

Lacey Township School District



Ella Barnes - Mill Pond School Grade 6

BOARD MEETING

June 14, 2021

6:00 pm

Lacey Township High School Auditorium

MEETING OUTLINE

June 14, 2021

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 14, 2021, AND AS AMENDED ON JUNE 10, 2021, 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. PRIVATE SESSION #1
8. APPROXIMATELY 7:00 PM RESUME MEETING: REPORTS AND COMMENT
 - A. REPORT OF THE SUPERINTENDENT
 - ☐ Staff Members of the Month - June 2021 - Dr. Clark, Superintendent
 - ☐ ESSER 3 Presentation - Asst. Business Administrator/District Supervisors
9. PUBLIC COMMENT
10. COMMITTEE REPORTS
11. BOARD MEMBER COMMENTS
12. RESOLUTIONS
 - A. NEW BUSINESS
 - B. DONATIONS
 - C. PROGRAMS/CURRICULUM
 - D. CERTIFICATED PERSONNEL
 - E. NON-CERTIFICATED PERSONNEL
13. ADJOURNMENT

(A) NEW BUSINESS (1 - 89)**1. MEETING MINUTES**

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

- Regular Meeting and appropriate attachments held on May 20, 2021 (A1)
- Private Session held on May 20, 2021

2. LIST OF BILLS - JUNE 2021 (A2)

MOTION: Move that the Board approve payment of bills for June 2021 totaling \$7,974,244.26.

Fund 10	General Current Expense	\$6,463,435.07
Fund 20	Special Revenue Fund	188,914.04
Fund 61	Cafeteria Fund	85,245.56
Fund 90	Payroll Agency	1,236,649.59
	TOTAL	\$7,974,244.26

3. FINAL BILLS LIST AND TRANSFERS - 2020-2021 SCHOOL YEAR

MOTION:_____ Move that the Board authorize the Business Administrator to prepare a final bills list for the 2020-2021 school year for bills to be paid between June 15, 2021 and June 30, 2021, to be confirmed at the board meeting to be held on Thursday, July 15, 2021. Further, to authorize the Business Administrator to employ line item transfers as necessary in order to bring all accounts into balance as of June 30, 2021.

4. BUDGET TRANSFERS - 2020-2021 SCHOOL YEAR

MOTION: Move that the Board approve the following budget transfers for the 2020-2021 School Year:

No.	From	Description	To	Description	\$ Amount
#1	61-910-310-870	Cafeteria Cost of Sales	61-910-310-420	Cafeteria - Repair & Maint.	\$2,000.00
#2	20-477-200-600	ESSER - Supplies	20-477-200-500	ESSER - Other Purch. Service	\$392.00
#3	11-000-263-100	Grounds Salaries			\$5,000.00
	11-000-262-100	Oper/Maint Salaries			\$5,000.00
			11-000-263-610	Grounds Supplies	\$10,000.00
#4	11-402-100-610	Athletic Activ. Supplies-HS	12-402-100-730	Athletic Equipment - HS	\$4,875.00
#5	11-000-291-270	Empl Ben-Health Benefits	11-000-291-290	Empl Ben-Clothing Allowance	\$1,800.00
#6	11-000-213-610	Health Supplies - SPS	12-000-213-730	Health Services	\$4,181.25
#7	20-280-219-340	Title IV Purchase Service			\$5,664.00
	20-280-219-610	Title IV Supplies			\$1,475.81
			20-280-100-610	Title IV Supplies	\$7,139.81
#8	20-271-219-340	Title IIA-Professional Service			\$1,210.00
	20-271-219-580	Title IIA-Travel			\$18.34
			20-271-219-102	Title IIA Teacher Stipend	\$1,228.34
#9	11-000-223-580	Staff Training	11-000-221-610	General Supplies	\$1,106.60

5. S1701 REPORTING - MAY 2021 (A3)

MOTION: Move that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **May 2021**, 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 **May 31, 2021**, 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.

6. TRANSFER OF UNEXPENDED APPROPRIATIONS AND/OR EXCESS REVENUE TO CAPITAL RESERVE

MOTION: WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Lacey Township School District Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into the Capital Reserve account at year end; and

WHEREAS, the Lacey Township School District Board of Education has determined that up to \$2,500,000 is available for such purposes to transfer into the Capital Reserve account,

NOW, THEREFORE, BE IT RESOLVED by the Lacey Township School District Board of Education that it hereby authorizes the district's Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

7. TRANSFER OF UNEXPENDED APPROPRIATIONS AND/OR EXCESS REVENUE TO MAINTENANCE RESERVE

MOTION: WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Lacey Township School District Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into the Maintenance Reserve account at year end; and

WHEREAS, the Lacey Township School District Board of Education has determined that up to \$500,000 is available for such purposes to transfer into the Maintenance Reserve account,

NOW, THEREFORE, BE IT RESOLVED by the Lacey Township School District Board of Education that it hereby authorizes the district's Business Administrator to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

8. SALE OF SOLAR RENEWABLE ENERGY CREDITS (SRECS)

MOTION: Move that the Lacey Township Board of Education memorialize the June 3, 2021 sale of 185 Funding Year 2021 Solar Renewable Energy Credits (SRECs) to Spectron Energy Inc. at a market price of \$233 per SREC for a total of \$43,105 (less a \$1 per SREC, or \$185 commission).

9. 2020-2021 EVERY STUDENT SUCCEEDS ACT (ESEA) GRANT FUNDED SALARIES - REVISED

MOTION: Move that the Board approve the following Every Student Succeeds Act (ESEA) grant funded salaries:

ESSA Title I

School	PT/ FT	Name	Total Salary	% Charged to Grant	Salary Charged to Grant
Lanoka Harbor	FT	Debra Weber	\$84,118	24.96%	\$21,000
Lanoka Harbor	FT	Sarah Gorman	70,696	29.70%	21,000
Lanoka Harbor	PT	TBD	30,600	100%	30,600
Lanoka Harbor	PT	Jessica Duffy	30,600	100%	30,600
Lanoka Harbor	PT	Anthony Iorio	30,600, prorated	100%	24,939
Forked River	FT	Marie Mussmani	79,850	26.30%	21,000
Forked River	FT	Kim Howcroft	99,163	21.18%	21,000
Forked River	PT	Samantha Teschlog	30,600, prorated	100%	20,502
Forked River	PT	Michelle Lombardi	30,600, prorated	100%	7,191
Mill Pond School	FT	Tracy Streno	77,381	25.80%	20,000
Mill Pond School	FT	Dawn Seaman	52,000	40.40%	21,000
Mill Pond School	PT	Isaac Rodriguez	30,600, prorated	100%	26,010
Mill Pond School	PT	Jenna VanKeuren	30,600, prorated	100%	17,016
Mill Pond School	PT	Kelly Hull	30,600, prorated	100%	23,715
Mill Pond School	PT	Cheryl Tomredle	30,600, prorated	100%	24,939
Mill Pond School	PT	Jack Floch	30,600, prorated	100%	7,191
Middle School	PT	Kathleen DeVita	30,600	100%	30,600
Middle School	PT	Jennifer McNeil	30,600	100%	30,600
Middle School	PT	Jessica Bartley	30,600, prorated	100%	21,267
Middle School	PT	TBD	30,600	100%	30,600
				TOTAL	\$450,770

10. 2020-2021 EVERY STUDENT SUCCEEDS ACT (ESEA) CONSOLIDATED GRANT - FINAL REPORT

MOTION: Move that the Board approve the submission of the Lacey Township School District's Elementary and Secondary Education Act (ESEA) 2020-2021 Grant Final Expenditure Report and further approve the submission of an amendment to the Lacey Township School District's Elementary and Secondary Education Act (ESEA) 2021-2022 Grant to apply carry-over funds in accordance with the New Jersey Department of Education deadlines.

11. 2020-2021 LACEY TOWNSHIP IDEA GRANT - BASIC AND PRESCHOOL - FINAL REPORT

MOTION: Move that the Board approve the submission of the Lacey Township School District's IDEA 2020-2021 Grant Final Expenditure Report and further approve the submission of an amendment to the Lacey Township School District's IDEA 2021-2022 Grant to apply carry-over funds in accordance with the New Jersey Department of Education deadlines.

12. 2021-2022 LACEY TOWNSHIP IDEA GRANT - BASIC AND PRESCHOOL

MOTION: Move that the Board approve the submission and acceptance of the Lacey Township School District's IDEA Grant 2021-2022 Basic and Preschool application. Allocations are as follows:

Basic Grant: \$1,000,885 - a decrease from 2020-2021 of \$16,338

Preschool Grant: \$34,108 - an increase from 2020-2021 of \$537

13. 2020-2021 SECURING OUR CHILDREN'S FUTURE BOND ACT GRANT

MOTION: Move that the Board approve the submission and acceptance of the Lacey Township School District's 2020-2021 Securing Our Children's Future Bond Act Grant in the amount of \$223,434 and the availability of local funds in case the total estimated costs of the proposed work exceed the school district's grant allowance.

14. 2021-2022 LACEY TOWNSHIP AMERICAN RESCUE PLAN ACT OF 2021 (ARP-ESSER III) GRANT

MOTION: Move that the Board approve the submission and acceptance of the Lacey Township School District's 2021-2022 American Rescue Plan Act of 2021 - Elementary and Secondary Schools (ARP-ESSER III) Grant in the amount of \$4,805,766.

15. 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 part of the ARP-ESSER III Grant compliance.

16. RECEIPT OF BIDS AND AWARD OF CONTRACT - ACCESS CONTROL SYSTEM UPGRADE AT VARIOUS BUILDINGS

MOTION: WHEREAS, on Thursday, May 13, 2021 the Lacey Township School District Board of Education (the “Board”) solicited bids for Access Control System Upgrades at Various Buildings (FVHD #5300A-G) for the 2021-2022 school year (“the Work”); and

WHEREAS, on Thursday, June 10, 2021, the following bid proposals were received and publicly read:

Bidder	Single Overall Bid
CM3 Building Solutions, Inc. 185 Commerce Drive Fort Washington, PA 19034	\$303,170

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 Attorney, the Board has determined that the lowest responsive and responsible bidder for the Work is as follows:

Bidder	Single Overall Bid
CM3 Building Solutions, Inc. 185 Commerce Drive Fort Washington, PA 19034	\$303,170

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 referenced 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 \$303,170

17. COOPERATIVE PURCHASE - ATHLETICS EQUIPMENT

Motion: Move that the Board approve the purchase and installation of athletics equipment through the Educational Services Commission of New Jersey Cooperative Pricing System as follows:

Vendor	Daktronics.Com
ESCNJ Contract #	ESCNJ #AEPA IFB #20-F
Details	Replacement of Existing Equipment: <ul style="list-style-type: none">• Purchase of 1 PanaView Baseball/Softball Scoreboard; Scoreboard Color: Navy Blue (42111); Caption Color: White (7725-10). Cost not to exceed \$6,042.

	<ul style="list-style-type: none"> • Purchase of 1 PanaView Baseball/Softball Scoreboard; Scoreboard Color: Navy Blue (42111); Caption Color: White (7725-10). Cost not to exceed \$6,042. • Purchase of mounting brackets and miscellaneous related items. Not to Exceed \$3,895. <p>Purchase of New Equipment:</p> <ul style="list-style-type: none"> • Purchase of 1 PanaView Soccer (Lacrosse) Scoreboard; Scoreboard Color: Navy Blue (42111); Caption Color: White (7725-10); Caption Choice; Half. Cost not to exceed \$7,813. • Purchase of mounting brackets and miscellaneous related items. Not to Exceed \$3,895.
Amount	Total Cost Not to Exceed \$27,687
Account	12-402-100-730-08-00000

Note: District maintenance staff will remove the existing scoreboards and install the new scoreboards.

18. **NJ STATE CONTRACT PURCHASE - FIRE ALARM SYSTEM MAINTENANCE**

Motion: Move that the Board approve the purchase and installation of fire alarm system maintenance through the New Jersey State Contract as follows:

Vendor	Johnson Controls Fire Protection, L.P.
NJ State Contract #	A83717
Details	Test, inspect and provide maintenance services to fire alarm systems across the district.
Amount	Total Cost Not to Exceed \$10,176.91
Account	11-000-261-420-01-0000

19. **RECEIPT OF QUOTATIONS AND AWARD - DRINKING WATER ANALYSIS**

MOTION: WHEREAS, on Tuesday, May 25, 2021, the Board issued Quotation BG-21-10 soliciting quotes for drinking water analysis for the 2021-2022 school year (the "Work"); and

WHEREAS, as a result of the solicitation, on Thursday, June 3, 2021 the following quotes were received:

Vendor	Total Cost
J.R. Henderson Labs 123 Seaman Ave. Beachwood, NJ 08722	\$15,504.00

Brick Utilities 1551 Highway 88 West Brick, NJ 08724-2399	\$12,920.00
Precision Analytical Services 2161 Whitesville Road Toms River, NJ 08755	\$12,920.00

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 Precision Analytical Services with principal offices located at 2161 Whitesville Road, Toms River, NJ 08755 in the not-to-exceed amount of \$12,920.

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 #11-000-261-420-01-0000.

20. TOILET ROOM FACILITIES

MOTION: Move that the Board approve submission of renewal applications to the Ocean County Executive County Superintendent to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom for the following schools for the 2021-2022 school year:

<u>School</u>	<u>Grade</u>	<u>Rooms</u>
Forked River Elementary	Kindergarten	1, 11 and 12
Lanoka Harbor Elementary	Kindergarten	18 and 19
Mill Pond Elementary	Preschool	25, 26, 27, 28, 29, 29A, 30 and 30A

21. APPOINTMENT OF ASBESTOS MANAGEMENT SERVICES

MOTION: Move that the Board appoint AHERA Consultants, Inc., with principal offices located at 36 N Quail Hill Blvd, Galloway, NJ 08205 for asbestos management services in connection with monitoring, and abatement for the 2021-2022 school year at a Professional Fee Estimate of \$3,000. Funds are or will be available and appropriated from Account # 11-000-261-420-01-0000.

22. APPROVAL OF PEST MANAGEMENT SERVICES

MOTION: Move that, in accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Board approve the following cooperative purchase of services for the 2021-2022 school year, in the following amount to be made through the Educational Data Services:

Vendor	Alliance Commercial Pest Control, Inc.
Contract Information	ED DATA #9163 (Integrated Pest Management Services) #10399 (Pest Control Services)
GAAP Account	11-000-261-420-01-0000-0

Amount	<ul style="list-style-type: none"> Monthly Pest Control Services \$4,608/Year Quarterly Exterior Rodent Stations \$260/Year IPM Compliance Web Portal \$960/Year Additional Services as Needed \$70/Hour <p>Annual total Not to Exceed \$10,000</p>
Description	Monthly Integrated Pest Management and Pest Control services.

23. APPOINTMENT OF INSURANCE BROKERS

MOTION: Move that the Board appoint the following as the District's Insurance Brokers for the period of July 1, 2021 through June 30, 2022:

Broker	Type of Insurance
Arthur J. Gallagher & Co. 707 State Road Princeton, NJ 08540	1. Property and Casualty Insurance
Brown & Brown Benefit Advisors 1129 Broad Street, Suite 101 Shrewsbury, NJ 07702	1. Health Benefits 2. Prescription Benefits 3. Dental Benefits 4. Student Accident Insurance
AFLAC - Jessica Most 1433 Hooper Avenue Toms River, NJ 08753	1. Disability
Prudential Educators Insurance Services 4000 Route 66 Tinton Falls, NJ 07753	1. Disability

24. PROPERTY AND CASUALTY INSURANCE PREMIUMS FOR THE 2021-2022 SCHOOL YEAR

MOTION: Move that the Board approve the following property and casualty insurance premiums through the Monmouth Ocean County Shared Services Insurance Fund for the period July 1, 2021 through June 30, 2022:

<u>Budget Account</u>	<u>Type of Coverage</u>	<u>2021-2022 Premium</u>	<u>2020-2021 Premium</u>	<u>Dollar Increase/ (Decrease)</u>	<u>Percent Increase/ (Decrease)</u>
11-000-230-590-01-0000	School Board Legal Liability (NJSIG)	\$166,100	\$144,435	\$21,665	15.00%
11-000-230-590-01-0000	Public Officials Bond - DeGeorge	<u>1,367</u>	<u>1,302</u>	<u>65</u>	<u>4.99%</u>
	Subtotal	\$167,467	\$145,737	\$21,730	14.91%

11-000-262-520-01-0000	Property (NJSIG)	\$336,415	\$280,346	\$56,069	20.00%
11-000-262-520-01-0000	General Liability (NJSIG)	108,380	103,219	5,161	5.00%
11-000-262-520-01-0000	General Liability - CAP (NJSIG)	20,418	16,334	4,084	25.00%
11-000-262-520-01-0000	Cyber Liability	40,268	0	40,268	100.00%
11-000-262-520-01-0000	Boiler & Machinery (NJSIG)	13,407	12,414	993	8.00%
11-000-262-520-01-0000	EDP (NJSIG)	7,575	7,214	361	5.00%
11-000-262-520-01-0000	Crime (NJSIG)	2,128	2,128	0	0.00%
11-000-262-520-01-0000	Environmental (Beazley)	<u>16,458</u>	<u>15,674</u>	<u>784</u>	5.00%
	Subtotal	\$545,049	\$437,329	\$107,720	24.63%
11-000-270-593-01-0000	Auto (NJSIG)	\$119,935	\$118,747	\$1,188	1.00%
11-000-291-260-01-0000	Workers Compensation (NJSIG)	<u>\$610,831</u>	<u>\$608,825</u>	<u>\$2,006</u>	<u>0.33%</u>
	Grand Total	\$1,443,282	\$1,310,638	\$132,644	10.12%

25. PREScription INSURANCE PREMIUMS FOR THE 2021-2022 SCHOOL YEAR

MOTION: Move that the Board approve the following prescription insurance monthly premiums as proposed by the district's benefits advisor Brown & Brown for the period July 1, 2021 through June 30, 2022 which represents a 0.0% increase from current year premiums, in a not-to-exceed gross amount of \$4,000,000, to be charged to GAAP Account # 11-000-291-270-01-0000:

Coverage Type	Provider	Single	2 Adults	Family	Parent/ Child(ren)
Prescription	Benecard (Trust)	\$273.18	\$836.67	\$836.67	\$497.13

26. STUDENT AND A LA CARTE PRICES FOR THE 2021-2022 SCHOOL YEAR

MOTION: Move that the Board approve the following student lunch prices for the 2021-2022 school year:

School/Item	Breakfast		Lunch		A la carte	
	From 2020-2021	To 2021-2022	From 2020-2021	To 2021-2022	From 2020-2021	To 2021-2022
High School	\$2.10	\$2.10	\$3.40	\$3.40	-	-
Middle School	\$2.10	\$2.10	\$3.15	\$3.15	-	-
Mill Pond School	\$1.60	\$1.60	\$3.00	\$3.00	-	-
Elementary Schools	\$1.60	\$1.60	\$2.90	\$2.90	-	-
Chips	-	-	-	-	\$1.00	\$1.00
Ice Cream	-	-	-	-	\$1.00	\$1.00
Adult Lunch	-	-	-	-	\$4.50	\$4.50
Cookies	-	-	-	-	2 for \$1.00	2 for \$1.00
Condiments	-	-	-	-	\$.50	\$.50

Large Salad	-	-	-	-	\$3.50	\$3.50
Daily Special	-	-	-	-	\$2.00	\$2.00
PopTart, other whole grain snack	-	-	-	-	\$.80	\$.80

27. AWARD OF CONTRACT FOR DELIVERY OF FOOD SERVICES COMMODITIES

MOTION: Move that the board approve the following commodity food hauler for the 2021-2022 school year:

Vendor	Paul's Commodity Hauling, Inc.
Details	Hauling State Commodities
Amount	Not to exceed \$5,000.00
Account	61-910-310-870-01-00000

28. NJ STATE CONTRACT PURCHASE - NETWORK LICENSING

MOTION: Move that the Board approve the NJ State Contract purchase for the 2021-2022 school year of the following Microsoft network licensing:

Vendor	SHI International Corp.
Contract #	E-8801-NJSBA ACES-CPS
Details	<ul style="list-style-type: none"> • 650 Microsoft Desktop Education Licenses with Software Assurance at \$37,297. • 24 SQL Server Licenses at \$7,459.68. • 650 Microsoft Windows Remote Desktop Services Licenses with Software Assurance Level E at \$4,017. • 116 Microsoft Windows Server Datacenter Edition with Software Assurance Level E at \$4,641.16. • 60 Microsoft Windows Server Standard Edition with Software Assurance Level E at \$385.80.
Account and Amount	11-190-100-340-09-0000 \$53,800.64

29. NJ STATE CONTRACT PURCHASE - FIREWALL AND MALWARE

MOTION: Move that the Board approve the NJ State Contract purchase for the 2021-2022 school year of the following firewall and malware subscriptions:

Vendor	SHI International Corp.
Contract #	E-8801-NJSBA ACES-CPS
Details	<ul style="list-style-type: none">• 1,251 academic licenses at \$12,647.61.• 40 server licenses at \$1,164.80.• 40 server licenses at \$874.00.• Support and network protection at \$9,858.78
Account and Amount	11-190-100-340-09-0000 \$24,545.19

30. NJ STATE CONTRACT PURCHASE - WEB CONTENT AND FILTERING APPLICATION

MOTION: Move that the Board approve the NJ State Contract purchase for the 2021-2022 school year of the following web content and filtering application:

Vendor	SHI International Corp.
Contract #	E-8801-NJSBA ACES-CPS
Details	<ul style="list-style-type: none">• 4,500 main licenses at \$28,080.00.• 4,500 classroom management licenses at \$9,225.00.
Account and Amount	11-190-100-340-09-0000 \$37,305.00

31. RENEWAL OF REALTIME INFORMATION TECHNOLOGY, INC

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Realtime Information Technology, Inc. with principal offices located at 1000 Washington Street, Toms River, NJ 08753 for student software system including: Student Information System; Special Education Management/IEP Writer; Food Service Module and Notification/Alert System. Total Renewal Fee for the period July 1, 2021 - June 30, 2022 is \$105,647.22. Funds will be appropriated from the following GAAP Account #s: \$13,991.25 from 11-000-219-320-11-0000 for the IEP Program, \$82,866.59 from 11-000-221-320-09-0000 for the Core Program, and \$8,789.38 from 61-910-310-890-01-0000 for the Food Services Program.

32. RENEWAL OF BLACKBOARD

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Blackboard, Inc., with principal offices located at 3815 River Crossing Parkway, Indianapolis, IN 46240 for website management and content management system software, for the period July 1, 2021 - June 30, 2022 at a total cost not to exceed \$17,191.88. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

33. RENEWAL OF CANVAS CLOUD SUBSCRIPTION

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Instructure, Inc., with principal offices located at 6330 South 3000 East, Salt Lake City, UT 84121 for Canvas Cloud K-12 course management subscription based on the number of full-time or part-time users (students, teachers, administrators), for the period July 1, 2021 - June 30, 2022 at a total cost not to exceed \$12,460. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

34. RENEWAL OF ANYNET AND SMARTNET

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Core BTS, with principal offices located at 290 Davidson Avenue, Somerset, NJ 08873 for AnyNet and SmartNet VPN software, for the period July 1, 2021 - June 30, 2022 at a total cost not to exceed \$4,677.89. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

35. RENEWAL OF FRONTLINE EDUCATION

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Frontline Technologies Group LLC, with principal offices located at PO Box 780577, Philadelphia, PA 19178 for Frontline Education Applicant Tracking and Absence/Substitute Management software, for the period July 1, 2021 - June 30, 2022 at a total cost not to exceed \$26,185.82. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

36. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - ENVISION MATH

MOTION: Move that the Board approve the budgeted purchase of *enVision Math* curriculum for students in grades Kindergarten through Five from Savvas Learning Company, LLC with principal offices located at PO Box 6820, Chandler, AZ 85246 - as educational goods and services per N.J.S.A. 18A:5a(5) for the 2021-2022 school year through the 2026-2027 school year, at a cost not to exceed \$170,829, to be charged to GAAP Account #11-190-100-610-10-0000.

37. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - ELA CURRICULUM

MOTION: Move that the Board approve the budgeted purchase of *myPerspectives English Language Arts* curriculum for students in grades Nine through Twelve from Savvas Learning Company, LLC with principal offices located at PO Box 6820, Chandler, AZ 85246 - as educational goods and services per N.J.S.A. 18A:5a(5) for the 2021-2022 school year through the 2026-2027 school year, at a cost not to exceed \$167,459, to be charged to GAAP Account #11-190-100-610-10-0000.

38. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - HISTORY CURRICULUM

MOTION: Move that the Board approve the budgeted purchase of *myWorld Interactive American History* curriculum for students in grades Six through Eight from Savvas Learning Company, LLC with principal offices located at PO Box 6820, Chandler, AZ 85246 - as educational goods and services per N.J.S.A. 18A:5a(5) for the 2021-2022 school year through the 2026-2027 school year, at a cost not to exceed \$120,074, to be charged to GAAP Account #11-190-100-610-10-0000.

39. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - HIGH SCHOOL UNITED STATES HISTORY CURRICULUM

MOTION: Move that the Board approve the budgeted purchase of *High School United States History* curriculum for students in grades Ten and Eleven from Savvas Learning Company, LLC with principal offices located at PO Box 6820, Chandler, AZ 85246 - as educational goods and services per N.J.S.A. 18A:5a(5) for the 2021-2022 school year through the 2026-2027 school year, at a cost not to exceed \$76,703 (payable in equal installments of \$38,351.50 over 2 years), to be charged to GAAP Account #11-190-100-610-10-0000.

40. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - FORENSICS CURRICULUM

MOTION: Move that the Board approve the budgeted purchase of *Forensics* curriculum for students in grades Ten and Eleven from Cengage Learning with principal offices located at 10650 Toeppen Drive, Independence, KY 41051 - as educational goods and services per N.J.S.A. 18A:5a(5) for the 2021-2022 school year through the 2026-2027 school year, at a cost not to exceed \$16,412, to be charged to GAAP Account #11-190-100-610-10-0000.

41. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - MUSIC CURRICULUM

MOTION: Move that the Board approve the budgeted purchase of *QuaverEd* music curriculum for students in grades Kindergarten through Six from QuaverEd with principal offices located at 25 Music Square West, Nashville, TN 37203 - as educational goods and services per N.J.S.A. 18A:5a(5) for the 2021-2022 school year, at a cost not to exceed \$4,760, to be charged to GAAP Account #11-190-100-610-10-0000.

42. RENEWAL OF SERVICES - STUDENT TRANSPORTATION MANAGEMENT SYSTEM

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with SHI International Corporation, with principal offices located at PO Box 952121, Dallas, TX 75395 for *Versatrans* student transportation management system, through NJ State Contract Custom Agreement #18-M0003-TY01, for the period July 1, 2021 - June 30, 2022 at a total cost not to exceed \$7,800. Funds will be appropriated from GAAP Account #11-000-270-890-01-0000.

43. BUS ROUTES FOR THE 2020-2021 EXTENDED SCHOOL YEAR

MOTION: Move that the Board approve the following in district and out of district bus routes for the 2020-2021 extended school year to run in-district from July 6, 2021 through August 9, 2021, and out of district from July 1, 2021 through August 24, 2021, with the cost of out of district routes to be charged to GAAP #11-000-270-518-01-0000:

In District Routes	
Route Number	Location
Route 1	Lanoka Harbor Area
Route 2	Sunrise Area
Route 3	Beach Blvd. Area
Route 4	Pines Area
Route 5	East Lacey Road Area
Route 6	Bamber & Pines Area
Route 7	Cranberry Area

Route 8	Van- Lanoka Harbor Area
Route 9	Van - Beach Blvd. Pines Area
Route 10	Van - Sunrise Area
Route 11	Van - Cranberry & Oakfield Area
Route 12	Pines Area (South of the Lakes)

Out of District Routes through the MOESC				
Student ID#	School	Dates	Vendor	Cost
6902690272	Alpha School	07/06/21 - 08/13/21	TBD	TBD
1088647181	Alpha School	07/06/21 - 08/13/21	TBD	TBD
6541674454	Alpha School	07/06/21 - 08/13/21	TBD	TBD
6381280295	Alpha School	07/06/21 - 08/13/21	TBD	TBD
6902313495	Alpha School	07/06/21 - 08/13/21	TBD	TBD
4395696099	Alpha School	07/06/21 - 08/13/21	TBD	TBD
8289281530	Central Regional	07/06/21 - 08/06/21	TBD	TBD
3768861566	Children's Center	07/01/21 - 08/24/21	TBD	TBD
5291871653	Regional Day School	07/06/21 - 08/16/21	TBD	TBD
6431366215	Regional Day School	07/06/21 - 08/16/21	TBD	TBD
4403563139	Search Day	07/12/21 - 08/20/21	TBD	TBD
1350400739	Shore Center	07/06/21 - 08/12/21	TBD	TBD
3190471174	Yale	07/06/21 - 08/16/21	TBD	TBD

44. STUDENT TRANSPORTATION - 2020-2021 JOINTURE

MOTION: Move that the Board approve the following student transportation jointure for the 2020-2021 to run from February 16, 2021 through June 21, 2021:

Route #	Destination	Host District	# Host Students	Joiner District	# Joiner Students	Total Cost
F29	Burlington County Special Services High School	BCSSSD	1	Lacey Township (4323815684)	1	\$30,088.80

45. AWARD OF PARENTAL TRANSPORTATION CONTRACT - 2021-2022

MOTION: Move that the Board approve a Parental Contract for Student Transportation (Route PC-1) with Megan

Hasbrouck to transport Student ID# 7597527973 in accordance with N.J.A.C. 6A:27-9.9(e) and N.J.A.C. 6A:27-1.5(a) and (b)1 effective July 6, 2021 through June 30, 2022 at a total annual cost (inclusive of additional personal automotive insurance coverage as required) of \$19,600 prorated at \$92.02 per day for 213 days, to be appropriated from GAAP Account #11-000-270-518-01-0000. Pending approval of the Executive County Superintendent of Schools.

46. AWARD OF PARENTAL TRANSPORTATION CONTRACT - 2021-2022

MOTION: Move that the Board approve a Parental Contract for Student Transportation (Route PC-2) with Erin Tomasi to transport Student ID# 6559438570 in accordance with N.J.A.C. 6A:27-9.9(e) and N.J.A.C. 6A:27-1.5(a) and (b)1 effective July 1, 2021 through June 30, 2022 at a total annual cost (inclusive of additional personal automotive insurance coverage as required) of \$19,600 prorated at \$89.09 per day for 220 days, to be appropriated from GAAP Account #11-000-270-518-01-0000. Pending approval of the Executive County Superintendent of Schools.

47. PARTICIPATION IN THE NJSIAA FOR THE 2021-2022 SCHOOL YEAR

MOTION: The Board of Education of the Lacey Township School District, County of Ocean, State of New 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.

48. AWARD OF CONTRACT - RANDOM TESTING

MOTION: Move that the Board approve Sport Safe Testing Service, Inc. with principal offices located at 20 Grace Drive, Powell, Ohio 43065 to perform random testing at the Lacey Township High School in accordance with the district's Random Testing for Student Alcohol or Other Drug Use Policy and Regulation for the 2021-2022 school year at a total cost not to exceed \$15,000 and charged to GAAP Account #11-000-213-330-11-0000.

49. RANDOM TESTING FOR STUDENT ALCOHOL OR OTHER DRUG USE – PROHIBITED SUBSTANCES

MOTION: Move that the Board adopt the following list of prohibited substances to be tested and the cutoff levels for each substance that determines a positive test as required by the Random Testing for Student Alcohol or Other Drug Use Policy:

<u>Substance</u>	<u>Screen/Initial Level</u>		<u>Confirmation Level</u>	
AMPHETAMINES (CLASS)	500	ng/ml	250	ng/ml
ECSTASY SCREEN	500	ng/ml	250	ng/ml
COCAINE METABOLITES	150	ng/ml	100	ng/ml
MARIJUANA METABOLITE	20	ng/ml	15	ng/ml
OPIATES	300	ng/ml	300	ng/ml
PCP	25	ng/ml	25	ng/ml
BARBITURATES	300	ng/ml	300	ng/ml

BENZODIAZEPINES	300	ng/ml	300	ng/ml
METHADONE	300	ng/ml	300	ng/ml
PROPOXYPHENE	300	ng/ml	300	ng/ml
OXYCODONE/OXYMORPHONE	100	ng/ml	100	ng/ml
ALCOHOL, URINE	0.02	ng/ml	0.02	ng/ml

50. ADOPTION OF OFFICIAL NEWSPAPERS FOR ADVERTISEMENT

MOTION: Move that the Board approve the use of the Asbury Park Press and the Beacon Newspaper to be adopted as the official newspapers to be used for the advertisement of the meetings and legal ads and all other necessary public notifications for the 2021-2022 school year.

51. ANNUAL APPOINTMENTS

MOTION: Move that the Board approve the following annual appointments for the 2021-2022 school year:

Board Secretary	Mr. Patrick S. DeGeorge
Assistant Board Secretary	Ms. Sharon Silvia
Treasurer of School Monies	Mr. Patrick S. DeGeorge
Public Agency Compliance Officer	Mr. Patrick S. DeGeorge
Affirmative Action Officer for Contracts	Mr. Patrick S. DeGeorge
School Funds Investor	Mr. Patrick S. DeGeorge
Affirmative Action Officer	TBD
Gender-Equity Officer	TBD
Anti-Bullying Coordinator	TBD
School Physicians	Brielle Orthopedics
Section 504 Plan Officer	TBD
Homeless Liaison	Mr. Joseph Bond
Asbestos Management/AHERA Coordinator	Mr. Marco Oliveira
Safety and Health Officer	Mr. Marco Oliveira
Law Enforcement Liaison	TBD
Indoor Air Quality Officer	Mr. Marco Oliveira
Integrated Pest Management Coordinator	Mr. Marco Oliveira
Chemical Hygiene Officer	Mr. Marco Oliveira
Right to Know Officer	Mr. Marco Oliveira
District Testing Coordinator	TBD
DCP&P Liaison	Mr. Joseph Bond
School Safety Specialist	Dr. Vanessa P. Clark
Whistleblower Representative	TBD

52. DESIGNATION OF APPROVED TAX SHELTER ANNUITIES

MOTION: Move that the Board approve the following companies to provide Tax Sheltered Annuity salary reduction agreements for the 2021-2022 school year:

Ameriprise Financial
Equitable Advisors
The Legend Group
Lincoln Investment Planning, Inc.
New York Life Insurance and Annuity Corporation

53. APPROVAL OF DEPOSITORIES

MOTION: Move that the Board designate the below listed Financial Institutions, Fund and Corporation as depositories for the Lacey Township School District Board of Education funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

Ocean First Bank
First Financial Federal Credit Union

Further, move that the Board Secretary be authorized to wire transfer Board of Education funds between Board of Education accounts only; and

Further, move that the Board Secretary be authorized to enter into agreements with the State to allow the State to initiate credit entries to Board of Education accounts in its depositories by automatic deposits when appropriate; and

Further, move that any and all endorsements on behalf of the Board of Education upon checks, drafts, notes or instruments for depositor or collection made may be written or stamped endorsements of the Board of Education without any designation of the person making such endorsements; and

Further, move that the Board Secretary be authorized on behalf of the Board of Education to change existing account types and establish new Statement Savings, NOW, Special Checking and/or Money Market Investment Accounts, in any one or all of the above depositories when in the best interest of the Board of Education; and

Further move that any funds on deposit in Board of Education accounts be subject to withdrawal at any time upon presentation of warrants, checks, notes, bonds, bond coupons or other instruments or orders for the payment of money when signed, live or facsimile; and

Further move that the Board Secretary is hereby authorized to deliver, upon demand, specimen facsimile signatures of required authorities to the above approved depositories; and

Further move that the Board Secretary hereby authorize on behalf of the Board of Education to:

1. Withdraw from depositories and give receipt for, or authorize depositories to deliver to bearer or to any person designated by the Board Secretary, all or any documents and securities or other property held by the depositories for any purpose
2. Authorize the depositories to purchase or sell CDs, Repurchase Agreements and other securities, and
3. Execute and deliver all instructions required by the depositories in connection with any of the foregoing resolutions and affix thereto the seal of the Board of Education.

54. REPRESENTATIVE REQUESTING GRANT FUNDING

MOTION: Move that the Board approve the Superintendent of Schools as the representative permitted to request federal and state grant funding for the 2021-2022 school year.

55. LINE ITEM TRANSFERS

MOTION: Move that the Board designates the Superintendent of Schools to approve line item budget transfers between regular board meetings subject to board ratification for the 2021-2022 school year.

56. ADOPTION OF THE UNIFORM MINIMUM CHART OF ACCOUNTS

MOTION: Move that the Board authorize the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2021-2022 school year.

57. APPOINTMENT OF DISTRICT QUALIFIED PURCHASING AGENT

MOTION: WHEREAS, 18A:18A-2 provides that a board of education shall assign the authority, responsibility and accountability for the purchasing activity of the board of education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and award contracts as permitted by this chapter; and

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3(b), has increased the bid threshold amount for school districts with a purchasing agent who is a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective July 1, 2020, and that contracts may be awarded by the purchasing agent without advertising for bids when so authorized by board resolution; and

WHEREAS, 18A:18A-37,(c). provides that all contracts that are in the aggregate less than 15% of the bid threshold (\$6,600) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Lacey Township School District Board of Education, pursuant to the statutes cited above, hereby appoint Patrick S. DeGeorge, a Qualified Purchasing Agent, as its duly authorized qualified purchasing agent and is duly assigned the authority, responsibility and accountability for the purchasing activity of the Lacey Township School District Board of Education; and

BE IT FURTHER RESOLVED, that Patrick S. DeGeorge, is hereby authorized to award contracts on behalf of the Lacey Township School District Board of Education that are in the aggregate less than 15% of the bid threshold (currently \$6,600) without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that Patrick S. DeGeorge, is hereby authorized to seek competitive quotations, when applicable and practicable and award contracts on behalf of the Lacey Township School District Board of Education when contracts in the aggregate exceed 15% of the bid threshold (currently \$6,600) but are less than the bid threshold of \$44,000.

58. PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY

MOTION: WHEREAS, Title 18A:18A-10 provides that “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property”; and

WHEREAS, the Lacey Township School District Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Lacey Township School District Board of Education desires to authorize its Qualified Purchasing Agent for the 2021-2022 to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW, THEREFORE, BE IT RESOLVED that the Lacey Township School District Board of Education does hereby authorize the district Qualified Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Qualified Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract Number utilized. Throughout the school year, the Purchasing Agent will provide a list of approved state contract vendors for use by Department Managers.

59. PROCUREMENT OF GOODS AND SERVICES THROUGH THE ESCNJ

MOTION: WHEREAS, N.J.S.A. 40A:11-1 (shared services purchasing) provides that a board of education, by board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Board has the need, on a timely basis to procure goods and services utilizing the Educational Services Commission of New Jersey Cooperative Pricing System contracts; and

WHEREAS, the Board desires to authorize its Qualified Purchasing Agent for the 2021-2022 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby authorize the district Qualified Purchasing Agent to make purchases of goods and services entered into on behalf of the Educational Services Commission of New Jersey Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

60. PROCUREMENT OF GOODS AND SERVICES THROUGH THE CCESC

MOTION: WHEREAS, N.J.S.A. 40A:11-1 (shared services purchasing) provides that a board of education, by board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Board has the need, on a timely basis to procure goods and services utilizing the Camden County Educational Services Commission Cooperative Pricing System contracts; and

WHEREAS, the Board desires to authorize its Qualified Purchasing Agent for the 2021-2022 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby authorize the district Qualified Purchasing Agent to make purchases of goods and services entered into on behalf of the Camden County Educational Services Commission Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

61. PROCUREMENT OF GOODS AND SERVICES THROUGH THE MOESC

MOTION: WHEREAS, N.J.S.A. 40A:11-1 (shared services purchasing) provides that, a board of education, by Board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Board has the need, on a timely basis to procure goods and services utilizing the Monmouth-Ocean Educational Services Commission Cooperative Pricing System contracts; and

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2021-2022 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the Monmouth-Ocean Educational Services Commission Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

62. PROCUREMENT OF GOODS AND SERVICES THROUGH THE UCESC

MOTION: WHEREAS, N.J.S.A. 40A:11-1 (shared services purchasing) provides that a board of education, by board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Board has the need, on a timely basis to procure goods and services utilizing the Union County Educational Services Commission Cooperative Pricing System contracts; and

WHEREAS, the Board desires to authorize its Qualified Purchasing Agent for the 2021-2022 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby authorize the district Qualified Purchasing Agent to make purchases of goods and services entered into on behalf of the Educational Services Commission of New Jersey Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

63. PROCUREMENT OF GOODS AND SERVICES THROUGH THE GARDEN STATE COOPERATIVE

MOTION: WHEREAS, N.J.S.A. 40A:11-1 (shared services purchasing) provides that, a board of education, by Board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Board has the need, on a timely basis to procure goods and services utilizing the Garden State Cooperative Pricing System contracts; and

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2021-2022 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the Garden State Cooperative Pricing System utilizing various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

64. NEW JERSEY COOPERATIVE BID MAINTENANCE PROGRAM

MOTION: Move that the Board approve Educational Data Services, Inc. with offices located at 236 Midland Ave Saddle Brook, NJ 07663 to provide Maintenance, Right to Know, and Cooperative Skilled Trades through the New Jersey Cooperative Bid Maintenance Program for the 2021-2022 school year at a total cost not to exceed \$25,810. Funds will be appropriated from the following GAAP Account #s: \$20,910 from 11-000-230-339-01-0000, and \$4,900 from 11-000-261-420-01-0000.

65. APPOINTMENT OF AUDITOR

MOTION: WHEREAS, there exists a need for auditing services and to hire an auditor, for the 2021-2022 school year; and

WHEREAS, such auditing services can be provided only by a licensed auditor and that Holman Frenia Allison, P.C., 1415 Hooper Avenue, Suite 305, Unit A, Toms River, NJ 08753 is so recognized; and

WHEREAS, funds in the amount of \$28,900 are or will be available for this purpose and appropriated from GAAP Account # 11-000-230-332-01-0000; 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, as follows:

- A. The auditing firm of Holman Frenia Allison, P.C., 1415 Hooper Avenue, Suite 305, Unit A, Toms River, NJ 08753 is hereby retained to provide auditing services necessary in conjunction with the engagement letter submitted in June 2019 for the audit of the 2020-2021 school year, as well as the review of the October 2020 Application for State School Aid.
- B. The Board appoints Jerry W. Conaty to serve in the capacity of auditor.
- C. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by a person authorized by law to practice a recognized profession.
- D. The Board of Education is required to review the most recent peer review report prior to the engagement of the annual audit, and to acknowledge its review of the peer review report in the minutes that authorizes the engagement of the public school accountant.
- E. The anticipated term of the contract is one (1) year.
- F. Jerry W. Conaty has completed and submitted a Business Entity Disclosure Certification.
- G. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

66. APPOINTMENT OF BOARD ATTORNEY

MOTION: WHEREAS, there exists a need for board attorney services and to hire a board attorney, for the 2021-2022 school year; and

WHEREAS, such labor attorney services can be provided only by a licensed attorney and that Capehart & Scatchard, P.A., 8000 Midlantic Drive, Mount Laurel, NJ 08054 is so recognized; and

WHEREAS, funds are or will be available for this purpose and appropriated from GAAP Account # 11-000-230-331-01-0000; 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, as follows:

- A. The legal firm of Capehart & Scatchard, P.A., 8000 Midlantic Drive, Mount Laurel, NJ 08054 is hereby retained to provide board attorney services on an as needed basis for the 2021-2022 school year at the following hourly rates:
 - o Partner \$170
 - o Associate \$165
 - o Law Clerks and Paralegals \$70
- B. The Board appoints Sanmathi Dev, Esq. to serve in the capacity of board attorney.
- C. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
- D. The anticipated term of the contract is one (1) year.
- E. Sanmathi Dev has completed and submitted a Business Entity Disclosure Certification.
- F. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

67. APPOINTMENT OF LABOR ATTORNEY

MOTION: WHEREAS, there exists a need for labor attorney services and to hire a labor attorney, for the 2021-2022 school year; and

WHEREAS, such labor attorney services can be provided only by a licensed attorney and that Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747 is so recognized; and

WHEREAS, funds are or will be available for this purpose and appropriated from GAAP Account # 11-000-230-331-01-0000; 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, as follows:

- A. The legal firm of Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747 is hereby retained to provide labor attorney services on an as needed basis for the 2021-2022 school year at the following hourly rates:
 - o Partner \$160

- Associate \$150
- Law Clerks and Paralegals \$90
- B. The Board appoints Bruce Padula, Esq. to serve in the capacity of labor attorney.
- C. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
- D. The anticipated term of the contract is one (1) year.
- E. Bruce Padula has completed and submitted a Business Entity Disclosure Certification.
- F. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

68. APPOINTMENT OF SPECIAL EDUCATION ATTORNEY

MOTION: WHEREAS, there exists a need for special education attorney services and to hire a special education attorney, for the 2021-2022 school year; and

WHEREAS, such special education attorney services can be provided only by a licensed attorney and that Machado Law Group, 1 Cleveland Place, Springfield, NJ 07081 is so recognized; and

WHEREAS, funds are or will be available for this purpose and appropriated from GAAP Account # 11-000-230-331-01-0000; 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, as follows:

- A. The legal firm of Machado Law Group, 1 Cleveland Place, Springfield, NJ 07081 is hereby retained to provide special education attorney services on an as needed basis for the 2021-2022 school year at the following hourly rates:
 - Attorney \$165
 - Paralegal \$82.50
- B. The Board appoints Isabel Machado, Esq. to serve in the capacity of special education attorney.
- C. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
- D. The anticipated term of the contract is one (1) year.
- E. Isabell Machado has completed and submitted a Business Entity Disclosure Certification.
- F. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

69. APPOINTMENT OF ARCHITECT OF RECORD

MOTION: WHEREAS, there exists a need for architect of record services and to hire an architect, for the 2021-2022 school year; and

WHEREAS, such architect of record services can be provided only by a licensed architect and that FVHD Architects and Planners, PC, 1515 Lower Ferry Road, Trenton, NJ 08618 is so recognized; and

WHEREAS, funds are or will be available for this purpose and appropriated from GAAP Account # 12-000-400-334-01-0000; 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, as follows:

- A. The architectural firm of FVHD Architects and Planners, PC, 1515 Lower Ferry Road, Trenton, NJ 08618 is hereby retained to provide architect of record services on an as needed basis for the 2021-2022 school year at the following hourly rates:
 - o Principal \$155
 - o Senior Associate \$145
 - o Associate \$135
 - o Senior Project Architect \$130
 - o Project Architect \$125
- B. The Board appoints Ted Hopkins to serve in the capacity of architect of record.
- C. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by a person authorized by law to practice a recognized profession.
- D. The anticipated term of the contract is one (1) year.
- E. Ted Hopkins has completed and submitted a Business Entity Disclosure Certification.
- F. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

70. APPOINTMENT OF SPECIAL EDUCATION RELATED SERVICES PROVIDERS

MOTION: WHEREAS, there exists a need for related services and to hire providers of related services for the 2021-2022 school year; and

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

WHEREAS, the following providers are so recognized; and

WHEREAS, funds are or will be available for this purpose and appropriated from various GAAP Accounts within both the general operating and grant budgets; 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
BCBA/ABA	Alyse Spafford, M.Ed., BCBA 1224 Andover Road Forked River, NJ 08731	\$80.07 per hour
Audiologist	Educational Audiology Resources, LLC 1673 Route 88 West Brick, NJ 08724	\$275 per audiologic evaluation and report \$170 per hour for audiologic consultation
Behavior/Educational Consultation	Glasberg Behavioral Consulting 329 Village Road E Princeton Junction, NJ 08550	\$150 per hour
Homebound Services	New Hope Behavioral 80 Conover Road Marlboro, NJ 07746	\$55 per hour
	Learn Well Education 2 Main Street, Suite 2A Plymouth, MA 02360	\$55 per hour
Neurological Evaluation	Hackensack-Meridian Dorothy Pietrucha, MD 81 Davis Avenue, Suite 4 Neptune, NJ 07753	\$175 per evaluation
	NeurAbilities 2050 Voorhees Town Center Voorhees, NJ 08043	\$600 per evaluation
Occupational Therapy	Karen Tursi, OTR/L Kar'n 4 Kids 310 Enterprise Drive Forked River, NJ 08731	\$63.95 per hour
	Heather Harken, MS, OTR/L 427 Forrest Avenue Lanoka Harbor, NJ 08734	\$65.88 per hour
	Pamela J. Harder, OTR/L 24 Overlook Drive Little Egg Harbor, NJ 08087	\$63.95 per hour
	Sandra Nesterwitz, OTR 56 Morgan Road Toms River, NJ 08755	\$76.50 per hour
	Shannon Spafford, OTR/L 210 Cedar Lake Point Forked River, NJ 08731	\$65 per hour
Physical Therapy	Sure Rehab, Inc. P. O. Box 223 Ship Bottom, NJ 08008	\$75.48 per hour
Psychiatric Evaluation	Matthew J. Pitera, MD, PA 2446 Church Road Toms River, NJ 08753	\$1,500 per evaluation \$500 per hour
School Physician	Brielle Orthopedics 765 Lacey Road Forked River, NJ 08731	\$20,000 annual fee

School Psychologist	Matthew Sheprow, Ph.D., LLC 1451 Hwy 34, Suite 201 Wall, NJ 07727	\$575 per assessment
Speech Therapy	Speechwise Shoshana Kalantarov 1017 Times Square Blvd. Lakewood, NJ 08701	\$58.25 per hour
Vision Services	Shore Family Eye Care Dr. Harvey Richman 136 Main Street Manasquan, NJ 08736	\$295 per partial evaluation \$450 per full evaluation

The term of contracts will be from July 1, 2021 through June 30, 2022.

71. APPROVAL OF STATE APPROVED PROVIDERS OF SPECIAL EDUCATION RELATED SERVICES

MOTION: Move that the Board approve the following New Jersey Department of Education approved service providers to provide related services on an as-needed basis for the 2021-2022 school year:

Related Service	Provider	Rate
Assistive Technology	TECC	\$900 per evaluation
	925 South Blackhorse Pike Williamstown, NJ 08094	\$125 per hour for consultation
Behavior/Educational Consultation	Brett DiNovi & Associates, LLC	\$128 per hour for BCBA
	P. O. Box 8223 Cherry Hill, NJ 08002	\$58 per hour for RBT
IEP Evaluation	Douglas Outreach at Rutgers University	\$2,800 per evaluation
	MOESC 900 Hope Road Tinton Falls, NJ 07712	Per shared services agreement
Hearing Itinerant Services	Mountain Lakes BOE Lake Drive Program 10 Lake Drive Mountain Lakes, NJ 07046	\$165 per session
Homebound Services	Silver Gate Prep	\$55 per hour
	Learn Well Education 2 Main Street, Suite 2A Plymouth, MA 02360	\$55 per hour
	Union County Educational Services Commission (UCESC) 45 Cardinal Drive Westfield, NJ 07090	\$70 per hour
Nursing Services	Bayada Healthcare	\$54 per hour for RN \$44 per hour for LPN
	Maxim Healthcare Services 1215 Route 70 Lakewood, NJ	\$60 per hour for RN \$48 per hour for LPN

	Preferred Home Health Care and Nursing Services 45 Main Street Eatontown, NJ 07724	\$50 per hour for RN \$40 per hour for LPN
	Aveanna Healthcare 1433 Hooper Avenue Suite 129 Toms River, NJ 08753	\$60 per hour for RN \$50 per hour for LPN
OT, PT, Speech, and CST Evaluations	Delta Group 1460 US Route 9 North 3rd Floor, Suite 300 Woodbridge, NJ 07095	Up to \$145 per hour Up to \$500 per evaluation
	Oxford Consulting Services 300 Corporate Center Drive Manalapan, NJ 07726	\$80 per hour for OT/PT/Speech \$500 per evaluation \$800 per FBA
OT, PT, and Speech	Kaleidoscope Family Solutions 95 Haverford Road Suite 100B Bryn Mawr, PA 19010	\$82 per hour for OT \$83 per hour for PT \$85 per hour for Speech

Costs to be appropriated from GAAP Account # 11-000-216-320-11-0000. The term of the contracts will be from July 1, 2021 through June 30, 2022.

72. APPOINTMENT OF COMPUTER SOFTWARE SERVICES

MOTION: WHEREAS, the Board has a need for Computer Software Maintenance services for the 2021-2022 school year to assist the district in daily usage of budget, payroll, personnel, accounts payable; and

WHEREAS, it has been determined that the required services are specialized in nature, require expertise in the field of computers and is not reasonably possible to describe the required services with written bid specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Lacey Township School District Board of Education in the county of Ocean, as follows:

The Board shall award a contract for the 2021-2022 fiscal year to Systems 3000, 615 Hope Road, Eatontown, NJ 07724. The amount of the contract is \$45,210.

Funds are or will be available for this purpose and appropriated from GAAP Account # 11-000-251-330-13-0000 for the Fund Accounting, Payroll, Personnel, Employee Portal and 1095C Portal Modules.

73. APPOINTMENT OF FIXED ASSET APPRAISAL SERVICES

MOTION: Move that the Board appoint Duff & Phelps, LLC, with principal offices located at 259 Woodland Road, Wrightstown, PA 18940 for fixed asset appraisal services. Services will be performed in the 2021-2022 school year, covering the 2020-2021 school year, at a Professional Fee Estimate not to exceed \$3,100. Funds are or will be available and appropriated from Account # 11-000-251-340-01-0000.

74. APPOINTMENT OF CONTINUING DISCLOSURE AGENT

MOTION: WHEREAS, the Lacey Township School District requires continuing disclosure agent services to be performed for the school year 2021-2022; and

WHEREAS, the firm of Acacia Financial Group, Inc., 601 Route 73 North, Suite 206, Marlton, NJ 08053 is a continuing disclosure agent in the State of New Jersey and is willing to file the required documents each year for bonds or notes that are outstanding.

NOW, THEREFORE, BE IT RESOLVED that the Board appoint Acacia Financial Group, Inc., 601 Route 73 North, Suite 206, Marlton, NJ 08053, for an amount not to exceed \$750 to be appropriated from GAAP Account # 11-000-251-890-13-0000.

75. APPOINTMENT OF POLICY ADVISOR

MOTION: WHEREAS, the Board has a need for board policies and procedures services for the 2021-2022 school year; and

WHEREAS, such services can be provided by a policy and procedures firm, and the firm of Strauss Esmay Associates, LLC is so recognized; and

WHEREAS, funds in the amount not to exceed \$4,785 are or will be available for this purpose and appropriated from GAAP Account # 11-000-230-590-011-0000; and

WHEREAS, this action is the award of a fair and open contract in accordance with N.J.S.A. 19:44A-205.5.

NOW, THEREFORE, BE IT RESOLVED, by the Lacey Township School District Board of Education in the county of Ocean, as follows:

The Board authorizes the firm Strauss Esmay Associates, LLC, 1886 Hinds Road, Toms River, NJ 08753 to provide board policies and procedures services.

76. APPOINTMENT OF E-RATE SERVICES

MOTION: WHEREAS, the Board has a need for E-Rate services for the 2021-2022 school year; and

WHEREAS, such E-Rate services can be provided only by an E-Rate firm, and the firm of E-Rate Partners is so recognized; and

WHEREAS, funds in the amount not to exceed \$3,100 are or will be available for this purpose and appropriated from Account # 11-000-221-320-09-0000; 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 Lacey Township School District Board of Education in the county of Ocean, as follows:

The Board authorizes the firm E-Rate Partners with principal offices located at 5701 East Circle Drive, Cicero, NY 13039 to provide E-Rate Services.

77. APPROVAL TO PAY OUTSTANDING RECURRING MONTHLY EXPENSES

MOTION: Move that the Board approve the Business Administrator to be granted the ability to pay any outstanding recurring expenses as needed between Regular Action Meetings. (The bills list will be approved at the following Board meeting.); and

Further move that the Board allow the Business Administrator/Board Secretary to authorize individual purchases of up to \$10,000 of goods and services for the 2021-2022 school year.

78. APPOINTMENT OF CLAIMS AUDITOR

MOTION: Move that the Board approve the Business Administrator/Board Secretary to be designated as the Board of Education's Claims Auditor with authorization, as provided by N.J.S.A.18A:19-2 amended, to direct pre-payment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly.

79. APPOINTMENT OF CUSTODIAN OF RECORDS AND SUBSTITUTE CUSTODIAN OF RECORDS

MOTION: WHEREAS, P.L. 2001, c.404 (C.47:1A-7), known as the Public Access Law, amends and supplements P.L. 1963, c.73, P.L. 1995, c.23 and P.L. 1998, c.17 regarding public access to government records; and

WHEREAS, the law designates that a person be designated as the custodian of a government record; and

WHEREAS, copies of permitted government records must be provided to persons upon written request and upon prepayment of fees prescribed by law or regulation; and

WHEREAS, except as otherwise provided by law or regulation, the fee assessed for copying of a government record shall be \$.05 per page for letter sized pages and smaller, and \$.07 per page for legal sized pages and larger.

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the Business Administrator/Board Secretary as the custodian of government records, and the Assistant Business Administrator/Assistant Board Secretary as the substitute custodian of government records for the 2021-2022 school year; and

BE IT FURTHER RESOLVED, that the Board approve the OPRA Form by any person who requests access to a government record; and

BE IT FURTHER RESOLVED, that the fees should be reviewed and approved annually by the Board of Education.

80. APPOINTMENT OF RECORDS MANAGEMENT

MOTION: WHEREAS, Business Administrator/Board Secretary is designated as the Custodian of Public Records for the Lacey Township School District Board of Education; and

WHEREAS, in order to maintain required control of public records according to N.J.S.A. 47:1A-1.1, and, to better meet the public agency provisions of the Open Public Records Act (OPRA).

NOW, THEREFORE, BE IT RESOLVED, that the Board approve DocuSafe Records Management to provide off site records retention and management for the 2021-2022 school year at a total cost not to exceed \$1,200 to be appropriated to GAAP Account # 11-000-251-340-01-0000.

81. USE OF FACILITIES

MOTION: Move that the Board approve the following Use of Facilities: (As of 06/14/21)

Location	Organization	Schedule ID	Date(s)	Time	Day(s)	Fee
High School	Lacey Recreation - Annual July 4th Fireworks	5689	07/03/21 07/05/21(Rain date)	9:00 am - 11:00 pm	Sa	N
	Lacey Youth Wrestling Club	5707	06/21 - 09/02/21	5:00 pm - 9:30 pm	M - Th	N
Middle School	Lacey Recreation - Annual July 4th Fireworks	5690	07/03/21 07/05/21(Rain date)	9:00 am - 11:00 pm	Sa	N
	Lacey Lions Basketball	5713	06/21 - 09/01/21	4:45 pm - 9:30 pm	M, W	N
	New Jersey Fire AAU Basketball - Practices	5715	06/22 - 09/02/21	6:00 pm - 9:00 pm	T, Th	N
Mill Pond	Lacey Lions Basketball	5714	06/21 - 09/01/21	4:45 pm - 9:30 pm	M, W	N

82. 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 #	Qty	Est. Value	Operable
Food Services/Cedar Creek	Heinz Plastic Condiment Dispenser	9221	2	0.00	No
Food Services/Middle School	Stand Mixer Head Attachment	N/A	3	0.00	No
	Stand Mixer Bowls	N/A	2	0.00	No
	Stand Mixer Clamp Attachment	N/A	1	0.00	No
	Stand Mixer Tenderizer Attachment	N/A	1	0.00	No
	Stand Mixer Clasp	N/A	1	0.00	No
	Baking Pans	N/A	6	0.00	No
	Coffee Percolator	N/A	5	0.00	No
	Stainless Steel Racks	N/A	5	0.00	No
	Pizza Screens	N/A	27	0.00	No
	Pizza Trays	N/A	10	0.00	No
	Meat Grinder Attachment	N/A	2	0.00	No
	Cheese Shredder	N/A	1	0.00	No
	Dough Hook	N/A	1	0.00	No
	Wired Whisk	N/A	1	0.00	No
	Stand Mixer Paddle	N/A	1	0.00	No
	Ice-pan Serving Counter	SCI-50-NU	2	0.00	No
Food Services/High School	Milk Cooler	TWC-58-SS	1	100.00	As Is
Business Office/Technology	Brother Fax Machine	2820	1	0.00	No
High School/Technology	Lexmark Printer	T522	1	0.00	No

	HP Deskjet	T5440	1	0.00	No
Middle School/Technology	Color Laser Jet	CP352dn	1	0.00	No

83. POLICIES AND REGULATIONS - 1st READ

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

R 1642	Earned Sick Leave Law (M)	Revised	(B1)
P 5330.01	Administration of Medical Cannabis (M)	Revised	(B2)
R 5330.01	Administration of Medical Cannabis (M)	Revised	(B3)
P 7425	Lead Testing of Water in Schools (M)	Revised	(B4)
R 7425	Lead Testing of Water in Schools (M)	NEW	(B5)

84. EXTENDED SCHOOL YEAR (ESY) PROGRAM WORKERS 2021

MOTION: Move that the Board approve the Lacey Township Recreation workers, under the supervision of James Wioland, Recreation Director to work in the Extended School Year Program.

85. MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW OFFICIALS

MOTION: Move that the Board approve The Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

86. OUT OF DISTRICT PLACEMENT - 2020-2021 SCHOOL YEAR

MOTION: Move that the Board approve the out-of-district tuition for the 2020-2021 school year to be charged to GAAP Account #11-000-100-562-11-0000.

School	Student ID	Tuition Cost	Total
Neptune Regional Deaf Education Program, Neptune - Effective 5/12/21	908912	\$9,472.36	\$9,472.36

87. SUMMER ATHLETIC PROGRAMS

MOTION: Move that the Board approve the Summer Athletic Programs as outlined below:

SPORT	START	FINISH	*DAYS*	TIME
Cheer	7/26	8/31	M-SAT	7-11
Cross Country Women	7/13	8/31	M-SAT	7-11
Cross Country Men	7/13	8/31	M-SAT	7-11
Field Hockey	7/20	8/31	M-SAT	7-11
Football	6/21	8/31	M-SAT	7-11
Gymnastics	8/1	8/31	M-SAT	7-11
Soccer Men	6/21	8/31	M-SAT	7-11
Soccer Women	6/21	8/31	M-SAT	7-11
Tennis Women	7/12	8/31	M-SAT	7-11
Volleyball	7/21	8/31	M-SAT	7-11

All COVID-19 protocols set forth by the NJSIAA must be followed.

Heat Acclimatization and Heat Illness protocol must be followed.

****This schedule is subject to change****

88. 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 the executive session.

89. HARASSMENT, INTIMIDATION & BULLYING

MOTION: Move that the Board approve the Superintendent's recommendations as delineated on the May 2021 HIB report.

(B) DONATIONS

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

SCHOOL	FROM	DESCRIPTION	QTY	AMOUNT
Forked River	Lynn Zahn	Learning Blocks, Model & Cards	-	\$75
			TOTAL	\$75

(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:

<u>Georgian Court University</u>			
Tyrah Andrews	Practicum	Nicole Simas/LTHS	Fall 2021
<u>Monmouth University</u>			
Rebecca Fielding	Internship	Mallory Krakovsky/District	Spring 2021
<u>Montclair State University</u>			
Daniel Zwiren	Internship	William Zylinski/District	Summer 2021
<u>NJ EXCEL</u>			
Lindsay Chirichello	Internship	Michelle Amos/ District	Summer 2021
<u>Stockton University</u>			
John Gavalchin	Student Teacher	Greg Carter/CCS	Fall 2021
Arley Kuehl	Fieldwork & Student Teacher	Jason Gerick/LTMS	Fall 2021 & Spring 2022

(D) CERTIFICATED PERSONNEL (1 - 13)

1. RESIGNATION

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Brooke Borel	School Counselor/CCS	07/01/21
Thomas Faulkner	SAC/LTHS	07/01/21
Briana Teifer	Special Ed Teacher/LTHS	09/01/21

2. NEW POSITION

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

NAME	POSITION/SCHOOL	SALARY	EFFECTIVE DATE
Melissa Brady	School Psychologist (grant-funded)	\$67,367 Step 1* MA +30	09/01/21 - 6/30/22

***Pending Contract Negotiations**

3. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
William Zylinski (pending review and approval by the Executive County Superintendent)	Assistant Superintendent for Curriculum and Instruction/District	S. Decker	\$173,000 annual	07/01/21 - 06/30/22
Kylene Dudley (pending criminal history clearance)	Special Ed Science Teacher/LTHS	P. Egbert	\$58,700 Step H*	09/01/21 - 06/30/22

***Pending Contract Negotiations**

LONG TERM SUBSTITUTE

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Jennifer McNeil (extension)	Long Term Substitute Math Teacher/LTMS	E. Finamore	\$51,000 Step A prorated*	05/05/21 - 06/30/21; 9/01/21 - 1st day 3rd MP 2022
Samantha Teschlog (extension)	Long Term Substitute Gen Ed Teacher/FRS	N. Mulligan	\$51,000 Step A prorated*	03/22/21 - 06/30/21; 09/01/21 - 11/29/21
Joelle Tilton (extension)	Long Term Substitute Gen Ed Teacher/MPS	D. Scerbo	\$58,000 Step A, MA prorated	02/11/21 - 06/30/21

***Pending Contract Negotiations**

4. PROFESSIONAL PERSONNEL TRANSFER

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Erin Banin	Special Ed Teacher/FRS to Special Ed Teacher/LTHS	n/a - new	As previously approved	09/01/21
Christopher Miller	Teacher Coordinator/MPS to Social Studies Teacher/LTHS	P. O'Sullivan	As previously approved	09/01/21
Paul Egbert	Special Ed Teacher/LTHS to Social Studies Teacher/LTMS	A. Kane	As previously approved	09/01/21

5. CEU CREDITS

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

NAME	POSITION/SCHOOL	CREDITS	
Penny Burr	Teacher/MPS	15 ceu credits	
Gianna Gearity	Teacher/LTHS	5 ceu credits	
Renee Riden	Teacher/LTHS	5 ceu credits	

6. ADVANCED DEGREE

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

NAME	FROM	TO
Stephanie Danzinger	Bachelors + 20	Masters + 30

7. 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
Megan Barber	Teacher/LTHS	9/27/21 - 10/25/21				10/26/21 - 2/1/22		
Siobhan Barker (revised)	Teacher/LTMS	5/5/21 - 6/18/21	5/4/21		9/1/21 - 11/24/21			
Melissa Kang	Teacher/LTHS	9/1/21 - 9/29/21		9/30/21 - 12/23/21	9/30/21 - 12/23/21			
Pamela Liddicoat	Teacher/CCS	6/1/21 - 6/18/21						
Heather Meelheim	Teacher/CCS	9/1/21 - 9/10/21		9/11/21 - 12/10/21	9/11/21 - 12/10/21	12/11/21 - 2/4/22		
Stacie Noxon	Teacher/MPS	5/20/21 - 5/28/21						
Christine Pyne	Teacher/CCS		5/21/21 - 5/25/21	5/26/21 - 6/18/21	5/26/21 - 6/18/21			
Dana Scerbo (extension)	Teacher/MPS	2/15/21 - 3/23/21		3/24/21 - 6/18/21	3/24/21 - 6/18/21			
Chelsea Schirmer	Teacher/MPS	9/1/21 - 10/4/21		10/5/21 - 1/7/22	10/5/21 - 1/7/22	1/8/22 - 6/30/22		

8. SUMMER COUNSELORS

MOTION: Move that the Board approve the following Summer Counselors:

COUNSELORS	SCHOOL	HOURS	AMOUNT
Nicole Cruz	LTHS	115	\$4,984.10
Barbara DeChiaro	LTHS	115	\$4,984.10
Stephanie Law	LTHS	115	\$4,984.10
Margaret Rand	LTHS	115	\$4,984.10
Elyse Winkle	LTHS	115	\$4,984.10
Stephanie Cook	LTHS	95	\$4,117.30
Watson Heilala	LTMS	109	\$4,724.06
Loren Heuschkel	LTMS	109	\$4,724.06
Kristi Miceli	MPS	10	\$433.40
Kelly Brown	MPS	10	\$433.40
Alissa Ridsen	MPS	10	\$433.40
TBD	CCS	18	\$780.12
Brittney Hintz	FRS	18	\$780.12
Cristin Conigliaro	LHS	18	\$780.12
		TOTAL:	\$42,126.48

9. FAST FORWARD

MOTION: Move that the Board approve the following staff for Fast ForWord at a rate of \$43.34 per hour to be charged to Title I Stipend PD Account # 20-231-100-102-10-2021 (Not to Exceed \$8,000) & Local Funded Account # 11-120-100-101-10-2137* (Not to Exceed \$2,000):

NAME
Kimberley Latwis
Karen Martenak
Heather Opacity
Darlene Price
Marni Zito*

10. SUMMER ENRICHMENT

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 Learning Acceleration Grant Account # 20-231-100-102-10-2021 Not to Exceed \$70,000:

NAME	
Lyndsie Maltese	Grade 1
Sydney Crawford	Grade 1
Michelle Lombardi	Grade 2
Susan Weaver	Grade 2
Jennifer Bentley	Grade 3
Jenna VanKeuren	Grade 3

Bryanna Harrington	Grade 4
Christine Russell	Grade 1-3 STEM
Sarah Gugliocciello	Grade 5
Kelly Hull	Grade 6
Melissa Paz	Grade 4-6 STEM
Joseph Brausam	Grade 4-6 Music/Band
Matthew Holmberg	Grade 7-12 Music/Band
Cheryl Schlagenhaft	Grade 7-8 STEM
James Handschuch	Grade 7-8 STEM Teacher
Kimberly Carles	Grade 7-8 ELA
Susan Andzeski	Grade 7-8 ELA
Alison Brannick	Grade 7-8 Algebra
Dawn Bentivegna	Grade 7-8 Math
Warren Smith	Physical Education Teacher
Justin Bonitatis	Physical Education Teacher Substitute
Charles Rieder	Physical Education Teacher Substitute
Susan Donato-Schreier	Physical Education Teacher
Shannon Morganti	School Nurse M/W
Kimberly Brown	Technology Teacher
Kristen Patterson	School Nurse T/Th
Amy Clancy	School Nurse Substitute
Nicole Simas	School Psychologist
Jessica Frandsen	School Social Worker Substitute
Jennifer Fiduccia	School Social Worker Substitute
Watson Heilala	Guidance Counselor

11. **CREDIT RECOVERY**

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 Not to Exceed \$35,000:

NAME	
Jessica Venturelli	Grade 9-12 Algebra
Erin Papalia	Grade 9-12 Algebra II
Robert Cashin	Grade 9-12 Geometry
Gianna Gearity	Grade 9-12 Biology
Melissa Bullock	Grade 9-12 Environmental Science
Jennifer McNeil	Grade 9 ELA
Brittany Fontenelli	Grade 10 ELA
John Fischer	Grade 11 ELA
Jason Leta	Grade 9-12 World History
Alyssa Smialowicz	Grade 9-12 World History
Joseph Romayo	Grade 9-12 US World History I & II
Christina Pollino	Financial Literacy

12. RECOMMENDATIONS FOR THE EXTENDED SCHOOL YEAR PROGRAM

MOTION: Move that the Board approve the following personnel for the Extended School Year Program:

TEACHERS
Hourly Rate \$43.34

Alana Bair

13. EMPLOYMENT OF SUBSTITUTE PERSONNEL

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

SUBSTITUTE TEACHER

Shannon Adams

(E) NON-CERTIFICATED PERSONNEL (1 - 9)

1. RETIREMENT

MOTION: Move that the Board approve the following retirement:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Karen Peckjian	Duty Aide/FRS	07/01/21

2. RESIGNATION

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Charlie Gatling	P/T Paraprofessional/LTHS	07/01/21
Lucinda Granatelli	P/T Paraprofessional/FRS	07/01/21
Diane Mahon	Health Office Clerical Asst/LTHS	05/29/21
Caren Meehan	P/T Paraprofessional/MPS	04/21/21

3. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	PAY	EFFECTIVE DATE
James Brannick	Custodian/LTHS	T. Schmidt	\$39,867 Step A prorated	06/28/21 - 06/30/21
James Brannick	Custodian/LTHS	T. Schmidt	\$39,867 Step A*	07/01/21 - 06/30/22
Kristine Burger	Principal's Secretary/MPS	E. Cassarino	\$42,330 Step F*	07/01/21 - 06/30/22
Thomas Forrest (pending criminal history clearance)	Custodian/LTHS	A. Howcroft	\$39,867 Step A prorated	TBD - 06/30/21

Thomas Forrest (pending criminal history clearance)	Custodian/LTHS	A. Howcroft	\$39,867 Step A*	07/01/21 - 06/30/22
Tina Furtek	Food Service Worker (3.5 hours/day)/LTHS	J. Cugliari	\$12.00 per hour/NTE \$7,644 annual	09/01/21 - 06/30/22
Theresa Gares	Bus Driver/Transportation	G. Angelini	\$19.13 per hour*	09/01/21 - 06/30/22
Mandie Peart	Human Resources Manager/District	D. Scala	\$72,000 annual prorated	TBD - 06/30/22
Nicci Todaro	Asst. Transportation Coordinator	M. Valiante	\$48,000 annual prorated	08/01/21 - 06/30/22
Mary Reedy	Bus Driver/Transportation	E. Woytanowski	\$19.13 per hour*	09/01/21 - 06/30/22
Eugenia Sandoval	Bus Driver/Transportation	R. Marques	\$19.13 per hour*	09/01/21 - 06/30/22
Jillian Stryker	Bus Driver/Transportation	L. Abrecht	\$19.13 per hour*	09/01/21 - 06/30/22
Celeste Tonra	Bus Driver/Transportation	D. Flynn	\$19.13 per hour*	09/01/21 - 06/30/22
Jessica Uibopuu	Bus Driver/Transportation	C. Ennett	\$19.13 per hour*	09/01/21 - 06/30/22

***Pending Contract Negotiations**

4. SUPPORT PERSONNEL TRANSFER

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Jessica Figart	Cafeteria Lead/LTHS to Cafeteria Lead/CCS	J. Raimo	As previously approved	09/01/21 - 06/30/22
Joseph Raimo	Cafeteria Lead/CCS to Cafeteria Lead/LTHS	J. Figart	As previously approved	09/01/21 - 06/30/22

5. RE-EMPLOYMENT OF SUPPORT PERSONNEL

MOTION: Move that the Board approve the re-employment of the following Support Personnel for the 2021-2022 school year:

HUMAN RESOURCES

Kelly Spitzer	P/T Human Resources Secretary (grant-funded)
---------------	--

6. RECOMMENDATIONS FOR THE EXTENDED SCHOOL YEAR PROGRAM

MOTION: Move that the Board approve the following support personnel for the Extended School Year Program:

PARAPROFESSIONALS		
Hourly Rate \$17.50		
Jennifer Reilly	Joanne Yax	

SUBSTITUTE PARAPROFESSIONALS

	Hourly Rate \$17.50	
Shannon McGee	Kathleen Robinson	Kristie Saliba

7. NON-ALIGNED STAFF

MOTION: Move that the Board approve the 2021-2022 salaries for the following non-aligned staff:

NAME	TITLE	SALARY
Sharon Silvia	Asst. Business Administrator	\$108,759
Linda Dynak	Confidential Secretary	\$43,869
Beverley Egolf	Confidential Secretary	\$61,776
Christine LaGrega-Hansen	Payroll Benefits Specialist	\$41,967
Teresa McCarron	Confidential Secretary	\$52,010
Shawn Peaney	Accounts Payable Coordinator	\$39,756
Laurie Richardson	Purchasing Coordinator	\$40,523
Dina Scala	Human Resources Manager	\$72,093
Jennifer Schmidt	Payroll Coordinator	\$51,373
Kelly Spitzer	P/T HR Secretary	\$12,260
Kerry Cornelius	Assistant Head Custodian	\$54,553
Donald Crawford	Head Custodian	\$57,355
Crystal DeCaro	Food Service Director	\$58,645
John Dillon	Head Custodian	\$74,228
Eric LaPelusa	Head Custodian	\$52,530
Keith Marion	Head Mechanic	\$60,219
Marco Oliveira	Facilities Manager	\$93,330
Paul Schlagenhaft	Head Custodian	\$56,420
Mark Stevens	Head Custodian	\$55,453
Ronald Yoo	Head Custodian	\$60,452
Edward Hannan	Transportation Coordinator	\$71,366
Maria Valiante	Asst. Transportation Coordinator	\$48,512
Nicci Todaro	Transportation Dispatcher	\$33,619

NAME		TITLE	HOURS/DAY	ANNUAL PAY
Maureen	Catalioti	Duty Aide	3.5	\$11,596
Florence	Decker	Duty Aide	3.5	\$7,787
Michelle	Dobovich	Duty Aide	3.5	\$7,787
Doreen	Gara	Duty Aide	3.5	\$10,622
Megan	Greco	Duty Aide	3.5	\$7,787
Dawn	Jennings	Duty Aide	3.5	\$7,787
Laura	Laforgia	Duty Aide	3.5	\$7,787
Kimberly	Lobdell	Duty Aide	3	\$6,674

Elaine	Mandio	Duty Aide	3.5	\$7,787
Lena	Martini	Duty Aide	3	\$8,227
Elizabeth	Mcgrath	Duty Aide	3.5	\$9,598
Donna	Nicol	Duty Aide	3.5	\$12,537
Nancy	O'Neill	Duty Aide	3.5	\$7,787
Karen	Peckjian	Duty Aide	3	\$6,908
Michelle	Pullin	Duty Aide	3.5	\$7,787
Louise	Quist	Duty Aide	3.5	\$7,787
Suzanne	Rahtjen	Duty Aide	3.5	\$7,787
Carmela	Taps	Duty Aide	3.5	\$7,787
Jill	Vecchio	Duty Aide	3.5	\$7,787
Virginia	Vorsteg	Duty Aide	3	\$6,674
Lamphay	Yurcho	Duty Aide	3.5	\$7,787
Evelyn	Blackwell	Security Aide	4	\$8,899
Sheree	Cronin	Security Aide	4	\$8,899
Sharon	Dolan	Security Aide	3.5	\$7,787
Laura	Flores	Security Aide	4	\$8,899
Glenn	Gerhauser	Security Aide	4	\$8,899
Henry	Krawiec	Security Aide	5.95	\$13,238
Margaret	Marciniak	Security Aide	4	\$8,899
Catherine	Rapsas	Security Aide	4	\$8,899
Carolyn	Reichert	Security Aide	4	\$8,899
Carol	Shaffer	Security Aide	4	\$8,899
Patricia	Streno	Security Aide	4	\$8,899
Margaret	Frey	Transportation Aide	3	\$6,674
Donna	Heayn	Transportation Aide	3	\$9,639
Kimberly	Landi	Transportation Aide	3	\$6,674
Pamela	Mecalco	Transportation Aide	3	\$9,639
Trudi	Stawinski	Transportation Aide	3	\$6,674
Tamara	Devaney	Cook	5.75	\$19,068
John	Cugliari	Cook	5.75	\$16,744
Tyrina	Garcia-Monteza	Cook	5.75	\$17,850
Christina	Maglione	Cook	5.75	\$17,591
Shannon	Reilly	Cook	5.75	\$19,068
Kimberly	Russo	Cook	5.75	\$19,068
Rosa	Seminatore	Cook	5.75	\$22,013
Melissa	Bacchetta	Food Service Worker	4.5	\$10,123
Barbara	Chirichello	Food Service Worker	3.5	\$7,873
Carmela	Coppola	Food Service Worker	3.5	\$7,873
Michelle	Goodheart	Food Service Worker	5.75	\$12,935
Helen	Haney	Food Service Worker	3.5	\$7,873
Kerry	Jennings	Food Service Worker	3.5	\$7,873
Sherry	McCaffrey	Food Service Worker	4.5	\$10,123

Lorianne	McGurk	Food Service Worker	4.5	\$10,123
Kathleen	McVetty	Food Service Worker	5.75	\$12,935
Caterina	Orrico	Food Service Worker	5.75	\$18,877
Jahisa	Ovalle	Food Service Worker	4.5	\$10,123
Margaret	Patterson	Food Service Worker	3.5	\$7,873
Toni Ann	Pyle	Food Service Worker	3.5	\$7,873
Florienne	Sinatra	Food Service Worker	4.5	\$10,123
Joann	Sullivan	Food Service Worker	5.75	\$12,935
Jennifer	Szafranski	Food Service Worker	3.5	\$7,873
Jennifer	Vandaley	Food Service Worker	3.5	\$7,873
Dawn	Vargas	Food Service Worker	3.5	\$7,873
Bryn	Ernst	Cafeteria Lead	5.75	\$35,056
Jennifer	Fischer	Cafeteria Lead	5.75	\$18,901
Jessica	Figart	Cafeteria Lead	5.75	\$18,627
Jo Ann	Nicastro	Cafeteria Lead	5.75	\$28,553
Joseph	Raimo	Cafeteria Lead	5.75	\$19,470
Denise	Villanova	Cafeteria Lead	5.75	\$34,998

8. CEU CREDITS

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

NAME	POSITION/SCHOOL	CREDITS
Shani MacPherson	Paraprofessional/LTMS	5 ceu credits

9. EMPLOYMENT OF SUBSTITUTE SUPPORT PERSONNEL

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

BUS DRIVER	PARAPROFESSIONAL	CUSTODIAN
Corrado Capotosto	Elizabeth Turrisi	Carolyn Bromborsky (summer only)
		Tamara Devaney (summer only)
SECRETARY		Bryn Ernst (summer only)
Elizabeth Turrisi		