

**Special Board Meeting (Friday, May 27, 2022)**

*Generated by Omaida Segui on Friday, May 27, 2022*

**Members present**

Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern,

**Members absent**

Ada Gonzalez, Eliyahu Greenwald, Isaac Zlatkin

**Meeting called to order at 8:36 AM**

**A. MEETING OPENING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**BOARD MEMBERSHIP**

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

**SUPPORT PERSONNEL**

- Mrs. Laura A. Winters, Superintendent
- Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
- Mr. Robert S. Finger, Coordinator of Fiscal Services
- Mr. Ronald Fisher, State Monitor
- Mrs. Patricia Lagarenne, Assistant State Monitor
- Mr. Michael I. Inzelbuch, Esq., General Counsel
- Mr. James Korwan, Court Reporter
- Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant
- Ms. Ana Faone, Translator
- Mrs. Omaida Segui, Executive Administrative Professional
- Mrs. Deborah Zarro, Executive Administrative Professional

**3. PLEDGE OF ALLEGIANCE**

**4. STATEMENT BY BOARD SECRETARY**

**MOTION TO GO INTO EXECUTIVE SESSION**

MOTION TO GO INTO EXECUTIVE SESSION

Motion by Moshe Raitzik, second by Heriberto Rodriguez.  
Final Resolution: Motion Carries

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

Not Present at Vote: Ada Gonzalez, Isaac Zlatkin, Eliyahu Greenwald

**EXECUTIVE SESSION**

**1. RESOLUTION**

**2. ROLL CALL**

**BOARD MEMBERSHIP**

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

**SUPPORT PERSONNEL**

- Mrs. Laura A. Winters, Superintendent
- Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
- Mr. Robert S. Finger, Coordinator of Fiscal Services
- Mr. Ronald Fisher, State Monitor
- Mrs. Patricia Lagarenne, Assistant State Monitor
- Mr. Michael I. Inzelbuch, Esq., General Counsel
- Mr. James Korwan, Court Reporter
- Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant
- Ms. Ana Faone, Translator
- Mrs. Omaid Segui, Executive Administrative Professional
- Mrs. Deborah Zarro, Executive Administrative Professional

**3. MOTION TO GO INTO PUBLIC SESSION**

**MOTION TO GO INTO PUBLIC SESSION**

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

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

**C. PUBLIC SESSION**

**2. SUNSHINE LAW**

**3. ROLL CALL**

**BOARD MEMBERSHIP**

- Mr. Moshe Bender
- Mrs. Ada Gonzalez
- Mr. Eliyahu Greenwald

Mr. Meir Grunhut  
 Mr. Chanina Nakdimen  
 Mr. Moshe Raitzik  
 Mr. Heriberto Rodriguez  
 Mr. Shlomie Stern  
 Mr. Isaac Zlatkin

**SUPPORT PERSONNEL**

Mrs. Laura A. Winters, Superintendent  
 Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary  
 Mr. Robert S. Finger, Coordinator of Fiscal Services  
 Mr. Ronald Fisher, State Monitor  
 Mrs. Patricia Lagarenne, Assistant State Monitor  
 Mr. Michael I. Inzelbuch, Esq., General Counsel  
 Mr. James Korwan, Court Reporter  
 Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant  
 Ms. Ana Faone, Translator  
 Mrs. Omaid Segui, Executive Administrative Professional  
 Mrs. Deborah Zarro, Executive Administrative Professional

**4. PRESENTATIONS**

None At This Meeting

**5. MINUTES**

None At This Meeting

**6. COMMITTEE REPORTS**

**7. CORRESPONDENCE AND COMMUNICATIONS**

**8. RECOGNITION TO THE PUBLIC**

**9. STATEMENT OF THE BOARD PRESIDENT**

**D. BUSINESS AGENDA**

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

Resolution: Motion to Approve Business Agenda

Motion to Approve Business Agenda

Motion by Moshe Raitzik, second by Heriberto Rodriguez.  
Final Resolution: Motion Carries

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

**E. SUPERINTENDENT AGENDA**

**1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT**

Resolution: Motion to Approve Superintendent Agenda

Motion to Approve Business Agenda

Motion by Moshe Raitzik, second by Heriberto Rodriguez.  
Final Resolution: Motion Carries

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

**5. PROCEDURAL INFORMATION**

**6. OLD BUSINESS**

**7. NEW BUSINESS**

**8. GOOD AND WELFARE**

**F. CONSENT AGENDA**

**1. APPROVAL OF CONSENT AGENDA**

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

Motion to Approve Business Agenda

Motion by Moshe Raitzik, second by Heriberto Rodriguez.  
Final Resolution: Motion Carries

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

**G. ADJOURNMENT**

**1. MOTION TO ADJOURN**

Motion to Adjourn

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

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

Meeting was adjourned at 8:57 a.m.

I, Kevin Campbell, Assistant Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes for the Live Stream Public Meeting held on May 27, 2022.

\_\_\_\_\_  
Kevin Campbell, Assistant Business Administrator/Board Secretary

June 22, 2022



**Friday, May 27, 2022  
Special Board Meeting**

**PUBLIC MEETING – 8:45 A.M. FRIDAY, MAY 27, 2022**  
**SPECIAL MEETING – LIVE-STREAMED THROUGH DISTRICT WEBSITE**  
**PUBLIC QUESTION– 7:30 A.M. TO 8:30 A.M.**  
**(EMAILED TO: boemeeting@lakewoodpiners.org,)**  
**(by dialing 732.839.3003 ID # 776-382-8466)**  
**(or by joining the Board of Education Zoom Meeting)**

**A. MEETING OPENING**

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<b>Subject</b>	<b>1. CALL TO ORDER</b>
Meeting	May 27, 2022 - Special Board Meeting
Access	Public
Type	Procedural

## **A. MEETING OPENING**

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<b>Subject</b>	<b>2. ROLL CALL</b>
Meeting	May 27, 2022 - Special Board Meeting
Access	Public
Type	Procedural

### **BOARD MEMBERSHIP**

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

### **SUPPORT PERSONNEL**

Mrs. Laura A. Winters, Superintendent  
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary  
Mr. Robert S. Finger, Coordinator of Fiscal Services  
Mr. Ronald Fisher, State Monitor  
Mrs. Patricia Lagarenne, Assistant State Monitor  
Mr. Michael I. Inzelbuch, Esq., General Counsel'  
Mr. James Korwan, Court Reporter  
Mr. Bryan Powell, Network and Systems Supervisor  
Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant  
Ms. Diane Piasentini, Purchasing Agent  
Ms. Ana Faone, Translator  
Mrs. Omaid Segui, Executive Administrative Professional  
Mrs. Deborah Zarro, Executive Administrative Professional

## A. MEETING OPENING

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<b>Subject</b>	<b>3. PLEDGE OF ALLEGIANCE</b>
<b>Meeting</b>	May 27, 2022 - Special Board Meeting
<b>Access</b>	Public
<b>Type</b>	Procedural

## A. MEETING OPENING

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**Subject** 4. STATEMENT BY BOARD SECRETARY

**Meeting** May 27, 2022 - Special Board Meeting

**Access** Public

**Type** Information, Procedural

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

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



## A. MEETING OPENING

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**Subject**                    **5. MOTION TO GO INTO EXECUTIVE SESSION**

**Meeting**                    May 27, 2022 - Special Board Meeting

**Access**                    Public

**Type**                    Action

**Recommended Action**    MOTION TO GO INTO EXECUTIVE SESSION

### **Motion & Voting**

MOTION TO GO INTO EXECUTIVE SESSION

Motion by Moshe Raitzik, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

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

Not Present at Vote: Ada Gonzalez, Isaac Zlatkin, Eliyahu Greenwald

## B. EXECUTIVE SESSION

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**Subject**                    **1. RESOLUTION**

Meeting                    May 27, 2022 - Special Board Meeting

Access                      Public

Type                         Procedural

**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.

**B. EXECUTIVE SESSION**

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**Subject**                    **2. ROLL CALL**

ating                        May 27, 2022 - Special Board Meeting

Access                      Public

Type                         Procedural

**BOARD MEMBERSHIP**

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

**SUPPORT PERSONNEL**

Mrs. Laura A. Winters, Superintendent  
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary  
Mr. Robert S. Finger, Coordinator of Fiscal Services  
Mr. Ronald Fisher, State Monitor  
Mrs. Patricia Lagarenne, Assistant State Monitor  
Mr. Michael I. Inzelbuch, Esq., General Counsel'  
Mr. James Korwan, Court Reporter  
Mr. Bryan Powell, Network and Systems Supervisor  
James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant  
. Diane Piasentini, Purchasing Agent  
Ms. Ana Faone, Translator  
Mrs. Omaid Segui, Executive Administrative Professional  
Mrs. Deborah Zarro, Executive Administrative Professional

**B. EXECUTIVE SESSION**

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**Subject** 3. MOTION TO GO INTO PUBLIC SESSION

ating May 27, 2022 - Special Board Meeting

Access Public

Type Action

Recommended Action MOTION TO GO INTO PUBLIC SESSION

**Motion & Voting**

MOTION TO GO INTO PUBLIC SESSION

Motion by Chanina Nakdimen, second by Heriberto Rodriguez.


Final Resolution: Motion Carries

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



## C. PUBLIC SESSION

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<b>Subject</b>	<b>1. PLEDGE OF ALLEGIANCE</b>
 ating	May 27, 2022 - Special Board Meeting
Access	Public
Type	



## C. PUBLIC SESSION

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**Subject**                    **2. SUNSHINE LAW**

**Meeting**                    May 27, 2022 - Special Board Meeting

**Access**                     Public

**Type**                        Information, Procedural

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

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

## C. PUBLIC SESSION

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<b>Subject</b>	<b>3. ROLL CALL</b>
Meeting	May 27, 2022 - Special Board Meeting
Access	Public
Type	Procedural

### **BOARD MEMBERSHIP**

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

### **SUPPORT PERSONNEL**

Mrs. Laura A. Winters, Superintendent  
 Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary  
 Mr. Robert S. Finger, Coordinator of Fiscal Services  
 Mr. Ronald Fisher, State Monitor  
 Mrs. Patricia Lagarenne, Assistant State Monitor  
 Mr. Michael I. Inzelbuch, Esq., General Counsel  
 Mr. James Korwan, Court Reporter  
 Mr. Bryan Powell, Network and Systems Supervisor  
 James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant  
 Ms. Diane Piasentini, Purchasing Agent  
 Ms. Ana Faone, Translator  
 Mrs. Omaid Segui, Executive Administrative Professional  
 Mrs. Deborah Zarro, Executive Administrative Professional



## C. PUBLIC SESSION

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**Subject**

**4. PRESENTATIONS**

Meeting

May 27, 2022 - Special Board Meeting

Access

Public

Type

Information, Procedural






## C. PUBLIC SESSION

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**Subject**                    **5. MINUTES**

 Meeting                    May 27, 2022 - Special Board Meeting

Access                      Public

Type                         Action (Consent), Minutes, Procedural

Recommended Action    Motion to Pass Previous Board Meeting Minutes

None At This Meeting

### **Motion & Voting**

Motion to Approve Business Agenda

Motion by Moshe Raitzik, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

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



## C. PUBLIC SESSION

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**Subject**

**6. COMMITTEE REPORTS**

Meeting

May 27, 2022 - Special Board Meeting

Access

Public

Type

Information, Procedural

None At This Meeting



## C. PUBLIC SESSION

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**Subject**

**7. CORRESPONDENCE AND COMMUNICATIONS**

 ating

May 27, 2022 - Special Board Meeting

Access

Public

Type


Information, Procedural

None At This Meeting



## C. PUBLIC SESSION

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<b>Subject</b>	<b>8. RECOGNITION TO THE PUBLIC</b>
 ating	May 27, 2022 - Special Board Meeting
Access	Public
Type	Procedural



## C. PUBLIC SESSION

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**Subject**                    **9. STATEMENT OF THE BOARD PRESIDENT**

**Meeting**                    May 27, 2022 - Special Board Meeting

**Access**                    Public

**Type**                    Procedural

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

Anyone who desires to ask a question must email to [boemeeting@lakewoodpiners.org](mailto:boemeeting@lakewoodpiners.org), between 7:30 a.m. to 8:30 a.m. the evening of the meeting, and provide their proper name, full address and the question. Comments will also be received at 8:30 a.m. by dialing (732) 839-3003 ID 776-382-8466# or by joining the Board of Education Zoom Meeting. The Zoom Meeting Link will be posted on the District's website by 8:15 a.m. for anyone wanting to make a public comment; your **video** must be turned on. If you do not have video, you must call the audio phone line.

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

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

Finally, we ask that you silence all electronic devices.



**D. BUSINESS AGENDA**

<b>Subject</b>	<b>1. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY</b>
Meeting	May 27, 2022 - Special Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	Motion to Approve Business Agenda

A. That the Board authorize the Superintendent of Schools to submit a waiver request from the following administrative code citations to the Commissioner of Education to allow the district to extend the existing contract with the Lakewood Student Transportation Authority (LSTA) for the 2022-2023 school year.

N.J.A.C. 6A:27-9.13(a)  
 N.J.A.C. 6A:27-9.10(a)  
 N.J.A.C. 6A:27-9.10(b)

B. 2022-23 Township Tax Levy Payment Schedule.

	<b>General Fund</b>	<b>Debt Service</b>	<b>Total</b>
July	\$ 9,123,610	\$ 139,814	\$ 9,263,424
August	\$ 9,123,610	\$ 139,814	\$ 9,263,424
September	\$ 9,123,610	\$ 139,814	\$ 9,263,424
October	\$ 9,123,610	\$ 139,814	\$ 9,263,424
November	\$ 9,123,610	\$ 139,814	\$ 9,263,424
December	\$ 9,123,610	\$ 139,814	\$ 9,263,424
January	\$ 9,123,610	\$ 139,814	\$ 9,263,424
February	\$ 9,123,610	\$ 139,814	\$ 9,263,424
March	\$ 9,123,610	\$ 139,814	\$ 9,263,424
April	\$ 9,123,610	\$ 139,814	\$ 9,263,424
May	\$ 9,123,610	\$ 139,814	\$ 9,263,424
June	\$ 9,123,606	\$ 139,812	\$ 9,263,418
	<b>\$ 109,483,316</b>	<b>\$ 1,677,766</b>	<b>\$ 111,161,082</b>

C. Resolution to approve the revised American Rescue Plan grant application and approve revisions to the 2021-2022 budget.

Move to General Fund from ARP

<u>From</u>		<u>To</u>	
20-487-291-220-29-2520	Social Security	11-000-291-220	\$ 1,250,000.00
20-487-291-249-29-2520	DCRP	11-000-291-249	\$ 30,000.00
20-487-291-250-29-2520	Unemployment	11-000-291-250	\$ 335,000.00
20-487-291-260-29-2520-001	Workers Comp Administration	11-000-291-260-00-0001	\$ 2,500.00
20-487-291-270-29-2520-000	Medical Benefits	11-000-291-270	\$ 14,097,793.00
20-487-291-270-29-2520-001	Medical Benefits	11-000-291-270-00-0001	\$ 100,000.00

20-487-291-270-29-2520-002	Medical Benefits	11-000-291-270-00-0002	\$ 12,000.00
20-487-291-270-29-2520-010	Prescription	11-000-291-270-00-0100	\$ 4,115,000.00
20-487-291-270-29-2520-020	Vision Care	11-000-291-270-00-0200	\$ 152,000.00
20-487-291-270-29-2520-030	Dental	11-000-291-270-00-0300	\$ 1,475,000.00
20-487-291-270-29-2520-040	Health Benefit Opt-Out	11-000-291-270-00-0400	\$ 384,718.00
20-487-291-280-29-2520-000	Tuition Reimbursement LEA	11-000-291-280-00-0000	\$ 50,000.00
20-487-291-280-29-2520-001	Tuition Reimbursement LAA	11-000-291-280-00-0001	\$ 10,000.00
20-487-291-280-29-2520-003	Tuition Reimbursement Other	11-000-291-280-00-0015	\$ 12,000.00
20-487-291-290-29-2520-000	Other Benefits	11-000-291-290-00-0002	\$ 2,000.00
20-487-291-299-29-2520-000	Unused Sick Payment	11-000-291-290	\$ 310,584.00
			<b>\$ 22,338,595.00</b>

Move to ARP from General Fund

<u>From</u>		<u>To</u>	
15-120-100-101-05-0005	Clarke Teachers	20-487-120-101-29-2520-005	\$ 1,558,877.93
15-120-100-101-06-0006	Clifton Teachers	20-487-120-101-29-2520-006	\$ 1,904,137.00
15-120-100-101-06-0007	Spruce Teachers	20-487-120-101-29-2520-007	\$ 961,046.20
15-120-100-101-06-0009	Oak Teachers	20-487-120-101-29-2520-009	\$ 2,876,891.86
15-120-100-101-06-0010	Piner Teachers	20-487-120-101-29-2520-010	\$ 1,170,425.46
15-130-100-101-04-0004	LMS Teachers	20-487-120-101-29-2520-004	\$ 3,789,028.62
15-140-100-101-03-0003	LHS Teachers	20-487-120-101-29-2520-003	\$ 1,313,460.00
<i>Reduce Transfer from General Fund appropriations and Fund 15 Revenues</i>			<b>\$ 13,573,867.07</b>

11-000-219-105-13-0013	CST Clerical	20-487-219-105-29-2520-013-0013	\$ 301,794.49
11-000-219-105-13-0013	PPS Secretary	20-487-219-105-29-2520-013-0013	\$ 80,000.00
11-000-240-105-11-0011	LECC Secretary	20-487-240-105-29-2520-011-0011	\$ 133,536.78
			<b>\$ 515,331.27</b>

15-000-218-105-03-0003	LHS Guidance Secretary	20-487-218-105-29-2520-003-0003	\$ 125,315.76
15-000-218-105-04-0004	LMS Guidance Secretary	20-487-218-105-29-2520-004-0004	\$ 41,202.00
15-000-240-105-03-0003	LHS Secretary	20-487-240-105-29-2520-003-0003	\$ 180,055.00
15-000-240-105-03-0004	LMS Secretary	20-487-240-105-29-2520-003-0004	\$ 123,434.48
15-000-240-105-03-0005	Clarke Secretary	20-487-240-105-29-2520-003-0005	\$ 126,148.00
15-000-240-105-03-0006	Clifton Secretary	20-487-240-105-29-2520-003-0006	\$ 105,970.80
15-000-240-105-03-0007	Spruce Secretary	20-487-240-105-29-2520-003-0007	\$ 147,156.79
15-000-240-105-03-0009	Oak Secretary	20-487-240-105-29-2520-003-0009	\$ 171,828.07
15-000-240-105-03-0010	Piner Secretary	20-487-240-105-29-2520-003-0010	\$ 66,759.53
<i>Reduce Transfer from General Fund appropriations and Fund 15 Revenues</i>			<b>\$ 1,087,870.43</b>

11-000-100-569-00-0000	Tuition Other	20-487-100-569-29-2520-000-0000	\$ 1,425,000.00
11-000-100-569-00-0001	Tuition Aide Other	20-487-100-569-29-2520-000-0001	\$ 1,250,000.00
			<b>\$ 2,675,000.00</b>

D. BE IT RESOLVED that the Lakewood Board of Education approve and award a contract for School Food Service Management for the 2022-2023 school year, with one (1) one (1) year renewal remaining, 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 FSMC shall receive a meal rate of \$0.00 for after school snack program, \$1.8360 for breakfast and \$3.4171 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. 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 District shall receive an annual financial return of Nine Hundred Thousand Dollars (\$900,000.00) for the 2022-2023 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. The FSMC reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis. Financial terms of the Contract are based upon the assumptions as stated in Paragraph 7 Guarantee Conditions and Assumptions in the Contract. If there is a change in conditions, including, without limitation, changes to the following assumptions, the parties agree to enter into negotiations concerning the impact of such changes, and the financial terms of the Contract, including any guarantee, shall be adjusted accordingly.

E. Whereas, the LAKEWOOD BOARD OF EDUCATION (hereinafter referred to as "District") and ARAMARK MANAGEMENT SERVICES LIMITED PARTNERSHIP (hereinafter referred to as "Contractor") are parties to a services agreement, dated July 1, 2020, pursuant to which the Contractor provides custodial, maintenance, grounds and management services to the District; and the Parties as of July 1, 2022, desire to amend the aforesaid Agreement;

Now, therefore, in consideration of the promises contained herein and for other good and valuable consideration, the Parties hereto agree as follows:

1. Aramark will provide one (1) additional Full Time Equivalent (2080 Hours) Evening Custodial Supervisor effective July 1, 2022. Thereby increasing the Full Time Equivalent (FTEs) count from 39.75 Custodial, 7.0 Head Custodial, 10.0 Maintenance, 4.0 Grounds, 1.0 Head Grounds, 3.0 Management and 1.0 Clerical to 39.75 Custodial, 7.0 Head Custodial, 10.0 Maintenance, 4.0 Grounds, 1.0 Head Grounds, 4.0 Management and 1.0 Clerical.
2. Effective July 1, 2022, the Amended Annualized Contract Price for Year One will be increased from Four Million Five Hundred Eighty-One Thousand, Ninety-Three Dollars and Twenty-Seven Cents (\$4,581,093.27) to Four Million Six Hundred Sixty-One Thousand Six Hundred Sixty-Six Dollars and Fifty-Eight Cents (\$4,661,666.58).
  - a. The monthly billing amount from July 1, 2022 through June 30, 2023 will increase to Three Hundred Eighty-Eight Thousand Four Hundred Seventy-Two Dollars and Twenty-Two Cents (\$388,472.22).
3. Schedule A – Pricing calculation is deleted and replaced with the new Schedule A which is attached hereto for the Board and on file and available for public inspection in the Office of the Board Secretary.

F. WHEREAS, pursuant to N.J.S.A. 18A:18A-4 bids were advertised on two separate occasions for Nonpublic Security & Technology Supplies and Installation for Nonpublic Schools; and



WHEREAS, on both occasions (Bid 10-2122 and Bid 13-2122) no bids were received in response to the advertisement;

BE IT RESOLVED, that a contract for the purchase of Security and Technology Supplies and Installation for Nonpublic Schools may be negotiated and may be awarded upon adoption of a resolution by a two-thirds affirmative vote of the authorized membership of the board of education authorizing such a contract; provided however that a reasonable effort is first made to determine that the same or equivalent goods, at a cost which is lower than the negotiated price, are not available from an agency or authority of the United States, the State of New Jersey or of the county in which the board of education is located, or any municipality in close proximity to the board of education; and

BE IT FURTHER RESOLVED, the terms, conditions, restrictions and specifications set forth in the negotiated contract are not substantially different from those which were the subject of the competitive bidding pursuant to N.J.S.A. 18A:18A-4 and any minor amendment or modifications of any terms, conditions, restrictions and specifications which were subject to the first two bids be stated in the resolution awarding such contract.

Approve Datalink Systems, LLC to provide a contract for a full year of complete Video Security Surveillance System with NVR equipment, cameras, wiring etc. for Cheder Toras Zev not to exceed \$42,790.00 using Security Grant. (20-511-266-610-30-0987-07J and 20-511-266-300-30-0987-07J)

Approve Datalink Systems, LLC to provide computer supplies for Sephardic Bet Yaakov not to exceed \$1,800.00 using Technology Grant. (20-510-100-610-30-0968-89I)

G. Move to Record and Award **Bid 16-2122** for Nonpublic Playground Equipment (no installation) funded with CARES Act Grant funding, received on 5/13/22 @ 10:00 a.m. One response was received as follows:

VENDOR	SCHOOL	AMOUNT
SR Play, LLC	Yeshiva Ohr Yehuda	\$95,134.00
	Moreshes Bais Yaakov	\$14,280.00

Approve SR Play, LLC to supply Playground Equipment to the above Nonpublic Schools as their proposal was responsible and responsive.

H. Approve the following **Behaviorist Consultants for the 2022-2023** school year, **Behavior Therapy Consultants and Verbal Behavior Analysts** (Documentation Time: Not to exceed 10% of total evaluation time; Annual Reviews: Not to exceed one hour at hourly rate.) Hourly rate is to include evaluations and meetings to be paid through budget account #11-000-219-320-00-0000 and/or 11-000-219-390-13-0013

Award of contracts are 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	FBA's Per Evaluation	FBA's Per Hour	IEP Participation	Provide behavior consultation and behavioral support, BCBA required
Freehold (Board Agenda 6/22/2021)		\$96.00		
The Center for Neurological and Neurodevelopmental Health, LLC				

Freehold (Board Agenda 6/22/2021)

The Center for Neurological and Neurodevelopmental Health, LLC

\$96.00

(NeurAbilities)				
DATA Group Central		\$75.00		\$125.00
Positive Pathways Behavior Services		\$75.00		\$100.00
Brett DiNovi & Associates, LLC				\$127.00
Howell ( Board Agenda 5/26/2021)				
Invo Healthcare Services				\$96.90
Oxford Consulting	\$750.00			
KwiCares, LLC	\$800.00			\$110.00
Jackson (Board Agenda 6/23/2021)				
Independent Evaluations	\$2,000.00			
Brett DiNovi & Associates		\$120.00		\$120.00
Center on Assistive Technology and Inclusive Education Students (CATIES)	\$1,600.00			
Ashley Clark				\$75.00
J & B Therapy		\$90.00		\$90.00
Long Branch (Board Agenda 5/26/21)				
Delta T		\$90.00		\$90.00
Marlboro (Board Agenda 6/23/21)				
Brett DiNovi & Associates				\$130.00
Delta T				\$100.00
Educational Based Services				\$104.85
Invo Healthcare Services				\$98.00
Manalapan-Englishtown (Board Agenda 4.20.21)				
Brett DiNovi & Associates, LLC				\$125.00
Tinton Falls (Board Agenda 6.14.21)				
Atlantic Behavior Analysts, LLC	\$1,350.00			\$135.00
KwiCares, LLC	\$1,250.00			\$125.00
Perth Amboy (Board Agenda 6.17.21)				
All Independent Evaluations				\$150.00
Elizabeth (Board Agenda 6.10.21)				
Progressive Therapy of NJ (PTNJ)				\$125.00
Verbal Behavior Analyst, LLC	\$3,000.00			
Point Pleasant (Board Agenda 6/21/21)				
N.J. Care LLC				\$115.00
<b>Lakewood</b>				
<b>Behavior Therapy Associates</b>	<b>\$1,800.00</b>	<b>\$120.00</b>	<b>\$120.00</b>	<b>\$120.00</b>
<b>Verbal Behavior Analysts*</b>	<b>\$1,850.00</b>			<b>\$130.00</b>
<b>Average</b>	<b>\$1,600.00</b>	<b>\$91.00</b>		<b>\$113.89</b>

\*rate does not include travel costs which will be billed at the current district rate of \$0.35 per mile plus tolls and parking.

**Administrative File Attachments**

Aramark Lakewood Addendum 2 adding 1.0 FTE's for Custodial Eve Supervisor as of 7.1.22.pdf (257 KB)

ARP grant submission and revisions 6-22-22.pdf (35 KB)

Tax Levy payment schedule 6-22-22 agenda.pdf (11 KB)

**Executive File Attachments**

Aramark Lakewood Addendum 2 adding 1.0 FTE's for Custodial Eve Supervisor as of 7.1.22.pdf (257 KB)

ARP grant submission and revisions 6-22-22.pdf (35 KB)

Tax Levy payment schedule 6-22-22 agenda.pdf (11 KB)

**Motion & Voting**

Motion to Approve Business Agenda

Motion by Moshe Raitzik, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

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

## E. SUPERINTENDENT AGENDA

**Subject** 1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT

**Meeting** May 27, 2022 - Special Board Meeting

**Access** Public

**Type** Action (Consent)

**Recommended Action** Motion to Approve Superintendent Agenda

1. Approve the Second Read and Adoption of the following Policies and Regulations:

Policy 1648.15 Buildings-COVID-19 (M)	Recordkeeping for Healthcare Settings in School
Policy 2415.04	Title I – District-Wide Parent and Family Engagement (M)
Policy 2415.05 Testing, Treatment (M)	Student Surveys, Analysis, Evaluations, Examinations,
Policy 2415.50	Title I – School Parent and Family Engagement (M)
Policy 2416.01	Postnatal Accommodations for Students
Policy 2417	Student Intervention and Referral Services (M)
Policy 2431.4 and Head Injuries (M)	Prevention and Treatment of Sports-Related Concussions
Policy 2622	Student Assessment (M)
Policy 3161	Examination for Cause
Policy 3233	Political Activities
Policy 4161	Examination for Cause
Policy 5460	High School Graduation (M)
Policy 5512	Harassment, Intimidation, and Bullying (M)
Policy 5541	Anti-Hazing (M)
Policy 7410	Maintenance and Repair (M)
Policy 8420	Emergency and Crisis Situations (M)
Policy 8465	Bias Crimes and Bias-Related Acts (M)
Policy 9320	Cooperation with Law Enforcement Agencies (M)
Policy 9560	Administration of School Surveys (M)
Regulation 2431.4 and Head Injuries (M)	Prevention and Treatment of Sports-Related Concussions
Regulation 2460.30 Services (M)	Additional/Compensatory Special Education and Related
Regulation 2622	Student Assessment (M)
Regulation 7410.01 (M)	Facilities Maintenance, Repair Scheduling, and Accounting
Regulation 8465	Bias Crimes and Bias-Related Acts (M)
Regulation 9320	Cooperation with Law Enforcement Agencies (M)

2. Approve the Memorandum of Understanding between the YMCA of Greater Monmouth County and the Lakewood Board of Education for Counseling and Social Services for the 2022-2023 school year, for Oak Street School (\$3,500.00), Clifton Avenue Grade School (\$3,500.00), Spruce Street School (\$3,500.00) and Piner Elementary (\$3,500.00), for a total not to exceed \$14,000.00 for the year; to be paid through ESSER II Funds budget account #20-485-200-300-29-2520-000.

3. Approve to submit the Bathroom Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms renewal application for the 2022-2023 school year at Piner Elementary School.
4. Approve to submit the Renewal Application for Temporary Instructional Space for the 2022-2023 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

5. Approve to submit the Renewal Application for Temporary Instructional Space for the 2022-2023 School Year Snoezelen Therapy Room at Spruce St Elementary School.
6. Approve to submit the Renewal Application for Temporary Instructional Space for the 2022-2023 School Year Snoezelen Therapy Room at Lakewood Elementary Childhood Center.
7. Approve to submit Renewal Application for Change of Use of Educational Space for the 2022-2023 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
8. Approve Sonia Segui to work overtime in Transportation; Monday through Friday from 2:00 PM to 5:00 PM or until buses clear, at straight time up to 40 hours and at time and a half pay after 40 hours, for the 2022-2023 school year, as needed; to be paid through budget account #20-483-270-160-29-2520-000.
9. Approve Amy Bearden to work overtime in Transportation; Monday through Friday, from 4:00 pm to 5:00 pm, or until buses clear, at straight time up to 40 hours and time and a half pay after 40 hours, for the 2022-23 school year, as needed; to be paid through budget account #20-483-270-160-29-2520-000.

10. Approve employee #6580 to work remotely for the 2022-2023 school year.
11. Approve Amy Mann, Jordan Thomas and Arthur Lang to monitor the Summer Recovery at Lakewood High School, Monday through Thursday from 9:00am-12:00pm, at a rate of \$45/hour, at a maximum of 12 hours/week, beginning July 5, 2022 through August 15, 2022; to be paid through budget account #20-484-200-100-29-2520-000.
12. Approve Annette Maldonado to supervise the Camp Rock Production at Lakewood High School on Friday, May 6, 2022 for 3 hours at \$80.00/hour and Saturday, May 7, 2022 for 3.5 hours at \$120.00/hour; to be paid through budget account #15-401-100-100-03-0003.
13. Approve John Wudzki and Bill Burnett up to 5 hours a week to prepare for the Summer Camp from May 23, 2022 through June 29, 2022; to be paid through ESSER III Funds budget account #20-487-200-100-29-2520-DST.
14. Approve the following:

### Outdoor Summer Program

Clifton Avenue Grade School Camp Site	Oak Street School Camp Site	
<b>Site Supervisor: Jon Wudzki</b>	<b>Site Supervisor: Bill Burnett</b>	5 hours a day @ \$60.00 an hour \$9,000.00 EACH
Jennifer Lowman	Jessica Stone	4 hours a day @ \$45.00 an hour \$5,400.00 EACH
Steve Peacock	Caleb Correa	4 hours a day @ \$45.00 an hour \$5,400.00 EACH
Tim Reddan	Nicholas Santucci	4 hours a day @ \$45.00 an hour \$5,400.00 EACH
Melanie Roche	Bill Sorrentino	4 hours a day @ \$45.00 an hour \$5,400.00 EACH
Jillian Thomas	John Davellis	4 hours a day @ \$45.00 an hour \$5,400.00 EACH
Gary Woloshin	Jaime Reale	4 hours a day @ \$45.00 an hour \$5,400.00 EACH
Lauren Zaza	Jennifer McCarthy	4 hours a day @ \$45.00 an hour \$5,400.00
Franklin Phillips (Music)	Austin Barney (Music)	4 hours a day @ \$45.00 an hour \$5,400.00

#### Total Cost in Salaries:

**Site Supervisors: \$18,000.00- Budget Account #20-487-200-100-29-2520-DST**

**Teachers: \$86,400.00- Budget Account #20-487-100-100-29-2520-DST**

**Total - \$104,400.00**

**\$100,000.00 - Lakewood Township Funds**

**\$4,400.00 - ESSER III Funds Budget Account #'s 20-487-200-100-29-2520-DST and 20-487-100-100-29-2520-DST**

- 15. Approve the following Stipends:

Morning Duty

Elementary – CAGS

2022-2023 School Year

7:30 a.m. to 7:45 a.m.

Stipend: \$1800.00

(This Stipend is Pensionable)

(Prorated if start date is after September 1, 2022)

(Budget Account: 11-000-270-107-00-2001)

Staff Member Name
Susan Wiemken

- 16. Approve to provide transportation to and from Lakewood High School to vocational sights for internships, work study programs, career exploration and job sites as needed for the MD program in the LHS Vocational Visions Program. Internships and work study programs include, but are not limited to, Applebee's in Howell and Gelbstein's in Lakewood at a cost of \$44,980.84 through the end of June 2022 (has been running since September); to be paid through budget account #20-487-270-29-2520-000.

- 17. Approve Michael Hadley to work as a Social Studies teacher for Achievement Academy for 4 hours at \$40.00/hr. not to exceed 4 hours a day, effective June 1, 2022 until June 23, 2022; to be paid through budget account #15-421-100-101-03-0003.

- 18. Approve the following teachers as the Culture & Climate Coordinators at Lakewood High School for the 2021-2022 school year at a stipend amount of \$5,000.00 to be split between the two (2) of them; to be paid through budget account #15-401-100-100-03-0003. (\*Correction from the January 26, 2022 agenda)

Last Name	First Name
Hammel	Kelly
Riordan	Nancy

- 19. Approve the following teacher to chaperone the Senior Prom on Thursday, May 19, 2022 from 6:00pm-10:00pm at a rate of \$50.00 per event at Eagle Oaks Country Club in Farmingdale, NJ; to be paid through budget account #15-401-100-100-03-0003.

- Joanna Francese

20. Approve Jordon Thomas to work on resources and revisions to the Biology curriculum to align to the district framework for science beginning July 1, 2022 for a maximum of 50 hours at \$45.00 per hour; to be paid through budget account #20-484-200-100-29-2520-000.
21. Approve Michelle DiPietro and Devorie Stareshesky for overtime at their contractual rate during the 2022-2023 School Year, for work completed; to be paid through budget account #11-000-221-102-00-0000.
22. Approve Adina Weisz for \$80.00/hour to consult/support nonpublic/IDEA; on an as needed basis and/or other duties/special projects as assigned by the Superintendent for the 2021-2022 and the 2022-2023 school year.
23. Approve a Virtual Letterland Training for Grade 3 on Friday, June 3, 2022 at a cost of \$2,200.00; to be paid through ESSER III Funds budget account #20-487-200-300-29-2520-ELA.
24. Approve an in-person Letterland Training for Grade 3 in September of 2022 at a cost of \$3,000.00; to be paid through ESSER III Funds budget account #20-487-200-300-29-2520-ELA.
25. Approve \*Correction from 5/11/2022 meeting for the following Nonpublic trip.

School	Date	Trip Name	Admission Cost	Grant	Account
*Bais Yaakov HS	5/13/22-5/14/22	Camp Romimu, Inc	\$32,449.41	CARES & Title IV	20-447-100-600-30-0937-62I 20-280-200-600-30-0937-62I

26. Approve for the following Nonpublic 192/193 Grant Instructional Space items:

School	Vendor	Description	Amount	Grant	Account
Meoros Bais Yaakov	Mobilease	Install additional 2 Pods on Property	\$53,400.00	192/193	20-505-400-722-16-0000

27. Approve, Russell Chizek, Allison Fusco, Nicole Pasqua, Heather Poss, Jessica Tobin and Deanna Zimmerman to work overtime at their contractual rate on Chapter 192/193 billing and submissions, for the 2022-2023 school year, not to exceed 20 hours per week each, to be paid through the Chapter 192/193 funds budget account #20-502-200-110-15-0000.
28. Approve the following staff for part-time summer work to assist the 192/193 Grants Office in reviewing 407-1 submissions/portfolios for services in the 2022/2023 school year at a rate of \$45.00 per hour, not to exceed 24 hours per week, for 8 weeks, not to exceed \$8,640.00 per person, to be paid through the 192/193 administration funds, budget account #20-506-200-110-15-0000.



- Ashley Antuna
- William Goble
- Mikekelle Thomas
- Jamie Zazzara

29. Approve this correction from 5/11/2022 agenda for the transportation for nonpublic trips: Excellent Bus Service quoted \$7,500.00 per bus (3) for a total of \$22,500.00 in response to RFQ-T45-2122 for Trip# T73 taking place on 5/23/22. Shiras Devorah has agreed to pay \$2,300.00 to cover the difference of the total cost that is over the quote threshold of \$20,200.00; to be paid through CARES budget account #20-477-200-500-30-1311-10D.
30. Approve Chaya Kramer to provide additional speech evaluation write-ups and/or feeding evaluation write-ups for the 2022-2023 school year at the rate of \$300.00 per evaluation, not to exceed \$17,000.00; to be paid through budget account #11-000-216-320-00-0000.
31. Approve 129 Shady Lane as ESLS/Speech Only Coordinator for the 2022-2023 school year to maintain compliance and coordinate ESLS IEP activities at a rate of \$3,500.00 per month; not to exceed \$38,500.00, to be paid through budget account #11-000-216-320-00-0000.
32. Approve Rachelle Gewirtz to provide additional speech evaluation write-ups for the 2022-2023 school year at the rate of \$300.00 per evaluation, not to exceed \$17,000.00; to be paid through budget account #11-000-216-320-00-0000.
33. Approve Kyna Darrow-Barr to provide additional PT evaluation write-ups for the 2022-2023 school year at the rate of \$300.00 per evaluation, not to exceed \$10,000.00; to be paid through budget account #11-000-216-320-00-0000.
34. Approve NeuroNet Learning for 60 district software licenses in the amount of \$5,000.00 for the 2022-2023 school year, to be paid through budget account #11-000-216-610-15-0015.
35. Approve Talktrac therapy data system for student licenses at \$3.00 per student, not to exceed \$9,000.00, and file storage for 650 non-public inactive licenses for the 2022-2023 school year not to exceed \$500.00, to be paid through budget account #11-000-216-610-15-0015.
36. Approve EveryDay Speech for 10 licenses for district speech therapists for the 2022-2023 school year a total not to exceed of \$4,000.00 to be paid

through budget account #11-000-216-610-15-0015.

37. Approve the following purchases for the 2022-2023 Latin Program at LHS at a total cost not to exceed \$10,000.00; to be paid through ESSER III budget account #20-487-100-600-29-2520-015:

- Latin Key Words: Learn Latin 100 books at \$14.95
- Reading Latin 100 books at \$31.99
- Latin English Grammar for students of Latin 100 at \$21.88
- Reading Latin 100 books at \$26.99

38. Approve the following co-curricular position at Lakewood High School for the 2021-2022 school year, as per LEA Contract schedule G.

Audrey McKelvey	Art Show	\$ 873.00
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39. Approve to submit the following Renewal Application for Temporary Instructional Space for the 2022-2023 School Year:

1. Bais Kaila High School- Trailer A
2. Nachlas Bais Yaakov- Pod A
3. United Talmudical Academy- Pod A & B
4. Tiferes Chaya- Trailers A & B
5. Bais Reuven Kamenitz- Trailer A
6. Bais Reuven Kamenitz- Pod A
7. Belz Institution of Lakewood- Pod A & B
8. Bnos Penina- Trailer A
9. Bnos Yaakov Elementary- Pod A
10. Mesoras Hatorah- Trailer A
11. Calvary Academy- Trailer A & B
12. Yeshivat Yagdil Torah- Trailer A
13. Cheder Bais Yisroel- Pod A & B
14. Cheder Toras Zev- Pod A & B
15. Shiras Chaim- Trailer A
16. Bais Rochel- Trailer A
17. Bais Rochel- Pod A, B, C, & D
18. Congregation Damesek Eliezer- Pod A
19. Masores Bnos Yisroel- Pod A & B
20. UTA of Lakewood- Pod A
21. Talmud Torah Yesodei Hatorah- Pod A & B
22. Bnos Bais Yaakov High School- Trailer A

40. Approve to submit the following Initial Application for Temporary Instructional Space for the 2022-2023 School Year:

1. Yeshiva Ohr Shraga- Pod A, B, & C
2. UTA of Lakewood- Swarthmore Ave- Pod A
3. Meoros Bais Yaakov- Pod A, B, C, & D
4. Machzikei Hadas- Pod A

41. Approve Joseph Lipp to create new Latin I curriculum at \$45.00 an hour for a maximum of 50 hours, beginning July 1, 2022 through August 31, 2022, not to exceed \$2,250.00; to be paid through budget account #20-484-200-100-29-2520-000.

#### File Attachments

P 2415.05 - Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment.pdf (253 KB)  
 P 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries.pdf (230 KB)  
 P 2622 - Student Assessment.pdf (401 KB)  
 P 3233 - Political Activities.pdf (227 KB)  
 P 5460 - High School Graduation.pdf (288 KB)  
 P 5541 - Anti-Hazing.pdf (239 KB)  
 P 8465 - Bias Crimes and Bias-Related Acts.pdf (229 KB)  
 P 9560 - Administration of School Surveys.pdf (237 KB)  
 Policy 1648.14 - Abolished - Safety Plan for Healthcare Settings in School Buildings - COVID 19.pdf (266 KB)  
 Policy 1648.15 - Recordkeeping for Healthcare Settings in School Buildings - COVID-19.pdf (315 KB)  
 Policy 2415.04 - Title I - District - Wide Parent and Family Engagement.pdf (342 KB)  
 Policy 2415.50 - School Parent and Family Engagement.pdf (344 KB)  
 Policy 2416.01 - Postnatal Accommodations for Students.pdf (231 KB)  
 Policy 2417 - Student Intervention and Referral Services.pdf (227 KB)  
 Policy 3161 - Examination for Cause.pdf (230 KB)  
 Policy 4161 - Examination for Cause.pdf (240 KB)  
 Policy 5512 - Harassment, Intimidation, and Bullying.pdf (347 KB)  
 Policy 7410 - Maintenance and Repair.pdf (222 KB)  
 Policy 8420 - Emergency and Crisis Situations.pdf (415 KB)  
 Policy 9320 - Cooperation with Law Enforcement Agencies.pdf (114 KB)  
 R 2431.4 - Prevention and Treatment of Sports-Related Concussions and Head Injuries.pdf (253 KB)  
 R 2460.30 - Additional Compensatory Special Education & Related Services.pdf (241 KB)  
 R 2622 - Student Assessment.pdf (260 KB)  
 R 8465 - Bias Crimes and Bias-Related Acts.pdf (232 KB)  
 Regulation 7410.01 - Facilities Maintenance, Repair Scheduling, and Accounting.pdf (132 KB)  
 Regulation 9320 - Cooperation with Law Enforcement Agencies.pdf (251 KB)

#### Administrative File Attachments

2022-2023- YMCA- MOU Lakewood School District.pdf (109 KB)

#### Executive File Attachments

2022-2023- YMCA- MOU Lakewood School District.pdf (109 KB)

### Motion & Voting

Motion to Approve Business Agenda

Motion by Moshe Raitzik, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

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

## **E. SUPERINTENDENT AGENDA**

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**Subject**

**2. IMPORTANT INFORMATION**

 Meeting

May 27, 2022 - Special Board Meeting

Access

Public

Type

Fire Drill Report – May 2022

Security Drill Report – May 2022

HIB Report – May 2022



**E. SUPERINTENDENT AGENDA**

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**Subject****3. PERSONNEL- CERTIFIED**

Meeting

May 27, 2022 - Special Board Meeting

Access

Public

Type

**1. CERTIFICATED****a. Resignations****1. MURRAY, Micaela**

Teacher:

Mathematics- LHS

Effective:

June 23, 2022

**2. GREEN, Jennifer**

CST:

School Psychologist- LHS

Effective:

June 23, 2022

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

Teacher:

English- LHS

Effective:

September 1, 2022

Terminating:

June 30, 2023

Salary:

Step 6, BA- \$56,596.00

(Replacement for Employee #8095)

(Budget Account #15-140-100-101-03-0003)

**2. \*BURKE, Emily**

Teacher:

Dance- LHS

Effective:

September 1, 2022

Terminating:

June 30, 2023

Salary:

Step 5, BA- \$56,096.00

(Pending Certification)

(Replacement for Employee #8505)

(Budget Account #15-140-100-101-03-0003)

**3. \*CAPEZZERA, Morgan**

CST:

School Psychologist- LMS

Effective:

July 1, 2022

Terminating:

June 30, 2023

- Salary: Step 19, MA+15- \$74,346.  
 (+\$7,436.4- for contractual summer work)  
 (Replacement for C. Bezzera- Resigned)  
 (Budget Account #11-000-219-104-13-0013)
4. \*FARRELL, MacKenzie  
 Teacher: Special Education, LLD- OAI  
 Effective: September 1, 2022  
 Terminating: June 30, 2023  
 Salary: Step 13, MA- \$64,446.00  
 (Replacement for Employee #8110)  
 (Budget Account #15-204-100-101-09-0009)
5. \*CAPOBIANCO, Danielle  
 Teacher: Special Education, MD- OAK  
 Effective: September 1, 2022  
 Terminating: June 30, 2023  
 Salary: Step 15, BA- \$62,946.00  
 (Replacement for S. Patel- Resigned)  
 (Budget Account #15-212-100-101-09-0009)
6. \*PRESSIMONE, Yanna  
 Child Study Team: School Psychologist- LMS  
 Effective: July 1, 2022  
 Terminating: June 30, 2023  
 Salary: Step 10, MA+30- \$64,096.  
 (Replacement for Employee #8582)  
 (Budget Account #11-000-219-104-13-0013)
7. \*SPIEGLETZ, Karen  
 Teacher: Special Education- LECC,  
 Campus 1  
 Effective: September 1, 2022  
 Terminating: June 30, 2023  
 Salary: Step 18, MA- \$70,646.00  
 (Replacement for R. Brody- Resigned)  
 (Budget Account #11-216-100-101-15-0015)
8. \*ERDELYI, Rebecca  
 Teacher: Special Education- PINER  
 Effective: September 1, 2022  
 Terminating: June 30, 2023  
 Salary: Step 11, MA- \$62,796.00  
 (Replacement for E. Weiser- Resigned)  
 (Budget Account #15-214-100-101-10-0010)
9. \*LIPP, Joseph  
 Teacher: Latin- LHS  
 Effective: July 1, 2022  
 Terminating: June 30, 2023  
 Salary: Step 19, Ph.D.- \$75,346.00  
 (Pending Certification)  
 (Replacement for D. Carrion- Transferred)

(Budget Account #15-240-100-101-03-0003)

- g. Salary Adjustments- None At This Meeting
- h. Stipends- None At This Meeting
- i. Tuition Reimbursement- None At This Meeting
- j. Miscellaneous- None At This Meeting

**E. SUPERINTENDENT AGENDA**

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

**Meeting**                    May 27, 2022 - Special Board Meeting

**Access**                     Public

**Type**

**a. Resignations**

1. FRANCIS, DaShawn  
 Paraprofessional:        1:1- CAGS  
 Effective:                    June 10, 2022

**b. Retirements- None At This Meeting****c. Terminations- None At This Meeting****d. Leaves of Absence- None At This Meeting****e. Transfers- None At This Meeting****f. Appointments**

1. \*OQUENDO, Stephanie  
 Paraprofessional:        2:1; LLD- PINER  
 Effective:                    June 6, 2022  
 Terminating:             June 30, 2023  
 Salary:                        Step 1, Credits 60- \$24,124.00  
 (NEW POSITION- PER IEP MANDATE)  
 (Budget Account #11-000-217-106-10-0010)
2. \*TREMPER-KEYS, Alexander  
 Paraprofessional:        1:1; K- LLD- PINER  
 Effective:                    May 31, 2022  
 Terminating:             June 30, 2023  
 Salary:                        Credits 0, Passed ParaPro- \$24,549.00  
 (NEW POSITION- PER IEP MANDATE)  
 (Budget Account #11-000-217-106-10-0010)
3. \*BROOKS, Irene  
 Paraprofessional:        1:1- LECC, Campus 2  
 Effective:                    July 1, 2022  
 Terminating:             June 30, 2023  
  
 Salary:                        Step 16, Credits 90- \$25,749.00  
 (NEW POSITION- PER IEP MANDATE)  
 (Budget Account #11-000-217-106-08-0015)
4. \*LOPEZ BARBOSA, Nilsa  
 Paraprofessional:        Classroom- SPRUCE  
 Effective:                    June 8, 2022



Terminating: June 30, 2023  
Salary: Step 17, Credits 60- \$26,049.00  
(Replacement for C. Siegel- Resigned)  
(Budget Account #15-190-100-106-07-0007)

- g. Reappointments- None At This Meeting
- h. Salary Adjustments- None At This Meeting
- i. Stipends- None At This Meeting
- j. Tuition Reimbursement- None At This Meeting
- k. Miscellaneous- None At This Meeting

# E. SUPERINTENDENT AGENDA

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**Subject**                      **5. PROCEDURAL INFORMATION**

Meeting                      May 27, 2022 - Special Board Meeting

Access                      Public

Type                      Information, Procedural

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

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

\*\*\* This position does not include the following:

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

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



## **E. SUPERINTENDENT AGENDA**

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<b>Subject</b>	<b>6. OLD BUSINESS</b>
Meeting	May 27, 2022 - Special Board Meeting
Access	Public
Type	Information, Procedural
None At This Meeting	

## **E. SUPERINTENDENT AGENDA**

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<b>Subject</b>	<b>7. NEW BUSINESS</b>
Meeting	May 27, 2022 - Special Board Meeting
Access	Public
Type	Information, Procedural
None At This Meeting	

## **E. SUPERINTENDENT AGENDA**

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**Subject**

**8. GOOD AND WELFARE**

 Meeting

May 27, 2022 - Special Board Meeting

Access

Public

Type

Information, Procedural

None At This Meeting



## F. CONSENT AGENDA

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<b>Subject</b>	<b>1. APPROVAL OF CONSENT AGENDA AND MINUTES</b>
Meeting	May 27, 2022 - Special Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	Motion to Approve Business Agenda and Superintendent's Agenda

### Motion & Voting

Motion to Approve Business Agenda

Motion by Moshe Raitzik, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

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

## G. ADJOURNMENT

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**Subject**                    **1. MOTION TO ADJOURN**

Meeting                    May 27, 2022 - Special Board Meeting

Access                    Public

Type                    Action

Recommended Action    Motion to Adjourn

### Motion & Voting

Motion to Adjourn

Motion by Heriberto Rodriguez, second by Chanina Nakdimen.

Final Resolution: Motion Carries

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