

**SUBJECT TO APPROVAL**  
**LACEY TOWNSHIP BOARD OF EDUCATION**  
**MINUTES REGULAR MEETING - AUGUST 22, 2023**

**CALL TO ORDER**

The Regular Meeting of the Lacey Township Board of Education was held on August 22, 2023 at the Lacey Township High School. The meeting was called to order by Board Vice President Harold “Skip” Peters, Jr. at 6:02 p.m.

**PLEDGE OF ALLEGIANCE**

Mr. Peters led all present in the Pledge of Allegiance and a moment of silence.

**STATEMENT OF ADEQUATE NOTICE**

Adequate Notice of this meeting was advertised in the Asbury Park Press and the Beacon on January 12, 2023, and as amended on August 10, 2023, and by posting the notice in the Forked River Post Office and the Lanoka Harbor Post Office, and by filing a copy of the notice with the Lacey Township Clerk, as required by the Open Public Meeting Act.

**ROLL CALL FOR ATTENDANCE**

Members Present:     Harold “Skip” Peters, Jr., Vice President  
                               Frank Palino  
                               Kim Klaus  
                               Jack Conaty

Also Present:             Dr. Vanessa R. Pereira, Superintendent  
                                   William W. Zylinski, Assistant Superintendent  
                                   Sharon Silvia, Business Administrator/Board Secretary  
                                   Bruce Padula, Board Attorney

Absent:                     Linda A. Downing, Board President  
                                   Salvatore Armato  
                                   Cheryl Armato

## 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 by Mr. Conaty, seconded by Mrs. Klaus. All were in favor.*

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

Move to adjourn executive session.

*Motion by Mr. Peters. All were in favor. Executive session adjourned at 7:01 p.m.*

## REPORTS AND COMMENTS

- **Report of the Superintendent**
  - Dr. Vanessa R. Pereira, Superintendent, welcomed and thanked everyone for attending the August meeting. Dr. Pereira commented on the realignments of the schools, in addition to the many projects taking place throughout the District. Thank you to all the staff who have been working tirelessly to prepare the buildings for the upcoming school year.
  - Mr. William Zylinski, Assistant Superintendent, shared the results of the NJGPA and ACCESS scores.

## PUBLIC COMMENT

Public comment regarding the creation of the upcoming budget and staff reductions. Dr. Pereira responded. Comment regarding a local district using cap to fullest. Questions regarding student enrollment, Ocean County College accreditation, policy revision, and WLTS Channel 21 availability. Inquiry regarding the testing presentation. Mr. Zylinski responded. Additional inquiry regarding a settlement agreement that appeared on the July regular meeting agenda. Comment regarding 9/11 donated materials. Comment regarding a legal matter directed to Mr. Palino.

## **BOARD COMMITTEE REPORTS**

### **Finance & Operations Committee:**

Chairperson Mr. Palino reported for the Finance & Operations Committee. Discussion included the STEM Room project, Forked River roof replacement, fire alarm project, High School HVAC project, and a Cenergistic update. The Members of the Township Committee attended - Mayor Timothy McDonald, Township Committee Member Peter Curatolo, and Township Administrator Veronica Laureigh (via phone) were present. Discussion included the District budget, the light installation at Lake Barnegat Drive, widening of Haines and Manchester for turning lanes, crossing guards, new housing projects, and the referendum. The Township Committee left the meeting. Architect of Record, Mr. Ted Hopkins joined the meeting. Discussion included the referendum. Also discussed a security camera on the high school track, grant committee update, settlement agreement, privatization of the Food Service Department, job postings, use of facilities, and Professional Days/Workshops/Travel.

### **Policy Committee:**

Chairperson Mrs. Klaus reported for the Policy Committee. The committee discussed the new equity rule adopted by the NJDOE. The following policies and regulations were discussed and will be on the agenda for first read - P/R 1642.01 and P/R 2419. Other items discussed included the referendum project.

### **Facilities Committee:**

Chairperson Mr. Peters reported for the Facilities Committee. Architect of Record, Mr. Ted Hopkins and Mr. Jason Dubowitch gave a presentation regarding the referendum project. Other items discussed included the STEM Room project, Forked River roof replacement, fire alarm project, High School HVAC project, a Cenergistic update, privatization of the Food Service Department, use of facilities, and a settlement agreement.

### **Curriculum Committee:**

Assistant Superintendent Mr. Zylinski reported for the Curriculum Committee. Discussion included the random drug testing annual report, student handbooks, field trips, NJGPA results, Kindergarten Professional Development opportunities, AP History book, and AP scores. District Supervisor Mr. Dowd provided an update regarding the Safety Net. The Preschool Expansion Application was discussed. ESSER and title funded stipends were discussed. Special Education, Technology, and additional personnel were discussed.

## **BOARD MEMBER COMMENTS**

Thank you for attending the meeting. Thank you to the Lanoka Harbor PTO for the donation of the school sign. Best of luck to all the staff and students on a new school year. Looking forward to Friday Night Lights and a great school year.

## RESOLUTIONS

### (A) NEW BUSINESS (1 - 30)

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

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

*Mrs. Armato - absent*

*Mr. Conaty - aye*

*Mr. Armato - absent*

*Mrs. Klaus - aye*

*Mr. Palino - aye*

*Mr. Peters - aye*

*Mrs. Downing - absent*

#### **1. MEETING MINUTES (A1)**

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

- Special Meeting held on July 19, 2023
- Regular Meeting and appropriate attachments held on July 20, 2023
- Executive Session held on July 20, 2023

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

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

*Mrs. Armato - absent*

*Mr. Conaty - aye; 289299, 283300, 955339 - abstain*

*Mr. Armato - absent*

*Mrs. Klaus - aye*

*Mr. Palino - aye*

*Mr. Peters - aye*

*Mrs. Downing - absent*

#### **2. LIST OF BILLS - AUGUST 2023 (A2)**

MOTION: Move that the Board approve payment of bills for August 2023 totaling \$4,404,225.30.

<b>Fund 10</b>	General Current Expense	\$3,878,816.99
<b>Fund 20</b>	Special Revenue Fund	157,819.21

<b>Fund 61</b>	Cafeteria Fund	126,698.00
<b>Fund 90</b>	Agency	240,891.10
	<b>TOTAL</b>	<b>\$4,404,225.30</b>

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

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

*Mrs. Armato - absent*

*Mr. Conaty - aye*

*Mr. Armato - absent*

*Mrs. Klaus - aye*

*Mr. Palino - aye*

*Mr. Peters - aye*

*Mrs. Downing - absent*

### **3. BUDGET TRANSFERS - 2023-2024 SCHOOL YEAR**

**MOTION:** Move that the Board approve the following budget transfers for the 2023-2024 School Year:

<b>No.</b>	<b>From</b>	<b>Description</b>	<b>To</b>	<b>Description</b>	<b>\$ Amount</b>
<b>#1</b>	11-000-261-100	Maintenance Salary	12-000-261-730	Operation/Maintenance Equip.	\$4,810.37
<b>#2</b>	11-190-100-610	Instructional Supplies	12-000-250-730	Technology Equipment	\$3,045.00
<b>#3</b>	11-000-270-615	Transportation Supplies	11-000-270-733	Bus Equipment	\$8,850.00
<b>#4</b>	11-190-100-610	Instructional Supplies	12-000-250-730	Technology Equipment	\$4,755.67
<b>#5</b>	11-000-270-615	Bus Supplies	12-000-270-733	Transportation Equipment	\$8,850.00

### **4. S1701 REPORTING - JUNE 2023 - UNAUDITED (A3)**

**MOTION:** Move that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **June 2023**, 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 **June 30, 2023**, 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.

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***Move that the Board approve the following Finance items - A.5. - A.13.:***

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

*Mrs. Armato - absent*

*Mr. Conaty - aye*

*Mr. Armato - absent*

*Mrs. Klaus - aye*

*Mr. Palino - aye*

*Mr. Peters - aye*

*Mrs. Downing - absent*

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

MOTION: Move that the Lacey Township Board of Education memorialize the August 1, 2023 sale of 177 Funding Year 2024 Solar Renewable Energy Credits (SRECs) to Spectron Energy Inc. at a market price of \$210 per SREC for a total of \$37,170 (less a \$1 per SREC, or \$177 commission).

**6. COMPREHENSIVE FACILITIES/FEASIBILITY STUDY**

MOTION: Move that the Board approve a comprehensive facilities/feasibility study as detailed below:

<b>Vendor</b>	Fraytek Veisz Hopkins Duthie, P.C. (FVHD)
<b>Details</b>	<p>FVHD and the engineer will visit each school as well as the Board Office and Maintenance Building and perform the following:</p> <ul style="list-style-type: none"><li>• On-site assessment of the districts existing facilities, including the condition of the building envelope, interior spaces and building infrastructure/systems to gain a full understanding of what entities of work may be required to be included in the comprehensive facilities study report</li><li>• Focus will be on, but not limited to, roofing, exterior elements including windows and doors, HVAC, ADA upgrades, life safety, and security issues</li><li>• Perform on-site assessment of the existing mechanical, electrical, plumbing and fire suppression services and building utilities</li><li>• Prepare report with conclusive recommendations and statement of probable costs for mechanical, electrical, plumbing and fire protection systems</li><li>• Provide a final report with a summation of each category allowing entities of work to be prioritized for consideration and implementation</li></ul>
<b>Amount and Account</b>	\$12,500 12-000-400-334-01-0000

**7. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR CAFETERIA SUPPLIES - B 24-01**

MOTION: WHEREAS, on Friday, July 21, 2023, the Lacey Township School District Board of Education (the "Board") solicited bid proposals for Cafeteria Supplies for the 2023-2024 school year (the "Work"); and WHEREAS, on August 1, 2023, the following bid proposals were received and publicly read:

Item/Bidder	Initial Term		Subsequent Term			
	2023-2024		2024-2025		2025-2026	
	Quantity	Total	Quantity	Total	Quantity	Total
Bread, Italian Hard Hearth Baked Bread Products						
Deluxe Italian Bakery	17,320	\$65,197.85				
Milk and Dairy						
Balford Farms	933,500	\$361,510.96				

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			
	2023-2024		2024-2025		2025-2026	
	Quantity	Total	Quantity	Total	Quantity	Total
Bread, Italian Hard Hearth Baked Bread Products						
Deluxe Bakery	17,320	\$65,197.85				
Milk and Dairy						
Balford Farms	933,500	\$361,510.96				

**8. ACCEPTANCE OF BIDS AND AWARD OF CONTRACT FOR CAFETERIA SUPPLIES - B 24-02**

MOTION: WHEREAS, on Monday, August 7, 2023, the Lacey Township School District Board of Education (the "Board") solicited bid proposals for Cafeteria Supplies for the 2023-2024 school year (the "Work"); and WHEREAS, on August 17, 2023, the following bid proposals were received and publicly read:

Item/Bidder	Initial Term		Subsequent Term			
	2023-2024		2024-2025		2025-2026	
	Quantity	Total	Quantity	Total	Quantity	Total
Ice Cream Products						
Glacier Point Enterprises	2,864	\$31,797.28	2,864	\$34,023.08	2,864	\$36,404.69

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			
	2023-2024		2024-2025		2025-2026	
	Quantity	Total	Quantity	Total	Quantity	Total
Ice Cream Products						
Glacier Point Enterprises	2,864	\$31,797.28	2,864	\$34,023.08	2,864	\$36,404.69

**9. COOPERATIVE PURCHASE OF SUPPLIES FOR THE 2023-2024 SCHOOL YEAR**

MOTION: Move that the Board approve the purchase of instructional supplies for the 2023-2024 school year through the Educational Data Services purchasing cooperative as follows:

<b>Bid #</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
12118232768	Aquatic All Stars	Athletics	\$510.00
3085034/3085313	BSN Sports	Athletics	\$8,066.41
NEFF12118	Jostens, Inc. dba Neff	Athletics	\$32.50
NJ12118	Longstreth Sporting Goods	Athletics	\$70.00
12118	Plaques & Such, LLC	Athletics	\$70.00
NJPB92922	R & R Trophy and Sporting Goods	Athletics	\$212.12
12118-23ATH	S & S Worldwide	Athletics	\$29.55
EDNJATH23	School Specialty	Athletics	\$12.02
12118	Sportsman's	Athletics	\$1,407.22
STANS 12118	Stan's Sport Center	Athletics	\$879.00
uniforms12118	Uniforms for All Sports	Athletics	\$730.00
NJ11783AS	United Supply Corp.	Athletics	\$1,054.73
23-7414	Varsity Spirit Fashions	Athletics	\$332.00
1324	Winning Teams by Nissel LLC	Athletics	\$156.00
		<b>TOTAL</b>	<b>\$13,561.55</b>

**10. RECEIPT OF BIDS AND AWARD OF CONTRACT - HVAC ROOFTOP UNIT REPLACEMENT AT LACEY TOWNSHIP HIGH SCHOOL**

MOTION: WHEREAS, on Thursday, June 22, 2023 the Lacey Township School District Board of Education (the“Board”) solicited bids for HVAC Rooftop Unit Replacement at Lacey Township High School (FVHD #5490) for the 2023-2024 school year (“the Work”); and

WHEREAS, on Friday, July 14, 2023, the following bid proposals were received and publicly read:

<b>Bidder</b>	<b>Single Overall Bid</b>
McCloskey Mechanical Contractors, Inc. 445 Lower Landing Road, Blackwood, NJ 08012	\$150,000 (Disqualified due to legally deficient)
Hanna’s Mechanical Contractors, Inc 44 North Main Street Milltown, NJ 08850	\$209,500
Kaser Mechanical, LLC 1150 East Broad Street Burlington, NJ 08016	\$242,900
LGB Mechanical 555 NJ-73 West Berlin, NJ 08091	\$247,000
Mid-Atlantic Mechanical, Inc. 1500 Rike Drive Millstone, NJ 08535	\$255,925

Comfort Mechanical, Inc. 420 Division Street Long Branch, NJ 07740	\$285,981
Chappelle Mechanical, Inc. 105 Fleming Street Piscataway, NJ 08854	\$340,000

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

<b>Bidder</b>	<b>Single Overall Bid</b>
Hanna's Mechanical Contractors, Inc 44 North Main Street Milltown, NJ 08850	\$209,500

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

BE IT FURTHER RESOLVED, that the District professional staff take any and all action necessary to effectuate the purpose of the resolution. Account #12-000-400-450-01-0000.

#### **11. APPOINTMENT OF SPECIAL EDUCATION RELATED SERVICES PROVIDERS (Revised)**

MOTION: WHEREAS, there exists a need for related services and to hire providers of related services for the 2023-2024 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:

<b>Related Service</b>	<b>Provider</b>	<b>Rate</b>
Occupational Therapy	Sandra Nesterwitz, OTR 56 Morgan Road Toms River, NJ 08755	\$79.18 per hour
	Shannon Spafford, OTR/L 210 Cedar Lake Point Forked River, NJ 08731	\$67.28 per hour

The term of contracts will be from July 1, 2023 through June 30, 2024.

## 12. RENEWAL OF NAVIANCE

MOTION: Recommend that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with PowerSchool Group, LLC., with principal offices located at 150 Parkshore Drive, Folsom, California 95630, for the Naviance K-12 College and Career Readiness application including: Naviance eDocs, Naviance Alumni Tracker, Naviance College and Career Readiness Curriculum and Project Consulting. Total Renewal Fee for period November 11, 2023 - November 10, 2024 is \$8,659.95. Funds will be appropriated from GAAP Account #11-000-218-320-08-0000.

## 13. SALE OR DISPOSAL OF ASSETS (A4)

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
Board Office	Lighting - Drop Ins 2' x 4'	N/A	80	0.00	No
	Lighting - Drop Ins 2' x 2'	N/A	12	0.00	No
Middle School	Computer Table	N/A	8	0.00	As Is
	Midland PT Table	N/A	1	0.00	No
	Cafeteria Table	Palmer	8	0.00	No
	Anthro Chromebook Cart	NCCD20	1	0.00	No
Mill Pond	TV w/ Built In VCR/DVD	Sansui/067331004565c	1	0.00	No
	Library Catalog Unit	N/A	2	0.00	No
	Shelving	12" x 81"	2	0.00	No
	Shelving	36" x 46"	16	0.00	No
	Shelving w/ Glass Front	4' x 6'	1	0.00	No
	Lighting - Drop Ins 2' x 4'	N/A	45	0.00	No
Technology	See Attachment (A4)				

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***Move that the Board approve the following Facilities item - A.14.:***

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

*Mrs. Armato - absent*

*Mr. Conaty - aye*

*Mr. Armato - absent*

*Mrs. Klaus - aye*

*Mr. Palino - aye*

*Mr. Peters - aye*

*Mrs. Downing - absent*

#### 14. USE OF FACILITIES

MOTION: Move that the Board approve the following Use of Facilities: (As of 08/21/23)

Location	Organization	ID	Date(s)	Time	Day(s)	Fee
High School	Lacey Youth Wrestling Club	7643	10/02/23 - 10/31/23	5:30pm - 8:30pm Cafeteria South	M, T, W, Th	N
	Lacey Recreation - Concert (Inclement Weather Site)	7706	09/15/23	3:00pm - 10:00pm Auditorium	F	N
Middle School	Lacey Recreation - AYF Cheer	7673	10/02/23 - 10/31/23	5:00pm - 8:00pm Cafeteria	M-F	N
	Lacey Recreation - Lacey Over 45 Men's Basketball	7684	10/01/23 & 12/17/23	7:30am - 10:30am Gymnasium	Su	Y
	Lacey Recreation - Adult Pickleball	7686	10/02/23 - 12/04/23	6:00pm - 9:00pm Gymnasium	M	N
	Lacey Recreation - Lacey Lions Basketball	7696	10/21/23	8:00am - 5:00pm Gymnasium	Sa	Y
	Lacey Recreation - Lacey Lions Basketball	7698	10/04/23 - 12/01/23	6:00pm - 9:00pm Gymnasium	W, Th, F	N
Mill Pond	Girl Scouts of Jersey Shore - Fall Kickoff Event	7605	09/22/23	4:30pm - 8:00pm Cafeteria	F	N
	Girl Scouts of Jersey Shore - Halloween Dance	7606	10/27/23	4:00pm - 9:00pm Cafeteria	F	N
	Girl Scouts of Jersey Shore - Troop 50215	7672	09/29/23 - 06/07/24	5:45pm - 7:45pm Annex	F	N
	Lacey Recreation - AYF Cheer	7676	10/02/23 - 10/30/23	5:30pm - 8:30pm Gymnasium	M-F	N
	Lacey Recreation - Zumba	7692	10/02/23 - 12/21/23	6:30pm - 8:30pm Cafeteria	T, Th	N
Lanoka Harbor	Lacey Recreation - AYF Cheer	7679	10/02/23 - 10/30/23	6:00pm - 8:30pm Multipurpose Room	M, T, Th, F	N
Cedar Creek	Lacey Recreation - AYF Cheer	7681	10/02/23 - 10/30/23	5:00pm - 8:30pm Multipurpose Room	M-F	N
	Girl Scouts of Jersey Shore - Troop 329	7691	10/05/23 - 06/13/24	5:00pm - 6:00pm Classroom	Th	N
	Lacey Recreation - Lacey Lions Basketball	7701	10/23/23 - 12/04/23	6:00pm - 9:00pm Multipurpose Room	M, T, W, Th	N

\*Facilities, custodial and/or food service fees may apply.

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***Move that the Board approve the following Tuition and Transportation items - A.15 - A.21.:***

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

*Mrs. Armato - absent*

*Mr. Conaty - aye*

*Mr. Armato - absent*

*Mrs. Klaus - aye*

*Mr. Palino - aye*

*Mr. Peters - aye; A.19. - Regional Day School - abstain*

*Mrs. Downing - absent*

**15. 2023-2024 NONRESIDENT STUDENT TUITION**

MOTION: Move that the Board approve the following nonresident student tuition for the 2023-2024 school year to be credited to GAAP Revenue Account # 10-1310:

School	Student(s)	Grade	Tuition
Lacey Township High School	902561	12	\$7,750
		<b>TOTAL</b>	<b>\$7,750</b>

**16. OUT-OF-DISTRICT TUITION FOR THE 2023-2024 SCHOOL YEAR - OCVTS**

MOTION: Move that the Board approve the following out-of-district tuition for the 2023-2024 OCVTS Programs to be charged to GAAP Account #11-000-100-563-01-0000:

Location	# Students	Tuition	Total
Academy for Law and Public Safety	10	\$1,632	\$16,320
MATES Academy	37	\$1,632	60,384
Performing Arts Academy	27	\$1,632	44,064
Shared Time	117	\$816	95,472
		<b>TOTAL</b>	<b>\$216,240</b>

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

MOTION: Move that the Board approve the following 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
Barnegat School District	906420	09/06/23 - 06/19/24	\$18,932
Barnegat School District	908241	09/06/23 - 06/16/24	20,680
Toms River School District	910175	09/06/23 - 06/16/24	16,575
		<b>TOTAL</b>	<b>\$56,187</b>

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

MOTION: Move that the Board approve the following out-of-district tuition for the 2023-2024 school year to be charged to GAAP Account #11-000-100-566-11-0000.

School	Student ID	Tuition	Total
N.J. Commission for the Blind and Visually Impaired	905922	\$2,200	\$2,200
	907347	2,200	2,200
	905815	2,200	2,200
	903067	2,200	2,200
	902688	2,200	2,200
	909344	2,200	2,200
	908893	2,200	2,200
	908556	14,600	14,600
		<b>TOTAL</b>	<b>\$30,000</b>

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

MOTION: Move that the Board approve the following out-of-district tuition for the 2023-2024 school year to be charged to GAAP Accounts #11-000-100-566-11-0000 @ \$1,470,753; #11-000-100-562-11-0000 @ \$236,449; #11-000-100-565-11-0000 @ \$417,000:

School	Student ID	Tuition	Aide	Total
Alpha School	902569, 902684, 903238, 905214, 905873	5 @ \$72,270	3 @ \$29,700	\$450,450
Bancroft NeuroHealth	908704	1 @ \$74,671	1 @ \$39,600	114,271
Bayshore Jointure - Shore Center for Autism	903869	1 @ \$54,000	1 @ \$44,000	98,000
Bonnie Brae School	909393	1 @ \$79,550	N/A	79,550
Children's Center of Monmouth County	905922	1 @ \$64,289	N/A	64,289
Collier School	903926, 910115	2 @ \$65,710	N/A	131,420
Education Academy	906544, 908612, 907365, 909138	4 @ \$51,165	N/A	204,660
Hawkswood School	907783	1 @ \$71,127	1 @ \$39,060	110,187
Mary A. Dobbins School	905388	1 @ \$73,980	N/A	73,980
New Road School	908219	1 @ \$65,086	1 @ \$26,100	91,186
Pinelands Regional School District	901900	1 @ \$44,100	1 @ \$30,060	74,160
Regional Day School	901068, 909200, 906377, 907939	4 @ \$79,000	2 @ \$50,500	417,000
Search Day Program	905870	1 @ \$69,835	N/A	69,835
Y.A.L.E.	901745, 905901	2 @ \$72,607	N/A	145,214
			<b>TOTAL</b>	<b>\$2,124,202</b>

**20. 2023-2024 JOINTURES - STUDENT TRANSPORTATION**

MOTION: Move that the Board approve the following student transportation jointures for the 2023-2024 school year to run from September 6, 2023 through June 19, 2024:

Route #	Destination	Host District	# Host Students	Joiner District	# Joiner Students	Total Joiner Cost
TR1	Toms River (AM)	Lacey Township	13	Barnegat	5	0.00
			13	Central Regional	9	0.00
			13	Pinelands	25	0.00
TR2	Toms River (PM)	Lacey Township	21	Barnegat	5	0.00
			21	Central Regional	20	0.00
			21	Pinelands	10	0.00

**21. 2023-2024 REGULAR SCHOOL YEAR ROUTES - STUDENT TRANSPORTATION**

MOTION: Move that the Board approve all bus routes as submitted to and on file with the Business Administrator for the 2023-2024 regular school year to run from September 6, 2023 through June 19, 2024.

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***Move that the Board approve the following Other items - A.22. - A.26.:***

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

*Mrs. Armato - absent*

*Mr. Conaty - aye*

*Mr. Armato - absent*

*Mrs. Klaus - aye*

*Mr. Palino - aye*

*Mr. Peters - aye*

*Mrs. Downing - absent*

**22. EDUCATION AFFILIATION AGREEMENT - ROWAN UNIVERSITY (B1)**

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

**23. 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 that is ESSER III funded.

**24. 2023-2024 LACEY TOWNSHIP SCHOOL DISTRICT HANDBOOKS**

MOTION: Move that the Board approve the following 2023-2024 Lacey Township School District Handbooks:

Lacey Township High School	(B2)
Lacey Township Middle School	(B3)
1 to 1 Technology	(B4)
Elementary	(B5)
Elementary - Bus Rules	(B6)

**25. 2023 FALL ATHLETIC SCHEDULE (B7)**

MOTION: Move that the Board approve the Fall 2023 Athletic Schedule.

**26. 2023-2024 LIST OF FIELD TRIPS (B8)**

MOTION: Move that the Board approve the 2023-2024 list of Field Trips.

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***Move that the Board approve the following Policies and Regulations - A.27. - A.28.:***

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

*Mrs. Armato - absent*

*Mr. Conaty - aye*

*Mr. Armato - absent*

*Mrs. Klaus - aye*

*Mr. Palino - aye*

*Mr. Peters - aye*

*Mrs. Downing - absent*

**27. POLICIES AND REGULATIONS**

MOTION: Move that the Board suspend Bylaw 0131 and adopt new Policy 1642.01 and new Regulation 1642.01 and revised Policy 2419 and new Regulation 2419 with one reading based on recently approved sick leave legislation that is effective immediately and recent New Jersey Department of Education guidance provided to school districts that is effective September 1, 2023:

P 1642.01	Sick Leave	New	(B9)
R 1642.01	Sick Leave	New	(B10)
P 2419	School Threat Assessment Teams (M)	Revised	(B11)
R 2419	School Threat Assessment Teams (M)	New	(B12)

## **28. POLICIES AND REGULATIONS**

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

P 6112	Reimbursement of Federal and Other Grant Expenditures (M)	Revised	(B13)
R 6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs (M)	New	(B14)
P 6115.04	Federal Funds - Duplication of Benefits (M)	New	(B15)
P 6311	Contracts for Good or Services Funded by Federal Grants (M)	Revised	(B16)
P 9140	Citizens Advisory Committees	Revised	(B17)

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

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

*Mrs. Armato - absent*

*Mr. Conaty - aye*

*Mr. Armato - absent*

*Mrs. Klaus - aye*

*Mr. Palino - aye*

*Mr. Peters - aye*

*Mrs. Downing - absent*

## **29. 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.

## **30. HARASSMENT, INTIMIDATION & BULLYING**

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

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***Move that the Board approve the following Professional Days/Workshops/Travel - B:***

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

*Mrs. Armato - absent*

*Mr. Conaty - aye; Zylinski - abstain*

*Mr. Armato - absent*

*Mrs. Klaus - aye*

*Mr. Palino - aye*

*Mr. Peters - aye*

*Mrs. Downing - absent*

**(B) PROFESSIONAL DAYS/WORKSHOPS/TRAVEL**

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

NAME	SCHOOL	DATE	DESCRIPTION	SUB	COST
Michelle Amos Timothy Dowd Margaret Molloy Leah Purpuri William W. Zylinski	District	9/8/23, 10/6/23, 12/8/23, 1/12/24, 2/9/24, 3/8/24, 4/12/24, 5/10/24, 6/5/24	Monmouth County Curriculum Consortium Workshops and Meetings Brookdale Community College- Lincroft	N	\$500
Joseph Bond Mallory Krakovsky Alyse Spafford	District	10/23/23, 12/5/23, 2/26/24, 5/6/24	Monmouth University Special Services Academy Workshops and Meetings Monmouth University- West Long Branch	N	\$300
Michelle Amos Timothy Dowd William W. Zylinski	District	10/3/23, 11/30/23, 2/1/23, 4/11/24	Monmouth University Superintendents' Academy Workshops and Meetings Monmouth University- West Long Branch	N	\$350
Timothy Dowd	District	10/20/23	AMTNJ-Equity in Action, Lincroft	N	\$215
				<b>TOTAL</b>	<b>\$1,365</b>

***Move that the Board approve the following Certificated Personnel - C.1. - C.11.:***

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

*Mrs. Armato - absent*

*Mr. Conaty - aye*

*Mr. Armato - absent*

*Mrs. Klaus - aye*

*Mr. Palino - aye*

*Mr. Peters - aye*

*Mrs. Downing - absent*

**(C) CERTIFICATED PERSONNEL (1 - 11)**

**1. RESCIND APPOINTMENT**

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

NAME	POSITION/SCHOOL
Amy LaVella	LTS Elementary Teacher/CCS

## 2. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Gemma Ward	School Nurse/FRS	K. Vilardi	Step C, BA \$58,151	09/01/23 - 06/30/24
Amy LaVella	Preschool Teacher/MPS	M. McCue	Step C, BA \$58,151	09/01/23 - 06/30/24

## LONG TERM SUBSTITUTE

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Michael Stuppiello	LTS Special Education Math Teacher/LTMS	D. Bentivegna	Step A, MA \$64,951 (prorated)	09/01/23 - 10/31/23
Courtney Hoffman	LTS Elementary Teacher/CCS	A. Gilbert	Step A, MA \$64,951	09/01/23 - 06/30/24

(Revised from Step C to Step A)

## 3. PROFESSIONAL PERSONNEL TRANSFER

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

NAME	POSITION/SCHOOL	REPLACING	EFFECTIVE DATE
Merrilee McCue	Special Education Teacher/MPS to LHS	K. Halliday	09/01/23

## 4. ADVANCED DEGREE

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

NAME	FROM	TO
Holly Niemiec	Master + 45	Master + 60

## 5. DEPARTMENTALIZATION STIPENDS

MOTION: Move that the Board approve the following departmentalization stipends for professional personnel:

Last Name	First Name	Location	Amount
Allen	Shane	LTHS	\$4,500.00
Andzeski	Susan	LTMS	\$4,500.00
Artale	Michele	LTHS	\$4,500.00
Audet	Michelle	LTHS	\$4,500.00
Balcerski	Susan	LTMS	\$4,500.00
Banin	Erin	LTHS	\$4,500.00
Baratta	Matthew	LTHS	\$4,500.00
Barker	Siobhan	LTMS	\$4,500.00
Bayer	Michelle	LTHS	\$4,500.00
Bentivegna	Dawn	LTMS	\$4,500.00
Bonitatis	Justin	LTHS	\$4,500.00
Bowen	Rachael	LTHS	\$4,500.00
Brannick	Alison	LTMS	\$4,500.00

Brewster	Robert	LTHS	\$4,500.00
Brown	Kimberly	LTMS	\$4,500.00
Buist	Rebecca	LTHS	\$4,500.00
Carles	Kimberly	LTMS	\$4,500.00
Cashin	Robert	LTHS	\$4,500.00
Cicardo	Craig	LTHS	\$4,500.00
Cognetta	Jennifer	LTHS	\$4,500.00
Conklin	Philip	LTHS	\$4,500.00
Connelly	Juliane	LTHS	\$4,500.00
D'Arcangelo	Joseph	LTHS	\$4,500.00
De John	Samantha	LTHS	\$4,500.00
Dewitt	Jane	LTMS	\$4,500.00
Dimicco	Christopher	LTHS	\$4,500.00
Dipaola	Michael	LTHS	\$4,500.00
Dipaola	Sally	LTHS	\$4,500.00
Disabato	Patricia	LTHS	\$4,500.00
Donato-Schreier	Susan	LTMS	\$4,500.00
Dudley	Kylene	LTMS	\$4,500.00
Egbert	Paul	LTMS	\$4,500.00
Fernicola	Sarina	LTMS	\$4,500.00
Filosa	Antoinette	LTMS	\$4,500.00
Fischer	John	LTHS	\$4,500.00
Fisher	Brian	LTMS	\$4,500.00
Fontenelli	Brittany	LTHS	\$4,500.00
Fornoff	Danny	LTMS	\$4,500.00
Frechette	Keena	LTHS	\$4,500.00
Frisch	Melissa	LTHS	\$4,500.00
Fritz	Aaron	LTHS	\$4,500.00
Fumarola	Michael	LTMS	\$4,500.00
Gannon	Danielle	LTMS	\$4,500.00
Gearity	Gianna	LTHS	\$4,500.00
Geiger	Steven	LTHS	\$4,500.00
Gerick	Jason	LTMS	\$4,500.00
Grillon	Maurice	LTHS	\$4,500.00
Guardino	Theresa	LTMS	\$4,500.00
Hayes	Kristina	LTMS	\$4,500.00
Helmick	Marti	LTHS	\$4,500.00
Hersh	Laura	LTMS	\$4,500.00
Holmberg	Matthew	LTMS	\$4,500.00
Holzbaur	Judith	LTMS	\$4,500.00
Hopson	Karen	LTHS	\$4,500.00
Hoyt	Kathleen	LTHS	\$4,500.00
Iachetta	Maryjo	LTMS	\$4,500.00
Jones	Cindy	LTHS	\$4,500.00
Kang	Melissa	LTHS	\$4,500.00
Keelen	Brian	LTMS	\$4,500.00
Kett	Jennifer	LTHS	\$4,500.00

Kirk	Linda	LTMS	\$4,500.00
Kotch	Susan	LTMS	\$4,500.00
Kriegstein	Alyssa	LTMS	\$4,500.00
Kulzy	Michael	LTHS	\$4,500.00
Kuzan	John	LTHS	\$4,500.00
Kuzan	Lisa	LTHS	\$4,500.00
Laird-Harrigan	Sandra	LTHS	\$4,500.00
Laramée	Howard	LTHS	\$4,500.00
Larice	Krista	LTHS	\$4,500.00
Larice	Richard	LTHS	\$4,500.00
Law	Elizabeth	LTHS	\$4,500.00
Leighty	Jeremy	CCS/FRS/LHS	\$4,500.00
Leonard	David	LTHS	\$4,500.00
Leta	Jason	LTHS	\$4,500.00
Madensky	Nicholas	LTMS	\$4,500.00
Manino	Christine	LTMS	\$4,500.00
McAteer	Heather	LTMS	\$4,500.00
McCutcheon	Ashley	LTMS	\$4,500.00
McGauley	Deana	LTMS	\$4,500.00
McKay	Alissa	LTHS	\$4,500.00
McMullen	Allison	LTHS	\$4,500.00
Miller	Christopher	LTHS	\$4,500.00
Montague	Christopher	LTHS	\$4,500.00
Morley	Patricia	LTMS	\$4,500.00
Muermann	Jeremy	LTHS	\$4,500.00
Naisby	Christine	LTMS	\$4,500.00
Narkiewicz	Janine	LTMS	\$4,500.00
Noxon	Stacie	LTMS	\$4,500.00
O'Hearn	Kerri	LTMS	\$4,500.00
O'Rourke	Ryan	LTMS	\$4,500.00
O'Sullivan	Doreen	LTHS	\$4,500.00
Olender	Michael	LTHS	\$4,500.00
Orlando	April	LTMS	\$4,500.00
Padmore-Rogers	Delia	LTHS	\$4,500.00
Papalia	Erin	LTHS	\$4,500.00
Paz	Melissa	LTMS	\$4,500.00
Pearce	Linda	LTHS	\$4,500.00
Pena	Suzanne	LTHS	\$4,500.00
Petry	Stacy	LTHS	\$4,500.00
Pfister	Thomas	LTHS	\$4,500.00
Pierce	Michael	LTHS	\$4,500.00
Pirchio	Sara	LTHS	\$4,500.00
Pollino	Christina	LTHS	\$4,500.00
Posa	Joseph	LTMS	\$4,500.00
Rieder	Charles	LTMS	\$4,500.00
Riker	Amanda	LTMS	\$4,500.00
Risden	Renee	LTHS	\$4,500.00

Roleke	Debra	LTHS	\$4,500.00
Romayo	Joseph	LTHS	\$4,500.00
Rubin	Robert	LTMS	\$4,500.00
Ryan	Richard	LTMS	\$4,500.00
Salerno	Susanne	LTMS	\$4,500.00
Sampieri	Lance	LTMS	\$4,500.00
Sanders	Morgan	LTHS	\$4,500.00
Sassano	Jamie	LTHS	\$4,500.00
Savage	Lori	LTMS	\$4,500.00
Schappert	Elizabeth	LTMS	\$4,500.00
Schlagenhaft	Cheryl	LTMS	\$4,500.00
Schlossareck	Juliann	LTHS	\$4,500.00
Schwindinger	Timothy	LTHS	\$4,500.00
Seaman	Dawn	LTMS	\$4,500.00
Servis	Gina	LTMS	\$4,500.00
Setaro	John	LTHS	\$4,500.00
Silverdes	Paula	LTMS	\$4,500.00
Simmons	Amy	LTMS	\$4,500.00
Singer	Martina	LTHS	\$4,500.00
Sloan	Danielle	LTMS	\$4,500.00
Slota	Jessica	LTMS	\$4,500.00
Smialowicz	Alyssa	LTHS	\$4,500.00
Smith	Betsy	LTMS	\$4,500.00
Smith	Warren	LTHS	\$4,500.00
Smutko	Brittany	LTMS	\$4,500.00
Soto	Anita	LTHS	\$4,500.00
Staab	Thomas	LTHS	\$4,500.00
Streno	Tracy	LTMS	\$4,500.00
Sullivan	Jennifer	LTHS	\$4,500.00
Sutter	Kerri	LTMS	\$4,500.00
Taha	Adam	LTHS	\$4,500.00
Thompson	Rebecca	LTMS	\$4,500.00
Tiazkun	Erin	LTHS	\$4,500.00
Tormollan	Gavin	LTHS	\$4,500.00
Torre	Steven	LTHS	\$4,500.00
Toth	Ann	LTMS	\$4,500.00
Tramontana	Erik	LTHS	\$4,500.00
Tyhanic	Keith	LTHS	\$4,500.00
Valecillos	Angela	LTMS	\$4,500.00
Valecillos	Gerardo	LTHS	\$4,500.00
Virchillo	Louis	LTHS	\$4,500.00
White	Daniel	LTMS	\$4,500.00
Wnek	Lynette	LTHS	\$4,500.00
York	Alexandra	LTHS	\$4,500.00
Zakar	Shawn	LTHS	\$4,500.00
Zwiren	Daniel	LTHS	\$4,500.00
Zylinski	Laura	LTMS	\$4,500.00

## 6. PROFESSIONAL DEVELOPMENT

MOTION: Move that the Board approve the following teachers to assist kindergarten teachers in accomplishing the understanding of the standards along with some ideas for instructional integration at the hourly rate of \$43.34 not to exceed \$350.00:

NAME	SUBJECT
Sharon McAndrew	Art
Edward Brennan	Music
Evonne Pitts	World Language
Charles S. Boedigheimer	Health

## 7. CO-CURRICULAR/ADVISOR STIPENDS

MOTION: Move that the Board approve the following co-curricular/advisor stipends for the 2023-2024 school year pending the commencement and completion of the related programs:

NAME	POSITION	STIPEND
<b>HIGH SCHOOL</b>		
Michelle Bayer	AADA Advisor	\$1,448.00
David Leonard	AADA/Challenger League Advisor	\$2,500.00
Renee Risden	AADA/Challenger League Advisor	\$2,500.00
Morgan Sanders	Art Club Advisor	\$1,448.00
Christopher Montague	Band Director - Jazz Band	\$4,533.00
Christopher Montague	Band Director - Marching Band	\$5,800.00
Lisa Kuzan	Biology Club Advisor	\$1,448.00
David Leonard	Close Up Club Advisor	\$1,448.00
Brett Laramie	Color Guard Advisor	\$4,533.00
Alexandra York	Data Coach/Instructional Coach*	\$4,500.00
Jamie Sassano	Data Coach/Instructional Coach*	\$4,500.00
Brittany Fontenelli	Data Coach/Instructional Coach*	\$4,500.00
Erin Papalia	Data Coach/Instructional Coach*	\$4,500.00
Linda Pearce	DECA Advisor	\$1,448.00
John Fisher	Detention Supervisor	\$4,434.00
Elyse Winkle	Detention Supervisor	\$4,434.00
Michael Olender	Fall Drama Production	\$1,448.00
Allison McMullan	Freshman Class Advisor	\$1,992.00
Linda Pearce	Future Business Leaders of America Advisor	\$4,348.00
Shawn Zakar/Renee Risden	Heroes and Cool Kids Advisor	\$1,448.00

Keena Frechette	Interact Advisor	\$1,448.00
David Leonard	Intergenerational Club Advisor	\$1,448.00
Samantha DeJohn	Junior Advisor	\$2,353.00
Michael Kulzy	Library Supervisor	\$4,348.00
John Kuzan	Robotics Club Advisor	\$1,448.00
Shawn Zakar	School Play Assistant Drama Director	\$2,353.00
Michael Olender	School Play Director	\$4,712.00
Katie LaPreta	Senior Class Advisor	\$3,805.00
Jeremy Muermann	Ski/Fishing Club Advisor	\$1,448.00
Erin Tiazkun	Sophomore Class Advisor	\$1,992.00
Renee Ridsen	Special Olympics Advisor	\$2,900.00
Alexandra York	Student Council Advisor	\$4,533.00
Michael Olender	Vocal Director	\$4,533.00
Justin Bonitatis	Weight Room - Fall	\$5,801.00
Brittany Fontenelli	Yearbook	\$6,884.00
	<b>Total</b>	<b>\$113,216.00</b>

<b>NAME</b>	<b>POSITION/SCHOOL</b>	<b>STIPEND</b>
	<b>MIDDLE SCHOOL</b>	
Joseph Brausam	Assistant Band Director**	\$2,896.00
Allison Brannick	Assistant Chorus Director (advanced)**	\$2,896.00
Allison Brannick	Assistant Chorus Director (intermediate)**	\$2,896.00
Matthew Holmberg	Band Director (advanced)	\$4,344.00
Matthew Holmberg	Band Director (intermediate)**	\$4,344.00
Laura Hersch	Chorus Director (advanced)	\$4,344.00
Laura Hersch	Chorus Director (intermediate)	\$4,344.00
Elizabeth Schappert	Data/Instructional Coach*	\$4,500.00
Kerri Sutter	Data/Instructional Coach*	\$4,500.00
Siobhan Barker	Data/Instructional Coach*	\$4,500.00
Paula Silverdes	Detention Supervisor	\$2,896.00
Alyssa Kriegstein	Detention Supervisor	\$2,896.00
Joseph Brausam	Drama Costume Technical Director**	\$2,896.00
Laura Hersch	Assistant Drama Director	\$2,896.00
Allison Brannick	Drama Director (Revised from \$4,344)	\$4,712.00
Cheryl Schlagenhaft	Drama Set Construction	\$2,896.00
Susanne Salerno	Intergenerational Club Advisor	\$1,448.00
Daniel White	Intramural Basketball Coach (winter)	\$2,896.00
Daniel White	Intramural Soccer Coach (fall)**	\$2,896.00
Daniel White	Intramural Volleyball Coach(spring)**	\$2,896.00

Matthew Holmberg	Jazz Band Advisor**	\$1,448.00
Jane DeWitt	Junior AADA Advisor	\$1,448.00
Richard M. Ryan	NJHS Advisor	\$2,896.00
Amy Simmons	Peer Leadership (Proud Paws) Advisor**	\$1,448.00
Sarina Fernicola	Peer Mediation Advisor	\$1,448.00
Michelle Paz	Science Club Advisor**	\$1,448.00
Lori Savage	Student Council Advisor (Gr. 6)**	\$2,896.00
MaryJo Iachetta	Student Council Advisor (Gr. 7)	\$2,896.00
Nicholas Madensky	Student Council Advisor (Gr. 8)	\$2,896.00
Kimberly Brown	Technology Club Advisor**	\$1,448.00
Alyssa Kriegstein	Yearbook Advisor	\$4,344.00
	<b>Total</b>	<b>\$93,140.00</b>

<b>NAME</b>	<b>POSITION/SCHOOL</b>	<b>STIPEND</b>
	<b>FORKED RIVER SCHOOL</b>	

Brenda Camaligan	Assistant Chorus Director (Gr. 3-5)	\$2,896.00
Laura Bivona/Lisa Webb	Assistant Drama Director	\$2,896.00
Stephanie Faille	Chorus Director (Gr. 3-5)	\$4,344.00
Laura Bivona/Lisa Webb	Drama Director	\$4,344.00
Susan Weaver	Environmental/Science Club Advisor (Gr. 4-5)	\$1,448.00
Carolyn Crepezzi/Charles S. Boedigheimer	Fitness Club Advisor (Gr. 4-5)	\$1,448.00
Maureen Tyhanic	Intergenerational Club Advisor	\$1,448.00
Lisa Mooney	Math Club Advisor (Gr. 4-5)	\$1,448.00
Brittney Hintz	Peer Leadership (Proud Paws) Advisor (Gr. 4-5)	\$1,448.00
	<b>Total</b>	<b>\$21,720.00</b>

<b>NAME</b>	<b>POSITION/SCHOOL</b>	<b>STIPEND</b>
	<b>CEDAR CREEK SCHOOL</b>	

Jennifer Mantegna	Assistant Chorus Director (Gr. 3-5)	\$2,896.00
Jennifer Mantegna	Assistant Drama Director	\$2,896.00
Edward Brennan	Chorus Director (Gr. 3-5)	\$4,344.00
Edward Brennan	Drama Director	\$4,344.00
Christina Langan	Environmental/Science Club Advisor (Gr. 4-5)	\$1,448.00
Dawn Watson	Fitness Club Advisor (Gr. 4-5)	\$1,448.00
Kelly Johnson-DiPaolo	Intergenerational Club Advisor	\$1,448.00
Dawn Watson	Peer Leadership (Proud Paws) Advisor (Gr. 4-5)	\$1,448.00
	<b>Total</b>	<b>\$20,272.00</b>

<b>NAME</b>	<b>POSITION/SCHOOL</b>	<b>STIPEND</b>
	<b>LANOKA HARBOR SCHOOL</b>	

Christy Cottrell	Assistant Chorus Director (Gr. 3-5)	\$2,896.00
Jodi Ritacco	Assistant Drama Director	\$2,896.00
Regina Ferruzza	Chorus Director (Gr. 3-5)	\$4,344.00

Nicole Hans	Drama Director	\$4,344.00
	<b>Total</b>	<b>\$14,480.00</b>

NAME	POSITION/SCHOOL DISTRICT	STIPEND
Laura Zylinski	Mentoring Coordinator	\$1,800.00
	<b>Total</b>	<b>\$1,800.00</b>
	<b>Grand Total</b>	<b>\$264,628.00</b>

\*ESSER funded

\*\*Title IV funded

## 8. CO-CURRICULAR VOLUNTEERS

MOTION: Move that the Board approve the following co-curricular volunteers for the 2023-2024 school year:

VOLUNTEER	POSITION/SCHOOL	ADVISOR
Joseph Brausman	Marching Band/LTHS	Christopher Montague
Andreanna Spadavecchia	Marching Band/LTHS	Christopher Montague

## 9. LEAVES 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
Dawn Bentivegna	Teacher/LTMS	09/01/23 - 10/31/23						
Kristin Duff	Teacher/LHS	09/06/23 - 09/30/23						
Jeremy Leighty	Teacher/CCS/LHS/FRS							09/14/23 - 09/17/23

**10. EMPLOYMENT OF SUBSTITUTE PROFESSIONAL PERSONNEL**

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

**SUBSTITUTE TEACHER**

Allison Klein-DeRosa

**SUBSTITUTE ATHLETIC TRAINER**

Richard Trainor\*

**\*Pending Criminal History Review**

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

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

**NAME**

Sophie Ferruzza

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***Move that the Board approve the following Non-Certificated Personnel - D.1. - D.11.:***

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

*Mrs. Armato - absent*

*Mr. Conaty - aye*

*Mr. Armato - absent*

*Mrs. Klaus - aye*

*Mr. Palino - aye*

*Mr. Peters - aye*

*Mrs. Downing - absent*

**(D) NON-CERTIFICATED PERSONNEL (1 - 11)**

**1. RESIGNATIONS**

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Margaret Frey	P/T Transportation Aide/District	09/01/23
Sarah Moore	P/T Food Service Worker/LTHS	09/01/23
Loriann Nauerz	P/T Paraprofessional/CCS	09/01/23
Dayira Ortiz	P/T Paraprofessional/LTHS	09/01/23
Danielle Ruthenbeck	P/T Paraprofessional/MPS	09/01/23
Mary Jane Seidel	P/T Paraprofessional/CCS	09/01/23

## 2. RESCIND APPOINTMENTS

MOTION: Move that the Board approve to rescind the following appointments:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Loren Farley	P/T Duty Aide/LHS	07/01/23
Marielis Gutierrez	P/T Paraprofessional (5.75 hours/day)/CCS	09/01/23

## 3. REPLACEMENT POSITIONS

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Jamie L. Brasier*	P/T Food Service Worker (3.5/hrs/day)/LTHS	S. Neuman	\$17.00 per hour/NTE annual \$10,829	09/01/23 - 06/30/24
Michele Feeney*	P/T Food Service Worker (3.5/hrs/day)/CCS	S. Espana	\$17.00 per hour/NTE annual \$10,829	09/01/23 - 06/30/24
Isabella R. Morales*	P/T Food Service Worker (3.5/hrs/day)/LTMS	R. Arroyo	\$17.00 per hour/NTE annual \$10,829	09/01/23 - 06/30/24
Noelle Puzino*	P/T Food Service Worker (3.5/hrs/day)/LTHS	C. Villanova	\$17.00 per hour/NTE annual \$10,829	09/01/23 - 06/30/24
Judith Rose*	P/T Paraprofessional (5.75/hrs/day)/CCS	M. Seidel	\$19.81 per hour/NTE annual \$20,731 + \$500 toileting stipend	09/01/23 - 06/30/24
Charlie Gatlin*	P/T Paraprofessional (5.75/hrs/day)/LHS	I. Manton	\$19.81 per hour/NTE annual \$20,731	09/01/23 - 06/30/24
Tracy Natale	P/T Paraprofessional (5.75/hrs/day)/MPS	D. Ruthenbeck	\$19.81 per hour/NTE annual \$20,731	09/01/23 - 06/30/24
Kelly Silverman	P/T Duty Aide (3.5 hrs/day)/LTMS	R. Rovira	\$14.13 per hour/NTE annual \$8,902	09/01/23 - 06/30/24
Megan Walsh*	P/T Paraprofessional (5.75/hrs/day)/MPS	L. Sininsky	\$19.81 per hour/NTE annual \$20,731+ \$500 toileting stipend	09/01/23 - 06/30/24
Nahla Kandil*	P/T Paraprofessional (5.75/hrs/day)/FRS	J. De Young	\$19.81 per hour/NTE annual \$20,731	09/01/23 - 06/30/24
Bridget Santiago*	P/T Paraprofessional (5.75/hrs/day)/MPS	M. Gutierrez	\$19.81 per hour/NTE annual \$20,731	09/01/23 - 06/30/24
Liza Butler*	P/T Paraprofessional (5.75/hrs/day)/CCS	C. Hoffman	\$19.81 per hour/NTE annual \$20,731+ \$500 toileting stipend	09/01/23 - 06/30/24
Marisha Chew*	P/T Paraprofessional (5.75/hrs/day)/LTMS	L. Nauerz	\$19.81 per hour/NTE annual \$20,731	09/01/23 - 06/30/24

**\*Pending Criminal History Review**

#### 4. ADVANCED DEGREE

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

NAME	TO	EFFECTIVE DATE
Kelly Lozzi	Bachelor	09/01/2023

#### 5. SUPPORT PERSONNEL AMEND SALARIES

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

NAME	POSITION/SCHOOL	FROM SALARY	TO SALARY	EFFECTIVE DATE
Tracey Albrecht	Bus Driver (6.5 hrs/day)/Transportation	Step A, \$22.54/hr, NTE \$28,715.96	Step A, \$24.29/hr, NTE \$28,735	09/01/23 - 06/30/24
Linda Dynak	Administrative Assistant	\$55,759	\$56,274	07/01/23 - 06/30/24
Kristie Martin	Bus Driver (6.5 hrs/day)/Transportation	Step A, \$22.54/hr, NTE \$28,715.96	Step A, \$24.29/hr, NTE \$28,735	09/01/23 - 06/30/24
Teresa McCarron	Administrative Assistant	\$55,851	\$56,493	07/01/23 - 06/30/24
Jahisa Ovalle	P/T Food Service Worker (5.75 hrs/day)/LTHS	\$18,414	\$19,039	09/01/23 - 06/30/24
Shawn Peaney	Accounts Payable Coordinator	\$43,273	\$44,023	07/01/23 - 06/30/24
Laurie Richardson	Purchasing Coordinator	\$43,498	\$43,501	07/01/23 - 06/30/24
Jacqueline Quinn	General Secretary/LHS	Step A, \$31,583 + \$1,600 longevity + \$2,000 Bachelor's Degree	Step A, \$31,583 + \$1,650 longevity + \$2,000 Bachelor's Degree	09/01/23 - 06/30/24
Michael Temperio	Head Custodian	\$51,848	\$51,905	07/01/23 - 06/30/24

#### 6. SUPPORT STAFF TRANSFERS

MOTION: Move that the Board approve the following support staff transfers:

NAME	POSITION/SCHOOL	REPLACING	PAY	EFFECTIVE DATE
Raoul Rovira	Duty Aide from LTMS to LHS	Location change only	As approved	09/01/23
Joann Currie	Duty Aide from LHS to FRS	Location change only	As previously approved	09/01/23

#### 7. APPROVAL OF HOURS FOR SUPPORT STAFF

MOTION: Move that the Board approve the following hours per day for bus drivers:

First Name	Last Name	Hours Per Day
Tracey	Albrecht	6.5
Cathy	Bialuk	8
Corrado	Capotosto	7.5
Michele	DeRonde	8
Jennifer	Drellock	7

Connie	Facciponte	8
Barbara	Fischer	8
Theresa	Gares	7.5
Linda	Harland	7
Diane	Hayes	6.5
Cynthia	Ionta	6.5
James	Joos	7.5
Katherine	Korwan	8
Nancy	Loux	6.5
Michele	Maertens	6.5
Kathy	Marion	7.5
Kristie	Martin	6.5
Jennifer	Meehan	7.5
George	Pavlis	7
Cristy	Rayment	6.5
Mary	Reedy	7
Frances	Riporti	7.5
Richard	Rotondella	6.5
Valerie	Russell	7.5
Larry	Sampieri	7
Eugenia	Sandoval	7
Krystyn	Scherer	8
Patricia	Schoeneberg	8
Charles	Schwalm	7.5
Nadia	Steen	7
Linda	Stryker	8
Jessica	Uibopuu	6.5

## 8. APPROVAL OF TOILETING STIPENDS FOR SUPPORT STAFF

MOTION: Move that the Board approve the following toileting stipends for paraprofessionals:

FIRST NAME	LAST NAME	AMOUNT
Donna	Alers	\$500
Antoinette	Armagno	\$500
Evelyn	Blackwell	\$500
Jennifer	Bleimann	\$500
Julia	Carey	\$500
Stephanie	Carlucci	\$500
Lauren	Carannante	\$500
Melanie	Carroll	\$500
Deborah	Chinique	\$500
Dawn	Clark	\$500
Emile	Clark	\$500
Kelsey	Cornelius	\$500
Sonya	Cuzzone	\$500
Kristine	D'Oliveri	\$500

KaSandra	Danziger	\$500
Grace	DelRio	\$500
Kristine	DeOliveira	\$500
Susan	DiMicco	\$500
Lisa	Drogon	\$500
Sandi	Fairbanks	\$500
Stacy	Fino	\$500
Rebecca	Fiordimondo	\$500
Michelle	Freed	\$500
Michelle	Geddes	\$500
Kimberly	Gonzalez	\$500
Isabella	Hayes	\$500
Amor	Hirsch	\$500
Allison	Hollister	\$500
Faith	Iapicco	\$500
Cheryl	Jerabek	\$500
Jennifer	Jeremiah	\$500
Gina	Johnson	\$500
Jeannine	Jullich	\$500
Laura	LaForgia	\$500
Diana	Luce	\$500
Debra	Matarazzo	\$500
Christine	McCurdy	\$500
Shannon	McGee	\$500
Renee	McGovern	\$500
Kaitlyn	Metcalf	\$500
Jennifer	Molitor	\$500
Linelle	Moran	\$500
Avonlea	Ochat	\$500
Ashley	Pecora	\$500
Dana	Polichetto	\$500
Christine	Puzzo	\$500
Louise	Quist	\$500
Maria	Reilly	\$500
Kathleen	Robinson	\$500
Darlene	Rosa	\$500
Joan	Rotunde	\$500
Linda	Rullo	\$500
Aubrey	Russo	\$500
Tara	Ryback	\$500
Joanne	Santarsiero	\$500
Angela	Sidorick	\$500
Gabrielle	Spafford	\$500
Debra	Sperber	\$500
Kelly	Strangfeld	\$500
Amy	Sutherland	\$500
Victoria	Troncoso	\$500

Jennifer	Tymesko	\$500
Michelle	Vargas	\$500
Tammy	Wall	\$500
Jennifer	Waskiewicz	\$500
Kia	White	\$500
Kalieggh	Willmot	\$500
Danielle	Woods	\$500
Brianna	Woods	\$500
	<b>TOTAL</b>	<b>\$34,500</b>

## 9. NON-ALIGNED STAFF

MOTION: Move that the Board approve the 2023-2024 salary for the following non-aligned staff member:

NAME	TITLE	HOURS/DAY	ANNUAL PAY
Raoul Rovira	Duty Aide	3.5	\$9,213

## 10. LEAVES 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
Jessica Duffy	P/T Paraprofessional/LHS	09/01/23 - 09/20/23					09/21/23 - 12/31/23	
Caterina Orrico	P/T Food Service Worker/LTHS	09/01/23 - 10/11/23						
Matthew Parks	Custodian/LTHS	07/05/23 - 09/05/23						
Laurie Richardson	Purchasing Coordinator	08/07/23 - 09/04/23						
David Rojas	Custodian/FRS	07/20/23 - 08/02/23						

**11. EMPLOYMENT OF SUBSTITUTE SUPPORT PERSONNEL**

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

	<b>FOOD SERVICE WORKER</b>	<b>BUS AIDE</b>	<b>SECRETARY</b>	<b>BUS DRIVER</b>
Linda Santiago	Lori Snyder	Renae Nodine	Denise Caporrino	Terry L. Corliss*
Lori Snyder		Lori Snyder	Lori Snyder	
Renae Nodine		Alexis Welsh*		

**\*Pending Criminal History Review**

**WALK ON RESOLUTIONS**

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

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

*Mrs. Armato - absent*

*Mr. Conaty - aye*

*Mr. Armato - absent*

*Mrs. Klaus - aye*

*Mr. Palino - aye*

*Mr. Peters - aye*

*Mrs. Downing - absent*

**SETTLEMENT AGREEMENT**

MOTION: Move that the Board approve the settlement agreement with respect to the State of New Jersey Superior Court Docket No.:OCN-L-002014-20, Bridget Moser v. Lacey Township Board of Education, as discussed in executive session.

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

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

*Mrs. Armato - absent*

*Mr. Conaty - aye*

*Mr. Armato - absent*

*Mrs. Klaus - aye*

*Mr. Palino - aye*

*Mr. Peters - aye*

*Mrs. Downing - absent*

**REPLACEMENT POSITION**

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Michelle Colina*	Photography Teacher/LTHS	C. Mazzetta	Step C, MA \$65,151	09/01/23 - 06/30/24

**\*Pending Criminal History Review**

**ADJOURNMENT**

*Move to adjourn the Regular Meeting.*

*Motion by Mr. Conaty, seconded by Mrs. Klaus All in favor.*

*The Regular Meeting adjourned at 8:17 p.m*

*Respectfully submitted,*



Sharon Silvia

Business Administrator/Board Secretary