

**Lakewood Board of Education
Lakewood, New Jersey**

ADDITIONS TO THE BODY OF THE AGENDA

July 18, 2019

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

- A. Approve the attached Budgetary line item Transfers – None at this meeting
- B. Acceptance of the Treasurers’ and Board Secretary Reports – None at this meeting
- C. Certification of No Over expenditures: - None at this meeting
- D. The Lakewood Board of Education and Lakewood Township Municipal Government shall immediately enter in to an Agreement to provide transportation services for the 2019-20 school year, in part as follows:
 - 1. The Township of Lakewood shall continue reimbursing the Lakewood school district for all courtesy/hazardous routes of public school students as it has effectuated during the lifetime of the Lakewood Student Transportation Authority (LSTA). Reimbursement shall occur on a monthly basis. As a condition precedent to any and all payments being made, the district shall provide in a form acceptable to the Township, an accounting as to the provision of services. Should there be any disputes same shall be subject to arbitration, however, the payment of same shall not cease.
 - 2. The Lakewood Board of Education and the Township of Lakewood will immediately enter in to a “Shared Services Agreement” whereby the Township shall provide any and all busing, mandatory and hazardous/courtesy, for non-public students who reside in Lakewood, with the Township being exclusively financially responsible as to the operation of same.

The school district shall provide dedicated funds for this purpose that shall not exceed \$1,000 per student in accord with State law that may not and shall not infringe in any manner with the provision of a “Thorough and Efficient (“T & E”) education to the district’s public-school students. The Township shall provide on a monthly basis an accounting, in a form acceptable to the school district, as a condition precedent to any and all payments being made. Moreover the provision of transportation services shall be in accord with State and local law.

In addition, there will be an oversight committee comprised of 7 (seven) members of which 3 (three) shall be selected by the Board and 3 (three) shall be selected by the

Township and 1 (one) shall be selected by the State Monitor. In addition, all employees/consultants shall be mutually approved by the parties

Moreover, it is agreed that any and all prior debt or liability, if any, of the former LSTA shall not be assumed by the District. In addition, should any new liability or debt arise from July 1, 2019 and during the timeframe covered herein (thru June 31, 2020) the Township shall assume any and all new debt and liability and shall fully indemnify the Board/district, its members, employees, consultants, agents.

Moreover, should any litigation arise or Audits occur, etc. as to the creation of this "Shared Services Agreement or the operation /provision of transportation services envisioned herein, the Township shall be responsible to defend same, however, the Board shall have the absolute right (in addition to counsel selected by the Township) to select counsel and experts, if needed, with the expense of same to be exclusively borne by the Township. It is of course understood that should the district select to be a party to any litigation the Township will not object. In addition, the Township shall immediately name the school district, Board of Education and its members, the State Monitor, employees, administration, counsel, agents, etc. as an additional insured with regard to any and all insurance coverage applicable to the creation of this Agreement, and, the provision and operation of the transportation services covered herein whether operated directly by the Township or any other related entity.

3. The Board of Education and the Township shall meet on at least a quarterly basis to review the provision of transportation to the children of Lakewood in an effort, in part, to maximize efficiency, cost effectiveness etc.

The above is subject to attorney review of a proposed Agreement to be drafted, initially, by the Township by no later than Tuesday , July 23, 2019, the approval of any and all applicable State Agencies, if any, and shall be in accordance with the law and effective as of July 1, 2019.

E. Approve **2019-2020** Bills List for the Cafeteria Account – None at this meeting

F. Approval of the Payroll and Board Share of Fica/Medi and DCRP as follows:

- Payroll for July 15, 2019 in the amount of \$899,400.11

G. Approval of payment of New Jersey State Health Benefit Plan – None at this meeting

H. Transportation Items: - None at this meeting

- I.
 1. Approve **2018-2019** Bills List for July 18, 2019 for the Warrant Account in the amount of \$11,954.18
 2. Approve **2019-2020** Bills List for July 18, 2019 for the Warrant Account in the amount of \$80,290.38
- J. The Lakewood Board of Education and the Lakewood Township Municipal Government shall enter in to an Agreement whereby the Township shall dedicate any and all school district and Township PILOT monies for the 2020-21 year to Lakewood schools and shall be tendered on a monthly basis to the district. These monies shall be utilized to provide enhanced educational opportunities to Lakewood public school students and for special education services for students enrolled in nonpublic schools located in Lakewood.
- K. The Lakewood Board of Education and the Lakewood Township Municipal Government shall meet, at least quarterly to explore funding opportunities for students enrolled in Lakewood's public and nonpublic schools commencing September 2019.
- L. Move to increase the Hourly Rate for Nonpublic School Nursing Services for Tender Touch Educational Services, LLC, previously approved on May 13, 2019, from \$64.00 per hour to \$65.18 per hour which represents an increase based on the CPI index rate of 1.8% as of May 2019, and the original RFP. The terms and conditions of the contract remain substantially the same, in accordance with the provisions of N.J.S.A. 18a:18a-42(O). Revised contract for 2019-2020 is subject to approval by Board Attorney and State Monitor and the availability of Nonpublic Nursing Grant Funds. Contract cannot exceed each selected school's grant funded allocation, utilizing non-public school funding only. At no additional cost to the district.
- M. That the Board approves a withdrawal in an amount not to exceed \$450,000 from the Capital Reserve Account in accordance with N.J.A.C. 6A:23A-14.1(i) for Emergency Repairs to the decks and ramps at the Lakewood Early Childhood Center – Campus 2 for the health and safety of students (Lakewood Public Schools).

Furthermore, the Board authorizes the Superintendent to file all necessary paperwork with the Executive Ocean County Superintendent of Schools to obtain approval to withdraw funds from the Capital Reserve Account.

In addition, upon approval from the Executive Ocean County Superintendent of Schools, the Board approves the award of a contract in an amount not to exceed \$450,000 to Nickerson Corporation for the Emergency Repairs to the decks and ramps at the Lakewood Early Childhood Center – Campus 2. The contract is awarded without bid as the vendor is Educational Services Commission of New Jersey bid approved vendor # ESCNJ 15/16-60.

- N. Move to amend the award of contract to Tree of Knowledge previously awarded on June 24, 2019, for Paraprofessional Services at \$25.00 an hour and \$38.00 per hour for NJDOE certified special education teachers, not to exceed \$400,000 **to be paid out of IDEA Basic**

Funds Account # 20-250-100-300-16-XXXX. Services will not begin until a signed contract is acceptable to the Board. At no additional cost to the district.

- O. Move to amend the award of contract to Tree of Knowledge, previously awarded on June 24, 2019 for In Class Resource Program Services (ICRP) at a cost of \$48,000 per each of four (4) ICRP classes, not to exceed \$192,000 **to be paid out of IDEA Basic Funds** Account # 20-250-100-300-16-XXXX. Services will not begin until a signed contract is acceptable to the Board. At no additional cost to the district.

- P. Move to amend the award of contract to Tender Touch Educational Services LLC, previously awarded on June 24, 2019 for In Class Resource Program Services (ICRP) at a cost of \$49,280 per each forty-nine (49) ICRP classes, not to exceed \$2,414,720 **to be paid out of IDEA Basic Funds** Account # 20-250-100-300-16-XXXX. Services will not begin until a signed contract is acceptable to the Board. At no additional cost to the district.

- Q. Move to amend the award of contract to Tender Touch Educational Services, LLC, previously awarded on June 24, 2019 for Non-Public Supplemental Services Program (NPSSP) at a cost not to exceed \$2,079,660 with two additional preschool classes to begin Nov 1, 2019 at a cost not to exceed \$142,374 per class and NPSSP Extension: 4 classes \$206,927 per class. NPSSP Total not to exceed: \$3,192,116 **to be paid out of IDEA Basic and Preschool Funds** Account # 20-250-100-300-16-XXXX and 20-255-100-500-15-0015. Services will not begin until a signed contract is acceptable to the Board. At no additional cost to the district.

- R. Move to approve the acceptance of the IDEA allocation for 2019-2020 school year as follows:

IDEA Basic	\$7,839,761
IDEA NP Basic	\$6,505,424
IDEA Preschool	\$311,899
IDEA NP Preschool	\$141,866

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve Rose Carlo and Raymond Mann to assist with the transfer of the Tier 3 electronic student files from e-Backpack to Google Drive. Each staff member will work a maximum of 50 hours, at a rate of \$40.00 per hour, not to exceed \$2,000.00 per staff member (for a total of \$4,000.00), to be paid for through budget accounts 15-230-100-101-07-0007 & 15-230-100-101-10-0010.
2. Approve EI Associates to complete a Land Title Survey and Property Markings for 521 Princeton Avenue for \$3,735.00.
3. Approve EI Associates to extend VS Land Data survey dated 10/8/2018 to cover surveying and flags of wetlands adjacent to District's land parcel and to include property corner markings for \$2,250.00.

B. Personnel

1. CERTIFICATED

h. Salary Adjustment

1. STARESEHFSKY, Devorie
Supervisor of Special Education
From: Off Guide - \$148,510.00 prorated
To: Step 11, MA15 - \$133,459.00 prorated
Effective: September 1, 2019
Terminating: June 30, 2020
(Additional job responsibilities removed.
As of February 21, 2018 Agenda.)

i. Stipend

1. ORELLANA, Oscar
Community Liaison Pilot Program
Effective: July 1, 2019
Terminating: June 30, 2020
Stipend: \$1,000.00 per month
(renewal)

- 2. WEISZ, Adina
IDEA Coordinator
Effective: September 1, 2019
Terminating: June 30, 2020
Stipend: \$1,650.00 per month

- 3. Morning Duty Preschool & Elementary Schools
during the ESY - 2019-2020 School Year
7:30 a.m. to 7:45 a.m.
or 8:15 a.m. to 8:30 a.m.
(Depending on the start time of your assigned school.)
Stipend: \$10.00 a day

Teacher	Location
Mylod, Kim	LECC
Speicker, Victoria	LECC

2. NON-CERTIFICATED

i. Stipend

- 1. Paraprofessionals for Afternoon Bus Duty – LECC
during the ESY for 2019-2020
(on an as needed basis)
Stipend: \$20.00 per hour

Aboff, Erin	Knapp, Eileen
Brooks, Irene	Neri, Rosaria
Cangialosi, Julie	Posemato, Courtney
Cunningham, Lois	Romano, Eileen
Frattebone, Tyler	Shor, Miladys
Kenney, Dana	Tobon, Blanca