

Lacey Township School District



BOARD MEETING

April 20, 2023

6:00 pm

Lacey Township High School

Lecture Hall

Lacey Middle School

Mollie Cordivari

MEETING OUTLINE
Thursday, April 20, 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

- Student Book Publication - Mrs. Holly Niemiec, Principal, CCS
- Seniors of the Month - Mr. Jason King, Principal, LTHS
- Staff Members of the Month - Dr. Vanessa R. Pereira, Superintendent
- Lacey Minute - Dr. Vanessa R. Pereira, Superintendent

7. PUBLIC COMMENT

8. BOARD COMMITTEE REPORTS

9. SUPERINTENDENT COMMENT

10. BOARD MEMBER COMMENT

11. RESOLUTIONS

A. NEW BUSINESS

B. DONATIONS

C. PROGRAMS/CURRICULUM

D. PROFESSIONAL DAYS/WORKSHOPS/TRAVEL

E. CERTIFICATED PERSONNEL

F. NON-CERTIFICATED PERSONNEL

12. EXECUTIVE SESSION, IF NEEDED

13. ADJOURNMENT

(A) NEW BUSINESS (1 - 29)**1. MEETING MINUTES (A1)**

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

- Regular Meeting and appropriate attachments held on March 16, 2023
- Executive Session held on March 16, 2023

2. LIST OF BILLS - APRIL 2023 (A2)

MOTION: Move that the Board approve payment of bills for April 2023 totaling \$12,515,627.19.

Fund 10	General Current Expense	\$8,104,747.14
Fund 20	Special Revenue Fund	400,961.72
Fund 40	Debt Service	1,777,750.00
Fund 61	Cafeteria Fund	139,588.13
Fund 90	Agency Fund	2,092,580.20
	TOTAL	\$12,515,627.19

3. BUDGET TRANSFERS - 2022-2023 SCHOOL YEAR

MOTION: Move that the Board approve the following budget transfers for the 2022-2023 School Year:

No.	From	Description	To	Description	\$ Amount
#1	20-250-100-610	Instructional Supply	20-250-219-610	General Supply	\$98.00
#2	11-000-100-565	Tuition - Regional Day			\$49,872.59
	11-000-211-100	Attendance Salary			\$14,642.78
	11-000-216-101	Speech Salary			\$16,223.06
	11-000-217-101	ESY Teacher Salary			\$24,642.40
	11-000-218-104	Guidance Salary			\$41,085.92
	11-000-218-105	Guidance Secretary Salary			\$4,996.80
	11-000-219-105	CST Salary			\$6,015.65
	11-000-221-102	Supervisor Salary			\$15,485.00
	11-000-221-104	Dir Stud Pers Serv Salary			\$299.68
	11-000-221-105	Supervisor Secretary Salary			\$3,391.93
	11-000-222-100	Library Salary			\$41,542.20
	11-000-230-100	Superintendent Office Salary			\$425.34

	11-000-230-331	Legal Services			\$16,367.80
	11-000-240-105	Principal Secretary Salary			\$17,122.62
	11-000-251-890	Business Admin Misc.			\$552.00
	11-000-252-100	Technology Salary			\$18,559.44
	11-000-261-100	Maintenance Salary			\$4,926.34
	11-000-261-610	Maintenance Supplies			\$4,231.76
	11-000-262-100	Custodian Salary			\$73,095.00
	11-000-262-107	Non-Instructional Aide Salary			\$8,145.61
	11-000-262-621	Natural Gas			\$6,757.71
	11-000-262-622	Electric			\$5,087.47
	11-000-263-100	Grounds Salary			\$16,991.91
	11-000-266-107	Security Aide Salary			\$4,843.58
	11-000-270-160	Transportation Salary			\$97,898.19
	11-000-270-518	Transportation Contract Serv			\$1,756.00
	11-000-291-290	Employee Benefits			\$43,249.60
	11-120-100-101	Grade 1-5 Salary			\$176,067.73
	11-130-100-101	Grade 6-8 Salary			\$338,950.40
	11-140-100-101	Grade 9-12 Salary			\$195,646.57
	11-190-100-106	Instructional Aide Salary			\$6,861.58
	11-190-100-610	Instructional Supplies			\$238.70
	11-204-100-101	LD Teacher Salary			\$30,443.48
	11-204-100-106	LD Aide Salary			\$57,428.64
	11-209-100-101	BD Teacher Salary			\$14,626.32
	11-209-100-106	BD Aide Salary			\$16,490.78
	11-212-100-101	MD Teacher Salary			\$59,190.49
	11-212-100-106	MD Aide Salary			\$40,571.59
	11-213-100-101	RC Teacher Salary			\$151,453.34
	11-213-100-106	RC Aide Salary			\$55,668.88
	11-214-100-106	Aut Aide Salary			\$97,637.17
	11-216-100-101	PSD Teacher Salary			\$76,027.84
	11-240-100-101	Bilingual Salary			\$8,350.20
	11-401-100-100	Co-curricular Salary			\$29,374.00
	20-231-100-101	Title I Salary			\$6,050.00
			11-000-213-100	Health Services Salary	\$55,477.45
			11-000-216-320	Speech - Purchased Service	\$16,223.06
			11-000-218-320	Guidance - Professional Service	\$42,871.72
			11-000-218-610	Guidance - Supplies	\$3,203.03

			11-000-219-104	CST Salary	\$28,378.62
			11-000-221-320	Improvement Inst Prof Service	\$47,809.29
			11-000-221-610	General Supplies	\$8,645.85
			11-000-222-320	Library Professional Service	\$768.74
			11-000-222-610	Library Supplies	\$15,676.66
			11-000-223-580	Professional Development	\$13,857.26
			11-000-230-339	Other Professional Service	\$1,068.00
			11-000-230-530	Phone/Postage	\$49,080.17
			11-000-230-585	BOE Workshops	\$400.00
			11-000-230-590	Miscellaneous Purchase Service	\$20,012.20
			11-000-230-610	General Supplies - Supts Office	\$588.04
			11-000-230-890	Misc - Supts Office	\$35.20
			11-000-230-895	BOE Expenses	\$740.30
			11-000-240-103	Principals Salary	\$122,500.00
			11-000-251-100	Bus Adm Salary	\$552.00
			11-000-252-340	Purchase Service - Tech	\$1,750.00
			11-000-262-520	Insurance	\$1,690.92
			11-000-262-581	Travel	\$450.00
			11-000-263-610	Grounds Supplies	\$25,000.00
			11-000-266-100	Security Salary	\$1,953.22
			11-000-266-300	Security Contracted Service	\$1,520.00
			11-000-266-420	Security Repair	\$3,712.00
			11-000-270-107	Transportation Aide Salary	\$5,000.00
			11-000-270-162	Transportation Salary	\$25,000.00
			11-000-270-503	Aide-in-lieu	\$10,000.00
			11-000-270-593	Transportation Insurance	\$13,679.39
			11-000-291-241	Employee Ben PERS	\$23,819.68
			11-000-291-260	Work Comp Insurance	\$14,735.26
			11-000-291-270	Health Benefits	\$433,206.61
			11-000-291-280	Tuition Reimbursement	\$45,000.00
			11-000-291-299	Term Leave - Vacation	\$101,940.60
			11-110-100-101	Kindergarten Salary	\$17,430.35
			11-150-100-101	Home Instruction Salary	\$75,000.00
			11-190-100-320	Purchase Professional Service	\$89,985.50
			11-190-100-340	Purchase Technical Service	\$40,000.00
			11-190-100-500	Other Purchase Service	\$70,800.00
			11-190-100-610	Instructional Supplies	\$298,448.45

			11-190-100-640	Textbooks	\$5,718.74
			11-190-100-890	Instructional Miscellaneous	\$30,670.33
			11-204-100-610	LD Supplies	\$500.00
			11-204-100-890	LD Miscellaneous	\$1.00
			11-209-100-610	BD Supplies	\$400.00
			11-209-100-640	BD Textbooks	\$550.00
			11-209-100-890	BD Miscellaneous	\$1,500.00
			11-212-100-610	MD Supplies	\$1,500.00
			11-212-100-640	MD Textbooks	\$1,307.07
			11-212-100-890	MD Miscellaneous	\$1,500.00
			11-213-100-610	RC Supplies	\$1,300.00
			11-214-100-101	Autism Salary	\$4,000.00
			11-214-100-640	Autism Textbooks	\$500.00
			11-214-100-890	Autism Miscellaneous	\$300.00
			11-216-100-106	PSD Aide Salary	\$42,159.42
			11-216-100-610	PSD Supplies	\$2,000.00
			11-216-100-890	PSD Miscellaneous	\$1,300.00
			11-219-100-101	Home Instruction SPED Salary	\$40,000.00
			11-401-100-100	Co-Curricular Salary	\$17,459.00
			11-402-100-100	Athletic Salary	\$12,048.00
			20-231-100-102	Title I Stipend Salary	\$6,050.00
	61-910-310-870	Cafeteria - Cost of Sales	61-910-310-580	Cafeteria Workshops	\$6.00
#3	11-190-100-500	Other Purchase Services	11-190-100-610	Instructional Supplies	\$1,700.00
#4	20-475-100-610	Student Activity Supplies	20-475-100-890	Student Activity Miscellaneous	\$156.00
#5	11-209-100-890	BD Miscellaneous			\$500.00
	11-212-100-890	MD Miscellaneous			\$500.00
	11-214-100-890	Aut Miscellaneous			\$550.00
			11-190-100-610	Instructional Supplies	\$1,550.00
#6	11-216-100-890	PSD Miscellaneous	11-000-221-610	General Supplies	\$150.00
#7	11-000-216-320	Purchase Services	11-000-219-320	Professional Service	\$60,000.00
#8	11-190-100-610	Instructional Supplies			\$2,451.19
	11-000-100-565	Tuition - Regional Day			\$1,918.81
			11-000-252-730	Technology Equipment	\$4,370.00
#9	11-000-100-565	Tuition - Regional Day			\$19,413.88
	11-000-213-300	Nursing Services			\$1,087.53
	11-000-240-103	Principal Salary			\$1,611.95
			11-000-218-104	Guidance Salary	\$365.72

			11-000-221-104	Dir Salary	\$721.81
			11-000-230-530	Telephone/Postage	\$17,842.63
			11-000-251-610	Business Office Supplies	\$185.19
			11-000-252-100	Technology Salaries	\$827.81
			11-000-261-610	Maintenance Supplies	\$598.95
	11-000-261-610	Maintenance Supplies	11-000-262-100	Maintenance Salary	\$13,005.02
	11-000-263-610	Grounds Supplies	11-000-270-162	Transportation Activity Salary	\$10,000.00
	11-000-263-420	Grounds Services	11-000-270-162	Transportation Activity Salary	\$2,000.00
	11-130-100-101	Grade 6-8 Salary	11-140-100-101	Grade 9-12 Salary	\$5,406.45
	11-190-100-500	Other Purchased Services	11-190-100-610	Instructional Supplies	\$3,065.32
	11-190-100-890	Instructional Miscellaneous	11-190-100-320	Purchased Services	\$5,296.97
	11-216-100-890	PSD Miscellaneous	11-219-100-101	Home Instruction - SPED	\$350.00
	11-216-100-610	PSD Supplies	11-219-100-101	Home Instruction - SPED	\$92.91
			11-402-100-440	Athletic Activity Rental	\$1,571.25
#10	11-000-100-565	Tuition - Regional Day	11-000-216-320	Contracted Services	\$30,000.00
#11	11-000-100-565	Tuition - Regional Day	11-190-100-340	Purch Tech Services	\$450.00
	11-000-100-565	Tuition - Regional Day	11-190-100-610	Instructional Supplies	\$1,186.00
	11-000-100-565	Tuition - Regional Day	11-000-221-610	General Supplies	\$1,447.05
#12	11-000-100-565	Tuition - Regional Day	11-000-230-331	Legal Services	\$10,000.00
	11-000-100-565	Tuition - Regional Day	11-000-230-610	General Supplies	\$60.00
	11-000-261-420	Required Maintenance Repairs	11-000-261-610	Required Maintenance Supplies	\$831.26
	11-000-100-565	Tuition - Regional Day	11-000-262-610	Oper/Maint Custodial Supplies	\$3,439.51
	11-000-100-565	Tuition - Regional Day	11-000-262-621	Natural Gas	\$20,800.94
	11-000-100-565	Tuition - Regional Day	11-190-100-500	Other Purchased Services	\$422.76
	11-000-100-565	Tuition - Regional Day	11-190-100-610	Instructional Supplies	\$437.83
	11-000-100-565	Tuition - Regional Day	11-190-100-890	Miscellaneous Expenses	\$3,300.00
	11-000-100-565	Tuition - Regional Day	11-402-100-440	Athletic Activity Rent	\$375.00
	61-910-310-870	Cafeteria Cost of Sales	61-910-310-580	Cafeteria Mileage	\$25.00

4. SALE OF SOLAR RENEWABLE ENERGY CREDITS (SRECS)

MOTION: Move that the Lacey Township Board of Education memorialize the April 19, 2023 sale of 102 Funding Year 2023 Solar Renewable Energy Credits (SRECs) to Spectron Energy Inc. at a market price of \$224.00 per SREC for a total of \$22,848.00 (less a \$1 per SREC, or \$102 commission).

5. SUBMISSION OF REGULAR OPERATING DISTRICT (ROD) GRANT

MOTION: Move that the Board approve the authorization of submission of ROD Grant Project documents to the New Jersey Department of Education for the following District projects:

- Lacey Twp. High School - Technology Infrastructure Upgrades
- Lacey Twp. Middle School - Technology Infrastructure Upgrades
- Lacey Twp. Middle School - Security Camera Upgrades
- Mill Pond Elementary School - Technology Infrastructure Upgrades
- Cedar Creek Elementary School - Technology Infrastructure Upgrades
- Forked River Elementary School - Technology Infrastructure Upgrades
- Lanoka Harbor Elementary School - Technology Infrastructure Upgrades

BE IT RESOLVED, that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C. be authorized to submit applications for a Regular Operating District (ROD) Grant for the above projects to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED, that an amendment to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above projects be approved.

6. SUBMISSION OF GAME ON-COMMUNITY PLACES TO PLAY GRANT

MOTION: Move that the Board approve the submission of the grant application to Game On-Community Places to Play Initiative through Dicks Sporting Goods for \$93,350 in grant funding towards playground equipment for the Mill Pond Elementary School.

7. ACCEPTANCE OF NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANT

MOTION: Move that the Board approve the acceptance of the grant funds from the 2022 National School Lunch Program Equipment Assistance Program in the amount of \$20,000.

8. ACCEPTANCE OF SUPPLEMENTAL STABILIZATION AID FY2023

MOTION: Move that the Board approve the acceptance of Supplemental Stabilization Aid FY2023 in the amount of \$2,619,533.

9. IXL LEARNING 3-YEAR SUBSCRIPTION RENEWAL

MOTION: Move that the Board approve the renewal of IXL Learning site licenses for the (3) three year term of contract period from July 1, 2023 through June 30, 2026, at a total cost of \$175,712 as follows:

Year 1	\$87,856
Year 2	\$43,928
Year 3	\$43,928
Total	\$175,712
Account	11-190-100-320-10-000

10. SUBMISSION OF 2022-2023 CAPITAL PROJECT TO NEW JERSEY DEPARTMENT OF EDUCATION

MOTION: BE IT RESOLVED, that the Lacey Township School District Board of Education authorize the Business Administrator and the district's Architect of Record Fraytak Veisz Hopkins Duthie, P.C., Architects and Planners of Trenton, New Jersey to submit the following proposed capital project for the 2022-2023 school year to the New Jersey Department of Education for approval as required on the district's behalf:

- Roof Repair at Forked River Elementary School

BE IT FURTHER RESOLVED, that the projects be submitted as "other capital projects" as defined in N.J.A.C. 6A:26, and that State funding is not available for the project.

BE IT FURTHER RESOLVED, that upon receipt of approval from the Department of Education the Business Administrator and the Architect of Record be authorized to take all actions necessary to advertise for and receive bids related to the aforementioned capital projects - including amendments to the Long Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above projects be approved.

11. RECEIPT OF QUOTATIONS AND AWARD OF CONTRACT - CAFETERIA TABLES

MOTION: WHEREAS, on Monday, February 6, 2023, the Board solicited quotation proposal (FS23-10) for the purchase of cafeteria tables for the District; and

WHEREAS, as a result of the solicitation, on Tuesday, February 21, 2023, the following proposal was received as follows:

Vendor	Lee Distributors, Inc. P.O. Box 447 Vernon, NJ 07462	
Purchase Details	Lacey High School - Five (5) 12' folding cafeteria tables Lacey Middle School - Nine (9) 12' folding cafeteria tables with attached benches Mill Pond School - Eight (8) 12' folding cafeteria tables with attached benches Cedar Creek School - Four (4) 14' wall mounted folding cafeteria tables and four (4) 14' wall mounted folding cafeteria benches Forked River School - Four (4) 14' wall mounted folding cafeteria tables and four (4) 14' wall mounted folding cafeteria benches	
Amount	Total Cost Not to Exceed	\$73,179.02
Account	61-910-310-610-01-0000	\$20,998.10
	61-910-310-732-01-0000	\$52,180.92

THEREFORE BE IT RESOLVED, that after evaluating the quotations received and based upon the price and other factors, the Board of Education hereby awards Lee Distributors, Inc., with principal offices located at P. O. Box 447, Vernon, NJ 07462, in the not-to-exceed amount of \$73,179.02.

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

12. NJ COOPERATIVE PURCHASE - WALK IN COOLER/FREEZER COMBINATION

MOTION: Move that the Board approve the unbudgeted cooperative purchase of the following food service equipment as follows:

Vendor	MAP Restaurant Supply 358-360 South Street Newark, NJ 07105	
HCESC Contract	HCESC-Cat-22-08	
Details	Lanoka Harbor Elementary School • Norlake Walk In Cooler/Freezer Combination (2 Compartments)	
Amount	Total Cost Not to Exceed	\$73,450.75
Account	61-910-310-732-01-0000	\$73,450.75

NOTE: Grant funds in the amount of \$20,000 will partially fund the purchase of this equipment.

13. APPOINTMENT OF SPECIAL EDUCATION RELATED SERVICE PROVIDER

MOTION: WHEREAS, there exists a need for related services and to hire providers of related services for the 2022-2023 school year; and

WHEREAS, such related services can be provided only by a licensed provider; and

WHEREAS, the following provider is so recognized; and

WHEREAS, funds are or will be available for this purpose and appropriated from the GAAP Account noted below; and

WHEREAS, this action is the award of a fair and open contract in accordance with N.J.S.A. 19:44A-20-5.

NOW, THEREFORE, BE IT RESOLVED, by the Board, in the county of Ocean, to award as follows:

Related Service	Name	Rate
Fit-to-Return Assessment	Preferred Behavioral Health Group 1500 Route 88 Brick, NJ 08724	\$300 per Evaluation

Costs to be appropriated from ARP IDEA Account # 20-223-100-320-11-2122, not to exceed \$10,000.
The term of contract will be from April 21, 2023 through June 30, 2023.

14. STUDENT AGED CHILDCARE PROGRAM - 2023-2024 REGULAR SCHOOL YEAR

MOTION: Move that the Board approve the Third Amendment to the Student Aged Childcare Program operated by KCE Champions LLC for rates for the 2023-2024 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)	\$51.00	\$46.00	\$5.00	10.87%
Before School (Daily or Drop Off Rate)	\$15.00	\$12.00	\$3.00	25.00%
After School (5 Days/Week)	\$75.00	\$71.00	\$4.00	5.63%
After School (Daily or Drop Off Rate)	\$23.00	\$18.00	\$5.00	27.78%
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%

15. PARTICIPATION IN THE NJSIAA FOR THE 2023-2024 SCHOOL YEAR

MOTION: The Board of Education of the Lacey Township School District, County of Ocean, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et. seq) herewith enrolls the Lacey Township High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA. This resolution is to continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board. Pursuant to N.J.S.A. 18A:11-3 in adopting this resolution, the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

16. NJSIAA COOPERATIVE - 2023-2024 ICE HOCKEY SEASON

MOTION: WHEREAS, the Uniform Shared Services and Consolidations Act, N.J.S.A. 10A:65-1 et.seq., permits, authorizes, and encourages public bodies, including school districts, to enter into agreements with each other to contract for the provision of services which the parties to such agreement are empowered to render under and within its own jurisdiction, whether administrative, educational, instructional or otherwise; and

WHEREAS, "Shared Services" was defined as any educational or administrative services required to be performed by a district board of education in which the district, with board approval, is able and willing to share in the costs and benefits of that service with another district board of education, municipality or other governmental unit, pursuant the Interlocal Service Act under N.J.S.A. 40:8A-1, pursuant to N.J.S.A. 18A:17-24.9 and pursuant to the Department of Education Fiscal Accountability and Efficiency Regulations, N.J.A.C. 6A: 23A-1.2; and

WHEREAS, N.J.S.A. 40:8A-1 et.seq., has been repealed and replaced with N.J.S.A. 40A:65-1 et.seq., which defines a "Shared Service" "as any service provided on a regional, joint, interlocal, shared or similar basis between local units, the provisions of which are memorialized by the participating local units..."; and

WHEREAS, the New Jersey Interscholastic Athletic Association, New Jersey State Interscholastic Athletic Association (NJSIAA) Bylaws, Article III, Section 10, authorizes cooperative sports programs; and

WHEREAS, the Lacey Township School District and the Barnegat Township School District desire to enter into a Shared Service Agreement ("Agreement") in accordance with N.J.S.A. 40A: 65-1, et.seq., in order to facilitate a Cooperative Sports Program for Ice Hockey for the 2023-2024 school year; and

WHEREAS, the Lacey Township School District and the Barnegat Township School District have authorized and approved this Agreement by resolutions pursuant to N.J.S.A.40A:65-S(a) duly adopted in accordance with law,

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements by which both parties intend to be legally bound, the Barnegat Township School District agrees to pay the Lacey Township School District the sum of \$2,000 for each Barnegat Township School District student who is approved to participate in the ice hockey program at the Lacey Township School District.

The full Agreement is on file at the District Business Office.

17. SETTLEMENT AGREEMENT

MOTION: Move that the Lacey Township Board of Education approve the settlement agreement with respect to the State of New Jersey Office of Administrative Law Docket No.: EDS-10984-22 as discussed in executive session.

18. 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 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
Middle School	Folding Cafeteria Table	Palmer/Snyder Brand	1	0.00	N
Technology/High School	BenQ Projector	MP780ST+/PDA2B00071001	1	0.00	N
Technology/Lanoka Harbor	Epson LCD Projector	H309A/M4KF9Z2257L	1	0.00	N
	Epson LCD Projector	H309A/M4KF9Z5655L	1	0.00	N
	InFocus	X1A/ANDC45000305	1	0.00	N
	Promethean Board	ABV387PRO/C0910260548	1	0.00	N
	Epson Perfection 4990	JI318/GEBW038480	1	0.00	N
Technology/Forked River	Promethean Board	PRM-AB387-03/C135150320	1	0.00	N
	Hitachi Projector	CO-BX301WNUF/F9BU12104	1	0.00	N

19. USE OF FACILITIES

MOTION: Move that the Board approve the following Use of Facilities: (As of 04/20/23)

School	Organization	ID	Date(s)	Time	Day(s)	Fee
High School	Lacey Recreation - Lacey Youth Wrestling Club	7431	06/01/23 - 07/27/23	5:30pm - 8:30pm (Cafe South)	T, Th	N
	Lacey Recreation - AYFC CPR Training for Coaches	7464	04/08/23	9:00am - 2:00pm (Cafe South)	Sa	N
Middle School	Lacey Recreation - AYFC Cheerleading Spring Clinic	7457	04/23/23 - 06/01/23	8:30am - 12:00pm (Cafeteria)	Su	Y*
	Lacey Recreation - Lacey Lions Basketball	7479	06/01 & 06/08/23	6:00pm - 9:00pm (Gymnasium)	Th	N
Mill Pond	NJ Fire AAU Basketball	7463	02/02/23 - 06/29/23	6:00pm - 8:00pm (Gymnasium)	Tu, Th	N
	Lacey Recreation - Summer in the Parks Program (Inclement Weather Site)	7469 7470	06/26/23 - 07/31/23 08/01/23 - 08/10/23	7:45am - 3:15pm (Cafeteria)	M - Th	N
	Lacey Recreation - Lacey Lions Basketball	7476	05/10 & 05/26/23	6:00pm - 9:00pm (Gymnasium)	W, F	N
Forked River	Pride Elite Cheer	7455	04/21/23	5:30pm - 8:00pm (Multipurpose Room)	F	Y*
Lanoka Harbor	Champions LLC - CPR/First Aid Training for Staff	7453	04/24/23	6:30pm - 8:00pm (Multipurpose Room)	M	N

*Custodial, food service and/or facility fees apply

20. SUBSCRIPTION BUSING RATE INCREASE

MOTION: Move that the Board approve the following subscription busing rate increase per student effective 2023-2024 school year:

	From	To	Max Per Family
Regular Price	\$210	\$230	\$460
Families eligible for Reduced National School Lunch Program	\$105	\$115	\$230
Families eligible for Free National School Lunch Program*	\$50	\$50	\$100

*Rate unchanged

21. WALKING ZONE BOUNDARY MAP REVISION (A3)

MOTION: Move that the Board approve the revised Lacey Township School District walking zone boundary map.

22. OUT OF DISTRICT PLACEMENT - 2022-2023 SCHOOL YEAR

MOTION: Move that the Board approve the out-of-district tuition for the 2022-2023 school year to be charged to GAAP Account #11-000-100-566-11-0000.

School	Student ID	Tuition Cost	Aide	Total Cost
Manchester Regional Day School - Jackson Effective 4/17/23	907939	\$31,000.00	TBD	\$31,000.00 Prorated

23. 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.

24. EDUCATION AFFILIATION AGREEMENT - HEALTH SCIENCES (B1)

MOTION: Move that the Board approve the Education Affiliation Agreement between the Board and Stockton University School of Health Sciences in order to allow nursing students access to district premises and staff in order to provide those students with appropriate educational experiences.

25. EDUCATION AFFILIATION AGREEMENT - SOCIAL & BEHAVIORAL SCIENCES (B2)

MOTION: Move that the Board approve the Education Affiliation Agreement between the Board and Stockton University School of Social and Behavioral Sciences in order to allow students access to district premises and staff in order to provide those students with appropriate educational experiences.

26. COMEGNO EDUCATION INSTITUTE KEYNOTE SPEAKER

MOTION: Move that the Board approve Comegno Education Institute as a keynote speaker for the May 2, 2023 Mental Health & Wellness Night held at Lacey Township High School. Amount not to exceed \$2,000 to be funded by Title monies.

27. POLICIES AND REGULATIONS

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

P 2425	Emergency Virtual or Remote Instruction Program (M)	Revised	(B3)
R 2425	Emergency Virtual or Remote Instruction Program (M)	New	(B4)
R 3212	Professional Staff Attendance Review & Improvement	Revised	(B5)
P 5200	Attendance (M)	Revised	(B6)
R 5200	Attendance (M)	Revised	(B7)
P 5512	Harassment, Intimidation, or Bullying (M)	Revised	(B8)
P 8140	Student Enrollments (M)	Revised	(B9)
R 8140	Student Enrollments (M)	Revised	(B10)
R 8420.2	Bomb Threats (M)	Revised	(B11)
R 8420.7	Lockdown Procedures (M)	Revised	(B12)
R 8420.10	Active Shooter (M)	Revised	(B13)

28. 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.

29. HARASSMENT, INTIMIDATION & BULLYING

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

(B) DONATIONS

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

SCHOOL	FROM	DESCRIPTION	AMOUNT
Cedar Creek	Cedar Creek PTA	Air Conditioning Unit	\$5,896.34
Forked River	Mr. Schoeneberg & Ms. Pullen	Children's Books	\$64.00
High School	Anchor Appliances	Washer & Dryer to Leadership Academy	\$1,300.00
	Harold "Skip" Peters	To the LTHS Drama Performance	\$100.00
	Goddard School	Check for LTHS Drama (PABA)	\$250.00
	LTHS Booster Assoc.	Check for LTHS DECA	\$100.00
	Dr. Nitche Brielle Orthopedics	Air Purifier for Nurse's Office	\$400.00
		TOTAL	\$8,110.34

(C) PROGRAMS/CURRICULUM (1 - 2)

1. OUT OF STATE FIELD TRIP

MOTION: Move that the Board approve the following out of state field trip:

SCHOOL/CLUB	DATE(S)	DESCRIPTION	LOCATION
LTHS/ Science Fair Winners	4/5/2023	Delaware Valley Science Fair Competition - Greater Philadelphia Expo Center	Oaks, PA
LTHS/ SeaPerch	5/12-5/14/2023	2023 International SeaPerch Challenge - University of Maryland	College Park, MD

2. STUDENT TEACHER PLACEMENTS, OBSERVATIONS, PRACTICUMS, FIELDWORK AND INTERNSHIPS

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

<u>Rowan University</u>			
Ariel MacIntyre	Internship	Jodie Ringle/ FRS Tracy Whelan/ MPS	Summer 2023
<u>Monmouth University</u>			
Jessica Fritz	Internship	Leah Purpuri/ LTHS Danielle Spinuzza/ LTHS	Fall 2023
<u>Stockton University</u>			
Brittany Reyes Kaitlyn Hulse Kimberly Malouf Mary Friel Emily Menck Twinkle Surti Donna Marie Barrese George Workman Samantha Okros Taylor Snow	1 Day Nurse Observations	CCS/FRS/MPS/LTMS/LTHS	Fall 2023

(D) PROFESSIONAL DAYS/WORKSHOPS/TRAVEL

MOTION: Move that the Board approve the Professional Days/Workshops/Travel for the following:

NAME	SCHOOL	DATE	DESCRIPTION	SUB	COST
Joseph Bond	District	5/17-5/19/2023	NJASA/NJAPSA Spring Leadership Conference- Atlantic City, NJ	N	\$845.00
Joseph Raimo	District	3/27-3/30/2023	Connect 23- Advanced Training on Mosaic on BOH- Virtual	N	\$350.00
Linda Pearce	LTHS	4/21-4/26/2023	DECA National Competition Orlando, FL	Y	\$2,143.52
Michael Pierce	LTHS	4/21-4/26/2023	DECA National Competition Orlando, FL	Y	\$2,143.52
John Kuzan	LTHS	5/12-5/14/2023	2023 International SeaPerch Challenge University of Maryland	Y	\$712.15
Lisa Kuzan	LTHS	5/12-5/14/2023	2023 International SeaPerch Challenge University of Maryland	Y	\$160.00
TOTAL					\$6,354.19

(E) CERTIFICATED PERSONNEL (1 - 8)

1. RETIREMENT

MOTION: Move that the Board approve the following retirement:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Janette Brindle	Teacher/FRS	07/01/23

2. RESIGNATION

MOTION: Move that the Board approve the following resignation:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
David Deuchler	Social Studies Teacher/LTMS	06/17/23

3. REPLACEMENT POSITIONS

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Diana Monia*	Culinary Arts Teacher/LTHS	M. Barber	\$325/per diem	04/17/23 - 06/30/23

*Pending Criminal History Review

LONG TERM SUBSTITUTE

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Lauren Giummarra	LTS Special Education Teacher/CCS	M. Maslen	Step A, MA \$63,068 (prorated)	03/27/23 - 06/30/23
Tsvetelina Ringwood	LTS Basic Skills Teacher/MPS	E. Finamore	Step A, MA \$63,068 (prorated)	04/18/23 - 04/28/23

4. AMENDMENT OF EFFECTIVE DATE

MOTION: Move that the Board approve the following amendment of effective date:

NAME	POSITION/SCHOOL	REPLACING	SALARY	FROM EFFECTIVE DATE	TO EFFECTIVE DATE
Kevin Bals	Interim Assistant Principal/LTHS	M. Angelo	As previously approved	01/20/23 - 04/03/23	01/20/23 - 04/04/23

5. ADVANCED DEGREE

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

NAME	FROM	TO	EFFECTIVE
Christina Pollino	Bachelor	Master	5/1/2023
Shawn Zakar	Master + 15	Master + 30	5/1/2023

6. ATHLETIC VOLUNTEER

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

VOLUNTEER	POSITION/SCHOOL	HEAD COACH
Jamie Sassano	Softball/LTMS	Amanda Riker

7. 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
Ashlie Bergman (revised)	Teacher/FRS	03/06/23 - 03/31/23		04/02/23 - 04/08/23	04/16/23 - 05/31/23			
Edward Brennan (revised)	Teacher/CCS	02/13/23 - 03/26/23						
Janette Brindle	Teacher/FRS	03/14/23 - 03/15/23 (½ day)				03/15/23 (½ day); 04/03/23 - 04/16/23		
Juliane Connelly (revised)	Teacher/LTHS	01/31/23 - 02/28/23						
Joseph D'Arcangelo	Teacher/LTHS					03/13/23; 03/30/23 - 03/31/23		
Brittany Fontenelli (revised)	Teacher/LTHS	01/03/23 - 03/23/23				03/24/23 - 06/30/23		
Lauren Hawtin (revised)	Teacher/CCS	03/20/23 - 03/24/23 (½ day)	03/24/23 (½ day) - 03/28/23 (½ day)			03/28/23 (½ day) - 06/30/23		
Watson Heilala	Teacher/LTMS							03/31/23 - 04/02/23
Amy LaVella (revised)	Teacher/MPS	04/26/23 - 05/04/23		05/05/23 - 06/04/23				
Evan Mahoney	Teacher/MPS					04/17/23 - 05/25/23		

Alissa McKay (extended)	Teacher/LTHS					04/03/23 - 04/16/23		
Rebecca Thompson (revised)	Teacher/LTMS					03/06/23 - 04/02/23		

8. **EMPLOYMENT OF SUBSTITUTE PROFESSIONAL PERSONNEL**

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

SUBSTITUTE TEACHER

Dylan Clark	Lauren Gershey	Diana Monia*
Eric Finley	Alexandra Holichork*	Kayla Ritchings
Catherine Fullowan	Brooke Lawrence	

***Pending Criminal History Review**

(F) NON-CERTIFICATED PERSONNEL (1 - 8)

1. **RETIREMENTS**

MOTION: Move that the Board approve the following retirements:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Robert Krupinski	Bus Driver/Transportation	05/01/23
Kathryn Pandorf	Paraprofessional/LTHS	05/01/23
Ann Tremel	Paraprofessional/LTHS	07/01/23
Joanne Yax	Paraprofessional/LTHS	07/01/23

2. **RESIGNATIONS**

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Colleen Cacoilo	Paraprofessional/LTHS	04/14/23
Katherine Grodzki	P/T Paraprofessional/MPS	04/04/23
Kristen Thomas	P/T Paraprofessional/MPS	03/28/23

3. **REPLACEMENT POSITIONS**

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

NAME	POSITION/SCHOOL	REPLACING	PAY	EFFECTIVE DATE
Antoinette Armagno	P/T Paraprofessional (5.75 hrs/day)/FRS	D. Korman	\$18.68/hour NTE \$19,549 annually (prorated)	04/24/23 - 06/30/23
Sandi Fairbanks*	P/T Paraprofessional (5.75 hrs/day)/MPS	K. Thomas	\$18.68/hour + \$500 toileting stipend NTE \$20,049 annually (prorated)	04/24/23 - 06/30/23

***Pending Criminal History Review**

4. SUPPORT PERSONNEL CHANGE IN SALARY

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

NAME	POSITION/SCHOOL	FROM SALARY	TO SALARY	EFFECTIVE DATE
Todd Hughes	Custodian/MPS	Step B, \$42,879 + \$1,439 black seal license + \$1,006 shift differential, NTE \$45,324	Step B, \$42,879 + \$1,439 black seal license + \$1,152 shift differential, NTE \$45,470	03/23/23

5. ADVANCED DEGREE

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

NAME	TO	EFFECTIVE DATE
Laura Boyd	45 College Credits	5/1/2023
Patricia Hoeler	45 College Credits	5/1/2023
Patricia Ritzi	Associate Degree	5/1/2023

6. SUPPORT PERSONNEL TRANSFER

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

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Kelly Lozzi	P/T Paraprofessional from FRS to MPS	03/10/23

7. 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
Melissa Bacchetta	P/T Cook/FRS						04/24/23 - 04/26/23	
Monica Brignola	P/T Paraprofessional/CCS						03/13/23 - 04/17/23	
Kasandra Danziger	P/T Paraprofessional/MPS						03/22/23	

Patricia Deuchler	Secretary/MPS					05/09/23 - 05/14/23		
Thomas Don	P/T Paraprofessional/LHS						04/27/23 - 05/02/23	
Carole Dzuby	P/T Paraprofessional/MPS						03/27/23; 04/03/23	
Amor Hirsch	P/T Paraprofessional/MPS						03/13/23; 04/06/23	
Allison Hollister	P/T Paraprofessional/MPS						03/02/23; 03/09/23	
Helen Hohnhorst	P/T Paraprofessional/MPS						03/27/23 (½ day)	
Jennifer Madonia	P/T Paraprofessional/MPS						04/28/23 - 05/14/23	
Elaine Mandio	Duty Aide/LHS						03/23/23; 03/30/23	
June Mitchell	P/T Paraprofessional/MPS						03/31/23	
Lori Ann Nauerz	P/T Paraprofessional/CCS						03/23/23 - 03/24/23	
Avonlea Ochat	P/T Paraprofessional/MPS						03/27/23; 03/30/23 - 04/02/23	
Ashley Pecora	P/T Paraprofessional/CCS						03/27/23 (½ day)	
Catherine Rivera Perez	P/T Duty Aide/LTMS						04/03/23 - 06/30/23	
Joanne Santasario	P/T Paraprofessional/CCS						03/23/23 - 03/24/23	
Linda Santiago	P/T Paraprofessional/LHS						03/13/23; 03/28/23 - 03/29/23	
Angela Sidorick	P/T Paraprofessional/CCS						04/24/23 - 04/25/23	
Anthony Smith	P/T Paraprofessional/MPS						03/23/23	
Tammy Wall	Paraprofessional/CCS					04/27/23 - 05/01/23		
Barbara Weiss	P/T Paraprofessional/FRS						12/12/22- 01/16/23; 01/23/23; 01/25/23 - 02/13/23; 02/24/23- 03/01/23; 03/13/23 -	

							03/15/23; 03/30/23; 04/04/23; 04/06/23	
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8. EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

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

DUTY AIDE	SECRETARY
Edward Doderer	Lauren Gershey
	Margaret Marciniak
PARAPROFESSIONAL	BUS DRIVER
Emily Heayn	Robert Krupinski
Kristen Thomas	Tamra Welch

***Pending Criminal History Review**