

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, JULY 10, 2019,
AT 6:30 P.M., 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701**

DUE TO A LACK OF A QUORUM THE BOARD OPENED IN COMMITTEE AT 6:50 P.M.

I. PLEDGE OF ALLEGIANCE: Kevin Campbell, Assistant Board Secretary

Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary called the meeting to order at 7:25 p.m. Mr. Campbell read the following:

SUNSHINE LAW

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

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

Mr. Campbell read in the names of the Board Members present:

II. ROLL CALL

Board Members Present: Mrs. Ada Gonzalez
Ms. Thea Jackson-Byers
Mr. Chanina Nakdimen
Mr. Heriberto Rodriguez
Mr. Shlomie Stern

Board Members Absent: Mr. Moshe Bender
Mr. Moshe Newhouse
Mr. Bentzion Treisser
Mr. Isaac Zlatkin

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
Mr. Michael I. Inzelbuch, Esq., Board Attorney

III. EXECUTIVE SESSION - RESOLUTION

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

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

At 7:28 p.m., Board entered Executive Session from Committee.

At 7:50 p.m. the Board returned to public session. Mr. Finger did roll call:

IV. ROLL CALL

Board Members Present: Mr. Moshe Bender
Mrs. Ada Gonzalez
Ms. Thea Jackson-Byers
Mr. Chanina Nakdimen
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Isaac Zlatkin

Board Members Absent: Mr. Moshe Newhouse
Mr. Bentzion Treisser - arrived at 8:29 p.m.

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
Mr. Michael I. Inzelbuch, Esq., Board Attorney

Translator: Ana Faone

V. PRESENTATIONS: None At This meeting

VI. MINUTES Executive Meeting Minutes – June 24, 2019
Public Meeting Minutes – June 24, 2019
Special Meeting Minutes – July 1, 2019

VII. COMMITTEE REPORTS None At This meeting

VIII. CORRESPONDENCE AND COMMUNICATIONS None At This meeting

IX. RECOGNITION OF THE PUBLIC

1. Pastor Glenn Wilson
2. Fred Rush
3. Luisa Gonzalez

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 May 2019.

B. Acceptance of the Treasurers' and Board Secretary Reports as of May 31, 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 May 31, 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

July 10, 2019

Date

- D. 1. Approve **2018-2019** Bills List for July 10, 2019 for the Warrant Account in the amount of \$1,841,838.12
2. Approve **2019-2020** Bills List for July 10, 2019 for the Warrant Account in the amount of \$4,844,011.18
3. Approve **2018-2019** Supplemental Bills List for July 10, 2019 for the Warrant Account in the amount of \$1,455,977.15
4. Approve **2019-2020** Supplemental Bills List for July 10, 2019 for the Warrant Account in the amount of \$598,983.13

- E. Approve **2018-2019** Bills List for July 10, 2019 for the Cafeteria Account in the amount of \$332,375.74

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

- Payroll for June 28, 2019 in the amount of \$390,147.95
- Payroll for June 30, 2019 in the amount of \$1,127.09
- Summer Payroll Refund #1 for July 12, 2019 in the amount of \$497,529.60

- G. Approval of payment of New Jersey State Health Benefit Plan for May 2019 in the amount of \$1,712,705.18

H. Transportation Items:

1. Move to approve RFQ T02-1920 for student transportation services received on June 24, 2019 @ 5:00 p.m. as follows:

ROUTE #	ROUTE COST	INC/DEC	COST PER AIDE	NBR OF DAYS	TOTAL	AWARDED VENDOR
LECCSP11	\$160.00	.01	\$35.00	30	\$5,850	Klarr Transport
OAK 5S	\$115.00	.01	N/A	30	\$3,450	Seman-Tov

2. Move to approve RFQ T03-1920 for student transportation services received on June 25, 2019 @ 5:00 p.m. as follows: (paid by Title IV)

ROUTE #	ROUTE COST	INC/DEC	COST PER AIDE	NBR OF DAYS	TOTAL	AWARDED VENDOR
OCC1	\$120.00	.01	N/A	11	\$1,320	Klarr Transport

3. Move to approve RFQ T04-1920 for student transportation services received on June 26, 2019 @ 4:00 p.m. as follows:

ROUTE #	ROUTE COST	INC/DEC	COST PER AIDE	NBR OF DAYS	TOTAL	AWARDED VENDOR
LECCSP12	\$163.00	.01	\$35.00	30	\$5,940	Klarr Transport

4. Move to approve RFQ T05-1920 for student transportation services received on June 27, 2019 @ 12:00 p.m. as follows:

ROUTE #	ROUTE COST	INC/DEC	COST PER AIDE	NBR OF DAYS	TOTAL	AWARDED VENDOR
SCHI9P	\$110.00	.01	\$32.00	30	\$4,260	Klarr Transport

5. Move to approve RFQ T06-1920 for student transportation services received on June 27, 2019 @ 12:00 p.m. as follows:

ROUTE #	ROUTE COST	INC/DEC	COST PER AIDE	NBR OF DAYS	TOTAL	AWARDED VENDOR
CENT7P	\$110.00	.01	\$25.00	30	\$4,050	Seman-Tov
SCHI8AM	\$155.00	.01	\$30.00	36	\$6,660.00	Seman-Tov

6. Move to approve RFQ T07-1920 for student transportation services received on July 02, 2019 @ 3:30 p.m. as follows:

ROUTE #	ROUTE COST	INC/DEC	COST PER AIDE	NBR OF DAYS	TOTAL	AWARDED VENDOR
REGDAY1	\$325.00	\$1.99	\$63.00	30	\$11,640	Klarr Transport

7. Move to approve RFQ T08-1920 for student transportation services received on July 04, 2019 @ 2:00 p.m. as follows:

ROUTE #	ROUTE COST	INC/DEC	COST PER AIDE	NBR OF DAYS	TOTAL	AWARDED VENDOR
SCHI10AM	\$184.00	\$1.99	\$32.00	30	\$6,480	Klarr Transport
SCHI10PM	\$184.00	\$1.99	\$32.00	30	\$6,480	Klarr Transport

8. Move to approve RFQ T09-1920 for student transportation services received on July 8, 2019 @ 1:00 p.m. as follows:

ROUTE #	ROUTE COST	INC/DEC	COST PER AIDE	NBR OF DAYS	TOTAL	AWARDED VENDOR
D'Zio Park 1	\$199.00	\$0.01	\$45.00	24	\$5,856	Klarr Transport

9. WHEREAS, the Lakewood Student Transportation Authority (LSTA) is currently no longer in existence for the 2019-2020 school year, based on Legislative/State action; and

WHEREAS, the following routes have either been awarded through the LSTA bidding process, or awarded as a LSTA renewal; and

WHEREAS, these routes are being listed with the following additional understandings that are a condition precedent to becoming effective:

- These routes are assignable
- Should the LSTA or another Agency exist that can transport these students be created by the NJDOE/State, the Board will utilize said Company(s) provided same is in accord with the law and is a cost not exceeding what is listed herein
- Any and all other requirements of the Board to comply with the law.

LSTA 2019-2020 BID

- Jay's Busing
672 Cross Street
Lakewood, NJ 08701

*All routes have an Inc/Dec of \$0.01 and do not require an Aide.

ROUTE	PerDiem	DAYS	TTL COST	# students	Cost per student
CHEN3	\$211.00	177	\$37,347.00	38	\$982.82
BCHS4	\$209.00	175	\$36,575.00	44	\$831.25
BDGS18	\$157.00	179	\$28,103.00	29	\$969.07
BELZB4AM	\$49.00	186	\$9,114.00	22	\$414.27
BELZG4	\$134.00	183	\$24,522.00	25	\$980.88
BM9	\$209.00	178	\$37,202.00	52	\$715.42
BRK1	\$163.00	188	\$30,644.00	31	\$988.52
BRR26	\$191.00	176	\$33,616.00	34	\$988.71
BYES16	\$209.00	179	\$37,411.00	39	\$959.26
CHEN4	\$220.00	177	\$38,940.00	51	\$763.53
OWYHL3	\$60.00	139	\$8,340.00	17	\$490.59

OWYHL5	\$72.00	139	\$10,008.00	32	\$312.75
OWYNH3	\$73.00	143	\$10,439.00	24	\$434.96
OWYOH19	\$64.00	141	\$9,024.00	50	\$180.48
OWYOO4	\$72.00	143	\$10,296.00	24	\$429.00
OWYORSH1	\$124.00	139	\$17,236.00	35	\$492.46
OWYOY6P	\$67.00	140	\$9,380.00	38	\$246.84
TTL11AM	\$70.00	189	\$13,230.00	33	\$400.91
YBH8	\$164.00	189	\$30,996.00	35	\$885.60
YHL3	\$180.00	185	\$33,300.00	49	\$679.59
YOO1	\$152.00	177	\$26,904.00	42	\$640.57
YOO2	\$152.00	177	\$26,904.00	40	\$672.60
YORSHA4	\$200.00	186	\$37,200.00	40	\$930.00
YORSHA5	\$199.00	186	\$37,014.00	46	\$804.65
YYT2	\$220.00	183	\$40,260.00	54	\$745.56
EYOC58	\$147.00	186	\$27,342.00	36	\$759.50
EYSA4	\$172.00	184	\$31,648.00	39	\$811.49
EYSA5	\$172.00	184	\$31,648.00	38	\$832.84
EYSA6	\$172.00	184	\$31,648.00	39	\$811.49
EYTM2	\$182.00	189	\$34,398.00	51	\$674.47
KBY1	\$212.00	176	\$37,312.00	52	\$717.54
KBY2	\$212.00	176	\$37,312.00	52	\$717.54
KBY3	\$212.00	176	\$37,312.00	52	\$717.54
KBY5	\$212.00	176	\$37,312.00	45	\$829.16
NBY1	\$219.00	178	\$38,982.00	42	\$928.14
NBY2	\$219.00	178	\$38,982.00	46	\$847.43
NBY3	\$219.00	178	\$38,982.00	49	\$795.55
OWBEM10P	\$130.00	138	\$17,940.00	38	\$472.11
OWBEM11P	\$130.00	138	\$17,940.00	41	\$437.56
OWBOC12	\$165.00	138	\$22,770.00	53	\$429.62
OWBRK10	\$130.00	141	\$18,330.00	41	\$447.07
OWCTZ51	\$63.00	139	\$8,757.00	41	\$213.59
OWMEOBY7	\$120.00	137	\$16,440.00	35	\$469.71
OWMOCHM4	\$60.00	139	\$8,340.00	19	\$438.95
OWNBY4	\$70.00	137	\$9,590.00	22	\$435.91
OWNBY5	\$114.00	137	\$15,618.00	32	\$488.06
OWYBH12	\$74.00	144	\$10,656.00	54	\$197.33

II. Klarr Transport Services
185 Lehigh Ave
Lakewood, NJ 08701

*All routes have an Inc/Dec of \$0.01 and do not require an Aide.

KBY6	\$202.00	176	\$35,552.00	38	\$935.58
MBY4	\$206.00	176	\$36,256.00	39	\$929.64
YORSHA1	\$175.00	186	\$32,550.00	49	\$664.29
YORSHA2	\$175.00	186	\$32,550.00	44	\$739.77

III. Presidential Transport LLC
10 Roosevelt Ave
Lakewood, NJ 08701

*All routes have an Inc/Dec of \$0.01 and do not require an Aide.

BOC4	\$156.00	178	\$27,768.00	51	\$544.47
BOC7	\$162.00	178	\$28,836.00	51	\$565.41
BYES18	\$178.00	179	\$31,862.00	46	\$692.65
ETTDA2	\$159.00	188	\$29,892.00	34	\$879.18
EYOY2	\$178.00	185	\$32,930.00	35	\$940.86
MNH3	\$130.00	184	\$23,920.00	24	\$996.67
SHCH7	\$123.00	177	\$21,771.00	24	\$907.13
SHCH8	\$139.00	177	\$24,603.00	43	\$572.16
YYT3	\$159.00	183	\$29,097.00	31	\$938.61

IV. Seman-Tov Inc.
505 Memorial Drive
Neptune, NJ 07753

*All routes have an Inc/Dec of \$0.01 and do not require an Aide.

OWYEV5	\$115.00	140	\$16,100.00	36	\$447.22
YHL2	\$219.00	185	\$40,515.00	44	\$920.80

V. Toras Imecha
970 East County Line Rd
Lakewood, NJ 08701

*All routes have an Inc/Dec of \$0.01 and do not require an Aide.

BBN8	\$144.99	179	\$25,953.21	33	\$786.46
------	----------	-----	-------------	----	----------

VI. TTTY
Talmud Torah Toldos Yaakov Yosef

*All routes have an Inc/Dec of \$0.01 and do not require an Aide.

OWBM30	\$119.00	139	\$16,541.00	54	\$306.31
OWBM31	\$119.00	139	\$16,541.00	41	\$403.44

LSTA 2019-2020 RENEWALS

VII. Approval of Renewals for Jay's Bus Service as follows: All renewals include a CPI increase of 1.4%.

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
BEM1	\$2.29	\$160.29	0.01	175	\$28,050.93	40	\$701.27
BEM2	\$3.48	\$243.48	0.01	175	\$42,609.00	44	\$968.39
BEM3	\$4.03	\$282.03	0.01	175	\$49,355.43	50	\$987.11
BEM4	\$3.60	\$251.60	0.01	175	\$44,029.30	49	\$898.56
BEM5	\$4.35	\$304.35	0.01	175	\$53,261.25	54	\$986.32
BTE1	\$2.64	\$184.64	0.01	178	\$32,865.74	39	\$842.71
BTE10	\$2.62	\$183.46	0.01	178	\$32,656.27	51	\$640.32
BTE11	\$2.64	\$184.69	0.01	178	\$32,874.42	53	\$620.27
BTE12	\$2.64	\$184.69	0.01	178	\$32,874.42	45	\$730.54
BTE13	\$2.64	\$184.69	0.01	178	\$32,874.42	45	\$730.54
BTE14	\$2.64	\$184.69	0.01	178	\$32,874.42	44	\$747.15
BTE15	\$2.64	\$184.69	0.01	178	\$32,874.42	47	\$699.46
BTE16	\$2.64	\$184.69	0.01	178	\$32,874.42	50	\$657.49
BTE17	\$2.64	\$184.69	0.01	178	\$32,874.42	49	\$670.91
BTE18	\$2.64	\$184.69	0.01	178	\$32,874.42	48	\$684.88
BTE19	\$2.64	\$184.69	0.01	178	\$32,874.42	50	\$657.49
BTE2	\$2.64	\$184.69	0.01	178	\$32,874.42	49	\$670.91
BTE20	\$2.64	\$184.69	0.01	178	\$32,874.42	42	\$782.72
BTE21	\$2.64	\$184.69	0.01	178	\$32,874.42	48	\$684.88
BTE22	\$2.64	\$184.69	0.01	178	\$32,874.42	43	\$764.52
BTE23	\$2.64	\$184.69	0.01	178	\$32,874.42	50	\$657.49
BTE24	\$2.96	\$206.89	0.01	178	\$36,826.53	44	\$836.97
BTE25	\$2.64	\$184.69	0.01	178	\$32,874.42	45	\$730.54
BTE26	\$2.41	\$168.41	0.01	178	\$29,976.45	38	\$788.85
BTE27	\$2.49	\$174.49	0.01	178	\$31,059.93	35	\$887.43
BTE3	\$2.64	\$184.69	0.01	178	\$32,874.42	49	\$670.91
BTE4	\$2.64	\$184.69	0.01	178	\$32,874.42	51	\$644.60
BTE5	\$2.64	\$184.69	0.01	178	\$32,874.42	33	\$996.19
BTE6	\$2.64	\$184.69	0.01	178	\$32,874.42	53	\$620.27
BTE7	\$2.64	\$184.69	0.01	178	\$32,874.42	51	\$644.60

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
BTE8	\$2.64	\$184.69	0.01	178	\$32,874.42	47	\$699.46
BTE9	\$2.78	\$194.78	0.01	178	\$34,670.83	42	\$825.50
BYBR1	\$3.16	\$221.41	0.01	177	\$39,189.76	48	\$816.45
BYBR2	\$3.48	\$243.48	0.01	177	\$43,095.96	45	\$957.69
BYBR4	\$3.68	\$257.45	0.01	177	\$45,569.49	50	\$911.39
BYES1	\$2.91	\$203.90	0.01	179	\$36,498.84	47	\$776.57
BYES10	\$3.00	\$210.08	0.01	179	\$37,604.87	54	\$696.39
BYES11	\$2.90	\$202.87	0.01	179	\$36,314.51	52	\$698.36
BYES12	\$2.93	\$204.93	0.01	179	\$36,683.18	49	\$748.64
BYES13	\$2.49	\$174.04	0.01	179	\$31,153.05	39	\$798.80
BYES17	\$2.86	\$199.78	0.01	179	\$35,761.49	52	\$687.72
BYES3	\$2.69	\$188.46	0.01	179	\$33,733.78	48	\$702.79
BYES4	\$2.62	\$183.31	0.01	179	\$32,812.09	45	\$729.16
BYES5	\$3.03	\$212.14	0.01	179	\$37,973.54	51	\$744.58
BYES6	\$2.74	\$191.55	0.01	179	\$34,286.79	47	\$729.51
BYES7	\$2.81	\$196.70	0.01	179	\$35,208.48	46	\$765.40
DOR10	\$2.47	\$173.01	0.01	176	\$30,449.69	47	\$647.87
DOR11	\$2.55	\$178.16	0.01	176	\$31,355.93	53	\$591.62
DOR4	\$2.77	\$193.61	0.01	176	\$34,074.65	54	\$631.01
DOR7	\$2.62	\$183.31	0.01	176	\$32,262.17	48	\$672.13
DOR8	\$2.78	\$194.64	0.01	176	\$34,255.90	43	\$796.65
DOR9	\$2.62	\$183.31	0.01	176	\$32,262.17	51	\$632.59
ETE2	\$1.71	\$119.71	0.01	187	\$22,385.96	24	\$932.75
EYK1	\$2.15	\$150.35	0.01	189	\$28,416.82	41	\$693.09
EYK2	\$2.15	\$150.35	0.01	189	\$28,416.82	41	\$693.09
EYK3	\$2.15	\$150.35	0.01	189	\$28,416.82	38	\$747.81
EYK4	\$1.86	\$129.86	0.01	189	\$24,542.78	50	\$490.86
EYK5	\$2.15	\$150.35	0.01	189	\$28,416.82	29	\$979.89
MOCHM1	\$1.58	\$110.58	0.01	176	\$19,462.17	39	\$499.03
MOCHM2	\$2.13	\$149.32	0.01	176	\$26,280.98	44	\$597.29
OWBTE26	\$1.22	\$85.47	0.01	138	\$11,795.55	47	\$250.97
OWBYES18	\$0.99	\$68.99	0.01	141	\$9,727.03	23	\$422.91
OWBYES19	\$1.81	\$126.81	0.01	141	\$17,880.56	43	\$415.83
OWBYES20	\$1.81	\$126.81	0.01	141	\$17,880.56	43	\$415.83
OWYK1	\$1.10	\$77.24	0.01	140	\$10,813.10	22	\$491.50
OWYK3	\$1.10	\$77.24	0.01	140	\$10,813.10	31	\$348.81
OWYK4	\$1.10	\$77.24	0.01	140	\$10,813.10	41	\$263.73
OWYNH4	\$1.03	\$72.09	0.01	143	\$10,308.49	21	\$490.88
OWYTM11	\$1.77	\$123.58	0.01	140	\$17,300.96	50	\$346.02
TE2		\$139.00	0.01	187	\$25,993.00	26	\$999.73

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
TE3	\$2.84	\$198.76	0.01	187	\$37,167.20	52	\$714.75
YK1	\$2.44	\$170.95	0.01	189	\$32,309.54	34	\$950.28
YK10	\$2.86	\$199.86	0.01	189	\$37,772.88	40	\$944.32
YK2	\$2.46	\$171.98	0.01	189	\$32,504.18	39	\$833.44
YK3	\$2.47	\$173.01	0.01	189	\$32,698.81	52	\$628.82
YK4	\$2.71	\$189.49	0.01	189	\$35,812.98	45	\$795.84
YK5	\$2.71	\$189.49	0.01	189	\$35,812.98	43	\$832.86
YK6	\$2.50	\$175.07	0.01	189	\$33,088.08	39	\$848.41
YK7	\$2.65	\$185.37	0.01	189	\$35,034.44	41	\$854.50
YK8	\$2.71	\$189.49	0.01	189	\$35,812.98	49	\$730.88
YK9	\$2.74	\$191.55	0.01	189	\$36,202.26	46	\$787.01
YNH1	\$2.47	\$173.01	0.01	181	\$31,314.73	49	\$639.08
YNH2	\$2.47	\$173.01	0.01	181	\$31,314.73	45	\$695.88
YTM1	\$2.30	\$160.65	0.01	189	\$30,363.18	50	\$607.26
YTM2	\$2.80	\$195.80	0.01	189	\$37,005.92	47	\$787.36
YTM3	\$3.31	\$231.71	0.01	189	\$43,793.05	53	\$826.28
YTM4	\$2.65	\$185.37	0.01	189	\$35,034.44	51	\$686.95
YTM5	\$2.65	\$185.37	0.01	189	\$35,034.44	47	\$745.41
YTM6	\$3.31	\$231.71	0.01	189	\$43,793.05	45	\$973.18
YTM7	\$2.44	\$170.95	0.01	189	\$32,309.54	51	\$633.52
YTM8	\$3.03	\$211.69	0.01	189	\$40,008.57	43	\$930.43
YTM9	\$2.77	\$193.61	0.01	189	\$36,591.53	45	\$813.15
YYH1	\$3.47	\$233.47	0.01	190	\$42,725.56	46	\$928.82
YYH2	\$2.11	\$142.11	0.01	190	\$26,006.86	32	\$812.71
YYT1	\$2.52	\$176.52	0.01	183	\$32,303.71	52	\$621.23
YYT4	\$2.52	\$176.52	0.01	183	\$32,303.71	52	\$621.23

VIII. Approval of Renewals for Jay's Bus Service as follows: All renewals include a CPI increase of 1.4%.

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
BELZB1	\$2.03	\$142.12	0.01	186	\$26,433.39	44	\$600.76
BELZB2	\$1.91	\$133.88	0.01	186	\$24,901.02	52	\$478.87
BELZB3	\$1.87	\$130.87	0.01	186	\$24,341.91	42	\$579.57
BELZG1	\$2.03	\$142.12	0.01	183	\$26,007.05	48	\$541.81
BELZG2	\$1.74	\$121.52	0.01	183	\$22,237.91	54	\$411.81
BELZG3	\$1.87	\$130.87	0.01	183	\$23,949.30	49	\$488.76

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
BRK2	\$2.71	\$189.49	0.01	188	\$35,623.50	48	\$742.16
BRK3	\$2.66	\$186.40	0.01	188	\$35,042.68	40	\$876.07
BRK5	\$2.68	\$187.43	0.01	188	\$35,236.29	44	\$800.82
BRR10	\$2.55	\$178.67	0.01	176	\$31,446.55	48	\$655.14
BRR11	\$2.55	\$178.67	0.01	176	\$31,446.55	49	\$641.77
BRR12	\$2.55	\$178.67	0.01	176	\$31,446.55	49	\$641.77
BRR13	\$2.55	\$178.67	0.01	176	\$31,446.55	48	\$655.14
BRR14	\$2.55	\$178.67	0.01	176	\$31,446.55	44	\$714.69
BRR15	\$2.55	\$178.67	0.01	176	\$31,446.55	46	\$683.62
BRR16	\$2.55	\$178.67	0.01	176	\$31,446.55	53	\$593.33
BRR17	\$2.55	\$178.67	0.01	176	\$31,446.55	48	\$655.14
BRR18	\$2.55	\$178.67	0.01	176	\$31,446.55	50	\$628.93
BRR19	\$2.55	\$178.67	0.01	176	\$31,446.55	38	\$827.54
BRR2	\$2.55	\$178.67	0.01	176	\$31,446.55	38	\$827.54
BRR20	\$2.55	\$178.67	0.01	176	\$31,446.55	41	\$766.99
BRR21	\$2.55	\$178.67	0.01	176	\$31,446.55	46	\$683.62
BRR22	\$2.55	\$178.67	0.01	176	\$31,446.55	44	\$714.69
BRR23	\$2.55	\$178.67	0.01	176	\$31,446.55	47	\$669.08
BRR24	\$2.55	\$178.67	0.01	176	\$31,446.55	45	\$698.81
BRR25	\$2.85	\$199.27	0.01	176	\$35,071.51	50	\$701.43
BRR3	\$2.55	\$178.67	0.01	176	\$31,446.55	51	\$616.60
BRR4	\$2.55	\$178.67	0.01	176	\$31,446.55	49	\$641.77
BRR5	\$2.55	\$178.67	0.01	176	\$31,446.55	51	\$616.60
BRR6	\$2.55	\$178.67	0.01	176	\$31,446.55	49	\$641.77
BRR7	\$2.55	\$178.67	0.01	176	\$31,446.55	47	\$669.08
BRR8	\$2.55	\$178.67	0.01	176	\$31,446.55	42	\$748.73
BRR9	\$2.55	\$178.67	0.01	176	\$31,446.55	53	\$593.33
EBRK2	\$2.00	\$140.00	0.01	188	\$26,320.19	37	\$711.36
ETL1	\$2.03	\$142.12	0.01	189	\$26,859.74	43	\$624.65
ETL2	\$2.03	\$142.12	0.01	189	\$26,859.74	39	\$688.71
ETL3	\$2.03	\$142.12	0.01	189	\$26,859.74	54	\$497.40
ETL4	\$2.03	\$142.12	0.01	189	\$26,859.74	32	\$839.37
ETL5	\$2.03	\$142.12	0.01	189	\$26,859.74	39	\$688.71
ETL6	\$1.86	\$129.86		189	\$24,542.78	36	\$681.74
EYT1	\$2.09	\$146.09		188	\$27,464.54	28	\$980.88

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
EYT2	\$2.09	\$146.09		188	\$27,464.54	30	\$915.48
EYT3	\$2.09	\$146.09		188	\$27,464.54	32	\$858.27
EYTA1	\$2.37	\$165.80	0.01	185	\$30,673.16	42	\$730.31
EYTA2	\$2.56	\$179.19	0.01	185	\$33,149.87	42	\$789.28
EYTA3	\$2.18	\$152.41	0.01	185	\$28,196.44	34	\$829.31
EYTA4	\$2.56	\$179.19	0.01	185	\$33,149.87	52	\$637.50
EYTA5	\$2.44	\$170.44	0.01	185	\$31,530.66	51	\$618.25
EYTA6	\$2.18	\$152.41	0.01	185	\$28,196.44	34	\$829.31
EYTA7	\$2.18	\$152.41	0.01	185	\$28,196.44	43	\$655.73
MEOBY1	\$2.58	\$180.58	0.01	176	\$31,782.26	47	\$676.22
MEOBY2	\$2.73	\$190.73	0.01	176	\$33,567.78	52	\$645.53
MEOBY3	\$2.83	\$197.83	0.01	176	\$34,817.64	51	\$682.70
MKH1	\$2.72	\$190.52	0.01	179	\$34,102.45	52	\$655.82
MKH2	\$2.72	\$190.52	0.01	179	\$34,102.45	49	\$695.97
MKH3	\$2.72	\$190.52	0.01	179	\$34,102.45	38	\$897.43
MNH1	\$2.58	\$180.22	0.01	184	\$33,160.17	35	\$947.43
MNH2	\$2.58	\$180.22	0.01	184	\$33,160.17	36	\$921.12
OWBELZB3	\$0.72	\$50.46	0.01	145	\$7,316.86	20	\$365.84
OWBRK9	\$1.50	\$104.83	0.01	141	\$14,780.79	37	\$399.48
OWBRR50	\$2.02	\$141.02	0.01	137	\$19,319.12	44	\$439.07
OWMEOBY8	\$1.48	\$103.66	0.01	137	\$14,201.64	31	\$458.12
OWMKH4	\$1.31	\$91.65	0.01	145	\$13,289.81	34	\$390.88
OWMNH4	\$0.88	\$61.79	0.01	136	\$8,403.32	26	\$323.20
OWSHHA4	\$0.94	\$65.91	0.01	145	\$9,556.72	32	\$298.65
OWTTL11	\$1.44	\$100.44	0.01	145	\$14,563.15	54	\$269.69
OWTTL12	\$1.44	\$100.44	0.01	145	\$14,563.15	48	\$303.40
OWYTA14	\$1.87	\$130.87	0.01	140	\$18,321.87	41	\$446.87
OWYTA15	\$1.45	\$101.45	0.01	140	\$14,203.00	38	\$373.76
OWYTA16	\$1.31	\$91.31	0.01	140	\$12,782.70	33	\$387.35
OWYTA17	\$1.89	\$131.89	0.01	140	\$18,463.90	50	\$369.28
OWYTA18	\$1.89	\$131.89	0.01	140	\$18,463.90	43	\$429.39
SHHA1	\$2.03	\$142.03	0.01	178	\$25,281.34	31	\$815.53
SHHA2	\$2.47	\$173.01	0.01	178	\$30,795.71	50	\$615.91
SHHA3	\$2.47	\$173.01	0.01	178	\$30,795.71	44	\$699.90
TTL1	\$2.30	\$160.65	0.01	189	\$30,363.18	46	\$660.07
TTL10	\$2.56	\$179.19	0.01	189	\$33,866.63	49	\$691.16

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
TTL2	\$2.56	\$179.19	0.01	189	\$33,866.63	41	\$826.02
TTL3	\$2.56	\$179.19	0.01	189	\$33,866.63	42	\$806.35
TTL4	\$2.56	\$179.19	0.01	189	\$33,866.63	43	\$787.60
TTL5	\$2.56	\$179.19	0.01	189	\$33,866.63	52	\$651.28
TTL6	\$2.56	\$179.19	0.01	189	\$33,866.63	52	\$651.28
TTL7	\$2.56	\$179.19	0.01	189	\$33,866.63	52	\$651.28
TTL8	\$2.56	\$179.19	0.01	189	\$33,866.63	50	\$677.33
TTL9	\$2.56	\$179.19	0.01	189	\$33,866.63	47	\$720.57
YEY3	\$2.73	\$190.73	0.01	185	\$35,284.31	51	\$691.85
YGWV1	\$1.69	\$118.43	0.01	175	\$20,725.11	35	\$592.15
YGWV2	\$2.84	\$198.76	0.01	175	\$34,782.14	52	\$668.89
YGWV3	\$1.69	\$118.43	0.01	175	\$20,725.11	38	\$545.40
YNES1	\$3.45	\$241.45	0.01	185	\$44,668.25	47	\$950.39
YOY2	\$2.97	\$207.97	0.01	185	\$38,474.91	50	\$769.50
YOY3	\$2.80	\$195.80	0.01	185	\$36,222.72	52	\$696.59
YOY5	\$2.47	\$172.47	0.01	185	\$31,906.03	44	\$725.14
YTA1	\$2.91	\$203.90	0.01	185	\$37,722.27	40	\$943.06
YTA10	\$2.75	\$192.58	0.01	185	\$35,626.59	53	\$672.20
YTA11	\$2.69	\$188.46	0.01	185	\$34,864.52	46	\$757.92
YTA12	\$2.27	\$158.59	0.01	185	\$29,339.54	48	\$611.24
YTA13	\$2.71	\$189.49	0.01	185	\$35,055.04	48	\$730.31
YTA2	\$2.63	\$184.34	0.01	185	\$34,102.45	51	\$668.68
YTA3	\$2.91	\$203.90	0.01	185	\$37,722.27	44	\$857.32
YTA4	\$2.63	\$184.34	0.01	185	\$34,102.45	46	\$741.36
YTA5	\$3.22	\$225.22	0.01	185	\$41,665.52	44	\$946.94
YTA6	\$2.57	\$179.57	0.01	185	\$33,219.80	40	\$830.50
YTA7	\$2.65	\$185.37	0.01	185	\$34,292.97	36	\$952.58
YTA8	\$2.86	\$199.78	0.01	185	\$36,960.20	52	\$710.77
YTA9	\$2.77	\$193.61	0.01	185	\$35,817.10	42	\$852.79

- IX. Approval of Renewals for Jay's Bus Service as follows: All renewals include a CPI increase of 1.4%.

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
MNY1	\$2.72	\$190.52	0.01	176	\$33,530.91	49	\$684.30
MNY2	\$2.69	\$188.46	0.01	176	\$33,168.41	36	\$921.34
MNY3	\$2.72	\$190.52	0.01	176	\$33,530.91	38	\$882.39
OWMNY	\$1.09	\$76.21	0.01	136	\$10,364.10	30	\$345.47
OWYEHHS3	\$0.93	\$64.88	0.01	136	\$8,823.49	22	\$401.07
OWYKBL3	\$0.79	\$55.61	0.01	136	\$7,562.99	22	\$343.77
OWYSO4	\$1.00	\$70.00	0.01	140	\$9,800.07	24	\$408.34
TTOLK1	\$2.73	\$190.73	0.01	188	\$35,856.49	42	\$853.73
TTOLK2	\$3.87	\$270.87	0.01	188	\$50,923.84	52	\$979.30
YBCH2	\$2.41	\$168.89	0.01	175	\$29,555.80	46	\$642.52
YEHHS2	\$2.71	\$189.49	0.01	175	\$33,160.17	45	\$736.89
YKBL1	\$2.55	\$178.16	0.01	176	\$31,355.93	49	\$639.92
YKBL2	\$2.55	\$178.16	0.01	176	\$31,355.93	49	\$639.92
YSO1	\$1.80	\$125.80	0.01	180	\$22,643.64	40	\$566.09
YSO2	\$1.94	\$135.94	0.01	180	\$24,469.74	34	\$719.70
YSO3	\$1.80	\$125.80	0.01	180	\$22,643.64	30	\$754.79
YTC1	\$2.41	\$168.89	0.01	180	\$30,400.26	48	\$633.34
YTC2	\$2.56	\$179.19	0.01	180	\$32,253.93	38	\$848.79
YTC3	\$2.06	\$144.17	0.01	180	\$25,951.44	32	\$810.98
YTC4	\$2.56	\$179.19	0.01	180	\$32,253.93	38	\$848.79

- X. Approval of Renewals for Jay's Bus Service as follows: All renewals include a CPI increase of 1.4%.

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
BB10	\$2.81	\$196.70	0.01	174	\$34,225.00	47	\$728.19
BB4	\$2.44	\$170.44		174	\$29,655.86	44	\$674.00
BCHS2	\$2.83	\$197.73	0.01	175	\$34,601.92	47	\$736.21
BCHS3	\$3.39	\$236.86	0.01	175	\$41,450.21	50	\$829.00
BCHS5	\$3.16	\$221.41	0.01	175	\$38,746.94	47	\$824.40
BCHS6	\$2.29	\$160.29		175	\$28,050.93	35	\$801.46
BDGS1	\$2.86	\$199.78	0.01	179	\$35,761.49	38	\$941.09
BDGS16	\$2.61	\$182.61		179	\$32,687.19	53	\$616.74

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
BDGS17	\$2.23	\$156.23		179	\$27,965.71	39	\$717.07
BDGS3	\$2.69	\$188.46	0.01	179	\$33,733.78	49	\$688.44
BDGS9	\$2.88	\$201.84	0.01	179	\$36,130.17	37	\$976.49
BM 10	\$2.56	\$179.19	0.01	178	\$31,895.55	50	\$637.91
BM1	\$2.77	\$193.61	0.01	178	\$34,461.86	54	\$638.18
BM12	\$2.86	\$199.78	0.01	178	\$35,561.71	54	\$658.55
BM13	\$2.86	\$199.78	0.01	178	\$35,561.71	53	\$670.98
BM14	\$2.68	\$187.43	0.01	178	\$33,362.01	50	\$667.24
BM15	\$2.59	\$181.25	0.01	178	\$32,262.17	50	\$645.24
BM18	\$2.72	\$190.52	0.01	178	\$33,911.94	53	\$639.85
BM2	\$2.62	\$183.31	0.01	178	\$32,628.78	54	\$604.24
BM3	\$2.59	\$181.25	0.01	178	\$32,262.17	53	\$608.72
BM4	\$2.78	\$194.64	0.01	178	\$34,645.17	52	\$666.25
BM5	\$2.53	\$177.13	0.01	178	\$31,528.94	53	\$594.89
BM6	\$2.47	\$173.01	0.01	178	\$30,795.71	52	\$592.23
BM7	\$2.47	\$173.01	0.01	178	\$30,795.71	47	\$655.23
BOC2	\$2.77	\$193.61	0.01	178	\$34,461.86	45	\$765.82
BOC3	\$2.91	\$203.90	0.01	178	\$36,294.94	45	\$806.55
BOC6	\$3.31	\$231.71	0.01	178	\$41,244.25	50	\$824.88
CTZ1	\$3.27	\$228.62	0.01	187	\$42,751.90	43	\$994.23
CTZ2	\$3.27	\$228.62	0.01	187	\$42,751.90	53	\$806.64
CTZ3	\$2.65	\$185.37	0.01	187	\$34,663.71	46	\$753.56
CTZ4	\$3.27	\$228.62	0.01	187	\$42,751.90	53	\$806.64
CTZ5	\$3.11	\$217.29	0.01	187	\$40,633.57	46	\$883.34
CTZ6	\$2.77	\$193.61	0.01	187	\$36,204.32	40	\$905.11
CTZ7	\$2.56	\$179.19	0.01	187	\$33,508.25	53	\$632.23
ECTZ1	\$2.50	\$175.07	0.01	187	\$32,737.94	38	\$861.52
ECTZ2	\$1.83	\$127.70	0.01	187	\$23,879.44	43	\$555.34
ETB1	\$2.53	\$177.13	0.01	189	\$33,477.35	51	\$656.42
ETB3	\$2.33	\$162.71	0.01	189	\$30,752.45	39	\$788.52

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
ETB4	\$2.18	\$152.41	0.01	189	\$28,806.10	41	\$702.59
EYBH1	\$2.28	\$159.62	0.01	189	\$30,168.55	38	\$793.91
EYBH2	\$2.36	\$164.77	0.01	189	\$31,141.73	35	\$889.76
EYBH3	\$2.21	\$154.47	0.01	189	\$29,195.37	36	\$810.98
EYOC50	\$2.43	\$169.92	0.01	186	\$31,605.14	39	\$810.39
EYOC51	\$2.43	\$169.92	0.01	186	\$31,605.14	41	\$770.86
EYOC52	\$2.43	\$169.92	0.01	186	\$31,605.14	37	\$854.19
EYOC53	\$2.43	\$169.92	0.01	186	\$31,605.14	51	\$619.71
EYOC54	\$2.43	\$169.92	0.01	186	\$31,605.14	36	\$877.92
EYOC55	\$2.43	\$169.92	0.01	186	\$31,605.14	34	\$929.56
EYOC56	\$2.43	\$169.92	0.01	186	\$31,605.14	52	\$607.79
EYOC57	\$2.28	\$159.62	0.01	186	\$29,689.68	49	\$605.91
EYSA1	\$1.91	\$133.88	0.01	184	\$24,633.27	43	\$572.87
EYSA2	\$1.94	\$135.93	0.01	184	\$25,011.65	28	\$893.27
EYSA3	\$1.94	\$135.94	0.01	184	\$25,012.24	42	\$595.53
OWBB12	\$1.91	\$133.88	0.01	136	\$18,207.20	43	\$423.42
OWBOC11	\$1.81	\$126.81		138	\$17,500.13	51	\$343.14
OWCTZ50	\$2.15	\$150.15		139	\$20,870.29	48	\$434.80
OWSBY10	\$1.81	\$126.81		137	\$17,373.31	50	\$347.47
OWSHCH6	\$0.88	\$61.79	0.01	138	\$8,526.90	30	\$284.23
OWTB12	\$1.60	\$111.60		146	\$16,292.87	36	\$452.58
OWTB13	\$1.71	\$119.71		146	\$17,477.81	35	\$499.37
OWTB9	\$2.03	\$142.03		146	\$20,736.38	53	\$391.25
OWTTDA4	\$0.78	\$54.58	0.01	144	\$7,859.58	35	\$224.56
OWTTDA5	\$1.30	\$90.62	0.01	144	\$13,049.87	33	\$395.45
OWYBC	\$0.96	\$66.94	0.01	143	\$9,572.17	23	\$416.18
OWYBH11	\$0.81	\$56.64	0.01	144	\$8,156.17	52	\$156.85
OWYOC17	\$1.25	\$87.53	0.01	141	\$12,342.38	42	\$293.87
OWYOC18	\$1.25	\$87.53	0.01	141	\$12,342.38	51	\$242.01
OWYOC19	\$1.25	\$87.53	0.01	141	\$12,342.38	50	\$246.85
OWYOH15	\$1.40	\$97.83	0.01	142	\$13,892.26	52	\$267.16
OWYOH16	\$1.07	\$75.18	0.01	142	\$10,675.10	50	\$213.50
OWYSA12	\$1.77	\$123.58	0.01	140	\$17,300.96	42	\$411.93
OWYSA13	\$1.40	\$97.83	0.01	140	\$13,696.59	41	\$334.06

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
SBY1	\$2.81	\$196.81	0.01	176	\$34,639.09	53	\$653.57
SBY4	\$2.29	\$160.29		176	\$28,211.22	54	\$522.43
SBY5	\$2.74	\$191.74		176	\$33,746.33	52	\$648.97
SBY6	\$1.89	\$131.89		176	\$23,211.76	42	\$552.66
SHCH1	\$2.59	\$181.25	0.01	177	\$32,080.92	54	\$594.09
SHCH5	\$3.11	\$217.29	0.01	177	\$38,460.65	54	\$712.23
TB1	\$2.56	\$179.19	0.01	189	\$33,866.63	42	\$806.35
TB2	\$2.56	\$179.19	0.01	189	\$33,866.63	50	\$677.33
TB3	\$2.74	\$191.55	0.01	189	\$36,202.26	38	\$952.69
TB4	\$2.83	\$197.73	0.01	189	\$37,370.07	46	\$812.39
TB5	\$2.87	\$200.81	0.01	189	\$37,953.98	38	\$998.79
TB6	\$3.16	\$221.41	0.01	189	\$41,846.69	45	\$929.93
TB7	\$2.68	\$187.43	0.01	189	\$35,423.71	39	\$908.30
TB8	\$2.94	\$205.96	0.01	189	\$38,927.16	42	\$926.84
TBY1	\$3.64	\$254.37	0.01	179	\$45,531.39	49	\$929.21
TBY15	\$3.10	\$217.10		179	\$38,861.44	43	\$903.75
TBY6	\$3.64	\$254.37	0.01	179	\$45,531.39	51	\$892.77
TBY7		\$250.73	0.01	179	\$44,880.62	45	\$997.35
TTDA1	\$2.27	\$158.59	0.01	188	\$29,815.32	37	\$805.82
TTDA2	\$3.15	\$220.38	0.01	188	\$41,431.68	46	\$900.69
TTDA3	\$2.80	\$195.67	0.01	188	\$36,785.13	37	\$994.19
YBC1	\$2.34	\$163.74	0.01	172	\$28,163.49	34	\$828.34
YBC2	\$2.49	\$174.04	0.01	172	\$29,934.78	40	\$748.37
YBC3	\$2.06	\$144.17	0.01	172	\$24,798.04	44	\$563.59
YBH2	\$3.09	\$216.26	0.01	189	\$40,873.51	50	\$817.47
YBH5	\$2.58	\$180.22	0.01	189	\$34,061.26	52	\$655.02
YBH6	\$3.09	\$216.26	0.01	189	\$40,873.51	41	\$996.91
YBH7	\$3.09	\$216.26	0.01	189	\$40,873.51	42	\$973.18
YOC1	\$2.47	\$173.01	0.01	186	\$32,179.78	43	\$748.37
YOC10	\$2.62	\$183.31	0.01	186	\$34,095.25	52	\$655.68
YOC11	\$2.78	\$194.64	0.01	186	\$36,202.26	50	\$724.05
YOC12	\$2.78	\$194.64	0.01	186	\$36,202.26	54	\$670.41
YOC13	\$2.75	\$192.58	0.01	186	\$35,819.16	47	\$762.11
YOC14	\$2.83	\$197.73	0.01	186	\$36,776.89	52	\$707.25
YOC15	\$2.47	\$173.01	0.01	186	\$32,179.78	52	\$618.84
YOC16	\$2.56	\$179.19	0.01	186	\$33,329.06	47	\$709.13
YOC17AM	\$1.16	\$81.16		186	\$15,095.76	49	\$308.08
YOC2	\$2.62	\$183.31	0.01	186	\$34,095.25	48	\$710.32
YOC3	\$2.47	\$173.01	0.01	186	\$32,179.78	43	\$748.37

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
YOC4	\$2.62	\$183.31	0.01	186	\$34,095.25	51	\$668.53
YOC5	\$2.47	\$173.01	0.01	186	\$32,179.78	48	\$670.41
YOC6	\$2.69	\$188.46	0.01	186	\$35,052.98	52	\$674.10
YOC7	\$2.62	\$183.31	0.01	186	\$34,095.25	47	\$725.43
YOC8	\$2.86	\$199.78	0.01	186	\$37,159.99	47	\$790.64
YOC9	\$2.86	\$199.78	0.01	186	\$37,159.99	49	\$758.37
YOH1	\$2.71	\$189.49	0.01	188	\$35,623.50	52	\$685.07
YOH10	\$2.91	\$203.90	0.01	188	\$38,333.98	50	\$766.68
YOH11	\$3.16	\$221.41	0.01	188	\$41,625.28	48	\$867.19
YOH13	\$2.03	\$142.12	0.01	188	\$26,717.62	53	\$504.11
YOH14	\$2.03	\$142.12	0.01	188	\$26,717.62	42	\$636.13
YOH2	\$2.72	\$190.52	0.01	188	\$35,817.10	48	\$746.19
YOH3	\$2.72	\$190.52	0.01	188	\$35,817.10	49	\$730.96
YOH4	\$1.90	\$132.85	0.01	188	\$24,975.17	37	\$675.00
YOH5	\$2.59	\$181.25	0.01	188	\$34,074.65	50	\$681.49
YOH6	\$2.62	\$183.31	0.01	188	\$34,461.86	48	\$717.96
YOH9	\$2.54	\$177.54	0.01	188	\$33,377.05	54	\$618.09
YSA10	\$2.55	\$181.21	0.01	184	\$33,342.20	38	\$877.43
YSA11		\$203.02	0.01	184	\$37,355.68	38	\$983.04
YSA2	\$2.78	\$194.64	0.01	184	\$35,812.98	40	\$895.32
YSA3	\$2.96	\$206.99	0.01	184	\$38,086.82	42	\$906.83
YSA4	\$2.69	\$188.46	0.01	184	\$34,676.06	36	\$963.22
YSA5	\$3.16	\$221.41	0.01	184	\$40,739.64	41	\$993.65
YSA6	\$2.59	\$181.25	0.01	184	\$33,349.66	34	\$980.87
YSA7	\$2.69	\$188.46	0.01	184	\$34,676.06	36	\$963.22
YSA8	\$3.03	\$212.14	0.01	184	\$39,034.26	48	\$813.21

XI. Approval of Renewals for Klarr Transport Services as follows: All renewals include a CPI increase of 1.4%.

ROUTE	INCREASE	Per Diem	INC/DEC	DAYS	TTL COST	# students	Cost per student
BB1	\$2.90	\$202.90		174	\$35,304.60	38	\$929.07
BB3	\$3.16	\$221.41	0.01	174	\$38,525.53	47	\$819.69
BB6	\$2.71	\$189.49	0.01	174	\$32,970.68	45	\$732.68
BCHS30P	\$0.90	\$62.90	0.01	137	\$8,617.16	24	\$359.05
BDGS15	\$3.31	\$231.71	0.01	179	\$41,475.96	50	\$829.52
BDGS2	\$3.31	\$231.71	0.01	179	\$41,475.96	50	\$829.52

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
BDGS8	\$3.03	\$212.03	0.01	179	\$37,953.46	45	\$843.41
BM11	\$2.61	\$182.61		178	\$32,504.58	51	\$637.34
BM17	\$2.62	\$183.62	0.01	178	\$32,685.16	51	\$640.89
BM19	\$2.89	\$201.89	0.01	178	\$35,935.62	52	\$691.07
BM20	\$2.68	\$187.68		178	\$33,407.49	44	\$759.26
BM8	\$2.54	\$177.54	0.01	178	\$31,601.68	54	\$585.22
BOC1	\$3.61	\$252.61	0.01	178	\$44,964.67	54	\$832.68
BOC5	\$3.05	\$213.05	0.01	178	\$37,922.01	52	\$729.27
BOC8	\$3.61	\$252.61	0.01	178	\$44,964.67	54	\$832.68
BOC9	\$2.74	\$191.74	0.01	178	\$34,129.81	52	\$656.34
CTZ8	\$2.44	\$170.44		187	\$31,871.53	53	\$601.35
CTZ9	\$2.44	\$170.44		187	\$31,871.53	47	\$678.12
OWYOH17	\$1.23	\$86.23		142	\$12,245.02	52	\$235.48
SBY2	\$3.05	\$213.05		176	\$37,495.92	39	\$961.43
SBY3	\$3.07	\$215.07		176	\$37,853.02	54	\$700.98
TBY10	\$3.02	\$211.02	0.01	179	\$37,771.86	52	\$726.38
TBY11	\$3.05	\$213.05	0.01	179	\$38,135.06	51	\$747.75
TBY12	\$3.16	\$221.16	0.01	179	\$39,587.82	50	\$791.76
TBY13	\$2.74	\$191.74	0.01	179	\$34,321.55	49	\$700.44
TBY14	\$3.26	\$228.26	0.01	179	\$40,858.99	54	\$756.65
TBY2	\$3.19	\$223.19	0.01	179	\$39,951.01	49	\$815.33
TBY3	\$2.78	\$194.78	0.01	179	\$34,866.34	51	\$683.65
TBY4	\$3.26	\$228.26	0.01	179	\$40,858.99	53	\$770.92
YOH12	\$3.02	\$211.02	0.01	188	\$39,671.01	54	\$734.65
YOH7	\$2.96	\$206.96	0.01	188	\$38,908.10	50	\$778.16
YSA1	\$3.05	\$213.05	0.01	184	\$39,200.28	42	\$933.34

XVII. Approval of Renewals for Seman-Tov as follows: All renewals include a CPI increase of 1.4%

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
BYBR3	\$2.73	\$190.73	0.01	177	\$33,758.50	37	\$912.39
BYES14	\$2.84	\$198.84	0.01	179	\$35,592.72	54	\$659.12
BYES15	\$2.65	\$185.65	0.01	179	\$33,231.98	52	\$639.08
BYES2	\$2.94	\$205.94	0.01	179	\$36,863.89	39	\$945.23
DOR1	\$2.94	\$205.94	0.01	176	\$36,246.06	40	\$906.15
DOR12	\$2.60	\$181.60	0.01	176	\$31,960.81	47	\$680.02
DOR2	\$2.96	\$206.96	0.01	176	\$36,424.61	44	\$827.83
DOR3	\$2.61	\$182.61	0.01	176	\$32,139.36	41	\$783.89

DOR5	\$2.67	\$186.67	0.01	176	\$32,853.57	47	\$699.01
DOR6	\$3.10	\$217.10	0.01	176	\$38,210.13	46	\$830.65
OWTE5	\$1.38	\$96.38	0.01	145	\$13,974.74	44	\$317.61

XVIII. Approval of Renewals for Seman-Tov as follows: All renewals include a CPI increase of 1.4%

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
BRK4	\$2.53	\$177.13	0.01	188	\$33,300.23	53	\$628.31
YFY1	\$3.03	\$212.14	0.01	185	\$39,246.40	54	\$726.79
YOY1	\$2.68	\$187.43	0.01	185	\$34,674.00	39	\$889.08
YTT3	\$3.24	\$226.56	0.01	188	\$42,592.93	44	\$968.02

XIX. Approval of Renewals for Toras Imecha as follows: All renewals include a CPI increase of 1.4%

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
BBN1	\$2.18	\$152.18	0.01	179	\$27,239.33	47	\$579.56
BBN2	\$2.28	\$159.28	0.01	179	\$28,510.49	44	\$647.97
BBN3	\$2.28	\$159.28	0.01	179	\$28,510.49	53	\$537.93
BBN4	\$2.32	\$162.32	0.01	179	\$29,055.28	49	\$592.96
BBN5	\$2.32	\$162.32	0.01	179	\$29,055.28	46	\$631.64
BBN6	\$2.25	\$157.25	0.01	179	\$28,147.30	50	\$562.95
BBN7	\$2.39	\$167.39	0.01	179	\$29,963.26	46	\$651.38
OWBBN8	\$1.19	\$83.19	0.01	140	\$11,646.46	53	\$219.74

XX. Approval of Renewals for TTZY as follows: All renewals include a CPI increase of 1.4%

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
ETTZY1	\$1.91	\$133.88	0.01	190	\$25,436.53	33	\$770.80
ETTZY2	\$2.06	\$144.17	0.01	190	\$27,393.18	51	\$537.12
OWTTZY6	\$1.12	\$78.27	0.01	151	\$11,818.20	51	\$231.73
TTZY1	\$2.21	\$154.47	0.01	190	\$29,349.84	47	\$624.46
TTZY2	\$2.80	\$195.67	0.01	190	\$37,176.46	52	\$714.93
TTZY3	\$2.67	\$186.67		190	\$35,466.92	54	\$656.79
TTZY4	\$2.21	\$154.47	0.01	190	\$29,349.84	47	\$624.46
TTZY5	\$1.74	\$121.74		191	\$23,252.34	45	\$516.72

- XXI. Approval of Renewals for YMA as follows: All renewals include a CPI increase of 1.4%

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
EYMA1	\$1.65	\$115.34	1	192	\$22,145.23	44	\$503.30
EYMA2	\$2.74	\$191.74		192	\$36,814.18	53	\$694.61
YMA1	\$1.89	\$131.89		192	\$25,321.92	40	\$633.05
YMA2	\$3.09	\$216.26	1	192	\$41,522.30	52	\$798.51
YMA3	\$2.74	\$191.74		192	\$36,814.18	45	\$818.09
YMA4	\$2.74	\$191.74		192	\$36,814.18	47	\$783.28
YMA6	\$3.09	\$216.26	1	192	\$41,522.30	53	\$783.44

- XXII. Approve of Renewals for HT Bussing as follows: All renewals include a CPI increase of 1.4%.

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
BB11AM	\$1.38	\$96.37		174	\$16,767.92	37	\$453.19
BB5	\$2.30	\$161.25		174	\$28,058.33	33	\$850.25
OWBM21	\$1.73	\$121.32		139	\$16,864.04	36	\$468.45
SHCH6	\$2.52	\$176.33		177	\$31,210.45	48	\$650.22
YHL1	\$3.26	\$228.26		185	\$42,228.56	48	\$879.76
YSA13	\$2.24	\$156.70		184	\$28,832.74	32	\$901.02

- XXIII. Approve of Renewals for HT Bussing as follows: All renewals include a CPI increase of 1.4%.

ROUTE	INCREASE	PerDiem	INC/DEC	DAYS	TTL COST	# students	Cost per student
OWBYBR5	\$1.58	\$110.44	0.01	137	\$15,130.07	34	\$445.00
OWBYBR6	\$1.47	\$102.98	0.01	137	\$14,108.52	41	\$344.11
OWDOR15	\$0.77	\$53.81	0.01	139	\$7,479.46	22	\$339.98
OWMOCHM3	\$0.88	\$61.79	0.01	159	\$9,824.47	27	\$363.87

- I. Move to approve the following Scholarships for the 2018-2019 school year:

STUDENT	COLLEGE	SCHOLARSHIP	AMOUNT
Humberto Alvarez	Ocean County College	John F. Patrick Memorial	\$1,000.00
Kevin Rodriguez	Ocean County College	Tilton/Truex	\$250.00

- J. Move to award a contract to El Associates to conduct a Structural Integrity and Code Compliancy Evaluation for the Lakewood School District Athletic Complex Bleachers at a cost of \$12,000, per quote received.
- K. Resolution to authorize the sale of a portion of Block 209 & Lot 1.01 in accordance with State law, appraisal, and as there is no educational need for this property. It should be understood that any and all monies be utilized for Public School students. It is further understood that purchaser shall not be allowed to be assigned (see district website for further information).

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF EDUCATION FOR THE DISPOSAL OF A PORTION OF PROPERTY NO LONGER NEEDED FOR SCHOOL PURPOSES AND THE ASSOCIATED AMENDMENT TO THE LONG RANGE FACILITIES PLAN AND THE AUTHORIZING THE SALE OF SUCH PORTION OF PROPERTY AT PUBLIC SALE

WHEREAS, The Board of Education of the Township of Lakewood, in the County of Ocean, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) has determined that a portion of unimproved property at Lakewood High School, consisting of Block 209, Lot 1.01 as set forth on the attached survey (the "Property") is no longer necessary or useful for the High School; and

WHEREAS, the Board seeks to sell such Property at public sale pursuant to N.J.S.A. 18A:20-5; and

WHEREAS, in order to proceed with the public sale of the Property, the Board must first make request to the New Jersey Department of Education pursuant to N.J.A.C. 6A:26-7.4; and

WHEREAS, in order to proceed with the disposition of the Property, the School District must amend its Long Range Facility Plan; and

WHEREAS, the Board now seeks to proceed forward with the disposition of the Property and authorizes (i) the request to the New Jersey Department of Education for such disposition, (ii) the amendment of the School District's Long Range Facility Plan to reflect such disposition and (iii) the advertisement for public sale of the Property in accordance with N.J.S.A. 18A:20-5 upon receipt of the approval/amendment set forth in (i) and (ii) above,.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY by a roll call vote of a majority of its full membership, as follows:

1. The Board hereby authorizes its Architect/Engineer, El Associates, to make request to the New Jersey Department of Education pursuant to N.J.A.C. 6A:26-7.4 for the disposition of the Property.

2. The Board hereby authorizes its Architect/Engineer, El Associates, to submit an amendment to the School District's Long Range Facility Plan to the New Jersey Department of Education pursuant to reflect the disposition of the Property.

3. Upon receipt of approval of the New Jersey Department of Education of the disposal of the Property and the amendment to the Long Range Facilities Plan, the Board hereby authorizes the advertisement for public sale of the Property in accordance with N.J.S.A. 18A:20-5.

4. Subject to the paragraphs set forth in sections 1, 2 and 3 hereof and in consultation with Board Counsel, the Board President, the Board Vice President, the Superintendent and the Business Administrator/Board Secretary are each hereby authorized and directed to execute all documents including in connection with the actions authorized by this resolution and are hereby authorized to take any other action necessary therefore or incidental thereto.

5. This resolution shall take effect immediately.

L. Resolution to authorize the sale of **Block 163 & Lot 1** in accordance with State law, appraisal, and as there is no educational need for this property. It should be understood that any and all monies be utilized for Public School students. It is further understood that purchaser shall not be allowed to assign.

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF EDUCATION FOR THE DISPOSAL OF A PORTION OF PROPERTY NO LONGER NEEDED FOR SCHOOL PURPOSES AND THE ASSOCIATED AMENDMENT TO THE LONG RANGE FACILITIES PLAN AND THE AUTHORIZING THE SALE OF SUCH PORTION OF PROPERTY AT PUBLIC SALE

WHEREAS, The Board of Education of the Township of Lakewood, in the County of Ocean, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board) has determined that **521 Princeton Avenue** is no longer necessary or useful for the School District; and

WHEREAS, the Board seeks to sell such Property at public sale pursuant to N.J.S.A. 18A:20-5; and

WHEREAS, in order to proceed with the public sale of the Property, the Board must first make request to the New Jersey Department of Education pursuant to N.J.A.C. 6A:26-7.4; and

WHEREAS, in order to proceed with the disposition of the Property, the School District must amend its Long Range Facility Plan; and

WHEREAS, the Board now seeks to proceed forward with the disposition of the Property and authorizes (i) the request to the New Jersey Department of Education for such disposition, (ii) the amendment of the School District's Long Range Facility Plan to reflect such

disposition and (iii) the advertisement for public sale of the Property in accordance with N.J.S.A. 18A:20-5 upon receipt of the approval/amendment set forth in (i) and (ii) above.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY (by a roll call vote of a majority of its full membership) , as follows:

1. The Board hereby authorizes its Architect/Engineer to make request to the New Jersey Department of Education pursuant to N.J.A.C. 6A:26-7.4 for the disposition of the Property.
2. The Board hereby authorizes its Architect/Engineer to submit an amendment to the School District's Long Range Facility Plan to the New Jersey Department of Education pursuant to reflect the disposition of the Property.
3. Upon receipt of approval of the New Jersey Department of Education of the disposal of the Property and the amendment to the Long Range Facilities Plan, the Board hereby authorizes the advertisement for public sale of the Property in accordance with N.J.S.A. 18A:20-5.
4. Subject to the paragraphs set forth in sections 1, 2 and 3 hereof and in consultation with Board Counsel, the Board President, the Board Vice President, the Superintendent and the Business Administrator/Board Secretary and State Monitor are each hereby authorized and directed to execute all documents including in connection with the actions authorized by this resolution and are hereby authorized to take any other action necessary therefor or incidental thereto.
5. This resolution shall take effect immediately.

M. 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, COURTESY BUSING 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 \$6,132,973 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, provide Public School courtesy busing in the amount of \$1,287,916, provide Nonpublic School courtesy busing in the amount of \$2,300,000 and fund 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, courtesy busing and certain nonpublic Special Education services which were previously funded by the Township of Lakewood and the Lakewood Student Transportation Authority. Starting with the 2019-2020 School year, the Township will no longer be funding those programs and the Lakewood Student Transportation Authority no longer exists.

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.

N. Move to record and award Bid 38-1819 for Nonpublic School Window & Door Replacements received on June 25, 2019 @ 11:00 a.m. Nine (9) firms were solicited and One (1) response was received as follows:

VENDOR	SCHOOL	BID AMOUNT
YDT Home improvement LLC DBA/ Sheldorado 1985 Swarthmore Ave Suite 6	Bais Faiga	\$72,024.00

Lakewood, NJ 08701		
	Lakewood Cheder	\$23,717.00
	Mesivta Ohr Chaim Meir	\$12,750.00
	Tiferes Chaya	\$6,500.00
	Yeshiva Bais Hatorah	\$24,800.00
	Yeshiva Birchach Chaim	\$11,451.00
	Yeshiva Orchos Chaim	\$37,501.00
	Yeshiva Toras Aron	No Bid
	Bais Rivka Rochel	No Bid

Award amount cannot exceed Nonpublic School's Security Allocation amount

O. REMOVED – does not meet DPMC requirements.

P. Move to increase the Hourly Rate for Nonpublic School Nursing Services for Towne Nursing, previously approved on May 13, 2019, from \$64.00 per hour to \$65.18 per hour which represents an increase based on the CPI index rate of 1.8% as of May 2019, and the original RFP. The terms and conditions of the contract remain substantially the same, in accordance with the provisions of N.J.S.A. 18a:18a-42(O). Revised contract for 2019-2020 is subject to approval by Board Attorney and State Monitor and the availability of Nonpublic Nursing Grant Funds. Contract cannot exceed each selected school's grant funded allocation, utilizing non-public school funding only.

Q. Move to approve Filebank, Inc. for the 2019-2020 school year for digital storage, box storage, jump to digital and user license pursuant to Ed-Data Bid # 9172 at a cost of \$42,000. (11-000-251-592-00-0000)

R. Resolution to Approve 2019-2020 Lakewood School District Budget

BE IT RESOLVED, that the Lakewood Board of Education adopts the school district's **2019-2020** Budget after a Public Hearing held on July 10, 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	\$177,261,340	\$102,844,033
Total Special Revenue Fund	\$ 58,828,424	N/A
Total Debt Service Fund	<u>\$ 2,289,638</u>	<u>\$ 1,622,951</u>
Total	\$238,379,402	\$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 Board accepts and this budget includes a DOE Loan Against State Aid in the amount of \$36,033,862 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 in the amount of \$5,008,333 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 deficit of the Lakewood Student Transportation Authority becomes the responsibility of the school district that the NJ Department of Education will provide additional state funds in the amount of \$2,900,000 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.

S. Resolution to Approve 2019-2020 Tax Levy Payment Schedule

	General Fund	Debt Service	Total
July	\$ 8,570,337	\$ 135,246	\$ 8,705,583
August	\$ 8,570,336	\$ 135,246	\$ 8,705,582
September	\$ 8,570,336	\$ 135,246	\$ 8,705,582
October	\$ 8,570,336	\$ 135,246	\$ 8,705,582
November	\$ 8,570,336	\$ 135,246	\$ 8,705,582
December	\$ 8,570,336	\$ 135,246	\$ 8,705,582
January	\$ 8,570,336	\$ 135,246	\$ 8,705,582
February	\$ 8,570,336	\$ 135,246	\$ 8,705,582
March	\$ 8,570,336	\$ 135,246	\$ 8,705,582
April	\$ 8,570,336	\$ 135,246	\$ 8,705,582
May	\$ 8,570,336	\$ 135,246	\$ 8,705,582
June	\$ 8,570,336	\$ 135,245	\$ 8,705,581
	\$ 102,844,033	\$ 1,622,951	\$ 104,466,984

T. Approve to renew Linkit Data Warehousing, Analytics and Assessment Solutions for grades K-12 at a cost of \$24,138.00 for the 2019/2020 school year pursuant to N.J.S.A. 18A:18A-5(19) as the provision of this service is to support and/or maintain proprietary computer software already in use by the District.

U. Move to approve E.I. Associates, Architect of Record, for Professional Services for the following District Projects.

PROJECT	COST
Engineering Services for LMS/LECC Trailer Site Surveyor Services	\$3,500.00
Engineering Services for the Underground Fuel Storage Tank at Clifton Ave School	\$13,500.00
Engineering Services for assisting Trane Corporation for Diagnostic and Programming Services for Spruce Street School Building Management System (BMS)	\$10,000.00

V. Move to record responses to RFP 02-1920 for Child Study Team Support Services. Eleven (11) firms were solicited and Nine (9) responses were received on May 15, 2019 @ 11:00 a.m. and were reviewed and scored by an evaluation committee for each category as follows based on a 100 point rubric.

1. Behavior Therapy Associates
25 Clyde Road
Suite 101
Somerset, NJ 08873

	Tech/Mgmt 25 25		Cost 50	Educational Eval / Hrly		Psych Eval/ Hrly		Social Eval/Hrly		Functional Eval/Hrly		Develop IEP/Hrly	Participate in IEP/Hrly	Counseling Hrly	Transition Hrly	BCBA Hrly
Scorer #1	24	25								\$1800	\$120		\$120			\$120
Scorer #2	24	25														
Scorer #3	24	25														
Average	24	25														
Cost Score										14	40		21			37.5
Total Score										62.9	89		70			86.5

2. Child Smart LLC
120 Tudor Court
Lakewood, NJ 08701

	Tech/Mgmt 25 25		Cost 50	Educational Eval / Hrly		Psych Eval/ Hrly		Social Eval/Hrly		Functional Eval/Hrly		Develop IEP/Hrly	Participate in IEP/Hrly	Counseling Hrly	Transition Hrly	BCBA Hrly
Scorer #1	25	25								\$945	\$105		\$120			\$105
Scorer #2	25	25														

	Tech/Mgmt 25 25		Cost 50	Educational Eval / Hrly		Psych Eval/ Hrly	Social Eval/Hrly		Functional Eval/Hrly		Develop IEP/Hrly	Participate in IEP/Hrly	Counseling Hrly	Transition Hrly	BCBA Hrly
Scorer #3	25	25													
Average	25	25													
Cost Score									26.50	45.50		21			43
Total Score									76.50	95.50		70			93

3. Brett DiNovi & Associates, LLC

PO Box 8223

Cherry Hill, NJ 08002

	Tech/Mgmt 25 25		Cost 50	Educational Eval / Hrly		Psych Eval/ Hrly	Social Eval/Hrly		Functional Eval/Hrly		Develop IEP/Hrly	Participate in IEP/Hrly	Counseling Hrly	Transition Hrly	BCBA Hrly
Scorer #1	25	22		\$1687.50	\$112.50				\$1687.50	\$112.50		\$112.50		\$112.50	\$112.50
Scorer #2	25	22													
Scorer #3	25	22													
Average	25	22													
Cost Score				10.50	27				15	42.50		22.5		18	40
Total Score				56.7	74				62	89.50		69.5		65	87

4. Verbal Behavior Analysts, LLC

6 Natalie Way

Red Bank, NJ 07701

	Tech/Mgmt 25 25		Cost 50	Educational Eval / Hrly		Psych Eval/ Hrly	Social Eval/Hrly		Functional Eval/Hrly		Develop IEP/Hrly	Participate in IEP/Hrly	Counseling Hrly	Transition Hrly	BCBA Hrly
Scorer #1	24	25							\$1900	\$150					\$150
Scorer #2	24	25													
Scorer #3	24	25													
Average	24	25													
Cost Score									13.50	32					30
Total Score									62.9	89					80

5. Oxford Consulting Services, Inc

300 Corporate Center Drive

Manalapan, NJ 07726

	Tech/Mgmt 25 25		Cost 50	Educational Eval / Hrly		Psych Eval/ Hrly	Social Eval/Hrly		Functional Eval/Hrly		Develop IEP/Hrly	Participate in IEP/Hrly	Counseling Hrly	Transition Hrly	BCBA Hrly
Scorer #1	23	25		\$400	\$84	\$400	\$84	\$400	\$74	\$850	\$119	\$84	\$84	\$84	\$119
Scorer #2	22	25													
Scorer	23	25													

	Tech/Mgmt 25 25		Cost 50	Educational Eval / Hrly		Psych Eval/ Hrly		Social Eval/Hrly		Functional Eval/Hrly		Develop IEP/Hrly	Participate in IEP/Hrly	Counseling Hrly	Transition Hrly	BCBA Hrly
#3																
Average	22.67	25														
Cost Score				44	36	44	36	34.5	27	29.5	40	30	30	24		38
Total Score				91.67	83.67	91.67	83.67	82.17	74.67	77.17	87.67	77.67	77.67	71.67		85.67

6. Invo Healthcare
1780 Kendarbren Dr
Jamison PA 18929

	Tech/Mgmt 25 25		Cost 50	Educational Eval / Hrly		Psych Eval/ Hrly		Social Eval/Hrly		Functional Eval/Hrly		Develop IEP/Hrly	Participate in IEP/Hrly	Counseling Hrly	Transition Hrly	BCBA Hrly
Scorer #1	20	20		\$700	\$75	\$850	\$85	\$275	\$63	\$1800	\$120	\$80	\$80	\$63	\$63	\$95
Scorer #2	20	20														
Scorer #3	20	20														
Average	20	20														
Cost Score				25	40	21	35.5	50	32	26.5	50	31.5	31.5	32	32	47.5
Total Score				65	80	61	75.5	90	72	66.5	90	71.5	71.5	72	72	87.5

7. Trilingual Educational Consultant
2 Whitmore Drive
Toms River, NJ 08757

	Tech/Mgmt 25 25		Cost 50	Educational Eval / Hrly		Psych Eval/ Hrly		Social Eval/Hrly		Functional Eval/Hrly		Develop IEP/Hrly	Participate in IEP/Hrly	Counseling Hrly	Transiti on Hrly	BCBA Hrly
Scorer #1	16.5	25				\$425	\$106.25									
Scorer #2	15	25														
Scorer #3	16.5	25														
Average	16	25														
Cost Score						41.50	28.50									
Total Score						82.5	69.5									

8. Creative Learning Services, LLC
266 Third Ave
Toms River, NJ 08757

	Tech/Mgmt 25 25		Cost 50	Educational Eval / Hrly		Psych Eval/ Hrly		Social Eval/Hrly		Functional Eval/Hrly		Develop IEP/Hrly	Participate in IEP/Hrly	Counseling Hrly	Transition Hrly	BCBA Hrly
Scorer #1	16.5	25		\$350	\$75							\$75	\$75			
Scorer #2	15	25														
Scorer #3	16.5	25														
Average	16	25														
Cost Score				50	40							33.5	33.5	50	40	
Total Score				91	81							74.5	74.5			

9. Delta-T Group North Jersey, Inc
1460 US Route 9 North
Suite 300
Woodbridge, NJ 07095

	Tech/Mgmt 25 25		Cost 50	Educational Eval / Hrly		Psych Eval/ Hrly		Social Eval/Hrly		Functional Eval/Hrly		Develop IEP/Hrly	Particip ate in IEP/Hrly	Couns eling Hrly	Transition Hrly	BCBA Hrly
Scorer #1	13	18		\$350	\$60	\$350	\$60	\$350	\$60	\$500	\$125	\$50	\$50	\$40	\$40	\$90
Scorer #2	8	16.5														
Scorer #3	16	19														
Average	24	17.83														
Cost Score				50	50	50	50	39.5	50	50	38	50	50	50	50	50
Total Score				80.17	80.17	80.17	80.17	69.67	80.17	80.17	68.17	80.17	80.17	80.17	80.17	80.17

- W. Resolutions for RFP 02-1920 are subject to review by the State Monitor and General Counsel:

1. Move to award RFP 02-1920 for Child Study Team Support Services for Educational Services to the following vendors:

Vendor	Per Evaluation	Hourly
Brett DiNovi & Associates	\$1687.50	\$112.50
Oxford	\$400.00	\$84.00
Invo Healthcare	\$700.00	\$75.00
Creative Learning	\$350.00	\$75.00
Delta-T	\$350.00	\$60.00

2. Move to award RFP 02-1920 for Child Study Team Support Services for Psychological Services to the following vendors

Vendor	Per Evaluation	Hourly
Oxford	\$400.00	\$84.00
Invo Healthcare	\$850.00	\$85.00
TriLingual Educational	\$425.00	\$106.25
Delta-T	\$350.00	\$60.00

3. Move to award RFP 02-1920 for Child Study Team Support Services for Social services to the following vendors:

Vendor	Per Evaluation	Hourly
Oxford	\$400.00	\$74.00
Invo Healthcare	\$275.00	\$63.00
Delta-T	\$350.00	\$40.00

4. Move to award RFP 02-1920 for Child Study Team Support Services for Functional Behavior services to the following vendors:

Vendor	Per Evaluation	Hourly
Behavior Therapy Associates	\$1800.00	\$120.00
Child Smart	\$945.00	\$105.00
Brett DiNovi	\$1687.50	\$112.50
Verbal Behavior Analyst	\$1900.00	\$150.00
Oxford	\$850.00	\$119.00
Invo Healthcare	\$950.00	\$95.00
Delta-T	\$500.00	\$125.00

5. Move to award RFP 02-1920 for Child Study Team Support Services for IEP Development services to the following vendors:

Vendor	Hourly
Oxford	\$84.00
Invo Healthcare	\$80.00
Creative Learning	\$75.00
Delta-T	\$50.00

6. Move to award RFP 02-1920 for Child Study Team Support Services to Participate in IEP Meetings services to the following vendors:

Vendor	Hourly
Behavior Therapy	\$120.00
Brett DiNovi & Associates	\$112.50
Oxford	\$84.00
Invo Healthcare	\$80.00
Creative Learning	\$75.00

7. Move to award RFP 02-1920 for Child Study Team Support Services for Counseling services to the following vendors:

Vendor	Hourly
Oxford	\$84.00
Invo Healthcare	\$63.00
Delta-T	\$40.00

8. Move to award RFP 02-1920 for Child Study Team Support Services for Transition services to the following vendors:

Vendor	Hourly
Brett DiNovi & Associates	\$112.50
Invo Healthcare	\$63.00
Delta-T	\$40.00

9. Move to award RFP 02-1920 for Child Study Team Support Services for BCBA services to the following vendors:

Vendor	Hourly
Behavior Therapy Associates	\$120.00
Child Smart	\$105.00
Brett DiNovi & Associates	\$112.50
Verbal Behavior Analysts	\$150.00
Oxford	\$119.00
Invo Healthcare	\$95.00
Delta-T	\$90.00

X. **REMOVED** – does not meet purchasing requirements.

Y. RESOLUTION AS TO LAND USE ISSUES

WHEREAS, the Lakewood Board of Education have made the District's "concerns" well known to the Township Committee, the Planning Board, and the Zoning Board, the effects, the growth had on the Lakewood School District.

WHEREAS, the Lakewood Board of Education requests notice of every application filed at the Township, in an effort to voice District concerns, as to the effects, the growth has on the Lakewood School District, including, but not limited to Transportation;

WHEREAS, the Lakewood Board of Education requests the ability to communicate and/or participate, as to every application before the Zoning and Planning Board, as to the effects, the growth has on the Lakewood School District.

WHEREAS, the Lakewood Board of Education has requested land Developers/builders/contractors to consider the impact of additional costs to the District for transportation costs, etc.;

THEREFORE, BE IT RESOLVED, that the commitment to excellence is the hallmark of the Lakewood School District. As a school and community partnership, our promise is to provide the highest quality educational experience we can envision;

BE IT RESOLVED, that the Lakewood School District is committed to ensuring students have access to a free, high-quality education that addresses the needs of the whole child, a commitment to anti-discriminatory policies and practices, and support for a safe and welcoming school environment for every student, regardless of their gender, ethnicity, disability, sexual orientation, religion, or socioeconomic background;

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education does hereby affirm its support for the public education system and will take any and all steps to ensure that a Thorough and Efficient ("T and E") education and a Free and Appropriate Public Education ("FAPE") is provided to students.

Z. RESOLUTION FOR INDEMNIFICATION/REFUNDS

WHEREAS, the Lakewood Board of Education, will commence discussing with all third- party (3rd) Vendors listed in past Audits.

WHEREAS, the Lakewood Board of Education, will possibly be requesting a refund of any and all monies and/or the ability to charge same and/or seek indemnification from the New Jersey Department of Education, State Monitors and/or former Counsel.

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education does hereby affirm its support for the public education system and will take any and all steps to ensure that a Thorough and Efficient ("T and E") education and a Free and Appropriate Public Education ("FAPE") is provided to students.

AA. RESOLUTION FOR STATE AID ADVANCE (LOAN) FORGIVENESS

WHEREAS, the Lakewood Board of Education, requests to have all State Aid Advances "forgiven," as all loans, in part, have increased, and have been authorized by the Commissioner of Education, to provide the students of the Lakewood Public Schools with a "Thorough and Efficient" Education (See attached from 2018-2019).

WHEREAS, the Lakewood Board of Education, has correspondence from the New Jersey Department of Education from 2014 to 2019, stating the same.

WHEREAS, the Lakewood Board of Education is requesting, the following State Aid Advance forgiveness:

Year	Amount of State Aid Advance
2015-2016	\$4,500,000.00
2016-2017	\$5,640,183.00
2017-2018	\$8,522,678.00
2018-2019	\$28,182,090
2019-2020	\$36,033,862 (as of July 7, 2019)

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education does hereby affirm its support for the public education system and will take any and all steps to ensure that a Thorough and Efficient ("T and E") education and a Free and Appropriate Public Education

("FAPE") is provided to students.

BB. RESOLUTION TO CHALLENGE PAST AUDIT FINDINGS

WHEREAS, the Lakewood Board of Education, directs General Counsels to challenge all past New Jersey Department of Education Audits, and effectively challenge each Audit, as was done in the past with the Chapter 192 Audit in 2008.

WHEREAS, the Lakewood Board of Education, seeks to indemnify the District, and hold all third party (3rd) Vendors, Monitors and prior Counsel possibly responsible for their contractual obligations.

WHEREAS, the Lakewood Board of Education, seeks to challenge the following New Jersey Department of Education Audits:

CHAPTER 192 (2013)

\$859,802.00

TITLE 1 (2014)

\$3,939,095.41

CHAPTER 193

\$1,325,452.00

EX AID AUDIT

\$709,047.00

ASSA / DRTRS

\$2,308,499.00

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education does hereby affirm its support for the public education system and will take any and all steps to ensure that a Thorough and Efficient ("T and E") education and a Free and Appropriate Public Education ("FAPE") is provided to students.

CC. That the Board appeal the decision by Judge Scarola in docket number EDU08386-2019S and authorize the Board Attorney to file all necessary paperwork.

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve the submission of the Lakewood School District's 2019-2020 Professional Development Statement of Assurance (SOA).
2. Approve the submission of the Lakewood School District's 2019-2020 Mentoring Plan Statement of Assurance (SOA).
3. Approve the Lauren Thomas and Staci Wolfe, LECC teachers, to coordinate a promotional video for the preschool program, at a rate of \$40.00 per hour, not to exceed 15 hours each, to be paid through budget account # 20-220-200-110-00-0000.

4. 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
924558	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
924565*	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
929123	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
922667	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
917529	Center for Education	\$328.20/day	\$105.00/day	210 days	7/1/2019-6/30/2020
921459	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
925264	Center for Education	\$328.20/day	\$105.00/day	210 days	7/1/2019-6/30/2020
925058	Center for Education	\$328.20/day		180 days	9/1/2019-6/30/2020
913490	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
927771	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
926573	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
912341	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
926475	Center for Education	\$328.20/day	\$105.00/day	210 days	7/1/2019-6/30/2020
926995	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
926489	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
919854	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
928078	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
925341	Center for Education	\$328.20/day	\$105.00/day	210 days	7/1/2019-6/30/2020
924460	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
927276	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
927529	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
909798	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
920234	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
926571	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
927079	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
926574	Center for Education	\$328.20/day	\$105.00/day	210 days	7/1/2019-6/30/2020
911363	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
921133	Center for Education	\$328.20/day	\$105.00/day	210 days	7/1/2019-6/30/2020
926418	Center for Education	\$328.20/day	\$105.00/day	210 days	7/1/2019-6/30/2020
919502	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
926811	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
926993	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
922941	Center for Education	\$328.20/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
928223	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
927728	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
926656	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
918302	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
918321	Center for Education	\$328.20/day	\$105.00/day	210 days	7/1/2019-6/30/2020
922739	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
921755	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
924589	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
919842	Center for Education	\$328.20/day	\$105.00/day	210 days	7/1/2019-6/30/2020
917785	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
918656	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
915988	Center for Education	\$328.20/day		180 days	9/1/2019-6/30/2020
927797	Center for Education	\$328.20/day	\$105.00/day	210 days	7/1/2019-6/30/2020
918295	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
928624	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
918528	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
923305	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
925316	Center for Education	\$328.20/day		210 days	7/1/2019-6/30/2020
920796	Center for Education	\$328.20/day		210 days	7/12019-6/30/2020

*Correction from 6/24/2019 Board Agenda

5. Approve Tree of Knowledge to provide supplemental/home instruction for student (906527) at a rate of \$50.00/hr during the ESY dates of July 1-August 13, 2019 # 11-150-100-320-00-0000, per medical note, as per program Supervisor.
6. Approve Tree of Knowledge to provide supplemental/home instruction for student (912193) at a rate of \$50.00/hr during the ESY dates of July 1-August 13, 2019, to be paid through budget account # 11-150-100-320-00-0000, per medical note, as per program Supervisor.
7. Approve Tree of Knowledge to provide supplemental/home instruction for student (913648) at a rate of \$50.00/hr during the ESY dates of July 1-August 13, 2019, to be paid through budget account # 11-150-100-320-00-0000, per medical note, as per program Supervisor.
8. Approve C.H.O.P to provide medical/bedside instruction for student (906829) at a rate of \$57.99/hr during the ESY dates of July 8-August 23, 2019, to be paid through budget account # 11-150-100-320-00-0000, per medical note, as per program Supervisor.
9. Approve staff development workshop to present for Lakewood Middle School staff Five Videos of Special Education Training and support at a total cost not to exceed \$10,000 to be paid through Lakewood Middle School funds account 15-000-223-320-04-0004.

10. Approve Behavioral Therapy Associates (CC 03-1819, August 29, 2018, P.7) to provide thirty-three days of individual and group counseling sessions, effective October 2, 2019 through June 13, 2020 to students at the Lakewood Middle School, at a cost of \$1,200.00 per day, not to exceed \$39,600.00, to be paid through budget account # 15-000- 218-320-04-0004.
11. Approve Donna Reigle, LECC secretary for overtime at her contractual rate effective July 1, 2019 and terminating August 12, 2019, on a need basis, not to exceed 40 hours.
12. Approve the following Ella G. Clarke staff to attend PLC Training (ESL & Bilingual SIE Training) presented by Evelyn Gonzalez, Tuesday, July 23, 2019 from 9:00 a.m. – 1:00 p.m., to be paid \$40.00 per hour, a maximum of \$160.00 per staff member, not to exceed \$3,680.00, to be paid through Title III funds, budget account # 20-241-200-100-15-0015.

Kallok, Kim	Notaro, Sal
Hetzel, Karen	Olivier, Jody
Arias, Vanessa	Pizzella, Todd
Hatcher, Lauren	Sardano, Tina
Gervasini, Alexis	Sheridan, Susan
Mitchell, Stacy	Small, Leilanie
Fontanes, Elizabeth	Stuart, Dena
Molloy, Joan	Szczygiel, Alyson
Downey, Shannon	Thompson, Andrea
McGuinness, Maureen	Tweitmann, Lorraine
Coward, Jennifer	Wilson, Bernice

13. Approve the following guidance counselors for summer hours, paid through budget account #15-140-100-101-03-1012:
 - Oscar Orellana - Summer Credit Recovery Program, at a rate of \$40.00 per hour, a maximum of 30 hours, not to exceed \$1,200.00.
 - Maria Byrd - Building the master schedule and scheduling individual students, at \$40.00 per hour, a maximum of 50 hours, not to exceed \$2,000.00.

14. Approve Katlyne Lubin, of Developmental Behavior Pediatrician to provide services for the 2019-2020 School year, at a cost not to exceed \$10,000.00, per the following pay schedule:

Procedure	Language	Price in US dollars
* Neurodevelopmental evaluation	English:	700.00
* Neurodevelopmental evaluation	Spanish, French, Haitian Creole	800.00
* Neurodevelopmental Follow-up visit	English, Spanish, French, Haitian Creole	400.00
Evaluation for psychotropic medications (Seen by Dr. Lubin<3mo)	English, Spanish, French, Haitian Creole	400.00
Psychotropic medication follow-up	English, Spanish, French, Haitian Creole	240.00
# Screening Evaluation	English, Spanish, French, Haitian Creole	500.00
Review of medical records/previous evaluations>30 min		Billed at hourly rate of 300.00/hr.

*= Includes a comprehensive report.

#= Does not include a comprehensive report.

15. Approve Sally Castellano, Lakewood School District CST Member and Trained Trauma Specialist, to provide services to the 10 students who lost their father between June 22, 2019 and July 4, 2019, on an as needed basis, for a maximum 15 hours a week, a rate of \$40.00 per hour, to provide services for public school students.

16. Approve the following Nonpublic grant items for the 2019-2020 School Year, as per program supervisor:

School	Vendor	Description	Amount	Grant	Account
Calvary Academy	Laura Dafflisio	Mentoring sessions in PD	\$1,443.75	Title II-A	20-270-200-300-16-066I
Cheder Toras Zev	Play and Park Structures	Equipment	\$3,396.11	Title IV	20-280-200-600-16-007J

17. Approve for the following Public grant items for the 2019-2020 School Year, as per program supervisor:

School	Vendor	Description	Amount	Grant	Account
Lakewood Public School	Klarr	Busing for Summer Dual enrollment program	\$1,320	Title IV	20-280-200-500-15-0015

18. Approve Professional Development for the following staff for the 2018-2019 school year, as per program supervisor:

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
Filkin	Karen	IEP Meeting	6/14/19	\$0.00	\$21.08	\$0.00

19. Approve Michael Hadley to assist in the creation and revision of *Advanced Placement Social Studies* curriculum, aligned to the NJSLS, AP standards, and district curriculum/pacing guides, at a rate of \$40.00 per hour, not to exceed 35 hours.
20. Approve Michael Filardo to assist in the creation and revision of *Sociology and American Government and Politics Social Studies* curriculum, aligned to the NJSLS, AP standards, and district curriculum/pacing guides, at a rate of \$40 per hour, not to exceed 35 hours.
21. **Whereas** the Lakewood Board of Education approves General Counsel Michael I. Inzelbuch, Esquire to represent the Lakewood School District in the Lakewood Board of Education v. New Jersey Legislature, et als Civil Action No.: 3:19-cv-14690

Whereas the Lakewood Board of Education members were polled on July 3, 2019, to confirm such action.

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education does hereby affirm its support for the public education system and will take any and all steps to ensure that a Thorough and Efficient ("T and E") education and a Free and Appropriate Public Education ("FAPE") is provided to students.

22. Approve the submission of the ESEA application for Fiscal Year 2020, and accept the grant award of these funds upon the subsequent approval of the FY 2020 ESEA Application.

23. Approve Deanna Zimmerman to complete school counselor internship hours (approximately 90 hours) beginning September 10, 2019 until May 19, 2020 to be completed outside of contractual hours. Ms. Zimmerman will be placed with Jessica Borress at Lakewood High School. (No Cost To District)
24. Approve additional hours for 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 a total of 60 hours each, to be paid through budget account # 20-220-200-110-00-0000

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

25. Approve the following early childhood teachers to coordinate a promotional video for the preschool program, at a rate of \$40.00 per hour, not to exceed 15 hours each to be paid through account # 20-220-200-110-00-0000

Thomas, Lauren
Wolfe, Staci

26. Approve the acceptance of the IDEA FY 2020 funds and submission of the IDEA FY 2020 application.

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

Number	Agency/Consultant	Date	Hourly Rate
914685	Kimberly Gold	7/1/19 – 8/13/19	\$40.00

28. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
9/11/19-9/13/19	LHS	*YMCA CAMP BERNIE	24	4	\$0.00	\$0.00

*No cost to district School Base to provide all

29. 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
Hernandez	Nancy	GCU	LHS	9/1-100 hours
Buckwold	Simi	GCU	CAGS	9/1-12/6/18
Nuniz Ayala	Veronica	Stockton	PPS	9/1-400 hours

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

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
Elenski	Kelly	*Pre-AP Summer Institute	8/5/19 8/6/19 8/7/19 8/8/19	\$0.00	\$75.50	\$1,040.00 (Stipend)
Francia	Michael	*Pre-AP Summer Institute	7/22/19 7/23/19 7/24/19 7/25/19	\$1,025.00	\$143.84	\$1,280.00 (Stipend)
Klinger	Aimee	*Pre-AP Summer Institute	8/12/19 8/13/19 8/14/19 8/15/19	\$0.00	\$126.23	\$1,040.00 (Stipend)
Mann	Amy	*Pre-AP Summer Institute	7/22/19 7/23/19 7/24/19 7/25/19	\$1,025.00	\$143.84	\$1,280.00 (Stipend)

31. Approve Allison Fusco, Heather Poss, Holly Schwiebert and Deanna Zimmerman to work overtime on Chapter 192/193 billing and submissions, for the 2019-2020 school year, not to exceed 20 hours per week each, to be paid through Chapter 192/193 funds, budget account: 20-502-200-110-15-0000.

32. Approve Gay Huggins-Dickey to submit payment for SLE stipend of \$1,020.00 for February through June 2019, as agreed to by Ms. Huggins-Dickey (Account Number 20-360-200-104-03-0000). Perkins Grant. (Vouchers attached). No additional payment will be made.

33. Approve Jennifer Bunnell for other duties/special projects as assigned by the Superintendent, Board Secretary or designee for the 2019-2020 school year, at a rate of overtime pay.
34. Approve the NPSSP extension program to provide four (4) classes at a cost not to exceed \$206,927 per class pending review (according to budget reports the program operated at a loss in the 2018-19 school year) by the Business Administrator of additional costs and review of program budget and pending the availability of IDEA funds.

IMPORTANT INFORMATION:

Fire Drill Report – June 2019
Security Drill Report – June 2019
HIB Report – June 2019

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. LUCCARELLI, Amanda
Teacher – Spanish – EGC
Effective: June 30, 2019
2. SCHMITZ, Alexa
Teacher – 7th LA – LMS
June 25, 2019
3. RUSSO, Diane
Perkins Grant Coordinator – ONLY
Rescind Position
4. LIEBERMAN, Naomi
Teacher – Special Education - OSS
Effective: June 30, 2019
5. LIEBERMAN, Naomi
Teacher – ESY Substitute
Effective: June 30, 2019

6. LAPIERRE VALGENTI, Bridget
Teacher – Media Specialist – LMS
Effective: June 30, 2019

7. WILLIAMS, Tina
Teacher – Special Education
Effective: August 31, 2019

b. Retirements

1. FILKIN, Karen
LDTC – CST - CAS
Effective: August 31, 2019

c. Terminations - None At This Meeting

d. Leaves of Absence

1. TOAL, Morgan
Teacher-LMS
Bonding-Personal (1 day)-Paid
Effective: September 6, 2019
Terminating: September 8, 2019
NJFL-Unpaid
Effective: September 9, 2019
Returning: October 2, 2019

e. Transfers

1. SCHLOSS, Shainy
From: Preschool Special Ed Teacher
To: Master Kindergarten Transitional Teacher
Effective: July 22, 2019
Terminated: June 30, 2020
(New Position)
(no additional cost)

2. GARFUNKEL, Chaya (Sara)
From: Supervisor of Curriculum and Instruction
To: Supervisor of Early Childhood/Supervisor of Curriculum and Instruction
Effective: July 1, 2019
Terminating: June 30, 2020
Salary From: Step 6: \$119,465.00
Salary to: Step 9: \$125,944.00
(*Subject to holding dual positions. In the event Mrs. Garfunkel returns to a single position, her salary shall reverse back three steps on the salary guide.)
3. GOLD, Kimberly
From: Oak Teacher – Autistic
To: Oak Teacher – Multiply Disabled
Effective: September 1, 2019
Terminating: June 30, 2020
(closing Autistic classroom/opening MD Room)
(Budget account # 15-212-100-610-09-0009)
(no additional cost)

f. Appointments

1. *BASSARAB, Amie
Teacher – 5th Grade – CAS
Effective: September 1, 2019
Terminating: June 30, 2020
Salary: Step 2, BA - \$50,061.00
(Mentoring paid by employee if necessary)
(budget account #15-120-100-11-06-0006)
(replacement for C Snyder – resigned - \$57,816.00)
2. *JENSEN, Heidi
Teacher – LLD – OSS
Effective: September 1, 2019
Terminating: June 30, 2020
Salary: Step 6, BA - \$51,261.00
(Mentoring paid by employee if necessary)
(budget account #15-240-100-101-09-0009)
(replacement for N Lieberman – resigned - \$59,611.00)

3. *WOLOSHIN, Gary
Teacher – Phys. Ed. – CAS
Effective: September 1, 2019
Terminating: June 30, 2020
Salary: Step 2, BA - \$50,061.00
(Mentoring paid by employee if necessary)
(budget account #15-120-100-101-06-0006)
(New Position)
4. GONZALEZ, Yasmin
Teacher – 1st Gr Gen. Ed. – Piner
Effective: September 1, 2019
Terminating: June 30, 2019
Salary: Step 2, BA - \$50,061.00
(Mentoring paid by employee if necessary)
(budget account #15-120-100-101-10-0010)
(replacement for S Walker – resigned - \$59,611.00)
5. ANASTASSIO, Kathryn
Teacher – Librarian – Piner
Effective: September 1, 2019
Terminating: June 30, 2019
Salary: Step 5, BA30 - \$53,261.00
(Mentoring paid by employee if necessary)
(budget account #15-000-22-100-10-0010)
(replacement for A Balline – resigned - \$57,761.00)
6. RUIZ, Michael
Teacher – 2nd Gr. Bilingual – CAS
Effective: September 1, 2019
Terminating: June 30, 2019
Salary: Step 2, BA - \$50,061.00
(Mentoring paid by employee if necessary)
(budget account #15-210-100-101-06-0006)
(replacement for R Perez – non-renewal - \$63,316.00)
7. ZAZA, Lauren
Teacher – 3-5 Gr ABA – CAS
Effective: September 1, 2019
Terminating: June 30, 2019
Salary: Step 5, BA30 - \$53,261.00
(Mentoring paid by employee if necessary)
(budget account #15-2147-100-101-06-0006)
(replacement for B Klee – resigned - \$59,611.00)

8. ESY Substitute Coverage
Effective: July 1, 2019
Terminating: August 12, 2019
Certificated Staff \$40.00 per hour

Jasinski, Rachel

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

1. 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
Peter Buttitta & Matthew Payne	Class of 2021 Co-Advisors	\$1,763.00 to be split two ways, \$881.50 per staff member

- j. Tuition Reimbursement

1. GUALANO, Renee
3 credits
EDL 660 Human Resources Administration
\$2,004.00
Account #11-000-291-280-00-0000

- k. Miscellaneous

1. Webb, Lenore
Teacher-LHS
Sick (0) + Personal (4) = 4
 $4 \div 2 = 2$
 $\$72,696. \div 183 = \397.24
 $\$397.24 \times 2 = \794.49

2. NON-CERTIFICATED

- a. Resignations

1. LIEBHAUSER, Rachel
Paraprofessional – ESY – ONLY
Effective: June 24, 2019

2. WOLOSHIN, Gary
Paraprofessional – CAS
Effective: August 31, 2019
(Hired as a Teacher)

b. Retirements – None At This Meeting

c. Terminations

1. Employee # 8163
Security Specialist
Non-renewal
Effective: July 1, 2019

d. Leaves of Absence

1. MENDEZ, Noemi
Secretary-CII
FMLA-Medical-Unpaid
Effective: June 10, 2019
Returning: July 22, 2019 (pending Dr.'s release)

e. Transfers – None At This Meeting

f. Appointments

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

Staff Member	6 Weeks	3 Weeks
*Terreazas de Cortes, Graciela		X
*Fernandez, Merissa		X
Witty, Tehila		X

*Revised from past agendas

2. SUBSTITUTE SECRETARY
2019-2020 School Year
\$12. HOUR

Finger, Rachel
Laverty, Elizabeth
Moskal, Francis
Patrizio, Tatiana
Pysniak, Donna
Schwartz, Debra
Steffe, Lizzette

3. SUBSTITUTE NURSE FOR RENEWAL
\$150.HR

Bittings-Preston, Rochelle
Grill-Levy, Susan

4. CAFETERIA AIDES FOR RENEWAL FOR THE 2019-20 SCHOOL YEAR

CASTRO, Gloria-OSS
GLADDEN, Thomas-CAGS
TOLEDO, Norma-Piner

5. *VOLUNTEERS FOR RENEWAL FOR THE 2019-20 SCHOOL YEAR
(subject to approval of Criminal History background check)

EARLE, Bernice-EGC
RAMAKERS-Herman-EGC

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. BUNNELL, Patricia
Transportation Manager (Part-Time)
Effective: January 8, 2019
Terminating: June 30, 2019
Salary: \$100 Per Hour
From: Not to Exceed from \$60,000.00
To: Not to Exceed \$62,050.00
No more than 29 hours per week
(approved on the Board agenda of 1/8/19)

(Budget account # 11-000-270-160-00-0000)

i. Stipends – None At This Meeting

j. Miscellaneous – None At This Meeting

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

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

*** This position does not include the following:

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

MOTION TO APPROVE THE MINUTES, ACCEPT THE ADDITIONS & CORRECTIONS TO THE AGENDA, BUSINESS & SUPERINTENDENT AGENDAS and Read-In Resolutions (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, including Business Agenda: letter "H" #s 4, 5 & 7.

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

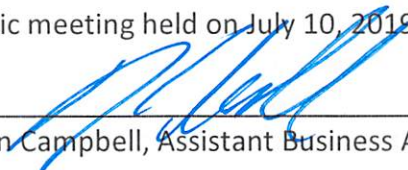
XV. ADJOURNMENT

Motion to Adjourn:

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

Meeting was adjourned at 9:50 p.m.

I, Kevin Campbell, Assistant Business Administrator/Assistant 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 July 10, 2019.



Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary

August 28, 2019