MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON TUESDAY, APRIL 29, 2008, AT 7:30 P.M., IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, President, called the meeting to order at 8:10 p.m. 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. Finger 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 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, Mrs. Miccio, Mr. Ostreicher. Mr. Thomas left the meeting at 8:21 p.m.

Board Members Absent: Mr. Braude, Mr. Neumann

Also Attending: Edward W. Luick, Superintendent, William T. Andersen, Assistant Superintendent, Robert Finger, Business Administrator, Michael I. Inzelbuch, Esq. ***Also Attending***

PRESENTATIONS ***Pres.***

Mr. Luick – "We have a number of presentations this evening. I would ask Dr. Weintraub and Mr. Suarez to join us." ***Mr. Luick***

Dr. Weintraub – "Good evening. Thank you for coming. Our first presentation this evening is for one of our star musicians, Ian Vogler. He's active not only as Assistant Marching Band Director this year he already plays in the State Band. He was in our musical for about five minutes this year, then ran off the stage and got into the pit and played with the orchestra. He is one of Miss DelNero's star musicians and equally important his parents Mr. and Mrs. Vogler are the Band Booster president and without them it would be very difficult to keep such a great program going. So congratu- ***Dr. Weintraub***

lations Ian."

GRAND PRIZE WINNER OF 2008 PICTURES CONTEST FROM THE NEW JERSEY ARTS COLLECTIVE FOR MUSIC COMPOSITION:

- IAN VOGLER

Mr. Luick

Mr. Luick – "I would ask that Mrs. Andersen and Mr. Bailey join us now. The second group of presentations is related to the sciences. One of them is particularly intriguing. The first group actually did the best in the state, but they'll discuss it a little bit further. The Earth Science individuals are being honored as this is the first time they have ever won in the five years since the program was put into place."

Mrs. Andersen

Mrs. Andersen – "Science League competes around the state. We host a lot of the academic bowls at Lakewood High School. Our physics teacher is the one who has orchestrated these academic bowls for us and our winners are as follows:

Pres. Cont.

SCIENCE LEAGUE – PHYSICS II TEAM:

- SUZANNAH KINDIG
- ARMAND ROOK REYES
- STEPHANIE RICHMOND
- DEAN SEDA

SCIENCE LEAGUE – EARTH SCIENCE TEAM:

- CHANCE EDWARDS
- ALEX ESTRADA
- RYHEEM JOHNSON
- DAN NOVA-MARTINEZ

Mrs. Andersen

Mrs. Andersen – "The next fifteen students are being recognized for their performance in their foreign language classes. Every student in Lakewood High School is required to take at least one year of a foreign language. During any given year we have between 650 to 700 students enrolled in our foreign language classes. These fifteen students have worked hard and are outstanding. They communicate by reading fluently, speaking fluently, writing with literacy and listening and understanding of foreign language. They have distinguished themselves and are here to be recognized by the Board tonight. They are:

WORLD LANGUAGE DEPARTMENT PROJECTS:

- SPANISH: STEVEN WALTERS
  RYAN O'NEILL
  BRITTANY BALANCE
  KASEY STARK

NATASHA TORO
JACKLYN JOSE
SCOTT WALTERS
VALERIA GUZMAN
ELIZABETH MONTALVO

§ GERMAN: JORGE VARGAS
MARILYN RIOS
CONNOR DOYLE
LEEANNE GIBSON
ALEXANDRA PILLION

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§ FRENCH: ANDREA HIDALGO ***Pres. Cont.***
CHINAZA OGUAGHA

Mr. Luick

Mr. Luick – "I congratulate all of you and I would like to thank Mrs. Andersen, Mr. Suarez and Mr. Bailey."

Mr. Inzelbuch

Mr. Inzelbuch – "Mr. Thomas must leave at this time due to an emergency. There is no one signed up for the public. We need to move the agenda."

Mr. Finger

Mr. Finger – "On page 3 of the agenda there is a change under the approval of budget transfers on the first one, third line down, purchase professional technical services, remove the $20,000 and change the first line to $2,000, and it should read ads for kindergarten registration only.

There is also one change on page 5, the revised bills list that was given out at conference, Item #5 it says approval of bill list for the month of April. It should read now the revised amount which is $6,079,513.90.

And there is also an addendum. Item #8 Approval of Resolution authorizing the sale of the 655 Princeton Avenue Building to Beth Medrash Govoha in accordance with the March 26, 2008 correspondence of Beth Medrash Govoha pending attorney review and agreement between the parties and a final contract that must be agreed upon by May 9, 2008."

Mr. Inzelbuch

Mr. Inzelbuch – "Through the Chair. I believe there is one other change. On page 6 #15. Is there anyway Mr. Finger that could be delayed until July 1 so we don't have additional liability under this year's budget?"

Mr. Finger

Mr. Finger – "Actually this is not on this year's budget. This is approving the contract with them, but the actual purchase order will not be cut until July 1. It will not be an encumbrance for this year."

Mr. Inzelbuch

Mr. Inzelbuch – "Through the Chair. I believe the addendum should read "and a final executed contract between both parties".

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MOTION TO APPROVE ENTIRE AGENDA WITH ADDENDUM ***Motion To Approve Agenda***

Mr. Ostreicher moved, seconded by Mr. Grunhut to approve the entire agenda including the addendum.

ROLL CALL: ***Roll Call***

YES: Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Galdo
NO: None
ABSTAIN: None
MOTION PASSED

REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY ***Bus. Items***

1. Approval of 2007-2008 Budget Transfers as of March 31, 2008 for:

ACCOUNT	DESCRIPTION	AMOUNT TRANSFERRED FROM	TO
11-190-100-640-15-0015	DIST TEXTBOOKS	$(2,000.00)	
11-000-230-339-00-0000	OTHER PROF SERVICES		$2,000.00

Ads for Kindergarten registration.

11-000-291-270-00-0000	MEDICAL BENEFITS	$(326,068.00)	
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH		$119,000.00
11-000-100-569-00-0000	TUITION NJ SPECIAL SRVCS		$2,000.00
11-000-291-241-00-0000	PERS CONTRIBUTIONS		$126,068.00
11-150-100-101-00-0000	HOME INSTRUCTION TCHRS		$9,000.00
11-150-100-320-00-0000	HOME INST'N PURCH SVCES		$5,000.00
11-209-100-101-03-0003	HS BD TEACHER SAL		$45,000.00
11-212-100-106-09-0009	OAK MH AIDE SAL		$20,000.00

Additional salaries, pension contributions and tuition.

11-120-100-101-05-0005	EGC TCHR SAL 1-5	$(100,000.00)	
11-120-100-101-06-0006	CAS TCHR SAL 1-5	$(100,000.00)	
11-120-100-101-07-0007	SSS TCHR SAL 1-5	$(100,000.00)	
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH		$100,000.00
11-000-251-100-00-0000	BUSINESS OFF ADMIN SAL		$40,000.00
11-000-270-512-00-0000	TRANS SRV NON HOME SCH		$16,000.00
11-214-100-101-09-0009	OAK AUTISTIC TCHR SAL		$15,000.00
11-230-100-106-12-0012	BASIC SKILLS AIDE SAL		$4,000.00
11-240-100-101-11-0011	BILINGUAL TCHR SAL		$85,000.00
11-800-330-100-08-0000	COMMUNITY SCH SAL		$40,000.00

Additional salaries and tuition

Bus. Items Cont.

11-000-218-104-04-0004	MS GUIDANCE SAL	$(75,375.80)	
11-000-218-104-03-0003	HS GUIDANCE SAL	$(99,727.80)	
11-000-216-320-00-0000	RELATED SVCS PROF ED		$175,103.60

Additional OT, PT and Speech services

11-000-217-106-09-0009	OAK EXTRA AIDE SAL	$(100,000.00)	
11-000-216-100-15-0000	RELATED SRVC SAL		$54,000.00
11-000-216-610-15-0015	DIST RELATED SVCS SUPPLY		$4,000.00
11-000-217-320-00-0000	EXTRA PURCH PROF		$42,000.00

Additional extraordinary services and supplies

11-000-219-104-13-0013	PPS PROF STAFF SAL	$(50,000.00)	
11-000-219-110-00-0000	PPS MISC STAFF SAL		$20,000.00
11-000-219-320-00-0000	PPS PURCH PROF SVC		$30,000.00

Additional salaries and purchased special education services

11-000-222-100-09-0009	OAK LIBRARY SAL	$(50,000.00)

11-000-221-102-00-0000	INSTRUCT SUPER SAL	$30,000.00
11-000-230-331-00-0000	LEGAL SERVICES	$10,000.00
11-000-230-590-00-0000	MISC PURCH SRVCS	$10,000.00

Additional salaries and legal

11-000-252-500-00-0000	OTHER PURCHASED SVCES	$(5,000.00)
11-000-251-100-00-0000	BUSINESS OFF ADMIN SAL	$3,000.00
11-000-252-330-00-0000	OTHER PURCH PROF SVCES	$2,000.00

Additional salaries and professional services fees

11-000-218-110-00-0000	GUIDANCE MISC STAFF SAL	$(20,000)
11-000-216-100-15-0000	RELATED SRVC SAL	$20,000.00

Additional related services salaries

11-000-291-220-00-0000	SOCIAL SECURITY	$(125,000.00)
11-000-262-620-05-0005	EGC ENERGY	$123,000.00
11-000-270-512-00-0000	TRANS SRV NON HOME SCH	$2,000.00

Additional energy and transportation costs

20-211-100-106-05-0211	ECPA EGC KIND AIDE SAL	$(50,000.00)
20-211-100-106-07-0211	ECPA SSS KIND AIDE SAL	$(50,000.00)
20-211-100-106-11-0211	ECPA BILING KIND AID SAL	$(36,000.00)
20-211-100-101-09-0211	ECPA OAK FD KIND TCHR SAL	$136,000.00

Additional preschool teacher salaries

20-272-200-320-PY-0607	PURCH PROF ED	$(1,517.00)
20-272-200-610-56-0607	YESHIVA KTANA	$1,064.00
20-272-200-610-55-0607	UNITED TALMUDICAL	$16.00
20-272-200-610-46-0607	HOLY FAMILY	$85.00
20-272-200-610-43-0607	BAIS KAILA	$352.00

Carryovers for Title IID grant for non-public schools

20-280-100-300-NP-0607	PURCH PROF ED	$(746.00)
20-280-100-610-53-0607	YESHIVA TORAH	$135.00
20-280-200-600-40-0607	BNOS YAAKOV ELEM	$27.00
20-280-200-600-42-0607	BAIS FAIGA	$175.00
20-280-200-600-50-0607	OCEAN DAY	$105.00
20-280-200-600-51-0607	MEOR HATORAH	$14.00
20-280-200-600-55-0607	UNITED TALMUDICAL	$60.00
20-280-200-600-57-0607	BNOS BROCHA	$28.00
20-280-200-600-58-0607	BNOS MELECH	$25.00
20-280-200-600-59-0607	CHINUCH BANOS	$17.00
20-280-200-600-60-0607	BAIS SHAINDEL	$29.00
20-280-200-600-61-0607	CHEDER TORAH	$14.00
20-280-200-600-62-0607	BNOS RIVKA	$9.00
20-280-200-600-65-0607	YESHIVA EMES	$23.00
20-280-200-600-72-0607	YESHIVA AVOS	$26.00
20-280-200-600-73-0607	MESIVTA HATORAH	$13.00
20-280-200-600-75-0607	BAIS TOVA	$2.00
20-280-200-600-77-0607	YESHIVA KETER TORAH	$11.00
20-280-200-600-82-0607	YESHIVA OHR	$7.00
20-280-200-600-85-0607	YESHIVA KOL TORAH	$26.00

Carryovers for Title IV grant for non-public schools

TOTALS	**(1,311,434.60)**	**1,311,434.60**

2. Payment of Food Service Bills in the amount of $11,878.97. ***Food Service***

3. Payment of Latchkey Program bills in the amount of $18,437.22. ***Latchkey***

4. Approval of payroll for the periods ending March 28, 2008, in the amount of $1,840,733.25; week ending April 11, 2008, in the amount of $3,122,301.95 and April 18, 2008 in the amount of $1,896,012.25. ***Payroll***

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Bus. Items Cont.

5. Approval of bill list for the month of April in the amount of $6,079,513.90. ***Bill List***

6. Approval of Community School bill list for the month of March, 2008 in the amount of $21,566.62.

7. Certification of No Overexpenditures ***Certification***
Pursuant to N.J.A.C. 6A:22-2.11(c), I, Robert S. Finger, Board Secretary, certify that as of March 31, 2008 no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A: 22-8.1, that the District financial accounts have been reconciled and are in balance.

ROBERT S. FINGER — APRIL 29, 2008
BOARD SECRETARY — DATE

8. Board Resolution
Through the adoption of this resolution, we, the Lakewood Board of Education, pursuant to N.J.A.C. 6A:22-2.1(c) 4, certify that as of March 31, 2008 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6A:22-21.11(c) 4I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

9. Acceptance of the Treasurer's and Secretary Reports for March, 2008. The Treasurer of School Funds and the Board Secretary reports are in balance for the cash receipts and disbursements for the month of March, 2008. ***Treas./Sec. Reports***

10. Request to unfreeze the following accounts: ***Unfreeze Accounts***

Account #	Amount Requested
#11.209.100.610.03.0003	$2,559.72

Reason: advance payment for Blue Claws function and supplies for the STRIVE Program

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Bus. Items Cont.

11. Approval of Resolution to offer Post-Termination ***Post Term.***

Retirement Contribution Plan to Employees (Attachment A). ***Retirement***

12. AUTHORIZATION TO PARTICIPATE IN THE SUMMER FOOD SERVICE PROGRAM: ***Summer Food Service***

Recommend that the Board of Education authorize the School Business Administrator to file an application with the New Jersey Department of Agriculture, Bureau of Child Nutrition for participation in the Summer Food Service Program. Lunch will be provided at all participating schools and sites within the township. The program will be offered to all children of Lakewood residents who are 18 years of age or younger. Sodexho Food Service will operate the program in accordance with all applicable regulations and at no cost to the school district.

13. Approval of Resolution for authorization to change employee prescription plan coverage to New Jersey State Health Benefits Program. (Attachment B) ***SHBP***

14. Renewal of a yearly contract to Educational Data Services, Inc., Saddle Brook, New Jersey, in the amount of $13,980 for a licensing and maintenance fee for participation in a cooperative bidding/purchasing program with other school districts, for various school supplies for the next school year (2008-2009). ***Ed. Data***

15. Acceptance of the following donations: ***Target***

§ Target to the Lakewood High School Project Prom and Renaissance in the amount of $396.00. ***Donation***

16. Rescind approval of April 22, 2008 for Dickstein Associates. ***Dickstein***

17. Approval to award a contract to **Klarr Transport Service, Lakewood NJ** in the amount of $229.00 per diem for a total amount not to exceed $15,801.00 (69 days) to transport Lakewood students to/from Ready Set Grow, Daycare for the 2007/2008 school year. **Route: RSC2Q** ***Transp. Contracts***

Quotes were sought and received by:

Klarr Transport Service, Lakewood	$229.00
STA, Lakewood	No Quote
Negba Bus Service, Lakewood	No Quote

18. Approval to award a contract to **Hartnett Transit Service, Lakewood, NJ** in the amount of $218.00 per diem for a total amount not to exceed $16,132.00 (74 days) to transport Lakewood students to/from Tiny Tots Daycare, Lakewood for the 2007/2008 school year. **Route: TTD7**

Quotes were sought and received by:

Klarr Transport Service, Lakewood, NJ	No Quote
Murphy Bus Service, Lakewood, NJ	No Quote
Hartnett Transit Service, Lakewood, NJ	$218.00

19. Approval to award a contract to **Hartnett Transit**

Service, Lakewood, NJ in the amount of $198.00 per diem for a total amount not to exceed $13,068.00 (66 days) to transport Lakewood student to/from Bais Rikva Rochel, Lakewood for the 2007/2008 school year. **Route: BRRHCQ**

Quotes were sought and received by:

Klarr Transport Service,
Lakewood, NJ — No Quote

Murphy Bus Service,
Lakewood, NJ — No Quote

Hartnett Transit Service,
Lakewood, NJ — $198.00

20. Approval for renewal of Pupil Summer Transportation Contracts for the 2007/2008 school year, with an increase of 2.89% (CPI), pursuant to NJSA 18A: 39-3, effective July 1, 2008 through August 30, 2008 (30 days).

Student Transportation of America

Multi 72	Renewal # 8	$ 2,836.50
Multi 83	Renewal # 6	$11,724.90
Multi 4070	Renewal # 4	$44,134.80

Farrell Transportation

Multi 39	Renewal # 6	$ 5,395.20
Multi 3137	Renewal # 2	$10,439.40

Murphy Bus Service

Multi 50	Renewal # 10	$85,820.70
Multi 51	Renewal # 8	$ 7,101.90
Multi 3150	Renewal # 6	$ 7,387.80
Multi 3159	Renewal # 5	$ 9,734.40

Hartnett Transit Service

Route SOS11	Renewal # 4	$ 3,769.50
Route HSS3	Renewal # 5	$ 4,189.50
Multi 49	Renewal # 3	$ 8,281.80

21. Approval of Resolution authorizing the sale of the Princeton Avenue Building to Beth Medrash Govoha in accordance with the March 26, 2008 correspondence of Beth Medrash Govoha pending attorney review and a final executed contract between both parties agreed upon by May 9, 2008.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS — ***Supt. Items***

A. **SUPERINTENDENT'S ITEMS**

1. Approval to recognize six Lakewood Public School Teachers of the Year at the Ocean County's — ***Governor's Teacher Recog.***

"Governor's Teacher Recognition Day" on Friday May 23, 2008 at the Ritacco Center in Toms River, New Jersey from 8:30 a.m. – 1:30 p.m. The cost will be $252.00.

Ellen Landesberg – High School
Elizabeth Gregory – Middle School
Thomas Rempe – Clifton Avenue
Irene Connor – Ella G. Clarke
Kyle Ann Hoffman – Oak Street
Ann McTigue – Spruce Street

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Supt. Items Cont.

2. Approval to continue the consortium of schools with Ocean County College and commit $2,500 for the running of the Tech Prep Consortium for the 2008-09 school year. ***Tech Prep***

3. Approval of the following Home/Bed-side Instruction to comply with student's physician's order or Administrative decision. Per hour cost not to exceed $40.00 unless otherwise indicated: ***Home/ Bedside***

- 519V home/bedside instruction from March 31 to June 18, 2008 per administrative decision.
- 520V home/bedside instruction on March 24, 2008 until physician's release.
- 521V home/bedside instruction on March 17, 2008 until physician's release.
- 528V home/bedside instruction from March 31 to June 18, 2008 per administrative decision.
- 533V home/bedside instruction from April 8 to June 19, 2008 per administrative decision.
- 534V home/bedside instruction from April 5 – TBD. Student at Monmouth Medical Center Crisis Intervention Center.
- 536V home/bedside instruction from April 14 to June 19, 2008 per administrative decision.
- 541V home/bedside instruction from April 15 to June 18, 2008 per administrative decision.

4. Approval of the following out-of-district placements to comply with the student's Individual Education Plans (IEPs) for the 2007-2008 school year: ***Out Of Dist.***

- 522V to Tiny Tots effective March 25, 2008 to June 30, 2008.
  Tuition not to exceed $3,750.

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- 523V to Macedonia effective March 24, 2008 to June 30, 2008.
  Tuition not to exceed $2,700.
- 524V to Ready Set Grow effective

March 31, 2008 to June 30, 2008.
Tuition not to exceed $3,750

- 525V to Tiny Tots effective March 24, 2008 to June 30, 2008.
Tuition not to exceed $3,750.
- 526V to Ready Set Grow effective April 1, 2008 to June 30, 2008. Tuition not to exceed $3,750.
- 527V to Tiny Tots effective April 1, 2008 to June 30, 2008.
Tuition not to exceed $3,750.
- 529V to Head Start effective April 8, 2008 to June 30, 2008 at no cost.
- 530V to Tiny Tots effective April 28, 2008 to June 30, 2008.
Tuition not to exceed $2,500.
- 531V to Tiny Tots effective April 7, 2008 to June 30, 2008.
Tuition not to exceed $3,750.
- 532V to Ready Set Grow effective April 7, 200 to June 30, 2008.
Tuition not to exceed $3,750.
- 535V to Head Start effective April 14, 2008 to June 30, 2008 at no cost.
- 539V to Early Intervention Services effective April 8, 2008. (extension)
Tuition $100/hr. Student requires Physical Therapy until September 24, 2008.
- 540V to Tiny tots effective May 1, 2008 to June 30, 2008. Tuition not to exceed $2,500.

5. Approval of budget modification of the Governor's Initiative: Enhancing and Expanding in-District Program Options for Students with Disabilities grant as follows: ***Budget Modification***

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Bus. Items Cont.

ITEM	ORIGINAL AMT	REVISED AMT	JUSTIFICATION CHANGE
Personal Services Salaries (100-200)	100,000	48,133	-51,867
Supplies and Materials (100-600)	37,120	86,987	+ 49,867
Other Purchased Services	00.00	+2,000	2,000

6. Approval to attend the "Superintendents' Roundtable Student Recognition Breakfast" to be held on May 22, 2008 at the Holiday Inn in Toms River NJ. The cost will be $288.00 ($32.00 per person). Attendees will include the Acting Principal, Board President, Superintendent, students and parents. ***Student Recog.***

"Students of the Year" Katharine Wright

Armand Rook Reyes
"Teacher of the Year" Ellen Landesberg

7. Approval of an ad to be placed in the "Superintendents' Roundtable Student Recognition Breakfast" program to recognize our outstanding students of the year for $100.00.

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8. Approval of request from Minyan Shelanu for the use of Princeton Avenue Grade School's playground for a bon fire/Holiday celebration on May 22, 2008 at 6:00 p.m. – 11:00 p.m. Group will secure all necessary permits and be responsible for clean-up. ***Bonfire***

9. Approval of Lakewood Middle School's Restructuring Plan for 2008-09 as per Collaborative Assessment and Planning for Achievement (CAPA). ***MS Restruct. Plan***

10. Approval of Resolution for the Even Start Family Literacy Program Continuation Grant for the period of October 1, 2008 to September 30, 2009 for possible continuation funding in the amount of $103,250.00.(Attachment C) ***Even Start Grant***

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Supt. Items Cont.

11. Approval of Resolution for the Professional Development Plan 2008-2009. (Attachment D) ***Prof. Develop. Plan***

12. Amendment to Board approved (January 29, 2008) trip for Board Attorney, Mr. Inzelbuch, to attend Least Restrictive Environment Conference in Fort Lauderdale, FL. January 31 to February 1, 2008. Mr. Inzelbuch was unable to stay for the full conference and the revised total should be listed as $1,442.95. ***Conference Amendment***

13. Approval to enter into an agreement with Special Children's Center for the Board to operate an after school program. All costs, if any, to be borne by Special Children's Center subject to attorney review. ***Special Children's Center***

14. In the matter of Watson v. Lakewood Board of Education rejection of demand for $1,000,000. ***Watson v. LBOE***

INFORMATION:

§ Fire Drill Report for the month of March (Attachment E)

§ District Students Monthly Attendance Report (Attachment F)

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B. PERSONNEL ***Personnel***

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 – N/A at this meeting

b. Retirements ***Retirements***

(1) EVANS, Hazel
Assistant Principal – Oak Street
Effective: September 1, 2008

(2) MURRAY, Carol
Elementary Teacher – Oak Street
Effective: July 1, 2008

(3) ROSENSHINE, Susan
Teacher of the Handicapped – LHS
Effective: July 1, 2008

c. Terminations - N/A at this meeting

d. Leaves of Absence ***Leaves***

(1) HERSKOWITZ, Chaya
Speech Therapist
Family Leave
Effective: May 5, 2008 or sooner
Terminating: June 16, 2008 or sooner

(2) TZUR, Ora
Reading Specialist – LMS
Family Leave
Effective: May 12, 2008
Terminating: June 30, 2008 or sooner

(3) WEINGARTNER, Tara
Elementary Teacher – CAGS
Sick & Personal Leave
Effective: June 6, 2008

Terminating: June 20, 2008
(Pending Attendance Data)

e. Transfers - N/A at this meeting

f. Appointments ***Appts.***

(1) ***SUBSTITUTE/SUPPLE-MENTAL/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

DeMONTMORENCY, Darcy Standard

FILARDO, Jennifer Nurse
FROST, Roger BS
KAHN, Jeffrey BA
KNOWLES, Sharon CE
OATES, Elizabeth 132 credits
SCHLEICHER, Nicholas 72 credits

(2) ***PHYSICIAN&CONSULTANTS
Effective: School Year 2007-2008
(as needed)

DYCKMAN, MD, Steven School Psychiatrist
$500 per evaluation

COMPCARE THERAPEUTICS, Inc
Early Intervention Service
Provider
$100 per hour

(3) EARLY INTERVENTION LIAISON
Effective: 2007-2008 School Year
Salary: $45 per hour (pending negotiations)

KAZNOWSKI, Jennifer Social Worker
MILCHNAM, Catherine Teacher

g. Reappointments – N/A at this meeting

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h. Salary Adjustments ***Sal. Adj.***

(1) Children's Specialized Hospital Technology Evaluations
From: $422.50
To: $520.00 plus travel
Effective: 2007-2008 School Year

(2) BAKER, Ebony
Elementary – Oak Street
From: BA15, Step 9 - $47,428
To: BA30, Step 9 - $48,428
Effective: September 1, 2008

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Pers. Cont.

(3) FRITZ, Mildred
Nurse – CAGS
From: BA15, Step 5 - $44,081
To: BA 30, Step 5 - $45,081
(pro-rated)
Effective: February 1, 2008

(4) PONTI, Toni
PALS – LHS
From: BA30, Step 9 - $48,428
To: MA, Step 9 - $49,428
(pro-rated)
Effective: February 1, 2008

i. Stipends ***Stipends***

(1) CO-CURRICULAR
Effective: 2007-2008 School Year

MACKOW, Nicole LMS Yearbook Advisor
$1,231

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

(1) FRITZ, Mildred
Nurse – CAGS
3 credits - $600
Population Focused Care
St. Joseph's College – Fall 2007

04/29/08

(2) TWIGG, Rachael
Language Arts – LHS
3 credits - $600
Multicultural & Acculturation
William Patterson University –
Fall 2007

k. Miscellaneous - N/A at this meeting

2. NON-CERTIFICATED ***Non-Cert.***

a. Resignations ***Resign.***

(1) KRAVTZOFF, Doreen
Paraprofessional – Oak Street
Effective: April 2, 2008 **04/29/08**
Pers. Cont.

(2) POWELL, Bryan
Lunch Monitor – Oak Street
Effective: April 28, 2008

(3) SERNOTTI, Kristin
Paraprofessional – Oak Street
Effective: April 11, 2008

b. Retirements ***Retirements***

(1) BRISCOE, Leopold
Operational Facilitator – PAS
Effective: April 1, 2008

c. Terminations ***Terminations***

(1) CAMPANELLI, Ramonita
Paraprofessional – ACE
Effective: March 1, 2008
Reason: Abandonment of Position

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

e. Transfers

(1) MARTINEZ, Megdalia ***Transfers***
From: Secretary – Oak Street –
11 months
Step 10 - $22,419
To: Secretary – CAGS –
12 months
Step 10 - $23,395 (pro-rated)
Effective: April 7, 2008

(Replacement for S. Segui – Reassigned)

(2) SEGUI, Sonia
From: Secretary – CAGS
Step 6 - $21,299
To: Administrative Secretary
Transportation
Step 6 - $22,489 (pro-rated)
Effective: April 7, 2008
(Replacement for O. Segui – Resigned)

04/29/08

Pers. Cont.

f. Appointments ***Appts.***

(1) ***CONSULTANT
Effective: 2007-2008 School Year
(as needed)
Salary: $15.63

GASTWIRTH, Yocheved

g. Reappointments – N/A at this meeting

h. Salary Adjustments ***Sal. Adj.***

(1) DUNCAN, Stephanie
Paraprofessional – Oak Street
From: 0 credits, Step 4 - $17,797
To: 30 credits, Step 4 - $19,410
(pro-rated) 11 month
Effective: February 1, 2008

(2) RIBOT, Carmen
Paraprofessional – Oak Street
From: 0 credits, Step 7 - $18,313
11 month
To: 30 credits, Step 7 - $19,927
(pro-rated) 11 month
Effective: February 1, 2008

i. Stipends - N/A at this meeting

j. Tuition Reimbursements - N/A at this meeting

k. Miscellaneous - N/A at this meeting

* 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. **04/29/08**

*** This position does not include the following:
Medical Coverage Personal Days
Dental Coverage Professional Days

Prescriptions
Optical Coverage
Reimbursement for Credits
Vacation Days
Sick Days

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

MINUTES ***Minutes***

Conference, Executive, Regular and Public Budget Meeting Minutes of February 27, March 4 and March 26, 2008.

RECOGNITION OF THE PUBLIC ***Public Recog.***

None this meeting.

CORRESPONDENCE AND COMMUNICATIONS ***Corres./Com.***

None this meeting.

COMMITTEE REPORTS ***Com. Rep.***

None this meeting.

OLD BUSINESS ***Old Bus.***

None this meeting.

NEW BUSINESS ***New Bus.***

None this meeting.

GOOD AND WELFARE ***Good & Welfare***

Mr. Ostreicher – " I wanted to congratulate all the winning teams regarding all the different classes and keep up the good work." ***Mr. Ostreicher***

04/29/08

Mr. Gonter – "I have a question on the agenda. Page 15, f. Appointments there is a consultant for $15.63. What is that?" ***Mr. Gonter***

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Mr. Luick – "That's an hourly salary and she will be filling in and working with students." ***Mr. Luick***

ADJOURNMENT ***Adj.***

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

ROLL CALL: ***Roll Call***

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

NO: None
ABSTAIN: None
MOTION PASSED

Mr. Galdo adjourned the meeting at 8:25 p.m. ***Mtg. Adj.***

Respectfully submitted,

ROBERT S. FINGER
BUSINESS ADMINISTRATOR/
BOARD SECRETARY