

Union County Educational Services Commission  
BOARD OF DIRECTORS MEETING  
November 6, 2024

AGENDA

This meeting was posted in accordance with the Open Public Meetings act PL 1975 Chapter 231.

1. Attendance Roll Call
2. Salute to the flag
3. Recognize the public and ask for comments on agenda items only

EXECUTIVE SESSION:

4. Motion to move into executive session for the purpose of discussing a HIB case. Any discussion held by the Board which need not remain confidential will be made public as soon as practicable

MINUTES:

5. Motion to approve the minutes of the Board of Directors Meeting of October 2, 2024 (Att. 1)

SUPERINTENDENT REPORT:

6. Motion to approve the Report of the Superintendent dated November 2024 (Att. 2)

FINANCE:

7. Motion to approve the Secretary's Financial Reports:
  - Board Secretary Report dated September 2024 (Att. 3)
  - Budget Report dated October 2024 (Att. 4)
  - Check Register for the month ended October 2024 in the amount of \$6,130,921.97 (Att. 5)
  - Budget transfers for October 2024 (Att. 6)
8. 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

FINANCE: (Cont'd):

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 October 2024

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

9. Motion to approve the attached October 2024 check register for the School Lunch Account with a total of \$2051.78  
(Att. 7)
10. Motion to approve facilities fees for the 24-25 school year of \$70 per hour for community organizations use of the 1571 Lamberts Mill Road Gymnasium.
11. Motion to approve an offer for the purchase of 53 Cardinal Drive, Westfield NJ 07090 at an amount not to exceed \$7,500,000 plus associated attorney and architect fees not to exceed \$100,000

PROGRAMS:

12. Motion to approve the agreement with Alta Pediatrics to be used for OT services for non-public schools from October 1, 2024 to July 2025 as per attachment  
(Att. 8)
13. Motion to approve a new Consensus Map (curriculum)  
(Att. 9)
14. Motion to approve a Data Sharing Agreement between UCESC and HESAA (Higher Education Student Assistance Authority)  
(Att. 10)
15. Motion to approve part time tuition fees for postgraduate students at Lamberts Mill Academy at a per diem rate of \$350 and half day rate of \$175
16. Motion to approve MOU with KinderSmile for dental services for Crossroads and Westlake students  
(Att. 11)

TRANSPORTATION:

17. Motion to approve the attached Emergency/Negotiated contracts  
(Att. 12)
18. Motion to approve Amendments to Existing Transportation Contracts dated November 6, 2024, in accordance with the contractual provisions relative to adjusted and the contractor's bid for adjusted miles  
(Att. 13)

TRANSPORTATION: (Cont'd):

19. Motion to approve Emergency Contract payments for the month of October to the listed contractors at the cost indicated (Att. 14)
- 20.. Motion to approve the bid results of Special Education and Vocational Transportation Bid dated 10/16/24 (Att. 15)

POLICIES AND REGULATIONS:

21. Motion to approve the following policy and regulation for a first reading:  
  
P 8600 STUDENT TRANSPORTATION (M) (Revised)  
  
R 8600A STANDARD SPECIFICATIONS FOR UNION COUNTY COORDINATED  
SPECIAL EDUCATION TRANSPORTATION (Revised)
22. Motion to approve the following new and/or revised policy and regulations for a second reading and adoption:  
  
R 5530 SUBSTANCE ABUSE

TRAVEL AND RELATED EXPENSES:

23. 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. 16)

PERSONNEL:

24. Motion to approve the personnel agenda dated November 6, 2024 as recommended by the Superintendent (Att. 17)
25. Motion to approve a sidebar agreement with the Westlake Teachers Association for the duration of the contract, which ends on June 30, 2028, a part-time RBT stipend position will be created for the Work Readiness Academy. This position must be filled by a current Teacher Assistant and will receive an annual stipend of \$3500.00, which will be prorated if the position begins after September 1 of any year.

SUSPENSION/HIB REPORT:

26. Motion to approve the Suspension/HIB Report for October 2024

(Att. 18)

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, December 4, 2024 in the second floor conference room at 45 Cardinal Drive, Westfield, N.J.

ADJOURNMENT: