

Lacey Township School District



BOARD MEETING

June 12, 2023

5:00 pm

Lacey Township High School Lecture Hall

MEETING OUTLINE

June 12, 2023

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 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 JUNE 8, 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.
4. ROLL CALL
5. 2022-2023 BOARD AND DISTRICT GOALS/YEAR END UPDATE
6. EXECUTIVE SESSION
7. RESUME MEETING - 7:00 PM - REPORTS AND PRESENTATIONS

A. REPORT OF THE SUPERINTENDENT

- Staff Members of the Month - Dr. Vanessa R. Pereira, Superintendent
- Lacey Minute - Dr. Vanessa R. Pereira, Superintendent

8. PUBLIC COMMENT
9. BOARD COMMITTEE REPORTS
10. SUPERINTENDENT COMMENT
11. BOARD MEMBER COMMENT
12. RESOLUTIONS
 - A. NEW BUSINESS
 - B. DONATIONS
 - C. PROFESSIONAL DAYS AND WORKSHOPS
 - D. CERTIFICATED PERSONNEL
 - E. NON-CERTIFICATED PERSONNEL
13. EXECUTIVE SESSION, IF NEEDED
14. ADJOURNMENT

(A) NEW BUSINESS (1 - 95)**1. MEETING MINUTES (A1)**

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

- Regular Meeting and appropriate attachments held on May 18, 2023
- Executive Session held on May 18, 2023

2. LIST OF BILLS - JUNE 2023 (A2)

MOTION: Move that the Board approve payment of bills for June 2023 totaling \$6,292,310.87.

Fund 10	General Current Expense	\$4,554,126.62
Fund 20	Special Revenue Fund	380,494.42
Fund 61	Cafeteria Fund	38,047.02
Fund 90	Payroll Agency	1,319,642.81
	TOTAL	\$6,292,310.87

3. FINAL BILLS LIST AND TRANSFERS - 2022-2023 SCHOOL YEAR

MOTION: Move that the Board authorize the Business Administrator to prepare a final bills list for the 2022-2023 school year for bills to be paid between June 13, 2023 and June 30, 2023, to be confirmed at the board meeting to be held on Thursday, July 20, 2023. Further, to authorize the Business Administrator to employ line item transfers as necessary in order to bring all accounts into balance as of June 30, 2023.

4. 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	11-000-261-420	Maintenance Repair	11-000-261-610	Maintenance Supplies	\$5,000.00
#2	20-001-100-610	Local Grant Supplies	20-001-100-890	Local Grant Miscellaneous	\$384.80
#3	11-000-261-420	Maintenance Repair	11-000-262-610	Custodial Supplies	\$6,000.00
#4	20-475-100-610	Grant Supplies	20-475-100-890	Grant Miscellaneous	\$4,830.00
#5	11-000-100-566	Tuition Private	11-190-100-610	Instructional Supplies	\$696.07
#6	20-483-200-200	FICA/TPAF	20-483-200-100	ESSER II Salaries	\$5,000.00
#7	11-190-100-610	Instructional Supplies	11-000-221-610	Office Supplies	\$17.15
	11-000-223-580	Staff Training	11-000-230-610	General Supplies	\$14.38
#8	20-475-100-610	Grant Supplies	20-475-100-890	Grant Miscellaneous	\$572.00

5. S1701 REPORTING - April 2023 (A3)

MOTION: Move that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **April 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 **April 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.

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

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

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

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

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

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

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

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

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

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

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

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

8. FUND BALANCE APPROPRIATION

MOTION: WHEREAS, NJSA 18A:22-8.1 and NJAC 6A:23A-13.3 permits a Board of Education to transfer during the budget year; and

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

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

WHEREAS, the Lacey Township School District Board of Education has determined that up to \$1,080,000 is available for such purposes to appropriate,

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

9. SALE OF SOLAR RENEWABLE ENERGY CREDITS (SRECS)

MOTION: Move that the Lacey Township Board of Education memorialize the June 7, 2023 sale of 183 Funding Year 2023 Solar Renewable Energy Credits (SRECs) to Spectron Energy Inc. at a market price of \$224 per SREC for a total of \$40,992 (less a \$1 per SREC, or \$183 commission).

10. RECEIPT OF BIDS AND AWARD OF CONTRACT - ROOF REPAIR AT FORKED RIVER ELEMENTARY SCHOOL

MOTION: WHEREAS, on Friday, May 19, 2023 the Lacey Township School District Board of Education (the "Board") solicited bids for Roof Repairs at Forked River Elementary School (FVHD #5480) for the 2023-2024 school year ("the Work"); and

WHEREAS, on Thursday, June 8, 2023, the following bid proposals were received and publicly read:

Bidder	Single Overall Bid
Northeast Roof Maintenance, Inc. 649 Catherine Street Perth Amboy, NJ 08861	\$413,300
MTB, LLC 100 Steiner Avenue Neptune City, NJ 07753	\$297,740
Duga Construction 79-81 Gaston Avenue Garfield, NJ 07026	\$375,000

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

Bidder	Single Overall Bid
MTB, LLC 100 Steiner Avenue Neptune City, NJ 07753	\$297,740

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. TRANSFER OF FUNDS FROM CAPITAL RESERVE

MOTION: Move that the Board, in accordance with N.J.A.C. 6A:23-14.1 (h) Capital Reserve, authorize the transfer of up to \$325,000 from Capital Reserve to fund costs associated with the Capital Project listed under Agenda Item 10 above.

12. RECEIPT OF BIDS AND AWARD OF CONTRACT FOR LEASE PURCHASE FINANCING

MOTION: WHEREAS, the Board solicited bids for the lease purchase financing for the following vehicles to be procured through Educational Services Commission of New Jersey (ESCNJ) purchasing cooperative:

- Two (2) 2024 Model Year 54 Passenger Blue Bird “Vision” School Buses with Gasoline Engine and Hydraulic Brakes
- Two (2) 2024 Model Year Type B 29 Passenger Van Con School Buses

with a total principal amount of \$463,000, over seven (7) years with equal semi-annual payments commencing August, 15, 2023 - (the“Work”); and

WHEREAS, as a result of the solicitation, on June 1, 2023, the following proposals were received:

Respondent	ICE Swap Rate Constant Maturity/ Alternative Index Proposed	Purchase Option Penalty (% of outstanding Principal balance)	Rate Quote	Additional Fee	Total Annual Cost of Financing Over 7 Yrs
KS State Bank	Unavailable	105.25%	5.55%	No Fees	\$90,619.92
Cogent Bank	Spread over MMD	102.00%	4.32%	No Fees	\$69,887.32
Bank Funding, LLC	4.22% as of 5/26/23 3 Yr. ICE Swaps	101.00%	4.49%	No Fees	\$72,665.20
TD Equipment Finance, Inc.	TD COF	101.00%	4.22%	No Fees	\$68,179.18

NOW, THEREFORE, BE IT RESOLVED that, after evaluating each bid based upon the price and other factors, the Board hereby awards the Contract for Work to TD Equipment Finance, Inc. with principal offices at 12000 Horizon Way, Mount Laurel, NJ 08054

BE IT FURTHER RESOLVED that the District professional staff take any and all action necessary to effectuate the purpose of the Resolution. Funds are available in GAAP Account #11-000-270-443-01-0000.

13. **A RESOLUTION OF THE LACEY TOWNSHIP BOARD OF EDUCATION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER EQUIPMENT LEASE PURCHASE AGREEMENT WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING, AND LEASING OF CERTAIN EQUIPMENT OR CAPITAL ITEMS FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION**

MOTION: WHEREAS, the Lacey Township Board of Education, a body politic and corporate duly organized and existing as a political subdivision of the State of New Jersey (the "Lessee"), is authorized by the laws of the State of New Jersey to purchase, acquire and lease personal property for the benefit of the Lessee and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, the Lessee desires to purchase, acquire, finance and lease certain equipment with a cost not to exceed \$463,000.00 constituting personal property necessary for the Lessee to perform essential governmental functions (the "Equipment"); and

WHEREAS, the Lessee proposes to enter into that certain Master Lease Purchase Agreement and Schedule No. 1 thereto (the "Lease"), with TD Equipment Finance, Inc. and/or its assigns (or one of its affiliates) (the "Lessor"), the form of which has been available for review by the governing body of the Lessee prior to this meeting; and

WHEREAS, the Equipment is essential for the Lessee to perform its governmental functions; and

WHEREAS, the funds made available under the Lease will be deposited with pursuant to the terms of that certain Escrow Agreement, among the Lessee, the Lessor and an escrow agent satisfactory to the Lessor and the Lessee (the "Escrow Agreement"; and together with the Lease, the "Financing Documents") and will be applied to the acquisition of the Equipment in accordance with said Escrow Agreement; and

WHEREAS, the Lessee has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment; and

WHEREAS, the governing body of the Lessee deems it for the benefit of the Lessee and for the efficient and effective administration thereof to enter into the Financing Documents and any other documentation necessary, convenient or appropriate for the purpose of the financing the Equipment on the terms and conditions described therein;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE LESSEE AS FOLLOWS:

Section 1. The Lessee is hereby authorized to execute and deliver the Financing Documents with principal components of rental payments in an aggregate amount not to exceed \$463,000.00.

Section 2. The Financing Documents and the acquisition and financing of the Equipment under the terms and conditions as described in the Financing Documents are hereby approved. The School Business Administrator of the Lessee and any other officer of the Lessee with the power to execute contracts on behalf of the Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Financing Documents and any and all instruments, documents and certificates which may be required by or provided for in the Financing Documents or as may otherwise be required for or necessary, convenient or appropriate to the financing described in this resolution together with any changes, insertions and omissions therein as may be approved by the officers who execute the Financing Documents, such approval to be conclusively evidenced by such execution and delivery of the Financing Documents. The Business Administrator of the Lessee and any other officer of the Lessee with the power to do so be, and each of them hereby is, authorized to affix the official seal of the Lessee to the Financing Documents and attest the same.

Section 3. The proper officers of the Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Financing Documents.

Section 4. Pursuant to Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code"), the Lessee hereby specifically designates the Lease as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code.

Section 5. Nothing contained in this resolution, the Lease nor any other instrument shall be construed with respect to the Lessee as incurring a pecuniary liability or charge upon the general credit of the Lessee or against its taxing power, nor shall the breach of any agreement contained in this resolution, the Lease or any other instrument or document executed in connection therewith impose any pecuniary liability upon the Lessee or any charge upon its general credit or against its taxing power, except to the extent that the rental payments payable under the Lease are special limited obligations of the Lessee as provided in the Lease.

Section 6. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. All bylaws, orders and resolutions or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution or ordinance or part thereof.

Section 8. This resolution shall take effect immediately.

14. 2023-2024 LACEY TOWNSHIP ESEA CONSOLIDATED GRANT

MOTION: Move that the Board approve the submission and acceptance of the Lacey Township School District's Elementary and Secondary Education Act (ESEA) 2023-2024 Grant Application in the amount of \$922,663.

Title I	\$745,036
Title IIA	102,407
Title III	11,764
Title III-Imm.	2,771
Title IV	<u>60,685</u>
TOTAL	\$922,663

15. 2022-2023 ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA) GRANT FUNDED SALARIES - REVISED

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

ESSA Title I

School	Grant	Name	Salary Total	Salary Charged to Grant	% Charged to Grant
Forked River	Title I	Marie Mussmani	\$87,802	\$25,000	28.47%
Forked River	Title I	Laura Bivona	\$79,455	\$25,000	31.46%
Forked River	Title I	Marilyn Halliday	\$75,518	\$17,500	23.17%
Forked River	Title I	Bethany Modrow	\$56,068	\$25,000	44.59%
Forked River	Title I	Janette Brindle	\$83,664	\$25,000	29.88%
Lanoka Harbor	Title I	Debra Weber	\$89,585	\$25,000	27.91%
Lanoka Harbor	Title I	Meryl Costa	\$90,235	\$25,000	27.71%
Lanoka Harbor	Title I	Kristen Johnson	\$72,119	\$25,000	34.66%
Lanoka Harbor	Title I	Colleen Francis	\$56,168	\$25,000	44.51%
Lanoka Harbor	Title I	Kaitlin Boyle	\$63,168	\$25,000	39.58%
Mill Pond School	Title I	Dawn Seaman	\$56,168	\$25,000	44.51%
Mill Pond School	Title I	Kristina Hayes	\$84,707	\$25,000	29.51%
Mill Pond School	Title I	Tracy Streno	\$83,594	\$25,000	29.91%
Mill Pond School	Title I	Erin Hicks	\$56,168	\$25,000	44.51%
Middle School	Title I	Beth Schappert	\$80,018	\$25,000	31.24%
Middle School	Title I	Karen Budija	\$60,668	\$25,000	41.21%
Middle School	Title I	Sarina Fernicola	\$86,360	\$25,000	28.95%

ESSA Title IIA

School	Grant	Name	Salary Total	Salary Charged to Grant	% Charged to Grant
Forked River	Title II	Samantha Teschlog	\$56,168	\$25,000	44.51%
Forked River	Title II	Tiffany Fisher	\$73,883	\$25,000	33.84%

ESSER II

School	Grant	Name	Salary Total	Salary Charged to Grant	% Charged to Grant
Cedar Creek	ESSER II	Heather Charowsky	\$63,168	\$27,787.80	43.99%
Cedar Creek	ESSER II	Bryanna Harrington	\$56,168	\$24,987.80	44.49%
High School	ESSER II	Lauren Dean	\$67,668	\$28,085.11	41.50%
High School	ESSER II	Heather Nomikos	\$60,668	\$25,671.95	42.32%
K-6 Instructional Coach	ESSER II	Jessica Shaffer	\$75,630	\$31,323.20	41.42%
K-6 Instructional Coach	ESSER II	Amanda Gilbert	\$67,678	\$28,459.80	42.05%
K-6 Instructional Coach	ESSER II	Amy Simmons	\$79,151	\$32,608.11	41.20%

School Psychologist	ESSER II	Cayenne Mandes	\$74,075	\$13,243.37	17.88%
School Psychologist	ESSER II Mental Health	Cayenne Mandes	\$74,075	\$12,862.88	17.36%

ESSER III

School	Grant	Name	Salary Total	Salary Charged to Grant	% Charged to Grant
K-6 Instructional Coach	ESSER III	Amy Simmons	\$79,151	\$25,034.19	31.63%
School Psychologist	ESSER III	Cayenne Mandes	\$74,075	\$36,667.12	49.50%
K-6 Instructional Coach	ESSER III	Jessica Shaffer	\$75,630	\$27,631.30	36.53%
Cedar Creek	ESSER III	Heather Charowsky	\$63,168	\$32,340.40	51.20%
High School	ESSER III	Lauren Dean	\$67,668	\$34,590.40	51.12%
K-6 Instructional Coach	ESSER III	Amanda Gilbert	\$67,678	\$14,849.08	21.94%
Cedar Creek	ESSER III	Bryanna Harrington	\$56,168	\$28,840.40	51.35%

16. 2022-2023 EVERY STUDENT SUCCEEDS EDUCATION ACT (ESEA) CONSOLIDATED GRANT - FINAL REPORT

MOTION: Move that the Board approve the submission of the Lacey Township School District's Elementary and Secondary Education Act (ESEA) 2022-2023 Grant Final Expenditure Report and further approve the submission of an amendment to the Lacey Township School District's Elementary and Secondary Education Act (ESEA) 2023-2024 Grant to apply carry-over funds in accordance with the New Jersey Department of Education deadlines.

17. 2022-2023 LACEY TOWNSHIP IDEA GRANT - BASIC AND PRESCHOOL - FINAL REPORT

MOTION: Move that the Board approve the submission of the Lacey Township School District's IDEA 2022-2023 Grant Final Expenditure Report and further approve the submission of an amendment to the Lacey Township School District's IDEA 2023-2024 Grant to apply carry-over funds in accordance with the New Jersey Department of Education deadlines.

18. 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:

BID NUMBER	VENDOR	DESCRIPTION	AMOUNT
11687	Arbor Scientific	Science Supplies	\$122.04
11722	Becker School Supplies	Special Needs	\$85.24
QD20EDS-NJ-23	Blick Art Materials	Fine Art Supplies	\$7,440.05

3085014	BSN Sports	Physical Education Supplies	\$1,848.45
P105868	Carolina Biological Supply	Science Supplies	\$3,337.26
99248	Cascade School Supplies	Fine Art Supplies	\$1,302.40
99249	Cascade School Supplies	Teaching Aids	\$182.92
11705	Creative Kids	Math Supplies	\$6.35
11707	Creative Kids	Fine Art Supplies	\$159.24
11713	Creative Kids	Teaching Aids	\$53.47
C80901	Demco, Inc.	Library Supplies	\$209.44
11705/11831	EAI Education/Eric Armin Inc.	Math Supplies	\$255.34
11687	EAI Education/Eric Armin Inc.	Science Supplies	\$8.95
SS11710	Electronix Express	Technology Supplies	\$331.70
2262-3391-97	Fisher Scientific Company	Science Supplies	\$137.75
EDNJSN23	School Specialty - Flaghouse	Special Needs	\$21.84
EDNJPE23	School Specialty - Flaghouse	Physical Education Supplies	\$6.44
265441	Flinn Scientific	Science Supplies	\$1,124.76
11706	Guitar Center Stores dba Music and Arts	Music Supplies	\$340.33
11831NJ	Hand2mind inc. dba ETA	Math Supplies	\$400.20
65743	Henry Schein, Inc.	Health and Trainer Supplies	\$1,404.89
11706KS	K & S Music	Music Supplies	\$232.30
11710	Klingspor's Woodworking Shop	Technology Supplies	\$21.40
E0252B/2022	Kurtz Bros.	Teaching Aids	\$450.11
11713	Lakeshore Learning Materials	Teaching Aids	\$45.88
11712	MD Buying Group	Health and Trainer Supplies	\$349.60
ESTMD3075209	Medco Supply dba Performance Health Supply	Health and Trainer Supplies	\$582.82
11725cu929	Metco Supply Inc.	Custodial Supplies	\$39.60
11710te920	Metco Supply Inc.	Technology Supplies	\$169.50
2132169	Midwest Technology Products	Technology Supplies	\$3,086.65
CRM#2464	Music in Motion	Music Supplies	\$406.54
57451	Nasco	Math Supplies	\$20.23
57455	Nasco	Special Needs	\$3.60
57453	Nasco	Elementary Science Supplies	\$23.70
57456	Nasco	Teaching Aids	\$337.05
57449	Nasco	Fine Arts Supplies	\$247.75

57450	Nasco	Family/Consumer Science Supplies	\$627.57
57452	Nasco	Physical Education Supplies	\$2.67
57453	Nasco	Science Supplies	\$376.59
PQA113368	Parco Scientific Company	Science Supplies	\$89.50
B767583	Paxton/Patterson LLC	Technology Supplies	\$1,053.36
800178	Pitsco Education	Science Supplies	\$172.45
800179	Pitsco Education	Technology Supplies	\$198.40
11713	Really Good Stuff	Teaching Aids	\$410.60
11713-22	S & S Worldwide	Teaching Aids	\$66.99
11708-23PE	S & S Worldwide	Physical Education Supplies	\$159.90
11722-22	S & S Worldwide	Special Needs	\$5.03
23180	S.A.N.E.	Family/Consumer Science Supplies	\$305.44
8031937283	Sargent Welch	Science Supplies	\$799.79
4117903	School Health Corporation	Special Needs	\$245.26
4112983	School Health Corporation	Health and Trainer Supplies	\$2,071.91
5561371	School Health Corporation dba Palos Sports	Physical Education Supplies	\$204.20
Q-236017	School Specialty	Elementary Science Supplies	\$269.77
Q-234955	School Specialty	Science Supplies	\$2,072.98
Q-236002	School Specialty	Elementary Science Grade Level Materials	\$50.24
Q-242483	School Specialty	General Classroom Supplies	\$69,006.17
Q-237613	School Specialty/Abilities	Special Needs	\$292.89
Q-238756	School Specialty/Childcraft	Teaching Aids	\$752.92
Q-235757	School Specialty/Sax Arts Edu.	Fine Arts Supplies	\$2,079.32
Q-234975	School Specialty/Sportime	Physical Education Supplies	\$612.68
11706	Shar Products Company	Music Supplies	\$11.98
SPLS11711	Staples Contract & Commercial	Office/Computer Supplies	\$42,969.07
ED-DATANJ	Super Duper Publications	Special Needs	\$354.46
11749	Teacher's Discovery	World Languages	\$223.02
NJ11708PES	United Supply Corp.	Physical Education Supplies	\$15.31
NJ11705MS	United Supply Corp.	Math Supplies	\$216.62
NJ11722SN	United Supply Corp.	Special Needs	\$177.87
NJ11707FINEART	United Supply Corp.	Fine Art Supplies	\$285.95
NJ11713TA	United Supply Corp.	Teaching Aids	\$944.59

NJ11687SCIENCE	United Supply Corp.	Science Supplies	\$588.77
NJ11710TS	United Supply Corp.	Technology Supplies	\$98.38
NJ11712HS	United Supply Corp.	Health and Trainer Supplies	\$522.97
EDS-NJ-S-#12022	W.B. Mason	Copy Duplicator Supplies	\$45,481.20
NJ-FA#11707	W.B. Mason	Fine Art Supplies	\$1,247.86
8031938219	Ward's Science	Science Supplies	\$1,268.14
11706	Washington Music Sales Center	Music Supplies	\$26.55
		TOTAL	\$201,155.16

19. TOILET ROOM FACILITIES

MOTION: Move that the Board approve submission of renewal applications to the Ocean County Executive County Superintendent to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h) 4ii and iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom for the following schools for the 2023-2024 school year:

<u>School</u>	<u>Grade</u>	<u>Rooms</u>
Forked River Elementary	Kindergarten	12
Mill Pond Elementary	Preschool	1,2,3,4,5,6,7A,8,9,10,11,12,14,16,17,18,19,20,21,23,25,26,27,28,29,29A,30,30A,32,34,35, 36,37,38,39,40,41,and 42

20. APPROVAL OF ASBESTOS MANAGEMENT SERVICES

MOTION: Move that the Board appoint AHERA Consultants, Inc., with principal offices located at 36 N Quail Hill Blvd, Galloway, NJ 08205 for asbestos management services in connection with monitoring, and abatement for the 2023-2024 school year at a Professional Fee Estimate of \$3,200. Funds are or will be available and appropriated from Account # 11-000-261-420-01-0000.

21. APPROVAL OF PEST MANAGEMENT SERVICES

MOTION: Move that, in accordance with N.J.S.A. 18A:18A-10(a) and N.J.A.C. 5:34-7.29(c), the Board approve the following cooperative purchase of services for the 2023-2024 school year, in the following amount to be made through the Educational Data Services:

Vendor	Alliance Commercial Pest Control, Inc.
Contract Information	ED DATA #10959 (Integrated Pest Management Services) #10399 (Pest Control Services)
GAAP Account	11-000-261-420-01-0000
Amount	<ul style="list-style-type: none"> Monthly Pest Control Services \$5,760/Year Quarterly Exterior Rodent Stations \$760/Year IPM Compliance Web Portal \$960/Year Additional Services as Needed \$70/Hour Annual total Not to Exceed \$10,000
Description	Monthly Integrated Pest Management and Pest Control services.

22. APPOINTMENT OF INSURANCE BROKERS

MOTION: Move that the Board appoint the following as the District's Insurance Brokers for the period of July 1, 2023 through June 30, 2024:

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

23. MEMBERSHIP IN THE NEW JERSEY SCHOOLS INSURANCE GROUP

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

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

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, THAT:

1. This agreement is made by and between NJSIG and the Educational Institution;
2. The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2023, and ending July 1, 2026 at 12:01 a.m.;

3. In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
4. The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
5. NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
6. By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated above, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
7. The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
8. The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
9. The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
10. If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
11. The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
12. The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

24. **PROPERTY AND CASUALTY INSURANCE PREMIUMS FOR THE 2023-2024 SCHOOL YEAR**

MOTION: Move that the Board approve the following property and casualty insurance premiums through the Monmouth Ocean County Shared Services Insurance Fund for the period July 1, 2023 through June 30, 2024:

<u>Budget Account</u>	<u>Type of Coverage</u>	<u>2023-2024 Premium</u>	<u>2022-2023 Premium</u>	<u>Dollar Increase/ (Decrease)</u>	<u>Percent Increase/ (Decrease)</u>
11-000-230-590-01-0000	School Board Legal Liability (NJSIG)	\$144,094	\$155,768	\$(11,674)	(7.49)%
11-000-230-590-01-0000	Public Officials Bond - Silvia	<u>1,323</u>	<u>1,323</u>	<u>0</u>	<u>0%</u>
	Subtotal	\$145,417	\$157,091	\$(11,674)	(7.49)%
11-000-262-520-01-0000	Property (NJSIG)	\$359,543	\$312,788	\$46,755	14.95%

11-000-262-520-01-0000	General Liability (NJSIG)	121,388	112,114	9,274	8.27%
11-000-262-520-01-0000	General Liability - CAP (NJSIG)	34,821	25,085	9,736	38.8%
11-000-262-520-01-0000	Cyber Liability (NJSIG)	21,391	18,676	2,715	14.5%
11-000-262-520-01-0000	Boiler & Machinery (NJSIG)	14,634	13,934	700	5.02%
11-000-262-520-01-0000	Terrorism (NJSIG)	723	639	84	13.14%
11-000-262-520-01-0000	Crime (NJSIG)	713	669	44	6.58%
11-000-262-520-01-0000	Crisis Management	574	588	(14)	(2.38)%
11-000-262-520-01-0000	Restart	529	432	97	22.45%
11-000-262-520-01-0000	Environmental (Beazley)	17,474	16,631	843	5.07%
11-000-262-520-01-0000	Environmental Impairment (AJG)	<u>2,908</u>	<u>2,939</u>	<u>(31)</u>	<u>(1.05)%</u>
	Subtotal	\$574,698	\$504,495	\$70,203	13.9%
11-000-270-593-01-0000	Auto (NJSIG)	\$108,212	\$107,895	\$317	0.29%
11-000-291-260-01-0000	Workers Compensation (NJSIG)	<u>\$569,604</u>	<u>\$568,523</u>	<u>\$1,081</u>	<u>0.19%</u>
	Grand Total	\$1,397,391	\$1,338,004	\$59,927	4.48%

25. PREScription INSURANCE PREMIUMS FOR THE 2023-2024 SCHOOL YEAR

MOTION: Move that the Board approve the following prescription insurance monthly premiums as proposed by the district's benefits advisor Brown & Brown for the period July 1, 2023 through June 30, 2024 which represents a 0% increase from current year premiums, in a not-to-exceed gross amount of \$4,000,000, to be charged to GAAP Account # 11-000-291-270-01-0000:

Coverage Type	Provider	Single	2 Adults	Family	Parent/ Child(ren)
Prescription	Benecard (Trust)	\$289.30	\$886.03	\$886.03	\$526.46
Prescription	Benecard NJEHP (Trust)	\$249.48	\$764.07	\$764.07	\$453.99

26. DENTAL INSURANCE PREMIUMS FOR THE 2023-2024 SCHOOL YEAR

MOTION: Move that the Board approve the following dental insurance monthly premiums as proposed by the district's benefits advisor Brown & Brown for the period July 1, 2023 through June 30, 2024 which represents a 0% increase from current year premiums, in a not-to-exceed gross amount of \$600,000, to be charged to GAAP Account # 11-000-291-270-01-0000:

Coverage Type	Provider	One Party	Two Party	Three Party
Dental	PPO Plus Premier	\$35.29	\$61.07	\$104.00
Dental	PPO Plan	\$31.30	\$54.19	\$92.49

27. STUDENT AND A LA CARTE PRICES FOR THE 2023-2024 SCHOOL YEAR

MOTION: Move that the Board approve the following student lunch prices for the 2023-2024 school year:

	Breakfast		Lunch		A la carte	
School/Item	From 2022-2023	To 2023-2024	From 2022-2023	To 2023-2024	From 2022-2023	To 2023-2024

High School	\$2.15	\$2.15	\$3.45	\$3.45	-	-
Middle School	\$2.15	\$2.15	\$3.20	\$3.20	-	-
Mill Pond School	\$1.65	\$1.65	\$3.05	\$2.95	-	-
Elementary Schools	\$1.65	\$1.65	\$2.95	\$2.95	-	-
Chips	-	-	-	-	\$1.00	\$1.00
Ice Cream	-	-	-	-	\$1.00	\$1.00
Adult Lunch	-	-	-	-	\$4.50	\$4.50
Cookies	-	-	-	-	2 for \$1.00	2 for \$1.00
Condiments	-	-	-	-	\$.50	\$.50
Large Salad	-	-	-	-	\$3.50	\$3.50
Daily Special	-	-	-	-	\$2.00	\$2.00
PopTart, other whole grain snack	-	-	-	-	\$1.00	\$1.00
Soda	-	-	-	-	\$1.50	\$1.50

28. AWARD OF CONTRACT FOR DELIVERY OF FOOD SERVICES COMMODITIES

MOTION: Move that the board approve the following commodity food hauler for the 2023-2024 school year:

Vendor	Paul's Commodity Hauling, Inc.
Details	Hauling State Commodities
Amount	Not to exceed \$6,750.00
Account	61-910-310-870-01-00000

29. NJ STATE CONTRACT PURCHASE - NETWORK LICENSING

MOTION: Move that the Board approve the NJ State Contract purchase for the 2023-2024 school year of the following Microsoft network licensing:

Vendor	SHI International Corp.
Contract #	E-8801-NJSBA ACES-CPS
Details	<ul style="list-style-type: none"> • 600 M365 at \$32,142. • 24 SQL Server Licenses at \$7,731.60. • 600 Microsoft Win Remote Desktop Services Licenses at \$3,780. • 116 Microsoft Win Server DC Core at \$4,372.04. • 60 Microsoft Win Server Standard Edition at \$2,261.40.
Account and Amount	11-190-100-340-09-0000 \$50,287.04

30. OMNIA CONTRACT PURCHASE - COMPUTER SECURITY

MOTION: Move that the Board approve the OMNIA Contract purchase for the 2023-2024 school year of the following computer security subscriptions:

Vendor	Core BTS
Contract #	001-86
Details	<ul style="list-style-type: none">• 1,250 academic licenses at \$61,652.50• 50 server licenses at \$2,166.50• Support and network protection at \$6,006.65
Account and Amount	11-190-100-340-09-0000 \$69,825.65

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

MOTION: Move that the Board approve the NJ State Contract purchase for the 2023-2024 school year of the following web content and filtering application:

Vendor	SHI International Corp.
Contract #	E-8801-NJSBA ACES-CPS
Details	<ul style="list-style-type: none">• Lightspeed Filter Software - 4,870 main licenses at \$32,726.40• Lightspeed Classroom Management - 4,870 licenses at \$10,762.70
Account and Amount	11-000-221-320-09-0000 \$43,489.10

32. NJ STATE CONTRACT PURCHASE - GOOGLE ENTERPRISE FOR EDUCATION

Motion: Move that the Board approve the NJ State Contract purchase for the 2023-2024 school year of the following Google Enterprise for Education as follows:

Vendor	SHI International Corp.
NJSBA COOP #	E-8801-NJSBA ACES-CPS
Details	Purchase of: <ul style="list-style-type: none">• Google Workspace for Education Plus - 4000 Student Licenses• Includes 1000 Faculty Licenses, at no additional cost
Account and Amount	11-000-221-320-09-0000 \$17,760.00

33. TECHNOLOGY EQUIPMENT UPGRADE

MOTION: Move that the Board approve the following necessary technology equipment upgrades for the (3) three year term of contract period from November 29, 2023 through November 28, 2026 at a total monthly cost of \$7,019 as follows:

Vendor	Xtel Communications, Inc.
Details	<ul style="list-style-type: none">• Lacey Township High School:<ul style="list-style-type: none">○ Quote 470 230013451: Renewing Services○ Ethernet Installation (2Gb, 1Gb)○ \$2,386.00/monthly

	<ul style="list-style-type: none"> ● Mill Pond Elementary School: <ul style="list-style-type: none"> ○ Quote 470 230013451: New Services ○ Ethernet Installation (2Gb, 1Gb, IP Addresses) ○ \$2,401.00/monthly ● Forked River Elementary School: <ul style="list-style-type: none"> ○ Quote 470 230013451: New Services ○ Ethernet Installation (1Gb) ○ \$744.00/monthly ● Transportation Department: <ul style="list-style-type: none"> ○ Quote 470 230013451: New Services ○ Ethernet Installation (1Gb) ○ \$744.00/monthly ● Lanoka Harbor Elementary School: <ul style="list-style-type: none"> ○ Quote 470 230013451: New Services ○ Ethernet Installation (1Gb) ○ \$744.00/monthly <p>Total: \$7,019.00/monthly 36 months - November 29, 2023 through November 28, 2026</p>
Account and Amount	11-000-252-340-01-0000 \$84,228

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

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Realtime Information Technology, Inc. with principal offices located at PO Box 74008484, Chicago, IL 60674-7259 for student software system including: Student Information System; Special Education Management/IEP Writer; Food Service Module and Notification/Alert System. Total Renewal Fee for the period July 1, 2023 - June 30, 2024 is \$107,419.04. Funds will be appropriated from the following GAAP Account #s: \$15,201.49 from 11-000-219-320-11-0000 for the IEP Program, \$82,667.89 from 11-000-221-320-09-0000 for the Core Program, and \$9,549.66 from 61-910-310-890-01-0000 for the Food Services Program.

35. RENEWAL OF FINALSITE/BLACKBOARD

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with FinalSite/Blackboard, Inc., with principal offices located at 655 Winding Brook Drive, Glastonbury, CT 06033 for website management and content management system software, for the period July 1, 2023 - June 30, 2024 at a total cost not to exceed \$18,244. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

36. RENEWAL OF LEARNING MANAGEMENT SYSTEM SUBSCRIPTION

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Instructure, Inc., with principal offices located at 6330 South 3000 East, Salt Lake City, UT 84121 for Learning Management System K-12 course management subscription based on the number of full-time or part-time users (students, teachers, administrators), for the period July 1, 2023 - June 30, 2024 at a total cost not to exceed \$14,658. Funds will be appropriated from GAAP Account # 11-190-100-320-09-0000.

37. RENEWAL OF NETWORK SERVICES

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Core BTS, with principal offices located at 290 Davidson Avenue, Somerset, NJ 08873 for Network Services VPN software, for the period July 1, 2023 - June 30, 2024 at a total cost not to exceed \$24,147.31. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

38. RENEWAL OF INFORMACAST FUSION

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Core BTS, with principal offices located at 5875 Castle Creek Parkway N, Suite 320, Indianapolis, IN 46250 for Informacast Fusion software subscription, for the period July 1, 2023 - June 30, 2024 at a total cost not to exceed \$10,953.50. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

39. RENEWAL OF TURNITIN

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Turnitin, LLC, with principal offices located at 2101 Webster Street, Suite 1800, Oakland, CA 94612 for Turnitin Feedback Studio software subscription, for the period July 1, 2023 - June 30, 2024 at a total cost not to exceed \$6545. Funds will be appropriated from GAAP Account # 11-000-221-320-09-0000.

40. RENEWAL OF FRONTLINE EDUCATION

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Frontline Technologies Group LLC, with principal offices located at PO Box 780577, Philadelphia, PA 19178 for Frontline Education Applicant Tracking, Absence/Substitute Management software and Frontline Central, for the period July 1, 2023 - June 30, 2024:

Vendor	Frontline Education
Details	<ul style="list-style-type: none">• Frontline applicant tracking, absence/substitute management software - \$29,457.25• Frontline Central one year license 7/1/23-6/30/24 - \$14,680.85
Amount and Account	11-000-221-320-09-0000 \$44,138.10

41. RENEWAL OF SUMMIT MEDICAL GROUP, P.A. DBA CITY MD

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with Summit Medical Group, P.A. DBA City MD, with principal offices located at 1345 Avenue of the Americas, 8th Floor, New York, NY 10105 for Annual Commercial Drivers License (CDL) Examination Services for the 2023-2024 school year, for the period July 1, 2023 - June 30, 2024 at a total cost not to exceed \$6,500. Funds will be appropriated from GAAP Account # 11-000-270-390-01-0000.

42. RENEWAL OF SERVICES - STUDENT TRANSPORTATION MANAGEMENT SYSTEM

MOTION: Move that the Board, in accordance with 18A:18A-42 (renewal of contracts), approve the renewal of a contract with SHI International Corporation, with principal offices located at PO Box 952121, Dallas, TX 75395 for Versatrans student transportation management system, through NJ State Contract Custom Agreement #E-8801-NJSBA ACES-CPS, for the period July 1, 2023 - June 30, 2024 at a total cost not to exceed \$8,880. Funds will be appropriated from GAAP Account # 11-000-270-390-01-0000.

43. BUS ROUTES FOR THE 2023-2024 EXTENDED SCHOOL YEAR AND SUMMER ENRICHMENT ACADEMY

MOTION: Move that the Board approve the following in district and out of district bus routes for the 2023-2024 extended school year and the summer enrichment academy to run in-district from July 11, 2023 through August 11, 2023, and out of district from July 5, 2023 through August 23, 2023, with the cost of out of district routes to be charged to GAAP Account #'s 11-000-270-518-01-0000 (extended school year), 20-484-200-100-01-2021 and 20-487-200-100-10-2122 (summer enrichment academy):

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

Out of District Routes				
Student ID#	School	Dates	Vendor	Cost
9588341542	Alpha School	07/05/23 - 08/15/23	TBD	TBD
1088647181	Alpha School	07/05/23 - 08/15/23	TBD	TBD
6541674454	Alpha School	07/05/23 - 08/15/23	TBD	TBD
6381280295	Alpha School	07/05/23 - 08/15/23	TBD	TBD
6902313495	Alpha School	07/05/23 - 08/15/23	TBD	TBD
6902690272	Alpha School	07/05/23 - 08/15/23	TBD	TBD
7705860839	Alpha School	07/05/23 - 08/15/23	TBD	TBD
4395696099	Alpha School	07/05/23 - 08/15/23	TBD	TBD
3768861566	Children's Center	07/05/23 - 08/23/23	TBD	TBD
4767539853	Education Academy	07/11/23 - 08/11/23	Lacey	TBD
9013972410	Education Academy	07/11/23 - 08/11/23	Lacey	TBD
8106655427	Education Academy	07/11/23 - 08/11/23	Lacey	TBD
8308309439	Education Academy	07/11/23 - 08/11/23	Lacey	TBD
6846461356	Education Academy	07/11/23 - 08/11-23	Lacey	TBD
1393689206	Hawkswood School	07/06/23 - 08/16/23	Lacey	TBD
9584873753	Lacey High School	07/10/23 - 08/10/23	TBD	TBD
6080683687	Cedar Creek	07/10/23 - 08/10/23	TBD	TBD
5291871653	Regional Day School	07/05/23 - 08/15/23	Lacey	TBD
3729780998	Regional Day School	07/05/23 - 08/15/23	Lacey	TBD
4838917395	Regional Day School	07/05/23 - 08/15/23	Lacey	TBD
4632596731	Regional Day School	07/05/23 - 08/15/23	Lacey	TBD

1350400739	Shore Center	07/05/23 - 08/11/23	Lacey	TBD
3190471174	Yale - Blackwood	07/05/23 - 08/16/23	TBD	TBD
7960491995	Yale - Cherry Hill	07/05/23 - 08/15/23	TBD	TBD
8051750526	Collier High School	07/05/23 - 08/15/23	TBD	TBD

44. STUDENT TRANSPORTATION - 2023-2024 REGULAR SCHOOL YEAR ROUTES

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

ROUTE #	SCHOOL
30 AM & 30 PM	Monsignor Donovan
30 AM & 30 PM	St. Joseph's School

45. USE OF SCHOOL BUS

MOTION: Move that the Board approve the use of one (1) district school bus by the Sea Breeze at Lacey Adult Community for their "Stuff the Bus" Sea Breeze Cares Program, to be held on Sunday, July 16, 2023 at the Sea Breeze Clubhouse parking lot. A valid certificate of insurance is on file with the District Business Office.

46. ADOPTION OF OFFICIAL NEWSPAPERS FOR ADVERTISEMENT

MOTION: Move that the Board approve the use of the Asbury Park Press and the Beacon Newspaper to be adopted as the official newspapers to be used for the advertisement of the meetings and legal ads and all other necessary public notifications for the 2023-2024 school year.

47. ANNUAL APPOINTMENTS

MOTION: Move that the Board approve the following annual appointments for the 2023-2024 school year:

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

District Testing Coordinator
DCP&P Liaison
School Safety Specialist
Whistleblower Representative

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

48. DESIGNATION OF APPROVED TAX SHELTER ANNUITIES

MOTION: Move that the Board approve the following companies to provide Tax Sheltered Annuity salary reduction agreements for the 2023-2024 school year:

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

49. APPROVAL OF DEPOSITORIES

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

Ocean First Bank
First Financial Federal Credit Union

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

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

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

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

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

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

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

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

50. APPOINTMENT OF STAFF

MOTION: Recommend the Board authorize the Superintendent of Schools to appoint staff to unfilled positions to be ratified at a subsequent board meeting for the 2023-2024 school year.

51. REPRESENTATIVE REQUESTING GRANT FUNDING

MOTION: Move that the Board approve the Superintendent of Schools as the representative permitted to request federal and state grant funding for the 2023-2024 school year.

52. LINE ITEM TRANSFERS

MOTION: Move that the Board designates the Superintendent of Schools to approve line item budget transfers between regular board meetings subject to board ratification for the 2023-2024 school year.

53. ADOPTION OF THE UNIFORM MINIMUM CHART OF ACCOUNTS

MOTION: Move that the Board authorize the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2023-2024 school year.

54. APPOINTMENT OF DISTRICT PURCHASING AGENT

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

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

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

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

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

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

55. PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY

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

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

WHEREAS, the Lacey Township School District Board of Education desires to authorize its Purchasing Agent for the 2023-2024 to make any and all purchases necessary to meet the needs of the school district throughout the school year.

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

56. PROCUREMENT OF GOODS AND SERVICES THROUGH THE ESCNJ

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

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

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2023-2024 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

57. PROCUREMENT OF GOODS AND SERVICES THROUGH THE CCESC

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

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

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2023-2024 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

58. PROCUREMENT OF GOODS AND SERVICES THROUGH THE MOESC

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

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

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2023-2024 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

59. PROCUREMENT OF GOODS AND SERVICES THROUGH THE UCESC

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

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

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2023-2024 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

60. PROCUREMENT OF GOODS AND SERVICES THROUGH THE HCESC

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

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

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2023-2024 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

61. PROCUREMENT OF GOODS AND SERVICES THROUGH THE SCESC

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

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

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2023-2024 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

62. PROCUREMENT OF GOODS AND SERVICES THROUGH SOURCEWELL

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

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

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2023-2024 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

63. PROCUREMENT OF GOODS AND SERVICES THROUGH EDGEMARKET

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

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

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2023-2024 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

64. PROCUREMENT OF GOODS AND SERVICES THROUGH OMNIA

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

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

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2023-2024 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

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

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

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

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2023-2024 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

66. PROCUREMENT OF GOODS AND SERVICES THROUGH TIPS

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

WHEREAS, the Board has the need, on a timely basis to procure goods and services utilizing The Interlocal Purchasing System contracts; and

WHEREAS, the Board desires to authorize its Purchasing Agent for the 2023-2024 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

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

67. NEW JERSEY COOPERATIVE BID MAINTENANCE PROGRAM

MOTION: Move that the Board approve Educational Data Services, Inc. with offices located at 236 Midland Ave Saddle Brook, NJ 07663 to provide Maintenance, Right to Know, and Cooperative Skilled Trades through the New Jersey Cooperative Bid Maintenance Program for the 2023-2024 school year at a total cost not to exceed \$26,835. Funds will be appropriated from the following GAAP Account #s: \$21,740 from 11-000-230-339-01-0000, and \$5,095 from 11-000-261-420-01-0000.

68. APPOINTMENT OF AUDITOR

MOTION: WHEREAS, there exists a need for auditing services and to hire an auditor, for the 2023-2024 school year; and

WHEREAS, such auditing services can be provided only by a licensed auditor and that Samuel Klein and Company, LLP, 36 West Main Street, Freehold, NJ 07728 is so recognized; and

WHEREAS, funds in the amount of \$31,000 are or will be available for this purpose and appropriated from GAAP Account # 11-000-230-332-01-0000; and

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

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

- A. The auditing firm of Samuel Klein and Company, LLP, 36 West Main Street, Freehold, NJ 07728 is hereby retained to provide auditing services necessary in conjunction with the engagement letter submitted in June 2023 for the audit of the 2022-2023 school year, as well as the review of the October 2023 Application for State School Aid.
- B. The Board appoints Mr. Gerard Stankiewicz to serve in the capacity of auditor.
- C. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by a person authorized by law to practice a recognized profession.
- D. The Board of Education is required to review the most recent peer review report prior to the engagement of the annual audit, and to acknowledge its review of the peer review report in the minutes that authorizes the engagement of the public school accountant.
- E. The anticipated term of the contract is one (1) year.
- F. Mr. Gerard Stankiewicz has completed and submitted a Business Entity Disclosure Certification.
- G. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

69. APPOINTMENT OF BOARD AND LABOR ATTORNEY

MOTION: WHEREAS, there exists a need for board attorney and labor negotiations services and to hire a Board and Labor Attorney, for the 2023-2024 school year; and

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

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

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

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

- A. The legal firm of Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747 is so recognized; and
- B. The legal firm of Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747 is hereby retained to provide board and labor attorney services on an as needed basis for the 2023-2024 school year at the following hourly rates:
 - o Attorney \$165
 - o Paralegal \$90
- C. The Board appoints Bruce Padula, Esq. to serve in the capacity of board and labor attorney.
- D. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
- E. The anticipated term of the contract is one (1) year.
- F. Bruce Padula has completed and submitted a Business Entity Disclosure Certification.
- G. A copy of the resolution as well as the contract shall be placed on file with the Secretary.

70. APPOINTMENT OF SPECIAL EDUCATION ATTORNEY

MOTION: WHEREAS, there exists a need for special education attorney services and to hire a special education attorney, for the 2023-2024 school year; and

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

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

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

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

- A. The legal firm of Machado Law Group, 1 Cleveland Place, Springfield, NJ 07081 is hereby retained to provide special education attorney services on an as needed basis for the 2023-2024 school year at the following hourly rates:
 - o Attorney \$170
 - o Paralegal \$85
- B. The Board appoints Isabel Machado, Esq. to serve in the capacity of special education attorney.

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

71. APPOINTMENT OF ARCHITECT OF RECORD

MOTION: WHEREAS, there exists a need for architect of record services and to hire an architect, for the 2023-2024 school year; and

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

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

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

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

- A. The architectural firm of FVHD Architects and Planners, PC, 1515 Lower Ferry Road, Trenton, NJ 08618 is hereby retained to provide architect of record services on an as needed basis for the 2023-2024 school year at the following hourly rates:
 - o Principal \$155
 - o Senior Associate \$145
 - o Associate \$135
 - o Senior Project Architect \$130
 - o Project Architect \$125
- B. The Board appoints Ted Hopkins to serve in the capacity of architect of record.
- C. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is for services performed by a person authorized by law to practice a recognized profession.
- D. The anticipated term of the contract is one (1) year.
- E. Ted Hopkins has completed and submitted a Business Entity Disclosure Certification.
- F. A copy of the resolution as well as the contract shall be placed on file with the Secretary to the Board.

72. APPOINTMENT OF SPECIAL EDUCATION RELATED SERVICES PROVIDERS

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

Related Service	Provider	Rate
Audiologist	Educational Audiology Resources, LLC 1673 Route 88 West Brick, NJ 08724	\$275 per audiologic evaluation and report \$170 per hour for audiologic consultation
Behavior/Educational Consultation	Glasberg Behavioral Consulting 295 Princeton Hightstown Road Suite 303 West Windsor, NJ 08550	\$167.50 per hour
	Autism Family Services of NJ 80 Millstone Road Bldg. 300 Suite 201 East Windsor, NJ 08520	\$130 per hour
	Preferred Behavioral Health Group 1500 Route 88 Brick, NJ 08724	\$300 per evaluation NTE \$10,000
CST Evaluations	Ms. Christine Limongello Limon Educational Consulting, LLC 1 Jennifer Drive Howell, NJ 07731	\$500 comprehensive assessment \$85 per hour CM or meeting attendance
Homebound Services	New Hope Behavioral 80 Conover Road Marlboro, NJ 07746	\$55 per hour
	Learn Well Education 2 Main Street, Suite 2A Plymouth, MA 02360	\$62.50 per hour
Interpreter	LanguageLine Phone Interpreting 1 Lower Ragsdale Drive Bldg 2 Monterey, CA 93940	\$1.70 per minute charge
Neurological Evaluation	NeurAbilities 2050 Voorhees Town Center Voorhees, NJ 08043	\$750 per evaluation
Occupational Therapy	Karen Tursi, OTR/L Kar'n 4 Kids 310 Enterprise Drive Forked River, NJ 08731	\$63.95 per hour
	Heather Harken, MS, OTR/L 839 Oxgoose Drive Lanoka Harbor, NJ 08734	\$65.88 per hour
	Pamela J. Harder, OTR/L 24 Overlook Drive Little Egg Harbor, NJ 08087	\$63.95 per hour
	Sandra Nesterwitz, OTR 56 Morgan Road Toms River, NJ 08755	\$76.50 per hour
	Shannon Spafford, OTR/L	\$65 per hour

	210 Cedar Lake Point Forked River, NJ 08731	
Physical Therapy	Ms. Amy Knecht West Shore Physical Therapy Services 806 W. Shore Drive Brigantine, NJ 08203	\$75.48 per hour
	Eileen Alegre, PT 140 Mizzen Avenue Manahawkin, NJ 08050	\$75 per hour
	Lana Meireles, MSPT, PT	\$75 per hour
Psychiatric Evaluation	Matthew J. Pitera, MD, PA 2446 Church Road Toms River, NJ 08753	\$1,500 per evaluation \$500 per hour
School Physician	Brielle Orthopedics 765 Lacey Road Forked River, NJ 08731	\$20,000 annual fee
School Psychologist	Matthew Sheprow, Ph.D., LLC 1451 Hwy 34, Suite 201 Wall, NJ 07727	\$575 per assessment
Speech Therapy	Ms. Shoshana Kalantarov Speechwise 1017 Times Square Blvd. Lakewood, NJ 08701	\$58.25 per hour
Supplementary Instructional Services	Jersey Shore Learning Center 707 Union Avenue Brielle, NJ 08730	\$350 per initial evaluation \$95 per hour for instructional svcs.
Vision Services	Dr. Harvey Richman Shore Family Eye Care 136 Main Street Manasquan, NJ 08736	\$295 per partial evaluation \$450 per full evaluation

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

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

MOTION: Move that the Board approve the following New Jersey Department of Education approved service providers to provide related services on an as-needed basis for the 2023-2024 school year:

Related Service	Provider	Rate
Assistive Technology	TECC 925 South Blackhorse Pike Williamstown, NJ 08094	\$900 per evaluation \$125 per hour for consultation
Behavior/Educational Consultation	Brett DiNovi & Associates, LLC P. O. Box 8223 Cherry Hill, NJ 08002	\$135 per hour for BCBA \$60 per hour for RBT
CST Services	Child Study Team Services, LLC 324 Brandon Blvd. Freehold, NJ 07728	\$415 comprehensive evaluation \$505 LDTC \$535 Bilingual (full testing)

IEP Evaluation	Douglas Outreach at Rutgers University	\$2,950 per evaluation
	MOESC 900 Hope Road Tinton Falls, NJ 07712	Per shared services agreement
Homebound Services	Silvergate Prep 981 US-22 Bridgewater, NJ 08802	\$60 per hour
	Union County Educational Services Commission (UCESC) 45 Cardinal Drive Westfield, NJ 07090	\$70 per hour
Nursing Services	Bayada Healthcare 1144 Hooper Avenue - Suite 302 Toms River, NJ 08753	\$57 per hour for RN \$47 per hour for LPN
	Maxim Healthcare Services 1215 Route 70, Suite 2002 Lakewood, NJ	\$60 per hour for RN \$48 per hour for LPN
	Preferred Home Health Care and Nursing Services 45 Main Street Eatontown, NJ 07724	\$57 per hour for RN \$47 per hour for LPN
	Aveanna Healthcare 1433 Hooper Avenue, Suite 129 Toms River, NJ 08753	\$70 per hour for RN \$60 per hour for LPN
OT, PT, Speech, and CST Evaluations	Delta Group 1460 US Route 9 North 3rd Floor, Suite 300 Woodbridge, NJ 07095	\$475 per Psych evaluation \$595 per Behavioral evaluation \$475 per OT/Speech evaluation
	Oxford Consulting Services 300 Corporate Center Drive Manalapan, NJ 07726	\$82 per hour for OT/PT/Speech \$500 per CST evaluation \$800 per FBA
OT, PT, and Speech	Kaleidoscope Family Solutions 95 Haverford Road, Suite 100B Bryn Mawr, PA 19010	\$90 per hour for OT/PT/Speech

Costs to be appropriated from GAAP Account # 11-000-216-320-11-0000. The term of the contracts will be from July 1, 2023 through June 30, 2024.

74. APPOINTMENT OF COMPUTER SOFTWARE SERVICES

MOTION: WHEREAS, the Board has a need for Computer Software Maintenance services for the 2023-2024 school year to assist the district in daily usage of budget, payroll, personnel, accounts payable; and

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

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

The Board shall award a contract for the 2023-2024 fiscal year to Systems 3000, 615 Hope Road, Eatontown, NJ 07724. The amount of the contract is \$46,160.

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

75. APPOINTMENT OF FIXED ASSET APPRAISAL SERVICES

MOTION: Move that the Board appoint Kroll, LLC, with principal offices located at 167 North Green Street, 12th Floor, Chicago, IL 60607 for fixed asset appraisal services. Services will be performed in the 2023-2024 school year, covering the 2022-2023 school year, at a Professional Fee Estimate not to exceed \$3,250. Funds are or will be available and appropriated from Account # 11-000-251-340-01-0000.

76. APPOINTMENT OF CONTINUING DISCLOSURE AGENT

MOTION: WHEREAS, the Lacey Township School District requires continuing disclosure agent services to be performed for the school year 2023-2024; and

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

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

77. APPOINTMENT OF POLICY ADVISOR

MOTION: WHEREAS, the Board has a need for board policies and procedures services for the 2023-2024 school year; and

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

WHEREAS, funds in the amount not to exceed \$4,865 are or will be available for this purpose and appropriated from GAAP Account # 11-000-230-590-01-0000; and

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

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

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

78. APPOINTMENT OF E-RATE SERVICES

MOTION: WHEREAS, the Board has a need for E-Rate services for the 2023-2024 school year; and

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

WHEREAS, funds in the amount not to exceed \$6,000 are or will be available for this purpose and appropriated from Account # 11-000-221-320-09-0000; and

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

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

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

79. APPROVAL TO PAY OUTSTANDING RECURRING MONTHLY EXPENSES

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

Further move that the Board allow the Business Administrator/Board Secretary to authorize individual purchases of up to \$10,000 of goods and services for the 2023-2024 school year.

80. APPOINTMENT OF CLAIMS AUDITOR

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

81. APPOINTMENT OF CUSTODIAN OF RECORDS AND SUBSTITUTE CUSTODIAN OF RECORDS

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the Business Administrator/Board Secretary as the custodian of government records, and the Assistant Business Administrator/Assistant Board Secretary as the substitute custodian of government records for the 2023-2024 school year; and

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

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

82. APPOINTMENT OF RECORDS MANAGEMENT

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board approve Vital Records Control to provide off site records retention and management for the 2023-2024 school year at a total cost not to exceed \$1,200 to be appropriated to GAAP Account # 11-000-251-340-01-0000.

83. MEMORANDUM OF UNDERSTANDING BETWEEN THE LACEY TOWNSHIP SCHOOL DISTRICT AND OCEAN, INC. HEAD START

MOTION: Move that the Board approve the Memorandum of Understanding between the Lacey Township School District and Ocean, Inc. Head Start for a school based cooperative program for the 2023-2024 school year.

84. AWARD OF CONTRACT - RANDOM TESTING

MOTION: Move that the Board approve Sport Safe Testing Service, Inc. with principal offices located at 20 Grace Drive, Powell, Ohio 43065 to perform random testing at the Lacey Township High School in accordance with the district's Random Testing for Student Alcohol or Other Drug Use Policy and Regulation for the 2023-2024 school year at a total cost not to exceed \$15,000 and charged to GAAP Account # 11-000-213-330-11-0000.

85. RANDOM TESTING FOR STUDENT ALCOHOL OR OTHER DRUG USE - PROHIBITED SUBSTANCES

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

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

86. USE OF FACILITIES

MOTION: Move that the Board approve the following Use of Facilities: (As of 06/12/23)

Location	Organization	Schedule ID	Date(s)	Time	Day(s)	Fee
High School	Lacey Football Experience	7458	07/19 - 07/20/23	4:30pm - 8:00pm	W, Th	N
	Trademark Dance Academy	7585	06/22/23	4:30pm - 8:15pm	Th	Y
	Lacey Basketball Camp	7375	07/07 - 07/10/23	8:00am - 2:00pm	M, T, W,	N
	Gymnasium		07/17 - 07/19/23		F, Sa, Su	
	Lacey Recreation -	7583	06/14 - 07/27/23	5:00pm - 9:00pm	M, W, Th	N
	Lacey Youth Wrestling Club	Cafeteria South				
	Lacey Recreation -	7584	08/01 - 08/31/23	5:00pm - 9:00pm	T, Th	N
	Lacey Youth Wrestling Club	Cafeteria South				
	Lacey Recreation -	7528	07/24 - 07/28/23	9:00am - 3:00pm	M - F	N
	Running Clinic	Track				

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

87. SALE OR DISPOSAL OF ASSETS

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

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

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

Location	Description	Model #	Qty	Est. Value	Operable
Technology/High School	Lexmark Printer	E260DN/72L375H	1	0.00	N
	Lexmark Printer	T630/9912HL2	1	0.00	N
	HP Desktop	D1660/CN037FF3ZW	1	0.00	N
	HP Desktop	D1660/CN9803B5D7	1	0.00	N
	HP Desktop	D1660/CN03AFF0SH	1	0.00	N
	HP Desktop	D1660/CN9803B5FC	1	0.00	N
	BenQ Projector	MP780ST/PDL3C00129001	1	0.00	N
Technology/Forked River	Promethean Projector	WPRM-45A6390302	1	0.00	N
	Promethean Projector	WPRM-454440800	1	0.00	N
Middle School	Wenger Musical Posture Chairs	N/A	50	0.00	As Is
Lanoka Harbor	Television	N/A	1	0.00	N
	Floor Machine	N/A	1	0.00	N

88. EXTENDED SCHOOL YEAR (ESY) PROGRAM WORKERS 2023

MOTION: Move that the Board approve the Lacey Township Recreation workers to work in the Extended School Year Program under the supervision of James Wioland, Recreation Director.

89. OUT OF DISTRICT PLACEMENTS - 2022-2023 SCHOOL YEAR

MOTION: Move that the Board approve the out-of-district tuition for the 2022-2023 school year as determined by the McKinney-Vento Act to be charged to GAAP Account # 11-000-100-561-11-0000.

School	State ID	Effective	Tuition
Toms River Regional School District	3657462437	01/01/23 - 06/16/23	\$8,672.40
Toms River Regional School District	4553156849	01/01/23 - 06/16/23	\$8,434.80
		TOTAL	\$17,107.20

90. 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	6920693193	10	\$7,750
Lacey Township Middle School	909720	8	\$3,875
		TOTAL	\$11,625

91. SUMMER ATHLETIC PROGRAMS

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

SPORT	START	FINISH	*DAYS*	TIME
Cheer	6/12	8/30	M-SAT	7-11
Cross Country Women	7/10	8/30	M-SAT	7-11
Cross Country Men	7/10	8/30	M-SAT	7-11
Field Hockey	7/18	8/30	M-SAT	7-11
Football	6/19	8/6	M-SAT	7-11
Gymnastics	8/9	8/30	M-SAT	7-11
Soccer Men	6/19	8/30	M-SAT	7-11
Soccer Women	7/18	8/30	M-SAT	7-11
Tennis Women	7/10	8/30	M-SAT	7-11
Volleyball	7/11	8/30	M-SAT	7-11

Heat Acclimatization and Heat Illness protocol must be followed.

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

92. COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE

MOTION: Move that the Board approve the Comprehensive Equity Plan Statement of Assurance for the 2023-2024 school year.

93. POLICIES AND REGULATIONS

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

P 0144	Board Member Orientation and Training	Revised	(B1)
P 2520	Instructional Supplies (M)	Revised	(B2)
R 2520	Instructional Supplies (M)	Revised	(B3)
P 3217	Use of Corporal Punishment	Revised	(B4)
P 4217	Use of Corporal Punishment	New	(B5)
P 5305	Health Services Personnel (M)	Revised	(B6)
P 5308	Student Health Records (M)	Revised	(B7)
R 5308	Student Health Records (M)	Revised	(B8)
P 5310	Health Services (M)	Revised	(B9)
R 5310	Health Services (M)	Revised	(B10)
P 7440	School District Security (M)	Revised	(B11)

94. HARASSMENT, INTIMIDATION & BULLYING

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

95. HARASSMENT, INTIMIDATION & BULLYING

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

(B) DONATIONS

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

SCHOOL	FROM	DESCRIPTION	AMOUNT
High School	LTHS PTSA & LTHS Boosters	Welcome Sign for Athletic Field	\$3,425
	LTHS PTSA	Check for LTHS Courtyard Project	1,000
	LTHS PTSA	Cricut & Heat Press for SAIL Program	1,000
	LTHS PTSA	Couch & Food Press for SAIL Program	570
	TLC Sign and Banner, Inc.	Check for LTHS Softball	405
	Best Impressions	Gift Cards for UPStanders	200
	Espo's Pizza & Grill	Gift Cards for UPStanders	200
Middle School	Jaime Pluta	Teacher/Staff Appreciation Lunch	500
Mill Pond	Phil Urban & Brittany Adanick	Preschool Toys	20
	Mill Pond PTA	Staff Appreciation Lunch, Treats & Snacks	2,000
Lanoka Harbor	Little Italy Pizza	Staff Appreciation Lunch	350
	Maldonado Family	Balloon Arch for Drama Club Show	100
Forked River	Mrs. Walker's Ice Cream	Ice Cream Sandwiches	60
	Steve & Sarah Carvalho	Children's Books	45
		TOTAL	\$10,055

(C) PROFESSIONAL DAYS/WORKSHOPS/TRAVEL

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

NAME	SCHOOL	DATE	DESCRIPTION	SUB	COST
Lacey Township - Board of Education	BOE	10/23-26/2023	NJSBA 2023 Workshop Conference, Atlantic City, NJ	N	\$2,100
			TOTAL		\$2,100

(D) CERTIFICATED PERSONNEL (1 - 17)

1. RETIREMENT

MOTION: Move that the Board approve the following retirement:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Tammy Meyh	Special Education Teacher/LHS	07/01/23

2. RESIGNATION

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Elyse Finamore	Teacher/LTMS	07/01/23
Shannon Schoenemann	Teacher /CCS	07/01/23

3. AMEND RESIGNATION DATE

MOTION: Move that the Board approve the following amended resignation date:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
David Deuchler	Social Studies Teacher/LTMS	06/01/23

4. REPLACEMENT POSITION

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

LONG TERM SUBSTITUTE

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Kevin Bals	Interim Mathematics/Science Supervisor 7-12	M. Molloy	\$420 per diem rate	09/01/23 - 02/01/24
Tsvetelina Ringwood (extended)	LTS Basic Skills Teacher/MPS	E. Finamore	Step A, MA \$63,068 (prorated)	04/29/23 - 05/15/23
Zachary Skeeter	LTS Guidance Counselor/LTMS	A. Fisher	Step A, MA \$64,951 (prorated)	09/01/23 - 01/31/24

5. ADMINISTRATIVE CONTRACT (C1)

MOTION: Move that the Board approve the following 2023-2024 employment contract pending final approval by the Executive County Superintendent:

NAME	POSITION	SALARY
Sharon Silvia	Business Administrator/Board Secretary	TBD
William Zylinski	Assistant Superintendent for Curriculum and Instruction	TBD

6. RE-EMPLOYMENT OF PROFESSIONAL PERSONNEL

MOTION: Move that the Board approve the re-employment of the following Professional Personnel for the 2023-2024 school year: ** = Tenure 2023-2024 SY * = Non Tenure

ADMINISTRATORS/SUPERVISORS

NAME	POSITION
William Zylinski**	Assistant Superintendent for Curriculum and Instruction
Timothy Dowd**	District Supervisor
Gregory Brandis	Principal, Lacey Township Middle School
Donald Lintner*	Assistant Principal, Lacey Township Middle School
Margaret Molloy	Supervisor of Mathematics/Science 7-12

TEACHERS

NAME	POSITION/LOCATION
Alexa Rae Hannon*	Teacher/CCS
Nicholas Madensky	Teacher/LTMS
Lucy Paster*	Teacher/LTMS
Frances Temperio*	Teacher/LHS

7. PROFESSIONAL PERSONNEL TRANSFER

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

NAME	POSITION/LOCATION	EFFECTIVE DATE
Alexa Rae Hannon	Teacher/MPS to CCS	09/01/23
Frances Temperio	Teacher/MPS to LHS	09/01/23

8. ADVANCED DEGREE

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

NAME	FROM	TO
Gianna De Palma	Bachelor + 20	Master

9. CO-CURRICULAR/ATHLETIC STIPENDS

MOTION: Move that the Board approve the following recommendation for the 2023-2024 school year pending the commencement and completion of the related program:

RECOMMENDATION	POSITION/SCHOOL	LEVEL	STIPEND
Louis Vircillo	Head Football Coach/LTHS	4	\$11,149
Watson Heilala	Asst. Football Coach/LTHS	2	\$7,297
Warren Smith	Asst. Football Coach/LTHS	4	\$7,808
Christopher DiMicco	Asst. Football Coach/LTHS	4	\$7,808
Joseph Tobin	Asst. Football Coach/LTHS	4	\$7,808
Matthew Kiefer	Asst. Football Coach/LTHS	4	\$7,808
Jay Demarest	Asst. Football Coach/LTHS	2	\$7,297
Michael Stuppiello	Asst. Football Coach/LTHS	4	\$7,808
Steven Torre	Head Men's Soccer Coach/LTHS	4	\$8,259
Michael Pierce	Asst. Men's Soccer Coach/LTHS	4	\$5,801
Robert Cashin	Asst. Men's Soccer Coach/LTHS	4	\$5,801
John Mahar	Head Women's Soccer Coach/LTHS	4	\$8,259
Robert Brewster	Asst. Women's Soccer Coach/LTHS	4	\$5,801
Danielle Spinuzza	Asst. Women's Soccer Coach/LTHS	1	\$4,712
John Setaro	Head Women's Volleyball Coach/LTHS	4	\$8,259
Daisey Ferraiuolo	Asst. Women's Volleyball Coach/LTHS	2	\$5,071
Joseph Romayo	Asst. Women's Volleyball Coach/LTHS	4	\$5,801
Daniel Zwiren	Head Men's Cross Country Coach/LTHS	4	\$7,935
Steven Geiger	Head Women's Cross Country Coach/LTHS	4	\$7,935
Charles Rieder	Head Women's Tennis Coach/LTHS	4	\$7,935
Samantha DeJohn	Asst. Women's Tennis Coach LTHS	4	\$5,801
Sara Pirchio	Head Gymnastics Coach/LTHS	4	\$8,259
Elyse Winkle	Head Field Hockey Coach/LTHS	4	\$8,259
Monica Brignola	Asst. Field Hockey Coach/LTHS	1	\$4,712
Alyssa Smialowicz	Asst. Field Hockey Coach/LTHS	3	\$5,434
Brittany Fontenelli	Head Fall Cheer Coach/LTHS	4	\$6,160
Sheri Bacchetta	Asst. Fall Cheer Coach/LTHS	2	\$3,987
Lauren Dean	Asst. Fall Cheer Coach/LTHS	1	\$3,625
Susan Donato-Schreier	Head Field Hockey Coach/LTMS	3	\$5,071
Patricia Morley	Boys/Girls Cross Country Coach/LTMS	3	\$5,071
Ryan O'Rourke	Boys Soccer Coach/LTMS	3	\$5,071
April Orlando	Girls Soccer Coach/LTMS	3	\$5,071
Lance Sampieri	Girls Volleyball Coach/LTMS	3	\$5,071
		TOTAL	\$217,944

10. ATHLETIC VOLUNTEER

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

VOLUNTEER	POSITION/SCHOOL	HEAD COACH
Elizabeth Law	Field Hockey/LTHS	Elyse Winkle

11. CO-CURRICULAR/ADVISOR STIPEND

MOTION: Move that the Board approve the following co-curricular/advisor stipend for the 2023-2024 school year pending the commencement and completion of the related programs. Account # 11-401-100-100-08-0000:

NAME	POSITION/SCHOOL	STIPEND
Louis Vircillo	Weight Room - Summer	\$5,801

12. SUMMER COUNSELORS

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

COUNSELORS	SCHOOL	HOURS	NTE AMOUNT
Nicole Cruz	LTHS	42	\$1,820.28
Stephanie Law	LTHS	42	\$1,820.28
Carly Londrigan	LTHS	110	\$4,767.40
Margaret Rand	LTHS	110	\$4,767.40
Danielle Spinuzza	LTHS	42	\$1,820.28
Elyse Winkle	LTHS	110	\$4,767.40
		TOTAL	\$19,763.04

13. SUMMER ENRICHMENT PROGRAM

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

TEACHERS
Samantha Fernandez

14. RECOMMENDATIONS FOR THE EXTENDED SCHOOL YEAR PROGRAM

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

TEACHER	SUBSTITUTE TEACHER
Alana Bair	Kristin Duff
Alexa Rae Hannon	Kimberly Gonzalez
	Kara Morton
	Jaclyn Swomiak

15. 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
Amanda Craig	Teacher/CCS					05/23/23 (½ day); 06/01/23		
Lauren Giummarra	LTS Teacher/CCS						06/06/23 (½ day)	
Karen Hopson	Teacher/LTHS					05/15/23 - 05/16/23		
Tammy Meyh	Teacher/MPS	05/31/23 - 06/15/23	06/16/23					
Charles Rieder	Teacher/LTMS	05/29/23 - 06/30/23						
Dana Scerbo	Teacher/FRS					09/01/23 - 06/30/24		
Gemma Ward	Registered Nurse/MPS						06/05/23; 06/15/23	

16. EMPLOYMENT OF SUBSTITUTE PROFESSIONAL PERSONNEL

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

SUBSTITUTE TEACHER	SUBSTITUTE NURSE
Karen Budija	Gemma Ward

17. RE-EMPLOYMENT OF SUBSTITUTE PERSONNEL

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

First Name	Last Name	Substitute Title
Catherine	Baran	Teacher
Dana	Bellomy	Teacher

Leigh	Buenvendida	Nurse
Dylan	Clark	Teacher
Jacob	Collver	Teacher
Kayla	Costigliola	Teacher
Barbara	Cronin	Teacher
Laura	Dezendorf	Teacher
Richard	Donat	Teacher
Gary	Engelhardt	Teacher
Chloe	Freed	Teacher
Lauren	Gershey	Teacher
Ruth	Gorrell	Nurse
Isabella	Grippaldi	Teacher
Kenneth	Hart	Teacher
Constancelee	Hess	Teacher
Jaclyn	Itte	Teacher
Marie	Kessel	Teacher
Ann	Kleiner	Nurse
Lea	Landolfi	Teacher
Brooke	Lawrence	Teacher
Leslie	Mangold	Teacher
Cindy	McChesney	Teacher
Mathew	Neri	Teacher
Laura	Patterson	Nurse
Michael	Ramirez	Teacher
Laura	Schetelich	Teacher
Joseph	Schoenleber	Teacher
Michael	Stuppiello	Teacher
Dana	Tretola	Teacher
Carly	Zellman	Teacher

(E) NON-CERTIFICATED PERSONNEL (1 - 13)

1. RETIREMENT

MOTION: Move that the Board approve the following retirement:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Sandra Carrano	P/T Paraprofessional/LTMS	07/01/23

2. RESIGNATION

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Roselina Arroyo	P/T Food Service Worker/LTMS	07/01/23
Donald Jacob	Mechanic/Transportation	07/01/23
Elizabeth Richardson	P/T Human Resources Secretary/Board Office	05/24/23
Kimberly Tabacchi	P/T Paraprofessional/CCS	03/16/23

3. AMEND RESIGNATION DATE

MOTION: Move that the Board approve the following amended resignation dates:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Carolyn Bromborsky	Paraprofessional/LTHS	05/25/23
Maria Scarabino	General Secretary/CCS	05/23/23

4. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	PAY	EFFECTIVE DATE
Angelina Dupnak	P/T Food Service Worker (3.5 hours per day)/MPS	D. Krawczyk	\$17.00 per hour, NTE \$10,829	07/01/23 - 06/30/24
Silvia Espana	P/T Cook (5.75 hours per day)/FRS	M. Bacchetta	\$18.00 per hour, NTE \$18,837	07/01/23 - 06/30/24
Joseph Hummel	Mechanic/Transportation	D. Jacob	\$56,096	07/01/23 - 06/30/24

5. RE-EMPLOYMENT OF SUPPORT PERSONNEL

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

NAME	POSITION/SCHOOL
Anthony Smith	P/T Paraprofessional/MPS

6. SUPPORT PERSONNEL CHANGE IN SALARY

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

NAME	POSITION/SCHOOL	FROM SALARY	TO SALARY	EFFECTIVE DATE
Joseph Hummel	Custodian/LTHS	Step A, \$42,665 + \$1,152 shift differential	Step A, \$42,665 + \$1,152 shift differential + \$1,439 black seal license	06/02/23
Mary Jane Seidel	Paraprofessional/CCS	Step C, \$21,381 + Longevity \$1,650	Step C, \$21,381 + Longevity \$1,650 + \$500 toileting stipend	09/01/22

7. SUPPORT PERSONNEL TRANSFER

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

NAME	POSITION/SCHOOL	PAY	EFFECTIVE DATE
Carrie Ward	Custodian/MPS to Groundsperson	As previously approved	08/01/23

8. RESCIND ADVANCED DEGREE

MOTION: Move that the Board approve to rescind the following advanced degree:

NAME
Laura Boyd

9. RESCIND SUPPORT STAFF FOR THE EXTENDED SCHOOL YEAR PROGRAM

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

PARAPROFESSIONALS	
Evelyn Blackwell	Staci Fuge

SUBSTITUTES FOR THE EXTENDED SCHOOL YEAR

PARAPROFESSIONALS	
Patricia DiSabato	Louise Quist

10. RECOMMENDATIONS FOR THE EXTENDED SCHOOL YEAR PROGRAM

MOTION: Move that the Board approve the following personnel for the Extended School Year Program to be charged to ESY Paraprofessional Salaries # 11-000-217-106-11 and ESY Teacher Salaries #11-000-217-101-11-0000:

Hourly Rate \$17.50 PARAPROFESSIONALS	
Patricia DiSabato	Louise Quist

Hourly Rate \$54.00 BOARD CERTIFIED BEHAVIOR ANALYST
Alyse Spafford

Hourly Rate \$17.50 SUBSTITUTE PARAPROFESSIONALS		
Evelyn Blackwell	Staci Fuge	Linelle Moran

11. LEAVE OF ABSENCE

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

SWP = Sick Days With Pay

PD = Personal Days With Pay

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

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

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

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

NAME	POSITION/ LOCATION	SWP	PD	FMLA	NJFLA	DLB	DL
Jennifer Bleimann	P/T Paraprofessional/MPS						05/18/23 (½ day); 06/02/23
Laura Carannante	P/T Paraprofessional/CCS						05/23/23; 06/05/23; 06/07/23
Trinnity Clark	P/T Paraprofessional/CCS						05/17/23 - 05/21/23
Megan Conrad	P/T Food Service Worker/CCS						06/05/23 - 06/06/23
Florence Decker	P/T Duty Aide/CCS						06/06/23 (½ day)
Thomas Don	P/T Paraprofessional/LHS						05/15/23
Carole Dzubaty	P/T Paraprofessional/MPS						05/09/23 (½ day); 06/01/23 (½ day)
Crystal Edgar	P/T Paraprofessional/ LTMS						05/30/23 (½ day); 05/31/23; 06/07/23 - 6/08/23; 06/14/23 (½ day)
Sandi Fairbanks	P/T Paraprofessional/MPS						05/23/23 - 05/24/23
Rebecca Fiordimondo	P/T Paraprofessional/CCS						05/24/23 - 5/29/23
Michele Geddes	P/T Paraprofessional/MPS						05/25/23 - 05/29/23
Kimberly Gonzalez	P/T Paraprofessional/MPS						05/26/23 - 05/29/23
Megan Greco	P/T Duty Aide/MPS						05/11/23; 05/18/23; 06/06/23
Helen Hohnhorst	P/T Paraprofessional/MPS						05/18/23
Peggy Sue Juliano	P/T Paraprofessional/ LTMS						05/31/23; 05/16/23 - 05/17/23; 06/09/23;

							06/12/23
Elaine Mandio	P/T Duty Aide/LHS						06/06/23
June Mitchell	P/T Paraprofessional/MPS						06/01/23 - 06/04/23
Loriann Nauerz	P/T Paraprofessional/CCS						05/18/23
Sharon Neuman	P/T Food Service Worker/LHS						05/16/23
Avonlea Ochat	P/T Paraprofessional/MPS						05/17/23; 05/22/23; 06/05/23
Dayira Ortiz	P/T Paraprofessional/LTHS						05/23/23; 06/06/23
Ashley Pecora	P/T Paraprofessional/CCS						05/26/23 - 05/29/23
Kathleen Radomski	Paraprofessional/CCS	05/30/23	05/31/23 - 06/02/23			06/06/23 - 06/13/23	
Joanne Santarsiero	P/T Paraprofessional/CCS						05/19/23
Maureen Schneider	Paraprofessional/LTHS					06/01/23	
Anthony Smith	P/T Paraprofessional/MPS						06/06/23 (½ day)
Jean Sullivan	Secretary/MPS			07/01/23 - 09/30/23 (intermittent)	07/01/23 - 09/30/23 (intermittent)		
Dawn Vargas	P/T Food Service Worker/LHS						06/15/23 - 06/16/23
Tammy Wall	Paraprofessional/CCS					05/26/23; 06/16/23	

12. RE-EMPLOYMENT OF SUBSTITUTE PERSONNEL

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

First Name	Last Name	Substitute Title
Greig	Amerman	Bus Driver
Eileen	Brendel	Bus Driver
Pamela	Brewster	Bus Driver
Laura	Burgoyne	Duty Aide, Food Service Worker, Paraprofessional, Transportation Aide
Rosemary	Campo	Secretary, Duty Aide, Health Aide, Paraprofessional

Warren	Chanik	Custodian
Kayla	Costigliola	Paraprofessional
Brent	DeAngelis	Custodian
Angelina	Dupnak	Food Service Worker
Cindy	Ennett	Bus Driver
Heather	Ferguson	Bus Driver
Michael	Garcia	Bus Driver
Lauren	Gershey	Secretary
Isabella	Grippaldi	Paraprofessional
Kenneth	Hankins	Custodian
Kyle	Hoeler	Bus Driver
Edward	Itte	Paraprofessional
Kerry	Jennings	Custodian
Dana	Kologe	Secretary
Kathleen	Marciano	Bus Aide
Roseann	Marques	Bus Driver
Kristie	Martin	Bus Driver
Alyce	Milano	Bus Driver
Joyce	Miller	Secretary
Victoria	Musik	Bus Driver
Shirley	Pacheco	Food Service Worker
Jennie	Pisano	Bus Driver
Theresa	Proitte	Bus Driver
Wayne	Provaznik	Bus Driver
Dennis	Reagan	Bus Driver
Jordan	Rizzo	Paraprofessional
Danielle	Rotondella	Bus Driver
Margaret	Rydarowski	Bus Driver
Maria	Scarabino	Secretary
Charles	Schwalm	Bus Driver
George	Shafro	Bus Driver
Thomas	Siano	Bus Driver
Joseph	Snegon	Bus Driver
Charles	Steiner	Bus Driver
Angelica	Steen	Duty Aide, Food Service Worker, Paraprofessional, Transportation Aide
Jillian	Stryker	Bus Driver
George	Taylor	Custodian
Domenick	Tuminaro	Bus Driver
Carl	Van Arsdale	Duty Aide, Custodian
Tamra	Welch	Bus Driver
Ella	Woytanowski	Bus Driver
Dennis	Zinn	Bus Driver
Margaret	Zorns	Bus Driver

13. EMPLOYMENT OF SUBSTITUTE SUPPORT PERSONNEL

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

PARAPROFESSIONAL
Jordan Rizzo