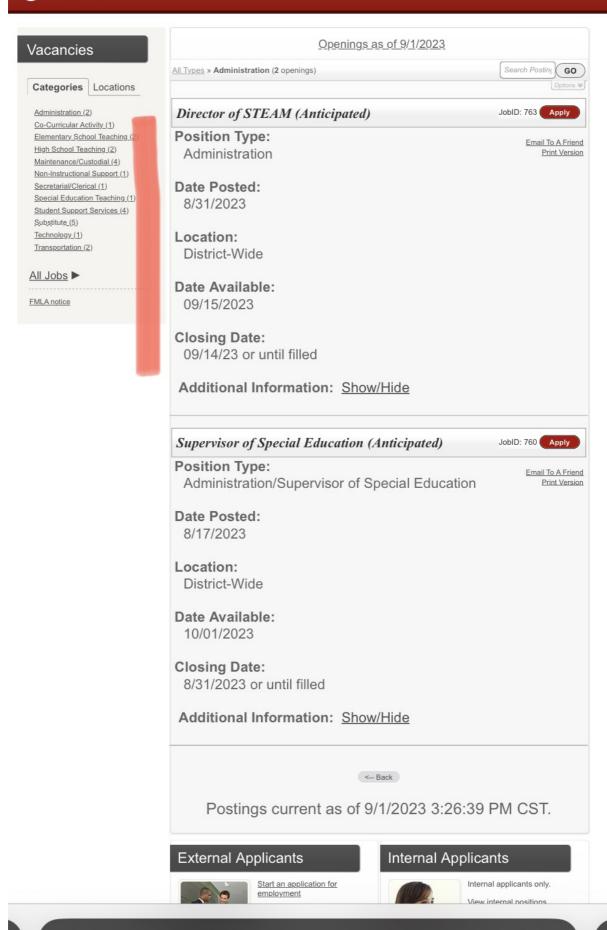
frontline Berkeley Heights Public Schools









Resolutions A-GG: All Board members. Resolutions HH-KK: Berkeley Heights only.

A. APPROVE APPOINTMENT OF DIRECTOR OF STEAM/STEM POSITION

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approve the appointment of Dennis Dagounis to the position of Director of STEAM/STEM effective July 1, 2023, through June 30, 2024, at a salary of \$125,000.00

B. APPROVE 2023-2024 EMPLOYMENT CONTRACT OF THE ASSISTANT SUPERINTENDENT OF CURRICULUM, INSTRUCTION, AND STUDENT ACHIEVEMENT

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approve the 2023-2024 fiscal year employment contract of Dr. David Greer, Assistant Superintendent of Curriculum, Instruction, and Student Achievement. (*Attachment G*)

C. APPROVE 2023-2024 EMPLOYMENT CONTRACT OF THE BUSINESS ADMINISTRATOR AND BOARD SECRETARY

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approve the 2023-2024 fiscal year employment contract of Julie Kot, Business Administrator and Board Secretary. (Attachment H)

D. APPROVE 2023-2024 EMPLOYMENT CONTRACT OF THE TECHNOLOGY SPECIALIST/COORDINATOR

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approve the 2023-2024 fiscal year employment contract of District Central Office staff member, Michael Skara, Technology Specialist/Coordinator. (Attachment I)

E. APPROVE 2023-2024 RE-EMPLOYMENT AND SALARIES OF CENTRAL OFFICE PERSONNEL

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approve the employment and salaries of Central Office Personnel for the 2023-2024 fiscal year. (Attachment J)

F. APPROVE RE-EMPLOYMENT AND SALARIES OF TENURED CERTIFICATED ADMINISTRATIVE STAFF

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approve the re-employment and salaries of tenured certificated administrative staff for the 2023-2024 fiscal year. (Attachment K)

Base salary figures reference the 2022-2023 BHAA Agreement. Base salary figures for 2023-2024 will be approved when a new negotiated Agreement between the Board of Education and the Berkeley Heights Administrators Association is approved and new salaries are established.

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G. APPROVE HIRING CERTIFICATED STAFF

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approve the hiring of certificated staff for the 2023-2024 school year, as follows, pending employment authorization (#):

Name	Assignment	Location	FTE	Effective Date	Degree	Step	Annual	Certification
							Salary	
Leanne Cunetta	Teacher of Mathematics	GL	1	8/28/23 - 6/30/24 #	BA	5	\$59,118.00	Standard
Rayanna	Special	CMS	1	8/28/23 -	MA	2	\$64,580.00	CE

BUSINESS

Resolutions A-I: All Board Members. Resolutions J-K: Berkeley Heights only.

A. APPROVAL OF SUBSCRIPTION BUSING RATES FOR THE 2023-2024 SCHOOL YEAR

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approves the Subscription Busing rate of \$1,000 per seat for the 2023-2024 school year.

B. APPROVE BOY SCOUT EAGLE PROJECT

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the Boy Scout Eagle Project of GLHS student Caden Masonis, Patriots' Path Troop 368, which entails the creation of seating at the Governor Livingston Snack Shack.

C. APPOINT CONTINUING DISCLOSURE AGENT/REGISTERED MUNICIPAL ADVISOR

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the appointment of Phoenix Advisors, LLC as the Continuing Disclosure Agent and Independent Registered Municipal Advisor (IRMA) for 2023-2024 fiscal year.

D. AWARD FOOD SERVICES MANAGEMENT CONTRACT

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and School Business Administrator, approves the following resolution:

WHEREAS, on March 27, 2023, the Berkeley Heights Board of Education advertised for proposals for the Operation and Management of the School Food Service Program for the 2023-2024 school year; and

WHEREAS, on May 2, 2023, the Berkeley Heights Board of Education received only one (1) bid from Pomptonian Food Services; and

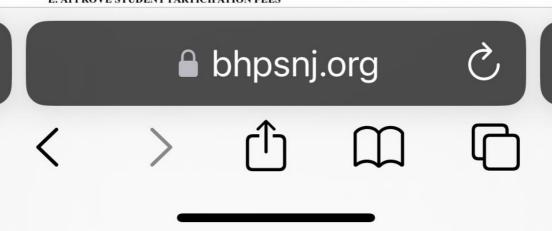
WHEREAS, the Berkeley Heights Board of Education desires to award the Food Services Management contract to Pomptonian Food Services; and

NOW THEREFORE BE IT RESOLVED, that Pomptonian Food Services shall receive, in addition to the cost of operation, a fee of \$.0697, per \$1.00 of total sales to compensate Pomptonian Food Services for administrative and management costs. The fee will be billed monthly as a cost of operations. The Local Education Agency guarantees the payment of such costs and fees to Pomptonian Food Services, and

NOW THEREFORE BE IT FURTHER RESOLVED, the Berkeley Heights Board of Education hereby authorizes the District's School Business Administrator to enter into such agreements as may be necessary to effectuate the above.

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E. APPROVE STUDENT PARTICIPATION FEES



C. APPROVE ADDITIONAL INDEPENDENT EVALUATOR/PSYCHIATRIST

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and Michele Gardner, Director of Special Services, approve that Dr. Fagan, Dr. Petouvix, and Dr. Gioia of D.C. Fagan Psychological Services may be used, as needed, to provide neuropsychological evaluations for the district for the remainder of the 2022-2023 school year.

D. APPROVE LEARNING MANAGEMENT PLATFORM

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approve Re-Think as the learning management platform for ABA-based programs in the Berkeley Heights Public Schools during the 2023-2024 fiscal year at the cost of \$6,000.00.

E. APPROVE EFFECTIVE SCHOOL SOLUTIONS

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approve Effective School Solutions (ESS) to provide intensive mental health services and support to students at Governor Livingston High School for the 2023-2024 school year at a cost of \$315,000.00. The cost of ESS will be covered by tuition that the district had budgeted for out-of-district placements. This contract will be paid for with budget funds as well as \$13,929.00 in ARP ESSER funds.

F. APPROVE NEW COURSE

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approve the following proposed new course to be offered in the Berkeley Heights Public Schools starting in the 2023-2024 school year.

School	Proposed New Course
GL	Retail and Hospitality

G. APPROVE LOW ENROLLMENT COURSES

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approve that the following Governor Livingston High School courses may run with fewer than ten (10) students for the 2023-2024 school year:

Course Names							
AP Italian	AP French	Multivariable Calculus					

H. APPROVE PRESENTATION BY CONSULTANT

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent, approve a presentation by the following consultant:

Presentation	Consultant	Attendees	Date(s)	Amount
To conduct a 504 professional development presentation to district administrators that will include a discussion of legal cases involving 504 disputes, case studies exercises, and Q&A.	Chaudry Law	District Administrators	6/28/23	\$3,500.00 Funded through ESSER-III Mental Health funds

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PERSONNEL

Resolutions A-U: All Board members. Resolutions V-Z: Berkeley Heights only.

