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

**PUBLIC MEETING – 7:30 P.M.** **WEDNESDAY, AUGUST 25, 2021**
**REGULAR MEETING – LIVE-STREAMED** **THROUGH DISTRICT WEBSITE**
**PUBLIC QUESTION– 6:30 P.M. TO 7:30 P.M.**
**(EMAILED TO: boemeeting@lakewoodpiners.org.)**
**(by dialing 732.839.3003 ID # 776-382-8466)**
**(or by joining the Board of Education Zoom Meeting)**

## AGENDA

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

At 6:42pm, Kevin Campbell, Assistant Business Administrator/Board Secretary called the meeting to order. Mr. Campbell read the Sunshine Law and Roll Call.

## SUNSHINE LAW

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

## II. ROLL CALL

Board Members Present:
- Mr. Meir Grunhut
- Mr. Chanina Nakdimen
- Mr. Moshe Raitzik
- Mr. Heriberto Rodriguez
- Mr. Shlomie Stern

Board Members Absent:
- Mr. Moshe Bender
- Mrs. Ada Gonzalez
- Mr. Bentzion Treisser
- Mr. Isaac Zlatkin

Also Attending:
- Mrs. Laura Winters, Superintendent
- Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
- Mr. Robert S. Finger, Coordinator of Fiscal Service
- Mr. David Shafter, State Monitor
- Mr. Ronald Fisher, State Monitor
- Mr. Michael I. Inzelbuch, Esq., General Counsel
- Mr. James Trischitta, IT Director
- Mr. James Korwan, Court Reporter
- Ms. Ana Faone, Translator
- Mrs. Diane Piasentini, Purchasing Manager
- Mrs. Deborah Zarro, Executive Administrative Professional
- Mrs. Omaida Segui, Executive Administrative Professional

## III. EXECUTIVE SESSION - <u>RESOLUTION</u>

**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

At 6:43pm, Mr. Rodriguez motioned to go into Executive Session and Mr. Stern seconded the motion.

**MOTION TO GO INTO EXECUTIVE SESSION** (passed)
**Motion:** Mr. Rodriguez **Second:** Mr. Stern
**7 Ayes:** Mr. Meir Grunhut, Mr. Chanina Nakdimen, Mr. Shlomie Stern, Mr. Heriberto Rodriguez, Mr. Moshe Raitzik,
**0 Nays:**
**0 Abstained:**
**2 Absent:** Mrs. Ada Gonzalez, Mr. Bentzion Treisser (Arrived at 6:49am), Mr. Isaac Zlatkin (Arrived at 7:00pm), Mr. Moshe Bender (Arrived at 7:04pm)

At 7:45pm, Mr. Campbell reopened the meeting, did the Pledge of Allegiance and re-read the Sunshine Law. Mr. Rodriguez motioned to go into Public Session and Mr. Stern seconded the motion.

**MOTION TO GO INTO PUBLIC SESSION** (passed)
**Motion:** Mr. Rodriguez **Second:** Mr. Stern
**7 Ayes:** Mr. Meir Grunhut, Mr. Chanina Nakdimen, Mr. Shlomie Stern, Mr. Raitzik, Mr. Heriberto Rodriguez, Mr. Moshe Bender, Mrs. Ada Gonzalez, Mr. Isaac Zlatkin
**0 Nays:**
**0 Abstained:**
**2 Absent:** Mr. Bentzion Treisser, Mr. Chanina Nakdimen

## IV. ROLL CALL

Board Members Present:
- Mr. Meir Grunhut
- Mr. Chanina Nakdimen
- Mr. Moshe Raitzik
- Mr. Heriberto Rodriguez
- Mr. Shlomie Stern
- Mr. Moshe Bender
- Mr. Isaac Zlatkin
- Mrs. Ada Gonzalez

Board Members Absent:
- Mr. Bentzion Treisser

Also Attending:

Mrs. Laura Winters, Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. Robert S. Finger, Coordinator of Fiscal Service
Mr. David Shafter, State Monitor
Mr. Ronald Fisher, State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel
Mr. James Trischitta, IT Director
Mr. James Korwan, Court Reporter
Ms. Ana Faone, Translator
Mrs. Diane Piasentini, Purchasing Manager
Mrs. Deborah Zarro, Executive Administrative Professional
Mrs. Omaida Segui, Executive Administrative Professional

**V. PRESENTATIONS:** None At This Meeting

**VI. MINUTES:** August 20, 2021

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

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

**IX. RECOGNITION OF THE PUBLIC:** None At This Meeting

**STATEMENT BY BOARD PRESIDENT**

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

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

The President shall direct all inquiries or comments to the appropriate Administrator or Board member for response, as appropriate. The law requires a period of public comment at our

meetings, not a question or answer session or debate. The board president at his discretion may or may not feel it is appropriate to answer questions raised during the public comment period. The board and administration do take all public comments seriously and consider them when conducting business.

The President may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive or obscene. In addition, Security Personnel may direct any individual to leave the meeting when that person does not observe reasonable decorum, whether the person is at the microphone or at any other place in the meeting room. New Jersey law makes it a crime for any person to intentionally disrupt a public meeting. Law enforcement will be contacted if a person disrupts the meeting and fails to desist after being directed to do so.

Finally, we ask that you silence all electronic devices.

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

A. Approve the attached budgetary line item Transfers – None at this meeting

B. Acceptance of the Treasurer and Board Secretary Reports – None at this meeting

C. Certification of No Over Expenditures: None at this meeting

Kevin Campbell — August 4, 2021
Assistant Business Administrator/ Board Secretary — Date

D. Approval of Bills List for the **Warrant** Account for **August 25, 2021** in the amount of **$9,040,591.68**

E. Approval of Bills List for **Cafeteria Account** for **August 25, 2021** in the amount of **$1,284,403.32**

F. Approval of Payroll and Board Share of Fica/Medi and DCRP for:
- **August 13, 2021** in the amount of **$1,484,483.97**

G. Approval of payment of **New Jersey State Health Benefits**: None at this meeting.

H. Transportation:

1. Correction to the 6/23 agenda item #8 Removal of the E link Software. Tyler Technologies contract is only being renewed for the following service:
   -VersaTrans RP extended support = $6,340.95
2. Move to Renew annual hosting agreement with Tyler Technologies for the following service.

-VersaTrans RP annual hosting = $4123.56

3. Move to approve Versa Trans Discovery Training in the amount of $400.00
4. Move to record and award Bid T12-2122 received on August 11, 2021 @ 10am as follows:

**Total Awards:**
**A&M = $234,000.00**
**Seman-Tov= $357,011.00**
**CMS1- bid rejected as too high and exceeding allocation for this service.**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | | VENDOR #1 | | | | | | |
| | | **HT** | | | | | | |
| | | ROUTE | AIDE | INC/DEC | PER DIEM TOTAL | DAYS | TOTAL | AWARD |
| | | | | | | | | |
| CMS1 | | | | | | | | |
| SIAC1 | | $799.00 | | $0.01 | $799.00 | 180 | $143,820.00 | |
| SIAC2 | | | | | | | | |
| CKMDWC8 | | | | | | | | |
| SCHWC23 | | | | | | | | |
| CNTP1 | | | | | | | | |
| CNTP2 | | | | | | | | |
| CNTP3 | | | | | | | | |
| CNTP4 | | | | | | | | |
| CNTP15 | | | | | | | | |
| | | VENDOR #2 | | | | | | |
| | | **SEMAN-TOV** | | | | | | |
| | | ROUTE | AIDE | INC/DEC | | | | |
| | | | | | | | | |
| CMS1 | | $800.00 | $50.00 | $0.01 | $850.00 | 180 | $153,000.00 | REJECTED |
| SIAC1 | | $800.00 | $50.00 | $0.01 | $800.00 | 180 | $144,000.00 | |
| SIAC2 | | $800.00 | $50.00 | $0.01 | $800.00 | 180 | $144,000.00 | |
| CKMDWC8 | | $407.00 | $60.00 | $0.01 | $467.00 | 183 | $85,461.00 | AWARD |
| SCHWC23 | | $300.00 | $60.00 | $0.01 | $360.00 | 226 | $81,360.00 | AWARD |
| CNTP1 | | $200.00 | $50.00 | $0.01 | $250.00 | 143 | $35,750.00 | AWARD |
| CNTP2 | | $200.00 | $50.00 | $0.01 | $250.00 | 143 | $35,750.00 | AWARD |
| CNTP3 | | $200.00 | $50.00 | $0.01 | $250.00 | 143 | $35,750.00 | AWARD |
| CNTP4 | | $200.00 | $50.00 | $0.01 | $250.00 | 143 | $35,750.00 | AWARD |
| CNTP15 | | $280.00 | $50.00 | $0.01 | $330.00 | 143 | $47,190.00 | AWARD |
| | | VENDOR #3 | | | | | | |
| | | **A&M** | | | | | | |
| | | ROUTE | AIDE | INC/DEC | | | | |
| | | | | | | | | |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| CMS1 | | | | | | | | |
| SIAC1 | | $650.00 | $50.00 | $1.00 | $650.00 | 180 | $117,000.00 | AWARD |
| SIAC2 | | $650.00 | $50.00 | $1.00 | $650.00 | 180 | $117,000.00 | AWARD |
| CKMDWC8 | | | | | | | | |
| SCHWC23 | | | | | | | | |
| CNTP1 | | | | | | | | |
| CNTP2 | | | | | | | | |
| CNTP3 | | | | | | | | |
| CNTP4 | | | | | | | | |
| CNTP15 | | | | | | | | |

5. Correction to 8/5 agenda Move to renew DAG, Klarr, Presidential contracts from Bid T09-2021 for special education & Regular routes as follows:

**Total Contractor Awards:**
**DAG=$252,898.00**
**Klarr=$508,413.36**
**Presidential=$21,781.80**

| ROUTE# | BID | CONTRACTOR | RT COST | AIDE | 1.69% INC RT | 1.69% INC AIDE | PER DIEM | DAYS | TOTAL |
|---|---|---|---|---|---|---|---|---|---|
| ALPHA1 | T09-2021 | KLARR | $288.00 | $ 54.00 | $ 292.87 | $54.91 | $347.78 | 183 | $ 63,643.74 |
| LSL1 | T09-2021 | KLARR | $324.00 | $ 64.00 | $ 329.48 | $65.08 | $394.56 | 184 | $ 72,599.04 |
| SCHWC19 | T09-2021 | KLARR | $188.00 | $ 54.00 | $ 191.18 | $54.91 | $246.09 | 226 | $ 55,616.34 |
| SCHWC20 | T09-2021 | KLARR | $177.00 | $ 54.00 | $ 179.99 | $54.91 | $234.90 | 226 | $ 53,087.40 |
| SCHWC21 | T09-2021 | KLARR | $188.00 | $ 54.00 | $ 191.18 | $54.91 | $246.09 | 226 | $ 55,616.34 |
| SCHWC22 | T09-2021 | KLARR | $170.00 | $ 34.00 | $ 172.87 | $34.57 | $207.45 | 226 | $ 46,883.70 |
| SCHWC20P | T09-2021 | KLARR | 185.00 | $ 35.00 | $ 188.13 | $35.59 | $223.72 | 141 | $ 31,544.52 |
| SCHWC19P | T09-2021 | KLARR | $199.00 | $ 35.00 | $ 202.36 | $35.59 | $237.95 | 141 | $ 33,550.95 |
| SCHWC21P | T09-2021 | KLARR | $170.00 | $ 24.00 | $ 172.87 | $24.41 | $197.28 | 141 | $ 27,816.48 |
| SCHWC22P | T09-2021 | KLARR | $170.00 | $ 34.00 | $ 172.87 | $34.57 | $207.45 | 141 | $ 29,250.45 |
| SSS8 | T09-2021 | KLARR | $180.00 | $ 32.00 | $ 183.04 | $32.54 | $215.58 | 180 | $ 38,804.40 |
| NGS1 | T09- | DAG | $420.00 | $95.00 | $427.10 | $96.61 | $523.70 | 188 | $98,455.60 |

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|---|---|---|---|---|---|---|---|---|---|
| | 2021 | | | | | | | | |
| OMHS1 | T09-2021 | DAG | $359.00 | $68.00 | $365.07 | $69.15 | $434.22 | 180 | $78,159.60 |
| H28 | T09-2021 | PRESIDENTIAL | $119.00 | N/A | $121.01 | N/A | $121.01 | 180 | $21,781.80 |
| OMHS1 | T09-2021 | DAG | $359.00 | $68.00 | $365.07 | $69.15 | $434.22 | 180 | $78,159.60 |

6. Correction to the 8/5 agenda Move to renew DAG, HT Bus, School Bound, Seman-Tov contracts from Bid T03-2021 special education routes as follows:

**Total Contractor Awards:**
**DAG=$23,848.11**
**HT Bus=$14,949.00**
**School Bound=$86,743.74**
**Seman-Tov=$389,840.59**

| ROUTE# | BID | CONTRACTOR | RT COST | AIDE | 1.69% INC RT | 1.69% INC AIDE | PER DIEM | DAYS | TOTAL |
|---|---|---|---|---|---|---|---|---|---|
| PBC3WC | T03-2021 | DAG | $119.00 | $45.00 | $121.01 | $45.76 | $166.77 | 143 | $23,848.11 |
| STARS1 | T03-2021 | HT BUS | $ 49.00 | N/A | $ 49.83 | N/A | $ 49.83 | 150 | $ 7,474.50 |
| STARS2 | T03-2021 | HT BUS | $ 49.00 | N/A | $ 49.83 | N/A | $ 49.83 | 150 | $ 7,474.50 |
| CKMD1 | T03-2021 | SCHOOL BOUND | $300.00 | $59.90 | $305.07 | $60.91 | $365.98 | 183 | $66,974.34 |
| CTMJ | T03-2021 | SCHOOL BOUND | $108.00 | N/A | $109.83 | N/A | $109.83 | 180 | $19,769.40 |
| CKMD2 | T03-2021 | SEMAN-TOV | $320.00 | $50.00 | $325.41 | $50.85 | $376.25 | 183 | $68,853.75 |
| OWSCH9P | T03-2021 | SEMAN-TOV | $120.00 | $30.00 | $122.03 | $30.51 | $152.54 | 143 | $21,813.22 |
| PBC2WCP | T03-2021 | SEMAN-TOV | $140.00 | $30.00 | $142.37 | $30.51 | $172.87 | 143 | $24,720.41 |
| SCHWC15 | T03-2021 | SEMAN-TOV | $170.00 | $50.00 | $172.87 | $50.85 | $223.72 | 226 | $50,560.72 |
| SCHWC18 | T03-2021 | SEMAN-TOV | $170.00 | $50.00 | $172.87 | $50.85 | $223.72 | 226 | $50,560.72 |
| SCHWC8 | T03-2021 | SEMAN-TOV | $170.00 | $50.00 | $172.87 | $50.85 | $223.72 | 226 | $50,560.72 |
| SCHWC9 | T03-2021 | SEMAN-TOV | $170.00 | $50.00 | $172.87 | $50.85 | $223.72 | 226 | $50,560.72 |
| SPRS10 | T03- | SEMAN-TOV | $225.00 | $50.00 | $228.80 | $50.85 | $279.65 | 180 | $50,337.00 |

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|---|---|---|---|---|---|---|---|---|---|
| | 2021 | | | | | | | | |
| SCHWC6P | T03-2021 | SEMAN TOV | $250.00 | $50.00 | $254.23 | $50.85 | $305.07 | 141 | $43,014.87 |

7. Correction to 8/5 agenda Move to renew Hartnett, Seman-Tov contracts from Bid T02-1920 special education routes as follows:

**Total awards:**
**Hartnett award=$214,334.00**
**Seman-Tov Award=$976,363.03**

| ROUTE# | BID | CONTRACTOR | RT COST | AIDE | 1.69% INC RT | 1.69% INC AIDE | PER DIEM | DAYS | TOTAL |
|---|---|---|---|---|---|---|---|---|---|
| CKMDWC3 | T02-1920 | SEMAN TOV | $325.44 | $36.61 | $330.94 | $37.23 | $368.17 | 183 | $67,375.11 |
| OWSCH19P | T02-1920 | SEMAN TOV | $101.70 | $20.34 | $103.42 | $20.68 | $124.10 | 141 | $17,498.10 |
| PBC1WC | T02-1920 | SEMAN TOV | $132.21 | $25.43 | $134.44 | $25.86 | $160.30 | 143 | $22,922.90 |
| PBC5WC | T02-1920 | SEMAN TOV | $142.38 | $25.43 | $144.79 | $25.86 | $170.65 | 143 | $24,402.95 |
| SCH10 | T02-1920 | SEMAN TOV | $111.87 | $30.51 | $113.76 | $31.03 | $144.79 | 226 | $32,722.54 |
| SCH10P | T02-1920 | SEMAN TOV | $111.87 | $30.51 | $113.76 | $31.03 | $144.79 | 141 | $20,415.39 |
| SCH13 | T02-1920 | SEMAN TOV | $101.70 | $30.51 | $103.42 | $31.03 | $134.44 | 226 | $30,385.70 |
| SCH13P | T02-1920 | SEMAN TOV | $91.53 | $20.34 | $93.08 | $20.68 | $113.76 | 141 | $16,040.16 |
| SCH6 | T02-1920 | SEMAN TOV | $122.04 | $25.43 | $124.10 | $25.86 | $149.96 | 226 | $33,890.86 |
| SCH6P | T02-1920 | SEMAN-TOV | $122.04 | $30.51 | $124.10 | $31.03 | $155.13 | 143 | $21,873.33 |
| SCHWC1 | T02-1920 | SEMAN TOV | $152.55 | $30.51 | $155.13 | $31.03 | $186.15 | 226 | $42,072.16 |
| SCHWC11 | T02-1920 | SEMAN TOV | $152.55 | $30.51 | $155.13 | $31.03 | $186.15 | 226 | $42,072.16 |
| SCHWC12 | T02-1920 | SEMAN TOV | $152.55 | $25.43 | $155.13 | $25.86 | $180.99 | 226 | $40,903.74 |
| SCHWC12P | T02-1920 | SEMAN TOV | $152.55 | $25.43 | $155.13 | $25.86 | $180.99 | 143 | $25,881.57 |
| SCHWC14 | T02-1920 | SEMAN TOV | $152.55 | $25.43 | $155.13 | $25.86 | $180.99 | 226 | $40,903.74 |
| SCHWC14P | T02- | SEMAN TOV | $142.38 | $25.43 | $144.79 | $25.86 | $170.65 | 143 | $24,402.95 |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | 1920 | | | | | | | | |
| SCHWC16 | T02-1920 | SEMAN TOV | $162.72 | $25.43 | $165.47 | $25.86 | $191.33 | 226 | $43,240.58 |
| SCHWC17 | T02-1920 | SEMAN TOV | $152.55 | $25.43 | $155.13 | $25.86 | $180.99 | 226 | $40,903.74 |
| SCHWC17P | T02-1920 | SEMAN TOV | $152.55 | $25.43 | $155.13 | $25.86 | $180.99 | 141 | $25,519.59 |
| SCHWC1P | T02-1920 | SEMAN TOV | $152.55 | $30.51 | $155.13 | $31.03 | $186.15 | 141 | $26,248.56 |
| SCHWC2 | T02-1920 | SEMAN TOV | $132.21 | $20.34 | $134.44 | $20.68 | $155.13 | 226 | $35,057.12 |
| SCHWC2P | T02-1920 | SEMAN TOV | $132.21 | $20.34 | $134.44 | $20.68 | $155.13 | 141 | $21,871.92 |
| SCHWC3 | T02-1920 | SEMAN TOV | $162.72 | $30.51 | $165.47 | $31.03 | $196.50 | 226 | $44,409.00 |
| SCHWC3P | T02-1920 | SEMAN TOV | $162.72 | $20.34 | $165.47 | $20.68 | $186.15 | 141 | $26,247.15 |
| SCHWC4 | T02-1920 | SEMAN TOV | $162.72 | $30.51 | $165.47 | $31.03 | $196.50 | 226 | $44,409.00 |
| SCHWC4P | T02-1920 | SEMAN TOV | $162.72 | $30.51 | $165.47 | $31.03 | $196.50 | 141 | $27,706.50 |
| SCHWC5 | T02-1920 | SEMAN TOV | $167.81 | $30.51 | $170.65 | $31.03 | $201.67 | 226 | $45,579.68 |
| SCHWC5P | T02-1920 | SEMAN TOV | $167.81 | $30.51 | $170.65 | $31.03 | $201.67 | 141 | $28,436.88 |
| SCHWC7 | T02-1920 | SEMAN TOV | $142.38 | $25.43 | $144.79 | $25.86 | $170.65 | 226 | $38,566.90 |
| SCHWC7P | T02-1920 | SEMAN TOV | $142.38 | $25.43 | $144.79 | $25.86 | $170.65 | 143 | $24,402.95 |
| CKMDWC4 | T02-1920 | HARTNETT | $332.56 | $83.40 | $338.18 | $84.81 | $422.99 | 183 | $77,407.17 |
| CKMDWC5 | T02-1920 | HARTNETT | $302.05 | $83.39 | $307.15 | $84.80 | $391.95 | 183 | $71,726.85 |
| PBC4WC | T02-1920 | HARTNETT | $109.84 | $40.68 | $111.70 | $41.37 | $153.06 | 143 | $21,889.01 |
| SCWC11P | T02-1920 | HARTNETT | $111.89 | $32.54 | $113.78 | $33.09 | $146.87 | 141 | $20,708.67 |
| SCHWC16P | T02-1920 | HARTNETT | $125.10 | $32.54 | $127.21 | $33.09 | $160.30 | 141 | $22,602.30 |

8. Correction to the 8/5 agenda Move to renew Hartnett & Seman-Tov contracts from Bid T07-1920 for special education routes as follows:

**Total Awards:**
**Hartnett=$316,655.19**
**Seman-Tov=$75,961.80**

| ROUTE# | BID | CONTRACTOR | RT COST | AIDE | 1.69% INC RT | 1.69% INC AIDE | PER DIEM | DAYS | TOTAL |
|---|---|---|---|---|---|---|---|---|---|
| CCM1 | T07-1920 | HARTNETT | $339.90 | $105.00 | $345.64 | $106.77 | $452.42 | 182 | $82,340.44 |
| CCM2 | T07-1920 | HARTNETT | $347.90 | $105.00 | $353.78 | $106.77 | $460.55 | 182 | $83,820.10 |
| REGDAY1 | T07-1920 | HARTNETT | $332.90 | $81.36 | $338.53 | $82.73 | $421.26 | 180 | $75,826.80 |
| RUGBY1 | T07-1920 | HARTNETT | $304.90 | $92.00 | $310.05 | $93.55 | $403.61 | 185 | $74,667.85 |
| NRS1 | T07-1920 | SEMAN-TOV | $345.00 | $70.00 | $350.83 | $71.18 | $422.01 | 180 | $75,961.80 |

9. Correction to 8/5 agenda Move to renew School Bound & Seman-Tov contracts from Bid T11-2021 for Special Education routes as follows:

**Total awards:**
**School Bound=$98,346.47**
**Seman-Tov=$96,098.10**

| ROUTE# | BID | CONTRACTOR | RT COST | AIDE | 1.69% INC RT | 1.69% INC AIDE | PER DIEM | DAYS | TOTAL |
|---|---|---|---|---|---|---|---|---|---|
| HWS1 | T11-2021 | SEMAN-TOV | $375.00 | $75.00 | $381.34 | $76.27 | $457.61 | 210 | $96,098.10 |
| SCHIGB | T11-2021 | SCHOOL BOUND | $202.00 | $49.50 | $205.41 | $50.34 | $255.75 | 183 | $46,802.25 |
| CCM3 | T11-2021 | SCHOOL BOUND | $225.00 | $53.50 | $228.80 | $54.40 | $283.21 | 182 | $51,544.22 |

10. Correction to 8/5 agenda Move to renew Klarr, Presidential, Seman-Tov contracts from Bid T12-2021 for Special & Regular Education routes as follows:

**Total Award:**
**Klarr=$26,956.38**
**Presidential=$19,402.20**
**Seman-Tov=$127,791.74**

| ROUTE# | BID | CONTRACTOR | RT COST | AIDE | 1.69% INC RT | 1.69% INC AIDE | PER DIEM | DAYS | TOTAL |
|---|---|---|---|---|---|---|---|---|---|
| OWSCH17P | T12-2021 | KLARR | $146.00 | 42.00 | 148.47 | $42.71 | $191.18 | 141 | $ 26,956.38 |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| H17 | T12-2021 | PRESIDENTIAL | $106.00 | N/A | 107.79 | N/A | $107.79 | 180 | $19,402.20 |
| CKMDWC6 | T12-2021 | SEMAN TOV | $325.00 | $50.00 | $330.49 | $50.85 | $381.34 | 183 | $69,785.22 |
| PBC3WCP | T12-2021 | SEMAN TOV | $175.00 | $40.00 | $177.96 | $40.68 | $218.63 | 143 | $31,264.09 |
| PBCWC6 | T12-2021 | SEMAN TOV | $140.00 | $43.90 | $142.37 | $44.64 | $187.01 | 143 | $26,742.43 |

11. Correction to 8/5 agenda Move to renew Klarr contract from Bid T13-2021 for Special Education route as follows:

**Total award**
**Klarr=$72,302.40**

| ROUTE# | BID | CONTRACTOR | RT COST | AIDE | 1.69% INC RT | 1.69% INC AIDE | PER DIEM | DAYS | TOTAL |
|---|---|---|---|---|---|---|---|---|---|
| SPES4 | T13-2021 | KLARR | $340.00 | $55.00 | $345.75 | $55.93 | $401.68 | 180 | $72,302.40 |

12. Correction to 8/5 agenda Move to renew Klarr & Seman-Tov contracts from Bid T17-2021 for Covid routes as follows:

**Total award:**
**Klarr=$203,729.40**
**Seman-Tov=$247,476.60**

| ROUTE# | BID | CONTRACTOR | RT COST | AIDE | 1.69% INC RT | 1.69% INC AIDE | PER DIEM | DAYS | TOTAL |
|---|---|---|---|---|---|---|---|---|---|
| HC29 | T17-2021 | KLARR | $115.00 | $44.00 | $116.94 | $44.74 | $161.69 | 180 | $ 29,104.20 |
| HC30 | T17-2021 | KLARR | $115.00 | $44.00 | $116.94 | $44.74 | $161.69 | 180 | $ 29,104.20 |
| HC31 | T17-2021 | KLARR | $115.00 | $44.00 | $116.94 | $44.74 | $161.69 | 180 | $ 29,104.20 |
| HC32 | T17-2021 | KLARR | $115.00 | $44.00 | $116.94 | $44.74 | $161.69 | 180 | $ 29,104.20 |
| HC33 | T17-2021 | KLARR | $115.00 | $44.00 | $116.94 | $44.74 | $161.69 | 180 | $ 29,104.20 |
| HC34 | T17-2021 | KLARR | $115.00 | $44.00 | $116.94 | $44.74 | $161.69 | 180 | $ 29,104.20 |
| LMSC29 | T17-2021 | KLARR | $115.00 | $44.00 | $116.94 | $44.74 | $161.69 | 180 | $ 29,103.68 |
| BC13 | T17-2021 | SEMAN-TOV | $136.00 | $30.00 | $138.30 | $30.51 | $168.81 | 180 | $30,385.80 |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| CC7 | T17-2021 | SEMAN-TOV | $136.00 | $30.00 | $138.30 | $30.51 | $168.81 | 180 | $30,385.80 |
| LMSC30 | T17-2021 | SEMAN-TOV | $144.00 | $30.00 | $146.43 | $30.51 | $176.94 | 180 | $31,849.20 |
| LMSC31 | T17-2021 | SEMAN-TOV | $144.00 | $30.00 | $146.43 | $30.51 | $176.94 | 180 | $31,849.20 |
| LMSC32 | T17-2021 | SEMAN-TOV | $144.00 | $30.00 | $146.43 | $30.51 | $176.94 | 180 | $31,849.20 |
| OAKC16 | T17-2021 | SEMAN-TOV | $136.00 | $30.00 | $138.30 | $30.51 | $168.81 | 180 | $30,385.80 |
| OAKC17 | T17-2021 | SEMAN-TOV | $136.00 | $30.00 | $138.30 | $30.51 | $168.81 | 180 | $30,385.80 |
| SC11 | T17-2021 | SEMAN-TOV | $136.00 | $30.00 | $138.30 | $30.51 | $168.81 | 180 | $30,385.80 |

13. Move to approve Bid T14-2122 for 3 public routes to be awarded to the lowest bidder on bid opening 9/3/21. These routes will start on 9/9/21 prior to being ratified on the 9/30/21 meeting.

14. Correction to the 8/5 agenda Move to renew DAG contract from Bid T15-2021 for Special Education routes as follows:

**Total award**
**DAG=$93,975.99**

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| CKMDWC7 | T15-2021 | DAG | $440.00 | $65.00 | $447.44 | $66.10 | $513.53 | 183 | $93,975.99 |

15. Move to record and award Bid T13-2122 received on 8/19/21 @ 10am as follows:

**Total Awards:**
**Klarr-$377,100.00**
**Jays-$3,493,620**
**Presidential-$204,840.00**

| | VENDOR #1 | | | | | | |
|---|---|---|---|---|---|---|---|
| | **SEMAN-TOV** | | | | | | |
| | ROUTE | AIDE | INC/DEC | PER DIEM TOTAL | DAYS | TOTAL | AWARD |
| B1 | | | | | | | |
| B2 | | | | | | | |
| B3 | | | | | | | |

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|---|---|---|---|---|---|---|---|
| B5 | | | | | | | |
| B6 | | | | | | | |
| B7 | | | | | | | |
| B8 | | | | | | | |
| CES4 | | | | | | | |
| C1 | | | | | | | |
| C2 | | | | | | | |
| C3 | | | | | | | |
| C4 | | | | | | | |
| C5 | | | | | | | |
| C6 | | | | | | | |
| SC2 | | | | | | | |
| H1 | | | | | | | |
| H3 | | | | | | | |
| H4 | | | | | | | |
| H5 | | | | | | | |
| H6 | | | | | | | |
| H7 | | | | | | | |
| H8 | | | | | | | |
| H9 | | | | | | | |
| H10 | | | | | | | |
| H11 | | | | | | | |
| H13 | | | | | | | |
| H14 | | | | | | | |
| H16 | | | | | | | |
| H18 | | | | | | | |
| H19 | | | | | | | |
| H20 | | | | | | | |
| H21 | | | | | | | |
| H22 | | | | | | | |
| H23 | | | | | | | |
| H24 | | | | | | | |
| H25 | | | | | | | |
| H26 | | | | | | | |
| H27 | | | | | | | |
| LMS2 | | | | | | | |
| LMS3 | | | | | | | |
| LMS4 | | | | | | | |
| LMS5 | | | | | | | |
| LMS6 | | | | | | | |
| LMS7 | | | | | | | |

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|---|---|---|---|---|---|---|---|
| LMS8 | | | | | | | |
| LMS9 | | | | | | | |
| LMS10 | | | | | | | |
| LMS11 | | | | | | | |
| LMS12 | | | | | | | |
| LMS14 | | | | | | | |
| LMS15 | | | | | | | |
| LMS16 | | | | | | | |
| LMS17 | | | | | | | |
| LMS18 | | | | | | | |
| LMS19 | | | | | | | |
| LMS20 | | | | | | | |
| LMS21 | | | | | | | |
| LMS22 | | | | | | | |
| LMS23 | | | | | | | |
| LMS24 | | | | | | | |
| LHSLRS5 | $200.00 | | $0.01 | $200.00 | 180 | $36,000.00 | |
| LHSLRS6 | $200.00 | | $0.01 | $200.00 | 180 | $36,000.00 | |
| LHSLRS7 | $200.00 | | $0.01 | $200.00 | 180 | $36,000.00 | |
| LHSLRS1 | $200.00 | | $0.01 | $200.00 | 180 | $36,000.00 | |
| LHSLRS2 | $199.00 | | $0.01 | $199.00 | 180 | $35,820.00 | |
| LHSLRS3 | $199.00 | | $0.01 | $199.00 | 180 | $35,820.00 | |
| LHSLRS4 | $199.00 | | $0.01 | $199.00 | 180 | $35,820.00 | |
| LHSLRS8 | $199.00 | | $0.01 | $199.00 | 180 | $35,820.00 | |
| LHSLRC1 | | | | | | | |
| LHSLRC2 | | | | | | | |
| LHSLRC3 | | | | | | | |
| LHSLRC4 | | | | | | | |
| OAK2 | | | | | | | |
| OAK3 | | | | | | | |
| OAK4 | | | | | | | |
| OAK5 | | | | | | | |
| OAK6 | | | | | | | |
| OAK7 | | | | | | | |
| OAK8 | | | | | | | |
| OAK9 | | | | | | | |
| OAK10 | | | | | | | |
| OAK12 | | | | | | | |
| PES3 | | | | | | | |
| PES4 | | | | | | | |
| PES5 | | | | | | | |

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|---|---|---|---|---|---|---|---|
| PES6 | | | | | | | |
| PES7 | | | | | | | |
| PES8 | | | | | | | |
| PES9 | | | | | | | |
| PES10 | | | | | | | |
| SPES5 | | | | | | | |
| S1 | | | | | | | |
| S2 | | | | | | | |
| S3 | | | | | | | |
| S4 | | | | | | | |
| S5 | | | | | | | |
| S6 | | | | | | | |
| S7 | | | | | | | |
| S8 | | | | | | | |
| TWIS1 | $240.00 | | $0.01 | $240.00 | 180 | $43,200.00 | |
| TWIS2 | $240.00 | | $0.01 | $240.00 | 180 | $43,200.00 | |

| | VENDOR #2 | | | | | | |
|---|---|---|---|---|---|---|---|
| | **KLARR** | | | | | | |
| | ROUTE | AIDE | INC/DEC | PER DIEM TOTAL | DAYS | TOTAL | AWARD |
| B1 | | | | | | | |
| B2 | | | | | | | |
| B3 | $142.00 | | $0.01 | $142.00 | 180 | $25,560.00 | AWARD |
| B5 | $192.00 | | $0.01 | $192.00 | 180 | $34,560.00 | AWARD |
| B6 | $192.00 | | $0.01 | $192.00 | 180 | $34,560.00 | AWARD |
| B7 | | | | | | | |
| B8 | $224.00 | | $0.01 | $224.00 | 180 | $40,320.00 | AWARD |
| CES4 | $382.00 | $66.00 | $0.01 | $448.00 | 180 | $80,640.00 | AWARD |
| C1 | | | | | | | |
| C2 | | | | | | | |
| C3 | | | | | | | |
| C4 | | | | | | | |
| C5 | | | | | | | |
| C6 | | | | | | | |
| SC2 | | | | | | | |
| H1 | | | | | | | |
| H3 | | | | | | | |
| H4 | | | | | | | |
| H5 | | | | | | | |
| H6 | | | | | | | |

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|---|---|---|---|---|---|---|---|
| H7 | | | | | | | |
| H8 | | | | | | | |
| H9 | | | | | | | |
| H10 | | | | | | | |
| H11 | | | | | | | |
| H13 | | | | | | | |
| H14 | | | | | | | |
| H16 | | | | | | | |
| H18 | | | | | | | |
| H19 | | | | | | | |
| H20 | | | | | | | |
| H21 | | | | | | | |
| H22 | | | | | | | |
| H23 | | | | | | | |
| H24 | | | | | | | |
| H25 | | | | | | | |
| H26 | | | | | | | |
| H27 | | | | | | | |
| LMS2 | | | | | | | |
| LMS3 | $245.00 | | $0.01 | $245.00 | 180 | $44,100.00 | AWARD |
| LMS4 | | | | | | | |
| LMS5 | | | | | | | |
| LMS6 | | | | | | | |
| LMS7 | | | | | | | |
| LMS8 | | | | | | | |
| LMS9 | | | | | | | |
| LMS10 | | | | | | | |
| LMS11 | | | | | | | |
| LMS12 | | | | | | | |
| LMS14 | | | | | | | |
| LMS15 | | | | | | | |
| LMS16 | | | | | | | |
| LMS17 | | | | | | | |
| LMS18 | | | | | | | |
| LMS19 | | | | | | | |
| LMS20 | | | | | | | |
| LMS21 | $220.00 | | $0.01 | $220.00 | 180 | $39,600.00 | AWARD |
| LMS22 | | | | | | | |
| LMS23 | $220.00 | | $0.01 | $220.00 | 180 | $39,600.00 | AWARD |
| LMS24 | | | | | | | |
| LHSLRS5 | $322.00 | | $0.01 | $322.00 | 180 | $57,960.00 | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| LHSLRS6 | $322.00 | | $0.01 | $322.00 | 180 | $57,960.00 | |
| LHSLRS7 | $322.00 | | $0.01 | $322.00 | 180 | $57,960.00 | |
| LHSLRS1 | $196.00 | | $0.01 | $196.00 | 180 | $35,280.00 | |
| LHSLRS2 | | | | | | | |
| LHSLRS3 | $212.00 | | $0.01 | $212.00 | 180 | $38,160.00 | |
| LHSLRS4 | | | | | | | |
| LHSLRS8 | $312.00 | | $0.01 | $312.00 | 180 | $56,160.00 | |
| LHSLRC1 | | | | | | | |
| LHSLRC2 | | | | | | | |
| LHSLRC3 | | | | | | | |
| LHSLRC4 | | | | | | | |
| OAK2 | | | | | | | |
| OAK3 | | | | | | | |
| OAK4 | | | | | | | |
| OAK5 | | | | | | | |
| OAK6 | | | | | | | |
| OAK7 | | | | | | | |
| OAK8 | $212.00 | | $0.01 | $212.00 | 180 | $38,160.00 | AWARD |
| OAK9 | | | | | | | |
| OAK10 | | | | | | | |
| OAK12 | | | | | | | |
| PES3 | | | | | | | |
| PES4 | | | | | | | |
| PES5 | | | | | | | |
| PES6 | | | | | | | |
| PES7 | | | | | | | |
| PES8 | | | | | | | |
| PES9 | | | | | | | |
| PES10 | | | | | | | |
| SPES5 | | | | | | | |
| S1 | | | | | | | |
| S2 | | | | | | | |
| S3 | | | | | | | |
| S4 | | | | | | | |
| S5 | | | | | | | |
| S6 | | | | | | | |
| S7 | | | | | | | |
| S8 | | | | | | | |
| TWIS1 | $322.00 | | $0.01 | $322.00 | 180 | $57,960.00 | |
| TWIS2 | $322.00 | | $0.01 | $322.00 | 180 | $57,960.00 | |
| | VENDOR #3 | | | | | | |

| | JAYS | | | | | | |
|---|---|---|---|---|---|---|---|
| | ROUTE | AIDE | INC/DEC | PER DIEM TOTAL | DAYS | TOTAL | AWARD |
| B1 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| B2 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| B3 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | |
| B5 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | |
| B6 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | |
| B7 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| B8 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | |
| CES4 | | | | | 180 | | |
| C1 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| C2 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| C3 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| C4 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| C5 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| C6 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| SC2 | | | | | | | |
| H1 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| H3 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | |
| H4 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| H5 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| H6 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| H7 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| H8 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | |
| H9 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | |
| H10 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| H11 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| H13 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | |
| H14 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | |
| H16 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | |
| H18 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| H19 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| H20 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| H21 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| H22 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| H23 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| H24 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| H25 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| H26 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| H27 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS2 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS3 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | |
| LMS4 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS5 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS6 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS7 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS8 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS9 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS10 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS11 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS12 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS14 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS15 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS16 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS17 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS18 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS19 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS20 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS21 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | |
| LMS22 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LMS23 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | |
| LMS24 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| LHSLRS5 | $149.00 | | $0.01 | $149.00 | 180 | $26,820.00 | AWARD |
| LHSLRS6 | $149.00 | | $0.01 | $149.00 | 180 | $26,820.00 | AWARD |
| LHSLRS7 | $149.00 | | $0.01 | $149.00 | 180 | $26,820.00 | AWARD |
| LHSLRS1 | $130.00 | | $0.01 | $130.00 | 180 | $23,400.00 | AWARD |
| LHSLRS2 | $130.00 | | $0.01 | $130.00 | 180 | $23,400.00 | AWARD |
| LHSLRS3 | $149.00 | | $0.01 | $149.00 | 180 | $26,820.00 | AWARD |
| LHSLRS4 | $149.00 | | $0.01 | $149.00 | 180 | $26,820.00 | AWARD |
| LHSLRS8 | $149.00 | | $0.01 | $149.00 | 180 | $26,820.00 | AWARD |
| LHSLRC1 | $199.00 | | $0.01 | $199.00 | 180 | $35,820.00 | AWARD |
| LHSLRC2 | $199.00 | | $0.01 | $199.00 | 180 | $35,820.00 | AWARD |
| LHSLRC3 | $199.00 | | $0.01 | $199.00 | 180 | $35,820.00 | AWARD |
| LHSLRC4 | $199.00 | | $0.01 | $199.00 | 180 | $35,820.00 | AWARD |
| OAK2 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| OAK3 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| OAK4 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| OAK5 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| OAK6 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| OAK7 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| OAK8 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | |
| OAK9 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| OAK10 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| OAK12 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| PES3 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| PES4 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| PES5 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| PES6 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| PES7 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| PES8 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| PES9 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| PES10 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| SPES5 | | | | | | | |
| S1 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| S2 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| S3 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| S4 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| S5 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| S6 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| S7 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| S8 | $249.00 | | $0.01 | $249.00 | 180 | $44,820.00 | AWARD |
| TWIS1 | $139.00 | | $0.01 | $139.00 | 180 | $25,020.00 | AWARD |
| TWIS2 | $139.00 | | $0.01 | $139.00 | 180 | $25,020.00 | AWARD |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | VENDOR #4 | | | | | | |
| | **PRESIDENTIAL** | | | | | | |
| | ROUTE | AIDE | INC/DEC | PER DIEM TOTAL | DAYS | TOTAL | AWARD |
| B1 | | | | | | | |
| B2 | | | | | | | |
| B3 | | | | | | | |
| B5 | | | | | | | |
| B6 | | | | | | | |
| B7 | | | | | | | |
| B8 | | | | | | | |
| CES4 | | | | | | | |
| C1 | | | | | | | |
| C2 | | | | | | | |
| C3 | | | | | | | |
| C4 | | | | | | | |
| C5 | | | | | | | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| C6 | | | | | | | |
| SC2 | | | | | | | |
| H1 | | | | | | | |
| H3 | $188.00 | | $0.01 | $188.00 | 180 | $33,840.00 | |
| H4 | | | | | | | |
| H5 | | | | | | | |
| H6 | | | | | | | |
| H7 | | | | | | | |
| H8 | $188.00 | | $0.01 | $188.00 | 180 | $33,840.00 | AWARD |
| H9 | $198.00 | | $0.01 | $198.00 | 180 | $35,640.00 | AWARD |
| H10 | | | | | | | |
| H11 | | | | | | | |
| H13 | $188.00 | | $0.01 | $188.00 | 180 | $33,840.00 | AWARD |
| H14 | $188.00 | | $0.01 | $188.00 | 180 | $33,840.00 | AWARD |
| H16 | $188.00 | | $0.01 | $188.00 | 180 | $33,840.00 | AWARD |
| H18 | | | | | | | |
| H19 | | | | | | | |
| H20 | | | | | | | |
| H21 | | | | | | | |
| H22 | | | | | | | |
| H23 | | | | | | | |
| H24 | | | | | | | |
| H25 | | | | | | | |
| H26 | | | | | | | |
| H27 | | | | | | | |
| LMS2 | | | | | | | |
| LMS3 | | | | | | | |
| LMS4 | | | | | | | |
| LMS5 | | | | | | | |
| LMS6 | | | | | | | |
| LMS7 | | | | | | | |
| LMS8 | | | | | | | |
| LMS9 | | | | | | | |
| LMS10 | | | | | | | |
| LMS11 | | | | | | | |
| LMS12 | | | | | | | |
| LMS14 | | | | | | | |
| LMS15 | | | | | | | |
| LMS16 | | | | | | | |
| LMS17 | | | | | | | |
| LMS18 | | | | | | | |

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|---|---|---|---|---|---|---|---|
| LMS19 | | | | | | | |
| LMS20 | | | | | | | |
| LMS21 | | | | | | | |
| LMS22 | | | | | | | |
| LMS23 | | | | | | | |
| LMS24 | | | | | | | |
| LHSLRS5 | | | | | | | |
| LHSLRS6 | | | | | | | |
| LHSLRS7 | | | | | | | |
| LHSLRS1 | | | | | | | |
| LHSLRS2 | | | | | | | |
| LHSLRS3 | | | | | | | |
| LHSLRS4 | | | | | | | |
| LHSLRS8 | | | | | | | |
| LHSLRC1 | | | | | | | |
| LHSLRC2 | | | | | | | |
| LHSLRC3 | | | | | | | |
| LHSLRC4 | | | | | | | |
| OAK2 | | | | | | | |
| OAK3 | | | | | | | |
| OAK4 | | | | | | | |
| OAK5 | | | | | | | |
| OAK6 | | | | | | | |
| OAK7 | | | | | | | |
| OAK8 | | | | | | | |
| OAK9 | | | | | | | |
| OAK10 | | | | | | | |
| OAK12 | | | | | | | |
| PES3 | | | | | | | |
| PES4 | | | | | | | |
| PES5 | | | | | | | |
| PES6 | | | | | | | |
| PES7 | | | | | | | |
| PES8 | | | | | | | |
| PES9 | | | | | | | |
| PES10 | | | | | | | |
| SPES5 | | | | | | | |
| S1 | | | | | | | |
| S2 | | | | | | | |
| S3 | | | | | | | |
| S4 | | | | | | | |

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|---|---|---|---|---|---|---|---|
| S5 | | | | | | | |
| S6 | | | | | | | |
| S7 | | | | | | | |
| S8 | | | | | | | |
| TWIS1 | | | | | | | |
| TWIS2 | | | | | | | |

I. Move to approve membership in the Ocean County Association of School Business Officials for the 2021/2022 school year for Kevin Campbell and Ron Fisher at a cost of $225.00 each. (11-000-251-890-00-0000).

J. Move to authorize the election of participation in the School Health Benefits Plan and/or School Educational Health Benefit Plan provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. Participation is dependent on a significant savings by the District after an analysis by our insurance broker and that there is no significant change to current coverage. If participation is agreed upon coverage would begin January 1, 2022.

K. Approve Kevin Campbell and Diane Piasentini to attend Public School Purchasing Rutgers Online Program on October 6th (9:00 -4:00), 13th (9:00 -12:00) and 20th (9:00-12:00) at a cost of $390 per registrant. (11-000-251-580-00-0000).

L. Approve Aramark to supply an additional twelve (12) FTEs (6 Full Time and 12 Part Time) to supplement the cleaning staff specifically for additional Covid Cleaning for the 2021-2022 school year. This is not an addendum to the contract but will be supplemental billing based on hours actually used and be billed at the supplemental fully loaded wage rate for full time ($26.02 per hour) and part time ($21.62 per hour), not to exceed $594,535.81 (20-483-261-420-29-2520).

## XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

### A. Superintendent Items

1. Approve the Spanish for Native Speakers I-IV curricula with new standards adoption.

2. Approve Robyn Capalbo from Ella G Clarke School to attend Virtual Letterland Training Grade Two, August 27, 2021 for four (4) hours at a rate of $40.00 not to exceed $160.00 to be paid from budget account #20-270-200-100-29-2520-000.

3. Approve Mrs. Marsha Pepper to teach at Bais Reuven Kamenetz at an hourly rate of $59.40, and a maximum of 370 hours, as per the TEACH STEM award. The hourly rate is based on the teacher's 2020-21 employment contract. The final rate will be calculated based on the teacher's hourly rate from their 2021-22 employment contract. Paid through account # 20-481-100-101-30-0957-79I.
4. Approve Mr. Ayman Abdouh to teach at Mesivta Ahavas Hatorah at an hourly rate of $64.32, and a maximum of 204 hours, as per the TEACH STEM award. The hourly rate is based on the teacher's 2020-21 employment contract. The final rate will be calculated based on the teacher's hourly rate from their 2021-22 employment contract. Paid through account # 20-481-100-101-30-1846-07W.

5. Approve the 2020-2021 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 2022-2023 school year provided there are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2022-2023 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 |
|---|---|---|---|---|---|

| | | | | | |
|---|---|---|---|---|---|
| 933127 | The Center for Education | $324.44 / per diem | $122.00 / per diem | 17 days | 06/08/2021-06/30/2021 |

6. 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 |
|---|---|---|---|---|---|
| 931095 | Katzenbach School for the Deaf | $4,000/ month | $3,400/ month | 1 month | 07/06/2021-07/30/2021 |
| 927086 | Center for Education | $349.13/ per diem | $160.00/ per diem | 180 days | 09/01/2021-06/30/2022 |
| 933127 | Center for Education | $349.13/ per diem | $160.00/ per diem | 180 days | 09/01/2021-06/30/2022 |
| 922837 | Center for Education | $349.13/ per diem | $160.00/ per diem | 180 days | 09/01/2021-06/30/2022 |
| 935662 | Center for Education | $349.13/ per diem | | 180 days | 09/01/2021-06/30/2022 |
| 930531 | Center for Education | $349.13/ per diem | $160.00/ per diem | 180 days | 09/01/2021-06/30/2022 |

| | | | | | |
|---|---|---|---|---|---|
| 935814 | Center for Education | $349.13/ per diem | | 180 days | 09/01/2021-06/30/2022 |
| 935704 | Center for Education | $349.13/ per diem | $160.00/ per diem | 180 days | 09/01/2021-06/30/2022 |
| 916025 | Center for Education | $349.13/ per diem | | 180 days | 09/01/2021-06/30/2022 |
| 935556 | Center for Education | $349.13/ per diem | $160.00/ per diem | 180 days | 09/01/2021-06/30/2022 |
| 927235 | Center for Education | $349.13/ per diem | | 180 days | 09/01/2021-06/30/2022 |
| 935672 | SCHI | $588.95/ per diem | | 180 days | 09/01/2021-06/30/2022 |
| 933165 | SCHI | $588.95 / per diem | | 210 days | 07/01/2021-06/30/2021 |
| 4241 | Collier | $265.00 / per diem | | 204 days | 07/14/2021-06/30/2022 |
| 908922 | Collier | $341.00 / per diem | | 180 days | 09/08/2021-06/30/2022 |
| 214758 | Collier | $341.00 / per diem | | 180 days | 09/08/2021-06/30/2022 |
| 920683 | Bayshore Jointure Commission | $5,100.00 / per month | $4,200.00 / per month | 10 months | 09/01/2021-06/30/2021 |
| 909635 | Neptune Twp Board of Education | $316.67 / per diem | | 203 days | 07/06/2021-06/30/2021 |
| 926412 | Neptune Twp Board of Education | $316.67 / per diem | | 203 days | 07/06/2021-06/30/2021 |
| 905715 | Neptune Twp Board of Education | $316.67 / per diem | | 180 days | 09/07/2021-06/30/2021 |

7. Approve the 2021-2022 tuition costs for the following OCVTS placements, to be paid through budget account # 11-000-100-563-00-0000
    a. MATES Academy: 2 ($1,560 /student per year)
    b. Performing Academy: 1 ($1,560/ student per year)
    c. Academy of Law and Public Safety: 1 ($1,560/ student per year)
    d. Shared Time: 163 ($780 / student per year)
    TOTAL- $133,380.00

8. 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 |
|---|---|---|---|
| 908590 | Kathleen Kirby | 9/1/21 – 9/30/21 | $40.00 |
| 921130 | Kathryn Bower | 9/1/21 – 9/30/21 | $40.00 |
| 927097 | TBD | 9/1/21 -9/30/21 | $40.00 |
| 912193 | Carmella Quick | 9/1/21 – 9/30/21 | $40.00 |
| 905982 | Tanya Lees | 8/13/21 - 9/7/21 | $40.00 |
| 913887 | TBD | 9/1/21 - 9/30/21 | $40.00 |
| 914821 | TBD | 9/1/21 - 9/30/21 | $40.00 |

9. 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 11150-100-320-00-0000.

    - Michael Hadley
    - Gina Mulcahey

10. Approve Scanning Pens Inc. to provide training and materials to be purchased and held during the 2021-2022 school year through ESSER II funds at a cost not to exceed $60,000.00.

11. Approve the following placements for the Fall 2022 semester and the 2021-2022 school year for student teaching (subject to approval of Criminal History background check):

| LAST NAME | FIRST NAME | COLLEGE/UNIVERSITY | PLACEMENT | DATES FOR PLACEMENT |
|---|---|---|---|---|
| Whalen | John | Kean | LMS | 9/2/2021- 5/13/2022 |
| Dedisaj-Cosaj | Mirlinda | Kean | LMS | 9/1/2021 – 5/13/2022 |

12. Approve for the following Books to be approved to be used in the public school:

| ISBN | ISBN 10 | Author | Title | Publisher | Copyright Year | Edition |
|---|---|---|---|---|---|---|
| 9781567651171 | 1567651178 | Amsco Publication | Grammar and Usage for Better Writing | Amsco | 2004 | Classic |
| 9780838878026 | 0838878024 | EPS | Explode the Code 2 | EPS | 2012 | Student |
| 9780838876046 | 0838876048 | EPS | Wordly Wise 3000 Book 4 | EPS | 2012 | Student |
| 9781596730595 | 1596730595 | Evan-Moor Publishers | DAILY LANGUAGE REVIEW GRADE 1 | Evan-Moor Publishers | 2015 | Classic |
| 9781596730601 | 1596730609 | Evan-Moor Publishers | Daily Language Review Grade 2 | Evan-Moor Publishers | 2015 | Classic |
| 9780399501487 | 0399501487 | William Golding | Lord of the Flies | Faber and Faber | 2011 | Classic |
| 9780618081776 | 0618081771 | Houghton Mifflin | Mathematics: Level 3 | Houghton Mifflin | 2002 | Student |
| 9780544433366 | 054443336X | HOUGHTON MIFFLIN HARCOURT | Go Math! Student Edition Set Grade 2 | Houghton Mifflin Harcourt | 2014 | N/A |
| 9781934825624 | 193482562X | Learning Without tears | Handwriting without tears printing power grade 2 | Learning Without Tears | 2013 | Student |
| 9781934825648 | 1934825646 | Learning without Tears | Cursive Handwriting | Learning without Tears | 2013 | Student |
| 9780618906505 | 0618906509 | McDougal Littel | Grammar for Writing | McDoughal Littell | 2020 | N/A |

| | | | | | | |
|---|---|---|---|---|---|---|
| 9780782528022 | 0782528023 | Nystrom | Atlas of World History | Nystrom | 2020 | 3 |
| 9798673142622 | 8673142628 | Koster | Multiplication | One by One Learning Company | 2020 | N/A |
| 9781636258386 | 1636258387 | Pearl Berger | Whiz Words | Readique | 2021 | 1 |
| 9780545682442 | 0545682444 | Jennifer A Nielson | A Night Divided | Scholastic | 2015 | N/A |
| 9870328022403 | 0328022403 | Scott Foresman | Scott Foresman Reading Practice Book 1.3 | Scott Foresman | 2000 | Student |
| 9780673611093 | 0673611094 | Scott Foresman | Scott Foresman Reading Practice Book 1.4 | Scott Foresman | 2000 | Student |
| 9780673611147 | 0673611140 | Scott Foresman | Reading 2000 Practice Book With Selection Tests Grade 3.1 | Scott Foresman | 2000 | Student |
| 3780328006670 | 032800667X | Scott Foresman | Grammar Practice Book, Grade 4 | Scott Foresman | 2000 | Student |
| 9780547484594 | 0547484593 | Write Source | Skillsbook Student Edition Grade 7 | Write Source | 2011 | Student |

**IMPORTANT INFORMATION:**

Fire Drill Report – None At This Meeting
Security Drill Report – None At This Meeting
HIB Report – None At This Meeting

**B. PERSONNEL**

1. CERTIFICATED

a. Resignations

1. NOMIKOS, Heather
   Teacher: 2nd Grade, ICS- EGCS
   Effective: October 22, 2021

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. Gargulinski, Melissa
   Teacher-Piner
   Medical-FMLA-Unpaid
   Effective: September 30th, 2021
   Returning: October 25th, 2021 (pending doctor's release)

2. Fattori, Alyssa
   Teacher-OSS
   Medical-FMLA-Unpaid
   Effective: September 1st, 2021
   Returning: October 1st, 2021 (pending doctor's release)
   (revised, originally board approved 7/30/21)

3. Klotz, Maryellen
   Teacher-LMS
   Medical-Personal (4 days) & Sick (52 days)-Paid
   Effective: September 22nd, 2021
   Returning: December 16th, 2021 (pending doctor's release)
   (pending attendance data)

4. Lasdun, Ahuva
   Teacher-LECC
   Maternity-FMLA-Unpaid
   Effective: September 20th, 2021
   Terminating: December 12th, 2021
   Maternity-NJFLA-Unpaid
   Effective: December 13th, 2021
   Returning: March 21st, 2022

e. Transfers- None At This Meeting

f. Appointments

1. *MAUGHMER, Kelly

| | |
|---|---|
| Teacher: | 4th Grade LLD- CAGS |
| Effective: | September 1, 2021 or sooner |
| Terminating: | June 30, 2022 |
| Salary: | Step 10, BA+15- $56,021.00 |

(Replacement for M. Drawbaugh- Retired)
(Budget Account #15-204-100-101-06-0006)

2. *MITCHELL, Christina
   Teacher: 4th Grade, General Education- CAGS
   Effective: September 1, 2021
   Terminating: June 30, 2022
   Salary: Step 3, BA- $51,671.00
   (Replacement for M. Moses- Reassigned)
   (Budget Account #15-120-100-101-06-0006)

3. *KELLER, Danielle
   Teacher: 3rd Grade, Special Education, ICR- CAGS
   Effective: September 1, 2021
   Terminating: June 30, 2022
   Salary: Step 4, BA- $56,071.00
   (Replacement for A. Wigdortz- Resigned)
   (Budget Account #15-213-100-101-06-0006)

4. *THERIAULT, Brent
   Athletic Trainer: LHS
   Effective: September 5, 2021 or sooner
   Terminating: June 30, 2022
   Salary: Step 12, MA- $59,471.00
   (Replacement for SD Gameday Contract)
   (Budget Account #15-140-100-101-101-03-0003)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. SAAD, Rania
   From: Step 3, BA - $51,671.00
   To: Step 3, BA +15 - $52,671.00
   Effective: September 1, 2021
   Terminating: June 30, 2022
   Account #: 15-240-100-101-04-0004

i. Stipends – None At This Meeting

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous – None At This Meeting

2. NON-CERTIFICATED

a. Resignations – None At This Meeting

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence – None At This Meeting

e. Transfers

1. BOUTSIKARIS, Despina
   From: Paraprofessional – Resource Room – OAK
   To: Paraprofessional – LLD Program Para – OAK
   Effective: September 1, 2021
   Terminating: June 30, 2022
   (Reassigned based on student's IEP)
   (Budget account #15-212-100-610-09-0009)
   (NO ADDITIONAL COST TO THE DISTRICT)

2. BRAVACO-PHILLIPS, Jennifer
   From: Paraprofessional – Resource Room - OAK
   To: Paraprofessional – 1:1 LLD – OAK
   Effective: September 1, 2021
   Terminating: June 30, 2022
   (Reassigned based on student's IEP)
   (Budget account #15-212-100-610-09-0009)
   (NO ADDITIONAL COST TO THE DISTRICT)

3. CAMPBELL, Ernest
   From: Paraprofessional – 1:1 ICR - OAK
   To: Paraprofessional – 1:1 LLD – OAK
   Effective: September 1, 2021
   Terminating: June 30, 2022
   (Reassigned based on student's IEP)
   (Budget account #15-212-100-610-09-0009)
   (NO ADDITIONAL COST TO THE DISTRICT)

4. CUSICK, Maureen
   From: Paraprofessional – LLD Program Para - OAK
   To: Paraprofessional – Resource Program Para – OAK
   Effective: September 1, 2021
   Terminating: June 30, 2022
   (Reassigned based on student's IEP)
   (Budget account #15-212-100-610-09-0009)

(NO ADDITIONAL COST TO THE DISTRICT)

5. HAUPT, Brenda
   From: Paraprofessional – 1:1 Autistic - OAK
   To: Paraprofessional – 3:1 MD – OAK
   Effective: September 1, 2021
   Terminating: June 30, 2022
   (Reassigned based on student's IEP)
   (Budget account #15-212-100-610-09-0009)
   (NO ADDITIONAL COST TO THE DISTRICT)

6. HOROWITZ, Terri
   From: Paraprofessional – 3:1 LLD - OAK
   To: Paraprofessional – 1:1 Autistic – OAK
   Effective: September 1, 2021
   Terminating: June 30, 2022
   (Reassigned based on student's IEP)
   (Budget account #15-212-100-610-09-0009)
   (NO ADDITIONAL COST TO THE DISTRICT)

7. NEWMAN, Robert
   From: Paraprofessional – 1:1 Autistic - OAK
   To: Paraprofessional – 3:1 ICR – OAK
   Effective: September 1, 2021
   Terminating: June 30, 2022
   (Reassigned based on student's IEP)
   (Budget account # 15-212-100-610-09-0009)
   (NO ADDITIONAL COST TO THE DISTRICT)

8. PRIMMER, Gail
   From: Paraprofessional – Program Para MD - OAK
   To: Paraprofessional – 3:1 LLD – OAK
   Effective: September 1, 2021
   Terminating: June 30, 2022
   (Reassigned based on student's IEP)
   (Budget account # 15-212-100-610-09-0009)
   (NO ADDITIONAL COST TO THE DISTRICT)

9. RIZK, Noha
   From: Paraprofessional – 1:1 MD - OAK
   To: Paraprofessional – 3:1 LLD – OAK
   Effective: September 1, 2021
   Terminating: June 30, 2022
   (Reassigned based on student's IEP)

(Budget account # 15-212-100-610-09-0009)
(NO ADDITIONAL COST TO THE DISTRICT)

10. ROUSE, Christina

| | |
|---|---|
| From: | Paraprofessional – LLD Program Para - OAK |
| To: | Paraprofessional – 2:1 Autistic – OAK |
| Effective: | September 1, 2021 |
| Terminating: | June 30, 2022 |

(Reassigned based on student's IEP)
(Budget account # 15-212-100-610-09-0009)
(NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments – None At This Meeting

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.*

**MOTION TO APPROVE TO ACCEPT THE CORRECTIONS TO THE AGENDA, ADDITIONS TO THE AGENDA, BUSINESS AGENDA & SUPERINTENDENT AGENDA** (passed)

**Motion:** Mr. Rodriguez **Second:** Mr. Stern
**8 Ayes:** Mr. Meir Grunhut, Mr. Shlomie Stern, Mr. Moshe Raitzik, Mr. Heriberto Rodriguez, Mr. Moshe Bender, Mr. Chanina Nakdimen*, Mrs. Gonzalez, Mr. Zlatkin
**0 Nays:**
**0 Abstained:**
**1 Absent:** Mr. Bentzion Treisser

*Mr. Nakdimen abstained from Superintendent Item #6 and any item relating to SCHI, including the "read in" regarding SCHI payment.

**XII. OLD BUSINESS:** None At This Meeting

**XIII. NEW BUSINESS:** None At This Meeting

**XIV. GOOD AND WELFARE:** None At This Meeting

A motion was made by Mr. Moshe Raitzik and was seconded by Ada Gonzalez to exceed the Governor's orders by subjecting all staff members to undergo weekly Covid testing, commencing October 1, 2021. A discussion took place. After the discussion, Mr. Raitzik withdrew the motion.

**XV. ADJOURNMENT:**

**Motion:** Mr. Rodriguez **Second:** Mr. Stern
**8 Ayes:** Mr. Meir Grunhut, Mr. Shlomie Stern, Mr. Moshe Raitzik, Mr. Heriberto Rodriguez, Mr. Moshe Bender Mr. Chanina Nakdimen, Mrs. Ada Gonzalez, Mr. Isaac Zlatkin
**0 Nays:**
**0 Abstained:**
**1 Absent:** Mr. Bentzion Treisser

Meeting was adjourned at 8:08pm.

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 August 25, 2021.

August 26, 2021

Kevin Campbell, Assistant Business Administrator/Board Secretary