

Special Board Meeting- 2024-2025 Proposed Budget (Friday, March 15, 2024)

Generated by Omaid Segui on Friday, March 15, 2024

Members present

Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Members absent

Ada Gonzalez, Moshe Raitzik, Isaac Zlatkin

Meeting called to order at 8:35 AM**A. MEETING OPENING****1. CALL TO ORDER****2. ROLL CALL****BOARD MEMBERSHIP**

Mr. Moshe Bender

Mrs. Ada Gonzalez

Mr. Eliyahu Greenwald

Mr. Meir Grunhut

Mr. Chanina Nakdimen

Mr. Moshe Raitzik

Mr. Heriberto Rodriguez

Mr. Shlomie Stern

Mr. Isaac Zlatkin

SUPPORT PERSONNEL

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

Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary

Ms. Agnese Brattoli, Accounting Manager/Assistant Board Secretary

Mr. Robert Finger, State Monitor

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

Mr. Bryan Powell, Network and Systems Supervisor

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

Mrs. Ana Faone, Translator

Mrs. Omaid Segui, Executive Administrative Professional

Mrs. Deborah Zarro, Executive Administrative Professional

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

Motion by Heriberto Rodriguez, second by Meir Grunhut.

Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald, Isaac Zlatkin (8:48am)

Not Present at Vote: Ada Gonzalez, Moshe Raitzik

B. EXECUTIVE SESSION

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

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

SUPPORT PERSONNEL

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

3. MOTION TO GO INTO PUBLIC SESSION

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

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez, Moshe Raitzik

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

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

SUPPORT PERSONNEL

Mrs. Laura A. Winters, Ed. D., Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary

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

4. PRESENTATIONS

None At This Meeting

5. MINUTES

None At This Meeting

6. COMMITTEE REPORTS

7. CORRESPONDENCE AND COMMUNICATIONS

8. RECOGNITION TO THE PUBLIC

9. STATEMENT OF THE BOARD PRESIDENT

D. BUSINESS AGENDA

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

Resolution: Motion to Approve Business Agenda

Motion by Heriberto Rodriguez, second by Shlomo Stern.

Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez, Moshe Raitzik

E. SUPERINTENDENT AGENDA

1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT

Resolution: Motion to Approve Superintendent Agenda

Motion by Heriberto Rodriguez, second by Shlomo Stern.

Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez, Moshe Raitzik

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

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

Motion by Heriberto Rodriguez, second by Shlomo Stern.

Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez, Moshe Raitzik

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

Motion to Adjourn

Motion by Heriberto Rodriguez, second by Shlomo Stern.

Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez, Moshe Raitzik

Meeting was adjourned at 8:55 a.m.

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 Virtual Public Meeting held on March 15, 2024.



Kevin Campbell, Assistant Business Administrator/Board Secretary

March 20, 2024



Friday, March 15, 2024
Special Board Meeting- 2024-2025 Proposed Budget

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

PUBLIC MEETING – 8:45 A.M. FRIDAY, MARCH 15, 2024
REGULAR MEETING – LIVE-STREAMED THROUGH DISTRICT WEBSITE
PUBLIC QUESTION– 8:30 A.M. TO 9:30 A.M.
(EMAILED TO: boemeeting@lakewoodpiners.org,)
(by dialing 732.839.3003 ID # 776-382-8466)
(or by joining the Board of Education Zoom Meeting)

A. MEETING OPENING

Subject	1. CALL TO ORDER
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Procedural

A. MEETING OPENING

Subject**2. ROLL CALL**

Meeting

Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget

Access

Public

Type

Procedural

A. MEETING OPENING

Subject**3. PLEDGE OF ALLEGIANCE**

Meeting

Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget

Access

Public

Type

Procedural

A. MEETING OPENING

Subject	4. STATEMENT BY BOARD SECRETARY
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Information,Procedural

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

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

A. MEETING OPENING

Subject	5. MOTION TO GO INTO EXECUTIVE SESSION
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Action
Recommended Action	MOTION TO GO INTO EXECUTIVE SESSION

Motion & Voting

MOTION TO GO INTO EXECUTIVE SESSION

Motion by Heriberto Rodriguez, second by Meir Grunhut.

Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez, Moshe Raitzik, Isaac Zlatkin

B. EXECUTIVE SESSION

Subject	1. RESOLUTION
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Procedural

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

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

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

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

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

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

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

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

B. EXECUTIVE SESSION

Subject	2. ROLL CALL
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Procedural

B. EXECUTIVE SESSION

Subject	3. MOTION TO GO INTO PUBLIC SESSION
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Action
Recommended Action	MOTION TO GO INTO PUBLIC SESSION

Motion & Voting**MOTION TO GO INTO PUBLIC SESSION**

Motion by Heriberto Rodriguez, second by Chanina Nakdimen.

Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez, Moshe Raitzik

C. PUBLIC SESSION

Subject	1. PLEDGE OF ALLEGIANCE
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	

C. PUBLIC SESSION

Subject	2. SUNSHINE LAW
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Information, Procedural

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

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

C. PUBLIC SESSION

Subject	3. ROLL CALL
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Procedural

C. PUBLIC SESSION

Subject	4. PRESENTATIONS
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Information, Procedural

None At This Meeting

C. PUBLIC SESSION

Subject	5. MINUTES
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Action (Consent), Minutes, Procedural
Recommended Action	Motion to Pass Previous Board Meeting Minutes

1. Public Meeting Minutes- None At This Meeting
2. Executive Meeting Minutes- None At This Meeting

Motion & Voting

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Heriberto Rodriguez, second by Shlomo Stern.

Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez, Moshe Raitzik

C. PUBLIC SESSION

Subject **6. COMMITTEE REPORTS****Meeting** Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget**Access** Public**Type** Information, Procedural

None At This Meeting

C. PUBLIC SESSION

Subject	7. CORRESPONDENCE AND COMMUNICATIONS
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Information, Procedural
None At This Meeting	

C. PUBLIC SESSION

Subject	8. RECOGNITION TO THE PUBLIC
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Procedural

C. PUBLIC SESSION

Subject	9. STATEMENT OF THE BOARD PRESIDENT
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Procedural

Pursuant to Board Policy 0164, Roberts' Rules of Order shall govern the Board of Education in its deliberations and in the conduct of its meetings. As such, all comments from the public and from other members of the Board should be directed to the Board President who is responsible for presiding over the meeting.

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

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

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

Finally, we ask that you silence all electronic devices.

D. BUSINESS AGENDA

Subject	1. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Action (Consent)
Recommended Action	Motion to Approve Business Agenda

A. APPROVAL OF THE 2024-2025 INTRODUCED BUDGET FOR SUBMISSION TO THE EXECUTIVE OCEAN COUNTY SUPERINTENDENT OF SCHOOLS:

BE IT RESOLVED, that the Lakewood Board of Education approves the school district's **2024-2025** Introduced Budget for submission to the Executive Ocean County Superintendent of Schools for review and approval as follows:

	<u>Budget</u>	<u>Tax Levy</u>
Total General Fund	\$309,073,189	\$113,378,248
Total Special Revenue Fund	\$105,506,933	N/A
Total Debt Service Fund	<u>\$ 2,393,925</u>	<u>\$ 1,703,727</u>
Total	\$416,974,047	\$115,081,975

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum General Fund budgeted travel and related expense reimbursements in the amount of \$15,000, that the maximum amount approved in the pre-budget year was \$12,475.00 and that as of January 31, 2024 the total amount expended and encumbered on travel is \$4,539.88 and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the School-Based Budgets (Fund 15) in the amount of \$42,879,596 and;

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

Legal Services	\$600,000
Audit Services	\$125,000
Architectural Services	\$127,000

BE IT FURTHER RESOLVED, that this budget includes a request for a DOE Loan Against State Aid in the amount of \$104,119,316 in order to provide a Thorough and Efficient education and;

BE IT FURTHER RESOLVED, that this budget includes the use of the Adjustment for Health Care Costs in the amount of \$733,862 and;

BE IT FURTHER RESOLVED, that this budget includes an appropriation of surplus in the amount of \$40,118,946 and;

BE IT FURTHER RESOLVED, that this budget includes an appropriation of surplus to the Capital Reserve in the amount of \$579,990 and;

BE IT FURTHER RESOLVED, that this budget includes a Withdrawal from Capital Reserve for Other Capital Projects in the amount of \$2,615,985 and;

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

BE IT FURTHER RESOLVED, that the Lakewood Board of Education authorizes the advertising of the budget, upon approval by the Executive Ocean County Superintendent of Schools, and in accordance with New Jersey Department of Education regulations, four days prior to the Budget Public Hearing date and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the date, place and time of the 2024-2025 Budget Public Hearing to be Tuesday, May 7, 2024 in person at Lakewood High School and online through the district website beginning at 7:00 p.m.

Motion & Voting

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Heriberto Rodriguez, second by Shlomo Stern.

Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez, Moshe Raitzik

E. SUPERINTENDENT AGENDA

Subject	1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Action (Consent)
Recommended Action	Motion to Approve Superintendent Agenda

1. Approve the following grade reconfigurations for the **2024-2025** school year:

- All parents were notified of the proposed change on March 13, 2024.
- All Administrators & staff members were notified of the proposed change on March 13, 2024.

School	2023-2024 Grade Configuration	2024-2025 Proposed Grade Configuration	Changes
Lakewood High School 7:00 a.m. to 1:30 p.m. No time change	9-12	9-12	No Changes
Lakewood Middle School 7:00 a.m. to 1:30 p.m. No time change	7-8	7-8	No Changes
Lakewood Early Childhood Center 8:30 a.m. to 3:00 p.m. No time change	Preschool & Transitional Kindergarten	Preschool & Transitional Kindergarten	No Changes
Piner Elementary 8:30 a.m. to 3:00 p.m. No time change	Preschool & Kindergarten	Preschool & Kindergarten	No Changes
Spruce Street School 8:30 a.m. to 3:00 p.m. No time change	Grade 1	Grades 1 & 2	Current first graders will stay at Spruce Street School for Grade 2
Ella G. Clarke School 7:45 a.m. to 2:15 p.m. No time change	Grades 3-6	Grades 3-6	No Change
Clifton Avenue Grade School 7:45 a.m. to 2:15 p.m. No time change	Grades 2-6	Grades 3-6	Second Graders will stay at Spruce an additional year.
Oak Street School 7:45 a.m. to 2:15 p.m. No time change	Grades 2-6	Grades 3-6	Second Graders will stay at Spruce an additional year.

The only students affected by the change are first graders, who will stay at Spruce Street School for second grade, as opposed to going to Oak or Clifton. No other students are affected.

2. Approve Educational Consultant, Elizabeth Keenan, to:

Proposal:

- Review the current data that was provided to the review group.
- Examine and analyze the comprehensive report and include data that Lakewood Public Schools submitted but was not included in the final report:
 - Governance
 - Curriculum and Instruction
 - Special Education
 - Finance
 - Transportation
- Visit and observe classrooms (March 18-20, 2024)
- Engage in focus groups, interviews and further clarification on data
- Provide a report to the Superintendent, Dr. Laura Winters by March 29, 2023.

Total estimated cost based on current pricing and estimated hours = **\$22,880.00**

To be paid for using ARP/ESSER III funds, account #20-487-200-300-29-2520-DST.

3. Approve the updated 2023-2024 ARP/ESSER III Spending Chart.

K-2 ELA	
2023-2024 ARP ESSER III Plan	
Instructional Supplies	Est. Cost
Letterland <ul style="list-style-type: none"> • Coaching • Training • Materials 	\$140,000.00
Istation (with extra PD)	200,000.00
LinkIt!	58,650.00
Scholastic Book Fair	301,644.00
ReadBright PD, consulting, and materials	320,000.00
Voyager Sopris Consumable Power Readers and Super Readers	60,473.60
Decodable Books	200,000.00
Tools4ReadingSound Wall Training	\$42,000.00
LETRS self-paced course licenses, books, and in person PD as needed. For new teachers and interventionists.	70,000.00
ELA Coaches Additional Hours to update and revise curriculum	25,000.00
K-2 ELA Mini-Grant Curriculum Projects Enhancement of Curriculum	\$100,000.00
Teacher Leaders	16,000.00
Intervention Documentation Monthly In-Depth Compliance Audit & Reporting	4,000.00

Kami	7,000.00
Stockton Mentoring Videos	4,924.00
Amplify K-2, Digital Teacher & Student Licenses for IRA Units	\$72,640.50
DIBELS Amplify Training	20,000.00
Lexia Core 5	173,940.00
K-2 ELA Teacher Guides	20,000.00
Dr. Devora Samet Classroom Management Training for Mentees	12,000.00
Kids Read Now Summer Program (K-2 Price Only)	48,000.00
Reimburse teachers to watch the Stockton mentoring videos	10,000.00
Purchase One Tabs for K-2 Students	\$200,000.00
Educlimber Pilot	6,166.67
Educlimber 5 Year License	286,997.90
PD for K-2 on the newly revised NJ Student Learning Standards	\$10,000.00
The Writing Revolution PD	\$10,000.00
Summer Refresh Workbooks for Grades 1 and 2	\$10,000.00
K-2 Trade Books	\$50,000.00
Additional ELA materials and supplies	\$30,000.00
Total	\$2,509,436.67

Bilingual ESL	
2023-2024 ARP ESSER III Plan	
Instructional Supply	Est. Cost
Lexia Learning	\$45,150
HS ESL Field Trip to NYS Busing Registration	\$15,000 \$5,000
Rosetta Stone	\$17,500.00
Foreign Transcript Evaluation Training	\$6,550.00
Bilingual Coaches Revise, Update & Enhance Curriculum	\$20,000
Professional Development stipends for ML Teachers	\$6,600.00
Inspire After-School SEL Program at LMS	\$7,200.00
TOTAL	\$123,000.00

Special Education
2023-2024 ARP ESSER III Plan

Instructional Supply	Est. Cost
Sunday PD and Instruction Materials	80,000.00
Additional Materials	20,000.00
Additional Materials	30,000.00
Decodable Texts	50,000.00
Handle with Care Training and support	30,000.00
IEP progress monitoring and Intervention PD support	230,000.00
Document Cameras	10,000.00
SE Support / Part Time Coach	65,000.00
Bella Rose Farm/ Vocational training	50,000.00
Behavioral support PD and coaching	250,000.00
Reimburse teachers, PD, instructional team meetings, IRS Interventions to specific students as needed	50,000.00
Preschool Creative Curriculum Materials	40,000.00
SE Instructional Supplies	170,000.00
HS Iready with PD	10,000.00
Decodable Books	20,000.00
Supplemental Resources	60,000.00
Additional Document Cameras	10,000.00
Special Education Data Coach	10,000.00
Additional PD	180,000.00
Related Services Equipment	190,000.00
Related Services PD	100,000.00
Additional Related Services Equipment & Supplies	300,000.00
Additional Behavior Therapy Associates	25,000.00
TOTAL	\$1,980,000.00

Mathematics	
2023-2024 ARP ESSER III Plan	
Instructional Supply	Est. Cost
Math Manipulatives/Flashcards	270,000.00
Calculators for LHS	16,000.00
iReady/Ready Classroom	110,000.00
Math Manuals and Student Workbooks	60,000.00
Books & Supplies	150,000.00
Math Fluency Books	\$20,000.00
Calculators for LMS	33,000.00
Number Talks Books (K-8)	25,000.00

Instructional Coaches Revise, Update and Enhance Curriculum	\$45,000.00
Intervention Coordinator	\$10,000.00
Dual Enrollment Coordinator	\$13,000.00
Communicators & Dry Erase Markers	\$50,000.00
TOTAL	\$802,000.00

Social Studies/Fine Arts/ELA Grades 3-12

2023-2024 ARP ESSER III Plan

Instructional Supply	Est. Cost
District Instruments	\$20,000.00
RAZ+ Vocabulary A-Z	\$43,143.00
Cricut Makers	\$20,000.00
Mesh Panels	\$10,000.00
Portable Sink	\$10,000.00
Kiln	\$10,000.00
3D Printers/Engravers	25,000.00
Art Station	40,000.00
Air Dry Clay	\$10,000.00
Digital Keyboards	\$20,000.00
Orff World Instrument Kit	\$20,000.00
Novels Grades 3-5	\$30,000.00
Novels Grades 3-5	\$20,000.00
Novels Grades 9-12	\$20,000.00
Art – Equipment & Supplies	\$75,000.00
Music Equipment & Supplies	\$75,000.00
Grade 3-6 LETRS Training	\$60,038.00
Books to Music in the Parks (LMS & LHS)	\$25,000.00
Libraries 6 Schools – Each will receive \$40,000.00 For books/furniture	240,000.00
Library Piner Elementary School \$40,000 for books \$20,000 for furniture & equipment	\$60,000.00
LHS Library LHS - \$40,000 Books LHS- Renovation \$150,000	\$190,000.00
ELA Grades 3-5 Resources and Supplies	\$100,000.00

ELA Grades 6-12 Resources and Supplies	\$100,000.00
Lexia	\$178,000.00
Additional Supplies (Fine Arts and/or ELA)	\$40,000.00
TOTAL	\$1,441,181.00

DISTRICT EXPENDITURES	
2023-2024 ARP ESSER III Plan	
Instructional Supply	Est. Cost
HIBster	\$6,000.00
ReThink SEL	45,000.00
RealTime	\$143,000.00
Summer Learning Loss	\$400,000.00
Co-curricular Programs	\$355,000.00
Summer School Programs	\$30,750.00
Summer of a Lifetime 2024	\$50,000.00
Source4Teachers	\$1,200,000.00
Translation Services	\$20,500.00
School Allocation for Additional Educational Supplies/Educational Trips directly related to curriculum	\$160,000.00 (\$20,000 per school)
PBSIS Incentives	\$160,000.00 (\$20,000 per school)
Curriculum Work Science Curriculum Social Studies Curriculum Business Curriculum	\$15,000.00
Welcome Tote Bags	\$16,000.00
Science Resource Books	\$67,500.00
Adult High School	\$150,000.00
Science Supplies for Science Labs Grades K-5	\$50,000.00
Science Supplies 6-12	\$45,500.00
Tomorrow's Teacher	\$3,000.00

Dual Enrollment Ocean County College	\$247,000.00
Preschool Supplies & Equipment	30,000.00
Technology Supplies	\$750,000.00
PA System LHS Field	\$144,580.00
Oak Library Shelves & Materials	\$40,000.00
Warshauer Electric Electrician's Program	\$30,000.00
E-Sports	\$100,000.00
ESL Classes & Certifications	\$36,000.00
Community News Letters	\$25,000.00
Educational Consultant, Elizabeth Keenan	\$25,000.00
TOTAL	\$4,344,830.00

2023-2024 ARP/ESSER III FUNDS

ELA K-2	\$2,509,436.67
Bilingual/ESL	\$123,181.00
Special Education	\$1,980,000.00
Mathematics	\$802,000.00
Social Studies/ELA/Fine Arts	\$1,441,181.00
District Expenditures	\$4,344,830.00
Total	\$11,200,628.70

4. Approve the 2024-2025 Lakewood High School Program of Studies.
5. Approve the job description for Data Coordinator.
6. Approve the updated job description for Supervisor of Related Services.
7. Approve the Preschool 2024-25 Planning workbook and Preschool Budget submission to the New Jersey Department of Education.

8. Approve the suspension of employee #6985 pending further investigation.
9. Approve the suspension of Employee #6784 pending further investigation.
10. Pursuant to NJSA 18A:18A-5(1), Exceptions to Requirement for advertising for Professional Services: Approve Dr. Sarah Levin Allen/ Brain Behavior Bridge, licensed Clinical Neuropsychologist & School Psychologist, to work with teachers, paraprofessionals and administrators on remediating disproportionality by:
 - Shifting the mindset and building the skills of staff.
 - Identifying and implementing behavioral interventions.
 - Assessing current infrastructure and supports at special education entry points (i.e. I&RS committee, CST evaluation, BCBA supports) and implement a training plan for entry level teams.
 - Providing oversight and implementation of a systems support plan designed to shift the culture and approach of administration and staff.
 - Overseeing behavioral support staff with providing assistance to teachers.
 - Providing support for principals and the leadership team to lead, manage, and monitor the progress of the systems change.

At a cost not to exceed \$352,000.00, to be paid through CCEIS Funds budget account #20-250-200-300-29-2520-CEI.

11. Approve the following Wrestling Coaches and student-athletes to attend the NJSIAA Individual State Championship in Atlantic City on February 29 - March 2, 2024, at a cost of \$122.68 for mileage, \$1,605.00 for lodging, and \$1,032.50 for meals not to exceed a total cost of \$2,760.18 to be paid from budget account #11-402-100-580-00-0000.
 - Kyle Shelly
 - Richard Gonzalez
 - Student #910005
 - Student #909949
 - Student #910515
12. Approve the following Tax Shelter Annuity Companies for the 2023-2024 school year:
 - Vanguard
13. Approve Magic Speech to provide bilingual Russian speech evaluations at a rate of \$825.00 per bilingual evaluation, \$150.00 for first hour of IEP meeting, \$100.00 for additional hours, not to exceed \$5,000.00 to be paid through budget account #11-200-216-320-00-0000.
14. Approve Jessica Minhan, LLC to provide professional training to district therapists, teachers and CST at a cost of \$1,000.00 per session, not to exceed \$5,000.00, to be paid through budget account #20-487-200-300-29-2520 SPE.
15. Approve Piner Elementary Morning Duty Stipend: Teachers- \$1,800.00/year and Paraprofessionals- \$1,000.00/year (15 minutes early) for the 2023-2024 School Year (This Stipend Is Pensionable) (prorated with a start date of October 16, 2023, to be paid through budget account #11-000-270-107-00-2001. (*Correction from 2/21/24 agenda)
 - Samantha Ferlisi- Teacher*
16. Approve the following nursing company to provide one to one nursing for public school students for the 2023-2024 school year; to be paid through budget account #11-000-217-320-00-0000 as follows: **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 2025-2026 school year provided there are no applicable Audit findings, in applicable with State law, provided there are available funds, and shall be aid throughout the 2025-2026 school year." Subject to a valid and current IEP.

Student ID	Agency	Rate per hour	Start Date
943613	Summit Home Health Care, Inc.	\$78.00/hr.- RN/LPN	3/4/2024-6/30/2024

17. Approve the following Child Study Team members to attend the virtual workshop presented by Michelle Gardner, Child Study Teams: Agents of Change for Inclusive Education to be held on April 15, 2024 from 8:30 am – 10:30 am, at no additional cost to the district.

Bell, Laura	Kelly, Kathleen	Schwadel, Sara
Blackwell, Marisol	Klein, Elizabeth	Scott,Carolynn
Bowers, Carol	Kraftmann, Kayla	Shorter, Sherri
Cable, Kimberly	Krupinski, Olivia	Stern, Peter
Castellano, Sally	Levy, Avraham	Tejada, Evelyn
Cavanaugh, John Patrick	Maksumov, Yana	Wehl, Rachel
Climer, Donna	Marmelstein, Carla	Wehrenberg, Kristina
Gruenebaum, Batsheva	McNeill, Maria	Wieczerszak, Heidi
Hammond, Deborah	Niknam, Menucka	Wiesnewski, Elizabeth
Hendry, Janet	Nussbaum, Gila	Wilson, Nicole
Jacobs, Miriam	Pressimone, Yanna	Zentman, Chana
Kanitra, Lindsay	Rosenberg, Yocheved	
Kaznowski, Jennifer	Schorr, Leah	

18. Approve Chana Zentman to attend the workshop entitled, "Calming An Overactive Brain, provided by The Institute for Brain Potential on Thursday, March 21, 2024 in Toms River, NJ, at a cost not to exceed \$100.00, to be paid through budget account #20-487-200-500-29-2520-SPE.

19. Approve the Professional Development for the following staff for the 2023-2024 school year on the March 15, 2024 Board Agenda.

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
Orellana	Oscar	2024 Annual NJAHPERD Convention	2/27/2024	\$0.00	\$34.31 11-000-223-580-00-0000	\$0.00
Theriault	Brent	ATSNJ 2024 Conference	3/3/2024-3/4/2024	\$200.00 11-000-223-580-00-0000	\$65.14 11-000-223-580-00-0000	\$112.00 Lodging \$50.00 Meals 11-000-223-580-00-0000
Coviello	Gina	NJAHPERD Princeton	2/26/2024	*\$350.00	\$16.92 11-000-223-580-00-0000	\$0.00

Shelly	Kyle	NJSIAA Individual State Wrestling Championship	2/29/2024- 3/2/2024	\$0.00	\$61.34 Mileage \$6.06 Tolls \$75.00 Parking 11-000-223- 580-00-0000	\$206.50 Meals \$321.00 Lodging 11-000-223- 580-00-0000
Gonzalez	Richard	NJSIAA Individual State Wrestling Championship	2/29/2024- 3/2/2024	\$0.00	\$61.34 Mileage \$6.06 Tolls \$79.98 Parking 11-000-223- 580-00-0000	\$206.50 Meals \$321.00 Lodging 11-000-223- 580-00-0000

*Paid by District through a purchase order

20. Approve the following school trips for the 2023-2024 school year.

ip #	School	Where to Grade Purpose	# Students	# Staff / Adults	Admission \$ Acct#	Transportation \$ Acct#
124	LHS	Camp Carasaljo Grades 9-12 Lake Clean up	45	2	\$0.00	\$0.00 Provided by Township
24	LHS	LECC 3 Read Across America Gr 10 Honor Students	9	1	\$0.00	\$130.00 15-000-270-512- 04-0004
124	LHS	Ocean County College Class Registration Grade 12	40	3	\$0.00	\$565.00 Provided by OCC
124	LHS	Ocean County College Explore Crime Lab, Engineering Grades 10-12	50	4	\$0.00	\$640.00 20-360-200-500- 03-0000
124	Lhs	Fort Dix, NJ Raiders Fitness Competition Grades 9-12	8	2	\$0.00	\$920.00 20-360-200-500- 03-0000

*Total cost for both days

21. Approve Sean Combs, JROTC to work 10 days during the summer as follows; to be paid through budget account #15-140-100-101-03-0003:

- June 25-28, 2024 (4 Days) - JROTC Cadet Leadership Camp, Fort Dix, NJ – 2,039.24.
- August 5-10, 2024 (6 Days) - Annual Brigade Training Workshop – 3,111.36.

22. Approve Jamison Johnson, JROTC, to work 10 days during the summer as follows; to be paid through budget account #15-140-100-101-03-0003:

- June 25-28, 2024 (4 Days) - JROTC Cadet Leadership Camp, Fort Dix, NJ – 2,061.12.
- August 5-10, 2024 (6 Days) - Annual Brigade Training Workshop – 3,144.12.

23. Approve the cancellation of the Food Service Management RFP, due to a material change that needs to be made to the specifications. All Food Service Management Companies (FSMCs) have been notified of the cancellation. The cancellation is being advertised. A

new RFP will be reissued shortly. Material Change: The district would like to maintain control of the Kosher Food Service.

24. Approve the replacement of Ashley Antuna with Jennifer Lowman for the Summer Program/Academic Enrichment Program.
25. Approve to renew Teaching Strategies LLC to provide TS Gold New Jersey Bundle for the 2024-25 School Year for the Lakewood Early Childhood Center, at a cost of \$6,379.25, to be paid through budget account # 20-218-100-610-00-1211.
26. Approve Lori Iacono and Gloria Varela to attend the NJSCA conference at Kean University on Friday, April 19, 2024, at no cost to the district.
27. Approve Lori Iacono and Guilmary Brooks to attend Seton Hall Counselor informational session on Friday, May 3, 2024, at no cost to the district
28. Approve Lori Iacono, Stephanie Tavares, Corinne Hoffman and Guilmary Brooks to work Post-Secondary Planning Night to provide families of 11th grade students with a panel of representatives from in-state, out of state, military, vocational, and OCC to answer questions and provide feedback on relevant need to know facts about post-secondary planning from 5pm until 9pm on April 4, 2024. Counselors to be paid at a rate of \$50.00/hr.; not to exceed a total of \$800.00 (altogether), and Administrators to be paid at a rate of \$80.00/hr.; not to exceed \$640.00 (altogether); to be paid through budget account #15-000-218-103-03-0003.
29. Approve Kevin Walters, supervisor of ELA 3-12 and Music & Arts K-12 to attend PD at the *Renaissance East Executive Briefing* in Atlanta, GA, on April 4, and April 5, 2024; at no cost to the district.
30. Approve the purchase of library shelves for the Oak Street School library, purchased through The Library Store, not to exceed \$37,213.45, to be paid through ARP/ESSER III Funds budget account #20-487-200-300-29-2520-DST.
31. Approve the below teachers to work the summer Credit Recover Program at LHS from July 2, 2024 through August 13, 2024 (Off July 4, 2024), Monday through Thursday from 10:00 a.m. to 12:00 p.m. at \$50.00 an hour to provide instructional support, contact students and monitor student progress (in-person and remote). Teachers will work remotely and in-person as needed based on the needs of the students. (Correction from the 2/21/24 Board agenda.)
 - Jeanette Calahan
 - Jordan Thomas
 - Anupa Aryal
 - Eric Drake
32. Approve the following teachers to work with students on their portfolio appeals submission to the NJDOE, in order to meet the graduation assessment requirement. Teachers will receive \$50.00 an hour, as per the LEA contract, to be paid through budget account #15-401-100-100-03-0003.

English

Jeanette Callahan
Mary Ware
Grace Lehotay

ESL

Jessica Kalisa

Math

Martha Mroz

Administrative File Attachments[2023-2024 ARP ESSER III Plan for March 15, 2024 FINAL.pdf \(349 KB\)](#)[2024-2025- LHS Program of Studies.pdf \(3,595 KB\)](#)[Elizabeth Keenan - Proposal.pdf \(178 KB\)](#)[Job Description- Data Coordinator-IT- BOE Approval 3.15.2024.pdf \(674 KB\)](#)[Job Description- Updated Supervisor of Related Services- 3.15.2024.pdf \(195 KB\)](#)[Updated 2024-2025 Planning Workbook- 3.15.2024.pdf \(562 KB\)](#)**Executive File Attachments**[2023-2024 ARP ESSER III Plan for March 15, 2024 FINAL.pdf \(349 KB\)](#)[2024-2025- LHS Program of Studies.pdf \(3,595 KB\)](#)[Elizabeth Keenan - Proposal.pdf \(178 KB\)](#)[Job Description- Data Coordinator-IT- BOE Approval 3.15.2024.pdf \(674 KB\)](#)[Job Description- Updated Supervisor of Related Services- 3.15.2024.pdf \(195 KB\)](#)[Updated 2024-2025 Planning Workbook- 3.15.2024.pdf \(562 KB\)](#)**Motion & Voting**

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Heriberto Rodriguez, second by Shlomo Stern.

Final Resolution: Motion Carries

Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez, Moshe Raitzik

E. SUPERINTENDENT AGENDA

Subject	2. IMPORTANT INFORMATION
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	
Fire Drill Report – None At This Meeting	
Security Drill Report – None At This Meeting	
HIB Report – None At This Meeting	

E. SUPERINTENDENT AGENDA

Subject
3. PERSONNEL- CERTIFIED
Meeting

Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget

Access

Public

Type
a. Resignations
1. MCMANIMON, Victoria

Teacher:

7th Grade, ELA- LMS

Effective:

March 29, 2024

2. KURI, Amanda

Teacher:

Special Education, K- PINER

Effective:

April 27, 2024

3. KIYLER, Julie

Teacher:

 3rd Grade Special Education, LLD- OAK

Effective:

May 3, 2024

b. Retirements
1. RINDNER, Susan

Teacher:

Pre-K General Education, ICR- LECC,

Campus 3

Effective:

July 1, 2024

2. KOZLAK, Doreen

Teacher:

Self-Contained- Autistic- OAK

Effective:

July 1, 2024

c. Terminations- None At This Meeting
d. Leaves of Absences- None At This Meeting
e. Transfers- None At This Meeting
f. Appointments
1. *RODRIGUEZ, Ravin

Teacher:

Preschool Special Education- LECC,

Campus 3

Effective:

TBD

Terminating:

June 30, 2024

Salary:

Step 8, BA+30- \$61,846.00

(Replacement for M. Spiegel- Resigned)

(Budget Account #11-216-100-101-15-0015)

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

2. *MILLING, Jamie

Teacher: General Education- LECC, Campus 3

Effective: May 13, 2024 or sooner

Terminating: June 30, 2024

Salary: Step 11, MA- \$64,746.00

(Replacement for R. Zwick- Resigned)

(Budget Account #20-218-100-101-00-1211)

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

g. Reappointments- None At This Meeting

h. Salary Adjustments- None At This Meeting

i. Stipends- None At This Meeting

j. Tuition Reimbursement- None At This Meeting

k. Miscellaneous- None At This Meeting

E. SUPERINTENDENT AGENDA

Subject 4. PERSONNEL- NON-CERTIFIED

Meeting Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget

Access Public

Type

a. Resignations

1. DUFFY, Ashley

Paraprofessional: Program, K, DIR/Autistic Program- PINER
Effective: March 8, 2024

b. Retirements- None At This Meeting

c. Terminations- None At This Meeting

d. Leaves of Absence- None At This Meeting

e. Transfers- None At This Meeting

f. Appointments

1. *RODRIGUEZ, Natalie

Paraprofessional: Program- LECC, Campus 3
Effective: March 11, 2024
Terminating: June 30, 2024
Salary: Step 20, 60 Credits- \$30,574.00
(New Position- Opening of a new Self-Contained Classroom)
(Budget Account #11-216-100-106-15-0015)
(New employees must provide all new hire documentation prior to three (3) Business days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

2. *DUMPLET, Raquel

Paraprofessional: Program, K, Autistic- PINER
Effective: March 25, 2024
Terminating: June 30, 2024
Salary: Step 18, 90 Credits- \$28,849.00
(Replacement for A. Duffy- Resigned)
(Budget Account #11-000-217-106-10-0010)
(New employees must provide all new hire documentation prior to three (3) Business days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

g. Reappointments- None At This Meeting

h. Salary Adjustments- None At This Meeting

i. Stipends- None At This Meeting

j. Tuition Reimbursement- None At This Meeting

k. Miscellaneous- None At This Meeting

E. SUPERINTENDENT AGENDA

Subject	5. PROCEDURAL INFORMATION
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Information, Procedural

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

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

*** This position does not include the following:

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

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

E. SUPERINTENDENT AGENDA

Subject	6. OLD BUSINESS
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Information, Procedural

None At This Meeting

E. SUPERINTENDENT AGENDA

Subject**7. NEW BUSINESS****Meeting**

Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget

Access

Public

Type

Information, Procedural

None At This Meeting

E. SUPERINTENDENT AGENDA

Subject **8. GOOD AND WELFARE**

Meeting Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget

Access Public

Type Information, Procedural

None At This Meeting

F. CONSENT AGENDA

Subject	1. APPROVAL OF CONSENT AGENDA AND MINUTES
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Action (Consent)
Recommended Action	Motion to Approve Business Agenda and Superintendent's Agenda
Motion & Voting	
	Motion to Approve Business Agenda and Superintendent's Agenda
	Motion by Heriberto Rodriguez, second by Shlomo Stern.
	Final Resolution: Motion Carries
	Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald
	Not Present at Vote: Ada Gonzalez, Moshe Raitzik

G. ADJOURNMENT

Subject	1. MOTION TO ADJOURN
Meeting	Mar 15, 2024 - Special Board Meeting- 2024-2025 Proposed Budget
Access	Public
Type	Action
Recommended Action	Motion to Adjourn
Motion & Voting	
Motion to Adjourn	
Motion by Heriberto Rodriguez, second by Shlomo Stern.	
Final Resolution: Motion Carries	
Aye: Moshe Bender, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald	
Not Present at Vote: Ada Gonzalez, Moshe Raitzik	