

Board Organization & Public Meeting (Wednesday, January 5, 2022)

Generated by Omaid Segui on Thursday, January 6, 2022

Members present

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

Members absent

Bentzion Treisser

Meeting called to order at 7:06 PM

A. MEETING OPENING**1. CALL TO ORDER****2. ROLL CALL****Board Membership**

Mr. Moshe Bender

Mrs. Ada Gonzalez

Mr. Meir Grunhut

Mr. Chanina Nakdimen

Mr. Moshe Raitzik

Mr. Heriberto Rodriguez

Mr. Shlomie Stern

Mr. Bentzion Treisser

Mr. Isaac Zlatkin

Members Absent:

Bentzion Treisser

Support Personnel

Mrs. Laura A. Winters, Superintendent

Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary

Mr. Robert Finger, Coordinator of Fiscal Services

Mr. Ronald Fisher, State Monitor

Mrs. Patricia Lagarenne, State Monitor

Mr. Michael Inzelbuch, Esq., General Counsel

Mr. James Korwan, Court Reporter

Mr. Bryan Powell, Network and Systems Supervisor

Mrs. Diane Piasentini, Purchasing Agent

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 TO GO INTO EXECUTIVE SESSION

Motion by Heriberto Rodriguez, second by Ada Gonzalez.

Final Resolution: Motion Carries

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

Not Present at Vote: Bentzion Treisser

B. EXECUTIVE SESSION**1. RESOLUTION**

2. ROLL CALL**Board Membership**

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

Members Absent:

Bentzion Treisser

Support Personnel

Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. Robert Finger, Coordinator of Fiscal Services
Mr. Ronald Fisher, State Monitor
Mrs. Patricia Lagarenne, State Monitor
Mr. Michael Inzelbuch, Esq., General Counsel
Mr. James Korwan, Court Reporter
Mr. Bryan Powell, Network and Systems Supervisor
Mrs. Diane Piasentini, Purchasing Agent
Ms. 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

Not Present at Vote: Bentzion Treisser, Isaac Zlatkin

C. PUBLIC SESSION**2. SUNSHINE LAW****3. ROLL CALL****Board Membership**

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

Members Absent:

Bentzion Treisser

Support Personnel

Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. Robert Finger, Coordinator of Fiscal Services
Mr. Ronald Fisher, State Monitor
Mrs. Patricia Lagarenne, State Monitor
Mr. Michael Inzelbuch, Esq., General Counsel
Mr. James Korwan, Court Reporter
Mr. Bryan Powell, Network and Systems Supervisor
Mrs. Diane Piasentini, Purchasing Agent
Ms. Ana Faone, Translator

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

4. PRESENTATIONS

5. MINUTES

Resolution: Motion to Pass Previous Board Meeting Minutes

Motion to Approve Business Agenda

Motion by Chanina Nakdimen, second by Moshe Raitzik.

Final Resolution: Motion Carries

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

Not Present at Vote: Bentzion Treisser, Isaac Zlatkin

*Mr. Nakdimen abstained from Superintendent's Agenda item #30.

*Mr. Stern was present, however could not vote due to lack of audio on phone.

6. COMMITTEE REPORTS

7. CORRESPONDENCE AND COMMUNICATIONS

8. RECOGNITION TO THE PUBLIC

9. STATEMENT OF THE BOARD PRESIDENT

D. BOARD ORGANIZATION

1. Board Organization

Resolution: Approve the Board Members

Motion to Approve Business Agenda

Motion by Chanina Nakdimen, second by Moshe Raitzik.

Final Resolution: Motion Carries

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

Not Present at Vote: Bentzion Treisser, Isaac Zlatkin

*Mr. Nakdimen abstained from Superintendent's Agenda item #30.

*Mr. Stern was present, however could not vote due to lack of audio on phone.

E. BUSINESS AGENDA

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

Resolution: Motion to Approve Business Agenda

Motion to Approve Business Agenda

Motion by Chanina Nakdimen, second by Moshe Raitzik.

Final Resolution: Motion Carries

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

Not Present at Vote: Bentzion Treisser, Isaac Zlatkin

*Mr. Nakdimen abstained from Superintendent's Agenda item #30.

*Mr. Stern was present, however could not vote due to lack of audio on phone.

F. SUPERINTENDENT AGENDA

1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT

Resolution: Motion to Approve Superintendent Agenda

Motion to Approve Business Agenda

Motion by Chanina Nakdimen, second by Moshe Raitzik.

Final Resolution: Motion Carries

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

Not Present at Vote: Bentzion Treisser, Isaac Zlatkin

*Mr. Nakdimen abstained from Superintendent's Agenda item #30.

*Mr. Stern was present, however could not vote due to lack of audio on phone.

5. PROCEDURAL INFORMATION

6. OLD BUSINESS

7. NEW BUSINESS

8. GOOD AND WELFARE

G. CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA AND MINUTES

Resolution: Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Chanina Nakdimen, second by Moshe Raitzik.

Final Resolution: Motion Carries

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

Not Present at Vote: Bentzion Treisser, Isaac Zlatkin

*Mr. Nakdimen abstained from Superintendent's Agenda item #30.

*Mr. Stern was present, however could not vote due to lack of audio on phone.

H. ADJOURNMENT

1. MOTION TO ADJOURN

Motion to Adjourn

Motion by Ada Gonzalez, second by Moshe Raitzik.

Final Resolution: Motion Carries

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

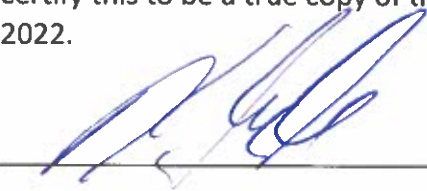
Not Present at Vote: Bentzion Treisser, Isaac Zlatkin

*Mr. Nakdimen abstained from Superintendent's Agenda item #30.

*Mr. Stern was present, however could not vote due to lack of audio on phone.

Meeting was adjourned at 7:37pm

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 Streamed Public Meeting held on January 5, 2022.



January 6, 2022

Kevin Campbell, Assistant Business Administrator/Board Secretary

The Lakewood School District begins its "Test to Stay" program on **Friday, January 7, 2021.**

As per the NJDOH, the **Test-to-Stay Program** is for:

Unvaccinated, asymptomatic students who are identified as **close contacts** to another student or staff member **during SCHOOL HOURS.**

This program will allow unvaccinated, asymptomatic students, who are identified as a close contact during school hours to **stay in school and continue their in-person instruction!**

In order for students to participate:

- **They must have a signed Consent Form from their parent/guardian.**
 - **They must be unvaccinated**
 - **They must be asymptomatic**

Testing will take place in the Nurse's Office and/or Isolation Room.

Parents will be made aware of the Rapid Results each day, via a letter from the Nurse.

If you are interested, please sign and return the Consent Form to your child's teacher/school!



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

**PUBLIC MEETING – 7:00 P.M.
REGULAR MEETING – LIVE-STREAMED
PUBLIC QUESTION– 6:00 P.M. TO 7:00 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, JANUARY 5, 2022
THROUGH DISTRICT WEBSITE**

AGENDA

I. PLEDGE OF ALLEGIANCE – Board Secretary

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 district website, 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 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.

II. ELECTION RESULTS CERTIFIED BY KEVIN CAMPBELL, BOARD SECRETARY:

Annual School Board Election Held Tuesday, November 2, 2021

<u>For Three-Year Term</u>	<u>Total Votes</u>
Moshe Bender	11,208
Chanina Nakdimen	11,171
Heriberto Rodriguez	10,846
Write-Ins	456

III. OATH OF OFFICE:

Kevin Campbell, Board Secretary, will administer the Oath of Office to the newly elected members:

Moshe Bender	3 year term	2022 - 2024
Chanina Nakdimen	3 year term	2022 - 2024
Heriberto Rodriguez	3 year term	2022 - 2024

IV. ROLL CALL

BOARD MEMBERSHIP

	<u>Term Expires</u>	<u>Present</u>	<u>Absent</u>
Moshe Bender	2024	<u>X</u>	<u> </u>
Ada Gonzalez	2023	<u>X</u>	<u> </u>
Meir Grunhut	2022	<u>X</u>	<u> </u>
Chanina Nakdimen	2024	<u>X</u>	<u> </u>
Moshe Raitzik	2023	<u>X</u>	<u> </u>
Heriberto Rodriguez	2024	<u>X</u>	<u> </u>
Shlomie Stern	2022	<u>X</u>	<u> </u>
Bentzion Treisser	2023	<u> </u>	<u>X</u>
Isaac Zlatkin	2022	<u>X</u>	<u> </u>

SUPPORT PERSONNEL

	<u>Present</u>	<u>Absent</u>
Laura A. Winters, Superintendent	<u>X</u>	<u> </u>
Kevin Campbell, Assistant Business Administrator/Board Secretary	<u>X</u>	<u> </u>
Robert S. Finger, Coordinator of Fiscal Services	<u>X</u>	<u> </u>
Ronald Fisher, State Monitor	<u>X</u>	<u> </u>
Patricia Lagarenne, State Monitor	<u>X</u>	<u> </u>
Michael I. Inzelbuch, Board Attorney	<u>X</u>	<u> </u>

ELECTION OF OFFICERS

Kevin Campbell, Board Secretary will call for nominations for President and Vice-President.

a) Nominations and Election of President

Nominee #1 Mr. Bender
Nominated by: Mrs. Gonzalez

Nominee #2 _____
Nominated by: _____

ROLL CALL VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Moshe Bender	<u>X</u>	_____	_____	_____
Ada Gonzalez	<u>X</u>	_____	_____	_____
Meir Grunhut	<u>X</u>	_____	_____	_____
Chanina Nakdimen	<u>X</u>	_____	_____	_____
Moshe Raitzik	<u>X</u>	_____	_____	_____
Heriberto Rodriguez	<u>X</u>	_____	_____	_____
Shlomie Stern	_____	_____	_____	<u>X</u>
Bentzion Treisser	_____	_____	_____	<u>X</u>
Isaac Zlatkin	<u>X</u>	_____	_____	_____

Moshe Bender was elected President of the Board of Education and was seated.

b) Nominations and Election of Vice-President

Nominee #1 Heriberto Rodriguez
Nominated by: Moshe Bender

Nominee #2 _____
Nominated by: _____

ROLL CALL VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Moshe Bender	<u>X</u>	_____	_____	_____
Ada Gonzalez	<u>X</u>	_____	_____	_____
Meir Grunhut	<u>X</u>	_____	_____	_____
Chanina Nakdimen	<u>X</u>	_____	_____	_____
Moshe Raitzik	<u>X</u>	_____	_____	_____
Heriberto Rodriguez	<u>X</u>	_____	_____	_____
Shlomie Stern	_____	_____	_____	<u>X</u>
Bentzion Treisser	_____	_____	_____	<u>X</u>
Isaac Zlatkin	<u>X</u>	_____	_____	_____

Heriberto Rodriguez was elected Vice President of the Board of Education and was seated.

The Board Secretary will turn the meeting over to the newly elected President.

V. PRESENTATION(S) 1.

VI. 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 6:00 p.m. to 7:00 p.m. the evening of the meeting, and provide their proper name, full address and the question. Comments will also be received at 7:00 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 6:45 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.

VII. BOARD MEMBER CODE OF ETHICS (Read by Board Members)

RESOLVED, the Board of Education hereby adopts the following Code of Ethics as per N.J.S.A 18A:12-21 *et seq.* and Policy 0142.

The members of the Board of Education recognize that they hold authority not as individuals but as members of the Board. In order to make a clear public statement of its philosophy of service to the pupils of the district, the Board adopts this Code of Ethics:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution; and

BE IT FURTHER RESOLVED, that each Board member shall sign an acknowledgment that he/she received a copy, read and will become familiar with the Code of Ethics for School Board Members contained within N.J.S.A. 18A:12-21 *et seq.*

MOTION TO ACCEPT THE CODE OF ETHICS FOR SCHOOL BOARD MEMBERS CONTAINED WITHIN N.J.S.A. 18A:12-21 ET SEQ.

MOTION: Mr. Rodriguez **SECOND:** Mr. Raitzik

ROLL CALL VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Moshe Bender	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ada Gonzalez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Meir Grunhut	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Chanina Nakdimen	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Moshe Raitzik	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Heriberto Rodriguez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Shlomie Stern	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Bentzion Treisser	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Isaac Zlatkin	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

VIII. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY:

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

- **December 23, 2021** in the amount of **\$2,900,325.34**

B. **RESCIND** the renewal for **BID 25-1819** Non-Public Notification & Alert Systems awarded on 12/15/21 to Advanced Data Management for the 2021/2022 school year subject to the availability of Nonpublic Security Grant Funds and at the original awarded items and costs. No price increase. (20-511-266-210-xx-xxxx) as follows: The incorrect Bid Number was listed. (see item J)

Annual cost per student (1-250) - \$24.00 (less than 125 students requires \$1000 set-up fee)

Annual cost per student (251-750) – \$17.00

Annual cost per student (750+) – \$12.00

Tablet for attendance - \$492.00

Keypad - \$410.00

Card Swipe - \$410.00

Fingerprint - \$485.00

Combination Unit - \$525.00

42" Display - \$1,359.00

Classroom device for attendance entry, 2-way communication with main office, and display attendance - \$639.00

- C. Move to renew Bid 15-1920 for Nonpublic School Notification and Alert System originally awarded on September 25, 2019 to Advanced Data Management LLC with no increase in cost, through June 30, 2022 as follows:

Annual cost per student (1-250 students)	\$24 plus \$1,000 setup fee for less than 125 students
Annual cost per student (251-750 students)	\$16.50
Annual cost per student (750+ students)	\$11.00
Pricing for Hardware optional based on needs of school	
Tablet for staff to take attendance	\$492.00 each
Terminal/Device for students to mark attendance/present	Keypad \$554.00 Card Swipe \$532.00 Fingerprint \$590.00 Combination Unit \$624.00
42" display or greater for visual notification in school	\$1,327.00 each
Portable stand for 42" display	\$245.00 each
Classroom device for attendance entry, 2-way communication with main office, and display of attendance, WIFI compatible and block internet browsing	\$659.00 each
Portable cart for keypad or fingerprint unit	\$171.00 each
Tabletop stand for fingerprint unit	\$49.00 each
Wall bracket for finger print unit	\$18.00 each
External rechargeable battery and charger for units	\$170.00 each
Hard wired power supply	\$185.00 each
Wireless base station for terminal/device	\$450.00 each
1 year extended warranty for each device	\$135.00 each
Additional RFID tokens	\$1.95 each
Onsite training	\$110.00 per hour
Entry pass printer	\$392.00 each
Paper for entry pass printer	\$7.50 each

The project is funded thru the Nonpublic Security Grant and contract amount is based on each school's Nonpublic Security Grant Allocations and needs of each school. (20-511-266-610-XX-XXXX)

IX. RECOMMENDATIONS OF THE SUPERINTENDENT:

A. Superintendent Items

1. **Be It Resolved**, upon the recommendation of the Superintendent of School, the Board approves the calendar for the Monthly Regular Conference and Public meetings for the period January 2022 through January 2023:

DATE	January 2022 to January 2023	
	CONFERENCE & PUBLIC MEETINGS	TIME
Wednesday, January 26, 2022	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, February 23, 2022	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, March 23, 2022	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, April 13, 2022	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, May 11, 2022 (Annualized Meeting & Employees Contract Renewal)	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, June 22, 2022	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, July 13, 2022	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, August 10, 2022	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, August 24, 2022	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, September 21, 2022	Opening of Public Meeting	6:30 p.m.

	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, October 19, 2022	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, November 16, 2022	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, December 14, 2022	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, January 4, 2023 (Reorganization of Board)	Public Meeting	7:00 p.m.

2. Approval to readopt the current Board By-Laws, Policies and Regulations until the next reorganization meeting.
3. Approve the 2022-2023 District School Calendar.
4. RESOLVED, that the following Financial Institutions be designated as approved depositories for the Lakewood School District funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:
 - a. New Jersey Cash Management Fund
 - b. New Jersey Class
 - c. Nuveen
 - d. First Financial Credit Union
 - e. Lakeland Bank

AND BE IT FURTHER RESOLVED that the following warrant signatures be approved: Board President, Board Secretary, Treasurer, and Assistant Board Secretary until the next reorganization meeting.

5. Approval of authorization of signers for Student Activities and Athletic bank accounts (Business Administrator or Assistant Business Administrator and Student Account Treasurer) until the next reorganization meeting.
6. Approval of the Star Ledger as the official newspaper for legal notice advertising until the next reorganization meeting.
7. Approval to re-adopt Curriculum and Textbook lists until the next reorganization

meeting.

8. Approval for the School Business Administrator and/or Qualified Purchasing Agent to use State Contracts for the purchase of goods and services and approval of the bid threshold at \$44,000 until the next reorganization meeting.
9. Approval for the Assistant Business Administrator to pay bills and claims as needed between board meetings until the next reorganization meeting.
10. Approval for the Assistant Business Administrator to invest idle funds in accounts as authorized by state regulations until the next reorganization meeting.
11. Annual Appointments:

- a) Approval of the following Board Officials to be appointed/reappointed until the next reorganization meeting:

Position	Appointee
Board Secretary	Kevin Campbell
Custodian of Public Records	Kevin Campbell
Qualified Purchasing Agent	Diane Piasentini
Chemical Hygiene Officer	Benjamin Lieberman
Affirmative Action Officer	Tracy Paolantonio
AHERA Compliance Officer	Charles DePeri
Indoor Air Quality Officer	Charles DePeri
Integrated Pest Management (IPM) Coordinator	Charles DePeri
HCS / Right to Know Contact Person	Charles DePeri
Health & Safety Officer	Robert DeSimone
ADA Officer	Darlene Deinhardt
Asbestos Management & PEOSHA Officer	Charles DePeri
Compliance Officer for the Rehabilitation (504) Act	Stephen Bukowinski
Privacy Officer	Laura A. Winters
Public Agency Compliance Officer	Laura A. Winters
District Representative for Grant Filing	Kevin Campbell
Homeless Liaison	Ana Faone
Issuing Officer of Working Papers	High School Principal
School Safety Specialist	Laura A. Winters

- b) Annual Appointments- Approval of the following Professional Service Contracts to be appointed/reappointed until the next reorganization meeting:

Service	Appointee	Cost to District
Architect of Record	E.I. Associates	TBD
School Auditor	Holman, Frenia, Allison P.C.	TBD
Athletic Physician of Record	Professional Orthopedic Group of Tinton Falls NJ	No Cost to District
Athletic Physician of Record	RWJ Barnabas Health	No Cost to District

c) Annual Appointment of Extraordinary unspecifiable Services per N.J.S.A. 18A:18A-5(2) as follows:

Service	Appointee	Cost to District
Insurance Broker of Record	Public Risk Group	No Cost to District
Employee Benefits Broker of Record	Connor Strong & Buckelew	\$90,000 annually

12. Approve the revised Supervisor of Early Childhood job description (Onsite).

13. Approve the new Supervisor of Early Childhood job description (District).

14. Approve Edward Knapp, Lakewood High School administrator, to monitor Achievement Academy for up to three hours per day, Monday through Friday, at \$80.00/hour, effective January 14, 2022 until June 17, 2022, to be paid through budget account 15-421-100-101-03-0003.

15. Approve the purchase of Savvas Clever technology integration at a one-time cost of \$4,261.00; for a 6-year subscription; to be paid through ESSR III funds.

16. Approve the following school trips for the 2021-2022 school year, at a cost of transportation seen below:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#
2/5/2022	LHS	JROTC Drill Competition-Delsea HS, Franklinville	18	1	*\$150.00

1/14/2021	LHS	Academic Competition-Highlands, NJ	12	1	**\$160.00
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* Club Funds or Fundraising

**School Funds #15-000-270-512-03-0003

17. Approve PERC Settlement, Docket # TO 2021-004, which is on file in the Office of the Superintendent.

18. Approve the revised 2021-2022 District Calendar.

19. Approve the IDEA/CCEIS Plan for the 2020-2021 carryover funds.

**LAKEWOOD SCHOOL DISTRICT
IDEA/CCEIS FUNDS**

CCEIS FUNDING BY SY	FUNDING AMOUNT
IDEA 2020-2021 (Year 1)	\$1,442,938
IDEA 2021-2022 (Year 2)	1,486,602
ARP 2021-2022 (Year 2)	\$421,556
TOTAL CCEIS	\$3,351,096

**LAKEWOOD SCHOOL DISTRICT
IDEA/CCEIS FUNDS
Plan for 2020-2021 CARRYOVER FUNDS**

Position/Program	<u>Approximate Cost</u>	Description
LHS Student Assistance Coordinator (Kerri Ann Hefferon)	Salary - \$58,721.00 Benefits - \$32,000.00	The Lakewood School District's Student Assistance Coordinators partner with parents, students, school resource officers, staff members and community coalition agencies and services in order to remove barriers that impede student success. The SAC program promotes healthy, safe and drug-free life styles by utilizing resources to address school-based concerns and linking students and their families with community resources to provide for needs requiring specialized services.

LMS Student Assistance Coordinator (Arielle Scheck)	Salary - \$57,621.00 Benefits - \$32,000.00	The Lakewood School District's Student Assistance Coordinators partner with parents, students, school resource officers, staff members and community coalition agencies and services in order to remove barriers that impede student success. The SAC program promotes healthy, safe and drug-free life styles by utilizing resources to address school-based concerns and linking students and their families with community resources to provide for needs requiring specialized services.
Assistant Principal/Supervisor of Special Projects (Edward Knapp) New Position	Salary - \$112,190.00 Benefits - \$32,000.00	The Assistant Principal/Supervisor of Special Projects will serve as a member of the high school team and assist with the daily operation of the school in regard to areas of academic, behavioral, and disciplinary prevention and intervention services with an emphasis on Positive Behavioral Interventions and Supports (PBIS) , and support methods.
Behavior Therapy Associates (Consultants – LHS & LMS)	Contract – \$126,000.00 Additional Supports \$50,000	The Lakewood School District has a significant number of students who present with emotional, behavioral and social challenges which requires comprehensive supports beyond that which school personnel are able to provide. Behavior Therapy Associate's consultants' target challenges that include but are not limited to: anger and stress management, dealing with grief/loss, depression, anxiety, trauma, oppositional behavior, acting out, significant interpersonal issues, supporting the I&RS teams, Administrators, and CST, etc
Supervisor of Early Childhood (District Level) New Position (Oversee Academic & Behavioral Interventions)	Salary - \$145,000 Benefits - \$32,000	The Supervisor of Early Childhood (District) will work with the <u>onsite</u> Early Childhood Supervisors in regard to Curriculum and Assessment, purposeful student placements, and academic and behavioral interventions. New Job Description.
Behavioral Coaching Support for Students, Administrators and Staff	\$150,000	The goal of the Behavioral Coaching Support is to support learning and development for students, staff and School Leaders.
Academic & Behavioral	Salary – \$56,000.00	The goal of the Academic and Behavior Support

Support Teacher #1	Benefits - \$32,000.00	Intervention Teacher is to provide students with an additional teacher resource when students display academic difficulty and/or are in need of Behavior Intervention Services. The Intervention Teacher is knowledgeable about the general education curriculum and skillful at anticipating student difficulties with learning tasks, and behavioral interventions, strategies and supports.
Academic & Behavioral Support Teacher #2	Salary – \$56,000.00 Benefits - \$32,000.00	The goal of the Academic and Behavior Support Intervention Teacher is to provide students with an additional teacher resource when students display academic difficulty and/or are in need of Behavior Intervention Services. The Intervention Teacher is knowledgeable about the general education curriculum and skillful at anticipating student difficulties with learning tasks, and behavioral interventions, strategies and supports.
Bilingual Social Worker	Salary – \$65,000.00 Benefits - \$32,000.00	The Bilingual Social worker manages and works with students who have difficult family/staff/student relationships. The SW connects with students, families and appropriate staff members in order to improve and address academic and behavioral concerns. The SW also offers counseling to students.
Threat Assessment Team	Cost: \$130,000	The Threat Assessment Team will identify, evaluate, and address threats or potential threats by reviewing incidents of threatening behavior by students, parents, school employees, or individuals. The Threat Assessment Team include Administrators, Law Enforcement Officials, SRO, as well as outside medical and mental health professionals.
YMCA Student & Family Counseling	Cost of Program to the District \$14,000.00 (\$3,500.00 per school)	The YMCA works in collaboration with the LBOE to provide children's mental health services to special needs and emotionally challenged youth during the 2021-2022 School Year to students attending Oak, Spruce, Piner and Clifton (Will assess in January of 2022 if they can add EGC.)
District BCBAs Consultants	Cost - \$195,406	The Board Certified Behavior Analyst (BCBA) assists district staff members with meeting the needs of individual students by having a behavior

		expert observe students, evaluation behaviors and design positive behavior support plans in order to ensure that every child has access to the school's curriculum.
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Total approximate Cost - \$1,442,938.00

20. Approve the termination of employee #8583.
21. Approve the change of date for the DIBELS training scheduled for January 6, 2022 will now take place on February 1, 2022 (originally board approved on the December 15, 2021 board agenda)
22. Approve Stockton University/SRI ETTC to update and maintain the Teacher Mentoring PD video resource website through March 2022 for an extra cost of \$300.00 paid for through account # 11-000-223-320-00-000.
23. Approve the following Ella G Clarke Certified Staff Members to participate/attend four Saturday Symposiums on Classroom Management/Student Engagement from 12:30-3:30pm at a rate of \$60.00/hr., to be paid through budget account #15-000-223-104-05-0005.
 - Eric Holmberg
24. Approve the following Ella G Clarke Certified Staff Members to participate/attend Two (2) Saturday Symposiums on Effective Implementation of the Gradual Release of Instruction/Well Crafted Mini Lesson from 12:30-3:30pm at a rate of \$60.00/hr., to be paid through budget account #15-000-223-104-05-0005.
 - Eric Holmberg
 - Cristina Pfeifer
25. Approve the following Ella G Clarke Certified Staff Members to participate/attend Two (2) Saturday Symposiums on Providing Quality Learning Experiences for Students with Disabilities/IEP, PLAAFPS, Modifications, and Accommodations from 12:30-3:30pm at a rate of \$60.00/hr., to be paid through budget account #15-000-223-104-05-0005.
 - Eric Holmberg
 - Cristina Pfeifer
26. Approve the following staff members for translating parent conferences beyond their contractual hours on Monday, November 22nd, Tuesday, November 23rd, and Wednesday, November 24th, 2021.
 - Todd Pizzella

27. Approve the following Ella G Clarke Certified Staff Members for the Pandemic Response Team for the 2021-2022 school year. This committee will meet (7) times for (1) hours from December- June. The cost will be \$40.00 per hour for certified staff members \$ 20.00 per hour for non-certificated staff. Account # 20-477-200-100-29-2520.

Certified Staff	Non certificated Staff
Paige Truax	Lisa Moody
Tina Sardano	Gail Deliz
Alyson Szczygiel	
Dena Stuart	
Tara Napolitano	
Marian Salameh	

28. Approve the following Supervisors for the Ella G Clarke Pandemic Response Team for the 2021-2022 school year. This committee will meet (7) times for (1) hours from December- June. The cost will be \$80.00 per hour. Account # 20-477-200-100-29-2520.

- Ebony Rivera
- Yvette Cucuro
- Kevin Walters

29. Approve the Tuition Reimbursement for Piner School Nurse, Tiffany Niebuhr, as per the agreement between the District and LEA.
30. Approve the SCHI School payment for the 2019-2020 school year in the amount of \$1,598,850.55, pursuant to the October 20, 2021 agreement with the Board of Education, pending receipt of all certifications.
31. **Be it Hereby Resolved** that the Board of Education approve the settlement in the student matter captioned *M.W. and M.W. o/b/o A.W. v the Lakewood Board of Education, Agency Ref: 2022-33575* in accordance with the written terms provided to the Board which is on file in the office of the Business Administrator. (Student ID 9450)

IMPORTANT INFORMATION:

Fire Drill Report – None At This Meeting

Security Drill Report – None At This Meeting
HIB Report –December 2021/January 2022

B. PERSONNEL

1. CERTIFICATED

a. Resignations- None At This Meeting

b. Retirements-

1. FLOYD, Harold

Teacher: Physical Education- OAK
Effective: June 30, 2022

c. Terminations- None At This Meeting

d. Leaves of Absence- None At This Meeting

e. Transfers-

1. STORCH, Jason

From: 4th/5th Grade LLD/ABA- CAGS
To: Grade 2 ICS- CAGS
Effective: January 3, 2022
Terminating: June 30, 2022
(NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments-

1. *MROZ, Martha

Teacher: Math- LHS
Effective: February 18, 2022 or sooner
Terminating: June 30, 2022
Salary: Step 19, BA- \$67,096.00 prorated
(Replacement for M. McGuian- Resigned)
(Budget Account #15-140-100-101-003-0003)

2. *BELCASTRO, Brianna

Teacher: ICR, Special Education- OAK
Effective: February 7, 2022 or sooner
Terminating: June 30, 2022
Salary: Step 14, MA (New Salary Guide)- *\$63,496.00

prorated
(Replacement for P. Coviello- Transferred)
(Budget Account #15-213-100-101-09-0009)
(*Amendment from the 12/15/21 agenda)

g. Reappointments- None At This Meeting

h. Salary Adjustments- None At This Meeting

i. Tuition Reimbursement-

1. Czech, Margaret
3 credits
EDC 5303 Social Communication Interventions (August 2021)
\$2043.00
Account #20-487-200-280-29-2520

j. Miscellaneous- None At This Meeting

2. NON-CERTIFICATED

a. Resignations-

1. ASKIN, Kimberly
Paraprofessional: 1:1- SPRUCE
Effective: December 31, 2021
2. JOSEPH, Tova
Paraprofessional: 3:1- LMS
Effective: January 14, 2022

b. Retirements-

1. POWELL, Mary Ann
Secretary: Human Resources- District Office
Effective: February 1, 2022

c. Terminations- None At This Meeting

d. Leaves of Absence- None At This Meeting

e. Transfers- None At This Meeting

f. Appointments-

1. *GHALY, Mariam
Paraprofessional: 1:1- SPRUCE
Effective: January 3, 2022
Terminating: June 30, 2022
Salary: Step 19, Credits 90*- \$29,049.00 prorated
(NEW POSITION as per IEP Mandate)
(Budget Account # 11-216-100-106-15-0015)
2. *CORBIN, Brian
Paraprofessional: 1:1- OAK
Effective: January 3, 2021
Terminating: June 30, 2022
Salary: Step 17, Credits 90- \$26,749.00 prorated
(Replacement for G. Flores- Transferred)
(Budget Account #15-000-240-105-09-0009)
3. *TARKOWSKI, Mariola
Paraprofessional: 1:1- LECC, Campus 2
Effective: January 6, 2022
Terminating: June 30, 2022
Salary: Step 17, Credits 90- \$26,749.00 prorated
(New Position- Per IEP Mandate)
(Budget Account #11-000-217-106-08-0015)
4. *Ruiz Morales, Joselin
Paraprofessional: 1:1- PINER
Effective: January 6, 2022
Terminating: June 30, 2022
Salary: Step 11, Credits 90- \$22,174.00 prorated
(New Position- Per IEP Mandate)
(Budget Account #11-000-217-106-10-0010)

- g. Reappointments- None At This Meeting
- h. Salary Adjustments- None At This Meeting
- i. Stipends- None At This Meeting
- j. Miscellaneous- None At This Meeting

* 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.

X. OLD BUSINESS- None At This Meeting

XI. NEW BUSINESS- None At This Meeting

XII. GOOD AND WELFARE- None At This Meeting

MOTION TO ACCEPT THE RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY AGENDA, RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS AGENDA, AND ADDITIONS/CORRECTIONS TO THE AGENDA:

MOTION: Mr. Nakdimen **SECOND:** Mr. Raitzik

ROLL CALL VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Moshe Bender	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ada Gonzalez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Meir Grunhut	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Chanina Nakdimen	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Moshe Raitzik	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Heriberto Rodriguez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Shlomie Stern	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Bentzion Treisser	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Isaac Zlatkin	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

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.

XIII. ADJOURNMENT

MOTION TO ADJOURN THE ANNUAL BOARD ORGANIZATION MEETING:

MOTION: Mrs. Gonzalez **SECOND:** Mr. Raitzik

Meeting was adjourned at 7:37 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 Streamed Public Meeting held on January 5, 2022.



January 6, 2022

Kevin Campbell, Assistant Business Administrator/Board Secretary