

**Special Board Meeting (Tuesday, January 16, 2024)**

*Generated by Omaida Segui on Tuesday, January 16, 2024*

**Members present**

Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

**Members absent**

Moshe Raitzik, Shlomo Stern

**Meeting called to order at 8:31 AM**

**A. MEETING OPENING****1. CALL TO ORDER****2. ROLL CALL****BOARD MEMBERSHIP**

Mr. Moshe Bender

Mrs. Ada Gonzalez

Mr. Eliyahu Greenwald

Mr. Meir Grunhut

Mr. Chanina Nakdimen

Mr. Moshe Raitzik

Mr. Heriberto Rodriguez

Mr. Shlomie Stern

Mr. Isaac Zlatkin

**SUPPORT PERSONNEL**

Mrs. Laura A. Winters, Ed. D., Superintendent

Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary

Ms. Agnese Brattoli, Accounting Manager/Assistant Board Secretary

Mr. Robert Finger, State Monitor

Mr. Michael I. Inzelbuch, Esq., General Counsel

Mr. Bryan Powell, Network and Systems Supervisor

Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant

Mrs. Ana Faone, Translator

Mrs. Omaida Segui, Executive Administrative Professional

Mrs. Deborah Zarro, Executive Administrative Professional

**3. PLEDGE OF ALLEGIANCE****4. STATEMENT BY BOARD SECRETARY****5. MOTION TO GO INTO EXECUTIVE SESSION**

Motion by Heriberto Rodriguez, second by Ada Gonzalez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Raitzik, Shlomo Stern

**B. EXECUTIVE SESSION**

**1. RESOLUTION****2. ROLL CALL****BOARD MEMBERSHIP**

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

**SUPPORT PERSONNEL**

Mrs. Laura A. Winters, Ed. D., Superintendent  
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary  
Ms. Agnese Brattoli, Accounting Manager/Assistant Board Secretary  
Mr. Robert Finger, State Monitor  
Mr. Michael I. Inzelbuch, Esq., General Counsel  
Mr. Bryan Powell, Network and Systems Supervisor  
Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant  
Mrs. Ana Faone, Translator  
Mrs. Omaida Segui, Executive Administrative Professional  
Mrs. Deborah Zarro, Executive Administrative Professional

**3. MOTION TO GO INTO PUBLIC SESSION**

Motion by Ada Gonzalez, second by Heriberto Rodriguez.  
Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Raitzik, Shlomo Stern

**C. PUBLIC SESSION****2. SUNSHINE LAW****3. ROLL CALL****BOARD MEMBERSHIP**

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

**SUPPORT PERSONNEL**

Mrs. Laura A. Winters, Ed. D., Superintendent  
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary  
Ms. Agnese Brattoli, Accounting Manager/Assistant Board Secretary  
Mr. Robert Finger, State Monitor

Mr. Michael I. Inzelbuch, Esq., General Counsel  
Mr. Bryan Powell, Network and Systems Supervisor  
Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant  
Mrs. Ana Faone, Translator  
Mrs. Omaida Segui, Executive Administrative Professional  
Mrs. Deborah Zarro, Executive Administrative Professional

#### **4. PRESENTATIONS**

#### **5. MINUTES**

Resolution: Motion to Pass Previous Board Meeting Minutes

Motion by Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Raitzik, Shlomo Stern

#### **6. COMMITTEE REPORTS**

#### **7. CORRESPONDENCE AND COMMUNICATIONS**

#### **8. RECOGNITION TO THE PUBLIC**

None At This Meeting

#### **9. STATEMENT OF THE BOARD PRESIDENT**

#### **D. BUSINESS AGENDA**

##### **1. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY**

Resolution: Motion to Approve Business Agenda

Motion by Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Raitzik, Shlomo Stern

#### **E. SUPERINTENDENT AGENDA**

##### **1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT**

Resolution: Motion to Approve Superintendent Agenda

Motion by Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Raitzik, Shlomo Stern

**5. PROCEDURAL INFORMATION****6. OLD BUSINESS****7. NEW BUSINESS****8. GOOD AND WELFARE****F. CONSENT AGENDA****1. APPROVAL OF CONSENT AGENDA AND MINUTES**

Resolution: Motion to Approve Business Agenda, Superintendent's Agenda and Minutes

Motion by Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Raitzik, Shlomo Stern

**G. ADJOURNMENT****1. MOTION TO ADJOURN**

Motion to Adjourn

Motion by Heriberto Rodriguez, second by Ada Gonzalez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Raitzik, Shlomo Stern

Meeting was adjourned at 8:53 a.m.

I, Agnese Brattoli, Assistant Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes for the Virtual Public Meeting held on January 16, 2024.



\_\_\_\_\_  
Agnese Brattoli Assistant Board Secretary

January 24, 2024



**Tuesday, January 16, 2024  
Special Board Meeting**

**LAKEWOOD BOARD OF EDUCATION  
LAKEWOOD PUBLIC SCHOOLS  
LAKEWOOD, NEW JERSEY**

**PUBLIC MEETING – 8:45 A.M. TUESDAY, JANUARY 16, 2024  
REGULAR MEETING – LIVE-STREAMED THROUGH DISTRICT WEBSITE  
PUBLIC QUESTION– 8:30 A.M. TO 9:30 A.M.  
(EMAILED TO: boemeeting@lakewoodpiners.org,)  
(by dialing 732.839.3003 ID # 776-382-8466)  
(or by joining the Board of Education Zoom Meeting)**

**A. MEETING OPENING**

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<b>Subject</b>	<b>1. CALL TO ORDER</b>
Meeting	Jan 16, 2024 - Special Board Meeting
Access	Public
Type	Procedural

**A. MEETING OPENING**

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<b>Subject</b>	<b>2. ROLL CALL</b>
Meeting	Jan 16, 2024 - Special Board Meeting
Access	Public
Type	Procedural

## A. MEETING OPENING

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<b>Subject</b>	<b>3. PLEDGE OF ALLEGIANCE</b>
Meeting	Jan 16, 2024 - Special Board Meeting
Access	Public
Type	Procedural

**A. MEETING OPENING**

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**Subject**                      **4. STATEMENT BY BOARD SECRETARY**

**Meeting**                      Jan 16, 2024 - Special Board Meeting

**Access**                      Public

**Type**                      Information,Procedural

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

1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
2. By e-mailing such notice to the office of the New Jersey Star Ledger, The Lakewood Scoop and The Lakewood Shopper.
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.



**A. MEETING OPENING**

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**Subject**                      **5. MOTION TO GO INTO EXECUTIVE SESSION**

**Meeting**                      Jan 16, 2024 - Special Board Meeting

**Access**                      Public

**Type**                        Action

**Recommended**              MOTION TO GO INTO EXECUTIVE SESSION  
**Action**

**Motion & Voting**

**MOTION TO GO INTO EXECUTIVE SESSION**

Motion by Heriberto Rodriguez, second by Ada Gonzalez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Raitzik, Shlomo Stern

**B. EXECUTIVE SESSION**

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<b>Subject</b>	<b>1. RESOLUTION</b>
Meeting	Jan 16, 2024 - Special Board Meeting
Access	Public
Type	Procedural

**WHEREAS**, Public Law 1975, Chapter 231, known as the Open Public Meetings Act, provides that a public body may not exclude the public from any meeting to discuss any matter described therein until the public body has first adopted a Resolution, and

**WHEREAS**, the Board of Education of the Township of Lakewood has determined that the following items must be discussed in closed session and that the public must be excluded from said deliberations; and

**WHEREAS**, the Board of Education of the Township of Lakewood has determined that the subject matter of the closed discussion falls within those matters described in subsection 7b of the Open Public Meetings Act;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the Township of Lakewood, County of Ocean, State of New Jersey, that

A. The Board of Education, in closed session, may discuss one or more of the following subject matter:

1. Confidential under Federal/State Law or rule of Court.
2. That which would impair a right to receive Government Funds.
3. Unwarranted invasion of Pupil's privacy.
4. Collective Bargaining Agreement.
5. Purchase, Lease or Acquisition of real property or investment.
6. Any tactics and techniques utilized in protecting the safety and property of the public.
7. Any pending or anticipated litigation or contract negotiation other than as stated in #4.
8. Involving the employment, appointment, termination of employment.
9. Any deliberations occurring after a public hearing.

Which, subject matters constitute a subject matter described in the sub-section 7b of the Open Public Meetings Act.

**BE IT FURTHER RESOLVED** that, the Board of Education, of the Township of Lakewood, will disclose to the public the subject matter of said closed discussions, as soon as the matters have been resolved and the determination can be disclosed to the public.

## B. EXECUTIVE SESSION

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<b>Subject</b>	<b>2. ROLL CALL</b>
Meeting	Jan 16, 2024 - Special Board Meeting
Access	Public
Type	Procedural

**B. EXECUTIVE SESSION**

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**Subject**                      **3. MOTION TO GO INTO PUBLIC SESSION**

**Meeting**                      Jan 16, 2024 - Special Board Meeting

**Access**                      Public

**Type**                        Action

**Recommended  
Action**                      MOTION TO GO INTO PUBLIC SESSION

**Motion & Voting**

MOTION TO GO INTO PUBLIC SESSION

Motion by Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Raitzik, Shlomo Stern

**C. PUBLIC SESSION**

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<b>Subject</b>	<b>1. PLEDGE OF ALLEGIANCE</b>
<b>Meeting</b>	Jan 16, 2024 - Special Board Meeting
<b>Access</b>	Public
<b>Type</b>	

**C. PUBLIC SESSION**

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<b>Subject</b>	<b>2. SUNSHINE LAW</b>
<b>Meeting</b>	Jan 16, 2024 - Special Board Meeting
<b>Access</b>	Public
<b>Type</b>	Information, Procedural

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

1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
2. By e-mailing such notice to the office of the New Jersey Star Ledger, The Lakewood Scoop and The Lakewood Shopper.
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.

**C. PUBLIC SESSION**

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<b>Subject</b>	<b>3. ROLL CALL</b>
Meeting	Jan 16, 2024 - Special Board Meeting
Access	Public
Type	Procedural

C. PUBLIC SESSION

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Subject	4. PRESENTATIONS
Meeting	Jan 16, 2024 - Special Board Meeting
Access	Public
Type	Information, Procedural



**C. PUBLIC SESSION**

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<b>Subject</b>	<b>5. MINUTES</b>
Meeting	Jan 16, 2024 - Special Board Meeting
Access	Public
Type	Action (Consent), Minutes, Procedural
Recommended Action	Motion to Pass Previous Board Meeting Minutes
Minutes	<a href="#">View Minutes</a> for Jan 3, 2024 - Board Organization & Public Meeting

1. Public Meeting Minutes- January 3, 2024

2. Executive Meeting Minutes- January 3, 2024

**Motion & Voting**

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Raitzik, Shlomo Stern

## C. PUBLIC SESSION

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<b>Subject</b>	<b>6. COMMITTEE REPORTS</b>
Meeting	Jan 16, 2024 - Special Board Meeting
Access	Public
Type	Information, Procedural
None At This Meeting	

**C. PUBLIC SESSION**

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**Subject**                      **7. CORRESPONDENCE AND COMMUNICATIONS**

**Meeting**                      Jan 16, 2024 - Special Board Meeting

**Access**                      Public

**Type**                        Information, Procedural

**None At This Meeting**

**C. PUBLIC SESSION**

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<b>Subject</b>	<b>8. RECOGNITION TO THE PUBLIC</b>
Meeting	Jan 16, 2024 - Special Board Meeting
Access	Public
Type	Procedural

**C. PUBLIC SESSION**

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<b>Subject</b>	<b>9. STATEMENT OF THE BOARD PRESIDENT</b>
Meeting	Jan 16, 2024 - Special Board Meeting
Access	Public
Type	Procedural

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.

Public comments can be made at 7:00 p.m.

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.

**D. BUSINESS AGENDA**

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<b>Subject</b>	<b>1. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY</b>
Meeting	Jan 16, 2024 - Special Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	Motion to Approve Business Agenda

**Motion & Voting**

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Raitzik, Shlomo Stern

**E. SUPERINTENDENT AGENDA****Subject 1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT**

Meeting Jan 16, 2024 - Special Board Meeting

Access Public

Type Action (Consent)

Recommended Action Motion to Approve Superintendent Agenda

## 1. Approve the updated 2023-2024 ARP/ESSER III funding chart.

<b>K-2 ELA</b>	
<b>2023-2024 ARP ESSER III Plan</b>	
<b>Instructional Supplies</b>	<b>Est. Cost</b>
Letterland <ul style="list-style-type: none"> <li>• Coaching</li> <li>• Training</li> <li>• Materials</li> </ul>	\$200,000.00
Istation (with extra PD)	\$120,000.00
LinkIt!	\$80,000.00
Scholastic Book Fair K-5 Twice a year	\$350,000.00
ReadBright PD, consulting, and materials	\$200,000.00
Voyager Sopris Consumable Power Readers and Super Readers (decodable text for second grade)	\$60,000.00
Decodable Books 95 Percent Group Top 10 Teacher Tools.	\$200,000.00
LETRS Facilitator Training	\$100,000.00
Tools4ReadingSound Wall Training	\$70,000.00
Dedicated LETRS	\$155,000.00
LETRS self-paced course licenses, books, and in person PD as needed. For new teachers and interventionists.	\$70,000.00
Reading A-Z Renewal	\$20,000.00
ELA Coaches Additional Hours to update and revise curriculum	\$18,000.00
K-2 ELA Mini-Grant Curriculum Projects Enhancement of Curriculum	\$35,000.00
Teacher Leaders	\$16,000.00
Core Knowledge Books & Teacher Guides for First/Second Spring Units	\$12,000.00
Intervention Documentation Monthly In-Depth Compliance Audit & Reporting	\$4,000.00
Kami	\$7,000.00
Stockton Mentoring Videos	\$8,000.00
Amplify K-2, Digital Teacher & Student Licenses for IRA Units	\$72,640.50
DIBELS Amplify Training	\$80,000.00
Lexia Core 5	\$70,000.00
K-2 ELA Teacher Guides	\$10,000.00
Dr. Devora Samet Classroom Management Training for Mentees	\$12,000.00
Kids Read Now Summer Program (K-2 Price Only)	\$42,000.00
Interventionist Instructional Supplies 14 Interventionists X \$2,000 each	\$28,000.00
Reimburse teachers to watch the Stockton mentoring videos	\$25,000.00

Purchase One Tabs for K-2 Students	\$200,000.00
<b>Total</b>	<b>\$2,264,640.50</b>

<b>Bilingual ESL</b>	
<b>2023-2024 ARP ESSER III Plan</b>	
<b>Instructional Supply</b>	<b>Est. Cost</b>
Lexia Learning	\$45,150.00
HS ESL Field Trip to NYS	\$15,000.00
Busing	\$5,000.00
Registration	
Rosetta Stone	\$17,500.00
Foreign Transcript Evaluation Training	\$6,550.00
Bilingual Coaches	\$20,000.00
Revise, Update & Enhance Curriculum	
Professional Development stipends for ML Teachers	\$6,600.00
Inspire After-School SEL Program at LMS	\$7,200.00
<b>TOTAL</b>	<b>\$123,000.00</b>

<b>Special Education</b>	
<b>2023-2024 ARP ESSER III Plan</b>	
<b>Instructional Supply</b>	<b>Est. Cost</b>
Sonday PD and Instruction Materials	\$80,000.00
Additional Materials	\$20,000.00
Additional Materials	\$30,000.00
Decodable Texts	\$50,000.00
Intervention Manager	\$80,000.00
Handle with Care Training and support	\$30,000.00
IEP progress monitoring and Intervention PD support	\$150,000.00
Document Cameras	\$10,000.00
SE Support / Part Time Coach	\$65,000.00
Bella Rose Farm/ Vocational training	\$50,000.00
Behavioral support PD and coaching	\$250,000.00
Reimburse teachers, PD, instructional team meetings, IRS	\$50,000.00
Interventions to specific students as needed	
Preschool Creative Curriculum Materials	\$40,000.00
SE Instructional Supplies	\$20,000.00
HS Iready with PD	\$10,000.00
Decodable Books	\$20,000.00
Supplemental Resources	\$60,000.00
Additional Document Cameras	\$10,000.00
Special Education Data Coach	\$10,000.00
Additional PD	\$30,000.00



Related Services Equipment	\$190,000.00
Related Services PD	\$100,000.00
Additional Behavior Therapy Associates	\$25,000.00
<b>TOTAL</b>	<b>\$1,380,000.00</b>

<b>Mathematics</b>	
<b>2023-2024 ARP ESSER III Plan</b>	
<b>Instructional Supply</b>	<b>Est. Cost</b>
Math Manipulatives	\$110,000.00
Calculators for LHS	\$16,000.00
iReady/Ready Classroom	\$110,000.00
Math Manuals and Student Workbooks	\$60,000.00
Flashcards	\$180,000.00
Calculators for LMS	\$33,000.00
Number Talks Books (K-8)	\$25,000.00
Instructional Coaches Revise, Update and Enhance Curriculum	\$45,000.00
Intervention Coordinator	\$10,000.00
Dual Enrollment Coordinator	\$13,000.00
Communicators & Dry Erase Markers	\$50,000.00
<b>TOTAL</b>	<b>\$652,000.00</b>

<b>Social Studies/Fine Arts/ELA Grades 3-12</b>	
<b>2023-2024 ARP ESSER III Plan</b>	
<b>Instructional Supply</b>	<b>Est. Cost</b>
District Instruments	\$20,000.00
RAZ+ Vocabulary A-Z	\$43,143.00
Cricut Makers	\$20,000.00
Mesh Panels	\$10,000.00
Portable Sink	\$10,000.00
Kiln	\$10,000.00
3D Printers/Engravers	\$25,000.00
Art Station	\$40,000.00
Air Dry Clay	\$10,000.00
Digital Keyboards	\$20,000.00
Orff World Instrument Kit	\$20,000.00
Novels Grades 3-5	\$30,000.00
Novels Grades 3-5	\$20,000.00

Novels Grades 9-12	\$20,000.00
Art – Equipment & Supplies	\$75,000.00
Music Equipment & Supplies	\$75,000.00
Grade 3-6 LETRS Training	\$60,038.00
Dance/Drama – Two Broadway Shows	\$25,000.00
Libraries 6 Schools – Each will receive \$40,000.00 For books	<b>\$240,000.00</b>
Library Piner Elementary School \$40,000 for books \$20,000 for furniture & equipment	\$60,000.00
LHS Library LHS - \$40,000 Books LHS- Renovation \$150,000	\$190,000.00
ELA Grades 3-5 Resources and Supplies	\$100,000.00
ELA Grades 6-12 Resources and Supplies	\$100,000.00
<b>TOTAL</b>	<b>\$1,223,181.00</b>

### DISTRICT EXPENDITURES

#### 2023-2024 ARP ESSER III Plan

Instructional Supply	Est. Cost
HIBster	\$6,000.00
ReThink SEL	\$45,000.00
RealTime	\$143,000.00
Summer Learning Loss	\$400,000.00
Co-curricular Programs	\$355,000.00
Summer School Programs	\$30,750.00
Summer of a Lifetime 2024	\$50,000.00
Source4Teachers	\$1,200,000
Translation Services	\$20,500.00
School Allocation for Additional Educational Supplies/Educational Trips directly related to curriculum	\$160,000.00 (\$20,000 per school)
PBSIS Incentives	\$160,000.00 (\$20,000 per school)
Welcome Tote Bags	\$16,000.00

Science Resource Books	\$75,000.00
Adult High School	\$150,000.00
Science Supplies for Science Labs Grades K-5	\$50,000.00
Science Supplies 6-12	\$50,000.00
Tomorrow's Teacher	\$3,000.00
Dual Enrollment Ocean County College	\$247,000.00
Preschool Supplies & Equipment	\$30,000.00
Technology Supplies	\$350,000.00
LMS Bleachers 2 Awnings for LHS (Door 14 & Main Entrance) Sound System for LHS Gymnasium Stage at LMS	\$1,824,925.50
Warshauer Electric Electrician's Program	\$30,000.00
E-Sports	\$100,000.00
ESL Classes & Certifications	\$36,000.00
Community News Letters	\$25,000.00
<b>TOTAL</b>	<b>\$5,597,178.50</b>

**2023-2024 ARP/ESSER III FUNDS**

<b>ELA K-2</b>	\$2,264,640.50
<b>Bilingual/ESL</b>	\$123,181.00
<b>Special Education</b>	\$1,380,000.00
<b>Mathematics</b>	\$652,000.00
<b>Social Studies/ELA/Fine Arts</b>	\$1,223,181.00
<b>District Expenditures</b>	\$5,597,178.50
<b>Total</b>	<b>\$11,200,181.00</b>

2. Approve the updated LHS Program of Studies for 2023-2024.
3. Approve the 2023-2024 Biannual Use of Paraprofessionals Statement of Assurance (SOA).
4. Approve the revised 2024-2025 District Calendar.
5. Approve School Specialty to install Multi-Sensory Snoezelen Rooms at Piner Elementary School and Ella G. Clarke School, not to exceed \$45,000.00 per room; to be paid through ESSER funds budget account #20-487-200-600-29-2520SPE and #20-487-400-732-29-2520SPE.
6. Approve the resignation of Employee #4349, as of the end of the day, March 15, 2024.
7. Approve the settlement agreement between the Lakewood Board of Education and Employee #4349.

8. Approve the Lakewood School District to join the national school district social media litigation against Meta, including but not limited to, Facebook, Instagram, TikTok, Snapchat and YouTube on a contingency fee basis. If there is a recovery, the attorney fee is 25%, which would come out of the settlement or judgment. Therefore, there is no cost to the district.

**File Attachments**

[2024-2025- District Calendar- BOE Approved- 1.16.2024.pdf \(707 KB\)](#)

**Administrative File Attachments**

[2023-2024 ARP ESSER III Plan for January 16, 2024.pdf \(348 KB\)](#)

[DECEMBER 2023 SCHOOL SECURITY DRILLS.pdf \(567 KB\)](#)

[Exec Session Min 1-3-2024.pdf \(181 KB\)](#)

[LHS Program of Studies 23-24.pdf \(2,154 KB\)](#)

[2024-2025- District Calendar- BOE Approved- 1.16.2024.pdf \(707 KB\)](#)

**Executive File Attachments**

[2023-2024 ARP ESSER III Plan for January 16, 2024.pdf \(348 KB\)](#)

[DECEMBER 2023 SCHOOL SECURITY DRILLS.pdf \(567 KB\)](#)

[Exec Session Min 1-3-2024.pdf \(181 KB\)](#)

[LHS Program of Studies 23-24.pdf \(2,154 KB\)](#)

[2024-2025- District Calendar- BOE Approved- 1.16.2024.pdf \(707 KB\)](#)

**Motion & Voting**

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Raitzik, Shlomo Stern

**E. SUPERINTENDENT AGENDA**

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<b>Subject</b>	<b>2. IMPORTANT INFORMATION</b>
Meeting	Jan 16, 2024 - Special Board Meeting
Access	Public
Type	

Fire Drill Report – December 2023/January 2024  
Security Drill Report – December 2023/January 2024  
HIB Report – December 2023/January 2024

**E. SUPERINTENDENT AGENDA**

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**Subject**                      **3. PERSONNEL- CERTIFIED**

**Meeting**                      Jan 16, 2024 - Special Board Meeting

**Access**                        Public

**Type**

**a. Resignations-****1. PETERSON, Jacelyn**

Teacher:                      General Education- EGCS  
Effective:                      March 4, 2024

**2. IACOBINO, Gianna**

Teacher:                      6th Grade Math & Science- EGCS  
Effective:                      February 2, 2024

**b. Retirements- None At This Meeting****c. Terminations- None At This Meeting****d. Leaves of Absences- None At This Meeting****e. Transfers-****1. MCLAUGHLIN, Maryellen**

From:                          Interventionist- SPRUCE  
To:                              Interim Supervisor- LECC, Campus 2  
Effective:                      January 18, 2024  
Terminating:                   June 30, 2024  
Salary:                        Step 2, \$111,853.00 (Pro-rated)  
(Budget Account #11-000-221-102-00-0000)  
(Replacement for M. Moses- Transferred)

**2. HAINES, Melanie**

From:                          Interventionist- PINER  
To:                              Interventionist- SPRUCE  
Effective:                      January 16, 2024  
Terminating:                   June 30, 2024  
(Budget Account #15-230-100-101-07-0007)  
(Replacement for M. McLaughlin- Transferred)  
(NO ADDITIONAL COST TO THE DISTRICT)

**f. Appointments****1. \*DAHROUGE, Michael**

Teacher:                      Special Education- LHS  
Effective:                      March 18, 2024  
Terminating:                   June 30, 2024  
Salary:                        Step 23, BA+30- \$81,046.00  
(Replacement for Y. Hartstein- Ineligible)  
(Budget Account #15-213-100-101-03-0003)  
(New employees must provide all new hire documentation prior to three (3)  
Business days before their scheduled start date. Should documentation not

be provided, the new employee may not start as scheduled, until all documentation has been received)

- g. Reappointments- None At This Meeting
- h. Salary Adjustments- None At This Meeting
- i. Stipends- None At This Meeting
- j. Tuition Reimbursement- None At This Meeting
- k. Miscellaneous- None At This Meeting

**E. SUPERINTENDENT AGENDA****Subject 4. PERSONNEL- NON-CERTIFIED**

Meeting Jan 16, 2024 - Special Board Meeting

Access Public

Type

## a. Resignations

## 1. WOLFE, Nicholas

Teacher:

1:1 Paraprofessional- SPRUCE

Effective:

January 29, 2024

## a. Retirements- None At This Meeting

## b. Terminations- None At This Meeting

## c. Leaves of Absence- None At This Meeting

## d. Transfers- None At This Meeting

## e. Appointments-

## 1. \*COAR, Paul

Paraprofessional:

1:1- LECC, Campus 3 (Student ID #941425)

Effective:

January 22, 2024

Terminating:

June 30, 2024

Salary:

Step 18, 90 Credits- \$28,849.00

(New Position per IEP Mandate)

(Budget Account #11-000-217-106-08-0015)

(New employees must provide all new hire documentation prior to three (3) Business days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

## 2. \*APPLEBAUM, LEIBA

**(DECLINED POSITION)**

Paraprofessional:

1:1- LECC, Campus 1 (Student #942259)

Effective:

January 16, 2024

Terminating:

June 30, 2024

Salary:

Step 16, 90 Credits- \$26,649.00

(New Position- Per IEP Mandate)

(Budget Account #11-000-217-106-08-0015)

(New employees must provide all new hire documentation prior to three (3) Business days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

## f. Reappointments- None At This Meeting

## g. Salary Adjustments- None At This Meeting

## h. Stipends- None At This Meeting

## a. Tuition Reimbursement- None At This Meeting

## j. Miscellaneous- None At This Meeting



## **E. SUPERINTENDENT AGENDA**

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<b>Subject</b>	<b>5. PROCEDURAL INFORMATION</b>
Meeting	Jan 16, 2024 - Special Board Meeting
Access	Public
Type	Information, Procedural

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

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

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

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

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

**E. SUPERINTENDENT AGENDA**

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**Subject**                      **6. OLD BUSINESS**

**Meeting**                      Jan 16, 2024 - Special Board Meeting

**Access**                      Public

**Type**                        Information, Procedural

**None At This Meeting**

## **E. SUPERINTENDENT AGENDA**

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<b>Subject</b>	<b>7. NEW BUSINESS</b>
Meeting	Jan 16, 2024 - Special Board Meeting
Access	Public
Type	Information, Procedural
None At This Meeting	

## **E. SUPERINTENDENT AGENDA**

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<b>Subject</b>	<b>8. GOOD AND WELFARE</b>
Meeting	Jan 16, 2024 - Special Board Meeting
Access	Public
Type	Information, Procedural

None At This Meeting

**F. CONSENT AGENDA**

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**Subject 1. APPROVAL OF CONSENT AGENDA AND MINUTES**

Meeting Jan 16, 2024 - Special Board Meeting

Access Public

Type Action (Consent)

Recommended Motion to Approve Business Agenda and Superintendent's Agenda  
Action

**Motion & Voting**

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Raitzik, Shlomo Stern

## G. ADJOURNMENT

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**Subject**                      **1. MOTION TO ADJOURN**

**Meeting**                      Jan 16, 2024 - Special Board Meeting

**Access**                      Public

**Type**                        Action

**Recommended  
Action**                      Motion to Adjourn

**Motion & Voting**

    Motion to Adjourn

    Motion by Heriberto Rodriguez, second by Ada Gonzalez.

    Final Resolution: Motion Carries

    Aye: Moshe Bender, Ada Gonzalez, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin, Eliyahu Greenwald

    Not Present at Vote: Moshe Raitzik, Shlomo Stern