

Regular Board Meeting (Wednesday, January 25, 2023)

Generated by Omaida Segui on Thursday, January 25, 2023

Members present

Moshe Raitzik, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Members absent

Moshe Bender, Ada Gonzalez, Meir Grunhut, Isaac Zlatkin

Meeting called to order at 7:07 PM**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
Mrs. Agnese Brattoli, Accounting Manager/Assistant Board Secretary
Mr. Ronald Fisher, State Monitor
Mrs. Patricia Lagarenne, Assistant 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 Shlomo Stern, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Raitzik, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Ada Gonzalez, Meir Grunhut, Isaac Zlatkin

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
Mrs. Agnese Brattoli, Accounting Manager/Assistant Board Secretary
Mr. Ronald Fisher, State Monitor
Mrs. Patricia Lagarenne, Assistant 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. Omaid Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

5. MOTION TO GO INTO PUBLIC SESSION

Motion by Chanina Nakdimen, second by Heriberto Rodriguez.
Final Resolution: Motion Carries

Aye: Moshe Raitzik, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Ada Gonzalez, Meir Grunhut, Isaac Zlatkin

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

Mrs. Agnese Brattoli, Accounting Manager/Assistant Board Secretary

Mr. Ronald Fisher, State Monitor

Mrs. Patricia Lagarenne, Assistant 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. ELECTION RESULTS CERTIFIED BY KEVIN CAMPBELL, BOARD SECRETARY:

Annual School Board Election Held Tuesday, November 8, 2022

<u>For One-Year Term</u>	<u>Total Votes</u>
Eliyahu Greenwald	16,993
Write-Ins	19

5. OATH OF OFFICE:

Kevin Campbell, Board Secretary, will administer the Oath of Office to the newly elected members:

Eliyahu Greenwald 1 year term 2023 - 2024

6. PRESENTATIONS

~~I. Attendance Awards for December of 2022~~

- ~~• Student Attendance Award - Ella G. Clarke School~~
- ~~• Staff Attendance Award - Lakewood Middle School~~
(Administratively Removed)

7. MINUTES

Public Meeting Minutes- December 14, 2022

Executive Meeting Minutes- December 14, 2022

Public Meeting Minutes- January 4, 2023

Executive Meeting Minutes- January 4, 2023

Resolution: Motion to Pass Previous Board Meeting Minutes

Motion by Heriberto Rodriguez, second by Shlomo Stern.

Final Resolution: Motion Carries

Aye: Moshe Raitzik, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Ada Gonzalez, Meir Grunhut, Isaac Zlatkin

8. COMMITTEE REPORTS

9. CORRESPONDENCE AND COMMUNICATIONS

10. RECOGNITION TO THE PUBLIC

None At This Meeting

11. STATEMENT OF THE BOARD PRESIDENT

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

Motion to Approve Business Agenda

Motion by Heriberto Rodriguez, second by Shlomo Stern.

Final Resolution: Motion Carries

Aye: Moshe Raitzik, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Ada Gonzalez, Meir Grunhut, Isaac Zlatkin

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

Motion to Approve Superintendent Agenda

Motion by Heriberto Rodriguez, second by Shlomo Stern.

Final Resolution: Motion Carries

Aye: Moshe Raitzik, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Ada Gonzalez, Meir Grunhut, Isaac Zlatkin

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

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

Motion by Heriberto Rodriguez, second by Shlomo Stern.

Final Resolution: Motion Carries

Aye: Moshe Raitzik, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Ada Gonzalez, Meir Grunhut, Isaac Zlatkin

G. ADJOURNMENT

Motion to Adjourn

Motion by Shlomo Stern, second by Moshe Raitzik.

Final Resolution: Motion Carries

Aye: Moshe Raitzik, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Ada Gonzalez, Meir Grunhut, Isaac Zlatkin

Meeting was adjourned at 7:44pm

I, Kevin Campbell, Assistant Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes for the In-Person Public Meeting held on January 25, 2023.



Kevin Campbell, Assistant Business Administrator/Board Secretary

February 22, 2023



Wednesday, January 25, 2023
Regular Board Meeting

LAKEWOOD BOARD OF EDUCATION
LAKEWOOD PUBLIC SCHOOLS
LAKEWOOD, NEW JERSEY

IN-PERSON PUBLIC MEETING – 7:30 P.M. WEDNESDAY, JANUARY 25, 2023
REGULAR MEETING – LIVE-STREAMED THROUGH DISTRICT WEBSITE
PUBLIC QUESTION– 7:30 P.M.
DOORS OPEN – 7:00 P.M. (VALID PICTURE ID REQUIRED TO ENTER)

A. MEETING OPENING

Subject	1. CALL TO ORDER
Meeting	Jan 25, 2023 - Regular Board Meeting
Type	Procedural

A. MEETING OPENING

Subject	2. ROLL CALL
Meeting	Jan 25, 2023 - Regular Board Meeting
Type	Procedural

A. MEETING OPENING

Subject	3. PLEDGE OF ALLEGIANCE
Meeting	Jan 25, 2023 - Regular Board Meeting
Type	Procedural

A. MEETING OPENING

Subject **4. STATEMENT BY BOARD SECRETARY**

Meeting Jan 25, 2023 - Regular Board Meeting

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 and The Lakewood Scoop.
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

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

Meeting Jan 25, 2023 - Regular Board Meeting

Type Action

Recommended Action MOTION TO GO INTO EXECUTIVE SESSION

Motion & Voting

MOTION TO GO INTO EXECUTIVE SESSION

Motion by Shlomo Stern, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Raitzik, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Ada Gonzalez, Meir Grunhut, Isaac Zlatkin

B. EXECUTIVE SESSION

Subject 1. RESOLUTION

Meeting Jan 25, 2023 - Regular Board Meeting

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

Subject	2. ROLL CALL
Meeting	Jan 25, 2023 - Regular Board Meeting
Type	Procedural

B. EXECUTIVE SESSION

Subject

Meeting

Type

3. ELECTION RESULTS

Jan 25, 2023 - Regular Board Meeting

Annual School Board Election Held Tuesday, November 8, 2022

<u>For One-Year Term</u>	<u>Total Votes</u>
Eliyahu Greenwald	16,993
Write-Ins	195

B. EXECUTIVE SESSION

Subject 4. OATH OF OFFICE

Meeting Jan 25, 2023 - Regular Board Meeting

Type

Kevin Campbell, Board Secretary, will administer the Oath of Office to the newly elected members:

Eliyahu Greenwald 1 year term 2023 - 2024

BOARD MEMBER CODE OF ETHICS (Read by Board Member)

RESOLVED, the Board of Education hereby adopts the following Code of Ethics as per N.J.S.A 18A:12-21 *et seq.* and Policy 0142.

The members of the Board of Education recognize that they hold authority not as individuals but as members of the Board. In order to make a clear public statement of its philosophy of service to the pupils of the district, the Board adopts this Code of Ethics:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution; and

BE IT FURTHER RESOLVED, that each Board member shall sign an acknowledgment that he/she received a copy, read and will become familiar with the Code of Ethics for School Board Members contained within N.J.S.A. 18A:12-21 *et seq.*

B. EXECUTIVE SESSION

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

Meeting Jan 25, 2023 - Regular Board Meeting

Type Action

Recommended Action MOTION TO GO INTO PUBLIC SESSION

Motion & Voting

MOTION TO GO INTO PUBLIC SESSION

Motion by Chanina Nakdimen, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Raitzik, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Ada Gonzalez, Meir Grunhut, Isaac Zlatkin

C. PUBLIC SESSION

Subject	1. PLEDGE OF ALLEGIANCE
Meeting	Jan 25, 2023 - Regular Board Meeting
Type	

C. PUBLIC SESSION

Subject **2. SUNSHINE LAW**

Meeting Jan 25, 2023 - Regular Board Meeting

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 and The Lakewood Scoop.
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

Subject	3. ROLL CALL
Meeting	Jan 25, 2023 - Regular Board Meeting
Type	Procedural

C. PUBLIC SESSION

Subject	4. PRESENTATIONS
Meeting	Jan 25, 2023 - Regular Board Meeting
Type	Information, Procedural

I. Attendance Awards for December of 2022

- Student Attendance Award - Ella G. Clarke School
- Staff Attendance Award - Lakewood Middle School

C. PUBLIC SESSION

Subject **5. MINUTES**

Meeting Jan 25, 2023 - Regular Board Meeting

Type Action (Consent), Minutes, Procedural

Recommended Action Motion to Pass Previous Board Meeting Minutes

1. Public Meeting Minutes- December 14, 2022
2. Executive Meeting Minutes- December 14, 2022
3. Public Meeting Minutes- January 4, 2023
4. Executive Meeting Minutes- January 4, 2023

Motion & Voting

Motion to Approve Business Agenda

Motion by Heriberto Rodriguez, second by Shlomo Stern.

Final Resolution: Motion Carries

Aye: Moshe Raitzik, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Ada Gonzalez, Meir Grunhut, Isaac Zlatkin

C. PUBLIC SESSION

Subject	6. COMMITTEE REPORTS
Meeting	Jan 25, 2023 - Regular Board Meeting
Type	Information, Procedural
None At This Meeting	

C. PUBLIC SESSION

Subject	7. CORRESPONDENCE AND COMMUNICATIONS
Meeting	Jan 25, 2023 - Regular Board Meeting
Type	Information, Procedural
None At This Meeting	

C. PUBLIC SESSION

Subject	8. RECOGNITION TO THE PUBLIC
Meeting	Jan 25, 2023 - Regular Board Meeting
Type	Procedural

C. PUBLIC SESSION

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

Meeting Jan 25, 2023 - Regular Board Meeting

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

Subject	1. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY
Meeting	Jan 25, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Motion to Approve Business Agenda

A. Approve the attached budgetary line item Transfers for **December, 2022**.

B. Acceptance of the Treasurer and Board Secretary Reports for **December, 2022**.

C. Certification of No Over Expenditures: Pursuant to N.J.A.C. 6A:23A-16.10, I, Kevin Campbell Assistant Business Administrator/ Board Secretary, certify that as **December 31, 2022** 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.

Kevin Campbell
Assistant Business Administrator/ Board Secretary

January 25, 2023
Date

D. Approval of Bills List for the **Warrant Account** for January 25, 2023 in the amount of **\$5,335,596.64**

D1. Approval of Supplemental Bills List for the Warrant Account for January 25, 2023 in the amount of \$16,274,023.50

E. Approval Bills List for **Cafeteria Account** for January 25, 2023 in the amount of \$409,254.24.

F. Approval of Payroll and Board Share of Fica/Medi and DCRP for:

- **December 23, 2022** in the amount of **\$2,979,748.73**
- **January 13, 2023** in the amount of **\$3,077,852.75**

G. Approval of payment of **New Jersey State Health Benefits** for **November, 2022** in the amount of **\$1,460,694.50**

H. Transportation:

1. Move to approve payment to MR Transportation in the amount of \$850.00 for 12/16/22 Girls wrestling trip to The University of Delaware. To be paid through budget acct# 11-000-270-512-00-0000.

2. Move to record and award Trip Quote #15-#23 received on 12/14/22 @ 10am as follows:

CONTRACTOR: PRESIDENTIAL TRANSPORTATION				
TRIP #	COST PER BUS	TOTAL	AWARD	ACCOUNT
Trip #15	\$ 900.00	\$ 1,800.00	AWARD	15-000-270-512-03-0003
Trip #16	NQ			
Trip #17	\$ 540.00	\$ 540.00	AWARD	15-000-270-512-03-0003
Trip #18	\$ 1,000.00	\$ 4,000.00	AWARD	
Trip #19	\$ 540.00	\$ 540.00		
Trip #20	\$ 1,000.00	\$ 3,000.00	AWARD	20-487-200-600-29-2520-070
Trip #21	\$ 1,800.00	\$ 5,400.00	AWARD	20-487-200-600-29-2520-070
Trip #22	\$ 800.00	\$ 1,600.00		

Trip #23	\$ 975.00	\$ 1,950.00	AWARD	20-487-200-600-29-2520-070
CONTRACTOR: KLARR				
TRIP #	COST PER BUS	TOTAL	AWARD	ACCOUNT
Trip #15	NQ			
Trip #16	\$ 2,500.00	\$ 2,500.00		
Trip #17	\$ 840.00	\$ 840.00		
Trip #18	NQ			
Trip #19	\$ 840.00	\$ 840.00		
Trip #20	NQ			
Trip #21	NQ			
Trip #22	\$ 1,050.00	\$ 2,100.00		
Trip #23	NQ			
CONTRACTOR: JAY'S BUS SERVICE				
TRIP #	COST PER BUS	TOTAL	AWARD	ACCOUNT
Trip #15	\$ 1,200.00	\$ 2,400.00		
Trip #16	NQ			
Trip #17	NQ			
Trip #18	NQ			
Trip #19	NQ			
Trip #20	\$ 1,500.00	\$ 4,500.00		
Trip #21	NQ			
Trip #22	\$ 700.00	\$ 1,400.00	AWARD	20-487-200-600-29-2520-070
Trip #23	NQ			
CONTRACTOR: HT BUS SERVICE				
TRIP #	COST PER BUS	TOTAL	AWARD	ACCOUNT
Trip #15	NQ			
Trip #16	NQ			
Trip #17	\$ 750.00	\$ 750.00		
Trip #18	NQ			
Trip #19	NQ			
Trip #20	NQ			
Trip #21	NQ			
Trip #22	NQ			
Trip #23	NQ			
CONTRACTOR: HARTNETT TRANSIT SERVICE				
TRIP #	COST PER BUS	TOTAL	AWARD	ACCOUNT
Trip #15	NQ			
Trip #16	\$ 900.00	\$ 900.00	AWARD	20-360-200-500-03-0000
Trip #17	NQ			
Trip #18	NQ			
Trip #19	\$ 485.00	\$ 485.00	AWARD	
Trip #20	NQ			
Trip #21	NQ			
Trip #22	NQ			
Trip #23	NQ			
CONTRACTOR: SCHOOL BOUND				
TRIP #	COST PER BUS	TOTAL	AWARD	ACCOUNT
Trip #15	NQ			

Trip #16	\$ 1,300.00	\$ 1,300.00		
Trip #17	NQ			
Trip #18	NQ			
Trip #19	NQ			
Trip #20	NQ			
Trip #21	NQ			
Trip #22	NQ			
Trip #23	NQ			

3. Move to record and award RFQ-T11-2223 received on 12/15/22 for transportation for the 22/23 SY for McKinney Vento student ID#'s 908441 & 910356 as follows:

7 vendors were solicited Hartnett was the sole responder.

VENDOR	HARTNETT							
ROUTE	Rte Cost	Aide	Inc/ Dec	Per Diem Total	Days	Total		ACCOUNT
HHS4Q	\$ 172.00	N/A	\$1.50	\$ 172.00	116	\$ 19,952.00	AWARD	11-000-270-511-00-0000

4. Correction to 12/14/23 agenda. There is an additional charge of \$80.00 to trip #5 for added mileage to second destination. Cost originally awarded to Hartnett for \$785.00. New cost \$865.00 to Hartnett to be paid through budget account #15-000-270-512-03-0003.

- I. Approve the license and maintenance fee for Educational Data Services, Inc., New Jersey Cooperative Bid Maintenance Program, for the 2023-2024 school year in the amount of \$15,015.00. (11-000-251-340-00-0000)
- J. Approve Kevin Campbell and Diane Piasentini to attend the webinar "Green Purchasing: From Plastics to PFOAs" presented by the Institute for Professional Development on February 1, 2023 from 10:00 a.m.-12:00 p.m. at a cost of \$50.00 per participant. (11-000-251-580-00-0000)
- K. Approve Northeast Plumbing Services, an Educational Data approved cooperative vendor for Time & Materials, agreement Bid# 10881, for the domestic hot water boiler replacement at Clifton Ave Grade School Cafeteria at an estimated cost of \$39,562.00. This cost excludes permit fees, engineering costs or asbestos abatement if applicable. (60-910-310-732-00-0000)
- L. Approve the installation and lease of a 10' x 44' Modular Building from Mobilease Modular Space, Inc., an ESCNJ approved cooperative vendor, Bid #ESCNJ 20/21-43 to be used for Food Service Management Services office space to be placed on Lakewood High School property. The lease will be for a period of 36 months and payments will be \$1,050.00 per month plus a one-time set up and installation fee of \$159,000 (TOTAL \$196,800) **OR** \$1,050 per month plus a monthly set up fee of \$5,370.00 for 36 months (TOTAL 231,120.00), charged to the Food Service account. (60-910-310-440-00-0000) ***Subject to approval from the New Jersey Department of Agriculture Child Nutrition Program.***
- M. Approve the purchase of the following open trailers for the Buildings & Grounds Department from Middletown Trailer Supply, 550 Route 36 East, Belford, NJ 07718. Price includes DMV fees. Cost of these trailers will be charged to the Aramark Equipment Pool:
- 2023 BIGTEX 83" x 18 'including mega ramp at a cost of \$8,090.00
 - 2023 BIGTEX 30 SA 5 x 8 UTE at a cost of \$2,540.00
- N. Move to Record and Award **Bid 04-2223** for Lakewood Middle School Food Service Supplies and Installation received on 12/20/22 @ 10:00 a.m. Three (3) responses were received as follows:

ITEM #	Denver Equipment Co.	Penn Jersey Paper Co.	George Koustas Ptg. & Construction
--------	----------------------	-----------------------	------------------------------------

1	\$ 25,740.00	\$ 35,127.47	\$ 47,000.00
2	\$ 25,740.00	\$ 35,127.47	\$ 47,000.00
3	\$ 8,640.00	\$ 12,932.00	\$ 17,000.00
3.1	owner	owner	owner
4	\$ 8,640.00	\$ 12,932.00	\$ 17,000.00
4.1	owner	owner	owner
5	\$ 28,901.60	\$ 24,576.00 /Substitute Item \$17,057.98	\$ 62,000.00
5.1	\$ 13,184.00	\$ 6,960.82	\$ 15,000.00
6	\$ 3,906.00	\$ 3,875.00	\$ 5,000.00
6.1	\$ 11,456.00	\$ 6,960.82	\$ 22,000.00
6.2	\$ 4,442.40	\$ 4,401.62	\$ 6,000.00
7	\$ 8,576.40	\$ 8,508.34	\$ 12,000.00
8	\$ 10,798.66	\$ 10,712.94	\$ 15,000.00
8.1	\$ 11,072.00	\$ 5,234.14	\$ 12,000.00
9	\$ 22,188.60	\$ 19,661.14	\$ 27,000.00
10	\$ 7,179.49	\$ 8,032.90	\$ 12,000.00
11	\$ 24,138.66	\$ 27,631.24	\$ 37,000.00
12	\$ 13,500.00	\$ 22,000.00	\$ 25,000.00
13	\$ 14,358.98	\$ 16,065.80	\$ 18,000.00
14	\$ 2,010.07	\$ 1,320.00	\$ 7,000.00
15	\$ 25,682.84	\$ 26,820.00	\$ 35,000.00
16	\$ 4,813.83	\$ 4,775.63	\$ 10,000.00
17	\$ 3,265.51	\$ 2,135.00	\$ 9,000.00
18	owner	owner	owner
19	\$ 24,817.40	\$ 24,620.44	\$ 32,000.00
19.1	\$ 2,433.40	\$ 1,647.50	\$ 7,000.00
20	\$ 7,104.00	\$ 19,463.00	\$ 10,000.00
21	\$ 7,196.36	\$ 7,435.02	\$ 10,000.00
22	\$ 8,824.52	\$ 9,873.48	\$ 12,000.00

23	\$ 2,375.00	\$ 2,347.50	\$ 5,000.00
L1	\$ 7,840.00	\$ 6,250.00	\$ 24,000.00
L2	\$ 9,000.00	\$ 1,333.33	\$ 5,000.00
L3	\$ 3,500.00	\$ 4,862.00	\$ 47,000.00
L4	\$ 5,600.00	\$ 3,371.00	\$ 18,000.00
L5	\$ 6,100.00	\$ 4,025.00	\$ 26,000.00
L6	\$ 35,000.00	\$ 5,281.00	\$ 52,000.00
L7	\$ 28,000.00	\$ 3,500.00	\$ 44,000.00
TOTAL	\$ 426,025.72 Bond \$3,811.83 Total \$429,837.66	\$ 389,799.60/ Total with Substitute Item \$ 382,281.58	\$ 749,000.00

All three proposals presented some type of deficiency and all have been requested to cure these flaws if they were not considered fatal pursuant to New Jersey Statutes.

Denver Equipment Co. of Charlotte, Inc.:

- Did not supply a Certificate of Insurance
- Did not supply a W9
- Provided an Incomplete Certification of Non-Debarment for Federal Public Works Contracts (Cured)

Penn Jersey Paper Co., LLC:

- Did not supply NJ Business Registration Certificate
- Did not supply Certificate of Authority
- Did not supply a Certificate of Insurance
- Did not supply Total Amount of Uncompleted Contracts
- Did not supply a W9
- **Did not provide DPMC Classification Notice**
- Did not list any subcontractors although indicated they were using subs
- Provided an incomplete Equipment Certification form. (Fatal)

George Koustas Painting & Construction, LLC:

- Did not supply a Certificate of Insurance
- Did not supply a W9
- Provided an incomplete Certification of Non-Debarment for Federal Public Works Contracts. (Cured)

Whereas, Penn Jersey Paper Co., LLC did not supply their DPMC Notice of Classification from the Department of Treasury Division of Property Management as required at the time of the Bid proposal pursuant to N.J.S.A. 18A:18A-26 et seq., and N.J.S.A. 52:35-3 et seq.; and

Whereas, every Board of Education shall require that all persons proposing to bid on any contract requiring public advertisement for bids with the Board for public work, the entire cost whereof will exceed \$20,000, shall first be classified as to the character and amount of public work on which they shall be qualified; and

Whereas, any bid submitted to a School Board under the terms of New Jersey Statutes, not including a copy of a valid and active classification letter shall be rejected as being non-responsive to bid requirements; and

Whereas, Penn Jersey Paper Co., LLC did not submit these classification documents on two separate occasions for this bid; and

Whereas, although Penn Jersey Paper Co., LLC was the lowest bidder, they were not the lowest responsive bidder,

Therefore, be it resolved that the contract for Lakewood Middle School Food Service Equipment and Installation (**BID 04-2223**) be awarded to the second lowest bidder, **Denver Equipment Co.** in the total amount of **\$429,837.66** paid by Food Service Enterprise Fund as they presented the lowest responsive and responsible bid.(60-910-310-732-00-0000)

O. Approve Fox Fence, a NJ State approved Co-op vendor #65MCESCCPS; ESCNJ 20/21-37, for the purchase and installation of fencing for the playground at Oak Street School in the amount of \$34,760.00 and LECC Campus I playground in the amount of \$8,751.00 charged to ARP funds (20-487-400-732-29-2520-DST).

P. WHEREAS, pursuant to N.J.S.A. 18A:18A-4 bids were advertised on two separate occasions for Nonpublic Security & Technology Supplies and Installation for Nonpublic Schools; and

WHEREAS, on both occasions (Bid 10-2122 and Bid 13-2122) no bids were received in response to the advertisement;

BE IT RESOLVED, that a contract for the purchase of Security and Technology Supplies and Installation for Nonpublic Schools may be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the board of education authorizing such a contract; provided however that a reasonable effort is first made to determine that the same or equivalent goods, at a cost which is lower than the negotiated price, are not available from an agency or authority of the United States, the State of New Jersey or of the county in which the board of education is located, or any municipality in close proximity to the board of education; and

BE IT FURTHER RESOLVED, the terms, conditions, restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of the competitive bidding pursuant to N.J.S.A. 18A:18A-4 and any minor amendment or modifications of any terms, conditions, restrictions and specifications which were subject to the first two bids be stated in the resolution awarding such contract.

Approve **Advance-PC Service & Sales**, to provide technology supplies for Talmud Torah Yesodei Hatorah not to exceed \$1,200.00 using Technology Grant. (20-510-100-610-30-1988-13G)

Approve **Advance-PC Service & Sales**, to provide security supplies for Talmud Torah Yesodei Hatorah not to exceed \$12,400.00 using Security Grant. (20-511-266-610-30-1988-13G)

Q. Whereas, the purchase of electrical supplies and installation of same has exceeded the aggregate bid threshold of \$44,000 for the district for both Public and Non-Public; and

Whereas, several Nonpublic Schools have requested such supplies and services using Nonpublic Security and Technology Grant Funding; and

Whereas, on several occasions attempts have been made by the District to secure quotes from NJ State and Cooperative vendors for such materials and services; and

Whereas, no responses have been received by any of these NJ State and Cooperative approved vendors; and

Whereas several Nonpublic Schools have been waiting for the approval of these requests for a length of time,

Be It Resolved, that the Board approves the following purchases for Electrical Supplies and Installation until such time that a Bid is advertised and awarded by the Purchasing Agent; and

Be it Further Resolved, that no individual school purchase will exceed the Bid Threshold of \$44,000 during this period of time.

School	Vendor	Amount	Account
Bnos Orchos Chaim	GreenLight, LLC	\$4,990	20-511-266-610-30-0953-75I
Lakewood Cheder School	AP Electric	\$4,750	20-511-266-610-30-0965-86I
Belz Institute	County Line Electrical	\$4,750	20-511-266-610-30-1996-13Q

- R. Approve Kevin Campbell to attend the webinar Ethical Dilemmas in Local Government on February 15, 2023 from 10:00 a.m. to 12:00 p.m. presented by the Institute for Professional Development at a cost of \$50.00 (11-000-251-580-00-0000)

Motion & Voting

Motion to Approve Business Agenda

Motion by Heriberto Rodriguez, second by Shlomo Stern.

Final Resolution: Motion Carries

Aye: Moshe Raitzik, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Ada Gonzalez, Meir Grunhut, Isaac Zlatkin

E. SUPERINTENDENT AGENDA

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

Meeting Jan 25, 2023 - Regular Board Meeting

Type Action (Consent)

Recommended Action Motion to Approve Superintendent Agenda

1. Approve the First Read of the Bylaws, Policies and Regulations:

- | | |
|----------------------|---|
| • Bylaws 0152 | Board Officers |
| • Bylaws 0161 | Call, Adjournment, and Cancellation |
| • Bylaws 0162 | Notice of Board Meetings |
| • Policy 2423 | Bilingual and ESL Education |
| • Regulation 2423 | Bilingual and ESL Education |
| • Policy 2425 | Emergency Virtual or Remote Instruction Program |
| • Regulation 2425 | Emergency Virtual or Remote Instruction Program (NEW) |
| • Policy 5111 | Eligibility of Resident/Non-Resident Students |
| • Policy 5200 | Attendance |
| • Policy 5512 | Harassment, Intimidation, or Bullying |
| • Policy 8140 | Student Enrollments |
| • Regulation 8140 | Enrollment Accounting |
| • Policy 8330 | Student Records |
| • Regulations 8330 | Student Records |
| • Regulation 8420.2 | Bomb Threats |
| • Regulation 8420.7 | Lockdown Procedures |
| • Regulation 8420.10 | Active Shooter |

2. Read and Adopt the following Regulation:

- | | |
|-------------------|------------------------------------|
| • Regulation 5600 | Student Discipline/Code of Conduct |
|-------------------|------------------------------------|

3. Approve the Abolishment of the following Policies:

- | | |
|------------------|--|
| • Policy 1648.13 | School Employee Vaccination Requirements |
| • Policy 1648.11 | The Road Forward COVI-19 – Health & Safety |

4. Approve the updated 2022-2023 Code-of-Conduct.

5. Approve the 2022-2023 Transcript Evaluation Standard Operating Procedures.

6. Approve the job description for Payroll Coordinator.

7. Approve the job description for Accounting Manager/Assistant Board Secretary.

8. Approve the job description for School Library Media Specialist.

9. Approve the job description for School Library Media Specialist/Social Media Specialist.

10. Approve the job description for Transportation Compliance Officer.

11. Approve the 2022-2023 Statement of Assurance regarding the use of paraprofessional staff.

12. **Whereas**, the **Lakewood Public School District** desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately **\$675,229.00** to carry out the

following projects:

Renovation of the tennis courts (3) at Lakewood High School to remedy the deterioration of the tennis courts from use, wear, and tear since being installed. The courts are used by high school physical education classes, Girls Tennis, and Boys Tennis programs.

And

Renovation of the outdoor track and field at the Russell E. Wright Sports Complex of Lakewood High School to remedy the deterioration of the track and field from use, wear, and tear since being renovated. The track and field are used by high school and middle school physical education classes as well as the Cross Country, Girls Track & Field, and Boys Track & Field programs.

Be it therefore RESOLVED:

That the Lakewood Public School District does hereby authorize the application for such a grant; and, Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Lakewood Public School District and the New Jersey Department of Community Affairs.

13. ***Whereas***, the Township of Lakewood approved the transfer of property known as Block 1139, Lot 1 to the Lakewood Public School District on July 12, 2018.

Whereas, Block 1139, Lot 1, is no longer needed by the Lakewood Public School District.

Whereas, the Lakewood Public School District is transferring Block 1139, Lot 1, back to the Township of Lakewood as of January 26, 2023, as per their request.

14. Approve to reimburse Laura A. Winters, Ed. D., \$250.00 for the purchase of an Institutional Membership from National Association of Secondary School Principals, which will be utilized by Lakewood High School Administrators, to be paid through Title II budget account #20-270-200-500-29-2520-000.
15. Approve to reimburse the following Administrators for professional development on demand and in-person trainings with the Association for Supervisors and Curriculum Development (ASCD) for \$239.00 (Annual Membership Fee) each, not to exceed \$8,000.00, to be paid through Title II Funds budget account #20-270-200-500-29-2520-000:

- Debra Long, LHS Principal
- Edward Knapp, LHS Assistant Principal
- Yvette Cucuro, LHS Assistant Principal
- Annette Maldonado, LHS Assistant Principal
- Richard Goldstein, LMS Principal
- Jessica Giorgiantonio - LMS Assistant Principal
- Michael Matson - LMS, Assistant Principal
- Deborah Rolston - LMS, Assistant Principal
- Joseph Schroepfer - Oak Street School Principal
- Jessica Ring - Oak Street School Principal
- Thomas Stead - Oak Street School Principal
- Ebony Rivera - EGCS Principal
- Benjamin Lieberman - EGCS Principal
- Deborah Mazzeo - CAGS Principal
- Doreen Steinmetz - CAGS Assistant Principal
- Aleida Salguero - Spruce Street School Principal
- Kristie Sussino - Spruce Street School Assistant Principal

- Marcy Marshall - Piner Elementary School Principal
 - Owen Bonner - Piner Elementary School Assistant Principal
 - Sara Garfunkel - LECC Supervisor
 - Lindsey Chirichello - LECC Supervisor
 - Heni Mozes - LECC Supervisor
 - Laura A. Winters, Ed. D., Superintendent
 - Tova Feifer, Supervisor
 - Malka Stein, Supervisor
 - Devorie Stareshesky, Supervisor
 - Tracy Paolantonio, Supervisor
 - Kevin Walters, Supervisor
 - Adina Weisz, Supervisor
 - Michelle DiPietro, Supervisor
 - Barbara Morcos, Supervisor
 - Oscar Orellana, Supervisor
16. Approve Orly Moshe and Henya Weinstein to attend MNRI Intensive Professional Education Track on January 3 & 4, 2023, at a cost not to exceed \$945.00 each, to be paid through budget account #20-487-200-300-29-2520 SPE.
 17. Approve Bracha Sosowsky and Chani Plotnik to attend Reflex Integration and the Rehabilitation of Vision Skills School-based Therapist Webinar on January 11, 2023, at a cost not to exceed \$250.00 each; to be paid through budget account #20-487-200-300-29-2520 SPE.
 18. Approve Cheryl Vito to attend Learn to Move, Move to Learn course on January 9, 2023, February 13-14, 2023; at a cost not to exceed \$950.00; to be paid through budget account #20-487-200-300-29-2520 SPE.
 19. Approve Jason Storch as Math Manipulative Coordinators for Clifton Ave Grade School at a rate of \$45.00 per hour, for a maximum of 26 hours, to be paid through budget account #20-487-200-100-29-2520-MTH.
 20. Approve Valerie Hutchinson-Daniluk to review and revise all high School science curricula for a maximum of 20 hours; at a rate of \$45.00 per hour; to be paid through budget account #11-000-221-104-00-0000.
 21. Approve the following high school science textbooks in the amount of \$32,660.28; to be paid through budget account #11-190-100-640-15-0015.
 - McGraw Hill: Environmental Science: A Global Concern \$11,258.35
 - Cengage National Geo AE Physics \$3308.25
 - SAAVAS Physics & Valpack \$15,327.80
 - McGraw Hill Astronomy \$2765.88
 22. Approve Amanda Weaver as paraprofessional for Bowling practices and games during the Winter Sports Season at the contractual rate of \$22.50/hour (weekday) and \$33.75/hour (weekends) not to exceed \$2,000.00, to be paid through budget account #11-402-100-106-15-0000, if and when student 906553 is present; to be paid through budget account #11-402-100-106-15-0000.
 23. Approve Deidre Krok to attend the Social Emotional Character Development Workshop at the New Jersey Law Center in New Brunswick on Monday, January 23, 2023 from 9:00 Am to 3:00 PM; at a rate of \$45.00 per hour, for up to 6 hours; not to exceed \$270.00; to be paid through budget account #20-218-200-110-00-0211.
 24. Approve the following Preschool and Kindergarten teachers to participate in the early childhood transition team collaboration in the months of March 2023 and June 2023, at no cost to the district.
 - Slawsky, Brueck

- Moses, Staci
- Scudier-Iaflice, Jennifer
- Choffey, Laura
- Scomak, Amanda

25. Approve the partnering of the preschool program with the organization Lishmor, Inc., a partner of Magen Yiladim Child Safety Institute Inc/Magen Yeladim International, to educate the preschool staff and students on abuse awareness and prevention, at no cost to the district.
26. Approve program director Debbie Fox, LCSW to provide virtual training on abuse awareness and prevention for all preschool teachers at no cost to the district before June 2023.
27. Approve the use of Lishmor teaching materials in all preschool classrooms at no cost to the district.
28. Approve the following Kean University students to observe various K-12 staff members as part of the university's 50 hours total of internship with school districts in Ocean and Monmouth County, on February 1, 2, 8, 9, 23, 24, 2023 and March 1, 2, 3, 2023; at no cost to the District.

Feb. 1 and 8- Elementary

Brooke Boucher
 Gabriella Cipriano
 Nicole Cohen
 Christopher Corman
 Kashawna Davis
 Vanessa Diaz

Feb. 2 and 9- Elementary

Daniela Carey
 Gabrielle Diskin
 Isabella Grippaldi
 Dani Horstman
 Allison Lanzano
 Morgan Madigan

Feb. 22 and Mar. 1- Elementary

Tymell Hubbard
 Robert Kaylor
 Sydney Phibbs
 Sierra Smigelsky
 Katelyn Svenson
 Rosabella Tucci

Feb. 23 and Mar. 2- Elementary

Kathleen Mango Heidi Velez-Mendoza
 Amanda Mazur
 Lily Reeves
 Brianna Rullo
 Emily Sanbeg
 Ashley Tatures

Feb. 3 and 10- MS or HS**English**

Gabriella Argento
 William Caudo
 Anna Rose Dugan
 Sean Okaly

History

Bryce Eodice
 Alicia Spencer

Math

Davon Walker

Feb. 24 and Mar. 3- MS or HS**English**

Julia Canal
 Olivia Cappandona
 Caitlyn Smith

Biology and/or Earth Science

Robert Hirschak
 Dallas Ragusa
 Gia Tallegre

29. Approve reimbursement of Malwina Mogielski for the cost of fabric and supplies, purchased for Perkins Grant program in the amount of \$3,636.85; to be paid through budget account #20-360-100-600-03-0000.
30. Approve the purchase of 65 Edmentum Latin licenses and 1 staff license not to exceed \$14,300.00; to be paid through budget account #15-190-100-610-03-0003.
31. Approve Corrine Hoffman to work up to 4 hours per month to work on the master schedule beginning February 1, 2023 until June 1, 2023 at a rate of \$45.00/hour; not to exceed \$720.00 (16 hours); to be paid through budget account #15-000-218-110-03-0003.

32. Approve Elizabeth Wisniewski to counsel students in Achievement Academy at a rate of \$45.00/hour; not to exceed 4 hours a week to be paid through budget account #20-232-100-100-03-0003.

33. Approve:

Co-Curricular Positions- LHS
2022-2023 School Year
Per LEA Contract Schedule G

Position	Teacher Name	Stipend
American Sign Language	Angelina Graham	\$1,227.00

34. Approve Lakewood High School to host a presentation by Chris Herren, who will share his story about being in the NBA, and making a few bad decisions that change his life forever. Chris Herren will take students on a journey of drug addiction to sobriety. The presentation will take place March 2, 2023 in the gymnasium of Lakewood High School, at a cost total cost not to exceed \$7,000.00; to be paid through CCEIS budget account #20-250-200-300-29-2520-CEI.
35. Approve Teen Pep Mid-Year Retreat to be held at Lakewood High School (B101) with staff members Sarah Dragotti and John Bernaski, and 14 students on Wednesday, February 2, 2023 from 7:00 a.m. to 1:00 p.m.; at no cost to the district.
36. Approve Deidre Krok for the following "strengthening families" trainings on the following dates to be paid for reimbursement at \$45.00 per hr. through account #20-218-200-110-00-0211
- The 5 Protective Factors Overview- 1/19/23- 6:30PM-8:30PM
 - Parental Resilience-2/2/23- 6:30PM-8:30PM
 - Knowledge of Parenting & Child Development- 3/2/23- 6:30PM-8:30PM
 - Concrete Supports in Times of Need- 3/2/23- 6:30PM-8:30PM
 - Social & Emotional Competence- 3/16/23- 6:30PM-8:30PM
 - Social Connections- 3/30/23- 6:30PM-8:30PM
37. Approve the following Piner Elementary School Climate & Culture committee member to be paid one hour per month (Jan - June) for the 2022-2023 school year.

Certified staff: \$45.00 per hour x 1 hour per month/6 months = \$270.00

Paid through budget account #15-000-211-100-10-0010

** Replace Brynn Vallo

Staff Member	Position	Not to exceed amount
Cassandra Camacho	Teacher	\$270.00

38. Approve the following staff members for the Piner Elementary School Data Team as per the Annual School Planning goals for the 2022-2023 school year, at the rate of \$45.00 per hour, 5 hours per month (January/February - June); to be paid through budget account #15-000-211-100-10-0010.

*Replace Brynn Vallo

** Replace, Lizia Sweigart

*** Replace Matthew Faas

Staff Member	Position	Not to exceed amount
*Paige Truax	Teacher - Grade 1	(January-June)

		\$1,350.00
**Kelly Albertson	Teacher - Kinder	(February - June) \$1,125.00
***Rachel Erreich	Teacher - K/1 Special Education	(February - June) \$1,125.00

39. Approve Teresa Sarubbi as a presenter/facilitator for the LETRS Book Club at Piner Elementary School. Sessions will meet 1x per month from January through May. Facilitator will receive 3 hours per month at \$45.00 per hour (2 hours of planning and 1 hour presenting); to be paid through budget account # 15-000-211-173-10-0010. (Piner Annual School Plan)

*Replace Brynn Vallo

Staff Member	Position	Book Club position	Not to exceed amount
Teresa Sarubbi	Grade 1 Teacher	Facilitator/Presenter	\$675.00

40. Approve the following staff member for the Saturday Academic Academy at Piner Elementary School; Beginning January 7th and ending on May 20, 2023. (Hours - 8:30-11:30); to be paid through budget account #20-483-100-101-29-2520-301.

*Replace Brynn Vallo

Staff Member	Position/Academic Club	Hourly Rate
Amy Lawrie	Grade 1 Teacher - ELA/Math Enrichment	\$67.50 per hour not to exceed \$202.50 per Saturday

41. Approve the following staff member for a Grade 1 Parent Academy presenter (January-June). Presenter will receive 2 hours per month to prepare for the workshop, and 2 hours to present the topic for a total of 4 hours per month. Paid through account #15-000-211-173-10-0010 (Piner Annual School Plan)

*Replace Brynn Vallo

Staff Member	Position	Hourly Rate
Chelsea Kiley	Grade 1 Teacher - Presenter	\$45.00 per hour not to exceed \$1,080.00

42. Approve the following staff member for the morning duty stipend (Feb-June) school year, due to the number of buses and vans that arrive between 8:15-8:30 AM; to be paid through budget account #11-000-270-107-00-2001.

* Replace Matthew Faas

Staff Member	Position	Stipend amount
John Farnsworth	Teacher	½ of stipend (Feb-June) \$900.00

43. Approve the following staff member for the Afterschool Academic Academy at Piner Elementary School. Academic clubs will be held on Tuesday's, Wednesday's and Thursday's from 3:10-4:10 PM,

beginning January 26th through May 25, 2023; to be paid through budget account # 20-483-100-101-29-2520-301 for Instructional staff.

* Replace Lizia Sweigart

Staff Member	Name of Academic Club	Rate per hour	Total Amount
*Morgan Matthews	STEM Club	\$45.00 per hour	Not to exceed \$135.00 per week

44. Approve installation and repair of speakers, call switches, and wiring for Ella G. Clarke School intercom system to be completed by Alarm & Communication Technologies Inc. through state contract EDS 10396 for a total cost of \$24,703.64 to be paid through budget account #11-000-261-420-15-0722.
45. Approve the repair of door and intercom system for Princeton Avenue to be completed by Advance Database Management for a total of \$5,975.00 to be charged to budget account #20-241-200-300-29-2520-000.
46. Approve the following teacher substitutes for Oak Street School's After School Tutoring Program effective January 26, 2023 through May 18, 2023; to be paid through account #15-421-100-101-09-009.

Staff	Position	Hours/Days Per Week
Dowling, Christine	Teacher (substitute)	\$45.00/hour Max 6 hours per week
Naylor, Amy	Teacher (substitute)	\$45.00/hour Max 6 hours per week

47. Approve Alana Toledo for Oak Street School Morning Bus Duty Stipend Paraprofessionals Stipend \$1,000.00 per year for the 2022-2023 School Year (This Stipend is Pensionable) (Prorated if start date is after September 1, 2022) (Budget Account: 11-000-270-161-00-2000)
48. Approve Kari Novatin to attend NJPSA "HR Requirements, Best Practices and The Law" webinar on March 28, 2023 with a registration fee of \$40.00; to be paid through budget account #11-000-251-580-00-0000.
49. Approve for the following trip using Title IV Funding:

Item	Vendor	Description	Amount	Account
of wood	The Franklin Institute	General Admission for 23 students and 2 Chaperones on 5/17/22	\$ 276.00	20-280-200-600-30-1651-24H
Melech	Liberty Science Center	Admission for 131 students	\$ 2,030.50	20-280-200-600-30-0933-58I
utions	The Franklin Institute	General Admission Group	\$ 325.00	20-280-200-600-30-1996-13Q

50. Approve reimbursement to Jane Gulics to attend the Rutgers Center for Government Services Public Purchasing QPA training courses: Municipal Finance Administration for Public Purchasing Professionals, which begins on January 23, 2023 at the cost of \$821.00; to be paid through budget account #20-483-200-500-29-2520-000.

51. Approve the following additional textbooks to be used in non-public schools. The complete list of approved nonpublic textbooks is maintained by the Grant Office.

AUTHOR	TITLE	ISBN#	PUBLISHER	COPYRIGHT	EDITION
Savvas	Myperspectives English Language Arts 2022 Student Edition (Hardcover) 2	9781418375584	Savvas Learning	2022	2022 Edition
Vivian Bernstein	World Geography And You	970817268275	Steck- Vaughn	1998	Student
S Cweiber	Icount	9781957527109	Icount	2022	N/A
Scott Foresman	Scott Foresman Reading: Imagine That! (Reading Level 3.1)	9780328039357	Scott Foresman	2002	N/A
Patrick Sebranek	Write Source	9780669518207	Great Source	2005	5
Richard W. Fisher	No-Nonsense Algebra	9780999443330	Math Essentials	2021	2
Richard W. Fisher	No-Nonsense Algebra Practice Workbook	9780984362943	Math Essentials	2021	1
Robert W. Fisher	Mastering Essential Math Skills Prealgebra Concepts	9780999443392	Math Essentials	2018	2
Robert W. Fisher	Graph Paper Notebook	9781734588095	Math Essentials	2021	1
Mala Kacenberg	Mala's Cat: A Memoir Of Survival In World War II	9781639363827	Pegasus Books	2022	1
Pessy Brog	Daily Grammar Snippets	9798881961293	Crossroads Printing	2022	N/A
Zaner Bloser	Handwriting	9781453119327	Zaner Bloser	2020	4
Zaner - Bloser	Handwriting 2020 Grade 4 Teacher Edition	9781453119402	Zaner - Bloser	2020	1
L. Beck	Get Carried Away With Abc	9781929908899	Starlight Reading Series	2014	N/A
Fray Rosehill	Exploring Communities	9781735684802	Rosehill Education	2020	1
Multiple Authors	Sciencefusion Online Teacher Digital Management Center Module C 1-Year Grades 6- 8 Module C: The Human Body	9780544831315	Houghton Mifflin Harcourt	2017	N/A
Multiple Authors	Sciencefusion Online Teacher Digital Management Center Module F 1-Year Grades 6- 8 Module F:	9780544831285	Houghton Mifflin Harcourt	2017	N/A

	Earth's Water And Atmosphere				
Menucha Fuchs	The Banana Peel Slip Of	9781607630869	Judaica Press	2012	N/A
Menucha Fuchs	The Bedtime Surprise	9781607631118	Judaica Press	2012	N/A
Rikki Benenfeld	I Go To Sleep	9781945560118	Hachai	2018	N/A
Rikki Benenfeld	I Go Visiting	9781929628339	Hachai	2004	N/A
Rikki Benenfeld	I Go To The Doctor	9781929628155	Hachai	2004	N/A
Rikki Benenfeld	Let's Go Shopping	9781929628209	Hachai	2005	N/A
Rikki Benenfeld	Let's Meet Community Helpers	9781929629759	Hachai	2013	N/A
Rikki Benenfeld	Let's Go To The Park	9781929628897	Hachai	2015	N/A
Malky Weinstock	Yael Worries No More	9780983523130	Judaica Press	2014	N/A
Malky Weinstock	Yael Keeps On Trying	9781607632788	Judaica Press	2018	N/A
Malky Weinstock	Yael Becomes A Giver	9780983523123	Judaica Press	2016	N/A
Malky Weinstock	Yael Gets A Guest	9781607631903	Judaica Press	2017	N/A
Malky Weinstock	Yael And Her New Baby Sister	9781607632184	Judaica Press	2016	N/A
Malky Weinstock	Yael's Great Big Family	9781607632320	Judaica Press	2017	N/A
Malky Weinstock	Yael Learns To Wait	9781607633549	Judaica Press	2022	N/A
Chaya S Cweiber	The I Know By Icount Method Pink Edition	9781957527130	Chaya S Cweiber	2022	1
Chana Mantel	Lidingo	9781680254525	Feldheim	1998	N/A
Chaim Shapiro	Go My Son	9780873065009	Feldheim Publisher	1989	1
Gare Thompson	Who Was Helen Keller?	9780448431444	Penguin Random House	2003	Classic
Yaffa Ganz	The Biggest Littlest Birthday Cake	9780873066020	Feldheim	2019	N/A
Yaffa Ganz	Mimmy & Simmy - Raise A Rabbit Grow A Goose	9781598262353	Feldheim	2019	N/A
Yaffa Ganz	Mimmy & Simmy: Sharing A Sunshine Umbrella	9780873064965	Feldheim	2019	N/A
Yaffa Ganz	The Story Of Mimmy And Simmy - Hardcover	9780873063852	Feldheim	2019	N/A

Fray Rosehill	Exploring The Us Regions	9781735684819	Rosehill Education	2022	1
Hmh Publishing Team	Us History Beginning To 1877	9780544912762	Houghton Mifflin Harcourt	2018	1
Gertrude Chandler Warner	The Boxcar Children	9780807508558	Albert Whitman & Company	2010	N/A
Mcmullan, Kate	The Story Of Harriet Tubman: Conductor Of The Underground Railroad	9780440404002	Yearling	1990	N/A
Adir Levy; Ganit Levy	What Should Danny Do? On Vacation	9781733094689	Elon Books	2020	1
Blume, Judy	Tales Of A Fourth Grade Nothing	9780142408810	Puffin Books	2007	1
Tarshis, Lauren	I Survived: Ten Thrilling Stories	9781338565850	Scholastic Paperbacks	2019	N/A
William Badders	Discovery Works / The Changing Earth 6/B	9780618002658	Houghton Mifflin	2000	N/A
William Badders	Discovery Works / Light And Sound 5/F	9780618002634	Houghton Mifflin	2000	N/A
William Badders	English 6	9780618030835	Houghton Mifflin	2001	N/A
Houghton Mifflin	6th Grade Math Book	9780998344584	Houghton Mifflin	2000	1
D. Himy	Write It Paragraphs 1	9780997269857	Language Builders	2017	1
Ohr Halimud	Coming Closer 2022	9781929908721	Starlight	2022	N/A
Savvas	My World Interactive History 2019	9780328986040	Savvas Learning	2019	2019
Great Source	Write Source SkillsBook	9780547484310	Houghton Mifflin	2010	1
Great Source	Write Source Skillsbook	9780669016239	Houghton Mifflin	2010	N/A
Great Source	Write Source Skillsbook	9780669518184	Houghton Mifflin	2010	N/A
Great Souch	Write Source Skillsbook	9780669518191	Houghton Mifflin	2010	N/A
Great Source	Write Source Skillsbook	9780669518207	Houghton Mifflin	2010	N/A
Great Source	Write Source Skillsbook	9780669518207	Houghton Mifflin	2010	N/A

52. Approve Jessica Kalissa and Henny Yoffe to attend the Tomorrow's Teachers training program at Rider University on June 27-28 from 8:30-4:30. Registration fee of \$525.00 per person; to be paid through account number 11-000-223-500-00-0000-. Compensation of \$45.00/hour, not to exceed \$720.00 per person, to be through budget account #11-000-223-104-00-0000-.

53. Approve Elsa Mena and Katelyn Dato to attend and present a poster session at the NJTESOL Spring Conference (in-person) on May 23, 24 & 25, 2023 at the Hyatt Regency Hotel, New Brunswick. Registration cost of \$525.00 each to be paid through Title III budget account #20-241-200-500-29-2520-000.
54. Approve textbook reimbursement for summer ESL courses, not to exceed \$50.00 per person, to be paid through Title III budget account #20-241-200-600-29-2520-000 for the below teachers. Documentation must be provided to Tracy Paolantonio.
- Holly Buray
 - Amy Cabrera
 - Tracey Kearney-Canace
 - Sharon Esposito
 - Shannon Downey
 - Rutricia Longsworth
 - Carolina Samaniego
55. Approve agreement with Citizen's High School to deliver distance education for the following Spanish bilingual classes at Lakewood High School: Biology, Algebra I, Geometry, and Environmental Science for the second semester (February through June 2023), not to exceed \$120,000; to be paid through budget account #20-487-100-300-29-2520-DST.
56. Approve the following placements for the spring 2023 semester for student teaching (subject to approval of Criminal History background check):

ST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
vson	Carly	Georgian Court	OSS	1/17/2023 – 6/30/2023
tino	Gabrielle	Georgian Court	LMS	+1/26/2023 – 5/30/2023
/noso	Isabella	Stockton University	OSS	*1/26/2023 – 5/30/2023
icki	Erik	Georgian Court	LHS	+1/17/2023 – 5/30/2023
angi	Gabrielle	Georgian Court	OSS	+1/17-2023-5/30/2023
einberg	Erica	Misericordia Univ	Related Srvs	^3/6/2023-3/9/2023

*Shadowing only 25 hours maximum

+Not starting until after the BOE Meeting and fully cleared by Human Resources

^Observing 5 hours maximum

57. Approve the Professional Development for the following staff for the 2022-2023 school year.

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	
Zentman	Chana	Neuroscience for Clinicians	2/9/2023	\$219.00 20-487-100-500-29-2520-000	\$0.00	\$
Krok	Deidre	NJ State Bar Foundation	1/23/2023	\$0.00	\$23.10 11-000-223-580-00-000	\$
Trischitta	James	TECHSPO	1/26/2023 -1/27/2023	\$325.00 11-000-252-580-00-000	\$66.31 11-000-252-580-00-000	\$ 1 5

58. Approve the following school trips for the 2022-2023 school year.

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost / Account
++3/1/2023	LHS	State Capital Gr. 9-12 State History & Function of Government	30	2	\$0.00	\$1,100.00
1/26/2023	LHS	Edison Job Corps Gr. 9-12 Vocational Opportunities for Students	80	4	\$0.00	\$1,800.00 15-000-270-512-03-0003
2/4/2023	LHS	Cumberland County Technical Education Center Gr. 10-12 HOSA Regional Competition	9	1	\$360.00 20-360-200-500-03-0000	\$900.00 20-360-200-500-03-0000
3/31/2023	LHS	Stockton University Gr. 11-12 Tour University & see programs offered	40	2	\$0.00	\$540.00 15-000-270-512-03-0003
5/17/2023	OSS	SeaQuest Aquarium Gr. 2 Understanding of our ecosystems & engage senses for learning while encounters with sea animals	153	20	\$974.48	\$4,000.00 20-487-100-600-29-2520-084
5/22/2023 Rain Date: 5/23/2022	OSS	Field of Dreams Park Gr. MD 2-5 Students will participate in collaborative activities with peers & many ages & settings along with learning to play a structured activity. ELA EE.SL 2.1, 3.1, 4.1, 5.1	44	10	\$0.00	\$485.00 20-487-100-600-29-2520-084
5/25/2023	CAGS	Jake's Branch County Park Gr. 2 Correlates to Science Curriculum 2LS4-1, Life Science (Plants & Animals)PBSIS Incentive Trip	94	20	\$0.00	\$3,000.00 20-487-200-600-29-2520-070
6/2/2023	CAGS	Cooper Environmental Center at Catus Island County Park Gr. 3 Animal Adaptations/Nature Exploration	100	13	\$0.00	\$5,400 20-487-200-600-29-2520-070
6/6/2023	CAGS	Adventure Aquarium Gr. 5 PBSIS Incentive Trip	84	18	\$1,376.00 20-487-200-600-29-2520-070	\$1,400.00 20-487-200-600-29-2520-070
6/7/2023	CAGS	Medieval Time Dinner & Tournament Gr. 4 Provide an experience life of the middle ages, connects to ELA Unit 3	75	7	\$3,357.90 20-487-200-600-29-2520-070	\$1,950.00 20-487-200-600-29-2520-070

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost / Account
		PBSIS Incentive Trip				
1/10/2023	LHS	Berkley College Visit Gr. 12 Information Session & Tour	40	2	\$0.00	*\$80.00 15-000-270-512-03-0003
3/17/2023	LHS	Ocean County College Gr. 9-12 Career & College Readiness	30	2	\$0.00	**\$0.00

++Correction of date from the 12/14/2022 Agenda

*Price correction from the 12/14/2022 agenda

**Bus provided by Ocean County College

59. Approve Emily Filice to replace Kristen McKenzie to advise the Lakewood Middle School Drama Club after school two times per week Tuesdays, Wednesday Thursdays and Fridays beginning January 27, 2023 and ending June 23, 2023 for 2 hours and 30 minutes a day. Clubs are paid for through account #15-401-100-100-04- 0004, for a total cost not to exceed \$5,000.00. Originally board approved on page 14 on the October 19, 2022 agenda
60. Approve the following Lakewood Middle School Staff members for the Climate and Culture committee for the 2022-2023 school year, to meet once a month, for one hour from January 2023- June 2023, at a cost of \$45.00 per hour; total cost not to exceed \$7,650.00; to be paid through budget account #15-401-100-101-05-0005. Must take place after contractual hours.

- Natalie Brady
- Emily Filice
- John Davellis
- Darren Lee
- Kelsey Baron
- Susan Myers
- Andrea Palermo
- Lauren Onnembo
- Kathleen Kirby
- Maria Janusz
- Kristen Elias
- Dennis Mohr
- Holly Pietruska
- Benjamin Pivetz
- Michele Konar
- Sheila Darnowski
- Morgan Toal

61. Approve the Lakewood Middle School Black History Month Presentation by Keith Henley, who portrays Matthew Henson and George Washington Carver, and Langston life and contributions of famous African Americans. Mr. Henley is from the American History Theatre Company. <https://www.ahtheatre.org/>

The Cost of this Program is \$800.00 and will be paid through the benevolence of Tim Hart, who is the Division Director of Recreation in the Ocean County Parks and Recreation Department.

62. Approve the following staff member to replace Arielle Prisk in the Lakewood Middle School After-The-Bell Program, originally board approved on June 22, 2022, item 27 on page 22 beginning January 27, 2023, 2023 through June 23, 2023. The program will run on Mondays and Fridays, from 2:00 PM to 5:00 PM, total cost of the program will not exceed \$4,500.00; to be paid through budget account #15-421-100-101-04-0004.

- Abigail Wulfekotte

63. Approve the 2022-2023 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-561-00-0000 and 11-000-100-561-0001. **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 2024-2025 school year provided there are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2024-2025 school year."** Subject to a valid and current IEP.

	Placement	Per Diem/ Monthly Rate	Aide Per Diem/ Monthly Rate	Billable Days/ Months	Student Program	Total Tuition Cost	Start Date
199	Brick Twp BOE	\$79.58 / per diem		152 days	N/A	\$12,096.16	10/19/202- 06/20/2023
366	Freehold Boro BOE	\$85.22 / per diem		145 days	N/A	\$12,356.90	11/7/2022- 06/30/2023
363	Freehold Boro BOE	\$92.46 / per diem		145 days	N/A	\$13,406.70	11/7/2022- 06/30/2023

64. Approve the 2022-2023 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-565-00-0000 and #11-000-100-565-00-0001. **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 2024-2025 school year provided there are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2024-2025 school year."** Subject to a valid and current IEP.

	Placement	Per Diem/ Monthly Rate	Aide Per Diem/ Monthly Rate	Billable Days/ Months	Student Program	Total Tuition Cost	Start Date
0	Manchester Regional Day	\$7,250.00 / monthly	\$4,950.00 / monthly	7 months	PSD	\$85,400.00	11/29/2022- 06/30/2023
5	Manchester Regional Day	\$7,250.00 / monthly	\$4,950.00 / monthly	7 months	AUT	\$85,400.00	12/5/2022- 06/30/2023

65. Approve the 2023-2023 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-566-00-0000 and #11-000-100-566-00-0001. **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 2024-2025 school year provided there are no applicable Audit findings, applicable with State law , provided there are available**

funds, and shall be paid throughout the 2024-2025 school year.” Subject to a valid and current IEP/Settlement.

	Placement	Per Diem/ Monthly Rate	Aide Per Diem/ Monthly Rate	Billable Days/ Months	Student Program	Total Tuition Cost	Start Date
9	Center for Education	\$368.42 / per diem	166.45 / per diem	102 days	PSD	\$54,556.74	01/09/2023-06/30/2023
8	Center for Education	\$368.42 / per diem		100 days	MD	\$36,842.00	01/11/2023-06/30/2023
4	CPC Behavioral	\$468.90 / per diem		117 days	MD	\$54,861.30	12/13/2022-06/30/2023
5	New Roads	\$343.43 / per diem	\$135.00 / per diem	110 days	MD	\$52,627.30	12/21/2022-06/30/2023
2	Rugby	\$398.30 / per diem		120 days	LLD	\$47,796.00	12/14/2022-06/30/2023
0	Rugby	\$398.30 / per diem		104 days	MD	\$41,423.20	01/17/2023-06/30/2023
8	SCHI	\$586.89 / per diem	\$166.66 / per diem	110 days	PSD	\$82,890.50	12/29/2022-06/30/2023
9	SCHI	\$586.89 / per diem	\$166.66 / per diem	108 days	PSD	\$81,383.40	01/08/2023-06/30/2023
6	SCHI		\$166.66 / per diem	141 days	PSD	\$23,499.06	11/11/2022-06/30/2023

66. **Be it Hereby Resolved** that in the student matter captioned ***B.G. o/b/o J.G. v the Lakewood Board of Education, Docket No: EDS-11069-22 Agency Ref No.: 2023-35126***; the Board of Education agrees to extend the prior settlement for 2022-2023 through 2024-2025 school years subject to *Observation by Dr. Peter Stern, OAL Approval, Final Review, State Monitor Approval and Superintendent Approval*; in accordance with the written terms provided to the Board which is on file in the office of the Business Administrator. Total yearly cost \$36,080.00 (**Student ID 915874**) **Account No.: 20-487-100-569-29-2520-000 & 11-000-216-320-00-SETT**
67. Approve Chana Zentman to attend the Professional Development workshop entitled: Neuroscience for Clinicians (Virtual) on Thursday, February 9, 2023 from 7:00 - 8:15pm at a cost of \$220.00 for registration; to be paid through budget account #20-487-200-100-29-2520-SPE.
68. Approve Leah Schorr to attend the Professional Development seminar “Hidden Dangers & Tips For Inclusion” provided by the Ocean County CIACC Education Partnership at the Ocean County Library, Toms River Branch on Friday, March 10, 2023 from 9:30am – 1:30pm at no cost to the district.
69. Approve Menucka Niknam and Kathleen Kelly to attend the Professional Development seminar “Teen Dating Violence” provided by the Ocean County CIACC Education Partnership at the Ocean County Prosecutor's Office, Toms River on Friday, February 10, 2023 from 9:00am – 1:00pm at no cost to the district.
70. Approve Elizabeth Wisniewski to attend the online workshop entitled: Individual Treatment Approaches in Working with Trauma provided by the Continuing Education program at Rutgers University School of School Work on January 13, 2023 from 1:00pm – 4:00 pm; at no cost to the district.
71. Approve Elizabeth Wisniewski to attend the online workshop entitled: What's the Difference? Differential Diagnoses in Adolescents provided by the Continuing Education program at Rutgers University School of School Work on January 26, 2023 from 9:30 pm – 12:00 pm; at no cost to the district.

72. Approve Elizabeth Wisniewski to attend the online workshop entitled: Screening and Assessment of Trauma in Children and Adolescents provided by the Continuing Education program at Rutgers University School of School Work on February 6, 2023 from 9:30am – 12:30 pm; at no cost to the district.
73. Approve Elizabeth Wisniewski to attend the online workshop entitled: Dealing with Differences and Diversity in the Clinical Treatment of Children and Adolescents provided by the Continuing Education program at Rutgers University School of School Work on February 10, 2023 from 10:00am – 1:00 pm; at no cost to the district.
74. Approve EchoED to provide interpretative/translator services for the district for the 2022-2023 school year at the rates listed below; to be paid through budget account #20-483-200-500-29-2520-000, not to exceed \$10,200.00

EchoED Partner Pricing

Interpreters on Demand (phone & video) \$500/month + \$0.85 per minute

After Hours Services \$2.50 flat fee + minute rate

Family Engagement Bundle \$0.00 No added cost, just added value

Rates & Terms

3-Way phone or video calls \$1.25 flat rate | Prescheduled calls for rare/indigenous languages \$1.65/min

American Sign Language (Video On Demand) \$1.25/min | Prescheduled ASL \$1.98/min

24-hr Appointment Cancellation Notice Required | Pro Rata billing, only pay for what you use

Partners invoiced monthly | No contract

75. Approve Medical/Administrative/Supplemental Homebound Instruction for the following students by the following agency/consultant. (Budget Account #11-150-100-101-00-0000/11-150-100-320-00-0000).

Number	Agency/Consultant	Date	Hours (not to exceed)	Hourly Rate	Total (not to exceed)
912193	Carmella Quick	11/2/22 – 2/2/22	10 hours/week	\$45.00	\$4,500.00
907132	Brenda Douglas	12/19/22 - 2/19/23	10 hours/week	\$45.00	\$1,800.00
913134	Valerie Truisi	2/1/23 - 2/28/23	10 hours/week	\$45.00	1,800.00
936016	Andrea Palermo	12/1/22 - 1/3/23	5 hours/week	\$45.00	\$225.00
908827	Robin Applebaum	1/2/23 - 3/2/23	10 hours/week	\$50.00	\$4,500.00
906430	Sharon Solar, Priscilla Antuna, Iryna Magbanua	1/1/23 - 3/2/23	10 hours/week	\$45.00	\$3,000.00
907016	Rutgers Behavioral Health	1/4/23 - 1/10/23	up to 10 hours/week	\$70.00	\$700.00
911788	Learnwell	1/13/23 - 2/13/23	10 hours/week	\$57.25	\$2,290.00
918561	Carmella Quick	1/15/23 - 2/15/23	10 hours/week	\$45.00	\$2,750.00
922202	Robin Applebaum	2/1/23 - 2/28/23	10 hours/week	\$45.00	\$1,800.00
941000	Robin Applebaum	11/18/22 - 1/18/23	10 hours/week	\$45.00	\$3,600.00

930415	Dylan Brown	1/21/23 - 2/28/23	10 hours/week	\$45.00	\$4,100.00
919468	Rania Saad	12/18/22 - 2/18/23	10 hours/week	\$45.00	\$3,600.00
933850	Kelsey Baron	12/1/22 - 2/1/23	10 hours/week	\$45.00	\$3,600.00
937452	Joseph Cosme	11/28/22 - 2/28/23	10 hours/week	\$45.00	\$3,600.00
918316	Kathryn Bower	1/21/23 - 2/21/23	up to 10 hours/week	\$45.00	\$3,600.00
918561	Jason Storch	12/12/22 - 2/12/23	10 hours/week	\$45.00	\$3,600.00
919593	Lara Cerami	2/5/23 - 3/5/23	up to 10 hours/week	\$45.00	\$3,600.00
918729	Lara Cerami	2/5/23 - 3/5/23	up to 10 hours/week	\$45.00	\$3,600.00
930462	Maryellen McLaughlin	12/12/22 - 2/12/23	up to 10 hours/week	\$45.00	\$3,600.00
912831	Heidi Jensen	1/10/23 - 3/10/23	10 hours/week	\$45.00	\$3,600.00

76. Approve Maryellen McLaughlin to provide Home Instruction or Supplemental Instruction for the 2022-2023 school year, at \$45.00 per hour, to be paid through budget account #11-150-100-320-00-0000.

77. Approve Samantha Brower to be reimbursed to attend the after school workshop, "Writing Mini Lessons: Strategies to Help Students Write Longer, More Developed Pieces" on February 4 and 8, 2023, not to exceed \$270.00 (total of 6 hours); to be paid through budget account #20-487-200-100-29-2520-SPE.

Certificated Staff:

\$45.00 an hour

78. Approve Samantha Brower to attend the workshop, "Writing Mini Lessons: Strategies to Help Students Write Longer, More Developed Pieces" on February 4 and 8, 2023; not to exceed \$250.00; to be paid through budget account #20-487-200-100-29-2520-SPE.

79. Approve Amplify to provide training for mCLASS DIBELS 8th edition progress monitoring for a total cost not to exceed \$7,000.00; to be paid through ESSER 3 Funds budget account #20-487-200-300-29-2520-SPE.

80. Approve the dedication of the Coach Robert "Bob" Nastase varsity basketball court in the John Pott Richardson Gymnasium on February 3, 2023.

81. Approve Oscar Orellana to attend the DAANJ 2023 Annual Workshop held at the Hard Rock Hotel and Casino in Atlantic City on March 13th - March 15th, 2023 at a total cost not to exceed \$1,239.40; \$400.00 for the registration fee, \$260.00 for the LTI courses, and \$579.40 for travel expenses. Registration for the conference and LTI courses to be paid through budget account #11-402-100-500-00-0000. Travel expenses to be paid through budget account #11-402-100-580-00-0000.

82. Amend the cost of Graphics from BP Print an additional \$150.00 for the cost of the initial artwork, approved at December 14, 2023 Board meeting to be paid through budget account #11-402-100-800-15-0000.
83. Approve Nickerson Corporation for replacement curtains in the High School Gym for \$18,200.00 to be paid through budget account #11-402-100-800-15-0000.
84. Approve Dollamur to manufacture and deliver a new Lightweight Wrestling Mat which includes a discount of \$950.00 for shipping for a total cost of \$12,650.00, to be paid through budget account #11-402-100-800-15-0000.
85. Approve Peter Evan Baubles as Athletic Event Staff worker for the 2022-2023 School Year. Rates are shown below, not to exceed \$2,000.00 each per season; to be paid through budget account #11-402-100-100-15-0000.

Position	Salary	Single Event	Salary	Multiple Events	Required Personal
Announcer	\$60.00	Varsity	\$105.00	Varsity & Sub-Varsity	One Per Event
Announcer	\$45.00	Sub-Varsity	\$90.00	Two Sub-Varsity	One Per Event
Site Director	\$90.00	Varsity	\$180.00	Varsity & Sub-Varsity	One Per Event
Fluids	\$40.00	Varsity	\$80.00	Varsity & Sub-Varsity	One Per Event 2 Per Event
Crowd Control	\$50.00	Varsity	\$100.00	Varsity & Sub-Varsity	(1 – 10)
Timer	\$45.00	MS Basketball/ Wrestling/ Volleyball	\$62.50	MS Basketball/ Wrestling/ Volleyball A & B Game	One Per Event
Timer	\$50.00	Spring Track Events	\$75.00	Spring Track Tri-meets/ Double Dual Events	(4 – 8) Per Event
Timer	\$50.00	Varsity Games	\$90.00	Varsity & Sub-Varsity	One Per Event
Timer	\$40.00	Sub-Varsity Games			One Per Event
Timer Multi-Team	\$50.00	Per Match/Round			(1 – 6) Per Event
Pitch Counter	\$50.00	Per Varsity Game			One Per Event
Tickets	\$75.00	Basketball V/JV			(1-2) Per Event
Tickets	\$75.00	Football & Wrestling Varsity			(1-2) Per Event
Video Tape	\$45.00	Per Hour			One Per Event

*The Athletic Director will assign Event Workers, on an as needed basis, based on projected number of spectators (may not exceed allocated funds)

86. Approve the following Spring Coaches to be paid through budget account #11-402-100-100-15-0000:

Last Name	First Name	Position	Group	Step	Salary
Drumright	Eugene	Head Baseball Coach	II	4	\$8,295.00 ⁸⁷
Clark	Lawrence	Asst. Baseball Coach	II	4	\$6,865.00
Acosta	Steven	Asst. Baseball Coach	II	4	\$6,865.00
Santucci	Nicholas	Asst. Baseball Coach	II	4	\$6,865.00

Reddan	Timothy	Asst. Baseball Coach	II	4	\$6,865.00
TBA	TBA	Asst. Baseball Coach	II	TBA	TBA
Shelly	Kyle	Head Softball Coach	II	2	\$7,552.00
Woloshin	Gary	Asst. Softball Coach	II	4	\$6,865.00
Donahoe	Haile	Asst. Softball Coach	II	1	\$5,454.00
Maliff	Corey	Asst. Softball Coach	II	4	\$6,865.00
Reynoso	Harriette	Asst. Softball Coach	II	3	\$6,080.00
Revell	John	Asst. Softball Coach	II	3	\$6,080.00
Filardo	Michael	Head Boys Tennis Coach	III	4	\$7,511.00
Wudzki	John	Asst. Boys Tennis Coach	III	4	\$6,047.00
Baubles	Peter	Head Boys Track Coach	II	4	\$8,295.00
Brown	Timothy	Asst. Boys Track Coach	II	4	\$6,865.00
Weinberger	Margaret	Asst. Boys Track Coach	II	3	\$6,080.00
Green	Curtis	Asst. Boys Track Coach	II	4	\$6,865.00
Terrigno	Robert	Asst. Boys Track Coach	II	4	\$6,865.00
Kwicinski	Nancy	Head Girls Track Coach	II	4	\$8,295.00
LaBarre	Timothy	Asst. Girls Track Coach	II	3	\$6,080.00
Worthy	Maxine	Asst. Girls Track Coach	II	4	\$6,865.00
Acosta	Alexandra	Asst. Girls Track Coach	II	4	\$6,865.00
Antuna	Priscila	Asst. Girls Track Coach	II	1	\$5,454.00
Currao	Vincent	Head Boys Volleyball Coach	III	4	\$7,511.00
Orellana	Angel	Asst. Boys Volleyball Coach	III	2	\$4,936.00
Gonzalez	Richard	Asst. Boys Volleyball Coach	III	1	\$4,773.00
Taulafo	Cindy	Asst. Boys Volleyball Coach	III	4	\$6,047.00
Tu	Quoc	Spring Weight Trainer	N/A	N/A	\$1,582.00

87. Approve Tactical Athletic Training Institute (TATI) to provide Lakewood Board of Education, the following services (collectively, the "Services"): licensed Athletic Trainer providing injury evaluations, taping, wrapping, assisting with braces already in the possessions of participants, referral to appropriate professionals when medical conditions exceed the Athletic Trainers' scope of practice, corrective exercise, and the following dependent upon evidence-based practice and the event venue: manual therapy, hot/cold therapy, electrotherapy for the 2022-2023 school year at a rate of \$55.00 per hour not to exceed \$2,500.00 to be paid through budget account #11-402-100-300-15-0000.

88. Approve Evan Baubles, Guilmary Brooks, Steven Acosta, Keri Anne Hefferon, Corinne Hoffman, Lori Iacono, Meg Weinberger, Emily Filice, Gloria Varela, Amber Patterson, Tara Napolitano, Mariana Bernaski, Jessica Bliss, Nyomi Garcia, and Rachael Liebhauser to attend the Good Ideas Conference on Friday, March 24, 2023 at Brookdale Community College hosted by Ocean County

School Counselors Association, at no cost to the district; travel will be paid through budget account #11-000-223-580-00-000.

89. Approve the 2023-2024 Program of Studies for Lakewood High School.
90. Approve the purchase the Pre-Referral Intervention Manual for the High School, Middle School, and each Elementary School at a cost not to exceed \$995.00, to be paid through budget account #15-000-218-600-03-0003.
91. Approve the following Ella G Clarke School non certificated staff member/Secretary to answer phones and communicate all information to parents during the After School Academic Club, on an as needed basis beginning October 18, 2022, until May 25, 2023; at a rate of \$22.50/hour, to be paid through budget account #15-421-100-106-05-0005. (ONE secretary per day)
- Lisette Garcia
 - Alexandra Cedeño
92. Approve the following Ella G Clarke Certified Staff Members to serve as substitutes on an as needed basis to facilitate the After School Clubs at a rate of \$45.00/ hour. Account # 15-421-100-101-05-0005.
- Dylan Brown
93. Approve the following Ella G. Clarke Special Education Certified Staff Member to prepare present levels of academic achievement, functional performance, goals & objectives for the Child Study Team after contractual hours from January 16, 2023 to February 3, 2023, at a rate of \$45.00 per hour, not to exceed fifteen (15) hours. Account # 15-204-100-101-05-0005.
- Robyn Capalbo
94. Approve all district speech therapists to attend "Processing Like a Pro" on February 13, 2023 and February 20, 2023 from 8:00 am - 10:30 pm (out of contracted hours) at no cost to the district. The following therapy staff will be reimbursed at \$45.00 per hour and administrators at \$80.00 an hour to attend; to be paid through budget account #20-487-200-300-29-2520 SPE.
- Karen Gruen
 - Ruchama Gibber
 - Chaya Kramer
 - Caroline Kronglas
 - Rochelle Kleinkaufman
 - Naomi Derhy
 - Abigail Ehrenreich
 - Miriam Dick
 - Chana Osina
 - Stacey Valenti
 - Shifra Straus
 - Anne Caplan
 - Faye Silberstein
 - Chaya Herskowitz
 - Rachelle Gewirtz
 - Adina Weisz
 - Etty Daum
 - Malky Schonbrun
95. Approve Michelle Shames to attend virtual Orton Gillingham training from March 13-17, 2023 through IMSE (Institute for Multi-Sensory Education) for a cost not to exceed \$1,500.00 to be paid through budget account #20-270-200-500-29-2520-000.

96. Approve Lindsay McLaughlin for a K-2 ELA mini-grant to create and publish a monthly K-2 ELA Newsletter for February through June 2023 at a cost not to exceed \$1,125.00 to be paid through ESSER 3 budget account #20-487-200-100-29-2520-ELA.
97. Approve 7 days of a DIBELS Amplify training consultant to meet with teachers in the K-2 ELA Department to review MOY data and compare student growth from the BOY to MOY. The consultant will meet with the teachers in grades K-2 individually at CAGS, OSS, SSS, and Piner, for a total cost not to exceed \$16,250.00; to be paid through ESSER 3 budget account #20-487-200-300-29-2520-ELA.
98. Approve Teresa Sarubbi for a K-2 ELA mini-grant to create a merged foundational skills Teacher Guide document for 20 units for the second half of the 2022-2023 school year at a cost not to exceed \$4,500.00 to be paid through ESSER 3 budget account #20-487-200-100-29-2520-ELA.
99. Approve Devora Samet, Licensed Clinical Psychologist and Behavior/Social Skills Specialist, to provide a four-class series of virtual evening training sessions for teachers in the K-2 ELA Department on the topics of Classroom Management & Dealing with Difficult Students. Teachers that are interested will voluntarily sign up to participate. The total cost will not exceed \$3,400.00 and will be paid for through budget account #20-270-200-300-15-0015.
100. Approve Cammie Powell to conduct monthly Tier 3 electronic paperwork audits for January through June 2023 at a rate not to exceed \$4,000.00; to be paid through budget account #20-487-200-100-29-2520-ELA.
101. Approve the following teachers to attend the virtual evening Classroom Management/Dealing with Difficult Students four-class series during the months of February and March of 2023. Teachers will be reimbursed at a rate of \$45.00 per hourly session and administrators will be reimbursed at a rate of \$80.00 per hourly session. Teachers will not exceed the payment of \$180.00 each and administrators will not exceed the payment of \$320.00 each for a total cost not to exceed \$9,420.00 to be paid through budget account #20-487-200-100-29-2520-ELA.

Name	School
Davis, Paige	OSS
Palheta, Maureen	CAGS
Walker, Stephanie	SSS
Nausedas, Laura	OSS
Fleming, Lora	OSS
Kinsella, Aimee	SSS
Storch, Jason	CAGS
Read, Molly	OSS
Ding, Cecelia	CAGS
Gonzalez, Yasmin	PINER
Greenes, Rochel	LECC
Iafelice, Jennifer	LECC
Dineen, Megan	OSS

Romito, Marissa	CAGS
Sellino, Rebeca	PINER
Pollak, Ahuva	LECC
Tjarks, Bridgette	SSS
Sarubbi, Teresa	PINER
Kuri, Amanda	PINER
Leto, Kristen	SSS
Camacho, Cassandra	PINER
Ruiz, Michael	CAGS
Morton, Paige	SSS
Cameron, Francesca	PINER
Watson, Amy	PINER
Erreich, Rachel	PINER
Kurek, Jill	PINER
O'Brien, Kelly	OSS
Humphris, Christine	CAGS
Milon, Danielle	SSS
Kiley, Chelsea	PINER
Ring, Jessica	OSS
Haines, Melanie	SSS
Cannarozzo, Gianna	PINER
Reale, Jamie	SSS
Decker, Debra	SSS
Carlo, Rose	SSS
Roche, Melanie	CAGS
Hamdi, Stacie	PINER
Rodrigues-Alves, Nicole	SSS
Wiemken, Susan	CAGS
Brown, Maryellen	PINER
Oliver, Kirsten	PINER

Glatzer, Barbie	OSS
Mclaughlin, Maryellen	SSS
Lombardi, Alexa	OSS
Sura, Melissa	SSS
Truax, Paige	PINER
Stareshefsky, Devorie	District Office
Feifer, Tova	District Office

102. **Be it Hereby Resolved** that in the student matter captioned ***S.G. o/b/o A.G. v the Lakewood Board of Education, Docket No: EDS-00144-22 Agency Ref No.: 2023-35193***; the Board of Education agrees to a settlement for 2022-2023 through 202-2024 school years subject to *OAL Approval, Final Review, State Monitor Approval and Superintendent Approval*; in accordance with the written terms provided to the Board which is on file in the office of the Business Administrator. Total 1st year cost \$18,240.00 and total 2nd year cost \$33,440.00. (**Student ID 930738**) **Account No.: 20-487-100-569-29-2520-000 & 11-000-216-320-00-SETT.**
103. Approve Jane Gulics to attend the Rutgers Center for Government Services Public Purchasing QPA training course: Principles of Public Purchasing 3, which begins on May 1, 2023 at the cost of \$944.00; to be paid through budget account #20-483-200-500-29-2520-000.
104. Approve the purchase of 3 pianos for use on stage and in the chorus room at Lakewood High School for a total of \$36,248.54 to be paid through account number 20-487-400-731-29-2520-ART.
105. Approve the purchase of 2 dollies for use with stage piano and chorus pianos at Lakewood High School for a total of \$1,695.00 to be paid through account number 20-487-200-600-29-2520-ART.
106. Approve Austin Barney to take two (2) Professional Days to attend the New Jersey Music Educators Association conference on February 23-24 in Atlantic City, NJ; at no cost to the district.
107. Approve to renew Teaching Strategies LLC to provide TS Gold Online Assessment Portfolios for the 2023 - 2024 school year for the Lakewood Early Childhood Center; at a cost of \$5,546.25; to be paid through budget account #20-218-100-610-00-1211.
108. Approve a corrective action plan for compliance with IEP-mandated therapy services due to therapist's absences ie: bereavement, sick, personal, IEP meetings, etc. for the:
- 2022-2023 School Year: Therapists will log all missed sessions due to therapists' absences and make-ups will be provided by treating therapist if possible or outside consultants.
- 2023-2024 School Year: Therapists will be given 40 minutes per week of IEP meeting time in their schedules to attend meetings and allotted time in their therapy schedule to provide make-up sessions so that all students are serviced as per the IEP regardless of therapist absences due to bereavement, meetings, sick days, etc.
109. Approve Edvocate to manage the Food Service RFP, at a cost of \$9,785.00. Services will include, but are not limited to:
- 1.1.a. Determine what are the needs, concerns and expectations of the users of the program. Formulate them into deliverables...then into measurable goals and objectives for the RFP and specifications.
- 1.1.b. Visit some or all the schools to observe the lunch and breakfast (if any) program/s.

- 1.1.c. Develop and modify the food service, State required RFP/Contract specifications tailored to the District's needs and expectations based upon findings in steps 3.1.a and 3.1.b. As part of the modification, we will add Edvocate's advanced food specifications and additional language to protect the interests of the District and hold the FSMC accountable.
- 1.1.d. Submit the RFP/Contract to Office of Child Nutrition for required pre-approval.
- 3.1.e. Meet with appropriate members of administration to review and finalize the RFP.
- 3.1.f. Encourage competition by soliciting FSMC's to propose.
- 3.1.g. Attend and help the District in administration of the pre-proposal conference for the RFP.
- 3.1.h. Assist the District in responding to questions from the FSMC's arising from the pre-proposal conference.
- 3.1.i. Analyze and compare all proposals, then provide a written report to the District.
- 3.1.j. Assist the District with the selection process of a potential management company's site manager by conducting interviews alongside District administration and working with the evaluation committee.
- 3.1.k. Work with administration in forming a District evaluation committee to evaluate the proposals and make a recommendation to the School Board. We work with the committee during the process.
- 3.1.1. Write the required report the evaluation committee must provide of the results of their evaluation.
- 3.1.m. Finalize the contract with the selected FSMC ensuring what is in the RFP and the FSMC's proposal is incorporated into the contract and approved by the District and the State.
- 3.1.n. We will make up to six visits to the District to conduct the site visits, interviews, meet to discuss and finalize the RFP, attend the pre-bid conference, report on the analysis of the proposals, interview potential FSMC's site manager and negotiate the contracts. During this process we will be on site a total of up to six times plus an additional nine days working off site.
- 3.1.o. Unlimited support via telephone and/or email.
- 110. Approve the re-adoption of all K-12 curricular documents, pacing guides, and assessments.
- 111. Approve the 2022-2023 Principals, Assistant Principals, Supervisors & Directors Evaluation Rubric (Multidimensional Principal Performance Rubric).
- 112. Approve the submission of A New Jersey Department of Education Equivalency Application, as the Lakewood School District is requesting to substitute Instruction and Program DPR Indicators 4 and 5, which utilize data from 2018-2019 and are not reflective of our current population and growth. The district believes that it is in the best interest of its students and staff to measure its level of growth using 2020-2021 and 2021-2022 measures due to the absence of a state and federally mandated mSGP in 2021 and 2022. Growth will be demonstrated by using our 2020-2021 and 2021-2022 iSip and iReady assessments for all subgroups.
- 113. Approve to submit an appeal to the New Jersey Department of Education regarding points obtained

Bylaws 0161 - FINAL - Call, Adjournment, & Cancellation.pdf (114 KB)
Bylaws 0162 - FINAL - Notice of Board Meeting.pdf (230 KB)
Policy 1648.11 The Road Forward COVID-19 - Health & Safety (M).pdf (236 KB)
Policy 1648.13 School Employee Vaccination Requirements (M).pdf (236 KB)
Policy 2423 - FINAL - Bilingual and ESL Education.pdf (239 KB)
Policy 2425 - FINAL - Emergency Virtual or Remote Instruction Program.pdf (242 KB)
Policy 5111 - FINAL - Eligibility of Resident-Non-Resident Students.pdf (637 KB)
Policy 5200 - FINAL - Attendance.pdf (426 KB)
Policy 5512 - FINAL- Harassment, Intimidation, or Bullying.pdf (407 KB)
Policy 8140 - FINAL - Student Enrollments.pdf (222 KB)
Policy 8330 - FINAL - Student Records.pdf (246 KB)
Regulation 2423 - FINAL - Bilingual and ESL Education.pdf (284 KB)
Regulation 2425 - NEW - Emergency Virtual or Remote Instruction Program.pdf (238 KB)
Regulation 5600 - FINAL - 1-25-2023 - Student Discipline-Code of Conduct.pdf (612 KB)
Regulation 8140 - FINAL - School Enrollment.pdf (230 KB)
Regulation 8330 - FINAL- Student Records.pdf (297 KB)
Regulation 8420.2- FINAL - Bomb Threats.pdf (217 KB)
Regulation 8420.7- FINAL - Lockdown Procedures.pdf (216 KB)
Regulation 8420.10 - FINAL - Active Shooter.pdf (216 KB)
2022-2023 Code of Conduct - English REVISED and BOE approved January 25, 2023.pdf (791 KB)

Motion & Voting

Motion to Approve Business Agenda

Motion by Heriberto Rodriguez, second by Shlomo Stern.

Final Resolution: Motion Carries

Aye: Moshe Raitzik, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Ada Gonzalez, Meir Grunhut, Isaac Zlatkin

E. SUPERINTENDENT AGENDA

Subject	2. IMPORTANT INFORMATION
Meeting	Jan 25, 2023 - Regular Board Meeting
Type	
	Fire Drill Report – January 2023
	Security Drill Report – January 2023
	HIB Report – January 2023

E. SUPERINTENDENT AGENDA

Subject

3. PERSONNEL- CERTIFIED

Meeting

Jan 25, 2023 - Regular Board Meeting

Type

a. Resignations

1. HOMNICK, Avigail
Teacher: Special Education, K-1, DIR- PINER
Effective: February 24, 2023
2. CAPPEZZERA, Morgan
Child Study Team: School Psychologist- LMS
Effective: December 14, 2022
3. KERSAINT, Elrica
Teacher: ESL- LHS
Effective: March 23, 2023
4. FARRELLY, Laura
Teacher: Special Education, Self-Contained, LLD- OAK
Effective: February 22, 2023 or sooner
5. DOYLE, Courtney
Teacher: 5th Grade- OAK
Effective: March 3, 2023
6. SWEIGART, Lizia
Teacher: K, SEI- PINER
Effective: January 25, 2023
7. FAAS, Matthew
Teacher: K/1 Teacher, LLD- Behavioral Support- PINER
Effective: March 10, 2023

b. Retirements

1. SCRIBNER, Susan
Teacher: PINER
Effective: February 1, 2023
2. KARSKO, George N.
Teacher: Physical Education- LMS
Effective: December 31, 2023

c. Terminations- None At This Meeting

d. Leaves of Absences

1. #5517
Medical-Sick (68 days)-Paid
Effective: October 3rd, 2022
Terminating: January 22nd, 2023
Intermittent Medical- Sick (4 days)-Paid
Effective: January 23rd, 2023

Returning: January 31st, 2023(Pending Doctor's release)
(Pending attendance data)
(Extending, Board Approved 11/16/22,& 12/14/22)

2. BURNETT, William
Teacher-SSS
Medical- Sick (56 days)-Paid
Effective: November 28th, 2022
Returning: February 27th, 2023 (Pending doctor's release)
(Pending attendance data)
3. CUSANELLI, Danielle
Teacher-LHS
Medical-FMLA-Unpaid
Effective: January 25th, 2023
Returning: February 9th, 2023 (Pending doctor's release)
4. FINKEL, Esther
Teacher-SSS
Maternity- Sick (5 days)-Paid
Effective: December 23rd, 2022
Terminating: January 9th, 2023
Maternity-FMLA-Unpaid
Effective: January 9th, 2023
Terminating: March 31st, 2023
Maternity-NJFLA-Unpaid
Effective: April 3rd, 2023
Terminating: June 26th, 2023
(Pending attendance data)
5. FOY, Samantha
Teacher-EGC
Medical- Sick (4 days)-Paid
Effective: January 3rd, 2023
Terminating: January 6th, 2023
Medical-FMLA-Unpaid
Effective: January 7th, 2023
Returning: February 3rd, 2023 (Pending doctor's release)
(Pending attendance data)
6. GONZALEZ, Yasmin
Teacher-Piners
Caregiver- Sick (10 days) – Paid
Effective: February 3rd, 2023
Returning: February 21st, 2023
(Pending attendance data)
7. HEAGELE, Marli
Teacher-SSS
Medical-Sick (7 days)-Paid
Effective: November 1st, 2022
Returning: November 14th, 2022
(Pending attendance data)
(Correction, Board approved 12/14/22)
8. KAMINSKI, Claire
Teacher-SSS
Medical – Sick (18 days) Personal (2.5 days)-Paid

Effective: January 4th, 2023
Terminating: February 2nd, 2023
Medical- Extra consideration days (19 days) – Paid minus Subj
Effective: February 2nd, 2023
Returning: March 6th, 2023(Pending Doctor's release)
(Pending attendance data)
(Update, Board approved 12/14/22)

9. NISIVOCCIA, Jessica

Para-OSS
Bonding-Personal (1day)-Paid
Effective: September 23rd, 2022
Terminating: September 23rd, 2022
Bonding-NJFLA-Unpaid
Effective: September 28th, 2022
Terminating: December 21st, 2022
Bonding- Sick (10 days)-Personal (2 days)-Paid
Effective: December 22nd, 2022
Returning: January 18th, 2023
(Pending attendance data)
(Extending, Board approved 9/21/22)

10. SCHECTER, Gittle

Teacher-SSS
Caregiver-NJFLA-Unpaid
Effective: January 9th, 2023
Returning: April 3rd, 2023

11. SMITH, Jillian

Teacher-LMS
Maternity-Sick (10days)-Paid
Effective: October 24th, 2022
Terminating: November 4th, 2022
Maternity- FMLA-Unpaid
Effective: November 7th, 2022
Returning: March 1st, 2023
(Extending, Board approved 8/24/22)

12. TRANCHINA, Andrea

Teacher-OSS
Maternity- Sick (9 days)-Paid
Effective: March 6th, 2023
Terminating: March 16th, 2023
Maternity-FMLA-Unpaid
Effective: March 17th, 2023
Terminating: June 15th, 2023
Maternity –NJFLA-Unpaid
Effective: June 16th, 2023
Terminating: June 23rd, 2023
(Pending attendance data)

13. VANAMBURGH, Joann

Teacher-OSS
Medical- Sick (9 days)-Personal (2 days) – Paid
Effective: January 26th, 2023
Terminating: February 9th, 2023
Medical- Extra Consideration (28 days) – Paid minus sub
Effective: February 8th, 2023

Returning: March 24th, 2023 (pending doctor's release)
(Pending attendance data)

14. WEINFELD, Esther
Teacher-LECC
Maternity-FMLA-Unpaid
Effective: September 19th, 2022
Terminating: December 9th, 2022
Maternity-NJFLA-Unpaid
Effective: December 12, 2022
Terminating: February 1st, 2022
(Extending, Board approved September 21st, 2022)
15. WOLFE, Staci
Teacher-Piners
Caregiver-NJFLA-Unpaid
Effective: December 5th, 2022
Returning: December 21st, 2022
16. ZAZZARA, Jaime
Librarian-CAGS/EGC
Intermittent Caregiver – sick (10 days)-personal (4 days)-Paid
Effective: October 11th, 2023
Terminating: June 22nd, 2023
(Pending attendance data)

e. Transfers- None At This Meeting

f. Appointments

1. *GRAHAM, Angelina
Teacher: American Sign Language- LHS
Effective: December 7, 2022
Terminating: June 30, 2023
Salary: Step 4, BA- \$55,796.00*
(Replacement for Employee #8413)
(Budget Account #15-140-100-101-03-0003)
(Correction from the 12/14/2022 agenda)
2. *SPINA, Bridget
Teacher: ELA- LHS
Effective: February 1, 2023
Terminating: June 30, 2023
Salary: Step 7, BA- \$57,196.00 (Pending Certification)
(Replacement for A. Altiero- Resigned)
(Budget Account #15-140-100-101-03-0003)
3. *CAVANAUGH, John Patrick
Child Study Team: School Psychologist- LMS
Effective: March 6, 2023
Terminating: June 30, 2023
Salary: Step 26, MA+30- \$89,696.00
(Replacement for M. Capezzera- Resigned)
(Budget Account #11-000-219-104-13-00013)
4. *YOON, Joan
Teacher: Science- LHS
Effective: September 1, 2023

Terminating: June 30, 2024
 Salary: Step 18, MA- \$70,646.00
 (Replacement for A. Klinger- Resigned)
 (Budget Account #15-140-100-101-03-0003)

5. *PETRUCELLI, Marcie

Teacher: 1st Grade- PINER
 Effective: February 1, 2023
 Terminating: June 30, 2023
 Salary: Step 16, BA+30- \$66,146.00
 (Replacement for B. Vallo- Resigned)
 (Budget Account #15-120-100-101-10-0010)

6. *MATTHEWS, Morgan

Teacher: K- PINER
 Effective: January 26, 2023
 Terminating: June 30, 2023
 Salary: Step 7, BA- \$57,196.00
 (Replacement for A. Klinger- Resigned)
 (Budget Account #15-110-100-101-10-0010)

7. *LUCIA, Dawn

Teacher: K/A Self-Contained- PINER
 Effective: January 30, 2023
 Terminating: June 30, 2023
 Salary: Step 16, MA- \$67,646.00
 (Replacement for A. Hornick- Resigned)
 (Budget Account #15-214-100-101-10-0010)

8. *SCHWADEL, Sarah

Child Study Team: School Psychologist- OAK
 Effective: March 20, 2023 or sooner
 Terminating: June 30, 2023
 Salary: Step 23, MA +30- \$82,846.00 (Plus Summer Stipend)
 (Replacement for D. Eberhard- Resigned)
 (Budget Account #11-000-219-104-13-0013)

9. *ASCOLESE, Lauren

Teacher: Self-Contained, LLD- OAK
 Effective: March 20, 2023 or sooner
 Terminating: June 30, 2023
 Salary: Step 11, BA+15- \$61,296.00
 (Replacement for L. Farrelly- Resigned)
 (Budget Account #15-204-100-101-09-0009)

10. *SEYREK, Cindy

Teacher: 3rd Grade, General Education- OAK
 Effective: March 20, 2023 or sooner
 Terminating: June 30, 2023
 Salary: Step 16, MA+15- \$68,646.00
 (Replacement for K. Sheppard- Resigned)
 (Budget Account #15-421-100-101-09-0009)

g. Reappointments- None At This Meeting

h. Salary Adjustments

1. DENTINO, Anthony

From:	Step 5, MA - \$59,596.00
To:	Step 5, MA +15 - \$60,596.00
Effective:	February 1, 2023
Terminating:	June 30, 2023
Account #:	15-204-100-101-09-0009

2. ECKE, Kayla

From:	Step 9, BA +15- \$58,896.00
To:	Step 9, MA- \$61,396.00
Effective:	February 1, 2023
Terminating:	June 30, 2023
Account #:	11-216-100-101-15-0015

3. ELIAS, Kristen

From:	Step 12, BA +15 - \$61,096.00
To:	Step 12, BA +30 - \$62,096.00
Effective:	February 1, 2023
Terminating:	June 30, 2023
Account #:	15-130-100-101-04-0004

4. HUGHES, Ilene

From:	Step 5, MA - \$59,596.00
To:	Step 5, MA +15 - \$60,596.00
Effective:	February 1, 2023
Terminating:	June 30, 2023
Account #:	11-216-100-101-15-0015

5. KALISA, Jessica

From:	Step 15, MA - \$66,446.00
To:	Step 15, MA +15 - \$67,446.00
Effective:	February 1, 2023
Terminating:	June 30, 2023
Account #:	15-130-100-101-04-0004

6. PIVETZ, Benjamin

From:	Step 6, BA +15- \$57,596.00
To:	Step 6, BA +30 - \$58,596.00
Effective:	February 1, 2023
Terminating:	June 30, 2023
Account #:	15-130-100-101-04-0004

7. VITO, Cheryl

From:	Step 28, BA - \$88,596.00
To:	Step 28, BA +15 - \$89,996.00
Effective:	February 1, 2023
Terminating:	June 30, 2023
Account #:	11-000-216-100-15-0000

8. MECCA, Kaitlyn

From:	Step 5, BA - \$56,096.00
To:	Step 5, BA +15 - \$57,096.00
Effective:	February 1, 2023
Terminating:	June 30, 2023
Account #:	11-000-219-104-13-0013

i. Stipends- None At This Meeting

j. Tuition Reimbursement

1. STONE, Jessica
3 credits
SCED 549 Methods of STEM Education-Secondary
\$1,650.00
Account #20-487-200-280-29-2520
2. VILLEC, Vanessa
3 credits
SCED 549 Methods of STEM Education-Secondary
\$1,650.00
Account #20-487-200-280-29-2520
3. LEAHEY, Meghan
3 credits
691-01 Reading Diagnostic Procedure Practicum
\$2,337.00
Account #20-487-200-280-29-2520
4. MALGERI, Gissela
3 credits
EDC Supervision of Instruction the incl. School
\$2,199.00
3 credits
EDC 5010 Curr. Leadership for the incl. School
\$2,199.00
Account #20-487-200-280-29-2520
5. REYNOSO, Harriette
3 credits
LTED Practicum in Reading
\$2,337.00
Account #20-487-200-280-29-2520

k. Miscellaneous- None At This Meeting

E. SUPERINTENDENT AGENDA

Subject **4. PERSONNEL- NON-CERTIFIED**

Meeting Jan 25, 2023 - Regular Board Meeting

Type

a. Resignations

1. DIAZ, Vanessa
 Paraprofessional: 1:1- PINER
 Effective: January 13, 2023

2. ACOSTA, Steven
 Paraprofessional: 1:1- LHS (Paraprofessional Position ONLY)
 Effective: January 3, 2023

3. TILTON, Marie
 Board Office: Payroll Manager- Business Office
 Effective: February 28, 2023 or sooner

4. NISIVOCCIA, Jessica
 Paraprofessional: Program- OAK
 Effective: January 18, 2023

5. CHIZEK, Russell
 Board Office: Nonpublic Data and Processing Facilitator
 Effective: January 20, 2023

6. BARNES, Destinee
 Paraprofessional: Program- OAK
 Effective: January 6, 2023

7. RODRIGUEZ, Ravin A.
 Paraprofessional: 1:1- LECC, Campus 3
 Effective: January 24, 2023

8. VELEZ, Ruth
 Child Study Team: Secretary- LECC/PINER
 Effective: January 27, 2023

b. Retirements- None At This Meeting**c. Terminations-**

1. Employee: #8806
 Effective: January 20, 2023

d. Leaves of Absence

1. BURNS, Jaqueline
 Administrative Secretary-PPS
 Intermittent Medical – (not to exceed 10 sick, 1.5 personal and 10 vacation)
 Effective: November 15th, 2022
 Terminating: June 30th, 2023
 (Pending Attendance Data)

2. COSGROVE, Christen
Para-SSS
Medical – Sick (10 days) – Paid
Effective: December 19th, 2022
Returning: January 9th, 2023 (Pending doctor's release)
(Pending attendance data)
3. LEES, Crystal
Grants Clerk – District Office
Maternity-FMLA – Unpaid
Effective: August 15th, 2022
Terminating: November 4th, 2022
Maternity- NJFLA-Unpaid
Effective: November 7th, 2022
Terminating: February 6th, 2022
Maternity – Personal (5 days)-Vacation (3 days) –Paid
Effective: February 7th, 2023
Returning: February 21st, 2023
(Extending; board approved 8/10/22, 9/21/22, 10/19/22, & 11/16/22)
4. MITCHELL, Donald
Security-LECC
Caregiver- Sick (29.5 days)-Personal (2 days)-Vacation (8 days)-Paid
Effective: January 20th, 2023
Terminating: March 20th, 2023 (half day)
Caregiver-FMLA-Unpaid
Effective: March 20th, 2023 (half day)
Returning: March 24th, 2023
(Pending attendance data)
5. NIEVES, Karina
Para-LECC
Maternity-Sick (11 day)-Personal (3 day)-Paid
Effective: November 7, 2022
Terminating: November 30th, 2022
Maternity-FMLA-Unpaid
Effective: December 1st, 2022
Returning: March 1st, 2023
(Pending attendance data)
(Corrections, Board approved 11/16/22)
6. PICK, Melissa
Paraprofessional-LMS
Medical – (10 sick days) – Paid
Effective: October 31st, 2022
Terminating: November 15th, 2022
Medical – FMLA –Unpaid
Effective: November 16th, 2022
Returned: January 3rd, 2023(Per doctor's release)
(Extended, Board approved 12/14/22)
7. REILLY, Kevin
Security-BOE
Medical-FMLA-Unpaid
Effective: November 1st, 2022
Returning: January 3rd, 2023(Pending doctor's release)
8. SANCHEZ, Krystal

Para-LMS

Maternity- Sick (21 days) –Personal (3 days) –Paid

Effective: February 3rd, 2023

Terminating: March 10th, 2023

Maternity-NJFLA-Unpaid

Effective: March 13th, 2023

Returning: June 12th, 2023

(Pending attendance data)

9. SHUSTER, Gina

Secretary- CST

Medical – Sick (1day)-Paid

Effective: January 17th, 2023

Terminating: January 17th, 2023

Medical – FMLA –Unpaid

Effective: January 18th, 2023

Returning: March 2nd, 2023 (Pending doctor's release)

10. TAHA, Naglaa

Para-LECC

Caregiver-NJFLA-Unpaid

Effective: March 27th, 2023

Returning: June 20th, 2023

e. Transfers-

1. *BRATTOLI, Agnese

From: Accounting Manager- Business Office

To: Accounting Manager-Business Office/Assistant Board Secretary

Effective: January 16, 2023 or sooner

Terminating: June 30, 2023

Salary: \$108,000.00 pro-rated

(Replacement for R. Finger- Resigned)

(Budget Account #11-000-251-100-00-0000)

2. ALVAREZ, Julianna

From: 1:1 Paraprofessional, Autistic- OAK

To: Program Paraprofessional, Resource- OAK

Effective: January 9, 2023

Terminating: June 30, 2023

(Budget Account #11-216-100-106-15-0015)

(AT NO ADDITIONAL COST TO THE DISTRICT)

3. BEAM, Melanie

From: 1:1 Paraprofessional, LLD- OAK

To: 3:1 Paraprofessional, ICR Grade 2- OAK

Effective: December 14, 2022

Terminating: June 30, 2023

(Budget Account #11-216-100-106-15-0015)

(AT NO ADDITIONAL COST TO THE DISTRICT)

4. ROUSE, Christina

From: 1:1 Paraprofessional, ICR Grade 2- OAK

To: Program Paraprofessional, LLD- OAK

Effective: January 3, 2023

Terminating: June 30, 2023

(Budget Account #11-216-100-106-15-0015)

(AT NO ADDITIONAL COST TO THE DISTRICT)

5. NAKHLI, Abdellatif

From: 2:1 Paraprofessional, MD- OAK
 To: 2:1 Paraprofessional, LLD- OAK
 Effective: January 3, 2023
 Terminating: June 30, 2023
 (Budget Account #11-216-100-106-15-0015)
 (AT NO ADDITIONAL COST TO THE DISTRICT)

6. NIEVES, Yesenia

From: 1:1 Paraprofessional- EGCS
 To: Program Paraprofessional, LLD- EGCS
 Effective: December 14, 2022
 Terminating: June 30, 2023
 (Replacement for G. Deliz- Reassigned)
 (AT NO ADDITIONAL COST TO THE DISTRICT)

7. TOBIN, Jessica

From: Chapter 192 Data & Processing Assistant- Grants Office
 To: Non Public Data & Processing Facilitator- Grants Office
 Effective: January 26, 2023
 Terminating: June 30, 2023
 Salary: \$46,107.00
 (Replacement for Russell Chizek, resigned)
 (Budget Account Split between # 20-231-200-100-29-2520-ADM, 20-502-200-110-15-0000)

8. SEMERARO, Kathleen

From: Grant Clerk- District Office
 To: Clerical Assistant for Grants- District Office
 Effective: January 26, 2023
 Terminating: June 30, 2023
 Salary: \$46,107.00
 (Budget Account 20-231-200-100-29-2520-ADM)

9. ZIMMERMAN, Deanna

From: Chapter 192/193 Data & Processing Assistant- Grants Office
 To: Chapter 192/193 Data & Processing Assistant & Instructional Sp
 Coordinator- Grants Office
 Effective: January 26, 2023
 Terminating: June 30, 2023
 Salary: \$46,107.00
 (Budget Account 20-502-200-110-15-0000)

10. CARICARI, Rosemary

From: Administrative Secretary- SPRUCE
 To: Administrative Secretary- EGCS
 Effective: January 30, 2023
 Terminating: June 30, 2023
 (Replacement for A. Brooks- Transferred)
 (AT NO ADDITIONAL COST TO THE DISTRICT)

11. BROOKS, Antonia

From: Administrative Secretary- EGCS
 To: Administrative Secretary- SPRUCE
 Effective: January 30, 2023
 Terminating: June 30, 2023
 (Replacement for R. Caricari- Transferred)
 (AT NO ADDITIONAL COST TO THE DISTRICT)

f. Appointments

1. *HAWILEH, Nicole
 Paraprofessional: 1:1- EGCS (Student #920936)
 Effective: January 3, 2023
 Terminating: June 30, 2023
 Salary: Step 10, ParaPro- \$20,174.00
 (Per IEP Mandate)
 (Budget Account #11-000-217-106-05-0005)
2. *CUBBEDGE, Amy
 Paraprofessional: 1:1- LECC, Campus 1 (Student #939646)
 Effective: January 23, 2023
 Terminating: June 30, 2023
 Salary: Step 20, ParaPro- \$30,009.00
 (Per IEP Mandate)
 (Budget Account #11-000-217-106-08-0015)
3. *TOLEDO, Alana
 Paraprofessional: 1:1- OAK (Student #926950)
 Effective: January 17, 2023
 Terminating: June 30, 2023
 Salary: Step 18, 0 Credits- \$26,174.00
 (Replacement for D. Barnes- Resigned)
 (Budget Account #11-000-217-106-09-0009)
4. *LOWE, Stacey
 Payroll Coordinator: Board Office/Business Office
 Effective: February 14, 2023 or sooner
 Terminating: June 30, 2023
 Salary: \$70,000.00
 (Replacement for L. Murray- Resigned)
 (Budget Account #11-000-251-100-00-0000)
5. *TORO, Lenis
 Paraprofessional: 1:1- OAK (Student #922138)
 Effective: January 23, 2023
 Terminating: June 30, 2023
 Salary: Step 16, 30 Credits, ParaPro- \$25,384.00
 (Replacement for L. Sanchez- Resigned)
 (Budget Account #11-000-217-106-09-0009)
6. *ZARZYCKI, Jessica
 Paraprofessional: Program, Kindergarten- PINER
 Effective: February 2, 2023
 Terminating: June 30, 2023
 Salary: Step 18, 60 Credits- \$27,674.00
 (Replacement for M. Matthews- Transferred)
 (Budget Account #15-190-100-106-10-0010)

g. Reappointments- None At This Meeting

h. Salary Adjustments

1. GONZALEZ III, Pablo
 From: \$39,528.00
 To: \$43,920.00

Effective: January 26, 2023
Terminating: June 30, 2023
Account #-11-000-266-100-00-0000
(provided paraprofessional substitute credentials)

i. Stipends- None At This Meeting

j. Tuition Reimbursement- None At This Meeting

k. Miscellaneous-

1. Approve the minimum wage of \$14.13/hour per state guidelines; eff 1/1/2023 for the following substitute secretaries:

- Maura Leahey
- Matie Porter
- Rosa Centrone
- Pessel Blonder
- Emilia Cuzco

2. Approve the minimum wage of \$14.13/hour per state guidelines; effective 1/1/2023 for the following cafeteria aides:

- Gloria Castro
- Norma Toledo

3. Substitute paraprofessional
2022-2023 school year
\$16.00 per hour

- Ravin Rodriguez

E. SUPERINTENDENT AGENDA

Subject **5. PROCEDURAL INFORMATION**

Meeting Jan 25, 2023 - Regular Board Meeting

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

Subject	6. OLD BUSINESS
Meeting	Jan 25, 2023 - Regular Board Meeting
Type	Information, Procedural
None At This Meeting	

E. SUPERINTENDENT AGENDA

Subject	7. NEW BUSINESS
Meeting	Jan 25, 2023 - Regular Board Meeting
Type	Information, Procedural
None At This Meeting	

E. SUPERINTENDENT AGENDA

Subject	8. GOOD AND WELFARE
Meeting	Jan 25, 2023 - Regular Board Meeting
Type	Information, Procedural
None At This Meeting	

F. CONSENT AGENDA

Subject	1. APPROVAL OF CONSENT AGENDA AND MINUTES
Meeting	Jan 25, 2023 - Regular Board Meeting
Type	Action (Consent)
Recommended Action	Motion to Approve Business Agenda and Superintendent's Agenda
Motion & Voting	
Motion to Approve Business Agenda	
Motion by Heriberto Rodriguez, second by Shlomo Stern.	
Final Resolution: Motion Carries	
Aye: Moshe Raitzik, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald	
Not Present at Vote: Moshe Bender, Ada Gonzalez, Meir Grunhut, Isaac Zlatkin	

G. ADJOURNMENT

Subject **1. MOTION TO ADJOURN**

Meeting Jan 25, 2023 - Regular Board Meeting

Type Action

Recommended Action Motion to Adjourn

Motion & Voting

Motion to Adjourn

Motion by Shlomo Stern, second by Moshe Raitzik.

Final Resolution: Motion Carries

Aye: Moshe Raitzik, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Not Present at Vote: Moshe Bender, Ada Gonzalez, Meir Grunhut, Isaac Zlatkin