

SUBJECT TO APPROVAL

LACEY TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING MINUTES

JUNE 15, 2020

CALL TO ORDER

The Regular Meeting of the Lacey Township Board of Education was held on June 15, 2020 by remote means via Zoom Version 4.6.10 (or later). The meeting was called to order by Board President Linda Downing at 6:00 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 16, 2020, and as amended on May 14, 2020, and by posting the notice in the Forked River Post Office and the Lanoka Harbor Post Office, the Ocean County Library Lacey Branch 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 Downing, Board President

Robert C. Riggs, Vice President

Regina Discenza

Harold "Skip" Peters, Jr.

Frank Palino (Arrived @ 6:20 p.m.)

Donna McAvoy

Edward Scanlon

Also Present: Dr. Vanessa P. Clark, Superintendent

Stephen J. Decker, Assistant Superintendent

Patrick S. DeGeorge, Business Administrator/Board Secretary

PUBLIC COMMENT

None

BOARD MEMBER AND SUPERINTENDENT COMMENTS ON AGENDA ITEMS

Mrs. Discenza inquired about receiving the hard copy of the meeting agenda a day sooner. Dr. Clark responded. Mr. Scanlon inquired about removing an agenda item. Mrs. Downing responded. Mr. Riggs offered an explanation on agenda item A.20., specifically the Toro Sand Pro Riding Groomer. Mr. DeGeorge also commented. Mrs. Discenza inquired about the prescription insurance premiums. Mr. DeGeorge responded.

PRIVATE SESSION

Be It Resolved, that a private session be convened for the purpose of discussing:

- Confidential Student Matters:
 - Harassment, Intimidation and Bullying Cases
- Confidential Personnel Matters:
 - Annual Evaluation of the Superintendent of Schools
- Confidential Legal Matters:
 - Current Caseload

The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. The length of the private session is estimated to be forty five (45) minutes after which the Board shall reconvene and proceed with business. Action may be taken.

Motion by Mrs. McAvoy, seconded by Mrs. Discenza. All were in favor. The Board entered Private Session at 6:15 p.m.

Move to adjourn Private Session.

Motion by Mrs. Discenza. All were in favor. Private Session adjourned at 7:35 p.m.

REPORTS AND COMMENTS

- Student Representative

None

- Report of the Superintendent

Dr. Vanessa P. Clark, Superintendent, welcomed and thanked all for attending the June Board of Education meeting via remote means. Thank you to the IT Department for all their assistance. Congratulations to all the Senior Class award and scholarship recipients. Congratulations to the Seniors of the Month, Vocational Senior of the Month, and the Matthew Blum Unsung Hero Award recipient. Congratulations to the OCASA/Mayor's Association Student Recognition recipients. Lacey Township High School Class of 2020 Virtual Certification and the Lacey Township Middle School Virtual 8th Grade Promotion Ceremony are available to view on the District website. Wishing all students and families a relaxing and healthy summer. Be well and be safe.

- Presentations

Mr. Gregory Brandis, Principal, Lacey Township High School, presented the Seniors of the Month for June 2020, Laura DiAngelis, Kian Gonzalez, and the Vocational Senior of the Month, Jasia Vera.

Congratulations to the Matthew Blum Unsung Hero Award recipient for June 2020, Rylan Messina.

Dr. Vanessa P. Clark, Superintendent, Mrs. Linda Downing, Board President, and Mr. Peter Curatolo, Deputy Mayor of Lacey Township, presented the OCASA/Mayor's Association Student Recognition recipients, Madison Dennehy, Valedictorian, and Jenna Striffler, Salutatorian.

Mr. Jackie Ranuska, Principal, Cedar Creek Elementary School, highlighted two successful programs. Recycle Rally, sponsored by PepsiCo, awarded the school \$35,000 for taking 4th place in the nation. The award will be used for school improvements. Thank you to everyone who helped make this program such a success. The Cedar Creek PTA was recognized as a PTA School of Excellence and received a \$5,000 grant through COVID-19 Community Relief. The award will be used for 1:1 technology initiative for K-4 students.

PUBLIC COMMENT

None

BOARD MEMBER COMMENT & COMMITTEE REPORTS

- Finance Committee Report - Provided by Mr. Scanlon
- Facilities Committee Report - Provided by Mr. Peters
- Curriculum Committee Report - Provided by Mrs. McAvoy
- Policy Committee Report - Provided by Mr. Riggs

Members of the Board congratulated the Seniors of the Month, Vocational Senior of the Month and the Matthew Blum Unsung Hero Award recipients. Congratulations to the Lacey Township High School Class of 2020. Congratulations to

the Lacey Township Middle School Class of 2020. Congratulations to all the award and scholarship recipients. Congratulations to the Lacey Township High School Valedictorian and Salutatorian. Comment regarding the bills list, reimbursement to District, and school litigation. Comment on OPRA requests, Board member email transparency, and communication. Comment on RFP for Board Attorney. Comment on the commitment and role as a Board of Education member. Thank you to everyone who assisted with the District virtual ceremonies. Highlight on two student alumni. Congratulations to Cedar Creek Elementary School for their awards. Congratulations to parent, Kelly Smith, for receiving the 2019 Top Fundraising Award. Congratulations to Mrs. Discenza's son, Louis Discenza, for his graduation from the US Naval Officer Candidate School. Thank you parents. Please continue to social distance, wear face coverings, and wash hands. Have a happy summer, be well and stay safe.

Move that the Board approve the following A (1-83)

Motion by Mrs. McAvoy, seconded by Mrs. Discenza. Roll call vote as follows:

Mr. Scanlon - aye; A.2. - abstain; A.61. & A.62. - nay

Mr. Peters - aye; A.2. - 173251 - abstain

Mrs. McAvoy - aye

Mr. Palino - aye; A.61. & A.62. - abstain

Mrs. Discenza - aye; A.2. - 953579, 953806, 953204, 529875, 952386, 953828 - nay; A.8. & A.60. - nay;

A.70. - abstain

Mr. Riggs - aye

Mrs. Downing - aye; A.2. - 950450, 953821, 524950, 951390, 951699 - abstain

(A) NEW BUSINESS (1 - 83)

1. MEETING MINUTES

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

- Regular Meeting and appropriate attachments held on May 18, 2020 (A1)
- Private Session held on May 18, 2020

2. LIST OF BILLS - JUNE 2020 (A2)

MOTION: Move that the Board approve payment of bills for June 2020 totaling \$7,268,064.54.

Fund 10	General Current Expense	\$5,816,723.84
Fund 20	Special Revenue Fund	114,222.56
Fund 61	Cafeteria Fund	50,438.19

Fund 90	Payroll Agency	1,286,679.95
	TOTAL	\$7,268,064.54

3. FINAL BILLS LIST AND TRANSFERS - 2019-2020 SCHOOL YEAR

MOTION: Move that the Board authorize the Business Administrator to prepare a final bills list for the 2019-2020 school year for bills to be paid between June 16, 2020 and June 30, 2020, to be confirmed at the board meeting to be held on Monday, July 20, 2020. Further, to authorize the Business Administrator to employ line item transfers as necessary in order to bring all accounts into balance as of June 30, 2020.

4. BUDGET TRANSFERS - 2019-2020 SCHOOL YEAR

MOTION: Move that the Board approve the following budget transfers for the 2019-2020 School Year:

No.	From	Description	To	Description	\$ Amount
#1	11-000-291-270	Empl Ben-Health Benef	11-000-216-320	Purchased Prof-Educ	\$23,010.72
#2	11-000-270-615	Bus Supplies	12-000-270-732	Trans Serv Equip	\$7,335.00
#3	11-402-100-890	Athl Activ Misc-HS	11-000-262-420	Oper/Maint Repair Serv	\$7,868.42
#4	11-219-100-320	Home Instruction-SPED			\$3,400.00
	11-216-100-890	Misc Expenses-PSD-FT			\$300.00
			11-219-100-101	Home Instruction-SPED	\$3,700.00

5. S1701 REPORTING - APRIL 2020 (A3)

MOTION: Move that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **April 2020**, 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 **April 30, 2020**, after review of the Board Secretary's monthly financial reports (appropriations section) and Treasurer's Report, and upon consultation with appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

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

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

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

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

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

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

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

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

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

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

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

8. SCHOOL FUNDING LITIGATION

MOTION: WHEREAS, at its October 15, 2018 meeting, the Lacey Township Public School District Board of Education adopted a resolution to join other New Jersey Public School Districts in initiating litigation to address the unequal and disparate results caused by the SFRA's distribution of available State Aid and its impact upon its local taxpayers; and

WHEREAS, in the same resolution the Board of Education retained the services of the Weiner Law Group, LLP to represent the Board in said litigation, at a cost not to exceed \$10,000; and

WHEREAS, at its May 20, 2019 meeting, the Lacey Township Public School District Board of Education adopted a resolution to increase the not-to-exceed amount to retain the services of the Weiner Law Group, LLP to represent the Board in said litigation to \$25,000; and

WHEREAS, in these same resolutions it was understood and stated that the cost of litigation is subject to change after consultation with other potential litigants, and that in the event there is a need for additional funds, the proposed expense would be considered by the Board of Education.

NOW, THEREFORE, BE IT RESOLVED, the cost of litigation has changed and the Board of Education authorizes a new not-to-exceed amount of \$30,000 through September 30, 2020.

9. 2019-2020 LACEY TOWNSHIP ESEA CONSOLIDATED GRANT

MOTION: Move that the Board approve the submission of the Lacey Township School District's Elementary and Secondary Education Act (ESEA) 2019-2020 Grant Final Expenditure Report and further approve the

submission of an amendment to the Lacey Township School District's Elementary and Secondary Education Act (ESEA) 2020-2021 Grant to apply carry-over funds in accordance with the New Jersey Department of Education deadlines.

10. 2019-2020 EVERY STUDENT SUCCEEDS ACT (ESEA) GRANT FUNDED SALARIES - REVISED

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

ESSA Title I

School	PT/ FT	Name	Total Salary	% Charged to Grant	Salary Charged to Grant
Lanoka Harbor	FT	Erin Potter	\$82,709	25.39%	\$21,000
Lanoka Harbor	FT	Sarah Gorman	67,652	31.04%	21,000
Lanoka Harbor	PT	Katlyn Halliday	30,000	100%	30,000
Lanoka Harbor	PT	Colleen Francis	30,000	100%	30,000
Lanoka Harbor	PT	Marisa Italiano	30,000	100%	30,000
Forked River	FT	Marie Mussmani	75,657	27.76%	21,000
Forked River	FT	Kimberly Howcroft	93,678	22.42%	21,000
Forked River	PT	Samantha Teschlog	30,000	100%	30,000
Mill Pond School	FT	Ann Sue Steinberg	28,850	72.79%	21,000
Mill Pond School	½ BSI	Tracy Streno	73,470	27.22%	20,000
Mill Pond School	PT	Dawn Seaman	42,000	71.42%	30,000
Mill Pond School	PT	Isaac Rodriguez	30,000	100%	30,000
Mill Pond School	PT	Jenna VanKeuren	30,000	100%	30,000
Mill Pond School	PT	Amy LaVella	30,000	100%	30,000
Mill Pond School	PT	Christina Sotak	30,000	100%	30,000
Mill Pond School	PT	Tara-Maria Williams-Smith	30,000, prorated	100%	30,000
Middle School	PT	Melissa Sluka	30,000	100%	30,000
Middle School	PT	Jennifer McNeil	30,000	100%	30,000
Middle School	PT	Kathleen Devita	30,000, prorated	100%	30,000
Middle School	PT	Melissa Keelen-Klaslo	30,000, prorated	100%	30,000
Middle School	PT	Joseph Scolaro	30,000, prorated	100%	30,000
Middle School	PT	Brittany Jacobus	30,000, prorated	100%	30,000

11. 2020-2021 LACEY TOWNSHIP ESEA CONSOLIDATED GRANT

MOTION: Move that the Board approve the submission and acceptance of the Lacey Township School District's Elementary and Secondary Education Act (ESEA) 2020-2021 Grant Application in the amount of \$829,895.

Title I	\$652,842
Title IIA	123,225
Title III Imm.	5,793
Title IV	<u>48,035</u>
TOTAL	\$829,895

12. 2020-2021 TITLE III CONSORTIUM

MOTION: Move that the Board approve the Lacey Township School District's participation in a Title III Consortium funding for 2020-2021 in the amount of \$5,793.

13. 2019-2020 LACEY TOWNSHIP IDEA GRANT - BASIC AND PRESCHOOL

MOTION: Move that the Board approve the submission of the Lacey Township School District's IDEA 2019-2020 Grant Final Expenditure Report and further approve the submission of an amendment to the Lacey Township School District's IDEA 2020-2021 Grant to apply carry-over funds in accordance with the New Jersey Department of Education deadlines.

14. 2020-2021 LACEY TOWNSHIP IDEA GRANT - BASIC AND PRESCHOOL

MOTION: Move that the Board approve the submission and acceptance of the Lacey Township School District's IDEA Grant 2020-2021 Basic and Preschool application. Allocations are as follows:

Basic Grant: \$1,017,223 - an increase from 2019-2020 of \$31,092
Preschool Grant: \$33,571 - a decrease from 2019-2020 of \$206

15. 2019-2020 LACEY TOWNSHIP ESSER GRANT

MOTION: Move that the Board approve the submission and acceptance of the Lacey Township School District's 2019-2020 Elementary and Secondary School Emergency Relief (ESSER) Grant in the amount of \$522,987.

16. COOPERATIVE PURCHASE VIA ESSER GRANT - CHROMEBOOKS FOR STUDENTS

Motion: Move that the Board approve the purchase of 1,000 Lenovo 100e Chromebooks through the Educational Services Commission of New Jersey Cooperative Pricing System, and funded by the 2019-2020 Elementary and Secondary School Emergency Relief (ESSER) Grant.

Vendor	CDWG
ESCNJ Contract #	ESCNJ 18/19-03
Details	Purchase and deployment of: <ul style="list-style-type: none"> • 1,000 Lenovo 100e Chromebooks; G2 11.6" A4-9120C 42B RAM 326B • 1,040 Management Console License - Education • 50 Tripp Lite 36 Port AC Charging Stations • 3 Year Extended Service Agreement
Amount	\$339,310

Account	20-477-100-600-01-0000 2019-2020 ESSER Grant Funds
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17. COOPERATIVE PURCHASE VIA ESSER GRANT - CHROMEBOOKS FOR STAFF

Motion: Move that the Board approve the purchase of 325 Lenovo 14e Chromebooks through the Educational Services Commission of New Jersey Cooperative Pricing System, and funded by the 2019-2020 Elementary and Secondary School Emergency Relief (ESSER) Grant.

Vendor	CDWG
ESCNJ Contract #	ESCNJ 18/19-03
Details	Purchase and deployment of: <ul style="list-style-type: none"> • 325 Lenovo 14e Chromebooks; 14" A4-9120C 8G RAM 64B • 325 Management Console License - Education
Amount	\$112,450
Account	20-477-100-600-01-0000 2019-2020 ESSER Grant Funds

18. RECEIPT OF BIDS AND AWARD OF CONTRACT FOR BOILER REPLACEMENT AT LACEY TOWNSHIP HIGH SCHOOL

MOTION: WHEREAS, on Thursday, April 30, 2020 the Lacey Township School District Board of Education (the "Board") solicited bids for Boiler Replacement at the Lacey Township High School for the 2020-2021 school year ("the Work"); and

WHEREAS, on Thursday, June 4, 2020, the following bid proposals were received and publicly read via YouTube Live Stream:

Bidder	Single Overall Bid
Americon, Inc. 150 Chambersbridge Road Brick, NJ 08723	\$837,126
Chappell Mechanical 105 Fleming Street Piscataway, NJ 08854	\$670,000
Estock Piping, Co. 569 Chesterfield-Arneytown Road Chesterfield, NJ 08515	\$506,400
Falasca Mechanical 3329 North Mill Road	\$834,600

Vineland, NJ 08360	
General Asphalt Paving 9301 Krewstown Road Philadelphia, PA 19115	\$1,341,000
Guadelli Brothers 202 S. Wade Boulevard Millville, NJ 08332	\$910,000
SRJ Mechanical, LLC 6 Stagecoach Way Hillsborough, NJ 08844	\$763,000

WHEREAS, after a full and comprehensive review of the project and the bids received, and upon recommendation by the district's Architect of Record and Attorney, the Board has determined that the lowest responsive and responsible bidder for the Work is as follows:

Bidder	Single Overall Bid
Estock Piping, Co. 569 Chesterfield-Arneytown Road Chesterfield, NJ 08515	\$506,400

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby awards the Contract for the Base Bid, the above-referenced values and amounts to the above referenced contractor.

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

Account: 12-000-400-450-01-0000

19. RECEIPT OF QUOTATIONS AND AWARD OF CONTRACT-REPLACEMENT OF ELECTRIC PANELS

MOTION: WHEREAS, on Tuesday, April 14, 2020, the Board solicited quotation proposals for new electric circuit breaker panels at Forked River School (the "Work"); and

WHEREAS, as a result of the solicitation, on Friday, May 22, 2020 the following proposals were received:

Vendor	Total Cost Parts & Labor
The Electrical Connection 1130 Ship Avenue Beachwood, NJ 08722	\$26,499

M J Pirchio Electrical Contractors 1021 Chelsea Street Forked River, NJ 08731	\$15,780
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THEREFORE BE IT RESOLVED, that after evaluating each proposal based upon the price and other factors, the Board of Education hereby awards the Contract for the Work to MJ Pirchio Electrical Contractors with principal offices located at 1021 Chelsea Street, Forked River, NJ 08731 in the not-to-exceed amount of \$15,780.

BE IT FURTHER RESOLVED, that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution. Funds for this work are or will be available in GAAP Account #12-000-262-330-11-0000.

20. COOPERATIVE PURCHASE - GROUNDS DEPARTMENT EQUIPMENT

Motion: Move that the Board approve the purchase of grounds equipment through the Educational Services Commission of New Jersey Cooperative Pricing System.

Vendor	Turf Equipment & Supply Company
ESCNJ Contract #	ESCNJ 18/19-25
Details	<ul style="list-style-type: none"> • Toro Ground Master 1200 Rotary PTO Driven Ride Behind Mower. No engine, pull behind. Has a 12ft cutting deck and 2 year limited warranty. Cost not to exceed \$24,237.60. • Toro Ground Master 3200 Rotary Riding Mower with 25 horsepower Kubota liquid-cooled diesel engine. Has a 6ft cutting deck and 2 year/1,500 hour limited warranty. Cost not to exceed \$19,702.06. • Toro Sand Pro 3040 Mechanical Riding Groomer with 2 year limited warranty. Cost not to exceed \$19,344.49.
Amount	\$63,284.15
Account	12-000-261-730-01-00000

21. TOILET ROOM FACILITIES

MOTION: Move that the Board approve submission of renewal applications to the Ocean County Executive County Superintendent to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom for the following schools for the 2020-2021 school year:

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

22. APPOINTMENT OF INSURANCE BROKERS

MOTION: Move that the Board appoint the following as the District's Insurance Brokers for the period of July 1, 2020 through June 30, 2021:

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

23. PROPERTY AND CASUALTY INSURANCE PREMIUMS FOR THE 2020-2021 SCHOOL YEAR

MOTION: Move that the Board approve the following property and casualty insurance premiums through the Monmouth Ocean County Shared Services Insurance Fund for the period July 1, 2020 through June 30, 2021:

<u>Budget Account</u>	<u>Type of Coverage</u>	<u>2020-2021 Premium</u>	<u>2019-2020 Premium</u>	<u>Dollar Increase/ (Decrease)</u>	<u>Percent Increase/ (Decrease)</u>
11-000-230-590-01-0000	School Board Legal Liability (NJSIG)	\$144,435	\$144,787	\$(352)	(0.24)%
11-000-230-590-01-0000	Public Officials Bond - DeGeorge	<u>980</u>	<u>1,302</u>	<u>(322)</u>	<u>(24.73)%</u>
	Subtotal	\$145,415	\$146,089	\$(674)	(0.46)%
11-000-262-520-01-0000	Property (NJSIG)	\$280,346	\$237,916	\$42,430	17.83%
11-000-262-520-01-0000	Boiler & Machinery (NJSIG)	12,414	8,975	3,439	38.3%
11-000-262-520-01-0000	EDP (NJSIG)	7,214	6,821	393	5.76%
11-000-262-520-01-0000	Crime (NJSIG)	2,128	2,128	0	0.00%
11-000-262-520-01-0000	Environmental (Beazley)	15,674	14,789	885	5.98%
11-000-262-520-01-0000	General Liability (NJSIG)	103,219	82,497	20,722	25.12%
11-000-262-520-01-0000	General Liability - CAP (NJSIG)	<u>16,334</u>	<u>12,955</u>	<u>3,379</u>	<u>26.08%</u>
	Subtotal	\$437,329	\$366,081	\$71,248	19.46%

11-000-270-593-01-0000	Auto (NJSIG)	\$118,747	\$131,963	\$(13,216)	(10.01)%
11-000-291-260-01-0000	Workers Compensation (NJSIG)	<u>\$608,825</u>	<u>\$718,450</u>	<u>\$(109,625)</u>	<u>(15.26)%</u>
	Grand Total	\$1,310,316	\$1,362,583	\$(52,267)	(3.20)%

24. **PRESCRIPTION INSURANCE PREMIUMS FOR THE 2020-2021 SCHOOL YEAR**

MOTION: Move that the Board approve the following prescription insurance monthly premiums as proposed by the district's benefits advisor Brown & Brown for the period July 1, 2020 through June 30, 2021 which represents a 0.0% increase from current year premiums, in a not-to-exceed gross amount of \$4,000,000, to be charged to GAAP Account # 11-000-291-270-01-0000:

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

25. **STUDENT AND A LA CARTE PRICES FOR THE 2020-2021 SCHOOL YEAR**

MOTION: Move that the Board approve the following student lunch prices for the 2020-2021 school year:

School/Item	Breakfast		Lunch		A la carte	
	From 2019-2020	To 2020-2021	From 2019-2020	To 2020-2021	From 2019-2020	To 2020-2021
High School	\$2.10	\$2.10	\$3.40	\$3.40	-	-
Middle School	\$2.10	\$2.10	\$3.15	\$3.15	-	-
Mill Pond School	\$1.60	\$1.60	\$3.00	\$3.00	-	-
Elementary Schools	\$1.60	\$1.60	\$2.90	\$2.90	-	-
Chips	-	-	-	-	\$1.00	\$1.00
Ice Cream	-	-	-	-	\$1.00	\$1.00
Adult Lunch	-	-	-	-	\$4.50	\$4.50
Cookies	-	-	-	-	2 for \$1.00	2 for \$1.00
Condiments	-	-	-	-	\$0.50	\$0.50
Large Salad	-	-	-	-	\$3.50	\$3.50
Daily Special	-	-	-	-	\$2.00	\$2.00
PopTart, other whole grain snack	-	-	-	-	\$0.80	\$0.80

26. **AWARD OF CONTRACT FOR DELIVERY OF FOOD SERVICES COMMODITIES**

MOTION: Move that the board approve the following commodity food hauler for the 2020-2021 school year:

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

27. OUT-OF-DISTRICT TUITION - EXTENDED SCHOOL YEAR

MOTION: Move that the Board approve the Out-of-District Tuition for the 2020 Extended School Year as follows:

LOCATION	STUDENT(S)	TUITION	AIDES	TOTAL
Alpha School	902569, 902684, 902271, 903238, 905214	5 Students @ \$11,282.71	2 Students @ TBD	\$56,413.55 (Tuition only)
Harbor School	901900	1 Student @ \$10,104.86	1 Student @ TBD	\$10,104.86 (Tuition only)
The Education Academy	904312	1 Student @ \$7,087.00	1 Student @ TBD	\$7,087.00 (Tuition only)
Newmark School	907209	1 Student @ \$5,541.49	N/A	\$5,541.49
New Road School	900172	1 Student @ \$9,245.10	N/A	\$9,245.10
Bayshore Jointure Commission - The Shore Center for Autism	903869	1 Student @ \$8,000.00	1 Student @ \$3,000.00	\$11,000.00
Search Day Program	905870	1 Student @ \$13,440.25	1 Student @ \$7,400.00	\$20,840.25
Yale	901745, 903840	2 Students @ \$9,576.00	N/A	\$19,152.00
Collier School	904941	1 Student @ \$9,930.00	N/A	\$9,930.00
Burlington County Special Services	905345	1 Student @ \$7,242.00 (w/County Fees)	1 Student @ \$5,304.00	\$12,546.00
NewGrange School	907933	1 Student @ \$10,445.10	N/A	\$10,445.10
Central Regional School District	4100	1 Student @ \$3,000.00	N/A	\$3,000.00
Neptune Twp. - Sommerfield School	901914	1 Student @ \$7,639.00	N/A	\$7,639.00
Regional Day School	901409, 901068, 907724	3 Students @ \$7,400.00	1 Student @ \$4,500.00	\$26,700.00

		TOTAL	\$209,643.86
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To be charged to GAAP Account #s 11-000-100-566-11-0000 in the amount of \$141,689.21, 11-000-100-562-11-0000 in the amount of \$3,000.00 and 20-250-100-566-11-1920 in the amount of \$61,954.65.

28. NJ STATE CONTRACT PURCHASE - NETWORK LICENSING

MOTION: Move that the Board approve the NJ State Contract purchase for the 2020-2021 school year of the following Microsoft network licensing:

Vendor	GovConnection, Inc.
NJ State Contract #	NASPO 40166
Details	<ul style="list-style-type: none"> • 582 ACAD-OVS-ES Desktop Licenses with Software Assurance • 582 ACAD Remote Desktop Services device Cal License with Software Assurance Level E • 48 ACAD-OVS-ES Windows Server Datacenter 2 Core License with Software Assurance Additional Product • 48 ACAD-OVS-ES Windows SQL Server Standard with Software Assurance Additional Product • 2 ACAD-OVS-ES System Center Standard 16 Core License with Software Assurance • 1 ACAD-OVS-ES SQL Server Standard License with Software Assurance
Account and Amount	11-190-100-340-09-0000 \$39,790.68

29. RENEWAL OF REALTIME INFORMATION TECHNOLOGY, INC

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Realtime Information Technology, Inc. with principal offices located at 1000 Washington Street, Toms River, NJ 08753 for student software system including: Student Information System; Special Education Management/IEP Writer; Food Service Module and Notification/Alert System. Total Renewal Fee for the period July 1, 2020 - June 30, 2021 is \$102,819.05. Funds will be appropriated from the following GAAP Account #s: \$13,650 from 11-000-219-320-11-0000 for the IEP Program, \$80,594.05 from 11-000-221-320-09-0000 for the Core Program, and \$8,575 from 61-910-310-890-01-0000 for the Food Services Program.

30. RENEWAL OF BLACKBOARD

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Blackboard, Inc., with principal offices located at 3815 River Crossing Parkway, Indianapolis, IN 46240 for website management and content management system software, for the period July 1, 2020 - June 30, 2021 at a total cost not to exceed \$16,691.15. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

31. RENEWAL OF CANVAS CLOUD SUBSCRIPTION

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal

of a contract with Instructure, Inc., with principal offices located at 6330 South 3000 East, Salt Lake City, UT 84121 for Canvas Cloud K-12 course management subscription based on the number of full-time or part-time users (students, teachers, administrators), for the period July 1, 2020 - June 30, 2021 at a total cost not to exceed \$11,872. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

32. RENEWAL OF LIGHTSPEED SYSTEM RELAY

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with SHI, Inc., with principal offices located at 290 Davidson Avenue, Somerset, NJ 08873 for Lightspeed System Software Relay web filtering software, for the period July 1, 2020 - June 30, 2021 at a total cost not to exceed \$34,065. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

33. RENEWAL OF SOPHOS FIREWALL AND MALWARE

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with SHI, Inc., with principal offices located at 290 Davidson Avenue, Somerset, NJ 08873 for Sophos Central Central and Endpoint Protection software, for the period July 1, 2020 - June 30, 2021 at a total cost not to exceed \$17,036.09. Funds will be appropriated from GAAP Account # 11-190-100-340-09-0000.

34. RENEWAL OF CISCO HYPERFLEX

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Core BTS, with principal offices located at 750 Route 202, Suite 420, Bridgewater, NJ 08807 for Cisco Hyperconverged Virtual Server Solution for the period July 1, 2020 - June 30, 2021 at a total cost not to exceed \$112,424.84. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

35. RENEWAL OF SMARTNET

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Core BTS, with principal offices located at 290 Davidson Avenue, Somerset, NJ 08873 for SmartNet VPN software, for the period July 1, 2020 - June 30, 2021 at a total cost not to exceed \$21,477.63. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

36. RENEWAL OF RUBICON ATLAS

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Rubicon West, LLC with principal offices located at One World Trade Center, 121 SW Salmon, Portland, OR 97204 for Rubicon Atlas curriculum enhancement software, for the period July 1, 2020 - June 30, 2023 at a total cost not to exceed \$44,899.56. Funds will be appropriated from GAAP Account # 11-000-221-320-10-0000.

37. RENEWAL OF FRONTLINE EDUCATION

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Frontline Technologies Group LLC, with principal offices located at PO Box 780577, Philadelphia, PA for Frontline Education Applicant Tracking and Absence/Substitute Management software, for the period July 1, 2020 - June 30, 2021 at a total cost not to exceed \$24,974.56. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

38. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - BIOLOGY TEXTBOOKS

MOTION: Move that the Board approve the purchase of *Miller Levine Biology* textbook series for students in grades Six through Eight from Savvas Learning Company, LLC with principal offices located at PO Box 6820, Chandler, AZ 85246 - as educational goods and services per N.J.S.A. 18A:5a(5) for the 2020-2021 school year through the 2025-2026 school year, at a cost not to exceed \$43,323.84, to be charged to GAAP Account #11-190-100-610-10-2401.

39. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - INTO MATH

MOTION: Move that the Board approve the purchase of the *Into Math* general mathematics curriculum for students in grades Six through Eight from Houghton Mifflin Harcourt with principal offices located at 9400 South Park Center Loop, Orlando, FL 32819 - as educational goods and services per N.J.S.A. 18A:5a(5) for the 2020-2021 school year through the 2025-2026 school year, at a cost not to exceed \$101,530.20, to be charged to GAAP Account #11-190-100-610-10-2401.

40. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - WORDS THEIR WAY

MOTION: Move that the Board approve the purchase of the *Words Their Way* word study curriculum for students in grades Kindergarten through Four (with embedded professional development) from Pearson Education with principal offices located at P.O. Box 6820, Chandler, Arizona 85246 - as educational goods and services per N.J.S.A. 18A:5a(5) for the 2020-2021 school year through the 2022-2023 school year, at a cost not to exceed \$53,283.17, to be charged to GAAP Account #11-190-100-610-10-2401.

41. RENEWAL OF SERVICES - STUDENT TRANSPORTATION MANAGEMENT SYSTEM

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with SHI International Corporation, with principal offices located at PO Box 952121, Dallas, TX 75395 for *Versatrans* student transportation management system, through NJ State Contract Custom Agreement #18-M0003-TY01, for the period July 1, 2020 - June 30, 2021 at a total cost not to exceed \$9,930. Funds will be appropriated from GAAP Account #11-000-270-890-01-0000.

42. PARTICIPATION IN THE NJSIAA FOR THE 2020-2021 SCHOOL YEAR

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

43. AWARD OF CONTRACT - RANDOM TESTING

MOTION: Move that the Board approve Sport Safe Testing Service, Inc. with principal offices located at 20 Grace Drive, Powell, Ohio 43065 to perform random testing at the Lacey Township High School in accordance with the district's Random Testing for Student Alcohol or Other Drug Use Policy and Regulation for the

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

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

<u>Substance</u>	<u>Screen/Initial Level</u>		<u>Confirmation Level</u>	
AMPHETAMINES (CLASS)	500	ng/ml	250	ng/ml
ECSTASY SCREEN	500	ng/ml	250	ng/ml
COCAINE METABOLITES	150	ng/ml	100	ng/ml
MARIJUANA METABOLITE	20	ng/ml	15	ng/ml
OPIATES	300	ng/ml	300	ng/ml
PCP	25	ng/ml	25	ng/ml
BARBITURATES	300	ng/ml	300	ng/ml
BENZODIAZEPINES	300	ng/ml	300	ng/ml
METHADONE	300	ng/ml	300	ng/ml
PROPOXYPHENE	300	ng/ml	300	ng/ml
OXYCODONE/OXYMORPHONE	100	ng/ml	100	ng/ml
ALCOHOL, URINE	0.02	ng/ml	0.02	ng/ml

45. ADOPTION OF OFFICIAL NEWSPAPERS FOR ADVERTISEMENT

MOTION: Move that the Board approve the use of the Asbury Park Press and the Beacon Newspaper to be adopted as the official newspapers to be used for the advertisement of the meetings and legal ads and all other necessary public notifications for the 2020-2021 school year.

46. ANNUAL APPOINTMENTS

MOTION: Move that the Board approve the following annual appointments for the 2020-2021 school year:

Board Secretary	Mr. Patrick S. DeGeorge
Assistant Board Secretary	Ms. Sharon Silvia
Treasurer of School Monies	Mr. Patrick S. DeGeorge
Public Agency Compliance Officer	Mr. Patrick S. DeGeorge
Affirmative Action Officer for Contracts	Mr. Patrick S. DeGeorge
School Funds Investor	Mr. Patrick S. DeGeorge
Affirmative Action Officer	Mr. Stephen J. Decker
Gender-Equity Officer	Mr. Stephen J. Decker
Anti-Bullying Coordinator	Mr. Stephen J. Decker
School Physicians	Brielle Orthopedics
Section 504 Plan Officer	Mr. Stephen J. Decker
Homeless Liaison	Mr. Joseph Bond
Asbestos Management/AHERA Coordinator	Mr. Marco Oliveira
Safety and Health Officer	Mr. Marco Oliveira
Indoor Air Quality Officer	Mr. Marco Oliveira

Integrated Pest Management Coordinator
Chemical Hygiene Officer
Right to Know Officer
District Testing Coordinator
DCP&P Liaison
Law Enforcement Liaison
School Safety Specialist
Whistleblower Representative

Mr. Marco Oliveira
Mr. Marco Oliveira
Mr. Marco Oliveira
Mr. Stephen J. Decker
Mr. Joseph Bond
Mr. Stephen J. Decker
Dr. Vanessa P. Clark
Mr. Stephen J. Decker

47. DESIGNATION OF APPROVED TAX SHELTER ANNUITIES

MOTION: Move that the Board approve the following companies to provide Tax Sheltered Annuity salary reduction agreements for the 2020-2021 school year:

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

48. APPROVAL OF DEPOSITORIES

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

Ocean First Bank
First Financial Federal Credit Union

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

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

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

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

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

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

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

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

49. REPRESENTATIVE REQUESTING GRANT FUNDING

MOTION: Move that the Board approve the Superintendent of Schools as the representative permitted to request federal and state grant funding for the 2020-2021 school year.

50. LINE ITEM TRANSFERS

MOTION: Move that the Board designates the Superintendent of Schools to approve line item budget transfers between regular board meetings subject to board ratification for the 2020-2021 school year.

51. ADOPTION OF THE UNIFORM MINIMUM CHART OF ACCOUNTS

MOTION: Move that the Board authorize the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2020-2021 school year.

52. APPOINTMENT OF DISTRICT QUALIFIED PURCHASING AGENT

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

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

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

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

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

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

53. PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY

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

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

WHEREAS, the Lacey Township School District Board of Education desires to authorize its Qualified Purchasing Agent for the 2020-2021 to make any and all purchases necessary to meet the needs of the school district throughout the school year.

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

54. PROCUREMENT OF GOODS AND SERVICES THROUGH THE ESCNJ

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

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

WHEREAS, the Board desires to authorize its Qualified Purchasing Agent for the 2020-2021 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

55. PROCUREMENT OF GOODS AND SERVICES THROUGH THE CCESC

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

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

WHEREAS, the Board desires to authorize its Qualified Purchasing Agent for the 2020-2021 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

56. PROCUREMENT OF GOODS AND SERVICES THROUGH THE MOESC

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

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

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2020-2021 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

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

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

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

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2020-2021 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the Garden State Cooperative

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

58. NEW JERSEY COOPERATIVE BID MAINTENANCE PROGRAM

MOTION: Move that the Board approve Educational Data Services, Inc. with offices located at 236 Midland Ave. Saddle Brook, NJ 07663 to provide Maintenance, Right to Know, and Cooperative Skilled Trades through the New Jersey Cooperative Bid Maintenance Program for the 2020-2021 school year at a total cost not to exceed \$25,810. Funds will be appropriated from the following GAAP Account #s: \$20,910 from 11-000-230-339-01-0000, and \$4,900 from 11-000-261-420-01-0000.

59. COOPERATIVE PURCHASE OF SUPPLIES FOR THE 2020-2021 SCHOOL YEAR

MOTION: Move that the Board approve the purchase of instructional and custodial supplies for the 2020-2021 school year through the Educational Data Services purchasing cooperative as follows:

Instructional Supplies

Bid #	Vendor	Description	Amount
9834	EAI Education/Eric Armin Inc.	Teaching Aids	\$3.95
9820KS	K & S Music	Music	6.38
3527	Kaplan Early Learning Company	Teaching Aids	18.22
9834	Becker School Supplies	Teaching Aids	31.84
9820	West Music Company	Music	36.51
50302	Nasco	Teaching Aids	37.90
NJTA9834-2019-20	United Supply Corp.	Teaching Aids	38.28
9815te102	Metco Supply Inc.	Technology Supplies	44.60
9834	Lakeshore Learning Materials	Teaching Aids	59.24
9768	EAI Education/Eric Armin Inc.	Science Supplies	97.53
NJEDS	The Library Store	Library Supplies	100.06
9834	Discount School Supply	Teaching Aids	112.78
94959	Cascade School Supplies	Teaching Aids	133.82
50301	Nasco	Special Needs	159.51
7791541782	School Specialty/EDU Essential	Audio Visual Supplies	201.79
77980973626	School Specialty/Childcraft	Teaching Aids	205.08
9820_100219NJ	Cascio Interstate Music	Music	216.34
ED-9816	Teacher's Discovery	World Languages	232.79
9993-19	S & S Worldwide	Teaching Aids	248.41
CRM#1966	Music in Motion	Music	271.80
94958	Cascade School Supplies	Library Supplies	281.45
3671421	School Health Corporation	Special Needs	290.62
7790955819	School Specialty/Abilitations	Special Needs	307.06

50296	Nasco	Math Supplies	324.49
94957	Cascade School Supplies	Fine Art Supplies	366.44
EDS-NJ-SN	Super Duper Publications	Special Needs	413.06
B1008199837	E.A. Morse & Co., Inc.	Custodial Supplies	469.20
60102	Palos Sports Inc.	Physical Education Supplies	503.83
PQA113095	Parco Scientific Company	Science Supplies	517.36
E0252B	Kurtz Bros.	Teaching Aids	532.29
9817	EAI Education/Eric Armin Inc.	Math Supplies	536.32
9830	Troxell Communications	Audio Visual Supplies	570.95
9273-1546-56	Fisher Scientific Company	Science Supplies	710.94
9807	National Art & School Supplies	Fine Arts Supplies	713.71
50297	Nasco	Physical Education Supplies	750.14
749718	Pitsco Education	Science Supplies	753.72
3080616-2019	Passon's Sports & US Games	Physical Education Supplies	823.34
50298	Nasco	Science Supplies	835.65
C80901	Demco, Inc.	Library Supplies	996.57
EST1142222	Medco Supply	Health and Trainer Supplies	1,023.31
8031100844/80311100879	Sargent Welch	Science Supplies	1,051.41
EDS-#9807-FA	W.B. Mason	Fine Arts Supplies	1,267.23
50294	Nasco	Fine Arts Supplies	1,371.11
8031098577	Ward's Science	Science Supplies	1,387.12
749709	Pitsco Education	Technology Supplies	1,439.45
7790922026	School Specialty	Science Supplies	1,601.82
B760727	Paxton/Patterson LLC	Technology Supplies	1,617.44
9993	Really Good Stuff	Teaching Aids	2,025.29
57745	Henry Schein, Inc.	Health and Trainer Supplies	2,188.21
7790912476	School Specialty/Sportime	Physical Education Supplies	2,359.52
211514	Flinn Scientific	Science Supplies	2,486.74
9830	Camcor, Inc.	Audio Visual Supplies	2,764.39
2108227	Midwest Technology Products	Technology Supplies	3,199.87
3668835	School Health Corporation	Health and Trainer Supplies	3,833.41
P105868	Carolina Biological Supply	Science Supplies	4,127.22
7790912443	School Specialty/Sax Arts Edu.	Fine Arts Supplies	4,525.41
QD20EDS-NJ-19/20	Blick Art Materials	Fine Art Supplies	7,413.36
EDS-NJ-10068	W.B. Mason	Copy Duplicator Supplies	27,421.26
SPLS9829	Staples Contract & Commercial	Office/Computer Supplies	47,866.37

7791035523	School Specialty	General Classroom Supplies	79,166.00
		Total	\$213,089.91

60. APPOINTMENT OF AUDITOR

MOTION: WHEREAS, there exists a need for auditing services and to hire an auditor, for the 2020-2021 school year; and

WHEREAS, such auditing services can be provided only by a licensed auditor and that Holman Frenia Allison, P.C., 680 Hooper Avenue, Building B, Suite 201, Toms River, NJ 08753 is so recognized; and

WHEREAS, funds in the amount of \$28,600 are or will be available for this purpose and appropriated from GAAP Account # 11-000-230-332-01-0000; and

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

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

- A. The auditing firm of Holman Frenia Allison, P.C., 680 Hooper Avenue, Building B, Suite 201, Toms River, NJ 08753 is hereby retained to provide auditing services necessary in conjunction with the engagement letter submitted in June 2019 for the audit of the 2019-2020 school year, as well as the review of the October 2020 Application for State School Aid.
- B. The Board appoints Jerry W. Conaty to serve in the capacity of auditor.
- C. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by a person authorized by law to practice a recognized profession.
- D. The Board of Education is required to review the most recent peer review report prior to the engagement of the annual audit, and to acknowledge its review of the peer review report in the minutes that authorizes the engagement of the public school accountant.
- E. The anticipated term of the contract is one (1) year.
- F. Jerry W. Conaty has completed and submitted a Business Entity Disclosure Certification.
- G. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

61. APPOINTMENT OF LABOR ATTORNEY

MOTION: WHEREAS, there exists a need for labor attorney services and to hire a labor attorney, for the 2020-2021 school year; and

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

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

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

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

- A. The legal firm of Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747 is hereby retained to provide labor attorney services on an as needed basis for the 2020-2021 school year at the following hourly rates:
 - o Partner \$160
 - o Associate \$150
 - o Law Clerks and Paralegals \$90
- B. The Board appoints Bruce Padula, Esq. to serve in the capacity of labor attorney.
- C. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
- D. The anticipated term of the contract is one (1) year.
- E. Bruce Padula has completed and submitted a Business Entity Disclosure Certification.
- F. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

62. APPOINTMENT OF SPECIAL EDUCATION ATTORNEY

MOTION: WHEREAS, there exists a need for special education attorney services and to hire a special education attorney, for the 2020-2021 school year; and

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

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

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

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

- A. The legal firm of Machado Law Group, 1 Cleveland Place, Springfield, NJ 07081 is hereby retained to provide special education attorney services on an as needed basis for the 2020-2021 school year at the following hourly rates:
 - o Attorney \$165
 - o Paralegal \$82.50
- B. The Board appoints Isabel Machado, Esq. to serve in the capacity of special education attorney.
- C. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
- D. The anticipated term of the contract is one (1) year.
- E. Isabell Machado has completed and submitted a Business Entity Disclosure Certification.
- F. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

63. APPOINTMENT OF ARCHITECT OF RECORD

MOTION: WHEREAS, there exists a need for architect of record services and to hire an architect, for the 2020-2021 school year; and

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

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

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

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

- A. The architectural firm of FVHD Architects and Planners, PC, 1515 Lower Ferry Road, Trenton, NJ 08618 is hereby retained to provide architect of record services on an as needed basis for the 2020-2021 school year at the following hourly rates:
 - o Principal \$155
 - o Senior Associate \$145
 - o Associate \$135
 - o Senior Project Architect \$130
 - o Project Architect \$125
- B. The Board appoints Ted Hopkins to serve in the capacity of architect of record.
- C. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by person authorized by law to practice a recognized profession.
- D. The anticipated term of the contract is one (1) year.
- E. Ted Hopkins has completed and submitted a Business Entity Disclosure Certification.
- F. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

64. APPOINTMENT OF SPECIAL EDUCATION RELATED SERVICES PROVIDERS

MOTION: WHEREAS, there exists a need for related services and to hire providers of related services for the 2020-2021 school year; and

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

WHEREAS, the following providers are so recognized; and

WHEREAS, funds are or will be available for this purpose and appropriated from various GAAP Accounts within both the general operating and grant budgets; and

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

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

Related Service	Name	Rate
BCBA/ABA	Alyse Spafford, M.Ed., BCBA 1224 Andover Road Forked River, NJ 08731	\$80.07 per hour
Assistive Technology	Advancing Opportunities 1005 Whitehead Road, Suite 1 Ewing, NJ 08638	\$925.00 per evaluation \$120.00 per hour for training
Audiologist	Educational Audiology Resources, LLC 1673 Route 88 West	\$295.00 per audiologic evaluation and report

	Brick, NJ 08724	\$160 per hour for audiologic consultation
Homebound Services	New Hope Behavioral 80 Conover Road Marlboro, NJ 07746	\$55.00 per hour
	Learn Well Education (formerly Education, Inc.) 2 Main Street, Suite 2A Plymouth, MA 02360	\$56.00 per hour
Neurological Evaluation	Hackensack-Meridian Dorothy Pietrucha, MD 81 Davis Avenue, Suite 4 Neptune, NJ 07753	\$175.00 per evaluation
	CNNH, Ronald Barabas, MD 2050 Voorhees Town Ctr. Voorhees, NJ 08043	\$660.00 per evaluation
Nursing Services	Preferred Home Health Care and Nursing Services 45 Main Street Eatontown, NJ 07724	\$50.00 per hour for RN \$40.00 per hour for LPN
	Aveanna Healthcare 1433 Hooper Avenue, Suite 129 Toms River, NJ 08753	\$60.00 per hour for RN \$50.00 per hour for LPN
Occupational Therapy	Karen Tursi, OTR/L Kar'n 4 Kids 310 Enterprise Drive Forked River, NJ 08731	\$63.95 per hour
	Heather Harken, MS, OTR/L 427 Forrest Avenue Lanoka Harbor, NJ 08734	\$65.88 per hour
	Pamela J. Harder, OTR/L 100 N. Lamson Road Mayetta, NJ 08092	\$63.95 per hour
	Sandra Nesterwitz, OTR 56 Morgan Road Toms River, NJ 08755	\$76.50 per hour
	Shannon Spafford, OTR/L 210 Cedar Lake Point Forked River, NJ 08731	\$65.00 per hour
Physical Therapy	Sure Rehab, Inc. 1702 Central Avenue Barnegat Light, NJ 08006	\$75.48 per hour
Psychiatric Evaluation	Matthew J. Pitera, MD, PA 2446 Church Road Toms River, NJ 08753	\$1,500 per evaluation \$500 per hour
Speech Therapy	Speechwise Shoshana Kalantarov 1017 Times Square Blvd. Lakewood, NJ 08701	\$58.25 per hour

Vision Services	Shore Family Eye Care Dr. Harvey Richman 136 Main Street Manasquan, NJ 08736	\$295 per partial evaluation \$450 per full evaluation
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The term of contracts will be from July 1, 2020 through June 30, 2021.

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

MOTION: Move that the Board approve the following New Jersey Department of Education approved service providers to provide related services on an as-needed basis for the 2020-2021 school year:

Related Service	Provider	Rate
Assistive Technology	TECC	\$900 per evaluation
	925 South Blackhorse Pike Williamstown, NJ 08094	\$125 per hour for consultation
Behavior/Educational Consultation	Brett DiNovi & Associates, LLC	\$115 per hour for BCBA
	1000 Crawford Place Suites 200, 240, 260 Mount Laurel, NJ 08054	\$47.50 per hour for RBT
	Glasberg Behavioral Consulting 329 Village Road E Princeton Junction, NJ 08550	\$150 per hour
IEP Evaluation	Douglas Outreach at Rutgers University	\$2,800 per evaluation
Homebound Services	Princeton Healthcare System	\$60 per hour
	Professional Educational Services	\$42.05 per hour
	Silver Gate Prep	\$55 per hour
Nursing Services	Bayada Healthcare	\$55 per hour for RN
		\$44 per hour for LPN
OT, PT, Speech, and CST Evaluations	Delta Group	Up to \$100 per hour
	1460 US Route 9 North 3rd Floor, Suite 300 Woodbridge, NJ 07095	Up to \$500 per evaluation
OT, PT, and Speech	Oxford Consulting Services	\$80 per hour for OT/PT/Speech
	300 Corporate Center Drive Manalapan, NJ 07726	\$500 per evaluation
	Kaleidoscope Family Solutions 95 Haverford Road, Suite 100B Bryn Mawr, PA 19010	\$800 per FBA
		\$82 per hour for OT
		\$83 per hour for PT
		\$85 per hour for Speech

Costs to be appropriated from GAAP Account # 11-000-216-320-11-0000. The term of the contracts will be from July 1, 2020 through June 30, 2021.

66. APPOINTMENT OF COMPUTER SOFTWARE SERVICES

MOTION: WHEREAS, the Board has a need for Computer Software Maintenance services for the 2020-2021 school year to assist the district in daily usage of budget, payroll, personnel, accounts payable; and

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

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

The Board shall award a contract for the 2020-2021 fiscal year to Systems 3000, 615 Hope Road, Eatontown, NJ 07724. The amount of the contract is \$46,930.

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

67. APPOINTMENT OF ASBESTOS MANAGEMENT SERVICES

MOTION: Move that the Board appoint AHERA Consultants, Inc., with principal offices located at 36 N Quail Hill Blvd, Galloway, NJ 08205 for asbestos management services in connection with monitoring, and abatement for the 2020-2021 school year at a Professional Fee Estimate of \$2,880. Funds are or will be available and appropriated from Account # 11-000-261-420-01-0000.

68. APPROVAL OF PEST MANAGEMENT SERVICES

MOTION: Move that, in accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Board approve the following cooperative purchase of services for the 2020-2021 school year, in the following amount to be made through the Educational Data Services:

Vendor	Alliance Commercial Pest Control, Inc.
Contract Information	ED DATA #9163 (Integrated Pest Management Services) #8533 (Pest Control Services)
GAAP Account	11-000-261-420-01-0000-0
Amount	<ul style="list-style-type: none">• Monthly Pest Control Services \$4,116/Year• Quarterly Exterior Rodent Stations 260/Year• Additional Services as Needed 70/Hour <p>Annual total Not to Exceed \$10,000</p>
Description	Monthly Integrated Pest Management and Pest Control services.

69. APPOINTMENT OF FIXED ASSET APPRAISAL SERVICES

MOTION: Move that the Board appoint Duff & Phelps, LLC, with principal offices located at 259 Woodland Road, Wrightstown, PA 18940 for fixed asset appraisal services. Services will be performed in the 2020-2021 school year, covering the 2019-2020 school year, at a Professional Fee Estimate not to exceed \$3,100. Funds are or will be available and appropriated from Account # 11-000-251-340-01-0000.

70. APPOINTMENT OF CONTINUING DISCLOSURE AGENT

MOTION: WHEREAS, the Lacey Township School District requires continuing disclosure agent services to be performed for the school year 2020-2021; and

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

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

71. APPOINTMENT OF POLICY ADVISOR

MOTION: WHEREAS, the Board has a need for board policies and procedures services for the 2020-2021 school year; and

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

WHEREAS, funds in the amount not to exceed \$4,775 are or will be available for this purpose and appropriated from GAAP Account # 11-000-230-590-011-0000; and

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

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

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

72. APPOINTMENT OF E-RATE SERVICES

MOTION: WHEREAS, the Board has a need for E-Rate services for the 2020-2021 school year; and

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

WHEREAS, funds in the amount not to exceed \$3,100 are or will be available for this purpose and appropriated from Account # 11-000-221-320-09-0000; and

WHEREAS, this action is the award of a fair and open contract in accordance with N.J.S.A. 19:44A-20.5.

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

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

73. APPROVAL TO PAY OUTSTANDING RECURRING MONTHLY EXPENSES

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

Further move that the Board allow the Business Administrator/Board Secretary to authorize individual purchases of up to \$10,000 of goods and services for the 2020-2021 school year.

74. APPOINTMENT OF CLAIMS AUDITOR⁴

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

75. APPOINTMENT OF CUSTODIAN OF RECORDS AND SUBSTITUTE CUSTODIAN OF RECORDS⁵

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the Business Administrator/Board Secretary as the custodian of government records, and the Assistant Business Administrator/Assistant Board Secretary as the substitute custodian of government records for the 2020-2021 school year; and

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

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

76. APPOINTMENT OF RECORDS MANAGEMENT

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board approve DocuSafe Records Management to provide off site records retention and management for the 2020-2021 school year at a total cost not to exceed \$1,200 to be appropriated to GAAP Account # 11-000-251-340-01-0000.

77. USE OF FACILITIES

MOTION: Move that the Board approve the following Use of Facilities: (As of 06/12/20)

Location	Organization	Schedule ID	Date(s)	Day(s)	Fee
High School	Forked River Rotary Club - 1st Annual Classic Car Show	5449	05/15/21	Sa	N
	Forked River Rotary Club - Live Professional Wrestling	5452	05/22/21	Sa	N

78. 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	Model/Description	VIN/Serial #	Qty	Est. Value	Operable
Transportation	1998 BlueBird 16 Passenger	1GDKP32Y4V3503654	1	200.00	As Is
	2004 International 54 Passenger	4DRBRAAM13B956484	1	200.00	As Is
	2004 International 54 Passenger	4DRBRAAMX3B956483	1	200.00	As Is

79. POLICIES AND REGULATIONS

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

P 5430	Class Rank	Revised (B1)
P 5500	Expectations for Student Conduct	Revised (B2)
R 5500	Expectations for Student Conduct	Revised (B3)
P 5512.01	Harassment, Intimidation and Bullying	Revised (B4)
P 5512.02	Cyber-Bullying	Revised (B5)
P 5513	Care of School Property	Revised (B6)
R 5513	Care of School Property	Revised (B7)
P 5843	Latchkey Program	Revised (B8)
P 8505	Wellness Policy/Nutrient Standards for Meals and Other Foods	Revised (B9)

80. COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE

MOTION: Move that the Board approve the Comprehensive Equity Plan Statement of Assurance for the 2020-2021 school year.

81. SCHOOL HEALTH RELATED CLOSURE PLAN

MOTION: Move that the Board approve the Updated School Health Related Closure Plan. (B10)

82. 2020 SUMMER CALENDAR - LACEY TOWNSHIP SCHOOL DISTRICT

MOTION: Move that the Board approve the Lacey Township School District 2020 Summer Calendar – Green Schools Energy Saving Project. (B11)

83. HARASSMENT, INTIMIDATION & BULLYING

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

Move that the Board approve the following B

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

Mr. Scanlon - aye

Mr. Peters - aye

Mrs. McAvoy - aye

Mr. Palino - aye

Mrs. Discenza - aye

Mr. Riggs - aye

Mrs. Downing - aye

Thank you for your generous donations.

(B) DONATIONS

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

SCHOOL	FROM	DESCRIPTION	QTY	AMOUNT
High School	Michael Egolf	Books for the Library	-	\$400.00
			TOTAL	\$400.00

Move that the Board approve the following C

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

Mr. Scanlon - aye

Mr. Peters - aye

Mrs. McAvoy - aye

Mr. Palino - aye

Mrs. Discenza - aye

Mr. Riggs - aye

Mrs. Downing - aye

(C) PROGRAMS/CURRICULUM

STUDENT TEACHER PLACEMENTS, OBSERVATIONS, PRACTICUMS, FIELDWORK AND INTERNSHIPS

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

<u>Stockton University</u>			
Amanda Bonfonti	Field Exp./Student Teacher	Kerri Sutter/LTMS	Fall 2020 - Spring 2021
John Gavalchin	Field Experience	Amanda Gilbert/MPS	Fall 2020
<u>Monmouth University</u>			
Ashley Smida	Practicum	Jeffrey Brewer/LHS Michelle Amos/District William Zylinski/District	Fall 2020

Move that the Board approve the following D

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

Mr. Scanlon - aye

Mr. Peters - aye

Mrs. McAvoy - abstain

Mr. Palino - aye

Mrs. Discenza - aye

Mr. Riggs - aye

Mrs. Downing - aye

(D) PROFESSIONAL DAYS AND WORKSHOPS

PROFESSIONAL DAYS AND WORKSHOPS

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

NAME	SCHOOL	DATE	WORKSHOP	SUB	COST
Donna McAvoy	BOE	6/3/2020	Intermediate School Law	N	\$199
Kelly Spitzer	District	5/21/2020	COVID-19 and OSHA Requirements	N	\$99
				TOTAL	\$298

Move that the Board approve the following E (1-11)

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

Mr. Scanlon - aye

Mr. Peters - aye

Mrs. McAvoy - aye

Mr. Palino - aye

Mrs. Discenza - aye

Mr. Riggs - aye, E.3. - abstain

Mrs. Downing - aye

(E) CERTIFICATED PERSONNEL (1 - 11)

1. RETIREMENT

MOTION: Move that the Board approve the following retirement:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Karen VanGorder	Teacher/District	07/01/20

2. RESIGNATION

MOTION: Move that the Board approve the following resignation:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Jill Bove	Teacher/CCS	07/01/20

3. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Michelle Audet	Teacher/LTHS	B. Collins	\$65,500 Step F, MA + 15	09/01/20 - 06/30/21

4. PROFESSIONAL PERSONNEL TRANSFER

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Brian Keelen	Teacher/LTHS to Teacher/LTMS	D. White	As previously approved	09/01/20

5. CEU CREDITS

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

NAME	POSITION/SCHOOL	CREDITS	EFFECTIVE
Cindy Jones	Teacher/LTHS	5 ceu credits	06/01/2020

6. LEAVE OF ABSENCE

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

SWP = Sick Days With Pay

PD = Personal Days With Pay

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

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

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

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

ML = Military Leave With Pay

NAME	POSITION/ LOCATION	SWP	PD	FMLA	NJFLA	DLB	DL	ML
Erin Banin	Teacher/FRS	9/1/2020 - 9/15/2020		9/16/2020 - 12/15/2020	9/16/2020 - 12/15/2020	12/16/2020 - last day of 2nd MP		
Jeremy Leighty	Teacher/LTMS							9/1/2020 - 9/28/2020

7. SUMMER COUNSELORS

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

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

	TOTAL:	\$42,126.48
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8. **RECOMMENDATIONS FOR THE REMOTE EXTENDED SCHOOL YEAR PROGRAM**

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

TEACHERS		
Hourly Rate \$43.34		
Nicole Bentley	Rebecca Fielding	Allison McCann
Penny Burr	Judith Holzbaur	Renee Riden
Kathleen Cafiero	Jodi Hughes	Robert Rubin
Stephanie Danziger	Jamie Kelly	Rebecca Thompson
Gianna DePalma	David Leonard	Tracy VanNortwick
Jane DeWitt	Jennise Leonard	Debra Weber
Loreen Esposito	Marissa Maslen	Marni Zito
Ann Marie Fadden		

SPEECH SERVICES		
Hourly Rate \$43.34		
Kimberley Hernandez	Ashley Smida	Dawn Watson

SCHOOL COUNSELORS		
Hourly Rate \$43.34		
Alissa Fisher	Elyse Winkle	

SUBSTITUTE TEACHERS		
Hourly Rate \$43.34		
Kristen Cislak	Jennifer Kett	Maryanne Pastore
Michael DiPaola	Anthony Mangeruga	Christine Pyne
Patricia DiSabato	Genine Mattice	Christina Sotak
Sarah Guglioccello	Deana McGauley	Jenna VanKeuren
Lindsay Guide	Lisa Mooney	Jessica Venturelli
James Handschuch	Kari Morton	

9. **RECOMMENDATIONS FOR SUMMER CHILD STUDY TEAM AND IEP MEETINGS**

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

Child Study Team		
Hourly Rate \$54.00		
Jessica Frandsen	Cara Ruff	Kelli Marchitello
Mary Boyer	Kari Morton	Emily Leary
Nicole Simas	Ashley Goral	Tracy Whelan
Jodie Ringle	Jennifer Fiduccia	

10. **ATHLETIC STIPENDS**

MOTION: Move that the Board approve the fall coaching stipends for the 2020-2021 school year pending the commencement and completion of the fall athletic season:

LACEY TOWNSHIP MIDDLE SCHOOL

RECOMMENDATION	POSITION	LEVEL	STIPEND
Susan Donato-Schreier	Head Field Hockey Coach	3	\$5,071
Michael Fumarola	Boys Cross Country Coach	3	\$5,071
Patricia Morley	Girls Cross Country Coach	3	\$5,071
Ryan O'Rourke	Boys Soccer Coach	3	\$5,071
April Orlando	Girls Soccer Coach	3	\$5,071
Lance Sampieri	Girls Volleyball Coach	3	\$5,071
TOTAL:			\$30,426

LACEY TOWNSHIP HIGH SCHOOL

RECOMMENDATION	POSITION	LEVEL	STIPEND
Louis Vircillo	Head Football Coach	4	\$11,149
Shane Allen	Asst. Football Coach	4	\$7,808
Warren Smith	Asst. Football Coach	4	\$7,808
Christopher DiMicco	Asst. Football Coach	4	\$7,808
Joseph Tobin	Asst. Football Coach	4	\$7,808
Matthew Kiefer	Asst. Football Coach	2	\$7,297
Robert Nani	Asst. Football Coach	3	\$7,551
Michael Stuppiello	Asst. Football Coach	4	\$7,808
Sean McAndrew	Asst. Football Coach	2	\$7,297
Steven Torre	Head Men's Soccer Coach	4	\$8,259
Michael Pierce	Asst. Men's Soccer Coach	4	\$5,801
Robert Cashin	Asst. Men's Soccer Coach	4	\$5,801
John Mahar	Head Women's Soccer Coach	4	\$8,259
Robert Brewster	Asst. Women's Soccer Coach	4	\$5,801
Adam Taha	Asst. Women's Soccer Coach	2	\$5,071
John Setaro	Asst. Women's Volleyball Coach	3	\$5,434
Paul Egbert	Asst. Women's Volleyball Coach	4	\$5,801
Daniel Zwiren	Head Men's Cross Country Coach	4	\$7,935
Charles Edens	Head Women's Cross Country Coach	4	\$7,935
Charles Rieder	Head Women's Tennis Coach	4	\$7,935
Gavin Tormollan	Asst. Women's Tennis Coach	4	\$5,801
Sara Jacobson	Head Gymnastics Coach	4	\$8,259
Elyse Winkle	Head Field Hockey Coach	3	\$7,896
Rebecca Buist	Asst. Field Hockey Coach	4	\$5,801
Erin Tiazkun	Head Fall Cheer Coach	4	\$6,160
Brittany Fontenelli	Asst. Fall Cheer Coach	4	\$4,712
Dana Gaytas	Asst. Fall Cheer Coach	3	\$4,348
Brittany Fontenelli	Head Competition Cheer Coach	1	\$2,848
Allison Zieba	Asst. Competition Cheer Coach	1	\$2,256
TOTAL:			\$194,447

11. ATHLETIC VOLUNTEER

MOTION: Move that the Board approve the following athletic volunteers for the 2020-2021 school year:

VOLUNTEER	POSITION/SCHOOL	HEAD COACH
Sheri Bacchetta	Competition Cheer/LTHS	Brittany Fontenelli
Sheri Bacchetta	Fall Cheer/LTHS	Erin Tiazkun
Dana Gaytas	Competition Cheer/LTHS	Brittany Fontenelli
Erin Tiazkun	Competition Cheer/LTHS	Brittany Fontenelli
Allison Zieba	Fall Cheer/LTHS	Erin Tiazkun
Jack Bush	Football/LTHS	Louis Vircillo
Steven Geiger	Men's/Women's Cross Country/LTHS	Charles Edens
James Handschuch	Men's/Women's Cross Country/LTHS	Charles Edens

Move that the Board approve the following F (1-3)

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

Mr. Scanlon - aye

Mr. Peters - aye

Mrs. McAvoy - aye

Mr. Palino - aye

Mrs. Discenza - aye

Mr. Riggs - aye

Mrs. Downing - aye

(F) NON-CERTIFICATED PERSONNEL (1 - 3)

1. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	PAY	EFFECTIVE DATE
Colleen Fitzgerald	General Secretary/LTMS	P. Calorel	\$31,922 Step D	07/01/20 - 06/30/21
Marisa Speck	Principal Secretary/LTMS	L. Broking	\$41,074 Step D	07/01/20 - 06/30/21

2. PAY/HOURS ADJUSTMENT

MOTION: Move that the Board approve the following pay/hours adjustment:

NAME	POSITION/SCHOOL	REASON	EFFECTIVE DATE
Thomas Tonachio	Custodian/MPS	Black Seal License; \$1,439 prorated	12/01/2019

3. RECOMMENDATIONS FOR THE REMOTE EXTENDED SCHOOL YEAR PROGRAM

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

PARAPROFESSIONALS Hourly Rate \$17.50		
Caroline Bromborsky Kathleen Caposele Dawn Clark Samantha Cole Kelsey Cornelius Pamela Endreson Lee Ann Holmberg	Charlie Hughes Todd Hughes Sandra Jones Jeanine Jullich Deana McGauley Laurie Pearce Jacqueline Quinn	Ellen Ratcliff Joanne Santarsiero Mary Jane Seidel Charlene Vasquez Gina Wilson Joanne Yax

SUBSTITUTE PARAPROFESSIONALS

Hourly Rate \$17.50		
Donna Alers Tracey Barker Carl Bullock III Joseph D'Arcangelo Kristin D'Oliveira Michael DiPaola Patricia DiSabato Ann Elmer Stacey Fino	Ginny Fitzgibbon Suzanne Fitzsimmons Faith Iapicco Gina Johnson Laura LaForgia Lisa Locha Diana Luce Christopher Matias Stephanie Miller	Lisa Mooney Ann Moyer Beth Pal Kathryn Pandorf Catherine Rapsas Tara Rodriguez Michele Vargas Jill Vecchio Joanne Veit Tammy Wall

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

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

Mr. Scanlon - aye

Mr. Peters - aye

Mrs. McAvoy - aye

Mr. Palino - aye

Mrs. Discenza - aye

Mr. Riggs - aye

Mrs. Downing - aye

WALK ON RESOLUTION #1 - EXTENSION OF LONG TERM SUSPENSION OF STUDENT

MOTION: Move that the Board approve the extension of the suspension of Student ID #906264 until the date of the next regular Board of Education meeting to be held on Monday, July 20, 2020.

ADJOURNMENT

Move to adjourn the Regular Meeting.

Motion by Mr. Scanlon, seconded by Mrs. Discenza. All in favor.

The Regular Meeting adjourned at 8:50 p.m.

Respectfully submitted,

A handwritten signature in blue ink, reading "Patrick S. DeGeorge", is written over a horizontal line.

Patrick S. DeGeorge
Business Administrator/Board Secretary