



**BERKELEY HEIGHTS BOARD OF EDUCATION
REGULAR MEETING
AGENDA
JUNE 25, 2026**

Board Goals
The Board of Education will improve planning and the Committee Structure
The Board of Education will work to improve communication, both internally and externally
The Board of Education will evaluate the CSA in a timely manner
The Board of Education will promote all District Goals by providing the support and resources necessary to achieve the goals
The Board of Education will develop and implement a plan for continuous Board Professional Development with ongoing Board training

District Goals for 2025-2026
Foster a district-wide culture of student-centered learning
Student Achievement K-5: Build capacity for data literacy and instructional decision making
Support the whole child

I. CALL TO ORDER

II. MEETING NOTICE STATEMENT

Adequate notice of this meeting of the Berkeley Heights Board of Education was given as required by the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in accordance with the updated regulations.

On January 7, 2026, notice of the Board of Education meeting schedule was posted on the Berkeley Heights Board of Education official website, posted at the Administration Building, provided to all Berkeley Heights Public Schools, PTO Presidents, and the BHEA President, filed with the Municipal Clerk and provided to the Public Library for public inspection.

ROLL CALL

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Time of Arrival</u>
Mrs. Sai Bhargavi Akiri			
Ms. Gale Bradford			
Mr. Bill Dillon			
Dr. Tom Foregger			
Mrs. Natasha Joly			

Mr. Javier Morales			
Mrs. Pamela Stanley			
Mrs. Deborah Terrero			

Also Present:

- _____ Dr. Kim Feltre, Superintendent of Schools
- _____ Dr. Crystal Marr, Assistant Superintendent of Schools
- _____ Ms. Jennifer Nicholson, School Business Administrator/Board Secretary
- _____ Mr. Vijaysinh Sindha, Assistant Business Administrator
- _____ Board Attorney

III. FLAG SALUTE

IV. ADJOURN TO EXECUTIVE SESSION

WHEREAS, the Berkeley Heights Board of Education seeks to adjourn to Executive Session in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act provides that a public body may exclude the public from that portion of the meeting at which it discusses matters related to those identified below:

- a. Matters rendered confidential by Federal Law, State Law, or Court Rule
- b. Individual privacy
- c. Collective bargaining agreements
- d. Purchase or lease of real property if public interest could be adversely affected
- e. Investment of public funds if public interest could be adversely affected
- f. Tactics or techniques utilized in protecting public safety and property
- g. Pending or anticipated litigation
- h. Attorney-client privilege
- i. Personnel – employment matters affecting specific prospective or current employees.

BE IT RESOLVED, that the Berkeley Heights Board of Education adjourns to Executive Session to discuss matters related to personnel, students, negotiations, and legal matters; and

BE IT FURTHER RESOLVED, that the minutes of the discussion of any of these items will be disclosed to the public when matters have been determined and confidentiality is no longer applicable.

MOTION to enter into Executive Session.

Voice Vote

Moved _____ Seconded _____ Vote _____ Time _____

V. RETURN TO PUBLIC SESSION

MOTION to return to Public Session.

Voice Vote

Moved _____ Seconded _____ Vote _____ Time _____

VI. REPORT OF THE SUPERINTENDENT

- Recognition of the Governor Livingston High School Girls Softball Team
- Recognition of the Governor Livingston High School Boys Baseball Team
- Strategic Plan Presentation - Dr. Kim Feltre

Resolutions 1-2: All Board Members.

1. APPROVE RESOLUTION HONORING THE GOVERNOR LIVINGSTON HIGH SCHOOL GIRLS SOFTBALL TEAM

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the Resolution honoring the Governor Livingston High School Girls Softball Team, who captured the title of 2026 NJSIAA North 2 Group 2 Sectional Champions.

(Attachment A)

2. APPROVE RESOLUTION HONORING THE GOVERNOR LIVINGSTON HIGH SCHOOL BOYS BASEBALL TEAM

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the Resolution honoring the Governor Livingston High School Boys Baseball Team, who captured the title of 2026 Central Jersey Group 2 Sectional Champions.

(Attachment B)

ROLL CALL VOTE:

	Ms. Bradford	Mrs. Stanley	Mr. Morales	Mrs. Joly	Mr. Dillon	Mrs. Akiri	Dr. Foregger	Mrs. Terrero
Motion								
Second								
Aye								
Nay								
Abstain								
Absent								

VII. REPORT OF THE BUSINESS ADMINISTRATOR/BOARD COMMUNICATIONS

VIII. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

During this portion of the meeting, District residents and staff are invited to address the Board of Education on agenda action items only.

The Board requests that individuals state their name and town of residence (or school of attendance) for the record. Additionally, all in-person public commenters are asked to please sign in. All comments should be directed to the Board President and depending upon the nature and complexity of the question, it may or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Although the Board may not respond to all items raised during the public forum, all public comments will be considered.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding personnel matters are discouraged and cannot be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public.

Please note that if any member of the public becomes disruptive during the meeting the Board President may terminate the participant’s statement. Continued disruptions may result in removal from, or adjournment of, the meeting.

Each speaker’s statement will be limited to three (3) minutes in duration.

IX. MINUTES

Resolution 1: All Board Members.

1. APPROVAL OF MEETING MINUTES

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, and the School Business Administrator, approves the meeting minutes for the following dates:

Meeting	Date
Executive Session Meeting Minutes	June 1, 2026
Regular Meeting Minutes	June 1, 2026

ROLL CALL VOTE:

	Ms. Bradford	Mrs. Stanley	Mr. Morales	Mrs. Joly	Mr. Dillon	Mrs. Akiri	Dr. Foregger	Mrs. Terrero
Motion								
Second								
Aye								
Nay								

Abstain								
Absent								

X. FINANCE

Resolutions 1-32: All Board members. Resolutions 33-35: Berkeley Heights Only

1. APPROVE PAYMENT OF PAYROLL AND BILLS

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approves the Payroll and Bills List as follows: *(Attachment C)*

Payroll		
	5/29/2026	\$1,860,018.92
	6/12/2026	\$2,201,362.69
	6/17/2026	\$1,557,511.89
Accounts Payable		
	6/2/2026	(\$150.00)
	6/10/2026	\$5,056.72
	6/10/2026	\$513.78
	6/11/2026	\$3,376.40
	6/17/2026	\$392.56
	6/25/2026	\$1,379,147.59
Total		\$7,007,230.55

2. APPROVAL OF MAY 2026 BOARD SECRETARY’S REPORT

RESOLVED that the Berkeley Heights Board of Education, pursuant to N.J.A.C. 6A:23-2.12(c)4, certifies that as of **May 31, 2026** after review of the Board Secretary’s monthly financial report (appropriations section), and upon consultation with appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12(b), and sufficient funds are available to meet the district’s financial obligations for the remainder of the year. *(Attachment D)*

3. APPROVAL OF MAY 2026 TRANSFERS

RESOLVED, that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, does hereby approve the May 2026 line item transfers in the 2025–2026 school budget, as listed on file in the Board Office. *(Attachment E)*

4. APPROVAL OF MAY 2026 TREASURER’S REPORT

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the Business Administrator, accepts the financial report of the Treasurer of School Funds for the month ending **May 1, 2026**. *(Attachment F)*

5. APPROVE PROFESSIONAL DEVELOPMENT DAYS/TRAVEL REIMBURSEMENT

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves Professional Development Days/Travel Reimbursement. *(Attachment G)*

6. APPROVE STUDENT PARTICIPATION FEES

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the Student Participation Fees for the 2026-2027 school year, as follows:

	Fee for Athletics & Activities	Fee for Activities Only
GLHS	\$200	\$100

7. APPOINTMENT OF INVESTMENT OFFICER

RESOLVED, that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, appoints the School Business Administrator/Board Secretary, as Investment Officer.

8. VOID OLD OUTSTANDING CHECKS

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the School Business Administrator authorize the voiding of the following checks:

Activity Fee Account:			
Chk# 1588	\$200.00	Chk# 1590	\$200.00
Chk# 1589	\$200.00	Chk# 1594	\$200.00
		Total:	\$800.00

Athletic Account:			
Chk# 21831	\$100.00	Chk# 22061	\$110.00
Chk# 21859	\$56.00	Chk# 22072	\$100.00
Chk# 21860	\$85.00	Chk# 22093	\$66.00
Chk# 21913	\$85.00	Chk# 22191	\$79.00
Chk# 21914	\$56.00	Chk# 22223	\$68.00
Chk# 21946	\$161.00	Chk# 22233	\$105.00
Chk# 21958	\$66.00	Chk# 22390	\$105.00
Chk# 21988	\$100.00	Chk# 22393	\$105.00
		Total:	\$1,447.00

The Difference Card Account:			
Chk# 1285	\$649.04	Chk# 1334	\$21.82
Chk# 1286	\$35.50	Chk# 1386	\$360.03
Chk# 1292	\$160.15	Chk# 1388	\$333.88
Chk# 1297	\$26.28	Chk# 1396	\$81.34
Chk# 1306	\$387.00	Chk# 1460	\$584.72

The Difference Card Account:			
Chk# 1317	\$66.13	Chk# 1481	\$66.67
Chk# 1320	\$117.46	Chk# 1484	\$20.00
Chk# 1332	\$5.60	Chk# 1490	\$16.82
Chk# 1491	\$91.38	Chk# 1493	\$1.44
		Total:	\$3,025.26

School Monies:			
Chk# 211450	\$3776.70	Chk# 212519	\$1,177.00
Chk# 211823	\$588.50	Chk# 212534	\$588.50
Chk# 211829	\$588.50	Chk# 212546	\$588.50
Chk# 211851	\$588.50	Chk# 212548	\$588.50
Chk# 212126	\$16.20	Total:	\$8,500.90

9. APPROVE PETTY CASH ACCOUNTS FOR THE 2026-2027 SCHOOL YEAR

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and School Business Administrator, establish Petty Cash Accounts for the 2026-2027 school year as follows:

Governor Livingston High School:	\$250.00
Columbia Middle School:	\$175.00
Mary Kay McMillin E.C.C.:	\$125.00
Thomas Hughes School:	\$125.00
Mountain Park School:	\$125.00
William Woodruff School:	\$125.00
Board Office:	\$250.00
Child Study Team Offices:	\$125.00

10. APPROVE STUDENT ACTIVITY ACCOUNTS FOR THE 2026-2027 SCHOOL YEAR

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and School Business Administrator, authorize the re-establishment of a student activity account in each school, effective July 1, 2026, as part of the preparation for the operation of the new school year, to account for monies raised by pupils, teachers or school administrators, and shall be operated in accordance with prudent business practices, all applicable laws and regulations, and approved Board Policies.

11. DESIGNATION OF SIGNATORIES FOR DISTRICT FUNDS

RESOLVED, that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, approves the following signatures for checks drawn from the identified accounts:

Account Number:	Number of Signatures Required:	Authorized Signatories:
School Monies Account	Three	1-Board President or Vice President 1-Board Secretary/ Business Administrator 1-Assistant Business Administrator
Payroll Accounts	One	1-Board Secretary/ Business Administrator or Assistant Business Administrator
Cash Account	Two	1-Board Secretary/ Business Administrator and/or 1-Assistant Business Administrator and/or 1-Assistant to the Business Administrator
SUI Trust Account	Two	1-Business Administrator 1-Assistant Business Administrator
CMP Account	Two	1-Board Secretary 1-Assistant Business Administrator
FSA Account	Two	1-Business Administrator 1-Assistant Business Administrator
Cafeteria Account	Two	1-Business Administrator 1-Assistant Business Administrator
Capital Reserve Account	Two	1-Business Administrator 1-Assistant Business Administrator
Maintenance Reserve Account	Two	1-Business Administrator 1-Assistant Business Administrator
Athletic Account	Two	1-Board Secretary/ Business Administrator and/or 1-Assistant Business Administrator 1-Athletic Director
Student Activity Fee	Two	1-Board Secretary/ Business Administrator 1-Assistant to the Business Administrator

		1-Assistant Business Administrator
The Difference Card	One	1-Board Secretary/ Business Administrator or 1-Assistant Business Administrator

BE IF FURTHER RESOLVED that the Board Secretary and/or the Assistant Business Administrator can authorize wire transfers to/from any of the aforementioned accounts, and

BE IT FURTHER RESOLVED that the Berkeley Heights Board of Education approves the use of facsimile signatures for the Board President or Vice President, the Board Secretary or the Assistant Business Administrator on all checking accounts, and

BE IT FURTHER RESOLVED that all checks, drafts or other orders for payment or withdrawal of money from said accounts be signed by the person holding the appropriate title as listed above.

12. DESIGNATION OF DEPOSITORIES FOR DISTRICT FUNDS

RESOLVED, that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, approves the designation of Citizens Bank, Kearny Bank, Financial Resources Credit Union as depository for all District funds of the Berkeley Heights Board of Education.

13. DESIGNATION OF OTHER DEPOSITORIES AND SIGNATORIES

RESOLVED, that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, approves the following depositories and signatures for the identified Scholarship and Student Activities Accounts:

Account Name:	Number of Signatures Required:	Authorized Signatories:	Depository:
Mary Kay McMillin Memorial Scholarship Fund	One	Board Secretary or Assistant Business Administrator or Business Office Assistant to the Business Administrator	Citizens Bank and/or Kearny Bank
Jonathan Gross Memorial Fund	One	Board Secretary or Assistant Business Administrator or Business Office Assistant to the Business Administrator	Citizens Bank and/or Kearny Bank
Jack Dennis Memorial Scholarship Fund	One	Board Secretary or Assistant Business Administrator or Business Office Assistant to the Business Administrator	Citizens Bank and/or Kearny Bank

Governor Livingston Student Activity Account	Two	High School Principal, Asst. Principal, Student Activity Bookkeeper, and/or Board Secretary	Citizens Bank and/or Kearny Bank
School Student Activity Accounts	Two	School Principal, Asst. Principal, School Secretary, or MKM ECC Nurse	Haven Savings Bank and/or Citizens Bank and/or Kearny Bank

14. APPROVE ENROLLMENT OF NONRESIDENT SPECIAL EDUCATION STUDENTS IN THE BERKELEY HEIGHTS PUBLIC SCHOOLS FOR THE 2026 EXTENDED SCHOOL YEAR PROGRAM

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the enrollment of nonresident Special Education students in the Berkeley Heights Public Schools for the 2026 Extended School Year Program, on a tuition basis, as recommended by Kevin Morra, Director of Special Services, and pending completion of the registration process in the amounts not to exceed as listed below:

Student ID	Sending District	ESY Total Costs
4054110971	Montville	\$10,654
3629774499	Mountainside	\$10,654
9495040173	Madison	\$10,498

15. AUTHORIZE THE DISPOSAL OF OBSOLETE TEXTBOOKS

WHEREAS, the Berkeley Heights Board of Education has reviewed a list of textbooks that are no longer required for instructional purposes; and

WHEREAS, the textbooks identified have been determined to be obsolete, outdated, superseded by newer editions, damaged, or otherwise no longer suitable for educational use; and

WHEREAS, the administration has recommended that these textbooks be removed from inventory and disposed of in accordance with applicable laws, regulations, and district procedures;

NOW, THEREFORE, BE IT RESOLVED that the Berkeley Heights Board of Education hereby declares the textbooks identified on the attached inventory list to be obsolete and no longer necessary for educational purposes; and

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is authorized to take all actions necessary to dispose of the textbooks in a manner deemed appropriate and in the best interest of the District, including transfer, donation, recycling, sale, or disposal, in accordance with applicable law and district procedures.

BE IT FURTHER RESOLVED that the attached inventory list shall be maintained as part of the official records of this action.

Textbook Name:	Copyright:	ISBN:	Quantity:	Condition:	Reason:
Bien Dit 1A	2008	978-0-03-079749-1	64	Poor	Obsolete
Bien Dit 1A	2008	978-0-03-079749-1	3	Fair	Obsolete
Bien Dit 1B	2008	978-0-03-079743-9	55	Fair	Obsolete
Bien Dit 1B	2013	978-0-547-87168-4	8	Like New	Obsolete

16. APPROVAL OF AGREEMENT WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION FOR CHAPTERS 192/193 SERVICES

BE IT RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves entering into an agreement with the Union County Educational Services Commission (UCESC) for the provision of Chapter 192 and Chapter 193 auxiliary and remedial services to eligible nonpublic school students residing within the district for the period July 1, 2026 through June 30, 2027, in accordance with N.J.S.A. 18A:46-6, 18A:46-19.1 et seq., and 18A:46A-1 et seq.; and

BE IT FURTHER RESOLVED that the services shall be funded through State aid and the cost to the district shall not exceed the funds provided by the State of New Jersey.

17. APPROVAL OF RETROACTIVE PARENTAL TRANSPORTATION CONTRACT

WHEREAS, the Berkeley Heights Board of Education is responsible for providing transportation for eligible students in accordance with New Jersey statutes and administrative code; and

WHEREAS, in certain circumstances the Board may enter into a Parental Transportation Contract when it is determined to be the most efficient and appropriate method of transportation; and

WHEREAS, the Board has received a request for a retroactive Parental Transportation Contract for the transportation of Student #8799538637 to Cornerstone Day School, a special education placement, including transportation provided during the regular school year and Extended School Year (ESY) program; and

WHEREAS, the contract is subject to retroactive approval by the Union County Executive Superintendent;

NOW, THEREFORE, BE IT RESOLVED that the Berkeley Heights Board of Education hereby approves, pending retroactive County approval, a retroactive Parental Transportation Contract for the transportation of Student #8799538637 to Cornerstone Day School, Route CS-01, for the period February 24, 2025 through August 30, 2025, including both the regular school year and ESY program, in an amount not to exceed \$1,805.96; and

BE IT FURTHER RESOLVED that the Board Secretary is authorized to execute all documents necessary to effectuate this approval.

18. REVISE THE GENERAL EDUCATION TUITION AGREEMENT CONTRACT WITH THE MOUNTAINSIDE BOARD OF EDUCATION FOR THE 2026-2027 SCHOOL YEAR

WHEREAS, the Berkeley Heights Board of Education approved the General Education Tuition Agreement Contract with the Mountainside Board of Education for the 2026-2027 school year at its June 11, 2026 meeting in the amount of \$4,298,995; and

WHEREAS, it has since been determined that the amount presented reflected the contract amount net of a prior-year credit rather than the full contractual obligation for the 2026-2027 school year; and

WHEREAS, Board resolutions should reflect the full contract value, with any applicable credits, refunds, or adjustments applied separately;

NOW, THEREFORE, BE IT RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, hereby revises its June 11, 2026 approval of the General Education Tuition Agreement Contract with the Mountainside Board of Education for the 2026-2027 school year and approves the contract in the corrected amount not to exceed \$4,396,400. (*Attachment H*)

19. APPROVE ENROLLMENT OF NONRESIDENT SPECIAL EDUCATION STUDENTS IN GOVERNOR LIVINGSTON HIGH SCHOOL FOR THE 2026-2027 REGULAR SCHOOL YEAR

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the enrollment of nonresident Special Education students in Governor Livingston High School for the 2026-2027 regular school year from September 1, 2026-June 30, 2027, on a tuition basis, as recommended by Kevin Morra, Director of Special Services, and pending completion of the registration process in the amounts not to exceed as listed below:

Student ID #	Grade	Sending District	Prog.	Tuition	Para	Other Services	Total
9495040173 <i>(Corrected)</i>	10	Madison Public Schools	LLD	\$95,554	\$57,034	\$2,263	\$154,851
9623171219	7	Warren Township Public Schools	ABA	\$79,061	\$31,758	\$7,272	\$118,091
4054110971	11	Montville Public Schools	LLD	\$95,554	\$54,249	\$3,569	\$153,172
4495835059	12	South Bound Brook	D/HH	\$112,113	NA	NA	\$112,113

20. ANNUAL APPOINTMENT OF BOARD SECRETARY PRO TEM 2026-2027 School Year

RESOLVED, that the Berkeley Heights Board of Education hereby appoints Vijaysinh Sindha to serve as Board Secretary Pro Tem for the 2026-2027 school year, to perform the duties of the Board Secretary in the absence of, or when otherwise unable to act, the School Business Administrator/Board Secretary, and to carry out all responsibilities and functions authorized by law during such periods of service.

21. ACCEPTANCE OF STUDENTS ENROLLED IN THE UNION COUNTY VOCATIONAL-TECHNICAL SCHOOL DISTRICT FOR THE 2026-2027 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the enrollment of newly accepted Berkeley Heights Public School students in the Union County Vocational-Technical School District for the 2026–2027 school year at a tuition rate of \$6,000 per student and acknowledges the anticipated continued enrollment of all currently enrolled full-time 9th, 10th, and 11th grade students for the 2026–2027 school year as listed below, for a total anticipated tuition cost of \$156,000.

Student ID:	Program:
4932343997	AAHS
4991692353	AAHS
5208392412	AAHS
2454886438	AAHS
2109719303	AAHS
5078106925	AAHS
1217068801	AGL
4064462435	AGL
5508235769	AGL
4944800301	AGL
3601653895	AIT
7090839884	AIT
4432547189	AIT
1206189730	AIT
1811656595	APA
4989153123	MHS
2712693472	MHS
7207981027	MHS
4226838730	MHS
6352086016	MHS
6257340491	MHS
4873753261	UCTECH
1108698429	UCTECH
8128392870	UCTECH
6356120790	UCTECH
9003008253	UCTECH

22. APPROVE PURCHASING MANUAL

BE IT RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and School Business Administrator, hereby approves the Purchasing Manual, effective July 1, 2026, and authorizes the administration to implement and administer the procedures contained therein in accordance with applicable federal and state laws, regulations, Board policies, and sound business practices. *(Attachment I)*

23. APPROVE THE REVISED FACILITY USE FEE SCHEDULE AND KENNETH STIEFEL THEATRE RENTAL APPLICATION AGREEMENT

BE IT RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and School Business Administrator, hereby approves the revised Facility Use Fee Schedule and the revised Kenneth Stiefel Theatre Rental Application Agreement, effective July 1, 2026, and authorizes the administration to implement and administer such fees and agreements in

accordance with Board policy and regulation governing the use of school facilities. (*Attachment J & Attachment K*)

24. APPROVE PROFESSIONAL CONTRACTED SERVICES

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves contracted services, as follows:

Provider	Time Period	Explanation	Amount
Kenyon Learning and Consulting, LLC.	2026 Extended School Year	Provide one assistive technology evaluation for student #4874431680	\$1,100.00 <i>Attachment L</i>
Learnwell Virtual Teaching Services	2026-2027 Fiscal Year	Provide virtual home instruction services to students when the district is unable to secure a pre-approved internal instructor	\$76/hr. Total amount not to exceed \$5000 <i>Attachment M</i>

25. APPROVE CONTINUED HOME INSTRUCTION

BE IT RESOLVED that the Berkeley Heights Board of Education approves continued home instruction for Student ID #3663152440 from Learnwell for two (2) hours per day of instruction through June 17, 2026. The rate per hour is \$64.90, plus an additional 33% administrative fee with an amount not to exceed \$1,806.00. The Berkeley Heights Board of Education authorizes the Business Administrator to approve payment accordingly.

26. APPROVE APPOINTMENT OF DELEGATE 2026-2027 SCHOOL YEAR

WHEREAS, N.J.S.A. 18A:19-1 outlines the duties of the School Business Administrator/Board Secretary and provides for the performance of such other duties as prescribed by law; and

WHEREAS, the Berkeley Heights Board of Education recognizes that the efficient operation of the school district may require the temporary delegation of certain administrative and financial responsibilities during the absence of the School Business Administrator/Board Secretary; and

WHEREAS, the Board of Education deems it advisable to authorize such delegation for the 2026-2027 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Berkeley Heights Board of Education hereby designates Dr. Kim Feltre, Superintendent, to perform certain duties of the School Business Administrator/Board Secretary during the absence of the School Business Administrator/Board Secretary for the period July 1, 2026 through June 30, 2027.

BE IT FURTHER RESOLVED, that such delegated duties shall include:

1. Review and processing of purchase orders for accuracy and compliance with Board policy and budgetary requirements; and
2. Preparation and approval of vouchers for Board approval and payment.

BE IT FURTHER RESOLVED, that this delegation shall apply only during periods in which the School Business Administrator/Board Secretary is absent or otherwise unavailable to perform such duties, including periods of transition.

BE IT FURTHER RESOLVED, that all actions taken pursuant to this delegation shall be in accordance with applicable New Jersey statutes, administrative code requirements, and Board policies.

BE IT FURTHER RESOLVED, that the Board Secretary is authorized and directed to take all actions necessary to implement this resolution.

27. DESIGNATION OF WAGeworks TO ADMINISTER COBRA

RESOLVED, that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, designate WageWorks as Third-Party Administrator of the Consolidated Omnibus Budget Reconciliation Act (COBRA) for the 2026/2027 fiscal year.

28. DESIGNATION OF HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY TO ADMINISTER FLEXIBLE SPENDING ACCOUNT PLAN

RESOLVED, that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, designate Horizon Blue Cross Blue Shield of New Jersey to provide Third-Party Administrative services for the Flexible Spending Account (FSA) Plan, covering Medical and Dependent Care options, offered to employees for the 2026/2027 fiscal year.

29. REVISION OF LLD TUITION RATE FOR 2026-2027

WHEREAS, the Board of Education previously approved tuition rates for the 2026-2027 school year at the April 16, 2026 Board meeting based upon the preliminary budget submission; and WHEREAS, following final budget adjustments and the adoption of the final 2026-2027 budget, a revised tuition calculation was generated for the Learning Language Disabled (LLD) program;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves a revised 2026-2027 tuition rate for the Learning Language Disabled (LLD) program in the amount of \$95,554 superseding the previously approved rate.

30. APPROVAL OF PSYCHIATRISTS AND EVALUATION SERVICE PROVIDERS FOR THE 2026-2027 SCHOOL YEAR

RESOLVED that the Board of Education approves the attached list of psychiatrists and evaluation service providers for the 2026–2027 school year to conduct student evaluations and provide consultation, support services, and additional assessments as needed. Funding for these services has been included in the approved 2026–2027 budget. (*Attachment N*)

31. APPROVE SPECIAL EDUCATION OUT-OF-DISTRICT EXTENDED SCHOOL YEAR PLACEMENTS

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves Special Education Out-Of-District Extended School Year placements for 2026-2027, as recommended by Kevin Morra, Director of Special Services as listed below:

School:	Student ID #:	ESY Fee:
Bonnie Brae	3615453857	\$13,050.00

32. APPROVE POMPTONIAN FOOD SERVICE PRICING FOR THE 2026-2027 SCHOOL YEAR

BE IT RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the Pomptonian Food Service meal pricing schedule for the 2026-2027 school year. (*Attachment O*)

33. APPROVE ENROLLMENT OF NONRESIDENT SPECIAL EDUCATION STUDENTS IN THE BERKELEY HEIGHTS PUBLIC SCHOOLS FOR THE 2026 EXTENDED SCHOOL YEAR PROGRAM

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the enrollment of nonresident Special Education students in the Berkeley Heights Public Schools for the 2026 Extended School Year Program, on a tuition basis, as recommended by Kevin Morra, Director of Special Services, and pending completion of the registration process in the amounts not to exceed as listed below:

Student ID	Sending District	ESY Total Costs
9623171219	Warren	\$13,966

34. APPROVE STUDENT PARTICIPATION FEES

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the Student Participation Fees for the 2026-2027 school year, as follows:

	Fee for Athletics & Activities	Fee for Activities Only
CMS	\$150	\$75

35. DISPOSAL OF OBSOLETE EQUIPMENT

WHEREAS, the Woodruff School has identified certain equipment as no longer usable for instructional or operational purposes; and

WHEREAS, said equipment includes approximately 200 folding chairs and 30 student desks that are outdated, in poor condition, and no longer serviceable; and

WHEREAS, the Board of Education has determined that these items have no remaining value to the district;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the Business Administrator/Board Secretary to dispose of the identified equipment in accordance with applicable laws and regulations, including disposal, recycling, or donation, as appropriate.

FIRST MOTION BY: _____ SECOND MOTION BY: _____

Finance and Facilities Committee Report
Athletics/ Co-Curricular Committee Report
Technology & Communications Committee Report

ROLL CALL VOTE:

	Ms. Bradford	Mrs. Stanley	Mr. Morales	Mrs. Joly	Mr. Dillon	Mrs. Akiri	Dr. Foregger	Mrs. Terrero
Motion								
Second								
Aye								
Nay								
Abstain								
Absent								

XI. PERSONNEL

Resolutions 1-14: All Board members. Resolutions 15-23: Berkeley Heights only.

1. APPROVE BOARD CERTIFIED BEHAVIOR ANALYST (BCBA) JOB DESCRIPTION

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the Board Certified Behavior Analyst Job Description for Berkeley Heights Public Schools for the 2026-2027 fiscal year, a copy of which is on file with the Superintendent of Schools.

2. APPROVE HIRING CERTIFICATED STAFF

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the hiring of the following certificated staff for the 2026-2027 school year, pending employment authorization (#):

1-Replacement of a resignation/retirement vacancy 2-New approved position 3-Staff Transfer/reassignment

Note: The Guide Step and Salary figures reference the 2025-2026 salary guide. The 2026-2027 Guide Step and Salary figures will be approved upon the successful ratification of a new agreement between the Board of Education and the Berkeley Heights Education Association.

Name	Assignment	Location	FTE	Effective Date	Degree	Step	Annual Salary	Certification
Amanda Vojta ¹	Teacher of Health & PE	GL	1.0	8/27/26 - 6/30/27 #	MA	9	\$71,538.00	CE
Jennifer Esposito ¹	Learning Disabilities Teacher Consultant	GL	1.0	8/27/26 - 6/30/27 #	MA+30	16	\$90,778.00	Standard
Amelia Ortman ¹	Student Assistance Counselor	GL/CMS	1.0	8/27/26 - 6/30/27 #	MA	9	\$71,538.00	Standard/CEAS

3. AMEND 2026-2027 SALARIES OF CENTRAL OFFICE PERSONNEL

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, amends the salaries of the following Central Office Personnel for the 2026-2027 fiscal year.

Name	Position	2026-2027 Salary
Yuthika Deva	Confidential Administrative Assistant	\$70,563 \$71,563
Rick Romano	Supervisor of Buildings & Grounds	\$119,565 \$120,565

4. APPROVE REASSIGNMENT OF PERSONNEL

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the reassignment of personnel, as follows:

Name	Current Assignment/ Location	New Assignment/ Location	Effective Date
Antonio Centurion	Night Supervisor GL	Head Custodian MKM	7/1/26 - 6/30/27

5. APPROVE SALARIES OF CUSTODIAL SUPERVISORS FOR 2025-2026 SCHOOL YEAR

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, and the School Business Administrator, subject to the June 11, 2026 ratification of the Supervisors Contract Custodial Maintenance Memorandum of Agreement with the Berkeley Heights Board of Education (BOE), approves the salaries of Custodial Supervisors for the 2025-2026 fiscal year. (*Attachment P*)

6. APPROVE RE-EMPLOYMENT AND SALARIES OF CUSTODIAL SUPERVISORS FOR 2026-2027 SCHOOL YEAR

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, and the School Business Administrator, approves the re-employment and salaries of Custodial Supervisors for the 2026-2027 fiscal year. (*Attachment Q*)

7. APPROVE WITHHOLDING PAYMENT FOR UNPAID DAY REQUEST(S)

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves withholding payment for the following unpaid day request(s):

Employee ID	Unpaid Days
5077	6/9/26
4686	6/15/26 - 6/17/26
4695	6/8/26, 6/9/26 AM, 6/11/26
4601	6/5/26
3670	6/17/26
4787	6/9/26
4959	6/10/26 - 6/17/26
2727	6/8/26
4613	6/5/26, 6/17/26
2142	6/8/26
4853	6/9/26, 6/10/26, 6/17/26

8. APPROVE APPOINTMENT OF ANTI-BULLYING COORDINATOR

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, appoints the following Anti-Bullying Coordinator for the 2026-2027 fiscal year:

Name	Grades
Ashley Janosko	Kindergarten to Grade 12

9. APPROVAL OF ANNUAL APPOINTMENTS

RESOLVED, that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the following annual appointments for 2026-2027:

504 Officers	Meg Berry - Governor Livingston HS Laura Muller - Columbia MS Jonathan Morisseau - Mountain Park School Chris Derflinger - Thomas P. Hughes School Brenda Marley - William Woodruff School James Finley - Mary Kay McMillin ECC
Right to Know Officer	Richard Romano
Homeless Liaison	Jonathan Morriseau
English as a Second Language Officer	Michael Santoro
Indoor Air Quality Designee	Richard Romano
Chemical Hygiene Designee	Richard Romano
Asbestos Management/AHERA Coordinator	Richard Romano
School Safety Specialists	Brenda Marley/ Jennifer Nicholson
Attendance Officers	Winston Jackson - Governor Livingston HS Grace Acosta - Columbia Middle School

	Jonathan Morisseau - Mountain Park School Chris Derflinger - Thomas P. Hughes School Brenda Marley - William Woodruff School James Finley - Mary Kay McMillin ECC
Integrated Pest Management (IPM) Coordinator	Richard Romano
Affirmative Action Coordinator	Crystal Marr
Title IX Officer	Crystal Marr

10. APPROVE ADMINISTRATIVE ASSISTANT TO BUILDINGS AND GROUNDS STIPENDS

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, approves the Administrative Assistant to Buildings and Grounds stipends for the following staff members for the 2026-2027 fiscal year at a compensation amount of \$2,500.00 each: Alicia Bongiovanni and Diane Romond

11. APPROVE EXTRA-CURRICULAR ACTIVITIES

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves extra-curricular activities for the 2026-2027 school year, as follows:
@ The stipend amount references the 2025-2026 Interscholastic Coaching Guide. The 2026-2027 stipend amount will be approved upon the successful ratification of a new agreement between the Board of Education and the Berkeley Heights Education Association.

Governor Livingston High School

Activity/Program	Instructor/Supervisor	2026-2027 Stipend @
Student Activity Manager	Ashley Reedy	\$8,142.00
Head Wrestling Coach	Matthew Liberato	\$10,346.00
Assistant Wrestling Coach	Michael Liberato	\$6,448.00
Assistant Wrestling Coach	Daniel Hedden	\$7,240.00
Assistant Wrestling Coach	Michael Stepien	Volunteer
Assistant Wrestling Coach	Turner Haddad	Volunteer
Head Girls Basketball Coach	Christopher Eckert	\$10,346.00
Assistant Girls Basketball Coach	Robert Ritter	\$7,240.00
Assistant Girls Basketball Coach	Ferdinando Melo	Volunteer
Head Ice Hockey Coach	Gregory Jensen	\$10,346.00
Varsity Assistant Ice Hockey Coach	Travis DiLello	\$7,164.00
JV Assistant Ice Hockey Coach	Carson Wahlers	\$5,949.00
Head Indoor Track Coach	Daniel Guyton	\$9,391.00
Assistant Indoor Track Coach	Carmin Scuderi	\$6,574.00

Assistant Indoor Track Coach	Gregory Dunkerton	\$6,574.00
Assistant Indoor Track Coach	Lisa Dhaibar	\$6,574.00
Assistant Indoor Track Coach	Dominick Mastroianni	\$6,574.00
Assistant Indoor Track Coach	Michael Cassu	\$5,855.00
Head Cheerleading Coach - Winter	Jessica Cronin	\$4,543.00
Head Fencing Coach	Michael Wang	\$8,754.00
Assistant Fencing Coach	Amanda Manubag	\$5,455.00
Assistant Fencing Coach	Kevin Jow	\$6,126.00
Assistant Fencing Coach	Alton Grossman	Volunteer
Head Swimming Coach	Grace Pitingolo	\$5,947.00

12. APPROVE SUMMER EMPLOYMENT FOR GLHS STUDENT ASSISTANCE COUNSELOR

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the following 2026 summer employment for the GLHS Student Assistance Counselor to work on school counseling-related tasks, including by not limited to scheduling, program research and planning for student-driven events, community outreach and visitation of community-agency, transitional counseling to students, preparation for district wide precept, and other related tasks. The Student Assistance Counselor is paid the hourly rate of their 2026-2027 annual salary.

@ The Guide Step and Salary figures reference the 2025-2026 salary guide. The 2026-2027 Guide Step and Salary figures will be approved upon the successful ratification of a new agreement between the Board of Education and the Berkeley Heights Education Association.

Name	Pay Rate	Total Hours/Days
Amelia Ortman	Per-diem rate of 2026-2027 annual salary @	20 hours

13. APPROVE EMPLOYMENT OF SEASONAL CUSTODIANS

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the employment of the following individuals as Seasonal Custodians in the Berkeley Heights Public Schools, pending employment authorization (#):

Name	Effective Date	Hourly Pay Rate
Nicholas Carles	6/22/26 - 6/30/26 2026-2027 fiscal year #	\$16.00
Dylan Honey	6/24/26 - 6/30/26 2026-2027 fiscal year #	\$16.00

14. APPROVE ADDITIONAL 2026 SUMMER EMPLOYMENT

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves additional 2026 summer employment as follows:

@ The Guide Step and Salary figures reference the 2025-2026 salary guide. The 2026-2027 Guide Step and Salary figures will be approved upon the successful ratification of a new agreement between the Board of Education and the Berkeley Heights Education Association.

Name	Employment	Pay Rate	Maximum Hours/Days
Lindsay Liguori	New Staff Institute	Per-diem rate of 2026-2027 annual salary @	6 days
Yleana Reynoso	Summer Substitute Administrative Assistant	\$17.35 per hour	20 days

15. RESCIND HIRING CERTIFICATED STAFF

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, rescinds the hiring of certificated staff for the 2026-2027 school year, as follows:

1-Replacement of a resignation/retirement vacancy 2-New approved position 3-Staff Transfer/reassignment

Name	Assignment	Location	FTE	Effective Date	Degree	Step	Annual Salary	Certification
Anna Freer ¹	Teacher of Special Education	MP	1.0	8/27/26 - 6/30/27	BA	3	\$58,685.00	Provisional

16. APPROVE HIRING CERTIFICATED STAFF

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the hiring of certificated staff for the 2026-2027 school year, as follows, pending employment authorization (#):

1-Replacement of a resignation/retirement vacancy 2-New approved position 3-Staff Transfer/reassignment

Note: The Guide Step and Salary figures reference the 2025-2026 salary guide. The 2026-2027 Guide Step and Salary figures will be approved upon the successful ratification of a new agreement between the Board of Education and the Berkeley Heights Education Association.

Name	Assignment	Location	FTE	Effective Date	Degree	Step	Annual Salary	Certification
Myriam Parker ¹	Teacher of Mathematics	CMS	1.0	8/27/26 - 6/30/27 #	BA	8	\$62,413.00	Standard

17. APPROVE EMPLOYMENT OF LUNCHROOM/PLAYGROUND TEACHER AIDE

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the employment of lunchroom/playground teacher aides for the 2026-2027 school year, as follows:

Name	Location	Effective Date	Hourly Rate	Hours Per Day	Annual Salary
Joanna Stewart	MKM	9/1/26 - 6/17/27	\$17.85	2	\$6,426.00
Ann Marie Hall	MKM	9/1/26 - 6/17/27	\$17.85	2	\$6,426.00
Judy Borsellino	MKM	9/1/26 - 6/17/27	\$17.85	2	\$6,426.00
Dorothy Piscopo	MKM	9/1/26 - 6/17/27	\$17.85	2	\$6,426.00
Marissa Fudenna	MKM	9/1/26 - 6/17/27	\$17.85	2	\$6,426.00
Mary Ruggerio	MKM	9/1/26 - 6/17/27	\$17.85	2	\$6,426.00

Mary Ann Panico	MKM	9/1/26 - 6/17/27	\$17.85	2	\$6,426.00
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18. APPROVE TEMPORARY REASSIGNMENT OF PERSONNEL

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the temporary reassignment of the following personnel:

1-Replacement of a resignation/retirement vacancy 2-New approved position 3-Leave of Absence

Note: The Salary figure references the 2025-2026 salary guide. The 2026-2027 Guide Step and Salary figures will be approved upon the successful ratification of a new agreement between the Board of Education and the Berkeley Heights Education Association.

Name	Current Assignment/ Location	New Assignment/ Location	Effective Date	Step/Guide	Salary	Certification
Alissa Morris ³	HELP Teacher/ MKM	Teacher of Special Education/ MKM	8/27/26-1/5/27	MA 1	\$64,803.00 prorated	CE (P-3)

19. APPROVE APPOINTMENT OF HEAD CUSTODIAN

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, approves the following appointment of Head Custodian in Berkeley Heights Public Schools:

Name	Assignment	Location	FTE	Effective Date	Annual Salary
Michael Gasparini	Head Custodian	CMS	1.0	8/1/26 - 6/30/27	\$78,054.00 prorated

20. APPROVE TRANSFER OF PERSONNEL

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the transfer of personnel, as follows:

Name	Current Assignment/Location	New Assignment/Location	Effective Date
Andrew McAdam	Night Custodian / WW	Day Custodian / WW	7/1/26 - 6/30/27

21. APPROVE EMPLOYMENT OF CUSTODIAL/MAINTENANCE STAFF

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the employment of custodial/maintenance staff for the 2026-2027 fiscal year, as follows, pending employment authorization (#):

Name	Assignment	Location	FTE	Step	Effective Date	Annual Salary
Kendra Wolsky	Night Custodian	WW	1.0	1	8/15/26-6/30/27 #	\$52,242.00 prorated

22. APPROVE RESIGNATION OF STAFF

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves, with regret, the resignation of staff, as follows:

Name	Assignment	Location	Effective Date
Ciaran Pierce	Paraprofessional	MKM	6/30/26

Arlene Casale	Lunchroom/Playground Teacher Aide	WW	6/30/26
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23. APPROVE EXTRA-CURRICULAR ACTIVITIES

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves extra-curricular activities for the 2026-2027 school year, as follows:

@ The stipend amount references the 2025-2026 Interscholastic Coaching Guide. The 2026-2027 stipend amount will be approved upon the successful ratification of a new agreement between the Board of Education and the Berkeley Heights Education Association.

Columbia Middle School

Activity/Program	Instructor/Supervisor	2026-2027 Stipend @
Boys Basketball Coach	Vincent Gulbin	\$5,113.00
Girls Basketball Coach	Michael Roof	\$5,113.00
Cheerleading Coach	Jennifer Roggerman	\$2,287.00
Wrestling Coach	Turner Haddad	\$4,245.00

FIRST MOTION BY: _____ **SECOND MOTION BY:** _____

Personnel Committee Report

ROLL CALL VOTE:

	Ms. Bradford	Mrs. Stanley	Mr. Morales	Mrs. Joly	Mr. Dillon	Mrs. Akiri	Dr. Foregger	Mrs. Terrero
Motion								
Second								
Aye								
Nay								
Abstain								
Absent								

XII. EDUCATION

Resolutions 1-4: All Board members. Resolution 5: Berkeley Heights only.

1. APPROVE SUPERINTENDENT HIB REPORT

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the recommendations for the following cases of harassment, intimidation and bullying in the Berkeley Heights Public Schools.

Case Number
310165GLH

2. AUTHORIZE SUPERINTENDENT OF SCHOOLS

RESOLVED that the Berkeley Heights Board of Education authorize Dr. Kim Feltre, Superintendent of Schools, to appoint and offer employment contracts to those candidates who are chosen to fill vacancies that must be staffed prior to the start of the 2026-2027 school year. It is also recommended that the Board authorize Dr. Kim Feltre to enter into contracted services agreements on behalf of the school district if such action is needed prior to the beginning of the 2026-2027 school year and prior notification is provided to the Board. The Board of Education will be asked to confirm these personnel appointments and contracted services agreements during its subsequent scheduled public meetings.

3. APPROVE THE BERKELEY HEIGHTS PUBLIC SCHOOLS EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PLAN

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the Berkeley Heights Public Schools Emergency Virtual or Remote Instruction Plan for the 2026-2027 school year as required by the Department of Education. *(Attachment R)*

4. APPROVE CONTINUED DUAL ENROLLMENT AFFILIATION AGREEMENT BETWEEN GOVERNOR LIVINGSTON HIGH SCHOOL AND KEAN UNIVERSITY

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the continued dual enrollment Holocaust & Genocide Studies Program between Kean University and Governor Livingston High School. This Agreement shall commence on September 1, 2026, for a period of two (2) years and will expire on June 30, 2028. *(Attachment S)*

5. APPROVE SUPERINTENDENT HIB REPORT

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the recommendations for the following cases of harassment, intimidation and bullying in the Berkeley Heights Public Schools.

Case Number
309758CMS

FIRST MOTION BY: _____ **SECOND MOTION BY:** _____

Curriculum Committee Report

ROLL CALL VOTE:

	Ms. Bradford	Mrs. Stanley	Mr. Morales	Mrs. Joly	Mr. Dillon	Mrs. Akiri	Dr. Foregger	Mrs. Terrero
Motion								
Second								
Aye								
Nay								
Abstain								
Absent								

XIII. POLICY

Resolutions 1-2: All Board members.

1. DISTRICT BYLAWS/POLICIES/REGULATIONS - STUDY AND FIRST READING

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approves the following district bylaws/policies/regulations for study and first reading:
(M- Mandated by law)

Policy	Title	Action
P0162	Notice of Board Meetings	Revise
P0162.01	Legal Notices (M)	New
P1230	Superintendent's Duties (M)	Revise
P1643	Family Leave (M)	Revise
P2200	Curriculum Content (M)	Revise
P2260	Equity in Schools and Classroom Practices (M)	Revise
P2411	Career Education and Academic Guidance Counseling (M)	Revise
P3324	Right Of Privacy	Revise
P5460	High School Graduation (M)	Revise
P5461	High School Diplomas (M)	New
P5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Revise
P6112	Reimbursement of Federal and Other Grant Expenditures (M)	Revise
P6115.02	Federal Awards/Funds Internal Controls - Mandatory Disclosures (M)	Revise

P6311	Contracts for Goods or Services Funded by Federal Grants (M)	Revise
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2. DISTRICT BYLAWS/POLICIES/REGULATIONS - ABOLISH

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, abolish the following district bylaws/policies/regulations:

Policy	Title	Action
R2200	Curriculum Content	Abolish
R2460.30	Additional/Compensatory Special Education and Related Services	Abolish

FIRST MOTION BY: _____ SECOND MOTION BY: _____

Policy Committee Report

ROLL CALL VOTE:

	Ms. Bradford	Mrs. Stanley	Mr. Morales	Mrs. Joly	Mr. Dillon	Mrs. Akiri	Dr. Foregger	Mrs. Terrero
Motion								
Second								
Aye								
Nay								
Abstain								
Absent								

XIV. STRATEGIC PLANNING

Strategic Planning Committee Report

XV. NEGOTIATIONS

Negotiations Committee Report

XVI. LIAISON REPORTS

XVII. COMMENTS FROM THE PUBLIC ON ANY TOPIC

During this portion of the meeting, District residents and staff are invited to address the Board of Education on any item.

The Board requests that individuals state their name and town of residence (or school of attendance) for the record. Additionally, all in-person public commenters are asked to please sign in. All comments should be directed to the Board President and depending upon the nature and complexity of the question, it may

or may not be answered during the meeting by the Administration. If so, the response would occur after this public portion of the meeting has concluded. Although the Board may not respond to all items raised during the public forum, all public comments will be considered.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding personnel matters are discouraged and cannot be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public.

Please note that if any member of the public becomes disruptive during the meeting the Board President may terminate the participant's statement. Continued disruptions may result in removal from, or adjournment of, the meeting.

Each speaker's statement will be limited to three (3) minutes in duration.

XVIII. NEW BUSINESS

XIX. OLD BUSINESS

XX. ADJOURNMENT

MOTION to ADJOURN.

Voice Vote

Moved _____ Seconded _____ Vote _____ Time _____

Additional Information:

[Enrollment Report](#)

Reminder:

The next Regular Board of Education Meeting will be held on

Thursday, August 27, 2026 beginning at 6:30 p.m.

[Previous Board of Education Meeting Recordings](#)