

**Union County Educational Services Commission
BOARD OF DIRECTORS MEETING
January 14, 2026**

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 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 December 3, 2025
(Att. 1)

SUPERINTENDENT REPORT:

6. Motion to approve the Report of the Superintendent for January 2026
(Att. 2)

FINANCE:

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

Board Secretary's Report dated November 2025 (Att. 3)
Detailed Budget Report & Summary Budget Report dated 12/31/25 (Att. 4)
Detailed Check Register dated 12/31/25 (Att. 5)
Budget adjustments and line item transfers for December 2025 (Att. 6)
8. Motion to approve the attached check register for the School Lunch Account
December 2025 (Att. 7)

FINANCE (Cont'd):

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 2025

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

10. Motion to approve Methfessel & Werbel, P.C., to continue to provide legal services to UCESC at the rates of \$195 for partners and counsel; and \$175 for associates. All work to be done by paralegals and law clerks shall be billed at the hourly rate of \$75.00

(Att. 8)

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 2026-2027 school year

(Att. 9)

TRANSPORTATION:

12. Motion to approve the attached Emergency/Negotiated contracts dated January 14, 2026
- (Att.10)**
13. Motion to approve Amendments to Existing Transportation Contracts dated January 14, 2026, in accordance with the contractual provisions relative to adjusted mileage and the contractor's bid for adjusted miles
- (Att. 11)**
14. Motion to approve the attached penalty deductions for December 2025
- (Att. 12)**
15. Motion to approve Emergency Contract payments for the month of December to the listed contractors at the costs indicated
- (Att. 13)**
16. Motion to approve transportation bid results dated December 16, 2025
- (Att. 14)**

POLICIES AND REGULATIONS:

17. Motion to approve the following new and/or revised bylaws, policies, or regulations for a second reading and adoption:

P9130 PUBLIC COMPLAINTS AND GRIEVANCES (Revised)
P2535 LIBRARY MATERIAL (New)
P2530 RESOURCE MATERIALS (Revised)
R 9130 PUBLIC COMPLAINTS AND GRIEVANCES (Revised)
R 2535 LIBRARY MATERIAL (New)
R 2530 RESOURCE MATERIALS (Revised)

Motion to approve the following new and/or revised policy and regulations for a first reading:

P0142.1 NEPOTISM
P1220 EMPLOYMENT OF CHIEF SCHOOL ADMINISTRATOR
R1552 SEXUAL HARASSMENT STAFF
P1552 SEXUAL HARASSMENT STAFF
P3362 SEXUAL HARASSMENT (M)
R3362 SEXUAL HARASSMENT (M)
R4532 SEXUAL HARASSMENT OF SUPPORT STAFF MEMBERS COMPLAINT PROCEDURES
P4532 SEXUAL HARASSMENT (M)

PERSONNEL:

18. Motion to approve the personnel agenda dated January 14, 2026 as recommended by the Superintendent

(Att. 16)

SUSPENSION/HIB REPORT:

19. Motion to approve the Suspension/HIB Report for December 2025

(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 4, 2026** in the second floor conference room at 45 Cardinal Drive, Westfield, N.J.

ADJOURNMENT: