

FINANCE:

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

Board Secretary Report dated August 31, 2020 (Att. 3)
Budget Report dated September 30, 2020 (Att. 4)
Check Register for the month ended September 2020, in the amount of \$5,596,156.82 (Att. 5)
Budget transfers for September 2020 (Att. 6)

9. Motion to approve the attached September 30, 2020 check register for the School Lunch Account. (Att. 7)

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 September 2020

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

11. Motion to approve a stipend of \$45 per month for a cell phone for the Head Bus Driver from September 1, 2020 - June 30, 2021

- 11a. Motion to award sale of Chevy Van VIN 1GCEG25HXPF340629 to Jersey One Auto for \$267**

PROGRAMS:

12. Motion to approve the School Safety Data System Report for Period # 2 (January 1 - June 30, 2020) for all UCESC schools (Att. 8)

13. Motion to accept a grant award of \$15,521.20 from the Union County Board of Chosen Freeholders to support the purchase of personal protective equipment for students and staff during the COVID-19 pandemic (Att. 9)

14. Motion to approve a Health Care Staffing Agreement with Interim HealthCare of Northwest NJ, Inc. to provide substitute nursing services in UCESC schools at the rate of \$56.50/hour from September 1-25, 2020 and \$58.00/hour from September 26, 2020 - June 30, 2021 (Att. 10)

15. Motion to approve an agreement between UCESC and the Elizabeth Board of Education to provide Title I nonpublic services with an entitlement of \$ 25,743.00 for the 2020-2021 school year

16. Motion to approve an agreement between UCESC and the Linden Board of Education to provide Title I nonpublic services with an entitlement of \$ 790. for the 2020-2021 school year

PROGRAMS: (Cont'd)

17. Motion to approve an agreement between UCESC and the Roselle Board of Education to provide Title I nonpublic services with an entitlement of \$ 10,542. for the 2020-2021 school year
18. Motion to approve an agreement between UCESC and the Union Board of Education to provide Title I nonpublic services with an entitlement of \$ 3,357 for the 2020-2021 school year

TRANSPORTATION:

19. Motion to approve Amendments to Existing Transportation Contracts dated October 7, 2020, in accordance with the contractual provisions relative to adjusted mileage and the contractor's bid for adjusted miles **(Att. 11)**
20. Motion to approve the attached penalty deductions **(Att. 12)**
21. Motion to approve the Emergency Contract payments for the month of September to the listed contractors at the costs indicated **(Att. 13)**
22. Motion to approve the attached Emergency/Negotiated Contracts **(Att. 14)**

POLICIES AND REGULATIONS:

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

P 2270	Religion in Schools
P 2622	Student Assessment
P 5111	Eligibility of Resident/Nonresident Students
R 5111	Eligibility of Resident/Nonresident Students
P 5200	Attendance
R 5200	Attendance
P 5320	Immunization
R 5320	Immunization
P 5330.04	Administering an Opioid Antidote
R 5330.04	Administering an Opioid Antidote
P 5610	Suspension
R 5610	Suspension Procedures
P 8320	Personnel Records
R 8320	Personnel Records

TRAVEL AND RELATED EXPENSES:

24. 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. 12)

PERSONNEL:

25. Motion to approve the Personnel Agenda dated October 7, 2020 as recommended by the Superintendent (Att. 13)

OLD BUSINESS:

NEW BUSINESS:

RECOGNIZE THE PUBLIC:

DATE OF NEXT MEETING:

The next meeting of the Board of Directors will be November 4, 2020 at 7:00 pm. It should be noted that this meeting will be held remotely using a call-in number.

ADJOURNMENT: