

**SUBJECT TO APPROVAL**  
**LACEY TOWNSHIP BOARD OF EDUCATION**  
**MINUTES REGULAR MEETING - JULY 21, 2022**

**CALL TO ORDER**

The Regular Meeting of the Lacey Township Board of Education was held on July 21, 2022 at the Lacey Township High School. The meeting was called to order by Board President Frank Palino at 6:02 p.m.

**PLEDGE OF ALLEGIANCE**

Mr. Palino 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 20, 2022, and by posting the notice in the Forked River Post Office and the Lanoka Harbor Post Office, and by filing a copy of the notice with the Lacey Township Clerk, as required by the Open Public Meeting Act.

**ROLL CALL FOR ATTENDANCE**

Members Present: Frank Palino, Board President  
Edward Scanlon, Vice President  
Linda A. Downing  
Donna McAvoy  
Harold "Skip" Peters, Jr. (6:24 p.m.)  
Kim Klaus  
Salvatore Armato

Also Present: Dr. Vanessa R. Pereira, Superintendent  
William W. Zylinski, Assistant Superintendent for Curriculum and Instruction  
Sharon Silvia, Business Administrator/Board Secretary

**EXECUTIVE SESSION**

Whereas, the New Jersey Open Public Meetings Act, N.J.S.A. 10:4, is designed to ensure that decision-making government bodies in the state conduct their business in public, except in specific circumstances where exclusion of the public is needed in order to protect the privacy of individuals, the safety of the public or the effectiveness of government in such areas as negotiations or investigations; and,

Whereas, in such circumstances, a closed or “executive” session may be held without public notice, or during the course of a public meeting, provided that the subject matter of the executive session is covered by the law.

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

- Confidential Student Matters - Including, but not limited to HIB
- Confidential Legal Matters - Including but not limited to the current caseload
- Confidential Personnel Matters - Including but not limited to annual evaluation of the Superintendent of Schools and Collective Bargaining

The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. The length of the executive session is estimated to be approximately ninety minutes (90) after which the Board shall reconvene and proceed with business at 7:30 p.m. Action may be taken.

*Motion by Mrs. McAvoy, seconded by Mrs. Downing. All were in favor.*

*The Board entered executive session at 6:04 p.m.*

Move to adjourn executive session.

*Motion by Mrs. McAvoy. All were in favor. Executive session adjourned at 7:40 p.m.*

## **REPORTS AND COMMENTS**

- **Report of the Superintendent**

Dr. Vanessa R. Pereira, Superintendent, welcomed everyone to the July meeting. Congratulations to all the graduates and students who were promoted. The Summer Enrichment Program and the ESY Program are running well. Schools are getting prepared for the opening in September. Looking forward to a successful opening. Enjoy the rest of summer.

- **Presentations**

- Mr. William Zylinski presented Girl Scout Troop 50249. The girl scouts received their Bronze Award for creating a video highlighting Lacey’s 150th Anniversary. The video can be found on the District website.
- Mr. William Zylinski provided an update on the curriculum.
- Mr. Frank Palino, Board President, read a resolution regarding the naming of the Lacey Township Athletic Complex at the High School, *Virillo Stadium*. Mr. Jason King, Principal of Lacey Township High School, accepted the resolution on behalf of Mr. Louis A. Virillo. A formal ceremony will be held in the fall.

## **PUBLIC COMMENT**

Comment regarding the Comprehensive Health and Physical Education curriculum and the curriculum for students who opt-out. Comment regarding the length of Board meetings, student recognitions, Listening and Learning Forum, and teacher performance evaluations. Inquiry on agenda items A.22. (Reunification Training) and A.27.(2022-2023 NJDOE Bilingual Waiver). Comment regarding ongoing legal cases and public comment involving Board members.

## **BOARD COMMITTEE REPORTS**

- **Finance & Operations Committee:**

Chairperson Mrs. McAvoy reported for the Finance & Operations Committee. Discussion included the renovation of the wrestling room at the high school and discussion with multiple architects, the cost of installation of turf on the football field, other sport programs utilizing the football field for the benefit of the lighting, solar panel system, the preschool expansion program, researching a community volunteer to write grants for the district, 2023-2024 budget calendar, personnel, scanning system to enter and exit all buildings, website compliance with ADA, and the subscription busing increase. Also discussed in the Negotiations Committee the ratification of a one (1) year contract to be approved. Mr. Armato commented on the budget issues and offered suggestions on increasing enrollment and revenue by developing additional curriculum programs to interest non-resident students.

- **Curriculum Committee:**

Chairperson Mrs. Downing reported for the Curriculum Committee. Discussion included field trip locations to be approved, K-4 Elementary Calendar for approval, Social Studies curriculum, Division of Mental Health and Addiction Services Youth Leadership Grant, High School and Middle School Safety Net update through policy, School Safety Officer job description, SEPAG meeting with representatives, and there is a new LTEA President.

- **Policy Committee:**

Chairperson Mrs. Klaus reported for the Policy Committee. Discussed the grading policy, graduation assessment requirements, anti-hazing policy, bias crimes and bias related acts policy, COVID-19 policies, postnatal accommodations for students policy, student intervention and referral services, examination for cause for staff, and HIB policy. Also discussed the co-curricular clubs and activities that have been posted, naming of the football field, and safety and security reunification training during the summer. Mr. Armato suggested the Policy Committee explore having an Act of Kindness month for students to implement kindness in the schools. Also suggested to have high school and middle school students offer community service, in and out of school.

## **SUPERINTENDENT COMMENTS**

As a follow up to the Comprehensive and Health Standards Curriculum, teachers are in the process of completing the guides. Parents will have an opportunity to review, forums will be scheduled. Revenue by allowing outside organizations to use our facilities. Congratulations to the girl scouts on receiving their Bronze Award. Congratulations to Coach Vircillo.

## **BOARD MEMBER COMMENTS**

Congratulations to the girl scouts in Girl Scout Troop 50249 on achieving their Bronze awards. Congratulations to Coach Vircillo on having the high school athletic complex named after him and for his many years of service to the Lacey Township School District. Correction to the donation on agenda to the Lacey Fishing Club is from the Lacey Municipal Alliance. Response to public comment.

## **SPOTLIGHT ON GRADUATES**

Mrs. Donna McAvoy and Mrs. Linda Downing presented the *Spotlight on Graduates* as follows:

- Luke Gauthier - 2018 Graduate
- Billy Nally - 2015 Graduate

## **RESOLUTIONS**

### **(A) NEW BUSINESS (1 - 34)**

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

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

*Mr. Armato - aye*

*Mrs. Klaus - aye*

*Mr. Peters - aye*

*Mrs. McAvoy - aye*

*Mrs. Downing - aye*

*Mr. Scanlon - aye*

*Mr. Palino - aye*

## **1. MEETING MINUTES**

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

- Regular Meeting and appropriate attachments held on June 16, 2022 (A1)
- Executive Session held on June 16, 2022

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

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

*Mr. Armato - aye*

*Mrs. Klaus - aye*

*Mr. Peters - aye*

*Mrs. McAvoy - aye*

*Mrs. Downing - aye; A.2. 950460 - abstain; A.3. 174585, 174589 - abstain*

*Mr. Scanlon - aye*

*Mr. Palino - aye*

**2. RATIFICATION OF FINAL BILLS LIST FOR THE 2021-2022 SCHOOL YEAR (A2)**

MOTION: WHEREAS, the final regularly scheduled public meeting of the Lacey Township School District Board of Education scheduled for the 2021-2022 school year was held on June 16, 2022; and

WHEREAS, between June 17, 2022 and June 30, 2021 certain expenditures were made which are deemed as “necessary”; and

WHEREAS, N.J.A.C. 6A:23A-7.4(e) provides that, “Where occasional unforeseen situations arise wherein a request cannot obtain prior approval of the board” the payment of “necessary” expenditures without prior approval by the Board of Education may be made; and

WHEREAS, at the Annual Business Meeting held on June 16, 2022 the Board of Education bestowed upon the Business Administrator the authority to pay outstanding recurring expenditures between board meetings,

THEREFORE, move that the Board of Education hereby ratify the following necessary expenditures which transpired during the period between June 17, 2022 to June 30, 2022:

<b>Fund 10</b>	General Current Expense	\$3,654,171.45
<b>Fund 20</b>	Special Revenue Fund	176,190.43
<b>Fund 61</b>	Cafeteria Fund	64,190.64
<b>Fund 90</b>	Payroll Agency	1,018,828.45
	<b>TOTAL</b>	<b>\$4,913,380.87</b>

### 3. LIST OF BILLS - JULY 2022 (A3)

MOTION: Move that the Board approve payment of bills for July 1, 2022 to July 21, 2022 totaling \$3,065,761.58.

<b>Fund 10</b>	General Current Expense	\$2,545,562.17
<b>Fund 20</b>	Special Revenue Fund	33,542.56
<b>Fund 61</b>	Cafeteria Fund	13,519.92
<b>Fund 90</b>	Agency Fund	473,136.93
	<b>TOTAL</b>	<b>\$3,065,761.58</b>

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***Move that the Board approve the following Budget Transfers - A.4. - A.5.:***

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

*Mr. Armato - aye*

*Mrs. Klaus - aye*

*Mr. Peters - aye*

*Mrs. McAvoy - aye*

*Mrs. Downing - aye*

*Mr. Scanlon - aye*

*Mr. Palino - aye*

### 4. BUDGET TRANSFERS - 2021-2022 SCHOOL YEAR

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

No.	From	Description	To	Description	\$ Amount
#1	11-000-100-566	Tuition Private School			\$79,000.00
			11-000-213-300	Nursing	\$7,000.00
			11-000-219-320	Contracted Services	\$72,000.00
#2	11-000-291-270	Employee Benefit-Health Benefits	11-000-230-331	Legal Services	\$55,000.00
#3	11-190-100-500	Other Purchased Services	11-190-100-890	Miscellaneous Expenses	\$2,500.00
#4	20-475-100-890	Interest	20-475-100-610	Miscellaneous	\$257.56
#5	11-000-270-518	Transp Contract Service-Special	11-000-270-162	Transportation Salaries	\$43,236.85
#6	11-130-100-101	GR 6-8 Teacher Salary	11-140-100-101	GR 9-12 Teacher Salary	\$41,477.23
#7	11-219-100-320	Home Instruction Spec. Ed.	11-219-100-101	Home Instruction Spec. Ed.	\$4,758.42

#8	11-401-100-610	Co-Curr Activities Supplies			\$5,816.00
	11-401-100-890	Co-Curr Activities Misc.			\$4,000.00
			11-401-100-100	Co-Curr Activities Salaries	\$9,816.00
#9	11-402-100-390	Athletic Activ. Prof. Serv.	11-402-100-100	Athletic Activ. Salaries	\$6,498.97
#10	11-000-252-100	Technology Salaries	11-000-230-100	Superintendent's Office Salaries	\$5,749.78
#11	11-000-240-105	School Secretary Salaries			\$5,027.58
	11-000-240-610	School Office Supplies			\$2,200.27
			11-000-240-103	Principals Salaries	\$7,227.85
#12	11-000-261-100	Maintenance Salaries			\$9,837.08
	11-000-262-107	Non-Instructional Aides			\$7,000.52
			11-000-262-100	Oper/Maintenance Salaries	\$16,373.24
			11-000-263-100	Grounds Salary	\$464.36
#13	20-001-100-610	Unified Champions Supplies	20-001-100-101	Unified Grant Salaries	\$4,344.00
#14	11-000-270-518	Transp. Contr. Ser. Spec.	12-000-270-733	School Buses Regular	\$25,500.0
#15	11-000-262-100	Oper/Maintenance Salaries	11-000-262-621	Natural Gas	\$8,000.00
#16	11-000-100-566	Tuition Private Sch.			\$56,799.47
			11-000-100-569	Tuition Other Govt. Katz.	\$29,00.000
			11-000-216-320	Purchased Prof. Educ. Serv.	\$27,799.47
#17	11-000-230-590	Misc. Purch. Services			\$5,000.00
	11-000-240-103	Principals Salary			\$5,000.00
			11-000-230-331	Legal Services	\$10,000.00
#18	11-000-270-518	Trans. Contr. Ser. Spec.			\$62,500.00
			11-000-270-162	Transp. Sal. Activities	\$60,000.00
			11-000-270-390	Other Purchased Prof.	\$2,500.00
#19	11-000-222-320	Purchased Svcs - Library	11-000-222-610	Library General Supplies	\$61.00
#20	11-000-230-585	BOE Workshops and Travel			\$583.51
			11-000-230-530	Telephone/Postage	\$333.51
			11-000-230-890	Dues	\$250.00
#21	11-000-251-330	Business Serv. Consult.	11-000-251-890	Bus. Admin. Misc.	\$179.00
#22	11-000-263-420	Grounds RPR, Mnt Sv	11-000-263-100	Grounds Sal - Extra Comp	\$500.00
#23	11-000-291-270	Empl. Ben. - Health Benefits			\$43,700.00
			11-000-291-290	Benefit Opt Out	\$35,067.00
			11-000-291-299	Term Leave - Sick	\$8,633.00
#24	11-190-100-320	Cont. Prof. Serv.	11-190-100-610	Instructional Supplies	\$6,669.10
#25	61-910-310-100	Cafeteria Salaries	61-910-310-610	Cafeteria Supplies	\$5,006.00

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

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

No.	From	Description	To	Description	\$ Amount
#1	11-190-100-890	Misc. Expenses	11-000-213-610	Health Supplies	\$800.00
#2	11-190-100-500	Other Purchased Services	11-190-100-610	Instructional Supplies	\$1,000.00
#3	11-190-100-610	Instructional Supplies Consum	11-190-100-320	Other Professional Services	\$1,570.00

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***Move that the Board approve the following Finance items - A.6. - A.14.:***

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

*Mr. Armato - aye*

*Mrs. Klaus - aye*

*Mr. Peters - aye*

*Mrs. McAvoy - aye*

*Mrs. Downing - aye; A.8. - abstain*

*Mr. Scanlon - aye*

*Mr. Palino - aye*

**6. SALE OF SOLAR RENEWABLE ENERGY CREDITS (SRECS)**

MOTION: Move that the Lacey Township Board of Education memorialize the July 6, 2022 sale of 197 Funding Year 2023 Solar Renewable Energy Credits (SRECs) to Spectron Energy Inc. at a market price of \$223.00 per SREC for a total of \$43,931 (less a \$1 per SREC, or \$197 commission).

**7. 2022-2023 TITLE III CONSORTIUM**

MOTION: Move that the Board approve the Lacey Township School District's participation in a Title III Consortium funding for 2022-2023 in the amount of \$9,895.

**8. RATIFICATION OF MEMORANDUM OF AGREEMENT - LTEA (A4)**

MOTION: Move that the Lacey Township School District Board of Education ratify the Memorandum of Agreement (MOA) by and between the Board and the Lacey Township Education Association (LTEA) dated April 13, 2022 and the associated salary guide, dated June 23, 2022, covering the period from July 1, 2021 through June 30, 2022. This MOA has already been ratified by LTEA membership.



## 9. DISTRICT PURCHASING MANUAL

MOTION: Move that the Lacey Township Board of Education adopt the revised 2022-2023 District Purchasing Manual. The Purchasing Manual is provided to assist all Board of Education Staff members in the proper purchasing practices to be in full compliance with:

- New Jersey Public School Contract Laws Title 18A:18A, et. seq.
- New Jersey Administrative Code N.J.A.C. 5:34 et. seq.
- Board of Education Policy
- Federal Procurement Code - 2 CFR 200.317 et seq., when applicable
- NJQSAC Fiscal DPR Indicator #15
- Local Finance Notices – NJ Division of Local Government Services

## 10. COOPERATIVE PURCHASE OF SUPPLIES FOR THE 2022-2023 SCHOOL YEAR

MOTION: Move that the Board approve the purchase of instructional supplies for the 2022-2023 school year through the Educational Data Services purchasing cooperative as follows:

<b>Bid #</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
3084664	BSN Sports	Athletics	\$351.86
3084068	BSN Sports	Athletics	\$843.34
ED11056	Longstreth Sporting Goods	Athletics	\$346.30
NJ11495	Longstreth Sporting Goods	Athletics	\$144.94
NJ11495032422	Massapequa Soccer Shop	Athletics	\$143.85
NX32411495	The Nixon Company	Athletics	\$33.75
11495	Plaques & Such, LLC	Athletics	\$160.00
NJCPB93021	R & R Trophy and Sporting Goods	Athletics	\$34.88
NJC32422	R & R Trophy and Sporting Goods	Athletics	\$127.32
11056-22ATH	S & S Worldwide	Athletics	\$197.39
032422D	South Jersey Sports Center	Athletics	\$590.95
11495	South Side Printing	Athletics	\$799.00
11056	Sportsman's	Athletics	\$181.98
11495	Sportsman's	Athletics	\$1,047.07
STANS 11495	Stan's Sport Center	Athletics	\$484.06
uniforms1034	Uniforms for All Sports	Athletics	\$1,039.50
1199	Winning Teams by Nissel LLC	Athletics	\$57.69
1242	Winning Teams by Nissel LLC	Athletics	\$148.74
			<b>\$6,732.62</b>

# **11. REPAIR/REPLACEMENT OF SOLAR EQUIPMENT**

MOTION: Move that the Board approve the following unbudgeted necessary repairs/replacements to the district's solar energy system based upon the annual inspection of the system as performed by the district's approved solar contractor JJD Electric, LLC on June 30, 2022:

<b>Details</b>	Lacey Township High School NTE \$11,163: <ul style="list-style-type: none"><li>• Labor and materials necessary to:<ul style="list-style-type: none"><li>○ Remove/replace inverter IGBT's</li><li>○ Remove/replace driver board</li><li>○ Install heat sink &amp; power module assembly</li><li>○ Install PCB assembly &amp; gate drive</li></ul></li></ul>
<b>Amount</b>	Total Cost Not to Exceed \$11,163
<b>Account</b>	12-000-261-730-08

*Note: The labor portion of this project is subject to the New Jersey State Prevailing Wage Act - N.J.S.A. 34:11-56.25, et seq.*

# **12. NJ STATE CONTRACT PURCHASE - FIRE ALARM SYSTEM MAINTENANCE-REVISED**

MOTION: Move that the Board approve the purchase and installation of fire alarm system maintenance through the New Jersey State Contract as follows:

<b>Vendor</b>	Johnson Controls Fire Protection, L.P.
<b>NJ State Contract #</b>	A83717
<b>Details</b>	Test, inspect and provide maintenance services to fire alarm systems across the district.
<b>Amount</b>	Total Cost Not to Exceed \$14,789.63
<b>Account</b>	11-000-261-420-01-0000

# **13. DISTRICT STANDARD OPERATING PROCEDURES/INTERNAL CONTROL MANUAL**

MOTION: Move that the Lacey Township Board of Education adopt the revised District Standard Operating Procedures/Internal Control Manual. This manual is required by N.J.S.A. 6A:23A-22.14, and is provided to all Board of Education staff members to assist in the proper performance of their duties.

#### 14. **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/Serial #	Qty	Est. Value	Operable
Technology	HP Scanset	N6310/CN28EDF02W	1	0.00	N
	Fellows Shredder	C-225C/CRC38250	1	0.00	N
	Promethean Projector	PRM-32/WPRM-322201801	1	0.00	N
	Promethean Projector	PRM-35/WPRM-352140010	1	0.00	N
	Promethean Projector	PRM-35/WPRM-352140021	1	0.00	N
	Epson Projector	H376A/NDEF151792L	1	0.00	N
	Gateway Laptop	M675/34123907	1	0.00	N
	BenQ Projector	MP780/PDK3B00087001	1	0.00	N
Athletics/HS	Cheer/Gymnastic Mats	N/A	9	0.00	N

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***Move that the Board approve the following Facilities items - A.15.:***

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

*Mr. Armato - aye*

*Mrs. Klaus - aye*

*Mr. Peters - aye*

*Mrs. McAvoy - aye*

*Mrs. Downing - aye*

*Mr. Scanlon - aye*

*Mr. Palino - aye*

## 15. USE OF FACILITIES

MOTION: Move that the Board approve the following Use of Facilities: (As of 07/20/22)

School	Organization	Location	ID	Dates	Day(s)	Time	Fee
High School	Lacey Gridiron Club	Fields	6694	08/08-10/31/22	M-F	5:00pm - 8:00pm	N
	Lacey Gridiron Club	Fields	6695	08/13-10/29/22	Sa	9:00am - 12:00pm	N
Middle School	Lacey Recreation Soccer Club - Labor Day Soccer Tournament Overflow	Fields	6699	09/03-09/05/22	Sa,Su,M	8:00am - 8:00pm	N

\*Custodial, facility and/or other fees may apply

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*Move that the Board approve the following Curriculum & Training items - A.16. - A.22.:*

*Item A.19. - Purchase of Studies Weekly - **TABLED***

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

*Mr. Armato - aye*

*Mrs. Klaus - aye*

*Mr. Peters - aye*

*Mrs. McAvoy - aye*

*Mrs. Downing - aye*

*Mr. Scanlon - aye*

*Mr. Palino - aye*

## 16. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - NEWSLA

MOTION: Move that the Board approve the purchase of the *NEWSLA* instructional content current news platform for students in grades Kindergarten through Twelve from Newsela, Inc. with principal offices located at 620 8th Avenue, New York, New York 10018 - as educational goods and services per N.J.S.A. 18A:5a(5) for the 2022-2023 school year, at a cost not to exceed \$44,000, to be charged to GAAP Accounts #20-487-100-320-01-2122 (ESSER III Grant) in the amount of \$14,000 and #11-190-100-320-10-0001 in the amount of \$30,000.

**17. PURCHASE OF RUBICON ATLAS SUBSCRIPTION**

MOTION: Move that the Board approve all K-12 curriculums as they appear in Rubicon Atlas. This will include the revision of pacing guides, interdisciplinary connections, modifications and accommodations by sub-group, state-mandated curriculums, 21st century and technology standards, along with assessments and core instructional and supplemental materials for the 2022-2023 school year, at a total cost not to exceed \$14,191, to be charged to Account # 11-190-100-320-10-0001.

**18. PURCHASE OF STUDENT DATA WAREHOUSING SOFTWARE**

MOTION: Move that the Board approve a contract with Advanced Assessment Systems, Inc. for the purchase of the Link-it student data warehouse software for purposes of storing and analyzing student testing data for the 2022-2023 school year, at a total cost not to exceed \$80,785 to be charged to ESEA GAAP Account #s 20-232-219-340-10-2223 (\$63,000), 20-271-219-340-10-2223 (\$17,000), and 20-280-219-340-10-2223 (\$785).

**19. PURCHASE OF STUDIES WEEKLY**

MOTION: Move that the Board approve Studies Weekly, standards aligned Social Studies materials w/ periodical and online resources, 5 year subscription, at a total cost not to exceed \$52,354.35 charged to Account # 11-190-100-610-10-2401.

**20. PURCHASE OF NWEA**

MOTION: Move that the Board approve NWEA, MAP Growth K-12 assessment for measuring achievement and growth for the 2022-2023 school year, at a total cost not to exceed \$39,864, charged to Account # 11-190-100-320-10-0001.

**21. RENEWAL OF BRAINPOP SUBSCRIPTION**

MOTION: Move that the Board approve the renewal of BrainPOP subscription which includes unlimited access to over one thousand standards-aligned topics to build background and deepen learning across curriculum, for the 2022-2023 school year, at a total cost not to exceed \$12,654, charged to Account # 11-190-100-320-10-0001.

## 22. REUNIFICATION TRAINING

MOTION: Move that the Board approve “I Love You Guys Foundation” to provide student and staff crisis response and post crisis school district reunification training, at a cost of \$17,500, charged to Account # 11-000-223-580-10-0000 (\$8,500), Account # 20-001-200-580-12-0055 (\$7,500), and payment from other LEA’s participating at \$150 per seat.

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***Move that the Board approve the following Transportation & Tuition items - A.23. - A.26.:***

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

*Mr. Armato - aye*

*Mrs. Klaus - aye*

*Mr. Peters - aye*

*Mrs. McAvoy - aye*

*Mrs. Downing - aye*

*Mr. Scanlon - aye*

*Mr. Palino - aye*

## 23. SUBSCRIPTION BUSING RATE INCREASE

MOTION: Move that the Board approve the following subscription busing rate increase per student:

	From	To	Maximum Per Family
Regular Price	\$180	\$210	\$420
Families eligible for Reduced National School Lunch Program	\$90	\$105	\$210
Families eligible for Free National School Lunch Program	\$45	\$50	\$100

**24. 2022-2023 NONRESIDENT TUITION RATES**

MOTION: Move that the Board approve the following nonresident general education tuition rates for the 2022-2023 school year:

<u>Grade Level</u>	<u>Category</u>	<u>Annual Rate Per Student</u>
Grades 3 through 12	Nonresident - Non-employee	\$7,500
Grades PK through 12	Nonresident - Employee	\$3,750

**25. 2022-2023 NONRESIDENT STUDENT TUITION**

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

<b>School</b>	<b>Grade</b>	<b>Student #</b>	<b>Tuition</b>	<b>Total</b>
Lacey Township High School	12	909579	\$7,500	\$7,500
Lacey Township Middle School	7	909580	\$3,750	\$3,750
			<b>TOTAL</b>	<b>\$11,250</b>

**26. 2022 EXTENDED SCHOOL YEAR - OUT OF DISTRICT TUITION**

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

<b>LOCATION</b>	<b>STUDENT(S)</b>	<b>TUITION</b>	<b>AIDE(S)</b>	<b>TOTAL</b>
Celebrate the Children	908704	\$5,758.00 (revised)	\$2,346.00	\$8,104.00

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***Move that the Board approve the following Other & Policy items - A.27. - A.32.:***

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

*Mr. Armato - aye*

*Mrs. Klaus - aye*

*Mr. Peters - aye*

*Mrs. McAvoy - aye*

*Mrs. Downing - aye*

*Mr. Scanlon - aye*

*Mr. Palino - aye*

**27. 2022-2023 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 2022-2023 school year.

**28. MEMORANDUM OF UNDERSTANDING BETWEEN THE LACEY TOWNSHIP SCHOOL DISTRICT AND BIG BROTHERS BIG SISTERS**

MOTION: Move that the Board approve the Memorandum of Understanding between the Lacey Township School District and Big Brothers Big Sisters for a school-based mentoring program.

**29. COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE**

MOTION: Move that the Board approve the Comprehensive Equity Plan Statement of Assurance for the 2022-2023 school year.

**30. POLICIES AND REGULATIONS - 1st READ**

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

P 1648.14	Safety Plan for Healthcare Settings in School Buildings-COVID-19	Abolished	(B1)
P 1648.15	Recordkeeping for Healthcare Settings in School Buildings-COVID-19 (M)	New	(B2)
P 2416.01	Postnatal Accommodations for Students	New	(B3)
P 2417	Student Intervention and Referral Services (M)	Revised	(B4)
R 2624	Grading System	Revised	(B5)
P 3161	Examination for Cause	Revised	(B6)
P 4161	Examination for Cause	Revised	(B7)
P 5460	High School Graduation (M)	Revised	(B8)
P 5512	Harassment, Intimidation, and Bullying (M)	Revised	(B9)
P 5541	Anti-Hazing (M)	New	(B10)
P 8465	Bias Crimes and Bias-Related Acts (M)	Revised	(B11)
R 8465	Bias Crimes and Bias-Related Acts (M)	Revised	(B12)

**31. 2022-2023 ELEMENTARY SCHOOL HANDBOOK/CALENDAR**

MOTION: Move that the Board approve the 2022-2023 Elementary School Handbook/Calendar. (B13)



**32.     2022-2023 LIST OF FIELD TRIPS**

MOTION:         Move that the Board approve the 2022-2023 list of Field Trips. (B14)

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***Move that the Board approve the following HIB items - A.33. - A.34.:***

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

*Mr. Armato - aye*

*Mrs. Klaus - aye*

*Mr. Peters - aye*

*Mrs. McAvoy - aye*

*Mrs. Downing - aye*

*Mr. Scanlon - aye*

*Mr. Palino - aye*

**33.     HARASSMENT, INTIMIDATION & BULLYING**

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

**34.     HARASSMENT, INTIMIDATION & BULLYING**

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

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

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

*Mr. Armato - aye*

*Mrs. Klaus - aye*

*Mr. Peters - aye*

*Mrs. McAvoy - aye*

*Mrs. Downing - aye*

*Mr. Scanlon - aye*

*Mr. Palino - 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
High School	Edward Herbert	Trombone & Case for LTHS Music Dept.	\$2,200
	Forked River Rotary Foundation	Check for LTHS Challenger League	450
	Lacey Municipal Alliance	Check for LTHS Fishing Club	250
Mill Pond	Ann Marie & Mark Leiter	Drum Set	350
Forked River	Koehler Family	Staff Breakfast	500
		<b>TOTAL</b>	<b>\$3,750</b>

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***Move that the Board approve the following Programs/Curriculum - C:***

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

*Mr. Armato - aye*

*Mrs. Klaus - aye*

*Mr. Peters - aye*

*Mrs. McAvoy - aye*

*Mrs. Downing - aye*

*Mr. Scanlon - aye*

*Mr. Palino - aye*

**(C) PROGRAMS/CURRICULUM**

**STUDENT TEACHER PLACEMENTS, OBSERVATIONS, PRACTICUMS, FIELDWORK AND INTERNSHIPS**

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

<b><u>Georgian Court University</u></b>			
Meghan Castro	Field Experience	Gina Servis & Shannon Fisher/MPS	Fall 2022
<b><u>Stockton University</u></b>			
Kristy Goff	Observation	Kristen Patterson/LTMS	Fall 2022
Vanessa Guzman			
Fabiola Nelson			
Gabriella Short			
Ayesha Tariq			
Jessica Polcha			
Andrew Kelly			
Amber Velez			

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

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

*Mr. Armato - aye*

*Mrs. Klaus - aye*

*Mr. Peters - aye*

*Mrs. McAvoy - aye*

*Mrs. Downing - aye; Zylinski, Dowd - abstain*

*Mr. Scanlon - aye*

*Mr. Palino - aye*

**(D) PROFESSIONAL DAYS AND WORKSHOPS**

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

<b>Name</b>	<b>School</b>	<b>Date</b>	<b>Workshop</b>	<b>Sub</b>	<b>Cost</b>
Lacey Twp. BOE	District	10/24-26/2022	NJSBA's 2022 Workshop Conference	N	\$2,100
William Zylinski Joseph Bond Michelle Amos	District	4 sessions	Monmouth University's Superintendent's Professional Development Academy	N	\$300
Joseph Bond	District	4 sessions	Monmouth University's Special Services Professional Development Academy	N	\$200
Michelle Amos Joseph Bond Timothy Dowd Mallory Krakovsky Margaret Molloy Holly Niemiec William Zylinski	District	10/13-14/2022	NJPSA/FEA Fall Conference	N	\$2,240 (\$320 ea)
Melissa Kang	LTHS	2022-2023 School Year	Professional Development for Physics Teaching Endorsement	N	\$4,488*
			<b>TOTAL</b>		<b>\$9,328</b>

**\*Title Funds**

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***Move that the Board approve the following Certificated Personnel - E.1. - E.20.:***

***E.5. - No ESSER Fund***

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

*Mr. Armato - aye*

*Mrs. Klaus - aye*

*Mr. Peters - aye*

*Mrs. McAvoy - aye*

*Mrs. Downing - aye; E.15. Madensky - abstain*

*Mr. Scanlon - aye*

*Mr. Palino - aye*

*Congratulations to the retiree!*

**(E) CERTIFICATED PERSONNEL (1 - 20)**

**1. RETIREMENT**

MOTION: Move that the Board approve the following retirement:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Christine Russell	Elementary Teacher/LHS	07/01/22

**2. RESIGNATION**

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Jacqueline Bado	Science Teacher/LTMS	07/01/22
Allison Betts	Preschool Special Education Teacher/MPS	09/11/22
Danielle Froslear	Guidance Counselor/CCS	07/13/22
Shannon Morganti	School Nurse/LTHS	08/12/22

### 3. RESCIND APPOINTMENT

MOTION: Move that the Board approve to rescind the following appointment of professional personnel:

NAME	POSITION/SCHOOL
Dillon Clark	LTS Science Teacher/LTMS
Nicole Robinson	LTS Teacher/MPS

### 4. NEW POSITION

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

NAME	POSITION/SCHOOL	SALARY	EFFECTIVE DATE
Shauna Gleason**	Special Education Teacher/CCS	Step D, MA, \$64,188*	09/01/22 - 06/30/23
	<b>TOTAL:</b>	<b>\$64,188</b>	

\*Pending Contract Negotiations

\*\*Pending Criminal History Review

### 5. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Jennifer Bauer***	Special Ed Teacher/LTMS	J. Bado	Step I, BA+20 \$67,988*	09/01/22 - 06/30/23
Kelly Cameron***	Special Ed Teacher/CCS	L. Quinn	Step A, BA, \$54,277*	09/01/22 - 06/30/23
Nicole Robinson	Elementary Teacher/MPS	B. Wyman	Step A, BA, \$54,277*	09/01/22 - 06/30/23
Barbara Byrnes	Special Ed Teacher/MPS	J. Supsie	Step D, MA, \$64,188*	09/01/22 - 06/30/23
Leah Purpuri, Ed.D.***	Supervisor of Guidance	M. Esch	\$115,000**	09/01/22 - 06/30/23
		<b>TOTAL:</b>	<b>\$355,730</b>	

\*Pending Contract Negotiations

\*\*ESSER Funded

\*\*\*Pending Criminal History Review

**6. PROFESSIONAL PERSONNEL TRANSFER**

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

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Colleen Francis	Special Education Teacher/CCS to LHS	09/01/22
Jacqueline Supsie	Special Education Teacher/MPS to LHS	09/01/22
Ashley Smida	Speech Language Specialist/MPS to LTHS	09/01/22

**7. CEU CREDITS**

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

NAME	POSITION/SCHOOL	CREDITS
Alissa McKay	Teacher/LTHS	5 CEU Credits

**8. CREDIT RECOVERY PROGRAM**

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

NAME	SUBJECT/GRADE LEVEL
Michele Artale	Grade 9-12 English
Michelle Audet	Grade 9-12 Science
Philip Conklin	Grade 9-12 Science

**\*Pending Contract Negotiations**

**9. SUMMER HOURS - INSTRUCTIONAL COACHES**

MOTION: Move that the Board approve the following instructional coaches for summer hours. Account #11-120-100-101-10-2137:

NAME	HOURS	NTE AMOUNT
Amanda Gilbert	80	\$3,467.20
Jessica Shaffer	80	\$3,467.20
Amy Simmons	80	\$3,467.20

**\* Pending Contract Negotiations**

**10. SUMMER HOURS - PRESCHOOL**

MOTION: Move that the Board approve the following professional staff personnel for summer planning hours for the 2022-2023 school year at a rate of \$43.34 per hour\*. Account #11-000-217-101-11:

NAME	SCHOOL	HOURS	NTE AMOUNT
Stephanie Danziger	MPS	60	\$2,600.00

**\* Pending Contract Negotiations**

**11. SUMMER HOURS - ATHLETIC TRAINER/SUBSTITUTE ATHLETIC TRAINER**

MOTION: Move that the Board approve the following professional staff personnel for processing NJSIAA requirements at a rate of \$43.34 per hour\* not to exceed \$5,000. Account #11-402-100-100-08-0000 and 11-140-100-101-08-2132:

NAME	POSITION
Lovell Emery	Athletic Trainer
Guisepina Carruba	Substitute Athletic Trainer
Cynthia Carter	Substitute Athletic Trainer
David Katz	Substitute Athletic Trainer

**\* Pending Contract Negotiations**



**12. 2022 SUMMER ENRICHMENT PROGRAM**

MOTION: Move that the Board approve the following personnel for 2022 Summer Enrichment Program at a rate of \$43.34 per hour\* to be charged to ESSER II & III. Total Program Not to Exceed \$70,000:

NAME	Position
Heather Meelheim	Music Teacher

**\* Pending Contract Negotiations**

**13. STRETCH PROGRAM**

MOTION: Move that the Board approve the following LTHS teachers as needed for the 2022-2023 STRETCH program at a rate of \$43.34 per hour\* not to exceed the total amount of \$10,000.00. Account #11-140-100-101-08-2137:

NAME	
Michelle Audet	Lisa Kuzan
Karli Corliss	Cassie Mazzetta
Samantha DeJohn	Alyssa McKay
John Fischer	Heather Nomikos
Karen Hopson	Erik Tramontana
John Kuzan	Shawn Zakar

**\*Pending Contract Negotiations**

**14. IN SCHOOL PRINTING**

MOTION: Move that the Board approve the following teacher for in school printing for the 2022-2023 school year at a rate of \$43.34 per hour\* not to exceed \$12,000.00. Account #11-140-100-101-08-2137:

Michael Pierce

**\*Pending Contract Negotiations**

**15. CO-CURRICULAR/ADVISOR STIPENDS**

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

**CO-CURRICULAR CLUB ADVISORS**

**DISTRICT**

<b>NAME</b>	<b>POSITION</b>	<b>STIPEND</b>
Laura Zylinski	Mentoring Coordinator	\$1,800
	<b>Total District:</b>	<b>\$1,800</b>

**CEDAR CREEK SCHOOL**

<b>NAME</b>	<b>POSITION</b>	<b>STIPEND</b>
Heather Meelheim	Band Director	\$4,344
Edward Brennan	Asst. Band Director	\$2,896
Edward Brennan	Chorus Director	\$4,344
Jennifer Mantegna	Asst. Chorus Director	\$2,896
Marni Zito	Data Coach	\$4,500*
Edward Brennan	Drama Club (grade 4)	\$4,344
Kristy Panckeri	Drama Club (grade 3)	\$4,344
Dawn Watson	Fitness Club	\$1,448**
Jennifer Mantegna	Environmental Club	\$1,448**
Kelly DiPaolo	Intergenerational Club	\$1,448**
Kelly DiPaolo	Literacy Club	\$1,448**
Kristy Panckeri	Math Club	\$1,448**
Dawn Watson	Peer Mediation	\$1,448**
Christina Langan	Science Club	\$1,448
Erinn Byers	Technology Club	\$1,448**
	<b>Total Cedar Creek:</b>	<b>\$39,252</b>

**\*Title II funded**

**\*\*ESSER funded**

**FORKED RIVER SCHOOL**

NAME	POSITION/SCHOOL	STIPEND
Stephanie Faille	Band Director	\$4,344
Brenda Camaligan	Asst. Band Director	\$2,896
Stephanie Faille	Choral Director	\$4,344
Lauren Mahar	Asst. Choral Director	\$2,896
Laura Bivona	Gr. 4 Drama Director	\$4,344
Lisa Webb	Gr. 4 Asst. Drama Director	\$2,896
Lisa Webb	Gr. 3 Drama Director	\$4,344
Laura Bivona	Gr. 3 Asst. Drama Director	\$2,896
Tiffany Fisher	Data Coach	\$4,500*
Susan Weaver	Environmental Club	\$1,448
Charles Boedigheimer	Fitness Club- 1st half	\$724**
Carolyn Crepezzi	Fitness Club- 2nd half	\$724**
Miranda Paris	Foreign Club	\$1,448**
Charles Boedigheimer	Intergenerational Club	\$1,448**
Brenda Camaligan	Math Club	\$1,448**
Brittney Hintz	Peer Mediation	\$1,448**
Nicole Mulligan	Science Club	\$1,448**
Heather Opacity	Technology Club	\$1,448**
	<b>Total Forked River:</b>	<b>\$45,044</b>

\*Title II funded

\*\*ESSER funded

**LANOKA HARBOR SCHOOL**

Heather Meelheim	Band Director	\$4,344
Regina Ferruzza	Asst. Band Director	\$2,896
Regina Ferruzza	Choral Director	\$4,344
Christy Cottrell	Asst. Choral Director	\$2,896
Sara Gorman	Data Coach	\$4,500*
Nicole Hans	Drama Club	\$1,448
Jodi Ritacco	Drama Club	\$1,448

Jodi Hughes	Environmental Club	\$1,448**
Jody MacDonald	Fitness Club	\$1,448**
Cristin Conigliaro	HERO Club	\$1,448**
Leah Davies	Intergenerational Club	\$1,448**
Meryl Costa	Math Club	\$1,448**
Megan Snover	Peer Mediation	\$1,448**
Jodi Hughes	Science Club	\$1,448
Darlene Price	Technology Club	\$1,448**
<b>Total Lanoka Harbor:</b>		<b>\$33,460</b>

**\*Title II funded**

**\*\*ESSER funded**

### **LACEY TOWNSHIP MIDDLE SCHOOL**

Joseph Brausam	Band Director	\$4,344
Matthew Holmberg	Asst. Band Director	\$2,896**
Alison Brannick	Drama Director	\$4,712
Laura Hersh	Asst. Drama Director	\$2,896
Cheryl Schlagenhaft	Drama Set Construction	\$2,896
Alyssa Kriegstein	Drama Choreographer	\$2,896
Laura Hersh	8th Grade Choral Director	\$4,344
Laura Hersh	7th Grade Choral Director	\$4,344
Alison Brannick	Asst. Choral Director	\$2,896
Dawn Bentivegna	Data Coach	\$4,500*
Suzanne Salerno	Intergenerational Club	\$1,448 **
Daniel White	Intramural Basketball	\$2,537
Jane DeWitt	Junior AADA	\$1,448
Richard Ryan	National Junior Honor Society	\$3,500
Nicholas Madensky	Student Council	\$2,896
MaryJo Iachetta	Student Council	\$2,896
Alyssa Kriegstein	Yearbook	\$4,344
<b>Total Middle School:</b>		<b>\$55,793</b>

**\*Title II funded**

**\*\*ESSER funded**

**LACEY TOWNSHIP HIGH SCHOOL**

<b>NAME</b>	<b>POSITION/SCHOOL</b>	<b>STIPEND</b>
Michele Bayer	AADA	\$1,448
David Leonard	AADA Challenger League	\$2,500
Renee Riden	AADA Challenger League	\$2,500
Daniel White	Armed Forces Club	\$2,353**
Morgan Sanders	Art Club	\$1,448
Michael Baglio	Asst. Band Director	\$4,533
Joseph Brausam	Asst. Band Director	\$4,533
Christopher Montague	Band Director - Marching Band	\$5,800
Lisa Kuzan	Biology Club	\$1,448**
Brett Laramie	Color Guard	\$4,533
Jamie Sassano	Data Coach	\$4,500*
Elyse Winkle	Detention Supervisor	\$2,217
John Fischer	Detention Supervisor	\$2,217
Linda Pearce	DECA Advisor	\$6,160
Michael Olender	Fall Drama	\$1,448
Jeremy Muermann	Fishing/Ski Club	\$1,448
Danielle Spinuzza	Freshman Class Advisor	\$1,992
Linda Pearce	Future Bus. Leaders of America	\$4,348
Renee Riden	Heroes & Cool Kids	\$724
Shawn Zakar	Heroes & Cool Kids	\$724
Keena Frechette	Interact	\$1,448
David Leonard	Intergenerational Club	\$1,448**
Christopher Montague	Jazz Band Director	\$4,533
Samantha DeJohn	Junior Class Advisor	\$2,353
Michael Kulzy	Library Supervisor	\$4,348
Howard Laramie	Math Club	\$1,448**
Cassie Mazzetta	Newspaper Club	\$1,448**
Shawn Zakar	National Honor Society	\$3,628
Samantha DeJohn	Peer Mediation	\$1,448
John Kuzan	Robotics Club	\$1,448

Shawn Zakar	School Play Asst. Drama Director	\$2,353
Elaine Rovira	School Play Costume	\$1,083
Michael Olender	School Play Director	\$4,712
Michael Olender	School Play Music Director	\$2,353
Michael Pierce	School Play Scenery	\$1,083
Thomas Staab	School Play Set Construction	\$1,414
Kathleen LaPreta	Senior Class Advisor	\$3,805
Erin Tiazkun	Sophomore Class Advisor	\$1,992
Renee Riden	Special Olympics	\$2,900
Alexandra York	Student Council Advisor	\$4,533
Jeremy Muermann	TV Studio	\$6,741
Michael Olender	Vocal Director	\$4,533
Justin Bonitatis	Weight Room - Fall	\$5,801
Louis Virillo	Weight Room - Spring	\$5,801
Alyssa Smialowicz	Yearbook	\$6,884
	<b>Total Lacey Township High School:</b>	<b>\$136,412</b>
	<b>Grand Total:</b>	<b>\$311,761</b>

**\*Title II funded**

**\*\*ESSER funded**

#### **16. CO-CURRICULAR/ATHLETIC STIPENDS**

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

<b>RECOMMENDATION</b>	<b>POSITION/SCHOOL</b>	<b>LEVEL</b>	<b>STIPEND</b>
Brittany Fontenelli	Head Competition Cheer/LTHS	1	\$2,848
Lauren Dean	Asst. Competition Cheer/LTHS	1	\$2,256
Daisy Ferraiuolo	Asst. Women's Volleyball/LTHS	1	\$4,712
		<b>TOTAL:</b>	<b>\$9,816</b>

**17. ATHLETIC VOLUNTEER**

MOTION: Move that the Board approve the following athletic volunteer for the 2022-2023 school year:

<b>VOLUNTEER</b>	<b>POSITION/SCHOOL</b>	<b>HEAD COACH</b>
Watson Heilala	Football/LTHS	Louis Virillo

**18. 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

<b>NAME</b>	<b>POSITION/ LOCATION</b>	<b>SWP</b>	<b>PD</b>	<b>FMLA</b>	<b>NJFLA</b>	<b>DLB</b>	<b>DL</b>	<b>ML</b>
Allison Betts	Teacher/MPS					06/16/22, 06/17/22		
Elyse Finamore	Teacher/LTMS					09/01/22 - 06/30/23		
Lisa Mruk	Teacher/MPS					06/14/22 - 06/17/22		

**19. EMPLOYMENT OF SUBSTITUTE PERSONNEL**

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

<b>TEACHER</b>
Kelly Safraneck
Nicole Fornal

**20. RE-EMPLOYMENT OF SUBSTITUTE PERSONNEL**

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

NAME	
Melissa Apgar	Jessica Houston
Heather Arnold	Sharon Jensen
Catherine Baran	Lisa Locha
Dawn Bobb-Romanick	Debra Maggio
Dana Bellomy	Maureen Malkiewicz
Quinn Brueckmann	Michael Marcella
Joan Chernego	Deborah Mcguire
Susan Claridge	Tara Meyers
Jacob Collver	Amanda Montagne
Kayla Costigliola	Barbara Morrone
Ashley Delpiano	Geraldine Olszewski
Jay Demarest	Walter Patelunas
Laura Dezendorf	Ellen Pinney
Michelle Diliberto	Michael Ramirez
Barbara Dinicola	Jack Ruch
Colette Dodd	Kathleen Ryan-Neumann
Richard Donat	David Sain
Gary Engelhardt	Cheryl Scherer
Lucy Ferruzza	Joseph Schoenleber
Chole Freed	Mark Sheppard
Margaret Gauthier	Daphne Stanfield
Lauren Giummarra	Kristine Stever
Jane Guadagnoli	Dana Tretola
Kenneth Hart	Samantha Van Horn
Constance Hess	William Vanschoick
John Hickman	



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

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

*Mr. Armato - aye*

*Mrs. Klaus - aye*

*Mr. Peters - aye*

*Mrs. McAvoy - aye*

*Mrs. Downing - aye*

*Mr. Scanlon - aye*

*Mr. Palino - aye*

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

**1. RESIGNATION**

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Renee McDonald	P/T Paraprofessional/MPS	07/01/22
Monique Dowgin	P/T Paraprofessional/MPS	07/01/22
Jodi Sherman	P/T Paraprofessional/MPS	07/14/22

**2. NEW POSITION**

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

NAME	POSITION/SCHOOL	PAY	EFFECTIVE DATE
Jill DeYoung*	P/T Paraprofessional (5.75 hrs/day)/FRS	\$17.00 per hour/NTE \$17,790 annual (prorated)	09/01/22 - 06/30/23
Kimberly Gonzalez*	P/T Paraprofessional (5.75 hrs/day)/MPS	\$17.00 per hour/NTE \$17,790 annual (prorated)	09/01/22 - 06/30/23
Jenna Trail*	P/T Paraprofessional (5.75 hrs/day)/CCS	\$17.00 per hour/NTE \$17,790 annual (prorated)	09/01/22 - 06/30/23
Kaleigh Willmot*	P/T Paraprofessional (5.75 hrs/day)/MPS	\$17.00 per hour/NTE \$17,790 annual (prorated)	09/01/22 - 06/30/23
TOTAL:		\$71,160	

**\*Pending Contract Negotiations**

**\*\*Pending Criminal History Review**

### 3. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Isabella Hayes	P/T Paraprofessional/MPS	M. Dowgin	\$17.00 per hour/NTE \$17,790*	09/01/22 - 06/30/23
Suzanne Rahtjen	P/T Paraprofessional/FRS	J. Veit	\$17.00 per hour/NTE \$17,790*	09/01/22 - 06/30/23
Kristen Thomas	P/T Paraprofessional/MPS	R. McDonald	\$17.00 per hour/NTE \$17,790*	09/01/22 - 06/30/23
Janine Wedderman	P/T Paraprofessional/FRS	M. Kalucki	\$17.00 per hour/NTE \$17,790*	09/01/22 - 06/30/23
Brianna Woods	P/T Paraprofessional/LHS	J. Sherman	\$17.00 per hour/NTE \$17,790*	09/01/22 - 06/30/23
Danielle Woods	P/T Paraprofessional/MPS	S. Llewellyn	\$17.00 per hour/NTE \$17,790*	09/01/22 - 06/30/23
		<b>TOTAL:</b>	<b>\$106,740</b>	

**\*Pending Contract Negotiations**

### 4. SUMMER HOURS - PRESCHOOL SECRETARY

MOTION: Move that the Board approve the following support staff personnel for summer registrations.

Account #11-000-211-100-03-0000:

NAME	SCHOOL	HOURS	NTE AMOUNT
Margaret Sesny	MPS	85	\$1,500.00

**\* Pending Contract Negotiations**

**5. RECOMMENDATIONS FOR THE EXTENDED SCHOOL YEAR PROGRAM**

MOTION: Move that the Board approve the following support personnel for the Extended School Year Program to be charged to ESY Paraprofessional Salaries #11-000-217-106-11-0000:

	<b>PARAPROFESSIONALS</b> <b>Hourly Rate \$17.50</b>	
Iris Flaherty	Kristen Thomas	
	<b>SUBSTITUTE</b> <b>PARAPROFESSIONAL</b> <b>Hourly Rate \$17.50</b>	
Loriann Nauerz		

**6. LEAVE OF ABSENCE**

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

SWP = Sick Days With Pay

PD = Personal Days With Pay

VD = Vacation Days With Pay

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

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

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

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

ML = Military Leave With Pay

NAME	POSITION/ LOCATION	SWP	PD/VD	FMLA	NJFLA	DLB	DL	ML
Joann Currie (revised)	Duty Aide/LHS						05/27/22 - 06/13/22	
Michelle Dobovich	Duty Aide/LHS						06/13/22	
David Rojas	Custodian/FRS		07/12/22 - 07/25/22					
Carrie Ward (revised)	Custodian/MPS			06/23/22 - 06/28/22				

7. **EMPLOYMENT OF SUBSTITUTE SUPPORT PERSONNEL**

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

<b>CUSTODIAN</b>	<b>FOOD SERVICE WORKER</b>	<b>SECRETARY</b>
Jodi Hughes	Eleanor Fusco*	Margaret Sesny
Matthew Malland*	Virginia Helm*	Karen Ward
Catherine Rivera-Perez	Angelica Steen	
	Karen Ward	
	Diane Walp*	
<b>BUS AIDE</b>	<b>DUTY AIDE</b>	<b>PARAPROFESSIONAL</b>
Eleanor Fusco*	Virginia Helm*	Angelica Steen
Angelica Steen	Angelica Steen	
Diane Walp*		

\*Pending Criminal History Review

8. **RE-EMPLOYMENT OF SUBSTITUTE PERSONNEL**

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

<b>FIRST NAME</b>	<b>LAST NAME</b>	<b>POSITION(S)</b>
Melissa	Apgar	Bus Aide, Food Service Worker
Michele	Baldwin	Bus Aide, Paraprofessional
Leigh	Buenvendida	Nurse
Rosemary	Campo	Bus Aide, Health Clerical Assistant, Bus Aide, Paraprofessional, Secretary
Modesta	Canaris	Paraprofessional
Warren	Chanik	Custodian
Janis	Chasmer	Health Clerical Assistant, Bus Aide, Paraprofessional, Secretary
Brian	Cody	Custodian
Kayla	Costigliola	Paraprofessional
Laura	Dezendorf	Bus Aide, Paraprofessional
Colette	Dodd	Paraprofessional
Thomas	Don	Custodian, Paraprofessional
Hilary	Donohue	Bus Aide, Paraprofessional
Nelson	Frank	Custodian
Ruth	Gorrell	Nurse

Jane	Guadagnoli	Bus Aide, Health Clerical Assistant, Bus Aide, Paraprofessional, Secretary, Security Aide, Bus Aide
Kristina	Gutjahr	Bus Driver
Kenneth	Hankins	Custodian
John	Kilmurray	Custodian
Leonetta	Lapelusa	Bus Aide, Paraprofessional, Secretary
Lisa	Locha	Paraprofessional
Debra	Maggio	Bus Aide, Paraprofessional, Secretary
Dolores	Martinez	Bus Aide
Patricia	McLachlan	Bus Aide, Health Clerical Assistant, Bus Aide, Secretary
Joyce	Miller	Secretary
Amanda	Montagne	Bus Aide, Paraprofessional
Barbara	Morrone	Paraprofessional
Geraldine	Olszewski	Paraprofessional
Shirley	Pacheco	Food Service Worker
Michael	Parmelee	Custodian
Laura	Patterson	Nurse
William	Pischedda	Custodian
Sebastian	Puleo	Custodian
Kathleen	Ryan-Neumann	Paraprofessional, Secretary
Cheryl	Scherer	Health Clerical Assistant, Paraprofessional, Secretary
Michelle	Schoeneberg	Custodian, Paraprofessional
Charles	Schwalm	Bus Driver
Daphne	Stanfield	Paraprofessional
David	Streno	Custodian
George	Taylor	Custodian
Carl	Van Arsdale	Bus Aide, Custodian
Samantha	Van Horn	Paraprofessional

## **WALK ON RESOLUTIONS**

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

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

*Mr. Armato - aye*

*Mrs. Klaus - aye*

*Mr. Peters - aye*

*Mrs. McAvoy - aye*

*Mrs. Downing - aye*

*Mr. Scanlon - aye*

*Mr. Palino - aye*

## **AFFIRMATION OF HIB DETERMINATION**

MOTION: Move that the Lacey Township Board of Education affirm the Superintendent's determination of HIB in the matter regarding Student ID #907671.

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***Move that the Board approve the following Walk On Resolution #2:***

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

*Mr. Armato - aye*

*Mrs. Klaus - aye*

*Mr. Peters - aye*

*Mrs. McAvoy - aye*

*Mrs. Downing - aye*

*Mr. Scanlon - aye*

*Mr. Palino - aye*

## **APPROVAL OF SETTLEMENT AGREEMENT**

MOTION: Move that the Lacey Township Board of Education approve the settlement agreement with respect to the State of New Jersey Office of Administration Law Docket No.: OCN-L-99-22 as discussed in executive session.

## **ADJOURNMENT**

*Move to adjourn the Regular Meeting.*

*Motion by Mrs. McAvoy, seconded by Mr. Armato. All in favor.*

*The Regular Meeting adjourned at 9:23 p.m*

*Respectfully submitted,*



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Sharon Silvia  
Business Administrator/Board Secretary