***Mr. Galdo***

Mr. Galdo – "Before we get into the program, I want to apologize to you for your kindness in waiting. Sometimes when the Board goes into executive session it becomes very mind boggling and things must be done in an executive manner. So I'm sorry we are starting so late. Please accept my apologies."

**PRESENTATIONS** ***Pres.***

Superintendent Lawson, Assistant Superintendent Andersen and Mr. Galdo made the following presentations:

§ Certificate of Recognition to the STRIVE Program, Beth Jaccodine and students for monies raised through their student store and used for the purchase of gifts for the less fortunate students at Spruce Street School. ***STRIVE***

§ Certificate of Recognition to the following Lakewood High School students for receiveing the Edward J. Bloustein Distinguished Scholars scholarship: ***Bloustein Scholars***

- Ø Elizabeth Arellalno
- Ø Elizabeth Montalvo
- Ø Scott Walters

***Mr. Galdo***

Mr. Galdo – "I would like to go out of order to permit our student government representative to make her report."

***SGA***

Mary Elliott – "The indoor track team went to states last Saturday and the boys team 4 x 2 are fourth in the state and the 4 x 4 are fifth in the state. So they did a really good job. The PALS program is starting the firs stage of the senior citizen prom and they started collecting ads for the ad journals. We are making preparations for the Valentine's dance and then practice for the high school musical has started."

**MINUTES** ***Minutes***

Mrs. Gonzalez moved, seconded by Mr. Ostreicher to approve the Conference, Executive, and Regular Meetings of December 23, 2008 and January 7, 2009.

**ROLL CALL:** ***Roll Call***

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

Mrs. Lawson – "You approved a few meetings ago an opportunity for the athletic department to have advertising as part of a fund raising effort and tonight we have Bonnie Barrington who has given you information and she just wants to address us briefly." ***Mrs. Lawson***

Bonnie Barrington – "My company is Game Time Advertising and Promotions and what my company is going to do at Lakewood High School is we are going to bring some corporate and local advertising into the athletic program through signage programs. A lot of advertisers are looking to reach the demographics of the high school students and the schools are looking to make money. So to combine the two I will be providing the high school at no cost to the district with a signage program. It will be an NBA style scoring table that will be wheeled out during every indoor event, function, anything that happens in the gymnasium and that NBA scoreboard is a professional board. It is not intrusive. I will be selling advertising space on that board. It has 4 x 10 panels that light up and it basically pays for itself. The school receives 40% of the profits over the contracted six year period." ***B. Barrington***

Mr. Inzelbuch – "Through the Chair. Do you do this in any other high school?" ***Mr. Inzelbuch***

Ms. Barrington – "I contract with Monmouth Academy in Howell, Calvary Academy in Lakewood. I am in negotiations with Jackson Liberty High School in Jackson and it is up and running

***B. Barrington***

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at Jackson Memorial. That was the prototype. And you are welcome to go up to that high school during any event and see the board. I've had a lot of success with it. I have advertisers waiting to get on board with other school districts and it is approved by you…."

Mr. Inzelbuch – "What are you projecting as profit to the Board the first year?"

***Mr. Inzelbuch***

Ms. Barrington – "The first year, I have a revenue table. I believe it is the second or third page and it lists the first year as $2,000 and over the six year period it is $22,000. Now that is based on fifteen panels being sold. Half of those panels I'm looking at three year contracts and the other half at one year contracts. I have researched this. It's mostly done in the Midwest. My product is a high end product from the Midwest and they manufacture the high end board. I ask to reach a threshold basically to reach a certain point which covers the cost of the board and my one time which is standard in the industry sale solicitation fee of $5,000. After that threshold is met, the Board receives the rest."

***B. Barrington***

Mr. Inzelbuch – "Who shall the Superintendent's office or a designee contact in Jackson as to your services?"

***Mr. Inzelbuch***

Ms. Barrington – "That would be Al Ayres, the athletic director or Thomas Gialenella the Superintendent."

***B. Barrington***

Mr. Galdo – "I have two questions for you. First of all the equipment is provided us by your company. Second of all it is our responsibility to maintain it. Let's say you lose a client. Who puts the new cover in?"

***Mr. Galdo***

Ms. Barrington – "The board once it is delivered to the school is school property. The board is covered under a warranty for one year. At the time of renewal, the advertisers

***B. Barrington***

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are contacted. The panels are very easy to remove. It can be done by maintenance or a janitor. It's been done at Jackson Memorial. It's a 3M tape that basically you untape the panels that are delivered to the school. The board comes to the school with all the panels on it."

Mr. Galdo – "You show a table in here. Is that part of it?"

***Mr. Galdo***

Ms. Barrington – "The table that you will be receiving is the larger of the two and it folds."

***B. Barrington***

Mr. Galdo – "The reason I brings this up is that some point along the line will we have the opportunity to know the kind of people you are soliciting are the kind of people we want on our board?"

***Mr. Galdo***

Ms. Barrington – "Oh yes, before anything is done, I work with the advertisers. There is a contract between Game Time and the advertisers. That's a separate contract. I hand over to the Board a list of advertisers before anything goes to print and before any money is exchanged. The Board approves everything."

***B. Barrington***

Mr. Galdo – "So the Board has to come up with a $5,000 start up fee. Is that correct?"

***Mr. Galdo***

Ms. Barrington – "No, that's part of the threshold I need to meet. Everything is laid out in the proposal."

***B. Barrington***

Mr. Galdo – "Is that $5,000 generated by advertisement space?"

***Mr. Galdo***

Ms. Barrington – "I laid it out on the schedule that part of the threshold is the cost of the board and the $5,000 solicitation fee. So that's $18,000 and what happens the first year if I sell $23,000 which I anticipate worth of advertising, then the projected revenue 40% to the school is $2,000. You never lay out any money."

***B. Barrington***

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Mr. Galdo – "Once you put this thing in our facility is it our custodial staff that sets it up and changes the panels or do you provide a tech support? In otherwords, if we have a basketball game, who wheels them out my people?"

***Mr. Galdo***

Ms. Barrington – "It's on board with 16 panels on it. If it grows you can connect them. They just add on. What happens is the initial product is delivered full with panels on it. Timing is on it and when the panels after the first year need to changed, the new panel would be delivered to the school and you would be responsible for that."

***B. Barrington***

Mr. Ostreicher – "Through the Chair. Hypothetically speaking the way I see it over here it is set on the floor right in front of the action. Suppose Lakewood High School has the fortune of having the reincarnation of Derek Jeter and he dives into the stands and busts his head or cuts his face up, whose responsibility is the insurance on this? Does it need its own insurance policy of is it covered under the equipment policy?"

***Mr. Ostreicher***

Mr. Andersen – "Our insurance covers it."

***Mr. Andersen***

Mr. Galdo – "Before I lose my quorum, I'm sorry to cut you off, just stay around because I still have a few questions, but I must get through this. May I have a motion to move the entire agenda."

***Mr. Galdo***

Mr. Finger read the addenda to be added to the agenda.

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**MOTION TO APPROVE THE AGENDA INCLUDING THE ADDENDA** — ***Motion To Approve Agenda***

Mrs. Gonzalez moved, seconded by Mr. Ostreicher to approve the agenda including the addenda as read.

**ROLL CALL:** — ***Roll Call***

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

**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 |
| 11-120-100-101-06-0006 | CAS TEACHER SALARIES | ($97,500.00) | |
| 11-000-211-100-00-1018 | AFTER SCHOOL SALARIES | | $2,000.00 |
| 11-000-240-105-15-1052 | SECRETARY STIPENDS | | $3,000.00 |
| 11-120-100-101-15-1011 | SUBSTITUTE TCHRS 1-5 | | $50,000.00 |
| 11-140-100-101-03-1013 | HS COORDINATOR STIPEND | | $25,000.00 |
| 11-214-100-106-03-0003 | HS AUTISTIC AIDE SALARY | | $7,500.00 |
| 11-214-100-106-15-1062 | DIST AUTISTIC ESY AIDE | | $10,000.00 |
| **Salary adjustments per Position Roster** | | | |
| 11-000-218-320-00-0000 | GUIDANCE PURCH PROF | ($20,000.00) | |
| 11-000-218-104-15-1042 | GUIDANCE STIPENDS | | $20,000.00 |
| **Salary adjustments per Position Roster** | | | |
| 11-000-221-320-00-0000 | INST PURCH PROF SVCES | ($8,000.00) | |
| 11-000-221-580-00-0000 | INSTRUCTIONAL TRAVEL | | $6,000.00 |

| | | | |
|---|---|---|---|
| 11-000-221-800-00-0000 | INSTRUCTIONAL OTHER | | $2,000.00 |
| **Travel allowances and miscellaneous expenses** | | | |
| 11-000-100-567-00-0000 | TUITION SP ED PRIVATE | ($40,000.00) | |
| 11-000-100-561-00-0000 | TUITION REGULAR ED | ($20,000.00) | |
| 11-000-100-562-00-0000 | TUITION SPECIAL ED | ($40,000.00) | |
| 11-000-216-320-00-0000 | RELATED SERVICES | | $80,000.00 |
| 11-000-219-390-13-0000 | PPS OTHER PURCH SVCES | | $20,000.00 |
| **Related services and evaluations** | | | |

***Bus. Items Cont.***

| | | | |
|---|---|---|---|
| 11-000-216-320-00-0001 | RELATED SERVICES - DISTRICT | ($250,000.00) | |
| 11-120-100-101-07-0007 | SSS TCHR SALARIES 1-5 | | $80,000.00 |
| 11-130-100-101-04-0004 | MS TEACHER SALARY 6-8 | | $80,000.00 |
| 11-140-100-101-03-0003 | HS TCHR SALARY 9-12 | | $78,000.00 |
| 11-402-100-800-15-0000 | ATHLETIC OTHER OBJECTS | | $12,000.00 |
| **Salaries and athletic expenses** | | | |
| | | **($475,500.00)** | **$475,500.00** |

B. Approval of Latchkey Bills for December, 2008 in the amount of $32,087.18. ***Latchkey***

C. Approval of Food Service Bills for December, 2008 in the amount of $258,358.65 ***Food Service***

D. Approval of Community Schools bills list for the month of January, 2009 in the amount of $13,788.28. ***CS Bill List***

E. Approval of Payroll and Board Share of FICA/Medicare for the period ending January 16, 2009 in the amount of $2,016,959.18. ***FICA***

F. Approval of bills list for the month of January 2009 in the amount of $4,298,311.51. ***Bill List***

G. Certification of No Overexpenditures ***Cert.***

Pursuant to N.J.A.C. 6A:22-2.11(c), I, Robert S. Finger, Board Secretary, certify that as of December 31, 2008 no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated 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 — JANUARY 21, 2009
BOARD SECRETARY — DATE

H. 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 December 31, 2008 after review of the Secretary's monthly financial report (appropriations section)

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***Bus. Items Cont.***

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.

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

J. Approval of College Application Fund Bills List for January 2009 in the amount of $412.00. ***College Appl. Bill List***

K. 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.***

L. Accept and approve the 2008-09 Position Roster as of December 31, 2008 and submit same to the Executive County Superintendent of Schools. ***Position Roster***

M. Approval of applications from the Community School of use of building permits as approved by the director of the Community School and reviewed by the Business Administrator. ***CS Facilities Use***

N. Accept grant funds for 2008-09 in the amount of $60,585 for the Providing IDEAL Instruction to Students with ***IDEAL***

Disabilities (K-4) grant.

O. Approval for Rachel Twigg, Jeanette Melia and Amy Snead to attend the National Writing Project at Rutgers University to be held on February 7, 2009 for a total registration cost of $165.00. ***Rutgers Writing Proj.***

P. Approval for Eugenia Lawson and Ben Rosenberg to attend the NJASA Techspo Conference to be held January 29 -30, 2009 in Atlantic City for a total registration cost of $578. Hotel, meals and incidental expenses will be paid in accordance with state travel regulations. ***Techspo Conf.***



Q. Approval for Ebony Baker to attend the Title I Making Math Count Workshop on January 21, 2009 in Tinton Falls for a total registration cost of $179.00 paid with Title I funds. ***Title I Math Workshop***

R. Approval to set the time of the Annual School Election to be held between the hours of 2:00 p.m. to 9:00 p.m. on Tuesday, April 21, 2009. ***Set Election Time***

S. Approve the drawing for ballot positions to be held at 8:30 a.m. on Wednesday, March 11, 2009 in the Administration Building, Board Meeting Room located at 655 Princeton Avenue, Lakewood, New Jersey. ***Ballot Drawing***

T. Approve the design plans for the new district administrative offices located at 1771 Madison Avenue and forward said approval to the project architect. ***Admin. Design Plans***

U. Approve the membership of the Ad-Hoc Committee on Transportation Issues and set the meeting dates as follows: ***Ad-Hoc Com Mtgs.***

Tuesday, February 10, 2009 at 8:00pm in the conference room at the Princeton Avenue Administration Building

Friday, February 13, 2009 at 9:30am in the conference room at the Princeton Avenue Administration Building

V. Approval to award a quoted contract to Negba Bus Service, ***Transp.***

Lakewood NJ in the amount of $49.00 per diem for a total amount not to exceed $6,958.00 (142 days) to transport Lakewood students from Bnos Melech, Lakewood for the 2008/2009 school year. Route: OWBM. ***Contracts***

Quotes were sought and received by:

| | |
|---|---|
| Negba Bus Service, Lakewood, NJ | $49.00 |
| STA, Lakewood, NJ | No Quote |
| Klarr Transport, Lakewood, NJ | No Quote |

W. Approval to award a quoted contract to Negba Bus Service, Lakewood NJ in the amount of $107.00 per diem for a total amount not to exceed $16,157.00 (151 days) to transport



Lakewood students from Yeshiva Toras Aron, Lakewood for the 2008/2009 school year. Route: OWYTA. ***Bus. Items Cont.***

Quotes were sought and received by:

| | |
|---|---|
| Negba Bus Service, Lakewood, NJ | $49.00 |
| STA, Lakewood, NJ | No Quote |
| Klarr Transport, Lakewood, NJ | No Quote |

X. Approval to award a quoted contract to Negba Bus Service, Lakewood, NJ in the amount of $69.00 per diem for a total amount not to exceed $1,518.00 (22 days) to transport Lakewood students from Oak Street School, Tuesday's only, for the 2008/2009 school year. Route: BBS1. Funds to be provided by 21st Century Grant. ***Transp. Contracts***

Quotes were sought and received by:

| | |
|---|---|
| STA, Lakewood, NJ | $88.00 |
| Klarr Transport, Lakewood, NJ | No Quote |
| Negba Bus Service, Lakewood, NJ | $69.00 |

Y. Approval to award a quoted contract to Negba Bus Service, Lakewood, NJ in the amount of $69.00 per diem for a total amount not to exceed $1,449.00 (21 days) to transport Lakewood students from Oak Street School, Thursday's only, for the 2008/2009 school year. Route: BBS2. Funds to be provided by 21st Century Grant.

Quotes were sought and received by:

| | |
|---|---|
| STA, Lakewood, NJ | $88.00 |
| Klarr Transport, Lakewood, NJ | No Quote |
| Negba Bus Service, Lakewood, NJ | $69.00 |

Z. Approval to award a quoted contract to Negba Bus Service,

Lakewood, NJ in the amount of $79.00 per diem for a total amount not to exceed $1,738.00 (22 days) to transport Lakewood students from Oak Street School, Wednesday's only, for the 2008/2009 school year. Route: BBS3. Funds to be provided by 21st Century Grant.

Quotes were sought and received by:

| | |
|---|---|
| STA, Lakewood, NJ | No Quote |
| Klarr Transport, Lakewood, NJ | No Quote |
| Negba Bus Service, Lakewood, NJ | $79.00 |

AA. Approval to award a quoted contract to Negba Bus Service, Lakewood, NJ in the amount of $79.00 per diem for a total amount not to exceed $1,422.00 (18 days) to transport Lakewood students from Oak Street School, Monday's only, for the 2008/2009 school year. Route: BBS4. Funds to be provided by 21st Century Grant.



Quotes were sought and received by:

| | |
|---|---|
| STA, Lakewood, NJ | No Quote |
| Klarr Transport, Lakewood, NJ | No Quote |
| Negba Bus Service, Lakewood, NJ | $79.00 |

BB. Approval to award a quoted contract to Hartnett Transit Service, Lakewood, NJ in the amount of $19.45 per diem for a total amount not to exceed $2,120.05 (109 days) to transport a Lakewood student from LEI to Oak Street School, one way only for the 2008/2009 school year. Route: OWLEI.

***Transp. Contracts***

Quotes were sought and received by:

| | |
|---|---|
| Briggs Transportation, Lakewood, NJ | No Quote |
| Klarr Transport, Lakewood, NJ | No Quote |
| Hartnett Transit Bus Service, Lakewood, NJ | $19.45 |

CC. Approval to award a quoted contract to Farrell Transportation, Lakewood, NJ in the amount of $99.00 per diem for a total amount not to exceed $ 8,910.00 (90 days) to transport Lakewood students from Asbury Park to Oak Street School, (homeless) for the 2008/2009 school year. Route: HOMAP.

Quotes were sought and received by:

| | |
|---|---|
| Briggs Transportation, Lakewood, NJ | $124.00 |
| Farrell Transportation, Lakewood, NJ | $ 99.00 |
| Hartnett Transit Bus Service, Lakewood, NJ | $133.90 |

DD. 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 $15,995.00 (65 days) to transport a Lakewood student to/from Bais Rivka Rochel, Lakewood for the 2008/2009 school year. Route: BRRHCQ.
Quotes were sought and received by:

| | |
|---|---|
| Briggs Transportation, Lakewood, NJ | No Quote |
| Klarr Transport, Lakewood, NJ | No Quote |
| Hartnett Transit Bus Service, Lakewood, NJ | $243.00 |

EE. Approval to rescind and cancel board action of 9/24/08, whereas a quoted contract was awarded to Student Transportation of America, Lakewood, NJ, in the amount of $16,170.00 (Route SO1N), and award a new quoted contract in the amount of $16170.00, for route SO1N. Quotes were misread in previous board minutes.



Quotes were Sought and Received by:

| | |
|---|---|
| Murphy Bus Service, Lakewood, NJ | No Quote |
| Klarr Transport Service, Lakewood, NJ | No Quote |
| STA, Lakewood, NJ | $90.00 |

FF. Acceptance of the following donation: ***Donations***

- O.W. Havens Foundation to the John Wiley Memorial Fund in the amount of $1,000.00.
- O.W. Havens Foundation to the Howard Alan Gertner Scholarship Fund in the amount of $1,000.00.

GG. Approve an extension to the Lease Agreement between the Lakewood Board of Education and Bais Rivka Rochel for the property known as 285 River Avenue, Lakewood, New Jersey for the Nonpublic Supplemental Services Program for the 2008 – 2009 school year. The rent is to be paid on a month to month basis from September 1, 2008 to June 30, 2009 in the amount of $16,300 per month for a total in the amount of $163,000. The lease agreement will be reviewed and approved by the Board Attorney. ***Bais Rivka Rochel***

HH. Approval for Doreen Steinmetz and Richard Fastnacht to attend the Aspiring School Leaders Seminar to be held on January 23, 2009 for a total registration cost of $50.00 paid with Title I funds. ***Aspiring School Leaders Seminar***

**REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS** ***Supt. Items***

A. **SUPERINTENDENT'S ITEMS**

1. Approval for Diane Hampton and Kristin Beagin to attend the professional Development Workshop: What's New in Literature and How to Use it in Your Program on March 6, 2009 at a cost of $398.00 for both. All costs will be paid through grant funds. ***Lit. Workshop***

2. Approval for Assistant William Andersen to attend the Leadership Institute for Superintendents: Systemic Reform in School Districts and Schools, at Harvard University, Cambridge, MA April 5-8, 2009. The fee of $1,950 covers tuition, instructional materials and refreshment. No lodging is ***Supt. Inst.***



requested. All costs will be paid from available Title I professional development funds. ***Supt. Items Cont.***

3. Approval to enter into an Agreement with Southern Region Education Board to administer the High Schools That Work Academy program at Lakewood High School beginning February, 2009 and continuing yearly thereafter, as per approved yearly contract. The total cost for contract Feb 2009-June 2009 will not exceed $16,000, to be paid from Perkins funding currently available. ***High Schools That Work***

4. Approve adoption and modification of the Epipen guidelines as provided by the Randolph School District. ***Epigen***

5. Approval for LHS Varsity Baseball Team and coaches to travel to San Juan, Puerto Rico April 14-18, 2009 to participate in a baseball tournament. Trip is at no cost to the district. ***Varsity To Puerto Rico***

6. Approval for Oak Street School teacher Christine Mackenzie to participate in the Abigail Adams Teaching American History Grant Progam at the Blue Claws Stadium on January 20, March 7, May ***Teaching Am. Hist. Grant***

2, and June, 23, 24, 25 and 26, 2009. The cost is $125.00 per day and will be paid through the grant funds.

7. Approval for Margarita Garces and Yvonne Edwards to attend the National Conference on Family Literacy in Florida from February 28th – March 3, 2009 as mandated by NJDOE for the Even Start Grant. All costs will be covered by the Even Start Grant. ***Family Lit. Conf.***

8. Approval for Patricia Snyder to the National After School Conference 21st CCLC Grant from April 2 through April 3, 2009 as mandated by NJDOE 21ST CCLC Grant. All costs will be covered by the 21st CCLC Grant. ***21st Cent.***

9. Approval of the following out of district placements to comply with the student's Individual Educational Plan (IEP) for the 2008-2009 school year. ***Out Of Dist.***



- 583W to ARC/Project Hire effective January 22 through June 30, 2009. Cost $1,500.00
- 585W to Tiny Tots effective January 26 through June 30, 2009. Cost $6,250.00
- 586W to LEAP/Head Start effective January 26 through June 30, 2009.Cost: Related Services only.
- 588W to Tiny Tots effective January 12 through June 30, 2009. Cost: Contracted amount.
- 589W to Tiny Tots effective January 12 through June 30, 2009. Cost: Contracted amount.
- 590W to The Children's Home effective January 5, 2009 through to be determined. Cost $280.33 per day.
- 591W to SCHI effective January 26 through June 20, 2009. Cost: $19,944.00.
- 592W to Tiny Tots effective January 26, through June 30 2009. Cost: Contracted amount.

- 591W to Bancroft effective January 26 through June 20, 2009. Cost: $17,864.00.

10. 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***

- 584W home/bedside instruction from January 12 through June 20, 2009 as per Medical Recommendation.
- 587W home/bedside instruction from January 16 through April 15, 2009 as per Medical Recommendation.

11. Approval of Parent Workshop provided by Montclair State University, under the direction of Corinne Catalano that will focus on supporting parents in the engagement, communication and play with children with developmental delays ages birth to 8 years of age. The workshop will be held at Tiny Tots on February 11 and March 4, 2009 from 7:30 p.m. to 9:00 p.m. at a total cost of $1,950. ***Parent Wrkshp***



12. Approval of Agreement between the Township of Lakewood and Lakewood Board of Education as to the recreational easement and maintenance agreement for property located between Lexington Avenue to the East, Clifton Avenue to the West, Seventh Street to the South and Eighth Street to the North for public recreation use. ***Supt. Items Cont.***

***Rec. Easement***

13. Rescind approval previously given on December 23, 2008 for Board Attorney to attend LRP Special Education Conference in San Antonio, Texas from January 28 to January 30, 2009, and approve Board Attorney to attend LRP National Institute in Las Vegas, Nevada from April 26 to April 29, 2009 at a cost not to exceed $1,700.00. ***LRP Sp. Ed. Conf.***

14. Approval to re-submit amended Preschool Expansion Program Application by January 30, 2009. ***Pre School Exp. Appl.***

INFORMATION:

§ Fire Drill Report for the month of December (Attachment A)

§ District Students Monthly Attendance Report (Attachment B)

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) OSTROVE, Robert
Principal – CAGS
Effective: July 1, 2009

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(2) WEINTRAUB, David ***Pers. Cont.***
Director of Fine Arts and Community Programs
Effective: August 31, 2009 or sooner

c. Terminations - N/A at this meeting

d. Leaves of Absence ***Leaves***

(1) ANEN, Denise
Literacy Coach – OSS
Sick Leave
Effective: December 15, 2008
Terminating: February 24, 2009
Extended Sick Leave
Effective: February 25, 2009
Terminating: March 10, 2009

(2) JACCODINE, Beth Ann

Teacher of the Handicapped – LHS
Sick Leave
Effective: March 17, 2009
Terminating: May 4, 2009
Family Leave
Effective: May 5, 2009
Terminating: June 30, 2009
(Pending Attendance Data)

(3) JACOBS, Miriam
LDTC – PAS
Sick & Personal
Effective: January 7, 2009
Terminating: January 20, 2009
Family Leave
Effective: January 21, 2009
Terminating: March 9, 2009 or sooner
(Pending Attendance Data)

(4) MOORE, Tara
Physical Education Teacher – OSS
Sick & Personal
Effective: February 13, 2009
Terminating: March 10, 2009
Extended Sick Leave
Effective: March 11, 2009 **01/21/09**
Terminating: March 17, 2009 ***Pers. Cont.***
Family Leave
Effective: March 18, 2009
Terminating: June 30, 2009
(Pending Attendance Data)

e. Transfers - N/A at this meeting

f. Appointments ***Appts.***

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

| | |
|---|---|
| PERLSTEIN, Malki | 105 credits |
| HURVITZ, Deena | BA |
| VAUGHN, David | BA |

SCHOCH, Michael 78 credits
MAYROSE, Jill 131 credits
SEVASTAKIS, Joy AA
SHORTER, Lawrence MA
KNAZEK, Scott 102 credits
DORANDO, Kathryn BA
BROWN, Reina 64 credits
MOGIELSKI, Malwina BFA
COLASURDO, Ronald BA
MARINO, Matt CE

(2) ADULT HIGH SCHOOL
Effective: 2008-2009 School Year
Salary: $40 per hour

WEBB, Lenore

g. Reappointments – N/A at this meeting

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

(1) PERETZ, Rikki
Occupational Therapist
From: $65 per hour
To: $70 per hour
Effective: January 1, 2009

**01/21/09**

i. Stipends - N/A at this meeting ***Pers. Cont.***

j. Tuition Reimbursement ***Tuition Reimb.***

(1) ADAMS, Andrea
Elementary Teacher – EGC
3 credits - $3,360
Career Development & School Counseling
Internship School Counseling I
Monmouth University – Fall 2008

k. Miscellaneous ***Misc.***

(1) HABER, Cheryl
Sick & Personal 256
256 ÷ ½ = 128
$78,125 ÷ 183 = $427.18

| | | | | |
|---|---|---|---|---|
| $427.18 | x | 128 | = | $54,679.78 |

(2) LEVINSON, Beth

| | | | | |
|---|---|---|---|---|
| Sick & Personal | | | | 152 |
| 152 | ÷ | ½ | = | 76 |
| $82,233 | ÷ | 183 | = | $449.36 |
| $449.36 | x | 76 | = | $34,151.36 |

(3) WEAVER, Francine

| | | | | |
|---|---|---|---|---|
| Sick & Personal | | | | 143 |
| 143 | ÷ | ½ | = | 71.5 |
| $81,148 | ÷ | 183 | = | $443.43 |
| $443.43 | x | 71.5 | = | $31,705.24 |

2. NON-CERTIFICATED ***Non-Cert.***

a. Resignations - N/A at this meeting

b. Retirements ***Retirements***

(1) FAUTEUX, Lucille
Executive Secretary – Community School
Effective: September 1, 2009

c. Terminations - N/A at this meeting

d. Leaves of Absence ***Leaves***

**01/21/09**

(1) REYNOLDS, Sandra ***Pers. Cont.***
Paraprofessional – CAGS
Sick Leave
Effective: January 30, 2009
Terminating: March 27, 2009
(Pending Attendance Data)

e. Transfers - N/A at this meeting

f. Appointments ***Appts.***

(1) ***VOLUNTEERS MENTORS
(UPWARD BOUND)

GEORGE, Linda

PETRILLO, Therese
TOLL, Joyce
TORLUCCI, Patricia

(2) ***SUBSTITUTE SECRETARIES
Effective: 2008-2009 School Year
Salary: $12 per hour

*SEGUI, Omaida

(3) ***CONSULTANT
Effective: 2008-2009 School Year
Salary: $40 per hour

*TUACHI, Ruth

g. Reappointments - N/A at this meeting

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

(1) CARICARI, Rosemary
Executive Secretary to the Superintendent
Salary: $4,166.65
Effective: February 1, 2009
Terminating: June 30, 2009

i. Stipends - N/A at this meeting

j. Tuition Reimbursements - N/A at this meeting

k. Miscellaneous **01/21/09**

(1) Continue Suspension of Employee #6198
w/o pay and benefits

* Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.

** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.

*** This position does not include the following:

| | |
|---|---|
| Medical Coverage | Personal Days |
| Dental Coverage | Professional Days |
| Prescriptions | Vacation Days |
| Optical Coverage | Sick Days |
| Reimbursement for Credits | |

**NOTE: ALL CONTRACTS ARE SUBJECT TO ATTORNEY REVIEW BOTH AS TO PROCEDURE AND SUBSTANCE**

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

None this meeting.

**NEW BUSINESS** ***New Bus.***

None this meeting.

**ADJOURNMENT** ***Adj.***

Mrs. Gonzalez moved, seconded by Mrs. Miccio to adjourn the meeting.

**ROLL CALL:** ***Roll Call***

**YES:** Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Galdo
**NO:** None
**ABSTAIN:** None
**MOTION PASSED** **01/21/09**

Mr. Galdo adjourned the meeting at 9:15 p.m. ***Mtg. Adj.***

Respectfully submitted,

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

**01/21/09**