MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, WEDNESDAY, APRIL 29, 2009, AT 8:00 P.M., IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Ostreicher, Vice President, called the meeting to order at 9:35 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: Mr. Gonter, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher, Mr. Silver, Mr. Thomas, Mr. Tift

Board Members Absent: Mr. Galdo, Mr. Grunhut

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

Mr. Inzelbuch – "Through the Chair. Just for the public's benefit, we apologize for the delay. One of the things the Board has done has gone out to RFP for food services in an attempt to guarantee our student population the best meals possible, but also to try to reduce costs to the district ***Mr. Inzelbuch***

and actually raise money for the district. The way the food services works, and Mr. Finger can correct me, if necessary, is that for years our food service provider Sodexo was providing food service to us with a certain number as a guarantee with money coming into the district. If I'm correct. As of this year we've been guaranteed $200,000 in monies for our food service. For those in the public who may not know what we are talking about is the breakfast and lunch program in the district for our public school students. That is not costing us, we are generating funds from that. We went out to Request for Proposals. We got three responses of which the top two myself, Mr. Gonter and then the Board agreed to invite them to the closed session under an exception to the Sunshine Law which would be contracts where we spent considerable time with the Sodexo representatives who are here and with the Aramark representatives that are here. The Board will be taking action this evening. As to that, we apologize for the delay to the public.

In addition, the administration did make a recommendation to a substantial position that being the principal position at Clifton Avenue Grade School. Again at Irene Miccio's request and then the Board agreeing, the Board wants to meet, even though we do have full faith in our administration, with Ms. Luick who is here and has served as vice-principal for numerous years.

In addition, the public should know, there was an employee who was suspended with pay on March 18, 2009. I invited his lawyer to come this evening and the employee to address the Board. That is another reason we were so delayed.

In addition, we have gone out and the public has a right to know this, for a Superintendent search. Our current Acting Superintendent, Mrs. Lawson has a contract until June 30. We did advertise in the Star Ledger, the Asbury Park Press, and other periodicals, Top School Jobs, online to see if we could attract the best suited candidate. I do want to remind the public, the ad read as follows (read attached ad). The deadline was April 15, 2009 and all interested candidates

were invited send letters of interest and curriculum vitae to Cynthia Romano, Secretary to the Board. Despite the skeptics, we did get 59 applications for the position of permanent Superintendent. Of course, some of those candidates do not possess the appropriate certificates. You need to be New Jersey licensed. What the Board decided and discussed and Mr. Galdo while not being here this evening, was consulted, there will be a committee formed that will select ten candidates that will be looked at and

from those ten, the entire Board will be recommended the final three candidates. A committee will be formed immediately. Anyone in the public is invited to submit their name to Cynthia Romano at 732-90-3565 or at cromano@piners.org. The Board has instructed me to contact the Township Committee for a representative from the Township to sit on this screening committee. They have also instructed me to contact the LAA which is our public school principals, the LEA to put someone on and the non public community to put a person on. So we have a full representation of the township we live in. That committee is looking to meet within the next two weeks and again the purpose is to take the 59 responses. Again that will be shrunk automatically by people who do not possess appropriate New Jersey licensure and then from that to come down to the final three which then the Board will decide. We do want to get this process completed as quickly as possible so we have a permanent Superintendent as soon as possible. Again if you are interested in being part of this committee, please get to Cynthia Romano if you are a Lakewood resident."

MINUTES ***Minutes***

Mr. Ostreicher moved, seconded by Mrs. Miccio to approve the Conference, Executive and Regular Meetings Minutes of April 1, 2009.

ROLL CALL: ***Roll Call***

YES: Mr. Gonter, Mrs. Miccio, Mr. Ostreicher, Mr. Thomas, Mr. Tift
NO: None
ABSTAIN: Mr. Neumann, Mr. Silver
MOTION PASSED

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

Mr. Waters

Mr. Waters – "First thing I want to address is respect by the Board for the community. When you start a meeting at 9:30 p.m. you make it very difficult for the public. I know you had some things that were important. I think some of them can be covered earlier so that you can have a meeting. I've addressed this issue a number of times. You want respect from us, you've got to show us some respect too. I like meetings to end the day that they start so they don't go into another day.

The second thing I want to address is saving jobs. I understand budgetary considerations, but I don't know what the exact figure was that we got in terms of stimulus money, but I think stimulus money was not something that you counted on last year. So when you get stimulus money and the rumor that I'm hearing is in the neighborhood of $10,000,000. If you want to speak on what's accurate about that I think that we can save jobs. I think that the public school we need to look at personnel that makes everything possible for these kids to get the kind of education that they need. We are living in challenging times and I don't want to be like a broken record coming up and addressing the same thing over and over again.

This year is the 100th anniversary of the NAACP whether you subscribe to what they stand for or not, it's been a relevant organization in this country and in line with that, I would like to recommend to Cynthia Michael Rush to be on that committee. I would also recommend someone else from my community if there's room for another person. So I'll take that up after the meeting.

I'd like to know that we plan on doing something during the year 2009 in our schools dealing with the NAACP, and I'd be happy to be involved in that process. Our kids deserve the opportunity to learn about the significance of the association and what

it represents historically. Even going back to the Brown decision.

When we look at cutting in this district, and this is not personal, we need to look at not just cutting the people on the middle and bottom of the ladder, we need to look at cutting some people at the top. Michael I have nothing against you personally. I don't think you need all the money that we pay you. I think you could be benevolent and we can have this conversation on another level personally. I do like the president in front of your name. It seems to be appropriate. Through the Chair. I'll always remember that term."

Mr. Inzelbuch – "Through the Chair. As Board Par- ***Mr. Inzelbuch***

liamentarian, if Mr. Finger could address Mr. Waters' question as far as stimulus money since he would know that best since he is the money man."

Mr. Finger – "The latest number given to us by the Department of Education is approximately $10,200,000, but remember that's not for on year, but for two years." ***Mr. Finger***

Mr. Inzelbuch – "Through the Chair. If you could further, because we don't want Mr. Waters or anyone else to be misled by that, that money must be used for specific purposes. Is that not correct, Mr. Finger?" ***Mr. Inzelbuch***

Mr. Finger – "Well the State and the Feds have listed a bunch of items that they would like school districts to spend it on and that they can only spend it on correct." ***Mr. Finger***

Mr. Inzelbuch – "Would it be more clear that certain monies have to be allocated for Title I services and certain monies for IDEIA special ed services?" ***Mr. Inzelbuch***

Mr. Finger – "The total pot of money is split. It is approximately 5.7 mil or 5.8 mil for Title I and then the balance is IDEIA and those monies are further split by proportionate for both public and non public ***Mr. Finger***

schools based on formulas derived and developed by Title I and IDEIA. All that money is not simply for the public schools." ***Public Recog. Cont.***

Mr. Inzelbuch – "And just so we are clear, Mr. Finger so the public and I'm sure Mr. Waters appreciates this, the money for Title I currently is split in a proportionate share. If you recall for several years whether we like it or not the facts are the non public population was not getting their fair share. That was determined by the State Department of Education after a review permitted by this Board. For some reason for numerous years, the non public population for Title I services had only ten schools receiving monies. After doing it in accordance with the law and hiring federal and state experts, the split if you will is approximately 2/3 and 1/3 of Title I money. That's based on overall enrollment and free and reduced lunch. So that money is going 2/3 to non public and 1/3 to public." ***Mr. Inzelbuch***

Mrs. Lawson – "I think we need to clarify that. While ***Mrs. Lawson***

that's the perception out there, the money that's being allocated is very targeted. It has a lot of strings attached to it and one of the cautions that the State Department has given to all of the school districts is that whatever you do, it has to be able to be repaid after the eighteen months. It's kind of like a current windfall that won't be there after eighteen months. So that's the other piece that's not actually being told to the public that we have understood as a district. We actually have to apply for the money that they are saying we are getting and they will be verifying that what we say we are actually doing. There are a lot of strings attached to the money."

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

None this meeting.

COMMITTEE REPORTS ***Com. Reports***

None this meeting.

Mr. Finger – "There is one correction on page 8 under Superintendent's items #4. It should read Oak Street School, not Clifton Avenue School and afterwards at ***Mr. Finger***

the very end of the sentence, it should have said which includes insurance, permit and cleanup costs. As far as addendums. Under the Superintendent's agenda, we have an addendum Employee #4186 recommend to suspend with pay until June 15, 2009 and Employee #4053 recommend employee return from leave. Another addendum under Superintendent's Personnel – appointment of Anne Luick as Principal of Clifton Avenue Grade School effective July 1, 2009, salary pending negotiations. Under the Business Administrator's agenda, the acceptance of the Request for Proposal for food service management and award of said proposal to Sodexo Management in the amount of $399,397 for the 2009-10 school year and the final item, approval of Sodexo Management, Inc. to operate the summer food service program at no cost to the district as Sodexo agrees to accept the federal reimbursement as full payment for the services rendered." ***Mr. Finger Cont.***

Mr. Inzelbuch – "Through the Chair. Certain representations were made by Sodexo in closed session. If a spokesperson from Sodexo could come to the microphone, since we are recording this meeting, and not that we don't trust you, we are doing this for ***Mr. Inzelbuch***

the public."

Jane Buttermore, Vice President of Operations came to the microphone. ***Ms. Buttermore***

Mr. Inzelbuch – "Do you have the authority to bind your company?" ***Mr. Inzelbuch***

Ms. Buttermore – "I do." ***Ms. Buttermore***

Mr. Inzelbuch – "There were certain representations you made in closed session under the contractual perceptions and Sunshine Law as to the RFP and what changes you are prepared to make for that. Mr. Finger and/or Ms. Romano, do you recall what they were?" ***Mr. Inzelbuch***

Mr. Finger – "To change the guaranteed profit from #357,807 to $399,397 and to make that an unlimited guarantee." ***Mr. Finger***

Mr. Inzelbuch – "What I recall is that profit to the district is regardless if profits go up, down, regardless of students you serve or don't serve, regardless of employee problems. That money is being guaranteed to the district. Is that correct?" ***Mr. Inzelbuch***

Ms. Buttermore – "That is correct." ***Ms. Buttermore***

Mr. Inzelbuch – "And also that you would maintain the same menus if not further improve them for nutritional benefit to our public school students. Is that correct?" ***Mr. Inzelbuch***

Ms. Buttermore – "Yes it is." ***Ms. Buttermore***

Mr. Inzelbuch – "And there is also another condition that you would keep our present employees, many of them who work and live in Lakewood as long as they continue to be viable through criminal background checks." ***Mr. Inzelbuch***

Ms. Buttermore – "That is correct." ***Ms. Buttermore***

Mr. Inzelbuch – "And the current level of employees would not be decreased but remain the same if not more." ***Mr. Inzelbuch***

Ms. Buttermore – "That is correct." ***Ms. Buttermore***

Mr. Inzelbuch – "Do any Board members recall anything else?" ***Mr. Inzelbuch***

Mr. Tift – "The cost for lunch." ***Mr. Tift***

Mr. Inzelbuch – "That's right, the cost for meals would remain the current rate." ***Mr. Inzelbuch***

Ms. Buttermore – "That is correct." ***Ms. Buttermore***

Mr. Inzelbuch – "So that means that the students who pay for lunch will still be paying the same amount as this year for the entire breath of the contract which is for one year." ***Mr. Inzelbuch***

Ms. Buttermore – "That is correct." ***Ms. Buttermore***

Mr. Inzelbuch – "You understand there is an option to renew four times, I believe and you understand that." ***Mr. Inzelbuch***

Ms. Buttermore – "Yes." ***Ms. Buttermore***

Mr. Inzelbuch – "Actually, Mr. Tift, you mentioned something in closed session, as president of the PTO at Clarke School." ***Mr. Inzelbuch***

Mr. Tift – "I have put in a motion for the Board that Mr. Schroepfer is planning a school trip for the Honor Roll children to go to Cape May on May 14." ***Mr. Tift***

Mr. Inzelbuch – "Mr. Finger the addendum should read: permission for the Clarke School Honor Society to go to Cape May on May 14 at no cost to the district. As far as bussing, we are going to talk to our vendors to pitch in. Will the Board accept it as an addendum?" ***Mr. Inzelbuch***

Board members all agreed.

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

Mr. Thomas moved, seconded by Mr. Neumann to approve the entire agenda including the addenda as noted.

ROLL CALL: ***Roll Call***

YES: Mr. Gonter, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher, Mr. Silver, Mr. Thomas,

Mr. Tift
NO: None
ABSTAIN: None
MOTION PASSED

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

A. Approval of 2008-2009 Line Account Transfers:

		AMOUNT TRANSFERRED	
LINE ACCOUNT	DESCRIPTION	FROM	TO
11-000-221-102-00-0000	INSTRUCT SUPERVISOR SAL	($35,000.00)	
11-000-221-105-00-0000	INSTRUCT SUPR SEC SAL	($30,000.00)	
11-000-240-105-15-1051	PRINC SUB SECY SAL	($15,000.00)	

Bus. Items Cont.

11-120-100-101-07-0007	SSS TCHR SAL 1-5	($80,000.00)	
11-000-211-100-00-1018	ATTENDANCE SAL		$ 300.00
11-000-213-100-09-0009	OAK NURSE SAL		$12,000.00
11-000-217-106-03-0003	HS EXTRA AIDE SAL		$ 1,500.00
11-000-217-106-04-0004	MS EXTRA AIDE SAL		$ 5,000.00
11-000-219-105-13-0013	PPS SECY SAL		$25,000.00
11-000-222-100-06-0006	CAS LIBRARY SAL		$ 3,000.00
11-000-251-100-00-0000	BUSINESS OFF ADMIN SAL		$72,000.00
11-120-100-101-15-1011	SUB TCHR SAL 1-5		$20,000.00
11-140-100-101-15-1011	SUB TCHR SAL 9-12		$20,000.00
11-204-100-106-09-0009	OAK LLD AIDE SAL		$ 1,200.00

Salary adjustments per Position Roster

11-120-100-101-09-0009	OAK TCHR SAL 1-5	($100,000.00)	
11-000-211-100-00-1018	ATTENDANCE SAL		$ 3,500.00
11-000-222-100-06-0006	CAS LIBRARY SAL		$ 5,500.00
11-120-100-101-07-0007	SSS TCHR SAL 1-5		$31,000.00
11-120-100-101-15-1011	SUB TCHR SAL 1-5		$30,000.00
11-140-100-101-15-1011	SUB TCHR SAL 9-12		$15,000.00
11-204-100-106-09-0009	OAK LLD AIDE SAL		$ 3,500.00
11-209-100-101-04-0004	MS BD TCHR SAL		$ 8,000.00
11-215-100-101-09-0009	OAK PS TCHR SAL		$ 3,500.00

Salary adjustments per Position Roster

11-130-100-101-04-0004	MS TCHR SAL 6-8	($75,005.00)	
11-120-100-101-06-0006	CAS TCHR SAL 1-5		$28,218.25
11-120-100-101-07-0007	SSS TCH SAL 1-5		$45,854.75
11-120-100-101-15-1011	SUB TCHR SAL 1-5		$ 932.00

Salary adjustments per Position Roster

11-140-100-101-03-0003	HS TCHR SAL 9-12	($10,000.00)	
11-150-100-101-00-0000	HOME INSTRUCTION		$10,000.00

Salary adjustments per Position Roster

11-230-100-101-12-0012	BASIC SKILLS TCHR SAL	($25,000.00)	
11-216-100-101-09-0009	OAK PS TCHR SAL		$20,000.00
11-215-100-101-09-0009	OAK PRE SCH TCH SAL		$ 5,000.00

Salary adjustments per Position Roster

11-140-100-101-03-0003	HS TCHR SAL 9-12	($15,000.00)	
11-110-100-101-00-0000	PRESCHOOL/KIND SALARIES		$15,000.00

Salary adjustments per Position Roster

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Bus. Items Cont.

11-000-291-270-00-0100	PRESCRIPTION	($21,000.00)	
11-000-291-260-00-0000	WORKERS COMPENSATION		$21,000.00

Workers compensation settlements by third party administrator

11-000-291-270-00-0100	PRESCRIPTION	($30,000.00)	
11-000-262-490-04-0004	MS WATER/SEWER	($10,000.00)	
11-000-262-300-00-0000	PURCH PROF/TECH SRVCS		$40,000.00

Security guard contract with McRoberts

11-000-270-390-00-0000	OTHER PURCH PROF/TECH	($1,400.00)	
11-000-270-350-00-0000	MGMT FEE -ESC/CTSA		$ 1,400.00

Administrative fee for transportation provided by MOESC

11-000-100-563-00-0000	TUITION REGULAR VOC ED	($6,500.00)	
11-000-100-567-00-0000	TUITION PRIV SCH OUT OF ST	($6,500.00)	
11-000-100-566-00-0000	TUITION SP ED PRIV SCH		$13,000.00

Private school special education tuition costs

11-401-100-600-03-0013	MARCHING BAND SUPPLIES	($325.00)	
11-401-100-500-00-0000	PURCHASED SERVICES		$ 325.00

Marching Band transportation costs

11-000-262-420-15-0750	SODEXO CONTRACTED	($200,000.00)	
11-000-262-620-03-0003	HS ENERGY		$143,000.00
11-000-262-620-04-0004	MS ENERGY		$25,000.00
11-000-262-620-06-0006	CAS ENERGY		$17,000.00
11-000-262-620-07-0007	SSS ENERGY		$15,000.00

Electricity costs through year-end

11-000-291-241-00-0000	PERS CONTRIBUTIONS	($195,000.00)	
11-000-291-270-00-0000	MEDICAL BENEFITS		$195,000.00

Medical insurance costs through year-end

11-000-270-513-00-0000	TRANS SRV JOINTURE	($2,500.00)	
11-000-270-390-00-0000	OTHER PURCH PROF/TECH SRV		$ 2,500.00

Bus repairs through year-end

11-000-251-340-00-0000	BUSINESS OFF PURCH SVC	($2,500.00)

11-000-251-592-00-0000	BUSINESS OFF MISC PURCH SVC	$ 2,500.00
Legal advertising through year-end		
	($860,730.00)	$860,730.00

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Bus. Items Cont.

B. Approval of Food Services Bills list for the month of April, 2009 in the amount of $259,515.90. ***Food Service***

C. Approval of Latchkey Service Bills list for the month of April, 2009 in the amount of $22,665.21. ***Latchkey***

D. Approval of Community School Bills List for the month of April, 2009 in the amount of $42,342.58. ***CS Bill List***

E. Approval of Payroll and Board Share of FICA/Medicare for the periods ending April 8, 2009 in the amount of $1,954,735.90 and April 24, 2009 in the amount of $1,899,078.08. ***Payrolls***

F. Approval of Bills list for the month of April 2009 in the amount of $6,216,799.64. ***Bills 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 March 31, 2009 no budgetary line item account has obligations and pay ments (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 — APRIL 29, 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 March 31, 2009 after review of the Secretary's monthly financial report (appropriations section) 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 area

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 March 31, 2009. The Treasurer of School Funds and the Board Secretary reports are in balance for the cash receipts and disbursements for the month of March 31, 2009. ***Bus. Items Cont.***

J. Approval of payment of New Jersey State Health Benefit Plan premiums for the month of April 2009 in the amount of $716,294.87. ***NJSHBP***

K. 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. ***Use of Facilities***

L. 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 ***BA Cert.***

M. Approval to defer PERS pension obligation for the 2008-09 school year. (Attachment A) ***PERS***

N. Approval to appropriate Underbudgeted Miscellaneous Revenue in accordance with N.J.A.C. 6A:23-2.11(d) as follows: ***Misc. Revenue***

Revenues

Miscellaneous Revenue	Textbook Lease/Purchase	$950,000

Appropriations

11-000-291-270-00-0000	Health Benefits	$400,000
11-000-291-250-00-0000	Unemployment Insurance	$150,000
11-000-291-260-00-0000	Workers Compensation	$150,000
11-000-100-566-00-0000	Tuition Sp Ed Private School	$250,000

O. Approval to enter into a jointure contract with **Neptune Township School District**, for transportation services for one Lakewood student to attend Children's Center of Monmouth County (Route: CHCR) Cost to the district $10,431.36, route effective 11/17/08 through 6/30/09 (132 days). ***Transp. Contract***

Bus. Items Cont.

P. Approval to award a quoted contract to **Murphy Bus Service, Lakewood NJ** in the amount of $122.77 per diem for a total amount not to exceed $6,015.73 (49 days) to transport Lakewood students to/from Ella G. Clarke Annex, Lakewood for the 2008/2009 school year. **Route: LKC6Q** ***Transp. Contracts***

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ	$122.77
STA, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	No Quote

Q. Approval to award a quoted contract to **Murphy Bus Service, Lakewood NJ** in the amount of $150.00 per diem for a total amount not to exceed $9,600.00 (64 days) to transport Lakewood students to/from Spruce Street School, Lakewood for the 2008/2009 school year. **Route: S18Q**

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ	$150.00
STA, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	No Quote

R. Approval to award a quoted contract to **Murphy Bus Service, Lakewood NJ** in the amount of $150.00 per diem for a total amount not to exceed $9,450.00 (63 days) to transport Lakewood students to/from Clifton Avenue Grade School, Lakewood for the 2008/2009 school year. **Route: B19Q**

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ	$150.00
STA, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	No Quote

S. Approval to award a temporary contract to **Klarr Transport Service, Lakewood, NJ** in the amount of $90.00 per diem for a total amount not to exceed $16,200.00 (180 days) to transport Lakewood students to/from Dover Vocational School, Toms River for the 2008/2009 school year. **Route: DVA1**

Quotes were sought and received by:

STA, Lakewood, NJ	$103.00
Hartnett Transit Service, Lakewood, NJ	$163.90
Klarr Transport Service, Lakewood, NJ	$ 90.00

T. Approval to award a quoted contract to **Hartnett Transit Service, Lakewood NJ** in the amount of $182.00 per diem for a total amount not to exceed ***Transp.***

Contracts

$9,828.00 (54 days) to transport Lakewood students to/from Non-Public Supplemental Service Program, Lakewood for the 2008/2009 school year.
Route: SO3NQ
Quotes were sought and received by:
Murphy Bus Service, Lakewood, NJ No Quote
Hartnett Transit Service, Lakewood, NJ $182.00
Student Transportation of America, Lakewood, NJ No Quote

U. Approval to award a parental contract to the parents of Lakewood student, (ID #110W) in the amount of $74.92 per diem (210 days) for a total amount not to exceed $15,733.20. Effective July 1, 2009 through June 30, 2010, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, (Summer Program, and regular school year 2009/2010) in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) **RT: SCHIFG** . Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

V. Approval to award a parental contract to the parents of Lakewood student, (ID #112W) in the amount of $74.92 per diem (210 days) for a total amount not to exceed $15,733.20. Effective July 1, 2009 through June 30, 2010, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, (Summer Program, and regular school year 2009/2010) in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) **RT: SCHIGY**. Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

W. Approval to award a parental contract to the parents of Lakewood student, (ID # 190W) in the amount of $74.92 per diem (210 days) for a total amount not to exceed $15,733.20. Effective July 1, 2009 through June 30, 2010, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, (Summer Program, and regular school year 2009/2010) in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) **RT: SCHIWC** . Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

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Bus. Items Cont.

X. Approval to award a parental contract to the parents of Lakewood student (88W) in the amount of $74.92 per diem (210 days) for a total amount not to exceed $15,733.20. Effective July 1, 2009 through June 30, 2010 to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, (Summer Program, and regular school year

Transp. Contracts

2009/2010) in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) route: **SCHIBE**. Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

Y. Approval to award a parental contract to the parents of Lakewood student (106W) in the amount of $74.90 per diem (210 days) for a total amount not to exceed $15,733.20. Effective July 1, 2009 through June 20, 2010 to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ (Summer Program and regular school year 2009/2010) in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1 (a) route: **SCHIGC**. Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

Z. Acknowledge the receipt of Requests for Proposal for Food Service Management for the 2009-10 school year which were opened on March 20, 2009 and approve the award of the proposal to Sodexo Management, Inc. The amounts listed represent the guaranteed profit offered in the proposal. The Sodexo Management, Inc. proposal was revised after discussion with representatives from both Sodexo and Aramark at the conference session meeting from their original amount of $357,807 to $399,397.

Food Service Contract

Metz and Associates, Ltd.	$345,037
Sodexo Management, Inc.	$399,397
Aramark Educational Services, LLC	$399,397

The Bid Proposal/Comparison Sheet is appended to and made a part of the minutes (Attachment B).

The contract is subject to Board Attorney review and approval. The contract must include the following language as required by the New Jersey Department of Agriculture and United States Department of Agriculture requirements:

- The Food Service Management Company (FSMC) shall receive, in addition to the costs of operation, a flat fee of $155,000 to compensate the FSMC for administrative costs and a flat fee of $160,000 to compensate the FSMC for management costs. These fees shall be billed monthly as a cost of operation. The School Food Authority (SFA) guarantees the payment of such costs and fees to the FSMC.
- Total meals are calculated by adding reimbursable

meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program and National School Lunch Program meals served to the children shall be determined by actual counts. Cash receipts, other than from sales of National School Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by $1.00 to arrive at an equivalent meal count.

- The contract shall be for a one-year period beginning July 1, 2009 and ending on June 30, 2010.
- The calculations of Management Fee and Administrative Fee in the Sodexo Management, Inc. proposal are based on anticipated service of 957,996 National School Lunch and Breakfast Program meals and Meal Equivalents per school year. Fees assessed will be based on actual counts of meals served.
- The FSMC guarantees the SFA a profit in the amount of $399,397. This guarantee is contingent upon the guarantee requirements as follows:

a) No changes in state/federal policy on raising minimum wage/taxes, school nutrition policies, other regulations, meal components, reimbursement rates or food quantities.

b) Health benefits participation must remain at 2008-09 levels.

c) Special function sales, average daily attendance, free/reduced lunch counts must remain at 2008-09 levels.

d) Usable commodities of adequate quality and variety required for FSMC proposed menu cycle valued at no less than $.2075 per pattern meal.

e) No changes to district policies, practices and service requirements, including but not limited to changes in bell schedules, meal service periods, proposed staffing, no reduction in number of full feeding days due to weather, delayed opening or early dismissals.

f) Costs associated with paper, plastic supplies and fuel surcharges on deliveries shall be reviewed quarterly due to the volatile nature of raw material costs.

g) Vendor prices must remain constant throughout the year.

h) No competitive sales during service hours.

i) Any changes in Sodexo's costs shall result in appropriate adjustments to the guarantee.

AA. Approval for Sodexo Management, Inc. to operate the Summer Food Service Program at no cost to the district as Sodexo Management, Inc. agrees to accept the federal reimbursement as full payment for services rendered. ***Summer Lunch***

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

A. **SUPERINTENDENT'S ITEMS**

1. Approval for Tracy Paolantonio, Janice Boski, Diana Rodrick, Tina Sardano, Lucy Gemelli and Evelyn Gonzalez to attend the NJTESOL/NJBE 2009 Spring Conference on Tuesday, May 19, 2009 at Double Tree and Garden State Exhibit Center in Somerset, NJ. Cost not to exceed $1,050.00 to be paid through Title III Immigrant Fund. ***NJTESOL/ NJBE Conf.***

2. Approval for S. Peace, J. Zerilli and J. Back to attend the Early Intervention Strategies to Help Young Children with Developmental Problems and Challenging Behaviors on Monday, May 18, 2009. Cost not to exceed $567.00 to be paid through Title I Funds. ***Early Intervention Strategies***

3. Approval for D. Curivan, K. Tsivis, A. Camporeale, D. Mazzeo, K. Campbell, J. McGovern, I. Bach, L. Koziol, S. Ragucci, J. Patella, M. Farias, C. Breidenbach, J. Capper-Patterson and D. Hinton to attend Using RTI for Disruptive and Difficult Student Behaviors on May 26 and 27, 2009. Cost not to exceed $2,646.00 to be paid through Title I Funds. ***Student Behavior Wkshp.***

4. Approval for Mr. Chaim Abadi, on behalf of Congregation Minyan Shelanu, to use the Oak Street School Field area for a bonfire, subject to clearance from Buildings and Grounds, (to celebrate the holiday) on Monday, May 11, 2009 from 5:30 pm – 11:00 pm with an estimated attendance of 200 people. Usage is at no cost to the Congregation and the Congregation agrees to ***Bonfire***

the terms of usage itemized in letter from district dated April 3, 2009 which includes insurance, permit and cleanup costs.

5. Approval to contract Leadership Matters to provide professional development workshops to address at risk students needs. The services will also provide support to principals, assistant principals and literacy coaches. The cost for six school day workshops over a three month period is $37,000.00 to be paid through Title I Funds. ***Leadership Matters***

6. Approval for five high school students and Antoinette Minutillo-Shann (LHS Science Teacher) to attend the New Jersey Envirothon at Montclair State University on May 8 and 9, 2009 at a cost not to exceed $102.00 to be paid through district funds. ***NJ Envirothon***

7. Approval to accept $5,000 in grant money from TD Bank and the TD Charitable Foundation for the Clifton Avenue Grade School Library. ***TD Bank Grant***

8. Approval for administrators and teachers of the nonpublic schools to attend the Torah Umesorah Conference May 14 through May 19, 2009. The conference will provide professional development to address at risk students needs. The cost will be funded through Title I and Title IIA. Cost not to exceed $35,000 funded through Title I and Title IIA ***Supt. Items Cont.*** ***Torah Umesorah***

9. Approval for the Lakewood High School JROTC program to take ten cadets on an overnight camping trip to the Gettysburg Battlefield on Friday, May 15 and Saturday May 16, 2009 at no cost to the district. Major Snyder and one female chaperone will be attending. ***JROTC Gettysburg***

10. Approval to apply for the Career Academy Grant offered by the Department of Education, in the amount of $100,000. Funds awarded would provide funding for one Career Academy for the 2010-2011 school year. ***Career Academy***

11. Approval for Gwendolyn Glenn to observe requested classes at Clifton Avenue Grade School to fulfill educational requirements of the University of Trier effective April 30 through June 23, 2009. ***Class Observation***

12. Approval of revised 2009-2010 School Calendar. ***Revised Cal.***

13. 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.***

§ 648W Tiny Tots from April 27 through June 30, 2009. Contracted amount.
§ 649W to SCHI from April 27 through June 30, 2009. Cost: $12,323.00.
§ 650W to SCHI from April 27 through June 30, 2009.Cost: $12,323.00.
§ 652W to LEAP/Head Start from April 23 through June 30, 2009. Related Services only.
§ 653W to Tinton Falls from February 1 through June 30, 2009. Cost: $6,706.00.
§ 654W to Tinton Falls from February 1 through June 30, 2009. Cost: $6,706.00.

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Supt. Items

Cont.

- 656W to Tiny Tots from April 30 through June 30, 2009. Contracted amount.
- 657W to Tiny Tots from April 30, through June 30, 2009. Cost: $2,500.00.
- 658W to Tiny Tots from April 30, through June 30, 2009. Cost: $2,500.00.
- 659W to SCHI from April 30, through June 30, 2009. Cost: $12,323.00.

14. 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***

- 76W home/bedside instruction from April 23 through April 30, 2009. As per suspension.
- 644W home/bedside instruction from April 6 through June 20, 2009. As per administration.
- 645W home/bedside instruction from April 1 through June 22, 2009. As per medical.
- 647W home/bedside instruction from April 6 through April 27, 2009. As per administration.
- 651W home/bedside instruction from April 20 through June 23, 2009. As per administration.
- 655 W home/bedside instruction from April 23 through June 23, 2009. As per medical.

15. Approval for paraprofessional services for the 2008- ***Para Serv.***

2009 school year:

- 408W to Tiny Tots at a cost of approximately $3,200.00.
- 660W to Oak Street School at a cost of approximately $3,500.00.

16. Approval of first reading of the following: ***Policy***

§ Revised Policy - 4112.8/4212.8 Nepotism ***1st Reading***
§ Revised Policy - 6173 Home Instruction
§ Revised Policy - 5131 Conduct/Discipline
§ New Policy - Amounts Paid in Excess of Approved Purchase Orders
§ New Policy - Standard Operating Procedures and Internal Controls

Supt. Items

17. Authorize the Chief School Administrator to submit an amended application to the New Jersey Department of Education for the 2008-09 Title I Program. The amendment will change the use of School Choice and Supplemental Educational Services funds. ***Amend Title I Appl.***

18. Approval for the Ella G. Clarke School Honor Society to go to Cape May on May 14 at no cost to the district. ***Cape May Trip***

INFORMATION:

§ Fire Drill Report for the month of March
§ District Students Monthly Attendance Report

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 ***Cert.***

a. Resignations ***Resign.***

(1) CATALINE, Christopher
Assistant wrestling coach
Effective: April 1, 2009

(2) HOLTZ, Kurt
Supervisor of Guidance
Effective: July 1, 2009

(3) HALL, Matthew
Literacy Coach
Effective: June 30, 2009

b. Retirements – N/A at this meeting

c. Terminations - N/A at this meeting

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

(1) BURTON, Rivka – District-Wide
Inclusion Facilitator
Sick & Personal **04/29/09**
Pers. Cont.
Effective: April 27, 2009
Terminating: May 14, 2009
Family Leave – Unpaid
Effective: May 15, 2009
Terminating: June 19, 2009

(2) GELLIS, Adina – Psychologist
Sick
Effective: May 1, 2009
Terminating: May 5, 2009
Family Leave – Unpaid
Effective: May 6, 2009
Terminating: July 1, 2009

(3) JACKSON, Christina
Physical Therapist
Sick & Personal
Effective: September 3, 2009
Terminating: October 21, 2009
Extended Days
Effective: October 22, 2009
Terminating: October 28, 2009
Family Leave
Effective: October 29, 2009
Terminating: February 10, 2009

(4) O'BRIEN, Mary Ann – Teacher
Spruce Street School
Sick
Effective: April 23, 2009
Terminating: May 18, 2009
Family Leave – Unpaid
Effective: May 19, 2009
Terminating: June 30, 2009

e. Transfers - N/A at this meeting

f. Appointments ***Appts.***

(1) KING, Bobby – Substitute
(Assist in transitioning of student
646W to and from school)
Effective: April 6, 2009
Terminating: June 30, 2009
Salary: $100/per day plus $20/trip **04/29/09**

(2) DARROW-BAR, Kyna ***Pers. Cont.***
Physical Therapist
Effective: September 3, 2009
Terminating: June 30, 2010 or sooner
Salary: $66,704.00
(Temporary replacement for Christina Jackson)

(3) LUICK, Anne
Principal – Clifton Avenue Grade School
Effective: July 1, 2009
Terminating: June 30, 2010
(Salary pending negotiations)

(4) MOGIELSKI, Malwina
Teacher of Fashion Design- LHS
Effective: April 29, 2009
Terminating: June 30, 2009
Salary: Step 1 - $43,076.00 (pro-rated)
(Funded Perkins Grant)

(5) ***PHYSICANS & CONSULTANTS
Effective: 2008-2009 School Year
(as needed)

ORDONEZ-FERNANDEZ, Valeria
Consultant $65.00/hr. for therapy
$200.00 for monolingual
evaluation
$325.00 for bilingual
Spanish evaluation

(6) ***SUBSTITUTES/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)

OPEL, Janet BA

KORENKOV-ELLER, Irina 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 - 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

e. Transfers - N/A at this meeting

f. Appointments ***Appts.***

(1) BUNNELL, Patricia
(To assist in data input of the
SEMI student services)
Effective: April 30, 2009
Terminating: June 30, 2009
Salary: $12/ per hour

(2) RUSH, Michael
Volunteer Mentor Omega 13 Program
Effective: April 29, 2009
Terminating: June 30, 2009 or sooner

(3) VANHORNE, Kevin
Volunteer Mentor Omega 13 Program
Effective: April 29, 2009
Terminating: June 30, 2009 or sooner

(4) WILLIAMS, Hodari
Volunteer Mentor Omega 13 Program
Effective: April 29, 2009

Terminating: June 20, 2009 or sooner

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g. Reappointments – N/A at this meeting ***Pers. Cont.***

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 ***Misc.***

(1) Suspension of Employee #4186 w/pay
Effective: May 1, 2009
Terminating: June 15, 2009

(2) Return from Leave Employee #4053
Effective: May 5, 2009

* 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.

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Ms. Luick – "I'd like to thank first Mrs. Lawson, Mr. ***Ms. Luick***

Andersen, Mr. Inzelbuch and members of the Board. I really do appreciate your confidence and I'd just like all the people that are here to understand that at Clifton Avenue your children are our utmost priority and we know they are the most important people in the world to you and our goal is to make sure that they really do achieve their highest potential. So there's a commitment on my part to work with our great teachers that are here tonight to be sure that they do everything that they can possibly achieve, they will."

Mrs. Lawson – "I just want the public to understand that the selection of Ms. Luick while we had all confidence in her was not an arbitrary process. We did put her through a process of having other candidates interview for the job as well. Congratulations." ***Mrs. Lawson***

MOTION TO CHANGE VOTE ***Motion To Change Vote***

Mr. Silver moved, seconded by Mr. Thomas to change his vote made during the reorganization meeting.

ROLL CALL: ***Roll Call***

YES: Mr. Gonter, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher, Mr. Silver, Mr. Thomas, Mr. Tift
NO: None
ABSTAIN: None
MOTION PASSED

MOTION TO REVOTE THE BOWMAN & COMPANY APPOINTMENT ***Revote on Auditor***

Mr. Inzelbuch explained that the motion would be to approve Bowman and Company in accordance to their response to the RFP. If you vote yes, that means you want them. If you vote no, you don't."

ROLL CALL: ***Roll Call***

YES: Mrs. Miccio, Mr. Neumann, Mr. Ostreicher
NO: Mr. Gonter, Mr. Thomas, Mr. Tift, Mr. Silver
ABSTAIN: None
MOTION FAILED

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Mr. Ostreicher – "I would like to make a comment and congratulate Mrs. Miccio on her re-election as well as Mr. Grunhut even though he is not here this evening due to business obligations and as well as welcoming Mr. Silver to the Board. We ***Mr. Ostreicher***

look forward to having such a big crowd at every meeting. Thank you everybody for coming out tonight."

EXECUTIVE SESSION ***Ex. Session***

Mr. Gonter moved, seconded by Mr. Ostreicher to go into executive session to discuss contracts.

ROLL CALL: ***Roll Call***

YES: Mr. Gonter, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher, Mr. Silver, Mr. Thomas, Mr. Tift
NO: None
ABSTAIN: None
MOTION PASSED

EXECUTIVE SESSION ***Ex. Ses.***

WHEREAS, Public Law 1975, Chapter 231, known as the Open Public Meetings Act, provides that a public body may not exclude the public from any meeting to discuss any matter described therein until the public body has first adopted a Resolution; and

WHEREAS, the Board of Education, of the Township of Lakewood has determined that the following items must be discussed in closed session and that the public must be excluded from said deliberations; and

WHEREAS, the Board of Education, of the Township of Lakewood has determined that the subject matter of the closed discussion falls within those matters described in subsection 7b of the Open Public Meetings Act.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, that

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1. The Board of Education go into closed session to discuss the following subject matters:
   Contracts

which subject matters constitute a subject matter described in sub-section 7b of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, THAT, THE BOARD OF EDUCATION, OF THE TOWNSHIP OF LAKE-

WOOD will disclose to the public the subject matter of said closed discussions, as soon as the matters have been resolved, and the determination can be disclosed to the public.

Mr. Inzelbuch noted that the Board would not be coming back out and no action would be taken. ***Mr. Inzelbuch***

The Board moved into Executive Session at 10:05 p.m. and did not return.

Respectfully submitted,

ROBERT S. FINGER
BUSINESS ADMINISTRATOR/
BOARD SECRETARY

04/29/09

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