

September 18, 2019

LAKELAND REGIONAL HIGH SCHOOL  
205 CONKLINTOWN ROAD  
WANAQUE, NEW JERSEY 07465

**WORK SESSION MINUTES**

September 18, 2019  
Work Session – 7:00 p.m.  
Library

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER BY THE SCHOOL BUSINESS ADMINISTRATOR**

**ROLL CALL**

Present:

Maryann Brett	Suzanne Raoul
Bruce Gibson	Daniel Sinclair
Samuel Nastory	

Also Present:

Hugh Beattie      Kathryn Davenport

Absent:              Robert Adams Gerald Brennan John Griffin Joseph Walker

**OPEN PUBLIC MEETINGS STATEMENT BY SCHOOL BUSINESS ADMINISTRATOR**

Adequate notice of this meeting has been given by sending a meeting notice, dated June 21, 2019 to all Board members, Ringwood and Wanaque Council Clerks and Libraries, The Trends and The Record. This meeting notice states a work session will be held on September 18, 2019 at 7:00PM.

In accordance with the Open Public Meetings Act and Lakeland Board of Education Bylaw 0168 notice must be given to the School Business Administrator immediately prior to the meeting when sound recordings of the meeting will be made by the public.

Fire Exits are the Library main entrance to the audience's left and the alternate is located to the audience's right in the opposite corner of the Library.

**SCHOOL BUSINESS ADMINISTRATOR'S COMMENTS**

School Business Administrator, Kathryn Davenport, welcomed everyone to the Work session.

School Business Administrator, Kathryn Davenport, requested nominations from the floor to elect another Board member to preside over the meeting due to the absence of both the Board President and Vice President.

Moved by Bruce Gibson, seconded by Samuel Nastory that the Board of Education approve that the Finance Committee Chairperson, Suzanne Raoul, to preside over the September, 2019, Work Session and Regular Session meetings in the absence of both the Board President and Vice President.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

**COMMITTEE REPORTS**

- Student Focus Committee

Ms. Maryann Brett reviewed the minutes from the September 3 Student Focus Committee meeting that covered the following topics:

- Co-Curricular Revisions
- Route 23 Auto Mall – Drive One 4 UR School Event
- Overnight Field Trip Request – Costa Rica
- Overnight Field Trip Request – Japan
- Chorale Trip to Germany
- Alternative Education Program
- Additional Topics:
  - 1:1 aide at football games for special education student
  - Project Graduation for Class of 2020, re-ignited
  - Ninth Grade Freshmen Orientation, Ninth Grade Parent Night – great results
  - Parent Financial Aid Night & FAFSA Workshop – Guidance Dept. successes
  - District re-registration completed
  - 8<sup>th</sup> Grade Open House cards to be sent out first week of September

- Education Committee

Ms. Maryann Brett reviewed the minutes from the September 3 Education Committee meeting that covered the following topics:

- Professional Development Presentations
- AP World History Seminar
- Back-to-School Night
- UPAL – New Courses
- 2019-20 District Goals
- Personnel

- Finance Committee

Ms. Suzanne Raoul, Chair of the Finance Committee, reviewed the minutes from the September 3 Finance committee meeting that covered the following topics:

- HVAC Issues
- Negotiations
- Lakeland Per Pupil Cost
- Alyssa's Law Compliance
- New protocol for implementing cost efficiencies

**ADJOURNMENT TO REGULAR MEETING AGENDA**

Moved by Maryann Brett seconded by Samuel Nastory that the meeting be adjourned at 7:17 PM.

VOICE VOTE: YES 5 NO 0 ABSTAIN 0

Respectfully submitted,



Kathryn Davenport  
School Business Administrator/Board Secretary

LAKELAND REGIONAL HIGH SCHOOL  
205 CONKLINTOWN ROAD  
WANAQUE, NEW JERSEY 07465

**REGULAR MEETING MINTUES**

September 18, 2019

Board Meeting – 7:30 p.m.  
Library

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER BY FINANCE COMMITTEE CHAIRPERSON, SUZANNE RAOUL**

**Present:**

Maryann Brett	Suzanne Raoul
Bruce Gibson	Daniel Sinclair
Samuel Nastory	

**Also Present:**

Hugh Beattie      Kathryn Davenport

**Absent:**              Robert Adams   Gerald Brennan   John Griffin   Joseph Walker

**OPEN PUBLIC MEETINGS STATEMENT BY BOARD PRESIDENT**

Adequate notice of this meeting has been given by sending a meeting notice, dated June 21, 2019 to all Board members, Ringwood and Wanaque Council Clerks and Libraries, The Trends and The Record. This meeting notice states a regular meeting will be held on September 18, 2019 at 7:30 PM.

In accordance with the Open Public Meetings Act and Lakeland Board of Education Bylaw 0168 notice must be given to the School Business Administrator immediately prior to the meeting when sound recordings of the meeting will be made by the public.

Fire Exits are the Library main entrance to the audience's left and the alternate is located to the audience's right in the opposite corner of the Library.

**FINANCE CHARIPERSON'S COMMENTS**

Finance Chairperson, Suzanne Raoul, welcomed everyone to the Regular Session.

**MENTAL HEALTH AWARENESS / STIGMA FREE PRESENTATION – Ms. Ornella Incardona, Connor Kennedy, Sam Hess, Bella Craus**

**NJSLA PRESENTATION – Mr. Hugh Beattie, Mr. Kenneth McCurnin, Mr. Michael Novak**

**PUBLIC COMMENTS**

Moved by Maryann Brett seconded by Bruce Gibson that the Board approve the meeting be opened to the public to speak. This portion of the meeting is limited to 15 minutes unless an additional affirmative vote by Board members is taken. During this portion of the meeting the residents are invited to address the Board **with any questions, comments or concerns on agenda items only**. In doing so, the Board requests the individual address the Board, giving name and address, and asks that all remarks be directed to the Board President. The Board wishes to remind all attendees at its meetings that it subscribes without reservation to the principle of keeping the community completely informed. By policy the Board cannot allow public discussion of personnel matters. If a matter concerning the staff of the Lakeland Regional High School District is of interest or concern to a resident, the matter should be referred to the responsible Chief School Administrator or the Board of Education, either by telephone or letter.

1<sup>st</sup> Public Comments – any questions, comments or concerns

- Charles Jenkins III, 22 Alta Vista Drive, Ringwood, regarding the FBLA Club
- Elena Scibetta, 50 Upper Lakeview Avenue, Ringwood, regarding Math League
- Cassidy Karlak, 143 Dell Road, Ringwood, regarding Cultural Club
- Kirsten Karlak, regarding Cultural Club
- Hadley Noonan, 295 Cupsaw Drive, Ringwood, regarding Cultural Club
- Precious Star, 108 Harriet Street, Wanaque, regarding the Debate Club
- Alexis Shabrack, 43 Elston Court, Haskell, regarding the Debate Club

VOICE VOTE: YES   5   NO   0   ABSTAIN   0  

Moved by Maryann Brett seconded by Bruce Gibson that the Board close the public comments session.

VOICE VOTE: YES   5   NO   0   ABSTAIN   0  

**APPROVAL OF MINUTES**

Moved by Bruce Gibson seconded by Maryann Brett that the Board approve the following Board Minutes:

August 20, 2019 Work Session/Regular Meeting

ROLL CALL: YES   4   NO   0   ABSTAIN   1   (S. Nastory)

**CHIEF SCHOOL ADMINISTRATOR'S REPORT AND RECOMMENDATIONS**

1. WHEREAS, the Board of Education of the Lakeland Regional High School District is committed to establishing the district as a Stigma-Free Zone supporting efforts for Mental Health Awareness; and,

WHEREAS, the National Institute of Mental Health reports that the number of adults with any diagnosable mental disorder within the past year is nearly 1 in 5, or roughly 46.6 million Americans, and 1 in 5 children aged 13-18 have or will have a serious mental illness; and,

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease; and,

WHEREAS, when severe mental illness goes untreated or under-treated, it can lead to alcohol or substance abuse, dropping out of school, unemployment, homelessness or suicide; and,

WHEREAS, given the serious nature of this public health problem we must continue to reach the millions who need help especially in our school community; and,

WHEREAS, Lakeland Regional High School is committed to creating public interest and open dialogue about stigmas, raising awareness of the disease of mental illness and creating a culture wherein residents and students who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma; and,

THEREFORE, BE IT RESOLVED that the Lakeland Regional High School District, in the County of Passaic, State of New Jersey, is hereby designated as a Stigma-Free Zone.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

2. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment and contract of Mr. Michael Novak as Assistant Superintendent of Curriculum & Instruction in accordance with the job description as approved on July 23, 2019,

effective **August 23, 2019 through June 30, 2020**, at a **prorated** salary based on an annual salary of \$127,427.00, as approved and attached by the Passaic County Department of Education.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

3. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, accept, the verbal **resignation** of Mr. Caonabo Dominguez, 10-month Bus Driver/Custodian, effective, **September 9, 2019**.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

4. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, accept, the **resignation** of Ms. Teresa Sherry, Certified Special Education Aide, effective **September 16, 2019**, with the last day of employment September 13, 2019.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

5. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, **revise** the **appointment** of Mr. James Tabussi **from** Special Education Aide, Step 2 at a salary of \$25,777.00 **to** an ABA Therapist Aide, Step 2 at a **prorated** salary based on an annual salary of \$28,120.00, effective **September 5, 2019 through June 30, 2020**.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

6. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, **revise** the **appointment** of Mrs. Lorraine Wardlaw from 10-month Administrative Assistant to 12-month Administrative Assistant, Step 26, at a **prorated** salary on based an annual salary to be determined, effective **September 2, 2019 through June 30, 2020**.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

7. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the **appointment** of Ms. Ellen Herbert, 93 Doty Road, Haskell NJ 07420, as a **Certified Special Education Aide**, effective **October 1, 2019 through June 30, 2020**, at Step 2 at a **prorated** salary based on an annual salary of \$25,777.00. This appointment is contingent upon the successful attainment and verification of all New Jersey Department of Education requirements needed for certification and employment.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

8. Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the **appointment** of Ms. Amparo Martinez, 74 East 2<sup>nd</sup> Street, Clifton, NJ 07011 as an "at will" full-time 10-month Bus Driver/Custodian effective October 1, 2019 through June 30, 2020, at a prorated salary based on an annual salary of \$24,948.00. This appointment is contingent upon the successful attainment and verification of all New Jersey Department of Education requirements needed for certification and employment.

PULLED PERMANENTLY.

9. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the **revised** Job Description effective **September 19, 2019**, as presented:

- Administrative Assistant Media Center – **revised**

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

10. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, **revise** the appointments of the following personnel to supervise the summer open gym

and weight room from **June 26, 2019 to August 9, 2019** at a stipend of \$25.00 per hour at two (2) hours per day, as per the following schedule:

Coach	Dates	Total Hours	Per Hour Rate	Revised Stipend
Matthew Keyzer	6/28, 7/5, <del>7/8</del> , 7/5, 7/11, 8/6	10	\$25.00	\$ 250.00
Damiano Conforti	7/3, 7/18, 7/29, 7/31, 8/2, 8/5, 8/7, 8/9	16	\$25.00	\$ 400.00
Ryan McCarney	7/1, 7/2, 7/8, 7/9, 7/12, 7/29, <del>7/30</del> , 8/1, 8/5, 8/6	18	\$25.00	\$ 450.00
Brian Phillips	<del>6/26</del> , 6/27, 7/2, 7/3, 7/9, 7/10 am, 7/10 pm, 7/11, <del>7/15</del> , 7/16, 7/17 am, 7/17 pm, 8/8	22	\$25.00	\$ 550.00
Troy Bianchi	6/26, <del>6/17</del> , 6/27, 7/18, 7/19, 7/30, 7/31, 8/1, 8/7	16	\$25.00	\$ 400.00
Patricia Kebrdle	<del>7/1, 7/15, 7/29</del>	6	\$25.00	\$ <del>150.00</del>
Lou Saraceni	7/1, 7/8	4	\$25.00	\$ 100.00

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

11. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of Ms. Alyssa Forget to the Home Instructor List effective **September 19, 2019 for the 2019-2020 school year**.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

12. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of the following staff members to be employed in the **Academic Assistance Supplement Program (Homework Help)** to be held in the Media Center, effective **October 1, 2019 - June 11, 2020**, from 2:45 p.m. to 3:45 p.m., at a rate of \$75.00 per hour, as follows, with funding to be paid from Title 1 Grant:

Name	Subject/Department	Day(s)
Geraldine Batelli	Special Education	<b>Wednesday's</b> or on an alternate day as deemed necessary with a limit to just once per week
Brenda Ferguson	Science	<b>Tuesday's</b> or on an alternate day as deemed necessary with a limit to just once per week
Pamela Herzig	Special Education	<b>Tuesday's</b> or on an alternate day as deemed necessary with a limit to just once per week
Donna Hess	Mathematics	<b>Tuesday's</b> or on an alternate day as deemed necessary with a limit to just once per week
Ann Pagano	English	<b>Wednesday's</b> or on an alternate day as deemed necessary with a limit to just once per week
Heather Visser	Science/Special Education	<b>Thursday's</b> or on an alternate day as deemed necessary with a limit to just once per week
<b>OPEN</b>	Social Studies	<b>Thursday's</b> or on an alternate day as deemed necessary with a limit to just once per week

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

13. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of Ms. Kimberly Allegrini for **After School Detention** from 2:45 p.m. to 3:45 p.m. effective **September 19, 2019 through June 18, 2020**, on Tuesday's and Thursday's, at a rate of \$25.00 per hour.

ROLL CALL: YES   5   NO   0   ABSTAIN   0

14. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of Ms. Mary Conklin as a ***Substitute, as needed***, for **After School Detention** from 2:45 p.m. to 3:45 p.m. effective **September 19, 2019 through June 18, 2020**, on Tuesday's and Thursday's, at a rate of \$25.00 per hour.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

15. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of the following as ***Substitute*** After-School Library/Computer Supervision when Media Specialist is absent, for the **2019-2020 school year** at a stipend to be determined.

- Keri Ecker
- Amanda Higgins
- Richard Wiley

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

16. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the **certificated staff** tuition reimbursement for the **2019-2020 school year** as indicated below:

Name/College/Course	Credits	Amount	Details
Melissa Gentile – William Paterson – Collaboration with School, Home & Community	3	\$982.50	1st Payment – Summer 2019
Melissa Gentile – William Paterson – Special Education Law	3	\$982.50	1st Payment – Summer 2019
Caitlin Vauter – Rutgers – Classroom Organization for Inclusive/Special Classrooms	3	\$1,108.50	1st Payment – Fall 2019

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

17. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of the following personnel to the Sick Bank Committee for the **2019-2020 school year**:

- Ronald Finkelstein
- John Yost
- Cathy Pagana

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

18. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator and the Education Committee, approve the appointment of Mr. Cody Sobel as a **part-time Technology Integration Assistant** effective **September 1, 2019 through June 30, 2020**, at a rate of \$9.00 per hour not to exceed 20 hours per week.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

19. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointments for the Co-Curricular Advisors for the **2019-2020 school year** at a rate to be determined and as per the attached.

ROLL CALL: YES   5   NO   0   ABSTAIN   0

20. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of the following employee as **Saturday In-School Suspension Substitute, as needed**, at a rate TBD, for the **2019-2020 school year**.

- Ms. Mary Conklin

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

21. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of Ms. Kelly Venezia-Crilly, 10 Pine Street, Apt 1L, Montclair, NJ 07042 as a **SWAP (Speak With a Peer) Co-Advisor** effective for **September, 2019 through December 2019**, to cover a maternity leave, at a rate to be determined. This appointment is contingent upon the successful attainment and verification of all New Jersey Department of Education requirements needed for certification and employment.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

22. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of Mr. Daniel Thomas as Head Weight Room Supervision for the **2019-2020 Fall Season** at a rate to be determined.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

23. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of the **Winter Coaching** positions for the **2019-2020 school year** at a **rate to be determined** as per the attached list. All **Out of District** coaches for the 2019-2020 school year are contingent upon the successful attainment and verification of all NJ Department of Education requirements needed for **Coaching** certification and employment. **\*Denotes Out of District Coach**

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

24. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of Mr. Carl Lorenz, 55 Carletondale Road, Ringwood, NJ 07456 as a **Volunteer** Assistant Ice Hockey Coach for the **2019-2020 Winter Season**. This appointment is contingent upon the successful attainment and verification of all New Jersey Department of Education requirements needed for certification and employment.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

25. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of Ms. Jessica Focarino, 121 Molinari Drive, Wanaque, NJ 07465 as a **Volunteer** Assistant Dance Coach for the **2019-2020 Winter Season**. This appointment is contingent upon the successful attainment and verification of all New Jersey Department of Education requirements needed for certification and employment.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

26. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve a stipend in the amount of \$200.00 (4 hours @ \$50.00 per hour), to Mr. Michael Kelly to plan and organize an inspirational program for the 2019 Freshmen Transition Program August 20-21, 2019.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

27. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, approve in accordance with the provisions of Board Policy 6471 and N.J.A.C. 6A:23B-1.1 et seq. as recommended by the Chief School Administrator and Business Administrator the reimbursement of work related travel and expenses that directly relate to and within the scope of following employee's current work responsibilities. This is in accordance with the previously authorized



request for such travel and the District's Business Administrators review of the appropriate and complete documentation that is found to be in compliance with the Board's policy, N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act and the Accountability Act P.L. 2007 c.53. Each item listed for reimbursement has been found to directly promote the delivery of instruction and/or the furtherance of the efficient operation of the school district:

Employee	Event	Travel Date(s)	Reimbursement Amount	Total Cost
Keri Ecker	College Board AP Modern World History Seminar, Madison, NJ	8/5-8/2019	\$64.23	\$959.23
Ronald Finkelstein	NJASRO Safe Schools Resource Officer/School Liaison Workshop, Morristown, NJ	8/12-16/2019	\$78.12	\$473.12
Kenneth McCurnin	AMTNJ Changing Pathways for Math, Clifton, NJ	8/7/2019	\$11.78	\$160.78
Tara Ross-Salman	AP Coordinator Workshop, Danbury, CT	8/22/2019	\$45.26	\$45.26

ROLL CALL: YES 5 NO 0 ABSTAIN 0

28. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the travel request and the reimbursement of travel related expenses in compliance with Board Policy, N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act, P.L. 2007 c. 53, the Accountability Act and the State Travel Guidelines.

The following employees are attending the events as indicated below. The attendance at this event and the work related travel expenses were approved by the Chief School Administrator as work related and within the scope of the work responsibilities of the attendees; as promoting the delivery of instruction or furthering efficient operation of the school district and fiscally prudent.

Employee	Event	Date(s)	Total Est. Cost	Approximate Substitute Cost Per Day	Chief School Administrator Approval Date
Damiano Conforti	Don't Get Vaped In Training, Wayne, NJ	10/11/2019	\$7.69	\$100.00-\$110.00	9/12/2019
Damiano Conforti	NJSIAA – Track Clinic, Atlantic City, NJ	12/5-6/2019	\$197.04	\$100.00-\$110.00 per day	9/12/2019
Timothy Conway	NJSC Fall Conference, Edison, NJ	10/4/2019	\$99.00	\$0.00	9/12/2019
Kathryn Davenport	NJASBO – Legislation & Legal Update, Rockaway, NJ	9/24/2019	\$116.12	\$0.00	9/12/2019
Kathryn Davenport	NJASBO – Comptroller / Purchasing Workshop, Rockaway, NJ	10/8/2019	\$116.12	\$0.00	9/12/2019
Kathryn Davenport	NJASBO – Tax Sheltered Annuities, Rockaway, NJ	11/21/2019	\$116.12	\$0.00	9/12/2019
Kathryn Davenport	NJASBO – Negotiating Health Benefits Workshop, Rockaway, NJ	12/10/2019	\$116.12	\$0.00	9/12/2019
Kathryn Davenport	NJASBO – Workshop TBD, Rockaway, NJ	1/22/2020	\$116.12	\$0.00	9/12/2019
Kathryn Davenport	NJASBO – Pensions Workshop, Rockaway, NJ	2/20/2020	\$116.12	\$0.00	9/12/2019
Kathryn Davenport	NJASBO – Purchasing Workshop, Rockaway, NJ	3/19/2020	\$116.12	\$0.00	9/12/2019
Kathryn Davenport	NJASBO – Audit Review Workshop, Rockaway, NJ	4/28/2020	\$116.12	\$0.00	9/12/2019
Kristin Dowling	Strategies for Teaching Students who are Blind/Visually Impaired, New Brunswick, NJ	11/12/2019	\$33.98	\$100.00-\$110.00	9/12/2019
Ronald Finkelstein	School Safety – Alyssa's Law, Hackensack, NJ	10/10/2019	\$0.00	\$0.00	9/12/2019
Ornella Incardona	DECA Monthly Meeting, Woodland Park, NJ	9/25/2019	\$10.54	\$100.00-\$110.00	9/12/2019

Keith Kelley	NJSBA – Improving Opportunities for Non-College Bound Students, Atlantic City, NJ	10/22/2019	\$306.65	\$100.00-\$110.00	9/12/2019
Rita Mazza	Principal/AP/VP Survival Guide, Saddle Brook, NJ	10/4/2019	\$161.53	\$0.00	9/12/2019
Rita Mazza	NJPSA/FEA Legal One – Student Code of Conduct Certification Program, Monroe, NJ	2/7/2020 2/12/2020, 2/18/2020	\$531.48	\$0.00	9/12/2019
Thomas McCormack	NJSIAA Track Clinic, Atlantic City, NJ	12/5-6/2019	\$197.04	\$100.00-\$110.00 per day	9/12/2019
Kelly Norton	Intersection of LGBTQ, Stigma, Mental Health & Substance Abuse, Wayne, NJ	9/27/2019	\$0.00	\$0.00	9/12/2019
Kelly Norton	County SAC Meetings – ½ day Program, Wayne, NJ	9/27/2019, 12/13/2019, 3/20/2020, 6/4/2020	\$28.30	\$0.00	9/12/2019
Ann Pagano	Digital Escape Activities for the Classroom, Paramus, NJ	1/23/2020	\$88.64	\$100.00-\$110.00	9/12/2019
Teri Powers	Systems 3000 Training, Eatontown, NJ	9/11/2019	\$45.20	\$0.00	9/12/2019
Rodolfo Rodriguez	Digital Escape Activities for the Classroom, Paramus, NJ	1/23/2020	\$88.64	\$100.00-\$110.00	9/12/2019
Susan Rossnagel	AENJ Art Convention, Long Branch, NJ	10/7/2019	\$253.98	\$100.00-\$110.00	9/12/2019
Giorgi Tchubabria	Braille Workshop, New Brunswick, NJ	11/12/2019	\$37.60	\$100.00-\$110.00	9/12/2019
William Veres	Autism NJ 37 <sup>th</sup> Annual Conference, Atlantic City, NJ	10/17-18/2019	\$764.10	\$100.00-\$110.00 per day	9/12/2019

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

29. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of the following personnel as Substitute Teachers for the **2019-2020 school year**. This appointment is contingent upon the successful attainment and verification of all New Jersey Department of Education requirements needed for employment.

1. Mr. Matthew Casey, 102 Fieldstone Drive, Ringwood, NJ 07456
2. Ms. Julia Marks, 10 Benefly Road, Towaco, NJ 07082

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

30. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the following Field Trip Requests and chaperones. These activities will be supervised in accordance with a chaperone ratio as prescribed by District Regulation File Code #2340.

- a. **Lakeland Robotics Team** to participate in a **Robotics Demo** at the Johnson & Johnson Event, Royce Brook Country Club, Hillsborough, NJ on **Thursday, September 19, 2019**, from 2:35 p.m. to 9:35 p.m., for approximately 10 students, at an expense of approximately \$283.00 for transportation, to be paid by the Robotics Activity Account #186.

Chaperones:

- Randy Coren – Co-Advisor/Teacher
- Kimberly Allegrini – Co-Advisor/Special Education Aide

- b. **Lakeland Football Team** to attend the **Rutgers Scarlet Knight Football Game** at Rutgers, Piscataway, NJ on **Saturday, September 21, 2019**, from approximately 9:00 a.m. to 4:00 p.m., for approximately 80 students, at an expense of approximately \$289.00 for transportation, to be paid by the 5<sup>th</sup> Quarter Club.

Chaperones:

- Thomas McCormack – Coach/Teacher
- Ryan McCarney – Coach/Teacher
- Matthew Keyzer – Coach/Aide
- Troy Bianchi – Coach/Aide
- Phil Cavallaro – Coach
- Joseph Purcella – Coach

- c. **FBLA** to participate in the *Northern Regional Summit, Roundtable Discussions and compete in Shark Tank Competition* at Wallkill Valley Regional High School, Hamburg, NJ on **Friday, October 4, 2019**, from 7:30 a.m. to 2:30 p.m., for approximately 10 students, with students missing one (1) day of school, at an expense of approximately \$225.00 for transportation.

Chaperones:

- Andrew Truong – Advisor/Teacher
- Jenni Harmon - Teacher

- d. **DECA** to participate in the *DECA Chapter Officer Leadership Conference* at Kean University, Union NJ on **Thursday, October 17, 2019**, from 7:30 a.m. to 2:35 p.m., for approximately 10 students, with students missing one (1) day of school, at an expense of approximately \$285.00 for transportation.

Chaperones:

- Ornella Incardona – Advisor/Teacher

**Theatre Arts Classes** to *expose theatre arts students to a live show on a college campus and experience a “talk back” with the cast crew* at Fairleigh Dickinson University, Madison, NJ on **Friday, October 18, 2019**, from 9:30 a.m. to 3:00 p.m., for approximately 35 students, with **students missing four (4) blocks of school**, at an expense of approximately \$195.00.

Chaperones:

- Melissa Gentile – Teacher
- All Assigned Special Education Aides

- e. **Ceramics & Sculpture Classes** to *tour galleries and sculpture park to promote sculpture curriculum through visual awareness* at Grounds for Sculpture, Hamilton, NJ on **Friday, October 25, 2019**, from 7:45 a.m. to 2:30 p.m., for approximately 45 students, with **students missing one (1) day of school**, at an expense of approximately \$298.00.

Chaperones:

- Kory Mellon – Teacher
- Valerie Gawron – Teacher
- Linda Barhyrdt - Teacher
- Kimberly Allegrini – Special Education Aide

- f. **Accounting 1 Class, Business Practice Firm Class and FBLA** to *attend the 6<sup>th</sup> Annual Career Exploration NY Jets Sports Business Day at MetLife Stadium, attend a presentation/G&A session with executives discussing marketing, community relations, finance/accounting* at MetLife Stadium, East Rutherford, NJ and then *stop for lunch* at Chipotle's, Clifton, NJ on **Thursday, November 14, 2019**, from 7:30 a.m. to 2:35 p.m., for approximately 40 students, with **students missing one (1) day of school**, at an expense of approximately \$195.00.

Chaperones:

- Andrew Truong - Advisor/Teacher
- Jenni Harmon - Teacher

- g. **CORE students** to participate in the *Special Olympics Winter Games* at Mountain Creek, Vernon, NJ on **Tuesday, February 4, 2020**, from 9:00 a.m. to 1:30 p.m., for approximately 12 students, with students missing approximately four (4) blocks of school, at an expense of approximately \$172.00 for transportation.

Chaperones:

- Jamie Haftek - Teacher
- All Assigned Special Education Aides

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

31. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator and the Student Focus Committee, approve the request by the **Spanish 4, AP Spanish, LASO Club and Spanish Honor Society Club** for an overnight out-of-district tour to *Costa Rica* from **Friday, April 10, 2020 through Sunday, April 19, 2020 (during Spring Break)**, for approximately 30 students, at no

expense to the District. This activity will be supervised in accordance with a chaperone ratio as prescribed by district regulation File Code: 2340.

Chaperones:

- Andrew Truong - Advisor/Teacher
- Estela Diaz – Advisor/Teacher
- Linda Dietz – Advisor/Teacher
- Amy Saco – Advisor/Teacher
- Susan Rossnagel - Teacher

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

32. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator and the Student Focus Committee, approve the request by the **Asian Cultural Club** for an overnight out-of-district tour to **Japan** from **Monday, July 6, 2020 through Tuesday, July 14, 2020**, for approximately 30 students, at no expense to the District. This activity will be supervised in accordance with a chaperone ratio as prescribed by district regulation File Code: 2340.

Chaperones:

- Andrew Truong - Advisor/Teacher
- Susan Rossnagel – Teacher
- Danielle Capozzi – Substitute Teacher

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

33. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, and the endorsement from the Student Focus Committee, approve the following staff members to assist the following student, as indicated below, effective **September 4, 2019 through November 22, 2019, not to exceed 10 hours per week** to be paid at an hourly rate based on their annual salary:

Student	Staff Member	Program
Student #23356	<ul style="list-style-type: none"> <li>• Thomas Wittmann</li> <li>• Scott Bosma – Substitute</li> </ul>	Football Practices and Games

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

34. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the following staff members as a **Bus Aides** for special education bus runs, as indicated below, effective **September 19, 2019 through June 24, 2020, not to exceed 10 hours per week** to be paid at an hourly rate based on their annual salary:

Staff Member	Run
Jolanta Kwiatkowski	Substitute – AM & PM
Patricia Gray	Substitute – AM
Candace Pfeifer	Substitute AM & PM

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

35. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the following staff members to assist the following student, as indicated below, effective **September 16, 2019 through June 24, 2020, not to exceed 2.5 hours per week** to be paid at an hourly rate based on their annual salary:

Student	Staff Member	Program
Student #17272(s)	<ul style="list-style-type: none"> <li>• Ryan Sottolano</li> <li>• Joanne Moloughney - Substitute</li> </ul>	Dual Enrollment @ PCCC

ROLL CALL: YES   5   NO   0   ABSTAIN   0

36. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the placement of the following student at The Calais School, 45 Highland Avenue, Whippany, NJ for the **30-day 2019 Extended School Year**:

Student #19371(s)	<b>2019 ESY:</b> \$371.00 per diem x 30 days <b>Total: \$11,130.00</b>	From: July 8, 2019 To: August 16, 2019
----------------------	--	---

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

37. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the home instruction for the following students:

Student #20338(r)	Medical	\$35.00 per hour @ 10 hours per week <b>Total: \$4,900.00</b>	From: September 5, 2019 To: January 2, 2020 Total: 70 days
Student #23365(r)	Medical	\$35.00 per hour @ 10 hours per week <b>Total: \$4,900.00</b>	From: September 5, 2019 To: January 2, 2020 Total: 70 days

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

38. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the placement of the following students at Bergen County Special Services School District for the **2019-2020 Full School Year**:

<u>Student</u> #18410(s)	<u>2019-2020 Tuition</u> \$82,620.00 <u>Out of County Fee</u> \$6,750.00	From: September 5, 2019 To: June 30, 2020	NEW BRIDGES 293 East Ridgewood Ave Paramus, NJ 07652
<u>Student</u> #19392(s)	<u>2019-2020 Tuition</u> \$62,100.00 <u>Out of County Fee</u> \$6,750.00	From: September 5, 2019 To: June 30, 2020	NORTH STREET SCHOOL 200 North Street Teterboro, NJ 09608
<b>TOTAL TUITION: \$144,720.00 (Deducted from State Aide)</b>			
<b>TOTAL OUT OF COUNTY FEES: \$13,500.00 (District Cost)</b>			
<b>2019-2020 TOTAL Cost to BCSS: \$158,220.00</b>			

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

39. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator and endorsed by the Student Focus Committee, approve the request by Lakeland Girls Basketball Team on behalf of **Route 23 Auto Mall** the use of the **West and East (side) parking lots** for a **Fund Raiser for the Girls Basketball Team – “Drive One 4UR School Program”** that was held on **Friday, September 13, 2019 from 11:00 a.m. to 8:00 p.m.**

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

40. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the request by **Lakeland Basketball Booster Club** use of the **Lecture Hall**,

**nearby restrooms and parking lots for a *parent/player meeting* to be held on Thursday, September 26, 2019 from 6:45 p.m.to 9:00 p.m.**

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

41. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the request by **Lakeland Swim Team** use of the **Lecture Hall, nearby restrooms and parking lots** for a *parent/player meeting* to be held on **Thursday, October 3, 2019** from 6:45 p.m.to 8:15 p.m.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

42. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the following request by **Lakeland Cross Country Booster Club** for the **2019-2020 school year** as indicated below:

Event	Area(s) Requested	Date(s)	Time(s)
Monthly Booster Club Meetings	Room 415, restrooms, parking	September 25, 2019 October 9, 2019 October 23, 2019 October 24, 2019 November 6, 2019 November 14, 2019 December 12, 2019	6:00 p.m. – 8:00 p.m.
Pasta Dinner	Student Meeting Room, restrooms, parking	Thursday, October 24, 2019	5:00 p.m. - 9:00 p.m.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

43. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the request by **Ringwood Recreation** use of the **Main Football Field, nearby restrooms and parking lots** for *Ringwood Recreation Football Games* to be held on **September 30, October 7 and October 14, 2019** from 7:00 p.m.to 9:00 p.m., *pending Certificate of Liability Insurance*.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

44. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the following **Wanaque Recreation Commission** requests for the **2019-2020 school year** as indicated below unless the building is officially closed, *pending Certificate of Liability Insurance*. Lakeland Regional High School scheduled activities, athletics, extra-curricular or school related fund raising activities will continue to have priority use of all facilities as well as any cancellations rescheduled.

**Co-Ed Volleyball Recreation Program**  
**Monday and Thursday, Effective September 30, 2019 through November 21, 2019**

Monday's and Thursday's	East Gym, nearby restrooms, parking lots	7:00 p.m. – 8:30 p.m.
-------------------------	--	-----------------------

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

45. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the request by the **Lakeland Chorale Association** use of the **East Gym, Room 305, nearby restrooms and parking lots** for a *Tricky Tray* to be held on **Saturday, November 16, 2019** from 3:00 p.m.to 11:00 p.m., *pending Certificate of Liability Insurance and a fire permit*.

ROLL CALL: YES   5   NO   0   ABSTAIN   0

46. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the request by the **Wanaque PTA** use of the **East Gym, nearby restrooms and parking lots** for a **Tricky Tray** to be held on **Saturday, April 25, 2020** from **12:00 noon to 11:00 p.m.**, according to the fee schedule set as per District Policy #7510, *pending a fire permit*.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

47. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, accept, with regret, the *resignation* of Ms. Jill Scully, School Nurse, effective **November 1, 2019**.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

48. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve a **prorated** stipend based on a total amount of \$7,500.00 to Ms. AnnaMarie Driscoll, Administrative Assistant, effective **September 16, 2019 through June 30, 2020** for Data/Grant Management for the **2019-2020 School Year**.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

49. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the travel request and the reimbursement of travel related expenses in compliance with Board Policy, N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act, P.L. 2007 c. 53, the Accountability Act and the State Travel Guidelines.

The following employees are attending the events as indicated below. The attendance at this event and the work related travel expenses were approved by the Chief School Administrator as work related and within the scope of the work responsibilities of the attendees; as promoting the delivery of instruction or furthering efficient operation of the school district and fiscally prudent.

Employee	Event	Date(s)	Total Est. Cost	Approximate Substitute Cost Per Day	Chief School Administrator Approval Date
Kelly Norton	NJPSA/FEA – Anti-Bullying Specialist for Counselors Certification, Monroe, NJ	9/30/2019, 10/1/2019, 10/2/2019	\$631.66	\$0.00	9/16/2019

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

50. Moved by Bruce Gibson, seconded by Maryann Brett, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the contract between Lakeland Regional High School and the Wayne YMCA for Lakeland Regional High School to have its Project Graduation 2020 at the Wayne YMCA scheduled for Wednesday, June 24, 2020 beginning at 10:00 p.m. through 5:00 a.m., Thursday, June 25, 2020, as per the attached.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

#### SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT AND RECOMMENDATIONS

1. Moved by Maryann Brett seconded by Bruce Gibson, that the Lakeland Regional Board of Education, upon the recommendation of the School Business Administrator, approve the Bill List in the amount of **\$1,907,323.14** and reviewed by the Board Finance Committee Members.

<u>DATE</u>	<u>TYPE</u>	<u>AMOUNT</u>
08/27/19	Pre Pay	\$120,547.20
09/05/19	Pre Pay	278,569.00
09/12/19	Pre Pay	120,439.55
09/18/19	Bills List	442,665.99
08/30/19	Payroll	184,973.57

09/15/19	Payroll	711,659.14
07/31/19	Student Activity	2,886.00
07/31/19	Athletics	555.20
07/31/19	Transportation	41,830.30
07/31/19	Cafeteria	3,197.19

**TOTAL:** \$ 1,907,323.14

ROLL CALL: YES 5 NO 0 ABSTAIN 0

2. Moved by Maryann Brett seconded by Bruce Gibson that the Lakeland Regional HS Board of Education, upon the recommendation of the School Business Administrator, approve the transportation jointure with Northern Regional Educational Services Commission for Athletics and Field Trips effective July 2019 – June 2020

<u>Route #</u>	<u>School</u>	<u>Contractor</u>	<u># of Students</u>	<u>Estimated Cost per Route</u>
NRATHL	Lakeland Regional HS	Trans-Ed	54	\$5000.00+ 4% (surcharge)

<u>Route #</u>	<u>School</u>	<u>Contractor</u>	<u># of Students</u>	<u>Estimated Cost per Route</u>
061813FT	Lakeland Regional HS	Jordan Trans.	54	\$5000.00+ 4% (surcharge)

ROLL CALL: YES 5 NO 0 ABSTAIN 0

3. Moved by Maryann Brett seconded by Bruce Gibson that the Lakeland Regional Board of Education, upon the recommendation of the School Business Administrator approve the following route and **REVISED** bus stops as attached for the 2019-20 school year as recommended by the School Business Administrator and the Ringwood Transportation Supervisor.

Lakeland Regional High School

<u>Route #</u>	<u># of students</u>	
502	112	Stonetown/Westbrook (REVISED)

ROLL CALL: YES 5 NO 0 ABSTAIN 0

4. Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ that the Lakeland Regional Board of Education, upon the recommendation of the School Business Administrator, authorizes the Superintendent of Lakeland Regional High School to approve certain time-sensitive actions between meetings as necessary.

PULLED FOR FUTURE MEETING. NO VOTE WAS TAKEN

5. Acceptance of Board Secretary/ Treasurer's Report

Moved by Maryann Brett seconded by Bruce Gibson, Whereas the Lakeland Regional HS Board of Education has received the reports of the **Board Secretary/Treasurer's for the month of July, 2019**; now, therefore, Be it Resolved, the Board of Education accepts the above referenced reports and orders that it be attached to and made part of the official record of this meeting.

ROLL CALL: YES 5 NO 0 ABSTAIN 0

6. Board Secretary's Line Item Certification

Moved by Maryann Brett seconded by Bruce Gibson, that the Lakeland Regional HS Board of Education has received the **Board Secretary/Treasurer's Report for the month of July 2019**; Whereas, in compliance with N.J.A.C. 6:20-2A.10(d), the secretary has certified that, as of the date of the report(s), no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board



of education, now, therefore, be it Resolved, that the Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting, and Be it Further Resolved, in compliance with N.J.A.C. 6:20- 2A.10(e), the Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:20-2A.10(a) (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the school year.

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

7. Moved by Maryann Brett seconded by Bruce Gibson, that the Lakeland Regional HS Board of Education, upon the recommendation of the School Business Administrator **approve the July 2019, Budget Transfers as per the computer printout totaling \$604,454.01** and further that the Board accept the July 2019 year-to-date Budget Transfer Summary Report (S1701mandated).

ROLL CALL: YES   5   NO   0   ABSTAIN   0  

8. RESOLUTION AUTHORIZING THE USE OF CONTRACTS WITH APPROVED OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE NATIONAL COOP VENDORS

WHEREAS, Lakeland Regional High School Board of Education, pursuant to P.L.2011.c.139; N.J.S.A. 18A: 18A-et.seq. and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2011-35, may by resolution and without advertising for bids, purchase any goods under the OMNIA Partners Government Purchasing Alliance National Coop for any national and/or regional cooperative entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Lakeland Regional High School Board of Education has the need on a timely basis to purchase goods and services utilizing the OMNIA Partners Government Purchasing Alliance National Coop; and

WHEREAS, Lakeland Regional High School Board of Education may enter into contracts with the referenced OMNIA Partners Government Purchasing Alliance National Coop vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current OMNIA Partners Government Purchasing Alliance National Coop;

NOW, THEREFORE, BE IT RESOLVED, the Lakeland Regional High School Board of Education authorizes the Purchasing Agent to purchase certain goods from those approved OMNIA Partners Government Purchasing Alliance National Coop Vendors as listed below for the 2019/2020 school year pursuant to all conditions of the individual awarded bids; and

BE IT FURTHER RESOLVED, that the Lakeland Regional HS School Business Administrator, currently Kathryn Davenport, shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods; and

BE IT FURTHER RESOLVED that the expiration date of the contracts between the Lakeland Regional High School Board of Education and the referenced OMNIA Partners Government Purchasing Alliance National Coop Vendors not to exceed the amounts stated shall be as follows:

Agreement Number	Lead Agency	Vendor	Commodity/ Service	Expiration Date	Amount Not to Exceed
15-JLP-023	Harford County Public Schools, MD	Trane	HVAC Products, Installation, Services and Related Products and Services	Sept. 30, 2022	\$500,000 (with Board approval)

ROLL CALL: YES   5   NO   0   ABSTAIN   0

**OLD BUSINESS**

None

**NEW BUSINESS**

None

2nd Public Comments – any questions, comments or concerns

- None

**PRIVATE EXECUTIVE SESSION**

Moved by Daniel Sinclair seconded by Bruce Gibson that the Board of Education will move to Private Executive Session to discuss item(s) which fall within an exception of our open meeting policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12b.

**TIME IN 9:01pm**

- a.   X   Personnel - employment matters affecting a specific prospective or current employee
- b.   Ongoing litigation
- c.   Attorney-client privilege
- d.   Individual student privacy
- e.   Investment of public funds if public interest could be adversely affected
- f.   Tactics or techniques utilized in protecting public safety and property
- g.   Matters rendered confidential by Federal Law, State Law, or Court Rule
- h.   Purchase or lease of real property if public interest could be adversely affected
- i.   Collective bargaining agreements with Teacher's Association, Cafeteria Association, and School Business Administrator's contract.

Be it resolved that the Board move to Private Executive Session to discuss matters rendered confidential by the need to protect public safety and property, collective bargaining agreements with Teachers, Custodians/Maintenance, Administrative/Supervisors, Secretaries & Cafeteria negotiations and personnel - employment matters affecting a specific prospective or current employee. Any discussion held by the Board which need not remain confidential will be made public as soon as practical. Minutes of the private executive session will not be disclosed until the needs for confidentiality no longer exists.

VOICE VOTE: YES   5   NO   0   ABSTAIN   0  

Moved by Maryann Brett seconded by Daniel Sinclair that the Board of Education return to public session at 9:22pm

VOICE VOTE: YES   5   NO   0   ABSTAIN   0  

**ADJOURNMENT**

Moved by Maryann Brett seconded by Daniel Sinclair that the meeting be adjourned at 9:23pm

VOICE VOTE: YES   5   NO   0   ABSTAIN   0  

Respectfully submitted,



Kathryn Davenport  
School Business Administrator/Board Secretary