Regular Board Meeting (Wednesday, December 14, 2022)
Generated by Omaida Segui on Wednesday, December 14, 2022

Members present
Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

Members absent

Ada Gonzalez, Moshe Raitzik, Shlomo Stern

Meeting called to order at 7:04 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
Mr. Ronald Fisher, State Monitor
Mrs. Patricia Lagarenne, Assistant State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel
Mr. James Korwan, Court Reporter
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 to go into Executive Session

Motion by Chanina Nakdimen, second by Isaac Zlatkin.
Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez, Moshe Raitzik, Shlomo Stern

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
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Mr. Michael I. Inzelbuch, Esq., General Counsel
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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

3. MOTION TO GO INTO PUBLIC SESSION

Motion to go into Public Session

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

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, 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
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Mrs. Ana Faone, Translator
Mrs. Omaida Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

4. PRESENTATIONS

1. Attendance Awards
2. Book Fair
3. 2021-2022 HIB Presentation, Barbara Morcos, Director of School Counseling Services

5. MINUTES

Motion to Pass Previous Board Meeting Minutes

Motion by Heriberto Rodriguez, second by Chanina Nakdimen.
Final Resolution: Motion Carries

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

Not Present at Vote: Moshe Bender, Eliyahu Greenwald, Isaac Zlatkin

6. COMMITTEE REPORTS

7. CORRESPONDENCE AND COMMUNICATIONS

8. RECOGNITION TO THE PUBLIC

1. Rodale Ingram
2. Andrew Meehan

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 Heriberto Rodriguez, second by Chanina Nakdimen.
Final Resolution: Motion Carries

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

Not Present at Vote: Moshe Bender, Eliyahu Greenwald, Isaac Zlatkin

E. SUPERINTENDENT AGENDA

1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT

Motion to Approve Superintendent Agenda

Motion by Heriberto Rodriguez, second by Chanina Nakdimen.
Final Resolution: Motion Carries

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

Not Present at Vote: Moshe Bender, Eliyahu Greenwald, Isaac Zlatkin

5. PROCEDURAL INFORMATION

6. OLD BUSINESS

7. NEW BUSINESS

8. GOOD AND WELFARE

F. CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA AND MINUTES

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Heriberto Rodriguez, second by Chanina Nakdimen.
Final Resolution: Motion Carries

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

Not Present at Vote: Moshe Bender, Eliyahu Greenwald, Isaac Zlatkin

G. ADJOURNMENT

MOTION TO ADJOURN

Motion to Adjourn

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

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

Not Present at Vote: Moshe Bender, Eliyahu Greenwald, Isaac Zlatkin

Meeting was adjourned at 7:58pm

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 Live Stream Public Meeting held on December 14, 2022.

December 15, 2022

Kevin Campbell, Assistant Business Administrator/Board Secretary

LAKEWOOD BOARD OF EDUCATION
LAKEWOOD PUBLIC SCHOOLS
LAKEWOOD, NEW JERSEY

PUBLIC MEETING – 7:30 P.M. **WEDNESDAY, DECEMBER 14, 2022**
REGULAR MEETING – LIVE-STREAMED **THROUGH DISTRICT WEBSITE**
PUBLIC QUESTION– 6:30 P.M. TO 7:30 P.M.
(EMAILED TO: boemeeting@lakewoodpiners.org,**)**
(by dialing 732.839.3003 ID # 776-382-8466)
(or by joining the Board of Education Zoom Meeting)

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

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Mrs. Omaida Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

AGENDA
December 14, 2022

I. **PLEDGE OF ALLEGIANCE** – Kevin Campbell, Assistant Business Administrator/Board Secretary

II. **ROLL CALL:**

III. **EXECUTIVE SESSION** - RESOLUTION

BE IT RESOLVED by the Lakewood Township Board of Education that:

1. It does hereby determine that it is necessary to meet in Executive Session to discuss matters of personnel, involving specific individuals, negotiations, anticipated litigation and/or alleged incidents of Harassment, Intimidation and Bullying (HIB).

2. These matters will be made public when the need for confidentiality no longer exists.

3. The time that the Board anticipated to be in Executive Session is TBD.

IV. **ROLL CALL:**

V. **PRESENTATIONS**:
1. Attendance Awards
2. Book Fair
3. 2021-2022 HIB Presentation, Barbara Morcos, Director of School Counseling Services

VI. **MINUTES:** Public Meeting Minutes- November 16, 2022
Executive Meeting Minutes- November 16, 2022

VII. **COMMITTEE REPORTS**- None At This Meeting

VIII. **CORRESPONDENCE AND COMMUNICATIONS**- None At This Meeting

IX. **RECOGNITION OF THE PUBLIC-**
1. Rodale Ingram
2. Andrew Meehan

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.

Anyone who desires to ask a question must email to boemeeting@lakewoodpiners.org, between 6:30 p.m. to 7:30 p.m. the evening of the meeting, and provide their proper name, full address and the question. Comments will also be received at 7:30 p.m. by dialing (732) 839-3003 ID 776-382-8466# or by joining the Board of Education Zoom Meeting. The Zoom Meeting Link will be posted on the District's website by 7:15 p.m. for anyone wanting to make a public comment; your **video** must be turned on. If you do not have video, you must call the audio phone line.

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 **November, 2022.**

B. Acceptance of the Treasurer and Board Secretary Reports for **November, 2022.**

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 **November 30, 2022** 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 — **December 14, 2022**
Assistant Business Administrator/ Board Secretary — Date

D. Approval of Bills List for the **Warrant** Account for **December 14, 2022** in the amount of **$10,846,562.67**

D1. Approval of Supplemental Bills List for the Warrant Account for December 14, 2022 in the amount of $9,804,215.39

E. Approval Bills List for **Cafeteria Account** for **December 14, 2022** in the amount of **$371,951.28.**

E1. Approval of Supplemental Bills List for the Cafeteria Account for December 14, 2022 in the amount of $490,514.37

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

- **November 30, 2022** in the amount of **$3,072,920.56**

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

- **December 15, 2022** in the amount of **$3,153,348.80**

G. Approval of payment of **New Jersey State Health Benefits** for **October, 2022** in the amount of **$1,500,757.12**

H. Transportation:

1. Correction to the 8/24/22 & 9/21/22 agenda for Project Teach. Project Teach is a 12 month program. Billable days for students will be changed from 180 to 222 for transportation as follows:

Student ID	Per Diem Rate	Days	Total	Account
919258	$75.00	222	$16,650.00	11-000-270-511-00-0000
935880	$75.00	222	$16,650.00	11-000-270-511-00-0000
908004	$75.00	222	$16,650.00	11-000-270-511-00-0000
906622	$75.00	222	$16,650.00	11-000-270-511-00-0000
907710	$75.00	222	$16,650.00	11-000-270-511-00-0000
911027	$75.00	222	$16,650.00	11-000-270-511-00-0000
906250	$75.00	222	$16,650.00	11-000-270-511-00-0000
908066	$75.00	222	$16,650.00	11-000-270-511-00-0000
		not to exceed total	$133,200.00	

2. Move to record and award RFQ-T10-2223 received on 11/21/22 @ 2pm for the 22/23SY for student ID#917529 as follows:

VENDOR	DAG							

ROUTE	Rte Cost	Aide	Inc/Dec	Per Diem Total	Days	Total		ACCOUNT
NRS3Q	$ 194.00	$45.00	$0.01	$ 239.00	62	$14,818.00	AWARD	11-000-270-514-00-0000

3. Move to record and award Trip Quote # 5&6 received on 11/29/2022 @ 10 am as follows:

CONTRACTOR: HARTNETT				
TRIP #	**COST PER BUS**	**TOTAL**	**AWARD**	**ACCOUNT**
Trip # 5	$ 785.00	$ 785.00	**AWARD**	15-000-270-512-03-0003
Trip # 6	$ 270.00	$ 270.00	**AWARD**	20-360-200-500-03-0000
CONTRACTOR: LAKEWOOD LINES				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip # 5	$ 1,300.00	$1,300.00		
Trip # 6	$ 1,300.00	$1,300.00		

4. Move to record and award **Bid T15-2223** received on 11/30/22 @ 10am as follows:

VENDOR: A&M							**AWARD**	**ACCOUNT**
ROUTE	**COST**	**AIDE**	**INC/DEC**	**TOTAL PER DIEM**	**DAYS**	**TOTAL**		
NRS2	$490.00	$100.00	$1.00	$490.00	100	$49,000.00		
MANB1	$345.00	$100.00	$1.00	$345.00	100	$34,500.00		
VENDOR: A2Z								
ROUTE	**COST**	**AIDE**	**INC/DEC**	**TOTAL PER DIEM**	**DAYS**	**TOTAL**		
NRS2	$170.00	$60.00	$1.00	$170.00	100	$17,000.00	AWARD	11-000-270-514-00-0000
MANB1	$170.00	$60.00	$1.00	$170.00	100	$17,000.00	AWARD	11-000-270-514-00-0000

5. Move to record and award Trip Quote #7-#14 received on 12/1/22 @ 10am as follows:

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

Trip # 7	NQ			
Trip # 8	$ 540.00	$ 540.00	**AWARD**	20-360-200-500-03-0000
Trip # 9	$ 880.00	$ 880.00		
Trip # 10	$ 900.00	$ 900.00	**AWARD**	20-360-200-500-03-0000
Trip # 11	$ 1,100.00	$1,100.00	**AWARD**	20-360-200-500-03-0000
Trip # 12	$ 1,100.00	$1,100.00	**AWARD**	CLUB FUNDS
Trip # 13	$ 1,100.00	$1,100.00	**AWARD**	CLUB FUNDS
Trip # 14	NQ			
CONTRACTOR: LAKEWOOD LINES				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip # 7	NQ			
Trip # 8	NQ			
Trip # 9	NQ			
Trip # 10	NQ			
Trip # 11	$ 1,800.00	$1,800.00		
Trip # 12	$ 1,800.00	$1,800.00		
Trip # 13	$ 1,800.00	$1,800.00		
Trip # 14	$ 1,800.00	$1,800.00		Change in date cannot accommodate new date at price quoted. Quote will be awarded to Klarr
CONTRACTOR: SCHOOL BOUND				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip # 7	NQ			
Trip # 8	$ 1,000.00	$1,000.00		
Trip # 9	$ 875.00	$ 875.00	**AWARD**	15-000-270-512-03-0003
Trip # 10	$ 1,200.00	$1,200.00		
Trip # 11				
Trip # 12				
Trip # 13				
Trip # 14				
CONTRACTOR: KLARR				
TRIP #	**COST PER BUS**	**TOTAL**		
Trip # 7	$ 1,000.00	$1,000.00	**AWARD**	20-360-200-500-03-0000
Trip # 8	$ 2,500.00	$2,500.00		
Trip # 9	$ 1,500.00	$1,500.00		
Trip # 10	$ 2,750.00	$2,750.00		
Trip # 11	$ 1,500.00	$1,500.00		

Trip # 12	$ 1,500.00	$1,500.00		
Trip # 13	$ 1,500.00	$1,500.00		
Trip # 14	$ 2,000.00	$2,000.00	**AWARD**	CLUB FUNDS

6. Move to record and award Bid T16-2223 received on 12/12/22 @ 10:00 am as follows:

A&M was the sole response received.

VENDOR A&M							**AWARD**	**ACCOUNT**
ROUTE	**COST**	**AIDE**	**INC/DEC**	**TOTAL PER DIEM**	**DAYS**	**TOTAL**		
NRS4	$500.00	$70.00	$1.50	$570.00	115	$65,550.00	AWARD	11-000-270-514-00-0000
CCMJK	$500.00	$70.00	$1.50	$570.00	180	$102,600		REJECTED AS TOO HIGH PC WILL BE AWARDED

7. Approval to award a Parent Contract to the following public school parent of Lakewood public school student in the amount of the per diem multiplied by the total number of days. Effective September 19, 2022 through June 30, 2023, to transport their child to and from approved school 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 & the recommendation of Transportation, please see below: To paid through budget acct# 11-000-270-514-00-0000.

ROUTE#	**STUDENT ID**	**BID/RFQ**	**SCHOOL**	**PER DIEM PAY RATE**	**DAYS**	**TOTAL**
CCMJK	201019	T16-2223	CCM	$93.51	180	$16,831.80

8. Move to approve payment to School Health in the amount of $191.70 for the purchase of a transportation stroller for student ID#940433 to be paid through budget acct#11-000-270-615-00-0000.

I. Approve the following Change Orders for the Lakewood Middle School Renovation Project awarded on 10/19/2022: (20-487-720-29-2520-000)

Change Order #	**Type**	**Reason**	**Who**	**Cost**
#1	Additional Construction Administration Site Visits	Reduction in the timeframe for field construction from 52 to 32 weeks. This will require 10 additional bi-weekly meetings	EI Associates	$9,800
#2	Change Vertical Fire	Revise architectural design	EI	$4,350

	Shutters to Fire Rated Swing Doors at the request of the District	and documentation including revisions to structural, electrical, mechanical and project management and administration	Associates	

J. Approve the purchase of 2023 Chevrolet Express 2500 Ext Cargo van for Buildings & Grounds from Mall Chevrolet, 75 Haddonfield Road, Cherry Hill, NJ 08002, an ESCNJ approved cooperative vendor contract # ESCNJ 20/21-09 at a cost of $37,002.10. Cost of this vehicle will be reimbursed from the Aramark Equipment Budget Pool as part of their contractual obligations..

K. Approve Diane Piasentini to attend the New Jersey Prevailing Wage Act and Davis-Bacon Act Webinar provided by the Institute for Professional Development on January 10, 2023 at a cost of $50.00 (11-000-251-580-00-0000)

L. Approve the renewal of Governmental Purchasing Association of NJ (GPANJ) membership for Diane Piasentini from 1/1/23 – 1/1/24 at a cost of $100.00. (11-000-251-890-00-0000)

M. Approve the renewal of NJ School Buildings & Grounds Association membership for Charles DePeri for the 2022/2023 school year at a cost of $500.00. (11-000-261-800-00-0000)

N. A RESOLUTION BINDING THE LAKEWOOD BOARD OF EDUCATION TO PURCHASE ELECTRIC GENERATION SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid

Cooperative Pricing System ID#E8801-ACESCPS

Resolution NUMBER: N

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Lakewood Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for

its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall

be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

O. A RESOLUTION BINDING THE LAKEWOOD BOARD OF EDUCATION TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES ("ACES") Bid

Cooperative Pricing System ID#E8801-ACESCPS

Resolution NUMBER: O

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Lakewood Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as "Effective Period") issue one or

more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED, that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a

successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED, that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

P. 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 **Advanced PC Services**, to provide security supplies and services for Talmud Torah Yesodei Hatorah not to exceed $7,598.00 using Nonpublic Security Grant. (20-511-266-420-30-1988-13G, 20-511-266-300-30-1988-13G, and 20-511-266-610-30-1988-13G)

Q. 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 **Accurate Data Services**, to provide technology supplies for Yeshiva Yesodei Hatorah, not to exceed $700.00 using Nonpublic Technology Grant. (20-510-100-610-30-0991-10J)

R. Approve Sue Gamm, Esq. to provide professional services at a cost of $225.00 per hour; in addition to any travel related expenses; for the 2022-2023 school year; to be paid through budget account #11-000-230-331-00-0001.

S. Approve the part time food service employees an hourly pay raise of $.50 per hour to match the Sodexo Food Service contract with their employees as of January 1, 2023.

T. Move to accept the NJ Local Farm to School grant from the Department of Agriculture in the amount of $35,568 to procure local foods that are unique to NJ and meet the needs of the National School Lunch and School Breakfast Programs. Purchases are from local farms or vendors that work with the local farms.

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Item

1. Read and Adopt the following Policy:

    - Policy 5512 Harassment, Intimidation, and Bullying

2. Read and Adopt the following Regulation:

    - Regulation 5600 Student Discipline/Code of Conduct

3. Approve new playground equipment for LECC, Campus 2.

Equipment/Supplies, installation and Rubber curbs through MR Recreation (approved Educational Services Commission of NJ (ESCNJ) awarded vendor contract **#ESCNJ 20/21-06**)
Equipment & Supplies - $44,410.63
Rubber Curbs - $5,601.20
Total - $50,011.83
Paid through ARP/ESSER III Funds (Educational Set Aside) Budget Account #20-487-400-732-29-2520-DST
Pending ARP/ESSER III application approval
(Correction from 11/16/2022 board agenda- Item 106)

4. Approve a new playground ***Special Education Playground*** at Oak Street School. Equipment/Supplies, installation and Rubber curbs through MR Recreation (approved Educational Services Commission of NJ (ESCNJ) awarded vendor contract **#ESCNJ 20/21-06**)
   Equipment & Supplies - $450,777.90
   Rubber Curbs - $163,985.20
   ADA Pathway - $31,920.00
   Total - $646,683.10
   Paid through ARP/ESSER III Funds (Educational Set Aside) Budget Account #20-487-400-732-29-2520-DST
   Pending ARP/ESSER III application approval
   (Correction from 11/16/2022 board agenda- Item 107)

5. Approve a new playground at the LECC, Campus 1 & 3.
   Equipment/Supplies, installation and Rubber curbs through MR Recreation (approved Educational Services Commission of NJ (ESCNJ) awarded vendor contract **#ESCNJ 20/21-06**)
   Equipment & Supplies - $123,177.80
   Rubber Curbs - $9,674.80
   Total - $132,852.60
   Paid through ARP/ESSER III Funds (Educational Set Aside) Budget Account #20-487-400-732-29-2520-DST
   Pending ARP/ESSER III application approval
   (Correction from 11/16/2022 board agenda- Item 108)

6. Approve globally renowned drug addiction speaker, Tony Hoffman, to conduct three (3) presentations and Q&A sessions on January 12, 2023; to be paid for using IDEA/CCEIS Funds budget account #20-250-200-300-29-2520-CEI.

   Session 1- LHS (All Students)
   7:30 a.m. to 9:00 a.m. (Presentation & Q&A)
   $5,000.00

Session 2 – LHS (All Students)
9:15 a.m. to 10:45 a.m. (Presentation & Q&A)
$3,000.00

Session 3 - LMS (7th & 8th Graders)
11:15 a.m. to 12:45 p.m. (Presentation & Q&A)
$3,000.00

Presentations - $11,000 + Travel Fee - $1,200.00
Total Cost - $12,200.00

7. Approve the Revised ARP/ESSER III Plan for the 2022-2023 school year.

ELA K-2					
YEAR 1 2021-2022		YEAR 2 2022-2023		YEAR 3 2023-2024	
Instructional Supply	Est. Cost	Instructional Supply	Est. Cost	Instructional Supply	Est. Cost
		Letterland 8 days of coaching per month Summer program curriculum PD & Coaches Training Materials (including pocket charts & letter magnetic boards with letter tiles)	$320,000.00	Letterland 8 days of coaching per month Summer program curriculum PD & Coaches Training Materials (including pocket charts & letter magnetic boards with letter tiles)	$320,000.00
		Fundations Magnetic Board with Letters	$15,000	Fundations Magnetic Boards	$5,000
		Istation (with extra PD)	$120,000.00	Istation (with extra PD)	$120,000.00
		LinkIt!	$100,000.00	LinkIt!	$100,000.00
		Scholastic Book Fair K-5 2 times a year	$231,000.00	Scholastic Book Fair K-5 3 times a year	$350,000.00
		Readable English Pilot Expansion	$100,000.00	Readable English Pilot Expansion	$200,000.00
		ReadBright PD, consulting, and materials	$250,000.00	ReadBright PD, consulting, and materials	$250,000.00

		Voyager Sopris Consumable Power Readers and Super Readers (decodable text for second grade)	$30,000.00	Voyager Sopris Consumable Power Readers and Super Readers (decodable text for second grade)	$30,000.00
		Decodable Books	$250,000	Decodable Books	$250,000
		LETRS reimbursement of teachers and administrators to take self-paced online course for Part 2 (Units 5-8)	$250,000.00	LETRS Facilitator Training	$100,000.00
		LETRS Sound Wall Training	$25,000	LETRS Sound Wall Training	$25,000
		Dedicated LETRS Implementation Specialist?	$49,400.00	Dedicated LETRS Implementation Specialist?	$155,000.00
		LETRS Part 1 Units 5-8 in person PD follow up	$27,675.00	LETRS self-paced course licenses, books, and in person PD as needed.	$70,000.00
		Learning A-Z	Already paid through ESSER 2	Reading A-Z Renewal	$20,000.00
		ELA Coaches Additional Hours to update and revise curriculum	$18,000.00	ELA Coaches Additional Hours to update and revise curriculum	$18,000.00
		K-2 ELA Mini-Grant Curriculum Projects Enhancement of Curriculum	$25,000.00	K-2 ELA Mini-Grant Curriculum Projects Enhancement of Curriculum	$25,000.00
		Teacher Leaders	$16,000.00	Teacher Leaders	$16,000.00
		ELA Materials Coordinators To track and distribute Materials by school	$12,000.00	ELA Materials Coordinators To Track and distribute Materials by School	$12,000.00
		Core Knowledge Books & Teacher Guides for First/Second Spring Units	$12,000.00	Core Knowledge Books & Teacher Guides for First/Second Spring Units	$12,000.00
		Core Knowledge Books & Teacher Guides for Summer Program	$8,000.00	Core Knowledge Books & Teacher Guides for Summer Program	$8,000.00
		Intervention Documentation Monthly In-Depth Compliance Audit & Reporting	$4,000.00	Intervention Documentation Monthly In-Depth Compliance Audit & Reporting	$4,000.00
		Kami	$8,000.00	Kami	$15,000.00
		Stockton Mentoring Videos	$7,000.00	Stockton Mentoring	$8,000.00

				Videos	
		Make, Take, Teach Kits	$20,000.00	Make, Take, Teach Kits	$20,000.00
		DIBELS Amplify Training & Licenses	$80,000.00	DIBELS Amplify Training & Licenses	$80,000.00
		Lexia Core 5	$70,000.00	Lexia Core 5	$70,000.00
		K-2 ELA Teacher Guides	$10,000.00	K-2 ELA Teacher Guides	$10,000.00
		Classroom Library Look Books Replenishment & Purchase Additional Copies of the IRA Books $50,000.00 per school X 5 schools	$435,600.00	Classroom Library Look Books Replenishment & Purchase Additional Copies of the IRA Books $50,000.00 per school X 5 schools	$250,000.00
		Interventionist Instructional Supplies 14 Interventionists X $2,000 each	$28,000.00	Interventionist Instructional Supplies 14 Interventionists X $2,000 each	$28,000.00
		Reimburse teachers to watch the Stockton mentoring videos	$25,000.00	Reimburse teachers to watch the Stockton mentoring videos	$25,000.00
		Purchase One Tab for K-2 Students	$400,000	Purchase One Tabs for K-2 Students	$400,000
		Zappers & Magnetic Chips	$10,000.00	Zappers & Magnetic Chips	$5,000.00
Total Year 1	**$25,431.00**	**Total Year 2**	**$2,956,675**	**Total Year 3**	**$3,001,000**

Bilingual ESL					
YEAR 1		**YEAR 2**		**YEAR 3**	
Instructional Supply	**Est. Cost**	**Instructional Supply**	**Est. Cost**	**Instructional Supply**	**Est. Cost**
		Lexia Learning	$63,500	Lexia Learning	$65,000
		iStation Espanol	$10,000	iStation Espanol	$10,000
		Rosetta Stone	$25,000	Rosetta Stone	$25,000
		LinkIt ELL	$2,500	LinkIt ELL	$3,000
		Bilingual Coaches Revise, Update and Enhance	$20,000	Bilingual Coaches Revise, Update &	$20,000

		Curriculum		Enhance Curriculum	
	$0.00		**$121,000**		**$123,000**

Special Education					
YEAR 1		**YEAR 2**		**YEAR 3**	
	Est. Cost	**Instructional Supply**	**Est. Cost**	**Instructional Supply**	**Est. Cost**
		Sonday PD and Instruction Materials	$80,000	Sonday PD and Instruction Materials	$80,000
		Additional curricular materials	$20,000	Additional Materials	$20,000
		Additional Materials	$30,000	Additional Materials	$30,000
		Decodable Texts	$50,000	Decodable Texts	$50,000
		Intervention Manager Expansion	$80,000	Intervention Manager	$80,000
		Handle with Care Training and support	$30,000	Handle with Care Training and support	$30,000
		IEP progress monitoring and Intervention PD support	$150,000	IEP progress monitoring and Intervention PD support	$150,000
		Document Cameras	$10,000	Document Cameras	$10,000
		SE Support / Part Time Coach	$65,000	SE Support / Part Time Coach	$65,000
		Bella Rose Farm/ Vocational training	$50,000	Bella Rose Farm/ Vocational training	$50,000
		Behavioral support PD and coaching	$250,000	Behavioral support PD and coaching	$250,000
		Reimburse teachers, PD, instructional team meetings, IRS Interventions to specific students as needed	$50,000	Reimburse teachers, PD, instructional team meetings, IRS Interventions to specific students as needed	$50,000
		Preschool Creative Curriculum Materials	$40,000	Preschool Creative Curriculum Materials	$40,000

		SE Instructional Supplies	$20,000	SE Instructional Supplies	$20,000
		HS Iready with PD	$10,000	HS Iready with PD	$10,000
		Decodable Books – Special Education	$20,000	Decodable Books	$20,000
		Math Supplemental Resources for MD Classes	$60,000	Supplemental Resources	$60,000
		Additional Document Cameras	$10,000	Additional Document Cameras	$10,000
		Special Education Data Coach	$10,000	Special Education Data Coach	$10,000
		Additional PD	$30,000	Additional PD	$30,000
		Related Services Equipment	$150,000	Related Services Equipment	$150,000
		Related Services PD	$25,000	Related Services PD	$25,000
		Additional Behavior Therapy Associates	$25,000	Additional Behavior Therapy Associates	$25,000
TOTAL	**$23,280.00**		**$1,265,000**		**$1,265.00**

Mathematics					
YEAR 1		**YEAR 2**		**YEAR 3**	
Instructional Supply	**Est. Cost**	Instructional Supply	**Est. Cost**	**Instructional Supply**	**Est. Cost**
		Math Manipulatives	**$385,000**	Math Manipulatives	$110,000
		Algebra 2 Textbooks	$65,000		
		iReady/Ready Classroom	$110,000	iReady/Ready Classroom	$110,000
		Math Manuals and Student Workbooks	$60,000	Math Manuals and Student Workbooks	$60,000
		Flash Cards	$180,000	Flashcards	$180,000
		Statistics books	**$5,143.95**		

		Amplify Science Grades 6-8	**$240,452.66**		
		Instructional Coaches Revise, Update and Enhance Curriculum	**$20,000**	Instructional Coaches Revise, Update and Enhance Curriculum	$20,000
Total	**0.00**		**$1,065,596.61**		**$480,000**

Social Studies/Fine Arts/ELA Grades 3-12					
YEAR 1		**YEAR 2**		**YEAR 3**	
Instructional Supply	**Est. Cost**	**Instructional Supply**	**Est. Cost**	**Instructional Supply**	**Est. Cost**
		District Instruments	$20,000	District Instruments	$20,000
		RAZ+ Vocabulary A-Z	$0.00	RAZ+ Vocabulary A-Z	$43,143
		Cricut Makers	$20,000	Cricut Makers	$20,000
		Mesh Panels	$10,000	Mesh Panels	$10,000
		Portable Sink	$20,000	Portable Sink	$10,000
		Kiln	$10,000	Kiln	$10,000
		3D Printers/Engravers	$25,000	3D Printers/Engravers	$25,000
		Oak Art Station	$40,000	Art Station	$40,000
		Air Dry Clay	$10,000	Air Dry Clay	$10,000
		Digital Keyboards	$20,000	Digital Keyboards	$20,000
		Orff World Instrument Kit	$20,000	Orff World Instrument Kit	$20,000
		Novels Grades 3-5	$50,000	Novels Grades 3-5	$30,000
		Novels Grades 6-8	$25,000	Novels Grades 3-5	$20,000
		Novels Grades 9-12	$25,000	Novels Grades 9-12	$20,000
		Art – Equipment & Supplies	$75,000	Art – Equipment & Supplies	$75,000
		Music Equipment & Supplies	$75,000	Music Equipment & Supplies	$75,000
		Dance/Drama – Two Broadway Shows	$25,000	Dance/Drama – Two Broadway Shows	$25,000.00
		Libraries 5 Schools – Each will receive $30,000 for books & $10,000 for Furniture (Spruce, Oak, EGC, CAGS, LMS)	$200,000	Libraries 6 Schools – Each will receive $40,000.00	$200,000
		Library	$90,000	Library	$55,000

		Piner Elementary School $60,000 for books $30,000 for furniture & Equipment		Piner Elementary School $40,000 for books $15,000 for furniture & equipment	
		Library LHS – Create a Media Center and Purchase books and supplies	$750,000	Library LHS - $40,000 Books	$40,000.00
		ELA Grades 3-5 Resources & Supplies	$100,000	ELA Grades 3-5 Resources and Supplies	$100,000
		ELA Grades 6-12 Resources and Supplies	$100,000	ELA Grades 6-12 Resources and Supplies	$100,000
Total	**0.00**		**$1,710,000**		**$968,143.**

DISTRICT EXPENDITURES					
YEAR 1		**YEAR 2**		**YEAR 3**	
Instructional Supply	**Est. Cost**	**Instructional Supply**	**Est. Cost**	**Instructional Supply**	**Est. Cost**
		HIBster	$6,000	HIBster	$6,000
		ReThink SEL	$45,000	ReThink SEL	$45,000
		RealTime	$143,000	RealTime	$143,000
		Summer Learning Loss	$800,000	Summer Learning Loss	$800,000
		Co-Curricular Programs	$355,000	Co-curricular Programs	$355,000
		Summer School Programs	$30,750	Summer School Programs	$30,750
		Safe Schools	Free	Safe Schools	Free
		Source4Teachers	$1,200,000	Source4Teachers	$1,200,000

		BoostLingo	$10,200	BoostLingo	$10,200
		School Allocation for Additional Educational Supplies/Educational Trips directly related to curriculum	$160,000 ($20,000 per school)	School Allocation for Additional Educational Supplies/Educationa l Trips directly related to curriculum	$160,000 ($20,000 per school)
		PBSIS Incentives	$160,000 ($20,000 per school)	PBSIS Incentives	$160,000 ($20,000 per school)
		Special Education Playground – Oak Oak Fencing for Playground Playground at LECC, Campus1&3 Playground at LECC, Campus 2	$646,683.10 $50,000.00 $132,852.60 $50,011.83 Total Playgrounds- $879,547.53		
		Science Resource Books Grades 2-5	$100,000.00	Science Resource Books	$75,000
		Science Supplies for Science Labs K-5	$75,000.00	Science Supplies for Science Labs Grades K-5	$50,000.00
		Stockton ESL Classes for Staff Summer STEM Scopes **Summer of a Lifetime** Science Lab – LHS	$100,000.00 $50,000.00 $100,000.00 $250,000		
		Dual Enrollment Ocean County College	$250,000	Dual Enrollment Ocean County College	$250,000
		Preschool Supplies & Equipment	$30,000	Preschool Supplies & Equipment	$30,000
TOTAL	**$25,431.00**		**$4,744,497.53**		**$3,315,000**

ARP/ESSER III FUNDS

	YEAR 1	YEAR 2 (2022-2023)	YEAR 3 (2023-2024)
ELA K-2	$25,431.00	$2,956,675.00	$3,001,000.00
Bilingual/ESL		$121,000.00	$123,000.00
Special Education	$23,280.00	$1,265,000.00	$1,265,000.00
Mathematics		**$1,065,596.61**	$480,000.00
Social Studies/ELA/Fine Arts		$1,710,000.00	$968,143.00
District Expenditures	$1,852,254.00	$4,744,497.53	$3,315,000.00
Total	**$1,900,965.00**	**$11,862,769.10**	**$9,152,143.00**

TOTAL for 2022-2023 & 2023-2024 = $21,014,912.10
YEAR 1 – 2021-2022 - $1,900,965.00
TOTAL - $22,915,877.10

- Changes will be updated as needed.

8. Approve the updated 2022-2023 Organization Chart.

9. Approve the 2023-2024 District School Calendar.

10. Approve the job description for Unarmed Security Specialist.

11. Approve the revised 2022-2023 Code-of-Conduct.

12. Approve the Division of Early Childhood Services Three-Year Preschool Program Plan.

13. Approve Stephanie Niechwiadowicz for additional coaching duties from January 2023 through May 2023 at a rate of $1,400.00 per month; to be paid through budget account #20-483-200-100-29-2520-000.

14. Approve Tools 4 Reading to provide professional development for district therapists for 1.5 hours at a rate of $750.00 per hour; not to exceed $3,000.00; to be paid through budget account #20-487-200-300-29-2520-DST and supplies for the workshop is 10 T4R Value packs at $165.00 each; not to exceed $2,000.00; to be paid through budget account #20-487-200-600-29-2520-DST.

15. Approve the following staff members from Oak Street School to translate for parent conferences on Monday, November 21 and 22, 2022, after contractual hours at hourly pay not to exceed eight (8) hours to be paid through budget account #15-421-100-101-09-009.

Staff	Position	Hours/Days Per Week
Martinez, Xiomara	Paraprofessional	$22.50 per hour/not to exceed $180.00

16. Approve the following Oak teachers and paraprofessionals for Oak Street School's After School Tutoring Program effective October 25, 2022 through May 18, 2023; to be paid through budget account #15-421-100-101-09-009.

Amogretti, Victoria - substitute (as needed basis)	Paraprofessional	$22.50/hour 3 hours per week

17. Approve Sonia Segui, Transportation Manager, to work at time and a half rate on Saturdays for the busing for the Saturday tutoring that is held at the schools, for the 2022-2023 school year; not to exceed $10,000.00; to be paid through budget account #20-483-270-160-29-2520-000.

18. Approve the following Oak Street School staff members for the Climate & Culture Committee meetings for the remainder of the 2022-2023 school year; meeting once a month for one (1) hour after contractual hours at hourly pay of $45.00; not to exceed seven (7) hours; to be paid through budget account #15-421-100-101-09-0009.

- Jessica Bliss
- Margaret Czech
- Kristen Fogarty
- Erin Kelusak
- Laura Nausedas
- Amy Naylor
- Karen Pobol

19. Approve the following Clifton Avenue Grade School Certified Staff Members for the Climate & Culture Committee for the 2022-2023 school year; meeting once a month for 1 hour from December 2022-June 2023; at a cost of $45.00 per hour per staff member; not to exceed $1,890.00; to be paid through budget account #15-401-100-100-06-0006.

- Melanie Roche
- Cari Gloss
- Karlie Crisafi
- Georgette Turner
- Gary Woloshin
- Maureen Palheta

20. Approve Debra DeStefano, Paraprofessional at Clifton Avenue Grade School for the Climate & Culture Committee for the 2022-2023 school year; meeting once a month for

1 hour from December 2022-June 2023; at a cost of $22.50 per hour per staff member; not to exceed $157.50; to be paid through budget account #15-401-100-100-06-0006.

21. Approve the following Clifton Avenue Grade School non-certificated staff as secretary of Saturday Academy beginning December 17, 2022 through April 27, 2023, at a rate of $33.75 per hour, not to exceed 4 hours per week, not to exceed $2,565.00; to be paid through budget account #15-421-100-101-06-0006.

Staff Member	Club	Hourly Rate	Total
Gail Deliz	Saturday Academy	$33.75 per hour/4 hours per week	$2,565.00

22. Approve the following nursing company to provide one to one nursing for public school students for the 2022-2023 school year; to be paid through budget account #11-000-217-320-00-0000 as follows: **Subject to review by General Counsel; Moreover, no payments will be made more than 30 days in advance unless and until the Administration provides a written rationale as to the basis for same and the Board specifically approves same at a Board meeting. In addition, as to the New Jersey Department of Education Mandated Tuition Contract, Page 10, Paragraph "A." (and/or anywhere delineated in the Contract) "Any and all monies owed, if any, by the district to the approved private school(s) shall be paid throughout the 2024-2025 school year provided there are no applicable Audit findings, in applicable with State law, provided there are available funds, and shall be aid throughout the 2024-2025 school year." Subject to a valid and current IEP.**

Student ID	Agency	Rate per hour	Start Date
939511	Towne Kids	$75.00/RN	7/1/2022-6/30/2023

23. Approve Lakewood Middle School to accept a donation of an electric guitar and speaker from the foundation The Project Matters to be given to a student.

24. Approve Holly Pietruska to replace Kevin Savini to advise the Lakewood Middle School bowling club after school two times per week Tuesdays, Wednesday, Thursdays and Fridays beginning December 15, 2022 and ending June 23, 2023 for 2 hours and 30 minutes a day, at $45.00/hr.; for a total cost not to exceed $6,000.00, to be paid through budget account #15-401-100-100-04-0004. (Originally board approved on the October 19, 2022 agenda- Superintendent Item 33)

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

AUTHOR	Title	ISBN#	Publisher	YEAR	EDITION
Martin Blau	Kriah Neimah	9780984091508	Calligraphix	2022	1
Alfred S. Posamentier	Fundamentals Of Algebra	9781421778976	Sadlier-Oxford	2022	N/A
Alfred S. Posamentier	Fundamentals Of Algebra	9781421787978	Sadlier-Oxford	2022	N/A
Chava Esther Becker	Reading 1 Piece At A Time- 2nd Grade Phonics	9781643702407	Reading For Meaning LLC	2021	1
Rucker/Dilley/Lowry	Heath Mathematics Level 4	9780669104769	Houghton Mifflin	2020	N/A
Maria Miller	Mammoth Math Light Blue Series Gr 6-A Wrktxt	9781954358102	Rainbow Resource Center	2022	N/A
Maria Miller	Mammoth Math Light Blue Series Gr 6-B Wrktxt	9781954358119	Rainbow Resource Center	2022	N/A
Maria Miller	Mammoth Math Light Blue Series Gr 7-A Wrktxt	9781954358027	Rainbow Resources	2022	N/A
Maria Miller	Mammoth Math Light Blue Series Gr 7-B Wrktxt	9781954358034	Rainbow Resource Center	2022	N/A
Sara Gross	Nekudos Workbook	9781940205236	Readbright	2014	1
Ben Knobloch	Ktiv Nachon Vol 1	9780890941003	Tiferet Publishing	1981	N/A
Ben Knobloch	Ktiv Nachon Vol 2	9780890941010	Tiferet Publishing	1981	N/A

26. Approve the following Piner Elementary School Climate & Culture committee members to be paid 1 hour per month (December-June) for the 2022-2023 school year.

Certified staff: $45.00 per hour x 2 hours per month/7 months = $630.00
Non-Certified Staff: $22.50 per hour x 2 hours per month/7 months = $315.00
Paid through budget account #15-000-211-100-10-0010

Staff Member	Position	Not to exceed amount
Robin Zarzycki	Paraprofessional	$315.00
Brueck Slawsky	Pre K Teacher	$630.00
Brynn Vallo	First Grade Teacher	$630.00
Trudy McCracken	Second Grade Teacher	$630.00
Lisa Regina	Paraprofessional	$315.00

Jessica Wu	Paraprofessional	$315.00
Amanda Kuri	Special Education Teacher	$630.00
Jeannette Martinez	ESL Teacher	$630.00

27. Approve the following staff member from Piner Elementary School to translate for evening parent conferences on Monday, November 21, 2022 from 3:00 - 8:00 PM, to be paid through budget account #11-000-219-104-13-0013.

Staff Member	Position	Rate/Not to exceed
Noemi Mendez	Secretary	$22.50 per hour - not to exceed $112.50

28. Approve the following co-Curriculum Stipend Positions for Oak Street School for the 2022-23 School Year (January 2023-June 2023), as per LEA contract Schedule G to be paid through budget account #15-401-100-100-09-0009.

Staff Member Name	Position	Stipend
Parent Liaison	Lizzette Steffer (replacement for Alejandro Gallegos - resigned)	$1,500.00

29. Approve the purchase of library books for Lakewood Middle School from Follett Content Solutions in the amount of $29,995.00 and the purchase of furniture from Tanner North Jersey Furniture supply in the amount of $12,958.00 to replace deteriorating furniture in the Lakewood Middle School Library, not to exceed $39,953.00; to be paid through budget account #20-487-200-600-29-2520-083.

30. Approve educational supplies for Lakewood Middle School, History, Math, Bilingual, Special Education and Physical Education classes, not to exceed $17,196.44, to be paid through budget account #20-487-100-600-29-2520-083.

31. Approve Amplify to conduct two three-hour remote data consultation sessions for the K-2 ELA Department during the 2022-2023 school year, not to exceed $1,500.00, to be paid through budget account #20-487-200-300-29-2520-ELA.

32. Approve Tools4Reading to provide 6 hours of virtual PD on sound walls for the K-2 ELA Intervention Department and the Literacy Coaches during the 2022-2023 school year, not to exceed $3,000.00, to be paid through budget account #20-487-200-300-29-2520-ELA.

33. Approve Books International, Dba Letterland International to provide second-grade classrooms with lesson modeling, coaching, and feedback for 8 days during the 2022-2023 school year, not to exceed $25,600.00 through budget account #20-487-200-300-29-2520-ELA.

34. Approve the purchase of 5 additional LETRS Volume 2 Participant Books at a cost of $229.00 each for the K-2 ELA Department, not to exceed $1,145.00; to be paid through budget account #20-487-100-600-29-2520-ELA.

35. Approve the following staff members from Ella G. Clarke School to translate for parent conferences on Monday, November 21, 2022, Tuesday and November 22, 2022 after contractual hours, at the below rates, not to exceed a total of 8 hours each between both days, to be paid through budget account #15-421-100-101-05-0005.

    - Eric Holmberg Teacher $45.00 per hour
    - Yesenia Nieves Paraprofessional $22.50 per hour

36. Approve the following staff members to serve on their school's ESL Instructional Team for 1-1.5 hours of release time per month to attend meetings, at no cost to the district.

Lakewood High School	Jessica Kalisa and Daniel Silvestri (alternating)
Spruce Street School	Katlyn Dato and Natasha Wilson (alternating)
Lakewood Middle School	Rania Saad and Elizabeth Barone (alternating)
Clifton Avenue School	Maria McFarland, Sharon Esposito and Rosalie DiMiceli (alternating)
Oak Street School	Ana Tsapatsaris
Piner Elementary	Beth Francis
Ella G Clarke	Shannon Downey

37. Approve the spring tuition costs and fees for the ESL certification program through Stockton University at the total cost of $26,871.00, to be paid through budget account #20-487-200-500-29-2520 for the following teachers:

    - Holly Buray
    - Amy Cabrera
    - Tracey Kearney Canace
    - Sharon Esposito
    - Shannon Downey

- Rutricia Longsworth
- Carolina Samaniego

38. Approve the following ACCESS Test Coordinators from December 15, 2022 through April 15, 2023 for $1,500.00 each; to be paid through Title III budget account #20-241-200-100-29-2520-000.

    - Clifton Avenue: Rosalie DiMiceli
    - Lakewood High School: Jessica Kalisa
    - Lakewood Middle School: Sheila Darnowski
    - Spruce Street: Natasha Wilson
    - Oak Street: Angela Alvarez
    - Ella G. Clarke: Maureen Pribila
    - Piner Elementary/LECC: Jeannette Martinez

39. Approve Brian Surgent to receive the Horticulture Stipend of $2,454.00 for maintaining the greenhouse/flower and vegetable beds during July 2022 and August 2022; to be paid through budget account #15-140-100-101-03-0003.

40. Approve the program fee from Kaplan North America, LLC, for the SAT Prep Program at a cost of $19,950.00 per Session, not to exceed $59,850.00; to be paid through budget account #15-190-100-610-03-0003.

41. Approve the following teachers as the Culture & Climate Coordinators at Lakewood High School for 2022-2023 school year before or after contractual hours, at a stipend amount of $5,000.00 to be split between the two (2) teachers; to be paid through budget account #15-401-100-100-03-0003.

    - Hammel, Kelly
    - Riordan, Nancy

42. Approve the following:

Co-Curricular Position-LHS
2022-2023 School Year
Per LEA Contract Schedule G

Grade 12	Danielle Cusanelli/Martha Mroz	$2,737.00 Split**

**Originally Board Approved 8/10/22, Superintendent Item #52

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

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost
12/1/2022	LHS	Robotics Competition	8	1	$0.00	*$270.00
1/10/2023	LHS	Berkley College Visit	40	2	$0.00	**$785.00
4/27/2023	LMS	Sterling Hill Mine	43	11	***$864.00	$2,000.00
1/14/2023	LHS	NJ ACDA/NJMEA Choral Academy	20	1	$0.00	**$875.00
3/14/2023	LMS	Newark Airport	40	14	$0.00	***$1,100.00
3/21/2023	LMS	Newark Airport	38	8	$0.00	***$1,100.00
1/28/2023	LHS	Delsea HS – Color Guard Competition	25	2	$0.00	*$900.00
1/23/2023	LHS	State Capital	30	2	$0.00	*$1,100.00
12/17/2022	LHS	BG Doyle Cemetery-Wreaths across America	30	2	$0.00	*$1,000.00
1/7/2023	LHS	CRHS- JROTC Drill Competition	25	2	$0.00	*$540.00
1/11/2013	LMS	NJ Association of Student Councils Conference	18	2	$0.00	#$0.00

*Paid through account #20-360-200-500-03-0000
**Paid through account #15-000-270-512-03-0003
***Paid through club funds
Sharing the bus with LMS

44. Approve the Professional Development for the following staff for the 2022-2023 school year.

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
Hefferon	KeriAnne	OC Region of Student Assistance Coordinators Mtg.	12/16/2022	$0.00	*$7.42	$0.00

*Mileage Account #11-000-223-580-00-000

45. Approve the purchase of Wide Format All-in-One Printer, teacher and student iPads and Macbooks for Oak Street School Art Classroom for a total of $7,922.95; to be paid through budget account #20-487-200-600-29-2520-ART.

46. Approve the following teachers to join as members of the ELA and Math Elementary Curriculum Teams for the 2022-2023 school year, at no cost to the district:

English Language Arts	
Grade 3	Z. Rosenmertz
Grade 3	M. Czech
Grade 3	R. Capalbo
Grade 4	S. Cloonan
Grade 4	K. Pipes
Grade 4	C. Leach
Grade 5	M. Leahey
Grade 5	T. Banka
Grade 5	C. Currao

Math	
Grade K	S. Moses
Grade K	K. Albertson
Grade 1	S. Hamdi
Grade 1	P. Morton
Grade 2	C. Camacho
Grade 2	J. Storch
Grade 2	M. Dineen
Grade 3	J. Thomas
Grade 3	A. Reilley
Grade 3	D. Ortiz
Grade 4	J. Sparandera
Grade 5	C. Doyle
Grade 5	J. Lowman

47. Approve the following LECC staff members to translate for Parent/Teacher conferences on Monday, November 21, 2022 from 3:00PM to 8:00PM at a rate of $22.50 per hour; not to exceed $112.50, to be paid through budget account #11-000-219-104-13-0013.

    - Candace Dries
    - Reina (Patty) Flores
    - Pietrina Maure

48. Approve the following LECC teachers, Brocha Greenberg, Deidre Krok, Jillian Deguillo-Decarlo, Maegen Skopas, Rochel Greenes, Shainy Schloss and Trisha King for the academic/data/climate and culture leadership development team for the 2022-2023 school year, before or after contractual hours; at a cost of $45.00 per hour, for 20 hours each, for a total cost per teacher not to exceed $900.00; to be paid through budget account #15-000-221-110-07-0007-2520-000-30.

49. Approve the following LECC paraprofessionals/secretaries, Eryn Kirman, Linsa

Esquenazi, Pietrina Maure, Rosaria Neri, Tyler Frattelone and Eileen Romano for the academic/data/climate and culture leadership development team for the 2022-2023 school year, before or after contractual hours; at a cost of $22.50 per hour, for 20 hours each, for a total cost per teacher not to exceed $450.00; to be paid through budget account #15-000-221-110-07-0007-2520-000-30.

50. Approve MOESC to handle the proper disposal of technology equipment.

    WHEREAS, the Lakewood Board of Education has identified the attached listed equipment as having no education or mechanical value; and

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

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

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

51. Approve the purchase of 60 iPads from CDW for Spruce Street School for a total cost of $20,000.00, to be charged to budget account #15-190-100-610-07-0007.

52. Approve the purchase of 2 smart boards including stands and installation for Clifton Avenue Grade School from CDW for a total cost of $15,548.00, to be charged to budget account #15-120-100-730-06-0006.

53. Approve the lease of a copier from Xerox Corporation, State Contract 072736100 for the period of December 15, 2022 to December 14, 2027 for $373.95/month and $.0035 print rate; to be paid through budget account #15-190-100-500-04-004.

54. Approve Peter Baubles to host a Financial Aid workshop for parents on Tuesday, November 29, 2022 from 5:00pm to 7:00pm at Lakewood High School, at $45.00/hour, for a maximum of two hours, to be paid through budget account #15-421-100-101-03-0003.

55. Approve Barbara Morcos, Director of School Counseling to attend the Ocean County Directors of School Counseling meeting on January 24th at the OCVTS Brick Center, workshop will be at no cost to the district, travel to and from will be paid through budget account #11-000-223-580-00-000.

56. 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 same and the Board specifically approves same at a Board meeting. In addition, as to the New Jersey Department of Education Mandated Tuition Contract, Page 10, Paragraph "A." (and/or anywhere delineated in the Contract) "any and all monies owed, if any, by the district to the approved private school(s) shall be paid throughout the 2024-2025 school year provided there are no applicable Audit findings, 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
933758	Bayshore	$8,000.00/ month	$3,500.00/ month	1 month	AUT	$11,500.00	07/05/2022-08/11/2022
917529	New Roads	$343.43/day	$135.00/day	127 days	MD	$60,760.61	11/28/2022-06/30/2023
908884	New Roads	$343.43/day		125 days	MD	$42,928.75	11/30/2022-06/30/2023
936406	SCHI		$166.66/day	134 days	AUT	$22,332.44	11/22/2022-06/30/2023
939304	SCHI	$586.89/day		135 days	PSD	$79,230.15	11/21/2022-06/30/2023

57. **Be it Hereby Resolved** that in the student matter captioned ***Y.R. & R.R. o/b/o E.R. v the Lakewood Board of Education*, Docket No.: EDS-02447-2022N; Agency Ref No.: 2022-33945**; The Board of Education agrees to a settlement for the 2022-2023 and 2023-2024 school years; subject to *OAL Approval, Final Review, State Monitor Approval and Superintendent Approval* in accordance with the written terms provided to the Board which is on file in the office of the Business Administrator. Total yearly cost $20,470.00 **(Student ID 8699) Account No.: 20-487-100-569-29-2520-000* Correction from November 16, 2022 agenda**

58. **Be it Hereby Resolved** that in the student matter captioned ***M.S. o/b/o N.S. v the Lakewood Board of Education, Docket No: EDS-09644-22*; Agency Ref No.: 2023-34939;** The Board of Education agrees to extend the prior settlement for 2022-2023 through 2024-2025 school years subject to *OAL Approval, Final Review, State Monitor Approval and Superintendent Approval* in accordance with the written terms provided to the Board which is on file in the office of the Business Administrator. Total yearly cost $76,912.00 **(Student ID 910909) Account No.: 20-487-100-569-29-2520-000 & 11-000-216-320-00-SETT**

59. Approve Michelle DiPietro to attend the Professional Development workshop entitled: SLD, the Law, and Best Practices for Classification (Virtual) on Wednesday, November

16, 2022 from 7:00 - 8:15pm at a cost of $10.00 for registration; to be paid through budget account #20-487-200-100-29-2520-SPE.

60. Approve Leah Schorr to attend the Professional Development seminar "Emotional Validation & Coping" Fostering a Feeling of Safety and Support in the School Setting at the New Road School on Friday, December 2, 2022 from 9:30am – 12:30pm, at no cost to the district.

61. Approve Miriam Jacobs to view the online webcasts from Profectum Online from December 2022 – June 2023; at a cost of $15.00 per course for registration not to exceed $165.00; to be paid through budget account #20-487-200-100-29-2520-SPE.

62. Approve Miriam Jacobs to attend the Professional Development Online Workshop Visual Spatial Processing provided by Profectum on Sunday, January 29, 2022 & Sunday, February 5, 2023 at a cost of $275.00 for registration ; to be paid through budget account #20-487-200-100-29-2520-SPE.

63. Approve the purchase for Add-a-Name Boards for District, Region, and State Placewinners in the Wrestling Room at a cost of $4,280.00 by Team Fitz Graphics, to be paid through budget account #11-402-100-500-00-0000.

64. Approve Kyle Shelly, Head Coach for Girls Wrestling, to attend the Beast of the East Invitational Girls Wrestling One-Day Tournament on December 16, 2022 at the University of Delaware, at no cost to the district.

65. Approve Pixellot US, Inc to provide the Athletic Department with the VidSwap AD Plan for sports video analysis and an AIR camera for all sports at a cost of $2,799.00, to be paid through budget account #11-402-100-500-00-0000.

66. Approve Nickerson Corp. to complete the basketball backstop repairs in the Lakewood High School gymnasium at a cost not to exceed $9,758.00, to be paid through budget account #11-402-100-500-00-0000.

67. Approve the following Coach as a Non-paid Volunteer Coach, at no-cost to the district:

Last Name	First Name	Sport	Position	Group	Step	Salary
Ingram	Rodale	Boys Basketball	Volunteer Coach	N/A	N/A	Non-Paid

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

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	$50.00	Football & Wrestling Varsity			(1-2) Per Event
Video Tape	$45.00	Per Hour			One Per Event

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

69. Approve Clifton Avenue Grade School students in grades 2-5 to attend trips as an incentive for perfect and improved attendance for the second through fourth marking period; not to exceed $20,000.00; to be paid through budget account #20-487-200-600-29-2520-070.

Grade Level	Destination	Tentative Date	Curriculum Connection
Grade 2	Jake's Branch	May 25,2023	Science: Life Science

			(Plants & Animals)
Grade 3	Cattus Island	June 2, 2022	ELA Unit on the Study of Reptiles and Amphibians
Grade 4	Medieval Times	June 7, 2023	ELA: Empires in the Middle Ages
Grade 5	Camden Aquarium	June 6, 2023	ELA: Unit 4 Science: Life Science Unit

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

Number	Agency/Consultant	Date	Hours (not to exceed)	Hourly Rate	Total (not to exceed)
914465	Gissela Malgeri	1/2/23 - 1/31/23	10 hours/week	$45.00	$1,800.00
912448	Gissella Malgeri	1/27/23 - 2/28/23	10 hours/week	$45.00	$1,800.00
913134	Valerie Truisi	1/2/23 - 1/31/23	10 hours/week	$45.00	1,800.00
936016	Andrea Palermo	12/1/22 - 1/3/23	5 hours/week	$45.00	$225.00
908223	TOK	1/2/23 - 3/2/23	10 hours/week	$50.00	$4,500.00
906430	Sharon Solar, Priscilla Antuna, Iryna Magbanua	10/17/22 - 12/30/22	10 hours/week	$45.00	$6,000.00
921514	Learnwell	11/12/22 - 12/12/22	5 hours/week	$57.25	$1,145.00
907741	Learnwell	11/10/22 - 12/12/22	5 hours/week	$57.25	$1,431.25
918398	Carmella Quick	11/2/22 - 1/14/23	10 hours/week	$45.00	$4,500.00
918561	Carmella Quick	11/2/22 - 1/14/23	10 hours/week	$45.00	$4,500.00

922202	Robin Applebaum	12/1/22 - 2/1/23	10 hours/week	$45.00	$3,600.00
931737	Allison Fusco	11/18/22 - 1/18/23	10 hours/week	$45.00	$3,600.00
930415	Dylan Brown	11/21/22 - 1/21/23	10 hours/week	$45.00	$3,600.00
918564	Valerie Truisi	12/18/22 - 2/18/23	10 hours/week	$45.00	$3,600.00
924970	Valerie Truisi	12/1/22 - 2/1/23	10 hours/week	$45.00	$3,600.00
940433	Priscilla Antuna	11/28/22 - 2/28/23	10 hours/week	$45.00	$3,600.00
918316	Kathryn Bower	12/21/22 - 1/21/23	up to 10 hours/week	$45.00	$3,600.00
912482	Jason Storch	11/28/22 - 2/28/23	10 hours/week	$45.00	$3,600.00
919593	Lara Cerami	12/5/22 - 2/5/23	up to 10 hours/week	$45.00	$3,600.00
918729	Lara Cerami	12/5/22 - 2/5/23	up to 10 hours/week	$45.00	$3,600.00
908924	Heidi Jensen, Iryna Magbanua, TBD	12/7/22 - 2/7/23	10 hours/week	$45.00	$3,600.00

71. Approve the following individuals to provide Home Instruction or Supplemental Instruction for the 2022 – 2023 school year, at $45.00 per hour, to be paid through budget account #11-150-100-320-00-0000.

Antuna	Priscilla
Applebaum	Robin
Brown	Dylan
Clampffer	Ashley
Genovese	Daniel
Jensen	Heidi
Mauriello	Cassandra
Solar	Sharon
Storch	Jason

72. Approve purchase of decodable text for Special Education teachers through Winsor Learning at a cost not to exceed $50,000.00 for the 2022-2023 school year to be paid through budget account #20-487-100-600-29-2520-SPE.

73. Approve Edward Knapp to supervise the play Almost, Maine on Friday, December 16, 2022 from 6:00pm until all participants are dismissed and all children are picked up by a parent, at $80.00/hour; to be paid through budget account #15-401-100-100-03-0003.

74. Approve Annette Maldonado to supervise the play Almost, Maine on Saturday, December 17, 2022 from 12:30pm until all participants are dismissed and all children are picked up by a parent at $120.00/hour, to be paid through budget account #15-401-100-100-03-0003.

75. Approve the following items for purchase for the Oak Street School Library, to be paid through ARP/ESSER III funds budget account #20-487-100-600-29-2520-084:

    - Follett Content Solution for new books totaling $31,469.34
    - Hertz Furniture for new shelving totaling $10,834.40

76. Approve the following items for purchase for the Ella G. Clarke School and Clifton Avenue Grade School Libraries, to be paid through ARP/ESSER III funds budget account #20-487-100-600-29-2520-084:

    - Follett Content Solution for new books totaling $29,882.97
    - Demco for new furniture and supplies totaling $10,855.39

77. Approve Meghan Nicotra, SSS paraprofessional, as a substitute for early a.m. duty for the 2022-2023 school year; at $22.50 per hour, per Schedule G from the LEA contract, beginning December 15, 2022.

78. Approve the following Lakewood High School administrators to monitor Achievement Academy on a rotating basis (as needed) for three hours per day, Monday through Friday, at $80.00/hour beginning October 3, 2022, until June 22, 2022; to be paid through budget account #20-232-100-100-03-0003.

    - Douglas Riley

79. Approve Agnese Brattoli as Assistant Board Secretary, at no cost to the district.

80. Approve Valerie Truisi to participate in the FY2023 Teach STEM Classes in Nonpublic Schools Grant at the Hillel Yeshiva of the Shore Area for a maximum of 108 hours, at an hourly rate of $56.86; to be paid from budget account #20-481-100-101-26-0791-27H.

81. May the board approve Rachel Kalish to conduct additional PT evaluations to maintain compliance with timelines, at a cost of $300.00 per PT evaluation, not to exceed $5,000.00, to be paid through budget account #11-000-216-320-00-0000.

82. Approve Alfred Starling, Security Liaison, to work nights and weekends, on an as needed basis, at $40.00/hour; to be paid through budget account #11-000-266-100-00-SPEC.

IMPORTANT INFORMATION:

Fire Drill Report – December 2022
Security Drill Report – December 2022
HIB Report – December 2022

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. KLINGER, Aimee
   Teacher: Science- LHS
   Effective: November 28, 2022

2. WONG, Laurel
   Teacher: 1st Grade, SEI- SPRUCE
   Effective: January 23, 2023

3. PRISK, Arielle
   Guidance Counselor: SAC- LMS
   Effective: January 23, 2023

4. CAPEZZERA, Morgan
   Child Study Team: School Psychologist- LMS
   Effective: January 29, 2022

5. VALLO, Brynn
   Teacher: 1st Grade- PINER
   Effective: February 10, 2023

b. Retirements- None At This Meeting

c. Terminations- None At This Meeting

d. Leaves of Absences

1. #5517
   Medical-Sick(68 days)-Paid
   Effective: October 3rd, 2022
   Returning: January 24th, 2023 (Pending Doctor's release)
   (Pending attendance data)

2. CRENSHAW, Katrina
   District Math Coach-LHS
   Maternity (115 Sick days)-Paid
   Effective: January 3rd, 2023
   Terminating: June 22nd, 2023
   (pending attendance data)

3. FLETCHER, Jodi
   Teacher-SSS
   Maternity-Sick (56 days)-Paid
   Effective: November 28th, 2022
   Terminating: February 24th, 2023
   Maternity-FMLA-Unpaid
   Effective: February 27th, 2023
   Returning: April 17th, 2023
   (Pending attendance data)
   (Update, Board approved 11/16/22)

4. HEAGELE, Marli
   Teacher-SSS
   Medical-Sick(7 days)-Paid
   Effective: November 1st, 2022
   Terminating: November 8th, 2022
   (Pending attendance data)

5. MITCHELL, Christina
   Teacher-CAGS
   Maternity-Sick (11 days)-Paid
   Effective: November 7th, 2022
   Terminating: November 23rd, 2022
   Maternity-FMLA-Unpaid
   Effective: November 28th, 2022
   Returning: February 27th, 2022

(Pending attendance data)
(Update, Board approved 11/16/22)

6. PEDERSON, Michelle
   Teacher-CAGS
   Maternity- Sick (40 days)-Paid
   Effective: November 16th, 2022
   Terminating: January 23rd, 2023
   Maternity- FMLA-Unpaid
   Effective: January 24th, 2023
   Returning: April 26th, 2023
   (Pending attendance data)

7. SARDANO, Tina
   Teacher-EGC
   Medical-Sick (34 days)-Paid
   Effective: October 4th, 2022
   Returning: November 28th, 2022 (pending doctor's release)
   (pending attendance data)
   (Extending; Board approved 10/19/22 and 11/16/22)

8. SCRIBNER, Susan
   Teacher-Piner
   Intermittent Caregiver – (not to exceed 12 sick, and 4 personal)-Paid
   Effective: November 14th, 2022
   Terminating December 13th, 2022
   Intermittent Caregiver – (not to exceed 15 extra consideration days)-Paid minus sub
   Effective: December 14th, 2022
   Returning: January 3rd, 2023
   (pending attendance data)

9. ANTUNA, Ashley
   Teacher-Piners
   Bonding-FMLA-Unpaid
   Effective: January 9th, 2023
   Returning: April 3rd, 2023

10. KAMINSKI, Claire
    Teacher-SSS
    Medical – Sick (18 days) Personal (2.5 days)-Paid
    Effective: January 5th, 2023
    Terminating: February 3rd, 2023

Medical- Extra consideration days (18.5 days) – Paid minus Sub
Effective: February 3rd, 2023
Returning: March 6th, 2023(Pending Doctor's release)
(Pending attendance data)

e. Transfers

1. CARMEL, Lindsay

From:	Pre K Teacher- PINER
To:	Pre K Teacher- SPRUCE
Effective:	February 1, 2023
Terminating:	June 30, 2023

(Replacement for M. Gargulinski- Resigned)
(AT NO ADDITIONAL COST TO THE DISTRICT)

2. SHORTER, Sherri

From:	School Social Worker - LHS/CST
To:	School Social Worker - LMS/CST
Effective:	November 29, 2022
Terminating:	June 30, 2023

(Replacement for E. Wisniewski- Transferred)
(Budget account #11-000-219-104-13-0013)
(AT NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments-

1. *WILSON, Judith

Teacher:	ICR- CAGS
Effective:	January 18, 2023 or sooner
Terminating:	June 30, 2023
Salary:	Step 28, MA- $92,496.00

(Replacement for D. Carrion- Resigned)
(Budget Account #15-213-100-101-06-0006)

2. *KELLY, JR., Joseph

Teacher:	Health and Physical Education- LECC Campus 2 (8:20 am to 10:45 pm)/PINER (11:00 am to 3:10 pm)
Effective:	November 19, 2022
Terminating:	June 30, 2023
Salary:	Step 17, BA- $65,446.00

(Replacement for M. Triano- Resigned)
(Budget Account #11-110-100-101-12-0012)
(*correction from 9/21/22 agenda)

3. *TAVARES, Stephanie
   Guidance Counselor: LHS- (Temporary Contract)
   Effective: November 28, 2022
   Terminating: March 19, 2023 (or sooner)
   Salary: Step 1, MA- $59,096.00
   (Temporary replacement for G. Brooks- on LOA)
   (Budget Account #15-000-218-104-03-0003)

4. *GRAHAM, Angelina
   Teacher: American Sign Language- LHS
   Effective: December 7, 2022
   Terminating: June 30, 2023
   Salary: Step 4, BA- $52,071.00
   (Replacement for Employee #8413)
   (Budget Account #15-140-100-101-03-0003)

5. *HERRERA, Karen (**OFFER RESCINDED**)
   Teacher: 2nd and 3rd Grade Bilingual- OAK
   Effective: **Offer Rescinded Immediately**

6. *LAUREIGH, Melissa (**OFFER RESCINDED**)
   Teacher: Science- LHS
   Effective: **Offer Rescinded Immediately**

7. *DEVESTY, Jordan
   Teacher: Special Education Intervention- LHS
   Effective: January 9, 2023
   Terminating: June 30, 2023
   Salary: Step 19, MA- $72,346.00
   (New Position)
   (Budget Account #20-250-200-100-29-2520-CEI)

g. Reappointments- None At This Meeting

h. Salary Adjustments- None At This Meeting

i. Stipends- None At This Meeting

j. Tuition Reimbursement

1. KONAR, Michele
   3 credits

SPED 08555 Educational Psychology for Students with Disabilities
$2,337.00
Account #20-487-200-280-29-2520

2. CZECH, Margaret
3 credits
EDC 5014 Methods of Research for Leaders in Inclusive Schools
$2,199.00
Account #20-487-200-280-29-2520

k. Miscellaneous

1. MOSTEL, Tobree
Assistant Principal-LHS
Hired: October 3rd, 2011
Retired: August 18th, 2022
Sick Available (54.25) – Donated Sick Time (26) = 28.25 (Net Sick available)
Net Sick (28.25) + Personal (20.5) =48.75 (Total available days for payout)
48.75 ÷ 2 = 24.375 (total days - 50%, per contract)
$147,964 ÷ 240 = $616.52 (per diem calculation)
$616.52 x 24.375 = $15,027.68 (accrued value)
$15,000 (actual payout per Ch 3 C.11A:6-19.2 cap of $15,000)

2. SARDANO, Tina Maria
Teacher-EGC
Hired: September 1st, 2005
Retired: December 1st, 2022
Sick (.5) + Personal (4) + Retirement days (14.5) = 19 (Total available days for payout)
19 ÷ 2 = 9.5 (total days - 50%, per contract)
$76,146 ÷ 183 = $416.10 (per diem calculation)
$416.10 x 9.5 = $3,952.95 (accrued value)

2. NON-CERTIFICATED

a. Resignations

1. MURRAY, Lisa
Payroll Manager: District Office (Business Office)
Effective: December 16, 2022

2. ALMAZO SALAS, Evelia
Breakfast Aide: OAK

Effective: December 9, 2022

3. KAVANAUGH, Shawn
   Security Specialist: District
   Effective: December 6, 2022
   (Amendment from the 11/16/2022 board agenda- Superintendent Item #6, Non-certified resignations)

4. GLADDEN, Thomas
   Cafeteria Aide: CAGS
   Effective: December 13, 2002

5. DELIZ, Gail
   Paraprofessional: Program- EGCS (Paraprofessional Position ONLY)
   Effective: December 13, 2022

6. CANGIALOSI, Julie
   Paraprofessional: 1:1- LECC, Campus 1
   Effective: December 23, 2022

b. Retirements- None At This Meeting

c. Terminations- None At This Meeting

d. Leaves of Absence

1. PICK, Melissa
   Paraprofessional-LMS
   Medical – (10 sick days) – Paid
   Effective: October 31st, 2022
   Terminating: November 15th, 2022
   Medical – FMLA –Unpaid
   Effective: November 16th, 2022
   Returning: December 14th, 2022 (Pending doctor's release)
   (Pending attendance data)

2. REIGLE, Donna
   Athletic Administrative Secretary-LHS
   Intermittent Caregiver- (12 sick, 1 vacation, 1 personal)-Paid
   Effective: October 31st, 2022
   Returning: December 6th, 2022
   (Pending attendance data)

3. MELON, Michael
   Security-LMS
   Medical-Sick (42 days)-Paid
   Effective: October 6th, 2022
   Terminating: December 9th, 2022
   Medical – NJFLA –Unpaid
   Effective: December 12th, 2022
   Returning: December 19th, 2022 (Pending Doctor's release)
   (Pending attendance data)

4. SHORT, Patricia
   Secretary-SSS
   Medical-Sick (18days)-Paid
   Effective: December 1st, 2022
   Returning: January 4th, 2023 (Pending Doctor's release)
   (Pending attendance data)

e. Transfers

1. NAPOLITANO, Shannon **(DECLINED POSITION)**

From:	Secretary- CAGS
To:	Administrative Secretary- CAGS
Effective:	November 28, 2022
Terminating:	June 30, 2023
Salary:	Step 14- $35,693.00

(Replacement for C. Powell- Transferred)
(Budget Account #15-000-240-105-06-0006)

2. Employee #7510

From:	Secretary I
To:	Administrative Secretary I
Effective:	July 1, 2022
Terminating:	June 30, 2023
Salary:	Step 15- $36,809.00

(Freeze Step and Salary Increments until the 2025-2026 school year)

3. DELIZ, Gail

From:	Program Paraprofessional- EGCS
To:	Administrative Secretary I- CAGS
Effective:	December 14, 2022
Terminating:	June 30, 2023
Salary:	Step 16- $38,049.00

(Replacement for C. Powell- Transferred)

(Budget Account #15-000-240-105-06-0006)

4. INZELBUCH, Atara
   From: 1:1 Paraprofessional- LECC, Campus 2
   To: 1:1 Paraprofessional- LECC, Campus 3
   Effective: November 1, 2022
   Terminating: June 30, 2023
   (AT NO ADDITIONAL COST TO THE DISTRICT)

5. NUDO, Alexandria
   From: Program Paraprofessional, PK- SPRUCE
   To: 1:1 Paraprofessional, PK (Student #93836)- SPRUCE
   Effective: December 1, 2022
   Terminating: June 30, 2023
   (AT NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments

3. *GUIDIE, Darla
   Senior Payroll Manager: District Office
   Effective: January 3, 2023 or sooner
   Terminating: June 30, 2023
   Salary: $91,000.00
   (Replacement for L. Murray- Resigned)
   (Budget Account #11-000-251-100-00-0000)

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. Sodexo Breakfast Aides
   Effective: December 15, 2022
   Terminating: June 30, 2023

NAME	SCHOOL	SALARY	HOURS
Simeone, Dina	OAK	$15.00 per hour	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 7:58pm

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 Live Stream Public Meeting held on December 14, 2022.

December 15, 2022

Kevin Campbell, Assistant Business Administrator/Board Secretary