Regular Board Meeting (Wednesday, April 26, 2023)
Generated by Omaida Segui on Wednesday, April 26, 2023

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

Members absent
Isaac Zlatkin, Eliyahu Greenwald

Meeting called to order at 7:09 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
Mrs. Agnese Brattoli, Accounting Manager/Assistant Board Secretary
Mr. Ronald Fisher, State Monitor
Mrs. Patricia Lagarenne, Assistant 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: Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern

Not Present at Vote: Ada Gonzalez, 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

SUPPORT PERSONNEL
Mrs. Laura A. Winters, Ed. D., Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mrs. Agnese Brattoli, Accounting Manager/Assistant Board Secretary
Mr. Ronald Fisher, State Monitor
Mrs. Patricia Lagarenne, Assistant 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. MOTION TO GO INTO PUBLIC SESSION

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

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

Not Present at Vote: Moshe Bender, 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

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

4. PRESENTATIONS

1. Oscar Orellana, Volleyball Presentation
2. 2022-2023 Teacher and Educational Support Professionals of the Year Presentation
3. District Teacher and Educational Support Professional of the Year
4. Facilities Projects Update
5. Summer of a Lifetime Presentation

5. COMMITTEE REPORTS

6. CORRESPONDENCE AND COMMUNICATIONS

7. RECOGNITION TO THE PUBLIC

None At This Meeting

8. STATEMENT OF THE BOARD PRESIDENT

9. MINUTES

Public Meeting Minutes- March 22, 2023
Executive Meeting Minutes- March 22, 2023

Motion to Pass Previous Board Meeting Minutes

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

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

Not Present at Vote: Moshe Bender, Eliyahu Greenwald

D. BUSINESS AGENDA

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

Motion to Approve Business Agenda

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

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

Not Present at Vote: Moshe Bender, Eliyahu Greenwald

E. SUPERINTENDENT AGENDA

1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT

Motion to Approve Business Agenda and Superintendent's Agenda

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

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

Not Present at Vote: Moshe Bender, 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 Heriberto Rodriguez, second by Shlomo Stern.
Final Resolution: Motion Carries

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

Not Present at Vote: Moshe Bender, Eliyahu Greenwald

G. ADJOURNMENT

1. MOTION TO ADJOURN

Motion to Adjourn

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

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

Not Present at Vote: Moshe Bender, Isaac Zlatkin

Meeting was adjourned at 8:26 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 April 26, 2023.

April 27, 2023

Kevin Campbell, Assistant Business Administrator/Board Secretary

LAKEWOOD BOARD OF EDUCATION
LAKEWOOD PUBLIC SCHOOLS
LAKEWOOD, NEW JERSEY

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

WEDNESDAY, APRIL 26, 2023
855 SOMERSET AVENUE
THROUGH DISTRICT WEBSITE
PUBLIC QUESTION–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
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mrs. Agnese Brattoli, Accounting Manager/Assistant Board Secretary
Mr. Ronald Fisher, State Monitor
Mrs. Patricia Lagarenne, Assistant 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

AGENDA
April 26, 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 pubic body may not exclude the public from any meeting to discuss any matter described therein until the public body has first adopted a Resolution, and

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

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

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

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

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

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

BE IT FURTHER RESOLVED that, the Board of Education, of the Township of Lakewood, will disclose to the public the subject matter of said closed discussions, as soon as the matters

have been resolved and the determination can be disclosed to the public.

IV. ROLL CALL:

V. PRESENTATIONS:

1. Oscar Orellana, Volleyball Presentation
2. 2022-2023 Teacher and Educational Support Professionals of the Year Presentation
3. District Teacher and Educational Support Professional of the Year
4. Facilities Projects Update
5. Summer of a Lifetime Presentation

VI. MINUTES: Public Meeting Minutes- March 22, 2023
Executive Meeting Minutes- March 22, 2023

VII. COMMITTEE REPORTS- None At This Meeting

VIII. CORRESPONDENCE AND COMMUNICATIONS- None At This Meeting

IX. RECOGNITION OF THE PUBLIC- None At This Meeting

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 **March, 2023**

B. Acceptance of the Treasurer and Board Secretary Reports for **March, 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 **March 31, 2023** no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Kevin Campbell — **April 26, 2023**
Assistant Business Administrator/ Board Secretary — Date

D. Approval of Bills List for the **Warrant** Account for **April 26, 2023** in the amount of **$10,326,933.69.**

D1. Approval of **Supplemental** Bills List for the **Warrant** Account for **April 26, 2023** in the amount of **$15,149,405.84.**

E. Approval Bills List for **Cafeteria Account** for **April 26, 2023** in the amount of **$509,104.96.**

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

- **March 30, 2023** in the amount of **$3,067,968.64**
- **April 4, 2023** in the amount of **$2,933,199.74**

F1. Approval of Payroll and Board Share of Fica/Medi and DCRP for:

- **April 28, 2023** in the amount of **$3,178,111.77**

G. Approval of payment of **New Jersey State Health Benefits** for **February, 2023** in the amount of **$1,685,507.61.**

H. Transportation:

1. Move to record and award Trip Quote #54-#57 received on 3/16/23 @10am as follows:

			AWARD	ACCOUNT
CONTRACTOR: PRESIDENTIAL				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #54	NQ			
Trip #55	NQ			

Trip #56	NQ			
Trip #57	$ 480.00	$ 960.00	**AWARD**	FUNDRAISING
CONTRACTOR: GARAS TRANS				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #54	$ 890.00	$ 890.00	**AWARD**	20-360-200-500-03-0000
Trip #55	$ 630.00	$ 630.00	**AWARD**	15-000-270-512-03-0003
Trip #56	$ 1,230.00	$ 1,230.00	**AWARD**	20-360-200-500-03-0000
Trip #57	$ 780.00	$ 1,560.00		
CONTRACTOR: LAKEWOOD LINES				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #54	NQ			
Trip #55	NQ			
Trip #56	NQ			
Trip #57	$ 1,500.00	$ 3,000.00		

2. Approval to award a Parental contract to the parents of Lakewood public school students in the amount of the per diem rate multiplied by the total number of days, for significant medical issues, Effective July 1st 2023 through June 30th 2024, to transport their child(ren) to and from approved schools located in NJ in accordance with NJAC 6A:27- 1.5 and NJAC 6A:27-7.7. This assignment has been made in collaboration with the child's CST and Transportation dept. Routes were listed as pending documents on the 3/22/23 meeting and have since been received for the following:

ROUTE#	STUDENT ID	BID/RFQ	SCHOOL	23/24 PER DIEM	DAYS	TOTAL	ACCOUNT
SCHIFF	908343	T05-2324	SCHI	$83.84	210	$17,606.40	11-000-270-514-00-0000
SCHITH	908014	T05-2324	SCHI	$83.84	210	$17,606.40	11-000-270-514-00-0000
SCHIYH	920962	T05-2324	SCHI	$83.84	210	$17,606.40	11-000-270-514-00-0000
SCHITA	927388	T05-2324	SCHI	$83.84	210	$17,606.40	11-000-270-514-00-0000
SCHIFD	918521	T05-2324	SCHI	$83.84	210	$17,606.40	11-000-270-514-00-0000
SCHICS	920939	T05-2324	SCHI	$55.00	210	$12,226.20	11-000-270-514-00-0000

3. Move to record and award RFQ-T15-2223 received on 3/28/23 @ 10am for specialized transportation for after school activities as follows:

							Award	ACCOUNT
VENDOR: DAG								
ROUTE	Rte Cost	Aide	Inc/Dec	Per Diem Total	Days	Total		
SPSP5P	$ 98.00	$ 85.00	$ 0.01	$ 183.00	50	$ 9,150.00	AWARD	11-000-270-512-00-0000
SPC3P	$ 286.00	$ 75.00	$ 0.01	$ 361.00	50	$ 18,050.00	AWARD	11-000-270-514-00-0000

4. Move to record and award Trip Quote #58-#59 received on 3/28/23 @ 11am as follows:

			AWARD	ACCOUNT
CONTRACTOR: LAKEWOOD LINES				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #58	$ 1,500.00	$ 1,500.00		
Trip #59	$ 1,250.00	$ 1,250.00		
CONTRACTOR: MAYTAV BUS CO				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #58	$ 850.00	$ 850.00		
Trip #59	$ 700.00	$ 700.00		
CONTRACTOR: GARAS TRANS				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #58	$ 740.00	$ 740.00	AWARD	15-000-270-512-03-0003
Trip #59	$ 690.00	$ 690.00		
CONTRACTOR: HARTNETT TRANSIT				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #58	NQ			
Trip #59	$ 348.00	$ 348.00	AWARD	FUNDRAISING
CONTRACTOR: PRESDENTIAL				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #58	$ 988.00	$ 988.00		
Trip #59				
CONTRACTOR: HAPPY LIME				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #58	NQ			
Trip #59	$ 401.00	$ 401.00		

5. Move to approve payment in an amount not to exceed $245.00 to Plan B Promotions for the purchase of uniforms for employee # 8850 to be paid through budget acct#11-000-270-800-00-0000.

6. Move to approve a late charge of $135.00 for trip #42 awarded to HT bus for an original amount of $585. Trip arrived back to destination much later than scheduled. Full cost of trip is now $720. To be paid through budget account 20-360-200-500-03-0000.

7. Correction to February 22, 2023 agenda item #27 record of Bid T03-2324 route CLMS5 should be awarded to Presidential not Jays. Record as follows:

	AWARD	ACCOUNT	
VENDOR:			

KLARR								
ROUTE	COST	AIDE	INC/DEC	TOTAL PER DIEM	DAYS	TOTAL		
TWISD1	$305.00		$0.01	$305.00	170	$ 51,850.00		
TWISD2	$305.00		$0.01	$305.00	170	$ 51,850.00		
HOAK1*	$395.00	$85.00	$0.01	$480.00	140	$ 67,200.00		
CCAG1	$285.00		$0.01	$285.00	140	$ 39,900.00		
CCAG2	$262.00		$0.01	$262.00	140	$ 36,680.00		
CCAG3	$260.00		$0.01	$260.00	140	$ 36,400.00		
CCAG4S*	$268.00	$85.00	$0.01	$353.00	140	$ 49,420.00	AWARD	11-000-270-514-00-0000
CCAG5S*	$268.00	$85.00	$0.01	$353.00	140	$ 49,420.00	AWARD	11-000-270-514-00-0000
CEGC1	$268.00		$0.01	$268.00	140	$ 37,520.00		
CEGC2	$268.00		$0.01	$268.00	140	$ 37,520.00		
CEGC3	$268.00		$0.01	$268.00	140	$ 37,520.00		
CEGC4S*	$295.00	$65.00	$0.01	$360.00	140	$ 50,400.00	AWARD	11-000-270-514-00-0000
CEGC5S*	$295.00	$65.00	$0.01	$360.00	140	$ 50,400.00	AWARD	11-000-270-514-00-0000
COAK1	$250.00		$0.01	$250.00	140	$ 35,000.00		
COAK2	$250.00		$0.01	$250.00	140	$ 35,000.00		
COAK3	$250.00		$0.01	$250.00	140	$ 35,000.00		
COAK4	$268.00		$0.01	$268.00	140	$ 37,520.00		
COAK5	$268.00		$0.01	$268.00	140	$ 37,520.00		
COAK6S*	$305.00	$65.00	$0.01	$370.00	140	$ 51,800.00	AWARD	11-000-270-514-00-0000
COAK7S*	$365.00	$65.00	$0.01	$430.00	140	$ 60,200.00	AWARD	11-000-270-514-00-0000
COAK8S*	$395.00	$65.00	$0.01	$460.00	140	$ 64,400.00	AWARD	11-000-270-514-00-0000
CSPR1	$250.00	$65.00	$0.01	$250.00	140	$ 35,000.00		
CSPR2	$25.00	$65.00	$0.01	$25.00	140	$ 3,500.00	RESCINDED AWARDED TO NEXT LOWEST BIDDER	
CSPR3	$250.00	$65.00	$0.01	$250.00	140	$ 35,000.00		
CSPR4S*	$295.00	$65.00	$0.01	$360.00	140	$ 50,400.00	AWARD	11-000-270-514-00-0000
CSPR5S*	$295.00	$65.00	$0.01	$360.00	140	$ 50,400.00	AWARD	11-000-270-514-00-0000
CLMS1	$360.00		$0.01	$360.00	140	$ 50,400.00		
CLMS2	$360.00		$0.01	$360.00	140	$ 50,400.00		
CLMS3	$360.00		$0.01	$360.00	140	$ 50,400.00		
CLMS4	$360.00		$0.01	$360.00	140	$ 50,400.00		
CLMS5	$360.00		$0.01	$360.00	140	$ 50,400.00		
CLMS6S*	$360.00	$65.00	$0.01	$425.00	140	$ 59,500.00	AWARD	11-000-270-514-00-0000
CLMS7S*	$360.00	$65.00	$0.01	$425.00	140	$ 59,500.00	AWARD	11-000-270-514-00-0000
CHSMS1	$229.00		$0.01	$229.00	140	$ 32,060.00		
CHSMS2	$225.00		$0.01	$225.00	140	$ 31,500.00		
CHSMS3	$225.00		$0.01	$225.00	140	$ 31,500.00		
CHSMS4	$225.00		$0.01	$225.00	140	$ 31,500.00		
CHSMS5S*	$360.00	$65.00	$0.01	$425.00	140	$ 59,500.00		
CHSMS6S*	$360.00	$65.00	$0.01	$425.00	140	$ 59,500.00		
OACS11	$305.00		$0.01	$305.00	140	$ 42,700.00	AWARD	11-000-270-511-00-0000
OACS12	$305.00		$0.01	$305.00	140	$ 42,700.00	AWARD	11-000-270-511-00-0000

STARS1								
VENDOR: PRESIDENTIAL								
ROUTE	**COST**	**AIDE**	**INC/DEC**	**TOTAL PER DIEM**	**DAYS**	**TOTAL**		
TWISD1	$234.00		$0.01	$ 234.00	170	$ 39,780.00		
TWISD2	$234.00		$0.01	$ 234.00	170	$ 39,780.00		
HOAK1*								
CCAG1	$275.00		$0.01	$ 275.00	140	$ 38,500.00	**AWARD**	11-000-270-511-00-0000
CCAG2	$275.00		$0.01	$275.00	140	$ 38,500.00		
CCAG3	$275.00		$0.01	$275.00	140	$ 38,500.00		
CCAG4S*								
CCAG5S*								
CEGC1	$167.00		$0.01	$167.00	140	$ 23,380.00	**AWARD**	11-000-270-511-00-0000
CEGC2	$167.00		$0.01	$167.00	140	$ 23,380.00	**AWARD**	11-000-270-511-00-0000
CEGC3	$167.00		$0.01	$167.00	140	$ 23,380.00	**AWARD**	11-000-270-511-00-0000
CEGC4S*								
CEGC5S*								
COAK1	$268.00		$0.01	$268.00	140	$ 37,520.00		
COAK2	$268.00		$0.01	$268.00	140	$ 37,520.00		
COAK3	$268.00		$0.01	$268.00	140	$ 37,520.00		
COAK4	$268.00		$0.01	$268.00	140	$ 37,520.00		
COAK5	$268.00		$0.01	$268.00	140	$ 37,520.00		
COAK6S*								
COAK7S*								
COAK8S*								
CSPR1								
CSPR2								
CSPR3								
CSPR4S*								
CSPR5S*								
CLMS1	$219.00		$0.01	$219.00	140	$ 30,660.00	**AWARD**	11-000-270-511-00-0000
CLMS2	$219.00		$0.01	$219.00	140	$ 30,660.00	**AWARD**	11-000-270-511-00-0000
CLMS3	$219.00		$0.01	$219.00	140	$ 30,660.00	**AWARD**	11-000-270-511-00-0000
CLMS4	$219.00		$0.01	$219.00	140	$ 30,660.00	**AWARD**	11-000-270-511-00-0000
CLMS5	$219.00		$0.01	$219.00	140	$ 30,660.00	**AWARD**	11-000-270-511-00-0000
CLMS6S*								
CLMS7S*								
CHSMS1	$187.00		$0.01	$187.00	140	$ 26,180.00	**AWARD**	11-000-270-511-00-0000
CHSMS2	$187.00		$0.01	$187.00	140	$ 26,180.00	**AWARD**	11-000-270-511-00-0000
CHSMS3	$187.00		$0.01	$187.00	140	$ 26,180.00	**AWARD**	11-000-270-511-00-0000
CHSMS4	$167.00		$0.01	$167.00	140	$ 23,380.00	**AWARD**	11-000-270-511-00-0000
CHSMS5S*								
CHSMS6S*								

OACS11	$497.00		$0.01	$497.00	140	$ 69,580.00		
OACS12	$497.00		$0.01	$497.00	140	$ 69,580.00		
STARS1	$97.00		$0.01	$97.00	150	$ 14,550.00		
VENDOR: SEMAN-TOV								
ROUTE	**COST**	**AIDE**	**INC/DEC**	**TOTAL PER DIEM**	**DAYS**	**TOTAL**		
TWISD1	$225.00	$100.00	$0.01	$225.00	170	$ 38,250.00	**AWARD**	11-000-270-511-00-0000
TWISD2	$225.00	$100.00	$0.01	$225.00	170	$ 38,250.00	**AWARD**	11-000-270-511-00-0000
HOAK1*								
CCAG1	$450.00	$100.00	$0.01	$450.00	140	$ 63,000.00		
CCAG2	$450.00	$100.00	$0.01	$450.00	140	$ 63,000.00		
CCAG3	$450.00	$100.00	$0.01	$450.00	140	$ 63,000.00		
CCAG4S*	$425.00	$100.00	$0.01	$525.00	140	$ 73,500.00		
CCAG5S*	$425.00	$100.00	$0.01	$525.00	140	$ 73,500.00		
CEGC1	$495.00	$100.00	$0.01	$495.00	140	$ 69,300.00		
CEGC2	$495.00	$100.00	$0.01	$495.00	140	$ 69,300.00		
CEGC3	$495.00	$100.00	$0.01	$495.00	140	$ 69,300.00		
CEGC4S*	$495.00	$100.00	$0.01	$595.00	140	$ 83,300.00		
CEGC5S*	$495.00	$100.00	$0.01	$595.00	140	$ 83,300.00		
COAK1	$375.00	$100.00	$0.01	$375.00	140	$ 52,500.00		
COAK2	$700.00	$100.00	$0.01	$700.00	140	$ 98,000.00		
COAK3	$700.00	$100.00	$0.01	$700.00	140	$ 98,000.00		
COAK4	$700.00	$100.00	$0.01	$700.00	140	$ 98,000.00		
COAK5	$700.00	$100.00	$0.01	$700.00	140	$ 98,000.00		
COAK6S*	$700.00	$100.00	$0.01	$800.00	140	$ 112,000.00		
COAK7S*	$700.00	$100.00	$0.01	$800.00	140	$ 112,000.00		
COAK8S*	$700.00	$100.00	$0.01	$800.00	140	$ 112,000.00		
CSPR1								
CSPR2								
CSPR3								
CSPR4S*								
CSPR5S*								
CLMS1	$450.00	$100.00	$0.01	$450.00	140	$ 63,000.00		
CLMS2	$450.00	$100.00	$0.01	$450.00	140	$ 63,000.00		
CLMS3	$395.00	$100.00	$0.01	$395.00	140	$ 55,300.00		
CLMS4	$390.00	$100.00	$0.01	$390.00	140	$ 54,600.00		
CLMS5	$385.00	$100.00	$0.01	$385.00	140	$ 53,900.00		
CLMS6S*	$400.00	$100.00	$0.01	$500.00	140	$ 70,000.00		
CLMS7S*	$400.00	$100.00	$0.01	$500.00	140	$ 70,000.00		
CHSMS1	$300.00	$100.00	$0.01	$300.00	140	$ 42,000.00		
CHSMS2	$300.00	$100.00	$0.01	$300.00	140	$ 42,000.00		
CHSMS3	$300.00	$100.00	$0.01	$300.00	140	$ 42,000.00		
CHSMS4	$300.00	$100.00	$0.01	$300.00	140	$ 42,000.00		
CHSMS5S*	$300.00	$100.00	$0.01	$400.00	140	$ 56,000.00	**AWARD**	11-000-270-514-00-0000
CHSMS6S*	$300.00	$100.00	$0.01	$400.00	140	$ 56,000.00	**AWARD**	11-000-270-514-00-0000
OACS11	$800.00	$100.00	$0.01	$800.00	140	$ 112,000.00		
OACS12	$800.00	$100.00	$0.01	$800.00	140	$ 112,000.00		
STARS1	$225.00	$100.00	$0.01	$225.00	150	$ 33,750.00		
VENDOR: JAYS								

ROUTE	COST	AIDE	INC/DEC	TOTAL PER DIEM	DAYS	TOTAL		
TWISD1	$231.00		$0.01	$231.00	170	$ 39,270.00		
TWISD2	$229.00		$0.01	$229.00	170	$ 38,930.00		
HOAK1*								
CCAG1								
CCAG2	$161.00		$0.01	$161.00	140	$ 22,540.00	**AWARD**	11-000-270-511-00-0000
CCAG3	$159.00		$0.01	$159.00	140	$ 22,260.00	**AWARD**	11-000-270-511-00-0000
CCAG4S*								
CCAG5S*								
CEGC1								
CEGC2	$292.00		$0.01	$292.00	140	$ 40,880.00		
CEGC3	$178.00		$0.01	$178.00	140	$ 24,920.00		
CEGC4S*	$178.00		$0.01	$178.00	140	cannot be awarded aide required not included		
CEGC5S*					140	$ -		
COAK1	$169.00		$0.01	$169.00	140	$ 23,660.00		
COAK2	$197.00		$0.01	$197.00	140	$ 27,580.00	**AWARD**	11-000-270-511-00-0000
COAK3	$218.00		$0.01	$218.00	140	$ 30,520.00	**AWARD**	11-000-270-511-00-0000
COAK4	$197.00		$0.01	$197.00	140	$ 27,580.00	**AWARD**	11-000-270-511-00-0000
COAK5	$169.00		$0.01	$169.00	140	$ 23,660.00	**AWARD**	11-000-270-511-00-0000
COAK6S*								
COAK7S*								
COAK8S*								
CSPR1	$269.00		$0.01	$269.00	140	$ 37,660.00		
CSPR2	$269.00		$0.01	$269.00	140	$ 37,660.00		
CSPR3	$249.00		$0.01	$249.00	140	$ 34,860.00	**AWARD**	11-000-270-511-00-0000
CSPR4S*								
CSPR5S*								
CLMS1	$299.00		$0.01	$299.00	140	$ 41,860.00		
CLMS2	$299.00		$0.01	$299.00	140	$ 41,860.00		
CLMS3	$325.00		$0.01	$325.00	140	$ 45,500.00		
CLMS4	$325.00		$0.01	$325.00	140	$ 45,500.00		
CLMS5	$279.00		$0.01	$279.00	140	$ 39,060.00		
CLMS6S*								
CLMS7S*								
CHSMS1	$199.00		$0.01	$199.00	140	$ 27,860.00		
CHSMS2	$199.00		$0.01	$199.00	140	$ 27,860.00		
CHSMS3	$199.01		$0.01	$199.01	140	$ 27,861.40		
CHSMS4	$199.01		$0.01	$199.01	140	$ 27,861.40		
CHSMS5S*								
CHSMS6S*								
OACS11	$379.00		$0.01	$379.00	140	$ 53,060.00		
OACS12	$379.00		$0.01	$379.00	140	$ 53,060.00		
STARS1	$199.00		$0.01	$199.00	150	$ 29,850.00		
VENDOR: SCHOOL BOUND								

ROUTE	COST	AIDE	INC/DEC	TOTAL PER DIEM	DAYS	TOTAL		
TWISD1								
TWISD2								
HOAK1*	$266.00	$96.00	$0.01	$362.00	140	$ 50,680.00	AWARD	11-000-270-514-00-0000
CCAG1								
CCAG2								
CCAG3								
CCAG4S*	$350.00	$65.00	$0.01		140			
CCAG5S*	$395.00	$65.00	$0.01		140			
CEGC1								
CEGC2								
CEGC3								
CEGC4S*								
CEGC5S*								
COAK1								
COAK2								
COAK3								
COAK4								
COAK5								
COAK6S*								
COAK7S*								
COAK8S*								
CSPR1								
CSPR2								
CSPR3								
CSPR4S*	$369.00	$65.00	$0.01		140			
CSPR5S*	$389.00	$65.00	$0.01		140			
CLMS1								
CLMS2								
CLMS3								
CLMS4								
CLMS5								
CLMS6S*								
CLMS7S*								
CHSMS1								
CHSMS2								
CHSMS3								
CHSMS4								
CHSMS5S*								
CHSMS6S*								
OACS11								
OACS12								
STARS1	$76.00	$76.00	$0.01	$ 76.00	150	$ 11,400.00	AWARD	11-000-270-514-00-0000
VENDOR: HT BUS								
ROUTE	**COST**	**AIDE**	**INC/DEC**	**TOTAL PER DIEM**	**DAYS**	**TOTAL**		
TWISD1								
TWISD2								
HOAK1*								
CCAG1								
CCAG2								

CCAG3								
CCAG4S*								
CCAG5S*								
CEGC1								
CEGC2								
CEGC3								
CEGC4S*								
CEGC5S*								
COAK1	$125.00		$125.00	$125.00	140	$ 17,500.00	**AWARD**	11-000-270-511-00-0000
COAK2								
COAK3								
COAK4								
COAK5								
COAK6S*								
COAK7S*								
COAK8S*								
CSPR1	$125.00		$125.00	$125.00	140	$ 17,500.00	**AWARD**	11-000-270-511-00-0000
CSPR2	$125.00		$125.00	$125.00	140	$ 17,500.00	**AWARD**	11-000-270-511-00-0000
CSPR3								
CSPR4S*								
CSPR5S*								
CLMS1								
CLMS2								
CLMS3								
CLMS4								
CLMS5								
CLMS6S*								
CLMS7S*								
CHSMS1								
CHSMS2								
CHSMS3								
CHSMS4								
CHSMS5S*								
CHSMS6S*								
OACS11								
OACS12								
STARS1	$125.00		$125.00		150			

8. Move to record the second of the two required School Bus Emergency Evacuation Drills conducted on the mornings of 3/31/23, 4/3/23, & 4/4/23 for all Lakewood Public Schools in accordance with NJ Administrative Code (NJAC 6A:27-11.2) Details and paperwork are available in the transportation office and can be provided upon request.

9. Move to record and award RFQ-T16-2223 received on 3/31/23 @ 10am as follows for the pm transportation of McKinney Vento student ID# 909704.

							Award	ACCOUNT
VENDOR: A2Z TRANSPORTATION								

ROUTE	Rte Cost	Aide	Inc/Dec	Per Diem Total	Days	Total		
HHS3PQ	$ 88.00	$ 40.00	$ 1.00	$ 88.00	49	$ 4,312.00	AWARD	11-000-270-511-00-0000
VENDOR: JAYS BUS SERVICE								
ROUTE	Rte Cost	Aide	Inc/Dec	Per Diem Total	Days	Total		
HHS3PQ	$ 99.00	N/A	$ 0.01	$ 99.00	49	$ 4,851.00		

10. Move to record and award trip quote #60-#61 received on 4/18/23 @10am as follows:

			AWARD	ACCOUNT
CONTRACTOR: LAKEWOOD LINES				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #60	$ 1,800.00	$ 1,800.00	AWARD	20-487-200-500-29-2520-050
Trip #61	$ 1,700.00	$ 1,700.00		
CONTRACTOR: GARAS TRANS				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #60	NQ			
Trip #61	$ 980.00	$ 980.00	AWARD	20-487-200-500-29-2520-050

11. Move to record and award Trip Quote #62 received on 4/21/23 @ 10am as follows:

			AWARD	ACCOUNT
CONTRACTOR: KLARR				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #62	$ 975.00	$ 975.00		
CONTRACTOR: HARTNETT				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #62	NQ			
CONTRACTOR: GARAS TRANS				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #62	$ 759.00	$ 759.00	AWARD	15-000-270-512-03-0003
CONTRACTOR: MAYTAV BUS				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #62	$ 1,200.00	$ 1,200.00		
CONTRACTOR: PRESIDENTIAL				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #62	$ 1,299.00	$ 1,299.00		

12. Move to record and award trip quote #63-#65 received on 4/21/23 @ 11am as follows:

AWARD	ACCOUNT

CONTRACTOR: PRESIDENTIAL				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #63	NQ			
Trip #64	NQ			
Trip #65	$ 1,899.00	$ 5,697.00	**AWARD**	20-487-200-500-29-2520-080
CONTRACTOR: HAPPY LIME				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #63	NQ			
Trip #64	$ 881.00	$ 881.00	**AWARD**	PAID FOR BY NJNG
Trip #65	NQ			
CONTRACTOR: HT BUS SERVICES				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #63	NQ			
Trip #64	$ 1,060.00	$ 1,060.00		
Trip #65	NQ			
CONTRACTOR: GARAS TRANS				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip #63	$ 1,100.00	$ 3,300.00	**AWARD**	20-487-200-500-29-2520-050
Trip #64	$ 930.00	$ 930.00		
Trip #65	NQ			

13. Move to record and award Bid T08-2324 for athletics as follows:

	VENDOR#1		VENDOR#2		VENDOR#3	
	KLARR		PRESIDENTIAL		JAYS	
HOURLY RATES						
SUNDAY-CHALLENGER LEAGUE						
30 PASSENGER VEHICLE-JAYS	$305.00		N/B		**$250.00**	**AWARD**
FALL SPORTS- Monday-Thursday						
VEHICLE TYPE						
54-KLARR	$295.00	**AWARD**	$299.00		$325.00	
16/30 VAN-KLARR	$295.00	**AWARD**	N/B		N/B	
7 VAN-KLARR	$295.00	**AWARD**	N/B		N/B	
FALL SPORTS- Friday						
VEHICLE TYPE						
54-KLARR	$295.00	**AWARD**	N/B		$350.00	
16/30 VAN-KLARR	$295.00	**AWARD**	N/B		N/B	
7 VAN-KLARR	$295.00	**AWARD**	N/B		N/B	

WINTER SPORTS- Monday-Thursday						
VEHICLE TYPE						
54-PRESIDENTIAL	$290.00		$259.00	**AWARD**	$350.00	
16/30 VAN-KLARR	$290.00	**AWARD**	N/B		N/B	
7 VAN-KLARR	$290.00	**AWARD**	N/B		N/B	
WINTER SPORTS- FRIDAY ONLY						
VEHICLE TYPE						
54-KLARR	$295.00	**AWARD**	N/B		$350.00	
16/30 VAN-KLARR	$295.00	**AWARD**	N/B		N/B	
7 VAN-KLARR	$295.00	**AWARD**	N/B		N/B	
SPRING SPORTS- Monday- Thursday						
VEHICLE TYPE						
54-PRESIDENTIAL	$315.00		$299.00	**AWARD**	$380.00	
16/30 VAN-KLARR	$315.00	**AWARD**	N/B		N/B	
7 VAN-KLARR	$315.00	**AWARD**	N/B		N/B	
SPRING SPORTS- FRIDAY ONLY						
VEHICLE TYPE						
54-KLARR	$330.00	**AWARD**	N/B		$400.00	
16/30 VAN-KLARR	$330.00	**AWARD**	N/B		N/B	
7 VAN-KLARR	$330.00	**AWARD**	N/B		N/B	

14. Move to record Bid T07-2324 for AIL routes for the 2324 SY received on April 24, 2023 @10am. No responses were received and the Aide in Lieu routes will be re-advertised.

I. Move to approve the Accounting Manager/Assistant Board Secretary, to be added as a signatory for all Lakeland Bank Accounts for the district and remove the former Coordinator of Fiscal Services. The signers on all district accounts are the Board President, ABA/Board Secretary, Treasurer and Accounting Manager.

J. WHEREAS, the Buildings & Grounds Supervisor has identified the following equipment as having no educational or mechanical value; and

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

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

NOW, THEREFORE be it resolved, that the Lakewood Board of Education authorizes the Buildings & Grounds Supervisor to dispose of 1997 Chevy Van VIN# 1GCDM19W3V8171405 Plate # MG35052.

K. WHEREAS, the Food Service Supervisor has identified the following equipment in the Lakewood High School Kitchen as having no educational or mechanical value; and

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

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

NOW, THEREFORE be it resolved, that the Lakewood Board of Education authorizes the Food Service Supervisor to dispose of:

- Tralsum Refrigerator asset tag #100396
- Pico Frilator asset tag #40001673

L. Approve the extension addendum with AlphaBEST Education, Inc. to provide After School Program services for grades K-5 for the 2023/2024 and 2024/2025 school years with no changes to the terms and conditions of the original contract awarded through Bid 08-2122. Co-pay costs are as follows:

Number of Enrollees	Fee	Frequency
First Child	$20.00	Per week
Second Child	$15.00	Per week
Three or more Children	$10.00	Per week
Late payment fee	$15.00	Per occurrence
Late Pick-up Fee 1-15 mins	$15.00	
Late Pick-up Fee 16-30 mins	$30.00	
Late Pick-up Fee for 31 or more minutes	$1.00 each additional minute per family	
Returned Check Fee	$25.00	
Credit Card Processing Fee	1% per transaction	
NSF Fee	Max allowable by law	

M. Approve the payment of the fiscal assessment for the Administrative Review conducted for the 2022/2023 school year for Performance Standards 1 & 2 violations in the amount of $7,404.05 payable to the Treasurer, State of New Jersey. (60-910-310-500-00-0000) **READ-IN**- Kevin Campbell, Assistant Business Administrator- This amount will be deducted from Sodexo, our food services provider's invoice.

N. Approve El Associates to provide Professional Architectural & Engineering Services for the design of a New Parking Lot at the Lakewood Middle School at the intersection of Somerset and Ridge Avenues, at the following costs plus reimbursable expense.(12-000-400-334-15-0015-000)

Phase I Schematic Design and NJDOE submission	$13,000 plus the following allowances Site Survey Allowance: $3,000 Geotechnical Testing Allowance: $7,500
Phase II Detailed Design	$20,000
Phase III Bidding and Construction Administration	$11,000

O. Approve Phoenix Advisors, LLC, 625 Farnsworth Ave, Bordentown, NJ 08505 to provide Municipal Advisor and Continuing Disclosure Professional Services for the 2023/2024 school year at the following costs: (11-000-230-339-00-0000)

Base Fee	$1,350
Per issue set-up charge	$450, discounted to $200 if Phoenix Advisors serves as Municipal Advisor on transaction
Per event filing under SEC's Event Disclosure Rule	$250
Per Notice of Redemption	$250

P. Approve Bob McCloskey Insurance for the renewal of Base Student Accident Policy effective 8/1/2023 thru 8/1/2024 at a cost of $79,500.00 and the Catastrophic Student Accident Policy effective 8/1/2023 thru 8/1/2024 in the amount of $4,781.00 for a total cost of **$84,281.00.** (11-000-262-520-00-0000)

Q. Approve the payment to **KS State Bank** in the amount of $484,301.94 for a Government Obligation Contract lease payment dated 8/13/2020 for the Lakewood Middle school modular classrooms. (12-000-400-721-00-0000)

R. Move to renew **Iron Rock Security**, 36 Airport Road Suite 200, Lakewood, NJ 08701, to provide Security Guard Services for Nonpublic Schools in Lakewood for the 2023/2024 and 2024/2025 school years. This contract was originally awarded through CC 06-2122 for a period of 2 years which expires on June 30, 2023. Pursuant to NJSA 18A:18A-42 and the specifications of the original solicitation, these services can be renewed for 2 additional years. Total contract is based on each Nonpublic Schools Security Grant allocations that are set aside for this purpose at the following costs:

Categories	Iron Rock Security
Hourly rate for Unarmed Security Officer	$27.97
Hourly rate for Armed Security Officer	$38.48
Hourly rate for Unarmed Security Guard in Marked Vehicle	$32.97

Hourly rate for Armed Security Guard in Marked Vehicle	$43.48
Hourly rate for Unarmed Roving Security Guard traveling 0-2 miles	$43.97
Hourly rate for Unarmed Roving Security Guard traveling 3-5 miles	$44.47
Hourly rate for Unarmed Roving Security Guard traveling over 5 miles	$44.97
Hourly rate for Armed Roving Security Guard traveling 0-2 miles	$54.48
Hourly rate for Armed Roving Security Guard traveling 3-5 miles	$54.98
Hourly rate for Armed Roving Security Guard traveling over 5 miles	$55.48
Average Hourly Cost	$44.13
# of available personnel	60

This contract may be renewed for the 2023/2024 school year, per awarded school, for the hourly rate awarded, and per the terms of the original bid. Renewal is subject to availability of Nonpublic Security and/or Technology Grant Funding and each school's nonpublic security and/or technology allocation set aside for these projects. All projects must be completed by September 15, 2024 due to Nonpublic Security Grant Funding Guidelines.

S. Move to Record and Award **Bid 02-2324 to The Café on Clifton** to provide vended Kosher meals to Pre-K, K and any additional requested and required student meals in the Lakewood School District received on April 19, 2023 @ 11:00 a.m. The Café on Clifton was the sole respondent and presented a responsible and responsive bid as follows:

Meal Type	Grade Level	Price per meal
Breakfast	Pre-K-5	$2.20
	Pre-K-8	$2.20
	Grades 6-8	$2.20
	Grades 9-12	$2.20
Lunch	Pre-K-5	$3.35
	Pre-K-8	$3.35
	Grades 6-8	$3.35
	Grades 9-12	$3.35
Midday Snack	Pre-K-5-K	$0.85

The Contract term will be for a period of three (3) years i.e. July 1, 2023 thru June 30, 2026 inclusive of summer school, with an option to renew for two (2) additional years per NJSA 18A:18A-42. Contract award is subject to NJ Department of Agriculture approval.

T. Move to renew the contract with **YSA Productions** for the **2023/2024 and 2024/2025** school years originally awarded through **Bid 07-2122** for district Videographer Services, with the same terms and conditions of the current contract at the following costs which include **5.86% CPI** as is allowable pursuant to NJAC 6A:23A-8.3(c).

	Current Rate	**New Rate**
Hourly rate per in person services (3 hr minimum)	$490	$518
Hourly rate for ZOOM meetings	$550	$582
Cost per each additional ½ hour	$260	$275

U. Whereas, the purchase of electrical supplies and installation of the same has exceeded the aggregate bid threshold of $44,000 for the district for both Public and Nonpublic; and

Whereas, several Nonpublic Schools have requested such supplies and services using Nonpublic Security and Technology Grant Funding; and

Whereas, on several occasions attempts have been made by the District to secure quotes from NJ State Cooperative vendors for such materials and services; and

Whereas, no response has been received by any of these NJ State Cooperative approved vendors; and

Whereas several Nonpublic Schools have been waiting for the approval of these requests for a length of time,

Be It Resolved, that the board approves the following purchases for Electrical Supplies and Installation until such time that a Bid is advertised and awarded by the Purchasing Agent; and

Be It Further Resolved, that no individual school purchase will exceed the Bid Threshold of $44,000 during this time.

School	**Vendor**	**Amount**	**Account**
Yeshiva Yesodei Hatorah	Bar Security	$1,895.00	20-511-266-610-30-0991-10J
TT Toras Yisroel	AP Electric	$11,000.00	20-511-266-610-30-2018-15F ($535.00) 20-511-400-450-30-2018-15F ($10,465.00)

V. Whereas, the LAKEWOOD BOARD OF EDUCATION (hereinafter referred to as "District") and **ARAMARK MANAGEMENT SERVICES LIMITED PARTNERSHIP** (hereinafter referred to as "Contractor") are parties to a services agreement, dated July 1, 2020, pursuant to which the Contractor provides custodial, maintenance, grounds and management services to the District; and the Parties as of July 1, 2023, desire to amend the aforesaid Agreement;

Now, therefore, in consideration of the promises contained herein and for other good and valuable consideration, the Parties hereto agree as follows:

1. Aramark will provide one (1) additional Full Time Equivalent (2080 Hours) Evening Custodial Supervisor, (3) additional Full Time Equivalent (2080 Hours) Custodial and Change Classification of Maintenance Manager to Custodial Manager and increase Custodial Manager Wages by $.095 per hour effective July 1, 2023. Thereby increasing the Full Time Equivalents (FTEs) count from 39.75 Custodial, 7.0 Head Custodial, 10.0 Maintenance, 4.0 Grounds, 1.0 Head Grounds, 3.0 Management and 1.0 Clerical to 42.75 Custodial, 7.0 Head Custodial, 10.0 Maintenance, 4.0 Grounds, 1.0 Head Grounds, 4.0 Management and 1.0 Clerical.

2. Effective July 1, 2023, the Amended Annualized Contract Price for Year Four will be increased from Four Million Eight Hundred Forty-Two Thousand, Two Hundred-Fifteen Dollars and Fifty-Nine Cents ($4,842,215.59) to Five Million One Hundred Fifteen Thousand, Seventy-Three Dollars and Five Cents **($5,115,073.05**).

    a. The monthly billing amount from July 1, 2023 through June 30, 2024 will increase to Four Hundred Twenty-Six Thousand Two Hundred Fifty-Six Dollars and Nine Cents ($426,256.09).

3. Effective July 1, 2024 the Amended Annualized Contract Price for Year Five will be increased from Five Million One Hundred Fifteen Thousand, Seventy-Three Dollars and Five Cents ($5,115,073.05) to Five Million Three Hundred Ninety-Six Thousand Four Hundred Two Dollars and Six Cents **($5,396,402.06)**

    a. The monthly billing amount from July 1, 2024 through June 30, 2025 will increase to Four Hundred Forty-Nine Thousand Seven Hundred Dollars and Seventeen Cents ($449,700.17).

This Amendment is effective July 1, 2023 and thereafter, unless otherwise amended. All other terms and conditions contained in the Agreement and the previous Addendum shall remain unchanged and in full force and effect.

W. Move to Record and Award **Bid 06-2223 for Therapy Supplies & Equipment** received on 4/20/23 @ 10:00 a.m. Only one response was received as follows:

Vendor	Cost
PlayLearn, USA inc. 1 South Liberty Dr Stony Point, NY 10980	$80,943.08

Move to Award **PlayLearn, USA** to provide and install Therapy Supplies & Equipment as outlined in the Technical Specifications of Bid 06-2223 as their proposal was responsive and responsible. This project will be funded by ESSER III (20-487-400-732-29-2520-SPE). The estimated time frame for the completion of this project is four (4) months from the date of purchase order receipt.

X. Move to appoint **Ocean Health Initiatives (OHI)** as the District Physician of Record for the **2023/2024** school year at the following rates:

Annual Cost	$45,000
Price per student exam	$100.00
Per hour billable rate for additional duties	$150.00

Y. Move to renew contracts awarded through Bid 10-2122 and Bid 13-2122 for Nonpublic School Security Supplies for the **2023/2024** school year, originally awarded on 11/17/2021 and 12/15/2021 to the following vendors per awarded schools:

- Advanced Database Management
- Opsec Consulting, LLC
- IDTech Solutions

These contracts may be renewed for the 2023/2024 school year pursuant to NJSA 18A:18A-42 and the bid specifications, for the hourly rate awarded, and per the terms and conditions of the original bids. Renewal is subject to availability of Nonpublic Security and/or Technology Grant Funding and each school's nonpublic security and/or technology allocation set aside for this purpose. This is the last option for renewal.

Z. Move to renew **YDT Home Improvement, LLC for the 2023/2024** school year, originally awarded through Bid 09-2122, pursuant to NJSA 18A:18A-42 and the bid specifications, to supply Nonpublic Schools Window and Door Replacements/Time and Materials. Each individual project will be charged to Nonpublic Security Grant allocations for each nonpublic school requesting these goods and services and allocations cannot be exceeded. Costs are as follows but cannot be below prevailing wage for any project exceeding $20,000.

Hourly Class C Journeyman	$124
Hourly Foreman	$142
Material Mark-up	15%

AA. Move to renew **Nojo's Fencing II, Inc. for the 2023/2024** school year, originally awarded through Bid 03-2122 on 5/12/2021, pursuant to NJSA 18A:18A-42 and the bid specifications, to supply Nonpublic School Fencing and Installation. Each individual project will be charged to Nonpublic Security Grant allocations for each nonpublic school requesting these goods and services, and allocations cannot be exceeded. All terms and conditions of the original award will be unchanged.

BB. Approve the repayment of the 2022 non-public completion report balance owed back to the **New Jersey Department of Education** in the amount of **$886,981**. The amount due is the balance received which was more than what was spent as provided on the 2022 non-public completion report. The remaining 2022-23 General and Special revenue funds were not enough to cover this repayment therefore the balance is required to be returned by check to the New Jersey Department of Education. The payment will be made from the special Revenue Fund and be repaid on or before June 5, 2023.

CC. Approve **Edmentum, Inc.** to provide Program Licenses for Credit Recovery on-line course work for students in Lakewood High School for Health and PE, Core Library, World Languages, College and Career Readiness, HS CTE Library and HS Electives, from 12/5/2022 thru 12/4/2023 at a cost of **$32,273.75.** (15-190-100-610-03-0003)

DD. Approve the following **Child Study Team Consultants** for the 2023-2024 school year

Award made pursuant to NJAC 6A:23A-5.2(5) assuring that these Professional Service contracts are issued in a deliberative and efficient manner that ensures the school district receives the highest quality services at a fair and competitive price by use of a comparable process. The comparative analysis is on file in the business office.

District	ED Eval	Psych Eval	Bilinugal Ed Eval	Bilingual Psych Eval	LDTC Hourly	Psychologist Hourly	Bilingual LDTC Hourly	Bilingual Psychologist Hourly	Case Manage	Bilingual Reports	IEP Meeting (hourly)	Travel Time
Lakewood School District												
Oxford Consulting Services	$400.00	$400.00	$550.00	$550.00	$85.00	$85.00	$85.00	$85.00	n/a	n/a	$85.00	n/a
Trilingual Educational Consultant (Jackie DeSantis)	n/a	$450.00	n/a	$475.00	n/a	n/a	n/a	n/a	n/a	$25.00	n/a	n/a
Creative Learning Services (Odalis DeLaTorre)	$350.00	n/a	$400.00	n/a	$85.00	n/a	$75.00	n/a	n/a	$100.00	n/a	n/a
Delta-T	$475.00	$475.00	$550.00	$550.00	$72.00	$72.00	$72.00	$72.00	n/a	n/a	$165.00	n/a

Group North Jersey Inc.												
Bonnie Hobaugh	n/a	$350.00	n/a	n/a	n/a	$65.00	n/a	n/a	$50.00	n/a	$65.00	n/a
Jacqueline Wilhelm	n/a	$350.00	n/a	n/a	n/a	$65.00	n/a	n/a	$50.00	n/a	$65.00	n/a
Shore Educational	$350.00	n/a	n/a	n/a	n/a	$65.00	n/a	n/a	$50.00	n/a	$65.00	n/a
Valerie Cericola	$350.00	n/a	n/a	n/a	n/a	$65.00	n/a	n/a	$50.00	n/a	$65.00	n/a
Dynamic Learning Solutions (Susan Caplan) (Independent Evals only)*	$2,000.00	n/a	n/a	n/a	$175.00	n/a	n/a	n/a	n/a	n/a	$600.00	n/a
MS Solution (Michelle Stern) (Independent Evals only)	$2,750.00	n/a	n/a	n/a	$175.00	n/a	n/a	n/a	n/a	n/a	$175.00	n/a
Gloria Bland Katz (Independent Evals only)	n/a	n/a	n/a	n/a	$175.00	n/a	n/a	n/a	$50.00	n/a	$175.00	n/a
Daniel Earle	$350.00	n/a	n/a	n/a	$65.00	n/a	n/a	n/a	$50.00	n/a	$65.00	n/a
YLD Services	na	$350.00	n/a	$400.00	n/a	$65.00	n/a	n/a	$50.00	incl.	$65.00	n/a
Shannon O'Neill (visual)	$1,200.00	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Valentina Ward (visual)	n/a	$800.00	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Karen Noble (auditory)	$950.00	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	$100.00	n/a
Peace of Mind Psychological (auditory) **	n/a	$1,200.00	n/a	n/a	$150.00	n/a	n/a	n/a	n/a	n/a	$150.00	$40.00
**per 30 min												
* includes classroom observation, evaluation and report (IEP Meeting hourly includes attendance and write up of report.)												
Average	$917.50	$546.88	$500.00	$493.75	$122.75	$68.86	$77.33	$78.50	$50.00	$62.50	$141.54	$40.00

EE. Approve **MetLife** dental coverage renewal rates for the 2023/2024 school year at the following rates: (no change in rates)

Coverage	Current Rate	Renewal Rate	Lives	Renewal Annual Premium	% Change
Dental				$1,487,910.12	0.0%
Employee Only	$58.84	$58.84	288		
Employee + Family	$156.73	$156.73	683		
Total Lives			971		

***Rates are guaranteed from July 1, 2022 thru June 30, 2024(24 months)**
For renewals effective on 7/1/2024 the rate increase will not exceed 8.00%

FF. Approve the renewal of **Behavior Therapy Associates** originally awarded through CC 03-2122, to provide Emotional Support to Lakewood Middle School Students who present with significant social, emotional, and behavior challengers, for the 2023-2024 school year. The cost for these emotional support services is based upon 33 full days at a daily negotiated rate of $1,200 not to exceed $39,600 for the 23/24 school year.

GG. Approve **Tri-Furniture Design, LLC**, an approved Educational Data NJ Cooperative Purchasing vendor contract # 10430, to provide and install a custom wall structure to create a sensory/movement speech therapy room at LECC Campus III at a cost not to exceed **$16,787.20** to be paid with ESSER III funding. (20-487-200-600-29-2520-SPE)

HH. Approve Janet Hendry to be reimbursed for purchasing testing materials which were needed immediately to test district students, at a cost not to exceed $310.00, to be paid through Budget Account # 11-000-219-800-13-0000.

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Item

1. Approve the First Read of the following Policies and Regulations:

- Policy 0144 Board Member Orientation and Training
- Policy 2520 Instructional Supplies (M)
- Policy 3217 Use of Corporal Punishment
- Policy 4217 Use of Corporal Punishment
- Policy 5305 Health Services Personnel (M)
- Policy 5308 Student Health Records (M)
- Policy 5310 Health Services (M)
- Policy 6112 Reimbursement of Federal and Other Grant Expenditures (M)
- Policy 6115.04 Federal Funds – Duplication of Benefits (M)
- Policy 6311 Contracts for Good or Services Funded by Federal Grants (M)

- Policy 7440 School District Security (M)
- Regulation 5308 Student Health Records (M)
- Regulation 5310 Health Services
- Regulation 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M)

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

   - Policy 9100 Public Relations
   - Regulation 9140 Citizens Advisory Committee

3. **Be It Resolved**, upon the recommendation of the Superintendent of School, the Board approves the calendar for the Monthly Regular Conference and Public meetings for the period January 2023 through January 2024: (*Revision from the 1/4/2023 Reorganization board meeting)

January 2023 to January 2024

DATE	CONFERENCE & PUBLIC MEETINGS	TIME
Wednesday, January 25, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, February 22, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, March 22, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, April 26, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Monday, May 8, 2023* (Annualized Meeting & Employees Contract Renewal)	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, June 21, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, July 12, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, August 9, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.

Wednesday, August 23, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, September 20, 2023*	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, October 18, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, November 15, 2022	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, December 13, 2022	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, January 3, 2024 (Reorganization of Board)	Public Meeting	7:00 p.m.

4. Approve Lakewood School District's Adult High School Plan for 2023-2024; at a cost not to exceed $250,000.00; to be paid through ARP/ESSER III Learning Loss Set-Aside budget accounts #20-487-100-100-29-2520-DST - TEACHERS/PARAS and #20-487-200-100-29-2520-DST - SECRETARY.

   Description: The Lakewood Adult High School is an alternate pathway for students who are over-aged and credit deficient to earn a high school diploma.

5. Approve the New Jersey High School Voter Registration Law Annual Statement of Assurance.

6. Approve the job description for Business Office Assistant.

7. Approve the job description for Principal of Early Childhood Education & Principal of the Adult High School.

8. Approve the purchase of a half page ad in the Ocean County Superintendent's Student Recognition Breakfast 2023 program on May 30, 2023, at a cost of $100.00 to be paid through budget account #11-00-230-890-00-0000.

9. Approve the following teachers as Mentors for the 2022-2023 School Year:

   - Teresa Banka- OSS

10. Approve the following Lakewood High School administrators to monitor Achievement Academy on a rotating basis (as needed) for three hours per day, Monday through Friday, at $80.00/hour beginning March 29, 2023 until June 22, 2023; to be paid through budget account #20-232-100-100-03-0003.

    - Richard Goldstein

11. Approve the following preschool teachers to work on curriculum planning at $50.00 an hour not to exceed 15 hours each between July 1, 2023-August 31, 2023, to be paid through budget account #20-218-200-110-00-1211.

    - Babiak, Lori
    - Braun, Winnifred
    - Choffey, Laura
    - DeGuilio DeCarlo, Jillian
    - King, Trisha
    - McCarthy, Jennifer
    - Mitnick, Brocha
    - Schwartz, Phyllis

12. Approve the following preschool staff to participate in the Pyramid Model Consortium online training 'Preschool ePyramid modules'. Training requires 18 contact hours to be completed by July 1, 2023. Paraprofessionals will be paid at a rate of $25.00 per hour. Teachers will be paid at a rate of $50.00 per hour, and administrators at a rate of $80.00 per hour, to be paid through budget account #20-218-200-110-00-0211.

    Paraprofessionals

Brooks	Irene
Chomsky	Sara
Citkowicz	Dana
Cunningham	Lois
Dries	Candis
Dzialowski	Alina
Escalona	Kim
Flores	Patty
Ghaly	Mariam
Goodman	Jodi

Grimes	Sarah
Herrera	Rosa
Ingram	Ijhanaya
Kirman	Erin
Kotler	Dana
Mann	Tammy
Mastrangeli	Ralph
Matthews	Kelly
Neri	Isabella
Nudo	Alexandria
Pietri	Amy
Poloski	Brittany
Romano	Eileen
Shor	Miladys
Stepiro	Nicole
Tarkowski	Mariola
Vennetilli	Rebecca
Williams	Monica

Teachers

Amsel	Sima
Babiak	Lori
Brachfeld	Rachel
Braun	Winnifred
Carmel	Lindsey
Choffey	Laura
DeCarlo	Jillian
Defalco	Tara
Faynor	Brianne
Greenberg	Brocha
Isnetto	Jessica

Jasinski	Rachel
Karas	Rebecca
Kleinkaufman	Rochel
Lasdun	Ahuva
Lutz	Lisa
McCarthy	Jennifer
Mecca	Kaitlen
Menache	Sara
Miller	Rivka
Moore	Elizabeth
Mullen	Jennifer
Mylod	Kim
Olsen	Alisen
Osina	Chana
Padilla	Zaynep
Pierce	Lisa
Rindner	Susan
Rosenblatt	Rivka
Rzepkowicz	Leah
Skopas	Maegen
Slawsky	Brueck
Spiegel	Chana Perel
Spiegel	Miriam
Thomas	Mikekelle
Thomas	Lauren
Trapkin	Marie
Weinfeld	Esti

Administrators

- Mozes, Heni
- Stareshefsky, Devorie

13. Approve all district speech therapists to attend "The Next Level" on May 8, 2023 and May 15, 2023 from 8:00 - 10:30 pm (after contractual hours); certified staff to be paid at $45.00 per hour and administrators at $80.00 an hour to attend; to be paid though budget account #20-47-200-300-29-2520 SPE.

Abigail Ehrenreich
Adina Weisz
Anne Caplan
Caroline Kronglas
Chana Osina
Chaya Kramer
Faye Silberstein
Karen Gruen
Etty Daum
Malky Schonbrun
Miriam Dick
Naomi Derhy
Shifra Straus
Rochelle Kleinkaufman
Ruchama Gibber

14. Approve the following Lakewood High School Staff members to chaperone the junior prom on April 28, 2023 from 5:30pm-10:30pm, staff members to be paid the contractual $50.00 for chaperoning.

- Guilmari Brooks
- Audrey McKelvey
- Valerie Hutchison-Daniluk
- Wendy McClave
- Martha Mroz
- Robert Ennis
- Clara Guisse
- Joanna Francese
- Margaret Weinberger
- Corinne Hoffman
- Gay Hugginsdickey
- Kelly Villa
- Mary Bonaparte
- Estefani Torres

- Tracey Kearney- Additional

15. Approve the Lakewood High School Prom to be held on Thursday, June 1st at Shore Club in Spring Lake, NJ from 5:30 pm - 9:30 pm. There will be no student entry allowed after 6:15 pm.

16. Approve the following Lakewood High School Staff members to chaperone the senior prom to be held at the Shore Club in Spring Lake on June 1, 2023 from 5:00pm-10:30pm; staff members to be paid the contractual $50.00 for chaperoning.

    - Sarah Dragotti
    - Connie Hoffman
    - Elizabeth Wisniewski
    - Wendy McClave
    - Margaret Weinberger
    - Cassandra Mauriello
    - Guilmari Brooks
    - Audrey McKelvey
    - Sharon Solar
    - Mary Bonaparte
    - John Bernaski
    - Valerie Hutchison-Daniluk
    - Estefani Torres
    - Malwina Mogielski
    - Leigh Huber
    - Keri Anne Hefferon

17. Approve Gissela Malgeri and Kelly Hammel to administer the AP exam at Lakewood High School on May 10, 2023 from 1:40pm-4:00pm, at a rate of $45.00 per hour, not to exceed $225.00, to be paid through budget account #15-000-218-110-03-0003.

18. Approve the Lakewood School Based Program staff to transport 10 Lakewood High School students on May 10, 2023 to Edison, NJ for a Teen Conference sponsored by Planned Parenthood of Northern NJ at The Pines Manor - 2085 Lincoln Hwy, Edison, NJ 08817. Transportation will be provided by Preferred Behavioral Health Group, at no cost to the District. The students will be chaperoned and driven by Carla Marmelstein and Beatriz Patino-Sherard.

19. Approve Teresa Banka, Oak teacher, to complete the Stockton Mentor training outside of contractual hours, not to exceed 1 hour before April 30, 2023 at a rate of $45.00 per hour; to be paid through budget account #20-483-200-100-29-2520-000.

20. Approve Tatiana Sykowski, Oak teacher, to complete Stockton Mentee training outside of contractual hours, not to exceed 5 hours at a rate of $45.00 per hour, to

be completed before June 30, 2023, to be paid through budget account #20-483-200-100-29-2520-000.

21. Approve Piner Elementary School to host a presentation entitled Conflict Resolution through the "Lead U Empower Hour"; at a cost not to exceed $2,800.00; to be paid through budget account #20-487-200-600-29-2520-301.

22. Approve Piner Elementary School to host an assembly by Mad Science entitled "STEM Education"; at a cost not to exceed $730.00; to be paid through budget account #20-487-200-600-29-2520-301.

23. Approve Piner Elementary School to host an assembly by Planetarium Experience entitled "What's Out There"; at a cost not to exceed $600.00; to be paid through budget account #20-487-200-600-29-2520-301.

24. Approve the purchase of Refresh Summer Workbooks for the first and second graders in the District from MS Educational Materials LLC, at a cost not to exceed $11,600.00, to be paid through budget account #20-487-100-600-29-2520-ELA.

25. Approve a full day of training on Lexia Core5 for the K-2 ELA Summer Scholar Program teachers (which will take place before the program begins), at a cost not to exceed $4,250.00, to be paid through budget account #20-270-200-300-15-0015.

26. Approve the K-2 pilot of Lexia Core5 for the Summer Scholar Program students (The pilot will continue into the 2023-2024 school year and end on 11.30.23), at a cost not to exceed $2,000.00, to be paid through budget account #20-487-100-600-29-2520-ELA.

27. Approve the extension of two online LETRS licenses from Lexia for one year, at a cost not to exceed $198.00, to be paid through ESSER budget account #20-487-200-300-29-2520-ELA.

28. Approve Devora Samet, Licensed Clinical Psychologist, and Behavior/Social Skills Specialist, to provide a six-class series of virtual evening training sessions for teachers in the K-2 ELA Department on the topics of Classroom Management & Dealing with Difficult Students-Advanced Sessions, at a total cost not to exceed $5,100.00 and will be paid for through budget account #20-270-200-300-15-0015.

29. Approve the following teachers to attend the virtual evening Classroom Management/Dealing with Difficult Students four-class series during the months of February and March of 2023. Teachers will be reimbursed at a rate of $45.00 per hourly session and administrators will be reimbursed at a rate of $80.00 per hourly session. Teachers will not exceed the payment of $270.00 each and administrators will not exceed the payment of $480.00 each, for a total cost not to exceed

$13,000.00, to be paid through budget account #20-487-200-100-29-2520-ELA.

Last Name	First Name	School-Work Location
Stareshefsky	Devorie	Board Office
Feifer	Tova	Board Office
Storch	Jason	CAGS
Ding	Cecelia	CAGS
Brenman	Tracy	CAGS
Roche	Melanie	CAGS
Humphris	Christine	CAGS
Ruiz	Michael	CAGS
Romito	Marissa	CAGS
Pollak	Ahuva	LECC
Solomon	Shoshana	LECC
Greenes	Rochel	LECC
Iafelice	Jennifer	LECC
Ring	Jessica	OSS
Cano	Melinda	OSS
Gina	Ohara	OSS
Fleming	Lora	OSS
Lombardi	Alexa	OSS
Nausedas	Laura	OSS
O'Brien	Kelly	OSS
Dineen	Meghan	OSS
Glatzer	Barbie	OSS
Sarubbi	Teresa	PINER
Erreich	Rachel	PINER
Scomak	Amanda	PINER
Truax	Paige	PINER
Kuri	Amanda	PINER
Kurek	Jill	PINER
Cannarozzo	Gianna	PINER

Sellino	Rebecca	PINER
Brown	Maryellen	PINER
Kiley	Chelsea	PINER
Hamdi	Stacie	PINER
Cameron	Francesca	PINER
Gonzalez	Yasmin	PINER
Oliver	Kirsten	PINER
Sura	Melissa	SSS
Stacy	Moses	SSS
Mclaughlin	Maryellen	SSS
Haines	Melanie	SSS
Reale	Jamie	SSS
Milon	Danielle	SSS
Yuro	Alyssa	SSS
Morton	Paige	SSS
Shames	Michelle	SSS
Vides	Maritza	SSS
Tjarks	Bridget	SSS
Howland	Jessica	SSS
Decker	Debra	SSS
Rodrigues-Alves	Nicole	SSS
Bonner	Nicole	LHS

30. Approve the purchase of two Access Control Readers, Strikes, and installation from Aspiris for the new modular office at Campus 2, at a cost not to exceed $5,493.00, to be paid through budget account #11- 000-252-330-00-0000.

31. Approve the purchase and installation of a sound system and video system from Bluum USA Inc., HCESC-CAT-22-01, for the Middle School Auditorium, at a cost not to exceed $58,562.29, to be paid through budget account #11-000-252-330-00-0000.

32. Approve the purchase of 600 HP Chromebooks from CDW, ESCNJ/AEPA-22G, at a cost not to exceed $249,570.00, to be paid through budget account #15- 190- 100-610-04-0004 and 15-190-100-610-09-0009.

33. Approve to purchase a Walk-in Refrigerator and its systems for the Culinary Perkins Program from MAP Restaurant Supply Bid #HCESC-Cat-22-08 Co-Op# 34HUNCCP, at a cost not to exceed $20,467.08, to be paid through budget account #20-360-200-500-03-0000 (Perkins Grant was approved on 12/13/22).

34. Approve MintMedia LLC to create 10 videos highlighting the various courses/electives that Lakewood High School offers its student body, at a cost not to exceed $23,400.00, to be paid through Perkins budget account #20-360-100-300-03-0000 (Perkins Grant was approved on 12/13/22).

35. Approve the purchase of additional 6 weeks of the Edmentum Latin licenses and 1 staff license, not to exceed $5,200.00; to be paid through budget account #15-190-100-610-03-0003.

36. Approve Kristie Sussino to work on the middle and high school science curricula from May 1, 2023 through August 31, 2023 at a rate of $80.00 per hour, for a maximum of 10 hours per week, not to exceed $15,000.00; to be paid through budget account #20-487-200-100-29-2520-DST.

37. Approve Stephanie Niechwiadowicz, Amanda Santa Maria, Christine Arlauckus to write and revise the K-6 math curriculum including notes, pacing, assessments, and resources from July 1, 2023 through August 31, 2023, for 200 hours each, at a rate of $50.00 per hour, not to exceed $10,000.00 per person, to be paid through budget account #20-487-200-100-29-2520-DST.

38. Approve Nancy Aziz and Ayman Aziz to revise the Algebra 2 and Precalculus curriculum, pacing, and assessments from April 27, 2023 through June 30, 2023, at a rate of $45.00 per hour, for a maximum of 10 hours per week, total cost not to exceed $9,000.00, to be paid through budget account #20-487-200-100-29-2520-DST.

39. Approve Nicole Mackow to revise the Computer Science and Design Thinking curriculum from April 27th to June 30th at a rate of $45 per hour for a maximum of 10 hours per week. Total cost not to exceed $4500 to be paid through budget account: 20-487-200-100-29-2520-DST.

40. Approve Nancy Aziz and Ayman Aziz to revise the Algebra 2 and Precalculus curriculum, pacing, and assessments from July 1, 2023 through August 31, 2023, at a rate of $50.00 per hour, per person, for a maximum of 75 hours each. Total cost not to exceed $7,500.00, to be paid through budget account #20-487-200-100-29-2520-DST.

41. Approve Jordan Thomas, Valerie Daniluk, and Joan Yoon to revise the high school science curriculum, pacing, resources and assessments from July 1, 2023 through

August 31, 2023, at a rate of $50.00 per hour, for a maximum of 50 hours per person, not to exceed $7,500.00, to be paid through budget account #20-487-200-100-29-2520-DST.

42. Approve Rochel Lazewnik to attend the ARSC Community professional development on the following dates, at a registration cost of $200.00 for all 6 sessions, to be paid through account #20-218-200-590-00-0211 and $45.00 per hr. (PD is being done after contractual hrs.- not to exceed $540.00 and 12 hrs.), to be paid through budget account #20-218-200-110-00-0211.

    - April 26, 2023 4PM-6PM
    - May 10, 2023 4PM-6PM
    - May 17, 2023 4PM-6PM
    - May 24, 2023 4PM-6PM
    - June 7, 2023 4PM-6PM
    - June 21, 2023 4PM-6PM

43. Approve Oscar Orellana to attend LTC 79 Program of Excellence course provided by the DAANJ on Friday, May 5, 2023 at Scotch Plains-Fanwood High School, New Jersey, at a cost not to exceed $135.00 for registration, to be paid through budget account #11-402-100-800-15-0000 and mileage fee, not to exceed $50.00, to be paid through budget account #11-402-100-580-00-0000.

44. Approve Oscar Orellana to attend the 2023 NJSIAA Annual Meeting held on Monday, May 1, 2023 at the Pines Manor in Edison, NJ; mileage fee, not to exceed $50.00, to be paid through budget account #11-402-100-580-00-0000.

45. Approve to accept a donation for the Football Team in honor of Robert McKinley from Mel & Karen Klein for $25.00.

46. Approve to accept a donation for the Baseball Team from Lakewood PBA for $250.00.

47. Approve Brent Theriault to attend the NJSIAA Spring Sports Medicine Symposium on Friday, May 19, 2023 at Morristown Medical Center, no registration fee and mileage fee, not to exceed $50.00, to be paid through budget account #11-402-100-580-00-0000.

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

Position	Salary	Single Event	Salary	Multiple Events	Required Personal

Position	Salary	Single Event	Salary	Multiple Events	Required Personal
Announcer	$60.00	Varsity	$105.00	Varsity & Sub-Varsity	One Per Event
Announcer	$45.00	Sub-Varsity	$90.00	Two Sub-Varsity	One Per Event
Site Director	$90.00	Varsity	$180.00	Varsity & Sub-Varsity	One Per Event
Fluids	$40.00	Varsity	$80.00	Varsity & Sub-Varsity	One Per Event 2 Per Event
Crowd Control	$50.00	Varsity	$100.00	Varsity & Sub-Varsity	(1 – 10)
Timer	$45.00	MS Basketball/ Wrestling/ Volleyball	$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	$75.00	Football & Wrestling Varsity			(1-2) Per Event
Video Tape	$45.00	Per Hour			One Per Event

49. Approve the Professional Development for the following staff for the 2022-2023 school year on the April 26, 2023 Board Agenda.

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
Hefferon	KeriAnne	CIACC: Multicultural	4/28/2023	$0.00	$12.78	$0.00 11-00-223-580-00-0000
Theriault	Brent	American Heart Association Basic Life Support	4/17/2023	$375.00 11-402-100-800-15-0000	$0.00	$0.00

		Instructor				

50. Approve Stockton tuition for summer 2023 ESL cohort for the following teachers: Holly Buray, Amy Cabrera, Tracey Kearney-Canace, Sharon Esposito, Shannon Downey, Rutricia Longsworth, and Carolina Samaniego. The tuition cost is $2,067.00 per person, for a total amount of $14,469.00, to be paid through budget account #20-487-200-500-29-2520-ESL.

51. Approve to extend the Lakewood Adult High School's end date from May 31st until June 15th (Revision from original board approval date of September 21, 2022.)

52. Approve Tracy Paolantonio to attend the Multilingual Learners Summit at NJPSA/FEA on May 12, 2023 from 9:00-3:00. The registration fee of $125.00 to be paid through Title III, budget account #20-241-200-500-29-2520-000.

53. Approve Deanna Zimmerman for 50 hours of adult high school counseling between July 1, 2023 and August 30, 2023 at $50.00/hr. to enroll new students, monitor and track student progress, and check in on active students, not to exceed $2,500.00, to be paid through budget account #15-000-218-104-03-0003.

54. Approve Jessica Kalisa to run 2 two-day, in-person Google Bootcamps on July 31-August 1 and August 2-August 3 at the cost of $60.00 per hour. not to exceed 22 hours or $1,320.00, which includes 2 hours of prep time, to be paid through budget account #20-484-200-100-29-2520.

55. Approve Michael Ruiz, Carolina Samaniego and Amanda Zimerla to teach the bilingual and ESL Summer Scholars Program for grades K-5 from July 3, 2023 through August 2, 2023 from 8:00am-12:00pm at Clifton Avenue School at the rate of $60.00/hour, not to exceed 12 hours per week, to be paid through budget account #20-484-100-100-29-2520-000.

56. Approve the following rising seniors to attend the pre-college summer Program at Stevens Institute of Technology (Summer of a Lifetime), not to exceed *$47,800.00, to be paid through ESSER III Funds (Summer Program) budget account #20-487-100-500-29-2520-DST. The purpose of the program is to provide an opportunity for high school students to get insight into the college experience. (*Amendment from March 22 agenda).

Last Name	First name	Status	Tuition	Summer Program
Rosales	Nancy	Accepted	$2,800.00	Pre-Med Biomedical Engineering Session 1
Canete-Amador	Angel	Accepted	$2,800.00	Engineering Boot camp 2
Flores	Jonathan	Accepted	$2,800.00	Business Explorer, Session 1
Gonzalez	Ashlee	Accepted	$2,800.00	Business Explorer, Session 2
Grande	Esmeralda	Accepted	$2,800.00	Biology, Genetics, & Medicine, Section 2

Monico	Brenda	Accepted	$4,300.00*	Introduction to Game Design, Session1
Morales-Cortes	Ingrid	Accepted	$2,800.00	Biology, Genetics, & Medicine, Section 2
Quijada	Evelyn	Accepted	$2,800.00	Data Science for Social Policy
Rojas	Jocelyne	Accepted	$2,800.00	Biology, Genetics, & Medicine, Section 2
Villafuerte	Maria	Accepted	$2,800.00	Business Explorer, Session 2
Hernandez	Hilario	Accepted	$2,800.00	Business Explorer, Session 2
Langston	James	Accepted	$2,800.00	Foundations of Media Design
Miranda	George	Accepted	$2,800.00	Pre-Med Biomedical Engineering Session 2
Vazquez	Fernando	Accepted	$2,800.00	Business Explorer, Session 2
DeJesus	Jessica	Accepted	$4,300.00*	Introduction to Game Design, Session1
Camargo	Emily	Accepted	$2,800.00	Pre-Med, Biomedical Engineering, Session 1

57. Approve the summer reading program partnership between the 3-5 ELA Department and Kids Read Now to provide all of the 3-5 students with 8 pre-selected books which will be mailed out (one per week) to each student via mail over the summer break. The company will conduct follow up with parents and provide a system that will allow the students to log their books so that the schools can track participation in the program. This effort will be paid through ESSER 3 funds from account number 20-487-200-600-29-2520-ELA for an amount not to exceed $42,560.00.

58. Approve Sarah Johnson to work on revising and updating grades 9-12 English Language Arts curriculum, from July 1, 2023 through August 31, 2023; at a rate of $50.00 per hour not to exceed 50 hours, to be paid through budget account #20-487-200-100-29-2520-DST.

59. Approve Morgan Toal to work on revising and updating grades 9-12 English Language Arts curriculum, from July 1, 2023 through August 31, 2023; at a rate of $50.00 per hour not to exceed 50 hours, to be paid through budget account #20-487-200-100-29-2520-DST.

60. Approve the 2022-2023 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-561-00-0000 and 11-000-100-561-0001. Subject to review by General Counsel; moreover, no payments will be made more than 30 days in advance unless and until the Administration provides a written rationale as to the basis for the same and the Board specifically approves the same at a Board meeting. In addition, as to the New Jersey Department of Education Mandated Tuition Contract, Page 10, Paragraph "A." (and/or anywhere delineated in the Contract) "any and all monies owed, if any, by the district to the approved private school(s) shall be paid throughout the 2024-2025 school year provided there are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2024-2025 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
921802*	Howell Twp Board Education	$84.24 / per diem		107 days	MKV	$9,013.68	01/07/2023-06/22/2023
916246	Toms River Board of Education	$78.84 / per diem		97 days	MKV	$7,647.48	01/23/2023-06/16/2023

*Correction from March 22, 2023 agenda

61. Approve the 2022-2023 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-566-00-0000 and #11-000-100-566-00-0001. Subject to review by General Counsel; moreover, no payments will be made more than 30 days in advance unless and until the Administration provides a written rationale as to the basis for the same and the Board specifically approves the same at a Board meeting. In addition, as to the New Jersey Department of Education Mandated Tuition Contract, Page 10, Paragraph "A." (and/or anywhere delineated in the Contract) "any and all monies owed, if any, by the district to the approved private school(s) shall be paid throughout the 2024-2025 school year provided there are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2024-2025 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
940433	Lehmann School	$400.00/ per diem	$207.19 / per diem	66 days	MD	$40,074.54	03/13/2023-06/30/2023
940345	SCHI	$586.89 / per diem		54 days	PSD	$31,692.06	03/22/2023-06/30/2023
940215	SCHI	$586.89 / per diem		46 days	PSD	$26,996.94	04/18/2023-06/30/2023

62. **Be it Hereby Resolved** that in the student matter captioned ***Y.K. and C.D. o/b/o N.K. v the Lakewood Board of Education, Docket No: EDS-09234-2022*** **Agency Ref No.: 2023-34918**; *the* Board of Education agrees to a settlement from March 1, 2023 through February 29, 2024 for the amount not to exceed $3,500.00. Subject to *OAL Approval, Final Review, State Monitor Approval and Superintendent Approval;* in accordance with the written terms provided to the Board which is on file in the office of the Business Administrator. (Student ID 927097) Account No.: 20-487-100-569-29-2520-000 & 11-000-216-320-00-

SETT

63. **Be it Hereby Resolved** that in the student matter captioned ***J.B. and H.B. o/b/o C.B. v Lakewood Board of Education, Docket No: EDS-02742-23,* Agency Ref No.: 2023-35433**; subject to, *OAL Approval, Final Review, State Monitor Approval and Superintendent Approval the* Board of Education agrees to a settlement from September 2022 (4th grade)- June 2025 (6th grade) in accordance with the written terms provided to the Board which is on file in the office of the Business Administrator. Total cost per year $61,540 (Student ID 918618) Account No.: 20-487-100-569-29-2520-001 & 11-000-216-320-00-SETT

64. Approve Beth Gruenebaum and Miriam Jacobs to attend the webinar entitled "From Play to Planning: Strategies to Share the Development of Executive Function Skills in Young Learners *Live Interactive Webinar*" on Wednesday, April 19, 2023 from 12:00pm – 3:15pm at a cost of $99.00 per person; not to exceed $198.00 for registration; to be paid through budget account #20-487-200-500-29-2520-SPE.

65. Approve Leah Davidowitz to complete psychological evaluations and attend CST meetings for the 2022-2023 school year at a rate of $65.00 per hour to provide case management for the Child Study Team at a rate of $40.00 per hour and $350.00 per evaluation at a cost not to exceed $20,000.00m, to be paid through budget account #11-000-219-320-00-0000.

66. Approve Voorhees Pediatric Rehabilitation Services, to complete the following evaluations at the rates: (Effective 7-1-2022) Occupational Therapy, Physical Therapy, Speech Therapy are set at $395.00 per evaluation. Feeding Assessments are set at $450.00. Comprehensive Augmentative Communication Evaluations are set at $1,250.00 per evaluation. Special evaluation requests will be set at a rate agreed upon by VPRS and the contracting school or district, not to exceed $6,000.00 for the 2022-2023 school year; to be paid through budget account #11-000-219-320-00-0000/11-000-219-390-13-0000.

67. Approve Sally Castellano to be the district liaison and hold monthly meetings for the Lakewood Schools Special Education Parental Advisory Group (SEPAG) for the 2022-2023 school year at a rate of $45.00 per hour; to be paid through budget account #11-000-219-104-13-0013.

68. Approve the following Nonpublic grant playground items:

School	Vendor	Description	Amount	Grant	Account
Bais Rivka Rochel	MRC ESCNJ#	Waterton gumdrop	$ 29,551.32	TTL IV	20-280-400-450-30-0956-78I

	20-21-06				

69. Approve the following trip using Title IV Funding:

School	Vendor	Description	Amount	Account
Bnos Tzippa	Liberty Science Center	General Admission for 31	$480.50	20-280-200-500-30-1838-07N
Bnos Melech	Kreider Farm Tour	General Admission for 132	$1188.00	20-280-200-500-30-0933-58I
Bnos Melech	Adventure Sports in Hershey	Admission for Go-Karts Bumper Boats and Pavilion	$ 2,232.00	20-280-200-500-30-0933-58I
Bnos Devorah	The Franklin Institute	General Admission	$ 1,356.00	20-280-200-500-30-0948-71I
Bnos Melech	Strasburg Railroad	General Accommodations	$ 2,405.00	20-280-200-500-30-0933-58I
Bnos Esther Malka	The Franklin Institute	General Admission	$ 753.00	20-280-200-500-30-1364-01M
Bnos Esther Malka	Old Barracks Museum	Admission Grade 5	$ 240.00	20-280-200-500-30-1364-01M
Bnos Esther Malka	Old Barracks Museum	Admission Grade 5	$ 240.00	20-280-200-500-30-1364-01M
Bnos Melech	Jenkinson's	General Admission	$ 1,198.50	20-280-200-500-30-0933-58I
Bnos Melech	Monmouth County Park	FFD Feed Fees	$ 650.00	20-280-200-500-30-0933-58I
Bnos Esther Malka	Newport Mansions	Tour Admission	$ 143.00	20-280-200-500-30-1364-01M
Bnos Esther Malka	Touro Synagogue Foundation	Tour Admission	$ 130.00	20-280-200-500-30-1364-01M
Bnos Bracha	Liberty Science	Admission	$ 2132.00	20-280-200-500-30-

	Center			0999-16J
Bnos Devorah	Newport Mansions	Tour Admission	$ 495.00	20-280-200-500-30-0948-71I
Bnos Melech	Statue CityCruises	General Admission	$ 1632.00	20-280-200-500-30-0933-58I
Cheder Toras Zev	Jersey Shore Waterpark	Runaway Rapids	$ 6250.00	20-280-200-500-30-0987-07J
Moreshes Bais Yaakov	Allaire Community Farms	General Admission	$642.00	20-280-200-500-30-177304N
Moreshes Bais Yaakov	Popcorn Park Zoo	General Admission	$176.00	20-280-200-500-30-177304N
Moreshes Bais Yaakov	Longstreet Farms	General Admission	$130.00	20-280-200-500-30-177304N
Moreshes Bais Yaakov	Fernbrook Farm	General Admission	$352.00	20-280-200-500-30-177304N
Kesser Bais Yaakov	The National Civil War Museum	Tour Admission	$ 280.00	20-280-200-500-30-1356-01D
Bnot Yisroel	The Franklin Institute	General Admission	$616.00	20-280-200-500-30-0968-89I

70. Approve Joseph Kelly, teacher, for the pro-rated morning bus duty stipend for the 2022-2023 school year: Teachers-$1,800.00 per year; Paras-$1,000.00 per year. (This stipend is pensionable. Start date is April 20, 2032, to be paid through budget account #11-000-270-161-00-2000).

71. 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)
931810	Dylan Brown	3/30/23 - 4/30/23	10 hours/week	$45.00	$1,800.00

906695	Brenda Douglas	4/17/23 - 6/22/23	10 hours/week	$45.00	$2,025.00
908924	Brenda Douglas	4/17/23 - 6/22/23	10 hours/week	$45.00	$4,050.00
928013	Brenda Douglas	4/17/23 - 5/30/23	10 hours/week	$45.00	$3,150.00
918564	Valerie Truisi	4/19/23 - 6/22/23	10 hours/week	$45.00	$4,050.00
912816	Krista Smith/ Melissa Pick/ Brenda Douglas	5/1/23 - 6/22/23	1 hour/week	$45.00	$450.00
912696	Krista Smith/ Melissa Pick/ Brenda Douglas	5/1/23 - 6/22/23	3 hours/week	$45.00	$1,350.00
909751	Krista Smith/ Melissa Pick/ Brenda Douglas	5/1/23 - 6/22/23	3 hours/week	$45.00	$1,350.00
912647	Krista Smith/ Melissa Pick/ Brenda Douglas	5/1/23 - 6/22/23	3 hours/week	$45.00	$1,350.00
912982	Krista Smith/ Melissa Pick/ Brenda Douglas	5/1/23 - 6/22/23	3 hours/week	$45.00	$1,350.00
933125	Krista Smith/ Melissa Pick/ Brenda Douglas	5/1/23 - 6/22/23	3 hours/week	$45.00	$1,350.00
913134	TOK	6/1/23 - 6/22/23	10 hours/week	$50.00	$2,000.00
909113	N.R.E.S.C	6/1/23 - 6/22/23	10 hours/week	$60.00	$2,400.00
921531	Learnwell	3/24/23 - 4/24/23	5 hours/week	$57.25	$1,145.00
919479	Learnwell	3/24/23 - 4/24/23	5 hours/week	$57.25	$1,145.00
909113	N.R.E.S.C	6/1/23 - 6/22/23	10 hours/week	$60.00	$2,400.00
918432	Lara Cerami	5/10/23 - 6/22/23	up to 10 hrs/week	$45.00	$3,600.00
918728	Lara Cerami	5/10/23 - 6/22/23	up to 10 hrs/week	$45.00	$3,600.00
919593	Lara Cerami	5/10/23 - 6/22/23	up to 10 hrs/week	$45.00	$3,600.00

923762	TBD	4/17/23 - 6/22/23	10 hours/week	$45.00	$4,050.00
929086	TOK	3/30/23 - 5/30/23	10 hours/week	$50.00	$5,000.00
912831	Anupa Aryal/Heidi Jensen	4/10/23 - 6/22/23	up to 10 hours each/week	$45.00	$3,600.00
907783	Jason Storch	3/14/23 - 5/14/23	10 hours/week	$45.00	$3,600.00
908936	Carmella Quick	4/17/23 - 6/22/23	10 hours/week	$45.00	$4,050.00
906694	Michael Hadley	3/15/23- 6/22/23	10 hours/week	$45.00	$5,400.00
937452	Todd Pizzella	3/8/23 - 6/22/23	10 hours/week	$45.00	$5,400.00
910279	Robin Applebaum	3/28/23 - 5/28/23	5 hours/week	$45.00	$2,025.00
918515	Todd Pizzella	4/23/23 - 6/22/23	10 hours/week	$45.00	$4,500.00
907104	Robin Applebaum	3/23/23 - 3/31/23	up to 10 hours	$45.00	$630.00
909377	Kelsey Baron	3/28/23 - 5/28/23	10 hours/week	$45.00	$4,050.00
8690	Estera Singer	4/17/23 - 6/17/23	10 hours/week	$45.00	$4,500.00
922202	Robin Applebaum	4/19/23 - 6/19/23	10 hours/week	$45.00	$4,500.00
923762	Carmella Quick	4/17/23 – 6/22/23	10 hours/week	$45.00	$4,050.00
939767	Kelsey Baron	4/17/23 – 5/17/23	5 hours/week	$45.00	$1,000.00

72. ESY (Extended School Year)
Effective: July 3, 2023
Terminating: August 14, 2023
Percentage of Their Annual Salary (Pending Rehire for the 2023-2024 SY)
(This is subject to the LEA Contract)

Last Name	First Name	Position	6 Weeks 15%	3 Weeks 7.5%	ESY Salary

Bretan	Theresa	Paraprofessional		X (1st)	$4,775.10
Cloonan	Stacey	Teacher	X		$9,381.90
Deliz	Gail	Paraprofessional	X		$3,082.35
Lamaruggine	Joann	Paraprofessional	X		$4,991.10
Lazewnik	Rochel	Teacher	X		$14,969.40
Lopez	Delia	Paraprofessional	X		$3,303.60
Lucia	Dawn	Teacher	X		$10,626.90
Mylod	Kim	Teacher		X (2nd)	$5,388.45
Neri	Isabella	Paraprofessional	X		$3,374.85
Rodger	Renee	Teacher	X		$10,251.90

73. ESY (Extended School Year)
Effective: July 3, 2023
Terminating: August 14, 2023
Percentage of Their Annual Salary (Pending Rehire for the 2023-2024 SY)
(This is subject to the LEA Contract)
Staff to provide substitute coverage on an as needed basis

Staff Member	Position

Attardo, Tracy	Paraprofessional
Cosgrove, Christen	Paraprofessional
Fogarty, Kristin	Teacher
O'Donnell, Amy	Teacher
Peace, Stacey	Teacher
Solar, Sharon	Teacher
Slobiski,Sandra	Paraprofessional

74. ESY (Extended School Year)
Effective: July 3, 2023
Terminating: August 14, 2023
Percentage of Their Annual Salary (Pending Rehire for the 2023-2024 SY)
(This is subject to the LEA Contract)
STAFF MEMBER HAS RESCINDED ESY POSITION

Staff Member	Position	6 Weeks 15%	3 Weeks 7.5%	Salary
Solar, Sharon	Teacher	X		$9,831.90

75. ESY (Extended School Year)
Effective: July 3, 2023
Terminating: August 14, 2022
Percentage of Their Annual Salary (Pending Rehire for the 2023-2024 SY)
(This is subject to the LEA Contract)

Staff Member Last Name	Staff Member First Name	Position	6 Weeks 15%	3 Weeks 7.5%	Salary
Gavan	Laura	Paraprofessional	X		$4,775.10

*Correction from 2.22.23/3.22.23 Agenda

76. Approve Athena Kokinos Gallegos to work on an hourly 'as needed basis' at her contractual rate of $45.00 per hour. Must be approved by the Supervisor of Special

Education in advance between April 4, 2023 through May 22, 2023, to be paid through budget account #11-000-219-104-13-0013.

77. Approve the following school trips for the 2022-2023 school year.

Date/Trip #	School	Where to Grade Purpose	# Students	# Staff / Adults	Admission $ Acct#	Transportation $ Acct#
5/10/2023 #54	LHS	Fort Dix Grades 9-12 JROTC Commander's Cup Physical Fitness Competition	15	2	$0.00	$890.00 20-360-200-500-03-0000
6/7/2023 #55	LHS	EGC, CAGS, OSS Grade 12 Graduation Walk	50	2	$0.00	$630.00 15-000-270-512-03-0003
6/3/2023 #56	LHS	Beau Rivage Grades 9-12 Elks Annual Wildwood Crest Parade	40	2	$0.00	$1,230.00 20-3660-200-500-03-0000
5/25/2023 #57	LHS	Grounds for Sculpture Grades 9-12 Art Classes Art Museum	100	5/5	$800.00 Fundraising	$960.00 15-000-270-512-03-0003
5/30/2023 #57	LHS	Grounds for Sculpture Grades 9-12 Educational	50	5	$400.00 15-000-270-512-03-0003	$480.00 15-000-270-512-03-0003
6/5/2023 #57	LHS	Grounds for Sculpture Grades 9-12 Educational	50	5	$400.00 15-000-270-512-03-0003	$480.00 15-000-270-512-03-0003
5/3/2023 #58	LHS	Monmouth Regional Grades 9-12 Jazz Festival Concert	40	1	$0.00	$740.00 15-000-270-512-03-0003
6/13/2023 #59	LHS	Jenkinson's Aquarium Grade 12 View Marine Life & Environment	6	4	$138.00 Fundraising	$348.00 Fundraising
5/10/2023 #60	LHS	Philadelphia Zoo Grade 10 Educational	45	5	$700.00 20-487-200-500-29-2520-050	$1,800.00 20-487-200-500-29-2520-050
5/24/2023 #61	LHS	Adventure Aquarium Grade 11 Education	49	5	**$1560.00 20-487-200-500-29-2520-050	$980.00 20-487-200-500-29-2520-050
*5/11/2023	LHS	JROTC Grades 9-12 Service Learning – Lake Carasaljo Park	25	2	$0.00	$0.00 (Township Providing)
6/8/2023	LMS	Seaside Beach	40	12	$0.00	760.00

		Grades 6-8 Sensory Activities, Life Skills				Club Funds
6/6/2023	LMS	Washington DC Grade 8 Learn about US government	46	6	$0.00	$3,159.59 Club Funds

*Change of date from the 3/22/2023 Agenda

**Breakdown as follows: $800.00 admission; $750.00 meals; $10.00 parking

78. Approve the following placements for the FALL 2023 semester for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Habib	Mariam	Liberty University	*Various Locations	8/21/2023-12/30/2023
Chacon-Rosales	Ashley	Grand Canyon	LHS	4/26/2023-5/31/2023

*Will be working with Barbara Morcos, Director

79. Approve the following nursing company to provide one to one nursing for public school students for the 2022-2023 school year; to be paid through budget account #11-000-217-320-00-0000 as follows: **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 2024-2025 school year provided there are no applicable Audit findings, in applicable with State law, provided there are available funds, and shall be aid throughout the 2024-2025 school year." Subject to a valid and current IEP.**

Student ID	Agency	Rate per hour	Start Date
8690	Towne Kids, LLC.	$65.00/hr.- LPN $75.00/hr.- RN	4/20/2023-6/30/2023

80. Approve the purchase of 950 onetab learning tablets to be purchased for all K-2 students to take home with them over the 2023 summer season to maintain and grow their reading, writing, spelling, and math skills. This product will be purchased from OpenUp Resources which is the sole distributor of this product in the USA. The total cost for this effort including protective cases, chargers, carrying cases, and shipping will not exceed $132,050.00; to be through ESSER 3 budget account #20-487-100-600-29-2520-ELA.

81. Approve Amplify to provide a one day mClass Lectura Coaching Session (onsite) at Spruce Street School during the month of *April 20, 2023 for the bilingual grades K-1

teachers at the cost of $3,200.00, to be paid through Title III budget account #20-241-200-500-29-2520-000. (Date change from the March 22, 2023- PD was postponed)

82. Approve Luz Perez, paraprofessional, to work at the Achievement Academy on Tuesdays and Wednesdays from 2:00 p.m. to 6:00 p.m. from April 25, 2023 through June 22, 2023, at her hourly contractual rate. (Replacement for G. White- LOA)

83. Move to reappoint General Counsel, Michael I. Inzelbuch's contract from July 1, 2023 through June 30, 2024; to be paid through budget account #11-000-230-331-00-0000.

    a. Inzelbuch shall be engaged by the Board as General Counsel for the period of July 1, 2023 through June 30, 2024 at the annualized retainer of $600,000.00, and payable in equal monthly payments of $50,000.00, plus costs, if applicable, commencing August 1, 2023 (for the period of July 2023) and thereafter paid monthly through July of 2024 for the period of June 2024. Payment will be made on the first day of each month succeeding the month worked. There will be no charge for hours worked in excess of the $50,000.00 monthly retainer.

    b. In addition, Inzelbuch shall be compensated at the hourly rate of $475.00 for any litigation services, payable monthly, upon presentation of detailed logs documenting litigation services.

    c. As an independent contractor, Inzelbuch shall not be enrolled in the Public Employment Retirement System or any other State run pension system, nor shall he be enrolled in health benefits plan or any similar State run health coverage plan.

    d. Third party expenses and disbursements made by Inzelbuch on the Board's behalf will be separately itemized and reimbursed by the Board in accordance with customary and usual practices for law firms representing public school districts, including, but not limited to, filing fees, messenger services and stenographic transcripts. Inzelbuch shall not request or be entitled to reimbursement for mileage, travel, parking, photocopying, faxes or similar expenses.

    The terms of the April 28, 2022 General Counsel contract between Michael I. Inzelbuch, Esq. and the Lakewood Board of Education for the period of July 1, 2022 through June 30, 2023, are hereby extended through and including June 30, 2024.

84. Move to award Holman, Frenia, Allison, PC (HFA) for Auditing Services for the 2023-2024 school year at a cost not to exceed $84,500.00 for the 2023-2024 annual audit

and $5,000.00 for additional ASSA/DRTRS auditing services, plus the costs associated with bank confirmation, if applicable, to be paid through budget account #11-000-231-332-00-0000.

The Auditor's standard hourly rates for school board audit services, which vary according to the degree of responsibility involved and the experience level of the personnel assigned to the Board's audit, are as follows:

Staff Hourly Rates

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

If additional services are requested that are beyond the scope of services of this contract, the hourly rates may differ from the school board audit service rates listed above.

The Auditor expects to issue the reports no later than December 5, 2023.

HFA is the current district auditor BOE and has been since the 2017-2018 school year. HFA has performed excellent work, is responsive to questions and is always available.

85. Approve Lakewood High School to renovate the outside Senior Lounge as part of their climate and culture initiatives cost not to exceed $13,000.00. It will be used as an incentive for seniors to use during lunch periods and for counseling to take place outside of the lunch periods. Data will be used to track when and what days students will be utilizing the area, to be paid through budget account #20-487-200-600-29-2520-050.

86. Approve Tutor Me, live, on-demand tutoring and 12-hour paper review by TutorMe's Writing Lab available 24/7 through TutorMe's online education platform and advanced digital classroom and lesson space ("Tutoring") for every student in Lakewood High School **for the remainder of the 2022-2023 school year**, at a cost not to exceed $7,926.00, to be paid through ESSER/ARP budget account #20-487-100-500-29-2520-DST.

- Access to ALA-accredited virtual librarians
- Access to TutorMe's GRE and ACT courses
- Premium technical support via online chat

87. Approve Tutor Me, live, on-demand tutoring and 12-hour paper review by TutorMe's Writing Lab available 24/7 through TutorMe's online education platform and advanced digital classroom and lesson space ("Tutoring") for every student in Lakewood High School **for the 2023-2024 school year**, at a cost not to exceed $42,800.40, to be paid through ESSER/ARP budget account #20-487-100-500-29-2520-DST.

    - Access to ALA-accredited virtual librarians
    - Access to TutorMe's GRE and ACT courses
    - Premium technical support via online chat

88. Approve Kaplan AP Review Course, eight (8), two (2) hour sessions, access to online resources and a Barron's Companion Book for 35 Lakewood High School students, at a cost not to exceed $6,965.00, to be paid through ARP/ESSER III Funds budget account #20-487-100-500-29-2520-DST.

89. Approve Darla Guidie and Stacey Lowe for overtime to work after their contractual hours, on an 'as needed basis', at their contractual rate for the 2022-2023 school year.

90. Approve the Law Day panel at Lakewood High School with attorneys from different practice areas on May 11, 2023. The American Bar Association 2023 Law Day theme is "Cornerstones of Democracy: Civics, Civility, and Collaboration". Lunch and materials from the NJ State Bar Foundation will be provided. Candice Hendricks will be the main presenter.

91. Approve Preferred Behavioral Health Group's Learning to Achieve Under Nurturing and Compassionate Hearts (LAUNCH) for Oak Street School and Spruce Street School, at a cost not to exceed $281,486.00 per school, for a total cost of $562,972.00; to be paid through budget accounts #ARP IDEA PREK-20-224-200-300-29-2520-000 $87,670.00, ARP IDEA BASIC-20-223-200-300-29-2520-CEI $421,556.00, ARP IDEA BASIC-20-223-200-300-29-2520-000 $53,746.00.

    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)

IMPORTANT INFORMATION:

Fire Drill Report – March 2023
Security Drill Report – March 2023
HIB Report – March 2023

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. MARTINEZ, Jeannette
   Teacher: ESL- PINER
   Effective: June 17, 2023

b. Retirements

1. NEPPEL, Arlene
   Nurse: CAGS
   Effective: July 1, 2023

c. Terminations- None At This Meeting

d. Leaves of Absences

1. ACEVEDO, Luane
   Teacher-EGC
   Medical-Sick (12 days)-Paid
   Effective: March 20th, 2023
   Returning: April 17th, 2023 (Pending doctor's release)
   (Pending attendance data)

2. ACOSTA, Steven
   Guidance Counselor-LHS
   Intermittent Paternity-[not to exceed Sick (14 days) & personal (5 days)] - Paid
   Effective: May 15th, 2023
   Terminating: June 26th, 2023
   (Pending attendance data)

3. LASDUN, Ahuva
   Teacher-LECC
   Maternity-FMLA-Unpaid
   Effective: May 1st, 2023
   Terminating: June 23rd, 2023
   (Pending attendance data)

4. LONG, Debra
   Principal-LHS
   Medical- Sick (16 days)-Paid
   Effective: March 28th, 2023
   Returning: May 1st, 2023 (Pending doctor's release)
   (Pending attendance data)

5. LOWMAN, Jennifer
   Teacher-CAGS
   Medical-Sick (19)-Paid
   Effective: May 25th, 2023
   Terminating: June 23rd, 2023 (Pending Doctor's release)
   (Pending attendance data)

6. MCLAUGHLIN, Lindsay
   Literacy Coach-LHS/BOE
   Medical – Sick (4 days) – Paid
   Effective: April 21st, 2023
   Terminating: April 26th, 2023
   Medical – FMLA – Unpaid
   Effective: April 27th, 2023
   Returning: May 8th, 2023 (Pending doctor's release)
   (Pending attendance data)

7. MECCA, Kaitlin
   Teacher-LECC
   Maternity-FMLA-Unpaid
   Effective: April 17th, 2023
   Terminating: June 23rd, 2023
   (Pending attendance data)

8. PEDERSON, Michelle
   Teacher-CAGS
   Maternity- Sick (40 days)-Paid
   Effective: November 16th, 2022
   Terminating: January 23rd, 2023
   Maternity- FMLA-Unpaid
   Effective: January 24th, 2023
   Terminating: April 25th, 2023
   Maternity-NJFLA-Unpaid
   Effective: April 26th, 2023
   Terminating: June 22nd, 2023
   (Extending, Board approved 12/14/22)
   (Pending attendance data)

9. ROSENBERG, Yocheved
   Psychologist-LECC
   Maternity- Sick (8 days)-Paid
   Effective: March 13th, 2023
   Terminating: March 22nd, 2023
   Maternity-NJFLA-Unpaid
   Effective: March 23rd, 2023
   Returning: June 12th, 2023
   (Pending attendance data)
   (Updated, Board approved 2/22/23)

10. ROSENBLATT, Rivkah
    Teacher-LECC

Maternity-Sick (4 days)-Paid
Effective: April 17th, 2023
Terminating: April 20th, 2023
Maternity- FMLA-Unpaid
Effective: April 21st, 2023
Terminating: June 22nd, 2023
(Pending attendance data)

11. SCHWED, Miriam
Teacher-LECC
Maternity-Sick (7 days)-Paid
Effective: March 27th, 2023
Terminating: April 4th, 2023
Maternity-NJFLA-Unpaid
Effective: April 5th, 2023
Terminating: June 22nd, 2023
(Pending attendance data)

12. WOLFE, Staci
Teacher-Piners
Medical-Sick (16 days)-Paid
Effective: April 26th, 2023
Returning: May 17th, 2023 (pending doctor's release)
(Pending attendance data)

e. Transfers

1. GOLDSTEIN, Richard

From:	Principal- LMS
To:	Interim Principal- LHS
Effective:	March 29, 2023
Terminating:	Until Further Notice
Salary:	Principal Salary Guide, Step 17- $162,008.00

(Replacement for D. Long- Leave of Absence)
(Budget Account #15-000-240-103-03-0003)

2. ROLSTON, Deborah

From:	Assistant Principal- LMS
To:	Interim Principal- LMS
Effective:	March 29, 2023
Terminating:	Until Further Notice
Salary:	Principal Salary Guide, Step 11- $148,043.00

(Replacement for R. Goldstein- Reassigned)
(Budget Account #15-000-240-103-04-0004)

3. Long, Debra
   From: Principal- LHS
   To: Principal- LECC & Adult High School
   Effective: May 1, 2023
   Terminating: June 30, 2023
   (New Position)
   (Budget Accounts #11-000-270-107-00-2001 & 20-487-100-100-29-2520-DST)

4. ARLAUCKAS, Christine
   From: Math Interventionist- PINER
   To: District Math Coach- DISTRICT
   Effective: July 1, 2023
   Terminating: June 30, 2024
   (NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments

1. *ASCOLESE, Lauren
   Teacher: Self-Contained, LLD- OAK
   Effective: March 20, 2023 or sooner
   Terminating: June 30, 2023
   Salary: Step 11, BA+15- $60,296.00*
   (Replacement for L. Farrelly- Resigned)
   (Budget Account #15-204-100-101-09-0009)
   (*Correction from the 1/25/2023 agenda)
   (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. *YOON, Joan
   Teacher: Science- LHS
   Effective: July 1, 2023*
   Terminating: June 30, 2024
   Salary: Step 18, MA+30- $74,346.00
   (Replacement for A. Klinger- Resigned)
   (Budget Account #15-140-100-101-03-0000)
   (*Correction from the February 22, 2023 agenda)
   (New employees must provide all new hire documentation prior to three (3) Business Days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

3. *POLOSKI, Brittany
   Teacher: PK Special Education Teacher- LECC, Campus 2
   Effective: April 27, 2023
   Terminating: June 30, 2023
   Salary: Step 10, BA- $58,596.00
   (Replacement for M. Schwed- Reassigned)
   (Budget Account #11-216-100-101-15-0015)
   (New employees must provide all new hire documentation prior to three (3) Business Days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

4. *BOTT, Richard
   Teacher: Bilingual Social Studies Teacher- LHS
   Effective: September 1, 2023
   Terminating: June 30, 2024
   Salary: Step 24, BA +15- $82,296.00
   (Vacant Position)
   (Budget Account #15-240-100-101-03-0003)
   (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)

5. *MARMELSTEIN, Carla
   Child Study Team: Social Worker- LHS
   Effective: September 1, 2023
   Terminating: June 30, 2024
   Salary: Step 26, MA- $87,696.00
   (New Position)
   (CCEIS Account #20-250-200-100-29-2520)
   (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

1. KONAR, Michele
   3 credits
   LDTC 18516 Applied Tests and Measurement
   $2,337.00
   Account # 11-000-291-280-00-0000

2. SLOCUM, Heather
   3 credits
   LDTC 18516 Applied Tests and Measurement
   $2,337.00
   Account # 11-000-291-280-00-0000

k. Miscellaneous- None At This Meeting

2. NON-CERTIFICATED

a. Resignations

1. LOUNSBURY, Sheryl
   Paraprofessional: Program- EGCS
   Effective: April 14, 2023

2. POLOSKI, Brittany
   Paraprofessional: 1:1- LECC
   Effective: April 26, 2023

b. Retirements

1. MERCOLINO, Denise
   Secretary: CST- OAK/SPRUCE
   Effective: September 1, 2023

c. Terminations- None At This Meeting

d. Leaves of Absence

1. DZIALOWSKI, Alina
   Paraprofessional – LECC
   Medical – Sick (12 days) – Paid
   Effective: March 27th, 2023
   Returning April 24th, 2023 (Pending doctor's release)
   (Pending attendance data)

2. QUAGLIA, Dominique

Human Resources Associate-BOE
Medical- Personal (3 days)-Paid
Effective: April 26th, 2023
Returning: May 1st, 2023 (Pending doctor's release)
(Pending attendance data)

3. TAHA, Naglaa
   Para-LECC
   Caregiver-Personal (3 days)-Paid
   Effective: March 29th, 2023
   Terminating: March 31st, 2023
   Caregiver- PEAD (2 days)- Paid minus Sub
   Effective: April 3rd, 2023
   Terminating: April 4th, 2023
   Caregiver-NJFLA-Unpaid
   Effective: April 5th, 2023
   Terminating: June 22nd, 2023
   (Pending attendance data)
   (Updated, Board approved 1/25/23)

4. WHITE, Gloria
   Para-LHS
   Medical -Sick (81 days) & Personal (4 days) - Paid
   Effective: January 4th, 2023
   Returning: May 17th, 2023 (Pending doctor's release)
   (Pending attendance data)

e. Transfers

1. WOLFF, Rosemary

From:	Program Paraprofessional, PreK - PINER
To:	1:1 Paraprofessional, PreK ICR - PINER (Student ID #935986)
Effective:	April 17, 2023
Terminating:	June 30, 2023

(NO ADDITIONAL COST TO THE DISTRICT)

2. Chomsky, Sara

From:	1:1 Paraprofessional- LECC, Campus 2
To:	Program Paraprofessional- LECC, Campus 2
Effective:	April 17, 2023
Terminating:	June 30, 2023

(NO ADDITIONAL COST TO THE DISTRICT)

3. CARNEY, Christopher
   From: 1:1 Paraprofessional, Pre-K- LECC, Campus 3
   To: 1:1 Paraprofessional, Pre-K- LECC, Campus 2
   Effective: April 17, 2023
   Terminating: June 30, 2023
   (NO ADDITIONAL COST TO THE DISTRICT)

4. DANIEL, Bianca
   From: 1:1 Paraprofessional, Pre-K- LECC, Campus 2
   To: Program Paraprofessional, Pre-K- LECC, Campus 2
   Effective: March 13, 2023
   Terminating: June 30, 2023
   (NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments

1. *MADERA, Brianna
   Secretary: Administrative Secretary- CAGS
   Effective: April 24, 2023
   Terminating: June 30, 2023
   Salary: Step 16, $38,049.00
   (Replacement for G. Deliz- Reassigned)
   (Budget Account #15-000-240-105-06-0006)
   (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. *RODRIGUEZ, Ravin
   Paraprofessional: 1:1- LECC, Campus 1 (Student ID#941303)
   Effective: May 1, 2023 or sooner
   Terminating: June 30, 2023
   Salary: Step 12, 90 Credits- $23,124.00
   (New Position- Per IEP Mandate)
   (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)

3. *MURPHY, Shawn
   Security Specialist: Full-Time
   Effective: March 13, 2023
   Terminating: June 30, 2023

Salary: *$43,920.00 (10 Month- official college transcript)
(Budget Account #11-000-266-100-00-0000)
(*Correction from 3/15/23 agenda)
(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)

4. *RIVERA, Sarai
   Secretary: Business Office Assistant- District Office
   Effective: April 27, 2023
   Terminating: June 30, 2024
   Salary: $50,000.00
   (Budget Account #11-000-251-100-00-0000)
   (New employees must provide all new hire documentation prior to three (3) Business Days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

5. *LOSITO, Donna
   Paraprofessional: 1:1- PINER (Student ID#933828)
   Effective: September 1, 2023
   Terminating: June 30, 2024
   Salary: Step 19, 90 Credits- $30,049.00
   (Replacement for N. Vecci- Resigned)
   (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)

6. *MEYER, Robert
   Security Specialist: Full-Time
   Effective: May 22, 2023
   Terminating: June 30, 2023
   Salary: $56,160.00 (12 Month)
   (Budget Account #11-000-266-100-00-0000)
   (New employees must provide all new hire documentation prior to three (3) Business Days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

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. Substitute Paraprofessional

Effective:	April 28, 2023
Terminating:	June 30, 2023
Salary:	$16.00/hour

- Klein, Gittel

* 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 8:26 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 April 26, 2023.

April 27, 2023

Kevin Campbell, Assistant Business Administrator/Board Secretary