

Union County Educational Services Commission

BOARD OF DIRECTORS MEETING

July 10, 2019

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 UCESC retiree**
4. Recognize the public and ask for comments on agenda items only

EXECUTIVE COMMITTEE ACTION:

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

June 11, 2019	Motions	(Att. A)
June 27, 2019	ESY Personnel Agenda	(Att. B)
June 27, 2019	Motion	(Att. C)

END OF EXECUTIVE COMMITTEE ACTION

MINUTES:

6. Motion to approve the minutes of the Board of Directors Meeting of June 5, 2019 (Att. 1)
7. Motion to approve the minutes of the Reorganization Meeting of the Representative Assembly of June 5, 2019 (Att. 2)

REPORT:

8. Motion to approve the Report of the Superintendent for July 2019 (Att. 3)

FINANCE:

9. Motion to approve the Secretary's Financial Reports:

- Board Secretary's Report dated May 31, 2019 (Att. 4)
- Budget Report dated June 30, 2019 (Att. 5)
- Check Register for the month ended 6/30/19 the amount of \$3,575,362.31 (Att. 6)
- Budget adjustments and line item transfers for May 2019 (Att. 7)

10. 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 July 2019

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

11. Motion to approve the attached June check register for the School Lunch Account with a total of \$29,360.23 (Att. 8)

12. Motion to adopt the attached Resolution renewing the Union County Educational Services Commission's membership in the Diploma Joint Insurance Fund for the period beginning July 1, 2019 through July 1, 2022 (Att.9)

TRANSPORTATION:

13. Motion to approve Amendments to Existing Transportation Contracts dated July 10, 2019, in accordance with the contractual provisions relative to adjusted mileage and the contractor's bid for adjusted miles (Att. 10)

14. Motion to approve the attached penalty deductions (Att. 11)

15. Motion to approve the attached Negotiated Contracts (Att. 12)

SUMMER TRANSPORTATION:

16. Motion to approve the results of the Special Education Summer School Transportation Bid Openings dated May 29, June 5, June 12 and June 19 and June 26, 2019 and award contracts to the lowest responsible bidders denoted by an asterisk

- (Att. 13)
- (Att. 14)
- (Att. 15)
- (Att. 16)
- (Att. 17)

SUMMER TRANSPORTATION: (Con't)

17. Motion to approve Special Education Summer School Transportation Renewals dated July 10, 2019, for the Summer 2019 school session (Att. 18)
18. Motion to approve the following Commission operated Summer Routes and Positions at the costs indicated:

CS-401SR - ROUTE - \$6,573.90	CS-401 SR - AIDE - \$1,674.00
CS-402SR - ROUTE - \$6,573.90	CS-402 SR - AIDE - \$1,674.00

PROGRAMS:

19. Motion to affirm the HIB Reports of Investigation 19-14, 19-15 and 19-16 as presented by the Superintendent in Executive Session June 5, 2019
20. Motion to approve a Memorandum of Understanding between Union County Educational Services Commission and Children's Specialized Hospital to provide home instruction for students enrolled in the Neurorehabilitation Program in Mountainside, New Jersey from July 1, 2019 - June 30, 2020
21. Motion to approve a Memorandum of Understanding between Union County Educational Services Commission and Children's Specialized Hospital to establish a Structured Learning Experience program for students in Mountainside, New Jersey from July 1, 2019 - June 30, 2020
22. **Motion to approve an agreement between Union County Educational Services Commission and the Cedar Grove Board of Education to provide Nonpublic Chapter 192-193 services during the 2019-2020 school year.**
23. **Motion to approve the official school and district Harassment, Intimidation and Bullying grades for the 2017 – 2018 school year as received from the NJ Department of Education** (Att. 23)
24. **Motion to approve submission of the 2018 – 2019 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act to the NJ Department of Education** (Att. 24)

POLICIES AND REGULATIONS

25. Motion to approve the following new and/or revised bylaws, policies or regulations for a first reading:

P 2416	Programs for Pregnant Students
P 3432	Sick Leave (Teaching Staff Members)
R 3432	Sick Leave (Teaching Staff Members)
P 4432	Sick Leave (Support Staff)
R 4432	Sick Leave (Support Staff)
P 5752	Marital Status and Pregnancy

TRAVEL AND RELATED EXPENSES:

26. 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. 19)**

EXECUTIVE SESSION:

27. 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:

28. Motion to approve the Personnel Agenda dated July 10, 2019 as recommended by the Superintendent **(Att. 20)**
29. Motion to approve the Personnel Agenda for Extended School Year Programs dated July 10, 2019 as recommended by the Superintendent (Att. 21)
30. 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. 22)**

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 4, 2019 in the second floor conference room at 45 Cardinal Drive, Westfield, NJ

ADJOURNMENT: