

SUBJECT TO APPROVAL

LACEY TOWNSHIP BOARD OF EDUCATION MINUTES SPECIAL MEETING - AUGUST 20, 2020

CALL TO ORDER

The Special Meeting of the Lacey Township Board of Education was held on August 20, 2020 by remote means via Zoom Version 5.2 (or later). The meeting was called to order by Board Vice President Robert C. Riggs at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Mr. Riggs led all present in the Pledge of Allegiance.

STATEMENT OF ADEQUATE NOTICE

ADEQUATE NOTICE OF THIS MEETING WAS ADVERTISED ON THE DISTRICT WEBSITE ON AUGUST 18, 2020, 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, AND NEW JERSEY STATE LEGISLATION A3850/S2294.

ROLL CALL FOR ATTENDANCE

Members Present: Robert C. Riggs, Vice President

Regina Discenza

Harold "Skip" Peters, Jr.

Frank Palino

Donna McAvoy

Edward Scanlon

Also Present: Dr. Vanessa P. Clark, Superintendent

Patrick S. DeGeorge, Business Administrator/Board Secretary

Absent: Linda Downing, Board President

Stephen J. Decker, Assistant Superintendent

PUBLIC COMMENT

Public comment on the concern for in-school instruction, school ventilation, schedules, student and staff well being, and staff remaining in buildings. Dr. Clark responded. Inquiry regarding agenda item A.16., Policies 1648 and 1648.02 and transportation for extra curricular activities.

BOARD MEMBER AND SUPERINTENDENT COMMENTS ON AGENDA ITEMS

Mr. Scanlon suggested separating the regular meeting agenda items into sections. Mrs. Discenza and Mrs. McAvoy agreed. Mrs. McAvoy commented on a pay increase for substitutes. This will be discussed at the Finance Committee meeting. Mrs. McAvoy also commented on the 2019-2020 Subscription Busing partial refund and the Subscription Busing program for the 2020-2021 school year.

PRIVATE SESSION

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

- Confidential Legal Matters:
 - Current Caseload

The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. The length of the private session is estimated to be thirty (30) minutes after which the Board shall reconvene and proceed with business. Action may be taken.

Motion by Mrs. Discenza, seconded by Mrs. McAvoy. All were in favor. The Board entered Private Session at 6:32 p.m.

Move to adjourn Private Session.

Motion by Mrs. Discenza. All were in favor. Private Session adjourned at 7:23 p.m.

REPORTS AND COMMENT

- Report of the Superintendent

Dr. Vanessa P. Clark, Superintendent, welcomed and thanked all for attending. Dr. Clark shared the status of the reopening of the schools and data from the *Return to Commitment Form*. Current outstanding issues and reason why the

in-person opening has been extended. School reopening *Frequently Asked Questions* document and resources can be found on the District website.

Mr. William Zylinski, District Supervisor, shared detailed information on student schedules and models for instruction for all students Grades K - 12.

Student Assistance Coordinator and extra assistance for the Health Office's is being considered.

PUBLIC COMMENT

Thank you to Dr. Clark, the Board of Education and the Administration for the hard work being put forth. Concern for the opening of schools too soon. The health, safety, and well being of students and staff should be a priority. Inquiry regarding the Restart and Recovery Plan. Will training be available to substitutes? Will the District be shut down if COVID is only in one location? Dr. Clark responded. Case numbers will be monitored by the Ocean County Health Department. Request for glossary for frequently used terms. Creation of a Pandemic Response Team. Public comment included information regarding the upcoming flu season and the similar symptoms with COVID-19. Concern with possible increasing numbers after Labor Day weekend. Resources on www.cdc.gov. Open door communication with staff and building administrators. Inquiry regarding the virtual learning and access to recorded instruction. Comment regarding the number of instructional days for students with special needs. Special Olympics donation inquiry. Inquiry regarding contingency plans in place for special needs students. More live teacher remote instruction for the students and availability of the same teacher teaching the class. IEP assessments and related services provided. September 14th return to school date for special needs students. Middle School students switching classes? Inquiry if there will be an orientation for 7th grade students and is lunch provided for students? Enrichment, gifted and talented, and summer reading programs. Dr. Clark responded. HVAC systems equipped with HEPA filters. Mr. DeGeorge responded. Parents and fans attending co-curricular activities. Are NJEA members who are not working being paid? Expand child care services. Athletic Director attendance at meeting? Swim season inquiry and spectators allowed? Mask breaks? Revised restart recovery plan be made available? Will college assistance for high school students be available? Student comment shared thoughts on reopening of schools. Inquiry regarding Gifted and Talented programs. Dr. Clark responded.

BOARD MEMBER COMMENT & COMMITTEE REPORTS

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

- Policy Committee Report - Provided by Mr. Riggs

Donations of fabric and sheets are being accepted for a resident who is sewing masks for all staff and students. Donations of used laptops, desktops, and screens are being accepted for Convex Serve to convert into Chromebooks for the District, for free. Thank you to the public for their positive comments. We'll get through this together. Welcome to the first time attendees. Congratulations to the 2020 graduates. Thank you to all the cleaning staff. Comment regarding communication between Board Members. Comment regarding donation by Board Member. Comment regarding pending NJ DOE school board ethics cases. Inquiry to the number of LLD students or the percentage of. Next Board of Education Regular Meeting is September 21, 2020.

Move that the Board approve the following A (1-22)

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

Mr. Scanlon - aye

Mr. Peters - aye; A.15. - Regional Day School - abstain

Mrs. McAvoy - aye

Mr. Palino - aye

Mrs. Discenza - aye; A.1. - abstain; A.2. - 953579 - nay

Mr. Riggs - aye

Mrs. Downing - absent

(A) NEW BUSINESS (1 - 22)

1. MEETING MINUTES

MOTION: Move that the Board approve the Minutes from the following meetings: (A1)

- Regular Meeting and appropriate attachments held on July 20, 2020
- Private Session held on July 20, 2020

2. LIST OF BILLS - AUGUST 2020 (A2)

MOTION: Move that the Board approve payment of bills for August 2020 totaling \$3,506,343.42.

Fund 10	General Current Expense	\$2,864,283.05
Fund 20	Special Revenue Fund	34,507.36
Fund 61	Cafeteria Fund	13,368.44
Fund 90	Agency	594,184.57
	TOTAL	\$3,506,343.42

3. BUDGET TRANSFERS - 2019-2020 SCHOOL YEAR

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

No.	From	Description	To	Description	\$ Amount
#1	61-910-310-870	Cafeteria Cost of Goods	61-910-291-270	Cafeteria Benefits	\$8,946.00
#2	11-000-252-340	Purchased Technical	11-000-252-100	Tech Salaries	\$346.72
#3	20-271-219-580	Title IIA Travel/Training	20-271-290-290	Title IIA Benefits	\$1,705.00
	20-231-100-102	Title I Teacher Stipends	20-231-290-290	Title I Benefits	\$13,605.40
#4	11-190-100-610	Instr. Supplies	11-190-100-890	Misc. Expense	\$2,500.00

4. BUDGET TRANSFERS - 2020-2021 SCHOOL YEAR

MOTION: Move that the Board approve the following budget transfers for the 2020-2021 School Year:

No.	From	Description	To	Description	\$ Amount
#1	11-000-291-270	Empl Ben Health Benef	11-000-266-300	Security Contracted Serv	\$14,233.00

5. \$1701 REPORTING - JUNE 2020 - 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 2020**, which are in agreement, be accepted as submitted and attached to and made part of the minutes of this meeting.

Further move that the Lacey Township School District Board of Education, pursuant to N.J.A.C. 6A:23A-16.10(c)4, certify that as of **June 30, 2020**, after review of the Board Secretary's monthly financial reports (appropriations section) and Treasurer's Report, and upon consultation with appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. SALE OF SOLAR RENEWABLE ENERGY CREDITS (SRECS)

MOTION: Move that the Lacey Township Board of Education memorialize the August 12, 2020 sale of 193 Funding Year 2021 Solar Renewable Energy Credits (SRECs) to Spectron Energy Inc. at a market price of \$229 per SREC for a total of \$44,197 (less a \$1 per SREC, or \$193 commission).

7. 2020-2021 BRIDGING THE DIGITAL DIVIDE GRANT

MOTION: Move that the Board approve the submission and acceptance of the Lacey Township School

District's 2020-2021 Bridging the Digital Divide Grant in the amount of \$346,456.

8. 2020-2021 SECURING OUR CHILDREN'S FUTURE BOND ACT GRANT

MOTION: Move that the Board approve the submission and acceptance of the Lacey Township School District's 2020-2021 Securing Our Children's Future Bond Act Grant in the amount up to \$223,434.

9. NJ STATE CONTRACT PURCHASE OF 911 INFORM SECURITY MANAGEMENT AND NOTIFICATION SYSTEM

Motion: Move that the Board approve the purchase and installation of the 911 Inform Security Management and Notification System through the NJ State Contract, and funded by the Securing Our Children's Future Bond Act Grant.

Vendor	Hunter Technologies
NJ State Contract #	T1316-A80802
Details	Purchase of: <ul style="list-style-type: none">● 911 Inform Security Management and Notification System at all 6 schools● All materials to install system
Amount	\$106,800.00
Account	12-000-261-730-01-0000

10. NJ SCHOOL BOARDS ASSOC. COOPERATIVE PRICING SYSTEM PURCHASE OF G-SUITE ENTERPRISE FOR EDUCATION

Motion: Move that the Board approve the purchase of G-Suite Enterprise for Education.

Vendor	SHI
NJSBA COOP #	E-8801-ACESCPS
Details	Purchase of: <ul style="list-style-type: none">● G-Suite Enterprise for Education - Full Domain - All Faculty/Staff License - 630 licenses● Includes 6300 Student Licenses, at no additional cost
Amount	\$12,732.30
Account	11-000-221-320-09-0000

11. PURCHASE OF EDUCATIONAL GOODS AND SERVICES - SCIENCE CURRICULUM

MOTION: Move that the Board approve the purchase of the *eleVate Science Earth-Life-Physical* science curriculum for students in grades Six through Eight from Savvas Learning Company, LLC with principal offices located at P.O. Box 6820, Chandler, Arizona 85224 - as educational goods and services per N.J.S.A.

18A:5a(5) for the 2020-2021 school year through the 2026-2027 school year, at a cost not to exceed \$100,901.63, to be charged to GAAP Account #11-190-100-610-10-2401.

12. STUDENT TRANSPORTATION - 2020-2021 REGULAR SCHOOL YEAR ROUTES

MOTION: Move that the Board approve all bus routes as submitted to and on file with the Business Administrator for the 2020-2021 regular school year to run from September 14, 2020 through June 18, 2021.

13. NONRESIDENT TUITION FOR THE 2020-2021 SCHOOL YEAR

MOTION: Move that the Board approve the following nonresident tuition for the 2020-2021 school year to be credited to GAAP Revenue Account # 10-1310:

School	Grade	Student #	Tuition	Total
Lacey Township High School	11	907538	\$7,500	\$7,500
Lacey Township High School	10	6204986090	\$7,500	\$7,500
			TOTAL	\$15,000

14. OUT-OF-DISTRICT TUITION FOR THE 2020-2021 SCHOOL YEAR - OCVTS

MOTION: Move that the Board approve the following Out-of-District Tuition for the 2020-2021 OCVTS Programs to be charged to GAAP Account # 11-000-100-563-01-0000:

Location	Students	Tuition	Total
MATES Academy	40	\$1,530	\$61,200
Performing Arts Academy	28	\$1,530	42,840
Academy for Law and Public Safety	13	\$1,530	19,890
Shared Time	118	\$765	90,270
		TOTAL	\$214,200

15. OUT OF DISTRICT PLACEMENTS - 2020-2021 SCHOOL YEAR

MOTION: Move that the Board approve the out-of-district tuition for the 2020-2021 school year to be charged to GAAP Account #11-000-100-566-11-0000.

SCHOOL	STUDENT ID	TUITION COST	AIDE	TOTAL
Alpha School	902569, 902684, 902271, 903238, 905214	5 @ \$78,979.00	2 @ \$32,500.00	\$ 459,895.00
Collier School - Transfer in Student	904941	1 @ \$72,870.00	N/A	72,870.00
Education Academy	904312	1 @ \$59,531.00	1 @ \$28,140.00	87,671.00
Harbor School	901900	1 @ \$70,734.00	1 @ \$38,400.00	109,134.00
Newmark School	907209	1 @ \$68,454.00	N/A	68,454.00
New Road School	900172	1 @ \$64,716.00	N/A	64,716.00

Oakwood School - ½ Day Brick	906776	1 @ \$33,319.00	N/A	33,319.00
Search Day Program	905870	1 @ \$79,915.00	N/A	79,915.00
Y.A.L.E.	903840, 901745	1 @ \$47,072.00 1 @ \$67,032.00	N/A	114,104.00
Bayshore Jointure - Shore Center for Autism	903869	1 @ \$59,000.00	1 @ \$45,500.00	104,500.00
Central Regional School District	4100	1 @ \$30,535.00	N/A	30,535.00
Neptune Twp. - Sommerfield School - ½ Day Career Center-vocs	901914	1 @ \$27,500.00	N/A	27,500.00
Regional Day School	901409, 901068, 907724	3 @ \$79,900.00	1 @ \$49,000.00	288,700.00
Burlington County Schools - DCF Placed County Fee: 1 @ \$3,264.00	905345	1 @ \$50,737.00	1 @ \$40,290.00	94,291.00
			TOTAL	\$1,635,604.00

16. POLICIES AND REGULATIONS

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

P 1648	Restart and Recovery Plan	NEW (B1)
P 1648.02	Remote Learning Options for Families	NEW (B2)
P 1649	Federal Families First Coronavirus (COVID-19) Response Act	NEW (B3)

17. POLICIES AND REGULATIONS

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

P 2200	Curriculum Content	Revised (B4)
P 2270	Religion in the Schools	Revised (B5)
P 2422	Health Education and Physical Education	Revised (B6)
P 2431.3	Heat Participation Policy for Student-Athlete Safety	Revised (B7)
P 2622	Student Assessment	Revised (B8)
P 5200	Attendance	Revised (B9)
R 5200	Attendance	Revised (B10)

18. LACEY TOWNSHIP SCHOOL DISTRICT REOPENING PLAN

MOTION: Move that the Board approve the 2020-2021 Lacey Township School District Reopening Plan.

19. 2020-2021 DISTRICT PROFESSIONAL DEVELOPMENT PLAN STATEMENT OF ASSURANCE

MOTION: Move that the Board approve the 2020-2021 District Professional Development Plan Annual Statement of Assurance.

20. 2020-2021 DISTRICT MENTORING PLAN STATEMENT OF ASSURANCE

MOTION: Move that the Board approve the 2020-2021 District Mentoring Plan Annual Statement of Assurance.

21. 2020-2021 CURRICULUM APPROVAL

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.

22. NJSIAA RETURN TO PLAY SUMMER RECESS AND COVID-19 PHASE GUIDELINES

MOTION: Move that the Board approve the NJSIAA Return to Play Summer Recess and COVID-19 Phase1, Phase 2, and Phase 3 Guidelines for Fall sports. (B11)

Move that the Board approve the following B

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

Mr. Scanlon - aye

Mr. Peters - aye

Mrs. McAvoy - aye

Mr. Palino - aye

Mrs. Discenza - aye

Mr. Riggs - aye

Mrs. Downing - absent

Thank you for your generous donations.

(B) DONATIONS

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

SCHOOL	FROM	DESCRIPTION	QTY	AMOUNT
Mill Pond	Mr. & Mrs. Kevin Young	Pearl SS Snare Drum	1	\$125
High School	Victoria Vitkuske	Clothes for Community Closet	-	600
			TOTAL	\$725

Move that the Board approve the following C

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

Mr. Scanlon - aye

Mr. Peters - aye

Mrs. McAvoy - aye

Mr. Palino - aye

Mrs. Discenza - aye

Mr. Riggs - aye

Mrs. Downing - absent

(C) PROGRAMS/CURRICULUM

1. STUDENT TEACHER PLACEMENTS, OBSERVATIONS, PRACTICUMS, FIELDWORK AND INTERNSHIPS

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

<u>Stockton University</u>			
Sara Mannion	Student Teacher	Jennifer Mantegna/CCS	Fall 2020
<u>Kean University</u>			
Alexis Brown	Jr. Practicum	Susan Andzeski/LTMS	Fall 2020
<u>Western Governors University</u>			
Matt Buttich	Observation	Laura Bivona/FRS	Fall 2020

Move that the Board approve the following D

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

Mr. Scanlon - aye

Mr. Peters - aye

Mrs. McAvoy - aye

Mr. Palino - aye

Mrs. Discenza - aye

Mr. Riggs - aye

Mrs. Downing - absent

(D) PROFESSIONAL DAYS AND WORKSHOPS

PROFESSIONAL DAYS AND WORKSHOPS

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

Name	School	Date	Workshop	Sub	Cost
Timothy Dowd	LTHS	7/27/2020	Adapting the Code of Conduct to COVID-19, Virtual	N	\$100.00
Jennifer Fiduccia	LTMS	Webinar	Advanced DBT Skills Training Course, Virtual	N	\$149.99
Cara Ruff	MPS			N	\$149.99
Aimee DelVento	District	Webinar	NJSIAA-Eligibility, Policies & Procedures, Virtual	N	\$50.00
Lacey Twp. BOE	District	10/20-22/2020	2020 Annual Virtual Workshop	N	900.00
Marco Oliveira	District	8/10-17/2020	COVID-19 Education Safety Manager Certification, Virtual	N	249.00
				TOTAL	\$1,598.98

Move that the Board approve the following E (1-12)

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

Mr. Scanlon - aye

Mr. Peters - aye

Mrs. McAvoy - aye

Mr. Palino - aye

Mrs. Discenza - aye

Mr. Riggs - aye

Mrs. Downing - absent

(E) CERTIFICATED PERSONNEL (1 - 12)

1. RESIGNATION

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Marybeth Sawyer	Teacher/LTMS	10/12/20 or date of replacement (whichever comes first)
Alicia Serrao	Teacher/CCS	08/12/20
Lisa Theiss	P/T BSI Teacher/CCS	07/17/20

2. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Melissa Edgecomb	Teacher/MPS	R. Spexarth	\$58,500 Step E, BA+20	09/01/20 - 06/30/21
Katlyn Halliday	P/T .6 BSI Teacher/LHS (local-funded)	D. Leavitt	\$31,200 Step B	09/01/20 - 06/30/21
Andrea Mecca	ESL Teacher/District	K. Van Gorder	\$56,500 Step C, BA+20	09/01/20 - 06/30/21
Christopher Nale (pending criminal history clearance)	P/T .6 BSI Teacher/CCS (local-funded)	B. Barneman	\$30,600 Step A	09/01/20 - 06/30/21
Kristie Saliba	P/T .6 BSI Teacher/CCS (local-funded)	L. Theiss	\$31,200 Step B	09/01/20 - 06/30/21
		TOTAL:	\$208,000	

LONG TERM SUBSTITUTE

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Jennifer Blanchard (pending criminal history clearance)	LTS Guidance Counselor/FRS	B. Hintz	\$58,000 Step A, MA prorated	09/01/20 - 12/02/20
Benjamin Tapper (pending cert and criminal history clearance)	LTS Teacher/LTMS	K. Defibaugh	\$51,000 Step A	09/01/20 - 06/30/21

3. PART-TIME BSI TEACHERS

MOTION: Move that the Board approve the following part-time (.6 FTE, no benefits) BSI Teachers funded by ESEA Title I Grant:

NAME	POSITION/SCHOOL	SALARY	EFFECTIVE DATE
Kathleen DeVita	P/T BSI Teacher/LTMS	\$30,600 Step A	09/01/20 - 06/30/21
Jessica Duffy	P/T BSI Teacher/LHS	\$30,600 Step A	09/01/20 - 06/30/21
Antoinette Filosa	P/T BSI Teacher/LTMS	\$30,600 Step A	09/01/20 - 06/30/21

Marisa Italiano	P/T BSI Teacher/LHS	\$30,600 Step A	09/01/20 - 06/30/21
Amy LaVella	P/T BSI Teacher/MPS	\$30,600 Step A	09/01/20 - 06/30/21
Jennifer McNeil	P/T BSI Teacher/LTMS	\$30,600 Step A	09/01/20 - 06/30/21
Isaac Rodriguez	P/T BSI Teacher/MPS	\$30,600 Step A	09/01/20 - 06/30/21
Joseph Scolaro	P/T BSI Teacher/LTMS	\$30,600 Step A	09/01/20 - 06/30/21
Samantha Teschlog	P/T BSI Teacher/FRS	\$30,600 Step A	09/01/20 - 06/30/21
Frances Temperio	P/T BSI Teacher/MPS	\$30,600 Step A	09/01/20 - 06/30/21
Jenna VanKeuren	P/T BSI Teacher/MPS	\$30,600 Step A	09/01/20 - 06/30/21
	TOTAL:	\$336,600	

4. **PROFESSIONAL PERSONNEL TRANSFER**

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

NAME	POSITION/SCHOOL	SALARY	EFFECTIVE DATE
Katherine King	Teacher/LHS to Teacher/FRS	As previously approved	09/01/20

5. **ADVANCED DEGREE**

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

NAME	FROM	TO	EFFECTIVE DATE
Theresa Baker	Masters + 15	Masters + 30	09/01/20
Alison Brannick	Masters + 15	Masters + 30	09/01/20

6. **LEAVE OF ABSENCE**

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

SWP = Sick Days With Pay

PD = Personal Days With Pay

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

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

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

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

ML = Military Leave With Pay

NAME	POSITION/ LOCATION	SWP	PD	FMLA	NJFLA	DLB	DL	ML
Megan Barber	Teacher/LTHS			09/01/20 - 11/30/20	09/01/20 - 11/30/20			
Brian Fisher	Teacher/MPS							09/01/20 - 11/23/20
Tori Freiday	Teacher/CCS	11/16/20 -		01/04/21 -	01/04/21 -			

		12/23/20		03/26/21	03/26/21			
Lauren Larson (revised)	Teacher/CCS	09/01/20 - 09/15/20		09/16/20 - 12/16/20	12/17/20 - 03/18/21			
Heather Meyler (extension)	Teacher/LHS			09/01/20 - 11/25/20	09/01/20 - 11/25/20			

7. CO-CURRICULAR/ADVISOR STIPENDS

MOTION: Move that the Board approve the following co-curricular/advisor stipends for the 2020-2021 school year pending the commencement and completion of the related programs:

CO-CURRICULAR CLUB ADVISORS		
NAME	POSITION/SCHOOL	STIPEND
	CEDAR CREEK	
Marni Zito	Data Coach	\$4,500*
	FORKED RIVER	
Heather Opacity	Data Coach	\$4,500*
	LANOKA HARBOR	
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
Nicole Hans	Drama Club	\$1,448
Jodi Ritacco	Drama Club	\$1,448
Leah Davies	Intergenerational Club	\$1,448
Megan Snover	Peer Mediation	\$1,448
Sara Gorman	Data Coach	\$4,500*
	Total Lanoka Harbor:	\$24,772
	MILL POND	
Matthew Holmberg	5th Grade Band Director	\$4,344
Matthew Holmberg	6th Grade Band Director	\$4,344
Joseph Brausam	Asst. Band Director	\$2,896
Joseph Brausam	Choral Director	\$4,344
Matthew Holmberg	Asst. Choral Director	\$2,896
Melissa Paz	Drama Club Director	\$4,344
Maureen Tyhanic	Intergenerational Club	\$1,448
TBD	Peer Mediation	\$1,448
TBD	Peer Mediation	\$1,448
Amanda Gilbert	Data Coach	\$4,500*
	Total Mill Pond:	\$32,012
	LACEY TOWNSHIP MIDDLE SCHOOL	
Jeremy Leighty	Band Director	\$4,344
Alan Kinsey	Asst. Band Director	\$2,896
Adrienne Kane	Detention Supervisor	\$2,896

Jacqueline Bado	Detention Supervisor	\$2,896
Alison Brannick	Drama Director	\$4,344
Shari Swain	Asst. Drama Director	\$2,896
Alyssa Kriegstein	Drama Choreography	\$2,896
Cheryl Schlagenhaft	Drama Set Construction	\$2,896
Raymond Kramer	Drama Technical Director (Costumes)	\$2,896
Suzanne Salerno	Intergenerational Club	\$1,448
Jane DeWitt	Junior AADA	\$1,448
Richard Ryan	National Junior Honor Society	\$3,500
TBD	Peer Mediation	\$1,448
Nicholas Madensky	Student Council	\$2,896
MaryJo Iachetta	Student Council	\$2,896
Laura Hersh	8th Grade Choral Director	\$4,344
Laura Hersh	7th Grade Choral Director	\$4,344
Alison Brannick	8th Grade Asst Choral Director	\$2,896
Alison Brannick	7th Grade Asst Choral Director	\$2,896
TBD	Yearbook	\$4,344
TBD	Data Coach	\$4,500*
	Total Middle School:	\$65,920
	LACEY TOWNSHIP HIGH SCHOOL	
Michelle Bayer	AADA	\$1,448
Renee Ridsen	AADA Challenger League	\$2,500
David Leonard	AADA Challenger League	\$2,500
Paul O'Sullivan	Close Up Club	\$1,448
Linda Pearce	DECA	\$6,160
Linda Pearce	Future Bus. Leaders of America	\$4,348
Renee Ridsen	Heroes & Cool Kids	\$724
Shawn Zakar	Heroes & Cool Kids	\$724
Keena Frechette	Interact	\$1,448
Doreen O'Sullivan	Intergenerational Club	\$1,448
Christopher Montague	Jazz Band Director	\$4,533
Michael Kulzy	Library Supervisor	\$4,348
Shawn Zakar	National Honor Society	\$3,445
Samantha DeJohn	Peer Mediation	\$1,448
John Kuzan	Robotics/Seaperch Club	\$724
John Setaro	Robotics/Seaperch Club	\$724
Michael Olender	School Play Director	\$4,712
Shawn Zakar	School Play Asst Director	\$2,353
Michael Pierce	School Play Scenery	\$1,083
Thomas Staab	School Play Set Construction	\$1,414
Jeremy Muermann	Ski/Fishing Club	\$1,448
Renee Ridsen	Special Olympics	\$2,900
Michael Olender	Vocal Director	\$4,533
Justin Bonitatis	Weight Room - Fall	\$5,801
Louis Virillo	Weight Room - Spring	\$5,801
Shane Allen	Weight Room - Winter	\$5,801
Brittany Fontenelli	Yearbook	\$6,884
Stephanie Law	Basic Skills Advisor	\$2,250

Nicole Cruz	Basic Skills Advisor	\$2,250
Elyse Winkle	Detention Supervisor	\$2,217
John Fischer	Detention Supervisor	\$2,217
Jamie Sassano	Data Coach	\$4,500*
Michael Olender	Fall Drama Production	\$1,448
Elaine Rovira	School Play Costumes	\$1,083
	Total LTHS:	\$96,665
	GRAND TOTAL:	\$228,369

*Title II funded

8. CO-CURRICULAR/ATHLETIC VOLUNTEER

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

VOLUNTEER	POSITION/SCHOOL	COACH/ADVISOR
Cheryl Schlagenhaft	Girl's Soccer/LTMS	April Orlando
Samantha DeJohn	Women's Tennis/LTHS	Charles Rieder
John Pandorf	Football/LTHS	Louis Virillo

9. SUMMER NURSE

MOTION: Move that the Board approve the following Nurse for processing of NJSIAA requirements at a rate of \$43.34 per hour:

NAME	HOURS	AMOUNT
Shannon Morganti/LTHS	10	\$433.40

10. SUMMER ATHLETIC TRAINER

MOTION: Move that the Board approve the following Athletic Trainer for processing of NJSIAA requirements at a rate of \$43.34 per hour:

NAME	HOURS	AMOUNT
Lee Emery/LTHS	75	\$3,250.50

11. IN SCHOOL PRINTING

MOTION: Move that the Board approve the following teacher for in school printing at a rate of \$43.34 per hour not to exceed \$12,000.00:

Michael Pierce		
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12. EMPLOYMENT OF SUBSTITUTE PROFESSIONAL PERSONNEL

MOTION: Move that the Board approve the following substitute professional personnel for employment for the 2020-2021 school year:

SUBSTITUTE TEACHER

Alicia Higgins	Nicholas Colarco	Alan Kinsey
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Move that the Board approve the following F (1-4)

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

Mr. Scanlon - aye

Mr. Peters - aye

Mrs. McAvoy - aye

Mr. Palino - aye

Mrs. Discenza - aye

Mr. Riggs - aye

Mrs. Downing - absent

(F) NON-CERTIFICATED PERSONNEL (1 - 4)

1. RESIGNATION

MOTION: Move that the Board approve the following resignation:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Melissa Apgar	Duty Aide/LHS	08/11/20

2. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	PAY	EFFECTIVE DATE
Nancy Bruno	P/T Paraprofessional (5.75 hrs/day)/MPS	n/a - new position	\$17.00 per hour/NTE \$17,790 annual	TBD - 06/30/21
Donna D'Adamo	Health Office Clerical Assistant (4 hrs/day)/LTMS	C. Fitzgerald	\$14.00 per hour/NTE \$10,192 annual	09/01/20 - 06/30/21
Rita DiStefano	P/T Paraprofessional (5.75 hrs/day)/MPS	n/a - new position	\$17.00 per hour/NTE \$17,790 annual + toileting stipend	TBD - 06/30/21
Raquel Duff (pending criminal history clearance)	P/T Paraprofessional (5.75 hrs/day)/MPS	E. Gerding	\$17.00 per hour/NTE \$17,790 annual + toileting stipend	TBD - 06/30/21
Julie Gaglione (pending criminal	P/T Paraprofessional (5.75 hrs/day)/LTHS	n/a - new position	\$17.00 per hour/NTE \$17,790 annual	TBD - 06/30/21

history clearance)				
Lucinda Granatelli (pending criminal history clearance)	P/T Paraprofessional (5.75 hrs/day)/FRS	n/a - new position	\$17.00 per hour/NTE \$17,790 annual	TBD - 06/30/21
Leanne Kluender (pending criminal history clearance)	P/T Paraprofessional (5.75 hrs/day)/LHS	n/a - new position	\$17.00 per hour/NTE \$17,790 annual + toileting stipend	TBD - 06/30/21
Florence McClung	General Secretary/FRS	K. Locandro	\$29,000 Step A prorated	08/24/20 - 06/30/21
Kristyn Scherer	Bus Driver (hrs/day TBD)/ Transportation	A. Milano	\$19.23 per hour, Step B	09/01/20 - 06/30/21
John Smith	Maintenance Worker	D. Klink	As previously approved	09/01/20 - 06/30/21
Daniel White	Attendance Officer/LTHS	M. Kilmurray	\$40,000 annual	09/01/20 - 06/30/21

3. SUPPORT STAFF TRANSFER

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

NAME	POSITION/SCHOOL	REPLACING	PAY	EFFECTIVE DATE
Joanne Veit	Paraprofessional from LTMS to LTHS	Location change only	As previously approved	09/01/20
Suzanne Fitzsimmons	Paraprofessional from LTMS to LTHS	Location change only	As previously approved	09/01/20
Shani MacPherson	Paraprofessional from MPS to LTMS	Location change only	As previously approved	09/01/20
Beth Pal	Paraprofessional from MPS to LTMS	Location change only	As previously approved	09/01/20
Joanne Yax	Paraprofessional from MPS to LTMS	Location change only	As previously approved	09/01/20
Sandra Jones	Paraprofessional from MPS to LTMS	Location change only	As previously approved	09/01/20
Kristin Thomas	P/T Paraprofessional from LHS to MPS	Location change only	As previously approved	09/01/20
Kathryn Order	P/T Paraprofessional from LHS to MPS	Location change only	As previously approved	09/01/20
Constance Frank	Paraprofessional from LHS to MPS	Location change only	As previously approved	09/01/20
Linda Lanza	P/T Paraprofessional from LHS to MPS	Location change only	As previously approved	09/01/20
Lisa Wagner	P/T Paraprofessional from FRS to MPS	Location change only	As previously approved	09/01/20
Kimberly Croce	P/T Paraprofessional from CCS to MPS	Location change only	As previously approved	09/01/20
Graziella Del Rio	P/T Paraprofessional from CCS to MPS	Location change only	As previously approved	09/01/20
Shannon McGee	P/T Paraprofessional from MPS to LHS	Location change only	As previously approved	09/01/20
Dorothy Lynch	P/T Paraprofessional	Location change	As previously	09/01/20

	from MPS to FRS	only	approved	
Gina Johnson	Paraprofessional from LHS to FRS	Location change only	As previously approved	09/01/20
Lynne Hind	P/T Paraprofessional from LHS to FRS	Location change only	As previously approved	09/01/20
Todd Hughes	P/T Paraprofessional from LHS to FRS	Location change only	As previously approved	09/01/20
Patricia Riedinger	Paraprofessional from LHS to FRS	Location change only	As previously approved	09/01/20
Kathleen Robinson	Paraprofessional from LTHS to LTMS	Location change only	As previously approved	09/01/20
Anthony Iorio	P/T Paraprofessional from LHS to MPS	Location change only	As previously approved	09/01/20

4. EMPLOYMENT OF SUBSTITUTE SUPPORT PERSONNEL

MOTION: Move that the Board approve the following substitute support personnel for employment for the 2020-2021 school year:

BUS AIDE		
Kaitlyn Metcalf (pending criminal history clearance)		

ADJOURNMENT

Move to adjourn the Special Meeting.

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

The Special Meeting adjourned at 10:04 p.m.

Respectfully submitted,



Patrick S. DeGeorge
Business Administrator/Board Secretary