

Union County Educational Services Commission
REORGANIZATION MEETING
of the Representative Assembly
June 6, 2018
MINUTES

Following a buffet dinner for members of the Representative Assembly and members of the Commission's 2015-2016 Educational Council, the Reorganization Meeting of the Representative Assembly of the Union County Educational Services Commission was held on Wednesday, June 6, 2018, in the 2nd Floor conference room of the Commission Office at 45 Cardinal Drive, Westfield, N.J. The meeting was called to order at 7:25 p.m.

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.

ROLL CALL

Roll call was by sign in sheet. There were present:

Berkeley Heights	Ms. Helen Kirsch
Clark	Ms. Lorraine Aklonis
Cranford	Mr. Daniel DeMarco
Elizabeth	Mr. Stanley Neron
Garwood	Ms. Linda Koenig
Hillside	
Kenilworth	Ms. Annmarie Duda
Linden	Ms. Sheenaider Guillaume
Mountainside	Dr. Dana Guidici Pietro
New Providence	Ms. Mary Misiukiewicz
Plainfield	
Rahway	Ms. Deborah Bridges
Roselle	
Roselle Park	
Scotch Plains/Fanwood	Dr. Cindy Clancy
Springfield	Mr. Scott Donner
Summit	
Union	
U. C. Vo-Tech	Mr. Peter Capodice
Westfield	Ms. Amy Root
Winfield	Ms. Maureen Byrne
Superintendent	Ms. Terry Foppert
Assistant Superintendent	Mr. Michael Kowalski
Board Secretary	Dr. Robert A. Behot

It was moved by Mr. Donner, seconded by Ms. Duda and carried by voice vote, to appoint Dr. Robert Behot, School Business Administrator/Board Secretary, as Chairman pro tem.

Salute to the flag.

OATH OF OFFICE

Dr. Behot administered the Oath of Office to all members of the Representative Assembly.

SET NUMBER OF MEMBERS, BOARD OF DIRECTORS

Dr. Behot entertained a motion to set the number of members of the Board of Directors. It was moved by Ms. Kirsch, seconded by Mr. Donner and carried by voice vote, to set the number of Board of Directors at 15, for the period June 6, 2018 until the next Reorganization Meeting.

It was moved by Mr. Donner, seconded by Dr. Clancy and carried by voice vote, to elect the following districts and their representatives to the Board of Directors until the next Reorganization Meeting:

(Att. 1)

Berkeley Heights	Ms. Helen Kirsch
Clark	Ms. Lorraine Aklonis
Cranford	Mr. Daniel DeMarco
Elizabeth	Mr. Stanley Neron
Garwood	Ms. Linda Koenig
Hillside	Ms. Kisha Chiles-Bass
Kenilworth	Ms. Annmarie Duda
Linden	Ms. Sheenaider Guillaume
Rahway	Ms. Deborah Bridges
Scotch Plains/Fanwood	Dr. Cindy Clancy
Springfield	Mr. Scott Donner
Union	Mr. David Arminio
U. C. Vo-Tech	Mr. Peter Capodice
Westfield	Ms. Amy Root
Winfield	Ms. Maureen Byrne

NOMINATION OF PRESIDENT AND VICE PRESIDENT

It was moved by Ms. Byrne, seconded by Mr. Donner and carried by voice vote, to nominate Ms. Helen E. Kirsch as President.

It was moved by Ms. Duda, seconded by Mr. Donner and carried by voice vote, to close nominations for President.

Ms. Kirsch was elected President.

It was moved by Mr. Donner, seconded by Ms. Duda and carried by voice vote, to nominate Ms. Maureen Byrne as Vice President.

It was moved by Dr. Clancy, seconded by Ms. Alkonis and carried by voice vote, to close nominations for Vice President.

Ms. Byrne was elected Vice President.

EXECUTIVE COMMITTEE MEMBER

It was moved by Mr. Donner, seconded by Ms. Byrne and carried by voice vote, to nominate Mr. David Arminio as a member of the Executive Committee. The Executive Committee member along with the President and Vice President shall serve as an Executive Committee to administer the affairs of the Board of Directors between regularly convened meetings.

It was moved by Ms. Byrne, seconded by Ms. Duda and carried by voice vote, to close nominations for Executive Committee Member.

Mr. Arminio was elected Executive Committee Member.

ALTERNATE EXECUTIVE COMMITTEE MEMBER

It was moved by Ms. Byrne, seconded by Ms. Duda and carried by voice vote, to nominate Mr. Peter Capodice as a member of the Board of Directors who, along with the President and Vice President, shall serve as an Alternate Executive Committee Member to administer the affairs of the Board of Directors between regularly convened meetings.

It was moved by Ms. Byrne, seconded by Ms. Root and carried by voice vote, to close nominations for Alternate Executive Committee Member.

Mr. Capodice was elected Alternate Executive Committee Member.

RECOGNIZE PUBLIC

Ms. Kirsch recognized the public and asked for comments on agenda items only.

FINANCE AND ORGANIZATION

It was moved by Ms. Aklonis, seconded by Dr. Clancy and carried by roll call vote, to approve the following Agenda items:

A. Motion to designate the following official depositories for Commission funds and Special Banking Accounts:

The Provident Bank
Sovereign Bank
Two River Community Bank
Columbia Bank, NA
Investor Savings Bank
Unity Bank

N.J. Cash Management Fund
The Bank of New York
Morgan Stanley Institutional Liquidity Funds
Deutsche Bank National Trust Company
Capital One Public Funding, LLC

B. Motion to designate the following as signatories for Commission funds:

President, Vice President and Board Secretary

FINANCE AND ORGANIZATION (cont'd)

C. Motion to designate the following Special Banking Account and authorized signatures:

<u>Account</u>	<u>Approved Signatures</u>
Schools' Activity Account	President, Vice President and Board Secretary

D. Motion to designate the following as official newspaper for publications of the Commission:

STAR LEDGER, Newark

E. Motion to approve the schedule of meetings for the Board of Directors September 2018 as presented in Att. 2. **(Att. 2)**

F. Motion to approve the following amounts for the Commission programs petty cash account for the purchase of supplies that are urgently needed, the amount of which is too small to warrant a purchase order for the 2018-2019 school year:

School Business Administrator	\$3,000.
Superintendent's Office	\$ 250.
Westlake School	\$ 500.
Crossroads School	\$ 250.
Lamberts Mill Academy	\$ 250.
Hillcrest Academy/North Campus	\$ 250.
Hillcrest Academy/South Campus	\$ 250.
Transition	\$ 250.

Ayes: Mesdames; Kirsch, Aklonis, Koenig, Duda, Guillaume, Guidici Pietro, Misiukiewicz, Bridges, Clancy, Root, Byrne; Messr: DeMarco, Neron, Donner, Capodice

Nays: None

Abstain: None

It was moved by Mr. Neron, seconded by Ms. Byrne and carried by roll call vote, to approve the following Agenda items:

A. Motion to approve the following curriculum guides for the 2018-2019 school year:

Art: Drawing and Painting 1, 2	Business Education: Business Organization and Management Success Seminar 1, 2, 3, 4 Introduction to Computer Applications Career Education and Technology 1, 2 Personal Finance
English: English Language Arts 1, 2, 3, 4 Creative Writing Edmark Reading Program	Health & Physical Education: Health and Physical Education 1, 2, 3, 4

Edmark Functional Word Series Reading Milestones Program SRA Reading Mastery The Verbal Behavior Milestones Assessment Assessment of Language & Learning Skills	
Mathematics: Algebra 1, 2 Geometry Trigonometry Probability and Statistics Consumer Math Math Strategies Touch Math Touch Money Menu Math	Social Skills: Social Boundaries: The Circles Curriculum Second Step Social Emotional Curriculum Assessment of Functional Living Skills
Social Studies: World History United States History 1, 2 Economics Sociology 20th Century History 20th Century Civil Liberties Echoes and Reflections: Teaching the Holocaust and Inspiring the Classroom Social Studies Leveled Daily Curriculum Attainment Explore Social Studies Curriculum	Science: Earth Science Environmental Science Biology Chemistry Forensics Marine Biology Attainment Explore Science Curriculum Full Option Science System
World Language: Spanish 1, 2, 3	

B. Motion to approve the job descriptions for the following positions:

Assistant Superintendent
 Accounts Payable Clerk
 Accounts Receivable Coordinator
 Adm Ass't./Ass't. Bd. Sec.
 Adm. Ass't for Nonpublic
 Art Teacher
 Ass't Transportation Coordinator
 Bedside Tutor
 Behavior Specialist Teacher
 Board Certified Behavior Specialist
 Buildings & Grounds Supervisor
 Child Study Team Consultant
 Compensatory Education/
 Supplemental Instruction

School Bus Aide
 School Bus Driver
 School Bus. Adm./Board Secretary
 School Custodian PT
 School Custodian
 School Guidance Counselor
 School Nurse
 School Physical Therapist
 School Psychologist
 School Occupational Therapist
 School Safety/Security Monitor
 School Secretary
 School Social Worker
 Secretary/Data Entry Clerk (FT/PT)

FINANCE AND ORGANIZATION (cont'd)

Director of Curriculum and Instruction	Secr./Data Entry Clerk/NP Serv.
Director of Special Projects	Sec in Charge of Special Projects
Educational Data Specialist	Speech Language Specialist
Executive Secretary/Personnel/Policy	Substance Abuse Coordinator
Executive Secretary	Superintendent
ESL Teacher	Supervisor of Curriculum
Head School Bus Driver	Supv. Instruction (Spec. Ed & Alt. Schs)
Home Instructor	Supervisor of NP Services
Inpatient Teacher-Trinitas & CSP	Teacher/Alternative High School
Kitchen Helper/School Bus Aide	Teacher of the Handicapped
Mail Courier/Delivery Driver (PT)	Teacher of Chemistry
Network Administrator/Computer Technology	Teacher of English
Nonpublic School Nurse	Teacher of Mathematics
Paraprofessional (FT & PT)	Teacher of Science
Payroll/Data Entry Clerk	Teacher of Social Studies
Physical Education Teacher	Teacher of Spanish
Principal	Teacher of Hand. For IDEA-B Tutorial Prog
Reading Specialist (PT)	Teacher of Students with Disabilities
Receptionist (PT)	Technology Coordinator/Network Adm
Supervisor	Technology Manager (PT)
	Technology IT Support Specialist (PT)
	Title I Basic Skills Teacher/NP Schools
	Transportation Specialist I & II

- C. Motion to authorize those permitted student records enumerated in Policy & Regulation (File Code 8330) which are not mandated student records as those permitted student records to be collected and maintained in order to promote the educational welfare of students in Commission schools

Ayes: Mesdames; Kirsch, Aklonis, Koenig, Duda, Guillaume, Guidicipietro, Misiukiewicz, Bridges, Clancy, Root, Byrne; Messr: DeMarco, Neron, Donner, Capodice

Nays: None

Abstain: None

It was moved by Ms. Aklonis, seconded by Mr. Neron and carried by roll call vote, to approve the following Agenda items:

- A. Motion to affirm the Commission's present policies, regulations and bylaws for the period June 6, 2018 until the next reorganization meeting
- B. Motion to appoint Robert A. Behot as Board Secretary for the period commencing June 6, 2018 until September 30, 2018
- C. Motion to designate Suplee, Clooney and Company, 308 East Broad Street, Westfield, NJ, 07090, as the Official Auditor for the Commission for the period beginning June 6, 2018 until the next reorganization meeting not to exceed \$30,615.

FINANCE AND ORGANIZATION (cont'd)

- D. Motion to designate Deryls Maria Gutierrez of the firm Adams, Gutierrez & Lattiboudere, LLC, 1037 Raymond Blvd, Suite 900, Newark, N.J. 07102, as Attorney for the period June 6, 2018 until the next reorganization meeting at the hourly rate of \$160 not to exceed \$80,000
- E. The Union County Educational Services Commission hereby reappoints Brown & Brown Benefit Advisors as our Horizon/Trust dental broker-of-record effective July 1, 2018 through June 30, 2019. The Commission also hereby reappoints Brown & Brown Benefit Advisors as our medical/prescription broker-of-record effective September 1, 2018 through August 31, 2019.
- F. Motion to designate Dr. Amy Borg-Glickman, Dr. Payal Shah and Dr. Uday Mehta as official physicians for the Commission for the period beginning June 6, 2018 until the next reorganization meeting
- G. Motion to approve Dr. Ronald M. Frank to provide school physician services directed by the NJDOE Administrative Code Title 6A Chapter 16, at an annual fee of \$3,500 for the June 6, 2018 until the next reorganization meeting
- H. Motion to approve the following for the provision of therapy and nursing services for the June 6, 2018 until the next reorganization meeting:
- | <u>Name</u> | <u>Therapy & Nursing Services</u> |
|------------------------------------|----------------------------------------------------|
| Trinitas Therapy Services | Occupational Therapy, Physical Therapy, Counseling |
| Catholic Community Services | Counseling |
| Jewish Family Services | Counseling |
| Interim Healthcare of Northwest NJ | Nursing Services |
| Bayada Pediatrics | Nursing Services |
- I. Motion to appoint Willis of New Jersey, Inc., 150 John F. Kennedy Pkwy, Suite 520, Short Hills, NJ 07078, as the Commission's Insurance Risk Manager for the period June 6, 2018 until the next reorganization meeting
- J. Motion to appoint Nam Kim Park, P.C. Architects, 108 Wrangel Ct., Princeton, NJ 08540 as the Architect of Record to perform needed services throughout the school year beginning June 6, 2018 until the next reorganization meeting at the following hourly rates of \$150 for Principals, \$100 for Associates, \$80 for Designers, \$60 Junior Designers and \$45 for Clerical not to exceed \$50,000
- K. Motion to appoint Robert A. Behot as the District Qualified Purchasing Agent for matters relating to awarding of contracts as prescribed by the local public contracts law with a bid threshold of \$40,000 and a quotation threshold of \$6,000 at no additional salary for the period beginning June 6, 2018 until September 30, 2018

Ayes: Mesdames; Kirsch, Aklonis, Koenig, Duda, Guillaume, Guidicipietro, Misiukiewicz, Bridges, Clancy, Root, Byrne; Messr: DeMarco, Neron, Donner, Capodice

Nays: None

Abstain: DeMarco (C)

It was moved by Ms. Duda, seconded by Ms. Byrne and carried by roll call vote, to approve the following Agenda items:

- A. Motion to appoint Robert A. Behot as the District Public Agency Compliance Officer at no additional salary for the period beginning June 6, 2018 until September 30, 2018

FINANCE AND ORGANIZATION (cont'd)

- B. Motion to appoint Robert A. Behot as the District Right to Know Officer, Integrated Pest Management Coordinator and Indoor Air Quality Officer at no additional salary for the period beginning June 6, 2018 until September 30, 2018

- C. Motion to appoint Robert A. Behot as Custodian of Public Records at no additional salary for the period beginning June 6, 2018 until September 30, 2018

- D. Motion to appoint Michael Kowalski as the District Affirmative Action Officer, District Affirmative Action Officer for Contracts, and 504 Officer at no additional salary for the period June 6, 2018 until the next reorganization meeting

- E. Motion to authorize the Superintendent and the School Business Administrator/Board Secretary, jointly, to provide approval of demands to be paid prior to presentation to the Board of Directors, subject to ratification at the next meeting, in accordance with 18A:19-4.1

- F. Motion that as provided by N.J.S.A. 18A:22-8.1 amended, the Superintendent or designee, be designated to approve such line item budget transfers as are necessary between Board of Director Meetings, and such transfers shall be reported to the Board of Directors, ratified and duly recorded in the minutes of next regular meeting.

- G. Motion that emergency procedures described in the official Union County Educational Services Commission Emergency Management Plan be approved as recommended by the Superintendent of Schools.

- H. Motion that the Representative Assembly authorize the Superintendent and Business Administrator to implement the 2018-2019 budget, once authorized and finalized, pursuant to local and state policies and regulations.

Ayes: Mesdames; Kirsch, Aklonis, Koenig, Duda, Guillaume, Guidici Pietro, Misiukiewicz, Bridges, Clancy, Root, Byrne; Messr: DeMarco, Neron, Donner, Capodice

Nays: None

Abstain: None

FINANCE AND ORGANIZATION (cont'd)

It was moved by Ms. Aklonis, seconded by Ms. Byrne and carried by roll call vote, to approve the following Agenda items:

A. Procurement of Goods and Services through State Contract

Motion to approve the Union County Educational Services Commission to authorize the district qualified purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as listed for the 2018-2019 school year:

<u>Amount</u>	<u>Commodity/Services</u>	<u>Vendor</u>	<u>State Contract</u>
\$ 25,000	Computer Technology	Online Computers & Communications	#A0014-73
\$100,000	Computer Technology Supplies, Equipment & Services	Dell Marketing L.P.	#A70256
\$ 30,000	Printers/Ink	Altantic Tomorrow	#A40435
\$ 20,000	Copy Machines	Stewart Business	#A64041
\$ 50,000	Computer Technology Supplies, Equipment & Services	CDW Government	#A67176
\$ 50,000	School Supplies & Equipment	School Specialty	#A80986
\$ 20,000	Copy Paper	WB Mason	#A80975
\$ 28,000	Technology	Telemeasurements	#A50954
\$ 25,000	Custodial Supplies	Grainger	#A72605

B. Motion to approve the use of Educational Services Commission of New Jersey's Cooperative Pricing System – MCESCCPS for cooperative pricing for school supplies, equipment and services for the 2018-2019 school year in the following categories:

ACT Hosted Phone Svs	Job Order Contracting-General
ACT Telecommunications	Lawn Care Products & Svs
ACT Wide Area Network Svs	Learning Management
Apple Education Products	LED
Athletic Equipment/Supplies	Lockers-Purchase, Install, Refurbish,Repair
Athletic Equipment Reconditioning/Repair	Locking Hardware & Keying Systems
Automotive Fluids & Lubricants	Maintenance Equipment
Bleacher Systems-Purchase & Installation (Interior and Exterior)	Maintenance Repair & Operations
Boiler, Maintenance & Repair	Medical Billing Svs
Building Access & Security Systems	Medical Supplies
Carpet	Musical Instruments
	Natural Gas (Supply of)

Classroom Supplies	Nursing Services
Classroom Supplies (Cosmetology)	Occupational & Physical Therapy Svcs
Concrete Repair Systems-Ardex	Office Supplies
Copy Paper-White & Color	Playground Equip & Outdoor Circuit Training
Custodial Supplies	Playground Surfacing
Custodial Supplies-Plastic Liners	Plumbing-Time & Material
Demand Response	Pool Supplies
Diesel Gasoline	Printing Services
Digital Readiness for Learning/Assessment	Radios-Motorola & Vertex
Digital Resources	Recycling Containers
Disaster Recovery	Roofing & Building Envelope Repair/Mainten.
Document Management (Record Retention)	Roofing Repair
Document Management Svcs	Safety & Security Window Film
Educational Development Software	School Bus—A,B,C,D
Electricity (Supply of)	School Bus Surveillance Cameras
Environmental/Mold Insurance	Scoreboards
Facility Management Software	Share 911.com
Fire Alarm Systems	Shredding & Disposal of Records
Fire Extinguisher Annual Inspection	SMART Board Technology
Flexible Spending Account Management	Speech Services
Flooring	Staffing Services-Non Certified
Furniture	Stage Curtains-Installation & Repair
Grounds Equipment	Technology Supplies & Services
Gym Floors-Repair/Refinishing/T & M	Toilet Partitions
HVAC	Toner and Ink Cartridges
Hybrid Phone Systems	Trip Hazard Removal Services
Industrial Arts, Career & Technical Supplies	Turf (Synthetic) Repair and Maintenance
Job Order Contracting-Electrician	Utility Bill Audit & Cost Recovery
Job Order Contracting-HVAC	Walk Through Metal Detectors
Job Order Contracting-Plumbing	Wireless Duress Monitoring Systems

C. Motion to approve the following service vendors for the 2018-2019 school year:

AES Advanced Electronic	Maschio's Food Services, Inc
Air System Maintenance	McIntyre's Lawnmowers Inc.
All County Sewer & Drain Service	Partner Engineering & Science Inc.
Alliance Plumbing	Power School
American Water Co.	PSE&G
AM School Associates	Republic Services
Atlantic Business Systems	Safari Telecom
Comcast Business	Saunders Roofing
Comcast Cablevision	South Jersey Technology Partnership
Confires Fire Protection	Steward Business Systems
Diploma Joint Insurance Fund	Stonegate Associates
East Coast Combustion	Survivor Fire & Safety
Edumet	Trane
Entel Systems	Tompkin Company
Elizabethtown Gas	Township of Clark
Home Depot	Verizon Wireless

Hydra Neumatic
Jay Hill Repairs

Waste Management of New Jersey
Westfield Lumber
Xerox Corporation

- D. Motion to approve the continuation of the .23 per resident pupil membership fee in support of Commission expenses for 2018-2019 school year. Commission expenses in excess of revenue generated through membership shall be distributed or pro-rated among Commission programs and supported by:

Anticipated tuitions and fees in the following amounts in the following programs:

Chapters 192 & 193	\$163,211.	Not to exceed 6% of State Aid
Environmental Safety	\$ 37,833.	Not to exceed 39% of expenses
Transportation	\$ 70,065.	Not to exceed 1% of total program
Nonpublic Technology	\$ 13,500.	Not to exceed 5% of State Aid
Nonpublic Textbooks	\$ 31,500.	Not to exceed 10% of program
Title I, Nonpublic Services	\$ 7,960.	Not to exceed 5% of program Fee is paid through local funds
Nonpublic Nursing Services	\$28,850.	Not to exceed 6% of State Aid
Special Schools	\$1,809,125.	Not to exceed 13% of program
IDEA Part B – Basic	\$ 67,680.	Billed hourly
Nonpublic Security Aid	\$ 50,796	Not to exceed 12% of program Fee included
Membership	\$ 21,300.	.23 cents per pupil Fee is paid through local funds
Miscellaneous Income	\$195,924	not to exceed 1% of all programs

FINANCE AND ORGANIZATION (cont'd)

E. TRANSPORTATION

Motion to authorize entering into transportation jointures with the following school districts for the 2018-2019 school year:

Barneget Township	Linden	Roselle Park
Berkeley Heights	Livingston	Sayreville
Bridgewater-Raritan	Long Hill	Scotch Plains/Fanwood
Clark	Manasquan	Somerset Hills
Clifton	Millburn	South Bound Brook
Cranford	Mountainside	South Orange - Maplewood
Dunellen	Newark	South Plainfield
East Orange	New Providence	Springfield
Edison	Northern Burlington County Regional	Summit
Elizabeth	North Plainfield	Sussex County Regional Co-op
Franklin Township	Old Bridge Township	Teaneck
Garwood	Orange	Toms River Regional
Green Brook	Passaic	Union Township
Hamilton Township	Paterson	Warren Township
Highland Park	Perth Amboy	Watchung
Hillside	Piscataway	Watchung Hills
Hillsborough	Plainfield	West Essex Regional
Irvington	Plumsted Township	Westfield
Jersey City	Rahway	Winfield
Kenilworth	Roselle	

F. Motion to authorize entering into transportation contracts with the following school bus companies in order to provide transportation services for all public, nonpublic, special education and vocational school students serviced by the Commission on behalf of the above listed school districts for the 2018-2019 school year:

Aldin Transportation Corp.	Fr. Yostos Anthony, LLC	Kensington Bus Company
Amaker & Porterfield Transportation	F.S.Transportation, Inc.	M & J Global Transportation
Barker Bus Company, Inc.	First Care Medical Transportation	Madison Coach
Be Great Transportation Corp.	First Student-Chatham	Nelvi Transit, Inc.
Belair Transport	George Dapper, Inc.	Noor Transportation
Blue Box Transportation	Golden Arrow Transportation	Omar Transportation
BRCK Transport, LLC	H & A Transportation	On The Dot Transportation
Busy Bee Transportation	Horizon Link	On Time Transport, Inc.
By Faith Transportation	Ideal Transportation	Peak Hour Transportation, LLC
Cerebral Palsy League Transportation	J & J Transportation/Lun & Run	Prestige Bus Services Corp.
Cross Transportation, Inc.	Jaris Transportation Co.	Rajak, LLC
DFK Transportation, LLC	Jawa Invalid Coach, Inc.	6 Loft, LLC
Durham School Services	Jersey Kids Transportation, Inc.	Student Transportation of America, Inc.
E & L Transportation Co.	Jones Transportation, Inc.	Toadimar, LLC
Euphrates Transportation, LLC	K & S Transportation	Trishul Transportation
4 Diamond Transportation, LLC	Kidsco Transportation, LLC	Villani Bus Company
F & A Transportation, LLC		

FINANCE AND ORGANIZATION (cont'd)

G. Motion to designate RWJ Barnabas Workplace and Ambulatory Medicine, 864 Stone St., Rahway, NJ as the official provider of Student Substance Abuse exams, drug screens and alcohol breath tests for students attending Commission Schools and Programs for the period July 1, 2018 through June 30, 2019. A fee schedule is attached. (Att. 3)

H. Motion to designate CITYMD Urgent Care, 1345 Avenue of the Americas, New York, NY as the official provider of Department of Transportation Commercial Drivers License biennial recertification physical examinations, the bus driver employment physical and pre-employment drug screen, and as a fixed site backup for Substance Abuse Program components for the period July 1, 2018 through June 30, 2019. (Att. 4)

Ayes: Mesdames; Kirsch, Aklonis, Koenig, Duda, Guillaume, Guidicipietro, Misiukiewicz, Bridges, Clancy, Root, Byrne; Messr: DeMarco, Neron, Donner, Capodice

Nays: None

Abstain: None

It was moved by Ms. Koenig seconded by Ms. Root and carried by roll call vote, to approve the following Agenda items:

A. Authorization to enter into contracts with the following school districts in order for the Commission to provide services under Chapters 192/193 for the 2018-2019 school year

- | | | |
|---------------------|-------------------|--------------------------|
| a. Berkeley Heights | f. Kenilworth | k. Roselle |
| b. Clark | g. Linden | l. Scotch Plains/Fanwood |
| c. Cranford | h. New Providence | m. Springfield |
| d. Elizabeth | i. Plainfield | n. Summit |
| e. Hillside | j. Rahway | o. Union |
| | | p. Westfield |

B. Authorization to enter into contracts with the following school districts in order for the Commission to provide nonpublic school services under Title I for the 2018-2019 school year:

- | | | |
|---------------------|---------------|--------------------------|
| a. Berkeley Heights | d. Linden | g. Roselle |
| b. Elizabeth | e. Plainfield | h. Roselle Park |
| c. Hillside | f. Rahway | i. Scotch Plains/Fanwood |
| | | j. Union |

C. Authorization to enter into contracts with the following school districts/Charter Schools in order that they may participate in the Commission's Environmental Safety Program for the 2018-2019 school year:

- | | | |
|--------------|--------------------------------|-------------------------|
| a. Cranford | d. Kenilworth | g. Queen City Academy |
| b. Elizabeth | e. Morris Union Jointure Comm. | h. Roselle |
| c. Hillside | f. Plainfield | i. Union County Vo-Tech |
| | | j. Winfield |

FINANCE AND ORGANIZATION (cont'd)

D. Authorization to enter into contracts with the following districts in order that the Commission may administer their nonpublic school textbook program for the 2018-2019 school year:

- | | | |
|---------------------|--------------------------|----------------|
| a. Berkeley Heights | f. Linden | k. Springfield |
| b. Cranford | g. New Providence | l. Summit |
| c. Elizabeth | h. Plainfield | m. Union |
| d. Hillside | i. Rahway | |
| e. Kenilworth | j. Scotch Plains/Fanwood | |

E. Authorization to enter into contracts with the following districts in order that the Commission may administer their nonpublic school technology program for the 2018-2019 school year:

- | | | |
|---------------------|-------------------|--------------------------|
| a. Berkeley Heights | f. Kenilworth | k. Scotch Plains/Fanwood |
| b. Clark | g. New Providence | l. Springfield |
| c. Cranford | h. Plainfield | m. Summit |
| d. Elizabeth | i. Rahway | n. Union |
| e. Hillside | j. Roselle | o. Westfield |

F. Authorization to enter into contracts with the following districts in order that the Commission may provide nursing services to nonpublic schools within their boundaries for the 2018-2019 school year:

- | | | |
|---------------------|--------------------------|--------------|
| a. Berkeley Heights | f. New Providence | k. Summit |
| b. Clark | g. Plainfield | l. Union |
| c. Cranford | h. Roselle | m. Summit |
| d. Hillside | i. Scotch Plains/Fanwood | n. Westfield |
| e. Kenilworth | j. Springfield | |

G. Authorization to enter into contracts with the following school districts/Charter Schools in order for the Commission to provide child study team evaluations for public school students during the 2018-2019 school year:

- | | | |
|---------------------|-------------------|--------------------------|
| a. Berkeley Heights | g. Linden | l. Scotch Plains/Fanwood |
| b. Clark | h. New Providence | m. Springfield |
| c. Cranford | i. Plainfield | n. Summit |
| d. Elizabeth | j. Rahway | o. Union |
| e. Hillside | k. Roselle | p. Union County Vo-Tech |
| f. Kenilworth | | q. Westfield |

FINANCE AND ORGANIZATION (cont'd)

Ayes: Mesdames; Kirsch, Aklonis, Koenig, Duda, Guillaume, Guidici Pietro, Misiukiewicz, Bridges, Clancy, Root, Byrne; Messr: DeMarco, Neron, Donner, Capodice

Nays: None Abstain: A. Ms. Kirsch (a)
Ms. Aklonis (b)
Mr. DeMarco (c, o)
Mr. Neron (d)
Ms. Duda (f)
Ms. Guillaume (g)
Ms. Misiukiewicz (h)
Ms. Bridges (j)
Dr. Clancy (l)
Mr. Donner (d, m)
Ms. Root (p)

Nays: None Abstain: B. Ms. Kirsch (a)
Mr. Neron (b)
Ms. Guillaume (d)
Ms. Bridges (f)
Dr. Clancy (i)
Mr. DeMarco (j)

Nays: None Abstain: C. Mr. DeMarco (a)
Mr. Neron (b)
Ms. Duda (d)
Mr. Capodice (i)
Ms. Byrne (j)

Nays: None Abstain: D. Ms. Kirsch (a)
Mr. DeMarco (b, m)
Mr. Neron (c)
Ms. Duda (e)
Ms. Guillaume (f)
Ms. Misiukiewicz (g)
Ms. Bridges (i)
Dr. Clancy (j)
Mr. Donner (c, k)

Nays: None Abstain: E. Ms. Kirsch (a)
Ms. Aklonis (b)
Mr. DeMarco (c, n)
Mr. Neron (d)
Ms. Duda (f)
Ms. Misiukiewicz (g)
Ms. Bridges (i)
Dr. Clancy (k)
Mr. Donner (d, l)
Ms. Root (o)

FINANCE AND ORGANIZATION (cont'd)

Nays: None

Abstain: F. Ms. Kirsch (a)
Ms. Aklonis (b)
Mr. DeMarco (c, l)
Ms. Duda (e)
Ms. Misiukiewicz (f)
Dr. Clancy (i)
Mr. Donner (j)
Ms. Root (n)

Nays: None

Abstain: G. Ms. Kirsch (a)
Ms. Aklonis (b)
Mr. DeMarco (c, o)
Mr. Neron (d)
Ms. Duda (f)
Ms. Guillaume (g)
Ms. Misiukiewicz (h)
Ms. Bridges (j)
Dr. Clancy (l)
Mr. Donner (d, m)
Mr. Capodice (p)
Ms. Root (q)

It was moved by Mr. DeMarco seconded by Dr. Clancy and carried by roll call vote, to approve the following Agenda items:

A. Authorization to enter into contracts with the following school districts in order for the Commission to provide services under IDEA Part B Basic for the 2018-2019 school year:

- | | | |
|---------------------|-------------------|--------------------------|
| a. Berkeley Heights | f. Kenilworth | k. Scotch Plains/Fanwood |
| b. Clark | g. Linden | l. Springfield |
| c. Cranford | h. New Providence | m. Summit |
| d. Elizabeth | i. Plainfield | n. Union |
| e. Hillside | j. Roselle | o. Westfield |

B. Authorization to enter into contracts with the following districts in order that the Commission may administer their nonpublic school Security Aid program for the 2018-2019 school year:

- | | | |
|---------------------|-------------------|--------------------------|
| a. Berkeley Heights | e. New Providence | i. Scotch Plains/Fanwood |
| b. Cranford | f. Plainfield | j. Springfield |
| c. Elizabeth | g. Rahway | k. Summit |
| d. Hillside | h. Roselle | l. Union |

C. Motion to authorize the provision of home instruction to all public school students of all Union County school districts upon receipt of requests from their authorized representatives for the 2018-2019 school year.

D. Motion to approve the use of Educational Data Services for competitive/cooperative bidding for school supplies and services for the 2018-2019 school year in the following categories:

Audio Visual Supplies	Science Supplies	Technology Supplies
Athletics Supplies	Elementary Science	Computer Toner Supplies
Family Consumer Science	Fine Art Supplies	Library Supplies
General Classroom Supplies	Duplicator/Paper Supplies	Classroom/Office Supplies
Health & Trainer Supplies	Audio Visual Equipment	Custodial Supplies
Maintenance Supplies	Physical Education Supplies	Copy Paper
Music Supplies	Photography Supplies	Science Supplies
		White Board Supplies

E. Motion to approve the contract between Union County Educational Services Commission and Global Compliance Network, Inc. to provide online professional development and compliance training for all employees during the 2018-2019 school year at the annual rate of \$1,400.00

Ayes: Mesdames; Kirsch, Aklonis, Koenig, Duda, Guillaume, Guidicipietro, Misiukiewicz, Bridges, Clancy, Root, Byrne; Messr: DeMarco, Neron, Donner, Capodice

Nays: None

Abstain: A. Ms. Kirsch (a)
Ms. Aklonis (b)
Mr. DeMarco (c, n)
Mr. Neron (d)
Ms. Duda (f)
Ms. Guillaume (g)
Ms. Misiukiewicz (h)
Dr. Clancy (k)
Mr. Donner (d, 1)
Ms. Root (o)

Nays: None

Abstain: B. Ms. Kirsch (a)
Mr. DeMarco (b, l)
Mr. Neron (c)
Ms. Misiukiewicz (e)
Ms. Bridges (g)
Dr. Clancy (i)
Mr. Donner (c, j)

OLD BUSINESS:

There was no old business for discussion.

NEW BUSINESS:

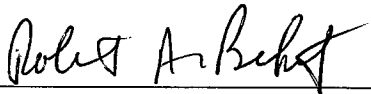
There was no new business for discussion.

RECOGNIZE THE PUBLIC:

There were no comments from the public.

ADJOURNMENT:

On motion of Ms. Aklonis, seconded by Ms. Byrne and carried, the meeting was adjourned at 7:47 p.m.



Robert A. Behot, Board Secretary