

BOARD OF EDUCATION

PRE-AGENDA INDEX

June 17, 2025

6:30 p.m.

Opening Statement
Pledge of Ethics

Roll Call
Core Beliefs and Commitments

Pledge of Allegiance

- 1 Opening Calendar
- 1a Official and Private Minutes (May 7, 2025)
- 1b Treasurer/Secretary's Report (April 30, 2025)

- 2a PERSONNEL REPORT
 - Leaves of Absence
 - Rescind Prior Leave of Absence
 - Extension of A Leaves of Absence
 - Change in Date of Leaves of Absence
 - Returning from a Leave of Absence
 - Retirements
 - Resignations
 - Reappointments
 - Abandonment of Position
 - Appointments
 - Transfers
 - Changes of Salaries
 - Correction of Salary
 - Correction of Effective Date
 - Correction of Account Numbers
 - Additional Services
 - High School Graduation Portfolio Assessment Program
 - Gifted and Talented Entrance Testing for School No. 7 & 22
 - 2024-2025 Title I Apex Credit Recovery Centralized Saturday Program For High School Students
 - Interscholastic Athletic Programs
 - 2025-2026 Summer Programs
 - District Summer Programs K-7 Training – Promotion/Retention
 - District Summer Programs K-7 Training – Bilingual/ESL
 - Summer Programs – Special Education
 - Summer Arts Institute Program
 - Summer Community Programs
 - Summer Interscholastic Athletic Programs
 - Summer Transportation Program
 - Summer Food Service Program
 - Change of Names
 - Official List of Daily Substitutes

- 3 TUITIONS REPORT
 - Payment of Tuitions
 - Recession of Tuitions
- 3a SUPPLEMENTAL TUITIONS REPORT
 - Payment of Tuitions

- 4 SUPERINTENDENT’S REPORTS
 - 4a Considerations
 - 4b Use of Facilities
 - 4bb Use of Facilities – Considerations
 - 4c Field Trip Considerations
 - 4d HIB Report

- 5 AUTHORIZATIONS REPORT
 - Authorization to Enter Into Agreement
 - Authorization to Attend
 - Authorization to Accept Funds
 - Authorization to Accept Award
 - Authorization For Independent Study/Extended Learning Opportunity
 - Authorization to Participate
 - Authorization to Conduct Needs Assessment
 - Authorization for Payment
 - Authorization to Submit Comprehensive Three Year Equity Plan
 - Spring 2025 New Jersey Graduation Proficiency Assessment (NJ GPA) Scores
 - Authorization to Change Name of Garden
 - Authorization for Participation in the Provisional Teacher Program and Agreement for Disbursements and Reimbursements
 - Waiver of Board Policy on Amusement Parks, Boats or Exposure to Water Donations
 - Approval of Parent Organizations Fund Raising Activities

- 6 FINANCE AND ACCOUNTING REPORT
 - Authorization to Pay Vouchers
- 6a SUPPLEMENTAL FINANCE AND ACCOUNTING REPORT
 - Transfer of Funds

- 7 AWARD OF CONTRACTS REPORT
 - Award of Contracts
- 7a SUPPLEMENTAL AWARD OF CONTRACTS REPORT
 - Award of Contracts

- 9 CLAIMS LIST

- RESOLUTIONS

- 10 Adoption of New, Revised Policies, Regulation and Bylaw
- 10a Colombia’s Independence Day
- 10b Gun Violence Awareness Month
- 10c Juneteenth Independence Day
- 10d Property and Casualty Insurance Package 2025-2026
- 10e Transfer of Current Year Surplus to Capital Reserve
- 10f Transfer of Current Year Surplus to Maintenance Reserve
- 10g Approval of Submission of EBOE Mitchell Building HVAC Upgrades
- 10h Approval of Submission of School No. 26 HVAC Upgrades
- 10i Approval of Submission of Edison Academy New Process Technology Classroom
- 10j Approval of Submission of iPrep Academy School No. 8 Electrical Services Upgrades
- 10k Approval of Submission of Madison Monroe School No. 16 Electrical Services Upgrades
- 10l Approval of Submission of Edison Academy Gymnasium & Locker Room HVAC Upgrades
- 10m U.C.E.S.C. 2025-2026 Environmental Safety Program
- 10n Rental of a School Building - 1096 North Avenue
- 10o Rental of a School Building – 717 Polonia Avenue
- 10p Rental of a School Building – 250 East Jersey Street
- 10q Approving Addendum to Extend Agreement Between EBOE and ESS Northeast, LLC
- 10r Workshop Reimbursement

10s Appointing D&H – Third Party Administrator 2025-2026 School Year
 10t Appointing First MCO – Managed Care 2025-2026 School Year
 10u Approval of Submission of School No. 27 Flood Mitigation
 10v Renew Contract with Malachy Mechanical for 2025-2026 School Year
 10w Appointing Metropolitan Foods (Driscoll Foods) – Fresh, Frozen, Dry Grocery Items
 10x Appointing Sam Tell & Son, Inc. – Cafeteria Small Equipment
 10y Renew Contract with Royal Printing – District Printing and Mailing
 10z Renew Contract with Royal Printing – District Publications
 10aa Appointing Metropolitan Foods (Driscoll Foods) – Processed Commodity
 10bb Appointing On-Fleet Service, Inc. – Small-Midsize Trucks
 10cc Appointing On-Fleet Service, Inc. – Large Trucks
 10dd Appointing Jerusalem Distribution, Inc. (Metrostar Food Service) – Cafeteria Paper Products
 10ee Appointing Stepping Stones, LLC – Speech Therapy
 10ff Appointing ESS – Speech Therapy
 10gg Appointing Children’s Specialized Hospital – Physical & Occupational Therapy
 10hh Appointing Homecare Therapies (Horizon Healthcare) - Individual Nursing Special Education
 10ii Appointing Northeast Interior Services – Flood Mitigation School No. 27
 10jj Appointing FT Partners (Interim Healthcare) – School Trips and School Nurses
 10kk Appointing Homecare Therapies (Horizon Healthcare) – School Trips and School Nurses
 10ll Appointing Towne School Nurses, LLC – School Trips and School Nurses Subs
 10mm Appointing Fall 2025 Sports Companies
 10nn Approval of Submission School No. 12 Safety Cage
 10oo Transfer of Capital Reserve Funds
 10pp Transfer of Maintenance Reserve Funds
 10qq Payment for Unused Sick Days
 10rr Payment for Unused Vacation Days
 10ss Appointing Janitorial Supply Companies

11 Second Reading of Policies, Regulations, Bylaws