

MINUTES***Minutes***

Mrs. Gonzalez moved, seconded by Mr. Ostreicher to approve the Conference, Executive and Regular Meeting Minutes of January 20 and 21, 2009.

ROLL CALL:***Roll Call***

YES: Mrs. Gonzalez, Mr. Grunhut,
Mrs. Miccio, Mr. Ostreicher,
Mr. Galdo

NO: None

ABSTAIN: Mr. Gonter, Mr. Neumann

MOTION PASSED

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

Carol Cousins – “I just wanted to come tonight and say thank you to the administration for the workshop held today. I did not hear any negative. I heard all positive and I think the secretaries were happy that they were included. The paras saw that there were workshops that included them. I just wanted to say thank you. I also wanted to say this. Although Mr. Finger we still have a few things to iron out with payroll, I think we are moving in the right direction and I know paychecks for the most part were correct. Again I thank you.”

Carol Cousins

Mr. Finger – “I would just like to publicly thank Ms. Cousins because on Friday when we were going through a lot of work with the W-2’s, Ms. Cousins came in and helped us out. I appreciate it.”

Mr. Finger

Mrs. Lawson – “I just want to echo what Carol Cousins said and I want to tell you that Dr. Bruce Greenfield, our Executive County Superintendent actually came today. We shared what we were doing with him. He came, he walked and stayed a good 40 minutes and he was very impressed and as

Mrs. Lawson

02/02/09

I said to the staff today, Bill Andersen, Matt Hall, one of our coaches and the professional development team put a phenomenal workshop together. So thank you.”

Mr. Galdo – “Just for the record again. Thank God the learning center is on line now with electric and yes Carol, we are going to have a meeting sooner or later to determine how we will put up walls and where we will hang blackboards and all those other things that we promised. And when we do that, I’d like you to be there.”

Mr. Galdo

Mr. Finger – “I have several addenda to be read officially into the minutes. Under Reports and Recommendations of the Board Secretary to accept and approve the Request for Proposal to aware the RFP to Risk Solutions to provide training services. Appoint Alan Zuckerman as special counsel regarding the IRS, approve supplemental bills list in the amount of \$9,856.81, accept the grant award for No Child Left Behind for 2008-09 in the amount of \$7,707,396. A motion to approve a settlement in the matter of G.W. in the amount of \$12,000 to be paid equally, half in the 2008-09 school year and the remaining half in the 2009-10 school year. We also have one for the Superintendent’s items, termination of employee #4490 in accordance with contract for school year 2008-09.

Mr. Finger

MOTION TO APPROVE ENTIRE AGENDA

***Motion To
Approve Agenda***

Mr. Gonter moved, seconded by Mrs. Gonzalez to approve the entire agenda including addenda.

02/02/09

ROLL CALL:***Roll Call***

YES: Mr. Galdo, Mr. Gonter, Mrs. Gonzalez,
Mr. Grunhut, Mrs. Miccio, Mr. Neumann,
Mr. Ostreicher

NO: None

ABSTAIN: None

MOTION PASSED

REPORTS AND RECOMMENDATIONS
OF THE BUSINESS ADMINISTRATOR/
BOARD SECRETARY

Bus. Items

A. Approval of 2008-2009 Line Account Transfers:

LINE ACCOUNT	DESCRIPTION	<u>AMOUNT TRANSFERRED</u>	
		FROM	TO
11-000-261-420-15-0721	PLANT MAINT CONT SVCS	(\$10,000.00)	
11-000-261-420-15-0660	PLANT MAINT TRUCK REPAIR		\$10,000.00
Repairs for district vehicles			
11-000-262-620-14-0014	DRUG/ALCOHOL ENERGY	(\$5,000.00)	
11-000-262-620-09-0009	OAK ENERGY		\$5,000.00
Natural gas for Oak Street School			
11-000-230-890-00-0000	MISC EXPENDITURES	(\$3,187.86)	
11-000-230-590-00-0000	MISC PURCH SVCS		\$3,187.86
Consultant fees for personnel issues			
11-000-262-620-05-0005	EGC ENERGY	(\$17,000.00)	
11-000-262-620-03-0003	HS ENERGY	(\$10,000.00)	
11-000-262-620-04-0004	MS ENERGY		\$27,000.00
Natural gas for Middle School			
11-000-270-514-00-0000	TRANS SRVC SPEC ED VENDOR	(\$112,100.00)	
11-000-270-518-00-0000	TRANS SRVC SPEC ED ESC		(\$142,000.00)
11-000-270-503-00-0000	TRANS SRVC AIL PAYMENT		\$254,100.00
Aid in Lieu payments to parents/guardians			
11-140-100-101-03-0003	HS TCHR SALARY 9-12	(\$20,000.00)	
11-140-100-101-16-0016	LATCHKEY TEACHER SALARY		\$20,000.00
Salary adjustments per Position Roster			
11-140-100-101-15-1016	CLASS COVERAGE SALARIES	(\$25,000.00)	
11-120-100-101-15-1011	SUB TCHR SAL GRADE 1-5		\$20,000.00

11-000-217-106-03-0003	HS EXTRA AIDE SALARY	\$5,000.00
------------------------	----------------------	------------

Salary adjustments per Position Roster***Bus. Items Cont.***

11-000-217-106-03-0003	HS EXTRA AIDE SAL	(\$2,000.00)	
11-000-219-104-13-1041	PPS SUBSTITUTE SAL	(\$15,000.00)	
11-000-291-220-00-0000	SOCIAL SECURITY	(\$20,000.00)	
11-120-100-101-06-0006	CAS TCHR SAL 1-5	(\$50,000.00)	
11-130-100-101-04-0004	MS TCHR SAL 6-8	(\$3,000.00)	
11-140-100-101-03-0003	HS TCHR SAL 9-12	(\$50,000.00)	
11-000-217-106-04-0004	MS EXTRA AIDE SAL		\$2,000.00
11-000-219-105-13-0013	PPS SECY SAL		\$15,000.00
11-000-291-290-00-0000	UNUSED SICK LEAVE		\$20,000.00
11-120-100-101-15-1011	SUB TCHR SAL 1-5		\$50,000.00
11-130-100-101-04-1013	MS CO-ORD STIPEND		\$3,000.00
11-140-100-101-15-1011	SUB TCHR SAL 9-12		\$25,000.00
11-213-100-106-15-1061	RR SUB AIDE SAL		\$25,000.00

Salary adjustments per Position Roster

12-000-400-450-15-0015	TRAILER PROJECT	(\$7,079.86)	
12-000-400-450-15-0016	SECURITY PROJECT		\$7,079.86

Adjust to final cost of projects

20-211-100-106-05-0211	ECPA EGC KNDR AID SAL	(\$3,000.00)	
20-211-100-106-09-0211	ECPA OAK KNDR AID SAL		\$3,000.00

Salary adjustments per Position Roster

(\$494,367.72) \$494,367.72

B. Approval of Payroll and Board Share of FICA/
Medicare for the period ending January 30, 2009
in the amount of \$2,012,494.96.

Payroll

C. Approval of bills list for the month of February
2009 in the amount of \$3,461,395.69.

Bills List

D. Approval of payment of New Jersey State Health
Benefit Plan premiums for the month of January
2009 in the amount of \$716,410.17.

NJSHBP

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.

02/02/09

Bus. Items Cont.

F. Approve a contract with Louis Boffardi of Transportation Advisory Services (TAS) to consult with the district in regard to the Ad-Hoc Transportation Committee at a cost not to exceed \$3,500.00.

TAS

G. Rescind the contract with Bowman and Company in the amount of \$15,000.00 to research and reconcile pension reporting problems previously approved by the Board at the October 30, 2008 board meeting.

Bowman***& Co.***

H. Accept and approve the Request for Proposal received and opened on Friday, January 9, 2009 for Readiness Emergency Management Services Grant Training and Evaluation and award the proposal to Risk Solutions. The proposals received exceeded the amount available in the grant. The vendors were asked to resubmit their proposals based on the available grant funding. The revised proposals were received on January 30, 2009. There are grant funds available in the amount of \$68,000 for training. The board attorney will prepare a contract which is subject to board approval and limited to the availability of grant funds.

***Risk
Solutions***

Risk Solutions	\$69,650.00
CSC Inc.	\$69,907.22
March USA	\$69,960.00

I. Appoint Alan H. Zuckerman, Esq. of Flaster, Greenberg PC as Special Counsel regarding the IRS rejection of the Closing Agreement for the audit of withholding taxes for the 2004 tax year.

***Special
Counsel***

J. Approve the supplemental bills list for February 2009 in the amount of \$9,856.81.

***Suppl.
Bills List***

02/02/09

Bus. Items Cont.**NCLB**

- K. Accept the grant award for No Child Left Behind for the 2008-09 school year in the following amounts:

Title I	\$6,179,449
Title I SIA	\$ 100,000
Title IIA	\$ 944,181
Title IID	\$ 51,292

Title III	\$ 232,662
Title III Immigrant	\$ 97,013
Title IV	<u>\$ 102,799</u>

TOTAL	\$7,707,396
--------------	--------------------

**REPORTS AND RECOMMENDATIONS OF
THE SUPERINTENDENT OF SCHOOLS**

***Supt.
Items***

A. SUPERINTENDENT'S ITEMS

1. Uphold the decision as noted in the Acting Superintendent's letter of January 8, 2009 regarding Student A.
2. Approval of Contract between the Lakewood Board of Education and LL Teach, Inc. to provide a professional development workshop to teachers at a cost not to exceed \$3,000. (paid through Title I funds)
3. Approval for Joanne Schleicher, Karen Zielinski and Evelyn Suarez to travel to the High Schools that Work Conference in Atlanta, Georgia from February 4 through February 6, 2009. Conference costs to be paid from allocated Perkins funds.
4. Approval of the Lakewood Public School District Professional Development Plan

***Decision
Student A***

LL Teach

***High Schools
at Work***

***Prof. Dev.
Plan***

for 2009 – 2010.

02/02/09

***Supt. Items
Cont.***

***Youth
Leadership
Trng.***

***College Bd.
Forum***

***Columbia
University
Workshop***

***Music
Conference***

***Settlement
Student #596W***

***Rdg./Writing
Workshop***

***Transp.
Conference***

5. Approval for twenty Lakewood High School students to attend Awareness to Action, a youth leadership training sponsored by NJ Resources and the American Conference on Diversity, to be held Sunday, April 19, 2009 through Monday, April 20th. All Transportation and expenses will be paid for by New Jersey Resources as part of their Community Outreach Program.
6. Approval for Kurt Holtz and Andrea DeJohn to attend the College Board Forum 2009 in Baltimore, Maryland on February 12, 2009. Cost not to exceed \$615.00
7. Approval for Melanie Roach to attend Columbia University Workshop (Non-Fiction Reading and Writing) February 17 - 20, 2009. All costs will be paid through Title I Funds.
8. Approval for Lizbeth Molloy to attend Music Conference on February 19 and 20, 2009. All costs will be paid through Title I Funds.
9. Approval of settlement in the matter of Student #596W vs. the Lakewood Township Board of Education.
10. Approval for Doreen Steinmetz and Amy Beresford to attend the Teachers College Reading and Writing Project to be held February 17 to 20, 2009 for a total registration cost of \$950.00 paid with Title I funds.
11. Approval for Patricia Bunnell to attend the School Transportation Supervisors Conference to be held March 30-31, 2009 in Atlantic City for a total registration cost of \$300.00. Reimbursement for meals, lodging and transportation will be paid in

accordance with state regulations.

12. Approval for Tina Yuli to attend the New President, New Congress Workshop on June 4, 2009 for a total registration cost of \$200.00 paid with Title I funds.
13. Approval for Doreen Steinmetz, Amy Beresford, Richard Fastnacht, Matthew Hall and Gail Schwartz to attend Learning Together Conference at Kean University to be held on February 27, 2009 for a total registration cost of \$625.00 paid with Title I Funds.
14. Approval of the following out of district placements to comply with the student's Individual Educational Plan (IEP) for the 2008-2009 school year.
 - 594W to Children's Center effective February 9 through June 30, 2009. Cost \$20,987.
 - 585W to SCHI effective February 5 through June 30, 2009. Cost \$31,680.
15. 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.
 - 597W home/bedside instruction from January 30 through February 19, 2009 as per Medical Recommendation.
16. Approve settlement in the matter of G.W. vs. the Lakewood Board of Education, et.als. in the amount of \$12,000 to be paid equally, half in the 2008-09 school year and the remaining half in the 2009-10 school year.

***New Pres.
Workshop***

02/02/09

***Supt. Items
Cont.***

***Learning
Together***

Out of Dist.

Home/Bedside

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

02/02/09

- b. Retirements – N/A at this meeting

Pers. Cont.

- 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) ***PHYSICANS & CONSULTANTS

Effective: 2008-2009 School Year
(as needed)

WARSHAUER, Deborah

Sign Language Interpreter \$420 per day
(Paid by Special Education Funds)

GELDREICH, Amei

Sign Language Interpreter \$420 per day
(Paid by Special Education Funds)

METZGER, Esther

Speech Therapist \$60 per hr/therapy
\$200 for evaluation

- g. Reappointments – N/A at this meeting

- h. Salary Adjustments

Sal. Adj.

(1) ADAMS, Andrea

BSI Teacher - EGC

From: MA, Step 7 - \$49,716

To: MA15, Step 7 - \$50,716 (pro-rated)

Effective: February 1, 2009

(2) LOWE, Patricia

Art Teacher – OSS/CAGS

From: BA15, Step 9 - \$48,823

To: BA30, Step 9 - \$49,823 (pro-rated)
 Effective: February 1, 2009

- (3) MACKOW, Nicole
 Technology Teacher – LMS
 From: MA, Step 7 - \$49,716
 To: MA15, Step 7 - \$50,716 (pro-rated)
 Effective: February 1,

2009

02/02/09

Pers. Cont.

- i. Stipends - N/A at this meeting
- j. Tuition Reimbursement

- (1) ACAMPORA, Catherine
 of the Handicapped – LMS
 3 credits - \$1,680
 Supervision of Instruction at Incl. Sch
 Georgian Court University – Fall 2008

Teacher

- k. Miscellaneous - N/A at this meeting

2. NON-CERTIFICATED

Non-Cert.

- a. Resignations - N/A at this meeting
- b. Retirements - N/A at this meeting

- c. Terminations

Terminations

- (1) Termination of Employee #4490 in accordance with paraprofessional contract for school year 2008–2009, Board approved May 14, 2008 and dated June 4, 2008. Specifically, the Board of Education is terminating the contract between Employee #4490 and the Lakewood Board of Education, and is providing fifteen (15) days notice, in writing, of this election to terminate the contract. Termination will be effective February 17, 2009.

- d. Leaves of Absence - N/A at this meeting

e. Transfers - N/A at this meeting

f. Appointments

Appts.

(1) ***SUBSTITUTE SECRETARIES

Effective: 2008-2009 School Year

Salary: \$12 per hour

*FRAZER, Lauren

02/02/09

(2) FELIX, Janet

Pers. Cont.

Administrative Secretary – Accounts Payable

Effective: February 1, 2009

Terminating: June 30, 2009

Salary: Step 10 - \$24,351 (pro-rated)

(TEMPORARY Replacement for S. Gusk – LOA)

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.

02/02/09

NEW BUSINESS

New Bus.

None this meeting.

ADJOURNMENT

Adj.

Mr. Gonter moved, seconded by Mrs. Gonzalez to
adjourn the meeting.

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut,
Mrs. Miccio, Mr. Neumann, Mr. Ostreicher,
Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 8:45 p.m.

Mtg. Adj.

Respectfully submitted,

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

02/02/09

THIS PAGE LEFT BLANK INTENTIONALLY

