

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

**PUBLIC MEETING – 6:30 P.M.
REGULAR MEETING – LIVE-STREAMED
PUBLIC QUESTION– 6:30 P.M. TO 7:30 P.M.
(EMAILED TO: boemeeting@lakewoodpiners.org.)**

**WEDNESDAY, JUNE 24, 2020
THROUGH DISTRICT WEBSITE**

AGENDA

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

At 6:45 p.m., Kevin Campbell, Assistant Business Administrator/Board Secretary called the meeting to order. Mr. Campbell read the Sunshine Law and did 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 District Website and the front doors of the Lakewood Board of Education Offices.
2. By e-mailing such notice to the office of the Asbury Park Press and the Lakewood Scoop.
3. By filing such notice with the Board Secretary.
4. By mailing such notice to all individuals who requested and paid for a copy of same.

II. ROLL CALL

Board Members Present: Mrs. Ada Gonzalez
 Mr. Meir Grunhut
 Mrs. Thea Jackson-Byers
 Mr. Chanina Nakdimen
 Mr. Heriberto Rodriguez
 Mr. Bentizion Treisser
 Mr. Moshe Bender

Board Members Absent: Mr. Shlomie Stern
 Mr. Isaac Zlatkin

Also Attending: 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. Michael I. Inzelbuch, Esq., General Counsel
Mrs. Diane Piasentini, QPA
Mrs. Jo-Ann Zsamba, Executive Administrative Professional
Mrs. Ana Faone, Meeting translator
Mr. James Korwan, Court Reporter

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.

At 6:49 p.m., Mrs. Gonzalez motion to go into the Executive Session, and Mr. Rodriguez seconded the motion.

MOTION TO GO INTO EXECUTIVE SESSION (passed)

Motion: Mrs. Gonzalez **Second:** Mr. Rodriguez

7 Ayes: Mrs. Gonzalez, Mr. Grunhut, Mrs. Jackson-Byers, Mr. Nakdimen,
Mr. Treisser, Mr. Rodriguez, Mr. Bender

0 Nays:

0 Abstained:

2 Absent: Mr. Zlatkin, Mr. Stern

At 8:06 p.m., Mr. Rodriguez motion to return to Public Session, and Mr. Nakdimen seconded the motion.

Kevin Campbell, Assistant Business Administrator/Board Secretary reopened the public meeting. Mr. Campbell reread the Sunshine Law and did Roll Call.

IV. ROLL CALL

Board Members Present: Mrs. Ada Gonzalez
Mr. Moshe Bender
Mr. Meir Grunhut
Mrs. Thea Jackson-Byers
Mr. Chanina Nakdimen
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Bentizion Treisser
Mr. Isaac Zlatkin

Board Members Absent: None

Also Attending: 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. Michael I. Inzelbuch, Esq., General Counsel
Mrs. Diane Piasentini, QPA
Mrs. Jo-Ann Zsamba, Executive Administrative Professional
Mrs. Ana Faone, Meeting translator
Mr. James Korwan, Court Reporter
Mr. Brent Pholman, Esq., Special Counsel

IMPORTANT INFORMATION:

ESY

Extended School Year (ESY) for the Lakewood School District begins on **July 6, 2020** and runs through **August 12, 2020.**

Days – Monday, Tuesday, Wednesday & Thursday

Friday – OFF

Hours

Lakewood High School – 8:00 a.m. – 1:00 p.m.

Lakewood Middle School - 8:00 a.m.- 1:00 p.m.

LECC – 8:45 a.m. – 1:45 p.m.

Oak Street School 8:45 a.m. – 1:45 p.m.

The following Schools for Students with Disabilities have notified the Lakewood School District of their Intention to have In-Person ESY:

- The Center for Education
- School for Children with Hidden Intelligence (SCHI)
- Hawkswood

- Search Day
- Alpha

Any School for Students with Disabilities who has not submitted plans that reflect In-Person ESY Services, may not be paid by the Lakewood School District, as all students are being invited to attend the District's In-Person ESY Program.

Any Lakewood School District student who does not attend the district's In-Person ESY Program must provide medical documentation.

Summer Meals

The Lakewood BOE is approved to use excess food service funds for the express purpose of paying for busses to deliver food along bus routes from June 25, 2020 (Thursday) through August 31, 2020. Please note that on June 22, 2020, students received 3 days' worth of food (Monday, Tuesday, and Wednesday).

Summer meal delivery will continue on Thursday, June 25, 2020. Included will be meals for Thursday, Friday, Saturday and Sunday.

June 25, 2020 through July 5, 2020

Beginning Thursday, June 25, 2020, Lakewood Public Schools Food will be prepared and distributed from all 8 locations including the Early Childhood Center (LECC), until the ESY program starts on July 6, 2020.

Once the bus routes start on Monday, July 6, 2020, buses will deliver THREE (3) days of food EVERY Monday, and FOUR (4) days of food EVERY Thursday.

Sodexo and Kosher will be delivered with buses, using excess funds (see above).

In addition, the following sites will be open on Mondays and Thursday from **7:00 a.m. to 11:00 a.m.** for walkers to pick-up food:

- Lakewood High School
- Lakewood Middle School
- Clifton Avenue Grade School
- Ella G. Clarke School
- Oak Street School
- Spruce Street School

Kosher food will be available at any of the following three (3) drive-up sites to ANY Lakewood child, Monday and Thursdays from 9:00 a.m. to 11:00 a.m.:

- Lakewood Middle School/High School
- Spruce Street School
- Clifton Avenue Grade School

July 6, 2020 – August 12, 2020

During Extended School Year (ESY) from **July 6, 2020** through **August 12, 2020**, bus routes for the Lakewood Early Childhood Center's (LECC) food run will **be suspended**, as ESY students will receive In-Person breakfast and lunch, Monday through Thursday during their ESY program. At the end of the program on Thursday, students will receive 3 days of food to take home with them via buses (Friday, Saturday and Sunday).

Bus routes during **ESY** will continue for ALL other Public School students, with the exception of ESY students, from all other locations will continue. Two days per week, Mondays and Thursdays.

Walkers may pick up their meals from 7:00 a.m. to 11:00 a.m. on Mondays and Thursdays from 7:00 a.m. to 11:00 a.m. at all six locations.

- Lakewood High School
- Lakewood Middle School
- Clifton Avenue Grade School
- Ella G. Clarke School
- Oak Street School
- Spruce Street School

LSTA students (nonpublic) – Excess funds will be used to transport three (3) days meals on Thursdays, for kids at Camp sites to bring home for the weekend, if desired.

SUMMER WORKOUTS (Must follow the District's 2020 Return to Play Procedures)

Phase 1 Practice Schedule – July 13, 2020 – July 26 2020

Week of 7/13:

Monday @ 5:00pm-6:30pm - Football

Wednesday @ 5:00pm-6:30pm - Football & @ 5:30pm-7:00pm - Volleyball

Thursday @ 5:00pm-6:30pm - Football & @ 5:30pm-7:00pm - Volleyball

Week of 7/20:

Monday @ 5:00pm-6:30pm - Football

Wednesday @ 5:00pm-6:30pm - Football & @ 5:30pm-7:00pm - Volleyball

Thursday @ 5:00pm-6:30pm - Football & @ 5:30pm-7:00pm - Volleyball

Start dates for other Fall Sports:

Boys Soccer 8/3/2020

Girls Soccer 8/3/2020

Cheerleading 8/3/2020

Tennis 8/3/2020

Field Hockey 8/17/2020

- V. PRESENTATIONS:**
1. Announcement of Lakewood High School Graduation at Blue Claws Stadium – July 7, 2020 at 6:00 p.m.
 2. Recognition of Retirees

On Behalf of the Superintendent, Board of Education and General Counselor, we would like to **Thank You for your dedication to the students of Lakewood** and wish you well in all your future endeavors. BEST WISHES!

Name	Building	Position	Years of Services
Drumright, Eugene	LHS	Phys Ed Teacher	37
Filkin, Karen	CAGS	LDTC, CST	35
Fry, John	LMS	Phys Ed Teacher	35
Clarke, Katie	CAGS	Phys Ed Teacher	34
Hetzel, Karen	EGC	Teacher-ICS	32
Suarez, Evelyn	LHS	Teacher ESL & EELL	30.5
Salins, Andris	LHS	Counselor	30
Zwickel, Kenneth	LHS	Science Teacher	30
Santucci, Carol	Piner	Para	29
Palagonia, Carol	District	Assistant Transportation Coordinator II	28
DeJohn, Andrea	LHS	Counselor	26
Donnelly, Kathleen	Piner	Para	25
Ruiz, Georgia	OSS	Teacher	21
Fortuna, Victoria	LHS	School Psychologist	16.9
Capella, Lori	LHS	Spanish Teacher	12
Gervolino, Donna	LHS	Secretary 1, CST	11
O'Neil, Patricia	District	Clerical Assistant - Grants	7
Bersch, Lesley	LECC II	Para	4
Manney, Robert	LMS	Attendance Coordinator	3

- VI. MINUTES**
- Special Public Meeting Minutes - May 7, 2020
 - Executive Meeting Minutes – May 13, 2020
 - Public Meeting Minutes – May 13, 2020
 - Special Public Meeting Minutes – June 1, 2020

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

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

- IX. RECOGNITION OF THE PUBLIC**
1. Tracey Tift
 2. Banlita Evans
 3. Salona Burney
 4. UNKNOWN - nisey0908@comcast.net

5. Lainnice Evans
6. R. Marrow
7. Geovanni Flores Peralta
8. Kamaria Vaughn

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.

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 April, 2020 and May, 2020.
- B. Acceptance of the Treasurer and Board Secretary Reports for April, 2020 and May, 2020
- 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 May 31, 2020 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

June 24, 2020
Date

- D. Approval of Bills List for the Warrant Account for June 24, 2020 in the amount of \$11,350,237.32
1. Approval of Bills List for the Referendum Account for June 24, 2020 in the amount of \$444,040.00
 2. Approve Supplemental Bills List for Warrant Account for June 24, 2020 in the amount of \$3,434,589.09
- E. 1. Approval of Bills List for Cafeteria Account for June 24, 2020 in the amount of \$48,215.95
2. Approve Supplemental Bills List for Food Service Account for June 24, 2020 in the amount of \$58,133.16
- F. Approval of the Payroll and Board Share of Fica/Medi and DCRP for
- May 15, 2020 in the amount of \$2,580,226.46
 - May 29, 2020 in the amount of \$2,548,219.10
 - June 15, 2020 in the amount of \$2,618,327.52
 - June 22, 2020 in the amount of \$2,013,384.78 for 10 month employees only
- G. Approval of payment of New Jersey State Health Benefit Plan for April 2020 in the amount of \$1,648,522.92
- H. Transportation Items
1. Move to Record Bid T01-2021 for Student Transportation for Parental Contracts. Two (2) bids were received on June 18, 2020 @ 10:00 as follows:

SCHOOL BOUND					KLARR TRANSPORT				
ROUTE	RTE COST	AIDE COST	INC/DEC	TOTAL 212 DAYS	ROUTE	RTE COST	AIDE COST	INC/DEC	TOTAL 212 DAYS
SCHIRA					SCHIRA				
SCHISB					SCHISB				
SCHIRB	\$425.00	\$ 73.90	\$ 0.01	\$105,766.80	SCHIRB				
SCHIBM					SCHIB M				
SCHIBR	\$400.00	\$ 73.90	\$ 0.01	\$100,466.80	SCHIBR				
SCHIBC					SCHIBC				
SCHICE					SCHICE				
SCHIFY					SCHIFY				
SCHIMF					SCHIM				

ROUTE	RTE COST	AIDE COST	INC/DEC	TOTAL 212 DAYS	ROUTE	RTE COST	AIDE COST	INC/DEC	TOTAL 212 DAYS
					F				
SCHIFG					SCHIFG				
SCHIFD					SCHIFD				
SCHIFS					SCHIFS				
SCHIFF					SCHIFF	\$523.00	\$ 64.00	\$ 0.01	\$124,444.00
SCHIGB	\$400.00	\$69.00	\$ 0.01	\$ 99,428.00	SCHIG B				
SCHIGC					SCHIGC				
SCHIYG					SCHIYG				
SCHIYH					SCHIYH				
SCHIKR					SCHIKR				
SCHILR					SCHILR				
SCHILN					SCHILN				
SCHILY	\$410.00	\$ 9.00	\$ 0.01	\$101,548.00	SCHILY	\$523.00	\$ 64.00	\$ 0.01	\$124,444.00
SCHILJ					SCHILJ				
SCHINM					SCHIN M				
SCHIMN					SCHIM N				
SCHINB					SCHIN B				
SCHICS					SCHICS				
SCHIMS					SCHIM S	\$523.00	\$ 64.00	\$ 0.01	\$124,444.00
SCHISA					SCHISA	\$523.00	\$ 64.00	\$ 0.01	\$124,444.00
SCHISY					SCHISY				
SCHITA					SCHITA				
YTT-YT1	\$130.00	\$ 31.00	\$ 0.01	\$34,132.00	YTT-YT1	\$332.00	\$ 64.00	\$ 0.01	\$83,952.00
SCHITH					SCHITH	\$523.00	\$ 64.00	\$ 0.01	\$124,444.00
BFHW					BFHW	\$523.00	\$ 64.00	\$ 0.01	\$124,444.00
HSWC	\$302.00	\$ 59.90	\$ 0.01	\$76,722.80	HSWC				
SCHIZY					SCHIZY				

Bids received exceed the threshold of \$19,600 for each Parental Contract route and will not be awarded as a result of Bid T01-2021.

- Approval to award a Parent Contract to the parents of Lakewood students in the amount of the per diem multiplied by the total number of days not to exceed \$19,600.00. Prorated effective July 1, 2020 through June 30, 2021, to transport their child(ren) to and from approved schools located in NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7. This assignment has been made in collaboration with the child's CST, please see below:

STUDENT ID #	ROUTE	SCHOOL	ESY DAYS	SCHOOL DAYS	TOTAL DAYS	PER DIEM	TOTAL PER DIEM
922855 & 927382	SCHIRA	SCHI	30	183	213	\$158.40	\$33,729.20
916253	SCHISB	SCHI	30	183	213	\$79.20	\$16,869.60
905583	SCHIRB	SCHI	30	183	213	\$79.20	\$16,869.60
907241	SCHIBM	SCHI	30	183	213	\$79.20	\$16,869.60
215341	SCHIBR	SCHI	30	183	213	\$79.20	\$16,869.60
918618	SCHIBC	SCHI	30	183	213	\$79.20	\$16,869.60
919619	SCHICE	SCHI	30	183	213	\$79.20	Parent DECLINED
923896	SCHFY	SCHI	30	183	213	\$79.20	\$16,869.60
923405	SCHIMF	SCHI	30	183	213	\$79.20	\$16,869.60
905614	SCHIFG	SCHI	30	183	213	\$79.20	\$16,869.60
918521	SCHIFD	SCHI	30	183	213	\$79.20	\$16,869.60
920188	SCHIFS	SCHI	30	183	213	\$79.20	\$16,869.60
908343	SCHIFF	SCHI	30	183	213	\$54.00	\$11,502.00
924795	SCHIGB	SCHI	30	183	213	\$79.20	\$16,869.60
155317	SCHIGC	SCHI	30	183	213	\$79.20	\$16,869.60
915328	SCHYIG	SCHI	30	183	213	\$79.20	\$16,869.60
920962	SCHYIH	SCHI	30	183	213	\$79.20	\$16,869.60
195332	SCHIKR	SCHI	30	183	213	\$79.20	\$16,869.60
912512	SCHILR	SCHI	30	183	213	\$79.20	\$16,869.60
908521	SCHILN	SCHI	30	183	213	\$79.20	\$16,869.60
921114	SCHILY	SCHI	30	183	213	79.20	\$16,869.60
926658	SCHILJ	SCHI	30	183	213	\$79.20	\$16,869.60
924244	SCHINM	SCHI	30	183	213	\$79.20	\$16,869.60
215352	SCHIMN	SCHI	30	183	213	\$79.20	\$16,869.60
924315	SCHINB	SCHI	30	183	213	\$79.20	Parent DECLINED
920939	SCHICS	SCHI	30	183	213	\$55.00	\$11,715.00
925452	SCHIMS	SCHI	30	183	213	\$79.20	\$16,869.60
923912	SCHISA	SCHI	30	183	213	\$79.20	\$16,869.60
922505	SCHISY	SCHI	30	183	213	\$79.20	\$16,869.60
927388	SCHITA	SCHI	30	183	213	\$79.20	\$16,869.60
906527	YTT-YT1	YESHIVA TEFERETH TORAH	30	183	213	\$46.94	\$10,000.00
908014	SCHITH	SCHI	30	183	213	\$79.20	\$16,869.60
909564	BFHW	BAIS FAIGA	30	183	213	\$79.20	\$16,869.60
215358	HSWC	HARBOR SCHOOL	30	183	213	\$177.24	\$37,752.12

STUDENT ID #	ROUTE	SCHOOL	ESY DAYS	SCHOOL DAYS	TOTAL DAYS	PER DIEM	TOTAL PER DIEM
913355	SCHIZY	SCHI	30	183	213	\$79.20	\$16,869.60

3. Approve the corrections to the awards made on the September 5, 2019 Board Agenda for the following Student Transportation Parental Contracts for the 2019/2020 school year:

Student ID	Route	School	ESY Days	School Days	Total Days	Per Diem	Total Per Diem
215341	SCHIBR	SCHI	30	183	213	\$79.20	\$16,869.00
908343	SCHIFF	SCHI	30	183	213	\$79.20	\$16,869.00

- I. BE IT RESOLVED that the Lakewood Board of Education approve and award a contract for YEAR TWO for School Food Service Management for the 2020-2021 school year, to Sodexo Management Inc, (hereinafter referred to as the "FSMC"), located at 9801 Washingtonian Blvd., Gaithersburg, Maryland. It is the recommendation of the Business Administrator that the Lakewood Board of Education award the contract to Sodexo Management Inc., subject to the following contractual provisions:

The Food Service Management Company shall receive, a meal rate of \$1.7340 for breakfast and \$3.2273 for lunch per reimbursable meal and meal equivalent to compensate the FSMC for the cost of operations, administrative and management costs. This meal rate shall be billed monthly less the value of commodities received.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

The FSMC guarantees that the District shall receive an annual financial return of Seven Hundred Ninety Thousand Eight Hundred Sixteen Dollars (\$790,816.00) including the commodity credits for the 2020-2021 school year. If the annual financial return for the Food Service program falls short of the aforementioned amount, the FSMC shall pay the difference to District. Financial terms of the Contract are based upon the assumptions as stated in Section II Standard Terms and Conditions, Paragraph 7 Guarantee Conditions and Assumptions in the Contract. In the event any of the following conditions or assumptions are not met during the 2020-2021 year, the FSMC's obligation shall be reduced by the amount of any documented increase in the District's total food service costs or reduction in gross receipts which is attributable to the charges in such conditions or assumptions.

Guarantee Conditions and Assumptions: FSMC's obligation to reimburse School Food Authority (hereinafter referred to as the "SFA") shall remain in effect only during the Current Year and is contingent upon the following conditions and assumptions remaining in effect for the current year:

- a. Reimbursement rates for food service program meals shall not be less than those stated in the RFP.
- b. The per meal commodity value of USDA donated foods offered shall not be less than the per meal commodity value of USDA donated foods received during the prior year.
- c. The number of full-service days where breakfast, lunch, and snack are served for the Current Year shall be at least the estimated minimum number listed in the table in letter (i).
- d. The average daily student enrollment for the Current Year shall be at least the number stated in the RFP on Form #372.
- e. The ratio of students eligible to receive free and reduced-price meals as compared to total student enrollment shall not decrease from those provided in the SFA's RFP.
- f. The SFA shall continue to receive the additional six cents (\$.07) per meal reimbursement for each lunch meal served authorized by the Healthy Hunger-Free Kids Act of 2010 and shall include such reimbursement in the calculation of Gross Receipts.
- g. Should the District require in writing that the FSMC take action which causes the cost of wages, salary, and/or fringe benefits for FSMC's food service employees to exceed the levels set forth in the attached Response and Projected Operating Statement (Form #23FP), the FSMC's obligation may be adjusted, by mutual consent of the SFA and FSMC, to cover the net increased labor costs resulting directly from such action.
- h. Effective 7-1-2020 Sodexo will add 2 utility positions (6 hours per day, 180 days per year) to be used for custodial work and subs (when other workers are out). Sodexo will invoice the District over and above the meal rate for these two positions.
- i. The selling prices of school breakfast, lunch and after school snacks will be no less than the current meal prices listed in the table below:

	Minimum Breakfast Price	Estimated Minimum # Serving Days	Minimum Lunch Price	Estimated Minimum # Serving Days	Minimum After School Snack Price	Estimated Minimum # Serving Days
Elementary	CEP	180	CEP	180	CEP	180

Middle School	CEP	180	CEP	180	NA	NA
High School	CEP	180	CEP	180	NA	NA

- j. Catering will be billed to the SFA at mutually agreed upon rates (which cannot be in the form of a percentage of food cost) plus food cost.
- k. The SFA shall not allow students to leave campus for meal periods or receive delivery of commercial foods on campus during meal periods except as already allowed at the time of the submission of the FSMC's proposal.
- l. The SFA shall not block schedule during lunch periods not already so scheduled at the time of the submission of FSMC's proposal, unless the possibility of block scheduling is noted in the RFP.
- m. There shall be no changes in the Federal or State regulations which cause financial impact to the Food Service Program.

J. Move to approve Educational Data Services, Inc. licensing and maintenance fee for the 2020-2021 school year in the amount of \$14,450.00 (11-000-251-340-00-0000).

K. **CAPITAL RESERVE DEPOSIT**

WHEREAS, N.J.A.C. 6A:23A-14.3 permits a Board of Education to supplement a Capital Reserve or Maintenance Reserve Account at year end, and

WHEREAS, the aforementioned administrative code citation authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue and/or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Lakewood Board of Education wishes to transfer unanticipated excess current year revenue and/or unexpended appropriations from the General Fund into a reserve account at year end, and

WHEREAS, the Lakewood Board of Education has determined that an amount not to exceed \$636,043 is available for such purpose to transfer,

NOW THEREFORE BE IT RESOLVED, by the Lakewood Board of Education that it hereby authorizes the School Business Administrator to make this transfer to the Capital Reserve consistent with all applicable laws and regulations.

L. **CHANGE BID THRESHOLD FOR QPA**

WHEREAS, Kevin Campbell, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate and;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent , from \$40,000 to **\$44,000**, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Lakewood Board of Education), pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of **\$44,000** for the Board of Education, and further authorizes Kevin Campbell, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

M. APPROVE 2020-2021 TAX LEVY PAYMENT SCHEDULE

That the Board approves the 2020-2021 Tax Levy Payment Schedule and submits same to the Township of Lakewood as follows:

2020-2021 TAX LEVY PAYMENT SCHEDULE			
	General Fund	Debt Service	Total
July	\$ 8,822,563	\$ 137,674	\$ 8,960,237
August	\$ 8,822,563	\$ 137,674	\$ 8,960,237
September	\$ 8,822,563	\$ 137,674	\$ 8,960,237
October	\$ 8,822,563	\$ 137,674	\$ 8,960,237
November	\$ 8,822,563	\$ 137,674	\$ 8,960,237
December	\$ 8,822,563	\$ 137,674	\$ 8,960,237
January	\$ 8,822,563	\$ 137,674	\$ 8,960,237
February	\$ 8,822,563	\$ 137,674	\$ 8,960,237
March	\$ 8,822,563	\$ 137,674	\$ 8,960,237
April	\$ 8,822,563	\$ 137,674	\$ 8,960,237
May	\$ 8,822,563	\$ 137,674	\$ 8,960,237
June	\$ 8,822,561	\$ 137,672	\$ 8,960,233
	\$ 105,870,754	\$ 1,652,086	\$ 107,522,840

- N. Move to approve PKF O'Connor Davies Accountants and Advisors to perform an audit of the Lakewood Student Transportation Authority's (LSTA) statements of governmental activities, each major fund and the aggregate remaining fund information and related notes to the financial statements, which collectively comprise the basic financial statements of the LSTA as of and for the year ending June 30, 2020 and issue a report thereon, at a cost of \$32,000 payable by the Lakewood Board of Education. (11-000-270-390-00-0050) Suggest to Board Attorney approval.

O. Move to approve the District 2020-2021 Purchasing Manual.

P. **RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION**

WHEREAS, the Lakewood Board of Education, hereinafter referred to as the Board, desires to transport special education, nonpublic, public and vocational school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the ESCNJ, offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the Board as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

- I. The ESCNJ will provide the following services:
 - a. routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b. monthly billing and invoices;
 - c. computer print-outs of student lists for all routes coordinated by ESCNJ;
 - d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
 - e. constant review and revision of routes;
 - f. provide transportation within three days or sooner after receipt of the written request; and

It is further agreed that the Board will provide the ESCNJ with the following:

- a. requests for special transportation on approved forms to be provided by the ESCNJ, completed in full and signed by authorized district personnel;
 - b. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;
- II. Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be

approved by the Board.

III. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2020 and June 30, 2021.

IV. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.

Q. Move to approve the lead testing statement of assurance submitted on 6/5/2020 to the NJDOE.

R. Move to approve Califon Consultants, LLC for annual maintenance of District Seniority Lists for the 2020-2021 school year at a cost of \$7,500.00. (11-000-251-340-00-0000)

S. CONTRACT FOR SCHOOL NURSING SERVICES

Move to approve an agreement with **Monmouth Ocean Educational Services**

Commission, (M-OESC) located at 900 Hope Road, Tinton Falls, New Jersey 07712 as of September 1, 2020 thru June 30, 2021, to provide nursing services on an as needed basis.

M-OESC shall provide services primarily (1:1) Bus Transportation Nurse and/or (1:1) Nursing Services/Substitute Nursing Services/Field Trip Nursing Services throughout the 2020-2021 school year. Cost for such services will be at a rate of \$56.00/hour for Registered Nurse (RN) services and \$44.50/hour for LPN. Students being transported will be billed a minimum of two (2) hours per trip.

This Agreement shall be construed and governed in all respects according to the laws of the State of New Jersey.

T. Approve the following Consultants for the 2020-2020 school year (Travel Time: Not to exceed 15 minutes between sites at hourly rate; Documentation Time: Not to exceed 10% of total therapy time; Annual Reviews: Not to exceed one hour at hourly rate.) Hourly rate is to include therapies, meetings and related therapy activities to be paid through budget account #11-000-216-320-00-0000 and/or 11-000-216-320-00-0011.

Award made pursuant to NJAC 6A:23A-5.2(5) assuring that these Professional Service contracts are issued in a deliberative and efficient manner that ensures the school district receives the highest quality services at a fair and competitive price by use of a comparable process.

District	Speech (Hrly)	OT (Hrly)	PT (Hrly)	Speech Eval	O/T Eval	P/T Eval	Bilingual Sp Therapy	Bilingual Sp Evaluations
Lakewood School District								
Artic Therapy LLC	\$65.00			\$220.00				

District	Speech (Hrly)	OT (Hrly)	PT (Hrly)	Speech Eval	O/T Eval	P/T Eval	Bilingual Sp Therapy	Bilingual Sp Evaluations
C Handler SLP LLC	\$70.00			\$220.00				
DAR Services LLC	\$70.00			\$220.00				
Elderberry Enterprises Inc	\$65.00			\$220.00				
Diamond Consultants	\$65.00			\$220.00				
Hooked on Language LLC	\$70.00			\$220.00				
Language Pros Inc ESLS Case Manager/Speech Therapist	\$70.00			\$220.00				
Learn to Speak LLC	\$70.00			\$220.00			\$70.00	\$220.00
Malka Zuckerman LLC	\$65.00			\$220.00				
NJ Quality Speech	\$65.00			\$220.00				
Perel Keller LLC	\$70.00			\$220.00				
Rina Thaler LLC	\$65.00			\$220.00				
SJ Speech therapy LLC	\$65.00			\$220.00				
Summit Speech and Language Services	\$65.00			\$220.00				
Speech Care LLC	\$70.00			\$220.00				
Lynda's Therapy LLC	\$80.00			\$300.00			\$80.00	\$300.00
T Brander Therapy Inc	\$70.00			\$220.00				
Avon Occupational Inc		\$80.00			\$240.00			
BT Evaluations		\$70.00			\$300.00			
Comprehensive Therapy Corp		\$70.00			\$220.00			
Achievement in Motion LLC		\$65.00			\$220.00			
MCBW LLC		\$70.00			\$300.00			
Northfield Therapy		\$65.00			\$220.00			
On Target OT LLC		\$65.00			\$220.00			
Potential Unlimited Therapy		\$65.00			\$220.00			
Progressive OT Specialist		\$70.00			\$220.00			
Shoot for the Stars LLC		\$65.00			\$220.00			
Therafun Inc		\$70.00			\$220.00			
Funfit Therapy			\$80.00			\$300.00		
Debra Mcdevitt PT PC			\$80.00			\$300.00		
Theraquatics LLC			\$80.00			\$250.00		
Full Potential Physical			\$80.00			\$250.00		

District	Speech (Hrly)	OT (Hrly)	PT (Hrly)	Speech Eval	O/T Eval	P/T Eval	Bilingual Sp Therapy	Bilingual Sp Evaluations
Therapy								
Average	\$68.24	\$68.64	\$80.00	\$224.71	\$236.36	\$275.00	\$75.00	\$260.00
Talking Tools LLC (Feeding Therapy)	\$125.00			\$400.00				
Travel time not to exceed 15-20 minutes at hourly rate								
Documentation time not to exceed 10% of total therapy time								
Annual Reviews not to exceed one hour at hourly rate								
Hourly rate include therapy, meetings and related therapy activities								
Account # 11-000- 216-320-00-0000 & 20-002-216-320-00- 0011								
Back-up is on file in the Business Office.								

U. School Alliance Insurance Fund Resolution for Renewal of Membership

WHEREAS, the **Lakewood Board of Education**, hereafter referred to as "**Educational Facility**" is a member of the School Alliance Insurance Fund, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of July 1, 2020 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

WHEREAS, the **Educational Facility** is afforded the following types of coverages:

- Supplemental Indemnity – Workers’ Compensation
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)
- Foreign Travel Liability
- Student Accident

WHEREAS, the **Educational Facility** desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2020, and ending July 1, 2023 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Educational Facility's** Business Official, Kevin Campbell/Assistant Business Administrator/Board Secretary, is hereby appointed as the **Educational Facility's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility's** renewal of its membership.

Subject to Board Attorney review and Superintendent approval.

- V. Approve attached list of annual contracts for 2019/2020 in accordance with N.J.S.A. 18A:18A-42.2. Per statute, annual report shall be prepared by the School Business Administrator and submitted to the Board of Education. The report shall include a list of all contracts that will be awarded, renewed or expire during the school year, along with an explanation of all applicable federal and state laws, rules and regulations relating to those contracts. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, N.J.S.A. 18A:18A et seq., N.J.A.C. Chapter 23 and Federal Procurement Regulations 2CFR Part 200.317 et seq. Purchases for the 2020/2021 school year in excess of \$44,000 are subject to bids or competitive contracting, purchases in excess of \$6,600 but less than \$44,000 require quotes. Contracts for the transportation of students require bids if in excess of \$19,600.
- W. Approve Delta-T to conduct evaluation services at the rates agreed on in **RFP 02-1920**, not to exceed \$109,950.00, to be paid through budget account(s) #11-000-219-320-00-0000/11-000-219-390-13-0000. (renewed on 5/13/20 agenda)
- X. Approve Oxford to conduct evaluation services at the rates agreed on in **RFP 02-1920**, not to exceed \$25,500.00, to be paid through budget account(s) #11-000-219-320-00-

0000/11-000-219-390-13-0000. (renewed on 5/13/20 agenda)

- Y. Approve Creative Learning Services to conduct evaluation services at the rates agreed on in **RFP 02-1920**, not to exceed \$75,000; to be paid through budget account #11-000-219-320-00-0000/11-000-219-390-13-0000. (renewed on 5/13/20 agenda)
- Z. Approve Trilingual Educational Consultant to conduct evaluation services at the rates agreed on in **RFP 02-1920**, not to exceed \$85,000.00, to be paid through budget account(s) #11-000-219-320-00-0000/11-000-219-390-13-0000. (renewed on 5/13/20 agenda)
- AA. Approve Verbal Behavior Analysts to conduct evaluation services as agreed in **RFP 02-1920** at a rate not to exceed \$100,000.00, to be paid through budget account #11-000-219-390-13-0000/11-000-219-320-13-0000. (renewed on 5/13/20 agenda)
- BB. Approve Aliza Beren/Child Smart LLC to conduct evaluation services as agreed in **RFP 02-1920** at a rate not to exceed \$25,000.00, to be paid through budget account #11-000-219-390-13-0000/11-000-219-320-13-0000. (renewed on 5/13/20 agenda)
- CC. Approve Behavior Therapy Associates to provide behavior consultation and classroom support for up to 20 hours a week, at a rate of \$120.00/hour for the 2020-2021 school year as per **RFP 02-1920**, not to exceed \$120,000; to be paid through budget account #11-000-219-320-00-0000/11-000-219-390-13-0000. (renewed on 5/13/20 agenda)
- DD. Approve Behavior Therapy Associates to provide behavior consultation and classroom support for the 2020-2021 school year as per **RFP 02-1920**, at a rate of \$120.00 per hour, a maximum of 20 hours a week, not to exceed \$120,000.00, to be paid through budget account #11-000-219-320-00-0000/11-000-219-390-13-0000. (renewed on 5/13/20 agenda)
- EE. Approve **Towne Nursing** to provide substitute nursing services district-wide for the 2020-2021 school year; at \$52.00/hour for LPN and \$59.00/hour for RN; to be paid through budget account #11-000-217-320-00-0000, **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 2021-2022 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 2021-2022 school year."**
- FF. **Approve the payment to the State Of New Jersey for the No Child Left Behind (NCLB) Title 1 Grant for the audit period of September 1, 2011, thru August 31, 2012, in the**

amount of \$3,939,095.00

- GG. Request permission from the Board for the Assistant Business Administrator and Purchasing Agent to advertise BID for IDEA Nonpublic Paraprofessionals for the 2020/2021 school year, will be advertised by June 29, 2020.
- HH. Approve to renew Linkit Data Warehousing, Analytics and Assessment Solutions for grades K-12 at a cost not to exceed \$28,138.00 for the 2020/2021 school year pursuant to N.J.S.A. 18A:18A-5(19) as the provision of this service is to support and/or maintain proprietary computer software already in use by the District.
- II. Approve the addendum to the agreement with Tree of Knowledge Learning Academy (TOKLA) to provide Title I, IIA and III Professional Development to Nonpublic Schools under the CARES Act for the 2020/2021 school year at the following costs: (original renewal for services BOE approved 5/13/20)
- Professional Development conducted in school \$575/per hour
 - Professional Development conducted outside of school in public location \$225/per hour
 - Parental Involvement Services within a school or public location \$575 per hour
 - Substitute teacher coverage for those teachers attending PD \$40/per hour
 - Mentoring/Coaching for three (3) or less participants \$200/per hour NTE \$175/per hour
- JJ. Approve the addendum to the agreement with Tree of Knowledge Learning Academy (TOKLA) to provide Title I, III, and IV Instructional Services to Nonpublic Schools under the CARES Act for the 2020/2021 school year under the CARES Act (original renewal for services BOE approved 5/13/20).
- Hourly rate for MA certified teacher \$115/per hour
 - Hourly rate for BA certified teacher \$105/per hour
 - Hourly rate for Paraprofessional/Substitute \$65/per hour
 - Hourly rate for Licensed Clinical Social Worker, Licensed Professional Counselor, BCBA, Psy.D. or Ph.D. in Psychology \$100/per hour
 - Hourly rate for Licensed Social Worker or Licensed Addiction Counselor \$95/per hour
- KK. Move to approve the following payments to B & B Tents for the rental of tents during COVID-19 school closures to provide outdoor space for Nonpublic School instruction and/or therapies funded by the CARES Act for receipt of items prior to the approval of BID 33-1920. (20-477-100-600-30-xxxx). Subject to the District providing documentation to the State Monitor regarding the nature of the emergency including student regression for all rentals prior to the award of the bid (i.e. June 16, 2020)

School	Invoice Number	Date Out	Pickup	Amount Due
Yeshiva Mekor Hachinuch	41767B	06/07/2020	06/14/2020	\$834.25
Yeshiva Mekor Hachinuch	41817B	06/09/2020	06/16/202	\$654.25
Yeshiva Mekor Hachinuch	41802B	06/09/2020	06/16/2020	\$654.25
Yeshiva Mekor Hachinuch	41803B	06/09/2020	06/16/2020	\$654.25
Yeshiva Mekor Hachinuch	41804B	06/09/2020	06/16/2020	\$654.25
Yeshiva Mekor Hachinuch	41805B	06/09/2020	06/16/2020	\$654.25
Yeshiva Mekor Hachinuch	42035A	06/09/2020	06/16/2020	\$654.25
Yeshiva Mekor Hachinuch	41767	05/24/2020	05/31/2020	\$834.25
Yeshiva Mekor Hachinuch	41767A	06/07/2020	06/07/2020	\$834.25
Yeshiva Mekor Hachinuch	41802	05/26/2020	06/02/2020	\$654.25
Yeshiva Mekor Hachinuch	41802A	06/02/2020	06/09/2020	\$654.25
Yeshiva Mekor Hachinuch	41803	05/26/2020	06/02/2020	\$654.25
Yeshiva Mekor Hachinuch	41803A	06/02/2020	06/09/2020	\$654.25
Yeshiva Mekor Hachinuch	41804	05/26/2020	06/02/2020	\$654.25
Yeshiva Mekor Hachinuch	41804A	06/02/2020	06/09/2020	\$654.25
Yeshiva Mekor Hachinuch	41805	05/26/2020	06/02/2020	\$654.25
Yeshiva Mekor Hachinuch	41805A	06/02/2020	06/09/2020	\$654.25
Yeshiva Mekor Hachinuch	41817	05/26/2020	06/02/2020	\$654.25
Yeshiva Mekor Hachinuch	41817A	06/02/2020	06/09/2020	\$654.25
Yeshiva Mekor Hachinuch	41818	05/26/2020	06/02/2020	\$654.25
Yeshiva Mekor Hachinuch	41818A	06/04/2020	06/04/2020	\$654.20
Yeshiva Mekor Hachinuch	42035	06/04/2020	06/11/2020	\$654.20
Yeshiva Shagas Aryeh (30 Tents)	42348	06/12/2020		\$19,761.75
Yeshiva Shagas Aryeh (92 Tents)	42199	06/08/2020		\$60,549.00
Bnos Esther Malka	42274	06/21/2020	06/22/2020	\$699.00
Bnos Devorah	41885	05/31/2020	06/07/2020	\$654.25
Bnos Devorah	41884	05/31/2020	06/07/2020	\$654.25
Bnos Devorah	42161	06/07/2020	06/07/2020	\$654.25
Bnos Devorah	41884A	06/14/2020	06/14/2020	\$654.25
Bnos Devorah	42224	06/10/2020	06/17/2020	\$654.25
Bnos Devorah	42226	06/10/2020	06/17/2020	\$699.00
Bnos Devorah	41884B	06/14/2020	06/21/2020	\$654.25
Bnos Devorah	42161A	06/15/2020	06/21/2020	\$654.25
Bnos Devorah	42224A	06/24/2020	06/24/2020	\$654.25
Bnos Devorah	42225A	06/17/2020	06/24/2020	\$699.00
Meoros Bais Yaakov	42193	06/18/2020	06/24/2020	\$654.25
Yeshiva Nachlel Torah	42129A	06/15/2020	06/22/2020	\$1,962.75

School	Invoice Number	Date Out	Pickup	Amount Due
(3 Tents)				
Yeshiva Nachlel Torah	42129	06/8/2020	06/15/2020	\$1,962.75
Shiras Devorah HS (4 Tents)	42428	06/15/2020	06/22/2020	\$2,790.38
Shiras Devorah HS	42099	06/09/2020	06/12/2020	\$2,450.60
Neemas Bais Yakoov	42039	06/05/2020	06/12/2020	\$654.25
Yeshivat Or Hachaim	41905A	06/09/2020	06/15/202	\$699.00
Yeshivat Or Hachaim	41905	06/02/2020	06/09/2020	\$699.00
Yeshiva Sharei Orah Address 1	41730B	06/07/2020	06/14/2020	\$699.00
Yeshiva Sharei Orah Address 2	41764B	06/07/2020	06/14/2020	\$699.00
Yeshiva Toras Aron (25 Tents)	42201	06/08/2020		\$16,054.75
Yeshiva Toras Aron (35 Tents)	42347	06/12/2020		\$22,988.25
Yeshiva Toras Aron (5 Tents)	42598	06/21/2020		\$3,271.25
Bais Rivka Rochel (7 Tents)	42599	06/21/2020		\$4,579.75
Bais Rivka Rochel (15 Tents)	42200	06/08/2020		\$9,813.75
Bais Rivka Rochel (3 Tents)	42349	06/12/2020		\$1,962.75
Yeshiva Toras Menachem Moshe Mandel	41951A	06/15/2020		\$699.00
Yeshiva Toras Menachem Moshe Mandel	41977A	06/10/2020	06/18/2020	\$699.00
Yeshiva Toras Menachem Moshe Mandel	41979A	06/10/2020	06/11/2020	\$699.00
Yeshiva Toras Menachem Moshe Mandel	41951	06/07/2020	06/14/2020	\$699.00
Yeshiva Toras Menachem Moshe Mandel	419790	06/03/2020	06/10/2020	\$699.00
Yeshiva Toras Menachem Moshe Mandel	41986	06/03/2020	06/10/2020	\$699.00
Yeshiva Toras Menachem Moshe Mandel	41977	06/03/2020	06/10/2020	\$699.00
YTT	42057A	06/15/2020	06/21/2020	\$654.25
YTT	42052A	06/14/2020	06/21/2020	\$654.25
YTT	42056A	06/15/2020	06/18/2020	\$654.25
YTT	42059A	06/15/2020	06/18/2020	\$654.25

School	Invoice Number	Date Out	Pickup	Amount Due
YTT	42063A	06/15/2020	06/18/2020	\$654.25
YTT	42063	06/07/2020	06/14/2020	\$654.25
YTT	42065	06/07/2020	06/14/2020	\$654.25
YTT	42061	06/07/2020	06/14/2020	\$654.25
YTT	42059	06/07/2020	06/14/2020	\$654.25
YTT	42058	06/07/2020	06/14/2020	\$654.25
YTT	42057	06/07/2020	06/14/2020	\$654.25
YTT	42056	06/07/2020	06/14/2020	\$654.25
YTT	42055	06/07/2020	06/14/2020	\$654.25
YTT	42054	06/07/2020	06/14/2020	\$654.25
YTT	42053	06/07/2020	06/14/2020	\$654.25
YTT	42052	06/07/2020	06/14/2020	\$654.25

- LL. Approve Towne School Nurses to increase their billing rate from \$65.18 per hour to \$66.70 per hour, a 3% increase per CPI, which will enable Towne Nursing to continue to provide high quality nurses to the Lakewood School District.
- MM. Approve Tender Touch Nurses to increase their billing rate from \$64.00 per hour to \$65.92 per hour, a 3% increase per CPI, which will enable Tender Touch Nursing to continue to provide high quality nurses to the Lakewood School District.
- NN. Approve Catapult Nurses to increase their billing rate from \$56.16 per hour to \$57.85 per hour, a 3% increase per CPI, which will enable Catapult Nursing to continue to provide high quality nurses to the Lakewood School District.
- OO. Move to renew Istation, 8150 North Central Expressway, Dallas, TX 75206 to provide Universal Screening and Computerized Reading Intervention for the 2020-2021 school year at a cost of \$71,940.00 originally awarded via CC 01-1819 on August 6, 2018. This is the second of two (2) one (1) year renewals. (15-190-100-610-XX-XXXX) Additional cost is due to the additional Kindergarten classes at the LECC.

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve to have the Class of 2020s COVID-19 compliant graduation ceremony at the Blue Claws Stadium. The District must pay for hard costs, not exceed \$3,708.75: custodians and clean up. Rob DeSimone: Point-of-Contact.

Graduation Date: July 7, 2020 at 6:00 p.m.

- One Ceremony – All students – gets 4 tickets (4 guests).
- Blue Claws- Ushers will bring families to their seats. Students will sit on the field.

Families will sit in the stands – 6 feet apart.

- Lakewood School District Security.
2. Motion to immediately petition the Township of Lakewood to operate its summer recreational program, in accord with Governor's Orders, for public school students.
 3. Approve to utilize monies that were dedicated for after school clubs and Y-Kids for public school students that were cancelled for the months of March, April, May and June, due to COVID-19, to operate a summer "OUTDOOR" program for students following the Department of Health's "Camp Guidelines" at the Clifton Avenue Grade School and Spruce Street School. The Program is for students in Kindergarten through Grade 5. The Program will begin on July 6, 2020 and run through August 12, 2020, Monday through Thursday from 8:00 a.m. to 12:00 p.m. Transportation will be provided.
 4. Approve Chemed and Ocean Health Initiatives (OHI) to enter into an agreement with the Board of Education to have students and their families with COVID-19 symptoms tested.
 5. Approve the 2020-2021 SY Fall Athletic program, with COVID-19 protocols implemented, Phase 1 Practice Schedule:

Week of 7/13:

Monday @ 5:00pm-6:30pm - Football

Wednesday @ 5:00pm-6:30pm - Football & @ 5:30pm-7:00pm - Volleyball

Thursday @ 5:00pm-6:30pm - Football & @ 5:30pm-7:00pm - Volleyball

Week of 7/20:

Monday @ 5:00pm-6:30pm - Football

Wednesday @ 5:00pm-6:30pm - Football & @ 5:30pm-7:00pm - Volleyball

Thursday @ 5:00pm-6:30pm - Football & @ 5:30pm-7:00pm - Volleyball

Start dates for other Fall Sports:

Boys Soccer 8/3/2020

Girls Soccer 8/3/2020

Cheerleading 8/3/2020

Tennis 8/3/2020

Field Hockey 8/17/2020

6. Approval to submit the Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms renewal application for the 2020-2021 school year at Piner Elementary School.

7. Approval to submit the Renewal Application for Temporary Instructional Space for the 2020-2021 School Year at Piner Elementary School.

100 Wing	
100 – Classroom	108 – Classroom
101 – Classroom	109 – Classroom
102 – Classroom	110 – Classroom
103 – Classroom	111 – Classroom
200 Wing	
202 - Classroom (Catapult)	209 - Classroom
203 - Classroom (Spare)	210 - Classroom
208 – Classroom	211 – Classroom
300 Wing	
301 - Computer Room	305 - Classroom
302 – Classroom	
400 Wing	
404 – Classroom	411 - Science Room
406 – Classroom	413 - Classroom
408 – Classroom	415 - Classroom
410 – Classroom	
500 Wing	
518 - Art Room	

8. Approval to submit the Renewal Application for Temporary Instructional Space for the 2020-2021 School Year Snoezelen Therapy Room at Spruce Street Elementary School.
9. Approval to submit the Renewal Application for Temporary Instructional Space for the 2020-2021 School Year Snoezelen Therapy Room at Lakewood Early Childhood Center.
10. Approval to submit Renewal Application for Change of Use of Educational Space for the 2020-2021 school year at the Lakewood Middle School:
- | | |
|---------------|----------------|
| Room 29 (A/B) | Art Studio |
| Room 7 (A/B) | Home Economics |
| Room 3 (A/B) | Wood Shop |
| Room 2 (A/B) | Technology Lab |
11. Approve Valerie Hutchison-Daniluk to rewrite portions of Human Body Systems curriculum to reflect updated Human Body Systems from Project Lead The Way, from July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, a maximum of 10 hours after contractual requirements, not to exceed \$400.00, to be paid through budget account #20-360-200-104-03-0000.

12. Approve James Conroy to update Hospitality/Culinary curriculum, Levels 2 and 3, to include new equipment and new texts for two levels, from July 1, 2020 through August 17, 2020, at a rate \$40.00 per hour, a maximum of 15 hours after contractual requirements, not to exceed \$600.00, to be paid through budget account #20-360-200-104-03-0000.
13. Approve Malwina Mogielski to update Fashion Design curriculum Levels 1-3 to coincide with new equipment and to add the American Retail Federation portion to the final level of Fashion, from July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, a maximum of 20 hours after contractual requirements, not to exceed \$800.00, to be paid through budget account #20-360-200-104-03-0000.
14. Approve Quoc Tu and Emily Warga, MS teachers, to update the Science Curriculum to include Project Lead The Way curriculum, Medical Detectives, from July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, a maximum of 5 hours, not to exceed \$200.00 per teacher, to be paid through budget account #20-360-200-104-03-0000.
15. Approve Nicole Mackow, MS teacher of Design and Modeling, to update the STEM curriculum to include Project Lead the Way, from July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, a maximum of 5 hours, not to exceed \$200.00, to be paid through budget account #20-360-200-104-03-0000.
16. Approve Eileen Heilman to write the Business Communications and Accounting curriculums to include all standards, from July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, a maximum of 30 hours, not to exceed \$1,200.00, to be paid through budget account #20-360-200-104-03-0000.
17. Approve Rose Kravetz and Andrea Levine, LMS English Language Arts teachers, and Kelly Eleneski and Amy Mann, LHS English Language Arts teachers, to work on additional units and resources regarding LGBTQ+ guidelines in the English Language Arts curricula, at a rate of \$40.00 per hour, maximum of 20 hours, not to exceed \$880.00 per teacher.
18. Approve Darren Lee, LMS Social Studies teacher, and Michael Hadley and Kevin Savini, LHS Social Studies teachers to work on additional units and resources regarding LGBTQ+ guidelines in the Social Studies curricula, at a rate of \$40.00 per hour, a maximum of 20 hours, not to exceed \$800.00 per teacher.
19. Approve Rose Kravetz, LMS English Language Arts teacher, and Kelly Eleneski, LHS English Language Arts teacher, to work on additional units and resources regarding LGBTQ+ guidelines in the English Language Arts curricula, at a rate of \$40.00 per hour, maximum of 20 hours, not to exceed \$800.00 per teacher.

20. Approve Colleen Giaconia and Christopher Magnotta, LMS mathematics teachers, to work on creating additional units and resources in the LMS mathematics curricula, at a rate of \$40.00 per hour, a maximum of 20 hours, not to exceed \$800.00 per teacher.
21. Approve Lauren Fobes to work on creating additional units and resources in the grades 3-5 ELA curriculum, at a rate of \$40.00 per hour, not to exceed 50 hours.
22. Approve Curriculum Associates Universal Screening and Computerized Mathematics Intervention Program contract renewal options available to the district the 2020-21 school year for student and teacher licenses not to exceed \$12,320.00 and Teacher Toolbox access at a cost not to exceed \$3,230.00 both to be paid from account 15-421-200-100-09-0009.
23. Approve Curriculum Associates Universal Screening and Computerized Reading and Writing Intervention Program contract renewal options available to the district the 2020-21 school year Teacher Toolbox access at a cost not to exceed \$3,230.00; and Student workbooks Grades 3-5 not to exceed \$6,201.00; both to be paid from account 15-421-200-100-09-0009.
24. Approve the purchase of 99 College Board AP exams, at a cost of \$7,175.00, to be paid through Title IV funds, budget account # 20-280-100-600-15-0015.
25. Approve Sharon Haluska and Melissa Laureig, HS staff, to update the Science Curriculum to align with and include Pre-AP activities curriculum, from July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, a maximum of 20 hours each after contractual requirements, not to exceed \$800.00 per person, to be paid through budget account #11-000-221-104-00-0000.
26. Purchase of the Science and Technology module material of the PLTW Gateway Program, at a cost of \$19,072.00, to be paid from 20-280-100-500-15-0015.
27. Approve the following Professional Development online Project Lead the Way Gateway Core training for *Science and Technology*, September 1, 2020 through October 22, 2020, at a cost of \$1,500.00, to be paid through budget account # 20-270-200-500-15-0015.
28. Approve Kristen Elias and Valerie Trusi to attend online Professional Development presented by Project Lead the Way Gateway Core training for *Science and Technology*, September 1, 2020 through October 22, 2020, at a rate \$40.00 per hour, a maximum of 24 hours after contractual requirements, not to exceed \$960.00 per person, to be paid through budget account # 20-270-200-500-15-0015.

29. Approve Valerie Truisi and Kristen Elias, MS teachers, to update the Science Curriculum to include Project Lead the Way curriculum, Science and Technology, from July 1, 2020 through September 30, 2020, at a rate of \$40.00 per hour, a maximum of 5 hours each after contractual requirements, not to exceed \$200.00 per person, to be paid through budget account #11-000-221-104-00-0000.
30. Approve the purchase of Pre-AP Materials for Lakewood High School. \$13,585.00 for materials to be paid from 20-280-100-500-15-0015.
31. Approve the following Professional Development Pre-AP program from the College Board, at a cost of \$14,400.00, to be paid through budget account # 20-270-200-500-15-0015.

Pre-AP program
Biology
Chemistry
Dance
English 9
English 10
Geometry with Statistics
Music
Theatre
Visual Arts
World History

32. Approve the following teachers to attend online Professional Development presented by The College Board in the respective Pre-AP course, beginning June 29, 2020 through August 31, 2020, at a rate of \$40.00 per hour, a maximum of 15 hours, not exceed \$660.00 per teacher, to be paid through budget account # 20-270-200-500-15-0015..

SUBJECT	STAFF
Biology	Christine Fagan Antoinette Shann-Minutillo Brian Surgent
Chemistry	Sharon Haluska Melissa Laureigh
Dance	Irene LiPani
English 9	Kaitlin Lash Jeanette Callahan
English 10	Stephen Peacock Mary Ware
Geometry with Statistics	Hanson Dankwa Ayman Abdouh

SUBJECT	STAFF
Music	Tyler Flint
Theatre	Kristen McKenzie
Visual Arts	David Majowicz
World History	Peter Buttita Taylor Demeo Michael Dorsi

33. Approve the following Professional Development online Project Lead the Way Gateway Core training “Energy and the Environment”, September 1, 2020 through September 30, 2020, at a cost of \$5,250.00, to be paid through budget account # 20-270-200-500-15-0015.
34. Approve the following MS staff to attend Project Lead the Way Gateway training “Energy and the Environment” online training, September 1, 2020 through September 30, 2020, at a rate of \$40.00 per hour, a maximum of 24 hours after contractual requirements, not to exceed \$960.00 per person, to be paid through budget account # 20-270-200-500-15-0015.

Stephanie Badum
Alexandra Baird
Kylene Dudley
Holly Pietruska
Benjamin Pivetz
Aleksandra Santiago
Jessica Stone

35. Approve Valerie Truisi and Jessica Stone, MS teachers, to update the Science Curriculum to include Project Lead The Way curriculum, Energy and the Environment, from July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, a maximum of 5 hours, not to exceed \$200.00 per teacher, to be paid through budget account #20-360-200-104-03-0000.
36. Approve Phillip Gianino to create a graduation video for the CTE and students graduating virtually, starting May 15, 2020 through June 23, 2020, at a rate of \$40.00 per hour, for a maximum of 40 hours, not to exceed \$1,600.00, to be paid through budget account #20-360-200-104-03-0000.

37. Approve the 2019-2020 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-566-00-0000 and 11-000-100-566-0001. **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
924315	Bancroft Neurohealth	\$291.22/day		18 days	5/18/2020-6/30/2020

38. 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 11-000-100-566-0001. **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
928372	Bancroft Neurohealth	\$296.12/day		212 days	7/1/2020-6/30/2021
195326	Bancroft Neurohealth	\$296.12/day		212 days	7/1/2020-6/30/2021
926557	Bancroft Neurohealth	\$296.12/day		212 days	7/1/2020-6/30/2021
924273	Bancroft Neurohealth	\$296.12/day		212 days	7/1/2020-6/30/2021
924238	Bancroft Neurohealth	\$296.12/day		212 days	7/1/2020-6/30/2021

Number	Placement	Per Diem/Monthly/Yearly Rate	Aide Per Diem/Monthly/Yearly Rate	Billable Days/Months	Start Date
917258	Bancroft Neurohealth	\$296.12/day		212 days	7/1/2020-6/30/2021
924315	Bancroft Neurohealth	\$296.12/day		212 days	7/1/2020-6/30/2021
924315	Bancroft Neurohealth	\$70.00/instructional hour		212 days	7/1/2020-6/30/2021
175324	Bancroft Neurohealth	\$296.12/day		212 days	7/1/2020-6/30/2021
905755	Bancroft Neurohealth	\$391.96/day	\$208.00/day	212 days	7/6/2020-6/30/2021
913196	Bancroft Neurohealth	\$391.96/day	\$208.00/day	212 days	7/6/2020-6/30/2021
909050	Bancroft Neurohealth	\$391.96/day	\$208.00/day	212 days	7/6/2020-6/30/2021
914453	Children's Center of Monmouth County, Inc.	\$324.34/day		219 days	7/1/2020-6/30/2021
911844	Children's Center of Monmouth County, Inc.	\$324.34/day		219 days	7/1/2020-6/30/2021
909830	Children's Center of Monmouth County, Inc.	\$324.34/day	\$160.00/day	219 days	7/1/2020-6/30/2021
4380	Children's Center of Monmouth County, Inc.	\$324.34/day	\$160.00/day	219 days	7/1/2020-6/30/2021
924739	Children's Center of Monmouth County, Inc.	\$324.34/day	\$160.00/day	219 days	7/1/2020-6/30/2021
929713	Children's Center of Monmouth County, Inc.	\$324.34/day	\$160.00/day	219 days	7/1/2020-6/30/2021
929720	Children's Center of	\$324.34/day	\$160.00/day	219 days	7/1/2020-6/30/2021

Number	Placement	Per Diem/Monthly/Yearly Rate	Aide Per Diem/Monthly/Yearly Rate	Billable Days/Months	Start Date
	Monmouth County, Inc.				
201019	Children's Center of Monmouth County, Inc.	\$324.34/day	\$160.00/day	219 days	7/1/2020-6/30/2021
171028	Children's Center of Monmouth County, Inc.	\$324.34/day		219 days	7/1/2020-6/30/2021
931333	Children's Center of Monmouth County, Inc.	\$324.34/day		219 days	7/1/2020-6/30/2021
913921	Children's Center of Monmouth County, Inc.	\$324.34/day		219 days	7/1/2020-6/30/2021
905687	Children's Center of Monmouth County, Inc.	\$324.34/day		219 days	7/1/2020-6/30/2021
912889	Children's Center of Monmouth County, Inc.	\$324.34/day		219 days	7/1/2020-6/30/2021
916332	Lehmann	\$360.00/day		223 days	7/1/2020-6/30/2021
927589	Lehmann	\$360.00/day		223 days	7/1/2020-6/30/2021
926012	Lehmann	\$360.00/day		223 days	7/1/2020-6/30/2021
921134	Lehmann	\$360.00/day		223 days	7/1/2020-6/30/2021
907622	Lehmann	\$360.00/day		223 days	7/1/2020-6/30/2021
926412	Neptune Township School District	\$305.56/day ESY Program		25 days	7/6/2020-8/7/2020
905715	Neptune	\$305.56/day		25 days	7/6/2020-

Number	Placement	Per Diem/Monthly/Yearly Rate	Aide Per Diem/Monthly/Yearly Rate	Billable Days/Months	Start Date
	Township School District	ESY Program			8/7/2020
909635	Neptune Township School District	\$305.56/day ESY Program		25 days	7/6/2020-8/7/2020
204271	New Road School of Ocean	\$308.17/day		210 days	7/1/2020-6/30/2021
907788	New Road School of Ocean	\$308.17/day		210 days	7/1/2020-6/30/2021
927701	New Road School of Ocean	\$308.17/day	\$136.00/day	210 days	7/1/2020-6/30/2021
925044	SEARCH Day Program	\$363.25/day	\$200.00/day	220 days	7/1/2020-6/30/2021
925044	SEARCH Day Program	\$363.25/day	\$200.00/day	220 days	7/1/2020-6/30/2021
907238	The Education Academy	\$283.48/day		210 days	7/6/2020-6/30/2021
919166	The Education Academy	\$283.48/day		210 days	7/6/2020-6/30/2021
916421	The Education Academy	\$283.48/day		210 days	7/6/2020-6/30/2021
907303	The Education Academy	\$283.48/day		210 days	7/6/2020-6/30/2021
912595	The Newgrange School of Princeton, Inc.	\$345.21/day		214 days	7/1/2020-6/30/2021
906767	The Newgrange School of Princeton, Inc.	\$345.21/day		214 days	7/1/2020-6/30/2021
908922	The Newgrange School of Princeton,	\$345.21/day		214 days	7/1/2020-6/30/2021

Number	Placement	Per Diem/Monthly/Yearly Rate	Aide Per Diem/Monthly/Yearly Rate	Billable Days/Months	Start Date
	Inc.				
906555	The Newgrange School of Princeton, Inc.	\$345.21/day		214 days	7/1/2020-6/30/2021
912528	The Newgrange School of Princeton, Inc.	\$345.21/day		214 days	7/1/2020-6/30/2021
201061	The Newgrange School of Princeton, Inc.	\$345.21/day		214 days	7/1/2020-6/30/2021
204240	The Newgrange School of Princeton, Inc.	\$345.21/day		214 days	7/1/2020-6/30/2021
201148	The Rugby School	\$394.88/day		213 days	7/6/2020-6/30/2021
205132	The Rugby School	\$394.88/day		183 days	9/9/2020-6/30/2021
194722	The Rugby School	\$394.88/day		183 days	9/9/2020-6/30/2021
908589	The Rugby School	\$394.88/day		213 days	7/6/2020-6/30/2021
918373	The Rugby School	\$394.88/day		183 days	9/9/2020-6/30/2021
9450	The Rugby School	\$394.88/day		213 days	7/6/2020-6/30/2021
929622	Woods Services, Inc.	\$363.35/day		221 days	7/1/2020-6/30/2021

39. Approve the 2019-2020 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-567-00-0000. **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 2021-2022 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 2021-2022 school year."** Subject to a valid and current IEP.*Correction from 3/31/2020 Board Agenda

Number	Placement	Per Diem/Monthly/Yearly Rate	Aide Per Diem/Monthly/Yearly Rate	Billable Days/Months	Start Date
916261*	Barnegat Township Board of Education	\$85.43/day		180 days	2/12/2018-6/30/2019
910048*	Barnegat Township Board of Education	\$84.19/day		180 days	2/12/2018-6/30/2019
906363	Brick Township Board of Education	\$2,857.20/month		10 months	9/4/2019-6/19/2020
933398	Brick Township Board of Education	\$1,470.10/month		10 months	9/4/2019-6/19/2020
932140	Brick Township Board of Education	\$1,400.00/month		10 months	9/4/2019-6/19/2020
194471	Brick Township Board of Education	\$1,470.10/month		10 months	9/4/2019-6/19/2020
929975	Brick Township Board of Education	\$824.36/month		10 months	9/4/2019-6/19/2020

40. Approve the following nursing companies to provide one to one nursing for the 2020-2021 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 2022-2023 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 2022-2023 school year."** Subject to a valid and current IEP.

Student ID	Agency	Rate per hour	Start Date
926012	Preferred Home Health Care & Nursing Services	\$50.00/hr- LPN \$53.00/hr- RN	7/1/2020-6/30/2021
926665	Preferred Home Health Care & Nursing Services	\$50.00/hr- LPN \$53.00/hr- RN	7/1/2020-6/30/2021
195332	Brentwood Health Care	\$51.00/hr- LPN \$59.00/hr- RN	7/1/2020-6/30/2021

41. Approve the following Child Study Team members to work to meet state Special Education mandated requirements, after contractual 20 days of summer employment, on an 'as needed basis', beginning June 23, 2020 through June 30, 2020 and July 1, 2020 through August 31, 2020, at the rate of \$40.00 per hour, to be paid through budget account #11-000-219-104-13-0013. All additional hours must be approved by the Supervisor of Special Services PRIOR to services being rendered.

Abraham, Penina	Kaznowski, Jennifer
Bell, Laura	Lowinger, Leah
Blackwell, Marisol	Maksumov, Yana
Bowers, Carol	Nussbaum, Gila
Castellano, Sally	Perez, Jessica
Climer, Donna	Rauer, Angelica
Deutsch, Moshe	Rosenberg, Yocheved
Gil Farias, Maria	Stern, Peter
Gruenebaum, Batsheva	Thompson, Michele
Hammond, Devorah	Vega, Tony
Hendry, Janet	Wehl, Rachel
Katz, Ethel	Zentman, Chana

42. Approve Janet Hendry to conduct additional Educational Evaluations, **completed outside of her contractual obligations**, from June 23, 2020 through June 30, 2020 and August 1, 2020- August 31, 2020, at a rate of \$300.00 per evaluation, not to exceed \$10,000.00, to be paid through budget account #11-000-219-104-13-0013.
43. Approve Gloria Bland-Katz to complete educational evaluations/CST Meetings for the 2019-2020 school year, at a rate of \$175.00 per evaluation; not including mileage, not to exceed \$50,000.00, to be paid through budget account #11-000-219-320-00-0000.
44. Approve Lisa Spano/MG Behavioral Consulting, LLC to complete educational evaluations/program evaluations/CST Meetings for the 2019-2020 school year, at a rate of \$275.00 per hour, not to exceed \$50,000.00, to be paid through budget account #11-000-219-320-00-0000.
45. Approve Susan Caplan/Dynamic Learning Solutions, LLC to complete educational evaluations /CST Meetings for the 2019-2020 school year, at a rate of \$175.00 per evaluation, not to exceed \$50,000.00, to be paid through budget account #11-000-219-320-00-0000.
46. Approve Michelle Stern/MS Solutions to complete educational evaluations /CST Meetings for the 2019-2020 school year, at a rate of \$175.00 per evaluation, not to exceed \$50,000.00, to be paid through budget account #11-000-219-320-00-0000.
47. Approve Dr. Valentina Ward to complete psychological evaluations for the 2020-2021 school year, at a rate of \$800 per evaluation, at a cost not to exceed \$4,000, to be paid through budget account(s) #11-000-219-320-00-0000/11-000-219-390-13-0000
48. Approve Neurology Specialists of Monmouth County, Dr. Noah Gilson R., M.D., to conduct Neurological Evaluations, at a rate of \$420.00 per evaluation for the 2020-2021 school year, not to exceed \$30,750.00, to be paid through budget account(s) #11-000-219-320-00-0000/11-000-219-390-13-0000.
49. Approve Dr. Dorothy Pietrucha of Meridian Pediatric Associates to conduct Neurological Evaluation for the 2020-2021 school year, at a rate of \$175.00, not to exceed \$8,750.00, to be paid through budget account(s) #11-000-219-320-00-0000/11-000-219-390-13-0000.
50. Approve Malka Golvenvitz to conduct Functional Vision Evaluations and TVI student services/staff consultations for the 2019-2020, at a rate of \$500.00 per evaluation and \$150.00 per 45 minutes consult; not to exceed \$10,000.00, to be paid through budget account #11-000-217-320-00-0000/11-000-219-320-00-0000/11-000-219-390-13-0000.

51. Approve the following service fees for Adam Krass Consulting LLC for the 2019-2020 school year, at the rates per the table, not to exceed \$13,000.00, to be paid through budget account #11-000-219-390-13-0000:

<u>Assistive Technology Service Fee</u>	<u>Fee</u>
1. Assistive Technology Evaluation (learning supports, physical access)	\$1,400.00
2. Combined Assistive Technology(AT)/Augmentative and Alternative Communication (AAC) Evaluation (with licensed speech language pathologist co-evaluator)	\$2,600.00
3. Assistive Technology Services (training, set up, integration support) (2 hour minimum/day)	\$220.00 per hour
4. Augmentative and Alternative Communication (AAC) Services (training, setup, speech and language support) (provided by licensed speech language pathologist) (2 hour minimum/day)	\$250.00 per hour
5. Assistive Technology Workshops/Professional Development Training	
A. Half Day	\$900.00
B. Full Day	\$1,400.00

52. Approve Chaya Sorscher-Levi to provide auditory verbal therapy services for the 2020-2021 school year, at a rate of \$150.00, not to exceed \$20,000.00, to be paid through budget account(s) #11-000-219-320-00-0000/11-000-219-390-13-0000.
53. Approve Dr. Steven Dyckman to complete Psychiatric Evaluations for the 2020-2021 school year, at a rate of \$900 per evaluation, \$500 no-show fee, not to exceed \$90,000.00, to be paid through budget account(s) 11-000-219-320-00-0000/11-000-219-390-13-0000.
54. Approve Jacqueline Wilhelm to complete psychological evaluations and attend CST meetings for the 2020-2021 school year, at a rate of \$65.00 per hour, to provide case management for the Child Study Team, at a rate of \$40.00 per hour, and \$350.00 per evaluation, not to exceed \$25,000.00, to be paid through budget account #11-000-219-320-00-0000.
55. Approve Margaret O'Hare to complete educational evaluations and attend CST meetings for the 2020-2021 school year, at a rate of \$65.00 per hour, and \$350.00 per evaluation, at a rate not to exceed \$25,000, to be paid through budget account #11-000-219-320-00-0000.
56. Approve Bonnie Kiesewetter to complete psychological evaluations and attend CST meetings for the 2019-2020 school year, at a rate of \$65.00 per hour and \$350.00 per evaluation, at a rate not to exceed \$14,000.00, to be paid through budget account #11-000-219-320-00-0000.

57. Approve the following teachers for the Summer CST Meetings throughout the district for 2020-2021 school year: to be paid through account # 11-000-219-104-130-013

Marissa Bedrose - DUAL Certified	Deena Glassenberg- Special Ed. Teacher
Marissa Romito-Collins - DUAL Certified	Maryellen Klotz- General Ed. Teacher
Esther Weinfeld - DUAL Certified	Esther Finkel - DUAL Certified
Melissa Pick - DUAL Certified	Jean Felipe - General Ed. Teacher
Laura Choffey - General Education	Cariann Meyer - General Ed. Teacher
Mary Drawbaugh – DUAL Certified	Lizia Sweigart - General Ed. Teacher
Tracy Brenman - General Education	Miriam Schwed - Special Ed. Teacher
Brueck Slawsky - General Education	Todd Pizzella - General Ed. Teacher (<i>Bilingual</i>)
Alyson Szczygiel - General Education	Leilanie Small- Dual Certified (<i>Bilingual</i>)
Alicia Wigdortz – DUAL Certified	Jon Wudzki – General Ed. Teacher
Taylor Celenza – DUAL Certified	Tyler Flint – General Ed. Teacher
Michael Hadley – General Education Certified	Alicia Intromasso - Special Ed. Teacher
Stacy Mitchell - General Education	Maureen Palhetta – DUAL Certified
Rutricia Longsworth - General Ed. Teacher	Rachel Jasinski - General Ed. Teacher
Carmella Quick- Dual Certified	Paige Truax – General Ed. Teacher
Kaneisha Campbell- General Ed. Teacher	Janet Sturman - Special Ed. Teacher
Gina Silinonte- General Ed. Teacher	Paulette Fox- Special Ed. Teacher
Kathleen Kirby- Special Ed. Teacher	Gissela Malgeri- General Ed. Teacher (<i>Bilingual</i>)
Jodi Dotts- Special Ed. Teacher	

58. Approve Delta T to provide services during the Corona Virus Pandemic of the 2020-2021 school year as to meet state health requirements, *Psychological, Educational, or Social* Evaluations, if needed, at a rate of \$375.00 per evaluation, not to exceed \$100,000.00, to be paid through budget account(s) #11-000-219-320-00-0000/11-000-219-390-13-0000.

59. Medical/Administrative Homebound Instruction for the following students by the following agency/consultant, to be paid through budget account #11-150-100-320-00-0000:

Number	Agency/Consultant	Date	Hourly Rate
204811	Amy Mann	5/12/20 – 6/22/20	\$40.00
932803	TBD	6/18/20 – 7/18/20	40.00
923769	Education Inc dba Learnwell	6/1/20 – 6/30/20	\$51.00
923769	Education Inc dba Learnwell	7/1/20 – 8/31/20	\$51.00
932023	Rachel Jasinski	4/2/20 – 6/22/20	\$40.00
930140	Rachel Jasinski	5/22/20 – 6/22/20	\$40.00
913648	Tree of Knowledge	5/19/20-6/22/20	\$50.00

Number	Agency/Consultant	Date	Hourly Rate
6080	Kathleen Kirby	5/4/20 – 7/6/20	\$40.00
8690	Kathleen Kirby	6/1/20 – 6/22/20	\$40.00
932590	Carmella Quick	6/9/20 – 6/22/20	\$40.00
915375	Education Inc dba Learnwell	2/20/20 – 2/22/20	\$51.00
925159	Education Inc dba Learnwell	3/9/20 – 3/12/20	\$51.00

60. Approve the following individuals to provide Home Instruction for the 2020 – 2021 school year, at \$40.00 per hour, to be paid through budget accounts 11-150-100-320-00-0000.

- Frank Harrison
- Barry Hoberman
- Gail Condon
- Tamara White
- Florence Bivins-Rhoney
- Joan Bivins
- Michelle Lurie

61. Approve Avon OT Inc. to provide DIR consulting for the 2020-2021 school year; at a rate of \$100 per hour, maximum of 20 hours per week, not to exceed \$74,000.00, to be paid through budget account #11-000-219-390-00-000.

62. Approve Chaya Ahuva Witty as a DIR consultant to support pre-school students for the 2020-2021 school year, at \$100.00 per hour, not to exceed \$37,000.00, to be paid through budget account(s) # 11-000-219-320-00-0000/11-000-219-390-13-0000.

63. Approve Tree of Knowledge to provide supplemental/home instruction for students who require such services, from April 2020 through June 2020, at a rate of \$50.00 per hour, not to exceed \$ \$6,000.00, to be paid through budget account # 11-150-100-320-00-0000. Subject to Superintendent approval.

64. Approve Tree of Knowledge to provide student ID#(912193) as per IEP for art therapy and counseling, July 6, 2020 through-August 12, 2020, at a rate not to exceed \$130.00 per session (one per week), not to exceed \$\$1,560.00, to be paid through budget account # 11-150-100-320-00-0000.

65. Approve Tree of Knowledge to provide supplemental/home instruction for student ID #913648, July 6, 2020 through-August 12, 2020, at a rate of \$50.00 per hour, not to exceed \$ \$3,000.00, to be paid through budget account # 11-150-100-320-00-0000.

66. Approve Tree of Knowledge to provide supplemental/home instruction for student ID #906527, July 6, 2020 through-August 12, 2020, at a rate of \$50.00 per hour, not to exceed \$ 3,000.00 to be paid through budget account # 11-150-100-320-00-0000.
67. Approve C.H.O.P. to provide medical/bedside instruction for student ID #906829, July 6, 2020 through-August 12, 2020, at a rate of \$59.44 per hour, not to exceed \$3,566.40, to be paid through budget account # 11-150-100-320-00-0000.
68. Approve Kathryn Bower, Coordinator, 25 additional hours per week after contractual requirements, June 1, 2020 through June 30, 2020 and July 1, 2020 through August 14, 2020, at a rate of \$40.00 per hour, to be paid through budget account #11-422-100-101-00-0000.
69. Approve the following staff members to provide Transportation After Care, July 6, 2020 through August 12, 2020, at a rate of \$40.00 per hour, not to exceed 15 hours per week per person, to be paid through budget account #11-422-100-101-00-0000.

George Nicholas Karsko
John Minka
Michael Randolph

70. Approve Peak Performance Educational Solution as a special education consultant to improve IEP quality, for the 2020-2021 school year, at a rate of \$85.00, not to exceed \$30,000.00, to be paid through budget account #11-000-219-320-00-0000/11-000-219-390-13-0000.
71. Approve Jill Kurek to provide summer sessions (6 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 108 hours, for a cost of \$4,320.00.
72. Approve Raymond Mann to provide summer sessions (6 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 108 hours, for a cost of \$4,320.00.
73. Approve Rose Carlo to provide summer sessions (6 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 66 hours, for a cost of \$2,640.00.
74. Approve Steven Bukowski to provide summer sessions (6 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 126 hours, for a cost of \$5,040.00.
75. Approve Kirsten Oliver to provide summer sessions (6 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 126 hours, for a cost of \$5,040.00.

76. Approve Susan Wiemken to provide summer sessions (6 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 126 hours, for a cost of \$5,040.00.
77. Approve Melanie Haines to provide summer sessions (6 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 120 hours, for a cost of \$4,800.00.
78. Approve Maryellen McLaughlin to provide summer sessions (6 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 120 hours, for a cost of \$4,800.00.
79. Approve Barbie Glatzer to provide summer sessions (4 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 60 hours, for a cost of \$2,400.00.
80. Approve Maryellen Brown to provide summer sessions (6 weeks) to the agreed-upon Tier 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 21 hours, for a cost of \$840.00.
81. Approve the following placements for the Fall 2020 semester for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Adolfsen	Sarah	Kean	LHS	9/1/2020-5/14/2021
Ford	Sylvia	Kean	LMS	9/1/2020-12/18/2020
Rinaldi	Christina	Kean	EGC	9/1/2020-5/14/2021
Carabetta	Brielle	Kean	EGC	9/1/2020-5/14/2021
Ficchi	Allison	Kean	Piner	9/1/2020-5/14/2021

82. Approval for the following Nonpublic grant playground items:

School	Vendor	Description	Amount	Grant	Account
T T DARCHEI AVOSEINU	Play & Park	Playground	\$2,781.62	TTL IV	20-280-200-600-16-007E
Bais Rivka Rochel	GameTime	Playground	\$27,728.16	TTL IV	20-280-100-300-16-078I
Shagas Aryeh	GameTime	Playground	\$6,805.33	TTL IV	20-280-100-300-16-065I
Zecher Yochanan	Accurate Data Services	Existing system expansion	8,000.00	SEC	20-511-266-610-16-031J

83. Approve the following **translators** for Child Study Team meetings for the 2020-2021 school year, at a rate of \$25.00 per hour, not to exceed 25 hours per week, to be paid through budget account #11-000-219-104-13-0013.

Ruth Stillwagon
Jeannette Eberhart
Nilka Ramirez
Josefa Asad
Lesbia Ortiz-Torres
Lizette Steffer
Pool Quesada
Tracy Tejeda
Marianela Santiago
Luz Nieves
Adgianne Velasco

84. Approve the 2020 Lakewood School District COVID-19 Return to Play Protocols.

85. Approve Pat Halpin as the Designated Point-of-Contact for Athletics for the **2020-2021** School Year. The Designated Point-of-Contact for Athletics will conduct COVID-19 screenings and temperature checks each day for student-athletes and Coaches, as well as ensure they complete all mandatory questionnaires. The Designated Point of Contact must complete the John Hopkins contact Tracing Course, and respond to all COVID-19 related questions and concerns, as well as conduct Contact Tracing Investigations. At a rate of \$40.00 an hour, not to exceed 20 hours a week.

86. **Approve Summer Conditioning Workouts from July 13, 2020 through July 26, 2020, as direction to the next phase will be dependent on the Governor:**

As per the NJSIAA Guidelines:

1. Student-athletes who presently have COVID-19, or who have tested positive for COVID-19, shall provide clearance from a physician before he/she will be permitted to participate in workouts.
2. Student-athletes who have pre-existing medical conditions and/or are immunocompromised (e.g., diabetes, asthma, autoimmune disorders, etc.) shall provide clearance from a physician before he/she will be permitted to participate in workouts.
3. The COVID-19 Questionnaire (parent/guardian) must be completed seven (7) days prior to the start of the first workout session, which is **July 6, 2020**. This form only needs to be completed one (1) time. Any athlete that does not have a COVID-19 Questionnaire on file **will not be permitted to participate in any workouts.**

4. The COVID-19 Designated Point of Contact for Athletics is **Patricia Halpin**. She will conduct the COVID-19 screenings, and temperature checks each day for student-athletes and Coaches, as well as the questionnaires. This person will take the John Hopkins Contact Tracing Course (Free), and will respond to all COVID-19 related questions and/or concerns.
 - a. The Designated Point of Contact for Athletics position was posted.
 - b. The Questionnaires and temperatures will be maintained in a binder each day.
 - c. Any student or staff member who replies YES to any question on the questionnaire, or who a temperature greater than 100.3, shall not be permitted to participate in the workout and must be “isolated” and sent home immediately.
 - d. Any Individual who answers YES to any question on the questionnaire shall be required to provide clearance from a physician before they will be permitted to resume participation in the workouts.
5. The Athletic Director, with the assistance of his Coaches, must stagger the arrival and departure times of student-athletes.
 - ☐ **The Athletic Director must submit to the Superintendent, a written schedule of arrival and departure times of student-athletes and Coaches.**
 - ☐ **The Athletic Director must submit to the Superintendent a written list of student-athlete Cohorts, that includes dates and times.**
6. **Workouts**
 - a. Workouts shall be no more than ninety (90) minutes in duration and shall include a ten (10) minute warm-up, and a ten (10) minute cool down.
 - b. Only one workout per day is permitted and there must be one (1) day of rest per every seven (7) days.
 - c. All workouts shall take place OUTSIDE during PHASE 1.
 - d. Access to workouts must be limited to student-athletes, coaches, and appropriate school personnel.
 - e. **There shall not be any physical contact, of any kind, between student-athletes and coaches from July 13, 2020 to July 26, 2020.**
 - f. Throughout PHASE 1, workouts shall be limited to conditioning, skill sets, and sport-specific non-contact drills.
 - g. Coaches should have pre-drawn structured workouts for the duration of the session.
 - h. Workouts shall always comply with the NJSIAA Heat Participation Policy.
 - i. Student-athletes should be provided with unlimited access to fluids.

During all workouts, coaches and staff are reminded to be alert for any students exhibiting signs of distress regarding mental health secondary to the COVID-19 pandemic.

3. Face Coverings

- a. Student-athletes who are engaged in high-intensity aerobic activity, e.g., running, sprinting, etc., do not need to wear face coverings during the period of the aerobic activity. Once the aerobic activity is over, student athletes shall wear face coverings.
- b. Student-athletes who are not engaged in high-intensity aerobic activity, e.g., sitting on the bench, reviewing plays, watching videos, waiting in line, etc., are encouraged to wear face coverings.
- c. Coaches and district personnel must wear face coverings at all times.

4. Groupings/Social Distancing

- a. No more than ten (10) student-athletes may be grouped together in a single area and the coach should predetermine the groups prior to the start of the workout.
- b. Social distancing of at least six (6) feet shall be maintained between student-athletes and staff at all times, including within the ten (10) student-athlete groupings.
- c. Once student groupings are determined, student-athletes may not switch to another grouping, even for another sport.
- d. More than one group of student-athletes can be in a single area, provided there is twelve (12) to eighteen (18) feet between each group of student-athletes.
- e. Groupings **must** stay together throughout the entirety of PHASE 1.
- f. **There shall not be celebratory contact, e.g., fist bumps, high-fives, huddles, etc.**
- g. **Student-athletes who participate in more than one sport are encouraged to be grouped with their fall sports teammates.**

5. Sports Equipment

- a. Sports equipment shall not be shared at any time during PHASE 1.
- b. Each student-athlete shall bring individual water bottles to each workout for his/her own personal consumption. There shall not be any trading or sharing of water bottles.
- c. All sports equipment and touchpoints (e.g., benches, agility cones, ladders, clipboards, etc.) must be cleaned and disinfected after each workout with EPA approved cleaners and disinfectants against COVID-19.

6. Locker Rooms/Restrooms

- a. **Student-athletes shall not have access to locker rooms at any time unless needed for restroom access.**

- b. Restrooms shall be cleaned and disinfected regularly with EPA approved cleaners and disinfectants against COVID-19.
- c. **Restrooms use shall be limited to one person at a time.**
- d. **To the fullest extent possible, appropriate social distancing shall be maintained, and face coverings are worn when more than one student-athlete is in the restroom.**

7. Hygiene

- a. Students and staff should make every effort to wash their hands as often as possible including before and after the workout.
- b. Hand sanitizer shall be accessible at all times.
- c. **Student-athletes shall wear their workout gear to the workout and shall return home in the same workout gear.**
- d. **There shall be no spitting, chewing seeds or gum during the workout.**

87. **RESOLVED**, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. #5448 are hereby withheld for the 2020-2021 school year; and

BE IT FURTHER RESOLVED, that said employee's increments will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FINALLY RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

88. Approve Mentoring Services provided by Torah Umesorah for Mentoring Services for \$60.00 an hour, per student, using CARES Act Funding beginning June 24, 2020 through June 30, 2021. **David Shafter, State Monitor, has conditionally veto the motion until it is determined if purchasing procedures were followed. As no purchase order has been submitted services should not be started.**

89. Approve the **Professional Development** for the following staff for the 2020-2021 school year:

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
Warga	Emily	PLTW Medical Detectives: Core Training	8/5/20 To 10/14/20	*\$1,200.00	\$0.00	\$1,600.00
Stone	Jessica	PLTW Gateway Training	7/27/20	#\$750.00	\$0.00	\$0.00

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
Spicer	Alaina	Introduction to Engineering PLTW Update	7/1/20 7/31/20	\$0.00	\$0.00	\$800.00
Mackow	Nicole	PLTW Gateway 6-8 20-21 Design & Modeling	7/20/20 to 7/31/20	**\$1,200.00	\$0.00	***\$1,600.00
Huggins-Dickey	Gay	Perkins PD/D&I Student Training Plans	7/7/20 To 7-/15/20	\$0.00	\$0.00	\$240.00
Hutchison-Daniluk	Valeria	PLTW Principles of Biomedical Science Update Training	7/6/20 To 7-10-20	\$0.00	\$0.00	\$800.00
Tu	Quoc	PLTW Gateway Training	7/27/20 To 8/7/20	**\$1,200.00	\$0.00	***\$1,600.00
DeSopo	James	PLTW Introduction to Engineering Design Update	7/1/20	\$0.00	\$0.00	\$800.00
Lieberman	Benjamin	ACTE conference	10/7/20 to 10/9/20	&\$635.00	\$0.00	&&Lodging \$260.00 Meals \$177.00 Travel 191.00
Lee	Kristine	NJSCPA Surgent's Webinar	6-30-20	##\$499.00	\$0.00	\$0.00

* budget account #20-360-200-104-03-0000

** budget account #20-360-200-500-03-0000

***budget account # 20-360-200-104-03-0000

budget account # 20-270-200-500-15-0015

budget account #11-00-251-890-00-0000

&budget account #20-360-200-580-03-0000
&&budget account #20-360-200-500-03-0000

90. Approve the Superintendent, in consultation with the Board Attorney, Coordinator of Fiscal Services to submit a response to the NJQSAC Report and Request for Reconsideration of the Fiscal Management score based on the NJQSAC placement letter dated June 18, 2020 from Paula Bloom, Acting Director, Office of Field Services Coordination.
91. Approve to **rescind** the January 29, 2020, Board approval for S&S transport to haul and remove the trailers at Oak Street School.
92. Approve the donation of the Oak Street School trailers to Cheder Teferes Yisroel, who is responsible for the transport, hauling, removal, and clean up, as well as any damages incurred.
Removal must be made in collaboration with Charlie DePeri, Facilities Manager.
93. The Lakewood Board of Education, based on the recommendation of Administration, Supervisor of Child Study Teams, Supervisor of Special Education and Supervisor of Related Services, IDEA, and state Monitor, cannot provide the School for Children with Hidden Intelligence (SCHI) with the June Tuition payment until the documentation requested has been provided, unless the New Jersey Department of Education (NJDOE) directs the Lakewood School District to do otherwise.
94. Due to the Emergent need to continue the Meal delivery program via the Transportation bus routes, which delivers approximately 14,000 meals a day to Lakewood children, approve the utilization of the Food Service Account monies to render payment to transportation vendors, which has been approved by the Department of Agriculture. At no cost to the District
95. **RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, AUTHORIZING THE SALE OF A PORTION OF PROPERTY NO LONGER NEEDED FOR SCHOOL PURPOSES AT PUBLIC SALE**

WHEREAS, The Board of Education of the Township of Lakewood, in the County of Ocean, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) has determined that a portion of property at the High School, consisting **of Block 209, Lot 1.01** as set forth on the attached survey (the "Property") is no longer necessary or useful for the High School; and

WHEREAS, the Board seeks to sell such Property at public sale pursuant to N.J.S.A. 18A:20-5; and

WHEREAS, the Board received approval from the New Jersey Department of Education to dispose of the property on **November 27, 2019**, pursuant to N.J.A.C. 6A:26-7.4; and

WHEREAS, the Board now seeks to proceed forward with the disposition of the Property and authorizes the advertisement for public sale of the Property in accordance with N.J.S.A. 18A:20-5.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY (by a roll call vote of a majority of its full membership) , as follows:

The Board hereby authorizes the advertisement for public sale of the Property in accordance with N.J.S.A. 18A:20-5.

96. Approve the School District on June 24, 2020, hereby authorizes the submission of the ESEA application for the Fiscal Year 2021 and accepts the grant award of these funds upon the subsequent approval of the FY 2021 ESEA Application.
97. Approve Christina Jackson, Chelsea Saito, Sharon Lane and Bracha Sosowsky to conduct in-person evaluations during the 2019-2020 health-related school closure, at a rate of \$220.00 per evaluation, not to exceed \$4,000.00 per therapist, to be paid through budget account # 11-000-216-320-00-0000.
98. Approve Alphabet Soup Speech Consultant to conduct speech evaluations during the 2019-2020 and 2020-2021 school year, at a rate of \$220.00 per speech evaluation and \$80.00 per hour for speech therapy services, not to exceed \$ 4,000.00 for the 201-2020 SY & not to exceed \$ 50,000.00 for the 2020-2021 SY, to be paid through budget account # 11-000-216-320-00-0000.
99. Approve Ashley Antuna and Michael Francia, Fine Arts teachers to create a mural commemorating the 2020 school year on the outside gymnasium wall of LHS, at a rate of \$40.00 per hour, a maximum of 25 hours, not to exceed \$1,000.00 per teacher.
100. Approve Holman, Frenia & Alison to complete an analysis of 2019 New Jersey CAFRs throughout the State, specifically reviewing the Fiscal QSAC answers to actual audit performance, at hourly rate of \$200.00 Partner, \$140.00 Supervisor, \$100.00 Staff, plus costs, not to exceed \$10,000.00.
101. The approval of Cloud9 by VOIP Networks to provide and program 61 single line extension licenses to support our Network Devices IP speaker with display. The charge is \$305 each month and a one-time provision charge of \$1,220 for the 2020-2021 school year, July 7, 2020 through June 30, 2021. The accounts being charged are 11.000.230.530.15.0015, 15.190.100.500.03.0003, 15.190.100.500.04.0004, 15.190.100.500.05.0005, 15.190.100.500.06.0006, 15.190.100.500.07.0007, 15.190.100.09.0009 and 15.190.100.500.10.0010. The fee of \$1,525.00 has already been paid for June, 2020.

102. Approval for renewal of Realtime Information Technology, Inc. for the 2020-2021 school year, effective 7/1/20 through 6/30/21 as follows:

- Realtime Student Information System - \$49,230.00, Notification/Alert System – \$10,350.75 and Misc. Modules/Functions - \$1,000.00 to be paid through budgetAccount #11.000.218.500.00.0000
- 504 Student Manager - \$8,170.00 to be paid through budget account #11.150.100.500.00.0000
- Special Education Mgmt./IEP Writer - \$20,425.00 to be paid through budget Account #11.000.210.500.00.0000
- Food Service Mgmt./POS - \$10,800.00 to be paid through budget account #60.910.310.500.00.0000
- Student Information System – Non-Public - \$37,500.00 to be paid through budget account #20.502.200.500.00.0000

103. Approve the renewal of Destiny Library Manager Hosted Service for the 2020-2021 school year, effective from 9/1/20 through 8/31/2021 from Follett School Solutions, Inc., at a cost of \$17,340.99 a year to be paid through budget accounts: #15.000.222.600.03.0003, #15.000.222.600.04.0004, #15.000.222.600.05.0005, #15.000.222.600.06.0006, #15.000.222.600.07.0007, #15.000.222.600.09.0009, #15.000.222.600.010.0010 divided and paid \$1,445.08 each month.

104. Approve the renewal of Isonas Cloud License from OBS for the 2020-2021 school year, effective 7/1/20 through 6/30/21 at a cost of \$1,496.00 to be paid through budget account 11.000.252.500.00.0000

105. Approve the purchase of 90 Chromebooks from CDW for a cost of \$29,500 to be paid through budget account 15.190.100.610.10.0010

106. Approve the renewal of the camera software maintenance from OBS for the 2020-2021 school year, effective 9/1/20 to 8/30/21. The cost is \$4,662.00 and will be paid through budget account 11.000.230.339.00.0000

107. Approve the purchase of 1,200 Chromebooks from CDW for a cost of \$373,859.20 to be paid through budget account 20.450.100.700.29.2520.

108. Approve Emilia Cuzco and Ann Baillie to work on the Para Pro Assessment testing, from June 15, 2020 through August 31, 2020, at a rate of \$30.00 per hour, as needed.

109. Approve the purchase of 300 Chromebooks from CDW for a cost of \$86,262.00 to be paid through budget account 20-280-100-500-15-0015

110. Approve the renewal of Sycamore International, Inc. (MOESC) to handle the proper disposal of technology equipment for the 2020-2021 school year at no cost to the district.
111. Approve MOESC (Monmouth Ocean Educational Services Commission) to handle the proper recycling and disposal of damaged technology equipment.
112. WHEREAS, the Lakewood Board of Education has identified equipment as having no education or technological value; and Policy 7300 provides for the disposal of public property; and this property has exceeded its useful life for the Lakewood School District. Therefore, be resolved, that the Lakewood Board of Education authorizes the Director of Technology to dispose of this equipment. (List attached at the end of the Agenda.)
113. Approve the renewal of Canon Managed Print Services Agreement for the 2020-2021 school year at a cost of \$17,670.84 and charged to the budget account 11-190-100-500-00-0000.
114. Approve the following Schools Security Grant quotes for nonpublic schools, which have been waiting for alternate vendors to provide estimates; however, due to the Pandemic, has proven to be extremely difficult at this time. The immediate purchase of these goods is deemed to be an emergency pursuant to NJSA 18A:18A-7 as these goods affect the health, safety and welfare of the occupants of the school property and per LFN 2020-06 may be procured without bidding pursuant to the Governor's declaration of a State of Emergency due to the Corona Virus Pandemic.

Orchos Chaim Reiss Bros Fencing \$11,500
 Bais Yaakov Nojos Fencing \$3,550
 Yeshivas Shagas Aryeh Windows Sheldorado \$49,279
 Yeshiva Nefesh Windows Complete job from bid 13-1718 Sheldorado \$9,350
 Talmud Torah Zecher Yochanon Alert System – Integrate into existing JLJ system
 Acurate Data Services \$8,000
 Bollards – custom bollards and proprietary control panels
 Bnos Yaakov Elem Custom Bollards and Proprietary Control Panels
 1800 Bollards Mission Viejo, CA \$49,750.

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. ADAMS, Brittni
 Teacher – 1st Gr – Piner
 Effective: June 30, 2020

2. MEYERS, Shannon
Teacher – Bilingual 3rd Gr – CAS
Effective: August 13, 2020

- b. Retirements – None At This Meeting
- c. Terminations - None At This Meeting

d. Leaves of Absence

1. SMALL, Leilanie
Teacher-CAGS
Maternity-Sick (28 days) & Personal (2 days)-Paid
Effective: May 11, 2020
Terminating: June 22, 2020
(pending attendance data)
(revision from original board approved 3/31/20 & 5/13/20)

e. Transfers

1. MOLLOY, Joan
From: Teacher - 3rd Gr - EGC
To: Teacher - 2nd Gr - EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(District Boundary Alignment)
(No Additional Cost to the District)
2. RODGER, Renee
From: Teacher - 3rd Gr ICS – EGC
To: Teacher - 2nd Gr ICS – EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(District Boundary Alignment)
(No Additional Cost to the District)
3. OLIVIER, Jody
From: Teacher - 5th Gr – EGC
To: Teacher - 3rd Gr – EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(Replacement for J. Molloy - Reassigned)
(No Additional Cost to the District)

4. MITCHELL, Stacy
From: Teacher – Gr 4 - EGC
To: Teacher - ESL - EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(budget account # 15-240-100-101-05-0005)
(District Boundary Alignment/additional ELLs students)
(No Additional Cost to the District)
5. BANKA, Teresa
From: Teacher –Gen Ed. 3rd Gr – OSS
To: Teacher – Gen Ed. 5th Gr – OSS
Effective: September 1, 2020
Terminating: June 30, 2021
(District Boundary Alignment)
(No Additional Cost to the District)
6. FOGARTY, Kristin
From: Teacher – Gen Ed. 3rd Gr – OSS
To: Teacher – Gen Ed. 5th Gr – OSS
Effective: September 1, 2020
Terminating: June 30, 2021
(District Boundary Alignment)
(No Additional Cost to the District)
7. DOYLE, Courtney
From: Teacher – Gen Ed. 4th Gr – OSS
To: Teacher – Gen Ed. 5th Gr – OSS
Effective: September 1, 2020
Terminating: June 30, 2021
(District Boundary Alignment)
(No Additional Cost to the District)
8. L'HEUREUX, Eileen
From: Teacher – MD Gr 1 – OSS
To: Teacher – LLD Gr 3 – OSS
Effective: September 1, 2020
Terminating: June 30, 2021
(Budget account # 15-204-100-101-09-0009)
(New Position - New LLD Self-Contained section)
(No Additional Cost to the District)

9. BENDER, Lindsay

From: Teacher – Bilingual 3rd Gr – OSS
To: Teacher – Gen Ed. 3rd Gr – OSS
Effective: September 1, 2020
Terminating: June 30, 2021
(Budget account # 15-120-100-101-09-0009)
(replacement for Kate Wiencke Resigned - \$51,671.00)
(No Additional Cost to the District)

10. FERRARO, Nancy

From: Teacher-PS - Interventionist- LECC Campus II
To: Teacher- PS - Interventionist- LECC Campus I
Effective: September 1, 2020
Terminating: June 30, 2021
(budget account #11-216-100-101-15-0015)
(Replacement for M. Fernandez-non-renewal- \$61,111.00)
(No Additional Cost to the District)

11. SCHWED, Miriam

From: Teacher- P-LECC Campus II
To: Teacher - PSH- LECC Campus II
Effective: September 1, 2020
Terminating: June 30, 2021
(New Position – New Class)
(No Additional Cost to the District)

12. LLOYD, Cathleen

From: Teacher- PS - Interventionist- Campus III
To: Teacher- PSH - ICR- Campus II
Effective: September 1, 2020
Terminating: June 30, 2021
(New Position – New Class)
(No Additional Cost to the District)

13. ROSENBLATT, Rivkah

From: Teacher- PS - Campus I
To: Teacher- PS - Interventionist-- LECC Campus II
Effective: September 1, 2020
Terminating: June 30, 2021
(New Position, New Classrooms)
(No Additional Cost to the District)

14. GREENES, Rochel

From: Teacher – PSH - Campus II/III
To: Teacher-K - LLD- LECC Campus II
Effective: September 1, 2020
Terminating: June 30, 2021
(Replacement for M. Schwed-Reassigned)
(No Additional Cost to the District)

15. PIERCE, Lisa

From: Teacher- PSH - Campus I
To: Teacher-PSH - ICS-LECC Campus III
Effective: September 1, 2020
Terminating: June 30, 2021
(Replacement for Rachel Greenes- Reassigned)
(No Additional Cost to the District)

16. COSTELLO, Barbra

From: Teacher-Gr. 4 BIL-CAS
To: Teacher-Gr. 5 BIL-CAS
Effective: September 1, 2020
Terminating: June 30, 2021
(Replacement A Havemann- Non-Renewed- \$52,071.00)
(No Additional Cost to the District)

17. DRAG, Dawn

From: Teacher-Gr. 5-CAS
To: Teacher-Gr. 4 CAS
Effective: September 1, 2020
Terminating: June 30, 2021
(District Boundary Alignment)
(No Additional Cost to the District)

18. GREGSON, Angelique

From: Teacher-Gr. 5-CAS
To: Teacher-Gr. 4 EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(budget account # 15-120-100-101-05-0005)
(District Boundary Alignment)
(No Additional Cost to the District)

19. BARBAGELATA, Karen
From: Teacher- Gr. 3-CAS
To: Teacher- Gr. 2-EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(budget account # 15-120-100-101-05-0005)
(District Boundary Alignment)
(No Additional Cost to the District)
20. DINEEN, Meghan
From: Teacher-Gr. 2-CAS
To: Teacher-Gr. 2-EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(District Boundary Alignment)
(No Additional Cost to the District)
21. WATTS, Tara
From: Teacher-Gr. 3-CAS
To: Teacher-Gr. 3-EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(budget account # 15-120-100-101-05-0005)
(District Boundary Alignment)
(No Additional Cost to the District)
22. TRUAX, Paige
From: Teacher-Gr. 4-CAS
To: Teacher-Gr. 2-EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(budget account # 15-120-100-101-05-0005)
(District Boundary Alignment)
(No Additional Cost to the District)
23. RIVERA, Ebony
From: Principal – LHS
To: Principal – EGC
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-103-05-0005)
(replacement for D Meabe – reassigned)
(No Additional Cost to the District)

24. RODRIGUEZ JONES, Magdalis
From: Assistant Principal – LHS
To: Assistant Principal – EGC
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-103-05-0005)
(replacement for T Mostel – reassigned)
(No Additional Cost to the District)
25. LONG, Debra
From: Principal – CAS
To: Principal – LHS
Effective: July 10, 2020
Terminating: June 30, 2021
Salary: Step 7 to OG - \$155,189.00
*Negotiated salary, as per LAA contract
(budget account # 15-000-240-103-03-0003)
(replacement for E Rivera – reassigned)
(Salary increase due to job responsibilities and may be adjusted accordingly)
26. MALDONADO, Annette
From: Assistant Principal – CAS
To: Assistant Principal – LHS
Effective: July 10, 2020
Terminating: June 30, 2021
Salary: Step 13 to OG - \$\$150,173.00
*Negotiated salary, as per LAA contract
(budget account # 15-000-240-103-03-0003)
(replacement for M Rodriguez Jones – reassigned)
(Salary increase due to job responsibilities and may be adjusted accordingly)
25. MEABE, Deborah
From: Principal – EGC
To: Principal – CAS
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-103-06-000)
(replacement for D. Long – reassigned)
(No Additional Cost to the District)

26. MOSTEL, Tobree

From: Assistant Principal – EGC

To: Assistant Principal – CAS

Effective: July 10, 2020

Terminating: June 30, 2021

(budget account # 15-000-240-103-06-000)

(replacement for A Maldonado – reassigned)

(No Additional Cost to the District)

f. Appointments

1. KAZNOWSKI, Jennifer

Early Intervention Liaison – CST

Effective: July 1, 2020

Terminating: June 30, 2021

Salary: \$40.00 per hour

(budget account # 11-000-219-104-13-0013)

2. ESY (Extended School Year)

Effective: July 6, 2020

Terminating: August 12, 2020

Percentage of Their Annual Salary

Staff Member	Position	6 Weeks	3 Weeks	Amount
Dowling, Christine	Teacher	X		\$10,150.65
Heagele, Marli	Teacher	X		\$8,395.65
Maley, Eileen	Nurse	X		11,961.90
Malgeri, Gissela	Teacher	X		\$8,905.65
Pagliero, Gina	Teacher	X		9,580.65
Pribula, LeeAnn	Teacher	X		7,750.65
Rosenblatt, Rivka	Teacher		X	2,901.05
Schwartz, Phyllis	Teacher	X		8,395.65
Van Amburgh, Joann	Teacher	X		8,905.65

3. SUBSTITUTE PARAPROFESSIONAL
2020-2021 school year
\$12.00 per hour

Agban	Nevien
Bivins-Rhoney	Florence
Caprioni	Barbara
Engel	Ronald
Fazzi	Nicole
Frankovitch	Sandra
Gorsak	Janine
Kronowski	Gregory
Leahey	Maura
Murray	Carol
Ng	Kathryn
Pysniak	Donna
Rapoza	Judith
Rodriguez	Jeremiah
Senion	Mary
Stephen	Nord Rudy
Vacacela	Cynthia

4. SUBSTITUTE SECRETARY
2020-2021 school year
\$12.00 per hour

Finger	Rachel
Laverty	Elizabeth
Leahey	Maura
Pysniak	Donna
Schwartz	Debra
Steffe	Lizzette

5. Prior Approvals For ESY On The
 April 22, 2020, May 13, 2020 & June 16, 2020
 Agendas Are Rescinded And Replaced By The Following:
 ESY (Extended School Year)
 Effective: July 6, 2020
 Terminating: August 12, 2020
 7.5% of the Annual Salary for ½ time ESY

Staff Member	Position	6 Weeks	Amount
Caplan, Ann	Speech Therapist	X	\$5,463.45
Daum, ETTY	Speech Therapist	X	\$5,300.33
Jankoski, Kathleen	Speech Therapist	X	\$6,850.95
Osina, Chana	Speech Therapist	X	\$4,527.83
Schonbrun, Malky	Speech Therapist	X	\$5,150.33
Silberstein, Faye	Speech Therapist	X	\$4,902.83
Valenti, Stacey	Speech Therapist	X	\$6,483.45

- g. Reappointments – None At This Meeting
- h. Salary Adjustments – None At This Meeting

i. Stipends

1. Morning Duty Stipend
 Teacher
 Stipend Elementary: \$1,800.00
 Stipend LMS/LHS: \$3,600.00
 2020-2020 School Year
 (This Stipend Is Pensionable)
 (prorated if start date is after September 1, 2020)
 (budget account #11-000-270-160-00-2000)

Teacher	Location
Michael Muth	LMS
Tara Moore	LMS
Lisa Piero	LMS

2. Co-Curriculum Stipend Positions -
2020-21 School Year
per LEA contract Schedule G.
Account #15-401-100-100-09-0009

Teacher	Position	Stipend
Nichole Maldonado	Winter/Spring Concert	\$1146.00
Jessica Wilson	Winter/Spring Concert	\$1146.00
David Greenberg	Winter/Spring Concert	\$1146.00
John Minka	District Art Show	\$873.00
Jennifer Patella	Stock Clerk-ES	\$1439.00

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous

1. FORTUNA, Victoria
School Psychologist-LHS
Sick (0) + Personal (2) = 2
 $2 \div 2 = 1$
 $\$93,346.00 \div 183 = \510.09
 $\$510.09 \times 1 = \510.09

2. NON-CERTIFICATED

a. Resignations

1. PINHEIRO, Leoni
Security Specialist – District
Effective: June 17, 2020
2. MARTINEZ, Xiomara
Paraprofessional – ESY ONLY
Rescind of position for the summer of 2020
3. WEINBERGER, Madeline
Paraprofessional – ESY ONLY
Rescind of position for the summer of 2020
4. FAYNOR, Brianne
Paraprofessional – ESY ONLY
Rescind of position for the summer of 2020

5. KOWALSKI-DAVIS, Patricia
Paraprofessional – ESY ONLY
Rescind of position for the summer of 2020
 6. CONOVER-HART, Tayon
Paraprofessional – ESY ONLY
Rescind of position for the summer of 2020
- b. Retirements – None At This Meeting
 - c. Terminations - None At This Meeting
 - d. Leaves of Absence – None At This Meeting
 - e. Transfers
 1. NUNEZ-BRITO, Juan
From: Paraprofessional – 1:1 Pre K Program - Piner
To: Paraprofessional – 1:1 K LLD Program - Piner
Effective: September 1, 2020
Terminating: June 30, 2021
(Reassigned based on student's IEP)
(No Additional Cost to the District)
 2. RODRIGUEZ, Adrianna
From: Paraprofessional – 2:1 K ICR Program - Piner
To: Paraprofessional – 2:1 Gr 1 ICR Program - Piner
Effective: September 1, 2020
Terminating: June 30, 2021
(Reassigned based on student's IEP)
(No Additional Cost to the District)
 3. ADDARIO, Katelyn
From: Paraprofessional – 1:1 Gr 1 LLD Program - Piner
To: Paraprofessional – 1:1 Gr 2 LLD Program - OSS
Effective: September 1, 2020
Terminating: June 30, 2021
(Reassigned based on student's IEP)
(budget account # 11-000-217-106-09-0009)
(No Additional Cost to the District)

4. CAMPBELL, Anne
From: Paraprofessional – 1:1 Gr 1 Autistic Program - Piner
To: Paraprofessional – 1:1 Gr 2 Autistic Program – OSS
Effective: September 1, 2020
Terminating: June 30, 2021
(Reassigned based on student's IEP)
(budget account # 11-000-217-106-09-0009)
(No Additional Cost to the District)
5. ABDEL SHAHID, Hanan
From: Paraprofessional -1:1 K/1 Autistic Program - Piner
To: Paraprofessional - K/1 Autistic Program - Piner -
Effective: September 1, 2020
Terminating: June 30, 2021
(Reassigned based on student's IEP)
(No Additional Cost to the District)
6. CARICARI, Rosemary
From: Administrative Secretary – LHS
To: Administrative Secretary – EGC
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-105-05-0005)
(replacement for C Powell – reassigned)
(No Additional Cost to the District)
7. GARCIA, Lisette
From: Secretary 1 – LHS
To: Secretary 1 – EGC
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-105-05-0005)
(replacement for S Napolitano – reassigned)
(No Additional Cost to the District)
8. NAPOLITANO, Shannon
From: Secretary 1 – EGC
To: Secretary 1 – CAS
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-105-06-0006)
(replacement for A Chacon-Rosales – reassigned)
(No Additional Cost to the District)

9. POWELL, Cammie

From: Administrative Secretary – EGC
To: Administrative Secretary – CAS
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-105-06-0006)
(replacement for M Domenech – reassigned)
(No Additional Cost to the District)

10. DOMENECH, Melissa

From: Administrative Secretary – CAS
To: Administrative Secretary – LHS
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-105-03-0003)
(replacement for R Caricari – reassigned)
(No Additional Cost to the District)

11. CHACON-ROSALES, Ashley

From: Secretary 1 – CAS
To: Secretary 1 – LHS
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-105-03-0003)
(replacement for L Garcia – reassigned)
(No Additional Cost to the District)

12. CUZCO, Emilia

From: Secretary – Attendance Officer – Elementary – EGC
To: Secretary – Attendance Officer – Elementary – CAS
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-105-06-0006)
(No Additional Cost to the District)

13. CASTRO, Gloribel

From: Secretary 1 – EGC
To: Secretary 1 – CAS
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-105-06-0006)
(replacement for A Cedeno – reassigned)
(No Additional Cost to the District)

14. CEDENO, Alexandra

From: Secretary 1 – CAS
To: Secretary 1 – EGC
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-105-06-0006)
(replacement for G Castro – reassigned)
(No Additional Cost to the District)

f. Appointments

1. KRAWIEC, Avraham

Transportation Coordinator
Effective: July 1, 2020
Terminating: June 30, 2021
Rate: \$100.00 per hour
Not to exceed 29 Hours per week

2. REITANO, Ingrid

Transportation Manager
Effective: July 1, 2020
Terminating: June 30, 2021
Rate: \$100.00 per hour
Not to exceed 15 Hours per week

3. *SHAPIRO, Menucha

Paraprofessional – 1:1 – LECC Campus III
Effective: September 1, 2020
Terminating: June 30, 2021
Salary: Step 4, 90 Credits - \$20,524.00
(budget account # 11-000-217-106-08-0015)
(replacement for R Neri – reassigned)

4. *SCHWARTZ, Sara

Paraprofessional – Program – LECC Campus II
Effective: September 1, 2020
Terminating: June 30, 2021
Salary: Step 4, 90 Credits - \$20,524.00
(budget account # 11-216-100-+106-15-0015)
(replacement for K Nieves – reassigned)

5. ESY (Extended School Year) Paraprofessional
 Effective: July 6, 2020
 Terminating: August 12, 2020
 Percentage of Their Annual Salary

Staff Member	Position	6 Weeks	3 Weeks	Amount
Beam, Melanie	OSS	X		\$3,119.85
Costa, Maria	OSS	X		\$3,142.35
Ghatas, Erany	LECC	X		\$3,747.60
Shapiro, Menucha	LECC	X		\$3,078.60
Schwartz, Sara	LECC	X		\$3,078.60

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

1. Morning Duty Stipend
 Paraprofessional
 Stipend Elementary: \$1,000.00
 Stipend LMS/LHS: \$2,000.00
 2020-2021 School Year
 (This Stipend Is Pensionable)
 (prorated if start date is after September 1, 2020)
 (budget account #11-000-270-160-00-2000)

Paraprofessional	Location
Veronica Hansen	Piner
Margie Rivera	Piner
Walter Orellana	Piner
Robyn Zarzycki	Piner
Michele Donato	LMS

- 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	

MOTION TO APPROVE THE MINUTES, BUSINESS & SUPERINTENDENT AGENDAS (passed)

Motion: Mr. Zlatkin **Second:** Mr. Rodriguez

9 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Grunhut, Mrs. Jackson-Byers, Mr. Nakdimen, Mr. Stern, Mr. Treisser, Mr. Rodriguez, Mr. Bender

0 Nays:

0 Abstained:

0 Absent:

Note: The Board Members Abstention or Nay vote on a specific Item on the Agenda is as follows:

Mrs. Gonzales' vote should reflect her "No" vote for the Superintendent Item, Personnel, Certificated, letter "e." Transfers #s 23, 24, 25, 26 & 27.

Mrs. Jackson-Byers' vote should reflect her "No" vote for the Superintendent Item, Personnel, Certificated, letter "e." Transfers #s 23, 24, 25, 26, 27 & 28.

Mr. Nakdimen's vote should reflect his abstention from any item pertaining to or involving SCHI, specifically Business Agenda letter H. #s 1, 2, & 3, letter MM, & Superintendent Agenda #93.

Mr. Rodriguez's vote should reflect his abstention from Superintendent Agenda item #83.

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

The Board will hold a Special Meeting on June 29, 2020 at 6:30 for Executive Session & 7:30 for Public Session.

The Board will hold Donaldson Hearings on July 14, 2020 by Zoom starting at 6:30 p.m.

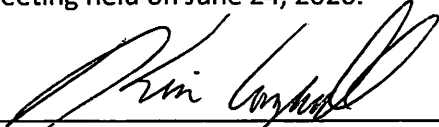
XIV. GOOD AND WELFARE

XV. ADJOURNMENT

Motion: Mr. Rodriguez **Seconded:** Mr. Nakdimen

The meeting was adjourned at 9:10 p.m.

I, Kevin Campbell, Assistant Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Agenda from a public meeting held on June 24, 2020.



Kevin Campbell, Assistant Business Administrator/Board Secretary

June 25, 2020

Public Property (Technology Equipment) that has exceeded its useful life for the Lakewood School District (back-up for Superintendent Item #112).

Device	Tag	Serial	Device	Tag	Serial
			Oak Street		
MBAir	40001412	C02N62M8G084	iPad	40000767	
MBAir	N/A	C17Q879QG940	iPad	40000016	
MBAIR	N/A	C02LTLKXF5V7	iPad	1104509	
IPAD	1104457		iPad	103932	
MBAIR	N/A	C02LTJD7F5V7	iPad	104782	
MBAIR	N/A	C02LTHZCF5V7	iPad	20000718	
MBAIR	N/A	C02LTJFEF5V7	iPad	40001602	
MBAIR	N/A	C02LTLLJF5V7	iPad	104243	
MBAIR	40001977	C02NX9C6G083	iPad	40000361	
MBAIR	20000766	C02L95YPFH51	iPad	50003354	
MBAIR	N/A	C02LTLHJF5V7	iPad	40000739	
MBAIR	1104129	C02Q7NB2G940	iPad	40000180	
MBAIR	N/A	C17Q87A4G940	iPad	200203	
MBAIR	N/A	C17Q2D7RG940	iPad	104603	
MBAIR	N/A	C17Q2D7AG940	iPad	11104442	
MBAIR	N/A	C02L94NYFH51	iPad	104223	
MBAIR	50000246	C17Q2D7VG940	iPad	104234	
MBAIR	N/A	C02L40Y8FH53	iPad	40000362	
IPAD	1104457		iPad	40000378	
IPAD	1104538		iPad	104232	
IPAD	104267		iPad	103879	
IPAD	104190		iPad	103882	
IPAD	50000161		iPad	104326	
IPAD	1104476		iPad	103850	
IPAD	104714		iPad	103880	
IPAD	1104503		iPad	103862	
NOOK	N/A	N/A	iPad	103871	
NOOK	N/A	N/A	iPad	103864	
NOOK	N/A	N/A	iPad	103881	
NOOK	N/A	N/A	iPad	103856	
NOOK	N/A	N/A	iPad	103861	
IPAD	40000282		iPad	104257	
MBAIR	40001540	C02LTDK8F5V7	iPad	1104288	
MBAIR	N/A	C02LTJ0LF5V7	iPad	1104281	
MBAIR	N/A	C02LTLKWF5V7	iPad	103927	
MBAIR	40001510	C02LVH1AF5V7	iPad	104857	
MBAIR	40001463	C02N6188G084	iPad	20000722	
MBAIR	40001484	C02N64SCG084	iPad	103926	
MBAIR	40001432	C02N61VMG084	iPad	40000506	
MBAIR	40001979	C02NX9APG083	iPad	40000181	
MBAIR	20000796	C02L966EFH51	iPad	104624	
MBAIR	40001565	C02N61U8G084	iPad	104303	
MBAIR	40001537	C02LTH5FF5V7	iPad	104286	
IPAD	104120		iPad	104264	
IPAD	1104326		iPad	1104304	
IPAD	104098		iPad	20000897	
IPAD	104115		iPad	1104459	
IPAD	1104527		iPad	104825	
IPAD	104536		iPad	104608	
IPAD	1104339		iPad	103884	
IPAD	1104309		iPad	104309	

Public Property (Technology Equipment) that has exceeded its useful life for the Lakewood School District (back-up for Superintendent Item #112).

Device	Tag	Serial	Device	Tag	Serial
			Oak Street		
IPAD	1104488		iPad	104824	
IPAD	104512		iPad	103863	
IPAD	1104513		iPad	103875	
IPAD	1104512		iPad	104788	
IPAD	104106		iPad	104535	
IPAD		DMPHVAFHDFHW	iPad	1104271	
IPAD	104095		iPad	1104352	
IPAD	40001614		iPad	50000158	
IPAD	40000418		iPad	104798	
IPAD	1104485		iPad	40000808	
IPAD	20000062		iPad	104859	
IPAD	20000006		iPad	104313	
IPAD	50000173		iPad	104327	
IPAD	40000799		iPad	104342	
IPAD	1104517		iPad	104322	
IPAD	1104337		iPad	40000201	
IPAD	104182		iPad	40000206	
IPAD	104024		iPad	104321	
IPAD	104023		iPad	50000170	
IPAD	20000569		iPad	104786	
IPAD	1104409		iPad	104858	
IPAD	1104525		iPad	104616	
IPAD	104359		iPad	104808	
IPAD	20000570		iPad	104155	
IPAD	40000815		iPad	104787	
IPAD	40000436		iPad	104790	
IPAD	1104482		iPad	104851	
IPAD	20000559		iPad	40000204	
IPAD	20000561		iPad	104815	
IPAD	40001826		iPad	104817	
IPAD	40001642		iPad	50000168	
IPAD	104082		iPad	104789	
IPAD	104096		iPad	1104572	
IPAD	1104419		iPad	40000792	
IPAD	40000397		iPad	20000488	
IPAD	40000539		iPad	40000300	
IPAD	40000453		iPad	40001611	
IPAD	1104514		iPad	40000484	
IPAD	20000605		iPad	40000827	
IPAD	40001162		iPad	40000185	
IPAD	40000730		iPad	40000312	
IPAD	104351		iPad	104855	
IPAD	40000332		iPad	104833	
IPAD	1104489		iPad	20000495	
IPAD	1104310		HP Laptop 4540s	N/A	2CE34113YJ
IPAD	104529		HP Laptop 4540s	40000955	2CE34113YX
IPAD	40000393		HP Laptop 4540s	N/A	2CE34113N8
IPAD	40000288		HP Laptop 450 G2	40001165	CND43832GL
hp-6530B		CNU91069C5	Mac Laptop	20000825	451234TEF5X
DELL-PP04X	103338		HP Laserjet P4015n		CNDY420928
DELL-PP05L	102578		HP Compaq	40001071	2UA04611B8

Public Property (Technology Equipment) that has exceeded its useful life for the Lakewood School District (back-up for Superintendent Item #112).

Device	Tag	Serial	Device	Tag	Serial
			Oak Street		
4540S		2CE317OPKT	Mac (Older)	40001058	C17FP43YDHJF
440 G5		5CD8281R64			
HP-6730B	103446		Ipad	104733	
IPAD	104128		Ipad	20000489	
IPAD	40000390		Ipad	1104311	
IPAD	104107		Ipad	40000787	
IPAD	20000010		Ipad	40000785	
IPAD	40000527		Ipad		dmpkjf2ef183
IPAD	104188		Ipad	40000087	
IPAD	104105		Ipad	40000478	
IPAD	1104298		Ipad	104576	
IPAD	104112		Ipad	1104255	
IPAD	104075		Ipad	104435	
IPAD	1104342		Ipad	104433	
IPAD		DMQGDYG5DFHW	Ipad	104427	
IPAD	1104479		Ipad	104702	
IPAD	20000059		Ipad	104720	
IPAD	1104411		Ipad	104694	
IPAD	1104400		Ipad	1104153	
IPAD	40000425		Ipad	20000703	
IPAD	104854		Ipad	40000764	
IPAD	104104		Ipad	20000716	
IPAD	104127		Ipad	1104151	
IPAD	50000174		Ipad	104684	
IPAD	40000438		Ipad	110451	
IPAD	40000448		Ipad	1104156	
IPAD	40000342		Ipad	1104294	
IPAD	40000520		Ipad	104767	
IPAD	40000433		Ipad	104990	
IPAD	40000447		Ipad	104698	
IPAD	104110		Ipad	1104315	
IPAD	104201		Ipad	104724	
IPAD	104271		Ipad	104437	
IPAD	40000531		Ipad	1104291	
IPAD	103270		Ipad	104519	
IPAD	40000392		Ipad	104424	
IPAD	40000431		Ipad	104337	
IPAD	1104521		Ipad	104581	
IPAD	1104536		Ipad		dkvk41stdfhw
IPAD	40000394		Ipad	20000158	
IPAD	104114		Ipad	40001620	
IPAD	1104391		Ipad	1104150	
IPAD	1104490		Ipad	40000492	
IPAD	40001645		Ipad	40000819	
IPAD	40001581		Ipad	40000777	
IPAD	40000515		Ipad	1104257	
IPAD	20000719		Ipad	1104268	
IPAD	104539		Ipad	1104259	
IPAD	104162		Ipad	104755	
IPAD	1104301		Ipad	40000104	
IPAD	40000720		Ipad	1104273	

Public Property (Technology Equipment) that has exceeded its useful life for the Lakewood School District (back-up for Superintendent Item #112).

Device	Tag	Serial	Device	Tag	Serial
			Oak Street		
HP 6305	N/A	2UA3100RKJ	Ipad	40000763	
HP 6005	N/A	MXL00803T6	Ipad	104329	
HP 6005	N/A	2UA04611BR	Ipad	40000781	
HP 6005	N/A	2UA1330SL8	Ipad	1104380	
HP 6005	N/A	2UA1330SLG	Ipad	40000074	
HP 6305	200000077	2UA30611JL	Ipad	20000563	
HP 6005	N/A	2UA12409Z2	Ipad		DMPKJFY4f183
OPTIPLEX 745	N/A	4SMMGD1	Ipad		DMPKJFxf183
OPTIPLEX 755	N/A	F73Y5H1	Ipad	40000116	
PROJECTOR	N/A	F3GU02838	Ipad	40000090	
PROJECTOR	N/A	F1G002808	Ipad	40000740	
PROJECTOR	N/A	F3HU02897	Ipad	104330	
PROJECTOR	N/A	F1G002980	Ipad	104076	
PROJECTOR	N/A	F1G002859	Ipad	1104354	
PROJECTOR	N/A	F3FU02523	Ipad	1104308	
OPTIPLEX SX270	102874	DNNWT41	Ipad	40000194	
MONITOR	N/A		Ipad	40001296	
			Ipad	104412	
			Ipad	2000156	
			Ipad	40000213	
			Ipad	40000233	
			Ipad	40000230	
			Ipad	40000245	
			Ipad	40000493	
			Ipad	104364	
			Ipad	40000209	
			Ipad	40000236	
			Ipad	40000024	
			Ipad	40000778	
			Ipad	1104215	
			Ipad	40000205	
			Ipad	40000408	
			Ipad	40000414	
			Ipad	104441	
			Ipad	1104244	
			Ipad	20000827	
			Ipad	40000737	
			Ipad	40000098	
			Ipad	40000488	
			Ipad	40003760	
			Ipad	40000366	
			Ipad	1104377	
			Ipad	1104237	
			Ipad	1104389	
			Ipad	40000246	
			Ipad	40000505	
			Ipad	1104452	
			Ipad	40000084	
			Ipad	104792	
			Ipad	40000108	
			Ipad	103840	

Public Property (Technology Equipment) that has exceeded its useful life for the Lakewood School District (back-up for Superintendent Item #112).

Device	Tag	Serial	Device	Tag	Serial
				Oak Street	
			Ipad	103837	
			Ipad	104794	
			Ipad	1104378	
			Ipad	40000169	
			Ipad	10474	
			Ipad	1104451	
			Ipad	40000244	