

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, THURSDAY, AUGUST 21, 2008, AT 8:00 A.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 a.m. Cynthia Romano, Administrative Assistant to the Board read the following notice:

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.

***Sunshine
Law***

ROLL CALL:

Roll Call

Board Members Present: Mr. Galdo, Mrs. Gonzalez,
Mr. Grunhut, Mrs. Miccio,
Mr. Ostreicher, Mr. Thomas

Board Members Absent: Mr. Braude, Mr. Gonter,
Mr. Neumann

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

***Also
Attending***

Mr. Galdo – “In lieu of presentations, there is a

Mr. Galdo

gentleman sitting here. I would like him to stand up and introduce himself to the family known as the Board of Education.”

Mr. Porter – “Good morning. My name is Michael Porter and I’m here in the position of Director of Security.”

Mr. Porter

Mr. Galdo – “Thank you for being here today. I would like to remind you that as we get close to firing up the security package and putting monitoring and training, I would like to let you be aware of it so that you will be a part of that.”

Mr. Galdo

Mrs. Lawson – “Let me just add that Michael is retired state police and was just recently employed with the Borgata as security. We did have very good candidates, but we have selected a gentleman who meets our needs.”

Mrs. Lawson

MINUTES

Minutes

Mrs. Gonzalez moved, seconded by Mr. Grunhut to approve the Conference, Executive and Regular Meeting Minutes of July 30, 2008.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

PUBLIC RECOGNITION

Public Recog.

None this meeting.

COMMUNICATIONS/CORRESPONDENCE

Com/Corres.

None this meeting.

COMMITTEE REPORTS

Com. Rep.

Mr. Galdo – “Just an update for the Board. Both projects that are currently in progress seem to be moving in good order. By the end of the month the security package will be fired up and we will

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Com. Rep.
Cont.

start training. So you can understand why Michael be involved with that. We would encourage any of you who would like to be a part of what we do to attend our sessions and we plan to have a walk through at some point. As to the Learning Center behind the Middle School, excavation started this week. We are putting sewer and electric lines and within the next two or three weeks, we will be positioning foundations and setting up the modulars and that's moving along well. And the other part of it, I have stalled it until we get into opening our school year. That's the portion that waits until we talk about where we will be living in the future. So everything we are doing so far this summer has gone on pretty well and I thank Bob Finger for being a part of what I do with the money and certainly Jeanie's support and she is made aware of what we do. Thank you."

REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

Bus. Items

Mrs. Gonzalez moved, seconded by Mr. Grunhut to approve the business items.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: Mr. Thomas

MOTION PASSED

A. Approval of 2007-2008 Line Account Transfers:

LINE ACCOUNT	DESCRIPTION	<u>AMOUNT TRANSFERRED</u>	
		FROM	TO
11-000-100-562-00-0000	TUITION SPECIAL EDUC LEA	(\$12,064.91)	
11-000-100-563-00-0000	TUITION REGULAR VOC EDUC	(\$60.00)	
11-000-100-565-00-0000	TUITION CSSD/REGIONAL DA	(\$17,155.94)	
11-000-100-567-00-0000	TUITION PRV SCH OUT STAT	(\$19,590.72)	

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Bus.Items Cont.

11-000-100-569-00-0000	TUITION NJ SPECIAL SRVCS	(\$938.89)	
11-000-100-568-00-0000	TUITION STATE FACILITIES		\$49,810.46

11-000-211-100-03-0003	HS ATTENDANCE SAL	(\$495.46)	
11-000-211-100-04-0004	MS ATTENDANCE SAL	(\$13,528.82)	
11-000-211-500-00-0000	CONF/REGISTRATION	(\$2,162.50)	
11-000-211-100-00-1018	AFTER SCHOOL SAL		\$16,186.78

11-000-213-100-04-0004	MS NURSE SAL	(\$6,592.71)	
11-000-213-100-07-0007	SSS NURSE SAL	(\$17,484.93)	
11-000-213-100-15-1011	DIST NURSE SUB SAL	(\$3,400.00)	
11-000-213-300-00-0000	HEALTH SVCS/PPS	(\$3,817.28)	
11-000-213-600-09-0009	OAK NURSE SUPPLIES	(\$57.04)	
11-000-213-600-15-0015	DIST NURSE SUPPLIES	(\$1,865.84)	
11-000-213-100-09-0009	OAK NURSE SAL		\$33,217.80

11-000-216-100-15-1012	RELATED SVC STIPEND	(\$9,353.30)	
11-000-216-610-15-0015	DIST RELATED SVCS SUPPLY	(\$534.45)	
11-000-216-100-15-0000	RELATED SRVC SAL		\$9,887.75

11-000-217-106-03-0003	HS EXTRA AIDE SAL	(\$11,118.42)	
11-000-217-106-04-0004	MS EXTRA AIDE SAL	(\$7,245.97)	
11-000-217-106-09-0009	OAK EXTRA AIDE SAL	(\$96,794.37)	
11-000-217-106-15-0015	DIST EXTRA AIDE SAL		\$3,048.03
11-000-217-106-15-1061	SUB EXTRA AIDE SAL		\$1,587.10
11-000-217-106-15-1062	ESL EXTRA AIDE SAL		\$22,878.84
11-000-217-320-00-0000	EXTRA PURCH PROF		\$87,644.79

11-000-218-104-15-1042	GUIDANCE STIPENDS	(\$11,498.75)	
11-000-218-104-15-1043	GUIDANCE SUMMER SAL	(\$9,000.00)	
11-000-218-105-04-0004	MS GUIDANCE SEC SAL	(\$7,712.73)	
11-000-218-110-00-0000	GUIDANCE MISC STFF SAL	(\$8,091.34)	
11-000-218-320-00-0000	GUIDANCE PURCH PROF	(\$147.50)	
11-000-218-390-00-0000	GUIDANCE OTHR PURCH	(\$5,436.23)	
11-000-218-600-00-0000	GUIDANCE SUPPLIES	(\$828.02)	
11-000-218-104-03-0003	HS GUIDANCE SAL		\$14,063.88
11-000-218-104-04-0004	MS GUIDANCE SAL		\$24,209.84
11-000-218-105-03-0003	HS GUIDANCE SEC SAL		\$211.10
11-000-218-800-00-0000	GUIDANCE OTH OBJ		\$4,229.75

11-000-219-104-13-1041	PPS SUBSTITUTE SAL	(\$38,410.50)	
11-000-219-110-00-0000	PPS MISC STAFF SAL	(\$100,783.79)	
11-000-219-320-00-0000	PPS PURCH PROF SVC	(\$611.38)	
11-000-219-600-13-0000	PPS SUPPLIES	(\$2,351.33)	
11-000-219-800-13-0000	PPS OTHR OBJ	(\$186.96)	

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Bus.Items Cont.

11-000-219-104-13-0013	PPS PROF STAFF SAL		\$40,186.77
11-000-219-104-13-1042	PPS STAFF STIPENDS		\$11,015.12
11-000-219-105-13-0013	PPS SECY SAL		\$24,565.77

11-000-219-390-13-0000	PPS OTH PURCH PROF		\$66,576.30
11-000-221-102-00-0000	INSTRUCT SUPER SAL	(\$2,733.88)	
11-000-221-105-00-0000	INSTRUCT SUPR SEC SAL		\$2,733.88
11-000-222-100-00-1018	AFTER SCH LIB SAL	(\$4,036.22)	
11-000-222-100-04-0004	MS LIBRARY SAL	(\$23,458.74)	
11-000-222-100-15-0015	LIBRARY TECH STAFF SAL	(\$22,400.00)	
11-000-222-100-03-0003	HS LIBRARY SAL		\$38,933.11
11-000-222-100-05-0005	EGC LIBRARY SAL		\$2,078.00
11-000-222-100-06-0006	CAS LIBRARY SAL		\$183.00
11-000-222-100-07-0007	SSS LIBRARY SAL		\$569.14
11-000-222-100-09-0009	OAK LIBRARY SAL		\$8,131.71
11-000-230-100-02-0002	SUPT OFFICE SAL	(\$65,842.63)	
11-000-230-530-03-0003	HS COMM/TELEPHONE	(\$3,912.16)	
11-000-230-530-04-0004	MS COMM/TELEPHONE	(\$7,257.42)	
11-000-230-530-05-0005	EGC COMM/TELEPHONE	(\$324.35)	
11-000-230-530-06-0006	CAS COMM/TELEPHONE	(\$669.97)	
11-000-230-530-07-0007	SSS COMM/TELEPHONE	(\$712.24)	
11-000-230-530-09-0009	OAK COMM/TELEPHONE	(\$599.83)	
11-000-230-585-00-0000	BOE OTHER PURC SVCS	(\$1,676.78)	
11-000-230-600-00-0000	SUPPLIES AND MATERIALS	(\$784.65)	
11-000-230-630-00-0000	TRAINING/MEETING SUPPLIE	(\$44.26)	
11-000-230-895-00-0000	BOE MEMBERSHIP DUES/FEES	(\$1,202.00)	
11-000-230-331-00-0000	LEGAL SERVICES		\$20,621.58
11-000-230-332-00-0000	AUDIT FEES		\$37,058.36
11-000-230-530-15-0015	DIST COMM/TELEPHONE		\$11,444.03
11-000-230-590-00-0000	MISC PURCH SRVCS		\$2,844.42
11-000-230-890-00-0000	MISC EXPENDITURES		\$11,057.90
11-000-240-105-03-0003	HS PRINC SECY SAL	(\$3,778.24)	
11-000-240-105-05-0005	EGC PRINC SECY SAL	(\$14,760.15)	
11-000-240-105-07-0007	SSS PRINC SECY SAL	(\$4,773.91)	
11-000-240-105-15-1051	PRINC SUB SECY SAL	(\$9,806.99)	
11-000-240-105-15-1052	SECY STIPENDS	(\$1,300.00)	
11-000-240-500-00-0000	OTHER PURCHASED SRVCS	(\$3,992.52)	
11-000-240-580-03-0003	HS TRAVEL	(\$532.10)	
11-000-240-580-04-0004	MS TRAVEL	(\$162.01)	
11-000-240-580-05-0005	EGC TRAVEL	(\$500.00)	
11-000-240-580-07-0007	SSS TRAVEL	(\$72.55)	
11-000-240-580-09-0009	OAK TRAVEL	(\$460.40)	

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Bus. Items Cont.

11-000-240-600-03-0003	HS GENERAL SUPPLIES	(\$6,120.37)
11-000-240-600-04-0004	MS GENERAL SUPPLIES	(\$4,741.06)
11-000-240-600-05-0005	EGC GENERAL SUPPLIES	(\$2,981.67)
11-000-240-600-06-0006	CAS GENERAL SUPPLIES	(\$2,794.16)
11-000-240-600-07-0007	SSS GENERAL SUPPLIES	(\$1,753.44)

11-000-240-600-09-0009	OAK GENERAL SUPPLIES	(\$2,013.85)	
11-000-240-800-00-0000	GENERAL OTHR OBJ	(\$1,280.52)	
11-000-240-103-03-0003	HS PRINCIPAL SAL		\$60,134.45
11-000-240-103-04-0004	MS PRINCIPAL SAL		\$1,689.49

11-000-251-100-00-0000	BUSNSS OFF ADMIN SAL	(\$2,464.73)	
11-000-251-592-00-0000	BUS OFF MISC PURCH SVC	(\$907.11)	
11-000-251-600-00-0000	BUS OFF SUPPLIES	(\$2,289.23)	
11-000-251-890-00-0000	BUS OFF MISC EXP	(\$844.37)	
11-000-251-340-00-0000	BUSINESS OFF PURCH SVC		\$6,505.44

11-000-262-100-00-0000	OPER OF PLANT SAL	(\$2,743.68)	
11-000-262-420-15-0750	SODEXHO CONTRACTED SRVCS	(\$6,466.55)	
11-000-262-490-03-0003	HS WATER/SEWERAGE	(\$8,305.71)	
11-000-262-490-04-0004	MS WATER/SEWERAGE	(\$8,331.40)	
11-000-262-490-05-0005	EGC WATER/SEWERAGE	(\$1,523.92)	
11-000-262-490-06-0006	CAS WATER/SEWERAGE	(\$10,254.37)	
11-000-262-490-07-0007	SSS WATER/SEWERAGE	(\$4,420.55)	
11-000-262-490-09-0009	OAK WATER/SEWERAGE	(\$2,367.27)	
11-000-262-490-20-0020	WTE HOUSE WATER/SEWERAGE	(\$3,500.00)	
11-000-262-490-21-0021	FED BLDG WATER/SEWERAGE	(\$2,496.38)	
11-000-262-490-30-0030	PAS WATER/SEWERAGE	(\$6,278.29)	
11-000-262-520-00-0000	INSURANCE	(\$1,082.00)	
11-000-262-610-00-0000	SUPPLIES	(\$9,000.00)	
11-000-262-620-05-0005	EGC ENERGY	(\$72,869.22)	
11-000-262-620-06-0006	CAS ENERGY	(\$48,177.84)	
11-000-262-620-14-0014	DRUG/ALCOHOL ENERGY	(\$17,000.00)	
11-000-262-620-20-0020	FED BLDG ENERGY	(\$3,701.08)	
11-000-262-620-21-0021	WHITE HOUSE ENERGY		\$13,442.56
11-000-262-620-30-0030	PAS ENERGY		\$10,408.67
11-000-262-300-00-0000	PURCH PROF/TECH SRVCS		\$11,410.73
11-000-262-441-00-0000	RENTAL OF LAND & BLDG.		\$8,348.09
11-000-262-620-03-0003	HS ENERGY		\$61,854.98
11-000-262-620-04-0004	MS ENERGY		\$27,057.79
11-000-262-490-10-0010	LEI WATER/SEWERAGE		\$4,764.25
11-000-262-590-00-0000	MISC PURCH SRVCS		\$5,029.85
11-000-262-620-07-0007	SSS ENERGY		\$40,004.86
11-000-262-620-09-0009	OAK ENERGY		\$21,609.84
11-000-262-620-10-0010	LEI ENERGY		\$4,586.64

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Bus. Items Cont.

11-000-270-514-00-0000	TRANS SRVC SPEC ED VENDO	(\$49,919.06)	
11-000-270-163-00-0000	TRANS SUPR SAL		\$3,116.53
11-000-270-503-00-0000	TRNS SVC AIL PAYMENT		\$46,802.53

11-000-270-390-00-0000	OTHER PURCH PROF/TECH SR	(\$7,279.92)	
11-000-270-511-00-0000	TRANS SRV HOME/SCH VENDO	(\$91,492.56)	

11-000-270-512-00-0000	TRANS SRV NON HOME SCH	(\$30,921.56)	
11-000-270-513-00-0000	TRANS SRV JOINTURE	(\$3,859.00)	
11-000-270-514-00-0000	TRANS SRVC SPEC ED VENDO	(\$127,052.34)	
11-000-270-518-00-0000	TRANS SRVC SPEC ED ESC	(\$61,488.60)	
11-000-291-290-00-0000	UNUSED SICK LEAVE		\$18,961.99
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH		\$284,945.95
11-000-100-568-00-0000	TUITION STATE FACILITIES		\$18,186.04
11-000-291-250-00-0000	S.U.I CONTRIBUTIONS	(\$26,000.00)	
11-000-291-270-00-0200	VISION CARE BENEFIT	(\$65,307.63)	
11-000-291-270-00-0300	DENTAL BENEFIT	(\$118,046.46)	
11-000-291-280-00-0000	TUITION REIMBURSEMENT	(\$1,400.00)	
11-000-291-260-00-0000	WORKERS COMPENSATION		\$21,562.00
11-000-291-270-00-0000	MEDICAL BENEFITS		\$189,192.09
11-130-100-101-04-1013	MS CO-ORD STIPEND	(\$3,943.50)	
11-130-100-101-04-0004	MS TCHR SAL 6-8		\$3,943.50
11-140-100-101-03-1013	HS CO-ORD STIPEND	(\$19,916.00)	
11-140-100-101-15-1016	CLASS COVERAGE SAL	(\$48,542.79)	
11-140-100-101-15-1017	CHAPERONE FEES	(\$10,190.00)	
11-140-100-101-15-1018	AFTER SCHOOL MAKEUP SAL	(\$28,562.41)	
11-140-100-101-03-0003	HS TCHR SAL 9-12		\$107,211.20
11-190-100-610-03-0003	HS INSTRUCTION SUPPLIES	(\$36,747.92)	
11-190-100-610-15-0015	DIST INSTRUCTION SUPPLIES		\$34,714.63
11-190-100-640-15-0015	DIST TEXTBOOKS		\$2,033.29
11-204-100-101-04-0004	MS LLD TCHER SAL	(\$92,189.00)	
11-204-100-101-06-0006	CAS LLD TCHER SAL	(\$33,780.31)	
11-204-100-106-06-0006	CAS LLD AIDE SAL	(\$20,262.05)	
11-204-100-101-05-0005	EGC LLD TCHER SAL		\$48,475.17
11-204-100-101-07-0007	SSS LLD TCH SAL		\$59,457.75
11-204-100-101-09-0009	OAK LLD TCHER SAL		\$11,131.61
11-204-100-106-07-0007	SSS LLD AIDE SAL		\$17,465.64
11-204-100-106-09-0009	OAK LLD AIDE SAL		\$9,701.19

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Bus. Items Cont.

11-209-100-101-15-1011	DIST SUB TCH SAL	(\$137,998.38)	
11-209-100-101-03-0003	HS BD TEACHER SAL		\$19,059.87
11-209-100-101-04-0004	MS BD TEACHER SAL		\$57,812.95
11-209-100-101-09-0009	OAK BD TEACHER SAL		\$50,295.25
11-209-100-106-09-0009	OAK BD AIDE SAL		\$10,830.31
11-209-100-101-15-1011	DIST SUB TCH SAL	(\$46,176.90)	
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH		\$46,176.90

11-212-100-101-09-0009	OAK MH TCHR SAL	(\$24,365.63)	
11-212-100-320-00-0000	SPED MH PURCH/PROF	(\$7.36)	
11-212-100-610-03-0003	HS SPED MH INSTRUCT SUP	(\$762.79)	
11-212-100-610-04-0004	MS SPED MH INSTRUCT SUP	(\$2,715.64)	
11-212-100-610-09-0009	OAK SPED MH INST SUP	(\$1,432.94)	
11-212-100-101-04-0004	MS MH TCHR SAL		\$26,392.05
11-212-100-106-09-0009	OAK MH AIDE SAL		\$30.93
11-212-100-106-15-1061	SUB MH AIDE SAL		\$1,928.74
11-212-100-106-15-1062	MH ESY AIDE SAL		\$932.64

11-213-100-101-05-0005	EGC RR TCHR SAL	(\$87,755.93)	
11-213-100-101-09-0009	OAK RR TCHR SAL	(\$62,497.49)	
11-213-100-106-03-0003	HS RR AIDE SAL	(\$2,704.05)	
11-213-100-106-04-0004	MS RR AIDE SAL	(\$12,777.29)	
11-213-100-106-09-0009	OAK RR AIDE SAL	(\$8,621.47)	
11-213-100-106-15-1061	RR SUB AIDE SAL	(\$57.08)	
11-213-100-610-03-0003	HS RR INSTRUCT SUPPLY	(\$1,834.11)	
11-213-100-610-04-0004	MS RR INSTRUCT SUPPLY	(\$1,689.48)	
11-213-100-610-05-0005	EGC RR INSTRUCT SUPPLY	(\$477.93)	
11-213-100-610-06-0006	CAS RR INSTRUCT SUPPLY	(\$1,350.00)	
11-213-100-610-07-0007	SSS RR INSTRUCT SUPPLY	(\$226.16)	
11-213-100-610-09-0009	OAK RR INSTRUCT SUPPLY	(\$270.29)	
11-213-100-640-03-0003	HS RR TEXTBOOKS	(\$1,814.03)	
11-213-100-640-04-0004	MS RR TEXTBOOKS	(\$1,000.00)	
11-213-100-640-15-0015	DIST RR TEXTBOOKS	(\$366.00)	
11-213-100-101-03-0003	HS RR TCHR SAL		\$183,441.31

11-214-100-101-09-0009	OAK AUTISTIC TCH SAL	(\$39,868.60)	
11-214-100-106-03-0003	HS AUTISTIC AIDE SAL	(\$4,796.99)	
11-214-100-106-15-1062	DIST AUTSTIC ESY AIDE	(\$5,072.77)	
11-214-100-340-00-0000	AUTISTIC PURCH/PROF	(\$3,000.00)	
11-214-100-610-03-0003	HS AUTISTIC INST SUPPLY	(\$1,627.26)	
11-214-100-610-04-0004	MS AUTISTIC INST SUPPLY	(\$124.32)	
11-214-100-101-03-0003	HS AUTISTIC TCH SAL		\$8,806.27
11-214-100-101-04-0004	MS AUTISTIC TCH SAL		\$22,550.35

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Bus. Items Cont.

11-214-100-106-09-0009	OAK AUTISTIC AIDE SAL		\$23,133.32
11-215-100-106-07-0007	SSS PS AIDE SAL	(\$2,396.09)	
11-215-100-106-15-1062	DIST PS AIDE SAL	(\$1,770.68)	
11-215-100-101-05-0005	EGC PRE SCH TCH SAL	(\$5,705.98)	
11-215-100-101-07-0007	SSS PRE SCH TCH SAL		\$4,887.00
11-215-100-106-05-0005	EGC PS AIDE SAL		\$4,985.75

11-240-100-320-00-0000	BILINGUAL PURCH/PROF	(\$325.00)	
11-240-100-610-11-0011	BILINGUAL INSTRUCT SUPPL	(\$598.81)	
11-240-100-640-11-0011	BILINGUAL TEXTBOOKS	(\$891.07)	
11-240-100-800-00-0000	BILINGUAL OTH OBJ	(\$170.65)	
11-240-100-106-11-0011	BILINGUAL AIDE SAL		\$1,985.53
11-402-100-500-15-0000	ATHLETIC PURCH SVC	(\$16,061.30)	
11-402-100-600-15-0015	DIST ATHLETIC SUP	(\$4,281.43)	
11-402-100-800-15-0000	ATHLETIC OTH OBJECTS	(\$1,641.43)	
11-402-100-100-15-0000	ATHLETIC STIPENDS		\$21,984.16
13-602-200-100-00-0000	SECURITY SERVICES	(\$1,314.57)	
13-602-200-600-00-0000	GENERAL SUPPLIES		\$1,314.57
		(\$2,185,271.86)	\$2,185,271.86

Close out accounts for 2007-08 year

B. Approval of Payroll for the periods ending August 1, 2008, in the amount of \$747,611.77 and week ending August 15, 2008, in the amount of \$732,711.59.

Payroll

C. Approval of bill list for the month of August in the amount of \$3,867,721.79.

Bill List

D. Certification of No Overexpenditures
Pursuant to N.J.A.C. 6A:22-2.11(c), I, Robert S. Finger, Board Secretary, certify that as of July 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.

Cert.

ROBERT S. FINGER
BOARD SECRETARY

AUGUST 21, 2008
DATE

08/21/08***Bus. Items Cont.***

E. 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 July 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 over-expended 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.

F. Acceptance of the revised 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.

G. Approval to appropriate 2007-08 Unbudgeted and Underbudgeted Miscellaneous Revenue in accordance with N.J.A.C. 6A:23-2.11(d).

Revenues

Tuition Income	Underbudgeted	\$ 11,790.00
Interest Income	Underbudgeted	\$ 11,923.87
Rentals	Underbudgeted	\$ 16,754.76
Prior Year Refunds	Underbudgeted	\$ 25,635.99
Miscellaneous Revenue	Underbudgeted	\$6,360,759.18
Unrestricted SEMI Revenue	Unbudgeted	\$ 156,921.56

Total

\$6,583,785.36 Appropriations

11-000-211-100-00-1018	AFTER SCHOOL SAL	\$ 3,287.87	11-000-213-100-03-0003	HS NURSE SAL	\$ 6,533.05	11-000-213-100-05-0005	EGC NURSE SAL	\$ 17,654.54	11-000-213-100-06-0006	CAS NURSE SAL	\$ 538.80	11-000-213-100-09-0009	OAK NURSE SAL	\$ 7,359.29	11-000-216-100-15-0000	RELATED SRVC SAL	\$ 110,705.01	11-000-216-320-00-0000	RELATED SVCS PROF ED SAL	\$ 16,927.14	11-000-217-106-07-0007	SSS EXTRA AIDE SAL	\$ 15,174.39	11-000-217-106-15-0015	DIST EXTRA AIDE SAL	\$ 27,306.14	11-000-219-104-13-0013	HS GUIDANCE SAL	\$ 209,155.91	11-000-230-332-00-0000	AUDIT FEES	\$ 29,637.44	11-000-230-339-00-0000	OTHER PROF SERVICES	\$ 912.85	11-000-240-103-04-0004	MS PRINCIPAL SAL	\$ 25,823.65
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08/21/08

Bus. Items Cont.

11-000-240-103-05-0005	EGC PRINCIPAL SAL	\$ 7,865.49	11-000-240-103-06-0006	CAS PRINCIPAL SAL	\$ 4,229.87	11-000-240-103-07-0007	SSS PRINCIPAL SAL	\$ 10,243.00	11-000-240-103-09-0009	OAK PRINCIPAL SAL	\$ 64,160.54	11-000-240-105-04-0004	MS PRINC SECY SAL	\$ 5,552.84	11-000-240-105-06-0006	CAS PRINC SECY SAL	\$ 28,486.95	11-000-240-105-09-0009	OAK PRINC SECY SAL	\$ 5,924.05	11-000-240-580-10-0000	DISTRICT TRAVEL	\$ 2,969.81	11-000-251-340-00-0000	BUSINESS OFF PURCH SVC	\$ 8,056.20	11-000-291-220-00-0000	SOCIAL SECURITY	\$ 646,096.16	11-000-291-270-00-0000	MEDICAL BENEFITS	\$ 160,041.51	11-000-291-270-00-0100	PRESCRIPTION	\$ 272,092.77	11-120-100-101-05-0005	EGC TCH SAL 1-5	\$ 52,149.28	11-120-100-101-06-0006	CAS TCHR SAL 1-5	\$ 407,043.78	11-120-100-101-07-0007	SSS TCHR SAL 1-5	\$ 70,290.03	11-120-100-101-09-0009	OAK TCHR SAL 1-5	\$ 84,012.74	11-120-100-101-15-1011	SUB TCHR SAL 1-5	\$ 69,607.57	11-130-100-101-04-0004	MS TCHR SAL 6-8	\$ 273,376.01	11-130-100-101-05-0005	EGC TCHR SAL 6-8	\$ 70,140.35	11-130-100-101-06-0006	CAS TCHR SAL 6-8	\$ 29,260.38	11-130-
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100-101-07-0007	SSS TCHR SAL 6-8	\$ 37,322.93	11-130-100-101-09-0009
OAK TCHR SAL 6-8	\$ 261,947.20	11-130-100-101-15-1011	SUB TCHR SAL 6-8
\$ 12,559.76	11-140-100-101-03-0003	HS TCHR SAL 9-12	\$
699,676.72	11-140-100-101-15-1011	SUB TCHR SAL 9-12	\$ 130,710.93
100-101-16-0016	LATCHKEY TEACHER SAL	\$ 14,988.65	11-150-100-101-00-0000
HOME INSTRUCTION	\$ 33,003.00	11-150-100-320-00-0000	PURCH PROF ED SRVCS
\$ 87,725.63	11-212-100-101-03-0003	HS MH TCHR SAL	\$ 43,881.75
03-0003	HS MH AIDE SAL	\$ 6,467.99	11-212-100-106-04-0004
SAL	\$ 10,663.46	11-212-100-106-09-0009	OAK MH AIDE SAL
\$ 1,366.34	11-213-100-101-03-0003	HS RR TCHR SAL	\$ 82,269.36
100-101-04-0004	MS RR TCHR SAL	\$ 59,363.49	11-213-100-101-06-0006
RR TCHR SAL	\$ 12,102.55	11-213-100-101-07-0007	SSS RR TCHR
SAL	\$ 55,441.57	11-213-100-106-05-0005	EGC RR AIDE SAL
5,132.38	11-230-100-101-12-0012	BASIC SKILLS TCH SAL	\$ 33,301.27
106-12-0012	BASIC SKILLS AIDE SAL	\$ 2,478.71	11-240-100-101-11-0011
BILINGUAL TCHR SAL	\$ 164,558.14	11-240-100-106-11-0011	BILINGUAL AIDE
SAL	\$ 2,837.32		
11-402-100-100-15-0000	ATHLETIC STIPENDS	\$ 47,850.08	11-800-330-100-08-0000
COMMUNITY SCH SAL	\$ 9,284.78		
Total		\$6,583,785.36	

08/21/08

Bus. Items Cont.

H. Approve a Change Order for a reduction in cost in the amount of \$6,750 for the Temporary Classroom Unit project. The change order is calculated as follows:

Change Order

Credit for cancellation of one Temporary

Classroom Unit \$(40,000)

Prepare and move trailer from Neptune to

Lakewood \$ 7,000

Move trailers to confirmed location at

Middle School \$ 5,250

Move one trailer from Oak Street School to

Middle School \$ 1,000

Engineering plans for Oak

Street School \$ 5,000

Installation of Ejector Pump

at Middle School \$ 15,000

Total Change Order \$(6,750)

I. Approve additional \$2,000 for architectural services provided by Lawrence Schreiber, AIA for the Temporary Classroom Unit project. Additional costs are the result of the change in scope of work and revised documentation for the deletion of one trailer at Oak Street School and moving said trailer to the Middle School. The original contract cost

Schreiber

was \$12,500 and the additional cost results in a total contract cost of \$14,500 for the project.

J. 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 NJSA 18A:39-1a:
Yeshiva Toras Menachem (15)
Yeshiva Yesodei Hatorah (3)
Mesivta Midor Hatorah (4)
B'Nos Yisroel (25)
Talmud Torah Ohr Elchonon (149)
Talmud Torah Zecher Yochanan (21)
Yeshiva Shagas Aryeh (21)

Aid-in-Lieu

K. Approval to award a parental contract to the parents of Lakewood student, (ID #061899) in the amount of \$72.50 per diem (185 days) for a total amount not to exceed \$13,412.50. Effective September

Parental Contract

08/21/08

Bus. Items Cont.

1, 2008 through June 30, 2009, to transport their child to/from Yeshiva Nesivos Ohr, Lakewood, NJ, in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) **RT: YNOBA**. Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

Parental Contracts

L. Approval to award a parental contract to the parents of Lakewood student, (ID #04REF62) in the amount of \$72.50 per diem (187 days) for a total amount not to exceed \$13,557.50. Effective September 1, 2008 through June 30, 2009, 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: SCHIWC**. Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

M. Approval to award a parental contract to the parents of Lakewood student, (ID #04REF47) in the amount of \$72.50 per diem (187 days) for a total amount not to exceed \$13,557.50. Effective September 1, 2008 through June 30, 2009, 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: SCHIGY**. Subject

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

N. Approval to award a parental contract to the parents of Lakewood student, (ID #06REF229) in the amount of \$72.50 per diem (187 days) for a total amount not to exceed \$13,557.50. Effective September 1, 2008 through June 30, 2009, 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: SCHIFG**. Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

Supt. Items

Mr. Inzelbuch – “Through the Chair. I would like to know more about page 12 #6.”

08/21/08

***Supt. Items
Cont.***

Mrs. Lawson – “This is actually a code requirement. Code 6a:16 requires how you are actually going to delegate nursing. It is a strict requirement of how nurses are delegated out by buildings. That’s all the plan lays out.”

Mrs. Lawson

Mr. Inzelbuch – “And who is the supervisor for nursing?”

Mr. Inzelbuch

Mrs. Lawson – “Mrs. Wenger.”

Mrs. Lawson

Mr. Galdo – “This covers pages 11 to 13. May I have a motion to accept those items please.”

Mr. Galdo

Mr. Thomas – “On the nursing services. I know there was some discussion of the sharing of a nurse at the Clarke school with the annex. I was reading the plan and I saw the request for the other buildings. I didn’t necessarily see that one there and I want to make sure she is not sharing duties with anyone else.”

Mr. Thomas

Mrs. Lawson – “The code actually refers to it as a campus. So as long as you are on the same campus, that nurse is allowed. Certainly we would like to have another nurse and we will look at it going forward.”

Mrs. Lawson

Mr. Inzelbuch – “Through the Chair. I do want to report that I did have a meeting with the nurses during the summer. There seems to be an issue with many students not being fully immunized. Mr. Andersen and I met with the nurses and in fact I understand that one of the many thou-

Mr. Inzelbuch

sands of jobs that Mrs. Cucuro has, one of them is also the supervision of the nurses, I would ask the Superintendent, not that she can't do one thousands jobs, I know there is an organization called CHEMED. They have been willing to partner with us. We had something in our last agenda where the Commissioner of Health is coming down in September. I would ask the Board to respectfully request the Superintendent to allow me to immediately arrange for a meeting with CHEMED so we can deal with this lack of full immunization issue. There are some new regulations. I also with the Superintendent's and Assistant Superintendent's knowledge, met with the nurses and received listings of all the public schools of the students who are not fully immunized. That information is in Mrs. Cucuro's hands, but I would like to immediately have if possible if the Interim Superintendent could assign this nursing project to someone else so this could be looked at immediately prior to September 1. Is that acceptable?"

08/21/08
Supt. Items
Cont.

Mrs. Lawson – “Absolutely, we actually had a discussion about that in terms of looking at organization of our whole district, one of the issues I had was that this fell under her jurisdiction and technically speaking, it should be a building responsibility. So we are going to work back to shift the nurses. That's already in the plan.”

Mrs. Lawson

Mr. Ostreicher – “Through the Chair. How many children are there that are not fully immunized?”

Mr. Ostreicher

Mr. Inzelbuch – “We don't have an exact number, but I was given by each nurse and there is some extra time being paid to the nurses who came in over the summer. So we do have a number of students, it is definitely more than 100. We do have the raw data and Mrs.Cucuro will be happy to bring it down this morning and the Superintendent can assign who she likes to look at that. But the nurses did come in over the summer. There is a problem, just so you know, even though Ocean County Board of Health provides reduced and free immunizations, many of our parents cannot get to Toms River due to lack of transportation and even if they can get there, there are allegedly waiting lists. So I would like permission from the Board to call Senator Singer who also serves on the Ocean County Board of Health for many years, to maybe have them come down to Lakewood and do the immunizations here. Would that be acceptable to the Board?”

Mr. Inzelbuch

Mr. Galdo – “I have no problem with that, but we have to put something in place to notify the parents where and how we’re going to do it and who will do it at that point. I’m a little appalled to hear that we have youngsters in our school system that have not had that protection.”

Mr. Galdo

Mr. Inzelbuch – “Before you say something that can and will be used against you, the children are not allowed to come to school until they are immunized. Our mission is to have them fully immunized so they can be educated. But they are not in our buildings if they are not fully immunized.”

Mr. Inzelbuch

08/21/08

Supt. Items Cont.

Mr. Thomas – “In reference to the immunizations, I saw somewhere that our third and fourth graders are going there on that day, but I wasn’t sure how that was working whether they were all going, getting immunizations there or what.”

Mr. Thomas

Mr. Inzelbuch – “What I understand that is the Commissioner of Health is coming from Trenton to the CHEMED center. It is health fair day so they will be presenting health information to both students and parents in a fun fashion. The Superintendent and I will reach out to CHEMED this week and we will get a better picture of what’s going on.”

Mr. Inzelbuch

Mrs. Lawson – “I did have conversations with CHEMED about the possibility. We had a group of students that were immunized by Dr. Romillo in Toms River. He was found to not have the right credentials. We did contact them about providing the immunizations and they were willing to do that as long as they could get a doctor’s note. They are very willing to work with us. I think we are building a nice relationship with them.”

Mrs. Lawson

MOTION TO APPROVE SUPERINTENDENT’S ITEMS

Motion To Approve

Mr. Thomas moved, seconded by Mr. Ostreicher to approve the Superintendent items pages 11 to 13.

ROLL CALL:

Roll Call

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

A. SUPERINTENDENT'S ITEMS

1. Approval for registration fee (\$275) for Angela Corenblith, Performing Arts Teacher, to attend Education Theatre Association Conference September 25-28 in Chicago, IL. Hotel for three nights \$567, roundtrip airfare to Chicago, IL \$238, meals \$59. Attend two professional development institutes for \$500.

Ed. Theatre

Conf.

08/21/08

Supt. Items Cont.

2. Approval for Kimberly Kaelin, Photo Teacher, to attend the Photo Plus Expo in NYC October 6-7. Hotel for one night \$350, food: 1 breakfast \$5, 2 lunches \$10, 1 dinner \$10, registration \$375.

Photo Plus Expo

3. Approval for registration for Ellen Landesberg, Brian Schauer, Kimberly Kaelin and Kristen Schauer to attend the Art Educators of NJ Convention October 6-8 for \$175 each, total \$700.

Art Educators

Conv.

4. Approval of out-of district tuition for classified students for the 2008-2009 school year. As per IEP

Out Of Dist.

- 437W to Ready Set Grow effective September 4 to June 30, 2009. Tuition not to exceed \$12,500.
- 438W to Tiny Tots effective September 4 to June 30, 2009. Tuition not to exceed \$12,500.
- 439W to Ready Set Grow effective September 4, to June 30, 2009. Tuition not to exceed \$12,500.
- 440W to Head Start effective July 1, 2008 to July 13, 2008. There is no cost to the district.
- 441W to Ready Set Grow effective September 4 to June 30, 2009. Tuition not to exceed \$12,500.
- 442W to Ready Set Grow effective September 4 to June 30, 2009. Tuition not to exceed \$12,500.
- 443W to Ready Set Grow effective September 4 to June 30, 2009. Tuition not to exceed \$12,500.

5. Approval of Incoming Student to be placed in the Special Education Handicapped classes for the 2008-2009 school year as a tuition student(s) for **ESY** only.

- 1 INC from Manchester to Oak Street School effective September 1 to June 30, 2009. Tuition due to Lakewood is \$19,943.00, (including \$2,849.00 for ESY), Aide – \$20,968.00. Total – \$40,911.00

08/21/08

***Supt. Items
Cont.***

6. Approval of the Lakewood School District Nursing Services Plan for the 2008 – 2009 school year.

***Nursing Service
Plan***

7. Approval of the Lakewood School District Physician Standing Orders for School Nurses for the 2008 – 2009 school year from Lakewood Pediatrics Associates and Central Jersey Sports Medicine.

***Standing
Orders***

8. Approval of a Uniform State Memorandum of Agreement between Lakewood Public Schools and Lakewood Police Officials for the 2008 – 2009 school year.

***Mem. of
Agreement w/PBA***

9. Approval of Collaborative Agreement between Lakewood Board of Education and Macedonia Day Care for the period July 1, 2008 to June 30, 2009, for placement of preschool students to comply with their IEPs in compliance with state and federal laws, regulations and approvals. Cost per student per month is \$900.00.

Macedonia

10. Approval of Contract between Lakewood Board of Education and Tiny Tots, Lakewood, N.J., for provision of services to preschool classified children eligible for special education in compliance with state and federal laws, regulations and approvals, effective July 1, 2008 to June 30, 2009. Tuition cost per student per month on a

Tiny Tots

prorated basis is \$1,250.00.

11. Approval of Agreement between Lakewood Board of Education and Ready, Set, Grow, Lakewood, NJ, to service three-year-old children classified Preschool Disabled with an IEP mandating this type of program/placement in compliance with state and federal laws, regulations and approvals for the 2008-2009 school year. Tuition cost per student per month on a prorated basis is \$1,250.00.

**Reade, Set,
Grow**

08/21/08

12. Approval of contract between Lakewood Board of Education and McRoberts Protective Agency, Inc. effective September 1 to September 30, 2008 in accordance with prior Contract/Service Agreement as amended and Board approved on November 12, 2007.

McRoberts

13. Approval of contract between Lakewood Board of Education and Tiny Tots, Lakewood, N.J. for two additional classes to provide services for classified students in the amount of \$250,000 per class for the 2008 – 2009 school year.

Tiny Tots

Mr. Inzelbuch – “I would like to ask the Board to go into executive session for the most ten minutes.”

EXECUTIVE SESSION

Ex. Session

Mr Thomas moved, seconded by Mr. Ostreicher to go into executive session to discuss personnel issues.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

EXECUTIVE SESSION

WHEREAS, Public Law 1975, Chapter 231, known as the Open Public Meetings Act, provides that a public body may not exclude the public from any meeting to

discuss any matter described therein until the public body has first adopted a Resolution; and

WHEREAS, the Board of Education, of the Township of Lakewood has determined that the following items must be discussed in closed session and that the public must be excluded from said deliberations; and

WHEREAS, the Board of Education, of the Township of Lakewood has determined that the subject matter of the

closed discussion falls within those matters described in subsection 7b of the Open Public Meetings Act.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, that

1. The Board of Education go into closed session to discuss the following subject matters:
Personnel

which subject matters constitute a subject matter described in sub-section 7b of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, THAT, THE BOARD OF EDUCATION, OF THE TOWNSHIP OF LAKEWOOD will disclose to the public the subject matter of said closed discussions, as soon as the matters have been resolved, and the determination can be disclosed to the public.

The Board moved into Executive Session at 8:30 a.m.

CALL BACK TO ORDER

Mr. Galdo called the meeting back to order at 9:05 a.m.

Board Members Present: Mrs. Gonzalez, Mr. Grunhut,
Mrs. Miccio, Mr. Ostreicher,
Mr. Thomas, Mr. Galdo

MOTION TO APPROVE PERSONNEL INCLUDING THE ADDENDUMS

Mr. Thomas moved, seconded by Mrs. Gonzalez to approve the personnel items including the addendums.

ROLL CALL:

08/21/08

***Ex. Session
Cont.***

***Call Back
To Order***

***Motion To
Approve
Personnel***

Roll Call

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

08/21/08

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) BARRETO, Wayne
Teacher of Earth Science
Effective: September 1, 2008
Refused Position
- (2) BOORAEM, Patricia
Science Coordinator – LMS (ONLY)
Effective: 2008-2009 School Year
- (3) KIMBALL MEDICAL CENTER
Consultant
Auditory Processing Evaluations
Effective: June 20, 2008
- (4) PADRON, Kelli
Elementary Teacher – OSS
Effective: August 20, 2008

b. Retirements – N/A at this meeting

c. Terminations - N/A at this meeting

d. Leaves of Absence

Leaves

- (1) BROWN, Darlene
Speech Therapist – OSS
Sick Leave
Effective: September 2, 2008
Terminating: January 5, 2009 or sooner

(Pending Attendance Data)

- (2) KUREK, Jill
Elementary Teacher – OSS
Sick & Personal
Effective: December 16, 2008
Terminating: February 27, 2009

Extended Leave

Effective: March 2, 2009

Terminating: March 6, 2009

Family Leave

Effective: March 9, 2009

Terminating: September 1, 2009
or sooner

(Pending Attendance Data)

08/21/08
Leaves Cont.

- (3) SCHONBRUN, Malky
Speech Therapist – SSS
Sick & Personal
Effective: September 2, 2008
Terminating: September 19, 2008
Extended Leave
Effective: September 22, 2008
Terminating: September 26, 2008
Family Leave
Effective: September 29, 2008
Terminating: January 2, 2009 or
sooner

(Pending Attendance Data)

e. Transfers

Transfers

- (1) McCORD, Betty
From: Teacher of the Handicapped
LMS
To: Elementary Teacher (LA)
LMS
Effective: 2008-2009 School Year

- (2) FASTNACHT, Richard
From: Fifth Grade Teacher
Spruce St.
To: Math Coach – Spruce St.
Effective: 2008-2009 School Year

- (3) O'BRIEN, Mary Anne
From: Title One – Spruce St.
To: Fifth Grade Teacher
Spruce St.

Effective: 2008-2009 School Year

08/21/08

Pers. Cont.

f. Appointments ***Appts.***
(Pending certification of the
availability of funds)

- (1) BASCH, Rivka
Teacher of the Handicapped – SSS
Standard Certificate
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: MA, Step 5 - \$47,476
(Replacement for A. Carey – resigned)
- (2) CAPIRASO, Felicia
Elementary Teacher – OSS
Certificate of Eligibility w/Advanced Standing
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: BA, Step 1 - \$43,076
(Replacement for S. El/B. Levinson
LOA/retired)
- (3) GRIFFIN, Andrea
Elementary Teacher – PSS
Certificate of Eligibility w/Advanced Standing
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: BA, Step 1 - \$43,076
(Replacement for K. Padron – resigned)
- (3) OATES, Elizabeth
Elementary Teacher K/5 – OSS
Certificate of Eligibility w/ Advanced Standing
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: BA, Step 1 - \$43,076
(Replacement for L. Winters – reassigned AP)
- (4) PAOLANTONIO, Tracy
Assistant Principal – Spruce Street School
Elementary Bilingual Coordinator
Professional Development Coordinator K-12 ELL/ESL

Bilingual Coordinator Child Study Team –
Spruce Street School

08/21/08

**Personnel
Cont.**

Effective: September 1, 2008
Terminating: June 30, 2009
Salary: MA, Step 1 - \$99,195
(pro-rated)
(Replacement for Marshall White,
retiring - \$119,630)

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

TAYLOR, WHALEN & HYBBENETH
Labor Relations Consultant
Not Negotiations \$145 per hour

CLARITY BEHAVIORAL
CONSULTING \$120 per hour

- (6) ROCA, Lydia
Bilingual Teacher – EGC
Certificate of Eligibility
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: BA, Step 2 - \$43,376
(Replacement for A. Rivas – resigned)

- (7) RODRIGUEZ, Jennie
Bilingual Teacher – SSS
Certificate of Eligibility
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: BA, Step 2 - \$43,376
(Replacement for D. Kannel – retired)

- (8) Adult High School
Effective: 2008-2009 School Year

LAST NAME	FIRST	POSITION	SALARY
DeJOHN	Andrea	Counselor	\$40/hr
ZIELINSKI	Karen	Counselor	\$40/hr
MONESSON	Madli	Substitute Counselor	\$40/hr

CLAYTON	Jan	Substitute Instructor	\$40/hr
DeBENEDETTO	JoAnne	Instructor	\$40/hr

DILL	Harold	Exam graded	\$10
GRYSZKIEWICZ	Joann	Instructor	\$40/hr
HADLEY	Michael	Instructor	\$40/hr
HABER	Cheryl	Substitute Instructor	\$40/hr
ALVAREZ	Cynthia	Exam graded	\$10
LANDESBERG	Ellen	Exam graded	\$10
OMERT	Teresa	Substitute Instructor	\$40/hr
SASSE	Jeanne	Exam graded	\$10
TASSITANO	Keith	Instructor	\$40/hr

(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

ADKINS, Kristen	CEAS
ELLERMAN, Addison	BA
GREENSPAN, Ita	60 credits
HULSE, Katharine	Standard
McCARTHY, Tanya	120 credits
MORELLI, Laura	CEAS
POLLAK, Baila	120 credits
SANTORO, Matthew	BA
WEUSSBRID, Jonas	PhD

(10) LITERACY/MATH WORKSHOPS

Effective: Summer 2008
Salary: \$40 per hour
Funded by: Title I

GRYSZKIEWICZ, Joann
ROBSON, Eileen

(11) KINDERGARTEN REGISTRATION

Effective: Summer 2008
Salary: \$40/hour

WALSH, Kathleen
REED, Denise
LEVINSON, Beth
COYNE, Joanne
WENGER, Jean
BALADY, Jessica

BUSH, Margaret
ENDRESS, Robin

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Pers. Cont.

MALGERI, Gissela
CONNOR, Irene
FRITZ, Mildred
ADLER, Helen
BOSKI, Janice
PRIBILIA, Maureen
GONZALEZ, Evelyn
CRUMP, Nancy
GARCIA, Lisette (Paraprofessional)

g. Reappointments – N/A at this meeting

h. Salary Adjustments

Sal. Adj.

(1) Montclair State University – Children Center
Educational Consultant
From: \$150 per hour
To: \$158 per hour
Effective: 2008-2009 School Year
(as needed)

(2) BAKER, Ebony
Math Coach – OSS
From: BA30, Step 10 - \$50,174
To: MA, Step 10 - \$51,174
Effective: September 1, 2008

(3) WEBER, Colleen
Physical Education/Health Teacher – LHS
From: BA, Step 3 - \$43,676
To: BA15, Step 3 - \$44,676
Effective: September 1, 2008

i. Stipends

Stipends

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

LAST NAME	FIRST	LOC	POSITION	SALARY
HAMPTON	Diane	OSS	AV Coord	\$695
MAZZEO	Deborah	OSS	Intramural	\$2,680
DECKER	Debra	OSS	Safety Patrol	\$549

WILSON	Shirley	OSS	Stock Room	\$803
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KLINE	Dennis	LHS	Asst Marching Band	\$3,711 (shared)
GRILL	Jon	LHS	Asst Marching Band	\$3,711 (shared)
BATEMAN	Thomas	LMS	Science Coordinator	\$3,793

j. Tuition Reimbursement – N/A at this meeting

k. Miscellaneous **Misc.**

(1) SIMPSON, Greta
 Sick & Personal = 9.5
 $9.5 \div \frac{1}{2} = 4.75$
 $\$49,839 \div 183 = \272.34
 $\$272.34 \times 4.75 = \$1,293.61$

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

a. Resignations **Resign.**

(1) MAZUR, Pauline
 Paraprofessional – OSS
 Effective: September 1, 2008

(2) SALAIS, Jocelyn
 Paraprofessional – LMS
 Effective: June 30, 2008

b. Retirements **Retirements**

(1) GLANTZ, Rochelle
 Paraprofessional – OSS
 Effective: September 1, 2008

c. Terminations - N/A at this meeting

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

e. Transfers **Transfers**

(1) CALABRESE, Carol
 From: Payroll Clerk
 To: Transportation Assistant
 Effective: August 25, 2008
 Salary: No Change in Salary

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Pers. Cont.

f. **Appointments**
(Pending certification of the availability of funds)

Appts.

- (1) PORTER, Michael
Director of District Security Initiatives - PAS
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: \$75,000 (pro-rated)
Funded: 50% REMS Grant/
50% District Funds

- (2) *** SUBSTITUTE SECRETARY/
PARAPROFESSIONAL
Effective: 2008-2009 School Year
Salary: \$12 per hour (as needed)

BROWN, Reina

- (3) ADULT HIGH SCHOOL
Effective: 2008-2009 School Year

LAST NAME	FIRST	POSITION	SALARY
CHAPMAN	Linda	Program Assistant	\$20/hr
SANTOLI	Donna	Program Assistant	\$23/hr
SANTORO	Frances	Substitute	\$20/hr
SEGUI	Sonia	Substitute	\$20/hr
MARTINEZ	Angelo	Security	\$12/hr

g. **Reappointments**
(Pending certification of the availability of funds)

- (1) LUNCH ROOM MONITOR
Effective: 2008-2009 School Year
Salary: \$10 per hour

BROWN, Reina RUIZ, April
NIEVES, Yesenia RAMOS, Benito

h. **Salary Adjustments - N/A at this meeting**

i. **Stipends - N/A at this meeting**

j. **Tuition Reimbursements - N/A at this meeting**

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k. Miscellaneous

Misc.

- (1) ***VOLUNTEERS - MENTORS
Effective: 2008-2009 School Year

FRAM, Edith FRAM, Leo

- (2) Suspension of Employee #4053
Without Pay
Effective: August 18, 2008
Terminating: August 25, 2008

* 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**

GOOD & WELFARE

***Good &
Welfare***

Mr. Galdo – “I would like to thank everyone that came last night to the dinner for Ed Luick. It was a great time and Cynthia and Carol Cousins did a great job putting it together. Now I’ll accept an adjournment.”

Mr. Galdo

ADJOURNMENT

Adj.

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

ROLL CALL:

**08/21/08
*Roll Call***

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

Mr. Galdo adjourned the meeting at 9:07 a.m.

Mtg. Adj.

Respectfully submitted,

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

08/21/08

