

**Union County Educational Services Commission
BOARD OF DIRECTORS MEETING
January 15, 2025**

AGENDA

CALL TO ORDER:

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 COMMITTEE ACTION:

4. Motion to approve the following Executive Committee Action taken on December 23, 2024
Personnel Agenda dated December 23, 2024 (Att. A)

Motion to approve the following Executive Committee Action taken on January 8, 2025

Check Register for the month ended 12/31/2024 for \$6,194,920.63 (Att. 5)

END OF EXECUTIVE COMMITTEE ACTION

MINUTES:

5. Motion to approve the minutes of the Board of Directors Meeting of December 4, 2024
(Att. 1)

SUPERINTENDENT REPORT:

6. Motion to approve the Report of the Superintendent for January 2025 (Att. 2)

FINANCE:

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

Board Secretary's Report dated November 2024 (Att. 3)
Detailed Budget Report & Summary Budget Report dated 12/31/24 (Att. 4)
Budget adjustments and line item transfers for December 2024 (Att. 6)
8. Motion to approve the attached check register for the School Lunch Account
December 2024 (Att. 7)
9. 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 2024

AND FURTHER RESOLVED, that the Board of Directors hereby acknowledges that a deficit balance does not exist in any major category
10. Amend the agreement with Susan Fuller as Payroll Consultant at \$100/hr. not to exceed \$30,000 in 24-25

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 2025-2026 school year (Att. 8)
12. Motion to approve agreement with Kid Clan Services for services and evaluations (Att. 9)

TRANSPORTATION:

13. Motion to approve the attached Emergency/Negotiated contracts
(Att.10)
14. Motion to approve Amendments to Existing Transportation Contracts dated January 15, 2025, in accordance with the contractual provisions relative to adjusted mileage and the contractor's bid for adjusted miles
(Att. 11)
15. Motion to approve the results of Special Education & Vocational Transportation Bid dated December 18, 2024
(Att. 12)
16. Motion to approve Emergency Contract payments for the month of December to the listed contractors at the costs indicated
(Att. 13)
17. Motion to approve the attached penalty deductions for December 2024
(Att. 14)

POLICIES AND REGULATIONS:

18. Motion to approve the following new and/or revised bylaws, policies, or regulations for a first reading:

P 2365	Acceptable Use of Generative Artificial Intelligence (AI) (New)
P 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P 5460	High School Graduation (M) (Revised)
P 5516	Use of Electronic Communication Devices (Revised)
R 5516	Use of Electronic Communication Devices (New)
P 5701	Academic Integrity (Revised)
P 5710	Student Grievance (Revised)
P 8500	Food Services (M) (Revised)
P 9163	Spectator Code of Conduct for Interscholastic Events (M) (New)
P 9320	Cooperation with Law Enforcement Agencies (M) (Revised)
R 9320	Cooperation with Law Enforcement Agencies (M) (Revised)
R 7441	Electronic Surveillance in School Buildings and On School Grounds (M) (Revised)
P 7441	Electronic Surveillance in School Buildings and On School Grounds (M) (Revised)
R 5533	Student Smoking (Revised)
P 5533	Student Smoking (M) (Revised)
P 5512	Harassment, Intimidation, or Bullying (M) (Revised)

TRAVEL AND RELATED EXPENSES:

19. 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)

PERSONNEL:

20. Motion to approve the personnel agenda dated January 15, 2025 as recommended by the Superintendent (Att. 16)

SUSPENSION/HIB REPORT:

21. Motion to approve the Suspension/HIB Report for December 2024 (Att. 17)

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 5, 2025** in the second floor conference room at 45 Cardinal Drive, Westfield, N.J.

ADJOURNMENT: