

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON TUESDAY, SEPTEMBER 11, 2007, AT THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, President, called the meeting to order at 7:32 p.m. Ms. Cynthia Romano, Administrative Assistant to the Board, 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. Grunhut,
Mr. Neumann, Mr. Thomas.
Mr. Braude arrived 7:40 p.m.
Mr. Ostreicher left at 8:00 p.m.

Board Members Absent: Mrs. Miccio

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

***Also
Attending***

MOMENT OF SILENCE

Moment of Silence

Mr. Ostreicher – “Mr. President, I would like to ask the entire gathering, the Board and the people in the public, that since today is the sixth anniversary of September 11, that we please remain standing for a moment of silence.”

Mr. Luick – “Just a note, for the record, Ms. Ivy Brown will be filling in as the Board Secretary this evening.”

Mr. Luick

PRESENTATION

Presentation

Mr. Luick introduced Gina Polese-Grosso and members of her staff from Preferred Children’s Services who gave a presentation on the services they provide to the community including School Based Program, Even Start Family Literacy Program, Family Friendly Center, F.A.C.E.S. (Family and Early Childhood Education Services), Healthy Families, Children’s Mobile Response and Stabilization Service, Child Protection Substance Abuse Initiative, Foster Care Services, Shore Youth Center and Project Independence.

Preferred Children’s Services

Mr. Inzelbuch – “If I looked at what was prepared for the Agreement, and Ms. Grosso can correct me, what happens here is Preferred partners with the district and we obtain jointly grants of \$746,882.”

Mr. Inzelbuch

Ms. Grosso – “Actually we will have a little bit of an increase and a new contract. We’re getting an additional \$68,000 from the State. That has not been ironed out yet, but it’s coming.”

Ms. Grosso

Mr. Inzelbuch – “I was going to use the example ‘either your’re pregnant or almost pregnant’ which was used by my professor at St. John’s Law School,

Mr. Inzelbuch

but as of now, these are the numbers. So hopefully you get a lot more than \$60,000, but as of now it is \$746,882. The District does match those funds to the tune of \$98,891. Just so we're clear and again this is from the contract that is available to be reviewed, if necessary, School Based Youth Services is located primarily in the high school, Healthy Families is at 100 Linden Avenue, the APPI Program is at the high school, Family Friendly is at Oak Street and F.A.C.E.S. is at 100 Linden. We've heard a description of the program. If I add the employees, and again, I can be corrected, it's 17 full time and 5 part time employees based on the chart we have attached here. Is that correct?"

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Ms. Grosso – “Since we started all this, it's been several months, I don't know.”

Ms. Grosso

Mr. Inzelbuch – “Do we have six employees at School Based Youth Services?”

Mr. Inzelbuch

Ms. Grosso – “Six full time and one part time.”

Ms. Grosso

Mr. Inzelbuch – “At Healthy Families we have?”

Mr. Inzelbuch

Ms. Grosso – “Six full time.”

Ms. Grosso

Mr. Inzelbuch – “At the APPI Program we have one full time?”

Mr. Inzelbuch

Ms. Grosso – “Yes.”

Ms. Grosso

Mr. Inzelbuch – “And Family Friendly we have five part time?”

Mr. Inzelbuch

Ms. Grosso – “Yes.”

Ms. Grosso

Mr. Inzelbuch – “And at F.A.C.E.S. we have four?”

Mr. Inzelbuch

Ms. Grosso – “Yes, full time.”

Ms. Grosso

Mr. Inzelbuch – “The only change you need to make Ms. Romano is under School Based is six full time and one part time. These people are here constantly and go beyond the call of duty besides coming to meetings and actually following up in the evenings with students. Hooking them up because we have kids with alcohol issues, family issues and they are there around the clock, evenings and weekends. So it’s good to finally see you here at a public meeting.”

Mr. Inzelbuch

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Mr. Galdo – “It’s nice to know there are people at Preferred Services and not just a title and I thank you.”

Mr. Galdo

Mr. Thomas – “I didn’t want to speak as each person came up because most of you who know me know I am a little long winded. In the last few years I have intimately had an opportunity to truly meet and work with all of these individuals. There are only three new people here that I haven’t met, but everyone else I actually knew their name, but I’m assuming that if they are working with you, they have to be as wonderful and as caring and compassionate as you are. Because in all of the endeavors whether it was putting together a program or bringing my own children to them because two of my children did the transition program. Whatever it was, I’ve got to tell you that this is a tremendous group of individuals and top of what you see here, we’ve got individuals that branch out and work for us in other capacities. We’ve got some working with our children in athletics and other endeavors and they are involved in our community and it is incredible to see you here after all these years before I even got on the Board. Most of you were already here and you may outlive me, but I’ve got to tell you that the Board doesn’t know anything else, I’ve got to tell you that these people are incredible. They

Mr. Thomas

are phenomenal and Michael could not say it enough when he tells you that it's not just a job. These people care and that is a testament to what you are doing and the type of people that work with you and for you and I can't say enough."

Mr. Galdo – "That's quite a testimonial and I do thank you very much."

Mr. Galdo

Ms. Grosso – "I want you to know that we will look for every opportunity to continue to grow. Thank you."

Ms. Grosso

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MINUTES

Minutes

Mr. Thomas moved, seconded by Mrs. Gonzalez to approve the Executive, Conference and Regular Meetings Minutes of July 26, 31, August 6, 9 and 29, 2007.

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,
Mr. Grunhut, Mr. Neumann,
Mr. Braude, Mr. Thomas,
Mr. Galdo

NO: None

ABSTAIN: Mr. Galdo on July 26

MOTION PASSED

RECOGNITION OF PUBLIC

Public Recog.

Mr. Waters – "I haven't seen you folks in a while, but don't let anybody think that I've disappeared. You'll be seeing me on a regular basis. Under Superintendent's items, I have some questions. I'd like to ask all the questions and then you can answer them for me, if you don't mind. #7 YMCA, is that the YMCA in Lakewood? Who owns that

Mr. Waters

building and is that building structurally sound? Because that building could be utilized to help a lot of young people in this community. It helped me when I was a kid in Lakewood. #8 Tuition not exceed \$38,000. Is that for one individual and what school are we talking about? #10 Who is this particular lady and what is this conference about? The other questions I have will the dress code meet a constitutional challenge? Mike might want to answer that and think that through very clearly. Has this District come up with a plan to comply with Amistad legislation? Have we put together textbooks? A curriculum, a plan of study? And if we have, I would like to visit each individual school to see how that is done. I was asked to report back to Mr. Payne on that. I had suggested in the past tracking students from eighth grade to graduation so that we could look at why kids drop out of school and put together some programs to intervene. We've got to have a plan so that we don't just have these kids in school for the sake of having them in school because if they don't go through graduation and have a future to look forward to, then we're just warehousing kids. And that's not acceptable to me and it will not be acceptable in my community. The other thing I wish some of the people would have stayed. There's another name for gangs. Do you guys have any idea what that is? Gangs don't consider themselves gangs. They have another name. They call themselves 'family' and when you meet the challenge of trying to challenge gangs, you've got to understand how they arrive at that. If you will allow me some freedom, I went to a seminar that Buster Sorrez sponsored this weekend. There were a lot of people there, law enforcement, FBI, ministers, various clergy from different denominations, but they had a panel of young people and they had some kids that belonged to gangs in Newark that had

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Public Recog.
Cont.

changed their lives and one kid spoke to the group and it's about time we listened to kids. One kid said that his father was in jail, his mother was a drug addict and he was hurting, and all he wanted to do was hurt other people so that they could feel his pain and that's why he did what he did. I told Chief Lawson if a kid comes up to him or I and say Mr. Waters, Mr. Lawson, if I don't join this gang, they're going to hurt my mother and father and my brother and sister. And we can't help that kid right now. There's no program in this town that can help that kid. We can't offer that kid anything to keep that kid from joining a gang. Until we reach that point, all this camouflage isn't going to work. I'm not saying that we shouldn't use every avenue that we can, but at a lot of the seminars that I attend, expert people don't have a clue of how to deal with these young people. They don't understand the streets. They don't understand the language, the thinking out there and if there is a problem out there, you won't see them out there. They won't be out there facing up or standing up. And we've got to get real because if we don't this dangerous situation that's happened in Newark, it's here."

09/11/07
Public Recog.
Cont.

Mr. Inzelbuch – "Just give me a minute. If the Board would be so kind, you could do a yea or nay. The Board policy is four minutes, would the Board be amenable to rescinding that for say another two or three minutes. All in favor say yea."

Mr. Inzelbuch

The Board members voted in the affirmative extending Mr. Water's time.

Mr. Waters – "This is a very important issue. I have gotten involved in every aspect and I take this very seriously because young people are threatened every day and we've got to take

Mr. Waters

it seriously. We lost college students in Newark. Kids that were trying to do something with their life. Kids that were working to improve their lives and go somewhere and we couldn't help them. We couldn't save them from the streets. We have MS13 in Lakewood. We have Latin Kings in Lakewood. We have Bloods and Krips in Lakewood. People can deny it all they want. There's writings. You can see it on buildings. These guys don't camouflage anything. They let you know they are there and unless we can provide an alternative for these young people, we are not going to solve the problem. The police are not going to solve the problem. I'm being very real. I'm not trying to scare anybody. They are not afraid of the police. You know what they told the Mayor in Newark. We control these streets. You don't control these streets. The police don't, we do. The Mayor has taken them on and that's why you're having all of this nonsense. The new Mayor should have learned a little bit more before he got in front of the microphone. He should have been at the seminar that Buster Sorrez put together because Buster Sorrez is the man to do something about this. He's trying to bring people together. He's trying to get people to communicate and work together. Lakewood was mentioned. I didn't bring Lakewood up, but I had talked to Buster Sorrez in the past because I attend a lot of functions that he attends. It would have been nice to have other people from Lakewood there. There were educators there, people involved with schools, colleges, but it's a problem that can be solved, but it's got to be solved for the most part on the front end. This kid that wants to go with this family called the Bloods, we've got to offer that kid something else. Something if you come over here, here are some opportunities for you. These kids go through school and they can't get a job. Everybody is not earmarked for college. You've got to have a job. If you don't have a job, you can't have a decent

09/11/07
Public Recog.
Cont.

place to live. You can't take care of your family and the street entrepreneurs are always hiring and they pay good salaries. And all those guys in jail, they are coming out. Gangs are in jail because you have to belong to a gang there to survive. So that mentality is coming back out and if we don't provide an alternative for these kids so the kid comes up to one of us and says if I don't do this, they're going to hurt me or my family, we've got to be able to help that kid. And that help has to be real."

Mr. Inzelbuch – "Through the Chair. I'd like to and again we did allow and this is a case by case determination, so no one on this side or that side says he could do this all the time, but what specific suggestions do you have for Lakewood Board of Ed, and I mean that sincerely. Specific iron-clad suggestions do you have for the Board to consider implementing?"

Mr. Inzelbuch

Mr. Waters – "I'm not going to advocate for Mike McNeal, but Mike had an idea. I don't agree with him on everything, but he had an idea of trying to train some of these people. We have a high tech world that's developing. We can take a guy in the military and we can train him to handle some of that high tech equipment, but we can't help these kids get into an arena where they can learn some of the same things. We've got to stop looking at kids sitting in the back of a classroom. You don't create a problem, you get a D and we'll move you right through the school. I remember things that I learned in first, second, third and fourth grade. I remember quotes from Shakespeare that I learned in school. I never forgot it because I learned it. I didn't sit in the back of the classroom and get passed on. I hate the term under No Child Left Behind 'meet the minimum standards'. Kids are going to produce minimum standards if that's what

Mr. Waters

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***Public Recog.
Cont.***

you expect out of them. If you don't set the sites higher for them, they will not achieve higher. I went to Lakewood schools. It's a good school system. I didn't think I was college material when I left Lakewood High School because everybody told me I could be an artist. I could have gone to law school. I never thought I could be a lawyer. Though I could handle myself with a lot of them now, but I'm not bragging. The point is a child has to believe if you don't set your sites higher. If you don't believe you can get there, it's not going to happen. I had people like Mr. Patrick, Larry D'Zio, Joe Mayer, a lot of people who cared about what kind of man I was going to become, not just getting me through school."

Mr. Inzelbuch – "Could we have the answers Mr. President?"

Mr. Inzelbuch

Mr. Waters – "We've got to come up with programs in the school. There are ways to identify kids that are at risk."

Mr. Waters

Mr. Inzelbuch – "I do want to say this and I don't want to engage in dialogue. Jim may not know of this nor may the Board, but our STRIVE Program, kids who were warehoused in the industrial park. We brought that program back to the high school. We actually have a program thanks primarily to Mr. Suarez which is training some of the students to deal with communications,

Mr. Inzelbuch

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radios and things of that sort. So that is something new which is exactly what we are doing with these kids. But without further ado I do want to hear the answers to Mr. Water's questions."

***Public Recog.
Cont.***

Mr. Luick – "Your questions on the agenda. In response to #7, the YMCA is in Toms River. In #8 tuition is for Coastal Learning Center for one

Mr. Luick

student and doesn't include transportation. It's a classified student per the IEP. On #10 you spoke about the high school teacher that we are sending to a training center. This is a requirement of a grant that we received from Perkins which is a Federal grant. It's mandatory that we send an individual for training and this is the individual."

Mr. Waters – "There were some other questions."

Mr. Waters

Mr. Luick – "The other questions were not on the agenda. If you call me tomorrow, I will be willing to talk to you about them."

Mr. Luick

Mr. Waters – "They have to be on the agenda. I thought I could talk about anything."

Mr. Waters

Mr. Inzelbuch – "You can talk about anything within reason but look on the last page of the agenda. This is nothing new. You know this even though you haven't been here for awhile."

Mr. Inzelbuch

Mr. Thomas – "Remember when you gave me a report because I had questions. Amistad as well as how we were acknowledging and integrating African American contributions into our history curriculums. I probably have it somewhere, but it would probably be easier for you to find a second time. But what they did was give me a list of the countless ways in which we began to integrate some of the stuff that was there. So maybe not fully complete on the Amistad bill, but there were some strides. So I would say we should start looking at that and that as we do so, I agree that you've got to know your history, your past and you've got to know your true contributions to give kids an opportunity to know who they are, to feel that they

Mr. Thomas

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can contribute. For them to know that it's not the beginning of them contributing, it's been going on all along."

Mr. Waters – “Let it happen in my lifetime, please.”

Mr. Waters

Mr. Galdo – “Thank you Jim, it’s nice to see you again.”

Mr. Galdo

COMMITTEE REPORTS

Com. Rep.

Buildings & Grounds – Mr. Thomas

B & G

As I stated in closed session, I visited the Middle School, High School, Clarke School and the Linden Street modulars on the first day of school and I’ve got to tell you the Clarke School looked phenomenal. I was very, very impressed. I didn’t have any major outstanding views of the other schools. They seemed okay. But the Clarke School looked great and I had some issues with the modulars on Linden Street that I discussed with Mr. Luick and he referred to Mr. McFadden who took care of them. That was just from my visit. I saw some things that I wasn’t happy with and they have been addressed.

MOTION TO APPROVE ENTIRE AGENDA

***Motion To
Approve Agenda***

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

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,
Mr. Grunhut, Mr. Neumann,
Mr. Braude, Mr. Thomas,
Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

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REPORTS AND RECOMMENDATIONS
OF THE BOARD SECRETARY/BUSINESS
ADMINISTRATOR

Bus. Items

A. Payment of Food Service Bills in the amount of \$28,178.08. ***Food Service***

B. Approval of payroll for the period ending August 30, 2007 in the amount of \$602,576.62. ***Payroll***

C. Approval for Business Administrator to pay end of month bills.

D. Approval to cancel the following prior year, 2006-2007, stale dated checks: ***Stale Checks***

Lakewood Community School Checking Account
 Check #4053, Charles Russo, 6-28-06, \$96.00
 Check #4059, Yeshiva Orchos Chaim, 6-28-06,
 \$32.00

E. Bids were opened and read for the 2007-2008 Winter Sports supplies on Friday, September 07, 2007 at 10:00 a.m. (prevailing time) in the Administrative Offices, 655 Princeton Avenue, Lakewood, NJ. The amount of the awards are as follows: ***Winter Sports***

GLS	\$90.00
Anthem Sports	622.78
BSN	642.26
MF Athletics	819.35
Metuchen Sports	<u>3,162.72</u>
Total	\$5,337.11

F. Approval to award a temporary contract to **Klarr Transport Service, Lakewood, NJ** in the amount of \$166.00 per diem for a total amount not to exceed \$14,940.00 (90 days) to transport Lakewood students to/from Bais Rivka Rochel, Lakewood for the 2007/2008 school year. **Route: BRR15** ***Transp. Contracts***

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	No Quote

Klarr Transport Service, Lakewood, NJ \$166.00

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- G. Approval to award a temporary contract to **Hartnett Transit Service, Barnegat, NJ** in the amount of \$220.00 per diem for a total amount not to exceed \$11,880.00 (54 days) to transport Lakewood students to/from Oak Street School, Lakewood for the 2007/2008 school year. **Route: OWC5**
- Quotes were sought and received by:
- | | |
|--|----------|
| Murphy Bus Service, Lakewood, NJ | No Quote |
| Hartnett Transit Service, Barnegat, NJ | \$220.00 |
| Klarr Transport Service, Lakewood, NJ | No Quote |
- H. Approval to award a contract to **Klarr Transport Service, Lakewood, NJ** in the amount of \$55.00 per diem for a total amount not to exceed \$9,900.00 (180 days) to transport Lakewood students to/from Ella G. Clarke Pre School, Lakewood for the 2007/2008 school year. **Route: EGPP1**
- Quotes were sought and received by:
- | | |
|--|----------|
| Hartnett Transit Service, Barnegat, NJ | \$143.00 |
| STA, Lakewood, NJ | \$ 82.00 |
| Klarr Transport Service, Lakewood, NJ | \$ 55.00 |
- I. Approval to award a contract to **Briggs Transportation, Point Pleasant Beach, NJ** in the amount of \$83.00 per diem for a total amount not to exceed \$14,940.00 (180 days) to transport Lakewood student to/from Brick Vocational School, Bricktown for the 2007/2008 school year. **Route: BVLV**
- Quotes were sought and received by:
- | | |
|--|----------|
| Murphy Bus Service, Lakewood, NJ | No Quote |
| Negba Bus Service, Lakewood, NJ | No Quote |
| Briggs Transportation,
Point Pleasant Beach, NJ | \$ 83.00 |
- J. Approval to award a contract to **Klarr Transport Service, Lakewood, NJ** in the amount of \$55.00 per diem for a total amount not to exceed \$9,900.00 (180 days) to transport Lakewood students to/from Ella G. Clarke Pre School, Lakewood for the 2007/2008 school year. **Route: EGPA1.**

Quotes were sought and received by:

Hartnett Transit Service, Barnegat, NJ	\$112.00
STA, Lakewood, NJ	\$ 55.16
Klarr Transport Service, Lakewood, NJ	\$ 55.00

- K. Approval to award a contract to **Student Transportation of America, Lakewood, NJ** in the amount of \$32.00 per diem for a total amount not to exceed \$5,760.00 (180 days) to transport Lakewood students to Oak Street School, Lakewood for the 2007/2008 school year. **Route: OSMD**

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Bus. Items
Cont.

Quotes were sought and received by:

Hartnett Transit Service, Barnegat, NJ	\$ 41.90
STA, Lakewood, NJ	\$ 32.00
Klarr Transport Service, Lakewood, NJ	\$ 40.00

- L. Approval to award a contract to **Negba Bus Service, Lakewood, NJ** in the amount of \$60.00 per diem for a total amount not to exceed \$11,460.00 (191 days) to transport Lakewood students from Yeshiva Toras Aaron, Lakewood for the 2007/2008 school year. **Route: OWYTA**

Transp.
Contracts

Quotes were sought and received by:

Negba Bus Service, Lakewood, NJ	\$ 60.00
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote

- M. Approval to award a contract to **Hartnett Transit Service, Lakewood, NJ** in the amount of \$23.99 per diem for a total amount not to exceed \$4,318.20 (180 days) to transport Lakewood students from Lakewood Educational Institute, Lakewood for the 2007/2008 school year. **Route: MIDLEI**

Quotes were sought and received by:

Hartnett Transit Service, Barnegat, NJ	\$ 23.99
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STA, Lakewood, NJ \$ 42.00

Klarr Transport Service,
Lakewood, NJ \$ 49.00

- N. Approval to award a contract to **Klarr Transport Service, Lakewood, NJ** in the amount of \$195.00 per diem for a total amount not to exceed \$9,555.00 (49 days) to transport Lakewood students to/from Tiny Tots Daycare, Lakewood for the 2007/2008 school year.
Route: TT2A

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Quotes were sought and received by:

Hartnett Transit Service,
Barnegat, NJ

STA, Lakewood, NJ No Quote

Klarr Transport Service,
Lakewood, NJ \$195.00

**Bus. Items
Cont.**

No Quote

- O. Approval to award a contract to **Student Transportation of America, Lakewood, NJ** in the amount of \$87.57 per diem for a total amount not to exceed \$16,198.60 (185 days) to transport Lakewood students to/from Tiny Tots Daycare, Lakewood for the 2007/2008 school year. **Route: TTD1**

**Transp.
Contracts**

Quotes were sought and received by:

Hartnett Transit Service,
Barnegat, NJ

STA, Lakewood, NJ \$ 87.57

Klarr Transport Service,
Lakewood, NJ No Quote

No Quote

- P. Approval to award a contract to **Negba Bus Service, Lakewood, NJ** in the amount of \$149.00 per diem for a total amount not to exceed \$7,301.00 (49 days) to transport Lakewood students to/from Tiny Tots Daycare, Lakewood for the 2007/2008 school year.
Route: TTD6

Quotes were sought and received by:

Hartnett Transit Service,

No Quote

Barnegat, NJ
 Negba Bus Service,
 Lakewood, NJ \$149.00
 Klarr Transport Service,
 Lakewood, NJ \$189.00

- Q. Approval to award a contract to **Negba Bus Service, Lakewood, NJ** in the amount of \$149.00 per diem for a total amount not to exceed \$8,036.00 (49 days) to transport Lakewood students to/from Tiny Tots Daycare, Lakewood for the 2007/2008 school year.

Route: TTD5

Quotes were sought and received by:

Hartnett Transit Service,
 Barnegat, NJ No Quote

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**Bus. Items
 Cont.**

Negba Bus Service,
 Lakewood, NJ \$164.00
 Klarr Transport Service,
 Lakewood, NJ \$189.00

- R. Approval to award a contract to **Hartnett Transit Service, Lakewood, NJ** in the amount of \$175.00 per diem for a total amount not to exceed \$8,925.00 (51 days) to transport Lakewood student to/from Bais Faiga Gratter Building, Lakewood for the 2007/2008 school year. **Route: BFGHC**

**Transp.
 Contracts**

Quotes were sought and received by:

Hartnett Transit Service,
 Barnegat, NJ \$175.00
 Negba Bus Service,
 Lakewood, NJ No Quote
 Klarr Transport Service,
 Lakewood, NJ No Quote

- S. Approval to amend contract with Student Transportation of America, Lakewood, NJ for a total amount not to exceed \$9,000.00 or \$50.00 per diem (Multi 4072, Route S3) for the addition of aide on vehicle.

- T. Approval to amend contract with Student Transportation of America, Lakewood, NJ for a total amount not to exceed \$9,000.00 or \$50.00 per diem (Multi 70, Route H20) for the addition of aide on vehicle.
- U. Approval to rescind and cancel board action of June 27, 2007, whereas a parental contract was awarded to student ID # CC220 in the amount of \$12,350.00, and award a replacement contract in the amount of \$12,415.00 (wrongly calculated amount).
- V. Approval to award Aid in Lieu to parent of child attending the following school for the 2007-2008 school year, payable at \$859.00 per student as per NJSA 18A:39-1a: (Medical conditions prohibits student from riding the school bus, Bais Faiga School for Girls.
- W. Approval to enter into a jointure with Jackson Township Schools, for one Jackson student to attend Bais Faiga School for Girls. (Route: BF20)
- X. The Business Administrator recommends approval of all Transportation Routes for the 2007/2008 school year. A Master list of all Transportation Routes are kept on file in the Transportation Department.
- Y. Acceptance of the following donation:
- Donation to Lakewood High School Scholarship Fund from Lois Lorraine Rose, Lakewood, New Jersey in the amount of \$100.00.
- Z. Approval of first reading of revised School Nutrition Wellness Policy 3543.

Aid-in-lieu

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***Bus. Items
Cont.***

Donation

REPORTS AND RECOMMENDATIONS OF

Supt. Items

THE SUPERINTENDENT OF SCHOOLS

A. SUPERINTENDENT'S ITEMS

1. Approval to amend the agreement between Preferred Children's Services (Provider Agency) and Lakewood Board of Education (Donor) for the Healthy Families Lakewood Program to reflect an additional \$8,500.00. ***Preferred Amendment***

2. Approval for special needs students and the responsible staff members in the High and Middle Schools to bowl at Ocean Lanes during the 2007 – 2008 school year at a cost not to exceed \$5,000. ***Ocean Lanes***

3. Approval of Addendum to I.D.E.I.A. contract between Catapult Learning and Lakewood Board of Education for school year 2007 – 2008 to provide additional services at no cost to the District. ***IDEIA Addendum***

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4. Approval for RSVP (Retired Senior Volunteer Partners) to assist with reading in the classrooms under direct supervision of the classroom teacher. ***Supt. Items Cont.***

5. Approval of Board Resolution to electronically submit the FY2008 No Child Left Behind (NCLB) Consolidated Subgrant application to the NJ Department of Education. (Attachment A) ***NCLB FY2008***

6. Approval of Board Resolution that Harbor School and Alpha School not charge their students for reduced and/or paid meals as per State Board of Education amendment 6A:23-4.5(a)20 concerning private schools for children with disabilities not being required to charge students for reduced and/or paid meals. (Attachment B)

- | | | |
|-----------------|--|--------------------------|
| 7. | Approval of rental agreement between the Lakewood Board of Education and the Y.M.C.A. for the 2007-2008 school year. Rental covers usage of facility by Special Education students to comply with their IEPs from September 24, 2007, through May 28, 2008. Cost not to exceed \$5,424.00. | YMCA |
| 8. | Approval of the following out-of-district placements for the 2007-2008 school year:
<div style="margin-left: 40px;">§ 293V (incoming student placed by DYFS and the State of NJ Department of Education in the Lakewood Public School District). Per diem rate is \$164.45 which the Department of Education will pay to Lakewood School District.</div> <div style="margin-left: 40px;">§ 295V to Coastal Learning per administrative decision. Tuition not to exceed \$38,838.00.</div> | Out Of Dist. |
| 9. | Approval of the following Home/Bedside Instruction as indicated. Cost per hour is \$40.00 unless otherwise noted:
<div style="margin-left: 40px;">§ 184V on home instruction until physician's clearance to return to Tiny Tots.</div> <div style="margin-left: 40px;">§ 294V on home instruction per administrative decision and until appropriate placement is found by Child Study Team personnel.</div> | Home Instr. |
| 09/11/07 | | |
| 10. | Approval for Angela Corenblith, LHS Teacher, to attend the Educational Theatre Association Conference in NYC from September 27 to September 30, 2007. Cost not to exceed \$450.00 and paid with Perkins Grant funds. | Supt. Items Cont. |

B.	PERSONNEL	Personnel
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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

Certificated

a. Resignations

Resignations

- (1) LEGER, Christella
Teacher of French – LHS
Effective: November 5, 2007

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

Transfers

- (1) ENGELHARDT, Kenneth
Teacher of Handicapped
From: Middle School
To: Clifton Avenue Grade School
Effective: September 17, 2007

- (2) FINKLIN, Major
From: Teacher of General Business
LMS
To: Teacher of Audio Technology
LHS
Effective: September 1, 2007
(New Position – Strive)

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f. Appointments

Pers. Cont.

- (1) CARMI, Liane
Standard Certificate
ESL – LHS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: MA, Step 7 - \$47,171

Appts.

(Pending Negotiations)
(Replacement for M. Pope – Resigned)

(2) CORRIVEAU, Vivian
Certificate of Eligibility
Bilingual Teacher – EGC
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA15, Step 9 - \$46,278
(Pending Negotiations)
(New Budgeted Position)

(3) HUGGINS-DICKEY, Gay
Certificate of Eligibility w/Advanced Standing
Elementary Teacher (K-8) – MS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: MA, Step 6 - \$45,931
(Pending Negotiations)
(Replacement for M. Finklin – Reassigned)

(4) SILINONTE, Julianne
Standard Certificate
Teacher of the Handicapped – LMS
Effective: November 4, 2007 or sooner
Terminating: June 30, 2008
Salary: MA, Step 7 - \$47,171 (pro-rated)
(Pending Negotiations)
(Replacement for A. O'Connor - Reassigned)

(5) ***PHYSICIANS & CONSULTANTS

FELDMAN, Tami	Occupational Therapist
	\$65 per hour for services
	\$200 per evaluation

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Pers. Cont.

SHIFRIN, Stephanie	Social Worker
	\$60 per hour for services

\$250 per evaluation

(6) ***SUBSTITUTES/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

KASOF, Ruth

Standard

g. Reappointments – N/A at this meeting

h. Salary Adjustments

Sal. Adj.

(1) MULLEN, Elizabeth
Occupational Therapist

From: \$65 per hour/\$200 evaluation

To: \$70 per hour/\$200 evaluation

Effective: July 1, 2007

i. Stipends

Stipends

(1) CO-CURRICULAR

Effective: School Year 2007-2008

Salary: Stipend Pending Negotiations

LAST NAME

FIRST

COORDINATOR

LOC

CAPELLA

Lori

World Lang/Bilingual

LHS

j. Tuition Reimbursement

***Tuition
Reimb.***

(1) ENDRESS, Robin

Literacy Facilitator – Oak Street

3 credits - \$600

Educational Research

Georgian Court University – Fall 2006

(2) RICHT-FEIFER, Tova

Teacher of the Handicapped – EGC

3 credits - \$600

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Pers. Cont.

School Supervision & Organizational Theory
Kean University – Summer 2007

- k. Miscellaneous **Misc.**
Per contractual/negotiated agreement

(1)	SWEENEY, Nancy				
	Sick & Personal	=		257.50	
	257.5	÷	½	=	128.75
	\$110,699	÷	220	=	\$503.17
	128.75	x	\$503.17	=	\$64,783.13

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 **Leaves of
Absence**

(1) CAMPANELLI, Ramonita
Paraprofessional – LHS
Family Leave
Effective: September 4, 2007
Terminating: October 28, 2007 or sooner

- e. Transfers **Transfers**

(1) KULHA, Deborah
Secretary
From: High School
To: Spruce Street School
Effective: September 17, 2007

- f. Appointments **Appts.**

(1) BRYSON, Denise
Administrative Secretary – Accounts Payable
Effective: September 17, 2007
Terminating: June 30, 2008

- Salary: Step 8 - \$22,308 (pro-rated)
(Pending Negotiations)
(Replacement for P. Hansen – Reassigned) **09/11/07**
(2) LOPEZ, Carmen **Appts. Cont.**
Paraprofessional – CAGS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: 90 credits, Step 14 - \$20,366
(Pending Negotiations)
(New Position – per IEP)
- (3) MILLS, Martha
Paraprofessional – CAGS
Effective: September 12, 2007
Terminating: June 30, 2008
Salary: 0 credits, Step 8 - \$15,740
(pro-rated)
(Pending Negotiations)
(Replacement for M. Summerford – Resigned)

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

k. Miscellaneous **Misc.**
Per Contractual /Negotiated Agreement

(1) MOLNAR, Ruth

Sick & Personal	=	258.50
258.50 ÷ ½	=	129.25
\$49,593 ÷ 220	=	\$225.42
\$225.42 x 129.25	=	\$29,135.53

(2) VILLA, Adrienne

Sick & Personal	=	5
5 ÷ ½	=	2.5
\$19,767 ÷ 183	=	\$108.01
\$108.01 x 2.5	=	\$270.02

- * 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.

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- ** 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

OLD BUSINESS

Old Bus.

There was none this meeting.

NEW BUSINESS

New Bus.

There was none this meeting.

GOOD AND WELFARE

Good & Welfare

Mr. Luick – “Just one note. This Saturday night we have a home football game at 7:00 p.m. under the lights.

Mr. Luick

Mr. Galdo – “We did visit the schools and I think that we had a great opening. Teachers were all enthusiastic. The buildings overall do look in

Mr. Galdo

pretty good shape.

ADJOURNMENT

Adj.

Mr. Neumann moved, seconded by Mrs. Gonzalez
to adjourn the meeting.

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ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,
Mr. Grunhut, Mr. Neumann,
Mr. Braude, Mr. Thomas,
Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 8:30 p.m.

Mtg. Adj.

Respectfully submitted,

**IVY BROWN
ASSISTANT BUSINESS
ADMINISTRATOR**

09/11/07

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