

SUBJECT TO APPROVAL
LACEY TOWNSHIP BOARD OF EDUCATION
MINUTES REGULAR MEETING - JUNE 17, 2024

CALL TO ORDER

The Regular Meeting of the Lacey Township Board of Education was held on June 17, 2024 at the Lacey Township High School. The meeting was called to order by Board President Harold “Skip” Peters, Jr. at 6:05 p.m.

PLEDGE OF ALLEGIANCE

Mr. Peters 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 11, 2024, 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: Harold “Skip” Peters, Jr., President

Kim Klaus, Vice President

Salvatore Armato

Cheryl Armato

Dan Bell

Also Present: Dr. Vanessa R. Pereira, Superintendent

William W. Zylinski, Assistant Superintendent

Sharon Ormsbee, Business Administrator/Board Secretary

Bruce Padula, Board Attorney

Absent: Linda A. Walker

Jack Conaty

2022-2023 BOARD AND DISTRICT GOALS/YEAR END UPDATE

(Moved to the next meeting for the 2023-2024 school year.)

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

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

Motion to enter executive session.

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

The Board entered executive session at 6:07 p.m.

Move to adjourn executive session.

Motion by Mr. Bell. All were in favor.

Executive session adjourned at 7:02 p.m.

REPORTS AND COMMENTS

• Report of the Superintendent

- Dr. Vanessa R. Pereira, Superintendent, welcomed and thanked everyone for attending the June meeting. Dr. Pereira shared many student milestones achieved during the 2023-2024 school year. It was an outstanding school year and thank you to all the staff for their hard work and dedication. Dr. Pereira thanked the entire school community for the honor of serving as an employee for the Lacey Township School District for the past 20 years. Thank you to Mr. Muermann and the students who create the monthly Lacey Now presentation. Congratulations to the Teachers of the Year and the Staff Members of the Month. Have an enjoyable, relaxing summer.
- Mr. Jason King, Principal, Lacey Township High School, presented seven students with a scholarship from the Lacey Township High School Performing Arts Booster Association.
- Dr. Vanessa R. Pereira, Superintendent, recognized the following *Staff Members of the Month* for June:
 - *Kathy Robinson* - Paraprofessional, Lacey Township High School
 - *Dana Glenn* - Paraprofessional, Mill Pond Elementary School
- Mr. William Zylinski, Assistant Superintendent, presented the School Self Assessment HIB Grades Review for the 2022-2023 school year. The report can be found on the District website.

PUBLIC COMMENT

Public comments regarding varsity letters for Performing Arts students, transparency to the whole community, publication of notices to match Lacey Township, tax increase, senior citizen tax freeze and impact of tax increase, scheduled times of meetings, lack of memorial in yearbook, and what is the budget plan moving forward. Additional comments included student achievement, development of the budget with community participation, and inquiry regarding items on the meeting agenda. Comment regarding support of tax increase. Request to put staff salaries and cost of benefits on the district website. Thank you to Dr. Pereira for your service to the school community. Apology to the community for comments at a previous meeting. Inquiry regarding NJSIAA cooperative.

BOARD COMMITTEE REPORTS

Curriculum Committee:

Committee person Mrs. Armato reported for the Curriculum Committee. The following items were discussed - 2022-2023 HIB Grade Report, Curriculum specific novel discussion, Credit Recovery with Edmentum (MOESC), option for students to use an online course for Financial Literacy through moneyskills.org, Lead U assembly offered to 10th and 12th graders regarding prevention of teen suicide, out of district field trips for students, and the results of the Special Olympics NJ Summer Games. Technology discussion included replacement and collection of Chromebooks. Community events included the Intergenerational Club end of year party and visit from the Old Guard of Forked River.

Finance & Operations Committee:

Chairperson Mrs. Klaus reported for the Finance & Operations Committee. A budget workshop was held on May 21st and the primary discussion was the 2024-2025 budget. June 13th Finance and Operations Committee meeting discussion included health and prescription renewals, property and casualty insurance renewals, chromebook and desktop computer purchases, capital and maintenance reserve deposits, the cost of subscription busing, and items that will appear on the June regular meeting agenda. Additional discussion included fiscal action the district was assessed from the administrative review by the Department of Agriculture, the walking zone map revision, use of facilities, and upcoming professional development.

Policy Committee:

No report.

SUPERINTENDENT COMMENT

Dr. Pereira thanked the community for their support during the budget process. Dr. Pereira shared comments regarding her retirement and addressed public comments.

BOARD MEMBER COMMENT

Thank you to the school community for all the support. Budget adoption decision is a difficult one. Congratulations to the Teachers of the Year and Staff Members of the Month. Thank you to Dr. Pereira for her service to the school community and best wishes in her future endeavors. Thank you for all the public comments. Moving forward and looking ahead at ideas for increased revenue and community support. Varsity lettering is important for recognition of student achievements. Board members are either in support and do not support the proposed budget. Board members comments regarding attendance of meetings and participation as Board members.

RESOLUTIONS

(A) NEW BUSINESS (1 - 88)

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

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

1. MEETING MINUTES (A1)

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

- Regular Meeting and appropriate attachments held on May 14, 2024
 - Executive Session held on May 14, 2024
-

Move that the Board approve the following List of Bills & Final List of Bills - A.2. - A.3.:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye; 211210 - abstain

2. LIST OF BILLS - JUNE 2024 (A2)

MOTION: Move that the Board approve payment of bills for June 2024 totaling \$9,149,569.89.

Fund 10	General Current Expense	\$6,726,601.23
Fund 20	Special Revenue Fund	926,006.18
Fund 61	Cafeteria Fund	142,055.79
Fund 90	Payroll Agency	1,354,906.69
	TOTAL	\$9,149,569.89

3. FINAL BILLS LIST AND TRANSFERS - 2023-2024 SCHOOL YEAR

MOTION: Move that the Board authorize the Business Administrator to prepare a final bills list for the 2023-2024 school year for bills to be paid between June 18, 2024 and June 30, 2024, to be confirmed at the board meeting to be held on Monday, July 17, 2024. 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, 2024.

Move that the Board approve the following Transfers & S1701 Reporting - A.4. - A.5.:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

4. BOARD SECRETARY AND TREASURERS REPORT - APRIL 2024 (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 2024**, 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, 2024**, 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.

5. APPROVAL OF THE S1701 TRANSFER REPORT FOR APRIL 2024 (A4)

MOTION: Move that upon the recommendation of the Superintendent, the Board of Education approves the attached S1701 Transfer Report for the month of April 2024.

Move that the Board approve the following Finance items - A.6. - A.29.:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

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

MOTION: WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 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, N.J.S.A. 18A:21-2 and N.J.S.A. 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. FUND BALANCE APPROPRIATION

MOTION: WHEREAS, N.J.S.A. 18A:22-8.1 and NJAC 6A:23A-13.3 permits a Board of Education to transfer during the budget year; 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 during the month of June by board resolution; and

WHEREAS, the Lacey Township School District Board of Education wishes to appropriate excess and/or unexpended fund balance for the purpose of meeting its contractual obligations; and

WHEREAS, the Lacey Township School District Board of Education has determined that up to \$1,000,000 is available for such purposes to appropriate,

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 appropriation consistent with all applicable laws and regulations.

9. ACCEPTANCE OF DONATION FROM LACEY TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

MOTION: Move that the Board accept the generous donation from Lacey Township Municipal Utilities Authority in the amount of \$420,000 to be used for the purpose of reinstatement of staff.

10. ACCEPTANCE OF THE 2023-2024 PRESCHOOL FACILITIES EXPANSION GRANT

MOTION: Move that the Board accept the Lacey Township School District's 2023-2024 Preschool Facilities Expansion Grant of \$580,000.

11. SALE OF SOLAR RENEWABLE ENERGY CREDITS (SRECS)

MOTION: Move that the Lacey Township Board of Education memorialize the June 14, 2024 sale of 182 Funding Year 2024 Solar Renewable Energy Credits (SRECs) to Spectron Energy Inc. at a market price of \$209 per SREC for a total of \$38,038 (less a \$1 per SREC, or \$182 commission).

12. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR CAFETERIA SUPPLIES - B 25-03

MOTION: WHEREAS, on Monday, May 20, 2024, the Lacey Township School District Board of Education (the "Board") solicited bid proposals for Cafeteria Supplies for the 2024-2025 school year (the "Work"); and WHEREAS, on Friday, May 31, 2024, the following bid proposals were received and publicly read:

Item/Bidder	Initial Term		Subsequent Term			
	2024-2025		2025-2026		2026-2027	
	Quantity	Total	Quantity	Total	Quantity	Total
Ice Cream Products						
Glacier Point Enterprises	2,864	\$32,495.68	2,864	\$33,399.52	2,864	\$34,060.00

NOW, THEREFORE BE IT RESOLVED, that after a full and comprehensive review of the bids received, and upon recommendation by the Food Services Director, the Board of Education hereby awards contracts for Work as follows:

Item/Bidder	Initial Term		Subsequent Term			
	2024-2025		2025-2026		2026-2027	
	Quantity	Total	Quantity	Total	Quantity	Total
Ice Cream Products						
Glacier Point Enterprises	2,864	\$32,495.68	2,864	\$33,399.52	2,864	\$34,060.00

13. RECEIPT OF QUOTATIONS AND AWARD OF CONTRACT - MEDICAL BENEFITS

MOTION: WHEREAS, on Friday, December 22, 2023, the Board solicited quotations for the purchase of medical benefits for Lacey Township School District employee for the twelve month period starting July 1, 2024, ending June 30, 2025; and

WHEREAS, as a result of the solicitation, on Friday, May 17, 2024 the following quotes were received:

	Horizon BCBS
Coverage	Direct \$10 (12%)
Single	\$1,033.37
2 Adults	\$2,066.71
Family	\$2,955.41
Parent/Child(ren)	\$1,922.04
Coverage	Direct \$15 (12%)
Single	\$983.73
2 Adults	\$1,967.46
Family	\$2,813.46
Parent/Child(ren)	\$1,829.74
Coverage	EHP (12%)
Single	\$937.46
2 Adults	\$1,874.92
Family	\$2,681.15
Parent/Child(ren)	\$1,743.68
Coverage	GSHP (12%)
Single	\$851.50
2 Adults	\$1,703.00
Family	\$2,435.29
Parent/Child(ren)	\$1,583.79

THEREFORE, be it resolved, that after evaluating each quote based upon the price and other factors, the Board of Education hereby awards the Contract to Horizon BCBS with principal offices located at 3 Penn Plaza East, Newark, New Jersey.

BE IT FURTHER RESOLVED, that the district professional staff take any and all action necessary to effectuate the purpose of the Resolution. Funds for this work are or will be available in GAAP Account #11-000-291-270-01-0000.

14. PRESCRIPTION INSURANCE PREMIUMS FOR THE 2024-2025 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, 2024 through June 30, 2025 which represents a 9% increase from current year premiums, in a not-to-exceed gross amount of \$4,000,000, to be charged to GAAP Account #11-000-291-270-01-0000:

Coverage	Benecard (Trust)
Single	\$315.34
2 Adults	\$965.77
Family	\$965.77
Parent/Child(ren)	\$573.84
Coverage	Benecard NJEHP (Trust)
Single	\$271.93
2 Adults	\$832.84
Family	\$832.84
Parent/Child(ren)	\$494.85
Coverage	Benecard NJGSHP (Trust)
Single	\$271.93
2 Adults	\$832.84
Family	\$832.84
Parent/Child(ren)	\$494.85

15. DENTAL INSURANCE PREMIUMS FOR THE 2024-2025 SCHOOL YEAR

MOTION: Move that the Board approve the following dental insurance monthly premiums as proposed by the district's benefits advisor Brown & Brown for the period July 1, 2024 through June 30, 2025 which represents a 0% increase from current year premiums, in a not-to-exceed gross amount of \$600,000, to be charged to GAAP Account #11-000-291-270-01-0000:

Coverage	PPO Plus Premier
One Party	\$35.29
Two Party	\$61.07
Three Party	\$104.00

Coverage	PPO Plan
One Party	\$31.30
Two Party	\$54.19
Three Party	\$92.49

16. NJSIAA COOPERATIVE - 2024-2025 ICE HOCKEY SEASON

MOTION: WHEREAS, the Uniform Shared Services and Consolidations Act, N.J.S.A. 10A:65-1 et.seq., permits, authorizes, and encourages public bodies, including school districts, to enter into agreements with each other to contract for the provision of services which the parties to such agreement are empowered to render under and within its own jurisdiction, whether administrative, educational, instructional or otherwise; and

WHEREAS, "Shared Services" was defined as any educational or administrative services required to be performed by a district board of education in which the district, with board approval, is able and willing to share in the costs and benefits of that service with another district board of education, municipality or other governmental unit, pursuant the Interlocal Service Act under N.J.S.A. 40:8A-1, pursuant to N.J.S.A. 18A:17-24.9 and pursuant to the Department of Education Fiscal Accountability and Efficiency Regulations, N.J.A.C. 6A: 23A-1.2; and

WHEREAS, N.J.S.A. 40:8A-1 et.seq., has been repealed and replaced with N.J.S.A. 40A:65-1 et.seq., which defines a "Shared Service" "as any service provided on a regional, joint, interlocal, shared or similar basis between local units, the provisions of which are memorialized by the participating local units..."; and

WHEREAS, the New Jersey Interscholastic Athletic Association, New Jersey State Interscholastic Athletic Association (NJSIAA) Bylaws, Article III, Section 10, authorizes cooperative sports programs; and

WHEREAS, the Lacey Township School District and the Barnegat Township School District desire to enter into a Shared Service Agreement ("Agreement") in accordance with N.J.S.A. 40A: 65-1, et.seq., in order to facilitate a Cooperative Sports Program for Ice Hockey for the 2024-2025 school year; and

WHEREAS, the Lacey Township School District and the Barnegat Township School District have authorized and approved this Agreement by resolutions pursuant to N.J.S.A.40A:65-S(a) duly adopted in accordance with law,

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements by which both parties intend to be legally bound, the Barnegat Township School District agrees to pay the Lacey Township School District the sum of \$2,000 for each Barnegat Township School District student who is approved to participate in the ice hockey program at the Lacey Township School District. The full Agreement is on file at the District Business Office.

17. RESOLUTION OF THE BOARD OF EDUCATION OF THE LACEY TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF OCEAN, NEW JERSEY AUTHORIZING THE SUBMISSION OF PRE K GRANT PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION - PHASE 2

MOTION: Move that the Board approve the submission of the PreK Renovations at Mill Pond Elementary School Grant Project - Phase 2 documents to the New Jersey Department of Education.

BE IT RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C. be authorized to submit applications for a PreK Grant for the above projects to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that an amendment to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

18. 2023-2024 ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) GRANT FUNDED SALARIES (UPDATED)

MOTION: Move that the Board approve the following Elementary and Secondary Education Act (ESEA) grant funded salaries (updated):

School	Grant ESSA Title I	Name	Salary Total	Salary Charged to Grant	% Charged to Grant
Forked River	Title I	Marie Mussmani	\$91,436	\$86,864	95.00%
Forked River	Title I	Laura Bivona	\$82,620	\$78,489	95.00%
Mill Pond	Title I	Heather Charowsky	\$51,961	\$14,800	28.48%
Middle School	Title I	Dawn Seaman	\$62,651	\$37,591	60.00%
IMiddle School	Title I	Kristina Hayes	\$92,923	\$36,599	39.39%
Middle School	Title I	Tracy Streno	\$90,984	\$25,086	27.57%
Middle School	Title I	Beth Schappert	\$82,730	\$78,594	95.00%
Middle School	Title I	Sarina Fernicola	\$91,584	\$27,922	30.49%

School	Grant ESSA Title IIA	Name	Salary Total	Salary Charged to Grant	% Charged to Grant
Forked River	Title II	Lauren Lohman	\$89,798	\$25,000	27.87%
Forked River	Title II	Lucy Paster	\$63,619	\$25,000	39.30%

School	Grant ESSER III	Name	Salary Total	Salary Charged to Grant	% Charged to Grant
Middle School Math	ESSER III	Amy Simmons	\$87,102	\$58,508	67.17%
School Psychologist	ESSER III	Cayenne Mandes	\$76,370	\$51,316	67.19%
Elementary Advanced Math Teacher	ESSER III	Jessica Shaffer	\$77,855	\$55,529	71.32%
Cedar Creek	ESSER III	Sarina Fernicola	\$91,584	\$61,219	66.84%
High School	ESSER III	Lauren Dean	\$69,651	\$31,343	45.00%
Middle School Math	ESSER III	Kristina Hayes	\$92,923	\$20,455	22.01%

Cedar Creek	ESSER III	Courtney Hoffman	\$64,951	\$42,218	65.00%
High School	ESSER III	Elizabeth Turrisi	\$64,951	\$17,861	27.50%

19. 2023-2024 EVERY STUDENT SUCCEEDS EDUCATION ACT (ESEA) CONSOLIDATED GRANT - FINAL REPORT

MOTION: Move that the Board approve the submission of the Lacey Township School District's Elementary and Secondary Education Act (ESEA) 2023-2024 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) 2024-2025 Grant to apply carry-over funds in accordance with the New Jersey Department of Education deadlines.

20. 2023-2024 IDEA GRANT - BASIC AND PRESCHOOL - FINAL REPORT

MOTION: Move that the Board approve the submission of the Lacey Township School District's IDEA 2023-2024 Grant Final Expenditure Report and further approve the submission of an amendment to the Lacey Township School District's IDEA 2024-2025 Grant to apply carry-over funds in accordance with the New Jersey Department of Education deadlines.

21. 2024-2025 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) 2024-2025 Grant Application in the amount of \$916,951.

Title I	\$744,421
Title IIA	109,012
Title III	9,362
Title III-Imm.	0
Title IV	<u>54,156</u>
TOTAL	\$916,951

22. 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 2024-2025 school year:

<u>School</u>	<u>Grade</u>	<u>Rooms</u>
Mill Pond Elementary School	Preschool	1,2,3,4,5,6,8,9,10,11,12,13,14,15,17,18,19,20,21,22,23,24,25,26,27,28, 29,29A,30,30A,31,32,33,34,35,36,37,38,39,40, 41,42,43,44,45,46, 47

23. APPROVAL 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 2024-2025 school year at a Professional Fee Estimate of \$3,900. Funds are or will be available and appropriated from Account #11-000-261-420-01-0000.

24. 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 2024-2025 school year, in the following amount to be made through the Educational Data Services. Funds will be appropriated from GAAP Account #11-000-261-420-01-0000. Annual total not to exceed \$10,000.

Vendor	Alliance Commercial Pest Control, Inc.
Contract Information	ED DATA #10959 (Integrated Pest Management Services) #12198 (Pest Control Services)
Amount	<ul style="list-style-type: none">• Monthly Pest Control Services \$5,544/Year• Quarterly Exterior Rodent Stations \$760/Year• Additional Services as Needed \$70/Hour

25. APPOINTMENT OF INSURANCE BROKERS

MOTION: Move that the Board appoint the following as the District's Insurance Brokers for the period of July 1, 2024 through June 30, 2025:

Broker	Type of Insurance
Arthur J. Gallagher & Co. 707 State Road Princeton, NJ 08540	1. Property and Casualty Insurance
Brown & Brown Benefit Advisors 1129 Broad Street, Suite 101 Shrewsbury, NJ 07702	1. Health Benefits 2. Prescription Benefits 3. Dental Benefits 4. Voluntary Student Accident Insurance
AFLAC 1433 Hooper Avenue Toms River, NJ 08753	1. Disability
Prudential Educators Insurance Services 4000 Route 66 Tinton Falls, NJ 07753	1. Disability
Premier Colonial Life 775 Route 70 East, Suite F-100 Marlton, NJ 08053	1. Disability 2. Flex Spending Accounts 3. Dependant Care Accounts 4. Life Insurance 5. Supplemental Health Insurance
New York Life 8120 Penn Avenue S, Suite 300 Bloomington, MN 55431-1326	1. Life Insurance

26. MEMBERSHIP IN THE NEW JERSEY SCHOOLS INSURANCE GROUP

MOTION: WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members; and,

WHEREAS, the Lacey Township Board of Education, hereinafter referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG; and,

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been canceled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG; and,

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

1. This agreement is made by and between NJSIG and the Educational Institution;
2. The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2023, and ending July 1, 2026 at 12:01 a.m.;
3. In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
4. The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
5. NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
6. By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated above, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
7. The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
8. The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG’s Plan of Risk Management;

9. The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
10. If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
11. The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
12. The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

27. PROPERTY AND CASUALTY INSURANCE PREMIUMS FOR THE 2024-2025 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, 2024 through June 30, 2025:

Budget Account	Type of Coverage	2023-2024 Premium	2024-2025 Premium	Dollar Increase/ (Decrease)	Percent Increase/ (Decrease)
11-000-230-590-01-0000	School Board Legal Liability (NJSIG)	\$144,094	\$139,249	\$(4,845)	(3.4)%
11-000-230-590-01-0000	Public Officials Bond - Ormsbee	<u>1,323</u>	<u>1,323</u>	<u>0</u>	<u>0%</u>
	Subtotal	\$145,417	\$140,572	\$(4,845)	(3.4)%
11-000-262-520-01-0000	Property (NJSIG)	\$359,543	\$313,365	\$(46,178)	(12.8)%
11-000-262-520-01-0000	General Liability (NJSIG)	121,388	113,294	(8,094)	(6.7)%
11-000-262-520-01-0000	General Liability - CAP (NJSIG)	34,821	39,761	4,940	14.2%
11-000-262-520-01-0000	Cyber Liability (NJSIG)	21,391	21,712	321	1.5%
11-000-262-520-01-0000	Boiler & Machinery (NJSIG)	14,634	13,956	(678)	(4.6)%
11-000-262-520-01-0000	Terrorism (NJSIG)	723	740	17	2.4%
11-000-262-520-01-0000	Crime (NJSIG)	713	777	64	9.0%
11-000-262-520-01-0000	Crisis Management	574	543	(31)	(5.4)%
11-000-262-520-01-0000	Restart	529	529	0	0.0%
11-000-262-520-01-0000	Environmental (Beazley)	17,474	18,178	704	4.0%
11-000-262-520-01-0000	Environmental Impairment (AJG)	<u>2,908</u>	<u>2,981</u>	<u>73</u>	<u>2.5%</u>
	Subtotal	\$574,698	\$525,836	\$(48,862)	(8.5)%
11-000-270-593-01-0000	Auto (NJSIG)	\$108,212	\$102,833	\$(5,379)	(4.97)%
11-000-291-260-01-0000	Workers Compensation (NJSIG)	<u>\$569,604</u>	<u>\$657,711</u>	<u>\$88,107</u>	<u>15.5%</u>
	Grand Total	\$1,397,931	\$1,426,952	\$29,021	2.08%

28. AWARD OF CONTRACT FOR DELIVERY OF FOOD SERVICES COMMODITIES

MOTION: Move that the Board approve Paul's Commodity Hauling, Inc., with principal offices located at 938 Union Road, Mullica, NJ 08062 for delivery of food service commodities for the 2024-2025 school year at a not to exceed cost of \$6,750.00. Funds will be appropriated from Account #61-910-310-870-01-0000.

29. RENEWAL OF BRIELLE ORTHOPEDICS - SCHOOL PHYSICIAN

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Brielle Orthopedics, with principal offices located at 765 Lacey Road, Forked River, NJ 08731 for annual Examination Services for the 2024-2025 school year, for the period July 1, 2024 - June 30, 2025 at a total cost not to exceed \$20,000. Funds will be appropriated from GAAP Account #11-000-270-390-01-0000.

Move that the Board approve the following Technology items - A.30. - A.39.:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

30. NASPO CONTRACT PURCHASE - COMPUTER SECURITY

MOTION: Move that the Board approve the NASPO Contract purchase for the 2024-2025 school year of the following computer security subscriptions:

Vendor	Core BTS
Contract #	AR2472
Details	<ul style="list-style-type: none">• 1,001-2000 academic licenses at \$61,652.50• Complete Protection Platform \$3,597.50• XDR Platform \$631.65
Account and Amount	11-190-100-340-09-0000 \$65,881.65

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

MOTION: Move that the Board approve the NJ State Contract purchase for the 2024-2025 school year of the following web content and filtering application:

Vendor	SHI International Corp.
Contract #	E-8801-NJSBA ACES-CPS
Details	<ul style="list-style-type: none">• Lightspeed Filter Software - 4,870 main licenses at \$32,726.40• Lightspeed Classroom Management - 4,870 licenses at \$10,762.70• Lightspeed Alert 4,870 licenses at \$4,139.50
Account and Amount	11-000-221-320-09-0000 \$47,628.60

32. NJ STATE CONTRACT PURCHASE - TECHNOLOGY EQUIPMENT - CHROMEBOOKS

MOTION: Move that the Board approve the NJ State Contract purchase for the 2024-2025 school year of the following technology equipment:

Vendor	Ocean Computer Group
Contract #	24-TELE-71883 (NASPO)
Quote #	KD029349 (ver. 4)
Details	<ul style="list-style-type: none">• Dell Chromebook 3110 - (565) Total - \$155,629.25• License - (325) Total \$10,227.75• Maintenance and Service - (325) Total \$5,200.00• OptiPlex 7020; i5 Processor - (100) Total \$77,737.00• 3 Year Warranty
Account and Amount	11-000-221-320-09-0000 \$248,794.00

33. RENEWAL OF REALTIME INFORMATION TECHNOLOGY(HARRIS SCHOOL SOLUTIONS)

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 PO Box 74008484, Chicago, IL 60674-8484 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, 2024 - June 30, 2025 is \$115,978.38. Funds will be appropriated from the following GAAP Account #s: \$16,417.61 from 11-000-219-320-11-0000 for the IEP Program, \$89,247.14 from 11-000-221-320-09-0000 for the Core Program, and \$10,313.63 from 61-910-310-890-01-0000 for the Food Services Program.

34. RENEWAL OF FINALSITE/BLACKBOARD

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with FinalSite/Blackboard, Inc., with principal offices located at 2005 Market Street, 5th Floor, Philadelphia, PA 19103 for website management and content management system software, for the period July 1, 2024 - June 30, 2025 at a total cost not to exceed \$19,162. Funds will be appropriated from GAAP Account #11-000-221-320-09-0000.

35. RENEWAL OF LEARNING MANAGEMENT SYSTEM 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 Learning Management System K-12 course management subscription based on the number of full-time or part-time users (students, teachers, administrators), for the period July 1, 2024 - June 30, 2025 at a total cost not to exceed \$16,473. Funds will be appropriated from GAAP Account #11-190-100-320-09-0000.

36. RENEWAL OF NETWORK SERVICES

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 Network Services VPN software, for the period July 1, 2024 - June 30, 2025 at a total cost not to exceed \$20,841.22. Funds will be appropriated from GAAP Account #11-000-221-320-09-0000.

37. RENEWAL OF INFORMACAST FUSION

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 5875 Castle Creek Parkway N, Suite 320, Indianapolis, IN 46250 for Informacast Fusion software subscription, for the period July 1, 2024 - June 30, 2025 at a total cost not to exceed \$13,148. Funds will be appropriated from GAAP Account #11-000-221-320-09-0000.

38. RENEWAL OF FRONTLINE EDUCATION

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Frontline Technologies Group LLC, with principal offices located at PO Box 780577, Philadelphia, PA 19178 for Frontline Education Applicant Tracking, Absence/Substitute Management software and Frontline Central, for the period July 1, 2024 - June 30, 2025 at a total cost not to exceed \$46,345.00. Funds will be appropriated from GAAP Account #11-000-221-320-09-0000.

39. 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 #E-8801-NJSBA ACES-CPS, for the period July 1, 2024 - June 30, 2025 at a total cost not to exceed \$9,234. Funds will be appropriated from GAAP Account # 11-000-270-390-01-0000.

Move that the Board approve the following Transportation items - A.40. - A.43.:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

40. BUS ROUTES FOR THE 2024-2025 EXTENDED SCHOOL YEAR AND SUMMER ENRICHMENT ACADEMY

MOTION: Move that the Board approve the following in district and out of district bus routes for the 2024-2025 extended school year and the summer enrichment academy to run in-district from July 8, 2024 through August 8, 2024, and out of district from July 5, 2024 through August 23, 2024, with the cost of out of district routes to be charged to GAAP Account #'s 11-000-270-518-01-0000 (extended school year), 20-484-200-100-01-2021 and 20-487-200-100-10-2122 (summer enrichment academy):

In District Routes	
Route Number	Location
Route 1	Lanoka Harbor Area
Route 2	Sunrise Area
Route 3	Beach Blvd. Area
Route 4	Pines Area
Route 5	Pines Area/East Lacey Road
Route 6	Bamber/Pines Area (Parkway)
Route 7	Oakfield Area
Route 8	Lower Pines Area
Route 9	Van - Beach/Pines Area
Route 10	Van - Sunrise Area
Route 11	Van - Pines/Parkway Area
Route 12	Van - Laurel/Oakfield Area
Route 13	Van - District Area (High School)

Out of District Routes				
Student ID#	School	Dates	Vendor	Cost
9588341542	Alpha	07/08/24-08/16/24	Lacey	TBD
6902313495	Alpha	07/08/24-08/16/24	Lacey	TBD
1088647181	Alpha	07/08/24-08/16/24	Lacey	TBD
6902690272	Alpha	07/08/24-08/16/24	Lacey	TBD
6541674454	Alpha	07/08/24-08/16/24	Lacey	TBD
4395696099	Alpha	07/08/24-08/16/24	Lacey	TBD
3201027765	Alpha	07/08/24-08/16/24	Lacey	TBD
1832601703	BDA	07/08/24-08/16/24	MOESC	TBD
1393689026	Hawkswood	07/08/24-08/16/24	Lacey	TBD
6526532085	Education Academy	07/08/24-08/09/24	Lacey	TBD
8308309439	Education Academy	07/08/24-08/09/24	Lacey	TBD
8905247730	Cedar Creek	07/08/24-08/08/24	Lacey	TBD
1350400739	Shore Center	07/01/24-08/08/24	Lacey	TBD
3729780998	Regional Day	07/01/24-08/12/24	Lacey	TBD
4838917395	Regional Day	07/01/24-08/12/24	Lacey	TBD
4632596731	Regional Day	07/01/24-08/12/24	Lacey	TBD

41. **STUDENT TRANSPORTATION - 2024-2025 REGULAR SCHOOL YEAR ROUTES**

MOTION: Move that the Board approve the following bus routes as submitted to and on file with the Business Administrator for the 2024-2025 regular school year to run from September 5, 2024 through June 19, 2025:

ROUTE #	SCHOOL
31 AM & 31 PM	Monsignor Donovan
31 AM & 31 PM	St. Joseph's School

42. USE OF SCHOOL BUS

MOTION: Move that the Board approve the use of one (1) district school bus by the Sea Breeze at Lacey Adult Community for their “Stuff the Bus” Sea Breeze Cares Program, to be held on Sunday, July 28, 2024 at the Sea Breeze Clubhouse parking lot. A valid certificate of insurance is on file with the District Business Office.

43. WALKING ZONE BOUNDARY MAP REVISION (A5)

MOTION: Move that the Board approve the revised Lacey Township School District walking zone boundary map.

Move that the Board approve the following Annual Adoption items - A.44. - A.51.:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

44. 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 2024-2025 school year.

45. ANNUAL APPOINTMENTS

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

Board Secretary	Ms. Sharon Ormsbee
Assistant Board Secretary	Mr. Daniel Rath
Treasurer of School Monies	Ms. Sharon Ormsbee
Public Agency Compliance Officer	Ms. Sharon Ormsbee
Affirmative Action Officer for Contracts	Ms. Sharon Ormsbee
School Funds Investor	Ms. Sharon Ormsbee
Affirmative Action Officer	Mr. William Zylinski
Gender-Equity Officer	Mr. William Zylinski
Anti-Bullying Coordinator	Mr. William Zylinski
School Physician	Brielle Orthopedics
Section 504 Plan Officer	Mr. William Zylinski
Homeless Liaison	Mr. Joseph Bond
Asbestos Management/AHERA Coordinator	Mr. John Smith
Safety and Health Officer	Mr. John Smith
Law Enforcement Liaison	Mr. William Zylinski
Indoor Air Quality Officer	Mr. John Smith
Integrated Pest Management Coordinator	Mr. John Smith
Chemical Hygiene Officer	Mr. John Smith

Right to Know Officer
District Testing Coordinator
DCP&P Liaison
School Safety Specialist
Whistleblower Representative

Mr. John Smith
Mr. William Zylinski
Mr. Joseph Bond
Dr. Vanessa Pereira
Mr. William Zylinski

46. 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 2024-2025 school year:

Ameriprise Financial
The Legend Group
New York Life Insurance and Annuity Corporation

Equitable Advisors
Lincoln Investment Planning, Inc.
NEA Security Benefits Company

47. APPROVAL OF DEPOSITORIES

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

Ocean First Bank
First Financial Federal Credit Union

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

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

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

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

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

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

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

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

48. APPOINTMENT OF STAFF

MOTION: Recommend the Board authorize the Superintendent of Schools to appoint staff to unfilled positions to be ratified at a subsequent board meeting for the 2024-2025 school year.

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 2024-2025 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 2024-2025 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 2024-2025 school year.

Move that the Board approve the following Purchasing items - A.52. - A.61.:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

52. 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 2024-2025 school year.

53. APPOINTMENT OF DISTRICT PURCHASING AGENT

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

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

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

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

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

BE IT FURTHER RESOLVED, that Sharon Ormsbee, 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.

54. PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY

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

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

WHEREAS, the Lacey Township School District Board of Education desires to authorize its Purchasing Agent for the 2024-2025 to make any and all purchases necessary to meet the needs of the school district throughout the school year.

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

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

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

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

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2024-2025 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

CCESC - Camden County Educational Services Commission
ESCNJ - Educational Services Commission of New Jersey
HCESC - Hunterdon County Educational Services Commission
MOESC - Monmouth-Ocean Educational Services Commission
NASPO - National Association of State Procurement Officials
SCESC - Somerset County Educational Services Commission
UCESC - Union County Educational Services Commission

56. PROCUREMENT OF GOODS AND SERVICES THROUGH SOURCEWELL

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

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

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2024-2025 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

57. PROCUREMENT OF GOODS AND SERVICES THROUGH EDGEMARKET

MOTION: WHEREAS, N.J.S.A. 18A:18A-11 (shared services purchasing) provides that a board of education, by board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

WHEREAS, the Board has the need, on a timely basis to procure goods and services utilizing the NJEdge.Net, Inc. EDGEMARKET Cooperative Pricing System contracts; and

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2024-2025 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

58. PROCUREMENT OF GOODS AND SERVICES THROUGH OMNIA

MOTION: WHEREAS, N.J.S.A. 18A:18A-11 (shared services purchasing) provides that a board of education, by board resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of an established cooperative pricing system; and

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

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2024-2025 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

59. 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 2024-2025 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

60. PROCUREMENT OF GOODS AND SERVICES THROUGH THE INTERLOCAL PURCHASING SYSTEM (TIPS)

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 Interlocal Purchasing System contracts; and

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2024-2025 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

61. NEW JERSEY COOPERATIVE BID MAINTENANCE PROGRAM

MOTION: Move that the Board approve Educational Data Services, Inc. with offices located at 236 Midland Ave Saddle Brook, NJ 07663 to provide Maintenance, Right to Know, and Cooperative Skilled Trades through the New Jersey Cooperative Bid Maintenance Program for the 2024-2025 school year at a total cost not to exceed \$27,345. Funds will be appropriated from the following GAAP Account #s: \$22,150 from 11-000-230-339-01-0000, and \$5,195 from 11-000-261-420-01-0000.

Move that the Board approve the following Professional Service items - A.62. - A.77.:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

62. APPOINTMENT OF AUDITOR

MOTION: WHEREAS, there exists a need for auditing services and to hire an auditor, for the 2024-2025 school year; and

WHEREAS, such auditing services can be provided only by a licensed auditor and that Jump, Perry and Company, L.L.P, 12 Lexington Avenue, Toms River, NJ 08753 is so recognized; and

WHEREAS, funds in the amount of \$23,500 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 Jump, Perry and Company, L.L.P, 12 Lexington Avenue, Toms River, NJ 08753 is hereby retained to provide auditing services necessary in conjunction with the engagement letter submitted in May 2024 for the audit of the 2023-2024 school year, as well as the review of the October 2024 Application for State School Aid.
- B. The Board appoints Ms. Kathryn Perry 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. Ms. Kathryn Perry has completed and submitted a Business Entity Disclosure Certification.
- G. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

63. APPOINTMENT OF BOARD AND LABOR ATTORNEY

MOTION: WHEREAS, there exists a need for board attorney and labor negotiations services and to hire a Board and Labor Attorney, for the 2024-2025 school year; and

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

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

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

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

- A. The legal firm of Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747 is so recognized; and
- B. The legal firm of Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747 is hereby retained to provide board and labor attorney services on an as needed basis for the 2024-2025 school year at the following hourly rates:
 - o Attorney \$165
 - o Paralegal \$90
- C. The Board appoints Bruce Padula, Esq. to serve in the capacity of board and labor attorney.

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

64. APPOINTMENT OF SPECIAL EDUCATION ATTORNEY

MOTION: WHEREAS, there exists a need for special education attorney services and to hire a special education attorney, for the 2024-2025 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 2024-2025 school year at the following hourly rates:
 - o Attorney \$175
 - o Paralegal \$87.50
- B. The Board appoints Isabel Machado, Esq. to serve in the capacity of special education attorney.
- C. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
- D. The anticipated term of the contract is one (1) year.
- E. Isabel Machado, Esq. has completed and submitted a Business Entity Disclosure Certification.
- F. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

65. APPOINTMENT OF ARCHITECT OF RECORD

MOTION: WHEREAS, there exists a need for architect of record services and to hire an architect, for the 2024-2025 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 2024-2025 school year at the following hourly rates:
 - o Principal \$155
 - o Senior Associate \$145
 - o Associate \$135
 - o Senior Project Architect \$130
 - o Project Architect \$125
- B. The Board appoints Ted Hopkins to serve in the capacity of architect of record.
- C. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by a person authorized by law to practice a recognized profession.
- D. The anticipated term of the contract is one (1) year.
- E. Ted Hopkins has completed and submitted a Business Entity Disclosure Certification.
- F. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

66. APPOINTMENT OF SPECIAL EDUCATION RELATED SERVICES PROVIDERS

MOTION: WHEREAS, there exists a need for related services and to hire providers of related services for the 2024-2025 school year; and

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

WHEREAS, the following providers are so recognized; and

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

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

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

Related Service	Provider	Rate
Assistive Technology	TechAbilities Consulting LLC 142 Beachview Avenue Manahawkin, NJ 08050	\$1,000 per evaluation \$100 per hour for consultation NTE \$10,000
Audiologist	Educational Audiology Resources, LLC 1673 Route 88 West Brick, NJ 08724	\$300 per audiologic eval. & report \$185 per hour for audiologic consultation
Behavior/Educational Consultation	Glasberg Behavioral Consulting 295 Princeton Hightstown Road Suite 303 West Windsor, NJ 08550	\$172.50 per hour
	Ms. Jillian Gibb, MS Preferred Behavioral Health Group P. O. Box 2036 Brick, NJ 08701	\$350 per standard fit-to-return eval \$400 per substance abuse fit-to-return eval NTE \$10,000
	One Step Forward LLC 34 Manchester Avenue, Suite 102	\$165 per hour for BCBA

	Forked River, NJ 08731	
CST Evaluations	Ms. Christine Limongello Limon Educational Consulting, LLC 1 Jennifer Drive Howell, NJ 07731	\$500 psychoeducational assessment \$400 preschool psychoeducational assessment \$320 psychological assessment \$320 educational assessment \$85 per hour case management or meeting attendance
Homebound Services	Learn Well Education 2 Main Street, Suite 2A Plymouth, MA 02360	\$65.75 per hour
Interpreter	LanguageLine Phone Interpreting 1 Lower Ragsdale Drive, Bldg 2 Monterey, CA 93940	\$1.70 per minute charge
Neurological Evaluation	NeurAbilities 2050 Voorhees Town Center Voorhees, NJ 08043	\$780 per evaluation
	Neuropsychology & Counseling Assoc., 3820 River Road Point Pleasant, NJ 08742	\$1,200 per evaluation \$2,800 per comprehensive neuropsychological evaluation
Occupational Therapy	Karen Tursi, OTR/L Kar'n 4 Kids 310 Enterprise Drive Forked River, NJ 08731	\$68.51 per hour
	Heather Harken, MS, OTR/L 839 Oxgoose Drive Lanoka Harbor, NJ 08734	\$70.58 per hour
	Pamela J. Harder, OTR/L Shore Fun Occupational Therapy, LLC 24 Overlook Drive Little Egg Harbor, NJ 08087	\$68.51 per hour
	Sandra Nesterwitz, OTR 56 Morgan Road Toms River, NJ 08755	\$81.95 per hour
	Shannon Spafford, OTR/L 210 Cedar Lake Point Forked River, NJ 08731	\$69.63 per hour
Physical Therapy	Erin K. King EBK Physical Therapy 4 Niagara Court Forked River, NJ 08731	\$75.00 per hour
	Lana Meireles, MSPT, PT 701 Leanne Court Forked River, NJ 08731	\$75.00 per hour
Psychiatric Evaluation	Matthew J. Pitera, MD, PA 2446 Church Road Toms River, NJ 08753	\$2,000 per evaluation
School Psychologist	Matthew Sheprow Ph.D., LLC	\$700 per student assessment

	1451 Hwy 34, Suite 201 Wall, NJ 07727	
	Dr. Brett Bersano Peace of Mind Psychological Svcs., LLC 645 Westwood Avenue River Vale, NJ 07675	\$1,500 per evaluation Travel \$40 per 30 minutes
Speech Therapy	Ms. Shoshana Kalantarov Speechwise 1017 Times Square Blvd. Lakewood, NJ 08701	\$58.25 per hour
Speech/Language Pathologist Teacher of the Deaf	Melissa Phillips 328 Warwick Drive Cream Ridge, NJ 08514	\$950 per evaluation Travel \$250
	Karen Noble, LDT/C 230 21st Avenue Seaside Park, NJ 08752	\$950 per assessment and evaluations .65 per mile travel
Supplementary Instructional Services	Jersey Shore Learning Center 707 Union Avenue Brielle, NJ 08730	\$375 per initial evaluation \$105 per hour for instructional svcs.
Vision Services	Dr. Harvey Richman Shore Family Eye Care 136 Main Street Manasquan, NJ 08736	\$295 per partial evaluation \$450 per full evaluation

The term of contracts will be from July 1, 2024 through June 30, 2025.

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

MOTION: Move that the Board approve the following New Jersey Department of Education approved service providers to provide related services on an as-needed basis for the 2024-2025 school year:

Related Service	Provider	Rate
Behavior/Educational Consultation	Brett DiNovi & Associates, LLC P. O. Box 8223 Cherry Hill, NJ 08002	\$135 per hour for BCBA \$60 per hour for RBT
CST Services	Child Study Team Services, LLC 324 Brandon Blvd. Freehold, NJ 07728	\$440 comprehensive evaluation \$445 LDTC \$545 Bilingual (full testing)
IEP Evaluation	Douglas Outreach at Rutgers University	\$2,950 per evaluation
	MOESC 900 Hope Road Tinton Falls, NJ 07712	Per shared services agreement
Homebound Services	Silvergate Prep 981 US-22 Bridgewater, NJ 08802	\$62 per hour
	UCESC	\$72 per hour

	45 Cardinal Drive Westfield, NJ 07090	
Nursing Services	Bayada Healthcare 1144 Hooper Avenue, Suite 302 Toms River, NJ 08753	\$65 per hour for RN \$55 per hour for LPN
	Amergis Healthcare Staffing, Inc. d/b/a Amergis Educational 200 American Metro Boulevard Hamilton, NJ 08619	\$80 per hour for RN \$70 per hour for LPN
	Preferred Home Health Care and Nursing Services 45 Main Street Eatontown, NJ 07724	\$61 per hour for RN \$51 per hour for LPN \$65 per hour Sub RN
	Aveanna Healthcare 1433 Hooper Avenue, Suite 129 Toms River, NJ 08753	\$80 per hour for RN \$70 per hour for LPN
OT, PT, Speech, and CST Evaluations	Delta Group 1460 US Route 9 North, Suite 300 Woodbridge, NJ 07095	\$475 per Psych evaluation \$595 per Behavioral evaluation \$475 per OT/Speech evaluation
	Oxford Consulting Services 300 Corporate Center Drive Manalapan, NJ 07726	\$82 per hour for OT/PT/Speech \$500-\$600 per CST evaluation \$800-\$950 per FBA
OT, PT, and Speech	Kaleidoscope Family Solutions 95 Haverford Road, Suite 100B Bryn Mawr, PA 19010	\$95 per hour for OT/Speech \$98 per hour for PT

Costs to be appropriated from GAAP Account # 11-000-216-320-11-0000. The term of the contracts will be from July 1, 2024 through June 30, 2025.

68. APPOINTMENT OF COMPUTER SOFTWARE SERVICES

MOTION: WHEREAS, the Board has a need for Computer Software Maintenance services for the 2024-2025 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 2024-2025 fiscal year to Systems 3000, 615 Hope Road, Eatontown, NJ 07724. The amount of the contract is \$47,225.

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

69. APPOINTMENT OF FIXED ASSET APPRAISAL SERVICES

MOTION: Move that the Board appoint Kroll, LLC, with principal offices located at 167 North Green Street, 12th Floor, Chicago, IL 60607 for fixed asset appraisal services. Services will be performed in the 2024-2025 school year, covering the 2023-2024 school year, at a Professional Fee Estimate not to exceed \$3,350. 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 2024-2025; 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 2024-2025 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 \$4,865 are or will be available for this purpose and appropriated from GAAP Account # 11-000-230-590-01-0000; 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 2024-2025 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 \$6,000 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. APPOINTMENT OF CLAIMS AUDITOR

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

74. APPOINTMENT OF CUSTODIAN OF RECORDS AND SUBSTITUTE CUSTODIAN OF RECORDS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the Business Administrator/Board Secretary as the custodian of government records, and the Assistant Business Administrator/Assistant Board Secretary as the substitute custodian of government records for the 2024-2025 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.

75. 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 Vital Records Control to provide off site records retention and management for the 2024-2025 school year at a total cost not to exceed \$3,500 to be appropriated to GAAP Account # 11-000-251-340-01-0000.

76. 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 2024-2025 school year at a total cost not to exceed \$15,000 and charged to GAAP Account # 11-000-213-330-11-0000.

77. 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

Move that the Board approve the following Facilities & Other items - A.78. - A.85.:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

78. USE OF FACILITIES

MOTION: Move that the Board approve the following Use of Facilities: (As of 06/17/24)

Location	Organization	ID	Date(s)	Time	Day(s)	Fee
High School	Lacey Recreation - Summer in the Parks Program	8411	06/24/24 - 07/29/24	7:30am - 3:15pm	M - Th	N
		8412	07/30/24 - 08/08/24	Cafeteria South		

	(Inclement Weather Site)					
	Bright Harbor Healthcare Staff Meeting	8360	06/26/24	9:00am - 4:00pm Auditorium	W	Y*
	Lacey Recreation Department Lacey Basketball Camp	8354	07/15/24 - 07/17/24	8:00am - 2:00pm Gymnasium	M, T, W	N
	Lacey Recreation Department Lacey Youth Wrestling Club	8326	07/08/24 - 07/11/24	8:00am - 8:00pm Aux. Gym	M, T, W, Th	N
	Lacey Recreation Department Lacey Youth Wrestling Club	8342	07/15/24 - 08/15/24	5:00pm - 8:00pm Aux. Gym	M, T, W, Th	N
Cedar Creek	NJ Fire Basketball	8377	07/02/24 - 08/08/24	6:00pm - 9:00pm Multipurpose Room	Tu, Th	N

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

79. **SALE OR DISPOSAL OF ASSETS**

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

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

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

Location	Description	Model #	Qty	Est. Value	Operable
Middle School	Gymnasium - Light Fixtures	N/A	40	0.00	N
High School	BenQ Projector	MP780ST/PDF9A00061001	1	0.00	N
	BenQ Projector	MP780ST/PDM6B00931001	1	0.00	N

80. **OUT OF DISTRICT PLACEMENTS - 2023-2024 SCHOOL YEAR**

MOTION: Move that the Board approve the out-of-district tuition for the 2023-2024 school year as determined by the McKinney-Vento Act to be charged to GAAP Account # 11-000-100-561-11-0000.

School	State ID	Effective	Tuition
Toms River Regional School District	6746787001	04/08/24 - 06/12/24	\$4,054.69
Toms River Regional School District	9823652860	02/01/24 - 06/12/24	\$7,887.92
Toms River Regional School District	2595293161	02/01/24 - 06/12/24	\$7,641.96
		TOTAL	\$19,584.57

81. **RELATED SERVICE PROVIDER SERVICES**

MOTION: Move that the Board approve the following Related Service provider services for the 2023-2024 school year to be charged to GAAP Account # 11-000-219-320-11-0000:

Provider	Related Service	ID	Dates	Amount
Brett DiNovi & Associates, LLC P. O. Box 8223 Cherry Hill, NJ 08002	Behavior/Educational Consultation	907294	05/22/24 - 06/14/24	\$10,200
			TOTAL	\$10,200

82. SUMMER ATHLETIC PROGRAMS

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

SPORT	START	FINISH	*DAYS*	TIME
Cheer	6/18	8/30	M-SAT	7-11
Cross Country Women	7/8	8/30	M-SAT	7-11
Cross Country Men	7/8	8/30	M-SAT	7-11
Field Hockey	7/15	8/30	M-SAT	7-11
Football	6/18	8/30	M-SAT	7-11
Gymnastics	8/5	8/30	M-SAT	7-11
Soccer Men	6/18	8/30	M-SAT	7-11
Soccer Women	7/15	8/30	M-SAT	7-11
Tennis Women	7/8	8/30	M-SAT	7-11
Volleyball	7/8	8/30	M-SAT	7-11

Heat Acclimatization and Heat Illness protocol must be followed.

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

83. FIELD HOCKEY MENTAL FITNESS PROGRAM

MOTION: Move that the Board approve Angela Teeple from All in Athletes to coach the High School Field Hockey Team on mental fitness. The program will be held on August 6, 7, and 8, 2024 for an hour each day.

84. 2024-2025 NJDOE LACEY TOWNSHIP BILINGUAL WAIVER

MOTION: Move that the Board approve the submission of the NJDOE Lacey Township School District's Bilingual Waiver for the 2024-2025 school year.

85. MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW OFFICIALS

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

Move that the Board approve the following Policy & Regulation items - A.86.:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

86. POLICIES AND REGULATIONS

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

P 1140	Educational Equity Policies/Affirmative Action (M)	Revised	(B1)
P 1523	Comprehensive Equity Plan (M)	Revised	(B2)
P 1530	Equal Employment Opportunities (M)	Revised	(B3)
R 1530	Equal Employment Opportunity Complaint Procedure (M)	Revised	(B4)
P 1550	Equal Employment/Anti-Discrimination Practices (M)	Revised	(B5)
P 8130	School Organization (M)	Revised	(B6)

Move that the Board approve the following HIB items - A.87. - A.88.:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

87. HARASSMENT, INTIMIDATION & BULLYING

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

88. HARASSMENT, INTIMIDATION & BULLYING

MOTION: Move that the Board approve the Superintendent's recommendations as delineated on the May 2024 HIB report.

Move that the Board approve the following Donations - B:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - 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	Cedar Creek PTA	Courtyard Outdoor Classroom Space	\$15,000.00
		AC Unit Install	2,500.00
		Home Depot Shed Base	575.72
	Robert Riggs	Folding Music Stands, Percussion Drum w/stand, Student Guitar	140.00
Forked River	Carolyn Crepezzi	Children's Books	245.00
High School	John Wandzilak	Microphone Stands for chorus room	160.00
	Playa Bowls	Gift Cards for Upstanders (spring & summer)	200.00
Lanoka Harbor	Hortsmann Family	Balloon Arch for Drama Club Show & Photo Display	125.00
Mill Pond	Mill Pond PTA	Food & Treats for Teacher Appreciation Week	1,500.00
		TOTAL	\$20,320.72

Move that the Board approve the following Programs/Curriculum items - C.1. - C.2.:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

(C) PROGRAMS/CURRICULUM (1 - 2)

1. OUT OF STATE FIELD TRIP

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

SCHOOL/CLUB	DATE(S)	DESCRIPTION	LOCATION
LTMS/Band & Chorus	5/31/2024	Adjudication at Red Land High School and celebration at Hershey Park	Lewisburg, PA and Hershey, PA
LTHS/ WLTS Seniors	6/3/2024	Live Taping of the Kelly Clarkson Show- NBC Studios	New York City, NY

2. 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>			
-------------------------------	--	--	--

Jennifer Kemper	Field Experience/Student Teaching	Sherry Heck/MPS	Fall 2024/Spring 2025
Lauren Lane	Field Experience/Student Teaching	Brittany Fontenelli/LTHS	Fall 2024/Spring 2025
Sydney Phibbs	Field Experience/Student Teaching	Erinn Byers/CCS	Fall 2024/Spring 2025
Capella University			
Kathy Leiter	Internship	Loren Heuschkel/LTMS	Summer 2024 - Spring 2025

Move that the Board approve the following Professional Days/Workshop/Travel items - D.:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

(D) PROFESSIONAL DAYS/WORKSHOPS/TRAVEL

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

NAME	SCHOOL	DATE	DESCRIPTION	SUB	COST
Lacey Township - Board of Education	BOE	10/21-24/2024	NJSBA 2024 Workshop Conference, Atlantic City, NJ	N	\$2,100
Jennifer Sullivan	LTHS	7/8-11/2024	Rutgers APSI, Pt. Pleasant, NJ	N	1,050*
TOTAL					\$3,150

*** Title Funded**

Move that the Board approve the following Certificated Personnel items - E.1. - E.18.:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

(E) CERTIFICATED PERSONNEL (1 - 18)

1. RESIGNATION

MOTION: Move that the Board approve the following resignation:

NAME	POSITION/SCHOOL	EFFECTIVE
Alyssa Kriegstein	Special Education Teacher/LTMS	08/05/24
Donald Lintner	Assistant Principal/LTMS	08/10/24 or upon release

2. NEW POSITION

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

NAME	POSITION/SCHOOL	SALARY**	EFFECTIVE
Kathleen Arcomano*	Preschool Teacher/MPS	Step A, BA+20 \$63,500	09/01/24 - 06/30/25
Emily Hamilton	Preschool Teacher/MPS	Step A, BA \$60,000	09/01/24 - 06/30/25
Lauren Morin	Preschool Teacher/MPS	Step F, MA+15 \$71,800	09/01/24 - 06/30/25
Kristen Flemming	Preschool Instructional Coach (PIC)/MPS	Step F, BA+20 \$65,800	09/01/24 - 06/30/25
Gianna DePalma	Preschool Intervention and Referral Specialist (PIRS)/MPS	Step E, MA \$68,300	09/01/24 - 06/30/25
Jamie Pravata	Community and Parent Involvement Specialist (CPIS)/MPS	Step D, MA \$67,300	09/01/24 - 06/30/25

*Pending Criminal History Review

**Funded by the Preschool Expansion Aid

3. RE-EMPLOYMENT OF PROFESSIONAL PERSONNEL

MOTION: Move that the Board approve the re-employment of the following Professional Personnel for the 2024-2025 school year: ** = Tenure 2024-2025 SY * = Non Tenure

Name	Position/Location
Amanda Craig*	Special Education Teacher/CCS
Lauren Dean*	Preschool Teacher/MPS
Kylene Dudley*	Science Teacher/LTMS
Samantha Fernandez*	Health & Physical Education Teacher/MPS
Lauren Fobes*	Elementary Teacher/MPS
Tara Friedman*	School Counselor/CCS
Shauna Gleason*	Special Education Teacher/CCS
Allison Klein-DeRosa*	Preschool Teacher/MPS
Carly Londrigan*	School Counselor/LTHS
Cayenne Mandes*	School Social Worker/LTHS
Genine Mattice*	Special Education Teacher/FRS
Nicole May*	Preschool Teacher/MPS
Maryanne Pastore*	Preschool Teacher/MPS
Lauren Percia*	Special Education Teacher/CCS
Jamie Pravata*	Community and Parent Involvement Specialist (CPIS)/MPS
Danielle Spinuzza*	School Counselor/LTHS
Samantha Teschlog*	Preschool Teacher/MPS
Joelle Tilton*	Preschool Teacher/MPS
Linda Trapani (revised)*	Preschool Intervention and Referral Specialist (PIRS)/MPS
Lynnette Wnek	English Teacher/LTHS

4. **PROFESSIONAL PERSONNEL TRANSFER**

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

NAME	POSITION/SCHOOL	EFFECTIVE
Susan Andzeski	Elementary Teacher/LTMS to Special Education Teacher/CCS	09/01/24
Bethann Barneman	Elementary Teacher/CCS to MPS	09/01/24
Jennifer Certa	School Social Worker/LTMS to CCS	09/01/24
Lauren Dean**	Special Education Teacher/LTHS to Preschool Teacher/MPS*	09/01/24
Samantha De John	English Teacher/LTHS to LTMS	09/01/24
Ann Marie Fadden	Special Education Teacher/LHS to CCS	09/01/24
Tiffany Fisher	Special Education Teacher/FRS to Elementary Teacher/MPS	09/01/24
Melissa Geddes	Preschool Teacher/MPS* to Special Education Preschool Teacher/MPS	09/01/24
Melissa Kang	Math Teacher/LTHS to LTMS	09/01/24
Lauren Larney	Special Education Teacher/CCS to MPS*	09/01/24
Marisa Maslen	Elementary Teacher/MPS to Special Education Teacher/CCS	09/01/24
Merrilee McCue	Elementary Teacher/LHS to Special Education Teacher/FRS	09/01/24
Nicole May**	Elementary Teacher/CCS to Preschool Teacher/MPS*	09/01/24
Tracy Natale	Preschool Teacher/MPS* to Special Education Preschool Teacher/MPS	09/01/24
Maryanne Pastore**	Elementary Teacher/MPS to Preschool Teacher/MPS*	09/01/24
Marisa Russell**	Elementary Teacher/LHS to Preschool Teacher/MPS*	09/01/24
Dawn Seaman	Elementary Teacher/LTMS to LHS	09/01/24
Samantha Teschlog**	Elementary Teacher/MPS to Preschool Teacher/MPS*	09/01/24
Joelle Tilton	Elementary Teacher/FRS to Preschool Teacher/MPS*	09/01/24

***Funded by the Preschool Expansion Aid**

****Pending Certification**

5. **ADMINISTRATIVE CONTRACT (C1)**

MOTION: Move that the Board approve the following 2024-2025 employment contracts, which have been approved by the Executive County Superintendent:

NAME	POSITION	SALARY
Sharon Ormsbee	Business Administrator/Board Secretary	\$149,350
William Zylinski	Assistant Superintendent for Curriculum and Instruction	\$180,863

6. **ADVANCED DEGREE**

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

NAME	FROM	TO	EFFECTIVE
Sarah Silva	Bachelor + 20	Master	09/01/24
Samantha Stratton	Bachelor + 20	Master	09/01/24

7. CO-CURRICULAR/ATHLETIC STIPENDS

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

RECOMMENDATION	POSITION/SCHOOL	LEVEL	STIPEND
Louis Vircillo	Head Football Coach/LTHS	4	\$11,149
Watson Heilala	Asst. Football Coach/LTHS	3	\$7,551
Joseph Tobin	Asst. Football Coach/LTHS	4	\$7,808
Matthew Kiefer	Asst. Football Coach/LTHS	4	\$7,808
Dean Helstowski*	Asst. Football Coach/LTHS	1	\$7,769
Michael Stuppiello	Asst. Football Coach/LTHS	4	\$7,808
Steven Torre	Head Men's Soccer Coach/LTHS	4	\$8,259
Michael Pierce	Asst. Men's Soccer Coach/LTHS	4	\$5,801
Robert Cashin	Asst. Men's Soccer Coach/LTHS	4	\$5,801
Robert Brewster	Asst. Women's Soccer Coach/LTHS	4	\$5,801
John Setaro	Head Women's Volleyball Coach/LTHS	4	\$8,259
Daniel Zwiren	Head Men's and Women's Cross Country Coach/LTHS	4	\$7,935
Gavin Tormollan	Head Women's Tennis Coach/LTHS	1	\$6,846
Sara Pirchio	Head Gymnastics Coach/LTHS	4	\$8,259
Elyse Winkle	Head Field Hockey Coach/LTHS	4	\$8,259
Monica Brignola	Asst. Field Hockey Coach/LTHS	2	\$5,071
Brittany Fontenelli	Head Fall Cheer Coach/LTHS	4	\$6,160
Sheri Bacchetta	Asst. Fall Cheer Coach/LTHS	3	\$4,348
Susan Donato-Schreier	Head Field Hockey Coach/LTMS	3	\$5,071
Amanda Riker	Asst. Field Hockey Coach/LTMS	1	\$3,400
Patricia Morley	Boys/Girls Cross Country Coach/LTMS	3	\$5,071
Ryan O'Rourke	Boys Soccer Coach/LTMS	3	\$5,071
April Orlando	Girls Soccer Coach/LTMS	3	\$5,071
Lance Sampieri	Girls Volleyball Coach/LTMS	3	\$5,071
		TOTAL	\$159,447

8. ATHLETIC VOLUNTEER

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

VOLUNTEER	POSITION/SCHOOL	HEAD COACH
Lauren Dean	Fall Cheer/LTHS	Brittany Fontenelli
Christine Puzzo	Fall Cheer/LTHS	Brittany Fontenelli
Tyrell Smith	Football/LTHS	Lou Vircillo
Danielle Spinuzza	Women's Soccer/LTHS	John Mahar
Michael Stuppiello	Summer Weight Room	Warren Smith

9. SUMMER COUNSELORS

MOTION: Move that the Board approve the following Summer Counselors at the rate of \$43.34 per hour.
Account #11-000-218-104-08-0000:

COUNSELORS	SCHOOL	HOURS	NTE AMOUNT
Stephanie Law	LTHS	40	\$1,733.60
Carly Londrigan	LTHS	160	\$6,934.40
Danielle Spinuzza	LTHS	20	\$1,820.28
Elyse Winkle	LTHS	116	\$866.80
Watson Heilala	LTMS	100	\$4,334.00
Loren Heuschkel	LTMS	68	\$2,947.12
Cristin Conigliaro	LHS	18	\$780.12
Tara Friedman	CCS	18	\$780.12
Jaime Pravata	MPS	18	\$780.12
		TOTAL	\$20,976.56

10. SUMMER HOURS - PRESCHOOL EXPANSION AID STAFF

MOTION: Move that the Board approve the following staff for summer hours for preparation of the
2024-2025 Preschool Program at a rate of \$43.34 per hour:

NAME	POSITION	HOURS	NTE AMOUNT*
Jamie Pravata	Community and Parent Involvement Specialist (CPIS)/MPS	50	\$2,167.00
Stephanie Danziger	Preschool Instructional Coach (PIC)	50	\$2,167.00
Linda Trapani	Preschool Intervention and Referral Specialist (PIRS)/MPS	50	\$2,167.00
		TOTAL	\$6,501.00

***Funded by the Preschool Expansion Aid**

11. SUMMER COMPUTER HOURS

MOTION: Move that the Board approve the following teachers for computer upgrades and set up at the rate of
\$43.34:

NAME	SCHOOL	HOURS	NTE AMOUNT
Stacy Petry	LTHS	120	\$5,200.80
Kimberly Brown	LTMS	100	\$4,334.00
Sally Dipaola	LTHS	80	\$3,467.20
Erinn Byers	CCS	80	\$3,467.20
Heather Opacity	FRS	80	\$3,467.20
Darlene Price	LHS	80	\$3,467.20
Melissa Paz	MPS	100	\$4,334.00
		TOTAL	\$27,737.60

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

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

CHILD STUDY TEAM

Hourly Rate \$54.00

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

TEACHERS

Hourly Rate \$43.34

Michelle Audet	Sara Gorman	Erin Papalia
Joanna Baldassarre	Christina Langan	Evonne Pitts
Nicole Bentley	Kimberley Latwis	Alison Pizanie
Nicole Beyer	Amy LaVella	Christine Pyne
Amanda Craig	Jennise Leonard	Ashley Smida
Stephanie Danziger	Lisa Mooney	Jacquelyn Supsie
Sarina Fernicola	Nancy Morris	Kimberly Wade
Shannon Galluppi	Kristen Nachman	Dawn Watson

13. SUMMER ENRICHMENT PROGRAM

MOTION: Move that the Board approve the following staff for Summer Enrichment at a rate of \$43.34 per hour to be charged to Account #'s 20-489-100-100-10-2122 and 20-487-100-101-10-2122. Total Program Not to Exceed \$77,000:

TEACHERS
Stephanie Faille
Shannon Fisher
Matthew Holmberg
Christine Pyne
Kerri Sutter

14. RECOMMENDATIONS FOR THE EXTENDED SCHOOL YEAR PROGRAM

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

TEACHER	SUBSTITUTE TEACHER
Genine Mattice	Debra Maggio
NURSE	
Ashley Mayberry	

15. ABOLISHMENT OF POSITION

MOTION: WHEREAS, budgetary restraints have made necessary a reduction in operating costs including staff reorganization and corresponding reduction in force;

NOW, THEREFORE, BE IT RESOLVED, by the Lacey Township Board of Education, upon recommendation of the Superintendent, approves the abolishment of the following position, effective June 30, 2024, in a reduction in force, pursuant to N.J.S.A. 18A:28-9:

A. One full-time high school German teacher

BE IT FURTHER RESOLVED, that the Lacey Township Board of Education, to effectuate this reduction in force, directs the creation of a preferred eligibility list as to any tenured staff members affected by the reduction in force.

16. 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
Maria Barrows	LTS School Counselor/LTMS						05/31/24	
Michelle Colina	Teacher/LTHS						05/13/24 - 05/15/24	
Tiffany Fisher	Teacher/FRS					05/17/24 (½ day);05/21/2 4 (½ day)		
Alana Prosapio	Teacher/LTMS					06/06/24 - 06/07/24; 06/12/24		
Christine Pyne	Teacher/MPS					06/07/24; 06/10/24		
Robert Rubin (revised)	Teacher/LTMS					05/18/24 - 06/02/24		

Ann Toth	Teacher/LTMS					05/20/24; 06/03/24		
Dana Tretola	P/T Intervention Teacher/LHS						05/31/24; 06/11/24 - 06/12/24	
Elizabeth Turrisi	LTS Teacher/LTHS					05/29/24 (½ day); 06/03/24 - 06/04/24 (½ day); 06/12/24		

17. EMPLOYMENT OF SUBSTITUTE PROFESSIONAL PERSONNEL

MOTION: Move that the Board approve the employment of the following substitute professional personnel for the 2023-2024 school year:

SUBSTITUTE TEACHER	SUBSTITUTE NURSE
Alana Calderone	Natalia Voitek
Hope DeWitt	
Cara McGrath	

18. RE-EMPLOYMENT OF SUBSTITUTE PERSONNEL

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

TEACHERS

Taylor Asciolla	Chloe Freed	Donna Mollica
Tracey Barker	Susan Gethard	Barbara Morrone
Nankumarie Basdeo	Lauren Gershey	Jennifer Murphy
Megan Black	Erika Greco	Robert Natiello
Lauren Bourgeois	Emily Hamilton	Mathew Neri
Charlene Boyle	Kenneth Hart	Brenda Odell-Brant
Melanie Brewster	Jordynn Hayes	Geraldine Olszewski
Daniel Brown-Russo	Constancelee Hess	Walter Patelunas
Alana Calderone	Erin Hicks	Chloe Pilione
Kaitlin Card	Jessica Houston	Jessica Pisano
Megan Carey	Anthony Iorio	Annemarie Quinn
Julia Carey	Holly Jennings	Michael Ramirez
Jaime Caruso	Cheryl Jerabek	Danielle Reilly
Joan Chernego	Marie Kessel	Jordan Rizzo
Alexandria Childs	Michael Kilmurray	Jack Ruch
Dylan Clark	Lea Landolfi	Kathleen Ryan-Newman
Sarah Coe	Lisa Locha	David Sain
Jaime Coleman	Lenore Lotruglio	Jessica Schlagenhaft
Jacob Collver	Alexa Lucarelli	David Shenko
Eileen Conroy	Allison MacGillivray	Mark Sheppard
Hope DeWitt	Juliette Malek	Linda Smolinski

Laura Dezendorf	Maureen Malkiewicz	Kristine Stever
Christine Diakos	Leslie Mangold	Anthony Talarico
Barbara DiNicola	Laura Manresa	Ashley Tatures
Richard Donat	Michael Marcella	Evan Thomas
Gary Engelhardt	Karen Martenak	Kaleigh Willmot
Christine Enright	Cindy McChesney	Heather Yannich
Melissa Fastow	Deborah McGuire	Rachel Zantarski
Thomas Faulkner	Elaine Meyer	Carly Zellman
Sophie Ferruzza	Tara Meyers	
Nicole Fornal	June Mitchell	

NURSES

Maureen Bioni	Gabrielle O'Brien
Leigh Buenvenida	Laura Patterson
Ruth Gorrell	Christine Villani
Charlene Meza	

Move that the Board approve the following Non-Certificated Personnel items - F.1. - F.11.:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

(F) NON-CERTIFICATED PERSONNEL (1 - 11)

1. RETIREMENT

MOTION: Move that the Board approve the following retirements:

NAME	POSITION/SCHOOL	EFFECTIVE
Cristy M. Rayment	Bus Driver/Transportation	07/01/24
Carmela Taps	P/T Security Aide (Greeter)	07/01/24

2. RESIGNATION

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE
Trinnity (Emile) Clark	P/T Paraprofessional/CCS	07/01/24
Bonnie Collins	P/T Paraprofessional/MPS	06/08/24
Amor Hirsch	P/T Paraprofessional/MPS	07/01/24
Michele Kitzler	P/T Paraprofessional/MPS	07/01/24
Bridget Santiago	P/T Paraprofessional/MPS	07/01/24

3. NEW POSITION

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

NAME	POSITION/SCHOOL	SALARY*	EFFECTIVE
April Knauer	Preschool Secretary/MPS	Step A, \$32,846	07/01/24 - 06/30/25

***Funded by Preschool Expansion Aid**

4. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE
Terry Corliss	Bus Driver (7 hours/day)/Transportation	C. Rayment	Step A, \$33,239	07/01/24 - 06/30/25

5. RE-EMPLOYMENT OF SUPPORT PERSONNEL

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

NAME	POSITION/SCHOOL
Bryn Ernst (revised - 07/01/24 - 06/30/25)	P/T Cafeteria Lead/LHS
Lynn Carroll (07/01/24- 09/30/24)	Secretary/MPS
Courtney Hoffman	P/T Paraprofessional/CCS
Geraldine Mongiovi (7/01/24 - 7/31/24)	Secretary/LTHS

6. RESCIND SUPPORT STAFF FOR THE EXTENDED SCHOOL YEAR PROGRAM

MOTION: Move that the Board approve to rescind the recommendation of the following personnel for the Extended School Year Program:

PARAPROFESSIONAL
Trinnity (Emile) Clark

7. RECOMMENDATIONS FOR THE EXTENDED SCHOOL YEAR PROGRAM

MOTION: Move that the Board approve the following personnel for the Extended School Year Program to be charged to ESY Paraprofessional Salaries # 11-000-217-106-11.

Hourly Rate \$17.50 PARAPROFESSIONALS
Hope Dewitt

Hourly Rate \$17.50 SECURITY AIDE (GREETER)
Laura Burgoyne

Hourly Rate \$17.50		
SUBSTITUTE PARAPROFESSIONALS		
Lidia Augello	Patricia Clark-Brescia	Elizabeth Turrisi
Charlene Boyle	Crystal Edgar	Lisa Wagner
Krystina Buscemi	Ashley Tatures	

8. ADVANCED DEGREE

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

NAME	TO	EFFECTIVE
Kristin Rivera	Associate Degree	09/01/24

9. 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

NAME	POSITION/ LOCATION	SWP	PD	FMLA	NJFLA	DLB	DL	ML
Samantha Applegate	P/T Paraprofessional/MPS						05/20/24	
Katelyn Bea	P/T Paraprofessional/MPS						05/22/24	
Daniel Blackwell	P/T Food Service Worker/LTMS						05/01/24; 05/15/24	
Jennifer Bleimann	P/T Paraprofessional/MPS						05/16/24; 05/20/24; 05/28/24 (½ day); 05/23/24 (½ day); 06/06/24	
Jeanne Brannick	P/T Paraprofessional/MPS						05/13/14 - 05/14/24	
Laura Burgoyne	P/T Paraprofessional/LHS						05/14/24 (½ day); 05/16/24; 05/23/24; 05/30/24 - 06/04/24; 06/12/24	
Krystina Buscemi	P/T Paraprofessional/CCS						06/06/24 (½ day) - 06/07/24	
Lauren Carannante	P/T Paraprofessional/CCS						05/17/24;	

						05/31/24 (½ day); 06/11/24	
Meggan Carney	P/T Paraprofessional/MPS					05/07/24 - 05/14/24	
						05/21/24;	
Melissa Casillo	P/T Paraprofessional/MPS					05/31/24;	
Stefanie Charity	P/T Paraprofessional/MPS					06/07/24	
Trinnity Clark	P/T Paraprofessional/CCS					05/17/24	
						05/06/24	
Nicole Dalconzo	P/T Paraprofessional/MPS					05/13/24 - 05/19/24	
						06/04/24;	
Kasandra Danziger	P/T Paraprofessional/MPS					06/10/24 (½ day)	
						05/31/24 (½ day);	
Adrienne DeWitt	P/T Paraprofessional/LTMS					06/06/24 - 06/07/24	
Carole Dzubaty	P/T Paraprofessional/FRS					05/22/24	
						06/05/24 (½ day); 06/12/24	
						05/13/24 (½ day); 05/16/24 - 05/17/24;	
Sandi Fairbanks	P/T Paraprofessional/MPS					05/22/24;	
Rebecca						06/10/24	
Fiordimondo	P/T Paraprofessional/CCS					05/15/24	
						06/04/24;	
						06/06/24;	
Staci Fuge	P/T Paraprofessional/MPS					06/13/24 (½ day)	
						04/30/24;	
						05/08/24;	
						05/10/24 (½ day); 05/14/24 - 05/19/24;	
						05/21/24;	
						05/28/24;	
						05/29/24;	
						06/03/24 - 06/04/24;	
						06/06/24 - 06/07/24;	
						06/11/24;	
Danielle Garcia	P/T Paraprofessional/FRS					06/13/24 (½	

						day) - 06/14/24; 06/18/24	
						05/10/24; 05/16/24; 05/20/24 - 05/22/24; 06/04/24	
Megan Greco	P/T Duty Aide/MPS					05/29/24; 06/12/24	
Emily Heayn	P/T Health Aide/CCS					06/03/24 - 06/30/24	
Pamela Hila	P/T Paraprofessional/LHS					04/16/24; 04/19/24; 05/07/24 - 05/08/24; 05/20/24 (½ day); 05/22/24	
Amor Hirsch	P/T Paraprofessional/MPS					05/09/24 - 05/10/24; 05/31/24 06/06/24; 06/14/24	
Kate Hoesly	P/T Duty Aide/CCS					05/08/24; 05/20/24; 05/22/24; 05/24/24; 05/29/24; 06/07/24; 06/13/24	
Nahla Kandil	P/T Paraprofessional/FRS					05/09/24 - 05/10/24; 05/20/24; 06/07/24; 06/12/24 - 06/16/24	
Jennifer Kiely	P/T Paraprofessional/MPS					05/20/24 - 05/22/24; 06/05/24; 06/11/24	
Peter Koutishian	P/T Paraprofessional/LTMS					05/24/24	
Ashley LoForte	P/T Paraprofessional/CCS					05/10/24; 05/14/24 - 05/19/24	
Lisa Mabil	P/T Paraprofessional/LTMS					05/23/24; 05/24/24;	
Elaine Mandio	P/T Paraprofessional/LHS						

						05/30/24; 05/31/24; 06/04/24 - 06/05/24	
June Mitchell	P/T Paraprofessional/LTMS					05/31/24; 06/07/24; 06/14/24	
Kelly Morgano	P/T Paraprofessional/CCS					06/05/24 (½ day); 06/06/24 - 06/09/24	
Jessica Nacion	P/T Paraprofessional/FRS					05/21/24 (½ day)	
Pamela Orem	P/T Duty Aide/LTMS					05/13/24; 05/16/24	
Thomas Plante	P/T Paraprofessional/LTMS					06/05/24; 06/10/24 - 06/12/24	
Tammy Renn	P/T Paraprofessional/MPS					05/15/24 - 05/16/24	
Kristin Rivera	P/T Paraprofessional/LHS					05/31/24 - 06/04/24	
Nicole Rivoli-Zappi	P/T Food Service Worker/CCS					05/14/24; 05/20/24 (½ day); 05/28/24	
Irma Roman	P/T Food Service Worker/LTHS					05/27/24 - 06/03/24	
Elaine Rovira	Paraprofessional/LHS					06/05/24 (½ day); 06/7/24; 06/20/24	
Susan Rowe	P/T Paraprofessional/MPS					05/09/24; 05/15/24 - 05/22/24; 05/24/24	
Michelle Rusch	P/T Paraprofessional/MPS					05/09/24; 06/04/24	
Amanda Selig	P/T Paraprofessional/CCS					05/29/24 (½ day) - 05/30/24;	
Kelly Silverman	P/T Duty Aide/LTMS					05/29/24; 06/11/24	
Laura Sininsky	P/T Paraprofessional/MPS					05/20/24; 05/29/24 (½ day); 06/07/24	
Amy Sutherland	P/T Paraprofessional/MPS					05/15/24 -	

						05/19/24	
Victoria Troncoso	P/T Paraprofessional/CCS					06/14/24	
						05/21/24;	
Aaliyah Velez	P/T Paraprofessional/MPS					06/04/24	
						05/22/24 -	
						05/24/24;	
						06/12/24 -	
Tammy Wall	P/T Paraprofessional/LHS					06/30/24	
Jennifer Waskiewicz (revised)	P/T Paraprofessional/MPS						
						04/30/24	
						05/23/24 -	
Kaleigh Willmot	P/T Paraprofessional/MPS					05/28/24	
Brianna Woods	P/T Paraprofessional/MPS					06/10/24	

10. EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

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

CAFETERIA	CUSTODIAN	DUTY AIDE	HEALTH AIDE
Kelly Silverman	Perry Hibbs	Rosemarie Paciullo	Linda Haythorn
	Jessica Schlagenhaft	Kelly Silverman	
PARAPROFESSIONAL	SECRETARY	SECURITY AIDE	
Loren Farley	Rosemarie Paciullo		
Linda Lanza	Kelly Silverman	Benjamin Riley	
Cara McGrath			
Rosemarie Paciullo			
Ambra Talarico			
Kiera Wimbush			

11. RE-EMPLOYMENT OF SUBSTITUTE PERSONNEL

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

NAME	POSITION(S)
Greig Amerman	Bus Driver
Maria Amoresano	Cafeteria, Duty Aide, Paraprofessional
Michele Baldwin	Duty Aide, Paraprofessional
Catherine Baran	Teacher
Joseph Barish	Bus Driver
Nankumarie Basdeo	Paraprofessional, Secretary
Megan Black	Paraprofessional, Secretary
Charliene Boyle	Cafeteria, Duty Aide, Paraprofessional
Eileen Brendel	Bus Driver
Melanie Brewster	Duty Aide, Secretary, Security Aide

Emma Burr	Paraprofessional
Alana Calderone	Cafeteria, Duty Aide, Secretary
Rosemary Campo	Duty Aide, Health Aide, Paraprofessional, Secretary
Modesta Canaris	Paraprofessional
Denise Caporrino	Secretary
Anthony Carlin	Duty Aide, Paraprofessional
Deborah Carr	Transportation Aide
Jaime Caruso	Paraprofessional, Teacher
Warren Chanik	Custodian
Janis Chasmer	Health Aide, Paraprofessional, Secretary
Alexandria Childs	Paraprofessional, Secretary
Pamela Ciallella	Cafeteria, Duty Aide, Secretary
Brian Cody	Custodian
Eileen Conroy	Paraprofessional
Stephen Cooke	Bus Driver
Terry Corliss	Bus Driver
Sheree Cronin	Duty Aide, Secretary, Security Aide
Agnes Crooks	Transportation Aide
Lori D'Aleo	Paraprofessional
Brent DeAngelis	Custodian
Florence Decker	Duty Aide
Jessica DeDomenico	Athletic Trainer
Christine deHaan	Duty Aide, Security Aide
Diane Depaul-Modrzecki	Cafeteria
Hope DeWitt	Paraprofessional
Katlyn Dewitt	Paraprofessional
Laura Dezendorf	Duty Aide, Paraprofessional
Rita Distefano	Cafeteria, Duty Aide, Paraprofessional, Security Aide
Edward Doderer	Cafeteria, Duty Aide
Erik Dollman	Custodian
Hilary Donohue	Duty Aide, Paraprofessional
Diane Doto	Paraprofessional
Christine Enright	Paraprofessional, Secretary
Loren Farley	Duty Aide, Paraprofessional
Melissa Fastow	Paraprofessional, Secretary
Nancy Fiore	Paraprofessional
Nelson Frank	Custodian
Peter Fusco	Athletic Trainer
Lauren Gershey	Secretary
Susan Gethard	Paraprofessional
Dana Graham	Paraprofessional, Secretary
Bruce Halliday	Custodian
Kenneth Hankins	Custodian
Paula Harrigfeld	Athletic Trainer
Nicole Hawthorne	Paraprofessional
Linda Haythorn	Secretary
Karen Helfrich	Paraprofessional, Secretary, Security Aide
Virginia Helm	Cafeteria, Duty Aide

Douglas Higgins	Bus Driver
Kyle Hoeler	Bus Driver
Dawn Jennings	Custodian
Holly Jennings	Paraprofessional
Kerry Jennings	Custodian
Cheryl Jerabek	Paraprofessional
Jenna Johnsen	Cafeteria, Duty Aide
David Katz	Athletic Trainer
John Kilmurray	Custodian
Michael Kilmurray	Bus Driver, Coach
Dana Kologe	Secretary
Robert Krupinski	Bus Driver
Steven Lanzetti	Secretary
Christina Lauer	Cafeteria, Paraprofessional
Debra Leahy	Paraprofessional
Stephanee Llewellyn	Paraprofessional, Secretary, Security Aide
Heather Locarro	Transportation Aide
Lisa Locha	Paraprofessional
Kellyann Lombardi	Duty Aide, Paraprofessional
Lenore Lotruglio	Paraprofessional
Allison MacGillivray	Duty Aide, Paraprofessional
Ilana Machado	Paraprofessional
Laura Manresa	Secretary
Kathleen Marciano	Transportation Aide
Margaret Marciniak	Secretary
Roseann Marques	Bus Driver
Dolores Martinez	Duty Aide
Lisa Maydish	Duty Aide, Paraprofessional
Cindy McChesney	Paraprofessional
Erin McGauley	Paraprofessional
Renee McGovern	Custodian
Carolann Mendoza	Secretary
Linda Messina	Cafeteria, Duty Aide, Paraprofessional
Alyce Milano	Bus Driver
Hannah Miller	Paraprofessional
June Mitchell	Paraprofessional
Barbara Morrone	Paraprofessional
Victoria Musik	Bus Driver
Renae Nodine	Duty Aide, Paraprofessional
Brenda Odell-Brant	Paraprofessional, Secretary
Geraldine Olszewski	Paraprofessional
Jahisa Ovalle-Zuniga	Custodian
Shirley Pacheco	Cafeteria
Rosemarie Paciullo	Paraprofessional, Secretary, Duty Aide
Wessal Palaima	Custodian
Michael Parmelee	Custodian, Maintenance
Rosemarie Pavlis	Transportation Aide
Jennie Pisano	Bus Driver

William Pischedda	Custodian, Duty Aide, Grounds, Maintenance
Theresa Proitte	Bus Driver
John Provaznik	Custodian
Wayne Provaznik	Bus Driver
Carolyn Reichert	Duty Aide, Health Aide, Secretary, Security Aide
Jennifer Reiss	Custodian
Jose Reyes	Custodian
Benjamin Riley	Duty Aide, Paraprofessional, Secretary, Security Aide
Kristin Rivera	Paraprofessional, Secretary
Catherine Rivera Perez	Custodian, Duty Aide, Transportation Aide
Jordan Rizzo	Paraprofessional
Irma Roman	Cafeteria, Duty Aide, Secretary
Kathleen Ryan-Newman	Paraprofessional, Secretary
Margaret Rydarowski	Transportation Aide
Taran Rydarowski	Paraprofessional
Nicholina Salese	Paraprofessional, Secretary
Maria Scarabino	Secretary
Cheryl Scherer	Health Aide, Paraprofessional, Secretary, Security Aide, Teacher
Jessica Schlagenhaft	Custodian
Michelle Schoeneberg	Custodian, Paraprofessional
Wendy Secero	Cafeteria
Alice Seeley	Cafeteria, Duty Aide, Paraprofessional, Security Aide
Amanda Selig	Cafeteria, Custodian, Paraprofessional, Secretary
George Shafto	Bus Driver
Thomas Siano	Bus Driver
Linda Smolinski	Paraprofessional
Joseph Snegon	Bus Driver
Lori Snyder	Cafeteria, Paraprofessional, Secretary, Transportation Aide
Charles Steiner	Bus Driver
Limelda Steller	Paraprofessional, Secretary
Maria Sturdivant	Paraprofessional
Ashley Tatures	Paraprofessional
George Taylor	Custodian
Kristen Thomas	Paraprofessional
Laura Thomas	Cafeteria, Duty Aide, Secretary
Domenick Tuminaro	Bus Driver
Diane Vallone	Paraprofessional, Secretary
Michelle VanSanten	Bus Driver
Diane Vitale Jr.	Cafeteria, Custodian
Julie Watkins	Cafeteria, Duty Aide
Tamra Welch	Bus Driver
Alexis Welsh	Transportation Aide
Cynthia Wetherell-Carter	Athletic Trainer
Ella Woytanowski	Bus Driver
Alyssa Yakalis	Paraprofessional
Kimberlee Zimmermann	Paraprofessional, Secretary, Security Aide
Margaret Zorns	Transportation Aide
Carlos Zuniga	Custodian

WALK ON RESOLUTIONS

Move that the Board approve the following Walk-on Resolution #1:

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

RETIREMENT

MOTION: Move that the Board approve the following retirement:

NAME	POSITION/SCHOOL	EFFECTIVE
Vanessa Pereira	Superintendent of Schools	09/01/24

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

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

Mr. Bell - aye

Mrs. Armato - aye

Mr. Conaty - absent

Mrs. Walker - absent

Mr. Armato - aye

Mrs. Klaus - aye

Mr. Peters - aye

SUSPENSION WITHOUT PAY

MOTION: Move that the Board approve a three (3) day suspension without pay for the following staff member:

EEID#	EFFECTIVE
856865	06/19/24, 06/20/24, 06/21/24

ADJOURNMENT

Move to adjourn the Regular Meeting.

Motion by Mr. Bell. All were in favor.

The Regular Meeting adjourned at 9:15 p.m.

Respectfully submitted,



Sharon Ormsbee

Business Administrator/Board Secretary
