

## STATE OF NEW JERSEY

INTRODUCED MAY 6, 1968<br>By Senators McDERMOTT, BEADLESTON, LaCORTE and RINALDO<br>Referred to Committee on Education

An Act concerning education, authorizing the establishment of educational services commissions, prescribing their functions, powers and duties, and supplementing Title 18A of the New Jersey Statutes.

Be it enacted by the Senate and General Assembly of the State of New Jersey:

1. Definitions:
(a) "Educational Services Commission" means an agency established or to be established in one or more counties for the purpose of carrying on programs of educational research and development and providing to public school districts such educational and administrative services as may be authorized pursuant to rules of the State Board of Education.
(b) "Commission" means county educational services commission.
(c) "State board" means the State Board of Education.
(d) "Commissioner" means the Commissioner of Education.
(e) "Operation expenses" means those funds devoted to or required for the regular or ordinary operating expenses of the commission, including administrative, maintenance and salary expenses, and purchase or rental of real and personal property, but excluding contracted services expense.
(f) "Contracted services expense" means funds devoted to or required for services provided pursuant to contracts with school districts whether member districts of the commission or not, or contracts with nonpublic schools.
(g) "Member district" means a public school district located in the county or counties in which a commission is established which is authorized by this act to be a constituent part of the commission, to participate in the election of members of the governing body of
the commission, and to contract with the commission for one or more of its services.
2. Whenever 2 or more boards of education in any county or in any 2 or more counties and the commissioner after study and investigation shall deem it advisable to establish a county educational services commission, such boards of education may petition the State Board of Education for permission to establish such a commission. A report shall be attached to such petition setting forth the kind or kinds of educational services which are deemed to be needed and proposed to be provided, an estimate of the cost of providing such services, a method of financing the operation expenses of such commission until such can be financed under its first regularly adopted budget as provided in section 12, and any other data or information deemed pertinent.

The State board, after studying the petition and report, shall determine whether there is a need for such a commission and whether its operation is feasible. If the State board finds that the need exists and further finds that the operation of a commission will be feasible, it shall approve the petition and so notify the petitioning boards of education and the county superintendent or county superintendents of the county or counties, as the case may be, in which such boards of education are located.
3. Whenever the boards of education and the county superintendent or superintendents, as the case may be, receive notification that the State board approves the establishment of a commission, the county superintendent, or the county superintendents by agreement if more than one county is included, shall instruct each board of education to elect one of its members to serve on the board of directors of such commission, and shall fix a date and place for the first meeting of the said board of directors.
4. The first board of directors shall organize upon the call of the county superintendent or county superintendents, as the case may be. Thereafter the board of directors shall organize annually on the first Monday of October. The board of directors shall organize by electing a president and a vice-president, who shall serve until the next annual organization meeting.
5. The board of directors shall consist of one representative from each member board of education and the county superintendent or county superintendents, as the case may be, of the county or counties in which the member school districts are located. Each member of the board of directors shall have one vote.
6. Members of the board of directors representing school districts shall be elected by their respective boards of education from among
the membership of such boards of education. Should a member cease to be a member of the board of education which elected him, his place on the board of education shall become vacant, and the board of education which elected him shall elect another of its members to fill the vacancy for the remainder of the term for which the vacating member had been elected.

The members of the first board of directors shall serve until the regular annual organization meeting next ensuing and for 1 year or 2 years thereafter as their first terms shall be established according to an assignment of original terms in which the names of the school districts shall be arranged in order alphabetically and then numbered consecutively, beginning with the number 1, and those districts having odd numbers in such alphabetical list shall be assigned an original term of 2 years, and those districts having even numbers in such list having an original term of 1 year. After the original term, the term of office of a school district member of the board of directors shall be for 2 years.
7. The board of directors shall meet for the transaction of business at least once every 2 months throughout the year.

The board shall neither enter into a contract nor pay a bill or demand for money against it, until the same has been presented and passed upon at a regularly called meeting of the board.

The board may designate its president, its vice-president and the county superintendent or county superintendents serving ex officio on the board as an executive committee to administer the affairs of the board of directors between regularly convened meetings of the board.
8. The board shall appoint a suitable person to be its secretary and shall fix his compensation and term of employment. The secretary shall before entering upon the duties of his office execute and deliver to the board a bond in a sum to be fixed by it, with surety to be approved by the board, conditioned for the faithful performance of the duties of his office. The board may accept the bond of a company authorized to execute surety bonds, and may pay the annual premium or fee therefor as an operating expense.
9. The powers and duties of the secretary of the board of directors shall be prescribed by the board, including but not limited to the following:
(a) Record in a suitable book all proceedings of the board.
(b) Pay out on warrants signed by 2 members of the executive committee all moneys of the commission.
(c) Report to the board at each regular meeting:
(1) The amount of the total appropriations and the cash receipts for each account;
(2) The amount for which warrants have been drawn and the amount of orders for all contractual obligations since the date of his last report;
(3) The accounts against which the warrants have been drawn and the accounts against which the contractual obligations are chargeable; and
(4) The cash balance and free balance to the credit of each account;
(d) Notify all members of the board of all regular meetings of the board.
(e) Notify all members of the board of special meetings of the board when ordered by the president to do so, or when requested to do so by a petition in writing signed by at least $1 / 3$ of the members of the board.
(f) During the month of October in each year, report to the board a detailed report of its financial transactions during the preceding fiscal year, and file a copy thereof with the county superintendent of schools, or county superintendents, as the case may be, of the county or counties in which the commission is located.
10. The board of directors may appoint a suitable person to be the executive director of the commission. Such person shall possess a certificate appropriate to his position as may be prescribed under rules of the State Board of Examiners. He shall have a seat on the board of directors, but no vote. He shall have the same powers. as are conferred upon superintendents of schools by Title 18A of the New Jersey Statutes.
11. The board of directors shall be a body corporate, and shall be known as "the board of directors of ......." (here shall be inserted a suitable name to be adopted by the board of directors with the approval of the State Board of Education, but such name shall contain at least the words "Educational Services Commission'').
12. The board of directors shall annually, on or before October 1 , prepare a budget for the ensuing fiscal year, and submit such budget to the board of directors at the annual organization meeting in October. The board of directors shall adopt a budget on or before November 1 next following its organization and shall forthwith notify all member boards of education of their proportionate share of the operating expense of the commission for the next ensuing school year. The proportionate share of the operating expense for each member board of education shall be determined

4 but not limited to, agencies of the Federal Government of the
United States.
18. The board of directors shall adopt and employ such a system of bookkeeping and accounting as may be prescribed by the State
Board of Education. The board of directors shall comply with the

4 requirements for audit prescribed in chapter 23 of Title 18A for public school districts.
19. The board of directors may enlarge the purposes for which the formation of the commission was approved, upon application to and approval by the State Board of Education.
20. A board of education not a member of a commission at the time such commission was established shall be admitted to such commission upon application to its board of directors not less than 3 months prior to the annual organization meeting of the board of directors next ensuing. The term of the representative elected by such new member board of education shall be for 1 or 2 years as may be required to provide for the election of as nearly $1 / 2$ of the board of directors each year. Thereafter the term of such representative shall be for 2 years. Should more than one new board of education member be admitted at any annual organization, the county superintendent, or county superintendents, as the case may be, shall determine by lot the assignment or original 1-year or 2-year terms.
21. This act shall take effect July 1, 1968.

