

Union County Educational Services Commission

BOARD OF DIRECTORS MEETING

August 5, 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.

1. Attendance Roll Call
2. Salute to the flag
3. Recognize the public and ask for comments on agenda items only.

FINANCE:

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

Board Secretary Report dated June 30, 2020	(Att. 1)
Budget Report dated July 31, 2020	(Att. 2)
Check Register for the month ended July 2020, in the amount of \$4,013,563.91	(Att. 3)
Budget adjustments and line item transfers for July 2020	(Att. 4)

5. 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 July 2020

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

6. Motion to approve the attached July 2020 check register for the School Lunch Account with a total of \$1,622.25 (Att. 5)
7. Motion to appropriate \$2,100,000 in unanticipated revenue into the following line items on the 2019-2020 budget:

<u>Amount</u>	<u>Description</u>
\$ 2,100,000	11-000-270-511-0-901-000 Contracted Services - Routes

PROGRAMS:

8. Motion to approve the Restart and Recovery Plan to reopen Union County Educational Commission (Att. 5A)
9. Motion to approve Appendix P: Remote Learning Options for Families as a revision to the District Restart and Recovery Plan (Att. 5B)

POLICIES AND REGULATIONS:

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

P1649 Federal Families First Coronavirus (COVID-19) Response Act

11. Motion to approve the following new policy for a first reading and adoption:

P 1648 Restart and Recovery Plan
P 1648.02 Remote Learning Options for Families

PERSONNEL:

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 2, 2020. It should be noted that this meeting will be held remotely using a call-in number

ADJOURNMENT: