

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, AUGUST 25, 2021, LIVESTREAM THROUGH DISTRICT WEBSITE WWW.LAKEWOODPINERS.ORG.

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

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

SUNSHINE LAW

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

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

BOARD MEMBERSHIP

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

SUPPORT PERSONNEL

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

II. ROLL CALL

Board Members Present:

Mr. Meir Grunhut
Mr. Chanina Nakdimen
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Shlomie Stern

Board Members Absent:

Mr. Moshe Bender
Mrs. Ada Gonzalez
Mr. Bentzion Treisser
Mr. Isaac Zlatkin

Also Attending:

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

III. EXECUTIVE SESSION - 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 6:43pm, Mr. Rodriguez motioned to go into Executive Session and Mr. Stern seconded the motion.

MOTION TO GO INTO EXECUTIVE SESSION (passed)

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

7 Ayes: Mr. Meir Grunhut, Mr. Chanina Nakdimen, Mr. Shlomie Stern, Mr. Heriberto Rodriguez, Mr. Moshe Raitzik,

0 Nays:

0 Abstained:

2 Absent: Mrs. Ada Gonzalez, Mr. Bentzion Treisser (Arrived at 6:49am), Mr. Isaac Zlatkin (Arrived at 7:00pm), Mr. Moshe Bender (Arrived at 7:04pm)

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

MOTION TO GO INTO PUBLIC SESSION (passed)

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

7 Ayes: Mr. Meir Grunhut, Mr. Chanina Nakdimen, Mr. Shlomie Stern, Mr. Raitzik, Mr. Heriberto Rodriguez, Mr. Moshe Bender, Mrs. Ada Gonzalez, Mr. Isaac Zlatkin

0 Nays:

0 Abstained:

2 Absent: Mr. Bentzion Treisser, Mr. Chanina Nakdimen

IV. ROLL CALL

Board Members Present:

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

Board Members Absent:

Mr. Bentzion Treisser

Also Attending:

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

Mr. James Trischitta, IT Director
Mr. James Korwan, Court Reporter
Ms. Ana Faone, Translator
Mrs. Diane Piasentini, Purchasing Manager
Mrs. Deborah Zarro, Executive Administrative Professional
Mrs. Omaida Segui, Executive Administrative Professional

- V. **PRESENTATIONS:** None At This Meeting
- VI. **MINUTES:** August 20, 2021
- VII. **COMMITTEE REPORTS:** None At This Meeting
- VIII. **CORRESPONDENCE AND COMMUNICATIONS:** None At This Meeting
- IX. **RECOGNITION OF THE PUBLIC:** None At This Meeting

STATEMENT BY BOARD PRESIDENT

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

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

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

The President may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive or obscene. In addition, Security Personnel may direct any individual to leave the meeting when that person does not observe reasonable decorum, whether the person is at the microphone or at any other place in the meeting room. New Jersey law makes

it a crime for any person to intentionally disrupt a public meeting. Law enforcement will be contacted if a person disrupts the meeting and fails to desist after being directed to do so.

Finally, we ask that you silence all electronic devices.

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

- A. Approve the attached budgetary line item Transfers – None at this meeting
- B. Acceptance of the Treasurer and Board Secretary Reports – None at this meeting
- C. Certification of No Over Expenditures: None at this meeting

Kevin Campbell

Assistant Business Administrator/ Board Secretary

August 4, 2021

Date

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

D2. Approval of Supplemental Bills List for the Warrant Account for August 25, 2021 in the amount of \$4,729,999.64

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

E2. Approval of Supplemental Bills List for **Cafeteria Account** for August 25, 2021 in the amount of **\$144,884.60**

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

- August 13, 2021 in the amount of **\$1,484,483.97**

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

- H. Transportation:

1. Correction to the 6/23 agenda item #8 Removal of the E link Software. Tyler Technologies contract is only being renewed for the following service:
 - VersaTrans RP extended support = \$6,340.95
2. Move to Renew annual hosting agreement with Tyler Technologies for the following service.
 - VersaTrans RP annual hosting = \$4123.56
3. Move to approve Versa Trans Discovery Training in the amount of \$400.00
4. Move to record and award Bid T12-2122 received on August 11, 2021 @ 10am as

follows:

Total Awards:

A&M = \$234,000.00

Seman-Tov= \$357,011.00

CMS1- bid rejected as too high and exceeding allocation for this service.

		VENDOR #1						
		HT						
		ROUTE	AIDE	INC/DEC	PER DIEM TOTAL	DAYS	TOTAL	AWARD
	CMS1							
	SIAC1	\$799.00		\$0.01	\$799.00	180	\$143,820.00	
	SIAC2							
	CKMDWC8							
	SCHWC23							
	CNTP1							
	CNTP2							
	CNTP3							
	CNTP4							
	CNTP15							
		VENDOR #2						
		SEMAN-TOV						
		ROUTE	AIDE	INC/DEC				
	CMS1	\$800.00	\$50.00	\$0.01	\$850.00	180	\$153,000.00	REJECTED
	SIAC1	\$800.00	\$50.00	\$0.01	\$800.00	180	\$144,000.00	
	SIAC2	\$800.00	\$50.00	\$0.01	\$800.00	180	\$144,000.00	
	CKMDWC8	\$407.00	\$60.00	\$0.01	\$467.00	183	\$85,461.00	AWARD
	SCHWC23	\$300.00	\$60.00	\$0.01	\$360.00	226	\$81,360.00	AWARD
	CNTP1	\$200.00	\$50.00	\$0.01	\$250.00	143	\$35,750.00	AWARD
	CNTP2	\$200.00	\$50.00	\$0.01	\$250.00	143	\$35,750.00	AWARD
	CNTP3	\$200.00	\$50.00	\$0.01	\$250.00	143	\$35,750.00	AWARD
	CNTP4	\$200.00	\$50.00	\$0.01	\$250.00	143	\$35,750.00	AWARD
	CNTP15	\$280.00	\$50.00	\$0.01	\$330.00	143	\$47,190.00	AWARD
		VENDOR #3						
		A&M						
		ROUTE	AIDE	INC/DEC				
	CMS1							
	SIAC1	\$650.00	\$50.00	\$1.00	\$650.00	180	\$117,000.00	AWARD

SIAC2		\$650.00	\$50.00	\$1.00	\$650.00	180	\$117,000.00	AWARD
CKMDWC8								
SCHWC23								
CNTP1								
CNTP2								
CNTP3								
CNTP4								
CNTP15								

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

Total Contractor Awards:

DAG=\$252,898.00

Klarr=\$508,413.36

Presidential=\$21,781.80

ROUTE#	BID	CONTRACTOR	RT COST	AIDE	1.69% INC RT	1.69% INC AIDE	PER DIEM	DAY S	TOTAL
ALPHA1	T09-2021	KLARR	\$288.00	\$ 54.00	\$ 292.87	\$54.91	\$347.78	183	\$ 63,643.74
LSL1	T09-2021	KLARR	\$324.00	\$ 64.00	\$ 329.48	\$65.08	\$394.56	184	\$ 72,599.04
SCHWC19	T09-2021	KLARR	\$188.00	\$ 54.00	\$ 191.18	\$54.91	\$246.09	226	\$ 55,616.34
SCHWC20	T09-2021	KLARR	\$177.00	\$ 54.00	\$ 179.99	\$54.91	\$234.90	226	\$ 53,087.40
SCHWC21	T09-2021	KLARR	\$188.00	\$ 54.00	\$ 191.18	\$54.91	\$246.09	226	\$ 55,616.34
SCHWC22	T09-2021	KLARR	\$170.00	\$ 34.00	\$ 172.87	\$34.57	\$207.45	226	\$ 46,883.70
SCHWC20P	T09-2021	KLARR	185.00	\$ 35.00	\$ 188.13	\$35.59	\$223.72	141	\$ 31,544.52
SCHWC19P	T09-2021	KLARR	\$199.00	\$ 35.00	\$ 202.36	\$35.59	\$237.95	141	\$ 33,550.95
SCHWC21P	T09-2021	KLARR	\$170.00	\$ 24.00	\$ 172.87	\$24.41	\$197.28	141	\$ 27,816.48
SCHWC22P	T09-2021	KLARR	\$170.00	\$ 34.00	\$ 172.87	\$34.57	\$207.45	141	\$ 29,250.45
SSS8	T09-2021	KLARR	\$180.00	\$ 32.00	\$ 183.04	\$32.54	\$215.58	180	\$ 38,804.40
NGS1	T09-2021	DAG	\$420.00	\$95.00	\$427.10	\$96.61	\$523.70	188	\$98,455.60
OMHS1	T09-	DAG	\$359.00	\$68.00	\$365.07	\$69.15	\$434.22	180	\$78,159.60

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

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

Total Contractor Awards:

DAG=\$23,848.11

HT Bus=\$14,949.00

School Bound=\$86,743.74

Seman-Tov=\$389,840.59

ROUTE#	BID	CONTRACTOR	RT COST	AIDE	1.69% INC RT	1.69% INC AIDE	PER DIEM	DAYS	TOTAL
PBC3WC	T03-2021	DAG	\$119.00	\$45.00	\$121.01	\$45.76	\$166.77	143	\$23,848.11
STARS1	T03-2021	HT BUS	\$ 49.00	N/A	\$ 49.83	N/A	\$ 49.83	150	\$ 7,474.50
STARS2	T03-2021	HT BUS	\$ 49.00	N/A	\$ 49.83	N/A	\$ 49.83	150	\$ 7,474.50
CKMD1	T03-2021	SCHOOL BOUND	\$300.00	\$59.90	\$305.07	\$60.91	\$365.98	183	\$66,974.34
CTMJ	T03-2021	SCHOOL BOUND	\$108.00	N/A	\$109.83	N/A	\$109.83	180	\$19,769.40
CKMD2	T03-2021	SEMAN-TOV	\$320.00	\$50.00	\$325.41	\$50.85	\$376.25	183	\$68,853.75
OWSCH9P	T03-2021	SEMAN-TOV	\$120.00	\$30.00	\$122.03	\$30.51	\$152.54	143	\$21,813.22
PBC2WCP	T03-2021	SEMAN-TOV	\$140.00	\$30.00	\$142.37	\$30.51	\$172.87	143	\$24,720.41
SCHWC15	T03-2021	SEMAN-TOV	\$170.00	\$50.00	\$172.87	\$50.85	\$223.72	226	\$50,560.72
SCHWC18	T03-2021	SEMAN-TOV	\$170.00	\$50.00	\$172.87	\$50.85	\$223.72	226	\$50,560.72
SCHWC8	T03-2021	SEMAN-TOV	\$170.00	\$50.00	\$172.87	\$50.85	\$223.72	226	\$50,560.72
SCHWC9	T03-2021	SEMAN-TOV	\$170.00	\$50.00	\$172.87	\$50.85	\$223.72	226	\$50,560.72
SPRS10	T03-2021	SEMAN-TOV	\$225.00	\$50.00	\$228.80	\$50.85	\$279.65	180	\$50,337.00
SCHWC6P	T03-	SEMAN TOV	\$250.00	\$50.00	\$254.23	\$50.85	\$305.07	141	\$43,014.87

2021								
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7. Correction to 8/5 agenda Move to renew Hartnett, Seman-Tov contracts from Bid T02-1920 special education routes as follows:

Total awards:

Hartnett award=\$214,334.00

Seman-Tov Award=\$976,363.03

ROUTE#	BID	CONTRACTOR	RT COST	AIDE	1.69% INC RT	1.69% INC AIDE	PER DIEM	DAYS	TOTAL
CKMDWC3	T02-1920	SEMAN TOV	\$325.44	\$36.61	\$330.94	\$37.23	\$368.17	183	\$67,375.11
OWSCH19P	T02-1920	SEMAN TOV	\$101.70	\$20.34	\$103.42	\$20.68	\$124.10	141	\$17,498.10
PBC1WC	T02-1920	SEMAN TOV	\$132.21	\$25.43	\$134.44	\$25.86	\$160.30	143	\$22,922.90
PBC5WC	T02-1920	SEMAN TOV	\$142.38	\$25.43	\$144.79	\$25.86	\$170.65	143	\$24,402.95
SCH10	T02-1920	SEMAN TOV	\$111.87	\$30.51	\$113.76	\$31.03	\$144.79	226	\$32,722.54
SCH10P	T02-1920	SEMAN TOV	\$111.87	\$30.51	\$113.76	\$31.03	\$144.79	141	\$20,415.39
SCH13	T02-1920	SEMAN TOV	\$101.70	\$30.51	\$103.42	\$31.03	\$134.44	226	\$30,385.70
SCH13P	T02-1920	SEMAN TOV	\$91.53	\$20.34	\$93.08	\$20.68	\$113.76	141	\$16,040.16
SCH6	T02-1920	SEMAN TOV	\$122.04	\$25.43	\$124.10	\$25.86	\$149.96	226	\$33,890.86
SCH6P	T02-1920	SEMAN-TOV	\$122.04	\$30.51	\$124.10	\$31.03	\$155.13	143	\$21,873.33
SCHWC1	T02-1920	SEMAN TOV	\$152.55	\$30.51	\$155.13	\$31.03	\$186.15	226	\$42,072.16
SCHWC11	T02-1920	SEMAN TOV	\$152.55	\$30.51	\$155.13	\$31.03	\$186.15	226	\$42,072.16
SCHWC12	T02-1920	SEMAN TOV	\$152.55	\$25.43	\$155.13	\$25.86	\$180.99	226	\$40,903.74
SCHWC12P	T02-1920	SEMAN TOV	\$152.55	\$25.43	\$155.13	\$25.86	\$180.99	143	\$25,881.57
SCHWC14	T02-1920	SEMAN TOV	\$152.55	\$25.43	\$155.13	\$25.86	\$180.99	226	\$40,903.74
SCHWC14P	T02-1920	SEMAN TOV	\$142.38	\$25.43	\$144.79	\$25.86	\$170.65	143	\$24,402.95
SCHWC16	T02-1920	SEMAN TOV	\$162.72	\$25.43	\$165.47	\$25.86	\$191.33	226	\$43,240.58

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

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

Total Awards:
Hartnett=\$316,655.19

Seman-Tov=\$75,961.80

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

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

Total awards:

School Bound=\$98,346.47

Seman-Tov=\$96,098.10

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

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

Total Award:

Klarr=\$26,956.38

Presidential=\$19,402.20

Seman-Tov=\$127,791.74

ROUTE#	BID	CONTRACTOR	RT COST	AIDE	1.69% INC RT	1.69% INC AIDE	PER DIEM	DAYS	TOTAL
OWSCH17P	T12-2021	KLARR	\$146.00	42.00	148.47	\$42.71	\$191.18	141	\$ 26,956.38
H17	T12-2021	PRESIDENTIAL	\$106.00	N/A	107.79	N/A	\$107.79	180	\$19,402.20

CKMDWC6	T12-2021	SEMAN TOV	\$325.00	\$50.00	\$330.49	\$50.85	\$381.34	183	\$69,785.22
PBC3WCP	T12-2021	SEMAN TOV	\$175.00	\$40.00	\$177.96	\$40.68	\$218.63	143	\$31,264.09
PBCWC6	T12-2021	SEMAN TOV	\$140.00	\$43.90	\$142.37	\$44.64	\$187.01	143	\$26,742.43

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

Total award

Klarr=\$72,302.40

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

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

Total award:

Klarr=\$203,729.40

Seman-Tov=\$247,476.60

ROUTE#	BID	CONTRACTOR	RT COST	AIDE	1.69% INC RT	1.69% INC AIDE	PER DIEM	DAYS	TOTAL
HC29	T17-2021	KLARR	\$115.00	\$44.00	\$116.94	\$44.74	\$161.69	180	\$ 29,104.20
HC30	T17-2021	KLARR	\$115.00	\$44.00	\$116.94	\$44.74	\$161.69	180	\$ 29,104.20
HC31	T17-2021	KLARR	\$115.00	\$44.00	\$116.94	\$44.74	\$161.69	180	\$ 29,104.20
HC32	T17-2021	KLARR	\$115.00	\$44.00	\$116.94	\$44.74	\$161.69	180	\$ 29,104.20
HC33	T17-2021	KLARR	\$115.00	\$44.00	\$116.94	\$44.74	\$161.69	180	\$ 29,104.20
HC34	T17-2021	KLARR	\$115.00	\$44.00	\$116.94	\$44.74	\$161.69	180	\$ 29,104.20
LMSC29	T17-2021	KLARR	\$115.00	\$44.00	\$116.94	\$44.74	\$161.69	180	\$ 29,103.68
BC13	T17-2021	SEMAN-TOV	\$136.00	\$30.00	\$138.30	\$30.51	\$168.81	180	\$30,385.80
CC7	T17-2021	SEMAN-TOV	\$136.00	\$30.00	\$138.30	\$30.51	\$168.81	180	\$30,385.80

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

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

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

Total award

DAG=\$93,975.99

CKMDWC7	T15-2021	DAG	\$440.00	\$65.00	\$447.44	\$66.10	\$513.53	183	\$93,975.99
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15. Move to record and award Bid T13-2122 received on 8/19/21 @ 10am as follows:

Total Awards:

Klarr-\$377,100.00

Jays-\$3,493,620

Presidential-\$204,840.00

	VENDOR #1						
	SEMAN-TOV						
	ROUTE	AIDE	INC/DEC	PER DIEM TOTAL	DAYS	TOTAL	AWARD
B1							
B2							
B3							
B5							
B6							

B7							
B8							
CES4							
C1							
C2							
C3							
C4							
C5							
C6							
SC2							
H1							
H3							
H4							
H5							
H6							
H7							
H8							
H9							
H10							
H11							
H13							
H14							
H16							
H18							
H19							
H20							
H21							
H22							
H23							
H24							
H25							
H26							
H27							
LMS2							
LMS3							
LMS4							
LMS5							
LMS6							
LMS7							
LMS8							
LMS9							

LMS10							
LMS11							
LMS12							
LMS14							
LMS15							
LMS16							
LMS17							
LMS18							
LMS19							
LMS20							
LMS21							
LMS22							
LMS23							
LMS24							
LHSLRS5	\$200.00		\$0.01	\$200.00	180	\$36,000.00	
LHSLRS6	\$200.00		\$0.01	\$200.00	180	\$36,000.00	
LHSLRS7	\$200.00		\$0.01	\$200.00	180	\$36,000.00	
LHSLRS1	\$200.00		\$0.01	\$200.00	180	\$36,000.00	
LHSLRS2	\$199.00		\$0.01	\$199.00	180	\$35,820.00	
LHSLRS3	\$199.00		\$0.01	\$199.00	180	\$35,820.00	
LHSLRS4	\$199.00		\$0.01	\$199.00	180	\$35,820.00	
LHSLRS8	\$199.00		\$0.01	\$199.00	180	\$35,820.00	
LHSLRC1							
LHSLRC2							
LHSLRC3							
LHSLRC4							
OAK2							
OAK3							
OAK4							
OAK5							
OAK6							
OAK7							
OAK8							
OAK9							
OAK10							
OAK12							
PES3							
PES4							
PES5							
PES6							
PES7							

PES8							
PES9							
PES10							
SPE55							
S1							
S2							
S3							
S4							
S5							
S6							
S7							
S8							
TWIS1	\$240.00		\$0.01	\$240.00	180	\$43,200.00	
TWIS2	\$240.00		\$0.01	\$240.00	180	\$43,200.00	
	VENDOR #2						
	KLARR						
	ROUTE	AIDE	INC/DEC	PER DIEM TOTAL	DAYS	TOTAL	AWARD
B1							
B2							
B3	\$142.00		\$0.01	\$142.00	180	\$25,560.00	AWARD
B5	\$192.00		\$0.01	\$192.00	180	\$34,560.00	AWARD
B6	\$192.00		\$0.01	\$192.00	180	\$34,560.00	AWARD
B7							
B8	\$224.00		\$0.01	\$224.00	180	\$40,320.00	AWARD
CES4	\$382.00	\$66.00	\$0.01	\$448.00	180	\$80,640.00	AWARD
C1							
C2							
C3							
C4							
C5							
C6							
SC2							
H1							
H3							
H4							
H5							
H6							
H7							
H8							

H9							
H10							
H11							
H13							
H14							
H16							
H18							
H19							
H20							
H21							
H22							
H23							
H24							
H25							
H26							
H27							
LMS2							
LMS3	\$245.00		\$0.01	\$245.00	180	\$44,100.00	AWARD
LMS4							
LMS5							
LMS6							
LMS7							
LMS8							
LMS9							
LMS10							
LMS11							
LMS12							
LMS14							
LMS15							
LMS16							
LMS17							
LMS18							
LMS19							
LMS20							
LMS21	\$220.00		\$0.01	\$220.00	180	\$39,600.00	AWARD
LMS22							
LMS23	\$220.00		\$0.01	\$220.00	180	\$39,600.00	AWARD
LMS24							
LHSLRS5	\$322.00		\$0.01	\$322.00	180	\$57,960.00	
LHSLRS6	\$322.00		\$0.01	\$322.00	180	\$57,960.00	
LHSLRS7	\$322.00		\$0.01	\$322.00	180	\$57,960.00	

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

	ROUTE	AIDE	INC/DEC	PER DIEM TOTAL	DAYS	TOTAL	AWARD
B1	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
B2	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
B3	\$249.00		\$0.01	\$249.00	180	\$44,820.00	
B5	\$249.00		\$0.01	\$249.00	180	\$44,820.00	
B6	\$249.00		\$0.01	\$249.00	180	\$44,820.00	
B7	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
B8	\$249.00		\$0.01	\$249.00	180	\$44,820.00	
CES4					180		
C1	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
C2	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
C3	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
C4	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
C5	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
C6	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
SC2							
H1	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
H3	\$249.00		\$0.01	\$249.00	180	\$44,820.00	
H4	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
H5	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
H6	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
H7	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
H8	\$249.00		\$0.01	\$249.00	180	\$44,820.00	
H9	\$249.00		\$0.01	\$249.00	180	\$44,820.00	
H10	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
H11	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
H13	\$249.00		\$0.01	\$249.00	180	\$44,820.00	
H14	\$249.00		\$0.01	\$249.00	180	\$44,820.00	
H16	\$249.00		\$0.01	\$249.00	180	\$44,820.00	
H18	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
H19	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
H20	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
H21	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
H22	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
H23	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
H24	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
H25	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
H26	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
H27	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD

LMS2	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS3	\$249.00		\$0.01	\$249.00	180	\$44,820.00	
LMS4	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS5	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS6	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS7	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS8	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS9	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS10	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS11	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS12	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS14	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS15	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS16	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS17	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS18	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS19	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS20	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS21	\$249.00		\$0.01	\$249.00	180	\$44,820.00	
LMS22	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LMS23	\$249.00		\$0.01	\$249.00	180	\$44,820.00	
LMS24	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
LHSLRS5	\$149.00		\$0.01	\$149.00	180	\$26,820.00	AWARD
LHSLRS6	\$149.00		\$0.01	\$149.00	180	\$26,820.00	AWARD
LHSLRS7	\$149.00		\$0.01	\$149.00	180	\$26,820.00	AWARD
LHSLRS1	\$130.00		\$0.01	\$130.00	180	\$23,400.00	AWARD
LHSLRS2	\$130.00		\$0.01	\$130.00	180	\$23,400.00	AWARD
LHSLRS3	\$149.00		\$0.01	\$149.00	180	\$26,820.00	AWARD
LHSLRS4	\$149.00		\$0.01	\$149.00	180	\$26,820.00	AWARD
LHSLRS8	\$149.00		\$0.01	\$149.00	180	\$26,820.00	AWARD
LHSLRC1	\$199.00		\$0.01	\$199.00	180	\$35,820.00	AWARD
LHSLRC2	\$199.00		\$0.01	\$199.00	180	\$35,820.00	AWARD
LHSLRC3	\$199.00		\$0.01	\$199.00	180	\$35,820.00	AWARD
LHSLRC4	\$199.00		\$0.01	\$199.00	180	\$35,820.00	AWARD
OAK2	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
OAK3	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
OAK4	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
OAK5	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
OAK6	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
OAK7	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
OAK8	\$249.00		\$0.01	\$249.00	180	\$44,820.00	

OAK9	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
OAK10	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
OAK12	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
PES3	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
PES4	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
PES5	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
PES6	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
PES7	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
PES8	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
PES9	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
PES10	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
SPES5							
S1	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
S2	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
S3	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
S4	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
S5	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
S6	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
S7	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
S8	\$249.00		\$0.01	\$249.00	180	\$44,820.00	AWARD
TWIS1	\$139.00		\$0.01	\$139.00	180	\$25,020.00	AWARD
TWIS2	\$139.00		\$0.01	\$139.00	180	\$25,020.00	AWARD
	VENDOR #4						
	PRESIDENTIAL						
	ROUTE	AIDE	INC/DEC	PER DIEM TOTAL	DAYS	TOTAL	AWARD
B1							
B2							
B3							
B5							
B6							
B7							
B8							
CES4							
C1							
C2							
C3							
C4							
C5							
C6							

SC2							
H1							
H3	\$188.00		\$0.01	\$188.00	180	\$33,840.00	
H4							
H5							
H6							
H7							
H8	\$188.00		\$0.01	\$188.00	180	\$33,840.00	AWARD
H9	\$198.00		\$0.01	\$198.00	180	\$35,640.00	AWARD
H10							
H11							
H13	\$188.00		\$0.01	\$188.00	180	\$33,840.00	AWARD
H14	\$188.00		\$0.01	\$188.00	180	\$33,840.00	AWARD
H16	\$188.00		\$0.01	\$188.00	180	\$33,840.00	AWARD
H18							
H19							
H20							
H21							
H22							
H23							
H24							
H25							
H26							
H27							
LMS2							
LMS3							
LMS4							
LMS5							
LMS6							
LMS7							
LMS8							
LMS9							
LMS10							
LMS11							
LMS12							
LMS14							
LMS15							
LMS16							
LMS17							
LMS18							
LMS19							

LMS20							
LMS21							
LMS22							
LMS23							
LMS24							
LHSLRS5							
LHSLRS6							
LHSLRS7							
LHSLRS1							
LHSLRS2							
LHSLRS3							
LHSLRS4							
LHSLRS8							
LHSLRC1							
LHSLRC2							
LHSLRC3							
LHSLRC4							
OAK2							
OAK3							
OAK4							
OAK5							
OAK6							
OAK7							
OAK8							
OAK9							
OAK10							
OAK12							
PES3							
PES4							
PES5							
PES6							
PES7							
PES8							
PES9							
PES10							
SPES5							
S1							
S2							
S3							
S4							
S5							

S6							
S7							
S8							
TWIS1							
TWIS2							

- I. Move to approve membership in the Ocean County Association of School Business Officials for the 2021/2022 school year for Kevin Campbell and Ron Fisher at a cost of \$225.00 each. (11-000-251-890-00-0000).
- J. Move to authorize the election of participation in the School Health Benefits Plan and/or School Educational Health Benefit Plan provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. Participation is dependent on a significant savings by the District after an analysis by our insurance broker and that there is no significant change to current coverage. If participation is agreed upon coverage would begin January 1, 2022.
- K. Approve Kevin Campbell and Diane Piasentini to attend Public School Purchasing Rutgers Online Program on October 6th (9:00 -4:00), 13th (9:00 -12:00) and 20th (9:00-12:00) at a cost of \$390 per registrant. (11-000-251-580-00-0000).
- L. Approve Aramark to supply an additional twelve (12) FTEs (6 Full Time and 12 Part Time) to supplement the cleaning staff specifically for additional Covid Cleaning for the 2021-2022 school year. This is not an addendum to the contract but will be supplemental billing based on hours actually used and be billed at the supplemental fully loaded wage rate for full time (\$26.02 per hour) and part time (\$21.62 per hour), not to exceed \$594,535.81 (20-483-261-420-29-2520).
- M. Move to Record and Award CC 07-2122 for Nonpublic School Security Guards received on August 24, 2021 @ 10:00 a.m. Four responses were received but only two were evaluated as responsive and responsible and scored by an Evaluation Committee as follows:

Categories	Iron Rock Security	Motivated Security
Hourly rate for Unarmed Security Officer	\$27.97	\$25.98
Hourly rate for Armed Security Officer	\$38.48	\$37.75
Hourly rate for Unarmed Security Guard in Marked Vehicle	\$32.97	\$33.10
Hourly rate for Armed Security Guard in Marked Vehicle	\$43.48	\$44.87
Hourly rate for Unarmed Roving Security Guard traveling 0-2 miles	\$43.97	\$33.10
Hourly rate for Unarmed Roving Security Guard traveling 3-5 miles	\$44.47	\$33.10
Hourly rate for Unarmed Roving Security Guard traveling over 5 miles	\$44.97	\$33.10
Hourly rate for Armed Roving Security Guard traveling 0-2 miles	\$54.48	\$44.87
Hourly rate for Armed Roving Security Guard traveling 3-5 miles	\$54.98	\$44.87
Hourly rate for Armed Roving Security Guard traveling over 5 miles	\$55.48	\$44.87
Average Hourly Cost	\$44.13	\$37.56
# of available personnel	60	50

Iron Rock Security
36 Airport Road
Suite 200
Lakewood, NJ 08701

	Technical (max 40 pts)	Management (max 40 pts)	Cost (max 20 pts)	Total Score
SCORER #1	40	40		
SCORER #2	40	40		
SCORER #3	40	40		

AVERAGE SCORE	40	40	17.02	97.02 points
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Motivated Security Services, Inc.
34 W. Main Street
Somerville, NJ 08876

	Technical (max 40 pts)	Management (max 40 pts)	Cost (max 20 pts)	Total Score
SCORER #1	40	28		
SCORER #2	40	30		
SCORER #3	40	30		
AVERAGE SCORE	40	29.33	20	89.33 points

The Evaluation Committee recommends award of **CC 07-2122** to **Iron Rock Security and Motivated Security** as both proposals were responsive and responsible and scored above the required minimum of 80 points.

Contracts will be awarded through Nonpublic School vendor selection for these services and is dependent on the availability of Nonpublic Security Funding for each school.

- N. Move to approve Educational Data Services, Inc. licensing and maintenance fee for the 2021-2022 school year in the amount of \$14,450.00 (11-000-251-340-00-0000).

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve the Spanish for Native Speakers I-IV curricula with new standards adoption.
2. Approve Robyn Capalbo from Ella G Clarke School to attend Virtual Letterland Training Grade Two, August 27, 2021 for four (4) hours at a rate of \$40.00 not to exceed \$160.00 to be paid from budget account #20-270-200-100-29-2520-000.
3. Approve Mrs. Marsha Pepper to teach at Bais Reuven Kamenetz at an hourly rate of \$59.40, and a maximum of 370 hours, as per the TEACH STEM award. The hourly rate is based on the teacher's 2020-21 employment contract. The final rate will be calculated based on the teacher's hourly rate from their

2021-22 employment contract. Paid through account # 20-481-100-101-30-0957-79I.

4. Approve Mr. Ayman Abdouh to teach at Mesivta Ahavas Hatorah at an hourly rate of \$64.32, and a maximum of 204 hours, as per the TEACH STEM award. The hourly rate is based on the teacher's 2020-21 employment contract. The final rate will be calculated based on the teacher's hourly rate from their 2021-22 employment contract. Paid through account # 20-481-100-101-30-1846-07W.
5. Approve the **2020-2021** tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-566-00-0000 and #11-000-100-566-00-0001. **Subject to review by General Counsel; moreover, no payments will be made more than 30 days in advance unless and until the Administration provides a written rationale as to the basis for same and the Board specifically approves same at a Board meeting. In addition, as to the New Jersey Department of Education Mandated Tuition Contract, Page 10, Paragraph "A." (and/or anywhere delineated in the Contract) "any and all monies owed, if any, by the district to the approved private school(s) shall be paid throughout the 2022-2023 school year provided there are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2022-2023 school year."** Subject to a valid and current IEP.

Number	Placement	Per Diem/ Monthly/Yearly Rate	Aide Per Diem/ Monthly/Yearly Rate	Billable Days/ Months	Start Date
933127	The Center for Education	\$324.44 / per diem	\$122.00 / per diem	17 days	06/08/2021- 06/30/2021

6. Approve the 2021-2022 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-566-00-0000 and #11-000-100-566-00-0001. **Subject to review by General Counsel; moreover, no payments will be made more than 30 days in advance unless and until the Administration provides a written rationale as to the basis for same and the Board specifically approves same at a Board meeting. In addition, as to the New Jersey Department of Education Mandated Tuition Contract, Page 10, Paragraph "A." (and/or anywhere delineated in the Contract) "any and all monies owed, if any, by the district to the approved**

private school(s) shall be paid throughout the 2023-2024 school year provided there are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2023-2024 school year.” Subject to a valid and current IEP.

Number	Placement	Per Diem/ Monthly/Yearly Rate	Aide Per Diem/ Monthly/Yearly Rate	Billable Days/ Months	Start Date
931095	Katzenbach School for the Deaf	\$4,000/ month	\$3,400/ month	1 month	07/06/2021- 07/30/2021
927086	Center for Education	\$349.13/ per diem	\$160.00/ per diem	180 days	09/01/2021- 06/30/2022
933127	Center for Education	\$349.13/ per diem	\$160.00/ per diem	180 days	09/01/2021- 06/30/2022
922837	Center for Education	\$349.13/ per diem	\$160.00/ per diem	180 days	09/01/2021- 06/30/2022
935662	Center for Education	\$349.13/ per diem		180 days	09/01/2021- 06/30/2022
930531	Center for Education	\$349.13/ per diem	\$160.00/ per diem	180 days	09/01/2021- 06/30/2022
935814	Center for Education	\$349.13/ per diem		180 days	09/01/2021- 06/30/2022
935704	Center for Education	\$349.13/ per diem	\$160.00/ per diem	180 days	09/01/2021- 06/30/2022
916025	Center for Education	\$349.13/ per diem		180 days	09/01/2021- 06/30/2022
935556	Center for Education	\$349.13/ per diem	\$160.00/ per diem	180 days	09/01/2021- 06/30/2022
927235	Center for Education	\$349.13/ per diem		180 days	09/01/2021- 06/30/2022

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

7. Approve the 2021-2022 tuition costs for the following OCVTS placements, to be paid through budget account # 11-000-100-563-00-0000

- a. MATES Academy: 2 (\$1,560 /student per year)
- b. Performing Academy: 1 (\$1,560/ student per year)
- c. Academy of Law and Public Safety: 1 (\$1,560/ student per year)
- d. Shared Time: 163 (\$780 / student per year)

TOTAL- \$133,380.00

8. Medical/Administrative/Supplemental Homebound Instruction for the following students by the following agency/consultant. (Budget Account #11-150-100-320-00-0000).

Number	Agency/Consultant	Date	Hourly Rate
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908590	Kathleen Kirby	9/1/21 – 9/30/21	\$40.00
921130	Kathryn Bower	9/1/21 – 9/30/21	\$40.00
927097	TBD	9/1/21 -9/30/21	\$40.00
912193	Carmella Quick	9/1/21 – 9/30/21	\$40.00
905982	Tanya Lees	8/13/21 - 9/7/21	\$40.00
913887	TBD	9/1/21 - 9/30/21	\$40.00
914821	TBD	9/1/21 - 9/30/21	\$40.00

9. Approve the following individuals to provide Home Instruction for the 2021 – 2022 school year, at \$40.00 per hour, to be paid through budget accounts 11150-100-320-00-0000.

- Michael Hadley
- Gina Mulcahey

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

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

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

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

ISBN	ISBN 10	Author	Title	Publisher	Copyright Year	Edition
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9781567651171	1567651178	Amsco Publication	Grammar and Usage for Better Writing	Amsco	2004	Classic
9780838878026	0838878024	EPS	Explode the Code 2	EPS	2012	Student
9780838876046	0838876048	EPS	Wordly Wise 3000 Book 4	EPS	2012	Student
9781596730595	1596730595	Evan-Moor Publishers	DAILY LANGUAGE REVIEW GRADE 1	Evan-Moor Publishers	2015	Classic
9781596730601	1596730609	Evan-Moor Publishers	Daily Language Review Grade 2	Evan-Moor Publishers	2015	Classic
9780399501487	0399501487	William Golding	Lord of the Flies	Faber and Faber	2011	Classic
9780618081776	0618081771	Houghton Mifflin	Mathematics: Level 3	Houghton Mifflin	2002	Student
9780544433366	054443336X	HOUGHTON MIFFLIN HARCOURT	Go Math! Student Edition Set Grade 2	Houghton Mifflin Harcourt	2014	N/A
9781934825624	193482562X	Learning Without tears	Handwriting without tears printing power grade 2	Learning Without Tears	2013	Student
9781934825648	1934825646	Learning without Tears	Cursive Handwriting	Learning without Tears	2013	Student
9780618906505	0618906509	McDougal Littell	Grammar for Writing	McDoughal Littell	2020	N/A
9780782528022	0782528023	Nystrom	Atlas of World History	Nystrom	2020	3
9798673142622	8673142628	Koster	Multiplication	One by One Learning Company	2020	N/A
9781636258386	1636258387	Pearl Berger	Whiz Words	Readique	2021	1
9780545682442	0545682444	Jennifer A Nielson	A Night Divided	Scholastic	2015	N/A
9870328022403	0328022403	Scott Foresman	Scott Foresman Reading Practice Book 1.3	Scott Foresman	2000	Student
9780673611093	0673611094	Scott Foresman	Scott Foresman Reading Practice	Scott Foresman	2000	Student

			Book 1.4			
9780673611147	0673611140	Scott Foresman	Reading 2000 Practice Book With Selection Tests Grade 3.1	Scott Foresman	2000	Student
3780328006670	032800667X	Scott Foresman	Grammar Practice Book, Grade 4	Scott Foresman	2000	Student
9780547484594	0547484593	Write Source	Skillsbook Student Edition Grade 7	Write Source	2011	Student

13. Approve the First Read of the following Bylaw, Policy, Regulation:

- Policy 2421 - Career & Technical Education
- Policy 3142 - Nonrenewal of Non- tenured Teaching Staff Member
- Policy 3221 - Evaluation of Teachers
- Policy 3222 - Evaluation of Teaching Staff Members, Excluding Teachers & Administrators
- Policy 3223 - Evaluation of Administrators, Excluding Principals, Vice Principals, & Assistant Principals
- Policy 3224 - Evaluation of Principals, Vice Principals, & Assistant Principals
- Policy 5460.02 - Bridge Year Pilot Program
- Regulation 3142 - Nonrenewal of Non-tenured Teaching Staff Member
- Regulation 3221 - Evaluation of Teachers
- Regulation 3222 - Evaluation of Teaching Staff Members, Excluding Teachers & Administrators
- Regulation 3223 - Evaluation of Administrators, Excluding Principals, Vice Principals,& Assistant Principals
- Regulation 3224 - Evaluation of Principals, Vice Principals, & Assistant Principals
- Regulation 5460.02 - Bridge Year Pilot Program

14. Approve the transfer of employee #4349 from LMS to LHS, in order to resolve a pending PERC matter; Docket #TO-2020-001.

15. Approve the transfer of employee #8093 from LHS to EGCS.

16. Approve the transfer of employee #4167 from EGCS to LHS, in order to resolve a pending PERC matter; Docket #TO-2020-003.

17. Approve to clarify, not modify, General Counsel, Michael I. Inzelbuch's contract, from July 1, 2021 to June 30, 2022, which was approved at the Board meeting of April 21, 2021; Page 2 Paragraph 2a:

2. Compensation:

- a. Inzelbuch shall be engaged by the Board as General Counsel for the period of July 1, 2021 through June 30, 2022, at the annualized retainer of \$600,000, and payable in equal monthly payments of \$50,000, plus costs, if applicable, commencing August 1, 2021 (for the period of July 2021) and thereafter monthly through July 1, 2022 for the period of June 2022 on the first day of each month.

18. Approve the Newcomer ESL curriculum.

19. Approve the annual renewal of HIBster, an anti-bullying software program built to help school districts comply with bullying policies and mandates, for the 2021-2022 school year, at cost not to exceed \$6,000.00; to be paid through account #19-000-218-390-03-0003.

20. Approve the following teacher as Mentors for the 2021-2022 School Year:

- Maryellen Brown- PINER

21. Approve the Mentor schedule for the 2021-2022 School Year:

- September: Danielson and Mentoring
- October: Classroom management
- November: Questioning
- December: Google
- January: Teaching Students in Poverty
- February: Teaching At Risk Students

22. Approve the following curricula for the 2021-2022 school year for updates, revisions, and additions throughout.

- English Language Arts 3-5
- English Language Arts 6-8
- English Language Arts 9-12
- Social Studies K-5
- Social Studies 6-8
- Social Studies 9-12
- Visual Arts K-12
- Dance K-12

- Drama K-12
- Music K-12

23. Approve the purchase of forty eight (48) Science of Reading Short Course (with Multi-Registrant Discount), at \$75.00/each, for a total not to exceed \$3,600.00 to be paid through ESSER II funds.
24. Approve the following 3-5 ELA teachers to participate in the Science of Reading Short Course on their own time. They will be compensated at a rate of \$40.00 per hour for a total of 10 hours (not to exceed \$400.00) from ESSER II funds if they complete the course and provide the completion certificate with the voucher by October 1, 2021.

Banka, Teresa
Barbagelata, Karen
Bugbee, Peter
Bury, Jessica
Chapman, Tara
Cirillo, Judith
Coviello, Peter
Coward, Jennifer
Crewe, Dana
Currao, Cynthia
Czech, Margaret
Ding, Cecelia
Dorando, Erica
Doyle, Courtney
Drag, Dawn
Fogarty, Kristin
Foster, Sandra
Hans, Kara
Herman, Jenna
Jensen, Heidi
Katechis, Nicoletta
Kessler, Tara
Lane-Downing, Kimberly
Leach, Cara
Leahey, Meghan
Longworth, Rutricia
Lowman, Jennifer
Olivier, Jody
McNicholas, Erin
Palazzo, Dawn

Palheta, Maureen
Pederson, Michelle
Peterson, Jacelyn
Pobol, Karen
Reynoso, Harriette
Romito, Marissa
Samaniego, Carolina
Sheppard, Kelsey
Stuart, Dena
Szczygiel, Alyson
Sparandera, Jessica
Thomas, Jillian
Tweitmann, Lorraine

25. Approve MOCEANS Center for Independent Living Inc. at no cost to the district to provide group Pre-ETS to LHS for the 2021-2022 academic year. The Pre-ETS program assists students who live with disabilities in acquiring skills and experience to guide their transition to postsecondary employment and education.

26. Approve the following staff for work completed after contractual hours at a rate of \$40.00 an hour to be paid through ESSER II funds. Job duties designated by Administration include:

- Work as a teacher leader to maximize student growth and increase opportunities for LRE
- Act as Liaison between the Principal/ supervisor and the teachers.
- Instructional team meetings
- Data Review
- Work closely with the Special Education supervisor and Building administration to support Special Education Teachers and Programs.
- Additional Special Education teachers that participate in instructional meetings, professional development, data review that takes place after contractual hours will be reimbursed at \$40.00 an hour.
 - Mathew Faas
 - Gittel Schechter
 - Tara Chapman
 - Kimberly Lane Downing
 - Heather Palmieri
 - Alexis Gervasini
 - Michelle Pederson

27. Approve Adina Weisz for overtime at her contractual rate during the 2021-2022 School Year, for work completed; to be paid through budget account #11-000-221-102-00-0000.
28. Approve Michelle DiPietro for overtime at her contractual rate during the 2021 - 2022 School Year, for work completed; to be paid through budget account #11-000-219-104-13-0013.
29. **Be it Hereby Resolved** that in the student matter captioned **A.W. & Z.W. o/b/o A.W. v the Lakewood Board of Education, Agency Ref No.: 2022-33183**; subject to *OAL Approval, Final Review, State Monitor Approval and Superintendent Approval. Subject to Education Evaluation/ Observation, Physical Therapy Evaluation, and Occupational Therapy Evaluation by District Evaluators.* A.W. is chronologically in the 1st Grade with the classification of Other Health Impairment. The last agreed upon placement for A.W. was NJDOE State Approved School for Children with Disabilities (The School for Children with Hidden Intelligence). The parents have unilaterally placed A.W. in a nonpublic program. The District does not recommend and will not be held responsible for parent selection of a nonpublic program. The District does not support the nonpublic program selected by the parents that A.W. will attend. The District will reimburse parent and/or render payment to a third party designated by the parents from September 2021 (1st grade) - June 2023 (2nd grade) : One to One Aide (as recommended IEP dated May 6, 2021) at a rate not to exceed \$3,500 per month for 10 months, not to exceed \$35,000 per school year and \$3,500 for ESY 2022 provided the aide is fingerprinted (or has an application to be fingerprinted) and has a high school diploma and that one of the aides is a special education teacher and/or has a special education degree/certification. Related services - (based on IEP dated May 6, 2021, unless otherwise stated in evaluations to be completed by October 2021) Physical Therapy 3 times per week, 2 (30 min) sessions and 1 (60 min) session at a rate of \$80/hr; Occupational Therapy 2 times per week for 30 min sessions at a rate of \$70/hr; and Counseling 1 time per week for 30 min session at a rate of \$40/hr. No other related services will be paid or reimbursed. It is specifically understood that the District has no obligation to identify nor locate nor provide Aide(s) nor providers. No other fees and/or cost will be paid nor reimbursed to the parents. No other services, education, etc. will be paid for the period in question. No compensatory education for any period of time that services have not and / or should they not be provided. Services will continue for a period not to exceed 40 weeks for the school year and 6 weeks for ESY provided the nonpublic school selected by the parent is in session; No other fees and/or cost. No Transportation nor reimbursement for transportation. Student can however, receive

transportation through the LSTA, if parent choses. No Stay Put. No IEP. No Tuition. Parents understand that they must reside in Lakewood, NJ in order for the agreement to be in effect. If they move, the agreement becomes null and void. Parents understand that if for any reason the student does not attend the nonpublic school chosen at the time of this agreement, during the term of this agreement, the agreement becomes null and void. Upon agreement expiring or the student no longer attends the nonpublic school chosen at the time of this agreement, should the parents seek a Public placement, the parent shall request a meeting, in writing to the Superintendent and the Supervisor of Special Services via email and certified mail, by March 2023 or sooner, if applicable, at which time the District will consider Eligibility and if appropriate offer a Public program and placement. As recommended by the Supervisor of Special Education and the Child Study Team (**Student ID 926953**)

30. **Be it Hereby Resolved** that in the student matter captioned ***A.S. and G.S. o/b/o M.S. v the Lakewood Board of Education Docket No.: 09286-2020; Agency Ref: 2021-32042, subject to OAL Approval, Final Review, Superintendent Approval and State Monitor Approval; subject to Educational Evaluation/Observation by District Evaluator; subject to psychological evaluation by Dr. Valentina Ward;*** The last agreed upon placement for M.S. was NJDOE State Approved School for Children with Disabilities (The School for Children with Hidden Intelligence). M.S. is currently in the 4th Grade with a classification of Other Health Impairment. The District will extend the prior settlement agreement with the following provisions: The parents have unilaterally placed M.S. in a nonpublic program. The District does not recommend and will not be held responsible for parent selection of a nonpublic program. The District does not support the nonpublic program selected by the parents that C.M. will attend. The District will reimburse parent and/or render payment to a third party designated by the parents from September 2021 (4th grade)- June 2023 (5th Grade): One to One Aide at a rate not to exceed \$3,500 per month for 10 months, not to exceed \$35,000 per school year and for ESY 2022 \$3,500 provided the aide is fingerprinted (or has an application to be fingerprinted) and has a high school diploma and that one of the aides is a special education teacher and/or has a special education degree/certification. In addition, the District will render payment for related services recommended in the most recent IEP: Occupational Therapy, 2 times per week for 30 mins at a rate of \$70/hr; Physical Therapy, 2 times per week for 30 mins at a rate of \$80/hr, Speech Therapy, 2 times per week for 30 mins at a rate of \$70/hr and TVI, 1 time per month for 30 mins at a rate of \$150/hr. Payment can be made to NJDOE approved vendors and therapists or reimbursement to the

parent and will require attendance documents, schedules, reporting, etc. in accordance with District requests and practices. No other related services will be paid or reimbursed. It is specifically understood that the District has no obligation to identify nor locate nor provide service providers. No other services, education, etc. will be paid for the period in question. No transportation or reimbursement for transportation will be provided other than what is available to M.S. as a nonpublic student through the LSTA. No Stay Put. No IEP. No Tuition. Parents understand that they must reside in Lakewood, NJ in order for the agreement to be in effect. If they move out of the Lakewood School District, the agreement becomes null and void. Parents understand that if for any reason the student does not attend the school she is currently attending, during the term of this agreement, the agreement becomes null and void. No other and/or additional cost, fees, etc. will be paid or reimbursed other than what is specifically stated in the agreement. No compensatory education for any period of time that services have not and / or should they not be provided. Services will continue for a period not to exceed 40 weeks for the school year and 6 weeks for ESY. Upon agreement expiring or the student no longer attends nonpublic, should the parents seek a Public placement, the parent shall request a meeting, in writing to the Superintendent and the Supervisor of Special Services via email and certified mail, by March 2023 or sooner, if applicable, at which time the District will consider Eligibility and if appropriate offer a Public program and placement. Per the recommendation of the Supervisor of Special Education and Child Study Team (Student ID 917204)

31. **PREVIOUSLY APPROVED ON AUGUST 20, 2021 AGENDA to be modified as follows:**
Be it Hereby Resolved that in the student matter captioned *M.E. & H.E. o/b/o S.E. v the Lakewood Board of Education*, Docket No.: EDS-08367-2020; Agency Ref No.: 2021-31920 & Docket No.: EDS-11184-2020; Agency Ref No.: 2021-32360 ; subject to OAL Approval, Final Review, State Monitor Approval and Superintendent Approval. Subject to evaluation by Michelle Stern, LDTC. S.E. is chronologically in the 3rd grade with the classification of Visual Impairment. The District will reimburse parent and/or render payment to a third party designated by the parents from September 2021 (3rd grade) - June 2024 (5th grade) : One to One Aide (as recommended IEP dated July 29, 2020) at a rate not to exceed \$3,500 per month for 10 months, not to exceed \$35,000 per school year and \$3,500 for ESY 2022 & ESY 2023 provided the aide is fingerprinted (or has an application to be fingerprinted) and has a high school diploma and that one of the aides is a special education teacher and/or has a special education degree/certification; TVI 4 times per week 45 min sessions and TVI Consult 2 time per week 45 min session at a rate of \$150/hr; Physical Therapy 1 time

per week for 30 min session at a rate of \$80/hr; Occupational Therapy 2 times per week for 30 min session at a rate of \$70/hr; Speech Therapy 2 times per week for 30 min session at a rate of \$70/hr and Orientation and Mobility 1 time per week 45 min session at a rate of \$80/hr. No other related services will be paid or reimbursed. It is specifically understood that the District has no obligation to identify nor locate nor provide Aide (s) nor providers. No other fees and/or cost will be paid nor reimbursed to the parents . No other services , education , etc. will be paid for the period in question. No compensatory education for any period of time that services have not and / or should they not be provided. Services will continue for a period not to exceed 40 weeks for the school year and 6 weeks for ESY provided the nonpublic school selected by the parent is in session; No other fees and/or cost. No Transportation nor reimbursement for transportation. Student can however, receive transportation through the LSTA, if the parent choses and if it is available. No Stay Put. No IEP. No Tuition. Parents understand that they must reside in Lakewood, NJ in order for the agreement to be in effect. If they move, the agreement becomes null and void. Parents understand that if for any reason the student does not attend the nonpublic school chosen at the time of this agreement, during the term of this agreement, the agreement becomes null and void. Upon agreement expiring or the student no longer attends the nonpublic school chosen at the time of this agreement, should the parents seek a Public placement, the parent shall request a meeting, in writing to the Superintendent and the Supervisor of Special Services via email and certified mail, by **March 2024** or sooner, if applicable, at which time the District will consider Eligibility and if appropriate offer a Public program and placement. As recommended by the Supervisor of Special Education and the Child Study Team (Student ID 920251)

32. **Be it Hereby Resolved** that in the student matter captioned ***Z.F and L.F. o/b/o Y.F. v the Lakewood Board of Education Docket No.: 10850-2020; Agency Ref: 2021-32212***, subject to OAL Approval, Final Review, Superintendent Approval and State Monitor Approval; subject to Educational Evaluation/Observation by District Evaluator; Y.F. is currently in the 2nd Grade with a classification of Autism. The last agreed upon District recommended placement for Y.F. was NJDOE State Approved School for Children with Disabilities (The School for Children with Hidden Intelligence). The parents have unilaterally placed Y.F. in a nonpublic program. The District does not recommend and will not be held responsible for parent selection of a nonpublic program. The District does not support the nonpublic program selected by the parents that Y.F. will attend. The District will reimburse parent and/or render payment to a third party designated by the parents from September 2021 (2nd

grade)- June 2023 (3rd Grade): One to One Aide (as recommended IEP dated September 22, 2020) at a rate not to exceed \$3,000 per month for 10 months, not to exceed \$30,000 per school year and for ESY 2022 \$3,000 provided the aide is fingerprinted (or has an application to be fingerprinted) and has a high school diploma and that one of the aides is a special education teacher and/or has a special education degree/certification. In addition, the District will render payment for related services recommended in the most recent IEP: Occupational Therapy, 2 times per week for 30 mins at a rate of \$70/hr; Physical Therapy, 2 times per week for 30 mins at a rate of \$80/hr, Counseling 1 time per week for 30 mins at a rate of \$40/hr and Feeding Therapy 2 times per week for 30 min session at a rate of \$125/hr. Payment can be made to NJDOE approved vendors and therapists or reimbursement to the parent and will require attendance documents, schedules, reporting, etc. in accordance with District requests and practices. No other related services will be paid or reimbursed. It is specifically understood that the District has no obligation to identify nor locate nor provide service providers. No other services, education, etc. will be paid for the period in question. No transportation or reimbursement for transportation will be provided other than what is available to Y.F. as a nonpublic student through the LSTA. No Stay Put. No IEP. No Tuition. Parents understand that they must reside in Lakewood, NJ in order for the agreement to be in effect. If they move out of the Lakewood School District, the agreement becomes null and void. Parents understand that if for any reason the student does not attend the school she is currently attending, during the term of this agreement, the agreement becomes null and void. No other and/or additional cost, fees, etc. will be paid or reimbursed other than what is specifically stated in the agreement. No compensatory education for any period of time that services have not and / or should they not be provided. Services will continue for a period not to exceed 40 weeks for the school year and 6 weeks for ESY. Upon agreement expiring or the student no longer attends nonpublic, should the parents seek a Public placement, the parent shall request a meeting, in writing to the Superintendent and the Supervisor of Special Services via email and certified mail, by March 2023 or sooner, if applicable, at which time the District will consider Eligibility and if appropriate offer a Public program and placement. Per the recommendation of the Supervisor of Special Education and Child Study Team (Student ID 923896)

33. **Be it Hereby Resolved** that in the student matter captioned ***A.M. o/b/o C.M. v the Lakewood Board of Education Docket No.: 10762-2020; Agency Ref: 2021-32205, subject to OAL Approval, Final Review, Superintendent Approval and State Monitor Approval; subject to Educational Evaluation/Observation by District Evaluator; The***

last agreed upon placement for C.M. was NJDOE State Approved School for Children with Disabilities (The School for Children with Hidden Intelligence). C.M. is currently in the 3rd Grade with a classification of Other Health Impairment. The District will extend the prior settlement agreement with the following provisions: The parents have unilaterally placed C.M. in a nonpublic program. The District does not recommend and will not be held responsible for parent selection of a nonpublic program. The District does not support the nonpublic program selected by the parents that C.M. will attend. The District will reimburse parent and/or render payment to a third party designated by the parents from September 2021 (3rd grade)- June 2024 (5th Grade): One to One Aide at a rate not to exceed \$3,500 per month for 10 months, not to exceed \$35,000 per school year and for ESY 2022 and ESY 2023 \$3,500 provided the aide is fingerprinted (or has an application to be fingerprinted) and has a high school diploma and that one of the aides is a special education teacher and/or has a special education degree/certification. In addition, the District will render payment for related services recommended in the most recent IEP: Occupational Therapy, 1 time per week for 30 mins at a rate of \$70/hr; Physical Therapy, 2 times per week for 30 mins at a rate of \$80/hr, and Speech 2 times per week for 30 mins at a rate of \$70/hr. Payment can be made to NJDOE approved vendors and therapists or reimbursement to the parent and will require attendance documents, schedules, reporting, etc. in accordance with District requests and practices. No other related services will be paid or reimbursed. It is specifically understood that the District has no obligation to identify nor locate nor provide service providers. No other services, education, etc. will be paid for the period in question. No transportation or reimbursement for transportation will be provided other than what is available to C.M. as a nonpublic student through the LSTA. No Stay Put. No IEP. No Tuition. Parents understand that they must reside in Lakewood, NJ in order for the agreement to be in effect. If they move out of the Lakewood School District, the agreement becomes null and void. Parents understand that if for any reason the student does not attend the school she is currently attending, during the term of this agreement, the agreement becomes null and void. No other and/or additional cost, fees, etc. will be paid or reimbursed other than what is specifically stated in the agreement. No compensatory education for any period of time that services have not and / or should they not be provided. Services will continue for a period not to exceed 40 weeks for the school year and 6 weeks for ESY. Upon agreement expiring or the student no longer attends nonpublic, should the parents seek a Public placement, the parent shall request a meeting, in writing to the Superintendent and the Supervisor of Special Services via email and certified mail, by March 2024 or sooner, if applicable, at which time the District will

consider Eligibility and if appropriate offer a Public program and placement. Per the recommendation of the Supervisor of Special Education and Child Study Team (Student ID 917549)

34. **Be it Hereby Resolved** that in the student matter captioned *C.R. and G.R. o/b/o M.R. v the Lakewood Board of Education*, **Docket No.:** EDS-10892-2020S; **Agency Ref No.:** 2021-32240; subject to *OAL Approval, Final Review, State Monitor Approval and Superintendent Approval; subject to Educational Evaluation/Observation by District Evaluator*; The last agreed upon placement for M.R. was NJDOE State Approved School for Children with Disabilities (The School for Children with Hidden Intelligence). M.R. is currently in the 3rd Grade with a classification of Visual Impairment. The District will extend the prior settlement agreement with the following provisions: The parents have unilaterally placed M.R. in a nonpublic program. The District does not recommend and will not be held responsible for parent selection of a nonpublic program. The District does not support the nonpublic program selected by the parents that M.R. will attend. The District will reimburse parent and/or render payment to a third party designated by the parents from September 2021 (3rd grade) - June 2024 (5th grade) as follows: One to One Aide at a rate not to exceed \$3,500 per month for 10 months, not to exceed \$35,000 per school year and for ESY 2022 and ESY 2023 \$3,500 provided the aide is fingerprinted (or has an application to be fingerprinted) and has a high school diploma and that one of the aides is a special education teacher and/or has a special education degree/certification. In addition, the District will render payment for related services recommended in the most recent IEP dated 09/10/2020: Special Education Instruction, 4 hours per week at a rate of \$40/hr; Occupational Therapy, 2 times per week 30 min sessions at a rate of \$70/hr; Vision Therapy services 4 times per week 45 min session at a rate of \$150/hr and Vision Consult 2 times per week 45 min sessions at a rate of \$150/hr. Payment can be made to NJDOE approved vendors and therapists or reimbursement to the parent and will require attendance documents, schedules, reporting, etc. in accordance with District requests and practices. No other related services will be paid or reimbursed. It is specifically understood that the District has no obligation to identify nor locate nor provide service providers. No other services, education, etc. will be paid for the period in question. No transportation or reimbursement for transportation will be provided other than what is available to M.R. as a nonpublic student through the LSTA. No Stay Put. No IEP. No Tuition. Parents understand that they must reside in Lakewood, NJ in order for the agreement to be in effect. If they move out of the Lakewood School District, the agreement becomes null and void. Parents understand that if for any reason the

student does not attend the school she is currently attending, during the term of this agreement, the agreement becomes null and void. No other and/or additional cost, fees, etc. will be paid or reimbursed other than what is specifically stated in the agreement. No compensatory education for any period of time that services have not and / or should they not be provided. Services will continue for a period not to exceed 40 weeks for the school year and 6 weeks for ESY. Upon agreement expiring or the student no longer attends nonpublic, should the parents seek a Public placement, the parent shall request a meeting, in writing to the Superintendent and the Supervisor of Special Services via email and certified mail, by March 2024 or sooner, if applicable, at which time the District will consider Eligibility and if appropriate offer a Public program and placement. Per the recommendation of the Supervisor of Special Education and Child Study Team (Student ID 917921)

35. **Be it Hereby Resolved** that in the student matter captioned *D.G. o/b/o R.G. v the Lakewood Board of Education Docket No.: EDS 04255-2021; Agency Ref: 2021-32694*, subject to OAL Approval, Final Review, Superintendent Approval and State Monitor Approval; Subject to report by Michelle Stern, LDT-C; The last agreed upon placement for R.G. was NJDOE State Approved School for Children with Disabilities (The School for Children with Hidden Intelligence). R.G. is chronologically in the 6th Grade with a classification of Other Health Impairment. The District will extend the prior settlement agreement with the following provisions: The parents have unilaterally placed R.G. in a nonpublic program. The District does not recommend and will not be held responsible for parent selection of a nonpublic program. The District does not support the nonpublic program selected by the parents that R.G. will attend. The District will reimburse parent and/or render payment to a third party designated by the parents from September 2021 (6th grade)- June 2024 (8th Grade): The District's total contribution toward the non-sectarian portion of her educational cost will not exceed the per pupil public school tuition cost of \$15,197 to be paid equally over 10 months (September - June) for the 2021-2022; 2022-2023 and 2023-2024 school years. In addition, the District will render payment for a One to One Aide at a rate not to exceed \$3,000 per month for 10 months, not to exceed \$30,000 per school year and \$3,000 for ESY 2022 and ESY 2023, provided the aide is fingerprinted (or has an application to be fingerprinted) and has a high school diploma and that one of the aides is a special education teacher and/or has a special education degree/certification. Also for related services recommended in the most recent IEP at District rates; Speech therapy, 2 times per week for 30 mins at a rate of \$70/hr; Occupational Therapy, 2 time per week for 30 mins at a rate of \$70/hr; and TVI 1 time per week 45 min sessions and TVI Consult 2 times per week 45 min session at a rate of \$150/hr. No other related services will be paid or reimbursed. It is specifically understood that the District has no obligation to identify nor locate nor provide Aide (s) nor providers. No other fees and/or cost will be paid nor reimbursed to the parents. No other services, education , etc. will be paid for the period in

question. No compensatory education for any period of time that services have not and / or should they not be provided. Services will continue for a period not to exceed 40 weeks for the school year and 6 weeks for ESY provided the nonpublic school selected by the parent is in session; No other fees and/or cost. No Transportation nor reimbursement for transportation. Student can however, receive transportation through the LSTA, if the parent chooses and if it is available. No Stay Put. No IEP. Parents understand that they must reside in Lakewood, NJ in order for the agreement to be in effect. If they move, the agreement becomes null and void. Parents understand that if for any reason the student does not attend the nonpublic school chosen at the time of this agreement, during the term of this agreement, the agreement becomes null and void. Upon agreement expiring or the student no longer attends the nonpublic school chosen at the time of this agreement, should the parents seek a Public placement, the parent shall request a meeting, in writing to the Superintendent and the Supervisor of Special Services via email and certified mail, by March 2024 or sooner, if applicable, at which time the District will consider Eligibility and if appropriate offer a Public program and placement. Methfessel and Werbel shall review this Agreement. Per the recommendation of the Supervisor of Special Education and Child Study Team (Student ID 912776)

36. **Be it Hereby Resolved** that in the student matter *Y.F. o/b/o C.F. v. Lakewood Board of Education Agency Ref No.: 2022-33277*; subject to OAL Approval, Final Review, State Monitor Approval and Superintendent Approval; subject to Psychiatric Evaluation by Dr. Steven Dyckman; subject to Speech and Language Evaluation; C.F. is chronologically in the 12th Grade (C.F.'s current grade level will be determined based on a credit review by the District) with the classification of Autism. The parents have unilaterally placed C.F. in a nonpublic program. The District does not recommend and will not be held responsible for parent selection of a nonpublic program. The District does not support the nonpublic program selected by the parents that C.F. will attend. The District will reimburse parent and/or render payment to a third party designated by the parents from September 2021 - June 2022 as follows: Tuition shall be paid in the amount of \$35,000.00 per 10 month school year; no aide will be paid nor reimbursed. As to any related services; parents will need to apply to their insurance company to receive the same and upon written denial, will seek District payment in accordance with the IEP offered: Counseling/ Social Skills at the rate of \$70/hour, 1 time per week for 45 mins and BCBA Consult, 1 time per week for 45 mins at a rate of \$100/hr. Speech Therapy will be based on Speech and Language evaluation for frequency and duration if necessary at the district rate of \$70/hr. Payment will be made in 10 monthly installments upon receipt of progress reporting in a form acceptable to the District. Progress reporting, testing and proposed schedule will be provided by nonpublic program. No other related services will be paid or reimbursed. No other fees and/or cost will be paid nor reimbursed to the parents. No other services, education, etc. will be paid for the period in question. No compensatory education for any period of time that services have not and / or should they not be provided. No other fees and/or cost. No

Transportation nor reimbursement for transportation. No Stay Put. No IEP. Parents understand that they must reside in Lakewood, NJ in order for the agreement to be in effect. If they move, the agreement becomes null and void. Parents understand that if for any reason the student does not attend the nonpublic school chosen at the time of this agreement, during the term of this agreement, the agreement becomes null and void. This Agreement may be extended based on the Credit review by the District if deemed necessary through June 2025 (Age 21). After the completion of the 2024-2025 school year, there will be no further obligation from the Board as the adult student will have reached the age of 21. As recommended by the Supervisor of Special Education and the Child Study Team (**Student ID 930767**)

37. READ IN- by Kevin Campbell, Assistant Business Administrator/Board Secretary- Approve payment to the School for Children with Hidden Intelligence for tuition from the 2019-2020 school year in the amount of \$1, 200,000.00; pending executed agreement.
38. READ IN- by Kevin Campbell, Assistant Business Administrator/Board Secretary- Approve to extend the Iron Rock Security contract for Non Public security guard services from July 1, 2021 - August 27, 2021, under the same terms and conditions of the prior contract.

IMPORTANT INFORMATION:

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

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. NOMIKOS, Heather
Teacher: 2nd Grade, ICS- EGCS
Effective: October 22, 2021
2. BEDROSE, Marissa
Teacher: Special Education- CAGS
Effective: October 23, 2021 or sooner
3. MORELLI, Caitlin
Teacher: Preschool Intervention- PINER
Effective: October 23, 2021 or sooner

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. Gargulinski, Melissa

Teacher-Piner

Medical-FMLA-Unpaid

Effective: September 30th, 2021

Returning: October 25th, 2021 (pending doctor's release)

2. Fattori, Alyssa

Teacher-OSS

Medical-FMLA-Unpaid

Effective: September 1st, 2021

Returning: October 1st, 2021 (pending doctor's release)

(revised, originally board approved 7/30/21)

3. Klotz, Maryellen

Teacher-LMS

Medical-Personal (4 days) & Sick (52 days)-Paid

Effective: September 22nd, 2021

Returning: December 16th, 2021 (pending doctor's release)
(pending attendance data)

4. Lasdun, Ahuva

Teacher-LECC

Maternity-FMLA-Unpaid

Effective: September 20th, 2021

Terminating: December 12th, 2021

Maternity-NJFLA-Unpaid

Effective: December 13th, 2021

Returning: March 21st, 2022

5. Goldwasser, Libby

Teacher-LECC

Maternity-FMLA-Unpaid

Effective: September 20th, 2021

Terminating: November 19th, 2021

Maternity-NJFLA-Unpaid

Effective: November 22nd, 2021

Returning: February 17th, 2022

e. Transfers

1. GLATZER, Barbie

From: Interventionist- SPRUCE
To: Interventionist- OAK
Effective: September 1, 2021
Terminating: June 30, 2022
(NO ADDITIONAL COST TO THE DISTRICT)

2. GOLDBERG, Thomas

From: Social Studies Teacher- LHS
To: Social Studies/Special Education Teacher- LHS
Effective: September 1, 2021
Terminating: June 30, 2022
(Replacement for R. Bowman- Resigned)
(NO ADDITIONAL COST TO THE DISTRICT)

3. MINNELLA, Linda

From: Dance Teacher- LHS/LMS
To: Intervention Room Teacher- LHS
Effective: September 1, 2021
Terminating: June 30, 2022
(NO ADDITIONAL COST TO THE DISTRICT)

4. RILEY, Douglas

From: Assistant Principal– PINER
To: Assistant Principal– CAGS
Effective: August 27, 2021
Terminating: June 30, 2022
(Replacement for T. Mostel- Transferred)
(NO ADDITIONAL COST TO THE DISTRICT)

5. MOSTEL, Tobree

From: Assistant Principal– CAGS
To: Assistant Principal– PINER
Effective: August 27, 2021
Terminating: June 30, 2022
(Replacement for D. Riley- Transferred)
(NO ADDITIONAL COST TO THE DISTRICT)

6. AMERICO, Angela

From: RPO Teacher- CAGS
To: ICS Teacher- CAGS

Effective: September 1, 2021
Terminating: June 30, 2022
(New Position- As per IEP Mandate)
(Budget Account #15-213-100-101-06-0006)

7. BARNEY, Austin

From: Music Teacher- LMS
To: Music Teacher- OAK
Effective: September 1, 2021
Terminating: June 30, 2022
(NO ADDITIONAL COST TO THE DISTRICT)

8. LANG, Arthur

From: 8th Grade Math Teacher- LMS
To: Math Teacher- LHS
Effective: September 1, 2021
Terminating: June 30, 2022
(NO ADDITIONAL COST TO THE DISTRICT)

9. MALIFF, Corey

From: Health & Physical Education Teacher- LHS
To: Health & Physical Education Teacher- EGCS
Effective: September 1, 2021
Terminating: June 30, 2022
(Replacement for V. Currao- Transferred)
(NO ADDITIONAL COST TO THE DISTRICT)

10. CURRAO, Vincent

From: Health & Physical Education Teacher- EGCS
To: Health & Physical Education Teacher- LHS
Effective: September 1, 2021
Terminating: June 30, 2022
(Replacement for C. Maliff- Transferred)
(NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments

1. *MAUGHMER, Kelly

Teacher: 4th Grade LLD- CAGS
Effective: September 1, 2021 or sooner
Terminating: June 30, 2022
Salary: Step 10, BA+15- \$56,021.00
(Replacement for M. Drawbaugh- Retired)

(Budget Account #15-204-100-101-06-0006)

2. *MITCHELL, Christina
Teacher: 4th Grade, General Education- CAGS
Effective: September 1, 2021
Terminating: June 30, 2022
Salary: Step 3, BA- \$51,671.00
(Replacement for M. Moses- Reassigned)
(Budget Account #15-120-100-101-06-0006)
3. *KELLER, Danielle
Teacher: 3rd Grade, Special Education, ICR- CAGS
Effective: September 1, 2021
Terminating: June 30, 2022
Salary: Step 4, BA- \$56,071.00
(Replacement for A. Wigdortz- Resigned)
(Budget Account #15-213-100-101-06-0006)
4. *THERIAULT, Brent
Athletic Trainer: LHS
Effective: September 5, 2021 or sooner
Terminating: June 30, 2022
Salary: Step 12, MA- \$59,471.00
(Replacement for SD Gameday Contract)
(Budget Account #15-140-100-101-03-0003)
5. *ABBRUZZESE, Ranee (**RESCINDED POSITION**)
Teacher: Special Education- MD- LHS
Effective: September 1, 2021
Terminating: June 30, 2022
Salary: Step 9, MA- \$57,321.00
(Replacement for N. Itwaru- Resigned)
(Budget Account #15-212-100-101-03-0003)
(From 8/4/2021 Agenda)
6. *DRAGOTTI, Sarah
Teacher: Health and Physical Education- LHS
Effective: September 1, 2021
Terminating: June 30, 2022
Salary: Step 5, BA- \$52,471.00
(Replacement for L. Saunders- Resigned)
(Budget Account #15-140-100-101-03-0003)

7. *CARRINO, Amy

Teacher:	ELA- LHS
Effective:	October 25, 2021 or sooner
Terminating:	June 30, 2022
Salary:	Step 8, BA- \$53,621.00
(Replacement for D. Ribsam- Declined Position)	
(Budget Account #15-240-100-101-03-0003)	

8. *DONAHUE, Evan

Teacher:	Social Studies- LHS
Effective:	October 25, 2021 or sooner
Terminating:	June 30, 2022
Salary:	Step 11, BA- \$55,721.00
(Replacement for T. Goldberg- Reassigned)	
(Budget Account #15-140-100-101-03-0003)	

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. SAAD, Rania

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

i. Stipends – None At This Meeting

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous – None At This Meeting

2. NON-CERTIFICATED

a. Resignations

1. ANDREWS, Amy

Paraprofessional:	PINER
Effective:	August 24, 2021

2. YADLONS, Christina

Paraprofessional:	LMS
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Effective: August 31, 2021

3. MENACHE, Sara
Paraprofessional ONLY: LECC
Effective: August 25, 2021

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. Candia Aguilar, Adalberto
Para-EGC
Bonding-NJFLA-Unpaid
Effective: September 1st, 2021
Returning: November 8th, 2021

e. Transfers

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

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

4. CUSICK, Maureen

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

5. HAUPT, Brenda

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

6. HOROWITZ, Terri

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

7. NEWMAN, Robert

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

8. PRIMMER, Gail

From: Paraprofessional – Program Para MD - OAK
To: Paraprofessional – 3:1 LLD – OAK
Effective: September 1, 2021
Terminating: June 30, 2022

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

9. RIZK, Noha

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

10. ROUSE, Christina

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

11. FRANCIS, Dashawn

From: Paraprofessional 1:1 EGC
To: Paraprofessional 1:1 CAGS
Effective: September 1, 2021
Terminating: June 30, 2022
(PER IEP MANDATE)
(Budget Account #11-000-217-106-06-0006)

- f. Appointments – None At This Meeting
- g. Reappointments – None At This Meeting
- h. Salary Adjustments– None At This Meeting
- i. Stipends – None At This Meeting
- j. Miscellaneous – None At This Meeting

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

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

******* This position does not include the following:

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

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

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

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

8 Ayes: Mr. Meir Grunhut, Mr. Shlomie Stern, Mr. Moshe Raitzik, Mr. Heriberto Rodriguez, Mr. Moshe Bender, Mr. Chanina Nakdimen*, Mrs. Gonzalez, Mr. Zlatkin

0 Nays:

0 Abstained:

1 Absent: Mr. Bentzion Treisser

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

XII. OLD BUSINESS: None At This Meeting

XIII. NEW BUSINESS: None At This Meeting

XIV. GOOD AND WELFARE: None At This Meeting

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

XV. ADJOURNMENT:

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

8 Ayes: Mr. Meir Grunhut, Mr. Shlomie Stern, Mr. Moshe Raitzik, Mr. Heriberto Rodriguez, Mr.

Moshe Bender Mr. Chanina Nakdimen, Mrs. Ada Gonzalez, Mr. Isaac Zlatkin

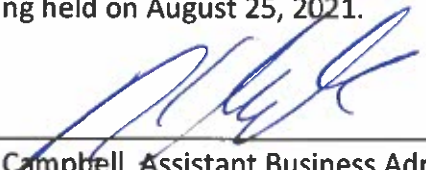
0 Nays:

0 Abstained:

1 Absent: Mr. Bentzion Treisser

Meeting was adjourned at 8:08pm.

I, Kevin Campbell, Assistant Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes for the Live Streamed Public Meeting held on August 25, 2021.



Kevin Campbell, Assistant Business Administrator/Board Secretary

September 9, 2021