

# **E**DUATIONAL **S**ERVICES **C**OMMISSION OF **N**EW **J**ERSEY

**Nadia Romano**  
*Superintendent*

1660 Stelton Road  
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**Timothy Havlusch**  
*Business Administrator/  
Board Secretary*

**Gary E. Molenaar**  
*Assistant Superintendent for  
Learning/Educational Services*



**Matthew J. Scanlon Ed.D**  
*Assistant Superintendent of  
Operations & Security*

**DATE: November 22, 2024**

**TIME: 9:30 A.M.**

**PLACE: ESCNJ Professional Conference Center  
1690 Stelton Road  
Piscataway, NJ 08854**

## **A G E N D A**

### **1. Opening Statement/Notice of Meeting**

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Board Secretary has caused notice of this meeting to be published by having the date, time and place thereof posted on the bulletin board of the County Superintendent's office on August 1, 2024 and notice as provided to the Home News & Tribune on August 1, 2024.

### **2. Roll Call**

### **3. Pledge of Allegiance**

### **4. Superintendent's Report:**

### **5. Committee Reports:**

- a. Personnel
- b. Finance
- c. Curriculum
- d. Facilities
- e. Policy
- f. Negotiations

### **6. Motion to approve the October 18, 2024 Minutes ([Enclosure A](#)) Roll Call**

7. Commission Business:

A. Curriculum/Policy/Program

- . School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act:

Center for Lifelong Learning ■ CLL School Self Assessment  
Future Foundations Academy ■ FFA School Self Assessment  
Bright Beginnings Learning Center ■ BBLC School Self Assessment  
NuView Academy ■ NuView School Self Assessment  
Academy Learning Center ■ ALC School Self Assessment  
Piscataway Regional Day School ■ PRDS School Self Assessment

- . Policies:

■ Revised Policy 8420. Second Reading  
■ Revised Policy 3160. Second Reading  
■ Revised Policy 4160. Second Reading  
■ Revised Policy 8467. Second Reading  
■ Revised Policy 2200. Second Reading  
■ Revised Policy 5350. Second Reading

- . Regulations:

■ Revised Regulation 4160. First Reading  
■ Revised Regulation 3160. First Reading  
■ Revised Regulation 8467. First Reading  
■ Revised Regulation 5200. First Reading

Roll Call

B. Student Services

Accept the enrollment or termination of pupils for ESY 25 and FY 25 at:

- . Academy Learning Center ([Enclosure B](#))
- . Bright Beginnings Learning Center ([Enclosure C](#))
- . Future Foundations Academy ([Enclosure D](#))
- . Center for Lifelong Learning ([Enclosure E](#))
- . NuView Academy
- . Piscataway Regional Day School & Community Based Instruction ([Enclosure F](#))
- . Nonpublic Department – Title I Services ([Enclosure G](#))
- . Pathways to Adult Living (PAL) Program ([Enclosure H](#))
- . Adult Community Services (ACS) Program

Roll Call

C. Finance

1. Board Secretary's Monthly Certification ([Enclosure I](#))
2. Bill List ([Enclosure J](#))
3. Secretary's Report ([Enclosure K](#))
4. Cooperative Transportation Adjustments for FY 25 ([Enclosure L](#))
5. Approval of Professional Day Expenses ([Enclosure M](#))
6. Approval of Conference Expenses ([Enclosure N](#))
7. Approval of Grants, Gifts and Donations ([Enclosure O](#))

8. Approval of Field Trips for ESCNJ Programs ([Enclosure P](#))
9. Approve the following extension of bids at the same terms, conditions and pricing as stated in the original bids:

Bid Name	Bid Number	Awarded Vendor	Bid Term Extension
Glass & Glazing Services	ESCNJ 21/22-31	Crystal Clear Glass	1/21/25–1/20/26
GPS Tracking Devices	ESCNJ 22/23-07	LB Technology Talosys, Inc.	1/20/25–1/19/26
Flexible Spending Account Management	ESCNJ 21/22-21	Total Administrative Services Corp.	1/1/25–12/31/25

10. Approve the award of the Water Bottle Filling Stations Bid #ESCNJ 24/25-23 to the following vendor for all counties for the bid term 12/18/24 through 12/17/26, with extensions as permitted by NJ law: ([Enclosure Q](#))
  - Ferguson Enterprises, LLC, 737 Route 9, Forked River, NJ 08731
11. Approve the award of the Speech Services Bid #ESCNJ 24/25-27 to the following vendors for all counties for the bid term 11/22/24 through 11/21/26, with extensions as permitted by NJ law: ([Enclosure R](#))
  - Delta-T Group of New Jersey, Inc., 1460 Route 9 North, Suite 300, Woodbridge, NJ 07095
  - Kaleidoscope Education Solutions, Inc., 950 E. Haverford Road, Suite 100B, Bryn Mawr, PA 19010
  - Jump Ahead Pediatrics, 35 Journal Square, Suite 610, Jersey City, NJ 07306
  - The Stepping Stones Group LLC, 225 Washington Street, Suite 11440, Chicago, IL 60606
12. Approve the award of the Tree Trimming and Removal Services Bid #ESCNJ 24/25-29 to the following vendor for all counties for the bid term 1/22/25 through 1/21/27, with extensions as permitted by NJ law: ([Enclosure S](#))
  - Independence Constructors Corporation of New Jersey, 50 Senn Drive, Chester Springs, PA 19425
13. Approve the Contract, Software License & Hosting Agreement with Transfinder, 440 State Street, Schenectady, NY 12305 ([Enclosure T](#))
14. Approve the Disposal/Donation of Equipment ([Enclosure U](#))
15. Approve the Refinancing of the Commission’s Guaranteed Lease Revenue Refunding Series 2024 Bonds by the Middlesex County Improvement Authority ([Enclosure U-1](#))

Roll Call

D. Personnel ([Enclosure V](#))

Roll Call

**8. Public Comments:**

**9. Presentation: Future Foundations Academy - English Language Arts In Action**

**Next Meeting – Board of Directors Meeting – Friday, December 20, 2024 at 9:30 a.m. at the Professional Conference Center, 1690 Stelton Road, Piscataway, NJ**

**10. Motion to Adjourn**

**Roll Call**