

# MEETING OUTLINE October 19, 2023

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. STATEMENT OF ADEQUATE NOTICE

ADEQUATE NOTICE OF THIS MEETING WAS ADVERTISED IN THE ASBURY PARK PRESS AND THE BEACON ON JANUARY 12, 2023, AND BY POSTING THE NOTICE IN THE FORKED RIVER POST OFFICE AND THE LANOKA HARBOR POST OFFICE, AND BY FILING A COPY OF THE NOTICE WITH THE LACEY TOWNSHIP CLERK, AS REQUIRED BY THE OPEN PUBLIC MEETING ACT.

- 4. ROLL CALL
- 5. EXECUTIVE SESSION
- 6. RESUME MEETING 7:00 PM REPORTS AND COMMENTS
  - A STUDENT REPRESENTATIVE COMMENT
  - B. REPORT OF THE SUPERINTENDENT
    - Navy Nation Summer Reading Students
    - Seniors of the Month
    - Staff Members of the Month
    - Lacey Now
    - School Self Assessment HIB Grades
    - Student Achievement Presentation
    - Transition Program Highlights
- 7. PUBLIC COMMENT
- 8. BOARD COMMITTEE REPORTS
- 9. SUPERINTENDENT COMMENT
- 10. BOARD MEMBER COMMENT
- 11. RESOLUTIONS
  - A. NEW BUSINESS
  - B. DONATIONS
  - C. PROGRAMS AND CURRICULUM
  - D. CERTIFICATED PERSONNEL
  - E. NON-CERTIFICATED PERSONNEL
- 12. EXECUTIVE SESSION, IF NEEDED
- 13. ADJOURNMENT

#### (A) <u>NEW BUSINESS</u> (1 - 40)

#### 1. **MEETING MINUTES** (A1)

MOTION: Move that the Board approve the Minutes from the following meetings:

- Regular Meeting and appropriate attachments held on September 21, 2023
- Executive Session held on September 21, 2023

## 2. <u>LIST OF BILLS - OCTOBER 2023</u> (A2)

MOTION: Move that the Board approve payment of bills for October 2023 totaling \$8,480,428.44.

Fund 10	General Current Expense	\$6,062,339.53
Fund 20	Special Revenue Fund	830,048.87
Fund 40	Debt Service Fund	112,125.00
Fund 61	Cafeteria Fund	138,284.86
Fund 90	Agency Fund	1,337,630.18
	TOTAL	\$8,480,428.44

#### 3. BUDGET TRANSFERS - 2023-2024 SCHOOL YEAR

MOTION: Move that the Board approve the following budget transfers for the 2023-2024 School Year:

No.	From	Description	То	Description	\$ Amount
#1	11-190-100-610	Instr. Supplies	11-000-223-580	Staff Training	\$15,000
#2	11-000-100-566	Tuition - LEA	11-000-100-562	Tuition - Private	\$32,900

## **4. S1701 REPORTING - AUGUST 2023** (A3)

MOTION:

Move that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **August 2023**, which are in agreement, be accepted as submitted and attached to and made part of the minutes of this meeting.

Further move that the Lacey Township School District Board of Education, pursuant to N.J.A.C. 6A:23A-16.10(c)4, certify that as of **August 31, 2023**, after review of the Board Secretary's monthly financial reports (appropriations section) and Treasurer's Report, and upon consultation with appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

#### 5. SALE OF SOLAR RENEWABLE ENERGY CREDITS (SRECS)

MOTION:

Move that the Lacey Township Board of Education memorialize the October 10, 2023 sale of 149 Funding Year 2024 Solar Renewable Energy Credits (SRECs) to Spectron Energy Inc. at a market price of \$211 per SREC for a total of \$31,439 (less a \$1 per SREC, or \$149 commission).

## 6. RECEIPT OF FUNDS FROM SPECIAL OLYMPICS OF NEW JERSEY

MOTION:

Move that the Lacey Township Board of Education approve the acceptance of the Unified Champions Schools Grant from the Special Olympics of New Jersey (SONJ), whereby SONJ will provide \$9,850 to establish a school or district Unified Leadership Team for the 2023-2024 school year for the purpose of creating and providing meaningful opportunities for special education and general education students to interact with one another to build positive relationships and attitudes through activities, clubs, sports, challenges, Youth Leadership, and E-sports.

#### 7. ACCEPTANCE OF ROD GRANT FUNDING - MIDDLE SCHOOL RTU REPLACEMENT

MOTION:

Move that the Board accept the ROD Grant Funding in the amount of \$600,000 for the Lacey Township Middle School Rooftop Unit Replacement project and further to authorize the Business Administrator to execute Grant agreement pursuant to NJDOE and NJSDA guidelines.

## 8. TRANSFER OF FUNDS FROM CAPITAL RESERVE

MOTION:

Move that the Board, in accordance with N.J.A.C. 6A:23-14.1 (h) Capital Reserve, authorize the transfer of up to \$600,000 from Capital Reserve to fund costs associated with the Capital Project listed under Agenda Item 7 above.

#### 9. <u>2024-2025 BUDGET CALENDAR</u>

MOTION: Move that the Board adopt the 2024-2025 Budget Calendar.

# 10. <u>APPROVAL OF AGREEMENT FOR PRIVATE POLICE ACTIVITIES</u> (A4)

MOTION:

WHEREAS, the Lacey Township School District Board of Education, with offices located at 200 Western Boulevard, Lanoka Harbor, New Jersey desires to periodically throughout the 2023 calendar year retain the services of off-duty members of the Lacey Township Police Department for the conduct of private, police related activities at the Lacey Township High School located at 73 Haines Street, Lanoka Harbor, New Jersey for the period of September 1, 2023 through December 31, 2023; and,

WHEREAS, the Township of Lacey has established a procedure for the retention of such services as provided for in Chapter 93 of the Code of the Township of Lacey; and,

WHEREAS, the Lacey Township School District Board of Education and the Township of Lacey desire to enter into an agreement with in accordance with the provisions of said Chapter; and,

WHEREAS, the cost of such services are not to exceed \$148.83 per hour, for an annual cost not to exceed \$22,000.00 to be charged to GAAP Account #11-402-100-390-08-0000.

NOW, THEREFORE BE IT RESOLVED, by the Lacey Township School District Board of Education, County of Ocean, State of New Jersey as follows:

- 1. That the Superintendent of Schools and the Business Administrator/Board Secretary are hereby authorized to execute an agreement with the Township of Lacey for the aforementioned services in accordance with the provisions of law.
- 2. That a copy of the fully executed agreement referenced herein shall be kept on file and made available for public inspection during normal business hours at the Board of Education Office.

## 11. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR CAFETERIA SUPPLIES - B 24-04

MOTION:

WHEREAS, on Wednesday, September 20, 2023, the Lacey Township School District Board of Education (the "Board") solicited bid proposals for Cafeteria Supplies for the 2023-2024 school year (the "Work"); and WHEREAS, on October 3, 2023, the following bid proposals were received and publicly read:

	Term 2023-2024		
Item/Bidder	Quantity Total		
Beverages			
Seaview Beverage, Inc.	1,050	\$17,550	

NOW, THEREFORE BE IT RESOLVED, that after a full and comprehensive review of the bids received, and upon recommendation by the Food Services Director, the Board of Education hereby awards contracts for Work as follows:

	Ter	·m
	2023-	2024
Item/Bidder	Quantity Total	
Beverages		
Seaview Beverage, Inc.	1,050	\$17,550

## 12. TECHNOLOGY EQUIPMENT RENEWAL

MOTION:

Move that the Board approve the following technology equipment renewal for the (3) three year term of contract period from November 29, 2023 through November 28, 2026 at a total monthly cost of \$7,307 as follows:

Vendor	Xtel Communications, Inc.
Details	Licenses and Phones:  Renewing Services Standard License - 526 Premium License - 2 Voicemail License - 380 Auto Attendant - Premium/Voice Failover Service Voice Failover Service Management Device, HPBX POTS lines Amount: \$7,307.00/monthly Term - November 29, 2023 through November 28, 2026
Account and Total	11-000-230-530-01-0000 \$87,684

# 13. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - THE CREATIVE CURRICULUM FOR PRESCHOOL

MOTION:

Move that the Board approve the purchase of the *The Creative Curriculum for Preschool, 6th Edition, Deluxe Edition* curriculum for students in Preschool from Teaching Strategies, LLC with principal offices located at 4500 East-West Highway, Suite 300, Bethesda, MD 20814 - as educational goods and services per N.J.S.A. 18A:5a(5) for a contract period from November 11, 2023 through October 31, 2025, at a cost not to exceed \$74,730, to be charged to GAAP Account #20-218-100-600-03-0000.

# 14. <u>PURCHASE OF EDUCATIONAL GOODS AND SERVICES - CREATIVE CURRICULUM CLOUD</u> (DIGITAL)

MOTION:

Move that the Board approve the purchase of the *The Creative Curriculum Cloud (Digital Only)* curriculum for students in Preschool from Teaching Strategies, LLC with principal offices located at 4500 East-West Highway, Suite 300, Bethesda, MD 20814 - as educational goods and services per N.J.S.A. 18A:5a(5) for a contract period from November 11, 2023 through October 31, 2025, at a cost not to exceed \$11,650, to be charged to GAAP Account #20-218-100-600-03-0000.

#### 15. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - AP U.S. HISTORY TEXTBOOK

MOTION:

Move that the Board approved the purchase of the *Brinkley American History* textbooks from McGraw Hill, LLC with principal offices located at P.O. Box 182605, Columbus, OH 43218, at a cost of \$3,489.90, to be charged to Account #11-190-100-610-10-2401.

#### 16. SALE OR DISPOSAL OF ASSETS

MOTION:

WHEREAS, the Lacey Township School District Board of Education deems the property listed below to be surplus property which is no longer useful for school purposes; and

WHEREAS, the value of said property is estimated to be as enumerated below,

THEREFORE, BE IT RESOLVED that the Lacey Township School District Board of Education authorize the Business Administrator to offer the property for sale to other public entities without advertisement for bids in accordance with 18A:18A-45c-f.

Location	Description	Model/Serial #	Qty	Est. Value	Operable
Technology/ Lanoka Harbor	Promethean Board	ABV387PRO/C1108051204	1	0.00	N
	Promethean Board	ABV578PRO/C1205170620	1	0.00	N
	Epson Perfection 4990	GEBW0384480	1	0.00	N
Technology/ High School	BenQ Projector	MP780ST/PDV6B00291001	1	0.00	N
	BenQ Projector	MP780ST/PDV6B00289001	1	0.00	N
	BenQ Projector	MP780ST/VNB3D10481	1	0.00	N

## 17. <u>USE OF FACILITIES</u>

MOTION: Move that the Board approve the following Use of Facilities: (As of 10/17/23)

Location	Organization	ID	Date(s)	Day(s)	Time	Fee
High School	The Dance Centre	7738	05/30/24	Th	3:00pm - 10:00pm	Y
	Rehearsal		Multiple Areas			
	Camp Invention 2024	7889	07/15/24 - 07/18/24	M, T, W, Th	8:00am - 4:00pm	N
			Multiple Areas			
	Forked River Rotary Club	7911	05/18/24	Sa	8:00am - 2:00pm	N
	4th Annual Classic Car Show		Parking Lots			
	Forked River Rotary Club	7912	05/25/24	Sa	8:00am - 2:00pm	N
	4th Annual Classic Car Show		Parking Lots			
	(Rain Date Only)					
	Lacey Recreation	7906	11/11/23, 11/18/23	Sa	8:00am - 5:00pm	N
	Lacey Youth Wrestling Club		Gymnasium			
	Fall Duals					
	Lacey Recreation	7922	11/30/23 - 01/30/24	Tu, Th	5:30pm - 8:30pm	N
	Lacey Youth Wrestling Club		Cafeteria South			
	Lacey Recreation	7924	12/04/23 - 12/29/23	M - F	5:00pm - 8:30pm	N
	Lacey Youth Wrestling Club		Auxiliary Gym			
	Lacey Recreation	7925	12/02/23 - 12/30/23	Sa, Su	5:00pm - 8:00pm	N
	Lacey Youth Wrestling Club		Auxiliary Gym			
	The Goddard School	7936	06/27/24	Th	3:00pm - 8:00pm	Y
	Pre-K Graduation		Auditorium			
Middle School	Girl Scouts of Jersey Shore	7812	11/13/23 - 11/14/23	M, Tu	4:30pm - 7:30pm	N
	Financial Literacy Workshop		Cafeteria			
	Girl Scouts of Jersey Shore	7864	02/23/04	F	5:00pm - 9:00pm	N
	World Thinking Day		Cafeteria			
	Lacey Recreation	7920	12/09/23, 02/03/24	Sa	9:00am - 12:00pm	N
	Lacey Youth Wrestling Club		Cafeteria			
	Jersey Shore Wrestling Dual					
	Meet					
	Lacey Recreation	7921	12/15/23, 01/05/24,	F	5:00pm - 8:30pm	N
	Lacey Youth Wrestling Club		01/12/24, 01/19/24,			
	Lacey DEVO Meet		01/26/24			
			Cafeteria			
	Lacey Recreation	7932	12/11/23, 12/18/23	M	6:00pm - 9:00pm	N
	Adult Pickleball		Gymnasium			
Mill Pond	NJ AAU Fire Basketball	7897	11/02/23 - 11/30/23	T, Th	6:15pm - 8:15pm	N
			Gymnasium			

<sup>\*</sup> Custodial, food services and/or facility fees may apply.

# **18. SCHEDULE BF - BUS FLEET** (A5)

MOTION: Move that the Board approve the Bus Fleet in accordance with N.J.A.C. 6A:23A-6.11, as per the attached Schedule BF.

### 19. <u>SCHEDULE MV - MAINTENANCE VEHICLES</u> (A6)

MOTION: Move that the Board approve the Maintenance Vehicles in accordance with N.J.A.C. 6A:23A-6.11,

as per the attached Schedule MV.

## **20.** SCHEDULE SV - SUPPORT STAFF VEHICLES (A7)

MOTION: Move that the Board approve the Support Staff Vehicles in accordance with N.J.A.C. 6A:23A-6.11,

as per the attached Schedule SV.

## 21. BUS FLEET ASSIGNMENT

MOTION: Move that the Board approve the assignment of all bus drivers, substitute bus drivers, mechanics,

the Transportation Coordinator, the Assistant Transportation Coordinator, and the Transportation

Dispatcher to Schedule BF per N.J.A.C. 6A:23A-6.12.

#### 22. SUPPORT STAFF AND MAINTENANCE VEHICLE ASSIGNMENT

MOTION: Move that the Board authorize the assignment of all mechanics and the following personnel to

Schedule SV and Schedule MV per N.J.A.C. 6A:23A-6.12:

John Smith	Richard Bentley	John Goodheart	Joseph Dillon	John Sabarese
Derick Franz	Michael Peaney	Walter Urteil	Jamie Walls	John Cugliari
Thomas Tumminelli	Tyler Luce	James Brannick	Thomas Forrest	Joseph Hummel
Keith Lovelace	Keith Marion	Carrie Ward		

# 23. <u>2023-2024 JOINTURES - STUDENT TRANSPORTATION</u>

MOTION: Move that the Board approve the following student transportation jointures for the 2023-2024 school

year to run from September 6, 2023 through June 30, 2024:

Route #	Destination	<b>Host District</b>	# Host Students	Joiner District	# Joiner Students	Total Joiner Cost
se1	Brick Voc. (AM)	Central Regional	25	Lacey Township	25	0.00
se2	Brick Voc. (PM)	Central Regional	25	Lacey Township	25	0.00

#### 24. 2023-2024 LACEY TOWNSHIP SCHOOL DISTRICT TRANSPORTATION HANDBOOK

MOTION: Move that the Board approve the 2023-2024 Lacey Township School District Transportation Handbook.

## 25. 2023-2024 OUT-OF-DISTRICT PLACEMENT - MCKINNEY-VENTO ACT

MOTION: Move that the Board approve the following Out-of-District tuition for the 2023-2024 school year as determined by the McKinney-Vento Act to be charged to GAAP Account #11-000-100-561-11-0000.

Location	Student ID	Effective	Tuition
Egg Harbor Township District	909875	09/06/23 - 06/30/24	\$20,680
Central Regional School District	1085833944	09/06/23 - 06/30/24	\$12,446
Central Regional School District	5219603002	09/06/23 - 06/30/24	\$11,627
		TOTAL	\$44,753

#### 26. <u>2023-2024 OUT-OF-DISTRICT PLACEMENT</u>

MOTION: Move that the Board approve the Out-of-District Tuition for the 2023-2024 school year to be charged to

GAAP Account #11-000-100-566-11-0000.

Location	Student ID	Effective	Tuition
MOESC - Regional Achievement Academy	909342	10/02/23 - 06/30/24	\$61,000

## 27. 2023-2024 NONRESIDENT STUDENT TUITION

MOTION: Move that the Board approve the following nonresident student tuition for the 2023-2024 school year, effective November 1, 2023, to be credited to GAAP Revenue Account # 10-1310:

Location	Student ID	Grade	Tuition
Cedar Creek Elementary School	907458	5	\$9,250(prorated)

## 28. <u>ANNUAL PRESCHOOL EDUCATION AID APPLICATION</u>

MOTION: Move that the Board approve the 2024-2025 Preschool Education Aid Application.

# 29. <u>SUBMISSION OF NEW JERSEY DEPARTMENT OF EDUCATION EQUIVALENCY APPLICATION</u>

MOTION: Move that the Board approve the submission of the attached Equivalency Application to allow for the following Preschool Education Aid classrooms to move forward with less than 950, but more than 700 square feet of usable instructional space.

Building	Classroom Number	Sq. Footage	Bathroom in Classroom	Bathroom in Line of Sight	Floor Level
Mill Pond	14	720	N	Y	1
Mill Pond	15	720	N	Y	1
Mill Pond	17	720	N	Y	1
Mill Pond	19	720	N	Y	1
Mill Pond	20	720	N	Y	1
Mill Pond	22	720	N	Y	1
Mill Pond	24	720	N	Y	1
Mill Pond	25	837	N	Y	1
Mill Pond	34	840	N	Y	1
Mill Pond	36	720	N	Y	1
Mill Pond	37	720	N	Y	1
Mill Pond	39	720	N	Y	1
Mill Pond	41	720	N	Y	1
Mill Pond	42	720	N	Y	1

#### 30. SUBMISSION OF 2024-2025 COMPREHENSIVE MAINTENANCE PLAN AND FORM M-1

MOTION:

WHEREAS, the Department of Education requires New Jersey School Districts to submit a three-year Comprehensive Maintenance Plan and Form M-1 documenting the "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the documents prepared for the various school facilities of the Lacey Township School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

THEREFORE, be it resolved, that the Lacey Township School District Board of Education hereby authorizes the School Business Administrator to submit the 2024-2025 Comprehensive Maintenance Plan and Form M-1 for the Lacey Township School District in compliance with the Department of Education requirements.

## 31. 2023-2024 HEALTH OFFICE STANDING ORDERS (B1)

MOTION: Move that the Board approve the 2023-2024 Lacey Township School District Health Office Standing

Orders.

# 32. EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PROGRAM (B2)

MOTION: Move that the Board approve the Lacey Township School District Emergency Virtual or Remote

Instruction Program.

# 33. <u>LACEY TOWNSHIP SCHOOL DISTRICT SAFE RETURN PLAN</u>

MOTION: Move that the Board approve the submission of the Lacey Township School District Safe Return Plan as part of the ARP-ESSER III Grant compliance.

# 34. <u>2022-2023 SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT</u>

MOTION: Move that the Board approve the 2022-2023 School Self-Assessment for Determining Grades under

the Anti-Bullying Bill of Rights Act for each school in the district.

#### **35. JOB DESCRIPTION** (B3)

MOTION: Move that the Board approve the following job descriptions:

School Social Worker

### 36. <u>2023-2024 DISTRICT AND BOARD OF EDUCATION GOALS</u>

MOTION: Move that the Board adopt the following 2023-2024 District and Board of Education goals:

#### **District Goals**

#### **Learner Success**

Goal #1: Improve overall student achievement through the following:

• NWEA - By June 2024, 50% of all Grade 5 students will achieve their spring projected growth as measured from fall to spring on the Mathematics NWEA Measures of Academic Progress

(MAP). Students will be assessed fall, winter, and spring, but must achieve their spring projected growth during the spring administration.

- SAT In October of 2023, the Lacey Township School District will continue to sponsor all juniors' participation in the PSAT/NMSQT. Students' results will be provided in early 2024 and personally-tailored tutoring will be made available to junior testers utilizing their College Board account, the Khan Academy, and certificated Lacey Township High School staff in the SAT Preparation Program (SATPP), established as a pilot program during the 2022-2023 school year. Juniors who participate in the SATPP will then be strongly encouraged to take the SAT during the school day in Spring of 2024. Spring SAT scores of those who received the tutoring intervention will be compared to their respective PSAT/NMSQT scores from the October 2023 administration.
  - Tier One Goal: There will be a 8% increase in the individual SAT score of this targeted population of those students who engaged in the tutoring intervention.
    - Objective: Score increase
  - Tier Two Goal: When compared to student completion of the SATPP in the 2022-2023 school year, there will be at least a program completion rate increase of 50%.
    - Objective: Program completion increase
- Ranking In consideration of US News and World Report's college readiness subsection of high school rankings, there will be an average increase in AP exam participation by at least two tests per AP exam content area for students in Grades 9-12 by the end of the 2023-2024 school year.

#### Social/Emotional Wellness

Goal #2: By the end of May 2023, 100% of students in Grades 6-7-8 will be able to define and identify bullying behaviors within the Middle School and the classroom.

#### Facilities, Finance, Safety and Security

Goal #3: By November 2023, the District will create six (6) School-Behavioral Threat Assessment and Management Teams (BTAM) and one (1) District-Level Team. The purpose of the threat assessment team is to provide teachers, administrators, and other staff with assistance in identifying students with behaviors of concern, assessing those students' risk for engaging in violence or other harmful activities, and delivering intervention strategies to manage the risk of harm for students who pose a potential safety risk.

Goal #4: By April 2024, the District will address the need for a referendum OR a budget question for the November 2024 ballot. This decision will be guided by the results of a comprehensive facilities study by the District's architect, FVHD for 6 schools, the Board of Education offices, and maintenance facility.

#### **Board Goals**

#### Goal #1:

• Board Certification - Achieve Board Certification through NJSBA's Board Member Academy program by May 2024 for award in the Fall of 2024.

#### Goal #2:

 Workshop Session - Hold a workshop session with no action quarterly with a focus on training and/or proactive planning.

## 37. POLICIES AND REGULATIONS

MOTION: Move that the Board approve the first reading of the following Policies and Regulations:

P 3432	Sick Leave	Abolished	(B4)
R 3432	Sick Leave	Abolished	(B5)
P 4432	Sick Leave	Abolished	(B6)
R 4432	Sick Leave	Abolished	(B7)
P 5460.02	Bridge Year Pilot Program	Abolished	(B8)
R 5460.02	Bridge Year Pilot Program	Abolished	(B9)
P 6620	Petty Cash	Revised	(B10)
P 8500	Food Services (M)	Revised	(B11)
P 8540	School Nutrition Programs (M)	Abolished	(B12)
P 8550	Meal Charges/Outstanding Food Service Bill (M)	Abolished	(B13)

# 38. POLICIES AND REGULATIONS

MOTION: Move that the Board approve the second reading and adoption of the following Policies and Regulations:

P 5335	Treatment of Asthma (M)	New	(B14)
R 7650	School Vehicle Assignment, Use, Tracking Maintenance & Accounting (M)	New	(B15)
P 8506	School Lunch Program Biosecurity Plan (M)	New	(B16)

#### 39. HARASSMENT, INTIMIDATION & BULLYING

MOTION: Move that the Board approve the HIB incident reports, as per Policy 5512 - Harassment, Intimidation and Bullying, as presented by the Superintendent during private session.

## 40. HARASSMENT, INTIMIDATION & BULLYING

MOTION: Move that the Board approve the Superintendent's recommendations as delineated on the September 2023 HIB report.

## (B) **DONATIONS**

MOTION: Move that the Board approve and accept the following generous donation(s):

SCHOOL	FROM	DESCRIPTION	AMOUNT
Cedar Creek	Tom DeBlass	Cash for Trunk or Treat Candy	\$300
	Tomatoes Pizzeria	Pizza Pies	60
District	Teresa McCarron	Novelty Bag for Secretary PD Day	50
Forked River	Lacey Twp. Food Bank	School Supplies	450
	FRS PTA	PebbleGo Online Learning	1,399
	FRS PTA	Marathon Club Toe Tokens	148
Mill Pond	Langan Family	Books for Mill Pond Community Center	25
Middle School	Katie Kozak	Chess Board	10
High School	Joseph Burger	Drumsticks for Marching Band	100
	Scott McGahey	Books for Library	100
	Wawa of Forked River	Coffee & Donuts for Staff	125
	Michelle Colina	Golf Clubs for Golf Teams	150
	Lou Clayton	Clothes & Rolling Rack for Community Closet	250
	Via Napoli	Gift Cards for September UPStanders	200
		TOTAL	\$3,367

# (C) PROGRAMS/CURRICULUM

# STUDENT TEACHER PLACEMENTS, OBSERVATIONS, PRACTICUMS, FIELDWORK AND INTERNSHIPS

MOTION: Move that the Board approve the following Student Teacher Placements, Observations, Practicums,

Fieldwork and Internships:

Fairleigh Dickinson University			
Haley Colacci	Field Experience	Joelle Tilton/ FRS	Spring 2024
<b>Georgian Court University</b>			
Victoria Miesieski	Observation	Amanda Rizzuto/ LTHS	Fall 2023

# (D) <u>CERTIFICATED PERSONNEL (1 - 16)</u>

#### 1. **RETIREMENT**

MOTION: Move that the Board approve the following retirements:

NAME	POSITION/SCHOOL	<b>EFFECTIVE</b>
Michael Fumarola	Special Education Teacher/LTMS	01/01/24
Lora Nally	Elementary Teacher/CCS	07/01/24

# 2. **RESIGNATION**

MOTION: Move that the Board approve the following resignation:

NAME	POSITION/SCHOOL	EFFECTIVE
Zachary Skeeter	LTS School Counselor/LTMS (A. Fisher)	11/01/23

# 3. <u>NEW POSITION</u>

MOTION: Move that the Board approve the following employment of new professional personnel:

NAME	POSITION/SCHOOL	SALARY**	<b>EFFECTIVE</b>
Nicole Beyer	Preschool Teacher/MPS	Step B, BA+20 \$61,551 (prorated)	TBD - 06/30/24
Kari Brown*	Preschool Teacher/MPS	Step A, BA \$57,951 (prorated)	TBD - 06/30/24
Karen Budija	Preschool Teacher/MPS	Step C, BA \$58,151 (prorated)	TBD - 06/30/24
Jennifer Cooney*	Preschool Teacher/MPS	Step E, BA+20 \$63,619 (prorated)	TBD - 06/30/24
Stephanie Danziger	Preschool Instructional Coach (PIC)/MPS	Step D, MA+30 \$71,119 (prorated)	TBD - 06/30/24
Grace J. Smith	Preschool Teacher/MPS	Step C, BA \$58,151 (prorated)	TBD - 06/30/24
Michelle Geddes	Preschool Teacher/MPS	Step A, BA \$57,951 (prorated)	TBD - 06/30/24
Ashley Glenn*	Preschool Teacher/MPS	Step E, MA \$67,119 (prorated)	TBD - 06/30/24
Emily A. Molitor*	Preschool Teacher/MPS	Step A, MA \$64,951 (prorated)	TBD - 06/30/24
Debra Maggio	Preschool Teacher/MPS	Step A, BA \$57,951 (prorated)	TBD - 06/30/24
Elizabeth Menzel*	Preschool Teacher/MPS	Step C, BA \$58,151 (prorated)	TBD - 06/30/24
Danielle Midili	Preschool Teacher/MPS	Step A, BA \$57,951 (prorated)	TBD - 06/30/24
Bethany Modrow*	Preschool Teacher/MPS	Step B, BA \$58,051 (prorated)	TBD - 06/30/24
Tracy Natale	Preschool Teacher/MPS	Step A, BA \$57,951 (prorated)	TBD - 06/30/24

Nadya Servilio*	Preschool Teacher/MPS	Step A, MA \$64,951 (prorated)	TBD - 06/30/24
Kelly Strangfeld	Preschool Teacher/MPS	Step A, BA \$57,951 (prorated)	TBD - 06/30/24
Jilliana Volponi*	Preschool Teacher/MPS	Step A, BA \$57,951 (prorated)	TBD - 06/30/24
	Preschool Intervention and Referral Team		
Linda Trapani*	Specialist (PIRT)/MPS	Step E, MA \$67,119 (prorated)	TBD - 06/30/24
	Social Worker/Community and Parent		
Elizabeth Ewart*	Involvement Specialist (CPIS)/MPS	MA \$75,370 (prorated)	TBD - 06/30/24

\*Pending Criminal History Review
\*\*Funded by the Preschool Expansion Aid

## 4. <u>REPLACEMENT POSITION</u>

MOTION: Move that the Board approve the following employment of replacement professional personnel:

#### LONG TERM SUBSTITUTE

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE
Maria Barrows*	LTS Guidance Counselor/LTMS	A. Fisher	Step A, MA \$64,951 (prorated)	11/01/23 - 01/31/24

<sup>\*</sup>Pending Criminal History Review

# 5. PROFESSIONAL PERSONNEL TRANSFER

MOTION: Move that the Board approve the following professional personnel transfer:

NAME	POSITION/SCHOOL	SALARY	EFFECTIVE
Ashley Smida	Speech Language Specialist/LTHS to MPS	Location Change Only	09/01/23

## 6. <u>CEU CREDITS</u>

MOTION:

Move that the Board acknowledge the following professional staff members for obtaining CEU credits as listed:

NAME	POSITION/SCHOOL	CREDITS
Krista Larice	Teacher/LTHS	10 CEU Credits
Lori Savage	Teacher/LTMS	5 CEU Credits

#### 7. **ADVANCED DEGREE**

MOTION: Move that the Board congratulate the following employees and recognize their advanced degree:

NAME	FROM	TO	<b>EFFECTIVE</b>
Sarina Fernicola	Master + 15	Master $+30$	11/01/2023
Vanessa Ientile	Bachelor + 20	Master	11/01/2023

#### 8. CO-CURRICULAR/ADVISORS/STIPEND

MOTION: Move that the Board approve the following advisors for the 2023-2024 school year:

NAME	POSITION/SCHOOL	STIPEND
Kelly Brown	After School Youth Coalition Advisor/LTMS**	\$1,448

Susan Donato-Schreier	Unified Club Advisor/LTMS*	\$1,448
Jodi Hughes	Unified Club Advisor/LHS*	\$1,448
Renee Risden	Unified Club Advisor/LTHS*	\$1,448
Ashley Smida	Unified Club Advisor/FRS*	\$1,448
Dawn Watson	Unified Club Advisor/CCS*	\$1,448
Elyse Winkle	After School Youth Coalition Advisor/LTMS**	\$1,448
	Total	\$10,136

<sup>\*</sup>Funded by Unified Champions School Grant

# 9. <u>CO-CURRICULAR/ATHLETIC STIPEND</u>

MOTION: Move that the Board approve the following athletic stipends for the 2023-2024 school year pending the commencement and completion of the winter athletic season:

ECOMMENDATION POSITION/SCHOOL		LEVEL	STIPEND
Lance Sampieri	Head Boys Basketball/LTMS	3	\$5,071
Patricia Morley	Assistant Boys Basketball/LTMS	1	\$3,400
Susan Donato-Schreier	Head Girls Basketball/LTMS	3	\$5,071
Courtney Hoffman	Assistant Girls Basketball/LTMS	1	\$3,400
Betsy Smith	Head Cheerleading/LTMS	3	\$5,071
Watson Heilala	Head Wrestling/LTMS	3	\$5,071
Michael Stupiello	Assistant Wrestling/LTMS	1	\$3,400
Daniel White	Intramural Basketball/LTMS	1	\$2,537
Sean McAndrew	Head Men's Basketball/LTHS	4	\$8,797
Anthony Talarico	Assistant Men's Basketball/LTHS	1	\$5,201
John Setaro	Assistant Men's Basketball/LTHS	4	\$6,185
Dawn Paget	Head Women's Basketball/LTHS	4	\$8,797
Robert Cashin	Assistant Women's Basketball/LTHS	3	\$5,860
Monica Brignola	Assistant Women's Basketball/LTHS	2	\$5,529
Matthew Keifer	Head Men's Winter Track/LTHS	1	\$6,846
Steven Geiger	Head Women's Winter Track/LTHS	4	\$7,935
Steven Torre	Head Men's/Women's Bowling/LTHS	2	\$7,206
Michael Pierce	Assistant Men's/Women's Bowling/LTHS	1	\$4,712
Christopher DiMicco	Head Ice Hockey/LTHS	4	\$8,797
Robert Brewster	Assistant Ice Hockey/LTHS	4	\$6,185
Justin Bonitatis	Head Wrestling/LTHS	4	\$8,797
Ricky Bandejas, Jr.*	Assistant Wrestling/LTHS	1	\$5,201
Craig Moser	Assistant Wrestling/LTHS	4	\$6,185
Brian Keelan	Head Men's Swimming/LTHS	4	\$8,797
Aaron Fritz	Head Women's Swimming/LTHS	4	\$8,797
Allison McMullen	Head Winter Cheer/LTHS	2	\$5,434
Lauren Dean	Assistant Winter Cheer/LTHS	2	\$3,987
Sheri Bacchetta	Assistant Winter Cheer/LTHS	4	\$4,712
		TOTAL	\$166,981

\*Pending Criminal History Review and Certification

<sup>\*\*</sup> Funded by Lacey Municipal Alliance Grant

## 10. <u>ATHLETIC VOLUNTEER</u>

MOTION: Move that the Board approve the following athletic volunteers:

VOLUNTEER	POSITION/SCHOOL	HEAD COACH
Lauren Dean	Winter Cheer/LTHS	Allison McMullen
Brittany Fontenelli	Winter Cheer/LTHS	Allison McMullen
Caitlyn Pereira	Winter Cheer/LTHS	Allison McMullen
Matthew Cohen	Boys Basketball/LTHS	Sean McAndrew
Mark Sheppard	Boys Basketball/LTHS	Sean McAndrew
Warren Smith	Boys Basketball/LTHS	Sean McAndrew
Kevin Corrigan	Wrestling/LTHS	Justin Bonitatis
Luke Fernandez	Wrestling/LTHS	Justin Bonitatis
Jeffrey Gauthier	Wrestling/LTHS	Justin Bonitatis
Nicholas Tenpenny	Wrestling/LTHS	Justin Bonitatis
Daisey Ferraiuolo	Men's & Women's Swimming/LTHS	Aaron Fritz/Brian Keelen

## 11. PROFESSIONAL DEVELOPMENT

MOTION: Move that the Board approve the following teachers for content development at the hourly rate of \$43.34. Account #20-271-219-102-10-2324, Title II funded.

NAME	HOURS	TOTAL
Stephanie Danziger	2	\$86.68
Marni Zito	2	\$86.68

#### 12. BEFORE/AFTER SCHOOL TUTORING PROGRAM

MOTION:

Move that the Board approve the following teachers as tutors for the Before/After School Tutoring Program at the rate of \$43.34 per hour not to exceed 70 hours per school or \$15,000 (ESSER III funded). Account #20-487-100-102-10-2122:

NAME/SCHOOL				
Susan Andzeski/LTMS	Jamie Sassano/LTHS			
Michele Artale/LTHS	Denise Schubiger/FRS			
Penny Burr/LHS	Dawn Seaman/LTMS			
Daisey Ferraiuolo/CCS	Joelle Tilton/FRS			
Tiffany Fisher//FRS	Tracy VanNortwick/CCS			
Danny Fornoff/LTMS	Kimberly Wade/FRS			
Jennifer Kett/LTHS	Susan Weaver/FRS			
Michele Maria/LHS				
Erin Papalia/LTHS				

#### 13. <u>LEAVE OF ABSENCE</u>

MOTION: Move that the Board approve the following leaves of absence:

SWP = Sick Days With Pay

PD = Personal Days With Pay

FMLA = Family Medical Leave Act - No Pay, with Benefits

NJFLA = NJ Family Leave Act - No Pay, with Benefits

DLB = Discretionary, Extended or Other Leave - No Pay, with Benefits

DL = Discretionary, Extended or Other Leave - No Pay, No Benefits

ML = Military Leave With Pay

NAME	POSITION/ LOCATION	SWP	PD	FMLA	NJFLA	DLB	DL	ML
								10/20/23 -
Jeremy Leighty	Teacher/CCS							10/22/23
		11/14/23 -				01/05/24 -		
David Leonard	Teacher/LTHS	01/04/24				01/07/24		
				12/04/23 -				
Daniel Zwiren	Teacher/LTHS			03/03/24				

# 14. <u>RE-EMPLOYMENT OF SUBSTITUTE PERSONNEL</u>

MOTION: Move that the Board approve the re-employment of the following substitute teachers for the

2023-2024 school year:

TEACHER
Tracy Natale

# 15. EMPLOYMENT OF SUBSTITUTE PROFESSIONAL PERSONNEL

MOTION: Move that the Board approve the employment of the following substitute teachers for the 2023/2024 school year:

TEACHER	
Taylor Asciolla	
Alexandria Childs	
Janee Cavaleri	
Kaitlin Card	
Eileen Conroy	
Joel Mahan	
Chloe Pilione	

## 16. <u>DAILY RATE INCREASE</u>

MOTION: Move that the Board approve an increase of the daily pay rate for substitute staff effective November 1, 2023, as follows:

POSITION	NEW DAILY RATE
Substitute Nurse	\$175/day
	\$200/day after 10 consecutive days

# (E) NON-CERTIFICATED PERSONNEL (1 - 10)

# 1. <u>RESIGNATION</u>

MOTION: Move that the Board approve the following resignation:

NAME	POSITION/SCHOOL	<b>EFFECTIVE</b>
Dawn Clark	P/T Paraprofessional/MPS	10/27/23

# 2. RESCIND APPOINTMENT

MOTION: Move that the Board approve to rescind the following appointment of support personnel:

NAME	POSITION/SCHOOL
Lynsey Britton	P/T Paraprofessional/FRS
Julie Thompson	P/T Paraprofessional/MPS

# 3. <u>NEW POSITION</u>

MOTION: Move that the Board approve the following employment of new support personnel:

NAME	POSITION/SCHOOL	SALARY**	EFFECTIVE
Samantha Applegate*	P/T Preschool Paraprofessional (5.75 hours/day)/MPS	\$19.81 per hour, NTE annually \$20,731 + \$500 toileting stipend (prorated)	TBD - 06/30/24
Megan Black*	P/T Preschool Paraprofessional (5.75 hours/day)/MPS	\$19.81 per hour, NTE annually \$20,731 + \$500 toileting stipend (prorated)	TBD - 06/30/24
Jeanne Brannick*	P/T Preschool Paraprofessional (5.75 hours/day)/MPS	\$19.81 per hour, NTE annually \$20,731 + \$500 toileting stipend (prorated)	TBD - 06/30/24
Meggan Carney*	P/T Preschool Paraprofessional (5.75 hours/day)/MPS	\$19.81 per hour, NTE annually \$20,731 + \$500 toileting stipend (prorated)	TBD - 06/30/24
Stefanie Charity*	P/T Preschool Paraprofessional (5.75 hours/day)/MPS	\$19.81 per hour, NTE annually \$20,731 + \$500 toileting stipend (prorated)	TBD - 06/30/24
Staci Fuge*	P/T Preschool Paraprofessional (5.75 hours/day)/MPS	\$19.81 per hour, NTE annually \$20,731 + \$500 toileting stipend (prorated)	TBD - 06/30/24
Ashley Girolamo*	P/T Preschool Paraprofessional (5.75 hours/day)/MPS	\$19.81 per hour, NTE annually \$20,731 + \$500 toileting stipend (prorated)	TBD - 06/30/24
Dana Graham*	P/T Preschool Paraprofessional (5.75 hours/day)/MPS	\$19.81 per hour, NTE annually \$20,731 + \$500 toileting stipend (prorated)	TBD - 06/30/24

	P/T Preschool		
	Paraprofessional	\$19.81 per hour, NTE annually \$20,731	
Dawn Jennings	(5.75 hours/day)/MPS	+ \$500 toileting stipend (prorated)	TBD - 06/30/24
	P/T Preschool		
	Paraprofessional	\$19.81 per hour, NTE annually \$20,731	
Jennifer Kiely*	(5.75 hours/day)/MPS	+ \$500 toileting stipend (prorated)	TBD - 06/30/24
	P/T Preschool		
	Paraprofessional	\$19.81 per hour, NTE annually \$20,731	
Allison Klein DeRosa*	(5.75 hours/day)/MPS	+ \$500 toileting stipend (prorated)	TBD - 06/30/24
	P/T Preschool		
	Paraprofessional	\$19.81 per hour, NTE annually \$20,731	
Stephanie Lodi*	(5.75 hours/day)/MPS	+ \$500 toileting stipend (prorated)	TBD - 06/30/24
	P/T Preschool		
	Paraprofessional	\$19.81 per hour, NTE annually \$20,731	
Laura Massie*	(5.75 hours/day)/MPS	+ \$500 toileting stipend (prorated)	TBD - 06/30/24
	P/T Preschool		
	Paraprofessional	\$19.81 per hour, NTE annually \$20,731	
Jordan Metcalf	(5.75 hours/day)/MPS	+ \$500 toileting stipend (prorated)	TBD - 06/30/24
	P/T Preschool		
	Paraprofessional	\$19.81 per hour, NTE annually \$20,731	
Kerry Pace*	(5.75 hours/day)/MPS	+ \$500 toileting stipend (prorated)	TBD - 06/30/24
	P/T Preschool		
	Paraprofessional	\$19.81 per hour, NTE annually \$20,731	
Michelle Pullin	(5.75 hours/day)/MPS	+ \$500 toileting stipend (prorated)	TBD - 06/30/24
	P/T Preschool Secretary		
April Knauer	(5.75 hours/day)/MPS	Step B, \$26,084 (prorated)	TBD - 06/30/24

\*Pending Criminal History Review \*\*Funded by Preschool Expansion Aid

# 4. REPLACEMENT POSITION

MOTION: Move that the Board approve the following employment of replacement support personnel:

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE
Lydia Augello	P/T Paraprofessional (5.75 hours/day)/MPS	D. Clark	\$19.81 per hour, NTE annually \$20,731 + \$500 toileting stipend (prorated)	10/23/23 - 06/30/24
David Easterling*	Custodian/LHS	B. Conroy-Reyes	Step B, \$44,380 + \$1,152 shift differential + \$1,439 black seal license (prorated)	11/13/23 - 06/30/24
Patrick O'Neill	Head Custodian/CCS	M. Stevens	\$53,034 (prorated)	10/20/23 - 06/30/24
Thomas Plante*	P/T Paraprofessional (5.75 hours/day)/LTMS	J. Nacion	\$19.81 per hour, NTE annually \$20,731 stipend (prorated)	10/23/23 - 06/30/24
Kathryn Scaramutz*	P/T Paraprofessional (5.75 hours/day)/MPS	S. Dolly	\$19.81 per hour, NTE annually \$20,731 + \$500 toileting stipend (prorated)	10/23/23 - 06/30/24
Debra Sommers*	P/T Paraprofessional (5.75 hours/day)/MPS	L. Britton	\$19.81 per hour, NTE annually \$20,731 stipend (prorated)	10/30/23 - 06/30/24

\*Pending Criminal History Review

#### 5. SUPPORT PERSONNEL CHANGE OF START DATE

MOTION: Move that the Board approve the following change in start date of support personnel:

NAME	POSITION/SCHOOL	FROM DATE	TO DATE	SALARY
Dawn Smith	P/T Paraprofessional/MPS	09/25/23	09/29/23	As previously approved

### 6. <u>SUPPORT PERSONNEL CHANGE IN SALARY</u>

MOTION: Move that the Board approve the following change in salary of support personnel:

NAME	POSITION/SCHOOL	FROM SALARY	TO SALARY	<b>EFFECTIVE</b>
			\$19.81 per/hour NTE	
		\$19.81 per/hour NTE	annually \$20,731 + \$500	
Sandra Jones	P/T Paraprofessional/CCS	annually \$20,731	toileting stipend	09/01/23

# 7. <u>ADVANCED DEGREE</u>

MOTION: Move that the Board congratulate the following support personnel and recognize their advanced

degree:

NAME	ТО	EFFECTIVE
Edward Itte	45 College Credits	11/01/2023
Christine Puzzo	15 College Credits	11/01/2023

# 8. <u>SUPPORT PERSONNEL TRANSFER</u>

MOTION: Move that the Board approve the following support staff transfers:

NAME	POSITION/SCHOOL	SALARY	<b>EFFECTIVE</b>
Barbara Conroy-Reyes	Custodian/LHS to FRS	Location Change Only	11/06/23
Jacob Meimin	Custodian/FRS to MPS	Location Change Only	11/06/23

#### 9. **LEAVE OF ABSENCE**

MOTION: Move that the Board approve the following leaves of absence:

SWP = Sick Days With Pay

PD = Personal Days With Pay

FMLA = Family Medical Leave Act - No Pay, with Benefits

NJFLA = NJ Family Leave Act - No Pay, with Benefits

DLB = Discretionary, Extended or Other Leave - No Pay, with Benefits

DL = Discretionary, Extended or Other Leave - No Pay, No Benefits

ML = Military Leave With Pay

NAME	POSITION/ LOCATION	SWP	PD	FMLA	NJFLA	DLB	DL	ML
Susan Gaglione	Paraprofessional/LTMS					02/12/24 -		

				02/15/24		
		11/02/23 -				
Nadine Ocskasy	Paraprofessional/FRS	11/12/23				
					11/01/23 -	
Nancy O'Neill	P/T Duty Aide/LHS				11/12/23	
		10/12/23 -				
Caterina Orrico	P/T Food Service Worker/LTHS	02/29/24				

# 10. <u>EMPLOYMENT OF SUBSTITUTE SUPPORT PERSONNEL</u>

MOTION: Move that the Board approve the employment of the following substitute support personnel for the 2023-2024 school year:

PARAPROFESSIONAL	SECRETARY	SECURITY AIDE
Maria Amoresano	Janee Cavaleri	Kathleen Lanterman
Janee Cavaleri	Alexandria Childs	Stephanee Llewellyn
Alexandria Childs	Kathleen Lanterman	Kristin Rivera
Eileen Conroy	Stephanee Llewellyn	Alice Seeley
Stephanee Llewellyn	Brenda Odell-Brant	Cheryl Scherer
Cindy McChesney	Nicholina Salese	Kimberlee Zimmermann
Brenda Odell-Brant	Kristin Rivera	
Kristin Rivera		
DUTY AIDE	CUSTODIAN	FOOD SERVICE WORKER
Maria Amoresano	Kathleen Lanterman	Maria Amoresano
Kathleen Lanterman		Kathleen Lanterman
Kristin Rivera		Kristin Rivera
Alice Seeley		Alice Seeley