

Lacey Township School District



Murphy Cox - Mill Pond School Grade 6

BOARD MEETING

June 16, 2022

6:00 pm

Lacey Township High School Lecture Hall

MEETING OUTLINE

June 16, 2022

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. STATEMENT OF ADEQUATE NOTICE

ADEQUATE NOTICE OF THIS MEETING WAS ADVERTISED IN THE ASBURY PARK PRESS AND THE BEACON ON JANUARY 20, 2022, AND BY POSTING THE NOTICE IN THE FORKED RIVER POST OFFICE AND THE LANOKA HARBOR POST OFFICE, AND BY FILING A COPY OF THE NOTICE WITH THE LACEY TOWNSHIP CLERK, AS REQUIRED BY THE OPEN PUBLIC MEETING ACT.

4. ROLL CALL

5. EXECUTIVE SESSION

6. RESUME MEETING - 7:30 PM - REPORTS AND COMMENTS

A. REPORT OF THE SUPERINTENDENT

- Ocean County Math League Contest - Meryl Costa
- Athletic Recognitions
- Staff Members of the Month - Dr. Vanessa R. Pereira, Superintendent
- Mill Pond School PTA Donation
- Lacey Minute and District News
- Random Drug Testing Annual Report - William W. Zylinski, Assistant Superintendent
- Standard Based Report Card - William W. Zylinski, Assistant 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 AND WORKSHOPS

E. CERTIFICATED PERSONNEL

F. NON-CERTIFICATED PERSONNEL

12. EXECUTIVE SESSION, IF NEEDED

13. ADJOURNMENT

(A) NEW BUSINESS (1 - 88)**1. MEETING MINUTES**

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

- Regular Meeting and appropriate attachments held on May 19, 2022 (A1)
- Executive Session held on May 19, 2022

2. LIST OF BILLS - JUNE 2022 (A2)

MOTION: Move that the Board approve payment of bills for June 2022 totaling \$8,745,408.39.

Fund 10	General Current Expense	\$6,979,242.90
Fund 20	Special Revenue Fund	371,705.45
Fund 61	Cafeteria Fund	128,402.99
Fund 90	Payroll Agency	1,266,057.05
	TOTAL	\$8,745,408.39

3. FINAL BILLS LIST AND TRANSFERS - 2021-2022 SCHOOL YEAR

MOTION: Move that the Board authorize the Business Administrator to prepare a final bills list for the 2021-2022 school year for bills to be paid between June 17, 2022 and June 30, 2022, to be confirmed at the board meeting to be held on Thursday, July 21, 2022. 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, 2022.

4. BUDGET TRANSFERS - 2021-2022 SCHOOL YEAR

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

No.	From	Description	To	Description	\$ Amount
#1	11-000-262-622	Electric-MS			\$820.00
	11-000-291-270	Employee Ben. - Health Benefits			\$7,612.00
			11-000-262-621	Natural Gas	\$8,432.00
#2	11-000-230-590	Miscellaneous Purchase Srvcs.			\$2,525.00
	11-000-291-270	Employee Ben. - Health Benefits			\$150,000.00
	12-000-261-730	Oper/Maint. Equipment - District			\$1,506.00
	11-204-100-106	Para Professional Salary - LD			\$29,000.00
	11-212-100-106	Para Professional Salary - MD			\$7,000.00
	11-213-100-101	Teacher Salary - RC			\$4,837.00
	11-214-100-106	Para Professional Salary - AUT			\$14,000.00
			11-000-251-610	Business Admin. Supplies	\$25.00
			11-000-230-331	Legal Services	\$2,500.00
			11-000-262-621	Natural Gas	\$114,009.00
			11-000-262-622	Electric	\$35,991.00
			12-000-263-730	Operation/Maint. Grounds Equip.	\$1,506.00

			11-209-100-106	Para Professional Salary - BD	\$9,543.00
			11-213-100-106	Para Professional Salary - RC	\$34,532.00
			11-216-100-106	Para Professional Salary - PSD	\$10,762.00
#3	11-000-213-300	Nursing Services	11-000-219-320	Professional Services	\$17,278.78
#4	11-213-100-101	Teacher Salary - RC	11-213-100-106	Para Professional Salary - RC	\$75,000.00
#5	11-190-100-320	Purchased Professional Srvc	11-190-100-890	Miscellaneous Expenses	\$2,145.00
#6	11-000-263-610	Grounds Supplies	11-000-262-610	Custodial Supplies	\$9,950.00
#7	11-000-291-270	Employee Ben. - Health Benefits	11-190-100-320	Purchased Professional Srvc	\$15,152.00
#8	11-000-291-270	Employee Ben. - Health Benefits	11-000-291-290	Employee Ben.- Clothing Allow.	\$1,323.00
#9	11-000-291-270	Employee Ben. - Health Benefits	12-000-261-730	Oper/Maint. Equipment	\$11,684.78
#10	20-001-100-420	Purch. Service - CC PTA			\$326.51
	20-001-100-890	Target Trips - CC			\$193.00
	20-001-400-731	Equipment Purchase - CC PTA			\$269.98
			20-001-100-610	Recycle Rally - CC	\$789.49
#11	61-910-310-100	Cafeteria Salaries	61-910-310-890	Cafeteria Misc. Expense	\$3,550.00
#12	11-000-291-270	Employee Ben. - Health Benefits	12-000-261-730	Oper/Maint. Equipment	\$9,730.00
#13	11-000-213-300	Nursing Services	11-000-221-610	Office Supplies	\$550.00
#14	11-000-270-518	Contracted Services	11-000-270-503	Aide in Lieu	\$8,500.00

5. S1701 REPORTING - MAY 2022 (A3)

MOTION: Move that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **May 2022**, which are in agreement, be accepted as submitted and attached to and made part of the minutes of this meeting.

Further move that the Lacey Township School District Board of Education, pursuant to N.J.A.C. 6A:23A-16.10(c)4, certify that as of **May 31, 2022**, after review of the Board Secretary's monthly financial reports (appropriations section) and Treasurer's Report, and upon consultation with appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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 \$3,000,000 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 6, 2022 sale of 177 Funding Year 2021 Solar Renewable Energy Credits (SRECs) to Spectron Energy Inc. at a market price of \$235.50 per SREC for a total of \$41,683.50 (less a \$1 per SREC, or \$177 commission).

9. 2021-2022 ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) GRANT FUNDED SALARIES - REVISED

MOTION: Move that the Board approve the following Elementary and Secondary Education 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	Jenifer Allen	51,000	40.00%	20,400
Lanoka Harbor	FT	Kaitlin Boyle	58,000	34.40%	19,950
Lanoka Harbor	FT	Meryl A. Costa	84,546	24.80%	21,000
Lanoka Harbor	FT	Marisa Italiano	58,000	47.20%	27,400
Forked River	FT	Marie Musamanni	79,850	26.30%	21,000
Forked River	FT	Laura Bivona	73,020	28.80%	21,000
Forked River	FT	Janette Brindle	77,690	27.00%	21,000
Forked River	FT	Susan Weaver	68,467	30.70%	21,000
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	FT	Kristina E. Hayes	79,664	25.70%	20,500
Middle School	FT	Kathleen DeVita	55,500	36.80%	20,400
Middle School	FT	Karen Budija	55,500	91.90%	51,000
				TOTAL	\$326,650

10. 2021-2022 EVERY STUDENT SUCCEEDS EDUCATION 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) 2021-2022 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) 2022-2023 Grant to apply carry-over funds in accordance with the New Jersey Department of Education deadlines.

11. 2021-2022 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 2021-2022 Grant Final Expenditure Report and further approve the submission of an amendment to the Lacey Township School District's IDEA 2022-2023 Grant to apply carry-over funds in accordance with the New Jersey Department of Education deadlines.

12. 2022-2023 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 2022-2023 Basic and Preschool application. Allocations are as follows:

Basic Grant: \$1,025,427 - an increase from 2021-2022 of \$24,542

Preschool Grant: \$37,143 - an increase from 2021-2022 of \$3,035

13. 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 2022-2023 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

14. 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 2022-2023 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.

15. 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 2022-2023 school year, in the following amount to be made through the Educational Data Services:

Vendor	Alliance Commercial Pest Control, Inc.
Contract Information	ED DATA #10959 (Integrated Pest Management Services) #10399 (Pest Control Services)
GAAP Account	11-000-261-420-01-0000
Amount	<ul style="list-style-type: none">Monthly Pest Control Services \$5,760/YearQuarterly Exterior Rodent Stations \$760/YearIPM Compliance Web Portal \$960/YearAdditional Services as Needed \$70/Hour <p>Annual total Not to Exceed \$10,000</p>
Description	Monthly Integrated Pest Management and Pest Control services.

16. 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

17. APPOINTMENT OF INSURANCE BROKERS

MOTION: Move that the Board appoint the following as the District's Insurance Brokers for the period of July 1, 2022 through June 30, 2023:

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. Voluntary 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

Premier Colonial Life
775 Route 70 East, Suite F-100
Marlton, NJ 08053

1. Disability
2. Flex Spending Accounts
3. Dependant Care Accounts

18. PROPERTY AND CASUALTY INSURANCE PREMIUMS FOR THE 2022-2023 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, 2022 through June 30, 2023:

<u>Budget Account</u>	<u>Type of Coverage</u>	<u>2022-2023 Premium</u>	<u>2021-2022 Premium</u>	<u>Dollar Increase/ (Decrease)</u>	<u>Percent Increase/ (Decrease)</u>
11-000-230-590-01-0000	School Board Legal Liability (NJSIG)	\$155,768	\$153,690	\$2,078	1.35%
11-000-230-590-01-0000	Public Officials Bond - Silvia	<u>1,323</u>	<u>1,367</u>	<u>(44)</u>	<u>(3.22)%</u>
	Subtotal	\$157,091	\$155,057	\$2,034	1.31%
11-000-262-520-01-0000	Property (NJSIG)	\$312,788	\$315,214	\$(2,426)	(0.77)%
11-000-262-520-01-0000	General Liability (NJSIG)	112,114	111,073	1,041	0.94%
11-000-262-520-01-0000	General Liability - CAP (NJSIG)	25,085	19,809	5,276	26.63%
11-000-262-520-01-0000	Cyber Liability (NJSIG)	18,676	37,988	(19,312)	(50.84)%
11-000-262-520-01-0000	Boiler & Machinery (NJSIG)	13,934	13,269	665	5.01%
11-000-262-520-01-0000	Terrorism (NJSIG)	639	0	639	100.00%
11-000-262-520-01-0000	Crime (NJSIG)	669	755	(86)	(11.39)%
11-000-262-520-01-0000	Crisis Management	588	619	(31)	(5.01)%
11-000-262-520-01-0000	Restart	432	427	5	1.17%
11-000-262-520-01-0000	Environmental (Beazley)	16,631	16,147	484	3.00%
11-000-262-520-01-0000	Environmental Impairment (AJG)	<u>2,939</u>	<u>2,677</u>	<u>262</u>	<u>9.79%</u>
	Subtotal	\$504,495	\$517,978	\$(13,483)	(2.60)%
11-000-270-593-01-0000	Auto (NJSIG)	\$107,895	\$110,170	\$(2,275)	(2.06)%
11-000-291-260-01-0000	Workers Compensation (NJSIG)	<u>\$568,523</u>	<u>\$530,235</u>	<u>\$38,288</u>	<u>7.22%</u>
	Grand Total	\$1,338,004	\$1,313,440	\$24,923	1.90%

19. PRESCRIPTION INSURANCE PREMIUMS FOR THE 2022-2023 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, 2022 through June 30, 2023 which represents a 5.9% 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:

<u>Coverage Type</u>	<u>Provider</u>	<u>Single</u>	<u>2 Adults</u>	<u>Family</u>	<u>Parent/ Child(ren)</u>
Prescription	Benecard (Trust)	\$289.30	\$886.03	\$886.03	\$526.46
Prescription	Benecard NJEHP (Trust)	\$249.48	\$764.07	\$764.07	\$453.99

20. DENTAL INSURANCE PREMIUMS FOR THE 2022-2023 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, 2022 through June 30, 2023 which represents a 2.0% increase from current year premiums, in a not-to-exceed gross amount of \$600,000, to be charged to GAAP Account # 11-000-291-270-01-0000:

Coverage Type	Provider	One Party	Two Party	Three Party
Dental	PPO Plus Premier	\$35.29	\$61.07	\$104.00
Dental	PPO Plan	\$31.30	\$54.19	\$92.49

21. STUDENT AND A LA CARTE PRICES FOR THE 2022-2023 SCHOOL YEAR

MOTION: Move that the Board approve the following student lunch prices for the 2022-2023 school year:

School/Item	Breakfast		Lunch		A la carte	
	From 2021-2022	To 2022-2023	From 2021-2022	To 2022-2023	From 2021-2022	To 2022-2023
High School	\$2.10	\$2.15	\$3.40	\$3.45	-	-
Middle School	\$2.10	\$2.15	\$3.15	\$3.20	-	-
Mill Pond School	\$1.60	\$1.65	\$3.00	\$3.05	-	-
Elementary Schools	\$1.60	\$1.65	\$2.90	\$2.95	-	-
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	\$1.00
Soda	-	-	-	-	\$1.25	\$1.50

22. AWARD OF CONTRACT FOR DELIVERY OF FOOD SERVICES COMMODITIES

MOTION: Move that the board approve the following commodity food hauler for the 2022-2023 school year:

Vendor	Paul's Commodity Hauling, Inc.
Details	Hauling State Commodities
Amount	Not to exceed \$6,000.00
Account	61-910-310-870-01-00000

23. COOPERATIVE PURCHASE VIA ESSER GRANT - CHROMEBOOKS FOR STUDENTS

Motion: Move that the Board approve the purchase of 600 Lenovo 100e Chromebooks through the Educational Services Commission of New Jersey Cooperative Pricing System, and funded by the 2020-2021 American Rescue Plan (ESSER III) Grant.

Vendor	CDWG
ESCNJ Contract #	ESCNJ 18/19-03
Details	Purchase and deployment of: <ul style="list-style-type: none">• 600 Lenovo 100e Chromebooks; G3 11.6" 3000 Series 3015CE-4GB RAM - 32G• 600 Management Console License - Google Chrome Education
Amount	\$232,092
Account	20-487-100-600-10-2122 2021-2022 ARP ESSER Grant Funds

24. NJ STATE CONTRACT PURCHASE - NETWORK LICENSING

MOTION: Move that the Board approve the NJ State Contract purchase for the 2022-2023 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 \$37,843.• 24 SQL Server Licenses at \$7,568.64.• 650 Microsoft Windows Remote Desktop Services Licenses with Software Assurance Level E at \$4,491.50.• 116 Microsoft Windows Server Datacenter Edition with Software Assurance Level E at \$4,708.44.• 60 Microsoft Windows Server Standard Edition with Software Assurance Level E at \$430.80.
Account and Amount	11-190-100-340-09-0000 \$55,042.38

25. NJ STATE CONTRACT PURCHASE - FIREWALL AND MALWARE

MOTION: Move that the Board approve the NJ State Contract purchase for the 2022-2023 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 \$15,837.66.• 40 server licenses at \$1,814.40.• Support and network protection at \$9,909.38
Account and Amount	11-190-100-340-09-0000 \$27,561.44

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

MOTION: Move that the Board approve the NJ State Contract purchase for the 2022-2023 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">• 4,870 main licenses at \$30,388.80.• 4,870 classroom management licenses at \$9,983.50.
Account and Amount	11-190-100-340-09-0000 \$40,372.30

27. NJ STATE CONTRACT PURCHASE - G-SUITE ENTERPRISE FOR EDUCATION

Motion: Move that the Board approve the NJ State Contract purchase for the 2022-2023 school year of the following G-Suite Enterprise for Education as follows:

Vendor	SHI International Corp.
NJSBA COOP #	E-8801-NJSBA ACES-CPS
Details	Purchase of: <ul style="list-style-type: none">• G-Suite Enterprise for Education - Full Domain - All Faculty/Staff License - 630 licenses• Includes 6300 Student Licenses, at no additional cost
Amount	\$13,230.00
Account	11-000-221-320-09-0000

28. 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, 2022 - June 30, 2023 is \$101,364.11. Funds will be appropriated from the following GAAP Account #s: \$14,341.03 from 11-000-219-320-11-0000 for the IEP Program, \$78,013.97 from 11-000-221-320-09-0000 for the Core Program, and \$9,009.11 from 61-910-310-890-01-0000 for the Food Services Program.

29. 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, 2022 - June 30, 2023 at a total cost not to exceed \$17,385.19. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

30. 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, 2022 - June 30, 2023 at a total cost not to exceed \$13,328. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

31. 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, 2022 - June 30, 2023 at a total cost not to exceed \$14,406.94. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

32. 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, Absence/Substitute Management software and Frontline Central, for the period July 1, 2022 - June 30, 2023:

Vendor	Frontline Education
Details	<ul style="list-style-type: none"> Frontline applicant tracking, absence/substitute management software - \$27,402.09 Frontline Central one year license 7/1/22-6/30/23 - \$13,656.60
Amount and Account	11-000-221-320-09-0000 \$27,402.09 ESSER III Grant Account #20-487-200-610-01-2021 \$13,656.60

33. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - WORLD LANGUAGE

MOTION: Move that the Board approve the budgeted purchase of the following World Language curriculum for students in grades seven through twelve, from Vista with principal offices located at 500 Boylston St., Suite 620, Boston, Massachusetts 02116 - as educational goods and services per N.J.S.A. 18A:5a(5) for the 2022-2023 school year through the 2027-2028 school year, at a cost not to exceed \$99,450.10 to be charged to GAAP Account #11-190-100-610-10-0000.

Grade	Title	Cost
7-12	Spanish licenses with Clever integration and Supersite Plus	\$56,892.55
7-12	French licenses with Clever integration	21,054.15
7-12	German licenses with Clever integration and Supersite Plus	21,503.40
	Total	\$99,450.10

34. 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 Pre-Kindergarten through Six from QuaverEd with principal offices located at 65 Music Square West, Nashville, TN 37203 - as educational goods and services per N.J.S.A. 18A:5a(5) for the 2022-2023 school year through the 2026-2027 school year, at a cost not to exceed \$24,500, to be charged to GAAP Account #11-190-100-610-10-0000.

35. 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, 2022 - June 30, 2023 at a total cost not to exceed \$8,028. Funds will be appropriated from GAAP Account #11-000-270-890-01-0000.

36. BUS ROUTES FOR THE 2022-2023 EXTENDED SCHOOL YEAR AND SUMMER ENRICHMENT ACADEMY

MOTION: Move that the Board approve the following in district and out of district bus routes for the 2022-2023 extended school year and the summer enrichment academy to run in-district from July 11, 2022 through August 11, 2022, and out of district from July 5, 2022 through August 23, 2022, with the cost of out of district routes to be charged to GAAP Account #11-000-270-518-01-0000 (extended school year), 20-484-200-100-01-2021 and 20-487-200-100-10-2122 (summer enrichment academy):

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	Pines Area/East Lacey Road
Route 6	Bamber/Pines Area (Parkway)
Route 7	Oakfield Area
Route 8	Lower Pines Area
Route 9	Van - Beach/Pines Area
Route 10	Van - Sunrise Area
Route 11	Van - Pines/Parkway Area
Route 12	Van - Laurel/Oakfield Area
Route 13	Van - District Area (High School)

Out of District Routes				
Student ID#	School	Dates	Vendor	Cost
9588341542	Alpha School	07/05/22 - 08/15/22	TBD	TBD
1088647181	Alpha School	07/05/22 - 08/15/22	TBD	TBD
6541674454	Alpha School	07/05/22 - 08/15/22	TBD	TBD

6381280295	Alpha School	07/05/22 - 08/15/22	TBD	TBD
6902313495	Alpha School	07/05/22 - 08/15/22	TBD	TBD
6902690272	Alpha School	07/05/22 - 08/15/22	TBD	TBD
4403563139	Celebrate the Children	07/06/22 - 08/05/22	TBD	TBD
8289281530	Central Regional	07/11/22 - 08/11/22	TBD	TBD
3768861566	Children's Center	07/05/22 - 08/23/22	TBD	TBD
4767539853	Education Academy	07/11/22 - 08/11/22	Lacey	TBD
9013972410	Education Academy	07/11/22 - 08/11/22	Lacey	TBD
8106655427	Education Academy	07/11/22 - 08/11/22	Lacey	TBD
1393689206	Hawkswood School	07/06/22 - 08/16/22	Lacey	TBD
7705860839	Mill Pond	07/11/22 - 08/11/22	TBD	TBD
9584873753	Mill Pond	07/11/22 - 08/11/22	TBD	TBD
5291871653	Regional Day School	07/05/22 - 08/15/22	Lacey	TBD
4838917395	Regional Day School	07/05/22 - 08/15/22	Lacey	TBD
1350400739	Shore Center	07/05/22 - 08/11/22	Lacey	TBD
3190471174	Yale	07/05/22 - 08/16/22	TBD	TBD

37. AWARD OF PARENTAL TRANSPORTATION CONTRACT - 2022-2023

MOTION: Move that the Board approve a Parental Contract for Student Transportation (Route PC-3) with Freddie Dizon to transport Student ID# 2331990892 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, 2022 through June 30, 2023 at a total annual cost (inclusive of additional personal automotive insurance coverage as required) of \$19,600 prorated at \$93.33 per day for 210 days, to be appropriated from GAAP Account #11-000-270-518-01-0000. Pending approval of the Executive County Superintendent of Schools.

38. PARTICIPATION IN THE NJSIAA FOR THE 2022-2023 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.

39. NJSIAA COOPERATIVE - ICE HOCKEY

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 2022-2023 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 \$1,300 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.

40. 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 2022-2023 school year at a total cost not to exceed \$15,000 and charged to GAAP Account #11-000-213-330-11-0000.

41. 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

42. 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 2022-2023 school year.

43. ANNUAL APPOINTMENTS

MOTION: Move that the Board approve the following annual appointments for the 2022-2023 school year:

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

44. 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 2022-2023 school year:

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

45. 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.

46. 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 2022-2023 school year.

47. 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 2022-2023 school year.

48. 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 2022-2023 school year.

49. APPOINTMENT OF DISTRICT PURCHASING AGENT

MOTION: WHEREAS, 18A:18A-2 provides that a board of education shall assign the 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 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; and

WHEREAS, Local Finance Notices 2011-15 and 2011-16 provide that if the office of the purchasing agent (who holds a QPA certification) becomes vacant, a local contracting unit may appoint a person who does not hold a QPA certification as Temporary Purchasing Agent for one year from the date of the vacancy and during that term the contracting unit's bid threshold may remain at the maximum amount allowed; and

NOW, THEREFORE, BE IT RESOLVED, that the Lacey Township School District Board of Education, pursuant to the statutes cited above, hereby appoint Sharon Silvia, a Temporary Purchasing Agent, as its duly authorized 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 Sharon Silvia, 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 Sharon Silvia, 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.

50. 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 Purchasing Agent for the 2022-2023 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 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 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.

51. 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 Purchasing Agent for the 2022-2023 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 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.

52. 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 Purchasing Agent for the 2022-2023 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 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.

53. 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 2022-2023 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.

54. 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 Purchasing Agent for the 2022-2023 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 Union County 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.

55. PROCUREMENT OF GOODS AND SERVICES THROUGH THE HCESC

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 Hunterdon County Educational Services Commission Cooperative Pricing System contracts; and

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2022-2023 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 Hunterdon County 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.

56. PROCUREMENT OF GOODS AND SERVICES THROUGH THE SCESC

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 Somerset County Educational Services Commission Cooperative Pricing System contracts; and

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2022-2023 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 Somerset County 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.

57. PROCUREMENT OF GOODS AND SERVICES THROUGH SOURCEWELL

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 Sourcewell Cooperative Pricing System contracts; and

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2022-2023 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 Sourcewell 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.

58. PROCUREMENT OF GOODS AND SERVICES THROUGH EDMARKET

MOTION: WHEREAS, N.J.S.A. 18A:18A-11 (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 NJEdge.Net, Inc. EDGEMARKET Cooperative Pricing System contracts; and

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2022-2023 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 NJEdge.Net, Inc. EDGEMARKET 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.

59. PROCUREMENT OF GOODS AND SERVICES THROUGH OMNIA

MOTION: WHEREAS, N.J.S.A. 18A:18A-11 (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 OMNIA Partners Cooperative Pricing System contracts; and

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2022-2023 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 OMNIA Partners 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 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 2022-2023 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.

61. 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 2022-2023 school year at a total cost not to exceed \$26,305. Funds will be appropriated from the following GAAP Account #s: \$21,310 from 11-000-230-339-01-0000, and \$4,995 from 11-000-261-420-01-0000.

62. APPOINTMENT OF AUDITOR

MOTION: WHEREAS, there exists a need for auditing services and to hire an auditor, for the 2022-2023 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 \$29,450 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 2022 for the audit of the 2021-2022 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.

63. APPOINTMENT OF BOARD AND LABOR ATTORNEY

MOTION: WHEREAS, there exists a need for board attorney and labor negotiations services and to hire a Board and Labor Attorney, for the 2022-2023 school year; and

WHEREAS, such board and 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 so recognized; and
- B. The legal firm of Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747 is hereby retained to provide board and labor attorney services on an as needed basis for the 2022-2023 school year at the following hourly rates:
 - o Partner \$160
 - o Associate \$150
 - o Law Clerks and Paralegals \$90
- C. The Board appoints Bruce Padula, Esq. to serve in the capacity of board and labor attorney.
- D. 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.
- E. The anticipated term of the contract is one (1) year.
- F. Bruce Padula 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.

64. 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 2022-2023 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 2022-2023 school year at the following hourly rates:
 - o Attorney \$165
 - o 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. Isabel 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.

65. APPOINTMENT OF ARCHITECT OF RECORD

MOTION: WHEREAS, there exists a need for architect of record services and to hire an architect, for the 2022-2023 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 2022-2023 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.

66. 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 2022-2023 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	Provider	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	\$165 per hour
CST Evaluations	Ms. Christine Limongello Limon Educational Consulting, LLC 1 Jennifer Drive Howell, NJ 07731	\$450 comprehensive assessment \$70 per hour CM or meeting attendance
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	\$59.50 per hour
Neurological Evaluation	Dr. Dorothy Pietrucha Hackensack-Meridian 81 Davis Avenue, Suite 4 Neptune, NJ 07753	\$175 per evaluation
	NeurAbilities 2050 Voorhees Town Center Voorhees, NJ 08043	\$660 per evaluation
Neuropsychology Rehabilitation	Dr. Steven P. Greco 4000 Route 66, Suite 331 Tinton Falls, NJ 07753	\$2,400 per comprehensive exam NTE \$10,000
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 839 Oxgoose Drive 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	Ms. Laura Say Sure Rehab, Inc. 20301 Baldpate Lane Onancock, VA 23417	\$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	Ms. Shoshana Kalantarov Speechwise 1017 Times Square Blvd. Lakewood, NJ 08701	\$58.25 per hour
Vision Services	Dr. Harvey Richman Shore Family Eye Care 136 Main Street Manasquan, NJ 08736	\$295 per partial evaluation \$450 per full evaluation

The term of contracts will be from July 1, 2022 through June 30, 2023.

67. 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 2022-2023 school year:

Related Service	Provider	Rate
Assistive Technology	TECC 925 South Blackhorse Pike Williamstown, NJ 08094	\$900 per evaluation \$125 per hour for consultation
Behavior/Educational Consultation	Brett DiNovi & Associates, LLC P. O. Box 8223 Cherry Hill, NJ 08002	\$130 per hour for BCBA \$60 per hour for RBT
CST Services	Child Study Team Services, LLC 324 Brandon Blvd. Freehold, NJ 07728	\$415 comprehensive evaluation \$505 LDTC \$535 Bilingual (full testing)
IEP Evaluation	Douglas Outreach at Rutgers University	\$2,950 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	\$60 per hour
	Union County Educational Services Commission (UCESC) 45 Cardinal Drive Westfield, NJ 07090	\$70 per hour
Nursing Services	Bayada Healthcare	\$57 per hour for RN \$47 per hour for LPN
	Maxim Healthcare Services 1215 Route 70, Suite 2002 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	\$55 per hour for RN \$45 per hour for LPN
	Aveanna Healthcare 1433 Hooper Avenue, Suite 129 Toms River, NJ 08753	\$70 per hour for RN \$60 per hour for LPN
OT, PT, Speech, and CST Evaluations	Delta Group 1460 US Route 9 North 3rd Floor, Suite 300 Woodbridge, NJ 07095	\$450 per Psych evaluation \$570 per Behavioral evaluation \$450 per OT/Speech evaluation
	Oxford Consulting Services 300 Corporate Center Drive Manalapan, NJ 07726	\$82 per hour for OT/PT/Speech \$500 per CST evaluation \$800 per FBA
OT, PT, and Speech	Kaleidoscope Family Solutions 95 Haverford Road, Suite 100B Bryn Mawr, PA 19010	\$90 per hour for OT/PT/Speech

Costs to be appropriated from GAAP Account # 11-000-216-320-11-0000. The term of the contracts will be from July 1, 2022 through June 30, 2023.

68. APPOINTMENT OF COMPUTER SOFTWARE SERVICES

MOTION: WHEREAS, the Board has a need for Computer Software Maintenance services for the 2022-2023 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 2022-2023 fiscal year to Systems 3000, 615 Hope Road, Eatontown, NJ 07724. The amount of the contract is \$45,355.

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.

69. 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 2022-2023 school year, covering the 2021-2022 school year, at a Professional Fee Estimate not to exceed \$3,150. Funds are or will be available and appropriated from Account # 11-000-251-340-01-0000.

70. APPOINTMENT OF CONTINUING DISCLOSURE AGENT

MOTION: WHEREAS, the Lacey Township School District requires continuing disclosure agent services to be performed for the school year 2022-2023; 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.

71. APPOINTMENT OF POLICY ADVISOR

MOTION: WHEREAS, the Board has a need for board policies and procedures services for the 2022-2023 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 \$4,735 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.

72. APPOINTMENT OF E-RATE SERVICES

MOTION: WHEREAS, the Board has a need for E-Rate services for the 2022-2023 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.

73. 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 2022-2023 school year.

74. 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.

75. 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 2022-2023 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.

76. 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 2022-2023 school year at a total cost not to exceed \$1,200 to be appropriated to GAAP Account # 11-000-251-340-01-0000.

77. USE OF FACILITIES

MOTION: Move that the Board approve the following Use of Facilities: (As of 06/08/22)

Location	Organization	Schedule ID	Date(s)	Time	Day(s)	Fee
High School	Lacey Recreation - Annual Fireworks Display	6658	07/05/22	9:00 am - 11:00 pm	Tu	N
		6659	07/06/22 (Rain date)		W	
	Lacey Youth Wrestling Club - Practice	6674	06/21/22 - 08/31/22	5:00 pm - 9:00 pm	M - F	N
Middle School	Lacey Recreation - Annual Fireworks Display	6660	07/05/22	9:00 am - 11:00 pm	Tu	N
		6661	07/06/22 (Rain date)		W	
Mill Pond	NJ Fire AAU Basketball	6678	06/14/22 - 09/01/22	6:00 pm - 8:00 pm	Tu, Th	N

*Custodial and/or facility fees may apply.

78. SALE OR DISPOSAL OF ASSETS (A4)

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

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

THEREFORE, BE IT RESOLVED that the Lacey Township School District Board of Education authorize the 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
Technology Department	District Technology Equipment	See A4 Attachment			
Transportation Department	2006 Bluebird 54 Passenger	1BAKFCKH26F231039	1	\$1,200.00	As Is
	2006 Bluebird 54 Passenger	1BAKFCKH96F231040	1	\$1,200.00	As Is
	2006 Bluebird 54 Passenger	1BAKFCKH06F231041	1	\$1,200.00	As Is
Middle School/Food Services	Slicer	1712E/561-075-703	1	\$0.00	N

79. EXTENDED SCHOOL YEAR (ESY) PROGRAM WORKERS 2022

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.

80. OUT OF DISTRICT TUITION - 2021-2022 SCHOOL YEAR

MOTION: Move that the Board approve the Out-of-District Tuition for the 2021-2022 school year to be charged to GAAP Account #11-000-100-566-11-0000 effective 05/19/22 as follows:

LOCATION	STUDENT(S)	TUITION	AIDE(S)	TOTAL
Celebrate the Children Denville, NJ	908704	\$10,712.00	\$3,900.00	\$14,612.00 prorated
			TOTAL	\$14,612.00

81. OUT OF DISTRICT TUITION - 2022 EXTENDED SCHOOL YEAR

MOTION: Move that the Board approve the Out-of-District Tuition for the 2022 Extended School Year to be charged to GAAP Account #11-000-100-566-11-0000 as follows:

LOCATION	STUDENT(S)	TUITION	AIDE(S)	TOTAL
Celebrate the Children	908704	\$12,360.00	\$4,500.00	\$16,860.00
New Road School	908219	\$10,303.00	N/A	\$10,303.00
			TOTAL	\$27,163.00

82. 2022-2023 NONRESIDENT STUDENT TUITION

MOTION: Move that the Board approve the following nonresident student tuition for the 2022-2023 school year to be credited to GAAP Revenue Account # 10-1310:

LOCATION	STUDENT(S)	GRADE	TUITION	TOTAL
Lacey Township High School	908732	12	\$7,500	\$7,500
			TOTAL	\$7,500

83. SUMMER ATHLETIC PROGRAMS

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

SPORT	START	FINISH	*DAYS*	TIME
Cheer	6/21	8/31	M-SAT	7-11
Cross Country Women	7/11	8/31	M-SAT	7-11
Cross Country Men	7/11	8/31	M-SAT	7-11
Field Hockey	7/11	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	7/11	8/31	M-SAT	7-11
Volleyball	7/11	8/31	M-SAT	7-11

Heat Acclimatization and Heat Illness protocol must be followed.

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

84. FIELD HOCKEY CLINIC

MOTION: Move that the Board approve the Head Coach and her staff from Montclair State University Field Hockey to conduct a clinic with the High School field hockey team.

85. JOB DESCRIPTION (B1)

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

Board Certified Behavior Analyst

86. POLICIES AND REGULATIONS - 2nd READ

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

P 5111	Eligibility of Resident/Nonresident Students (M)	Revised (B2)
P 7540	Joint Use of Facilities	Revised (B3)
P 9560	Administration of School Surveys (M)	Revised (B4)

87. 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.

88. HARASSMENT, INTIMIDATION & BULLYING

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

(B) DONATIONS

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

SCHOOL	FROM	DESCRIPTION	QTY	AMOUNT
High School	LTHS PTSA	Check for Senior Class (Casino Pier)	-	\$500
Middle School	Annette Thompson	Tablecloths	6	\$25
Mill Pond	Mill Pond PTA	Check for playground	-	\$10,000
	Girl Scout Troop #50237	Sensory Bins	12	\$240
Cedar Creek	Collins Family	Basket of games & sensory items	-	\$200
	Brueckmann Family	Recess games	-	\$50
Forked River	Rosa Steitz	Electric keyboard	-	\$100
	James & Monica Kuhn	Arts & Crafts supplies	-	\$100
	Ruth Feeney	Crayons	1 case	\$50
	Douglas Baron	Books	-	\$50
	Mimmo's Pizza	Pizza Pies	3	\$50
		TOTAL		\$11,365

(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>Stockton University</u>			
Kristina Pineno	Internship	Dawn Watson/CCS	Fall 2022

Amber Huminski	Field Exp/ Student Teacher	Ann Toth/ LTMS	Fall 2022/ Spring 2023
<u>Georgian Court University</u>			
Shannon Frankenfeld	Internship	Ashley Goral/LHS	Fall 2022

(D) PROFESSIONAL DAYS AND WORKSHOPS

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

NAME	SCHOOL	DATE	WORKSHOP	SUB	COST
Joseph Romayo	LTHS	online	Carli Lloyd's Setting Course	N	\$69.99
Joseph Romayo	LTHS	online	Dustin Watten's Digging Course	N	\$59.99
Allison Zieba	LTHS	online	APSI Macro Economics	N	\$675.00
			TOTAL		\$804.98

(E) CERTIFICATED PERSONNEL (1 - 21)

1. RETIREMENT

MOTION: Move that the Board approve the following retirement:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Linda Quinn	Special Education Teacher/LHS	07/01/22

2. RESIGNATION

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Kristie Saliba	Elementary Teacher/CCS	07/01/22
Jessica Venturelli	Special Education Teacher /LTHS	07/01/22

3. ADMINISTRATIVE CONTRACT (C1)

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

NAME	POSITION	SALARY
William Zylinski	Assistant Superintendent for Curriculum and Instruction	\$175,595

4. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Lucy Paster	Special Ed Math Teacher/LTMS	J. Kett	Step D, BA+ 20, \$57,500*	09/01/22 - 06/30/23

***Pending Contract Negotiations**

LONG TERM SUBSTITUTE

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Nicole Robinson (extension)	Long Term Substitute Elementary Teacher/MPS	C. Schirmer	Step B, BA, \$52,000*	09/01/22 - 06/30/23

***Pending Contract Negotiations**

5. ADVANCED DEGREE

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

NAME	FROM	TO
Christopher DiMicco	Bachelors	Bachelors + 20
Sara Cornacchio	Bachelors	Bachelors + 20
Stephanie Farnkopf	Masters	Masters + 15

6. PROFESSIONAL PERSONNEL SALARY ADJUSTMENT

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

NAME	REASON	EFFECTIVE DATE	AMOUNT
Joan Donohue	Acting Principal/CCS	07/01/22 - 08/31/22	\$75.00 per diem, NTE \$2,625.00

7. CO-CURRICULAR/ADVISOR STIPEND

MOTION: Move that the Board approve the following co-curricular/advisor stipend for the 2021-2022 school year:

NAME	POSITION/SCHOOL	STIPEND
Michael Olender	Spring Musical Director	\$2,353

*** Pending Contract Negotiations**

8. CO-CURRICULAR/ADVISOR STIPEND

MOTION: Move that the Board approve the following co-curricular/advisor stipend for the 2022-2023 school year pending the commencement and completion of the related programs:

NAME	POSITION/SCHOOL	STIPEND
Louis Vircillo	Weight Room - Summer	\$5,801

*** Pending Contract Negotiations**

9. SUMMER TUTORING PROGRAM

MOTION: Move that the Board approve the following teachers as tutors for the Summer Tutoring Program at the rate of \$43.34 per hour*. The total cost not to exceed \$2,500** ARP-IDEA grant account #20-223-100-102-11-2122:

NAME/SCHOOL	
Michelle Artale/LTHS	Erin Papalia/LTHS

***Pending Contract Negotiations**

10. SUMMER COUNSELORS

MOTION: Move that the Board approve the following Summer Counselors at the rate of \$43.34 per hour*. Account #11-000-218-104-03-0000, #11-000-218-104-04-0000, #11-000-218-104-05-0000, #11-000-218-104-06-0000, #11-000-218-104-07-0000, and #11-000-218-104-08-0000:

COUNSELORS	SCHOOL	HOURS	NTE AMOUNT
Carly Londrigan	LTHS	74	\$3,207.16
Stephanie Law	LTHS	74	\$3,207.16
Margaret Rand	LTHS	74	\$3,207.16
Elyse Winkle	LTHS	74	\$3,207.16
Danielle Spinuzza	LTHS	74	\$3,207.16
Stephanie Farnkopf	LTHS	74	\$3,207.16
Watson Heilala	LTMS	74	\$3,207.16
Loren Heuschkel	LTMS	74	\$3,207.16
Danielle Froslear	MPS	10	\$433.40
Kelly Brown	MPS	10	\$433.40
Alissa Fischer	MPS	10	\$433.40
Jamie Pravata	CCS	18	\$780.12
Brittney Hintz	FRS	18	\$780.12
Cristin Conigliaro	LHS	18	\$780.12
TOTAL:			\$29,297.84

*** Pending Contract Negotiations**

11. SUMMER HOURS - SCHOOL NURSES

MOTION: Move that the Board approve the following nurses for summer hours to assist with NJSIAA physical requirements at the rate of \$43.34 per hour* not to exceed \$2,000. Account #11-000-213-300-11-000 and summer hours to review student records at the rate of \$43.34 per hour* not to exceed \$2,000. Account #11-000-213-300-11-000.

	NAME	
Amy Clancy	Alicia Crandall	Terri DiGaetano
Ashley Mayberry	Kristen Patterson	Carisa Sulkowski
Amy Vilardi	Gemma Ward	

*** Pending Contract Negotiations**

12. SUMMER COMPUTER HOURS

MOTION: Move that the Board approve the following teachers for technology training and computer upgrades:

NAME	SCHOOL	HOURS	NTE AMOUNT
Stacy Petry	LTHS	120	\$5,200.80
Michael Kulzy	LTHS	80	\$3,467.20
Kimberly Brown	LTMS	100	\$4,334.00
Lisa Gianforaro	CCS	80	\$3,467.20
Heather Opacity	FRS	80	\$3,467.20
Darlene Price	LHS	80	\$3,467.20
Melissa Paz	MPS	100	\$4,334.00
		Total:	\$27,737.60

*** Pending Contract Negotiations**

13. SUMMER ENRICHMENT PROGRAM

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

NAME	Position
Kaitlin Boyle	Orton Gillingham Instructor
Melissa Paz	Technology Coordinator
Alicia Crandall	School Nurse
Megan Schantz	Substitute Teacher
Carisa Sulkowski	Registered Nurse

*** Pending Contract Negotiations**

14. ESL ENRICHMENT PROGRAM

MOTION: Move that the Board approve the following teacher for the ESL Enrichment Program at the rate of \$43.34 per hour* not to exceed \$15,000. Title I funded and charged to Account #20-231-100-102-10-2122:

NAME/SCHOOL
Lauren Mahar/FRS

*** Pending Contract Negotiations**

15. CREDIT RECOVERY

MOTION: Move that the Board approve the following staff for Credit Recovery at a rate of \$43.34 per hour* not to exceed \$35,000 to be charged to Local Funded Account # 11-140-100-101-08-2137:

NAME	SUBJECT AREA
Erin Papalia	Grade 9-12 Mathematics
Robert Cashin	Grade 9-12 Mathematics
Melissa Kang	Grade 9-12 Mathematics
Alissa McKay	Grade 9-12 Mathematics

Jamie Sassano	Grade 9-12 ELA
John Fischer	Grade 9-12 ELA
Jason Leta	Grade 9-12 World History
Joseph Romayo	Grade 10-12 US World History I & II
Christina Pollino	Financial Literacy
Juliane Connelly	Grade 9-12 Health & Physical Education

*** Pending Contract Negotiations**

16. RECOMMENDATIONS FOR THE EXTENDED SCHOOL YEAR PROGRAM

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

TEACHER

Audrey Cannon	Kari Morton	Rachel Rizzo
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SCHOOL COUNSELOR

Cayenne Mandes		
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REGISTERED NURSE

Danielle Androcy		
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SUBSTITUTE TEACHERS

Sarina Fernicola	Lauren Giumarra	Melissa Kang
Jennifer Mantegna		

17. RECOMMENDATIONS FOR ADDITIONAL HOURS - CHILD STUDY TEAM AND TEACHERS FOR IEP MEETINGS

MOTION: Move that the Board approve the following personnel to participate in summer Child Study Team and IEP Meetings on an as needed basis for a total not-to-exceed amount of \$20,000.00 to be charged to GAAP Account #11-000-219-104-11-0000:

CHILD STUDY TEAM

Hourly Rate \$54.00

Mary Boyer	Jennifer Fiduccia	Jessica Frandsen
Ashley Goral	Emily Leary	Cayenne Mandes
Kelli Marchitello	Kari Morton	Jodie Ringle
Amanda Rizzuto	Cara Ruff	Nicole Simas
Tracy Whelan		

TEACHERS

Hourly Rate \$43.34

Michelle Audet	Nicole Bentley	Jennifer Boedigheimer
Margaret Brolin	Kathleen Cafiero	Tori Freiday
Lauren Forrest	Shannon Gallucci	Sara Gorman
Jennifer Iorio	Christina Langan	Kimberley Latwis

Jennise Leonard	Cayenne Mandes	Lisa Mooney
Nancy Morris	Lisa Mruk	Nicole Mulligan
Kirsten Nachman	Erin Papalia	Evonne Pitts
Renee Risen	Ashley Smida	Erin Tsarnas
Tracy VanNortwick	Kimberly Wade	Dawn Watson
Marni Zito		

*** Pending Contract Negotiations**

18. CURRICULUM WRITING

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

NAME	SCHOOL
Erin Banin	LTHS
Christina Pollino	LTHS
John Setaro	LTHS

19. ATHLETIC VOLUNTEER

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

VOLUNTEER	POSITION/SCHOOL	HEAD COACH
Kathleen LaPreta	Gymnastics/LTHS	Sara Pirchio
Lauren Dean	Fall Cheerleading/LTHS	Brittany Fontenelli
Trevor Palagonia	Football/LTHS	Louis Vircllo

20. 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
Erin Banin (extended)	Teacher/LTHS					06/14/22		

Allison Betts	Teacher/MPS					05/20/22 (½ day), 06/07/22 (½ day)		
Brian Fisher	Teacher/MPS							05/24/22 - 09/30/22
Erin Garcia-Hawes	Teacher/MPS			09/01/22 - 11/15/22	09/01/22 - 11/30/22			
Watson Heilala	Teacher/LTMS							05/20/22, 06/06/22 - 06/10/22
Karen Hopson	Teacher/LTHS					05/23/22 - 05/31/22		
Erin Maffucci	Teacher/FRS			09/01/22 - 11/30/22	09/01/22 - 11/30/22			
Jody MacDonald	Teacher/LHS	05/16/22 - 05/31/22						
Dana Scerbo (extension)	Teacher/MPS					09/01/22 - 01/31/23		
Chelsea Schirmer	Teacher/MPS					09/01/22 - 06/30/23		
Erin Tiazkun	Teacher Coordinator/LTHS			09/01/22 - 11/30/22	09/01/22 - 11/30/22			
Daniel White	Teacher/LTMS							06/03/22 - 06/17/22
Laura Zylinski	Teacher/LTMS					06/09/22		

21. EMPLOYMENT OF SUBSTITUTE PERSONNEL

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

SUBSTITUTE TEACHER

Megan Carey*	Jessica Pisano*	Sabrina Villalobos*
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***Pending Criminal History Review/Certification**

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

1. RESIGNATION

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Carol Shaffer	P/T Security Aide/FRS	07/01/22
Jacqueline Van Arsdale	Bus Driver/Transportation	07/01/22

2. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	PAY	EFFECTIVE DATE
Caitlin Ables (pending criminal history clearance)	P/T Food Service Worker (3.5 hours/day)/FRS	M. Bacchetta	\$17.00/hour NTE \$10,829 annual	09/01/22 - 06/30/23
Rosalina Arroyo (pending criminal history clearance)	P/T Food Service Worker (3.5 hours/day)/CCS	M. Conrad	\$17.00/hour NTE \$10,829 annual	09/01/22 - 06/30/23
Daniel Blackwell (pending criminal history clearance)	P/T Food Service Worker (3.5 hours/day)/LTMS	J. VanDaley	\$17.00/hour NTE \$10,829 annual	09/01/22 - 06/30/23
Marta Joan Kiernan (pending criminal history clearance)	P/T Food Service Worker (3.5 hours/day)/LHS	T. Pyle	\$17.00/hour NTE \$10,829 annual	09/01/22 - 06/30/23
Sarah Moore	P/T Food Service Worker (3.5 hours/day)/LTHS	J. Cugliari	\$17.00/hour NTE \$10,829 annual	09/01/22 - 06/30/23
Michael Temperio	Head Custodian/FRS	R. Yoo	\$48,500 + \$1,650 longevity (prorated)	08/01/22 - 06/30/23
Kristina Gutjahr	Bus Driver (7 hours/day)/ Transportation	J. Van Arsdale	\$19.13 per hour NTE \$24,372 annual*	09/01/22 - 06/30/23

* Pending Contract Negotiations

3. RE-EMPLOYMENT OF SUPPORT PERSONNEL

MOTION: Move that the Board approve the re-employment of the following Support Personnel for the 2022-2023 school year:

Name	Position/Location
Nicole Gatto	P/T Security Aide/LHS
John Provaznik	Custodian/LHS
Danielle Sargrad	P/T Paraprofessional/MPS

4. SALARY ADJUSTMENT

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

NAME	POSITION/SCHOOL	COLLEGE CREDITS
Susie Dolly	P/T Paraprofessional/CCS	Bachelor's Degree

5. RECOMMENDATIONS FOR THE EXTENDED SCHOOL YEAR PROGRAM

MOTION: Move that the Board approve the following personnel for the Extended School Year Program at a rate of \$17.50 per hour to be charged to ESY Paraprofessional Salaries #11-000-217-106-11:

PARAPROFESSIONALS		
Monique Dowgin	Jessica Duffy	Peggy Sue Juliano
Avonlea Ochat	Heather Popielarczyk	Darlene Rosa
Danielle Woods		

SUBSTITUTE PARAPROFESSIONALS

Lauren Giumarra	Heather Moeller	Kelly Mullen
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***Pending Contract Negotiations**

6. NON-ALIGNED STAFF

MOTION: Move that the Board approve the 2022-2023 salaries for the following non-aligned staff:

NAME	TITLE	SALARY
Greig Amerman	Transportation Dispatcher	\$ 34,122
Brianna Bachur	P/T HR Secretary	*\$ 28,538
Kerry Cornelius	Assistant Head Custodian	\$ 56,408
Donald Crawford	Head Custodian	\$ 59,249
John Dillon	Head Custodian	\$ 76,645
Linda Dynak	Confidential Secretary	\$ 55,048
Christine Johnson	Confidential Secretary	\$ 39,809
Lisa Keefner	Payroll Benefits Specialist	\$ 38,258
Eric LaPelusa	Head Custodian	\$ 54,316
Keith Marion	Head Mechanic	\$ 62,232
Teresa McCarron	Confidential Secretary	\$ 53,744
Shawn Peaney	Accounts Payable Coordinator	\$ 41,672
Mandie Peart	Human Resources Manager	\$ 74,448
Joseph Raimo	Food Service Director	\$ 57,904
Laurie Richardson	Purchasing Coordinator	\$ 41,867
Paul Schlagenhaft	Head Custodian	\$ 58,838
Jennifer Schmidt	Payroll Coordinator	\$ 55,598
John Smith	Facilities Manager	\$ 74,448
Mark Stevens	Head Custodian	\$ 57,338
Nicci Todaro	Assistant Transportation Coordinator	\$ 49,632
Ronald Yoo (prorated 7/1/22 - 7/31/22)	Head Custodian	\$ 62,451
Maria Valiante	Transportation Coordinator	\$ 69,795

***Esser Funded**

NAME		TITLE	HOURS/DAY	ANNUAL PAY
Maureen	Catalioti	Duty Aide	3.5	\$ 11,990
Joann	Currie	Duty Aide	3.5	\$ 8,468
Florence	Decker	Duty Aide	3.5	\$ 7,259
Michelle	Dobovich	Duty Aide	3.5	\$ 8,468
Loren	Farley	Duty Aide	3.5	\$ 8,468
Doreen	Gara	Duty Aide	3.5	\$ 10,983

Megan	Greco	Duty Aide	3.5	\$ 8,468
Dawn	Jennings	Duty Aide	3.5	\$ 8,468
Elaine	Mandio	Duty Aide	3.5	\$ 8,468
Elizabeth	Mcgrath	Duty Aide	3.5	\$ 9,924
Jessica	Nacion	Duty Aide	3	\$ 7,259
Donna	Nicol	Duty Aide	3.5	\$ 12,963
Nancy	O'Neill	Duty Aide	3.5	\$ 8,468
Lillian	Perkins	Duty Aide	3.5	\$ 8,468
Michelle	Pullin	Duty Aide	3.5	\$ 8,468
Louise	Quist	Duty Aide	3.5	\$ 8,468
Suzanne	Rahtjen	Duty Aide	3.5	\$ 8,468
Raoul	Rovira	Duty Aide	3.5	\$ 8,468
Catherine	Rivera-Perez	Duty Aide	2.5	\$ 6,049
Carmela	Taps	Duty Aide	3.5	\$ 8,468
Virginia	Vorsteg	Duty Aide	3	\$ 7,259
Lamphay	Yurchio	Duty Aide	3.5	\$ 8,468
Sheree	Cronin	Security Aide	4	\$ 9,678
Sharon	Dolan	Security Aide	3.5	\$ 8,468
Glenn	Gerhauser	Security Aide	4	\$ 9,678
Laura	Flores	Security Aide	4	\$ 9,678
Nicole	Gatto	Security Aide	4	\$ 9,678
Henry	Krawiec	Security Aide	4	\$ 9,678
Margaret	Marciniak	Security Aide	4	\$ 9,678
Catherine	Rapsas	Security Aide	4	\$ 9,678
Carolyn	Reichert	Security Aide	4	\$ 9,678
Patricia	Streno	Security Aide	4	\$ 9,678
Kelli	Tallman	Security Aide	4	\$ 9,678
Jill	Vecchio	Security Aide	4	\$ 9,678
Margaret	Frey	Transportation Aide	3	\$ 7,259
Donna	Heayn	Transportation Aide	3	\$ 9,967
Lynn	Perkins	Transportation Aide	3	\$ 7,259
Pamela	Mecalco	Transportation Aide	3	\$ 9,967
Trudi	Stawinski	Transportation Aide	3	\$ 7,259
Melissa	Bacchetta	Cook	5.75	\$ 20,018
Megan	Conrad	Cook	5.75	\$ 19,477
Tamara	Devaney	Cook	5.75	\$ 20,257
Michelle	Goodheart	Cook	5.75	\$ 19,477
Christina	Maglione	Cook	5.75	\$ 19,477
Kimberly	Russo	Cook	5.75	\$ 20,257
Rosa	Seminatore	Cook	5.75	\$ 24,297
Barbara	Chirichello	Food Service Worker	3.5	\$ 11,197
Carmela	Coppola	Food Service Worker	3.5	\$ 11,197
Rita	DiStefano	Food Service Worker	3.5	\$ 11,197

Silvia	Espana	Food Service Worker	5	\$ 15,996
Kerry	Jennings	Food Service Worker	3.5	\$ 11,197
Lorianne	McGurk	Food Service Worker	4.5	\$ 14,396
Kathleen	McVetty	Food Service Worker	5.75	\$ 18,395
Sharon	Neuman	Food Service Worker	4.5	\$ 14,396
Caterina	Orrico	Food Service Worker	5.75	\$ 21,062
Jahisa	Ovalle	Food Service Worker	5.75	\$ 18,395
Margaret	Patterson	Food Service Worker	4.5	\$ 14,396
Cheryl	Rivera	Food Service Worker	4.5	\$ 14,396
Liz	Rodriguez	Food Service Worker	4.5	\$ 14,396
Diana	Rossman	Food Service Worker	3.5	\$ 11,197
Floriennne	Sinatra	Food Service Worker	4.5	\$ 14,820
Joann	Sullivan	Food Service Worker	5.75	\$ 18,395
Jennifer	Szafranski	Food Service Worker	3.5	\$ 11,197
Dawn	Vargas	Food Service Worker	3.5	\$ 11,527
John	Cugliari	Cafeteria Lead	5.75	\$ 20,898
Bryn	Ernst	Cafeteria Lead	5.75	\$ 38,453
Jennifer	Fischer	Cafeteria Lead	5.75	\$ 20,898
Tyrina	Garcia-Monteza	Cafeteria Lead	5.75	\$ 21,448
Shannon	Reilly	Cafeteria Lead	5.75	\$ 21,690
Denise	Villanova	Cafeteria Lead	5.75	\$ 37,737

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 (if applicable)

NJFLA = NJ Family Leave Act - No Pay, with Benefits (if applicable)

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
Brianna Bachur	HR Secretary/Board Office		06/06/22				06/07/22 (½ day), 06/08/22 (½ day), 06/10/22 (½ day), 06/27/22	
Carolyn Bromborsky	Paraprofessional/ LTMS					05/23/22 (½ day)		

						05/26/22 (½ day)		
Joann Currie	P/T Duty Aide/LHS						05/17/22, 05/27/22 - 06/20/22	
Monique Dowgin	P/T Paraprofessional/ LTMS						05/25/22, 05/26/22	
Jessica Duffy	P/T Paraprofessional/ FRS						05/17/22	
Sandi Fairbanks	P/T Paraprofessional/ MPS						05/20/22 - 05/25/22, 06/17/22, 06/20/22	
Loren Farley	P/T Paraprofessional/ LHS						05/26/22	
Constance Frank	Paraprofessional// MPS						04/25/22 - 06/30/22	
Megan Greco	P/T Duty Aide/MPS						05/19/22, 05/20/22, 06/03/22	
Jennifer Hausmann	P/T Paraprofessional/ LHS						05/26/22, 05/27/22, 06/06/22	
Sarah Hoffman	P/T Paraprofessional/ MPS						05/20/22	
Kathleen Johnstone	Registered Nurse/LTHS					03/30/22 - 06/30/22		
Sandra Jones	Paraprofessional/ LTMS					03/17/22, 03/31/22, 04/13/22, 05/18/22, 05/26/22, 05/27/22, 06/07/22		
Mary Jo Kalucki	Paraprofessional/ LTHS					06/05/22, 06/06/22		
Dawn Korman	Paraprofessional/ FRS					05/17/22, 05/20/22		
Christine McCurdy	P/T Paraprofessional/ LHS						05/19/22, 05/20/22	
June Mitchell	P/T Paraprofessional/ MPS						05/20/22, 05/24/22 (½ day)	

Erin Moore	P/T Paraprofessional/ CCS						05/27/22, 06/01/22 - 06/03/22	
Jessica Nacion	P/T Duty Aide/FRS						06/10/22, 06/14/22	
Renae Nodine	Paraprofessional/ MPS					05/20/22		
Nancy O'Neill	P/T Duty Aide/LHS						05/24/22, 05/25/22, 06/01/22, 06/07/22	
Heather Popielarczyk	P/T Paraprofessional/ MPS						06/03/22 (½ day)	
Cristy Rayment (revised)	Bus Driver	04/28/22 - 05/09/22 (½ day)				05/09/22 (½ day) - 05/12/22		
David Rojas	Custodian/FRS	06/13/22 - 07/11/22						
Aubrey Russo	P/T Paraprofessional/ MPS						05/23/22, 05/24/22, 06/06/22	
Debra Sperber	P/T Paraprofessional/ LHS						05/26/22, 06/17/22	
Danielle Stuppiello	P/T Paraprofessional/ LHS						05/25/22 - 05/27/22	
Kristen Thomas	P/T Paraprofessional/ FRS						05/16/22, 05/17/22	
Carrie Ward	Custodian/MPS	06/08/22 - 06/17/22, 07/01/22 - 07/11/22	06/20/22 - 06/22/22			06/23/22 - 06/30/22		
Janine Wedderman	P/T Paraprofessional/ FRS						06/02/22	
Joanne Yax	Paraprofessional/ LTMS	05/23/22 - 06/30/22						

8. EMPLOYMENT OF SUBSTITUTE SUPPORT PERSONNEL

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

DUTY AIDE	PARAPROFESSIONAL	CUSTODIAN
Danielle Ruthenbeck*	Julia Brady	Megan Conrad

	Danielle Ruthenbeck*	Carl Van Arsdale (summer only)
SECRETARY		Zachary Riggsbee*
April Knauer		
Danielle Ruthenbeck*		

***Pending Criminal History Review**