

**Union County Educational Services Commission  
REORGANIZATION MEETING  
of the Representative Assembly**

**June 3, 2020  
MINUTES**

The Reorganization Meeting of the Representative Assembly of the Union County Educational Services Commission was held on Wednesday, June 3, 2020. The meeting was called to order at 7:10 p.m. The Business Administrator read the following statement:

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

**ROLL CALL**

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

Berkeley Heights	Ms. Helen Kirsch
Clark	Ms. Lorraine Aklonis
Cranford	
Elizabeth	Ms. Nathalie Hernandez
Garwood	Ms. Christine Guerrerio
Hillside	Ms. Laquana Best
Kenilworth	Dr. Michelle Panichi
Linden	
Mountainside	Dr. Dana Guidici Pietro
New Providence	Ms. Mary Misiukiewicz
Plainfield	
Rahway	
Roselle	Ms. Delia Ware-Tibbs
Roselle Park	
Scotch Plains/Fanwood	
Springfield	Mr. Hecton Munoz
Summit	
Union	
U. C. Vo-Tech	Ms. Gwen Ryan
Westfield	Mr. Brian Morrissey
Winfield	Ms. Maureen Byrne
Superintendent	Ms. Terry Foppert
Assistant Superintendent	Mr. Michael Kowalski
Board Secretary	Mr. Eric Larson

**SALUTE TO THE FLAG**

Terry Foppert introduced the 2019-2020 school year Union County Teacher Recognition Award Recipients:

Steven Ford  
Rosemary Edelstein

Presentation of proclamations honoring the retirement of the following teaching staff members:

Karen Attlesey  
Rosemary Edelstein  
Lisa Hernandez  
Holly Reuven  
Jamie Rodriquez

**OATH OF OFFICE**

The Board Secretary administered the Oath of Office to all members of the Representative Assembly.

It was moved by Ms. Kirsch, seconded by Ms. Byrne and carried by voice vote, to appoint Eric Larson, School Business Administrator/Board Secretary, as Chairman pro tem.

**SET NUMBER OF MEMBERS, BOARD OF DIRECTORS**

The Board Secretary entertained a motion to set the number of members of the Board of Directors. It was moved by Ms. Kirsch, seconded by Ms. Byrne and carried by voice vote, to set the number of Board of Directors at 15, for the period June 3, 2020 until the next Reorganization Meeting.

Ayes: Mesdames; Kirsch, Aklonis, Hernandez, Guerriero, Best, Panichi, Guidicipietro, Misiukiewicz, Ware-Tibbs, Ryan, Byrne; Messr: Munoz, Morrissey

Nays: None Abstain: None

It was moved by Ms. Hernandez, seconded by Mr. Morrissey 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	Ms. Nicole Sherrin Kessler
Elizabeth	Ms. Nathalie Hernandez
Garwood	Ms. Linda Koenig
Hillside	Ms. Laquana Best
Kenilworth	Dr. Michelle Panichi
Linden	Ms. Doris Johnson
Rahway	Ms. Deborah Bridges
Scotch Plains/Fanwood	Ms. Deb Brody
Springfield	Mr. Hector Munoz
Union	Ms. Mary Lynn Williams
U. C. Vo-Tech	Ms. Gwen Ryan
Westfield	Mr. Brian Morrissey
Winfield	Ms. Maureen Byrne

Ayes: Mesdames; Kirsch, Aklonis, Hernandez, Guerriero, Best, Panichi, Guidicipietro, Misiukiewicz, Ware-Tibbs, Ryan, Byrne; Messr: Munoz, Morrissey

Nays: None Abstain: None

**NOMINATION OF PRESIDENT AND VICE PRESIDENT**

It was moved by Ms. Ryan and carried by voice vote, to nominate Ms. Helen E. Kirsch as President.

Ms. Kirsch was elected President

Ayes: Mesdames; Aklonis, Hernandez, Guerriero, Best, Panichi, Guidici Pietro, Misiukiewicz, Ware-Tibbs, Ryan, Byrne; Messr: Munoz, Morrissey

Nays: None Abstain: Kirsch

*Meeting turned over to Board President*

It was moved by Ms. Guerriero, and carried by voice vote, to nominate Ms. Lorraine Aklonis as Vice President.

Ms. Aklonis was elected Vice President.

Ayes: Mesdames; Kirsch, Hernandez, Guerriero, Best, Panichi, Guidici Pietro, Misiukiewicz, Ware-Tibbs, Ryan, Byrne; Messr: Munoz, Morrissey

Nays: None Abstain: Byrne

**EXECUTIVE COMMITTEE MEMBER**

It was moved by Ms. Kirsch, and carried by voice vote, to nominate Ms. Maureen Byrne 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.

Ms. Byrne was elected Executive Committee Member.

Ayes: Mesdames; Kirsch, Aklonis, Hernandez, Guerriero, Best, Panichi, Guidici Pietro, Misiukiewicz, Ware-Tibbs, Ryan; Messr: Munoz, Morrissey

Nays: None Abstain: Aklonis

**ALTERNATE EXECUTIVE COMMITTEE MEMBER**

It was moved by Ms. Kirsch, and carried by voice vote, to nominate Ms. Gwen Ryan 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.

Ms. Ryan was elected Alternate Executive Committee Member.

Ayes: Mesdames; Kirsch, Aklonis, Hernandez, Guerriero, Best, Panichi, Guidici Pietro, Misiukiewicz, Ware-Tibbs, , Byrne; Messr: Munoz, Morrissey

Nays: None Abstain: Ryan

**RECOGNIZE PUBLIC**

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

**FINANCE AND ORGANIZATION**

It was moved by Ms. Byrne, seconded by Ms. Aklonis 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:

Columbia Bank, NA	N.J. Cash Management Fund
The Bank of New York	Unity Bank
Ocean First Bank	Morgan Stanley Institutional Liquidity Funds
The Provident Bank	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

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 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 2020-2021 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.

**FINANCE AND ORGANIZATION (cont'd)**

G. Motion to approve the following curriculum guides for the 2020-2021 school year:

<p><b>Art:</b>  Drawing and Painting 1, 2</p>	<p><b>Business Education:</b>  Business Organization and Management  Success Seminar 1, 2, 3, 4  Introduction to Computer Applications  Career Education and Technology 1, 2  Personal Finance</p>
<p><b>English:</b>  English Language Arts 1, 2, 3, 4  Creative Writing  Edmark Reading Program  Edmark Functional Word Series  Reading Milestones Program  SRA Reading Mastery  The Verbal Behavior Milestones Assessment  Assessment of Language &amp; Learning Skills</p>	<p><b>Health &amp; Physical Education:</b>  Health and Physical Education 1, 2, 3, 4</p>
<p><b>Mathematics:</b>  Algebra 1, 2  Geometry  Trigonometry  Probability and Statistics  Consumer Math  Math Strategies  Touch Math  Touch Money  Menu Math</p>	<p><b>Social Skills:</b>    Social Boundaries: The Circles  Curriculum  Second Step Social Emotional Curriculum  Assessment of Functional Living Skills</p>
<p><b>Social Studies:</b>  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</p>	<p><b>Science:</b>  Earth Science  Environmental Science  Biology  Chemistry  Forensics  Marine Biology  Attainment Explore Science Curriculum  Full Option Science System</p>
<p><b>World Language:</b>  Spanish 1, 2, 3</p>	

**FINANCE AND ORGANIZATION (cont'd)**

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

Assistant Superintendent	School Business Admin/Board Secretary
Accounts Payable Clerk	School Custodian (FT & PT)
Accounts Receivable Coordinator	School Guidance Counselor
Adm Ass't./Ass't. Bd. Sec.	School Nurse
Adm Ass't for Nonpublic	School Physical Therapist
Art Teacher	School Psychologist
Bedside Tutor	School Occupational Therapist
Behavior Specialist Teacher	School Safety/Security Monitor
Board Certified Behavior Analyst	School Secretary
Buildings & Grounds Supervisor	School Social Worker
Child Study Team Consultant	Secretary/Data Entry Clerk (FT & PT)
Compensatory Ed/Supplemental Instructor	Secretary/Data Entry Clerk/NP Svs
Database Manager	Speech Language Specialist
Director of Curriculum & Instruction	Substance Abuse Coordinator
Director of Special Projects	Superintendent
Director of Nonpublic Services	Supervisor of Instruction (Spec Ed & Alt Schs)
District Test Coordinator/Database Manager	Supervisor of Instruction
Executive Secretary/Personnel/Policy	Supervisor of Nonpublic Services
Executive Secretary to Superintendent	Teacher/Alternative High School
Executive Secretary to Asst. Superintendent	Teacher of Business
ESL Teacher	Teacher of Chemistry
Head School Bus Driver	Teacher of English
Home Instructor	Teacher of the Handicapped
Inpatient Teacher-Trinitas & CSP	Teacher of Hand. for IDEA-B
Learning Disabilities Teacher Consultant	Teacher of Mathematics
Mail Courier/Delivery Driver (PT)	Teacher of Science
Network Admin/Webmaster	Teacher of Social Studies
Nonpublic School Nurse	Teacher of Spanish
Paraprofessional (FT & PT)	Teacher of Students w/Disabilities
Payroll/Data Entry Clerk	Technology Manager (PT)
Physical Education/Health Teacher	Technology Support (PT)
Principal	Title I Teacher/Nonpublic Schools
Receptionist (PT)	Transportation Coordinator
School Bus Aide	Transportation Specialist I & II
School Bus Driver	

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

J. Motion to affirm the Commission's present policies, regulations and bylaws for the period June 3, 2020 until the next reorganization meeting

K. Motion to appoint Eric Larson as Board Secretary for the period commencing June 3, 2020 until the next reorganization meeting

**FINANCE AND ORGANIZATION (cont'd)**

- L. 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 3, 2020 until the next reorganization meeting not to exceed \$32,500
- M. Motion to designate Eric Harrison of the firm Methfessel & Werbel, Lincoln Highway, Suite 200, Edison, NJ 08818 as Attorney for the period June 3, 2020 until the next reorganization meeting not to exceed \$50,000
- N. Motion to appoint Brown & Brown Benefit Advisors as our health benefits broker-of-record effective July 1, 2020 through June 30, 2021.
- O. Motion to designate Dr. Amy Borg-Glickman, Dr. Uday Mehta and Nurse Practitioner Fumi Adesanlu as official physicians and nurse practitioner for the Commission for the period beginning June 3, 2020 until the next reorganization meeting
- P. 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 \$3,000 for Commission schools and \$1,500 annually to provide Standing Nursing Orders for Nonpublic School Nurses for the period of June 3, 2020 until the next reorganization meeting
- Q. Motion to approve the following for the provision of therapy and nursing services for the June 3, 2020 until the next reorganization meeting:

<u>Name</u>	<u>Therapy &amp; Nursing Services</u>
Trinitas Therapy Services	Occupational Therapy, Physical Therapy, Counseling
Interim Healthcare of Northwest NJ	Nursing Services
Bayada Pediatrics	Nursing Services
Therapy Sources Staffing Solutions	Physical Therapy

- R. Motion to appoint Willis Towers Watson 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 3, 2020 until the next reorganization meeting
- S. Motion to appoint Solutions Architecture, 96 Pompton Avenue, Second Floor, Verona, NJ 07044 as the Architect of Record to perform needed services throughout the school year beginning June 3, 2020 until the next reorganization meeting at the following hourly rates not to exceed \$50,000
- T. Motion to appoint Eric Larson 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 3, 2020 until the next reorganization meeting
- U. Motion to appoint Eric Larson as the District Public Agency Compliance Officer at no additional salary for the period beginning June 3, 2020 until the next reorganization meeting

**FINANCE AND ORGANIZATION (cont'd)**

- V. Motion to appoint Eric Larson 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 3, 2020 until the next reorganization meeting
- W. Motion to appoint Eric Larson as Custodian of Public Records at no additional salary for the period beginning June 3, 2020 until the next reorganization meeting
- X. 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 3, 2020 until the next reorganization meeting
- Y. 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
- Z. 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.
- AA. 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.
- BB. Motion that the Representative Assembly authorize the Superintendent and Business Administrator to implement the 2020-2021 budget, once authorized and finalized, pursuant to local and state policies and regulations.
- CC. Motion to approve the use of Educational Services Commission of New Jersey's Cooperative Pricing System – MCECCPS for cooperative pricing for school supplies, equipment and services for the 2020-2021 school year
- DD. Motion to approve the use of Hunterdon County Educational Services Commission's Cooperative Pricing System – HCECCPS for cooperative pricing for school supplies, equipment and services for the 2020-2021 school year



**FINANCE AND ORGANIZATION (cont'd)**

EE. Motion to approve the following service vendors for the 2020-2021 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	Staples Advantage
Diploma Joint Insurance Fund	Steward Business Systems
East Coast Combustion	Stonegate Associates
Edumet	Survivor Fire & Safety
Entel Systems	Trane
Elizabethtown Gas	Tompkin Company
Educational Data Services	Township of Clark
Global Compliance Network Inc	Verizon Wireless
Home Depot	Waste Management of New Jersey
Hydra Neumatic	Westfield Lumber
Jay Hill Repairs	Xerox Corporation
Strauss Esmay	Frontline Technologies
ESS (Substitute Staffing)	

FF. Motion to approve the continuation of the .24 per resident pupil membership fee in support of Commission expenses for 2020-2021 school year

Ayes: Mesdames; Kirsch, Aklonis, Hernandez, Guerriero, Best, Panichi, Guidicipietro, Misiukiewicz, Ware-Tibbs, Ryan, Byrne; Messr: Munoz, Morrissey

Nays: None

Abstain: None

**FINANCE AND ORGANIZATION (cont'd)**

**TRANSPORTATION**

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

- A. Motion to authorize entering into transportation jointures with the following school districts for the 2020-2021 school year:

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

- B. 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 2020-2021 school year:

Amaker & Porterfield Transportation	F.S. Transportation, Inc.	Madison Coach
Barker Bus Company, Inc.	First Care Medical Transportation	Nelvi Transit, Inc
Be Great Transportation Corp.	First Student-Chatham	Noor Transportation
Belair Transportation	George Dapper, Inc.	On The Dot Transportation
Best Trans Group, Inc.	Golden Arrow Transportation	On Time Transport, Inc.
H & A Transportation	Peak Hour Transportation, LLC	Euphrates Transportation, LLC
BRCK Transport, LLC	J & J Transportation/Lun & Run	Prestige Bus Services Corp.
Busy Bee Transportation	Jaris Transportation Co.	6 Loft, LLC
By Faith Transportation	Jawa Invalid Coach, Inc	Student Transportation of America.
Cerebral Palsy League Transportation	Toadimar, LLC	Villani Bus Company
Cross Transportation, Inc.	K & S Transportation	Trishul Transportation
Durham School Services	Kensington Bus Company	

**FINANCE AND ORGANIZATION (cont'd)**

C. 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, 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, 2020 through June 30, 2021

**(Att. 3)**

D. Authorization to enter into contracts with the following school districts in order for the Commission to provide services under Chapters 192/193 for the 2020-2021 school year

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

E. 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 2020-2021 school year:

- |              |               |            |
|--------------|---------------|------------|
| a. Elizabeth | d. Linden     | g. Roselle |
| b. Hillside  | e. Plainfield | h. Union   |
|              | f. Rahway     |            |

F. 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 2020-2021 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             |

G. Authorization to enter into contracts with the following districts in order that the Commission may administer their nonpublic school textbook program for the 2020-2021 school year:

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

H. Authorization to enter into contracts with the following districts in order that the Commission may administer their nonpublic school technology program for the 2020-2021 school year:

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

**FINANCE AND ORGANIZATION (cont'd)**

I. 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 2020-2021 school year:

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

J. 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 2020-2021 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             |
|                     |                   | r. Cedar Grove           |

K. 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 2020-2021 school year:

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

L. Authorization to enter into contracts with the following districts in order that the Commission may administer their nonpublic school Security Aid program for the 2020-2021 school year:

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

M. Motion to authorize the provision of home instruction to all public school pupils of all Union County school districts upon receipt of requests from their authorized representatives for the 2020-2021 school year.

Ayes: Mesdames; Kirsch, Aklonis, Hernandez, Guerriero, Best, Panichi, Guidici Pietro, Misiukiewicz, Ware-Tibbs, Ryan, Byrne; Messr: Munoz, Morrissey

Nays: None

Abstain: None

*All Board Members abstained from approval of their home district.*

OLD BUSINESS:

There was no old business for discussion.

NEW BUSINESS:

There was no new business for discussion.

RECOGNIZE THE PUBLIC:

Ms. Kirsch congratulates the teachers and retirees who were recognized and thanks them for their contributions.

ADJOURNMENT:

On motion of Ms. Aklonis, seconded by Mr. Morrissey and carried, the meeting was adjourned at 7:56 p.m.

---

Eric Larson, Board Secretary