

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON MONDAY, JULY 27, 2009, AT 8:15 A.M. IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Ostreicher, Vice President, called the meeting to order at 9:15 a.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. Grunhut, Mrs. Miccio,
Mr. Neumann, Mr. Ostreicher,
Mr. Tift, Mr. Thomas

Board Members Absent: Mr. Gonter, Mr. Silver, Mr. Galdo

Also Attending: Lydia R. Silva, Superintendent
Superintendent, William T.
Andersen, Assistant Superin-
tendent, Robert S. Finger,
Business Administrator,
Michael I. Inzelbuch, Esq.

***Also
Attending***

Mr. Ostreicher – “Madam Secretary, I would

Mr. Ostreicher

like to open this meeting with a very brief statement. I sit here today at the center of the dais with the responsibility of having been given the gavel. This is due to the resignation of our President and fellow Board member, Chet Galdo, due to personal reasons. I realize that this responsibility is not a light one nor is it an easy one. Firstly, I'd like to extend the very heartfelt appreciation for his utmost commitment to the Board and to the children of the district. Chet came on to the Board seven and one half years ago together with Lenny Thomas and myself. He served with great devotion, distinction and an extreme commitment and truly tirelessly and unemphatically. He presided over many meetings and spent umpteen hours to see that our new central office location would be completed and be ready to move into with God's help on August 5. We regret that he needed to leave at this juncture, but we all wish him the best from the bottom of our hearts. God's speed to you Chet. We love you and we'll always remember you.

I'd also like to mention that today's meeting is the first Board meeting being held with the participation of the newly appointed Superintendent, Ms. Lydia Silva. We all heard her credentials at previous meetings and when we were reviewing the many candidates for this position. On behalf of the entire Board, I would like to welcome Ms. Silva to our district and as you know there are many issues that need to be tackled and numerous challenges which will require immediate attention. We are excited to have you on the Board and wish you the greatest success as you take hold of the reigns of our district. Please remember as in every corporation or business or even every family there are times that opinions differ. However, if we keep our eyes on the prize, we can eventually come to a consensus. In our business our prize is the success of our district and the success of the wonderful and beautiful children of Lakewood regardless of their race, creed or color or religion. Our success will

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be measured by their success. I'm confident that if we stay focused on the children's successes and their accomplishments, we will all have succeeded in our mission to the satisfaction of all citizens of our wonderful town, Lakewood. Thank you again, welcome again and now we can go ahead with the meeting."

Mr. Inzelbuch – "Through the Chair. I will read the letter from Mr. Galdo received by Mr. Andersen dated July 23, 2009. (see attached) I did have the opportunity to speak with Mr. Galdo yesterday with Ms. Romano on the phone. I asked him if he was sincere with his resignation. I asked him did he expect anything in return and it was very clear that he has resigned. All in favor of accepting Mr. Galdo's resignation, please say aye."

Mr. Inzelbuch

All Board members present replied "aye".

Seeing none, Mr. Galdo referred to as my uncle as he did, we thank you."

MOTION TO ACCEPT RESIGNATION OF MR. GALDO WITH REGRETS

Galdo Resign.

Mrs. Miccio moved, seconded by Mr. Ostrei- to accept Mr. Galdo's resignation with regrets.

ROLL CALL:

Roll Call

YES: Mr. Grunhut, Mrs. Miccio,
Mr. Neumann, Mr. Ostreicher,
Mr. Thomas, Mr. Tift

NO: None

ABSTAIN: None

MOTION PASSED

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MOTION TO APPOINT MRS. GONZALEZ TO FILL VACANCY ON BOARD

***Motion To Fill
Board Vacancy***

Mr. Thomas – "I would like to make a motion after looking at the statutes and understanding

Mr. Thomas

the rules as it relates to a vacant Board position to nominate Mrs. Ada Gonzalez to replace that position effective immediately based upon the recent polls when there was an election, her being the next candidate that would have been in line based upon her previous service, based upon the good work that she's already done and also based upon the fact that I feel that we are losing a very valuable and a very hard working Board member that we need to replace immediately and get about the business of educating children. So that's my motion and anybody could second it."

Mr. Ostreicher seconded the motion.

Mr. Ostreicher

Mr. Inzelbuch – "Through the Chair. I want to make it clear the statute does not require advertising the position. We typically do that. I've asked Mr. Finger if there is any local rulebook on this issue and his answer is..."

Mr. Inzelbuch

Mr. Finger – "No there is not."

Mr. Finger

Mr. Inzelbuch – "Okay, so legally for the letter of the law there is no requirement but typically you have advertised the position."

Mr. Inzelbuch

ROLL CALL ON MRS. GONZALEZ

Roll Call

YES: Mr. Grunhut, Mrs. Miccio,
Mr. Neumann, Mr. Ostreicher,
Mr. Thomas, Mr. Tift

NO: None

ABSTAIN: None

MOTION PASSED

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Mr. Inzelbuch – "You now need to give Mrs. Gonzalez the Oath of Office."

Mr. Inzelbuch

Mr. Ostreicher – "Mrs. Gonzalez is in the audience this morning and we would like to

Mr. Ostreicher

welcome her back. If you would like to make a statement, please do.”

Mrs. Gonzalez – “Yes, I would. I want to thank all of you who recognized my work. Now that I’m back, I am happy to work with our new Superintendent.”

Mrs. Gonzalez

Mr. Inzelbuch – “Mr. President, until she is administered the oath, and has a seat, I would like for the public’s sake, we do have several addenda this morning. If you could administer the oath.”

Mr. Inzelbuch

Mrs. Gonzalez took the Oath of Office.

RECOGNITION OF PUBLIC

***Public
Recog.***

Mr. Zlotkin – “7 Truman Avenue. I wish the new Superintendent much success in her new job. And also I want to ask the Board it has been reported they have been savings with negotiations with the LAA in the neighborhood of \$150,000. Is there a plan what to do with that money?”

Mr. Zlotkin

Mr. Inzelbuch – “Through the Chair and I can be corrected. I believe and this was figured out by the Business Office, the amount is \$175,000 over a period of three years. This year I was told it was \$71,000. We are still celebrating our victory and saving our money. Mr. Finger do you have an answer?”

Mr. Inzelbuch

Mr. Finger – “I would like to see it go towards the surplus for 2009-10.”

Mr. Finger

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CORRESPONDENCE AND COMMUNICATIONS

None this meeting.

Mr. Finger – “There are two minor changes on the agenda and several addendums. On page 15 Item H

Mr. Finger

#3, should read \$51,761 to \$54,349. On page 19 Item F #2, should read Salary: Step 1, 90 credits \$18,179. We then have several addendums.”

Mr. Finger read the addendums.

MOTIONS TO APPOINT PRESIDENT AND VICE PRESIDENT

***Motion to
Appoint Pres.&Vice***

Mr. Ostreicher – “I would like to add one more addendum into the agenda and that is I’d like to nominate Mr. Tracey Tift as our new Vice President. Can I have a second on that?”

Mr. Ostreicher

Mr. Thomas seconded the motion.

Mr. Thomas

Mrs. Miccio – “First of all Mr. Ostreicher is moving from Vice President to President position and I nominate Mr. Ostreicher for the President’s position.”

Mrs. Miccio

Mr. Thomas seconded the motion

ROLL CALL ON MOTIONS TO APPOINT MR. OSTREICHER PRESIDENT AND MR. TIFT VICE PRESIDENT

Roll Call

YES: Mr. Grunhut, Mrs. Miccio,
Mr. Neumann, Mr. Ostreicher,
Mr. Thomas, Mr. Tift

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Tift

Mr. Tift – “I’d like to thank the Board for nominating me as the Vice President and for their confidence and faith that I have the ability to do the job and I will do it to the utmost. I’d also like to welcome Ms. Silva as the new Superintendent. We need to support her in her job and remember the most important thing is why we are here for the kids. To help our kids move forward and as long as we keep that as a main priority on the Board, everything should work out.”

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MOTION TO APPROVE THE ENTIRE AGENDA WITH ADDENDUMS

***Motion To
Approve Agenda***

Mr. Thomas moved, seconded by Mr. Tift to
approve agenda with addendums as read.

ROLL CALL:

Roll Call

YES: Mr. Grunhut, Mrs. Miccio,
Mr. Neumann, Mr. Ostreicher,
Mr. Thomas, Mr. Tift

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	
11-000-230-890-00-0000	MISC EXPENDITURES		\$100.00	
11-000-230-895-00-0000	BOE MEMBERSHIP DUES/FEES (\$100.00)			
Board meeting expenses				
11-000-230-530-04-0004	MS COMM/TELEPHONE		\$4,471.15	
11-000-230-530-15-0015	DIST COMM/TELEPHONE	(\$4,471.15)		
Telephone service				
11-000-251-340-00-0000	BUSINESS OFF PURCH SVC	(\$7,153.00)		
11-000-240-800-00-0000	GENERAL OTHER OBJECTS		\$7,153.00	
High School graduation costs				
11-000-261-420-15-0660	PLANT/MAINT TRUCK REPAIR			\$250.98
11-000-261-420-15-0722	PLANT MAINT REPAIR BLDG		\$1,258.00	
11-000-261-610-00-0000	SUPPLIES	(\$1,508.98)		
Repairs and maintenance				

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Bus. Items Cont.

11-000-262-420-15-0750	SODEXHO CONTRACTED SVCS (\$13,568.50)		
11-000-262-441-00-0000	RENTAL OF LAND & BLDG.	(\$5,865.86)	
11-000-262-620-03-0003	HS ENERGY		\$ 3.04
11-000-262-620-04-0004	MS ENERGY		\$7,586.46
11-000-262-620-06-0006	CAS ENERGY		\$8,389.16
11-000-262-620-30-0030	PAS ENERGY		\$3,455.70
Electricity and natural gas			

11-000-291-210-00-0000	GROUP INSURANCE	(\$7,112.58)
11-000-291-241-00-0000	PERS CONTRIBUTIONS	(\$3,844.50)
11-000-291-260-00-0000	WORKERS COMPENSATION	(\$11,175.64)
11-000-291-270-00-0000	MEDICAL BENEFITS	\$70,478.79
11-000-291-270-00-0200	VISION CARE BENEFIT	(\$38,550.34)
11-000-291-270-00-0300	DENTAL BENEFIT	(\$7,267.73)
11-000-291-280-00-0000	TUITION REIMBURSEMENT	(\$2,528.00)

Health insurance

11-130-100-101-04-0004	MS TCHR SAL 6-8	(\$48,213.61)
11-130-100-101-05-0005	EGC TCHR SAL 6-8	(\$5,580.00)
11-130-100-101-06-0006	CAS TCHR SAL 6-8	(\$12,883.26)
11-130-100-101-09-0009	OAK TCHR SAL 6-8	(\$68,614.53)
11-130-100-101-15-1011	SUB TCHR SAL 6-8	(\$33,734.24)
11-140-100-101-15-1016	CLASS COVERAGE SAL	(\$5,000.00)
11-209-100-101-15-1011	DIST SUB TCH SAL	(\$127,735.85)
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH	(\$13,562.86)
11-000-216-320-00-0000	RELATED SVCS - PROF ED	(\$204,818.75)
11-800-330-100-08-0000	COMMUNITY SCH SALARIES	(\$64,951.07)
11-000-291-270-00-0000	MEDICAL BENEFITS	\$245,099.85
11-110-100-101-00-0000	PRESCHOOL/KIND SALARIES	\$38,232.83
11-240-100-101-11-0011	BILINGUAL TCHR SAL	\$151,985.59
11-230-100-101-12-0012	BASIC SKILLS TCH SAL	\$149,775.90

Salaries per Position Roster

20-360-100-610-00-0000	PERKINS SUPPLIES	(\$2,350.00)
20-360-200-300-00-0000	PERKINS PROF SVCS	\$2,350.00

Consultant costs for Perkins Grant

20-285-200-500-00-0000	OTHER PURCHASED SVCS	(\$3,576.00)
20-285-100-101-00-0000	TEACHER SALARIES	\$2,016.00
20-285-100-610-00-0000	SUPPLIES	<u>\$1,560.00</u>

Salaries and Supplies for Twenty-First Century Grant

Total (\$694,166.45)\$694,166.45

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Bus. Items Cont.

B. Approval of 2009-2010 Line Account Transfers:

LINE ACCOUNT	DESCRIPTION	<u>AMOUNT TRANSFERRED</u>	
		FROM	TO
11-190-100-610-03-0003	HS INSTRUCTION SUPPLIES	(\$17,000.00)	
11-190-100-610-04-0004	MS INSTRUCTION SUPPLIES	(\$4,800.00)	
11-190-100-610-05-0005	EGC INSTRUCTION SUPPLIES	(\$15,000.00)	
11-190-100-610-06-0006	CAS INSTRUCTION SUPPLIES	(\$6,100.00)	
11-190-100-610-07-0007	SSS INSTRUCTION SUPPLIES	\$10,000.00	
11-190-100-610-09-0009	OAK INSTRUCTION SUPPLIES	(\$19,000.00)	
11-190-100-610-15-0016	DIST MUSIC INSTRMTS	(\$19,100.00)	

11-190-100-610-03-0013	HS ARTS SUPPLIES	(\$2,000.00)	
11-190-100-640-03-0003	HS TEXTBOOKS		\$29,500.00
11-190-100-640-04-0004	MS TEXTBOOKS		\$26,500.00
11-190-100-640-05-0005	EGC TEXTBOOKS		\$5,000.00
11-190-100-640-09-0009	OAK TEXTBOOKS		\$10,000.00
11-190-100-640-03-0013	HS ARTS TEXTBOOKS		\$2,000.00

Textbooks

11-000-217-320-00-0000	EXTRA PURCH PROF	(\$70,000.00)	
11-000-217-106-03-0003	HS EXTRA AIDE SALARY		\$20,000.00
11-000-217-106-09-0009	OAK EXTRA AIDE SALARY	\$50,000.00	

Salaries per Position Roster

11-000-230-331-00-0000	LEGAL SERVICES	(\$19,604.35)	
11-000-230-820-00-0000	JUDGMENTS		\$19,604.35

Watson and IRS settlements

11-000-218-390-03-0000	OTHER PURCH PROF/TECH SR	(\$2,750.00)	
11-000-218-600-03-0000	GENERAL SUPPLIES		\$2,750.00

Guidance supplies

11-000-291-220-00-0000	SOCIAL SECURITY	(\$100,000.00)	
11-000-291-270-00-0100	PRESCRIPTION	(\$125,000.00)	
11-000-291-270-00-0200	VISION CARE BENEFITS	(\$50,000.00)	
11-000-291-290-00-0000	UNUSED SICK LEAVE	(\$175,000.00)	
11-000-291-270-00-0000	MEDICAL BENEFITS		\$450,000.00

Premium increase for NJSEHBP

11-190-100-610-03-0113	HS COCURRE/FFPA SUPPLIES	(\$379.79)	
11-190-100-610-04-0014	MS ARTS SUPPLIES	(\$2,363.91)	
11-190-100-610-04-0054	MS PRAC ARTS SUPPLIES	(\$579.26)	
11-190-100-610-04-0064	MS SCIENCE SUPPLIES	(\$124.21)	

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Bus. Items Cont.

11-190-100-610-15-0015	DIST INSTRUCTION SUPPLIES	(\$4,199.96)	
11-190-100-500-00-0000	OTHER PURCHASED SRVCS	(\$45,689.46)	
11-190-100-610-03-0023	HS LANG ARTS SUPPLIES		\$159.85
11-190-100-610-03-0083	HS SOC STUDIES SUPPLIES		\$ 45.51
11-190-100-610-03-0093	HS LANG/ESL SUPPLIES		\$174.43
11-190-100-610-04-0024	MS LANG ARTS SUPPLIES		\$3,774.59
11-190-100-610-04-0034	MS MATH SUPPLIES		\$1,996.60
11-190-100-610-04-0094	MS LANG/ESL SUPPLIES		\$1,496.15
11-190-100-610-15-0015	DIST INSTRUCTION SUPPLIES		<u>\$45,689.46</u>

Instructional supplies

Total	(\$668,690.94)	\$668,690.94
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C. Approval of Latchkey Bills for the month of July, 2009 in the amount of \$ 23,574.41.

Latchkey

D. Approval of Food Service Bills for the month of July, 2009 in the amount of \$216,910.67.

Food Service

E. Approval of Community School Bills for July, 2009 in the amount of \$4,302.62.

CS Bills List

F. Approval of Bills List for the month of June, 2009 in the amount of \$3,583,149.28.

Bills List

G. Approval of Bills List for the month of July, 2009 in the amount of \$3,590,396.18.

H. Approval of Payroll and Board Share of FICA/ Medicare for the periods ending June 26, 2009 in the amount of \$112,548.83, July 2, 2009 in the amount of \$572,095.23, and July 17, 2009 in the amount of \$587,410.19.

Payroll

I. Approval of July 15, 2009 Summer Payroll in the amount of \$713,762.77.

J. Approval of payment of New Jersey State Health Benefit Plan premiums for the month of July 2009 in the amount of \$714,859.59.

NJSHB

K. Certification of No Overexpenditures
Pursuant to N.J.A.C. 6A:22-2.11(c), I, Robert S. Finger, Board Secretary, certify that as of

Cert.

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Bus. Items Cont.

June 30, 2009 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
BOARD SECRETARY

JULY 27, 2009
DATE

L. 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 June 30, 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 are available to meet the district's financial obligations for the remainder of the fiscal year.

M. Acceptance of the Treasurer's and Secretary Reports for June 30, 2009. The Treasurer of School Funds and the Board Secretary reports are in balance for the cash receipts and disbursements for the month of June 30, 2009.

Sec/Treas.

N. Certification of Funds Available for Personnel Items – The Business Administrator certifies that upon review of the proposed Personnel Items with supporting budget documentation that sufficient funds are available for these positions in the 2009-2010 budget.

BA Cert.

O. 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.

Bldg. Use

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Bus. Items Cont.

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

Revenues

Extraordinary Aid	\$1,839,827.00
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Appropriations

11-000-211-100-00-1018	ATTENDANCE-SAL	\$755.53
11-000-213-100-03-0003	HS NURSE SAL	\$40.06
11-000-213-100-04-0004	MS NURSE SAL	\$614.99
11-000-213-100-06-0006	CAS NURSE SAL	\$706.76
11-000-213-100-09-0009	OAK NURSE SAL	\$2,429.04
11-000-213-100-15-1011	DIST NURSE SUB SAL	\$1,624.31

11-000-217-106-03-0003	HS EXTRA AIDE SAL	\$3,203.85
11-000-217-106-04-0004	MS EXTRA AIDE SAL	\$1,355.59
11-000-218-104-03-0003	HS GUIDANCE SAL	\$38,262.17
11-000-218-104-04-0004	MS GUIDANCE SAL	\$12,075.69
11-000-218-104-15-0015	GUIDANCE MSC STFF SAL	\$495.00
11-000-218-104-15-1042	GUIDANCE STIPENDS	\$8,828.00
11-000-219-104-13-0013	PPS PROF STAFF SAL	\$109,076.13
11-000-219-104-13-1041	PPS SUBSTITUTE SAL	\$157.50
11-000-219-104-13-1042	PPS STAFF STIPENDS	\$81,961.44
11-000-219-105-13-0013	PPS SECY SAL	\$21,368.50
11-000-219-320-00-0000	PPS PURCH PROF SVC	\$3,516.34
11-000-219-390-13-0000	PPS OTH PURCH PROF	\$8,136.08
11-000-221-102-00-0000	INSTRUCT SUPER SAL	\$3,425.21
11-000-222-100-03-0003	HS LIBRARY SAL	\$1,709.95
11-000-222-100-04-0004	MS LIBRARY SAL	\$276.06
11-000-222-100-06-0006	CAS LIBRARY SAL	\$4,847.74
11-000-230-100-02-0002	SUPT OFFICE SAL	\$45,556.53
11-000-230-331-00-0000	LEGAL SERVICES	\$7,464.92
11-000-230-590-00-0000	MISC PURCH SRVCS	\$2,885.84
11-000-240-103-04-0004	MS PRINCIPAL SAL	\$24,969.62
11-000-240-103-05-0005	EGC PRINCIPAL SAL	\$2,648.40
11-000-240-103-06-0006	CAS PRINCIPAL SAL	\$25,636.50
11-000-240-103-09-0009	OAK PRINCIPAL SAL	\$9,923.52
11-000-240-105-03-0003	HS PRINC SECY SAL	\$3,704.78
11-000-240-105-05-0005	EGC PRINC SECY SAL	\$1,003.06
11-000-240-105-06-0006	CAS PRINC SECY SAL	\$3,598.50
11-000 -240-105-15-1051	PRINC SUB SECY SAL	\$111.30
11-000-251-100-00-0000	BUSNSS OFF ADMIN SAL	\$41,229.58
11-000-252-100-00-0000	TECHNOLOGY SAL	\$16,350.53

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Bus. Items Cont.

11-000-261-420-15-0722	PLANT MAINT REPAIR BLDG	\$856.15
11-000-262-300-00-0000	PURCH PROF/TECH SRVCS	\$13,056.24
11-000-262-490-03-0003	HS WATER/SEWERAGE	\$1,560.32
11-000-262-490-04-0004	MS WATER/SEWERAGE	\$3,463.65
11-000-262-490-05-0005	EGC WATER/SEWERAGE	\$1,389.86
11-000-262-490-09-0009	OAK WATER/SEWERAGE	\$1,787.14
11-000-262-490-10-0010	LEI WATER/SEWERAGE	\$433.20
11-000-262-490-30-0030	PAS WATER/SEWERAGE	\$3,490.32
11-000-262-620-03-0003	HS ENERGY	\$45,783.76
11-000-262-620-04-0004	MS ENERGY	\$7,505.12
11-000-262-620-05-0005	EGC ENERGY	\$9,000.39
11-000-262-620-06-0006	CAS ENERGY	\$2,009.05
11-000-262-620-07-0007	SSS ENERGY	\$7,361.90
11-000-262-620-09-0009	OAK ENERGY	\$16,197.39

11-000-262-620-10-0010	LEI ENERGY	\$119.80
11-000-262-620-21-0021	WHITE HOUSE ENERGY	\$2,046.12
11-000-262-620-30-0030	PAS ENERGY	\$4,599.92
11-000-270-503-00-0000	TRNS SVC AIL PAYMENT	\$125,263.62
11-000-291-220-00-0000	SOCIAL SECURITY	\$6,593.32
11-000-291-290-00-0000	UNUSED SICK LEAVE	\$10,506.59
11-110-100-101-00-0000	PRESCHOOL/KINDERGARTEN	\$34,780.60
11-120-100-101-05-0005	EGC TCH SAL 1-5	\$59,664.42
11-120-100-101-06-0006	CAS TCHR SAL 1-5	\$165,955.71
11-120-100-101-07-0007	SSS TCHR SAL 1-5	\$141,224.48
11-120-100-101-09-0009	OAK TCHR SAL 1-5	\$142,988.20
11-120-100-101-15-1011	SUB TCHR SAL 1-5	\$87,875.00
11-130-100-101-04-1013	MS CO-ORD STIPEND	\$5,962.44
11-140-100-101-03-0003	HS TCHR SAL 9-12	\$84,933.11
11-140-100-101-03-1013	HS CO-ORD STIPEND	\$16,319.00
11-140-100-101-15-1011	SUB TCHR SAL 9-12	\$43,754.20
11-140-100-101-15-1017	CHAPERONE FEES	\$626.35
11-140-100-101-15-1018	AFTER SCHOOL MAKEUP SAL	\$18,735.00
11-140-100-101-16-0016	LATCHKEY TEACHER SAL	\$11,911.50
11-150-100-101-00-0000	HOME INSTRUCTION	\$54,355.20
11-204-100-101-07-0007	SSS LLD TCH SAL	\$0.20
11-204-100-106-06-0006	CAS LLD AIDE SAL	\$1,595.36
11-204-100-106-09-0009	OAK LLD AIDE SAL	\$3,296.34
11-209-100-101-04-0004	MS BD TEACHER SAL	\$4,273.79
11-209-100-106-09-0009	OAK BD AIDE SAL	\$2,323.22
11-212-100-101-04-0004	MS MH TCHR SAL	\$3,179.09
11-212-100-101-09-0009	OAK MH TCHR SAL	\$15,881.92
11-213-100-101-03-0003	HS RR TCHR SAL	\$16,008.43

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Bus. Items Cont.

11-213-100-101-05-0005	EGC RR TCHR SAL	\$16,164.24
11-213-100-101-07-0007	SSS RR TCHR SAL	\$33,846.49
11-213-100-106-04-0004	MS RR AIDE SAL	\$120.29
11-213-100-106-05-0005	EGC RR AIDE SAL	\$6,976.37
11-213-100-106-09-0009	OAK RR AIDE SAL	\$1,303.04
11-214-100-101-04-0004	MS AUTISTIC TCH SAL	\$0.06
11-214-100-101-09-0009	OAK AUTISTIC TCH SAL	\$12,943.85
11-215-100-101-09-0009	OAK PRE SCH TCH SAL	\$3,423.69
11-215-100-106-07-0007	SSS PS AIDE SAL	\$676.73
11-240-100-101-11-0011	BILINGUAL TCHR SAL changed	\$5,457.23
11-401-100-100-00-0000	CO-CURRICULAR SAL	\$21,863.81
11-402-100-100-15-0000	ATHLETIC STIPENDS	\$68,007.76
13-602-100-106-00-0000	INSTR AIDE SAL	\$207.00
13-602-200-100-00-0000	SECURITY SERVICES	\$220.00
		<hr/>
		\$1,839,827.00

Q. Approval to submit 2009-10 application for the Perkins Secondary grant in the amount of \$190,839 to the New Jersey Department of Education.

Perkins

R. Approval of a contract with The Heldrich for the 2010 Lakewood High School Senior Prom. The cost of the contract will be paid from the Lakewood High School Student Activity Fund and at no cost to the district.

Sr. Prom

S. Accept and approve the school year 2008-09 Position Roster as of June 30, 2009 and submit same to the Executive Ocean County Superintendent of Schools.

Position

Roster

T. Rescind approval to post position and advertise for Supervisor of Buildings and Grounds previously approved at the June 30, 2009 board meeting.

Rescind

Posting

B & G

U. Approval of payment to Bowman and Company, LLP in the amount of \$49,750.00 for additional time to prepare the Comprehensive Annual Financial Report for the year ended June 30, 2008. This amount is in addition to the \$13,000 previously approved by the board at the September 24, 2008 meeting. The total cost of the audit

Bowman

07/27/09

Bus. Items Cont.

including this final payment is \$144,750.00 as per letter dated July 22, 2008 from Bowman & Company.

V. Approve revisions to Standard Operating Procedures Manual for the following procedures:

Stand. Oper.

Proc. Manual

Section III – Cash Management
Title: Petty Cash Fund

Section XIII – Technology Systems
Title: Video Surveillance Security

W. Approval to award contracts, to the lowest bidders and in the amounts as listed, for bids opened and read on July 16, 2009 at 10:00 a.m. (Prevailing Time), for the 2009-2010 Fall Sports.

Fall Sports

(Pending Board Attorney approval.)

Bidders were:

Triple Crown Sports, Old Bridge, NJ	\$760.10
Metuchen, New Brunswick, NJ	6,507.03
1 st to the Finish, Carlinville, IL	3,699.83
BSN, Singerlands, NY	1,050.81
Longstreth, Parkerford, PA	528.80
Cannon, Burbank, CA	107.94
R&R, North Arlington, NJ	348.88
Kwik Goal, Quakerstown, PA	200.00
Sport Decal, Spring Grove, IL	60.00
Eurosport, Hillsborough, NC	210.00
CoachComm, Auburn, AL	1,326.00
Football America, San Antonio, TX	761.88
Sports Paradise, Medford, NJ	4,174.00
IRC, Indianapolis, IN	<u>259.09</u>
Total	\$19,994.36

X. Approval to award a summer temporary contract to **Murphy Durham School Services, Lakewood, NJ** in the amount of \$129.00 per diem for a total amount not to exceed \$1,935.00 (15 days) to transport Lakewood students to/from Ella G. Clarke Bilingual Summer Program for the 2009/2010 ESY school year. Effective: 7/6/09 – 7/24/09 **Route: CX1** Funds to be provided by Title I Funding.

Transp.
Contracts

07/27/09

Bus. Items Cont.

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ	\$129.00
Negba Bus Service, Lakewood, NJ	No Quote
Student Transportation of America, Lakewood, NJ	No Quote

Y. Approval to award a summer temporary contract to **Murphy Durham School Services, Lakewood, NJ** in the amount of \$129.00 per diem for a total amount not to exceed \$1,935.00 (15 days) to transport Lakewood students to/from Ella G. Clarke Bilingual Summer Program for the 2009/2010 ESY school year. Effective: 7/6/09 – 7/24/09 **Route: CX2.** Funds to be provided by Title I Funding.
Quotes were sought and received by:

Transp.
Contracts

Murphy Bus Service, Lakewood, NJ	\$129.00
Negba Bus Service, Lakewood, NJ	No Quote
Student Transportation of America, Lakewood, NJ	No Quote

Z. Approval to award a summer temporary contract to **Murphy Durham School Services, Lakewood, NJ** in the amount of \$129.00 per diem for a total amount not to exceed \$3,870.00 (30 days) to transport Lakewood students to/from Lakewood High School PIC Summer Program for the 2009/2010 ESY school year. Effective: 7/6/09 – 8/30/09
Route: PIC1

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ	\$129.00
Negba Bus Service, Lakewood, NJ	No Quote
Student Transportation of America, Lakewood, NJ	No Quote

AA. Approval to award a summer temporary contract to **Murphy Durham School Services, Lakewood, NJ** in the amount of \$129.00 per diem for
07/27/09

Bus. Items Cont.

a total amount not to exceed \$3,870.00 (30 days) to transport Lakewood students to/from Lakewood High School PIC Summer Program for the 2009/2010 ESY school year. Effective: 7/6/09 – 8/30/09 **Route: PIC2**

***Transp.
Contracts***

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ	\$129.00
Negba Bus Service, Lakewood, NJ	No Quote
Student Transportation of America, Lakewood, NJ	No Quote

BB. Approval to award a summer temporary contract to **Murphy Durham School Services, Lakewood, NJ** in the amount of \$129.00 per diem for a total amount not to exceed \$3,870.00 (30 days) to transport Lakewood students to/from Lakewood High School PIC Summer Program for the

2009/2010 ESY school year. Effective: 7/6/09 –
8/30/09 **Route: PIC3**

Quotes were sought and received by:

Murphy Bus Service, Lakewood, NJ	\$129.00
Negba Bus Service, Lakewood, NJ	No Quote
Student Transportation of America, Lakewood, NJ	No Quote

CC. Approval to enter into a jointure with Jackson Township School District, for one Jackson student (ID # 0092665) to attend Bnos Melech of Lakewood, 685 River Avenue, Lakewood, **(Route BM6)**. Payment to be received from Jackson Board of Education in the amount of \$884.00. Payment is based on NJSA 18A:39-12.

DD. Approval to enter into a jointure with Jackson Township School District, for one Jackson student (ID # 0075751) to attend Bnos Bracha of Lakewood, 763 River Avenue, Lakewood, **(Route BB6)**. Payment to be received from Jackson Board of Education in the amount of \$884.00. Payment is based on NJSA 18A:39-12.

07/27/09

Bus. Items Cont.

EE. Approval to enter into a jointure with Jackson Township School District, for one Jackson student (ID # 0091080) to attend Yeshiva Orchos Chaim, 410 Oberlin Avenue, Lakewood, **(Route YOC4)**. Payment to be received from Jackson Board of Education in the amount of \$884.00. Payment is based on NJSA 18A:39-12.

Transp.

Contracts

FF. Approval to enter into a jointure with Jackson Township School District, for one Jackson student (ID # 0093057) to attend Bnos Rivka, 1690 Oak Street, Lakewood, **(Route BYBR5)**. Payment to be received from Jackson Board of Education in the amount of \$884.00. Payment is based on NJSA 18A:39-12.

GG. Approval to enter into a jointure with Jackson Township School District, for one Jackson student (ID # 0078825) to attend Bnos Rivka, 1690 Oak Street, Lakewood, **(Route BYBR5)**. Payment to be received from Jackson Board of

Education in the amount of \$884.00. Payment is based on NJSA 18A:39-12.

HH. Approval to enter into a jointure with Jackson Township School District, for one Jackson student (ID # 0245856) to attend Bais Kaila High School, Bais Kaila Lane, Lakewood, **(Route BTB6)**. Payment to be received from Jackson Board of Education in the amount of \$884.00. Payment is based on NJSA 18A:39-12.

II. Approval to enter into a jointure with Jackson Township School District, for one Jackson student (ID # 0078254) to attend Yeshiva Toras Emes, 500 Atlantic Avenue, Lakewood, **(Route TE3)**. Payment to be received from Jackson Board of Education in the amount of \$884.00. Payment is based on NJSA 18A:39-12.

JJ. Bids were opened and read for the 2009/2010 school year, Bid # 09-0002, Non-Public Student Transportation Services, on Monday, June 29, 2009 at 10:00 a.m. (prevailing time) in the

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Bus. Items Cont.

Administrative Offices, 655 Princeton Avenue, Lakewood, NJ. Routes will be Effective: 9/01/09 – 6/30/10. Award of contracts as follows. See attachment I, II, III.

Meoros Nosson, Lakewood, NJ	\$129,088.00
Durham School Services, Lakewood, NJ	\$718,052.00
Negba Bus Service, Lakewood, NJ	\$141,132.00
Crossroads Student Transportation, Manasquan, NJ	\$ 28,464.80
Student Transportation of America, Lakewood, NJ	\$ 68,512.08
Jay's Bus Service, Lakewood, NJ	\$ 94,948.00
Klarr Bus Transport, Lakewood, NJ	\$ 42,975.00
Hartnett Transit Service, Lakewood, NJ	\$ 39,775.00

KK. Approval to award a parental contract to the parents of Lakewood student, (ID #689W) in the amount of \$72.50 per diem (18 days) for a total amount not to exceed \$1305.00. Effective June 1, 2009 through June 30, 2009, to transport their child to/from School

**Parental
Contract**

for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) **RT: SCHJR.** Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

LL. Any and all contracts for consultants, professional service providers and/or any expenditure of funds for any and all employees, consultants and professional service providers must be listed on Board agendas and must have a contract.

MM. Revise the Minutes of June 30, 2009 under Personnel k.(1) on page 709 to read: "Extend Acting Superintendent's Contract through July 31, 2009 or until such time as a permanent superintendent is hired, whichever is sooner."

***Revise
Minutes***

NN. Rescind approval of the fit out cost adjustment to the monthly rent at 1771 Madison Avenue in the amount of \$5,000 previously approved at the June 24, 2009 Board meeting.

***Rescind
Approval
fit-out***

07/27/09

Bus. Items Cont.

OO. Approval of a negotiated fit-out cost adjustment to the monthly rent at 1771 Madison Avenue, in accordance with paragraph 36 of the lease agreement, in the amount of \$4,500 additional per month effective July 1, 2009. The increase represents the board share of the fit-out costs amortized over the remaining 54 months of the lease agreement. The monthly rent will increase from the current amount of \$19,128.88 to \$23,628.88. Sufficient funds have been included in the 2009-10 budget. There will be no further costs to the district without the entire board approving same in writing. The Business Administrator will advise the Lessor that costs will not change without Board approval by providing the Lessor with a copy of this resolution. This additional \$4,500 shall not be considered the base rent for any and all yearly increases or renewal purposes.

***Negotiated
fit-out Adj.***

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

Supt. Items

A. SUPERINTENDENT'S ITEMS

1. Approval for Laura Winters to attend Professional Development Workshop (NJ ASK Scores, Strategies to help all teachers improve their students' NJ ASK Scores) at Georgian Court

***NJASK
Prof. Dev.***

University on July 29, 2009. Total cost not to exceed \$179.00 to be paid through Title I Funds.

2. Approval for Helen Tobia to attend Professional Development Workshop (Leadership in Early Literacy Rutgers' University on July 15 and 16, 2009. Total cost not to exceed \$300.00 to be paid through Title I Funds.

**Early
Literacy
Prof. Dev.**

3. Approval of the following Out of District Placements to comply with the student's Individual Educational Plan (IEP) for the 2009-2010 school year.

Out Of Dist.

- 46X to ARC from July 1 through June 30, 2010. Cost: \$10,200.
- 343X to Commission of the Blind from July 1 though June 30, 2010. Cost: \$1,600.
- 372X to Alpha from July 1, 2009 through June 30, 2010. Cost: \$51,486.
- 373X to Tiny Tots from July 1, through June 30, 2010. Cost: \$15,000.
- 374X to Tiny Tots from July 1, through June 30, 2010. Cost: \$15,000
- 375X to Tiny Tots from July 1, through June 30, 2010. Cost: \$15,000
- 376X to Ready Set Grow from September 8, 2009 through June 30, 2010. Cost: \$12,000.
- 377X to Tiny Tots from September 8, 2009 through June 30, 2010. Cost: Contracted.
- 379X to SCHI from July 1, 2009 through June 30, 2010. Cost: \$83,022.
- 381X to ARC from July 1, 2009 through June 30, 2010. Cost: \$10,800.
- 382X to SCHI from July 1, 2009 through June 30, 2010. Cost: \$83,022.
- 383X to SCHI from July 1, 2009 through August 16, 2009. Cost: \$11,861.
- 386X to Tiny Tots from September 8, 2009 through June 30, 2010. Cost: Contracted.
- 387X to Camp Mogen from July 1, 2009 through August 13, 2009. Cost: \$6,650.
- 388X to Camp Kesher from July 1, 2009 through August 13, 2009. Cost: \$7,000.
- 389X to Tiny Tots from July 1, through June 30, 2010. Cost: \$15,000 .

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**Supt. Items
Cont.**

- 390X to Tiny Tots from July 1, through June 30, 2010. Cost: \$15,000.
- 392X to Tiny Tots from July 1, through June 30, 2010. Cost: \$15,000.
- 66X to Katzenbach from July 1, through August 14, 2009. Cost: \$3,000.
- 393X to Gateway from July 1, 2009 through June 30, 2010. Cost: \$48,617.

4. 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

- 378X home/bedside instruction from September 8, 2009 through June 30, 2010. As per medical.

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- 391X home/bedside instruction from September 8, 2009 to be determined. As per administration

***Supt. Items
Cont.***

5. Approval to make application to the New Jersey Department of Education for the Even Start Grant for school year 2009-2010.

Even Start

6. Approval of first reading of revised Policy 4112.8/4212.8 Nepotism.

Nepotism

INFORMATION:

§ Fire Drill Report for the 2008-2009 School Year

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 – N/A at this meeting
- b. Retirements – N/A at this meeting
- c. Terminations - N/A at this meeting
- d. Leaves of Absence

Leaves

(1) SCHONBRUN, Malky
Speech Therapist
Bonding Leave
Effective: July 17, 2009
Terminating: August 12, 2009

e. Transfers

Transfers

- (1) PATURZO, Marcy
From: Guidance Oak St. School
To: Guidance High School
Effective: August 1, 2009

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Pers. Cont.

- (2) SALINS, Andris
From: Guidance High School
To: Guidance Oak St. School
Effective: August 1, 2009
- (3) SINGER, Estera
From: Special Education Teacher- OSS
To: Special Education Teacher- SSS
Effective: September 3, 2009
- (4) WATTS, J. Kenneth Dr.
From: Assistant Principal High School
To: Director of Alternative School
Programs (ACE)
Effective: August 1, 2009

f. Appointments

Appts.

- (1) Appointment of Lydia Silva as Superintendent of Schools for three years commencing August 10, 2009, at a salary of \$180,000.00 per year including health benefits as per district plan and contribution as per the Lakewood Administrators Association Agreement of July 2009. However, should Adequate Yearly Progress be achieved district wide; should the graduation rate increase by 10% per year; should the drop out rate decrease by 10% per year, and should

lunch applications (public) increase by 250 students per year, and should the amount of students taking the SAT increase by 15%, and should the passing rate of HSPA increase by 10%, and should reduction in discipline incidents as required to be reported to New Jersey Department of Education decrease by 10%, merit pay of an additional \$10,000 each year will be given. Additionally, Ms. Silva will relocate to Lakewood within eight months and will rent in Lakewood prior to the commencement of the coming school year.

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Appts. Cont.

- (2) HICKMAN, Sheila
 Bilingual Teacher – LMS (New Position)
 Salary: MA, Step 7 - \$51,181
 Effective: September 1, 2009
 Terminating: June 30, 2010
- (3) MCCALL, Mindy
 Language Arts Teacher – LMS
 Salary: MA15, Step 14 - \$56,699
 Effective: September 1, 2009
 Terminating: June 30, 2010
 (Replacement for Leonard Anen, retired – (\$89,356))
- (4) ***PHYSICIANS & CONSULTANTS
 Effective: School Year 2009 – 2010
 (as needed)
- | | |
|--|-------------------------------------|
| BLAND-KATZ, Gloria
LDTC | \$175/hour |
| CANNIN-SCHUCK, Margaret
Social Worker | \$259/eval.
\$75 attend meetings |
| LORDI, Viola, Esq.
Legal Consultant | \$225/hour |
| RUBIN, David, Esq.
Legal Consultant | \$200/hour |

- (5) ***SUBSTITUTES/SUPPLEMENTAL/NURSE

Effective: 2009-2010 School Year
 Salary: \$85 per day/\$100 after 30 days
 \$40 per hour supplemental
 \$150 per day for nurses (as needed)

GRYSZKIEWICZ, Joann	BA
HERRIGER, Holly	BA
HERRIGER, Kimberly	BS
KRUPENIA, Bashie	BS
METWALLY, Maha	BA
PRINGLE, Gracie	BA
SAYED, Mohamed	BA

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Appts. Cont.

SPITZ, Yael	BA
WALKER, Anthony	BS
WESOLOWSKI, Barbara	BA

(6) DATA ANALYSIS WORKSHOP

Effective: Summer 2009
 Salary: \$40 per hour

PIERO, LISA	80 hours	ACE
LEACH, Cara	20 hours	LMS
(Replacing Patricia Booraem)		
SACKS, Douglas	40 hours	SSS

g. Reappointments

Reappts.

(1) ***THERAPIST CONSULTANTS

Effective: 2009-2010 School Year(as needed)

WALFISH, Rebecca	\$65 per hour
Occupational Therapist	

h. Salary Adjustments

Sal. Adj.

(1) DEBENEDETTO, Josephine

From: Teacher/Testing Coordinator
 \$109,622
 To: Teacher – \$100,852
 Effective: September 1, 2009

(2) GREGSON, Angelique
 German Teacher LHS
 From: \$28,908 (3/5)
 To: \$48,181 (full time)
 Effective: September 1, 2009

(3) HERSHKOWITZ, Chaya
 Speech Therapist
 From: \$51,761.00
 To: \$54,349.00 (includes %5) ESY
 Effective: July 1, 2009

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Sal. Adj.

(4) STARACE, Mary
 Business Education - LHS
 From: \$58,016 10%
 To: \$55,379 5%
 Effective: July 1, 2009
 Terminating: June 30, 2010

(5) DATA ANALYSIS WORKSHOP - OSS
 Effective: Summer 2009
 Salary: \$40 per hour
 (Modification of hours)

BAKER, Ebony
 From: 50 hours
 To: 100 hours

CURRAO, Cynthia
 From: 50 hours
 To: 100 hours

MAZZEO, Deborah
 From: 50 hours
 To: 100 hours

i. Stipends

Stipends

(1) CO-CURRICULAR
 Effective: School Year 2009-2010

Last Name	First Name	Position	Group	Step	Salary
DOWNER	Dana	Asst.Volleyball	III	2	\$3436
LALANDE	Stephen	Asst. Football	I	1	\$3926

LEYDA	Ron	Football	Volunteer
CROOKS	Manzo	Football	Volunteer

- (2) Rescind stipend
DORAN, Amanda
Site Coordinator – High Schools That Work
Effective: 2009-2010 School Year
Salary: \$3,960.00

- (3) Rescind hourly stipend \$40/hour
SCHLEICHER, Joanne
Effective: Summer 2009

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Pers. Cont.

- (4) VENUTO, Michele
Site Coordinator – High Schools That Work
Effective: 2009-2010 School Year
Salary: \$3,960.00

j. Tuition Reimbursement

Tuition
Reimb.

- (1) SACKS, Douglas
ESL Teacher - SSS
3 credits - \$1,680
Developing User Centered Education
Rutgers University

k. Miscellaneous

Misc.

- (1) ANEN, Leonard
Sick & Personal = 240
 $240 \div \frac{1}{2} = 120$
 $\$89,356.30 \div 203 = \440.18
 $\$440.18 \times 120 = \$52,821.46$

- (2) EMMONS, Renee
Sick & Personal = 42.5
 $42.5 \div \frac{1}{2} = 21.25$
 $\$64,404 \div 183 = \351.93
 $\$351.93 \times 21.25 = \$7,478.61$

- (3) GODREY, Selena
Sick & Personal = 420
 $420 \div \frac{1}{2} = 210$
 $\$81,233 \div 183 = \443.90
 $\$443.89 \times 210 = \$93,218.20$

- (4) GRYSZKIEWICZ, Joann
Sick & Personal = 84.5

$$\begin{array}{rclcl}
 84.5 & \div & \frac{1}{2} & = & 42.25 \\
 \$89,356.30 & \div & 203 & = & \$440.18 \\
 \$440.18 & \times & 42.25 & = & \$18,597.56
 \end{array}$$

(5) JACQUES, Robert

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & & & = & 356 \\
 356 & \div & \frac{1}{2} & = & 178 \\
 \$121,831 & \div & 220 & = & \$553.78 \\
 \$553.78 & \times & 178 & = & \$98,572.35
 \end{array}$$

07/27/09

Misc. Cont.

(6) OSTROVE, Robert

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & & & = & 368 \\
 368 & \div & \frac{1}{2} & = & 184 \\
 \$133,090 & \div & 220 & = & \$604.95 \\
 \$604.95 & \times & 184 & = & \$111,310.64
 \end{array}$$

(7) PAIS, Susan

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & & & = & 177 \\
 177 & \div & \frac{1}{2} & = & 88.5 \\
 \$82,148 & \div & 183 & = & \$448.90 \\
 \$448.90 & \times & 88.5 & = & \$39,727.31
 \end{array}$$

(8) WESOLOWSKI, Barbara

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & & & = & 112.5 \\
 112.5 & \div & \frac{1}{2} & = & 56.25 \\
 \$77,148 & \div & 183 & = & \$421.57 \\
 \$421.57 & \times & 56.25 & = & \$23,713.52
 \end{array}$$

(9) WHITE, Gail

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & & & = & 94 \\
 94 & \div & \frac{1}{2} & = & 47 \\
 \$114,405 & \div & 220 & = & \$520.02 \\
 \$520.02 & \times & 47 & = & \$24,441.07
 \end{array}$$

(10) WEINBERG, Janice

$$\begin{array}{rclcl}
 \text{Sick \& Personal} & & & = & 77 \\
 77 & \div & \frac{1}{2} & = & 38.5 \\
 \$100,695 & \div & 220 & = & \$457.70 \\
 \$457.70 & \times & 38.5 & = & \$17,621.63
 \end{array}$$

- (11) The Board will approve the following with regard to the former Acting Superintendent, Eugenia Lawson:

§ Travel Expenses - \$188.76 (2 page purchase order) –
mileage reimbursement.

§ Unused vacation days from 2008-09 – ten (10) plus one (1)

accrued vacation day

for July 2009 = total 11.67 x \$640.38 = \$7,473.23 (subject to verification by
 Personnel Department.
 § Board will “convert” unused personal day(s) to vacation days = \$3,201.90.
 § Gross bi-weekly check in the amount of \$6,119.63 for the period ending July 31,
 2009.
 Gross amount = \$16,794.76 plus \$188.76
 (All subject to Payroll verification)

07/27/09

Misc. Cont.

§ The checks will be cut on July 31, 2009 and delivered to
 Eugenia on July 31, 2009 by 5:00 p.m. by personal delivery.
 There will be 4 checks as follows:
 § \$188.76
 § \$6,119.63 (gross – whatever the net is)
 § \$3,201.90 (gross – whatever the net is)
 § \$7,473.23 (gross – whatever the net is)
 § It is understood that this finalizes any and all agreements and contracts
 between the parties.
 § This is entered into voluntarily.
 § No other promises were made. No other consideration was promised.
 § Mrs. Lawson will not appear at Lakewood Board offices as of today and
 will allow William Andersen to serve as Interim
 subject to Board approval (discussed July 27, 2009)
 § Mrs. Lawson will return the district blackberry and laptop on July 27, 2009 via
 messenger and will receive a disc of data on laptop. Key to new building (1771 Madison)
 has been turned in today.
 § This agreement shall not serve as precedent setting.

Mr. Inzelbuch – “Just so we’re clear. Item #3 the Board
 to convert unused personal days to vacation days totaling
 \$3,201.90 is not mandatory. In fact, you do not have to
 do that. Just so you are aware of that as I told you in
 closed session.”

Mr. Inzelbuch

2. NON-CERTIFICATED

Non-Cert.

a. Resignations

Resign.

(1) LOPEZ, Carmen
 Bilingual Paraprofessional - SSS
 Effective: June 30, 2009

b. Retirements - N/A at this meeting

c. Terminations

Term.

(1) ZELUFF, Steven
 Computer Technician – District

Effective: June 23, 2009
Reason: Deceased

07/27/09

Pers. Cont.

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

Transfers

e. Transfers

- (1) BROWN, Timothy
Paraprofessional
From: LHS
To: ACE Program
Effective: September 1, 2009

Appts.

f. Appointments

- (1) BAUBLES, Peter Evan
Paraprofessional – Elementary
Salary: Step 1, 90 credits - \$18,179
Effective: September 1, 2009
Terminating: June 30, 2010
- (2) CLARKE, Lawrence
Paraprofessional – LHS
Salary: Step 1, 90 credits - \$18,179
Effective: September 1, 2009
Terminating: June 30, 2010
- (3) ***SUBSTITUTES/SUPPLEMENTAL/NURSE
Effective: 2009-2010 School Year
Salary: \$12.00 per hour

WOLFF, Rosemary Substitute Paraprofessional
- (4) ***CONSULTANTS
Effective: 2009-2010 School Year
Salary: \$15.63 per hour
(as needed)

GOLDING, Chava
HESS, Rochel (Pending fingerprint results)
- (5) ***VOLUNTEER MENTORS
(UPWARD BOUND)

GEORGE, Linda
 PETRILLO, Therese
 TOLL, Joyce
 TORLUCCI, Patricia

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Pers. Cont.

g. Reappointments - N/A at this meeting

h. Salary Adjustments

Sal. Adj.

(1) RIBOT, Carmen
 Paraprofessional - OSS
 Salary: \$21,326.00 (15%) ESY
 Effective: July 1, 2009
 Terminating: June 30, 2010
 (Correction from May 14th Agenda)

i. Stipends - N/A at this meeting

j. Tuition Reimbursements - N/A at this meeting

k. Miscellaneous

Misc.

(1) Estate of Steven Zeluff

Sick & Personal	=	20
20 ÷ ½	=	10
\$53,949 ÷ 220	=	\$245.22
\$245.22 x 10	=	\$2,452.23

(2) SUMMER PRINTING
 Effective: July 1, 2009 (as needed)

OLOWO, Bodvrin	\$12 per hour
REYES, Jeremy	\$18 per hour

VELEZ, Hiddekel \$12 per hour
 (Pending fingerprint approval)

(3) Return from Leave Employee #4186
 Effective: September 1, 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.

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*** 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.

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

ROLL CALL:

Roll Call

YES: Mr. Grunhut, Mrs. Miccio,
Mr. Neumann, Mr. Ostreicher,
Mr. Thomas, Mr. Tift

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Ostreicher adjourned the meeting at 9:45 a.m.

Mtg. Adj.

Respectfully submitted,

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

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The Board will approve the following:

1. Travel Expenses - \$188.76 (2 page purchase order) – mileage reimbursement.
2. Unused vacation days from 2008-09 – ten (10) plus one (1) accrued vacation day for July 2009 = total 11.67 x \$640.38 = \$7,473.23 (subject to verification by Personnel Department.
3. Board will “convert” unused personal day(s) to vacation days = \$3,201.90.
4. Gross bi-weekly check in the amount of \$6,119.63 for the period ending July 31, 2009.

Gross amount = \$16,794.76 plus \$188.76
(All subject to Payroll verification)

5. The checks will be cut on July 31, 2009 and delivered to Eugenia on July 31, 2009 by 5:00 p.m. by personal delivery. There will be 4 checks as follows:

- § \$188.76
- § \$6,119.63 (gross – whatever the net is)
- § \$3,201.90 (gross – whatever the net is)
- § \$7,473.23 (gross – whatever the net is)

6. It is understood that this finalizes any and all agreements and contracts between the parties.
7. This is entered into voluntarily.
8. No other promises were made. No other consideration was promised.
9. Mrs. Lawson will not appear at Lakewood Board offices as of today and will allow William Andersen to serve as Interim subject to Board approval (discussed July 27, 2009)
10. Mrs. Lawson will return the district blackberry and laptop on July 27, 2009 via messenger and will receive a disc of data on laptop. Key to new building (1771 Madison) has been turned in today.
11. This agreement shall not serve as precedent setting.

Mr. Inzelbuch – “Just so we’re clear. Item #3 the Board to convert unused personal days to vacation days totaling \$3,201.90 is not mandatory. In fact, you do not have to

do that. Just so you are aware of that as I told you in closed session.”