

SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD THURSDAY, MAY 7, 2020, AT 7:00 P.M., LIVE-STREAMED THROUGH DISTRICT WEBSITE: www.lakewoodpiners.org

I. PLEDGE OF ALLEGIANCE: Kevin Campbell, Assistant Business Administrator/Board Secretary

Kevin Campbell, Assistant Business Administrator/Board Secretary called the meeting to order at 7:06 p.m. Mr. Campbell read the Sunshine Law.

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 & 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.

II. ROLL CALL

Board Members Present: Mr. Moshe Bender
Mr. Meir Grunhut
Mrs. Thea Jackson-Byers
Mr. Chanina Nakdimen
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Bentzion Treisser –arrived 7:32 p.m.

Board Members Absent: Mrs. Ada Gonzalez
Mr. Isaac Zlatkin

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. Robert S. Finger, Coordinator of Fiscal Services
Mr. David Shafter, State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel
Mrs. Diane Piasentini, QPA
Ms. Ana Faone, Meeting translator
Mr. James Korwan, Court Reporter

- III. PRESENTATIONS: 1. Public Hearing for 2020-2021 School Year Budget
- IV. RECOGNITION OF THE PUBLIC - None at this meeting.

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 ask a question must email to boemeeting@lakewoodpiners.org, between 6:00 p.m. to 7:00 p.m. the evening of the meeting, and provide their proper name, full address and the question.

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.

- V. **BE IT RESOLVED**, that the Lakewood Board of Education adopts the school district’s **2020-2021** Budget after a Public Hearing held on Thursday, May 7, 2020 and authorizes this budget be submitted to the Executive Ocean County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Tax Levy</u>
Total General Fund	\$204,165,496	\$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	\$278,460,861	\$107,522,840

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 \$38,443,681 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 \$59,974,110 in order to provide a Thorough and Efficient education and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education requests the Commissioner, Governor and the Legislature to provide additional state aid in lieu of a DOE Loan Against State Aid as continuing to provide loans to the district is unsustainable 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 includes a withdrawal from Capital Reserve for capital projects in the amount of \$636,043 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.

VI. RECOMMENDATION OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY:

- A. Approve the submission of the Application for Schematic Approval: Lakewood Public School District Spruce Street School Classroom Addition NJDOE State Project 2520-090-20-2000.
- B. Approve the submission of the Education Specification for Addition and Renovations at Lakewood School District: Spruce Street Elementary School NJDOE State Project 2520-090-20-2000.
- C. Approve the submission of the signed and sealed drawings for the Lakewood School District Spruce Street Elementary School NJDOE State Project 2520-090-20-2000.
- D. The Township of Lakewood gave permission for the Lakewood School District to utilize carryover funds, in the amount of **\$439,828.46** for the following purposes:
- E. Approve \$100,000.00 payment to Tender Touch for the Yesod program, as Board approved on September 5, 2019, **at no cost to the District**. Payment will be paid using Lakewood Township Funds Account # 20-002-216-320-00-0012.
- F. Approve the following payments to Tender Touch as approved on October 31, 2019, due to an increase in the CPI index of 1.7%, **at no cost to the District**. Payment will be paid using Lakewood Township Funds Account # 20-002-216-320-00-0012,
ICRP Programs (CPI Increase 1.7%) 49 ICRP classes - \$41,050.24
NPSSP/STARS Program - \$35, 354.00
- G. Approve the following payments to Tree of Knowledge, due to an increase in the CPI index of 1.7%, **at no cost to the District**. Payment will be paid using Lakewood Township Funds Account # 20-002-216-320-00-0012,
Shadows – not to exceed **\$5,800.00**
ICRP – not to exceed **\$3,254.00**
- H. Approve the Lakewood School District to utilize **any remaining funds** to conduct **evaluations** and provide **in-person services**, provided they comply with the Governor’s Order

VII. RECOMMENDATION OF SUPERINTENDENT:

- 1. Motion to approve the District’s 2020 Health-Related Remote Instruction Plan to meet the 180 school day requirement, which was initially submitted to the Ocean County Executive Superintendent, Kevin Ahearn on March 9, 2020, and implemented since the District’s closure on March 17, 2020.

2. Motion to approve Senior WOW Week activities as follows:

Activity	Purpose	Descriptions	Date	Support Needed from the District
Cap & Gown Distribution	Provide the Seniors that have qualified for graduation with their graduation attire	Tables will be set up in the LHS parking lot. Staff will be spaces out at four tables wear PPE. Students and their family will be given an appointment to pick up their graduation attire. The appointments will be established in alphabetical order. No one will leave the car. The attire will be placed in the trunk.	May 18 th – May 22 nd Seniors that are credit deficient will not be able to get their graduation attire until 4 th marking period grades are calculated.	Permission to Access LHS Parking lot and begin setting up appointments
Virtual Prom	To give seniors and juniors an opportunity to experience this momentous occasion	Juniors and seniors will have a virtual prom hosted via Zoom. Theme Ideas: Administration: Masquerade – playing on the whole “mask” idea and turning into a positive Students Choice: Pajama Prom due to limited financial resources and access to formal attire We will have a	May 28, 2020 Time: 7pm - 8pm	Approval

Activity	Purpose	Descriptions	Date	Support Needed from the District
		<p>custom Zoom background designed to commemorate the event</p> <p>We will purchased snapchat filter that students can use to post their pictures</p> <p>Student contest for filter design</p>		
National College Declaration Day	To celebrate and honor all of our students that have committed to Post Secondary Plans	<p>The seniors will send videos declaring their college and course of study or military commitment dressed in the aligned apparel.</p> <p>Pictures with college backdrops will be included in the video</p> <p>Staff will wear attire representing the colleges as well</p>	June 1 st	<p>10 hours for the graphic design of the college backdrops</p> <p>5 hours for graphic design for athletic spotlight</p>
Zoom Cap Decorating	Students will log into Zoom will and work share stories, memories, and decorating ideas, while creating the master piece	Students will be sent a zoom invite for the cap decorating party.	June 2 nd	Permission
Zoom Graduation Walk	Top 100 LHS will wear their cap & gowns	LHS top 100 seniors will promote college and career	June 3 rd	Permission to send the recorded video to all of the

Activity	Purpose	Descriptions	Date	Support Needed from the District
	and share a message that will be sent to all the other district schools	readiness by creating a Zoom Recorded Video		district schools
Senior Celebration	1) The caravan will stop at homes of all graduating seniors and place a yard sign, shoot a t-shirt to the senior, and give a shout out 2) Administration dressed in graduation regalia with masks and gloves will go to students' houses and drop off lawn signs and senior gift bags.	Caravan- School bus with a class of 2020 banner, Fire Truck, Police officers, Administration in their own vehicles	June 4 th Lawn signs and senior gifts will be purchased through student activities/Hager Foundation funds	-A district School Bus for 4 to 5 hours
Senior Scholarship Night	Present Seniors with Scholarships	Custom Zoom Background for event.	June 7, 2020 6:00 p.m. to 8:00 p.m.	Approval

3. LMS Virtual Promotion/Graduation Ceremony - June 19, 2020 at 5:00 p.m.

4. LHS Virtual Graduation Ceremony - June 22, 2020 at 6:00 p.m.

MOTION TO ACCEPT AND APPROVE THE BUDGET, BUSINESS & SUPERINTENDENT AGENDAS (passed)

Motion: Mr. Bender **Second:** Mr. Nakdimen

7 Ayes: Mrs. Jackson-Byers, Mr. Grunhut, Mr. Nakdimen, Mr. Stern, Mr. Treisser,
Mr. Rodriguez, Mr. Bender

0 Nays:

0 Abstained: **

2 Absent: Mr. Zlatkin, Mrs. Gonzalez

****Note:** Mr. Nakdimen's vote should reflect his abstention from any item pertaining to or involving SCHI, in addition Business Agenda letters E & F.

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.

VIII. ADJOURNMENT

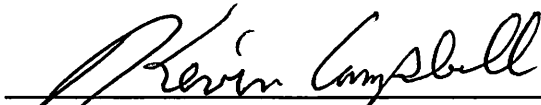
Motion to Adjourn:

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

By a Voice Vote the Board agreed.

Meeting was adjourned at 7:40 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 May 7, 2020.



Kevin Campbell, Assistant Business Administrator/Board Secretary

June 24, 2020