

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

**ADDITIONS TO THE BODY OF THE AGENDA
May 12, 2021**

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

D2. Approval of Supplemental Bills List for the Warrant Account for **May 12, 2021** in the amount of **\$6,003,496.59**

E2. Approval of Supplemental Bills List for the Cafeteria Account for **May 12, 2021** in the amount of **\$1,572,726.96**

I4. Move to record and award **Bid T05-2122** received on May 10th 2021 @ 10:00am for summer 2021 ESY. Four responses were received as follows.

TOTAL AWARDS
School Bound- \$11,680.00
Klarr-\$13,500.00
DAG-\$23,760.00
Seman-Tov- \$306,790.00

	<u>VENDOR #1</u>						
	<u>SCHOOLBOUND</u>						
	<u>route</u>	<u>aide</u>	<u>inc/dec</u>	<u>tvl per diem cost</u>	<u>days</u>	<u>grand total</u>	<u>award</u>
SCHIGB	\$130.00	\$30.00	\$0.01	\$160.00	30	\$4,800.00	award
SCHWC1 SCHWC1P							
SCHWC2 SCHWC2P							
SCHWC3 SCHWC3P							
SCHWC4 SCHWC4P							
SCHWC5 SCHWC5P							
SCHWC6							

SCHWC6P							
SCHWC7 SCHWC7P							
SCHWC8 SCHWC8P							
SCHWC9 SCHWC9P							
SCHWC10 SCHWC10P							
SCHWC11 SCHWC11P							
SCHWC12 SCHWC12P							
SCHWC13 SCHWC13P							
SCHWC14 SCHWC14P							
SCHWC15 SCHWC15P							
SCHWC16 SCHWC16P							
SCHWC17 SCHWC17P							
SCHWC18 CNT9P							
SCHWC19 CNT10P							
CNT1 CNT1P							
CNT2 CNT2P							
CNT3 CNT3P							
CNT4 CNT4P							
CNT5 CNT5P							
CNT6 CNT6P							
CNT7 CNT7P							
CNT8 CNT8P							
OWCNT11							

LEH/LAD1							
HAWK1							
NEWG1	\$302.00	\$92.00	\$0.01	\$394.00	30	\$11,820.00	
NEWR1							
CCM1							
ALPHA1							
COLLIER1							
RUGBY1	\$185.00	\$30.00	\$0.01	\$215.00	32	\$6,880.00	award

	VENDOR #2						
	KLARR						
	route	aide	inc/dec	<u>ttd per diem cost</u>	<u>days</u>	<u>grand total</u>	<u>award</u>
SCHIGB	\$325.00	\$64.00	\$0.01	\$389.00			
SCHWC1 SCHWC1P	\$345.00	\$64.00	\$0.01	\$409.00	30	\$12,270.00	
SCHWC2 SCHWC2P	\$365.00	\$128.00	\$0.01	\$493.00	30	\$14,790.00	
SCHWC3 SCHWC3P							
SCHWC4 SCHWC4P							
SCHWC5 SCHWC5P	\$325.00	\$64.00	\$0.01	\$389.00	30	\$11,670.00	
SCHWC6 SCHWC6P	\$364.00	\$128.00	\$0.01	\$492.00	30	\$14,760.00	
SCHWC7 SCHWC7P	\$364.00	\$64.00	\$0.01	\$428.00	30	\$12,840.00	
SCHWC8 SCHWC8P							
SCHWC9 SCHWC9P							
SCHWC10 SCHWC10P	\$388.00	\$54.00	\$0.01	\$442.00	30	\$13,260.00	
SCHWC11 SCHWC11P							
SCHWC12 SCHWC12P							
SCHWC13 SCHWC13P	\$388.00	\$128.00	\$0.01	\$516.00	30	\$15,480.00	
SCHWC14							

SCHWC14P							
SCHWC15 SCHWC15P	\$388.00	\$128.00	\$0.01	\$516.00	30	\$15,480.00	
SCHWC16 SCHWC16P							
SCHWC17 SCHWC17P	\$388.00	\$128.00	\$0.01	\$516.00	30	\$15,480.00	
SCHWC18 CNT9P							
SCHWC19 CNT10P	\$365.00	\$144.00	\$0.01	\$509.00	30	\$15,270.00	
CNT1 CNT1P	\$388.00	\$140.00	\$0.01	\$528.00	30	\$15,840.00	
CNT2 CNT2P							
CNT3 CNT3P							
CNT4 CNT4P							
CNT5 CNT5P	\$385.00	\$64.00	\$0.01	\$449.00	30	\$13,470.00	
CNT6 CNT6P							
CNT7 CNT7P							
CNT8 CNT8P	\$395.00	\$65.00	\$0.01	\$460.00	30	\$13,800.00	
OWCNT11	\$188.00	\$62.00	\$0.01	\$250.00	23	\$5,750.00	
LEH/LAD1	\$340.00	\$64.00	\$0.01	\$404.00	39	\$15,756.00	
HAWK1							
NEWG1							
NEWR1							
CCM1							
ALPHA1	\$388.00	\$62.00	\$0.01	\$450.00	30	\$13,500.00	award
COLLIER1							
RUGBY1							

	VENDOR #3						
	DAG						
	route	aide	inc/dec	<u>tvl per diem cost</u>	<u>days</u>	<u>grand total</u>	<u>award</u>
SCHIGB							
SCHWC1 SCHWC1P							
SCHWC2 SCHWC2P	\$349.00	\$150.00	\$0.01	\$499.00	30	\$14,970.00	
SCHWC3 SCHWC3P							

SCHWC4 SCHWC4P	\$359.00	\$150.00	\$0.01	\$509.00	30	\$15,270.00	
SCHWC5 SCHWC5P							
SCHWC6 SCHWC6P							
SCHWC7 SCHWC7P							
SCHWC8 SCHWC8P							
SCHWC9 SCHWC9P							
SCHWC10 SCHWC10P	\$355.00	\$75.00	\$0.01	\$430.00	30	\$12,900.00	
SCHWC11 SCHWC11P							
SCHWC12 SCHWC12P							
SCHWC13 SCHWC13P							
SCHWC14 SCHWC14P							
SCHWC15 SCHWC15P							
SCHWC16 SCHWC16P	\$355.00	\$150.00	\$0.01	\$505.00	30	\$15,150.00	
SCHWC17 SCHWC17P							
SCHWC18 CNT9P							
SCHWC19 CNT10P							
CNT1 CNT1P							
CNT2 CNT2P							
CNT3 CNT3P	\$345.00	\$75.00	\$0.01	\$420.00	30	\$12,600.00	
CNT4 CNT4P							
CNT5 CNT5P							
CNT6 CNT6P	\$353.00	\$75.00	\$0.01	\$428.00	30	\$12,840.00	
CNT7 CNT7P							
CNT8 CNT8P							
OWCNT11							
LEH/LAD1	\$385.00	\$75.00	\$0.01	\$460.00	39	\$17,940.00	
HAWK1	\$408.00	\$75.00	\$0.01	\$483.00	30	\$14,490.00	
NEWG1	\$272.00		\$0.01	\$272.00	30	\$8,160.00	award

NEWR1	\$436.00	\$75.00	\$0.01	\$511.00	30	\$15,330.00	
CCM1	\$430.00	\$225.00	\$0.01	\$655.00	39	\$25,545.00	
ALPHA1	\$425.00	\$75.00	\$0.01	\$500.00	30	\$15,000.00	
COLLIER1	\$445.00	\$75.00	\$0.01	\$520.00	30	\$15,600.00	award
RUGBY1	\$269.00	\$75.00	\$0.01	\$344.00	32	\$11,008.00	

	VENDOR #4						
	SEMAN-TOV						
	route	aide	inc/dec	<u>tvl per diem cost</u>	<u>days</u>	<u>grand total</u>	<u>award</u>
SCHIGB							
SCHWC1							
SCHWC1P	\$260.00	\$40.00	\$0.01	\$300.00	30	\$9,000.00	award
SCHWC2							
SCHWC2P	\$250.00	\$80.00	\$0.01	\$330.00	30	\$9,900.00	award
SCHWC3							
SCHWC3P	\$250.00	\$80.00	\$0.01	\$330.00	30	\$9,900.00	award
SCHWC4							
SCHWC4P	\$240.00	\$80.00	\$0.01	\$320.00	30	\$9,600.00	award
SCHWC5							
SCHWC5P	\$230.00	\$35.00	\$0.01	\$265.00	30	\$7,950.00	award
SCHWC6							
SCHWC6P	\$240.00	\$70.00	\$0.01	\$310.00	30	\$9,300.00	award
SCHWC7							
SCHWC7P	\$230.00	\$30.00	\$0.01	\$260.00	30	\$7,800.00	award
SCHWC8							
SCHWC8P	\$240.00	\$35.00	\$0.01	\$275.00	30	\$8,250.00	award
SCHWC9							
SCHWC9P	\$230.00	\$80.00	\$0.01	\$310.00	30	\$9,300.00	award
SCHWC10							
SCHWC10P	\$230.00	\$40.00	\$0.01	\$270.00	30	\$8,100.00	award
SCHWC11							
SCHWC11P	\$230.00	\$80.00	\$0.01	\$310.00	30	\$9,300.00	award
SCHWC12							
SCHWC12P	\$220.00	\$60.00	\$0.01	\$280.00	30	\$8,400.00	award
SCHWC13							
SCHWC13P	\$230.00	\$60.00	\$0.01	\$290.00	30	\$8,700.00	award
SCHWC14							
SCHWC14P	\$230.00	\$40.00	\$0.01	\$270.00	30	\$8,100.00	award
SCHWC15	\$230.00	\$60.00	\$0.01	\$290.00	30	\$8,700.00	award

SCHWC15P							
SCHWC16 SCHWC16P	\$225.00	\$60.00	\$0.01	\$285.00	30	\$8,550.00	award
SCHWC17 SCHWC17P	\$225.00	\$60.00	\$0.01	\$285.00	30	\$8,550.00	award
SCHWC18 CNT9P	\$240.00	\$70.00	\$0.01	\$310.00	30	\$9,300.00	award
SCHWC19 CNT10P	\$220.00	\$60.00	\$0.01	\$280.00	30	\$8,400.00	award
CNT1 CNT1P	\$220.00	\$60.00	\$0.01	\$280.00	30	\$8,400.00	award
CNT2 CNT2P	\$210.00	\$30.00	\$0.01	\$240.00	30	\$7,200.00	award
CNT3 CNT3P	\$215.00	\$30.00	\$0.01	\$245.00	30	\$7,350.00	award
CNT4 CNT4P	\$214.00	\$30.00	\$0.01	\$244.00	30	\$7,320.00	award
CNT5 CNT5P	\$295.00	\$60.00	\$0.01	\$355.00	30	\$10,650.00	award
CNT6 CNT6P	\$295.00	\$60.00	\$0.01	\$355.00	30	\$10,650.00	award
CNT7 CNT7P	\$285.00	\$60.00	\$0.01	\$345.00	30	\$10,350.00	award
CNT8 CNT8P	\$280.00	\$60.00	\$0.01	\$340.00	30	\$10,200.00	award
OWCNT11	\$110.00	\$30.00	\$0.01	\$140.00	23	\$3,220.00	award
LEH/LAD1	\$330.00	\$70.00	\$0.01	\$400.00	39	\$15,600.00	award
HAWK1	\$340.00	\$40.00	\$0.01	\$380.00	30	\$11,400.00	award
NEWG1							
NEWR1	\$340.00	\$60.00	\$0.01	\$400.00	30	\$12,000.00	award
CCM1	\$425.00	\$225.00	\$0.01	\$650.00	39	\$25,350.00	award
ALPHA1							
COLLIER1							
RUGBY1	\$400.00	\$75.00	\$0.01	\$475.00	32	\$15,200.00	

NEWG1- no aide required	
The following routes require an additional 1:1 aide:	
SCHWC2 SCHWC2P	SCHWC13 SCHWC13P
SCHWC3 SCHWC3P	SCHWC16 SCHWC16P
SCHWC4 SCHWC4P	SCHWC17 SCHWC17P
SCHWC6 SCHWC6P	SCHWC18 CNT9P
SCHWC9 SCHWC9P	SCHWC19 CNT10P
SCHWC11 SCHWC11P	CNT1 CNT1P

SCHWC12 SCHWC12P	CCM1 x2
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5. Record and Award Student Transportation for the following Nonpublic School Trip, providing the trips meet all grant guidelines. Paid thru Nonpublic CARES Act or Title IV Grant Funding.

Trip #	RFQ #	Amount	Awarded Vendor
14	RFQ T-46	\$14,100	Lakewood Lines and Charter
15	RFQ T-46	\$1,070	HT Bus Services
16	RFQ T-46	\$7,800	Lakewood Lines and Charter
17	RFQ T-47	\$805	HT Bus Service
18	RFQ T-47	\$170	HT Bus Service

JJ. Move to record and award RFP 03-2122 for Auditing Services received on May 6, 2021 @ 11:00 a.m. Two responses were received and scored by an Evaluation Committee as follows:

Holman, Frenia, Allison, PC		Technical (Max 30)	Management (Max 30)	Cost (Max 40)	Total Score
				20/21 Annual Audit- \$78,000 ASSA/DRTRS 21/22- \$5,000	
Scorer #1		30	30	40	
Scorer #2		30	28	40	
Scorer #3		24	27	40	
	Average Score	28	28.3	40	96.34 points
Lerch, Vinci & Higgins, LLP				20/21 Annual Audit- \$80,000 ASSA/DRTRS 21/22- \$5,000	
Scorer #1		30	30	39	
Scorer #2		30	25	39	
Scorer #3		24	27	39	
	Average Score	28	27.3	39	94.3 points

Move to award RFP 03-2122 to Holman, Frenia, Allison, PC (HFA) for Auditing Services for the 2021/2022 school year with a total score of 96.34 points at a cost of \$78,000 for the 2020/2021 annual audit and \$5,000 for additional ASSA/DRTRS auditing services for the 2021/2022 school year. HFA is the current district auditor

and has been since the 2017/2018 school year. HFA has performed excellent work, is responsive to questions and is always available. (11-000-231-332-00-0000)

KK. Move to Record and Award Competitive Contract CC 04-2122 for Consultant Services for Food Service Management and Custodial Maintenance Services. Received on 4/30/21. One response was received and scored by an Evaluation Committee as follows:

Edvocate
756 Opatut Court
Toms River, NJ 08753

		TECHNICAL	MANAGEMENT	COST	TOTAL
		40% of a possible 65 points	30% of a possible 75 points	30%	
SCORER #1		65 x 40%=19.50	75 x 30% = 22.50		
SCORER #2		65 x 40%=19.50	75 x 30% = 22.50		
SCORER #3		65 x 40%=19.50	75 x 30% = 22.50		
AVERAGE SCORE		19.50	22.50		100%

Edvocate scored a perfect 100% to provide Consulting Services for Food Service Management and Custodial Maintenance Services. Each of the committee members gave them perfect scores in all categories. Proposed costs are as follows:

Process	Frequency	Cost
RFP Process/Custodial and Maintenance	Charge per process	\$9,785
RFP Process/FSMC	Charge per process	\$9,785
Custodial Maintenance Monitoring, Inspection and Compliance	1 st year	\$19,476
	2 nd year	\$19,872
	3 rd year	\$20,280
	4 th year	\$20,688
	5 th year	\$21,108
Food Service on going contract monitoring, inspection and compliance	1 st year	\$18,720
	2 nd year	\$19,104
	3 rd year	\$19,488
	4 th year	\$19,884
	5 th year	\$20,292

Move to recommend award to Edvocate for CC 04-2122 to provide Consulting Services for RFP Process Management with Inspection/Contract Monitoring/Compliance Service for the District's Custodial, Maintenance, Grounds, Management and Food Services Operations. This is the first year of a Five (5) year contract pursuant to NJSA 18A:18A-42. Edvocate's response was responsible and responsive to the specifications of the Competitive Contract. Award will be made after the required Committee Report is made available to the Public for 48 hours pursuant to NJSA 18A:18A-4.6(d).

X. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

115. **Be it Hereby Resolved**, that the Board of Education approve the settlement in the matter of *E.P and F.P. o/b/o C.P. v. Lakewood Twp. BOE, OAL Docket No.: EDS 10861-2020, Agency Ref No. : 2021-32225*; Student continues to be Eligible for Special Education and Related services as Other Health Impairment. Settlement for the school year September 2020 through August 2022 (Include 6 weeks ESY 2021 and 2022). District will reimburse parents or pay directly for the following: (parent's choice); One to One Aide (provided the aide is fingerprinted or has an application to be fingerprinted and has a high school diploma) at a rate not to exceed \$3,000/month, not to exceed \$30,000 per school year and \$3,000 for ESY 2021 and 2022. Related services based on most current IEP dated (12/21/20) Physical Therapy (3/week x 45 minutes (\$80/hour); Speech Therapy (3/week x 25 minutes (the District rate of \$70/hour); Occupational Therapy (4/week x 30 minutes @ District rate of \$70/hour); Feeding Therapy (2/week x 30 minutes (the District rate \$100/hr.); NO Tuition. NO IEP. NO Stay Put. NO specialized transportation. NO parent contract. NO reimbursement for attorney fees or any costs nor transportation. All providers must be NJDOE certified and must provide documentation in accordance with the request of the District's Business Office and the Office of Special Services. **(Student 918321) **Correction from 3/24/21 Agenda**

116. **Be it Hereby Resolved** that in the student matter captioned *M.W. o/b/o K.W. v the Lakewood Board of Education, Docket No.: EDS-09001-2020; Agency Ref. No.: 2021-32119 & EDS-01552-21; Agency Ref No.: 2021-32437*, subject to OAL Approval, Final Review, State Monitor Approval, Superintendent Approval, and review by the law firm of Methfessel and Werbel. The Board of Education approve the Settlement Agreement from September 2020- June 30, 2024 as follows: District will reimburse parent and/or render payment to a third party designated by the parents for the following: One to One Medical Aide at the school selected by the

parent at a rate of \$33 per hour while the student is attending school ,provided the aide is fingerprinted (or has an application to be fingerprinted) and has a high school diploma; for the related services as stated in the IEP dated 12/15/20 to be provided by NJDOE certified providers (Physical Therapy at a rate of \$80/hr., Occupational Therapy at a rate of \$70/hr. and Speech Therapy at a rate of \$70/hr.); 10 hours (5 hours Math and 5 hours English) of supplemental instruction per week at a rate of \$40/hr. to be provided by NJDOE certified providers . The District reserves the right to observe the student every month of May that the agreement is in effect and reserves the right to have the student evaluated to review progress, and, if, in the district's determination, progress is not noted, this agreement will cease and the Parents shall have the right to convene an IEP meeting with stay put being the program and placement then offered by the District should the student herein be deemed Eligible for Special Education and Related Services. No IEP for the period stated above. No other fees and/or cost. No Transportation nor reimbursement for transportation. No Stay Put. No Nurse. It is agreed that the student will not be entitled to any services from the district beyond June 2024. As recommended by the Supervisor of Special Education and the Child Study Team **(Student ID 905795) **Correction from 2/24/21 Agenda**

117. **Be it Hereby Resolved** that in the student matter captioned ***M.K. o/b/o E.K. v the Lakewood Board of Education, Docket No.: EDS-11150-2020 Agency Ref No.: 2021-32273***; subject to *OAL Approval, Final Review, State Monitor Approval and Superintendent Approval*. The Board of Education approve the Settlement Agreement from ESY 2021, September 2021- June 2022 and ESY 2022 (through the end of 5th grade only) as follows: District will reimburse parent and/or render payment to a third party designated by the parents for the following: One to One Aide (as the IEP recommends) at the school selected by the parent at a rate of \$3,100 per month for 11 months, not to exceed \$34,100 per year, provided the aide is fingerprinted (or has an application to be fingerprinted) and has a high school diploma. Related services in accordance with the last IEP dated 10/15/2020 shall be provided if the parent desires as follows: Speech Therapy 2x per week 25 min sessions at a rate of \$70/hr., Occupational Therapy 1x per week 25 min sessions at a rate of \$70/hr., Physical Therapy services 2x per week 25 min session at a rate of \$80/hr. and 10 hours per week Special Education Instruction at \$40/hr not to exceed \$1600.00 per month. (Related services are based on a 40 week school year and 6 weeks for ESY) No IEP for the period stated above. No other fees and/or cost. No Transportation nor reimbursement for transportation. No Stay Put. No Tuition to be paid or reimbursed. Upon agreement expiring, should the parents seek a Public placement, the parent should request a meeting, in writing to the Superintendent and the Supervisor of Special Services via email and certified mail, by May 2022, at which time the District will consider Eligibility and if appropriate offer a Public program and placement. As recommended by the Supervisor of Special Education and the Child Study Team **(Student ID 913928)**

118. **Be it Hereby Resolved** the Lakewood Board of Education approves a contract with Big Apple Therapy Associates Inc. for **Student ID #929116**, from May 12, 2021 – June 30, 2021, for Occupational Therapy (3 x 45mins, weekly) as stated in the IEP at a rate of \$120.00 per session.
119. Approve to settle LEA, PERC settlement Docket #2019-207.
120. Approve LEA PERC Settlement Docket 2021-002.
121. Approve the following staff members to chaperone the LHS Senior Prom on June 7, 2021 from 5:00pm - 8:00pm at the LEA contractual rate of \$50.00/event.
- Kaitlin Lash
 - LJ Clark
 - Linda Minnella
 - Kevin Savini
 - Sharon Solar
 - Marcos Terreros
 - Gay Hugginsdickey
 - Amy Mann
 - Aimee Klinger
 - Malwina Mogielski
 - Lisa Bergamotto
 - John Bernaski
 - Christine Kurzweil
 - Gloria White
 - Matthew Payne
 - Peter Buttitta
 - Melissa Borowicki
 - Sheri Lowery
122. Approve Mr. James Conroy to be paid \$40.00/hour to prepare and serve food at the LHS senior prom on June 7, 2021.
123. Approve Lisette Antuna to translate at Board meetings, on an as needed basis, at a rate of \$40.00 per hour, for the 2021-2022 school year.
124. Medical/Administrative Homebound Instruction for the following students by the following agency/consultant. (Budget Account #11-150-100-320-00-0000).

Number	Agency/Consultant	Date	Hourly Rate
908616	Kathleen Kirby	4/26/21 – 6/25/21	\$40.00
908575	Kathleen Kirby	5/12/21 – 6/25/21	\$40.00
935087	Leilanie Small	5/12/21 – 6/25/21	\$40.00

125. Approve the purchase of summer reading books for all 6-8 grade students in the district (students will receive their book materials in June 2021 and read their books over the summer); not to exceed a cost of \$49,024.26; to be paid for through ESSER 2 funds.

B. PERSONNEL

1. CERTIFICATED

j. Tuition Reimbursement

1. SMITH, Krista
 - 3 credits
 - ABA 603 Mgt/Supervision for beh Analysis
 - \$2,055.00
 - Account #11-000-291-280-00-0000