

**LAKWOOD BOARD OF EDUCATION  
LAKWOOD PUBLIC SCHOOLS  
LAKWOOD, NEW JERSEY**

**PUBLIC MEETING – 7:00 P.M.  
REGULAR MEETING – LIVE-STREAMED  
PUBLIC QUESTION– 6:30 P.M. TO 7:30 P.M.  
(EMAILED TO: [boemeeting@lakewoodpiners.org](mailto:boemeeting@lakewoodpiners.org),)  
(by dialing 732.839.3003 ID # 776-382-8466)  
(or by joining the Board of Education Zoom Meeting)**

**WEDNESDAY, MAY 5, 2021  
THROUGH DISTRICT WEBSITE**

**AGENDA**

**STATEMENT BY BOARD SECRETARY**

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 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.

**BOARD MEMBERSHIP**

Mr. Moshe Bender  
Mrs. Ada Gonzalez  
Mr. Meir Grunhut  
Mr. Chanina Nakdimen  
Mr. Moshe Raitzik  
Mr. Heriberto Rodriguez  
Mr. Shlomie Stern  
Mr. Bentzion Treisser  
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. David Shafter, State Monitor  
Mr. Michael I. Inzelbuch, Esq., General Counsel

**AGENDA**  
**May 5, 2021**

- I. PLEDGE OF ALLEGIANCE – Kevin Campbell, Assistant Business Administrator/Board Secretary
- II. ROLL CALL
- 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.

- IV. ROLL CALL
- V. PRESENTATIONS:           1.
- VI. MINUTES
- VII. COMMITTEE REPORTS
- VIII. CORRESPONDENCE AND COMMUNICATIONS
- IX. RECOGNITION OF THE PUBLIC

**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](mailto: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. Comments will also be received at 7:30 p.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 7:15 p.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.

**REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY:**

A. Move to Record and Award RFP 01-2122 for District Architect received on 4/30/2021 @ 11:00 a.m. Nine (9) proposals were received and scored by an evaluation committee as follows:

FIRM NAME											
	<u>TECH</u>	<u>MGMT</u>		<u>TECH</u>	<u>MGMT</u>		<u>TECH</u>	<u>MGMT</u>		<u>TECH</u>	<u>MGMT</u>
<u>SCORER #1</u>	<u>MAX 30</u>	<u>MAX 40</u>	<u>SCORER #2</u>	<u>MAX 30</u>	<u>MAX 40</u>	<u>SCORER #3</u>	<u>MAX 30</u>	<u>MAX 40</u>	<u>SCORER #4</u>	<u>MAX 30</u>	<u>MAX 40</u>
BECICCA	30	34	BECICCA	25	35	BECICCA	30	35	BECICCA	30	36
EI ASSOCIATES	30	40	EI ASSOCIATES	30	40	EI ASSOCIATES	30	40	EI ASSOCIATES	30	40
FVHD	30	34	FVHD	28	39	FVHD	27	38	FVHD	30	30
MMA	30	38	MMA	30	38	MMA	30	38	MMA	30	35
MUSIAL	30	33	MUSIAL	30	29	MUSIAL	30	29	MUSIAL	30	31
PARETTE SOMJEN	30	34	PARETTE SOMJEN	30	38	PARETTE SOMJEN	30	38	PARETTE SOMJEN	30	36

PS&S	30	36	PS&S	30	34	PS&S	30	34	PS&S	30	32
SETTEMBRINO	30	33	SETTEMBRINO	30	30	SETTEMBRINO	30	30	SETTEMBRINO	30	30
SSP	30	23	SSP	30	29	SSP	30	29	SSP	30	25

Table Continued:

	<u>AVERAGE TECHNICAL</u>	<u>AVERAGE MANAGEMENT</u>	<u>COST</u>	<u>TOTAL SCORE</u>
<b>FIRM NAME</b>			<b>MAX 30</b>	
BECICCA	28.75	35	28.15	<b>91.9</b>
EI ASSOCIATES	30	40	28.4	<b>98.4</b>
FVHD	28.75	35.25	30	<b>94</b>
MMA	30	37.25	29.13	<b>96.4</b>
MUSIAL	30	30.5	27.62	<b>88.1</b>
PARETTE SOMJEN	30	36.5	28.96	<b>95.5</b>
PS&S	30	34	25.93	<b>89.9</b>
SETTEMBRINO	30	30.75	28.08	<b>88.8</b>
SSP	30	26.5	28.47	<b>85</b>

RFP 01-2122 requested costs for the following categories:

CATEGORY	Becicca	EI Assoc	FVHD	MMA	Musical	Parette Somjen	PS&S	Settembrino	SSP
Principal	\$180	\$180	\$155	\$185	\$170	\$167	\$159	\$150	\$165
Project Manager	\$160	\$145	\$110	\$115	\$95	\$125	\$145	\$145	\$130
Associate	\$110	\$125	\$135	\$175	\$150	\$146	\$137	\$125	\$145
Project Architect	\$130	\$125	\$125	\$125	\$150	\$125	\$150	\$125	\$145
Project Engineers	\$130	\$125	\$125	\$125	\$150	\$125	\$150	\$125	\$145

Designer/Consultant	\$110	\$95	\$100	\$70	\$90	\$90	\$137	\$135	\$75
Production/Draftsman	\$87	\$65	\$85	\$87	\$85	\$87	\$87	\$87	\$75

Several firms listed many additional job titles and pricing in their proposals. In order to fairly score the cost component, if a firm listed several titles that fell under one of the above categories, the hourly rate was averaged between those job titles. If a firm did not list a title requested, the highest cost given was used in that category.

Recommend to award RFP 01-2122 for District Architect to **EI Associates** as their proposal was responsive and responsible and received the highest score of 98.4 points from the Evaluation Committee.

B. Move to approve MintMedia LLC to create 10 videos highlighting the various courses/electives that Lakewood High School offers its student body at a cost of \$19,500 paid through Title IV Funding account #20-280-200-600-2925-20000.

C. BE IT RESOLVED, that the Lakewood Board of Education adopts the school district's **2021-2022** Budget after a Public Hearing held on Wednesday, May 5, 2021 and authorizes this budget be submitted to the Executive Ocean County Superintendent of Schools as follows:

	<u>Budget</u>	<u>Tax Levy</u>
Total General Fund	\$217,031,137	\$107,988,169
Total Special Revenue Fund	\$125,595,718	N/A
Total Debt Service Fund	<u>\$ 2,333,994</u>	<u>\$ 1,659,995</u>
Total	<b><u>\$344,960,849</u></b>	<b><u>\$109,648,164</u></b>

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum General Fund budgeted travel and related expense reimbursements in the amount of \$15,000, that the maximum amount approved in the pre-budget year was \$12,800 and that as of January 31, 2021 the total amount expended and encumbered on travel is \$5,305.89 and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the School-Based Budgets (Fund 15) in the amount of \$39,178,129 and;

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

Legal Services	\$750,000
Audit Services	\$100,000
Architectural Services	\$100,000

BE IT FURTHER RESOLVED, that this budget includes a request for a DOE Loan Against State Aid in the amount of \$70,716,798 in order to provide a Thorough and Efficient education and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education requests the Commissioner, Governor and the Legislature to provide additional state aid in lieu of a DOE Loan Against State Aid as continuing to provide loans to the district is unsustainable and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education requests the Commissioner to defer the repayment of prior year DOE Loans Against State Aid and audit recoveries for the 2021-2022 school year and;

BE IT FURTHER RESOLVED, that this budget includes a withdrawal from Capital Reserve for capital projects in the amount of \$500,000 and;

BE IT FURTHER RESOLVED, that this budget has proposed programs and services in addition to the New Jersey Student Learning Standards adopted by the New Jersey State Board of Education.

X. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

**A. Superintendent Items**

**IMPORTANT INFORMATION:**

Fire Drill Report –  
Security Drill Report –  
HIB Report –

**B. PERSONNEL**

1. CERTIFICATED

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

2. NON-CERTIFICATED

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

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

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

- \*\*\* This position does not include the following:
- |                           |                   |
|---------------------------|-------------------|
| Medical Coverage          | Personal Days     |
| Dental Coverage           | Professional Days |
| Prescriptions             | Vacation Days     |
| Optical Coverage          | Sick Days         |
| Reimbursement for Credits |                   |

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

- XI. OLD BUSINESS
- XII. NEW BUSINESS
- XIII. GOOD AND WELFARE
- XIV. ADJOURNMENT