

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
MINUTES REGULAR MEETING - MARCH 18, 2025

A1

CALL TO ORDER

The Regular Meeting of the Lacey Township Board of Education was held on March 18, 2025 at the Lacey Township High School. The meeting was called to order by Board President Kim Klaus at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Klaus led all present in the Pledge of Allegiance.

STATEMENT OF ADEQUATE NOTICE

Adequate Notice of this meeting was advertised in the Asbury Park Press and the Beacon on January 9, 2025, and as amended on March 6, 2025, 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.

ROLL CALL FOR ATTENDANCE

Members Present: Kim Klaus, President
 Jack Conaty, Vice President
 Linda A. Walker
 Cheryl Armato
 Dan Bell
 Harold "Skip" Peters, Jr.
 Salvatore Armato

Also Present: William W. Zylinski, Acting Superintendent
 Sharon Ormsbee, Business Administrator/Board Secretary
 Joseph Isola, Jr., Board Attorney

EXECUTIVE SESSION 1 of 2

Be It Resolved, that an executive session be convened for the purpose of discussing:

- Confidential Student Matters - Including, but not limited to Harassment Intimidation and Bullying
- Confidential Legal Matters - Including, but not limited to the current caseload
- Confidential Personnel Matters

The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. The length of the executive session is estimated to be approximately sixty (60) minutes after which the Board shall reconvene and proceed with business at 7:00 p.m. Action may be taken.

Motion to enter executive session.

Motion by Mr. Peters, seconded by Mrs. Klaus. All were in favor.

The Board entered executive session at 6:01 p.m.

Move to adjourn executive session.

Motion by Mrs. Armato. All were in favor.

Executive session adjourned at 6:39 p.m.

RESUME MEETING - REPORTS AND COMMENTS

Board President Kim Klaus offered condolences to the Silletti Family for the recent passing of David Silletti, former Board of Education member. Mrs. Klaus also commented on the failed referendum, moving forward, and social media guidelines.

- **Student Representative Comment**

Student Representative, *Kayla Fitzpatrick, SGA President*, shared updates on events the students recently held and upcoming events. The freshmen held their talent show, which was a huge success; the juniors held their volleyball tournament fundraiser and are currently working on their end of year events; the seniors are planning their prom and end of year events. The 2025-2026 elections will take place in April. The next meeting is scheduled for April 7th.

Student Representative, *Erik Stroin, Senior Class President*, presented the *Matthew Blum Unsung Hero Award* for March to ***Jordyn Martin***. Congratulations ***Jordyn!*** (Jordyn was unable to attend)

- **Report of the Superintendent**

- Mr. Zylinski, Acting Superintendent, introduced the following presenters:

- Mr. Jason King, Principal, Lacey Township High School, presented the *Seniors of the Month* for March to ***Natalie K. McGovern, Diego Andrade, and Vocational Senior of the Month, Arianna Greene. Congratulations Natalie, Diego, and Arianna!***
- The 2025-2026 Tentative Budget presentation was shared by the following:
 - Mr. William W. Zylinski, Acting Superintendent
 - Ms. Sharon Ormsbee, Business Administrator

Mr. Zylinski thanked the student representatives for providing their reports. Thank you to Mr. King for the student presentations. The final adoption of the 2025-2026 budget is scheduled for April 29, 2025. The district is committed to provide the best education for the students, and continues to focus on efficiency, facts and statistics, student enrollment, cost per pupil, and taxes. Disappointed with the referendum results, however, we will move forward. The infrastructure problems will still need attention. Mr. Zylinski addressed the reason for the denied OPRA request.

PUBLIC COMMENT

Appreciation to the Board of Education for all they do. Comments on the failed referendum and suggestions on how to present a new referendum, if applicable. Communication with the community, get back to basics, allow the community to assist in the budget preparation. Comment regarding quality of life for students in schools. Inquiry as to where public notices are posted, salary slides from the tentative budget presentation, and the high school graduation date. Additional comment regarding the referendum, transparency, the superintendent search, and history of items throughout the district. Condolences to the Silletti family, number of maintenance personnel and building upkeep, NJSBA training, and social media guidelines. Request for individuals to step down from positions. Comment regarding making the district better for our kids and transportation for middle school. Would like to see a thorough cleansing, a committee formed connected to the Board, and continue to work together. Thank you to the voters and comment regarding the denied OPRA request.

BOARD COMMITTEE REPORTS

Finance & Operations Committee:

Chairperson Mr. Conaty reported for the committee. The committee met on February 25, March 5, and March 12. Discussion included the 2025-2026 budget, Pre-K project, referendum update, Nawkaw update, west wing boiler at the High School, inverter at Mill Pond, rate increase for use of facilities, change in health care benefits to the state plan, superintendent search, and an update was provided regarding the Safety and Security Committee meeting. Use of facilities, professional development, the 2024-2025 school year calendar revision, and the green school calendar were reviewed.

Curriculum Committee:

Chairperson Mrs. Walker reported for the committee. Mrs. Amos and Mr. Dowd, District Supervisors, attended the meeting. Discussion included the Pre-K slide show presentation, curricular material purchases for secondary and elementary grade levels, replacement reading programs, development of an Artificial Intelligence policy, donation from Forked River Rotary Club, and personnel staff replacements. The 2024-2025 school year calendar revision and the green schools calendar were reviewed.

Policy Committee:

No report.

Referendum Committee:

Chairperson Mr. Peters reported for the committee. Comment regarding the continued leaks in the buildings, maintaining the safety and integrity of our schools. Comment regarding social media comments. Referendum question #3 would have generated revenue to the district. Continue to look into ways to bring revenue to the district.

SUPERINTENDENT COMMENT

Mr. Zylinski, Acting Superintendent, spoke of the high school graduation date remaining on Thursday, June 19 and the middle school promotion would be rescheduled to Monday, June 23.

BOARD MEMBER COMMENT

Congratulations to the Seniors of the Month, Vocational Senior of the Month, and the Matthew Blum Unsung Hero recipient. Board comments regarding the failed referendum and moving forward. Thank you to the voters, comments from the public, and working together. Will continue to pursue ideas that bring revenue to the district and increase communication with the public. Thank you for the tentative budget presentation. Be sure to get tickets for the high school drama performance, "The Addams Family." Be kind to each other.

RESOLUTIONS

(A) NEW BUSINESS (1 - 24)

Move that the Board approve the following Meeting Minutes - A.1.:

Motion by Mr. Armato, seconded by Mrs. Armato. Roll call vote as follows:

Mr. Armato - aye

Mr. Peters - aye

Mr. Bell - aye; Special Meeting & Executive Session 03.06.25 - recuse

Mrs. Armato - aye

Mrs. Walker - aye; Special Meeting & Executive Session 02.25.25 & 03.06.25 - recuse

Mr. Conaty - aye; Special Meeting & Executive Session 02.25.25 & 03.06.25 - recuse

Mrs. Klaus - aye

1. MEETING MINUTES (A1)

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

- Regular Meeting & Executive Session held on February 20, 2025
- Special Meeting & Executive Session held on February 25, 2025
- Special Meeting & Executive Session held on March 6, 2025
- Special Meeting held on March 12, 2025

BOARD SECRETARY'S MONTHLY CERTIFICATION

I certify that as of January 31, 2025, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10 (c) 3.

PAYROLL CERTIFICATION

The School Business Administrator/Board Secretary reports, in compliance with N.J.S.A. 18A:19-1b, has certified the February 2025 payroll in the amount of \$4,934,549.27 which includes \$224,134.34 representing the employer's share of TPAF Social Security.

Move that the Board approve the following List of Bills - A.2.:

Motion by Mrs. Armato, seconded by Mrs. Walker. Roll call vote as follows:

Mr. Armato - aye

Mr. Peters - aye; 211210 - recuse

Mr. Bell - aye

Mrs. Armato - aye

Mrs. Walker - aye

Mr. Conaty - aye; 289299, 283300 - recuse

Mrs. Klaus - aye

2. LIST OF BILLS - MARCH 2025 (A2)

MOTION: Move that the Board approve payment of bills for March 2025 totaling \$8,038,763.93

Fund 10	General Current Expense	\$5,724,310.96
Fund 20	Special Revenue Fund	676,127.97
Fund 30	Capital Projects Fund	29,913.46
Fund 61	Cafeteria Fund	243,439.38
Fund 90	Agency Fund	1,364,972.16
	TOTAL	\$8,038,763.93

Move that the Board approve the following Transfers & S1701 Reporting - A.3. - A.4.:

Motion by Mr. Armato, seconded by Mrs. Armato. Roll call vote as follows:

Mr. Armato - aye

Mr. Peters - aye

Mr. Bell - aye

Mrs. Armato - aye

Mrs. Walker - aye

Mr. Conaty - aye

Mrs. Klaus - aye

3. APPROVAL OF S1701 TRANSFER REPORT AND LIST OF TRANSFERS FOR JANUARY 2025 (A3)

MOTION: Move that upon the recommendation of the Superintendent, the Board of Education approves the attached S1701 Transfer Report and List of Transfers for the month of January 2025.

4. BOARD SECRETARY AND CASH REPORT FOR JANUARY 2025 (A4)

MOTION: Move that the Report of the Secretary to the Board of Education and the Cash Report for **January 2025**, 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 **January 31, 2025**, after review of the Board Secretary's monthly financial reports (appropriations section) and Cash 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.

Move that the Board approve the following Finance & Facilities items - A.5. - A.14.:

Motion by Mrs. Walker, seconded by Mr. Conaty. Roll call vote as follows:

Mr. Armato - aye

Mr. Peters - aye

Mr. Bell - aye

Mrs. Armato - aye

Mrs. Walker - aye

Mr. Conaty - aye

Mrs. Klaus - aye; A.14. - Lacey Gridiron Football - recuse

5. SALE OF SOLAR RENEWABLE ENERGY CREDITS (SRECS)

MOTION: Move that the Lacey Township Board of Education memorialize the March 11, 2025 sale of 64 Funding Year 2025 Solar Renewable Energy Credits (SRECs) to Spectron Energy Inc. at a market price of \$201 per SREC for a total of \$12,864 (less a \$1 per SREC, or \$64 commission).

6. PROCUREMENT OF GOODS AND SERVICES THROUGH NJ COOPERATIVE PRICING SYSTEM

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 2024-2025 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 New Jersey Cooperative Pricing System utilizing the following various vendors that have participating contracts. The Purchasing Agent shall make known to the Board, the Commodity/Service, Vendor and Contract Number utilized.

OCPPS - Ocean County Procurement Processing System
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7. ACCEPTANCE OF HIGH IMPACT TUTORING GRANT

MOTION: Move that the Board accept the High Impact Tutoring Grant Funding in the amount of \$85,151 for the implementation of a tutoring program for 3rd and 4th graders and further to authorize the Business Administrator to execute the Grant agreement pursuant to NJDOE and NJSDA guidelines.

8. SUBMISSION AND ACCEPTANCE OF THE 2025-2026 PRESCHOOL EDUCATION AID (PEA)

MOTION: Move that the Board approve the submission and acceptance of the Lacey Township School District's 2025-2026 Preschool Education Aid (PEA) as follows:

Preschool Education Aid: \$4,758,232 - an increase from 2024-2025 of \$230,632

9. COOPERATIVE PURCHASE OF BURNER TUBE/MIXER CORE FOR THE 2024-2025 SCHOOL YEAR

MOTION: Move that the Board approve the purchase and installation of burner tube/mixer core at the Lacey Township High School for the 2024-2025 school year through the MOESC purchasing cooperative as follows:

Vendor	Hutchins HVAC Inc. 601 Union Avenue Union Beach, NJ 07735
Bid #	MOESC 24-57
Quote #	09583
Details	Lacey Township High School • Replacement of Burner Tube/Mixer Core Amount: \$17,625.00
Amount	Total Cost Not to Exceed \$17,625.00
Account	11-000-261-420-01-0000

10. HEALTH BENEFIT CHANGE TO STATE BENEFITS

MOTION: Move that the Board approve the following change in Health Benefits provider as follows:

WHEREAS, The Lacey Township School District hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

WHEREAS, We will be maintaining Benecard as our Prescription Drug Plan. This plan is comparable in design to the State Employee Prescription Drug Plan.

WHEREAS, We will be maintaining Delta Dental as our dental plan.

WHEREAS, We elect 30 hours per week (average) as the minimum requirement for full-time status in accordance with N.J.A.C. 17:9-4.6.

WHEREAS, As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.

WHEREAS, We hereby appoint Sharon Ormsbee, Business Administrator, to act as Certifying Officer in the administration of this program.

THEREFORE, BE IT RESOLVED, This resolution shall take effect immediately and coverage shall be effective as of July 1, 2025 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

11. USE OF FACILITY RATE REVISION

MOTION: Move that the Board approve the following Use of Facility rate revisions as follows:

Facility Use Daily Rates						
Building	Area	Priority A	Priority B	Priority C (Full Day /Half Day)	Priority D	Priority D NEW RATE
High School	Auditorium	No Charge	No Charge	\$160 / \$80	\$300	\$360
	Cafeteria w/ Kitchen	No Charge	No Charge	\$80 / \$40	\$320	\$384
	Cafeteria w/o Kitchen	No Charge	No Charge	\$40 / \$20	\$160	\$192
	Classrooms (each)	No Charge	No Charge	\$40 / \$20	\$80	\$96
	Grounds	No Charge	No Charge	\$40 / \$20	\$100	\$120
	Gymnasium	No Charge	No Charge	\$160 / \$80	\$300	\$360
	Other	No Charge	No Charge	TBD	TBD	TBD
Middle School	Auditorium	No Charge	No Charge	\$160 / \$80	\$300	\$360
	Cafeteria w/ Kitchen	No Charge	No Charge	\$80 / \$40	\$320	\$384
	Cafeteria w/o Kitchen	No Charge	No Charge	\$40 / \$20	\$160	\$192
	Classrooms (each)	No Charge	No Charge	\$40 / \$20	\$80	\$96
	Grounds	No Charge	No Charge	\$40 / \$20	\$100	\$120
	Gymnasium	No Charge	No Charge	\$160 / \$80	\$300	\$360
	Other	No Charge	No Charge	TBD	TBD	TBD
Mill Pond School	Auditorium	No Charge	No Charge	\$160 / \$80	\$300	\$360
	Cafeteria w/ Kitchen	No Charge	No Charge	\$80 / \$40	\$320	\$384
	Cafeteria w/o Kitchen	No Charge	No Charge	\$40 / \$20	\$160	\$192
	Classrooms (each)	No Charge	No Charge	\$40 / \$20	\$80	\$96
	Grounds	No Charge	No Charge	\$40 / \$20	\$100	\$120
	Gymnasium	No Charge	No Charge	\$160 / \$80	\$300	\$360
	Other	No Charge	No Charge	TBD	TBD	TBD
Cedar Creek School	Auditorium	No Charge	No Charge	\$160 / \$80	\$300	\$360
	Cafeteria w/ Kitchen	No Charge	No Charge	\$80 / \$40	\$320	\$384
	Cafeteria w/o Kitchen	No Charge	No Charge	\$40 / \$20	\$160	\$192
	Classrooms (each)	No Charge	No Charge	\$40 / \$20	\$80	\$96
	Grounds	No Charge	No Charge	\$40 / \$20	\$100	\$120
	Gymnasium	No Charge	No Charge	\$160 / \$80	\$300	\$360
	Other	No Charge	No Charge	TBD	TBD	TBD
Forked River School	Auditorium	No Charge	No Charge	\$160 / \$80	\$300	\$360
	Cafeteria w/ Kitchen	No Charge	No Charge	\$80 / \$40	\$320	\$384

	Cafeteria w/o Kitchen	No Charge	No Charge	\$40 / \$20	\$160	\$192
	Classrooms (each)	No Charge	No Charge	\$40 / \$20	\$80	\$96
	Grounds	No Charge	No Charge	\$40 / \$20	\$100	\$120
	Gymnasium	No Charge	No Charge	\$160 / \$80	\$300	\$360
	Other	No Charge	No Charge	TBD	TBD	TBD
Lanoka Harbor School	Auditorium	No Charge	No Charge	\$160 / \$80	\$300	\$360
	Cafeteria w/ Kitchen	No Charge	No Charge	\$80 / \$40	\$320	\$384
	Cafeteria w/o Kitchen	No Charge	No Charge	\$40 / \$20	\$160	\$192
	Classrooms (each)	No Charge	No Charge	\$40 / \$20	\$80	\$96
	Grounds	No Charge	No Charge	\$40 / \$20	\$100	\$120
	Gymnasium	No Charge	No Charge	\$160 / \$80	\$300	\$360
	Other	No Charge	No Charge	TBD	TBD	TBD
Custodial Overtime	Rate is \$50 per hour.					
Food Service Staff	Rate is \$50 per hour.					

12. **ADOPTION OF TENTATIVE BUDGET FOR 2025-2026** (Amended)

MOTION: Move that the Board adopt the tentative budget for the 2025-2026 school year.

BE IT RESOLVED that the tentative budget for the 2025-2026 school year be approved using the 2025-2026 state aid figures, and that the School Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Ocean County Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General	Special	Debt	
	<u>Fund</u>	<u>Revenues</u>	<u>Service</u>	<u>Total</u>
Total Expenditures	\$76,114,334	\$9,078,347	\$2,349,850	\$87,542,531
Less: Anticipated Revenues	<u>15,057,240</u>	<u>9,078,347</u>	<u>275,945</u>	<u>24,411,532</u>
Taxes to be Raised	\$61,057,094	\$0	\$2,073,905	\$63,130,999

And to advertise said tentative budget in the Asbury Park Press and the Beacon newspapers in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held in the Lacey Township High School Lecture Hall, Lanoka Harbor, New Jersey on Tuesday, April 29, 2025 at 6:00 p.m. for the purpose of conducting a public hearing on and adopting the budget for the 2025-2026 school year.

Travel and Related Expense Reimbursement

WHEREAS, the Lacey Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of

these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Lacey Township Board of Education established \$92,350 as the maximum travel amount for the current school year and has expended \$49,247 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$57,050 for all staff and board members for the 2025-2026 school year.

Adjustment to Health Care Costs

BE IT RESOLVED, that the Lacey Township Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of \$1,428,884. The additional funds will be used to pay for the additional increases in health benefit premiums.

13. SALE OR DISPOSAL OF ASSETS

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

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

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

Location	Description	Serial/Model #	Qty.	Est. Value	Operable
MPS	2' x 4' Light Fixtures	N/A	49	0.00	N
	Lockers	N/A	10	0.00	N

14. USE OF FACILITIES (Amended)

MOTION: Move that the Board approve the following Use of Facilities: (As of 03/17/25)

Location	Organization	ID	Date(s)	Time	Day(s)	Fee
CCS	Girl Scouts of Jersey Shore	2590626	05/09/25	5:00pm - 8:00pm	F	N
	Girl Scouts Dance		Multipurpose Rm.			
	Lacey Recreation	2598586	04/07 - 06/06/25	5:00pm - 8:00pm	M-F	N
	Lacey Little League		Field			
FRS	Lacey Recreation	2598587	04/07 - 06/06/25	5:00pm - 8:00pm	M-F	N
	Lacey Little League		Field			
	Girl Scouts of Jersey Shore	2598669	03/19/25	4:00pm - 5:00pm	W	N
	Discover Girl Scouts		Library			
	Champions	2598772	03/28/25	6:15pm - 8:15pm	F	Y*
	Parent's Night Out		Multipurpose Rm.			
	FRS PTA	2601073	04/10/25	6:15pm - 7:45pm	Th	N
	Family Game Show Night		Multipurpose Rm.			
LHS	Lacey Recreation	2594262	03/24 - 05/28/25	6:00pm - 7:00pm	M, Tu, W	N
	Lacey Soccer Club		Soccer Field			
	Lacey Gridiron Football	2601243	05/19/25	5:30pm - 7:30pm	M	N

	Player Meeting		Gym			
MPS	Lacey Recreation Lacey Lions Basketball	2590813	04/07 - 06/11/25 Gym	6:00pm - 9:00pm	M, W	N
	Champions Parent's Night Out	2599237	03/28/25 Gym	6:15pm - 8:30pm	F	Y*
	Lacey Recreation Lacey AYF Flag Football	2601607	03/19 - 06/20/25 Soccer Field	5:30pm - 8:00pm	M - F	N
	Lacey Recreation Lacey Revolution Flag Football	2601808	03/24 - 06/11/25 Soccer Field B	6:00pm - 7:30pm	M, W	N
LTMS	Lacey Recreation Lacey Lions Basketball	2590814	04/03 - 06/05/25 Gym	6:00pm - 9:00pm	Th	N
	Lacey Recreation Men's Basketball	2599722	04/01 - 05/27/25 Gym	5:45pm - 9:00pm	Tu	N
	Lacey Gridiron Football Conditioning	2601233	04/02 - 06/11/25 Soccer Field	5:00pm - 8:00pm	W	N
	Lacey Gridiron Football Conditioning	2601527	04/02 - 06/11/25 Gym	5:00pm - 8:00pm	W	N
LTHS	Trademark Dance Academy	2593495	05/12/25 Various Locations	3:00pm - 9:00pm	M	Y*
	Lacey Recreation Lacey Youth Wrestling Club USA Wrestling Freestyle - Greco Tournament Set Up	2600554	04/12/25 Gym	3:00pm - 8:30pm	Sa	Y*

* Custodial, food service and/or facility fees may apply

Move that the Board approve the following Student Tuition & Transportation items - A.15. A.16.:

Motion by Mrs. Walker, seconded by Mr. Conaty. Roll call vote as follows:

Mr. Armato - aye

Mr. Peters - aye

Mr. Bell - aye

Mrs. Armato - aye

Mrs. Walker - aye

Mr. Conaty - aye

Mrs. Klaus - aye

15. 2024-2025 OUT OF DISTRICT PLACEMENT

MOTION: Move that the Board approve the following out-of-district tuition for the 2024-2025 school year as determined by the McKinney-Vento Act to be charged to GAAP Account #11-000-100-562-11-0000:

School	Student ID	Effective	Tuition
Barnegat Township Board of Education	910933	09/05/24 - 06/30/25	\$29,273

16. 2024-2025 OUT OF DISTRICT TRANSPORTATION SERVICES AGREEMENT

MOTION: Move that the Board approve the out-of-district transportation services agreement with Northern Region Educational Services Commission (NRESC) for the 2024-2025 school year to be charged to GAAP Account #11-000-270-518-01-0000.

Route #	School	Provider	Effective	Cost
Q3718	High Point School of Bergen County	B & M Transportation	03/03/25 - 06/18/25	\$11,845.50

Move that the Board approve the following Other items - A.17. - A.21.:

Motion by Mr. Peters, seconded by Mr. Conaty. Roll call vote as follows:

Mr. Armato - aye

Mr. Peters - aye

Mr. Bell - aye

Mrs. Armato - aye

Mrs. Walker - aye

Mr. Conaty - aye

Mrs. Klaus - aye

17. MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW OFFICIALS

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

18. APPROVAL OF EDUCATION AFFILIATION AGREEMENT - ROWAN UNIVERSITY

MOTION: Move that the Board approve the 2025-2028 Education Affiliation Agreement between the Board and Rowan University in order to allow students access to district premises and staff in order to provide those students with appropriate educational experiences.

19. 2025 SPRING ATHLETIC SCHEDULE (B1)

MOTION: Move that the Board approve the 2025 Spring Athletic Schedule.

20. 2024-2025 SCHOOL YEAR CALENDAR - REVISED (B2)

MOTION: Move that the Board approve the revised 2024-2025 school year calendar.

21. 2025 SUMMER GREEN SCHOOLS CALENDAR - LACEY TOWNSHIP SCHOOL DISTRICT (B3)

MOTION: Move that the Board approve the Lacey Township School District 2025 Summer Calendar – Green Schools Energy Saving Project.

Move that the Board approve the following Policies & Regulations - A.22.:

Motion by Mr. Peters, seconded by Mrs. Armato. Roll call vote as follows:

Mr. Armato - aye

Mr. Peters - aye

Mr. Bell - aye

Mrs. Armato - aye

Mrs. Walker - aye

Mr. Conaty - aye

Mrs. Klaus - aye

22. POLICIES AND REGULATIONS

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

P 5111	Eligibility of Resident/Nonresident Students (M)	Revised	(B4)
P 5710	Student Grievance	Revised	(B5)
P 9163	Spectator Code of Conduct for Interscholastic Events (M)	New	(B6)

Move that the Board approve the following HIB items - A.23. - A.24.:

Motion by Mrs. Walker, seconded by Mr. Armato. Roll call vote as follows:

Mr. Armato - aye

Mr. Peters - aye

Mr. Bell - aye

Mrs. Armato - aye

Mrs. Walker - aye

Mr. Conaty - aye

Mrs. Klaus - aye

23. HARASSMENT, INTIMIDATION & BULLYING

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

24. HARASSMENT, INTIMIDATION & BULLYING

MOTION: Move that the Board approve the Superintendent's recommendations as delineated on the February 2025 HIB Report.

Move that the Board approve the following Donations - B.:

Motion by Mr. Armato, seconded by Mr. Conaty. Roll call vote as follows:

Mr. Armato - aye

Mr. Peters - aye

Mr. Bell - aye

Mrs. Armato - aye

Mrs. Walker - aye

Mr. Conaty - aye

Mrs. Klaus - aye

Thank you for the generous donations!

(B) DONATIONS

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

SCHOOL	FROM	DESCRIPTION	AMOUNT
District	Wholesale Carpet	Carpet Tiles	\$10,800
CCS	Cedar Creek PTA	Monetary donation for electric at CCS Pavilion	\$4,264
FRS	Camille Berkowicz	Teaching supplies/classroom materials	\$250
MPS	Nancy Donohue	Art Supplies for Sensory Room	\$439
LTMS	Watrous Family	Drama Photo Books & Proceeds	\$500
LTHS	National Marine Manufacturers Assoc.	30 tickets Atlantic City Boat Show for LTHS Fishing Club	\$600
	Lacey Township PBA 238	Flowers for NHS Induction Ceremony	\$250
	Crossbridge Community Church	Supplies for Community Closet	\$200
	LTHS Booster	Monetary donation for Talent Show	\$300
	LTHS SGA	Monetary donation for Talent Show	\$300
	LTHS PTSA	Monetary donation for Mr. Lacey	\$350
		Monetary donation for Jr. Class Volleyball Tournament	\$200
		Monetary donation for LTHS PTSA Grant (Alexandra York)	\$460
		TOTAL	\$18,413

Move that the Board approve the following Professional Days/Workshops/Travel items - C.:

Motion by Mr. Peters, seconded by Mr. Conaty. Roll call vote as follows:

Mr. Armato - aye

Mr. Peters - aye

Mr. Bell - aye

Mrs. Armato - aye

Mrs. Walker - aye

Mr. Conaty - aye

Mrs. Klaus - aye

(C) PROFESSIONAL DAYS/WORKSHOPS/TRAVEL

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

NAME	SCHOOL	DATE	WORKSHOP	SUB	COST
Megan Bowens	FRS	5/20-5/22/2025	2025 NJ TESOL Spring Conference,	N	\$640*
Andrea Mecca	LHS/LTHS		New Brunswick, NJ	N	\$640*
Rebecca Buist	LTHS	6/18/2025	CERRA 12th Edition, virtual	Y	\$350*
Daniel Rath	District	6/4-6/6/2025	NJASBO 63rd Annual Conference, Atlantic City, NJ	N	\$775
				TOTAL	\$2,405

***Title Funded**

Move that the Board approve the following Certificated Personnel items - D.1. - D.12.:

Motion by Mrs. Armato, seconded by Mrs. Walker. Roll call vote as follows:

Mr. Armato - aye

Mr. Peters - aye

Mr. Bell - aye

Mrs. Armato - aye

Mrs. Walker - aye

Mr. Conaty - aye

Mrs. Klaus - aye

(D) CERTIFICATED PERSONNEL (1 - 12)

The Superintendent recommends the following:

1. REPLACEMENT POSITION

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

LONG TERM SUBSTITUTE

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE
Cynthia A. Quinn	LTS Guidance Counselor/LTMS	A. Fisher	Step A, MA \$67,000 (prorated)	05/19/25 - 06/30/25

2. ATHLETIC ASSISTANT COACH APPOINTMENT

MOTION: Move that the Board rescind the following appointment for the 2024-2025 school year:

NAME	POSITION/SCHOOL
Michael Trezza	Assistant Men's Lacrosse/LTHS

3. CO-CURRICULAR/ATHLETIC STIPEND

MOTION: Move that the Board approve the following recommendation for the 2024-2025 school year pending the commencement and completion of the related programs:

NAME	POSITION/SCHOOL	LEVEL	STIPEND
Matthew Milden	Assistant Men's Lacrosse/LTHS	1	\$4,712

4. CO-CURRICULAR/ATHLETIC STIPEND AMENDMENT

MOTION: Move that the Board approve the following amended recommendation for the 2024-2025 school year pending the commencement and completion of the related programs:

NAME	POSITION/SCHOOL	LEVEL	STIPEND
Amanda Riker	Softball/LTMS	3	\$5,071

5. ATHLETIC VOLUNTEER

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

NAME	POSITION/SCHOOL	HEAD COACH
Michael Trezza*	Men's Lacrosse/LTHS	Anthony Allocca
Matthew Zuech	Men's Lacrosse/LTHS	Anthony Allocca

***Pending Paperwork**

6. CO-CURRICULAR/ADVISOR/STIPEND

MOTION: Move that the Board approve the following advisor for the 2024-2025 school year:

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

*** Funded by Lacey Municipal Alliance Grant**

7. MULTILINGUAL TRANSLATOR

MOTION: Move that the Board approve the following teacher as a translator for the 2024-2025 school year at a rate of \$43.34 per hour not to exceed the total amount of \$525.00. Account #11-240-100-101-10-0000:

NAME
Evonne Pitts

8. 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 Account #11-000-217-101-11-0000:

TEACHERS		
Susan Andzeski	Tori Freiday	Kari Morton
Margaret Brolin	Kimberly Gonzalez	Maryanne Pastore
Penny Burr	Judith Holzbaur	Christine Pyne
Amanda Craig	Ilene Hughes	Renee Riden
Michael DiPaola	Jodi Hughes	Rachel Rizzo
Kristen Duff	David Leonard	Grace Smith
Loreen Esposito	Genine Mattice	Tracy VanNortwick
Antoinette Filosa	Deana McGauley	
SPEECH SERVICES		
Kimberly Ellingsen	Dawn Watson	
SCHOOL COUNSELORS		
Dana Polichetti	Cayenne Mandes	
SUBSTITUTES FOR THE EXTENDED SCHOOL YEAR		
TEACHERS		
Nicole Bentley	Gianna DePalma	Courtney Hoffman
Charlene Boyle	Hope DeWitt	Christina Langan
Samantha Cole	Sarina Fernicola	Kerri O'Hearn
Stephanie Danziger	Shannon Galluppi	

9. CEU CREDITS

MOTION: Move that the Board acknowledge the following professional staff member for obtaining CEU credits:

NAME	POSITION/SCHOOL	CREDITS
Merilee McCue	Teacher/FRS	5 CEU Credits

10. 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	MLB
Erin Banin	Teacher/LTHS	02/24/25 - 02/28/25		02/24/25 - 03/23/25					
Alissa Fisher (extended)	School Counselor/LTMS					05/19/25 - 06/30/25			
Ashley Giordano (revised)	Teacher/LTMS	05/05/25 - 06/04/25		06/05/25 - 11/12/25	06/05/25 - 11/12/25	11/13/25 - 02/01/26			
Watson Heilala	School Counselor/LTMS							03/07/25 - 03/09/25	
Jeremy Leighty (extended)	Teacher/CCS/FRS/LHS								09/01/25 - 09/30/25
Christine Manino	Teacher/LTMS	03/17/25 - 06/06/25	06/07/25 - 06/11/25			06/12/25 - 06/30/25			
Alyssa McKay (revised)	Teacher/LTHS	02/14/25 - 02/21/25		02/14/25 - 05/16/25		05/17/25 - 06/30/25			
Paula Siliverdes (revised)	Teacher/LTMS	02/27/25 - 06/19/25	02/24/25 - 02/26/25	02/24/25 - 05/17/25		06/20/25 - 06/30/25			
Kelly Strangfeld (extended)	Teacher/MPS					03/03/25 - 05/19/25			
Ann Toth	Teacher/LTMS					03/25/25 - 03/26/25			

11. RE-EMPLOYMENT OF SUBSTITUTE PROFESSIONAL PERSONNEL

MOTION: Move that the Board approve the re-employment of the following substitute for the 2024-2025 school year:

SUBSTITUTE ATHLETIC TRAINER
David Katz

12. EMPLOYMENT OF SUBSTITUTE PROFESSIONAL PERSONNEL

MOTION: Move that the Board approve the employment of the following substitute professional personnel for the 2024-2025 school year:

SUBSTITUTE TEACHER
Kelsey Dimesa*
James Roselli

***Pending Paperwork and Criminal History Review**

Move that the Board approve the following Non-Certificated Personnel items - E.1. - E.7.:

Motion by Mr. Peters, seconded by Mrs. Walker. Roll call vote as follows:

Mr. Armato - aye

Mr. Peters - aye

Mr. Bell - aye
 Mrs. Armato - aye
 Mrs. Walker - aye
 Mr. Conaty - aye
 Mrs. Klaus - aye

(E) NON-CERTIFICATED PERSONNEL (1 - 7)

The Superintendent recommends the following:

1. RESIGNATION

MOTION: Move that the Board approve the following resignation:

NAME	POSITION/SCHOOL	EFFECTIVE
Stacey Bogert	Paraprofessional/MPS	04/01/25

2. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE
Thomas Conger	Mechanic/Transportation	K. Lovelace	Step A, \$58,059 (prorated)	03/31/25 - 06/30/25
Lisa Ruding	P/T Paraprofessional (5.75 hours/day)/MPS	S. Bogert	\$20.99/hour NTE annually \$21,966 + \$500 toileting stipend (prorated)	03/31/25 - 06/30/25

3. ADVANCED DEGREE

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

NAME	TO	EFFECTIVE
Alyssa Lopez	15 credits	4/1/2025
Carmen Ramos	45 credits	4/1/2025

4. SUPPORT PERSONNEL CHANGE OF START DATE

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

NAME	POSITION/SCHOOL	FROM DATE	TO DATE	SALARY
Susan Bowen	P/T Paraprofessional (5.75 hours/day)/CCS	02/24/25	02/27/25	\$20.99/hour NTE annually \$21,966 + \$500 toileting stipend (prorated)

5. SUPPORT PERSONNEL CHANGE IN HOURS/SALARY

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

NAME	POSITION/SCHOOL	FROM SALARY	TO SALARY	EFFECTIVE
Danielle Garcia	P/T Paraprofessional (5.75 hours/day)/MPS	\$20.99/hour NTE annually \$21,966 (prorated)	\$20.99/hour NTE annually \$21,966	12/16/24

			+ \$500 toileting stipend (prorated)	
Edward Itte	P/T Paraprofessional (5.75 hours/day)/LTHS	\$20.99/hour + \$621 college credits NTE annually \$21,966 (prorated)	\$20.99/hour NTE annually \$21,966 + \$621 college credits + \$500 toileting stipend (prorated)	02/18/25
Christine McCurdy	P/T Paraprofessional (5.75 hours/day)/LHS	\$20.99/hour NTE annually \$21,966 (prorated)	\$20.99/hour NTE annually \$21,966 + \$500 toileting stipend (prorated)	10/01/24
Daniel Lanza	P/T Paraprofessional (5.75 hours/day)/LTHS	\$20.99/hour NTE annually \$21,966 (prorated)	\$20.99/hour NTE annually \$21,966 + \$500 toileting stipend (prorated)	01/02/25 - 02/17/25
Daniel Lanza	P/T Paraprofessional (5.75 hours/day)/LTHS	\$20.99/hour NTE annually \$21,966 + \$500 toileting stipend (prorated)	\$20.99/hour NTE annually \$21,966 (prorated)	02/18/25

6. LEAVE OF ABSENCE (Amended)

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

MLB = Military Leave No Pay, with Benefits

NAME	POSITION/ LOCATION	SWP	PD	FMLA	NJFLA	DLB	DL	ML	MLB
Lidia Augello	P/T Paraprofessional/MPS						02/18/25 - 02/19/25		
Janine Carbone	P/T Paraprofessional/CCS						01/21/25 - 01/26/25; 02/18/25; 03/10/25 - 03/11/25		
Dawn Cerrachio	P/T Paraprofessional/CCS						02/27/25 - 02/28/25		
Marisha Chew	P/T Paraprofessional/LTMS						03/06/25 - 03/16/25		
Graziella Del Rio	P/T Paraprofessional/MPS	02/06/25- 02/26/25; 03/11/25	03/12/25- 03/16/25				02/27/25 - 03/10/25		
Sandi Fairbanks	P/T Paraprofessional/MPS						02/19/25 -		

						02/20/25; 02/26/25		
						02/18/25 - 02/24/25 02/27/25		
Staci Fuge	P/T Paraprofessional/MPS							
Nancy George (extended)	P/T Duty Aide/LTMS					02/20/25 - 03/02/25		
						03/06/25; 03/12/25		
Kate Hoesly	P/T Paraprofessional/CCS							
Jennifer Kiely	P/T Paraprofessional/MPS					02/27/25		
						02/19/25 - 02/20/25; 02/25/25 (½ day)		
Peter Koutishian	P/T Paraprofessional/LTHS							
Rachel Ledwedge	P/T Paraprofessional/MPS					02/20/25		
Amanda Lewkowski	P/T Paraprofessional/MPS					02/13/25 - 02/23/25		
		02/03/25 - 02/10/25				02/11/25 - 03/30/25		
Sharon Morello	P/T Paraprofessional/CCS							
						02/18/25; 03/10/25 - 03/11/25		
Kelly Morgano	P/T Paraprofessional/CCS							
						03/11/25- 03/12/25		
Christine Puzzo	P/T Paraprofessional/LTHS							
						02/25/25 (½ day); 03/07/25 (½ day); 03/10/25; 03/11/25 (½ day)		
Amy Redrow	P/T Paraprofessional/CCS							
		02/21/25 - 02/24/25	02/25/25			02/26/25 - 03/02/25		
Joanne Santarsiero	P/T Paraprofessional/CCS							
						02/03/25 (½ day) - 02/04/25		
Amanda Selig	P/T Paraprofessional/CCS							
						02/20/25 - 03/09/25		
Amaya Shallo	P/T Paraprofessional/FRS							
	P/T Food Service Worker/LTMS					02/10/25 - 02/11/25		
Kelly Silverman								

7. EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

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

CAFETERIA	CUSTODIAN	DUTY AIDE
Toby Gilhool	Michael Kenney	Tara Keenan
Tara Keenan		Susan Lewis
Susan Lewis		
PARAPROFESSIONAL	SECRETARY	SECURITY AIDE
Stacey Bogert	Toby Gilhool	Tara Keenan
Kayla Fallick	Susan Lewis	
Toby Gilhool		
Tara Keenan		
Avonlea Ochat		

Move that the Board approve the following Walk On Resolution #1:

Motion by Mr. Armato, seconded by Mr. Conaty. Roll call vote as follows:

Mr. Armato - aye

Mr. Peters - aye

Mr. Bell - aye

Mrs. Armato - aye

Mrs. Walker - aye

Mr. Conaty - aye

Mrs. Klaus - aye

WALK ON RESOLUTION #1

RECEIPT OF QUOTATIONS AND AWARD OF CONTRACT FOR LEGAL SERVICES: LABOR NEGOTIATOR FOR THE 2024-2025 SCHOOL YEAR - RFP 25-05

MOTION: WHEREAS, on Thursday, February 27, 2025, the Board of Education issued a Request for Proposal (RFP) for the purpose of entering into a contract for Legal Services: Labor Negotiator for the 2024-2025 school year; and

WHEREAS, on or before Tuesday, March 18, 2025, at 10:00 am, proposals were received from the following providers:

Name and Address	Hourly Rates	
Padula Law Group, LLC 1151 Broad Street Shrewsbury, NJ 07702	Partner	\$165
	Associate	\$165
	Admin. Asst.	\$105

Machado Law Group, LLC	Partner	\$175
1 Cleveland Place	Associate	\$175
Springfield, NJ 07081	Paralegal	\$87.50

Evaluation Process:

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee using the following criteria:

- I. Technical Criteria
- II. Management Criteria
- III. Cost Criteria

Methodology of Awarding Contract:

All proposal responses were evaluated on the basis of whose response is most advantageous to the district, price and other factors considered, and whose response will provide the highest quality of service at fair and competitive prices. The Evaluation Committee reviewed the proposal and evaluated it on a one hundred (100) point system as follows:

	Category	Value Points
I.	Technical Criteria	40
	A. Description of Services	
II.	Management Criteria	30
	A. Business Management	
	B. Qualifications; Relevant Experience	
III.	Cost Criteria	30
	A. Fee Proposal	

NOW, THEREFORE, BE IT RESOLVED, that based upon the evaluation analysis completed by the Evaluation Committee award of the contract is recommended to the following provider:

Name and Address	Hourly Rates	
Padula Law Group, LLC	Partner	\$165
1151 Broad Street	Associate	\$165
Shrewsbury, NJ 07702	Admin. Asst.	\$105

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the Contract for the Work in the above-referenced values and amounts to the above provider.

BE IT FURTHER RESOLVED, that the District professional staff take any and all action necessary to effectuate the purpose of the resolution. The term of the contract will be from March 19, 2025 through June 30, 2026.

Costs to be appropriated from GAAP Account # 11-000-230-331-01-0000.

Move that the Board approve the following Walk on Resolution #2:

Motion by Mr. Peters, seconded by Mrs. Armato. Roll call vote as follows:

Mr. Armato - aye

Mr. Peters - aye

Mr. Bell - aye

Mrs. Armato - aye

Mrs. Walker - aye

Mr. Conaty - aye

Mrs. Klaus - aye

WALK ON RESOLUTION #2

RECEIPT OF QUOTATIONS AND AWARD OF CONTRACT FOR SURVEYOR SERVICES: LAND SURVEYOR FOR THE 2024-2025 SCHOOL YEAR - RFP 25-06

MOTION: WHEREAS, on Thursday, February 27, 2025, the Board of Education issued a Request for Proposal (RFP) for the purpose of entering into a contract for Surveyor Services: Land Surveyor for the 2024-2025 school year; and

WHEREAS, on or before Tuesday, March 18, 2025, at 10:00 am, proposals were received from the following providers:

Name and Address	Rates
CME Associates 849 W. Bay Avenue Barnegat, NJ 08005	\$107,600
Collier Engineering & Design 101 Crawfords Corner Road, Suite 3400 Holmdel, NJ 07733	\$89,460 Hourly, if necessary: Partner \$320 Associate \$220 Admin. Asst. \$125
Horn, Tyson & Yoder, Inc. 8510 Long Beach Boulevard Long Beach Township, NJ 08008	\$60,500
Owen, Little & Associates, Inc. 443 Atlantic City Boulevard Beachwood, NJ 08722	\$77,160 (After April 1) \$86,160 Hourly, if necessary: Partner \$165 Associate \$165 Admin. Asst. \$60

Evaluation Process:

The respondents' proposals were reviewed and evaluated by the following Evaluation Committee using the following criteria:

- I. Technical Criteria
- II. Management Criteria
- III. Cost Criteria

Methodology of Awarding Contract:

All proposal responses were evaluated on the basis of whose response is most advantageous to the district, price and other factors considered, and whose response will provide the highest quality of service at fair and competitive prices. The Evaluation Committee reviewed the proposal and evaluated it on a one hundred (100) point system as follows:

	Category	Value Points
I.	Technical Criteria	40
	A. Description of Services	
II.	Management Criteria	30
	A. Business Management	
	B. Qualifications; Relevant Experience	
III.	Cost Criteria	30
	A. Fee Proposal	

NOW, THEREFORE, BE IT RESOLVED, that based upon the evaluation analysis completed by the Evaluation Committee award of the contract is recommended to the following provider:

Name and Address	Rates
Owen, Little & Associates, Inc.	\$77,160
443 Atlantic City Boulevard	(After April 1) \$86,160
Beachwood, NJ 08722	Hourly, if necessary:
	Partner \$165
	Associate \$165
	Admin. Asst. \$60

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the Contract for the Work in the above-referenced values and amounts to the above provider.

BE IT FURTHER RESOLVED, that the District professional staff take any and all action necessary to effectuate the purpose of the resolution. The term of the contract will be from March 19, 2025 through completion of the project and/or a need basis.

Costs to be appropriated from GAAP Account # 11-000-230-339-01-0000.

EXECUTIVE SESSION 2 of 2

Be It Resolved, that an executive session be convened for the purpose of discussing:

- Confidential Personnel Matters

The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. The length of the executive session is estimated to be approximately forty five (45) minutes after which the Board shall reconvene and proceed with business at 9:45 p.m. Action will not be taken.

Motion to enter executive session.

Motion by Mr. Peters, seconded by Mrs. Klaus. All were in favor.

The Board entered executive session at 8:56 p.m.

Move to adjourn executive session.

Motion by Mrs. Armato. All were in favor.

Executive session adjourned at 9:26 p.m.

ADJOURNMENT

Move to adjourn the Regular Meeting.

Motion by Mr. Peters. All were in favor.

The Regular Meeting adjourned at 9:28 p.m.

Respectfully submitted,



Sharon Ormsbee
Business Administrator/Board Secretary