Regular Board Meeting (Wednesday, October 18, 2023)
Generated by Omaida Segui on Wednesday, October 18, 2023

Members present
Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern,

Members absent
Moshe Bender, Moshe Raitzik, Isaac Zlatkin, Eliyahu Greenwald

Meeting called to order at 7:06 PM

A. MEETING OPENING

1. CALL TO ORDER

2. ROLL CALL

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

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

3. PLEDGE OF ALLEGIANCE

4. STATEMENT BY BOARD SECRETARY

5. MOTION TO GO INTO EXECUTIVE SESSION

Motion by Heriberto Rodriguez, second by Shlomo Stern.

Final Resolution: Motion Carries

Aye: Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern
Not Present at Vote: Moshe Bender, Moshe Raitzik, Isaac Zlatkin, Eliyahu Greenwald

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

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Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant
Mrs. Ana Faone, Translator
Mrs. Omaida Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

3. MOTION TO GO INTO PUBLIC SESSION

Motion by Heriberto Rodriguez, second by Ada Gonzalez.

Final Resolution: Motion Carries

Aye: Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern
Not Present at Vote: Moshe Bender, Moshe Raitzik, Isaac Zlatkin, Eliyahu Greenwald

C. PUBLIC SESSION

2. SUNSHINE LAW

3. ROLL CALL

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

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Mrs. Ana Faone, Translator
Mrs. Omaida Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

4. PRESENTATIONS

Data Presentations

- Oak Street School
- Clifton Avenue Grade School
- Ella G. Clarke School

5. MINUTES

Resolution: Motion to Pass Previous Board Meeting Minutes

Motion by Shlomo Stern, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern
Not Present at Vote: Moshe Raitzik, Isaac Zlatkin, Eliyahu Greenwald

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

Motion to Approve Business Agenda

Motion by Shlomo Stern, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern
Not Present at Vote: Moshe Raitzik, Isaac Zlatkin, Eliyahu Greenwald

E. SUPERINTENDENT AGENDA

1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT

Motion to Approve Superintendent Agenda

Motion by Shlomo Stern, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern
Not Present at Vote: Moshe Raitzik, Isaac Zlatkin, Eliyahu Greenwald

5. PROCEDURAL INFORMATION

6. OLD BUSINESS

7. NEW BUSINESS

8. GOOD AND WELFARE

F. CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA AND MINUTES

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Shlomo Stern, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern
Not Present at Vote: Moshe Raitzik, Isaac Zlatkin, Eliyahu Greenwald

G. ADJOURNMENT

1. MOTION TO ADJOURN
Motion to Adjourn

Motion by Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern
Not Present at Vote: Moshe Raitzik, Isaac Zlatkin, Eliyahu Greenwald

Meeting was adjourned at 8:39 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 October 18, 2023.

Kevin Campbell, Assistant Business Administrator/Board Secretary

October 19, 2023

LAKEWOOD BOARD OF EDUCATION
LAKEWOOD PUBLIC SCHOOLS
LAKEWOOD, NEW JERSEY

PUBLIC MEETING – 7:30 P.M. | **WEDNESDAY, OCTOBER 18, 2023**
REGULAR MEETING – IN-PERSON | **855 SOMERSET AVENUE**
LIVE-STREAMED | **THROUGH DISTRICT WEBSITE**
DOORS OPEN – 7:00 P.M. (VALID PICTURE ID REQUIRED TO ENTER) | **PUBLIC SESSION–7:30 P.M.**

AGENDA

STATEMENT BY BOARD SECRETARY

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

1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
2. By e-mailing such notice to the office of the New Jersey Star Ledger and The Lakewood Scoop.
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
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Mrs. Omaida Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

AGENDA
October 18, 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: Data Presentations:

- Oak Street School
- Clifton Avenue Grade School
- Ella G. Clarke School

VI. MINUTES: Public Meeting Minutes- September 20, 2023
Executive Meeting Minutes- NONE (Committee Minutes Only)

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 **September 2023.**

B. Acceptance of the Treasurer and Board Secretary Reports for **September 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 **September 30, 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 — **October 18, 2023**
Assistant Business Administrator/Board Secretary — Date

D. Approve the Bills List for the **Warrant** Account for **October 18, 2023** in the amount of **$7,357,945.38.**

D1. Approval of **Supplemental** Bills List for the **Warrant** Account for **October 18, 2023** in the amount of **$7,344,532.59.**

E. Approval of Bills List for the **Cafeteria** Account for **October 18, 2023,** in the amount of **$295,359.84**

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

- **September 29, 2023** in the amount of **$3,210,078.90**
- **October 13, 2023** in the amount of **$3,049,977.17**

G. Approval of payment of **New Jersey State Health Benefits** for **August, 2023** in the amount of **$1,684,738.80.**

H. Transportation:

1. Move to record and award **Trip Quote- Project Venture** received on 9/22/23 @ 9am as follows. All paid for by NJNG no cost to the district.

				AWARD	ACCOUNT
CONTRACTOR: KLARR					
TRIP #		**COST PER BUS**	**TOTAL**		
Project Venture	2-Nov	$ 975.00	$ 975.00		
	6-Nov	$ 975.00	$ 975.00		
	7-Dec	$ 975.00	$ 975.00		
	21-Dec	$ 975.00	$ 975.00		
	4-Jan	$ 975.00	$ 975.00		
	18-Jan	$ 975.00	$ 975.00		

	1-Feb	$ 975.00	$ 975.00		
	15-Feb	$ 975.00	$ 975.00		
	7-Mar	$ 975.00	$ 975.00		
	21-Mar	$ 975.00	$ 975.00		
	4-Apr	$ 975.00	$ 975.00		
	9-May	$ 975.00	$ 975.00		
	23-May	$ 975.00	$ 975.00		
CONTRACTOR: GARAS TRANS					
TRIP #		**COST PER BUS**	**TOTAL**		
Project Venture	2-Nov	$ 392.00	$ 392.00	AWARD	PAID FOR BY NJNG
	6-Nov	$ 392.00	$ 392.00	AWARD	PAID FOR BY NJNG
	7-Dec	$ 392.00	$ 392.00	AWARD	PAID FOR BY NJNG
	21-Dec	$ 392.00	$ 392.00	AWARD	PAID FOR BY NJNG
	4-Jan	$ 392.00	$ 392.00	AWARD	PAID FOR BY NJNG
	18-Jan	$ 392.00	$ 392.00	AWARD	PAID FOR BY NJNG
	1-Feb	$ 392.00	$ 392.00	AWARD	PAID FOR BY NJNG
	15-Feb	$ 392.00	$ 392.00	AWARD	PAID FOR BY NJNG
	7-Mar	$ 392.00	$ 392.00	AWARD	PAID FOR BY NJNG
	21-Mar	$ 392.00	$ 392.00	AWARD	PAID FOR BY NJNG
	4-Apr	$ 392.00	$ 392.00	AWARD	PAID FOR BY NJNG
	9-May	$ 392.00	$ 392.00	AWARD	PAID FOR BY NJNG
	23-May	$ 392.00	$ 392.00	AWARD	PAID FOR BY NJNG
CONTRACTOR: HAPPY LIME					
TRIP #		**COST PER BUS**	**TOTAL**		
Project Venture	2-Nov	$ 411.00	$ 411.00		
	6-Nov	$ 411.00	$ 411.00		
	7-Dec	$ 411.00	$ 411.00		
	21-Dec	$ 411.00	$ 411.00		
	4-Jan	$ 411.00	$ 411.00		
	18-Jan	$ 411.00	$ 411.00		
	1-Feb	$ 411.00	$ 411.00		
	15-Feb	$ 411.00	$ 411.00		
	7-Mar	$ 411.00	$ 411.00		
	21-Mar	$ 411.00	$ 411.00		
	4-Apr	$ 411.00	$ 411.00		
	9-May	$ 411.00	$ 411.00		
	23-May	$ 411.00	$ 411.00		

2. Move to record and award **Trip Quote #5 & #6** received on 9/22/23 @ 10am as follows:

CONTRACTOR: Presidential				**AWARD**	**ACCOUNT**
TRIP #		**COST PER BUS**	**TOTAL**		

Trip #5		$ 1,999.00	$ 5,997.00		
Trip #6		NQ			
CONTRACTOR: HAPPY LIME					
TRIP #		**COST PER BUS**	**TOTAL**		
Trip #5		NQ			
Trip #6		$ 621.00	$ 621.00	AWARD	20-360-200-500-03-0000
CONTRACTOR: KLARR					
TRIP #		**COST PER BUS**	**TOTAL**		
Trip #5		NQ			
Trip #6		$ 1,300.00	$ 1,300.00		
CONTRACTOR: GARAS TRANS					
TRIP #		**COST PER BUS**	**TOTAL**		
Trip #5		$ 970.00	$ 2,910.00	AWARD pending funding availability	Fundraising
Trip #6		$ 785.00	$ 785.00		

3. Move to approve an additional 12 days for the temporary transportation of student ID# 909496. Route was originally awarded to Michael Angel for 25 days from quote RFQ-T03-2324. Student will require an additional 12 days of transportation. Total billable days now 37 at a cost of $143.00 per diem for a total not to exceed $5,291.00 to be paid through budget account 11-00-270-514-00-0000.

4. Move to approve **Trip Quote #7** received on 10/4/23 as follows:

				AWARD	**ACCOUNT**
CONTRACTOR: Coach America					
TRIP #		**COST PER BUS**	**TOTAL**		
Trip #7	10-Apr	$ 2,690.00	$ 8,070.00		
	17-Apr	$ 2,690.00	$ 8,070.00		
CONTRACTOR: Coach USA					
TRIP #		**COST PER BUS**	**TOTAL**		
Trip #7	10-Apr	$ 2,325.00	$ 6,975.00	AWARD	20-487-200-500-29-2520-ESL
	17-Apr	$ 2,325.00	$ 6,975.00	AWARD	20-487-200-500-29-2520-ESL
CONTRACTOR: Kingz Transportation					
TRIP #		**COST PER BUS**	**TOTAL**		
Trip #7	10-Apr	N/A	response received		

	17-Apr	N/A	stated not available		

5. Move to record and award **RFQ-T05-2324** received on 10/5/23 @ 10 am as follows:

							AWARD	ACCOUNT
VENDOR: PRESIDENTIAL								
ROUTE	**Rte Cost**	**Aide**	**Inc/Dec**	**Per Diem Total**	**Days**	**Total**		
CHSMS7Q	$ 298.00	$ -	$ 0.01	$ 298.00	28	$ 8,344.00	AWARD	11-000-270-511-00-0000
CHSMS8Q	$ 298.00	$ -	$ 0.01	$ 298.00	28	$ 8,344.00	AWARD	11-000-270-511-00-0000

I. Approve the annual payment to the NJ Department of Agriculture Food Distribution for the reinstatement of administrative fees for USDA Foods for the 2023/2024 school year which was suspended since the 2018-2019 school year, in the amount of $9,102.50 based on average daily participation (ADP) in the School Nutrition Program multiplied by 2.5. This payment will be made directly by Sodexo to the NJ Department of Agriculture Food Distribution Division as part of their Fixed cost Contract.

J. Approve the following Change Order #009 from Santorini Construction for the Lakewood Middle School Cafeteria Expansion project originally approved on August 23, 2023 stating the cost was to be determined. Costs are listed below:

SUMMARY	UNITS	MATERIALS	RATE	LABOR COST	TOTAL
Subcontractor					
Fence installed price	1	$(8,525.00)			
Shop drawings submitted	1	$1,000			
Supplier Total Estimate					$(7,525.00)
Door/Frame/Hardware labor carpenter	0		$84.77		
Door/Frame/Hardware laborer	0		$68.17		
Paint Labor	0		$68.17		
Payroll Taxes & Insurance	28%				
Total Labor					
OH&P	-15%				$1,128.75

Credit for removed fence less OH&P 15%					$(6,396.25)
Total Credit Change Request Estimate					$(6,396.25)

K. Approve the reimbursement of $164.18 to Jeffrey Frantz for the renewal of his Boiler Operator's License. (11-000-261-800-00-0000).

L. Approve the following vendor to complete an existing electrical project in the 2023/2024 school year:

SCHOOL	VENDOR	GRANT	AMOUNT	ACCOUNT#
Bnos Orchos Chaim	Greenlight Energy Conservation	Security	$5,765.00	20-511-266-300-30-0953-75I($3,125) 20-511-266-610-30-0953-75I(2,640)

M. Approve Crossroads Pavement Maintenance LLC, an approved Educational Data Cooperative vendor EDS#10980 Macadam #24A to provide labor, equipment and materials to perform work to repave the transportation parking lot area at Lakewood Middle School at a cost of $687,500.00. 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)

N. Approve Crossroads Pavement Maintenance LLC, an approved Educational Data Cooperative vendor EDS#10980 Macadam #24A to provide labor, equipment and materials to perform work to create a new parking lot at Lakewood Middle School at the corner of Ridge and Somerset for use at the Modular Classroom/Offices at a cost of $637,700.00. 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)

O. Approve Audrey Sue Gamm, Esq, to provide professional legal services for the 2023/2024 school year at a cost of $225 per hour not to exceed $5,000. (11-000-230-331-00-0001)

P. WHEREAS, Educational Data Services prepared specifications and bids were advertised and received by the Educational Services Commission (ESCNJ) of Morris County for the New Jersey Cooperative Bid Members of which Lakewood Board of Education is a member for certain subjects,

BE IT RESOLVED, that the Lakewood Board of Education approves unit price awards for the following and future purchases made for the 2023-2024 school year for subject supplies as follows:

SUBJECT	BID NUMBER	VENDOR	AMOUNT AWARDED
Physical Education Supplies	11708	School Specialty School Specialty BSN sports/ Passon Nasco Education United Supply Palos Sports S&S Worldwide	$2,553.56 $549.77 $4,116.37 $2,186.37 $2,408.16 $1,038.27 $625.52
Office/Computer Supplies	11711	Staples Business Advantage	$72,749.15
Fine Art Supplies	11707	Cascade School Supplies Blick Art Materials School Specialty Nasco Educational Creative Kids United Supply Corp W.B. Mason	$991.34 $2,970.98 $2,596.53 $467.36 $122.22 $507.12 $1,709.69
General Classroom Supplies	11789	School Specialty	$123,199.54
Library Supplies	11715	Cascade School Supplies Demco Inc The Library Store United Supply Corp.	$1,477.61 $4,325.05 $3,392.26 $3,817.87
Science Supplies	11959	School Specialty LLC Nasco Education LLC Carolina Biological Supply Fisher Scientific Company LLC Flinn Scientific LLC Sargent Welch/VWR Wards Science/VWR EAI Education/Eric Armin Inc Pitsco United Supply Corp	$4,146.07 $1,887.65 $934.92 $566.99 $2,430.59 $248.20 $876.08 $69.79 $31.62 $1,262.82
Audio Visual Supplies	11714	Paper Clips Inc Bluum USA Adorama, Inc. United Supply Corp	$64.04 $211.94 $40.84 $221.49
Health & Trainer Supplies	11712	Henry Schein, Inc School Health Corp Medco United Supply Corp	$11,557.35 $11,956.16 $607.65 $1,803.86

		Lotus Connect MD Buying Group	$29.00 $2,060.82
Music	11706	Shar Music Music in Motion Music & Arts K&S Music Inc Washington Music Sales Ctr	$893.58 $1,161.95 $753.58 $600.58 $5.10
Teaching Aids	11713	Cascade School Supplies School Specialty Kurtz Bros Nasco Education Inc Lakeshore Equipment United Supply Corp EAI Education/Eric Armin Discount School Supply Charles J. Becker/Beckers Kaplan Early Learning Co. Really Good Stuff S & S Worldwide Inc Creative Kids	$1,705.70 $18,278.07 $2,541.72 $242.27 $16,605.57 $4,931.50 $154.68 $1,177.44 $1,252.81 $616.83 $5,867.78 $222.84 $178.04
Special Needs	11722	School Specialty School Specialty Nasco Education School Health Corp United Supply Super Duper Publications Charles J. Becker & Bro	$1,561.82 $14.77 $119.42 $133.89 $2,586.31 $159.80 $27.76
Math Supplies	11831	EAI Education/Eric Armin Hand2Mind Inc dba ETA	$29.30 $39.05
Math Supplies	11705	Nasco United Supply Corp EAI Eric Armin Inc. Creative Kids	$217.66 $715.21 $62.71 $42.65
World Languages	11749	Teachers Discovery Inc	$387.76
Elementary Science Supplies	11717	School Specialty Nasco EAI Education/Eric Armin United Supply Corp	$184.66 $2.17 $18.03 $55.21
Elementary Science Grade Level Materials	11716	School Specialty	$245.56
Custodial Supplies	11725	W.W. Grainger Inc	$38.647

Athletic Supplies	11783	School Specialty BSN Sports United Supply Corp	$400.46 $45.87 $1,401.47
Copy/Duplicator Supplies	12022	W.B. Mason	$38.58
Technology Supplies	11710	United Supply Corp	$17.58

Q. Approve the submission of the 2023-2024 Annual Maintenance Budget Worksheet (Form M-1) and Comprehensive Maintenance Plan to the Ocean Executive County Superintendent of Schools for review and approval.

R. Approve the Change Order for Bid 01-2324 District HVAC Filters as the filter needs and requirements of the district has changed subsequent to the original award made on 3/22/23. Total Change Order results in an increase of $642.38.

	VENDOR #2	**American Environmental**		
		420 S. Riverside Ave #200		
LAKEWOOD MIDDLE HIGH SCHOOL		**Croton-on-Hudson NY 10520**		
QUANTITY	**FILTER SIZE**	**MERV RATING**	**PER UNIT COST**	**TOTAL COST**
125	14 X 24 X 1	11	**$9.95**	**$1,243.75**
60	14 X 30 X 1	11	**$12.30**	**$738.00**
48	14 X 20 X 1	11	**$7.50**	**$360.00**
24	20 X 20 X 2	13	**$9.95**	**$238.80**
24	16 X 20 X 2	13	**$9.95**	**$238.80**
60	16 X 30 X 1	11	**$16.95**	**$1,017.00**
DELETE ~~20~~	**~~20 X 30 X 1~~**	**~~11~~**	**~~$10.60~~**	**~~$212.00~~**
			TOTAL FOR LMS	**~~$4,048.35~~ CHANGE TO $3,836.35**
SPRUCE STREET SCHOOL				
QUANTITY	**FILTER SIZE**	**MERV RATING**	**PER UNIT COST**	**TOTAL COST**
72	14 X 20 X 1	11	**$7.50**	**$540.00**
60	14 X 24 X 1	11	**$9.95**	**$597.00**

12	14 X 30 X 1	11	**$12.30**	**$147.60**
4	11 X 38 1/2 X 1/2	11	**$12.95**	**$51.80**
10	9 X 32 1/2 X 1/2	11	**$10.95**	**$109.50**
20	20 X 20 X 2	13	**$9.95**	**$199.00**
8	20 X 16 X 2	13	**$10.95**	**$87.60**
ADD 12	**16X25X2**	**13**	**$11.25**	**$135.00**
			TOTAL FOR SSS	**~~$1,732.50~~ CHANGE TO $1,867.50**
OAK STREET SCHOOL				
QUANTITY	**FILTER SIZE**	**MERV RATING**	**PER UNIT COST**	**TOTAL COST**
4	10 X 3/4 X 31 3/4 X 1	11	$17.50	$70.00
2	10 X 3/4 X 20 7/8 X 1	11	$13.00	$26.00
2	10 3/4 X 24 3/4 X 1	11	$13.00	$26.00
2	10 3/4 X 35 5/8 X 1	11	$17.00	$34.00
2	9.38 X 31 1/2 X 1	11	$15.95	$31.90
24	9.38 X 35 3/4 X 1	11	$15.95	$382.80
12	9.38 X 19 1/4 X 1	11	$9.95	$119.40
12	7 x 32 x 1	11	$15.95	$191.40
72	10 X 36 1/2 X 1	11	$15.95	$1,148.40
12	10 X 60 1/2 X 1	11	$21.50	$258.00
6	8 3/4 X 27 1/4 X 1	11	$10.00	$60.00
12	20 X 25 X 2	13	$12.50	$150.00
12	16 X 25 X 2	13	$11.25	$135.00
24	17 7/8 X 17 7/8 X 2	13	$16.75	$402.00
12	16 X 25 X 1	11	$7.95	$95.40
48	20 X 25 X 2	13	$12.50	$600.00
48	16 X 25 X 2	13	$11.25	$540.00

ADD 12	**16 X 24 X 1**	**11**	**$12.05**	**$144.60**
			TOTAL FOR OSS	**~~$4,270.30~~ CHANGE TO $4,414.90**
ELLA G. CLARKE				
QUANTITY	**FILTER SIZE**	**MERV RATING**	**PER UNIT COST**	**TOTAL COST**
18	20 X 20 X 2	13	$9.95	$179.10
16	20 X 25 X 2	13	$12.50	$200.00
4	12 X 24 X 2	13	$9.50	$38.00
8	8 7/8 X 19 5/8 X 1	11	$10.95	$87.60
4	8 7/8 X 33 5/8 X 1	11	$15.50	$62.00
60	14 X 24 X 1	11	$9.95	$597.00
36	14 X 30 X 1	11	$12.30	$442.80
24	14 X 20 X 1	11	$7.50	$180.00
2	15 1/4 X 65 1/2 X 1	11	$22.95	$45.90
1	15 1/4 X 41 1/2 X 1	11	$19.00	$19.00
DELETE ~~4~~	~~16 X 30 X 1~~	~~11~~	~~$16.95~~	~~$67.80~~
4	16 X 20 X 2	13	$10.75	$43.00
			TOTAL FOR EGC	**~~$1,962.20~~ CHANGE TO ~~$1,894.40~~**
CLIFTON AVE GRADE SCHOOL				
QUANTITY	**FILTER SIZE**	**MERV RATING**	**PER UNIT COST**	**TOTAL COST**
16	16 X 20 X 2	13	$10.75	$172.00
4	8 7/8 X 33 5/8 X 1	11	$15.80	$63.20
5	8 7/8 X 19 1/8 X 1	11	$9.95	$49.75
2	8 7/8 X 24 1/8 X	11	$9.50	$19.00

	1			
53	14 X 24 X 1	11	$9.95	$527.35
48	14 X 30 X 1	11	$12.30	$590.40
60	14 X 20 X 1	11	$7.50	$450.00
2	20 X 20 X 1	11	$7.95	$15.90
2	16 X 20 X 1	11	$7.65	$15.30
DELETE ~~3~~	~~20 X 25 X 2~~	~~13~~	~~$12.50~~	~~$37.50~~
2	24 X 24 X 1	11	$8.00	$16.00
1	8 1/2 X 19 1/2 X 1/2	11	$9.95	$9.95
1	8 3/4 X 31 3/4 X 1/2	11	$10.75	$10.75
1	10 X 32 3/4 X 1/2	11	$10.95	$10.95
1	10 X 32 1/2 X 1/2	11	$10.95	$10.95
1	8 1/2 X 27 3/4 X 1/2	11	$10.75	$10.75
ADD 4	16 X 25 X 2	13	**$11.25**	**$45.00**
			TOTAL FOR CAGS	**~~$2,009.75~~ CHANGE TO $2,017.25**
LAKEWOOD HS				
QUANTITY	**FILTER SIZE**	**MERV RATING**	**PER UNIT COST**	**TOTAL COST**
~~28~~ CHANGE TO 48	7 X 32 X 1	11	$15.95	~~$446.60~~ CHANGE TO $765.60
4	10 3/4 X 24 3/4 X 1	11	$13.00	$52.00
~~6~~ CHANGE TO 24	10 3/4 X 40 1/4 X 1	11	$18.00	~~$108.0~~ CHANGE TO $432.00
113	10 X 36 X 1	11	$16.60	$1,875.80
12	10 X 48 1/2 X 1	11	$16.50	$198.00
6	10 X 60 1/2 X 1	11	$20.95	$125.70
120	16 X 20 X 2	13	$9.95	$1,194.00

80	16 X 25 X 2	13	$10.95	$876.00
16	20 X 25 X 2	13	$12.50	$200.00
12	20 X 20 X 2	13	$9.95	$119.40
36	24 X 24 X 2	13	$12.50	$450.00
18	18 X 24 X 2	13	$11.60	$208.80
3	16 x 16 x 4	13	$20.95	$62.85
3	16 x 20 x 4	13	$16.50	$49.50
4	15 1/4 X 77 1/2 X 1	11	$24.50	$98.00
2	16 X 20 X 1	11	$7.95	$15.90
2	15 X 76 X 1	11	$24.50	$49.00
4	20 X 20 X 1	11	$7.95	$31.80
			TOTAL FOR LHS	~~**$6,161.35**~~ **CHANGE TO $6,804.35**
CAMPUS 1				
QUANTITY	**FILTER SIZE**	**MERV RATING**	**PER UNIT COST**	**TOTAL COST**
8	16 X 30 X 1	11	**$16.95**	**$135.60**
			TOTAL FOR CAMPUS I	**$135.60**
CAMPUS II				
QUANTITY	**FILTER SIZE**	**MERV RATING**	**PER UNIT COST**	**TOTAL COST**
8	20 X 30 X 1	11	**$10.60**	**$84.80**
DELETE ~~1~~	~~15 3/4 X 19 3/4 X 1~~	~~11~~	~~**$7.95**~~	~~**$7.95**~~
			TOTAL FOR CAMPUS II	~~**$92.75**~~ **CHANGE TO $84.80**
CAMPUS III				
QUANTITY	**FILTER SIZE**	**MERV RATING**	**PER UNIT**	**TOTAL COST**

			COST	
11	16 X 30 X 1	11	$16.95	$186.45
			TOTAL FOR CAMPUS III	**$186.45**
NP TRAILERS				
QUANTITY	**FILTER SIZE**	**MERV RATING**	**PER UNIT COST**	**TOTAL COST**
12	16 X 30 X 1	11	$16.95	$203.40
			TOTAL FOR NP	**$203.40**
	AMERICAN ENV	**TOTAL**		~~**$20,802.65**~~ **CHANGE TO $21,445.00**

S. Approve the renewal of the Benecard Prescription Benefit Program effective January 1, 2024 expiring December 31, 2024 which reflects an overall increase of approximately 14 ½% at the following rates:

CATEGORY	**# OF EMPLOYEES**	**BENECARD 2023 NJ DIRECT 10 & NJ DIRECT 15**	**PREMIUM PER CATEGORY**		**# OF EMPLOYEES**	**BENECARD 2024 NJ DIRECT 10 & NJ DIRECT 15**	**PREMIUM PER CATEGORY**
single	88	$233.42	$20,541		88	$267.27	$23,519
husband/wife	63	$466.86	$29,412		63	$534.55	$33,677
parent/child	42	$385.16	$16,177		42	$441.01	$18,522
family	225	$618.57	$139,178		225	$708.26	$159,359
TOTAL	418		$205,308		418		$235,078
		NJEHP/GHP				**NJEHP/GHP**	
single	138	$212.13	$29,274		138	$242.89	$33,519
husband/wife	37	$423.79	$15,680		37	$485.24	$17,954
parent/child	56	$350.89	$19,650		56	$401.77	$22,499

family	182	$563.97	$102,643		182	$645.75	$117,526
TOTAL	413		$167,247		413		$191,497
		Monthly Gross Premiums:	$372,555			Monthly Gross Premiums:	$426,575
		Annual Gross Premiums:	$4,470,656			Annual Gross Premiums:	$5,118,901
						$ Variance:	$648,245
						% Variance:	14.50%
						District Increase:	$576,798
						Employee Increase:	$71,447

T. Approve the Corrective Action Plan for the Department of Agriculture Resource Management Comprehensive Review as of June 30, 2022.

Finding: Net Cash Resources exceeded three month average expenditures which represents incompliance per USDA CFR 210.14

CAP: Since the time of this review the district has completed some of the following and continues to address the excess net cash resources:

1. Replacement of the Lakewood Middle School Serving Line at a cost of $426,025.72 (2022-2023).
2. Expansion of the Lakewood Middle School Cafeteria resulting in the need for additional cafeteria furniture at a cost of $162,442.50 (2022-2023)
3. The District is in the process of replacing the Lakewood High School Serving Line at a cost of $695,709.46 (2023-2024)
4. The District plans to replace the serving lines in other schools that are in need.
5. As a CEP District we are in a new group cycle for 2024. Our ISP rate has significantly decreased causing our free meals reimbursement percentage rate to change from 99.17% for 2023 to 64.24% for 2024. As a result the district will need to use the excess resources to cover the costs of the food service program going forward. (No Cost to the District)
6. Mr. Kevin Campbell/Assistant Business Administrator/Board Secretary is the person responsible for the implementation of this Corrective Action Plan.
7. This CAP began in the 2022-2023 school year and continues in the 2023-2024 school year.

U. Whereas, the 2023-2024 Food Service CEP calculation has yielded an ISP rate of $64.24% free meal reimbursements due to the decline in directly certified students; and

Whereas, the district has committed to the CEP program for the 2023/2024 school year to provide free meals to all students as opposed to having students submit lunch forms; and

Whereas the Food Service Fund has excess net cash resources available from previous years which must be spent down as part of the RMCR corrective action plan;

Therefore, Be it Resolved that the district will continue to provide Free Meals to all students for the 2023/2024 school year by supplementing the cost of the program with these excess food service funds which has no impact on the general fund budget; and

Be It Further Resolved that the district will address the decline in directly certified student rates to decide if the CEP program is a viable option for the district for the 2024/2025 school year.

V. Approve Shoop SBA, LLC to provide Procurement Consulting Services for the 2023/2024 school year at the following costs not to exceed $5,000: (11-000-251-340-00-0000)

- $150.00 per hour
- $.47 per mile plus tolls
- Presentation Fee In-Person $895.00
- Presentation Fee Virtual $795.00

W. Approve Change Order #003 for the Lakewood Middle School Cafeteria Expansion and Renovation project from Santorini Construction to provide a new underground sewer line to the building. The contract sum will be increased by this change order in the amount of $1,611.37. (Correction to August 9, 2023 agenda).

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Item

1. Approve the First Read of the following Policy:

   - 1646 Sick Bank (New)

2. Approve the **revised** Corrective Action Plan for Tuition Contracts.

Corrective Action Plan – Tuition Contracts

Action	Who is Responsible	Employee in the Current Position
BOE Agenda: October 18, 2023	18	Certified: October 19, 2023

Tuition Contracts must be Board approved.	The Department of Special Services will place on the Board Agenda.	Michelle DiPietro, Supervisor Jennifer Bunnell, Executive Secretary
The Superintendent's Office will obtain all signatures.	Executive Secretaries	Omaida Segui, Executive Secretary Debi Zarro, Executive Secretary
The Superintendent's Office will upload the tuition contracts into Realtime within 48 hours.	Executive Secretaries	Omaida Segui, Executive Secretary Debi Zarro, Executive Secretary
The Superintendent's Office will send an electronic copy of all tuition contracts to the OOD School.	Executive Secretaries	Omaida Segui, Executive Secretary Debi Zarro, Executive Secretary
The Superintendent's Office will send an electronic copy of each contract to: • Business Administrator/Asst. BA • Supervisor of Special Services	Executive Secretaries	Omaida Segui, Executive Secretary Debi Zarro, Executive Secretary
The Superintendent's Office will send an electronic copy of all tuition contracts to the Executive Secretary of Special Services.	Executive Secretary	Omaida Segui, Executive Secretary Debi Zarro, Executive Secretary
The Executive Secretary of Special Services will upload fully executed tuition contracts within 48 hours of creating a PO, as backup for the PO.	Executive Secretary	Jennifer Bunnell, Executive Secretary
The Level 2 approver will confirm and review the contract prior to approving.	Purchasing Agent	Diane Piasentini, Purchasing Manager
The Superintendent's Office will store and maintain the original tuition contracts in alphabetical order, by year, and school in the Superintendent's file room.	Executive Secretaries	Omaida Segui, Executive Secretary Debi Zarro, Executive Secretary
At the end of each school year, tuition contracts will be clearly labeled, packed up and sent to File Bank for storage.	Executive Secretaries	Omaida Segui, Executive Secretary Debi Zarro, Executive Secretary

(Correction from the 9/20/2023 agenda)

3. Approve the revised Corrective Action Plan for Criminal Background Checks.

Corrective Action Plan – Criminal Background Check

Action	Who is Responsible	Employee in the Current Position
All new employees must receive a criminal background check prior to starting their first day of employment with the Lakewood School District.	Human Resource Manager	Kari Vashey
New employees will be given a start date of no less than two weeks.	Superintendent	Laura A. Winters, Ed.D.
New employees must complete the **criminal background paperwork immediately, and prior to completing any other new employee forms,** in order to receive clearance in a timely manner.	Human Resource Manager	Kari Vashey
Human Resources will prioritize the processing of all criminal background paperwork in order for new employees to receive clearance in a timely manner.	Human Resource Manager	Kari Vashey
Human Resources will clear all new employees prior to the start of their first day worked. New teacher clearance is a priority, and must be treated as such.	Human Resource Manager	Kari Vashey
Human Resources will notify the Principal and **Superintendent** of the official start date, and the date of which they have received their criminal background clearance.	Human Resource Manager	Kari Vashey
Human Resources will notify Payroll and Health Benefits of the new employees' start date.	Human Resource Manager	Kari Vashey

4. Approve the 2023-2024 Health and Safety Evaluation Statement of Assurance (SOA) of School Buildings Checklists.

5. Approve the revised ARP/ESSER III plan for the 2023-2024 school year.

K-2 ELA	
2023-2024 ARP ESSER III Plan	
Instructional Supplies	**Est. Cost**
Letterland • Coaching	$200,000.00

• Training • Materials	
Istation (with extra PD)	$120,000.00
LinkIt!	$80,000.00
Scholastic Book Fair K-5 Twice a year	$350,000.00
ReadBright PD, consulting, and materials	$200,000.00
Voyager Sopris Consumable Power Readers and Super Readers (decodable text for second grade)	$60,000.00
Decodable Books 95 Percent Group Top 10 Teacher Tools.	$200,000.00
LETRS Facilitator Training	$100,000.00
Tools4ReadingSound Wall Training	$70,000.00
Dedicated LETRS	$155,000.00
LETRS self-paced course licenses, books, and in person PD as needed. For new teachers and interventionists.	$70,000.00
Reading A-Z Renewal	$20,000.00
ELA Coaches Additional Hours to update and revise curriculum	$18,000.00
K-2 ELA Mini-Grant Curriculum Projects Enhancement of Curriculum	$35,000.00
Teacher Leaders	$16,000.00
Core Knowledge Books & Teacher Guides for First/Second Spring Units	$12,000.00
Intervention Documentation Monthly In-Depth Compliance Audit & Reporting	$4,000.00
Kami	$7,000.00
Stockton Mentoring Videos	$8,000.00
Amplify K-2, Digital Teacher & Student Licenses for IRA Units	$72,640.50
DIBELS Amplify Training	$80,000.00

Lexia Core 5	$70,000.00
K-2 ELA Teacher Guides	$10,000.00
Dr. Devora Samet Classroom Management Training for Mentees	$12,000.00
Kids Read Now Summer Program (K-2 Price Only)	$42,000.00
Interventionist Instructional Supplies 14 Interventionists X $2,000 each	$28,000.00
Reimburse teachers to watch the Stockton mentoring videos	$25,000.00
Purchase One Tabs for K-2 Students	$200,000.00
Total	**$2,264,640.50**

Bilingual ESL	
2023-2024 ARP ESSER III Plan	
Instructional Supply	**Est. Cost**
Lexia Learning	$45,150.00
HS ESL Field Trip to NYS Busing Registration	$15,000.00 $5,000.00
Rosetta Stone	$17,500.00.00
Foreign Transcript Evaluation Training	$6,550.00
Bilingual Coaches Revise, Update & Enhance Curriculum	$20,000.00
Professional Development stipends for ML Teachers	$6,600.00
Inspire After-School SEL Program at LMS	$7,200.00
TOTAL	**$123,000.00**

Special Education

2023-2024 ARP ESSER III Plan	
Instructional Supply	**Est. Cost**
Sonday PD and Instruction Materials	$80,000.00
Additional Materials	$20,000.00
Additional Materials	$30,000.00
Decodable Texts	$50,000.00
Intervention Manager	$80,000.00
Handle with Care Training and support	$30,000.00
IEP progress monitoring and Intervention PD support	$150,000.00
Document Cameras	$10,000.00
SE Support / Part Time Coach	$65,000.00
Bella Rose Farm/ Vocational training	$50,000.00
Behavioral support PD and coaching	$250,000.00
Reimburse teachers, PD, instructional team meetings, IRS Interventions to specific students as needed	$50,000.00
Preschool Creative Curriculum Materials	$40,000.00
SE Instructional Supplies	$20,000.00
HS Iready with PD	$10,000.00
Decodable Books	$20,000.00
Supplemental Resources	$60,000.00
Additional Document Cameras	$10,000.00
Special Education Data Coach	$10,000.00
Additional PD	$30,000.00
Related Services Equipment	$150,000.00
Related Services PD	$100,000.00
Additional Behavior Therapy Associates	$25,000.00
TOTAL	**$1,340,000.00**

Mathematics	
2023-2024 ARP ESSER III Plan	
Instructional Supply	**Est. Cost**
Math Manipulatives	$110,000.00
Calculators for LHS	$16,000.00
iReady/Ready Classroom	$110,000.00

Math Manuals and Student Workbooks	$60,000.00
Flashcards	$180,000.00
Calculators for LMS	$33,000.00
Number Talks Books (K-8)	$25,000.00
Instructional Coaches Revise, Update and Enhance Curriculum	$45,000.00
Intervention Coordinator	$10,000.00
Dual Enrollment Coordinator	$13,000.00
Communicators & Dry Erase Markers	$50,000.00
TOTAL	**$652,000.00**

Social Studies/Fine Arts/ELA Grades 3-12	
2023-2024 ARP ESSER III Plan	
Instructional Supply	**Est. Cost**
District Instruments	$20,000.00
RAZ+ Vocabulary A-Z	$43,143.00
Cricut Makers	$20,000.00
Mesh Panels	$10,000.00
Portable Sink	$10,000.00
Kiln	$10,000.00
3D Printers/Engravers	$25,000.00
Art Station	$40,000.00
Air Dry Clay	$10,000.00
Digital Keyboards	$20,000.00
Orff World Instrument Kit	$20,000.00
Novels Grades 3-5	$30,000.00
Novels Grades 3-5	$20,000.00
Novels Grades 9-12	$20,000.00
Art – Equipment & Supplies	$75,000.00
Music Equipment & Supplies	$75,000.00
Grade 3-6 LETRS Training	$60.038.00

Dance/Drama – Two Broadway Shows	$25,000.00
Libraries 6 Schools – Each will receive $40,000.00 For books	**240,000.00**
Library Piner Elementary School $40,000 for books $20,000 for furniture & equipment	$60,000.00
LHS Library LHS - $40,000 Books LHS- Renovation $150,000	$190,000.00
ELA Grades 3-5 Resources and Supplies	$100,000.00
ELA Grades 6-12 Resources and Supplies	$100,000.00
TOTAL	**$1,223,181.00**

DISTRICT EXPENDITURES	
2023-2024 ARP ESSER III Plan	
Instructional Supply	**Est. Cost**
HIBster	$6,000.00
ReThink SEL	$45,000.00
RealTime	$143,000.00
Summer Learning Loss	$400,000.00
Co-curricular Programs	$355,000.00
Summer School Programs	$30,750.00
Summer of a Lifetime 2024	$50,000.00

Source4Teachers	$1,200,000
Translation Services	$20,500.00
School Allocation for Additional Educational Supplies/Educational Trips directly related to curriculum	$160,000.00 ($20,000 per school)
PBSIS Incentives	$160,000.00 ($20,000 per school)
Welcome Tote Bags	$16,000.00
Science Resource Books	$75,000.00
Adult High School	$150,000.00
Science Supplies for Science Labs Grades K-5	$50,000.00
Science Supplies 6-12	$50,000.00
Tomorrow's Teacher	$3,000.00
Dual Enrollment Ocean County College	$247,000.00
Preschool Supplies & Equipment	$30,000.00
Technology Supplies	$350,000.00
LMS Bleachers 2 Awnings for LHS (Door 14 & Main Entrance) Sound System for LHS Gymnasium Stage at LMS	$1,894,928.50
E-Sports	$100,000.00
ESL Classes & Certifications	$36,000.00
Community News Letters	$25,000.00
TOTAL	**$5,597,178.50**

2023-2024 ARP/ESSER III FUNDS

ELA K-2	$2,264,640.50
Bilingual/ESL	$123,181.00
Special Education	$1,340,000.00
Mathematics	$652,000.00
Social Studies/ELA/Fine Arts	$1,223,181.00
District Expenditures	$5,597,178.50
Total	**$11,200,181.00**

6. Approve the advertisement of a RFP for Finance Specialist.

7. Approve the revised job description for Literacy Coach.

8. Approve the revised job description for Mathematics Coach.

9. Approve the termination of employee #8409 due to abandonment of position, effective September 22, 2023.

10. Approve Care from the Heart for the 2022-2023 and 2023-2024 school year; to provide a pre-vocational training program that will provide students with the opportunity to learn a variety of skills needed to work on a farm and/or garden center in order to develop vocational skills. Fees Farm and Animal Vocational Program: Student Fees: $20.00 an hour per student per day (minimum of 1.5 hours per day with a minimum of six students per day). Additional training: Evaluation and Direct Training of Animal Vocational Opportunities with PATH Certified Instructor: $120.00 per hour, to be prorated to reflect actual time spent, not to exceed $30,000.00; to be paid through ARP/ESSER III funds budget account # 20-487-200-300-29-2520-SPE.

11. Approve Barbara Dahm to provide professional development to district therapists at a cost of $300.00 per hour, not to exceed $1,500.00; to be paid through budget account #20-487-200-300-29-2520SPE.

12. Approve the following teachers as Mentors for the 2023-2024 school year. Those mentoring a CE holder will be paid a rate of $1,000.00 over the 30 weeks of mentoring and those mentoring a CEAS holder will be paid a rate of $550.00 over the 30 weeks of mentoring, at no cost to the district, as the mentees fund the payment.

    - Audrey McKelvey- LHS

- Eileen Heilman- LHS

13. Approve the following Ella G Clarke Certified Staff Members for the Climate & Culture Committee for the 2023-2024 school year. This committee will meet once a month for 1 hour from October 2023- May 2024. The cost will be $50.00 per hour per staff member; not to exceed $400.00 each, for a total cost not to exceed $4,000.00; to be paid through budget account #15-401-100-101-05-0005.

Brown, Dylan
Capalbo, Robyn
Correia, Cheryl
Alexis Gervasini
Eric Holmberg
Cara Leach
Zahanna Monesson
Tara Napolitano
Todd Pizzella
Stacey Robinson

14. Approve substitutes for EGCS Data Team for the 2023-2024 school year for the following Data Team Members. The Data Team will meet monthly from November 2023- June 2024; to be paid through budget account #15-401-100-101-05-0005.

Barbagelata, Karen
Brown, Dylan
Correia, Rondalyn
Holmberg, Eric
Stuart, Dena

15. Approve the following teacher to facilitate the EGCS Afterschool Academy Enrichment Program, for 1.0 hour per day Tuesday, Wednesday, and Thursday beginning October 17, 2023 and ending May 9, 2023. The program will run up to 74 days x 1.0 hour per day x $50.00; to be paid through budget account #15-421-100-101-05-0005.

Staff Member	Replacement For
Nielsen, Catherine	Correia, Rondalyn
Todd Pizzella	N/A

16. Approve the following staff members to work the Oak Street School After School Program effective October 17, 2023 terminating April 18, 2024 from 2:35 to 3:25 on Tuesday and Thursdays, not to exceed 2 hours per week from account number #15-421-100-101-09-0009.

Position	Teacher	Dates	Days Meeting Per Week	Not to Exceed
Teacher	Kimberly Twerdak	October 18, 2023 - April 18, 2024	Tuesday and Thursday	$100.00 per week
Substitute	Caroline Kauffman	October 18, 2023 - April 18, 2024	Tuesday and Thursday, as needed	$100.00 per week

17. Approve Deidre Krok to attend Peer Ethics Training through the New Jersey Prevention Network on Wednesday, November 13, 2023, at no cost to the district.

18. Approve the purchase of McGraw Hill New Social Studies textbooks, World History and United States History, for grades 6 through 8, not to exceed $120,960.00, to be paid through budget account #11-190-100-640-15-0015.

19. Approve the purchase of Bedford, Freeman, & Worth Textbooks, Fabric of a Nation, for High School AP US History not to exceed $3,261.46, to be paid through budget account #11-190-100-640-15-0015.

20. Approve the Lakewood School Based Program staff to transport 10 Lakewood High School students monthly, starting October 25th, 2023 (Different students every month) to Ocean County College - 1 College Drive, Toms River, NJ for an informational session about financial aid, secondary education and more, information targeting ESL & Newcomer students. Transportation will be provided by Preferred Behavioral Health Group (Lakewood School Based Program) at no cost to the District. The informational session will take place after school - from 1:30 p.m. to 4:30 p.m. Students will be driven home. The students will be chaperoned and driven by Carly Landicino and Beatriz Patino-Sherard. Parent permission must be obtained. **(At no cost to the District. Paid for by Preferred Behavioral Health)**.

21. Correction from the September 20, 2023 board Agenda Item #40: Approve Lakewood High School Staff members, Christopher Magnotta, Daniel Jensen, Irene Magbauna,

James Conroy, Martha Mroz, Anupa Aryal to teach a **7th** period class for the entire school year. Teachers are to be paid the contractual rate of 1/1300th of their salary.

22. Approve Kristen McKenzie as the Lakewood High School Dramatic Coach for the 2023-2024 school year from 3:00pm-5:00pm on Wednesdays and Thursdays after school at the contractual rate of $2.295.00.

23. Approve the following Co-Curricular position at Lakewood High School 2023-2024 school year; to be paid through budget account #15-401-100-100-03-0003. All work must be completed after contractual times.

Art Show	McKelvey, Audrey	$873.00

24. Approve the following Lakewood High School Staff members to serve on the Climate and Culture Committee meetings for the 2023-2024 school year. Meetings to be held once a month for (1) hour monthly meeting after contractual hours at a hourly pay of Teacher $50.00 and paraprofessional $25.00; not to exceed ten (10) hours; to be paid through budget account # #15-401-100-100-03-0003.

    - Mary Ware
    - Stephanie Santiago
    - Michael Dorsi
    - Michael Hadley
    - Angelina Graham
    - Tracey Kearney-Canace
    - David Lansing
    - Jordan Thomas
    - Martha Mroz
    - Michael Baglio
    - Daniel Jensen
    - Matthew Varacalli
    - Grace Lehotay
    - Nancy Riordan
    - Kelly Hammel

25. Approve the following Lakewood High School Staff members to chaperone the Homecoming/Halloween Dance on October 27, 2023 from 5:30pm-9:30pm, staff members to be paid the contractual $50.00 for chaperoning.

    - Guilmari Brooks
    - Robert Ennis
    - Margaret Weinberger
    - Steven Acosta

- Georgianna Flagg
- Wendy McClave
- Stephanie Santiago
- Kathleen Rouse
- Joanna Francese
- Tracey Kearney

26. Remove Gloria White as the Dance and LASO advisor for Lakewood High School. Originally board approved on September 20, 2023 Item #43.

27. Approve Lakewood High School to purchase clothing incentives for students from Display Graphics to reinforce positive behavior not to exceed $5,000; to be paid through PBSIS funding #20-40-487-200-600-29-2520-050.

28. Approve a time change for the Lakewood High School Homecoming dance from the September agenda from 6-8pm to 6-9pm on October 27, 2023.

29. Approve Oak Street School to host a presentation by SPTS (Society for the Prevention of Teen Suicide) entitled "Lead U Empower Hour" for three (3) separate assemblies on November 7, 2023 in the gymnasium at a cost not to exceed $2,000.00; to be paid through budget account #20-487-100-300-29-2520-084.

30. Approve Ms. Ariel Williams to complete murals Clifton Avenue Grade School from July 3 to August 31, 2023, 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.

31. Approve Estera Singer for Late Bus Duty for the 2023-2024 school year at a rate of $50.00/hour, 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.

32. Approve to add Celenia Hernandez to the following 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. Originally board approved 8/23/22.

33. Approve to add Maria DeVencia McFarland to the Clifton Avenue Grade School 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. Originally board approved 9/20/23.

34. 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#
11/28/2023 #5	OSS	Franklin Institute Grade 3 Educational Field Trip	120	9	$0.00	$2,910.00 Student Activity Account
12/16/2023 #6	LHS	Cemetery Grades 9-12 JROTC Wreaths Across America	30	2	$0.00	$621.00 20-360-200-500-03-0000
11/2/2023, 11/16/2023, 12/7/2023, 12/21/2023, 1/4/2024, 1/18/2024, 2/1/2024, 2/15/2024, 3/7/2024, 3/21/2024, 4/4/2024, 5/9/2024, 5/23/2024	LMS	NJNG Training Center Grades 7-8 Project Venture	15	1	$0.00	$0.00 Paid by NJNG
4/10/2024 4/17/2024 #7	LHS	American Museum of Natural History Grades 9-12 Cultural Observations	250	10	$4,030.00 20-487-200-500-29-2520-ESL	$13,950.00 20-487-200-500-29-2520-ESL

35. 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
Ridolfo	Sophia	GCU	OSS	*10/19/2023-12/19/2023
Harms	Kyle	GCU	LHS	*10/19/2023-12/19/2023
Kwicinski	Neil	Kean	LHS	**10/19/2023-12/19/2023

*10 hours of observation only
**25 hours of observation only

36. Approve Benjamin Brooks for the AM bus duty stipend at LECC for the 2023-2024 school year, teachers-$1,800.00 per year; paraprofessionals-$1,000.00 per year. (This stipend is pensionable, to be paid through budget account #11-000-270-161-00-2000)

37. Approve the following LECC employees for PM bus duty at a rate of $50.00 per hour for teachers and $25.00 per hour for paraprofessionals for the school year 2023-2024 (on an as needed basis). The pay will be based upon actual time to the minute worked, to be paid through budget account #11-000-270-107-00-2001.

    - Kristen Sandomeno- Paraprofessional
    - Manisha Sati- Paraprofessional
    - Kaitlin Mecca- Teacher

38. Approve the following LECC teachers, Brocha Greenberg, Deidre Krok, Jillian Deguillo-Decarlo, Maegen Skopas, Rochel Greenes, Phyllis Rothenberg and Trisha King for the academic/data/climate and culture leadership development team for the 2023-2024 school year, (October-June); at a cost of $50.00 per hour, for **1 hour each month**, for a total cost per teacher each not to exceed $450.00/year; to be paid through budget account #15-000-221-110-07-0007-2520-000-30.

39. Approve the following LECC paraprofessionals/secretaries, Eryn Kirman, Linda Esquenazi, Pietrina Maure, Tyler Frattelone, Eileen Romano, Margaret Hooper, Ravin Rodriguez and Patrizia Roselli for the academic/data/climate and culture leadership development team for the 2023-2024, (October-May) school year; at a cost of $25.00 per hour, for **1 hour each month**, for a total cost per paraprofessionals each not to exceed $200.00/year; to be paid through budget account #15-000-221-110-07-0007-2520-000-30.

40. Approve Ashley Antuna, Art teacher at Spruce Street School, to complete murals and school beautification projects after contractual hours at a rate of $50.00 per hour, not to exceed 30 hours or $1,500.00, to be paid through budget account #11-000-261-100-00-0000.

41. Approve the following staff members to attend "The Knowledge Gap" Book Club at Spruce Street School. Sessions will meet 1x per month, before contractual hours, from October through May. Facilitators will receive 3 hours per month at $50 per hour (2 hours of planning and 1 hour presenting). Attendees will be paid 1 hour per month at $50.00 per hour, to be paid through budget account #15-000-221-110-07-0007 (SSS Title 1 Plan). Total program not to exceed $6,800.00.

Staff Member	Position	Book Club position	Not to exceed amount
M. McLaughlin	Interventionist	Facilitator/Presenter	$1,200.00
Kirsten Oliver	Interventionist	Facilitator/Presenter	$1,200.00
Maryellen Brown	Interventionist	Facilitator/Presenter	$1,200.00
Bridget Tjarks	Grade 1 LLD Teacher	Attendee	$400.00

Staci Hamdi	Grade 1 Teacher	Attendee	$400.00
Claire Kaminski	ESL Teacher	Attendee	$400.00
Chelsea Kiley	Grade 1 LLD Teacher	Attendee	$400.00
Victoria DeSantis	Grade 1 ICR Teacher	Attendee	$400.00
Trudy McCracken	Science Teacher	Attendee	$400.00
William Burnett	Technology Teacher	Attendee	$400.00
Katelyn Dato	ESL Teacher	Attendee	$400.00

42. Approve the following Spruce Street School Mentor/Mentees to watch the assigned mandatory training videos beyond contractual hours, to be paid through budget account #20-483-200-100-29-2520.

Staff Member	**Mentor/Mentee**	**Assigned Hrs./Rate**	**Not to exceed**
Staci Hamdi	Mentor	1 hour/$50.00	$50.00
Chelsea Kiley	Mentor	1 hour/$50.00	$50.00
Victoria Elias	Mentee	5 hours/$50.00	$250.00
Victoria DeSantis	Mentee	5 hours/$50.00	$250.00
Valerie Wood	Mentee	5 hours/$50.00	$250.00
Andrew Daniluk	Mentee	5 hours/$50.00	$250.00

43. Approve the following Spruce Street School staff for the Climate & Culture Committee for 1 hour per month (Oct-June) after contractual hours at the contractual rate of $25.00 per hour for support staff and $50.00 per hour for certificated staff, to be paid through budget account #15-000-221-110-07-0007.

Staff Member	**Assigned Hrs./Rate**	**Not to exceed**
Ashley Antuna	9 hours/$50.00	$450.00
Maryellen McLaughlin	9 hours/$50.00	$450.00
Trudy McCracken	9 hours/$50.00	$450.00
Staci Hamdi	9 hours/$50.00	$450.00

Maryellen Brown	9 hours/$50.00	$450.00
Rachael Liebhauser	9 hours/$50.00	$450.00
Lisa Regina	9 hours/$25.00	$225.00

44. Approve Makenzie Staffordmith, 1:1 Paraprofessional at Spruce Street School, for the AM duty stipend for student #931379, prorated/start date of 10.2.2023.

45. Approve Cheryl Vito, a student at the University Of Montana, in the transitional Physical Therapy Doctoral Program, to work on her dissertation coursework during the 2023-2024 school year. Any documentation such as letters, surveys etc., sent to the parents/guardians will be preapproved by Dr. Winters, Superintendent. There is no cost to the District.

46. Approve 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 September 18, 2023, to be paid through budget account # 11-000-270-107-00-2001.

    - Ashley Duffy
    - Christine Cosgrove
    - Carole Stevenson

47. Approve Richard Gonzalez to create bilingual instructional materials and resources for $50/hour between October and June 30, 2024, for 100 hours for Geometry, not to exceed $2,500.00; to be paid through ESSER funds, account number 20-487-200-100-29-2520-ESL.

48. Approve Alvyda Vdovenko and Anastasiya Baron to prepare and present virtual monthly parent meetings to Ukrainian parents, to be paid $25.00/hour, not to exceed 3 hours per month each (which includes preparation time) or $75.00 per person, to be paid through Title III, account #20-241-200-100-29-2520-000.

49. Approve Gissela Malgeri as the Parent Academy and Latino Family Literacy Project Coordinator from October 2023 through June 2024 for a stipend of $3,000.00, to be paid through Title I Parental Involvement, to be paid through account #20-231-200-100-29-2520-000.

50. Approve the following staff to present Latino Family Literacy Project and Adult ESL classes for parents virtually for 2 hours per week not to exceed 20 weeks (40 total hours) from October 2023 through June 2024, at an hourly rate per LEA contract to be paid through Title I Parental Involvement, to be paid through budget account #20-231-200-100-29-2520-000.

- Eric Holmberg
- Judith Cirrillo
- Reina Patricia Flores
- Miladys Shor
- Valerie Sierchio
- Delia Lopez

51. Approve the following teachers to attend after-school professional development on the following days from 1:45-3:15 pm in B101 at $50.00 an hour; not to exceed $75.00 per person, to be paid through ESSER budget account #20-487-200-100-29-2520-ESL.

Supporting MLs in the Secondary Science Class **Date: 10-24-23**	**Supporting MLs in the Secondary Social Studies Class** **Date: 11-14-23**	**Supporting MLs in the Secondary Math Class** **Date: 12-12-23**
Estefani Torres	Robert Ennis	Maryan Mikhail
Jana Moore	Michael Hadley	Anupa Aryal
Valerie Truisi	Gina Silinonte	Martha Mroz
Lahra Meyer	Ryan Bott	Zaure Drake
Joan Yoon		Karen J McPartlin
Christine McCormack		Richard Gonzalez
Quoc Tu		Ross Glantz
Sharon Solar		
Brian C Surgent		

52. Approve Mary Bukowinski, Danielle Lazara, and Morgan Matthews to complete 15 hour self-paced, online SEI training (https://stockton.edu/ettc/sei_online.html) at the rate of $50.00 per hour, not to exceed $750 per person, to be paid through ESSER budget account #20-487-200-100-29-2520-ESL. Voucher and certification of completion must be provided to Tracy Paolantonio by January 31, 2024.

53. Approve Krista Smith to coordinate and facilitate after-school Social Emotional Learning program for ML students at LMS from 1:30-3:00 on the following dates; 10/19, 10/26,

11/2, 11/16, 12/7, 12/14, and 12/21. Stipend of $1,000.00 to be paid through ESSER budget account #20-487-200-100-29-2520-ESL.

54. Approve Inspimind the present a seven week after-school program at LMS for ML students "The Mindset of Success", at a total cost of $6,200.00, to be paid through ESSER budget account #20-487-100-300-29-2520-ESL.

55. Approve the following staff to attend a virtual, full day training on 12/19/23 "Foreign Transcript Evaluation Professional Training with Standard Operating Procedures". Registration fee of $630.00 per person and cost of activity binder (total cost not to exceed $6,550.00) to be paid through ESSER budget account #20-487-200-500-29-2520-ESL:

    - Deborah Rolston
    - Edward Knapp
    - Jessica Kalisa
    - Patricia Claxton
    - Daniel Silvestri
    - Gissela Malgeri
    - Guilmari Brooks
    - Steven Acosta
    - Stephanie Taveres
    - Magaly Saavedra

56. Approve Lakewood High School ESL department field trips to The Museum of Natural History in NYC on April 10 and April 17, 2023. Registration fees not to exceed $5,000.00, to be paid through ESSER budget account #20-487-100-800-29-2520-ESL.

57. 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

922199	Brick Twp Board of Education	$91.42 / day		180 days	MKV	$16,455.60	09/05/2023-06/14/2024

58. Approve the 2023-2024 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-563-00-0000 and #11-000-100-563-00-0001. **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
906555	Mercer County Voc Tech	$558.00 / month		10 months	MD	$5,580.00	09/06/2023-06/30/2024

59. 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
907303	Coastal Learning	$341.25 / day		171 days	LLD	$58,353.75	09/27/2023-06/30/2023
912448	Collier	$365.00 / day		180 days	MD	$65,700.00	09/06/2023-06/30/2024
926793	SCHI	$610.19/ day	$180/ day	163 days	MD	$128,800.97	10/10/2023-06/30/2024

60. **Be it Hereby Resolved** that in the student matter captioned ***C.A. o/b/o Y.A. v. Lakewood Board of Education*, Docket No: EDS-07016-23; Agency Ref No.: 2024-36205**; subject to *OAL Approval, Final Review, State Monitor Approval and Superintendent 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 $49,345.00 **(Student ID 931704) Account No.: 11-000-100-569-01-SETT, 11-000-216-320-00-SETT & 11-270-511-00-SETT**

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

    - Diana Bowen Youssef
    - Nisauris Collado

62. Approve the following additional staff member to attend the presentation/training provided by Dr. Silver virtually on Wednesday, September 13, 2023 from 11:30 -1:00pm, at a cost not to exceed $600.00, to be paid through budget account 11-000-219-320-00-0000 for the presentation.

    - Deidre Krok

63. Approve the following Child Study Team members & Social Workers to work on an hourly 'as needed basis' at the rate of $50.00 per hour or at a rate of $300 per evaluation for the department. This is based on departmental needs and must be approved prior by the Supervisor of Child Study Team to meet state mandated requirements during the 2023 - 2024 school year; to be paid through budget account #11-000-219-104-13-0013 **(Correction from 9.20.23 Agenda)**

Bell, Laura	Kelly, Kathleen	Schwadel, Sara
Blackwell, Marisol	Klein, Elizabeth	Scott, Carolynn
Bowers, Carol	Kraftmann, Kayla	Shorter, Sherri
Cable, Kimberly	Krupinski, Olivia	Stern, Peter
Castellano, Sally	Levy, Avraham	Tejada, Evelyn
Cavanaugh, John Patrick	Maksumov, Yana	Wehl, Rachel
Climer, Donna	Marmelstein, Carla	Wehrenberg, Kristina
Gruenebaum, Batsheva	McNeill, Maria	Wieczerzak, Heidi
Hammond, Devorah	Niknam, Menucka	Wisniewski, Elizabeth
Hendry, Janet	Nussbaum, Gila	Wilson, Nicole
Jacobs, Miriam	Pressimone, Yanna	Zentman, Chana
Kanitra, Lindsay	Rosenberg, Yocheved	
Kaznowski, Jennifer	Schorr, Leah	

64. Approve Preferred Behavioral Health Group's Learning to Achieve Under Nurturing and Compassionate Hearts (LAUNCH) for Piner Elementary School and Clifton Avenue Grade School, at a cost not to exceed $281,486.00for the 2023-2024 school year; to be paid through budget account#20-250-200-300-29-2520-CEI **(Correction from 4.26.23 Agenda)**

Launch utilizes a strengths-based approach to focus on:

- School success
- Self-esteem
- Positive Coping Skills
- Problem Solving
- Socialization
- Conflict Resolution
- Time-management
- Trauma recovery
- Medication compliance

Program Structure

- 20 students selected by Administration in coordination with the Child Study Team and Guidance Staff

Includes, but is not limited to:

- Weekly individual session with assigned therapist.
- Monthly multi-family group and/or family therapy session.
- Weekly phone or in-person contact with parent/guardian.
- Home visits to address school avoidance (as necessary)
- Weekly classroom progress reports and teacher consultation.
- Monthly status update meetings with CST, Guidance, Administration.
- On the spot assistance with problematic behaviors as they arise.

Staffing:

- Program Coordinator (Part time)
- Two Licensed Clinicians (Full Time)
- One Case Manager (Full Time)

65. Approve Sally Castellano to attend the following virtual workshops provided by the Rutgers School of Social Work at a cost of $60.00 per workshop, not to exceed a total of $240.00; to be paid through budget account #11-000-219-580-00-0000.

- Practical Social Skills Workshop for Children and Students with Developmental Disabilities
- Children's Mental Health and Developmental Disabilities
- Trauma Risk and Recovery

- Navigating the Vaping Epidemic: Understanding the Impact on Children and Adults

66. Approve Lakewood Middle School students to receive donated winter jackets and sweatshirts from United Way of Monmouth and Ocean Counties during the month of November 2023 at no cost to the district.

67. Approve the following LMS employees for morning duty for the 2023-2024 school year Mondays through Fridays, at a stipend rate of $2,000.00 for non-certificated staff; to be paid through budget account #11-000-270-107-00-2001.

    - Dawn Araneo

68. Approve the Lakewood Middle School to accept a donation of Gift Cards for ten (10) families from Continental Societies Inc. North Jersey Shore Chapter on Wednesday, November 16, 2023 and also to accept a donation of coats, books, and toys for the students to be delivered on December 14, 2023. At no cost to the district.

69. Approve the Lakewood Middle School staff members to chaperone a Halloween Dance at a flat rate of $50 on Friday, October 27, 2023 from 5:00pm to 7:00 pm. Students will be charged $5.00 to attend the dance and all proceeds will benefit future incentives for the students of LMS. **Must be reserved in School Dude, and security must be notified immediately.** To be paid through Budget Account #15-130-100-101-04-1017.

    - Krista Smith
    - Colleen Giaconia
    - Ashley Scafiddi
    - Andrea Palermo
    - Elizabeth Barone
    - Dennis Mohr
    - John Davallis

70. Approve the following co-curricular positions for the 2023-2024 school year at Lakewood Middle School. Stipend amount as per schedule G of the LEA contract guide, to be paid through budget account #15-401-100-100-04-0004:

Staff Member	Co-Curricular Position	Stipend Amount
Susan Myers	Yearbook Advisor	$1,943.00

71. Approve the Lakewood Middle School Student Government Association to use DependabiliTees Screen Printing for "Piner Gear" Fundraiser at no cost to the district.

72. Approve the Lakewood Middle School to work collaboratively with Coats for Success

Through Coats for Success, students who qualify (by grades and achievements) can be awarded a varsity jacket. The program would consist of a committee that accepts nominations from Middle School and High School teachers. At no cost to the district.

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)
912547	Learnwell	9/12/23 - 10/12/23	10 hours/week	$60.00	$2,400.00
941184	Learnwell	9/28/23 - 10/28/23	10 hours/week	$60.00	$2,400.00
908936	Carmella Quick	10/7/23 - 11/7/23	10 hours/week	$50.00	$3,000.00
942245	Kathryn Bower	10/12/23 - 11/12/23	5 hours/week	$50.00	$1,500.00
909751	Melissa Pick	9/6/23 -10/6/23	up to 5 hours/ week	$50.00	$1,500.00
919860	Rachel Jasinski	10/7/23 - 12/30/23	10 hours/week	$50.00	$2,500.00
936017	Joanna Francese	9/22/23 - 10/10/23	10 hours/week	$50.00	$2,000.00
942769	TBD	9/22/23 - 10/10/23	10 hours/week	$50.00	$2,000.00
912689	Valerie Truisi	10/11/23 - 11/11/23	10 hours/week	$50.00	$2,000.00
915876	Michael Hadley	10/10/23 - 11/10/23	10 hours/week	$50.00	$2,000.00
908924	Michael Hadley, Iryna Magbanua	9/12/23 - 10/12/23	10 hours/week	$50.00	$2,000.00
909113	N.R.E.S.C.	10/7/23 - 11/7/23	10 hours/week	$70.00	$2,800.00

74. Approve the following staff member to attend the Handle with Care Training Class in Hainesport, NJ to take place at 9am on Tuesday, October 10 and 11, 2023 at no additional contractual cost to the district.

- Lenis Toro

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

    - Stephanie Nielsen
    - Melissa Pick

76. Approve Keri Anne Hefferon, Jessica Bliss, Rachael Liebhauser, Laura Bell, Maryellen Brown, Danielle Milon, Christine Dowling, Lisa Regina, Valerie Hutchinson-Daniluk, Kathleen Kelly, Carla Marmelstein, Jessica Giorgioantonio to attend in person the Enhancing School Mental Health Services Project partnership trainings with Rutgers University and the NJDOE. The travel budget will be paid through account #11-000-223-580-00-000. The dates listed below:

    - 10/26/23 (Hefferon, Bliss, Liebhauser)
    - 12/4/23 (Hefferon, Bliss, Liebhauser)
    - 2/8/24 (All)
    - 3/28/24 (All)
    - 5/30/24 (All)

77. Approve Lori Iacono to attend Montclair Counselor Day at Montclair University, Montclair, NJ on December 1, 2023 at no cost to the district.

78. Approve Keri Anne Hefferon and Barbara Morcos to attend virtually Children Exposed to Domestic Violence on 12/13/23 and Teen Dating Violence on 11/16/23 hosted virtually by A Partnership for Change at no cost to the district.

79. Approve Barbara Morcos to attend Ocean County College's informational session on October 20, 2023 at Ocean County College, at no cost to the district.

80. Approve Keri Anne Hefferon and Katie Bonelli to attend the 37th Annual Association of Student Assistance Professionals of NJ Conference on 2/29/24 and 3/1/24 at the Holiday Inn in East Windsor, NJ, at a cost not to exceed $500.00; to be paid through budget account #15-190-100-500-03-0003 and the travel expense to be paid through budget account #11-000-223-580-00-000.

81. Approve Guilmari Brooks, Steven Acosta, Corinne Hoffman, Amber Patterson, Stephanie Tavares, Lori Iacono, and Margaret Weinberger to attend the Ocean County Vocational Technical Schools Counselor Workshops on November 16, 2023 and November 17, 2023 at the Toms River Center, at no cost to the district.

82. Approve the following High School staff, Oscar Orellana, Kyle Shelly and Haille Donahoe, to attend the 2023 NJAHPERD Adapted HPE Conference on 11/13/2023 from 8:00 AM - 03:00 PM, at a cost not to exceed $297.00 ($99.00 per person); to be paid through

budget account #11-402-100-500-00-0000.

83. Approve a $400.00 donation from Candlewood Management Service Inc. to the Lakewood High School Football team.

84. Approve the renewal of HonestGame for post-secondary academic eligibility tracking & NCAA portal maintenance at a prorated cost not to exceed $1,600.00; to be paid through budget account #11-402-100-500-00-0000.

85. Approve Oscar Orellana to attend the Safe Sports Zone workshop provided by the NJSIAA on November 8, 2023, at no cost to the District.

86. Approve the following paraprofessionals for fall practices and games, 1 paraprofessional per event, during the Fall Athletic Season for students A.M.H. #908570, K.C.C. #906553, and J.C. #909533 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 Ruszczyk
    - Ambra Quinones Taveras
    - Toni Mortellito
    - Yaquelin Crump
    - Leila Renouf
    - Gail Deliz

87. Approve the following as Athletic Event Staff worker for the 2022-2023 School Year. Rates are shown below, not to exceed $2,000.00; to be paid through budget account #11-402-100-100-15- 0000.

    - David Vaughn
    - Maciel Beard

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)

Position	Salary	Single Event	Salary	Multiple Events	Required Personal
Timer	$45.00	MS Basketball/ Wrestling/ Volleyball	$62.50	MS Basketball/ Wrestling/ Volleyball A & B Game	One Per Event
Timer	$50.00	Spring Track Events	$75.00	Spring Track Tri-meets/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	$50.00	Football & Wrestling Varsity			(1-2) Per Event
Video Tape	$45.00	Per Hour			One Per Event

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

88. Approve the following Winter Coaches to be paid through budget account #11- 402-100-100-15-0000:

Last Name	First Name	Sport	Position	Group	Step	Salary
Clark	Lawrence	Basketball – Boys	Head Coach	I	3	$9,800.00
Bernaski	John	Basketball – Boys	Asst. Coach	I	3	$6,080.00
Reddan	Timothy	Basketball – Boys	Asst. Coach	I	4	$7,478.00
Popek	Kevin	Basketball – Boys	Asst. Coach	I	2	$5,509.00
Brown	Timothy	Basketball – Boys	Asst. Coach Para	I	4	$7,478.00
Woloshin	Gary	Basketball – Boys	Asst. Coach	I	1	$5,426.00
Acosta	Alexandra	Basketball – Girls	Head Coach	I	1	$9,473.00
Reynoso	Harriette	Basketball – Girls	Asst. Coach	I	4	$7,478.00

Dragotti	Sarah	Basketball – Girls	Asst. Coach	I	3	$6,080.00
Weinberger	Margaret	Basketball - Girls	Asst. Coach	I	2	$5,509.00
Donahoe	Haile	Basketball - Girls	Asst. Coach	I	1	$5,426.00
Shelly	Kyle	Wrestling - Girls	Head Coach	II	4	$8,295.00
Gonzalez	Richard	Wrestling - Girls	Asst. Coach	II	2	$5,509.00
Maliff	Corey	Wrestling - Boys	Head Coach	II	4	$8,295.00
Orellana	Angel	Wrestling - Boys	Asst. Coach	II	3	$6,080.00
Wudzki	Jon	Wrestling - Boys	Asst. Coach	II	4	$6,865.00
Revell	John	Wrestling - Boys	Asst. Coach	II	4	$6,865.00
Palacio-Valencia	Alexander	Wrestling -Boys/Girls	Asst. Coach	II	1	$5,454.00
Terrigno	Robert	Track – Boys	Head Coach	III	2	$7,224.00
Green	Curtis	Track - Boys	Asst. Coach	III	4	$6,047.00
Kwicinski	Nancy	Track – Girls	Head Coach	III	4	$7,511.00
Acosta	Steven	Track – Girls	Asst. Coach	III	4	6,047.00
LaBarre	Tim	Track – Boys/Girls	Asst. Coach	III	4	$6,047.00
Savini	Kevin	Bowling – Boys	Head Coach	IV	4	$6,865.00
Jenerak	Kelly	Bowling – Girls	Head Coach	IV	4	$6,865.00
Worthy	Maxine	Cheerleading	Head Coach	IV	4	$6,865.00
Cusanelli	Danielle	Cheerleading	Asst. Coach	IV	4	$5,353.00

Sykowski	Tatiana	Cheerleading	Asst. Coach	IV	2	$4,936.00

89. Approve the purchase of a new PA Sound System for LHS to be installed by Howard Technology Solutions for a total cost of $19,944.00; to be paid through budget accounts #12-000-400-732-03-0003 and #12-000-400-390-03-0003.

90. Approve the purchase of a new PA Sound System for Spruce Street School to be installed by Howard Technology Solutions for a total cost of $19,994.00; to be paid through budget accounts #12-000-400-732-07-0007 and #12-000-400-390-07-0007

91. Approve MOESC to properly dispose of miscellaneous items including Chromebooks, iPads, printers, etc. in the technology department that are no longer able to be utilized and no longer have educational value or mechanical value at no cost to the district. Itemized inventory of recycled items will be maintained by the technology department for reference upon request.

92. Approve the contract between The Strand Center for the Arts and Lakewood Public Schools for a performance of the Spruce Street School Winter Concert on December 14, 2023, to be paid through budget account #15-401-100-800-07-0007.

93. Approve the purchase of PreCalculus textbooks in the amount of $33,362.12; to be paid through budget account #11-190-100-640-15-0015.

94. 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
Elizabeth George Speare	The Sign of the Beavor	9780547577111	Houghton Mifflin Harcourt Publishing Company	1983
Kenneth Hodkinson	Wordly Wise, Grade 8	9780838877210	Educators Pub	2017
William H. Sadlier	PiM SE Gr5	978-0-8215-3605-6	William H. Sadlier, Inc.	2020
William H. Sadlier, Inc.	PiM Wkbk Gr5	978-0-8215-5105-9	978-0-8215-5105-9	2020
William H. Sadlier	PIM Student Workbook Gr3	978-0-8215-5103-5	William H. Sadlier, Inc.	2020
Ben knobloch	Ktiv Nachone Vol 1	9780890941003	Tiferet publishing	1981
C. Shoshie Cweiber	The iCount Method® Level Teal Homework Book	9781948736893	iCount Method LLC	2022

Aliza Goldin	Wordwatch	9781680254808	Feldheim	2012
Chaya P Brog	Daily Grammar Snippets	9798887961293	9798887961293	2023
R Bernath	GUS Grammar Book	9781951125325	Platinum World	2021
Sara Sonnenchein	Biography	9781732448711	Roth Publishing company	2018
Sara Gross	My Fluency Booklet - All Levels	9781947737105	ReadBright	2020
Sara Sonnenchein	Feature Article	9781732448728	Roth Publisher	2018
Sara Sonnenchein	Persuasive Book Review	9781732448742	Roth Publishers	2018
Sara Sonnenchein	Persuasive Letter Level 2	9781732448780	Roth Publishers	2018
Sara Sonnenchein	Personal Narrative	9781732448704	Roth publishers	2018
McMullan, Kate	The Story of Harriet Tubman: Conductor of the Underground Railroad (Dell Yearling Biography)	9780440404002	Yearling	1990
Mrs. Draizy Zelcer	Book 1 - Alphabet/C	9781732924871	NSLD Books	2018
Mrs. Draizy Zelcer	Book 2 – Alphabet/C	9781732924888	NSLD Books	2018
Mrs. Draizy Zelcer	Book 6 - Vowels/C	9781951125417	NSLD Books	2018
Penina Neuberger	Mastering Multiplication Homework	9798888393673	Math Tracks LLC	2023

95. Approve Medical Homebound Instruction Services for Nonpublic student ID #124 from 9/8/2023-10/6/2023; not to exceed 30 days, at a rate of $40.97 per hour, maximum of 10 hours per week; to be paid through Chapter 192 funding budget account #20-504-100-320-16-0000.

96. Approve the 2023-2024 School Safety and Security Plan Annual Review Statement of Assurance (SOA).

97. ***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 September 20, 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."

98. ***Be it Hereby Resolved*** that in the student matter captioned ***T.C. o/b/o M.C. v. Lakewood Township Board of Education, EDS 7875-23; Agency Reference Number 2024-36332***; 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 $128,320.00. **(Student ID 912341) Account No.:11-000-100-569-00-SETT & 11-000-100-569-01-SETT **Correction from September 20, 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."
Delete - "including, but not limited to, an aide (if applicable)"
Paragraph 6
Insert - "$88,320.00 for tuition and $40,000.00 for one to one aide"
Paragraph 14
Insert - "from before and during the term of this agreement."

99. ***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; 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 September 20, 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."

100. ***Be it Hereby Resolved*** that in the student matter captioned ***E.R. o/b/o J.R. v. Lakewood Township Board of Education; 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 September 20, 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."

101. ***Be it Hereby Resolved*** that in the student matter captioned ***H.S. and Y.S. o/b/o Y.S. v. Lakewood Township Board of Education; Docket No.: EDS-08916-23; Agency Reference Number 2024-36389***; 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 $105,971.83 **(Student ID 925265) Account No.: 11-000-100-569-00-SETT **Correction from September 20, 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."

102. ***Be it Hereby Resolved*** that in the student matter captioned ***E.K. o/b/o E.K. v. Lakewood Township Board of Education, 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 September 20, 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."
Delete - "including, but not limited to, an aide (if applicable)"
Paragraph 6
Insert - "$102,997.18 for tuition and $40,000.00 for one to one aide"
Paragraph 14
Insert - "from before and during the term of this agreement."

103. Approve the 2023-2024 LEA Climate and Culture Committee for one hour a month, October 2023 through June 2023. Teachers are paid $50.00 an hour and Paraprofessionals are paid $25.00 an hour, as per the LEA contract.

- Facilitator - Sarah Johnson, Instructional Coach (Teacher)
- LHS - Gail Deliz, Paraprofessional
- LMS - Colleen Giaconna, Teacher
- EGCS - Jennifer Coward, Teacher
- CAGS- Michael Cousins, Teacher
- OAK - Lora Flemming, Teacher
- SSS - Katelyn Dato, Teacher
- PINER - Samantha Ferlis, Teacher
- LECC - Corrine Schact, Teacher

104. Approve the following revisions in regard to Nonpublic Title 1 and Title IIA Professional Development:

- PD coaching can be provided live in person, via zoom or over the phone.
- The number of approved PD coaching hours will reflect the needs of a particular school- necessary and reasonable to implement the training/coaching.
- Daily hours of service for a particular child will not be limited; so long as the services remain supplemental and the child does not miss more than the 40% of ELA/Math (as per the contract).
- Title I Progress monitoring/collaboration with teachers and parents are direct billable services/sessions, and may not exceed two hours a week per teacher.
- Title Billing will be prorated for mixed groups (this ensures that each district only pays their proportionated share).

105. Approve the revised scope of services for Title 1 professional development coaching/mentoring, so that it is aligned with the Lakewood Board of Education's job description for Literacy & Mathematics Coach.

Scope of Service for a PD Coach/Mentoring for Title I:
The role of the PD coach is to support the teacher of struggling Title I students, so their Title I students can achieve academic success.

DUTIES AND ACTIVITIES:
Curriculum & Related Responsibilities:

- Creates and revises curriculum and supporting documents to meet the needs of the Title I students.
- Serves as a vital and contributing member of the grade-level literacy/Math curriculum teams so that the Title I students' individual needs are addressed.
- Provides input and recommendations prior to the purchase of ELA/Math curriculum materials and resources to ensure that they are appropriate for the Title I students.

Supporting Teachers:

- Ongoing classroom visits to support the struggling students:
  - Support curriculum implementation and modifications for the struggling learners.
  - Review Title I student work.
  - Provides information and guidance regarding a range of effective and innovative practices to support the struggling students.
  - Individual discussions (can be informal and/or formal)
  - Coaching sessions/cycles to address the needs of the Title I students.
  - Presents at staff meetings (if available)
  - Presents PLCs / Workshops
  - Provides teachers with supplemental resources regarding learning and Literacy/Math/Hebrew Reading through professional development (reading professional books, watching webinars, attending workshops, and conducting independent research) during 1:1 meeting sessions and PLCs to further support the struggling learners.

All changes are at no cost to the district and all billing remains within each nonpublic school's allocation, as set by the State of New Jersey.

106. Approve the revised scope of services for Title IIA professional development coaching/mentoring, so that it is aligned with the Lakewood Board of Education's job description for Literacy & Mathematics Coach.

Scope of Service for PD Coaching/Mentoring for Title IIA:

The role of the PD coach is to support teacher instruction and improve student achievement.

DUTIES AND ACTIVITIES:
Curriculum & Related Responsibilities:

- Creates and revises curriculum and supporting documents for all components of the instruction block.
- Creates and revises grade-level ELA/Math/Hebrew Reading assessments (screeners, rubrics, checklists, benchmarks, assessments)
- Serves as a vital and contributing member of the grade-level literacy/Math curriculum teams
- Provides input and recommendations prior to the purchase of ELA/Math curriculum materials and resources

Supporting Teachers:

- Ongoing classroom visits to:
  - Support curriculum implementation
  - Review student work
  - Note instructional, curricular, grade-level trends
  - Provides information and guidance regarding a range of effective and innovative practices.
  - Individual discussions (can be informal and/or formal)
  - Coaching sessions/cycles
  - Conducts demonstration lessons with pre and post discussion/analysis
  - Presents at staff meetings (if available)
  - Presents PLCs / Workshops
  - Provides teachers with supplemental resources regarding learning and Literacy/Math/Hebrew Reading through professional development (reading professional books, watching webinars, attending workshops, and conducting independent research) during 1:1 meeting sessions and PLCs.

Additional Responsibilities:

- Provides input as to the effectiveness of the instructional program
- Develops a schedule that is appropriate to the individual teachers within the schools so that the objectives of the instructional program will be achieved.

All changes are at no cost to the district and all billing remains within each nonpublic school's allocation, as set by the State of New Jersey.

107. Approve the adoption of the following official Newspapers and News Sources – Pursuant to the provision of Chapter 231 of the Public Laws of NJ (1975), Open Public Meetings Act for the 2023-2024 school year: The Star Ledger, Lakewood Scoop and Lakewood

Shopper.

108. Approve First Commerce Bank as an additional depository for the District to minimize the exposure in relying on only one financial institution and minimize the event of any potential unforeseen Corporate banking issues with the existing bank The District will diversify its exposure as directed by the Board Secretary. First Commerce Bank must be equal or better than existing.

109. Approve the First Read of the following Bylaw, Policies, and Regulations:

• 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)
• Resolution 4212	Attendance (M) (R)
• Resolution 5111	Eligibility of Resident/Nonresident Students (M) (R)
• Resolution 5116	Education of Homeless Children and Youths (R)

110. Approve the Abolishment of the following Policies and Regulations:

• Policy 3432	Sick Leave
• Policy 4432	Sick Leave
• Policy 5460.02	Bridge Year Pilot Program
• Policy 8540	School Nutrition Programs
• Policy 8550	Meal Charges/Outstanding Food Service Bill
• Regulation 3432	Sick Leave
• Regulation 4432	Sick Leave
• Regulation 5460.02	Bridge Year Pilot Program

IMPORTANT INFORMATION:

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

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. GERVASINI, Alexis
   Teacher: Special Education- EGCS
   Effective: November 26, 2023

b. Retirements- None At This Meeting

c. Terminations- None At This Meeting

d. Leaves of Absences

1. Employee #6707
   Intermittent Caregiver
   Effective: July 1, 2023
   Returning: September 27, 2023
   (Pending attendance data)

2. FAYNOR, Brianne
   Teacher, LECC
   Intermittent Caregiver – Sick (not to exceed 19.5 days) & Personal (not to exceed 4 days)-Paid
   Effective: September 7, 2023
   Terminating: June 30, 2024
   Intermittent Caregiver-FMLA (not to exceed 56 days)-Unpaid
   Effective: September 7, 2023
   Terminating: June 30, 2024

3. SALAMEH, Marian
   Nurse-EGC
   Intermittent Caregiver-Sick (not to exceed 27.5 days) & Personal (not to exceed 4 days)-Paid
   Effective: September 19, 2023
   Terminating: December 12, 2023
   Intermittent Caregiver-FMLA (not to exceed 56 days)-Unpaid
   Effective: September 19, 2023
   Terminating: December 12, 2023

4. SCHORR, Leah
   Psychologist-CST
   Medical- Sick (6 days)-Paid
   Effective: September 1, 2023
   Terminating: September 11, 2023
   Medical-FMLA-Unpaid

Effective: September 12, 2023
Terminating: December 5, 2023
Medical-Contractual-Unpaid
Effective: December 6, 2023
Terminating: February 21, 2024 (pending doctor's release)
Maternity-NJFLA-Unpaid
Effective: February 22, 2024
Returning: May 16, 2024
(Pending Attendance data)

5. SOLOMON, Shoshana
   Teacher-LECC
   Maternity-NJFLA-Unpaid
   Effective: November 8, 2023
   Terminating: February 6, 2024
   Maternity-FMLA-Unpaid
   Effective: February 7, 2024
   Returning: March 11, 2024
   (Pending attendance data)

6. TURNER, Georgette
   Teacher-CAGS
   Maternity-Sick (18 days) &Personal (4 days)-Paid
   Effective: October 23, 2023
   Terminating: November 27, 2023
   Maternity – FMLA – Unpaid
   Effective: November 28, 2023
   Terminating: February 23, 2024
   Maternity-NJFLA-Unpaid
   Effective: February 26, 2024
   Returning: April 15, 2024
   (Pending attendance data)

7. YOUNG, Danielle
   Teacher-LMS
   Medical-Sick (22 days)-Unpaid
   Effective: September 29, 2023
   Terminating: October 31, 2023
   Medical-FMLA-Unpaid
   Effective: November 1, 2023
   Returning: November 27, 2023 (Pending doctor's release)
   (Pending attendance data)

e. Transfers

1. SINGER, Estera

From:	ICR Teacher- CAGS
To:	ESL Teacher- CAGS
Effective:	September 28, 2023
Terminating:	June 30, 2024

(Budget Account #15-120-100-101-06-0006)
(NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments- None At This Meeting

g. Reappointments- None At This Meeting

h. Salary Adjustments

1. CERAMI, Lara

From:	Step 6, BA +15 - $59,546.00
To:	Step 6, MA - $62,046.00
Effective:	September 1, 2023
Terminating:	June 30, 2024
Account #:	15-204-100-101-09-0009

i. Stipends- None At This Meeting

j. Tuition Reimbursement- None At This Meeting

k. Miscellaneous

1. Retirement Payout Calculation – Certified Staff

- Van Amburgh, Joann
  Teacher-OSS
  Hired: September 1, 2004
  Retired: October 1, 2023
  Sick (4) + Personal (0) +Retirement days (10) =14 (Total available days for payout)
  14 ÷ 2 = 7 (total days - 50%, per contract)
  $68,846 ÷ 183 = $376.21 (per diem calculation)
  $376.21 x 7 = $2,633.47 (Total payout)

2. NON-CERTIFICATED

a. Resignations

1. HAWILEH, Nicole
   Paraprofessional: 1:1- EGCS
   Effective: October 27, 2023

b. Retirements

1. REYES, Hilda
   Secretary: Guidance- LHS
   Effective: February 1, 2024

2. WOOD, Janet
   Paraprofessional: Program- LMS
   Effective: February 1, 2024

c. Terminations- None At This Meeting

d. Leaves of Absence

1. GULICS, Jane
   Procurement Specialist/Interim Coordinator of Nonpublic School Grants-Grants
   Intermittent Medical- Sick (not to exceed 26 days)-Paid
   Effective: October 10, 2023
   Terminating: November 20, 2023

2. JOHNSON, Susan
   Administrative Secretary
   Medical- Sick (39 days)-Paid
   Effective: July 31, 2023
   Returning: October 10, 2023 (Pending Doctor's release)
   (Pending attendance data)
   (Extension, Board approve 8/9/23)

3. MCCALLUM, David
   Security-BOE
   Medical-Sick (16 days)-Paid
   Effective: September 28, 2023
   Returning: October 23, 2023 (Pending doctor's release)
   (Pending attendance data)

4. MERCOLINO, Denise
   Secretary – CST/OSS
   Medical – FMLA- Unpaid
   Effective: June 26, 2023
   Terminated: August 31, 2023 (Pending doctor's release)

(Extension, Board approved 7/12/23 & 8/23/23)

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- $34,000.00*
   (Replacement for C. Valente-Gonzalez- Resigned)
   (Budget Account #15-000-240-105-06-0006)
   (NO ADDITIONAL COST TO THE DISTRICT)
   (*Correction from the 9/20/2023 agenda)

2. BROOKS, Benjamin
   From: 1:1 Paraprofessional- LHS
   To: 1:1 Paraprofessional- LECC
   Effective: October 3, 2023
   Terminating: June 30, 2024
   (Replacement for C. Carney- Transferred)
   (Budget Account #11-000-217-106-08-00015)
   (NO ADDITIONAL COST TO THE DISTRICT)

3. CARNEY, Christopher
   From: 1:1 Paraprofessional- LECC
   To: 1:1 Paraprofessional- LHS
   Effective: October 3, 2023
   Terminating: June 30, 2024
   (Replacement for B. Brooks- Transferred)
   (Budget Account #11-000-217-106-03-0003)
   (NO ADDITIONAL COST TO THE DISTRICT)

4. PERO, James
   From: Attendance Officer- LHS/LMS
   To: Attendance Officer- LMS
   Effective: October 12, 2023
   Terminating: June 30, 2024
   (Budget Account #15-000-211-100-03-0003)
   (NO ADDITIONAL COST TO THE DISTRICT)

5. SOSA-CALIXTO, Fatima
   From: Secretary- LHS- Main Office
   To: Secretary- LHS- Guidance Office

Effective: October 19, 2023
Terminating: June 30, 2024
(Replacement for H. Reyes- Retiring)
(Budget Account #15-000-218-105-03-0003)
(NO ADDITIONAL COST TO THE DISTRICT)

6. TORRES, Nancy
From: Secretary- LMS- Guidance Office
To: Secretary- LHS- Main Office
Effective: October 19, 2023
Terminating: June 30, 2024
(Replacement for F. Sosa Calixto- Transferred)
(Budget Account #15-000-240-105-03-0003)
(NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments

1. *HASTING, Heidi
Paraprofessional: 1:1- LECC, Campus 2 (Student ID #940103)
Effective: October 17, 2023
Terminating: June 30, 2024
Salary: Step 20, 30 Credits, Praxis- $30,484.00
(Replacement for L. Guadagno- Retired)
(Budget Account #11-000-217-106-08-0015)
(New employees must provide all new hire documentation prior to three (3) Business days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

2. *MATTHEWS, Kelly
Paraprofessional: 1:1- PINER (Student ID #934237)
Effective: November 13, 2023 or sooner
Terminating: June 30, 2024
Salary: Step 20, 0 Credits, Praxis- $29,074.00
(Replacement for Jessica Wu- Reassigned)
(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. SEMI for 2023-2024
   Effective: July 1, 2023
   Terminating: June 30, 2024
   Salary: $25.00 per hour*
   (Not to exceed $10,000.00 per person; per school year)
   (Vouchers are submitted and payable per semi-monthly payroll schedule)
   (To be paid through budget account #11-000-219-104-13-1042)
   (*Correction from the 6/21/23 agenda)

   - Powers, Aimee
   - Schoenfeld, Evelyn

2. Retirement Payout Calculation –Non Certified Staff

   - GUADAGNO, Linda
     Para-LECC
     Hired: September 1, 2011
     Retired: October 1, 2023
     Sick (56) + Personal (5) +Retirement days (6) =67 (Total available days for payout)
     67 ÷ 2 = 33.5 (total days - 50%, per contract)
     $35,849 ÷ 183 = $195.90 (per diem calculation)
     $195.90 x 33.5 = $6,562.65 (Total payout)

   - GALLO, Gerard F
     Security-BOE
     Hired: September 9, 1023
     Retired: October 10, 2023
     Sick (21.5) + Personal (4) + Retirement days (1.5) = 27 (Total available days for payout)
     27 ÷ 2 = 13.5 (total days - 50%, per contract)
     $64,740 ÷ 260 = $249 (per diem calculation)
     $249 x 13.5 = $3,361.50 (Total payout)

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

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

*** This position does not include the following:

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

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

6 OLD BUSINESS

7 NEW BUSINESS

8 GOOD AND WELFARE

9 ADJOURNMENT

Meeting was adjourned at 8:39 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 October 18, 2023.

Kevin Campbell, Assistant Business Administrator/Board Secretary — October 19, 2023