

SUSSEX COUNTY EDUCATIONAL SERVICES COMMISSION

July Agenda - July 23, 2020

SPECIAL MEETING 4:00 P.M. - VIRTUAL REMOTE MEETING

I. CALL TO ORDER BY MR. MOSCATELLO, PRESIDENT

II. ANNOUNCEMENT OF NOTICE

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice and to attend meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Sussex County Educational Services Commission has caused advance notice of this meeting by having the date, time and place published in the NJ Herald, Star Ledger, and at the County of Sussex Clerk's Office. Meeting notice was posted on the door at the Northern Hills Academy.

III. FLAG SALUTE

IV. MISSION STATEMENT

The Sussex County Educational Services Commission is a public agency that seeks to create partnerships with public and nonpublic schools and local communities. The Sussex County ESC develops and provides meaningful programs for young people with unique challenges and their families. Our goals are designed to shape our students into productive independent adults. Sussex County ESC provides opportunities for the professionals in our communities to stay current with their educational practices while supporting districts with both cost effective programs and a wide array of services.

V. ROLL CALL

ANDOVER	COLLEEN FIGUEIREDO
BYRAM	MARY ANN RISLEY
FRANKLIN	SUZANNE ROSS
GREEN	MARIE BILIK
HAMPTON	JOYCE ANDERSON
HARDYSTON	MICHAEL RYDER
KITTATINNY	MOIRA DOUGLAS
LAFAYETTE	LISA CARLSON
LENAPE VALLEY	RICHARD KUNCKEN
MONTAGUE	TIM CAPONE
NEWTON	JOANIE FAYE
SPARTA	JOANNE HOOVER
STANHOPE	GIL MOSCATELLO
SUSSEX-WANTAGE	COLEEN RANZAN
VERNON	MICHAEL PEEK

VI. PRESIDENT'S COMMENTS:

VII. CORRESPONDENCE

1. Letter to NJ Governor re: Road Back Plan
2. ESY Week 1 & 2 Newsletters

VII. SUPERINTENDENT'S REPORT

IX. PUBLIC PARTICIPATION

X. RESOLUTION FOR EXECUTIVE SESSION (Closed)

Motion by _____, seconded by _____, to adopt the following resolution and enter into closed Executive Session, all voiced in favor, at _____ p.m.:

WHEREAS, The Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Sussex County Educational Services Commission is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Sussex County Educational Services Commission, County of Sussex, State of New Jersey that a closed session will be held on July 23, 2020 for the purpose of Personnel.

BE IT FURTHER RESOLVED that the action of the board with regard to the above entitled subject matter shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved, and would not result in a possible invasion of their right to privacy.

Motion by _____, seconded by _____, to close the Executive Session, all voiced in favor at _____ p.m.:

The Board entered into Regular Session entered into Regular Session at _____ p.m.

XI. BOARD ACTION ON AGENDA ITEMS:

A. PERSONNEL

1. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission Board of Directors accept with regret the retirement of Sharon Messerle effective July 20, 2020.

2. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approves the Settlement Agreement and Release with Employee I.D. #66876863 in accordance with the terms and conditions therein.
3. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the payment for Andrea Romano's merit goals as approved by the County Superintendent in the amount of \$13,951.75, as attached.
4. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission Board of Directors approve Lisa Christiansen for 3 additional days at the per diem rate of \$ 341.03.
5. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission approve the sick day payout for Barbara Schwarz in the amount of \$300.00 as per Sussex County ESC Collective Bargaining agreement, sick day payout for retirement.
6. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission Board of Directors approve the sidebar agreement with the Sussex County Educational Services Commission Association, as attached. ***Added**
7. **RESOLVED**, upon the recommendation of the Superintendent that the Sussex County Educational Services Commission Board of Directors accept with regret the resignation of Kerry Winfield, effective July 30, 2020. *** Added**

MOVE:		2ND:	
Andover	Byram	Franklin	Green
Hamburg	Hampton	Hardyston	Kittatinny
Lafayette	Lenape Valley	Montague	Newton
Sparta	Stanhope	Sussex-Wantage	Vernon

B. FINANCE

1. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the payment of the following bills:

Additional June Bills List (Fund 10)

\$ 1,650.97

2. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the Board Secretary's Report and Treasurer's Report for May 2020 (as attached).

MOVE:	2ND:

Andover	Byram	Franklin	Green
Hamburg	Hampton	Hardyston	Kittatinny
Lafayette	Lenape Valley	Montague	Newton
Sparta	Stanhope	Sussex-Wantage	Vernon

D. PROGRAMS AND SERVICES

1. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve the 2020-2021 SCESC School/Project Search Calendar as revised, as attached.
2. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors enter into contracts for ancillary educational services under Public Itinerant Programming with the following districts for the 2020-2021 school year:

Hampton	Sussex/Wantage
Andover	Green
Fredon	Lafayette
Frankford	High Point
Newton	
Franklin	

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E. BUILDINGS AND GROUND

1. **RESOLVED**, that the Sussex County Educational Services Commission Board of Directors approve payment application # 1 for HVAC Upgrades at Northern Hills Academy to ACP Contracting, Inc. in the amount of \$44,562.20.

MOVE:	2ND:
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Andover	Byram	Franklin	Green
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Lafayette	Lenape Valley	Montague	Newton
Sparta	Stanhope	Sussex-Wantage	Vernon

F. POLICY

1. **RESOLVED**, that theSussex County Educational Services Commission Board of Directors approve the second reading of the following policies: ***Added**

P 1649	Federal Families First Coronavirus (COVID-19) Response Act (FFCRA) (M) (New)
P 2270	Religion in Schools (Revised)
P 2431.3	Heat Participation Policy for Student-Athlete Safety (M) (Revised)
P 2622	Student Assessment (M) (Revised)
P & R 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P & R 5200	Attendance (M) (Revised)
P & R 5320	Immunization (Revised)
P & R 5330.04	Administering an Opioid Antidote (M) (Revised)
P 5610	Suspension (M) (Revised)
R 5610	Suspension Procedures (M) (Revised)
P 5620	Expulsion (M) (Revised)
P & R 8320	Personnel Records (M) (Revised)

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XII. OLD BUSINESS

NEW BUSINESS:

XIII. PUBLIC PARTICIPATION

XIV. OTHER BOARD ACTION

XV. ADJOURNMENT

There being no further business to come before the Board, the Meeting was called to adjourn by _____ and Seconded by _____, all voiced in favor.

At P. M.

Important dates:

NEXT BOARD MEETING:

August 24, 2020 at 7 PM – Regular Meeting