

AE. APPROVE TECHNOLOGY PURCHASES AND PROGRAMS

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, approve the following technology agreements for the 2025-2026 school year:

Program	2025-2026 Cost	Description	Cooperative
Arctiq - Cisco Smart Net	\$19,207.49	Network switch service and replacement	NJSTART Cisco NVP AR3227 PA #21-TELE-01506
Apple	\$14,970.00	30 Mac Mini computers for digital arts and yearbook classes.	Mo483/70259

AF. APPOINTMENT OF SOLUTIONS ARCHITECT RESOLVED

Resolved that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, appoints Solutions Architecture, LLC, 96 Pompton Avenue, Verona, NJ, as the Architect effective July 1, 2025 through June 30, 2026. *(Attachment T)*

AG. APPROVE AGREEMENT FOR SERVICES BETWEEN THE BERKELEY HEIGHTS BOARD OF EDUCATION AND SCHOOL OFFICE SOLUTIONS, LLC

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, approve of contracting with School Office Solutions, LLC for Business Office Consulting Services as needed by the Interim Business Administrator/new School Business Administrator for the timeframe of July 1, 2025 to on or about June 30, 2026. *(Attachment U)*

AH. APPROVE RESOLUTION FOR BERKELEY HEIGHTS REFERENDUM PROJECTS TO THE NJDOE

RESOLVED that the Berkeley Heights Board of Education in the county of Union, hereby approves the submission of these Educational Adequacy Projects and Capital Renovation Projects to the Department of Education for review and approval and for amendment to the Long-Range Facilities Plan for a proposed upcoming Referendum planned for March of 2026. The District will be seeking Debt Service Aid for the Projects as per the Educational Facilities Construction and Financing Act, N.J.S.A. 1SA:7G-1 et seq., effective July 18, 2000 ("EFCFA"). The projects will be submitted in separate applications for Educational Adequacy Review and Approval and for Capital Projects Review and Approval.

GOVERNOR LIVINGSTON HIGH SCHOOL - EDUCATIONAL ADEQUACY COMPONENTS
Application #1 - DOE PROJECT #39-0310-005
MEDIA CENTER RENOVATIONS / ALTERATIONS
TV PRODUCTION STUDIO UPGRADES / ALTERATIONS

GOVERNOR LIVINGSTON - CAPITAL RENOVATION COMPONENTS Application #2 - DOE PROJECT #39-0310-005
SECURITY/TECHNOLOGY UPGRADES
SITE, PARKING AND DRAINAGE UPGRADES
COLUMBIA MIDDLE SCHOOL - EDUCATIONAL ADEQUACY COMPONENTS – Application #3 - DOE PROJECT #39-0310-030
MEDIA CENTER RENOVATIONS / ALTERATIONS
COLUMBIA MIDDLE SCHOOL - CAPITAL RENOVATION COMPONENTS – Application #4 - DOE PROJECT #39-0310-030
SECURITY/TECHNOLOGY UPGRADES
SITE, PARKING AND DRAINAGE UPGRADES
HUGHES ELEMENTARY SCHOOL - EDUCATIONAL ADEQUACY COMPONENTS – Application #5 - DOE PROJECT #39-0310-020
MEDIA CENTER UPGRADES
HUGHES ELEMENTARY SCHOOL - CAPITAL RENOVATION COMPONENTS – Application #6 - DOE PROJECT #39-0310-020
SECURITY/TECHNOLOGY UPGRADES
SITE, PARKING AND DRAINAGE UPGRADES
MOUNTAIN PARK ELEMENTARY SCHOOL - EDUCATIONAL ADEQUACY COMPONENTS – Application #7 - DOE PROJECT #39-0310-040
MEDIA CENTER UPGRADES
MOUNTAIN PARK ELEMENTARY SCHOOL - CAPITAL RENOVATION COMPONENTS – Application #8 - DOE PROJECT #39-0310-040
SECURITY/TECHNOLOGY UPGRADES
SITE, PARKING AND DRAINAGE UPGRADES
WOODRUFF ELEMENTARY SCHOOL - EDUCATIONAL ADEQUACY COMPONENTS – Application #9 - DOE PROJECT #39-0310-050
MEDIA CENTER UPGRADES

WOODRUFF ELEMENTARY SCHOOL - CAPITAL RENOVATION COMPONENTS – Application #10 - DOE PROJECT #39-0310-050
SECURITY/TECHNOLOGY UPGRADES
SITE, PARKING AND DRAINAGE UPGRADES
ROOF REPLACEMENT
MARY KAY McMILLIN ECC – EDUCATIONAL ADEQUACY COMPONENTS – Application #11 - DOE PROJECT #39-0310-035
MEDIA CENTER UPGRADES
MARY KAY McMILLIN ECC – CAPITAL RENOVATION COMPONENTS – Application #12 - DOE PROJECT #39-0310-035
SECURITY/TECHNOLOGY UPGRADES
SITE, PARKING AND DRAINAGE UPGRADES
GOVERNOR LIVINGSTON HIGH SCHOOL - EDUCATIONAL ADEQUACY COMPONENTS – Application #13 - DOE PROJECT #39-0310-005
SCIENCE/STEM LAB RENOVATIONS / ALTERATIONS
GOVERNOR LIVINGSTON - CAPITAL RENOVATION COMPONENTS – Application #14 - DOE PROJECT #39-0310-005
ROOF REPLACEMENT
ELECTRICAL UPGRADES
COLUMBIA MIDDLE SCHOOL - EDUCATIONAL ADEQUACY COMPONENTS – Application #15 - DOE PROJECT #39-0310-030
SCIENCE/STEM LAB RENOVATIONS / ALTERATIONS
COLUMBIA MIDDLE SCHOOL - CAPITAL RENOVATION COMPONENTS – Application #16 - DOE PROJECT #39-0310-030
ROOF REPLACEMENT
MECHANICAL UPGRADES
MOUNTAIN PARK ELEMENTARY SCHOOL - CAPITAL RENOVATION COMPONENTS – Application #17 - DOE PROJECT #39-0310-040
ROOF REPLACEMENT
MECHANICAL UPGRADES
WOODRUFF ELEMENTARY SCHOOL - CAPITAL RENOVATION COMPONENTS –

Application #18 - DOE PROJECT #39-0310-050
MECHANICAL UPGRADES
MARY KAY McMILLIN ECC – CAPITAL RENOVATION COMPONENTS – Application #19 - DOE PROJECT #39-0310-035
MECHANICAL UPGRADES

AI. APPROVE COPIER LEASE AND PRINTER AGREEMENT WITH UBS

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, approves the four-year agreement with United Business Systems (UBS) under the State contract #25-COMG-103708-M2075, which includes: (1) a four-year maintenance contract of \$0.0038 per black and white copy, and \$0.039 per color copy for four years with UBS, excluding paper and staples(UBS), (2) a four-year printing service contract of \$0.0159 per black and white copy, and \$0.075 per color copy for four years and covering all parts, labor, maintenance supplies and toner with UBS, and (3) a four-year lease purchase agreement with lease of the equipment with uniflow cloud subscription \$5,393.46, MFP \$2,105.00 and MPS \$1,236.00 services and supplies for a monthly total lease payment of \$8,734.46.

AJ. RESOLUTION TO APPROVE TRANSFER FROM CAPITAL RESERVE

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the Business Administrator, approves the transfer from the Capital Reserves to the following projects and budget accounts for Woodruff bathroom cabinetry:

Classroom Toilet Upgrades at William Woodruff Elementary School

12-000-405-451-334-05-000	Architects	\$0
12-000-405-451-390-05-000	Other Purchase Service	\$34,100.00
12-000-405-451-450-05-000	Construction Service	<u>\$0</u>
		\$34,100.00

Total amount to be withdrawn from capital reserve **\$34,100.00**

Any unused funds will be returned to the capital reserve fund.

AK. ACCEPT SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS FOR K-8

RESOLVED that the Berkeley Heights Board of Education, upon the recommendation of the Superintendent and the School Business Administrator, approves, pursuant to N.J.S.A. 18A:41-1 and P.L. 2009, Chapter 178, the School Bus Emergency Evacuation Drill Report for Grades K-8, in accordance with N.J.A.C. 6A:27-11.2. (*Attachment V*)

AL. APPROVE THE 95 PERCENT CORE PROGRAM IN GRADES K-5 FOR THE 2025-2026 SCHOOL YEAR