

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
MINUTES REGULAR MEETING - FEBRUARY 16, 2023

CALL TO ORDER

The Regular Meeting of the Lacey Township Board of Education was held on February 16, 2023 at the Lacey Township High School. The meeting was called to order by Board President Linda A. Downing at 5:00 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Downing 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 12, 2023, and as amended on February 9, 2023 and by posting the notice in the Forked River Post Office and the Lanoka Harbor Post Office, and by filing a copy of the notice with the Lacey Township Clerk, as required by the Open Public Meeting Act.

ROLL CALL FOR ATTENDANCE

Members Present: Linda A. Downing, Board President
Harold "Skip" Peters, Jr., Vice President
Frank Palino
Kim Klaus
Salvatore Armato
Jack Conaty
Cheryl Armato

Also Present: Dr. Vanessa R. Pereira, Superintendent
Sharon Silvia, Business Administrator/Board Secretary
Danielle Panizzi, Board Attorney

Absent: William W. Zylinski, Assistant Superintendent for Curriculum and Instruction

EXECUTIVE SESSION

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 - Including, but not limited to collective bargaining

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 one hundred twenty (120) minutes after which the Board shall reconvene and proceed with business at 7:00 p.m. Action may be taken.

Motion by Mr. Palino, seconded by Mr. Peters. All were in favor.

The Board entered executive session at 5:02 p.m.

Move to adjourn executive session.

Motion by Mrs. Downing. All were in favor. Executive session adjourned at 7:02 p.m.

REPORTS AND COMMENTS

- **Student Representatives**

Student representatives, **Hannah Miller, SGA Executive Board President**, and **James Tomredle, Senior Class President**, provided information regarding the upcoming events and fundraisers for the senior, junior, sophomore, and freshman classes.

The *Matthew Blum Unsung Hero Award* recipients were presented to the following students:

- **Gianna Baldwin** - January
- **Ryan Galella** - February

Congratulations Gianna and Ryan!!

- **Report of the Superintendent**

Dr. Vanessa R. Pereira, Superintendent, welcomed and thanked everyone for attending the February meeting. Thank you to the Student Representatives for providing their reports. Thank you to the artists who provided the beautiful artwork for the meeting agenda and the Superintendent Report. Congratulations to the Seniors of the Month - Anna and Zachary, the Matthew Blum Unsung Hero Award recipients - Gianna and Ryan, the Eagle Scout Award recipient - Dan, and to Erik for being selected to participate in the NJ All-State Symphonic Band. Thank you to Mr. Muermann and his students for the *Lacey Minute* video presentation. Dr. Pereira commented on the sad news of the loss of a student in a neighboring community. A moment of silence was taken and condolences were offered to the family. The District is aware of the challenges students face and has formed a

Steering Committee for school leaders, teachers, parents, community members, and students to join. The committee will review policies related to Harassment, Intimidation, and Bullying, cell phone use, climate and culture and code of conduct. The focus and purpose of the committee will be finding programs and presentations to help serve and educate our students. Thank you to the Lacey Police Department for their continued support. Response to the public comments regarding the wrestling program and the continued financial crisis the District faces. Planned event, Mallory's Army, has been postponed in hopes to have a larger event.

- **Presentations**

- Mr. Jason King, Principal, Lacey Township High School, presented the Seniors of the Month for February, ***Anna Roth and Zachary Brewer***. Congratulations to Anna and Zach!
- Mr. Jason King, Principal, Lacey Township High School, recognized ***Dan Sofield*** for achieving the rank of Eagle Scout. Congratulations to Dan!
- Mr. Jason King, Principal, Lacey Township High School, recognized ***Erik Stroin*** for being selected to participate in the New Jersey All-State Symphonic Band. Erik will be playing the clarinet. Congratulations to Erik!
- Dr. Vanessa R. Pereira, Superintendent, presented the following February ***Staff Members of the Month***:
 - Renee Riden - Teacher, Lacey Township High School
 - Gianna DePalma - Teacher, Mill Pond Elementary School
- February ***Lacey Minute*** video presentation.
- Ms. Sharon Silvia, Business Administrator/Board Secretary, presented Mr. Robert Allison and Mr. Robert Mulligan from Holman Frenia Allison, P.C., who offered a brief report on the findings and issues related to the audit of 2021-2022 books and records. The final report will be available on the district website as soon as practicable. Mr. Allison and Mr. Mulligan thanked Ms. Silvia, Dr. Pereira and Mr. Bedell for their support and courtesies extended while working with the District. Ms. Silvia thanked Mr. Allison, Mr. Mulligan, and Mr. Bedell.

PUBLIC COMMENT

Public comment regarding the benefits of the wrestling program for students, community involvement, and the need for additional space for the wrestling program. Wrestling programs need support and will pay for what is needed. Parent comment regarding the sad event that took place in the neighboring community. Comment regarding the District's hiring process and communication. Comment expressing the importance of parent involvement in regards to bullying. Bullying takes place in and out of school. Inquiry to items A.12., A.13, and A.17. on the meeting agenda. Comment regarding the wrestling program requesting a "shopping list" to assist in the expansion of the current wrestling room.

BOARD COMMITTEE REPORTS

- **Finance & Operations Committee:**

Chairperson Mr. Palino reported for the Finance & Operations Committee. Multiple grants, the High School Sports Complex sign donated by the PTSA, and current construction projects throughout the district were discussed. Finance items included Cenergistic, grant committee, November ballot question, S2 Litigation, cooperative purchasing system, ESSER salaries, NJ Tiered System of Supports and LinkIt! were discussed. The 2023-2024 budget was discussed. The Food Service Department, substitute nurse rates, purchasing of transportation vehicles, scheduled use of facilities, professional days and workshops, and the lease for new copiers was discussed.

- **Policy Committee:**

Chairperson Mrs. Klaus reported for the Policy Committee. The committee discussed policies and regulations to be abolished, revised, and new policies to be adopted. Discussion included COVID-19 related policies, Board Officers, Board Meetings, ESL Education, Staff Attendance, Student Records, and Energy Conservation. Also discussed was the Food Service Department.

- **Ad Hoc Facilities Committee:**

Board Member Mr. Conaty reported for the Ad Hoc Facilities Committee. Mr. Raimo, Food Service Director, was present and updated the committee on the status of the Food Service Department. Mr. Smith, Educational Facilities Manager, was present and updated the committee on the status of projects taking place throughout the District. Other items discussed included grants, Cenergistic, NJ Clean Energy, The Interlocal Purchasing System (TIPS), the high school STEM room project, High School Sports Complex sign, and the preschool expansion.

- **Curriculum Committee:**

Chairperson Mrs. Downing reported for the Curriculum Committee. Curriculum items discussed included the transition into the NJTSS. Mr. Bond and Mrs. Amos presented the committee with the upcoming changes and the transition. Other items discussed were two new novels, *Flying Lessons & other stories* and *They Called Us Enemy*, a paraprofessional handbook, out of state field trips, proposed Science courses, and the Start Strong Assessment Data comparison. Technology is conducting phishing tests, the idea of outsourcing the Food Service Department, and the SEL District Committee is discussing ideas to advance social and emotional learning.

BOARD MEMBER COMMENTS

Congratulations to the Seniors of the Month, Matthew Blum Unsung Hero Award recipients, Eagle Scout Award recipient, and the All State Symphonic Band participant. Tickets are on sale for the high school drama play, *The Little Mermaid*. Congratulations to the Staff Members of the Month. Multiple comments regarding the idea of outsourcing the Food Service Department. Comments regarding the wrestling program, space for the wrestling program, and the ROD Grant. Congratulations to the High School and Middle School basketball teams for an outstanding season. Response comment to a public comment regarding the hiring process. Comment regarding District infrastructure priorities. Comment regarding Board committees. Thank you for attending the meeting.

RESOLUTIONS

(A) NEW BUSINESS (1 - 30)

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

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

Mrs. Armato - aye

Mr. Conaty - aye

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye

Mrs. Downing - aye

1. MEETING MINUTES (A1)

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

- Regular Meeting and appropriate attachments held on January 19, 2023
- Executive Session held on January 19, 2023

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

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

Mrs. Armato - aye

Mr. Conaty - aye; 953287, 955234, 289299, 283300 - abstain

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye; 173251, 953991 - abstain

Mrs. Downing - aye; 950927, 953843, 950460 - abstain

2. LIST OF BILLS - FEBRUARY 2023 (A2)

MOTION: Move that the Board approve the payment of bills for February 2023 totaling \$9,408,500.00.

Fund 10	General Current Expense	\$7,599,204.63
Fund 20	Special Revenue Fund	\$363,109.67
Fund 61	Cafeteria Fund	\$154,001.76
Fund 90	Agency Fund	\$1,292,183.94
	TOTAL	\$9,408,500.00

Move that the Board approve the following Budget Transfers - A.3.:

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

Mrs. Armato - aye

Mr. Conaty - aye

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye

Mrs. Downing - aye

3. **BUDGET TRANSFERS - 2022-2023 SCHOOL YEAR**

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

No.	From	Description	To	Description	\$ Amount
#1	12-140-100-730	Gr 9-12 Equipment	12-000-252-730	Tech Equipment	\$2,100.00
#2	11-190-100-610	Instructional Supplies	12-000-252-730	Tech Equipment	\$7,400.00
#3	11-190-100-890	Miscellaneous Expenses	11-000-240-610	Office Supplies	\$1,098.92
#4	11-000-262-100	Oper/Maint. Salaries	11-000-261-610	Required Maintenance Supplies	\$3,547.33
#5	11-000-266-100	Security Salaries	11-000-266-107	Security Aide Salaries	\$5,378.77
	11-000-221-102	Supervisor Salaries	11-000-222-100	Library Salaries	\$6,658.40
#6	11-000-262-622	Electric	11-000-262-300	Purchased Prof. Service	\$12,500.00
	11-000-262-520	Insurance	11-000-262-300	Purchased Prof. Service	\$11,500.00
#7	11-000-213-101	Health Services	11-000-217-101	Extraordinary Service	\$732.83
	11-212-100-101	Teacher Salaries MD	11-000-217-101	Extraordinary Service	\$14,959.12
#8	11-000-213-300	Health Services	11-000-213-610	Health Supplies	\$2,000.00
#9	11-000-100-566	Tuition - Private	11-000-100-565	Tuition - Regional Day	\$42,000.00

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

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

Mrs. Armato - aye

Mr. Conaty - aye

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye

Mrs. Downing - aye

4. **S1701 REPORTING - DECEMBER 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 **December 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 **December 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.

Move that the Board approve the following Finance items - A.5. - A.19.:

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

Mrs. Armato - aye

Mr. Conaty - aye; A.5. - abstain

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye

Mrs. Downing - aye

5. ACCEPTANCE OF 2021-2022 ANNUAL AUDIT REPORT

MOTION: BE IT RESOLVED, that the Board accept the 2021-2022 Annual Audit Report prepared by Holman Frenia Allison, P.C., dated February 13, 2023 with one (1) recommendation per the Comprehensive Annual Financial Report (CAFR) and the Auditor's Management Report (AMR); and

BE IT FURTHER RESOLVED, that a copy of the audit is to be forwarded to the Ocean County Executive County Superintendent, with any corrective actions to be taken with respect to the recommendations contained in the Audit Report as submitted.

6. ALTERNATE REVENUE PROJECTION - SEMI

MOTION: Move that the Board approve an alternate revenue projection of \$56,072 for the 2023-2024 Special Education Medicaid Initiative (SEMI) program as approved by the Ocean County Interim Executive County Superintendent.

7. RENEWAL OF PARTICIPATION IN ACES COOPERATIVE BID FOR NATURAL GAS ID #E8801-ACESCPS

MOTION: WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the Lacey Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through **May, 2028**, hereinafter referred to as "Effective Period") issue one or more Requests for Bids for

natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until **May, 2028** (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

8. RENEWAL OF PARTICIPATION IN ACES COOPERATIVE BID FOR ELECTRIC ID #E8801-ACESCPS

MOTION: WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the Lacey Township School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through **May, 2028** hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs’ Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES

Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until **May, 2028** (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

9. PARTICIPATION IN THE INTERLOCAL PURCHASING SYSTEM PROGRAM (TIPS)

MOTION: WHEREAS, the Lacey Township School District, pursuant to the authority granted by the New Jersey Purchasing Requirements, desires to participate in The Interlocal Purchasing System (TIPS). TIPS is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County). Participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by Lacey Township School District.

THEREFORE, BE IT RESOLVED, that the Lacey Township School District has identified a stated need for participation in The Interlocal Purchasing System (TIPS) whereby the Business Administrator is authorized and directed to sign and deliver any and all necessary documents herewith for and on behalf of Lacey Township School District requesting membership in TIPS.

10. 2023-2024 APPROVAL OF INTERLOCAL AGREEMENT FOR SCHOOL CROSSING GUARD

MOTION: WHEREAS, the Lacey Township Board of Education approved and entered into a contract for the 2022-2023 school year through the 2026-2027 school year on February 17, 2022 for the provision of certain governmental services with the Township of Lacey; and

WHEREAS, such a contract was authorized by resolution or ordinance; and

WHEREAS, the Lacey Township Board of Education authorized the execution of an interlocal government services agreement with the Township of Lacey to authorize the hiring of a School Crossing Guard;

NOW, THEREFORE, BE IT RESOLVED by the Lacey Township Board of Education, County of Ocean, State of New Jersey as follows:

1. That the Superintendent of Schools and the Business Administrator/Board Secretary are hereby authorized to execute an interlocal government services agreement with the Township of Lacey to

authorize the hiring of a School Crossing Guard in accordance with the provisions of law for the 2022-2023 school year through the 2026-2027 school year approved on February 17, 2022.

2. That a copy of the fully executed agreement referenced herein is kept on file and made available for public inspection during normal business hours at the Board of Education Offices.

The estimated cost for the 2023-2024 school year is not to exceed \$13,500 and will be appropriated from GAAP Account # 11-000-266-300-01-0000.

11. PROCUREMENT OF GOODS AND SERVICES THROUGH THE MOESC

MOTION: WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Monmouth-Ocean Educational Services Commission (MOESC), hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, the governing body of the Lacey Township Board of Education, hereinafter referred to as the “Board”, County of Ocean, State of New Jersey, pursuant to N.J.A.C. 5:34-7.6 (a), duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

THEREFORE, BE IT RESOLVED as follows:

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Monmouth-Ocean Educational Services Commission (MOESC), the Lead Agency

The Lead Agency shall comply with the Public School Contracts law (N.J.S.A. 18A:18a-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

NOW, THEREFORE BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The Board does hereby authorize the district purchasing agent to make purchases of goods and services through 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.

12. COOPERATIVE PRICING SYSTEM PURCHASE - STUDENT SCHOOL BUSES

Vendor	Hoover Truck & Bus Centers
ESCNJ #	22/23-24
Details	Purchase of: <ul style="list-style-type: none">Three (3) 2024 Model Year 54 Passenger Blue Bird “Vision” School Bus with Gasoline Engine and Hydraulic Brakes
Amount	\$409,178.97
Account	11-000-270-443-01-0000

13. COOPERATIVE PRICING SYSTEM PURCHASE - STUDENT SCHOOL VAN

MOTION: Move that the Board approve the lease purchase of a school van as follows:

Vendor	Van-Con, Inc.
ESCNJ #	22/23-24
Details	Purchase of: <ul style="list-style-type: none">Two (2) 2024 Model Year 24 Passenger Van-Con, Inc. Type B 29 Passenger School Vans with Gasoline Engine, Dual Rear Wheels
Amount	\$190,051.88
Account	11-000-270-443-01-0000

14. AWARD OF CONTRACT FOR K-12 NJTSS IMPLEMENTATION - LINKIT!

MOTION: Move that the Board approve the training and implementation of the intervention manager for New Jersey System of Tiered Supports (NJTSS)

Vendor	LinkIt! 150 West 22nd Street, 4th Floor New York, NY 10011-2421	Total
Year 1 FY23	NJTSS Implementation: <ul style="list-style-type: none">Gap Analysis/Needs AssessmentsCreation of NJTSS District HandbookProfessional Development - AdministrationProfessional Development - CounselorsProfessional Development - Special EducationProfessional Development - District Level Core Team Accounts: 11-000-219-320-11-0000 - \$25,200 20-280-219-340-10-2223 - \$5,000	\$30,200
Year 2 FY24	NJTSS Implementation: <ul style="list-style-type: none">Data/NJTSS Team CoachingBehavior/SEL Data Team CoachingCounselors/CST Coaching/ConsultationBehavior/SEL Data Team Follow Up ConsultationNJTSS/I&RS ConsultationTeacher NJTSS Overview	\$37,150
Year 3 FY25	NJTSS Implementation: <ul style="list-style-type: none">Data/NJTSS Team CoachingProfessional Development/School VisitationsReview of I&RS/Counselors/CST Coaching/ConsultationBehavior/SEL Data Team Follow Up ConsultationNJTSS/I&RS Consultation	\$33,750
	TOTAL	\$101,100

15. AWARD OF CONTRACT FOR LEASE PURCHASE OF COPIERS

MOTION: Move that the Board approve the lease purchase of multi-function copier devices as follows:

Vendor	Atlantic Tomorrows Office Technology
NJ State Contract #	A 40467
Details	31 Savin MFP's PaperCut for 31 MFP's
Term	60 Month
Amount	Lease Payment: \$6,770.15 Per Month, \$81,241.80 Annually Service and Supplies: \$3,333.94 Per Month, \$40,007.28 Annually Total Annual Cost Not to Exceed \$121,249.08
Account	11-190-100-420-01-0000

16. RECEIPT OF QUOTATIONS AND AWARD OF CONTRACT FOR AUDITING SERVICES: AUDITOR FOR THE 2022-2023 SCHOOL YEAR - RFP 23-02

MOTION: WHEREAS, on Tuesday, January 24, 2023, the Board of Education issued a Request for Proposal (RFP) for the purpose of entering into a contract for Auditing Services: Auditor for the 2022-2023 school year; and

WHEREAS, on or before Tuesday, February 14, 2023 at 10:00 am, proposals were received from the following providers:

Name and Address	Amount
Samuel Klein and Company, LLP 36 West Main Street, Suite 303 Freehold, New Jersey 07728	\$31,000

Evaluation Process:

The respondents' proposals were reviewed and evaluated by the 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 upon review by Sharon Silvia, Business Administrator, Board Secretary, Purchasing Agent, and based upon the evaluation analysis completed by the Evaluation Committee, award of the contract for Auditor Services is recommended to the following provider:

Name and Address	Amount
Samuel Klein and Company, LLP 36 West Main Street, Suite 303 Freehold, New Jersey 07728	\$31,000

Costs to be appropriated from GAAP Account # 11-000-230-332-01-0000. The term of the contract will be from March 1, 2023 through June 30, 2024.

17. APPOINTMENT OF SPECIAL EDUCATION RELATED SERVICE PROVIDER

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

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

WHEREAS, the following provider is so recognized; and

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

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

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

Related Service	Name	Rate
Supplementary Instructional Services	Jersey Shore Learning Center 707 Union Avenue Brielle, New Jersey 08730	\$350 per Initial Evaluation \$95 per hour for Instructional Services

Costs to be appropriated from ARP IDEA Account # 20-223-100-320-11-2122, not to exceed \$10,000. The term of contract will be from February 17, 2023 through June 30, 2023.

18. SALE OF SOLAR RENEWABLE ENERGY CREDITS (SRECS)

MOTION: Move that the Lacey Township Board of Education memorialize the February 14, 2023 sale of 80 Funding Year 2023 Solar Renewable Energy Credits (SRECs) to Spectron Energy, Inc. at a market price of \$224 per SREC for a total of \$17,920 (less a \$1 per SREC, or \$80 commission).

19. SALE OR DISPOSAL OF ASSETS (A4)

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

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

THEREFORE, BE IT RESOLVED that the Lacey Township School District Board of Education authorize the disposition by sale, donation, or discard of any property no longer required for the maintenance of the educational program or the efficient management of the school district. The disposition of any school property will be in accordance with Policy and applicable laws.

Location	Description	Serial/Model #	Qty.	Est. Value	Operable
High School	Hon Chair	DUSM7N	1	0.00	N
	Hon Chair	MWNTGZ	1	0.00	N
Middle School	Educational VHS Videos	A4 Attachment	470	0.00	As Is
Cedar Creek	Office Desks (Broken)	N/A	2	0.00	N
Transportation	2007 International 54 Passenger	4DRBUAAM56B261430	1	\$1,200.00	As Is
Technology	LaserJet Printer	CP4025/JPBCC9	1	0.00	N
	20# iMac	9P9231/MJ8TT	1	0.00	N
	20# iMac	QP9244/T48TT	1	0.00	N

Move that the Board approve the following Facilities item - A.20.:

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

Mrs. Armato - aye

Mr. Conaty - aye

Mr. Armato - aye; Lacey Lions Basketball - abstain

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye

Mrs. Downing - aye

20. USE OF FACILITIES

MOTION: Move that the Board approve the following Use of Facilities: (As of 02/14/23)

Location	Organization	ID	Date(s)	Time	Day(s)	Fee
High School	Lacey Recreation - Lacey Youth Wrestling Club Practice	7320	03/01/23-03/28/23	5:00 pm-9:00 pm (Wrestling Room)	M - F	N
	Lacey Recreation - Lacey Youth Wrestling Club Practice	7321	03/29/23-04/25/23	5:00 pm-9:00 pm (Wrestling Room)	M - F	N
	Lacey Recreation - Lacey Youth Wrestling Club Practice	7324	03/04/23-04/30/23	5:00 pm-9:00 pm (Wrestling Room)	Sa, Su	N
	Forked River Rotary Club - Pro Wrestling Event	7318	04/29/23	12:00 pm-11:45 pm (Gymnasium)	Sa	N
Middle School	Lacey Recreation - Lacey Lions Basketball	7342	04/05/23-05/31/23	6:00 pm-9:00 pm (Gymnasium)	W, Th, F	N
	Lacey Recreation - Lacey Soccer Club	7332	03/01/23-03/28/23	5:00 pm-7:30 pm (Soccer Field)	M - F	N
	Lacey Recreation - Lacey Soccer Club	7333	03/29/23-04/25/23	5:00 pm-8:00 pm (Soccer Field)	M - F	N
Mill Pond	Lacey Recreation - Lacey Soccer Club Practice	7338	03/01/23-03/28/23	5:00 pm-7:30 pm (Soccer Field)	M - F	N
	Lacey Recreation - Lacey Soccer Club Practice	7339	03/29/23-04/25/23	5:00 pm-8:00 pm (Soccer Field)	M - F	N

*Custodial, Food Service and Facility fees may apply

Move that the Board approve the following Transportation & Tuition items - A.21. - A.25.:

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

Mrs. Armato - aye

Mr. Conaty - aye

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye; A.22. - Manchester Regional Day - abstain

Mrs. Downing - aye

21. MONMOUTH-OCEAN EDUCATIONAL SERVICES COMMISSION - PARTICIPATION IN COORDINATED TRANSPORTATION

MOTION: Move that the Board approve the attached resolution for participation in Coordinated Transportation with MOESC for the five (5) year period from July 1, 2023 through June 30, 2028.

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

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

School	Student ID	Effective	Tuition Cost	Aide	Total
Bonnie Brae	909393	01/20/23	\$42,570	-	\$42,570 (prorated)
Green Brook Academy	900398	01/19/23	\$44,695	-	\$44,695 (prorated)
Manchester Regional Day	906377	01/25/23	\$49,500	\$24,500	\$74,000 (prorated)
				TOTAL	\$161,265

23. OUT OF DISTRICT PLACEMENTS - 2022-2023 SCHOOL YEAR

MOTION: Move that the Board approve the out-of-district tuition for placement determined by the McKinney-Vento Act for the 2022-2023 school year to be charged to GAAP Account #11-000-100-561-11-0000.

School	State ID	Tuition Cost	Total
Central Regional School District	8561783056	\$12,039	\$12,039

24. OUT OF DISTRICT PLACEMENTS - 2022-2023 SCHOOL YEAR

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

School	Student ID	Effective	Tuition Cost From	Tuition Cost To	Total
N.J. Commission for the Blind and Visually Impaired	909344	01/21/23	\$2,200	\$3,821.02	\$3,821.02
	908556	11/01/22	\$14,600	\$7,132	\$7,132
				TOTAL	\$10,953.02

25. OTHER LEA TUITION REVENUE - 2022-2023 SCHOOL YEAR

MOTION: Move that the Board approve the following tuition to be received from other Local Educational Agencies (LEAs) within the State of New Jersey for NJ Department of Children & Families (NJDCF) students attending our district schools for the 2022-2023 school year - to be credited to GAAP Revenue Account # 10-1320:

School	Student ID	District Billed	Tuition Cost	Total
Mill Pond Elementary School	909859	Pemberton Board of Education	\$11,735.78	\$11,735.78

Move that the Board approve the following Other items - A.26.:

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

Mrs. Armato - aye

Mr. Conaty - aye

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye

Mrs. Downing - aye

26. 2023-2024 CALENDAR ADOPTION LACEY TOWNSHIP SCHOOL DISTRICT - REVISED (B1)

MOTION: Move that the Board approve the adoption of the revised Lacey Township School District 2023-2024 school year calendar.

Move that the Board approve the following Policy and Regulation items - A.27. - A.28.:

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

Mrs. Armato - aye; A.28. - P0155 - nay

Mr. Conaty - aye

Mr. Armato - aye; A.28. - P0155 - nay

Mrs. Klaus - aye

Mr. Palino - aye; A.28. - P 0155 - nay

Mr. Peters - aye

Mrs. Downing - aye

27. POLICIES AND REGULATIONS

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

P 0152	Board Officers	Revised	(B2)
P 0161	Call, Adjournment, and Cancellation	Revised	(B3)
P 0162	Notice of Board Meetings	Revised	(B4)
P 1648.11	The Road Forward COVID-19 - Health and Safety (M)	Abolished	(B5)
P 1648.13	School Employee Vaccination Requirements (M)	Abolished	(B6)
P 2423	Bilingual and ESL Education (M)	Revised	(B7)
R 2423	Bilingual and ESL Education (M)	Revised	(B8)
R 3212	Professional Staff Attendance Review & Improvement Plan	Revised	(B9)
R 4212	Support Staff Attendance	New	(B10)
P 7460	Energy Conservation	Revised	(B11)
R 7460	Energy Conservation	Revised	(B12)

P 8330	Student Records (M)	Revised	(B13)
R 8330	Student Records (M)	Revised	(B14)

28. POLICIES AND REGULATIONS

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

P 0155	Board Committees	Revised	(B15)
P 2415.04	Title I - District Wide Parent and Family Engagement (M)	Revised	(B16)
P 2415.50	Title I - School, Parent and Family Engagement (M)	New	(B17)
P 3270	Professional Responsibilities	Revised	(B18)
R 3270	Lesson Plans and Plan Books	Revised	(B19)
R 3432	Sick Leave	Revised	(B20)
P 4212	Attendance	Revised	(B21)
R 4432	Sick Leave	Revised	(B22)

Move that the Board approve the following HIB items - A.29. - A.30.:

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

Mrs. Armato - aye

Mr. Conaty - aye

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye

Mrs. Downing - aye

29. 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.

30. HARASSMENT, INTIMIDATION & BULLYING

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

Move that the Board approve the following Donations - B:

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

Mrs. Armato - aye

Mr. Conaty - aye

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye

Mrs. Downing - 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
Cedar Creek	Women's Club of Lacey	Check for Sensory Room	\$1,850.00
High School	German Butcher	Gift cards for UPstander award	200.00
	Captain's Inn	Gift cards for UPstander award	200.00
	Mrs. Walker's Ice Cream	Gift cards for UPstander award	120.00
	LTHS PTSA	Check for Grant to Library	517.22
	LTHS PTSA	Check for Grant to Leadership Trip	150.00
Middle School	Lacey Youth Wrestling Club	15 New Singlets	585.00
Mill Pond	Lacey Twp. Municipal Alliance	Gift certificate to Juvenile Jeopardy Program	200.00
	Mill Pond PTA	Portable sound system & wireless microphones	1,244.64
		TOTAL	\$5,046.86

Move that the Board approve the following Programs and Curriculum - C.1. - C.3.:

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

Mrs. Armato - aye

Mr. Conaty - aye

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye

Mrs. Downing - aye

(C) PROGRAMS/CURRICULUM (1 - 3)

1. OVERNIGHT FIELD TRIP

MOTION: Move that the Board approve the following overnight field trip:

SCHOOL/CLUB	DATE(S)	DESCRIPTION	LOCATION
LTHS/DECA Club	2/27/23-3/1/23	DECA State Competition, Harrah's Waterfront Conference Center	Atlantic City, NJ

2. OUT OF STATE FIELD TRIP

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

SCHOOL/CLUB	DATE(S)	DESCRIPTION	LOCATION
LTMS/Band & Chorus	5/31/2023	"Wicked" The Musical- Gershwin Theatre	New York, NY

3. 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>Kean University</u>			
Alayna Galati	Field Experience	Scott Boedigheimer and Kelly Sharkey/FRS & Warren Smith/ LTHS	Spring 2023
	Student Teacher	Scott Boedigheimer and Kelly Sharkey/FRS	Fall 2023
<u>Stockton University</u>			
Tiffany Musco	Observation (1 day)	Cayenne Mandes/ LTHS	Spring 2023

Move that the Board approve the following Professional Days and Workshops - D:

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

Mrs. Armato - aye

Mr. Conaty - aye

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye

Mrs. Downing - aye

(D) PROFESSIONAL DAYS AND WORKSHOPS

PROFESSIONAL DAYS AND WORKSHOPS

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

NAME	SCHOOL	DATE	WORKSHOP	SUB	COST
Alexandra York	LTHS	2/28-3/7/2023	AP Online Workshop Spring 2023- Week 4- online	N	\$175*
Megan Bowens	FRS	5/23-5/25/2023	NJTESOL/NJBE 2023 Spring Conference- Hyatt Regency Hotel- New Brunswick, NJ	N	\$575*
Jacque Supsie	LHS	3/31/2023	Strengthening Your Effectiveness as a Special Education Resource Teacher- online	Y	\$279
Elyse Winkle	LTHS	3/9-3/10/2023	ASAP-NJ Conference- Holiday Inn- East Windsor, NJ	N	\$150*
TOTAL					\$1,179

* Title Funds

Move that the Board approve the following Certificated Personnel - E.1. - E.16.:

(E.2. - M. Stuppiello - Location should be LTMS)

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

Mrs. Armato - aye

Mr. Conaty - aye

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye

Mrs. Downing - aye

(E) CERTIFICATED PERSONNEL (1 - 16)

1. RESIGNATION

MOTION: Move that the Board approve the following resignation:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Megan Barber	Culinary Arts Teacher/LTHS	04/11/23

2. REPLACEMENT POSITION

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

LONG TERM SUBSTITUTE

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Michael Stuppiello	LTS Social Studies Teacher/MPS	P. Egbert	Step A, BA \$56,068 (prorated)	02/21/23 - 05/19/23
Tsvetelina Ringwood*	LTS Basic Skills Teacher/MPS	E. Finamore	Step A, MA \$63,068 (prorated)	02/17/23 - 04/17/23
Jill DeYoung	LTS Basic Skills Teacher/FRS	A. Bergman	Step A, BA \$56,068 (prorated)	03/25/23 - 05/31/23
Lindsay Sellmer	LTS Elementary Teacher/MPS	D. Scerbo	Step A, BA \$56,068 (prorated)	02/01/23 - 06/30/23

***Pending Criminal History Review**

3. AMENDMENT OF EFFECTIVE DATE

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	FROM EFFECTIVE DATE	TO EFFECTIVE DATE
Kevin Bals	Interim Assistant Principal/LTHS	M. Angelo	As previously approved	01/20/23 - 04/01/23	01/20/23 - 04/03/23
Kenneth Hart	LTS Special Education/LTHS	K. Dudley	As previously approved	09/01/22 - 01/31/23	09/01/22 - 02/03/23
Daralynne McCaughey	LTS School Counselor/MPS	A. Fisher	As previously approved	09/01/22 - 01/31/23	09/01/22 - 02/03/23

4. PROFESSIONAL PERSONNEL TRANSFER

MOTION: Move that the Board approve the following professional staff transfer:

NAME	POSITION/SCHOOL	REPLACING	EFFECTIVE DATE
Elyse Finamore	Math Teacher/LTMS to Basic Skills Teacher/MPS	K. Defibaugh	02/17/23

5. EXTENDED SCHOOL YEAR PROGRAM ADMINISTRATOR

MOTION: Move that the Board approve the following Administrator for the Extended School Year program:
Account #11-000-217-101-11-0000. Total cost not to exceed \$10,000:

NAME	STIPEND
Tracy Streno	\$74.04 per hour*, up to 20 hours through June 30, 2023 \$74.04 per hour* x 5.5 hours per day x 20 days effective July 1, 2023

***Pending Contract Negotiations**

6. SUMMER ENRICHMENT COORDINATOR

MOTION: Move that the Board approve the following Administrator for the Summer Enrichment program. Account #20-487-100-101-10-2122. Total cost not to exceed \$10,000.00:

NAME	STIPEND
Jessica Shaffer	\$74.04 per hour*

***Pending Contract Negotiations/ESSER III grant funded**

7. CO-CURRICULAR/ATHLETIC STIPEND

MOTION: Move that the Board approve the following recommendation for the 2022-2023 school year pending the commencement and completion of the related programs:

NAME	POSITION/SCHOOL	LEVEL	STIPEND
Thomas Pfister	Assistant Men's Lacrosse/LTHS	4	\$5,801
TOTAL			\$5,801

8. ATHLETIC VOLUNTEER

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

NAME	POSITION/SCHOOL	HEAD COACH
Dylan Breen	Mens/Womens Spring Track/LTHS	Steven Geiger/Daniel Zwiren
John Mahar	Mens Golf/LTHS	Warren Smith
Kyle Priebe	Men's Volleyball/LTHS	Joseph Romayo
Matthew Zuech*	Men's Lacrosse/LTHS	Anthony Allocco

***Pending Criminal History Review**

9. CO-CURRICULAR/ADVISOR RESCIND APPOINTMENT

MOTION: Move that the Board rescind the following appointment for the 2022-2023 school year:

NAME	POSITION/SCHOOL
Brian Fisher	Fitness Club (6)/MPS

10. CO-CURRICULAR/ADVISORS/STIPENDS

MOTION: Move that the Board approve the following recommendations for the 2022-2023 school year pending the commencement and completion of the related programs:

NAME	POSITION/SCHOOL	STIPEND
Kristina Hayes (amended)	Fitness Club (6)/MPS	\$1,448
Louis Vircillo	Weight Room Trainer - Spring/LTHS	\$5,801
TOTAL:		\$7,249

11. 6TH PERIOD TEACHING STIPEND

MOTION: Move that the Board approve the following 6th period stipend for the 2022-2023 school year:

NAME/SCHOOL
Jeremy Leighty/MPS

12. AFTER SCHOOL TUTORING PROGRAM

MOTION: Move that the Board approve the following teachers as a tutor for the After School Tutoring Program at the rate of \$43.34 per hour. Account #20-490-100-102-10-2223. Not to exceed \$8,300.00* :

NAME/SCHOOL
Kathleen DeVita/LTMS
Merrilee McCue/CCS
Lora Nally/CCS
*ESSER III funded

13. SAT PREPARATION PILOT PROGRAM

MOTION: Move that the Board approve the following teacher as an instructor for the SAT Preparation Pilot Program at the rate of \$43.34 per hour. Account #11-190-100-320-08-0000. Not to exceed \$2,167.00:

NAME/SCHOOL
Anita Soto/LTHS

14. ADVANCED DEGREE

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

NAME	FROM	TO	EFFECTIVE DATE
Ashley Mayberry	Bachelor	Bachelor + 20	03/01/2023

15. LEAVE OF ABSENCE

MOTION: Move that the Board approve the following leaves of absence:

SWP = Sick Days With Pay

PD = Personal or Vacation 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
Joanna Baldassarre	Teacher/MPS	09/01/23 -		10/24/23 -				

		10/23/23		01/30/24				
		01/31/23 -						
Juliane Connelly	Teacher/LTHS	03/28/23						
				02/21/23 -	02/21/23 -			
Paul Egbert (amended)	Teacher/LTMS			05/21/23	05/21/23			
								01/31/23 -
Brian Fisher (extended)	Teacher/MPS							06/30/23
Laura Hawtin	Teacher/CCS					03/20/23 -		
						06/30/23		
								01/25/23 -
								01/29/23,
								02/03/23,
								03/03/23,
								03/31/23,
								05/05/23,
Jeremy Leighty	Teacher/MPS							06/02/23
		05/22/23 -	06/21/23 -	09/01/23 -	09/01/23 -	12/01/23 -		
Margaret Molloy	Supervisor/LTHS	06/20/23	07/13/23	11/30/23	11/30/23	01/31/24		
Dana Scerbo	Teacher/MPS					02/01/23 -		
						06/30/23		
						01/30/23 -		
Shannon Schoenemann	Teacher/CCS					06/30/23		
						(intermittent)		
Rebecca Thompson	Teacher/LTMS					03/06/23 -		
						04/16/23		
		01/05/23 -						
Ann Toth	Teacher/LTMS	01/19/23				01/20/23 -		
						02/12/23		

16. EMPLOYMENT OF SUBSTITUTE PROFESSIONAL PERSONNEL

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

SUBSTITUTE TEACHER

Kylie Clark	Nicholas D'Antuono	Isabella Grippaldi
Brian Kuczko*/**	Lauren Miklosey	Matthew Milden**
Laura Schetelich		

***Pending Criminal History Review**

****Pending Certification**

EXECUTIVE SESSION #2

Move that the Board convene into Executive Session #2:

Motion by Mr. Palino, seconded by Mr. Peters. All were in favor.

The Board entered executive session #2 at 9:45 p.m.

Move to adjourn executive session.

Motion by Mrs. Downing. All were in favor. Executive session #2 adjourned at 9:50 p.m.

Move that the Board approve the following Non-Certificated Personnel - F.1. - F.8.:

(F.4. - E. Richardson - ESSER Funded)

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

Mrs. Armato - aye

Mr. Conaty - aye

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye

Mrs. Downing - aye

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

1. RESIGNATION

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Samantha Albino	P/T Paraprofessional/MPS	02/14/23
Jennifer Hausmann	P/T Paraprofessional/CCS	02/08/23
Lisa Keefner	Payroll/Benefits Specialist/Board Office	03/16/23
Ann Marie Oliverie	P/T Paraprofessional/FRS	02/11/23

2. TERMINATION OF EMPLOYMENT

MOTION: Move that the Board approve a termination of employment for the following employee:

EMPLOYEE ID#	EFFECTIVE DATE
857777	01/11/23

3. NEW POSITION

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

NAME	POSITION/SCHOOL	SALARY	EFFECTIVE DATE
Robert Romano	P/T Energy Specialist/District	\$37,000 (prorated)	02/17/23 - 06/30/23

4. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Brianna Bachur	Payroll/Benefits Specialist/Board Office	L. Keefner	\$39,500 (prorated)	03/16/23- 06/30/23
Julie Caban*	P/T Paraprofessional (5.75 hours/day)/MPS	L. Webb	\$18.68/hour NTE \$19,549 annually (prorated)	02/21/23 - 06/30/23
Amy Sutherland*	P/T Paraprofessional (5.75 hours/day)/LTMS	J. De Young	\$18.68/hour NTE \$19,549 annually (prorated)	02/21/23 - 06/30/23
Kimberly Tabacchi*	P/T Paraprofessional (5.75 hours/day)/LTMS	E. Casserly	\$18.68/hour NTE \$19,549 annually (prorated)	02/21/23 - 06/30/23
Elizabeth Richardson*	P/T Human Resources Secretary	B. Bachur	\$27,600 (prorated)	03/16/23- 06/30/23

*Pending Criminal History Review

5. SUPPORT PERSONNEL TRANSFER

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

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Monica Brignola	P/T Paraprofessional/LTHS to CCS	01/31/23

6. SUPPORT PERSONNEL CHANGE IN SALARY

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

NAME	POSITION/SCHOOL	FROM SALARY	TO SALARY	EFFECTIVE DATE
Margaret Clemente	P/T Paraprofessional/LTHS	\$18.68/hour NTE \$19,549 annually (prorated)	\$18.68/hour NTE \$19,549 annually + \$500 toileting stipend (prorated)	09/06/22
Christopher Matias	P/T Paraprofessional/LTHS	\$18.68/hour NTE \$19,549 annually (prorated)	\$18.68/hour NTE \$19,549 annually + \$500 toileting stipend (prorated)	09/06/22

7. LEAVE OF ABSENCE

MOTION: Move that the Board approve the following leaves of absence:

SWP = Sick Days With Pay

PD = Personal Days With Pay

FMLA = Family Medical Leave Act - No Pay, with Benefits

NJFLA = NJ Family Leave Act - No Pay, with Benefits

DLB = Discretionary, Extended or Other Leave - No Pay, with Benefits

DL = Discretionary, Extended or Other Leave - No Pay, No Benefits

ML = Military Leave With Pay

NAME	POSITION/ LOCATION	SWP	PD	FMLA	NJFLA	DLB	DL	ML
Tracey Barker	Paraprofessional/CCS				02/17/23 - 03/05/23			
Deborah Chinique	Paraprofessional/LTHS					02/13/23		
Sheree Cronin	Security Aide/LTHS	01/30/23 - 02/03/23						
Donna D'Adamo	Health Aide/LTMS					03/13/23 - 03/19/23		
Thomas Don	P/T Paraprofessional/LHS						02/13/23 - 02/14/23, 03/02/23 - 03/07/23	
Lisa Drogon	P/T Paraprofessional/FRS		05/15/23 - 05/17/23				05/18/23 - 05/22/23	
Carole Dzuby	P/T Paraprofessional/MPS						01/12/23 - 01/18/23, 01/25/23 - 01/26/23	
Ginny Fitzgibbon	Paraprofessional/LTHS					01/23/23 - 03/01/23		
Nicole Gatto	P/T Security Aide/LHS						02/21/23 - 02/26/23	
Jennifer Gauthier	P/T Paraprofessional/LHS						05/03/23 - 05 07/23	
Jennifer Hausmann	P/T Paraprofessional/CCS						01/30/23 - 02/07/23	
Armor Hirsch	P/T Paraprofessional/MPS	01/25/23					01/27/23 - 01/31/23, 02/13/23 - 02/15/23	
Joseph Hummel	Custodian/LTHS					04/17/23 - 04/30/23, 08/07/23 - 08/18/23, 10/16/23 - 10/29/23		
Peggy Sue Juliano	P/T Paraprofessional/						09/06/22 -	

	LTMS						09/11/22, 12/02/22, 12/21/22, 01/11/23 (½ day)	
Christine McCurdy	P/T Paraprofessional/LHS						03/20/23 - 04/02/23	
Jennifer Meehan	Bus Driver/Transportation					02/10/23 - 02/13/23		
Lori Miller	P/T Security Aide/LTMS						01/26/23 - 01/29/23, 02/06/23	
Heather Moeller	P/T Paraprofessional/FRS						01/26/23 - 01/30/23	
Loriann Nauerz	P/T Paraprofessional/MPS						01/20/23, 01/26/23, 01/27/23 - 01/31/23, 02/08/23 (½ day), 02/09/23 - 02/14/23	
Lynn Perkins	P/T Transportation Aide/Transportation						01/13/23 - 01/22/23	
Christine Puzzo	P/T Paraprofessional/MPS	01/18/23 - 01/23/23					01/24/23 - 01/25/23, 02/01/23 - 05/31/23	
Ellen Ratcliff	Paraprofessional/LTHS	02/08/23 - 03/01/23						
Catherine Rivera Perez	P/T Duty Aide/LTMS						02/03/23	
Kathleen Robinson	Paraprofessional/LTHS	01/30/23 - 02/05/23						
Danielle Ruthenbeck	P/T Paraprofessional/FRS						01/31/23 (½ day)	
Elaine Rovira	Paraprofessional/LTHS					02/13/23 - 03/19/23		
Joanne Santarsiero	P/T Paraprofessional/CCS	01/30/23 - 02/02/23 (½ day)	04/17/23 (½ day)				02/02/23 (½ day), 02/03/23 - 02/07/23, 04/17/23	

							(½ day) - 04/24/23	
Daniele Stuppiello	P/T Paraprofessional/LHS	01/31/23 - 02/01/23					02/02/23 - 02/05/23	
Jean Sullivan	CST Secretary/MPS				01/24/23 - 06/30/23 (Intermittent)			
Barbara Weiss	P/T Paraprofessional/FRS						12/12/22 - 02/13/23	

8. EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

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

PARAPROFESSIONAL	FOOD SERVICE WORKER	CUSTODIAN	DUTY AIDE
Staci Fuge	Jenna Johnsen	Brent DeAngelis*	William Pischedda
Isabella Grippaldi			
Annabella Intorella			

***Pending Criminal History Review**

WALK ON RESOLUTIONS 1 - 3:

Move that the Board approve the following Walk On Resolution #1 - Use of Facilities:

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

Mrs. Armato - abstain

Mr. Conaty - aye

Mr. Armato - abstain

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye

Mrs. Downing - aye

Location	Organization	ID	Date(s)	Time	Day(s)	Fee
High School	Voltage Dance Company	7362	02/26/23	11:00 am – 3:00 pm	Su	Y

Move that the Board approve the following Walk On Resolution #2 - Student Matter:

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

Mrs. Armato - aye

Mr. Conaty - aye

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye

Mrs. Downing - aye

BE IT RESOLVED that the Lacey Township School District approves the following:

WHEREAS, Student ID No. 904000 has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education, and has been afforded certain due process rights; and

WHEREAS, Student was advised of their right to appeal to the Commissioner of Education; and

WHEREAS, Student participated in a hearing before the Board of Education, which took place on February 16, 2023 and has been afforded certain due process rights; and

WHEREAS, the preponderance of the evidence indicated that Student ID No. 904000 engaged in prohibited conduct and that said behavior constitutes cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED that Student ID No. 904000 will be suspended and placed in an interim alternative placement ending June 16, 2023.

BE IT FURTHER RESOLVED that Student ID No. 904000 will be excluded from participating in all Lacey Township School District extracurricular school activities and is not permitted on any school property or at any other school function without prior approval of the Superintendent during the period ending June 16, 2023.

Move that the Board approve the following Walk On Resolution #3 - Student Matter:

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

Mrs. Armato - aye

Mr. Conaty - aye

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Palino - aye

Mr. Peters - aye

Mrs. Downing - aye

BE IT RESOLVED that the Lacey Township School District approves the following:

WHEREAS, Student ID No. 909342 has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education, and has been afforded certain due process rights; and

WHEREAS, Student was advised of their right to appeal to the Commissioner of Education; and

WHEREAS, Student participated in a hearing before the Board of Education, which took place on February 16, 2023 and has been afforded certain due process rights; and

WHEREAS, the preponderance of the evidence indicated that Student ID No. 909342 engaged in prohibited conduct and that said behavior constitutes cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED that Student ID No. 909342 will be suspended and placed in an interim alternative placement ending April 17, 2023.

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent, Student ID No. 909342 will complete counseling and/or evaluations to the satisfaction of the District Administration. Should said evaluations be completed before April 17, 2023, the Superintendent will assess modification of the suspension.

BE IT FURTHER RESOLVED that Student ID No. 909342 will be excluded from participating in all Lacey Township School District extracurricular school activities and is not permitted on any school property or at any other school function without prior approval of the Superintendent during the period ending April 17, 2023.

ADJOURNMENT

Move to adjourn the Regular Meeting.

Motion by Mr. Palino, seconded by Mr. Conaty. All in favor.

The Regular Meeting adjourned at 9:55 p.m

Respectfully submitted,



Sharon Silvia

Business Administrator/Board Secretary