

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, MARCH 11, 2020, AT 6:30 P.M., 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Mr. Moshe Bender, President

Kevin Campbell, Assistant Business Administrator/Board Secretary called the meeting to order at 6:37 p.m. Mr. Campbell read the following:

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. 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 Asbury Park Press.
3. By filing such notice with the Board Secretary.
4. By mailing such notice to all individuals who requested and paid for a copy of same.

II. ROLL CALL

Board Members Present: Mr. Isaac Zlatkin
Mrs. Ada Gonzalez
Mr. Meir Grunhut
Mr. Shlomie Stern
Mr. Moshe Bender

Board Members Absent: Mrs. Thea Jackson-Byers
Mr. Chanina Nakdimen Arrived 6:38
Mr. Bentzion Treisser
Mr. Heriberto Rodriguez

Also Attending: Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. Robert S. Finger, Coordinator of Fiscal Services
David Shafter, State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel

- III. PRESENTATIONS:**
1. Introduced Budget Presentation – Robert Finger
 2. Health Related School Closure Preparedness Plan – Mrs. Paolantonio & Mr. Walters

IV. INTRODUCED BUDGET RESOLUTION:

BE IT RESOLVED, that the Lakewood Board of Education approves the school district’s **2020-2021** 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	\$204,266,866	\$105,870,754
Total Special Revenue Fund	\$ 71,975,190	N/A
Total Debt Service Fund	<u>\$ 2,320,175</u>	<u>\$ 1,652,086</u>
Total	<u>\$278,562,231</u>	<u>\$107,522,840</u>

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 \$13,550 and that as of January 31, 2020 the total amount expended and encumbered on travel is \$7,589.92 and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the School-Based Budgets (Fund 15) in the amount of \$38,171,238 and;

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

Legal Services	\$750,000
Audit Services	\$100,000
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 \$61,171,290 in order to provide a Thorough and Efficient education and;

BE IT FURTHER RESOLVED, 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 2020-2021 school year and;

BE IT FURTHER RESOLVED, that this budget includes a Tax Levy Enrollment Adjustment in the amount of \$969,840 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 **2020-2021 Budget Public Hearing** to be **Thursday, May 7, 2020** in the Commons located at Lakewood High School, 855 Somerset Avenue, Lakewood, NJ beginning at 7:00 p.m.

MOTION TO APPROVE TO ACCEPT THE INTRODUCED BUDGET (failed)

Motion: Mr. Stern **Second:** Mr. Nakdimen

0 Ayes:

5 Nays: Mr. Zlatkin, Mrs. Gonzalez, Mr. Grunhut, Mr. Nakdimen, Mr. Stern

0 Abstained:

4 Absent: Mrs. Jackson-Byers, Mr. Treisser, Mr. Rodriguez, Mr. Bender

Be It Resolved that the Lakewood Board of Education conditionally approves the submission of the Introduced Budget to the Executive Ocean County Superintendent of Schools subjected to the following:

1. Lakewood Board of Education is against any further borrowing from the State.
2. Lakewood Board of Education will await the recommendations of the David Shafter, State Monitor, who is reviewing the 2020-2021 Budget and will advise the Board by March 31, 2020;
3. Lakewood Board of Education is not bound by the submission of the Introduced Budget to the Executive Ocean County Superintendent.

MOTION TO APPROVE TO ACCEPT THE INTRODUCED BUDGET WITH THE CONDITIONS:

1. Lakewood Board of Education is against any further borrowing from the State.
2. Lakewood Board of Education will await the recommendations of the David Shafter, State Monitor, who is reviewing the 2020-2021 Budget and will advise the Board by March 31, 2020;
3. Lakewood Board of Education is not bound by the submission of the Introduced Budget to the Executive Ocean County Superintendent. **(failed)**

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

4 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Grunhut, Mr. Stern

1 Nays: Mr. Nakdimen

0 Abstained:

4 Absent: Mrs. Jackson-Byers, Mr. Treisser, Mr. Rodriguez, Mr. Bender

MOTION TO APPROVE TO ACCEPT THE INTRODUCED BUDGET WITH THE CONDITIONS:

1. Lakewood Board of Education is against any further borrowing from the State.
2. Lakewood Board of Education will await the recommendations of the David Shafter, State Monitor, who is reviewing the 2020-2021 Budget and will advise the Board by March 31, 2020;
3. Lakewood Board of Education is not bound by the submission of the Introduced Budget to the Executive Ocean County Superintendent. **(passed)**

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

5 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Grunhut, Mr. Stern, Mr. Nakdimen

0 Nays:

0 Abstained:

4 Absent: Mrs. Jackson-Byers, Mr. Treisser, Mr. Rodriguez, Mr. Bender

V. MINUTES – None At This Meeting

VI. COMMITTEE REPORTS – None At This Meeting

VII. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

VIII. RECOGNITION OF THE PUBLIC – No One Signed Up To Speak.

STATEMENT BY BOARD PRESIDENT

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

Anyone who desires to speak must sign-in and provide their proper name and address. The Sign-In sheet will be available from 6:00 p.m. to 7:30 p.m. or 30 minutes before a meeting is to start until the opening of the Public Session.

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.

IX. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY:

- A. Approve the attached Budgetary line item Transfers –None at this meeting
- B. Acceptance of the Treasurers’ and Board Secretary Reports – None at this meeting
- C. Certification of No Over expenditures: - None at this meeting

Kevin Campbell
Assistant Business Administrator/ Board Secretary

March 11, 2020
Date

- D. Approval of Bills List for the Warrant Account for February 26, 2020 in the amount of - None at this meeting
- E. Approval of Bills List for Cafeteria Account for February 26, 2020 in the amount of \$ - None at this meeting
- F. Approval of the Payroll and Board Share of Fica/Medi and DCRP – None at this meeting- None at this meeting
- G. Approval of payment of New Jersey State Health Benefit Plan for January 2020 in the amount of \$1,633,822.72
- H. Transportation Items.

- 1. Move to Record and Award Student Transportation Quote RFQ T47-1920 received on 3/5/2020 @ 3:00 p.m. as follows:

Mr. Transportation						
Route	Rte Cost	Inc/Dec	Aide	# Days	Total	Award
HOMEHS4	\$125.00	\$2.00	\$50	69	\$8,625.00	Mr. Transportation
HOMEES7	No Bid					

- 2. Bid T15-1920 award for SCHWC9* should read as follows to include additional cost of a 1:1 aide for student ID#921584 (Correction to the 10/31/19 Board agenda):

VENDOR		DAG			
ROUTE#	ROUTE COST	AIDE COST	INC/DEC	#DAYS	TOTAL AWARD
SCHWC9*	\$399.00	\$55 X 2	\$0.01	X151	\$76,859.00

3. Move to approve the following transportation costs for Perkins Club Competition:

DATE	TYPE	P/U TIME	# OF VEHICLES	TRIP PURPOSE	P/U LOCATION	DESTINATION	RETURN TIME	COST
March 19, 2020	EDU	7:00 AM	1-24 PASS	PERKINS CLUB COMPETITION	LHS	2349 W NJ70, CHERRY HILL NJ	5:30 PM	\$1,095.00
March 20, 2020	EDU	7:00 AM	1-24 PASS	PERKINS CLUB COMPETITION	LHS	2349 W NJ70, CHERRY HILL NJ	5:30 PM	\$1,699.00

4. Move to approve the following transportation costs for the Future Chef Competition:

DATE	TYPE	P/U TIME	# OF VEHICLES	TRIP PURPOSE	P/U LOCATION	DESTINATION	RETURN TIME	COST
March 18, 2020	EDU	1:45 PM	1-24 PASS	FUTURE CHEFS	OAK,CLIFTON,CLARKE	LHS	2:30 PM	\$100.00

- I. Move to approve and accept the Community Development Block Grant Subrecipient Agreement with the Township of Lakewood in an amount not to exceed \$350,000, to be used for the Replacement of Outdoor Sports Bleachers at Lakewood High School.
- J. Move to approve Nickerson Corp, an Educational Services Commission of NJ Cooperative Pricing System vendor approved for Bleachers (Exterior) Systems Purchase & Installation Bid #MRESC 15/16-60, for the renovation and reduction of existing Home Stand Bleachers at Lakewood High School at a cost of \$386,750, pending NJDOE Bureau of Facilities Planning Services review and approval. Balance of contract to Nickerson will be paid from Capital Surplus.
- K. Move to approve the "Notice of Intent to Renew" the Fixed Price Contract from Sodexo Management Services as the Districts Food Service Management Company (FSMC) for year 2 effective July 1, 2020.
- L. Move to appropriate \$900,000.00 from Extraordinary Aide for the payment of 2019-2020 Out of District Tuition payments.

M. Move to remove tabled Item Letter N for CC 01-2021 from the 2/26/20 Board Agenda.

N. Move to record and award results for Competitive Contract CC 01-2021 for Custodial, Maintenance, Grounds and Management Services for the 2020/2021 school year with the option to renew through 2024/2025 school year received on January 7, 2020. Three (3) proposals were received and reviewed and scored by an Evaluation Committee as follows:

CRITERIA	WEIGHING %	POINTS AWARDED (1 TO 5)			WEIGHTED POINTS		
		Pritchard	Aramark	Sodexo	Pritchard	Aramark	Sodexo
PProgram Price	15%	15.00	20.00	25.00	2.250	3.000	3.750
Contractors capability and Record of performance	12%	20.00	25.00	10.00	2.400	3.000	1.200
On-Site Management	25%	20.00	20.00	15.00	5.000	5.000	3.750
Staffing Viability	24%	25.00	20.00	10.00	6.000	4.800	2.400
Contractors Proposed Program	10%	20.00	25.00	10.00	2.000	2.500	1.000
Contractors Start up/ Transition Plan	14%	20.00	25.00	20.00	2.800	3.500	2.800
TOTALS	100%	120.00	135.00	90.00	20.450	21.800	14.900

Total weighted score for each proposal is as follows:

VENDOR	PROPOSAL COST	SCORE
Aramark	Year 1: \$4,013,119.24	21.80 points
	Year 2: \$4,233,840.80	
	Year 3: \$4,470,935.89	
	Year 4: \$4,725,779.24	
	Year 5: \$4,985,697.09	
	TOTAL: \$22,429,372.27	
Pritchard	Year 1: \$3,731,085.00	20.45 points
	Year 2: \$4,447,577.86	
	Year 3: \$4,640,199.18	
	Year 4: \$4,846,515.73	
	Year 5: \$5,067,947.56	
	TOTAL: \$22,733,325.33	

VENDOR	PROPOSAL COST	SCORE
Sodexo	Year 1: \$3,096,283.25	14.90 points
	Year 2: \$3,189,922.49	
	Year 3: \$3,305,476.58	
	Year 4: \$3,484,371.19	
	Year 5: \$3,670,022.33	
	TOTAL: \$16,746,075.84	

Upon review of the proposals submitted and based upon the RFP evaluation criteria, the Evaluation Committee concludes that Aramark’s proposals is most advantageous to the District, price and other factors considered and recommends award of CC 01-2021 to Aramark for Custodial, Maintenance, Grounds and Management Services beginning July 1, 2020 thru June 30, 2021 and may extend for a period not to exceed five (5) years pursuant to NJSA 18A:18A-4.

***** The full evaluation report can be viewed on the District Website. *****

- O. Move to submit a notification letter to School Alliance Insurance Fund, as required under N.J.S.A. 40A:10-39 et. seq. and SAIF bylaws, stating the Lakewood Public School District might not renew as a member of the School Alliance Insurance Fund as the District is seeking to secure competitive quotes for the 2020-2021 school year.
- P. Move to approve the Design Change Notice #1 from El Associates for project ES8394.00 to include additional services for updating the District’s Long Range Facility Plan within the NJDOE Website at a cost of \$5,200.00 (11-000-230-334-00-0000)

X. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

- 1. Motion to approve the Lakewood High School Baseball team to attend Spring Training and Athletic Competition at the Olympic Complex Puerto Rico from March 24, 2020 through March 29, 2020 under the supervision of Lawrence Clark, Eugene Drumright, Steven Acosta and Steven VanHise, at no cost to the district – Student Paid. Parent/Guardian permission slips obtained from all students. (Original Board approval January 29, 2020 Agenda.)
- 2. Approve the Lakewood School District Health-Related School Closure Preparedness Plan.
- 3. Approve the filing of:
 - a) PERC complaint against the LEA for failing to bargain with the Board and Administration as per the LEA contract.
 - b) A response to the LEA Petition against the Board and General Counsel

4. Approve Jim Rahn, Math Consultant, at Lakewood High School for an additional 4 days of lesson plan studies and teacher support, at a cost of \$1,200.00 per day, not to exceed \$4,800.00, to be paid through budget account #20-232-200-300-03-0003 (Original Approval on September 25, 2019 agenda.)
5. Approval for the following Non-Public trips for the 2019-2020 School Year:

School	Date	Trip Name	Amount	Grant	Account
Kesser Bais Yaakov	03/17/2020	Jenkinson	\$371.00	Title I	20-231-100-300-16-001D
Belz Institutions of Lakewood	5/5/20	Liberty Science Center	\$530.00	Title I Reallocation	20-231-100-300-16-013Q

6. Approve Jennifer Panora, as a Secretary for the After School Program at Oak Street School, effective March 10, 2020 to May 21, 2020, at a rate of \$20.00 per hour, to be paid through budget account #15-421-200-100-09-0009 (Original approval September 25, 2019 Agenda).
7. Approve Jennifer Panora, as a temporary secretary at OSS, effective March 12, 2020 thru current last day of school, June 22, 2020, from 7:15 a.m. to 7:45 a.m. and 2:15 p.m. to 3:15 p.m., for a maximum of eight (8) hours per week, for thirteen (13) weeks, at a rate of \$20.00 per hour, not to exceed \$2,100.00. Additionally, effective June 23, 2020 thru June 30, 2020, 8 hours per day, from 7:15 a.m. to 3:15 p.m., for six (6) days, at a rate of \$20.00 per hour, not to exceed \$1,000.00. All duties will be before or after her normal work day.
8. Approve Jacqueline Wilhelm, as a psychological consultant for the 2019-2020 school year, to provide psychological evaluations at a rate of \$350.00 per evaluation, attend CST meetings at a rate of \$65.00 per hour, and to provide case management for the Child Study Team at a rate of \$40.00 per hour, cost not to exceed \$25,000.00, to be paid through budget account 11-000-219-320-00-0000.
9. Approve Dr. Jonathan Slater to complete Psychiatric Evaluations at a rate of \$2,000.00 per school evaluation for the 2019-2020 school year, not to exceed \$6,000.00, to be paid through budget accounts 11-000-219-320-00-0000/11-000-219-390-13-0000.

10. Approve the following **school trips** for the 2019-2020 school year. Cost of transportation processed through the Business Agenda:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#
3/18/20	EGC	LHS-Future Chef Competition	1	0	\$0.00
3/18/20	CAGS	LHS-Future Chef Competition	1	0	\$0.00
3/18/20	OAK	LHS-Future Chef Competition	4	0	\$0.00

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. MINCER, Mirel
Teacher – Math - LHS
Effective: March 31, 2020
(Name correction from February 26, 2020 Agenda)
2. WIENCKE, Kate
Teacher – 3rd Grade – OSS
Effective: July 1, 2020
3. RIORDAN, Nancy
Culture & Climate Coordinators – HS – **ONLY**
Effective: March 11, 2020
4. PECCARELLI, Lewis
Head Boys Track Coach
Effective: February 27, 2020
5. PECCARELLI, Lewis
Teacher – Phys Ed – LHS
Effective: June 30, 2020

b. Retirements

1. ZWICKEL, Kenneth
Teacher – Science – LHS
Effective: May 1, 2020

c. Terminations - None At This Meeting

d. Leaves of Absence – None At This Meeting

e. Transfers

1. MALIFF, Corey

From: Teacher – Physical Education – CAS

To: Teacher – Physical Education – LHS

Effective: March 12, 2020

Terminating: June 30, 2020

(budget account #15-120-100-101-03-0003)

(replacement of Employee #7042 – Leave)

f. Appointments

1. *ZAZA, Nicholas P.

Teacher - Physical Education – CAS

Effective: March 23, 2020

Terminating: June 30, 2020

Salary: Step 6, BA - \$51,261.00 prorated

(Mentoring paid by employee if necessary)

(budget account #15-120-100-101-06-0006)

(replacement of C Maliff – resigned)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. CAMPBELL, Kevin

Assistant Business Administrator/Board Secretary

Effective: January 2, 2020

Terminating: June 30, 2020 or until a permanent BA is hired

Salary: \$170,000.00 prorated

(Salary will be adjusted according to job responsibilities upon the hiring of a permanent BA.)

i. Stipends

1. MALGERI, Gisella

Culture & Climate Coordinators – LHS

Effective: February 12, 2020

Terminating: June 30, 2020

Stipend Amount \$1,250.00

(budget account #20-232-200-100-03-0003)

(replacement for N Riordan)

(Original approval on the September 29, 2019 Agenda)

- 2. Co-Curriculum Stipend Positions - LHS
2019-20 School Year
per LEA contract Schedule G.
Account #15-401-100-100-03-0003
(PRORATED AS OF FEBRUARY 18, 2020)

Staff Member	Co-Curricular Position	Stipend Amount
Tyler Flint	Band/Orchestra Club	\$2,339.00
Tyler Flint	Winter/Spring Concert	\$473.00
Tyler Flint	Jazz Band Club	\$1,027.00
Tyler Flint	Marching Band Director	\$5,570.00
Tyler Flint	Music National Honor Society	\$1,027.00
Tyler Flint	Stage Band	\$3,392.00

*** Replacement for D. Berrios**

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

2. NON-CERTIFICATED

- a. Resignations – None At This Meeting
- b. Retirements

- 1. PALAGONIA, Carol
Assistant Transportation Coordinator II
Effective: April 1, 2020

- c. Terminations - None At This Meeting
- d. Leaves of Absence – None At This Meeting
- e. Transfers

- 1. BEAM, Melanie
From: Paraprofessional 3:1 – ICS - OSS
To: Paraprofessional 3:1 – LLD - OSS
Effective: March 3, 2020
Terminating: June 30, 2020
(Replacement D O’Neill – resigned -\$19,589.00)

2. LAMARUGGINE, Angela
From: Paraprofessional 1:1 – MD - OSS
To: Paraprofessional 3:1 – ICS - OSS
Effective: March 3, 2020
Terminating: June 30, 2020
(Replacement M Beam - transferred)

f. Appointments

1. *PENALOZA, Juan
Paraprofessional – K-1:1 – SSS
Effective: March 9, 2020
Terminating: June 30, 2020
Salary: Step 14, 0 Credits - \$20,699.00 prorated
(budget account #11-000-217-106-07-0007)
(New Position – IEP Mandate)
2. *YADLON, Christina
Paraprofessional – 1:1 – LMS
Effective: March 9, 2020
Terminating: June 30, 2020
Salary: Step 10, 0 Credits - \$18,794.00 prorated
(budget account # 11-000-217-106-04-0004)
(New Position – IEP Mandate)
3. *CAMPBELL, Ernest
Paraprofessional – 1:1 – CAS
Effective: March 12, 2020
Terminating: June 30, 2020
Salary: Step 14, 0 Credits - \$20,699.00 prorated
(budget account #11-000-217-106-06-0006)
(New Position – IEP Mandate)
4. *AUSTIN, Kenneth
Security Specialist – Part-Time as needed
Effective: March 12, 2020
Terminating: June 30, 2020
Salary: \$24.38 per hour
(budget account #11-000-266—100-00-0000)

5. * VOLPE, Anthony
Security Specialist
Effective: March 12, 2020
Terminating: June 30, 2020
Salary: \$24.38 per hour
(budget account #11-000-266—100-00-0000)
(replacement for P Wolarik – resigned)

- g. Reappointments – None At This Meeting
- h. Salary Adjustments– None At This Meeting
- i. Stipends – None At This Meeting
- j. Miscellaneous – None At This Meeting

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

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

*** This position does not include the following:

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

MOTION TO APPROVE TO ACCEPT THE ADDITIONS TO THE AGENDA, BUSINESS & SUPERINTENDENT AGENDA (passed)

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

5 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Grunhut, Mr. Nakdimen, Mr. Stern

0 Nays:

0 Abstained:

4 Absent: Mrs. Jackson-Byers, Mr. Treisser, Mr. Rodriguez, Mr. Bender

Note: Mr. Nakdimen's vote should reflect his abstention from any item pertaining to or involving SCHI.

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.

XI. OLD BUSINESS – None At This Meeting

XII. NEW BUSINESS – None At This Meeting

In the best interest of the students of Lakewood Public Schools and in support of the Health-Related School Closure Preparedness Plan, the Board has proposed the immediate purchase of 500 laptops and/or iPad, subject to the needs determined by the Technology Survey, and the availability of funds, not to exceed \$200,000.00

MOTION TO APPROVE THE PURCHASE OF 500 LAPTOPS AND/OR IPADS, SUBJECT TO THE NEEDS DETERMINED BY THE TECHNOLOGY SURVEY, AND THE AVAILABILITY OF FUNDS, NOT TO EXCEED \$200,000.00 (passed)

Motion: Mr. Bender **Second:** Mr. Stern

6 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Grunhut, Mr. Nakdimen, Mr. Stern, Mr. Bender

0 Nays:

0 Abstained:

3 Absent: Mrs. Jackson-Byers, Mr. Treisser, Mr. Rodriguez

XIII. GOOD AND WELFARE – None At This Meeting

XIV. ADJOURNMENT

At 8:35 there was no Quorum.
Meeting was adjourned at 8:36 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 from a public meeting held on March 11, 2020.



Kevin Campbell, Assistant Business Administrator/Board Secretary

March 31, 2020