

Lacey Township School District



BOARD MEETING

Thursday, April 14, 2022

6:00 pm

Lacey Township High School Lecture Hall

MEETING OUTLINE
Thursday, April 14, 2022

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 20, 2022, 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 FOR ATTENDANCE

5. PUBLIC COMMENT

6. BOARD MEMBER AND SUPERINTENDENT COMMENTS

7. EXECUTIVE SESSION

8. APPROXIMATELY 7:30 PM RESUME MEETING:

A. STUDENT REPRESENTATIVE COMMENT

B. REPORT OF THE SUPERINTENDENT

- Students of the Month - Mr. Gregory Brandis, LTHS Principal
- Staff Members of the Month - Dr. Vanessa R. Pereira, Superintendent
- Lacey Minute and District News

9. PUBLIC COMMENT

10. SUPERINTENDENT COMMENT

11. BOARD MEMBER COMMENT

12. RESOLUTIONS

A. NEW BUSINESS

B. DONATIONS

C. PROFESSIONAL DAYS AND WORKSHOPS

D. CERTIFICATED PERSONNEL

E. NON-CERTIFICATED PERSONNEL

13. ADJOURNMENT

(A) NEW BUSINESS (1 - 27)**1. MEETING MINUTES**

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

- Regular Meeting and appropriate attachments held on March 24, 2022 (A1)
- Executive Session held on March 24, 2022
- Special Meeting and appropriate attachments held on April 6, 2022

2. LIST OF BILLS - APRIL 2022 (A2)

MOTION: Move that the Board approve payment of bills for April 2022 totaling \$11,094,130.58.

Fund 10	General Current Expense	\$7,186,250.09
Fund 20	Special Revenue Fund	695,141.65
Fund 40	Debt Service	1,823,500.00
Fund 61	Cafeteria Fund	131,587.85
Fund 90	Agency Fund	1,257,650.99
	TOTAL	\$11,094,130.58

3. BUDGET TRANSFERS - 2021-2022 SCHOOL YEAR

MOTION: Move that the Board approve the following budget transfers for the 2021-2022 School Year:

No.	From	Description	To	Description	\$ Amount
#1	11-000-240-610	School Office Supplies - FR	11-190-100-610	Instructional Supplies - FR	\$275.00
#2	11-000-262-622	Electricity	11-000-262-621	Natural Gas	\$31,095.00
#3	11-000-230-590	Miscellaneous Purchase Services	11-000-230-610	General Supplies - AS	\$2,621.35
#4	11-000-230-610	General Supplies	11-000-230-530	Telephone	\$100.00
#5	11-000-240-103	Principals Salaries - HS			\$750.00
			11-000-251-610	Business Admin. Supplies	\$500.00
			11-000-251-890	Business Admin. Miscellaneous	\$250.00
#6	11-000-262-100	Oper/Maint Salaries			\$12,500.00
			11-000-261-610	Required Maint. Supplies	\$10,000.00
			11-000-262-610	Oper/Maintenance Cust. Supplies	\$2,500.00
#7	11-000-291-270	Employee Benefits-Health			\$110,273.00
			11-000-291-299	Term Leave - Sick	\$102,362.00
			11-100-100-299	Term Leave - Vacation	\$7,911.00
#8	11-190-100-610	Instructional Supplies - FR	11-190-100-890	Miscellaneous Expense - FR	\$775.00
#9	11-204-100-890	LLD Miscellaneous	11-212-100-890	MD Miscellaneous	\$1,100.00
#10	11-209-100-640	BD Supplies	11-209-100-890	BD Miscellaneous	\$550.00
#11	11-214-100-640	Autism Textbooks			\$1,000.00

	11-214-100-890	Autism Miscellaneous			\$750.00
			11-214-100-610	Autism Supplies	\$1,750.00
#12	11-190-100-610	Instructional Supplies	11-000-266-610	Security Supplies	\$1,967.67
#13	11-402-100-390	Athletic Activ. Prof. Services	11-402-100-610	Athletic Activ. Supplies - HS	\$20,000.00
#14	11-402-100-390	Athletic Activ. Prof. Services	11-402-100-440	Athletic Activ. Rent	\$3,000.00
#15	11-000-213-610	Health Supplies	11-000-221-610	Student Services Supplies	\$650.00
#16	11-000-252-100	Technology Salaries	11-000-251-610	Business Admin. Supplies	\$100.00
#17	11-000-291-270	Employee Benefits-Health	12-120-100-730	Grades 1-5 Equipment	\$92,127.61
#18	11-000-291-270	Employee Benefits-Health	11-190-100-610	Instructional Supplies	\$17,902.00
#19	11-000-291-270	Employee Benefits-Health	11-000-261-420	Required Maint. Repairs	\$83,178.00
#20	11-000-291-270	Employee Benefits-Health	11-000-263-420	Grounds Repair & Maintenance	\$15,583.16
#21	11-000-291-270	Employee Benefits-Health	11-000-263-420	Grounds Repair & Maintenance	\$25,920.84
#22	11-000-291-270	Employee Benefits-Health	11-000-263-420	Grounds Repair & Maintenance	\$10,160.00
#23	11-209-100-890	Miscellaneous Expenses - BD	11-401-100-890	Co-Curricular Activities Misc.	\$541.00

4. S1701 REPORTING - MARCH 2022 (A3)

MOTION: Move that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **March 2022**, 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 **March 31, 2022**, 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. MOCSSIF SAFETY GRANT FOR THE 2022-2023 SCHOOL YEAR

MOTION: Move that the Lacey Township School District Board of Education accept a safety grant from the New Jersey Schools Insurance Group's Monmouth Ocean County Shared Services Insurance Fund (MOCSSIF) Sub-fund for the period July 1, 2022 through June 30, 2023 in the amount of \$26,954; and that the funds be appropriated to GAAP Account #20-001-200-610 to continue the enhancement of safety and surveillance equipment and services across the district.

6. NJ COOPERATIVE PURCHASE - PLAYGROUND EQUIPMENT

MOTION: Move that the Board approve the unbudgeted cooperative purchase of playground equipment as follows:

Vendor	Ben Schaffer Recreation	
ESCNJ Contract	# ESCNJ 20-21/21-22; Co-Op #65MCESCCPS	
Details	Mill Pond Elementary School: <ul style="list-style-type: none"> ● Elevate Fitness Course \$52,379.67 ● Burke 3 Bay Swing 19,248.19 ● Rubber Mulch 5,957.75 ● Woodcarpet Surface <u>581.62</u> ● Total \$78,167.23 	

	Lanoka Harbor Elementary School: <ul style="list-style-type: none"> Intensity Play Structure \$64,288.38 Woodcarpet Surface <u>793.00</u> Total \$65,081.38
Amount	Total Cost Not to Exceed \$143,248.61
Account	12-120-100-730-03-0000 \$78,167.23 12-120-100-730-04-0000 \$65,081.38

NOTE: Grant funds and PTA/PTO fundraising will fund a portion of this purchase.

7. NJ COOPERATIVE PURCHASE - STUDENT FURNITURE

MOTION: Move that the Board approve the unbudgeted cooperative purchase of playground equipment as follows:

Vendor	School Outfitters
EdData Contract	NJ ED DATA Contract #10430
Details	Purchase and assembly of 150 student desks and 156 student chairs for the Cedar Creek, Forked River, Lanoka Harbor and Mill Pond Elementary Schools
Amount	Total Cost Not to Exceed \$32,394.28
Account	11-190-100-610-03-2401 \$6,589.56 11-190-100-610-04-2401 \$6,589.56 11-190-100-610-05-2401 \$6,589.56 11-190-100-610-06-2401 \$12,625.60

8. NJ COOPERATIVE PURCHASE - STUDENT FURNITURE

MOTION: Move that the Board approve the unbudgeted cooperative purchase of student furniture as follows:

Vendor	Wenger Corporation
EdData Contract	NJ ED DATA Contract #10430
Details	Purchase and installation of Choral Risers for the Lacey Township Middle School
Amount	Total Cost Not to Exceed \$17,902
Account	11-190-100-610-07-2401

9. STUDENT AGED CHILDCARE PROGRAM - 2022-2023 REGULAR SCHOOL YEAR

MOTION: Move that the Board approve the First Amendment to the Student Aged Childcare Program operated by KCE Champions LLC for rates for the 2022-2023 regular school year program as follows:

Category	Proposed New Fees	Fees Per Current Contract	Increase	
			\$	%
Annual Registration Fee:				
Per Child	\$50.00	\$50.00	\$0.00	0.00%
Per Family	\$75.00	\$75.00	\$0.00	0.00%
Before School (5 Days/Week)	\$46.00	\$43.00	\$3.00	6.98%
Before School (Daily or Drop Off Rate)	\$12.00	\$11.00	\$1.00	9.09%
After School (5 Days/Week)	\$71.00	\$66.00	\$5.00	7.58%
After School (Daily or Drop Off Rate)	\$18.00	\$17.00	\$1.00	5.88%
Discount Rate for Multiple Siblings	10.00%	10.00%	0.00%	0.00%
Supply Fee	Included	Included	Included	Included
Snack Fee	Included	Included	Included	Included
Late Pick Up Fee:				
Up to 15 Minutes	\$10.00	\$10.00	\$0.00	0.00%
After 15 Minutes	\$15.00	\$15.00	\$0.00	0.00%
Cost Per Enrichment Program (List Separately)	Included	Included	Included	Included
Annual Revenue to District	\$25,000	\$25,000	\$0	0.00%

10. STUDENT AGED CHILDCARE PROGRAM - SUMMER 2022

MOTION: Move that the Board approve the Second Amendment to the Student Aged Childcare Program operated by KCE Champions LLC for creation of a program for summer 2022 during the period of July 11, 2022 through August 11, 2022, Monday through Thursday, 12:00 p.m. - 5:00 p.m. as follows:

Category	Proposed Pricing
Weekly Tuition:	
Per Child	\$105.00
Monthly Revenue to District	\$2,500

11. SALE OR DISPOSAL OF ASSETS (A4)

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 disposition by sale, donation, or discard of any property no longer required for the maintenance of the educational program or the efficient management of the school district. The disposition of any school property will be in accordance with Policy and applicable laws.

Location	Description	Model/Serial #	Qty.	Est. Value	Operable
High School - Food Services	Traulsen Cooler	RHT132WUT/FHS	1	0.00	N
	Five Shelf Metal Rack	N/A	1	0.00	N
Mill Pond - Health Office	Nebulizer	5650D	1	0.00	N
	Hearing Machine	32020	1	0.00	N
	Visor Magnifier	N/A	1	0.00	N
	Suction Machine	AB00863	1	0.00	N
	Fluorescent Lantern	N/A	1	0.00	N
Technology Department	District Technology Equipment	See Attachment A4			
Forked River	Coastal Manufacturer Co. - Storage Trailers 13'9" x 49'8"	48029 - IB454	3	200.00 ea	As Is

12. RECEIPT OF BIDS AND AWARD OF CONTRACT FOR PUBLIC ADDRESS SYSTEM REPLACEMENT AT 6 SCHOOLS AND EXTERIOR LIGHTING AT HIGH SCHOOL AND MILL POND SCHOOL

MOTION: WHEREAS, on Friday, March 11, 2022 the Lacey Township School District Board of Education (the "Board") solicited bids for Public Address System Replacement at 6 Schools for the 2022-2023 school year and Exterior Lighting at the High School and Mill Pond School for the 2021-2022 school year ("the Work"); and

WHEREAS, on Thursday, April 7, 2022, the following bid proposals were received and publicly read:

Bidder	Single Overall Bid PA System	Alternate #1 Lighting	Total
Electrical Design & Construction Corp. PO Box 7404 Shrewsbury, NJ 07702	\$1,097,000	\$31,000	\$1,128,000
MJF Electrical Contracting, Inc. 1380 S. Pennsylvania Avenue Morrisville, PA 19067	\$1,020,000	\$215,000	\$1,235,000

WHEREAS, after a full and comprehensive review of the project and the bids received, and upon recommendation by the district's Architect of Record and Board Attorney, the Board has determined that the lowest responsive and responsible bidder for the Work is as follows:

Bidder	Single Overall Bid PA System	Alternate #1 Lighting	Total
Electrical Design & Construction Corp. PO Box 7404 Shrewsbury, NJ 07702	\$1,097,000	\$31,000	\$1,128,000

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the Contract for the Base Bid, the above-referenced values and amounts to the above contractor.

BE IT FURTHER RESOLVED, that the District professional staff take any and all action necessary to effectuate the purpose of the resolution.

Account: 12-000-400-450-01-0000
(\$1,097,000 from Capital Reserve and \$31,000 from School Security Grant)

13. REPAIR/REPLACEMENT OF SOLAR EQUIPMENT

MOTION: Move that the Board approve the following unbudgeted necessary repairs/replacements to the district's solar energy system based upon the annual inspection of the system as performed by the district's approved solar contractor JJD Electric, LLC on February 22, 2022:

Details	<p>Lacey Township High School NTE \$38,958:</p> <ul style="list-style-type: none"> • Labor and materials necessary to: <ul style="list-style-type: none"> ○ Remove/replace 2 surge traps ○ Remove/replace 7 combiner boxes ○ Apply pest resistant conduits and silicone ○ Install support for cable trays ○ Install slip sheets under dura blocks ○ Repair/replace wiring as needed <p>Lacey Township Middle School NTE \$13,080:</p> <ul style="list-style-type: none"> • Labor and materials necessary to: <ul style="list-style-type: none"> ○ Remove/replace 2 surge traps ○ Apply pest resistant conduits and silicone ○ Install support for cable trays ○ Repair/replace wiring as needed <p>Mill Pond Elementary School NTE \$9,030:</p> <ul style="list-style-type: none"> • Labor and materials necessary to: <ul style="list-style-type: none"> ○ Remove/replace combiner box gaskets ○ Apply pest resistant conduits and silicone ○ Repair/replace wiring as needed <p>Cedar Creek Elementary School NTE \$1,630:</p> <ul style="list-style-type: none"> • Labor and materials necessary to: <ul style="list-style-type: none"> ○ Remove/replace combiner box gaskets ○ Apply pest resistant conduits and silicone ○ Repair/replace wiring as needed <p>Forked River Elementary School NTE \$10,750:</p> <ul style="list-style-type: none"> • Labor and materials necessary to: <ul style="list-style-type: none"> ○ Remove/replace dura blocks for cable trays ○ Remove/replace combiner box gaskets
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	<ul style="list-style-type: none"> ○ Apply pest resistant conduits and silicone ○ Repair/replace wiring as needed <p>Lanoka Harbor Elementary School NTE \$9,730:</p> <ul style="list-style-type: none"> ● Labor and materials necessary to: <ul style="list-style-type: none"> ○ Remove/replace surge trap inverters ○ Remove/replace combiner gaskets ○ Install slip sheets under dura blocks ○ Install support for cable trays ○ Repair/replace wiring as needed
Amount	Total Cost Not to Exceed \$83,178
Account	11-000-261-420-01

Note: The labor portion of this project is subject to the New Jersey State Prevailing Wage Act - N.J.S.A. 34:11-56.25, et seq.

14. **NJ COOPERATIVE PURCHASE - LANDSCAPE CHEMICAL APPLICATION AND FERTILIZATION SERVICES AT ALL SCHOOLS**

MOTION: Move that the Board approve the cooperative purchase of landscape chemical application and fertilization services at all schools as follows:

Vendor	TruGreen Commercial
SCESC Contract	Somerset County Educational Services Commission Contract #CC-0110-20
Details	<ul style="list-style-type: none"> ● Late Spring fertilizer, broadleaf weed, crabgrass and pre-emergent weed control ● Preventative treatment for subsurface grub activity ● Non-Selective vegetation control
Amount	Total Cost Not to Exceed \$15,583.16
Account	11-000-263-420-01-0000

Note: The labor portion of this project is subject to the New Jersey State Prevailing Wage Act - N.J.S.A. 34:11-56.25, et seq.

15. **NJ COOPERATIVE PURCHASE - GROUNDS EQUIPMENT**

MOTION: Move that the Board approve the cooperative purchase of grounds equipment as follows:

Vendor	Turf Equipment and Supply Company
ESCNJ Contract	ESCNJ #18/19-25
Details	Purchase of 2 Toro Z Master Zero-Turn 5000 Series Riding Mowers @ \$12,960.42 each
Amount	Total Cost Not to Exceed \$25,920.84
Account	12-000-263-730-01-0000

16. RECEIPT OF QUOTATIONS AND AWARD OF CONTRACT - GROUNDS EQUIPMENT

MOTION: WHEREAS, on Monday, April 11, 2022, the Board issued Quotation BG-22-3 soliciting quotations for the purchase and installation of 1 CM:SM Model 1 salt bed for the districts Ford F450 utility truck for the 2021-2022 school year (the "Work"); and

WHEREAS, as a result of the solicitation, on Wednesday, April 13, 2022 the following quotes were received:

Vendor	Total Cost
Reading Truck 825 E. Wyomissing Blvd. Reading, PA 19611	\$12,250
Ultra Equipment, LLC 1467 W Bay Avenue Barnegat, NJ 08005	\$10,160

THEREFORE BE IT RESOLVED, that after evaluating each quote based upon the price and other factors, the Board of Education hereby awards the Contract for the Work to Ultra Equipment, LLC with principal offices located at 1467 W Bay Avenue, Barnegat, NJ 08005 in the not-to-exceed amount of \$10,160.

BE IT FURTHER RESOLVED, that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution. Funds for this work are or will be available in GAAP Account #12-000-263-730-01-0000.

17. E-RATE CONTRACT PURCHASE - TECHNOLOGY EQUIPMENT

MOTION: WHEREAS, the federal *Schools and Libraries Universal Service Support Mechanism* (E-Rate Program) makes telecommunications and information services more affordable for schools and libraries in the United States of America; and

WHEREAS, the Lacey Township School District participates in the E-Rate Program, and has entered into a separate annual agreement with E-Rate Partners, LLC for E-Rate Partners, LLC to serve as the District's representative and to provide consultation related to the District's participation in the E-Rate Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board approve the purchase and installation of new firewalls at Mill Pond and Lacey Township High School as follows:

Vendor	CORE BTS (ERate Approved Vendor)		
Details	<i>Equipment:</i>	<u>Per Unit</u>	<u>Total</u>
	2 - Firepower 4112 NGIPS Appliance	\$34,733.22	\$69,466.44
	AC Power Supply, Cables, other Hardware	\$2,319.80	\$4,639.60
	Software & Licensing	\$31,775.65	\$63,551.30
	Hardware, Smartnet (NBD Warranty)	\$19,468.51	\$38,937.03
	<i>Professional Services:</i>	N/A	<u>\$30,360.00</u>
	Security & Compliance		

	Grand Total		\$206,954.37
	Less: E-Rate Program Discount @ 50%		<u>\$103,477.19</u>
	Net Cost to District		\$103,477.18
Accounts	11-000-221-320-09-0000		\$132,848.32
	12-000-252-730-01-0000		<u>74,106.05</u>
			\$206,954.37

Note: The project will be incorporated into the 2022-2023 budget. The district's portion of the cost will be funded through excess fund balance from the 2020-2021 school year.

18. SALE OF SOLAR RENEWABLE ENERGY CREDITS (SRECS)

MOTION: Move that the Lacey Township Board of Education memorialize the April 5, 2022 sale of 95 Funding Year 2022 Solar Renewable Energy Credits (SRECs) to Spectron Energy Inc. at a market price of \$234.50 per SREC for a total of \$22,277.50 (less a \$1 per SREC, or \$95 commission).

19. USE OF FACILITIES

MOTION: Move that the Board approve the following Use of Facilities: (As of 04/13/22)

School	Organization	Location	ID	Date(s)	Time	Day(s)	Fee
High School	Lacey Gridiron Club - Meeting	Cafe South	6558	04/25/22, 05/31/22	5:00 pm - 7:00 pm	M, Tu	N
	Lacey Youth Wrestling Clinic	Gym	6563	07/18/22-07/22/22	7:00 am - 4:00 pm	M - F	N
	Lacey General Recreation - Summer Concert Rain Location	Auditorium	6592	07/20/2022, 08/17/2022	4:00 pm - 10:00 pm	W	N
Mill Pond	Lacey General Recreation - Summer Parks Program Rain Location	Cafe, Gym	6590	06/27/22-08/01/22	7:30 am - 3:15 pm	M-Th	N
	Lacey General Recreation - Summer Parks Program Rain Location	Cafe, Gym	6591	08/02/22-08/11/22	7:30 am - 3:15 pm	M-Th	N

*Custodial and/or facility fees apply

20. USE OF SCHOOL BUSES

MOTION: Move that the Board approve the use of (1) one district school bus by the Lacey Township Recreation Department on April 19, 2022 and April 21, 2022 for their Spring Break Day Camp Program trips. Valid Certificate of Insurance and Hold Harmless Agreement are on file in the District Business Office.

21. LACEY TOWNSHIP SCHOOL DISTRICT SAFE RETURN PLAN

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

22. OUT OF DISTRICT PLACEMENT - 2021-2022 SCHOOL YEAR

MOTION: Move that the Board approve the out-of-district tuition for the 2021-2022 school year to be charged to GAAP Account #11-000-100-566-11-0000.

School	Student ID	Tuition Cost	Aide	Total Cost
The Education Academy - Effective 3/28/22	906544	\$49,197.05	\$24,790.00	\$73,987.05 Prorated

23. TWILIGHT EDUCATIONAL PROGRAM

MOTION: Move that the Board approve the Twilight Educational Program from April 25 - June 17, 2022.
Total cost \$14,585.60 to be charged to Home Instruction Gen Account # 11-140-100-101.

24. POLICIES AND REGULATIONS - 1st READ

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

P 2415.05	Student Surveys, Analysis, Evaluations, Examinations	Revised (B1)
R 2460.30	Additional/Compensatory Special Education and Related Services	New (B2)
P 2622	Student Assessment	Revised (B3)
R 2622	Student Assessment	Revised (B4)
P 3233	Political Activities	Revised (B5)

25. POLICIES AND REGULATIONS - 2nd READ

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

P 0164	Conduct of Board Meeting	Revised (B6)
P 0167	Public Participation in Board Meetings	Revised (B7)
P 0171	Duties of the President and Vice President	Revised (B8)

26. 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 executive session.

27. HARASSMENT, INTIMIDATION & BULLYING

MOTION: Move that the Board approve the Superintendent's recommendations as delineated on the March 2022 HIB report.

(B) DONATIONS

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

SCHOOL	FROM	DESCRIPTION	QTY	AMOUNT
District	Thomas DeBlass	Check for the Book Fair	-	\$500
		Candy for Bunny Hop		\$120
Cedar Creek	CCS PTA	Check to Cedar Creek Elementary School	1	\$13,000
	The Scherer Family	Mini Trampoline for the Autism Program	1	\$50
	Joanne Gannon	Book Set for Library & Games for Recess Cart	-	\$160

	The D'Avino Family	Toys for Special Education	-	\$100
Forked River	Judy Grenz	Assorted School Supplies	-	\$50
High School	LTHS Booster Assoc.	Check for SGA	1	\$200
	Bethany Selph-Sitler	Prom Dresses for Community Closet	-	\$600
	Joan Stankiewitch	Prom Dresses for Community Closet	-	\$300
	Susan Curren	Crinoline for Community Closet (for prom dresses)	-	\$600
	Kohl's	Use of Clothing Racks for Community Closet	-	\$200
	Max Challenge	Max Challenge Gift Basket (prize for Lion's Pride App)	1	\$25
	Dunkin' Donuts	\$5.00 Gift Card (prize for Lion's Pride App)	20	\$100
	Via Napoli Pizzeria	Gift Certificate (prize for Lion's Pride App)	1	\$25
	Experienced Automotive	Gift Certificate (prize for Lion's Pride App)	1	\$80
	Caffrey's	Gift Certificate (prize for Lion's Pride App)	1	\$50
Mill Pond	Rich's Ice Cream	Gift Certificates for Ice Cream	-	\$103
	Herliny, Young & Niemiec	Candy for the Bunny Hop	-	\$250
	Champions Childcare	Candy & Water for the Bunny Hop	-	\$275
			TOTAL	\$16,663

(C) PROFESSIONAL DAYS AND WORKSHOPS

PROFESSIONAL DAYS AND WORKSHOPS

MOTION: Move that the Board approve the Professional Day/Workshop for the following:

NAME	SCHOOL	DATE	WORKSHOP	SUB	COST
Joseph Bond	District	5/18-5/20/2022	NJASA/NJAPSA Spring Leadership Conference	N	\$550
Ashley Smida	MPS	5/16-5/17/2022	PECS Level 2 Training	N	\$429
			TOTAL		\$979

* Title Funds

(D) CERTIFICATED PERSONNEL (1 - 16)

1. RESIGNATION

MOTION: Move that the Board approve the following resignation:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Allison McCann	Pre-K Special Education Teacher/MPS	05/23/22

2. ADMINISTRATIVE CONTRACT (C1)

MOTION: Move that the Board approve the following 2022-2023 employment contract which has been reviewed and approved by the Executive County Superintendent:

NAME	POSITION	SALARY
Sharon Silvia	Business Administrator/Board Secretary	\$142,000

3. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Joan Donohue	Principal/MPS	J. Ranuska	\$126,500 (prorated)	09/01/22 - 06/30/23

LONG TERM SUBSTITUTE

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Cole Dispoto	LTS Special Education Teacher/LTHS	K. Dudley	Step A BA \$51,000 (prorated)*	05/02/22 - 06/30/22

***Pending Contract Negotiations**

4. REVISED START DATE

MOTION: Move that the Board approve the following revised start date:

NAME	POSITION/SCHOOL	REVISED START DATE
Walter Patelunas	LTS Science Teacher/LTMS	03/21/22

5. PROFESSIONAL PERSONNEL CHANGE IN LOCATION/SALARY

MOTION: Move that the Board approve the following changes in location/salary of professional personnel:

NAME	POSITION/SCHOOL	SALARY	EFFECTIVE DATE
Jason King	Principal/LTMS to LTHS	\$164,500	07/01/22 - 06/30/23

6. PROFESSIONAL PERSONNEL TRANSFER

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

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Gregory Brandis	Principal/LTHS to LTMS	07/01/22
Mary Esch	Supervisor of Guidance/LTHS to Assistant Principal/LTHS	09/01/22
Donald Lintner	Assistant Principal/LTHS to LTMS	09/01/22
Holly Niemiec	Principal/MPS to CCS	09/01/22
Edward Subokow	Assistant Principal/LTMS to Supervisor/CCS	09/01/22

7. CEU CREDITS

MOTION: Move that the Board acknowledge the following personnel for obtaining CEU credits as listed:

NAME	POSITION/SCHOOL	CREDITS
Jamie Sassano	Teacher/LTHS	5 CEU Credits

8. CO-CURRICULAR VOLUNTEER

MOTION: Move that the Board approve the following co-curricular volunteer:

VOLUNTEER	POSITION/SCHOOL
Joseph D'Arcangelo	Surfrider Foundation Club/LTHS
Watson Heilala	Weight Room/LTHS

9. CO-CURRICULAR/ATHLETIC STIPEND

MOTION: Move that the Board approve the following change in position for the 2021-2022 school year pending the commencement and completion of the related program:

RECOMMENDATION	POSITION/SCHOOL	STIPEND
Sean McAndrew	From Assistant Lacrosse Coach/LTHS to Assistant Baseball Coach/LTHS	As previously approved
*Pending Contract Negotiations		

10. ATHLETIC VOLUNTEER

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

VOLUNTEER	POSITION/SCHOOL	HEAD COACH
Kyle Bonavito	Baseball/LTMS	Robert Cashin

11. RECOMMENDATIONS FOR THE EXTENDED SCHOOL YEAR PROGRAM

MOTION: Move that the Board approve the following personnel for the Extended School Year Program at a rate of \$43.34 per hour* to be charged to ESY Teacher Salaries #11-000-217-101-11:

TEACHERS		
Nicole Bentley	Tori Freiday	Lisa Mruk
Penny Burr	Judith Holzbaur	Maryanne Pastore
Kathleen Cafiero	Jodi Hughes	Christine Pyne
Elisabeth Cromlish	Alyssa Kriegstein	Renee Riden
Jane DeWitt	David Leonard	Robert Rubin
Kristin Duff	Marisa Maslen	Danielle Sargrad
Loreen Esposito	Genine Mattice	Gina Servis
Ann Marie Fadden	Deana McGauley	Sarah Vandergriff
Antoinette Filosa	Kaitlyn Metcalf	Debra Weber
SPEECH SERVICES		
Kimberley Hernandez	Dawn Watson	
SCHOOL COUNSELOR		
Elyse Winkle		

SUBSTITUTES FOR THE EXTENDED SCHOOL YEAR

TEACHERS		
Alexa Rae Hannon	Patricia DiSabato	Charlene Boyle
Michael DiPaola	Kirsten Nachman	Christina Langan
Nancy Bruno	Kerri O'Hearn	Brian Fisher
NURSES		
Donna Engel	Ruth Gorrell	Ashley Mayberry
Amy Clancy	Ann Kleiner	Linda Murphy
Alicia Crandall	Carisa Sulkowski	Cindy Zumbo

***Pending Contract Negotiations**

12. SUMMER ENRICHMENT PROGRAM

MOTION: Move that the Board approve the following staff for Summer Enrichment at a rate of \$43.34 per hour* to be charged to ESSER II & III. Not to Exceed \$70,000:

NAME	GRADE/SUBJECT
Lyndsie Maltese	Grade 1
Sydney Crawford	Grade 1
Jennifer Iorio	Grade 2
Susan Weaver	Grade 2
Jennifer Bentley	Grade 3
Alexa Rae Hannon	Grade 3
Bryanna Harrington	Grade 4
Karen Martenak	Grade 4
Jenna VanKeuren	Grade 5
Nicole Robinson	Grade 5
Kelly Hull	Grade 6
Melissa Paz	Grades 1-6 STEM
Heather Opacity	Grades 1-6 Fast ForWord
Kimberly Latwis	Grades 1-6 Fast ForWord
Susan Andzeski	Grades 7-8 ELA
Jennifer McNeil	Grades 7-8 Math
Cheryl Schlagenhaft	Grades 7-8 STEM
Alison Brannick	Grades 7-8 Bridge-to-Algebra
Joseph Brausam	Music/Band
Matthew Holmberg	Music/Band
Justin Bonitatis	Physical Education
Lance Sampieri	Physical Education
Sarah Gugliocciello	Art
Nicole Simas	School Psychologist
Jessica Frandsen	School Social Worker
Watson Heilala	School Counselor
Christopher DiMicco	Substitute

***Pending Contract Negotiations**

13. CREDIT RECOVERY PROGRAM

MOTION: Move that the Board approve the following staff for Credit Recovery at a rate of \$43.34 per hour* to be charged to Local Funded Account # 11-140-100-101-08-2137:

Joseph D'Arcangelo	John Fischer	Jamie Sassano
Joseph Romayo	Jason Leta	Erin Papalia
Jessica Venturelli	Megan Schantz	Adam Taha

***Pending Contract Negotiations**

14. CURRICULUM WRITING

MOTION: Move that the Board approve the following teachers for curriculum writing for the 2021/2022 and 2022/2023 school years at \$1,000 per curriculum to be charged to Account #11-120-100-101-01-2137, 11-130-100-101-01-2137 and 11-140-100-101-01-2137:

NAME	SCHOOL
Christy Cottrell	LHS
Erin Tsarnas	CCS
Maurice Grillon	LTHS
Aaron Fritz	LTHS
Debra Roleke	LTHS
Alissa McKay	LTHS
Howard Laramee	LTHS
Christopher DiMicco	LTHS
Alexandra York	LTHS
Matthew Baratta	LTHS
Heather Nomikos	LTHS
Jamie Sassano	LTHS
Danielle Sampson	LTHS
Chelsea Schirmer	MPS
John Fischer	LTHS
James Handschuch	LTMS
Theresa Guardino	LTMS

15. LEAVES 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
Erin Banin	Teacher/LTHS	04/14/22 - 06/13/22						
Nicole Cruz (revised)	School Counselor/LTHS	03/11/22 - 04/27/22		04/28/22 - 10/11/22	05/09/22 - 10/11/22			
Brian Fisher	Teacher/MPS							04/08/22
Carly Londrigan	LTS Counselor/LTHS					03/23/22 (1/2 day) - 03/28/22		
Tammy Meyh	Teacher/LTMS	05/09/22 – 06/30/22						
Rhiannon Mindas	Teacher/MPS	04/04/22 – 04/08/22						
Christine Russell (extended)	Teacher/LHS			03/26/22 - 04/12/22	03/26/22 - 04/12/22			
Shannon Schoenemann	Teacher/CCS		05/02/22 - 05/04/22			05/05/22 - 05/06/22		

16. EMPLOYMENT OF SUBSTITUTE PROFESSIONAL PERSONNEL

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

SUBSTITUTE TEACHER

Gilbert Alvarez	Tara Grimley-Makowski	Sharon Jensen
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(E) NON-CERTIFICATED PERSONNEL (1 - 11)

1. RESIGNATIONS

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Rita DiStefano	P/T Paraprofessional/MPS	04/15/22
Helen Haney	P/T Food Service Worker/MPS	07/01/22
Leanne Kluender	P/T Paraprofessional/FRS	04/09/22
Michelle Lombardi	P/T Paraprofessional/FRS	04/04/22

2. REPLACEMENT POSITIONS

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

NAME	POSITION/SCHOOL	REPLACING	PAY	EFFECTIVE DATE
Laura Boyd	General Secretary/FRS	F. McClung	Step A \$29,000 (prorated)*	04/25/22 - 06/30/22
Nicole Gatto	P/T Security Aide (Greeter) (4 hrs/day)/LHS	C. Shaffer	\$13.00 per hour/NTE \$9,360 annual (prorated), pending criminal history review	04/25/22 -06/30/22
Donna L. Krawczyk	P/T Food Service Worker (3.5 hrs/day)/MPS	H. Haney	\$17.00 per hour/NTE \$10,829 annual, pending criminal history review	09/01/22- 06/30/22
Tracy Natale	P/T Paraprofessional/MPS	R. DiStefano	\$17.00 per hour/NTE \$17,990 annual + toileting stipend (prorated)*	04/25/22 - 06/30/22
Joseph Raimo	Food Service Director	C. DeCaro	\$56,000 (prorated)	04/15/22 - 06/30/22
Melissa Switzer	P/T Food Service Worker (3.5 hrs/day)/LTMS	J. Sullivan	\$17.00 per hour/NTE \$10,829 annual (prorated), pending criminal history review	04/25/22 - 06/30/22

***Pending Contract Negotiations**

3. REVISED START DATE

MOTION: Move that the Board approve the following revised start date:

NAME	POSITION/SCHOOL	REVISED START DATE
Deborah Chinique	Paraprofessional/LTHS	03/28/22

4. SUPPORT PERSONNEL CHANGE IN HOURS/SALARY

MOTION: Move that the Board approve the following changes in hours of support personnel:

NAME	POSITION/SCHOOL	HOURS	SALARY	EFFECTIVE DATE
Mary Reedy	Bus Driver/Transportation	From 7 hours/day to 8 hours/day	Step A \$27,853 annual (prorated)*	02/28/22

***Pending Contract Negotiations**

5. SALARY ADJUSTMENT

MOTION: Move that the Board acknowledge the following personnel for obtaining college credits as listed:

NAME	POSITION/SCHOOL	COLLEGE CREDITS
Christopher Matias	P/T Paraprofessional/LTMS	Associate's Degree

6. PAY ADJUSTMENT

MOTION: Move that the Board approve the following pay adjustments effective 04/15/2022:

Last Name	First Name	Position	Hourly Rate	Hours Per Day	Annual Rate*
Garcia-Monteza	Tyrina	Lead	\$19.50	5.75	\$20,743.13
Guinan-Silagy	Jennifer	Cook	\$18.00	5.75	\$18,837.00
Reilly	Shannon	Lead	\$19.72	5.75	\$20,977.15
Bacchetta	Melissa	Cook	\$18.50	5.75	\$19,360.25
Ernst	Bryn	Lead	\$33.46	5.75	\$35,593.08
Devaney	Tamara	Cook	\$18.72	5.75	\$19,590.48
Fischer	Jennifer	Lead	\$19.00	5.75	\$20,211.25
Maglione	Christina	Cook	\$18.00	5.75	\$18,837.00
Villanova	Denise	Lead	\$33.40	5.75	\$35,529.25
Russo	Kimberly	Cook	\$18.72	5.75	\$19,590.48
Goodheart	Michelle	Cook	\$18.00	5.75	\$18,837.00
Seminatore	Rosa	Cook	\$21.53	5.75	\$22,531.15
Chirichello	Barbara	Food Service Worker	\$17.00	3.5	\$10,829.00
Conrad	Megan	Food Service Worker	\$17.00	4.5	\$13,923.00
Coppola	Carmela	Food Service Worker	\$17.00	3.5	\$10,829.00
Cruz	Maryanne	Food Service Worker	\$17.00	3.5	\$10,829.00
Cugliari	John	Food Service Worker	\$17.00	5.75	\$17,790.50
Espana	Silvia	Food Service Worker	\$17.00	5	\$15,470.00
Haney	Helen	Food Service Worker	\$17.50	3.5	\$11,147.50
Jennings	Kerry	Food Service Worker	\$17.00	3.5	\$10,829.00
McGurk	Lorianne	Food Service Worker	\$17.00	4.5	\$13,923.00
McVetty	Kathleen	Food Service Worker	\$17.00	5.75	\$17,790.50
Neuman	Sharon	Food Service Worker	\$17.00	4.5	\$13,923.00
Orrico	Caterina	Food Service Worker	\$18.54	5.75	\$19,402.11
Ovalle	Jahisa	Food Service Worker	\$17.00	4.5	\$13,923.00
Patterson	Margaret	Food Service Worker	\$17.00	3.5	\$10,829.00
Pyle	Toni Ann	Food Service Worker	\$17.00	3.5	\$10,829.00

Rodriguez	Liz	Food Service Worker	\$17.00	4.5	\$13,923.00
Rivera	Cheryl	Food Service Worker	\$17.00	4.5	\$13,923.00
Rossmann	Diana	Food Service Worker	\$17.00	3.5	\$10,829.00
Sinatra	Florienne	Food Service Worker	\$17.50	4.5	\$14,332.50
Sullivan	Joann	Food Service Worker	\$17.00	5.75	\$17,790.50
Szafranski	Jennifer	Food Service Worker	\$17.00	3.5	\$10,829.00
Vandaley	Jennifer	Food Service Worker	\$17.00	3.5	\$10,829.00
Vargas	Dawn	Food Service Worker	\$17.50	3.5	\$11,147.50

***Prorated**

7. **SUPPORT PERSONNEL TRANSFERS**

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

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Kristine Burger	Principal Secretary/MPS to CCS	07/01/22
Sandra Carrano	P/T Paraprofessional/LTHS to LTMS	03/30/22
Patricia Deuchler	Principal Secretary/CCS to MPS	07/01/22
Francesca Rusak	General Secretary/CCS to MPS	07/01/22
Maria Scarabino	General Secretary/MPS to CCS	07/01/22

8. **RECOMMENDATIONS FOR THE EXTENDED SCHOOL YEAR PROGRAM**

MOTION: Move that the Board approve the following personnel for the Extended School Year Program to be charged to ESY Para Salaries #11-000-217-106-11:

PARAPROFESSIONALS		
Samantha Albino	Jennifer Jeremiah	Louise Quist
Tracey Barker	Gina Johnson	Kathleen Radomsky
Caroline Bromborsky	Sandra Jones	Lily Raimo
Kathleen Caposele	Kristy Johnston	Lori Rao
Deborah Chinique	Jeanine Jullich	Catherine Rapsas
Margaret Clemente	Laura LaForgia	Ellen Ratcliff
Samantha Cole	Stephanee Llewellyn	Jennifer Riley
Kelsey Cornelius	Diana Luce	Aubrey Russo
Sonya Cuzzone	Dorothy Lynch	Danielle Sargrad
Michael DiPaola	Jennifer Madonia	MaryJane Seidel
Patricia DiSabato	Debra Maggio	Danielle Stuppiello
Jessica Duffy	Ibet Manton	Jennifer Tymesko
Ann Elmer	Christopher Matias	Samantha VanHorn
Pamela Endreson	Renee McGovern	Charlene Vasquez
Jennifer Fischer	Susan Montagne	Tammy Wall
Michelle Freed	Erin Moore	Janine Wedderman
Alexa Rae Hannon	Dayira Ortiz	Kai White

Sarah Hoffman	Beth Pal	
Annabella Intorella	Jacqueline Quinn	

SUBSTITUTES FOR THE EXTENDED SCHOOL YEAR

PARAPROFESSIONALS		
Evelyn Blackwell	Isabella Hayes	Linda Santiago
Ginny Fitzgibbon	Carol Shaffer	
Nancy Bruno	Charlene Boyle	

9. RECOMMENDATIONS FOR THE SUMMER ENRICHMENT PROGRAM

MOTION: Move that the Board approve the following support personnel for the Summer Enrichment Program to be charged to ESSER II & III. Not to Exceed \$5,000:

PARAPROFESSIONALS		
	Hourly Rate \$17.50	
Stacey Fino	Patricia Streno	

10. LEAVES 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

NAME	POSITION/ LOCATION	SWP	PD	FMLA	NJFLA	DLB	DL	ML
Michelle De Ronde (revised)	Bus Driver/Transportation			03/03/22 - 05/13/22				
Valerie Deveck	P/T Paraprofessional/LHS					04/28/22 - 04/30/22		
Carol Edine	P/T Paraprofessional/LTHS					03/23/22 - 04/14/22		
Staci Fuge	P/T Paraprofessional/LTMS					04/25/22 - 06/30/22		
Jennifer Guinan-Silagy	P/T Cook/CCS					03/31/22 - 04/05/22		

Jennifer Hausmann	P/T Paraprofessional/LHS					03/29/22 - 03/31/22, 04/08/22		
Cheryl Jerabek (revised)	Paraprofessional/MPS	01/18/22 - 03/10/22				03/11/22 - 03/29/22		
Kathleen Johnstone (extended)	Registered Nurse/LTHS					03/20/22 - 06/10/22		
Diana Luce	Paraprofessional/LTMS			04/26/22 - 05/20/22	04/26/22 - 05/20/22			
Christine McCurdy	P/T Paraprofessional/LHS					03/31/22 - 04/01/22		
Jennifer McWeeney	P/T Paraprofessional/CCS		05/23/22 - 05/24/22			05/25/22 - 05/27.22		

11. EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

MOTION: Move that the Board approve the employment of the following substitute support staff:

BUS AIDE	CUSTODIAN	CAFETERIA
Susan M. Dickelman	Jennifer Fischer	Sarah Moore*
	Michael Pitts	Nina Schisler*
PARAPROFESSIONAL		
Rita DiStefano		
Edward Itte		

***Pending Criminal History Review**