

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, WEDNESDAY, SEPTEMBER 24, 2008, AT 8:00 P.M., IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Abraham Ostreicher, Vice-President, called the meeting to order at 8:15 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. Grunhut, Mrs. Miccio,
Mr. Neumann, Mr. Ostreicher,
Mr. Thomas

Board Members Absent: Mr. Braude, Mr. Gonter,
Mrs. Gonzalez, Mr. Galdo

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

***Also
Attending***

RECOGNITION OF PUBLIC

Public Recog.

Tracey Tift – “My daughter attends Lakewood Middle School and I also have one in the elementary school. One of my main concerns is that a couple of days ago my daughter went on

Tracey Tift

a class trip to the Health Center where the old Jamesway used to be. I called the school to get more information about it because I wasn't really sure exactly what it was about. They told me it would be a trip with rides, games and more and I'm not really sure which member of the Board was in charge of that trip or making arrangements for that trip. When my daughter came home, she told me there was none of that stuff. The only thing they had was a magic show, no rides, no games. So my daughter brings home a goodie bag which really concerned me was not the information inside, but a pen syringe and I find that to be very disturbing for a third grader to get. As far as I know I thought they stopped giving these out to kids because they would think they were real needles. I don't know what ever happened with that, but here it is.

My second concern is that I went to Back to School Night at Middle School and when I went it was around 7:30 or 8:00 o'clock, the lights were out. Supposedly there was an accident somewhere in town and they were trying to fix the lights. My concern was they had no generator for the school. If the power does go out, how does this security system that we just spent all this money for stay up and running without power without a generator. That is one of my other concerns and I'm sure people have other concerns about the budget that you guys are going to talk about as well. Also the article in today's paper where the Board is asking the Township for an advance of \$500,000. I'm reading this thinking that we took care of the problems from the last budget and here we are again back to the same thing, in the hold, in the red. Talking about cutbacks and layoffs again."

Mrs. Lawson – "Mr. Tift, I'm going to address the first two items that you brought forth and

Mrs. Lawson

09/24/08

***Public Recog.
Cont.***

thank you for coming tonight. I believe the field trip you referred to is the trip to the Chemed Building which was in essence a health awareness fair. It was part of minority health awareness month and the schools were invited to participate. We took the students over there. The magic show was only one of the things they did. They had a video for them and it was really about health lifestyles and immunizations and that's why you have that pen in there. I'm not supporting it, I hear what

you are saying, but that's why they had the syringe. It was really to remind children about having proper immunizations. So that was part of that."

Mr. Inzelbuch – "Through the Chair. If I could ask the Business Administrator. Was there a cost to the District for the busses that took all the children there?"

Mr. Inzelbuch

Mr. Finger – "No, the busses were provided for free by the bus companies."

Mr. Finger

Mrs. Lawson – "Your second question about the power outage at the Middle School. We were made aware of that and it was caused by JCP&L actually hit some lines here. We could not help that. Your question of how it would affect the security system. The system has a capacity to continue to operate for I think 20 or 30 hours beyond any generator problems. So if that's the concern, I think it is handled in that way. And I know that shortly after most people got there, the lights did go on.

Mrs. Lawson

For your third question, I am going to allow our Business Administrator to respond."

Mr. Finger – "As far as that \$500,000 is concerned, as you know, this building is sold and we are waiting to close on it at the end of January. While having to wait for that, we have a cash flow situation. The town has offered to give us \$500,000 now in the months of September, October and Novem-

Mr. Finger

ber to help out our cash flow. That \$500,000 would then be subtracted in the months of December, January and February so at the end, we're still getting the same amount of tax levy, no more no less. They are just helping us with our cash flow which we did the same thing with the town in July and August when they had a cash flow problem and they needed to save \$1,700,000 by not paying us in July instead paying us in August. We did the same thing to help them out, now they are helping us out."

09/24/08

**Public Recog.
Cont.**

Mrs. Lawson – "And if I may clarify. Helping is in quotation marks. Technically speaking, we are actually due 20% of the tax levy and

Mrs. Lawson

we don't get that now. We received that money later in the year. So our first three months, we are shorted from the 20% that we are legally entitled to. And basically we are saying to them we just want to front load what you owe us so we are able to have enough cash on hand and it is really a measure. So we kind of looked at our situation where we would be in a couple of months and it was really a preventive measure that we took at that point."

Mrs. Lovich – "My first issue is that I already looked at what was being discussed tonight and one of things that I want to bring to your attention is the safety and security measures at the High School. I see there is an amount being delegated for security upgrades and as far as the security system in the High School, there are some gray areas with that where there are hallways where the camera doesn't reach. And when you are doing an upgrade, there is more or less money going towards fences and so forth where I think the money should be more focused upgrading the cameras within the school system because you have to be able to see all aspects or areas within the High School to see what is going on because once children figure out or find out that those cameras don't reach into certain areas, it quickly

spreads like wildfire and somewhere down the line something else will occur. And I hope it's not like that riot we had in November.

My second issue is when you are talking about security. Security and communication from the administration go hand in hand. So you want to keep the security and you want to keep parents involved with the security and you want to be able to communicate with them. But when they come to you with a problem, people should be communicating and not not answering phones and not returning answers to questions that are asked. I think all of this goes hand in hand and actually creates a better environment and even goes forward as a progressive type of change that this school needs. I want to commend the Board for stepping up with the uniforms. I like the way the children look coming and going

Mrs. Lovich

09/24/08

***Public Recog.
Cont.***

to school. It is more uniformed and more disciplined and that's exactly what they needed."

Mr. Inzelbuch – "Through the Chair. Perhaps the Superintendent or Assistant Superintendent can answer. Do we have that program that we invested in "Watchful I"? And if we do, can you explain what it is?"

Mr. Inzelbuch

Mr. Andersen – "Watchful I is both a computer and telephone program where students or parents can anonymously let the principal of the High School or any of the schools know if there are potential problems and then they can be investigated. It is purely anonymous. There are posters throughout the schools and they can report that over the Internet and their anonymity is protected. And the principal is alerted immediately."

Mr. Andersen

09/24/08

Mr. Inzelbuch – "In addition, we had that problem on November 12. There was a problem getting in touch with parents if you recall. Isn't there a call back system?"

**Public Recog.
Cont.**

Mr. Inzelbuch

Mr. Andersen – "There's a reverse telephone system now which means that the principal or Superintendent can input information into the system and all parents and all teachers and all interested parties will be notified within about 15 minutes."

Mr. Andersen

Mr. Inzelbuch – "So those two things were not in place when the November incident took place."

Mr. Inzelbuch

Mr. Andersen – "But they are in place now. In fact I believe Mr. Suarez used this system at the High School because I got a call myself where they actually tested the system and used it to notify parents and give information about the new dress code."

Mr. Andersen

Mr. Must – "I'm a lifelong resident of Lakewood. I live at 175 Regent Drive and my question is that my son is in special ed and he was denied funding to go to JFK when

Mr. Must

other schools in Lakewood were supplied funding. I'd like to know why my son is not offered an equal education as other people."

Mrs. Lawson – "I think at the time that you had the question, it was not on the Board agenda, but that has been approved. We were not denying and it was just the timing of the Board meeting that needed the approval for that to happen."

Mrs. Lawson

Mr. Inzelbuch – "In fact, I don't know your son and we don't want to speak about individual students, so please don't confirm or deny, but on page 15 of the agenda, I don't know nor do I want to know if this is your son. But on page 15, #10 we do see there

Mr. Inzelbuch

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***Public Recog.
Cont.***

a student to go to JFK with tuition not to exceed \$41,772. Again I don't know if that's your son. It doesn't list the name, it lists the number. As far as I know and this has been my legal advice since I've been here for six something years, if it's in an IEP, this Board has to approve the expenditure of funds, but they don't get involved in the decision whether a child gets something or not. That's driven by a Child Study Team and IEP team. But I do note interestingly on page 15, Item 10 bullet 1, there is a student being approved to JFK from September 4 to June 30. If I could just ask and you don't have to answer, is your son currently going to JFK program? So after the meeting because I don't want to discuss a private issue, I would gladly take down some information and look into it if you'd like."

Mr. Must – "Okay, thank you."

Mr. Must

Mr. Ostreicher – "Is there anyone else? Seeing none, I would like to move on the entire agenda. Are there any addendums or changes?"

Mr. Ostreicher

Mr. Inzelbuch – "I do see one of my favorite special education teachers sitting next to Mr. Must. I assume that child is in your class. Are you aware of this pro-

Mr. Inzelbuch

blem and have you communicated that to anyone in administration? And we'll talk."

Mrs. Lawson – "On page 3 of the agenda, letter C the NOTE that you see there will be included on all future agenda items. On page 14, Item 3 we simply added and assurances to the approval of the NCLB application. On page 17, we are not acting on Item 13 at this Board meeting and that would be all the changes."

Mrs. Lawson

09/24/08

Mr. Ostreicher – "Does anyone have any comments regarding the agenda?"

Mr. Ostreicher

Mr. Finger – "I have several addendum items as well. On page 5, Item P should read 'approve the contract and addendum' We also have an addendum to approve change order #2 for the security upgrade project in the amount of \$3,481.97 for the exterior door signs, approve change order #3 for the security project in the amount of \$2,555.54 for 7 event programmers, enclosure units, a battery and labor to install. Also to approve a settlement in the matter of employee #5521 in the amount of \$32,500, and under personnel to approve extending the existing employment contract with our interim superintendent through September 30, 2008 under the same terms of the current contract. That's all we have."

Mr. Finger

Mr. Ostreicher – "Thank you. Before we vote on this can we just step out of order for a moment. I noticed that the student representative is here. She would like to update us on what's going on in the high school."

Mr. Ostreicher

SGA President – "We had a gang assembly last week and it was offered to the freshmen and sophomore classes, and Mr. Suarez made arrangements for them to come back on December 10 for the rest of the school to get involved in that assembly. We had a student activity after school fair. We had a lot of kids sign up. We had a really big turnout to Back to School Night. Our senior pictures are on Friday. Middle States is coming in the next three weeks. The SGA

SGA Rep.

is doing their annual blood drive on October 23 and we were wondering if we could get the press maybe to come in and do a story on that. It will be held on the whole school day from 8:00 a.m. to 2:00 p.m. This Saturday night is our first home football game. The football team is asking for support, so if you have no plans just come out and show your support and October 4, SAT's will be given at the high school. That's it."

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Mr. Inzelbuch – “Through the Chair. How is the dress code going in the high school?”

Mr. Inzelbuch

SGA Rep – “It’s gotten better. We were having some issues the first couple of weeks, because kids were wearing other colors, but it’s getting under control now.”

SGA Rep.

Mr. Ostreicher – “Thank you very much. Now can I have a motion to move the entire agenda as amended and added.”

Mr. Ostreicher

MOTION TO APPROVE THE ENTIRE AGENDA INCLUDING CHANGES, ADDITIONS AND AMENDMENTS

Motion To Approve Agenda

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

ROLL CALL:

Roll Call

YES: Mr. Grunhut, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher, Mr. Thomas

NO: Mr. Thomas on page 24, K(2)

ABSTAIN: None

MOTION PASSED WITH THE EXCEPTION OF PERSONNEL ITEM NON-CERTIFICATED K(2) ON PAGE 24 MOTION FAILED

REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

Bus. Items

A. Approval of 2008-2009 Line Account Transfers:

LINE ACCOUNT	DESCRIPTION	<u>AMOUNT TRANSFERRED</u>	
		FROM	TO
11-000-270-503-00-0000	TRNS SVC AIL PAYMENT	(\$1,250,000.00)	
11-000-270-511-00-0000	TRNS SVC HOME/SCHOOL VENDOR		\$1,250,000.00

Reduction in Aid in Lieu payments to be used for bus contracts

11-000-270-512-00-0000	TRNS SVC NON HOME SCH	(\$250,000.00)	
11-000-270-511-00-0000	TRNS SVC HOME/SCH VENDOR		\$250,000.00

Additional bus routes and contracts

11-000-218-104-03-0003	HS GUIDANCE SALARY	(\$33,470.52)	
11-000-217-106-03-0003	HS EXTRAORDINARY AIDE SALARY		\$8,057.84
11-000-217-106-15-0015	DIST EXTRAORDINARY AIDE SALARY		\$1,758.30
11-000-217-106-15-1062	ESL EXTRAORDINARY AIDE SALARY		\$2,812.11
11-000-218-104-15-0015	GUIDANCE MISC STAFF SALARY		\$2,143.16
11-000-218-105-03-0003	HS GUIDANCE SEC SALARY		\$16,393.91
11-000-218-105-04-0004	MS GUIDANCE SEC SALARY		\$2,305.20

Salary adjustments per revised Position Control Roster

11-000-230-590-00-0000	MISC PURCHASED SERVICES	(\$30,000.00)	
11-000-230-332-00-0000	AUDIT FEES		\$30,000.00

2007-08 audit fees

	(\$1,563,470.52)	\$1,563,470.52
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Approval of 2007-08 Line Account Transfers:

LINE ACCOUNT	DESCRIPTION	AMOUNT TRANSFERRED	
		FROM	TO
11-000-230-331-00-0000	LEGAL SERVICES	(\$18,043.50)	
11-000-230-590-00-0000	MISC PURCHASED SERVICES		\$18,043.50
Posting corrections for legal costs and services		(\$18,043.50)	\$18,043.50

B. Approval of Payroll for the period ending September 12, 2008, in the amount of \$2,013,250.19.

Payroll

C. Approval of bill list for the month of September in the amount of \$3,611,041.72.

Bill List

NOTE: It is specifically understood that no payments are to be made to any vendors or consultants listed on the bill list unless and until a fully executed contract is in the possession of the Administrative Assistant to the Board in accordance with Board policy.

D. Certification of No Overexpenditures

Certification

Pursuant to N.J.A.C. 6A:22-2.11(c), I, Robert S. Finger, Board Secretary, certify that as of August 31, 2008 no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appro-

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Bus. Items Cont.

riated 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 SEPTEMBER 24, 2008
BOARD SECRETARY DATE

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 August 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 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.

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

G. Approve for first reading board policies required by the new Accountability Regulations as follows: ***Board Policies***

- Banning of Pay to Play
- Gifts to Employees from Vendors
- Hiring and Supervision of Relatives
- Legal Services, Professional Services Contracts and Public Relations

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

I. Approve for second reading, revisions to Board Policy 9250 Remuneration and Reimbursement.

J. 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.

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Bus. Items Cont.

K. Approve a Change Order for an increase in cost in the amount of \$8,219.85 for the Security Upgrade project. The district architect has reviewed and approved the change order. The change order is calculated as follows: ***Change Orders***

Middle School security room
motion sensor \$ 590.66

High School security room camera	\$ 685.20
Additional intrusion system keypads	\$ 793.71
Additional Security Fencing around gas main	\$ 1,260.00
Add Swing Gate to tennis court fence	\$ 1,500.00
Remove all existing fence posts around tennis court	\$ 2,500.00
Wall mount equipment rack at the Middle School	\$ 696.88
Additional door contacts at the High School	\$ 193.40
Total Change Order	\$ 8,219.85

L. Approval Change Order #2 for the Security Upgrade Project with an increase in cost in the amount of \$3,481.97 for the purchase of eighty-three (83) exterior door signs at the High School. The district architect has reviewed and approved the change order.

M. Approve Change Order #3 for an increase in cost in the amount of \$2,555.54 for the Security Upgrade Project. The district architect has reviewed and approved the change order. The change order is calculated as follows:

Event Programmers (7) with Enclosures	\$ 735.30
Battery	\$ 21.17
Labor to Install Event Pro- grammers	\$ 1,799.07
Total Change Order	\$ 2,555.54

N. Acceptance and approval of revised 2008-09 State Aid Payment Schedule which includes an advance of \$4,500,000 in equal installments for the months of September, October, November, December and January and a corresponding reduction for the months of February, March, April, May and June.

**State Aid
Payment Schedule
09/24/08
Bus. Items Cont.**

O. Approval of the revised 2008-09 Tax Levy Payment Schedule with the Township of Lakewood which includes an advance of \$500,000 in equal installments for the months of September, October and November and a corresponding reduction for the months of February, March and April.

**Tax Levy
Payment**

7/1/2008	\$ 5,219,784.98
8/1/2008	\$ 6,959,784.98
9/1/2008	\$ 5,386,785.00
10/1/2008	\$ 5,386,785.00
11/1/2008	\$ 5,385,785.00

12/1/2008	<u>\$ 6,959,713.00</u>
	\$35,298,637.96

1/1/2009	\$ 5,799,761.00
2/1/2009	\$ 5,632,761.00
3/1/2009	\$ 5,632,761.00
4/1/2009	\$ 5,633,761.00
5/1/2009	\$ 5,799,761.00
6/1/2009	<u>\$ 5,799,690.04</u>
	\$34,298,495.04

Total	<u>\$69,597,133.00</u>
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P. Approval of renewal of Lease Agreement between Lakewood Board of Education and Saint John AME Zion church for the property known at 133 Martin Luther King Drive, Lakewood, New Jersey for district alternate school program use for the 2008-2009 school year. To paid on a month to month basis from July 1, 2008 to December 31, 2008 in the amount of \$1,800 per month. (Pending Board Attorney approval.)

***St. Johns
AME***

Q. Approve a revision to the contract with Bowman and Company for the 2007-08 audit in an amount not to exceed \$13,000. The hourly rates are \$235 per hour for a partner and \$139 per hour for a supervisor. The approved contract is \$82,000, including the revision the total contract is \$95,000. The additional work to be performed by Bowman and Company includes the Payroll Trust and Agency Fund and the Food Service Fund records for 2007-08.

***Bowman
& Co.***

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R. Approve the contract and addendum with Access Systems Integration, LLC for the Security Upgrade Project in the amount of \$380,000 which does not include approved change orders.

***Access
Systems***

S. Bids were opened and read for the 2008/2009 school year, Bid # 08-0002, Non-Public Student Transportation, on Friday, July 25, 2008 at 10:30 a.m. (prevailing time) in the Administrative Offices, 655 Princeton Avenue, Lakewood, NJ. Routes will be effective: September 1, 2008 – June 30, 2009.

***Transp.
Contracts***

Awarding contracts as follows:

Negba Bus Service, Lakewood, NJ	\$103,229.00
Murphy Bus Service, Lakewood, NJ	\$536,103.00

Hartnett Transit Service, Lakewood, NJ	\$ 26,598.00
Student Transportation of America,	

Lakewood, NJ	\$322,485.00
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Klarr Transport,

Lakewood, NJ	\$ 31,950.00
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Jay's Bus Service, Lakewood, NJ	\$127,381.65
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- T. Bids were opened and read for the 2008/2009 school year, Bid # 08-0003, Non-Public Student Transportation, on Friday, August 8, 2008 at 10:30 a.m. (prevailing time) in the Administrative Offices, 655 Princeton Avenue, Lakewood, NJ. Routes will be effective: September 1, 2008 – June 30, 2009.

Awarding contracts as follows:

Murphy Bus Service, Lakewood, NJ	\$ 35,679.00
Negba Bus Service, Lakewood, NJ	\$141,072.00
Jay's Bus Service, Lakewood, NJ	\$ 45,600.00
Klarr Transport, Lakewood, NJ	\$ 63,786.00

- U. Bids were opened and read for the 2008/2009 school year, Bid # 08-0004, Non-Public Student Transportation, on Friday, August 21, 2008 at 10:30 a.m. (prevailing time) in the Administrative Offices, 655 Princeton Avenue, Lakewood, NJ. Routes will be effective: September 1, 2008 – June 30, 2009.

Awarding contracts as follows:

Negba Bus Service, Lakewood, NJ	\$ 11,457.00
Jay's Bus Service, Lakewood, NJ	\$ 8,250.00
Klarr Transport, Lakewood, NJ	\$ 33,852.00

- V. Bids were opened and read for the 2008/2009 school year, Bid # 08-0006, Handicapped Student Transportation, on Friday, August 29, 2008 at 10:30 a.m. (prevailing time) in the

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Bus. Items Cont.

Administrative Offices, 655 Princeton Avenue, Lakewood, NJ. Routes will be effective: September 1, 2008 – June 30, 2009.

Awarding contracts as follows:

Murphy Bus Service, Lakewood, NJ	\$ 40,500.00
Hartnett Transit Service, Lakewood, NJ	\$ 38,880.00
Student Transportation of America, Lakewood, NJ	\$ 97,587.50
Briggs Transportation, Point Pleasant Beach, NJ	\$ 130,980.00
Farrell Transportation, Lakewood, NJ	\$ 22,500.00

- W. Bids were opened and read for the 2008/2009 school year, Bid # 08-0005, High/Middle Schools Fall Athletics, on Friday, August 29, 2008 at 10:00 a.m. (prevailing time) in the Administrative Offices, 655 Princeton Avenue, Lakewood, NJ. Routes will be effective: August 30, 2008 – December 1, 2008.

Awarding contracts as follows:

Negba Bus Service, Lakewood, NJ	\$ 7,566.00
STA, Lakewood, NJ	\$13,255.00

- X. Approval to award Aid in Lieu to parents of children attending the following schools for the 2008-2009 school

aid-in-lieu

year, payable at \$884.00 per student as per NJSA 18A:39-1a:

Talmudical High School	(15)
Yeshiva Keter Torah	(79)
Yeshiva Tifereth Torah	(1)
Bnos Devora	(14)
ITM Corruptible Academy	(3)

- Y. Approval to award a Multi Negotiated Contract to **Negba Bus Service, Lakewood, NJ** in the amount of the following, not to exceed \$130,288.00 per annum. Routes were previously put out to bid, and there were no bidders (see bid # 08-0002/08-0003)

**Transp.
Contracts**

Multi 0699

Yeshiva Toras Emes:

Routes:TE1	\$111.50 PER DIEM (188 days)	(\$20,962.00)
TE2	\$140.00 PER DIEM (188 days)	(\$26,320.00)
TE3	\$165.00 PER DIEM (188 days)	(\$31,020.00)
TE4	\$122.00 PER DIEM (188 days)	(\$22,936.00)

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Bus. Items Cont.

Bais Yaakov Bnos Penina

Routes:BYBP1	\$ 60.00 PER DIEM (175 days)	(\$10,500.00)
BYBP2	\$106.00 PER DIEM (175 days)	(\$18,550.00)

Routes do not exceed current per student allotment of \$884.00 (NJSA 18A:39-1a)

- Z. Approval to award a Multi Negotiated Contract to **Meoros Nosson, Lakewood, NJ** in the amount of the following, not to exceed \$115,235.00 per annum. Routes were previously put out to bid, and there were no bidders (see bid # 08-0002/08-0003)

Routes: MESL1, MESL2, MESL3, MESL4

Mesivta of Lakewood:

Routes:MESL1	\$44.50 PER DIEM (190 days)	(\$8,455.00)
MESL2	\$116.00 PER DIEM (190 days)	(\$22,040.00)
MESL3	\$205.00 PER DIEM (190 days)	(\$38,950.00)
MESL4	\$241.00 PER DIEM (190 days)	(\$45,790.00)

Routes do not exceed current per student allotment of \$884.00 (NJSA 18A:39-1a)

- AA. Approval to award a Multi Negotiated Contract to **Klarr Transport Service, Lakewood, NJ** in the amount of the following, not to exceed \$82,770.00 per annum. Routes were previously put out to bid, and there were no bidders (see bid # 08-0002/08-0003) **Multi 8402**

Yeshiva Kol Torah

Routes:YKT-A1	\$105.00 PER DIEM (186 days)	(\$19,530.00)
YKT-A2	\$140.00 PER DIEM (186 days)	(\$26,040.00)
YKT-A3	\$200.00 PER DIEM (186 days)	(\$37,200.00)

Routes do not exceed current per student allotment of \$884.00
(NJSA 18A:39-1a)

- BB. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of \$60.00 per diem for a total amount not to exceed \$9,000.00 (150 days) to transport Lakewood student from Yeshiva Toras Emes, Lakewood for the 2008/2009 school year. **Route: OWTE**

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	\$60.00

09/24/08

Bus. Items Cont.

- CC. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of \$208.00 per diem for a total amount not to exceed \$16,016.00 (77 days) to transport Lakewood students to/from Bais Yaakov Bnos Rivka, Lakewood for the 2008/2009 school year. **Route: BYBR1**

Quotes were sought and received by:

STA, Lakewood, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	\$208.00

- DD. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of \$114.00 per diem for a total amount not to exceed \$16,188.00 (142 days) to transport Lakewood students to/from Bais Yaakov Bnos Rivka, Lakewood for the 2008/2009 school year. **Route: BYBR2**

Quotes were sought and received by:

STA, Lakewood, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	\$114.00

- EE. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of \$213.00 per diem for a total amount not to exceed \$16,188.00 (76 days) to transport Lakewood students to/from Bais Yaakov Bnos Rivka, Lakewood for the 2008/2009 school year. **Route: BYBR3**

Quotes were sought and received by:

STA, Lakewood, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	\$213.00

- FF. Approval to award a quoted contract to **Negba Bus**

Service, Lakewood NJ in the amount of \$198.00 per diem for a total amount not to exceed \$16,038.00 (81 days) to transport Lakewood students to/from Bais Yaakov Bnos Rivka, Lakewood for the 2008/2009 school year. **Route: BYBR4**

Quotes were sought and received by:

STA, Lakewood, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	\$198.00

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Bus. Items Cont.

- GG. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of \$109.00 per diem for a total amount not to exceed \$16,132.00 (148 days) to transport Lakewood students to/from Bais Yaakov Bnos Rivka, Lakewood for the 2008/2009 school year. **Route: BYBR5**

Quotes were sought and received by:

STA, Lakewood, N	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	\$109.00

- HH. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of \$151.00 per diem for a total amount not to exceed \$16,157.00 (107 days) to transport Lakewood students to/from Tiny Tots Daycare, Lakewood for the 2008/2009 school year. **Route: TTD1**

Quotes were sought and received by:

STA, Lakewood, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	\$151.00

- II. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of \$155.00 per diem for a total amount not to exceed \$16,120.00 (104 days) to transport Lakewood students to/from Tiny Tots Daycare, Lakewood for the 2008/2009 school year. **Route: TTD7**

Quotes were sought and received by:

STA, Lakewood, NJ	No Quote
Jay' Bus Service, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	\$155.00

- JJ. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of \$200.00 per diem for a total amount not to exceed \$16,200.00 (81 days) to transport Lakewood students to/from Tashbar, Lakewood for the 2008/2009 school year. **Route: TB4**

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ	No Quote
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STA, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	\$200.00

09/24/08

Bus. Items Cont.

- KK. Approval to award a quoted contract to **Klarr Transport Service, Lakewood NJ** in the amount of \$140.00 per diem for a total amount not to exceed \$15,120.00 (108 days) to transport Lakewood students to/from Ella G. Clarke Annex, Lakewood for the 2008/2009 school year. **Route: LKC5**
 Quotes were sought and received by:

Klarr Transport Service, Lakewood, NJ	\$140.00
STA, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	No Quote
- LL. Approval to award a quoted contract to **Klarr Transport Service, Lakewood NJ** in the amount of \$200.00 per diem for a total amount not to exceed \$16,200.00 (81 days) to transport Lakewood students to/from Yeshiva Tifereth Torah, Lakewood for the 2008/2009 school year. **Route: YT6**
 Quotes were sought and received by:

Klarr Transport Service, Lakewood, NJ	\$200.00
STA, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	No Quote
- MM. Approval to award a quoted contract to **Klarr Transport Service, Lakewood NJ** in the amount of \$75.00 per diem for a total amount not to exceed \$11,175.00 (149 days) to transport Lakewood students from Yeshiva Kol Torah, Lakewood for the 2008/2009 school year. **Route: OWYKTA**
 Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	\$75.00
- NN. Approval to award a quoted contract to **Hartnett Transit Service, Lakewood NJ** in the amount of \$88.00 per diem for a total amount not to exceed \$15,264.0000 (180 days) to transport Lakewood student to/from Mates Vocational Program, Manahawkin for the 2008/2009 school year. **Route: MATPM**
 Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ	No Quote
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09/24/08

Bus. Items Cont.

Hartnett Transit Service, Lakewood, NJ \$84.80
 Crossroads Student Transportation,
 Manasquan, NJ \$88.00

- OO. Approval to award a quoted contract to **Hartnett Transit Service, Lakewood NJ** in the amount of \$243.00 per diem for a total amount not to exceed \$15,795.00 (65 days) to transport Lakewood student to/from Bais Rikva Rochel for the 2008/2009 school year. **Route: BRRHC**

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ No Quote
 Hartnett Transit Service, Lakewood, NJ \$243.00
 Farrell Transportation, Lakewood, NJ No Quote

- PP. Approval to award a quoted contract to **Hartnett Transit Service, Lakewood NJ** in the amount of \$90.00 per diem for a total amount not to exceed \$16,200.00 (180 days) to transport Lakewood students to/from Oak Street School for the 2008/2009 school year. **Route: DPO1**

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ No Quote
 Hartnett Transit Service, Lakewood, NJ \$90.00
 Farrell Transportation, Lakewood, NJ No Quote

- QQ. Approval to award a quoted contract to **Hartnett Transit Service, Lakewood NJ** in the amount of \$182.00 per diem for a total amount not to exceed \$16,016.00 (88 days) to transport Lakewood students to/from Non-Public Supplemental Service Program, Lakewood for the 2008/2009 school year.

Route: SO3N

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ No Quote
 Hartnett Transit Service, Lakewood, NJ \$182.00
 Student Transportation of America,
 Lakewood, NJ

No Quote

- RR. Approval to award a quoted contract to **Student Transportation of America, Lakewood NJ** in the amount of \$110.00 per diem for a total amount not to exceed \$16,170.00 (147 days) to transport Lakewood students to/from Non-Public Supplemental

09/24/08

Bus. Items Cont.

Service Program, Lakewood for the 2008/2009 school year. **Route: SO1N**

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ No Quote
 Hartnett Transit Service, Lakewood, NJ \$84.80
 Crossroads Student Transportation,
 Manasquan, NJ \$88.00

- SS. Approval to award a quoted contract to **Student Transportation of America, Lakewood NJ** in the amount of \$90.00 per diem for a total amount not to exceed \$15,570.00 (173 days) to transport Lakewood students from Clarke Annex to Ella G. Clarke School, Lakewood for the 2008/2009 school year. **Route: EGCA**

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ No Quote
 Student Transportation of America,
 Lakewood, NJ \$90.00
 Klarr Transport, Lakewood, NJ No Quote

- TT. Approval to award a quoted contract to **Murphy Bus Service, Lakewood NJ** in the amount of \$122.77 per diem for a total amount not to exceed \$16,082.87 (131 days) to transport Lakewood students to/from Ella G. Clarke Annex, Lakewood for the 2008/2009 school year. **Route: LKC6**

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ \$122.77
 STA, Lakewood, NJ No Quote
 Negba Bus Service, Lakewood, NJ No Quote

- UU. Approval to award a quoted contract to **Murphy Bus Service, Lakewood NJ** in the amount of \$150.00 per diem for a total amount not to exceed \$16,200.00 (108 days) to transport Lakewood students to/from Spruce Street School, Lakewood for the 2008/2009 school year. **Route: S18**

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ \$150.00
 STA, Lakewood, NJ No Quote
 Negba Bus Service, Lakewood, NJ No Quote

09/24/08

Bus. Items Cont.

- VV. Approval to award a quoted contract to **Murphy Bus Service, Lakewood NJ** in the amount of \$150.00 per diem for a total amount not to exceed \$16,200.00 (108 days) to transport Lakewood students to/from Clifton Avenue Grade School, Lakewood for the 2008/2009 school year. **Route: B19**

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ \$150.00
 STA, Lakewood, NJ No Quote

Negba Bus Service, Lakewood, NJ No Quote

- WW. Approval to cancel and rescind board action of July 30, 2008, whereas a renewal contract was awarded to **Negba Bus Service, Lakewood, NJ** in the amount of \$31,702.92 Multi 0694 Renewal # 2, a new contract will not be issued due to cancellation of routes.
- XX. Approval to enter into a jointure with Jackson Township Schools, for one Jackson student to attend Yeshiva Orchos Chaim. (Route: YOC11) Payment to be received from Jackson Board of Education, \$884.00 per student.
- YY. Approval to enter into a jointure with Jackson Township Schools, for one Jackson student to attend Bnos Bracha. (Route: BB5) Payment to be received from Jackson Board of Education \$884.00 per student.
- ZZ. Approval to award a quoted contract to **Seaman Tov Inc., Elberon NJ** in the amount of \$168.00 per diem for a total amount not to exceed \$15,960.00 (95 days) to transport Lakewood students to/from Lakewood High School, Lakewood for the 2008/2009 school year. **Route: HOMAP1**
 Quotes were sought and received by:
- | | |
|--------------------------------------|----------|
| Murphy Bus Service, Lakewood, NJ | No Quote |
| Farrell Transportation, Lakewood, NJ | \$300.00 |
| Seaman Tov Inc., Elberon, NJ | \$168.00 |
- AAA. Approval to award a quoted contract to **Seaman Tov Inc., Elberon NJ** in the amount of \$192.00 per diem for a total amount not to exceed \$16,128.00 (84 days) to transport Lakewood students to/from Oak Street School, Lakewood for the 2008/2009 school year. **Route: HOMAP**

09/24/08

Bus. Items Cont

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ	No Quote
Farrell Transportation, Lakewood, NJ	\$325.00
Seaman Tov Inc., Elberon, NJ	\$192.00

- BBB. Approval to award a parental contract to the parents of Lakewood student (CC102) in the amount of \$72.50 per diem (187 days) for a total amount not to exceed \$13,557.50 Effective: 9/01/08 through 6/30/09 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) ROUTE: **SCHIBE**. Subject in receipt of NJSA 6:21-10.3 and

Parental Contracts

NJSA 6:21-16(a)

CCC. Approval to award a parental contract to the parents of Lakewood student (04REF009) in the amount of \$72.50 per diem (187 days) for a total amount not to exceed \$13,557.50 Effective: 9/01/08 through 6/30/09 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) ROUTE: **SCHIGC**. Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a)

DDD. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of \$2,189.00 per sport for a total amount not to exceed \$2,189.00 to transport Lakewood students to/from various locations for H.S. VolleyBall the 2008/2009 school year. Multi: HSVB1
Quotes were sought and received by:

STA, Lakewood, NJ	No Quote
Klarr Bus Service, Lakewood, NJ	\$2,370.00
Negba Bus Service, Lakewood, NJ	\$2,189.00

**Transp.
Contracts**

EEE. Approval to award a quoted contract to **Briggs Transportation, Point Pleasant Beach, NJ** in the amount of \$123.00 per diem for a total amount not to exceed \$16,113.00 (131 days) to transport Lakewood students to/from Lakewood High School STRIVE Program Lakewood for the 2008/2009 school year. **Route: HOMSTR**

09/24/08

Bus. Items Cont.

Quotes were sought and received by:

STA, Lakewood, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote
Briggs Transportation, Point Pleasant Beach, NJ	\$123.00

FFF. Acknowledge and gratefully accept the donation from Thomas Bateman, Lakewood Middle School Science Coordinator, of his Science Coordinator stipend in the amount of \$3,793 for class trips by the Lakewood Middle School.

Donation

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

Supt. Items

A. SUPERINTENDENT'S ITEMS

1. Approval for the following teachers to write curricula after school this school year.

**Curricula
Writing**

Each teacher will be paid \$40.00 per hour,
to be paid for by the Perkins Grant:
JoAnn Sos – updating Business Law
Curriculum – 20 hours
Major Finklin – updating Media Technology –
20 hours
Joanne Schleicher – writing new entrepreneur-
ship course for Career Academies – 25 hours

- | | | |
|--|---|-------------------------|
| <p>2. Approval of contract with American Institute for History Education in the amount of \$92,667.00 for the period 7/1/08 – 6/30/09. Paid by Teaching American History Grant.</p> | <p>Hist. Ed.</p> | <p>Am. Inst.</p> |
| <p>3. Approval to submit the NCLB (No Child Left Behind) Application and assurances for the fiscal year 2009.</p> | <p>NCLB Appl.</p> | |
| <p>4. Approval of Personal Aide for the 2008-09 school year as per IEP.</p> <ul style="list-style-type: none"> ▪ 293W at Tiny Tots effective September 4 through June 30, 2009. Cost not to exceed \$13,000. | <p>Personal Aide</p> | |
| <p>09/24/08</p> | | |
| <p>5. Approval of nursing services for Special Education students as per their IEP for the 2008-09 school year: Towne Nursing Staff, Inc. The rate for these services will be \$42.00/hr. for LPN services and \$53.00/hr for Registered Nurse services.</p> | <p>Supt. Items Cont.</p> <p>Towne Nursing</p> | |
| <p>6. Approval for The Arc of New Jersey/Project HIRE to provide job development, placement and job coaching services for Special Education students for the 2008-09 school year. The rate for this training is \$51.00 per hour.</p> | <p>Project Hire</p> | |
| <p>7. Approval of School for Children With Hidden Intelligence to provide LPN's and Registered Nurses to Lakewood students attending SCHI, as per their IEP. The rate to be billed to Lakewood Board of Education will be \$25.00/hr. for LPN's and \$35.00/hr for a Registered Nurse.</p> | <p>SCHI Nurses</p> | |
| <p>8. Approval of The College of New Jersey to provide an Education Specialist/Consultant to the Deaf/Blind. Services will be provided three times a week from September 1, to June 30, 2009 at a</p> | <p>Deaf/Blind Ed Consult.</p> | |

cost of \$15,200 to classified student at Oak Street School.

9. 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***

- NP803 home instruction for non-public student at the rate of \$42.00 per hour to be provided through Chapter 192 funding per physician's recommendation.
- NP804, home instruction for non-public student at the rate of \$42.00 per hour to be provided through Chapter 192 funding per physician's recommendation.
- NP805 home instruction for non-public student at the rate of \$42.00 per hour to be provided through Chapter 192 funding per physician's recommendation.

09/24/08

***Supt. Items
Cont.***

- 449W home/bedside instruction from September 8 to June 30, 2009 per administrative decision.
- 450W home/bedside instruction from September 8 to June 30, 2009 per administrative decision.
- 451W home/bedside instruction from September 9 to June 30, 2009. Supplemental instruction at ACE.
- 466W home/bedside instruction from September 4 to November 30, 2008 as per medical decision.
- 467W home/bedside instruction from September 4 to November 30, 2008 as per medical decision.
- 468W home/bedside instruction from September 4 to November 30, 2008 as per medical decision.
- 469W home/bedside instruction from September 4 to November 11, 2008 as per administrative decision.
- 489W home/bedside instruction from September 4 to October 29, 2008 as per medical decision.
- 498W home/bedside instruction from September 17 to date determined per medical decision.

10. Approval of out-of district tuition for classified students for the 2008-2009 school year.

***Out-Of-
Dist.***

- 389W to JFK effective September 4 to June 30, 2009. Tuition not to exceed \$41,772.
- 452W to SCHI effective September 4 to June 30, 2009. Tuition not to exceed. \$63,374.
- 387W to ARC/Project HIRE effective October 1, 2008 until determined date. Student will receive 45 hours of training.
- 490W to ARC/Project HIRE effective October 1, 2008 until determined date. Student will receive 65 hours of training.
- 454W to Ready Set Grow effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 455W to Ready Set Grow effective September 4 to June 30, 2009. Cost not to exceed \$12,500.

09/24/08

***Supt. Items
Cont.***

- 456W to Ready Set Grow effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 457W to Ready Set Grow effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 458W to Ready Set Grow effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 459W to Ready Set Grow effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 460W to Tiny Tots effective September 4 to June 30, 2009. Cost is contracted.
- 461W to Tiny Tots effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 462W to Tiny Tots effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 463W to Tiny Tots effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 464W to Tiny Tots effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 465W to Tiny Tots effective September 4 to June 30, 2009. Cost is contracted.
- 470W to Ready Set Grow effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 471W to Ready Set Grow effective September 4 to June 30, 2009. Cost not to

Out-of-Dist.

exceed \$12,500.

- 472W to Tiny Tots effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 473W to Tiny Tots effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 474W to Tiny Tots effective September 4 to June 30, 2009. Cost not to exceed \$12,500.

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***Supt. Items
Cont.***

- 475W to Tiny Tots effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 476W to Tiny Tots effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 477W to SCHI effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 478W to OCVT(MATE) effective September 4 to June 30, 2009. Cost not to exceed \$500.00.
- 479W to OCVT(MATE) effective September 4 to June 30, 2009. Cost not to exceed \$500.00.
- 480W to OCVT(MATE) effective September 4 to June 30, 2009. Cost not to exceed \$500.00.
- 481W to OCVT(MATE) effective September 4 to June 30, 2009. Cost not to exceed \$500.00.
- 482W to OCVT(MATE) effective September 4 to June 30, 2009. Cost not to exceed \$500.00.
- 483W to OCVT(MATE) effective September 4 to June 30, 2009. Cost not to exceed \$500.00.
- 484W to OCVT(MATE) effective September 4 to June 30, 2009. Cost not to exceed \$500.00.
- 485W to OCVT(ARTS) effective September 4 to June 30, 2009. Cost not to exceed \$500.00.
- 486W to OCVT(ARTS) effective September 4 to June 30, 2009. Cost not to exceed \$500.00.
- 487W to OCVT(ARTS) effective Sep-

Out-Of-Dist.

tember 4 to June 30, 2009. Cost not to exceed \$500.00.

- 488W to OCVT(ARTS) effective September 4 to June 30, 2009. Cost not to exceed \$500.00.

09/24/08

***Supt. Items
Cont.***

- 491W to Coastal Learning effective September 15 to June 30, 2009. Cost not to exceed \$38,756.
- 492W to Tiny Tots effective September 8 to June 30, 2009. Cost not to exceed \$12,500 and Personal Aide \$12,960.
- 493W to Tiny Tots effective September 4 to June 30, 2009. Cost not to exceed \$12,500 and Personal Aide \$12,960.
- 494W to Tiny Tots (self contained) effective September 9 to June 30, 2009. Cost is contracted.
- 495W to Tiny Tots effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 496W to Ready Set Grow effective September 5 to June 30, 2009. Tuition not to exceed \$12,500.
- 497W to Head Start effective September 11 to June 30, 2009. District will pay for related services.
- 499W to Ready Set Grow effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 500W to Ready Set Grow effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 501W to Ready Set Grow effective September 4 to June 30, 2009. Cost not to exceed \$12,500.
- 502W to Tiny Tots effective September 18 to June 30, 2009. Cost not to exceed \$11,806.
- 503W to Tiny Tots effective September 11 to June 30, 2009. Cost not to exceed \$12,153.
- 504W to Tiny Tots effective September 18 to June 30, 2009. Cost not to exceed \$11,806.

Out-Of-Dist.

11. Approval to collaborate with the Institute for Prevention in implementing Project TALK in

Project Talk

our four elementary schools utilizing “I Can

Problem Solve” and “Keys to Innervisions” curriculum, along with case management targeting children of substance abuse in co-operation with Preferred Behavioral Health and Saint Barnabas Behavioral Health Network.

09/24/08

**Supt. Items
Cont.**

**Crisis Mgmt.
Recert.**

12. Approval of the following teachers to attend SCM (Safe Crisis Management) Recertification classes in Atlantic City, 9/29, 9/30, 9/30/08 at a cost of \$3,114.00 to the District.
Eileen Robson Middle School
Karl Schaefer Ella G. Clarke School
Jessica Johnson High School
Stephanie Mavrookas Clifton Avenue School

13. *Approval of the agreements between Preferred Children’s Services (Provider Agency) and Lakewood Board of Education (Donor)for the 2008-2009 school year.*

TABLED

14. 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.

**Swimming
Child. Ctr.**

15. 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.

**Swimming
YMCA**

16. Approval of settlement in the matter of Employee #5521 v. Lakewood Board of Education in the amount of \$32,500.00.

Settlement

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.

09/24/08

1. CERTIFICATED

Certificated

a. Resignations

Resignations

- (1) ACAMPORA, Catherine
8th Grade Advisor – ONLY
Effective: 2008-2009 School Year
 - (2) KVALO-SAVINO, Elisabeth
Guidance Counselor – ACE
Effective: October 3, 2008
 - (3) MC GOVERN, Jennifer
Assistant Volleyball Coach - ONLY
Effective: 2008-2009 School Year
- b. Retirements – N/A at this meeting
 - c. Terminations - N/A at this meeting
 - d. Leaves of Absence - N/A at this meeting

e. Transfers

Transfers

(1) NIEMAN, Shoshana
Teacher of Students with Disabilities
OSS
Certificate of Eligibility w/Advanced Standing
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: MA, Step 2 - \$46,376
(Transferred from Temporary Position –
Sernotti LOA)
(New MD Position)

f. Appointments

Appts.

(Mr. Finger certified the availability of funds)

(1) JAWORSKI, Carolann
Teacher of the Handicapped – OSS
Standard Certificate
Effective: September 26, 2008
Terminating: June 30, 2009
Salary: BA30, Step 7 - \$48,716
(pro-rated)
(Replacement for M. Hellow – resigned)

09/24/08

Appts.

(2) ROSE, Justina
Elementary Teacher – EGC
Certificate of Eligibility w/Advanced Standing
Effective: October 6, 2008
Terminating: June 30, 2008
Salary: BA, Step 1 - \$43,076 (pro-rated)
(TEMPORARY Replacement for E. Soloff –
LOA)

Cont.

(3) SCIABICA, Jenna
Teacher of Students with Disabilities –EGC
Certificate of Eligibility w/Advanced Standing
Effective: September 26, 2008
Terminating: June 30, 2009
Salary: BA, Step 1 - \$43,076 (pro-rated)
(Replacement for M. Cousins – reassigned)

(4) TARVER, Lisa
Math Teacher – LHS
Standard Certificate
Effective: September 26, 2008
Terminating: June 30, 2009
Salary: MA, Step 16 - \$57,004 (pro-rated)
(Replacement for T. Omert – LOA/C. Haber – retired)

(5) ***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

ABEL, Rivkah	BA
ANEMER, Judy	CE
BERGMAN, Kamilah	120 credits
BURKIMSHER, James	127 credits
CAMPBELL, Chester	61 credits
CAPELLA, Blake	87 credits
COGLIOSTRO, Lawrence	BS
DAFFNER, Maryann	BS
FLORENTION, Christopher	70 credits
FROST, Roger	BS

09/24/08

Appts. Cont.

GOLDBERG, Miriam	CEAS
GOLDWASSER, Chana	CEAS
GONZALEZ, Iris	BA
GORALSKI, Stefani	65 credits
HILLMAN, Karen	BA
HORWITZ, Bonnie	Standard
JANUSZ, Stanley	BS
KAHN, Jeffrey	AA
KASOF, Ruth	Standard
KOMMENDANT, Aado	BA
KORB, Avigail	120 credits
KOT, Stefanie	130 credits
LEVOVITZ, Leah	120 credits
LIEBHAUSER, Susan	BA

MC ENARNEY, Shannon	114 credits
MERMELSTEIN, Leah	125 credits
NAPOLITANO, Mark	120 credits
PETT, Kathleen	BA
PURFIELD, Sheri	146 credits
RICHARDSON, Elizabeth	CEAS
ROBINSON, Cheryl	130 credits
SCHAFER, Sarah	BA
SLOMOVITS, Tova	BS
SULLIVAN, Mary	BA
UNGER, Atara	CEAS
VAN BRUNT, Jody	BA credits
VANDERMARK, Scott	64 credits
VOLLARO, Elizabeth	BA
WALDEN, Devorah	CE
WEINGARDEN, Brocha	Standard
WENTZELL, Christine	60 credits
WILSON, Natasha	132 credits

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

WEINTRAUB, Dr. Steven \$350/evaluation
Medical Evaluations

HENCIN CONSULTANTS, LLC \$350/evaluation
Learning Evaluations

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Appts. Cont.

MCCORD, Janet \$350/evaluation
Psychological Evaluations

VERGO CONSULTANTS, LLC \$300/evaluation
Social Evaluation

SHORE, DR. KENNETH \$350/evaluation
Psychological Evaluations

g. Reappointments – N/A at this meeting

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

(1) MAC KENZIE, Christine
Elementary Teacher – OSS
From: BA, Step 4 - \$43,976
To: BA15, Step 4 - \$44,976
Effective: 2008-2009 School Year

- (2) NUSSBAUM, Gila
LDTC – PAS
From: MA15, Step 12 - \$58,605
(10%) (pro-rated)
To: MA30, Step 12 - \$59,705
(10%) (pro-rated)
Effective: September 1, 2008

i. Stipends

Stipends

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

<u>LAST NAME</u>	<u>FIRST</u>	<u>LOC</u>	<u>POSITION</u>	<u>SALARY</u>
HUGGINS-DICKEY	Gay	LMS	8 th Grade Advisor	\$959
JACCODINE	Beth	LHS	Strive Coord	\$3,793
GUY	Ava	LHS	Middle States	\$601
SASSE	Jeanne	LHS	Middle States	\$601
PONTI	Toni	LHS	Middle States	\$601
BELL	Laura	LHS	REBEL	\$601
KAELIN	Kimberly	LHS	Photography	\$601
OMERT	Steven	CAGS	Intramurals	\$2,680
CLARKE	Katie	CAGS	Safety Patrol	\$549
KLEIN	Rachel	CAGS	AV	\$695
MC CARTHY	Colleen	CAGS	Supply	\$803

Stipends Cont.

- (2) CO-CURRICULAR POSITIONS - Sports
Effective: 2008-2009 School Year

<u>LAST NAME</u>	<u>FIRST</u>	<u>POSITION</u>	<u>GROUP</u>	<u>STEP</u>	<u>SALARY</u>
DOWER	Dana	Assistant Volleyball	III	1	\$3,135
COUSINS	Michael	Assistant Soccer	II	1	\$3,788
CROOKS	Manzo	7/8 Football			Volunteer
BURNS	Demetric	7/8 Football			Volunteer
VAN HORN	Kevin	Soccer			Volunteer
FEENEY	John	Assistant Football	I	3	\$4,387

j. Tuition Reimbursement

Tuition Reimb.

- (1) MAC KENZIE, Christine
Elementary Teacher – OSS
3 credits - \$1,680
Comprehension Classroom management for
Students with Disabilities
Monmouth University – Summer 2008
- (2) SCHMIDT, William
Science Teacher – LHS
3 credits – \$1,266
Evaluation of Instruction
Kean University - Summer 2008

k. Miscellaneous

Misc.

(1) EVANS, Hazel
 Sick & Personal = 279.5
 $279.5 \div \frac{1}{2} = 139.75$
 $\$122,599 \div 220 = \557.26
 $\$557.26 \times 139.75 = \$77,877.08$

(2) WHITE, Marshall
 Sick & Personal = 56
 $56 \div \frac{1}{2} = 28$
 $\$119,630 \div 220 = \543.77
 $\$543.77 \times 28 = \$15,225.56$

(3) Approval of Business Administrator contract as amended for school year 2008 – 2009.

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Misc.

(4) Approval to extend the existing contract with Interim Superintendent through September 30, 2008 under the same terms of the current contract.

2. NON-CERTIFICATED

Non-Cert.

a. Resignations - N/A at this meeting

b. Retirements - N/A at this meeting

c. Terminations

Term.

(1) CONNOR, Robert
 Paraprofessional – LMS
 Effective: September 1, 2008
 Reason: Abandonment of position

d. Leaves of Absence

Leaves

(1) BURNS, Demetric
 Paraprofessional – LMS
 Sick Leave
 Effective: September 2, 2008
 Terminating: September 19, 2008
 Family Leave
 Effective: September 22, 2008
 Terminating: October 13, 2008 or sooner

e. Transfers - N/A at this meeting

f. Appointments **Appts.**

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

CORRIGAN, Jill
McLAUGHLIN, Tricia

g. Reappointments - N/A at this meeting

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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 **Misc.**

- (1) GLANTZ, Rochelle
Sick & Personal = 63
 $63 \div \frac{1}{2} = 31.5$
 $\$37,908 \div 213 = \177.97
 $\$177.97 \times 31.5 = \$5,606.05$

- (2) *MILLER, Lisa* **Motion**
Approval to revise contract from 12 to 20 **Denied**
vacation days

* 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.

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NEW BUSINESS

New Bus.

None this meeting.

GOOD AND WELFARE

Good & Welfare

Mr. Ostreicher – “I would just like to wish anyone
of the Jewish faith, a happy and healthy new year.”

ADJOURNMENT

Adjournment

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

ROLL CALL:

Roll Call

YES: Mr. Grunhut, Mrs. Miccio,
Mr. Neumann, Mr. Ostreicher,
Mr. Thomas

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Ostreicher adjourned the meeting at 8:35 p.m.

Mtg. Adj.

Respectfully submitted,

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

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