

Regular Board Meeting (Wednesday, July 13, 2022)

Generated by Omaid Segui on Thursday, July 14, 2022

Members present

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

Members absent

Isaac Zlatkin

Meeting called to order at 6:26 PM**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, Superintendent

Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary

Mr. Robert S. Finger, Coordinator of Fiscal Services

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

Ms. Ana Faone, Translator

Mrs. Omaid 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 Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Not Present at Vote: Isaac Zlatkin

B. EXECUTIVE SESSION**1. RESOLUTION****2. ROLL CALL**

BOARD MEMBERSHIP

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

SUPPORT PERSONNEL

Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. Robert S. Finger, Coordinator of Fiscal Services
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
Ms. Ana Faone, Translator
Mrs. Omaida Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

3. MOTION TO GO INTO PUBLIC SESSION

Motion by Heriberto Rodriguez, second by Moshe Raitzik.

Final Resolution: Motion Carries

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

Not Present at Vote: Moshe Bender, Isaac Zlatkin

C. PUBLIC SESSION**2. SUNSHINE LAW****3. ROLL CALL****BOARD MEMBERSHIP**

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

SUPPORT PERSONNEL

Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. Robert S. Finger, Coordinator of Fiscal Services
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
Ms. Ana Faone, Translator
Mrs. Omaida Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

4. PRESENTATIONS

1. Meal Distribution Video

5. 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, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Isaac Zlatkin

6. COMMITTEE REPORTS

7. CORRESPONDENCE AND COMMUNICATIONS

8. RECOGNITION TO THE PUBLIC

None At This Meeting

9. STATEMENT OF THE BOARD PRESIDENT

D. BUSINESS AGENDA

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

Motion to Approve Business Agenda 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, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Isaac Zlatkin

E. SUPERINTENDENT AGENDA

1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT

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, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, 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, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Isaac Zlatkin

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

Motion by Heriberto Rodriguez, second by Moshe Raitzik.

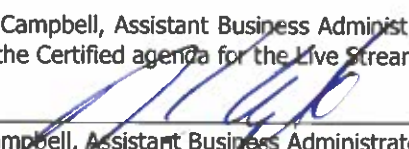
Final Resolution: Motion Carries

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

Not Present at Vote: Moshe Bender, Isaac Zlatkin

Meeting was adjourned at 7:59 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 Live Stream Public Meeting held on July 13, 2022.


Kevin Campbell, Assistant Business Administrator/Board Secretary

July 14, 2022

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

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

**WEDNESDAY, JULY 13, 2022
THROUGH DISTRICT WEBSITE**

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, Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. Robert S. Finger, Coordinator of Fiscal Services
Mr. Ronald Fisher, State Monitor
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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

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

AGENDA
July 13, 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. Meal Distribution

- VI. MINUTES:** Public Meeting Minutes- June 22, 2022
Executive Meeting Minutes- June 22, 2022
Public Meeting Minutes- July 6, 2022
Executive Meeting Minutes- July 6, 2022

VII. COMMITTEE REPORTS- None At This Meeting

VIII. CORRESPONDENCE AND COMMUNICATIONS- None At This Meeting

IX. RECOGNITION OF THE PUBLIC-

STATEMENT BY BOARD PRESIDENT

Pursuant to Board Policy 0164, Roberts' Rules of Order shall govern the Board of Education in its deliberations and in the conduct of its meetings. As such, all comments from the public and from other members of the Board should be directed to the Board President who is responsible for presiding over the meeting.

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 –None at this meeting
- B. Acceptance of the Treasurer and Board Secretary Reports – None at this meeting
- C. Certification of No Over Expenditures: None at this meeting
- D. Approval of Bills List for the **Warrant Account for July 13, 2022**
 - **2021/2022** in the amount of **\$4,755,549.95**
 - **2022/2023** in the amount of **\$83,421.00**
- D2. Approval of Supplemental Bills List for the **Warrant Account for July 13, 2022**
 - **2021/2022** in the amount of **\$4,955,718.58**
 - **2022/2023** in the amount of **\$3,114,834.96**
- E. Approval of **2021/2022** Bills List for **Cafeteria Account for July 13, 2022** in the amount of **\$324,377.85.**
- F. Approval of Payroll and Board Share of Fica/Medi and DCRP for:
 - **June 30, 2022** in the amount of **\$814,725.51**
 - **July 15, 2022** in the amount of **\$1,206,381.64**

G. Approval of payment of **New Jersey State Health Benefits for May 2022** in the amount of **\$1,494,703.29**.

H. Transportation

1. Move to record and award RFQ-T01-2223 received on 6/28/22 @ 10am for ESY as follows:

To be paid through budget acct# 11-000-270-514-00-0000.

VENDOR	DAG						AWARD	
	Rte Cost	Inc/Dec	Aide	TTL	x Days	TOTAL		ACCOUNT
OAK3S	\$405.00	\$0.01	\$85.00	\$490.00	30	\$14,700.00	AWARD	11-000-270-514-00-0000

2. Move to approve coordinated services with MOESC for the 22/23 SY pursuant with New Jersey Legislature P.L. 1997, c.053 (S780 2 R) for an amount not to exceed \$1,300,000.00 to be paid through budget account #'s 11-000-270-514-00-0000(spced) 11-000-270-511-00-0000(public) 11-000-270-512-00-0000(voc)
3. Move to approve correction to 4/13/22 agenda item #4 T07-2223 to add 3 additional billable for Rugby for ESY transportation as follows (Days were originally calculated at 30 days- should be 33 days):

To be paid through budget acct# 11-000-270-514-00-0000:

RUGBY1*	\$325.00	\$60.00	\$0.01	\$385.00	33	\$12,705.00
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4. Move to record and award RFQ-T02-2223 received on 7/8/22 @ 230pm for ESY transportation for students 930977,936078,933166, & 909533 as follows:

To be paid through budget acct# 11-000-270-514-00-0000

VENDOR	DAG						AWARD	
Route	Rte Cost	Inc/Dec	Aide	TTL	x Days	TOTAL		ACCOUNT
REGDAY2Q	\$308.00	\$0.01	\$75.00	\$383.00	21	\$8,043.00		
VENDOR	Hartnett						AWARD	
Route	Rte Cost	Inc/Dec	Aide	TTL	x Days	TOTAL		ACCOUNT
REGDAY2Q	\$428.00	\$1.00	\$130.00	\$558.00	21	\$11,718.00		
VENDOR	Klarr							
Route	Rte Cost	Inc/Dec	Aide	TTL	x Days	TOTAL		ACCOUNT
REGDAY2Q	\$442.00	\$0.01	\$68.00	\$510.00	21	\$10,710.00		
VENDOR	SCHOOL BOUND							
Route	Rte Cost	Inc/Dec	Aide	TTL	x Days	TOTAL		ACCOUNT

REGDAY2Q	\$300.00	\$0.01	\$65.00	\$365.00	21	\$7,665.00	AWARD	11-000-270-514-00-0000
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- I. Approve correction/clarification to award of **CC 02-2223**, Nonpublic Chapter 192/193, Title I, III, & IV Instructional Services, for **Tree of Knowledge only** awarded on 7/6/2022 as follows. As a result, the cost for a Speech Pathologist has been added to the scoring calculations and the total score for Tree of Knowledge has changed to **94.54 points**. No other vendors have been affected by this change and their award of 7/6/2022 remains the same. A revised Committee Report has been posted on the district website.

Tree of Knowledge

SERVICE	TECHNICAL (MAX 45 PTS)	MANAGEMENT (MAX 55 PTS)	COST (DETERMINED BY STATE OF NJ)	TOTAL SCORE
Line Item 0001 Chapter 192/193				
Scorer #1	45	50		
Scorer #2	45	50		
Scorer #3	45	50		
Average Score	45	50	0	95
Line Item 0002 Title I	TECHNICAL (MAX 35 PTS)	MANAGEMENT (MAX 30 PTS)	COST (MAX 35 PTS)	
Scorer #1	34	30		
Scorer #2	34	30		
Scorer #3	34	30		
Average Score	34	30	32.61	96.61
Line Item 0003 Title III	TECHNICAL (MAX 35 PTS)	MANAGEMENT (MAX 30 PTS)	COST (MAX 35 PTS)	
Scorer #1	28	30		
Scorer #2	28	30		
Scorer #3	28	30		
Average Score	28	30	32.61	90.61
Line Item 0004 Title IV	TECHNICAL (MAX 35 PTS)	MANAGEMENT (MAX 30 PTS)	COST (MAX 35 PTS)	
Scorer #1	34	30		
Scorer #2	34	30		
Scorer #3	34	30		
Average Score	34	30	32.61	96.61
Average All Services				94.71points

Category Hourly Rate (Max 35 pts)	Tree of Knowledge	Tender Touch	Catapult
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MA Certified Teacher	\$110	\$112	\$94
Point Value	29.9	29.37	35
BA Certified Teacher	\$100	\$96	\$88
Point Value	30.8	32.08	35
Para/Sub	\$70	\$90	\$67.18
Point Value	33.59	26.12	35
LCSW,LPC, PSY.D., PH.D. Psychology	\$125	\$135	\$151.76
Point Value	35	32.41	28.85
LSW/LAC	\$80	\$120	\$144.54
Point Value	35	22.4	19.37
ESL Teacher	\$110	\$102	\$94
Point Value	29.9	32.25	35
Speech & Language Pathologist	\$110 This cost was omitted from original award.	\$112	\$99.59
Point Value	31.69	31.25	35
Title IV Presentations	\$275	\$600	\$750
Point Value	35	16.04	12.83
Average Points All Categories for Cost Used for Total Score Calculations	32.61 Average cost score has been changed and calculated in final score.	27.74	29.51

- J. Approve correction to revise the award of **CC 03-2223** originally awarded on 7/6/2022. The cost for MA/MS or higher certified teacher proposed by **M2** was incorrectly stated. The revised scoring is as follows. No changes have been made to the awarded vendors other than point values.

Catapult

	Technical Max 25 pts	Management Max 25 pts	Cost Max 50 pts.
Scorer #1	23.5	25	
Scorer #2	23.5	25	
Scorer #3	23.5	25	
Average Score	23.5	25	41.01
		Total Points	89.51

Tree of Knowledge

	Technical Max 25 pts	Management Max 25 pts	Cost Max 50 pts.
Scorer #1	25	20	
Scorer #2	25	20	
Scorer #3	25	20	
Average Score	25	20	41.01
		Total Points	89.51

Tender Touch

	Technical Max 25 pts	Management Max 25 pts	Cost Max 50 pts.
Scorer #1	25	25	
Scorer #2	25	25	
Scorer #3	25	25	
Average Score	25	25	42.68

		Total Points	92.68
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M2

	Technical Max 25 pts	Management Max 25 pts	Cost Max 50 pts.
Scorer #1	25	25	
Scorer #2	25	25	
Scorer #3	25	25	
Average Score	25	25	50
		Total Points	100

Cost Component for all categories:

Each cost category was evaluated separately based on 50 points. The score for each price category was then averaged with all of the categories per vendor. This score plus the technical and management scores determined the final score per vendor based on a 100 point system.

Hourly Rates for Presenters (Max 50 Points)	<u>Catapult</u>	<u>Tree of Knowledge</u>	<u>Tender Touch</u>	<u>M2</u>
Doctorate of Higher nte \$1200	\$1200	\$1200	\$1,000	\$1,000
Point Value	41.67	41.67	50	50
MA/MS or Higher nte \$750	\$750	\$750	\$750	\$650 (Incorrectly awarded \$600 on 7/6/22)
Point Value	43.33	43.33	43.33	50
BA/BS or Higher nte \$600	\$600	\$600	\$600	\$500
Point Value	41.67	41.67	41.67	50
Minimum HS Diploma nte \$550	\$550	\$550	\$550	\$450
Point Value	40.9	40.9	40.9	50
Mentoring/Coaching	\$200	\$200	\$200	\$150
Point Value	37.5	37.5	37.5	50
Total Average Cost Point Value	41.01	41.01	42.68	50

- K. Approve the Worker's Compensation Insurance Annual Administration Fee for the 2022/2023 school year for Highland Claims Services, Inc. in the amount of \$2,500. (11-000-291-260-00-0001)
- L. Move to approve the following Nonpublic IDEA classes and supports for the 2022/2023 school year dependent on receipt of the required funding from the Township of Lakewood:

	BASIC	PRESCHOOL		TOTAL
IDEA NP Allocation 22/23	\$8,983,099.00	\$185,856.00		\$9,168,955.00
Projected IDEA Carryover				\$588,260.00

IDEA FUNDS AVAILABLE				\$9,757,215.00
<u>CLASSES TO BE PROVIDED</u>				
TENDER TOUCH EDUCATIONAL SERVICES				
	NPSSP		INCLUDES CPI INCREASE OF 8.5%	\$3,562,100.00
	LINKS		INCLUDES CPI INCREASE OF 8.5%	\$3,796,143.00
			TOTAL TENDER TOUCH	\$7,358,243.00
TREE OF KNOWLEDGE				
	SHADOWS			\$375,000.00
	YESOD	10 CLASSES	\$110,870.00 PER CLASS	\$1,108,700.00
	MEKOR	15 CLASSES	\$61,250.00 PER CLASS	\$918,750.00
			TOTAL TOK	\$2,027,450.00
			CPI INCREASE OF 8.5% FOR YESOD AND MEKOR ONLY	\$172,333.75
			TOTAL TOK	\$2,574,783.25
			TOTAL ICRP COST	\$9,933,026.25
CURRENT SHORTFALL IN AVAILABLE IDEA FUNDS				(\$175,811.25)
<u>ADDITIONAL CLASSES REQUIRED</u>				
		# ICRP CLASSES	COST PER CLASS	
ICRP CLASSES TENDER TOUCH	Yeshiva Orchos Chaim	4	\$59,900.00	
	YTT	1		
	Y Even Yisroel	1		
	Y Shaagas Aryeh	2		
			TOTAL 8 classes TT	\$479,200.00
ICRP CLASSES TREE OF KNOWLEDGE	Calvary Academy	1	\$61,250.00	
	Bnos Penina	1		
	Mesores Avos	1		
			TOTAL 3 classes TOK	\$183,750.00
			TOTAL ICRP 11 classes	\$662,950.00
FUNDS REQUIRED FROM LAKEWOOD				\$838,761.25

TOWNSHIP FOR IDEA CLASSES AND SUPPORTS				
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- M. Move to approve the additional payment of **\$118,000** to the Lakewood School Transportation Authority for additional B6T's submitted for the 2021/2022 school year. (20-487-200-500-29-2520-000)
- N. Move to approve an additional amount not to exceed \$25,000 for the 2021/2022 school year for Ari Matthew Boxer to represent the District in regards to a procurement matter with the Office of the State Comptroller at a discounted rate of **\$880.00** an hour to be paid through budget account # 11-000-230-331-00-0001.
- O. Move to Record and Award Competitive Contract CC 06-2223 for Chapter 192 Nonpublic Home Instruction. One response was received on July 12, 2022 @ 1:00 p.m. and scored by an Evaluation Committee as follows:

TREE OF KNOWLEDGE

	TECHNICAL MAX 50 PTS	MANAGEMENT MAX 50 PTS	COST FROM STATE OF NJ	TOTAL SCORE
SCORER #1	48	50		
SCORER #2	48	50		
SCORER #3	48	50		
AVERAGE	48	50	TOTAL	98 POINTS

Tree of Knowledge received 98 points and presented a proposal that was responsive and responsible to the specifications of the RFP. The Evaluation Committee recommends award of CC 06-2223 for Nonpublic Chapter 192 Home Instruction Services to Tree of Knowledge. Services for Chapter 192 Home Instruction will be from **July 1, 2022 through June 30, 2024** with option for two additional 1-year renewals or one additional 2- year renewals. Cost for these services cannot exceed the State of NJ rate for such services. This award is also pending the requirement to advertise a Committee Evaluation Report for 48 hours prior to the contract award pursuant to NJSA 18A:18A-4.5(d).

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve the First Read of the following Bylaw, Policy, and Regulation:

- Policy 0143.20 High School Student Representative to the Board of Education (M)
- Policy 0163 Quorum
- Policy 1511 Board of Education Website Accessibility (M)
- Policy 2415 Every Student Succeeds Act (M)
- Policy 3216 Dress and Grooming
- Policy 3270 Professional Responsibilities

- Regulation 3270 Professional Responsibilities
- Policy 4216 Dress and Grooming
- Policy 5513 Care of School Property (M)
- Regulation 5513 Care of School Property (M)
- Policy 5517 School District Issued Student Identification Cards (M)
- Policy 5722 Student Journalism (M)
- Regulation 3270 Professional Responsibilities

2. Approve to abolish the following Policy and Regulation:

- Policy 2432 School Sponsored Publications – Addressed in Policy 5722
- Regulation 2432 School Sponsored Publications – No longer required

3. That the Board ***with the permission of the NJDOE Acting Commissioner on July 8, 2022*** approve to renew the contract awarded through CC 09-1920 with the Lakewood Student Transportation Authority (LSTA) for Transportation Management Services for Nonpublic Schools for the 2022-2023 school year pursuant to NJSA 18A:18A-42 at a cost of \$1,000.00 per year, or State approved Aid-In-Lieu amount, per mandated student. The number of mandated students to be verified with the District Report of Transported Students. And furthermore, the LSTA shall either disburse the Aid-In-Lieu funds to the appropriate persons or procure transportation for those students provided that the Township of Lakewood is responsible for the cost of non-mandated transportation for public school students.
4. Approve Raymond Mann and Kirsten Oliver to receive an Intervention Data Analysis Mini-Grant to analyze and create a presentation presenting the effectiveness of the Tier 3 2021-2022 Intervention Program. The presentation will be created by August 31, 2022. Each staff member will be paid at a rate of \$45.00 per hour not to exceed 25 hours each. Payment for each of the staff members will not exceed \$1,125.00 and will be paid through ESSER 3 funds budget account #20-487-200-100-29-2520-ELA.
5. Approve the job description for Executive Confidential Secretary to the Superintendent of Schools.
6. Approve Nicole Bonner to work on revising the Kindergarten Literacy Curriculum after contractual hours during the month of June 2022 at a rate of \$40.00 per hour not to exceed 13 hours for a total not to exceed the amount of \$520.00 and will be paid through ESSER 3 funds budget account #20-487-200-100-29-2520-ELA.
7. Approve the revised Teacher Observation Rubric for the 2022-2023 school year.
8. Approve the revised K-2 ELA Response to Intervention Manual for the 2022-2023 school year.

9. Approve Maryellen McLaughlin to work on creating an ELA G&T K-5 Handbook over the summer of 2022 at a rate of \$45.00 per hour not to exceed 25 hours or \$1,125.00 to be paid through ESSER 3 funds budget account #20-487-200-100-29-2520-ELA.
10. Approve the following additional staff members to attend the following LETRS Units 3 & 4 training sessions over the summer at the rate of \$45.00 per hour.
 - July 7, 2022, 12:30-3:30 Unit 3 Part 1
 - July 14, 2022, 12:30-3:30 Unit 3 Part 2
 - August 2, 2022, 9:00-12:00 Unit 4 Part 1
 - August 8, 2022, 9:00-12:00 Unit 4 Part 2

Each teacher will be eligible for reimbursement of a maximum of \$135.00 per 3-hour session and each administrator will be eligible for reimbursement at a rate of \$80.00 per hour if they attend at hours that are not included in their contractual day. This expenditure will not exceed \$3,660.00 and will be paid for through ESSER 3 funds budget account #20-487-200-100-29-2520-ELA.

Last Name	First Name	School
Rivera	Ebony	EGC
Greenes	Rochel	LECC
Bonner	Nicole	District Literacy Coach
Fleming	Lora	OSS
Morton	Paige	SSS
Moses	Stacy	SSS

11. Approve the following staff members to be paid on their own time to complete the LETRS self-paced Volume 2 training course by June 30, 2023. Teachers will be paid for 56 hours at a rate of \$45.00 per hour for each teacher not to exceed the amount of \$2,520.00 if vouchers are submitted within the time requirements with all required supporting documentation. Teachers that score an 80% or above on the final course post-assessment will receive an additional \$500.00 bonus which will not exceed \$3,020.00 per teacher. Administrators will be paid for 45 hours at a rate of \$80.00 per hour (not completing the bridge to practice activities) not to exceed \$3,600.00 per administrator. Administrators who score an 80% or above on the final course post-test will receive a \$500.00 bonus for a total not to exceed \$4,100.00. This expenditure will not exceed a total of \$178,620.00 and will be paid from ESSER 3 funds budget account #20-487-200-100-29-2520-ELA.

Last Name	First Name	Campus
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Paolantonio	Tracy	Board Office
Cannarozzo	Gianna	Piner
Rodrigues-Alves	Nicole	SSS
Ruiz	Michael	CAGS
Albertson	Kelly	Piner
Morton	Paige	SSS
Theiss	Lisa	Piner
Dineen	Meghan	OSS
Nausedas	Laura	OSS
Truax	Paige	Piner
Milon	Danielle	SSS
Mann	Raymond	Piner
Kinsella	Aimee	SSS
Kurek	Jill	Piner
McLaughlin	Maryellen	SSS
Oliver	Kirsten	Piner
Haines	Melanie	SSS
Erreich	Rachel	Piner
Shames	Michelle	SSS
Tjarks	Bridget	SSS
Feifer	Tova	Board Office
Priante	Kimberly	OSS
Friedman	Leah	Piner
Hinton	Denise	Piner
Solomon	Shoshana	LECC
Iafelice	Jennifer	LECC
Vallo	Brynn	Piner
Gonzalez	Yasmin	Piner
Carretta	Monica	Piner
Sura	Melissa	SSS
Cameron	Francesca	Piner

Lawrie	Amy	Piner
Walker	Stephanie	SSS
Moses	Stacy	SSS
Carlo	Rose	SSS
Kiley	Chelsea	Piner
Sweigart	Lizia	Piner
Mazzeo	Deborah	CAGS
Brown	Maryellen	Piner
Brenman	Tracy	CAGS
Delucia	Stephanie	OSS
Ring	Jessica	OSS
Greenes	Rochel	LECC
Pollak	Rebecca	LECC
Marrano	Melissa	OSS
Capper-Patterson	Jennifer	OSS
Sarubbi	Teresa	Piner
Stead	Tom	OSS
Hamdi	Stacie	Piner
Cano	Melinda	OSS
Stareshefsky	Devorie	Board Office
Fleming	Lora	OSS
Mccracken	Trudy	Piner
Karman	Michelle	LECC
Mclaughlin	Lindsay	Coach district
Rex	Kristen	Board Office

12. Approve the reimbursement of the following staff members; at \$50.00 each for registration fee for Stockton University ESL Endorsement program; to be paid through budget account #20-487-200-500-29-2520. (Proof of payment must be provided to Tracy Paolantonio).

Holly Buray	Shannon Downey
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Amy Cabrera	Rutricia Longworth
Tracey Kearney Canace	Carolina Samiengo
Damarasinai Carrion	

13. Approve Elizabeth Barone to conduct 4 hours per week of virtual ESL tutoring with a cohort of middle school ESL students for 6 weeks through August 31st at \$45.00 an hour; not to exceed 24 hours or \$1,080.00; to be paid through Title III budget account #20-241-200-100-29-2520-000.
14. Approve ELL In-Take Coordinator Rubric and Evaluation Tool.
15. Approve Valerie Hutchinson-Daniluk to update Chemical Inventory, dispose of expired chemicals, update the MSDS (material safety data sheets) binder and ensure proper labeling on all chemicals for the Science Department from July 19, 2022 through August 12, 2022 at a maximum of 15 hours per week at a rate of \$45.00/hour; to be paid through budget account #15-140-100-101-03-0003.
16. Approve the purchase of the CodeHS Pro Starter License for the high school to support 2 teachers, Mrs. Dickey and Mr. Passafaro, 50 students, and 25 certification vouchers at the cost of \$4,500.00 for the 2022-2023 school year; to be paid through budget account #15-140-100-101-03-0003.
17. Approve Thomas Goldberg to monitor Summer Credit Recovery at Lakewood High School, Monday through Thursday from 9:00am-12:00pm, at a rate of \$60.00/hour, at a maximum of 12 hours per week, beginning July 5, 2022 through August 15, 2022; to be paid through budget account #20-484-200-100-29-2520-000.
18. Approve Gloria White (para) to monitor Summer Credit Recovery at Lakewood High School, Monday through Thursday from 9:00am-12:00pm, at a rate of \$30.00/hour, at a maximum of 12 hours per week, beginning July 5, 2022 through August 15, 2022; to be paid through budget account #20-484-200-100-29-2520-000.
19. Approve Corrine Hoffman as the Department Coordinator for the Guidance Department for the 2022-2023 school year (*originally approved on Jun 22, 2022); to be paid through budget account #15-140-100-101-03-0003.
20. Approve the following:

Morning Duty Teacher Stipend-LHS
2022-2023 School Year
Account# 11-000-270-107-00-2001

6:45 a.m. - 7:00 a.m.	Stipend
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Huggins-Dickey, Gay	\$3,600.00
Brooks, Guilmar	\$3,600.00
Bonaparte-Warren, Mary (Para)	\$2,000.00
Combs, Sean	\$3,600.00
Heilman, Eileen	\$3,600.00
Clarke, Lawrence (Attendance Officer)	\$2,000.00
Weinberger, Margaret	\$3,600.00

21. 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 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
926412	Neptune Twp	\$322.22/per diem		204 days	SC	\$65,733.28	07/05/2022- 06/30/2023
909635	Neptune Twp	\$322.22/per diem		204 days	SC	\$65,733.28	07/05/2022- 06/30/2023

22. 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
936320	SCHI	\$586.89/per diem	\$166.66/per diem	209	PSD	\$157,491.95	07/04/2022- 06/30/2023
936376	SCHI	\$586.89/per diem		210	PSD	\$123,246.90	07/05/2022- 06/30/2023
215358	Harbor School	\$379.96/per diem	\$163.00/per diem	210	MD	\$114,021.60	07/05/2022- 06/30/2023

23. Approve the NJAHPERD annual membership for Health and Physical Education Teachers and Supervisors for John Bernaski for the 2022-2023 school year at a fee of \$65.00 per membership to be paid through budget account #20-483-200-300-29-2520-000.
24. Approve John Bernaski to attend the 2022 Virtual Driver Education Conference hosted by NJAHPERD, at a rate of \$45.00 an hour (attending professional development remotely). The cost of the event is \$49.00 not to exceed \$150.00 to be paid through account #20-483-200-300-29-2520-000.
25. Approve Mitchell Gertner to attend the Innovative, New Activities for Strengthening Your Physical Education Program (Grades K-8) Workshop presented by Bureau of Education & Research, at a rate of \$45.00 an hour (attending professional development remotely), at a total cost of \$259.00; to be paid through budget account #20-483-200-300-29-2520-000.
26. Approve the following Physical Education Teachers to attend the Understanding & Addressing Student Behavior Workshop presented by NJPSAFE, at a rate of \$60.00 an hour if attending professional development on-site and at a rate of \$45.00 an hour if attending professional development remotely, at a cost of \$125.00 (Members) or \$150.00 (Non-Members) per teacher, not to exceed \$1,500.00; to be paid through account #20-483-200-300-29-2520-000.

LAST NAME	FIRST NAME	SCHOOL
Coviello	Gina	MS
Mulcahey	Gina	Spruce
Zimmerman	Daniel	HS
Revell	John	MS
LeBarre	Timothy	OAK

27. Approve Steven Acosta and Donna Reigle as Athletic Event Staff workers for the 2022-2023 School Year. Rates are shown below, not to exceed \$2,000.00/each; 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

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

Last Name	First Name	Sport	Position	Group	Step	Salary
Muth	Michael	Football	Asst. Coach	I	4	\$7,478.00

29. Medical/Administrative/Supplemental Homebound Instruction for the following students by the following agency/consultant. (Budget Account #11-150-100-320-00-0000).

Number	Agency/Consultant	Date	Hourly Rate

912193	Carmella Quick	7/1/22 – 8/12/22	\$45.00
915988	TOK	7/1/22 – 8/12/22	\$50.00
913134	Valerie Truisi	7/1/22 – 8/12/22	\$45.00
908936	Carmella Quick	7/1/22 – 8/12/22	\$45.00

30. Approve the following:

ESY (Extended School Year)

Effective: July 1, 2022

Terminating: August 12, 2022

Percentage of Their Annual Salary (Pending Rehire for the 2022-2023 SY)

(This is subject to the LEA Contract)

STAFF MEMBER HAS RESCINDED ESY POSITION

NAME	POSITION	6 Weeks	3 Weeks
Snyder, Holly	Paraprofessional	X	

31. Approve the following:

ESY (Extended School Year)

Effective: July 1, 2022

Terminating: August 12, 2022

Percentage of Their Annual Salary

(This is subject to the LEA Contract)

STAFF TO PROVIDE SUBSTITUTE COVERAGE ON AN AS NEEDED BASIS

STAFF MEMBER	POSITION
Moses, Stacy	Teacher
Vides, Maritza	Teacher
Lottrecchiano, Colleen	Paraprofessional
Roselli, Patrizia	Paraprofessional
Shor, Miladys (2nd 3 weeks)	Paraprofessional

32. Approve the following staff to attend training on July 14th on Writing Effective PLAAFPs. Follow up coursework hours pre-approved by Supervisor, to create additional resources to support teachers with IEP PLAAFP and goal writing. #20-487-200-100-29-2520-SPE:

Certificated Staff:

\$45.00 an hour (if attending professional development remotely)

- Bernardo, Agatha
- Kelusak, Erin
- Mena, Elsa

33. Approve the following staff for after-school duty for ESY. \$45.00 an hour for Certificated Staff - up to 10 hours per week for work completed after contractual hours. \$22.50 an hour for Non-certificated Staff - up to 10 hours per week for work completed after contractual hours; to be paid through budget account #11-000-270-107-002-001. Additional hours to be approved by the building administrator and/or supervisor based on the ESY needs.

- Magbanua, Iryna
- Mulcahey, Gina
- Neri, Isabella

34. Approve the following staff members to attend the professional development conference entitled, "31st Annual School Health Conference" to take place on Wednesday, October 19, 2022, located in Somerset, New Jersey. The registration fee is not to exceed \$750.00, to be paid through budget account #15-000-223-320-09-0009.

- Maley, Eileen
- Kokinos Gallegos, Athena
- Schacht, Corinne

35. Approve the following staff to attend Handle with Care training sessions on July 18, 2022 through July 20, 2022 for the 2022-2023 school year to be paid through budget account #20-487-200-100-29-2520.

Administrators:

\$80.00 an hour for professional development on-site

Certificated Staff:

\$60.00 an hour for professional development on-site

Non-Certificated Staff:

\$30.00 an hour for professional development on-site

Mathew Faas	Ritchie Rodriguez
Raymond Mann	Rob Newman
Rochel Lazewnik	Amelia Buckley
Esthera Singer	Eevan Sutton
Samantha Foy	Melanie Beam
Bridgette Tjarks	Victoria Amogretti
Melissa Sura	Terri Horowitz
Anthony Dentino	Tim Labarre
Ashley Storm	Kelly Knoll
Jessica Wu	Amy Marino
Nicholas Wolfe	Mariam Ghatas
Alexander Keys	Lisa Donaway
Avigail Homnick	Phatima Marotta
Francesca Cameron	Debbie Troccoli
Kristi Sussino	Richard Gonzalez
Ereny Ghatas	Maria Cooney
Kathleen Bouney	Winifred Braun
Bridgette McNamara	Marli Heagele
Megan Nicotra	Ilene Hughes
Robyn Capalbo	Krystal Castelluccio
Debra DeStefano	Sarah Adolfsen
Nora Roberts	Dana Hart
Raysa Solano	Gary Woloshin

36. Approve the following staff to attend training course sessions on "Supporting students Social Emotional Needs" for the 2022-2023 school year to be paid through budget account #20-487-200-100-29-2520.

Trauma Informed Practices- July 6th

Restorative Practices- July 7th

Chronic Behavior and Strengths-Based-Environment - July 12th
(Additional course dates TBD)

Certificated Staff:

\$45.00 an hour if attending professional development remotely

Non-Certificated Staff:

\$22.50 an hour if attending professional development remotely

Administrators

\$80.00 an hour

Last Name	First Name
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Angelone	Jennifer
Brachfeld	Rachel
Cameron	Francesca
Caplan	Anne
Castaneda	Margie
Ehrenreich	Abigail
Gewirtz	Rachelle
Gomes-Fontes	Kristina
Goodman	Jodi
Jackson	Cristina
Lopez	Nilsa
Marchlewski	Brianna
McKown	Shannon
Morales	Sarah
Nunez Brito	Juan
Padilla	Zeynep
Rodriguez	Ravin
Rosenblatt	Rivkah
Saad	Heba
Saad	Rania
Saad	Heba
Saccaro	Elena
Schwartz	Phyliss
Solomon	Shoshana
Spiegel	Chana
Townsmen	Danielle
Vito	Cheryl
Yilmaz	Kimberlee

37. Approve the following staff to participate in DIBELS Training on July 12th or the 2022-2023 school year; to be paid through budget account #20-487-200-100-29-2520.

Certificated Staff:

\$45.00 an hour for professional development remotely

Last Name	First Name
Bukowinski	Mary
Capalbo	Robyn
Castelluccio	Krystal
Cousins	Michael
Hastie	Cassandra
Jensen	Heidi
Katechis	Nicoletta
Kessler	Tara
Kiley	Chelsea
Morales	Sarah
O'Neill	Juliann
Pallante	Frances
Pederson	Michelle
Romito	Marissa
Townsmen	Danielle
Tweitmann	Lorraine
Watson	Amy
Yuro	Alyssa

38. Approve the following textbooks to be approved to be used in non- public school:

TITLE	ISBN#	PUBLISHER	COPYRIGHT
Heartsaver CPR/AED Workbook	9781616698300	AHA	2020
Math Reteach 5	9780618104918	BP Print Group	2002
Linking Words to Meaning	9780739836118	Steck Vaughn	2002
Grade 1 Power Practice	9781941856659	Empowered	2019

US History Civil War to Present	9780544669017	HMH	2018
Lily and Miss Liberty	9780590449205	Scholastic	1992
McGraw Hill Reading 3 Book 1	9780021847365	Macmillan/Mcgraw-Hill School	2000
McGraw Hill Reading 3 Book 2	9780021847372	Macmillan/Mcgraw-Hill School	2000
Prentice Hall Mathematics, Course 2, Student Edition	9780130685544	Pearson/Prentice Hall	2004
McDougal Littel Middle School Math Course 3	9780618250004	Mcdougal Littel	2004
Wordly Wise 3000, Book 7	9780838828380	Educators Publishing Service	2007
Write Source: SkillsBook SE Grade 6	9780547484587	Great Source	2011
Chalk Box Kid	9780394891026	Random House	1987
Handwriting 2020 Grade 1 SE	9781453119280	Zaner-Bloser	2020
Scott Foresman Reading Practice Book	9780328022489	Scott Foresman	2001
Scott Foresman Grammar Practice Book, Grade 4	9780328006670	Scott Foresman	2000
Empowered Math Grade Pre K Student Edition	9781941856642	Empowered	2022
Mathmatics Workbook Grade 5	9780618104918	Houghton Mifflin	2002
Manuscript Writing Bk M Gr 2	9781931181037	Universal Publishing	2003
Kindergarten Student Book	9781737161301	Spots Educational Resources	2016
Spots Math First Grade- 2 Vol. Set+ Facts	9781737161318	Spots Educational Resources	2010
Spots Math Book Vol. 2	9781737161332	Spots Educational Resources	2010
Math Facts Grade 1	9781737161387	Spots Educational Resources	2010

HWT Cursive Handwriting 3	9781952970801	Handwriting Without Tears	2022
Scott Foresman Reading Practice Workbook 3	9780673611154	Scott Foresman	2000
A Night Divided	9780545682442	Menucha Publishers	2015
Mastering QuickBooks Third Edition	9781803244280	Packt Publishing	2022
Alone in the Forest	9781560622970	CIS Publishers	1995
Level Red Math Book	9781948736961	Icount Method	2019
Level Gray Math Book	9781957527093	Icount Method	2019
My Printing Book SE + Digital	9781954728752	Learning Without Tears	2022
Cursive Kickoff SE + Digital	9781954728776	Learning Without Tears	2022
Letters and Numbers for Me SE + Digital	9781954728745	Learning Without Tears	2022

39. Reapprove all textbooks that have been approved for Non-Public Grants on previous board agendas dating from 11/18/2020 to the present.
40. Approve up to 6 Non-Public teachers to attend Lindamood Phoneme Sequencing Program for Reading, Spelling, and Speech (LiPS) online workshop, on August 15-19, 2022 for a total of 19.5 hours. Registration Fee is \$950.00 per person, not to exceed \$5,700.00; to be paid through Title IIA PD budget account #20-270-200-300-30-0955-771.
41. Approve (LiPS) kit from Gander Publishing for up to 6 Non-Public teachers to attend (LiPS) workshop at a cost of \$444.56 which includes shipping per person, not to exceed \$2,667.36; to be paid through Title IIA PD budget account #20-270-200-300-30-0955-771.
42. Approve the following staff to attend Professional Development Training session on July 5, 2022: Review of VB Mapp Assessment for Teachers of Self Contained Autistic Classes; to be paid through account #20-487-200-100-29-2520-SPE.

\$30.00 (non-certificated) an hour for on-site professional development.

\$60.00 (certificated) an hour for on-site professional development.

\$80.00 (administrative) an hour for on-site professional development.

- Faynor, Brianne

43. Approve Pietrina Maure, secretary of LECC Campus 3 for overtime at her contractual rate, to help assist with school work overflow for the 2022-2023 school year; to be paid through budget account #11-000-240-105-11-0011.
44. Approve Christine Arlauckus to work on the Math Intervention Manual, from July 13th through August 31st, at a rate of \$45.00 per hour for a maximum of 50 hours, for a total cost not to exceed \$2,250.00; to be paid through budget account #20-484-200-100-29-2520-000.
45. Approve the purchase of 2,000 pens at \$0.95/pen and 1,500 tumblers at \$10.00/tumbler, for a total not to exceed \$16,900.00; from Schwarzman Export Import Co. (Quote 4461528); for the district staff members on September 1, 2022; to be paid through budget account #11-190-100-610-15-0015.
46. Approve the purchase of Grades 3-5 CKLA texts from *AMPLIFY* for use in the upcoming 2022-2023 school year for a total of \$118,565.67; to be paid through budget account #20-487-100-600-29-2520-ELA. (Correction from the 7/6/2022 agenda)
47. Approve Alejandro Gallegos, to work in the main office of Oak Street School during regular office hours (Monday – Friday from 8:00am-1:00pm) at a substitute secretary rate of \$13.00/hour; until they are able to fill the secretary position; to be paid through budget account #15-000-240-105-09-0009.
48. Approve Laura A. Winters', Course EDUC, 8090 Doctoral Study Intensive, Walden University, Summer of 2022, at a Semester Cost of \$5,975.86; to be paid through budget account #11-000-291-280-00-0015.
49. Approve the Annual Membership Fee for up to 20 teachers, 250 students, Library/Computer Lab Package, Special Needs Package, and Differentiate Package from Omega Labs, Inc for Boom Cards for the Spruce Street School for the 2022-2023 school year; to be paid through account #15-190-100-610-07-0007.
50. Approve the Sharon Esposito, Spruce Street School certified staff member to attend Letterland Training on August 1, 2022, for 5 hours at a cost of \$45.00 per hour; for a total cost per staff member no to exceed \$225.00; to be paid through account #20-483-200-100-29-2520.
51. Approve the following placements for the Fall 2022 semester school year for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Rowley	Dallas	Kean	LHS/OSS	9/1/2022-12/30/2022

Chacon-Rosales	Ashley	Grand Canyon	LHS	7/14/2022- 7/30/2022 *
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*Only requires 10 hours observation.

52. **Be it Hereby Resolved** that in the student matter captioned *S.E. o/b/o C.E. v the Lakewood Board of Education*, Docket No.: EDS-04476-2002; Agency Ref No.: 2022-34243; subject to *OAL Approval, Final Review, State Monitor Approval and Superintendent Approval* in accordance with the written terms provided to the Board which is on file in the office of the Business Administrator. (Student ID 923404)
53. Approve the renewal of internet service and network from Lightpath for the 2022-2023 school year, effective 7/1/22 through 6/30/2023 at a cost of \$80,400.00 (\$6,700.00 per month); to be paid through budget account #11.000.230.530.15.0015.
54. Approve the revised cost (additional \$5,000.00) of the consulting support agreement for the enterprise network for the 2022-2023 school year, effective July 1, 2022 through June 30, 2023; to be paid through budge account #11.000.252.500.00.0000.
55. Approve Rizzo's Wildlife to perform one (1) additional one hour Wildlife Program for the students of the Summer Program July 13, 2022 at a cost not to exceed \$650.00; to be paid through ESSER II funds budget account #20-484-100-500-29-2520-000.
56. ESY (Extended School Year)
Effective: July 1, 2022
Terminating: August 12, 2022
(This is subject to the LEA Contract)
(11-422-100-101-00-0000)
(Correction from the 5/11/2022 agenda)

Staff to provide substitute coverage on an as needed basis

STAFF MEMBER	POSITION
ESPOSITO, SHARON	TEACHER

57. That the Board approves the submission of the Lakewood Middle School Cafeteria Addition Project to the New Jersey Department of Education, Office of School Facilities, for review and approval as an Other Capital Project, funded entirely by the ESSER II grant in the amount of \$2,750,000 and not eligible for Debt Service financing or state aid.
58. Approve the Township of Lakewood to utilize the auditorium of Lakewood High School, at no cost to the Township, for various projects/events, when requested, and in accordance with Board Policy.
59. Approve the following Nonpublic ICRP classes, pending receipt of \$2,638,752.00

(\$1,200,000.00 Hazardous Busing, \$600,000 NP Special Education Services + \$838,752.00 ICRP Classes = \$1,438,752.00 NP Special Education = \$2,638,752.00) from Lakewood Township by August 1, 2022:

Tree of Knowledge

Name of School	Number of Classes
Calvary	1
Bnos Penina	1
Mesores Avos	1
TOTAL	3

Tender Touch

Name of School	Number of Classes
Yeshiva Orchos Chaim	4
YTT	1
Yeshiva Even Yisroel	1
Yeshiva Shaagas Aryeh	2
Yeshiva Nacklei Torah	1
TOTAL	9

60. Approve the revised job description for Transportation Manager.

61. Approve the authorization of the submission of the IDEA FY 2023 application and acceptance of IDEA FY 2023 funds in the amount of:

Basic Allocation- \$10,421,267.00

IDEA NP Basic Allocation - \$8,983,099.00

IDEA Preschool Allocation- \$404,922.00

IDEA NP Preschool Allocation - \$185,856.00

62. **READ IN-** By Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary- LSTA must provide the B6T Forms for grades 1-8 for the 2023-2024 school year, starting March 1, 2023 and be completed by May 1, 2023. The district will help automate the process. If not complied with, no payment will be made to the LSTA.

63. **READ IN-** By Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary- Approve the following Members to the Transportation Committee:

- Isaac Zlatkin- **CHAIR**
- Shlomie Stern

- Chanina Nakdimen
- Heriberto Rodriguez (Alternate)

64. **READ IN-** By Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary-

**Resolution Adopting Decision for Failure to Complete
Mandatory Training Requirement in a Timely Manner
Docket No.: T29-21**

Whereas, Ada Gonzalez (Respondent) is a “board member” as defined in *N.J.S.A. 18A:12- 23* of the School Ethics Act (Act); and

Whereas, as a board member, Respondent is required to complete a training program prepared and offered by the New Jersey School Boards Association (NJSBA) on an annual basis; and

Whereas, Respondent failed to complete her training program by December 31, 2021; and

Whereas, at its meeting on April 26, 2022, the School Ethics Commission (Commission) issued an Order to Show Cause (OTSC) directing Respondent to show cause as to why she failed to complete her mandatory training by December 31, 2021, as required by *N.J.S.A. 18A:12-33* and *N.J.A.C. 6A:28-4.1*; and

Whereas, after having been served with the OTSC, Respondent completed her training requirement, and also filed a response to the Commission’s OTSC that did not dispute that she did not complete training in a timely fashion; and

Whereas, at its meeting on May 24, 2022, the Commission found that Respondent violated *N.J.S.A. 18A:12-33* and *N.J.A.C. 6A:28-4.1* by failing to complete the training requirement she was obligated to complete; and

Whereas, at its meeting on May 24, 2022, the Commission recommended that the Commissioner of Education impose a penalty of censure on Respondent; and

Whereas, at its meeting on May 24, 2022, the Commission agreed that the within decision accurately memorializes its findings and recommendations; and

Now Therefore Be It Resolved, that the Commission hereby adopts the within decision and directs its staff to notify all parties to this action of the decision.

IMPORTANT INFORMATION:

Fire Drill Report – June 2022

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. CASTELLUCCIO, Krystal

Teacher: Special Education, LLD- SPRUCE
Effective: July 13, 2022

b. Retirements- None At This Meeting

c. Terminations- None At This Meeting

d. Leaves of Absences

1. LIEBERMAN, Benjamin

Assistant Principal – LHS
Medical-Sick (9 days)-Paid
Effective: June 23rd, 2022
Returning: July 11th, 2022
(Pending attendance data)

2. SCAFIDDI, Ashley

Teacher- LMS
Maternity-Sick (17 days) & Personal (2 days)-Paid
Effective: September 8th, 2022
Terminating: October 7th, 2022
Maternity- NJFLA-Unpaid
Effective: October 10th, 2022
Returning: January 9th, 2023
(pending attendance data)

e. Transfers

1. GARGULINSKI, Melissa

From: PK General Education Teacher- PINER
To: PK General Education Teacher- SPRUCE
Effective: September 1, 2022
Terminating: June 30, 2023
(NO ADDITIONAL COST TO THE DISTRICT)

2. O'DONNELL, Amy
From: PK General Education ICS Teacher- LECC, Campus 2
To: K General Education ICS Teacher- LECC, Campus 2
Effective: September 1, 2022
Terminating: June 30, 2023
(Replacement for R. Greenes- Reassigned)
(Budget Account #11-000-217-106-08-0015)
(NO ADDITIONAL COST TO THE DISTRICT)
3. GREENES, Rochel
From: K General Education ICS Teacher- LECC, Campus 2
To: K Special Education ICS Teacher- LECC, Campus 2
Effective: September 1, 2022
Terminating: June 30, 2023
(Replacement for R. Blachorsky- Reassigned)
(Budget Account #11-000-217-106-08-0015)
(NO ADDITIONAL COST TO THE DISTRICT)
4. BLACHORSKY, Rochel
From: K Special Education Teacher- LECC, Campus 2
To: PK Special Education Teacher- LECC, Campus 2
Effective: September 1, 2022
Terminating: June 30, 2023
(Replacement for A. Katz- Reassigned)
(Budget Account #11-000-217-106-08-0015)
(NO ADDITIONAL COST TO THE DISTRICT)
5. KATZ, Aviva
From: K Special Education Teacher- LECC, Campus 2
To: PK Special Education Teacher- LECC, Campus 3
Effective: September 1, 2022
Terminating: June 30, 2023
(Replacement for L. Chirichello- Reassigned)
(Budget Account #11-000-217-106-08-0015)
(NO ADDITIONAL COST TO THE DISTRICT)
6. WAXMAN, Rivka
From: PK Special Education Teacher- LECC, Campus 2
To: PK Interventionist Teacher- LECC, Campus 3
Effective: September 1, 2022
Terminating: June 30, 2023
(Replacement for S. Menache- Reassigned)
(Budget Account #11-000-217-106-08-0015)
(NO ADDITIONAL COST TO THE DISTRICT)

7. MENACHE, Sara
From: PK Interventionist- LECC, Campus 3
To: PK Special Education Teacher- LECC, Campus 2
Effective: September 1, 2022
Terminating: June 30, 2023
(Budget Account #11-000-217-106-08-0015)
(Replacement for R. Waxman- Reassigned)
(NO ADDITIONAL COST TO THE DISTRICT)
8. RINDNER, Susan
From: PK Special Education Teacher- LECC, Campus 3
To: PK General Education ICS Teacher- LECC, Campus 3
Effective: September 1, 2022
Terminating: June 30, 2023
(Budget Account #11-000-217-106-08-0015)
(Replacement for M. Skopas- Reassigned)
(NO ADDITIONAL COST TO THE DISTRICT)
9. SKOPAS, Maegan
From: PK General Education ICS Teacher- LECC, Campus 3
To: PK General Education ICS Teacher- LECC, Campus 2
Effective: September 1, 2022
Terminating: June 30, 2023
(Budget Account #11-000-217-106-08-0015)
(Replacement for A. O'Donnell- Reassigned)
(NO ADDITIONAL COST TO THE DISTRICT)
10. STEINMETZ, Doreen
From: ESL Teacher- CAGS
To: Acting Supervisor- LECC, Campus 2
Effective: September 1, 2022
Terminating: TBD
Salary: Step 2, MA+30 (LAA Salary Guide)- \$116,049.00
(Budget Account #11-000-20-21-102-00-0000)
(Replacement for L. Chirichello- Until she returns from Maternity Leave)
11. SILINONTE, Gina
From: Social Studies Teacher- LMS
To: Social Studies Teacher- LHS
Effective: September 1, 2022
Terminating: June 30, 2023
(NO ADDITIONAL COST TO THE DISTRICT)
12. TERRIGNO, Robert
From: 7th Grade Social Studies Teacher- LMS

To: 8th Grade Social Studies Teacher- LMS
Effective: September 1, 2022
Terminating: June 30, 2023
(Replacement for G. Silinonte- Reassigned)
(NO ADDITIONAL COST TO THE DISTRICT)

13. FORD, Silvia

From: 6th Grade Math/Science Teacher- LMS
To: 6th Grade Math/Science LLD Teacher- LMS
Effective: September 1, 2022
Terminating: June 30, 2023
(NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments

1. *PRESSIMONE, Yanna

Child Study Team: School Psychologist- LMS
Effective: August 1*, 2022
Terminating: June 30, 2023
Salary: Step 10, MA+30- \$64,096.00
Stipend: 10% summer employment salary of \$6,409.60*
(Replacement for Employee #8582)
(Budget Account #11-000-219-104-13-0013)
(*Correction from 5/27/2022 agenda)

2. *GONZALEZ, Richard

Teacher: Math- LHS
Effective: September 1, 2022
Terminating: June 30, 2023
Salary: Step 10, BA- \$58,596.00
(Replacement M. Murray- Resigned)
(Budget Account #15-140-100-101-03-0003)

3. *HUBER, Leigh

Teacher: Music- LHS
Effective: September 1, 2022
Terminating: June 30, 2023
Salary: Step 7, BA- \$57,196.00
(Replacement Z. Colla- Resigned)
(Budget Account #15-140-100-101-03-0003)

g. Salary Adjustments- None At This Meeting

h. Stipends- None At This Meeting

- i. Tuition Reimbursement- None At This Meeting
- j. Miscellaneous

Retirement Payout

- 1. FLOYD, Harold
Teacher-LHS
Hired: February 28th, 1989
Retired: June 30th, 2022
 $\text{Sick (121.5) + Personal (62.5) = 184}$ (Total available days for payout)
 $184 \div 2 = 92$ (total days - 50%, per contract)
 $\$89,746 \div 183 = \490.42 (per diem calculation)
 $\$490.42 \times 92 = \$45,118.64$ (total Payout)
- 2. HALLORAN, Susan
Teacher-LHS
Hired: September 1st, 2021
Retired: June 30th, 2022
 $\text{Sick (1) + Personal (3) = 4}$ (Total available days for payout)
 $4 \div 2 = 2$ (total days - 50%, per contract)
 $\$86,946 \div 183 = \475.11 (per diem calculation)
 $\$475.11 \times 2 = \950.22 (total Payout)

2. NON-CERTIFICATED

- a. Resignations- None At This Meeting
- b. Retirements- None At This Meeting
- c. Terminations- None At This Meeting
- d. Leaves of Absence

- 1. RENOUF, Leila
Para-LMS
Contractual Leave-Unpaid
Effective: September 1st, 2022
Returning: December 1st, 2022
- 2. FRANKLIN, Raymond
Para-LHS
Medical- Sick (27days)-Paid
Effective: May 16th, 2022
Terminating: June 23rd, 2022

(Pending attendance data)

e. Transfers- None At This Meeting

f. Appointments

1. *SATI, Manisha

Paraprofessional: 1:1- LECC, Campus 2 (Student 935235)
Effective: September 1, 2022
Terminating: June 30, 2023
Salary: Step 10, 90 Credits- \$22,374.00
(New Position Per IEP Mandate)
(Budget Account #11-000-217-106-08-0015)

2. RODRIGUEZ, Ritchie

From: Paraprofessional- SPRUCE
To: Elementary Attendance Officer- CAGS
Effective: August 1, 2022
Terminating: June 30, 2023
Salary: Step 19, Secretary I- \$40,722.00* (12 months)
(Replacement for E. Cuzco- Resigned)
(Budget Account #15-000-240-105-06-0006)
(*Correction from 7/6/2022 agenda)

g. Reappointments- None At This Meeting

h. Salary Adjustments

1. POWELL, Bryan

From: \$82,028.00
To: \$105,000.00
Effective: July 1, 2022
Terminating: June 30, 2023
Account #: 11-000-252-100-00-0000

2. POWERS, Aimee

From: \$61,038.00
To: \$75,000.00
Effective: July 1, 2022
Terminating: June 30, 2023
Account #: 11-000-252-100-00-0000

3. PAULINO, Jisseh

From: \$35,528.00
To: \$41,000.00

Effective: July 1, 2022
Terminating: June 30, 2023
Account #: 11-000-211-100-15-0015

4. BEARDEN, Amy

From: \$58,474.00
To: \$70,000.00
Effective: July 1, 2022
Terminating: June 30, 2023
Account #: 11-000-270-160-00-0000

i. Stipends- None At This Meeting

j. Tuition Reimbursement- None At This Meeting

k. Miscellaneous

1. Substitute Secretary

Effective: July 1, 2022
Terminating: June 30, 2023
Salary: \$13.00 per hour

- Cuzco, Emilia

2. Retirement Payout-

BLYDEN, JR., Raymond

Para-LHS

Hired: September 1st, 2001

Retired: June 30th, 2022

Sick (37)+Personal (8.5) = 45.5 (Total available days for payout)

$45.5 \div 2 = 22.75$ (total days - 50%, per contract)

$\$28,349 \div 183 = \154.91 (per diem calculation)

$\$154.91 \times 22.75 = \$3,524.20$ (total Payout)

3. SEMI for 2021-2022

Effective: July 1, 2021
Terminating: June 30, 2022
Salary: \$20.00 per hour

(Not to exceed \$10,000.00 per person; per school year)

(Vouchers are submitted and payable per semi-monthly payroll schedule)

(To be paid through budget account #11-000-219-104-13-1042)

- Powers, Aimee
- Schoenfeld, Evelyn

- * 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

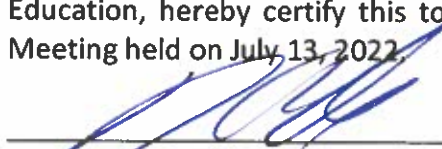
7 NEW BUSINESS

8 GOOD AND WELFARE

9 ADJOURNMENT

Meeting was adjourned at 7:59 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 Live Stream Public Meeting held on July 13, 2022.



Kevin Campbell, Assistant Business Administrator/Board Secretary

July 14, 2022