

## Union County Educational Services Commission

## BOARD OF DIRECTORS MEETING

August 5, 2020

MINUTES

A meeting of the Union County Educational Services Commission Representative Assembly was held on Wednesday, August 5, 2020.

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. Ms. Helen Kirsch read the following statement:

Adequate notice of this meeting as required by the Open Public Meetings Act was provided by the posting on the front 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 filing with the County Superintendent of Schools, 300 North Avenue, East, Westfield and the County Clerk of Union County, Elizabeth, and advertising in the STAR LEDGER, Newark, all in New Jersey. It should be noted that this meeting was held remotely using a call-in number.

ROLL CALL:

Roll call by verbal roll call. There were present:

Berkeley Heights	Ms. Helen Kirsch
Clark	Ms. Lorraine Aklonis
Cranford	
Elizabeth	Ms. Nathalie Hernandez
Garwood	
Hillside	Ms. Laquana Best
Kenilworth	Dr. Michelle Panichi
Linden	
Mountainside	
New Providence	Ms. Mary Misiukiwicz
Plainfield	
Rahway	
Roselle	
Roselle Park	
Scotch Plains/Fanwood	Ms. Tonya Williams
Springfield	
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	

SALUTE TO THE FLAG:

RECOGNIZE THE PUBLIC:

No public comment on Agenda items

SUPERINTENDENT'S REPORT:

Terry Foppert presented the Superintendent's Report

RESTART AND RECOVERY PLAN:

Michael Kowalski presented the District Restart and Recovery Plan

FINANCE:

It was moved by Ms. Aklonis, seconded by Ms. Best, and carried by roll call vote, to approve the following agenda items:

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

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

B. 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 May 2020

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

C. Motion to approve the attached May 2020 check register for the School Lunch Account with a total of \$1,622.25 (Att. 5)

FINANCE: Con't :

- A. 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

Ayes: Mesdames; Kirsch, Aklonis, Hernandez, Best, Panichi, Misiukiwicz, Williams, Ryan, Byrne;  
Messr: Morrissey

Nays: None

Abstain: None

PROGRAMS:

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

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

Ayes: Mesdames; Kirsch, Aklonis, Hernandez, Best, Panichi, Misiukiwicz, Williams, Ryan, Byrne;  
Messr: Morrissey

Nays: None

Abstain: None

POLICIES/REGULATIONS:

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

- A. 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

- B. 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

Ayes: Mesdames; Kirsch, Aklonis, Hernandez, Best, Panichi, Misiukiwicz, Williams, Ryan, Byrne;  
Messr: Morrissey

Nays: None Abstain: None

PERSONNEL:

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

- A. Motion to approve the Personnel Agenda for Extended School Year Program dated July 2, 2020 as recommended by the Superintendent (Att. 6)

- B. Motion to approve the Personnel Agenda dated August 5, 2020 as recommended by the Superintendent (Att.7)

Ayes: Mesdames; Kirsch, Aklonis, Hernandez, Best, Panichi, Misiukiwicz, Williams, Ryan, Byrne;  
Messr: Morrissey

Nays: None Abstain: None

OLD BUSINESS:

None

NEW BUSINESS:

Helen Kirsch and the Board Members congratulated Terry Foppert on her retirement.

RECOGNIZE THE PUBLIC:

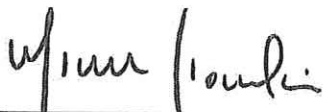
No public comments

DATE OF NEXT MEETING:

The next meeting of the Board of Directors will be at 7:00 pm, Wednesday, September 2, 2020 via videoconferencing.

ADJOURNMENT:

The Board of Directors meeting returned to open session at 7:40 p.m. on motion of Ms. Aklonis seconded by Ms. Morrissey and carried by unanimous voice vote.



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Michael Kowalski, Acting Superintendent