

Special Board Meeting- Proposed Budget (Wednesday, March 15, 2023)

Generated by Omaida Segui on Wednesday, March 15, 2023

Members present

Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Eliyahu Greenwald

Members absent

Moshe Bender, Isaac Zlatkin

Meeting called to order at 6:05 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
Ms. Karen Vargas, Translator
Mrs. Omaida Segui, Executive Administrative Professional

3. PLEDGE OF ALLEGIANCE**4. STATEMENT BY BOARD SECRETARY****2. ROLL CALL****BOARD MEMBERSHIP**

Mr. Moshe Bender- Arrived at 6:21pm
Mrs. Ada Gonzalez
Mr. Eliyahu Greenwald
Mr. Meir Grunhut
Mr. Chanina Nakdimen
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Isaac Zlatkin- Arrived at 6:16pm

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
Ms. Karen Vargas, Translator
Mrs. Omaida Segui, Executive Administrative Professional

3. MOTION TO GO INTO PUBLIC SESSION

C. PUBLIC SESSION

2. SUNSHINE LAW

4. PRESENTATIONS

None At This Meeting

6. COMMITTEE REPORTS

7. CORRESPONDENCE AND COMMUNICATIONS

8. RECOGNITION TO THE PUBLIC

None At This Meeting

9. STATEMENT OF THE BOARD PRESIDENT

D. BUSINESS AGENDA

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

Resolution: Motion to Approve Business Agenda

Motion by Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Ada Gonzalez, Moshe Raitzik*, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald
Not Present at Vote: Moshe Bender

*Mr. Raitzik votes 'Nay' on Business Agenda Item Letter G

E. SUPERINTENDENT AGENDA

1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT

Motion to Approve Superintendent Agenda

Motion by Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Ada Gonzalez, Moshe Raitzik*, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald
Not Present at Vote: Moshe Bender

*Mr. Raitzik votes 'Nay' on Business Agenda Item Letter G

5. PROCEDURAL INFORMATION

6. OLD BUSINESS

7. NEW BUSINESS

8. GOOD AND WELFARE

F. CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Ada Gonzalez, Moshe Raitzik*, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald
Not Present at Vote: Moshe Bender

*Mr. Raitzik votes 'Nay' on Business Agenda Item Letter G

G. ADJOURNMENT

1. MOTION TO ADJOURN

Motion by Shlomo Stern, second by Moshe Raitzik.

Final Resolution: Motion Carries

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

Not Present at Vote: Moshe Bender

Meeting was adjourned at 7:39 p.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 In-Person Public Meeting held on March 15, 2023.


Kevin Campbell, Assistant Business Administrator/Board Secretary

March 22, 2023



Wednesday, March 15, 2023
Special Board Meeting- Proposed Budget

LAKEWOOD BOARD OF EDUCATION
LAKEWOOD PUBLIC SCHOOLS
LAKEWOOD, NEW JERSEY

IN-PERSON PUBLIC MEETING – 6:00 P.M. WEDNESDAY, MARCH 15, 2023
REGULAR MEETING – LIVE-STREAMED THROUGH DISTRICT WEBSITE
PUBLIC QUESTION– 6:30 P.M.
DOORS OPEN – 5:30 P.M. (VALID PICTURE ID REQUIRED TO ENTER)

A. MEETING OPENING

Subject	1. CALL TO ORDER
Meeting	Mar 15, 2023 - Special Board Meeting- Proposed Budget
Access	Public
Type	Procedural

A. MEETING OPENING

Subject **2. ROLL CALL**

Meeting Mar 15, 2023 - Special Board Meeting- Proposed Budget

Access Public

Type Procedural

A. MEETING OPENING

Subject	3. PLEDGE OF ALLEGIANCE
Meeting	Mar 15, 2023 - Special Board Meeting- Proposed Budget
Access	Public
Type	Procedural

A. MEETING OPENING

Subject **4. STATEMENT BY BOARD SECRETARY**

Meeting Mar 15, 2023 - Special Board Meeting- 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 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	Mar 15, 2023 - Special Board Meeting- Proposed Budget
Access	Public
Type	Action
Recommended Action	MOTION TO GO INTO EXECUTIVE SESSION

B. EXECUTIVE SESSION

Subject 1. RESOLUTION

Meeting Mar 15, 2023 - Special Board Meeting- 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, 2023 - Special Board Meeting- Proposed Budget
Access	Public
Type	Procedural

B. EXECUTIVE SESSION

Subject	3. MOTION TO GO INTO PUBLIC SESSION
Meeting	Mar 15, 2023 - Special Board Meeting- Proposed Budget
Access	Public
Type	Action
Recommended Action	MOTION TO GO INTO PUBLIC SESSION

C. PUBLIC SESSION

Subject	1. PLEDGE OF ALLEGIANCE
Meeting	Mar 15, 2023 - Special Board Meeting- Proposed Budget
Access	Public
Type	

C. PUBLIC SESSION

Subject **2. SUNSHINE LAW****Meeting** Mar 15, 2023 - Special Board Meeting- 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 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	Mar 15, 2023 - Special Board Meeting- Proposed Budget
Access	Public
Type	Procedural

C. PUBLIC SESSION

Subject	4. PRESENTATIONS
Meeting	Mar 15, 2023 - Special Board Meeting- Proposed Budget
Access	Public
Type	Information, Procedural

1. 2023-2024 **Introduced** Budget Presentation- Kevin Campbell, Assistant Business Administrator and Robert Finger, Coordinator of Fiscal Services.

C. PUBLIC SESSION

Subject	5. MINUTES
Meeting	Mar 15, 2023 - Special Board Meeting- Proposed Budget
Access	Public
Type	Action (Consent), Minutes, Procedural
Recommended Action	Motion to Pass Previous Board Meeting Minutes

1. None at This Meeting**Motion & Voting**

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

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

Not Present at Vote: Moshe Bender

C. PUBLIC SESSION

Subject	6. COMMITTEE REPORTS
Meeting	Mar 15, 2023 - Special Board Meeting- Proposed Budget
Access	Public
Type	Information, Procedural
None At This Meeting	

C. PUBLIC SESSION

Subject	7. CORRESPONDENCE AND COMMUNICATIONS
Meeting	Mar 15, 2023 - Special Board Meeting- Proposed Budget
Access	Public
Type	Information, Procedural
None At This Meeting	

C. PUBLIC SESSION

Subject	8. RECOGNITION TO THE PUBLIC
Meeting	Mar 15, 2023 - Special Board Meeting- Proposed Budget
Access	Public
Type	Procedural

C. PUBLIC SESSION

Subject	9. STATEMENT OF THE BOARD PRESIDENT
Meeting	Mar 15, 2023 - Special Board Meeting- 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, 2023 - Special Board Meeting- Proposed Budget
Access	Public
Type	Action (Consent)
Recommended Action	Motion to Approve Business Agenda

A. APPROVAL TO RETURN UNUSED BOND PROCEEDS TO DEBT SERVICE

WHEREAS, NJSA 18A:24-54 permits a Board of Education to transfer the proceeds of a capital project when the project is completed, and such funds are no longer necessary for the original purpose or any other authorized purpose; and

WHEREAS, the aforementioned statute authorizes the Board of Education to determine whether to apply such funds to either the general fund or the debt service fund of the district; and

WHEREAS, the Lakewood Board of Education has determined that \$40,109.63 is available for such transfer;

NOW THEREFORE BE IT RESOLVED, by the Lakewood Board of Education that it hereby authorizes the district's school Assistant Business Administrator to make this transfer and apply such funds to debt service

- B. Move to approve payment to School Bound in the amount of \$325 to transport student ID# 931706 on March 13th, 2023 to/from physician's office to be paid through budget account # 11-000-270-514-00-0000.
- C. Move to approve the following staff to attend the NJASBO Professional Development Purchasing Guidance, New Federal Updates, on March 23, 2023 presented by Mr. James Shoop in Mount Laurel, NJ at the following costs.

Participant	Registration Member/Non Member Rates	Mileage & Tolls
Diane Piasentini Account # 11-000-251-580-00-0000	\$125.00	103.60 miles roundtrip @ \$0.47 per mile plus \$2.20 tolls =Total \$50.90
Patti Lagarenne Account # 11-000-251-580-00-0000	\$125.00	103.60 miles roundtrip @ \$0.47 per mile plus \$2.20 tolls =Total \$50.90
Jane Gulics Account # 20-231-200-500-29-2520-ADM	\$175.00	103.60 miles roundtrip @ \$0.47 per mile plus \$2.20 tolls =Total \$50.90

- D. Move to ratify the agreement with Troller Electric, LLC, an Education Services Commission of NJ approved Cooperative vendor contract # ESCNJ 18/19-77 in the amount of \$10,315.76 for the fiber optic installation for the new mobile office complex for Grants, Maintenance, Buildings & Grounds and Food Service at Lakewood High School. (11-000-261-420-15-0722)

- E. Approve Tri-Furniture Design, a Hunterdon County Cooperative approved vendor, contract #HCESC-Cat 23-01, to provide cafeteria tables and chairs for the Lakewood Middle School Cafeteria expansion project, at a cost of **\$54,905.00** for 500 chairs including freight, delivery and set up and 50 cafeteria tables at a cost of **\$107,567.50** including freight, delivery and set up. Cafeteria purchases will be charged to the Food Service Enterprise Fund (60-910-310-610-00-0001)

F. APPROVAL OF THE 2023-2024 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 **2023-2024** 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	\$264,593,526	\$110,435,673
Total Special Revenue Fund	\$125,913,270	N/A
Total Debt Service Fund	<u>\$ 2,369,550</u>	<u>\$ 1,687,521</u>
Total	\$392,876,346	\$112,123,194

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 \$11,150 and that as of January 31, 2023 the total amount expended and encumbered on travel is \$7,743.82 and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the School-Based Budgets (Fund 15) in the amount of \$41,333,756 and;

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

Legal Services	\$1,250,000
Audit Services	\$ 125,000
Architectural Services	\$ 100,000

BE IT FURTHER RESOLVED, that this budget includes a request for a DOE Loan Against State Aid in the amount of \$93,489,390 in order to provide a Thorough and Efficient education and that the Lakewood Board of Education requests the Commissioner to defer the repayment of prior year DOE Loans Against State Aid and audit recoveries for the 2023-2024 school year and;

BE IT FURTHER RESOLVED, that this budget includes the use of the Adjustment for Health Care Costs in the amount of \$196,500 and;

BE IT FURTHER RESOLVED, that this budget includes a reduction to the General Fund Tax Levy in accordance with the provisions of Chapter 44 in the amount of \$1,405,607 and;

BE IT FURTHER RESOLVED, that this budget includes an appropriation of surplus in the amount of \$10,000,000 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

that the Lakewood Board of Education approves the date, place and time of the 2023-2024 Budget Public Hearing to be Monday, May 8, 2023 in person at Lakewood High School and online through the district website beginning at 7:00 p.m.

- G. BE IT RESOLVED that the Lakewood Board of Education approve to rescind the Food Service RFP for 2023-2024 and opt to execute the fourth and final contract renewal for School Food Service Management, for the 2023-2024 school year, to Sodexo Management, Inc., 9801 Washingtonian Blvd., Gaithersburg, Maryland subject to the following contractual provisions:

The Food Service Management Company shall receive a meal rate of \$1.9550 for breakfast and \$3.6386 for lunch per reimbursable meal and meal equivalent to compensate the Food Service Management Company for the cost of operations, administrative and management costs. This meal rate shall be billed monthly less the value of commodities received.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

Sodexo will pay the district for the 2022-2023 shortfalls of the Minimum Staffing Requirements at total of \$76,261.31. This payment is due by May 1, 2023.

READ-IN- By Kevin Campbell, Assistant Business Administrator:

- Sodexo shall fully staff the district's food services personnel regardless of cost, at no additional cost to the district.
- Should there be any adverse findings due to any audit that will affect the district monetarily, Sodexo shall take full responsibility.

Administrative File Attachments

[Budget Narrative Admendment-23-24-FINAL 03-01-2023.pdf \(505 KB\)](#)
[2023-24 Introduced Budget Presentation 3.13.pdf \(623 KB\)](#)

Executive File Attachments

[Budget Narrative Admendment-23-24-FINAL 03-01-2023.pdf \(505 KB\)](#)
[2023-24 Introduced Budget Presentation 3.13.pdf \(623 KB\)](#)

Motion & Voting

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

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

Not Present at Vote: Moshe Bender

E. SUPERINTENDENT AGENDA

Subject	1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT
Meeting	Mar 15, 2023 - Special Board Meeting- Proposed Budget
Access	Public
Type	Action (Consent)
Recommended Action	Motion to Approve Superintendent Agenda

1. Approve read and adopt the following Regulation:

- Regulation 5530 Substance Abuse

2. Approve the submission of the Comprehensive Equity Plan (CEP) Extension Statement of Assurance, to the NJDOE.
3. Approve Charles DePeri to attend the NJSBGA 25th Annual Conference Expo at Harrah's Waterfront Conference Center in Atlantic City, NJ on March 19th, 20th, 21st and 22nd, 2023, at no cost to the district.
4. Approve Robert DeSimone and Edward Knapp to attend the Responding to School Bomb Threats for school leaders and local police given by the NJSP Bomb Unit, on March 16, 2023* from 10:00 a.m. to 12:00 p.m., at the Manchester School District Arena, at no cost to the district. (*Correction from the 2/22/2023 agenda)
5. Approve the following nursing company to provide one to one nursing for public school students for the 2022-2023 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 2024-2025 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 2024-2025 school year." Subject to a valid and current IEP.

Student ID	Agency	Rate per hour	Start Date
908343	Towne Kids, LLC.	\$60.00/hr.- LPN \$75.00/hr.- RN	3/1/2022-6/30/2023

6. Approve Agnese Brattoli to attend NJASBO Audit Review workshop on April 20, 2023 in Mount Laurel, NJ; at a cost of \$175.00 and mileage reimbursement in the amount of \$48.97; to be paid through budget account #11-000-251-580-00-0000.
7. Approve the following to be paid through ESSER II Funds budget account #20-484-100-100-29-2520-000:

2023 Summer Scholar Program
Grades K-6 (Current Grade)
July 3, 2023 through August 2, 2023
 (Off July 4, 2023-Holiday)
Three days a week – Monday, Tuesday & Wednesday
 Students: 8:00 a.m. to 11:00 a.m.

Staff: 8:00 a.m. to 12:00 p.m.
Location: Clifton Avenue Grade School

Grades K-6

Grade	Teacher	Teaching	Pay	Location
Kindergarten	Denise Hinton	Math & ELA	\$60.00 an hour, not to exceed 12 hours a week	Clifton Avenue Grade School
K-1 Grades	Christine Arlauckas	Math Intervention	\$60.00 an hour, not to exceed 12 hours a week	Clifton Avenue Grade School

8. Approve the summer reading program partnership between the K-2 ELA Department and Kids Read Now to provide all of the K-2 students with 8 pre-selected books which will be mailed out (one per week) to each student via mail over the summer break. The company will conduct follow up with parents and provide a system that will allow the students to log their books so that the schools can track participation in the program, to be paid through ESSER 3 funds budget account #20-287-100-600-29-2520-ELA for an amount not to exceed \$43,130.00.
9. Approve Nicole Bonner, Lindsay McLaughlin, and Kristen Rex to work on revising and updating the K-2 ELA curriculum, from July 1, 2023 through August 31, 2023; at a rate of \$50.00 per hour not to exceed 200 hours, to be paid through budget account #20-487-200-100-29-2520-DST (a maximum of \$10,000.00).
10. Approve Nicole Bonner, Lindsay McLaughlin, and Kristen Rex to work on revising and updating the K-2 ELA curriculum for the 2023-2024 school year, from March 15, 2023 through June 30, 2023, at a rate of \$45.00 per hour not to exceed 100 hours, to be paid through account #20-487-200-100-29-2520-ELA (a maximum of \$4,500.00 each).
11. Approve the following administrator to complete the LETRS self-paced training course, Volume 2, by June 30, 2023. 45 hours at the contractual \$80.00 an hour rate, not to exceed \$3,600.00. If the administrator scores an 80% or above on the final course post-test, she will receive a \$500.00 bonus (not to exceed \$4,100.00) to be paid using ESSER III funds budget account #20-487-200-100-29-2520 ELA.
 - Marcy Marshall
12. Approve Tova Feifer, Devorie Stareshesky, Tracy Paolantonio, Kevin Walters, and Jessica Ring to attend the New Jersey Science of Reading School Leadership Summit being offered by Amplify on March 22, 2023 at the Forsgate Country Club, at no cost to the district.
13. Approve Tools4Reading to provide two full days of in-person PD on sound walls for the Piner K-2 ELA teachers on April 3, 2023 and April 4, 2023, at a cost not to exceed \$10,500.00; to be paid through budget account #20-487-200-300-29-2520-ELA.
14. Approve Curtis Green as the club advisor for Lakewood High School's African American Club from March 23, 2023 through June 2023. (LEA Stipend: \$1,227.00- prorated)
 - African American Club
 - Must have 10+ students participate in the club
 - Daily attendance must be maintained on a Google Spreadsheet and shared with the Principal and Superintendent
 - Attendance Sheets must be attached to all vouchers for payment.
 - Any club funds received, cash and checks, must be deposited within 24 hours.
 - All fundraisers must be approved, prior to participation.
 - Fundraisers may not take place on school property, before, during, or after graduation ceremonies.

15. Approve Gay Huggins-Dickey as the club advisor for Lakewood High School's Gospel Choir from March 23, 2023 through June 2023. (LEA Stipend: \$2,091.00- prorated)

- Gospel Choir
- Must have 10+ students participate in the club
- Daily attendance must be maintained on a Google Spreadsheet and shared with the Principal and Superintendent
- Attendance Sheets must be attached to all vouchers for payment.
- Any club funds received, cash and checks, must be deposited within 24 hours.
- All fundraisers must be approved, prior to participation.
- Fundraisers may not take place on school property, before, during, or after graduation ceremonies.

16. Approve the purchase of 36 additional Exploring Science teacher edition books for Grades 1-5; cost not to exceed \$4,375.35; to be paid through budget account #11-190-100-640-15-0015.

17. Approve Gila Gruskin OT Services to provide OT at \$70.00 per hour to provide therapy and make-up sessions for the 2022-2023 school year, not to exceed \$15,000.00, to be paid through budget account #11-000-216-320-00-0000.

18. Approve Michael Margadonna for reimbursement, to take the below online course through Bureau of Education and Research (BER) for \$159.00 (a copy of the Course Completion Certificate must be emailed to the Superintendent); to be paid through CCEIS fund budget account #20-250-200-500-29-2520-CEI:

- Grade K-12 Restorative Discipline: Help Your Students Improve their Behavior & Strengthen their Learning. Online Course - ODEM 159.

19. Approve Oscar Orellana to accompany student athlete, L.A.C. ID #907489, to the National Girls and Women in Sports Day 2023 Honoree recognition ceremony on Tuesday, March 21, 2023, at Howell High School from 8:30 am - 11:45 am; at no cost to the district.

20. Approve the purchase of 42 Security Cameras and licensing from CDW-G, State Contract ESCNJ-AEPA-22G at a total cost of \$81,390.00; to be paid through budget account #11-000-252-600-00-0000.

21. Approve the following approve the following school trips for the 2022-2023 school year.

Date	School	Where to Grade Purpose	# Students	# Staff / Adults	Admission \$ Acct#	Transportation \$ Acct#
3/23/2023	LHS	Georgian Court University Grades 11-12 College Visit/Tour	40	2	\$0.00	\$690.00 15-000-270-512-03-0003
3/28/2023	LHS	NJ Vietnam Veterans Memorial JROTC Grades 9-12 Tour	30	2	\$0.00	\$585.00 20-360-200-500-03-0000
4/25/2023	LHS	Ocean County College Grade 12 College Visit/Tour	40	3	\$0.00	\$730.00 15-000-270-512-03-0003

5/26/2023	LHS	Six Flags Grades 9-12 Choir Contest	33	3	\$1,287.00 15-000-270- 512-03-0003	\$1,590.00 15-000-270-512- 03-0003
6/6/2023	OSS	Camden Aquarium Grade 5 Scientific Exploration	123	16	\$2,118.00 Student Activity	\$2,760.00 20-487-200-500- 29-2520-084
6/1/2-23	OSS	NJ State Museum Grade 3 Learning About Space	135	15	\$750.00 Student Activity	\$2,790.00 20-487-200-500- 29-2520-084
5/31/2023 Date Change from 11/16/2023 Agenda	LMS	Great Adventure Grades 6-8 NJASC Award Ceremony	33	4	\$750.00 Admission- Student Activity \$250.00 Lunch- Student Activity	\$1,040.00 Student Activity
3/19/2023	LHS	State HOSA Competition Grade 12 Competition	2	1	\$80.00 20-360-200- 500-03-0000	\$401.00 20-360-200-500- 03-0000
4/19/2023	LHS	Hamilton on Broadway Grades 9-10 Broadway Show	45	5	\$9,964.50 20-487-200- 500-29-2520- ART	\$2,065.00 20-487-200-500- 29-2520-ART
6/5/2023	SSS	Jersey Shore Pirates Grade Kindergarten To Learn Geography	33	4	\$749.00 20-487-200- 500-28-2520- 090	\$315.00 20-487-200-500- 28-2520-090
6/9/2023	SSS	Jersey Shore Pirates Grade Kindergarten To Learn Geography	36	4	\$749.00 20-487-200- 500-28-2520- 090	\$315.00 20-487-200-500- 28-2520-090
6/12/2023	SSS	Jersey Shore Pirates Grade Kindergarten To Learn Geography	30	9	\$749.00 20-487-200- 500-28-2520- 090	\$315.00 20-487-200-500- 28-2520-090
6/13/2023	SSS	Jersey Shore Pirates Grade Kindergarten To Learn Geography	32	6	\$749.00 20-487-200- 500-28-2520- 090	\$315.00 20-487-200-500- 28-2520-090
6/7/2023	CAGS	Medieval Times Dinner & Tournament Grade 4 Provide an experience of life in the middle ages, connects to ELA Unit 3. PBSIS Incentive Trip	75	7	\$3,357.90 *20-487-200- 500-29-2520- 070	\$1,950.00 *20-487-200-500- 29-2520-070

6/6/2023	CAGS	Adventure Aquarium Gr. 5 PBSIS Incentive Trip	84	18	**\$1,467.00 *20-487-200- 500-29-2520- 070	\$1,400.00 *20-487-200-500- 29-2520-070
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22. Approve the following staff to chaperone the Elementary Intramural Sports tournaments at Lakewood High School on 3/8/23, 3/15/23, and 5/12/23 at the contractual rate of \$50.00* per chaperone, per event, not to exceed \$750.00; to be paid through budget account #11-402-100-500-00-0000. (*Correction from the 2/22/2023 agenda)

- Rutricia Longsworth
- Nicholas Zaza
- Amelia Buckley
- John Kulesza
- Gary Woloshin

23. Approve the purchase of Glencoe Health Textbooks for LHS students in grades 9-12, for a total cost not to exceed \$4,896.36; to be paid through budget account #11-190-100-640-15-0015.

24. Approve Adina Weisz, Michelle DiPietro and Devorie Stareshesky to attend three (3) NJDOE Mandated Trainings for Significant Disproportionality; at no cost to the district; mileage reimbursement to be paid through budget account #11-000-223-580-00-0000.

- Learning session 1: Conducting an Effective Root Cause Analysis and Plan Development (**March 10, 2023**)
- Learning session 2: Developing and Applying an Equity Literacy Lens on Root Cause Plans (**April 21, 2023**)
- Learning session 3: Tiered Supports with an Equity-Driven Lens (**May 18, 2023**)

25. Approve Corrective Action Plan for NJDOE Target Review regarding compliance with N.J.S.A. 18A:46-1.3.

The Child Study Team will review each student's IEP- Notification of Placement page to determine if Compensatory Education was discussed and documented in the IEP. They will document findings in a Google Sheet shared by the Supervisor. In the absence of such documentation, a meeting will be scheduled and the date of the meeting and completion of the IEP will be documented in the Google Sheet.

The Child Study Team will schedule a meeting immediately and the meeting date will be documented in a Google Sheet shared by the Supervisor by the end of the day April 3, 2023.

All Meeting Notice must indicate "the purpose of the meeting was to discuss the need for Compensatory Education and services for the period from March 18, 2020 to September 1, 2021."

26. Approve the Preschool 2023-24 District Enrollment and Planning workbook and the Preschool Budget submission to the New Jersey Department of Education.

Administrative File Attachments

[Health Books for HS QUOTE.pdf \(90 KB\)](#)

[PEA- 2023-2024 District Enrollment and Planning Workbook- FINAL.pdf \(7,011 KB\)](#)

[Regulation 5530 - Final - Substance Abuse.pdf \(621 KB\)](#)

[Related Services- Business Certificate- The Eli Gruskin Companies.pdf \(756 KB\)](#)
[Related Services- W9- The Eli Gruskin Companies.pdf \(94 KB\)](#)

Executive File Attachments

[Health Books for HS QUOTE.pdf \(90 KB\)](#)
[PEA- 2023-2024 District Enrollment and Planning Workbook- FINAL.pdf \(7,011 KB\)](#)
[Regulation 5530 - Final - Substance Abuse.pdf \(621 KB\)](#)
[Related Services- Business Certificate- The Eli Gruskin Companies.pdf \(756 KB\)](#)
[Related Services- W9- The Eli Gruskin Companies.pdf \(94 KB\)](#)

Motion & Voting

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

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

Not Present at Vote: Moshe Bender

E. SUPERINTENDENT AGENDA

Subject 2. IMPORTANT INFORMATION

Meeting Mar 15, 2023 - Special Board Meeting- 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, 2023 - Special Board Meeting- Proposed Budget

Access Public

Type

a. Resignations**1. BAUBLES, Peter Evan**

Guidance Counselor: LHS

Effective: April 28, 2023

2. BAUBLES, Peter Evan

Coach: Head Boys Outdoor Track and Field- LHS

Effective: April 28, 2023

b. Retirements- None At This Meeting**c. Terminations- None At This Meeting****d. Leaves of Absences- None At This Meeting****e. Transfers- None At This Meeting****f. Appointments****1. *SOLLA, Gregory**

Teacher: Special Education, Intervention Tier I- LHS

Effective: May 5, 2023 or sooner

Terminating: June 30, 2023

Salary: Step 24, BA- \$79,596.00

(New Position)

(CCEIS Budget Account #20-250-200-100-29-2520-CEI)

(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. *NIBLACK, Keyshauna (RESCINDED POSITION)

Teacher: Special Education, ICR- OAK

Effective: March 27, 2023

Terminating: June 30, 2023

Salary: Step 12, BA- \$60,096.00

(Replacement for C. Doyle- Resigned)

(Budget Account #15-213-100-101-09-0009)

(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)

3. *TAVARES, Stephanie

Guidance: Guidance Counselor- LHS

Effective: March 16, 2023

Terminating: June 30, 2023
 Salary: Step 14, MA- \$65,446.00
 (Replacement for P.E. Baubles- Resigned)
 (Budget Account #15-000-218-104-03-0003)
 (New employees must provide all new hire documentation prior to three (3) Business Days before their scheduled start date. Should documentation not be provided, the new employee may not start as scheduled, until all documentation has been received)

4. *SYKOWSKI, Tatiana

Teacher: Special Education, ICR- OAK
 Effective: March 27, 2023
 Terminating: June 30, 2023
 Salary: Step 10, BA- \$58,596.00
 (Replacement for K. Niblack- Declined Position)
 (Budget Account #15-213-100-101-09-0009)
 (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

1. BONNER, Nicole

From: Step 9, BA +30 - \$59,896.00
 To: Step 9, MA - \$61,396.00
 Effective: February 1, 2023
 Terminating: June 30, 2023
 Account #: 11-000-221-176-00-0000

2. MARTINEZ, Jeannette

From: Step 5, MA - \$59,596.00
 To: Step 5, MA +30 - \$60,596.00
 Effective: February 1, 2023
 Terminating: June 30, 2023
 Account #: 15-240-100-101-10-0010

i. Stipends- None At This Meeting

j. Tuition Reimbursement

1. NIEBUHR, Tiffany

3 credits
 NURS 614 Role of School Nurse 1
 \$2,337.00
 Account # 11-000-291-280-00-0000 (correction from the 2/22/2023 Agenda)

k. Miscellaneous- None At This Meeting

E. SUPERINTENDENT AGENDA

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

Meeting Mar 15, 2023 - Special Board Meeting- Proposed Budget

Access Public

Type

a. Resignations

1. ALBANESE, Ligia
 Paraprofessional: Program- LMS
 Effective: April 17, 2023

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. *PALMIERI, Jessica
 Paraprofessional: Program- PINER
 Effective: March 13, 2023
 Terminating: June 30, 2023
 Salary: Step 15, 90 Credits- \$25,224.00
 (Replacement for M. Staffordsmith- Resigned)
 (Budget Account #20-218-100-106-00-1211)
 (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)

2. *PISANO, Judith
 Paraprofessional: Program- EGCS
 Effective: March 20, 2023
 Terminating: June 30, 2023
 Salary: Step 17, 60 Credits- \$26,474.00
 (Replacement for C. Perez- Resigned)
 (Budget Account #15-204-100-106-05-0005)
 (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)

3. *MURPHY, Shawn
 Security Specialist: Full-Time
 Effective: March 13, 2023
 Terminating: June 30, 2023
 Salary: \$39,528.00 (10 Month)

(Budget Account #11-000-266-100-00-0000)

(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)

4. *LACORTE, Diane

Child Study Team: Secretary I- LECC/PINER

Effective: March 20, 2023

Terminating: June 30, 2023

Salary: Step 18- \$39,282.00

(Replacement for R. Velez- Resigned)

(Budget Account #11-000-219-105-13-0013)

(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)

5. *PARAMONTE, Elizabeth

Paraprofessional: 2:1- LHS (Students ID# 938968 & ID# 929709)

Effective: March 20, 2023

Terminating: June 30, 2023

Salary: Step 16, 90 Credits- \$26,174.00

(Replacement for T. Mitchell)

(Budget Account #11-000-217-106-03-0003)

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

6. *CARNEY, Christopher

Paraprofessional: 1:1- LECC, Campus 3 (Student ID# 935986)

Effective: March 20, 2023

Terminating: June 30, 2023

Salary: Step 13, 60 Credits- \$23,074.00

(New Position- Per IEP Mandate)

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

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

g. Reappointments- None At This Meeting

h. Salary Adjustments- None At This Meeting

a. 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, 2023 - Special Board Meeting- 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, 2023 - Special Board Meeting- Proposed Budget

Access Public

Type Information, Procedural

None At This Meeting

E. SUPERINTENDENT AGENDA

Subject	7. NEW BUSINESS
Meeting	Mar 15, 2023 - Special Board Meeting- Proposed Budget
Access	Public
Type	Information, Procedural
None At This Meeting	

E. SUPERINTENDENT AGENDA

Subject	8. GOOD AND WELFARE
Meeting	Mar 15, 2023 - Special Board Meeting- 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, 2023 - Special Board Meeting- 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 Ada Gonzalez, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

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

Not Present at Vote: Moshe Bender

G. ADJOURNMENT

Subject **1. MOTION TO ADJOURN**

Meeting Mar 15, 2023 - Special Board Meeting- Proposed Budget

Access Public

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: Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Moshe Bender