

**Union County Educational Services Commission**  
**BOARD OF DIRECTORS MEETING**  
**February 4, 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

**MINUTES:**

4. Motion to approve the minutes of the Board of Directors Meeting of January 14, 2026  
(Att. 1)

**SUPERINTENDENT REPORT:**

5. Motion to approve the Report of the Superintendent for February 2026  
(Att. 2)

**FINANCE:**

6. Motion to approve the Secretary's Financial Reports:  
Board Secretary's Report dated December 2025 (Att. 3)  
Detailed Budget Report & Summary Budget Report dated 1/31/26 (Att. 4)  
Check Register for the month ended in 1/31/26 (Att. 5)  
Budget adjustments and line item transfers for January 2026 (Att. 6)
7. Motion to approve the attached check register for the School Lunch Account  
January 2026 (Att. 7)
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  
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 January 2026  
AND FURTHER RESOLVED, that the Board of Directors hereby acknowledges that a deficit balance does not exist in any major category

FINANCE (Cont'd):

9. Motion to extend the lease agreement between A.M. School Associates and the Union County Educational Services Commission for Hillcrest Academy's North Campus located at 2630 Plainfield Avenue in Scotch Plains, NJ for the period July 1, 2026 through June 30, 2028 at the following yearly rents:

<u>Term</u>	<u>Amount</u>
July 1, 2026 to June 30, 2027	\$217,859
July 1, 2027 to June 30, 2028	\$222,216

**(Att. 8)**

PROGRAMS:

10. Motion to approve the operation of UCESC Extended School Year Programs from Monday, June 29, 2026 to Friday, August 7, 2026 (Closed July 3<sup>rd</sup>, 2026)
11. Motion to approve the School Safety Data System Report for Period # 1 (September 1, 2025 - December 31, 2025) for all UCESC schools
- (Att. 9)**
12. Motion to approve the Memorandum of Understanding between Rutgers School of Dental Medicine and Crossroads School from 9/1/25 until 6/30/26
- (Att. 10)**
13. Motion to approve the renewal of the Memorandum of Understanding for Project Search Program
- (Att. 11)**

TRANSPORTATION:

14. Motion to approve the attached Emergency/Negotiated contracts dated February 4, 2026
- (Att. 12)**
15. Motion to approve Amendments to Existing Transportation Contracts dated February 4, 2026, in accordance with the contractual provisions relative to adjusted mileage and the contractor's bid for adjusted miles
- (Att. 13)**

TRANSPORTATION (Cont'd):

16. Motion to approve the Emergency Contractor Payments dated January 2026 **(Att. 14)**
17. Motion to approve the results of Special Education Transportation Bid dated January 27, 2026 **(Att. 15)**

POLICIES AND REGULATIONS:

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

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. 16)**

PERSONNEL:

20. Motion to approve the personnel agenda dated February 4, 2026 as recommended by the Superintendent **(Att. 17)**

SUSPENSION/HIB REPORT:

21. Motion to approve the Suspension/HIB Report for January 2026

(Att. 18)

OLD BUSINESS:

NEW BUSINESS:

RECOGNIZE THE PUBLIC:

DATE OF NEXT MEETING:

The next meeting of the Representative Assembly which includes a **Budget Hearing** will be at 7:00 p.m., **Wednesday, March 4, 2026** in the second floor conference room at 45 Cardinal Drive, Westfield, N.J.

ADJOURNMENT: