

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD WEDNESDAY, JUNE 24, 2020, AT 6:30 P.M., LIVE-STREAMED THROUGH DISTRICT WEBSITE: www.lakewoodpiners.org

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

At 6:45 p.m., Kevin Campbell, Assistant Business Administrator/Board Secretary called the meeting to order. Mr. Campbell read the Sunshine Law and did Roll Call.

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 District Website and the front doors of the Lakewood Board of Education Offices.
2. By e-mailing such notice to the office of the Asbury Park Press 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.

II. ROLL CALL

Board Members Present: Mrs. Ada Gonzalez
Mr. Meir Grunhut
Mrs. Thea Jackson-Byers
Mr. Chanina Nakdimen
Mr. Heriberto Rodriguez
Mr. Bentizion Treisser
Mr. Moshe Bender

Board Members Absent: Mr. Shlomie Stern
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
Mrs. Jo-Ann Zsamba, Executive Administrative Professional
Mrs. Ana Faone, Meeting translator
Mr. James Korwan, Court Reporter

III. EXECUTIVE SESSION - RESOLUTION

BE IT RESOLVED by the Lakewood Township Board of Education that:

1. It does hereby determine that it is necessary to meet in Executive Session to discuss matters of personnel, involving specific individuals, negotiations, anticipated litigation and/or alleged incidents of Harassment, Intimidation and Bullying (HIB).
2. These matters will be made public when the need for confidentiality no longer exists.
3. The time that the Board anticipated to be in Executive Session is TBD.

At 6:49 p.m., Mrs. Gonzalez motion to go into the Executive Session, and Mr. Rodriguez seconded the motion.

MOTION TO GO INTO EXECUTIVE SESSION (passed)

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

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

0 Nays:

0 Abstained:

2 Absent: Mr. Zlatkin, Mr. Stern

At 8:06 p.m., Mr. Rodriguez motion to return to Public Session, and Mr. Nakdimen seconded the motion.

Kevin Campbell, Assistant Business Administrator/Board Secretary reopened the public meeting. Mr. Campbell reread the Sunshine Law and did Roll Call.

IV. ROLL CALL

Board Members Present: Mrs. Ada Gonzalez
Mr. Moshe Bender
Mr. Meir Grunhut
Mrs. Thea Jackson-Byers
Mr. Chanina Nakdimen
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Bentzion Treisser
Mr. Isaac Zlatkin

Board Members Absent: None

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
Mrs. Jo-Ann Zsamba, Executive Administrative Professional
Mrs. Ana Faone, Meeting translator
Mr. James Korwan, Court Reporter
Mr. Brent Pholman, Esq., Special Counsel

IMPORTANT INFORMATION:

ESY

Extended School Year (ESY) for the Lakewood School District begins on **July 6, 2020** and runs through **August 12, 2020**.

Days – Monday, Tuesday, Wednesday & Thursday

Friday – OFF

Hours

Lakewood High School – 8:00 a.m. – 1:00 p.m.

Lakewood Middle School - 8:00 a.m.- 1:00 p.m.

LECC – 8:45 a.m. – 1:45 p.m.

Oak Street School 8:45 a.m. – 1:45 p.m.

The following Schools for Students with Disabilities have notified the Lakewood School District of their Intention to have In-Person ESY:

- The Center for Education
- School for Children with Hidden Intelligence (SCHI)
- Hawkswood
- Search Day
- Alpha

Any School for Students with Disabilities who has not submitted plans that reflect In-Person ESY Services, may not be paid by the Lakewood School District, as all students are being invited to attend the District’s In-Person ESY Program.

Any Lakewood School District student who does not attend the district’s In-Person ESY Program must provide medical documentation.

Summer Meals

The Lakewood BOE is approved to use excess food service funds for the express purpose of paying for busses to deliver food along bus routes from June 25, 2020 (Thursday) through August 31, 2020. Please note that on June 22, 2020, students received 3 days’ worth of food (Monday, Tuesday, and Wednesday).

Summer meal delivery will continue on Thursday, June 25, 2020. Included will be meals for Thursday, Friday, Saturday and Sunday.

June 25, 2020 through July 5, 2020

Beginning Thursday, June 25, 2020, Lakewood Public Schools Food will be prepared and distributed from all 8 locations including the Early Childhood Center (LECC), until the ESY program starts on July 6, 2020.

Once the bus routes start on Monday, July 6, 2020, buses will deliver THREE (3) days of food EVERY Monday, and FOUR (4) days of food EVERY Thursday.

Sodexo and Kosher will be delivered with buses, using excess funds (see above).

In addition, the following sites will be open on Mondays and Thursday from **7:00 a.m. to 11:00 a.m.** for walkers to pick-up food:

- Lakewood High School
- Lakewood Middle School
- Clifton Avenue Grade School
- Ella G. Clarke School
- Oak Street School
- Spruce Street School

Kosher food will be available at any of the following three (3) drive-up sites to ANY Lakewood child, Monday and Thursdays from 9:00 a.m. to 11:00 a.m.:

- Lakewood Middle School/High School
- Spruce Street School
- Clifton Avenue Grade School

July 6, 2020 – August 12, 2020

During Extended School Year (ESY) from **July 6, 2020** through **August 12, 2020**, bus routes for the Lakewood Early Childhood Center's (LECC) food run will **be suspended**, as ESY students will receive In-Person breakfast and lunch, Monday through Thursday during their ESY program. At the end of the program on Thursday, students will receive 3 days of food to take home with them via buses (Friday, Saturday and Sunday).

Bus routes during **ESY** will continue for ALL other Public School students, with the exception of ESY students, from all other locations will continue. Two days per week, Mondays and Thursdays.

Walkers may pick up their meals from 7:00 a.m. to 11:00 a.m. on Mondays and Thursdays from

7:00 a.m. to 11:00 a.m. at all six locations.

- Lakewood High School
- Lakewood Middle School
- Clifton Avenue Grade School
- Ella G. Clarke School
- Oak Street School
- Spruce Street School

LSTA students (nonpublic) – Excess funds will be used to transport three (3) days meals on Thursdays, for kids at Camp sites to bring home for the weekend, if desired.

SUMMER WORKOUTS (Must follow the District’s 2020 Return to Play Procedures)

Phase 1 Practice Schedule – July 13, 2020 – July 26 2020

Week of 7/13:

Monday @ 5:00pm-6:30pm - Football

Wednesday @ 5:00pm-6:30pm - Football & @ 5:30pm-7:00pm - Volleyball

Thursday @ 5:00pm-6:30pm - Football & @ 5:30pm-7:00pm - Volleyball

Week of 7/20:

Monday @ 5:00pm-6:30pm - Football

Wednesday @ 5:00pm-6:30pm - Football & @ 5:30pm-7:00pm - Volleyball

Thursday @ 5:00pm-6:30pm - Football & @ 5:30pm-7:00pm - Volleyball

Start dates for other Fall Sports:

Boys Soccer 8/3/2020

Girls Soccer 8/3/2020

Cheerleading 8/3/2020

Tennis 8/3/2020

Field Hockey 8/17/2020

V. PRESENTATIONS:

1. Announcement of Lakewood High School Graduation at Blue Claws Stadium – July 7, 2020 at 6:00 p.m.
2. Recognition of Retirees

On Behalf of the Superintendent, Board of Education and General Counselor, we would like to **Thank You for your dedication to the students of Lakewood** and wish you well in all your future endeavors. BEST WISHES!

| Name | Building | Position | Years of Services |
|--------------------|----------|---|-------------------|
| Drumright, Eugene | LHS | Phys Ed Teacher | 37 |
| Filkin, Karen | CAGS | LDTC, CST | 35 |
| Fry, John | LMS | Phys Ed Teacher | 35 |
| Clarke, Katie | CAGS | Phys Ed Teacher | 34 |
| Hetzel, Karen | EGC | Teacher-ICS | 32 |
| Suarez, Evelyn | LHS | Teacher ESL & EELL | 30.5 |
| Salins, Andris | LHS | Counselor | 30 |
| Zwickel, Kenneth | LHS | Science Teacher | 30 |
| Santucci, Carol | Piner | Para | 29 |
| Palagonia, Carol | District | Assistant Transportation Coordinator II | 28 |
| DeJohn, Andrea | LHS | Counselor | 26 |
| Donnelly, Kathleen | Piner | Para | 25 |
| Ruiz, Georgia | OSS | Teacher | 21 |
| Fortuna, Victoria | LHS | School Psychologist | 16.9 |
| Capella, Lori | LHS | Spanish Teacher | 12 |
| Gervolino, Donna | LHS | Secretary 1, CST | 11 |
| O'Neil, Patricia | District | Clerical Assistant - Grants | 7 |
| Bersch, Lesley | LECC II | Para | 4 |
| Manney, Robert | LMS | Attendance Coordinator | 3 |

VI. MINUTES

Special Public Meeting Minutes - May 7, 2020
 Executive Meeting Minutes – May 13, 2020
 Public Meeting Minutes – May 13, 2020
 Special Public Meeting Minutes – June 1, 2020

VII. COMMITTEE REPORTS – None At This Meeting!

VIII. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting!

IX. RECOGNITION OF THE PUBLIC

1. Tracey Tift
2. Banlita Evans
3. Salona Burney
4. UNKNOWN - nisey0908@comcast.net
5. Lainnice Evans
6. R. Marrow
7. Geovanni Flores Peralta
8. Kamaria Vaughn

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 6:30 p.m. to 7:30 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.

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

- A. Approve the attached Budgetary line item Transfers for April, 2020 and May, 2020.
- B. Acceptance of the Treasurer and Board Secretary Reports for April, 2020 and May, 2020
- C. Certification of No Over expenditures: Pursuant to N.J.A.C. 6A:23A-16.10, I, Kevin Campbell Assistant Business Administrator/ Board Secretary, certify that as of May 31, 2020 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Kevin Campbell
Assistant Business Administrator/ Board Secretary

June 24, 2020
Date

D. Approval of Bills List for the Warrant Account for June 24, 2020 in the amount of \$11,350,237.32

1. Approval of Bills List for the Referendum Account for June 24, 2020 in the amount of \$444,040.00
2. Approve Supplemental Bills List for Warrant Account for June 24, 2020 in the amount of \$3,434,589.09

E. 1. Approval of Bills List for Cafeteria Account for June 24, 2020 in the amount of \$48,215.95
 2. Approve Supplemental Bills List for Food Service Account for June 24, 2020 in the amount of \$58,133.16

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

- May 15, 2020 in the amount of \$2,580,226.46
- May 29, 2020 in the amount of \$2,548,219.10
- June 15, 2020 in the amount of \$2,618,327.52
- June 22, 2020 in the amount of \$2,013,384.78 for 10 month employees only

G. Approval of payment of New Jersey State Health Benefit Plan for April 2020 in the amount of \$1,648,522.92

H. Transportation Items

1. Move to Record Bid T01-2021 for Student Transportation for Parental Contracts. Two (2) bids were received on June 18, 2020 @ 10:00 as follows:

SCHOOL BOUND

KLARR TRANSPORT

| ROUTE | RTE COST | AIDE COST | INC/DEC | TOTAL 212 DAYS | ROUTE | RTE COST | AIDE COST | INC/DEC | TOTAL 212 DAYS |
|--------|----------|-----------|---------|----------------|------------|----------|-----------|---------|----------------|
| SCHIRA | | | | | SCHIRA | | | | |
| SCHISB | | | | | SCHISB | | | | |
| SCHIRB | \$425.00 | \$ 73.90 | \$ 0.01 | \$105,766.80 | SCHIRB | | | | |
| SCHIBM | | | | | SCHIB M | | | | |
| SCHIBR | \$400.00 | \$ 73.90 | \$ 0.01 | \$100,466.80 | SCHIBR | | | | |
| SCHIBC | | | | | SCHIBC | | | | |
| SCHICE | | | | | SCHICE | | | | |
| SCHIFY | | | | | SCHIFY | | | | |
| SCHIMF | | | | | SCHIM F | | | | |
| SCHIFG | | | | | SCHIFG | | | | |
| SCHIFD | | | | | SCHIFD | | | | |
| SCHIFS | | | | | SCHIFS | | | | |

| ROUTE | RTE COST | AIDE COST | INC/DEC | TOTAL 212 DAYS | ROUTE | RTE COST | AIDE COST | INC/DEC | TOTAL 212 DAYS |
|---------|----------|-----------|---------|----------------|---------|----------|-----------|---------|----------------|
| SCHIFF | | | | | SCHIFF | \$523.00 | \$ 64.00 | \$ 0.01 | \$124,444.00 |
| SCHIGB | \$400.00 | \$69.00 | \$ 0.01 | \$ 99,428.00 | SCHIG B | | | | |
| SCHIGC | | | | | SCHIGC | | | | |
| SCHIYG | | | | | SCHIYG | | | | |
| SCHIYH | | | | | SCHIYH | | | | |
| SCHIKR | | | | | SCHIKR | | | | |
| SCHILR | | | | | SCHILR | | | | |
| SCHILN | | | | | SCHILN | | | | |
| SCHILY | \$410.00 | \$ 9.00 | \$ 0.01 | \$101,548.00 | SCHILY | \$523.00 | \$ 64.00 | \$ 0.01 | \$124,444.00 |
| SCHILJ | | | | | SCHILJ | | | | |
| SCHINM | | | | | SCHIN M | | | | |
| SCHIMN | | | | | SCHIM N | | | | |
| SCHINB | | | | | SCHIN B | | | | |
| SCHICS | | | | | SCHICS | | | | |
| SCHIMS | | | | | SCHIM S | \$523.00 | \$ 64.00 | \$ 0.01 | \$124,444.00 |
| SCHISA | | | | | SCHISA | \$523.00 | \$ 64.00 | \$ 0.01 | \$124,444.00 |
| SCHISY | | | | | SCHISY | | | | |
| SCHITA | | | | | SCHITA | | | | |
| YTT-YT1 | \$130.00 | \$ 31.00 | \$ 0.01 | \$34,132.00 | YTT-YT1 | \$332.00 | \$ 64.00 | \$ 0.01 | \$83,952.00 |
| SCHITH | | | | | SCHITH | \$523.00 | \$ 64.00 | \$ 0.01 | \$124,444.00 |
| BFHW | | | | | BFHW | \$523.00 | \$ 64.00 | \$ 0.01 | \$124,444.00 |
| HSWC | \$302.00 | \$ 59.90 | \$ 0.01 | \$76,722.80 | HSWC | | | | |
| SCHIZY | | | | | SCHIZY | | | | |

Bids received exceed the threshold of \$19,600 for each Parental Contract route and will not be awarded as a result of Bid T01-2021.

- Approval to award a Parent Contract to the parents of Lakewood students in the amount of the per diem multiplied by the total number of days not to exceed \$19,600.00. Prorated effective July 1, 2020 through June 30, 2021, to transport their child(ren) to and from approved schools located in NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7. This assignment has been made in collaboration with the child's CST, please see below:

| STUDENT ID # | ROUTE | SCHOOL | ESY DAYS | SCHOOL DAYS | TOTAL DAYS | PER DIEM | TOTAL PER DIEM |
|-----------------|--------|--------|----------|-------------|------------|----------|----------------|
| 922855 & 927382 | SCHIRA | SCHI | 30 | 183 | 213 | \$158.40 | \$33,729.20 |
| 916253 | SCHISB | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |

| STUDENT ID # | ROUTE | SCHOOL | ESY DAYS | SCHOOL DAYS | TOTAL DAYS | PER DIEM | TOTAL PER DIEM |
|--------------|---------|------------------------------|----------|-------------|------------|----------|------------------------|
| 905583 | SCHIRB | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 907241 | SCHIBM | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 215341 | SCHIBR | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 918618 | SCHIBC | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 919619 | SCHICE | SCHI | 30 | 183 | 213 | \$79.20 | Parent DECLINED |
| 923896 | SCHFY | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 923405 | SCHIMF | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 905614 | SCHIFG | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 918521 | SCHIFD | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 920188 | SCHIFS | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 908343 | SCHIFF | SCHI | 30 | 183 | 213 | \$54.00 | \$11,502.00 |
| 924795 | SCHIGB | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 155317 | SCHIGC | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 915328 | SCHiyG | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 920962 | SCHiyH | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 195332 | SCHIKR | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 912512 | SCHILR | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 908521 | SCHILN | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 921114 | SCHILY | SCHI | 30 | 183 | 213 | 79.20 | \$16869.60 |
| 926658 | SCHILJ | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 924244 | SCHINM | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 215352 | SCHIMN | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 924315 | SCHINB | SCHI | 30 | 183 | 213 | \$79.20 | Parent DECLINED |
| 920939 | SCHICS | SCHI | 30 | 183 | 213 | \$55.00 | \$11,715.00 |
| 925452 | SCHIMS | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 923912 | SCHISA | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 922505 | SCHISY | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 927388 | SCHITA | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 906527 | YTT-YT1 | YESHIVA TEFERETH TORAH | 30 | 183 | 213 | \$46.94 | \$10,000.00 |
| 908014 | SCHITH | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 909564 | BFHW | BAIS FAIGA | 30 | 183 | 213 | \$79.20 | \$16,869.60 |
| 215358 | HSWC | HARBOR SCHOOL | 30 | 183 | 213 | \$177.24 | \$37,752.12 |
| 913355 | SCHIZY | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.60 |

3. Approve the corrections to the awards made on the September 5, 2019 Board Agenda for the following Student Transportation Parental Contracts for the 2019/2020 school

year:

| Student ID | Route | School | ESY Days | School Days | Total Days | Per Diem | Total Per Diem |
|------------|--------|--------|----------|-------------|------------|----------|----------------|
| 215341 | SCHIBR | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.00 |
| 908343 | SCHIFF | SCHI | 30 | 183 | 213 | \$79.20 | \$16,869.00 |

- I. BE IT RESOLVED that the Lakewood Board of Education approve and award a contract for YEAR TWO for School Food Service Management for the 2020-2021 school year, to Sodexo Management Inc, (hereinafter referred to as the "FSMC"), located at 9801 Washingtonian Blvd., Gaithersburg, Maryland. It is the recommendation of the Business Administrator that the Lakewood Board of Education award the contract to Sodexo Management Inc., subject to the following contractual provisions:

The Food Service Management Company shall receive, a meal rate of \$1.7340 for breakfast and \$3.2273 for lunch per reimbursable meal and meal equivalent to compensate the FSMC 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.

The FSMC guarantees that the District shall receive an annual financial return of Seven Hundred Ninety Thousand Eight Hundred Sixteen Dollars (\$790,816.00) including the commodity credits for the 2020-2021 school year. If the annual financial return for the Food Service program falls short of the aforementioned amount, the FSMC shall pay the difference to District. Financial terms of the Contract are based upon the assumptions as stated in Section II Standard Terms and Conditions, Paragraph 7 Guarantee Conditions and Assumptions in the Contract. In the event any of the following conditions or assumptions are not met during the 2020-2021 year, the FSMC's obligation shall be reduced by the amount of any documented increase in the District's total food service costs or reduction in gross receipts which is attributable to the charges in such conditions or assumptions.

Guarantee Conditions and Assumptions: FSMC's obligation to reimburse School Food Authority (hereinafter referred to as the "SFA") shall remain in effect only during the Current Year and is contingent upon the following conditions and assumptions remaining in effect for the current year:

- a. Reimbursement rates for food service program meals shall not be less than those

stated in the RFP.

- b. The per meal commodity value of USDA donated foods offered shall not be less than the per meal commodity value of USDA donated foods received during the prior year.
- c. The number of full-service days where breakfast, lunch, and snack are served for the Current Year shall be at least the estimated minimum number listed in the table in letter (i).
- d. The average daily student enrollment for the Current Year shall be at least the number stated in the RFP on Form #372.
- e. The ratio of students eligible to receive free and reduced-price meals as compared to total student enrollment shall not decrease from those provided in the SFA's RFP.
- f. The SFA shall continue to receive the additional six cents (\$.07) per meal reimbursement for each lunch meal served authorized by the Healthy Hunger-Free Kids Act of 2010 and shall include such reimbursement in the calculation of Gross Receipts.
- g. Should the District require in writing that the FSMC take action which causes the cost of wages, salary, and/or fringe benefits for FSMC's food service employees to exceed the levels set forth in the attached Response and Projected Operating Statement (Form #23FP), the FSMC's obligation may be adjusted, by mutual consent of the SFA and FSMC, to cover the net increased labor costs resulting directly from such action.
- h. Effective 7-1-2020 Sodexo will add 2 utility positions (6 hours per day, 180 days per year) to be used for custodial work and subs (when other workers are out). Sodexo will invoice the District over and above the meal rate for these two positions.
- i. The selling prices of school breakfast, lunch and after school snacks will be no less than the current meal prices listed in the table below:

| | Minimum Breakfast Price | Estimated Minimum # Serving Days | Minimum Lunch Price | Estimated Minimum # Serving Days | Minimum After School Snack Price | Estimated Minimum # Serving Days |
|---------------|-------------------------|----------------------------------|---------------------|----------------------------------|----------------------------------|----------------------------------|
| Elementary | CEP | 180 | CEP | 180 | CEP | 180 |
| Middle School | CEP | 180 | CEP | 180 | NA | NA |
| High School | CEP | 180 | CEP | 180 | NA | NA |

- j. Catering will be billed to the SFA at mutually agreed upon rates (which cannot be in the form of a percentage of food cost) plus food cost.
- k. The SFA shall not allow students to leave campus for meal periods or receive delivery of commercial foods on campus during meal periods except as already allowed at the time of the submission of the FSMC's

proposal.

- l. The SFA shall not block schedule during lunch periods not already so scheduled at the time of the submission of FSMC's proposal, unless the possibility of block scheduling is noted in the RFP.
- m. There shall be no changes in the Federal or State regulations which cause financial impact to the Food Service Program.

J. Move to approve Educational Data Services, Inc. licensing and maintenance fee for the 2020-2021 school year in the amount of \$14,450.00 (11-000-251-340-00-0000).

K. CAPITAL RESERVE DEPOSIT

WHEREAS, N.J.A.C. 6A:23A-14.3 permits a Board of Education to supplement a Capital Reserve or Maintenance Reserve Account at year end, and

WHEREAS, the aforementioned administrative code citation authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue and/or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Lakewood Board of Education wishes to transfer unanticipated excess current year revenue and/or unexpended appropriations from the General Fund into a reserve account at year end, and

WHEREAS, the Lakewood Board of Education has determined that an amount not to exceed \$636,043 is available for such purpose to transfer,

NOW THEREFORE BE IT RESOLVED, by the Lakewood Board of Education that it hereby authorizes the School Business Administrator to make this transfer to the Capital Reserve consistent with all applicable laws and regulations.

L. CHANGE BID THRESHOLD FOR QPA

WHEREAS, Kevin Campbell, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate and;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent , from \$40,000 to **\$44,000**, effective July 1, 2020;

NOW, THEREFORE BE IT RESOLVED that the Lakewood Board of Education), pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of **\$44,000** for the Board of Education, and further authorizes Kevin Campbell, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

M. APPROVE 2020-2021 TAX LEVY PAYMENT SCHEDULE

That the Board approves the 2020-2021 Tax Levy Payment Schedule and submits same to the Township of Lakewood as follows:

| 2020-2021 TAX LEVY PAYMENT SCHEDULE | | | |
|--|-----------------------|---------------------|-----------------------|
| | General Fund | Debt Service | Total |
| July | \$ 8,822,563 | \$ 137,674 | \$ 8,960,237 |
| August | \$ 8,822,563 | \$ 137,674 | \$ 8,960,237 |
| September | \$ 8,822,563 | \$ 137,674 | \$ 8,960,237 |
| October | \$ 8,822,563 | \$ 137,674 | \$ 8,960,237 |
| November | \$ 8,822,563 | \$ 137,674 | \$ 8,960,237 |
| December | \$ 8,822,563 | \$ 137,674 | \$ 8,960,237 |
| January | \$ 8,822,563 | \$ 137,674 | \$ 8,960,237 |
| February | \$ 8,822,563 | \$ 137,674 | \$ 8,960,237 |
| March | \$ 8,822,563 | \$ 137,674 | \$ 8,960,237 |
| April | \$ 8,822,563 | \$ 137,674 | \$ 8,960,237 |
| May | \$ 8,822,563 | \$ 137,674 | \$ 8,960,237 |
| June | \$ 8,822,561 | \$ 137,672 | \$ 8,960,233 |
| | \$ 105,870,754 | \$ 1,652,086 | \$ 107,522,840 |

N. Move to approve PKF O’Connor Davies Accountants and Advisors to perform an audit of the Lakewood Student Transportation Authority’s (LSTA) statements of governmental activities, each major fund and the aggregate remaining fund information and related notes to the financial statements, which collectively comprise the basic financial statements of the LSTA as of and for the year ending June 30, 2020 and issue a report thereon, at a cost of \$32,000 payable by the Lakewood Board of Education. (11-000-270-390-00-0050) Suggest to Board Attorney approval.

O. Move to approve the District 2020-2021 Purchasing Manual.

P. RESOLUTION FOR PARTICIPATION IN COORDINATED TRANSPORTATION

WHEREAS, the Lakewood Board of Education, hereinafter referred to as the Board, desires to transport special education, nonpublic, public and vocational school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the ESCNJ, offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the Board as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

- I. The ESCNJ will provide the following services:
 - a. routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
 - b. monthly billing and invoices;
 - c. computer print-outs of student lists for all routes coordinated by ESCNJ;
 - d. all necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
 - e. constant review and revision of routes;
 - f. provide transportation within three days or sooner after receipt of the written request; and

It is further agreed that the Board will provide the ESCNJ with the following:

- a. requests for special transportation on approved forms to be provided by the ESCNJ, completed in full and signed by authorized district personnel;
 - b. withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;
- II. Additional Cost – all additional costs generated by unique requests such as mid-day runs or early dismissals will be borne by the district. All such costs must first be approved by the Board.
 - III. Length of Agreement – this agreement and obligations and requirements therein shall be in effect between July 1, 2020 and June 30, 2021 .

IV. Entire Agreement – this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.

Q. Move to approve the lead testing statement of assurance submitted on 6/5/2020 to the NJDOE.

R. Move to approve Califon Consultants, LLC for annual maintenance of District Seniority Lists for the 2020-2021 school year at a cost of \$7,500.00. (11-000-251-340-00-0000)

S. CONTRACT FOR SCHOOL NURSING SERVICES

Move to approve an agreement with **Monmouth Ocean Educational Services Commission**,(M-OESC) located at 900 Hope Road, Tinton Falls, New Jersey 07712 as of September 1, 2020 thru June 30, 2021, to provide nursing services on an as needed basis. **M-OESC** shall provide services primarily (1:1) Bus Transportation Nurse and/or (1:1) Nursing Services/Substitute Nursing Services/Field Trip Nursing Services throughout the 2020-2021 school year. Cost for such services will be at a rate of \$56.00/hour for Registered Nurse (RN) services and \$44.50/hour for LPN. Students being transported will be billed a minimum of two (2) hours per trip.

This Agreement shall be construed and governed in all respects according to the laws of the State of New Jersey.

T. Approve the following Consultants for the 2020-2020 school year (Travel Time: Not to exceed 15 minutes between sites at hourly rate; Documentation Time: Not to exceed 10% of total therapy time; Annual Reviews: Not to exceed one hour at hourly rate.) Hourly rate is to include therapies, meetings and related therapy activities to be paid through budget account #11-000-216-320-00-0000 and/or 11-000-216-320-00-0011.

Award made pursuant to NJAC 6A:23A-5.2(5) assuring that these Professional Service contracts are issued in a deliberative and efficient manner that ensures the school district receives the highest quality services at a fair and competitive price by use of a comparable process.

| District | Speech (Hrly) | OT (Hrly) | PT (Hrly) | Speech Eval | O/T Eval | P/T Eval | Bilingual Sp Therapy | Bilingual Sp Evaluations |
|--------------------------|---------------|-----------|-----------|-------------|----------|----------|----------------------|--------------------------|
| Lakewood School District | | | | | | | | |
| Artic Therapy LLC | \$65.00 | | | \$220.00 | | | | |
| C Handler SLP LLC | \$70.00 | | | \$220.00 | | | | |
| DAR Services LLC | \$70.00 | | | \$220.00 | | | | |
| Elderberry Enterprises | \$65.00 | | | \$220.00 | | | | |

| District | Speech (Hrly) | OT (Hrly) | PT (Hrly) | Speech Eval | O/T Eval | P/T Eval | Bilingual Sp Therapy | Bilingual Sp Evaluations |
|---|----------------|----------------|----------------|-----------------|-----------------|-----------------|----------------------|--------------------------|
| Inc | | | | | | | | |
| Diamond Consultants | \$65.00 | | | \$220.00 | | | | |
| Hooked on Language LLC | \$70.00 | | | \$220.00 | | | | |
| Language Pros Inc ESLS Case Manager/Speech Therapist | \$70.00 | | | \$220.00 | | | | |
| Learn to Speak LLC | \$70.00 | | | \$220.00 | | | \$70.00 | \$220.00 |
| Malka Zuckerman LLC | \$65.00 | | | \$220.00 | | | | |
| NJ Quality Speech | \$65.00 | | | \$220.00 | | | | |
| Perel Keller LLC | \$70.00 | | | \$220.00 | | | | |
| Rina Thaler LLC | \$65.00 | | | \$220.00 | | | | |
| SJ Speech therapy LLC | \$65.00 | | | \$220.00 | | | | |
| Summit Speech and Language Services | \$65.00 | | | \$220.00 | | | | |
| Speech Care LLC | \$70.00 | | | \$220.00 | | | | |
| Lynda's Therapy LLC | \$80.00 | | | \$300.00 | | | \$80.00 | \$300.00 |
| T Brander Therapy Inc | \$70.00 | | | \$220.00 | | | | |
| Avon Occupational Inc | | \$80.00 | | | \$240.00 | | | |
| BT Evaluations | | \$70.00 | | | \$300.00 | | | |
| Comprehensive Therapy Corp | | \$70.00 | | | \$220.00 | | | |
| Achievement in Motion LLC | | \$65.00 | | | \$220.00 | | | |
| MCBW LLC | | \$70.00 | | | \$300.00 | | | |
| Northfield Therapy | | \$65.00 | | | \$220.00 | | | |
| On Target OT LLC | | \$65.00 | | | \$220.00 | | | |
| Potential Unlimited Therapy | | \$65.00 | | | \$220.00 | | | |
| Progressive OT Specialist | | \$70.00 | | | \$220.00 | | | |
| Shoot for the Stars LLC | | \$65.00 | | | \$220.00 | | | |
| Therafun Inc | | \$70.00 | | | \$220.00 | | | |
| Funfit Therapy | | | \$80.00 | | | \$300.00 | | |
| Debra Mcdevitt PT PC | | | \$80.00 | | | \$300.00 | | |
| Theraquatics LLC | | | \$80.00 | | | \$250.00 | | |
| Full Potential Physical Therapy | | | \$80.00 | | | \$250.00 | | |
| | | | | | | | | |
| Average | \$68.24 | \$68.64 | \$80.00 | \$224.71 | \$236.36 | \$275.00 | \$75.00 | \$260.00 |

| District | Speech (Hrly) | OT (Hrly) | PT (Hrly) | Speech Eval | O/T Eval | P/T Eval | Bilingual Sp Therapy | Bilingual Sp Evaluations |
|--|-----------------|-----------|-----------|-----------------|----------|----------|----------------------|--------------------------|
| | | | | | | | | |
| Talking Tools LLC (Feeding Therapy) | \$125.00 | | | \$400.00 | | | | |
| | | | | | | | | |
| Travel time not to exceed 15-20 minutes at hourly rate | | | | | | | | |
| Documentation time not to exceed 10% of total therapy time | | | | | | | | |
| Annual Reviews not to exceed one hour at hourly rate | | | | | | | | |
| Hourly rate include therapy, meetings and related therapy activities | | | | | | | | |
| Account # 11-000-216-320-00-0000 & 20-002-216-320-00-0011 | | | | | | | | |
| **Back-up is on file in the Business Office.** | | | | | | | | |

U. School Alliance Insurance Fund Resolution for Renewal of Membership

WHEREAS, the **Lakewood Board of Education**, hereafter referred to as "**Educational Facility**" is a member of the School Alliance Insurance Fund, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of July 1, 2020 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

WHEREAS, the **Educational Facility** is afforded the following types of coverages:

- Supplemental Indemnity – Workers’ Compensation
- Excess Liability (AL/GL)
- School Leaders Professional Liability

- Excess Liability (SLPL)
- Foreign Travel Liability
- Student Accident

WHEREAS, the **Educational Facility** desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2020, and ending July 1, 2023 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Educational Facility's** Business Official, Kevin Campbell/Assistant Business Administrator/Board Secretary, is hereby appointed as the **Educational Facility's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility's** renewal of its membership.

Subject to Board Attorney review and Superintendent approval.

- V. Approve attached list of annual contracts for 2019/2020 in accordance with N.J.S.A. 18A:18A-42.2. Per statute, annual report shall be prepared by the School Business Administrator and submitted to the Board of Education. The report shall include a list of all contracts that will be awarded, renewed or expire during the school year, along with an explanation of all applicable federal and state laws, rules and regulations relating to those contracts. These contracts are, have been and will continue to be in full compliance with all state and federal statutes and regulations; in particular, N.J.S.A. 18A:18A et seq., N.J.A.C. Chapter 23 and Federal Procurement Regulations 2CFR Part 200.317 et seq. Purchases for the 2020/2021 school year in excess of \$44,000 are subject to bids or competitive contracting, purchases in excess of \$6,600 but less than \$44,000 require quotes. Contracts for the transportation of students require bids if in excess of \$19,600.
- W. Approve Delta-T to conduct evaluation services at the rates agreed on in **RFP 02-1920**, not to exceed \$109,950.00, to be paid through budget account(s) #11-000-219-320-00-0000/11-000-219-390-13-0000. (renewed on 5/13/20 agenda)
- X. Approve Oxford to conduct evaluation services at the rates agreed on in **RFP 02-1920**, not to exceed \$25,500.00, to be paid through budget account(s) #11-000-219-320-00-0000/11-000-219-390-13-0000. (renewed on 5/13/20 agenda)
- Y. Approve Creative Learning Services to conduct evaluation services at the rates agreed on in **RFP 02-1920**, not to exceed \$75,000; to be paid through budget account #11-000-219-

320-00-0000/11-000-219-390-13-0000. (renewed on 5/13/20 agenda)

- Z. Approve Trilingual Educational Consultant to conduct evaluation services at the rates agreed on in **RFP 02-1920**, not to exceed \$85,000.00, to be paid through budget account(s) #11-000-219-320-00-0000/11-000-219-390-13-0000. (renewed on 5/13/20 agenda)
- AA. Approve Verbal Behavior Analysts to conduct evaluation services as agreed in **RFP 02-1920** at a rate not to exceed \$100,000.00, to be paid through budget account #11-000-219-390-13-0000/11-000-219-320-13-0000. (renewed on 5/13/20 agenda)
- BB. Approve Aliza Beren/Child Smart LLC to conduct evaluation services as agreed in **RFP 02-1920** at a rate not to exceed \$25,000.00, to be paid through budget account #11-000-219-390-13-0000/11-000-219-320-13-0000. (renewed on 5/13/20 agenda)
- CC. Approve Behavior Therapy Associates to provide behavior consultation and classroom support for up to 20 hours a week, at a rate of \$120.00/hour for the 2020-2021 school year as per **RFP 02-1920**, not to exceed \$120,000; to be paid through budget account #11-000-219-320-00-0000/11-000-219-390-13-0000. (renewed on 5/13/20 agenda)
- DD. Approve Behavior Therapy Associates to provide behavior consultation and classroom support for the 2020-2021 school year as per **RFP 02-1920**, at a rate of \$120.00 per hour, a maximum of 20 hours a week, not to exceed \$120,000.00, to be paid through budget account #11-000-219-320-00-0000/11-000-219-390-13-0000. (renewed on 5/13/20 agenda)
- EE. Approve **Towne Nursing** to provide substitute nursing services district-wide for the 2020-2021 school year; at \$52.00/hour for LPN and \$59.00/hour for RN; to be paid through budget account #11-000-217-320-00-0000, **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 2021-2022 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 2021-2022 school year."**
- FF. **Approve the payment to the State Of New Jersey for the No Child Left Behind (NCLB) Title 1 Grant for the audit period of September 1, 2011, thru August 31, 2012, in the amount of \$3,939,095.00**

- GG. Request permission from the Board for the Assistant Business Administrator and Purchasing Agent to advertise BID for IDEA Nonpublic Paraprofessionals for the 2020/2021 school year, will be advertised by June 29, 2020.
- HH. Approve to renew Linkit Data Warehousing, Analytics and Assessment Solutions for grades K-12 at a cost not to exceed \$28,138.00 for the 2020/2021 school year pursuant to N.J.S.A. 18A:18A-5(19) as the provision of this service is to support and/or maintain proprietary computer software already in use by the District.
- II. Approve the addendum to the agreement with Tree of Knowledge Learning Academy (TOKLA) to provide Title I, IIA and III Professional Development to Nonpublic Schools under the CARES Act for the 2020/2021 school year at the following costs: (original renewal for services BOE approved 5/13/20)
- Professional Development conducted in school \$575/per hour
 - Professional Development conducted outside of school in public location \$225/per hour
 - Parental Involvement Services within a school or public location \$575 per hour
 - Substitute teacher coverage for those teachers attending PD \$40/per hour
 - Mentoring/Coaching for three (3) or less participants \$200/per hour NTE \$175/per hour
- JJ. Approve the addendum to the agreement with Tree of Knowledge Learning Academy (TOKLA) to provide Title I, III, and IV Instructional Services to Nonpublic Schools under the CARES Act for the 2020/2021 school year under the CARES Act (original renewal for services BOE approved 5/13/20).
- Hourly rate for MA certified teacher \$115/per hour
 - Hourly rate for BA certified teacher \$105/per hour
 - Hourly rate for Paraprofessional/Substitute \$65/per hour
 - Hourly rate for Licensed Clinical Social Worker, Licensed Professional Counselor, BCBA, Psy.D. or Ph.D. in Psychology \$100/per hour
 - Hourly rate for Licensed Social Worker or Licensed Addiction Counselor \$95/per hour
- KK. Move to approve the following payments to B & B Tents for the rental of tents during COVID-19 school closures to provide outdoor space for Nonpublic School instruction and/or therapies funded by the CARES Act for receipt of items prior to the approval of BID 33-1920. (20-477-100-600-30-xxxx). Subject to the District providing documentation to the State Monitor regarding the nature of the emergency including student regression for all rentals prior to the award of the bid (i.e. June 16, 2020)

| School | Invoice Number | Date Out | Pickup | Amount Due |
|------------------------------------|----------------|------------|------------|-------------|
| Yeshiva Mekor Hachinuch | 41767B | 06/07/2020 | 06/14/2020 | \$834.25 |
| Yeshiva Mekor Hachinuch | 41817B | 06/09/2020 | 06/16/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 41802B | 06/09/2020 | 06/16/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 41803B | 06/09/2020 | 06/16/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 41804B | 06/09/2020 | 06/16/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 41805B | 06/09/2020 | 06/16/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 42035A | 06/09/2020 | 06/16/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 41767 | 05/24/2020 | 05/31/2020 | \$834.25 |
| Yeshiva Mekor Hachinuch | 41767A | 06/07/2020 | 06/07/2020 | \$834.25 |
| Yeshiva Mekor Hachinuch | 41802 | 05/26/2020 | 06/02/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 41802A | 06/02/2020 | 06/09/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 41803 | 05/26/2020 | 06/02/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 41803A | 06/02/2020 | 06/09/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 41804 | 05/26/2020 | 06/02/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 41804A | 06/02/2020 | 06/09/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 41805 | 05/26/2020 | 06/02/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 41805A | 06/02/2020 | 06/09/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 41817 | 05/26/2020 | 06/02/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 41817A | 06/02/2020 | 06/09/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 41818 | 05/26/2020 | 06/02/2020 | \$654.25 |
| Yeshiva Mekor Hachinuch | 41818A | 06/04/2020 | 06/04/2020 | \$654.20 |
| Yeshiva Mekor Hachinuch | 42035 | 06/04/2020 | 06/11/2020 | \$654.20 |
| Yeshiva Shagas Aryeh (30 Tents) | 42348 | 06/12/2020 | | \$19,761.75 |
| Yeshiva Shagas Aryeh (92 Tents) | 42199 | 06/08/2020 | | \$60,549.00 |
| Bnos Esther Malka | 42274 | 06/21/2020 | 06/22/2020 | \$699.00 |
| Bnos Devorah | 41885 | 05/31/2020 | 06/07/2020 | \$654.25 |
| Bnos Devorah | 41884 | 05/31/2020 | 06/07/2020 | \$654.25 |
| Bnos Devorah | 42161 | 06/07/2020 | 06/07/2020 | \$654.25 |
| Bnos Devorah | 41884A | 06/14/2020 | 06/14/2020 | \$654.25 |
| Bnos Devorah | 42224 | 06/10/2020 | 06/17/2020 | \$654.25 |
| Bnos Devorah | 42226 | 06/10/2020 | 06/17/2020 | \$699.00 |
| Bnos Devorah | 41884B | 06/14/2020 | 06/21/2020 | \$654.25 |
| Bnos Devorah | 42161A | 06/15/2020 | 06/21/2020 | \$654.25 |
| Bnos Devorah | 42224A | 06/24/2020 | 06/24/2020 | \$654.25 |
| Bnos Devorah | 42225A | 06/17/2020 | 06/24/2020 | \$699.00 |
| Meoros Bais Yaakov | 42193 | 06/18/2020 | 06/24/2020 | \$654.25 |
| Yeshiva Nachlel Torah (3 Tents) | 42129A | 06/15/2020 | 06/22/2020 | \$1,962.75 |
| Yeshiva Nachlel Torah | 42129 | 06/8/2020 | 06/15/2020 | \$1,962.75 |

| School | Invoice Number | Date Out | Pickup | Amount Due |
|--|----------------|------------|------------|-------------|
| Shiras Devorah HS (4 Tents) | 42428 | 06/15/2020 | 06/22/2020 | \$2,790.38 |
| Shiras Devorah HS | 42099 | 06/09/2020 | 06/12/2020 | \$2,450.60 |
| Neemas Bais Yakoov | 42039 | 06/05/2020 | 06/12/2020 | \$654.25 |
| Yeshivat Or Hachaim | 41905A | 06/09/2020 | 06/15/202 | \$699.00 |
| Yeshivat Or Hachaim | 41905 | 06/02/2020 | 06/09/2020 | \$699.00 |
| Yeshiva Sharei Orah Address 1 | 41730B | 06/07/2020 | 06/14/2020 | \$699.00 |
| Yeshiva Sharei Orah Address 2 | 41764B | 06/07/2020 | 06/14/2020 | \$699.00 |
| Yeshiva Toras Aron (25 Tents) | 42201 | 06/08/2020 | | \$16,054.75 |
| Yeshiva Toras Aron (35 Tents) | 42347 | 06/12/2020 | | \$22,988.25 |
| Yeshiva Toras Aron (5 Tents) | 42598 | 06/21/2020 | | \$3,271.25 |
| Bais Rivka Rochel (7 Tents) | 42599 | 06/21/2020 | | \$4,579.75 |
| Bais Rivka Rochel (15 Tents) | 42200 | 06/08/2020 | | \$9,813.75 |
| Bais Rivka Rochel (3 Tents) | 42349 | 06/12/2020 | | \$1,962.75 |
| Yeshiva Toras Menachem Moshe Mandel | 41951A | 06/15/2020 | | \$699.00 |
| Yeshiva Toras Menachem Moshe Mandel | 41977A | 06/10/2020 | 06/18/2020 | \$699.00 |
| Yeshiva Toras Menachem Moshe Mandel | 41979A | 06/10/2020 | 06/11/2020 | \$699.00 |
| Yeshiva Toras Menachem Moshe Mandel | 41951 | 06/07/2020 | 06/14/2020 | \$699.00 |
| Yeshiva Toras Menachem Moshe Mandel | 419790 | 06/03/2020 | 06/10/2020 | \$699.00 |
| Yeshiva Toras Menachem Moshe Mandel | 41986 | 06/03/2020 | 06/10/2020 | \$699.00 |
| Yeshiva Toras Menachem Moshe Mandel | 41977 | 06/03/2020 | 06/10/2020 | \$699.00 |
| YTT | 42057A | 06/15/2020 | 06/21/2020 | \$654.25 |
| YTT | 42052A | 06/14/2020 | 06/21/2020 | \$654.25 |
| YTT | 42056A | 06/15/2020 | 06/18/2020 | \$654.25 |
| YTT | 42059A | 06/15/2020 | 06/18/2020 | \$654.25 |
| YTT | 42063A | 06/15/2020 | 06/18/2020 | \$654.25 |
| YTT | 42063 | 06/07/2020 | 06/14/2020 | \$654.25 |

| School | Invoice Number | Date Out | Pickup | Amount Due |
|--------|----------------|------------|------------|------------|
| YTT | 42065 | 06/07/2020 | 06/14/2020 | \$654.25 |
| YTT | 42061 | 06/07/2020 | 06/14/2020 | \$654.25 |
| YTT | 42059 | 06/07/2020 | 06/14/2020 | \$654.25 |
| YTT | 42058 | 06/07/2020 | 06/14/2020 | \$654.25 |
| YTT | 42057 | 06/07/2020 | 06/14/2020 | \$654.25 |
| YTT | 42056 | 06/07/2020 | 06/14/2020 | \$654.25 |
| YTT | 42055 | 06/07/2020 | 06/14/2020 | \$654.25 |
| YTT | 42054 | 06/07/2020 | 06/14/2020 | \$654.25 |
| YTT | 42053 | 06/07/2020 | 06/14/2020 | \$654.25 |
| YTT | 42052 | 06/07/2020 | 06/14/2020 | \$654.25 |

LL. Approve Towne School Nurses to increase their billing rate from \$65.18 per hour to \$66.70 per hour, a 3% increase per CPI, which will enable Towne Nursing to continue to provide high quality nurses to the Lakewood School District.

MM. Approve Tender Touch Nurses to increase their billing rate from \$64.00 per hour to \$65.92 per hour, a 3% increase per CPI, which will enable Tender Touch Nursing to continue to provide high quality nurses to the Lakewood School District.

NN. Approve Catapult Nurses to increase their billing rate from \$56.16 per hour to \$57.85 per hour, a 3% increase per CPI, which will enable Catapult Nursing to continue to provide high quality nurses to the Lakewood School District.

OO. Move to renew Istation, 8150 North Central Expressway, Dallas, TX 75206 to provide Universal Screening and Computerized Reading Intervention for the 2020-2021 school year at a cost of \$71,940.00 originally awarded via CC 01-1819 on August 6, 2018. This is the second of two (2) one (1) year renewals. (15-190-100-610-XX-XXXX) Additional cost is due to the additional Kindergarten classes at the LECC.

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve to have the Class of 2020s COVID-19 compliant graduation ceremony at the Blue Claws Stadium. The District must pay for hard costs, not exceed \$3,708.75: custodians and clean up. Rob DeSimone: Point-of-Contact.

Graduation Date: July 7, 2020 at 6:00 p.m.

- One Ceremony – All students – gets 4 tickets (4 guests).
- Blue Claws- Ushers will bring families to their seats. Students will sit on the field. Families will sit in the stands – 6 feet apart.
- Lakewood School District Security.

2. Motion to immediately petition the Township of Lakewood to operate its summer recreational program, in accord with Governor's Orders, for public school students.
3. Approve to utilize monies that were dedicated for after school clubs and Y-Kids for public school students that were cancelled for the months of March, April, May and June, due to **COVID-19**, to operate a summer "OUTDOOR" program for students following the Department of Health's "Camp Guidelines" at the Clifton Avenue Grade School and Spruce Street School. The Program is for students in Kindergarten through Grade 5. The Program will begin on July 6, 2020 and run through August 12, 2020, Monday through Thursday from 8:00 a.m. to 12:00 p.m. Transportation will be provided.
4. Approve Chemed and Ocean Health Initiatives (OHI) to enter into an agreement with the Board of Education to have students and their families with COVID-19 symptoms tested.
5. Approve the 2020-2021 SY Fall Athletic program, with COVID-19 protocols implemented, Phase 1 Practice Schedule:

Week of 7/13:

Monday @ 5:00pm-6:30pm - Football

Wednesday @ 5:00pm-6:30pm - Football & @ 5:30pm-7:00pm - Volleyball

Thursday @ 5:00pm-6:30pm - Football & @ 5:30pm-7:00pm - Volleyball

Week of 7/20:

Monday @ 5:00pm-6:30pm - Football

Wednesday @ 5:00pm-6:30pm - Football & @ 5:30pm-7:00pm - Volleyball

Thursday @ 5:00pm-6:30pm - Football & @ 5:30pm-7:00pm - Volleyball

Start dates for other Fall Sports:

Boys Soccer 8/3/2020

Girls Soccer 8/3/2020

Cheerleading 8/3/2020

Tennis 8/3/2020

Field Hockey 8/17/2020

6. Approval to submit the Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms renewal application for the 2020-2021 school year at Piner Elementary School.

7. Approval to submit the Renewal Application for Temporary Instructional Space for the 2020-2021 School Year at Piner Elementary School.

| 100 Wing | |
|----------------------------|--------------------|
| 100 – Classroom | 108 – Classroom |
| 101 – Classroom | 109 – Classroom |
| 102 – Classroom | 110 – Classroom |
| 103 – Classroom | 111 - Classroom |
| 200 Wing | |
| 202 - Classroom (Catapult) | 209 - Classroom |
| 203 - Classroom (Spare) | 210 - Classroom |
| 208 – Classroom | 211 – Classroom |
| 300 Wing | |
| 301 - Computer Room | 305 - Classroom |
| 302 – Classroom | |
| 400 Wing | |
| 404 – Classroom | 411 - Science Room |
| 406 – Classroom | 413 - Classroom |
| 408 – Classroom | 415 - Classroom |
| 410 – Classroom | |
| 500 Wing | |
| 518 - Art Room | |

8. Approval to submit the Renewal Application for Temporary Instructional Space for the 2020-2021 School Year Snoezelen Therapy Room at Spruce Street Elementary School.
9. Approval to submit the Renewal Application for Temporary Instructional Space for the 2020-2021 School Year Snoezelen Therapy Room at Lakewood Early Childhood Center.
10. Approval to submit Renewal Application for Change of Use of Educational Space for the 2020-2021 school year at the Lakewood Middle School:
- | | |
|---------------|----------------|
| Room 29 (A/B) | Art Studio |
| Room 7 (A/B) | Home Economics |
| Room 3 (A/B) | Wood Shop |
| Room 2 (A/B) | Technology Lab |
11. Approve Valerie Hutchison-Daniluk to rewrite portions of Human Body Systems curriculum to reflect updated Human Body Systems from Project Lead The Way, from July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, a maximum of 10 hours after contractual requirements, not to exceed \$400.00, to be paid through budget account #20-360-200-104-03-0000.

12. Approve James Conroy to update Hospitality/Culinary curriculum, Levels 2 and 3, to include new equipment and new texts for two levels, from July 1, 2020 through August 17, 2020, at a rate \$40.00 per hour, a maximum of 15 hours after contractual requirements, not to exceed \$600.00, to be paid through budget account #20-360-200-104-03-0000.
13. Approve Malwina Mogielski to update Fashion Design curriculum Levels 1-3 to coincide with new equipment and to add the American Retail Federation portion to the final level of Fashion, from July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, a maximum of 20 hours after contractual requirements, not to exceed \$800.00, to be paid through budget account #20-360-200-104-03-0000.
14. Approve Quoc Tu and Emily Warga, MS teachers, to update the Science Curriculum to include Project Lead The Way curriculum, Medical Detectives, from July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, a maximum of 5 hours, not to exceed \$200.00 per teacher, to be paid through budget account #20-360-200-104-03-0000.
15. Approve Nicole Mackow, MS teacher of Design and Modeling, to update the STEM curriculum to include Project Lead the Way, from July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, a maximum of 5 hours, not to exceed \$200.00, to be paid through budget account #20-360-200-104-03-0000.
16. Approve Eileen Heilman to write the Business Communications and Accounting curriculums to include all standards, from July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, a maximum of 30 hours, not to exceed \$1,200.00, to be paid through budget account #20-360-200-104-03-0000.
17. Approve Rose Kravetz and Andrea Levine, LMS English Language Arts teachers, and Kelly Eleneski and Amy Mann, LHS English Language Arts teachers, to work on additional units and resources regarding LGBTQ+ guidelines in the English Language Arts curricula, at a rate of \$40.00 per hour, maximum of 20 hours, not to exceed \$880.00 per teacher.
18. Approve Darren Lee, LMS Social Studies teacher, and Michael Hadley and Kevin Savini, LHS Social Studies teachers to work on additional units and resources regarding LGBTQ+ guidelines in the Social Studies curricula, at a rate of \$40.00 per hour, a maximum of 20 hours, not to exceed \$800.00 per teacher.
19. Approve Rose Kravetz, LMS English Language Arts teacher, and Kelly Eleneski, LHS English Language Arts teacher, to work on additional units and resources regarding LGBTQ+ guidelines in the English Language Arts curricula, at a rate of \$40.00 per hour, maximum of 20 hours, not to exceed \$800.00 per teacher.

20. Approve Colleen Giaconia and Christopher Magnotta, LMS mathematics teachers, to work on creating additional units and resources in the LMS mathematics curricula, at a rate of \$40.00 per hour, a maximum of 20 hours, not to exceed \$800.00 per teacher.
21. Approve Lauren Fobes to work on creating additional units and resources in the grades 3-5 ELA curriculum, at a rate of \$40.00 per hour, not to exceed 50 hours.
22. Approve Curriculum Associates Universal Screening and Computerized Mathematics Intervention Program contract renewal options available to the district the 2020-21 school year for student and teacher licenses not to exceed \$12,320.00 and Teacher Toolbox access at a cost not to exceed \$3,230.00 both to be paid from account 15-421-200-100-09-0009.
23. Approve Curriculum Associates Universal Screening and Computerized Reading and Writing Intervention Program contract renewal options available to the district the 2020-21 school year Teacher Toolbox access at a cost not to exceed \$3,230.00; and Student workbooks Grades 3-5 not to exceed \$6,201.00; both to be paid from account 15-421-200-100-09-0009.
24. Approve the purchase of 99 College Board AP exams, at a cost of \$7,175.00, to be paid through Title IV funds, budget account # 20-280-100-600-15-0015.
25. Approve Sharon Haluska and Melissa Laureig, HS staff, to update the Science Curriculum to align with and include Pre-AP activities curriculum, from July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, a maximum of 20 hours each after contractual requirements, not to exceed \$800.00 per person, to be paid through budget account #11-000-221-104-00-0000.
26. Purchase of the Science and Technology module material of the PLTW Gateway Program, at a cost of \$19,072.00, to be paid from 20-280-100-500-15-0015.
27. Approve the following Professional Development online Project Lead the Way Gateway Core training for *Science and Technology*, September 1, 2020 through October 22, 2020, at a cost of \$1,500.00, to be paid through budget account # 20-270-200-500-15-0015.
28. Approve Kristen Elias and Valerie Truisi to attend online Professional Development presented by Project Lead the Way Gateway Core training for *Science and Technology*, September 1, 2020 through October 22, 2020, at a rate \$40.00 per hour, a maximum of 24 hours after contractual requirements, not to exceed \$960.00 per person, to be paid through budget account # 20-270-200-500-15-0015.

29. Approve Valerie Truisi and Kristen Elias, MS teachers, to update the Science Curriculum to include Project Lead the Way curriculum, Science and Technology, from July 1, 2020 through September 30, 2020, at a rate of \$40.00 per hour, a maximum of 5 hours each after contractual requirements, not to exceed \$200.00 per person, to be paid through budget account #11-000-221-104-00-0000.
30. Approve the purchase of Pre-AP Materials for Lakewood High School. \$13,585.00 for materials to be paid from 20-280-100-500-15-0015.
31. Approve the following Professional Development Pre-AP program from the College Board, at a cost of \$14,400.00, to be paid through budget account # 20-270-200-500-15-0015.

| |
|--------------------------|
| Pre-AP program |
| Biology |
| Chemistry |
| Dance |
| English 9 |
| English 10 |
| Geometry with Statistics |
| Music |
| Theatre |
| Visual Arts |
| World History |

32. Approve the following teachers to attend online Professional Development presented by The College Board in the respective Pre-AP course, beginning June 29, 2020 through August 31, 2020, at a rate of \$40.00 per hour, a maximum of 15 hours, not exceed \$660.00 per teacher, to be paid through budget account # 20-270-200-500-15-0015..

| SUBJECT | STAFF |
|--------------------------|--|
| Biology | Christine Fagan Antoinette Shann-Minutillo Brian Surgent |
| Chemistry | Sharon Haluska Melissa Laureigh |
| Dance | Irene LiPani |
| English 9 | Kaitlin Lash Jeanette Callahan |
| English 10 | Stephen Peacock Mary Ware |
| Geometry with Statistics | Hanson Dankwa Ayman Abdouh |

| SUBJECT | STAFF |
|---------------|--|
| Music | Tyler Flint |
| Theatre | Kristen McKenzie |
| Visual Arts | David Majowicz |
| World History | Peter Buttita Taylor Demeo Michael Dorsi |

33. Approve the following Professional Development online Project Lead the Way Gateway Core training “Energy and the Environment”, September 1, 2020 through September 30, 2020, at a cost of \$5,250.00, to be paid through budget account # 20-270-200-500-15-0015.
34. Approve the following MS staff to attend Project Lead the Way Gateway training “Energy and the Environment” online training, September 1, 2020 through September 30, 2020, at a rate of \$40.00 per hour, a maximum of 24 hours after contractual requirements, not to exceed \$960.00 per person, to be paid through budget account # 20-270-200-500-15-0015.

| |
|---------------------|
| Stephanie Badum |
| Alexandra Baird |
| Kylene Dudley |
| Holly Pietruska |
| Benjamin Pivetz |
| Aleksandra Santiago |
| Jessica Stone |

35. Approve Valerie Truisi and Jessica Stone, MS teachers, to update the Science Curriculum to include Project Lead The Way curriculum, Energy and the Environment, from July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, a maximum of 5 hours, not to exceed \$200.00 per teacher, to be paid through budget account #20-360-200-104-03-0000.
36. Approve Phillip Gianino to create a graduation video for the CTE and students graduating virtually, starting May 15, 2020 through June 23, 2020, at a rate of \$40.00 per hour, for a maximum of 40 hours, not to exceed \$1,600.00, to be paid through budget account #20-360-200-104-03-0000.

37. Approve the 2019-2020 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-566-00-0000 and 11-000-100-566-0001. **Subject to review by General Counsel; Moreover, no payments will be made more than 30 days in advance unless and until the Administration provides a written rationale as to the basis for same and the Board specifically approves same at a Board meeting. In addition, as to the New Jersey Department of Education Mandated Tuition Contract, Page 10, Paragraph "A." (and/or anywhere delineated in the Contract) "any and all monies owed, if any, by the district to the approved private school(s) shall be paid throughout the 2022-2023 school year provided there are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2022-2023 school year."** Subject to a valid and current IEP.

| Number | Placement | Per Diem/Monthly/Yearly Rate | Aide Per Diem/Monthly/Yearly Rate | Billable Days/Months | Start Date |
|--------|----------------------|------------------------------|-----------------------------------|----------------------|---------------------|
| 924315 | Bancroft Neurohealth | \$291.22/day | | 18 days | 5/18/2020-6/30/2020 |

38. Approve the 2020-2021 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-566-00-0000 and 11-000-100-566-0001. **Subject to review by General Counsel; Moreover, no payments will be made more than 30 days in advance unless and until the Administration provides a written rationale as to the basis for same and the Board specifically approves same at a Board meeting. In addition, as to the New Jersey Department of Education Mandated Tuition Contract, Page 10, Paragraph "A." (and/or anywhere delineated in the Contract) "any and all monies owed, if any, by the district to the approved private school(s) shall be paid throughout the 2022-2023 school year provided there are no applicable Audit findings, applicable with State law , provided there are available funds, and shall be paid throughout the 2022-2023 school year."** Subject to a valid and current IEP.

| Number | Placement | Per Diem/Monthly/Yearly Rate | Aide Per Diem/Monthly/Yearly Rate | Billable Days/Months | Start Date |
|--------|----------------------|------------------------------|-----------------------------------|----------------------|--------------------|
| 928372 | Bancroft Neurohealth | \$296.12/day | | 212 days | 7/1/2020-6/30/2021 |
| 195326 | Bancroft Neurohealth | \$296.12/day | | 212 days | 7/1/2020-6/30/2021 |
| 926557 | Bancroft Neurohealth | \$296.12/day | | 212 days | 7/1/2020-6/30/2021 |
| 924273 | Bancroft Neurohealth | \$296.12/day | | 212 days | 7/1/2020-6/30/2021 |
| 924238 | Bancroft Neurohealth | \$296.12/day | | 212 days | 7/1/2020-6/30/2021 |

| Number | Placement | Per Diem/Monthly/Yearly Rate | Aide Per Diem/Monthly/Yearly Rate | Billable Days/Months | Start Date |
|---------------|--|-------------------------------------|--|-----------------------------|--------------------|
| 917258 | Bancroft Neurohealth | \$296.12/day | | 212 days | 7/1/2020-6/30/2021 |
| 924315 | Bancroft Neurohealth | \$296.12/day | | 212 days | 7/1/2020-6/30/2021 |
| 924315 | Bancroft Neurohealth | \$70.00/instructional hour | | 212 days | 7/1/2020-6/30/2021 |
| 175324 | Bancroft Neurohealth | \$296.12/day | | 212 days | 7/1/2020-6/30/2021 |
| 905755 | Bancroft Neurohealth | \$391.96/day | \$208.00/day | 212 days | 7/6/2020-6/30/2021 |
| 913196 | Bancroft Neurohealth | \$391.96/day | \$208.00/day | 212 days | 7/6/2020-6/30/2021 |
| 909050 | Bancroft Neurohealth | \$391.96/day | \$208.00/day | 212 days | 7/6/2020-6/30/2021 |
| 914453 | Children's Center of Monmouth County, Inc. | \$324.34/day | | 219 days | 7/1/2020-6/30/2021 |
| 911844 | Children's Center of Monmouth County, Inc. | \$324.34/day | | 219 days | 7/1/2020-6/30/2021 |
| 909830 | Children's Center of Monmouth County, Inc. | \$324.34/day | \$160.00/day | 219 days | 7/1/2020-6/30/2021 |
| 4380 | Children's Center of Monmouth County, Inc. | \$324.34/day | \$160.00/day | 219 days | 7/1/2020-6/30/2021 |
| 924739 | Children's Center of Monmouth County, Inc. | \$324.34/day | \$160.00/day | 219 days | 7/1/2020-6/30/2021 |
| 929713 | Children's Center of Monmouth County, Inc. | \$324.34/day | \$160.00/day | 219 days | 7/1/2020-6/30/2021 |
| 929720 | Children's Center of | \$324.34/day | \$160.00/day | 219 days | 7/1/2020-6/30/2021 |

| Number | Placement | Per Diem/Monthly/Yearly Rate | Aide Per Diem/Monthly/Yearly Rate | Billable Days/Months | Start Date |
|---------------|--|-------------------------------------|--|-----------------------------|--------------------|
| | Monmouth County, Inc. | | | | |
| 201019 | Children's Center of Monmouth County, Inc. | \$324.34/day | \$160.00/day | 219 days | 7/1/2020-6/30/2021 |
| 171028 | Children's Center of Monmouth County, Inc. | \$324.34/day | | 219 days | 7/1/2020-6/30/2021 |
| 931333 | Children's Center of Monmouth County, Inc. | \$324.34/day | | 219 days | 7/1/2020-6/30/2021 |
| 913921 | Children's Center of Monmouth County, Inc. | \$324.34/day | | 219 days | 7/1/2020-6/30/2021 |
| 905687 | Children's Center of Monmouth County, Inc. | \$324.34/day | | 219 days | 7/1/2020-6/30/2021 |
| 912889 | Children's Center of Monmouth County, Inc. | \$324.34/day | | 219 days | 7/1/2020-6/30/2021 |
| 916332 | Lehmann | \$360.00/day | | 223 days | 7/1/2020-6/30/2021 |
| 927589 | Lehmann | \$360.00/day | | 223 days | 7/1/2020-6/30/2021 |
| 926012 | Lehmann | \$360.00/day | | 223 days | 7/1/2020-6/30/2021 |
| 921134 | Lehmann | \$360.00/day | | 223 days | 7/1/2020-6/30/2021 |
| 907622 | Lehmann | \$360.00/day | | 223 days | 7/1/2020-6/30/2021 |
| 926412 | Neptune Township School District | \$305.56/day ESY Program | | 25 days | 7/6/2020-8/7/2020 |
| 905715 | Neptune | \$305.56/day | | 25 days | 7/6/2020- |

| Number | Placement | Per Diem/Monthly/Yearly Rate | Aide Per Diem/Monthly/Yearly Rate | Billable Days/Months | Start Date |
|---------------|---|-------------------------------------|--|-----------------------------|--------------------|
| | Township School District | ESY Program | | | 8/7/2020 |
| 909635 | Neptune Township School District | \$305.56/day ESY Program | | 25 days | 7/6/2020-8/7/2020 |
| 204271 | New Road School of Ocean | \$308.17/day | | 210 days | 7/1/2020-6/30/2021 |
| 907788 | New Road School of Ocean | \$308.17/day | | 210 days | 7/1/2020-6/30/2021 |
| 927701 | New Road School of Ocean | \$308.17/day | \$136.00/day | 210 days | 7/1/2020-6/30/2021 |
| 925044 | SEARCH Day Program | \$363.25/day | \$200.00/day | 220 days | 7/1/2020-6/30/2021 |
| 925044 | SEARCH Day Program | \$363.25/day | \$200.00/day | 220 days | 7/1/2020-6/30/2021 |
| 907238 | The Education Academy | \$283.48/day | | 210 days | 7/6/2020-6/30/2021 |
| 919166 | The Education Academy | \$283.48/day | | 210 days | 7/6/2020-6/30/2021 |
| 916421 | The Education Academy | \$283.48/day | | 210 days | 7/6/2020-6/30/2021 |
| 907303 | The Education Academy | \$283.48/day | | 210 days | 7/6/2020-6/30/2021 |
| 912595 | The Newgrange School of Princeton, Inc. | \$345.21/day | | 214 days | 7/1/2020-6/30/2021 |
| 906767 | The Newgrange School of Princeton, Inc. | \$345.21/day | | 214 days | 7/1/2020-6/30/2021 |
| 908922 | The Newgrange School of Princeton, | \$345.21/day | | 214 days | 7/1/2020-6/30/2021 |

| Number | Placement | Per Diem/Monthly/Yearly Rate | Aide Per Diem/Monthly/Yearly Rate | Billable Days/Months | Start Date |
|---------------|---|-------------------------------------|--|-----------------------------|--------------------|
| | Inc. | | | | |
| 906555 | The Newgrange School of Princeton, Inc. | \$345.21/day | | 214 days | 7/1/2020-6/30/2021 |
| 912528 | The Newgrange School of Princeton, Inc. | \$345.21/day | | 214 days | 7/1/2020-6/30/2021 |
| 201061 | The Newgrange School of Princeton, Inc. | \$345.21/day | | 214 days | 7/1/2020-6/30/2021 |
| 204240 | The Newgrange School of Princeton, Inc. | \$345.21/day | | 214 days | 7/1/2020-6/30/2021 |
| 201148 | The Rugby School | \$394.88/day | | 213 days | 7/6/2020-6/30/2021 |
| 205132 | The Rugby School | \$394.88/day | | 183 days | 9/9/2020-6/30/2021 |
| 194722 | The Rugby School | \$394.88/day | | 183 days | 9/9/2020-6/30/2021 |
| 908589 | The Rugby School | \$394.88/day | | 213 days | 7/6/2020-6/30/2021 |
| 918373 | The Rugby School | \$394.88/day | | 183 days | 9/9/2020-6/30/2021 |
| 9450 | The Rugby School | \$394.88/day | | 213 days | 7/6/2020-6/30/2021 |
| 929622 | Woods Services, Inc. | \$363.35/day | | 221 days | 7/1/2020-6/30/2021 |

39. Approve the 2019-2020 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-567-00-0000. **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 2021-2022 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 2021-2022 school year."** Subject to a valid and current IEP.*Correction from 3/31/2020 Board Agenda

| Number | Placement | Per Diem/Monthly/Yearly Rate | Aide Per Diem/Monthly/Yearly Rate | Billable Days/Months | Start Date |
|---------|--------------------------------------|------------------------------|-----------------------------------|----------------------|---------------------|
| 916261* | Barnegat Township Board of Education | \$85.43/day | | 180 days | 2/12/2018-6/30/2019 |
| 910048* | Barnegat Township Board of Education | \$84.19/day | | 180 days | 2/12/2018-6/30/2019 |
| 906363 | Brick Township Board of Education | \$2,857.20/month | | 10 months | 9/4/2019-6/19/2020 |
| 933398 | Brick Township Board of Education | \$1,470.10/month | | 10 months | 9/4/2019-6/19/2020 |
| 932140 | Brick Township Board of Education | \$1,400.00/month | | 10 months | 9/4/2019-6/19/2020 |
| 194471 | Brick Township Board of Education | \$1,470.10/month | | 10 months | 9/4/2019-6/19/2020 |
| 929975 | Brick Township Board of Education | \$824.36/month | | 10 months | 9/4/2019-6/19/2020 |

40. Approve the following nursing companies to provide one to one nursing for the 2020-2021 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 2022-2023 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 2022-2023 school year."** Subject to a valid and current IEP.

| Student ID | Agency | Rate per hour | Start Date |
|------------|---|-----------------------------------|--------------------|
| 926012 | Preferred Home Health Care & Nursing Services | \$50.00/hr- LPN \$53.00/hr- RN | 7/1/2020-6/30/2021 |
| 926665 | Preferred Home Health Care & Nursing Services | \$50.00/hr- LPN \$53.00/hr- RN | 7/1/2020-6/30/2021 |
| 195332 | Brentwood Health Care | \$51.00/hr- LPN \$59.00/hr- RN | 7/1/2020-6/30/2021 |

41. Approve the following Child Study Team members to work to meet state Special Education mandated requirements, after contractual 20 days of summer employment, on an 'as needed basis', beginning June 23, 2020 through June 30, 2020 and July 1, 2020 through August 31, 2020, at the rate of \$40.00 per hour, to be paid through budget account #11-000-219-104-13-0013. All additional hours must be approved by the Supervisor of Special Services PRIOR to services being rendered.

| | |
|----------------------|---------------------|
| Abraham, Penina | Kaznowski, Jennifer |
| Bell, Laura | Lowinger, Leah |
| Blackwell, Marisol | Maksumov, Yana |
| Bowers, Carol | Nussbaum, Gila |
| Castellano, Sally | Perez, Jessica |
| Climer, Donna | Rauer, Angelica |
| Deutsch, Moshe | Rosenberg, Yocheved |
| Gil Farias, Maria | Stern, Peter |
| Gruenebaum, Batsheva | Thompson, Michele |
| Hammond, Devorah | Vega, Tony |
| Hendry, Janet | Wehl, Rachel |
| Katz, Ethel | Zentman, Chana |

42. Approve Janet Hendry to conduct additional Educational Evaluations, **completed outside of her contractual obligations**, from June 23, 2020 through June 30, 2020 and August 1, 2020- August 31, 2020, at a rate of \$300.00 per evaluation, not to exceed \$10,000.00, to be paid through budget account #11-000-219-104-13-0013.
43. Approve Gloria Bland-Katz to complete educational evaluations/CST Meetings for the 2019-2020 school year, at a rate of \$175.00 per evaluation; not including mileage, not to exceed \$50,000.00, to be paid through budget account #11-000-219-320-00-0000.
44. Approve Lisa Spano/MG Behavioral Consulting, LLC to complete educational evaluations/program evaluations/CST Meetings for the 2019-2020 school year, at a rate of \$275.00 per hour, not to exceed \$50,000.00, to be paid through budget account #11-000-219-320-00-0000.
45. Approve Susan Caplan/Dynamic Learning Solutions, LLC to complete educational evaluations /CST Meetings for the 2019-2020 school year, at a rate of \$175.00 per evaluation, not to exceed \$50,000.00, to be paid through budget account #11-000-219-320-00-0000.
46. Approve Michelle Stern/MS Solutions to complete educational evaluations /CST Meetings for the 2019-2020 school year, at a rate of \$175.00 per evaluation, not to exceed \$50,000.00, to be paid through budget account #11-000-219-320-00-0000.
47. Approve Dr. Valentina Ward to complete psychological evaluations for the 2020-2021 school year, at a rate of \$800 per evaluation, at a cost not to exceed \$4,000, to be paid through budget account(s) #11-000-219-320-00-0000/11-000-219-390-13-0000
48. Approve Neurology Specialists of Monmouth County, Dr. Noah Gilson R., M.D., to conduct Neurological Evaluations, at a rate of \$420.00 per evaluation for the 2020-2021 school year, not to exceed \$30,750.00, to be paid through budget account(s) #11-000-219-320-00-0000/11-000-219-390-13-0000.
49. Approve Dr. Dorothy Pietrucha of Meridian Pediatric Associates to conduct Neurological Evaluation for the 2020-2021 school year, at a rate of \$175.00, not to exceed \$8,750.00, to be paid through budget account(s) #11-000-219-320-00-0000/11-000-219-390-13-0000.
50. Approve Malka Golvenvitz to conduct Functional Vision Evaluations and TVI student services/staff consultations for the 2019-2020, at a rate of \$500.00 per evaluation and \$150.00 per 45 minutes consult; not to exceed \$10,000.00, to be paid through budget account #11-000-217-320-00-0000/11-000-219-320-00-0000/11-000-219-390-13-0000.

51. Approve the following service fees for Adam Krass Consulting LLC for the 2019-2020 school year, at the rates per the table, not to exceed \$13,000.00, to be paid through budget account #11-000-219-390-13-0000:

| Assistive Technology Service Fee | Fee |
|---|-------------------|
| 1. Assistive Technology Evaluation (learning supports, physical access) | \$1,400.00 |
| 2. Combined Assistive Technology(AT)/Augmentative and Alternative Communication (AAC) Evaluation (with licensed speech language pathologist co-evaluator) | \$2,600.00 |
| 3. Assistive Technology Services (training, set up, integration support) (2 hour minimum/day) | \$220.00 per hour |
| 4. Augmentative and Alternative Communication (AAC) Services (training, setup, speech and language support) (provided by licensed speech language pathologist) (2 hour minimum/day) | \$250.00 per hour |
| 5. Assistive Technology Workshops/Professional Development Training | |
| A. Half Day | \$900.00 |
| B. Full Day | \$1,400.00 |

52. Approve Chaya Sorscher-Levi to provide auditory verbal therapy services for the 2020-2021 school year, at a rate of \$150.00, not to exceed \$20,000.00, to be paid through budget account(s) #11-000-219-320-00-0000/11-000-219-390-13-0000.

53. Approve Dr. Steven Dyckman to complete Psychiatric Evaluations for the 2020-2021 school year, at a rate of \$900 per evaluation, \$500 no-show fee, not to exceed \$90,000.00, to be paid through budget account(s) 11-000-219-320-00-0000/11-000-219-390-13-0000.

54. Approve Jacqueline Wilhelm to complete psychological evaluations and attend CST meetings for the 2020-2021 school year, at a rate of \$65.00 per hour, to provide case management for the Child Study Team, at a rate of \$40.00 per hour, and \$350.00 per evaluation, not to exceed \$25,000.00, to be paid through budget account #11-000-219-320-00-0000.

55. Approve Margaret O'Hare to complete educational evaluations and attend CST meetings for the 2020-2021 school year, at a rate of \$65.00 per hour, and \$350.00 per evaluation, at a rate not to exceed \$25,000, to be paid through budget account #11-000-219-320-00-0000.

56. Approve Bonnie Kiesewetter to complete psychological evaluations and attend CST meetings for the 2019-2020 school year, at a rate of \$65.00 per hour and \$350.00 per evaluation, at a rate not to exceed \$14,000.00, to be paid through budget account #11-000-219-320-00-0000.

57. Approve the following teachers for the Summer CST Meetings throughout the district for 2020-2021 school year: to be paid through account # 11-000-219-104-130-013

| | |
|--|---|
| Marissa Bedrose - DUAL Certified | Deena Glassenberg- Special Ed. Teacher |
| Marissa Romito-Collins - DUAL Certified | Maryellen Klotz- General Ed. Teacher |
| Esther Weinfeld - DUAL Certified | Esther Finkel - DUAL Certified |
| Melissa Pick - DUAL Certified | Jean Felipe - General Ed. Teacher |
| Laura Choffey - General Education | Cariann Meyer - General Ed. Teacher |
| Mary Drawbaugh – DUAL Certified | Lizia Sweigart - General Ed. Teacher |
| Tracy Brenman - General Education | Miriam Schwed - Special Ed. Teacher |
| Brucek Slawsky - General Education | Todd Pizzella - General Ed. Teacher (<i>Bilingual</i>) |
| Alyson Szczygiel - General Education | Leilanie Small- Dual Certified (<i>Bilingual</i>) |
| Alicia Wigdortz – DUAL Certified | Jon Wudzki – General Ed. Teacher |
| Taylor Celenza – DUAL Certified | Tyler Flint – General Ed. Teacher |
| Michael Hadley – General Education Certified | Alicia Intromasso - Special Ed. Teacher |
| Stacy Mitchell - General Education | Maureen Palhetta – DUAL Certified |
| Rutricia Longsworth - General Ed. Teacher | Rachel Jasinski - General Ed. Teacher |
| Carmella Quick- Dual Certified | Paige Truax – General Ed. Teacher |
| Kaneisha Campbell- General Ed. Teacher | Janet Sturman - Special Ed. Teacher |
| Gina Silinonte- General Ed. Teacher | Paulette Fox- Special Ed. Teacher |
| Kathleen Kirby- Special Ed. Teacher | Gissela Malgeri- General Ed. Teacher (<i>Bilingual</i>) |
| Jodi Dotts- Special Ed. Teacher | |

58. Approve Delta T to provide services during the Corona Virus Pandemic of the 2020-2021 school year as to meet state health requirements, *Psychological, Educational, or Social Evaluations*, if needed, at a rate of \$375.00 per evaluation, not to exceed \$100,000.00, to be paid through budget account(s) #11-000-219-320-00-0000/11-000-219-390-13-0000.

59. Medical/Administrative Homebound Instruction for the following students by the following agency/consultant, to be paid through budget account #11-150-100-320-00-0000:

| Number | Agency/Consultant | Date | Hourly Rate |
|--------|-----------------------------|-------------------|-------------|
| 204811 | Amy Mann | 5/12/20 – 6/22/20 | \$40.00 |
| 932803 | TBD | 6/18/20 – 7/18/20 | 40.00 |
| 923769 | Education Inc dba Learnwell | 6/1/20 – 6/30/20 | \$51.00 |
| 923769 | Education Inc dba Learnwell | 7/1/20 – 8/31/20 | \$51.00 |
| 932023 | Rachel Jasinski | 4/2/20 – 6/22/20 | \$40.00 |
| 930140 | Rachel Jasinski | 5/22/20 – 6/22/20 | \$40.00 |
| 913648 | Tree of Knowledge | 5/19/20-6/22/20 | \$50.00 |

| Number | Agency/Consultant | Date | Hourly Rate |
|--------|-----------------------------|-------------------|-------------|
| 6080 | Kathleen Kirby | 5/4/20 – 7/6/20 | \$40.00 |
| 8690 | Kathleen Kirby | 6/1/20 – 6/22/20 | \$40.00 |
| 932590 | Carmella Quick | 6/9/20 – 6/22/20 | \$40.00 |
| 915375 | Education Inc dba Learnwell | 2/20/20 – 2/22/20 | \$51.00 |
| 925159 | Education Inc dba Learnwell | 3/9/20 – 3/12/20 | \$51.00 |

60. Approve the following individuals to provide Home Instruction for the 2020 – 2021 school year, at \$40.00 per hour, to be paid through budget accounts 11-150-100-320-00-0000.

- Frank Harrison
- Barry Hoberman
- Gail Condon
- Tamara White
- Florence Bivins-Rhoney
- Joan Bivins
- Michelle Lurie

61. Approve Avon OT Inc. to provide DIR consulting for the 2020-2021 school year; at a rate of \$100 per hour, maximum of 20 hours per week, not to exceed \$74,000.00, to be paid through budget account #11-000-219-390-00-000.

62. Approve Chaya Ahuva Witty as a DIR consultant to support pre-school students for the 2020-2021 school year, at \$100.00 per hour, not to exceed \$37,000.00, to be paid through budget account(s) # 11-000-219-320-00-0000/11-000-219-390-13-0000.

63. Approve Tree of Knowledge to provide supplemental/home instruction for students who require such services, from April 2020 through June 2020, at a rate of \$50.00 per hour, not to exceed \$ \$6,000.00, to be paid through budget account # 11-150-100-320-00-0000. Subject to Superintendent approval.

64. Approve Tree of Knowledge to provide student ID#(912193) as per IEP for art therapy and counseling, July 6, 2020 through-August 12, 2020, at a rate not to exceed \$130.00 per session (one per week), not to exceed \$\$1,560.00, to be paid through budget account # 11-150-100-320-00-0000.

65. Approve Tree of Knowledge to provide supplemental/home instruction for student ID #913648, July 6, 2020 through-August 12, 2020, at a rate of \$50.00 per hour, not to exceed \$ \$3,000.00, to be paid through budget account # 11-150-100-320-00-0000.

66. Approve Tree of Knowledge to provide supplemental/home instruction for student ID #906527, July 6, 2020 through-August 12, 2020, at a rate of \$50.00 per hour, not to exceed \$ 3,000.00 to be paid through budget account # 11-150-100-320-00-0000.
67. Approve C.H.O.P. to provide medical/bedside instruction for student ID #906829, July 6, 2020 through-August 12, 2020, at a rate of \$59.44 per hour, not to exceed \$3,566.40, to be paid through budget account # 11-150-100-320-00-0000.
68. Approve Kathryn Bower, Coordinator, 25 additional hours per week after contractual requirements, June 1, 2020 through June 30, 2020 and July 1, 2020 through August 14, 2020, at a rate of \$40.00 per hour, to be paid through budget account #11-422-100-101-00-0000.
69. Approve the following staff members to provide Transportation After Care, July 6, 2020 through August 12, 2020, at a rate of \$40.00 per hour, not to exceed 15 hours per week per person, to be paid through budget account #11-422-100-101-00-0000.

George Nicholas Karsko
John Minka
Michael Randolph

70. Approve Peak Performance Educational Solution as a special education consultant to improve IEP quality, for the 2020-2021 school year, at a rate of \$85.00, not to exceed \$30,000.00, to be paid through budget account #11-000-219-320-00-0000/11-000-219-390-13-0000.
71. Approve Jill Kurek to provide summer sessions (6 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 108 hours, for a cost of \$4,320.00.
72. Approve Raymond Mann to provide summer sessions (6 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 108 hours, for a cost of \$4,320.00.
73. Approve Rose Carlo to provide summer sessions (6 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 66 hours, for a cost of \$2,640.00.
74. Approve Steven Bukowski to provide summer sessions (6 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 126 hours, for a cost of \$5,040.00.
75. Approve Kirsten Oliver to provide summer sessions (6 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 126 hours, for a cost of \$5,040.00.

76. Approve Susan Wiemken to provide summer sessions (6 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 126 hours, for a cost of \$5,040.00.
77. Approve Melanie Haines to provide summer sessions (6 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 120 hours, for a cost of \$4,800.00.
78. Approve Maryellen McLaughlin to provide summer sessions (6 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 120 hours, for a cost of \$4,800.00.
79. Approve Barbie Glatzer to provide summer sessions (4 weeks) to the agreed-upon Tier, 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 60 hours, for a cost of \$2,400.00.
80. Approve Maryellen Brown to provide summer sessions (6 weeks) to the agreed-upon Tier 3 students, July 1, 2020 through August 17, 2020, at a rate of \$40.00 per hour, not to exceed 21 hours, for a cost of \$840.00.
81. Approve the following placements for the Fall 2020 semester for student teaching (subject to approval of Criminal History background check):

| LAST NAME | FIRST NAME | COLLEGE/UNIVERSITY | PLACEMENT | DATES FOR PLACEMENT |
|-----------|------------|--------------------|-----------|---------------------|
| Adolfsen | Sarah | Kean | LHS | 9/1/2020-5/14/2021 |
| Ford | Sylvia | Kean | LMS | 9/1/2020-12/18/2020 |
| Rinaldi | Christina | Kean | EGC | 9/1/2020-5/14/2021 |
| Carabetta | Brielle | Kean | EGC | 9/1/2020-5/14/2021 |
| Ficchi | Allison | Kean | Piner | 9/1/2020-5/14/2021 |

82. Approval for the following Nonpublic grant playground items:

| School | Vendor | Description | Amount | Grant | Account |
|-------------------------|---------------------------|---------------------------------|-------------|--------|------------------------|
| T T DARCHEI AVOSEINU | Play & Park | Playground | \$2,781.62 | TTL IV | 20-280-200-600-16-007E |
| Bais Rivka Rochel | GameTime | Playground | \$27,728.16 | TTL IV | 20-280-100-300-16-078I |
| Shagas Aryeh | GameTime | Playground | \$6,805.33 | TTL IV | 20-280-100-300-16-065I |
| Zecher Yochanan | Accurate Data Services | Existing system expansion | 8,000.00 | SEC | 20-511-266-610-16-031J |

83. Approve the following **translators** for Child Study Team meetings for the 2020-2021 school year, at a rate of \$25.00 per hour, not to exceed 25 hours per week, to be paid through budget account #11-000-219-104-13-0013.

Ruth Stillwagon
Jeannette Eberhart
Nilka Ramirez
Josefa Asad
Lesbia Ortiz-Torres
Lizette Steffer
Pool Quesada
Tracy Tejeda
Marianela Santiago
Luz Nieves
Adgianne Velasco

84. Approve the 2020 Lakewood School District COVID-19 Return to Play Protocols.

85. Approve Pat Halpin as the Designated Point-of-Contact for Athletics for the **2020-2021** School Year. The Designated Point-of-Contact for Athletics will conduct COVID-19 screenings and temperature checks each day for student-athletes and Coaches, as well as ensure they complete all mandatory questionnaires. The Designated Point of Contact must complete the John Hopkins contact Tracing Course, and respond to all COVID-19 related questions and concerns, as well as conduct Contact Tracing Investigations. At a rate of \$40.00 an hour, not to exceed 20 hours a week.

86. **Approve Summer Conditioning Workouts from July 13, 2020 through July 26, 2020, as direction to the next phase will be dependent on the Governor:**

As per the NJSIAA Guidelines:

1. Student-athletes who presently have COVID-19, or who have tested positive for COVID-19, shall provide clearance from a physician before he/she will be permitted to participate in workouts.
2. Student-athletes who have pre-existing medical conditions and/or are immunocompromised (e.g., diabetes, asthma, autoimmune disorders, etc.) shall provide clearance from a physician before he/she will be permitted to participate in workouts.
3. The COVID-19 Questionnaire (parent/guardian) must be completed seven (7) days prior to the start of the first workout session, which is **July 6, 2020**. This form only needs to be completed one (1) time. Any athlete that does not have a COVID-19 Questionnaire on file **will not be permitted to participate in any workouts.**

4. The COVID-19 Designated Point of Contact for Athletics is **Patricia Halpin**. She will conduct the COVID-19 screenings, and temperature checks each day for student-athletes and Coaches, as well as the questionnaires. This person will take the John Hopkins Contact Tracing Course (Free), and will respond to all COVID-19 related questions and/or concerns.
 - a. The Designated Point of Contact for Athletics position was posted.
 - b. The Questionnaires and temperatures will be maintained in a binder each day.
 - c. Any student or staff member who replies YES to any question on the questionnaire, or who a temperature greater than 100.3, shall not be permitted to participate in the workout and must be “isolated” and sent home immediately.
 - d. Any Individual who answers YES to any question on the questionnaire shall be required to provide clearance from a physician before they will be permitted to resume participation in the workouts.

5. The Athletic Director, with the assistance of his Coaches, must stagger the arrival and departure times of student-athletes.
 - **The Athletic Director must submit to the Superintendent, a written schedule of arrival and departure times of student-athletes and Coaches.**
 - **The Athletic Director must submit to the Superintendent a written list of student-athlete Cohorts, that includes dates and times.**

6. **Workouts**
 - a. Workouts shall be no more than ninety (90) minutes in duration and shall include a ten (10) minute warm-up, and a ten (10) minute cool down.
 - b. Only one workout per day is permitted and there must be one (1) day of rest per every seven (7) days.
 - c. All workouts shall take place OUTSIDE during PHASE 1.
 - d. Access to workouts must be limited to student-athletes, coaches, and appropriate school personnel.
 - e. **There shall not be any physical contact, of any kind, between student-athletes and coaches from July 13, 2020 to July 26, 2020.**
 - f. Throughout PHASE 1, workouts shall be limited to conditioning, skill sets, and sport-specific non-contact drills.
 - g. Coaches should have pre-drawn structured workouts for the duration of the session.
 - h. Workouts shall always comply with the NJSIAA Heat Participation Policy.
 - i. Student-athletes should be provided with unlimited access to fluids.

During all workouts, coaches and staff are reminded to be alert for any students exhibiting signs of distress regarding mental health secondary to the COVID-19 pandemic.

3. Face Coverings

- a. Student-athletes who are engaged in high-intensity aerobic activity, e.g., running, sprinting, etc., do not need to wear face coverings during the period of the aerobic activity. Once the aerobic activity is over, student athletes shall wear face coverings.
- b. Student-athletes who are not engaged in high-intensity aerobic activity, e.g., sitting on the bench, reviewing plays, watching videos, waiting in line, etc., are encouraged to wear face coverings.
- c. Coaches and district personnel must wear face coverings at all times.

4. Groupings/Social Distancing

- a. No more than ten (10) student-athletes may be grouped together in a single area and the coach should predetermine the groups prior to the start of the workout.
- b. Social distancing of at least six (6) feet shall be maintained between student-athletes and staff at all times, including within the ten (10) student-athlete groupings.
- c. Once student groupings are determined, student-athletes may not switch to another grouping, even for another sport.
- d. More than one group of student-athletes can be in a single area, provided there is twelve (12) to eighteen (18) feet between each group of student-athletes.
- e. Groupings **must** stay together throughout the entirety of PHASE 1.
- f. **There shall not be celebratory contact, e.g., fist bumps, high-fives, huddles, etc.**
- g. **Student-athletes who participate in more than one sport are encouraged to be grouped with their fall sports teammates.**

5. Sports Equipment

- a. Sports equipment shall not be shared at any time during PHASE 1.
- b. Each student-athlete shall bring individual water bottles to each workout for his/her own personal consumption. There shall not be any trading or sharing of water bottles.
- c. All sports equipment and touchpoints (e.g., benches, agility cones, ladders, clipboards, etc.) must be cleaned and disinfected after each workout with EPA approved cleaners and disinfectants against COVID-19.

6. Locker Rooms/Restrooms

- a. **Student-athletes shall not have access to locker rooms at any time unless needed for restroom access.**
- b. Restrooms shall be cleaned and disinfected regularly with EPA approved cleaners and disinfectants against COVID-19.
- c. **Restrooms use shall be limited to one person at a time.**

- d. **To the fullest extent possible, appropriate social distancing shall be maintained, and face coverings are worn when more than one student-athlete is in the restroom.**

7. **Hygiene**

- a. Students and staff should make every effort to wash their hands as often as possible including before and after the workout.
- b. Hand sanitizer shall be accessible at all times.
- c. **Student-athletes shall wear their workout gear to the workout and shall return home in the same workout gear.**
- d. **There shall be no spitting, chewing seeds or gum during the workout.**

87. **RESOLVED**, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. #5448 are hereby withheld for the 2020-2021 school year; and

BE IT FURTHER RESOLVED, that said employee’s increments will not be restored in future years unless and until formal action is taken by the Board; and

BE IT FINALLY RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

88. Approve Mentoring Services provided by Torah Umesorah for Mentoring Services for \$60.00 an hour, per student, using CARES Act Funding beginning June 24, 2020 through June 30, 2021. David Shafter, State Monitor, has conditionally veto the motion until it is determined if purchasing procedures were followed. As no purchase order has been submitted services should not be started.

89. Approve the **Professional Development** for the following staff for the 2020-2021 school year:

| LAST NAME | FIRST NAME | WORKSHOP | DATE(S) | REGISTRATION FEE | MILEAGE | OTHER |
|-----------|------------|---|--------------------------|------------------|---------|------------|
| Warga | Emily | PLTW Medical Detectives: Core Training | 8/5/20 To 10/14/20 | *\$1,200.00 | \$0.00 | \$1,600.00 |
| Stone | Jessica | PLTW Gateway Training | 7/27/20 | #\$750.00 | \$0.00 | \$0.00 |
| Spicer | Alaina | Introduction to Engineering PLTW Update | 7/1/20 7/31/20 | \$0.00 | \$0.00 | \$800.00 |

| LAST NAME | FIRST NAME | WORKSHOP | DATE(S) | REGISTRATION FEE | MILEAGE | OTHER |
|-------------------|------------|---|--------------------|------------------|---------|---|
| Mackow | Nicole | PLTW Gateway 6-8 20-21 Design & Modeling | 7/20/20 to 7/31/20 | **\$1,200.00 | \$0.00 | ***\$1,600.00 |
| Huggins-Dickey | Gay | Perkins PD/D&I Student Training Plans | 7/7/20 To 7-/15/20 | \$0.00 | \$0.00 | \$240.00 |
| Hutchison-Daniluk | Valeria | PLTW Principles of Biomedical Science Update Training | 7/6/20 To 7-10-20 | \$0.00 | \$0.00 | \$800.00 |
| Tu | Quoc | PLTW Gateway Training | 7/27/20 To 8/7/20 | **\$1,200.00 | \$0.00 | ***\$1,600.00 |
| DeSopo | James | PLTW Introduction to Engineering Design Update | 7/1/20 | \$0.00 | \$0.00 | \$800.00 |
| Lieberman | Benjamin | ACTE conference | 10/7/20 to 10/9/20 | &\$635.00 | \$0.00 | &&Lodging \$260.00 Meals \$177.00 Travel 191.00 |
| Lee | Kristine | NJSCPA Surgent's Webinar | 6-30-20 | ##\$499.00 | \$0.00 | \$0.00 |

* budget account #20-360-200-104-03-0000
** budget account #20-360-200-500-03-0000
***budget account # 20-360-200-104-03-0000
budget account # 20-270-200-500-15-0015
budget account #11-00-251-890-00-0000
&budget account #20-360-200-580-03-0000
&&budget account #20-360-200-500-03-0000

90. Approve the Superintendent, in consultation with the Board Attorney, Coordinator of Fiscal Services to submit a response to the NJQSAC Report and Request for Reconsideration of the Fiscal Management score based on the NJQSAC placement letter dated June 18, 2020 from Paula Bloom, Acting Director, Office of Field Services Coordination.
91. Approve to **rescind** the January 29, 2020, Board approval for S&S transport to haul and remove the trailers at Oak Street School.
92. Approve the donation of the Oak Street School trailers to Cheder Teferes Yisroel, who is responsible for the transport, hauling, removal, and clean up, as well as any damages incurred.
Removal must be made in collaboration with Charlie DePeri, Facilities Manager.
93. The Lakewood Board of Education, based on the recommendation of Administration, Supervisor of Child Study Teams, Supervisor of Special Education and Supervisor of Related Services, IDEA, and state Monitor, cannot provide the School for Children with Hidden Intelligence (SCHI) with the June Tuition payment until the documentation requested has been provided, unless the New Jersey Department of Education (NJDOE) directs the Lakewood School District to do otherwise.
94. Due to the Emergent need to continue the Meal delivery program via the Transportation bus routes, which delivers approximately 14,000 meals a day to Lakewood children, approve the utilization of the Food Service Account monies to render payment to transportation vendors, which has been approved by the Department of Agriculture. At no cost to the District
95. **RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, AUTHORIZING THE SALE OF A PORTION OF PROPERTY NO LONGER NEEDED FOR SCHOOL PURPOSES AT PUBLIC SALE**

WHEREAS, The Board of Education of the Township of Lakewood, in the County of Ocean, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) has determined that a portion of property at the High School, consisting **of Block 209, Lot 1.01** as set forth on the attached survey (the “Property”) is no longer necessary or useful for the High School; and

WHEREAS, the Board seeks to sell such Property at public sale pursuant to N.J.S.A. 18A:20-5; and

WHEREAS, the Board received approval from the New Jersey Department of Education to dispose of the property on **November 27, 2019**, pursuant to N.J.A.C. 6A:26-7.4; and

WHEREAS, the Board now seeks to proceed forward with the disposition of the Property

and authorizes the advertisement for public sale of the Property in accordance with N.J.S.A. 18A:20-5.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY (by a roll call vote of a majority of its full membership) , as follows:

The Board hereby authorizes the advertisement for public sale of the Property in accordance with N.J.S.A. 18A:20-5.

96. Approve the School District on June 24, 2020, hereby authorizes the submission of the ESEA application for the Fiscal Year 2021 and accepts the grant award of these funds upon the subsequent approval of the FY 2021 ESEA Application.
97. Approve Christina Jackson, Chelsea Saito, Sharon Lane and Bracha Sosowsky to conduct in-person evaluations during the 2019-2020 health-related school closure, at a rate of \$220.00 per evaluation, not to exceed \$4,000.00 per therapist, to be paid through budget account # 11-000-216-320-00-0000.
98. Approve Alphabet Soup Speech Consultant to conduct speech evaluations during the 2019-2020 and 2020-2021 school year, at a rate of \$220.00 per speech evaluation and \$80.00 per hour for speech therapy services, not to exceed \$ 4,000.00 for the 201-2020 SY & not to exceed \$ 50,000.00 for the 2020-2021 SY, to be paid through budget account # 11-000-216-320-00-0000.
99. Approve Ashley Antuna and Michael Francia, Fine Arts teachers to create a mural commemorating the 2020 school year on the outside gymnasium wall of LHS, at a rate of \$40.00 per hour, a maximum of 25 hours, not to exceed \$1,000.00 per teacher.
100. Approve Holman, Frenia & Alison to complete an analysis of 2019 New Jersey CAFRs throughout the State, specifically reviewing the Fiscal QSAC answers to actual audit performance, at hourly rate of \$200.00 Partner, \$140.00 Supervisor, \$100.00 Staff, plus costs, not to exceed \$10,000.00.
101. The approval of Cloud9 by VOIP Networks to provide and program 61 single line extension licenses to support our Network Devices IP speaker with display. The charge is \$305 each month and a one-time provision charge of \$1,220 for the 2020-2021 school year, July 7, 2020 through June 30, 2021. The accounts being charged are 11-000-230-530-15-0015, 15-190-100-500-03-0003, 15-190-100-500-04-0004, 15-190-100-500-05-0005, 15-190-100-500-06-0006, 15-190-100-500-07-0007, 15-190-100-09-0009 and 15-190-100-500-10-0010. The fee of \$1,525.00 has already been paid for June, 2020.
102. Approval for renewal of Realtime Information Technology, Inc. for the 2020-2021 school year, effective 7/1/20 through 6/30/21 as follows:

- Realtime Student Information System - \$49,230.00, Notification/Alert System – \$10,350.75 and Misc. Modules/Functions - \$1,000.00 to be paid through budget account #11-000-218-500-00-0000.
 - 504 Student Manager - \$8,170.00 to be paid through budget account #11-150-100-500-00-0000.
 - Special Education Mgmt./IEP Writer - \$20,425.00 to be paid through budget account #11-000-210-500-00-0000.
 - Food Service Mgmt. /POS - \$10,800.00 to be paid through budget account #60-910-310-500-00-0000.
 - Student Information System – Non-Public - \$37,500.00 to be paid through budget account #20-502-200-500-00-0000.
103. Approve the renewal of Destiny Library Manager Hosted Service for the 2020-2021 school year, effective from 9/1/20 through 8/31/2021 from Follett School Solutions, Inc., at a cost of \$17,340.99 a year to be paid through budget accounts: #15-000-222-600-03-0003, #15-000-222-600-04-0004, #15-000-222-600-05-0005, #15-000-222-600-06-0006, #15-000-222-600-07-0007, #15-000-222-600-09-0009, #15-000-222-600-010-0010 divided and paid \$1,445.08 each month.
104. Approve the renewal of Isonas Cloud License from OBS for the 2020-2021 school year, effective 7/1/20 through 6/30/21 at a cost of \$1,496.00 to be paid through budget account 11-000-252-500-00-0000.
105. Approve the purchase of 90 Chromebooks from CDW for a cost of \$29,500 to be paid through budget account #15-190-100-610-10-0010.
106. Approve the renewal of the camera software maintenance from OBS for the 2020-2021 school year, effective 9/1/20 to 8/30/21. The cost is \$4,662.00 and will be paid through budget account #11-000-230-339-00-0000.
107. Approve the purchase of 1,200 Chromebooks from CDW for a cost of \$373,859.20 to be paid through budget account #20-450-100-700-29-2520.
108. Approve Emilia Cuzco and Ann Baillie to work on the Para Pro Assessment testing, from June 15, 2020 through August 31, 2020, at a rate of \$30.00 per hour, as needed.
109. Approve the purchase of 300 Chromebooks from CDW for a cost of \$86,262.00 to be paid through budget account #20-280-100-500-15-0015.
110. Approve the renewal of Sycamore International, Inc. (MOESC) to handle the proper disposal of technology equipment for the 2020-2021 school year at no cost to the district.

111. Approve MOESC (Monmouth Ocean Educational Services Commission) to handle the proper recycling and disposal of damaged technology equipment.
112. WHEREAS, the Lakewood Board of Education has identified equipment as having no education or technological value; and Policy 7300 provides for the disposal of public property; and this property has exceeded its useful life for the Lakewood School District. Therefore, be resolved, that the Lakewood Board of Education authorizes the Director of Technology to dispose of this equipment. (List attached at the end of the Agenda.)
113. Approve the renewal of Canon Managed Print Services Agreement for the 2020-2021 school year at a cost of \$17,670.84 and charged to the budget account 11-190-100-500-00-0000.
114. Approve the following Schools Security Grant quotes for nonpublic schools, which have been waiting for alternate vendors to provide estimates; however, due to the Pandemic, has proven to be extremely difficult at this time. The immediate purchase of these goods is deemed to be an emergency pursuant to NJSA 18A:18A-7 as these goods affect the health, safety and welfare of the occupants of the school property and per LFN 2020-06 may be procured without bidding pursuant to the Governor's declaration of a State of Emergency due to the Corona Virus Pandemic.

Orchos Chaim Reiss Bros Fencing \$11,500

Bais Yaakov Nojos Fencing \$3,550

Yeshivas Shagas Aryeh Windows Sheldorado \$49,279

Yeshiva Nefesh Windows Complete job from bid 13-1718 Sheldorado \$9,350

Talmud Torah Zecher Yochanon Alert System – Integrate into existing JLJ system

Acurate Data Services \$8,000

Bollards – custom bollards and proprietary control panels

Bnos Yaakov Elem Custom Bollards and Proprietary Control Panels

1800 Bollards Mission Viejo, CA \$49,750.

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. ADAMS, Brittni
Teacher – 1st Gr – Piner
Effective: June 30, 2020
2. MEYERS, Shannon
Teacher – Bilingual 3rd Gr – CAS
Effective: August 13, 2020

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. SMALL, Leilanie
Teacher-CAGS
Maternity-Sick (28 days) & Personal (2 days)-Paid
Effective: May 11, 2020
Terminating: June 22, 2020
(pending attendance data)
(revision from original board approved 3/31/20 & 5/13/20)

e. Transfers

1. MOLLOY, Joan
From: Teacher - 3rd Gr - EGC
To: Teacher - 2nd Gr - EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(District Boundary Alignment)
(No Additional Cost to the District)
2. RODGER, Renee
From: Teacher - 3rd Gr ICS – EGC
To: Teacher - 2nd Gr ICS – EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(District Boundary Alignment)
(No Additional Cost to the District)

3. OLIVIER, Jody
From: Teacher - 5th Gr – EGC
To: Teacher - 3rd Gr – EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(Replacement for J. Molloy - Reassigned)
(No Additional Cost to the District)

4. MITCHELL, Stacy
From: Teacher – Gr 4 - EGC
To: Teacher - ESL - EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(budget account # 15-240-100-101-05-0005)
(District Boundary Alignment/additional ELLs students)
(No Additional Cost to the District)

5. BANKA, Teresa
From: Teacher –Gen Ed. 3rd Gr – OSS
To: Teacher – Gen Ed. 5th Gr – OSS
Effective: September 1, 2020
Terminating: June 30, 2021
(District Boundary Alignment)
(No Additional Cost to the District)

6. FOGARTY, Kristin
From: Teacher – Gen Ed. 3rd Gr – OSS
To: Teacher – Gen Ed. 5th Gr – OSS
Effective: September 1, 2020
Terminating: June 30, 2021
(District Boundary Alignment)
(No Additional Cost to the District)

7. DOYLE, Courtney
From: Teacher – Gen Ed. 4th Gr – OSS
To: Teacher – Gen Ed. 5th Gr – OSS
Effective: September 1, 2020
Terminating: June 30, 2021
(District Boundary Alignment)
(No Additional Cost to the District)

8. L'HEUREUX, Eileen
 - From: Teacher – MD Gr 1 – OSS
 - To: Teacher – LLD Gr 3 – OSS
 - Effective: September 1, 2020
 - Terminating: June 30, 2021
 - (Budget account # 15-204-100-101-09-0009)
 - (New Position - New LLD Self-Contained section)
 - (No Additional Cost to the District)

9. BENDER, Lindsay
 - From: Teacher – Bilingual 3rd Gr – OSS
 - To: Teacher – Gen Ed. 3rd Gr – OSS
 - Effective: September 1, 2020
 - Terminating: June 30, 2021
 - (Budget account # 15-120-100-101-09-0009)
 - (replacement for Kate Wiencke Resigned - \$51,671.00)
 - (No Additional Cost to the District)

10. FERRARO, Nancy
 - From: Teacher-PS - Interventionist- LECC Campus II
 - To: Teacher- PS - Interventionist- LECC Campus I
 - Effective: September 1, 2020
 - Terminating: June 30, 2021
 - (budget account #11-216-100-101-15-0015)
 - (Replacement for M. Fernandez-non-renewal- \$61,111.00)
 - (No Additional Cost to the District)

11. SCHWED, Miriam
 - From: Teacher- P-LECC Campus II
 - To: Teacher - PSH- LECC Campus II
 - Effective: September 1, 2020
 - Terminating June 30, 2021
 - (New Position – New Class)
 - (No Additional Cost to the District)

12. LLOYD, Cathleen
 - From: Teacher- PS - Interventionist- Campus III
 - To: Teacher- PSH - ICR- Campus II
 - Effective: September 1, 2020
 - Terminating: June 30, 2021
 - (New Position – New Class)
 - (No Additional Cost to the District)

13. ROSENBLATT, Rivkah
 From: Teacher- PS - Campus I
 To: Teacher- PS - Interventionist-- LECC Campus II
 Effective: September 1, 2020
 Terminating: June 30, 2021
 (New Position, New Classrooms)
 (No Additional Cost to the District)
14. GREENES, Rochel
 From: Teacher – PSH - Campus II/III
 To: Teacher-K - LLD- LECC Campus II
 Effective: September 1, 2020
 Terminating: June 30, 2021
 (Replacement for M. Schwed-Reassigned)
 (No Additional Cost to the District)
15. PIERCE, Lisa
 From: Teacher- PSH - Campus I
 To: Teacher-PSH - ICS-LECC Campus III
 Effective: September 1, 2020
 Terminating: June 30, 2021
 (Replacement for Rachel Greenes- Reassigned)
 (No Additional Cost to the District)
16. COSTELLO, Barbra
 From: Teacher-Gr. 4 BIL-CAS
 To: Teacher-Gr. 5 BIL-CAS
 Effective: September 1, 2020
 Terminating: June 30, 2021
 (Replacement A Havemann- Non-Renewed- \$52,071.00)
 (No Additional Cost to the District)
17. DRAG, Dawn
 From: Teacher-Gr. 5-CAS
 To: Teacher-Gr. 4 CAS
 Effective: September 1, 2020
 Terminating: June 30, 2021
 (District Boundary Alignment)
 (No Additional Cost to the District)

18. GREGSON, Angelique
From: Teacher-Gr. 5-CAS
To: Teacher-Gr. 4 EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(budget account # 15-120-100-101-05-0005)
(District Boundary Alignment)
(No Additional Cost to the District)

19. BARBAGELATA, Karen
From: Teacher- Gr. 3-CAS
To: Teacher- Gr. 2-EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(budget account # 15-120-100-101-05-0005)
(District Boundary Alignment)
(No Additional Cost to the District)

20. DINEEN, Meghan
From: Teacher-Gr. 2-CAS
To: Teacher-Gr. 2-EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(District Boundary Alignment)
(No Additional Cost to the District)

21. WATTS, Tara
From: Teacher-Gr. 3-CAS
To: Teacher-Gr. 3-EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(budget account # 15-120-100-101-05-0005)
(District Boundary Alignment)
(No Additional Cost to the District)

22. TRUAX, Paige
From: Teacher-Gr. 4-CAS
To: Teacher-Gr. 2-EGC
Effective: September 1, 2020
Terminating: June 30, 2021
(budget account # 15-120-100-101-05-0005)
(District Boundary Alignment)
(No Additional Cost to the District)

23. RIVERA, Ebony
From: Principal – LHS
To: Principal – EGC
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-103-05-0005)
(replacement for D Meabe – reassigned)
(No Additional Cost to the District)
24. RODRIGUEZ JONES, Magdalis
From: Assistant Principal – LHS
To: Assistant Principal – EGC
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-103-05-0005)
(replacement for T Mostel – reassigned)
(No Additional Cost to the District)
25. LONG, Debra
From: Principal – CAS
To: Principal – LHS
Effective: July 10, 2020
Terminating: June 30, 2021
Salary: Step 7 to OG - \$155,189.00
*Negotiated salary, as per LAA contract
(budget account # 15-000-240-103-03-0003)
(replacement for E Rivera – reassigned)
(Salary increase due to job responsibilities and may be adjusted accordingly)
26. MALDONADO, Annette
From: Assistant Principal – CAS
To: Assistant Principal – LHS
Effective: July 10, 2020
Terminating: June 30, 2021
Salary: Step 13 to OG - \$\$150,173.00
*Negotiated salary, as per LAA contract
(budget account # 15-000-240-103-03-0003)
(replacement for M Rodriguez Jones – reassigned)
(Salary increase due to job responsibilities and may be adjusted accordingly)

27. MEABE, Deborah

From: Principal – EGC
 To: Principal – CAS
 Effective: July 10, 2020
 Terminating: June 30, 2021
 (budget account # 15-000-240-103-06-000)
 (replacement for D. Long – reassigned)
 (No Additional Cost to the District)

28. MOSTEL, Tobree

From: Assistant Principal – EGC
 To: Assistant Principal – CAS
 Effective: July 10, 2020
 Terminating: June 30, 2021
 (budget account # 15-000-240-103-06-000)
 (replacement for A Maldonado – reassigned)
 (No Additional Cost to the District)

f. Appointments

1. KAZNOWSKI, Jennifer

Early Intervention Liaison – CST
 Effective: July 1, 2020
 Terminating: June 30, 2021
 Salary: \$40.00 per hour
 (budget account # 11-000-219-104-13-0013)

2. ESY (Extended School Year)

Effective: July 6, 2020
 Terminating: August 12, 2020
 Percentage of Their Annual Salary

| Staff Member | Position | 6 Weeks | 3 Weeks | Amount |
|--------------------|----------|---------|---------|-------------|
| Dowling, Christine | Teacher | X | | \$10,150.65 |
| Heagele, Marli | Teacher | X | | \$8,395.65 |
| Maley, Eileen | Nurse | X | | 11,961.90 |
| Malgeri, Gissela | Teacher | X | | \$8,905.65 |
| Pagliero, Gina | Teacher | X | | 9,580.65 |
| Pribula, LeeAnn | Teacher | X | | 7,750.65 |
| Rosenblatt, Rivka | Teacher | | X | 2,901.05 |
| Schwartz, Phyllis | Teacher | X | | 8,395.65 |
| Van Amburgh, Joann | Teacher | X | | 8,905.65 |

3. SUBSTITUTE PARAPROFESSIONAL
 2020-2021 school year
 \$12.00 per hour

| | |
|---------------|-----------|
| Agban | Nevien |
| Bivins-Rhoney | Florence |
| Caprioni | Barbara |
| Engel | Ronald |
| Fazzi | Nicole |
| Frankovitch | Sandra |
| Gorsak | Janine |
| Kronowski | Gregory |
| Leahey | Maura |
| Murray | Carol |
| Ng | Kathryn |
| Pysniak | Donna |
| Rapoza | Judith |
| Rodriguez | Jeremiah |
| Senion | Mary |
| Stephen | Nord Rudy |
| Vacacela | Cynthia |

4. SUBSTITUTE SECRETARY
 2020-2021 school year
 \$12.00 per hour

| | |
|----------|-----------|
| Finger | Rachel |
| Laverty | Elizabeth |
| Leahey | Maura |
| Pysniak | Donna |
| Schwartz | Debra |
| Steffe | Lizzette |

- 5. Prior Approvals For ESY On The
 April 22, 2020, May 13, 2020 & June 16, 2020
 Agendas Are Rescinded And Replaced By The Following:
 ESY (Extended School Year)
 Effective: July 6, 2020
 Terminating: August 12, 2020
 7.5% of the Annual Salary for ½ time ESY

| Staff Member | Position | 6 Weeks | Amount |
|--------------------|------------------|---------|------------|
| Caplan, Ann | Speech Therapist | X | \$5,463.45 |
| Daum, Ety | Speech Therapist | X | \$5,300.33 |
| Jankoski, Kathleen | Speech Therapist | X | \$6,850.95 |
| Osina, Chana | Speech Therapist | X | \$4,527.83 |
| Schonbrun, Malky | Speech Therapist | X | \$5,150.33 |
| Silberstein, Faye | Speech Therapist | X | \$4,902.83 |
| Valenti, Stacey | Speech Therapist | X | \$6,483.45 |

- g. Reappointments – None At This Meeting
- h. Salary Adjustments – None At This Meeting

i. Stipends

- 1. Morning Duty Stipend
 Teacher
 Stipend Elementary: \$1,800.00
 Stipend LMS/LHS: \$3,600.00
 2020-2020 School Year
 (This Stipend Is Pensionable)
 (prorated if start date is after September 1, 2020)
 (budget account #11-000-270-160-00-2000)

| Teacher | Location |
|--------------|----------|
| Michael Muth | LMS |
| Tara Moore | LMS |
| Lisa Piero | LMS |

- 2. Co-Curriculum Stipend Positions -
2020-21 School Year
per LEA contract Schedule G.
Account #15-401-100-100-09-0009

| Teacher | Position | Stipend |
|-------------------|-----------------------|----------------|
| Nichole Maldonado | Winter/Spring Concert | \$1146.00 |
| Jessica Wilson | Winter/Spring Concert | \$1146.00 |
| David Greenberg | Winter/Spring Concert | \$1146.00 |
| John Minka | District Art Show | \$873.00 |
| Jennifer Patella | Stock Clerk-ES | \$1439.00 |

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous

- 1. FORTUNA, Victoria
School Psychologist-LHS
Sick (0) + Personal (2) = 2
 $2 \div 2 = 1$
 $\$93,346.00 \div 183 = \510.09
 $\$510.09 \times 1 = \510.09

2. NON-CERTIFICATED

a. Resignations

- 1. PINHEIRO, Leoni
Security Specialist – District
Effective: June 17, 2020
- 2. MARTINEZ, Xiomara
Paraprofessional – ESY ONLY
Rescind of position for the summer of 2020
- 3. WEINBERGER, Madeline
Paraprofessional – ESY ONLY
Rescind of position for the summer of 2020
- 4. FAYNOR, Brianne
Paraprofessional – ESY ONLY
Rescind of position for the summer of 2020

5. KOWALSKI-DAVIS, Patricia
Paraprofessional – ESY ONLY
Rescind of position for the summer of 2020

6. CONOVER-HART, Tayon
Paraprofessional – ESY ONLY
Rescind of position for the summer of 2020

- b. Retirements – None At This Meeting
- c. Terminations - None At This Meeting
- d. Leaves of Absence – None At This Meeting

- e. Transfers
 1. NUNEZ-BRITO, Juan
From: Paraprofessional – 1:1 Pre K Program - Piner
To: Paraprofessional – 1:1 K LLD Program - Piner
Effective: September 1, 2020
Terminating: June 30, 2021
(Reassigned based on student’s IEP)
(No Additional Cost to the District)

 2. RODRIGUEZ, Adrianna
From: Paraprofessional – 2:1 K ICR Program - Piner
To: Paraprofessional – 2:1 Gr 1 ICR Program - Piner
Effective: September 1, 2020
Terminating: June 30, 2021
(Reassigned based on student’s IEP)
(No Additional Cost to the District)

 3. ADDARIO, Katelyn
From: Paraprofessional – 1:1 Gr 1 LLD Program - Piner
To: Paraprofessional – 1:1 Gr 2 LLD Program - OSS
Effective: September 1, 2020
Terminating: June 30, 2021
(Reassigned based on student’s IEP)
(budget account # 11-000-217-106-09-0009)
(No Additional Cost to the District)

4. CAMPBELL, Anne
 - From: Paraprofessional – 1:1 Gr 1 Autistic Program - Piner
 - To: Paraprofessional – 1:1 Gr 2 Autistic Program – OSS
 - Effective: September 1, 2020
 - Terminating: June 30, 2021
 - (Reassigned based on student’s IEP)
 - (budget account # 11-000-217-106-09-0009)
 - (No Additional Cost to the District)

5. ABDELSHAHID, Hanan
 - From: Paraprofessional -1:1 K/1 Autistic Program - Piner
 - To: Paraprofessional - K/1 Autistic Program - Piner -
 - Effective: September 1, 2020
 - Terminating: June 30, 2021
 - (Reassigned based on student’s IEP)
 - (No Additional Cost to the District)

6. CARICARI, Rosemary
 - From: Administrative Secretary – LHS
 - To: Administrative Secretary – EGC
 - Effective: July 10, 2020
 - Terminating: June 30, 2021
 - (budget account # 15-000-240-105-05-0005)
 - (replacement for C Powell – reassigned)
 - (No Additional Cost to the District)

7. GARCIA, Lisette
 - From: Secretary 1 – LHS
 - To: Secretary 1 – EGC
 - Effective: July 10, 2020
 - Terminating: June 30, 2021
 - (budget account # 15-000-240-105-05-0005)
 - (replacement for S Napolitano – reassigned)
 - (No Additional Cost to the District)

8. NAPOLITANO, Shannon
 - From: Secretary 1 – EGC
 - To: Secretary 1 – CAS
 - Effective: July 10, 2020
 - Terminating: June 30, 2021
 - (budget account # 15-000-240-105-06-0006)
 - (replacement for A Chacon-Rosales – reassigned)
 - (No Additional Cost to the District)

9. POWELL, Cammie
From: Administrative Secretary – EGC
To: Administrative Secretary – CAS
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-105-06-0006)
(replacement for M Domenech – reassigned)
(No Additional Cost to the District)
10. DOMENECH, Melissa
From: Administrative Secretary – CAS
To: Administrative Secretary – LHS
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-105-03-0003)
(replacement for R Caricari – reassigned)
(No Additional Cost to the District)
11. CHACON-ROSALES, Ashley
From: Secretary 1 – CAS
To: Secretary 1 – LHS
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-105-03-0003)
(replacement for L Garcia – reassigned)
(No Additional Cost to the District)
12. CUZCO, Emilia
From: Secretary – Attendance Officer – Elementary – EGC
To: Secretary – Attendance Officer – Elementary – CAS
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-105-06-0006)
(No Additional Cost to the District)
13. CASTRO, Gloribel
From: Secretary 1 – EGC
To: Secretary 1 – CAS
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-105-06-0006)
(replacement for A Cedeno – reassigned)
(No Additional Cost to the District)

14. CEDENO, Alexandra

From: Secretary 1 – CAS
To: Secretary 1 – EGC
Effective: July 10, 2020
Terminating: June 30, 2021
(budget account # 15-000-240-105-06-0006)
(replacement for G Castro – reassigned)
(No Additional Cost to the District)

f. Appointments

1. KRAWIEC, Avraham

Transportation Coordinator
Effective: July 1, 2020
Terminating: June 30, 2021
Rate: \$100.00 per hour
Not to exceed 29 Hours per week

2. REITANO, Ingrid

Transportation Manager
Effective: July 1, 2020
Terminating: June 30, 2021
Rate: \$100.00 per hour
Not to exceed 15 Hours per week

3. *SHAPIRO, Menucha

Paraprofessional – 1:1 – LECC Campus III
Effective: September 1, 2020
Terminating: June 30, 2021
Salary: Step 4, 90 Credits - \$20,524.00
(budget account # 11-000-217-106-08-0015)
(replacement for R Neri – reassigned)

4. *SCHWARTZ, Sara

Paraprofessional – Program – LECC Campus II
Effective: September 1, 2020
Terminating: June 30, 2021
Salary: Step 4, 90 Credits - \$20,524.00
(budget account # 11-216-100-+106-15-0015)
(replacement for K Nieves – reassigned)

- 5. ESY (Extended School Year) Paraprofessional
 Effective: July 6, 2020
 Terminating: August 12, 2020
 Percentage of Their Annual Salary

| Staff Member | Position | 6 Weeks | 3 Weeks | Amount |
|------------------|----------|---------|---------|------------|
| Beam, Melanie | OSS | X | | \$3,119.85 |
| Costa, Maria | OSS | X | | \$3,142.35 |
| Ghatas, Erany | LECC | X | | \$3,747.60 |
| Shapiro, Menucha | LECC | X | | \$3,078.60 |
| Schwartz, Sara | LECC | X | | \$3,078.60 |

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

- 1. Morning Duty Stipend
 Paraprofessional
 Stipend Elementary: \$1,000.00
 Stipend LMS/LHS: \$2,000.00
 2020-2021 School Year
 (This Stipend Is Pensionable)
 (prorated if start date is after September 1, 2020)
 (budget account #11-000-270-160-00-2000)

| Paraprofessional | Location |
|------------------|----------|
| Veronica Hansen | Piner |
| Margie Rivera | Piner |
| Walter Orellana | Piner |
| Robyn Zarzycki | Piner |
| Michele Donato | LMS |

- 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 THE MINUTES, BUSINESS & SUPERINTENDENT AGENDAS (passed)

Motion: Mr. Zlatkin **Second:** Mr. Rodriguez

9 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Grunhut, Mrs. Jackson-Byers, Mr. Nakdimen, Mr. Stern, Mr. Treisser, Mr. Rodriguez, Mr. Bender

0 Nays:

0 Abstained:

0 Absent:

Note: The Board Members Abstention or Nay vote on a specific Item on the Agenda is as follows:

Mrs. Gonzales' vote should reflect her "No" vote for the Superintendent Item, Personnel, Certificated, letter "e." Transfers #s 23, 24, 25, 26 & 27.

Mrs. Jackson-Byers' vote should reflect her "No" vote for the Superintendent Item, Personnel, Certificated, letter "e." Transfers #s 23, 24, 25, 26, 27 & 28.

Mr. Nakdimen's vote should reflect his abstention from any item pertaining to or involving SCHI, specifically Business Agenda letter H. #s 1, 2, & 3, letter MM, & Superintendent Agenda #93.

Mr. Rodriguez's vote should reflect his abstention from Superintendent Agenda item #83.

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.

XII. OLD BUSINESS

XIII. NEW BUSINESS

The Board will hold a Special Meeting on June 29, 2020 at 6:30 for Executive Session & 7:30 for Public Session.

The Board will hold Donaldson Hearings on July 14, 2020 by Zoom starting at 6:30 p.m.

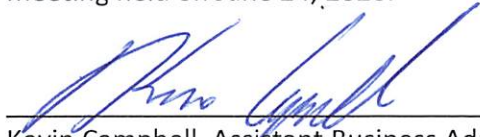
XIV. GOOD AND WELFARE

XV. ADJOURNMENT

Motion: Mr. Rodriguez **Seconded:** Mr. Nakdimen

The meeting was adjourned at 9:10 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 June 24, 2020.



July 15, 2020

Kevin Campbell, Assistant Business Administrator/Board Secretary

Public Property (Technology Equipment) that has exceeded its useful life for the Lakewood School District (back-up for Superintendent Item #112).

| Device | Tag | Serial | Device | Tag | Serial |
|--------|----------|--------------|--------|-------------------|--------|
| | | | | Oak Street | |
| MBAir | 40001412 | C02N62M8G084 | iPad | 40000767 | |
| MBAir | N/A | C17Q879QG940 | iPad | 40000016 | |
| MBAIR | N/A | C02LTLKXF5V7 | iPad | 1104509 | |
| IPAD | 1104457 | | iPad | 103932 | |
| MBAIR | N/A | C02LTJD7F5V7 | iPad | 104782 | |
| MBAIR | N/A | C02LTHZCF5V7 | iPad | 20000718 | |
| MBAIR | N/A | C02LTJFEF5V7 | iPad | 40001602 | |
| MBAIR | N/A | C02LTLJF5V7 | iPad | 104243 | |
| MBAIR | 40001977 | C02NX9C6G083 | iPad | 40000361 | |
| MBAIR | 20000766 | C02L95YPFH51 | iPad | 50003354 | |
| MBAIR | N/A | C02LTLHJF5V7 | iPad | 40000739 | |
| MBAIR | 1104129 | C02Q7NB2G940 | iPad | 40000180 | |
| MBAIR | N/A | C17Q87A4G940 | iPad | 200203 | |
| MBAIR | N/A | C17Q2D7RG940 | iPad | 104603 | |
| MBAIR | N/A | C17Q2D7AG940 | iPad | 11104442 | |
| MBAIR | N/A | C02L94NYFH51 | iPad | 104223 | |
| MBAIR | 50000246 | C17Q2D7VG940 | iPad | 104234 | |
| MBAIR | N/A | C02L40Y8FH53 | iPad | 40000362 | |
| IPAD | 1104457 | | iPad | 40000378 | |
| IPAD | 1104538 | | iPad | 104232 | |
| IPAD | 104267 | | iPad | 103879 | |
| IPAD | 104190 | | iPad | 103882 | |
| IPAD | 50000161 | | iPad | 104326 | |
| IPAD | 1104476 | | iPad | 103850 | |
| IPAD | 104714 | | iPad | 103880 | |
| IPAD | 1104503 | | iPad | 103862 | |
| NOOK | N/A | N/A | iPad | 103871 | |
| NOOK | N/A | N/A | iPad | 103864 | |
| NOOK | N/A | N/A | iPad | 103881 | |
| NOOK | N/A | N/A | iPad | 103856 | |
| NOOK | N/A | N/A | iPad | 103861 | |
| IPAD | 40000282 | | iPad | 104257 | |
| MBAIR | 40001540 | C02LTDK8F5V7 | iPad | 1104288 | |
| MBAIR | N/A | C02LTJOLF5V7 | iPad | 1104281 | |
| MBAIR | N/A | C02LTLKWF5V7 | iPad | 103927 | |
| MBAIR | 40001510 | C02LVH1AF5V7 | iPad | 104857 | |
| MBAIR | 40001463 | C02N6188G084 | iPad | 20000722 | |
| MBAIR | 40001484 | C02N64SCG084 | iPad | 103926 | |
| MBAIR | 40001432 | C02N61VMG084 | iPad | 40000506 | |
| MBAIR | 40001979 | C02NX9APG083 | iPad | 40000181 | |
| MBAIR | 20000796 | C02L966EFH51 | iPad | 104624 | |
| MBAIR | 40001565 | C02N61U8G084 | iPad | 104303 | |
| MBAIR | 40001537 | C02LTH5FF5V7 | iPad | 104286 | |
| IPAD | 104120 | | iPad | 104264 | |
| IPAD | 1104326 | | iPad | 1104304 | |
| IPAD | 104098 | | iPad | 20000897 | |
| IPAD | 104115 | | iPad | 1104459 | |
| IPAD | 1104527 | | iPad | 104825 | |

Public Property (Technology Equipment) that has exceeded its useful life for the Lakewood School District (back-up for Superintendent Item #112).

| Device | Tag | Serial | Device | Tag | Serial |
|--------|----------|--------------|-------------------|----------|------------|
| | | | Oak Street | | |
| IPAD | 104536 | | iPad | 104608 | |
| IPAD | 1104339 | | iPad | 103884 | |
| IPAD | 1104309 | | iPad | 104309 | |
| IPAD | 1104488 | | iPad | 104824 | |
| IPAD | 104512 | | iPad | 103863 | |
| IPAD | 1104513 | | iPad | 103875 | |
| IPAD | 1104512 | | iPad | 104788 | |
| IPAD | 104106 | | iPad | 104535 | |
| IPAD | | DMPHVAFHDFHW | iPad | 1104271 | |
| IPAD | 104095 | | iPad | 1104352 | |
| IPAD | 40001614 | | iPad | 50000158 | |
| IPAD | 40000418 | | iPad | 104798 | |
| IPAD | 1104485 | | iPad | 40000808 | |
| IPAD | 20000062 | | iPad | 104859 | |
| IPAD | 20000006 | | iPad | 104313 | |
| IPAD | 50000173 | | iPad | 104327 | |
| IPAD | 40000799 | | iPad | 104342 | |
| IPAD | 1104517 | | iPad | 104322 | |
| IPAD | 1104337 | | iPad | 40000201 | |
| IPAD | 104182 | | iPad | 40000206 | |
| IPAD | 104024 | | iPad | 104321 | |
| IPAD | 104023 | | iPad | 50000170 | |
| IPAD | 20000569 | | iPad | 104786 | |
| IPAD | 1104409 | | iPad | 104858 | |
| IPAD | 1104525 | | iPad | 104616 | |
| IPAD | 104359 | | iPad | 104808 | |
| IPAD | 20000570 | | iPad | 104155 | |
| IPAD | 40000815 | | iPad | 104787 | |
| IPAD | 40000436 | | iPad | 104790 | |
| IPAD | 1104482 | | iPad | 104851 | |
| IPAD | 20000559 | | iPad | 40000204 | |
| IPAD | 20000561 | | iPad | 104815 | |
| IPAD | 40001826 | | iPad | 104817 | |
| IPAD | 40001642 | | iPad | 50000168 | |
| IPAD | 104082 | | iPad | 104789 | |
| IPAD | 104096 | | iPad | 1104572 | |
| IPAD | 1104419 | | iPad | 40000792 | |
| IPAD | 40000397 | | iPad | 20000488 | |
| IPAD | 40000539 | | iPad | 40000300 | |
| IPAD | 40000453 | | iPad | 40001611 | |
| IPAD | 1104514 | | iPad | 40000484 | |
| IPAD | 20000605 | | iPad | 40000827 | |
| IPAD | 40001162 | | iPad | 40000185 | |
| IPAD | 40000730 | | iPad | 40000312 | |
| IPAD | 104351 | | iPad | 104855 | |
| IPAD | 40000332 | | iPad | 104833 | |
| IPAD | 1104489 | | iPad | 20000495 | |
| IPAD | 1104310 | | HP Laptop 4540s | N/A | 2CE34113YJ |

Public Property (Technology Equipment) that has exceeded its useful life for the Lakewood School District (back-up for Superintendent Item #112).

| Device | Tag | Serial | Device | Tag | Serial |
|------------|----------|--------------|--------------------|----------|--------------|
| | | | Oak Street | | |
| IPAD | 104529 | | HP Laptop 4540s | 40000955 | 2CE34113YX |
| IPAD | 40000393 | | HP Laptop 4540s | N/A | 2CE34113N8 |
| IPAD | 40000288 | | HP Laptop 450 G2 | 40001165 | CND43832GL |
| hp-6530B | | CNU91069C5 | Mac Laptop | 20000825 | 451234TEF5X |
| DELL-PP04X | 103338 | | HP Laserjet P4015n | | CNDY420928 |
| DELL-PP05L | 102578 | | HP Compaq | 40001071 | 2UA04611B8 |
| 4540S | | 2CE3170PKT | Mac (Older) | 40001058 | C17FP43YDHJF |
| 440 G5 | | 5CD8281R64 | | | |
| HP-6730B | 103446 | | lpad | 104733 | |
| IPAD | 104128 | | lpad | 20000489 | |
| IPAD | 40000390 | | lpad | 1104311 | |
| IPAD | 104107 | | lpad | 40000787 | |
| IPAD | 20000010 | | lpad | 40000785 | |
| IPAD | 40000527 | | lpad | | dmpkjf2ef183 |
| IPAD | 104188 | | lpad | 40000087 | |
| IPAD | 104105 | | lpad | 40000478 | |
| IPAD | 1104298 | | lpad | 104576 | |
| IPAD | 104112 | | lpad | 1104255 | |
| IPAD | 104075 | | lpad | 104435 | |
| IPAD | 1104342 | | lpad | 104433 | |
| IPAD | | DMQGDYG5DFHW | lpad | 104427 | |
| IPAD | 1104479 | | lpad | 104702 | |
| IPAD | 20000059 | | lpad | 104720 | |
| IPAD | 1104411 | | lpad | 104694 | |
| IPAD | 1104400 | | lpad | 1104153 | |
| IPAD | 40000425 | | lpad | 20000703 | |
| IPAD | 104854 | | lpad | 40000764 | |
| IPAD | 104104 | | lpad | 20000716 | |
| IPAD | 104127 | | lpad | 1104151 | |
| IPAD | 50000174 | | lpad | 104684 | |
| IPAD | 40000438 | | lpad | 110451 | |
| IPAD | 40000448 | | lpad | 1104156 | |
| IPAD | 40000342 | | lpad | 1104294 | |
| IPAD | 40000520 | | lpad | 104767 | |
| IPAD | 40000433 | | lpad | 104990 | |
| IPAD | 40000447 | | lpad | 104698 | |
| IPAD | 104110 | | lpad | 1104315 | |
| IPAD | 104201 | | lpad | 104724 | |
| IPAD | 104271 | | lpad | 104437 | |
| IPAD | 40000531 | | lpad | 1104291 | |
| IPAD | 103270 | | lpad | 104519 | |
| IPAD | 40000392 | | lpad | 104424 | |
| IPAD | 40000431 | | lpad | 104337 | |
| IPAD | 1104521 | | lpad | 104581 | |
| IPAD | 1104536 | | lpad | | dkvk41stdfhw |
| IPAD | 40000394 | | lpad | 20000158 | |
| IPAD | 104114 | | lpad | 40001620 | |
| IPAD | 1104391 | | lpad | 1104150 | |

Public Property (Technology Equipment) that has exceeded its useful life for the Lakewood School District (back-up for Superintendent Item #112).

| Device | Tag | Serial | Device | Tag | Serial |
|----------------|-----------|------------|--------|-------------------|--------------|
| | | | | Oak Street | |
| IPAD | 1104490 | | lpad | 40000492 | |
| IPAD | 40001645 | | lpad | 40000819 | |
| IPAD | 40001581 | | lpad | 40000777 | |
| IPAD | 40000515 | | lpad | 1104257 | |
| IPAD | 20000719 | | lpad | 1104268 | |
| IPAD | 104539 | | lpad | 1104259 | |
| IPAD | 104162 | | lpad | 104755 | |
| IPAD | 1104301 | | lpad | 40000104 | |
| IPAD | 40000720 | | lpad | 1104273 | |
| HP 6305 | N/A | 2UA3100RKJ | lpad | 40000763 | |
| HP 6005 | N/A | MXL00803T6 | lpad | 104329 | |
| HP 6005 | N/A | 2UA04611BR | lpad | 40000781 | |
| HP 6005 | N/A | 2UA1330SL8 | lpad | 1104380 | |
| HP 6005 | N/A | 2UA1330SLG | lpad | 40000074 | |
| HP 6305 | 200000077 | 2UA30611JL | lpad | 20000563 | |
| HP 6005 | N/A | 2UA12409Z2 | lpad | | DMPKJFY4f183 |
| OPTIPLEX 745 | N/A | 4SMMGD1 | lpad | | DMPKJFxf183 |
| OPTIPLEX 755 | N/A | F73Y5H1 | lpad | 40000116 | |
| PROJECTOR | N/A | F3GU02838 | lpad | 40000090 | |
| PROJECTOR | N/A | F1G002808 | lpad | 40000740 | |
| PROJECTOR | N/A | F3HU02897 | lpad | 104330 | |
| PROJECTOR | N/A | F1G002980 | lpad | 104076 | |
| PROJECTOR | N/A | F1G002859 | lpad | 1104354 | |
| PROJECTOR | N/A | F3FU02523 | lpad | 1104308 | |
| OPTIPLEX SX270 | 102874 | DNNWT41 | lpad | 40000194 | |
| MONITOR | N/A | | lpad | 40001296 | |
| | | | lpad | 104412 | |
| | | | lpad | 2000156 | |
| | | | lpad | 40000213 | |
| | | | lpad | 40000233 | |
| | | | lpad | 40000230 | |
| | | | lpad | 40000245 | |
| | | | lpad | 40000493 | |
| | | | lpad | 104364 | |
| | | | lpad | 40000209 | |
| | | | lpad | 40000236 | |
| | | | lpad | 40000024 | |
| | | | lpad | 40000778 | |
| | | | lpad | 1104215 | |
| | | | lpad | 40000205 | |
| | | | lpad | 40000408 | |
| | | | lpad | 40000414 | |
| | | | lpad | 104441 | |
| | | | lpad | 1104244 | |
| | | | lpad | 20000827 | |
| | | | lpad | 40000737 | |
| | | | lpad | 40000098 | |
| | | | lpad | 40000488 | |

Public Property (Technology Equipment) that has exceeded its useful life for the Lakewood School District (back-up for Superintendent Item #112).

| Device | Tag | Serial | Device | Tag | Serial |
|--------|-----|--------|--------|-------------------|--------|
| | | | | Oak Street | |
| | | | lpad | 40003760 | |
| | | | lpad | 40000366 | |
| | | | lpad | 1104377 | |
| | | | lpad | 1104237 | |
| | | | lpad | 1104389 | |
| | | | lpad | 40000246 | |
| | | | lpad | 40000505 | |
| | | | lpad | 1104452 | |
| | | | lpad | 40000084 | |
| | | | lpad | 104792 | |
| | | | lpad | 40000108 | |
| | | | lpad | 103840 | |
| | | | lpad | 103837 | |
| | | | lpad | 104794 | |
| | | | lpad | 1104378 | |
| | | | lpad | 40000169 | |
| | | | lpad | 10474 | |
| | | | lpad | 1104451 | |
| | | | lpad | 40000244 | |