MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, WEDNESDAY, JULY 30, 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 8:02 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, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Thomas

Board Members Absent: Mr. Gonter, Mr. Neumann

Also Attending: Eugenia Lawson, Interim Superintendent, William T. Andersen, Assistant Superintendent, Robert Finger, Business Administrator, Michael I. Inzelbuch, Esq. ***Also Attending***

Mr. Inzelbuch – "Through the Chair. We need a motion for this. Listed as III on page 2 is a presentation by Green Energy Council. I think you told me during closed session ***Mr. Inzelbuch***

that we want to first go through the entire agenda and then we will come back to that presentation. So you need to make a motion for that."

MOTION TO GO OUT OF ORDER ***Motion To Go Out of Order***

Mr. Ostreicher moved, seconded by Mrs. Gonzalez to go out of order.

ROLL CALL: ***Roll Call***

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

MINUTES ***Minutes***

Mrs. Gonzalez moved, seconded by Mr. Ostreicher to approve the Conference, Executive and Regular Meeting Minutes of June 12 and June 25, 2008.

ROLL CALL: ***Roll Call***

YES: Mr. Braude, Mrs. Gonzalez, Mrs. Miccio, Mr. Ostreicher, Mr. Galdo
NO: Mr. Thomas
ABSTAIN: Mr. Grunhut
MOTION PASSED

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

Mr. Waters – "Good evening. It's good to see we are still having school board meetings. You know I always appreciate that. On page 3 Item G certification of no overexpenditures. That's one we'd better be very careful of because people have gotten into trouble with that in the past in terms of having that thing printed with your name under it and it didn't turn out that it was a true statement. I've got three bullet items here: (1) cost of energy, the gas is effective a lot of school districts. I wonder why it's not a concern for this district because at the last meeting I raised a question about that and was assured that it is not a concern. So I'd like to have a response to that after I finish. (2) graduation totals this year from high school and middle school. I think last time somebody quoted a number. I'd like to know what that number is. I did not write it down and I'd like to know

Mr. Waters

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Public Recog. Cont.

how many students were in both of those respective classes so I can contrast the students that graduated with those that did not. And I want to come up with a percentage. Because that's where we need to look at improving in the classroom. And I'd like to ask this Board to consider a policy for the upcoming school year for having your closed sessions prior to the meeting or after the meeting. Not interrupting a meeting and going into closed session so the public has a problem here. Other school districts are doing that. It makes a lot of good sense and I think it's something that we should do here also. (3) The term I'm going to use this year is not referring to the black and Latino students as minorities. They are the majority students in our school district and I think the respect of that should be accorded to them. Minority represents less than and I think that we need to start looking at being positive on the Board. And I'm going to stay on your case about this because one thing I'm going to expect this year is policies and aggressiveness toward making things possible for these students to achieve. I'm not buying into excuses. Another thing I'm going to be strong about and I will be talking to the Chief of Police about this. Everything that represents crime in this district is not gang related and not drug related. There are some people that are just bad people out there committing crimes and we're not going to blame everything on gangs. Because the school board I compliment you on making it possible for all the gangs to blend in. I can't walk into the school this year and be able to tell them apart. They fit right in with everybody else."

Mr. Galdo – "On that answer with energy. We are involved with the town now and it is a savings to us." ***Mr. Galdo***

Mr. Inzelbuch – "In addition through the Chair. Tonight we actually have a presentation which will be presented at the end which one district, Egg Harbor Township, where we will be considering alternate means which will not cost us a dollar, so we are told, and will save us a significant amount of money, so we are told. So that's why the screen is set and we will hear from them shortly." ***Mr. Inzelbuch***

Mr. Thomas – "And too, Mr. President, I would also like to talk about what you said and how it relates to our graduation rate. I too have been looking very, very closely at that coupled with the number of kids that do graduate going on to additional education, ***Mr. Thomas***

four year schools, vocational schools. And I've been working very closely with the Director of our Guidance Department because it is an issue that needs to be addressed, followed, watched and it needs to be corrected. So I too have had that concern and have been having some deep conversations and there has been some movement to doing some very substantial things to affect that. So I'm really looking for next year to step it up a little and we've got some other things we are working on but it's undoubtedly I hear you and it's something we need to pay close attention to and we need to undoubtedly address it if we're going to be educating children."

Mr. Ostreicher – "As far as the numbers, I can repeat what I said at last meeting. Numbers I was given were 281 students at High School, 282 at Middle School and 55 special education students. If I'm wrong, I may be by a couple, but that's approximately that." ***Mr. Ostreicher***

Mr. Inzelbuch – "Prior to your request, we had already instituted that the Board will start executive session at 6:30 p.m. and will be here for public at 8:00 p.m. Tonight we were here a little after eight, but we will make every attempt to be here at 8:00 p.m." ***Mr. Inzelbuch***

Mr. Galdo – "There will be no going back into executive session unless it is absolutely necessary." ***Mr. Galdo***

Mr. Inzelbuch – "Through the Chair, you wanted to call the agenda, if you recall. Are there any changes Madam Superintendent?" ***Mr. Inzelbuch***

Mrs. Lawson – "I believe we have made all of the changes." ***Mrs. Lawson***

Mr. Inzelbuch – "So the public has the agenda that the Board is voting on." ***Mr. Inzelbuch***

Mrs. Lawson – "Correct." ***Mrs. Lawson***

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

YES: Mr. Braude, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Galdo
NO: Mr. Ostreicher, Mr. Thomas

ABSTAIN: None
MOTION PASSED

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

A. Approval of 2007-2008 Budget Transfers as of June 30, 2008:

		AMOUNT TRANSFERRED	
LINE ACCOUNT	DESCRIPTION	FROM	TO
20-231-100-500-00-0000	SCHOOL CHOICE	($19,131.00)	
20-231-200-100-SS-0708	SUMMER SALARIES		$19,131.00
For summer salaries for Title I grant			
20-231-200-320-99-0005	SES PROVIDERS	($237,303.00)	
20-231-200-100-SS-0708	SUMMER SALARIES		$217,685.00
20-231-200-291-00-0708	BENEFITS		$19,618.00
For summer salaries and benefits for Title I grant			
20-285-100-101-00-0000	21ST CENT TEACHER SAL	($771.00)	
20-285-200-104-00-0000	21ST CENT PROF STAFF SAL	($509.00)	
20-285-100-610-00-0000	21ST CENT SUPPLIES		$771.00
20-285-200-500-00-0000	21ST CENT OTHER PURCH SVCES		$509.00
For supplies and services for the 21st Century grant			
20-290-200-104-00-0160	PROF STAFF SAL	($11,250.00)	
20-290-200-320-00-0160	PURCH PROF ED SRVCS		$11,250.00
For subgrantee payments for the Teaching American History grant			
20-290-200-140-00-0160	PROF STAFF SALARIES	($21,682.00)	
20-290-200-320-00-0160	PURCH PROF ED SERVICES		$21,682.00
For professional services for the Teaching American History grant			
	Total	($290,646.00)	$290,646.00

B. Payment of Food Service Bills in the amount of $429,044.26. ***Bus. Items Cont.***

C. Approval of Payroll for the periods ending July 3, 2008, in the amount of $562,083.88; and week ending July 18, 2008, in the amount of $836,045.37. ***Payroll***

D. Approval of Community School's bills list for June, 2008 in the amount of $288,645.74. ***CS Bills***

E. Approval of supplemental bills list for June, 2008 in the amount of $5,860,280.72 ***Suppl. Bill List***

and Aid in Lieu payments in the amount of $722,123.92.

F. Approval of bills list for the month of July in the amount of $2,074,664.16. ***Bill List***

G. Certification of No Overexpenditures ***Cert.***

Pursuant to N.J.A.C. 6A:22-2.11(c), I, Robert S. Finger, Board Secretary, certify that as of June 30, 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 JULY 30, 2008
BOARD SECRETARY DATE

H. 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 June 30, 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.

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Bus. Items Cont.

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

J. Approve the revised Full Service Grounds, Maintenance, Custodial Operations and Management Service Contract with Sodexho Management, Inc. of Gaithersburg, Maryland in the amount of $3,258,270 effective July 1, 2008 through June 30, 2009. (The revised contract has been reviewed and approved by the Board Attorney). ***Sodexho***

K. Approval of first reading of the revised Use of School Facilities – Rules and Regulations. ***Use of Fac. Regs.***

L. Approve the 403B Retirement Plan Agreement promulgated in accordance with Internal Revenue Service code and regulations. ***403B***

M. Approve the placement and use of the nine (8) trailers purchased from the New Jersey School Development Authority as follows: ***TCU's***

Lakewood Middle School – Seven (7) trailers for the LEI/POP program to be relocated from the current location to the Middle School.

The two (1) remaining trailers will be sold to the highest bidder in accordance with N.J.S.A. 18A: 18A-45. The board authorizes the School Business Administrator to advertise the sale of the two trailers with a minimum bid price of $25,000 each. The winning bidder is responsible for the costs of remove-ing the trailers from their current site, Oak Street School, and for any damages to school property caused by removing the trailers.

N. Approve a revision to the resolution that created the Maintenance, Capital and Debt Service Reserves which was previously approved by the board at the meeting held on June 4, 2008. ***Debt Serv.*** **07/30/08**

O. Approval of the Consent to Extend the Time to Assess Taxes with the Internal Revenue Service for the 2004 tax year in order to allow additional time for the Board Attorney to arrive at a settlement agreement with the Internal Reve-nue Service. The time will be extended from December 31, 2008 to December 31, 2009. ***Bus. Items Cont. Time Ext. IRS***

P. Approval for renewal of Pupil Transportation Contracts for the 2008/2009 school year, with an increase of 2.89% (CPI), pursuant to NJSA 18A:39-3, effective: September 1, 2008 through June 30, 2009. ***Transp. Contracts***

MURPHY BUS SERVICE, LAKEWOOD, NJ

Multi 53A	Renewal # 7	$564,294.60
Multi 54	Renewal # 6	$ 47,937.60
Multi 55	Renewal # 7	$130,372.20

Multi 56	Renewal # 7	$ 90,318.60
Multi 57	Renewal # 9	$ 84,881.82
Multi 59	Renewal # 10	$104,325.39
Multi 60	Renewal # 8	$ 71,047.68
Multi 61	Renewal # 9	$ 72,731.44
Multi 64	Renewal # 8	$121,111.20
Multi 65	Renewal # 7	$113,005.42
Multi 67	Renewal # 7	$ 46,855.80
Route AT7	Renewal # 4	$ 35,496.00
Multi 0551	Renewal # 3	$691,359.63
Multi 0552	Renewal # 3	$329,922.05
Multi 0554	Renewal # 3	$140,234.32
Multi 0556	Renewal # 3	$ 29,851.20
Multi 0557	Renewal # 2	$184,057.00
Multi 0558	Renewal # 2	$214,146.00
Multi 3151	Renewal # 6	$452,575.27
Multi 0752	Renewal # 1	$422,029.32
Multi 3154	Renewal # 6	$ 51,420.68
Multi 3155	Renewal # 6	$ 70,966.80
Multi 3157	Renewal # 6	$ 19,673.28
Multi 3160	Renewal # 5	$146,666.44
Multi 3162	Renewal # 5	$334,772.54
Multi 3163	Renewal # 5	$ 31,770.00
Multi 4152	Renewal # 4	$251,039.14

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Route OWCH2P	Renewal # 2	$ 11,603.35
Multi 7053	Renewal # 1	$ 71,073.60
Multi 7055	Renewal # 1	$ 56,065.84

STUDENT TRANSPORTATION OF AMERICA, LAKEWOOD, NJ

Multi 70	Renewal # 7	$960,610.15
Multi 71	Renewal # 7	$ 10,233.00
Multi 73	Renewal # 9	$111,376.53
Multi 74	Renewal # 8	$ 94,376.39
Multi 75	Renewal # 7	$ 28,701.00
Multi 78	Renewal # 7	$ 24,708.31
Multi 80	Renewal # 7	$ 74,105.40
Multi 3170	Renewal # 6	$269,067.58
Multi 3178	Renewal # 5	$240,978.55
Multi 4072	Renewal # 4	$ 68,506.20
Multi 4073	Renewal # 4	$ 11,142.00
Multi 4075	Renewal # 4	$ 42,720.00
Multi 0501	Renewal # 3	$390,260.77
Multi 0502	Renewal # 3	$ 8,331.00
Multi 0504	Renewal # 3	$ 27,048.60
Multi 0505	Renewal # 3	$ 16,830.00

Multi 0602	Renewal # 2	$155,228.02
Route H35	Renewal # 10	$ 6,195.60
Route YOC3	Renewal # 7	$ 22,734.78
Route S15	Renewal # 6	$ 9,730.80
Multi 0773	Renewal # 1	$ 48,437.63
Multi 0774	Renewal # 1	$146,608.00

NEGBA BUS SERVICE, LAKEWOOD, NJ

Multi 0692	Renewal # 2	$ 100,176.69
Multi 0693	Renewal # 2	$ 27,922.50
Multi 0694	Renewal # 2	$ 31,702.92
Multi 0695	Renewal # 1	$ 1,089,489.23
Multi 0696	Renewal # 1	$ 144,491.16
Multi 0792	Renewal # 1	$ 98,173.02
Multi 7093	Renewal # 1	$ 63,640.08

Q. Approval to cancel and rescind board action of June 25, 2008, whereas a renewal contract was awarded to **Hartnett Transit Service, Barnegat, NJ** in the amount of $141,046.16, Multi 0641 Renewal # 2, and award a new contract in the amount of $30,427.20, Multi 0641 Renewal # 2, due to cancellation of programs.

R. Approval to cancel and rescind board action of June 25, 2008, whereas a renewal contract was awarded to **Klarr Transport Service, Lakewood, NJ** in the amount of $90,445.92, Multi 0407 Renewal # 3, and award a new contract in the amount of $70,279.32, Multi 0407 Renewal # 3, due to cancellation of programs.

S. Approval to cancel and rescind board action of June 25, 2008, whereas a renewal contract was awarded to **Klarr Transport Service, Lakewood, NJ** in the amount of $70,092.66, Multi 0412 Renewal # 3, no new contract will be awarded at this time due to cancellation of programs.

T. Approval to cancel and rescind board action of June 25, 2008, whereas a renewal contract was awarded to **Klarr Transport Service, Lakewood, NJ** in the amount of $116,597.18, Multi 0405 Renewal # 3, and award a new contract in the amount of $90.549.38, Multi 0405 Renewal # 3, due to cancellation of routes.

U. Approval to cancel and rescind board action of June 25, 2008, whereas a renewal contract was awarded to **Klarr Transport Service, Lakewood, NJ** in the amount of $116,422.28, Multi 0411 Renewal # 2, and award a new contract in the amount of $95,708.84, Multi 0411 Renewal # 2, due to cancellation of routes.

V. Approval to award Aid in Lieu to parents of children attending the following schools for the 2008-2009 school year, payable at $884.00 per student as per NJSA18A:39-1a:

Aid-in-lieu

Grace and Peace Academy	(2)
Holy Innocents	(2)
Liberty Christian	(10)
Shore Christian Academy	(7)
St. Aloysius	(6)
St Rose Grammer	(1)
Bnos Orchos Chaim	(19)
Ateres Yisroel H.S.	(12)
Hillel Yeshiva Elementary	(6)
Hillel Yeshiva H.S.	(1)
Mesivta Ohr Zarua	(20)
Monmouth Academy	(9)
Ocean County Christian	(11)
St. Dominic	(6)
St. Rose H.S.	(4)
Oros Bais Yaakov H.S.	(6)
Yeshiva Gedola/Lakewood	(17)
Yeshiva Bais Aharon	(14)
Yeshivas Emek Hatorah	(7)

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Bus. Items Cont.

W. Approval to award Aid in Lieu to the following parents of children attending the following schools for the 2008-2009 school year, payable at $884.00 per student as per NJSA 18A:39-1a:

These students currently have medical conditions that prohibit riding a school bus, medical notes on file.

Student #0088273 Bais Faiga Gratter Building

X. Approval to award a parental contract to the parents of Lakewood student, ID #04REF47 in the amount of $65.00 per diem (30 days) for a total amount not to exceed $1,950.00. Effective July 1, 2008 through August 30,

Parental Contract

2008, to transport their child to/from School for Children with Hidden Intelligence, Summer Program, Lakewood, NJ, in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) **RT: SSCHIYG** . Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

Y. Approval to award a parental contract to the parents of Lakewood student, ID #CCOD731 in the amount of $65.00 per diem (30 days) for a total amount not to exceed $1,950.00. Effective July 1, 2008 through August 30, 2008, to transport their child to/from Yeshiva KeTana, Summer Program, Lakewood, NJ, in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) **RT: SYKSY** . Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

Z. Approval to award a parental contract to the parents of Lakewood student, ID #04REF62 in the amount of $65.00 per diem (30 days) for a total amount not to exceed $1,950.00. Effective July 1, 2008 through August 30, 2008, to transport their child to/from Bais Shaindel High School, Summer Program, Lakewood, NJ, in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) **RT:SBSPC** . Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

AA. Approval to award a parental contract to the parents of Lakewood student, ID #061899 in the amount of $65.00 per diem (30 days) for a total amount not to exceed $1,950.00. Effective July 1, 2008 through August 31, 2008, to transport their child to/from Yeshiva Nesivos Ohr, Summer Program, Lakewood, NJ, in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) **RT:SNOBA**. Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

BB. Approval to award a parental contract to the parents of Lakewood student, ID #021300CP in the amount of $65.00 per diem (30 days) for a total amount not to exceed $1,950.00. Effective July 1, 2008 through August 30, 2008, to transport their child to/from Bais Shanidel High School, Summer Program, Lakewood, NJ, in

accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) **RT: SSCHIWC**. Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

CC. Approval to award a parental contract to the parents of Lakewood student, (ID #06REF229) in the amount of $65.00 per diem (30 days) for a total amount not to exceed $1,950.00. Effective July 1, 2008 through August 31, 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) **RT: SSCHIFG** . Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

DD. Approval to award a parental contract to the parents of Lakewood student, (ID #CC220) in the amount of $65.00 per diem (30 days) for a total amount not to exceed $1,950.00. Effective July 1, 2008 through August 31, 2008, to transport their child to/from Yeshiva Orchos Chaim ESY, Lakewood, NJ, in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) **RT: SYOCSD** . Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

EE. Approval to award a parental contract to the parents of Lakewood student, (ID #021300CP) in the amount of $72.50 per diem (175 days) for a total amount not to exceed $12,687.50. Effective September 1, 2008 through June 30, 2009, to transport their child to/from Bnos Bracha School for Girls, Lakewood, NJ, in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) **RT: BBPC** . Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

FF. Approval to award a parental contract to the parents of Lakewood student, (ID #CC220) in the amount of $72.50 per diem (186 days) for a total amount not to exceed $13,485.00. Effective September 1, 2008 through June 30, 2009, to transport their child to/from Yeshiva Orchos Chaim, Lakewood, NJ, in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) **RT: YOCSD** . Subject in receipt of NJSA

6:21-10.3 and NJSA 6:21-16(a).

GG. Approval to award a contract to **Hartnett Transit Service, Barnegat, NJ** in the amount of $243.00 per diem for a total amount not to exceed $7,290.00 (30 days) to transport Lakewood student to/from Bais Shaindel High School, Summer Program, Lakewood for the 2008/2009 ESY school year. **Route: SBHHC.**

Quotes were sought and received by:
Briggs Transportation,
Point Pleasant, NJ No Quote

Farrell Transportation,
Point Pleasant, NJ No Quote
Hartnett Transit Service,
Barnegat, NJ $243.00

HH. Approval to award a contract to **STA, Lakewood, NJ** in the amount of $141.00 per diem for a total amount not to exceed $3,243.00 (23 days) to transport Lakewood student to/from Oak Street School, Summer Program, Lakewood for the 2008/2009 ESY school year. **Route: SAPOK.**

Quotes were sought and received by:
Briggs Transportation,
Point Pleasant, NJ $164.00
Farrell Transportation,
Point Pleasant, NJ No Quote
Student Transportation of America,
Lakewood, NJ $141.00

II. Acceptance of the following donation: ***Donation***
First Choice Health Group donated a hot tub – therapy spa to the Lakewood High School.

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

A. **SUPERINTENDENT'S ITEMS**

1. Approval of submission of the Perkins 2008-2009 Grant application submitted June 27, 2008. ***Perkins***

2. Approval to print souvenir journals for the Lakewood High School "Huddle Club" to be sold at the "Night Time Football Game". ***Huddle Club***

3. Approval to participate in New Jersey Minority and Multi-Cultural Health Month Program on September 22, 2008 at the Center for Health, Education, Medicine and Dentistry (CHEMED), Highway 9, Lakewood.

Multi Cultural Health Prog.

4. Approval of Addendum to Chapter 192/193 Instructional Services Contract for the 2008 – 2009 school year between the Lakewood Board of Education and Catapult Learning, Jersey City, New Jersey.

192/193 Addendum

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Supt. Items Cont.

5. Approval of Addendum to Agreement for Referral, Evaluation and Determination of Eligibility193 Examination and Classification Services for the 2008 – 2009 school year between the Lakewood Board of Education and Catapult Learning, Jersey City, New Jersey.

193 Catapult Addendum

6. Approval of Addendum to Non-Public Nursing Aid Chapter 226 for the 2008 – 2009 school year between the Lakewood Board of Education and Catapult Learning, Jersey City, New Jersey.

226 Catapult Addendum

7. Approval of Addendum to Agreement as to IDEIA Flow Thru Non Public Supplemental Services for the 2008 – 2009 school year between the Lakewood Board of Education and Catapult Learning, Jersey City, New Jersey.

IDEIA Catapult Addendum

8. Approval of settlement in the matter of #5521 vs. the Lakewood Board of Education.

Settlement #5521

9. Approval for the Lakewood Board of Education to authorize the Township of Lakewood to enter an Intergovernmental Grant Agreement with the Ocean County Board of Chosen Freeholders and accept their grant of $5,980 for the provision of Gang Awareness and Prevention programs in our community.

Gang Awareness Grant

10. Approval of the following Home/Bedside 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

§ 395W home/bedside instruction from July 7, 2008 – TBD at the request of the Cancer Institute.

- 403W home/bedside instruction from July 1 to August 13, 2008 per administrative decision.
- 404W home/bedside instruction from September 1 to November13, 2008 per administrative decision.
- 405W home/bedside instruction from July 1 to August 13, 2008 per administrative decision.
- 416W home/bedside instruction from July 1 to August 13, 2008 per physician's decision.

07/30/08

11. Approval of out-of district tuition for classified students for the 2008-2009 school year. ***Supt. Items Cont.***

Out Of Dist.

- 396W to Tiny to Tots effective September 4 to June 30, 2009(self-contained) Tuition is contracted.
- 397 to Ready Set Grow effective September 4 to June 30, 2009.Tuition not to exceed $12,000.
- 398W to Ready Set Grow effective July 1 to June 30, 2009.Tuition not to exceed $15,000.
- 399W to Ready Set Grow effective July 1 to June 30, 2009.Tuition not to exceed $15,000.
- 400W to Lehmann School effective July 14 to June 30, 2009.Tuition not to exceed $56,988.
- 401W to Tiny tots effective July 3 to June 30, 2009. Tuition not to exceed $15,000.
- 402W to Leap/Head Start effective July 3 to June 30, 2009. Related services only.
- 407W to SCHI effective September 4 to June 30, 2009. Tuition not to exceed $63,374.
- 408W to Tiny Tots effective July 16 to June 30, 2009. Tuition is contracted.
- 409W to Tiny Tots effective September 4 to June 30, 2009.Tuition is contracted.
- 410W to Tiny tots effective September 4 to June 30, 2009. Tuition not to exceed $12,500.
- 411W to Tiny Tots effective September 4 to June 30, 2009.Tuition not to exceed $12,500.
- 412W to Ready Set Grow effective July 1 to June 30, 2009. Tuition not to exceed $15,000. Personal Aide approximate cost is $21,600.
- 415W to SCHI effective July 1 to June 30, 2009. Tuition not to exceed $73,936.
- 417W to Tiny Tots effective September 4, to June 30, 2009. Tuition not to exceed $12,500.
- 418W to Macedonia effective September 4 to June 30, 2009. Tuition not to exceed $9,000.

- 419W to Early Intervention effective July 24 to August 12, 2008. Tuition not to exceed $110/hr.
- 420W to Early Intervention effective July 24 to August 12, 2008. Tuition not to exceed $110/hr.
- 420W to SCHI effective September 4 to June 30, 2009. Tuition not to exceed $63,374.

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12. Approval of out-of district tuition for classified students for the 2008-2009 school year: Nursing Services

Supt. Items Cont.

Nursing

- 82W to SCHI effective July 1 to June 30, 2009. Tuition not to exceed $63,400.
- 158W to SCHI effective July 1 to June 30, 2009. Tuition not to exceed $65,800.
- 188W to SCHI effective July 1 to June 30, 2009. Tuition not to exceed $70,500.
- 305W to Tiny Tots effective July 1, to June 30, 2009. Tuition not to exceed $10,400.
- 77W to Yesh. Orchos Chaim effective July 1, to June 30,2009 Tuition not to exceed $99,675.
- 364W to Tiny Tots effective July 1 to June 30, 2009.Tuition not to exceed $77,700.
- 421W to High School effective September 4 to June 30, 2009. Tuition not to exceed $56,200.
- 20W to Bais Rivka Rochel effective July 1 to June 30, 2009. Tuition not to exceed $47,800.
- 79W to Yesh. K'Tana effective July 1 to June 30, 2009. Tuition not to exceed $47,800.
- 407W to SCHI effective September 4 to June 30, 2009. Tuition not to exceed $69,967.

13. Approval of out-of district tuition for classified students for the 2008-2009 school year ESY **only**.

ESY

§ 386W to JFK effective June 23, to July 18, 2008. Tuition not to exceed

$3,481.00.

§ 388W to JFK effective June 23 to July 18, 2008.Tuition not to exceed $3,481.00.

§ 389W to JFK effective June 23 to July 18, 2008. Tuition not to exceed $3,481.00.

§ 422W to JFK effective July 1 to August 15, 2008. Tuition not to exceed $6,962.00.

§ 423W to JFK effective June 23 to July 18, 2008. Tuition not to exceed $3,481.00.

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Supt. Items
Cont.

14. Approval of submission of the Bacon School District Assessment Survey to the County. ***Bacon Survey***

15. Approval of Catapult Learning Criteria and Reference Test to be utilized for eligibility of non-public students in grades 1 and 2. ***Catapult Lrng.Criteria***

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) BELLANCE, Melissa
Language Arts Teacher – LMS
Effective: September 1, 2008

(2) CLOSIUS, Kara
Elementary Teacher – CAGS
Effective: September 1, 2008

(3) HERSH, Laura
Teacher of Music – Oak Street School
Refused Position

(4) HOCHMAN, Sharon
School Nurse – EGC Annex
Effective: September 1, 2008

(5) MCHARRIS, Daniel
Assistant Varsity Football Coach
Effective: August 1, 1008

(6) PADILLA, Adriana
Bilingual Teacher – EGC

Refused Position

(7) SCHONDELMEYER, Beth ***Pers. Cont.***
Music Teacher – District
Effective: September 1, 2008 ***Resign.***

(8) SHAW, Traci
Special Education Literacy
Resource Coach – District
Effective: September 1, 2008

(9) SIGMON, Scott
Consultant – Neuropsychologist
Effective: June 30, 2008

(10) WISNIEWSKI, Matthew
Coaching Position
Effective: August 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 – N/A at this meeting

f. Appointments ***Appts.***

(1) BLASK, Margaret Michele
Elementary Teacher – LMS
Standard Certificate
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: BA15, Step 3 - $44,676
(Replacement for J. Gryszkiewicz – reassigned)

(2) HUDERWITZ, Nicole
Elementary Teacher – Oak Street
Certificate of Eligibility with Advanced Standing
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: BA, Step 1 - $43,076
(Replacement for A. Engleman – resigned)

Pers. Cont.

(3) SCHLEICHER, Joanne
Computer Technician – LHS
Salary: $40 per hour
(maximum 25 hours)
Effective: Summer 2008
(Paid through Perkins Grant)

Appts.

(4) SEIBUCHLER, Kristina
Bilingual Elementary Teacher – SSS
Certificate of Eligibility w/Advanced Standing
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: BA, Step 1 - $43,076
(Replacement for L. Inofuentes – Non-renewal)

(5) WINTERS, LAURA
Assistant Principal – Oak Street
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: MA, Step 1 - $99,195 (pro-rated)
(Replacement for H. Evans – retired)

(6) WEBB, Lenore
Summer Curriculum - LHS
Salary: $40 per hour (maximum 20 hours)
Effective: Summer 2008

(7) SUMMER GUIDANCE – LMS
Salary: $40 per hour
(Maximum 50 hours)

KEIPER, Douglass
COOK, Stephanie

(8) ***PHYSICIANS & CONSULTANTS
Effective: 2008-2009 School Year
(as needed)

FINKELSTEIN, Simone T/A MSA	Occupational Therapist $65 per hour/ $200 for therapy
VALENTI, Stacey	Speech Therapist $70 per hour/ $200 for evaluation

		Pers. Cont.
FISHMAN, Rebecca	Teacher Visually Impaired & Blind $70 per hour/ $250 evaluation	***Appts.***

(9) ***SUBSTITUTE/SUPPLEMENTAL/NURSE

Effective: 2008-2009 School Year
(as needed)

Salary: $85 per day/$100 per day after 30 days
$40 per hour supplemental
$150 per day for nurses

AIKIN, Arthur	BS
BARTLETT, Debra	CE
CRUDUP, Charles	BA
DeMATTEO, Kimberly	Standard
DEN BLEYKER, Kevin	BA
GOOCH, Katherine	75 credits
HULSE, Katharine	Standard
KORB, Avigail	BS
WHITE, Marshall	Standard
ZELDES, Mindy	BS

(10) SUMMER ENGLISH CAMP PROGRAM

Effective: Summer 2008
Salary: $40 per hour
Funded By: 21st Century Community Learning Center Grant

LAST NAME	**FIRST**	**POSITION**	**HRS**
BOSKI	Janice	Coordinator	100
QUAYSON	Cynthia	Teacher	80
EDWARDS	Yvonne	Teacher	80
PRIBILA	Maureen	Teacher	80
DeSIMONE	Linda	Teacher	80

(11) CORENBLITH, Angela
Drama Instructor/Coordinator
Summer Theater Youth Camp
Effective: Summer 2008
Salary: $40 per hour
Maximum 88 hours
Funded by: 21st Century Community Learning Center Grant

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Pers. Cont.

(12) LITERACY WORKSHOP ***Cont.***

Effective: Summer 2008

Salary: $40 per hour
Maximum 10 hours
Funded by: Title I

LAST NAME	FIRST
ANDREWS	Javon
BLASK	Margaret
GRECCO	Eileen
GLATZER	Barbie
McLEAN	Joseph
CLAYTON	Jan
McCALL	Mindy
STURMAN	Janet
McCORD	Betty
WARE	Mary
SILINONTE	Julianne
WROBEL	Mary Ellen
JOHNSON	Sarah
BURTON	Cynthia
TZUR	Ora
DOUGLAS	Brenda
PEREZ	Catherine

(13) MATH WORKSHOP
Effective: Summer 2008
Salary: $40 per hour (Maximum 5 hours)
Funded by: Title I

LAST NAME	FIRST
WOJCIK-BOSLAND	Teresa
QUICK	Carmella
SPITZ-STEIN	Malka
McPARTLIN	Karen
CERVENAK	George
ACAMPORA	Catherine
MADSEN	Linda
BROEGE	Cathleen
MILLER	Lois
FALZARANO	Stephanie
GLANTZ	Ross
GREGORY	Elizabeth
O'CONNER	Brendan
DARNOWSKI	Sheila
SCHNEIDER	Stephanie

(14) CURRICULUM PACING GUIDE WORKSHOP
Effective: Summer 2008

Salary: $40 per hour (maximum 24 hours)
Funded by: Title I

LAST NAME	FIRST
GRECCO	Eileen
GRYSZKIEWICZ	JoAnn
GLATZER	Barbie
WROBEL	Mary Ellen
CLAYTON	Jan
McCORD	Betty

g. Reappointments – N/A at this meeting

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

(1) McLAUGHLIN, Maryellen
Elementary Teacher – CAGS
From: BA30, Step 15 - $54,304
To: MA, Step 15 - $55,304
Effective: September 1, 2008

(2) Tree of Knowledge
Consultant
From: $40 per hour
To: $42 per hour
Effective: 2008-2009 School Year

i. Stipends ***Stipends***

(1) CO-CURRICULAR
Effective: 2008-2009 School Year

LAST NAME	FIRST	LOC	POSITION	SALARY
BOSKI	Janice	EGC	Bilingual Coord	$3,793
PAOLANTONIO	Traci	SSS	Bilingual Coord	$3,793
BROEGE	Cathleen	MS	Math Coord	$3,793
GRYSZKIEWICZ	JoAnn	MS	Language Arts Coord	$3,793
BOOREAM	Patricia	MS	Science Coord	$3,793
KEIPER	Ida	MS	Social Studies Coord	$3,793
INTROMASSO	Alicia	MS	Special Education Coord	$3,793
DARNOWSKI	Shelia	MS	World Language Coord	$3,793
ACAMPORA	Catherine	MS	8th Grade Advisor	$959
GRECCO	Eileen	MS	SGA	$824
Mc CORD	Betty	MS	7th Grade Advisor	$735
WOOD	Janet	MS	AV Coordinator	$695
GLATZER	Barbie	MS	Stockroom Clerk	$966
HUGGINS-DICKEY	Gay	MS	Yearbook Advisor	$1,286

j. Tuition Reimbursement – N/A at this meeting

k. Miscellaneous ***Misc.***

(1) STAR ZUMPANO, Maria
Summer Curriculum
From: 40 hours
To: 20 hours
Salary: $40 per hour

(2) VIGGIANO, Amanda
Summer Curriculum
From: 20 hours
To: 40 hours
Salary: $40 per hour

(3) PATURZO, Marcy J.
Administrative Leadership Internship
Mentoring request
Dr. Sheldon Boxer, Principal – Oak Street

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

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Pers. Cont.

f. Appointments ***Appts.***

(1) ***SUBSTITUTE SECRETARY
Effective: 2008-2009 School Year
Salary: $12 per hour

DOWDEN, Nicole

(2) ***CONSULTANT
Effective: 2008-2009 School Year

Salary: $15.63 per hour

SHAPIRO, Shoshanna

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

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

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GOOD AND WELFARE

Good & Welfare

Mr. Thomas

Mr. Thomas – "I handed out something to everyone here on the dais. I'm just going to give you a brief synopsis. There is a program going on "Upward Bound" currently with Georgian Court College. It's a program that was in operation when I was in high school. It had since left. It's a Federal program, a phenomenal program and right now we have 12 ninth and tenth graders that are undergoing this program at Georgian Court doing phenomenally. They are taking college classes. They have a schedule. They're doing a lot of social things. They are doing community service. And while going there to attend

a program, I ran into a young lady by the name of Jackie Hardrick and she does a program called "Keeping it Real". After listening to her program, it wasn't even something that I thought was a nice thing to do if we're going to serve our students the way we need to serve our students, it's almost imperative that we bring her here and have her work with our students. Because the issues that our children are being faced with and the voice that she has for them was undoubtedly extremely strong and I have never seen kids at that age be as candid and as open as they were at this given time. They said things that we as a Board need to hear, that parents need to hear. They shared honestly and it really opened the door for some healing and some growth and really projected them forward. So I'm proposing that I have given the originals to Mr. Andersen that since he is our curriculum guy that he sit down with his directors and those who would find the best way to implement this into our curriculum. There is a charge but they will have to look at what it will be. For instance, there is one school where it became the required reading for the entire district from 8th grade through 12th because they found it to be that beneficial. So I'm really going to be following this."

Mr. Inzelbuch – "Is this a curriculum?" ***Mr. Inzelbuch***

Mr. Thomas – "It does have a curriculum component." ***Mr. Thomas***

Mr. Inzelbuch – "So Mr. Andersen if you would report back at our August 11 meeting and have proposals on the agenda if there's an expenditure of funds. If you recommend it, you can report back to the Superintendent and then the Superintendent will make a recommendation." ***Mr. Inzelbuch***

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Good & Welfare Cont.

Mr. Thomas – "I thought she would be a tremendous asset since she is already working with some of our children and the way they opened up. I gave it to Mr. Andersen and he will make the contact." ***Mr. Thomas***

Mr. Ostreicher – "I just want to congratulate and wish best of luck to one of our own. Ada Gonzalez just took in an eleven day old child and we wish her good luck and what a great deed for society." ***Mr. Ostreicher***

Mr. Thomas – "One other thing. It's not good and welfare, but I just wanted to take a moment to recognize someone who has really been a major pillar in ***Mr. Thomas***

our community forever as far as I can remember, Mr. Jerome Morgan. He did football games, he held the flag, he worked at the township. He has been involved in my life for as long as I could talk. And he had an untimely death recently and his funeral will be on Friday. The wake is Thursday night and he has two sons that work in our district and I think that it is imperative that we support our staff and even more so someone who has given so much to Lakewood. The community is shaken by it."

Mr. Inzelbuch

Mr. Inzelbuch – "Through the Chair, at this point let us have Green Energy Council from Washington make their presentation, Ralph Avallone."

Green Energy Pres.

Green Energy Council began making their pre sentation.

Mr. Inzelbuch

Mr. Inzelbuch – "Through the Chair. One second. Mr. Galdo is not feeling well this evening and he will be leaving at this point and I must leave for an appointment. Mr. Ostreicher, Vice President will now take over the meeting."

Mr. Galdo and Mr. Inzelbuch left the meeting at 8:15 p.m.

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Pres.
Green Energy Council

Mr. Avallone continued with the presentation. He noted that they are an international non-profit organization and they pride themselves on being an educational body. They educate international leaders down to kindergarten students about energy efficiency and conservation and renewable energy. They are working currently with Governor Corzine to work in K through 12 grade curriculums as a pilot program. He noted that his organization believes that in order to expedite renewable energy applications, you need the right policy regulatory and legislative atmospheres in Washington and in the State of New Jersey. Their organization responded to the State's master plan and this plan will be the first energy master plan since 1995. This response had a few phenomenal ideas that their organization is implementing nationwide. They will be the first to release a United States Energy Master Plan. That will be done right before the election on October 1 and suggest the same types of action plan goals in New Jersey as in Washington, D.C.

In New Jersey there is a problem with power purchasing. Large corporations are utilizing these agreements in the private sector. He went on to further explain how it works. He further noted that in addition to Egg Harbor, they are working with the Freehold, Colts Neck and Dover Township school districts in addition to many more. He then yielded the floor to Mr. Peter Esposito of Green Energy Installers who explained the economics of the plan. He explained that with this program the district would save at least 30% on electric bills.

Mr. Ostreicher – "I appreciate you coming down and for this presentation. We may re-invite you to come into private session or to a Finance Committee meeting. I'd like to now move for adjournment." ***Mr. Ostreicher***

ADJOURNMENT ***Adj.***

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

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ROLL CALL: ***Roll Call***

YES: Mr. Braude, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Thomas
NO: None
ABSTAIN: None
MOTION PASSED

Mr. Ostreicher adjourned the meeting at 8:40 p.m. ***Mtg. Adj.***

Respectfully submitted,

ROBERT S. FINGER
BUSINESS ADMINISTRATOR/
BOARD SECRETARY

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