

**SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON THURSDAY, JULY 18, 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 6:47 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: Mr. Moshe Bender  
Mrs. Ada Gonzalez  
Ms. Thea Jackson-Byers  
Mr. Chanina Nakdimen  
Mr. Shlomie Stern

Board Members Absent: Mr. Moshe Newhouse  
Mr. Heriberto Rodriguez  
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 7:53 p.m., the Board entered Executive Session from Committee.

At 7:56 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. Shlomie Stern

Board Members Absent: Mr. Moshe Newhouse  
Mr. Heriberto Rodriguez  
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

**Translator:** Karen Vargas

- |                                                |                      |
|------------------------------------------------|----------------------|
| <b>V. PRESENTATIONS</b>                        | None At This Meeting |
| <b>VI. MINUTES</b>                             | None At This Meeting |
| <b>VII. COMMITTEE REPORTS</b>                  | None At This Meeting |
| <b>VIII. CORRESPONDENCE AND COMMUNICATIONS</b> | None At This Meeting |

**IX. RECOGNITION OF THE PUBLIC - No Member Of The Public Signed Up To Speak**

**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 – None at this meeting
- B. Acceptance of the Treasurers' and Board Secretary Reports – None at this meeting
- C. Certification of No Over expenditures: - None at this meeting
- D. The Lakewood Board of Education and Lakewood Township Municipal Government shall immediately enter in to an Agreement to provide transportation services for the 2019-20 school year, in part as follows:
  - 1. The Township of Lakewood shall continue reimbursing the Lakewood school district for all courtesy/hazardous routes of public school students as it has effectuated during the lifetime of the Lakewood Student Transportation Authority (LSTA). Reimbursement shall occur on a monthly basis. As a condition precedent to any and all payments being made, the district shall provide in a form acceptable to the Township, an accounting as to the provision of services. Should there be any

disputes same shall be subject to arbitration, however, the payment of same shall not cease.

2. The Lakewood Board of Education and the Township of Lakewood will immediately enter in to a "Shared Services Agreement" whereby the Township shall provide any and all busing, mandatory and hazardous/courtesy, for non-public students who reside in Lakewood, with the Township being exclusively financially responsible as to the operation of same.

The school district shall provide dedicated funds for this purpose that shall not exceed \$1,000 per student in accord with State law that may not and shall not infringe in any manner with the provision of a "Thorough and Efficient ("T & E") education to the district's public-school students. The Township shall provide on a monthly basis an accounting, in a form acceptable to the school district, as a condition precedent to any and all payments being made. Moreover the provision of transportation services shall be in accord with State and local law.

In addition, there will be an oversight committee comprised of 7 (seven) members of which 3 (three) shall be selected by the Board and 3 (three) shall be selected by the Township and 1 (one) shall be selected by the State Monitor. In addition, all employees/consultants shall be mutually approved by the parties

Moreover, it is agreed that any and all prior debt or liability, if any, of the former LSTA shall not be assumed by the District. In addition, should any new liability or debt arise from July 1, 2019 and during the timeframe covered herein (thru June 30, 2020) the Township shall assume all new debt and liability and shall fully indemnify the Board/district, its members, employees, consultants, agents.

Moreover, should any litigation arise or Audits occur, etc. as to the creation of this "Shared Services Agreement" or the operation/provision of transportation services envisioned herein, the Township shall be responsible to defend same, however, the Board shall have the absolute right (in addition to counsel selected by the Township) to select counsel and experts, if needed, with the expense of same to be exclusively borne by the Township. It is of course understood that should the district select to be a party to any litigation the Township will not object. In addition, the Township shall immediately name the school district, Board of Education and its members, the State Monitor, employees, administration, counsel, agents, etc. as an additional insured with regard to any and all insurance coverage applicable to the creation of this Agreement, and, the provision and operation of the transportation services covered herein whether operated directly by the Township or any other related entity.

3. The Board of Education and the Township shall meet on at least a quarterly basis to review the provision of transportation to the children of Lakewood in an effort, in part, to maximize efficiency, cost effectiveness etc.

The above is subject to attorney review of a proposed Agreement to be drafted, initially, by the Township by no later than Tuesday, July 23, 2019, the approval of any and all applicable State Agencies, if any, and shall be in accordance with the law and effective as of July 1, 2019.

E. Approve **2019-2020** Bills List for the Cafeteria Account – None at this meeting

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

- Payroll for July 15, 2019 in the amount of \$899,400.11

G. Approval of payment of New Jersey State Health Benefit Plan – None at this meeting

H. Transportation Items: - None at this meeting

I. 1. Approve **2018-2019** Bills List for July 18, 2019 for the Warrant Account in the amount of \$11,954.18

2. Approve **2019-2020** Bills List for July 18, 2019 for the Warrant Account in the amount of \$80,290.38

J. The Lakewood Board of Education and the Lakewood Township Municipal Government shall enter in to an Agreement whereby the Township shall dedicate any and all school district and Township PILOT monies for the 2020-21 year to Lakewood schools and shall be tendered on a monthly basis to the district. These monies shall be utilized to provide enhanced educational opportunities to Lakewood public school students and for special education services for students enrolled in nonpublic schools located in Lakewood.

K. The Lakewood Board of Education and the Lakewood Township Municipal Government shall meet, at least quarterly to explore funding opportunities for students enrolled in Lakewood's public and nonpublic schools commencing September 2019.

L. Move to increase the Hourly Rate for Nonpublic School Nursing Services for Tender Touch Educational Services, LLC, 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. At no additional cost to the district.

- M. That the Board approves a withdrawal in an amount not to exceed \$200,000 from the Capital Reserve Account in accordance with N.J.A.C. 6A:23A-14.1(i) for Emergency Repairs to the decks and ramps at the Lakewood Early Childhood Center – Campus 2 for the health and safety of Lakewood Public School students.

Furthermore, the Board authorizes the Superintendent to file all necessary paperwork with the Executive Ocean County Superintendent of Schools to obtain approval to withdraw funds from the Capital Reserve Account and to declare an Emergency situation in accordance with N.J.S.A. 18A:18A-7.

In addition, upon approval from the Executive Ocean County Superintendent of Schools, the Board approves the award of a contract in an amount not to exceed \$200,000 to Mobilease Modular Space Inc. for the Emergency Repairs to the decks and ramps at the Lakewood Early Childhood Center – Campus 2. The contract is awarded without bid as an Emergency situation has been declared that affects the health and safety of Lakewood Public School students.

- N. Move to amend the award of contract to Tree of Knowledge previously awarded on June 24, 2019, for Paraprofessional Services at \$25.00 an hour and \$38.00 per hour for NJDOE certified special education teachers, not to exceed \$400,000 **to be paid out of IDEA Basic Funds** Account # 20-250-100-300-16-XXXX. Services will not begin until a signed contract is acceptable to the Board. At no additional cost to the district.
- O. Move to amend the award of contract to Tree of Knowledge, previously awarded on June 24, 2019 for In Class Resource Program Services (ICRP) at a cost of \$48,000 per each of four (4) ICRP classes, not to exceed \$192,000 **to be paid out of IDEA Basic Funds** Account # 20-250-100-300-16-XXXX. Services will not begin until a signed contract is acceptable to the Board. At no additional cost to the district.
- P. Move to amend the award of contract to Tender Touch Educational Services LLC, previously awarded on June 24, 2019 for In Class Resource Program Services (ICRP) at a cost of \$49,280 per each forty-nine (49) ICRP classes, not to exceed \$2,414,720 **to be paid out of IDEA Basic Funds** Account # 20-250-100-300-16-XXXX. Services will not begin until a signed contract is acceptable to the Board. At no additional cost to the district.
- Q. Move to amend the award of contract to Tender Touch Educational Services, LLC, previously awarded on June 24, 2019 for Non-Public Supplemental Services Program (NPSSP) at a cost not to exceed \$2,079,660 with two additional preschool classes to begin Nov 1, 2019 at a cost not to exceed \$142,374 per class and NPSSP Extension: 4 classes \$206,927 per class. NPSSP Total not to exceed: \$3,192,116 **to be paid out of IDEA Basic and Preschool Funds** Account # 20-250-100-300-16-XXXX and 20-255-100-500-15-0015.

Services will not begin until a signed contract is acceptable to the Board. At no additional cost to the district.

- R. Move to approve the acceptance of the IDEA allocation for 2019-2020 school year as follows:

|                   |             |
|-------------------|-------------|
| IDEA Basic        | \$7,839,761 |
| IDEA NP Basic     | \$6,505,424 |
| IDEA Preschool    | \$311,899   |
| IDEA NP Preschool | \$141,866   |

**XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:**

**A. Superintendent Items**

1. Approve Rose Carlo and Raymond Mann to assist with the transfer of the Tier 3 electronic student files from e-Backpack to Google Drive. Each staff member will work a maximum of 50 hours, at a rate of \$40.00 per hour, not to exceed \$2,000.00 per staff member (for a total of \$4,000.00), to be paid for through budget accounts 15-230-100-101-07-0007 & 15-230-100-101-10-0010.
2. Approve EI Associates to complete a Land Title Survey and Property Markings for 521 Princeton Avenue for \$3,735.00.
3. Approve EI Associates to extend VS Land Data survey dated 10/8/2018 to cover surveying and flags of wetlands adjacent to District's land parcel and to include property corner markings for \$2,250.00.

**B. PERSONNEL**

**1. CERTIFICATED**

- a. Resignations – None At This Meeting
- b. Retirements – None At This Meeting
- c. Terminations - None At This Meeting
- d. Leaves of Absence – None At This Meeting
- e. Transfers – None At This Meeting
- f. Appointments – None At This Meeting

g. Reappointments

1. ZIEGLER, Megan  
Teacher – ELA – LMS  
Effective: September 1, 2019  
Terminating: June 30, 2020  
Salary: Step 21, BA - \$68,811.00  
(budget account # 15-130-100-101-04-0004)  
(replacement for E Putnam non-renewal)
2. KING, Audrey  
Teacher - Auditory Impaired - SSS  
Effective: September 1, 2019  
Terminating: June 30, 2020  
Salary: Step 21, BA - \$68,811.00
3. JONES, Jonathan  
Teacher – 2<sup>nd</sup> Grade – EGC  
Effective: September 1, 2019  
Terminating: June 30, 2020  
Salary: Step 5, BA - \$51,261.00

h. Salary Adjustments

1. STARESEHFSKY, Devorie  
Supervisor of Special Education  
From: Off Guide - \$148,510.00 prorated  
To: Step 11, MA15 - \$133,459.00 prorated  
Effective: September 1, 2019  
Terminating: June 30, 2020  
(Additional job responsibilities removed.  
As of February 21, 2018 Agenda.)

i. Stipends

1. ORELLANA, Oscar  
Community Liaison Pilot Program  
Effective: July 1, 2019  
Terminating: June 30, 2020  
Stipend: \$1,000.00 per month  
(renewal)

2. WEISZ, Adina  
IDEA Coordinator  
Effective: September 1, 2019  
Terminating: June 30, 2020  
Stipend: \$1,650.00 per month
  
3. Morning Duty Preschool & Elementary Schools  
during the ESY - 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

| Teacher            | Location |
|--------------------|----------|
| Mylod, Kim         | LECC     |
| Speicker, Victoria | LECC     |

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

## 2. NON-CERTIFICATED

- a. Resignations – None At This Meeting
- b. Retirements – None At This Meeting
- c. Terminations - None At This Meeting
- d. Leaves of Absence – None At This Meeting
- e. Transfers – None At This Meeting

## f. Appointments

1. MICHAEL, Dana  
Paraprofessional – LECC - Campus 2  
Effective: September 1, 2019  
Terminating: June 30, 2020  
Salary: Step 5, 30 Credits - \$19,499.00  
(budget account # 20-218-100-106-00-1211)  
(replacement for L Bersch – resigned - \$22,199.00)

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

i. Stipends

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

|                    |                    |
|--------------------|--------------------|
| Aboff, Erin        | Knapp, Eileen      |
| Brooks, Irene      | Neri, Rosaria      |
| Cangialosi, Julie  | Posemato, Courtney |
| Cunningham, Lois   | Romano, Eileen     |
| Frattellone, Tyler | Shor, Miladys      |
| Kenney, Dana       | Tobon, Blanca      |

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 TO ACCEPT THE ADDITIONS & CORRECTIONS TO THE AGENDA, BUSINESS & SUPERINTENDENT AGENDAS (passed)**

**Motion:** Mr. Stern    **Second:** Mrs. Gonzalez

**5 Ayes:** Mrs. Gonzalez, Mr. Nakdimen, Mr. Stern, Mrs. Jackson-Byers, Mr. Bender

**0 Nays:**

**0 Abstained:**

**4 Absent:** Mr. Zlatkin, Mr. Newhouse, Mr. Rodriguez, Mr. Treisser

Note: Mr. Nakdimen's vote should reflect his abstention from any item pertaining to or involving SCHI, and specifically Business Agenda letters Q & P.

*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. Stern    **Second:** Mrs. Gonzalez

Meeting was adjourned at 8:33 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 special meeting held on July 18, 2019.



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Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary

August 28, 2019