MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, WEDNESDAY, JANUARY 7, 2009, 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 8:25 p.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: Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Thomas**,** Mr. Galdo

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

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

Also Attending

PRESENTATIONS ***Pres.***

AP Scholars

Mr. Andersen and Mr. Galdo awarded certificates to the following graduates from the Class of 2008 who received the designation as AP Scholar for receiving an average grade of 3.0 or higher on three or more AP exams.

- Michael Oriundo
- Irving Robles
- Stephanie Richmond

Mr. Galdo

Mr. Galdo – "Before I call the agenda, we have the SGA representative Michelle Lopez."

Ms. Lopez

Ms. Lopez – "Hello, I want you to know what we have done so far in December. It was a very busy month for Lakewood High School. We had a coat drive and did very well. A lot of people brought coats which was very surprising. We also had a food drive and the English Club had 'adopt a family' event where they brought food and helped them with their holidays. They gave them this wonderful banquet. STRIVE collected toys and videos to Spruce Street. The Spanish Club collected stuffed toys and gave them all to Clarke School. the PALS was busy. They did Town Square Christmas Elves. They also answered all the letters to Santa from the whole district from kindergarten to fourth grade. They also collected toys for children with cancer and we would also like to thank Mr. Thomas because he helped us out with that. The Fine Arts classes decorated the windows in Shop Rite. All the windows are painted with Snoopy and all wonderful characters. We had Reggie Dabbs as a guest speaker who was wonderful. He literally motivated every student in that school. The Fine Arts did the holiday concert and the Laramie Project which was the play. It was a very nice December month for us. Thank you."

Mr. Galdo

Mr. Galdo – "Thank you very much. Does anyone have any questions for this dynamic person?"

Mrs. Gonzalez – "Through the Chair. I would just like to ask in the high school how is the uniform dress code going?" ***Mrs. Gonzalez***

Ms. Lopez – "Some kids are coming in with stripes, but Mr. Suarez got straight to that so we are doing a lot better actually. Everybody is coming in with their black docker pants and their khakis. Girls aren't showing any cleavage like last year. It's wonderful and it's helping out the school very much." ***Ms. Lopez***

Mr. Galdo – "That's a compliment to you, Ada." ***Mr. Galdo***

Mr. Inzelbuch – "There are two more presentations to be made. Mr. Andersen and Eugenia are making those." ***Mr. Inzelbuch***

Mr. Andersen – "I want to apologize. Apparently we did not have a certificate for one other student, Victor Gagliano. We will get it to you tomorrow." ***Mr. Andersen***

Mr. Inzelbuch – "Congratulations to the nominees and we apologize again. Let's have one more hand." ***Mr. Inzelbuch***

Mr. Finger – "On the Superintendent's Report and Recommendations, under Personnel Certificated, the appointment of Sue Gamm, Esq. as legal consultant and under Non-Certificated Miscellaneous accept settlement offer from Employee #4053 which was discussed pursuant to a rice notice extensively during closed session. On Reports and Recommendations of the Board Secretary/Business Administrator, one to approve a Mediation Settlement Agreement with New Jersey Government Records Council on two matters 2007-175 and 2007-176. A second item approval to renew the 2008-09 Uniformed Security Services contract with McRoberts Protective Agency for the period July 1, 2008 to June 30, 2009 in the amount of $238,550.40." ***Mr. Finger***

Mr. Inzelbuch – "Through the Chair. Mr. Finger do we have the money for that?" ***Mr. Inzelbuch***

Mr. Finger – "Yes, it was budgeted." ***Mr. Finger***

Mr. Inzelbuch – "And it is approximately how much of a savings?" ***Mr. Inzelbuch***

Mr. Finger – "From the total amount from last year approximately $120,000." ***Mr. Finger***

Mr. Inzelbuch – "Mr. Porter, you are here and you recommended that reduction by one." ***Mr. Inzelbuch***

Mr. Porter – "Correct." ***Mr. Porter***

Mr. Finger – "To approve the Board Attorney to amend the contract with Catapult Learning for the IDEA/Title I Non Public Supplemental Services and reduce it in the amount of $250,000. The next item is authorization for the Board Attorney and the School Business Administrator to solicit the services of legal counsel regarding rejection by the Internal Revenue Service of the settlement offer for the calendar year 2004 employment taxes." ***Mr. Finger***

Mr. Inzelbuch – "Through the Chair, if I may. Is that based on the recommendation of the Acting Superintendent as well as the Business Administrator?" ***Mr. Inzelbuch***

Mr. Finger "That is correct. And I believe the last item is to approve an amendment to the contract with our Accounts Manager/Assistant Board Secretary to provide an additional eight vacation days for a total of 20." ***Mr. Finger***

Mr. Inzelbuch – "And that's based on the recommendation of the Acting Superintendent and Business Administrator." ***Mr. Inzelbuch***

Mr. Finger – "Correct." ***Mr. Finger***

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MOTION TO APPROVE THE AGENDA AS AMENDED ***Motion To Approve Agenda***

Mrs. Gonzalez moved, seconded by Mr. Thomas

to approve the agenda as amended.

ROLL CALL: ***Roll Call***

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

MINUTES ***Minutes***

Conference, Executive, and Regular Meetings of November 24, December 4 and 17, 2008.

RECOGNITION OF THE PUBLIC ***Public Recog.***

None this meeting.

CORRESPONDENCE AND COMMUNICATIONS ***Corres/Com.***

None this meeting.

COMMITTEE REPORTS ***Com. Rep.***

None this meeting.

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

A. Approval of 2008-2009 Line Account Transfers:

		AMOUNT TRANSFERRED	
LINE ACCOUNT	DESCRIPTION	FROM	TO
11-000-262-320-00-0001	CAP RESERVE SET ASIDE	($527,500.00)	
12-000-400-450-15-0015	TRAILER PROJECT		$272,500.00
12-000-400-450-15-0016	SECURITY PROJECT		$255,000.00

Provide funds from Capital Reserve for capital projects

11-000-261-420-15-0721	PLANT MAINT CONT SVCS	($10,000.00)
11-000-261-420-15-0722	PLANT MAINT REPAIR BLDG	($20,000.00)
11-000-262-300-00-0000	PURCH PROF/TECH SRVCS	($100,000.00)
11-190-100-610-15-0015	DIST INSTRUCTION SUPPLIES	($10,000.00)

11-190-100-500-00-0000	OTHER PURCHASED SRVCS		$140,000.00
Provide funds for Xerox copier contract			
		($667,500.00)	$667,500.00

A. Approval of Community Schools revised bills list for December, 2008 in the amount of $17,753.95. ***CS Bill List***

B. Approval of Supplemental Education Services payments for December, 2008 in the amount of $12,760.00. ***Supp. Ed. Serv.***

C. Approval of Payroll and Board Share of FICA/Medicare for the period ending December 19, 2008 in the amount of $2,309,498.59 and period ending December 23, 2008 in the amount of $1,953,991.97. ***FICA/Medicare***

D. Approval of bills list for the month of January 2009 in the amount of $1,210,785.33. ***Bill List***

E. 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. ***BA Cert.***

F. Approve the School Business Administrator to prepare specifications and solicit bids/requests for proposals for the 2009-10 school year for the following: ***Bid Solicitations***

- § Custodial, Maintenance and Management Services
- § Food Service Management Services
- § Unarmed Security Guard Services
- § Alternative High School

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Bus. Items Cont.

G. Accept with regrets the resignation of board member Avi Braude, effective January 7, 2009 and authorize the Board Secretary to publicly advertise for a replacement. ***Bd. Member Resign.***

H. Acceptance of the following donations:

Donations

- § Karen Patrick Mackolin to the John F. Patrick Scholarship Fund account in the amount of $100.00.
- § Kiwanis Club of Leisure Village, Mr. & Mrs. Albert Webster, Mrs. Faust, Mrs. Gebauer, Mrs. Earle, Mr. Bush, Mrs. Baptista, and Mrs. Palmer to the Student Activities account for the CAGS 3rd grade student activities in the amount of $250.00.

I. Approve Mediation Settlement Agreements with the New Jersey Government Records Council, #2007-175 and #2007-176. (Pending Attorney review)

Mediation Agreement GRC

J. Approval to renew the 2008-09 Uniformed Security Services Contract with McRoberts Protective Agency of Avenel, New Jersey in an amount not to exceed $238,550.40 effective July 1, 2008 through June 30, 2009. (Pending Board Attorney review). The 2007-08 contract was approved in the amount of $354,509.56 with an addendum that reduced the contract in the amount of $151,750.40 for a final contract total amount of $202,759.16.

McRoberts

K. Approve the Board Attorney and School Business Administrator to solicit the services of legal counsel regarding the rejection by the Internal Revenue Service of the settlement offer for calendar year 2004 employment taxes.

IRS

L. Approve the Board Attorney to amend the contract with Catapult Learning, LLC for IDEIA Flow Thru and Title I Non-Public Supplemental Services for the 2008-09 school year and reduce the contract amount from $3,788,896 to $3,538,896, a reduction in the amount of $250,000.

Contract Amendment Catapult

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M. Approve an amendment to the contract with the Accounts Manager/Assistant Board Secretary for an additional eight (8) vacation days for a total of twenty (20) vacation days.

Acct Mgr. Contract

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

Supt. Items

A. **SUPERINTENDENT'S ITEMS**

1. Approval to submit the NCLB Title I SIA Part g application to receive $100,000 for the Lakewood Middle School. ***NCLB Part g***

2. Approval of Kid Biz/Teen Biz Program for all special education classes grades two through twelve commencing January 9, 2009 through June 2010 at a cost of $58,855 reduced 30% from $76,511.50. ***Kid Biz/ Teen Biz***

3. Approval to apply for E-rate funding for e-mail services provided by Achieve 3000 for Lakewood Public School staff and students in grades two through 12 at no cost to the District. ***E-rate for e-mail***

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) TARVER, Lisa
Teacher of Mathematics – LHS
Effective: February 16, 2009

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 ***Appts.***

(1) ***SUBSTITUTE/SUPPLEMENTAL/NURSE
Effective: 2008-2009 School Year
$85/day/$100 after 30 days
$40/hour supplemental

$150 per day for nurses
(as needed)

DARABANER, Golda	MA
ELLIAS, Brian	BA
ROTHSTEIN, Basya	112 credits
TSAPATSARIS, Ana	BA
VASSALLIE, Nicole	116 credits

(2) ***PHYSICIANS & CONSULTANTS
Effective 2008 – 2009 School Year (as needed)

GAMM, Sue, Esq. Legal Consultant	$225/hr. plus expenses

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-Certificated***

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 **01/07/09**
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 ***Misc.***

(1) Accept settlement offer for Employee #4053

* 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

Mr. Inzelbuch – "Through the Chair. May I interrupt? There seems to be several members of the public. There is a sign in sheet." ***Mr. Inzelbuch***

Ms. Romano advised no one signed in. ***Ms. Romano***

Mr. Ostreicher – "Can I make a comment? We voted on the regretful resignation of Mr. Braude. I just wanted to comment and say that we really appreciated his participation. We wish him the best of luck in all future endeavors and it is just ***Mr. Ostreicher***

regretful that he has to resign, but we thank him again."

OLD BUSINESS ***Old Bus.***

None this meeting.

NEW BUSINESS ***New Bus.***

None this meeting.

GOOD AND WELFARE *Good & Welfare*

Mr. Thomas – "I just wanted to say that tomorrow night Lakewood High School has a home basket- game. Tip off time is 6:30 p.m. I will be attend- ing. So if anyone wants to come see a good game. Come show up." *Mr. Thomas*

ADJOURNMENT *Adj.*

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

ROLL CALL: *Roll Call*

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

Mr. Galdo adjourned the meeting at 8:40 p.m. *Mtg. Adj.*

Respectfully submitted,

ROBERT S. FINGER
BUSINESS ADMINISTRATOR/
BOARD SECRETARY

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