LAKEWOOD BOARD OF EDUCATION
LAKEWOOD PUBLIC SCHOOLS
LAKEWOOD, NEW JERSEY

PUBLIC MEETING – 7:30 P.M. **TUESDAY, JUNE 16, 2020**
SPECIAL MEETING – LIVE-STREAMED **THROUGH DISTRICT WEBSITE**
PUBLIC QUESTION– 6:30 P.M. TO 7:30 P.M.
(EMAILED TO: boemeeting@lakewoodpiners.org,**)**

AGENDA
June 16, 2020

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

At 6:46 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. Moshe Bender
	Mr. Meir Grunhut
	Mrs. Thea Jackson-Byers
	Mr. Chanina Nakdimen
	Mr. Heriberto Rodriguez
	Mr. Shlomie Stern
Board Members Absent:	Mr. Bentizion Treisser
	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 6:48 p.m., Mr. Rodriguez motion to go into the Executive Session, and Mr. Stern seconded the motion.

MOTION TO GO INTO EXECUTIVE SESSION (passed)
Motion: Mr. Rodriguez **Second:** Mr. Stern
7 Ayes: Mrs. Gonzalez, Mr. Grunhut, Mrs. Jackson-Byers, Mr. Nakdimen, Mr. Stern, Mr. Rodriguez, Mr. Bender
0 Nays:
0 Abstained:
2 Absent: Mr. Zlatkin, Mr. Treisser

At 8:14 p.m., Mrs. Gonzalez motion to return to Public Session, and Mr. Stern 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. Isaac Zlatkin

Board Members Absent: Mr. Bentizion Treisser

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
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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

V. PRESENTATIONS:

1) **Thank you to the following Coaches for taking the time on Sunday, June 14, 2020 at 7:00 p.m., to distribute at home "Fitness Kits" to Lakewood School District student-athletes:**

Nancy Kwicinski
Steven Acosta
Kyle Shelly
Corey Maliff
Krista Smith
Alexandra Baird
Steven VanHise
Edgar Gallegos
Sharon Solar

2) **Thank you to our loyal and dedicated Security Specialists!**

Bobby Taylor
Ralph Laboy
Quincy Hendrix
Anthony Volpe

3) Temperature Verification Kiosk – TGI Representatives

VI. MINUTES – None At This Meeting

VII. COMMITTEE REPORTS – None At This Meeting

VIII. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

IX. RECOGNITION OF THE PUBLIC 1. Cara Leach

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. Approval of Bills List for the Warrant Account for June 16, 2020 in the amount of ~~$104,740.78~~ $436,740.78.

B. Approve the Bills List for the Food Service Account for June 16, 2020 in the amount of $1,101,202.18

C. Move to approve the Addendum to the Agreement between the Lakewood Board of Education and On Track Resources, Ltd whereas On Track Resources, Ltd agrees to implement the best practices mandated by the Board by July 1, 2020. (Addendum is on file in the Business Office)

D. Move to Record and Award Bid 33-1920 for the weekly rental of Tents, Tables, Chairs and Lights for Nonpublic Schools in Lakewood, to provide classroom instruction and/or therapies during COVID-19 school closures due to the Governor's order. Twenty (20) firms were solicited and One (1) response was received on June 12, 2020 @ 10:00 a.m. as follows:

B&B Party Rental of NJ Inc.
56 Progress Place
Jackson, NJ 08527

QUANTITY	DESCRIPTION	WEEKLY FEE
1	30X30 Pole Tent	$810.00
5	25 string light sets	$225.00
12	6x30' tables	$59.70
25	Folding chairs	$48.75
	Total Weekly Cost 30x30 pole tent package	**$1,143.45**
1	20x30' Pole Tent	$580.00
4	25 string light sets	$180.00
5	8x30' tables	$54.75
10	Folding chairs	$19.50
	Total Weekly Cost 20x30 pole tent package	**$834.25**

Funding for these items is through the CARES Act and total cost will be determined by the number of Nonpublic Schools requesting such items and the number of weeks needed from June 16, 2020 thru August 31, 2020 Sunday thru Saturday, seven (7) days per week.

E. Motion to approve the addendum to the contractual agreement between the Lakewood Public School District and ESS Northeast, LLC for the services of Substitute Teachers and staff, specifically, hourly ESY Paraprofessionals, at an hour rate of $24.66 per hour, effective July 1, 2020 through August 12, 2020.

F. Move to approve HFA Certified Public Accountants and Advisors to provide professional services to complete a procedures report for out of district placement of special education students and virtual learning compliance during COVID-19 in an amount not to exceed $3,100.00 (11-000-230-332-00-0000).

G. Motion to grant permission to the Business Administrator and Purchasing Agent to advertise bids for Personal Protection Equipment (PPE) for the 2020-2021 school year in order to be Covid-19 compliant to be advertised by Friday, June 19, 2020.

H. Move to approve the renewal of contract through August 31, 2020 with Tender Touch Educational Services to provide IDEA Nonpublic School Supplemental Services Program (NPSSP) and Extension Program for the 2020/2021 school year with the same terms and conditions as the current 2019/2020 contract, pursuant to N.J.S.A. 18A:18A-4.2. and 18A:18A-42 (3) (o) at a cost not to exceed $3,263,300.00 plus applicable CPI which includes 2 additional NPSSP classes and the extension program.

In addition, the Business Administrator seeks permission from the Board to advertise for Competitive Contracting for services beginning September 1, 2020.

I. Move to approve the renewal of contract through August 31, 2020 with Tender Touch Educational Services to provide IDEA Nonpublic In Class Resource Program Services (ICRP) for the 2020/2021 school year and extension through August 31, 2020 with the same terms and conditions as the current 2019/2020 contract, pursuant to N.J.S.A. 18A:18A-4.2 and 18A:18A-42 (3) (o), at a cost not to exceed $49,280.00 plus applicable CPI.

In addition, the Business Administrator seeks permission from the Board to advertise for Competitive Contracting for services beginning September 1, 2020.

J. Move to approve the renewal of contract with Tree of Knowledge to provide IDEA Nonpublic In Class Resource Program Services (ICRP) through August 31, 2020 for the 2020/2021 school year with the same terms and conditions as the current 2019/2020 contract, pursuant to N.J.S.A. 18A:18A-4.2 and 18A:18A-42 (3) (o) at a cost not to exceed $48,000.00 plus applicable CPI.

In addition, the Business Administrator seeks permission from the Board to advertise for Competitive Contracting for services beginning September 1, 2020.

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve the following staff for District In-Person Special Education services for students who due to their disability, cannot engage in meaningful interactive videoconferencing, as of June 15, 2020 through June 30, 2020 and for the 2020-2021 school year (as needed), at a rate of $40.00 per hour.

Last Name	First Name
Solar	Sharon
Innarella	Theresa
Peacock	Stephen
Yilmaz	Kimberlee
Davenport	Susan

2. Approve 129 Shady Lane as ESLS/Speech Only Coordinator for the 2020-2021 school year to maintain compliance and coordinate ESLS IEP activities, at a rate of $3,500.00 per month, not to exceed $38,500.00, to be paid through budget account # 11-000-216-320-00-0000.

3. Approve the following therapists to work ESY 2020 part-time at a rate of 7.5 % of their base salary:

   Anne Caplan, Speech Therapist
   Kathy Jankoski, Speech Therapist
   Chana Osina, Speech Therapist
   Malky Schonbrun, Speech Therapist
   Faye Silberstein, Speech Therapist
   Stacey Valenti, Speech Therapist

4. Approve Lauren Saunders to provide review of the Driver's Education Examination to sophomores, from September 21, 2020 to September 26, 2020, and to administer the test on September 28, 2020, at a rate of $40.00 per hour, a maximum of 5 hours. (The need for the extra hours is a result of the Governor's school closure.

5. Approve Evelyn Gonzalez, bilingual instruction coach, for 100 hours to create supplemental bilingual curriculum materials and resources, at a rate of $40.00 per hour, to be paid through Title III, budget account # 20-241-200-100-15-0015.

6. Approve the purchase of Rosetta Stone licenses for MS and HS ELL students, at the cost of $37,275.00, to be paid through Title III, budget account # 20-241-100-600-15-0015.

7. Approve the purchase of ALEKS math licenses for MS and HS ELL students, at the cost of $3,996.00, to be paid through Title III, budget account # 20-241-100-600-15-0015.

8. Approve the purchase of Achieve 3000 licenses for MS and HS ELL students, at the cost of $5,295.00, to be paid through Title III, budget account # 20-241-100-600-15-0015.

9. Approve the following Lakewood Middle School staff members to participate in the Element Alternative Program, begin September 11, 2020 through June 22, 2021, to be paid through the following budget accounts: Teachers Account: 15-423-100-101-04-0004, Counselor: 15-423-200-100-04-0004, Aide: 15-423-100-106-04-004, Program Administrator: 15-423-200-100-04-0004:

Staff Member	**Position**	**Maximum hours per week**	**Hourly Rate**	**Total Not to exceed**
Gloria Varela Donna Climer	Guidance Counselor	15 shared	$40.00	$22,800.00 Combined
Stephanie Badum	Science Teacher	3.5	$40.00	$5,320.00
Gina Silinonte	SS teacher	3.5	$40.00	$5,320.00

Staff Member	Position	Maximum hours per week	Hourly Rate	Total Not to exceed
Jessica Stone	Math Teacher	5	$40.00	$7,600.00
Brian Quinlan	ELA Teacher	5	$40.00	$7,600.00
Krista Smith Daniel Lake	Sp. Ed. Teacher	12 Shared	$40.00	$8,360.00 Combined
Timothy Reddan	Phys. Ed. Teacher	3	$40.00	$4,560.00
Lorraine Peace	Program Aide Per week	15	$20.00	$11,400.00
Scott Horowitz Richard Goldstein	Administrator	8	$80.00	$23,680.00 Combined
Deborah Rolston	Administrator	As Needed	$80.00	As Needed
Mary Ellen Klotz	Substitute	As needed	$40.00	As Needed

10. Approve the following Lakewood Middle School staff (one per day) to supervise After-School Detention, from September 11, 2020 through June 20, 2021, Monday through Friday , at a rate of $40.00 per hour, not to exceed $9,520.00, to be paid through budget account # 15-130-100-101-04-1012.

Hayden, Carrie	Piero, Lisa
Janusz, Maria	Quinlan, Brian
Klotz, Mary Ellen	Stone, Jessica
Mount, James	Toal, Morgan

11. Approve the following LMS staff to work the Lakewood Middle School After-The-Bell Program, beginning October 2, 2020, and ending June 18, 2021. The program will run on Fridays, from 2:00 PM to 5:00 PM. The total cost of the program will not exceed $13,200. 00., to be paid through budget account # 15-421-100-101-04-0004 (NO BUSING REQUIRED).

STAFF MEMBER	POSITION	HOURS	RATE	TOTAL
Canchon, Javier	Teacher	103	$40.00	$4,120.00
Greene, Elissa	Teacher	103	$40.00	$4,120.00
Horowitz, Scott	Administrator	60	$80.00	$4,960.00
Rolston, Deborah	Administrator	As-Needed	$80.00	As-Needed
Goldstein, Richard	Administrator	As-Needed	$80.00	As-Needed
Klotz, Maryellen	Teacher	As-Needed	$40.00	As-Needed

12. Approve LMS to work collaboratively with CJFHC to plan and implement two TOP "Teen Outreach Program" club programs for the 2020-2021 School Year (25 Sessions), at no cost to the school district.

13. Approve Henny Yoffe, LHS teacher, to work on additional resources for the LHS math curricula, at a rate of $40.00 per hour, not to exceed 40 hours.

14. Approve Christopher Magnotta and Colleen Giaconia, LMS teachers, to work on additional resources for the LHS math curricula, at a rate of $40.00 per hour, not to exceed 20 hours per teacher.

15. Approve the following staff for the Title I Summer Program for 2020, from July1 through July 3, 2020, a total of 22 days, as follows:

    a) ½ hour video posted daily for math, ESL, ELA (grades 3-8) and enrichment
    b) Two 15 minute videos for ELA (grades K-2)
    c) 1.5 hours for preparation
    d) 1 hour per day of open office hours via Google Meet link for live support for students for content teachers
    e) The enrichment teacher will be responsible for coordinating and overseeing the Google Classroom page and data collection

GRADE	MATH	ELA	ENRICHMENT	ESL
K	Kelly Albertson	Amanda Gutman	Elsa Mena	Natasha Wilson
1	Danielle Milon	Y. Gonzalez		Suzy Mazzaroni
2	Jonathan Jones	K. Rex		Marsha Pepper
3	Margaret Czech	L. Tweitmann	Troia	Ana Tsapatsaris
4	Marissa Mozes	Allison Szczygiel		Patty Jude
5	Jennifer Lowman	Nicolette Katechis		Mariya Ivanus
6	Jessica Stone	~~Maryellen Klotz~~ Brian Quinlan	Javier Chancon Vergara	Kelsey Baron Krista Smith
7	Andrea Palermo	Sarah Johnson		
8	Susan Myers	A. Livingston		

16. Approve Jessica Giorgiantonio to assist the 192/193 Grants office to reviewing 407-1 submissions/portfolios for services in the 2020-2021 school year, from July 1, 2020 through August 30, 2020, at a rate of $40.00 per hour, not to exceed $7,680.00, to be paid through 192/193 administration funds, budget account #20-506-200-110-15-0000.

17. Approve Christina Jackson to conduct additional PT evaluations for the 2019-2020 school year and ESY 2020, at a rate of $220.00 per evaluation, not to exceed $2,000.00, to be paid through budget account 11-000-216-320-00-0000.

18. Approve Chelsea Saito to conduct additional OT evaluations for the 2019-2020 school year and ESY 2020, at a rate of $220.00 per evaluation, not to exceed $2,000.00, to be paid through budget account 11-000-216-320-00-0000.

19. Approve the purchase of evaluation disposable manipulatives for In-Person Evaluations to be paid from CARES funds in the amount of:

    Rebecca Walfish: $687.67
    Chaya Kramer: $247.50

20. Approve the purchase of additional disposable manipulatives for ESY 2020 In-Person Evaluations for Chaya Kramer (Speech), and Rebecca Walfish (OT), not to exceed $1,500 each to be paid from CARES funds.

21. **REMOVED BY ADMINISTRATION**

    ~~**Be It Hereby Resolved**, that the Board of Education approved the settlement in the student matter captioned, *G.U. & L.U. o/b/o N.U. v. Lakewood Township Board of Education*, Student ID# **923297, EDS# 13299-2019**. Approve the contribution of $33,000.00 towards placement at the Sinai Special Needs Institute in Livingston, in the form of monthly reimbursement. Provide transportation, as long as there is room on the bus, **at no cost to the District.** The District is not responsible for creating a new route(s) or changing the existing route(s). Any and all costs over and above the financial contribution of $33,000.00, including the cost of an aide, if one is required shall be the sole responsibility of the parents. The District is not responsible for providing ESY for 2020 or 2021. All other requirements must be met in accordance with the terms of the Settlement Agreement and Release provided to the Board which is on file in the office of the Business Administrator. No IEP. "Stay Put." Awaiting ALJ approval.~~

22. Approve Alphabet Soup Speech Consultants, LLC. to the 2020-2021 school year to conduct Speech Evaluation and cost per area:

Evaluation	**Cost**
Speech Therapy Service	$70.00 per hour
Speech Bilingual Therapy Service	$80.00 Per hour
Speech Evaluation & Report	$220.00 per hour
Initial Speech Evaluation for Litigation	$2,500.00 (all inclusive)
Speech Evaluation for Litigation	$200.00 per hour

23. Approve the ***2020*** ESY **COVID-19** Procedures and Protocols

24. Approve General Counsel Michael I. Inzelbuch, Esquire and Co-Counsel Brent R. Pohlman to respond to the LEA's Unfair Labor Practice complaint that was filed on June 12, 2020.

25. **Authorize and Confirm the submission of the 2021 IDEA application that clearly states:** The Lakewood School District strongly disagrees with the ways in which the New Jersey Department of Education calculated risk ratios for determining significant disproportionality and consequent reservation of 15% IDEA funds for CCEIS. While we continue to stand behind this position, we must submit our IDEA grant in a timely manner. In the event that the disproportionality finding is reversed or otherwise modified, the Lakewood School District reserves the right to spend the money now designated for CCEIS or for other permitted purposes. (Inzelbuch, Gamm, Dauber)

26. **Reauthorize and Reconfirm the submission of General Counsel Michael I. Inzelbuch's response to Kathleen Ehling, Director of the Office of Fiscal and Data Services at the New Jersey Department of Education**, regarding the erroneous finding that Lakewood's risk ratios are significantly disproportionate, and that the NJDOE immediately reevaluate and correct.

IMPORTANT INFORMATION:

Meals provided to the Children of Lakewood Township and due to the Governor's closing of schools from March 17, 2020 through June 12, 2020:

Lakewood COVID-19 Meals Served							
Date	Kosher Breakfast	Non Kosher Breakfast	Kosher Lunch	Non Kosher Lunch	Total Kosher Meals	Total Non Kosher Meals	Total Meals
3/17/2020	100	501	100	501	200	1,002	1,202
3/18/2020	164	1,414	164	1,414	328	2,828	3,156
3/19/2020	197	1,429	197	1,429	394	2,858	3,252
3/20/2020	225	1,872	225	1,872	450	3,744	4,194
3/23/2020	225	1,850	225	1,850	450	3,700	4,150
3/24/2020	241	1,975	241	1,975	482	3,950	4,432
3/25/2020	258	2,430	258	2,430	516	4,860	5,376
3/26/2020	299	2,525	299	2,525	598	5,050	5,648
3/27/2020	317	2,587	317	2,587	634	5,174	5,808
3/30/2020	349	2,682	349	2,682	698	5,364	6,062
3/31/2020	328	2,499	328	2,499	656	4,998	5,654
4/1/2020	392	2,545	392	2,545	784	5,090	5,874
4/2/2020	406	2,584	406	2,584	812	5,168	5,980
4/3/2020	409	2,731	409	2,731	818	5,462	6,280
4/6/2020	446	2,818	446	2,818	892	5,636	6,528
4/7/2020	372	2,431	372	2,431	744	4,862	5,606

Lakewood COVID-19 Meals Served							
Date	Kosher Breakfast	Non Kosher Breakfast	Kosher Lunch	Non Kosher Lunch	Total Kosher Meals	Total Non Kosher Meals	Total Meals
4/8/2020	457	2,982	457	2,982	914	5,964	6,878
4/20/2020	205	2,091	205	2,091	410	4,182	4,592
4/21/2020	489	2,979	489	2,979	978	5,958	6,936
4/22/2020	514	2,964	514	2,964	1,028	5,928	6,956
4/23/2020	477	2,936	477	2,936	954	5,872	6,826
4/24/2020	566	3,083	566	3,083	1,132	6,166	7,298
4/27/2020	3,288	2,356	3,288	2,356	6,576	4,712	11,288
4/28/2020	4,421	2,188	4,421	2,188	8,842	4,376	13,218
4/29/2020	4,673	2,219	4,673	2,219	9,346	4,438	13,784
4/30/2020	4,785	2,334	4,785	2,334	9,570	4,668	14,238
5/1/2020	3,792	3,066	3,792	3,066	7,584	6,132	13,716
5/4/2020	3,790	2,942	3,790	2,942	7,580	5,884	13,464
5/5/2020	3,928	3,113	3,928	3,113	7,856	6,226	14,082
5/6/2020	3,788	3,010	3,788	3,010	7,576	6,020	13,596
5/7/2020	3,828	2,780	3,828	2,780	7,656	5,560	13,216
5/8/2020	3,785	2,716	3,785	2,716	7,570	5,432	13,002
5/11/2020	4,088	2,739	4,088	2,739	8,176	5,478	13,654
5/12/2020	3,976	2,909	3,976	2,909	7,952	5,818	13,770
5/13/2020	4,298	3,097	4,298	3,097	8,596	6,194	14,790
5/14/2020	3,761	3,144	3,761	3,144	7,522	6,288	13,810
5/15/2020	3,522	3,141	3,522	3,141	7,044	6,282	13,326
5/18/2020	4,122	3,103	4,122	3,103	8,244	6,206	14,450
5/19/2020	3,936	3,022	3,936	3,022	7,872	6,044	13,916
5/20/2020	3,983	3,067	3,983	3,067	7,966	6,134	14,100
5/21/2020	3,855	3,059	385	3,059	4,240	6,118	10,358
5/22/2020	15,635	9,233	15,635	9,233	31,270	18,466	49,736
5/25/2020	6,142	0	6,142	0	12,284	0	12,284
5/26/2020	3,848	3,076	3,848	3,076	7,696	6,152	13,848
5/27/2020	3,559	3,130	3,559	3,130	7,118	6,260	13,378
5/28/2020	18,834	2,980	18,834	2,980	37,668	5,960	43,628
5/29/2020	747	10,437	747	10,437	1,494	20,874	22,368
6/1/2020	3,811	2,950	3,811	2,950	7,622	5,900	13,522
6/2/2020	3,791	2,909	3,791	2,909	7,582	5,818	13,400
6/3/2020	4,204	3,134	4,204	3,134	8,408	6,268	14,676

Lakewood COVID-19 Meals Served							
Date	**Kosher Breakfast**	**Non Kosher Breakfast**	**Kosher Lunch**	**Non Kosher Lunch**	**Total Kosher Meals**	**Total Non Kosher Meals**	**Total Meals**
6/4/2020	4,058	3,081	4,058	3,081	8,116	6,162	14,278
6/5/2020	13,372	9,768	13,372	9,768	26,744	19,536	46,280
6/8/2020	3,999	3,008	3,999	3,008	7,998	6,016	14,014
6/9/2020	3,904	3,067	3,904	3,067	7,808	6,134	13,942
6/10/2020	4,188	3,102	4,188	3,102	8,376	6,204	14,580
6/11/2020	4,200	3,140	4,200	3,140	8,400	6,280	14,680
6/12/2020	18,756	9,793	18,756	9,793	37,512	19,586	57,098
Totals	**196,103**	**178,721**	**192,633**	**178,721**	**388,736**	**357,442**	**746,178**

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. RINEHART, Michele
   Techer – ESL – Piner
   Effective: July 1, 2020

2. FARINELLA, Silvia
   Teacher – LLD – SSS
   Effective: July 1, 2020

b. Retirements

1. PEPEK, Eileen
   Teacher – Sp. Ed. ELA – LMS
   Effective: July 1, 2020

c. Terminations - None At This Meeting
d. Leaves of Absence – None At This Meeting
e. Transfers – None At This Meeting

f. Appointments

1. Prior Approvals For ESY On The April 22, 2020 & May 13, 2020 Agendas Are Rescinded And Replaced By The Following:
   ESY (Extended School Year)
   Effective: July 6, 2020
   Terminating: August 12, 2020
   Percentage of Their Annual Salary

Staff Member	Position	6 Weeks	3 Weeks	Percentage
Amsel, Sima	Teacher	X		$ 8,703.15
Barton, Courtney	Teacher	X		$ 8,493.15
Bouney, Michelle	Teacher	X		$ 8,703.15
Bower, Kathryn	Teacher	X		$ 13,251.90
Brody, Rivka	Teacher	X		$ 8,643.15
Brown, Maryellen	Teacher	X		$ 10,300.65
Bruno, Julie	Teacher	X		$ 10,045.65
Bugbee, Peter	Teacher	X		$ 7,750.65
Chapman, Tara	Teacher	X		$ 8,808.15
Cohen, Chaya	Teacher	X		$ 8,958.15
Coviello, Peter	Teacher	X		$ 8,260.65
DelGrosso, Jenna	Teacher	X		$ 8,095.65
Ding, Cecilia	Teacher	X		$ 8,470.65
Donovan, Taylor	Teacher	X		$ 7,750.65
Douglas, Brenda	Teacher	X		$ 9,850.65
Drawbaugh, Mary	Teacher	X		$ 13,401.90
Erreich, Rachel	Teacher	X		$ 8,493.15
Faas, Matt	Teacher	X		$ 8,395.65
Faynor, Brianne	Teacher	X		$ 8,695.65
Finkel, Esther	Teacher	X		$ 8,395.65
Franceses, Joanna	Teacher	X		$ 8,755.65
Friedman, Leah	Teacher	X		$ 9,580.65
Gervasini, Alexis	Teacher	X		$ 8,493.15
Gold, Kimberly	Teacher	X		$ 7,945.65
Goldbaum, Malky	Teacher	X		$ 8,493.15
Goldwasser, Libby	Teacher		X	$ 2,951.05
Greenes, Rochel	Teacher	X		$ 8,200.65
Herriger, Candy	Teacher	X		$ 10,806.90
Hughes, Ilene	Teacher	X		$ 8,200.65
Jacob, Lindsey	Teacher	X		$ 8,320.65
Karas, Rebecca	Teacher	X		$ 8,320.65
Karmen, Michelle	Teacher	X		$ 8,320.65

Staff Member	Position	6 Weeks	3 Weeks	Percentage
Karsko, G. Nicholas	Teacher	X		$ 11,811.90
Katz, Aviva	Teacher	X		$ 8,395.65
Kawka, Shannon	Teacher	X		$ 8,770.65
Kelusak, Erin	Teacher	X		$ 8,905.65
Kozlak, Doreen	Teacher	X		$ 10,150.65
Kuri, Amanda	Teacher	X		$ 7,750.65
Lazewnik, Rochel	Teacher	X		$ 14,151.90
Lees, Tanya	Teacher	X		$ 8,253.15
Meyers, Shannon	Teacher	X		$ 7,870.65
Minka, John	Teacher	X		$ 9,505.65
Moore, Elizabeth	Teacher	X		$ 7,945.65
Nielsen, Stephanie	Teacher	X		$ 10,806.90
O'Hara, Gina	Teacher	X		$ 8,755.65
O'Neill, Juliann	Teacher	X		$ 8,598.15
Palmieri, Heather	Teacher	X		$ 8,598.15
Palmieri, Ida	Teacher	X		$ 9,880.65
Patel, Shannon	Teacher	X		$ 7,750.65
Patella, Jennifer	Teacher	X		$ 9,220.65
Pepper, Marsha	Teacher	X		$ 11,226.90
Pescatore, Victoria	Teacher	X		$ 7,960.65
Piero, Lisa	Teacher	X		$ 8,755.65
Pomponio, Myra	Nurse	X		$ 8,755.65
Quick, Carmella	Teacher	X		$ 9,055.65
Romito, Marissa	Teacher		X	$ 2,851.05
Rzepkowicz, Leah	Teacher	X		$ 8,703.15
Sagarese, Shirley	Teacher	X		$ 9,355.65
Schacht, Corinne	Nurse	X		$ 11,616.90
Schloss, Shainy	Teacher	X		$ 12,411.90
Schwed, Miriam	Teacher	X		$ 8,395.65
Shames, Michelle	Teacher	X		$ 7,810.65
Solar, Sharon	Teacher	X		$ 8,598.15
Solly, Jennifer	Teacher	X		$ 8,395.65
Spiecker, Victoria	Teacher	X		$ 8,493.15
Stareshefsky, Rochel	Teacher	X		$ 7,900.65
Tjarks, Bridget	Teacher	X		$ 7,945.65
Tuorto, Kathleen	Teacher	X		$ 8,448.15
VanSant, Maria	Teacher	X		$ 11,286.90
Weiss, Jamie	Teacher	X		$ 7,945.65
Williams-Brown, Hyacinth	Nurse	X		$ 10,476.90
Zwick, Rachel	Teacher	X		$ 8,200.65

Staff Member	Position	6 Weeks	3 Weeks	Percentage
Wigdortz, Alicia	Teacher	X		$9,130.65
Neuman, Brocha	Teacher	X		$8,920.65
Romito, Marissa	Teacher	X		$8,553.15
Baquero, Coleen	Physical Therapist	X		$ 13,701.90
Caplan, Ann	Speech Therapist	X		$ 10,926.90
Darrow-Barr, Kyna	Physical Therapist/ Evaluator	X		$ 13,701.90
Dick, Miriam	Speech Therapist/ Evaluator	X		$ 13,701.90
Gewirtz, Rachelle	Speech Therapist/ Evaluator	X		$ 10,045.65
Gruen, Karen	Speech Therapist	X		$ 10,045.65
Gualano, Renee	Physical Therapist	X		$ 11,706.90
Herskowitz, Chaya	Speech Therapist	X		$ 9,805.65
Jackson, Christina	Physical Therapist	X		$ 13,056.90
Jankoski, Kathleen	Speech Therapist	X		$ 13,701.90
Kalish, Rachel	Physical Therapist	X		$ 13,776.90
Kramer, Chaya	Speech Therapist/ Evaluator	X		$ 10,300.65
Kronglas, Caroline	Speech Therapist	X		$ 8,808.15
Lane, Sharon	Occupational Therapist	X		$ 10,345.65
Llach, Deirdre	Speech Therapist	X		$ 10,600.65
Moshe, Orly	Occupational Therapist	X		$ 11,916.90
Osina, Chana	Speech Therapist	X		$ 9,055.65
Plotnik, Chani	Occupational Therapist	X		$ 10,045.65
Saito, Chelsea	Occupational Therapist	X		$ 12,966.90
Silberstein, Faye	Speech Therapist	X		$ 9,805.65
Sosowsky, Brakha	Occupational Therapist	X		$ 9,805.65
Taplin, Sorah	Occupational Therapist	X		$ 13,251.90
Valenti, Stacey	Speech Therapist	X		$ 12,966.90
Weinstein, Henya	Occupational Therapist	X		$ 11,886.90

g. Reappointments – None At This Meeting

h. Salary Adjustments – None At This Meeting

i. Stipends

1. SCHLEICHER, Joanne
   Perkins Coordinator
   for the 2020-2021 School Year
   Stipend: $11,000.00
   inclusive of the processing of the budget and NJSmart
   (Perkins budget account # 20-360-200-104-03-0000)
   (Correction from the June 1, 2020 Agenda)

2. Perkins Stipend Positions for 2020-2021 SY
   ~~At a rate of $40.00 per hour~~
   (budget account #20-360-200-104-03-0000)

Name	Perkins Position	Stipend
~~REMOVE Joanne Schleicher~~	~~Perkins Administrator~~	~~$10,000.00~~
Mary (Gail) Hague	Perkins Secretary	$6,000.00
Richard Ogle	Technician to install, maintain, and repair all Perkins Computers and Software	$10,000.00
Gay Huggins-Dickey	Internships and SLE Coordinator	$8,000.00
Malwina Mogielski	FCCLA Advisor	$4,000.00
Eileen Heilmann	FBLA Advisor	$4,000.00
Phillip Giannino	Student Technology Association Advisor	$4,000.00
Matt Varacalli	Skills USA--Photography	$4,000.00
Samuel Salguero	Recording Arts Advisor	$4,000.00
Valerie Daniluk	HOSA Advisor	$4,000.00
James Conroy	FCCLA Advisor, Culinary	$4,000.00
James DeSopo	TSA Advisor	$4,000.00

3. Co-Curriculum Position – LMS
   2020-2021 School Year
   as per the LEA Contract, Schedule G
   (budget account #15-401-100-100-04-0004)

Name:	Position	Stipend
Reidmiller, Jessica	District Art Show	$873.00
Nadeau, Megan	District Art Show	$873.00
Ambrozaitis, Lindsay	District Art Show	$873.00
Fodor, Andrew	Winter and Spring Concerts	$1,146.00
Resignato, Rachel	Winter and Spring Concerts	$1,146.00

Name:	Position	Stipend
Barney, Austin	Winter and Spring Concerts	$1,146.00
Klotz, MaryEllen	Class Advisor Grade 6	$1,367.00
Linda Schenck	Class Advisor Grade 7	$1,367.00
Giaconia, Colleen	Class Advisor Grade 8	$1,601.00
Ambrozaitis, Lindsay	Yearbook Grade 8	$1,943.00
Quick, Carmela	Stock Clerk	$1,608.00
Nicole Mackow	Audio Visual	$1,943.00
Douglas, Brenda	Student Government MS	$1,460.00

4. Department Coordinator
   2020-2021 School Year
   as per the LEA Contract, Schedule F
   (budget account #15-130-100-101-04-1013)

Name:	Position	Stipend
Darnowski, Sheila	Bilingual	$3,960.00
Elias, Kristen	Science	$3,960.00
Intromasso, Alicia	Special Education	$3,960.00
Lee, Darren	History	$3,960.00
Moore, Tara	Physical Education	$3,960.00
Mackow, Nicole	Elective	$3,960.00
Giaconia, Colleen	Math	$3,960.00
Johnson, Sarah	Language Arts	$3,960.00

5. GOBLE, William
   Data Specialist – LMS
   2020-2021 School Year
   Effective: September 1, 2020
   Terminating: June 30, 2021
   Stipend: $6,000.00
   (budget account #15-000-221-176-04-0004)

6. Climate and Culture Chairperson - LMS
   2020-2021 School Year
   Effective: September 1, 2020
   Terminating: June 30, 2021
   Stipend: $2,500.00 each
   (budget account #15-401-100-100-04-0004)

   Elyssa Greene
   Gloria Varela

7. Fall Sports for the 2020-2021 SY
   Subject to the Opening of School &
   Reactivation of **LIVE** sports programs by the Governor.
   (budget account #15-401-100-100-03-0003)

Last Name	First Name	Sport	Position	Group	Step	Salary
Ertle	Cody	Girls Volleyball	Assistant Coach	III	1	$4,773.00
LeBarre	Timothy	Boys Soccer	Assistant Coach	II	4	$6,865.00
Revell	John	Football	Assistant Coach	I	1	$5,426.00

j. Tuition Reimbursement

1. **CZECH**, Margaret
   Teacher – OSS
   3 credits
   ED 5034 – Understanding Learning Disabilities
   *$2,043.00
   (Budget account #11-000-291-280-00-0000)
   (Correction from the 6/1/2020 Agenda)

k. Miscellaneous – None At This Meeting

2. NON-CERTIFICATED

a. Resignations

1. IACOBINO, Jennifer
   Paraprofessional – LLS – CAS
   Effective: June 30, 2020

b. Retirements

1. KIASCHKO, Andreas
   Security Specialist – District
   Effective: July 1, 2020

c. Terminations - None At This Meeting
d. Leaves of Absence – None At This Meeting
e. Transfers – None At This Meeting

f. Appointments

1. ESY Substitute Coverage
   Effective: July 1, 2020
   Terminating: August 12, 2020
   Non-Certificated Staff $20.00 per hour

   Andrews, Amy

2. Substitute Paraprofessional
   Effective: July 1, 2020
   Terminating: August 12, 2020
   Salary: $12.00 per hour

   Pysniak, Donna
   Senion, Mary

3. Prior Approvals For ESY On The April 22, 2020 & May 13, 2020 Agendas Are Rescinded And Replaced By The Following:
   ESY (Extended School Year)
   Effective: July 6, 2020
   Terminating: August 12, 2020
   Percentage of Their Annual Salary

STAFF MEMBER	SCHOOL	6 WEEKS	3 WEEKS	SALARY
Abdel-Shahid, Hanan	OAK	X		$ 3,119.85
Albanese- Estonez, Ligia	LMS	X		$ 2,992.35
Amogretti, Victoria	OSS	X		$ 3,417.60
Andreola, Lisa	LHS	X		$ 3,168.60
Antuna, Lizette	LECC	X		$ 4,542.60
Araneo, Dawn	LMS	X		$ 3,142.35
Baer, Gwen	OAK	X		$ 4,077.60
Bals, Brianna	OAK		X	$ 1,032.45
Benevento, Jill	OAK	X		$ 3,198.60
Benvenisti, Doris	OAK	X		$ 3,281.10
Bouney, Kathy	OAK	X		$ 3,281.10
Broyde, Chana	LECC	X		$ 3,198.60
Brooks, Benjamin	OAK	X		$ 3,119.85
Burke, Pamela	LMS/ OAK	X		$ 3,014.85
Campese, Ilana	LECC	X		$ 3,176.10
Cangialosi, Julie	LECC	X		$ 3,119.85
Carr, Terri	OAK	X		$ 3,747.60
Cosgrove, Christen	LECC	X		$ 3,119.85

STAFF MEMBER	SCHOOL	6 WEEKS	3 WEEKS	SALARY
Cunningham, Lois	LECC	X		$ 3,119.85
Curran, Maryanne	LECC	X		$ 3,417.60
Davenport, Susan	OAK	X		$ 3,228.60
Deliz, Gail	OAK	X		$ 2,789.85
DelPezzo, Angela	LECC	X		$ 3,142.35
Dentino, Anthony	OAK	X		$ 3,281.10
Derenzis, Diane	LECC	X		$ 2,951.10
Duffy, Erin	LMS/ OAK	X		$ 3,198.60
Escalona, Kim	LECC	X		$ 3,119.85
Saunders Esposito, Alexandra	LECC		X	$ 1,481.70
Esposito, Sharon	OAK	X		$ 3,119.85
Feindt, Emily	LMS	X		$ 3,001.35
Fernandini, Wendy	OAK	X		$ 3,417.60
Frattellone, Tyler	LECC	X		$ 3,014.85
Gavan, Laura	OAK		X	$ 1,249.20
Ghatas, Ereny	LECC		X	$ 1,249.20
Grimes, Sarah	OAK	X		$ 3,119.85
Guarin Yunda, Juan	OAK	X		$ 3,502.35
Guevara Palacios Luis S.	LMS	X		$ 3,119.85
Conover-Hart, Tayon	LMS	X		$ 3,228.60
Haupt, Brenda	OAK	X		$ 3,959.10
Herrera, Rosa	LECC	X		$ 3,417.60
Huntington, Liz	OAK	X		$ 3,281.10
Klein, Baila	OAK	X		$ 3,078.60
Knapp, Eileen	LECC	X		$ 2,812.35
Kowaleski, Patricia	LMS	X		$ 3,097.35
Lamaruggine, Angela	OAK	X		$ 2,789.85
Lamaruggine, Antoinette	LMS	X		$ 2,868.60
Lefurge, Kathleen	OAK	X		$ 4,520.10
Loundsbury, Sheryl	OAK	X		$ 3,198.60
Mahaffey, Lillian	LMS	X		$ 3,097.35
Maldonado, Delilah	OAK	X		$ 3,119.85
Marino, Amy	OAK	X		$ 3,281.10
Martin, Heather	LMS	x		$ 3,123.60
Martinez, Jeannette	OAK	X		$ 3,228.60
REMOVED ~~Martinez, Xiomara~~	~~OAK~~	~~X~~		~~$ 3,281.10~~
Massoud, Martha	LECC	X		$ 3,014.85
McClave, Wendy	LHS		X	$ 1,032.45
Mendez, Andrea	OAK	X		$ 3,567.60
Mulholland, Brandi	OAK	X		$ 2,868.60

STAFF MEMBER	SCHOOL	6 WEEKS	3 WEEKS	SALARY
Nakhli, Abdellatif	OAK	X		$ 3,281.10
Nisivoccia, Jessica	OAK	X		$ 3,281.10
Nunez-Brito, Juan	LECC	X		$ 3,093.60
Ordenana, Veronica	LECC	X		$ 2,767.35
Paolicelli, Cynthia		X		$ 3,927.60
Parker, Dorothea	OAK	X		$ 3,281.10
Peace, Lorraine	LMS	X		$ 4,115.10
Perez, Cathy	OAK	X		$ 3,056.10
Pick Melissa	LMS	X		$ 3,119.85
Randolph, Michael	OAK	X		$ 4,115.10
Renouf, Leila	OAK	X		$ 3,119.85
Rivera, Margie	LECC	X		$ 3,056.10
Rivera, Susan	LHS	X		$ 2,868.60
Rizk, Noha	OAK	X		$ 3,494.85
Rodriguez, Adrianna	OAK	X		$ 2,789.85
Rodriguez, Leah	OAK	X		$ 3,168.60
Rodriguez, Ravin	LECC	X		$ 3,093.60
Rodriguez, Ritchie	OAK	X		$ 3,494.85
Rodriguez, Vanessa	LECC		X	$ 1,026.20
Romano, Eileen	LECC	X		$ 2,868.60
Roselli, Patrizia	LECC		X	$929.95
Ruszczyk, Elizabeth	LHS	X		$ 2,868.60
Sansone, Debra	OAK	X		$ 4,928.85
Schneller, Luz	OAK	X		$ 2,951.10
Scribner, Catherine	LECC	X		$ 2,789.85
Shor, Miladys	LECC	X		$ 3,228.60
Shorter, Sherri	LHS	X		$ 3,198.60
Siegel, Carla	OAK	X		$ 3,281.10
Sierchio, Valerie	LECC	X		$ 3,198.60
Sinondon, Andrea	OAK	X		$ 4,647.60
Smith, Evelyn	OAK	X		$ 4,928.85
Smith, Shacana	LECC		X	$ 1,039.95
Snyder, Holly	OAK	X		$ 3,014.85
Stevenson, Carole	OAK	X		$ 3,037.35
Sumerski, Donna	OAK	X		$ 3,417.60
Terminiello, Sandra	LECC	X		$ 4,257.60
Tobon, Blanca	LECC		X	$ 1,066.20
Trocolli, Deborah	OAK	X		$ 2,838.60
Tront, Grace	LHS	X		$ 3,897.60
Weber, Diane	LMS	X		$ 3,198.60

STAFF MEMBER	SCHOOL	6 WEEKS	3 WEEKS	SALARY
Weinberger, Madeline	LECC		X	$ 1,164.95
Weiss, Steffanie	OAK	X		$ 3,119.85
Whatton, Colleen	LMS	X		$ 2,868.60
Wolff, Rosemary	LECC	X		$ 2,951.10
Wood. Janet	LMS/ LHS	X		$ 5,137.35
Yilmaz, Kimberlee	OAK	X		$ 4,445.10
Zuczek, Karen	LMS	X		$ 3,972.60
Zwiercan, Grazyna	LECC		X	$ 1,093.70
Martinez, Nivia	OAK	X		$ 4,115.10
Jones-Brown, Tori	OAK	X		$ 3,897.60
Antico, Adrienne	Oak	X		$3,607.35
Penaloza, Juan	Oak	X		$3,164.85
Moore, Margorie	Oak	X		$5,153.85
Fee, Christopher	LECC	X		$3,142.35
Neri, Rosaria Neri	LECC	X		$3,176.10
Panora, Jennifer	Oak	X		$3,281.10
Neri, Isabella	LECC	X		$3,097.35
Deutsch, Chaya	LECC	X		$2,765.35
Joseph, Tova	Oak	X		$2,898.60
Moody, Lisa	OAK	X		$ 5,052.60

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

i. Stipends

1. SEMI for 2020-2021
   Effective: July 1, 2020
   Terminating: June 30, 2021
   Stipend: $200.00 per week
   (not to exceed $10,000.00 per person)

   POWERS, Aimee
   SCHOENFELD, Evelyn

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 TO ACCEPT THE ADDITIONS & CORRECTIONS TO THE AGENDA AND BUSINESS & SUPERINTENDENT AGENDAS (passed)
Motion: Mrs. Gonzalez **Second:** Mr. Stern
8 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Grunhut, Mrs. Jackson-Byers, Mr. Nakdimen, Mr. Stern, Mr. Rodriguez, Mr. Bender
0 Nays:
0 Abstained:
1 Absent: Mr. Treisser

Note: Mr. Nakdimen's vote should reflect his abstention from any item pertaining to or involving SCHI, specifically: Business Agenda Items H, I, M and Superintendent Item #23.

Payment will not be made by the Board of Education Business Office until a contract is fully executed by the Board and prior to work commencing reviewed and initialed by General Counsel.

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. GOOD AND WELFARE

XV. ADJOURNMENT

Motion to Adjourn:
Motion: Mr. Stern **Second:** Mr. Rodriguez

Meeting was adjourned at 9:22 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 16, 2020.

Kevin Campbell June 17, 2020
Kevin Campbell, Assistant Business Administrator/Board Secretary

Lakewood Board of Education
Lakewood, New Jersey

ADDITIONS TO THE BODY OF THE AGENDA
June 16, 2020

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

A. Approval of Bills List for the Warrant Account for June 16, 2020 in the amount of $436,740.78. (Correction to replace motion on the agenda.)

K. Request to appoint **Chapter 226** Nonpublic Nursing Services to **Towne Nursing** for services through August 31, 2020 or earlier with the same terms and conditions of the current contract, at a cost not to exceed $1,597,739 dependent on each schools allocation, vendor selection and availability of funds, and will be amended when actual costs are determined. (20-509-213-300-16-xxxx). An additional source of funding is also approved from the **CARES grant** for Nonpublic Nursing Services not to exceed each schools allocation (20-477-100-600-30-xxxx) **Amended from 5/13/20 Board Approval.**

In addition, Business Administrator seeks permission from the Board to advertise for a Request For Proposal for services to begin no later than September 1, 2020.

*Contract Renewal is dependent on Nonpublic Consultation Meeting for Nonpublic Services, and final approval of the Superintendent, State Monitor and General Counsel.

L. Request to appoint **Chapter 226** Nonpublic Nursing Services to **Catapult Learning** for services through August 31, 2020 or earlier if a new contract is approved for the 2020-2021 school year at a cost not to exceed $159,715 dependent on each schools allocation, vendor selection and availability of funds, and will be amended when actual costs are determined. (20-509-213-300-16-xxxx).). An additional source of funding is also approved from the **CARES grant** for Nonpublic Nursing Services not to exceed each schools allocation (20-477-100-600-30-xxxx) **Amended from 5/13/20 Board Approval.**

*Contract Renewal is dependent on Nonpublic Consultation Meeting for Nonpublic Services, and final approval of the Superintendent, State Monitor and General Counsel

M. Request to appoint **Chapter 226** Nonpublic Nursing Services to **Tender Touch Educational Services** for services through August 31, 2020 or earlier if a new contract is approved for the 2020-2021 school year at a cost not to exceed $388,387 dependent on each schools allocation, vendor selection and availability of funds, and will be amended when actual costs are determined. (20-509-213-300-16-xxxx).). An additional source of funding is also approved from the **CARES grant** for Nonpublic Nursing Services not to exceed each schools allocation (20-477-100-600-30-xxxx) **Amended from 5/13/20 Board Approval.**

*Contract Renewal is dependent on Nonpublic Consultation Meeting for Nonpublic Services, and final approval of the Superintendent, State Monitor and General Counsel.

N. Permission to advertise for Request for Proposal using Nonpublic funds only to address services not provided to classified students typically serviced by In Class Resource Program classes who did not receive services during the COVID-19 school closures. Video interactive classes and/or In-person classes should be provided if appropriate.

O. A list of approved items under the CARES Act will be provided to the Nonpublic schools. The following items are **not allowable** under the CARES Act:

1) Studio M, Professional Recordings
2) Sprinkles - Ice Cream Store Gift Cards
3) Toys 4 U
4) Saycor LTD, Cell phone a monthly fee

Tent rentals prior to the award of the BID are allowable to a vendor other than the approved bidder. Tents rentals after the award of the BID are allowable only to the approved bidder. Nonpublic schools cannot be reimbursed for expenditures made, the Board can only pay the vendor through a purchase order issued by the Board of Education.

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve Kristen Rex, K-2 Literacy Coach, to work on enhancing, revising, and updating the K-2 ELA curriculum, beginning July 1, 2020 through August 21, 2020, at a rate of $40.00 per hour, a maximum of 100 hours, not to exceed $4,000.00.

B. Personnel

1. CERTIFICATED

a. Resignations

3. CITTADINO, Jennifer
K-2 Literacy Coach
Effective: June 30, 2020

4. TEREN, Sara
Teacher – Preschool – LECC
Effective: June 30, 2020

e. transfers

1. REX, Kristen
   From: Teacher 2nd gr. – OSS
   To: Teacher - K-2 Literacy Coach
   Effective: September 1, 2020
   Terminating: June 30, 2020
   Salary: Step 14, BA - $58,371.00
   (replacement for J. Cittadoni – reigned)
   (no additional cost to the District)

I, Kevin Campbell, Assistant Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Additions to the Agenda from a public meeting held on June 16, 2020.

Kevin Campbell June 17, 2020

Kevin Campbell, Assistant Business Administrator/Board Secretary