

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, MONDAY, SEPTEMBER 8, 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 8:15 p.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, Mr. Braude,
Mrs. Gonzalez, Mr. Gonter,
Mr. Ostreicher

Board Members Absent: Mr. Grunhut, Mrs. Miccio
Mr. Neumann, Mr. Thomas

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

***Also
Attending***

MINUTES

Minutes

Mr. Ostreicher moved, seconded by Mrs. Gonzalez to approve the Conference and

Regular Meeting Minutes of August 11,
2008.

ROLL CALL:

Roll Call

YES: Mr. Braude, Mr. Gonter,
Mrs. Gonzalez, Mr. Ostreicher,
Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

RECOGNITION OF PUBLIC
Tape malfunction – not verbatim

Public Recog.

Mrs. Shearman – Teacher at High School commented on the dress code. She noted that when the idea was initially brought to her attention, she was skeptical and stated it would never work. But she qualified her comment by complimenting the Board on taking this forward. She stated the students are now learning and the whole attitude of the students and staff is positive.

Mrs. Shearman

CORRESPONDENCE AND COMMUNICATIONS

Corres./Com.

None this agenda.

COMMITTEE REPORTS

Com. Rep.

None this agenda.

MOTION TO APPROVE ENTIRE AGENDA

Motion To
Approve Agenda

Mr. Gonter moved, seconded by Mr. Ostreicher to approve the agenda.

MOTION TO TABLE SUPERINTENDENT'S
ITEMS 9 AND 10

Motion To
Table

Mr. Ostreicher moved, seconded by Mr. Gonter to table Superintendent's Items 9 and 10.

09/08/08

ROLL CALL:

Roll Call

YES: Mr. Braude, Mr. Gonter,
Mrs. Gonzalez, Mr. Ostreicher,
Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

8. Approval of the Swimming at Children's Center program for the 2008-2009 School Year for seven staff members and seven students in the Special Education Department. Approximate cost is \$6,000.00.

Tabled

9. Approval of the Swimming at the YMCA program for the 2008-2009 School Year for twelve staff members and seventy five students in the Special Education Department. Approximate cost is \$5,500.00.

Tabled**ROLL CALL ON AGENDA AS AMENDED:*****Roll Call
On Agenda***

YES: Mr. Braude, Mr. Gonter,
Mrs. Gonzalez, Mr. Ostreicher,
Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

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

A. Approval of 2008-2009 Line Account Transfers:

LINE ACCOUNT	DESCRIPTION	<u>AMOUNT TRANSFERRED</u>	
		FROM	TO
11-000-213-100-03-0003	HS NURSE SAL		\$8,325.60
11-000-213-100-05-0005	EGC NURSE SAL		\$38,320.20
11-000-213-100-06-0006	CAS NURSE SAL	(\$70,520.80)	
11-000-213-100-07-0007	SSS NURSE SAL		\$23,875.00
11-000-216-100-15-0000	RELATED SRVC SAL		\$15,412.45
11-000-217-106-03-0003	HS EXTRA AIDE SAL	(\$15,412.45)	

09/08/08***Bus. Items***

11-000-218-104-03-0003	HS GUIDANCE SAL		\$19,721.00
11-000-218-105-03-0003	HS GUIDANCE SEC SAL	(\$69,157.30)	
11-000-219-104-13-0013	PPS PROF STAFF SAL		\$9,350.30
11-000-219-105-13-0013	PPS SECY SAL		\$32,523.00
11-000-219-110-00-0000	PPS MISC STAFF SAL		\$7,563.00
11-000-222-100-05-0005	EGC LIBRARY SAL		\$3,535.00
11-000-222-100-06-0006	CAS LIBRARY SAL		\$21,765.00
11-000-222-100-15-0015	LIBRARY TECH STAFF SAL	(\$25,300.00)	

11-000-240-103-03-0003	HS PRINCIPAL SAL	(\$148,019.50)	
11-000-240-103-05-0005	EGC PRINCIPAL SAL	\$8,870.00	
11-000-240-103-06-0006	CAS PRINCIPAL SAL	\$5,285.00	
11-000-240-103-07-0007	SSS PRINCIPAL SAL	\$8,461.00	
11-000-240-103-09-0009	OAK PRINCIPAL SAL	\$4,243.50	
11-000-240-105-03-0003	HS PRINC SECY SAL	\$100,042.00	
11-000-240-105-04-0004	MS PRINC SECY SAL	\$8,379.00	
11-000-240-105-05-0005	EGC PRINC SECY SAL	\$3,746.00	
11-000-240-105-06-0006	CAS PRINC SECY SAL	\$4,001.00	
11-000-240-105-07-0007	SSS PRINC SECY SAL	\$4,992.00	
11-000-251-100-00-0000	BUSNSS OFF ADMIN SAL	(\$168,873.50)	
11-000-252-100-00-0000	TECHNOLOGY SAL	\$79,904.00	
11-000-262-100-00-0000	OPER OF PLANT SAL	\$22,144.50	
11-000-270-160-00-0000	TRNSPORT SUPVR SAL	\$66,825.00	
11-110-100-101-00-0000	PRESCHOOL/KINDERGARTEN	\$54,937.00	
11-130-100-101-04-0004	MS TCHR SAL 6-8	\$119,619.90	
11-130-100-101-04-1013	MS CO-ORD STIPEND	(\$4,556.90)	
11-130-100-101-07-0007	SSS TCHR SAL 6-8	(\$70,000.00)	
11-130-100-101-09-0009	OAK TCHR SAL 6-8	(\$100,000.00)	
11-204-100-101-04-0004	MS LLD TCHER SAL	(\$144,584.55)	
11-204-100-101-06-0006	CAS LLD TCHER SAL	\$26,662.65	
11-204-100-101-07-0007	SSS LLD TCH SAL	\$73,747.40	
11-204-100-106-07-0007	SSS LLD AIDE SAL	\$44,174.50	
11-209-100-101-03-0003	HS BD TEACHER SAL	\$10,260.40	
11-209-100-101-09-0009	OAK BD TEACHER SAL	\$41,161.20	
11-209-100-106-03-0003	HS BD AIDE SAL	(\$148,294.90)	
11-209-100-106-04-0004	MS BD AIDE SAL	\$96,873.30	
11-212-100-101-03-0003	HS MH TCHR SAL	\$68,224.25	
11-212-100-106-03-0003	HS MH AIDE SAL	(\$193,730.05)	
11-212-100-106-04-0004	MS MH AIDE SAL	\$10,619.15	
11-212-100-106-09-0009	OAK MH AIDE SAL	\$114,886.65	
	Bus. Items		
11-213-100-101-07-0007	SSS RR TCHR SAL	(\$131,412.70)	
11-213-100-106-03-0003	HS RR AIDE SAL	\$58,467.00	
11-213-100-106-04-0004	MS RR AIDE SAL	\$21,291.05	
11-213-100-106-05-0005	EGC RR AIDE SAL	\$45,153.65	
11-213-100-106-09-0009	OAK RR AIDE SAL	\$6,501.00	
11-214-100-101-03-0003	HS AUTISTIC TCH SAL	(\$41,276.45)	
11-214-100-101-04-0004	MS AUTISTIC TCH SAL	\$28,723.40	
11-214-100-106-09-0009	OAK AUTISTIC AIDE SAL	\$12,553.05	
11-215-100-101-05-0005	EGC PRE SCH TCH SAL	\$5,667.95	11-215-100-106-05-0005
EGC PS AIDE SAL	\$6,627.85		
11-215-100-106-07-0007	SSS PS AIDE SAL	(\$12,295.80)	

11-216-100-101-09-0009	OAK PS TCHR SAL	\$15,253.40
11-216-100-106-09-0009	OAK PS AIDE SAL	(\$15,253.40)
11-209-100-101-04-0004	MS BD TEACHER SAL	(\$90,000.00)
11-209-100-106-03-0003	HS BD AIDE SAL	(\$114,967.50)
11-213-100-101-03-0003	HS RR TCHR SAL	(\$400,000.00)
11-213-100-101-04-0004	MS RR TCHR SAL	(\$155,077.65)
11-214-100-106-03-0003	HS AUTISTIC AIDE SAL	(\$19,050.00)
11-230-100-101-12-0012	BASIC SKILLS TCH SAL	\$250,613.00
11-230-100-106-12-0012	BASIC SKILLS AIDE SAL	(\$45,645.50)
11-240-100-101-11-0011	BILINGUAL TCHR SAL	\$555,077.65
11-240-100-106-11-0011	BILINGUAL AIDE SAL	\$19,050.00
20-211-100-101-05-0211	ECPA-EGC FD KNDR SAL	(\$25,284.00)
20-211-100-101-06-0211	ECPA-CAGS FD KNDR SAL	(\$75,000.00)
20-211-100-101-07-0211	ECPA-SSS FD KNDGR SAL	(\$75,000.00)
20-211-100-101-09-0211	ECPA-OAK FD KNDGR SAL	(\$21,219.80)
20-211-100-101-11-0211	ECPA- FD K BILING SAL	\$33,261.00
20-211-100-106-05-0211	ECPA EGC KNDR AID SAL	\$104,632.55
20-211-100-106-06-0211	ECPA CAGS KNDR AID SAL	\$62,787.00
20-211-100-106-07-0211	ECPA SSS KNDR AID SAL	\$10,261.00
20-211-100-106-09-0211	ECPA OAK KNDR AID SAL	\$37,163.65
20-211-100-106-11-0211	ECPA BILING KIND AID SAL	(\$20,878.00)
20-211-200-103-00-0211	SAL OF PROG DIRECT	(\$30,723.40)
11-000-217-106-03-0003	HS EXTRA AIDE SAL	(\$100,000.00)
11-000-221-102-00-0000	INSTRUCT SUPER SAL	(\$200,000.00)
11-000-251-100-00-0000	BUSNSS OFF ADMIN SAL	(\$200,000.00)
11-110-100-101-00-0000	PRESCHOOL/KINDERGARTEN	\$54,937.00
11-120-100-101-05-0005	EGC TCH SAL 1-5	\$672,018.35
11-120-100-101-06-0006	CAS TCHR SAL 1-5	\$328,044.65
	Bus. Items	
11-204-100-106-06-0006	CAS LLD AIDE SAL	(\$50,000.00)
11-212-100-101-04-0004	MS MH TCHR SAL	(\$30,000.00)
11-212-100-101-09-0009	OAK MH TCHR SAL	(\$50,000.00)
11-212-100-106-03-0003	HS MH AIDE SAL	(\$50,000.00)
11-213-100-101-04-0004	MS RR TCHR SAL	(\$75,000.00)
11-213-100-101-05-0005	EGC RR TCHR SAL	(\$200,000.00)
11-213-100-101-06-0006	CAS RR TCHR SAL	(\$100,000.00)
11-110-100-101-00-0000	PRESCHOOL/KIND	(\$54,937.00)
11-120-100-101-09-0009	OAK TCHR SAL 1-5	\$142,937.00
11-130-100-101-07-0007	SSS TCHR SAL 6-8	(\$43,000.00)
11-140-100-101-03-1013	HS CO-ORD STIPEND	(\$45,000.00)
11-000-291-270-00-0100	PRESCRIPTION	(\$1,036,896.05)
11-120-100-101-09-0009	OAK TCHR SAL 1-5	\$172,476.65
11-130-100-101-05-0005	EGC TCHR SAL 6-8	\$168,284.00
11-130-100-101-06-0006	CAS TCHR SAL 6-8	\$51,344.50
11-140-100-101-03-0003	HS TCHR SAL 9-12	\$644,790.90

11-000-251-100-00-0000	BUSINESS OFF ADMIN SAL(\$35,000.00)	
11-000-262-100-00-0000	OPER OF PLANT SAL	\$35,000.00
11-000-221-102-00-0000	INSTRUCT SUPER SAL	\$80,000.00
11-000-251-100-00-0000	BUSNSS OFF ADMIN SAL	\$120,000.00
11-000-270-503-00-0000	TRNS SVC AIL PAYMENT	(\$200,000.00)

Post salaries per Position Control Roster

11-000-221-102-00-0000	INSTRUCT SUPER SAL	(\$100,000.00)
11-000-221-104-00-0000	INSTRUCT STAFF SAL	(\$50,000.00)
11-000-240-103-03-0003	HS PRINCIPAL SAL	(\$50,000.00)
11-204-100-101-09-0009	OAK LLD TEACHER SAL	(\$50,000.00)
11-204-100-106-04-0004	MS LLD AIDE SAL	(\$50,000.00)
11-209-100-106-09-0009	OAK BD AIDE SAL	(\$50,000.00)
11-213-100-101-05-0005	EGC RR TEACHER SAL	(\$150,000.00)
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH	\$500,000.00

Additional placements in Private Schools for the Disabled**(\$5,401,367.20)\$5,401,367.20**

<u>LINE ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT TRANSFERRED</u>	
		<u>FROM</u>	<u>TO</u>
11-000-211-100-03-0003	ATTENDANCE SALARIES	(37,000.00)	
11-000-211-100-04-0004	ATTENDANCE SALARIES	(1,000.00)	
11-000-213-100-04-0004	NURSE SALARIES	(400.00)	
11-000-213-100-05-0005	NURSE SALARIES	(50,000.00)	
11-000-213-100-06-0006	NURSE SALARIES	(7,000.00)	
11-000-213-100-09-0009	NURSE SALARIES	(30,000.00)	
11-000-217-106-03-0003	EXTRA AIDE SALARIES	(42,000.00)	
11-000-217-106-04-0004	EXTRA AIDE SALARIES	(82,000.00)	
11-000-217-106-07-0007	EXTRA AIDE SALARIES	(3,000.00)	
11-000-217-106-09-0009	EXTRA AIDE SALARIES	(85,000.00)	
11-000-217-106-15-0015	EXTRA AIDE SALARIES	(38,000.00)	
11-000-217-106-15-1062	EXTRA AIDE SALARIES	(52,000.00)	
11-000-218-104-04-0004	GUIDANCE SALARIES	(40,000.00)	
11-000-218-104-15-0015	GUIDANCE SALARIES	(28,000.00)	
11-000-218-105-03-0003	GUIDANCE SEC'Y SAL	(24,000.00)	
11-000-218-105-04-0004	GUIDANCE SEC'Y SAL	(15,000.00)	
11-000-219-104-13-0013	PPS PROF STAFF SAL	(55,000.00)	
11-000-221-102-00-0000	SUPERVISOR SALARIES	(88,000.00)	
11-000-221-104-00-0000	SPRVSR INSTR SALARIES	(14,000.00)	
11-000-221-105-00-0000	SPRVSR SEC'Y SALARIES	(24,000.00)	
11-000-222-100-03-0003	LIBRARY SALARIES	(12,000.00)	
11-000-222-100-04-0004	LIBRARY SALARIES	(12,000.00)	
11-000-222-100-15-0015	LIBRARY SALARIES	(27,000.00)	
11-000-223-104-00-0000	STAFF DEVELOP SAL	(10,000.00)	
11-000-230-100-02-0002	SUPT OFFICE SALARIES	(35,000.00)	
11-000-240-103-03-0003	PRINCIPAL SALARIES	(30,000.00)	

11-000-240-103-04-0004	PRINCIPAL SALARIES	(30,000.00)
11-000-251-100-00-0000	BUSINESS OFFICE SAL	(100,000.00)
11-130-100-101-04-1013	MIDDLE SCHOOL COORD	(25,000.00)
11-204-100-101-05-0005	LLD SPED SALARIES	(45,000.00)
11-204-100-106-06-0006	LLD AIDE SPED SALARIES	(40,000.00)
11-204-100-106-09-0009	LLD AIDE SPED SALARIES	(40,000.00)
11-204-100-106-15-1062	LLD ESY AIDE SALARIES	(42,000.00)
11-209-100-101-09-0009	BD SPED SALARIES	(18,000.00)
11-209-100-106-03-0003	STRIVE AIDE SALARIES	(18,000.00)
11-212-100-101-04-0004	MD SPED SALARIES	(30,000.00)
11-212-100-101-09-0009	MD SPED SALARIES	(42,000.00)
11-212-100-106-03-0003	MD AIDE SPED SALARIES	(33,000.00)
11-213-100-101-03-0003	RESOURCE RM SALARIES	(13,000.00)
11-213-100-101-04-0004	RESOURCE RM SALARIES	(57,000.00)
11-213-100-101-05-0005	RESOURCE RM SALARIES	(24,000.00)
11-213-100-101-06-0006	RESOURCE RM SALARIES	(84,000.00)
11-213-100-101-07-0007	RESOURCE RM SALARIES	(10,000.00)
11-213-100-101-09-0009	RESOURCE RM SALARIES	(40,000.00)
11-214-100-101-03-0003	AUTISTIC SALARIES	(15,000.00)
11-214-100-101-09-0009	AUTISTIC SALARIES	(12,000.00)
11-214-100-106-03-0003	AUTISTIC AIDE SALARIES	(12,000.00)
11-214-100-106-15-1062	AUTISTIC ESY AIDE SAL	(15,000.00)
11-216-100-101-09-0009	PK SPED SALARIES	(38,000.00)

09/08/08

11-216-100-106-09-0009	PK AIDE SPED SALARIES	(55,000.00)
11-230-100-101-12-0012	BASIC SKILLS SALARIES	(38,000.00)
11-240-100-101-11-0011	BILINGUAL SALARIES	(35,000.00)
11-800-330-100-08-0000	COMM ED SALARIES	(70,000.00)
11-000-213-600-03-0003	NURSING SUPPLIES	(1,000.00)
11-000-213-600-09-0009	NURSING SUPPLIES	(3,000.00)
11-000-213-600-15-0015	NURSING SUPPLIES	(2,000.00)
11-000-216-610-15-0015	RELATED SRVCS SUPPLIES	(2,000.00)
11-000-219-600-13-0000	PPS SUPPLIES	(5,000.00)
11-000-222-600-03-0003	HS LIBRARY SUPPLIES	(11,000.00)
11-000-223-600-00-0000	STAFF DEVELOP SUPPLIES	(1,000.00)
11-000-230-610-00-0000	GENL ADMIN SUPPLIES	(3,000.00)
11-000-240-600-03-0003	HS GENERAL SUPPLIES	(3,500.00)
11-000-240-600-04-0004	MS GENERAL SUPPLIES	(2,000.00)
11-000-240-600-05-0005	EGC GENERAL SUPPLIES	(1,000.00)
11-000-240-600-07-0007	SSS GENERAL SUPPLIES	(1,000.00)
11-000-251-600-00-0000	BUSINESS OFFICE SUPP	(2,000.00)
11-000-252-600-00-0000	TECH OFFICE SUPPLIES	(3,000.00)
11-000-261-610-00-0000	MAINT SUPPLIES	(10,000.00)
11-000-262-620-03-0003	HS ENERGY	(25,000.00)
11-000-262-620-09-0009	OAK ENERGY	(25,000.00)
11-190-100-610-03-0003	HS INST SUPPLIES	(18,000.00)
11-190-100-610-15-0015	DIST INST SUPPLIES	(35,000.00)
11-190-100-640-06-0006	CAS TEXTBOOKS	(2,000.00)
11-190-100-640-15-0015	DIST TEXTBOOKS	(8,000.00)

11-209-100-610-03-0003	HS BD INSTL SUPPLIES	(1,000.00)
11-212-100-610-03-0003	HS SPED MH INST SUPP	(2,000.00)
11-212-100-610-09-0009	OAK SPED MH INST SUPP	(2,000.00)
11-213-100-610-15-0015	DIST RR INSTN SUPPLIES	(5,000.00)
11-214-100-610-09-0009	OAK AUTISTIC INST SUPP	(2,000.00)
11-240-100-640-11-0011	BILINGUAL TEXTBOOKS	(2,000.00)
11-401-100-600-03-0003	HS COCURRICULAR SUPP	(6,000.00)
11-402-100-600-15-0015	DIST ATHLETIC SUPPLIES	(7,000.00)
11-000-230-590-00-0000	MISC PURCHASED SRVCS	(20,000.00)
11-000-252-500-00-0000	TECH PURCHASED SRVCS	(10,000.00)
11-000-262-590-00-0000	MISC PURCHASED SRVCS	(10,000.00)
11-000-270-503-00-0000	AID IN LIEU	(425,000.00)
11-402-100-500-15-0000	ATHLETIC PURCH SRVCS	(9,000.00)
11-000-218-800-03-0000	GUIDANCE OTHER OBJ	(1,000.00)
11-000-219-800-13-0000	PPS OTHER OBJECTS	(2,000.00)
11-000-221-800-00-0000	IMPROV INST OTHER OBJ	(2,000.00)
11-000-230-890-00-0000	BOE MISC EXPENSES	(3,500.00)
11-000-230-895-00-0000	BOE MEMBER EXPENSES	(3,500.00)
11-000-261-800-00-0000	MAINT OTHER OBJECTS	(3,000.00)
11-240-100-800-00-0000	BILINGUAL OTHER OBJ	(2,000.00)

09/08/08

11-402-100-800-15-0000	ATHLETIC OTHER OBJ	(5,000.00)
11-000-240-105-15-1051	PRINC SUB SECY SAL	(5,000.00)
11-120-100-101-15-1011	SUB TCHR SAL 1-5	(10,000.00)
11-130-100-101-15-1011	SUB TCHR SAL 6-8	(15,000.00)
11-140-100-101-15-1011	SUB TCHR SAL 9-12	(15,000.00)
11-140-100-101-15-1016	CLASS COVERAGE SA	(5,000.00)
11-140-100-101-15-1017	CHAPERONE FEES	(2,000.00)
11-140-100-101-15-1018	AFTER SCHOOL MAKEUP	(9,000.00)
11-209-100-101-15-1011	DIST SUB TCHR SALARIES	(25,000.00)
11-402-100-100-15-0000	ATHLETIC STIPENDS	(14,000.00)
11-000-291-270-00-0300	DENTAL BENEFITS	(175,000.00)
11-000-216-320-00-0000	RELATED SERVICES	1,337,579.00
11-000-100-566-00-0000	PRIVATE SCH FOR DISABLED	1,446,321.00

SCHI tuition and related services fees

(2,783,900.00) 2,783,900.00

- B. Approval of payment of Food Service bills for August, 2008 in the amount of \$54,658.12.
- C. Approval of payment of Latchkey bills for August, 2008 in the amount of \$107.29.
- D. Approval of Payroll for the period ending August 29, 2008, in the amount of \$703,383.40.
- E. Approval of bill list for the month of September in the amount of \$2,124,630.88.
- F. Approve the submission to the New Jersey Department of Education of an amendment application for the 2007-08 No Child Left Behind grant, which includes the 2006-07 carryovers amounts, as follows:

Title I	\$5,290,811
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Title I SIA	\$ 152,001
Title IIA	\$ 943,439
Title IID	\$ 41,904
Title III ESL	\$ 209,312
Title III Immigrant	\$ 109,252
Title IV	\$ 134,099
Title V	<u>\$ 55,978</u>
Total	\$6,936,796

G. Approve the disposal of obsolete equipment from the high school wood shop in accordance with N.J.S.A. 18A:18A-45. The equipment has no residual value and is not part of the fixed asset inventory. A list of the equipment is on file in the office of the Board Secretary.

09/08/08

Bus. Items Cont.

H. Acknowledge the receipt, review and evaluation of the external peer/quality report of the district's public school accountant, Bowman and Company, in accordance with N.J.A.C. 6A:23-2.2 (i) (3).

I. Approve the School Business Administrator to negotiate a private sale in accordance with N.J.S.A. 18A:18A-45 of the temporary classroom unit at Oak Street School. Said temporary classroom unit was approved for sale to the highest bidder by board resolution at the July 30, 2008 regular meeting. A Notice of Public Sale was advertised with a bid opening date of August 22, 2008, at which time, no bids were received.

J. Approve for first reading, revisions to Board Policy 1330(a) Use of School Facilities – Rules and Regulations.

K. Approve for first reading, revisions to Board Policy 9250 Remuneration and Reimbursement.

L. Certification of Funds Available for Personnel Items – The Business Administrator certifies that upon review of the proposed Personnel Items with the Position Control Roster that sufficient funds are available for these positions in the 2008-09 budget.

REPORTS AND RECOMMENDATIONS OF THE

Supt.

SUPERINTENDENT OF SCHOOLS

Items

A. SUPERINTENDENT'S ITEMS

1. Approval for Lakewood Schools to distribute Girl Scout recruitment flyers.

09/08/08

2. Approval to submit the IDEIA application to the New Jersey Department of Education as allocated below:

IDEIA

IDEIA Basic Total	\$3,394,522
IDEIA Public Allocation	1,063,606
IDEIA Non-Public	2,330,916
IDEIA Preschool Total	\$ 239,031
IDEIA Public Preschool	104,973
IDEIA Non-Public Preschool	134,058

(It is understood that additional monies required for non-public services shall be paid with local funds.)

3. Approval for the Lakewood School Board to purchase books and supplies for RSVP (Retired and Senior Volunteer Program) who will then issue the Board payment reimbursement The RSVP has received a grant allotment of \$6,100 for these supplies.

RSVP

2. Approval of the revised Teacher Observation Form.

5. Approval for Michael Porter, Director of Security and Interim Superintendent, Eugenia Lawson to attend the REMS Conference to be held in Washington, D.C. on Tuesday, September 9-10, 2008. Travel costs will be reimbursable from grant funds.

***REMS
Conf.***

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

***Out Of
Dist.***

- 406W to Early Intervention effective July 27 to August 12, 2008. Tuition not to exceed \$100 per hour.
- 407W to Early Intervention effective July 3 to August 13, 2008. Tuition not to exceed \$100 per hour.
- 444W to Bonnie Brae effective July 23 to June 30, 2009. Tuition not to exceed \$60,000. Lakewood responsible for education costs only.
- 446W to Macedonia effective July 1 to June

30, 2009. Tuition not to exceed \$10,800.

- 447W to Macedonia effective July 1 to June 30, 2009. Tuition not to exceed \$10,800.
- 448W to Ready Set Grow effective September 4 to June 30, 2009. Tuition not to exceed \$12,500.

09/08/08

**Supt.
Items**

7. 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

- 28W home/bedside instruction from July 11 to August 13, 2008 per IEP.
- 133W home/bedside instruction from September 1, 2008 – TBD. Per physician's decision.
- 445W home/bedside instruction from September 4, 2008 – TBD. Per administration decision.

8. Approval of the Bowling at Ocean Lanes program for the 2008-2009 School Year for eight staff members and thirty students in the Special Education Department. Approximate cost is \$5,000.00.

**Special Ed
Bowling**

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

Tiny Tots

10. Approval for Dennis Kline, teacher of instrumental music, to teach additional hours at the middle school, at a total cost of \$13,374 for the 2008-09 school year. (current salary: \$79,148. Denny will work additional 6 hours per week at a rate of 60.88 per period based on the contractual calculation of 1/113th of salary).

Mr. Kline

11. Approval for Superintendent to request reimbursement by employee # 4008 for overpayment of back-pay in the amount of \$8,689.98 to be paid in equal

**Employee
Payback**

installments as

determined by the Board.

12. Approval for the district administrative team to develop a plan for employees to opt out of medical benefits during the open enrollment period of October 1-31, 2008.

**Medical
Opt Out**

09/08/08

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) BEIDLER, Angela
Teacher of Music – District
Effective: September 1, 2008
Refused Position
- (2) BOWER, Jeffrey
Teacher of Physical Education/Health
LHS
Effective: September 1, 2008
Refused Position
- (3) KANAREK, Shifra
Elementary Teacher – Spruce Street
Effective: September 1, 2008
Refused Position
- (4) MECCA, Andrea
ESL Teacher – EGC
Effective: October 28, 2008
or sooner
- (5) MELON, Ursula
Bilingual Teacher – EGC
Effective: November 3, 2008
or sooner

b. Retirements***Retirements***

- (1) HABER, Cheryl
Mathematics – LHS
Effective: January 1, 2009

09/08/08

***Retirements
Cont.***

- (2) PAIS, Susan
Librarian – SSS
Effective: July 1, 2009
- (3) WESOLOWSKI, Barbara
Elementary Teacher – EGC
Effective: June 30, 2009

c. Terminations - N/A at this meeting

d. Leaves of Absence

Leaves

- (1) RING, Jessica
Elementary Teacher – CAGS
Sick Leave
Effective: October 27, 2008
Terminating: December 9, 2008
Family Leave
Effective: December 10, 2008
Terminating: February 6, 2009
(Pending Attendance Data)
- (2) SOLOFF, Esther
Elementary Teacher – EGC
Leave of Absence – Unpaid
Effective: October 24, 2008
Terminating: June 30, 2009

e. Transfers

Transfers

- (1) WIGDORTZ, Alicia
Teacher of the Handicapped
From: Spruce Street School
To: Oak Street School
Effective: September 1, 2008

f. Appointments

Appts.

(Number 3, 5, 6, 7, 9 and 10 approved by
polling Board/Certification of funding by
Mr. Finger 08/27/2008)
(Number 4 and 8 were previously certified)

09/08/08

Pers. Cont.

- (1) LEARNIA TRAINING FOR

SCHOOL LEADERS

Effective: August 27, 2008

Salary: \$40/per hour

Funded by: Title I

LAST NAME	FIRST	LOCATION
PAOLANTONIO	Tracy	SSS
FASTNACHT	Richard	SSS
WINTERS	Laura	OSS
MAZZEO	Deborah	OSS
ANEN	Denise	OSS
HAMPTON	Diane	OSS
BURNETT	William	SSS
MC CARTHY	Colleen	CAGS
ENDRESS	Robin	OSS
SHAW	Kimberlee	EGC
GARCES	Margarita	CAGS
ADORNA-PAINE	Linda	EGC

(2) ***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

DIAZ, Ramonda	94 credits
HEANEY, Kathleen	131 credits
KOSLOWITZ, Esther	CE
MATTIACE, Maria	60 credits
NIERS, Thelma	Standard
RABKIN, Amanda	AA

(3) BROWN, Justin

Teacher of Social Studies

Standard Certificate

Effective: September 1, 2008

Terminating: June 30, 2009

Salary: BA, Step 3 - \$43,676

(Replacement for M. Wisniewski – resigned)

09/08/08

Pers. Cont.

(4) DANZIGER, Sara

Teacher of the Handicapped – SSS

Standard Certificate

Effective: September 9, 2008

Terminating: June 30, 2009
Salary: MA, Step 7 - \$49,716
(pro-rated)
(Replacement for S. Kanarek
refused position)

- (5) FEENEY, John M.
Teacher of Physical Education
Standard Certificate
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: BA, Step 6 - \$45,476
(Replacement for J. Bower – resigned)
- (6) GEIGER, Christine
Teacher of Students with Disabilities
LMS
Certificate of Eligibility
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: BA, Step 1 - \$43,076
(Replacement for B. McCord – reassigned)
- (7) HODL, Sara Beth
Teacher of Earth Science – LHS
Certificate of Eligibility
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: MA, Step 1 - \$46,076
(Replacement for K. Chapman – resigned)
- (8) KAMINSKI, Claire
Teacher of ESL – SSS
Standard Certificate
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: MA15, Step 3 - \$47,676
(Replacement for T. Paolantonio – reassigned)

09/08/08

Pers. Cont.

- (9) MURPHY, Edmond
Teacher of Music – District
Certificate of Eligibility w/
Advanced Standing (pending)
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: MA, Step 1 - \$46,076

(Replacement for B. Schondelmeyer
resigned)

- (10) NEIMAN, Shoshana
Teacher of Students with Disabilities
OSS
Certificate of Eligibility w/Advanced
Standing
Effective: September 1, 2008
Terminating: December 30, 2008
or sooner
Salary: MA, Step 2 - \$46,376
(pro-rated)
(Temporary Replacement for E. Sernotti
LOA)
- (11) SPADAFORA, Nicole
Teacher of the Handicapped – OSS
Standard Certificate
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: BA15, Step 5 - \$45,476
(Replacement for C. Murray – retired)
- (12) TOLER (RAYMOND), Mettria)
Teacher of Students with Disabilities
SSS
Certificate of Eligibility w/Advanced
Standing
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: BA, Step 1 - \$43,076
(Replacement for A. Wigdortz
reassigned)

09/08/08

***Pers. Cont.
Reappts.***

g. Reappointments

- (1) BAYADA Nursing
LPN
Effective: September 1, 2008
Terminating: September 30, 2008
Salary: \$42.50 per hour

h. Salary Adjustments

Sal.Adj.

- (1) HAMPTON, Diane

Librarian – Oak Street

From: BA30, Step 22 –
\$68,535
To: BA30, Step 22 –
\$75,389 Includes 10%
Computer

Effective: 2008-2009 School Year

- (2) MOONEY, Debbie
Physical Therapist Consultant
From: \$240 per evaluation
To: \$220 per evaluation
Effective: 2008-2009 School Year
- (3) NUNES, Paula
Elementary Teacher – EGC
From: BA15, Step 3 - \$44,676
To: BA30, Step 3 - \$45,676
Effective: September 1, 2008
- (4) SNEAD, Amy
Teacher of Language Arts – LHS
From: MA, Step 8 - \$50,296
To: MA15, Step 8 - \$51,296
Effective: September 1, 2008
- (5) TWIGG, Rachael
Teacher of English – LHS
From: BA15, Step 3 - \$44,676
To: BA30, Step 3 - \$45,676
Effective: September 1, 2008

09/08/08

Pers. Cont.

i. Stipends

(1) CO-CURRICULAR POSITIONS

LAST NAME	FIRST	POSITION		STEP	SALARY
TAULAFO	Cynthia	Head Field Hockey	II	4	\$6,509
MC GOVERN	Jennifer	Assistant Volleyball	III	1	\$3,135
CRUDUP	Charles	Assistant Football	I	1	\$3,760

- (2) KEIPER, Ida
Literacy Workshop
Salary: \$40/hr (max 5 hours)

Funded by: Title One

- (3) HANDLER, Robert
In-House Printing
Effective: 2008-2009 School Year
Salary: \$30/per hour
- (4) PONTI, Toni
Summer Mid-States
Effective: \$40 per hour (25 hours)

j. Tuition Reimbursement

***Tuition
Reimb.***

- (1) SNEAD, Amy
Teacher of Language Arts – LHS
3 credits - \$1,266
Learning, Instruction, Evaluation
and Curricula
Kean University – Summer 2008
- (2) TWIGG, Rachael
Teacher of English – LHS
3 credits - \$1,680
ESL Field Studies/Internship
William Patterson University
Spring 2008

k. Miscellaneous - N/A at this meeting

09/08/08

2. NON-CERTIFICATED

Pers. Cont.

- 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
- f. Appointments - N/A at this meeting
- 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

09/08/08

POINT OF INFORMATION – THERE WILL BE NO BUSSING PROVIDED ON THE FOLLOWING DAYS: THANKSGIVING, CHRISTMAS DAY, NEW YEARS DAY AND MEMORIAL DAY

OLD BUSINESS

Old. Bus.

None this meeting.

NEW BUSINESS

New Bus.

None this meeting.

ADJOURNMENT

Adj.

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

ROLL CALL:

Roll Call

YES: Mr. Braude, Mr. Gonter, Mrs. Gonzalez,
Mr. Ostreicher, Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 10:35 p.m.

Mtg. Adj.

Respectfully submitted,

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

09/08/08

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