

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON THURSDAY,
SEPTEMBER 5, 2019, AT 6:30 P.M., 721 RIDGE AVENUE, LAKEWOOD, NEW JERSEY 08701**

I. PLEDGE OF ALLEGIANCE: Moshe Bender, President

Kevin Campbell, Assistant Business Administrator/Board Secretary called the meeting to order at 6:46 p.m. Mr. Campbell read the following:

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 Asbury Park Press.
3. By filing such notice with the Board Secretary.
4. By mailing such notice to all individuals who requested and paid for a copy of same.

II. ROLL CALL

Board Members Present: Mr. Moshe Bender
Mr. Chanina Nakdimen
Mr. Moshe Newhouse
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Isaac Zlatkin

Board Members Absent: Mrs. Ada Gonzalez
Mr. Bentzion Treisser
Mrs. Thea Jackson-Byers – Arrived at 7:24 p.m.

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. David Shafter, State Monitor
Mr. Michael I. Inzelbuch, Esq., Board Attorney

III. EXECUTIVE SESSION - RESOLUTION

BE IT RESOLVED by the Lakewood Township Board of Education that:

1. It does hereby determine that it is necessary to meet in Executive Session to discuss matters of personnel, involving specific individuals, negotiations, anticipated litigation and/or alleged incidents of Harassment, Intimidation and Bullying (HIB).
2. These matters will be made public when the need for confidentiality no longer exists.
3. The time that the Board anticipated to be in Executive Session is TBD.

At 6:48 p.m., Mr. Bender motioned for the Board to go into Executive Session. Mr. Stern seconded the motion and the Board, by a voice vote, voted Aye.

At 7:26 p.m. the Board closed the Executive Session.

DUE TO A SUSPICIOUS PACKAGE, THE LAKEWOOD POLICE EVACUATED THE MEETING SITE. Therefore, the Public Session was not reopened.

IV. PRESENTATIONS - None At This Meeting

V. MINUTES - None At This Meeting

VI. COMMITTEE REPORTS - None At This Meeting

VII. CORRESPONDENCE AND COMMUNICATIONS - None At This Meeting

VIII. 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 speak must sign-in and provide their proper name and address. The Sign-In sheet will be available from 6:00 p.m. to 7:30 p.m. or 30 minutes before a meeting is to start until the opening of the Public Session.

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.

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

1. Approve the attached Budgetary line item Transfers – None at this meeting
2. Acceptance of the Treasurers' and Board Secretary Reports – None at this meeting
3. Certification of No Over expenditures: - None at this meeting.

Kevin Campbell

Assistant Business Administrator/Board Secretary

September 5, 2019

Date

4. 1. Approval of 2019-2020 Bills List September 5, 2019 for the Warrant Account in the amount of \$2,617,608.80 – per the Superintendent, Assistant Business Administrator, State Monitor, Supervisor of Special Education and Administrative Staff.
2. Approve the 2019-2020 Bills List for the Warrant Account in the amount of \$2,679,108.80
5. Approval of Bills List for Cafeteria Account – None at this meeting
6. Approval of the Payroll and Board Share of Fica/Medi and DCRP- None at this meeting
7. Approval of payment of New Jersey State Health Benefit Plan for July 31, 2019 in the amount of \$1,721,315.80

H. Transportation Items:

1. Move to award Student Transportation Quote T13-1920 as follows effective September 3, 4, and 5, 2019. Routes are included in Bid package due on September 4, 2019.

ROUTE NAME	VENDOR	ROUTE COST/DLY	AIDE COST IF APPLICABLE/DLY	INC/DEC	TOTAL/DLY
PBC2WCP	KLARR	\$185.00	\$34.00	\$0.01	\$219.00
PBC3WCP	KLARR	\$184.00	\$34.00	\$0.01	\$218.00
SCHWC8	KLARR	\$225.00	\$34.00	\$0.01	\$259.00
SCHWC15	KLARR	\$225.00	\$34.00	\$0.01	\$259.00
SCHWC18	KLARR	\$254.00	\$54.00	\$0.01	\$308.00
SCHWC9	KLARR	\$254.00	\$54.00	\$0.01	\$308.00
SCHWC6P	SEMAN-TOV	\$170.00	\$70.00	\$1.00	\$240.00

2. Move to record and award Bid T10-1920 for student transportation as follows received on September 4, 2019 @ 11:00:

Klarr Transport

ROUTE	ROUTE COST	AIDE COST	INC/DEC	DAYS	TOTAL	AWARDED
PRS6*	No bid					
PRS7*	No bid					
SPRS9*	No bid					
SPRS10*	No bid					
SJG1	No bid					
SCHWC8*	\$215.00	\$52.00	\$0.01	183	\$88,206	AWARD
SCHWC9*	No bid					
SCHWC15*	\$215.00	\$52.00	\$0.01	183	\$88,206	AWARD
SCHWC18*	No bid					
SCHWC6P*	No bid					
HOMEHS4	No bid					
HOMEHS6	No bid					
HOMEHS5	No bid					
PBC3WCP*	\$182.00	\$54.00	\$0.01	183	\$43,188	
PBC2WCP*	\$182.00	\$54.00	\$0.01	183	\$43,188	
MSA1	No bid					
STARS1	\$132.00	\$45.00	\$0.01	138	\$24,426	
STARS2	\$132.00	\$45.00	\$0.01	138	\$24,426	

SCHOOL BOUND TRANSPORTATION

ROUTE	ROUTE COST	AIDE COST	INC/DEC	DAYS	T OTAL	AWARDED
PRS6*	No bid					
PRS7*	No bid					
SPRS9*	No bid					
SPRS10*	No bid					
SJG1	No bid					
SCHWC8*	No bid					
SCHWC9*	No bid					
SCHWC15*	No bid					
SCHWC18*	No bid					
SCHWC6P*	No bid					
HOMEHS4	No bid					
HOMEHS6	No bid					
HOMEHS5	No bid					
PBC3WCP*	No bid					
PBC2WCP*	No bid					
MSA1	No bid					
STARS1	\$100.00	\$10.00	\$0.01	138	\$15,180	AWARD
STARS2	\$100.00	\$10.00	\$0.01	138	\$15,180	AWARD

SEMAN-TOV

ROUTE	ROUTE COST	AIDE COST	INC/DEC	DAYS	TOTAL	AWARDED
PRS6*	No bid					
PRS7*	No bid					
SPRS9*	No bid					
SPRS10*	No bid					
SJG1	No bid					
SCHWC8*	No bid					
SCHWC9*	No bid					
SCHWC15*	No bid					
SCHWC18*	No bid					
SCHWC6P*	\$250.00	\$50.00	\$0.01	183	\$54,900	
HOMEHS4	No bid					
HOMEHS6	No bid					
HOMEHS5	No bid					
PBC3WCP*	\$160.00	\$45.00	\$0.01	138	\$28,290	AWARD
PBC2WCP*	\$160.00	\$45.00	\$0.01	138	\$28,290	AWARD
MSA1	No bid					
STARS1	No bid					

ROUTE	ROUTE COST	AIDE COST	INC/DEC	DAYS	TOTAL	AWARDED
STARS2	No bid					

Move to award Bid T10-1920 to Klarr, Seman-Tov and School Bound Transportation as indicated in above chart for the 2019/2020 school year pending attorney review.

3. Move to record and award Bid T12-1920 for student transportation as follows received on September 4, 2019 @ 12:00:

KLARR TRANSPORT

ROUTE	ROUTE COST	AIDE COST	INC/DEC	DAYS	TOTAL	AWARDED
HOMES6						
HOMES7	\$162.00	\$64.00	\$0.01	180	\$40,680	AWARD
HOMES7						
SCHMF						
SCHFD						
SCHFS	\$382.00	\$84.00	\$0.01	183	\$85,278	AWARD
SCHIR						
SCHISB						
SCHIFY						
SCHYH						
SCHIKR						
SCHILN						
SCHILJ						
SCHINM						
SCHIMN						
SCHIMS						
SCHISA						
SCHITA						
SCHITH						
SCHIZY						
SCHIFF						
SCHILR						
SCHIBC						
SCHIBM						
SCHIRB						

SEMAN-TOV

ROUTE	ROUTE COST	AIDE COST	INC/DEC	DAYS	TOTAL	AWARDED
HOMEE6						
HOMEH7						
HOMEE7						
SCHMF						
SCHIFD						
SCHIFS						
SCHIRA						
SCHISB	\$265.00	\$60.00	\$0.01	183	\$59,475	AWARD
SCHIFY						
SCHIYH	\$265.00	\$60.00	\$0.01	183	\$59,475	AWARD
SCHIKR						
SCHILN						
SCHILJ						
SCHINM						
SCHIMN						
SCHIMS						
SCHISA						
SCHITA						
SCHITH						
SCHIZY						
SCHIFF						
SCHILR						
SCHIBC						
SCHIBM						
SCHIRB						

Move to award Bid T12-1920 to Klarr, and Seman-Tov as indicated in above chart for the 2019/2020 school year pending attorney review.

4. Approval to award a parental contract to the parents of Lakewood students in the amount of the per diem multiplied by the total amount of days not to exceed \$19,000. 00. Prorated Effective July 1, 2019 through June 30, 2020, to transport their child to/from approved schools located in NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7. This assignment has been made in collaboration with the children's CST, please see list below:

STUDENT ID#	ROUTE	SCHOOL	ESY DAYS	SCHOOL DAYS	TOTAL DAYS	PER DIEM	TOTAL PER DIEM
922855 & 927382	SCHIRA	SCHI	30	183	213	\$158.40	\$33,729.20
916253	SCHISB	SCHI	30	183	213	\$79.20	\$16,869.60
905583	SCHIRB	SCHI	30	183	213	\$79.20	\$16,869.60
907241	SCHIBM	SCHI	30	183	213	\$65.00	\$13,845.00
215341	SCHIBR	SCHI	30	183	213	\$83.00	\$17,679.00
918618	SCHIBC	SCHI	30	183	213	\$79.20	\$16,869.60
919619	SCHICE	SCHI	30	183	213	\$79.20	\$16,869.60
923404	SCCCE	THE CENTER FOR EDUCATION	30	183	213	\$79.20	\$16,869.60
923896	SCHIFY	SCHI	30	183	213	\$79.20	\$16,869.60
923405	SCHIMF	SCHI	30	183	213	\$79.20	\$16,869.60
905614	SCHIFG	SCHI	30	183	213	\$79.20	\$16,869.60
918521	SCHIFD	SCHI	30	183	213	\$79.20	\$16,869.60
920188	SCHIFS	SCHI	30	183	213	\$79.20	\$16,869.60
912555	BRRFC	BRR/TEHILAS CHAYA	30	183	213	\$79.20	\$16,869.60
908343	SCHIFF	SCHI	30	183	213	\$54.00	\$11,502.00
155317	SCHIGC	SCHI	30	183	213	\$79.20	\$16,869.60
195328	SCHIYG	SCHI	30	183	213	\$79.20	\$16,869.60
920962	SCHIIH	SCHI	30	183	213	\$79.20	\$16,869.60
195332	SCHIKR	SCHI	30	183	213	\$79.20	\$16,869.60
912512	SCHILR	SCHI	30	183	213	\$79.20	\$16,869.60
908521	SCHILN	SCHI	30	183	213	\$79.20	\$16,869.60
926658	SCHILJ	SCHI	30	183	213	\$79.20	\$16,869.60
924244	SCHINM	SCHI	30	183	213	\$79.20	\$16,869.60
215352	SCHIMN	SCHI	30	183	213	\$79.20	\$16,869.60
924315	SCHINB	SCHI	30	183	213	\$79.20	\$16,869.60
920939	SCHICS	SCHI	30	183	213	\$55.00	\$11,715.00
925452	SCHIMS	SCHI	30	183	213	\$79.20	\$16,869.60
923912	SCHISA	SCHI	30	183	213	\$79.20	\$16,869.60
922505	SCHISY	SCHI	30	183	213	\$79.20	\$16,869.60
927388	SCHITA	SCHI	30	183	213	\$79.20	\$16,869.60
906527	YTT-YT1	YESHIVA TEFERETH TORAH	30	183	213	\$46.94	\$10,000.00
908014	SCHITH	SCHI	30	183	213	\$79.20	\$16,869.60
909564	BFHW	BAIS FAIGA	30	177	207	\$79.20	\$16,394.00
215358	HSWC	HARBOR SCHOOL	30	183	213	\$177.24	\$37,752.12
913355	SCHIZY	SCHI	30	183	213	\$79.20	\$16,869.60

*The Lakewood School District reserves the right to advertise for Bids for these routes at any time during the 2019-2020 school year. Approval is subject to proper documentation received by the District.

5. Move to record and award Quote RFQ T15-1920 as follows:

	MR TRANSPORTATION				A2Z			
	Rte Cost	Inc/Dec	Aide	TOTAL	Rte Cost	Inc/Dec	Aide	TOTAL
HOMEES7								
HOMEES6								
HOMEES4					\$199.00	\$1.50	N/A	\$199.00
HOMEHS4								
HOMEHS7					\$199.00	\$1.50	N/A	\$199.00
HOMEHS6	\$225.00	\$1.50	N/A	\$225.00				
HOMEHS5					\$199.00	\$1.50	N/A	\$199.00

AWARD MR TRANSPORTATION ROUTE HOMEHS6

AWARD A2Z TRANSPORTATION ROUTES HOMEES4, HOMEHS7, HOMEHS5

- I. WHEREAS, the Board of Education seeks to provide an After School Program for students of the Lakewood School District; and

WHEREAS, Ocean County YMCA (YKIDS) was awarded a contract for the 2018-2019 school year as a result of Bid 06-1819; and

WHEREAS, The District would like to renew their contract with the YKIDS for the 2019-2020 school year at the following cost.

PRICE PER STUDENT BASED ON 180 DAYS	CO-PAY
\$667	\$20 First Child per week \$15 Second Child per week \$10 Each Additional Child per week

THEREFORE BE IT RESOLVED, that the Lakewood Board of Education award Ocean County YMCA to provide the YKIDS After School Program for the 2019-2020 school year in accordance with the Bid Specifications and pending available funding. (Contingent upon the Township of Lakewood approving the use of 2018-19 grant carryover funds for the 2019-20 school year and approval of requested Township of Lakewood grant funds for the 2019-20 school year)

- J. Approve Raptor Technologies for One (1) year annual access fee renewal at \$540.00 per location for 7 locations for a total cost of \$3,780.00 for the 2019/2020 school year. (11-000-266-610-15-0015)
- K. Move to approve Tyler Technologies, Inc. to provide to provide training and services using Versatrans to prepare the 2019/2020 DRTRS at a cost of \$150 per hour not to exceed \$10,000. (11-000-270-390-00-0000)
- L. Be it Hereby Resolved that the Board of Education approve student #908487 to attend the accredited the Sinai School, commencing September 10, 2019 through June 30, 2020, as per the evaluation conducted by Lisa Spano. Subject to OAL approval. No IEP Transportation will be provided by the LSTA. Tuition not to exceed \$53,697.00. No transportation.
- M. Be it Hereby Resolved that the Board of Education approve student #911099 to attend Tree of Knowledge (TOK), commencing September 10, 2019 through June 30, 2020, as per the evaluation conducted by Dr. Steven Dykman. Subject to OAL approval. No IEP At a total cost not to exceed \$35,000. No transportation.
- N. **Be it Hereby Resolved** that the Board of Education approve student **#923403**, commencing September 10, 2019 through June 30, 2020, as per his last evaluation, and subject to OAL approval. Related services: OT \$ 80 per hour, PT \$70 an hour, Feeding Therapy at the District rate, Speech \$70 an hour, Nurse through the Nursing Agency, and 2hours per week of Case Management at \$40.00 an hour. **No IEP. No Tuition. No Transportation.**
- O. Approve to pay SCHI in the amount of \$2,617,608.80 for September 2019 tuition and aide costs per review of State Monitor, Business office, Administrative Staff, and Supervisor of Special Education.
- P. Move to approve Holman, Frenia, Allison, P.C. to conduct a review of tuition payments for special education student A.M. for the years 2016-2017, 2017-2018 and 2018-2019 for compliance with set rules and regulations at a cost of \$2,360.00 to begin on or about September 15, 2019 and be completed approximately October 15, 2019 (11-000-230-332-00-0000).
- Q. Move to approve Holman, Frenia, Allison, P.C. to conduct a review of the billings and payments to the Board Attorney for compliance with set rules and regulations at a cost of \$3,600 to begin on or about September 15, 2019 and be completed approximately October 15, 2019 (11-000-230-332-00-0000).
- R. Move to approve Holman, Frenia, Allison, P.C. to conduct a review of SCHI purchase orders from 2016-2017 school year to the present for compliance with set rules and regulations at a cost of \$8,400 to begin on or about September 15, 2019 and be

completed approximately October 15, 2019 (11-000-230-332-00-0000).

- S. Move to approve Holman, Frenia, Allison, P.C. to conduct a review of the billings and payments for the State Monitor for compliance with set rules and regulations at a cost of \$3,600 to begin on or about September 15, 2019 and be completed approximately October 15, 2019 (11-000-230-332-00-0000).
- T. Move to approve Holman, Frenia, Allison, P.C. to conduct a review of district employee compensated absence balances for compliance with set rules and regulations at a cost of \$51,000 to begin on or about September 15, 2019 and be completed approximately November 15, 2019 (11-000-230-332-00-0000).

X. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

- 1. Approve the submission of the Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2019-2020 School year.
- 2. Approve for the Superintendent of Schools to submit a request to NJDOE to appeal the Lakewood School District's Interim Quality Single Accountability Continuum (QSAC) review dated August 2019.
- 3. Approve the submission to the NJDOE to seek approval for plans and specifications for renovations and/or additions to the Lakewood Middle School and Oak Street School.
- 4. Annual Appointments - Approval of the following Board Official to be appointed until the next reorganization meeting:

Position	Appointee
Issuing Officer of Working Papers	Oscar Orellana, Director of Student Learning Services

- 5. Approve the following preschool staff to participate in the preschool data team collaboration in the months of December 2019, February 2020, and June 2020, at no cost to district. Four half-day substitutes will be required each day, at a rate of \$68.50 per day, not to exceed \$750, to be paid through budget account #20-218-100-500-00-0000.

Wolfe, Staci
Thomas, Lauren
Jacob, Lindsey
Rosenblatt, Rivka

6. Approve the following preschool staff to participate in the Preschool - Kindergarten transition team collaboration in the months of October, 2019 and February 2020, at no cost to district. Six half-day substitutes will be required each day, at a rate of \$68.50 per day, not to exceed \$750, to be paid through budget account #20-218-200-110-00-0211.

Choffey, Laura
Slawsky, Brueck
Jacob, Lindsey
Lazara, Danielle
Sweigart, Lizia
Gutman, Amanda

7. Approve the following early childhood staff to go on home visits between August 2019 and June 2020, at a rate of \$40.00 per hour for teachers and \$20 per hour for non-certified staff, not to exceed 20 hours each, to be paid through budget account #20-220-200-110-00-0000.

Cuzco, Emilia
Flemming, Kristen
Flores, Reina
Jacob, Jacob
Jasinski, Rachel
Mendez, Noemi
Mylod, Kim
Rindner, Susie

8. Approve The Lakewood Scoop to publish Public Notices at a rate of \$100.00 per notice.
9. Approve Artic Therapy LLC to provide speech therapy services for nonpublic school students, at a rate of \$65.00 per hour and speech evaluation, at a rate of \$200.00 per evaluation (prep not to exceed 10% of total therapy time), to be paid from IDEA NP Related Services budget account #20-250-200-300-16-0000.
10. Approve Steve VanHise, Lewis Peccarelli, Nancy Kwicinski and Caleb Correa to take the following Course at Jersey City University in the Fall of 2019, in order to teach Driver's Education:

New Jersey City University: Drivers Education Certification

Online Tuition and Fees: \$732.75 per credit x 3 credits + Student Activity Fee \$2.75 for a total of \$2,201.00 each.

11. Approve LMS to accept a grant from the Count Basie Center for the Arts and the New Jersey Arts Council for the 2019-2020 school year. This collaboration will assist in developing a cultural arts program of Mexican Folkloric Dance for the student at Lakewood Middle School. This will be instructed by a choreographer who is already familiar with the culture and demographics of the Lakewood community. (L.M.S. Staff Member) This celebration will include an in-school and after-school performance from a Calpulli Mexican Dance Company. This collaborative program will inspire Lakewood Middle School students to embrace their cultural heritage and the performing arts. The grant amount will be determined by the number of students who participate.
12. Approve LMS to accept a grant from Ocean County College Foundation and the Heritage Commission. The grant will allow our students to attend the Jay and Linda Grunin Center for the Arts and create a customized "School and Stages" program. The grant will fund transportation assistance (\$150.00 per bus) for all attended shows.(6) Students will also have the opportunity to work, perform and view productions with the participating artists. This will work toward providing the entire student body with specific shows targeted for after school, on campus. This coincides with our PBSIS initiative in promoting and rewarding positive behavior. This program will run the full 2019-2020 school year.
13. Approve Gloria Bland-Katz to complete educational evaluations and attend CST meetings for the 2019-2020 school year, at a rate of \$175.00 per evaluation; not including mileage, not to exceed \$10,000.00, to be paid through budget account #11-000-219-320-00-0000.
14. Approve MG Behavioral Consulting, LLC to complete educational evaluations, program evaluations and attend CST meetings for the 2019-2020 school year, at a rate of \$275.00 per evaluation, not to exceed \$10,000.00, to be paid through budget account #11-000-219-320-00-0000.
15. Approve Dynamic Learning Solutions, LLC to complete educational evaluations and attend CST meetings for the 2019-2020 school year, at a rate of \$175.00 per evaluation, not to exceed \$10,000.00, to be paid through budget account #11-000-219-320-00-0000.
16. Approve MS Solutions to complete educational evaluations and attend CST meetings for the 2019-2020 school year, at a rate of \$175.00 per evaluation, not to exceed \$10,000.00, to be paid through account #11-000-219-320-00-0000.

17. Approve Professional Development for the following staff for the 2019-2020 school year:

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
Campbell	Kevin	*NJ Society of CPA's	9/19/19 9/26/19 10/22/19 11/4/19 11/12/19 11/21/19 12/4/19 5/6/20	\$315.00	\$89.28	\$0.00
Mercer	Jason	*NJ Society of CPA's	9/19/19 9/26/19 10/22/19 11/4/19 11/12/19 11/21/19 12/4/19 5/6/20	\$315.00	\$76.16	\$0.00
Lee	Kristine	*NJ Society of CPA's	9/19/19 9/26/19 10/22/19 11/4/19 11/12/19 11/21/19 12/4/19 5/6/20	\$315.00	\$75.60	\$0.00
Lees	Tanya	**Pre-AP World History and Geography	8/12/19-8/15/19	\$0.00	\$93.00	\$1,040.00 Stipend
Francia	Michael	***AP Summer Institute	7/22/19 7/23/19 7/24/19 7/25/19	\$1,025.00	\$143.84	\$1,280.00 (Stipend)
Mann	Amy	***AP Summer Institute	7/22/19 7/23/19 7/24/19 7/25/19	\$1,025.00	\$143.84	\$1,280.00 (Stipend)

*Budget Account - #11-000-251-580-00-0000 - correction from 8/28/19 Agenda

** Correction from the August 28, 2019 Agenda

*** Correction from the July 10, 2019 Agenda

18. Approve Daniel Lake to substitute at the Elements Alternative Program, as needed, at Lakewood Middle School beginning September 23, 2019 through June 20, 2020, at a rate of \$40.00 an hour, not to exceed \$3,300.00, to be paid through budget account #15-423-100-101-04- 0004.
19. Approve Emily Warga to replace Morgan Toal LMS staff member, to be a chaperone for the NJ Natural Gas Project Venture Educational Program, 1415 Wycoff Road, Wall, New Jersey, monthly (Dates listed below) from 2:00 p.m.- 5:00 p.m., starting October 2019 through May 2020. NJNG will cover all cost for the chaperone and busing for the program, at no cost to the district. As recommended by Principal Rich Goldstein. (Original approval June 24, 2019 agenda.)

20. Motion to approve the District Mentors for the 2019-2020 School Year.

Mentor Name	SCHOOL
Christine Dowling	OSS
Morgan Toal	LMS

21. Student ID# 3636 to continue prior Settlement at Tree of Knowledge, Miami, Florida, through June 30, 2020. Thereafter, the District has no further responsibility. All costs not to exceed \$40,000.00. District to pay TOK Directly. NO IEP. (Correction from August 28, 2019 agenda.)
22. **Be it Hereby Resolved** that the Board of Education approve to extend the settlement in the student matter captioned, C.S. o/b/o C.S. v. Lakewood Township Board of Education, OAK Docket Number #EDS 05263-17, Agency Reference Number 2017-25897. Extend prior settlement agreement to include school years 2018-2019 and 2019-2020. . 2 times a week speech \$70 an hour, 3 times a week OT \$70 an hour, 2 times a week PT \$80 an hour, 4 times a week TVI services a week, Full time aide/ \$3,000 a month. All other requirements must be met in accordance with the terms of the original Settlement Agreement and Release, which was Board Approved on May 8, 2017 and is on file in the office of the Business Administrator. **No Tuition, No Transportation. No IEP.** (Extended 08/06/2018)
23. Approve Cara Leach to complete the NJCTL/CSU Global Chemistry Endorsement program during the 2019-2020 school year, at a cost as follows: NJCTL Tuition: \$5,280.00 and CSU Global Tuition: \$2,040.00, to be paid through budget account # 20-270-200-100-15-0015.

24. Approve for the 2019-2020 school year Tender Touch to provide additional supports for Yesod 3,4 and 5th grade ICRP and 6,7and 8th grade ICRP to include 3 hours of behavioral support by a certified BCBA per week per class, Psychological/ behavioral support per week per class of counseling/behavioral support by a certified psychologist not to exceed 75 hours per year for both classes, 12 hours per week per class of paraprofessional services to carryover behavioral plans and an additional 10 hours per week per class of supervision by a certified special education teacher with a minimum of 5 years of experience, not to exceed \$100,000.
25. Resolved on the recommendation of the Superintendent that the Board terminate the employment of employee #8175.

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. MULLEN, Jennifer
Teacher – PreK – Piner
Effective: October 30, 2019 or sooner
2. PECCARELLI, Lewis
Morning Duty – LMS
Rescinded
3. VALGENTI, Bridget
Climate and Culture Chairpersons &
Audio Visual Stipends
Rescinded
4. FOX, Paulette
Clay & Paper Club - EGC
Rescinded Position – reassigned to LHS

b. Retirements – None At This Meeting

c. Terminations

1. Employee #8175
Effective: September 6, 2019

d. Leaves of Absence

1. WEISZ, Adina
Supervisor of Related Services/Supervisor of CST
Sick (26 days) Vacation (6 days)-Paid
Effective: September 4, 2019
Returning: October 22, 2019
(Pending Doctor's Note with Registration or License number as per District Policy)

e. Transfers

1. PEPPER, Marsha
From: Teacher - ESL – Piner
To: Teacher - ESL – Split Piner (am) and ESL at LECC (pm)
Effective: September 1, 2019
Terminating: June 30, 2020
(Budget account #s 15-240-100-101-10-0010 & 11-240-100-101-15-0015)
2. MCGUINESS, Maureen
From: Teacher - ESL – EGC
To: Teacher - ESL – SSS
Effective: September 1, 2019
Terminating: June 30, 2020
(budget account # 15-240-00-101-07-0007)
3. KUREK, Jill
From: Teacher – Interventionist – Piner
To: Teacher – Interventionist – Split 50/50 Piner/SSS
Effective: September 1, 2019
Terminating: June 30, 2020
(budget account # 15-230-100-101-10-0010 & 15-230-100-101-07-0007)
4. SMALL, Lelaine
From: Teacher – ICS - EGC
To: Teacher – Resource - EGC
Effective: September 4, 2019
Terminating: June 30, 2020
(budget account: 15-213-100-101-05-0005)
(Replacing: C Leach - reassigned)
(No additional cost to the district)

f. Appointments

1. *SAGARESE, Shirley
Teacher – Gr 5/ICR – EGC
Effective: November 29, 2019 or sooner
Terminating: June 30, 2020
Salary: Step 16, BA+15- \$60,611.00
(Mentoring paid by employee if necessary)
(budget account # 11-213-100-101-05-0005)
(replacement R Rodger – reassigned - \$56,111.00)
(correction from August 28, 2019 Agenda)
2. *L'HEUREUX, Eileen
Teacher – MD – OSS
Effective: September 1, 2019
Terminating: June 30, 2020
Salary: Step 8, BA - \$52,411.00
(Mentoring paid by employee if necessary)
(budget account #15-213-100-101-09-0009)
(New Position)
(correction from August 28, 2019 Agenda)
3. *PRICE, Robert
Teacher – ESL – LHS
Effective: September 1, 2019
Terminating: June 30, 2020
Salary: Step 8, MA - \$55,411.00
(Mentoring paid by employee if necessary)
(budget account #15-240-100-01-03-0003)
(New Position – Increased Enrollment)
4. *CORBETT-ELSBREE, Amy
Teacher – Gr 5 Gen Ed – EGC
Effective: September 1, 2019
Terminating: June 30, 2020
Salary: Step 1, BA - \$49,761.00
(Mentoring paid by employee if necessary)
(budget account # 15-120-100-101-05-0005)
(replacement K Kallock – resigned - \$50,361.00)
(Name Correction from August 28, 2019 Agenda)

5. ***SHONEK, Shifra**
Teacher – Non-Public Grants Services Monitor
Effective: September 3, 2019
Terminating: June 30, 2020
Salary: Step 17, MA - \$64,111.00
(Mentoring paid by employee if necessary)
(budget account #20-502-200-110-15-0000)
(Name Correction from August 28, 2019 Agenda)
6. ***CARLSTROM, Andrew**
Teacher – Math ICR 0 LHS
Effective: September 3, 2019
Terminating: June 30, 2020
Salary: Step 24, MA30 - \$80,446.00 prorated
(Mentoring paid by employee if necessary)
(budget account #15-213-100-101-03-0003)
(New Position)
7. ***MONESSON, Zahranna**
Teacher – Sp. Ed. Resource Room – EGC
Effective: September 3, 2019
Terminating: June 30, 2020
Salary: Step 3, BA30 - \$52,361.00 prorated
(Mentoring paid by employee if necessary)
(budget account #15-213-100-101-05-0005)
(replacement for P Fox – reassigned - \$49,761.00)
8. ***BALESTRIERI, Jeanine**
Teacher – Physical Education & Health – LMS
Effective: September 17, 2019 or sooner
Terminating: June 30, 2020
Salary: Step 4, BA - \$50,761.00
(Mentoring paid by employee if necessary)
(budget account # 15-130-100-101-04-0004)
(replacement M Staub – resigned - \$50,061.00)

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

i. Stipends

1. LIEBERMAN, Benjamin
TITLE 1, II, III, IV, NON PUBLIC TEXTBOOKS, AND NURSING
GRANTS-DISTRICT
Effective: July 1, 2019
Terminating: June 30, 2020
Stipend: \$1,650.00 per month
(budget account #20-231-200-100-15-0000)
2. Afternoon Bus Duty – Teacher - LECC
2019-20 School Year
At a rate of \$40.00 per hour
(on an as needed basis)
(budget account # 100-000-270-161-00-2000)

DeCarlo, Jillian	Palmieri, Ida
Pierce, Lisa	Mylod, Kim
Choffey, Laura	Cohen, Chaya
Laweznik, Rochel	Redding, Laura

3. Morning Bus Duty – Teacher – LECC
2019-20 School Year
At a rate of \$40.00 per hour
(on an as needed basis)
(budget account # 100-000-270-161-00-2000)

DeCarlo, Jillian
Redding, Laura
Scudieri-lafelice, Jennifer
Greenes, Rochel
Pierce, Lisa
Palmieri, Ida

4. Fall Coaches
2019-2020 School Year
(budget account # 110-402-100-100-15-0000)

Last Name	First Name	Sport	Position	Group	Step	Salary
Acosta	Steven	Cross Country	Asst. Coach	III	1	\$4,926
Orellana	Walter	MS Soccer	Asst. Coach	II	1	\$4,954
Stuart	Dena	Girls Field Hockey	Head Coach	II	4	\$7,795

5. Morning Bus Duty – Teacher – LMS
2019-20 School Year
At a rate of \$40.00 per hour
(on an as needed basis)
(budget account # 100-000-270-161-00-2000)

Tara Moore

SUBSTITUTE ON AN AS NEEDED BASIS – LMS

Thomas Lang

6. Co-Curriculum Stipend Positions - LMS
2019-20 School Year
per LEA contract Schedule G.
Account #15-401-100-100-03-0003

Staff Member	Co-Curricular Position	Stipend Amount
*Kylene Dudley Nicole Mackow	Climate and Culture Chairpersons	\$2,500.00 each
*Mackow, Nicole	Audio Visual	\$1,126.00

- j. Tuition Reimbursement – None At This Meeting
k. Miscellaneous – None At This Meeting

2. NON-CERTIFICATED

a. Resignations

1. LIPANI, Irene
Paraprofessional – SSS
Effective: August 30, 2019
2. STEIN, Erica
Paraprofessional – Piner
Effective: August 31, 2019
3. GREENES, Rochel
Paraprofessional – LECC
Effective: August 31, 2019
(hired as a teacher)

4. LLOYD, Cathleen
Paraprofessional – LECC
Effective: August 31, 2019
(rehired as a teacher)

5. 1:1 A.M. Duty Stipend – SSS
Position Rescinded

Lipani, Irene
Lopez, Leslie
Centeno, Yesenia
Dougher, Barbara
Tarkowski, Mariola
Antuna, Lisette
Howland, Jessica
DeChamplain, Abigail
Sierchio, Valerie

6. CENTENO, Yesenia
Paraprofessional – SSS
Effective: September 11, 2019 or sooner

- b. Retirements – None At This Meeting
- c. Terminations - None At This Meeting
- d. Leaves of Absence – None At This Meeting

e. Transfers

1. DZIALOWSKI, Alina
From: Paraprofessional- 1:1-LECC Campus I
To: Paraprofessional- 1:1-LECC Campus III
Effective: September 1, 2019
Terminating: June 30, 2020
(Moving with IEP student)
(No additional cost to the district)

2. DERENZIS, Diane
From: Paraprofessional- 1:1-LECC Campus I
To: Paraprofessional- 1:1 Spruce
Effective: September 1, 2019
Terminating: June 30, 2020
(Moving with IEP Student)
(No additional cost to the district)
(budget account # 11-000-217-106-07-0007)
3. POLOSKI, Brittany
From: Paraprofessional – PreK Program -LECC Campus I
To: Paraprofessional- 1:1-LECC Campus I
Effective: September 1, 2019
Terminating: June 30, 2020
(Meeting new IEP Mandate)
(No additional cost to the district)
(budget account #11-000-217-106-15-0015)
4. RODRIGUEZ, Ravin
From: Paraprofessional- PreK Program -LECC Campus I
To: Paraprofessional- 1:1-LECC Campus I
Effective: September 1, 2019
Terminating: June 30, 2020
(Meeting IEP Mandate)
(No additional cost to the district)
(budget account # 11-000-217-106-15-0015)
5. KNAPP, Eileen
From: Paraprofessional – 1:1 -LECC Campus III
To: Paraprofessional - 1:1-LECC Campus II
Effective: September 1, 2019
Terminating: June 30, 2020
(budget account # 11-000-217-106-08-0015)
(Meeting new IEP Mandate)
(No additional cost to District)
6. HEAGELE, Marli
From: Paraprofessional - K 1:1-LECC Campus II
To: Paraprofessional – PS - LECC Campus III
Effective: September 1, 2019
Terminating: June 30, 2020
(budget account # 11-216-100-106-15-0015)
(Replacement for E Knapp - reassigned)
(No additional cost to District)

7. WEISS, Steffanie

From: Paraprofessional- K Program - LECC Campus II
To: Paraprofessional – 1st Bilingual Program – SSS
Effective: September 1, 2019
Terminating: June 30, 2020
(budget account # 15-240-100-106-07-0007)
(To fill vacancy for bilingual program)
(No additional cost to District)

8. RIVERA, Susan

From: Paraprofessional – 1:1 - LMS
To: Paraprofessional – 1:1 - LHS
Effective: September 1, 2019
Terminating: June 30, 2020
(budget account # 11-000-217-106-03-0003)
(Transferring with her student)
(No additional cost to District)

9. TRONT, Grace

From: Paraprofessional - 1:1 - LMS
To: Paraprofessional – 1:1- LHS
Effective: September 1, 2019
Terminating: June 30, 2020
(budget account # 11-000-217-106-03-0003)
(Transferring with her student)
(No additional cost to District)

10. ACOSTA, Steven

From: Paraprofessional - 1:1 - LMS
To: Paraprofessional – 1:1 - LHS
Effective: September 1, 2019
Terminating: June 30, 2020
(budget account # 11-000-217-106-03-0003)
(Transferring with her student)
(No additional cost to District)

f. Appointments

1. *FINGER, Robert S.
Coordinator of Fiscal Services
Effective: September 1, 2019
Terminating: June 30, 2020
Salary: \$80 per hour, no more than 20 hours per week
\$80.00 per hour to attend board meetings
(budget account # 11-000-251-100-00-0000)
(Rescinds appointment as Interim Business Administrator
approved 8/1/19 board meeting)
2. *VALLEBUONA, Suzanne
Paraprofessional – Gr 1 - LLD – SSS
Effective: September 1, 2019
Terminating: June 30, 2020
Salary: Step 6, 90 Credits - \$20,289.00
(budget account #15-204-100-106-07-0007)
(replacement for J Howland – reassigned –\$21,549.00)
(name correction from the August 28, 2019 agenda)
3. *MOWELL, Darian
Paraprofessional – K Program – Piner
Effective: September 3, 2019
Terminating: June 30, 2020
Salary: Step 3, 90 Credits - \$20,014.00 prorated
(budget account #15-212-100106-09-0000)
(replacement for K McCaffrey – resigned - \$19,696.00)
4. ***Site Supervisor – Building Usage
Effective: 2019-2020 School Year
Stipend: Per Building Usage Policy
 - Drumright, Eugene
 - Faone, Anna
 - Lawrence, Timothy
 - Maure, Petrina
 - Peace, Lorraine
 - Starling, Alfred
 - Reyes, Hilda

5. *CONTE, Lori
Paraprofessional – 1:1 – LECC Campus II
Effective: September 9, 2019
Terminating: June 30, 2020
Salary: Step 10, 0 Credits - \$18,794.00
(budget account # 11-000-217-106-08-0015)
(New Position due to IEP mandate)
6. *LOTRECCHIANO, Colleen
Paraprofessional – PreK – LECC Campus II
Effective: September 5, 2019
Terminating: June 30, 2020
Salary: Step 9, 60 Credits - \$20,094.00
(budget account # 11-216-100-101-15-0015)
(Replacement for L Bersch – resigned - \$21,169.00)
7. *TROCCOLI, Deborah
Paraprofessional – 1:1 – SSS
Effective: September 6, 2019
Terminating: June 30, 2020
Salary: Step 8, 0 Credits - \$18,414.00
(budget account # 11-216-100-101-15-0015)
(Replacement for I Lipani – resigned - \$20,139.00)
8. *SECURITY SPECIALIST
2019-2020 School Year
Salary: \$24.38
(budget account # 11-000-266-100-00-0000)

Klein, Joseph
Peace, Paul
9. *&***SUBSTITUTE PARAPROFESSIONAL
2019-2020 School Year
Salary: \$12.00 per hour

Christopher, George-Praxis

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. REITANO, Ingrid
Transportation Manager
Effective: July 1, 2019
Terminating: June 30, 2020
Hourly: \$100.00
Maximum of 20 Hours a week

i. Stipends

1. Community and Parent Intervention Specialists (CPIS)
2009-2020 School Year
(budget account #11-000-211-173-15-0015)
Stipend: \$3,600.00 each

Reina Flores
Emilia Cuzco

2. Afternoon Bus Duty - Paraprofessional - LECC
2019-20 School Year
At a rate of \$20 per hour
(on an as needed basis)
(budget account # 100-000-270-161-00-2000)

Posemato, Cortney	Curran, Mary Anne
Campese, Ilana	Kenney, Dana
Herrera, Rosa	Knapp, Eileen
Fee, Christopher	Rodriguez, Ravin
Cangialosi, Julie	Romano, Eileen
Neri, Rosaria	Aboff, Erin
Shor, Miladys	Nieves, Karen
Cunningham, Lois	DelPezzo, Angela

3. Morning Bus Duty – Paraprofessional - LECC
 2019-20 School Year
 At a rate of \$20.00 per hour
 (on an as needed basis)
 (budget account # 100-000-270-161-00-2000)

Posemato, Cortney	Cunningham, Lois
Campese, Ilana	Kenney, Dana
Herrera, Rosa	Knapp, Eileen
Fee, Christopher	Romano, Eileen
Cangialosi, Julie	Aboff, Erin
Neri, Rosaria	Nieves, Karina
Shor, Miladys	DelPezzo, Angela

4. 1:1 Paraprofessional A.M. Duty Stipend
 Stipend: \$1,000.00
 2018-2019 School Year
 (This Stipend Is Pensionable)
 (budget account # 11-000-270-161-00-2000)

Staff Member	Location
Acosta, Steven	LHS
Devico, Sandra	LHS
Renzi, Sheri	LHS
Rivera, Susan	LHS
Ruszczuk, Elizabeth	LHS
Shorter, Sherri	LHS
Subbhan, Ezekiel	LHS
Tront, Grace	LHS
Webb, Amanda	LMS
Karen, Zuczek	LMS
Guevara, Luis	LMS
Seery, Daniel	LMS
Donato, Michele	LMS
Araneo, Dawn	LMS
DeChamplain, Deborah	LMS
Emporelli, Eleni	LMS
Weber, Diane	LMS
Mahaffey, Lillian	LMS
Guadagno, Linda	LMS
Pareja, Jaqueline	LMS
Straniero, Samantha	LMS

Staff Member	Location
King, Bobbie	LMS
Whatton, Colleen	LMS
Lamaruggine, Antoinette	LMS
Wood, Janet	LMS
Antico, Adrienne	CAGS
Brooks, Benjamin	CAGS
Dentino, Anthony	CAGS
DeStefano, Debra	CAGS
Font, Amy	CAGS
Greves, Denise	CAGS
Hart, Dana	CAGS
Iacobino, Jennifer	CAGS
Klein, Baila	CAGS
Lopez, Delia	CAGS
Mendez, Andrea	CAGS
Parker, Dorothea	CAGS
Picciolo, Lucy	CAGS
Renouf, Leila	CAGS
Snyder, Holly	CAGS
Solano, Raysa	CAGS
Zwiercan, Grazyna	CAGS
Davenport, Susan	SSS
Cosgrove, Christine	SSS
Mudryk, Nicole	SSS
Rodriguez, Leah	SSS
ValleBuona, Suzanne	SSS
Grimes, Sara	SSS

j. Miscellaneous

1. *ESCALONA, Kim

Paraprofessional – Pre K program – LECC Campus II
(replacement for V Ordenana – reassigned)
(correction from August 28, 2019 agenda)

***** 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.

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. GOOD AND WELFARE

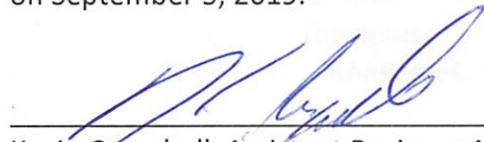
XIV. ADJOURNMENT

At 7:26 p.m., due to an emergency evacuation ordered by the Director of Security in conjunction with the Lakewood Township Police Department, the Board of Education reopening of the public meeting of September 5, 2019 was cancelled.

David Shafter, State Monitor, approved all Corrections & Additions to the Agenda, Business Agenda, and Superintendent Agenda. (See attached letter from the Monitor.)

Therefore, the Agenda **passed**.

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 from a public meeting held on September 5, 2019.



Kevin Campbell, Assistant Business Administrator/Board Secretary

September 25, 2019

State of New Jersey
Department of Education
Office of State Monitor
Lakewood Public Schools
200 Ramsey Avenue
Lakewood, NJ 08701
Phone: 732-364-2400 Ext. 7443
Email: dshafter@lakewoodpiners.org

September 9, 2019

Moshe Bender, President
Lakewood Township Board of Education
200 Ramsey Avenue
Lakewood, NJ 08701

RE: Approval of September 5, 2019 Agenda

Dear President Bender:

I am writing to memorialize the action I took concerning the agenda for the September 5, 2019 special meeting of the Lakewood Board of Education. The meeting ended abruptly while in closed session and everyone was ordered to evacuate the premises due to a suspicious package outside of the meeting area.

All action items on the agenda and additions to the body of the agenda were essential for the opening of schools or were routine business matters. In addition I am approving five proposals submitted by Holman Frenia Allison, P.C. submitted at the request of board counsel that were to be presented at the meeting and are time sensitive. They are:

State Monitor billings and payments be reviewed for compliance with set rules and regulations at a cost of \$3,600

Board Attorney billings and payments be reviewed for compliance with set rules and regulations at a cost of \$3,600

SCHI purchase orders from 2016-2017 to present be reviewed for compliance with set rules and regulations at a cost of \$8,400

Payment of tuition for a special education student AM for the years 2016-2017, 2017-2018, and 2018-2019 at a cost of \$2,360

Compensated absence balances of previously un-reviewed district employees be reviewed for compliance with set rules and regulations at a cost of \$51,000.

I carefully reviewed the agenda items and found them to be appropriate. Therefore, pursuant to the authority granted to the State Monitor by N.J.S.A. 18A:7A-55, I am approving the agenda items, including additions that were to be presented to the board at the September 5, 2019 special meeting.

I also direct the district's school business administrator/board secretary to file this letter of approval with the agenda in addition to the formal minutes of the meeting.

If you have any questions or require additional information do not hesitate to contact me.

Sincerely,

David Shafter

David Shafter
State Monitor

- c. Members of the Board of Education
 - Laura Winters, Superintendent
 - Kevin Campbell, Assistant School Business Administrator-Assistant Board Secretary
 - Keven Ahearn, Executive County Superintendent
 - Charles Muller, Executive County School Business Administrator
 - Glenn Forney, Office of State Monitors
 - Michael Inzelbuch, Board Attorney
 - Jo-Ann Zsamba, Executive Secretary