

Union County Educational Services Commission

BOARD OF DIRECTORS MEETING

July 22, 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

EXECUTIVE SESSION:

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

EXECUTIVE COMMITTEE ACTION:

4. Motion to approve the following Executive Committee Action taken on June 18, 2021  
Personnel Agenda 6.18.21 (Att. A)
5. Motion to approve the following Executive Committee Action taken on June 18, 2021  
ESY Personnel Agenda-External 6.18.21 (Att. B)
6. Motion to approve all Executive Committee Action reflected on the July 12, 2021  
Executive Agenda (Att. C)

END OF EXECUTIVE COMMITTEE ACTION

MINUTES:

7. Motion to approve the minutes of the Board of Directors Meeting of June 2, 2021 (Att. 1)
8. Motion to approve the minutes of the Reorganization Meeting of the Representative Assembly of June 2, 2021 (Att. 2)

SUPERINTENDENT REPORT:

9. Motion to approve the Report of the Superintendent for July 2021 (Att. 3)

FINANCE:

10. WHEREAS, N.J.S.A. 6:30-213, overexpenditure 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 June 2021

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

11. Motion to add Roselle and its representative, Dr. Courtney Washington, to the Board of Directors until the next Reorganization meeting and to remove Berkeley Heights from the Board of Directors

PROGRAMS:

12. Motion to approve the "Plan for Safe Return to In-Person Instruction and Continuity of Services" as submitted to the New Jersey Department of Education on June 22, 2021 (Att. 4)
13. Motion to affirm the HIB Report of Investigation 21-03 as presented by the Superintendent in Executive Session on June 2, 2021

PERSONNEL:

14. Motion to approve Michael Kowalski's 2021-2022 Assistant Superintendent contract and the Acting Superintendent Addendum to the Assistant Superintendent contract, as approved by the Executive County Superintendent
15. Motion to approve the 2021-2022 contract of Eric Larson, Business Administrator/Board Secretary, as approved by the Executive County Superintendent
16. Motion to approve the Memorandum of Agreement for the period July 1, 2020 through June 30, 2023 between the Westlake Education Association ("WEA") and the UCESC Board of Directors as ratified by the WEA on July 1, 2021
17. Motion to approve the adjusted hourly rates for the 2021 ESY WEA staff (Att. 5)
18. Motion to approve the Personnel Agenda dated July 22, 2021 as recommended by the Superintendent (Att. 6)

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 1, 2021 in the second floor conference room at 45 Cardinal Drive, Westfield, NJ

ADJOURNMENT: