

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Robert S. Finger, Interim Business Administrator/Board Secretary
Mr. Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary
Mr. David Shafter, State Monitor
General Counsel Michael I. Inzelbuch, Esquire

Translator: Ana Faone

The Board held a Moment of Silence for Lakewood Students who are mourning the loss of their Father. Also, for a former employee William (Bill) Coyle who had passed away since the Board's previous meeting.

- V. PRESENTATIONS:**
1. Moment of Silence, William Coyle
 2. Seal of Biliteracy – Ms. Carrion & Ms. Paolantonio
 3. College Acceptances - Tracy Paolantonio
 4. Unsung Hero Award - Kaelynn McGaster
 5. Dr. Selbst – District Review
 6. JROTC – District Presentation (Mrs. Stein & Mrs. Paolantonio)
 7. US ARMY Sgt. Jonathan Ruiz, Sergeant Torres and Sgt. Zachary Winburn, March 2 Success Program
 8. Ocean County Intermediate Athletic League Paul Strunk Award
 9. Lisa Gorab, Bond Counsel
 10. Ocean Health Initiatives (OHI) – Services Offered in District:
Melanie Mitchell
 11. Boy Scouts of America – Sharon McKenna
 12. Girl Scouts of America – Staci Petti
 13. Lakewood Township – Summer Camp Programs – Jeff Shapiro

- VI. MINUTES**
- Executive Meeting Minutes – May 13, 2019
Public Meeting Minutes – May 13, 2019

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

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

- IX. RECOGNITION OF THE PUBLIC**
1. Karla Farfan
 2. Jessica Wu

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.

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

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

Finally, we ask that you silence all electronic devices.

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

- A. Approve the attached Budgetary line item Transfers for April 2019.
- B. Acceptance of the Treasurers' and Board Secretary Reports as of April 30, 2019.
- C. Certification of No Over expenditures:

Pursuant to N.J.A.C. 6A:23A-16.10, I, Robert S. Finger/ Interim Business Administrator/ Board Secretary, certify that as of April 30, 2019 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Robert S. Finger
Interim Business Administrator/ Board Secretary

June 24, 2019
Date

- D. 1. Approve Bills List for June 24, 2019 for the Warrant Account in the amount of \$16,546,225.00
- 2. Approve Supplemental Bills List for June 24, 2019 for the Warrant Account in the amount of \$846,700.654

E. Approve Bills List for June 24, 2019 for the Cafeteria Account in the amount of \$536,233.29

F. Approval of the Payroll and Board Share of Fica/Medi and DCRP as follows:

- Payroll for May 24, 2019 in the amount of \$2,354,602.81
- Payroll for June 7, 2019 in the amount of \$2,424,730.86
- Payroll for June 20, 2019 in the amount of \$2,384,817.61

G. Approval of payment of New Jersey State Health Benefit Plan for April 2019 in the amount of \$1,709,897.20

H. Transportation Items:

1. Move to approve RFQ T26-1819 for student transportation services received on May 17, 2019 @ 12:00 p.m. as follows:

ROUTE #	ROUTE COST	INC/DEC	COST PER AIDE	NBR OF DAYS	TOTAL	AWARDED VENDOR
B8-AM	\$125.00	.01	N/A	23	\$2,875	Seman-Tov
B7-AM	\$125.00	.01	N/A	23	\$2,875	Seman-Tov
LMS17-AM	\$59.00	.01	N/A	23	\$1,357	Jay's Bus
LMS17-PM	\$59.00	.01	N/A	23	\$1,357	Jay's Bus
OAK18-AM	\$74.00	.01	N/A	23	\$1,702	Toras Imecha
OAK18-PM	\$74.00	.01	N/A	23	\$1,702.00	Toras Imecha
S11-PM	\$74.00	.01	N/A	23	\$1,702	Toras Imecha

2. Move to record and award Bid T06-1920 for Extended School Year Student Transportation for the **2019/2020** school year. Twenty-seven (27) firms were solicited and Six (6) responses were received as follows. All routes are awarded for Thirty (30) days.

<u>Route Name</u>	<u>Daily Costs</u>	<u>Vendor #1</u>	<u>Vendor #2</u>	<u>Vendor #3</u>	<u>Vendor #4</u>	<u>Vendor #5</u>	<u>Vendor #6</u>	<u>Total Low Bid & Award</u>
		R&D	KLARR	JAYS	PRESIDENTIAL	SEMAN-TOV	HARTNETT	
RUGBY1*	Route	\$222.00		\$250.00		\$385.00	\$253.90	
	Aide	\$56.40		\$85.00		\$60.00	\$80.00	
	Inc/Dec	\$0.01		\$0.01		\$1.00	\$1.00	
	TOTAL	\$278.40		\$335.00		\$445.00	\$333.90	\$8,352 R&D

<u>Route Name</u>	<u>Daily Costs</u>	<u>Vendor #1</u>	<u>Vendor #2</u>	<u>Vendor #3</u>	<u>Vendor #4</u>	<u>Vendor #5</u>	<u>Vendor #6</u>	Total Low Bid & Award
								Transit Service
REGDAY1*	Route	\$496.00	\$360.00	\$250.00			\$318.90	
	Aide	\$62.48	\$50.00	\$85.00			\$90.00	
	Inc/Dec	\$0.01	\$0.01	\$0.01			\$1.00	
	TOTAL	\$558.48	\$410.00	\$335.00			\$408.90	\$10,050 Jay's Bus Service
NRDS1*	Route	\$191.11	\$299.00	\$250.00		\$235.00	\$293.90	
	Aide	\$36.00	\$50.00	\$85.00		\$50.00	\$80.00	
	Inc/Dec	\$0.01	\$0.01	\$0.01		\$1.00	\$1.00	
	TOTAL	\$227.11	\$349.00	\$335.00		\$285.00	\$373.90	\$6,813.30 R&D Transit Service
CCMI*	Route					\$475.00		
	Aide					\$48.00		
	Inc/Dec					\$1.00		
	TOTAL					\$523.00		\$15,690 Seman-Tov, Inc.
NEWG1*	Route	\$395.00		\$500.00		\$425.00	\$348.90	
	Aide	\$69.66		\$85.00		\$60.00	\$110.00	
	Inc/Dec	\$0.01		\$0.01		\$1.00	\$1.00	
	TOTAL	\$464.66		\$585.00		\$485.00	\$458.90	\$13,767 Hartnett Transit Service
COAST1*	Route	\$222.00	\$299.00	\$250.00		\$199.00	\$278.90	
	Aide	\$56.40	\$45.00	\$85.00		\$50.00	\$85.00	
	Inc/Dec	\$0.01	\$0.01	\$0.01		\$1.00	\$1.00	
	TOTAL	\$278.40	\$344.00	\$335.00		\$249.00	\$363.90	\$7,470 Seman-Tov, Inc.

<u>Route Name</u>	<u>Daily Costs</u>	<u>Vendor #1</u>	<u>Vendor #2</u>	<u>Vendor #3</u>	<u>Vendor #4</u>	<u>Vendor #5</u>	<u>Vendor #6</u>	<u>Total Low Bid & Award</u>
ALPHA1*	Route	\$222.00	\$280.00			\$251.00	\$293.90	
	Aide	\$56.40	\$40.00			\$50.00	\$80.00	
	Inc/Dec	\$0.01	\$0.01			\$1.00	\$1.00	
	TOTAL	\$278.40	\$320.00			\$301.00	\$373.90	\$8,352.00 R&D Transit Service
LMSSP3*	Route	\$197.78	\$160.00		\$240.00	\$125.00		
	Aide	\$36.00	\$40.00		\$55.00	\$40.00		
	Inc/Dec	\$0.01	\$0.01		\$0.01	\$0.01		
	TOTAL	\$233.78	\$200.00		\$295.00	\$165.00		\$4,950 Seman-Tov, Inc
LMSSP4*	Route	\$197.78	\$250.00			\$125.00		
	Aide	\$36.00	\$52.00			\$40.00		
	Inc/Dec	\$0.01	\$0.01			\$0.01		
	TOTAL	\$233.78	\$302.00			\$165.00		\$4,950 Seman-Tov, Inc
LHSP2*	Route		\$185.00			\$125.00		
	Aide		\$50.00			\$40.00		
	Inc/Dec		\$0.01			\$0.01		
	TOTAL		\$235.00			\$165.00		\$4,950 Seman-Tov, Inc
LHSP3*	Route	\$197.78	\$160.00			\$125.00		
	Aide	\$36.00	\$40.00			\$40.00		
	Inc/Dec	\$0.01	\$0.01			\$0.01		
	TOTAL	\$233.78	\$200.00			\$165.00		\$4,950 Seman-Tov, Inc
LHSP4*	Route	\$191.11	\$280.00			\$125.00		
	Aide	\$36.00	\$50.00			\$40.00		

<u>Route Name</u>	<u>Daily Costs</u>	<u>Vendor #1</u>	<u>Vendor #2</u>	<u>Vendor #3</u>	<u>Vendor #4</u>	<u>Vendor #5</u>	<u>Vendor #6</u>	<u>Total Low Bid & Award</u>
	Inc/Dec	\$0.01	\$0.01			\$0.01		
	TOTAL	\$227.11	\$330.00			\$165.00		\$4,950 Seman-Tov, Inc
OAKSP9*	Route		\$180.00			\$130.00		
	Aide		\$40.00			\$35.00		
	Inc/Dec		\$0.01			\$0.01		
	TOTAL		\$220.00			\$165.00		\$4,950 Seman-Tov, Inc
OAKSP10*	Route		\$175.00			\$175.00		
	Aide		\$40.00			\$40.00		
	Inc/Dec		\$0.01			\$0.01		
	TOTAL		\$215.00			\$215.00		\$6,450 Seman-Tov, Inc via Coin Toss
OAKSP11*	Route		\$190.00			\$175.00		
	Aide		\$40.00			\$40.00		
	Inc/Dec		\$0.01			\$0.01		
	TOTAL		\$230.00			\$215.00		\$6,450 Seman-Tov, Inc
OAKSP12*	Route					\$190.00		
	Aide					\$45.00		
	Inc/Dec					\$0.01		
	TOTAL					\$235.00		\$7,050 Seman-Tov, Inc
OAKSP5*	Route					\$135.00		
	Aide					\$35.00		
	Inc/Dec					\$0.01		
	TOTAL					\$170.00		\$5,100 Seman-Tov, Inc

<u>Route Name</u>	<u>Daily Costs</u>	<u>Vendor #1</u>	<u>Vendor #2</u>	<u>Vendor #3</u>	<u>Vendor #4</u>	<u>Vendor #5</u>	<u>Vendor #6</u>	<u>Total Low Bid & Award</u>
OAKSP6*	Route	\$197.78				\$130.00		
	Aide	\$36.00				\$35.00		
	Inc/Dec	\$0.01				\$0.01		
	TOTAL	\$233.78				\$165.00		\$4,950 Seman-Tov, Inc
OAKSP7*	Route					\$170.00		
	Aide					\$40.00		
	Inc/Dec					\$0.01		
	TOTAL					\$210.00		\$6,300 Seman-Tov, Inc
OAKSP8*	Route	\$178.69	\$225.00			\$120.00		
	Aide	\$24.00	\$50.00			\$35.00		
	Inc/Dec	\$0.01	\$0.01			\$0.01		
	TOTAL	\$202.69	\$275.00			\$155.00		\$4,650 Seman-Tov, Inc
OAKSP13*	Route		\$200.00			\$130.00		
	Aide		\$40.00			\$35.00		
	Inc/Dec		\$0.01			\$0.01		
	TOTAL		\$240.00			\$165.00		\$4,950 Seman-Tov, Inc
LECCSP8*	Route					\$180.00		
	Aide					\$50.00		
	Inc/Dec					\$0.01		
	TOTAL					\$230.00		\$6,900 Seman-Tov, Inc
LECCSP9*	Route					\$180.00		
	Aide					\$50.00		
	Inc/Dec					\$0.01		

<u>Route Name</u>	<u>Daily Costs</u>	<u>Vendor #1</u>	<u>Vendor #2</u>	<u>Vendor #3</u>	<u>Vendor #4</u>	<u>Vendor #5</u>	<u>Vendor #6</u>	<u>Total Low Bid & Award</u>
	TOTAL					\$230.00		\$6,900 Seman-Tov, Inc
LECCSP10*	Route					\$170.00		
	Aide					\$40.00		
	Inc/Dec					\$0.01		
	TOTAL					\$210.00		\$6,300 Seman-Tov, Inc
LECCSP4*	Route		\$199.00			\$140.00		
	Aide		\$40.00			\$35.00		
	Inc/Dec		\$0.01			\$0.01		
	TOTAL		\$239.00			\$175.00		\$5,250 Seman-Tov, Inc
LECCSP5*	Route	\$197.78	\$199.00			\$135.00		
	Aide	\$36.00	\$40.00			\$35.00		
	Inc/Dec	\$0.01	\$0.01			\$0.01		
	TOTAL	\$233.78	\$239.00			\$170.00		\$5,100 Seman-Tov, Inc
LECCSP6*	Route		\$265.00		\$280.00	\$160.00		
	Aide		\$60.00		\$80.00	\$30.00		
	Inc/Dec		\$0.01		\$0.01	\$0.01		
	TOTAL		\$325.00		\$360.00	\$190.00		\$5,700 Seman-Tov, Inc
LECCSP7*	Route					\$199.00		
	Aide					\$55.00		
	Inc/Dec					\$0.01		
	TOTAL					\$254.00		\$7,620 Seman-Tov, Inc

<u>Route Name</u>	<u>Daily Costs</u>	<u>Vendor #1</u>	<u>Vendor #2</u>	<u>Vendor #3</u>	<u>Vendor #4</u>	<u>Vendor #5</u>	<u>Vendor #6</u>	<u>Total Low Bid & Award</u>
LHS1S	Route		\$150.00	\$130.00		\$124.00		\$3,720 Seman-Tov, Inc
	Aide							
	Inc/Dec		\$0.01	\$0.01		\$0.01		
	TOTAL							
LMS1S	Route		\$150.00	\$130.00		\$124.00		\$3,720 Seman-Tov, Inc
	Aide							
	Inc/Dec		\$0.01	\$0.01		\$0.01		
	TOTAL							
LMS2S	Route		\$150.00	\$130.00		\$124.00		\$3,720 Seman-Tov, Inc
	Aide							
	Inc/Dec		\$0.01	\$0.01		\$0.01		
	TOTAL							
LMS4S	Route		\$188.00	\$130.00	\$169.00	\$124.00		\$3,720 Seman-Tov, Inc
	Aide							
	Inc/Dec		\$0.01	\$0.01	\$0.01	\$0.01		
	TOTAL							
LECC1S	Route			\$165.00		\$124.00		\$3,720 Seman-Tov, Inc
	Aide							
	Inc/Dec			\$0.01		\$0.01		
	TOTAL							
LECC2S	Route		\$188.00	\$165.00		\$124.00		\$3,720 Seman-Tov, Inc
	Aide							
	Inc/Dec		\$0.01	\$0.01		\$0.01		

<u>Route Name</u>	<u>Daily Costs</u>	<u>Vendor #1</u>	<u>Vendor #2</u>	<u>Vendor #3</u>	<u>Vendor #4</u>	<u>Vendor #5</u>	<u>Vendor #6</u>	<u>Total Low Bid & Award</u>
	TOTAL							
LECC3S	Route			\$165.00		\$124.00		\$3,720 Seman-Tov, Inc
	Aide							
	Inc/Dec			\$0.01		\$0.01		
	TOTAL							
OAK1S	Route		\$200.00	\$165.00		\$124.00		\$3,720 Seman-Tov, Inc
	Aide							
	Inc/Dec		\$0.01	\$0.01		\$0.01		
	TOTAL							
OAK2S	Route		\$200.00	\$165.00		\$154.00		\$4,620 Seman-Tov, Inc
	Aide							
	Inc/Dec		\$0.01	\$0.01		\$0.01		
	TOTAL							
OAK3S	Route			\$165.00	\$190.00	\$154.00		\$4,620 Seman-Tov, Inc
	Aide							
	Inc/Dec			\$0.01	\$0.01	\$0.01		
	TOTAL							
OAK4S	Route		\$150.00	\$165.00		\$124.00		\$3,720 Seman-Tov, Inc
	Aide							
	Inc/Dec		\$0.01	\$0.01		\$0.01		
	TOTAL							
CENT1AM*	Route					\$265.00		
	Aide					\$60.00		

<u>Route Name</u>	<u>Daily Costs</u>	<u>Vendor #1</u>	<u>Vendor #2</u>	<u>Vendor #3</u>	<u>Vendor #4</u>	<u>Vendor #5</u>	<u>Vendor #6</u>	<u>Total Low Bid & Award</u>
	Inc/Dec					\$1.00		
	TOTAL					\$325.00		\$9,750 Seman-Tov, Inc
CENT2AM*	Route					\$265.00		
	Aide					\$60.00		
	Inc/Dec					\$1.00		
	TOTAL					\$325.00		\$9,750 Seman-Tov, Inc
CENT3AM*	Route				\$108.00	\$265.00		
	Aide				\$30.00	\$60.00		
	Inc/Dec				\$0.01	\$1.00		
	TOTAL				\$138.00	\$325.00		\$4,140 Presidential Transport LLC
CENT4AM*	Route					\$265.00		
	Aide					\$60.00		
	Inc/Dec					\$1.00		
	Total					\$325.00		\$9,750 Seman-Tov, Inc
CENT1P*	Route					\$200.00		
	Aide					\$50.00		
	Inc/Dec					\$1.00		
	TOTAL					\$250.00		\$7,500 Seman-Tov, Inc
CENT2P*	Route					\$200.00		
	Aide					\$50.00		
	Inc/Dec					\$1.00		
	TOTAL					\$250.00		\$7,500 Seman-Tov,

<u>Route Name</u>	<u>Daily Costs</u>	<u>Vendor #1</u>	<u>Vendor #2</u>	<u>Vendor #3</u>	<u>Vendor #4</u>	<u>Vendor #5</u>	<u>Vendor #6</u>	<u>Total Low Bid & Award</u>
								Inc
CENT3P*	Route					\$225.00		
	Aide					\$50.00		
	Inc/Dec					\$1.00		
	TOTAL					\$275.00		\$8,250 Seman-Tov, Inc
CENT4P*	Route					\$225.00		
	Aide					\$50.00		
	Inc/Dec					\$1.00		
	TOTAL					\$275.00		\$8,250 Seman-Tov, Inc
CENT5P*	Route	\$178.69	\$99.00		\$99.00	\$110.00		
	Aide	\$24.00	\$32.00		\$48.00	\$30.00		
	Inc/Dec	\$0.01	\$0.01		\$0.01	\$0.01		
	TOTAL	\$202.69	\$131.00		\$147.00	\$140.00		\$3,930 Klarr Transport Svc
CENT6P*	Route	\$138.00	\$99.00		\$138.00	\$110.00		
	Aide	\$36.00	\$32.00		\$30.00	\$30.00		
	Inc/Dec	\$0.01	\$0.01		\$0.01	\$0.01		
	TOTAL	\$174.00	\$131.00		\$168.00	\$140.00		\$3,930 Klarr Transport Svc
SCHI-1P*	Route	\$178.69	\$182.00			\$136.00		
	Aide	\$24.00	\$31.00			\$26.00		
	Inc/Dec	\$0.01	\$0.01			\$0.01		
	TOTAL	\$202.69	\$213.00			\$162.00		\$4,860 Seman-Tov, Inc
SCHI-2P*	Route		\$150.00		\$94.00	\$136.00		

<u>Route Name</u>	<u>Daily Costs</u>	<u>Vendor #1</u>	<u>Vendor #2</u>	<u>Vendor #3</u>	<u>Vendor #4</u>	<u>Vendor #5</u>	<u>Vendor #6</u>	<u>Total Low Bid & Award</u>
	Aide		\$25.00		\$85.00	\$26.00		
	Inc/Dec		\$0.01		\$0.01	\$0.01		
	TOTAL		\$175.00		\$179.00	\$162.00		\$4,860 Seman-Tov, Inc
SCHI-3P*	Route		\$160.00		\$135.00	\$130.00		
	Aide		\$40.00		\$120.00	\$26.00		
	Inc/Dec		\$0.01		\$0.01	\$0.01		
	TOTAL		\$200.00		\$255.00	\$156.00		\$4,680 Seman-Tov, Inc
SCHI-4P*	Route		\$199.00			\$180.00		
	Aide		\$60.00			\$36.00		
	Inc/Dec		\$0.01			\$0.01		
	TOTAL		\$259.00			\$216.00		\$6,480 Seman-Tov, Inc
SCHI-8P*	Route		\$130.00			\$160.00		
	Aide		\$40.00			\$40.00		
	Inc/Dec		\$0.01			\$0.01		
	TOTAL		\$170.00			\$200.00		\$5,100 Klarr Transport Svc
SCHI-5P*	Route	\$148.69				\$120.00		
	Aide	\$24.83				\$35.00		
	Inc/Dec	\$0.01				\$0.01		
	TOTAL	\$173.52				\$155.00		\$4,650 Seman-Tov, Inc
SCHI-6P*	Route					\$120.00		
	Aide					\$35.00		
	Inc/Dec					\$0.01		
	TOTAL					\$155.00		\$4,650 Seman-Tov,

<u>Route Name</u>	<u>Daily Costs</u>	<u>Vendor #1</u>	<u>Vendor #2</u>	<u>Vendor #3</u>	<u>Vendor #4</u>	<u>Vendor #5</u>	<u>Vendor #6</u>	<u>Total Low Bid & Award</u>
								Inc
SCHI-7P*								
	Route	\$138.00			\$139.00	\$140.00		
	Aide	\$36.00			\$55.00	\$30.00		
	Inc/Dec	\$0.01			\$0.01	\$0.01		
	TOTAL	\$174.00			\$194.00	\$170.00		\$5,100 Seman-Tov, Inc
SCHI9AM*								
	Route	\$178.69	\$150.00			\$136.00		
	Aide	\$24.00	\$40.00			\$26.00		
	Inc/Dec	\$0.01	\$0.01			\$0.01		
	TOTAL	\$202.69	\$190.00			\$162.00		\$4,860 Seman-Tov, Inc
SCHI1AM*								
	Route		\$182.00		\$160.00	\$250.00		
	Aide		\$31.00		\$250.00	\$50.00		
	Inc/Dec		\$0.01		\$0.01	\$0.01		
	TOTAL		\$213.00		\$410.00	\$300.00		\$6,390 Klarr Transport Svc
SCHI2AM*								
	Route		\$150.00			\$162.00		
	Aide		\$25.00			\$36.00		
	Inc/Dec		\$0.01			\$0.01		
	TOTAL		\$175.00			\$198.00		\$5,250 Klarr Transport Svc
SCHI3AM*								
	Route		\$160.00			\$126.00		
	Aide		\$40.00			\$26.00		
	Inc/Dec		\$0.01			\$0.01		
	TOTAL		\$200.00			\$152.00		\$4,560 Seman-Tov, Inc
SCHI4AM*								

<u>Route Name</u>	<u>Daily Costs</u>	<u>Vendor #1</u>	<u>Vendor #2</u>	<u>Vendor #3</u>	<u>Vendor #4</u>	<u>Vendor #5</u>	<u>Vendor #6</u>	<u>Total Low Bid & Award</u>
	Route		\$199.00			\$140.00		
	Aide		\$60.00			\$30.00		
	Inc/Dec		\$0.01			\$0.01		
	TOTAL		\$259.00			\$170.00		\$5,100 Seman-Tov, Inc
SCH15AM*								
	Route					\$140.00		
	Aide					\$30.00		
	Inc/Dec					\$0.01		
	TOTAL					\$170.00		\$5,100 Seman-Tov, Inc
SCH16AM*								
	Route					\$140.00		
	Aide					\$36.00		
	Inc/Dec					\$0.01		
	TOTAL					\$176.00		\$5,280 Seman-Tov, Inc
SCH17AM*								
	Route	\$138.00				\$136.00		
	Aide	\$36.00				\$26.00		
	Inc/Dec	\$0.01				\$0.01		
	TOTAL	\$174.00				\$162.00		\$4,860 Seman-Tov, Inc
SCH18AM*								
	Route	\$132.02	\$130.00		\$85.00	\$110.00		
	Aide	\$24.00	\$40.00		\$29.00	\$26.00		
	Inc/Dec	\$0.01	\$0.01		\$0.01	\$0.01		
	TOTAL	\$156.02			\$114.00	\$136.00		\$3,420 Presidential Transport Inc

- I. Move to approve amendment for Title IV services contracts for **2018-2019** to add additional Nonpublic Schools and allocations as follows, **as per the recommendation of the Program Supervisor Ben Lieberman:**

Vendor	School	Allocation
Tender Touch	Yeshiva Ohr Yeshiva Academy	\$1,636
Tender Touch	Bnos Bracha	\$14,896
Tender Touch	Chinuch L'Banos T/A Tiferes Chaya	\$3,275
Tender Touch	Yeshiva Orchos Chaim	\$13,200
Tender Touch	Yeshiva Ohr Yehuda	\$1,000

- J. BE IT RESOLVED that the Lakewood Board of Education approve and award a contract for School Food Service Management for the **2019-2020** school year, to Sodexo Management Inc, (hereinafter referred to as the "FSMC"), located at 9801 Washingtonian Blvd., Gaithersburg, Maryland. It is the recommendation of the Business Administrator that the Lakewood Board of Education award the contract to Sodexo Management Inc, subject to the following contractual provisions:

The Food Service Management Company shall receive, a meal rate of \$1.70 for breakfast and \$3.1640 for lunch per reimbursable meal and meal equivalent to compensate the FSMC for the cost of operations, administrative and management costs. This meal rate shall be billed monthly less the value of commodities received.

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

The FSMC guarantees that the District shall receive an annual financial return of Seven Hundred Ninety Thousand Eight Hundred Sixteen Dollars and Thirty-Nine Cents (\$790,816.39) including the commodity credits for the 2019-2020 school year. If the annual financial return for the Food Service program falls short of the aforementioned amount, the FSMC shall pay the difference to District. Financial terms of the Contract are based upon the assumptions as stated in Section II Standard Terms and Conditions, Paragraph 7 Guarantee Conditions and Assumptions in the Contract. In the event any of the following conditions or assumptions are not met during the 2019-2020 year, the FSMC's obligation shall be reduced by the amount of any documented increase in the District's total food service costs or reduction in gross receipts which is attributable to the charges in such conditions or assumptions.

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

- a. Reimbursement rates for food service program meals shall not be less than those stated in the RFP.
- b. The per meal commodity value of USDA donated foods offered shall not be less than the per meal commodity value of USDA donated foods received during the prior year.
- c. The number of full-service days where breakfast, lunch, and snack are served for the Current Year shall be at least the estimated minimum number listed in the table in letter (h).
- d. The average daily student enrollment for the Current Year shall be at least the number stated in the RFP on Form #372.
- e. The ratio of students eligible to receive free and reduced-price meals as compared to total student enrollment shall not decrease from those provided in the SFA's RFP.
- f. The SFA shall continue to receive the additional six cents (\$.06) per meal reimbursement for each lunch meal served authorized by the Healthy Hunger-Free Kids Act of 2010 and shall include such reimbursement in the calculation of Gross Receipts.
- g. Should the District require in writing that the FSMC take action which causes the cost of wages, salary, and/or fringe benefits for FSMC's food service employees to exceed the levels set forth in the attached Response and Projected Operating Statement (Form #23FP), the FSMC's obligation may be adjusted, by mutual consent of the SFA and FSMC, to cover the net increased labor costs resulting directly from such action.
- h. The selling prices of school breakfast, lunch and after school snacks will be no less than the current meal prices listed in the table below:

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

- i. Catering will be billed to the SFA at mutually agreed upon rates (which cannot be in the form of a percentage of food cost) plus food cost.
- j. The SFA shall not allow students to leave campus for meal periods or receive delivery of commercial foods on campus during meal periods except as already allowed at the time of the submission of the FSMC's proposal.
- k. The SFA shall not block schedule during lunch periods not already so scheduled

at the time of the submission of FSMC's proposal, unless the possibility of block scheduling is noted in the RFP.

- I. There shall be no changes in the Federal or State regulations which cause financial impact to the Food Service Program.

- K. WHEREAS, the Lakewood Board of Education has identified the following list of equipment as having no education or mechanical value; and

WHEREAS, this identified pieces of equipment are four (4) Vulcan ovens in the Lakewood High School Cafeteria, asset tag numbers 50003009, 50003010, 50003011 and 50003012; and

WHEREAS, Lakewood Board of Education Policy 7300 provides for the disposal of public property; and

WHEREAS, this property has exceeded its useful life for the Lakewood School District.

NOW, THEREFORE be resolved, that the Lakewood Board of Education authorizes the Facilities Director to dispose of this equipment.

- L. Move that the Board of Education grant permission to the Interim Business Administrator and the Purchasing Agent to advertise for Nonpublic Security Guards for the **2019/2020** school year using the Competitive Contracting procurement method, pursuant to N.J.S.A. 18A:18A-4.3 and with the permission of the Department of Community Affairs.
- M. Request permission to purchase a 310SL Backhoe Loader from JESCO, a John Deere Construction Company, through the Educational Services Commission of New Jersey Cooperative Purchasing Program ESCNJ #18/19-25 for use in the Buildings & Grounds Department. This includes a Rockland Snow Pusher in the amount of \$102,804.72 charged to account 12-000-263-732-00-0000. (Utilizing return funding from Sodexo contract).
- N. Request approval for Discovery Training, Route Building, and Assist Services in the use of Tyler Technology's Transportation Solution software for the District Transportation Department as follows:

Regular Season (September –February)	Peak Season (March-August)
Online Discovery Training and Route Building \$175/hour (online Discovery Training available in 2 hour increments which equal 1.5 hours of actual training time and 30 minutes of pre and post training activities)	Online Discovery Training and Route Building \$200 per hour (online Discovery Training available in 2 hour increments which equals 1.5 hours of actual training time and 30 minutes of pre and post training

Regular Season (September –February)	Peak Season (March-August)
	activities)
Onsite Discovery, Route Building \$175 per hour (onsite day = 8 hours)	Onsite Discovery, Route Building & Assist \$200 per hour (onsite day = 8 hours)
Onsite Assist \$150 per hour (onsite day = 8 hours)	

- O. Move to approve the School Food Authority to School Food Authority Vended Meals Contract between the Lakewood Board of Education and Ocean Academy Charter School for the **2019/2020** school year at the following annual estimated cost:

Breakfast K-5	\$2.05 per meal	50,400 meals	\$103,320.00 annual estimated cost
Lunch K-5	\$3.05 per meal	50,400 meals	\$153,720.00 annual estimated cost
Afterschool Snack	\$0.82 per meal	50,400 meals	\$20,664.00 annual estimated cost
		TOTAL ESTIMATED COST	\$277,704.00

- P. Move to approve the Consulting Services Agreement with Edvocate, Inc, 756 Opatut Court, Toms River, NJ 08735, to provide the District with contract monitoring for Food Service Operations for the **2019/2020** school year at a cost of Eighteen Thousand Dollars (\$18,000) per year payable in 12 equal monthly installments of Fifteen Hundred Dollars (\$1,500). Additional site visits requested by the District beyond the ten (10) days allotted, will be charged to the District at \$475.00 per day including expenses.(60-910-310-890-00-0000). Payment deducted from Sodexo contract.
- Q. Move to approve the Professional Services Agreement with Phoenix Advisors, LLC, 625 Farnsworth Ave., Bordentown, NJ 08505, as the district's Continuing disclosure Agent and Independent Registered Municipal Advisor for the **2019/2020** school year at a cost of One Thousand Dollars (\$1,000) base fee as a Disclosure Agent and Two Hundred Dollars (\$200) set-up fee for each new long-term obligation that Phoenix Advisors acts as Municipal Advisor and Four Hundred Fifty Dollars (\$450) set-up fee if Phoenix Advisors is not engaged as Municipal Advisor.(11-000-230-339-00-0000)
- R. Move to record and award Bid 36-1819 for Nonpublic School Security Supplies and Installation for the 2018-2019 school year. Thirteen (13) firms were solicited and One (1) response was received on June 6, 2019 @ 11:00 a.m. as follows:

SCHOOL	VENDOR	TOTAL BID
Bais Faiga	No Bid	No Bid
Bais Reuvan Kaminetz	ID-Tech Solutions	\$10,000
Kesser Bais Yaakov	ID-Tech Solutions	\$11,450

SCHOOL	VENDOR	TOTAL BID
Shiras Devorah	ID-Tech Solutions	\$12,850
Tehilas Chaya Sara	ID-Tech Solutions	\$44,675
Tiferes Chaya	ID-Tech Solutions	\$7,350
Yeshiva Mekor Hatorah	ID-Tech Solutions	\$21,250
Yeshiva Keren Hatorah	No Bid	No Bid
Yeshiva Masoras Avos	ID-Tech Solutions	\$25,100
Yeshiva Toras Yisroel	ID-Tech Solutions	\$22,350
Yeshiva Yeshodei Hatorah	No Bid	No Bid

Move to award ID-Tech Solutions, 505 East County Line Rd, Lakewood, NJ 08701 to provide Security Supplies and Installation for the above Nonpublic Schools in Lakewood paid with Nonpublic Security Grant Funds and based on each school's available allocation.

Per the recommendation of the Program Supervisor James Trischitta.

- S. Award of contract to Cifelli & Son General Construction Inc. in the amount of \$79,892.50 for repair and replacement of curbing at Lakewood High School. Contract is through the Educational Data Service Cooperative Bid # 9184. (11-000-261-420-15-0722)
- T. Approval of the District Purchasing Manual for the **2019-2020** school year. Subject to review of General Counsel.
- U. Move to approve Tree of Knowledge Learning Academy to provide Nonpublic School Home Instruction Services for the **2019/2020** school year at a cost not to exceed \$39,999.00 (20-504-100-320-16-0000), **as recommended by the Program Supervisor Malka Stein.**
- V. Approval to replace drop ceiling tiles at the Lakewood Middle School rooms 42, 44, 46 and 2 part faculty room by Prestige Flooring LLC at a cost of \$31,500. (11-000-261-420-15-0722), **as recommended by the Facilities Manager, Charles DePeri.**
- W. Approve Diamond Construction to provide Asphalt removal and replacement of the Early Childhood Center II parking lot on Ridge Ave., Asphalt removal and replacement between and around Trailers of the Early Childhood Center II, Asphalt milling and paving of bus parking lot on Ridge Ave, and concrete sidewalk installation at bus parking lot on Ridge Ave pursuant to Ed-Data contracts #9183 and #9184 at a discounted cost of \$239,500.00 (12-000-400-450-00-0000), **as recommended by the Facilities Manager, Charles DePeri.**

- X. Move to award RFQ 01-1920 for Teacher Mentoring Program to SRI & ETTC Stockton University, 101 Vera King Farris Drive, Galloway, NJ 08205, for the **2019/2020**, 2020/2021 and 2021/2022 school years at a cost of \$1,050.00 per 6 ½ hour session for both 2019/2020 and 2020/2021, and \$1,075.00 per 6 ½ hour session for the 2021/2022 school years. (20-270-200-500-XX-XXXX), **as recommended by DEAC Supervisor Tova Feifer.**
- Y. Move to renew contracts for Title IV Services for Nonpublic Schools for the **2019/2020** school year to Tender Touch, LLC and Tree of Knowledge, awarded by Competitive Contract CC 06-1819 on January 8, 2019. Renewal is subject to a resolution by the Board of Education and mutual agreement of the parties, and the availability of funding pursuant to N.J.S.A. 18A:18A-42.1. Total amount per vendor shall not exceed each Nonpublic School's Title IV allocation, **as recommended by the Program Supervisor, Ben Lieberman.**
- Z.. Move to approve Lincoln Landscaping Inc, P.O. Box 601, Franklin Lakes, NJ 07417, to deliver, plant and fertilize one hundred seventeen (117) 6-7' Green Giant Arborvitae along the fence line at the Lakewood Early Childhood Center Campus at a cost of \$38,000.00 pursuant to Ed-Date Bid # 8546.(11-000-263-420-00-0000), **as recommended by the Facilities Manager, Charles DePeri.**
- AA. Move to approve Carl's Fencing, 1579 Route 9, Toms River, NJ 08755, to supply and install fencing at the Lakewood Early Childhood Center Campus at a cost of \$28,579.41(11-000-263-420-00-0000), **as recommended by the Facilities Manager, Charles DePeri.**
- BB. Move to record and award CC 05-1920 for Chapter 193 Evaluation & Determination services for the 2019/2020 school year, received on June 18, 2019 @ 10:00 a.m. Thirteen (13) firms were solicited and One (1) response was received and scored by the evaluation committee as follows:

On Track Resources, LTD
105 Reagan Ct
Lakewood, NJ 08701

		Technical Max points 55	Management Max points 45	Total Points Max 100
Scorer #1		55	45	
Scorer #2		55	45	
Scorer #3		55	45	
	Average Score	55	45	
	Total Score			100

On Track Resources, LTD received perfect scores in both Technical and Management categories. The costs for these services are set by the State of New Jersey.

The Evaluation Committee recommends award of CC 05-1920 for Chapter 193 Evaluation & Determination services to On Track Resources, LTD as their response was responsive and responsible.

The Lakewood School District will maintain 1.5% of the Administrative fee.

(Services at No Charge as stated in the RFP):

All annuals and reevaluations conducted by OT and PT at NPSSP shall be reimbursed by the agency up to one hour at the hourly rate for annuals and up to three hours at the hourly rate for reevaluations.

CC. Move to record and award CC 07-1920 for Title I, IIA & III Nonpublic School Professional Development Services and Title I Parental Involvement Services for the 2019/2020 school year, received on June 18, 2019 @ 12:00 noon. Thirteen (13) firms were solicited and Three (3) responses were received and scored by the evaluation committee as follows:

COSTS WERE REQUESTED FOR THE FOLLOWING CATEGORIES:

Category 1: Per hour Professional Development

Category 2: Professional Development per registrant

Category 3: Per hour for Parental Involvement

Category 4: Per hour for substitute teacher for Professional Development Event

Category 5: Per hour for Mentoring

Tree of Knowledge 326 Third St Lakewood, NJ 08751		Technical Max Points 25	Management Max Points 25	Cost Max Points 50
	Scorer #1	25	17	
	Scorer #2	25	17	
	Scorer #3	25	15	
	Average Score	25	16.33	48
	Total Score			89.33 points

Calculation of Cost:

Category #1- \$550.00

Category #2- \$200.00

Category #3- \$550.00

Category #4- \$40.00

Category #5- \$175.00

Total Cost \$1,515.00 Second lowest cost is 96% of maximum of 50 points

Tender Touch Educational Svc		Technical Max Points	Management Max Points	Cost Max Points
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685 River Ave Lakewood, NJ 08751		25	25	50
	Scorer #1	25	21	
	Scorer #2	25	23	
	Scorer #3	25	21	
	Average Score	25	21.67	50
	Total Score			96.67 points

Calculation of Cost:

Category #1- \$650.00

Category #2- \$300.00

Category #3- \$300.00

Category #4- \$18.00

Category #5- \$175.00

Total Cost \$1,443.00 Lowest cost scores maximum 50 points

Catapult Learning LLC 2 Aquarium Dr Ste 100 Camden, NJ 08103		Technical Max Points 25	Management Max Points 25	Cost Max Points 50
	Scorer #1	25	18	
	Scorer #2	25	20	
	Scorer #3	25	18	
	Average Score	25	18.67	43
	Total Score			86.67 points

Calculation of Cost:

Category #1- \$700.00

Category #2- \$270.00

Category #3- \$475.00

Category #4- \$55.98

Category #5- \$175.00

Total Cost \$1,675.98 Highest cost scores 86% of maximum 50 points

All three firms scored well over the required minimum of 75 points.

The Evaluation Committee recommends awarding Tree of Knowledge, Tender Touch Educational Services, and Catapult Learning to provide Nonpublic School Professional Development services and Parental Involvement services through Title I, IIA and III grant funding for the 2019/2020 school year. Total amount of contract is dependent on each schools allocation and vendor selection.

DD. Move to approve Licensed Site Remediation Specialist (LSRP), Brinkerhoff Environmental Services, Inc, 1805 Atlantic Ave, Manasquan, NJ 08736 to provide Site Remediation for Underground Storage Tank Closures at Ella G. Clarke at a cost of \$73,165.00 and Lakewood High School at a cost of 38,375.00 in accordance with the New Jersey Department of Environmental Protection Administrative Requirements for the Remediation of Contaminated Sites (N.J.A.C. 7:26C), Site Remediation Reform Act (N.J.S.A.58:10C-1), Technical Requirements for Site Remediation (N.J.A.C. 7:26E) and Underground Storage Tank Regulations (N.J.A.C. 7:14B). Total cost of \$111,540.00 charged to account 11-000-261-420-15-0721, **as recommended by the Supervisor of Facilities, Charlie DePeri.**

EE. Move to approve the purchase of a Bobcat5600 from Garden State Bobcat pursuant to Educational Services Commission of NJ Cooperative Bid# **ESCNJ 18/19-25** for use by the Buildings & Grounds Department for the maintenance of district grounds at a cost of \$57,881.00 (12-000-263-732-00-0000), **as recommended by the Supervisor of Facilities, Charlie DePeri.**

FF. Move to approve Maher Appraisals, P.O. Box 108, Jackson, NJ 08527, to prepare an appraisal of property Block 209, Lot 1.01 to determine market value, at a cost of \$3,500.00 (11-000-251-330-00-0000).

GG. Move to approve the following Title IV Nonpublic Purchase:

School	Vendor	Description	Amount	Grant	Account
Bais Tova	Park and Play Structures	Playground Equipment	\$50,594.69	Title IV	20-280-200-600-16-0721

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

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

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

WHEREAS, the Lakewood Board of Education has determined that an amount not to exceed \$1,121,185 is available for such purpose to transfer,

NOW THEREFORE BE IT RESOLVED, by the Lakewood Board of Education that it hereby authorizes the School Business Administrator to make this transfer to the Capital Reserve

consistent with all applicable laws and regulations.

II. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR THE SUBMISSION OF A PROPOSAL FOR EXPENDITURES REALTED TO CERTAIN PUBLIC SCHOOL CLUBS AND CERTAIN NON PUBLIC SPECIAL EDUCATION SERVICES TO THE SCHOOL DISTRICT VOTERS AT THE ANNUAL SCHOOL DISTRICT ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2019

WHEREAS, The Board of Education of the Township of Lakewood in the County of Ocean, New Jersey is seeking to submit a proposal to the voters of the School District at the annual School District election to be held on Tuesday, November 5, 2019 and to authorize certain actions required to be taken in connection with the conduct of the Election and the presentation of the Proposal.

NOW THEREFORE, BE IT RESOLVED by The Board of Education of the Township of Lakewood in the County of Ocean, New Jersey (not less than a majority of the full membership of the Board concurring) as follows:

1. The following Proposal and Explanation shall be submitted to the legal voters of the School District at the annual School District election to be held on Tuesday, November 5, 2019.

PROPOSAL

There shall be raised an additional \$2,545,057 for General Funds in the 2019-2020 School Year. These taxes will be used to fund various after-school Public School clubs in the amount of \$1,487,501 and certain Nonpublic Special Education services in the amount of \$1,057,556. Approval of these taxes will result in a permanent increase in the District's tax levy. The additional taxes authorized herein will be used exclusively for purposes described herein and to finance expenditures that are in addition to those necessary to achieve the New Jersey Student Learning Standards.

EXPLANATION

If approved by the voters, this would allow the School District to offer various after-school public school clubs and certain nonpublic Special Education services which were previously funded by the Township of Lakewood. Starting with the 2019-2020 School year, the Township will no longer be funding those programs.

2. The Board hereby approves and adopts the Proposal and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.
3. The Business Administrator/Board Secretary is hereby authorized and directed, in conjunction with Bond Counsel, to deliver a certified copy of this resolution and such other information as shall be necessary to comply with applicable provisions of the law, to the Executive Ocean County Superintendent of Schools, Ocean County Clerk, Ocean County Board of Elections, and to the Municipal Clerk of the Township of Lakewood, and to

request such persons to undertake their respective functions under the Election Law, as applicable, in connection with the Election. The Business Administrator/Board Secretary is hereby authorized to amend the Proposal to conform same to statutory requirements.

4. This resolution shall take effect immediately.

MOTION TO APPROVE BUSINESS AGENDA LETTER II (FAILED)

Motion: Mr. Rodriguez **Second:** Mr. Bender

0 Ayes:

8 Nays: Mr. Zlatkin, Mrs. Gonzalez, Mr. Nakdimen, Mr. Rodriguez, Mr. Stern,
Mr. Treisser, Mrs. Jackson-Byers, Mr. Bender

0 Abstained:

1 Absent: Mr. Newhouse

JJ. BE IT RESOLVED, that the Lakewood Board of Education adopts the school district's **2019-2020** Budget after a Public Hearing held on June 24, 2019 and authorizes this budget be submitted to the Executive Ocean County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Tax Levy</u>
Total General Fund	\$171,278,368	\$102,844,033
Total Special Revenue Fund	\$ 61,410,646	N/A
Total Debt Service Fund	<u>\$ 2,289,638</u>	<u>\$ 1,622,951</u>
Total	\$234,978,652	\$104,466,984

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the School Based Budgets (Fund 15) in the amount of **\$35,128,974** and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum General Fund budgeted travel and related expense reimbursements in the amount of **\$15,000**, that the maximum amount approved in the pre-budget year was **\$12,927** and that as of January 31, 2019 the total amount expended and encumbered on travel is **\$7,635** and;

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

Legal Services	\$750,000
Audit Services	\$ 85,000

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves this budget with the stipulation that if the amount of additional state aid in the amount of \$30,050,890 previously awarded to the district in the 2019-20 State Aid Notice is not included in the 2019-20 NJ State Budget, that the NJ Department of Education will

provide additional state funds as Emergency Aid in the amount of \$30,050,890 and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves this budget with the stipulation that the NJ Department of the Treasury will defer the amounts due for Audit Recoveries and prior year DOE Loans Against State Aid for the 2019-20 school year and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves this budget with the stipulation that if the NJ Department of the Treasury does not defer the amounts due for Audit Recoveries and prior year DOE Loans Against State Aid for the 2019-20 school year that the NJ Department of Education will provide additional state funds as Emergency Aid to cover those payments and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves this budget with the stipulation that if the School for Children with Hidden Intelligence is successful in their tuition appeal that the NJ Department of Education will provide additional state funds as Emergency Aid to cover those payments and;

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

BE IT FURTHER RESOLVED, should the Board vote in favor of the language on pages 3-4, that all the monies be given, and should the monies not be given, the Board's vote is null and void.

MOTION TO APPROVE BUSINESS AGENDA LETTER JJ (PASSED)

Motion: Mr. Bender **Second:** Mr. Stern

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

0 Nays:

0 Abstained:

1 Absent: Mr. Newhouse

- KK. Be it Resolved the Board of Education renew **CC01-1718** for Nonpublic School IDEA In-Class Resource Program for the 2019-2020 school year to **Tender Touch Educational Services**. This is the second of two (2) one (1) year renewals; board approved June 27, 2017 to be paid from account IDEA Purchase Professional Services 20-250-200-300-15-xxxx. Contract amount to be determined based on IDEA Federal Funds. This contract is subject to the availability of funds as may be required to meet the extended obligation. If sufficient funds are not appropriated, the Board of Education may cancel the contract. Renewal contract is estimated not to exceed **\$2,607,528** and will be amended when 2019-2020 allocations are received. The actual number of classes TBD. Cost per class is \$49,280.00 per RFP. Following language is added to the 2019/2020 contract: (amended

from May 13, 2019 certified agenda)

- a) The Provider shall fully indemnify the Board for any and all costs and/or charges incurred with regard to the services provided herein should same be due to the wrongdoing, misconduct, want of care, skill and/or difficulty by the Provider herein, its agents, employees, or assigns.
- b) Moreover, the Provider will immediately indemnify the District should any adverse Audit and/or other findings that would impact on State and/or Federal aid and/or any monies of the District. Moreover, the Provider will either post a bond with the Board's business Office for 50% (fifty percent) of the amount of this Contract or provide documentation to the complete satisfaction of the Board's Business Office that their Errors and Omissions Policy will fully indemnify the school district. This shall be provided prior to the commencement of the services herein. Should same not be provided by September 1, 2019 the Board has the absolute right to cancel this Agreement with no further obligations to the Provider.
- c) The Provider will fully indemnify the Board and pay for any and all legal and expert fees shall the need arise with regard to any and all audits and/or legal action (filed or threatened) of the program herein. This payment will be made within 30 days of request.
- d) The Board has the right to utilize an independent third-party agency/company to conduct on-going monitoring with regard to contract compliance and the effectiveness of the program described herein. The provider will fully cooperate with said monitoring and provide any and all documentation/data requested and shall be responsible for a proportionate cost of same with any and all costs being paid within thirty (30) days of request by the Board. Should the Provider not make payments as requested by the Board this Agreement will be cancelled.

LL. Be it Resolved the Board of Education renew **CC01-1718** for Nonpublic School IDEA In-Class Resource Program for the 2019-2020 school year to **Tree of Knowledge**. This is the second of two (2) **one (1) year renewals; board approved June 27, 2017 to be paid from account IDEA Purchase Professional Services 20-250-200-300-15-xxxx**. Contract amount to be determined based on IDEA Federal Funds. This contract is subject to the availability of funds as may be required to meet the extended obligation. If sufficient funds are not appropriated, the Board of Education may cancel the contract. Renewal contract is estimated not to exceed **\$163,200** and will be amended when 2019-2020 allocations are received. The actual number of classes TBD. Cost per class is \$48,000.00 per RFP. Following language is added to the 2019/2020 contract: (amended from May 13, 2019 certified agenda)

- a) The Provider shall fully indemnify the Board for any and all costs and/or charges incurred with regard to the services provided herein should same be due to the

wrongdoing, misconduct, want of care, skill and/or difficulty by the Provider herein, its agents, employees, or assigns.

- b) Moreover, the Provider will immediately indemnify the District should any adverse Audit and/or other findings that would impact on State and/or Federal aid and/or any monies of the District. Moreover, the Provider will either post a bond with the Board's business Office for 50% (fifty percent) of the amount of this Contract or provide documentation to the complete satisfaction of the Board's Business Office that their Errors and Omissions Policy will fully indemnify the school district. This shall be provided prior to the commencement of the services herein. Should same not be provided by September 1, 2019 the Board has the absolute right to cancel this Agreement with no further obligations to the Provider.
- c) The Provider will fully indemnify the Board and pay for any and all legal and expert fees shall the need arise with regard to any and all audits and/or legal action (filed or threatened) of the program herein. This payment will be made within 30 days of request.
- d) The Board has the right to utilize an independent third-party agency/company to conduct on-going monitoring with regard to contract compliance and the effectiveness of the program described herein. The provider will fully cooperate with said monitoring and provide any and all documentation/data requested and shall be responsible for a proportionate cost of same with any and all costs being paid within thirty (30) days of request by the Board. Should the Provider not make payments as requested by the Board this Agreement will be cancelled.

MM. Be it Resolved, the Board of Education renew the contract for **BID 02-1819** for IDEA Nonpublic School Paraprofessionals for the 2019-2020 school to Tree of Knowledge to supply IDEA Nonpublic Paraprofessional Services for the 2019-2020 school year at a cost of \$25 per hour and amend the Tree of Knowledge (TOK) Contract to provide NJDOE Special Education Certified Teachers as Instructional Assistants for \$38.00 an hour. Instructional Assistants must be based on available funding source. Total contract not to exceed a total amount of \$340,000 and paid thru IDEA Basic Funds (20-251-100-500-xx-xxxx) and will be amended when 2019-2020 allocations are received. This is the first of two (2) one (1) year renewals. : (amended from May 13, 2019 and February 12, 2019 certified agenda)

NN. Be it Resolved, the Board of Education renew **CC02-1718** for IDEA Nonpublic Supplemental Service Program (NPSSP) for the 2019-2020 school year to **Tender Touch Educational Services**. This is the second of two (2) one (1) year renewals; board approved June 27, 2017 to be paid from account IDEA Purchase Professional Services 20-250-200-300-xx-xxxx. Contract amount to be determined based on IDEA Federal Funds. This contract is subject to the availability of funds as may be required to meet the extended obligation. If sufficient funds are not appropriated, the Board of

Education may cancel the contract. Renewal contract is estimated not to exceed **\$2,150,211** and will be amended when 2019-2020 allocations are received. Based on need and survey, two additional preschool classes at the STARS Program will be added at a cost of \$177,966.00 per class increasing the number of classes from 10 to 12. Also, based on need and survey, one more addition Kochvei Ohr Autistic program will be added at a cost of \$170,550.00 per class increasing the number of classes from 3 to 4. These additional options greatly assist in Least Restrictive Environment Mandates and assist in offering options other than out of district placements. Following language is added to the 2019/2020 contract: (amended from May 13, 2019 certified agenda)

- a) The Provider shall fully indemnify the Board for any and all costs and/or charges incurred with regard to the services provided herein should same be due to the wrongdoing, misconduct, want of care, skill and/or difficulty by the Provider herein, its agents, employees, or assigns.
 - b) Moreover, the Provider will immediately indemnify the District should any adverse Audit and/or other findings that would impact on State and/or Federal aid and/or any monies of the District. Moreover, the Provider will either post a bond with the Board's business Office for 50% (fifty percent) of the amount of this Contract or provide documentation to the complete satisfaction of the Board's Business Office that their Errors and Omissions Policy will fully indemnify the school district. This shall be provided prior to the commencement of the services herein. Should same not be provided by September 1, 2019 the Board has the absolute right to cancel this Agreement with no further obligations to the Provider.
 - c) The Provider will fully indemnify the Board and pay for any and all legal and expert fees shall the need arise with regard to any and all audits and/or legal action (filed or threatened) of the program herein. This payment will be made within 30 days of request.
 - d) The Board has the right to utilize an independent third-party agency/company to conduct on-going monitoring with regard to contract compliance and the effectiveness of the program described herein. The provider will fully cooperate with said monitoring and provide any and all documentation/data requested and shall be responsible for a proportionate cost of same with any and all costs being paid within thirty (30) days of request by the Board. Should the Provider not make payments as requested by the Board this Agreement will be cancelled.
- OO. Be it Resolved, the Board of Education approve 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 for the 2019/2020 school year, pending the availability of funds and the addition of the following language: This program was previously funded by a Lakewood Township Grant.

- a) The Provider shall fully indemnify the Board for any and all costs and/or charges incurred with regard to the services provided herein should same be due to the wrongdoing, misconduct, want of care, skill and/or difficulty by the Provider herein, its agents, employees, or assigns.
- b) Moreover, the Provider will immediately indemnify the District should any adverse Audit and/or other findings that would impact on State and/or Federal aid and/or any monies of the District. Moreover, the Provider will either post a bond with the Board's business Office for 50% (fifty percent) of the amount of this Contract or provide documentation to the complete satisfaction of the Board's Business Office that their Errors and Omissions Policy will fully indemnify the school district. This shall be provided prior to the commencement of the services herein. Should same not be provided by September 1, 2019 the Board has the absolute right to cancel this Agreement with no further obligations to the Provider.
- c) The Provider will fully indemnify the Board and pay for any and all legal and expert fees shall the need arise with regard to any and all audits and/or legal action (filed or threatened) of the program herein. This payment will be made within 30 days of request.
- d) The Board has the right to utilize an independent third-party agency/company to conduct on-going monitoring with regard to contract compliance and the effectiveness of the program described herein. The provider will fully cooperate with said monitoring and provide any and all documentation/data requested and shall be responsible for a proportionate cost of same with any and all costs being paid within thirty (30) days of request by the Board. Should the Provider not make payments as requested by the Board this Agreement will be cancelled.

PP. Be it Resolved, the Board of Education approve for the 2019-2020 school year Nonpublic Related Services (OT/PT/Speech Therapy) to be provided at various nonpublic sites, not to exceed \$405,000.00, pending availability of funds. This program was previously funded thru a Lakewood Township Grant.

QQ. Be it Resolved, the Board of Education approve OT/PT Therapy Supplies for Kochvei Ohr, not to exceed \$6,000.00, pending availability of funds. This program was previously funded thru a Lakewood Township Grant.

RR. Pursuant to P.L. 2015, c. 47, the Lakewood Board of Education intends to renew, award or permit to expire the attached list of contracts previously awarded by the Board of Education. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, N.J.S.A. 18A:18A et seq., N.J.A.C. Chapter 23 and Federal Procurement Regulations 2CFR Part 200.317 et seq. Purchases in excess of \$40,000 are subject to bids or competitive contracting, purchases in excess of \$6,000 but less

than \$40,000 require quotes. Contracts for the transportation of students require bids if in excess of \$19,000.

- SS. Motion to apply for a state loan for Public Schools After School Clubs in the amount of \$750,000.00 and for Non-Public Related Services in the amount of \$600,000.00 for half of the 2019-2020 school year

MOTION TO APPROVE BUSINESS AGENDA LETTER SS (PASSED)

Motion: Mrs. Jackson-Byrers **Second:** Mr. Bender

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

0 Nays:

0 Abstained:

1 Absent: Mr. Newhouse

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Motion to approve the Second Reading and Adoption of the following Bylaws, Policies and Regulations:
 - Policy 1642 Earned Sick Leave Law (M)
 - Regulation 1642 Earned Sick Leave Law (M)
 - Policy 5533 Pupil Smoking (M)
2. Motion to approve the following Job Descriptions:
 - ~~Purchasing Agent~~ **REMOVED**
 - Coordinator of Title I, II, III, IV, Nonpublic Textbook and Nursing
 - Director of School Safety & Security
 - Warehouse Operations Coordinator
 - Non-Public Grants Services Monitor
3. Approve the School Security Drill Statement of Assurance for the **2019-2020** School Year.
4. Approve the **2019-2020** Nursing Plan and Physician Standing Orders for School Staff.
5. Approve to submit the New Jersey High School Voter Registration Law Annual Statement of Assurance for the **2018-2019** School Year.
6. Approve to submit the **2019-2020** Annual School Plans to the NJDOE:

Clifton Avenue Grade School

Ella G. Clarke
Lakewood High School
Lakewood Middle School
Oak Street School
Piner Elementary School
Spruce Street School

7. Approval of Tax Shelter Annuity Companies for the **2019-2020** school year:

- a. AIG/Valic
- b. Ameriprise
- c. AXA Equitable
- d. Great American
- e. Lincoln Investments
- f. MetLife
- g. Security Benefit
- h. Security First
- i. Siracusa

The district will utilize OMNI as the 403b Third Party Administrator (TPA). (Amended from May 13, 2019 agenda.)

8. **Resolved**, on the recommendation of the Superintendent that the Board terminates employee #7763 (**Bus Driver**) immediately, to be paid through June 4, 2019, as per the contract.
9. Approve the following staff to create murals at the LECC campuses, from July 1, 2019 through August 31, 2019, for a maximum of 30 hour each, at a rate of \$40.00 per hour:

Antuna, Ashley
Francia, Michael
Gayle Flagg, Caron
Majowicz, David
Sardano, Tina
Williams, Ariel
Landensberg, Ellen

10. Approve the following teachers to each work 40 hours at 40/hr paid through budget account # 11-000-221-104-00-0000- on Science curriculum during the summer of 2019, as recommended by the program Supervisor Ben Lieberman:

Gladys Dunn
Aimee Klinger
Melissa Laureigh

Sharon Haluska
Antoinette Shann
James Desopo
Valeria Daniluk

11. Approve Visiting Nurse Association of Central Jersey to work collaboratively with the LECC **September 2019 through June 2020**. The program is at no cost to the district but will provide the space for the program to operate. The program will improve school readiness by ensuring students are academically, developmentally and social-emotionally prepared for Kindergarten. It will share information with all families of preschool students, **as recommended by the Program Supervisor, Heni Mozes.**
12. Approve the Lakewood Middle School to accept the Division Champion school in the N. J. Department of Agriculture's Jets' Play 60 "Eat Right, Move More" program for the **2018-2019** School Year, in the Amount of \$5,000.00 . Half of the grant, (\$2,500.00), must be expended towards an infrastructure or equipment improvement directly for or related to the School Nutrition Programs and the other half, (\$2,500.00), must be used directly for the purchase of physical education equipment.
13. Approve 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.

October 24, 2019 - KICKOFF
 November 14, 2019 - one on one
 December 5, 2019
 December 19, 2019
 January 9, 2020
 January 23, 2020
 February 13, 2020
 February 27, 2020
 March 5, 2020
 March 19, 2020
 April 2, 2020
 April 30, 2020
 May 7, 2020
 May 21, 2020 - Graduation

14. Approve Damarisinai Carrion to write [new] curriculum for Spanish IV and SNS IV, from **July 1, 2019 through August 30, 2019**, for a Maximum of 100 hour, at a rate of \$40.00 per hour, **as recommended by ESL/Bilingual Program Supervisor Tracy Paolantonio.**

15. Approve Christine Arlauckus to revise the Grade 1 math curriculum, from **July 1, 2019** through **August 30, 2019**, for a Maximum of 40 hours, at a rate of \$40.00 per hour, as **recommended by Program Supervisor Malka Spitz-Stein.**
16. Approve Krista Smith and Jamie Cirlincione to write [new] curriculum for MS ESL curriculum, from **July 1, 2019** through **August 30, 2019**, for a Maximum of 30 hour, at a rate of \$40.00 per hour, as **recommended by Program Supervisor Tracy Paolantonio.**
17. Approve LMS to work collaboratively with CJFHC to plan and implement two TOP “Teen Outreach Program” club programs for the **2019-2020 School Year (25 Sessions)**, at no cost to the school district.
18. Approve SD Game Day LLC to provide Athletic Training for the **2019-2020 School Year**, for a maximum of 950 Hours, at a cost of \$42,000.00, any time requested over the 950 hours will be invoiced at \$50.00 an hour, subject to prior approval of the Superintendent of Schools.
19. Approve the following staff for part-time summer work to assist the 192/193 Grants office in reviewing 407-1 submissions/portfolios for services in the **2019-2020** school year, at a rate of \$40.00 per hour, 24 hours a week, 8 weeks, not to exceed \$7,680.00 per person, to be paid through 192/193 administration funds, budget account #20-506-200-110-15-0000, as per the **recommendation of the Supervisor of 192/193, Malka Spitz-Stein.**

Jessica Giorgiantonio
Kristin O'Connor
Kirsten Oliver
Lauren Thomas
20. Approve the PROMPT Institute to provide a three day workshop on September 4, 2019, September 5, 2019 & September 6, 2019, for district speech therapists on PROMPT training and implementation, not to exceed \$8,000 for the three days, to be paid through budget account # 11-000-216-610-15-0015, as per the **recommendation of the program Supervisor, Adina Weisz.**
21. Approve Neuronet Learning for 25 district software licenses, at a cost of \$5,000 for the **2019-2020** school year, to be paid through budget account # 11-000-216-610-15-0015, as per the **recommendation of the program Supervisor, Adina Weisz.**

22. Approve Talk Trac for public student licenses for the **2019-2020** school year, not to exceed \$8,000.00, to be paid through budget account # 11-000-216-610-15-0015 and for nonpublic student licenses, not to exceed \$2,000.00, to be paid through budget account # 20-002-216-320-00-0011, **as per the recommendation of the program Supervisor, Adina Weisz.**

23. Approve Inspimind to present a ten week "21st Century Job/Career Readiness Program" in Spanish to ELL students at Lakewood High School, also to include three parent workshops. The program will be held at the HS during the school day. Total cost of \$5,854.20, to be paid through Title III, budget account # 20-241-200-300-15-0015. **As per the recommendation of the ESL/Bilingual Supervisor Tracy Paolantonio.** No transportation costs.

24. Accept the following Donations from Calvary Lighthouse for the **2019-2020** School year:
Book bags, Uniforms and School Supplies for students at Oak Street School

Completion of the following projects at Oak Street School by Calvary Lighthouse:

- 1) New landscaping on the circle in front of school
- 2) Install pavers leading out to the coral.
- 3) Parent Resource Room "makeover"

Projects will be completed by **September 1, 2019**, prior to the start of the **2019-2020** School Year.

As per the request of Principal Joseph Schroepfer.

25. Approve the following Lakewood Middle School staff members to participate in the Element Alternative Program, begin **September 23, 2019** through **June 20, 2020** to be paid through the following budget accounts: Teachers Account: 15-423-100-101-04-0004, Counselor: 15-423-200-100-04-0004, Aide: 15-423-100-106-04-004, Program Administrator: 15-423-200-100-04-0004

Staff Member	Position	Maximum hours per week	Hourly Rate	Total Not to exceed
***Gloria Varela Shared	Guidance Counselor	15 shared	\$40.00	\$22,800 Combined
***Donna Climer Shared	Guidance Counselor	15 shared	\$40.00	\$22,800 Combined
Stephanie Badum	Science Teacher	3.5	\$40.00	\$5,320
Brian Quinlan	SS teacher	3.5	\$40.00	\$5,320
Jessica Stone	Math Teacher	5	\$40.00	\$7,600

Staff Member	Position	Maximum hours per week	Hourly Rate	Total Not to exceed
Morgan Toal	ELA Teacher	5	\$40.00	\$7,600
Stephanie Badum	Science Teacher	3.5	\$40.00	\$5,320
Krista Smith	Special Education Teacher	12	\$40.00	\$8,360
Timothy Reddan	Physical Education Teacher	3	\$40.00	\$4,560
Lorraine Peace	Program Aide Per week	15	\$20.00	\$11,400
***Richard Goldstein Shared	Administrator	8	\$80.00	\$23,680 Combined
***Scott Horowitz Shared	Administrator	8	\$80.00	\$23,680 Combined
Deborah Rolston	Administrator	As Needed	\$80.00	As Needed
Heather Slocum	Substitute	As needed	\$40.00	As Needed
Courtney Barton	Substitute	As needed	\$40.00	As Needed
Alexa Schmitz	Substitute	As needed	\$40.00	As Needed
Mary Ellen Klotz	Substitute	As needed	\$40.00	As Needed
Emily Warga	Substitute	As needed	\$40.00	As Needed

26. Approve the following Lakewood Middle School staff (one per day) to supervise After-School Detention, from **September 24, 2019** through **June 20, 2020**, Monday-Friday , at a rate of \$40.00 per hour, not to exceed \$9,520 to be paid through budget account # 15-130-100-101-04-1012.

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

27. Approve the following staff to work the Lakewood Middle School After-The-Bell Program, beginning **October 4, 2019**, and ending **June 12, 2020**. The program will run on Fridays, from 2:00 PM to 5:00 PM. The total cost of the program will not exceed \$13,200. (NO BUSING REQUIRED), to be paid through budget account # 15-421-100-101-04-0004.

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

28. Motion to approve the submission and participation in the NJDOE School Violence Prevention and Mental Health Training Program CFDA #16.839, effective **May 1, 2019** through **September 30, 2021**, at no cost to the district.
29. Approve to purchase 355 site licenses of Rosetta Stone for ELL students at Lakewood Middle School and Lakewood High School during the **2019-2020** school year, at a cost of \$37,275.00 to be paid through Title III, budget account # 20-241-100-600-15-0015, as per the recommendation of the Bilingual/ESL Program Supervisor Tracy Paolantonio.
30. Approve Valerie Daniluk to revise the Bio-medical Science Courses: Human Body Systems, Principles of Biomedical Science, and Medical Interventions, from July 1, 2019 through August 30, 2019, for a maximum of 40 hours, at a rate of \$40.00 per hour, to be paid through Perkins grant funds, budget account #20.360.200.104.03.0000, as per the recommendation of the program Supervisor Benjamin Lieberman.
31. Approve the following early childhood teachers to write early childhood literacy curricula during the summer, at a rate of \$40.00 per hour, not to exceed 50 hours each, to be paid through budget account # 20-218-200-110-00-0211, as per the recommendation of the program Supervisor Heni Mozes.

Choffey, Laura
 Goldman, Chana
 Kanarek, Nechama
 Katz, Aviva
 Mullen, Jennifer
 Schwartz, Phyllis

32. Approve Chaya Kramer to provide additional speech evaluation write- ups and feeding evaluations for the **2019-2020** school year, at a rate of \$300.00 per evaluation, not to exceed \$17,000.00, to be paid through budget account 11-000-216-320-00-0000, **as per the recommendation of the Related Services Supervisor, Adina Weisz.**
33. Approve Rachel Gewirtz to provide additional speech evaluation write ups for the **2019-2020** school year, at a rate of \$300.00 per evaluation, not to exceed \$17,000.00, to be paid through budget account 11-000-216-320-00-0000, **as per the recommendation of the Related Services Supervisor, Adina Weisz.**
34. Approve Kyna Darrow Bar to provide additional PT evaluation write ups for the 2019-2020 school year at a rate of \$300.00 per evaluation, not to exceed \$10,000.00, to be paid through budget account 11-000-216-320-00-0000, **as per the recommendation of the Related Services Supervisor, Adina Weisz.**
35. Approve Ayman Abdouh and Jeannette Callahan-Melia to facilitate the LHS summer credit recovery program from July 8, 2019 through August 9, 2019, 8:00 am - 12:00 pm, at a rate of \$40.00 per hour, not to exceed \$3,200.00 per staff member, to be paid through budget account 15-140-100-101-03-1012.
36. Approve the following guidance counselors for summer hours, at a rate of \$40.00 per hour, to be paid through budget account number 15-140-100-101-03-1012:
- a) Maria Byrd – Scheduling Individual Students - 50 hours, not to exceed \$2,000.00
- As per the recommendation of the High School Principal, Marcy Marshall.**
37. Approve Cammie Powell to complete 100 hours of counseling fieldwork at LHS from 10/7/19-12/13/19 during her non-contractual time. **At no cost to the District.**
38. Approve Jessica McKinnon for practicum hours (120), between **September 1, 2019** through **December 2019**, under the supervision of Mr. Andris Salins. The hours will be completed on lunch/prep time as well as being credited additional hours from Kean University for her work as a 1:1 paraprofessional. **At no cost to the District.**
39. Approve the **2018-2019** tuition costs for the following out-of-district placements, to be paid through budget account #11-000-100-566-00-0000. **Pending review by General Counsel.**

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
905755	Bancroft Neurohealth	\$372.62/day	\$192.00/day	36 days	4/29/2019-6/30/2019

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
922470	Collier School	\$328.00/day		15 days	6/3/2019-6/30/2019
906068	Ocean Academy	\$317.46/day		15 days	6/3/2019-6/30/2019
914142	Ocean Academy	\$317.46/day		34 days	5/6/2019-6/30/2019
923733	SCHI	\$509.51/day	\$152.38/day	16 days	5/28/2019-6/30/2019
929417	SCHI	\$509.51/day		12 days	6/3/2019-6/30/2019
929341	SCHI	\$509.51/day		16 days	5/28/2019-6/30/2019
929464	SCHI	\$509.51/day		16 days	5/28/2019-6/30/2019
929553	SCHI	\$509.51/day		16 days	5/28/2019-6/30/2019
929311	SCHI	\$509.51/day		41days	4/9/2019-6/30/2019
929014	SCHI	\$509.51/day		37 days	4/15/2019-6/30/2019
907238	The Education Academy	\$297.26/day		27 days	5/13/2019-6/30/2019

40. Approve the **2018-2019** tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-565-00-0000. Pending review by General Counsel.

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
929227	Manchester Regional Day School	\$419.94/day		32 days	4/29/2019-6/30/2019

41. Approve the **2018-2019** tuition costs for the following out-of-district placements, to be paid through budget account #11-000-100-561-00-0000. **Pending Review by General Counsel.**

Number	Placement	Per Diem Rate/Monthly Rate/Hourly Rate	Aide/Nurse Per Diem/Monthly/Hourly	Billable Days/months	Start Date
930041	Howell Township Board of Education	\$2,541.00/month		35 days	4/12/2019-6/30/2019
930043	Howell Township Board of Education	\$1,644.80/month		35 days	4/12/2019-6/30/2019
930044	Howell Township Board of Education	\$2,391.00/month		35 days	4/12/2019-6/30/2019
930042	Howell Township Board of Education	\$1,560.40/month		35 days	4/12/2019-6/30/2019
930045	Howell Township Board of Education	\$1,644.80/month		35 days	4/12/2019-6/30/2019
930040	Howell Township Board of Education	\$1,560.40/month		35 days	4/12/2019-6/30/2019
929590	Point Pleasant Board of Education	\$2,845.60/month		37 days	4/12/2019-6/30/2019

42. Approve the **2019-2020** tuition costs for the following out-of-district placements, to be paid through budget account #11-000-100-566-00-0000. *Subject to review by General Counsel; moreover, no payments will be made more than 30 days in advance unless and until the Administration provides a written rationale as to the basis for same and the Board specifically approves same at a Board meeting. In addition, as to the New Jersey Department of Education Mandated Tuition Contract, Page 10, Paragraph "A." (and/or anywhere delineated in the Contract) "any and all monies owed, if any, by the district to the approved private school(s) shall be paid throughout the 2021-2022 school year provided there are no applicable Audit findings, in applicable with State law , provided there are available funds, and shall be aid throughout the 2021-2022 school year."*

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
924238	Bancroft NeuroHealth	\$291.22/day		212 days	7/3/2019-6/30/2020
924273	Bancroft NeuroHealth	\$291.22/day		212 days	7/3/2019-6/30/2020
909050	Bancroft NeuroHealth	\$372.62/day	\$200.00/day	212 days	7/3/2019-6/30/2020
926557	Bancroft NeuroHealth	\$291.22/day		212 days	7/3/2019-6/30/2020
913196	Bancroft NeuroHealth	\$372.62/day	\$200.00/day	212 days	7/3/2019-6/30/2020
905755	Bancroft NeuroHealth	\$372.62/day	\$200.00/day	212 days	7/3/2019-6/30/2020
175324	Bancroft NeuroHealth	\$291.22/day		212 days	7/3/2019-6/30/2020
917258	Bancroft NeuroHealth	\$291.22/day		212 days	7/3/2019-6/30/2020
195326	Bancroft NeuroHealth	\$291.22/day		212 days	7/3/2019-6/30/2020
928372	Bancroft NeuroHealth	\$291.22/day		212 days	7/3/2019-6/30/2020
194469	Coastal Learning Center Monmouth Corp.	\$287.41/day	\$143.00/day	217 days	7/1/2019-6/30/2020
922470	Collier School	331.00/day		210 days	7/8/2019-6/30/2020
926665	Hawkswood School	\$371.46/day		210 days	7/8/2019-6/30/2020
918475	Lehmann	\$348.00/day		224 days	7/1/2019-6/30/2020
927589	Lehmann	\$348.00/day		224 days	7/1/2019-6/30/2020
926012	Lehmann	\$348.00/day		224 days	7/1/2019-6/30/2020
921134	Lehmann	\$348.00/day		224 days	7/1/2019-6/30/2020
907622	Lehmann	\$348.00/day		224 days	7/1/2019-6/30/2020
909635	Neptune Township	\$7,639.00/ESY Program		1 month	7/8/2019-8/9/2019

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
	School District				
905715	Neptune Township School District	\$7,639.00/ESY Program		1 month	7/8/2019-8/9/2019
926412	Neptune Township School District	\$7,639.00/ESY Program		1 month	7/8/2019-8/9/2019
904729	Oakwood School	\$322.45/day		180 days	9/3/2019-6/30/2020
911054	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
927129	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
926793	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
929014	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
917491	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
929343	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
911114	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
929642	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
916253	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
918412	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
921370	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
926953	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
918640	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
918076	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
907390	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
925265	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
906862	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
165324	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
921124	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
929553	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
911726	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
924665	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
916025	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
925967	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
929464	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
909566	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
917718	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
927438	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
215352	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
929341	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
912535	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
925864	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
906939	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
926321	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
926445	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
910484	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
913133	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
					6/30/2020
918483	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
924587	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
926658	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
922232	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
195330	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
911485	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
924348	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
923530	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
918460	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
919400	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
928110	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
923896	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
925972	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
929417	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
907450	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
925318	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
911874	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
924428	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
926666	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
922505	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
925333	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
913427	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
915394	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
921584	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
914762	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
909041	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
915966	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
906448	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
905859	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
912227	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
923402	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
926225	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
916043	SCHI	\$543.26/day		210 days	7/1/2019-6/30/2020
923912	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
922127	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
920977	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
921672	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
919860	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
922027	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
927388	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
909113	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
					6/30/2020
175327	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
920939	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
922357	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
926442	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
923904	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
907205	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
924315	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
923978	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
912540	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
924224	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
908521	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
195332	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
927758	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
927323	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
925873	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
909483	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
913056	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
927530	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
918521	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020
923405	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-6/30/2020

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
918616	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
919321	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
911014	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
919169	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
917432	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
921027	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
919232	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
929311	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
922855	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
927382	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
923754	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
925452	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
924295	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
908422	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
924329	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
9596	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
915874	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
920188	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
185321	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
907623	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
908014	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019-

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
					6/30/2020
918618	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
907241	SCHI	\$543.26/day	\$166.66/day	210 days	7/1/2019- 6/30/2020
929554	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
929343	SCHI	\$543.26/day		210 days	7/1/2019- 6/30/2020
925044	SEARCH Day Program	\$347.24/day	\$175.00/day	220 days	7/1/2019- 6/30/2020
907238	The Education Academy	\$255.70/day		210 days	7/1/2019- 6/30/2020
910296	The Education Academy	\$255.70/day		210 days	7/1/2019- 6/30/2020
907303	The Education Academy	\$255.70/day		210 days	7/1/2019- 6/30/2020
916421	The Education Academy	\$255.70/day		210 days	7/1/2019- 6/30/2020
919166	The Education Academy	\$255.70/day		210 days	7/1/2019- 6/30/2020
201061	The Newgrange School of Princeton, Inc.	\$348.17/day		184 days	9/4/2019- 6/30/2020
194500	The Newgrange School of Princeton, Inc.	\$174.09/ half day		184 days	9/4/2019- 6/30/2020
912595	The Newgrange School of Princeton, Inc.	\$348.17/day		214 days	7/1/2019- 6/30/2020
906767	The Newgrange School of Princeton, Inc.	\$348.17/day		214 days	7/1/2019- 6/30/2020
906555	The Newgrange School of Princeton, Inc.	\$348.17/day		214 days	7/1/2019- 6/30/2020

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
908922	The Newgrange School of Princeton, Inc.	\$348.17/day		214 days	7/1/2019-6/30/2020
912528	The Newgrange School of Princeton, Inc.	\$348.17/day		214 days	7/1/2019-6/30/2020
905850	The Rugby School	\$391.25/day		213 days	7/8/2019-6/30/2020
908589	The Rugby School	\$391.25/day		213 days	7/8/2019-6/30/2020
191100	The Rugby School	\$391.25/day		213 days	7/8/2019-6/30/2020
201148	The Rugby School	\$391.25/day		213 days	7/8/2019-6/30/2020

43. Approve the 2019-2020 tuition costs for the following out-of-district placements, to be paid through budget account #11-000-100-565-00-0000. *Subject to review by General Counsel; moreover, no payments will be made more than 30 days in advance unless and until the Administration provides a written rationale as to the basis for same and the Board specifically approves same at a Board meeting. In addition, as to the New Jersey Department of Education Mandated Tuition Contract, Page 10, Paragraph "A." (and/or anywhere delineated in the Contract) "any and all monies owed, if any, by the district to the approved private school(s) shall be paid throughout the 2021-2022 school year provided there are no applicable Audit findings, in applicable with State law , provided there are available funds, and shall be paid throughout the 2021-2022 school year."*

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
926655	Manchester Township Board of Education (Regional Day School)	\$7,200.00/ESY Program	\$4,500.00/ESY Program	1 month	7/1/2019-8/12/2019
926655	Manchester Township Board of Education	\$7,200.00/month	\$4,950.00/month	10 months	9/1/2019-6/30/2020

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
	(Regional Day School)				
926526	Manchester Township Board of Education (Regional Day School)	\$7,200.00/ESY Program	\$4,500.00/ESY Program	1 month	7/1/2019-8/12/2019
926526	Manchester Township Board of Education (Regional Day School)	\$7,200.00/month	\$4,950.00/month	10 months	9/1/2019-6/30/2020
909533	Manchester Township Board of Education (Regional Day School)	\$7,200.00/ESY Program		1 month	7/1/2019-8/12/2019
909533	Manchester Township Board of Education (Regional Day School)	\$7,200.00/month		10 months	9/1/2019-6/30/2020
201028	Manchester Township Board of Education (Regional Day School)	\$7,200.00/ESY Program		1 month	7/1/2019-8/12/2019
201028	Manchester Township Board of Education (Regional Day School)	\$7,200.00/month		10 months	9/1/2019-6/30/2020
919452	Manchester Township Board of	\$7,200.00/ESY Program		1 month	7/1/2019-8/12/2019

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
	Education (Regional Day School)				
919452	Manchester Township Board of Education (Regional Day School)	\$7,200.00/month		10 months	9/1/2019- 6/30/2020
929227	Manchester Township Board of Education (Regional Day School)	\$7,200.00/ESY Program		1 month	7/1/2019- 8/12/2019
929227	Manchester Township Board of Education (Regional Day School)	\$7,200.00/month		10 months	9/1/2019- 6/30/2020
906484	Manchester Township Board of Education (Regional Day School)	\$7,200.00/ESY Program	\$4,500.00/ESY Program	1 month	7/1/2019- 8/12/2019
906484	Manchester Township Board of Education (Regional Day School)	\$7,200.00/month	\$4,950.00/month	10 months	9/1/2019- 6/30/2020

44. Approve the **2019-2020** tuition costs for the following out-of-district placements, to be paid through budget account #11-000-100-569-00-0000. **Pending Review by General Counsel.**

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
195324	Sinai, Special Needs Institute	\$7,307.37/month		10 months	9/1/2019-6/30/2020
906965	Sinai, Special Needs Institute	\$6,476.93/month		10 months	9/1/2019-6/30/2020
8235	Sinai, Special Needs Institute	\$6,582.62/month		10 months	9/1/2019-6/30/2020
906605	Sinai, Special Needs Institute	\$7,321.86/month		10 months	9/1/2019-6/30/2020
922134	Sinai, Special Needs Institute	\$6,544.70/month		10 months	9/1/2019-6/30/2020
910839	Sinai, Special Needs Institute	\$7,719.02/month		10 months	9/1/2019-6/30/2020
4366	Sinai, Special Needs Institute	\$6,107.41/month		10 months	9/1/2019-6/30/2020
7989	Sinai, Special Needs Institute	\$6,260.70/month		10 months	9/1/2019-6/30/2020
909351	Sinai, Special Needs Institute	\$6,258.37/month		10 months	9/1/2019-6/30/2020
909352	Sinai, Special Needs Institute	\$6,241.91/month		10 months	9/1/2019-6/30/2020

45. Approve the following nursing companies to provide one to one nursing for the **2019-2020** school year; to be paid through budget account #11-000-217-320-00-0000. **Pending Review by General Counsel and agreed upon contractual terms.**

Student ID	Agency	Rate per hour	Start Date
195332	Brentwood Health Care	\$49.00/hr-LPN and \$59.00/hr- RN	7/1/2019-6/30/2020
926012	Preferred Home Health Care & Nursing Service, Inc.	\$48.00/hr- LPN \$51.00/hr- RN	7/1/2019-6/30/2020
926665	Preferred Home Health Care & Nursing Service, Inc.	\$48.00/hr- LPN \$51.00/hr- RN	7/1/2019-6/30/2020
908521	Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency	\$50.00/hr- LPN \$50.00/hr- RN	7/1/2019-6/30/2020
909113	Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency	\$50.00/hr- LPN \$50.00/hr- RN	7/1/2019-6/30/2020
926658	Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency	\$50.00/hr- LPN \$50.00/hr- RN	7/1/2019-6/30/2020
922855	Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency	\$50.00/hr- LPN \$50.00/hr- RN	7/1/2019-6/30/2020
923404	Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency	\$50.00/hr- LPN \$50.00/hr- RN	7/1/2019-6/30/2020
924315	Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency	\$50.00/hr- LPN \$50.00/hr- RN	7/1/2019-6/30/2020
925452	Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency	\$50.00/hr- LPN \$50.00/hr- RN	7/1/2019-6/30/2020
925333	Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home	\$50.00/hr- LPN \$50.00/hr- RN	7/1/2019-6/30/2020

Student ID	Agency	Rate per hour	Start Date
	Care Agency		
908223	Starlight Homecare Agency, Inc. d/b/a Star Pediatric Home Care Agency	\$50.00/hr- LPN \$50.00/hr- RN	7/1/2019-6/30/2020
908223	BAYADA Home Health Care, Inc.	\$50.00/hr- LPN \$50.00/hr- RN	7/1/2019-6/30/2020
927097	BAYADA Home Health Care, Inc.	\$50.00/hr- LPN \$50.00/hr- RN	7/1/2019-6/30/2020
908015	BAYADA Home Health Care, Inc.	\$50.00/hr- LPN \$50.00/hr- RN	7/1/2019-6/30/2020
922027	BAYADA Home Health Care, Inc.	\$50.00/hr- LPN \$50.00/hr- RN	7/1/2019-6/30/2020

46. Approve Towne Nursing to provide substitute nursing services district-wide for the **2019-2020** school year; at \$51.00 per hour for LPN and \$57.00 per hour for RN; to be paid through budget account #11-000-217-320-00-0000. **Pending Review by General Counsel and agreed upon contractual terms.**

47. Approve BAYADA Home Health Care, Inc. to provide substitute nursing services for the **2019-2020** school year; at \$50.00 per hour for LPN and \$50.00 per hour for RN; to be paid through budget account #11-000-217-320-00-0000. **Pending Review by General Counsel and agreed upon contractual terms.**

48. Medical/Administrative Homebound Instruction for the following students by the following agency/consultant, to be paid through budget account #11-150-100-320-00-0000, as per the recommendation of the Supervisor of Special Services Devorie Stareshesfsky.

Number	Agency/Consultant	Date	Hourly Rate
161185	Tanya Lees	5/4/19 – 6/20/19	\$40.00
204243	Tanya Lees	5/26/19 – 6/20/19	\$40.00
922653	Kathryn Bower	5/14/19 – 6/20/19	\$40.00
910862	Todd Pizzella	5/21/19 – 6/20/19	\$40.00
907659	Education Inc. dba Learnwell	6/5/19 – 6/19/19	\$49.00
202030	Education Inc. dba Learnwell	6/5/19 – 6/19/19	\$49.00
905982	Kathryn Bower, Candy Herriger	5/6/19 – 6/20/19	\$40.00
195329	Kathryn Bower	6/7/19 – 6/20/19	\$40.00
927340	Shari Graff	5/4/19 – 6/4/19	\$40.00
181318	Leilanie Small	6/11/19 – 6/21/19	\$40.00
914685	Kim Gold	6/17/19 – 6/20/19 7/1/19 – 8/13/19	\$40.00
194580	New Hope	3/1/19 – 3/31/19	\$550.00/wkly

191559	Gina Silinonte	5/5/19 – 6/21/19	\$40.00
906829	Children's Hospital of Philadelphia (CHOP)	7/1/19 – 8/20/19	\$57.99
194722	Jon Wudzki	5/31/19 – 6/20/19	\$40.00
923988	Todd Pizzella	5/22/19 – 6/20/19	\$40.00
191277	Michael Hadley, Iryna Magbanua	6/7/19 – 6/20/19	\$40.00
909136	Gail Condon, Joan Bivins	5/6/19 – 6/20/19	\$40.00
911732	Patricia Gregory	5/21/19 – 5/31/19	\$40.00
915434	Patricia Gregory Lauren Saunders	5/21/19 – 6/4/19	\$40.00
191241	Florence Bivins Rhoney Christine Kurzweil	4/17/19 – 5/9/19	\$40.00
204731	Education Inc. dba Learnwell	5/29/19 - 6/7/19	\$49.00
908627	Education Inc. dba Learnwell	5/19/19 - 6/2/19	\$49.00
908133	Education Inc. dba Learnwell	5/23/19 - 6/6/19	\$49.00
925442	Tree of Knowledge	5/20/19 – 6/20/19	\$50.00
4241	Tree of Knowledge	5/20/19 – 6/20/19	\$50.00
923725	Florence Bivins Rhoney	5/22/19 – 6/6/19	\$40.00
181318	Michael Hadley Leilanie Small	5/23/19 – 6/20/19	\$40.00
925007	Barbra Costello	5/20/19 – 6/20/19	\$40.00
929913	Allison Havemann	5/15/19 – 6/20/19	\$40.00
906206	Jiulliam Walsh Kaitlin Lash	5/5/19 – 6/20/19	\$40.00
905936	Jeanette Callahan Iryna Magbanua	5/1/19 – 5/15/19	\$40.00
906066	Florence Bivins Rhoney	5/15/19 – 6/14/19	\$40.00
928013	Silvergate Prep	6/11/19 – 7/11/19	\$50.00
214755	Silvergate Prep	6/3/19 – 6/20/19	\$50.00
905954	Florence Bivins Rhoney	4/12/19 – 5/6/19	\$40.00
917757	Jeanette Callahan	4/12/19 – 5/6/19	\$40.00
201098	Leilanie Small	5/7/19 – 5/22/19	\$40.00
928013	Leilanie Small	5/8/19 – 6/20/19	\$40.00
214789	Tanya Lees	5/10/19 – 6/20/19	\$40.00
201203	Jeanette Callahan Iryna Magbanua	4/16/19 – 5/8/19	\$40.00
927688	Education Inc. dba Learnwell	5/10/19 – 5/24/19	\$49.00
922719	Education Inc. dba Learnwell	5/16/19 – 5/30/19	\$49.00
204986	Jeanette Callahan, Iryna Magbanua	4/19/19 – 5/15/19	\$40.00
205157	Todd Pizzella	6/1/19 – 6/20/19	\$40.00

49. Approve the following Child Study Team members to work on an hourly, as needed basis', at the rate of \$40.00 per hour for the department. *This must be approved, in writing, prior by the Supervisor of Special Services to meet state mandated requirements during the last week of June and the months of July 2018 and August 2018 in addition to their contractual 20 days of summer employment; to be paid through budget account #11-000-219-104-13-0013.*

Abraham, Penina	Hammond, Devorah
Bell, Laura	Hendry, Janet
Blackwell, Marisol	Jacobs, Miriam
Bowers, Carol	Kaznowski, Jennifer
Castellano, Sally	Maksumov, Yana
Climer, Donna	Nussbaum, Gila
Deutsch, Moshe	Rauer, Angelica
Filkin, Karen	Rosciano-DiPietro, Michelle
Fortuna, Victoria	Rosenberg, Yocheved
Gil Farias, Maria	Stern, Peter
Golding, Cheryl	Wehl, Rachel
Gruenebaum, Batsheva	Zentman, Chana

50. Approve the following individuals to provide Home Instruction for the 2018 – 2019 school year, at a rate of \$40.00 per hour, to be paid through budget accounts 11-150-100-320-00-0000.

- Frank Harrison
- Barry Hoberman
- Gail Condon
- Tara Rivera
- Florence Bivins-Rhoney
- Joan Bivins
- Michelle Lurie
- Holly Devito

51. Approve Dr. Valentina Ward to complete psychological evaluations for the 2019-2020 school year, at a rate of \$800.00 per evaluation, not to exceed \$4,000.00, to be paid through budget account #11-000-219-320-00-0000/11-000-219-390-13-0000.

Appropriate NJDOE standard certifications must be provided.

52. Approve Neurology Specialists of Monmouth County, Dr. Noah Gilson R., M.D., to conduct Neurological Evaluations, at a rate of \$410.00 per evaluation for the 2019-2020 school year, not to exceed \$30,750.00, to be paid through budget account #11-000-219-320-00-0000/11-000-219-390-13-0000. **Appropriate NJDOE standard certifications must be provided.**

53. Approve Avon OT Inc. to provide DIR consulting, at a rate of \$100.00 per hour, not to exceed 12 hours per week, for the 2019-2020 school year; not to exceed \$74,000.00, to be paid through budget account # 11-000-219-390-00-000. **Appropriate NJDOE standard certifications must be provided.**

54. Approve Chaya Ahuva Witty as a DIR consultant to support pre-school students for the 2019-2020 school year, at a rate of \$100.00 per hour, not to exceed a total of \$37,000.00, from budget account 11-000-219-320-00-0000/11-000-219-390-13-0000. **Appropriate NJDOE standard certifications must be provided.**

55. Approve Dr. Dorothy Pietrucha of Meridian Pediatric Associates to conduct Neurological Evaluations, at a rate of \$175.00 per Evaluation, for the 2019-2020 school year, not to exceed \$8,750.00, to be paid through budget account #11-000-219-320-00-0000/11-000-219-390-13-0000.

56. Approve Malka Golovenzitz to conduct Functional Vision Evaluations and TVI student services/staff consultations for the 2019-2020; at a rate of \$150.00 per hour, not to exceed \$52,000.00, to be paid through account number 11-000-217-320-00-0000. **Appropriate NJDOE standard certifications must be provided.**

57. Approve the following service fees for Adam Krass of Adam Krass Consulting LLC for the 2019-2020 school year, not to exceed \$9,600.00, to be paid through budget account 11-000-219-390-13-0000. **Appropriate NJDOE standard certifications must be provided.**

<u>Assistive Technology Service Fee</u>	<u>Fee</u>
1. Assistive Technology Evaluation (learning supports, physical access)	\$1,200
Combined Assistive Technology (AT)/Augmentative and Alternative Communication (AAC) Evaluation (with licensed speech language pathologist co-evaluator)	\$2,400
2. Assistive Technology Services (training, set up, integration support) (2 hour minimum/day)	\$200/hour
3. Augmentative and Alternative Communication (AAC) Services (training, setup, speech and language support) (provided by licensed speech language pathologist) (2 hour minimum/day)	\$240/hour
4. Assistive Technology Workshops/Professional Development Training	
A. Half Day	\$700
B. Full Day	\$1,200

58. Approve Chaya Sorscher-Levi to provide auditory verbal therapy services, for the 2019-2020 school - year, at a rate of \$150.00 per hour, not to exceed \$20,000.00, to be paid through budget account #11-000-219-320-00-0000/11-000-219-390-13-0000. **Appropriate NJDOE standard certifications must be provided.**

59. Approve Dr. Steven Dyckman to complete Psychiatric Evaluations, at a rate of \$800.00 per evaluation for the 2019-2020 school year, not to exceed \$80,000.00, to be paid through budget account 11-000-219-320-00-0000/11-000-219-390-13-0000.

60. Approve the following teachers for the Summer CST Meetings throughout the district for 2019-2020 school year: to be paid through budget account #11-000-219-104-130-013

- Marissa Bedrose - **DUAL certified**
- Michelle Greenberg - **DUAL certified**
- Marissa Romito-Collins - **DUAL certified**
- Esther Weinfeld - **DUAL certified**
- Melissa Pick - **DUAL certified**
- Juliann Gilbert - **DUAL certified**
- Laura Choffey - **general education**
- Mary Drawbaugh – **DUAL certified**
- Tracy Brenman - **general education**
- Brueck Slawsky - **general education**
- Alyson Szczygiel - **general education**
- Alicia Wigdortz – **DUAL certified**
- Taylor Celenza – **DUAL certified**
- Michael Hadley – **general education certified**
- Stacy Mitchell - **general education**
- Rutricia Longsworth - **General Ed. Teacher**
- Carmella Quick- **Dual Certified**
- Kaneisha Campbell- **General Ed. Teacher**
- Gina Silinonte- **General Ed. Teacher**
- Kathleen Kirby- **Special Ed. Teacher**
- Jodi Dotts- **Special Ed. Teacher**
- Lewis Peccarelli- **General Ed. Teacher**
- Maryellen Klotz- **General Ed. Teacher**
- Esther Finkel - **DUAL certified**
- Cariann Meyer - **General Ed. Teacher**
- Lizia Sweigart - **General Ed. Teacher**
- Miriam Schwed - **Special Ed. Teacher**
- Leilanie Small - **Special Ed. Teacher (Bilingual)**
- Todd Pizzella - **General Ed. Teacher (Bilingual)**
- Jon Wudzki – **General Ed. Teacher**
- Kaitlin DiMarsico - **General Ed. Teacher**
- Alicia Intromasso - **Special Ed. Teacher**
- Maureen Palhetta – **DUAL certified**

61. Approve the following translators for Child Study Team meetings, at a rate of \$25.00 per hour, not to exceed 25 hours per week for the 2019-2020 school year, to be paid through budget account #11-000-219-104-13-0013.

- Aracelis Medina
- Ruth Stillwagon
- Jeannette Eberhart
- Nilka Ramirez
- Josefa Asad
- Laureano Ballesteros
- Lesbia Ortiz-Torres
- Lizette Steffer
- Pool Quesada
- Tracy Tejeda
- Norma DeFelice
- Luz Nieves
- Adgianne Velasco

62. Approve Handle With Care, Behavior Management Systems, Inc. to present workshops, "Verbal Skills Training, Physical Skills Training and Instructor Certification Program" on **June 17, 2019**, at a cost not to exceed \$2,500.00, to be paid through budget account #11-000-223-320-00-0000.

63. Approve Tree of Knowledge to provide supplemental/home instruction for students Y.G. (925442), at a rate of \$50.00 per hour starting May 6, 2019 through June 30, 2019, to be paid through budget account # 11-150-100-320-00-0000, **as recommended by the program Supervisor, Devorie Stareshesky.**

64. Approve Tree of Knowledge to provide supplemental/home instruction for students M.G. (4241), at a rate of \$50.00 per hour, starting May 20, 2019 through June 30, 2019, to be paid through budget account # 11-150-100-320-00-0000, **as recommended by the program Supervisor, Devorie Stareshesky.**

65. Approve Tree of Knowledge to provide supplemental/home instruction for students S.Y. (912892), at a rate of \$50.00 per hour, starting May 7, 2019 through June 30, 2019, to be paid through budget account # 11-150-100-320-00-0000, **as recommended by the program Supervisor, Devorie Stareshesky.**

66. Approve the following staff members to provide Transportation After Care during ESY, at a rate of \$40.00 per hour, not to exceed 15 hours per week for the 2019-2020 school year, to be paid through budget account #11-422-100-101-00-0000, **as recommended by the program Supervisor, Devorie Stareshesky.**

- Kathryn Bower
- George Nicholas Karsko

- John Minka

67. Approve Kathryn Bower to provide additional preparation for the ESY program, at a rate of \$40.00 per hour, not to exceed 25 hours for the 2018-2019 school year, to be paid through budget account #11-422-100-101-00-0000, as recommended by the program Supervisor, Devorie Stareshesky.

68. Approve Verbal Behavior Analysts to conduct behavioral evaluations at a rate of \$1900.00 an evaluation or as a BCBA consultant at \$150.00/hr for the duration of the 2018-2019 school year; not to exceed \$3,000.00, to be paid through budget account #11-000-219-390-13-0000/11-000-219-320-13-0000, as recommended by the program Supervisor, Devorie Stareshesky.

69. Approve to submit the Lead Testing Program Statement of Assurance (Non-Lead Testing Year) for the 2018-2019 School Year.

70. Approve Professional Development for the following staff for the 2018-2019 school year:

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
Bell	Laura	Observation-Sunshine	5/22/19	\$0.00	\$68.82	\$30.00 (Tolls)
Filkin	Karen	Evaluation & Observation-Newgrange School	5/17/19	\$0.00	\$21.08	\$0.00
Zentman	Chana	*Oppositional Defiant & Disruptive Children & Adolescents	6/5/19	\$199.00	\$0.00	\$0.00
Laureigh	Melissa	**Pre-AP Course Teacher Institute	8/12/19 to 8/15/19	\$1,120.00	\$149.79	\$10.00 (Tolls)
Carrion-Flores	Damarisinai	**AP Summer Institute	7/22/19 to 8/25/19	\$1,025.00	\$111.10	\$16.00
Nussbaum	Gila	IEP Meeting	6/3/19	\$0.00	\$26.04	\$0.00
Bell	Laura	IEP Meeting	5/13/19	\$0.00	\$29.26	\$0.00

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
Filkin	Karen	IEP Meeting	4/15/19	\$0.00	\$1.74	\$0.00
Filkin	Karen	IEP Meeting	4/15/19	\$0.00	\$21.08	\$0.00
Bussbaum	Gila	IEP Meeting	6/12/19	\$0.00	\$27.59	\$0.00

*Account #11-000-219-580-00-0000

** Account #20-270-200-100-15-0015

71. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
6/13/19	LHS	Graduation Walk - EGC, OSS, SSS, CAGS, Piner	90	6	\$0.00	\$245.00 (In-House Voucher Pay)
5/22/19	LHS JROTC	*Atlantic City Veteran Stand Down	11	1	\$0.00	\$0.00
6/7/19 6/8/19 6/9/19	SSS, LMSLHS	Special Olympics Competition TCNJ	21	4	\$900.00 (Chaperone Fee) \$225.00 x 4	\$210.00 (In-House Voucher Pay)
6/24/19 - 6/28/19	LHS	**JROTC Summer Camp McGuire-Dix	15	2	\$600.00	\$400.00 (Contracted)
6/7/19	LHS	***JROTC Annual Volksmarch Competition	28	1	\$0.00	\$500.00 (Contracted)
3/6/19	LHS	**** Solve The Room	17	2	\$408.00	\$125.00 (In-House Voucher Pay)
6/14/19	EGC	*****Trout	32	3	\$0.00	\$140.00

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
		Release				
6/5/19	LHS	@Dorney Park Senior Trip	20	2	\$760.00	\$4,100.00
6/7/19	LHS	Six Flags	16	1	\$0.00	\$300.00

*NO COST TO DISTRICT-ELKS PROVIDE TRANSPORTATION & MEALS

**REGISTRATION ACCOUNT #20-360-100-800-03-0000 TRANS ACCOUNT #20-360-200-500-03-0000 PERKINS

***PERKINS ACCT#20-360-200-500-03-0000

****PREVIOUSLY APPROVED 2/27/19 ADDITIONS, CORRECTED AMOUNT OF STUDENTS AND ADMISSION COST

***** EGC PTO Funds

@ Class of 2019 – replaces the overnight trip previously approved on 4/30/19 Agenda.

72. Approve the following placements for the FALL 2019 semester for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Lewis	Joseph	Seton Hall	CAGS	9/2019 to 4/30/20
Diamond	Sara	Grand Canyon	CAGS	9/1/19 to 12/6/19
Baubles	Peter	Liberty	LHS	9/1/19 to 12/13/19
Kraftmann	Kayla	GCU	SSS	9/1/19 40 hours
O'Neil	Kelly	Seton Hall	OSS	9/1/19 600 hours
Dubin	Toby	Monmouth	EGC	9/1/19 to 12/21/19 250 hours
Hernandez	Nancy	GCU	LHS	9/1/19 to 12/31/19 100 hours
Rizzo-Mahler	Danielle	Kean University	LHS	9-1-9 to 12/20/19

73. Approve Gina Silinonte to assist in the creation and revision of 6th grade Social Studies curriculum, aligned to the NJSLs and district curriculum/pacing guides, from July 1, 2019 through August 30, 2019, at a rate of \$40.00 per hour, not to exceed 25 hours, as per the recommendation of the program Supervisor Kevin Walters.

74. Approve Roy Yakovchuk to assist in the creation and revision of 7th grade Social Studies curriculum, aligned to the NJSLs and district curriculum/pacing guides, from July 1, 2019 through August 30, 2019, at a rate of \$40.00 per hour, not to exceed 25 hours, as per the recommendation of the program Supervisor Kevin Walters.

75. Approve Darren Lee to assist in the creation and revision of 8th grade Social Studies curriculum, aligned to the NJSLs and district curriculum/pacing guides, from July 1, 2019

through August 30, 2019, at a rate of \$40.00 per hour r, not to exceed 25 hours, as per the recommendation of the program Supervisor Kevin Walters.

76. Approval of Bryan Powell to work during BOE meetings for Audio/Visual set-up, meeting recordings, breakdown and district Video Productions, effective July 1, 2019 through June 30, 2020 on an as needed basis, at a rate of \$50.00 per hour, as per the recommendation of the Director of Technology, James Trischitta.
77. Approval for District I.T. Technicians; Rich Ogle and Bryan Powell to work during off hours when schools are vacant, from July 1, 2019 through June 30, 2020, to install cabling, network infrastructure and other IT projects, to be paid at an overtime rate, through budget account #11-000-252-100-00-0000, as per the recommendation of the Director of Technology, James Trischitta.
78. Approve Maureen Pribila to administer testing for all incoming students, from July 1, 2019 through August 31, 2019, at a rate of \$40.00 per hour, not to exceed \$7,000.00, to be paid through budget account #11-240-100-101-11-0011, as per the recommendation of the ESL/Bilingual Supervisor, Tracy Paolantonio.
79. Approve Emilia Cuzco to work on the Para Pro Assessment testing, from July 1, 2019 through August 31, 2019, at a rate of \$30.00 per hour, as needed.
80. Approval for renewal of Realtime Information Technology, Inc. for the 2019-2020 school year as follows:
- Realtime Student Information System - \$48,145.00, Notification/Alert System - \$10,350.75 and Misc. Modules/Functions - \$1,000.00, to be paid through budget account #11-000-218-500-00-0000.
 - 504 Student Manager—\$7,790.00 to be paid through budget account #11-150-100-500-00-0000.
 - Special Education Mgmt. /IEP Writer—\$19,975.00 to be paid through budget account #11-000-210-500-00-0000.
 - Food Service Mgmt./POS—\$10,560.00 to be paid through budget account #60-910-310-500-00-0000.
 - Student Information System—Non-Public—\$37,500.00 to be paid through budget account #20.502.200.500.00.0000.
81. For renewal of Mitel MiVoice Service for the 2019-2020 school year, from SHI International corp. NJ State Contract #M0003, at a cost of \$77,964.00, to be paid through budget account #11-000-230-530-15-0015, as per the recommendation of the Director of Technology, James Trischitta.

82. Approval of renewal of Citrix VM annual maintenance from 7/6/19 to 7/5/20 for \$1,654.52 to be paid through budget account #11-000-252-330-00-000, as per the recommendation of the Director of Technology, James Trischitta.
83. Approve the renewal of our license for Isonas Pure Access for the 2019-2020 school year from Office Business systems, at a cost of \$1,596.00, to be paid through account 11-000-252-500-00-0000, as per the recommendation of the Director of Technology, James Trischitta.
84. Approve the renewal of Blackboard, website and management system software, starting on July 1, 2019 through June 30, 2020 at a cost of \$10,862.98, to be paid through budget account #11-000-252-500-00-0000, as per the recommendation of the Director of Technology, James Trischitta.
85. Approve the renewal of Stewart/Xerox Annual Contract for the monthly lease of equipment from July 1, 2019 to June 30, 2020 in the monthly amount of \$9,552.81. Charges of \$114,633.72 divided between accounts: #11-190-100-500-00-000 (\$25,647.48), #15-190-000-500-03-0003 (\$13,872.36), #15-190-100-500-04-0004 (\$13,019.40), #15-190-100-500-05-0005 (\$7,467.84), #15-190-100-500-06-0006 (\$9,601.20), #15-190-100-500-07-0007 (\$7,467.84), #15-190-100-500-09-0009 (\$9,601.20), #15-190-100-500-010-0010 (\$7,897.44), as per the recommendation of the Director of Technology, James Trischitta.
86. Approve the renewal of Destiny Library Manager Hosted Service for the 2019-2020 school year from Follett School Solutions, Inc., at a cost of \$16,165.80 a year to be paid through budget accounts: #15-000-222-600-03-0003, #15-000-222-600-04-0004, #15-000-222-600-05-0005, #15-000-222-600-06-0006, #15-000-222-600-07-0007, #15-000-222-600-09-0009, #15-000-222-600-010-0010 divided equally and paid \$1,347.15 each month, as per the recommendation of the Director of Technology, James Trischitta.
87. Approve the renewal of 2 Savin MP3055 Copiers from Atlantic Tomorrows, NJ State Contract A40467 for the 2019-2020 school year at \$131.02 per month per unit, for LECC Campus 2, to be paid through budget account #20-218-100-500-00-0211 and budget account Oak Speech/OT/PT #15-190-100-500-09-0009, not to exceed \$3,144.48, as per the recommendation of the Director of Technology, James Trischitta.
88. Approval to use Upcycle to dispose of technology equipment for the 2019-2020 school year at no cost to the district, as per the recommendation of the Director of Technology, James Trischitta.
89. Approve for Maureen Pribila to complete the 2018 – 2019 School Year District Residency Yearly Confirmation, at a rate of \$25.00 per hour, not to exceed a maximum of 15 hours, to be paid through budge account #11-000-252-100-00-0000, as per the recommendation of the Director of Technology, James Trischitta.

90. Approve Alaina Spicer to revise the Math Foundations curriculum, from **July 1, 2019** through **August 31, 2019**, for a maximum of 40 hours, at a rate of \$40.00 per hour, as per the recommendation of the program Supervisor, Malka Spitz-Stein.

91. Approve the following teachers to write the Gifted & Talented curriculum for the 2019-2020 school year, at a rate of \$40.00 per hour, for the following grade levels:

- Christine Arlauckas for K-2 Math curriculum (30 hours)
- Stacy Mitchell for grades 3-5 Math curriculum (30 hours)
- Maryellen McLaughlin for K-2 ELA (30 hours)
- Maryellen McLaughlin for grades 3-5 ELA (30 hours)

As per the Program Supervisors, Malka Spitz-Stein, Kevin Walters and Tova Feifer.

92. Approval for the following Nonpublic trips for **2019-2020 School Year**, as per the recommendation of the Program Supervisor, Ben Lieberman:

School	Date	Trip Name	Amount	Grant	Account
Yeshiva Kol Torah	July 8, 2019	Popcorn Park Zoo	\$160.00	Title IV	20-280-100-800-16-026J
Yeshiva Kol Torah	July 8, 2019	Jays Bus Service	\$225.00	Title IV	20-280-200-500-16-026J

93. Approval for the following correction of a Nonpublic professional developments listed on the May 13th agenda, as per Supervisor Benjamin Lieberman:

School	Vendor	PD Name from	Amount	Grant	Account
CALVARY ACADEMY	Pearson	The Sky Tonight Planetarium	\$750	Title IV	20-280-200-300-16-066I
School	Vendor	PD Name to	Amount	Grant	Account
CALVARY ACADEMY	Pearson	SuccessMaker Next Generation	\$750	Title IIA	20-270-200-300-16-066I

94. Approval for the following Nonpublic grant Playground Equipment, as approved by the Supervisor of Title IV, Benjamin Lieberman:

School	Vendor	Amount	Grant	Account
Bnos Devorah	Palos Sports	\$5,129.87	Title IV	20-280-200-600-16-071I
Bnos Devorah	Park & Play Structures	\$5,288.36	Title IV	20-280-200-600-16-071I
Bais Chinuch L'Bonos Bayis Ruchel	Park & Play Structures	\$18,126.66	Title IV	20-280-200-600-16-076I
Cheder Bnei	Park & Play	\$11,472.25	Title IV	20-280-200-600-16-082I

School	Vendor	Amount	Grant	Account
Torah	Structures			
Bnos Yaakov Elementary	Park & Play Structures	\$12,610.45	Title IV	20-280-200-600-16-074I
Y Ohr Hatorah	School Specialty	\$14,101.74	Title IV	20-280-200-600-16-020J
Y Toras Emes	Park & Play Structures	\$6,820.05	Title IV	20-280-200-600-16-023J
Y Stolin Karlin	Park & Play Structures	\$2,179.80	Title IV	20-280-200-600-16-008B
Y Shagas Aryeh	Park & Play Structures	\$51,439.59	Title IV	20-280-200-600-16-065I 20-280-200-600-16-078I
Toras Imecha	Park & Play Structures	\$13,624.28	Title IV	20-280-200-600-16-095I
Y Masoras Avos	Park & Play Structures	\$11,366.09	Title IV	20-280-200-600-16-014J
Y Ohr Shraga	Park & Play Structures	\$3,584.45	Title IV	20-280-200-600-16-004Z
Y Shagas Aryeh	Park & Play Structures	\$1,154.53	Title IV	20-280-200-600-16-065I
Talmud Torah of Lakewood	Park & Play Structures	\$1,734.25	Title IV	20-280-200-600-16-007S
Talmud Torah Toldos Yakov Yosef	Park & Play Structures	\$3,680.99	Title IV	20-280-200-600-16-002V
ZECHER YOCHANAN	Park & Play Structures	\$3,299.99	Title IV	20-280-200-600-16-031J

95. Approve Antoinette Shann to complete the NJCTL/CSU Global Chemistry or Physics Endorsement program during the **2019- 2020** school year. Costs per teacher are as follows: NJCLT Tuition: \$8,250.00; CSU Global Tuition: \$2,550.00; and stipend for successful completion of the program: \$5,000.00, to be paid through budget account # 20-270-200-500-15- 0015, **as per the recommendation of the Program Supervisor.**

96. Approve Gladys Dunn to complete the NJCTL/CSU Global Mathematics Endorsement program during the **2019- 2020** school year. Costs per teacher are as follows: NJCLT Tuition: \$8,250.00; CSU Global Tuition: \$2,550.00; and stipend for successful completion of the program: \$5,000.00, to be paid through budget account # 20-270-200-500-15- 0015, **as per the recommendation of the Program Supervisor.**

97. Approve Aliza Beren, MS BCBA to provide additional behavioral support at the NPSSP extension program for the **2019-2020** school year, at a rate at \$100.000 per hour not to exceed 98 hours. **As per the recommendation of the Program Supervisor.**
Provided there are appropriate funds.
Pending Attorney review and approval, as to compliance with Federal and State Law.
98. **THIS WAS LEFT BLANK ON PURPOSE**
99. **THIS WAS LEFT BLANK ON PURPOSE**
100. Approve the **2019-2020** nonpublic related services (OT, PT and Speech) at the NPSSP, NPSSP extension, Mekor Hachinuch, Service Center not to exceed \$405,000. **As per the recommendation of the Program Supervisor.**
Provided there are appropriate funds.
Pending Attorney review and approval, as to compliance with Federal and State Law.
101. Approve **2019-2020** NP related services supplies for NPSSP extension program not to exceed \$6,000. **As per the recommendation of the Program Supervisor.**
Provided there are appropriate funds.
Pending Attorney review and approval, as to compliance with Federal and State Law.
102. 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. **As per the recommendation of the Program Supervisor.**
Provided there are appropriate funds.
Pending Attorney review and approval, as to compliance with Federal and State Law.
103. **REMOVED as this is a Duplicate to Business Agenda Letter MM.**
104. **REMOVED as this is a Duplicate to Business Agenda Letters LL & KK.**
105. **REMOVED as this is a Duplicate to Business Agenda Letter NN.**
106. **Removed Per State Monitor**
107. Approve to pay Tender Touch **\$61,500.00** for the essential costs of the NPSSP extension program, **as per the recommendation of the program Supervisor.**
Pending Review by General Counsel and agreed upon contractual terms.

108. Approve Dr. Sam Mandelman, Educational/Neuropsychologist, to provide services throughout the **2019-2020** school year; at \$325.00 an hour, not to exceed \$10,000.00, as per the recommendation of the program Supervisor.
109. Approve to transport Student **909189** on June 27th and 28th from LHS to:

Monroe Township Athletic Complex and back to LHS and any all costs not to exceed \$1,000.00
To attend Football Camp
Start Time: 8:45 a.m. to 1:00 p.m.
Abe Krawiec will schedule the Transportation.
110. Approve to pay the following Transportation Courses provided by Rutgers University for **Avraham Kraweicz, Sonia Segui and Amy Bearden**:
- i. Fleet Management - \$401.00
 - ii. Routing & Scheduling - \$574.00
 - iii. Financial Operations - \$586.00
 - iv. Management & Supervisory Skills – \$857.00
 - v. Codes, Statutes & Regulations - \$490.00
111. **Be it Hereby Resolved**, that the Board of Education approve the settlement of the student number, **927342** (C.S.). Settlement in accord, in part, with Program and Record Review as delineated in the independent of Report of Susan k. Caplan. Student has TBI (due, in part, to cancer) and learning issues (Multiply Disabled. The following services will be provided and/or reimbursed (parents' choice) from September 5, 2018 - August 15, 2020 (Including 6 week ESY). Occupational Therapy (2 x 1 / week plus 1 x monthly consult at district rate of \$70 /hour. Speech (2 x 1/ week for 30 minutes at district rate of \$70 / hour); Feeding Therapy (2x 30 minutes per week at district rate of \$ 70 / hour) ; and Physical Therapy (2 x 1 week for 30 minutes plus 1 x month consult for 30 minutes at district rate of \$80 / hour); and 2 hours per day of special education instruction (5 days per week at \$40/hour and a portable FM System) . This Agreement is for the **2018-19** and **2019-20** (4th and 5th Grades); and a personal; aide for 6 hours per day at a rate of OT to exceed \$3000 per month. NO Tuition. NO specialized transportation or parent contract. NO attorney fees and expenses. All providers must be NJDOE certified and provide documentation in accord with the request of the Office of Special Services and Business office. NO IEP. NO stay put.
112. **Be it Hereby Resolved**, that the Board of Education approve the settlement of the student number, **920669** (S.J.). Student is Eligible for Special Education and Related services as OHI (due to in part with diagnosis of Duchenne's Muscular Dystrophy that adversely effected his education). Settlement for the school years September 2019 thru August 2020 (Include 6 week ESY 2020) (1st grade). The parent can be

reimbursed and /or provided the following services at the District rates (parent's choice) : PT (1 x 1 hour @ \$80 /hour) ; Speech 1 x 4 hours / week (@ the District rate of \$70/hour ; OT (1 x hour / week @ District rate of \$70/hour); Counseling by Psychologist (1 x 4 hours per week at rate of \$100/hour) . Should the Aide not be covered by insurance for the 2019-20 school year the District will reimburse the parents on a monthly basis at a cost not to exceed \$3000/ month for a no less than 5 hour per day. (There will be no reimbursement for Aide for the 2018-19 school year) .Also, there will be no reimbursement for 2019-2020 as to nurse. NO IEP. NO Stay Put. NO specialized transportation. NO parent contract. NO reimbursement for attorney fees or any costs. DISTRICT continues to recommend out of district placement. All providers must be NJDOE certified and must provide documentation in accord with the request of the District's Business Office and the Office of Special Services. There will be no payments nor reimbursements for the 2018/2019 school year

113. **Be it Hereby Resolved**, that the Board of Education approve the settlement of the student number **915088** (E.G). Settlement for **September 2019 thru August 2020** (incl. 6 week ESY 2020) (3rd Grade) in accord ,in part, with the Program and Record Review as delineated in the independent Report of Susan Caplan, M. Ed. Student is Eligible for Special Education and Related Services pursuant to the federal Eligibility category of OHI (Celiac Disease , Failure to Thrive) and SLD , thus , the correct classification category is Multiply Disabled . The following services will be provided and /or reimbursed for at the District rates as follows : OT (2 x 45/ week at District rate of \$70 /hour) ; Reading Therapy/ Special education by Special Education Teacher @ the rate of \$40 /hour , not to exceed 10 (ten) hours per week ; Nurse is paid for by Insurance . For the 2019-20 school year, should the nurse not be paid for by insurance and all appeal processes are exhausted through the satisfaction of the district, then the District will contribute no more than \$49 / hour for 35 hours per week upon receipt of proof that all reasonable attempts were made to have insurance continue to pay . NO tuition. NO parent contract. NO specialized transport. NO attorney fees nor expenses. NO Stay put. All providers must be NJDOE certified and provide documentation in accord with the requests of the Business office and the Office of Special Services. There will be no payments nor reimbursements for the 2018/2019 school year.
114. Please approve Stockton University to provide training for the Administrators on Evaluating Teachers using the Teacher Observation Rubric. The training will take place on August 29, 2019. The cost will not exceed \$658.00 and will be paid through account number 11-000-221-390-00-000.
115. Please approve Meredith Alvaro, from Staff Development Workshops to provide two days of PD for the K-2 ELA Department on Enhancing K-2 Grammar Instruction. Training will take place on July 18, 2019, and July 23, 2019. The total cost will not

exceed \$3,200.00 and will be paid for through Title 2A account number 20-270-100-300-15-0015.

116. Approve the 2019-2020 tuition costs including ESY for the following out-of-district placements based on the export report of Karen Noble, to be paid through budget account #11-000-100-566-00-0000. **Subject to review by General Counsel; Moreover, no payments will be made more than 30 days in advance unless and until the Administration provides a written rationale as to the basis for same and the Board specifically approves same at a Board meeting. In addition, as to the New Jersey Department of Education Mandated Tuition Contract, Page 10, Paragraph "A." (and/or anywhere delineated in the Contract) "any and all monies owed, if any, by the district to the approved private school(s) shall be paid throughout the 2021-2022 school year provided there are no applicable Audit findings, in applicable with State law , provided there are available funds, and shall be aid throughout the 2021-2022 school year."**

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days/Months	Start Date
924565	Center for Education	\$328.21/day		210 days	7/1/2019-6/30/2020

117. Motion to terminate employees #7236 & 7237, effective June 30, 2019.

IMPORTANT INFORMATION:

Fire Drill Report – May 2019
Security Drill Report – May 2019
HIB Report – May 2019

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. SZCZEPANEK, Heather
Teacher – 6th Grade ELA/SS – LMS
Effective: June 30, 2019
2. CARPENTER-ASCOUGH, Jamie
Teacher – LMS
Effective: June 30, 2019

3. LESIN, Chana
Teacher – ICS – EGC
Effective: June 30, 2019
4. CIRLINCIONE, Jamie
Teacher – ESL – LMS
Effective: June 30, 2019

b. Retirements

1. HETZEL-WELSHMAN, Karen
ICS Teacher – EGC
Effective: September 30, 2019

c. Terminations

1. Employees #7236
Effective: June 30, 2019
2. Employees #7237
Effective: June 30, 2019

d. Leaves of Absence

All pending final review of medical documentation and approval of Superintendent.

1. ALVAREZ, Angela
Teacher-OSS
Medical-Sick (14 days)-Paid
Effective: May 31, 2019
Terminating: June 30, 2019
2. AMSEL, Sima
Teacher-Piner
Maternity-Sick (3 days)-Paid
Effective: May 8, 2019
Terminating: May 10, 2019
NJFL-Unpaid
Effective: May 11, 2019
Terminating: June 17, 2019(.5)
Maternity-Unpaid
Effective: June 17, 2019 (.5)
Terminating: June 30, 2019

(revised from original Board approved 3/27/19 per attendance data and end date)

3. BOTUCK, Yaffa
Math Coach-LHS
Medical-Sick (6 days)-Paid
Effective: May 7, 2019
Terminating: May 14, 2019
Medical-PEAD (1 day)-Paid minus Sub Pay
Effective: May 15, 2019
Terminating: May 15, 2019
FMLA-Medical-Unpaid
Effective: May 16, 2019
Terminating: June 30, 2019
4. DORAN, Amanda
Teacher-LMS
FMLA-Medical-Unpaid
Effective: February 27, 2019
Terminating: June 30, 2019
(extended from original Board approved 3/27/19 request per new Dr.'s note)
5. GOLDBAUM, Malka
Teacher-LECC
Maternity-Sick (4 days)-Paid
Effective: April 17, 2018
Terminating: April 30, 2019
(pending attendance data)
FMLA-Unpaid
Effective: May 1, 2019
Returning: June 30, 2019 (extended from original Board approved 4/30/19 request per new Dr.'s note)
6. LEACH, Cara
Teacher-EGC
Medical-Sick (4.5)-Paid
Effective: June 3, 2019
Terminating: June 7, 2019 (.5)
Medical-Extra Consideration minus Sub (9.5 days)-Paid
Effective: June 7, 2019 (.5)
Terminating: June 30, 2019

7. ORLY, Moshe
Occupational Therapist-Related Services
NJFL-Unpaid
Effective: May 20, 2019
Returning: May 28, 2019
8. SLOAN, Linda
Teacher-LHS
FMLA-Medical-Unpaid
Effective: May 6, 2019
Terminating: June 30, 2019
9. WEBB, Lenore
Teacher-LHS
Medical-Extra consideration minus sub pay (10 days)-Paid
Effective: June 3, 2019
Terminating: June 17, 2019

e. Transfers

1. WATSON, Amy
From: Piner Teacher – First Grade General Education
To: Piner Teacher – Kindergarten
Effective: September 1, 2019
Terminating: June 30, 2020
(Replacement for S. Mercer)
2. MERCER, Stefani
From: Piner Teacher – Kindergarten ICS
To: Piner Teacher – First Grade General Education
Effective: September 1, 2019
Terminating: June 30, 2020
(Replacement for A. Watson)
3. MALGERI, Gissela
From: Teacher – Spanish – OSS
To: Teacher – Spanish – LHS
Effective: September 1, 2019
Terminating: June 30, 2020
Salary: Step 14, BA - \$57,111.00
(replacement for L. Zelada-Lara – reassigned)
(budget account # 15-140-100-101-03-0003)

4. ZELADA-LARA, Lilian

From: Teacher – Spanish – LHS
To: Teacher – Spanish – OSS
Effective: September 1, 2019
Terminating: June 30, 2020
Salary: Step 17, BA30 - \$63,111.00
(replacement for G. Malgeri – reassigned)
(budget account # 15-120-100-101-09-0009)

5. STEPHANIE Walker

From: Teacher - first-grade - Piner
To: Teacher - Interventionist - SSS
Effective: September 1, 2019
Terminating: June 30, 2020
(replacing Jill Kurek who is transferring to Piner)
(budget account # 15-230-100-101-07-0007)

6. BONNER, Owen

From: Assistant Principal, LHS
To: Assistant Principal (Assigned Part Time to LMS) and
Athletic Director (District Position)
Effective: July 1, 2019
Terminating: June 30, 2020
Salary from: Step 8 MA - \$121,800.00
Salary To: Step 10 MA - \$127,118.00 *
(*Subject to holding dual positions. In the event he returns to a single
position, he will return to LMS, and the salary shall reverse back two
steps on the salary guide.)
(New Position)
(budget account #s to be 50/50 each
15-000-240-103-04-0004/ 11-402-100-100-15-0000)
(Correction from the May 13, 2019 agenda)

f. Appointments

1. FINGER, Robert

Interim Business Administrator/Board Secretary
Salary: \$650.00 per day
no more than four (4) days per week
Effective: July 1, 2019
Terminating: August 31, 2019

or until a full-time Business Administrator is hired

2. ESY (Extended School Year)

Effective: July 1, 2019

Terminating: August 12, 2019

Percentage of Their Annual Salary

Staff Member	6 WEEKS	3 WEEKS
Bouney, Michele	X	

3. ESY Substitute Coverage

Effective: July 1, 2019

Terminating: August 12, 2019

Certificated Staff \$40.00 per hour

Fernandez, Merissa	Truisi, Valerie
Lane-Downing, Kimberly	Wilson, Bernice
Pipes, Karen	Slawsky, Brueck
Patella, Jennifer	

g. Reappointments

1. LAA Principals, Directors, and Supervisors –Tenured

Effective: July 1, 2019

Terminating: June 30, 2020

Last Name	First Name	Job Title	STEP	Amount Includes Stipend
MARSHALL	Marcy	Principal	Off Guide	\$155,526.00

Correction from the May 13, 2019 Agenda

h. Salary Adjustments – None At This Meeting

i. Stipends

- Teachers for Afternoon Bus Duty during ESY for 2019-2020 (on an as needed basis) At a rate of \$40 per hour

Lazewnik, Rochel
Moore, Elizabeth

Mylod, Kim
Palmieri, Ida
Speicker, Victoria

2. Parent Liaison

2019-2020 School Year

Stipend: \$3,000.00

(budget account #15-401-100-100- xx-xxxx)

Parent Liaison	Location
Josefa Asad	CAS
Catherine Perez	EGC
Rochel Lazewnik	LECC
Lizzette Steffer	OSS
Maria Oquendo	PINER
Jeanette Rodriguez	SSS
Maria Janusz	LMS
Magaly Saavedra Gloria White Stipend will be split between the 2	LHS

3. Morning Duty Preschool & Elementary Schools

2019-2020 School Year

7:30 a.m. to 7:45 a.m.

or 8:15 a.m. to 8:30 a.m.

(Depending on the start time of your assigned school.)

Stipend: \$10.00 a day

NAME	LOCATION
Bergamotto, Lisa	LHS
Bouney , Michele	SSS
Burnett, William	SSS
Correia, Rondalyn	OSS
Cusanelli, Danielle	LHS
DeGuilio- DeCarlo, Jillian	Campus II
Doweny, Shannon	EGC
Dowling, Christine	OSS
Faas, Matthew	PINER
Floyd, Harold	OSS
Gilbert, Juliann	CAS
Giorgiantonio, Jessica	OSS

NAME	LOCATION
Griffin, Lauren	PINER
Hatcher, Lauren	EGC
Heilman, Eileen	LHS
Janusz, Maria	LMS
Karsko, George	SSS
Kok, Vivien	OSS
MacConnell, Christine	SSS
Mann, Raymond	PINER
McCracken, Trudy	PINER
McLaughlin, Maryellen	CAS
Muth, Michael	LMS
Naylor, Amy	OSS
Peccarelli, Lewis	LMS
Piero, Lisa	LMS
Redding, Laura	Campus II
Salins, Andris	OSS
Slawsky, Breuck	PINER
Stuart, Dena	EGC
Tjarks, Bridget	SSS
Trahey, Sara	EGC
Truax, Paige	CAS
Tsapatsaris, Anna	OSS
Tweitmann, Lorraine	EGC
VanHise, Steven	LHS
Wiemken, Susan	CAS
Wilson, Natasha	SSS
Wudzki, Jon	CAS

AM Duty Substitutes	
NAME	LOCATION
Badum, Stephanie	LMS
Fox, Paulette	EGC
Hamdi, Staci	PINER
Klotz, Mary Ellen	LMS
Meyer, Carianne	PINER
Mruk, Lisa	PINER
Mullen, Jennifer	PINER
Nielsen, Catherine	LMS
Palmieri, Heather	CAS

AM Duty Substitutes	
NAME	LOCATION
Rica, Lindsay	PINER
Schenk, Linda	LMS
Sczcygiel, Alyson	EGC
Steinmetz, Doreen	CAS
Ware (Lowman), Jennifer	CAS

4. Co-Curriculum Stipend Positions - CAS
2019-2020 School Year
per LEA contract Schedule G
Account #15-401-100-100-06-0006

Staff Member	Co-Curricular Position	Stipend Amount
Taylor Donovan	Audio Visual	\$1,126.00
Rosalie DiMiceli	Safety Patrol	\$973.00
Alexandra Cedenro	Stock Clerk	\$1,239.00
Nicole Cinman	Winter/Spring Concert	\$946.00 for both
Tyler Flint	Winter/Spring Concert	\$946.00 for both
Franklin Phillips	Winter/Spring Concert	\$946.00 for both
Rachel Klein	Academic Excellence	\$1,027.00
Ariel Williams	Art Show	\$673.00
Heather Palmieri	News Letter	\$1,027.00
Corinne Hoffman	Student of the Month	\$1,027.00

5. Co-Curriculum Stipend Positions - EGC
2019-2020 School Year
per LEA contract Schedule G
Account #15-401-100-100-05-0005

Staff Member	Co-Curricular Position	Stipend Amount
Russell, Reginald	Intramurals	\$3,198.00
Tweitmann , Lorraine	Stock Room	\$1,239.00
Perez, Catherine	Audio Visual	\$1,126.00
Fox, Paulette	Safety Patrol	\$973.00

6. Co-Curriculum Stipend Positions - PINER
2019-2020 School Year
per LEA contract Schedule G
Account #15-401-100-100-10-0010

Staff Member	Co-Curricular Position	Stipend Amount
Powell, Cammie	Stock Clerk	\$1,239.00
Farnsworth, John	Winter/Spring Concert	\$946.00
Griffin, Lauren	Art Show	\$673.00
Simonelli, Dana	Student of the Month	\$1,027.00

7. Co-Curriculum Stipend Positions - SSS
2019-2020 School Year
per LEA contract Schedule G
Account #15-401-100-100-07-0007

Staff Member	Co-Curricular Position	Stipend Amount
Jeanette Rodriguez	Stock Clerk	\$1,239.00
Kathleen Hall	Winter/Spring Concert	\$946.00
Ashley Antuna	Art Show	\$673.00
Rose Carlo	Audio Visual	\$1,126.00

8. Co-Curriculum Stipend Positions - OSS
2019-20 School Year
per LEA contract Schedule G.
Account #15-401-100-100-09-0009

Staff Member	Co-Curricular Position	Stipend Amount
Nichole Maldonado	Winter/Spring Concert	\$946.00
Jessica Wilson	Winter/Spring Concert	\$946.00
David Greenberg	Winter/Spring Concert	\$946.00
John Minka	District Art Show	\$673.00
Julianna Kraft	District Art Show	\$673.00
Jennifer Patella	Stock Clerk-ES	\$1239.00

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

Staff Member	Co-Curricular Position	Stipend Amount
Academic Excellence	Kevin Savini	\$1,027.00
After School All-Stars	Nancy Riordan	\$1,027.00

Staff Member	Co-Curricular Position	Stipend Amount
After School All-Stars	Kelly Hammel	\$1,027.00
Art Director	David Majowicz	\$1,728.00
Art Service Club	Michael Francia	\$1,027.00
Art Show	Michael Francia	\$673.00
Art Show	Matthew Varacalli	\$673.00
Art Show	David Majowicz	\$673.00
Assistant Musical Director	Patricia Kowaleski	\$1,622.00
African American Society	Gay Huggins-Dickey	\$1,027.00
Band/Orchestra Club	Timothy Orton	\$2,339.00
Chef's Club	James Conroy	\$1,027.00
Chess Club	Timothy Orton	\$1,027.00
Choreographer - Musical	Irene Brooks	\$1,728.00
Class of 2023	Michael Zink	\$1,335.00
Class of 2022	Lisa Bergamotto & Kelly Eleneski	\$1,335.00
Class of 2021	TBD	\$1,763.00
Class of 2020	Kevin Savini	\$2,537.00
Dance Club	Gloria White	\$1,027.00
Debate/Mock Trial	Kelly Eleneski	\$1,027.00
Director/Producer Musical	Samuel Salguero	\$3,617.00
Drama Club	Samuel Salguero	\$2,095.00
Dramatic Coach	Samuel Salguero	\$2,276.00
English Club	Amy Mann	\$1,027.00
Fine Arts Enrichment	David Majowicz	\$1,027.00
Future Teachers of America	Kevin Savini	\$1,027.00
Gay/Straight Alliance Club	Jeannette Callahan-Melia	\$1,027.00
Gospel Choir	Gay Huggins-Dickey	\$1,891.00
Gospel Choir Accompanist	Samuel Salguero	\$938.00
History Club	Kevin Savini	\$1,027.00
Homework Club	Alaina Spicer	\$1,027.00
International Exchange	Kelly Hammel	\$1,027.00
Interact Club	Melissa Laureigh	\$1,027.00
Investment/Musical Promoter	Patricia Kowaleski	\$1,027.00

Staff Member	Co-Curricular Position	Stipend Amount
Jazz Band Club	Timothy Orton	\$1,027.00
Jazz Band Club	Tyler Flint	\$1,027.00
LASO (Latin American Student Organization)	Damarisinai Carrion	\$1,027.00
Math Club	Alaina Spicer	\$1,027.00
Marching Band Director	Timothy Orton	\$5,750.00
Marching Band Asst. Dir.	Tyler Flint	\$4,275.00
Music National Honor Society	Timothy Orton	\$1,027.00
National Honor Society	Patricia Gregory	\$1,027.00
Peer/Youth Leadership	Patricia Gregory	\$1,027.00
Pine Needle Monthly (Newspaper)	Stephen Peacock	\$2,634.00
Pine Needle Annual	Lisa Bergamotto	\$2,902.00
Pine Needle Annual Business Manager	Jennifer Capistran	\$1,652.00
Pride Club	Nancy Riordan	\$1,027.00
Psychology Club	Jessica Borress & Lori Iacono	\$1,027.00 - to be split two ways (\$513.50 each)
Rewind	Kelly Hammel	\$1,027.00
Science League	TBD	\$1,027.00
Set Director	Patricia Kowaleski	\$1,728.00
Spanish Club	Lori Capella	\$1,027.00
Spanish Honor Society	Lori Capella	\$1,027.00
Stock Clerk	Gail Hague & Pietrina Maure	\$1,720.00 to be split 2 ways: \$860.00 each
Student Government Association	Candy Herriger	\$1,913.00
Travel Choir	Samuel Salguero	\$1,891.00
Stage Band	Timothy Orton	\$3,392.00
Student Activities Treasurer	Maria Byrd	\$5,525.00
Student of the Month	Jennifer Capistran	\$1,027.00
Varsity Letter/Ambassadors	Nancy Riordan	\$1,027.00
Winter/Spring Concert	Samuel Salguero Timothy Orton	\$946.00 to be split 2 ways: \$473.00 each

10. Department Coordinators
2019-2020 school year
as per LEA contract, Schedule F
Stipend amount of \$3,960.00
(budget account #15-140-100-101-03-1013)

Staff Member	Department
Daniluk, Valerie	Science
Botuck, Yaffa	Math
Byrd, Maria	Guidance
Kwiczinski, Nancy	Physical Education
Francia, Michael	Visual & Performing Arts
Carrion, Damarisina	World Language
Lees, Tanya	Social Studies
Heilman, Eileen	Business
Herriger, Candy	Special Education

11. Perkins Advisory Positions
2018-2019 school year
(budget account #20-360-200-104-03-0000)

Staff Member	Perkins Club	Stipend Amount
Mogielski, Malwina	FCCLA Fashion	\$4,000.00
Conroy, James	FCCLA Culinary	\$4,000.00
Heilman, Eileen	FBLA	\$4,000.00
Daniluk, Valerie	HOSA (Biomedical)	\$4,000.00
DeSopo, James	TSA (Engineering)	\$4,000.00
Roslowski, Roger	DECA	\$4,000.00
Cuniglio, Mario	Student Technology Network	\$4,000.00
Varacalli, Matthew	Skills USA - Photography	\$4,000.00
Salguero, Samuel	Recording Arts	\$4,000.00
Borress, Jessica Iacono, Lori	Structured Learning Experience	\$8,000.00 to be split two ways - \$4,000 per staff member.

12. Fall Coaches
2019-2020 School Year

Last Name	First Name	Sport	Position	Group	Step	Salary
Drumright	Eugene	Soccer – Boys	Head Coach	II	4	\$7,795.00
Guevara-Palacios	Luis	Soccer – Boys	Asst. Coach	II	4	\$6,365.00
Gallegos	Edgar	Soccer – Boys	Asst. Coach	II	3	\$5,580.00
Orellano	Oscar	Soccer – Boys	Asst. Coach	II	4	\$6,365.00
Correa	Caleb	Soccer – Boys	Asst. Coach	II	3	\$5,580.00

Last Name	First Name	Sport	Position	Group	Step	Salary
Riordan	Nancy	Soccer – Boys	Asst. Coach	II	2	\$5,009.00
Shelly	Kyle	Soccer – Girls	Head Coach	II	4	\$7,795.00
Faynor	Brianne	Soccer - Girls	Asst. Coach	II	1	\$4,954.00
Baird	Alexandra	Soccer - Girls	Asst. Coach	II	1	\$4,954.00
Smith	Krista	Soccer – Girls	Asst. Coach	II	4	\$6,365.00
Walsh	Jillian	Soccer – Girls	Asst. Coach	II	2	\$5,009.00
Kwicinski	Nancy	Cross Country	Head Girls/Boys Coach	III	4	\$7,011.00
Holmes	Randy	Cross Country	Asst. Coach	III	4	\$5,547.00
TBD		Cross Country	Asst. Coach	III		
Tamarano	Rebecca	Field Hockey	Head Coach	II	3	\$7,502.00
Wiemken	Susan	Field Hockey	Asst. Coach	II	4	\$6,365.00
Straniero	Samantha	Field Hockey	Asst. Coach	II	1	\$4,954.00
Worthy	Maxine	Cheerleading	Head Coach	IV	4	\$6,365.00
Cusanelli	Danielle	Cheerleading	Asst. Coach	IV	1	\$4,271.00
Dudley	Kylene	Cheerleading	Asst. Coach	IV	1	\$4,271.00
Filardo	Michael	Tennis – Girls	Head Coach	III	4	\$7,011.00
Wudzki	Jon	Tennis – Girls	Asst. Coach	III	4	\$5,547.00
Clark III	Lawrence J	Football	Head Coach	I	4	\$9,430.00
Pivetz	Benjamin	Football	Asst. Coach	I	1	\$4,926.00
Reddan	Timothy	Football	Asst. Coach	I	3	\$5,580.00
Peccarelli	Lewis	Football	Asst. Coach	I	4	\$6,978.00
Brown	Timothy	Football	Asst. Coach	I	4	\$6,978.00
Baubles	Evan	Football	Asst. Coach	I	4	\$6,978.00
Muth	Michael	Football	Asst. Coach	I	4	\$6,978.00
Fry	John	Football	Asst. Coach	I	4	\$6,978.00
Hibbs	Brian	Football	Asst. Coach	I	1	\$4,926.00
Iacobone	Sam	Football	Asst. Coach	I	4	\$6,978.00
Terrigno	Robert	Football	Asst. Coach	I	2	\$3,926.00
Forsyth	Steven	Football	Asst. Coach	VOLUNTEER		
				R		
Vanhise	Steven	Volleyball	Head Coach	III	3	\$6,887.00
Currao	Vincent	Volleyball	Asst. Coach	III	4	\$5,547.00
Armstrong	Kelly	Volleyball	Asst. Coach	III	4	\$5,547.00
Componile	Gina	Volleyball	Asst. Coach	III	4	\$5,547/00

Last Name	First Name	Sport	Position	Group	Step	Salary
Solar	Sharon	SY 2019–2020	Challenger League	Per	Season	\$1,250.00
Gallegos	Edgar	SY 2019–2020	Challenger League	Per	Season	\$1,250.00

j. Tuition Reimbursement

1. BAQUERO, Coleen
2 credits
PT652 Pharmacology in Rehabilitation
\$850.00
Account #11-000-291-280-00-0000
2. BAQUERO, Coleen
1 credits
PT654 Clinical Decision Making: Guide to Physical Therapist Practice
\$425.00
Account #11-000-291-280-00-0000

k. Miscellaneous

1. MOSTEL, Tobree
From: Assistant Principal
To: Supervisor/Assistant Principal
Effective: July 1, 2019
Terminating: June 30, 2020
(Title Correction from May 13, 2019 agenda)
2. HALLE, Michelle
Social Worker-CST
Sick (.5) + X-PERS Retirement Days (2.5) = 3
 $3 \div 2 = 1.5$
 $\$67,667.60 \div 183 = \369.76
 $\$1.5 \times 369.76 = \554.64
3. WEISZ, Adina
From: Supervisor of Related Services & IDEA
To: Supervisor of Related Services
Effective: July 1, 2019
Terminating: June 30, 2020
(Title Correction from May 13, 2019 agenda)

2. NON-CERTIFICATED

a. Resignations

1. GRAY, Michelle
Paraprofessional – CAS
Effective: May 30, 2019
2. COLLADO OZORIA, Nisauris
Paraprofessional – LMS
Effective: June 30, 2019
3. BEAL, Shanna
Security Specialist – District
Effective: June 4, 2019
4. BERSCH, Lesley
Paraprofessional – LECC – Campus II
Effective: June 30, 2019
5. HANSEN, Veronica
Paraprofessional – ESY - ONLY
6. GUADAGNO, Linda
Paraprofessional – ESY – ONLY
7. DALY, Samantha
Paraprofessional – CAS
Effective: June 30, 2019

b. Retirements – None At This Meeting

c. Terminations

1. **Employee 7763**
Bus Driver
Effective: June 4, 2019
2. BUNNELL, Patricia
Transportation Manager
Effective: June 17, 2019
(maximum contractual income limit)

d. Leaves of Absence

All pending final review of medical documentation and approval of Superintendent.

1. CASTRO, Gloribel
Secretary-Piner
Maternity-Sick (10 days)-Paid
Effective: July 8, 2019
Terminating: July 21, 2019
NJFL-Unpaid
Effective: July 22, 2019
Returning: September 10, 2019
2. HEARNS, Josie
Paraprofessional-SSS
FMLA-Medical-Unpaid
Effective: June 11, 2019
Terminating: June 30, 2019
3. SOTO, Rosemary
Bus Driver-Transportation
Medical-Sick (3 days)-Paid
Effective: June 3, 2019
Terminating: June 5, 2019
FMLA-Unpaid
Effective: June 6, 2019
Terminating: June 30, 2019

e. Transfers

1. SEGUI, Sonia
From: Administrative Secretary – LEA – CAS/LMS
To: Transportation Routing Clerk – Non-Affiliate
Effective: July 1, 2019
Terminating: June 30, 2020
Salary: \$55,762.00
(replacement for A. Esmart – reassigned)
(budget account # 11-000-270-160-00-0000)
(correction from May 13, 2019 Agenda)
Must show proof of registration by August 31, 2019 and obtain
Transportation Manager Certificate.

2. ESMART, Awilda
From: Transportation Clerical Assistant – Non-Affiliate
To: Secretary 1 – LEA – CAS/LMS
Effective: July 1, 2019
Terminating: June 30, 2020
Salary: Step 13 \$30,270.00
(replacement for S. Segui – reassigned)
(budget account # 11-000-219-105-13-0013)
(correction from May 13, 2019 Agenda) **No Cost to the District.**
3. BEARDEN, Amy
From: Transportation Routing Clerk – Non-Affiliate
To: Transportation Coordinator – Non-Affiliate
Effective: July 1, 2019
Terminating: June 30, 2020
(correction from May 13, 2019 agenda)
Must show proof of registration by **August 31, 2019**, and obtain
Transportation Manager Certificate.

f. Appointments

1. *ZARRO, Deborah
Executive Administrative Professional
Effective: July 24, 2019
Terminating: June 30, 2020
Salary: \$64,000.00 prorated
(replacement for B. Schulmeister - Retired)
(budget account # 11-000-230-100-02-0002)
No additional cost to the District.
2. *DERENZIS, Diane
Paraprofessional – Program – SSS
Effective: September 1, 2019
Terminating: June 30, 2020
Salary: Step 10, 0 Credits - \$18,794.00
(new Position)
(budget account # 15-190-100-106-07-0007)
3. *WITTING, Robert
Security Specialist – District
Effective: May 1, 2019
Terminating: June 30, 2019
Salary: \$24.38 per hour
(budget account # 11-000-266-100-00-0000)

4. ESY Substitute Coverage
Effective: July 1, 2019
Terminating: August 12, 2019
Non-Certificated Staff \$20.00 per hour

Dougher, Barbara
Nieves, Karina
Lieberman, Naomi

5. *TERRAZAS DE CORTEZ, Graciela
Paraprofessional – 2:1 – LECC – Campus III
Effective: May 28, 2019
Terminating: June 30, 2019
Salary: Step 5, 0 Credits - \$17,594.00 prorated
(New Position)
(budget account # 11-000-217-106-08-0015)
6. *MACPHERSON, Shani
Paraprofessional – PSD – LECC – Campus I
Effective: September 1, 2019
Terminating: June 30, 2020
Salary: Step 14, 90 Credits - \$22,549.00
(New Position)
(budget account # 11-216-100-106-15-0015)
7. *JOSEPH, Jackie
Paraprofessional – Program – LECC campus I
Effective: September 1, 2019
Terminating: June 30, 2020
Salary: Step 10, 0 Credits - \$18,794.00
(replacement for S. Klotz – resigned)
8. *BROOKS, Benjamin
Paraprofessional – 1:1 - CAS
Effective: September 1, 2019
Terminating: June 30, 2020
Salary: Step 6, 90 Credits - \$20,289.00
(replacement for S. Daly – resigned)

9. INZELBUCH, Menucha
 Paraprofessional – 1:1 – LECC Campus 3
 Effective: September 1, 2019
 Terminating: June 30, 2020
 Salary: Step 3, 90 Credits - \$20,014.00
 (New Position –IEP Mandated)

10. INZELBUCH, Sara
 Paraprofessional – 1:1 – LECC Campus 1
 Effective: September 1, 2019
 Terminating: June 30, 2020
 Salary: Step 3, 90 Credits - \$20,014.00
 (New Position –IEP Mandated)

11. WITTY, Tehila
 Paraprofessional – 1:1 – LECC Campus 1
 Effective: September 1, 2019
 Terminating: June 30, 2020
 Salary: Step 3, 60 Credits - \$19,314.00
 (New Position –IEP Mandated)

12. KRAWIEC, Avraham
 Transportation Coordinator
 Effective: July 1, 2019
 Terminating: June 30, 2020
 Hourly: \$100.00
 25 Hours a week

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

14. ESY (Extended School Year)
 Effective: July 1, 2019
 Terminating: August 12, 2019
 Percentage of Their Annual Salary

Staff Member	6 WEEKS	3 WEEKS
Fee, Christopher	X	
Graff, Shari		X
Hartman, Kia		X

Staff Member	6 WEEKS	3 WEEKS
Llyod, Cathleen		X
Nieves, Karina	X	
Stepiro, Nicole	X	
Pick, Melissa	X	
Terreazas de Cortes, Graciela	X	
Derenzis, Diane		
Inzelbuch, Menucha	X	
Inzelbuch, Sara	X	
Witty, Tehila	X	

15. Security Specialist – Non-Affiliates

ESY PROGRAM 2019/2020

Effective: July 1, 2019

Terminating: June 30, 2020

Salary: \$24.38 per hour

11-000-266-100-00-0000

Last Name	First Name
BURRESH	Tom
DEVANEY	Jim
DOCKRAY	Eric
DOHERTY	John
DOLAN	James
GALLO	Gerard
GUSK	David
KELCOURSE-BAKER	Cheri
KIASCHKO	Andreas
LABOY	Ralph
LYNCH	Edward
MAJOROSSY	Steven
MCCALLUM	David
MELON	Michael
MITCHELL	Donald
PARISE	Michael
PERO	James
PINHEIRO	Leoni
REILLY	Kevin
RICHMOND	Gary
STERLING	Alfred
TAYLOR	Robert

Last Name	First Name
TIMMERMAN	Kathy
YEAGER	Russel

16. Substitute Paraprofessionals – Non Affiliates

2019/2020 school year

Effective: July 1, 2019

Terminating: June 30, 2020

Salary: \$12.00 per hour

Last Name	First Name	Qualification
BAUBLES	Peter Evan	BA
JACOBS	Yehudis	Highly Qualified (pending fingerprint results)
SALLEY	Sharon	Highly Qualified

17. Substitute Paraprofessionals – Non Affiliates

2019/2020 ESY Program

Effective: July 1, 2019

Terminating: June 30, 2020

Salary: \$20.00 per hour

BROOKS	Benjamin
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g. Reappointments

1. SUBSTITUTE PARAPROFESSIONAL

2019-2020 school year

\$12.00 per hour

Bivins-Rhoney, Florence
Caprioni, Barbara
Defilice, Norma
Engel, Ronald
Fazzi, Nicole
Frankovitch, Sandra
FROST, Roger
Gerson, Ellice Gottfried
Goldstein, Jerry
Gorsak, Janine
Guarin Yunda, Juan
Kronowski, Gregory

Kulesza, John
Messina, Charles
MOSKAL, Frances
Murray, Carol
Ng, Kathryn
Nieves, Luz
Palmieri, Michael
Puglisi, Michael
Pysniak, Donna
Rapoza, Judith
Rodriguez, Jeremiah
Said, Nevien
Sandler, Steven
Senion, Mary
Stephen, Nord Rudy
Vacacela, Cynthia

h. Salary Adjustments

18. CASTRO, Gloribel

Secretary – Piner

From: Step 5, \$22,625.00

To: Step 5 \$27,150.00

(Correction from Board Agenda May 13, 2019)

i. Stipends

1. OGLE, Richard

Perkins - Computer Technician

Effective: July 1, 2019

Terminating: June 30, 2020

Stipend: \$6,000.00

(budget account # 20-360-200-104-03-0000)

2. PERKINS CLERK

Effective: July 1, 2019

Terminating: June 30, 2020

Stipend: \$2,000 .00

(\$40.00 per hour not to exceed \$2,000 combined)

(budget account # 20-360-200-104-03-0000)

POWERS, Aimee

BAILLIE, Ann

3. Elementary 1:1 Paraprofessional A.M. Duty Stipend
 Stipend: \$1,000.00
 2019-2020 School Year
 (This Stipend Is Pensionable)
 (as per salary line account)

NAME	LOCATION
Abdelsahid, Hanan	PINER
Aboff, Erin	Campus III
Acosta, Steven	LMS
Addario, Kaitlyn	PINER
Alban, Monica	SSS
Antico, Adrianne	CAS
Antinori, Gialeen	OSS
Antuna, Lizette	SSS
Araneo, Dawn	CAS
Attia, Martha	SSS
Beam, Melanie	OSS
Benevento, Jill	SSS
Berrios, Alexandra	OSS
Brooks, Benjamin	CAS
Bryson , Demetrius	LHS
Buckley, Amelia	OSS
Campese, Ilana	Campus I
Cangialosi, Julie	Campus III
Cardone, Theresa	Campus I
Carr, Terri	OSS
Castaneda, Margareth	PINER
Centeo, Yesenia	SSS
Cunningham, Lois	Campus III
DeChamplain, Abigail	SSS
Deliz, Gail	EGC
Delpezzo, Angela	Campus I
DeVico, Sandra	LHS
Donato, Michele	LMS
Dougher, Barbara	SSS
Ecke, Kayla	PINER
Emporelli, Eleni	LMS
Espisito, Shannon	EGC
Fernandini, Wendy	OSS
Flagg, Caron Gayle	SSS

NAME	LOCATION
Flores, Reina Patricia	Campus II
Frattonone, Tyler	SSS
Gayda, Amanda	LMS
Ghatas, Ereny	SSS
Greves, Denise	PINER
Guadagno, Linda	LMS
Haupt, Brenda	OSS
Herrera, Rosa	Campus III
Howland, Jessica	SSS
Huntington, Elizabeth	PINER
Jones-Brown, Tori	EGC
Kenney, Dana	Campus III
King, Bobbie	LMS
Klein, Baila	CAS
Knapp, Eileen	Campus III
LaBarre, Timothy	OSS
Lamaruggine, Angela	OSS
Lamaruggine, Joanne	LMS
LeFurge, Kathleen	PINER
Liebhauser, Rachel	CAS
Lipani, Irene	SSS
Lopez, Delia	CAS
Lopez, Leslie	SSS
Mahaffey, Lillian	LMS
Maldonado, Delilah	CAS
Marotta, Phatima	SSS
Martinez, Nivia	OSS
McCaffrey, Kaylen	PINER
McKinnon, Jessica	OSS
Moody, Lisa	EGC
Mulholland, Brandi	OSS
Neri, Rosaria	Campus III
Nisivoccia, Jessica	OSS
Norman, Anna	LMS
O'Neill, Diana	OSS
Oquendo, Maria	PINER
Ortega, Crystal	EGC
Panora, Jennifer	OSS
Pareja, Jaqueline	LMS

NAME	LOCATION
Pfiefer, Cristina	EGC
Poloski, Brittany	Campus I
Powoski, Melinda	PINER
Prescott, Kelly	SSS
Regina, Lisa	PINER
Renouf, Leila	CAS
Renzi, Sherri	LHS
Rivera, Susan	LMS
Rizk, Noha	PINER
Roberts, Noreen	CAS
Rodriguez, Ravin	Campus I
Romano, Eileen	Campus I
Rouse, Christina	PINER
Sandomeno, Kristen	Campus I
Seery, Daniel	LMS
Shorter, Sherri	LHS
Sierchio, Valerie	SSS
Snyder, Holly	CAS
Straniero, Samantha	LMS
Tarkowski, Mariola	SSS
Thomas, Dawn	LMS
Tobon, Blanca	Campus III
Tront, Grace	LMS
Weber, Diane	LMS
Whatton, Colleen	LMS
Wood, Janet	LMS
Zuzek, Karen	LMS
Zwiercan, Grazynia	PINER

4. Paraprofessionals for Afternoon Bus Duty – LECC
during the ESY for 2019-2020
(on an as needed basis)
Stipend: \$20.00 per hour

Aboff, Erin
Brooks, Irene
Cangialosi, Julie
Carlo, Angela
Cunningham, Lois
Curran, Maryanne

DelPezzo, Angela
Frattonelone, Tyler
Herrera, Rosa
Hughes, Ilene
Kenney, Dana
Knapp, Eileen
Neri, Rosaria
Romano, Eileen
Shor, Miladys
Tobon, Blanca

5. SEMI for 2019-2020

Effective: July 1, 2019

Terminating: June 30, 2020

Stipend: \$200.00 per week
(not to exceed \$10,000.00 per person)

POWERS, Aimee

SCHOENFELD, Evelyn

j. Miscellaneous

1. DESIMONE, Robert

From: Director of Security & Warehouse Supervisor

To: Director of Security, Warehouse Supervisor and
Health & Safety Officer

Effective: July 1, 2019

Terminating: June 30, 2020

(Title Correction from the May 13, 2019 Agenda)

No Cost to the District.

2. BENJAMIN, David

From: Warehouse Coordinator

To: Warehouse Operations Coordinator

Effective: July 1, 2019

Terminating: June 30, 2020

(Title Correction from the May 13, 2019 Agenda)

No Cost to the District.

3. BURNS, Jacqueline
From: Special Education Clerical Assistant
To: Clerical Assistant Special Services
Effective: July 1, 2019
Terminating: June 30, 2020
(Title Correction from the May 13, 2019 Agenda)
No Cost to the District.
4. BUNNELL, Jennifer
From: Special Education Clerical Assistant
To: Clerical Assistant Special Services
Effective: July 1, 2019
Terminating: June 30, 2020
(Title Correction from the May 13, 2019 Agenda)
No Cost to the District.
5. FAONE, Ana
From: Clerical Assistant Central Registration
To: Central Registration Coordinator
Effective: July 1, 2019
Terminating: June 30, 2020
(Title Correction from the May 13, 2019 Agenda)
No Cost to the District.
6. LEE, Kristine
From: Certified Public Accountant
To: Certified Public Accountant / SEMI/MAC Coordinator
Effective: July 1, 2019
Terminating: June 30, 2020
(Title Correction from the May 13, 2019 Agenda)
No Cost to the District.
7. POWELL, Bryan
From: Computer Technician
To: Network & Systems Specialist
Effective: July 1, 2019
Terminating: June 30, 2020
(Title Correction from the May 13, 2019 Agenda)
No Cost to the District.

8. GREENE, Robert
 Bus Driver-Transportation
 Sick (26.5) + X-PERS Retirement (.5) = 27
 $27 \div 2 = 13.5$
 $\$25,045.88 \div 181 = \138.37
 $\$138.37 \times 13.5 = \$1,867.99$

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

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

*** This position does not include the following:

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

MOTION TO APPROVE THE MINUTES, TO ACCEPT THE ADDITIONS & CORRECTIONS TO THE AGENDA, BUSINESS AGENDA (Excluding letter II, JJ & SS) AND SUPERINTENDENT AGENDA (PASSED)

Motion: Mr. Rodriguez **Second:** Mr. Bender

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

0 Nays:

0 Abstained:

1 Absent: Mr. Newhouse

Note: Mr. Nakdimen's vote should reflect his abstention from any item pertaining to or involving SCHI, specifically Business Agenda: Letter H #2, I, Y, CC, KK, NN, OO and Superintendent Agenda Items #39, 42 & 107

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

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. GOOD AND WELFARE

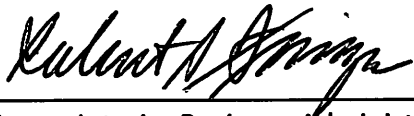
XV. ADJOURNMENT

Motion to Adjourn:

Motion: Mr. Rodriguez **Second:** Mr. Bender

Meeting was adjourned at 10:36 p.m.

I, Robert S. Finger, Interim 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 June 24, 2019.



July 10, 2019

Robert S. Finger, Interim Business Administrator/Board Secretary