

**Union County Educational Services Commission
BOARD OF DIRECTORS MEETING
January 6, 2021**

AGENDA

Adequate notice of this meeting as required by the Open Public Meetings Act was provided by the posting, filing and mailing of a notice for posting on the bulletin boards 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; and the County Superintendent of Schools, 300 North Avenue, East, Westfield, and to the STAR LEDGER, Newark; and filed with the County Clerk of Union County, Elizabeth, all in New Jersey.

1. Attendance Roll Call
2. Salute to the flag

CLOSED SESSION:

3. Motion to move into executive session for the purpose of discussing personnel and legal matters. Any discussion held by the Board which need not remain confidential will be made public as soon as practicable

EXECUTIVE COMMITTEE ACTION:

4. Motion to approve the following Executive Committee Action:

Personnel Agenda 12.8.20

(Att. A)

END OF EXECUTIVE COMMITTEE ACTION

5. Recognize the public and ask for comments on agenda items only

MINUTES:

6. Motion to approve the minutes of the Board of Directors Meeting of December 2, 2020
(Att. 1)

SUPERINTENDENT REPORT:

7. Motion to approve the Report of the Superintendent for January 6, 2021
(Att. 2)

FINANCE:

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

Board Secretary's Report dated November 2020 (Att. 3)
Detailed Budget Report & Summary Budget Report dated 12/31/20 (Att. 4)
Check Register for the month ended in 12/31/19 the amount of \$ 4,746,667.80 (Att. 5)
Budget adjustments and line item transfers for December 2020 (Att. 6)
9. Motion to approve the attached check register for the School Lunch Account
November 2020 with a total of \$ 8,932.53 (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 December 2020

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

PROGRAMS:

11. Motion to approve the Schedule of Tuitions, Fees and Surcharges for the Union County
Educational Services Commission's Programs and Services for the 2021-2022 school year
(Att. 8)
12. Motion to approve the SSDS Report for Period 1 – September 1, 2020 to December 31, 2020
for all Commission schools (Att. 8A)

TRANSPORTATION:

13. Motion to approve Amendments to Existing Transportation Contracts dated January 6, 2021, in
accordance with the contractual provisions relative to adjusted mileage and the contractor's bid
for adjusted miles (Att. 9)
14. Motion to approve the attached penalty deductions (Att. 10)
15. Motion to approve Emergency Contract payments for the month of December to the listed
contractors at the costs indicated (Att. 11)
16. Motion to approve the attached Emergency/Negotiated Contracts (Att. 12)

TRAVEL AND RELATED EXPENSES:

17. 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. 13)**

PERSONNEL:

18. Motion to approve the personnel agenda dated January 6, 2021 as recommended by the Superintendent **(Att. 14)**

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, February 3, 2021. It should be noted that this meeting will be held remotely using a call-in number

ADJOURNMENT: