

PRESENTATIONS***Pres.***

None this meeting.

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

None this meeting.

MOTION TO MOVE THE AGENDA***Motion To
Approve
Agenda***

Mrs. Gonzalez moved, seconded by
Mr. Neumann to approve the agenda.

ROLL CALL:***Roll Call***

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

NO: None**ABSTAIN:** None**MOTION PASSED****REPORTS AND RECOMMENDATIONS
OF THE BOARD SECRETARY/BUSINESS
ADMINISTRATOR*****Bus. Items***

1. Approve a contract with Achieve 3000 for Student E-Mail, setup, training and installation of accounts for the 2008-09 school year in an amount not to exceed \$29,835.00 as per the proposal on file in the Business Office. The cost is eligible for E-Rate funding for the 2008-09 school year. The district share of the cost will not exceed \$4,000.00.

Achieve

2. Accept the following bids received that are eligible for Federal E-Rate funding for the 2009-10 school year and approve contracts with the lowest bidder as follows:

E-rate

	Office Business Systems	Achieve 3000	Broadview Networks	Paetec Communications	Cablevision Lightpath
Student E-Mail System	<hr/>				
		\$ 57,600.00			
Network Cabling	\$ 161,250.00				
Telephone System Installation	\$ 165,895.40				

Network Infrastructure	\$ 313,624.59		
Redundant & High-speed Internet Connection	\$ 156,794.40	\$ 198,344.40	\$ 98,388.00
Local Telephone Service Connection	\$ 22,874.40	\$ 26,624.40	

Bids were received and tabulated by Recapture Technologies Corporation, the district's E-Rate consultant. Office Business Systems submitted their proposal directly to the district under the Technology Systems Bid administered by the Hunterdon County Educational Services Commission.

Award the following contracts as per the bids received:

Network Cabling	Office Business Systems	\$161,250.00
Telephone System Installation	Office Business Systems	\$165,895.40
Network Infrastructure	Office Business Systems	\$313,624.59
Student E-Mail System	Achieve 3000	\$ 57,600.00
Redundant & High-Speed Internet Connection	Cablevision Lightpath	\$ 98,388.00
Local Telephone Connection	Broadview Networks	<u>\$ 22,874.40</u>
		\$819,632.39

E-Rate Funded	\$737,669.15
<u>District Funded</u>	<u>\$ 81,963.24</u>

Our E-Rate reimbursement will be 90% of the costs. The district will be responsible for 10% of the costs. Funds have been included in the 2009-10 budget in the amount of \$100,000.00 in line account 12-000-300-700 to pay the district share of the cost of these E-Rate eligible projects.

These projects are subject to the availability of funding from E-Rate and should E-Rate funding be denied or reduced the projects will be scaled back or eliminated.

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

***Supt.
Items***

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.

**02/10/09
Pers. Cont.
Cert.**

1. 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

Appts.

(1)*** PHYSICIANS & CONSULTANTS

Effective: 2008 – 2009 School Year
(as needed)

B.P.D. ACCOUNTING & \$100/hr.
CONSULTING, LLC

- 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-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

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- e. Transfers

***Pers. Cont.
Transfers***

(1) CAPPER, H. Valinda

From: Executive Secretary
 Human Resources
 To: Payroll Manager
 Effective: January 1, 2009
 Terminating: June 30, 2009
 Salary: \$59,000 (pro-rated)
 (Termination of Payroll Company)

f. Appointments ***Appts.***

(1) BROOKS, Antonia
 Payroll Manager
 Effective: February 17, 2009
 Terminating: June 30, 2009
 Salary: \$39,000 (pro-rated)
 25 hours per week
 (Termination of Payroll Company)

- 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.

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*** This position does not include the following:

Medical Coverage	Personal Days
Dental Coverage	Professional Days
Prescriptions	Vacation Days

Optical Coverage
Reimbursement for Credits

Sick Days

**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 Mr. Neumann to
adjourn the meeting.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Ostreicher adjourned the meeting at 8:40 a.m.

Mtg. Adj.

Respectfully submitted,

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

02/10/09