

Regular Board Meeting (Wednesday, October 20, 2021)

Members present

Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Shlomo Stern,

Members Absent: Moshe Raitzik, Heriberto Rodriguez, Bentzion Treisser, Isaac Zlatkin

Meeting called to order at 6:43 PM

A. MEETING OPENING

Procedural: 1. CALL TO ORDER

Procedural: 2. ROLL CALL

Procedural: 3. PLEDGE OF ALLEGIANCE

Information, Procedural: 4. STATEMENT BY BOARD SECRETARY

Action: 5. MOTION TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION

Motion by Ada Gonzalez, second by Chanina Nakdimen.

Final Resolution: Motion Carries

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

Not Present at Vote: Moshe Raitzik, Bentzion Treisser, Isaac Zlatkin

B. EXECUTIVE SESSION

Procedural: 1. RESOLUTION

Procedural: 2. ROLL CALL

Action: 3. CONVENE INTO EXECUTIVE SESSION

Motion by Chanina Nakdimen, second by Ada Gonzalez.

Final Resolution: Motion Carries

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

Not Present at Vote: Moshe Raitzik, Heriberto Rodriguez, Bentzion Treisser, Isaac Zlatkin

Action: 4. MOTION TO GO INTO PUBLIC SESSION

MOTION TO GO INTO PUBLIC SESSION

Motion by Moshe Raitzik, second by Shlomo Stern.

Final Resolution: Motion Carries

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

Not Present at Vote: Heriberto Rodriguez, Bentzion Treisser

C. PUBLIC SESSION

Information, Procedural: 2. SUNSHINE LAW

Procedural: 3. ROLL CALL

Action: 4. CONVENE INTO PUBLIC SESSION
(not specified)

Motion by Shlomo Stern, second by Moshe Raitzik.

Final Resolution: Motion Carries

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

Not Present at Vote: Heriberto Rodriguez, Bentzion Treisser

Information, Procedural: 5. PRESENTATIONS

Action (Consent), Minutes, Procedural: 6. MINUTES

Resolution: Motion to Pass Previous Board Meeting Minutes

Motion to Pass Previous Board Meeting Minutes

Motion by Shlomo Stern, second by Moshe Raitzik.

Final Resolution: Motion Carries

Aye: Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Shlomo Stern, Isaac Zlatkin

Not Present at Vote: Ada Gonzalez, Heriberto Rodriguez, Bentzion Treisser

Information, Procedural: 7. COMMITTEE REPORTS

Information, Procedural: 8. CORRESPONDENCE AND COMMUNICATIONS

Procedural: 9. RECOGNITION TO THE PUBLIC

Procedural: 10. STATEMENT OF THE BOARD PRESIDENT

D. BUSINESS AGENDA

Action (Consent): 1. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

Resolution: Motion to Approve Business Agenda

Motion to Pass Previous Board Meeting Minutes

Motion by Shlomo Stern, second by Moshe Raitzik.

Final Resolution: Motion Carries

Aye: Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Shlomo Stern, Isaac Zlatkin

Not Present at Vote: Ada Gonzalez, Heriberto Rodriguez, Bentzion Treisser

E. SUPERINTENDENT AGENDA

Action (Consent): 1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT

Resolution: Motion to Approve Superintendent Agenda

Motion to Pass Previous Board Meeting Minutes

Motion by Shlomo Stern, second by Moshe Raitzik.

Final Resolution: Motion Carries

Aye: Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Shlomo Stern, Isaac Zlatkin

Not Present at Vote: Ada Gonzalez, Heriberto Rodriguez, Bentzion Treisser

Information, Procedural: 5. PROCEDURAL INFORMATION

Information, Procedural: 6. OLD BUSINESS

Information, Procedural: 7. NEW BUSINESS

Information, Procedural: 8. GOOD AND WELFARE

F. CONSENT AGENDA

Action (Consent): 1. APPROVAL OF CONSENT AGENDA AND MINUTES

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

Motion to Pass Previous Board Meeting Minutes

Motion by Shlomo Stern, second by Moshe Raitzik.

Final Resolution: Motion Carries

Aye: Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Shlomo Stern, Isaac Zlatkin

Not Present at Vote: Ada Gonzalez, Heriberto Rodriguez, Bentzion Treisser

G. ADJOURNMENT

Action: 1. MOTION TO ADJOURN

Motion to Adjourn

Motion by Chanina Nakdimen, second by Moshe Raitzik.

Final Resolution: Motion Carries

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

Not Present at Vote: Ada Gonzalez, Heriberto Rodriguez, Bentzion Treisser, Isaac Zlatkin

Meeting Adjourned at 9:43pm

**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, OCTOBER 20, 2021
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 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. Meir Grunhut
Mr. Chanina Nakdimen
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Bentzion Treisser
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. David Shafter, State Monitor
Mr. Ronald Fisher, State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel

AGENDA
October 20, 2021

- 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: Transportation Presentation

ARP/ESSER III Funds

Grants Department, Director Benjamin Lieberman

Data Presentations:

Clifton Avenue Grade School, Principal Deborah Mazzeo

Ella G. Clarke School, Principal Ebony Rivera

Lakewood Middle School, Principal Rich Goldstein

Lakewood High School, Assistant Principal Kristie Sussino

Piner Elementary School, Principal Marcy Marshall

Spruce Street School, Principal Aleida Salguero

Oak Street School, Principal Joseph Schroepfer

VI. MINUTES

Public Meeting Minutes- September 30, 2021

Executive Meeting Minutes- September 30, 2021

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 for **September 2021**.
- B. Acceptance of the Treasurer and Board Secretary Reports for **September 2021**.
- C. Certification of No Over Expenditures: Pursuant to N.J.A.C. 6A:23A-16.10, I, Kevin Campbell Assistant Business Administrator/ Board Secretary, certify that as of **September 30, 2021** no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been

reconciled and are in balance.

Kevin Campbell

Assistant Business Administrator/ Board Secretary

October 20, 2021

Date

D. Approval of Bills List for the **Warrant Account** for October 20, 2021 in the amount of **\$4,171,785.26**

D2. **Approval of Supplemental Bills List for the Warrant Account for October 20, 2021 in the amount of \$4,020,185.43**

E. Approval of Supplemental Bills List for **Cafeteria Account** for October 20, 2021 in the amount of **\$855,357.64**

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

- **October 15, 2021** in the amount of **\$2,676,451.56**

G. Approval of payment of **New Jersey State Health Benefits** for **August, 2021** in the amount of **\$1,523,328.78**

H. Transportation

1. Move to approve additional cost for Bid T07-1920 for Hartnett route CCM1 2 additional aides required for students 917529 & 924739. Total additional cost to route \$38,864.28. And corrected increase renewal rates as follows:

ROUTE#	BID	CONTRACTOR	RT COST	AIDE	1.69% INC RT 2021	1.69% INC AIDE 2021	PER DIEM	DAYS	TOTAL
CCM1	T07-1920	HARTNETT	\$339.90	\$105.00	\$351.49	\$108.57	\$677.20	182	\$123,250.40
CCM2	T07-1920	HARTNETT	\$347.90	\$105.00	\$359.75	\$108.57	\$468.33	182	\$85,236.06
REGDAY1	T07-1920	HARTNETT	\$332.90	\$81.36	\$344.25	\$84.12	\$428.37	180	\$77,106.60
RUGBY1	T07-1920	HARTNETT	\$304.90	\$92.00	\$315.28	\$95.13	\$410.42	185	\$75,927.70

2. Move to approve additional cost for the following for an additional 1:1 aide for student ID#926442. Total cost for SCHWC22P from \$29,250.45 to \$34,124.82.

ROUTE#	BID	CONTRACTOR	RT COST	AIDE	1.69% INC RT	1.69% INC AIDE	PER DIEM	DAYS	TOTAL
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SCHWC22P	T09-2021	KLARR	\$170.00	\$ 34.00	\$ 172.87	\$34.57	\$207.45	141	\$ 34,124.82
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3. Move to record and award RFQ-T14-2021 received on 10/5/21 @ 10am for Saturday tutoring routes as follows:

*Klarr was the sole responder

Total Klarr award = \$ 109,405.00

VENDOR	KLARR						AWARD
	Rte Cost	Inc/Dec	Aide	TTL	x Days	TOTAL	
OK1S	\$295.00	\$0.01	\$45.00	\$340.00	19	\$6,460.00	AWARD
OK2S	\$295.00	\$0.01	\$45.00	\$340.00	19	\$6,460.00	AWARD
OK3S	\$295.00	\$0.01	\$45.00	\$340.00	19	\$6,460.00	AWARD
OK4S	\$295.00	\$0.01	\$45.00	\$340.00	19	\$6,460.00	AWARD
OK5S	\$295.00	\$0.01	\$45.00	\$340.00	19	\$6,460.00	AWARD
OK6S	\$295.00	\$0.01	\$45.00	\$340.00	19	\$6,460.00	AWARD
OK7S	\$295.00	\$0.01	\$45.00	\$340.00	19	\$6,460.00	AWARD
OK8S	\$295.00	\$0.01	\$45.00	\$340.00	19	\$6,460.00	AWARD
CLAR1S	\$295.00	\$0.01	\$45.00	\$340.00	21	\$7,140.00	AWARD
CLAR2S	\$290.00	\$0.01	\$45.00	\$335.00	21	\$7,035.00	AWARD
CLAR3S	\$290.00	\$0.01	\$45.00	\$335.00	21	\$7,035.00	AWARD
CLAR4S	\$290.00	\$0.01	\$45.00	\$335.00	21	\$7,035.00	AWARD
CLIF1S	\$290.00	\$0.01	\$45.00	\$335.00	22	\$7,370.00	AWARD
CLIF2S	\$290.00	\$0.01	\$45.00	\$335.00	22	\$7,370.00	AWARD
CLIF3S	\$290.00	\$0.01	\$45.00	\$335.00	22	\$7,370.00	AWARD
CLIF4S	\$290.00	\$0.01	\$45.00	\$335.00	22	\$7,370.00	AWARD

4. Move to approve Klarr Transport in the amount of \$300.00 for bus presentation on 9/19/21 and \$300.00 for Bus monitor training on 9/27/21.

5. Move to approve AIL payments in the amount of \$100,000.00 for the 2021-2022SY in accordance with NJAC 18A:39-1.

6. Move to record and award BID T16-2122 received on 10/19/2021 @ 10am as follows

VENDOR #1- A&M							
ROUTE NUMBER	ROUTE COST	AIDE	INC/DEC	TOTAL	DAYS	GT	AWARD
		(IF APPLICABLE)					
HML3	\$565.00	\$100.00	\$2.00	\$565.00	129	\$72,885.00	

HML1	\$565.00	\$100.00	\$2.00	\$565.00	129	\$72,885.00	AWARD
OWSIAC3	\$430.00	\$100.00	\$2.00	\$430.00	87	\$37,410.00	
<u>VENDOR #2 -HAPPY LIME</u>							
HML3	\$261.00		\$2.55	\$261.00	129	\$33,669.00	
HML1							
OWSIAC3	\$331.00		\$2.55	\$331.00	87	\$28,797.00	AWARD
<u>VENDOR #3-KLARR</u>							
HML3	\$251.00	\$45.00	\$0.01	\$251.00	129	\$32,379.00	AWARD
HML1		\$	\$				
OWSIAC3		\$	\$				

- I. Approve Mobilease Modular Space Inc., an Educational Services Commission of NJ vendor # ESCNJ 20/21-43, to deliver and install a 20' x 13' x 15' tall aluminum canopy to be placed over the warehouse receiving area in the amount of \$18,950.00 (11-000-261-420-15-0722)
- J. Approve the purchase of network surveillance and security cameras for district elementary schools from CDW-G, an Educational Services Commission of NJ vendor # ESCNJ 18/19-03, in the amount of \$286,298.80 paid thru the Securing Our Children's Future Bond Act (SOCFBA) (12-000-400-722-xx-xxxx).
- K. Approve Towne Nursing to give seat belt instruction to pre- school students at a cost of \$42.00 per hour for a period of 4 weeks for approximately \$11,000 per week, not to exceed \$50,000. (20-487-270-593-29-2520-0000)
- L. Move to Record and Award Bid 09-2122 for Nonpublic Schools Window and Door Replacements/ Time and Material, to YDT Home Improvement, LLC received on 10/14/21 @ 10:00 a.m. as follows:

Hourly Class B Journeyman	\$124/hr
Hourly Class C Journeyman	\$124/hr
Hourly Foreman	\$142/hr
Material Mark-up	15%

YDT Home Improvement, LLC was the sole bidder for this project. Each individual project will be charged to Nonpublic Security Grant allocations for each nonpublic school requesting services and cannot exceed these allocations. (20-511-400-450-30-xx-xxxx-xxx and 20-511-266-610-30-xx-xxxx-xxx)

- M. Approve the purchase of District Wide Security Radios and monthly service from AT&T Mobility II, LLC, a NASPO Valuepoint Cooperative vendor, contract MA-149 charged to ESSER II grant funding (20-483-266-610-29-2520-000) at a recurring cost of \$2,149.95 per month and one time hardware purchase fee of \$7,902.65.
- N. Approve Change Order #2 from EI Associates for the Lakewood Middle School Cafeteria Addition Project (EIA #ES9002.00/01) for additional work required to revise the NJDOE submittal and bid document drawings as follows: (12-000-450-334-04-0004-000)

Additional fee for new NJDOE submission	\$6,000 plus \$200 reimbursables
Additional fee for drawing revisions	\$14,560
Effect on Project Schedule	This changes will require approximately 3 additional weeks from the time of authorization to proceed
Revised Total Project Cost	\$152,840

- O. Approve Benecard Prescription Services as the District's prescription plan provider for the period January 1, 2022 through December 31, 2022 with no increase in premium from the prior year. Budget account #20-487-291-270-29-2520-010.

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve the Second Read of the following Bylaw, Policies, and Regulations:

- Bylaw 0131 Bylaws, Policies, and Regulations (R)
- Policy 1648.11 The Road Forward Covid-19 – Health & Safety (M) **NEW**
- Policy 1648.11 The Road Forward COVID-19 - Appendices

- Policy 1648.13 School Employee Vaccination Requirements (M) **NEW**
- Policy 2422 **Comprehensive** Health & Physical Education (M) (R)
- Policy 2425 Emergency Virtual or Remote Instructional Plan (M)
- Policy 2467 Surrogate Parents & **Resource Family** Parents (M) (R)
- Policy 3134 Assignment of **Extra** Duties (R)
- Policy 3221 Evaluation of Teachers (M) (R) (Correction from the 8/25 Agenda)
- Policy 4146 Nonrenewal of Nontenured Support Staff Member (R)
- Regulation 4146 Nonrenewal of Nontenured Support Staff Member (R)
- Policy 5111 Eligibility of Resident/Nonresident Students (M) (R)
- Policy 5116 Education of Homeless Children (R)
- Policy 6115.01 Federal Awards/Funds Internal Controls – Allowability of Costs (M) **NEW**
- Policy 6115.02 Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) **NEW**
- Policy 6115.03 Federal Awards/Funds Internal Controls – Conflict of Interest (M) **NEW**
- Policy 6311 Contracts for Goods or Services Funded by Federal Grants (M) (R)
- Policy 6471 School District Travel (M) (R)
- Regulation 6471 School District Travel (M) (R)
- Policy 7432 Eye Protection (M) (R)
- Regulation 7432 Eye Protection (M) (R)
- Policy 8420 Emergency & Crisis Situations (M) (R)
- Regulation 8420.1 Fire & Fire Drills (M) (R)
- Policy 8540 School Nutrition Programs (M) (R)
- Policy 8550 Meal Charges/Outstanding Food Service **Bill** (M) (R)
- Policy 8561 Procurement Procedures for School Nutrition (M) (R) Programs (M) (R)
- Policy 8600 Student Transportation (M) (R)

2. Approve the Reading and Adoption of Regulation:

- Regulation 7441 Electronic Surveillance in School Buildings and on School Grounds
- Regulation 5600 Student Discipline/Code of Conduct
- Policy 5511 Dress Code

3. Approve the updated Teacher Job Description.

4. That the Board approves the Memorandum of Agreement with the Lakewood Education Association (LEA), subject to ratification by the LEA membership and approval of the salary guides by both parties and extends the time for the LEA to hold a ratification vote until November 17, 2021.
5. Approve the submission of the 2021-22 Annual Maintenance Budget Worksheet (Form M-1) and Comprehensive Maintenance Plan to the Ocean Executive County Superintendent of Schools for review and approval.
6. Approve Lakewood Speech Solutions to provide professional development to district speech therapists at \$550.00 per hour not to exceed \$2,000.00 account # 11-000-216-320-00-0000.
7. Approve the termination of employee #8480 due to job abandonment, effective September 1, 2021.
8. Approve Alfred Starling to work at the Copy Center (to replace K. Short- Reassigned); effective October 13, 2021; from 3:00pm-7:30pm; at his hourly rate.
9. Approve the following teachers as Mentors for the 2021-2022 School Year:
 - Lorraine Tweitmann- EGCS
 - Tara Napolitano- EGCS
10. Approve the following Clifton Avenue Grade School staff member for the Academic Afterschool Clubs to be a bilingual secretary on Tuesdays and Thursdays from October 12, 2021 through April 30, 2022 for the 2021-2022 school year at \$33.91/hour, for three hours per week; not to exceed \$3,000.00 to be paid through ESSER II funds budget account #20-483-100-110-29-2520-000.

Secretarial Staff

Emilia Cuzco

11. Approve the following Clifton Avenue Grade School staff member for the Saturday Academy to be a bilingual secretary on Saturdays from October 16, 2021 through May 14, 2022 for the 2021-2022 school year at \$33.91/hour, for four hours per week; not to exceed \$4,300.00 to be paid through ESSER II funds budget account #20-483-100-110-29-2520-000.

Secretarial Staff

Emilia Cuzco

12. Approve the following Clifton Avenue Grade School staff members for the ELA/Math Saturday Academy on Saturdays from October 16, 2021 through May 14, 2022 for the 2021-2022 school year at \$60.00/hour, for 3.5 hours per week; not to exceed \$40,000.00 to be paid through ESSER II funds budget account #20-483-100-110-29-2520-000.

Certified Staff
Sandra Foster
Maureen Palheta
Meghan Leahey
Georgette Turner
Cynthia Currao
Marissa Romito

13. Approve the following Clifton Avenue Grade School staff members as Coordinator for the ELA/Math Saturday Academy on Saturdays from October 16, 2021 through May 14, 2022 for the 2021-2022 school year at \$60.00/hour, for no more than 4 hours per week; not to exceed \$8,000.00 to be paid through ESSER II funds budget account #20-483-100-110-29-2520-000.

Certified Staff
Doreen Steinmetz

14. Approve the following Clifton Avenue Grade School administrators for the ELA/Math Saturday Academy on Saturdays from October 16, 2021 through May 14, 2022 for the 2021-2022 school year at \$120.00/hour, for no more than 4 hours per week; not to exceed \$15,000.00 to be paid through ESSER II funds budget account #20-483-100-110-29-2520-000.

Administrative Staff
Deborah Mazzeo, Principal

Douglas Riley, Assistant Principal

15. Approve the following Clifton Avenue Grade School staff members as substitutes for the Academic Afterschool Clubs in ELA and Mathematics on Tuesdays and Thursdays from October 12, 2021 through April 30, 2022 for the 2021-2022 school year at \$40.00/hour, for three hours per week; not to exceed \$42,000.00 to be paid through ESSER II funds budget account #20-483-100-110-29-2520-000.

Certified Staff
Juliann O'Neill
Katheryn Anastasio
Samantha Ferlisi
Angela Americo
Rosalie Di Miceli

16. Approve the following Clifton Avenue Grade School administrators for the ELA/Math Saturday Academy on Saturdays from October 16, 2021 through May 14, 2022 for the 2021-2022 school year at \$60.00/hour, for no more than 4 hours per week; not to exceed \$25,000.00 to be paid through ESSER II funds budget account #20-483-100-110-29-2520-000.

Certified Staff
Danielle Keller
Samantha Ferlisi
Angela Americo

17. Approve the following Co-curricular position at Lakewood High School for the 2021-2022 school year, as per LEA Contract schedule G (pending contract negotiations):

Michael Baglio	Assistant - Marching Band	\$4,475.00
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18. Approve Jane Gulics, to receive a Perkins stipend as the Perkins Secretary to work hours above normal school hours, not to exceed 94 hours at \$40.00 per hour, not to exceed \$3,760.00; to be paid through budget account #20.360.200.104.03.0000.

19. Approve the 2021-2022 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-565-00-0000 and 11-000-100-565-0001. Subject to review by General Counsel; moreover, no payments will be made more than 30 days in advance unless and until the Administration provides a written rationale as to the basis for 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 2023-2024 school year provided there are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2023-2024 school year." Subject to a valid and current IEP.

Number	Placement	Per Diem/ Monthly/Yearly Rate	Aide Per Diem/ Monthly/Yearly Rate	Billable Days/ Months	Start Date
919452	Regional Day School	\$3,625.00/ per month		10	09/01/2021-06/30/2022

20. Approve the 2021-2022 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 2023-2024 school year provided there are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2023-2024 school year." Subject to a valid and current IEP.

Number	Placement	Per Diem/ Monthly/Yearly Rate	Aide Per Diem/ Monthly/Yearly Rate	Billable Days/ Months	Start Date
923733	Center for Education	\$349.13 / per diem	\$160.00 / per diem	173 days	09/17/2021-06/30/2022
931095	Katzenbach School for the Deaf	\$5,564.70 / month		10 months	09/01/2021-06/30/2022
907123	New Road School	\$348.79 / per diem	\$135.00 / per diem	210 days	07/01/2021-06/30/2022

910083	New Road School	\$348.79 / per diem		210 days	07/01/2021-06/30/2022
909476	New Road School	\$348.79 / per diem		210 days	07/01/2021-06/30/2022
907238	New Road School	\$348.79 / per diem		210 days	07/01/2021-06/30/2022
916421	New Road School	\$348.79 / per diem		180 days	09/09/2021-06/30/2022
908359	New Road School	\$348.79 / per diem		180 days	09/09/2021-06/30/2022

21. 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
936232	Tree of Knowledge (TOK)	10/12/21 – 12/31/21	\$50.00
928930	Tree of Knowledge (TOK)	7/1/21 – 8/31/21	\$30.00
927097	Tree of Knowledge (TOK)	10/1/21 -11/30/21	\$50.00
912193	Carmella Quick	10/1/21 – 11/30/21	\$40.00
907839	Tanya Lees	10/13/21 - 12/13/21	\$40.00
914768	Elrica Kersaint	10/7/21 - 11/7/21	\$40.00
907788	Eric Holmberg	10/7/21 - 11/7/21	\$40.00
928013	Brenda Douglas	10/1/21 - 11/30/21	\$40.00
910307	TanyaLees	10/1/21 - 11/30/01	\$40.00
922209	Learnwell	9/24/21 - 10/24/21	\$53.00
920919	Learnwell	9/17/21 - 10/17/21	\$53.00
912675	TBD	10/5/21 - 12/5/21	\$40.00

922209	Valerie Truisi	10/1/21 - 12/1/21	\$40.00
908924	Gissela Malgeri	10/6/21 - 12/6/21	\$40.00
933125	Alexis Gervasini	10/6/21 -12/6/21	\$40.00
935087	Alexis Gervasini	10/6/21 - 12/6/21	\$40.00

22. Approve the following individuals to provide Home Instruction for the 2021 – 2022 school year, at \$40.00 per hour, to be paid through budget accounts 11-150-100-320-00-0000.
- Alexis Gervasini
 - Gina Mulcahey
 - Brenda Douglas
 - Carmella Quick
 - Melissa Pick
 - Brueck Slawsky
23. Approve Tree of Knowledge to provide student M.G. (912193) as per IEP for art therapy (two per week) and counseling(one per week) at \$130.00/session; at a rate not to exceed \$17,940.00 for the 2021-2022 school year, to be paid through budget account #11-000-216-320-00-0000.
24. Approve Books International dba Letterland for training, videos and coaching at a cost of not to exceed \$30,000.00, throughout the 2021-2022 school year, to be paid through ESSER II funds.
25. Approve C.H.O.P to provide medical/bedside instruction for student C.K. (906829) at a rate of \$59.44/hr during the 2021-2022 school year, not to exceed \$21,400, to be paid through budget account # 11-150-100-320-00-0000.
26. Approve the following nursing companies to provide one to one nursing for public school students for the 2021-2022 school year; to be paid through budget account #11-000-217-320-00-0000 as follows: **Subject to review by General Counsel; Moreover, no payments will be made more than 30 days in advance unless and until the Administration provides a written rationale as to the basis for same and the Board specifically approves same at a Board meeting. In addition, as to the New Jersey Department of Education Mandated Tuition Contract, Page 10,**

Paragraph "A." (and/or anywhere delineated in the Contract) "Any and all monies owed, if any, by the district to the approved private school(s) shall be paid throughout the 2023-2024 school year provided there are no applicable Audit findings, in applicable with State law, provided there are available funds, and shall be aid throughout the 2023-2024 school year." Subject to a valid and current IEP.

Student ID	Agency	Rate per hour	Start Date
932804	Loving Care Agency, d/b/a Aveanna Healthcare	\$60.00/hr.- RN \$50.00/hr.- LPN	7/1/2021-6/30/2022

27. Approve Learning A-Z to renew 50 Reading A-Z licenses and expand to add 10 additional licenses for the K-2 ELA teachers. The company will also provide renewal for 75 K-2 ELA classrooms to have licenses to Vocabulary A-Z. Both renewals will be in effect for two years at a rate not to exceed \$27,274.50 and will be paid for through ESSER 2 or 3 budget account # 20-483-100-600-29-2520-000.

28. Approve the following staff to attend a two-hour virtual "Technology for ELLs" PD from 4:00-6:00 on October 27, 2021, at the cost of \$40.00 per hour to be paid through Title III, budget account #20-241-200-100-29-2520-000:

- Elsa Mena
- Natasha Wilson
- Kelsey Baron
- Ana Carey
- Doreen Steinmetz
- Kate Dato
- Claire Kaminsky
- CaronGayle Flagg
- Jeanette Martinez
- Ana Tsapatsaris
- Jana Moore
- Robert Ennis
- Estafani Torres

29. Approve the following school trips. Cost of transportation as per bid approval or as marked.

Date	School	Where to	# Students	# Staff/Adults	Admission Cost/Acct#
12/11/2021	LHS	Delsea Regional HS – JROTC Competition	20	1	\$1,750.00*

1/8/2022	LHS	Central Regional HS – JROTC Competition	20	1	\$1,750.00*
11/20/2021	LHS	Pleasantville HS – JROTC Competition	20	1	\$1,750.00*
10/22/2021	LHS	Colts Neck HS – JROTC - Academic Competition	6	1	\$75.00*

*Account #15-000-270-512-03-0003

30. Approve Tova Feifer \$80.00/hour for Read Bright meetings, planning, etc. for June 2021.
31. Approve Tara Kessler to participate in the Science of Reading Short Course on her own time. She will be compensated at a rate of \$40.00 per hour for a total of 10 hours (not to exceed \$400.00) from ESSER II funds if she completes the course and provides the completion certificate with the voucher by November 1, 2021.
32. Approve the renewal of Lightspeed Relay for spam filtering/archiving web filter, subscription license (1 year) from CDW at a cost of \$25,050.00 effective November 26, 2021 through November 25, 2022; to be paid through budget account #11.000.230.530.15.0015.
33. Approve the following staff members from Piner Elementary School to be paid for the Stockton Mentor/Mentee training sessions to be completed after contractual hours (September - February). Teachers will receive \$40.00 per hour, paid through account #20-483-200-100-29-2520-000.

Staff Member	# of hours of training required	Amount
Teresa Sarubbi/Mentee	9	Not to exceed \$360.00
Kayla Ecke	6	Not to exceed \$240.00

34. Approve the following staff members to work the Virtual Parent Academy at Piner Elementary School, 1 night per month (November -June). 2 Presenters per grade level will receive 2 hours per month to prepare for the workshop, and 2 hours to present the topic for a total of 4 hours per month. Total program not to exceed \$10,080.00. Paid through account # 15-000-211-173-10-0010.

Staff Member	Position	Hours	Total
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Elizabeth Moore	Pre-K presenter	4 hours per month/Nov-June	32 hours @ \$40.00 per hour = \$1,280.00
Jennifer Mullen	Pre-K presenter	4 hours per month/Nov-June	32 hours @ \$40.00 per hour = \$1,280.00
Marianna Fiani	Kindergarten presenter	4 hours per month/Nov-June	32 hours @ \$40.00 per hour = \$1,280.00
Jeannette Martinez	Kindergarten presenter	4 hours per month/Nov-June	32 hours @ \$40.00 per hour = \$1,280.00
Monica Carretta	Grade 1 presenter	4 hours per month/December-June	28 hours @ \$40.00 per hour = \$1,120.00
Yasmin Gonzalez	Grade 1 presenter	4 hours per month/Nov-June	32 hours @ \$40.00 per hour = \$1,280.00
Rachael Liebhauser	School counselor - Student/Family topics presenter	4 hours per month/Nov-June	32 hours @ \$40.00 per hour = \$1,280.00
Juan Nunez-Brito	Parent contacts & Translator	4 hours per month/Nov-June	32 hours @ \$20.00 per hour = \$640.00
Melissa Capistran	Parent contacts & Translator	4 hours per month/Nov-June	32 hours @ \$20.00 per hour = \$640.00

35. Approve the following staff members for the Saturday academy at Piner Elementary School. Start date to be determined. Parents will provide transportation. Program hours, 9:00 - 12:00 PM; to be paid through budget account #15-421-100-101-10-0010 (for certificated staff) and #15-421-200-100-10-0010 (for non-certificated staff).

Staff Member	Position	Hourly Rate
Tobree Mostel	Administrator	\$80 per hour not to exceed \$240 per Saturday
Jeanette Martinez	Kindergarten /ESL Teacher	\$40 per hour not to exceed \$120 per Saturday
Teresa Sarubbi	Grade 1 Teacher	\$40 per hour not to exceed \$120 per Saturday

Delilah Maldonado	Paraprofessional	\$20 per hour not to exceed \$60 per Saturday
Adrianna Rodriguez	Secretary	\$20 per hour not to exceed \$60 per Saturday
Trudy McCracken	Substitute (if needed)	\$40 per hour
Brynn Vallo	Substitute (if needed)	\$40 per hour

36. Approve the following staff member to work the Lakewood Middle School After-The-Bell Program, beginning November 15, 2021, and ending June 17, 2021. The program will run on Mondays and Fridays, from 2:00 PM to 5:00PM at \$40.00 an hour, total not to exceed \$8,000.00 to be paid through budget account #15-421-100-101-04-0004.

- Malik Jennifer, Replacing Greene Elyssa

37. Approve the following staff members at Lakewood Middle School for Morning Duty Stipend: \$1,800.00 (15 minutes early) for the 2021-2022 School Year (This Stipend Is Pensionable) (prorated if start date is after September 1, 2021) to be paid through budget account #11-000-270-160-00-2000).

- Wudzki Jon
- Mackow Nicole

38. Approve the following Lakewood Middle School staff member as Climate and Culture Chairperson for Lakewood Middle School; beginning November 1, 2021 through June 30, 2022, the stipend amount is \$2,500.00 to be paid through account #15-401-100-100-04-0004.

- Baird Alexandria, replacing Greene Elyssa

39. Approve (11) Ella G Clarke Certified Staff Members to facilitate the Saturday Enrichment Program for 21 Saturdays from November 13, 2021 until May 21, 2022 plus an additional 2 hours planning on Monday, October 25, 2021. The teachers will work 3.5 hours each Saturday; which will include 30 minutes of planning for the next Saturday; 2 hrs at \$40.00/hr x 11 teachers = \$880.00 and 3.5hrs at \$60.00/hr x 21 Saturdays x 11 Staff members = \$48,510.00 to be paid through ESSER II funds.

- Cristina Pfeifer
- Eric Holmberg
- Shannon Downey

- Joan Molloy
- Dylan Brown
- Dena Stuart
- Todd Pizzella
- Jaimie Zazzara
- Susan Wiemken
- Alexis Gervasini
- Samantha Foy
- Kathleen Tuorto
- Rondalyn Correia
- Susan Wiemken(substitute only)
- Paige Truax(substitute only)

40. Approve (8) paraprofessionals to support students with disability in the after school clubs from October 26, 2021 until May 20, 2022. The paraprofessionals will work 1.5 hours per week, 4 days per week, at a rate of \$20.00 per hour for 32 weeks = \$30,720.00 to be paid through ESSER II funds.

- Tori Jones Brown
- Norma DeFelice
- Marjorie Moore
- Sheryl Lounsbury
- Pamela Burke
- Stacey Robinson
- Lisa Moody
- Mary Bonapart (pending new hire BOE approval)

41. Approve Yvette Cucuro to supervise the Saturday Enrichment program for 9 Saturdays at \$120.00/hr for 3.5 hours= \$3,780.00; to be paid through ESSER II funds.
42. Approve Ebony Rivera to supervise the Saturday Enrichment program for 11 Saturdays at \$120.00/hr for 3.5 hours= \$4,620.00; to be paid through ESSER II funds.
43. Approve Samantha Foy to facilitate an afterschool academic club 4 days per week for 1.5 hours per day for 32 weeks at \$40.00/hr = \$7,680.00; to be paid through ESSER II funds.
44. Approve a two month trial of BoostLingo translation services at the cost of \$425.00 to be paid through account number 11-000-219-600-13-0000.
45. Approve Lori Babiak, Spruce Street School teacher for the Climate & Culture Committee for the 2021-2022 school year. The committee will meet once a month for 2 hours from September- June; at \$40.00 per hour; total cost not to exceed

\$800.00 to be paid through budget account #15-000-221-110-070-007.

46. Approve the following Spruce Street School teachers for the 7 Habits of Happy Kids Online Workshop on September 16, 2021 for five hours of training, at \$40.00 per, total cost per staff member not to exceed \$200.00; to be paid through budget account #15-000-221-110-07-0007.

Burnett, William
Decker, Debra
Mena, Elsa
Sorrentino, William
Velez, Lisa

47. Approve Ereny Ghatas, Spruce Street School paraprofessional for a the 7 Habits of Happy Kids Online Workshop on September 16, 2021 for five hours of training, at \$20.00 per hour, total cost per staff member not to exceed \$100.00; to be paid through budget account #15-000-221-110-07-0007.
48. Approve the following Spruce Street School teachers as substitutes for the SSS Academic Afterschool Club from October 12, 2021 through May 20, 2022; at \$40.00 per hour on an as needed basis; to be paid through ESSER II funds budget account #20-483-100-110-29-2520-000.

Arguella, Sara
Griffin, Lauren
Haines, Melanie
Heagle, Marli
Hughes, Eileen
Mulcahey, Gina
Shames, Kimberly
Sorrentino, William

49. Approve the following Spruce Street School teachers to cover pm bus dismissal for the SSS Academic Club, on an as needed basis, from October 12, 2021 through May 20, 2022; at \$40.00 per hour; to be paid through ESSER II funds budget account #20-483-100-110-29-2520-000.

Burnett, William
McLaughlin, MaryEllen
Tjarks, Bridgette
Wilson, Natasha

50. Approve the following Spruce Street School teachers to set up for the SSS Academic

Club October 4 – 6, 2021, at \$40.00 per hour for 3 hours, not to exceed \$120.00 per teacher; to be paid through ESSER II funds budget account #20-483-100-110-29-2520-000.

Burnett, William
McLaughlin, MaryEllen
Mena, Elsa
Moses, Stacy
Padilla, Zeynep
Tjarks, Bridgette
Wilson, Natasha

51. Approve Jeanette Rodriguez, Secretary SSS to work the SSS Academic Afterschool Club from October 4, 2021 through May 12, 2022, on an as needed basis, at \$20.00 per hour; to be paid through ESSER II funds budget account #20-483-100-110-29-2520-000.
52. Approve the Title I Parent Academy for SSS, 2 hours of planning and a 1 hour Live Parent Education Webinar per month for a total of 9 months at \$40.00 per hour per teacher/guidance counselor. Staff TBD pending instructional topic. Paid through Title 1 funds.
53. Approve the renewal of 1,164 Kami licenses for the 2021-2022 school year at a 50% discount of \$1,746.00; to be charged with ESSER II funds, budget account 20.483.100.600.29.2520.0000.
54. Approve the following books to be approved to be used in the public school:

Author	Title	ISBN #	Publisher	Copyright (year)	Edition
Sarah Steuer, Rechuma Heimfeld	Inyan Habinyan	9780966068481	Rivka D. Bronner Inc.	2021	N/A
Mary Pope Osborne	Civil War on Sunday-(magic tree house # 21)	9780679890676	Mary Pope Osborne	2021	N/A
Michael S. Bandy	White Water	9780763679453	Michael S. Bandy	2021	N/A
Karen Ackerman	The Night Crossing	9780679870401	karen Ackermam	2021	N/A

Sadlier	Fundamentals of Algebra	9780821582077	Sadlier	2009	7
Sadlier	FUNDAMENTALS OF ALGEBRA	9780821582275	Sadlier	2009	7
Sadlier	Foundations of Algebra	9780821582084	Sadlier	2009	8
Focus in Education	Other Places Other time	9781937320133	Focus in Education	2011	3
Houghton Mifflin	English Grade Six	9780618310029	Houghton Mifflin	1990	N/A
Dr. Beverly Ann Chin	Grammar Workshop, Tools for Writing	9781421716053	Sadlier	2021	N/A
Dr. Beverly Ann Chin	Grammar Workshop, Tools for Writing	9781421716152	Sadlier	2021	N/A
Matt Larson	Go Math!	9780544433380	Houghton Mifflin Harcourt	2010	N/A
Mark Twain	The Prince and the Pauper	9780553212563	Bantam Dell, a division of Random House	2007	Classic
Coco De Young, C.	A Letter to Mrs. Roosevelt	9780440415299	Yearling	2000	Revised Ed.
Nystrom Herff Jones education Division	Atlas of Our Country's History	9780782513585	Nystrom Herff Jones education Division	2002	N/A
McGraw-Hil	Grammar: Practice Book : McGraw-Hill Reading Grade 3	9780021856466	McGraw-Hil	2001	1
ZANER-BLOSER	G.U.M Level F	9780736757423	ZANER-BLOSER	2000	1

55. Approve the following co-curricular position at Lakewood High School for the 2021-2022 school year, as per LEA Contract schedule G (pending contract negotiations)

Gissela Malgeri Interact Club \$1,227.00

56. Approve Laura A. Winters, Course EDUC, 8090 Doctoral Study Intensive, Walden University, October 2021 - January 2022, at a Semester Cost of \$5,824.00.

57. Approve the following Clifton Avenue Grade School interim administrator for the ELA/Math Academy on Tuesdays, Thursdays, and Saturdays from October 20, 2021 through May 14, 2022 for the 2021-2022 school year at \$80.00/hour for week days, not to exceed 2 hours or \$10,000 and \$120.00/hour, for no more than 4 hours per weekend; not to exceed \$15,000.00 to be paid through ESSER II funds budget account #20-483-100-110-29-2520-000.

Administrative Staff
Doreen Steinmetz, CAGS Acting Assistant Principal

58. Approve the following:

Morning Duty
 Elementary – CAGS
 2021-2022 School Year
 7:30 a.m. to 7:45 a.m.
 Stipend: \$1,000.00*
 (This Stipend is Pensionable)
 (Prorated if start date is after September 1, 2021)
 (Budget Account: 11-000-270-160-00-2000)
 (*Correction from 7/30/2021 agenda)

Staff Member Name
Michael Randolph*

59. Approve the termination of employee #7714 effective September 14, 2021.
60. Approve the following Winter Coaches; to be paid through Budget Account # 11-402-100-100-15-0000 pending there is a winter sports season with competitive games.

WINTER 2021-2022 COACHES

Last Name	First Name	Sport	Position	Group	Step	Salary
Clark	Lawrence	Basketball – Boys	Head Coach	I	1	\$9,473.00
Bernaski	John	Basketball – Boys	Asst. Coach	I	1	\$5,426.00
Reddan	Timothy	Basketball – Boys	Asst. Coach	I	4	\$7,478.00
Davellis	John	Basketball – Boys	Asst. Coach	I	3	\$6,080.00
TBA	TBA	Basketball – Boys	Asst. Coach	I	N/A	

TBA	TBA	Basketball – Boys	Asst. Coach	I	N/A	
Passafaro	Thomas	Basketball – Girls	Head Coach	I	3	\$9,800.00
Dragotti	Sarah	Basketball – Girls	Asst. Coach	I	1	\$5,426.00
Faynor	Brianne	Basketball – Girls	Asst. Coach	I	4	\$7,478.00
Reynoso	Harriete	Basketball - Girls	Asst. Coach	I	3	\$6,080.00
Baird	Alexandra	Basketball-Girls	Asst. Coach	I	3	\$6,080.00
Shelly	Kyle	Wrestling	Head Coach	II	4	\$8,295.00
Fry	Allyson	Wrestling	Asst. Coach	II	1	\$5,454.00
Maliff	Cory	Wrestling	Head Coach	II	2	\$7,552.00
Kyle	Watson	Wrestling	Asst. Coach	II	4	\$6,865.00
Wudzki	John	Wrestling	Asst. Coach	II	4	\$6,865.00
TBA	TBA	Wrestling	Asst. Coach	II	N/A	
Baubles	Evan	Track – Boys	Head Coach	III	4	\$7,511.00
Terrigno	Robert	Track-Boys	Asst. Coach	III	4	\$6,047.00
Kwiczinski	Nancy	Track – Girls	Head Coach	III	4	\$7,511.00
Acosta	Steven	Track – Girls	Asst. Coach	III	3	\$5,426.00
Savini	Kevin	Bowling – Boys	Head Coach	IV	4	\$6,865.00
Armstrong	Kelly	Bowling – Girls	Head Coach	IV	4	\$6,865.00
Worthy	Maxine	Cheerleading	Head Coach	IV	4	\$6,865.00
Weinberger	Margaret	Cheerleading	Asst. Coach	IV	1	\$4,771.00
Baron	Kelsey	Cheerleading	Asst. Coach	IV	1	\$4,771.00
Gallegos	Edgar	Challenger League	Coach			\$1,500.00
LLach	Deirdre	Challenger League	Coach			\$1,500.00

61. Approve Spruce Street School Secretaries Patricia Short and Rosemary Caricari to work at the Spruce Street School Academic Afterschool Club from October 12, 2021 to May 12, 2022; on an as needed basis; at \$20.00/hour; to be paid through ESSER II funds budget account #20-483-100-110-29-2520-000.
62. Approve the revised Code-of-Conduct/Tiered Academic and Behavior Supports.
63. Approve the following teachers as Mentors for the 2021-2022 School Year:

- Robert Terrigno- LHS

64. That the Board approve the submission of the 2021-2024 American Rescue Plan grant to the NJ Department of Education as follows:

ARP ESSER	\$108,150,539
Accelerated Learning Coach and Educator Support	\$683,559
Evidence Based Summer Learning and Enrichment	\$ 46,604
Evidence Based Comprehensive Beyond the School Day	\$ 46,604
NJTSS Mental Health Support Staffing	\$ 45,000

65. *Approval to insert the Office of Administrative Law Docket Number to a Resolution Previously Approved and Issued on August 20, 2021 pertaining to Student ID 96605, to wit:

Y.C. & R.C. o/b/o A.C. v. Lakewood Township Board of Education, DOCKET NUMBER: EDS-07109-21, Agency Ref.: 2022-33313

Be It Hereby Resolved that in the student matter captioned, *Y.C. & R.C. o/b/o A.C. v. Lakewood Township Board of Education, Docket No.: EDS-07109-21, Agency Ref: 2022-33313*; Lakewood School District will be financially responsible for the nonsectarian portion of tuition including related services for the school year 2021-2022 (9th grade) through 2024-2025 (12th grade) at SINAI Academy, Livingston, NJ; not to exceed \$77,009.01 for the non-sectarian portion of the tuition for the 2021-2022 school year. District agrees to an increase not to exceed 5% per year based on the previous year's non sectarian tuition. This agreement is contingent upon at the District's discretion to, on a yearly basis to select an evaluator, to evaluate the student to demonstrate progress. In addition, the District can conduct any additional evaluations and observations during the term of this agreement. **Methfessel and Werbel shall review this Agreement.** Meaningful progress reporting (quarterly), Goals and Objectives, a proposed schedule and a proposed CSP must be provided by SINAI each year. Transportation will be provided on an existing route. No aid will be provided on the bus. No Transportation cost will be reimbursed to the parent. Parents understand that they must reside in Lakewood, NJ in order for the agreement to be in effect. If they move out of the Lakewood School District, the agreement becomes null and void. Parents understand that if for any reason the student does not attend SINAI, during the term of this agreement, the agreement becomes null and void. No IEP. No Stay Put. No ESY. No attorney fees to the Petitioner. No Tuition will be paid beyond June 2025. Per the recommendation of the Supervisor of Child Study Team (**Student ID 96605**)

66. **RESCIND PRIOR SETTLEMENT OFFER** in the student matter captioned *Y.S. o/b/o T.S. v the Lakewood Board of Education*, Docket No.: EDS-09357-2020; Agency Ref No.: 2021-32123 from June 23, 2021 Board Agenda

REVISED:

Be it Hereby Resolved that in the student matter captioned *Y.S. o/b/o T.S. v the Lakewood Board of Education*, Docket No.: EDS-09357-2020; Agency Ref No.: 2021-32123; subject to *OAL Approval, Final Review, State Monitor Approval and Superintendent Approval*. T.S. is chronologically in the 5th Grade with a classification of Other Health Impairment. The last agreed upon placement was the NJDOE approved SCHI School. The Board of Education shall approve the Settlement Agreement from September 2020 (4th grade) - ESY 2025 (8th grade) as follows: Based on the IEP dated 9/15/2020, the District will reimburse parent and/or render payment to a third party designated by the parents on a monthly basis provided attendance reports and progress reports, and whatever other documentation reasonably required by the District is provided as a condition precedent to the satisfaction of the Board are provided for the following: The non-sectarian portion of Tuition not to exceed \$7,500.00 per school year, to be paid in equal payments of \$750.00 over 10 months and \$750.00 per year for ESY 2021, 2022, 2023, 2024 and 2025; One to One Aide (as the IEP recommends) at the school selected by the parent a rate of \$3,500 per month for 10 months, not to exceed \$35,000 per school year and \$3,500 for ESY 2021, 2022, 2023, 2024 and 2025(6 week period), provided the aide is fingerprinted (or has an application to be fingerprinted) and has a high school diploma and that one of the aides is a special education teacher and/or has a special education degree/certification. Related services in accordance with the last IEP dated 09/15/2020 shall be provided if the parent desires (should district staff be available and/or should the parents identify individuals who are certified by NJDOE) by either District staff or at District rates for third party individuals (parents choice) as follows: Occupational Therapy 2x per week 30 min sessions at a rate of \$70/hr and Physical Therapy 4x per week 30 mins at a rate of \$80/hr. Payment can be made to NJDOE approved vendors and therapists or reimbursement to the parent and will require attendance documents, schedules, reporting, etc. in accordance with District requests and practices. No other related services will be paid or reimbursed. It is specifically understood that the District has no obligation to identify nor locate nor provide service providers. No other services, education, etc. will be paid for the period in question. No transportation or reimbursement for transportation or parental contract will be provided other than what is available to T.S. as a nonpublic student through the LSTA. No Stay Put. No IEP. Parents understand that they must reside in Lakewood, NJ in order for the agreement to be in effect. If they move out of the Lakewood School District, the agreement becomes null and void. Parents understand that if for any reason the student does not attend the school he is currently attending, during the term of this agreement, the agreement becomes null and void. No other and/or additional cost, fees, etc. will be paid or reimbursed other

than what is specifically stated in the agreement. No compensatory education for any period of time that services have not and / or should they not be provided. Services will continue for a period not to exceed 40 weeks for the school year and 6 weeks for ESY. Upon agreement expiring or the student no longer attends nonpublic, should the parents seek a Public placement, the parent shall request a meeting, in writing to the Superintendent and the Supervisor of Special Services via email and certified mail, by March 2025 or sooner, if applicable, at which time the District will consider Eligibility and if appropriate offer a Public program and placement. Methfesel and Werbel shall review this Agreement. Per the recommendation of the Supervisor of Special Education and Child Study Team (Student ID 914871)

67. **Be it Hereby Resolved** that in the student matter captioned ***B.D. and T.D. o/b/o A.D. v the Lakewood Board of Education, Docket No.: EDS-10380-2020 Agency Ref No.: 2021-32168 & EDS-11185-20; Agency Ref No.: 2021-32358;*** subject to *OAL Approval, Final Review, State Monitor Approval and Superintendent Approval. Subject to medical documentation that student does not require a One to One Nurse to attend school.* A.D. is chronologically in the 8th Grade. The last agreed upon placement was the NJDOE approved SCHI School. The District does not support the program selected by the parents that A.D. is attending for the 2021-2022 school year (8th grade), the District does not recommend and will not be held responsible for parent selection of a nonpublic program. The Board of Education shall approve the Settlement Agreement from ESY 2020, September 2021-June 2022 and including ESY 2022 as follows: Based on the IEP dated 9/10/2020 and the classification of Multiply Disabled: (Stroke, Epilepsy, Cortical Visual Impairment and Autism): The District will reimburse parent and/or render payment to a third party designated by the parents on a monthly basis provided attendance reports and progress reports, and whatever other documentation reasonably required by the District is provided as a condition precedent to the satisfaction of the Board are provided for the following: The non-sectarian portion of Tuition at the certified District Tuition rate for the 2020-2021 school year of \$16,186 equal payments over 10 months under stay put of the prior settlement agreement & for the 2021-2022 the non-sectarian portion of Tuition at the certified District Tuition rate for the 2021-2022 school year of \$15,197 equal payments over 10 months and for ESY 2020, 2021 and ESY 2022 \$1,000.00 per year; One to One Aide (as the IEP recommends) at the school selected by the parent at the rate of \$3,000 per month for 10 months, not to exceed \$30,000 per school year and \$3,000.00 for ESY 2020, 2021 and 2022, provided the aide is fingerprinted (or has an application to be fingerprinted) and has a high school diploma and that one of the aides is a special education teacher and/or has a special education degree/certification. Related services in accordance with the last IEP dated 09/10/2020 shall be provided if the parent desires by District staff or at District rates as follows: Vision Therapy services 1x per week 45 min session at a rate of \$150/hr and Vision Consult 1x per week 45 min sessions at a rate of \$150/hr, Occupational Therapy 2x per week 30 min sessions at a rate of \$70/hr and Speech 2x per week 30 mins at a rate of \$70/hr. Parent has requested to forgo Speech Therapy and

Occupational Therapy to be replaced with 2 hours per week of ABA Therapy at a rate of \$100/hr and BCBA Consult, 1 time per week for 30 mins at a rate of \$100/hour. It is specifically understood that the District has no obligation to identify nor locate nor provide related service providers, same, is the sole obligation of the parents. No other fees and/or cost will be paid nor reimbursed to the parents. No other services, education, etc. will be paid for the period in question. No compensatory education for any period of time that services have not and / or should they not be provided. Services will continue for a period not to exceed 40 weeks and 6 weeks for ESY provided the nonpublic school selected by the parent is in session. Parents attempted to use insurance without success. Parents shall reapply every 6 months until there is success and stability of services. Parents understand that they must reside in Lakewood, NJ in order for the agreement to be in effect. If they move out of the Lakewood School District, the agreement becomes null and void. Parents understand that if for any reason the student does not attend the school he is currently attending, during the term of this agreement, the agreement becomes null and void. No IEP for the period stated above. No other fees and/or cost. No Transportation nor reimbursement for transportation. No Stay Put. Upon agreement expiring, should the parents seek a Public placement, the parent shall request a meeting, in writing to the Superintendent and the Supervisor of Special Services via email and certified mail, by February 2022, at which time the District will consider Eligibility and if appropriate offer a Public program and placement. **Methfesel and Werbel shall review this Agreement.** As recommended by the Supervisor of Special Education and the Child Study Team **(Student ID 908223)**

68. **READ-IN-** Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary- Move to approve the agreement between School for Children with Hidden Intelligence (SCHI) and the Lakewood Board of Education including Mrs. Laura Winters, Mr. Moshe Bender, Mr. Kevin Campbell, Mr. David Shafter, and Mrs. Michelle DiPietro, dated October 20, 2021, with respect to the June 2020 tuition payment as follows:
- I. The SCHI School contends that the District owes it \$2,385,428.78 for services rendered in June 2020. The District will release half of the disputed monies, or \$1,192,714.39, to SCHI upon execution of this letter agreement and signed certifications of Executive Director Mark Seigel and Principal Benjamin Fox.
 - II. As soon as practicable, but in no event later than December 1, 2021, SCHI will provide the following information to the District:
 - a. Signed parent certifications for all students enrolled at SCHI from April-June 2020; and
 - b. An audit, paid for by SCHI, of the services it provided to all students between April 27, 2020 through the end of the 2020

school year. The audit will be conducted consistent with the audit scope letter.

- III. If the audit confirms that services were rendered throughout the April through June period consistent with the audit scope letter, then the District will pay SCHI the remaining \$1,192,714.39, less the June tuition payment for any student whose parent fails to sign a certification in the form annexed hereto as Exhibit D. If all parents sign certifications, SCHI will receive the full payment provided the other conditions precedent herein is satisfied.
- IV. If the audit finds that services were not rendered throughout the April through June period in accordance with the audit scope letter, then the District will pay SCHI the remaining \$1,192,714.39 less the June tuition payment for any student who the audit finds did not receive services and/or whose parent fails to sign a certification.
- V. In addition to the June 2020 tuition payment, beginning in or about February 2021, the District withheld \$897,365.28 from the School for alleged failure to provide services during the time period covered by the audit (the "Withhold"). If the audit confirms that services were rendered throughout the April through June period consistent with the audit scope letter, then the District will pay SCHI the Withhold, less the associated tuition payment for any student whose parent fails to sign a certification. If all parents sign certifications, SCHI will receive the full Withhold.
- VI. If the audit finds that services were not rendered throughout the April through June period in accordance with the audit scope letter, then the District will pay SCHI the Withhold less the associated tuition payment for any student who the audit finds did not receive services and/or whose parent fails to sign a certification.
- VII. If the audit finds that services were not rendered throughout the April through June period for any student, and the Lakewood Child Study Team determines that the student was denied a free, appropriate public education as a result, then the Lakewood Child Study Team will determine the manner, frequency and duration of compensatory services needed to remedy such deprivation, and SCHI will be required to provide such compensatory services on or before June 30, 2022. In such case, SCHI shall be responsible to document the provision of such services and to provide such documentation on a monthly basis, with the final documentation to be provided no later than June 30, 2022. Upon provision of that final documentation, the District shall pay to SCHI any monies withheld from it pursuant to Paragraphs IV and VI of this a

- VIII. Finally, should the United States Department of Education or the New Jersey Department of Education challenge the provision of any services provided by SCHI to the District's students between March-June 2020, SCHI, and not the District, will be responsible for any penalties or fines levied, and also be responsible for its own professional fees in responding to the Federal or State inquiry as a non-allowed expense (unless the inquiry resolves in SCHI's favor). As well, if the inquiry does not resolve in SCHI's favor, SCHI agrees to indemnify the District for any costs incurred by the District in responding to the inquiry, as well as any fines and penalties levied against the District.

IMPORTANT INFORMATION:

Fire Drill Report – September 2021 and October 2021
Security Drill Report – September 2021 and October 2021
HIB Report – October 2021

B. PERSONNEL

1. CERTIFICATED

a. Resignations

b. Retirements

1. KLOTZ, Maryellen
6th Grade LA/SS Teacher- LMS
Effective: December 31, 2021

c. Terminations - None At This Meeting

d. Leaves of Absence

1. Camacho, Cassandra
Teacher-Piner
Medical- Sick (12 days) \$ Personal (3 days)-Paid
Effective: October 28th, 2021
Terminating: November 19th, 2021
Medical-PEAD (3 days)-Paid minus sub
Effective: November 22nd, 2021
Terminating: November 24th, 2021
(pending attendance data)
Medical-Contractual-Unpaid
Effective: November 29th, 2021
Returning: December 14th, 2021 (pending doctor's release)

2. Di Miceli, Rosalie
Teacher-CAGS
Medical-Sick (18 days)-Paid
Effective: September 21st, 2021
Returning: October 18th, 2021 (pending doctor's release)
(pending attendance data)
3. Heilman, Eileen
Teacher-LHS
Medical-Sick (16.5 days)-Paid
Effective: September 29th, 2021
Returning: October 25th, 2021 (pending doctor's release)
(pending attendance data)
4. Schonbrun, Malky
Speech Therapist-Related Services
Caregiving-Sick (6 days) & Personal (4 days)-Paid
Effective: September 20th, 2021
Terminating: October 1st, 2021
Caregiving-FMLA-Unpaid
Effective: October 4th, 2021
Returning: November 30th, 2021

e. Transfers

1. STEINMETZ, Doreen
From: ESL Teacher- CAGS
To: Acting Assistant Principal- CAGS
Salary: Step 1 (LAA Salary Guide)- \$107,190.00
Effective: October 21, 2021
Terminating: December 31, 2021
(Position may be extended pending medical clearance for D. Riley)
(Budget Account #15-000-240-103-06-0006)

f. Appointments

1. *STEINBERG, Leigh Robert
Teacher: Art- LMS
Effective: November 8, 2021
Terminating: June 30, 2022
Salary: Step 9, BA- \$54,321.00
(Replacement for L. Ambrozaitis- Resigned)
(Budget Account #15-130-100-101-04-0004)

2. *GLOSS, Cari
Teacher: 4th Grade General Education- CAGS
Effective: November 1, 2021
Terminating: June 30, 2022
Salary: Step 8, BA- \$53,621.00
(Replacement for L. Fobes- Resigned)
(Budget Account #15-120-100-101-06-0006)

3. *MCCARTHY, Kathleen
Teacher: General Education- SPRUCE
Effective: October 18, 2021
Terminating: June 30, 2022
Salary: Step 20, MA+30- \$72,671.00
(Replacement for A. Carey - Resigned)
(Budget Account #15-120-100-101-07-0007)

4. *PATTERSON, Amber
Guidance Counselor: LMS
Effective: November 1, 2021
Terminating: June 30, 2022
Salary: Step 5, MA- \$55,471.00
(Replacement for E. Greene - Resigned)
(Budget Account #15-000-218-104-04-0004)

5. *MORALES, Sarah
Teacher: Special Education- EGCS
Effective: November 1, 2021
Terminating: June 30, 2022
Salary: Step 4, BA- \$52,071.00
(Replacement for S. Sagarese - Resigned)
(Budget Account #15-213-100-101-05-0005)

6. *Thomas, Mikekelle
Teacher: Preschool Intervention- PINER
Effective: October 21, 2021
Terminating: June 30, 2022
Salary: Step 3, BA- \$51,671.00
(Replacement for C. Morelli- Resigned)
(Budget Account #20-218-100-101-00-1211)

g. Reappointments – None At This Meeting

h. Salary Adjustments- None At This Meeting

i. Stipends – None At This Meeting

j. Tuition Reimbursement

1. HUGGINS-DICKEY, Gay
3 credits
DOC 715 Doctoral Seminar I
\$2,272.50
Account #20-487-200-280-29-2520

k. Miscellaneous

1. Bower, Kathryn
Teacher-LHS
Sick (97) + Personal (22) = 119
 $119 \div 2 = 59.5$
 $\$88,346.00 \div 183 = \482.77
 $\$482.77 \times 59.5 = \$28,724.82$
2. Carne, Kathleen
LTDC-Piner
Sick (13) + Personal (3) = 16
 $16 \div 2 = 8$
 $\$89,920.60 \div 203 = \442.96
 $\$442.96 \times 8 = \$3,543.68$

2. NON-CERTIFICATED

a. Resignations

1. CUCCO, Julian
IT Technician: CAGS
Effective: October 29, 2021

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. Feigenbaum, Galia
Para-LECC Campus 1
Medical-Contractual-Unpaid
Effective: September 1st, 2021

Returning: October 25th, 2021 (pending doctor's release)
(updated, originally board approved 9/30/21)

e. Transfers

1. NIEVES, Yesenia

From: Paraprofessional- 1:1- LECC
To: Paraprofessional- 1:1- CAGS
Effective: October 8, 2021
Terminating: June 30, 2022
(Per IEP Mandate)
(Budget Account #11-000-217-106-08-0015)
(NO ADDITIONAL COST TO THE DISTRICT)

2. MECHLOWITZ, Sharon

From: Paraprofessional - 1:1 - LECC Campus III
To: Paraprofessional - 1:1 - LECC Campus I
Effective: October 4, 2021
Terminating: June 30, 2022
(Budget Account # 11-000-217-106-08-0015)
(Reassigned)
(NO ADDITIONAL COST TO THE DISTRICT)

3. MORENO, Allison

From: Paraprofessional- 1:1 - LECC Campus I
To: Paraprofessional - 1:1- LECC Campus III
Effective: October 4, 2021
Terminating: June 30, 2022
(Budget Account # 11-000-217-106-08-0015)
(Reassigned)
(NO ADDITIONAL COST TO THE DISTRICT)

4. LOTRECCHIANO, Colleen

From: Paraprofessional - 1:1 – LECC Campus II
To: Paraprofessional - 1:1 - LECC Campus III
Effective: September 1, 2021
Terminating: June 30, 2022
(Budget Account #11-000-217-106-08-0015)
(Reassigned)
(NO ADDITIONAL COST TO THE DISTRICT)

5. SEIGEL, Carol

From: Paraprofessional- 1:1 SPRUCE
To: Program Paraprofessional- SPRUCE

Effective: October 12, 2021
Terminating: June 30, 2022
(NO ADDITIONAL COST TO THE DISTRICT)

6. JOSEPH, Tova

From: Paraprofessional - LECC
To: Paraprofessional- 3:1- LMS
Effective: October 21, 2021
Terminating: June 30, 2022
(NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments

1. *MARINO, Amy

Paraprofessional: OAK
Effective: October 28, 2021*
Terminating: June 30, 2022
Salary: Step 20, Credits 90- \$29,634.00
(Replacement for D. Patterson- Resigned)
(Budget Account #11-000-217-106-09-0009)
(*Revision from 9/30/2021 agenda)

2. *SHORT, Kenneth

Warehouse/Courier: DISTRICT
Effective: October 12, 2021
Terminating: June 30, 2022
Salary: \$30,000.00 Prorated
(Replacement for T. Lawrence)
(Budget Account #11-000-251-100-00-0000)

3. *NICOTRA, Meghan

Paraprofessional: 1:1, SPRUCE
Effective: October 25, 2021
Terminating: June 30, 2022
Salary: Step 21, 90 Credits- \$30,984.00 Prorated
(Per IEP Mandate)
(Replacement for N. Mudryck- Resigned)
(Budget Account #11-000-217-106-07-0007)

4. *NIEVES, Yesenia

Paraprofessional: 1:1- LECC
Effective: September 1, 2021
Terminating: June 30, 2022
Salary: Step 13, Credits 60- \$21,874.00

(NEW POSITION- Per IEP Mandate)
(Budget Account #11-000-217-106-08-0015)
(Correction from 8/20/2021 agenda)

5. *PARKS, Trena
Paraprofessional: LMS
Effective: November 3, 2021
Terminating: June 30, 2022
Salary: Step 19, 90 Credits- \$28,384.00
(New Position- Per IEP Mandate)
(Budget Account #11-000-217-106-04-0004)
6. *&***LONERGAN, Michael
Security Specialist
Effective: October 12, 2021
Terminating: June 30, 2022
Salary: \$27.00/hr. (\$30.00/hr. once ParaPro Exam is passed)
(Not to exceed 30 hours per week)
(Budget Account #11-000-266-100-00-0000)
7. *PIETRI, Amy
Paraprofessional: LECC, Campus 2
Effective: November 1, 2021
Terminating: June 30, 2022
Salary: Step 14, 90 Credits- \$24,049.00
(New Position- Per IEP Mandate)
(Budget Account #11-000-217-106-08-0015)

g. Reappointments- None At This Meeting

h. Salary Adjustments

1. SAADI, Malka-Gila
From: Step 6, 30 credits - \$20,009.00
To: Step 6, 60 credits \$20,099.00
Effective: September 1, 2021
Terminating: June 30, 2022
Account #: 11-000-217-106-08-0015

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.

XII. OLD BUSINESS

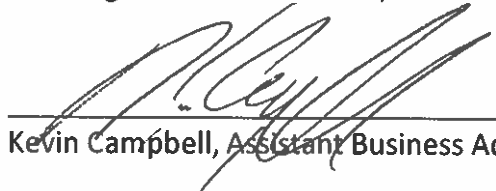
XIII. NEW BUSINESS

XIV. GOOD AND WELFARE

XV. ADJOURNMENT

Meeting was adjourned at 9:43pm.

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 October 20, 2021.



Kevin Campbell, Assistant Business Administrator/Board Secretary

October 21, 2021