

Regular Board Meeting (Wednesday, March 22, 2023)

Generated by Omaida Segui on Wednesday, March 22, 2023

Members present

Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern

Members absent

Moshe Bender, Ada Gonzalez, Isaac Zlatkin, Eliyahu Greenwald

Meeting called to order at 7:12 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 Moshe Raitzik.

Final Resolution: Motion Carries

Aye: Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern

Not Present at Vote: Moshe Bender (Arrived at 7:23pm), 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 Shlomo Stern, second by Chanina Nakdimen.

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

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

4. PRESENTATIONS

1. Student Representative- Veronica Aguilar
2. Annual Comprehensive Financial Report (ACFR) of the Lakewood School District Presentation for the **fiscal year ending June 30, 2022**, Matthew Holman of Holman, Frenia, Allison P.C. (HFA)

5. MINUTES

1. Public Meeting Minutes- February 22, 2023
2. Executive Meeting Minutes- February 22, 2023
3. Public Meeting Minutes- March 15, 2023

Motion to Pass Previous Board Meeting Minutes

Motion by Chanina Nakdimen, second by Moshe Bender.

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

6. COMMITTEE REPORTS

7. CORRESPONDENCE AND COMMUNICATIONS

8. RECOGNITION TO THE PUBLIC

1. Victor Cortez
2. Jonathan Flores
3. Raul Castillo

9. STATEMENT OF THE BOARD PRESIDENT

D. BUSINESS AGENDA

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

Motion to Approve Business Agenda

Motion by Chanina Nakdimen, second by Moshe Bender.

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

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

Motion to Approve Superintendent's Agenda

Motion by Chanina Nakdimen, second by Moshe Bender.

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

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 Chanina Nakdimen, second by Moshe Bender.

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

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

Motion by Shlomo Stern, second by Moshe Raitzik.

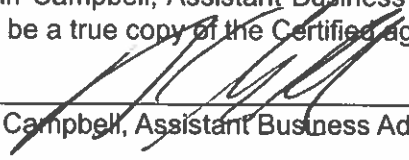
Final Resolution: Motion Carries

Aye: Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern

Not Present at Vote: Ada Gonzalez, Isaac Zlatkin, Eliyahu Greenwald

Meeting was adjourned at 8:22 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 March 22, 2023.



Kevin Campbell, Assistant Business Administrator/Board Secretary

March 23, 2023

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

**PUBLIC MEETING – 7:30 P.M.
REGULAR MEETING – IN-PERSON
LIVE-STREAMED**

DOORS OPEN – 7:00 P.M. (VALID PICTURE ID REQUIRED TO ENTER)

**WEDNESDAY, MARCH 22, 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
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Mrs. Patricia Lagarenne, Assistant State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel
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Mrs. Ana Faone, Translator
Mrs. Omaid Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

AGENDA
March 22, 2023

- I. PLEDGE OF ALLEGIANCE** – Kevin Campbell, Assistant Business Administrator/Board Secretary
- II. ROLL CALL:**
- III. EXECUTIVE SESSION – RESOLUTION**

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

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

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

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

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

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

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

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

IV. ROLL CALL:

V. PRESENTATIONS:

1. Student Representative- Veronica Aguilar
2. Annual Comprehensive Financial Report (ACFR) of the Lakewood School District Presentation for the **fiscal year ending June 30, 2022**, Matthew Holman of Holman, Frenia, Allison P.C. (HFA)

VI. MINUTES:

Public Meeting Minutes- February 22, 2023
Executive Meeting Minutes- February 22, 2023
Public Meeting Minutes- March 15, 2023

VII. COMMITTEE REPORTS- None At This Meeting

VIII. CORRESPONDENCE AND COMMUNICATIONS- None At This Meeting

IX. RECOGNITION OF THE PUBLIC-

1. Victor Cortez
2. Jonathan Flores
3. Raul Castillo

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 **February, 2023**
- B. Acceptance of the Treasurer and Board Secretary Reports for **February, 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 **February 28, 2023** no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Kevin Campbell

Assistant Business Administrator/ Board Secretary

March 22, 2023

Date

- D. Approval of Bills List for the **Warrant Account** for March 22, 2023 in the amount of **\$13,040,768.79**.
- D1. Approval of Supplemental Bills List for the **Warrant Account** for March 22, 2023 in the amount of **\$6,149,605.71**.
- E. Approval Bills List for **Cafeteria Account** for March 22, 2023 in the amount of **\$380,280.01**.
- F. Approval of Payroll and Board Share of Fica/Medi and DCRP for:
- **February 28, 2023** in the amount of **\$2,979,921.01**
 - **March 15, 2023** in the amount of **\$3,099,587.69**
- G. Approval of payment of **New Jersey State Health Benefits** for **January, 2023** in the amount of **\$1,684,938.17**
- H. Transportation:
1. Move to record and award trip quote #24, 25, 41, 42, 44 & 45 received on 2/23/23 @ 10am as follows:

CONTRACTOR: GARAS TRANS				
TRIP #	COST PER BUS	TOTAL	AWARD	ACCOUNT
Trip #24	\$ 920.00	\$ 2,760.00	AWARD	20-487-200-500-29-2520-084
Trip #25	\$ 930.00	\$ 2,790.00	AWARD	20-487-200-500-29-2520-084
Trip #41	\$ 690.00	\$ 690.00	AWARD	15-000-270-512-03-0003

Trip #42	\$ 780.00	\$ 780.00		
Trip #44	\$ 730.00	\$ 730.00	AWARD	15-000-270-512-03-0003
Trip #45	\$ 1,590.00	\$ 1,590.00	AWARD	15-000-270-512-03-0003
CONTRACTOR: KLARR				
TRIP #	COST PER BUS	TOTAL		
Trip #24	NQ			
Trip #25	NQ			
Trip #41	\$ 700.00	\$ 700.00		
Trip #42	\$ 700.00	\$ 700.00		
Trip #44	\$ 800.00	\$ 800.00		
Trip #45	\$ 2,000.00	\$ 2,000.00		
CONTRACTOR: PRESIDENTIAL				
TRIP #	COST PER BUS	TOTAL		
Trip #24	\$ 1,499.00	\$ 4,497.00		
Trip #25	\$ 1,199.00	\$ 3,597.00		
Trip #41	\$ 949.00	\$ 949.00		
Trip #42	\$ 949.00	\$ 949.00		
Trip #44	\$ 1,199.00	\$ 1,199.00		
Trip #45	NQ			
CONTRACTOR: HT BUS				
TRIP #	COST PER BUS	TOTAL		
Trip #24	NQ			
Trip #25	NQ			
Trip #41	\$ 740.00	\$ 740.00		
Trip #42	\$ 585.00	\$ 585.00	AWARD	20-360-200-500-03-0000
Trip #44	\$ 760.00	\$ 760.00		
Trip #45	NQ			

2. Move to record and award trip quote #46-#51 received on 3/2/23 @ 11am as follows:

CONTRACTOR: KLARR				
TRIP #	COST PER BUS	TOTAL	AWARD	ACCOUNT
Trip #46	\$ 2,160.00	\$ 2,160.00		
Trip #47	\$ 2,065.00	\$ 2,065.00	AWARD	20-487-200-500-29-2520
Trip #48	\$ 600.00	\$ 600.00		
Trip #49	\$ 700.00	\$ 700.00		
Trip #50	\$ 600.00	\$ 600.00		
Trip #51	\$ 600.00	\$ 600.00		
CONTRACTOR: MR TRANSPORTATION				
TRIP #	COST PER BUS	TOTAL		
Trip #46	\$ 2,100.00	\$ 2,100.00		
Trip #47	NQ			
Trip #48	NQ			
Trip #49	NQ			

Trip #50	NQ			
Trip #51	NQ			
CONTRACTOR: HARTNETT TRANSIT				
TRIP #	COST PER BUS	TOTAL		
Trip #46	\$ 1,140.00	\$ 1,140.00		
Trip #47	NQ			
Trip #48	\$ 315.00	\$ 315.00	AWARD	20-487-200-500-28-2520-090
Trip #49	\$ 315.00	\$ 315.00	AWARD	20-487-200-500-28-2520-090
Trip #50	\$ 315.00	\$ 315.00	AWARD	20-487-200-500-28-2520-090
Trip #51	\$ 315.00	\$ 315.00	AWARD	20-487-200-500-28-2520-090
CONTRACTOR: HT BUS SERVICE				
TRIP #	COST PER BUS	TOTAL		
Trip #46	\$ 1,399.00	\$ 1,399.00		
Trip #47	NQ	NQ		
Trip #48	\$ 385.00	\$ 385.00		
Trip #49	\$ 385.00	\$ 385.00		
Trip #50	\$ 385.00	\$ 385.00		
Trip #51	\$ 385.00	\$ 385.00		
CONTRACTOR: LAKEWOOD LINES				
TRIP #	COST PER BUS	TOTAL		
Trip #46	NQ	NQ		
Trip #47	\$ 2,500.00	\$ 2,500.00		
Trip #48	\$ 1,500.00	\$ 1,500.00		
Trip #49	\$ 1,500.00	\$ 1,500.00		
Trip #50	\$ 1,500.00	\$ 1,500.00		
Trip #51	\$ 1,800.00	\$ 1,800.00		
CONTRACTOR: HAPPY LIME				
TRIP #	COST PER BUS	TOTAL		
Trip #46	\$ 401.00	\$ 401.00	AWARD	20-360-200-500-03-0000
Trip #47	NQ	NQ		
Trip #48	NQ	NQ		
Trip #49	NQ	NQ		
Trip #50	NQ	NQ		
Trip #51	NQ	NQ		

3. Move to approve the following Jointure agreement with Central Regional Board of Education:

SHARED SERVICES AGREEMENT FOR THE PROVISION OF TRANSPORTATION SERVICES TO THE LAKEWOOD SCHOOL DISTRICT WITH THE CENTRAL REGIONAL SCHOOL DISTRICT

This agreement is made by and between the Board of Education of Central Regional of the State of New Jersey, having its principal offices located at Forest Hills Parkway, Bayville, New Jersey 08721, and the Board of Education of Lakewood, having its principal offices located at Ramsey Ave, Lakewood, New Jersey 08701.

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1, et seq., a board of education, as a local unit of the State of New Jersey, has the authority to enter into a contract with any other local unit for the provision

of services jointly within the jurisdictions of both boards of education, to the extent that either board of education is empowered to provide the service within its own jurisdictions; and

WHEREAS, the Lakewood School District (here in after "Lakewood") has requested that the Central Regional School District (here in after "Central") provide Transportation services; and

WHEREAS, it is the desire of Central to provide Lakewood with the requested services upon mutually agreeable terms and conditions.

THEREFORE, in consideration of the mutual terms, conditions and covenants contained in this agreement, the parties hereby agree as follows:

Central will provide school bus transportation for various field trips and transport Lakewood students and staff upon request during the term of the contract on an as needed basis.

Central will notify Lakewood at least 24 hours prior to a scheduled trip if it is unable to provide transportation so that Lakewood shall have proper time to attempt to seek services elsewhere.

The term of this Agreement shall be from March 16, 2023 through June 30, 2024.

Central shall provide the transportation services for a fee of \$325 per trip for the first 4 hours, \$50 per hour after the first 4 hours, plus a mileage cost of \$2.35 per mile. Mileage includes to/from Lakewood and to location. Payments shall be made monthly upon invoice in accordance with Lakewood's payment procedures.

Central Regional may adjust the mileage cost of \$2.35 per mile higher if there is a large price increase. Central Regional shall notify Lakewood about any price increases and will provide evidence to support the increase if requested.

Central shall provide charter bus services on an as needed basis for a fee of \$250, \$35.00 per hour, plus a mileage cost of \$2.35 per mile. Charter bus is subject to availability.

New York City fee of \$250.00 for all buses.

It is agreed between Central and Lakewood that this agreement may be terminated on 60 days advanced written notice with or without cause.

Pursuant to N.J.S.A. 40A:65-1, Central Regional and Lakewood shall adopt resolutions authorizing the execution of this Agreement by the Presidents and

Board Secretaries of the respective Boards, and the Agreement shall be effective as of March 16, 2023.

4. Move to record Bid T05-2324 for parental contracts received on 2/28/23 @ 11am received no response for the following routes. Parental contract will be awarded pending eligibility requirements being met. In accordance with NJAC 6A:27- 1.5 and NJAC 6A:27-7.7.

Route #	Route #	Route #	Route #	Route #	Route #	Route #
BFHW*	SCHILR*	SCHIGK*	SCHIFF*	SCHICS*	SCHIBR*	SCHIBM*
CCMJK*	SCHILY*	SCHIKR*	SCHIFS*	SCHIRZ*	SCHIRA*	SCHINM*
HSWC*	SCHIMF*	SCHIKY*	SCHISB*	SCHIGC*	SCHIIH*	SCHIYG*
KBLYY*	SCHIMN*	SCHILN*	SCHISY*	SCHIBS*	SCHITA*	SCHISA*
SCHIAI*	SCHIMS*	SCHITH*	SCHIFD*	SCHIRB*	SCHIZY*	

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

ROUTE#	STUDENT ID	BID/RFQ	SCHOOL	23/24 PER DIEM	DAYS	TOTAL	ACCOUNT
CCMJK	201019	T05-2324	CCM	\$96.19	210	\$20,199.90	11-000-270-514-00-0000
SCHIBR	215341	T05-2324	SCHI	\$83.84	210	\$17,606.40	11-000-270-514-00-0000
SCHIBS	936320	T05-2324	SCHI	\$83.84	210	\$17,606.40	11-000-270-514-00-0000
SCHIFS	920188	T05-2324	SCHI	\$83.84	210	\$17,606.40	11-000-270-514-00-0000
SCHIGK	938974	T05-2324	SCHI	\$83.84	210	\$17,606.40	11-000-270-514-00-0000
SCHIKY	935672	T05-2324	SCHI	\$83.84	210	\$17,606.40	11-000-270-514-00-0000
SCHILN	908521	T05-2324	SCHI	\$83.84	210	\$17,606.40	11-000-270-514-00-0000
SCHILY	921114	T05-2324	SCHI	\$83.84	210	\$17,606.40	11-000-270-514-00-0000
SCHIMF	923405	T05-2324	SCHI	\$83.84	210	\$17,606.40	11-000-270-514-00-0000
SCHIMN	215352	T05-2324	SCHI	\$83.84	210	\$17,606.40	11-000-270-514-00-0000
SCHIRA	927382 & 922855	T05-2324	SCHI	\$96.19	210	\$20,199.90	11-000-270-514-00-0000
SCHIRB	905583	T05-2324	SCHI	\$83.84	210	\$17,606.40	11-000-270-514-00-0000

SCHIRZ	932139	T05-2324	SCHI	\$83.84	210	\$17,606.40	11-000-270-514-00-0000
SCHISA	923912	T05-2324	SCHI	\$83.84	210	\$17,606.40	11-000-270-514-00-0000
SCHISB	916253	T05-2324	SCHI	\$83.84	210	\$17,606.40	11-000-270-514-00-0000

****Contracts still pending documentation and will be approved at a later date if received: SCHIGC, SCHIZY, SCHIYH, SCHITH, SCHITA, SCHISY, SCHINM, SCHIMS, SCHILR, SCHIAY, SCHICS, SCHIFD, SCHIFF**

6. Move to award Parental contract to the following parents per settlement agreements Effective July 1st 2023 through June 30th 2024 in accordance with NJAC 6A:27- 1.5 and NJAC 6A:27-7.7 as follows:

Docket # 909564-EDS-14525-18

BFHW	909564	T05-2324	BAIS FAIGA	\$79.20	207	\$16,394.40	11-000-270-511-00-SETT
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Docket # 215354-EDS-4025-18

HSWC	215358	T05-2324	HARBOR SCHOOL	\$177.24	210	\$37,220.40	11-000-270-511-00-SETT
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Docket # 8243-EDS-10334-21

KBLYY	8243	T05-2324	KNESSES BAI LEVI	\$79.20	210	\$16,632.00	11-000-270-511-00-SETT
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7. 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, Prorated effective December 14th 2022 through June 30th 2023, to transport their child (ren) to and from approved schools located in NJ in accordance with NJAC 6A:27- 1.5 and NJAC 6A:27-7.7. This assignment has been made in collaboration with the child's CST and Transportation dept.

School	Student ID & Route	Per Diem Cost	Days	Total	Account
SCHI	ID# 936320 - SCHIBS	\$79.20	121	\$9583.20	11-000-270-514-00-0000

8. 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, Prorated effective December 27th 2022 through June 30th 2023, to transport their child (ren) to and from approved schools located in NJ in accordance with NJAC 6A:27- 1.5 and NJAC 6A:27-7.7. This assignment has been made in collaboration with the child's CST and Transportation Dept.:

School	Student ID & Route	Per Diem Cost	Days	Total	Account
SCHI	ID# 938974 - SCHIGK	\$79.20	114	\$9,028.80	11-000-270-514-00-0000

9. Move to record and award Trip Quote #52-53 received on 3/13/23 @ 10am as follows:

CONTRACTOR: HT BUS			AWARD	ACCOUNT
TRIP #	COST PER BUS	TOTAL		
Trip #52	\$ 990.00	\$ 990.00		
Trip #53	\$ 110.00	\$ 330.00	AWARD	15-190-100-890-09-0009
CONTRACTOR: GARAS TRANS				
TRIP #	COST PER BUS	TOTAL		
Trip #52	\$ 890.00	\$ 890.00	AWARD	15-000-270-512-03-0003
Trip #53	\$ 790.00	\$ 2,370.00		
CONTRACTOR: HARTNETT TRANSIT				
TRIP #	COST PER BUS	TOTAL		
Trip #52	NQ			
Trip #53	\$ 180.00	\$ 540.00		
CONTRACTOR: KLARR				
TRIP #	COST PER BUS	TOTAL		
Trip #52	\$ 900.00	\$ 900.00		
Trip #53	\$ 500.00	\$ 1,500.00		

10. Move to approve payment to Howell Board of Education in an amount not to exceed \$45,000.00 for transportation reimbursement for McKinney Vento Students ID#'s 913066, 921802, & 941523 to be paid through budget account #11-000-270-511-00-0000.
11. Move to record and award RFQ-T14-2223 received on 3/20/23 @ 10am as follows for the transportation of student ID# 912448 for the remainder of the 22/23SY.

							Award	ACCOUNT
VENDOR: GARAS TRANS								
ROUTE	Rte Cost	Aide	Inc/Dec	Per Diem Total	Days	Total		
OAB2Q	\$ 423.00	\$ 60.00	\$ 1.99	\$ 483.00	56	\$ 27,048.00		
VENDOR: SCHOOL BOUND								
ROUTE	Rte Cost	Aide	Inc/Dec	Per Diem Total	Days	Total		
OAB2Q	\$ 225.00	\$ 80.00	\$ 0.01	\$ 305.00	56	\$ 17,080.00	AWARD	11-000-270-

12. Move to record Sports Bid T06-2324 received on 3/21/23 as follows:
 Klarr- bid is being rejected as cost too high
 Happy Lime- is considered non-responsive

HOURLY RATES				
	VENDOR #1			VENDOR #1
	HAPPY LIME			KLARR
SUNDAY-CHALLENGER LEAGUE	NO BID			\$315.00
FALL SPORTS				
MONDAY - THURSDAY				
VEHICLE TYPE				
54	NO BID			\$300.00
16/30 VAN	\$588.00	16 PASSENGER	\$150 PER ADDTL HR	\$300.00
7 VAN	\$411.00		\$125 PER ADDTL HR	\$300.00
FRIDAY ONLY				
VEHICLE TYPE				
54	NO BID			\$300.00
16/30 VAN	\$588.00	16 PASSENGER	\$150 PER ADDTL HR	\$300.00
7 VAN	\$411.00		\$125 PER ADDTL HR	\$300.00
WINTER SPORTS				
MONDAY - THURSDAY				
VEHICLE TYPE				
54	NO BID			\$300.00
16/30 VAN	\$588.00	16 PASSENGER	\$150 PER ADDTL HR	\$300.00
7 VAN	\$411.00		\$125 PER ADDTL HR	\$300.00
FRIDAY ONLY				
VEHICLE TYPE				
54	NO BID			\$325.00
16/30 VAN	\$588.00	16 PASSENGER	\$150 PER ADDTL HR	\$325.00
7 VAN	\$411.00		\$125 PER ADDTL HR	\$325.00
SPRING SPORTS				

MONDAY - THURSDAY				
VEHICLE TYPE				
54	NO BID			\$330.00
16/30 VAN	\$588.00	16 PASSENGER	\$150 PER ADDTL HR	\$325.00
7 VAN	\$411.00		\$125 PER ADDTL HR	\$325.00
FRIDAY ONLY				
VEHICLE TYPE				
54	NO BID			\$350.00
16/30 VAN	\$588.00	16 PASSENGER	\$150 PER ADDTL HR	\$350.00
7 VAN	\$411.00		\$125 PER ADDTL HR	\$350.00

- I. Move to approve the repair of a 2018 Ford Transit Van T-350 vehicle used for Food Service Deliveries in the amount of \$2,819.41 caused by damage from a Franklin-Griffith Yale Electric Supply Co. vehicle, which damaged the vehicle on school property. The vendor will reimburse the cost of repairs. In addition a repair for \$337.68 for already exiting damage will be performed at the same time and paid by Food Service funds (60-910-310-420-00-0000).
- J. Move to approve Fox Fence, a NJ approved Co-op vendor #65MCESCCPS , ESCNJ 20/21-37 to furnish and install fencing around the district varsity track and field complex, for the 2023-2024 school year, at a cost of \$100,802.00 (12-000-400-450-00-0000)
- K. Move to approve Hutchins HVAC Inc. An ESCNJ approved Co-op vendor contract # ESCNJ-19/20-13 to furnish the materials and perform the labor necessary for the installation of one (1) 4 ton Mitsubishi Heat Pump System for the 1st floor and one (1) 3.5 ton Mitsubishi Heat Pump System for the 2nd floor at 521 Princeton Ave. district location. Hutchins will also upgrade electrical service to that location to 200 AMPS to accommodate the new units. Cost of this project is \$89,880.00. (12-000-400-450-15-0001)
- L. Move to approve Field Turf, USA an ESCNJ approved Co-op vendor contract # ESCNJ/AEPA-20A to complete the Lakewood High School Track Renovation project, for the 2023-2024 school year, at a cost of \$534,915.00. (12-000-400-450-00-0000)
- M. Move to reappoint the following vendors to provide Chapter 226 Nonpublic Nursing Services for the 2023/2024 school year originally awarded from RFP 03-2223 at a cost not to exceed each Nonpublic school's allocated funding for these services. (20-509-213-00-xx-xxxx)

- Towne Nursing: \$74.50 hourly rate RN PLUS 5.6% CPI = \$78.67
- Tender Touch: \$78.50 hourly rate for RN PLUS 5.6% CPI = \$82.90

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

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

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

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

Approve **Bar Security NJ, LLC**, to provide security supplies and install for Ohr Devora; not to exceed \$9,955.00 using NP Security Grant. \$6,705.00 (20-511-266-610-30-1001-17J) \$3250.00 (20-511-400-450-30-1001-17J)

Approve **Tech-Master PC's, LLC**, to provide security supplies for Bais Kaila, not to exceed \$6,480.00 using NP Security Grant. (20-511-266-610-30-0964-69I)

Approve **J. and Ocean, LLC**, to provide security supplies for Bais Tova, not to exceed \$1,389.00 using NP Security Grant. (20-211-266-610-30-0949-72I)

- O. 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 have 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.

- P. 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 have 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
Bais Faiga	AP Electric	\$1,700.00	20-511-266-610-30-0955-77I
Ohr Devorah	Fireworks Electric	\$4,610.41	20-511-266-610-30-1001-17J (\$3,91.041) 20-511-266-300-30-1001-17J (\$700.00)

- Q. Approve the 2023 Annual Assessment of the Employer Liability payment for Pension Contribution of the Public Employees Retirement System (PERS) to the State of NJ, Division of Pensions and Benefits in the amount of \$1,717,058.00.(11-000-291-241-00-0000)

- R. Move to approve Field Turf, USA an ESCNJ approved Co-op vendor contract # ESCNJ/AEPA-20A to complete the renovation of three (3) district Tennis Courts at a cost of \$259,844.000 (12-000-400-450-00-0000).
- S. Move to approve Conner Strong & Buckelew as the District Broker of Record and Benefits Consultant for the 2023/2024 school year at an annual fee of \$90,000 paid in equal monthly installments plus commissions related to any voluntary insurance products. (11-000-297-270-00-0001)
- T. Move to record and award Bid 05-2223 received on 3/14/23 @ 10:00 a.m. for the Early Childhood Center Parking Lot Addition. Seven (7) responses were received and recorded as follows:

VENDOR	BASE BID	CONTINGENCY ALLOWANCE	TOTAL BID
Meco Inc.	\$218,415.00	\$10,920.75	\$229,335.75
Earl Asphalt	\$231,155.36	\$11,557.77	\$242,713.13
Protective Paving	\$238,000.00	\$11,900.00	\$249,900.00
Black Rock	\$290,000.00	\$14,500.00	\$304,500.00
Diamond Construction	\$400,000.00	\$20,000.00	\$420,000.00
Fiore Paving	\$425,000.00	\$21,250.00	\$446,250.00
Crossroads Paving	\$457,000.00	\$22,850.00	\$479,850.00

Move to award Bid 05-2223 to Meco Inc. of Clarksburg NJ as they were the lowest responsive and responsible bidder. (12-000-400-450-00-0000)

- U. Move to record and award Bid 01-2324 for district wide HVAC filters to be delivered 3 times per year. Two (2) responses were received on 3/22/23 @ 10:00 as follows:

VENDOR #1		Farrar Filte Co.		
		110 Straight St		
LAKEWOOD MIDDLE HIGH SCHOOL		Paterson, NJ 07509		
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
125	14 X 24 X 1	11	\$11.58	\$1,447.50
60	14 X 30 X 1	11	\$11.72	\$703.20
48	14 X 20 X 1	11	\$6.98	\$335.04
24	20 X 20 X 2	13	\$10.87	\$260.88
24	16 X 20 X 2	13	\$9.24	\$221.76
60	16 X 30 X 1	11	\$11.72	\$703.20
20	20 X 30 X 1	11	\$11.18	\$223.60

			TOTAL FOR LMS	\$3,895.18
SPRUCE STREET SCHOOL				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
72	14 X 20 X 1	11	\$6.98	\$502.56
60	14 X 24 X 1	11	\$11.58	\$694.80
12	14 X 30 X 1	11	\$11.72	\$140.64
4	11 X 38 1/2 X 1/2	11	\$21.77	\$87.08
10	9 X 32 1/2 X 1/2	11	\$11.99	\$119.90
20	20 X 20 X 2	13	\$10.87	\$217.40
8	20 X 16 X 2	13	\$9.24	\$73.92
			TOTAL FOR SSS	\$1,836.30
OAK STREET SCHOOL				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
4	10 X 3/4 X 31 3/4 X 1	11	\$13.47	\$53.88
2	10 X 3/4 X 20 7/8 X 1	11	\$10.88	\$21.76
2	10 3/4 X 24 3/4 X 1	11	\$11.99	\$23.98
2	10 3/4 X 35 5/8 X 1	11	\$19.35	\$38.70
2	9.38 X 31 1/2 X 1	11	\$11.99	\$23.98
24	9.38 X 35 3/4 X 1	11	\$19.35	\$464.40
12	9.38 X 19 1/4 X 1	11	\$9.68	\$116.16
12	7 x 32 x 1	11	\$10.88	\$130.56
72	10 X 36 1/2 X 1	11	\$19.35	\$1,393.20
12	10 X 60 1/2 X 1	11	\$20.57	\$246.84
6	8 3/4 X 27 1/4 X 1	11	\$10.88	\$65.28
12	20 X 25 X 2	13	\$12.55	\$150.60
12	16 X 25 X 2	13	\$10.69	\$128.28
24	17 7/8 X 17 7/8 X 2	13	\$27.26	\$654.24

12	16 X 25 X 1	11	\$7.37	\$88.44
48	20 X 25 X 2	13	\$12.55	\$602.40
48	16 X 25 X 2	13	\$10.69	\$513.12
			TOTAL FOR OSS	\$4,715.82
ELLA G. CLARKE				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
18	20 X 20 X 2	13	\$10.87	\$195.66
16	20 X 25 X 2	13	\$12.55	\$200.80
4	12 X 24 X 2	13	\$9.10	\$36.40
8	8 7/8 X 19 5/8 X 1	11	\$9.68	\$77.44
4	8 7/8 X 33 5/8 X 1	11	\$11.99	\$47.96
60	14 X 24 X 1	11	\$11.58	\$694.80
36	14 X 30 X 1	11	\$11.72	\$421.92
24	14 X 20 X 1	11	\$6.98	\$167.52
2	15 1/4 X 65 1/2 X 1	11	\$32.22	\$64.44
1	15 1/4 X 41 1/2 X 1	11	\$26.95	\$26.95
4	16 X 30 X 1	11	\$11.72	\$46.88
4	16 X 20 X 2	13	\$9.24	\$36.96
			TOTAL FOR EGC	\$2,017.73
CLIFTON AVE GRADE SCHOOL				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
16	16 X 20 X 2	13	\$9.24	\$147.84
4	8 7/8 X 33 5/8 X 1	11	\$11.99	\$47.96
5	8 7/8 X 19 1/8 X 1	11	\$9.68	\$48.40
2	8 7/8 X 24 1/8 X 1	11	\$10.88	\$21.76
53	14 X 24 X 1	11	\$11.58	\$613.74
48	14 X 30 X 1	11	\$11.72	\$562.56
60	14 X 20 X 1	11	\$6.98	\$418.80
2	20 X 20 X 1	11	\$7.44	\$14.88
2	16 X 20 X 1	11	\$6.55	\$13.10
3	20 X 25 X 2	13	\$12.55	\$37.65
2	24 X 24 X 1	11	\$9.69	\$19.38

1	8 1/2 X 19 1/2 X 1/2	11	\$9.69	\$9.69
1	8 3/4 X 31 3/4 X 1/2	11	\$11.99	\$11.99
1	10 X 32 3/4 X 1/2	11	\$13.47	\$13.47
1	10 X 32 1/2 X 1/2	11	\$13.47	\$13.47
1	8 1/2 X 27 3/4 X 1/2	11	\$10.88	\$10.88
			TOTAL FOR CAGS	\$2,005.57
LAKEWOOD HS				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
28	7 X 32 X 1	11	\$10.88	\$304.64
4	10 3/4 X 24 3/4 X 1	11	\$11.99	\$47.96
6	10 3/4 X 40 1/4 X 1	11	\$21.76	\$130.56
113	10 X 36 X 1	11	\$19.35	\$2,186.55
12	10 X 48 1/2 X 1	11	\$21.76	\$261.12
6	10 X 60 1/2 X 1	11	\$26.95	\$161.70
120	16 X 20 X 2	13	\$9.24	\$1,108.80
80	16 X 25 X 2	13	\$10.69	\$855.20
16	20 X 25 X 2	13	\$12.55	\$200.80
12	20 X 20 X 2	13	\$10.87	\$130.44
36	24 X 24 X 2	13	\$14.23	\$512.28
18	18 X 24 X 2	13	\$12.31	\$221.58
3	16 x 16 x 4	13	\$35.84	\$107.52
3	16 x 20 x 4	13	\$17.74	\$53.22
4	15 1/4 X 77 1/2 X 1	11	\$32.22	\$128.88
2	16 X 20 X 1	11	\$6.65	\$13.30
2	15 X 76 X 1	11	\$32.22	\$64.44
4	20 X 20 X 1	11	\$7.44	\$29.76
			TOTAL FOR LHS	\$6,518.75
CAMPUS 1				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST

8	16 X 30 X 1	11	\$77.72	\$93.76
			TOTAL CAMPUS I	\$93.76
CAMPUS II				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
8	20 X 30 X 1	11	\$11.18	\$89.44
1	15 3/4 X 19 3/4 X 1	11	\$13.47	\$13.47
			TOTAL FOR CAMPUS II	\$102.91
CAMPUS III				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
11	16 X 30 X 1	11	\$11.72	\$128.92
			TOTAL FOR CAMPUS III	\$128.92
NP TRAILERS				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
12	16 X 30 X 1	11	\$11.72	\$140.64
			TOTAL FOR NP	\$140.64
	FARRAR FILTER	TOTAL		\$21,455.58

	VENDOR #2	American Environmental		
		420 S. Riverside Ave #200		
LAKEWOOD MIDDLE HIGH SCHOOL		Croton-on-Hudson NY 10520		
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
125	14 X 24 X 1	11	\$9.95	\$1,243.75

60	14 X 30 X 1	11	\$12.30	\$738.00
48	14 X 20 X 1	11	\$7.50	\$360.00
24	20 X 20 X 2	13	\$9.95	\$238.80
24	16 X 20 X 2	13	\$9.95	\$238.80
60	16 X 30 X 1	11	\$16.95	\$1,017.00
20	20 X 30 X 1	11	\$10.60	\$212.00
			TOTAL FOR LMS	\$4,048.35
SPRUCE STREET SCHOOL				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
72	14 X 20 X 1	11	\$7.50	\$540.00
60	14 X 24 X 1	11	\$9.95	\$597.00
12	14 X 30 X 1	11	\$12.30	\$147.60
4	11 X 38 1/2 X 1/2	11	\$12.95	\$51.80
10	9 X 32 1/2 X 1/2	11	\$10.95	\$109.50
20	20 X 20 X 2	13	\$9.95	\$199.00
8	20 X 16 X 2	13	\$10.95	\$87.60
			TOTAL FOR SSS	\$1,732.50
OAK STREET SCHOOL				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
4	10 X 3/4 X 31 3/4 X 1	11	\$17.50	\$70.00
2	10 X 3/4 X 20 7/8 X 1	11	\$13.00	\$26.00
2	10 3/4 X 24 3/4 X 1	11	\$13.00	\$26.00
2	10 3/4 X 35 5/8 X 1	11	\$17.00	\$34.00
2	9.38 X 31 1/2 X 1	11	\$15.95	\$31.90
24	9.38 X 35 3/4 X 1	11	\$15.95	\$382.80
12	9.38 X 19 1/4 X 1	11	\$9.95	\$119.40
12	7 x 32 x 1	11	\$15.95	\$191.40
72	10 X 36 1/2 X 1	11	\$15.95	\$1,148.40
12	10 X 60 1/2 X 1	11	\$21.50	\$258.00
6	8 3/4 X 27 1/4 X 1	11	\$10.00	\$60.00

12	20 X 25 X 2	13	\$12.50	\$150.00
12	16 X 25 X 2	13	\$11.25	\$135.00
24	17 7/8 X 17 7/8 X 2	13	\$16.75	\$402.00
12	16 X 25 X 1	11	\$7.95	\$95.40
48	20 X 25 X 2	13	\$12.50	\$600.00
48	16 X 25 X 2	13	\$11.25	\$540.00
			TOTAL FOR OSS	\$4,270.30
ELLA G. CLARKE				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
18	20 X 20 X 2	13	\$9.95	\$179.10
16	20 X 25 X 2	13	\$12.50	\$200.00
4	12 X 24 X 2	13	\$9.50	\$38.00
8	8 7/8 X 19 5/8 X 1	11	\$10.95	\$87.60
4	8 7/8 X 33 5/8 X 1	11	\$15.50	\$62.00
60	14 X 24 X 1	11	\$9.95	\$597.00
36	14 X 30 X 1	11	\$12.30	\$442.80
24	14 X 20 X 1	11	\$7.50	\$180.00
2	15 1/4 X 65 1/2 X 1	11	\$22.95	\$45.90
1	15 1/4 X 41 1/2 X 1	11	\$19.00	\$19.00
4	16 X 30 X 1	11	\$16.95	\$67.80
4	16 X 20 X 2	13	\$10.75	\$43.00
			TOTAL FOR EGC	\$1,962.20
CLIFTON AVE GRADE SCHOOL				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
16	16 X 20 X 2	13	\$10.75	\$172.00
4	8 7/8 X 33 5/8 X 1	11	\$15.80	\$63.20
5	8 7/8 X 19 1/8 X 1	11	\$9.95	\$49.75
2	8 7/8 X 24 1/8 X 1	11	\$9.50	\$19.00
53	14 X 24 X 1	11	\$9.95	\$527.35
48	14 X 30 X 1	11	\$12.30	\$590.40
60	14 X 20 X 1	11	\$7.50	\$450.00
2	20 X 20 X 1	11	\$7.95	\$15.90
2	16 X 20 X 1	11	\$7.65	\$15.30

3	20 X 25 X 2	13	\$12.50	\$37.50
2	24 X 24 X 1	11	\$8.00	\$16.00
1	8 1/2 X 19 1/2 X 1/2	11	\$9.95	\$9.95
1	8 3/4 X 31 3/4 X 1/2	11	\$10.75	\$10.75
1	10 X 32 3/4 X 1/2	11	\$10.95	\$10.95
1	10 X 32 1/2 X 1/2	11	\$10.95	\$10.95
1	8 1/2 X 27 3/4 X 1/2	11	\$10.75	\$10.75
			TOTAL FOR CAGS	\$2,009.75
LAKEWOOD HS				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
28	7 X 32 X 1	11	\$15.95	\$446.60
4	10 3/4 X 24 3/4 X 1	11	\$13.00	\$52.00
6	10 3/4 X 40 1/4 X 1	11	\$18.00	\$108.00
113	10 X 36 X 1	11	\$16.60	\$1,875.80
12	10 X 48 1/2 X 1	11	\$16.50	\$198.00
6	10 X 60 1/2 X 1	11	\$20.95	\$125.70
120	16 X 20 X 2	13	\$9.95	\$1,194.00
80	16 X 25 X 2	13	\$10.95	\$876.00
16	20 X 25 X 2	13	\$12.50	\$200.00
12	20 X 20 X 2	13	\$9.95	\$119.40
36	24 X 24 X 2	13	\$12.50	\$450.00
18	18 X 24 X 2	13	\$11.60	\$208.80
3	16 x 16 x 4	13	\$20.95	\$62.85
3	16 x 20 x 4	13	\$16.50	\$49.50
4	15 1/4 X 77 1/2 X 1	11	\$24.50	\$98.00
2	16 X 20 X 1	11	\$7.95	\$15.90
2	15 X 76 X 1	11	\$24.50	\$49.00
4	20 X 20 X 1	11	\$7.95	\$31.80
			TOTAL FOR LHS	\$6,161.35
CAMPUS 1				

QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
8	16 X 30 X 1	11	\$16.95	\$135.60
			TOTAL FOR CAMPUS I	\$135.60
CAMPUS II				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
8	20 X 30 X 1	11	\$10.60	\$84.80
1	15 3/4 X 19 3/4 X 1	11	\$7.95	\$7.95
			TOTAL FOR CAMPUS II	\$92.75
CAMPUS III				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
11	16 X 30 X 1	11	\$16.95	\$186.45
			TOTAL FOR CAMPUS III	\$186.45
NP TRAILERS				
QUANTITY	FILTER SIZE	MERV RATING	PER UNIT COST	TOTAL COST
12	16 X 30 X 1	11	\$16.95	\$203.40
			TOTAL FOR NP	\$203.40
	AMERICAN ENV	TOTAL		\$20,802.65

Move to award **American Environment Systems** to provide District Wide HVAC Filters for the **2023/2024** and **2024/2025** school years with the possibility to renew for 2 additional years (11-000-261-610-00-0000).

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Item

1. Approve the read and adoption of the following Regulation:

- Regulation 7441 Electronic Surveillance in School Buildings and on School Grounds

2. That the Board, in accordance with N.J.S.A. 18A:23-5, acknowledges the receipt of and accepts the Annual Comprehensive Financial Report and Auditor's Management Report on Administrative Findings for the fiscal year ended June 30, 2022, as prepared by the firm of Holman, Frenia & Allison, Toms River, New Jersey.

Furthermore, that the Board has publicly reviewed the Audit Synopsis, Auditor's Findings and Recommendations and the Corrective Action Plan prepared by the School Business Administrator as appended to and made a part of these minutes.

Furthermore, that the Board approves the Corrective Action Plan as follows:

1. Administrative Practices and Procedures
None
2. Financial Planning, Accounting and Reporting
None
3. School Purchasing Programs
None
4. School Food Service
None
5. Student Body Activities
None
6. Application for State School Aid
None
7. Pupil Transportation
None
8. Facilities and Capital Assets
None
9. Miscellaneous
None

Furthermore, that the Board authorizes the School Business Administrator to forward the Corrective Action Plan and the Audit Synopsis to the Executive Ocean County Superintendent of Schools.

3. Approve the revised 2023-2024 Introduced Budget Presentation. (No change to the Introduced Budget resolution sent to the Executive Ocean County Superintendent of Schools)
4. Approve the 2023 Outdoor Summer Program.

The program will be held at two locations:

Oak Street School & Clifton Avenue Grade School

The Outdoor Summer Program will run from Monday, July 3, 2023 through Monday, August 14, 2023 (Off Tuesday, July 4, 2023 - Holiday)

Days: Monday through Friday

Hours will be from 8:00 a.m. to 11:00 a.m.

Transportation and breakfast will be provided.

Students will take part in a variety of activities; including but not limited to:

STEM projects

Art

Music

Horticulture

Games

Physical Activities

District Supervisor overseeing the Program: Oscar Orellana, Athletic Director

Clifton Avenue Grade School Camp Site	Oak Street School Camp Site	
Site Supervisor: Jon Wudzki	Site Supervisor: Bill Burnett	4 hours a day @ \$50.00 an hour \$7,200.00
Rich Gonzalez	Rachel Klein	3 hours a day @ \$50.00 an hour \$4,500.00 EACH
Steve Peacock	Caleb Correa	3 hours a day @ \$50.00 an hour \$4,500.00 EACH
Tim Reddan	Nick Santucci	3 hours a day @ \$50.00 an hour

		\$4,500.00 EACH
Valerie Truisi	Bill Sorrentino	3 hours a day @ \$50.00 an hour \$4,500.00 EACH
Jillian Thomas	John Davellis	3 hours a day @ \$50.00 an hour \$4,500.00 EACH
Gary Woloshin	Tracy Kearney-Canace	3 hours a day @ \$50.00 an hour \$4,500.00 EACH
Corey Maliff	Renee Putelo	3 hours a day @ \$50.00 an hour \$4,500.00 EACH
Jill Kurek	Rutricia Longsworth	3 hours a day @ \$50.00 an hour \$4,500.00 EACH

The Township will reimburse the district \$100,000.00.

The Outdoor Summer Program is pending receipt of Township Funds.

5. Approve John Wudzki and Bill Burnett up to 3 hours a week at \$45.00/hour, after their contractual hours, to prepare for the Outdoor Summer Program from May 1, 2023 through June 30, 2023, to be paid through ESSER II Funds (Summer Program) budget account #20-484-200-100-29-2520-000.
6. Approve the following rising seniors to attend the pre-college summer Program at Stevens Institute of Technology (Summer of a Lifetime), not to exceed \$44,800.00, 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.

Last Name	First name	Status	Tuition	Summer Program
Baubles	Nancy	Accepted	\$2,800.00	Pre-Med Biomedical Engineering Session 1
Canete-Amador	Angelo	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	\$2,800.00	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	Awaiting Decision	\$2,800.00	Business Explorer, Session 2
Langston	James	Awaiting Decision	\$2,800.00	Foundations of Media Design
Miranda	George	Awaiting Decision	\$2,800.00	Pre-Med Biomedical Engineering Session 2
Vazquez	Fernando	Awaiting Decision	\$2,800.00	Business Explorer, Session 2
Flores Penagos	Stephanye	Awaiting Submission	\$2,800.00	Biology: Genetics & Medicine
Vizuet	Diana	Awaiting Submission	\$2,800.00	Pre-Med, Biomedical Engineering, Session 1

7. Approve the following to be paid through ESSER II Funds budget account #20-484-100-100-29-2520-000:

2023 Summer Scholar Program

Grades K-6 (Current Grade)

July 3, 2023 through August 2, 2023

(Off July 4, 2023-Holiday)

Three days a week – Monday, Tuesday & Wednesday

Students: 8:00 a.m. to 11:00 a.m.

Staff: 8:00 a.m. to 12:00 p.m.

Location: Clifton Avenue Grade School

Grades K-6

Grade	Teacher *	Teaching	Pay	Location
Fifth Grade	Alyssa Saunders (Jennifer Lowman-Rescinded)	2 Math Classes	\$60.00 an hour, not to exceed 12 hours a week	Clifton Avenue Grade School

(*Amendment to the 2/22/23 Agenda)

8. Approve the revised corrective action plan for compliance with IEP-mandated therapy services due to therapist's absences ie: bereavement, sick, personal, IEP meetings, etc. for the:

2022-2023 School Year: Therapists will log all missed sessions due to therapists' absences. Make-up sessions will be provided by an outside consultant or the treating therapist who will receive comp days for make-up sessions provided.

2023-2024 School Year and Onward: Therapist's weekly schedule will reflect direct service days and an indirect service day which would include make-up sessions, IEP

meetings, annual reviews, reevaluations etc. so that all students are serviced as per their IEP regardless of therapist absences due to bereavement, IEP meetings, sick days, etc.

9. Approve the following grade reconfigurations for the **2023-2024** school year:

School	2022-2023 Grade Configuration	2023-2024 Proposed Grade Configuration	Changes
Lakewood High School 7:00 a.m. to 1:30 p.m. No time change	9-12	9-12	No Changes
Lakewood Middle School 7:00 a.m. to 1:30 p.m. No time change	6-8	7-8	6th Grade students will remain in the Elementary Schools. *6th grade students Can participate in MS Sports
Lakewood Early Childhood Center 8:30 a.m. to 3:00 p.m. No time change	Preschool & Transitional Kindergarten	Preschool & Transitional Kindergarten	No Changes
Piner Elementary 8:30 a.m. to 3:00 p.m. No time change	Preschool – Grade 1	Preschool & Kindergarten	Grade 1 Classrooms/students Transferred to Spruce Street School (All K Students will attend one school.)
Spruce Street School 8:30 a.m. to 3:00 p.m. No time change	Preschool – Grade 1	First Grade	Kindergarten & Preschool Classrooms/students Transferred to Piner Elementary School (All 1 st Grade students will attend one school)
Ella G. Clarke School 7:45 a.m. to 2:15 p.m. No time change	Grades 3-5	Grades 3-6 6 th Grade Students can participate in MS Sports	Addition of 6 th Grade (5 th Grade students will remain in Elementary School for 6 th Grade)
Clifton Avenue Grade School 7:45 a.m. to 2:15 p.m. No time change	Grades 2-5	Grades 2-6 6 th Grade Students can participate in MS Sports	Addition of 6 th Grade (5 th Grade students will remain in Elementary School for 6 th Grade)
Oak Street School 7:45 a.m. to 2:15 p.m. No time change	Grades 2-5	Grades 2-6 6 th Grade Students can participate in MS Sports	Addition of 6 th Grade (5 th Grade students will remain in Elementary School for 6 th Grade)

This grade reconfiguration allows for improved instructional experiences and greater alignment of resources and practices, while giving rising 6th grade students an additional year in Elementary School.

Staff will be distributed based on their current teaching assignment

- Current Kindergarten teachers will teach kindergarten during the 2023-2024 SY.
 - Current First grade teachers will teach first grade during the 2023-2024 SY.
 - Current Sixth grade teachers will teacher sixth grade during the 2023-2024 SY.
10. Approve Oak Street School to host a presentation by SPTS (Society for the Prevention of Teen Suicide) entitled “Lead U Empower Hour” for three (3) separate assemblies on March 28, 2023 in the gymnasium; at a cost not to exceed \$2,000.00; to be paid through budget account #20-487-100-300-29-2520-084.
 11. Approve Oak Street School to host VSP “Eyes of Hope” Mobile Clinic Program on May 9, 10, 11, 2023 to provide free eye exam and eyewear to qualified students; at no cost to the district.
 12. Accept the donation of fifty (50) volleyballs from Dick’s Sporting Goods of Brick to Oak Street School; at no cost to the district.
 13. Approve Samantha Brower for Oak Street School After School Tutoring Program effective March 14, 2023 through May 18, 2023; at \$45.00 per hour; not to exceed 4 hours per week; to be paid through budget account #15-421-100-101-09-009.
 14. Accept a donation of \$12,500.00 from Lester Glenn Subaru of Toms River, NJ for the "AdoptAClassroom" program to Oak Street School, in which 25 Oak Street School teachers will receive \$500.00 each for classroom materials, at no cost to the district.
 15. Approve the Lakewood School District to participate in the Ocean County Superintendents’ Roundtable Annual Student Recognition Breakfast at the Days Hotel in Toms River on May 30, 2023, at a cost of \$45.00 per person, which includes the cost of the plaques, not to exceed \$495.00, to be paid through budget account #11-00-230-890-00-0000.
 16. Approve the summer reading program partnership between the K-2 ELA Department and Kids Read Now to provide all of the K-2 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; not to exceed \$43,130.00 to be paid through ESSER 3 funds budget account #20-487-200-600-29-2520-ELA* (*Correction from the 3/15/2023 agenda).

17. Approve the purchase of four 3D Printers and 3D Printing resin for the 3D Digital Modeling class at Lakewood High School for a total not to exceed \$3,000 to be paid through budget account #20-487-100-600-29-2520-ART.
18. Approve Ebony Rivera, Principal of Ella G. Clarke School, to access LETRS Public Unit Live Online Professional Learning Sessions, Vol. 2 for up to one year at a cost of \$2,399.00 to be paid through account #20-487-200-500-29-2520-ELA.
19. Approve Kevin Walters, Supervisor of English Language Arts Grades 3-12, to attend LETRS Public Unit Live Online Professional Learning Sessions, Vol. 1 & 2 for up to two years at a cost of \$4,798.00 to be paid through account #20-487-200-500-29-2520-ELA.
20. Approve Matthew Varacalli to create curriculum, assessments, and compile resources for grades 9-12 Visual Arts course, Digital 3D Modeling, from July 1, 2023 through August 31, 2023; at a rate of \$50.00 per hour not to exceed 30 hours, to be paid through budget account #20-487-200-100-29-2520-DST (a maximum of \$1,500.00).
21. Approve the following staff members to attend the following LETRS Unit 8 training sessions over the summer at the rate of \$50.00 per hour.
 - July 11, 2023 12:00-3:00 Unit 8 Part 1
 - July 20, 2023 12:00-3:00 Unit 8 Part 2

Each teacher will be eligible for reimbursement of a maximum of \$150.00 per 3-hour session (\$50.00 per hour) and each administrator will be eligible for reimbursement at a rate of \$80.00 per hour if they attend during hours that are not included in their contractual day. This expenditure will not exceed \$8,160.00 and will be paid for through ESSER 3 funds account # 20-487-200-100-29-2520-ELA.

Last Name	First Name
Cameron	Francesca
McLaughlin	Lindsay
Dineen	Meghan
Sarubbi	Teresa
Bonner	Nicole
Fleming	Lora

Cannarozzo	Gianna
Marrano	Melissa
Ring	Jessica
McLaughlin	Maryellen
McLaughlin	Maryellen
Fleming	Lora
Theiss	Lisa
Tracy	Paolantonio
Rodrigues-Alves	Nicole
Kiley	Chelsea
Oliver	Kirsten
Kurek	Jill
Milon	Danielle
Nausedas	Laura
Lawrie	Amy
Carlo	Rose
Walker	Stephanie
Capper-Patterson	Jennifer
Kinsella	Aimee
Theiss	Lisa
Feifer	Tova

22. Approve Raymond Mann and Kirsten Oliver to receive an Intervention Data Analysis Mini-Grant to analyze and create a presentation presenting the effectiveness of Tier 3 2022-2023 Intervention Program. The presentation will be created by August 31, 2023 at a rate of \$50.00 per hour, not to exceed 25 hours each, not exceed \$1,250.00 each; to be paid through ESSER 3 funds budget account #20-487-200-100-29-2520-ELA.
23. Approve Tools4Reading to provide two full days of in-person PD on sound walls for the OSS & CAGS second grade ELA teachers on April 26, 2023 and April 27, 2023, at a cost not to exceed \$10,500.00; to be paid through budget account #20-487-200-300-29-2520-ELA.
24. Approve Tools4Reading to provide two full days of in-person PD on sound walls for the SSS K-1 ELA teachers on May 10, 2023 and May 11, 2023, at a cost not to exceed

\$10,500.00; to be paid through budget account #20-487-200-300-29-2520-ELA.

25. Approve Maryellen McLaughlin for a K-2 ELA mini-grant to infuse LETRS vocabulary strategies, routines, and activities into some first and second grade ELA IRA unit bends, the grant timeframe will be effective immediately and end June 30, 2023. Payment will not exceed compensation for more than 100 hours and \$4,500.00 and will be paid through ESSER 3 funds budget account #20-487-200-100-29-2520-ELA.
26. Approve Maryan Mikhail to teach two classes of Accelerated Geometry from July 3, 2023 through August 7, 2023 (25 days) for 6.5 hours per day at a rate of \$60.00 per hour, to be paid through ESSR III funds budget account #20-487-200-100-29-2520-MTH.
27. Approve Amplify to provide a one day mClass Lectura Coaching Session (onsite) at Spruce Street School during the month of April 18, 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.
28. Approve the following Nonpublic grant playground items:

School	Vendor	Description	Amount	Grant	Account
Yeshiva Toras Menachem	SR Play	Dome Climber	10,896.00	Title IV	20-280-200-600-30-0934-59I

29. Approve the following trip using Title IV Funding:

School	Vendor	Description	Amount	Account
Bnos Orchos Chaim	Adventure Sports	Bumper Boats and Go-Karts	\$ 1,080.00	20-280-200-500-30-0953-75I
Bnos Orchos Chaim	The Amish Experience	Guided Amish House & School Tour	\$624.15	20-280-200-500-30-0953-75I
Bnos Orchos Chaim	Historic Richmond Town	Open Village Field Trip	\$416.00	20-280-200-500-30-0953-75I
Tiferes Bais Yaakov	Kreider Farms	Farm Tour	\$792.00	20-280-200-500-30-0971-91I
Kesser BaisYaakov	Franklin Institute	General Admission	\$ 392.00	20-280-200-500-30-1356-01D
Kesser Bais Yaakov	Fernbrook Farms	General Admission 6th Grade	\$ 432.00	20-280-200-500-30-1356-01D

Tiferes Bais Yaakov	Aaron and Jessica's Buggy Rides	Guided tour of the Amish on an Amish carriage	\$792.00	20-280-200-500-30-1356-01D
Bnot Yisrael	Kreider Farms	Farm Tour	\$288.00	20-280-200-500-30-0968-89I
Bnot Yisrael	Adventure Sports	Bumper Boats and Go-Karts	\$1,400.00	20-280-200-500-30-0968-89I

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

AUTHOR	TITLE	ISBN#	PUBLISHER	COPYWRITE	EDITION
Rochel Koslowitz and Chani Cohen	Social Smarts	9798218087968	Social Smarts	2022	Classic
Paul G. Hewitt	CONCEPTUAL PHYSICS	9780130542540	Prentice Hall	2002	3

31. Approve the purchase of chorus risers for LHS auditorium from Music & Arts for a total of \$8,864.90, to be paid through budget account #20-487-200-600-29-2520-ART.
32. Approve the purchase of STL 3D Modeling Files for the LHS course, Digital 3D Modeling, from Sky Castle Studios, for a total of \$6,591.75, to be paid through budget account #20-487-100-600-29-2520-ART.
33. Approve Nickerson Corporation for Preventative Maintenance in the Middle School Gymnasium for a cost not to exceed \$10,178.00, to be paid through budget account #11-402-100-800-15-0000.
34. Approve Nickerson Corporation for the replacement of the curtain in the Middle School Gym for a cost not to exceed \$8,557.96, to be paid through budget account #11-402-100-800-15-0000.
35. Approve Brent Theriault to attend the AHA BLS Instructor Course for New Instructors provided by LifeForce USA on April 17, 2023 virtually and in person on Tuesday, April 18, 2023 at the LifeForce Training Center in Neptune New Jersey, at a cost not to exceed \$375.00, to be paid through budget account #11-402-100-800-15-0000.
36. Approve the amended cost of \$1,600.00 to \$2,400.00 for Lakewood Middle School Intramural Bowling Club to participate in the Middle School Intramural Bowling League held at Ocean Lanes from February through May, 2023, at a cost of \$10.00 registration and \$12.00 per player per week, due to increase of bowlers to be paid

through budget account #11-402-100-500-00-0000. (Previously approved on the February 22, 2023 agenda).

37. Approve to accept donations for the Football Team in honor of Robert McKinley who was a lifelong Lakewood resident and an avid and loyal fan of the Lakewood High School Football team, who faithfully attended home and away games and maintained a journal of records and statistics about the games and players for over 50 years. In lieu of flowers, donations may be made in his name to the Lakewood High School Football, Attn. Athletic Department.

- Leonard Ludovico \$25.00
- Sandra & George Green \$100.00

38. Approve paraprofessional for spring practices and games, 1 paraprofessional per event, during the Spring Athletic Season for students J.E. ID #909496 and A.J. ID #910845, at the contractual rate of \$22.50/hour (weekday) and \$33.75/hour (weekends) not to exceed \$3,750.00 per paraprofessional; to be paid through account 11-402-100-106-15-0000.

- Dawn Araneo
- Mary Bonaparte
- Toni Ann Mortellito
- Elizabeth Paramonte

39. Approve 6 student athletes and Oscar Orellana to attend the 2023 Spring Leadership Summit will be held on Wednesday, March 29th at 10 AM at Freehold Township High School, at no cost to the District.

40. Approve Michael Filardo, Jon Wudzki and the Boys Tennis team to attend the Ocean County Boys Tennis Tournament on Friday, May 12, 2023 at Bey Lea Tennis Courts, Toms River, New Jersey, at a cost of \$150.00 for entry fee, to be paid through student athletic activities account.

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

Resigned from position:

Last Name	First Name	Position	Group	Step	Salary
Baubles	Peter	Head Boys Track Coach	II	4	\$8,295.00

Replacing Peter Baubles – Resigned from position:

Last Name	First Name	Position	Group	Step	Salary
Terrigno	Robert	Asst. Boys Track Coach	II	4	\$6,865.00

to

Terrigno	Robert	Head Boys Track Coach	II	1	\$7,387.00
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Replacing Robert Terrigno – change in position:

Last Name	First Name	Position	Group	Step	Salary
Cusanelli	Nicholas	Asst. Boys Track Coach	II	1	\$5,485.00

42. Approve Kevin Savini 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
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

43. Approve IT Department staff, Diane Russo, Aimee Powers, and James Trischitta to attend the in person Realtime User Experience 2023, half day morning Professional Development in Toms River on May 31, 2023, at no cost to the district.
44. Approve the purchase of 20 iPads and 20 Apple Pencils from Apple for Lakewood High School, at the total cost of \$22,360.00, to be paid through budget account #20-487-200-600-29-2520-ART.
45. Approve the payment of FCC charges for Mitel MiVoice Service for the 2022-2023 school year, at a cost of \$25,000 from Sourcewell Cooperative UCaaS. Renewal to be paid through budget account #11-000-230-530-15-0015.
46. Approve the purchase of 400 headsets for state testing from CDW-G, State Contract ESCNJ-AEPA-22G, for \$8,684.00, to be paid through budget account #15-190-100-610-09-009.
47. Approve the purchase of 42 Security Cameras and licensing from CDW-G, State Contract ESCNJ-AEPA-22G at a cost of \$81,390.00, to be paid through budget account #11-000-252-600-00-0000.
48. Approve James Conroy to cater for the Sneaker Ball Friday, March 3, 2023 from 4-8pm at a rate of \$45.00/hour; not to exceed \$180.00; to be paid through budget account #15-401-100-100-03-0003.
49. Approve the following Lakewood High School teachers to teach AP Prep Classes Tuesday and Thursday from 1:30-3:00pm, at a rate of \$45/hour beginning March 9, 2023 until May 4, 2023 to be paid through budget account# 15-421-100-101-03-0003.
 - Jana Moore-Biology
 - Gisella Malgeri-Spanish
 - David Lansing- Social Studies
 - Mary Ware- English
 - Amy Carrino- English
50. Approve Lakewood High School to purchase Piner Gear from Display Graphics to promote positive and improved behaviors in the areas of academics, conduct and attendance not to exceed \$5,660.00; to be paid through PBSIS funding budget account #20-487-200-600-29-2520-050.

51. Approve to reimburse James Conroy for the purchase of the dues for FCCLA not to exceed \$278.00, to be paid through Perkins budget account #20-360-200-500-03-0000.
52. Approve Sean Combs and Jamison Johnson to chaperone 50 students or less to a college fair at Fairleigh Dickinson University on Wednesday, February 26, 2023 from 8:00am-1:15 pm, at no cost to the district transportation has been provided by The National Hispanic College Fairs Company.
53. Approval for Lakewood School Based Program staff to transport 10 Lakewood High School students on March 31, 2023 to Monmouth University for a guided campus tour. Transportation will be provided by Preferred Behavioral Health Group, at no cost to the District.
54. Approve Troller Electric to install a connection for the Walk-in Refrigerator for the Perkins Culinary Program not to exceed \$11,078.74, to be paid through budget account #20-360-200-500-03-0000.
55. Approve Cifelli & Son General Construction, INC to pour a concrete slab for the walk-in refrigerator to the Perkins Culinary Program, not to exceed \$10,400.00, to be paid through the budget account #20-360-200-500-03-0000.
56. Approve Estefani Torres to complete Phase 2, 3, 4 of the NJCTL/Adams State Chemistry Endorsement program by June 30, 2023. Costs are as follows: NJCTL Tuition: \$2,772.00; Adams State Tuition: \$1,155.00; Stipend for successful completion of each credit within Phases 2, 3, and 4 is \$150.00 per credit, not to exceed \$3,150.00; to be paid through budget account #20-270-200-100-15-0015.
57. Approve the following Lakewood High School staff to teach from 2:00pm to 6:00pm. Monday through Friday at LHS's Achievement Academy beginning March 23, 2023 until June 14, 2023, at a rate of \$45.00/hour for certified staff and \$22.50/hour for non-certified staff, not to exceed 20 hours every two weeks, to be paid through budget account #20-232-100-100-03-0003.

- Martha Mroz-Substitutue

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

Date	School	Where to Grade Purpose	# Students	# Staff / Adults	Admission \$ Acct#	Transportation \$ Acct#
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5/13/2023	LMS & LHS	Long Branch High School Grade 6-12 Track & Field Competition for Special Olympics	30	3	*\$225.00	\$149.23 Paid thru sports account-See Business side of agenda
6/9/2023	LMS & LHS	The College of NJ Grades 6-12 Special Olympics	20	3	\$675.00	\$149.00 Paid thru sports account-See Business side of agenda
6/9/2023	LMS & LHS	Gourmet Glatt Plaza Grades 6-12 Torch Run - Special Olympics	42	12	\$0.00	\$149.23 Paid thru sports account-See Business side of agenda
5/10/2023	LHS	JROTC Grades 9-12 Service Learning	25	2	\$0.00	\$0.00 (Township Providing)
5/2/2023	LHS	NJ City University Grades 11-12 College Visit	40	2	\$0.00	\$890.00 15-000-270-512- 03-0003
6/2/2023	OSS	Lakewood Middle School Grade 5 Promotion Ceremony	119	0	\$0.00	\$330.00 15-190-100-890- 09-0009

*Total Cost of Chaperones: 3 people at \$75.00 (per event) Account # HS: 15-140-100-101-03-1017 & Account # LMS: 15-130-100-101-04-1017

59. Approve Stephanie Tavares to attend the Good Ideas Conference on Friday, March 24, 2023 at Brookdale Community College hosted by Ocean County School Counselors Association at no cost to the district. The travel budget will be paid through account #11-000-223-580-00-000.
60. Approve Stephanie Tavares, Guilmar Brooks, Steven Acosta, Keri Anne Hefferon, Corinne Hoffman, Lori Iacono, Meg Weinberger, Emily Filice, Gloria Varela, Amber Patterson, Tara Napolitano, Mariana Bernaski, Jessica Bliss, Nyomi Garcia, Rachael Liebhauser, and Barbara Morcos to attend the 19th Annual School Counselor Conference on Friday, April 21, 2023 at Kean University hosted by NJSCA and NJACAC at no cost to the district. The travel budget will be paid through budget account #11-000-223-580-00-000.
61. Approve Lakewood High School Counselors to complete and adjust the 2023-2024 school year master schedule as well as maintain and update the summer school schedule effective June 26, 2023 through August 18, 2023 at a rate of \$45.00 per hour (June 26, 2023-June 30, 2023) and \$50.00 per hour (July 1, 2023-August 18, 2023) to be paid through budget account #15-000-218-103-03-0003.

Name	Maximum Hours
Corinne Hoffman	200
Margaret Weinberger	200
Steven Acosta	200
Lori Iacono	200
Stephanie Tavares	200

62. Approve the date change for CIACC multicultural workshop previously scheduled on April 21, 2023 to the new date of April 28, 2023, for the district counselors, previously approved on the October agenda item #67 and #72.
63. Approve the following Medical/Administrative/Supplemental Homebound Instruction for the following students by the following agency/consultant, to be paid through budget account #11-150-100-101-00-0000/11-150-100-320-00-0000).

Number	Agency/Consultant	Date	Hours (not to exceed)	Hourly Rate	Total (not to exceed)
912193	Carmella Quick	4/2/23 – 6/22/23	10 hours/week	\$45.00	\$9,000.00
908936	Gissela Malgeri	3/1/23 - 5/1/23	10 hours/week	\$45.00	\$9,000.00
912816	Krista Smith/ Melissa Pick/ Brenda Douglas	3/1/23 - 5/1/23	1 hour/wk	\$45.00	\$450.00
912696	Krista Smith/ Melissa Pick/ Brenda Douglas	3/1/23 - 5/1/23	3 hours/wk	\$45.00	\$1,350.00
909751	Krista Smith/ Melissa Pick/ Brenda Douglas	3/1/23 - 5/1/23	3 hours/wk	\$45.00	\$1,350.00
912647	Krista Smith/ Melissa Pick/ Brenda Douglas	3/1/23 - 5/1/23	3 hours/wk	\$45.00	\$1,350.00
912982	Krista Smith/ Melissa Pick/ Brenda Douglas	3/1/23 - 5/1/23	3 hours/wk	\$45.00	\$1,350.00

933125	Krista Smith/ Melissa Pick/ Brenda Douglas	3/1/23 - 5/1/23	3 hours/wk	\$45.00	\$1,350.00
913134	TOK	4/1/23 - 6/1/23	10 hours/week	\$50.00	\$5,000.00
909113	N.R.E.S.C	4/1/23 - 6/1/23	10 hours/week	\$60.00	\$6,000.00
909113 correction from 2.22.23	N.R.E.S.C	1/1/23 - 3/1/23	10 hours/week	\$60.00	\$6,000.00
915203	Learnwell	2/25/23 - 3/25/23	10 hours/week	\$57.25	\$2,290.00
921527	Learnwell	3/14/23 - 4/14/23	10 hours/week	\$57.25	\$2,290.00
919860	Rachel Jasinski	3/21/23 - 4/17/23	10 hours/week	\$45.00	\$3,200.00
918432	Lara Cerami	3/10/23 - 5/10/23	up to 10 hrs/week	\$45.00	\$3,600.00
918728	Lara Cerami	3/5/23 - 5/10/23	up to 10 hrs/week	\$45.00	\$3,600.00
919593	Lara Cerami	3/5/23 - 5/10/23	up to 10 hrs/week	\$45.00	\$3,600.00
908924	Brenda Douglas	2/27/23 - 4/27/23	10 hours/week	\$45.00	\$4,500.00
928013	Brenda Douglas	3/15/23 - 4/27/23	10 hours/week	\$45.00	\$4,500.00
8690	TBD	3/13/23 - 4/13/23	10 hours/week	\$45.00	\$1,800.00
939314	Rania Saad	2/13/23 - 3/13/23	10 hours/week	\$45.00	\$3,600.00
937452	Todd Pizzella	2/28/23 - 3/8/23	10 hours/week	\$45.00	\$495.00
906694	TBD	3/15/23 - 6/22/23	10 hours/week	\$45.00	\$5,400.00
912831	Anupa Aryal/Heidi Jensen	3/10/23 - 4/10/23	up to 5 hours each/week	\$45.00	\$3,600.00
933402	Jason Storch	3/6/23 - 3/20/23	10 hours/week	\$45.00	\$1,000.00
930462	Maryellen McLaughlin	4/12/23 - 6/22/23	up to 10 hours/week	\$45.00	\$3,600.00

907783	TBD	3/14/23 -5/14/23	10 hours/week	\$45.00	\$3,600.00
939767	Kelsey Baron	3/6/23 - 4/17/23	5 hours/week	\$45.00	\$1,800.00
908827	Robin Applebaum	2/27/23 - 4/27/23	5 hours/week	\$45.00	\$3,600.00
923762	Valerie Truisi	2/21/23 - 3/24/23	10 hours/week	\$45.00	\$3,600.00
918515	Todd Pizzella	2/23/23 - 4/23/23	10 hours/week	\$45.00	\$3,600.00
933749	TBD	2/23/23 - 4/23/23	10 hours/week	\$45.00	\$3,600.00

64. Approve Devorie Stareshesky to attend the New Jersey Science of Reading School Leadership Summit on Wednesday, March 22, at no cost to the district.

65. Approve the following:

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
Antuna	Lizette	Paraprofessional	X		\$ 5,396.10
Araneo	Dawn	Paraprofessional	X		\$ 3,457.35
Benvenisti	Doris	Paraprofessional		2nd 3 weeks	\$1,929.30
Brooks	Ben	Paraprofessional	X		\$3,412.35
Bukowinski	Stephen	Coordinator	X		\$10,731.90
Ippolito	Desiree	Paraprofessional	X		\$4,147.35
McLaughlin	Maryellen	Coordinator	X		\$14,144.40
Moore	Elizabeth	Teacher		X	\$9,081.90
Niebuhr	Tiffany	Nurse		2nd 3 weeks	\$6,097.20

Peace	Stacey	Teacher		2nd 3 weeks	\$5,290.95
Putelo	Julia	Teacher	X		\$8,871.90
Schambach	Elyse	Paraprofessional	X		\$5,707.35

66. Approve the following:

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
Correia, Rondalyn	Teacher
Esposito, Sharon	Teacher
Faynor, Brianne	Teacher
Padilla, Zeynep	Teacher
Perez, Valaria	Paraprofessional

67. Approve the following:

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 5%	Salary
Bravoco-Phillips Jennifer	Paraprofessional	X		\$ 3,997.35

Bretan, Theresa	Paraprofessional	X		\$ 4,775.10
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68. Approve the following:

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 5%	Salary
Leach	Cara	Teacher	X	1st 3 weeks	\$5,388.45

***Correction from 2.22.23 Agenda**

69. 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
913066	Howell Twp Board Education	\$135.12/ per diem	\$900.00/ year for Speech	107 days	ICR/ MKV	\$15,357.84	01/07/2023- 06/22/2023
941523	Howell Twp Board Education	\$84.24 / per diem		107 days	MKV	\$9,013.68	01/07/2023- 06/22/2023
913066	Howell Twp Board Education	\$84.24 / per diem		107 days	MKV	\$9,013.68	01/07/2023- 06/22/2023

70. Approve the 2022-2023 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-565-00-0000 and 11-000-100-565-0001. 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
939532	Manchester Regional Day	\$7,250.00/ per month		5 months	PSD	\$36,250.00	02/06/2023- 06/30/2023
939916	Manchester Regional Day	\$7,250.00/ per month		5 months	PSD	\$36,250.00	02/08/2023- 06/30/2023

71. 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
939906	Center for Education	\$368.42 / per diem		79 days	PSD	\$29,105.18	02/13/2023- 06/30/2023
926958	Center for Education	\$368.42 / per diem	\$166.45 / per diem	73 days	AUT	\$39,045.51	02/21/2023- 06/30/2023

918678	Collier School	\$364.00 / per diem		74 days	LLD	\$26,936.00	02/23/2023- 06/30/2023
933024	Collier School	\$364.00 / per diem		60 days	LLD	\$21,840.00	03/15/2023- 06/30/2023
937452	Coastal Learning Center	\$343.53 / per diem	\$172.00 / per diem	70 days	LLD	\$36,087.10	03/08/2023- 06/30/2023
941000	CPC Highpoint	\$468.90 / per diem		74 days	MD	\$34,698.60	02/27/2023- 06/30/2023
912482	New Road School	\$343.43 / per diem		69 days	MD	\$23,966.67	03/01/2023- 06/30/2023
940238	SCHI	\$586.89 / per diem	\$166.66 / per diem	69 days	PSD	\$51,994.95	02/27/2023- 06/30/2023
940401	SCHI	\$586.89 / per diem	\$166.66 / per diem	61 days	PSD	\$45,966.55	03/13/2023- 06/30/2023

72. Approve Kathleen Kelly and Elizabeth Wisniewski to attend the Professional Development workshop entitled: Designing Post-Secondary Programs (Online) on Tuesday, March 14, 2023 from 10:00 - 11:30 am at no cost to the district.
73. Approve Jacqueline Wilhelm 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 \$20,000.00. To be paid through budget account 11-000-219-320-00-0000.
74. Approve Bonnie Kiesewetter 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 \$20,000.00. To be paid through budget account 11-000-219-320-00-0000.
75. Approve Neil Gittleman, M.D. to provide medical records for students S.B. 916253, R.B. 905583, M.F. 923405, A.S. 923912 and C.G. 155317, at a rate of \$1.00 per page not to exceed \$320.00; to be paid through budget account #11-000-219-320-00-0000.
76. Approve the following Child Study Team members to work on an hourly 'as needed basis' at the rate of \$45.00 per hour or at a rate of \$300 per evaluation for the department. This is based on departmental needs and must be approved prior by the Supervisor of Child Study Team to meet state mandated requirements during the 2022 - 2023 school year; to be paid through budget account #11-000-219-104-13-0013.

Bell, Laura	Kraftmann, Kayla	Shorter, Sherri
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Blackwell, Marisol	Levy, Avraham	Stern, Peter
Bowers, Carol	Maksumov, Yana	Taragin, Zahava
Cavanaugh, John Patrick	McNeill, Maria	Tejada, Evelyn
Climer, Donna	Moscatelli, Amanda	Wehl, Rachel
Gruenebaum, Batsheva	Niknam, Menucka	Wehrenberg, Kristina
Hammond, Devorah	Nussbaum, Gila	Wieczerszak, Heidi
Hendry, Janet	Pressimone, Yanna	Wiesnewski, Elizabeth
Jacobs, Miriam	Rosenberg, Yocheved	Wulfekotte, Abigail
Kaznowski, Jennifer	Schorr, Leah	Zentman, Chana
Kelly, Kathleen	Schwadel, Sara	
Klein, Elizabeth	Scott, Carolynn	

77. Approve Shannon O' Neil to provide visual impairment educational evaluations at the following provided rates for the 2022/2023 school year not to exceed \$6,000.00; to be paid through budget account #11-000-219-320-00-0000/11-000-219-390-13-0000.

Date	Description of Services	Unit Price / Payment Due
TBD	<p>Educational evaluation for a student with visual impairment</p> <p>Observation of student in school setting; interview with educational team and family; administration and scoring of selected assessment tools inclusive of: Woodcock-Johnson IV Tests of Achievement, Standard Battery (American Printing House for the Blind, Braille Edition); Expanded Core Curriculum assessment; and as needed, specific protocol for student-centered comprehensive educational evaluation as determined through interview and review of records.</p> <p>Delivery of comprehensive educational evaluation including results and recommendations to support the student's access to instruction and educational environments, goal planning and implementation, and collaborative teaming supporting the student's successful outcomes across the educational program.</p> <p>Follow-up meeting with educational team, participation in IEP/team meeting as needed to clarify results and recommendations.</p>	<p>\$1,200.00</p> <p>flat rate including all associated costs</p>

78. Approve the revision of Item 18, page 40 on the February 22, 2023 agenda to read Emily Filice 5 hours and Natalie Brady 5 hours to participate in the 6th Annual Family Expo to be held on Thursday, March 30, 2023, from 5:00 PM – 7:00 PM. to be paid through budget account #15-421-200-100-04-0004. No change in original cost.
79. Approve Lakewood Middle School to purchase Piner Gear (t-shirts) as incentives for students as part of their climate and culture initiatives cost not to exceed \$6,000.00. Data will be collected to track which students receive the incentive, to be paid

through budget account #20-487-200-600-29-2520-083.

80. Approve Lakewood Middle School to renovate the outside garden as part of their climate and culture initiatives cost not to exceed \$3,000.00. The garden will be used as a de-escalation area for students in moments of stress. Data will be used to track when and what days outside counseling supports utilize the space to be paid through account #20-487-200-600-29-2520-083.
81. Approve Lakewood Middle School Student Government Member to TAG at Quick Check at 901 Cedar Bridge Avenue, Lakewood NJ, on April 1, April 2, April 22-23, May 6-7, at no cost for the school district.
82. Approve the Lakewood Middle School 8th Grade dance, which will be held in the gymnasium of Lakewood Middle School on Thursday, on June 15, 2023 from 5:00 to 7:00pm and sponsored by the PTO. The cost will be \$5.00 per person. Security will be assigned to the event. The number of chaperones will be determined by the number of students participating (list of chaperones to choose from is below) and will be paid at a flat rate of \$50.00; to be paid through budget account #15-401-100-100-03-0003.

Chaperones are:

- Colleen Giaconia
 - Sheila Darnowski
 - Elizabeth Barone
 - Ashely Scafiddi
 - Andrea Palermo
 - Benjamin Pivetz
83. Approve the following Spruce Street School certified staff member to cover pm bus dismissal for the SSS Academic Club as a substitute, on an as needed basis through May 18, 2023, at a rate of \$45.00 per hour, to be paid through ESSER II funds budget account #20-483-100-110-29-2520-090.
 - Nyomi Garcia
 84. Approve Zahava Taragin, a student at Georgian Court University, Psy. D. Program, to work on her dissertation course work during the period of May 1, 2023 – December 31, 2023. Any documentation such as letters, surveys etc. sent to parents/guardians of students will be preapproved by Dr. Winters, Superintendent. Lakewood Board of Education authorizes Dr. Theresa Brown to provide Zahava Taragin guidance and supervision, at no cost to the district.
 85. Approve the following placements for the spring 2023 semester for student teaching

(subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Flake	Lindsey	Georgian Court	LHS	3/22/2023-5/30/2023
Schley	Teriah	Georgian Court	SSS	3/22/2023-5/30/2023
Hirschak	Robert	Kean University	LMS	3/15/2023*

*Correction from the 1/28/2023 Agenda

86. Suspend Employee #8665 with pay, until further notice.
87. Approve Stephen Bukowski to attend three (3) NJDOE Mandated Trainings for Significant Disproportionality; at no cost to the district; mileage reimbursement to be paid through budget account #11-000-223-580-00-0000.
- Learning session 1: Conducting an Effective Root Cause Analysis and Plan Development (**March 10, 2023**)
 - Learning session 2: Developing and Applying an Equity Literacy Lens on Root Cause Plans (**April 21, 2023**)
 - Learning session 3: Tiered Supports with an Equity-Driven Lens (**May 18, 2023**)
88. Approve the purchase of a wireless clock system and installation from Alarm & Communication Technologies, State Contract EDS X019 - 11060, to be paid through budget account #11-000-252-600-00-0000 for \$19,099.00 and budget account #11-000-252-330-00-0000 for \$11,400.00.

IMPORTANT INFORMATION:

Fire Drill Report – March 2023

Security Drill Report – March 2023

HIB Report – March 2023

B. PERSONNEL

1. CERTIFICATED

a. Resignations- None At This Meeting

b. Retirements

1. PUGLISI, Barbara

Nurse:

LHS

Effective:

July 1, 2023

c. Terminations- None At This Meeting

d. Leaves of Absences

1. ACOSTA, Alexandra
Teacher-LMS
Maternity-Sick (32 days)-Paid
Effective: May 8th, 2023
Terminating: June 22nd, 2023
(Pending attendance data)
2. BERMAN, Blima
Teacher-Piner
Caregiver-NJFLA-Unpaid
Effective: March 15th, 2023
Returning: March 29th, 2023
(Pending attendance data)
3. BURNETT, William
Teacher-SSS
Medical- Sick (93 days)-Paid
Effective: November 28th, 2022
Returning: May 1st, 2023 (Pending doctor's release)
(Pending attendance data)
(Extension, board approved 1/25/23)
4. DORANDO, Erica
Teacher-CAGS
Intermittent Caregiving-Sick (not to exceed 30 days)-Paid
Effective: March 1st, 2023
Terminating: June 22nd, 2023
(Pending attendance data)
5. EGELSTON, Debra
Teacher-OSS
Medical-Sick (19 days)-Paid
Effective: February 8th, 2023
Terminating: March 8th, 2023
Medical-Extra consideration (10 days) -Paid minus sub
Effective: March 9th, 2023
Terminating: March 22nd, 2023
Medical- FMLA –Unpaid
Effective: March 23rd, 2023

Returning: May 9th, 2023 (Pending doctor's release)
(Pending attendance data)
(Correction, board approved 2/22/23)

6. FERRARO, Nancy
Teacher-LECC
Medical- Sick (9.5 days)-Personal (4 days)-Paid
Effective: February 3rd, 2023
Terminating: February 24th, 2023
Medical- FMLA-Unpaid
Effective: February 24th, 2023
Terminating: March 1st, 2023 (Pending doctor's release)
(Pending attendance data)
7. FINKES, Kayla
Maternity - FMLA –Unpaid
Effective: September 1st, 2022
Terminating: November 23rd, 2022
Maternity-NJFLA – Unpaid
Effective: November 28th, 2022
Terminating: February 23rd, 2023
Maternity –Contractual – Unpaid
Effective: February 24th, 2023
Terminating: June 22nd, 2023
(Pending attendance data)
(Extension, Board approved 8/10/22 & 9/21/22)
8. HANDLARSKY-Ferro, Brooke
Teacher-LHS
Contractual Medical-Unpaid
Effective: April 17th, 2023
Returning: June 12th, 2023 (Pending doctor's release)
(Update; Board approved 2/22/23)
9. KATZ, Aviva
Bonding- FMLA-Unpaid
Effective: March 20th, 2023
Returning: April 3rd, 2023
(Pending attendance data)
10. LASDUN, Ahuva
Teacher-LECC
Maternity –FMLA-Unpaid
Effective: May 1st, 2023

Terminating: June 23rd, 2023
(Pending attendance data)

11. NIELSEN, Catherine
Medical-Sick (9 days)-Paid
Effective: March 23rd, 2023
Returning: April 17th, 2023
(Pending attendance data)
12. POBOL, Karen
Teacher-OSS
Caregiver-Sick (9 days)-Paid
Effective: February 6th, 2023
Returned: February 21st, 2023
(Pending attendance data)
13. PUGLISI, Barbara
Nurse-LHS
Medical-Sick (23 days)-Paid
Effective: March 3rd, 2023
Returning: April 17th, 2023 (Pending doctor's release)
(Pending attendance data)
14. SCHWED, Miriam
Teacher-LECC
Maternity-NJFLA-Unpaid
Effective: April 17th, 2023
Terminating: June 23rd, 2023
(Pending attendance data)
15. TEJADA, Evelyn
Social Worker-Piner
Medical- Sick (8 days)-Paid
Effective: January 27th, 2023
Returned: February 8th, 2023 (With Doctor's release)
(Pending attendance data)
16. TRANCHINA, Andrea
Teacher-OSS
Maternity- Sick (10 days)-Personal (3 days)-Paid
Effective: March 6th, 2023
Terminating: March 22nd, 2023
Maternity-FMLA-Unpaid
Effective: March 23rd, 2023

Terminating: June 23rd, 2023
(Pending attendance data)
(Update, board approved 1/25/23)

17. WILSON, Natasha
Teacher-SSS
Medical- Sick (50 days)-Personal (1 day)-Paid
Effective: March 16th, 2023
Returning: June 8th, 2023 (Pending Doctor's release)
(Pending attendance data)

18. ZAZA, Lauren
Teacher-SSS
Medical- sick (22 days) –Paid
Effective: February 27th, 2023
Returning: April 4th, 2023 (Pending doctor's release)
(Pending attendance data)

e. Transfers

1. BOWERS, Carol
From: Social Worker (CST) - CAGS
To: Licensed Social Worker-CAGS/CLARKE/SPRUCE
Effective: March 23, 2023
Terminating: June 30, 2023
(PAID USING CCEIS FUND Budget Account #20-250-200-100-29-2520)
(AT NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments

1. *DOHERTY, Kathleen
Nurse: LHS
Effective: May 22, 2023 or sooner
Terminating: June 30, 2023
Salary: Step 19, BA+30- \$70,846.00
(Replacement for B. Puglisi- Retired)
(Budget Account #15-000-213-100-03-0003)
(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)

g. Reappointments- None At This Meeting

h. Salary Adjustments

1. MARTINEZ, Jeannette

From: Step 5, MA - \$59,596.00
To: Step 5, MA +15* - \$60,596.00
Effective: February 1, 2023
Terminating: June 30, 2023
Account #: 15-240-100-101-10-0010
(*Correction from the 3/15/2023 agenda)

i. Stipends- None At This Meeting

j. Tuition Reimbursement- None At This Meeting

k. Miscellaneous- None At This Meeting

2. NON-CERTIFICATED

a. Resignations

1. MAROTTA, Phatima

Paraprofessional: 1:1- SPRUCE
Effective: March 31, 2023

2. Pacheco, Carlotta

Breakfast aide: EGCS
Effective: March 1, 2023

3. Eackles, Steven

Breakfast aide: OAK
Effective: March 1, 2023

4. DELIZ, Gail (**READ-IN- Kevin Campbell, Assistant Business Administrator**)

Secretary I: CAGS (Secretary Position Only)
Effective: March 22, 2023

b. Retirements- None At This Meeting

c. Terminations- None At This Meeting

d. Leaves of Absence

1. DEINHARDT, Darlene

Health Benefit & Workers Compensation Coordinator-BOE

Medical- Personal (1 day) & Sick (5 days)-Paid
Effective: March 28th, 2023
Returning: April 17th, 2023 (pending doctor's release)
(Pending attendance data)

2. DELLANNO, Stephanie
Para-LMS
Intermittent Medical – (not to exceed 10 sick and 4 personal)-Paid
Effective: September 14th, 2022
Terminating: June 30th, 2023
(Pending attendance data)
3. DELMAURO, Lorena
Secretary-LMS
Medical-Sick (9 days)-Paid
Effective: March 20th, 2023
Returning: March 31st, 2023 (Pending doctor's release)
(Pending attendance data)
4. GREENSTEIN, Batya
Para-LECC
Intermittent Caregiver-Sick (not to exceed 2 days) - Paid
Effective: January 8th, 2023
Terminating: January 14th, 2023
Intermittent Caregiver-FMLA (not to exceed 60 days)-Unpaid
Effective: January 14th, 2023
Returned: March 9th, 2023
(Pending attendance data)
5. GREENSTEIN, Batya
Para-LECC
Maternity-NJFLA-Unpaid
Effective: March 14th, 2023
Terminating: June 15th, 2023
Maternity-FMLA-Unpaid
Effective: June 19th, 2023
Terminating: June 23rd, 2023
(Pending attendance data)
6. MITCHELL, Donald
Security-LECC
Caregiver- Sick (19 days)-Personal (2 days)-Vacation (8 days)-Paid
Effective: January 20th, 2023
Returned: March 6th, 2023

(Updated, Board approved 1/25/23)
(Pending attendance data)

7. Pick, Melissa
Para-LMS
Caregiver- Personal (2 days)-Paid
Effective: March 7th, 2023
Terminating: March 8th, 2023
Caregiver-FMLA-Unpaid
Effective: March 9th, 2023
Returning: March 20th, 2023
(Pending attendance data)
8. REILLY, Kevin
Security-BOE
Caregiver –NJFLA- Unpaid
Effective: March 13th, 2023
Terminating: April 3rd, 2023
Caregiver- Personal (1 day)-Paid
Effective: April 4th, 2023
Returning: April 17th, 2023
(Pending attendance data)
9. SANCHEZ, Krystal
Para-LMS
Maternity- Sick (21 days) –Personal (3 days) –Paid
Effective: January 30th, 2023
Terminating: March 6th, 2023
Maternity- PEAD-Paid Minus Sub
Effective: March 7th, 2023
Terminating: March 9th, 2023
Maternity-NJFLA-Unpaid
Effective: March 10th, 2023
Terminating: June 8th, 2023
Maternity-FMLA-Unpaid
Effective: June 9th, 2023
Terminating: June 9th, 2023
(Update, Board approved 1/25/23)
(Pending attendance data)

e. Transfers

1. ELEFANT, Shira
From: 1:1 Paraprofessional- LECC, Campus 3

To: 1:1 Paraprofessional- LECC, Campus 1
Effective: March 9, 2023
Terminating: June 30, 2023
(NO ADDITIONAL COST TO THE DISTRICT)

2. KOTLER, Dana

From: 1:1 Paraprofessional, Pre-K- LECC, Campus 1
To: 1:1 Paraprofessional, Pre-K- LECC, Campus 3
Effective: March 9, 2023
Terminating: June 30, 2023
(NO ADDITIONAL COST TO THE DISTRICT)

3. 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)

4. DELIZ, Gail (**READ-IN- Kevin Campbell, Assistant Business Administrator**)

From: Secretary I- CAGS
To: 1:1 Paraprofessional- LHS (Student ID #938968)
Effective: March 27, 2023
Terminating: June 30, 2023
Salary: Step 9, 0 Credits- \$19,974.00
(Budget Account #11-000-217-106-03-0003)

f. Appointments

1. *SEHA, Evon

Paraprofessional: 1:1- SPRUCE (Student ID #935738)
Effective: March 27, 2023
Terminating: June 30, 2023
Salary: Step 16, 90 Credits- \$26,174.00

(Replacement for M. Nicotra- Resigned)

(Budget Account #11-000-217-106-07-0007)

(New employees must provide all new hire documentation prior to three (3) Business Days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

2. *CORBIN, Brian

Paraprofessional: 1:1- PINER (Student ID #933828)
Effective: March 27, 2023

Terminating: June 30, 2023
Salary: Step 19, 90 Credits- \$29,574.00
(Replacement for N. Vecchi- 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)

3. *GARCIA, Raquel

Paraprofessional: 3:1- SPRUCE (Students ID#937038, #937082, #937705)
Effective: March 27, 2023
Terminating: June 30, 2023
Salary: Step 17, 90 Credits- \$27,174.00
(New Position- Per IEP Mandate)
(Budget Account #11-000-217-106-07-0007)
(New employees must provide all new hire documentation prior to three (3) Business Days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

4. *GENELLO, Gina

Paraprofessional: 1:1- PINER (Student ID #930316)
Effective: September 1, 2023
Terminating: June 30, 2023
Salary: Step 20, 90 Credits- \$30,799.00
(New Position- Per IEP Mandate)
(Budget Account #11-000-217-106-10-0010)
(New employees must provide all new hire documentation prior to three (3) Business Days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

- g. Reappointments- None At This Meeting
- h. Salary Adjustments- None At This Meeting
- i. Stipends- None At This Meeting
- j. Tuition Reimbursement- None At This Meeting
- k. Miscellaneous
 - 1. Breakfast Aide

Effective: February 27, 2023

Terminating: June 30, 2023

NAME	SCHOOL	SALARY	HOURS
Gonzalez, Lazara	OSS	\$15.50	3 hours per day

- * Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.
- ** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.
- *** This position does not include the following:
- | | |
|---------------------------|-------------------|
| Medical Coverage | 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

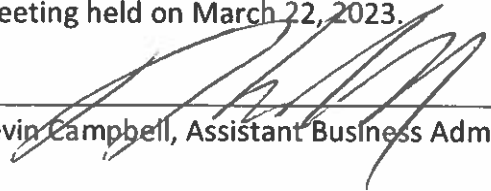
7 NEW BUSINESS

8 GOOD AND WELFARE

9 ADJOURNMENT

Meeting was adjourned at 8:22 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 March 22, 2023.



Kevin Campbell, Assistant Business Administrator/Board Secretary

March 23, 2023