

***MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, MONDAY,
NOVEMBER 10, 2008, AT 8:00 P.M., IN THE PRINCETON AVENUE AUDITORIUM, 655
PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701***

Mr. Chet Galdo, Board 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. Braude, Mr. Gonter,
Mrs. Gonzalez, Mr. Neumann,
Mr. Ostreicher, Mr. Galdo

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

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

***Also
Attending***

I. Inzelbuch, Esq.

SGA Rep – “Ciara King stated the SGA received an award at the blood drive last week. We had a 14% increase and we went up the most in Ocean County for the amount of donated pints. We had about 110 donors donate. The National Honor Society induction is next Monday. The Tri M induction was last Friday. The Homecoming Dance is next Friday on the 21st and we’re doing all homecoming stuff this month. We have spirit week in two weeks. Middle States was extremely impressed with the high school. They had lots of good things to say and the fall play is in less than one month and we’re getting ready for that. We are raising funds for the Matthew Shephard Foundation.”

SGA Rep

Mr. Galdo – “Does anyone having anything they would like to ask this charming person?”

Mr. Galdo

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

Mr. Inzelbuch

Ciara King – “I see an improvement and they’re doing this new thing now where they go around to your first period class and if your whole class is in compliance, you get put into a raffle for a breakfast at the end of the month. I think they were previously allowing certain things and now it’s just what’s written down. Today, I saw a big difference from last week.”

Ciara King

Mr. Inzelbuch – “Well, that’s a credit to the administration of the high school. We want to thank them. And a credit to students. Eugenia would you not agree. They are adhering to the policy adopted by the Board.”

Mr. Inzelbuch

RECOGNITION OF PUBLIC

Public Recog.

Ms. Cousins – “I just want to advise you that

Ms. Cousins

one of our staff members passed away. She was a science teacher at Oak Street. The services are at the Colonial Funeral Home on Wednesday.”

11/10/08

MOTION TO SEND FLOWERS

***Motion To
Send Flowers***

Mr. Gonter moved, seconded by Mr. Ostreicher to send flowers from the Board members.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

MOTION TO MOVE ENTIRE AGENDA

***Motion To
Move Agenda***

Mr. Finger – “I have some changes to the agenda. On page 3, Item C the amount is corrected to be \$259,955.31 that represents the change of the additional two paymets that was given to you this evening. On page 4, Item I should read ‘for a total district contribution of \$74,301 as modified by attached addendum which I will read into the minutes. He then read the addendum which is noted under Superintendent’s items regarding the contract with Preferred Children’s Services. Additionally, there is an addendum that the Board shall not provide bussing on the following holidays: Thanksgiving, Christmas Day, New Years Day and Memorial Day. And the final addendum that the Board will approve the convening of an Ad-Hoc Committee to review public and non public bus-

Mr. Finger

sing as per the recommendation of the Executive Ocean County Superintendent of Schools.”

Mr. Gonter moved, seconded by Mr. Neumann to more the entire agenda including the addenda as read.

Mr. Gonter

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ROLL CALL:

Roll Call

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

NO: Mr. Braude on the bussing only

ABSTAIN: None

MOTION PASSED

**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
11-190-100-320-00-0000	PURCH PROF ED SRVCS	(\$339,685.92)	
11-000-291-241-00-0000	PERS CONTRIBUTIONS	(\$6,592.50)	
11-000-100-566-00-0000	TUITION SPEC ED PRIV		\$ 40,592.25
11-000-100-569-00-0000	TUITION NJ SPECIAL		\$ 66,818.44
11-000-262-441-00-0000	RENTAL OF LAND & BLDGS		\$238,867.73

Out of district tuition and rent for office space and nonpublic supplemental program

11-000-217-320-00-0000	EXTRA PURCH PROF	(\$1,745.48)	
11-000-217-106-15-0015	DIST EXTRA AIDE SAL		\$1,642.32
11-000-217-106-09-0009	OAK EXTRA AIDE SAL		\$103.16

Salary correction per Position Roster

11-000-221-320-00-0000	INSTRUCT PURCH PROF	(\$817.97)	
11-000-221-800-00-0000	INSTR OTHER OBJECTS		\$817.97

Supervision of instruction miscellaneous expenditures

11-000-230-895-00-0000	BOE MEMBERSHIPS	(\$15,000.00)	
11-000-230-890-00-0000	MISC EXPENDITURES	(\$5,000.00)	
11-000-230-590-00-0000	MISC PURCH SRVCS	(\$25,000.00)	
11-000-230-530-15-0015	DIST COMM/TELEPHONE	(\$10,000.00)	
11-000-291-241-00-0000	PERS CONTRIBUTIONS	(\$45,000.00)	
11-000-230-332-00-0000	AUDIT FEES		\$100,000.00

Audit fees for 2007-08 report

11-000-240-105-03-0003	HS PRINC SECY SAL	(\$59,359.68)	
11-000-240-105-04-0004	MS PRINC SECY SAL	(\$17,298.72)	
11-000-218-105-03-0003	HS GUIDANCE SEC SAL		\$59,359.68
11-000-218-105-04-0004	MS GUIDANCE SEC SAL		\$17,298.72

Salary correction per Position Roster**11/10/08*****Bus. Items***

11-000-291-241-00-0000	PERS CONTRIBUTIONS	(\$74,301.00)	
11-190-100-320-00-0000	PURCH PROF ED SERVICES		\$74,301.00

District match for Preferred Children's Services contract

11-000-291-210-00-0000	GROUP INSURANCE	(\$8,904.42)	
11-000-291-250-00-0000	SUI CONTRIBUTIONS		\$8,904.42

Board share of Unemployment Insurance reimbursements

(\$608,705.69)\$608,705.69

B. Approval of Payroll for the period ending November

Payroll

5, 2008, in the amount of \$1,839,236.46.

C. Approval of bills list for the month of November

List

2008 in the amount of \$259,955.31.

Bills

D. Correction on approval to cancel the following prior

Dated***Stale***

year, 2007-2008, stale dated check:

Check

Lakewood Community School Checking Account

Check #4456, Betty Wheatley, 11-26-07, \$35.00

E. Certification of Funds Available for Personnel Items –

BA Cert.

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.

Of Funds

F. 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 \$1,850 per month. The amount approved by the board at the September 24, 2008 in the amount of \$1,800 per month was incorrect.

***St. John
AME***

G. Rescind the contract awarded to Pest-A-Side Exterminating Co. Inc., Bridgeton, New Jersey, previously approved by the board on May 28, 2008, and award the contract for Pest Control Services to Western Pest Service Inc. in an amount not to exceed \$7,000 without subsequent board approval.

***Pest
Control***

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Bus. Items Cont.

H. Approve the School Business Administrator to award a private sale of the temporary classroom unit at Oak Street School to Regency Development, LLC in the amount of \$8,500. The board approved 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 at the September 8, 2008 regular meeting. 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.

***Modular
Sale***

I. Approve a contract with Preferred Children's Services for the 2008-09 school year to provide ser-

Preferred

vices funded in part by state and federal grants with a district cash match in the amount of \$49,576 and an additional \$24,725 for a Substance Abuse Counselor for a total district contribution of \$74,301 as modified by the attached addendum. (see attachment)

J. Accept the 2008-09 award of IDEIA Basic and Pre-school funds in the following amounts:

IDEIA

Basic \$3,394,522
Preschool \$ 239,031

NOTICE: TO REAFFIRM THE ACCEPTANCE OF THE MONIES AND FINAL DOCUMENTATION FROM THE CLOSING OF 655 PRINCETON AVENUE.

PAS

Sale

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

**Supt.
Items**

A. SUPERINTENDENT'S ITEMS

1. Approval of the following out of district placements to comply with the student's Individual Educational Plan (IEPs) for the 2008-2009 school year.

**Out Of
Dist.**

- 542W to Tiny Tots effective November 11 to June 30, 2009. Cost not to exceed \$9,444.

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Supt. Items**

- 543W to Ready Set Grow effective November 11 to June 30, 2009. Cost not to exceed \$9,444.
- 544W to Macedonia effective November 11 to June 30, 2009. Cost not to exceed \$7,200.
- 545W to SCHI effective November 11 to June 30, 2009. Cost not to exceed \$49,995.

2. Approval of the following Home/Bedside Instruction to comply with student's physician's order or Administrative decision. Per hour cost

**Home/
Bedside**

not to exceed \$40.00 unless otherwise indicated:

- 539W home/bedside instruction from October 30 to be determined as per Administrative recommendation.
- 540W home/bedside instruction from October 30 to November 5, 2008 as per Administrative recommendation.
- 541W home/bedside instruction from November 3 to December 3, 2008 as per Administrative recommendation.
- 546W home/bedside instruction from November 3 to February 18, 2009 as per Medical recommendation.
- 547W home/bedside instruction from November 3 to date determined per Administrative recommendation.

3. Authority to submit the preschool numbers for the 2008-09 school year and the projected 2009-10 preschool numbers to Dr. Greenfield at the County Office as well as to the Department of Education Division of Early Childhood Education in Trenton for the Pre School Expansion Program.

***Preschool
Expansion***

4. Approval not to provide bussing on Thanksgiving, Christmas Day, New Years Day and Memorial Day.

No Busses

5. Approval to convene an Ad-Hoc Committee to review public and non public bussing.

Ad-Hoc

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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 – N/A at this meeting

b. Retirements **Retirements**

(1) WEAVER, Francine
Elementary Teacher – OSS
Effective: January 1, 2009

c. Terminations - N/A at this meeting

d. Leaves of Absence **Leaves**

(1) BASCH, Rivka
Teacher of the Handicapped – SSS
Sick & Personal
Effective: October 14, 2008
Terminating: October 31, 2008
Family Leave
Effective: November 3, 2008
Terminating: December 1, 2008
(Pending Attendance Data)

e. Transfers - N/A at this meeting

f. Appointments **Appts.**

(1) ***SUBSTITUTE/SUPPLEMENTAL/NURSE
Effective: 2008-2009 School Year
Salary: \$85 per day/\$100 after 30 days
\$40 per hour supplemental
\$150 per day for nurses
(as needed)

BARILLA, Bernardus	BS	
COSTA, Natalie	AA	
FLOYD, Jacqueline	109 credits	
FRANKEL, Danielle	BA	11/10/08

Pers. Cont.

GEORGE, Jon-Lenard	Standard
KOPLOWITZ-GOLDSTEIN, Chaya	BS
ROMITO, Marissa	BA
SLOBODA, Talia	CEAS

*WOLF, Leah

BA

- 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

Misc.

- (1) WHITE, Lauren
Science Teacher – MS
Change in Contract Date
From: November 3, 2008
June 30, 2009
To: October 30, 2008
June 30, 2009

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

Transfers

- (1) CRADDOX, Kenneth
Paraprofessional
From: Oak Street School
To: STRIVE Program
Effective: November 11, 2008

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- (2) PEACE, Lorraine

Pers. Cont.

Paraprofessional

From: STRIVE Program

To: Lakewood Middle School

Effective: November 11, 2008

- 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**

OLD BUSINESS

Old Bus.

None this meeting.

11/10/08

NEW BUSINESS

New Bus.

Mr. Inzelbuch – “As the public and Board are aware the building here where we are situated has been sold. That is a matter of public record and the Board of Ed usage will continue through the end of June and then will be moving to 1771 Madison Avenue effective July 1. This was previously Board approved, but it is on your agenda that it did occur.”

Mr. Inzelbuch

GOOD AND WELFARE

Good & Welfare

Mr. Ostreicher – “I just want to make a little comment. There was a tragedy yesterday. A young sixteen year old boy was crossing the street and was struck and killed. I just wanted to point out the importance of crossing safety as well as driving safety and beseech upon the entire community that everybody wear reflectors at night. Besides the fact that we don’t have sidewalks that we’ve asked for so many times already, most streets are not very well lit and if you can just state on behalf of the Board of Education that we really feel that the lighting in addition to the sidewalks should be taken up by our colleagues or counterparts on the other side of town, the Township Committee.”

Mr. Ostreicher

Mr. Inzelbuch – “Through the Chair, one second, I forgot, I apologize. The Superintendent has been asked as has the Business Office to look at the issue of payroll and other such benefits to teachers. They have looked at that. That is being reviewed. I was notified of the issue today and have spoken with the Superintendent and our current payroll provider, Aspire, and that issue is being looked at closely. If we can ask Ms. Cousins to advise her union people who are teachers who we value that we are looking at this very closely and looking to remedy the problems.

Mr. Inzelbuch

ADJOURNMENT

Adjournment

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

11/10/08

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 8:25 p.m.

Mtg. Adj.

Respectfully submitted,

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

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