

Union County Educational Services Commission

BOARD OF DIRECTORS MEETING

July 11, 2018

AGENDA

Adequate notice of this meeting as required by the Open Public Meetings Act was provided by the posting, filing and mailing of a notice for posting on the bulletin boards at Westlake School, Lamberts Mill Academy and Hillcrest Academy South, 1571 Lamberts Mill Road, Westfield, Crossroads School and Nonpublic School Services, 45 Cardinal Drive, Westfield, Hillcrest Academy North, 2630 Plainfield Avenue, Scotch Plains; and the County Superintendent of Schools, 300 North Avenue, East, Westfield, and to the STAR LEDGER, Newark; and filed with the County Clerk of Union County, Elizabeth, all in New Jersey.

1. Roll call by sign in sheet
2. Salute to the flag
3. Recognize the public and ask for comments on agenda items only

EXECUTIVE COMMITTEE ACTION:

4. Motion to approve the following summer Executive Committee actions:

June 7, 2018	Motion	(Att. A)
June 7, 2018	Emergency Contract Payments - May 2018	(Att. B)
June 20, 2018	Personnel Agenda 6.20.18	(Att. C)
June 20, 2018	ESY Personnel Agenda 6.20.18	(Att. D)
June 20, 2018	Motion	(Att. E)
June 26, 2018	Personnel Agenda 6.26.18	(Att. F)
June 28, 2018	Summer Transportation Personnel Agenda 6.28.18	(Att. G)
June 28, 2018	Travel Reimbursement 6.28.18	(Att. H)
June 28, 2018	ESY Personnel Agenda 6.28.18	(Att. I)
July 2, 2018	Detailed Check Register June 30, 2018	(Att. J)

END OF EXECUTIVE COMMITTEE ACTION

MINUTES:

5. Motion to approve the minutes of the Board of Directors Meeting of June 6, 2018 **(Att. 1)**
6. Motion to approve the minutes of the Reorganization Meeting of the Representative Assembly of June 6, 2018 **(Att. 2)**

REPORT:

7. Motion to approve the Report of the Superintendent for June 2018 **(Att. 3)**

FINANCE:

8. Motion to approve the Secretary’s Financial Reports:

Board Secretary’s Report dated May 31, 2018 (Att. 4)
Budget Report dated June 30, 2018 (Att. 5)

9. WHEREAS, N.J.S.A. 6:30-213, overexpenditure of funds requires certification from the Board Secretary on the status of account and fund balances

BE IT RESOLVED, THAT THE Board of Directors does hereby acknowledge that there are no line item accounts showing a deficit balance for the month of June 2018

AND FURTHER RESOLVED, that the Board of Directors hereby acknowledges that a deficit balance does not exist in any major category

10. Motion to approve the attached June check register for the School Lunch Account with a total of \$ 26,458.13 (Att. 6)

11. Motion to approve the following line item transfers in the 2018-2019 budget:

Amount	From	To	Amount
\$ 3,122	13-422-10-610-0-940	13-422-100-101-0940	\$ 3,122
	Teaching Supplies	Salaries Teacher	
\$ 7,000	13-422-100-610-0-940	13-422-200-100-0-935	\$ 7,000
	Teaching Supplies	Salaries Administration	
\$ 384	13-422-100-610-0-940	13-422-200-300-0-935	\$ 384
	Teaching Supplies	Pur. Prof. Tech Health Svs	
\$ 8,395	13-422-100-610-0-935	13-422-100-106-0-935	\$ 8,395
	Teaching Supplies	Salaries Paraprofessionals	
\$ 7,000	13-422-200-300-0-935	13-422-200-100-0-935	\$ 7,000
	Pur. Prof Tech Health Svs	Salaries Administration	
\$ 640	13-422-200-300-0-935	13-422-200-500-0-935	\$ 640
	Pur. Prof Tech Health Svs	Field Trips	
\$ 7,000	13-422-100-106-0-945	13-422-200-100-0-945	\$ 7,000
	Salaries Paraprofessionals	Salaries Administration	
\$ 450	13-422-100-101-0-930	13-422200-300-0-930	\$ 450
	Salaries Teachers	Pur. Prof. Tech Health Svs	
\$ 3,000	13-422-100-610-0-930	13-422-200-500-0-930	\$ 3,000
	Teaching Supplies	Field Trips	
\$ 4,000	13-422-100-101-0-930	13-422-200-100-0-930	\$ 4,000
	Salaries Teachers	Salary Supervisor	
Total			Total
\$ 40,991			\$ 40,991

TRANSPORTATION:

12. Motion to approve Amendments to Existing Transportation Contracts dated July 11, 2018 in Accordance with the contractual provisions relative to adjusted mileage and the contractor's bid for adjusted miles. **(Att. 7)**
13. Motion to approve the attached Negotiated Contracts **(Att. 8)**

SUMMER TRANSPORTATION:

14. Motion to approve the results of the Special Education Summer School Transportation Bid Openings dated May 30, June 6, June 13, June 20, and June 27, 2018 and award contracts to To lowest responsible bidders denoted by an asterisk.
(Att. 9)
(Att. 10)
(Att. 11)
(Att. 12)
(Att. 13)
15. Motion to approve Special Education Summer School Transportation Renewals dated July 11, 2018 for the Summer 2018 School Session. **(Att. 14)**
16. Motion to approve the following Commission operated Summer Routes and Positions at the costs indicated.

CS-401SR - ROUTE - \$6,480.00	CS-401 SR - AIDE - \$1,650.00
CS-402SR - ROUTE - \$6,480.00	CS-402 SR - AIDE - \$1,650.00
CS-403SR - ROUTE - \$6,480.00	CS-403 SR - AIDE - \$1,650.00
CS-404SR - ROUTE - \$6,480.00	CS-404 SR - AIDE - \$1,650.00
CS-405SR - ROUTE - \$6,480.00	

PROGRAMS:

17. Motion to affirm the HIB Reports of Investigation 18-12 and 18-13 as presented by the Superintendent in Executive Session June 6, 2018
18. Motion to authorize the submission of an application to the Union County Board of Chosen Freeholders, under the 2018 HEART GRANT (History, Education, Arts Reaching Thousands) Program, in the amount of \$2,500. UCESC will provide an additional \$650. Funds will be used to support Music For All Seasons at Hillcrest Academy North
19. Motion to approve an agreement between Union County Educational Services Commission and Quinnipiac University in Connecticut to provide clinical learning experiences for students enrolled in the Occupational Therapy Program during the 2018-2019 school year

20. Motion to continue to provide a suitable specialized alternative education program, for Hillcrest Academy South and Hillcrest Academy North, with the Elizabeth Board of Education for the 2018-2019 school year with a tuition adjustment of \$20,915. per student for 204 students, totaling of \$4,266,660. This is the fourth year of a five year contract. The tuition rate is subject to change in year five
21. Motion to approve the Project SEARCH Program in partnership with Overlook Medical Center (part of Atlantic Healthcare Systems) for the school year, July 1, 2018 to June 30, 2019.

TRAVEL AND RELATED EXPENSES:

22. Motion to authorize in advance, as required by statute and Commission policies and regulations, attendance at the specified professional development conferences/workshops/programs by the employees listed for the dates and costs indicated on the attached Travel and Related Expense Reimbursement Form **(Att. 15)**

EXECUTIVE SESSION:

23. Motion to move into executive session for the purpose of discussing HIB investigations, personnel, and legal matters. Any discussion held by the Board which need not remain confidential will be made public as soon as practicable. Action may be taken upon return to public session

PERSONNEL:

24. Motion to approve the Personnel Agenda dated July 11, 2018 as recommended by the Superintendent **(Att. 16)**
25. Motion to renew a waiver application N.J.A.C. 6A:9-6.5c, which would allow use of the emergent hiring process by county substitute credential applicants allowing them the same process available to all other candidates for employment that are awaiting the completion of the criminal history records check **(Att. 17)**

OLD BUSINESS:

NEW BUSINESS:

RECOGNIZE THE PUBLIC:

DATE OF NEXT MEETING:

The next meeting of the Board of Directors will be at 7:00 pm, Wednesday, September 5, 2018 in the second floor conference room at 45 Cardinal Drive, Westfield, NJ

ADJOURNMENT: