

BOARD OF DIRECTORS MEETING

July 12, 2021

EXECUTIVE AGENDA

SUPERINTENDENT REPORT:

1. Motion to approve the Report of the Superintendent for July 2021 (Att.1)

FINANCE:

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

Board Secretary's Report dated May 31, 2021 (Att. 2)
Budget Report dated June 30, 2021 (Att. 3)
Check Register for the month ended 6/30/21 the amount of \$3,997,189.90 (Att. 4)
Budget adjustments and line-item transfers for May 2021 (Att. 5)
3. Motion to approve the attached June 2021 check register for the School Lunch Account with a total of \$14,872.45 (Att. 6)
4. Motion to renew the lease between the UCESC and the Township of Clark for the use of the Oliver B. Reach Gymnasium for use on Monday through Friday, 8:30 a.m. – 2:30 p.m. commencing September 1, 2021 and concluding on June 30, 2022, together with the second gymnasium, the Walter A. Bakum Gymnasium, to be made available on an "as needed" basis with usage to be approved by the Administrator of the Township of Clark during the same term at an annual rent of \$22,950 with \$2,295 monthly installments
5. Motion to approve amendment to 21-22 agreement with Partner Engineering and Sciences, Inc for additional OSHA/PEOSH compliance services requested by MUJC and Kenilworth (Att. 7)
6. Motion to approve the sale of the 2011 Chevy Impala to Liberty Motors, the highest of four offers, for \$2,759.99.
7. Motion to approve insurance proposal for the 21-22 school year as presented by Willis of NJ, the Commission's insurance brokers (Att. 8)
8. Motion to approve rates for UCESC services provided pursuant to the Emergency Assistance for Non-Public Schools program. (Att. 9)

PERSONNEL:

16. Motion to approve the Personnel Agenda dated July 7, 2021 as recommended by the Superintendent (Att. 16)
17. Motion to approve the salary adjustments for Support Staff for the 2020-2021 and 2021-2022 school year (Att.17)
18. Motion to approve the salary adjustments for Custodians/School Bus Drivers for the 2020-2021 and 2021-2022 school year (Att. 18)
19. Motion to approve the adjusted hourly rates for the 2021- 2022 ESY Summer Transportation Staff (Att. 19)

PROGRAMS:

9. Motion to approve an agreement between Union County Educational Services Commission and Trinitas Regional Medical Center to provide instructional, nursing and clinical services at Lamberts Mill Academy, New Point Specialty Program, New Day Residential Program and on the Child/Adolescent Inpatient Psychiatric Unit from September 1, 2021 to June 30, 2022
(Att. 10)
10. Motion to approve a Memorandum of Understanding between Union County Educational Services Commission and Children's Specialized Hospital to provide home instruction for students enrolled in the Neurorehabilitation Program in Mountainside, New Jersey from July 1, 2021 - June 30, 2022
(Att. 11)
11. Motion to approve a contract between Union County Educational Services Commission and Global Compliance Network, Inc. to provide online professional development compliance training for staff from August 1, 2021 - July 31, 2022 at the annual rate of \$1,400.00

TRANSPORTATION:

12. Motion to approve Amendments to Existing Transportation contracts dated July 7, 2021
(Att. 12)
13. Motion to approve the attached Emergency Negotiated contracts
(Att. 13)
14. Motion to approve Special Education Summer School Transportation Renewals dated July 7, 2021 for the Summer 2021 School Session
(Att. 14)

TRAVEL AND RELATED EXPENSES:

15. 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. 15)