

Regular Board Meeting (Wednesday, December 13, 2023)

Generated by Omaida Segui on Wednesday, December 13, 2023

Members present

Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Members absent

Moshe Bender, Isaac Zlatkin

Meeting called to order at 7:03 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. Chanina Nakdimen

Mr. Moshe Raitzik

Mr. Heriberto Rodriguez

Mr. Shlomie Stern

Mr. Isaac Zlatkin

SUPPORT PERSONNEL

Mrs. Laura A. Winters, Ed. D., Superintendent

Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary

Ms. Agnese Brattoli, Accounting Manager/Assistant Board Secretary

Mr. Ronald Fisher, 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

Mrs. 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 by Heriberto Rodriguez, second by Moshe Raitzik.

Final Resolution: Motion Carries

Aye: Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Isaac Zlatkin (Arrived at 7:12pm)

B. EXECUTIVE SESSION

1. RESOLUTION**2. ROLL CALL****BOARD MEMBERSHIP**

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

SUPPORT PERSONNEL

Mrs. Laura A. Winters, Ed. D., Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Ms. Agnese Brattoli, Accounting Manager/Assistant Board Secretary
Mr. Ronald Fisher, 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
Mrs. Ana Faone, Translator
Mrs. Omaid Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

3. MOTION TO GO INTO PUBLIC SESSION

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

Aye: Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Bender

C. PUBLIC SESSION**2. SUNSHINE LAW****3. ROLL CALL****BOARD MEMBERSHIP**

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

SUPPORT PERSONNEL

Mrs. Laura A. Winters, Ed. D., Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Ms. Agnese Brattoli, Accounting Manager/Assistant Board Secretary
Mr. Ronald Fisher, 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
Mrs. Ana Faone, Translator
Mrs. Omaida Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

4. PRESENTATIONS

1. Student Representative- Uriel Rivera
2. LHS Chorus- Ms. Leigh Huber
3. Student - Athlete Awards Presentation- Mr. Oscar Orellana
4. New Lakewood High School Library

5. MINUTES

1. Public Meeting Minutes- November 15, 2023
2. Executive Meeting Minutes- November 15, 2023

Resolution: Motion to Pass Previous Board Meeting Minutes
Final Resolution: Motion Carries

Aye: Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Bender

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 to Approve Business Agenda

Motion by Shlomo Stern, second by Heriberto Rodriguez.

Aye: Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Bender

E. SUPERINTENDENT AGENDA

1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT

Resolution: Motion to Approve Superintendent Agenda

Motion by Shlomo Stern, second by Heriberto Rodriguez.

Aye: Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez*, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Bender

*Mr. Rodriguez abstains from Superintendent Letter F (Certified Staff) #1.

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 and Superintendent's Agenda

Motion by Shlomo Stern, second by Heriberto Rodriguez.

Aye: Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez*, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Bender

*Mr. Rodriguez abstains from Superintendent Letter F (Certified Staff) #1.

G. ADJOURNMENT

1. MOTION TO ADJOURN

Motion to Adjourn

Motion by Shlomo Stern, second by Heriberto Rodriguez.

Aye: Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez*, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Bender

*Mr. Rodriguez abstains from Superintendent Letter F (Certified Staff) #1.

Meeting was adjourned at 7:59 p.m.

I, Kevin Campbell, Assistant 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 December 13, 2023.


Kevin Campbell, Assistant Business Administrator/Board Secretary

December 14, 2023

**LAKEWOOD BOARD OF EDUCATION
LAKEWOOD PUBLIC SCHOOLS
LAKEWOOD, NEW JERSEY**

**PUBLIC MEETING – 7:30 P.M.
REGULAR MEETING – IN-PERSON
LIVE-STREAMED
DOORS OPEN – 7:00 P.M. (VALID PICTURE ID REQUIRED TO ENTER)**

**WEDNESDAY, DECEMBER 13, 2023
855 SOMERSET AVENUE
THROUGH DISTRICT WEBSITE
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. Chanina Nakdimen
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Isaac Zlatkin

SUPPORT PERSONNEL

Mrs. Laura A. Winters, Ed. D., Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Ms. Agnese Brattoli, Accounting Manager/Assistant Board Secretary
Mr. Ronald Fisher, 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
Mrs. Ana Faone, Translator
Mrs. Omaid Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

AGENDA
December 13, 2023

- I. **PLEDGE OF ALLEGIANCE** – Kevin Campbell, Assistant 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. Student Representative- Uriel Rivera
 2. LHS Chorus- Ms. Leigh Huber
 3. Student - Athlete Awards Presentation- Mr. Oscar Orellana
 4. New Lakewood High School Library

- VI. MINUTES:**
- Public Meeting Minutes- November 15, 2023
Executive Meeting Minutes- November 15, 2023

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 the 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

Assistant Business Administrator/Board Secretary

December 13, 2023

Date

D. Approve the Bills List for the **Warrant** Account for **December 13, 2023** in the amount of **\$6,974,205.23.**

D1.Approval of **Supplemental** Bills List for the **Warrant** Account for **December 13, 2023** in the amount of **\$11,939,769.33.**

E. Approval of Bills List for the Cafeteria Account for **December 13, 2023**, in the amount of **\$397,606.47.**

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

- **November 30, 2023 in the amount of \$3,077,033.36**
- **December 15, 2023 in the amount of \$3,227,307.38**

G. Approval of payment of **New Jersey State Health Benefits** for **October, 2023** in the amount of **\$1,673,925.06.**

H. Transportation:

1. Move to approve Payment to Howell BOE in the amount of \$752.61(annual cost) for the transportation of McKinney Vento student ID# 936859 to be paid through budget acct# 11-000-270-511-00-0000.
2. Move to record **Bid T17-2324** received on 11/21/23 @ 10am. The bid yielded no response for Route SCHIDC. Parental contract will be awarded.
3. 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 November 1st, 2023 through June 30th 2024, 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. Route was bid on T17-2324 and yielded no response.

ROUTE#	STUDENT ID	SCHOOL	PER DIEM PAY RATE	CPI given for 23/24	23/24 PER DIEM	DAYS	TOTAL	ACCOUNT
SCHIDC	941147	SCHI	\$79.20	N/A	\$79.20	149	\$11,800.80	11-000-270-

								514-00-0000
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4. Move to record and award **RFQ-T07-2324** received on 11/22/23 @ 830am as follows:

							AWARD	ACCOUNT
VENDOR: SCHOOL BOUND								
ROUTE	Rte Cost	Aide	Inc/Dec	Per Diem Total	Days	Total		
OWHS1Q	\$ 66.00	\$ 20.00	\$ 0.01	\$ 66.00	120	\$ 7,920.00	AWARD	11-000-270-512-00-0000
VENDOR: A2Z TRANSPORTATION								
ROUTE	Rte Cost	Aide	Inc/Dec	Per Diem Total	Days	Total		
OWHS1Q	\$ 80.00	\$ 40.00	\$ 1.00	\$ 80.00	120	\$ 9,600.00		
VENDOR: GARAS TRANS								
ROUTE	Rte Cost	Aide	Inc/Dec	Per Diem Total	Days	Total		
OWHS1Q	\$ 227.00	\$ 60.00	\$ 1.00	\$ 227.00	120	\$ 27,240.00		

5. 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 1st, 2023 through August 30th 2023, 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. Route was listed as pending documents on the 3/22/23 meeting and included in bid T05-2324. Pending documents have since been received for the following:

School	Student ID	Route #	Per Diem Cost	Days	Total
SCHI	931704	SCHIAY	\$79.20	30	\$2,376.00

6. Move to record and award **Trip Quote #35-#38** received on 12/1/23 @ 10am as follows:

			AWARD	ACCOUNT
CONTRACTOR: PRESIDENTIAL				
TRIP #	COST PER BUS	TOTAL		
Trip #35	\$ 949.00	\$ 949.00		
Trip #36	NQ			
Trip	NQ			

#37				
Trip #38	\$ 3,999.00	\$ 3,999.00		
CONTRACTOR: MAYTAV BUS				
TRIP #	COST PER BUS	TOTAL		
Trip #35	\$ 700.00	\$ 700.00		
Trip #36	\$ 1,000.00	\$ 1,000.00		
Trip #37	NQ			
Trip #38	\$ 1,000.00	\$ 1,000.00		
CONTRACTOR: GARAS TRANS				
TRIP #	COST PER BUS	TOTAL		
Trip #35	\$ 680.00	\$ 680.00		
Trip #36	\$ 890.00	\$ 890.00		
Trip #37	\$ 740.00	\$ 740.00	AWARD	20-360-200-500-03-0000
Trip #38	\$ 780.00	\$ 780.00	AWARD	20-360-200-500-03-0000
CONTRACTOR: SCHOOL BOUND				
TRIP #	COST PER BUS	TOTAL		
Trip #35	NQ			
Trip #36	\$ 800.00	\$ 800.00	AWARD	20-360-200-500-03-0000
Trip #37	\$ 800.00	\$ 800.00		
Trip #38	\$ 800.00	\$ 800.00		
CONTRACTOR: HT BUS				
TRIP #	COST PER BUS	TOTAL		
Trip #35	\$ 490.00	\$ 490.00	AWARD	15-000-270-512-03-0003
Trip #36	NQ			
Trip #37	NQ			
Trip #38	NQ			

CONTRACTOR: HAPPY LIME				
TRIP #	COST PER BUS	TOTAL		
Trip #35	NQ			
Trip #36	\$ 820.00	\$ 820.00		
Trip #37	\$ 1,220.00	\$ 1,220.00		
Trip #38	\$ 1,220.00	\$ 1,220.00		

7. Move to record and award **Trip Quote #39** received on 12/5/23 as follows:

			AWARD	ACCOUNT
CONTRACTOR: HT BUS				
TRIP #	COST PER BUS	TOTAL		
Trip #39	\$ 945.00	\$ 945.00		
CONTRACTOR: GARAS TRANS				
TRIP #	COST PER BUS	TOTAL		
Trip #39	\$ 458.00	\$ 458.00		
CONTRACTOR: HARTNETT TRANSIT				
TRIP #	COST PER BUS	TOTAL		
Trip #39	\$ 449.00	\$ 449.00	AWARD	15-000-270-512-04-0004

8. Move to record and award **Bid-T18-2324** received on December 6th 2023 @ 10am for expiring quotes as follows:

							AWARD	ACCOUNT
VENDOR: HAPPY LIME								
ROUTE	COST	AIDE	INC/DEC	TOTAL PER DIEM	DAYS	TOTAL		
HTRES	\$210.00		\$1.95	\$210.00	107	\$ 22,470.00		
SHSJE*	\$201.00	\$50.00	\$1.95	\$251.00	110	\$ 27,610.00		
CHSMS7								
CHSMS8								
TWIS1	\$268.00		\$1.95	\$268.00	110	\$ 29,480.00		
TWIS2	\$268.00		\$1.95	\$268.00	110	\$ 29,480.00		
VENDOR: DAG								
ROUTE	COST	AIDE	INC/DEC	TOTAL PER DIEM	DAYS	TOTAL		
HTRES	\$138.00		\$0.01	\$138.00	107	\$ 14,766.00		
SHSJE*	\$108.00	\$35.00	\$0.01	\$143.00	110	\$ 15,730.00		

CHSMS7	\$150.00		\$0.01	\$150.00	68	\$ 10,200.00	AWARD	11-000-270-512-00-0000
CHSMS8	\$160.00		\$0.01	\$160.00	68	\$ 10,880.00	AWARD	11-000-270-512-00-0000
TWIS1	\$248.00		\$0.01	\$248.00	110	\$ 27,280.00		
TWIS2	\$250.00		\$0.01	\$250.00	110	\$ 27,500.00		
VENDOR: PRESIDNTIAL								
ROUTE	COST	AIDE	INC/DEC	TOTAL PER DIEM	DAYS	TOTAL		
HTRES	\$498.00		\$0.01	\$498.00	107	\$ 53,286.00		
SHSJE*								
CHSMS7	\$319.00		\$0.01	\$319.00	68	\$ 21,692.00		
CHSMS8	\$319.00		\$0.01	\$319.00	68	\$ 21,692.00		
TWIS1	\$589.00		\$0.01	\$589.00	110	\$ 64,790.00		
TWIS2	\$589.00		\$0.01	\$589.00	110	\$ 64,790.00		
VENDOR: A&M								
ROUTE	COST	AIDE	INC/DEC	TOTAL PER DIEM	DAYS	TOTAL		
HTRES	\$235.00	\$70.00	\$1.00	\$235.00	107	\$ 25,145.00		
SHSJE*	\$390.00	\$70.00	\$1.00	\$460.00	110	\$ 50,600.00		
CHSMS7								
CHSMS8								
TWIS1	\$480.00	\$70.00	\$1.00	\$550.00	110	\$ 60,500.00		
TWIS2	\$480.00	\$70.00	\$1.00	\$550.00	110	\$ 60,500.00		
VENDOR: SCHOOL BOUND								
ROUTE	COST	AIDE	INC/DEC	TOTAL PER DIEM	DAYS	TOTAL		
HTRES	\$130.00	\$85.00	\$0.01	\$130.00	107	\$ 13,910.00	AWARD	11-000-270-511-00-0000
SHSJE*	\$110.00	\$20.00	\$0.01	\$130.00	110	\$ 14,300.00	AWARD	11-000-270-514-00-0000
CHSMS7								
CHSMS8								
TWIS1	\$220.00	\$85.00	\$0.01	\$305.00	110	\$ 33,550.00	AWARD	11-000-270-511-00-0000
TWIS2	\$220.00	\$85.00	\$0.01	\$305.00	110	\$ 33,550.00	AWARD	11-000-270-511-00-0000

9. Move to record and award **Trip Quote #40** received on December 7th 2023 @ 10am as follows:

			AWARD	ACCOUNT
CONTRACTOR: GARAS TRANS				
TRIP #	COST PER BUS	TOTAL		
Trip #40	\$ 590.00	\$ 590.00		
CONTRACTOR: KLARR				
TRIP #	COST PER BUS	TOTAL		
Trip #40	\$ 600.00	\$ 600.00		
CONTRACTOR: PRESIDENTIAL				
TRIP #	COST PER BUS	TOTAL		
Trip #40	\$ 299.00	\$ 299.00	AWARD	20-487-200-500-29-2520-ART
CONTRACTOR: HARTNETT				
TRIP #	COST PER BUS	TOTAL		
Trip #40	\$ 340.00	\$ 340.00		

- I. Move to Record and Award Bid **08-2324** for an upgraded TV Studio system background at Lakewood High School received on 11/28/23 @ 11:00 a.m. as follows:

One proposal was received from Uniset, LLC, 449 Avenue A, Rochester, NY 14621 at a total cost of \$56,990.00. The cost of this project will be funded with Perkins Grant Federal Funds (20-360-400-731-03-0003).

- J. Approve the revised changes to the following class requirements for Nonpublic IDEA funded programs provided by Tender Touch Educational Services, LLC previously approved on 11/15/2023:

- NPSSP classes must have an average of seven (7) students per class
- LINKS classes must have a rounded average of seven (7) students to start

- K. Approve the 2023/2024 NJASBO membership for Kevin Campbell in the amount of \$1,250.00 (11-000-251-890-00-0000).

- L. Approve First Commerce Bank as a depository of the Lakewood Board of Education for the following new accounts opened with them:

- Student Activity Account
- Athletic Account
- Lakewood Board of Education Money Market Account

M. Approve the Assistant business administrator/Board secretary to make transfer between Lakeland Bank and First Commerce Bank as needed to diversify funding.

N. WHEREAS, pursuant to N.J.S.A. 18A:18A-4 bids were advertised on two separate occasions for Nonpublic Security & Technology Supplies and Installation for Nonpublic Schools; and

WHEREAS, on both occasions (Bid 10-2122 and Bid 13-2122) no bids were received in response to the advertisement;

BE IT RESOLVED, that a contract for the purchase of Security and Technology Supplies and Installation for Nonpublic Schools may be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the board of education authorizing such a contract; provided however that a reasonable effort is first made to determine that the same or equivalent goods , at a cost which is lower than the negotiated price, are not available from an agency or authority of the United States, the State of New Jersey or of the county in which the board of education is located, or any municipality in close proximity to the board of education; and

BE IT FURTHER RESOLVED, the terms, conditions, restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of the competitive bidding pursuant to N.J.S.A. 18A:18A-4 and any minor amendment or modifications of any terms, conditions, restrictions and specifications which were subject to the first two bids be stated in the resolution awarding such contract.

SCHOOL	VENDOR	TOTAL COST	GRANT	ACCOUNT
Talmud Torah Yesodei Hatorah	AdvancePC Tech	\$834.00	Technology	20-510-100-610-30-1988-13G (\$534.00) 20-510-200-300-30-1988-13G (\$300.00)

O. Move to Record and Award **Bid 03-2324** for Custodial Services for Nonpublic Trailers received on 12/8/2023 @ 10:00 a.m. Seven (7) responses were received and recorded as follows. All costs are listed on a per diem basis and the award is based on the lowest unit cost per day.

	Excel Facility Services 187Washington Ave	Best Cleaning Bldg Services 1121 Edgewater Ave	Hudson Community Ent. 68-70 Tuers Ave Jersey City, NJ 07306	NeatFreeKz Cleaning Services, LLC 60 Park Plz
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		Suite 2C Nutley, NJ 07110		#21 Ridgefield, NJ 07657				Suite 409 Newark, NJ 07102	
SIZE	#	COST PER	TOTAL	COST PER TRAILER	TOTAL COST	COST PER TRAILER	TOTAL COST	COST PER TRAILER	TOTAL COST
8 x 20 POD:	27	\$15.74	\$424.98	\$15.50	\$418.50	\$12.35	\$ 333.45	\$11.00	\$297.00
24 X 40 TRAILER :	2	\$15.74	\$31.48	\$23.00	\$46.00	\$42.75	\$ 85.50	\$23.00	\$46.00
24 X 30 TRAILER :	7	\$15.74	\$110.18	\$21.00	\$147.00	\$24.62	\$ 172.34	\$15.00	\$105.00
20 x 30 TRAILER :	3	\$15.74	\$47.22	\$18.00	\$54.00	\$43.76	\$ 131.28	\$13.00	\$39.00
TOTAL DAILY	39	\$62.96	\$613.86	\$	\$665.50	\$	\$ 722.57	\$	\$487.00

SIZE	#	Conover Building Maint, Inc 656 Georges Rd PO Box 7229 North Brunswick, NJ 08902		Golden Touch Cleaning & Maintenance 420 Melville Ave Lakewood, NJ 08701		ACB Services 37 School House Rd Cream Ridge, NJ 08514	
8 x 20 POD:	27	COST PER TRAILER	TOTAL COST	COST PER TRAILER	TOTAL COST	COST PER TRAILER	TOTAL COST
24 X 40 TRAILER:	2	\$ 16.01	\$ 432.16	\$ 14.50	\$ 391.50	\$ 13.00	\$ 351.00
24 X 30 TRAILER:	7	\$ 20.07	\$ 40.13	\$ 30.00	\$ 60.00	\$ 22.00	\$ 44.00
20 x 30 TRAILER:	3	\$ 21.00	\$ 147.00	\$ 25.00	\$ 175.00	\$ 20.00	\$ 140.00
		\$ 17.00	\$ 51.00	\$ 19.50	\$ 58.50	\$ 20.00	\$ 60.00
TOTAL DAILY	39						
		\$	\$ 670.29	\$	\$ 685.00	\$	\$ 595.00

SIZE	#	S.J. Services 235 Newbury Street Danver, MA 01923	
8 x 20 POD:	27	COST PER TRAILER	TOTAL COST
24 X 40 TRAILER:	2	\$ 29.39	\$ 793.53
24 X 30 TRAILER:	7	\$ 39.20	\$ 78.40
20 x 30 TRAILER:	3	\$ 39.20	\$ 147.00
		\$ 17.00	\$ 117.60
TOTAL DAILY	39		
		\$	\$ 1,263.93

Excel Facility Services and Golden Touch Cleaning & Maintenance did not submit a Consent of Surety as required and therefore their proposals were non responsive to the bid specifications as having a material defect. S.J. Services did not submit a Non-Collusion Affidavit. All other proposals were responsive and responsible.

Move to award **Bid 03-2324 to NeatFreeKz Cleaning Services, LLC** as they presented the lowest responsive and responsible bid of \$487.00 per day. Total cost of contract is based on the daily awarded amount multiplied by the number of service days per the nonpublic school calendars and is charged to account #20-505-200-420-16-0000, Chapter 192 cleaning and maintenance.

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Item

1. Approve the following administrators to complete the Harvard Business School, **Leading Change** online course at the cost of \$449.00 a person; to be paid for using Title II Funds budget account #20-270-200-500-29-2520-000.
 - Ebony Rivera- Principal
 - Deborah Mazzeo- Principal
 - Barbara Morcos- Supervisor
2. Approve the following administrators to complete the Harvard Business School, **Leading Change** online course for up to 20 hours a person, at the contractual \$80.00 an hour, not to exceed \$1,600.00 per administrator, to be paid for using Title II Funds budget account #20-270-200-500-29-2520-000.

- Ebony Rivera- Principal
 - Deborah Mazzeo- Principal
 - Barbara Morcos- Supervisor
3. Approve the following teacher(s) as Mentors for the 2023-2024 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.
- Sheila Torres Darnowski- LHS
 - Michael Dorsi- LHS
4. Approve the following teachers to participate on the District Math Committee (at no cost to the district):
- Stacy Moses
 - Kelly Albertson
 - Stacie Hamdi
 - Meghan Dineen
 - Jessica Sparandera
 - Erin McNicholas
 - Alexander Acosta
 - Colleen Giaconia
 - Anupa Aryal
5. Approve Amy Krone to work overtime at her contractual rate of \$51.30 in Transportation; Monday through Friday from 4:00PM to 6:00PM or until buses clear, at straight time up to 40 hours and at time and a half pay after 40 hours at a rate of \$76.95, for the 2023-2024 school year, as needed; to be paid through budget account #11-000-270-160-00-0000.
6. Approve the correction to the 2024-2025 Projected Preschool Enrollment to the DOE for the 2024-2025 school year to reflect the following projections: In-district 100 students age 3 and 230 students age 4. In child care providers, 15 students age 4. (Originally approved on the 11/15/2023 agenda)
7. Approve The Pyramid Model Consortium to provide professional development at a cost of \$39.00 per therapist to attend the Trauma Informed Care Course for 5 contact hours to attend on their own time at a cost of \$50.00 per hour per therapist and \$80.00 per administrator; to be paid through ESSER III PD budget account #20-487-200-300-29-2520 SPE for the course and budget account #20-487-200-100-29-2520-SPE for reimbursement.

The following therapists will be attending the course.

Abigail Ehrenreich	Yes
Adina Weisz	Yes
Anne Caplan	Yes
Astrid Olivera	Yes
Brakha Sosowsky	Yes
Brianna Marchlewski	Yes
Chana Osina	Yes
Chaya Herskowitz	Yes
Chaya Kramer	Yes
Chelsea Saito	Yes
Cheryl Vito	Yes
Coleen Baquero	Yes
Cristina Jackson	Yes
Deirdre Llach	Yes
Erica Cirilli	Yes
Henry Weinstein	Yes
Jennifer McCarthy	Yes
Jessica Matthews	Yes
Karen Gruen	Yes
Kyna Darrow-Barr	Yes
Lynda Elbaz	Yes
Malky Schonbrun	Yes
Maura Mckenna	Yes
Naomi Derhy	Yes
Nechama Licht	Yes
Orly Moshe	Yes
Rachel Kalish	Yes
Rachelle Gewirtz	Yes
Renee Gualano	Yes
Rochelle Kleinkaufman	Yes
Ruchama Gibber	Yes
Sara Braun	Yes

Sarah Jacobs	Yes
Sharon Lane	Yes
Shifra Straus	Yes
Shoshana Finkelstein	Yes
Soroh Taplin	Yes
Stacey Valenti	Yes
Faye Silberstein	Yes

8. Approve Apply EBP to provide professional development to district therapists for the 2023-2024 school year; at a cost not to exceed \$5,000.00, to be paid through budget account #20-487-200-300-29-2520 SPE with the following specific courses:

- Boosting Impact of OT, PT, and Speech Services for Children with ADHD at a cost of \$2,800.00.
- Developmental Coordination Disorder - Interventions 1 of Children with DCD \$1,600.00.

9. Approve the following staff members to translate for the Ella G. Clarke School evening parent conferences on Monday, November 20, 2023 from 3:00pm- 7:00pm; to be paid through budget account #15-240-100-106-06-0006.

Staff Member	Position	Rate/Not to Exceed
Lisette Garcia	Secretary	\$25.00/hr.- not to exceed \$125.00
Alexandra Cedenro	Secretary	\$25.00/hr.- not to exceed \$125.00
Corina Seward	Secretary	\$25.00/hr.- not to exceed \$125.00
Jisseh Paulino	Secretary	\$25.00/hr.- not to exceed \$125.00
Norma DeFelice	Paraprofessional	\$25.00/hr.- not to exceed \$125.00

Aldeberto Candia-Aguilar	Paraprofessional	\$25.00/hr.- not to exceed \$125.00
Yesenia Nieves	Paraprofessional	\$25.00/hr.- not to exceed \$125.00
Gail Deliz	Paraprofessional	\$25.00/hr.- not to exceed \$125.00

10. Approve Eric Holmberg, EGCS, to provide bus coverage (PM bus duty), for buses that arrive late for Club Dismissal on Tuesdays, Wednesdays & Thursdays, if needed. The pay will be based upon actual time to the minute worked, to be paid through budget account #11-000-270-107-00-2001. (Jennifer Coward previously approved on the November 15, 2023, but respectfully declined position)
11. Approve Rutricia Longsworth EGCS certified staff member for Morning Duty for the remainder of the 2023-2024 school year. Stipend position \$1,800.00 prorated. (Replacement for Shannon Downey approved on the September agenda)
12. Approve the following “additional” staff members to attend “The Knowledge Gap” Book Club at Spruce Street School. Sessions will meet 1x per month, before contractual hours, from November through May. Attendees will be paid 1 hour per month at \$50.00 per hour; total program not to exceed \$6,800.00, to be paid through budget account #15-000-221-110-07-0007 (SSS Title 1 Plan).

Staff Member	Position	Book Club position	Not to exceed amount
Danielle Milon	1 st Grade Teacher	Attendee	\$400.00
Gina Mulcahey	Physical Education Teacher	Attendee	\$400.00
Carolyn Kauffman	Interventionist	Attendee	\$400.00

13. Approve the After School Program from Prevention First, a division of Preferred Behavioral Health Group at Clifton Avenue Grade School. The students who participate in the Family Friendly Center program at Clifton Avenue Grade School meet weekly after school hours. The program is meant to strengthen the foundation of children and families by empowering them to successfully handle everyday situations as well as extraordinary challenges such as substance use, harassment, and intimidation and bullying, at no cost to the district.
14. Approve Judy Grueiro as a substitute for the Clifton Avenue Grade School after-school

tutoring program that will run from October 10, 2023 until May 16, 2024 from 2:35pm to 3:25pm on Tuesdays, Wednesdays, and Thursdays to be paid \$50.00/hr., not to exceed \$150.00 a week; to be paid through budget account #15-421-100-101-06-0006.

15. Approve to renew Teaching Strategies LLC to provide TS Gold Online Assessment Portfolios for the 23 - 24 school year for the Lakewood Early Childhood Center, at a cost of \$5,546.25, to be paid through budget account #20-218-100-610-00-1211.
16. Approve Heni Mozes to attend 2023-2024 Regional Preschool Administrator Meeting (Session 2), at Jackson Township Schools (Ocean Co.) January 25, 2024 10:00AM-2:00PM, at no cost to the district.
17. Approve administrative leave for employee #4349, pending further investigation, and results of a Fitness to Return exam.
18. Approve Lakewood High School Staff member Tanya Lees to teach a 7th period class as needed to be paid the contractual rate of 1/1300th of their salary beginning December 7, 2023.
19. Approve the Class of 2026 to sponsor a Valentine's Dance at Lakewood High School on Friday, February 9, 2024 from 6:00pm-9:00pm.
20. Approve Lakewood High School JROTC to sell Joe Corbi's Pizza and Desserts as part of a fundraiser from January 8-19, 2024.
21. Approve the following vendors for the December 14, 2023 vendor sale at Lakewood High School, originally approved on the November 15, 2023 agenda:
 - Trudy Wojciehowski - Selling Paparazzi Jewelry - Necklaces, Bracelets, and Rings for \$5.00 and under
 - Diana and Emily Cortes - Selling Ornaments, Earrings, Keychains, and Care Gift Sets
 - Meghan Hurst - Selling Crystal Necklaces, Keychain Wristlets, Beaded Pens, and Stickers
 - Wendy Novatkowski - Selling Avon Make up and Skin Care
 - Lavinia Schiavone - Selling Candles and Soaps
22. Approve Rosa Herrera, LECC employee, to translate for Parent/Teacher conferences being held on Monday, November 20, 2023, at a rate of \$25.00 per hour, from 5:00pm to 8:00pm; to be paid through budget account #11-000-219-104-13-0013.
23. Approve Wanda Vazquez, paraprofessional at LECC, for the AM bus duty stipend for the 2023-2024 school year- Paras-\$1,000.00- per year, prorated. (This stipend is pensionable; Budget account #11-000-270-161-00-2000).

24. Approve Wanda Vazquez, paraprofessional at LECC, for PM bus duty at a rate of \$25.00 per hour for the 2023-2024 school year. The pay will be based upon actual time to the minute worked, to be paid through budget account #11-000-270-107-00-2001.
25. Approve Oak Street School Intramural Club effective January 3, 2023 terminating April 17, 2024 from 2:35 to 3:25 on Wednesdays only; to be paid through budget account #15-421-100-101-09-0009.

Staff	Position	Rate
Buckley, Amelia	Teacher Substitute	\$50.00 per hour
Gabriel, James	Paraprofessional	\$25.00 per hour
Adams, Nicole	Paraprofessional	\$25.00 per hour
Amogretti, Victoria	Paraprofessional	\$25.00 per hour
Bretan, Theresa	Paraprofessional Substitute	\$25.00 per hour

26. Approve the K-2 ELA Literacy Coaches (Lindsay Mclaughlin, Kristen Rex, and Nicole Bonner) to work on updating the curriculum to support the new New Jersey Student Learning Standards during the 2023-2024 school year at a rate of \$50.00 per hour, not to exceed 100 hours and \$5,000.00 each, to be paid through budget account #20-487-200-100-29-2520-ELA.
27. Approve a six-month pilot of EduCLIMBER through Renaissance commencing December 1, 2023, and ending on June 30, 2024, for data warehousing and data analysis. The pilot will include onboarding, a software license, a system management workshop, 2 onsite training days for district curriculum administrators, and 1 virtual training date. Smart product training will also be included. Cost not to exceed \$6,166.67, to be paid through budget account #20-487-200-300-29-2520-ELA.
28. Approve the following staff members to participate in the half-day in-person professional development session *Aligning Practices with the New Jersey Student Learning Standards* (newly revised standards must be implemented in September 2024) which will take place during January of February 2024 at the board office. The training was already approved on the November 15, 2023 agenda and the schools will provide coverage for the teachers to attend. At no additional cost to the district.

Name	Position	Location
Tova Feifer	Supervisor	Board Office
Jessica Ring	Principal	CAGS
Nicole Bonner	Literacy Coach	District
Kristen Rex	Literacy Coach	District

Lindsay McLaughlin	Literacy Coach	District
Kelly Albertson	Teacher	Piner
Danielle Milon	Teacher	SSS
Jenn Capper Paterson	Teacher	OSS
Yasmin Gonzales	Teacher	CAGS

29. Approve Assistant Principal, Benjamin Lieberman, to complete the LETRS self-paced training course, Volume 1. 45 hours at the contractual \$80.00 an hour rate, not to exceed \$3,600.00. If the administrator scores an 80% or above on the final course post-test, s/he will receive a \$500.00 bonus (not to exceed \$4,100.00) to be paid using ESSER III funds budget account # 20-487-200-100-29-2520-ELA.
30. Approve Assistant Principal, Annette Maldonado, to complete the LETRS self-paced training course, Volume 1. 45 hours at the contractual \$80.00 an hour rate, not to exceed \$3,600.00. If the administrator scores an 80% or above on the final course post-test, s/he will receive a \$500.00 bonus (not to exceed \$4,100.00) to be paid using ESSER III funds budget account # 20-487-200-100-29-2520-ELA.
31. Approve the following teachers to be added to the Curriculum Team Committees for the 2023-2024 school year:
- English Language Arts, Grades 3-5
R. Capalbo
 - English Language Arts, Grades 7-8
M. Konar
32. Approve the following staff to assist with ACCESS for ELLs testing from December through March. Stipend of \$1500 per school to be paid through Title III, account number 20-241-200-100-29-2520-000:
- Natasha Wilson- Spruce
 - Maureen Pribila- Clarke
 - Jessica Kalisa- LHS
 - Elizabeth Barone- LMS
 - Beth Francis- Piner/LECC
 - Angela Alvarez and Deb Egleston- Oak- \$750.00 each
 - Maria McFarland- CAGS

33. Approval to pay for the National Latin Exam for high school Latin students, for a total cost of exams not to exceed \$150.00, to be paid through Title IV, budget account #20-280-100-600-29-2520-000.
34. Approve Teaching Strategies to provide in-district "Celebrating Multilingual Learners with the Creative Curriculum for Preschool" professional development for two full days on February 6, 2024 and February 7, 2024, for a total cost of \$6,990.00; to be paid through Title III, budget account #20-241-200-300-29-2520-0000.
35. Approve Richard Gonzalez to create bilingual instructional materials and resources for \$50.00/hour between October and June 30, 2024, for 100 hours for Geometry, not to exceed **\$5,000.00**; to be paid through ESSER funds, budget account #20-487-200-100-29-2520-ESL. (Correction from the October board agenda-item #47).
36. Correction from the September board agenda (#79):
- Alexander Palacio-Valencia: **100** hours for Bilingual Biology and Bilingual Environmental Science, not to exceed \$5,000.00.
 - Richard Bott: **100** hours for Bilingual World History and Bilingual US History, not to exceed \$5,000.00.
37. Approve to pay for students to take the Stamp4S language assessment for the Seal of Biliteracy, for a total cost not to exceed \$1,500.00, to be paid through Title IV, budget account #20-280-100-600-29-2520-000.

38. Approve the following trip using Title IV Funding:

School	Trip Name	Cost	Grant	Account
Yeshiva K'tana	Zoom Flume Water Park	\$6,000.00	Title IV	20-280-200-500-30-0976-961

39. Approve the following additional textbooks to be used in non-public schools. The complete list of approved nonpublic textbooks is maintained by the Grant Office.

AUTHOR	TITLE	ISBN#	PUBLISHER	COPYRIGHT
Richard W Fisher	Mastering Essential Math Skills	9780999443385	Math Essentials	2018
Jerome Shostak	Achieve - Sadlier Vocabulary Workshop	9781421785318	Sadlier	2018
Zaner Bloser	Grammar, Usage, and Mechanics Grade 4 Print Package	9781453133934	Zaner-Bloser	2021

Zaner-Bloser	Grammar, Usage, and Mechanics Grade 5 Print package	9781453133941	Zaner-Bloser	2021
Zaner-Bloser	Grammar, Usage, and Mechanics Grade 4 Student Book	9781453132296	Zaner-Bloser	2021
Steck Vaughn	Steck-Vaughn Core Skills Language Arts: Workbook Grade 2	9780544267855	Steck-Vaughn	2013
Yaakov Schwartz	Kriah Berura	0975914421	Schwartz	2023
Yaakov Schwartz	Kriah Sedurah	0975914421	Schwartz	2017

40. Approve Medical Homebound Instruction Services for Nonpublic student ID #324 from 11/10/2023 - 12/22/2023; not to exceed 30 days, at a rate of \$40.97 per hour, maximum of 10 hours per week; to be paid through Chapter 192 funding budget account #20-504-100-320-16-0000.
41. Approve Theraplay to supply training on Harassment, Intimidation, & Bullying Prevention to the staff of Tiferes Bais Yaakov for 2 weeks for a total of 22 hours at \$300.00 an hour with a total cost of \$6,600.00; to be paid through Security Grant budget account #20-511-266-300-30-0971-911.
42. Approve the purchase of 40 iPad Pros and 40 iPencils from Apple, at a total not to exceed \$44,720.00, to be paid through budget account #20-487-100-600-29-2520-ELA.
43. Approve Bryan Powell and James Trischitta to attend NJASA Techspo in Atlantic City from January 24, 2024 through January 26, 2024, for a total cost of \$1,500.00, to be paid through budget account #11-000-252-580-00-0000.
44. Approve to upgrade the sound system and video system for Clifton Avenue Grade School from Bluum USA, Ed Data NJ0267, for \$50,439.18, to be paid through budget account #20-487-100-600-29-2520-083.
45. Approve to upgrade the sound system and video system for Ella G Clarke School from Bluum USA, Ed Data NJ0267, for \$66,993.59, to be paid through budget account #20-487-100-600-29-2520-083.
46. Approve to upgrade the master clock system for Clifton Avenue Grade School from Bluum USA, Ed Data NJ0267, for \$31,879.18, to be paid through budget account #20-487-100-600-29-2520-083.
47. Approve Timothy LaBarre to supervise the physical examinations with Ocean Health Initiative on 1/10/24 and 1/24/24 as the LTP Coordinator for Special Olympics New Jersey, at no cost to the district.

48. Approve Corey Maliff to attend the Region 6 Coaches Association Captains Breakfast as the LHS Athletic Department Representative on December 6, 2023 at Freehold Borough High School, at no cost to the district.

49. Approve Wrestling Coaches Kyle Shelly and Angel Orellana to attend the Beast of the East Invitational Girls Wrestling One-Day Tournament on December 15, 2023 at the University of Delaware, at no cost to the district.

50. Approve the following paraprofessionals for practices and games, 1 paraprofessional per event, during the Winter Athletic Season for students A.M.K. #930720 and A.A. #918433 at the contractual rate of \$25.00 per hour (weekday) and \$37.50 per hour (weekends) not to exceed \$4,000.00 per paraprofessional; to be paid through budget account #11-402-100-106-15-0000.

- Elizabeth Paramonte
- Elizabeth Ruszczyk
- Ambra Quinones Taveras
- Toni Mortellito
- Gail Deliz
- Yaquelin Crump
- Nabih Masoud

51. Approve the following Winter Coaches changes due to resignation from the Lakewood School District:

Maliff	Corey	Boys Wrestling	Head Coach	II	4	\$8,295.00
Orellana	Angel	Boys Wrestling	Asst. Coach	II	3	\$6,080.00

TO: Salary prorated for second half of the season

Orellana	Angel	Boys Wrestling	Head Coach	II	1	\$7,387.00
Maliff	Corey	Boys Wrestling	Asst. Coach	II	4	\$6,865.00

52. Approve the following Athletic Event Staff for the 2023 - 2024 School Year to be paid through budget account #11-402-100-100-15- 0000.

Position	Salary	Single Event	Salary	Multiple Events	Required Personal
Announcer	\$60.00	Varsity	\$105.00	Varsity & Sub-Varsity	One Per Event

Announcer	\$45.00	Sub-Varsity	\$90.00	Two Sub-Varsity	One Per Event
Site Director	\$90.00	Varsity	\$180.00	Varsity & Sub-Varsity	One Per Event
Fluids	\$40.00	Varsity	\$80.00	Varsity & Sub-Varsity	One Per Event 2 Per Event
Crowd Control	\$50.00	Varsity	\$100.00	Varsity & Sub-Varsity	(1 – 10)
Timer	\$45.00	MS Basketball/ Wrestling/ Volleyball	\$67.50	MS Basketball/ Wrestling/ Volleyball A & B Game	One Per Event
Timer	\$50.00	Spring Track Events	\$75.00	Spring Track TriMeets /Double Dual Events	(4 – 8) Per Event
Timer	\$50.00	Varsity Games	\$90.00	Varsity & Sub-Varsity	One Per Event
Timer	\$40.00	Sub-Varsity Games			One Per Event
Timer Multi-Team	\$50.00	Per Match/Round			(1 – 6) Per Event
Pitch Counter	\$50.00	Per Varsity Game			One Per Event
Tickets	\$75.00	Basketball V/JV			(1-2) Per Event
Tickets	\$75.00	Football & Wrestling Varsity			(1-2) Per Event
Filming	\$45.00	Per Hour			One Per Event

GAME WORKERS POSITION FOR VARIOUS SPORTS:

WINTER SPORTS

Boys & Girls Basketball
Wrestling

SPRING SPORTS

Boys & Girls Track and Field
Boys Volleyball
Softball
Baseball

Site Director as needed for all Athletic Events. The Athletic Director will assign event workers, on an as needed basis, based on projected number of spectators.

Event Worker	Event Worker
Gregory Solla	Cynthia Taulafo
Conner, Robert	

*The Athletic Director will assign Event Workers, on an as needed basis, based on projected number of

spectators (may not exceed allocated funds).

53. Approve the following placements for the 2023-2024 school year for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Beverette	Phylice	Kean	LHS	1/16/2024-5/30/2024
Crawley	Rose	Stockton	LMS	1/15/2024-4/19/2024
Castillo	Isabella	Georgian	SSS	1/17/2024-5/30/2024
Habib	Mariam	Liberty	Various locations	1/15/2024-5/30/2024

54. Approve the Professional Development for the following staff for the 2023-2024 school year on the November 15, 2023 Board Agenda.

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
Orellana	Oscar	Adapted Health & PE Conference	11/13/2023	\$0.00	\$36.66 11-000-223-580-00-000	\$0.00

55. Approve the following school trips for the 2023-2024 school year.

Date/Trip #	School	Where to Grade Purpose	# Students	# Staff/ Adults	Admission \$ Acct#	Transportation \$ Acct#
*12/13/2023 #8	EGC	Lakewood Public Library Grades 3, 4, 6 Enrichment	75	9	\$0.00	\$516.00 15-000-270-512-05-0005
12/21/2023 #35	LHS	Silver Ridge Park Westerly Grades 9-12 Community Relations	30	1	\$0.00	\$490.00 15-000-270-512-03-0003
2/3/2024 #36	LHS	Cumberland Cty Tech Ctr Grade 9-12 Competition-HOSA Regionals	13	2	\$650.00	\$800.00 20-360-200-500-03-0000
3/23/2024 & 3/24/2024 #37 & #38	LHS	BCIT Grades 9-12 Competition-HOSA State Championship	Up to 13	**1+	\$0.00	\$1,520.00 20-360-200-500-03-0000
12/11/2023 #39	LMS	Leadership Meeting Grade 7 Interview for NJASC	1	1	\$0.00	\$449.00 15-000-270-512-04-0004
12/19/2023 #40	LHS	EGC, OSS Grades 7-8 Chorus Students Winter Performances	43	2	\$0.00	\$0.00

*Date Change from the 11/5/2023 BOE Agenda

**# of teachers depends on how many students are in the championship

56. Approve the 2023-2024 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-561-00-0000 and 11-000-100-561-0001. 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 same and the Board specifically approves 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 2025-2026 school year provided there are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2025-2026 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
936859	Howell Twp Board of Education	\$92.21/day		180 days	MKV	\$16,498.00	09/27/2023- 06/14/2024
943767	Long Branch Board of Education	\$1,589.60/ month		10 months	MKV	\$15,896.00	09/06/2023- 06/18/2024
939580	Long Branch Board of Education	\$1,589.60/ month		10 months	MKV	\$15,896.00	09/06/2023- 06/18/2024

57. Approve the 2023-2024 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 same and the Board specifically approves 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 2025-2026 school year provided there are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2025-2026 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

915258	Center for Education	\$368.39/day		180 days	AUT	\$77,361.90	09/01/2023-06/30/2024
935090	Center for Education	\$368.39/day		165 days	MD	\$60,784.35	09/26/2023-06/30/2024
942020	Center for Education	\$368.39/day	\$185.95/day	160 days	PSD	\$88,694.40	10/13/2023-06/30/2024
920796	Center for Education	\$368.39/day		151 days	MD	\$55,626.89	10/26/2023-06/30/2024
918983	Coastal Learning	\$341.25/day		142 days	MD	\$48,457.50	11/08/2023-06/30/2024
914465	Rugby School	\$398.30/day		135 days	LLD	\$53,770.50	11/20/2023-06/30/2024
942028	SCHI	\$610.19/day		147 days	PSD	\$86,036.79	11/09/2023-06/30/2024

58. Approve the 2023-2024 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-569-00-0000 and #11-000-100-569-00-0001. **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 same and the Board specifically approves 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 2025-2026 school year provided there are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2025-2026 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
931095	Katzenbach School		\$1,800.00 / month	10 months	AUD	\$18,000.00	09/01/2023 - 06/30/2024

59. **Be it Hereby Resolved** that in the student matter captioned *S.K. o/b/o S.K. v Lakewood Board of Education*, Docket No.: EDS -06910-23, Agency Reference No. 2023-36047; subject to *OAL Approval, Final Review, State Monitor Approval and Superintendent Approval* The Board of Education agrees a settlement for September 2023 - June 2024; in accordance with the written terms provided to the Board which is on file in the office of the Business Administrator. Total yearly cost \$70,000.00 (Student ID 919673) Account No.: 11-000-100-569-00-SETT

60. Approve the following Child Study Team members to attend either in person or virtually, "Adverse Childhood Experiences (ACES) & Implicit Bias," provided by Ocean County CIACC Education Partnership on Friday, December 8, 2023 from 9:00 am -1:00 pm at no cost to the district.

- Menucka Niknam
- Kimberly Cable
- Lindsay Kanitra

61. Approve Betty Skurnik of Star Ed & Consulting to complete educational evaluations at a rate of \$350.00 per mono lingual evaluation and \$400.00 per bilingual evaluation, to attend CST meetings at a rate of \$65.00 per hour and case manage at a rate of \$40.00 per hour approved on the 3/23/22 board agenda for the 2023-2024 school year; at a rate not to exceed \$50,000.00; to be paid through budget account #11-000-219-320-00-0000/11-000-219-390-13-0000.

62. Approve the following translator for Child Study Team meetings, at a rate of \$25.00 per hour, not to exceed 25 hours per week for the 2023-2024 school year, to be paid through budget account #11-000-219-104-13-0013.

- Zaide Manzur

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

Number	Agency/Consultant	Date	Hours (not to exceed)	Hourly Rate	Total (not to exceed)
915870	Learnwell	11/18/23 - 12/18/23	10 hours/week	\$60.00	\$2,400.00
914465	Brenda Douglas/ Carmella Quick	11/13/23 -11/27/223	10 hours/week	\$50.00	\$1,000.00
933024	Stephanie Nielsen	12/3/23 -12/30/23	10 hours/week	\$50.00	\$2,000.00
936252	Valerie Truisi	10/26/23 - 12/25/23	10 hours/week	\$50.00	\$5,000.00
921477	Kathleen Kirby	11/14/23 - 11/27/23	10 hours/ week	\$50.00	\$1,000.00
908924	Iryna Magbanua	11/8/23 - 1/7/24	10 hours/week	\$50.00	\$4,500.00
940750	TBD	11/17/23 - 1/31/24	10 hours/week	\$50.00	\$4,000.00

915876	Michael Dorsi	11/30/23 - 12/30/23	10 hours/week	\$50.00	\$2,000.00
909113	N.R.E.S.C.	1/7/24 - 3/7/24	10 hours/week	\$70.00	\$5,600.00
940750	Samantha Brower	12/4/23 - 2/4/24	up to 10 hours/week	\$50.00	\$4,000.00
936492	Gina O'Hara	11/24/23 - 12/11/23	10 hours/week	\$50.00	\$1,000.00

64. Approve the following individuals to provide Home Instruction for the 2023 – 2024 school year, at \$50.00 per hour, to be paid through budget account #11-150-100-101-00-0000.

- Eileen L'Hereux

65. Approve Charles DePeri to cover special events unrelated to school sponsored events to manage the use of District facilities by other organizations, with prior approval of the Superintendent, at a rate of \$80.00 per hour, to be paid through budget account #11-000-262-100-00-0000.

66. Approve Baila Salb to work on revising the Geometry curriculum, pacing, and assessments to be paid \$50.00/hour not to exceed 75 hours, to be paid through budget account #20-487-200-100-29-2520-MTH.

67. Approve Dr. Brett Bersano of Peace of Mind Psychological Services, LLC to provide the following services for students with a hearing impairment at the rates provided for the 2023-2024 school year, at the below mentioned rates; not to exceed \$6,000.00; to be paid through budget account #11-000-219-320-00-0000.

Services Rates

- Psychological evaluation \$1,200.00
- Attendance of an IEP meeting \$150.00 per hour (1 hour Minimum)
- Travel expenses \$40.00 per 30 minutes

68. Approve to renew Tree of Knowledge to provide Nonpublic Paraprofessionals/Shadows/Behavioral Supports, at a cost not to exceed \$500,000.00; to be paid through IDEA Non-public funds. (Correction from the 8/9/2023 agenda).

69. Approve Sonia Segui to work overtime at her contractual rate of \$51.30 in Transportation; Monday through Friday from 2:00PM to 6:00PM or until buses clear, at straight time up to 40 hours and at time and a half pay after 40 hours at a rate of \$76.95, for the 2023-2024 school year, as needed; to be paid through budget account #11-000-270-160-00-0000. (Correction from the May 8, 2023 agenda)

70. **READ-IN:** Kevin Campbell, Assistant Business Administrator/Board Secretary- Approve the Assistant Business Administrator/Board Secretary to create a bill's list to be paid before the District closes for winter break. All bills must be presented, reviewed for accuracy, and approved by the appropriate supervisor or department head. The bills list will be provided to board members once compiled and will be ratified at the next regular board meeting in January 2024.

IMPORTANT INFORMATION:

Fire Drill Report – November/December 2023

Security Drill Report – November/December 2023

HIB Report – November/December 2023

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. DOWNEY, Shannon
Teacher: ESL- EGCS
Effective: December 1, 2023
2. BARNEY, Austin
Teacher: Music- OAK
Effective: January 15, 2023
3. HEFFERON, KeriAnne
Guidance Counselor: SAC- LHS
Effective: January 19, 2024
4. ZWICK, Rachel
Teacher: Special Education- LECC
Effective: January 20, 2024
5. MALIF, Corey
Teacher: Health & Physical Education
Effective: December 17, 2023

b. Retirements- None At This Meeting

c. Terminations- None At This Meeting

d. Leaves of Absences

1. Employee #4771
Medical - Sick (18 days) -Paid
Effective: September 7, 2023
Returned: October 10, 2023*
(Correction, Board approved 11/15/23)
2. Employee #8869
Medical – Sick (8 days) & Personal (4 days) – Paid
Effective: December 12, 2023
Terminating: January 5, 2024
Medical – Contractual – Unpaid
Effective: January 8, 2024
Returning: January 24, 2024 (Pending doctor’s release)
(Pending attendance data)
3. CAMPBELL, Kevin
Assistant Business Administrator-BOE
Medical – Sick (9 days)-Paid
Effective: January 8, 2024
Returning: January 22, 2024 (Pending doctor’s release)
(Pending attendance data)
4. DERHY, Naomi
Speech Therapist – Related services
Maternity- FMLA- Unpaid
Effective: January 2, 2024
Returning: February 13, 2024
(Pending attendance data)
5. DRAKE, Eric
Intermittent Paternity – Sick (not to exceed 32 days) & Personal (not to exceed 4 days) – Paid
Effective: January 8, 2024
Terminating: May 17, 2024
Paternity – FMLA- Unpaid
Effective: May 20, 2024
Terminating: June 30, 2024
(Pending attendance data)
6. GOLDEN, Danielle
Maternity-Sick (22 days) & Personal (4 days) - Paid
Effective: December 11, 2023

Terminating: January 25, 2024
Maternity- FMLA-Unpaid
Effective: January 26, 2024
Terminating: April 18, 2024
Maternity-NJFLA-Unpaid
Effective: April 19, 2024
Terminating: June 20, 2024

7. OSINA, Chana
Speech Therapist – Related Services
Maternity- NJFLA- Unpaid
Effective: December 4, 2023
Terminating: March 1, 2024
Maternity- Sick (2 days)-Paid
Effective: March 2, 2024
Returning: March 6, 2024
(Pending attendance data)
8. SALAMEH, Marian
Nurse-EGC
Intermittent Caregiver-Sick (not to exceed 27.5 days) & Personal (not to exceed 4 days)-Paid
Effective: September 19, 2023
Terminating: June 30, 2024
Intermittent Caregiver-FMLA (not to exceed 56 days)-Unpaid
Effective: September 19, 2023
Terminating: June 30, 2024
(Extension, Board approved 10/20/23)
9. SPIEGEL, Miriam
Teacher-LECC
Maternity-NJFLA-Unpaid
Effective: September 1, 2023
Terminating: November 22, 2023
Maternity-FMLA-Unpaid
Effective: November 27, 2023
Returning: February 26, 2024
(Extension, Board approved 9/20/23)
10. WILSON, Natasha
Teacher-SSS
Medical – Sick (6 days) – Paid
Effective: December 14, 2023
Returning: January 2, 2024 (Pending doctor's release)

11. WISNIEWSKI, Elizabeth
Social Worker-EGC
Medical- Sick (17.5 days)-Paid
Effective: January 16, 2024
Terminating: February 8, 2024
Medical-FMLA-Unpaid
Effective: February 8, 2024
Returning: February 28, 2024 (Pending doctor's release)
(Pending attendance data)
12. YOUNG, Danielle
Teacher-LMS
Medical- Sick (33 days)-Paid
Effective: November 29, 2023
Returning: January 25, 2024 (Pending doctor's release)
(Pending attendance data)
13. ZAZA, Nicholas
Teacher- CAGS
Bonding –NJFLA- Unpaid
Effective: January 2, 2024
Returning: February 12, 2024

e. Transfers-

1. BLISS, Jessica
From: Guidance Counselor- OAK
To: Guidance Counselor- SPRUCE
Effective: January 2, 2024
Terminating: June 30, 2024
(Budget Account #15-000-218-104-07-0007)
(Replacement for R. Liebhauser- Resigned)
(NO ADDITIONAL COST TO THE DISTRICT)
2. TAUBEL, Jennifer
From: 7th Grade ICR Mathematics Teacher- LMS
To: 7th Grade General Education Teacher- LMS
Effective: December 18, 2023
Terminating: June 30, 2024
(Replacement for A. Palermo- Resigned)
(Budget Account #15-130-100-101-04-0004)
(NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments

1. *CERCHIO, Jessica

Guidance: Guidance Counselor- OAK

Effective: January 2, 2024

Terminating: June 30, 2024

Salary: Step 8, MA- \$63,346.00

(Replacement for J. Bliss- Transferred)

(Budget Account #15-000-218-104-09-0009)

(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- None At This Meeting

2. NON-CERTIFICATED

a. Resignations

1. MOODY, Lisa

Paraprofessional: Program- EGCS

Effective: January 5, 2024

b. Retirements

1. PRIMMER, Gail

Paraprofessional: Program- PINER

Effective: January 1, 2024

c. Terminations- None At This Meeting

d. Leaves of Absence

1. LOPEZ-BARBOSA, Nilsa

Para-Piner

Medical-Sick (11 days) & Personal (3 days)- Paid
Effective: November 29, 2023
Terminating: December 18, 2023
Medical-PEAD (3 days)-Paid minus Sub
Effective: November 19, 20223
Terminating: December 21, 2023
Medical-FMLA-Unpaid
Effective: December 22, 2023
Returning: January 12, 2024 (Pending doctor's release)
(Pending attendance data)

2. REILLY, Kevin
Security-BOE
Medical- Sick (7 days), Personal (1 day) & Vacation (3 days)-Paid
Effective: November 17, 2023
Terminating: December 5, 2023
Medical- FMLA-Unpaid
Effective: December 6, 2023
Returning: February 26, 2024 (Pending doctor's release)
(Pending attendance data)
3. SCHWIEBERT, Holly
Human Resources Associate-BOE
Medical- Sick (14 days) – Paid
Effective: December 8, 2023
Returning: January 8, 2023 (pending doctor's release)
(Pending attendance data)
4. VENNETTILLI, Rebecca
Para-Piner
Intermittent Medical – Sick (not to exceed .5 days)-Paid
Effective: November 30, 2023
Terminating: June 30, 2024
Intermittent Medical – FMLA (not to exceed 56 days) –Unpaid
Effective: November 30, 2023
Terminating: June 30, 2024 (Pending doctor's release)
(Pending attendance data)
5. WEINBERGER, Madaline
Para- Piner
Intermittent Caregiver – Sick (not to exceed 10.5 days)-Paid
Effective: September 1, 2023
Terminating: June 30, 2024
(Pending attendance data)

6. *SANDOMENO, Kristen
Para-LECC
Intermittent caregiver- Sick (not to exceed 37 days) & Personal (not to exceed 2.5 days)-Paid
Effective: October 16, 2023
Terminating: June 30, 2024
(Pending attendance data)
(Correction, Board approved 11/15/23)

e. Transfers- None At This Meeting

f. Appointments

1. *GREEN, Anita
Paraprofessional: Program Paraprofessional- PINER
Effective: November 27, 2023
Terminating: June 30, 2024
Salary: Step 17*, 60 Credits- \$26,949.00
(Replacement for D. Kenney- Transferred)
(Budget Account #15-190-100-106-10-0010)
(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)
(*Correction from the 11/15/2023 agenda)

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- None At This Meeting

* 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

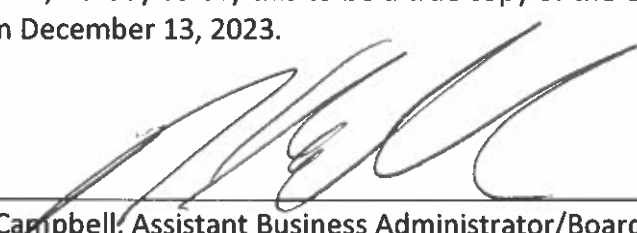
XIII. NEW BUSINESS

XIV. GOOD AND WELFARE

XV. ADJOURNMENT

Meeting was adjourned at 7:59 p.m.

I, Kevin Campbell, Assistant 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 December 13, 2023.



Kevin Campbell, Assistant Business Administrator/Board Secretary

December 14, 2023