

***SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON,
WEDNESDAY, JULY 2, 2008, AT 8:00 P.M., IN THE PRINCETON AVENUE AUDITORIUM,
655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701***

Mr. Chet Galdo, President, called the meeting to order at 8:05 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. Braude,
Mr. Gonter, Mrs. Gonzalez,
Mr. Grunhut, Mr. Neumann,
Mr. Thomas

Board Members Absent: Mrs. Miccio, Mr. Ostreicher

Also Attending: Eugenia Lawson, Interim
Superintendent, William T.
Andersen, Assistant Superin-
tendent, Robert Finger, Busi-
ness Administrator, Michael

***Also
Attending***

I. Inzelbuch, Esq.

**MOTION TO APPROVE AGENDA
WITH ADDENDUM**

***Motion To
Approve Agenda***

Mr. Gonter moved, seconded by Mr. Neumann
to approve the agenda with addendums.

Discussion was held among the Board as to the
requested State Aid Adjustment of \$2,979,284
listed as Item 1 under Superintendent's Items.
The Board authorized an appeal of the entire
report of nine (9 pages)including but not limited
to Finding #1 on pages 3 and 4, Finding #2 on
page 5, Finding #3 on page 6, Finding #4 on
pages 6, 7 and 8 and Finding #5 on pages 8 and
9. After which the Board moved as follows:

ROLL CALL:

Roll Call

YES: Mr. Braude, Mr. Gonter, Mrs. Gon-
zalez, Mr. Grunhut, Mr. Neumann,
Mr. Thomas on the meeting schedule
and project award to Access Systems
Integration only

NO: Mr. Thomas

ABSTAIN: Mr. Galdo

MOTION PASSED

**REPORTS AND RECOMMENDATIONS OF
THE BOARD SECRETARY/BUSINESS ITEMS**

Bus. Items

A. Approval to extend the closing on the Princeton
Avenue Administration Building to the end of
December 2008 or beginning of January 2009
but no later than January 23, 2009. (Attachment A)

***PAS Ext.
of Closing***

B. Approval of revised Board Meeting Schedule for
2008 – 2009 school year.

***Rev. Mtg.
Schedule***

- C. Approval to appoint Access Systems Integration for an amount not to exceed \$380,000 for the security upgrades project. *Access Systems*

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

A. SUPERINTENDENT'S ITEMS

1. Approval of Resolution to Appeal the Report on Enrollment of Chapter 192 Programs for Non-Public School Pupils for Fiscal Year Ended June 30, 2006. (Attachment B) *192 Appeal*

INFORMATION ITEM: The District will no longer be using the services of Dr. Alexander Iofin, Psychiatrist

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 *Resignations*
- (1) PULCINE, Jillian
Teacher of Art – LHS
Effective: September 1, 2008
- (2) RIVAS, Amarilis
Bilingual Teacher – EGC
Effective: September 1, 2008
- (3) VIGGIANO, Amanda
Science Teacher – LMS

Effective: September 1, 2008

- 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

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- (1) STILLWAGGON, Ruth
Bilingual Teacher
From: Middle School
To: Clifton Avenue Grade School
Effective: 2008-2009 School Year

- f. Appointments

Appts.

- (1) BARRETO, Wayne
Teacher of Earth Science – LHS
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: MA, Step 10 - \$51,174
(Replacement for K. Chapman – resigned)

- (2) SZCYGIEL, Alyson
Literacy Coach – EGC
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: MA30, Step 13 - \$55,598
(Replacement for RIF Position)

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

k. Miscellaneous

Misc.

(1) HYBBENETH, JR. , William
 Sick & Personal = 19 days
 $19 \div 40\%$ = 7.6 days
 $\$96,200 \div 220$ = \$437.28
 $\$437.28 \times 6.4$ = \$3,323.33
 Paid July 1, 2007 = \$1,399.30
 Balance Due = \$1,924.03
 (Correction)

2. NON-CERTIFICATED

Non-Cert.

a. Resignations - N/A at this meeting

b. Retirements - N/A at this meeting

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c. Terminations - N/A at this meeting

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

e. Transfers

Transfers

(1) FIGUEROA, Iris
 Paraprofessional
 From: Spruce Street School
 To: Clifton Avenue Grade School
 Effective: 2008-2009 School Year

f. Appointments

Appts.

(1) MILLER, Lisa
 Accounts Manager/Assistant Board Secretary
 Salary: \$82,500.00 (pro-rated)
 Effective: August 1, 2008
 Terminating: June 30, 2009
 (Non-Tenured Position)

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 - 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.

*** 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 Bus.

None this meeting.

NEW BUSINESS

New Bus.

None this meeting.

ADJOURNMENT

Adj.

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

ROLL CALL:

Roll Call

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

Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 8:45 p.m.

Mtg. Adj.

Respectfully submitted,

**ROBERT S. FINGER
BUSINESS ADMINISTRATOR/
BOARD SECRETARY**

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