

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON TUESDAY, JULY 31, 2007, AT THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, President, called the meeting to order at 7:37 p.m. Mr. Mark Resnick, Interim Business Administrator/Board Secretary, read the following notice:

SUNSHINE LAW

***Sunshine
Law***

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Resnick notified the public that notice of the date, time, location and agenda of this meeting, to the extent known, was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner:

1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
2. By mailing such notice to the offices of the Asbury Park Press, Ocean County Observer and the Tri-Town News.
3. By filing such notice with the Board Secretary.
4. By mailing such notice to all individuals who requested and paid for a copy of same.

ROLL CALL:

Roll Call

Board Members Present: Mr. Galdo, Mr. Gonter,
Mrs. Gonzalez, Mr. Ostreicher,
Mrs. Miccio

Board Members Absent: Mr. Braude, Mr. Grunhut,
Mr. Neumann, Mr. Thomas

Also Attending: Edward W. Luick, Superintendent,
William T. Andersen,
Assistant Superintendent,
Mark Resnick, Interim Business
Administrator, Ernest Turner,
Michael I. Inzelbuch, Esq.

***Also
Attending***

MINUTES

Minutes

Mr. Ostreicher moved, seconded by
Mrs. Gonzalez to approve the Conference,
Executive and Regular Meeting Minutes
of June 27, June 29, July 6 and July 11,
2007.

ROLL CALL:

Roll Call

YES: Mrs. Gonzalez, Mr. Galdo,
Mr. Gonter, Mrs. Miccio,
Mr. Ostreicher

NO: None

ABSTAIN: Mr. Gonter on June 29 and
Mrs. Miccio on June 27

MOTION PASSED

RECOGNITION OF PUBLIC

None this meeting.

CORRESPONDENCE AND COMMUNICATIONS

None this meeting.

COMMITTEE REPORTS

Com. Reports

Buildings & Grounds – Mr. Galdo

B & G

We held a very intense Buildings and Grounds meeting
the other day. The Buildings and Grounds Committee
is recommending that we move on the repointing of
the cement problems on the facias at the Spruce Street
School and we have two people who came in with bids.
The lowest of the two was \$18,000 to \$23,500 not to
exceed and was awarded to Middlessex Masonry
Company and Ted McFadden had worked with them
and suggested they were pretty good.

Mr. Inzelbuch – “Mr. Galdo, I do want to remind you
that a board member did notify us in advance that he
must leave by 7:50 p.m. and we will not have a quorum.”

Mr. Inzelbuch

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Mr. Galdo – “I will accept a motion to move the whole

Mr. Galdo

agenda if that is the case.”

MOTION TO APPROVE ENTIRE AGENDA

***Motion To
Approve Agenda***

Mr. Ostreicher moved, seconded by Mrs. Gonzalez
to approve the entire agenda.

Mr. Luick – “I just want to note one correction on
page 8, the total amount of the cash contribution in
the chart should be \$90,391.”

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,
Mrs. Miccio, Mr. Ostreicher,
Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

**REPORTS AND RECOMMENDATIONS OF
THE BOARD SECRETARY AND BUSINESS
ADMINISTRATOR**

Bus. Items

1. Payment of Food Service Bills in the amount
of \$170,775.05.

Food Service

2. Payment of Latchkey Program Bills in the
amount of \$62.50.

Latchkey

3. Approval of payroll for the periods ending
July 6, 2007 in the amount of \$643,798.62
and period ending July 20, 2007 in the amount
of \$569,952.81.

Payroll

4. Approval of supplemental bill list for the month
of June in the amount of \$3,447,384.29.

Suppl. Bills

5. Approval of bill list for the month of July in the
amount of \$1,776,273.20.

Bill List

6. Correction of approval of the payment of checks,
in the total amount of \$1,144,361.39, to the parti-
cipants in the 2006-2007 Twelve Month Summer
Pay Option Program. (Attachment A)

Summer Pay

07/31/07

Bus. Items Cont.

7. Approval to renew 2007-2008 Uniformed Security Services with McRoberts Protective Agency, Avenel, New Jersey, in the amount of \$354,509.56, effective July 1, 2007 to June 30, 2008. (Pending Board Attorney approval.)

McRoberts

8. Approval of second reading of revised Policy 5132 (a-c) Dress and Grooming and revised Policy 4118.23 and new policy 4119.22 Personnel – Certificated and Non-Certificated Conduct and Dress (Attachment B).

Dress Policy

9. Approval to award a parental contract to the parents of Lakewood student (CC102) in the amount of \$65.00 per diem (183 days) for a total amount not to exceed \$11,895.00. Effective September 1, 2007 through June 30, 2008 to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) route: **SCHIEB**. Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

**Parental
Contracts**

10. Approval to award a parental contract to the parents of Lakewood student (06Ref229) in the amount of \$65.00 per diem (183 days) for a total amount not to exceed \$11,895.00. Effective September 1, 2007 through June 30, 2008 to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) route: **SCHIGF**. Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

11. Approval to award a temporary contract to **Briggs Transportation, Point Pleasant Beach, NJ** in the amount of \$127.00 per diem for a total amount not to exceed \$3,810.00 (30 days) to transport Lakewood students to/from Oak Street School Summer Program, Lakewood for the 2007/2008 ESY Program school year. Effective July 1, 2007 through August 30, 2007. **Route: SOS15.**

**Transp.
Contracts**

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Bus. Items Cont.

Quotes were sought and received by:

Klarr Transport Service, Lakewood	No Quote
Murphy Bus Service, Middletown	No Quote
Briggs Transportation, Point Pleasant, NJ	\$127.00

12. Approval to award a temporary contract to **Briggs Transportation, Point Pleasant Beach, NJ** in the amount of \$120.00 per diem for a total amount not to exceed \$3600.00 (30 days) to transport Lakewood students to/from Macedonia Daycare Summer Program, Lakewood for the 2007/2008 ESY Program school year. Effective: July 1, 2007 through August 30, 2007. **Route: S-MACE**

*Transp.
Contracts*

Quotes were sought and received by:

Klarr Transport Service, Lakewood, NJ	\$159.00
Seaman Tov Inc, Elberon, NJ	\$172.00
Briggs Transportation, Point Pleasant, NJ	\$120.00

13. Approval to award a temporary contract to **Hartnett Transit Service, Lakewood, NJ** in the amount of \$148.00 per diem for a total amount not to exceed \$4440.00 (30 days) to transport Lakewood students to/from Oak Street School Summer Program, Lakewood for the 2007/2008 ESY Program school year. Effective: July 1, 2007 through August 30, 2007. **Route: SOAK/WC**

Quotes were sought and received by:

Klarr Transport Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	\$212.00
Hartnett Transit Service, Lakewood, NJ	\$148.00

14. Approval to award a temporary contract to **Briggs Transportation, Point Pleasant Beach, NJ** in the amount of \$123.00 per diem for a total amount not to exceed \$3690.00 (30 days) to transport Lakewood students to/from Oak Street School Summer

**07/31/07
Bus. Items Cont.**

Program, Lakewood for the 2007/2008 ESY
Program school year. Effective: July 1, 2007
through August 30, 2007. **Route: OSHOM**
Quotes were sought and received by:

Klarr Transport Service, Lakewood, NJ	No Quote
Hartnett Transit Service, Lakewood, NJ	\$138.00
Seaman Tov Inc, Elberon, NJ	\$200.00

**Transp.
Contracts**

15. Approval to award a temporary contract to
Murphy Bus Service, Lakewood, NJ in
the amount of \$ 85.00 per diem for a total
amount not to exceed \$2,550.00 (30 days)
to transport Lakewood students to/from
ARC Summer Program, Lakewood for the
2007/2008 ESY Program school year.
Effective July 1, 2007 through August 30,
2007. **Route: SARC**

Quotes were sought and received by:

Klarr Transport Service, Lakewood, NJ	\$159.00
Murphy Bus Service, Middletown, NJ	\$85.00
Briggs Transportation, Point Pleasant, NJ	\$120.00

16. Approval to award a temporary contract to
**Briggs Transportation, Point Pleasant
Beach, NJ** in the amount of \$142.00 per
diem for a total amount not to exceed
\$4,260.00 (30 days) to transport Lakewood
students to/from School for Children with
Hidden Intelligence Summer Program,
Lakewood for the 2007/2008 ESY Program
school year. Effective July 1, 2007 through
August 30, 2007. **Route: SCHI-11S**

Quotes were sought and received by:

Klarr Transport Service, Lakewood	No Quote
Seaman Tov Inc, Elberon, NJ	\$214.00
Briggs Transportation, Point Pleasant, NJ	\$142.00

**07/31/07
Bus. Items Cont.**

17. Approval to award a temporary contract to

Murphy Bus Service, Lakewood, NJ in the amount of \$110.00 per diem for a total amount not to exceed \$3,300.00 (30 days) to transport Lakewood students to/from Tiny Tots Daycare Summer Program, Lakewood for the 2007/2008 ESY Program school year. Effective July 1, 2007 through August 30, 2007. **Route: STT5**

**Transp.
Contracts**

Quotes were sought and received by:

Seaman Tov Inc., Elberon, NJ	\$208.00
Murphy Bus Service, Middletown, NJ	\$110.00
Briggs Transportation, Point Pleasant, NJ	\$153.00

18. Approval to award a temporary contract to **Murphy Bus Service, Lakewood, NJ** in the amount of \$110.00 per diem for a total amount not to exceed \$3,300.00 (30 days) to transport Lakewood students to/from Tiny Tots Daycare Summer Program, Lakewood for the 2007/2008 ESY Program school year. Effective July 1, 2007 through August 30, 2007. **Route: STT4**

Quotes were sought and received by:

Seaman Tov Inc., Elberon, NJ	\$208.00
Murphy Bus Service, Middletown	\$110.00
Briggs Transportation, Point Pleasant, NJ	\$153.00

19. Approval of contract for TIENET Subscription for Individual Education Plans (IEPs) for the period September 1, 2007 to September 1, 2008 at a cost of \$17,012.42 with Maximus, Inc., Tinton Falls, NJ.

TIENET

20. Approval to award a parental contract to the parents of Lakewood student (CC102) in the amount of \$65.00 per diem (183 days) for a total amount not to exceed \$11,895.00. Effective September 1, 2007 through June 30, 2008 to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) route: **SCHIEB**. Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a)

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21. Approval to award a parental contract to the parents of Lakewood student (06Ref229) in the amount of \$65.00

**Bus. Items
Cont.**

per diem (183 days) for a total amount not to exceed \$11,895.00. Effective September 1, 2007 through June 30, 2008 to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) route: **SCHIGF**. Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21- 16(a)

22. Approval to award a temporary contract to **Briggs Transportation, Point Pleasant Beach, NJ** in the amount of \$127.00 per diem for a total amount not to exceed \$3810.00 (30 days) to transport Lakewood students to/from Oak Street School Summer Program, Lakewood for the 2007/2008 ESY Program school year. Effective: 7/01/07 – 8/30/07. **Route: SOS15**
- Quotes were sought and received by:
- | | |
|---|----------|
| Klarr Transport Service, Lakewood, NJ | No Quote |
| Murphy Bus Service, Middletown, NJ | No Quote |
| Briggs Transportation, Point Pleasant, NJ | \$127.00 |

**Transp.
Contracts**

23. Approval to award a temporary contract to **Briggs Transportation, Point Pleasant Beach, NJ** in the amount of \$120.00 per diem for a total amount not to exceed \$3600.00 (30 days) to transport Lakewood students to/from Macedonia Daycare Summer Program, Lakewood for the 2007/2008 ESY Program school year. Effective: 7/01/07 – 8/30/07. **Route: S-MACE**
- Quotes were sought and received by:
- | | |
|---|----------|
| Klarr Transport Service, Lakewood, NJ | \$159.00 |
| Seaman Tov Inc, Elberon, NJ | \$172.00 |
| Briggs Transportation, Point Pleasant, NJ | \$120.00 |

24. Approval to award a temporary contract to **Hartnett Transit Service, Lakewood, NJ** in the amount of \$148.00 per diem for a total amount not to exceed \$4440.00 (30 days) to transport Lakewood students to/from Oak Street School Summer Program, Lakewood for the 2007/2008 ESY Program school year. Effective: 7/01/07 – 8/30/07. **Route: SOAK/WC**
- Quotes were sought and received by:
- | | |
|--|----------|
| Klarr Transport Service, Lakewood, NJ | No Quote |
| Seaman Tov Inc, Elberon, NJ | \$212.00 |
| Hartnett Transit Service, Lakewood, NJ | \$148.00 |

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Bus. Items Cont.

**Transp.
Contracts**

25. Approval to award a temporary contract to **Briggs Transportation, Point Pleasant Beach, NJ** in the amount of \$123.00 per diem for a total amount not to exceed \$3690.00 (30 days) to transport Lakewood students to/from Oak Street School Summer Program, Lakewood for the 2007/2008 ESY Program school year. Effective: 7/01/07 – 8/30/07. **Route: OSHOM**

Quotes were sought and received by:

Klarr Transport Service, Lakewood, NJ	No Quote
Hartnett Transit Service, Lakewood, NJ	\$138.00
Seaman Tov Inc, Elberon, NJ	\$200.00

26. Approval to award a temporary contract to **Murphy Bus Service, Lakewood, NJ** in the amount of \$ 85.00 per diem for a total amount not to exceed \$2550.00 (30 days) to transport Lakewood students to/from ARC Summer Program, Lakewood for the 2007/2008 ESY Program school year. Effective: 7/01/07 – 8/30/07. **Route: SARC**

Quotes were sought and received by:

Klarr Transport Service, Lakewood, NJ	\$159.00
Murphy Bus Service, Middletown, NJ	\$ 85.00
Briggs Transportation, Point Pleasant, NJ	\$120.00

27. Approval to award a temporary contract to **Briggs Transportation, Point Pleasant Beach, NJ** in the amount of \$142.00 per diem for a total amount not to exceed \$4260.00 (30 days) to transport Lakewood students to/from School for Children with Hidden Intelligence Summer Program, Lakewood for the 2007/2008 ESY Program school year. Effective: 7/01/07 – 8/30/07. **Route: SCHI-11S**

Quotes were sought and received by:

Klarr Transport Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	\$214.00
Briggs Transportation, Point Pleasant, NJ	\$142.00

28. Approval to award a temporary contract to **Murphy Bus Service, Lakewood, NJ** in the amount of \$110.00 per diem for a total amount not to exceed \$3300.00 (30 days) to transport Lakewood students to/from Tiny Tots Daycare Summer Program, Lakewood for the 2007/2008 ESY Program school year. Effective: 7/01/07 – 8/30/07. **Route: STT5**

07/31/07

**Bus. Items
Cont.**

Quotes were sought and received by:

Seaman Tov Inc., Elberon, NJ	\$208.00	Transp. Contracts
Murphy Bus Service, Middletown, NJ	\$110.00	
Briggs Transportation, Point Pleasant, NJ	\$153.00	

29. Approval to award a temporary contract to **Murphy Bus Service, Lakewood, NJ** in the amount of \$110.00 per diem for a total amount not to exceed \$3300.00 (30 days) to transport Lakewood students to/from Tiny Tots Daycare Summer Program, Lakewood for the 2007/2008 ESY Program school year. Effective: 7/01/07 – 8/30/07 **Route: STT4**

Quotes were sought and received by:

Seaman Tov Inc., Elberon, NJ	\$208.00
Murphy Bus Service, Middletown, NJ	\$110.00
Briggs Transportation, Point Pleasant, NJ	\$153.00

30. Approval to lease a two (2) year lease agreement with I-R Mobile Modular for the lease of the facilities at the ACE Program for a total of \$4,410 per month for 12 months (\$52,920) and one (1) small unit originally used by the Lakewood Police at the rate of \$210.00 per month (\$2,520). (Catapult will keep rates at current level with two year lease. They will spend up to \$12,000 for repairs and work on trailers.)

REPORTS AND RECOMMENDATIONS OF THE SUPER-INTENDENT OF SCHOOLS

***Supt.
Items***

A. SUPERINTENDENT'S ITEMS

- | | | |
|----|---|--|
| 1. | Approval of Board Resolution to accept the 21 st Century Community Learning Centers Program (Continuation) Grant Agreement NGO #: 07-ED09-H05 for the period July 1, 2007 to June 30, 2008 in the amount of \$535,000.00. (Attachment C) | 21st Century |
| 2. | Approval of Board Resolution to Apply for the Implementing New Curricular Learning with Universally Designed Experiences (INCLUDE) grant for the period December 15, 2007 to August 31, 2008, in the amount of \$150,000.00. (Attachment D) | INCLUDE |
| 3. | Approval of the following agreements between Preferred Children's Services (Provider Agency) | 07/31/07
Supt. Items. |

and Lakewood Board of Education (Donor) as follows:

Program	Program Cost	In-Kind Cost	Total
Family Friendly Center	0	\$112,000.00	\$112,000.00
Lakewood H.S. Based Youth Service	\$4,407.00	\$85,648.00 (Personnel and Facilities)	\$90,055.00
Adolescent Pregnancy Prevention Initiative (APPI)	\$15,185.00	\$2,024 (Facility costs)	\$17,209.00
Healthy Families Lakewood Program w/ Dept. of Human Services	\$40,815.00	\$6,000.00 (Facility costs)	\$46,815.00
F.A.C.E.S. (Family & Children Education Services) w/Dept. of Human Services	\$29,984.00	\$170,016.00 (Personnel)	\$200,000.00
	Total Cash Contribution	Total In-Kind	Total Cash/ In-Kind =
	\$90,391.00	\$375,688.00	\$466,079.00

4. Approval of the following out-of-district placements to comply with the student's Individual Education Plan (IEP) for the 2007-2008 school year and/or extended school year and 2007-2008 school year:

§ 58V to SCHI for the 2007-2008 school year. Tuition not to exceed \$53,479.00. Student requires a personal paraprofessional aide and the cost will not exceed \$17,999.00.

§ 250V to Alpha School for extended school year and 2007-2008 school year. Tuition not to exceed \$48,252.00.

§ 251V to Tiny Tots for the 2007-2008 school year. Tuition not to exceed \$12,500.00.

§ 252V to JFK Vocational for the period July 16, 2007 to August 16, 2007, and the 2007-2008 school year. Tuition not to exceed \$41,772.00.

§ 253V to Tiny Tots for the 2007-2008 school year. Tuition not to exceed \$12,500.00.

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Supt. Items.

§ 254V to SCHI for extended school year as well as the 2007-2008 school year. Tuition not to exceed \$45,839.00.

§ 255V to Devereux Beneto Center (placed by State Agency). Tuition not to exceed \$37,230.00.

§ 256V to JFK Vocational for the period July 16,

2007 to August 17, 2007, and the half-day program for the 2007-2008 school year. Tuition not to exceed \$2,354.00.

§ 257V to Mary A Dobbins School (placed by State Agency). Tuition not to exceed \$58,241.00.

§ 258V to Tiny Tots for the 2007-2008 school year. Tuition not to exceed \$12,500.00.

§ 259V to Tiny Tots for the 2007-2008 school year. Tuition not to exceed \$12,500.00.

§ 260V to Tiny Tots for the 2007-2008 school year. Tuition not to exceed \$12,500.00.

§ 261V to SCHI for the 2007-2008 school year. Tuition not to exceed \$45,839.00.

§ 262V to Alpha School for the 2007-2008 school year. Tuition not to exceed \$41,359.00.

§ 264V placed by State Agency in Eastern Camden County Regional School District for the period September 5, 2006 to March 29, 2007. Tuition was \$10,975.16.

§ 268V to Tiny Tots for the 2007-2008 school year. Tuition not to exceed \$12,500.00.

§ 269V to Tiny Tots for the 2007-2008 school year. Tuition not to exceed \$12,500.00.

§ 270V to Tiny Tots for the 2007-2008 school year. Tuition not to exceed \$12,500.00.

§ 271V to Tiny Tots for the 2007-2008 school year. Tuition not to exceed \$12,500.00.

§ 272V to Tiny Tots for the 2007-2008 school year. Tuition not to exceed \$12,500.00.

§ 273V to Tiny Tots for the 2007-2008 school year. Tuition not to exceed \$12,500.00.

§ 247V to Tiny Tots for the 2007-2008 school year. Tuition not to exceed \$12,500.00.

§ 275V to Tiny Tots for the Extended School Year and the 2007-2008 school year. Tuition not to exceed \$15,000.00.

§ 276V to Tiny Tots for the 2007-2008 school year. Tuition not to exceed \$12,500.00.

07/31/07
Supt. Items

5. Approval for special services (such as personal para-professional aide and/or nursing services) for the following students for the 2007-2008 school year to comply with the students' Individual Education Plans (IEPs):
 - § 13V previously Board approved for Alpha School. Cost of personal aide not to exceed \$2,549.40 (for the Extended School Year Program).

§ 38V previously Board approved for Education Academy. Cost of personal aide not to exceed \$19,475.00.

§ 79V, a private school student, requires a paraprofessional aide for 2-3 hours a day, 5 days a week. Cost of personal aide not to exceed \$26,000.00. Nursing services at a rate of \$41.50 per hour.

§ 81V requires nursing services at a rate of \$41.50 per hour.

§ 93V previously Board approved for SCHI for the extended school year and the 2007-2008 school year. Cost of personal aide not to exceed \$17,999.00.

§ 157V requires nursing services at a rate of \$41.50 per hour.

§ 186V requires nursing services at a rate of \$41.50 per hour.

§ 227V requires nursing services at a rate of \$41.50 per hour.

§ 265V requires a personal paraprofessional aide beginning with Extended School Year and continuing through 2007-2008 school year. Total cost not to exceed \$24,000.00.

6. Approval of the following Board approved extended school year students who will be attending the SCHI School for the regular 2007-2008 school year to comply with their Individual Education Plans (IEPs). Tuition for 2007-2008 year is \$45,839.00 per student. If student requires a paraprofessional aide, the additional cost of \$17,999.00 will be indicated by an “*”.

26V	47V	223V	*228V
27V	48V	224V	229V
28V	49V	225V	244V
45V	221V	*226V	
46V	*222V	*227V	

***ESY
SCHI***

07/31/07

Supt. Items

7. Approval of the following nonpublic school students for home instruction at \$40.00 per hour as per physicians’ prescriptions and paid with Chapter 192 funding:

§ Y. Katana student E. B.

§ Y. Masoras Avos student Y. F.

***Non-Public
Home Inst.***

8. Approval for the following public school students to be home instructed per administrative request. Per hour cost not to exceed \$40.00 unless otherwise indicated.

***Public
Home Inst.***

§ 266V for a period of six weeks, effective immediately.

§ 267V for a period of six weeks, effective immediately.

§ 363V for the period September 4 to October 31, 2007.

9. Approval of settlement of the following matters in front of the Office of Administrative Law, Dockets 0639-07 and 4653-07 regarding student ID #2726.

Settlements

10. Settlement of student 265V matter in accordance with recommendation of Supervisor of Pupil Personnel Services.

11. Approval of payment to New Horizons in Autism and Applied Behavioral Concepts at the rate of \$65.00 per hour for student 69V for 2.5 hours when school is in session and 6 hours per day when school is not in session as per 2004 decision settlement.

New Horizons

12. Approval for overnight trip for JKM Safe Crisis Training at Four Points Sheraton, Harrisburg, Pa. Training is mandatory and runs Monday, August 13 to Friday, August 17, 2007. Training registration has been paid. Approximate cost for four night's lodging, meals, tolls, and gas for six teachers is \$3,500.88. Teachers attending: Jackie DeSantis, Oak Street School; Jessica Johnson, Spruce Street School; Karl Schaeffer, Ella G. Clarke School; Stephanie Mavrookas, Clifton Avenue Grade School; Eileen Robson, Lakewood Middle School; and Melanie Orton, Lakewood High School.

Crisis Training

07/31/07

Supt. Items

13. Approval for payment of stipends for both Literacy and Math Coaches to attend summer coaching workshops in district on July 31, August 7, August 8, and August 22, 2007. Stipends will be paid using Title I Professional Development funds. Coaches attending are: Robin Endress, Diane McKee, Doreen Steinmetz,

***Summer
Workshops***

Kim Shaw, Colleen McCarthy, Denise Anen, Mary Anne O'Brien, Amy Beresford, Stephanie Niechwia-dowicz, Mary Nieves.

- | | | |
|-----|---|------------------|
| 14. | Approval of continuation of the following collaborative program Lakewood Board of Education and Lakewood Economic Action Program, Inc., for placement of preschool students at Head Start/Early Head Start. | LEAP |
| 15. | Approval to submit to the Office of the County Superintendent the following new job descriptions for County approval: | Job Desc. |
| § | Dean of Students | |
| § | Payroll Clerk | |
| § | School Safety & Security Manager | |

INFORMATION:

- | | |
|---|--|
| § | Fire Drill Report for the month of (Attachment E) |
| § | District Students Monthly Attendance Report (Attachment F) |
| § | Suspension Summary Sheet (Attachment G) |

B. PERSONNEL

Pers.

Reports and Recommendations of the Superintendent of Schools for the following professional staff in accordance with the requirements of Element 6, Indicator 6.5 of the monitoring process.

- | | | |
|-----|--|---------------------------------------|
| 1. | CERTIFICATED | Cert. |
| a. | Resignations | Resign. |
| (1) | DRAGONETTI, Katherine
Assistant Principal – LMS
Effective: August 29, 2007 | |
| (2) | GIPSON, Altovise
Orchestra Teacher – LMS
Effective: September 1, 2007 | 07/31/07
Pers. Cont. |
| (3) | PATTERSON, Gregg
Teacher of the Handicapped – LMS
Effective: September 1, 2007 | |
| (4) | ROMERO, Carl
Teacher of Social Studies – LHS
Effective: September 12, 2007 | |

or sooner

- (5) SOTO, Karitsa
Bilingual Teacher – SSS
Effective: September 1, 2007

b. Retirements – N/A at this meeting

c. Terminations - N/A at this meeting

d. Leaves of Absence

Leaves

- (1) CAPLAN, Anne
Speech Therapist – PAS
Sick Leave
Effective: September 17, 2007
Terminating: October 15, 2007
Family Leave
Effective: October 16, 2007
Terminating: October 29, 2007
or sooner
(Pending Negotiations)
(Pending Attendance Data)

- (2) PEPEK, Eileen
Teacher of English – LHS
Sick & Personal Leave
Effective: September 24, 2007
Terminating: October 12, 2007
Family Leave
Effective: October 15, 2007
Terminating: November 5, 2007
or sooner
(Pending Negotiations)
(Pending Attendance Data)

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Pers. Cont.

e. Transfers

Transfers

- (1) CRADDOX, John
Standard Certificate
From: Assistant Principal
Oak Street
Appointed To: Supervisor of Health/
Physical Ed and Athletics High School

Effective: September 1, 2007
or sooner
Terminating: June 30, 2008
Salary: MA, Step 6 - \$100,557
(pro-rated)
(Replacement for N. Sweeney – retired)

(2) TOBIA, Helen
Certificate of Eligibility
From: Supervisor of PPS - PAS
Appointed To: Assistant Principal
Oak Street
Effective: September 1, 2007
or sooner
Terminating: June 30, 2008
Salary: MA, Step 7 - \$101,831
(Replacement for J. Craddox – reassigned)

f. Appointments

Appts.

(1) ANDREWS, Javon
Certificate of Eligibility
Teacher of English – LMS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA, Step 1 - \$40,531
(Pending Negotiations)
(Replacement for S. Bryant – retired)

(2) BEDNARZ, Bonnie
Certificate of Eligibility w/Advanced Standing
Elementary Teacher – CAGS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA, Step 1 - \$40,531
(Pending Negotiations) (Replacement for P.
Wachunis – retired)

07/31/07

Pers. Cont.

(3) BELLANCA, Melissa
Standard Certificate
Teacher of English – LMS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA, Step 6 - \$42,931
(Pending Negotiations)
(Replacement for K. Brown – retired)

Appts.

(4) BROWN, Ivelisse
Certificate of Eligibility
Assistant Business Administrator – PAS
Effective: August 1, 2007
Terminating: June 30, 2008
Salary: \$74,900 (pro-rated)
(Replacement for C. Ludy – resigned)

(5) CAPELLA, Lori
Standard Certificate
Teacher of Spanish – LHS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA, Step 12 - \$46,732
(Pending Negotiations)
(Replacement for G. Malgeri – transferred)

(6) CERVENAK, George
Standard Certificate
Teacher of Elementary with Math Special-
ization (5-8) - LMS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA15, Step 1 - \$41,531
(Pending Negotiations)
(Replacement for B. Durand – retired)

(7) DARNOWSKI, Sheila
Standard Certificate
Teacher of Bilingual – LMS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: MA15, Step 16 - \$55,459
(Pending Negotiations)
(Replacement for O. Robles – Non-renewal)

07/31/07

Pers. Cont.
Appts.

(8) DING, Cecelia
Standard Certificate
Teacher of the Handicapped – CAGS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA, Step 1 - \$40,531
(Pending Negotiations)
(Replacement for T. Kochanowicz –
resigned)

(9) FREUND, Erin
Certificate of Eligibility w/Advanced Standing
Teacher of Music – LMS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA15, Step 1 - \$41,531
(Pending Negotiations)
(Replacement for A. Gipson – resigned)

(10) GLADYSIEWICZ, Mary
Certificate of Eligibility w/Advanced Standing
Elementary Teacher (K-5) – EGC
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA, Step 1 - \$40,531
(Pending Negotiations)
(Replacement for R. Frank – retired)

(11) GRIFFIN, Lauren
Standard Certificate
Teacher of the Handicapped – EGC
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: MA, Step 9 - \$48,278
(Pending Negotiations)
(Replacement for R. Kasof – retired)

(12) HALUSKA, Sharon
Standard Certificate
Teacher of Biological Science - ACE
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA, Step 2 - \$40,831
(Pending Negotiations)
(ACE – In-House Program)

07/31/07
Pers. Cont.
Appts.

(13) HRUNKA, Diana
Certificate of Eligibility w/
Advanced Standing
Teacher of Art – LMS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA, Step 1 - \$40,531
(Pending Negotiations)

(Replacement for P. Haffey – retired)

(14) LEE, Maureen
Standard Certificate
Teacher of Mathematics (Secondary)
ACE
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA, Step 24 - \$68,430
(Pending Negotiations)
(ACE – In-House Program)

(15) MALDONADO, Annette
Certificate of Eligibility
Assistant Principal - LMS
Effective: August 1, 2007
Terminating: June 30, 2008
Salary: MA, Step 1, Cat II –
\$95,761 (pro-rated)
(Replacement for K. Dragonetti –
resigned)

(16) MATHERS, Elizabeth
Certificate of Eligibility
w/Advanced Standing
Elementary Teacher – CAGS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: MA, Step 1 - \$43,531
(Pending Negotiations)
(Replacement for G. Williams –
retired)

07/31/07

***Pers. Cont.
Appts.***

(17) MARKS, John Michael
Standard Certificate
Teacher of Biological Science – ACE
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: PHD, Step 3 - \$47,131
(Pending Negotiations)
(ACE – In-House Program)

(18) NEWTON, John
Certificate of Eligibility
w/Advanced Standing
Elementary Teacher – CAGS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA, Step 1 - \$40,531
(Pending Negotiations)
(Replacement for J. Valentin – retired)

(19) REDDING, Kathleen
Certificate of Eligibility
w/Advanced Standing
Teacher of Social Studies – LHS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA30, Step 1 - \$42,531
(Pending Negotiations)
(Replacement for C. Romero – resigned)

(20) RESNICK, Lauren
Certificate of Eligibility
w/Advanced Standing
Elementary Teacher – Oak Street
Effective: September 1, 2007
Terminating: June 30, 2008 or sooner
Salary: BA, Step 1 - \$40,531
(Pending Negotiations)
(Temporary Replacement for A. Wenzel –
LOA)

07/31/07

***Pers. Cont.
Appts.***

(21) RESNICK, Stewart
Certificate of Eligibility
w/Advanced Standing
Teacher of English – ACE
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA, Step 2 - \$40,831

(Pending Negotiations)
(ACE – In-House Program)

(22) RODRICK, Diana
Certificate of Eligibility
Teacher of Bilingual – SSS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA, Step 4 - \$41,431
(Pending Negotiations)
(Replacement for J. Betancourt – resigned)

(23) SALVATORE, Robert
Standard Certificate
Teacher of Mathematics – ACE
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA, Step 6 - \$42,931
(Pending Negotiations)
(ACE – In-House Program)

(24) SASS, Chelsea
Certificate of Eligibility w/Advanced Standing
Elementary Teacher – Oak Street
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA, Step 1 - \$40,531
(Pending Negotiations)
(Replacement for T. Cortes – resigned)

(25) STAR-ZUMPANO, Maria
Standard Certificate
Teacher of Mathematics – LHS
Effective: September 1, 2007
Terminating: June 30, 2008
07/31/07

Pers. Cont.
Appts.

Salary: BA15, Step5 - \$42,931
(Pending Negotiations)
(Replacement for J. Blalock – resigned)

(26) WEINBERG, Janice
Standard Certificate
Supervisor of Instruction
Effective: August 1, 2007

Terminating: June 30, 2008
 Salary: MA, Step 1, CAT II-
 \$95,761 (pro-rated)
 (ACE – In-House Program)

(27) EXTENDED SCHOOL YEAR

Effective: July 1, 2007
 Terminating: June 30, 2008
 Salary: Base Salary Pending
 Negotiations

Daum, Etty 5%

(28) ***SUBSTITUTE/SUPPLEMENTAL/NURSE

Effective: School Year 2007-2008
 (as needed)
 Salary: \$85 per day/\$100 per day
 after 30 days
 \$40 per hour supplemental
 \$150 per day for nurses

BRUNO, Sarah Ann	65 credits
CHAIFETZ, Faygie	Standard
COLLINS, Catherine	Standard
GINCEL, Evan	69 credits
GORDON, Lisa	90 credits
HOFFMAN, Roy	64 credits
KOT, Stefanie	Standard
McNAMARA, Stacey	BA
SCHLEICHER, Thomas	68 credits
SEIBUCHLER, Kistina	81 credits
VAGLE, Melissa	96 credits

07/31/07

Pers. Cont.
Appts.

(30) SUMMER CURRICULUM WORKSHOPS

Effective: Summer 2007
 Salary: \$40 per hour

LAST NAME	FIRST	SUBJECT	HOURS
BOSKI	Janice	ESL	40

PAOLANTONIO	Tracey	ESL	40
PEREZ	Luz	ESL	40
KERSAINT	Elrica	ESL	40
NAPOLITANO	Tara	ESL-Math/LA	20
HALL	Mathew	Prof Development	40
McDOWELL	Janice	Prof Development	40

(31) ***D'ELIA, Linda
NJ After 3 School Consultant - EGC
Effective: August 1, 2007
Terminating: June 30, 2008
Salary: \$40 per hour
(not to exceed \$14,000)
Funded by Title IV

(32) ***PHYSICIANS & CONSULTANTS
Effective: 2007-2008 School Year
(as needed)

CHESLOW, Martha	Speech Therapist
	\$500 per evaluation

g.	Reappointments	Reappts.
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(1) ORNE, Nancy
Standard Certificate
Teacher of the Handicapped – SSS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA, Step 1 - \$40,531
(Pending Negotiations)
(Replacement for K. Weaver - resigned)

07/31/07

Pers. Cont.

h.	Salary Adjustments	<i>Sal. Adj.</i>
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(1) ACAMPORA, Catherine
Teacher of the Handicapped – LMS
From: BA15, Step 3 - \$42,131
To: BA30, Step 3 - \$43,131
Effective: September 1, 2007
(Pending Negotiations)

(2) ANEN, Denise
Literacy Facilitator – Oak Street
From: BA30, Step 4 - \$43,431
To: MA, Step 4 - \$44,431
Effective: September 1, 2007
(Pending Negotiations)

(3) LEE, Darren
Teacher of Social Studies – LHS
From: BA, Step 6 - \$42,931
To: BA15, Step 6 - \$43,931
Effective: September 1, 2007
(Pending Negotiations)

(4) LEE, Kelly
Teacher of the Handicapped – LHS
From: BA, Step 6 - \$42,931
To: BA15, Step 6 - \$43,931
Effective: September 1, 2007
(Pending Negotiations)

(5) SHAW, Traci
Special Education Literacy Coach – PAS
From: BA30, Step 9 - \$47,278
To: MA, Step 9 - \$48,278
Effective: September 1, 2007
(Pending Negotiations)

(6) WINTERS, Laura
Elementary Teacher – Oak Street
From: BA30, Step 6 - \$44,931
To: MA, Step 6 - \$45,931
Effective: September 1, 2007
(Pending Negotiations)

07/31/07

Pers. Cont.
Sal. Adj.

(7) McDEVITT, Debbie
Physical Therapist – Consultant
From: \$65 per hour
To: \$70 per hour
Effective: July 1, 2007

(8) Union County Educational Services Commission
Bedside Instruction

From: \$47.25 per hour
 To: \$49.00 per hour
 Effective: July 1, 2007

- (9) Children's Center of Monmouth County
 Various Services
 Speech/Physical/Occupational Therapy
 From: \$90 per hour To: \$95 per hour
 Home Training Assessment
 From: \$300 per hour To: \$350 per hour
 Teacher Consultation
 From: \$110 per hour To: \$125 per hour
 Effective: July 1, 2007

i. Stipends ***Stipends***

- (1) CO-CURRICULAR
 Effective: School Year 2007-2008
 Salary: Stipend Pending Negotiations

LAST NAME	FIRST	POSITION	LOCATION
BOSKI	Janice	ESL Coordinator	EGC
PAOLANTONIO	Tracy	ESL Coordinator	SSS
HAMPTON	Diane	AV Coordinator	OAK
TAULAFO	Cynthia	Intramural	OAK
DECKER	Debra	Safety Patrol	OAK
WILSON	Shirley	Stockroom	OAK
DOUGLAS	Brenda	8 th Grade Advisor	LMS
FAGAN	Christine	7 th Grade Advisor	LMS
DOUGLAS	Brenda	Student	LMS
		Government	
GRYSZKIEWICZ	JoAnn	Stockroom	LMS
WOOD	Janet	AV Distributor	LMS
WITTEMANN	Wilbur	Instrument Repair	LMS
GRECCO	Eileen	Computer Repair	10%

Pers. Cont.

j. Tuition Reimbursement ***Tuition Reimb.***

- (1) ACAMPORA, Catherine
 Teacher of the Handicapped – LMS
 3 credits - \$600
 Technology for Inclusive Education
 Georgian Court University –
 Summer 2007

k. Miscellaneous ***Misc.***

Per contractual/negotiated agreements –
pertains to those listed in Miscellaneous

(1) BOXER, Nancy

Sick & Personal

$$\begin{array}{rclcl} 14.5 & \div & \frac{1}{2} & = & 7.25 \\ \$69,330 & \div & 183 & = & \$378.85 \\ \$378.85 & \times & 7.25 & = & \$2,746.66 \end{array}$$

(2) Brown, Carol L.

$$\begin{array}{rclcl} \text{Sick \& Personal} & = & 39 \\ 39 & \div & \frac{1}{2} & = & 19.50 \\ \$72,583 & \div & 183 & = & \$396.62 \\ \$396.62 & \times & 19.50 & = & \$7,734.09 \end{array}$$

(3) BROWN, Kristine W.

$$\begin{array}{rclcl} \text{Sick \& Personal} & = & 187.5 \\ 187.5 & \div & \frac{1}{2} & = & 93.75 \\ \$69,330 & \div & 183 & = & \$378.85 \\ \$378.85 & \times & 93.75 & = & \$35,517.18 \end{array}$$

(4) BRYANT, Susan R.

$$\begin{array}{rclcl} \text{Sick \& Personal} & = & 38.50 \\ 38.50 & \div & \frac{1}{2} & = & 19.25 \\ \$66,859 & \div & 183 & = & \$365.34 \\ \$365.34 & \times & 19.25 & = & \$7,032.79 \end{array}$$

(5) BRYCE, Helen

$$\begin{array}{rclcl} \text{Sick \& Personal} & = & 172.50 \\ 172.50 & \div & \frac{1}{2} & = & 86.25 \\ \$79,543. & \div & 183 & = & \$434.66 \\ \$434.66 & \times & 86.25 & = & \$37,489.42 \end{array}$$

07/31/07

Pers. Cont.
Misc.

(6) COLLINS, Catherine

$$\begin{array}{rclcl} \text{Sick \& Personal} & = & 257 \\ 257 & \div & \frac{1}{2} & = & 128.5 \\ \$83,688 & \div & 183 & = & \$457.31 \\ \$457.31 & \times & 128.5 & = & \$58,764.33 \end{array}$$

(7) DIX, Gloria

$$\begin{array}{rclcl} \text{Sick \& Personal} & = & 83 \end{array}$$

$$\begin{array}{rclcl}
 83 & \div & \frac{1}{2} & = & 41.50 \\
 \$72,588 & \div & 183 & = & \$396.62 \\
 \$396.62 & \times & 41.50 & = & \$16,459.73
 \end{array}$$

(8) DURAND, Bernadette

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & = & 111.50 \\
 111.50 & \div & \frac{1}{2} & = & 55.75 \\
 \$74,603 & \div & 183 & = & \$407.66 \\
 \$407.66 & \times & 55.75 & = & \$22,727.04
 \end{array}$$

(9) ENGELMAN, Phyllis

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & = & 172 \\
 172 & \div & \frac{1}{2} & = & 86 \\
 \$72,583 & \div & 183 & = & \$396.62 \\
 \$396.62 & \times & 86 & = & \$34,109.32
 \end{array}$$

(10) FRANCIS, Jovita M.

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & = & 125.5 \\
 125.5 & \div & \frac{1}{2} & = & 62.75 \\
 \$111,819 & \div & 220 & = & \$508.26 \\
 \$508.26 & \times & 62.75 & = & \$31,893.31
 \end{array}$$

(11) FRANK, Rosemarie E.

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & = & 165 \\
 165 & \div & \frac{1}{2} & = & 82.50 \\
 \$74,603 & \div & 183 & = & \$407.66 \\
 \$407.66 & \times & 82.50 & = & \$33,631.95
 \end{array}$$

(12) GLUCK, Lucille G.

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & = & 182 \\
 182 & \div & \frac{1}{2} & = & 91 \\
 \$69,330 & \div & 183 & = & \$378.85 \\
 \$378.85 & \times & 91 & = & \$34,475.35
 \end{array}$$

07/31/07

Pers. Cont.
Misc.

(13) HAFFEY, Peggyann G.

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & = & 96.50 \\
 96.50 & \div & \frac{1}{2} & = & 48.25 \\
 \$70,630 & \div & 183 & = & \$385.95 \\
 \$385.95 & \times & 48.25 & = & \$18,622.08
 \end{array}$$

(14) HORN, Lois M.

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & = & 19 \\
 19 & \div & \frac{1}{2} & = & 9.50
 \end{array}$$

$$\begin{array}{rcl} \$64,292 & \div & 210 = \$336.76 \\ \$336.76 & \times & 9.50 = \$3,199.22 \end{array}$$

(15) KASOF, Ruth

$$\begin{array}{rcl} \text{Sick \& Personal} & = & 113 \\ 113 & \div & \frac{1}{2} = 56.50 \\ \$57,740 & \div & 183 = \$315.51 \\ \$315.51 & \times & 56.50 = \$17,826.31 \end{array}$$

(16) NIER, Thelma L.

$$\begin{array}{rcl} \text{Sick \& Personal} & = & 118 \\ 118 & \div & \frac{1}{2} = 59 \\ \$78,688 & \div & 183 = \$429.98 \\ \$429.98 & \times & 59 = \$25,368.82 \end{array}$$

(17) PRICKETT, Richard H.

$$\begin{array}{rcl} \text{Sick \& Personal} & = & 139 \\ 139 & \div & \frac{1}{2} = 69.50 \\ \$68,330 & \div & 183 = \$373.38 \\ \$373.38 & \times & 69.50 = \$25,949.91 \end{array}$$

(18) REMPE, Louise R.

$$\begin{array}{rcl} \text{Sick \& Personal} & = & 43.50 \\ 43.50 & \div & \frac{1}{2} = 21.75 \\ \$71,330 & \div & 183 = \$389.78 \\ \$389.78 & \times & 21.75 = \$8,477.71 \end{array}$$

(19) SCHIER, Toby

$$\begin{array}{rcl} \text{Sick \& Personal} & = & 180.5 \\ 180.5 & \div & \frac{1}{2} = 90.25 \\ \$81,543 & \div & 183 = \$445.59 \\ \$445.59 & \times & 90.25 = \$40,214.49 \end{array}$$

07/31/07

Pers. Cont.**Misc.**

(20) SHORTEED, Pamela C.

$$\begin{array}{rcl} \text{Sick \& Personal} & = & 129 \\ 129 & \div & \frac{1}{2} = 64.50 \\ \$62,292 & \div & 183 = \$340.39 \\ \$340.39 & \times & 64.50 = \$21,955.15 \end{array}$$

(21) SHUPE, Joyce

$$\begin{array}{rcl} \text{Sick \& Personal} & = & 162 \end{array}$$

$$\begin{array}{rclcl}
 162 & \div & \frac{1}{2} & = & 81 \\
 \$78,463 & \div & 210 & = & \$373.63 \\
 \$373.63 & \times & 81 & = & \$30,264.03
 \end{array}$$

(22) VALENTIN, Jose

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & = & 53 \\
 53 & \div & \frac{1}{2} & = & 26.50 \\
 \$69,489 & \div & 183 & = & \$379.67 \\
 \$379.67 & \times & 26.50 & = & \$10,061.25
 \end{array}$$

(23) WACHUNIS, Phyllis

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & = & 239 \\
 239 & \div & \frac{1}{2} & = & 119.5 \\
 \$83,688 & \div & 183 & = & \$457.31 \\
 \$457.31 & \times & 119.5 & = & \$54,648.54
 \end{array}$$

(24) WILLIAMS, Grace

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & = & 66 \\
 66 & \div & \frac{1}{2} & = & 33 \\
 \$72,583 & \div & 183 & = & \$396.62 \\
 \$396.62 & \times & 33 & = & \$13,088.46
 \end{array}$$

(25) YARTZ, Catherine

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & = & 263 \\
 263 & \div & \frac{1}{2} & = & 131.50 \\
 \$66,330 & \div & 183 & = & \$362.45 \\
 \$362.45 & \times & 131.50 & = & \$47,662.17
 \end{array}$$

2. NON-CERTIFICATED

Non-Cert.

a. Resignations

Resign.

(1) LANDESBURG, Daniella

Paraprofessional – SSS

Effective: September 1, 2007

07/31/07**Pers. Cont.****Resign.**

(2) RESNICK, Lauren

Paraprofessional – Oak Street

Effective: September 1, 2007

(3) SERNOTTI, Patricia

Paraprofessional – Oak Street

Effective: August 1, 2007

b. Retirements - N/A at this meeting

c. Terminations

Term.

- (1) TIMS, Anthony
Paraprofessional – LMS
Effective: June 30, 2007
Reason: Deceased

d. Leaves of Absence - N/A at this meeting

e. Transfers

Transfers

- (1) HANSEN, Patricia
Administrative Secretary
From: Accounts Payable –
PAS
To: Main Office – LHS
Effective: September 1, 2007
or sooner
Terminating: June 30, 2008
Salary: Step 5 - \$21,814
(Pending Negotiations)
(Replacement for F. Cornacchio –
retired)

f. Appointments

Appts.

- (1) EXTENDED SCHOOL YEAR
Effective: July 1, 2007
Terminating: June 30, 2008
Salary: Base Salary Pending
Negotiations

07/31/07

Pers. Cont.
Appts.

LAST NAME	FIRST	SALARY
BURNS	Demetric	15%
ELEFANT	Shira	15%
ROCKOVE	Ahuva	15%
RUSH	Karol	15%
SOROKACH	Andrew	5%

- (2) IN-HOUSE PRINTERS

Effective: Summer 2007
Salary: \$7.25 per hour

BODUNRIN, Oluwo
REYES, Jermey

- (3) ***SUBSTITUTE PARAPROFESSIONAL
Effective: 2007-2008 School Year
(as needed)
Salary: \$9 per hour

JESUELE, Annette
KAMENTSKY, Shoshana

- (4) ***PARAPROFESSIONAL INSTRUCTOR
Non-public
LEIFER, Yechiel
Effective: 2007-2008 School Year
(as needed)
Salary: \$40 per hour
Funded by: Chapter 192 grant funding

g. Reappointments **Reappts.**

- (1) WOLFF, Rosemary
Paraprofessional – Oak Street
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: 0 credits, Step 1 - \$14,877
(Pending Negotiations)
(Replacement for M. Frunzi – resigned)

h. Salary Adjustments - N/A at this meeting
07/31/07

Pers. Cont.

- i. Stipends - N/A at this meeting
j. Tuition Reimbursements - N/A at this meeting
k. Miscellaneous **Misc.**

- (1) EXTENDED SCHOOL YEAR

MARTINEZ, Megdalia from 10% to 15%
SANSONE, Debra from 10% to 15%

Per contractual/negotiated agreements – pertains to those listed in Miscellaneous section below:

(2) CORNACCHIO, Frances

Sick & Personal	=	26
26 ÷ ½	=	13
\$30,695. ÷ 183	=	\$167.73
\$167.73 x 13	=	\$2,180.49

(3) CURCIONE, Sheila

Sick & Personal	=	2
2 ÷ ½	=	1
\$18,764 ÷ 183	=	\$102.53
\$102.53 x 1	=	\$102.53

* Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.

** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.

*** This position does not include the following:

Medical Coverage	Personal Days
Dental Coverage	Professional Days
Prescriptions	Vacation Days
Optical Coverage	Sick Days
Reimbursement for Credits	

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NOTE: ALL CONTRACTS ARE SUBJECT TO ATTORNEY REVIEW BOTH AS TO PROCEDURE AND SUBSTANCE

OLD BUSINESS

Old Business

None this meeting.

NEW BUSINESS

New Business

None this meeting.

Mr. Inzelbuch – “Mr. President, you have given me a note that we are going into executive session. We will not have a quorum after this and therefore, we will not be coming out to take any further action this evening, so the public is aware of that.”

Mr. Inzelbuch

ADJOURNMENT TO EXECUTIVE SESSION

Ex. Session

Mrs. Miccio moved, seconded by Mr. Gonter to move into executive session to discuss various personnel and legal matters.

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,
Mrs. Miccio, Mr. Ostreicher,
Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

EXECUTIVE SESSION

WHEREAS, Public Law 1975, Chapter 231, known as the Open Public Meetings Act, provides that a public body may not exclude the public from any meeting to discuss any matter described therein until the public body has first adopted a Resolution; and

WHEREAS, the Board of Education, of the Township of Lakewood has determined that the following items must be discussed in closed session and that the public must be excluded from said deliberations; and

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WHEREAS, the Board of Education, of the Township of Lakewood has determined that the subject matter of the closed discussion falls within those matters described in subsection 7b of the Open Public Meetings Act.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, that

1. The Board of Education go into closed session to discuss the following subject matters:
Personnel

which subject matters constitute a subject matter described in sub-section 7b of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, THAT, THE BOARD OF EDUCATION, OF THE TOWNSHIP OF LAKEWOOD will disclose to the public the subject matter of said closed discussions, as soon as the matters have been resolved, and the determination can be disclosed to the public.

Mr. Galdo adjourned the meeting and moved into Executive Session at 7:48 p.m.

Meeting Adj.

Respectfully submitted,

**MARK RESNICK
INTERIM BOARD SECRETARY/
BUSINESS ADMINISTRATOR**

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