

Regular Board Meeting (Wednesday, November 15, 2023)

Generated by Omaida Segui on Wednesday, November 15, 2023

Opened in Committee at 7:07 PM**Members present**

Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald (Zoom)

Members absent

Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Isaac Zlatkin

Meeting called to order at 7:23 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. Gissela Malgeri, 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 Shlomo Stern.

Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald (Zoom)

Not Present at Vote: Ada Gonzalez, Moshe Raitzik, 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. 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. Gissela Malgeri, Translator
 Mrs. Omaida Segui, Executive Administrative Professional
 Mrs. Deborah Zarro, Executive Administrative Professional

3. MOTION TO GO INTO PUBLIC SESSION

Motion by Heriberto Rodriguez, second by Chanina Nakdimen.

Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald
 (Zoom)

Not Present at Vote: Ada Gonzalez, Moshe Raitzik, Isaac Zlatkin

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. Gissela Malgeri, Translator
 Mrs. Omaida Segui, Executive Administrative Professional
 Mrs. Deborah Zarro, Executive Administrative Professional

4. PRESENTATIONS

1. Student Athlete Awards
2. HIB Self-Assessment & V&V Presentation
3. Data Presentation- Lakewood Middle School
4. Data Presentation- Lakewood High School

5. MINUTES

Resolution: Motion to Pass Previous Board Meeting Minutes

Motion by Chanina Nakdimen, second by Meir Grunhut.

Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez*, Shlomo Stern, Eliyahu Greenwald (Zoom)

Not Present at Vote: Ada Gonzalez, Moshe Raitzik, Isaac Zlatkin

*Mr. Rodriguez abstains from Superintendent Item #93

6. COMMITTEE REPORTS**7. CORRESPONDENCE AND COMMUNICATIONS****8. RECOGNITION TO THE PUBLIC**

None At This Meeting

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 Chanina Nakdimen, second by Meir Grunhut.

Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez*, Shlomo Stern, Eliyahu Greenwald (Zoom)

Not Present at Vote: Ada Gonzalez, Moshe Raitzik, Isaac Zlatkin

*Mr. Rodriguez abstains from Superintendent Item #93

E. SUPERINTENDENT AGENDA**1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT**

Resolution: Motion to Approve Superintendent Agenda

Motion to Approve Superintendent's Agenda

Motion by Chanina Nakdimen, second by Meir Grunhut.

Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez*, Shlomo Stern, Eliyahu Greenwald (Zoom)

Not Present at Vote: Ada Gonzalez, Moshe Raitzik, Isaac Zlatkin

*Mr. Rodriguez abstains from Superintendent Item #93

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 to Approve Business Agenda, Superintendent's Agenda and Minutes

Motion by Chanina Nakdimen, second by Meir Grunhut.

Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez*, Shlomo Stern, Eliyahu Greenwald (Zoom)

Not Present at Vote: Ada Gonzalez, Moshe Raitzik, Isaac Zlatkin

*Mr. Rodriguez abstains from Superintendent Item #93

G. ADJOURNMENT**1. MOTION TO ADJOURN**

Motion to Adjourn

Motion by Shlomo Stern, second by Heriberto Rodriguez.

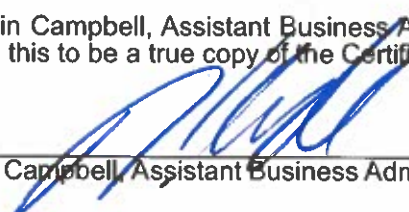
Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald (Zoom)

Not Present at Vote: Ada Gonzalez, Moshe Raitzik, Isaac Zlatkin

Meeting was adjourned at 8:16 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 November 15, 2023.


Kevin Campbell, Assistant Business Administrator/Board Secretary

November 16, 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, NOVEMBER 15, 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. Gissela Malgeri, Translator
Mrs. Omaid Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

AGENDA
November 15, 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 Athlete Awards
2. HIB Self-Assessment & V&V Presentation
3. Data Presentation- Lakewood Middle School
4. Data Presentation- Lakewood High School

VI. MINUTES:

Public Meeting Minutes- October 18, 2023
Executive Meeting Minutes- October 18, 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 for **October 2023**.

B. Acceptance of the Treasurer and Board Secretary Reports for **October 2023**.

C. **Certification of No Over Expenditures:** Pursuant to N.J.A.C. 6A:23A-16.10, I, Kevin Campbell Assistant Business Administrator/Board Secretary, certify that as of **October 31, 2023**, no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Kevin Campbell

Assistant Business Administrator/Board Secretary

November 15, 2023

Date

D. Approve the Bills List for the **Warrant** Account for **November 15, 2023** in the amount of **\$11,662,224.30**.

D1.Approval of **Supplemental** Bills List for the **Warrant** Account for **November 15, 2023** in the amount of **\$4,502,086.49**.

E. Approval of Bills List for the **Cafeteria** Account for **November 15, 2023**, in the amount of **\$437,097.96**

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

- **October 30, 2023** in the amount of **\$3,183,537.79**
- **November 15, 2023** in the amount of **\$3,102,110.32**

G. Approval of payment of **New Jersey State Health Benefits** for **September, 2023** in the amount of **\$1,637,582.60**.

H. Transportation:

1. Move to record **correction to Bid T15-2324** originally awarded on 9/20/23 agenda Dag award for routes CAGS SS & OAK SS were for the incorrect amount. Correction below:

Vendor #1	KLARR							
ROUTE	ROUTE	AIDE	INC/ DEC	Total Per Diem	Days	TOTAL	Award	ACCOUNT
EGC SS	\$92.00	\$60.00	\$0.01	\$ 92.00	165	\$ 15,180.00		
CAGS SS	\$92.00	\$60.00	\$0.01	\$ 92.00	165	\$ 15,180.00		
OAK SS	\$92.00	\$60.00	\$0.01	\$ 92.00	165	\$ 15,180.00		
OWCCHI21	NQ							
OWTCC22	\$202.00	\$60.00	\$0.01	\$ 262.00	180	\$ 47,160.00		
OWTCC23	\$240.00	\$60.00	\$0.01	\$ 360.00	180	\$ 64,800.00	Award	11-000-270-514- 00-0000

Vendor #2	DAG							
ROUTE	ROUTE	AIDE	INC/ DEC	Total Per Diem	Days	TOTAL		
EGC SS	\$72.00		\$ 0.01	\$ 72.00	165	\$ 11,880.00	Award	11-000-270-512-00-0000
CAGS SS	\$69.00		\$ 0.01	\$ 69.00	165	\$ 11,385.00	Award	11-000-270-512-00-0000
OAK SS	\$68.00		\$ 0.01	\$ 68.00	165	\$ 11,220.00	Award	11-000-270-512-00-0000
OWCCHI21	\$248.00	\$85.00	\$ 0.01	\$ 333.00	180	\$ 59,940.00	Award	11-000-270-514-00-0000
OWTCC22	\$155.00	\$85.00	\$ 0.01	\$ 240.00	180	\$ 43,200.00	Award	11-000-270-514-00-0000
OWTCC23	\$241.00	\$85.00	\$ 0.01	\$ 411.00	180	\$ 73,980.00		

2. Move to record and award Trip Quote #8-#24 received on 10/26/23 @ 10am as follows:

			AWARD	ACCOUNT
CONTRACTOR: Presidential				
TRIP #	COST PER BUS	TOTAL		
Trip #8	\$ 258.00	\$ 516.00	AWARD	15-000-270-512-05-0005
Trip #9	NQ			
Trip #10	\$ 2,200.00	\$ 11,000.00		
Trip #11	NQ			
Trip #12	NQ			
Trip #13	\$ 1,697.00	\$ 5,091.00		
Trip #14	NQ			
Trip #15	\$ 476.00	\$ 476.00	AWARD	PAID FOR BY TWO RIVER THEATER
Trip #16	\$ 589.00	\$ 589.00		
Trip #17	\$ 549.00	\$ 549.00		
Trip #18	\$ 749.00	\$ 749.00		
Trip #19	\$ 2,200.00	\$ 11,000.00		
Trip #20	\$ 749.00	\$ 2,247.00		
Trip #21	\$ 749.00	\$ 749.00		
Trip #22	\$ 749.00	\$ 749.00		
Trip #23	\$ 2,200.00	\$ 11,000.00		
Trip #24	NQ			
CONTRACTOR: HAPPY LIME				
TRIP #	COST PER BUS	TOTAL		
Trip #8	NQ			
Trip #9	\$ 680.00	\$ 680.00	AWARD	20-360-2300-500-03-0000
Trip #10	NQ			

Trip #11	\$ 600.00	\$ 600.00		
Trip #12	\$ 680.00	\$ 680.00	AWARD	20-360-200-500-03-0000
Trip #13	NQ			
Trip #14	\$ 680.00	\$ 680.00	AWARD	20-360-200-500-03-0000
Trip #15	\$ 600.00	\$ 600.00		
Trip #16	\$ 680.00	\$ 680.00		
Trip #17	NQ			
Trip #18	NQ			
Trip #19	NQ			
Trip #20	NQ			
Trip #21	NQ			
Trip #22	NQ			
Trip #23	NQ			
Trip #24	NQ			
CONTRACTOR: KLARR				
TRIP #	COST PER BUS	TOTAL		
Trip #8	NQ			
Trip #9	\$ 1,800.00	\$ 1,800.00		
Trip #10	NQ			
Trip #11	\$ 700.00	\$ 700.00		
Trip #12	\$ 1,500.00	\$ 1,500.00		
Trip #13	NQ			
Trip #14	\$ 1,500.00	\$ 1,500.00		
Trip #15	\$ 700.00	\$ 700.00		
Trip #16	\$ 700.00	\$ 700.00		
Trip #17	\$ 700.00	\$ 700.00		
Trip #18	\$ 875.00	\$ 875.00		
Trip #19	NQ			
Trip #20	NQ			
Trip #21	\$ 700.00	\$ 700.00	AWARD	20-360-200-5800-03-0000
Trip #22	\$ 700.00	\$ 700.00	AWARD	20-360-200-5800-03-0000
Trip #23	NQ			
Trip #24	NQ			
CONTRACTOR: MAYTAV BUS				
TRIP #	COST PER BUS	TOTAL		
Trip #8	NQ			
Trip #9	NQ			
Trip #10	NQ			
Trip #11	\$ 750.00	\$ 750.00		
Trip #12	NQ			
Trip #13	NQ			
Trip #14	NQ			

Trip #15	\$ 750.00	\$ 750.00		
Trip #16	\$ 900.00	\$ 900.00		
Trip #17	\$ 750.00	\$ 750.00		
Trip #18	\$ 1,000.00	\$ 1,000.00		
Trip #19	NQ			
Trip #20	NQ			
Trip #21	\$ 1,000.00	\$ 1,000.00		
Trip #22	\$ 1,000.00	\$ 1,000.00		
Trip #23	\$ 1,000.00	\$ 1,000.00		
Trip #24	\$ 1,000.00	\$ 1,000.00		
CONTRACTOR: GARAS TRANS				
TRIP #	COST PER BUS	TOTAL		
Trip #8	\$ 490.00	\$ 980.00		
Trip #9	\$ 1,190.00	\$ 1,190.00		
Trip #10	\$ 890.00	\$ 4,450.00	AWARD	15-000-270-512-05-0005
Trip #11	\$ 342.00	\$ 342.00	AWARD	CLUB FUNDS
Trip #12	\$ 690.00	\$ 690.00		
Trip #13	\$ 890.00	\$ 2,670.00	AWARD	\$1,200 FROM ACCOUNT 20-487-200-500-29-2520-084 ADDITIONAL COSTS CLUB FUNDS
Trip #14	\$ 1,190.00	\$ 1,190.00		
Trip #15	\$ 590.00	\$ 590.00		
Trip #16	\$ 370.00	\$ 370.00	AWARD	CLUB FUNDS
Trip #17	\$ 370.00	\$ 370.00	AWARD	CLUB FUNDS
Trip #18	\$ 670.00	\$ 670.00	AWARD	20-360-200-500-03-0000
Trip #19	\$ 890.00	\$ 4,450.00	AWARD	15-000-270-512-05-0005
Trip #20	\$ 730.00	\$ 2,190.00	AWARD	\$930 FROM ACCOUNT 20-487-200-500-29-2520-084 ADDITIONAL COSTS CLUB FUNDS
Trip #21	\$ 790.00	\$ 790.00		
Trip #22	\$ 740.00	\$ 740.00		
Trip #23	\$ 730.00	\$ 3,650.00	AWARD	20-487-200-500-292520-083
Trip #24	\$ 790.00	\$ 790.00	AWARD	CLUB FUNDS

3. Move to record and award Trip Quote #25 received on 10/30/23 @ 10am as follows:

			AWARD	ACCOUNT
CONTRACTOR: KLARR				
TRIP #	COST PER BUS	TOTAL		
Trip #25	\$ 700.00	\$ 700.00		
CONTRACTOR: HARTNETT				

TRIP #	COST PER BUS	TOTAL		
Trip #25	\$ 239.00	\$ 239.00	AWARD	PAID FOR BY OCC
CONTRACTOR: MAYTAV				
TRIP #	COST PER BUS	TOTAL		
Trip #25	\$ 750.00	\$ 750.00		
CONTRACTOR: PRESIDENTIAL				
TRIP #	COST PER BUS	TOTAL		
Trip #25	\$ 589.00	\$ 589.00		
CONTRACTOR: HAPPY LIME				
TRIP #		TOTAL		
Trip #25	\$ 391.00	\$ 391.00		

4. Move to record **revision to Trip #5** payment source originally awarded on the 10/18 agenda. Payment for transportation will be as follows:

CONTRACTOR: GARAS TRANS				
TRIP #	COST PER BUS	TOTAL		
Trip #5	\$970.00	\$2,910.00	Award	\$1200.00 to be paid through budget acct #20-487-200-500-29-2520-084 \$1710.00 will be paid with fundraising

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 November 6, 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 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:

ROUTE#	STUDENT ID	SCHOOL	PER DIEM PAY RATE	CPI given for 23/24	23/24 PER DIEM	DAYS	TOTAL	ACCOUNT
SCHILR	912512	SCHI	\$79.20	\$4.64	\$83.84	174	\$14,588.16	11-000-270-514-00-0000

6. Move to record and award **Trip Quote #26-#34** received on 11/7/23 @ 10am as follows:

			AWARD	ACCOUNT
CONTRACTOR: MAYTAV BUS				
TRIP #	COST PER BUS	TOTAL		
Trip #26	\$ 1,000.00	\$ 1,000.00		
Trip #27	\$ 1,000.00	\$ 1,000.00		
Trip #28	\$ 1,000.00	\$ 1,000.00		
Trip #29	\$ 1,000.00	\$ 1,000.00		
Trip #30	\$ 1,000.00	\$ 1,000.00		
Trip #31	\$ 1,000.00	\$ 1,000.00		
Trip #32	NQ			
Trip #33	\$ 1,000.00	\$ 1,000.00		
Trip #34	NQ			
CONTRACTOR: HAPPY LIME				
TRIP #	COST PER BUS	TOTAL		
Trip #26	\$ 580.00	\$ 580.00		
Trip #27	\$ 540.00	\$ 540.00		
Trip #28	\$ 580.00	\$ 580.00		
Trip #29	\$ 870.00	\$ 870.00		
Trip #30	\$ 580.00	\$ 580.00	AWARD	15-000-270-512-03-0003
Trip #31	\$ 580.00	\$ 580.00		
Trip #32	NQ			
Trip #33	\$ 580.00	\$ 580.00		
Trip #34	NQ			
CONTRACTOR: DAG TRANSPORT				
TRIP #	COST PER BUS	TOTAL		
Trip #26	\$ 495.00	\$ 495.00	AWARD	20-360-200-500-03-0000
Trip #27	\$ 385.00	\$ 385.00	AWARD	20-360-200-500-03-0000
Trip #28	\$ 550.00	\$ 550.00	AWARD	CLUB FUNDS
Trip #29	\$ 595.00	\$ 595.00		
Trip #30	\$ 650.00	\$ 650.00		
Trip #31	\$ 425.00	\$ 425.00	AWARD	CLUB FUNDS
Trip #32	NQ			
Trip #33	\$ 385.00	\$ 385.00	AWARD	CLUB FUNDS
Trip #34	NQ			
CONTRACTOR: GARAS TRANS				
TRIP #	COST PER BUS	TOTAL		
Trip #26	\$ 597.00	\$ 597.00		
Trip #27	\$ 870.00	\$ 870.00		
Trip #28	\$ 690.00	\$ 690.00		
Trip #29	\$ 570.00	\$ 570.00	AWARD	CLUB FUNDS
Trip #30	\$ 590.00	\$ 590.00		
Trip #31	\$ 870.00	\$ 870.00		

Trip #32	\$ 890.00	\$ 4,450.00	AWARD	\$1920.00 TO BE PAID THROUGH BUDGET ACCT# 20-487-200-500-29-2520 ADDITIONAL CHARGES TO BE PAID THROUGH CLUB FUNDS
Trip #33	\$ 593.00	\$ 593.00		
Trip #34	\$ 792.00	\$ 2,376.00	AWARD	\$1220.00 TO BE PAID THROUGH BUDGET ACCT# 20-487-200-500-29-2520 ADDITIONAL CHARGES TO BE PAID THROUGH CLUB FUNDS
CONTRACTOR: KLARR				
TRIP #	COST PER BUS	TOTAL		
Trip #26	NQ			
Trip #27	NQ			
Trip #28	\$ 1,200.00	\$ 1,200.00		
Trip #29	NQ			
Trip #30	\$ 750.00	\$ 750.00		
Trip #31	NQ			
Trip #32	NQ			
Trip #33	NQ			
Trip #34	NQ			

7. Move to approve an additional 27 days for the temporary transportation of student ID #909496. Route was originally awarded to Michael Angel from quote RFQ-T03-2324. Student will require an additional 27 days of transportation. Total billable days now 64 at a cost of \$143.00 per diem. For a total not to exceed \$9,152.00 to be paid through budget account 11-00-270-514-00-0000.
8. Move to record and award RFQ-T06-2324 received on 11/7/23 @ 12pm for the transportation of student ID#911054 as follows:

VENDOR: M BROTHERS								
ROUTE	Rte Cost	Aide	Inc/Dec	Per Diem Total	Days	Total		
SCHIQI	\$ 198.00	\$ 50.00	\$ 1.90	\$ 248.00	145	\$ 35,960.00		
VENDOR: HARTNETT								
ROUTE	Rte Cost	Aide	Inc/Dec	Per Diem Total	Days	Total		
SCHIQI	\$ 133.00	\$ 26.00	\$ 2.00	\$ 159.00	145	\$ 23,055.00		
VENDOR: SCHOOL BOUND								
ROUTE	Rte Cost	Aide	Inc/Dec	Per Diem Total	Days	Total		
SCHIQI	\$ 137.00	\$ 33.00	\$ 0.01	\$ 170.00	145	\$ 24,650.00		
VENDOR: KLARR								

ROUTE	Rte Cost	Aide	Inc/Dec	Per Diem Total	Days	Total		
SCHIQI	\$ 184.00	\$ 65.00	\$ 1.00	\$ 249.00	145	\$ 36,105.00		
VENDOR: MICHAEL ANGEL								
ROUTE	Rte Cost	Aide	Inc/Dec	Per Diem Total	Days	Total		
SCHIQI	\$ 113.00	\$ 20.00	\$ 2.00	\$ 133.00	145	\$ 19,285.00		
VENDOR: DAG								
ROUTE	Rte Cost	Aide	Inc/Dec	Per Diem Total	Days	Total		
SCHIQI	\$ 72.00	\$ 45.00	\$ 0.01	\$ 117.00	145	\$ 16,965.00	AWARD	11-000-270-514-00-0000
VENDOR: ST MARK SCHOOL BUS								
ROUTE	Rte Cost	Aide	Inc/Dec	Per Diem Total	Days	Total		
SCHIQI	\$ 87.00	\$ 50.00	\$ 1.50	\$ 137.00	145	\$ 19,865.00		

9. Move to approve payment to School Bound in the amount of \$300.00 to transport student ID# 942245 to an evaluation on 12/14/23. To be paid through budget acct#11-000-219-800-13-0000.
10. Move to approve payment to Howell BOE in the amount of \$1198.04 for the transportation of displaced student ID#'s 918714 & 916048 to be paid through budget acct# 11-000-270-511-00-0000.
11. Move to record and award **Bid T16-2324** received on 11/14/23 @ 10am as follows:

CONTRACTOR: JAYS								
<u>ROUTE</u>	<u>ROUTE</u>	<u>AIDE</u>	<u>INC/DEC</u>	<u>Total Per Diem</u>	<u>Days</u>	<u>TOTAL</u>	<u>Award</u>	<u>ACCOUNT</u>
COAK2	\$349	N/A	\$0.01	\$349	120	\$41,880	AWARD	11-000-270-511-00-0000
COAK3	\$349	N/A	\$0.01	\$349	120	\$41,880	AWARD	11-000-270-511-00-0000

12. 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 14, 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 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:

ROUTE#	STUDENT ID	SCHOOL	PER DIEM PAY RATE	CPI given for 23/24	23/24 PER DIEM	DAYS	TOTAL	ACCOUNT
SCHIMS	925452	SCHI	\$79.20	\$4.64	\$83.84	168	\$14,085.12	11-000-270- 514-00-0000

**I. School Alliance Insurance Fund
Resolution for Renewal of Membership**

WHEREAS, the **Lakewood Board of Education**, hereafter referred to as "**Educational Facility**" is a member of the School Alliance Insurance Fund, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of July 1, 2023 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

WHEREAS, the **Educational Facility** is afforded the following types of coverages:

- Workers' Compensation
- Supplemental Indemnity - Workers' Compensation
- Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)

WHEREAS, the **Educational Facility** desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2023, and ending July 1, 2026 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Educational Facility's** Business Official, Mr. Kevin Campbell ,is hereby appointed as the **Educational Facility's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed

hereto and made a part hereof and to deliver same to the **Fund the Educational Facility's** renewal of its membership.

- J. Approve Direct Flooring, an approved Hunterdon County Cooperative Vendor, contract HCESC #24 HUNCCP, Bid #206 to provide and install new flooring in the Lakewood High School staff lunchroom at a cost of \$33,915.93. (11-261-420-15-0722-00-0000).
- K. Approve Direct Flooring, an approved Hunterdon County Cooperative Vendor, contract HCESC #24 HUNCCP, Bid #206 to provide and install new flooring in the Lakewood High School Kitchen for the new serving line at a cost of \$67,535.53.(11-261-420-15-00-0722).
- L. Approve Change Order #004 for Santorini Construction for the Lakewood Middle School Cafeteria Addition & Renovation Project resulting in an increase in the contract sum in the amount of **\$1,611.37** as follows:

PCO #4	Credit to delete the new VCT flooring and wall base from the new cafeteria addition	-\$15,975.00
PCO #7	Credit to delete the Projection Screen	-\$4,873.29
PCO #10	Credit for failure to achieve early Beneficial Occupancy as stated in Alternate #3	-\$19,000
PCO #6R	Added sum to remove portions of existing ceiling system concealed above existing Dining Room Ceiling, relocate electrical conduits obstructing installation of new roof beams	+\$13,877.02
PCO #9	Add to replace all existing ceiling tiles in the existing dining room to match the new addition units	+\$27,582.64
	Total Change Order #004	\$1,611.37
	New Contract Total	\$2,564,929.50

- M. Approve the Corrective Action Plan for the Division of Food and Nutrition Summer Food Service Program Administrative Review for July 2023 as follows:

Corrective Action	Plan to Implement	Completion Date
-------------------	-------------------	-----------------

Meal Service ALMS:	<ol style="list-style-type: none"> 1. Daily Counts will be checked against the approved schedule A. 2. If Daily Counts exceed the approved ALMS the program director will be contacted before service to ensure these numbers are correct. 3. If it is found that a site will be exceeding the approved ALMS a request for meal adjustments will be submitted for state approval to prevent the ALMS from being exceed going forward. 4. The above will be handled by Anthony Spadola. (FSMC) 	ASAP
Racial and Ethnic Data Form:	<ol style="list-style-type: none"> 1. The Racial and Ethnic Data form will be completed by the program director. 2. The above will be handled by Anthony Spadola.(FSMC) 	First Week of Program
Meal Count Records/Universal Site Record Form:	<ol style="list-style-type: none"> 1. All totals will use a two person verification system for accuracy. 2. The above will be handled by Anthony Spadola and Anne Nickerson.(FSMC) 	From Start to End of the Program
Monitoring Requirements:	<ol style="list-style-type: none"> 1. The program director will be the person to execute the first and second week monitoring forms. 2. The forms will be maintained in the FSMC office located in the High School. 3. The above will be handled by Anthony Spadola.(FSMC) 	First and Second week of program
Reimbursement Claims:	<ol style="list-style-type: none"> 1. A two person verification system will be used when filling out the reimbursement claim. 2. The above will be handled by Anthony Spadola and Anne Nickerson.(FSMC) 	For the months ending for July & August

The Administrative Review has determined that the Lakewood Board of Education has received an over claim in the amount of \$2,047.08 which is payable by November 25, 2023. Sodexo will credit the district for this amount on the November billing cycle.

The State of New Jersey, Department of Agriculture has informed the district that we have adequately addressed the deficiencies and are now in compliance with the program.

- N. Approve Xtract One, formerly known as Patriot One Detection Technologies, to expand the current smart detection concealed weapons system by 2 additional lanes at the Lakewood High School and Lakewood Middle School Main Entrances originally purchased in 2022.

Xtract One provide technologies in relation to smart detection of concealed weapons and other threats using artificial intelligence, machine learning, convolutional neural networks, visual camera sensors, infrared camera sensors, radar systems, microwave radio technology, electromagnetic flux and magnetic fields, electromagnetic radiation detection, proprietary software solutions, proprietary electronic databases and certain hardware configurations in an integrated system. Total project cost 2 lanes is \$51,900.00 (12-000-266-732-00-0000).

- O. Move to renew the following IDEA funded contracts for the 2023/2024 school year from **September 1, 2023 through March 31, 2024** originally awarded through a Competitive Contract Solicitation Process for a three (3) year period expiring on June 30, 2023. Pursuant to N.J.S.A 18A-42.1 (o) an Index Rate increase of 5.5% is allowable.

The following chart represents the total cost of services and classes to be provided for a 10 month period (September through June) pending availability of additional funding from other sources, and the prorated cost of providing services for a 7 month period (September through March) is based on the current amount of funding:

SOLICITATION	VENDOR	PROGRAM	# CLASSES REQUESTED	COST PER CLASS INCLUDES 5.5% INDEX RATE INCREASE FROM 2022/2023 RATE	TOTAL FOR 10 MOS	TOTAL FOR 7 MOS
	Tree of Knowledge Learning Academy					
CC 03-2021		Yesod	10	\$126,910.12	\$1,269,101.12	\$888,370.78
		Mekor	17	\$70,111.34	\$1,191,892.78	\$834,324.95
		Mekor Additional Speech Supports			\$40,000.00	\$28,000.00
		ICRP	10	\$70,111.34	\$701,113.34	\$490,779.38
				TOTAL	\$3,202,107.24	\$2,241,475.07
CC 07-2021		SHADOWS		\$36.92/HRLY	\$500,000.00	\$350,000.00
				TOTAL TREE OF KNOWLEDGE-IDEA	\$3,702,107.24	\$2,591,475.07
	Tender					

	Touch Educational Services					
CC 03-2021		ICRP	25	\$68,566.03	\$1,714,150.75	\$1,199,905.52
CC 05-2021		LINKS	14	\$444,992.33	\$6,229,892.62	\$4,360,924.83
CC 04-2021		NPSSP	14 (12 PRE-K, 2 K TRANSITION)	\$268,429.67	\$3,758,015.38	\$2,630,610.77
		ADDITIONAL NPSSP RENTAL SPACE			\$100,000	\$70,000.00
				TOTAL TENDER TOUCH IDEA	<u>\$11,802,058.75</u>	<u>\$8,261,441.12</u>
TOTAL IDEA FUNDING REQUIRED FOR 2023/2024 FOR THESE SERVICES					<u>\$15,504,165.99</u>	<u>\$10,852,916.19</u>

IDEA funded contracts will be prorated for a seven (7) month period (September through March) due to the current availability of IDEA funds. If additional funds become available services will be adjusted accordingly for the remainder of the 2023/2024 school year.

Current IDEA allocations:

IDEA BASIC	\$10,052,597.00
IDEA BASIC CARRYOVER	\$331,241.00
IDEA PRE-K	\$221,984.00
TOWNSHIP CARRYOVER	\$412,755.00
TOTAL AVAILABLE FUNDING:	<u>\$11,018,577.00</u>
TOTAL FUNDING REQUIRED:	<u>\$15,504,165.99</u>
SHORTFALL	<u>\$4,485,588.99</u>

Be it Resolved that the following class requirements for IDEA funded programs be added to the 2023/2024 contract:

- ICRP Classes must have at least 5 students to start
- LINKS Classes must have at least 7 students to start
- NPSSP Classes must have at least 7 students to start
- Yesod Classes must have at least 5 students to start
- Mekor Classes must have at least 5 student to start

- P. Move to approve the Interlocal Agreement for Salt Sharing, Storage and Other Services Related to Snow Removal with the Township of Lakewood commencing on May 31, 2023 and expiring on May 31, 2025. This agreement shall renew annually on May 31st unless terminated as hereafter set forth.

The Parties agree to the following rates whereas LBOE will reimburse the Township the following costs for services and supplies:

- Cost of Salt (per ton) \$79.90* per ton (adjusted from \$63.25 per ton) to Lakewood Public Works
- Labor, Fuel & Equipment Reimbursement Fee:

\$52.00 Load per hour
\$26.50 Labor rate per hour
- Administrative Cost \$100.00 per event

*The above represents the current prices, if the price adjusts from the vendor over the course of the agreement, the price will adjust accordingly upon 30 day notice.

- Q. WHEREAS, the Lakewood Board of Education has identified the listed equipment as having no educational or mechanical value; and

WHEREAS, Lakewood Board of Education Policy 7300 provides for the disposal of public property; and

WHEREAS, this property has exceeded its useful life for the Lakewood School District.

NOW, THEREFORE be resolved, that the Lakewood Board of Education authorizes the Facilities Director to dispose of this equipment:

- 1994 Chevy ¾ ton 3500 Dump Truck. VIN# 1GBKC34NXRJ114932 License Plate MG7356
- R. Approve the Interlocal Agreement with the Township of Lakewood pursuant to the Uniform Shared Services and Consolidations Act, N.J.S.A. 40:65-1 for the purchase of fuel for Lakewood Board of Education vehicles, from the Township's fuel station at the Public Works Garage at the current Township rate for a period of two (2) years.
- S. Approve Comegno Law Group as school board Special Counsel on an as needed basis for the 2023/2024 school year at a cost of \$295.00 per hour for attorneys and \$150.00 per hour for paralegals not to exceed \$10,000. (11-000-230-331-00-0001)

- T. Approve Change Order #001 from Field Turf USA Inc. ESCNJ Contract # 20 to install BSS-300 Embedded Blue 054 Track Surface in Lieu of Red at a cost of \$62,126.00 to complete the LHS track project. (12-000-400-450-00-0000)
- U. Approve Change Order #001 from Direct Flooring COOP #34 HUNCCP to remove and dispose of existing Lakewood High School cafeteria serving line floor necessary to complete the LHS serving line renovation, at a cost of \$25,764.00. (11-261-420-15-0722-00-0000)
- V. Approve Change Order #001 from Crossroads Pavement Maintenance LLC, an approved Educational Data Cooperative vendor EDS#10980 Macadam #24A to provide labor, equipment and materials to perform work as per revised plan from EI Associates as a result of direction from the Ocean County Soil Conservation Authority. Additional scope of work is to add 2 inlets, 2 filter tanks and 2 additional seepage pits as part of the new parking lot at Lakewood Middle School at the corner of Ridge and Somerset Project for use at the Modular Classroom/Offices which was approved at the 10/18/2023 BOE meeting, at an additional cost of \$178,700.00. This project will be paid with Capital Reserve Funds due to the abandonment of the district window project as ROD Grant funding was not received. (12-000-400-450-04-0004)

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Item

1. Approve the Second Read and Adoption of the following Bylaw, Policies, and Regulations:

- Policy 1646 Sick Bank
- Policy 2270 Religion in the Schools (R)
- Policy 3212 Attendance (M) (R)
- Policy 3324 Right of Privacy (R)
- Policy 4212 Attendance (M) (R)
- Policy 4324 Right of Privacy (R)
- Policy 5111 Eligibility of Resident/Nonresident Students (M) (R)
- Policy 5116 Education of Homeless Children and Youths (R)
- Policy 8500 Food Services (M) (R)
- Regulation 3212 Attendance (M)(R)
- Regulation 4212 Attendance (M) New
- Regulation 5111 Eligibility of Resident/Nonresident Students (M) (R)
- Regulation 5116 Education of Homeless Children and Youths (R)

2. Approve the First Read and Adoption of the following Policy and Regulation:

- Policy 5312 Toileting and Diapering of Students
- Regulation 5312 Toileting and Diapering of Students

3. Approve the following class requirements for IDEA Funded Programs as of September 1, 2023 (Corrected from the July 13, 2023 agenda):

- ICRP Classes must have at least 5 students to start.
- Links Classes must have at least 7 students to start.
- NPSSP Classes must have at least 7 students to start.
- Yesod Classes must have at least 5 students to start.
- Mekor Classes must have at least 5 students to start.

4. Approve Laura A. Winters, Ed.D., to attend the virtual workshop, Artificial Intelligence, Schools and the Law - Are you Prepared?, a TMI, Legal One Collaborative Workshop, offered by TMI Education Professional Learning (PLC) Consortium on December 7, 2023, the workshop is at a cost of \$125.00; to be paid through Title II funds budget account #20-270-200-500-29-2520-000.

5. Approve the following administrators to complete the Harvard Business School, **Leading Change** online course at the cost of \$449.00 a person, not to exceed \$5,388.00, to be paid through Title II Funds budget account #20-270-200-500-29-2520-000.

- Laura A. Winters, Ed.D., Superintendent
- Richard Goldstein, Principal- LHS
- Marcy Marshall, Principal- LHS
- Jessica Ring, Principal- CAGS
- Marisa Moses, Supervisor- LECC, Campus 2
- Tova Feifer, Supervisor
- Kristie Sussino- Supervisor
- Tracy Paolantonio- Supervisor
- Michelle DiPietro- Supervisor
- Adina Weisz- Supervisor
- Devorie Stareshesky- Supervisor
- Kevin Walters- Supervisor

6. Approve the following administrators to complete the Harvard Business School, **Leading Change** online course for up to 20 hours a person, at the contractual rate of \$80.00 an hour, not to exceed \$1,600.00 per administrator, to be paid through Title II Funds budget account #20-270-200-500-29-2520-000.

- Richard Goldstein, Principal- LHS
- Marcy Marshall, Principal- SPRUCE
- Jessica Ring, Principal- CAGS
- Marisa Moses, Supervisor- LECC, Campus 2

- Tova Feifer, Supervisor
- Kristie Sussino- Supervisor
- Tracy Paolantonio- Supervisor
- Michelle DiPietro- Supervisor
- Adina Weisz- Supervisor
- Devorie Stareshesky- Supervisor
- Kevin Walters- Supervisor

7. Approve the revised job description for Literacy Coach.
8. Approve the submission of the Dual Enrollment Grant application to the New Jersey Department of Education (NJDOE).
9. Approve Adina Weisz, Michelle DiPietro and Devorie Stareshesky to work on special projects, as approved by the Superintendent at a rate of \$80.00 an hour, not to exceed \$3,000.00 each, to be paid through budget account #11-000-221-110-00-0000.
10. Approve Jennifer Coward, EGCS School, 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.
11. Approve Superior Speech and Swallow LLC to provide speech therapy for the 2023-2024 school year at \$75.00 per hour and \$225.00 per evaluation; not to exceed \$60,000.00; to be paid through budget account #11-000-216-320-00-0000.
12. Approve Tammy Mann for the AM bus duty stipend for the 2023-2024 school year at the Teacher rate of \$1,800.00/per year effective November 14, 2023. (This stipend is pensionable. Budget Account: 11-000-270-161-00-2000).
13. Approve the following co-curricular positions for the 2023-2024 school year at Ella G. Clarke School. Stipend amount as per schedule G of the LEA contract guide, to be paid through budget account #15-401-100-100-05-0005.

Staff Member	Co-Curricular Position	Stipend Amount
Cinman, Nicole (Band)	Winter/Spring Concert	\$1,146.00
Greenberg, David (Orchestra)	Winter/Spring Concert	\$1, 146.00
Brown, Dylan (Chorus)	Winter/Spring Concert	\$1,146.00
Russell, Reginald	Art Show	\$873.00

14. Approve the following paraprofessionals for the Ella G. Clarke School Afterschool Club for the 2023-2024 school year, beginning October 31, 2023 through May 23, 2024 (77 days), for 1 hour per day, at a cost of \$25.00/hour x 77 hours = \$1,925.00, to be paid through account budget account #15-421-100-101-05-0005.

Paraprofessional	Student
Robinson, Stacey	927178
Burke, Pamela	927020

15. Approve Tori Brown as a substitute paraprofessional for the Ella G. Clarke Afterschool Club for the 2023-2024 school year, on an as need basis, at a cost of \$25.00/hour, to be paid through budget account #15-421-100-101-05-0005.
16. Approve Brian Quinlan, teacher, to facilitate the EGCS Afterschool Academy Enrichment Program, 1.0 hours per day Tuesdays, Wednesdays, Thursdays beginning November 14, 2023 and ending May 9, 2024, at 64 days x 1 hour per day x \$50.00; to be paid through budget account #15-421-100-101-05-0005.
17. Approve Dylan Brown, teacher at EGCS as a substitute for the Afterschool Academy Enrichment Program, at a rate of \$50.00 per hour, to be paid through fund account #15-421-100-101-05-0005.
18. Approve the following co-curricular position for the 2023-2024 school year at EGCS Stipend amount as per schedule G of the LEA contract guide, to be paid through budget account #15-401-100-100-05-0005:

Staff Member	Co-Curricular Position	Stipend Amount
Amy Cabrera	Student of the Month	\$1,227.00

19. Approve the purchase of BE Publishing textbooks, Social Media Marketing, for High School not to exceed \$3,133.35, to be paid through budget account #11-190-100-640-15-0015.
20. Approve the purchase of Savvas Textbooks, Entrepreneurship: Owning Your Future, for High School not to exceed \$3,211.26, to be paid through budget account #11-190-100-640-15-0015.
21. Approve the purchase of McGraw Hill Textbooks, Understanding Business The Core, for the High School Perkins class, not to exceed \$5,781.39, to be paid through Perkins budget account #20-360-100-600-03-0000.

22. Approve the purchase of McGraw Hill Textbooks, Dynamic Business Law: The Essentials and Business Foundations: A Changing World, for High School not to exceed \$8,584.38, to be paid through budget account #11-190-100-640-15-0015.
23. Approve the purchase of Goodheart-Willcox Publisher, Principles of Management, for the High School, not to exceed \$3,303.72, to be paid through budget account #11-190-100-640-15-0015.
24. 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
Chan	Amy	Stockton	OSS	1/16/2024-5/3/2024
Adler	Shalva	Rutgers	EGC	11/16/2023-6/30/2024

25. 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#
11/17/2023 #8	EGC	Lakewood Public Library Grades 3, 4, 6 Enrichment	75	9	\$0.00	\$516.00 15-000-270-512-05-0005
12/2/2023 #9	LHS	Pleasantville H.S. Grades 9-12 Drill Competition	45	2	\$0.00	\$680.00 20-360-200-500-03-0000
12/6/2023 #10	EGC	Camden Aquarium Grades 3-6 Enrichment	225	25	\$2,845.00 15-000-270-512-05-0005	\$4,450.00 15-000-270-512-05-0005
12/8/2023 #11	LMS	Freehold Raceway Mall Grades 7-8 ADC Skills, Social Skills, etc.	10	5	\$0.00	\$342.00*
1/6/2024 #12	LHS	Central Regional HS Grades 9-12 JROTC Drill Competition	30	2	\$0.00	\$680.00 20-360-200-500-03-0000
1/18/2024 #13	OSS	Liberty Science Center Grade 5 th Explore Life Science	120	12	\$2,100.00 **20-487-200-500-29-2520-084	\$2,670.00 **20-487-200-500-29-2520-084
1/27/2024 #14	LHS	Delsea High School Grades 9-12 Drill Competition	30	2	\$0.00	\$680.00 20-360-200-500-03-0000
3/7/2024 #15	EGC	Two River Theater Grades 3-6	51	3	\$0.00 All Tickets	\$476.00 Paid by Two

		Enrichment			Comped	Rivers Theater
3/14/2024 #16	LMS	Algonquin Theater Grades 7-8 Curriculum Reinforcement	13	3	\$160.00	\$370.00*
3/19/2024 #17	LMS	AMC Freehold Grades 7-8 ADC Skills, Social Skills, etc.	10	5	\$0.00	\$370.00*
3/21/2024 #18	LHS	NJ Vietnam Vets Memorial Grades 9-12 JROTC Military History	40	2	\$0.00	\$670.00 20-360-200- 500-03-0000
4/4/2024 #19	ECG	Liberty Science Center Grade 3-6 Enrichment	225	25	\$5,512.50 15-000-270- 512-05-0005	\$4,450.00 15-000-270- 512-05-0005
4/9/2024 #20	OSS	Jenkinson's Aquarium Tour Grades 2-6 Special Ed SWBAT View Marine Life	93	36	\$1,434.00*	\$2,190.00*
4/18/2024 #21	LHS	NJ State House & Museum Grades 9-12 JROTC - NJ History	40	2	\$0.00	\$700.00 20-360-200- 500-03-0000
5/29/2024 #22	LHS	Ocean County College Nursing School Grades 9-12 Explore Nursing School Options	50	4	\$0.00	\$700.00 20-360-200- 500-03-0000
6/3/2024 #23	LMS	Urban Air Grade 7 End of Year Celebration	250	16	\$6,970.99 20-487-200- 500-29-2520- 083	\$3,650.00 20-487-200- 500-29-2520- 083
6/7/2024 #24	LMS	Seaside Beach & Boardwalk Grades 7-8 ADC Skills, Social Skills, etc.	23	8	\$0.00	\$790.00*
11/14/2023 #25	LHS	Ocean County College Grades 11-12 Leadership Conference	15	1	\$0.00	\$239.00***
12/1/2023 #26	LHS	Ocean County College Grades 9-12 Robotics Competition	20	1	\$0.00	\$495.00 20-360-200- 500-03-000
12/8/2023 #27	LHS	NJIT Grades 11-12 Early College Acceptance	20	1	\$0.00	\$385.00 20-360-200- 500-03-000
1/10/2024 #28	LMS	The College of NJ Grades 7-8 Leadership Conference	20	2	*\$440.00 + *\$550.00 lunch	*\$550.00

2/6/2024 #29	LMS	OCC Robert Novins Planetarium & IHop (lunch) Grades 7-8 Social Skills	22	8	*\$210.00 + *\$300 lunch	*\$570.00
4/10/2024 #30	LHS	Ocean County College Grade 11 American Sign Language students visit Interpreting Program	6	1	\$0.00	\$580.00 15-000-270- 512-03-0003
4/16/2023 #31	LMS	NJ Sea Grant Consortium Grades 7-8 Wildlife Preservation	18	5	*\$325.00	*\$425.00
5/23/2023 #32	OSS	Johnson's Corner Farm Grade 2 Earth Science	192	34	*\$226.00	*\$4,450.00 & (\$1,920 from) 20-487-200- 500-29-2520- 084
5/29/2023 #33	LMS	Great Adventure Grades 7-8 Leadership Awards Ceremony	20	3	*\$1,150.00	*\$385.00
6/6/2023 #34	OSS	Barnegat Lighthouse Grade 4 Social Studies & Science	122	16	\$122.00 20-487-200- 500-29-2520- 084	\$2,376.00 20-487-200- 500-29-2520- 084

*Paid through club funds

**\$1,200 total from this account the rest from club funds

***Applied to County for the bus stipend offered for this trip- Awaiting approval

26. Approve the Professional Development for the following staff for the 2023-2024 school year:

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
Liebhauser	Rachael	Straus Esmay HIB Training	9/26/2023	\$0.00	\$16.00 11-000-223- 580-00-000	\$7.52 11-000-223- 580-00-000
Liebhauser	Rachael	Rutgers Counselor Day	10/26/2023	\$0.00	\$50.29 11-000-252- 580-00-000	\$0.00 11-000-223- 580-00-000
Liebhauser	Rachael	CIACC Meetings	11/17/2023	\$0.00	\$11.19 11-000-252- 580-00-000	\$2.10 11-000-223- 580-00-000
Liebhauser	Rachael	Enhancing School	12/14/2023	\$0.00	\$50.29	\$0.00

		Mental Health Services Project DOE/Rutgers			11-000-252-580-00-000	
Powell	Cammie	Strauss Esmay HIB Training	9/27/2023	\$0.00	\$8.98 11-000-252-580-00-000	\$0.00
Solar	Sharon	Autism NJ 41 st Annual Autism Conference	10/19/2023	\$0.00	90.43 11-000-223-580-00-000	12.8011-000-223-580-00-000
Kelly	Kathleen	Enhancing School Mental Health Services Project DOE/Rutgers	3/28/2024	\$0.00	\$31.20 11-000-252-580-00-000	\$2.45 11-000-252-580-00-000
Kelly	Kathleen	Enhancing School Mental Health Services Project DOE/Rutgers	5/30/2024	\$0.00	\$31.20 11-000-252-580-00-000	\$2.39 11-000-252-580-00-000

27. Approve the affiliation agreement with the School of Psychology Program at Rutgers Graduate School of Applied and Professional Psychology and Lakewood School District for the 2023-2024 school year, at no cost to the District.
28. Approve Keri Anne Hefferon & Rachael Liebhauser to attend in person the Enhancing School Mental Health Services Project partnership training with Rutgers University and the NJDOE on 12/14/2023. Travel will be paid through budget account #11-000-223-580-00-000.
29. Approve Edmentum Lakewood High School and Adult High School online courses renewal for the 2023-2024 school year in the amount of \$32,275.00; to be paid through budget account #15-190-100-610-03-0003.
30. Approve Lori Iacono to attend the Montclair University Counselor Informational workshop on December 1, 2023, at no cost to the district.
31. Approve Lori Iacono and Guilmary Brooks to attend the New Jersey Institute of Technology Counselor Informational workshop on December 15, 2023, at no cost to the district.
32. Approve Michele Ricamato to provide professional development to district therapists that support district OT, PT and Speech therapists to provide school based therapy services effectively, at a rate of \$150.00 per hour, not to exceed \$1,000.00; to be paid through budget account #20-487-200-300-29-2520-SPE.
33. Approve the submission of the 2024-2025 Annual Preschool Operational Plan update to

the NJDOE.

34. Approve the submission of the 2024-25 Projected Preschool Enrollment to the DOE for the 2024-2025 school year to reflect the following projections: In-district 100 students age 3 and 180 students age 4. In child care providers 15 students age 4.
35. Adjust the stipend amount for the Lakewood High School Musical Director from the 9/20/2023 item #43 stipend amounts for Michael Baglio and Leigh Huber which was \$1,146.00, **should be 1,822.00** per the 2023-2024 LEA guide.
36. Approve Lakewood High School graduate, Karla Farfan to facilitate the First Too program which is a mentoring program that connects first-generation college students and graduates to Lakewood High School seniors preparing to enter a four or two-year institution, at no cost to the Lakewood School District.
37. Approve Lakewood High School to host a Zumbathon fundraiser for the Class of 2024 on Thursday, December 7, 2023 in the Cafeteria from 1:35-2:45pm. **Participation in the event is voluntary, and not a work related event.**
38. Approve Lakewood High School to purchase additional clothing incentives for students from Display Graphics to reinforce positive behavior not to exceed \$5,000; to be paid through PBSIS funding account #20-40-487-200-600-29-2520-050.
39. Approve Lakewood High School to host a vendor fair on December 14, 2023 during all lunch periods as a fundraiser for the Climate and Culture team. Vendors will be invited based on approval to sell affordable holiday gifts, such as paparazzi jewelry, ornaments, and toys. Selected vendors will pay \$20.00 and donate a raffle basket to participate. Names of specific vendors will be provided on the December 13, 2023 board agenda.
40. Approve Geoffrey Moritz (teacher) for the Piner Elementary Morning Duty Stipend: Teachers- \$1,800.00/year and Paraprofessionals- \$1,000.00/year (15 minutes early) for the 2023-2024 School Year (This Stipend Is Pensionable) (prorated with a start date of October 16, 2023, to be paid through budget account #11-000-270-107-00-2001.
41. Approve the following co-curricular positions for Piner Elementary School for 2023-2024 School Year as per the LEA Contract, Schedule G, (15-401-100-100-05-0005).

Name	Position	Stipend
Nyomi Garcia	Student of the Month 1/2	\$613.50
Lauren Griffin	Student of the Month 1/2	\$613.50

42. Approve Erin Kelusak for the Climate & Culture Committee meetings for the remainder of the 2023-2024 school year; meeting once a month for one (1) hour monthly after contractual hours at hourly pay of \$50.00; not to exceed ten (10) hours, to be paid

through budget account #15-421-100-101-09-0009.

43. Approve Lauren Onnembo, Teacher, for the Oak Street School After School Program effective November 16, 2023 terminating April 18, 2024 from 2:35 to 3:25 on Tuesdays and Thursdays; at a rate of \$50.00/hour, not to exceed \$100.00 per week, to be paid through budget account #15-421-100-101-09-0009.
44. Approve Megan Dineen for the second phase of a K-2 ELA mini-grant to create second-grade foundational skills Google Slides for the teachers to use during their lesson presentations- create slides for units 17-32 and units 34-36. Each set of slides will be created and finalized at least a month before the content will be taught and will be fully completed by May 2024, not to exceed \$9,500.00; to be paid through budget account #20-487-200-100-29-2520-ELA.
45. Approve Inspired Instruction to provide one half-day in-person training session for the K-2 ELA Department on Aligning Practices with the New Jersey Student Learning Standards (newly revised standards must be implemented in September 2024). The training will take place during January or February 2024, not to exceed \$1,500.00; to be paid through account #20-487-200-300-29-2520-ELA.
46. Approve Assistant Principals, Annette Maldonado and Benjamin Lieberman, to attend LETRS V3E, Vol. 1 for one year at a cost of \$798.00 to be paid through account #20-487-200-600-29-2520-ELA.
47. Approve Assistant Principals, Annette Maldonado and Benjamin Lieberman, to attend LETRS Public Unit Live Online Professional Learning Sessions, Vol. 1 & 2 for up to two years at a cost of \$22,500.00; to be paid through budget account #20-487-200-600-29-2520-ELA.
48. Approve the purchase of School Essentials Pro Plus package from CommonLit for English Language Arts classes at Lakewood High School for 2 years; not to exceed a total cost of \$4,500.00 for both years; to be paid through budget account #20-487-200-500-29-2520-ELA.
49. Approve monthly food items to support the Dr. Yum curriculum in the pre-school self-contained and inclusion classrooms at the LECC. The food items will support Dr. Yum; picky eater prevention and intervention for pre-school students for the remainder of the 2023-2024 school year through Crisp Culinary \$10,311.00; to be paid through budget account #20-218-100-610-00-1211.
50. Approve 2-hour monthly coaching sessions by Shaya Benstein, MS Ed, director of PlayForward and Profectum trainer, to consult with the EC teachers, therapists, and coaches at an hourly rate of \$200.00 from October 2023 through June 2024, to be paid through budget account #20-250-200-300-29-2520-CEI.

51. Approve Lindsey Chirichello, Deidre Krok and Rochel Lazewnik to attend the Early Childhood Education Collaborative meeting at Manchester Township Middle School on February 15, 2023, at no cost to district.
52. Approve the following preschool staff to participate in the preschool data team collaboration in the months November 2023, February 2024 and June 2024, at no cost to district. Half-day substitutes will be required each day to be paid through budget account #20-218-100-320-00-0211.
- Ahuva Lasdun
 - Lori Babiak
 - Rachel Jasinski
 - Rivka Miller
 - Stacy Wolf
 - Trisha King
53. Approve the following preschool staff to participate in the Early Childhood LRE committee monthly from November 2023 through June 2024. Half-day substitutes will be required each day to be paid through budget account #20-218-100-320-00-0211.
- Jen McCarthy
 - Jill DeGuilio
 - Laura Choffey
 - Lori Babiak
 - Susie Rindner
 - Trisha King
54. Approve Barbara Morcos, Deidre Krok and Nyomi Garcia to attend Intermediate Sand and Play Therapy Training, which consist of one three hour session, monthly, for six months, November 2023- April 2024, for \$1,050.00 per attendee, not to exceed \$3,150.00, to be paid through budget account #20-218-200-321-00-1211.
55. Approve Lori Iacono, Stephanie Tavarès, Corinne Hoffman, Guilmari Brooks, Barbara Morcos, and Edward Knapp work Financial Aid Night hosted by Ocean County College to provide families with financial aid information on the new FAFSA and assist families in completing their financial aid applications on January 10, 2024 (snow date 1/17/24) from 5:30 pm until 9 pm. Counselors to be paid at a rate of \$50.00/hr., not to exceed a total of \$175.00, Administrators to be paid at a rate of \$80.00/hr.; not to exceed \$280.00 to be paid through budget account #15-000-218-103-03-0003.
56. Approve Candace Dries, paraprofessional at LECC, for the AM bus duty stipend for the 2023-2024 school year: Teachers-\$1,800. per year; Paras-\$1,000. per year. (This stipend is pensionable. Budget Account: 11-000-270-161-00-2000).

57. Approve Theraplay to supply training on Harassment, Intimidation & Bullying Prevention to Tiferes Bais Yaakov staff for 4 weeks, for a total of 25 hours at \$300.00 per hour, with the total cost of \$6,600.00; to be paid with Security Grant budget account #20-511-266-300-30-0971-911.
58. 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
carson dellosa	explain fractions	9781580374477	carson dellosa	2012
carson dellosa	story writing	0781580371735	carson dellosa	2014
carson dellosa	using dictionary	9781580371629	carson dellosa	2012
carson dellosa	phonics and vocabulary	0781580371322	carson dellosa	2011
caroll dellosa	using dictionary	97815803371322	caroll dellosa	2019
caroll dellosa	phonics and vocabulary	978158031735	caroll dellosa	2012
Avner Gold	The Marrano Prince	9781422628386	Artscroll	2021
Zaner-Bloser	Grammar, Usage, and Mechanics Grade 4	9781453133934	Zaner-Bloser	2021
Zaner-Bloser	Grammar, Usage, and Mechanics Grade 5 Print Package	9781453133941	Zaner-Bloser	2021
Mrs. Friesel	Learn and Write 1	9780990366201	Haksav Vehaloshon	2006
Kennetch Hodkinson	Worldly Wise Book 7	9780838877203	Educators Pub	2017
R. L. Klein	The Scent of Snowflowers	9780873064989	Feldheim Publishers	1989
Mrs Friesel	Learn to write # 1	9780990366249	Haksav Vehaloshon	2005
Mrs Friesel	Learn The Sounds # 2	9780990366294	Haksav Vehaloshon	2005
Mrs Friesel	Blossoming With Language 1	0972884920	Haksav Vehaloshon	2003
Donald Critchlow	American Political History: A Very Short Introduction	9780199340057	Oxford University Press	2015
Savvas Learning Co	High School Math Geometry Workbook	9780133185966	Pearson	2011
John Steinbeck	The Pearl	9780140187380	Penguin Books	2000
Achievements	World of Literacy 1	9781948241380	Achievements	2020
Achievements	The Holocaust	9781948241106	Achievements	2020

C.B Lieber	Rav Aharon Kotler: Builder of the Torah World	9781614653370	Menucha Publishers	2020
Marlene Targ Brill	Bronco Charlie and the Pony Express	9781575056180	Menucha Publishers	2004
Catherine A. Welch	Clouds of Terror	9780876146392	Menucha Publishers	1994
Ann Turner	Dust for Dinner	9780064442251	Menucha Publisher	1997
Jean Marzollo	Soccer Sam	9780394884066	Menucha Publisher	1987
Joan Sandin	The long way to a new land	9780064441001	Menucha Publisher	1986
Joanna Cole	The Missing Tooth	9780394892795	Menucha Publisher	1988
Charles M. Wetterer	The Snow Walker	9780876149591	Menucha Publisher	1996
Judy Donnelly	Moonwalk	9780394824574	Random House Books for Young Readers	1989
Lauren Tarshis	I Survived the San Francisco Earthquake	9780545206990	Scholastic Paperbacks	2012
Lauren Tarshis	I Survived the Attacks of September 11th	9780545207003	Scholastic Paperbacks	2012
Judith Griffin	Phoebe the Spy	9780698119567	Puffin Books	2002
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

59. Dual enrollment fee to Kean University for the Tomorrow's Teachers students at Lakewood High School at the cost of \$250.00 per student, not to exceed \$2,500.00, to be paid through budget account #20-280-100-500-29-2520-000.

60. Lexia English license upgrade for ML students at Lakewood Middle School in the amount of \$21,500; to be paid through ESSER III budget account #20-487-100-600-29-2520-ESL.

61. Transcript Evaluation Participant changes from the October agenda: Eric Drake to replace Dan Silvestri and Luz Perez to replace Magaly Saavedra, at no additional cost to the district.

62. Approve Avancemos 2 hour "Getting Started" online training for Eric Holmberg and

Lillian Zelada Lara on December 7th from 12:30-2:30. Training cost not to exceed \$800.00; to be paid through budget account #20-270-200-500-29-2520-000.

63. Approve Jessica Kalisa and Elizabeth Barone for the monthly grade 7-12 ESL curriculum committee, at no cost to the district
64. Approve Norma DeFelice and Judith Cirillo to attend a 1.5 hour Latino Family Literacy Project webinar on November 20th. Registration fees not to exceed \$400.00; to be paid through Title III budget account #20-241-200-500-29-2520-000.
65. Approve the following staff to translate for parent teacher conferences at Spruce Street School on Monday, November 20, 2023 between 3:00 - 8:00 PM, not to exceed 5 hours, to be paid through budget account #11-000-219-104-13-0013.

Staff Member	Position	Rate per hour	Not to Exceed
Melissa Capistran	Secretary	\$25.00	\$125.00
Veronica Hansen	Secretary	\$25.00	\$125.00
Evelyn Smith	Paraprofessional	\$25.00	\$125.00

66. Approve Nancy Kwicinski, Tara Moore, and Oscar Orellana to attend the Virtual Health Conference on December 4th & 5th, 2023 from 5:00 - 8:00 pm at a cost not to exceed \$297.00 (\$99.00 per person) to be paid through budget account #15-401-100-500-04-0004 (Tara Moore), budget account #15-401-100-500-03-0003 (Nancy Kwicinski) and #11-402-100-500-00-0000 (Oscar Orellana) for registration .
67. Approve Nancy Kwicinski and Tara Moore to be paid at the contractual rate of \$50.00, 6 hours each, to attend the Virtual Health Conference on December 4th & 5th, 2023 from 5:00 - 8:00 pm, at a cost not to exceed \$600.00 each; to be paid through budget account #11-401-100-10015-0015.
68. Approve Isabella Reynoso as the advisor for the Elementary Intramural Sports Program at Clifton Avenue Grade School for the 2023-24 school year at the contractual stipend of \$3,398.00; to be paid through Ella G. Clarke School budget account #15-401-100-100-06-0006.
69. Approve Alexandra Acosta to attend the Shore Conference Winter Leadership Conference as the LHS Athletic Department Representative on November 29, 2023 at Freehold Township High School, at no cost to the district.
70. Approve the following paraprofessionals for practices and games, 1 paraprofessional per event, during the Winter Athletic Season for students K.C.C. #906553, J.C. #909533,

and A.M. #908570 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

71. Approve the following Winter Coach:

Reynoso	Isabella	Basketball – Girls	Asst. Coach	Volunteer
---------	----------	--------------------	-------------	-----------

72. 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
Breland, Kenneth	Sorentino, William
Carney, Christopher	

*The Athletic Director will assign Event Workers, on an as needed basis, based on projected number of spectators (may not exceed allocated funds)

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

Number	Agency/Consultant	Date	Hours (not to exceed)	Hourly Rate	Total (not to exceed)
939810	Learnwell	10/27/23 - 11/27/23	10 hours/week	\$60.00	\$2,400.00
923762	Brenda Douglas	11/3/23 - 1/3/24	10 hours/week	\$50.00	\$4,000.00
933024	Stephanie Nielsen	11/3/23 -12/3/23	10 hours/week	\$50.00	\$3,000.00
942245	Kathryn Bower	11/12/23 - 12/12/23	5 hours/week	\$50.00	\$1,500.00
909751	Melissa Pick	10/6/23 -12/6/23	up to 5 hours/ week	\$50.00	\$3,000.00

919860	Rachel Jasinski	12/30/23 - 1/7/24	10 hours/week	\$50.00	\$2,500.00
918564	Valerie Truisi	10/10/23 - 1/10/24	10 hours/week	\$50.00	\$4,000.00
915876	Michael Dorsi	10/30/23 - 11/30/23	10 hours/week	\$50.00	\$2,000.00
909113	N.R.E.S.C.	11/7/23 - 1/7/24	10 hours/week	\$70.00	\$5,600.00
924970	Michael Dorsi	10/13/23 - 12/13/23	10 hours/week	\$50.00	\$4,000.00
912688	Jessica Dean	10/17/23-12/17/23	10 hours/week	\$50.00	\$4,000.00
936492	Gina O'Hara	10/24/23 - 11/24/23	10 hours/week	\$50.00	\$2,000.00
906809	TBD	11/8/23 - 12/8/23	10 hours/week	\$50.00	\$2,000.00
918621	Krista Smith	11/8/23 - 11/28/23	10 hours/week	\$50.00	\$2,000.00

74. 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 #11-000-100-561-00-0001. **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
918714	Howell Twp Board of Education	\$130.73 / day		180 days	MKV	\$23,531.00	09/18/2023- 06/14/2024
916048	Howell Twp Board of Education	\$92.65 / day		180 days	MKV	\$16,676.00	09/18/2023- 06/14/2024

75. Approve the 2023-2024 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 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
936017	Manchester Regional Day	\$7,250.00 / month	\$5,050.0 0 / month	9 months	MD	\$110,700.00	10/10/2023- 06/30/2024

76. 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
942769	Alpha School	\$401.50 / day	\$165.00 / day	158 days	MD	\$89,507.00	10/16/2023- 06/30/2024
912689	Collier	\$365.00 / day		149 days	LLD	\$54,385.00	09/06/2023- 06/30/2024
942105	SCHI	\$610.19/ day		147 days	PSD	\$89,697.93	11/01/2023- 06/30/2024

77. 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	\$5,846.10 / month		10 months	Aud Imp	\$58,461.00	09/01/2023- 06/30/2024

78. Approve NJ Commission for the Blind and Visually Impaired to service the following students for the 2023-2024 school year to be paid through budget account # 11-000-216-320-00-0000.

Number	Placement	Rate	Start Date
926793	Commission For The Blind and Visually Impaired	\$2,200.00	9/01/2023- 6/30/2024

79. **Be it Hereby Resolved** that in the student matter captioned *B.Y. o/b/o I.Y. Vs. Lakewood Twp. Board of Education EDS 08914-23; Agency Reference No.: 2024-36295*; subject to OAL Approval, Final Review, Superintendent Approval and State Monitor Approval the Board of Education agrees a settlement for September 2023 - June 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 \$40,600.00 (Student ID 913998) Account No.: 11-000-100-569-00-SETT & 11-000-216-320-00-SETT
80. **Be it Hereby Resolved** that in the student matter captioned *A.W. & Z.W. o/b/o A.W. v the Lakewood Board of Education, EDS - 11057-23; Agency Ref No.: 2024-36537*; subject to OAL Approval, Final Review, Superintendent Approval and State Monitor Approval the Board of Education agrees a settlement for September 2023 - June 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 \$43,790.00 (Student ID 926953) Account No.: 11-000-100-569-01-SETT & 11-000-216-320-00-SETT

81. ***Be it Hereby Resolved*** that in the student matter captioned ***A.S. and C.S. o/b/o R.S. v. Lakewood Township Board of Education, EDS-09341-2023; Agency Reference Number 2023-35802***; subject to OAL Approval, Final Review, State Monitor Approval and Superintendent Approval; *the* Board of Education agrees to extend the settlement for September 2023 - June 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 \$96,590.45 with 5% increase each year (Student ID 915988) Account No.: 11-000-100-569-00-SETT ****Correction from October 18, 2023 Agenda- to add Docket Number**

Agreement to be corrected as follows:

Paragraph 5

Insert- "during the terms of this agreement"

Insert- "to the parent"

Insert- "However, it is understood that the board agrees to provide transportation to and from SINAI on an existing route."

Paragraph 14

Insert- "from before and during the term of this agreement."

82. ***Be it Hereby Resolved*** that in the student matter captioned ***E.R. o/b/o J.R. v. Lakewood Township Board of Education; EDS - 09313-2023; Agency Reference Number 2023-36152***; subject to OAL Approval, Final Review, State Monitor Approval and Superintendent Approval; *the* Board of Education agrees to 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 \$105,498.59. (Student ID 940640) Account No.: 11-000-100-569-00-SETT ****Correction from October 18, 2023 Agenda- to add Docket Number**

Agreement to be corrected as follows:

Paragraph 5

Insert- "during the terms of this agreement"

Insert- "to the parent"

Insert- "However, it is understood that the board agrees to provide transportation to and from SINAI on an existing route."

Paragraph 14

Insert - "from before and during the term of this agreement."

83. ***Be it Hereby Resolved*** that in the student matter captioned ***E.K. o/b/o E.K. v. Lakewood Township Board of Education, EDS - 09311-2023; Agency Reference Number 2024-36252***; subject to OAL Approval, Final Review, State Monitor Approval

and Superintendent Approval; *the* Board of Education agrees to 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 \$142,997.18 (Student ID 931737) Account No.: 11-000-100-569-00-SETT
****Correction from October 18, 2023 Agenda- to add Docket Number**

Agreement to be corrected as follows:

Paragraph 5

Insert- "during the terms of this agreement"

Insert- "to the parent"

Insert- "However, it is understood that the board agrees to provide transportation to and from SINAI on an existing route."

Paragraph 14

Insert- "from before and during the term of this agreement."

84. ***Be it Hereby Resolved*** that in the student matter captioned ***A.R. and L.R. o/b/o M.R. v. Lakewood Township Board of Education, EDS - 06171-23; Agency Reference Number 2023-35647***; subject to OAL Approval, Final Review, State Monitor Approval and Superintendent Approval; *the* Board of Education agrees to extend the settlement for September 2023 - June 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 \$91,630.34 with 5% increase each year (Student ID 907000) Account No.: 11-000-100-569-00-SETT ****Correction from October 18, 2023 Agenda**

Agreement to be corrected as follows:

Paragraph 5

Insert- "during the terms of this agreement"

Insert- "to the parent"

Insert- "However, it is understood that the board agrees to provide transportation to and from SINAI on an existing route."

Paragraph 14

Insert - "from before and during the term of this agreement."

REMOVE:

"Upon agreement expiring, the District will have no further responsibility past the 12th grade."

85. Approve the purchase of a One Year Publication Membership to *Special Ed Connection*, by *LRP Publications* for use by Child Study Team and Special Education Staff in the

amount of \$6,483.00 to be paid through ESSER II Funding budget Account #20-483-200-600-29-2520-000.

86. Approve Kristina Wehrenberg to attend "ADHD Conference" on January 25-26, 2024 between 7:00 – 5:15 pm virtually, at a cost not to exceed \$149.00, to be paid through budget account #11-000-219-580-00-0000.
87. Approve Kathleen Kelly to attend, "Day in the Life" CST workshop given by the OCVTS program from Tuesday to Thursday, December 5-7, 2023 from 7:45am -12:15pm, at no cost to the district.
88. Approve the following Child Study Team members to attend the New Jersey Association of School Psychologists-NJASP Winter Conference 2023 on Friday, December 08, 2023 from 7:30 – 3:30pm in East Windsor, NJ, at no cost to the district.

- Yana Maksumov
- Nicole Wilson

89. Approve to attend the First Annual Virtual CAI conference: State of the Art of SLD Identification: Innovations in Theory, Research, and Practice on January 25-26, 2024 from 9:30 – 4:45 CST, at a cost of \$295.00/per person not to exceed \$1,200.00; to be paid through budget account #11-000-219-580-00-0000.

- Beth Gruenebaum
- Elizabeth Klein
- Rachel Wehl
- Janet Hendry

90. Approve Ms. Ariel Williams to complete murals Clifton Avenue Grade School for the 2023-2024 school year, at a rate of \$50.00 per hour, not to exceed 7 hours, to be paid through budget account #11-000-261-100-00-0000. (Correction from the 10/18/23 board agenda).

91. Approve the following Co-Curriculum Stipend Positions for Clifton Avenue Grade School for the 2023-24 School Year as per LEA contract Schedule G.

Staff Member Name	Position	Stipend
Ariel Williams	District Art Show	\$873.00*

*Originally board approved 9/20/23

92. Approve the following teachers for the Clifton Avenue Grade School after-school tutoring program that will run from October 17, 2023 until May 16, 2024 from 2:35 to

3:25 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.

- Sharon Esposito
- Cristina Pfeifer
- Jessica Dean (Substitute)

93. Approve the following staff members from Clifton Avenue Grade School to translate for evening parent conferences on Monday, November 20, 2023 from 3:00PM- 8:00PM; to be paid through budget account 15-240-100-106-06-0006.

Staff Member	Position	Rate/Not to Exceed
Gricelda Flores	Administrative Secretary	\$25/hr- not to exceed \$125.00
Maria Gonzalez	Secretary	\$25/hr- not to exceed \$125.00
Josefa Asad	District Translator/Parent Liaison	\$25/hr- not to exceed \$125.00
Krystal Sanchez	Paraprofessional	\$25/hr- not to exceed \$125.00
Ritchie Rodriguez	Attendance Officer	\$25/hr- not to exceed \$125.00
Caroline Fulton	Paraprofessional	\$25/hr- not to exceed \$125.00
Alvyda Vdovenko	Paraprofessional	\$25/hr- not to exceed \$125.00
Danielle DeJesus	Paraprofessional	\$25/hr- not to exceed \$125.00

94. Approve the following Clifton Avenue grade School teachers for AM Morning Duty for the 2023-2024 school year for a stipend at a rate of \$1,800.00 for teachers and \$900.00 for paraprofessionals.

- Judy Grueiro- Teacher (Prorated)

95. Approve the following staff member to complete the Title IX Coordinator Certification On Demand Training Course by Career Learning, at a cost not to exceed \$800.00, to be paid through Title II budget account #20-270-200-500-29-2520-000.

- Barbara Morcos, Director of School Counseling Services

96. Approve the following teachers to be on the Curriculum Team Committees for the 2023-2024 school year:

English Language Arts, Grades 3-5

K. Pobol, E. McNicholas, J. Short
K. Barbagelata
C. Currao, S. Cloonan, Z. Rosenmertz, J. Hart

Science/Social Studies/ESL K-5
Marsha Pepper (K-Piner)

English Language Arts, Grades 6-8
A. Scaffidi
J. Fuller

Science 6-8
Valerie Truisi

English Language Arts, Grades 9-12
N. Riordan
K. Villa

Science 9-12
Lahra Meyer
Valerie Daniluk

Social Studies 6-12
Gina Silinonte
Michael Hadley

Art & Music, Grades K-12
A. Antuna
R. Resignato

97. Approve the following staff to translate for parent teacher conferences at Piner Elementary School on Tuesday, November 21, 2023 between 3:00-8:00pm, a rate of \$25.00 not to exceed 5 hours, to be paid through budget account #11-000-219-104-13-0013.

- Lizette Antuna
- Margieth Castaneda
- Maria Oquendo
- Margie Rivera
- Elizabeth Mahmoud
- Kristen Cancia
- Noemi Mendez
- Miladys Shor
- Reina Flores

- Blanca Tobon

98. Approve the following LECC employees 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.

- Miladys Shor
- Blanca Tobon
- Karina Nieves
- Reina Flores
- Pietrina Maure
- Bianca Daniel
- Wanda Vazquez
- Candace Dries

99. **Be it Hereby Resolved** that in the student matter captioned *M.R. & L.R. o/b/o E.R. v the Lakewood Board of Education Docket No.: EDS 11840-23; Agency Ref: 2024-36541*, subject to OAL Approval, Final Review, Superintendent Approval and State Monitor 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 \$48,950.00 (Student ID 909210) Account No.: 11-000-100-569-00-SETT & 11-000-216-320-00-SETT.

100. Approve Oscar Orellana to attend the LTC-506 "Legal Issues II" training on Wednesday, November 29 at the NJSIAA building, Robbinsville, NJ at a cost not to exceed \$135.00 for registration, to be paid through budget account #11-402-100-500-00-0000 and mileage cost not to exceed \$30.00, to be paid through budget account #11-402-100-580-00-0000.

101. Approve Isabella Reynoso as the advisor for the Elementary Intramural Sports Program at Clifton Avenue Grade School and Ella G. Clarke School for the 2023-24 school year at the contractual stipend of \$3,398.00, to be paid at a prorated rate through budget account #15-401-100-100-05-0005 for Ella G. Clarke School and #15-401-100-100-06-0006 for Clifton Ave School.

102. Approve John Kulesza as the advisor for the Elementary Intramural Sports Program at Oak Street School for the 2023-24 school year at the contractual stipend of \$3,398.00, to be paid at a prorated rate through budget account #15-401-100-100-09-0009.

103. **Be it Hereby Resolved** that in the student matter captioned *S.K. and S.K. o/b/o A.K. v Lakewood Board of Education, Docket No.: EDS -12146-23, Agency Reference No. 2024-36572*; subject to OAL Approval, Final Review, State Monitor Approval and Superintendent Approval The Board of Education agrees to 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 910450) Account No.: 11-000-100-569-00-SETT

104. Approve to appeal the New Jersey Quality Single Accountability Continuum (NJQSAC) review's Instruction & Programming Score of 79.1%.

IMPORTANT INFORMATION:

Fire Drill Report – October 2023
Security Drill Report – October 2023
HIB Report – October/November 2023

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. PALERMO, Andrea
Teacher: 7th Grade Math- LMS
Effective: December 18, 2023
2. LIEBHAUSER, Rachael
Guidance Counselor: SPRUCE
Effective: January 1, 2024
3. LAFER, Gabrielle
Nurse: CAGS
Effective: January 14, 2024
4. MYRON, Kelli
Teacher: Special Education Teacher- LMS
Effective: January 19, 2024

b. Retirements

1. Employee #4498
Teacher: Special Education
Effective: January 1, 2024

c. Terminations- None At This Meeting

d. Leaves of Absences

1. Employee# 4676
Medical- Sick (8 days) - Paid
Effective: December 14, 2023
Returning: January 4, 2024 (pending doctor's release)
(Pending attendance data)
2. Employee #4771
Medical - Sick (18 days) -Paid
Effective: September 7, 2023
Returned: October 6, 2023
3. Employee #5517
Medical-FMLA-Unpaid
Effective: November 13, 2023
Terminating: February 13, 2024
Medical-Sick (10 days)-Paid
Effective: February 14, 2024
Returning: March 1, 2024 (Pending doctor's release)
(Pending attendance data)
4. AZIZ, Ayman
Teacher-LHS
Intermittent Caregiver –Sick (4 days)-Paid
Effective: October 12, 2023
Returned: October 23, 2023
5. AZIZ, Nancy
Teacher-LHS
Medical – Sick (7 days) – Paid
Effective: October 12, 2023
Returned: October 23, 2023 (with doctor's release)
6. DORANDO, Erica
Teacher-CAGS
Intermittent Caregiver- Sick (not to exceed 102.5) – Paid
Effective: September 1, 2023
Returned: June 30, 2024
7. DRAKE, Zaure
Teacher-LHS
Maternity-Sick (9 days)-Paid
Effective: January 8, 2024
Terminating: January 19, 2024
Maternity- FMLA - Unpaid

Effective: January 22, 2024
Returning: April 15, 2024
(Pending attendance data)

8. GROSS, Sarah
Teacher-LECC
Maternity- Sick (5 days)-Paid
Effective: December 4, 2023
Terminating: December 8, 2023
Maternity-FMLA-Unpaid
Effective: December 11, 2023
Terminating: March 8, 2024
Maternity – NJFLA- Unpaid
Effective: March 11, 2024
Returning: June 10, 2024
(Pending attendance data)

9. MCCRAKEN, Trudy
Teacher – SSS
Caregiver- Sick (5 days)-Paid
Effective: November 13, 2023
Returning: November 20, 2023
(Pending attendance data)

e. Transfers

1. DATO, Katelyn
From: ESL Teacher- SPRUCE
To: ESL Teacher- EGCS
Effective: November 16, 2023
Terminating: June 30, 2024
(Replacement for S. Downey- Resigned)
(Budget Account #15-240-100-101-06-0006)
(NO ADDITIONAL COST TO THE DISTRICT)
2. TJARKS, Bridget
From: Special Education Teacher- SPRUCE
To: Special Education Teacher- EGCS
Effective: November 16, 2023
Terminating: June 30, 2024
(Replacement for A. Gervasini- Resigned)
(Budget Account #15-213-100-101-05-0005)
(NO ADDITIONAL COST TO THE DISTRICT)

3. MOORE, Elizabeth
From: PreK ICR Teacher- PINER
To: PreK General Education Teacher- PINER
Effective: December 1, 2023
Terminating: June 30, 2024
(Replacement for A. Olsen- Transferred)
(Budget Account #20-218-100-101-00-1211)
(NO ADDITIONAL COST TO THE DISTRICT)
4. OLSEN, Alison
From: PreK General Education Teacher- PINER
To: PreK ICR Teacher- PINER
Effective: December 1, 2023
Terminating: June 30, 2024
(Replacement for E. Moore- Transferred)
(Budget Account #11-216-100-101-10-0010)
(NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments

1. *MANN, Tammy
From: Program Paraprofessional- LECC, Campus 1
To: Preschool Interventionist- LECC, Campus 1
Effective: November 14, 2023
Terminating: June 30, 2024
Salary: Step 11, BA- \$61,246.00
(Replacement for E. Weinfeld- Resigned)
(Budget Account #11-216-100-101-15-0015)
2. *DIGANGI, Gabrielle
Teacher: 3rd Grade ICR Special Education- OAK
Effective: January 16, 2024 or sooner (Pending Certification)
Terminating: June 30, 2024
Salary: Step 8, BA- \$59,846.00
(Replacement for L. Bender Chelsey)
(Budget Account #15-213-100-101-09-0009)
3. CHIRICHELLO, Lindsey
From: Assistant Principal-PINER
To: Interim Principal
Effective: August 1, 2023
Terminating: Until Further Notice
Salary: Step 4, LAA Guide- \$136,736.00 (Stipend Included)
(Budget Account #15-000-240-103-10-0010)

g. Reappointments- None At This Meeting

h. Salary Adjustments

1. TRUISI, Valerie

From:	Step 19, MA +15 - \$75,046.00
To:	Step 19, MA +30 - \$76,046.00
Effective:	September 1, 2023
Terminating:	June 30, 2024
Account #:	15-130-100-101-04-0004

i. Stipends- None At This Meeting

j. Tuition Reimbursement

1. TRUISI, Valerie

3 credits
EDLD 5311 Fundamentals of Leadership
\$733.47
Account #11-000-291-280-00-0000

2. SLOCUM, Heather

3 credits
LDTC 18520 Neurological Bases of Educational Disorders
\$2,183.46
Account # 11-000-291-280-00-0000

k. Miscellaneous- None At This Meeting

2. NON-CERTIFICATED

a. Resignations

1. RENOUF, Leila

Paraprofessional:	1:1- LHS
Effective:	November 8, 2023

2. MANN, Tammy

Paraprofessional:	(Paraprofessional position only) 1:1- LECC, Campus 1
Effective:	November 13, 2023

b. Retirements- None At This Meeting

c. Terminations- None At This Meeting

d. Leaves of Absence

1. ACEVEDO, Yarielys
Para-Piner
Medical-Sick (10days)-Paid
Effective: September 11, 2023
Returned: September 26, 2023 (With doctor's release)
2. BURNS, Jaqueline
Administrative Secretary-PPS
Intermittent Medical- Sick (not to exceed 16 days), Personal (not to exceed 5 days) & Vacation (not to exceed 20 days)-Paid
Effective: October 10, 2023
Terminating: June 30, 2024(Pending doctor's release)
(Pending attendance data)
3. DELLANO, Stephanie
Para-LMS
Intermittent Medical – Sick (not to exceed 10 sick days)-Paid
Effective: September 5, 2023
Terminating: June 21, 2024 (pending doctor's release)
(Pending attendance data)
4. SANDOMENI, 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)
5. URQUHART-WILSON, Janine
Para-CAGS
Medical-Sick (11days) & Personal (4days)-Paid
Effective: October 20, 2023
Terminating: November 13, 2023
Medical – PEAD (3 days) – Paid minus Sub
Effective: November 22, 2023
Terminating: November 28, 2023
Medical- FMLA-Unpaid
Effective: November 29, 2023
Returning: December 14, 2023 (Pending doctor's release)

Pending attendance data)

e. Transfers

1. WU, Jessica

From: 1:1 Paraprofessional- PINER
To: Secretary I- CAGS
Effective: September 11, 2023
Terminating: June 30, 2024
Salary: Step 12- \$34,002.00*
(Replacement for C. Valente-Gonzalez- Resigned)
(Budget Account #15-000-240-105-06-0006)
(*Correction from the 9/20/2023 agenda)

2. Benevento, Jill

From: 1:1 Paraprofessional- SPRUCE
To: 1:1 Paraprofessional- EGCS
Effective: November 16, 2023
Terminating: June 30, 2024
(Replacement for N. Hawileh- Resigned)
(Budget Account #11-000-217-106-05-0005)
(NO ADDITIONAL COST TO THE DISTRICT)

3. BARON, Anastasiya

From: 1:1 Paraprofessional- CAGS
To: Program Paraprofessional- SPRUCE
Effective: November 2, 2023
Terminating: June 30, 2024
(Budget Account #15-190-100-106-07-0007)
(NO ADDITIONAL COST TO THE DISTRICT)

4. KENNEY, Dana

From: Program Paraprofessional, LLD- PINER
To: 1:1 Paraprofessional K- PINER (Student #935578)
Effective: November 20, 2023
Terminating: June 30, 2024
(New Position- Per IEP Mandate)
(Budget Account #11-000-217-106-10-0010)
(NO ADDITIONAL COST TO THE DISTRICT)

5. MATTHEWS, Kelly

From: 1:1 Paraprofessional, K Autistic- PINER
To: 1:1 Paraprofessional, PreK- PINER (Student #939489)
Effective: November 13, 2023

Terminating: June 30, 2024
(New Position- Per IEP Mandate)
(Budget Account #11-000-217-106-10-0010)
(NO ADDITIONAL COST TO THE DISTRICT)

6. *MEZERA, Ingreed

From: Program Paraprofessional- LMS
To: Secretary I, Guidance- LMS
Effective: November 16, 2023
Terminating: June 30, 2024
Salary: Step 18, Secretary I- \$40,332.00
(Replacement for N. Torres- Reassigned)
(Budget Account #15-000-218-105-04-0004)

f. Appointments

1. *GREEN, Anita

Paraprofessional: Program Paraprofessional- PINER
Effective: November 27, 2023
Terminating: June 30, 2024
Salary: Step 16, 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)

2. *HANNA, Mariam

Paraprofessional: 1:1 Preschool- PINER (Student #940498)
Effective: November 27, 2023
Terminating: June 30, 2024
Salary: Step 18, 90 Credits- \$28,849.00
(New Position- Per IEP Mandate)
(Budget Account #11-000-217-106-10-0010)

(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)

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. Approve hourly rate increase for Breakfast Aides from \$15.50 to \$16.50 per hour effective 01/01/24.

- Sodexo Breakfast Aides:

- Caruso, Michelle
- Elkouzi, Saida
- Geismar, Michael
- Gladden, Marilyn
- Gonzalez, Lazara
- Hayes, Alesia
- Hayes, Blanca
- Simeone, Dina
- Valle, Lidia
- Carolyn Jones

- Lakewood Breakfast Aide:

- Castro, Gloria
- Toledo, Norma

2. Approve the following Sodexo breakfast aide:

Effective: November 16, 2023
Terminating: June 30, 2024

Name:	School	Salary	Hours
Carolyn Jones	Clifton	\$15.50	2 hours per day

* 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
Dental Coverage
Prescriptions
Optical Coverage
Reimbursement for Credits

Personal Days
Professional Days
Vacation Days
Sick Days

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 8:16 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 November 15, 2023.



Kevin Campbell, Assistant Business Administrator/Board Secretary

November 16, 2023