

**Union County Educational Services Commission  
BOARD OF DIRECTORS MEETING  
December 1, 2021**

**AGENDA**

This meeting was posted in accordance with the Open Public Meetings act PL 1975 Chapter 231.

1. Attendance Roll Call
2. Salute to the flag

**EXECUTIVE SESSION:**

3. Motion to move into executive session for the purpose of discussing personnel. Any discussion held by the Board which need not remain confidential will be made public as soon as practicable
4. Recognize the public on agenda items only

**EXECUTIVE COMMITTEE ACTION:**

5. Motion to approve the following Executive Committee Action:

Personnel Agenda – November 16, 2021 **(Att. A)**

END OF EXECUTIVE COMMITTEE ACTION

**MINUTES:**

6. Motion to approve the minutes of the Board of Directors Meeting of November 10, 2021

**(Att. 1)**

**SUPERINTENDENT'S REPORT:**

7. Motion to approve the Report of the Superintendent for December 2021

**(Att. 2)**

**FINANCE:**

8. Motion to approve the Secretary's Financial Reports:
  - Board Secretary's Report dated October 31, 2021 **(Att. 3)**
  - Detailed Budget Report & Summary Budget Report dated 11/30/21 **(Att. 4)**
  - Check Register for the month ended November 2021 the amount of \$7,378,290.62 **(Att. 5)**
  - Budget adjustments and line item transfers for November 2021 **(Att. 6)**
9. Motion to approve the attached check register for the School Lunch Account November 2021 with a total of \$ 3,762.21 **(Att. 7)**

FINANCE: (Con't)

10. WHEREAS, N.J.S.A. 6:30-213, over expenditure 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 October 2021

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

PROGRAMS:

11. Motion to approve a one-month extension, covering the period December 1 to December 31, to the lease with Union County College for \$6,000.
12. Motion to accept a grant of \$6,750 from Columbia Bank for a Panorama social emotional learning Program

TRANSPORTATION:

13. Motion to approve Amendments to Existing Transportation Contracts dated December 1, 2021, in accordance with the contractual provisions relative to adjusted mileage and the contractor's bid for adjusted miles **(Att. 8)**
14. Motion to approve the attached penalty deductions **(Att. 9)**
15. Motion to approve Emergency Contract payments for the month of November to the listed contractors at the costs indicated **(Att. 10)**
16. Motion to approve the attached Emergency/Negotiated contracts **(Att. 11)**
17. Motion to approve the results of the Special Education & Vocational School Transportation Bid Opening dated November 17, 2021 and award contracts to the lowest responsible bidders denoted by an asterisk **(Att. 12)**
18. Motion to authorize entering into transportation contracts with A & M Transportation 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 2021-2022 school year:

POLICIES AND REGULATIONS:

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

P 1648.14	Safety Plan for Healthcare Settings in School Buildings - COVID – 19
P 2422	Comprehensive Health and Physical Education
P 2467	Surrogate Parents and Resource Family Parents
P 5111	Eligibility of Resident/Nonresident Students
P 5114	Children Displaced by Domestic Violence (ABOLISHED)
P 5116	Education of Homeless Children
P 5751	Sexual Harassment of Students
R 5751	Sexual Harassment of Students
P 6115.01	Federal Awards/Funds Internal Controls – Allowability of Costs
P 6115.02	Federal Awards/Funds Internal Controls – Mandatory Disclosures
P 6115.03	Federal Awards/Funds Internal Controls – Interest
P 6311	Contracts for Goods or Services Funded by Federal Grants
P 7432	Eye Protection
R 7432	Eye Protection
P 8420	Emergency and Crisis Situations
R 8420.1	Fire and Fire Drills
P 8540	School Nutrition
P 8550	Meal Charges/Outstanding Food Service Bill
P 8600	Student Transportation
P 8810	Religious Holidays (ABOLISHED)

TRAVEL AND RELATED EXPENSES:

20. 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. 13)**

PERSONNEL:

21. Motion to approve the personnel agenda dated December 1, 2021 as recommended by the Superintendent **(Att. 14)**

OLD BUSINESS:

NEW BUSINESS:

RECOGNIZE THE PUBLIC:

DATE OF NEXT MEETING:

The next meeting of the Board of Directors will be at 7:00 p.m., **Wednesday, January 5, 2022** in the second floor conference room at 45 Cardinal Drive, Westfield, N.J.

ADJOURNMENT: