

Union County Educational Services Commission

BOARD OF DIRECTORS MEETING

August 12, 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 two HIB cases. Any discussions held by the Board which need not remain confidential will be made public as soon as practicable

EXECUTIVE COMMITTEE ACTION:

5. Motion to approve the following Executive Committee Action taken on June 26, 2026
 - Personnel Agenda dated June 26, 2026 **Att. A**
 - Personnel agenda dated June 26, 2026 for internal and external staff for the Extended School Year Program **Att. B**
 - Contract for employment for Kevin Slattery, Assistant BA **Att. C**
 - Contract for employment for Alicia Anderson, Assistant Ba **Att. D**
6. Motion to approve the following Executive Committee Action taken on July 10, 2026
 - Personnel agenda dated July 10, 2026 for internal and external staff for the Extended School Year Program **Att. A**
 - Check Register #1 for the month ended 6/30/26 in the amount of \$7,884,632.45 **Att. B**

EXECUTIVE COMMITTEE ACTION (Cont'd):

7. Motion to approve the following Executive Committee Action taken on July 13, 2026

Personnel agenda dated July 13, 2026 for internal and external staff for the Extended School Year Program **Att. A**
8. Motion to approve the following Executive Committee Action taken on July 30, 2026

Detailed Budget Report #1 for the month ended 6/30/26 in the amount of \$9,153,565.16 **Att. A**

Detailed Check Register #2 for the month ended 6/30/26 in the amount of \$24,952.68 **Att. B**

Appropriation Transfer Report for June 2026 **Att. C**

END OF EXECUTIVE COMMITTEE ACTION

MINUTES:

9. Motion to approve the minutes of the Board of Directors Meeting of June 3, 2026 **(Att. 1)**
10. Motion to approve the minutes of the Reorganization Meeting of the Representative Assembly of June 3, 2026 **(Att. 2)**

SUPERINTENDENT REPORT:

11. Motion to approve the Report of the Superintendent for June-August 2026

FINANCE:

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

Board Secretary's Reports dated May 31, 2026	(Att. 3)
Detailed Budget Report dated July 31, 2026	(Att. 4)
Detailed Check Register dated	(Att. 5)
Appropriation Transfer Report for July 2026	(Att. 6)
Lunch Report for June & July 2026	(Att. 7)

13. 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 months of June 2026 & July 2026.

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

14. Motion to approve the 26-27 agreement with Partner Engineering and Sciences (Att. 8)
15. Motion to approve agreement with Kid Clan Services for services and evaluations (Att. 9)
16. Motion to approve the UCESC Agreement with the company EKGOL to provide payroll processing services to be paid at a quarterly rate of TBD (Att. 10)
17. Motion to approve Kevin Slattery, Assistant BA, to approve all UCESC requisitions in Business Administrators' absence

PROGRAMS:

18. Motion to approve a contract for Patrick Cerria of Tumble Jam, Inc. to provide music enrichment at Westlake School for 7 hours per week, Crossroads School for 1 full day/week and Lamberts Mill Academy for 1 hour per week at the rate of \$125 per hour from September 1, 2026 to June 30, 2027.
19. Motion to approve a contract for Paul Del Sordo of Del Martial Arts to provide karate enrichment instruction at Crossroads School for 2 hours per week and Westlake School for 2 hours per week at the rate of \$135 per hour from September 1, 2026 through June 30, 2027.
20. Motion to approve the contract between Union County Educational Services Commission and Come Ride With Us, LLC Educational Consulting for travel training services from July 21, 2026 to September 21, 2026 for students enrolled in the Project SEARCH Program. The Commission will reimburse Come Ride With Us \$11,550.00 for staffing costs. Other costs of \$450.00 will include travel costs, software, supplies and staff mileage.

(Att. 11)

PROGRAMS (Cont'd):

21. Motion to approve a contract between Union County Educational Services Commission and Global Compliance Network, Inc. to provide online professional development compliance training for staff from August 1, 2026 - July 31, 2027 at the annual rate of \$1,852.20
22. Motion to approve the School Safety Data System Report for Period # 2 (January 1, 2026 - June 30, 2026) for all UCESC schools
(Att. 12)
23. Motion to approve UCESC Emergency Virtual or Remote Instruction Plan for 2026-2027, as well as the corresponding LEA Checklist for Virtual or Remote Instruction Programs.
(Att. 13 & 14)
24. Motion to approve the 2026-2027 Professional Development Plan
(Att. 15)
25. Motion to approve the UCESC Artificial Intelligence Literacy Curriculum
(Att. 16 & 16A)
26. Motion to approve the Collaborative Education-Focused Volunteer Internship Agreement with UCVTS
(Att. 17)
27. Motion to approve a stipend of \$45 per month for a cell phone for the Head Bus Driver for the 2026-2027 SY
28. Motion to approve the agreement between UCESC and Raritan Valley Community College
(Att. 18)
29. Motion to approve the following evaluation instruments for non-certified staff:

Registered Behavior Technician/Lead Registered Behavior Technician Annual Evaluation	(Att. 19)
Registered Behavior Technician/Lead Registered Behavior Technician Annual Self-Reflection	(Att. 20)

30. Motion to approve the following evaluation instruments for the following Certified Staff:

* Board Certified Board Analyst

* Occupational Therapist

* Physical Therapist

* School Counselor

* School Nurse

* Social Worker

* Speech Language Pathologist

(Att. 21)

TRANSPORTATION:

31. Motion to approve Emergency/Negotiated Contracts dated, August 12, 2026
(Att. 22)
32. Motion to approve Amendments to Existing Transportation Contracts dated August 12, 2026
(Att. 23)
32. Motion to approve the 2026-2027 Contract Renewals-Special Education School Transportation
(Att. 24)

POLICIES AND REGULATIONS:

33. Motion to approve the following new and/or revised bylaws, policies, or regulations for a second reading and adoption:
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| P 1230 | Superintendents Duties (Revised) |
| P 2200 | Curriculum (M) (Revised) |
| R 2200 | Curriculum Content (Abolished) |
| P 2411 | Career Education and Academic Counseling (Revised) |
| R 2411 | Guidance Counseling (Abolished) |
| P 5460 | High School Graduation (Revised) |
| P 5561 | Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (Revised) |
| P 0162 | Notice of Board Meetings (Revised) |
| P 0162.01 | Legan Notices (New) |
| R 6115.01 | Federal Awards/Funds Internal Controls-Allowability of Costs (Revised) |
| R 2460.30 | Additional/Compensatory Special Education and Related Services (Abolished) |
| P 8561 | Procurement Procedures for School Nutrition Programs (Revised) |
| P 6112 | Reimbursement of Federal and Other Grant Expenditures (Revised) |
| P 5461 | High School Diplomas (New) |
| P 6115.02 | Federal Awards/Funds Internal Controls-Mandatory Disclosures (Revised) |
| P 1643 | Family Leave (Revised Only Pages 1 & 4) |
| P 6311 | Contracts for Goods or Services Funded by Federal Grants (Revised) |
| P 2260 | Equity in School and Classroom Practices (Revised) |

TRAVEL AND RELATED EXPENSES:

34. 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. 25)

PERSONNEL:

35. Motion to approve the Personnel Agenda dated August 12, 2026 as recommended by the Superintendent (Att. 26)

SUSPENSION REPORT:

36. Motion to approve the Suspension Reports for June 2026 (Att. 27)

OLD BUSINESS:

NEW BUSINESS:

RECOGNIZE THE PUBLIC:

DATE OF NEXT MEETING:

The next meeting of the Board of Directors will be at 7:00 pm, Wednesday, September 2, 2026 in the second floor conference room at 45 Cardinal Drive, Westfield, NJ

ADJOURNMENT: