

Union County Educational Services Commission

REPRESENTATIVE ASSEMBLY MEETING

April 1, 2020

AGENDA

Adequate notice of this meeting as required by the Open Public Meetings Act was provided by posting on the entrances 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; by posting on the district's website, by email to all staff, by electronic delivery to the County Superintendent of Schools, 300 North Avenue, East, Westfield, to the STAR LEDGER, Newark and to the County Clerk of Union County, Elizabeth, all in New Jersey. It should be noted that this meeting was held remotely using a call-in number.

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

MINUTES:

4. Motion to approve the minutes of the Board of Directors Meeting of March 4, 2020 **(Att. 1)**

REPORT:

5. Motion to approve the Report of the Superintendent for April, 2019 **(Att. 2)**

FINANCE:

6. Motion to approve the Secretary's Financial Reports:
  - Board Secretary's Report dated February 29, 2020 **(Att. 3)**
  - Detailed Budget Report dated March 2020 **(Att. 4)**
  - Check Register for the month ended in March 2020 in the amount of \$4,030,143.22 **(Att. 5)**
  - Budget adjustments and line item transfers for March 2020 **(Att. 6)**

FINANCE: (cont'd)

7. 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 March 2020

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

8. Motion to approve the attached March 2020 check register for the School Lunch Account with a total of \$ 21,632.63 **(Att. 7)**

PROGRAMS:

9. Motion to affirm the HIB Report of Investigation 20-14 and 20-15 as presented by the Superintendent in Executive Session on March 4, 2020

TRANSPORTATION:

10. Motion to approve Amendments to Existing Transportation Contracts dated April 1, 2020, in accordance with the contractual provisions relative to adjusted mileage and the contractor's bid for adjusted miles **(Att. 8)**
11. Motion to approve the attached penalty deductions **(Att. 9)**
12. Motion to approve Emergency Contract payments for the month of February to the listed contractors at the costs indicated **(Att. 10)**
13. Motion to approve the attached Emergency/Negotiated contracts **(Att. 11)**
14. Motion for authorization to remit payments on behalf of the member districts at their direction to maintain the existing transportation contracts

PERSONNEL:

15. Motion to approve the personnel agenda dated April 1, 2020, as recommended by the Superintendent **(Att. 12)**

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, May 6, 2020 in the second-floor conference room at 45 Cardinal Drive, Westfield, N.J.

ADJOURNMENT: