

SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON MONDAY, AUGUST 6, 2007, AT THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, President, called the meeting to order at 7:35 a.m. Ms. Ivy Brown, Assistant Business Administrator, 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,
Mr. Thomas

Board Members Absent: Mr. Braude, Mr. Grunhut,
Mrs. Miccio, Mr. Neumann

Also Attending: Edward W. Luick, Superintendent,
William T. Andersen,
Assistant Superintendent,
Ivy Brown, Assistant Business
Administrator, Michael I. Inzelbuch,
Esq.

***Also
Attending***

MOTION TO APPROVE THE AGENDA

Motion To Approve

Agenda

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

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

- A. Approval of contract with Bowman & Company
to perform a comparative cost analysis not to
exceed \$5,000.00.

Bowman & Co.

**REPORTS AND RECOMMENDATIONS
OF THE SUPERINTENDENT OF SCHOOLS**

Supt. Items

A. SUPERINTENDENT'S ITEMS

1. Approval to submit Board Resolution to
Apply for the Guidance for Targeted At-
Risk Aid (TARA) for Low Income Stu-
dents to the Office of the County Super-
intendent for the 2007-2008 school year
in the amount of \$2,022,500.00.

B. PERSONNEL

Personnel

1. CERTIFICATED

Certificated

- a. Resignations – N/A at this meeting
- b. Retirements – N/A at this meeting
- c. Terminations - N/A at this meeting
- d. Leaves of Absence - N/A at this meeting

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e. Transfers

Transfers

- (1) MAYBLOOM, Miriam
Speech Therapist
From: PAS Service Center
To: Clarke Annex
Effective: September 1, 2007

f. Appointments

Appts.

- (1) ADAMO, Thomas
Standard Certificate
Teacher of Social Studies – ACE
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: MA15, Step 4 - \$45,431
(Pending Negotiations)
(ACE – In-House Program)

- (2) HOLTZ, Kurt
Standard Certificate
Supervisor of Guidance – LHS
Effective: October 1, 2007 or sooner
Terminating: June 30, 2008
Salary: MA, Step 10 - \$106,471
(pro-rated)
(Replacement for J. Francis – retired)

- (3) JACOBS, Miriam
Emergency (Pending)
LDTC
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: MA15, Step 9 – \$49,278
Stipend: \$720/\$7,500
(Pending Negotiations)
(Replacement for J. Shupe – retired)

- (4) KVALO-SAVINO, Elisabeth
Standard Certificate
Guidance Counselor – ACE
Effective: September 1, 2007
Terminating: June 30, 2008

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Appts. Cont.

- Salary: MA, Step 18 - \$57,740
Stipend: \$1,813
(Pending Negotiations)

(ACE – In-House Program)

(5) McNEIL, Annette
 Standard Certificate
 Social Worker – PAS
 Effective: October 1, 2007 or sooner
 Terminating: June 30, 2008
 Salary: MA, Step 23 - \$69,330
 (pro-rated)
 Stipend: \$720
 (Pending Negotiations)
 (Replacement for S. Cohen – resigned)

(6) WALTERS, Kevin
 Standard Certificate
 Teacher of English – ACE
 Effective: September 1, 2007
 Terminating: June 30, 2008
 Salary: BA, Step 4 - \$41,431
 (Pending Negotiations)
 (ACE – In-House Program)

g. Reappointments

Reappts.

(1) NOTARO, Salvatore
 Provisional Certificate
 Elementary Teacher (K-8) – EGC
 Effective: September 1, 2007
 Terminating: June 30, 2008 or sooner
 Salary: BA15, Step 1 - \$41,531
 (Pending Negotiations)
 (Temporary replacement L. Gonzalez –
 LOA)

h. Salary Adjustments

Salary Adj.

(1) SCHWEIBERT, Raymond
 Psychiatrist – Consultant
 From: \$275 per evaluation
 To: \$350 per evaluation
 Effective: July 1, 2007

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Pers. Cont.

i. Stipends - N/A at this meeting

j. Tuition Reimbursement – N/A at this meeting

k. Miscellaneous
 Per contractual/negotiated agreements

Misc.

(1)	LICKNACK, Shelley				
	Sick & Personal		=		9
	9	÷	½	=	4.5
	\$64,859	÷	183	=	\$360.32
	\$360.32	x	4.5	=	\$1,630.44

2. NON-CERTIFICATED

Non-Cert.

- a. Resignations - N/A at this meeting
- b. Retirements - N/A at this meeting
- c. Terminations - N/A at this meeting
- d. Leaves of Absence - N/A at this meeting
- e. Transfers - N/A at this meeting

f. Appointments

Appts.

(1) FONTAINE, Nydia
 Administrative Secretary – ACE
 Effective: September 1, 2007
 Terminating: June 30, 2008
 Salary: Step 8 - \$ 22,921(pro-rated)
 (ACE – In-House Program)

- g. Reappointments - N/A at this meeting
- h. Salary Adjustments - N/A at this meeting
- i. Stipends - N/A at this meeting
- j. Tuition Reimbursements - N/A at this meeting

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- k. Miscellaneous
 Per contractual/negotiated agreements

Misc.

(1)	RENDER, Jean				
	Sick & Personal		=		353
	353	÷	½	=	176.5
	\$35,258	÷	220	=	\$160.26
	\$160.26	x	176.5	=	\$28,285.89

* 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	

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

ADJOURNMENT

Adj.

Mr. Gonter moved, seconded by Mr. Ostreicher to adjourn the meeting.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 7:45 a.m.

Mtg. Adj.

Respectfully submitted,

**IVY BROWN
ASSISTANT BUSINESS
ADMINISTRATOR**

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