SUBJECT TO APPROVAL

LACEY TOWNSHIP BOARD OF EDUCATION
MINUTES REGULAR MEETING - JULY 17, 2025

CALL TO ORDER

The Regular Meeting of the Lacey Township Board of Education was held on July 17, 2025 at the Lacey Township High School. The meeting was called to order by Board President Kim Klaus at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Klaus led all present in the Pledge of Allegiance.

STATEMENT OF ADEQUATE NOTICE

Adequate Notice of this meeting was advertised in the Asbury Park Press and the Beacon on January 9, 2025, and by posting the notice in the Forked River Post Office and the Lanoka Harbor Post Office, and by filing a copy of the notice with the Lacey Township Clerk, as required by the Open Public Meeting Act.

ROLL CALL FOR ATTENDANCE

Members Present: Kim Klaus, President
Jack Conaty, Vice President
Linda A. Walker
Cheryl Armato
Harold "Skip" Peters, Jr. (6:06 pm)
Salvatore Armato

Also Present: William W. Zylinski, Acting Superintendent
Sharon Ormsbee, Business Administrator/Board Secretary

Absent: Dan Bell

EXECUTIVE SESSION

Be It Resolved, that an executive session be convened for the purpose of discussing:

- Confidential Student Matters - Including, but not limited to Harassment Intimidation and Bullying
- Confidential Legal Matters - Including, but not limited to the current caseload
- Confidential Personnel Matters

The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. The length of the executive session is estimated to be approximately sixty (60) minutes after which the Board shall reconvene and proceed with business at 7:00 p.m. Action may be taken.

Motion to enter executive session.
Motion by Mr. Conaty, seconded by Mr. Peters. All were in favor.
The Board entered executive session at 6:01 p.m.

Move to adjourn executive session.
Motion by Mr. Conaty. All were in favor.
Executive session adjourned at 6:56 p.m.

RESUME MEETING - REPORTS AND COMMENTS

REPORT OF THE SUPERINTENDENT

No report at this time.

PUBLIC COMMENT

Public comment included parent concern regarding special educational services, including communication. Additional public comment included concerns about rising taxes, legal expenses, transparency around budget decisions, increased accountability and professionalism from district leadership and Board members.

BOARD COMMITTEE REPORTS

Policy Committee:

Committee Member Mrs. Klaus reported for the committee. Discussion included the following policies and regulations:

Policy 8350 regarding records retention, emphasizing the need to include all inputs into Google Workspace tools like Gemini, as these records must be scheduled for retention. The committee also discussed graduation dress code and the cell phone policy. Athletic and co-curricular program costs were reviewed, outlining ongoing efforts to reduce expenses. There were no updates under safety and security. The job description for the LTASA supervisor of school counseling was revised to reflect a change from a grades 7–12 position to a 6–12 position. Also discussed a Level 3 grievance involving an employee. Finally, school hours for Cedar Creek Elementary and Lanoka Harbor Elementary were adjusted.

Finance & Operations Committee:

Chairperson Mr. Conaty reported for the committee. Discussion included the Middle School ROD grant, land surveys (two of three received), and upcoming high school painting work. The referendum committee and middle school flooring, covered by insurance, were discussed. Preschool curriculum quotes, contracting limit changes, and the IDEA grant allocation are on the current agenda. Other topics included athletic costs, 2025–26 food service pricing, early pay for the food services director, curriculum purchases, and technology renewals. The committee also discussed the supervisor of guidance interviews, facilities use, updated job descriptions, school hours, and general counsel interviews.

Referendum Committee:

Chairperson Mr. Peters reported for the committee. The committee discussed the upcoming referendum, which will appear on the November election ballot. Planned projects include roofing and HVAC unit replacements at the high school (roof and 10 units), middle school (roof and 2 units), Mill Pond School(roof only), Forked River(roof only), and Cedar Creek(roof only). For Lanoka Harbor School, only AC units will be replaced, as the roof is expected to last a few more years. Notably, the proposal is projected to have no tax impact, with taxpayers potentially seeing a $4 annual return. Despite financial relief, the district continues to face serious issues with leaking roofs.

Curriculum Committee:
No report.

SUPERINTENDENT COMMENT

No comment at this time.

BOARD MEMBER COMMENT

Well wishes for an enjoyable summer and emails received are responded to by the Board President. Tentative date change for the August regular meeting.

RESOLUTIONS

(A) NEW BUSINESS (1 - 36)

Move that the Board approve the following Meeting Minutes - A.1.:
Motion by Mr. Armato, seconded by Mr. Conaty. Roll call vote as follows:
Mr. Armato - aye
Mr. Peters - aye
Mr. Bell - absent
Mrs. Armato - aye
Mrs. Walker - aye
Mr. Conaty - aye
Mrs. Klaus - aye

1. MEETING MINUTES (A1)

MOTION: Move that the Board approve the minutes from the following meetings:

- Regular Meeting and appropriate attachments held on June 16, 2025
- Executive Session held on June 16, 2025

BOARD SECRETARY'S MONTHLY CERTIFICATION

I certify that as of May 31, 2025, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10 (c) 3.

PAYROLL CERTIFICATION

The School Business Administrator/Board Secretary reports, in compliance with N.J.S.A. 18A:19-1b, has certified the June 2025 payroll in the amount of $2,542,685.42 and $111,007.78 representing the employer's share of TPAF Social Security.

Move that the Board approve the following List of Bills - A.2 & A.3.:
Motion by Mrs. Armato, seconded by Mr. Conaty. Roll call vote as follows:
Mr. Armato - aye
Mr. Peters - aye; A.2. - 211210 - recuse
Mr. Bell - absent
Mrs. Armato - aye
Mrs. Walker - aye; A.2. - 950927, 953843, 950460 - recuse
Mr. Conaty - aye; A.2. - 955136, 955921, 955339, 950460, 283300 - recuse
Mrs. Klaus - aye

2. RATIFICATION OF FINAL LIST OF BILLS FOR THE 2024-2025 SCHOOL YEAR (A2)

MOTION: WHEREAS, the final regularly scheduled public meeting of the Lacey Township School District Board of Education scheduled for the 2024-2025 school year was held on June 16, 2025; and

WHEREAS, between June 17, 2025 and June 30, 2025 certain expenditures were made which are deemed as "necessary"; and

WHEREAS, N.J.A.C. 6A:23A-7.4(e) provides that, "Where occasional unforeseen situations arise wherein a request cannot obtain prior approval of the board" the payment of "necessary" expenditures without prior approval by the Board of Education may be made; and

WHEREAS, at the Annual Business Meeting held on June 16, 2025 the Board of Education bestowed upon the Business Administrator the authority to pay outstanding recurring expenditures between board meetings,

THEREFORE, move that the Board of Education hereby ratify the following necessary expenditures which transpired during the period between June 17, 2025 to June 30, 2025:

Fund 10	General Current Expense	$3,097,497.75
Fund 20	Special Revenue Fund	348,494.27

Fund 30	Capital Projects Fund	900.00
Fund 61	Cafeteria Fund	77,268.13
Fund 90	Payroll Agency	1,483,250.39
	TOTAL	**$5,007,410.54**

3. <u>LIST OF BILLS - JULY 2025</u> (A3)

MOTION: Move that the Board approve payment of bills for July 1, 2025 to July 16, 2025 totaling $1,149,680.30.

Fund 10	General Current Expense	$1,135,953.33
Fund 20	Special Revenue Fund	0.00
Fund 40	Debt Service Fund	0.00
Fund 61	Cafeteria Fund	13,726.97
Fund 90	Agency Fund	0.00
	TOTAL	**$1,149,680.30**

Move that the Board approve the following Transfers & S1701 Reporting - A.4. - A.5.:
Motion by Mr. Peters, seconded by Mrs. Armato. Roll call vote as follows: Mr. Armato - aye
Mr. Peters - aye
Mr. Bell - absent
Mrs. Armato - aye
Mrs. Walker - aye
Mr. Conaty - aye
Mrs. Klaus - aye

4. <u>APPROVAL OF LIST OF TRANSFERS AND S1701 TRANSFER REPORT FOR MAY 2025</u> (A4)

MOTION: Move that upon the recommendation of the Superintendent, the Board of Education approves the attached List of Transfers and S1701 Transfer Report for the month of May 2025.

5. <u>BOARD SECRETARY AND CASH REPORT FOR MAY 2025</u> (A5)

MOTION: Move that the Report of the Secretary to the Board of Education and the Cash Report for May 2025, which are in agreement, be accepted as submitted and attached to and made part of the minutes of this meeting. Further move that the Lacey Township School District Board of Education, pursuant to N.J.A.C. 6A:23A-16.10(c)4, certify that as of **May 31, 2025**, after review of the Board Secretary's monthly financial reports (appropriations section) and Cash Report, 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:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Move that the Board approve the following Finance items - A.6. - A.15.:
Motion by Mr. Peters, seconded by Mrs. Armato. Roll call vote as follows:
Mr. Armato - aye
Mr. Peters - aye
Mr. Bell - absent
Mrs. Armato - aye
Mrs. Walker - aye
Mr. Conaty - aye
Mrs. Klaus - aye

6. SALE OF SOLAR RENEWABLE ENERGY CREDITS (SRECs)

MOTION: Move that the Lacey Township Board of Education memorialize the July 10, 2025 sale of 143 Funding Year 2024 Solar Renewable Energy Credits (SRECs) to Skyview Ventures at a market price of $198 per SREC for a total of $28,314. No fees.

7. RESOLUTION TO INCREASE THE BID THRESHOLD

MOTION: WHEREAS, Sharon Ormsbee, School Business Administrator/Board Secretary, possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7 and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from $44,000 to **$53,000**, effective July 1, 2025;

NOW, THEREFORE BE IT RESOLVED that the (Name of Board of Education), pursuant to N.J.S.A. 18A:18A-3 (a), establishes and sets the bid threshold amount of **$53,000** for the school district, and further authorizes the School Business Administrator/Board Secretary, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Furthermore, for contracts in the aggregate that are less than the bid threshold but fifteen (15%) or more of the amount, the School Business Administrator/Board Secretary shall award contracts after soliciting at least two competitive quotations.

The School Business Administrator/Board Secretary, pursuant to N.J.S.A. 18A:18A-37 (c), is authorized to award contracts that are in the aggregate less than fifteen (15%) percent of the bid threshold without soliciting competitive quotations.

8. 2025-2026 LACEY TOWNSHIP IDEA GRANT - BASIC AND PRESCHOOL

MOTION: Move that the Board approve the submission and the acceptance of the Lacey Township School District's IDEA Grant 2025-2026 Basic and Preschool application. Allocations are as follows:

Basic Grant: $1,076,748.00 increase from 2024/2025 of $16,386.00
Preschool Grant: $36,585.00 increase from 2024/2025 of $342.00

9. RECEIPT OF PROPOSALS AND AWARD OF CONTRACT - SCHOOL PHYSICIAN FOR THE 2025-2026 SCHOOL YEAR - RFP 26-01

MOTION: WHEREAS, the Board of Education solicited a Request for Proposal (RFP) for the purpose of entering into a contract for School Physician Services for the 2025-2026 school year; and

WHEREAS, on Tuesday, June 17, 2025, at 10:00 am, proposals were received from the following providers:

Name	Address	Annual Fee
OIBortho a Division of Ortho NJ Dr. Thomas Sargent	457 Jack Martin Boulevard Brick, NJ 08724	$20,000

Evaluation Process:
The respondents' proposals were reviewed and evaluated by the Evaluation Committee using the following criteria:

I. Technical Criteria
II. Management Criteria
III. Cost Criteria

Methodology of Awarding Contract:
All proposal responses were evaluated on the basis of whose response is most advantageous to the district, price and other factors considered, and whose response will provide the highest quality of service at fair and competitive prices. The Evaluation Committee reviewed the proposal and evaluated it on a one hundred (100) point system as follows:

	Category	Value Points
I.	Technical Criteria	40
	A. Description of Services	
II.	Management Criteria	30
	A. Business Management	
	B. Qualifications; Relevant Experience	
III.	Cost Criteria	30
	A. Fee Proposal	

NOW, THEREFORE, BE IT RESOLVED, that upon review by Ms. Sharon Ormsbee, Business Administrator, Board Secretary, Purchasing Agent, and based upon the evaluation analysis completed by the Evaluation Committee, award of the contract for Physician Services is recommended to the following provider:

Name	Address	Annual Fee
OIBortho a Division of Ortho NJ Dr. Thomas Sargent	457 Jack Martin Boulevard Brick, NJ 08724	$20,000

Costs to be appropriated from GAAP Account # 11-000-213-330-01-0000. The term of the contract will be from July 1, 2025 through June 30, 2026.

10. RECEIPT OF PROPOSALS AND AWARD OF CONTRACT - LEGAL SERVICES: GENERAL COUNSEL FOR THE 2025-2026 SCHOOL YEAR - RFP 26-02

MOTION: WHEREAS, on Tuesday, May 20, 2025, the Board of Education issued a Request for Proposal (RFP) for the purpose of entering into a contract for Legal Services: General Counsel for the 2025-2026 school year; and

WHEREAS, on or before Tuesday, June 10, 2025 at 10:00 am, proposals were received from the following providers:

Name and Address	**Hourly Rates**	
Adams Lattiboudere Croot & Herman, LLC 555 Route 1 South, Suite 240 Iselin, NJ 08830	Partner Associate Admin. Assistant	$175 $175 $95
Capehart & Scatchard, P.A. 8000 Midlantic Drive, Suite 300S Mount Laurel, NJ 08054	Partner Associate Admin. Assistant	$185 $175 $95
Comegno Law Group, P.C. 521 Pleasant Valley Avenue Moorestown, NJ 08057	Partner Associate Admin. Assistant	$205 $195 $150
Machado Law Group, LLC 2350 South Avenue Scotch Plains, NJ 07076	Partner Associate Admin. Assistant	$175 $175 $87.50
Padula Law Group, LLC 1151 Broad Street Shrewsbury, NJ 07702	Partner Associate Admin. Assistant	$165 $165 $105

Evaluation Process:
The respondents' proposals were reviewed and evaluated by the Evaluation Committee using the following criteria:

I. Technical Criteria
II. Management Criteria
III. Cost Criteria

Methodology of Awarding Contract:
All proposal responses were evaluated on the basis of whose response is most advantageous to the district, price and other factors considered, and whose response will provide the highest quality of service at fair and competitive prices. The Evaluation Committee reviewed the proposal and evaluated it on a one hundred (100) point system as follows:

	Category	Value Points

I.	Technical Criteria	40
	A. Description of Services	
II.	Management Criteria	30
	A. Business Management	
	B. Qualifications; Relevant Experience	
III.	Cost Criteria	30
	A. Fee Proposal	

NOW, THEREFORE, BE IT RESOLVED, that upon review by Sharon Ormsbee, Business Administrator, Board Secretary, Purchasing Agent, and based upon the evaluation analysis completed by the Evaluation Committee, award of the contract for Legal Services is recommended to the following provider:

Name and Address	**Hourly Rate**	
Padula Law Group, LLC 1151 Broad Street Shrewsbury, NJ 07702	Partner Associate Admin. Assistant	$165 $165 $105

Costs to be appropriated from GAAP Account # 11-000-230-331-01-0000. The term of the contract will be from July 1, 2025 through June 30, 2026.

11. <u>RECEIPT OF QUOTATIONS AND AWARD OF CONTRACT - FLOORING AT MIDDLE SCHOOL</u>

MOTION: WHEREAS, on Monday, April 7, 2025, the Board solicited quotations for the replacement of water damaged flooring at Lacey Township Middle School; and

WHEREAS, as a result of the solicitation, the following quotation was received as follows:

Vendor	Wholesale Carpet & Flooring Outlet 301 South Main Street Forked River, NJ 08731
Purchase Details	Removal of damaged flooring, preparation of flooring, and installation of new VCT Tile (1,620 sq ft.)
Amount	Total Cost Not to Exceed $12,722.00 (Insurance Covered)
Account	11-000-261-420-07-0000

THEREFORE BE IT RESOLVED, that after evaluating the quotations received and based upon the price and other factors, the Board of Education hereby awards Wholesale Carpet & Flooring Outlet, with principal offices located at 301 South Main Street, Forked River, NJ 08731, in the not-to-exceed amount of

$12,722.00.

BE IT FURTHER RESOLVED, that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution.

12. <u>RECEIPT OF QUOTATIONS AND AWARD OF CONTRACT - MONITORING, INSPECTION AND MAINTENANCE OF DISTRICT SOLAR ENERGY SYSTEM</u>

MOTION: WHEREAS, on Tuesday, May 28, 2025, the Board solicited quotations for the Monitoring, Inspection and Maintenance of the District's Solar Energy System (the "Work"); and

WHEREAS, as a result of the solicitation, the following proposals were received:

Vendor	**Year 1 - FY 26**		**Year 2 - FY 27**		**Optional Year 3 - FY 28**	
	Cost Per kW	**Total Cost**	**Cost Per kW**	**Total Cost**	**Cost Per kW**	**Total Cost**

Vendor	**Year 1 - FY 26**		**Year 2 - FY 27**		**Optional Year 3 - FY 28**	
JJD Electric, LLC 705 Mantua Avenue Paulsboro, NJ 08066	$15.32	$22,775	$15.78	$23,460	$16.25	$24,165
Solar Medix 179 South Street, Unit #16 Freehold, NJ 07728	$18.75	$27,875	$19.41	$28,851	$20.09	$29,860

THEREFORE BE IT RESOLVED, that after evaluating each quotation based upon the price and other factors, the Board of Education hereby awards the Contract for the Work to JJD Electric, LLC. with principal offices located at 705 Mantua Avenue, Paulsboro, NJ 08066 for an initial term covering the 2025-2026 school year - with an option to renew in accordance with the law for additional years at the sole discretion of the Board or Education.

BE IT FURTHER RESOLVED, that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution. Funds for this work are or will be available in GAAP Account #11-000-261-420-00-0000.

13. <u>APPROVAL OF SPECIAL EDUCATION RELATED SERVICE PROVIDERS</u>

MOTION: WHEREAS, there exists a need for related services and to hire providers of related services for the 2025-2026 school year; and

WHEREAS, such related services can be provided only by a licensed provider; and

WHEREAS, the following providers are so recognized; and

WHEREAS, funds are or will be available for this purpose and appropriated from various GAAP

Accounts within both the general operating and grant budgets; and

WHEREAS, this action is the award of a fair and open contract in accordance with N.J.S.A. 19:44A-20-5.

NOW, THEREFORE, BE IT RESOLVED, by the Board, in the county of Ocean, to award as follows:

Related Service	Provider	Rate
Psychiatrist	Alexander Iofin, M.D. 444 Neptune Boulevard Bldg. B, Suite 17 Neptune, NJ 07753	$695 per Psychiatric evaluation $300 per/hr per Fit to Return evaluation
Supplementary Instructional Services	Jersey Shore Learning Center 167 Seaview Avenue Brick, NJ 08723	$125 per/hr instructional svcs. $425 per assessment

The term of contracts will be from July 1, 2025 through June 30, 2026.

14. ANNUAL APPOINTMENT

MOTION: Move that the Board approve the following annual appointment for the 2025-2026 school year:

School Physician OIBortho a Division of Ortho NJ/Dr. Thomas Sargent **15. STUDENT AND A LA CARTE PRICES FOR THE 2025-2026 SCHOOL YEAR** MOTION: Move that the Board approve the following student lunch prices for the 2025-2026 school year:

	Breakfast		Lunch		A la carte	
School/Item	**From 2024-2025**	**To 2025-2026**	**From 2024-2025**	**To 2025-2026**	**From 2024-2025**	**To 2025-2026**
High School	$2.30	$2.40	$3.60	$3.70	-	-
Middle School	$2.30	$2.40	$3.35	$3.45	-	-
Elementary Schools	$1.75	$1.85	$3.00	$3.10	-	-
Faculty Lunch	-	-	-	-	$5.00	$5.00
Condiments	-	-	-	-	$.50	$.50

Chips	-	-	-	-	$1.00	$1.00
Ice Cream	-	-	-	-	$1.00	$1.00
Cookies	-	-	-	-	2/$1.00	2/$1.00
PopTart/Whole Grain Snack	-	-	-	-	$1.00	$1.00
Muffin	-	-	-	-	$1.00	$1.00
Bagel	-	-	-	-	$1.50	$1.00
Soda	-	-	-	-	$1.50	$1.50
Water	-	-	-	-	$1.00	$1.00
Gatorade	-	-	-	-	$1.50	$1.50
Coffee	-	-	-	-	$2.00	$2.00
Slushy	-	-	-	-	$2.00	$2.00

Move that the Board approve the following Technology items - A.16. - A.18.:
Motion by Mr. Conaty, seconded by Mr. Armato. Roll call vote as follows:
Mr. Armato - aye
Mr. Peters - aye
Mr. Bell - absent
Mrs. Armato - aye
Mrs. Walker - aye
Mr. Conaty - aye
Mrs. Klaus - aye

16. <u>COOPERATIVE CONTRACT PURCHASE - TECHNOLOGY EQUIPMENT - CHROMEBOOKS</u>

MOTION: Move that the Board approve the Educational Services Commission of New Jersey Contract purchase for the 2025-2026 school year of the following technology equipment:

Vendor	CDW Government
Contract #	ESCNJ/AEPA-22G

Quote #	PLQV077

Details	● Lenovo 100d Chromebook Gen 4 - (600) Total - $139,860 ● Education Upgrade - (600) Total $19,500 ● Support and Warranty - (600) Total $54,306 ● Service - (600) Total $3,900 ● 3 Year Warranty
Account and Amount	11-190-100-610-09-2401 $217,566

17. <u>PURCHASE NJ STATE CONTRACT - NETWORK LICENSING</u>

MOTION: Move that the Board approve the purchase through NJ State Contract purchase for the 2025-2026 school year of the following Microsoft network licensing:

Vendor	SHI International Corp.
Contract # **Quote #**	E-8801-NJSBA ACES-CPS 26369468
Details	● 600 M365 at $32,142. ● 24 SQL Server Licenses at $7,731.60. ● 600 Microsoft Win Remote Desktop Services Licenses at $3,780. ● 116 Microsoft Win Server DC Core at $4,372.04. ● 60 Microsoft Win Server Standard Edition at $2,261.40.
Account and Amount	11-190-100-340-09-0000 $50,287.04

18. <u>PURCHASE NJ STATE CONTRACT - GOOGLE WORKSPACE FOR EDUCATION PLUS</u>

MOTION: Move that the Board approve the purchase through NJ State Contract purchase for the 2025-2026 school year of the following Google Workspace for Education Plus :

Vendor	SHI International Corp.
Contract # **Quote #**	E-8801-NJSBA ACES-CPS 26397991
Details	● 4000 User - 12MO ● K-12 Classroom Products and Services ● Term 09/14/25 - 09/14/26 ● 1000 Staff (Free licenses)
Account and Amount	11-000-221-320-09-0000 $19,560.00

Move that the Board approve the following Curriculum items - A.19. - A.28.:
Motion by Mrs. Armato, seconded by Mrs. Walker. Roll call vote as follows:
Mr. Armato - aye
Mr. Peters - aye

Mr. Bell - absent
Mrs. Armato - aye
Mrs. Walker - aye
Mr. Conaty - aye
Mrs. Klaus - aye

19. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - FORMATIVE LOOP

MOTION: Move that the Board approve the purchase of Formative Loop Math Fluency Program for the 2025-2026 school year, at a cost of $15,200 to be charged to Account #11-190-100-320-10-0001.

20. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - GOGUARDIAN/EDULASTIC

MOTION: Move that the Board approve the purchase of GoGuardian/Edulastic Program for the 2025-2026 school year, at a cost of $10,494 to be charged to Account #11-190-100-320-10-0001.

21. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - LEARNING A-Z

MOTION: Move that the Board approve the purchase of the LEARNING A-Z, Raz Plus Connected and Raz Plus, for the 2025-2026 school year, at a cost of $27,581.35 to be charged to Account #11-190-100-320-10-0001.

22. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - TEACHING STRATEGIES

MOTION: Move that the Board approve the purchase of the *The Creative Curriculum for Preschool, 6th Edition, Deluxe Edition - Quote # Q-340467* curriculum for students in Preschool from Teaching Strategies, LLC with principal offices located at 80 M Street, Suite 1010, Washington, DC 20003 - as educational goods and services per N.J.S.A. 18A:5a(5) for a contract period from September 1, 2025 through October 31, 2027, at a cost not to exceed $11,447.16 to be charged to Account #20-218-100-610-03-0000.

23. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - TEACHING STRATEGIES

MOTION: Move that the Board approve the purchase of the *Creative Curriculum Cloud and PD Teacher Membership - Quote # Q-317830* curriculum for Preschool from Teaching Strategies, LLC with principal offices located at 80 M Street, Suite 1010, Washington, DC 20003 - as educational goods and services per N.J.S.A. 18A:5a(5) for a contract period from November 1, 2025 through October 31, 2027, at a cost not to exceed $69,759.26 to be charged to Account #20-218-100-610-03-0000.

24. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - KAPLAN EARLY LEARNING COMPANY

MOTION: Move that the Board approve the purchase of the Instructional Supplies - *Quote # 518796* for Preschool from Kaplan Early Learning Company with principal offices located at 1310 Lewisville-Clemmons Road, Lewisville, NC 27023-0609 - as educational goods and services per N.J.S.A. 18A:5a(5) (State Contract 17-FOOD-00248) for the 2025-2026 school year at a cost not to exceed $37,864.97 to be charged to Account #20-218-100-610-03-0000.

25. RENEWAL OF EDUCATION MESSAGING PLATFORM - REMIND

MOTION: Move that the Board approve the renewal of Remind - Education Messaging Platform for the 2025-2026 school year, at a cost of $18,040 to be charged to Account #11-190-100-320-10-0001.

26. RENEWAL OF BRAINPOP SUBSCRIPTION

MOTION: Move that the Board approve the renewal of BrainPOP subscription which includes unlimited access to over

one thousand standards-aligned topics to build background and deepen learning across curriculum, for the 2025-2026 school year, at a cost not to exceed $14,400 to be charged to Account #11-190-100-320-10-0001.

27. RENEWAL OF DISCOVERY EDUCATION

MOTION: Move that the Board approve the renewal of Discovery Education for the 2025-2026 school year, at a cost of $27,000 to be charged to Account #11-190-100-320-10-0001.

28. RENEWAL OF FOLLETT SCHOOL SOLUTIONS

MOTION: Move that the Board approve the renewal of Follett School Solutions for the 2025-2026 school year, at a cost of $13,135.23 to be charged to Account #11-000-222-320-10-0000.

Move that the Board approve the following Obsolete Equipment & Facilities items - A.29. - A.30.:
Motion by Mrs. Walker, seconded by Mr. Conaty. Roll call vote as follows:
Mr. Armato - aye
Mr. Peters - aye
Mr. Bell - absent
Mrs. Armato - aye
Mrs. Walker - aye
Mr. Conaty - aye
Mrs. Klaus - aye

29. SALE OR DISPOSAL OF ASSETS

MOTION: WHEREAS, the Lacey Township School District Board of Education deems the property listed below to be surplus property which is no longer useful for school purposes; and

WHEREAS, the value of said property is estimated to be as enumerated below,

THEREFORE, BE IT RESOLVED that the Lacey Township School District Board of Education authorize the Business Administrator to offer the property for sale to other public entities without advertisement for bids in accordance with 18A:18A-45c-f.

Location	Description	Model/Serial #		Qty	
Technology	Apple iMac	Mac 13.1/D25Y3098J1GN	1	0.00	N
	Apple iMac	Mac 13.1/D25Y302MJ1GN	1	0.00	N
	Apple Macbook		1	0.00	N

30. USE OF FACILITIES

MOTION: Move that the Board approve the following Use of Facilities: (As of 07/14/25)

Location	Organization	ID	Date(s)	Time	Day(s)	Fee
LTHS	Lacey Twp. Police DepartmentDefensive Tactics Training			, 08/11/25 8:00am - 12:00pm Wrestling Room	Tu, M	N
MPS	Lacey Recreation Summer Camp Program (Inclement Weather Site)			- 08/14/25 7:45am - 3:00pm Cafeteria, Gymnasium	M, T, W,	

*Custodial, food service, and/or facility fees may apply

Move that the Board approve the following Other items - A.31. - A.34.:

Motion by Mr. Peters, seconded by Mrs. Armato. Roll call vote as follows:

Mr. Armato - aye
Mr. Peters - aye
Mr. Bell - absent
Mrs. Armato - aye
Mrs. Walker - aye
Mr. Conaty - aye
Mrs. Klaus - aye

31. 2025-2026 CURRICULUM APPROVAL

MOTION: Move that the Board approve all K-12 curriculums as they appear in Rubicon Atlas for the 2025-2026 school year. This will include the pacing guides, student learning objectives, career readiness, life literacies and key skills, computer science and design thinking, enduring understandings, essential questions, knowledge and skills along with assessments and core instructional and supplemental materials.

32. EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PROGRAM

MOTION: Move that the Board approve the Lacey Township School District Emergency Virtual or Remote Instruction Program.

33. REVISED SCHOOL HOURS (B1)

MOTION: Move that the Board approve the revised school hours starting the 2025-2026 school year.

34. JOB DESCRIPTION (B2)

MOTION: Move that the Board approve the following job description:

- 6-12 Supervisor of School Counseling Services

Move that the Board approve the following HIB items - A.35. - A.36.:
Motion by Mr. Armato, seconded by Mr. Peters. Roll call vote as follows:
Mr. Armato - aye
Mr. Peters - aye
Mr. Bell - absent
Mrs. Armato - aye
Mrs. Walker - aye
Mr. Conaty - aye
Mrs. Klaus - aye

35. HARASSMENT, INTIMIDATION & BULLYING

MOTION: Move that the Board approve the HIB incident report, as per Policy 5512 - Harassment, Intimidation and Bullying, as presented by the Superintendent during private session.

36. HARASSMENT, INTIMIDATION & BULLYING

MOTION: Move that the Board approve the Superintendent's recommendations as delineated on the June 2025 HIB report.

Move that the Board approve the following Donations - B.:
Motion by Mrs. Walker, seconded by Mrs. Armato. Roll call vote as follows:
Mr. Armato - aye
Mr. Peters - aye
Mr. Bell - absent
Mrs. Armato - aye
Mrs. Walker - aye
Mr. Conaty - aye
Mrs. Klaus - aye; Lacey Football Foundation - recuse
Thank you for the generous donations!

(B) DONATIONS

MOTION: Move that the Board approve and accept the following generous donation(s):

SCHOOL	FROM	DESCRIPTION	AMOUNT
LTHS	Lacey Football Foundation	2 - Full HD Camcorders & accessories	$2,400

Move that the Board approve the following Programs/Curriculum items - C.:
Motion by Mrs. Armato, seconded by Mr. Armato. Roll call vote as follows:
Mr. Armato - aye
Mr. Peters - aye

Mr. Bell - absent
Mrs. Armato - aye
Mrs. Walker - aye
Mr. Conaty - aye
Mrs. Klaus - aye

(C) PROGRAMS/CURRICULUM

STUDENT TEACHER PLACEMENTS, OBSERVATIONS, PRACTICUMS, FIELDWORK AND INTERNSHIPS

MOTION: Move that the Board approve the following Student Teacher Placements, Observations, Practicums, Fieldwork and Internships:

Stockton University			
Lauren Bird Alexandra Sanchez Kaia Yack	Observations	Terri DiGaetano/LTHS Kristen Patterson/LTMS Ashley Mayberry/CCS Gabrielle Buttich/MPS	Fall 2025

Move that the Board approve the following Professional Days/Workshop/Travel items - D.:
Motion by Mr. Conaty, seconded by Mr. Armato. Roll call vote as follows:
Mr. Armato - aye
Mr. Peters - aye
Mr. Bell - absent
Mrs. Armato - aye
Mrs. Walker - aye; Amos, Dowd, Zylinski - recuse
Mr. Conaty - aye; Conaty - recuse
Mrs. Klaus - aye

(D) PROFESSIONAL DAYS/WORKSHOPS/TRAVEL

MOTION: Move that the Board approve the following Professional Days/Workshops/Travel:

NAME	**SCI**		**DESCRIPTION**	**SUB**	**COST**
Michele England	District	10/15-10/17/2025	2025 NJPSA/FEA/NJASCD Fall Conference Atlantic City, NJ (includes travel expenses)	N	$650
Michelle Amos		10/16-10/17/2025		N	$455
Joseph Bond				N	$455
Timothy Dowd				N	$455
Jason England				N	$455
Mallory Krakovsky Holly Niemiec				N	$455
William Zylinski				N	$495*

			***Non-Member**	**TOTAL**	**$3,875**

Move that the Board approve the following Certificated Personnel items - E.1. - E.17.:
Motion by Mrs. Armato, seconded by Mr. Conaty. Roll call vote as follows:
Mr. Armato - aye
Mr. Peters - aye
Mr. Bell - absent
Mrs. Armato - aye
Mrs. Walker - aye; E.3. - Molloy - recuse
Mr. Conaty - aye
Mrs. Klaus - aye

(E) CERTIFICATED PERSONNEL (1 - 17)

The Superintendent recommends the following:

1. RETIREMENT

MOTION: Move that the Board approve the following retirement:

NAME POSITION/SCHOOL	EFFECTIVE
Richard Larice Teacher/LTHS	07/01/26

2. RESIGNATION

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE
Michelle Bayer	Teacher/LTMS	07/01/25
Christopher DiMicco	Teacher/LTHS	07/15/25

Kylene Dudley	Teacher/LTMS	07/01/25

3. **REPLACEMENT POSITION**

MOTION: Move that the Board approve the following employment of replacement professional personnel:

NAME	POSITION/SCHOOL	REPLACING		EFFECTIVE
Kelsey Baron**	Kindergarten English as a Second Language Teacher/MPS	B. Barneman	Step E, MA $68,300*	09/01/25-06/30/26
Elizabeth Cellini**/****	Preschool Teacher/MPS	EE ID#857122	Step A, BA $60,000***	09/01/25-06/30/26
Melissa Franzosi**	6-12 Supervisor of School Counseling Services/LTHS & LTMS	L. Purpuri	$101,000 (prorated)	08/04/25 or sooner-06/30/26
Hannah Kurzman**	Preschool Teacher/MPS	J. Tilton	Step B, BA $60,100***	09/01/25-06/30/26
Lauren Lane**/****	English/Special Education Teacher/LTHS	M. Bayer	Step A, BA $60,000*	09/01/25-06/30/26
Joanna Mendez**	Preschool Teacher/MPS	S. Teschlog	Step H, BA+ 09/	
Crystal Perrenod**	Kindergarten Autism Teacher/MPS	T. Natale	Step A, BA $60,000*	09/01/25-06/30/26
Katelyn Russo**	Preschool Teacher/MPS	M. Pastore	Step A, BA $60,000***	09/01/25-06/30/26
Michael Stuppiello	Special Education Teacher/LTMS	K. Dudley	Step B, MA $67,100*	09/01/25-06/30/26
Josephine Truppa**	Preschool Teacher/MPS	J. Swomiak	Step C, BA + 20 $63,700	09/01/25-06/30/26

LONG TERM SUBSTITUTE

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE
Kevin Bals	Interim Administrator/LTMS/LTHS	M. Molloy	$420/per diem	09/04/25-02/02/26
Michele O'Connor	LTS School Nurse/FRS	G. Ward	Step A, BA $60,000*	09/01/25-06/30/26

Frances Temperio	LTS Special Education Teacher/FRS	D. Scerbo	Step A, BA $60,000*	09/01/25-06/30/26

***Pending Contract Negotiations**
****Pending Criminal History Review**
*****Funded by the Preschool Expansion Aid/Pending Contract Negotiations**
******Pending Certification**

4. RE-EMPLOYMENT OF PROFESSIONAL PERSONNEL

MOTION: Move that the Board approve the re-employment of the following Professional Personnel for the 2025-2026 school year: ** = Tenure 2025-2026 SY * = Non Tenure

Name	Position/Location
Kristen Patterson	School Nurse/LTMS
Leah Purpuri (07/01/25-07/06/25)	Supervisor of School Counseling

5. PROFESSIONAL PERSONNEL TRANSFER

MOTION: Move that the Board approve the following professional personnel transfers:

NAME POSITION/SCHOOL	EFFECTIVE
Dawn Seaman Elementary Teacher/LHS to CCS	09/01/25

6. ADVANCED DEGREE

MOTION: Move that the Board congratulate the following employee and recognize their advanced degree:

NAME	FROM	TO	EFFECTIVE
Christopher DiMicco	Masters	Masters + 30	11/01/24
Susan Donato-Schreier	Masters	Masters + 15	03/18/25 (revised)
Theresa Guardino	Masters	Masters + 15	09/01/25

7. CEU CREDITS

MOTION: Move that the Board acknowledge the following professional staff member for obtaining CEU credits:

NAME POSITION/SCHOOL	CREDITS

Watson Heilala Counselor/LTMS	5 CEU Credits

8. <u>ATHLETIC STIPEND</u>

MOTION: Move that the Board approve the following recommendations for the 2025-2026 school year pending the commencement and completion of the related program: Account #11-402-100-100-08-0000:

RECOMMENDATION	POSITION/SCHOOL	LEVEL	STIPEND *
Susan Donato-Schreier	Acting Head Field Hockey Coach/LTHS	4	$8,259 (prorated)
Joseph Forbes	Assistant Football Coach/LTHS	1	$6,769
		TOTAL	$15,028

***Pending Contract Negotiations**

9. <u>ATHLETIC VOLUNTEER</u>

MOTION: Move that the Board approve the following athletic volunteer for the 2025-2026 school year:

VOLUNTEER POSITION/SCHOOL	HEAD COACH
Christopher Fino Football/LTHS	Louis Vircillo
Theodore Kielb Football/LTHS	Louis Vircillo

10. <u>AMENDMENT OF RECOMMENDATIONS FOR ADDITIONAL HOURS - CHILD STUDY TEAM FOR IEP MEETINGS</u>

MOTION: Move that the Board approve the amendment of the following personnel to participate in summer Child Study Team and IEP Meetings on an as needed basis for a total not-to-exceed the amount of $20,000.00 to be charged to GAAP Account #11-000-219-104-11-0000:

CHILD STUDY TEAM
Hourly Rate $54.00*

Mary Boyer Cayenne Mandes	Nicole Simas
Jessica Frandsen Kara Mattsson	Tracy Whelan

Ashley Goral Kari Morton	Nicole Wilson
Rachel Javins Jodie Ringle	
Emily Leary Cara Ruff	

***Pending Contract Negotiations**

11. <u>AMENDMENT OF RECOMMENDATIONS FOR ADDITIONAL HOURS - TEACHERS FOR IEP MEETINGS</u>

MOTION: Move that the Board approve the amendment of the following personnel to participate in summer Child Study Team and IEPMeetings on an as needed basis for a total not-to-exceed amount of $10,000.00 to be charged to GAAP Account #11-000-219-104-11-0000:

TEACHERS
Hourly Rate $43.34*

Joanna Baldasarre Rhiannon Mindas	Ashley Smida
Stephanie Danziger Lisa Mooney	Kelly Strangfeld
Shannon Galluppi Lauren Morin	Jacquelyn Supsie
Sara Gorman Nancy Morris	Joelle Tilton
Sherry Heck Nicole Mulligan	Erin Tsarnas
Christina Langan Kristen Nachman	Kimberly Wade
Lauren Larney Erin Papalia	Dawn Watson
Theresa Lavorgna Evonne Pitts	Alexandra York
Jennise Leonard Susanne Salerno	Marni Zito
Merrilee McCue Nadya Servilio	
Elizabeth Menzel Jessica Shafer	

BCBA
Hourly Rate $54.00*

Kelly Walsh

***Pending Contract Negotiations**

12. <u>SUMMER COUNSELOR - AMENDMENT</u>

MOTION: Move that the Board approve to amend the following Not to Exceed Amount for a Summer Counselor at the rate of $43.34 per hour. Account #11-000-218-104-08-0000:

COUNSELORS SCHOOL	**HOURS**	**FROM NTE**	**TO NTE AMOUNT**

		AMOUNT	
Zachary Skeeter LTHS	8	$216.70	$346.72

13. SUMMER HOURS PRESCHOOL INTERVENTION AND REFERRAL TEAM SPECIALIST (PIRT)

MOTION: Move that the Board approve the following Mill Pond School staff at the rate of $43.34 per hour* not to exceed 56 hours. Account #11-000-218-104-11-0000:

NAME
Stephanie Danziger
Gianna DePalma
Kristen Flemming
Linda Trapani

14. SUMMER MATHEMATICS ENRICHMENT PROGRAMS

MOTION: Move that the Board approve the following teachers at the rate of $43.34 per hour* not to exceed 48 hours. Account #11-130-100-101-07-0000:

NAME
Alison Brannick
Kristina Hayes

15. LEAVE OF ABSENCE

MOTION: Move that the Board approve the following leaves of absence:

SWP = Sick Days With Pay
PD = Personal Days With Pay
FMLA = Family Medical Leave Act - No Pay, with Benefits
NJFLA = NJ Family Leave Act - No Pay, with Benefits
DLB = Discretionary, Extended or Other Leave - No Pay, with Benefits
DL = Discretionary, Extended or Other Leave - No Pay, No Benefits
ML = Military Leave With Pay
MLB = Military Leave No Pay, with Benefits

NAME	POSITION/ LOCATION	SWP		NJFLA			ML	MLB
Alissa Fisher (revised)	School Counselor/LTMS	09/01/25-09/30/25				10/01/25-02/01/26		

Dana Scerbo	Teacher/FRS					09/01/25-06/30/26		
Daniel White	Teacher/LTMS						09/01/25-06/30/26	

16. EMPLOYMENT OF SUBSTITUTE PERSONNEL

MOTION: Move that the Board approve the employment of the following substitute professional personnel for the 2025-2026 school year:

TEACHER
Theresa Marchesini

17. RE-EMPLOYMENT OF SUBSTITUTE PERSONNEL

MOTION: Move that the Board approve the re-employment of the following substitutes for the 2025-2026 school year:

TEACHERS

Jaime Caruso
Julianne Casella
Gary Engelhardt

Move that the Board approve the following Non-Certificated Personnel items - F.1. - F.11.:
Motion by Mrs. Walker, seconded by Mr. Conaty. Roll call vote as follows:
Mr. Armato - aye
Mr. Peters - aye
Mr. Bell - absent
Mrs. Armato - aye
Mrs. Walker - aye
Mr. Conaty - aye; F.5. - Gibson - recuse
Mrs. Klaus - aye

(F) NON-CERTIFICATED PERSONNEL (1 - 11)

The Superintendent recommends the following:

1. RESIGNATION

MOTION: Move that the Board approve the following resignations:

NAME POSITION/SCHOOL	EFFECTIVE
Samantha Albino P/T Paraprofessional/MPS	09/01/25
Daniel Brown-Russo P/T Paraprofessional/FRS	09/01/25
Heather Moeller P/T Paraprofessional/FRS	04/18/25
Merrily O'Boyle P/T Paraprofessional/FRS	07/01/25
Indira Otten Benefits Specialist/District	09/11/25
Christine Puzzo P/T Paraprofessional/LTHS	07/01/25
Cheryl VanSickle P/T Paraprofessional/CCS	07/01/25

2. NEW POSITION

MOTION: Move that the Board approve the following employment of new support personnel:

NAME	POSITION/SCHOOL	PAY	EFFECTIVE
Karla Gonzalez*	P/T Preschool Paraprofessional (5.75 hrs/day)/MPS	$20.99/hour NTE annually $21,966 +$500 toileting stipend*	09/01/25-06/30/26

***Pending Criminal History Review/Pending Contract Negotiations/Funded by the Preschool Expansion Aid**

3. REPLACEMENT POSITION

MOTION: Move that the Board approve the following employment of replacement support personnel:

NAME	POSITION/SCHOOL REPLACING	PAY	EFFECTIVE
Maria Amoresano	P/T Duty Aide (2.5 hours/day)/LTMS N. George	$15.49/hour NTE $6,970	09/01/25-06/30/26
Caroline Barth**	P/T Food Service Worker (3.5 hours/day)/LTMS EE ID#856417	$17.00/hour NTE annually $10,829	09/01/25-06/30/26
Emily Feiteira**	P/T Paraprofessional (5.75 hrs/day)/MPS A. Ochat	$20.99/hour NTE annually $21,966 + $500 toileting stipend*	09/01/25-06/30/26
Laura Mason	P/T Paraprofessional (5.75 hrs/day)/MPS K. Guiliano	$20.99/hour NTE annually $21,966*	09/01/25-06/30/26
Lindsey Sellmer	P/T Paraprofessional	$20.99/hour + $1,000	09/01/25-06/30/26

	(5.75 hrs/day)/MPS G. Del Rio	college credit NTE annually $22,966*	
Amber Skellinger**	P/T Preschool Paraprofessional (5.75 hrs/day)/MPS I. Hayes	$20.99/hour NTE annually $21,966 + $500 toileting stipend*/***	09/01/25-06/30/26
Kristina Verdesco**	P/T Paraprofessional (5.75 hrs/day)/MPS S. Albino	$20.99/hour NTE annually $21,966 + $500 toileting stipend*	09/01/25-06/30/26
Tracy Zuccaro**	P/T Paraprofessional (5.75 hrs/day)/MPS A. Sidorick	$20.99/hour NTE annually $21,966 + $500 toileting stipend*	09/01/25-06/30/26

***Pending Contract Negotiations**
****Pending Criminal History Review**
*****Funded by the Preschool Expansion Aid**

4. <u>SUPPORT PERSONNEL CHANGE IN SALARY</u>

MOTION: Move that the Board approve the following support personnel change in salary:

NAME	POSITION/SCHC		TO PAY	EFFECTIVE
Brian Cody	Custodian/MPS	Step A, $45,704 + $1,082 shift differential (prorated)	Step A, $45,704 + $1,082 shift differential + $1,439 black seal license (prorated)	08/01/25

5. <u>SUPPORT PERSONNEL SALARY ADJUSTMENT</u>

MOTION: Move that the Board approve the following salary adjustment of support personnel:

NAME	POSITION/SCHOOL	SALARY	EFFECTIVE
Donald Gibson	Food Service Director/District	$38.46/hour*	07/07/25-07/29/25

***not to exceed 35 hours**

6. <u>RE-EMPLOYMENT OF SUPPORT PERSONNEL</u>

MOTION: Move that the Board approve the re-employment of the following Support Personnel for the 2025-2026 school year:

NAME	POSITION/SCHOOL
Dana Polichetti	P/T Paraprofessional

7. RESCIND SUPPORT STAFF FOR THE EXTENDED SCHOOL YEAR PROGRAM

MOTION: Move that the Board approve to rescind the recommendation of the following personnel for the Extended School Year Program:

PARAPROFESSIONAL			
Donna Bertolino	Michelle Geddes	Lori Linico	James Maier

8. RECOMMENDATIONS FOR THE 2025 EXTENDED SCHOOL YEAR PROGRAM

MOTION: Move that the Board approve the following staff for Extended School Year at the rate specified below to be charged to Account #11-2XX-100-106-11-0000:

PARAPROFESSIONALS	
Hourly Rate $20.99*	
Lauren Gershey Robyn White	

SUBSTITUTES FOR THE EXTENDED SCHOOL YEAR
Hourly Rate $20.99*

	PARAPROFESSIONALS	
Alana Calderone	Brianne Glenn	Kristin Rivera
Deanna Drago	Erin McGauley	

***Pending Contract Negotiations**

9. LEAVE OF ABSENCE

MOTION: Move that the Board approve the following leaves of absence:

SWP = Sick Days With Pay
PD = Personal Days With Pay
VD = Vacation Days With Pay
FMLA = Family Medical Leave Act - No Pay, with Benefits
NJFLA = NJ Family Leave Act - No Pay, with Benefits
DLB = Discretionary, Extended or Other Leave - No Pay, with Benefits
DL = Discretionary, Extended or Other Leave - No Pay, No Benefits
ML = Military Leave With Pay

NAME	POSITION/ LOCAT		PD		DLB		DL	ML
Samantha Applegate	P/T Paraprofessional/MPS						05/28/25; 06/12/	

							25; 06/18/25	
Lidia Augello	P/T Paraprofessional/MPS						06/09/25	
Nancy Bowens	P/T Paraprofessional/MPS						06/01/25-06/30/25	
Julie Casella	P/T Paraprofessional/MPS						06/03/25 (½ day)	

Josette Castagna P/T Paraprofessional/MPS 06/19/25 06/05/25; 06/11/25;

Patricia Clark-Brescia	P/T Paraprofessional/MPS						06/16/25	
Leeza Evener	P/T Paraprofessional/MPS						06/09/25 (½ day)-06/10/25; 09/01/25-12/07/25	
Sandi Fairbanks	P/T Paraprofessional/MPS						06/04/25-06/06/25	
Rebecca Fiordimondo	P/T Paraprofessional/MPS						06/18/25	
Michelle Geddes	P/T Paraprofessional/MPS						06/18/25	

Anthony Iorio	P/T Paraprofessional/LTHS						06/18/25-06/19/25	
Rachel Ledwedge	P/T Paraprofessional/MPS						05/20/25	
Christine Puzzo	P/T Paraprofessional/LTHS						06/13/25	
Susan Rowe	P/T Paraprofessional/MPS						06/09/25 (½ day)	

10. <u>EMPLOYMENT OF SUBSTITUTE SUPPORT PERSONNEL</u>

MOTION: Move that the Board approve the employment of the following substitute support personnel for the 2025-2026 school year:

CUSTODIAN	**PARAPROFESSIONAL**	**TRANSPORTATION AIDE**
Lauren Larney	Christine Puzzo	Jacquelin Buday
Lisa Mabil		Jane Psota
Cheryl Schlagenhaft		

11. <u>RE-EMPLOYMENT OF SUBSTITUTE PERSONNEL</u>

MOTION: Move that the Board approve the re-employment of the following substitute personnel for the 2025-2026 school year:

NAME	**POSITION(S)**
Jaime Caruso	P/T Paraprofessional
Ilana Machado	P/T Paraprofessional

Move that the Board approve the following Walk On Resolution:

Motion by Mr. Peters, seconded by Mrs. Walker. Roll call vote as follows:

Mr. Armato - aye

Mr. Peters - aye

Mr. Bell - absent

Mrs. Armato - aye

Mrs. Walker - aye
Mr. Conaty - aye
Mrs. Klaus - aye

WALK ON RESOLUTION

MOTION: RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LACEY IN THE COUNTY OF OCEAN, NEW JERSEY AUTHORIZING THE SUBMISSION OF A BOND PROPOSAL QUESTION TO THE SCHOOL DISTRICT VOTERS AT THE ANNUAL SCHOOL DISTRICT ELECTION TO BE HELD ON NOVEMBER 4, 2025

BE IT RESOLVED BY The Board of Education of the Township of Lacey in the County of Ocean, New Jersey (the "Board") (not less than a majority of the full membership of the Board concurring) as follows:

1. The following bond proposal (the "Proposal") shall be submitted to the legal voters of the School District at the annual School District election (the "Election") to be held on Tuesday, November 4, 2025 for the purposes hereinafter provided. The form of the Proposal will read substantially as follows except as otherwise may be set forth herein:

BOND PROPOSAL QUESTION

The Board of Education of the Township of Lacey in the County of Ocean, New Jersey (the "Board") is authorizedto (a) undertake the replacement of various portions of roofing at Lacey Township High School, Lacey Township Middle School, Cedar Creek Elementary School, Forked River Elementary School, and Mill Pond Elementary School, includingany site work; (b) undertake various HVAC upgrades, alterations and improvements at Lacey Township High School, Lacey Township Middle School, and Lanoka Harbor Elementary School, including acquisition and installation of fixtures, equipment and any site work; (c) appropriate $28,873,500 for such improvements; and (d) issue bonds in an amount not toexceed $28,873,500.

The final eligible costs for the projects approved by the New Jersey Commissioner of Education are $28,873,500(consisting of $14,085,000 for Lacey Township High School, $3,725,000 for Lacey Township Middle School, $2,148,000for Cedar Creek Elementary School, $2,150,000 for Forked River Elementary School, $5,468,000 for Mill PondElementary School, and $1,297,500 for Lanoka Harbor Elementary School). The projects include $0 for school facilityconstruction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this election.

Do you approve this Bond Proposal Question?

2. The Board hereby approves and adopts the Proposal set forth above and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same as described therein (the "Project"). The Board authorizes the Business Administrator/Board Secretary, consistent with any advice received from bond counsel, to revise the Proposal, as necessary, prior to the Election to conform to any applicable legal requirements.

3. The Board hereby acknowledges and confirms that, in accordance with the requirements of N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-17, a Supplemental Debt Statement has been prepared as of the date of this resolution by the Chief Financial Officer of the Township of Lacey, giving effect to the proposed total authorization of School Bonds of the School District in the maximum amount provided for in the Proposal, and that the Supplemental Debt Statement has been filed in the office of the Township Clerk, in the office of the Business Administrator/Board Secretary prior to the adoption of this resolution, and will be filed in the office of the Director of the Division of Local Government Services, State of New Jersey, Department of Community Affairs prior to the date of the Election.

4. The Business Administrator/Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the Proposal to the voters at the Election and to seek the assistance of the county officials and the municipal clerk in conducting the Election.

5. The Board hereby: (i) accepts the determination of Preliminary Eligible Costs as set forth in the letter from the New Jersey Department of Education and not to appeal such determinations made therein; (ii) determines to construct the Project itself; (iii) agrees to locally fund any excess costs, if any; and (iv) delegates the supervision of the Project to the Business Administrator/Board Secretary.

6. Settembrino Architects, the School District's appointed architect for the Project (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Project in consultation with and under the supervision of the Business Administrator/Board Secretary, who has been delegated the responsibility to work with the Project Architect for this purposes on behalf of the Board, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.

7. The School Administration and such other officers, professionals and agents of the Board as are necessary, including Wilentz, Goldman & Spitzer, P.A., Bond Counsel, and the Project Architect, are each hereby authorized and directed to perform such acts, execute such documents and do such things as are necessary and proper for the submission of the Proposal to the voters of the School District at the Election.

8. This Board hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering of private placement or through a conduit borrower on a tax exempt basis. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The Board hereby

declares its intent to issue bonds or notes in the amount set forth in the Proposal approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the Projects authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations 1.150-2 or any successor provisions of federal income tax law.

9. This resolution shall take effect immediately.

ADJOURNMENT

Move to adjourn the Regular Meeting.
Motion by Mrs. Walker. All were in favor.
The Regular Meeting adjourned at 7:32 p.m.

Respectfully submitted,



Sharon Ormsbee
Business Administrator/Board Secretary