MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, MONDAY, SEPTEMBER 15, 2008, AT 8:30 A.M., IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Abraham Ostreicher, Vice-President, called the meeting to order at 8:30 a.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. Braude, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher

Board Members Absent: Mr. Gonter, Mr. Thomas, Mr. Galdo

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

MOTION TO MOVE INTO EXECUTIVE SESSION ***Ex. Ses.***

Mrs. Gonzalez moved, seconded by Mr. Grunhut to move into executive session to discuss contracts and personnel.

ROLL CALL: ***Roll Call***

YES: Mr. Braude, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher
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 and contracts

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

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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 8:34 a.m.

CALL BACK TO ORDER: *Call Back To Order*

Mr. Ostreicher called the meeting back to order at 9:10 a.m.

Board Members Present: Mr. Braude, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher

MOTION TO APPROVE ENTIRE AGENDA *Motion To Approve Agenda*

Mr. Grunhut moved, seconded by Mr. Neumann to approve the entire agenda.

ROLL CALL: *Roll Call*

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

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

A. Amendment to Contract between the Lakewood Board of Education and Sodexho Management, Inc. to provide custodial, engineering, facilities, maintenance and groundskeeping services for school year commencing July 1, 2008 through June 30, 2009. *Sodexho*

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B. Approval for Board Members, Superintendent, Assistant Superintendent, Business Administrator and Board Attorney to attend the New Jersey School Boards Association Annual Workshop in Atlantic City, New Jersey to be held October 28-30, 2008, at a cost not to exceed $117 per night for lodging, $54 per day for meals and incidentals and mileage *NJSBA Workshop*

reimbursement of 31 cents per mile in accordance with P.L.2007c92.

C. Approve Amendment to Contract between the Lakewood Board of Education and Catapult Learning, Jersey City, NJ as to Chapter 192 and IDEIA previously approved to reflect that the Lakewood Board of Education will hire as substitutes those individuals who possess a CE (Certificate of Eligibility) or CEAS (Certificate of Eligibility with Advanced Standing), provided a criminal background check has been completed, at $85 per day from the first to the thirtieth instructional day and at $100 per day from the thirty-first to the sixtieth instructional day. This shall not exceed sixty instructional days. A dollar for dollar credit/deduction will be effectuated against the relevant Catapult invoices to the District.

Chptr. 192/ IDEIA Amendment

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

Supt. Items

A. **PERSONNEL**

Pers.

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

Cert.

a. Resignations – N/A this meeting

b. Retirements – N/A this meeting

c. Terminations - N/A this meeting

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d. Leaves of Absence - N/A this meeting

e. Transfers - N/A this meeting

f. Appointments

Appts.

(1) ***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 nurse

ALTUSKY, Mashy CEAS
BECKER, Chava CEAS
BERKOWITZ, Esther CEAS
CHAFETZ, Sara CEAS
COHEN, Miriam CE
DIAMOND, Raizy CEAS
FREIFELD, Leah CEAS
FRIEDMAN, Miriam CE
GARFUNKEL, Chaya CE
GERWIRTZ, Kayla CE
GOLDBERG, Tzipora CE
GORELICK, Menucha CE
GOTTLEIB, Debbi CE
GREENSPAN, Ita CE
GREENSPAN, Yehudis CE
HERSKOVICH, Hindy CE
HERZKA, Nechama CEAS
JACOBS, Rochel CE
JAKUBOVICS, Chana CE
KARMEL, Nechama CEAS
KARMEL, Sarah CE
KATZ, Chana CEAS
KITEVITS, Rivka CEAS
KRYKSMAN, Devorah CEAS
LANG, Shoshana CEAS
LIFSHITZ, Genny CE
LEVIN, Leah CE
MALINOWITZ, Hadassah CEAS
NEIGER, Devorah CEAS
NUSSBAUM, Rochel CEAS

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PLONCZAK, Chana CEAS
POMERANTZ, Martin CEAS
ROTH, Leah CEAS
SENDEROVITS, Bracha CEAS
SCHECHTER, Gittel CEAS
SCHWARTZ, Malka CE
UNGER, Leah CEAS
WAHRMAN, Chaya CE
WAXMAN, Chaya CE
WEISS, Hendi CEAS
WILHELM, Zelda CEAS

(2) PIERCE, Cheri
ESL Teacher – EGC

Certificate of Eligibility
Effective: September 16, 2008
Terminating: June 30, 2009
Salary: BA30, Step 3 - $45,376
(pro-rated)
(Replacement for A. Mecca – resigned)

g. Reappointments – N/A at this meeting

h. Salary Adjustments – N/A at this meeting

i. Stipends - N/A at this meeting

j. Tuition Reimbursement – N/A at this meeting

k. Miscellaneous - N/A at this meeting

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

f. Appointments - N/A at this meeting

g. Reappointments - N/A at this meeting **09/15/08**

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

OLD BUSINESS ***Old. Bus.***

None this meeting.

NEW BUSINESS ***New Bus.***

None this meeting.

ADJOURNMENT ***Adj.***

Mr. Neumann 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. Neumann, Mr. Ostreicher
NO: None
ABSTAIN: None
MOTION PASSED

Mr. Ostreicher adjourned the meeting at 9:20 a.m. ***Mtg. Adj.***

Respectfully submitted,

ROBERT S. FINGER
BUSINESS ADMINISTRATOR/
BOARD SECRETARY

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