Regular Board Meeting (Wednesday, January 22, 2025)
Generated by Omaida Segui on Wednesday, January 22, 2025

Members present
Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald (Zoom)

Members absent
Moshe Bender, Isaac Zlatkin

Meeting called to order at 7:04 PM

A. MEETING OPENING

1. CALL TO ORDER

2. ROLL CALL

BOARD MEMBERSHIP
Mr. Moshe Bender
Mrs. Ada Gonzalez
Mr. Eliyahu Greenwald
Mr. Meir Grunhut
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Isaac Zlatkin
TBD

SUPPORT PERSONNEL
Mrs. Laura A. Winters, Ed. D., Superintendent
Mr. Kevin Campbell, Business Administrator/Board Secretary
Ms. Agnese Brattoli, Accounting Manager/Assistant Board Secretary
Ms. Louise Davis, State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel
Mr. Bryan Powell, Network and Systems Supervisor
Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant
Ms. Ana Faone, Translator
Mrs. Omaida Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

3. PLEDGE OF ALLEGIANCE

4. STATEMENT BY BOARD SECRETARY

5. MOTION TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION

Motion by Heriberto Rodriguez, second by Moshe Raitzik.
Final Resolution: Motion Carries

Aye: Moshe Bender (7:22pm), Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald (Zoom)

Not Present at Vote: Isaac Zlatkin

B. EXECUTIVE SESSION

1. RESOLUTION

2. ROLL CALL

BOARD MEMBERSHIP
Mr. Moshe Bender
Mrs. Ada Gonzalez
Mr. Eliyahu Greenwald
Mr. Meir Grunhut
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Isaac Zlatkin
TBD

SUPPORT PERSONNEL
Mrs. Laura A. Winters, Ed. D., Superintendent
Mr. Kevin Campbell, Business Administrator/Board Secretary
Ms. Agnese Brattoli, Accounting Manager/Assistant Board Secretary
Ms. Louise Davis, State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel
Mr. Bryan Powell, Network and Systems Supervisor
Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant
Ms. Ana Faone, Translator
Mrs. Omaida Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

3. MOTION TO GO INTO PUBLIC SESSION

MOTION TO GO INTO PUBLIC SESSION

Motion by Heriberto Rodriguez, second by Shlomo Stern.
Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Heriberto Rodriguez, Shlomo Stern

Not Present at Vote: Isaac Zlatkin, Eliyahu Greenwald

C. PUBLIC SESSION

2. SUNSHINE LAW

3. ROLL CALL

BOARD MEMBERSHIP
Mr. Moshe Bender
Mrs. Ada Gonzalez
Mr. Eliyahu Greenwald
Mr. Meir Grunhut
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Isaac Zlatkin
TBD

SUPPORT PERSONNEL

Mrs. Laura A. Winters, Ed. D., Superintendent
Mr. Kevin Campbell, Business Administrator/Board Secretary
Ms. Agnese Brattoli, Accounting Manager/Assistant Board Secretary
Ms. Louise Davis, State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel
Mr. Bryan Powell, Network and Systems Supervisor
Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant
Ms. Ana Faone, Translator
Mrs. Omaida Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

4. PRESENTATIONS

Resolution: Motion to Pass Previous Board Meeting Minutes

1. Uriel Rivera, Student Representative
2. Superintendent Recognition Awards

5. MINUTES

1. Public Meeting Minutes- January 8, 2025
2. Executive Meeting Minutes- December 11, 2024
3. Executive Meeting Minutes- January 8, 2025

Motion by Heriberto Rodriguez, second by Moshe Raitzik.
Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Heriberto Rodriguez, Shlomo Stern

Not Present at Vote: Isaac Zlatkin, Eliyahu Greenwald

6. COMMITTEE REPORTS

7. CORRESPONDENCE AND COMMUNICATIONS

8. RECOGNITION TO THE PUBLIC

9. STATEMENT OF THE BOARD PRESIDENT

D. BUSINESS AGENDA

1. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

Resolution: Motion to Approve Business Agenda

Motion by Heriberto Rodriguez, second by Moshe Raitzik.
Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Heriberto Rodriguez, Shlomo Stern

Not Present at Vote: Isaac Zlatkin, Eliyahu Greenwald

E. SUPERINTENDENT AGENDA

1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT

Resolution: Motion to Approve Superintendent Agenda

Motion by Heriberto Rodriguez, second by Moshe Raitzik.
Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Heriberto Rodriguez, Shlomo Stern

Not Present at Vote: Isaac Zlatkin, Eliyahu Greenwald

*Superintendent Item #56- Under Advisement by State Monitor, Louise Davis

5. PROCEDURAL INFORMATION

6. OLD BUSINESS

7. NEW BUSINESS

8. GOOD AND WELFARE

F. CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA AND MINUTES

Resolution: Motion to Approve Business Agenda, Superintendent's Agenda and Minutes

Motion by Heriberto Rodriguez, second by Moshe Raitzik.
Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Heriberto Rodriguez, Shlomo Stern

Not Present at Vote: Isaac Zlatkin, Eliyahu Greenwald

*Superintendent Item #56- Under Advisement by State Monitor, Louise Davis

G. ADJOURNMENT

Action: 1. MOTION TO ADJOURN

Motion by Shlomie Stern, second by Moshe Bender

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Heriberto Rodriguez, Shlomo Stern

Not Present at Vote: Isaac Zlatkin, Eliyahu Greenwald

Meeting was adjourned at 8:53 p.m.

I, Kevin Campbell, Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Certified agenda for the In-Person Public Meeting held on January 22, 2025.

Kevin Campbell, Business Administrator/Board Secretary

January 23, 2025

LAKEWOOD BOARD OF EDUCATION
LAKEWOOD PUBLIC SCHOOLS
LAKEWOOD, NEW JERSEY

PUBLIC MEETING – 7:30 P.M. **WEDNESDAY, JANUARY 22, 2025**
REGULAR MEETING – IN-PERSON **855 SOMERSET AVENUE**
LIVE-STREAMED **THROUGH DISTRICT WEBSITE**
DOORS OPEN – 7:00 P.M. (VALID PICTURE ID REQUIRED TO ENTER) **PUBLIC SESSION–7:30 P.M.**

AGENDA

STATEMENT BY BOARD SECRETARY

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Campbell notified the public that notice of the date, time, location and agenda of this meeting, to the extent known, was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner:

1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
2. By e-mailing such notice to the office of the New Jersey Star Ledger, The Lakewood Scoop and The Lakewood Shopper.
3. By filing such notice with the Board Secretary.
4. By mailing such notice to all individuals who requested and paid for a copy of same.

BOARD MEMBERSHIP

Mr. Moshe Bender
Mrs. Ada Gonzalez
Mr. Eliyahu Greenwald
Mr. Meir Grunhut
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Isaac Zlatkin
TBD

SUPPORT PERSONNEL

Mrs. Laura A. Winters, Ed. D., Superintendent
Mr. Kevin Campbell, Business Administrator/Board Secretary
Ms. Agnese Brattoli, Accounting Manager/Assistant Board Secretary
Ms. Louise Davis, State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel
Mr. Bryan Powell, Network and Systems Supervisor
Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant
Ms. Ana Faone, Translator
Mrs. Omaida Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

AGENDA
January 22, 2025

I. **PLEDGE OF ALLEGIANCE** – Kevin Campbell, Business Administrator/Board Secretary

II. **ROLL CALL:**

III. **EXECUTIVE SESSION** – RESOLUTION

WHEREAS, Public Law 1975, Chapter 231, known as the Open Public Meetings Act, provides that a public body may not exclude the public from any meeting to discuss any matter described therein until the public body has first adopted a Resolution, and

WHEREAS, the Board of Education of the Township of Lakewood has determined that the following items must be discussed in closed session and that the public must be excluded from said deliberations; and

WHEREAS, the Board of Education of the Township of Lakewood has determined that the subject matter of the closed discussion falls within those matters described in subsection 7b of the Open Public Meetings Act;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Lakewood, County of Ocean, State of New Jersey, that

A. The Board of Education, in closed session, may discuss one or more of the following subject matter:

1. Confidential under Federal/State Law or rule of Court.
2. That which would impair a right to receive Government Funds.
3. Unwarranted invasion of Pupil's privacy.
4. Collective Bargaining Agreement.
5. Purchase, Lease or Acquisition of real property or investment.
6. Any tactics and techniques utilized in protecting the safety and property of the public.
7. Any pending or anticipated litigation or contract negotiation other than as stated in #4.
8. Involving the employment, appointment, termination of employment.
9. Any deliberations occurring after a public hearing.

Which, subject matters constitute a subject matter described in the sub-section 7b of the Open Public Meetings Act.

BE IT FURTHER RESOLVED that, the Board of Education, of the Township of Lakewood, will

disclose to the public the subject matter of said closed discussions, as soon as the matters have been resolved and the determination can be disclosed to the public.

IV. ROLL CALL:

V. PRESENTATIONS:
1. Uriel Rivera, Student Representative
2. Superintendent Recognition Awards

VI. MINUTES:
Public Meeting Minutes- January 8, 2025
Executive Meeting Minutes- December 11, 2024
Executive Meeting Minutes- January 8, 2025

VII. COMMITTEE REPORTS- None At This Meeting

VIII. CORRESPONDENCE AND COMMUNICATIONS

IX. RECOGNITION OF THE PUBLIC-

STATEMENT BY BOARD PRESIDENT

Pursuant to Board Policy 0164, Roberts' Rules of Order shall govern the Board of Education in its deliberations and in the conduct of its meetings. As such, all comments from the public and from other members of the Board should be directed to the Board President who is responsible for presiding over the meeting. Public comments will also be received at 7:30 p.m.

The President shall direct all inquiries or comments to the appropriate Administrator or Board member for response, as appropriate. The law requires a period of public comment at our meetings, not a question or answer session or debate. The board president at his discretion may or may not feel it is appropriate to answer questions raised during the public comment period. The board and administration do take all public comments seriously and consider them when conducting business.

The President may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive or obscene. In addition, Security Personnel may direct any individual to leave the meeting when that person does not observe reasonable decorum, whether the person is at the microphone or at any other place in the meeting room. New Jersey law makes it a crime for any person to intentionally disrupt a public meeting. Law enforcement will be contacted if a person disrupts the meeting and fails to desist after being directed to do so.

Finally, we ask that you silence all electronic devices.

X. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY:

A. Approve the attached budgetary line item Transfers- None at this meeting

B. Acceptance of the Treasurer and Board Secretary Reports – None at this meeting

C. **Certification of No Over Expenditures**: None at this meeting

Kevin Campbell	**January 22, 2025**
Business Administrator/Board Secretary	Date

D. Approve the **Bills List** for the Warrant Account for **January 22, 2025** in the amount of **$11,840 014.05.**

D1. Approve the **Supplemental Bills List** for the Warrant Account for **January 22, 2025** in the amount of **$13,004,766.78.**

E. Approve the **Bills List** for the Cafeteria Account for **January 22, 2025** in the amount of **$479,294.13.**

F. Approval of Payroll and Board Share of Fica/Medi and DCRP for:

- **December 20, 2024** in the amount of **$3,023,214.02**
- **January 15, 2025** in the amount of **$3,193,942.34**

G. Approval of payment of New Jersey State Health Benefits – **$1,690,720.32 (Amount Read In- Kevin Campbell, Business Administrator/Board Secretary)**

H. Approval of payment of district dental benefits to Delta Dental of New Jersey for:

- **January 2025** in the amount of **$123,572.31**
- **February 2025** in the amount of **$123,669.90**

I. Transportation:

1. Approval to award a Parental contract to the parents of Lakewood public school students in the amount of the per diem rate multiplied by the total number of days, for significant medical issues, Effective July 12, 2024 through June 30th 2025, to transport their child(ren) to and from approved schools located in NJ in accordance with NJAC 6A:27- 1.5 and NJAC 6A:27-7.7. This assignment has been made in collaboration with the child's CST and Transportation dept. Required documentation on file in the transportation office and available upon request. Route was bid on T11-2425 and was rejected as over threshold.

ROUTE#	STUDENT ID	SCHOOL	PER DIEM PAY RATE	DAYS	TOTAL	ACCOUNT
SCHIRN	943232	SCHI	$79.20	210	$16,632.00	11-000-270-514-00-0000

2. Move to approve additional payment to Garas Transportation in the amount of $870 for Trip #86 originally awarded on 4/17/24 agenda for an amount of $870. Corrections to total award as two buses were required for PO # 2406742.

3. Move to approve payment to DCF for the transportation of student ID# 922054 as follows:

Student ID	Per Diem Rate	Days	Total	Account
922054	$75.00	225	$16,875.00	11-000-270-511-00-0000

4. Move to record and award Trip Quote #36-#54 received on 1/13/25 as follows:

			AWARD	ACCOUNT
CONTRACTOR: WAY TO GO NJ				
TRIP #	**COST PER BUS**	**TOTAL**		
TRIP #36	$387.00	$387.00	AWARD	CLUB FUNDS
TRIP #37	$257.00	$257.00	AWARD	CLUB FUNDS
TRIP #38	NQ			
TRIP #39	$790.00	$790.00		
TRIP #40	$387.00	$387.00	AWARD	CLUB FUNDS
TRIP #41	$587.00	$587.00		
TRIP #42	$426.00	$426.00		
TRIP #43	$1,180.00	$1,180.00		
TRIP #44	$588.00	$588.00		
TRIP #45	$1,180.00	$1,180.00		
TRIP #46	$588.00	$588.00		
TRIP #47	$409.00	$409.00		
TRIP #48	$476.00	$476.00		
TRIP #49	NQ			
TRIP #50	NQ			
TRIP #51	$387.00	$387.00		
TRIP #52	$384.00	$384.00	AWARD	20-360-200-500-03-0000
TRIP #53	$444.00	$444.00	AWARD	20-360-200-500-03-0000
TRIP #54	$444.00	$444.00	AWARD	20-360-200-500-03-0000
CONTRACTOR: KINGZ TRANSPORTATION				
TRIP #	**COST PER BUS**	**TOTAL**		
TRIP #36	NQ			
TRIP #37	$1,645.00	$1,645.00		
TRIP #38	$1,780.00	$5,340.00		
TRIP #39	$1,780.00	$1,780.00		

TRIP #40	NQ			
TRIP #41	NQ			
TRIP #42	$1,600.00	$1,600.00		
TRIP #43	NQ			
TRIP #44	$1,600.00	$1,600.00		
TRIP #45	$2,250.00	$2,250.00		
TRIP #46	$1,600.00	$1,600.00		
TRIP #47	NQ			
TRIP #48	NQ			
TRIP #49	$1,900.00	$5,700.00		
TRIP #50	$1,900.00	$5,700.00		
TRIP #51	$1,510.00	$1,510.00		
TRIP #52	NQ			
TRIP #53	NQ			
TRIP #54	NQ			
CONTRACTOR: THE LANDLINE COMPANY				
TRIP #	**COST PER BUS**	**TOTAL**		
TRIP #36	$650.00	$650.00		
TRIP #37	$715.00	$715.00		
TRIP #38	NQ			
TRIP #39	$1,074.00	$1,074.00		
TRIP #40	$875.00	$875.00		
TRIP #41	NQ			
TRIP #42	$700.00	$700.00		
TRIP #43	$1,039.00	$1,039.00		
TRIP #44	NQ			
TRIP #45	$1,450.00	$1,450.00		
TRIP #46	$975.00	$975.00		
TRIP #47	$715.00	$715.00		
TRIP #48	$910.00	$910.00		
TRIP #49	NQ			
TRIP #50	NQ			
TRIP #51	$700.00	$700.00		
TRIP #52	$700.00	$700.00		
TRIP #53	$803.00	$803.00		
TRIP #54	$1,400.00	$1,400.00		
CONTRACTOR: COACH AMERICA				
TRIP #	**COST PER BUS**	**TOTAL**		
TRIP #36	$1,250.00	$1,250.00		

TRIP #37	$1,250.00	$1,250.00		
TRIP #38	$1,650.00	$4,950.00		
TRIP #39	$1,750.00	$1,750.00		
TRIP #40	$1,250.00	$1,250.00		
TRIP #41	$1,750.00	$1,750.00		
TRIP #42	$1,350.00	$1,350.00		
TRIP #43	$1,750.00	$1,750.00		
TRIP #44	$1,850.00	$1,850.00		
TRIP #45	$1,750.00	$1,750.00		
TRIP #46	$1,750.00	$1,750.00		
TRIP #47	$1,650.00	$1,650.00		
TRIP #48	$1,750.00	$1,750.00		
TRIP #49	$1,950.00	$5,850.00		
TRIP #50	$1,950.00	$5,850.00		
TRIP #51	$1,350.00	$1,350.00		
TRIP #52	$1,350.00	$1,350.00		
TRIP #53	$1,450.00	$1,450.00		
TRIP #54	$1,950.00	$1,950.00		
CONTRACTOR: GARAS TRANS				
TRIP #	**COST PER BUS**	**TOTAL**		
TRIP #36	$530.00	$530.00		
TRIP #37	$570.00	$570.00		
TRIP #38	$580.00	$1,740.00		
TRIP #39	$889.00	$889.00		
TRIP #40	$480.00	$480.00		
TRIP #41	$670.00	$670.00		
TRIP #42	$425.00	$425.00		
TRIP #43	$920.00	$920.00		
TRIP #44	$790.00	$790.00		
TRIP #45	$880.00	$880.00		
TRIP #46	$580.00	$580.00		
TRIP #47	$490.00	$490.00		
TRIP #48	$670.00	$670.00		
TRIP #49	$1,350.00	$4,050.00	rejected as contractor does not have coach	
TRIP #50	$1,400.00	$4,200.00	buses	
TRIP #51	$392.00	$392.00		
TRIP #52	$470.00	$470.00		
TRIP #53	$680.00	$680.00		
TRIP #54	$740.00	$740.00		

CONTRACTOR: MAYTAV BUS COMPANY				
TRIP #	COST PER BUS	TOTAL		
TRIP #36	$900.00	$900.00		
TRIP #37	$800.00	$800.00		
TRIP #38	NQ			
TRIP #39	$900.00	$900.00		
TRIP #40	$800.00	$800.00		
TRIP #41	$900.00	$900.00		
TRIP #42	$800.00	$800.00		
TRIP #43	$900.00	$900.00		
TRIP #44	$800.00	$800.00		
TRIP #45	$800.00	$800.00		
TRIP #46	$900.00	$900.00		
TRIP #47	$800.00	$800.00		
TRIP #48	$1,000.00	$1,000.00		
TRIP #49	$1,849.00	$5,547.00	AWARD	20-241-200-500-29-2520-000
TRIP #50	$1,849.00	$5,547.00	AWARD	20-241-200-500-29-2520-000
TRIP #51	$850.00	$850.00		
TRIP #52	$800.00	$800.00		
TRIP #53	$850.00	$850.00		
TRIP #54	$850.00	$850.00		
CONTRACTOR: PRESIDENTIAL TRANSPORTATION				
TRIP #	COST PER BUS	TOTAL		
TRIP #36	$429.00	$429.00		
TRIP #37	$288.00	$288.00		
TRIP #38	$498.00	$1,494.00	AWARD	CLUB FUNDS
TRIP #39	$549.00	$549.00	AWARD	20-360-200-500-03-0000
TRIP #40	$429.00	$429.00		
TRIP #41	$500.00	$500.00	AWARD	15-000-270-512-03-0003
TRIP #42	$650.00	$650.00		
TRIP #43	$1,494.00	$1,494.00		
TRIP #44	$498.00	$498.00	AWARD	15-000-270-512-03-0003
TRIP #45	$349.00	$349.00	AWARD	20-360-200-500-03-0000
TRIP #46	$330.00	$330.00	AWARD	15-000-270-512-03-0003
TRIP #47	$288.00	$288.00	AWARD	15-000-270-512-03-0003
TRIP #48	$428.00	$428.00	AWARD	15-000-270-512-03-0003
TRIP #49	NQ			
TRIP #50	NQ			
TRIP #51	$680.00	$680.00		

TRIP #52	$498.00	$498.00		
TRIP #53	$689.00	$689.00		
TRIP #54	$1,500.00	$1,500.00		
CONTRACTOR: SCHOOL BOUND				
TRIP #	**COST PER BUS**	**TOTAL**		
TRIP #36	NQ			
TRIP #37	NQ			
TRIP #38	NQ			
TRIP #39	NQ			
TRIP #40	NQ			
TRIP #41	NQ			
TRIP #42	$360.00	$360.00		
TRIP #43	NQ			
TRIP #44	NQ			
TRIP #45	NQ			
TRIP #46	NQ			
TRIP #47	NQ			
TRIP #48	NQ			
TRIP #49	NQ			
TRIP #50	NQ			
TRIP #51	$360.00	$360.00		
TRIP #52	NQ			
TRIP #53	NQ			
TRIP #54	NQ			
CONTRACTOR: KLARR TRANSPORT				
TRIP #	**COST PER BUS**	**TOTAL**		
TRIP #36	$600.00	$600.00		
TRIP #37	$500.00	$500.00		
TRIP #38	$900.00	$2,700.00		
TRIP #39	$1,050.00	$1,050.00		
TRIP #40	NQ			
TRIP #41	NQ			
TRIP #42	$900.00	$900.00		
TRIP #43	$2,000.00	$200.00		
TRIP #44	NQ			
TRIP #45	NQ			
TRIP #46	$600.00	$600.00		
TRIP #47	$600.00	$600.00		
TRIP #48	$700.00	$700.00		

TRIP #49	NQ			
TRIP #50	NQ			
TRIP #51	$1,050.00	$1,050.00		
TRIP #52	$500.00	$500.00		
TRIP #53	$1,050.00	$1,050.00		
TRIP #54	NQ			
CONTRACTOR: ST MARK SCHOOL BUS				
TRIP #	**COST PER BUS**	**TOTAL**		
TRIP #36	NQ			
TRIP #37	NQ			
TRIP #38	NQ			
TRIP #39	NQ			
TRIP #40	NQ			
TRIP #41	NQ			
TRIP #42	$235.00	$235.00	AWARD	20-360-200-500-03-0000
TRIP #43	NQ			
TRIP #44	NQ			
TRIP #45	NQ			
TRIP #46	NQ			
TRIP #47	NQ			
TRIP #48	NQ			
TRIP #49	NQ			
TRIP #50	NQ			
TRIP #51	$178.00	$178.00	AWARD	20-360-200-500-03-0000
TRIP #52	NQ			
TRIP #53	NQ			
TRIP #54	NQ			
CONTRACTOR: HAPPY LIME				
TRIP #	**COST PER BUS**	**TOTAL**		
TRIP #36	$425.00	$425.00		
TRIP #37	$520.00	$520.00		
TRIP #38	$615.00	$1,845.00		
TRIP #39	$725.00	$725.00		
TRIP #40	$405.00	$405.00		
TRIP #41	$610.00	$610.00		
TRIP #42	$525.00	$525.00		
TRIP #43	$885.00	$885.00	AWARD	20-360-200-500-03-0000
TRIP #44	$725.00	$725.00		
TRIP #45	$855.00	$855.00		

TRIP #46	$645.00	$645.00		
TRIP #47	$505.00	$505.00		
TRIP #48	$705.00	$705.00		
TRIP #49	NQ			
TRIP #50	NQ			
TRIP #51	$425.00	$425.00		
TRIP #52	$625.00	$625.00		
TRIP #53	$705.00	$705.00		
TRIP #54	$735.00	$735.00		

J. Approve Holman Frenia Allison, P.C. to provide auditing services for the year ending June 30, 2025 at a cost not to exceed $91,350 for the annual audit services and $5,150 for the ASSA/DRTRS at the following staff hourly rates. (11-000-230-332-00-0000)

STAFF	HOURLY RATE
Engagement Partner	$220.00
Quality Review Partner	$220.00
Principal	$185.00
Manager	$175.00
Supervisor	$155.00
Senior	$135.00
Staff II	$120.00
Staff I	$100.00
Administrative	$90.00

K. Approve Rich Tree Service, a NJ State Contract approved vendor #18-DPP-00645 to remove approximately 71 trees and grind stumps at Lakewood High School at a cost of $17,986.95 (11-000-263-420-00-0000)

L. Approve Crossroads Pavement Maintenance, LLC., an Educational Data Awarded vendor contract #10980 Macadam #24A to provide labor, equipment and materials to perform all work to replace pavement and concrete aprons and sidewalks at 100 Linden Ave, Campus I & III at a cost of $269,645.00. (12-000-400-450-00-0000)

M. Approve Educational Data Services for the Supply Procurement System License and Maintenance fee for the 2025/2026 school year at a cost of $15,595.00. Additional enrolled services include Time and Materials from 4/1/26 to 3/31/27 at an annual cost of $2,100 and E-PO services for 2025-2026 at an annual cost of $125.00. (11-000-251-340-00-0000)

N. Approve Conner Strong & Buckelew, LLC as Broker of Record and Benefits Consultant as it relates to the district's Employee Health & Benefit Programs at an annual fee of $90,000. (11-000-291-270-00-0001)

O. Approve the use of the Competitive Contracting process of procurement pursuant to NJSA 18A: 18A-4.3 for the following solicitations for 2025/2026 (**Correction to the January 8,**

2025 Business agenda):after the Nonpublic Consultation Meeting is held and after consultation with Dr. Elizabeth Keenan (Consultant):

- IDEA Nonpublic Supplemental Services Program (NPSSP)
- IDEA Nonpublic in Class Resource Program (ICRP)
- Lakewood's IDEA Nonpublic Supplemental Program for Kids on the Spectrum (LINKS)

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Item

1. Approve the First Read of the following Policies:

- Policy 5111 Eligibility of Resident/Nonresident Students (M)
- Policy 5460 High School Graduation (M)
- Policy 5512 Harassment, Intimidation & Bullying (M)
- Policy 5533 Student Smoking (M)
- Policy 5701 Academic Integrity
- Policy 5710 Student Grievance
- Policy 7441 Electronic Surveillance in Schools Buildings & On School Grounds (M)
- Policy 8500 Food Services
- Policy 9163 Spectator Code of Conduct for Interscholastic Events (NEW)
- Policy 9320 Cooperation with Law Enforcement Agencies (M)

2. Approve the adoption of the following Regulations:

- Regulation 5516 Use of Electronic Communication and Recording Devices (ECRD) (NEW)
- Regulation 5533 Pupil Smoking
- Regulation 7441 Electronic Surveillance in School Buildings and on School Grounds (M)
- Regulation 9320 Cooperation with Law Enforcement Agencies (M)

3. Approve the Read and Adoption of the following Policies and Regulations:

- Policy 8600 Student Transportation
- Regulation 8600 Student Transportation

4. Approve the NJDOE Mandated, Chronic Absenteeism Corrective Action Plans for the 2024-2025 School Year for:

- LECC
- SPRUCE
- PINER
- OAK
- CAGS

- LMS
- LHS
- EGCS - Met the criteria and did not require a Corrective Action Plan (CAP)

5. **RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF EDUCATION FOR THE DISPOSAL OF A PORTION OF PROPERTY NO LONGER NEEDED FOR SCHOOL PURPOSES AND THE ASSOCIATED AMENDMENT TO THE LONG RANGE FACILITIES PLAN AND THE AUTHORIZING THE SALE OF SUCH PORTION OF PROPERTY AT PUBLIC SALE**

   WHEREAS, The Board of Education of the Township of Lakewood, in the County of Ocean, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) has determined that a portion of property on Ramsey Avenue, consisting of Block 209, Lot 1.01 is not utilized for school purposes or educational programs; and

   WHEREAS, the Board seeks to sell such Property at public sale pursuant to N.J.S.A. 18A:20-5; and

   WHEREAS, in order to proceed with the public sale of the Property, the Board must first make a request to the New Jersey Department of Education pursuant to N.J.A.C. 6A:26-7.4; and

   WHEREAS, in order to proceed with the disposition of the Property, the School District must amend its Long Range Facility Plan; and

   WHEREAS, the Board now seeks to proceed forward with the disposition of the Property and authorizes (i) the request to the New Jersey Department of Education for such disposition, (ii) the amendment of the School District's Long Range Facility Plan to reflect such disposition and (iii) the advertisement for public sale of the Property in accordance with N.J.S.A. 18A:20-5 upon receipt of the approval/amendment set forth in (i) and (ii) above,

   NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY (by a roll call vote of a majority of its full membership) , as follows:

   a. The Board hereby authorizes its Architect/Engineer to make a request to the New Jersey Department of Education pursuant to N.J.A.C. 6A:26-7.4 for the disposition of the Property.

b. The Board hereby authorizes its Architect/Engineer to submit an amendment to the School District's Long Range Facility Plan to the New Jersey Department of Education pursuant to reflect the disposition of the Property.

c. Upon receipt of approval of the New Jersey Department of Education of the disposal of the Property and the amendment to the Long Range Facilities Plan, the Board hereby authorizes the advertisement for public sale of the Property in accordance with N.J.S.A. 18A:20-5.

d. Subject to the paragraphs set forth in sections 1, 2 and 3 hereof and in consultation with Board Counsel, the Board President, the Board Vice President, the Superintendent and the Business Administrator/Board Secretary are each hereby authorized and directed to execute all documents including in connection with the actions authorized by this resolution and are hereby authorized to take any other action necessary therefor or incidental thereto.

This resolution shall take effect immediately.

6. Approve EI Associates to complete the following, in regards to the disposal of land (Block 209, Lot 1.01), which is not utilized for school purposes, or educational programs, at a cost of $6,000.00, to be paid through budget account #11-000-230-334-00-0000.

- Preparation and submission of the New Jersey Department of Education's application to dispose of land (Block 209, Lot 1.01).

- Upon NJDOE approval, submit an amendment to update the Department of Education's Long Range Facility Plan (LRFP) reflecting the disposal of land.

7. Approve the job description for Skilled Trades Assistant.

8. Approve the following Professional Service Contract to be appointed/reappointed until the next reorganization meeting:

Service	**Appointee**	**Cost to District**
School Auditor	Holman, Frenia, Allison P.C.	$96,480.00 ($91,350 for annual audit and an additional $5,150 for the ASSA/DRTRS)

9. Approve Bob Gagliano of Gagliano Appraisal, LLC, to provide a market value appraisal for a portion of Block 209, Lot 1.01. This property is not utilized for school purposes, or educational programs. The cost will be $5,500.00; to be paid through budget account #11-000-230-339-00-0000.

10. Approve John Hanlon of RWC Surveying to prepare a partial boundary survey of Block 209, Lot 1.01. This property is not utilized for school purposes, or educational programs. The cost will be $4,000.00 plus $800.00 for property corner settings ($200.00 per iron bar); to be paid through budget account #11-000-230-334-00-0000.

11. Approve Maureen Cassidy, Mathematical Minds Created, LLC. to evaluate the mathematics curriculum in grades 3-6. A report will be written describing the findings no later than May 1, 2025; cost not to exceed $10,000.00, using Title II funds budget account #20-270-200-300-29-2520-000.

12. Approve the following Lakewood Middle School staff to chaperone the Winter Ball Dance on Friday, January, 31, 2025 from 5pm-8pm at a rate of $50.00 per event, per the LEA contract, not to exceed a total amount of $300.00; to be paid through account 15-130-100-101-04-101.

Staff Member
Collen Giaconia
Ashley Scafiddi
Kristen Elias
Benjamin Pivetz
Christine Holl
Alexandria Rao

13. Approve the following teachers as Mentors for the 2024-2025 school year. Those mentoring a CE holder will be paid a rate of $1,000.00 over the 30 weeks of mentoring and those mentoring a CEAS holder will be paid a rate of $550.00 over the 30 weeks of mentoring, at no cost to the district, as the mentees fund the payment.

    - Grace Lehotay- LHS
    - Aimee Kinsella- SPRUCE

14. Approve Berlyn Castillo (Replacement for Melissa Capistran-Resigned), Spruce Street School Secretary for the remainder of the 2024-2025 school year to work extended hours at the contractual overtime rate of $25.00, on an as needed basis based on students being brought back to the school and contacting parents, to be paid through budget account #11-000-270-107-00-2001. **Only one secretary may stay on any given day**.

15. Approve Lakewood High School to host the Junior Prom on Thursday, May 22, 2025 from 6-9pm in the cafeteria.

16. Approve the Lakewood High School Student Government Association to accept a donation of a spa gift basket from Holistic Health Spa to be used for a fundraiser to support the leadership program in April.

17. Approve Lakewood High School to host a Valentines vendor sale during all lunch periods on February 12-13, 2025. The following vendors will be present for the sales:

    - Diana and Emily Cortes - Selling Earrings, Keychains, and Care Gift Sets
    - Lavinia Schiavone - Selling Candles and Soaps
    - Elizabeth Konopacki - Selling Jewelry
    - Kimberly Johnson - Selling knitted animals

18. Approve the following staff member for Lakewood High School Morning Duty from 6:25 a.m. to 6:55 a.m., per LEA Contract- paraprofessional stipend amount of $2,000.00, to be paid through budget account #11-000-270-107-00-2001. (*Correction from the 8/21/2024 agenda)

    - Crump, Yaquelin- 909377*

19. Approve Lakewood High School JROTC student #916242 who was selected and approved for a scholarship to attend the following event:

    Philadelphia Chapter Moww Youth Leadership Conference-Spirit Of America February 27- March 2, 2025. The Philadelphia Chapter of the Military Order of the World Wars (MOWW) is pleased to offer our JROTC program a ($525.00) Scholarship to the Multi-Day Spirit of America (SOA) Youth Leadership Seminar at Founding Forward (Freedoms Foundation) at Valley Forge. The Spirit of America Youth Leadership Seminar is a three-night, four-day residential program which allows students the opportunity to interact with experts on current issues of leadership, American Heritage, and the free enterprise system. The following Lakewood High School students have also been selected and are on standby to attend this event pending scholarship approval: #912660, #914004 and #912563, at no Cost for the school district.

20. Approve SACs John Barton, Jenna Buonomo, Katie Bonelli, and Marjorie Fleck to attend the KEYS Academy informational session on February 6, 2025, at no cost to the district; travel to be paid from budget #15-000-270-512-03-0003.

21. Approve Jenna Buonomo to attend the CIACC sponsored training Human Trafficking Identification & Services on February 21, 2025 at Community Medical Center in Toms River, at no cost to the district.

22. Approve Robert Terrigno to attend The Track Consortium (Track and Field) Conference for professional development on February 7, 2025, at no additional cost to the district.

23. Approve Lakewood High School student-athletes (per invitation) to attend the Georgian College University "College Experience Day" on March 5, 2025, from 8:30 am until 12:30 pm at no additional cost to the district, with the exception of transportation costs.

24. Approve the Life Changing Experiences NJ, Safe Driving Program focusing on drunk-driving prevention, at Lakewood High School on February 10, 2025, for Sophmores in the driver's education program, from 8:00am until 10:00am in the high school auditorium, at no cost to the district.

25. Approve Ebony Rivera, Tara Napolitano, and Deirdre Krok to attend the following Professional Development offered through the NJ Bar Association.

PROFESSIONAL DEVELOPMENT	DATE	COST
Restorative Practice: Tier 3 Response	January 19, 2025	No Cost

26. Approve the New Jersey State Bar Foundation to provide Tier 1 Restorative Practice Training to the district's Restorative Practice Teams on January 24, 2025 at the following schools: OSS, LHS, EGCS, and PINER, at no cost to the district.

27. Approve Richard Gonzalez to teach one extra class period of Algebra 1 at the rate as per the LEA contract for the third and fourth marking period at Lakewood High School.

28. Approve Deborah Young to attend the NJTESOL spring conference on Tuesday, May 20, 2025 instead of Thursday, May 22, 2025, at no additional cost to the district (revision from item #49 of December 2024 board agenda)

29. Approve the following teachers to participate in full day, live, virtual training "Catching Up Your English Language Learners Who Have Fallen Behind" on February 25, 2025 from 9:00am-3:30pm, at a cost of $275.00 per person ($1,925.00 total), to be paid through Title III, budget account #20-241-200-500-29-2520-000.

Luz Perez	Tracey Kearney-Canace
Krista Smith	Jessica Kalisa
Carrie Hayden	Priscila Antuna
Katie Rouse	

30. Approve the purchase of 123 Stamp 4s tests for high school seniors at LHS to determine eligibility for Seal of Biliteracy, at a cost not to exceed $3,000.00, to be paid through budget account #20-280-100-600-29-2520-000.

31. Approve the department-created Spanish world language assessment for option ii credits for Lakewood High School students who are deemed eligible, in accordance with N.J.A.C. 6A:8 and at no cost to the district.

    2) District board of education shall choose from among the following assessment options to determine if students have achieved the level of language proficiency designated as Novice-High as defined by the ACTFL and recognized as fulfilling the world languages requirements of the NJSLS:

        a. The STAMP online assessment;
        b. The OPI or MOPI; or
        c. Department-approved locally designed competency-based assessments;

32. Approve Sheila Darnowski to attend "Cultivating the Middle" training at Brookdale Community College on March 19, 2024, at a registration cost of $175.00; to be paid through Title III, budget account #20-241-200-500-29-2520-000.

33. Approve the purchase of 44 National Latin Exams for high school Latin students at LHS, at a total cost of $377.00, to be paid through budget account #20-280-100-600-29-2520-000.

34. Approve, Malwina Mogielski, to work after contractual hours to prepare for the Art Show at the High School, not to exceed a total of 23 hours, at a rate of $50.00 per hour, to be paid through Perkins budget account #20-360-200-104-03-0000.

35. Approve Estefani Torres to chaperone the HOSA Regional Competition on 2/22/2025 at the rate of $75.00/event, to be paid through Perkins budget account #20-360-200-104-03-000.

36. Approve Victoria Disano to chaperone the HOSA Regional Competition on 2/22/2025 at the rate of $75.00/event, to be paid through Perkins budget account #20-360-200-104-03-000.

37. Approve Malwina Mogielski to update the curriculum for Fashion 1, Fashion 2, and Fashion 3, not to exceed a total of 45 hours, at a rate of $50.00 an hour, to be paid through Perkins budget account #20-360-200-104-03-0000.

38. Approve Kristin Fogarty and Lauren Onnembo for the after-school STEM Club one day per week for 1.5/hours a day, at a rate of $50.00/hour, not to exceed $1,200.00 each, to be paid through Perkins budget account #20-360-200-104-03-000.

39. Approve the 2024-2025 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-561-00-0000 and #11-000-100-561-00-

0001. **Subject to review by General Counsel; moreover, no payments will be made more than 30 days in advance unless and until the Administration provides a written rationale as to the basis for the same and the Board specifically approves the same at a Board meeting. In addition, as to the New Jersey Department of Education Mandated Tuition Contract, Page 10, Paragraph "A." (and/or anywhere delineated in the Contract) "any and all monies owed, if any, by the district to the approved private school(s) shall be paid throughout the 2026-2027 school year provided there are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2026-2027 school year." Subject to a valid and current IEP.**

ID#	Placement	Per Diem/ Monthly Rate	Aide Per Diem/ Monthly Rate	Billable Days/ Months	Student Program	Total Tuition Cost	Start Date
910307	Manchester Twp	$3,350.00 / month		10	ICS	$33,500.00	09/04/2024-06/30/2025

40. Approve the 2024-2025 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-565-00-0000 and #11-000-100-565-00-0001. **Subject to review by General Counsel; moreover, no payments will be made more than 30 days in advance unless and until the Administration provides a written rationale as to the basis for the same and the Board specifically approves the same at a Board meeting. In addition, as to the New Jersey Department of Education Mandated Tuition Contract, Page 10, Paragraph "A." (and/or anywhere delineated in the Contract) "any and all monies owed, if any, by the district to the approved private school(s) shall be paid throughout the 2026-2027 school year provided there are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2026-2027 school year." Subject to a valid and current IEP.**

ID#	Placement	Per Diem/ Monthly Rate	Aide Per Diem/ Monthly Rate	Billable Days/ Months	Student Program	Total Tuition Cost	Start Date
925409	MOESC - New Hope	$650.00 / week		6 max	POR	$15,600.00	12/03/2024-06/30/2025

41. Approve the 2024-2025 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-566-00-0000 and #11-000-100-566-00-0001. **Subject to review by General Counsel; moreover, no payments will be made more than 30 days in advance unless and until the Administration provides a written rationale as to the basis for the same and the Board specifically approves the same at a Board meeting. In addition, as to the New Jersey Department of Education Mandated Tuition Contract, Page 10, Paragraph "A." (and/or anywhere delineated in the Contract) "any and all monies owed, if any, by the district to the approved private school(s) shall be paid throughout the 2026-2027 school year provided there**

are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2026-2027 school year." Subject to a valid and current IEP.

ID#	Placement	Per Diem/ Monthly Rate	Aide Per Diem/ Monthly Rate	Billable Days/ Months	Student Program	Total Tuition Cost	Start Date
937452	Bonnie Brae	$410.00 / day		111 days	ERI	$45,510.00	01/02/2025 - 06/30/2025
946275	Center For Education	$394.89 / day		104 days	PSD	$41,068.56	01/12/2025 - 06/30/2025
945765	Children's Center of Monmouth County	$389.17 / day		129 days	PSD	$50,202.93	11/18/2024 - 06/30/2025
913155	Children's Center of Monmouth County		$175.00 / day	121 days	MD	$21,175.00	12/02/2024 - 06/30/2025
913065	New Roads	$381.26 / day		98 days	MD	$37,363.48	01/15/2025 - 06/30/2025
943322	Ocean Academy	$398.72 / day		113 days	SCP	$45,055.36	12/18/2024 - 06/30/2025
919422	Ocean Academy	$398.72 / day		101 days	MD	$40,270.72	01/16/2025 - 06/30/2025
945825	SCHI	$700.00 / day	$200.00 / day	124 days	PSD	$111,600.00	12/09/2024 - 06/30/2025
946226	SCHI	$700.00 / day		107 days	PSD	$71,400.00	01/13/2025 - 06/30/2025
911114	SCHI	$700.00 / day	$200.00 / day	106 days	MD	$95,400.00	01/07/2025 - 06/30/2025
912379	SCHI	$700.00 / day	$200.00 / day	114 days	MD	$102,600.00	12/23/2024 - 06/30/2025
946086	SCHI	$700.00 / day		107 days	PSD	$74,900.00	01/06/2025 - 06/30/2025

42. Approve Aida Rodriguez, LCSW, to consult in areas of social work needs at a rate of $90.00 per hour for the 2024-2025 school year; Travel time not to exceed 15-20 minutes at the stated hourly rate. Documentation time not to exceed 10% of total therapy time.; hourly rate for therapy, meetings with teachers/staff and other system partners, phone calls to parents, community supports, outside providers. At a rate not to exceed $13,500.00; to be paid through budget account #11-000-219-320-00-0000/11-000-219-390-13-0000.

43. Approve the following staff to attend the professional development training provided by Lauren Padula for student #907036 on February 7, 2024, at no cost to the district.

    - Kathleen Kelly
    - Cassandra Mauriello

- Tzivia Brander
- Yaquelin Crump
- Sharon Lane
- Elizabeth Ruszczyk

44. Approve the following Title IV Nonpublic Trips:

SCHOOL	VENDOR	TRIP DESCRIPTION	COST	ACCOUNT #
Tiferes Bais Yaakov	State Cruises, LLC	Statue of Liberty and Ellis Island 5/16/25	$1419	20-280-200-500-30-0971-91I
Tiferes Bais Yaakov	Kreider Farms	Farm tour 5/15/25	$946	20-280-200-500-30-0971-91I
Tiferes Bais Yaakov	The Franklin Institute	Tour 5/20/25	$1190	20-280-200-500-30-0971-91I
Bnos Basya	Sky Zone	Facility Rental Dec. 26, 2024	$924	20-280-200-500-30-1678-25K
Bnos Yaakov	Liberty Science Center	Tour, exhibition, and Planetarium Show 5/7/25	$2013	20-280-200-500-30-0952-74I
Bnos Yaakov	State Cruises, LLC	Statue of Liberty and Ellis Island 5/13/25	$1914	20-280-200-500-30-0952-74I
Bnos Yaakov	The Franklin Institute	Tour 5/27/25	$1673	20-280-200-500-30-0952-74I
Yeshiva Kol Torah	Campgaw Mountain	Tubing 1/29/25	$1,311	20-250-200-500-30-1010-26J
Bais Hachinuch	Liberty Science Center	Tour, exhibition, and Planetarium Show 5/27/25	$313.50	20-250-200-500-30-2051-16K

45. Approve the following purchases for the following schools who have existing Security Services with vendors provided:

SCHOOL	VENDOR	DESCRIPTION	COST	ACCOUNT
Zecher Yochanon	ADS, of NJ, INC	Addition to existing Notification Alert System	$16,140	20-511-266-610-30-1015-31J ($13,440) 20-511-266-300-30-1015-31J ($2,700)
Mekor Hachinuch	ADS, of NJ, INC	Maintenance of existing database system	$4200	20-511-266-420-1981-12Z
UTA of Lakewood	Joel Lebovits Computers, Inc.	Renewal of Notification System	$3300	20-511-266-610-30-1651-24H
UTA of	Joel Lebovits	Renewal of Notification System	$3300	20-511-266-610-30-1987-13F

Lakewood, Inc	Computers, Inc.			
Calvary Academy	Sonitrol	New IP cameras to the current system	$27,935.21	20-511-266-610-30-0942-66I ($14,861.71) 20-511-266-300-30-0942-66I ($13,073.49)

46. Approve the following additional textbooks to be use in nonpublic schools. The complete list of approved nonpublic textbooks for the 2024-2025 school year is maintained by the Grant Office.

AUTHOR	TITLE	ISBN#	PUBLISHER	COPYRIGHT
Houghton Mifflin Harcourt	US History Beginning to 1877	9780544668799	HMH	2018
Rose Zelcer	Book 5 -Vowels Cholom Chirik/L	978-1-951125-35-6	NSLD LLC	2024
MCGraw Hill	Precalculus	978-1-26-598622-3	McGraw Hill	2024
Sara Rubinstein	The Sticky Mouth Vowel Program	979-8-9899549-3-3	LOL Phonics	2024
Sara Rubinstein	Bob Can Rob	979-8-9899549-2-6	LOL Phonics	2024
William Golding	Lord of the Flies	9780399501487	BOOKS-P-RH	2003
Sara Rubinstein	The Rat	979-8-9899549-1-9	LOL Phonics	2024
Sara Rubinstein	The Map	979-8-9899549-0-2	LOL Phonics	2024
SparkNotes	Macbeth (No Fear Shakespeare Side-By-Side Plain English)	9781586638467	Books:P-HC	2003
Nathaniel Hawthorne	The Scarlet Letter	9781411426979	Books:P-HC	2009
Elie Wiesel	Night	9780374500016	Books:P-HC	2006
Mary Shelly	Frankenstein	9780553212471	Books:P-HC	1984
C. S. Lewis	The Screwtape Letters	9780060652937	Books:P-HC	2012
cherry wood	Adventures in spelling	9780990661184	Cherrywood press	2014
Scott Fitzgerald	The Great Gatsby	9780684830421	Scribner Classics	1996
Getzel Bee	Reading and Writing with Short Stories	979-8-218-57868-8	TRK Publications	2024
Leah Gebber	Lady Amelie Jakobovits	9781614656760	Menucha Publishers	2019
Sujatha Lalgudi	Pen Control Tracing Workbook	978-1777421182	Sujatha Lalgudi	2021
Mrs.Rosenbaum	Writing Journey 1	978-1-938428135	Roth Publishers	2020
Mrs.Rosenbaum	Writing Journey 2	978-1-938428210	Roth Publishers	2020
M.P.	Think and Write	978-1-938428-111	Roth Publishers	2016
M.P.	Think and Write	978-1-938428-289	Roth Publishers	2019
Deborah Schechter	Implications of a short story	978-1-930592-16-2	Textword press	2007
Esther basch	skill based storybook	978-1-964731-47-6	Esther basch	2024
Esther basch	skill based story books	978-1-964731-48-3	Esther basch	2024
Riki Goldstein	Escape From Denmark	9798888391198	Menucha Publishers	2024
Nesanel Yoel Safran	Escape from Hungary	9781614653295	Menucha Publishers	2020

Chaya Sara Ben Shachar	Escape from Hurricane Katrina	9781614656722	Menucha Publishers	2018
Shira Yehudit Djalilman	Escape from Iran	9781614656739	Menucha Publisher	2018
Shira Yehudit Djalilmand	Escape from Syria	9781614653356	Menucha Publishers	2020
Chaya Sara Ben Shachar	Escape From Ukraine	9798888393840	Menucha Publishers	2024

47. Approve the following Nonpublic 192/193 Grant Instructional Space items:

SCHOOL	VENDOR	DESCRIPTION	AMOUNT	GRANT	ACCOUNT
Bais Yaakov HS 277 James Street	MOBILEASE	Install 1 Pod	$26,550.00	192/193	20-505-400-720-16-0000- Install 20-505-200-441-16-0000- Rent

48. Approve the following placements for the 2024-2025 school year for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Harvey	Atiya	Grand Canyon University	SSS	1/23/2025 – 4/16/2025
Perez	Michael	Georgian Court University	LMS	1/23/2025 - 5/10/2025 9/2/2025 – 12/30/2025
Klein	Faygah	Monmouth University	District	1/27/2025 – 2/28/2025 30 hours Observation

49. Approve the Professional Development for the following staff for the 2024-2025 school year on the January 22, 2025 Board Agenda:

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
Trischitta	James	NJASA Techspo	1/29/2025	$590.00	$61.34 Mileage $7.00 Tolls 11-000-251-580-00-0000	$194.00 Hotel $170.00 Meals 11-000-251-580-00-0000
Powell	Bryan	NJ Techspo	1/29/2025	$590.00	$61.34 Mileage $7.00 Tolls 11-000-251-580-00-0000	$194.00 Hotel $170.00 Meals 11-000-251-580-00-0000
Matson	Michael	Winter Administrators Institute Day 2	1/14/2025	$0.00	$42.86 11-000-251-580-00-0000	$0.00

50. Approve the following school trips for the 2024-2025 school year.

Date/Trip #	School	Where to Grade Purpose	# Students	# Staff / Adults	Admission $ Acct#	Transportation $ Acct#
2/27/2025	LHS	JROTC – Freedom Foundation, PA Gr 10 Leadership Conference	1	1	$0.00	$0.00 Scholarship Award
1/30/2025 #36	LMS	Ocean Lanes Grs 7-8 Team Building/Life Skills	48	5	$816.00 Student Activity	$387.00 Student Activity
2/6/2025 #37	LMS	OCC Planetarium Grs 7-8 Education	49	5	$403.00 Student Activity	$257.00 Student Activity
2/12/2025 #38	OSS	Sea Quest Gr 5 Explore Science	116	12	$128.00 $926.00 Student Activity	$498.00 Student Activity
2/26/2025 #39	LHS	Stockton University Gr 9-12 Career/College Exploration	30	3	$0.00	$549.00 20-360-200-500-03-0000
3/6/3025 #40	LMS	Ocean Lanes Grs 7-8 Team Building/Life Skills	48	5	$816.00 Student Activity	$387.00 Student Activity
3/6/2025 #41	LHS	College of NJ Gr 11 College Tour	40	2	$0.00	$500.00 15-000-270-512-03-0003
3/7/2025 #42	LHS	Ocean County College Grs 9-12 Supply Chain Business	20	2	$0.00	$235.00 20-360-200-500-03-0000
3/19/2025 #43	LHS	Doubletree Cherry Hill Grs 11-12 Competitioin	30	3	$2,912.00 20-360-200-500-03-0003	$885.00 20-360-200-500-03-0000
3/19/20205 #44	LHS	Seton Hall University Gr 11 College Tour	30	2	$0.00	$498.00 15-000-270-512-03-0003
3/20/2025 #45	LHS	Doubletree Cherry Hill Grs 11-12 Competition	30	3	$0.00	$349.00 20-360-200-500-03-0000
3/25/2025 #46	LHS	Berkeley College Gr 11 College Tour	40	2	$0.00	$330.00 15-000-270-512-03-0003
3/27/2025 #47	LHS	Monmouth University Gr 11 College Tour	40	2	$0.00	$288.00 15-000-270-512-03-0003
4/8/2025 #48	LHS	Kean University Gr 11 College Tour	40	2	$0.00	$428.00 15-000-270-512-03-0003
4/8/2025 #49	LHS	Liberty Science Center Grs 9-12 Bilingual & ESL Students	125	12	$3,050.00 20-240-200-500-29-2520-000	$5,547.00 20-240-200-500-29-2520-000
4/10/2025	LHS	Liberty Science Center	125	12	$3,050.00	$5,547.00

#50		Grs 9-12 Bilingual & ESL Students			20-240-200-500-29-2520-000	20-240-200-500-29-2520-000
4/24/20025 #51	LHS	Georgian Court University Grs 9-12 Career Exploration	15	1	$0.00	$178.00 20-360-200-500-03-0000
5/7/2025 #52	LHS	Jersey Shore Blue Claws Grs 9-12 Career Exploration	35	3	$684.00 20-360-200-500-03-0000	$384.00 20-360-200-500-03-0000
5/15/2024 #53	LHS	National Guard Museum Grs 9-12 History Lesson	30	2	$0.00	$444.00 20-360-200-500-03-0000
5/28/2025 #54	LHS	Great Adventure Grs 9-12 NJASC Awards Ceremony	40	2	$0.00	$444.00 20-360-200-500-03-0000

51. Approve the following student interns from Kean University, from the Sophomore Field Experience Program to complete 10 observation hours.

Professor Patricia McDermott, Course Instructor will supervise the interns, at no cost to the District.

K-12 English/TSD	**K-12 History/TSD**	**K-12 Biology/TSD**
Lucas Aldellizzi	Christian Babbage	Amanda Sasso
Donvan Cranmer	Michael Bottigliero	Jonah Visone
Angelina Lanza	Jacob Klein	
	Danielle O'Keefe	**K-12 Math**
	Nichole Paternostro	Jairo Victoriano
K-6/TSD	**K-6/TSD**	**K-6/TSD**
Adeline Avila	Elizabeth Huff	Kylie Steinmetz
Sara Cacchione	Desiree Lujan	Alexis Tegen
Danielle Coyle	Biance Miller	Alexandra Tremper-Keys
Hailey Decker	Emily Naecher	Bridget Magnusson
Nina Degeronimo	Ailyn Penaloza Merino	John Susich
Samantha Granza	Devon Roberts	
Jessica Gray	Taylor Robinson	
Brian Hegerick	Bethany Schwweers	

52. Approve the following Medical/Administrative/Supplemental Homebound Instruction for the following students by the following agency/consultant. (Budget Account #11-150-100-320-00-0000/11-150-100-101-00-0000).

Number	Agency/Consultant	Date	Hours (not to exceed)	Hourly Rate	Total (not to exceed)
919422	Robin Appelbaum	12/6/24 - 1/31/24	10 hours/week	$50.00	$3,000.00
938545	Delta T	1/01/25 - 2/01/25	10 hours/week	$60.00	$4,000.00
919860	Allison Fusco	1/1/25 - 1/31/25	10 hours/week	$50.00	$500.00
915876	Gissela Malgeri	1/14/25 - 2/14/25	10 hours/week	$50.00	$4,000.00
923671	Stephanie Nielsen	1/1/25 -2/1/25	10 hours/week	$50.00	$2,500.00
936367	Paige Truax	1/1/25 - 3/1/25	up to 5 hours/week	$50.00	$2,000.00
936112	Paige Truax	1/1/25 - 3/1/25	up to 5 hours/week	$50.00	$2,000.00
942194	Paige Truax	1/1/25 - 3/1/25	up to 5 hours/week	$50.00	$2,000.00
935029	Paige Truax	1/1/25 - 3/1/25	up to 5 hours/week	$50.00	$2,000.00
921453	Iryna Magbanua	12/20/24 - 1/21/25	10 hours/week	$50.00	$2,000.00
918475	Joanna Francese	1/13/25 - 3/13/25	10 hours/week	$50.00	$4,500.00
937438	Joanna Francese	12/6/24 - 1/3/25	10 hours/week	$50.00	$2,000.00
931379	Rondalyn Correia	11/13/24 - 12/20/24	10 hours/week	$50.00	$2,500.00
941776	Krista Smith	11/25/24 - 12/12/24	10 hours/week	$50.00	$1,500.00
930965	Jessica Dean	11/27/24 - 1/26/25	10 hours/week	$50.00	$4,000.00
941184	Valerie Truisi	12/17/24 - 1/31/24	10 hours/week	$50.00	$3,000.00
934145	Jason Storch	12/9/25 - 2/9/25	10 hours/week	$50.00	$4,500.00
925409	Danielle Decker, Kelly Hammel	1/10/25 - 3/10/25	10 hours/week	$50.00	$4,500.00
936123	Rutgers University Behavioral Health	1/7/25 - 1/21/25	10 hours/week	$75.00	$1,500.00
906809	Kathryn Bower	1/1/25 - 3/1/25	10 hours/week	$50.00	$4,000.00
939886	Learnwell	12/15/25 - 1/15/25	5 hours/week	$63.00	$2,000.00

53. Approve the following staff to provide Home Instruction for the 2024 – 2025 school year, at $50.00 per hour, to be paid through a budget account #11-150-100-101-00-0000/ 11-150-100-320-00-0000.

- Danielle Decker
- Kelly Hammel
- Eileen L'Heureux
- Paige Truax
- Jon Wudzki

54. Approve Laura Winters, Kevin Walters, Tova Feifer, Malka Spitz-Stein, Devorie Stareshefsky, and Tracy Paolantonio to attend the all-day virtual training on February 6, 2025, titled 6 Habits of High Impact MTSS through the Innovations in Education Consortium Company, not exceed a total cost of $2,370.00; to be paid through Title 2 budget account #20-270-200-300-29-2520-000.

55. **Resolution Appealing the January 17, 2025, denial of the January 8, 2025 Resolution to Retain Robert Finger as a Financial Consultant**

WHEREAS, the Lakewood Board of Education recognizes the critical importance of ensuring the district's compliance with its legal obligations to provide a Thorough and Efficient (T&E) education to all students; and

WHEREAS, the ongoing matter of *Alcantara v. New Jersey Department of Education (NJDOE),* Superior Court Appellate Division, Docket # A-3693-20, requires specialized financial expertise to address complex budgetary and operational matters essential to the district's success; and

WHEREAS, the Board, Administration, and Counsel recommended the hiring of Robert Finger, an Education Financial Consultant, based on his extensive experience, prior testimony in the *Alcantara* matter, and demonstrated ability to address critical financial challenges faced by the district; and

WHEREAS, Mr. Finger's expertise is vital to assist the district in preparing the 2025-26 Budget and State Aid Loan request, ensuring compliance with applicable laws and the adequacy of the budget under scrutiny by the New Jersey Department of Education (NJDOE), New Jersey Department of the Treasury, the State Monitor, and the Public Consulting Group (PCG); and

WHEREAS, Mr. Finger's role is also integral to the district's response to recommendations from the NJDOE, Treasury, and State Monitor, as well as any ongoing or potential litigation, including matters arising from the *Alcantara* case, which directly impact the district's financial stability, reputation, and compliance with applicable laws; and

WHEREAS, despite the Board having identified appropriate funding within the legal account (Account #11-000-230-331-00-0001) and having capped Mr. Finger's compensation at a rate of $110 per hour, not to exceed $20,000, the State Monitor and NJDOE denied the resolution due to "financial constraints"; and

WHEREAS, the Board maintains that the denial of the resolution undermines its ability to ensure proper financial management, adequately address the ongoing *Alcantara* matter, and fulfill its duty to the district's students, staff, and

community, in light of Mr. Finger having prepared the district's budget for numerous including but not limited to the 2024-2025 budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Lakewood Board of Education formally appeals the State Monitor's and NJDOE's denial of the January 8, 2025 Resolution to retain Robert Finger as an Education Financial Consultant at the hourly rate of $110.00 and authorize the Administration and Legal Counsel to take any and all legal action to retain experts, if needed; and

BE IT FURTHER RESOLVED, that the Board respectfully requests the NJDOE and State Monitor reconsider their position, in recognition of the critical importance of Mr. Finger's expertise to the district's operations, compliance efforts, and ability to navigate ongoing legal and financial challenges and agree to pay Robert Finger at his hourly rate of $110.00 per hour; and

BE IT FURTHER RESOLVED, should this resolution be overridden or denied by the State Monitor and/or the New Jersey Department of Education, that any and all legal action is taken and should experts be needed, same shall be utilized.

BE IT FINALLY RESOLVED, that the Board authorizes the Superintendent, Board Counsel, and Business Administrator to submit this appeal along with all necessary supporting documentation and advocate for the reinstatement of the Resolution to retain Mr. Finger's services immediately.

56. **Resolution Approving the Hiring of Robert Finger as Financial Consultant (Paid through Legal Account)**

WHEREAS, the Lakewood Board of Education recognizes the necessity of obtaining expert financial consultation to address critical financial matters impacting the district; and

WHEREAS, the ongoing matter of *Alcantara v. New Jersey Department of Education (NJDOE),* Superior Court Appellate Division, Docket # A-3693-20, requires specialized financial expertise to address complex budgetary and operational matters essential to the district's success; and

WHEREAS, the Board, Administration, and Counsel have recommended the hiring of Robert Finger, an Education Financial Consultant, whose extensive experience, prior testimony in the *Alcantara* matter, and proven expertise in addressing the district's critical financial challenges were instrumental in the development of the 2024-2025 Lakewood School District budget; and

WHEREAS, Robert Finger, an experienced Education Financial Consultant, has been identified as a highly qualified professional with extensive expertise in addressing

complex financial challenges and supporting the district's legal and operational needs; and

WHEREAS, Mr. Finger's services are required to provide critical assistance in the preparation of the 2025-26 Budget, the State Aid Loan request, and other matters directly related to ensuring a Thorough and Efficient (T&E) education for the district's students; and

WHEREAS, the Board has determined that Mr. Finger's compensation shall be allocated through the legal services account and paid as part of the statement of services submitted by General Counsel Michael I. Inzelbuch, Esquire, ensuring compliance with "fiscal constraints"; and

NOW, THEREFORE, BE IT RESOLVED, that the Lakewood Board of Education hereby approves the hiring of Robert Finger as Financial Consultant, to provide specialized financial expertise to the district, with compensation not to exceed $20,000.00, to be paid through General Counsel Michael I. Inzelbuch, Esquire's statement of services at Mr. Finger's hourly rate of $110.00; and

BE IT FURTHER RESOLVED, that the Superintendent, Business Administrator, and General Counsel are authorized to take all necessary actions to implement this resolution effectively.

BE IT FURTHER RESOLVED, should this resolution be overridden or denied by the State Monitor and/or the New Jersey Department of Education, that any and all legal action is taken and should experts be needed, same shall be utilized.

Under Advisement by State Monitor, Louise Davis

~~57. **Resolution of the Lakewood Board of Education Appealing the State Monitor and New Jersey Department of Education's Denial of January 8, 2025 Resolution #18 received on January 17, 2025.**~~

~~**WHEREAS,** the Lakewood Board of Education acknowledges its responsibility to ensure the appropriate and lawful use of all district funds, including General Funds and Special Revenue restricted accounts; and~~

~~**WHEREAS,** the Board has consistently worked to meet its financial obligations while adhering to applicable state and federal laws governing the use of restricted funds, including Special Revenue accounts; and~~

~~**WHEREAS,** the State Monitor and the New Jersey Department of Education (NJDOE), pursuant to the authority granted under applicable laws and administrative codes, have directed the utilization of Special Revenue funds to address the district's General~~

~~Fund expenditures, without providing written confirmation or guidance on compliance with grant requirements; and~~

~~**WHEREAS,** Resolution #18, approved by the Lakewood Board of Education on January 8, 2025, states that the district will only utilize Special Revenue funds if explicitly directed in writing by the NJDOE to ensure compliance with all applicable regulations; and~~

~~**WHEREAS,** the denial of Resolution #18 by the State Monitor and the NJDOE creates significant operational and financial uncertainty for the district, jeopardizes the district's ability to meet its educational and fiscal responsibilities, and exposes the district to potential non-compliance with state and federal grant requirements and has the potential to adversely affect nonpublic students from receiving mandated services; and~~

~~**WHEREAS,** the Board seeks to protect the fiscal integrity of the district and ensure that all financial decisions are made transparently and in accordance with applicable laws and regulations;~~

~~**NOW, THEREFORE, BE IT RESOLVED,** that the Lakewood Board of Education formally appeals the State Monitor and NJDOE's denial of January 8, 2025, Resolution #18 and respectfully requests that the NJDOE provide written authorization and guidance regarding the use of Special Revenue funds for General Fund expenditures, especially as no assurances have been provided to the District as to much needed monies during the current 2024-2025 school year (State Aid Advance Loan); and~~

~~**BE IT FURTHER RESOLVED,** that the Board calls upon the NJDOE and the State Monitor to provide the district with the necessary state aid advance or other funding to address the district's cash flow deficit and ensure the continued provision of a Thorough and Efficient education for all students and the provision of mandated services for nonpublic students; and~~

~~**BE IT FURTHER RESOLVED,** that the Lakewood Board of Education directs the Superintendent, Business Administrator, and Legal Counsel to take all necessary actions, including but not limited to pursuing administrative remedies and legal relief, to safeguard the district's financial stability, ensure compliance with applicable laws, hire experts as needed, and secure assurances for critical funding; and~~

~~**BE IT FINALLY RESOLVED,** that copies of this resolution be forwarded to the New Jersey Commissioner of Education, the State Monitor, and other relevant state officials for their immediate consideration and response.~~

Administratively Removed

58. **Resolution Requiring Certification of Legality and Financial Viability for the Use of Restricted Funds Allocated for Nonpublic School Services**

WHEREAS, the Lakewood Board of Education acknowledges its fiduciary responsibility to ensure that all financial decisions, including the use of restricted funds allocated for nonpublic school services, are made in compliance with applicable state and federal laws; and

WHEREAS, the Board is committed to maintaining the integrity and proper use of restricted funds to fulfill their intended purpose and to safeguard the financial stability of the district; and

WHEREAS, recent directives have necessitated the temporary allocation of restricted funds to address cash flow deficits in the district's General Fund; and

WHEREAS, it is imperative that the Board have documented assurances from the district's leadership and financial advisors that such actions are both legal and financially sustainable;

NOW, THEREFORE, BE IT RESOLVED, that the Lakewood Board of Education requires the Superintendent of Schools, Business Administrator, and Independent Auditor to jointly certify, in writing:

a. **Legality:** That the use of restricted funds primarily allocated for nonpublic school services complies with all applicable state and federal laws, grant requirements, and any other governing regulations.

b. **Repayment Feasibility:** That, to a reasonable degree of probability, the district will be able to repay all borrowed restricted funds within the timelines and conditions specified by law, ensuring no adverse impact on nonpublic school services.

BE IT FURTHER RESOLVED, should this resolution be overridden or denied by the State Monitor and/or the New Jersey Department of Education, that any and all legal action is taken and should experts be needed, same shall be utilized.

BE IT FURTHER RESOLVED, that these certifications shall be provided to the Board prior to any further allocation or use of restricted funds, and copies shall be submitted to the New Jersey Department of Education and the State Monitor for review.

Administratively Removed

59. Approve YAP Inc., to provide Mental Health Support to Ella G. Clarke School students, on an as need basis, for the duration of the 2024-2025 school year, at no cost to the district.

60. Be it Hereby Resolved that in the student matter captioned ***S.J. o/b/o S.J. v the Lakewood Board of Education*, Docket No.: EDS-15896-24; Agency Ref No.: 2025-38190;** *subject to Review of Non Public Program, OAL Approval, Final Review, CST Supervisor Approval and then Recommend to the Superintendent for Approval.* The Board of Education agrees to a settlement for September 2024- July 2026; in accordance with the written terms provided to the Board which is on file in the office of the Business Administrator. Total yearly cost $38,060.00 (Student ID 920699) Account No.: 11-000-100-569-01-SETT & 11-000-216-320-00-SETT ***(* Correction from January 8, 2025 agenda)***

61. **Be it Hereby Resolved** that in the student matter captioned ***R.G o/b/o C.G. v Lakewood Board of Education*, Docket No.: EDS -1479-2025 ; Agency Reference No.: 2025-38436;** *subject to Review of Non Public Program, OAL Approval, Final Review, CST Supervisor Approval and then Recommend to the Superintendent for Approval.* The Board of Education agrees to a settlement for January 2025 through July 30, 2025; in accordance with the written terms provided to the Board which is on file in the office of the Business Administrator. Total yearly cost $29,120.00 **(Student ID 922382)** Account No.: 11-000-100-569-00-SETT & 11-000-216-320-00-SETT

62. ***Denied by State Monitor Louise Davis on January 17, 2025* *(Originally on the 1/8/2025 agenda- Superintendent Item #14)***

WHEREAS, the Lakewood Board of Education acknowledges the importance of the ongoing matter of Alcantara v. New Jersey Department of Education (NJDOE), Superior Court Appellate Division, Docket # A- 3693-20; an

WHEREAS, the Board, Administration and Counsel have recommended the hiring of Robert Finger, an Education Financial Consultant, based on his previous testimony in the Alcantara matter and his extensive experience and demonstrated ability to address complex financial matters essential to the district's operations; and

WHEREAS, Mr. Finger has previously testified in the Alcantara Case and is needed to provide ongoing support to the District, Board of Education and its Counsel. His expert advice will be critical during the preparation of the 2025-26 Budget and Loan request, so as to ensure a Thorough and Efficient Budget has been developed, and, in responding to any and all recommendations from the Public Consulting Group (PCG) , New Jersey Department of Education (NJDOE), New Jersey Department of the Treasury and/or State Monitor that may involve the proposed Budget and/or previous budgets and/or loans as it relates, in part, to the Alcantara matter, as well as addressing ongoing or potential litigation; and

WHEREAS, the actions and/or decisions of the Court, New Jersey Department of Education (NJDOE), the New Jersey Department of the Treasury, and/or the State Monitor may jeopardize the district's financial stability, compliance with applicable laws and/or ability to meet the educational needs of its students, as well as staff; and

WHEREAS, the report issued by the Public Consulting Group (PCG) and the positions taken by the parties to the Alcantara matter have already adversely effected the districts reputation and fiscal standing and have the potential to impact the Court's decision making in determining surrounding the issue of a Thorough and Efficient (T&E) Education.

WHEREAS, Mr. Finger is being retained as an outside consultant to provide the district and its Counsel with specialized financial expertise; and

WHEREAS, Mr. Finger will be compensated at a rate of $110.00 per hour, with total compensation not to exceed $20,000.00 of said monies being paid from account #11-000-230-331-00-0001.

NOW, THEREFORE, BE IT RESOLVED, that the Lakewood Board of Education hereby approves the utilization of Robert Finger's services as an Education Financial Consultant under the terms and conditions outlined above, effective immediately.

63. ***Denied by State Monitor Louise Davis on January 17, 2025 (Originally on the 1/8/2025 agenda- Superintendent Item #18)***

WHEREAS, the Lakewood Board of Education acknowledges its responsibility to ensure the appropriate and lawful use of all district funds, including General Funds and Special Revenue restricted accounts; and

WHEREAS, the State Monitor and the New Jersey Department of Education (NJDOE), pursuant to the authority granted under applicable laws and administrative codes, have directed the utilization of Special Revenue Funds to meet the educational and operational needs of the district's General Fund; and

WHEREAS, the Business Administrator plays a critical role in overseeing the financial operations of the district, ensuring compliance with State mandates, and maintaining fiscal accountability; and

WHEREAS, Special Revenue accounts, including State Grants, must be managed in accordance with the terms and conditions set forth by the grantor and applicable state and federal regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Lakewood Board of Education shall only continue to utilize Special Revenue funds if so directed, in writing, by the New Jersey

Department of Education (NJDOE).

BE IT FURTHER RESOLVED, that the Business Administrator shall provide regular updates to the Board regarding the use of these funds to ensure transparency and accountability in all financial matters.

64. Approve the revised 2025-2026 district calendar.

IMPORTANT INFORMATION:
School Security Drills – December 2025
HIB Report – December/January 2025

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. ROSELL, Brynn
   Child Study Team: School Psychologist- OAK
   Effective: January 13, 2025

b. Retirements- None At This Meeting

c. Terminations- None At This Meeting

d. Leaves of Absences

1. BELL, Laura
   CST-SSS
   Intermittent Caregiver- sick (not to exceed 36 days)-Paid
   Effective: September 30, 2024
   Returning: January 31, 2025
   (Pending attendance data)
   (Extension, Board approved 10/30/24)

2. CACIO, Jenna
   Teacher-SSS
   Maternity-FMLA-Unpaid
   Effective: September 3, 2024
   Terminating: November 22, 2024
   Maternity-NJFLA-Unpaid
   Effective: November 25, 2024
   Returning: February 24, 2025

(Extension, Board Approved 7/17/24)

3. CERAMI, Lara
   Teacher-OSS
   Medical- Sick (12 days)-Paid
   Effective: January 2, 2025
   Returning: January 21, 2025 (Pending doctor's note)
   (Pending attendance data)

4. CIRILLO, Judith
   Teacher-CAGS
   Caregiving-FMLA-Unpaid
   Effective: January 6, 2025
   Returning: January 31, 2025

5. DORANDO, Erica
   Teacher- CAGS
   Medical – Sick (7 days)-Paid
   Effective: January 2, 2025
   Returned: January 11, 2025 (Pending doctor's note)
   (Pending attendance data)

6. FINN, Samantha
   Teacher-OSS
   Medical-Sick (9 days) & Personal (2 days) – Paid
   Effective: January 21, 2025
   Terminating: February 4, 2025
   Medical – FMLA - Unpaid
   Effective: February 5, 2025
   Returning: February 19, 2025 (Pending doctor's note)
   (Pending attendance data)

7. GIORGANTONIO, Jessica
   Assistant Principal-LHS
   Maternity- Sick (18 days), Personal (3 days), & Vacation (11 days)-Paid
   Effective: March 10, 2025
   Returning: May 5, 2025
   (Pending attendance data)

8. KAMINSKI, Claire
   Teacher-SSS
   Caregiving-FMLA-Unpaid
   Effective: January 8, 2025
   Returning: January 21, 2025

9. MENACHE, Sara
   Teacher-LECC
   Maternity- FMLA – Unpaid
   Effective: November 10, 2024
   Returning: February 10, 2025
   (Pending attendance data)

10. O'HARA, GINA
    Teacher-OSS
    Caregiver-Sick (25days)-Paid
    Effective: January 15, 2025
    Returning: February 21, 2025
    (Pending attendance data)

11. PARLOW, Kathleen
    Teacher-LMS
    Maternity- Sick (10 days)-Paid
    Effective: September 23, 2024
    Terminating: October 11, 2024
    Maternity-NJFLA- Unpaid
    Effective: October 15, 2024
    Terminating: January 10, 2025
    Maternity – FMLA-Unpaid
    Effective: January 13, 2025
    Returning: April 7, 2025
    (Update, board approved 9/25/24)

12. PEDERSON, Michelle
    Teacher-CAGS
    Medical- Sick (13 days) & Personal (3 days)-Paid
    Effective: January 9, 2025
    Returning: February 3, 2025 (pending doctor's release)
    (Pending attendance data)

13. SCHLOSS, Shainy
    Teacher- LECC
    Medical – FMLA – Unpaid
    Effective: September 10, 2024
    Returned: September 24, 2024
    (Update, board approved 11/13/24)

14. SPIEGEL, Chana
    Teacher- LECC

Maternity- FMLA-Unpaid
Effective: December 4, 2024
Returning: March 10, 2025
(Pending attendance data)
(Update, board approved 12/11/24)

e. Transfers

1. ASLIN, Christina

From:	Guidance Counselor- LHS
To:	Guidance Counselor- CAGS
Effective:	March 3, 2025
Terminating:	June 30, 2025

(Replacement for M. Bernaski- Resigned)
(Budget Account #15-000-218-104-06-006)
(NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments

1. *LYONS, Dari

Teacher:	Special Education, ICR- SPRUCE
Effective:	March 17, 2025 or sooner
Terminating:	June 30, 2025
Salary:	Step 12, MA -$67,346.00

(Replacement for D. Mariani- Rescinded Position)
(Budget Account #15-213-100-101-07-0007)
(New employees must provide all new hire documentation prior to three (3) Business days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

g. Reappointments- None At This Meeting

h. Salary Adjustments

1. COVIELLO, Gina

From:	Step 5, MA - $64,146.00
To:	Step 5, MA +15 - $65,146.00
Effective:	February 1, 2025
Terminating:	June 30, 2025
Account #:	15-140-100-101-03-0003

2. DEAN, Jessica

From:	Step 12, BA - $63,846.00

To: Step 1, BA +15 - $64,846.00
Effective: February 1, 2025
Terminating: June 30, 2025
Account #: 15-120-100-101-05-0005 20%
15-120-100-101-06-0006 20%
15-120-100-101-07-0007 20%
15-120-100-101-09-0009 20%
15-120-100-101-10-0010 20%

3. GRUEIRO, Judy
From: Step 18, MA - $74,146.00
To: Step 18, MA +15 - $75,146.00
Effective: February 1, 2025
Terminating: June 30, 2025
Account #: 15-204-100-101-09-0009

4. SAMANIEGO, Carolina
From: Step 16, BA +15- $68,846.00
To: Step 16, BA + 30 - $69,846.00
Effective: February 1, 2025
Terminating: June 30, 2025
Account #: 15-204-100-101-09-0009

i. Stipends- None At This Meeting

j. Tuition Reimbursement

1. BARONE, Elizabeth
3 credits
EDLD 669 Measurement & Supervision of Learning & Teaching
$2,551.17
Account # 11-000-291-280-00-0000

2. DATO, Katelyn
3 credits
28522 Instructional Leadership & Supervision
$2,451.00
Account # 11-000-291-280-00-0000

3. KALISA, Jessica
3 credits
EDUC 6210 Principles of Supervision
$2,208.00.00
Account # 11-000-291-280-00-0000

4. MAURIELLO, Cassandra
   3 credits
   SPED 6100 Special Education History, Theory, & Exceptionality
   $1,578.00.00
   Account # 11-000-291-280-00-0000
   3 credits
   SPED 6700 Contemporary Education Practices & Directions
   $1,578.00.00
   Account # 11-000-291-280-00-0000

5. SANTA MARIA, Amanda
   3 credits
   EMSE 5401 Bilingual/Multicultural Education in American Schools
   $2,605.23
   Account # 11-000-291-280-00-0000

6. VIDES, Maritza
   3 credits
   EDUC 5202 Introduction to Linguistics
   $2,208.00.00
   Account # 11-000-291-280-00-0000

7. VILLEC, Vanessa
   3 credits
   ED 557 Research Methods
   $1,230.00.00
   Account # 11-000-291-280-00-0000

k. Miscellaneous

Retirement Payout Calculation **–Certified Staff**

1. Trudy, McCracken
   Hired: November 26, 2002
   Retired: November 1, 2024
   Teacher-CAGS
   Personal (3.5)+Sick (33.5)+Retirement Days (7)= 44 (Total available days for payout)
   $44 ÷ 2 = 22 (total days - 50%, per contract)
   $81,496.00 ÷183 = $$445.33 (per diem calculation)
   $$445.33 X 22 =$9,797.33

2. Riordan, Nancy

Hired: September 1, 2012
Retired: January 1, 2025
Teacher-LHS
X-Personal Retirement Days (6)= 6 (Total available days for payout)
6 ÷ 2 = 3 (total days - 50%, per contract)
$75,946.00 ÷183 = $415.01 (per diem calculation)
$415.01 X 3 =$1,245.02

2. NON-CERTIFICATED

a. Resignations

1. RODRIGUEZ, Adrianna
Secretary: Administrative- SPRUCE
Effective: February 7, 2025

2. KAZANOWSKY, Samantha **(Paraprofessional Position Only)**
Paraprofessional: Program- SPRUCE
Effective: January 31, 2025

b. Retirements

1. CARICARI, Rosemarie
Secretary: EGCS
Effective: April 30, 2025

c. Terminations- None At This Meeting

d. Leaves of Absence

1. BEAM, Melanie
Paraprofessional-OSS
Medical-FMLA-Unpaid
Effective: December 17, 2024
Returning: February 4, 2025 (w/ doctor's clearance)
(pending attendance data)

2. DOUGHER, Barbara
Paraprofessional-PINER
Medical-Sick (10 days)-Paid
Effective: January 29, 2025
Returning: February 12, 2025 (pending doctor's clearance)
(Pending attendance data)

3. ESMART, Awilda
   Secretary-CST
   Medical – Sick (12 days) & personal (2 days) – Paid
   Effective: October 15, 2024
   Terminating: November 1, 2024
   Medical- FMLA-Unpaid
   Effective: November 2, 2024
   Returning: February 6, 2025 (Pending doctor's release)
   (Pending attendance data)
   (Extension, originally board approved 9/25/24)

4. FERNANDINI, Wendy
   Paraprofessional-OSS
   Medical –Sick (13 days) –Paid
   Effective: December 20, 2024
   Returning, January 21, 2025 (w/ doctor's release)
   (Pending attendance data)

5. FITZPATRICK, Donna
   Paraprofessional-OSS
   Medical- Sick (10 days)- Paid
   Effective: February13, 2025
   Returning: March 3, 2025 (Pending doctor's release)

6. LOPEZ BARBOSA, Nilsa
   Paraprofessional -PINER
   Intermittent Medical-Sick (1 day) & Personal (1)-Paid
   Effective: September 1, 2024
   Terminating: December 16, 2024
   Maternity- Sick (7 days) & Personal (0.5 days)-Paid
   Effective: December 17, 2024
   Terminating: January 7, 2025
   Maternity-PEAD (3 days)-Paid minus sub
   Effective: January 7, 2025
   Terminating: January 10, 2025
   Maternity-NJFLA-Unpaid
   Effective: January 10, 2025
   Terminating: April 4, 2025
   Maternity-FMLA-Unpaid
   Effective: April 4, 2025
   Returning: April 23, 2025

7. MASOUD, Nabih
   Paraprofessional – LHS

Intermittent Medical – Sick (8 days) – Paid
Effective: October 10, 2024
Returned: October 23, 2024 (w/ doctor's release)
(pending attendance data)

8. PICK, Melissa
   Paraprofessional-LHS
   Medical- FMLA-Unpaid
   Effective: January 15, 2025
   Returning: February 18, 2025 (pending doctor's release)
   (Pending attendance data)

9. SANDOMENO, Kristen
   Paraprofessional- LECC
   Intermittent Caregiver- not to exceed (Sick 33 days) & (Personal 4 days) - Paid
   Effective: September 3, 2024
   Terminating: June 30, 2025
   Intermittent Caregiver – FMLA – Unpaid
   Effective: September 3, 2024
   Terminating: June 30, 2025
   (Pending attendance data)

10. TORRES, Nancy
    Secretary- LHS
    Medical – Sick (22 days)-Paid
    Effective: December 5, 2024
    Returning: January 16, 2025 (Pending doctors release)
    (Pending attendance data)

11. WEINBERGER, Madaline
    Paraprofessional – SSS
    Intermittent caregiver- Sick (not to exceed 3.5 days) –Paid
    Effective: November 1, 2024
    Terminating: June 30, 2025
    Intermittent caregiver- PEAD (not to exceed 2.5 days) –Paid minus Sub
    Effective: November 1, 2024
    Terminating: June 30, 2025
    Intermittent caregiver- NJFLA (not to exceed 44 days) - Unpaid
    Effective: November 1, 2024
    Terminating: June 30, 2025
    (Pending attendance data)

e. Transfers

1. SIERCHIO, Valerie
   From: Program Paraprofessional, PK- LECC, Campus 1
   To: 1:1 Paraprofessional- PINER
   Effective: January 22, 2025
   Terminating: June 30, 2025
   (Budget Account #11-190-100-106-12-0012)
   (NO ADDITIONAL COST TO THE DISTRICT)

2. CHIRIBOGA, Karina
   From: Program Paraprofessional, PK- LECC, Campus 1
   To: Program Paraprofessional, PK- LECC, Campus 3
   Effective: January 15, 2025
   Terminating: June 30, 2025
   (Budget Account #11-190-100-106-12-0012)
   (NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments

1. *Cortes, Lauren
   Paraprofessional: Program- LECC, Campus 3
   Effective: January 27, 2025
   Terminating: June 30, 2025
   Salary: Step 17, 0 Credits, Passed Para-Pro-$25,874.00
   (Replacement for P. Roselli- Resigned)
   (Budget Account #11-216-100-106-15-0015)
   (New employees must provide all new hire documentation prior to three (3) Business days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

2. *FRASER, Andrew
   Facilities: Skilled Trades Assistant- District-wide
   Effective: February 3, 2025
   Terminating: June 30, 2025
   Salary: $62,000.00
   (New Position)
   (Budget Account #11-000-262-100-00-0000)
   (New employees must provide all new hire documentation prior to three (3) Business days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

3. *KAZANOWSKY, Samantha
   Secretary: Administrative Secretary- SPRUCE

Effective: February 3, 2025
Terminating: June 30, 2025
Salary: Step 15-$38,905.00
(Replacement for A. Rodriguez- Resigned)
(Budget Account #15-000-240-105-07-0007)
(New employees must provide all new hire documentation prior to three (3) Business days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

g. Reappointments- None At This Meeting

h. Salary Adjustments- None At This Meeting

i. Stipends- None At This Meeting

j. Tuition Reimbursement- None At This Meeting

k. Miscellaneous

1. New Hire- Breakfast Aide
Effective: January 22, 2025
Terminating: June 30, 2025

- Morales Borrero, Angeliz Oak St. School $17.00/hour 2.5 hours/day

2. Termination- Breakfast Aide
Termination December 13, 2024

- Regina Pichardo Oak St. School

3. Retirement Payout Calculation –Non-Certified Staff

a. RUSSO, Diane
Hired: September 1, 2000
Retired: January 1, 2025
Technician-IT
Personal (1)+Sick (71.5)+X-Pers Retirement Days (18.5)= 91 (Total available days for payout)
91 ÷ 2 = 45.5 (total days - 50%, per contract)
$112,216.00 ÷240 = $467.57 (per diem calculation)
$467.57 X 45.5 =$21,274.28

b. SCHNELLER, Luz

Hired: January 3, 2012
Retired: January 1, 2025
Paraprofessional-OSS
Sick (111) = 111 (Total available days for payout)
111 ÷ 2 = 55.5 (total days - 50%, per contract)
$25,874.00 ÷183 = $141.39 (per diem calculation)
$141.39 X 55.5 =$7,847.03

* Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.

** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.

*** This position does not include the following:

Medical Coverage	Personal Days
Dental Coverage	Professional Days
Prescriptions	Vacation Days
Optical Coverage	Sick Days
Reimbursement for Credits	

Payment will not be made by the Board of Education Business Office until a contract is fully executed by the Board and prior to work commencing reviewed and initialed by General Counsel.

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. GOOD AND WELFARE

XV. ADJOURNMENT

Meeting was adjourned at 8:53 p.m.

I, Kevin Campbell, Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Certified agenda for the In-Person Public Meeting held on January 22, 2025.

January 23, 2025

Kevin Campbell, Business Administrator/Board Secretary