BOARD OF EDUCATION

PRE-AGENDA INDEX

July 24, 2025

5:30 p.m.

Opening Statement Pledge of Ethics Roll Call Core Beliefs and Commitments Pledge of Allegiance

- 1 Opening Calendar
- 1a Official and Private Minutes (June 12, 17, 2025)
- 1b Treasurer/Secretary's Report (May 31, 2025)
- PERSONNEL REPORT 2a Leave of Absence Extension of A Leave of Absence Returning from a Leave of Absence Retirements Resignations Termination Deceased Reappointments Appointments Transfers Change of Salaries Correction of Salary Correction of Start Date Correction of Accounts **Additional Services** Class & Advisors for the 2024-2025 School Year 2025-2026 District Summer Programs Preparation of Opening for the 2025-2026 School Year Summer Arts Institute Program District Summer Programs K-7-Training Promotion/Retention District Summer Programs Grade K-7 - Training- Bilingual/ESL District Summer Programs Special Education Breakfast/Lunch Program for the 2025-2026 School Year District Morning and Afternoon Bussing Programs Interscholastic Athletic Program Change of Names
- 3 TUITIONS REPORT Payment of Tuitions Recession 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 Contract Authorization To Apply For And Accept Funds Authorization to Approve Authorization to Implement and Utilize the Danielson Framework for Teaching and Rubrics Authorization for Payment 2025 Assessing Comprehension and Communication in English State-To-State for English Language Learners (Access For Ells®) Authorization For Independent Study/Extended Learning Opportunity Authorization to Continue International Baccalaureate Programs Authorization for Delayed Opening Authorization To Use District Data Bilingual Program Waiver Request For 2025-2026 School Year Authorization to Adopt School Lunch Prices for the 2025-2026 School Year Donations Approval of Parent Organizations Fund Raising Activities 6 FINANCE AND ACCOUNTING REPORT Authorization to Pay Vouchers SUPPLEMENTAL FINANCE AND ACCOUNTING REPORT 6a

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 Children's Specialized Hospital (OT & PT) Amended Resolution
- 10a Public Agency Compliance Officer 2025-2026- Harold Kennedy
- 10b Section 504 Officer Melanie Padilla
- 10c Affirmative Action Officer 2025-2026 Peter Vosseler
- 10d India's Independence Day
- 10e Consent for Transfer of Liquor License
- 10f Adoption of New, Revised Policies, Regulation and Bylaws
- 10g E.R.E.S.C.2025-2026 Home Instruction Services
- 10h U.C.E.S.C. 2025-2026 Coordinated Transportation Services
- 10i U.C.E.S.C. 2025-2026 Professional Services
- 10j U.C.E.S.C. 2025-2026 Non-Public School Security Aid Program
- 10k U.C.E.S.C. 2025-2026 Special Education Tuition Rates & Other Services
- 101 U.C.E.S.C. 2025-2026 Non-Public Technology Initiative Program
- 10m U.C.E.S.C. 2025-2026 Non-Public Textbooks
- 10n U.C.E.S.C. 2025-2026 Chapters 192-193 Services
- 100 Payment for Unused Sick Days
- 10p Payment for Unused Vacation Days
- 10q N.J.I.S.A.A. Membership 2025-2026
- 10r Requisition for Taxes
- 10s Annual Extension of Villani Bus Co. Contract
- 10t Annual Extension of Shore Vans Contract
- 10u Annual Extension of Durham Bus Co. Contract
- 10v Annual Extension of DZ Transportation Services Contract
- 10w Annual Extension of DZ Transportation Services Contract (Hillcrest)

- 10x Increased Minimum Bid and Quote Thresholds
- 10y Annual Extension of Route 22 Bus LLC (AE21) Contract
- 10z Renew Contract with Systems Electronics, Inc.
- 10aa U.C.E.S.C. Tuition Agreement-Alternative High School (Hillcrest) 2025-2026 through 2029-2030
- 10bb Approving Contract with Children's Literacy Initiative, Inc.
- 10cc Transfer of Maintenance Reserve Funds
- 10dd Transfer of Capital Reserve Funds
- 11 Second Reading of Policies