MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, MAY 5, 2021, LIVESTREAM THROUGH DISTRICT WEBSITE WWW.LAKEWOODPINERS.ORG

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

At 7:07pm, Kevin Campbell, Assistant Business Administrator/Board Secretary called the meeting to order. Mr. Campbell read the Sunshine Law and Roll Call.

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Campbell notified the public that notice of the date, time, location and agenda of this meeting, to the extent known, was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner:

1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
2. By e-mailing such notice to the office of the Star Ledger and the Lakewood Scoop.
3. By filing such notice with the Board Secretary.
4. By mailing such notice to all individuals who requested and paid for a copy of same.

BOARD MEMBERSHIP

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

SUPPORT PERSONNEL

Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. Robert S. Finger, Coordinator of Fiscal Services
Mr. David Shafter, State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel

II. ROLL CALL

Board Members Present:

Mr. Moshe Bender
Mrs. Ada Gonzalez
Mr. Meir Grunhut
Mr. Chanina Nakdimen
Mr. Heriberto Rodriguez
Mr. Shlomie Stern

Board Members Absent:

Mr. Moshe Raitzik
Mr. Bentzion Treisser
Mr. Isaac Zlatkin

Also Attending:

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

III. EXECUTIVE SESSION – None at this meeting

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 7:10pm Mrs. Gonzalez motioned to go into Public Session and Mr. Rodriguez seconded the motion.

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

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:
- Mr. Moshe Bender
- Mrs. Ada Gonzalez
- Mr. Meir Grunhut
- Mr. Chanina Nakdimen
- Mr. Heriberto Rodriguez
- Mr. Shlomie Stern

Board Members Absent:
- Mr. Moshe Raitzik
- Mr. Bentzion Treisser
- Mr. Isaac Zlatkin

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

V. PRESENTATIONS: None at this meeting

VI. MINUTES: None at this meeting

VII. COMMITTEE REPORTS: None at this meeting

VIII. CORRESPONDENCE AND COMMUNICATIONS: None at this meeting

IX. RECOGNITION OF THE PUBLIC: None at this meeting

STATEMENT BY BOARD PRESIDENT

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

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

The President shall direct all inquiries or comments to the appropriate Administrator or Board member for response, as appropriate. The law requires a period of public comment at our meetings, not a question or answer session or debate. The board president at his discretion may or may not feel it is appropriate to answer questions raised during the public comment period. The board and administration do take all public comments seriously and consider them when conducting business.

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

Finally, we ask that you silence all electronic devices.

REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY:

A. Move to Record and Award RFP 01-2122 for District Architect received on 4/30/2021 @ 11:00 a.m. Nine (9) proposals were received and scored by an evaluation committee as follows:

FIRM NAME											
	TECH	MGMT		TECH	MGMT		TECH	MGMT		TECH	MGMT
SCORER #1	MAX 30	MAX 40	SCORER #2	MAX 30	MAX 40	SCORER #3	MAX 30	MAX 40	SCORER #4	MAX 30	MAX 40

BECICCA	30	34	BECICCA	25	35	BECICCA	30	35	BECICCA	30	36
EI ASSOCIATES	30	40	EI ASSOCIATES	30	40	EI ASSOCIATES	30	40	EI ASSOCIATES	30	40
FVHD	30	34	FVHD	28	39	FVHD	27	38	FVHD	30	30
MMA	30	38	MMA	30	38	MMA	30	38	MMA	30	35
MUSIAL	30	33	MUSIAL	30	29	MUSIAL	30	29	MUSIAL	30	31
PARETTE SOMJEN	30	34	PARETTE SOMJEN	30	38	PARETTE SOMJEN	30	38	PARETTE SOMJEN	30	36
PS&S	30	36	PS&S	30	34	PS&S	30	34	PS&S	30	32
SETTEMBRINO	30	33	SETTEMBRINO	30	30	SETTEMBRINO	30	30	SETTEMBRINO	30	30
SSP	30	23	SSP	30	29	SSP	30	29	SSP	30	25

Table Continued:

	AVERAGE TECHNICAL	**AVERAGE MANAGEMENT**	**COST**	**TOTAL SCORE**
FIRM NAME			**MAX 30**	
BECICCA	28.75	35	28.15	**91.9**
EI ASSOCIATES	30	40	28.4	**98.4**
FVHD	28.75	35.25	30	**94**
MMA	30	37.25	29.13	**96.4**
MUSIAL	30	30.5	27.62	**88.1**
PARETTE SOMJEN	30	36.5	28.96	**95.5**
PS&S	30	34	25.93	**89.9**

SETTEMBRINO	30	30.75	28.08	**88.8**
SSP	30	26.5	28.47	**85**

RFP 01-2122 requested costs for the following categories:

CATEGORY	Becicca	EI Assoc	FVHD	MMA	Musical	Parette Somjen	PS&S	Settembrino	SSP
Principal	$180	$180	$155	$185	$170	$167	$159	$150	$165
Project Manager	$160	$145	$110	$115	$95	$125	$145	$145	$130
Associate	$110	$125	$135	$175	$150	$146	$137	$125	$145
Project Architect	$130	$125	$125	$125	$150	$125	$150	$125	$145
Project Engineers	$130	$125	$125	$125	$150	$125	$150	$125	$145
Designer/Consultant	$110	$95	$100	$70	$90	$90	$137	$135	$75
Production/Draftsman	$87	$65	$85	$87	$85	$87	$87	$87	$75

Several firms listed many additional job titles and pricing in their proposals. In order to fairly score the cost component, if a firm listed several titles that fell under one of the above categories, the hourly rate was averaged between those job titles. If a firm did not list a title requested, the highest cost given was used in that category.

Recommend to award RFP 01-2122 for District Architect to **EI Associates** as their proposal was responsive and responsible and received the highest score of 98.4 points from the Evaluation Committee.

B. Move to approve MintMedia LLC to create 10 videos highlighting the various courses/electives that Lakewood High School offers its student body at a cost of $19,500 paid through Title IV Funding account #20-280-200-600-2925-20000.

C. BE IT RESOLVED, that the Lakewood Board of Education adopts the school district's **2021-2022** Budget after a Public Hearing held on Wednesday, May 5, 2021 and authorizes this budget be submitted to the Executive Ocean County Superintendent of Schools as follows:

	Budget	Tax Levy
Total General Fund	$217,031,137	$107,988,169
Total Special Revenue Fund	$125,595,718	N/A
Total Debt Service Fund	$ 2,333,994	$ 1,659,995
Total	**$344,960,849**	**$109,648,164**

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum General Fund budgeted travel and related expense reimbursements in the amount of $15,000, that the maximum amount approved in the pre-budget year was $12,800 and that as of January 31, 2021 the total amount expended and encumbered on travel is $5,305.89 and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the School-Based Budgets (Fund 15) in the amount of $39,178,129 and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum amounts for contracted professional services as follows:

Legal Services	$750,000
Audit Services	$100,000
Architectural Services	$100,000

BE IT FURTHER RESOLVED, that this budget includes a request for a DOE Loan Against State Aid in the amount of $70,716,798 in order to provide a Thorough and Efficient education and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education requests the Commissioner, Governor and the Legislature to provide additional state aid in lieu of a DOE Loan Against State Aid as continuing to provide loans to the district is unsustainable and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education requests the Commissioner to defer the repayment of prior year DOE Loans Against State Aid and audit recoveries for the 2021-2022 school year and;

BE IT FURTHER RESOLVED, that this budget includes a withdrawal from Capital Reserve for capital projects in the amount of $500,000 and;

BE IT FURTHER RESOLVED, that this budget has proposed programs and services in addition to the New Jersey Student Learning Standards adopted by the New Jersey State Board of Education.

X. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

IMPORTANT INFORMATION:

Fire Drill Report – None at this meeting
Security Drill Report – None at this meeting
HIB Report – None at this meeting

B. PERSONNEL

1. CERTIFICATED

a. Resignations – None At This Meeting

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence – None At This Meeting

e. Transfers – None At This Meeting

f. Appointments – None At This Meeting

g. Reappointments – None At This Meeting

h. Salary Adjustments – None At This Meeting

i. Stipends – None At This Meeting

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous – None At This Meeting

2. NON-CERTIFICATED

a. Resignations – None At This Meeting

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence – None At This Meeting

e. Transfers – None At This Meeting

f. Appointments – None At This Meeting

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends – None At This Meeting

j. Miscellaneous – None At This Meeting

* Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.

** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.

*** This position does not include the following:

Medical Coverage	Personal Days
Dental Coverage	Professional Days
Prescriptions	Vacation Days
Optical Coverage	Sick Days
Reimbursement for Credits	

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

MOTION TO APPROVE TO ACCEPT THE BUSINESS & SUPERINTENDENT AGENDA INCLUDING THE 2021-2022 BUDGET (passed)

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

XI. OLD BUSINESS: None at this meeting

XII. NEW BUSINESS: None at this meeting

XIII. GOOD AND WELFARE: None at this meeting

XIV. ADJOURNMENT

MOTION TO ADJOURN:

Motion: Mr. Stern Second: Mrs. Gonzalez

All Board Members present voted AYE via voice.

Meeting was adjourned at 7:34 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 Minutes of the Agenda for a Live Streamed Public Meeting held on May 5, 2021.

_____ May 12, 2021

Kevin Campbell, Assistant Business Administrator/Board Secretary