MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, OCTOBER 15, 2009, AT 8:00 P.M. IN THE LAKEWOOD HIGH SCHOOL COMMONS, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Ostreicher, Board President, called the meeting to order at 8:05 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. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Silver, Mr. Tift, Mr. Thomas

Board Members Absent: Mr. Neumann

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

Also Attending

Mr. Ostreicher

Mr. Ostreicher – "We are going to do the roll call and go through the presentation portion of our meeting. We have some wonderful child-

ren who will do some reading for us. We did not want to keep you waiting. We have a lot of personnel to take care of in closed session. We will excuse ourselves and go back into private session at the completion of the presentations for a short period of time. Before we get into the presentations, I would like to ask the Superintendent to give us an introduction."

Ms. Silva

Ms. Silva – "Good evening. One of the roles that I take very seriously is visiting the schools in order to insure that our children are in fact learning in order for my office and principals and teachers to be aligned to the instructional needs of our children. I was very impressed when I went to the Clifton Avenue School and I just happened to be visiting some of the classes and I met some young ladies who not only are wonderful musicians, but are wonderful authors. I was so impressed with their writings that I thought the whole city should hear some of their writings as representative of all the wonderful things taking place in the Lakewood schools. So without any further adieu I want to thank their principal, Ms. Nan Luick. Ms. Luick would you kindly indicate the names of the teacher and the children. This teacher is enthusiastic about the way children should write and she is animated and I am inviting you to go to the school and see what's taking place. But for today, Ms. Luick will introduce the teacher and the wonderful students."

Ms. Luick

Ms. Luick – "I do have to say that tonight we are putting a face on "we are Lakewood, we are somebody," because these students here are certainly going to strut their stuff tonight. Our teacher, Miss Lindsay Anderson is really a testament to highly qualified teachers and it's also a thank you to the Board for your support with professional development because that's part and parcel of the very good practices going on in the classrooms. And then tonight we have three young ladies with their small moment essays. We have Odalas Salta, a fifth grade student and we have Shayla Shivari and Jayleen Andrews."

10/15/09

Presentations

Each student read their essay to those present.

Mr. Ostreicher – "These were wonderful. I would also like to acknowledge if we can the parents and the guardians of the three children. If they would stand up and be recognized. Congratulations." ***Mr. Ostreicher***

Ms. Silva – "I just want to share with the audience that this requires team work. It requires a focus on the development of writing proficiency among our children and as you can see listen to the talent that you heard and think about their future in terms of writing and in terms of getting into the best colleges because they write well. That's our aim. And parents, I want to thank you for having such wonderful entertaining children. And in terms of a team, I want to again thank the principal and her vice principal, Ms. Helen Tobia for helping us." ***Ms. Silva***

Ms. Luick – "I would like to recognize our literacy coach, Martha Ploshay." ***Ms. Luick***

Mrs. Ploshay – "It truly is wonderful to see such a stellar teacher and also to create enthusiasm and excitement in writing and literacy in children. And so accolades to you girls and to your teacher, Miss Anderson. It's just wonderful to have teachers like this in our schools." ***Mrs. Ploshay***

Mr. Ostreicher – "Ladies and gentlemen, as I announced earlier, we have to go into closed session. We appreciate your coming down tonight. The kids can go home and we'll be out in about fiteen or twenty minutes." ***Mr. Ostreicher***

10/15/09

Mr. Inzelbuch – "According to the rules, there needs to be a motion and a second." ***Ex. Ses.***

EXECUTIVE SESSION

Mr. Ostreicher moved, seconded by Mr. Silver to go into closed session to discuss personnel.

ROLL CALL: ***Roll Call***

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

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

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

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

10/15/09

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.

The Board moved into Executive Session at 8:30 p.m.

CALL BACK TO ORDER

Back To Order

Mr. Inzelbuch – "Roll call please. The public has a right to be apologized to for taking so long. If we could have a roll call."

Mr. Ostreicher called the meeting back to order at 9:45 p.m.

Board Members Present: Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Silver, Mr. Thomas, Mr. Tift, Mr. Ostreicher

MOTION TO APPROVE THE MINUTES

Minutes

Mrs. Gonzalez moved, seconded by Mr. Grunhut to approve the Regular Meeting Minutes of August 25, 2009 and Conference, Executive and Regular Meeting Minutes of September 9, 2009.

ROLL CALL:

Roll Call

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

RECOGNITION OF PUBLIC

Public Recog.

James Waters – "Michael I'd like to welcome you back from your trip. Glad to see that you got back safely. I intend to file an ethics complaint against one of the Board members. I just want you to know that publicly. I hope that it

10/15/09
Public Recog. Cont.

won't have to be done for any other in the future. I want to give you a little scenario. There's a deer in the woods in total darkness and over here on the right side there's a rabbit and a squirrel. Even though the deer can't see the rabbit and the squirrel, the deer understands that those animals are not a danger to it. But over here on the left side there's a puma and a wolf. And the deer understands even in total darkness that those animals are a danger. I don't know why as an African American I somehow have the same kind of instincts. I've always been able to walk into a

room and feel if somebody has a racist attitude or somebody has that kind of spirit. It's something because of our culture we've inherited that understanding. At the last meeting I would not have continued with this, but there were some comments made after I spoke. See accidental racism, accidental discrimination is not acceptable. It doesn't matter whether you meant it, whether you intended to say it, whether you're a good person if you say it. As an African American I determine whether I'm offended by something that someone says. If it offends me, take my word for it, it offends my community. And then you back off. You don't try to justify it. You don't try to rectify it. You leave it alone. It is very interesting that meetings are taped and it is very interesting that I have copies of three tapes that I intend to go somewhere with. We as a community are going to be silent no more. I want you to continue to recognize those terms because you're gonna hear it and we're gonna be backed up by a community. Our children are not doing as well as they should and this Board is going to be accountable for what goes on in the schools. We will work with people that share our interests. We will be against people that don't. You haven't seen how vigilant this community can be. And you haven't seen how biting I'm going to be. I would preface this. I know somebody is about to get on the mic. Just pay attention because what you say can and will be used against you. Michael do you recognize that? And we're not talking about a court of law. This can be civil or we can take this

10/15/09
Public Recog. Cont.

anywhere that you want to take it. Believe me I played a lot of sports in my life. One thing that sports taught me is challenges. I love a challenge and I don't back down. This can go beyond Lakewood. I won't be rude, but the next time you go in that room to emphasize what respect means. Respect works both ways. We will address the respect issue at the next meeting with this room filled with people."

Roger Sparks – "First of all I want to give honor to my creator. I don't know if you all believe in God, but I do. You people you go in there. I don't know what happened last night, but I know there was a lot of people here. I understand it was post-

Roger Sparks

poned. It's not the first time things were postponed. We're watching. Some people don't speak all the time, but as a Board member. Me I receive briefings and do briefings. I learned how to operate under a code of conduct, code of honor, code of loyalty, code of respect and handle your business. That's all I got to say."

Pastor Wilson

Pastor Wilson – "I just want to maybe in advance thank the board. I think we are almost at the point of resolving the issue with the bus and I really want to thank you for the way that we conducted that meeting. Michael, if I may speak to him through the Chair. It's a testament that we could get things done. At the last meeting we came and brought the issue. The next day we had the meeting and we are almost at the point now where those children will have their bus again. And it is a testament that we can work together to get these issues resolved. I have no other issue tonight. I just want to say thank you and hopefully we can wrap it up. I don't know if you have a time as to when that bus will begin to function, but I have an email that I received from your office today that the issue is almost resolved. So to everyone on the committee that worked to make this happen, thank you so much."

Mr. Inzelbuch

Mr. Inzelbuch – "Through the Chair. There is an update on that matter for the benefit of Pastor Wilson and others. I did speak with Sgt. Work as

10/15/09
Public Recog.
Cont.

you are aware, after we set up that meeting, Sgt. Work was supposed to be at the meeting, but there were urgent matters going on in town and he could not be there. I did speak with him today right before the meeting. We are awaiting a letter from him. He did indicate to me that he will consider that route to be dangerous and to extend it through 12th grade. His basis for that are several. One of them it is a double trailer path and from Route 88 to the Industrial Park at one point in time they considered that and part of the reason for his decision. Also the majority of Rt. 88 is already bussed. So we're talking approximately four to five blocks. What we are waiting for Pastor. He was to do it today but there was yet another emergency he had to attend to. He says by tomorrow, the latest Monday the board will get the letter. It would be my recommendation so this matter is not delayed any further that the board

take action this evening subject to receipt of the letter. Which would mean that as soon as we get the letter within a day or two or whatever it takes for busses to be contacted. So we need not revisit it. I would suggest based on a legal premise that the Board take action tonight to expand the hazardous route on that particular street which I believe now is K-6 to 7-12 effective upon receipt of a letter from Sgt. Work that it is a dangerous route. We have no control when he'll do that. He is working on it. And even when we get that, it will take a day or so to get a bus company to pick that up. Is there such a motion?"

MOTION TO EXPAND BUS ROUTE AND REINSTATE THE BUS ALONG ROUTE 88

Motion To Reinstate Bus

Mr. Thomas moved, seconded by Mr. Grunhut to expand the bus route and reinstate the bus.

ROLL CALL:

Roll Call

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

10/15/09

Public Recog. Cont.

Mr. Inzelbuch

Mr. Inzelbuch – "We have been updating our website and I hope you've noticed that. Some of the comments we get we actually listen to. As soon as we get that letter, it would be my suggestion to have it on the website so you can know as quick as we know."

Glen Kerber

Glen Kerber – "147 Regent Place. Our music teacher is looking to get two computers for her class which you say you have an excess of money now. They're talking two Gateway computers which she's trying to get through a grant. We're talking $800. I can't see why she can't get them. This is a college course she's trying to teach. Why can't these kids get two computers so they can go on to college for music."

Mr. Inzelbuch

Mr. Inzelbuch – "Mr. Kerber brings up a valid point. My only question is as you've seen at

some of these meetings, the Board is as frustrated as you are with some of these concerns. I would ask the administration publicly. Have you heard from this music teacher? The way it works in any business including a business of educating children, is if you need computers, you would ask the person who you report to. Now this music teacher, is she at the high school?"

Mr. Kerber – "Yes, her name is Ms. Dinero." ***Mr. Kerber***

Mr. Inzelbuch – "Okay, Ms. Dinero reports to Ms. Yuli somewhere along the line who reports to Mr. Andersen and Ms. Silva. Have either one of you administrators heard that Ms. Dinero is requesting two computers?" ***Mr. Inzelbuch***

Mr. Andersen – "I have no memory of it. I know we have been trying to get a computer for one of the elementary music classes. So I don't have any remembrance of this. I do work hard to get individuals things that they need and I'll get on it right away." ***Mr. Andersen***

Mr. Inzelbuch – "Mr. Kerber so you understand and I'm not just saying this for lip service, but we have had it, because every meeting after the meeting we tell Ms. Silva and Mr. Andersen can you please guarantee us, now that doesn't mean that everyone who wants a book gets the latest version, but at least there should be a book and a computer. In fact, only several weeks ago we did hire a computer technician whose only job I've been told is to fix computers for the district. He previously worked for Freehold Regional or Freehold school district, one of the two and he's doing that, but if you could let Ms. Dinero know the chain of command would be to go to Ms.Yuli and/or Mr. Andersen." ***Mr. Inzelbuch***

Mr. Andersen – "Just so you know, I always recommend to teachers and staff members when it comes by me if you have a computer concern since I oversee the computer department and you send me an email request, I will follow up on it." ***Mr. Andersen***

Mr. Inzelbuch – "If you could let her know that." ***Mr. Inzelbuch***

Mr. Kerber – "The second item is we had tried to get a bus for our band to go to things. The reason is when we put symbols on, our bus drivers this year have been doing nothing but hitting brakes. Did you ever see a symbol fly on a bus. It could take a kid's head off. If we could get a coach bus where you stick the instruments underneath the bus." ***Mr. Kerber***

Mr. Inzelbuch – "Through the Chair. Didn't we discuss this at one point. Let's ask the administration." ***Mr. Inzelbuch***

Mr. Andersen – "I can answer the question and I had spoken to the president of the band parents and I mentioned that there is a trip going to Pennsylvania and we've got Classic Tours taking that. Certain contracts were signed for games and I did speak to transportation, so for competitions as far as I know we're covering them. I think the competition in Allentown, Pa. on the 8th is scheduled ***Mr. Andersen***

10/15/09
Public Recog. Cont.

with Classic Tours. So we did have to make some compromises this year, but it's something I've already alerted transportation to take a real look next year."

Mary Kearney Jackson – "Good evening, 271 Joe Parker Road. I have many questions but since the time is so late tonight I will limit it to one concern. In our last meeting, we spoke about preschool and the funds that had been allotted for the preschool applications 120 to 150 preschool applications and I understand that the assistant principal at Clifton Avenue School is taking those applications and I'd like to know where we stand with that. When is the preschool scheduled to begin and what is being done to push the program ahead?" ***M. Kearney Jackson***

Mr. Andersen – "I can answer that. Today we've have 167 applications for those 120 spots. We sent all 167 parents letters today. There's going to be a preschool screening on October 22 at Lakewood High School from 3:30 p.m. to 6:30 p.m. We have staff members who will be here to handle that. They volunteered to do so. Parents are continuing to request applications. So we expect that although we have ***Mr. Andersen***

167 today, we are going to get more. Just to go through the process. Phase one was to send the fliers to the parents and to advertise into newspapers which we did on September 21. Parents are now completing or have completed applications. The screening process takes place on October 22 and the student selection process follows and so we still plan to meet our goal of the first week of November to have students placed in preschool."

Mrs. Jackson – "In the preschool how are you hiring teachers to teach those students. Are you hiring them according to the population for the applications or how are you selecting the teachers to teach our children?" ***Mrs. Jackson***

Mr. Inzelbuch – "Through the Chair. We are utilizing a third party service provider to instruct the students which is a matter of public record. There was an RFP and there were responses. The people teaching our students like our present regular ed preschool is done ***Mr. Inzelbuch*** **10/15/09**

by a third party provider who has to be licensed by NJDOE and other such agencies."

Mr. Ostreicher – "Mr. Finger if you could read all the addendums and revisions to the agenda." ***Mr. Ostreicher***

Mr. Finger – "On page 9 #15, the amount should read 'The revision will increase the total contract to $124,750' not $122,500 and additionally it should continue to read 'final approval subject to clarification of 2008-2009 Erate claims submitted by Achieve 3000 and subject to the guarantee that after 40 lessons a student score will increase one grade level.' ***Mr. Finger***

As far as addendums, Personnel Non-Certificated Appointments, Sara Elaine Goracy as Executive Secretary to the Superintendent, salary $45,000 pro rated, effective October 16, 2009 through June 30, 2010. Under appointments Physicians and Consultants for 2009-2010 school year, Li-orah Feldman, reading specialist $50/hr funded through Chapter 192 Grant. Under items of the Business Administrator approval of the following staff to utilize district cell phones with all bills paid by the Board:

Lydia Silva, William Andersen, Michael I. Inzelbuch, Esq., Patricia Bunnell, William Coyle. Elizabeth Buckholz, Rayfel Kroeger, Michael

Porter, Ben Rosenberg, Diane Russo, Hodari Williams, Tracey Paolantonio, Tina Yuli.

Also please note that the Board has chosen to change the date of the next Board meeting from October 28 to Monday, October 26 with the Conference session at 6:30 p.m., public meeting at 8:00 p.m. and it will be advertised accordingly."

Mr. Inzelbuch – "So the public is aware why the meeting is being changed is because there is the Board convention where all the boards go to get instruction in Atlantic City. That's a statewide convention on the 28th. Can we post that on the website as soon as possible please?"

Mr. Inzelbuch

10/15/09

Mr. Ostreicher – "Thank you Mr. Finger and can we have someone move on the entire agenda?"

Mr. Ostreicher

Mr. Tift – "I have a few questions about the vendors. Can I ask them now? Why are we still paying bills at the Princeton Avenue School?"

Mr. Tift

Mr. Finger – "If a gas or electric bill comes in, we have to pay them. The account has been closed. I have verification from both New Jersey Natural Gas and Jersey Central Power and Light. What page are you looking at on the bill list?"

Mr. Finger

Mr. Tift – "I still see bills here for September."

Mr. Tift

Mr. Finger – "We closed off all service effective August 15 at Princeton Avenue which was our last physical day in that building."

Mr. Finger

Mr. Inzelbuch – "So Mr. Finger, are you stating that these bills are for the time period before the Board moved out, not after. And you will confirm that with the approval subject to that. What else Mr. Tift?"

Mr. Inzelbuch

Mr. Tift – "Because the bill I see is for September 2009."

Mr. Tift

Mr. Finger – "And that's for JCP&L. That could have been the bill for August 9 through September 9. It's a cycle. We were there up through August 15." ***Mr. Finger***

Mr. Inzelbuch – "Mr. Finger, you will certify before paying the bill that the approval to pay that bill is subject to the condition that it was only for the time the Board used that building." ***Mr. Inzelbuch***

Mr. Finger – "I will check tomorrow." ***Mr. Finger***

MOTION TO APPROVE THE AGENDA INCLUDING REVISIONS AND ADDENDA AS READ ***Motion To Approve Agenda***

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

ROLL CALL: ***Roll Call***

YES: Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Silver Mr. Thomas on Superintendent's Item 1, 15, 16 and all Personnel only, Mr. Tift on Superintendent's Item 15 only, Mr. Ostreicher
NO: Mr. Tift, Mr. Thomas
ABSTAIN: None
MOTION PASSED

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

A. Approval of 2008-09 line account transfers:

LINE ACCOUNT	DESCRIPTION	AMOUNT TRANSFERRED FROM	TO
11-000-213-100-05-0005	EGC NURSE SALARY RELATED SRVC	($1,801.00)	
11-000-216-100-15-0000	SALARIES	($7,100.00)	
11-000-218-600-03-0000	GENERAL SUPPLIES	($160.72)	

11-000-219-110-00-0000	PPS MISC STAFF SALARY	($1,669.17)	
11-000-230-100-02-0002	SUPT OFFICE SALARY	($3,298.29)	
11-000-262-100-00-0000	OPER OF PLANT SALARY	($6,470.00)	
11-000-262-590-00-0000	MISC PURCH SVCS	($865.04)	
11-000-270-518-00-0000	TRANS SRVC SPEC ED ESC	($30,375.04)	
11-000-291-260-00-0000	WORKERS COMPENSATION	($4,594.17)	
11-190-100-500-00-0000	OTHER PURCHASED SRVCS	($41,454.76)	
11-190-100-640-04-0004	MS TEXTBOOKS	($1,495.33)	
11-190-100-640-06-0006	CAS TEXTBOOKS	($1,700.00)	
11-190-100-640-07-0007	SSS TEXTBOOKS	($1,200.00)	
11-190-100-890-03-0003	HS TRIPS	($1,200.00)	
11-190-100-890-04-0004	MS TRIPS	($4,000.00)	
11-190-100-890-05-0005	EGC TRIPS	($1,800.00)	
11-190-100-890-06-0006	CAS TRIPS	($2,250.00)	
11-190-100-890-07-0007	SSS TRIPS	($2,250.00)	
13-602-100-101-00-0000	TEACHER SALARY	($101.01)	
11-000-213-300-00-0000	HEALTH SVCS/PPS		$1,801.00
11-000-218-800-03-0000	OTHER OBJECTS		$160.72
11-000-219-600-13-0000	PPS SUPPLIES		$1,669.17
11-000-230-331-00-0000	LEGAL SERVICES		$3,298.29
11-000-262-300-00-0000	PURCH PROF/TECH SVCES		$6,470.00
11-000-262-620-30-0030	PAS ENERGY		$865.04
11-000-270-390-00-0000	OTHER PURCH PROF/ TECH SVCS		$1,702.32
11-000-270-503-00-0000	TRANS SVC AIL PAYMENT		$28,672.72
11-000-291-270-00-0000	MEDICAL BENEFITS		$4,594.17
11-190-100-320-00-0000	PURCH PROF ED SVCS		$9,181.50
11-190-100-610-03-0003	HS INSTRUCTION SUPPLIES		$55,268.59
13-602-100-640-00-0000	TEXTBOOKS		$101.01
Audit adjustments		($113,784.53)	$113,784.53

B. Approval of 2009-10 line account transfers:

		AMOUNT TRANSFERRED	
LINE ACCOUNT	**DESCRIPTION**	**FROM**	**TO**
11-240-100-101-11-0011	BILINGUAL TEACHER SALARY	($120,000.00)	
11-230-100-101-12-0012	BASIC SKILLS TCHR SALARY		$120,000.00
Salaries per Position Roster			

11-000-221-320-00-0000	INSTRUCT PURCH PROF ED	($2,050.00)	
11-000-221-800-00-0000	INSTRUCT OTHER OBJECTS		$2,050.00

Miscellaneous expenses for instructional supervision

11-000-230-332-00-0000	AUDIT FEES	($20,000.00)	
11-000-230-590-00-0000	MISC PURCH SERVICES		$20,000.00

Miscellaneous legal expenses

11-000-262-624-00-0000	FUEL OIL	($34,000.00)	
11-000-262-621-03-0003	HS NATURAL GAS		$3,000.00
11-000-262-621-04-0004	MS NATURAL GAS		$3,000.00
11-000-262-621-30-0030	PAS NATURAL GAS		$28,000.00

Natural gas expenses

11-190-100-610-03-0113	HS COCURR/FFPA SUPPLIES	($12,500.00)	
11-190-100-610-04-0095	MS HOME ECONOMICS		$12,500.00

Supplies for new Home Economics class at LMS

20-295-100-800-00-0000	EVEN START SMR - OTHER SUPP	($2,660.25)	
20-295-200-500-00-0000	EVEN START SMR - PURCH SERV	($1,593.50)	
20-295-200-580-00-0000	EVEN START SMR - TRAVEL	($150.00)	
20-295-100-610-00-0000	EVEN START SMR - SUPPLIES		$1,113.95
20-295-200-600-00-0000	EVEN START SMR - SUPPLIES		$1,390.50
20-295-200-104-00-0000	EVEN START SMR - PROF SAL		$1,600.00
20-295-200-291-00-0000	EVEN START SMR - BENEFITS		$299.30

Closeout adjustment for Even Start Summer grant

20-286-100-300-00-0000	PURCH PROF SVCES	($939.50)	
20-286-100-500-00-0000	OTHER PURCH SVCES	($275.00)	
20-286-100-800-00-0000	OTHER SUPPLIES	($463.75)	
20-286-200-300-00-0000	PURCHASED SERVICES	($81.42)	
20-286-200-500-00-0000	PURCHASED SERVICES	($1,611.84)	
20-286-200-580-00-0000	TRAVEL	($1,836.12)	
20-286-200-104-00-0000	PROF STAFF SALARIES		$3,120.00
20-286-200-291-00-0000	BENEFITS		$379.90
20-286-200-600-00-0000	SUPPLIES		$1,707.73

Closeout adjustment for 21st Century grant extension

	($198,161.38)	$198,161.38

C. Approve Bills List for October 2009 in the amount of $3,123,174.14. ***Bill List***

D. Approval of September 25, 2009 Payroll and Board Share of FICA/Medicare in the amount of $1,867,114.03. ***Fica***

E. Approval of October 9, 2009 Payroll and Board Share ***Payroll***

of FICA/Medicare in the amount of $1,881,860.18.

F. Certification of Funds Available for Personnel Items – The Business Administrator certifies that upon review of the proposed Personnel Items with supporting budget documentation and the Position Roster that sufficient funds are available for these positions in the 2009-10 budget.

BA Cert.

10/15/09
Bus. Items Cont.

G. Approval of the Partner Agreement with the Foodbank of Monmouth and Ocean Counties for participation in the BackPack Program during the 2009-2010 school year. The program will provide food on a weekly basis for up to 30 chronically hungry children identified by the school district. Sodexo School Services will oversee the BackPack Program and provide all supplies at no cost to the district.

BackPack

H. Approval to submit an application for a community grant from Wal-Mart for the Spruce Street School.

Wal-Mart Grant

I. Approval for the School Business Administrator to file an Application for Change of Use of Educational Space with the Ocean County Executive Superintendent of Schools to convert a non-instructional room to a therapy room at the Spruce Street School.

Change of Use

J. Approval of first reading of revised Policy #5118 – Nonresidents.

First Reading

K. Approval to enter into an agreement with Soar Energy Partners for solar power energy generation from rooftop panels installed on the administration building at 1771 Madison Avenue. There is no cost to the district for the installation of the solar panels. The cost of installation is being paid by 1771 Realty, LLC, the owner/ landlord of the administration building. The district is guaranteed a reduction in the cost of electric of 10% for a period of fifteen (15) years.

Solar Panels

L. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of $97.50 per diem for a total amount not to exceed $17,160.00 (176 days) to transport Lakewood students to/from Yeshiva Toras Aron, Lakewood for the 2009/2010 school year.

Transp. Contracts

(students 36) **Route: YTA11**
Quotes were sought and received by:
Durham School Services, Lakewood, NJ No Quote
Negba Bus Service, Lakewood, NJ $ 97.50
Klarr Transport Service, Lakewood, NJ No Quote

M. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of $103.00 per diem for a total amount not to exceed $17,098.00 (166 days) to transport Lakewood students to/from Spruce Street School, Lakewood for the 2009/2010 school year. (students 24) **Route: S18**

Quotes were sought and received by:
Durham School Services, Lakewood, NJ No Quote
Negba Bus Service, Lakewood, NJ $103.00
Klarr Transport Service, Lakewood, NJ No Quote

N. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of $78.00 per diem for a total amount not to exceed $12,324.00.00 (158 days) to transport Lakewood students to/from Bais Shaindel High School, Lakewood for the 2009/2010 school year. (students 36) **Route: BSH11**
Quotes were sought and received by:
Durham School Services, Lakewood, NJ $120.00
Negba Bus Service, Lakewood, NJ $ 78.00
Klarr Transport Service, Lakewood, NJ $157.00

O. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of $106.00 per diem for a total amount not to exceed $17,172.00 (162 days) to transport Lakewood students to/from Bais Yaakov Elementary, Lakewood for the 2009/2010 school year. (students 24) **Route: BYE3**
Quotes were sought and received by:
Jay's Bus Service, Lakewood, NJ No Quote
Negba Bus Service, Lakewood, NJ $106.00
Hartnett Transit Service, Lakewood, NJ No Quote

P. Approval to award a quoted contract to **Student Transportation of America, Lakewood NJ** in the amount of $92.50 per diem for a total amount not to exceed $15,725 (170 days) to transport Lakewood students from Ella G. Clarke Annex for (After 3 Program), Lakewood for the 2009/2010 school year. **Route: EGCA**
Quotes were sought and received by:
Durham School Services, Lakewood, NJ No Quote
Student Transportation of America,
Lakewood, NJ $ 92.50

Klarr Transport Service, Lakewood, NJ No Quote

10/15/09

Bus. Items Cont.

Q. Approval to award a quoted contract to **CYOE Bus Company, Lakewood NJ** in the amount of $37.00 per diem for a total amount not to exceed $5,254.00 (142 days) to transport Lakewood students from Talmud Torah Ohr Elchonon, Lakewood for the 2009/2010 school year. (students 21) **Route: OWTTOE1**

Transp. Contracts

Quotes were sought and received by:

CYOE Bus Company, Lakewood, NJ	$37.00
Jay's Bus Service, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	No Quote

R. Approval to award a quoted contract to **Meoros Nosson Bus Company, Lakewood**,**NJ** in the amount of $88.50 per diem for a total amount not to exceed $17,169.00 (194 days) to transport Lakewood students to/from Cheder Bnei Torah, Lakewood for the 2009/2010 school year. (students 21) **Route: CBT5**

Quotes were sought and received by:

Meoros Nosson Bus Company, Lakewood, NJ	$88.50
Jay's Bus Service, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	No Quote

S. Approval to award a quoted contract to **Jay's Bus Service, Lakewood NJ** in the amount of $96.99 per diem for a total amount not to exceed $15,518.40 (160 days) to transport Lakewood students to/from Bnos Melech Elementary, Lakewood for the 2009/2010 school year. (students 27) **Route: BM8**

Quotes were sought and received by:

Durham School Services, Lakewood, NJ	$120.00
Negba Bus Service, Lakewood, NJ	$129.00
Jay's Bus Service, Lakewood, NJ	$ 96.99

T. Approval to award a quoted contract to **Hartnett Transit Service, Lakewood NJ** in the amount of $92.95 per diem for a total amount not to exceed $14,872.00 (160 days) to transport Lakewood students to/from Bnos Melech Elementary, Lakewood for the 2009/2010 school year. (students 30) **Route: BM7**

Quotes were sought and received by:

Durham School Services, Lakewood, NJ	$120.00
Negba Bus Service, Lakewood, NJ	$133.00
Hartnett Transit Service, Lakewood, NJ	$ 92.95

U. Approval for renewal of Pupil Transportation Contracts for the 2009/2010 school year, with an increase of 3.34% (CPI), pursuant to NJSA 18A:39-3,effective:September 1, 2009 through June 30, 2010.

MEOROS NOSSON BUS COMPANY

Multi Route MESL1 Renewal # 1 $9,104.04

V. Approval of the following staff to utilize district cell phones with all bills paid by the Board:

Lydia Silva	William Andersen
Michael I. Inzelbuch, Esq.	Patricia Bunnell
William Coyle	Elizabeth Buckholz
Rayfel Kroeger	Michael Porter
Ben Rosenberg	Diane Russo
Hodari Williams	Tracey Paolantonio
Tina Yuli	

REPORTS AND RECOMMENDATIONS OF THE SUPER-INTENDENT OF SCHOOLS

A. **SUPERINTENDENT'S ITEMS**

1. 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:

- 449X home/bedside instruction from September 24, 2009 to be determined. As per medical.
- 453X home/bedside instruction from October 1, 2009 to be determined. As per Administration.
- 454X home/bedside instruction from September 22, 2009 to be determined. As per Administration.

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

- 446X to SCHI from September 24, 2009 through June 30, 2010. Cost: $64,440.
- 447X to Tiny Tots from September 29, 2009 through June 30, 2010. Cost: As per contracted.
- 448X to Head Start from September 24, 2009 through June 30, 2010. No tuition related

services only.

- 450X to Tiny Tots from October 24, 2009 through June 30, 2010. Cost: $10,000.
- 451X to Ready Set Grow from October 15, 2009 through June 30, 2010. Cost: $10,000.
- 452X to Regional Day from September 29, 2009 through June 30, 2010. Cost: $49,988.
- 455X to Toms River North High School from September 8, 2009 through June 30, 2010. Cost: $9,937. Court ordered.

3. Approval for the following students to Ocean County Vocational Technical High School at a cost of $500.00 each: ***Vo-Tech***

MATES Program: 433X, 434X, 435X, 436X, 437X, 438X, 439X.
Performing Arts Program: 440X, 441X, 442X, 443X, 444X, 445X, 446X.

4. Approve the donation to the High School received from Target in the amount of $230.99. ***Target***

5. Approval of Staff Development Workshop, Inc. for the October 12, 2009 Lakewood Conference in: Differentiated Instruction, Understanding by Design, Curriculum Mapping, Behavior Strategies for Paraprofessionals. Cost: $11,500 to be paid through Title I Funds. ***Prof. Dev.***

6. Approve Mr. William T. Andersen and Neva Musella to attend NJAFPA South/Central Region Winter Training Institute. The ESEA and ARRA Update Workshop. Cost: $270 to be paid through Title I funds. ***NJAFPA***

7. Approval for Richard Fastnacht to attend 21st Annual; AMTNJ Conference "Maximizing Every Student's Potential" on October 15 and 16, 2009. Cost: $200 to be paid through Title I Funds. ***AMTNJ Conf.***

8. Approval for Antoinette Minutillo-Shann to attend the New Jersey Science Convention on October 13, 2009. Cost: $95.00. ***NJ Science Conv.***

10/15/09

9. Approval for the Class of 2010 Senior class trip to Virginia Beach/Busch Gardens on May 7, 8 and 9, 2010. Cost: Students will be paying for trip and the Lake- ***Sr. Class Trip***

wood Board of Education would be responsible for the substitute teachers.

10. Approve the "No Put Down Club" for Lakewood High School. This club is for students to learn how to handle stressful situations and how to cope with other students who might be having a hard time at school. Ms. Florence Bivens-Rhoney will be the teacher in charge. ***No Put Down Club***

11. Approve the "Update to Uniform Statement Memorandum of Agreement" for use during the upcoming school year as per requested by Marlene Lynch, Ocean County Prosecutor, working in conjunction with Dr. Bruce Greenfield, Executive County Superintendent. ***Memorandum of Agreement***

12. Approval for Eileen Robson to attend ABA-VB Training for working with non-verbal students on October 26 and 27, 2009. Cost: $295 to be paid through local funds. ***ABA-VB Trng.***

13. Correction to August 25, 2009 agenda for the following Leadership Matters, LLC Workshops to read funded through Title I ARRA: Building the Capacity of Title I Teachers. Cost: $40,000. ***Agenda Correction***

14. Correction to August 25, 2009 agenda for Educational Consultation Specialists, Inc. to read as follows: Approval for John A. St. Peter and Frank Vaccarelli to offer Workshops for Novice Teachers and Mentors. Monthly workshops to first, second and third year teachers and their mentors. Topics include "The First Day, First Week, First Month of School," "Time on Task," "Working with Parents," "Co-Teaching Models and Strategies," "Differentiated Instruction," "Learning Styles," "How to Reduce Test Anxiety," "Working with ELL Students," "Community and District Resources," and "Handling the As-Risk Student." September through May. **Cost: $25,000 each** Funded through Title I ARRA.

10/15/09
Supt. Items Cont.

15. Approval of a contract revision with Achieve 3000 to provide additional services to students through KidBiz and TeenBiz for the 2009-2010 school year. The contract previously approved by the board at the February 10, 2009 board meeting was in the amount ***Achieve 3000***

of $57,600. The revision will increase the total contract to $124,750, with the difference paid by Title I SIA Part A ARRAfunds and final approval subject to clarification of 2008-2009 E-rate claims submitted by Achieve 3000 and subject to the guarantee that after 40 lessons a student score will increase one grade level."

16. Approval of Resolution for the 21st Century Community Learning Centers Program Grant for the period of September 1, 2009 to August 31, 2010 in the amount of $535, 000.00. (Attachment A) ***21st Century***

B. **PERSONNEL** ***Personnel***

Reports and Recommendations of the Superintendent of Schools for the following professional staff in accordance with the requirements of Element 6, Indicator 6.5 of the monitoring process.

1. CERTIFICATED ***Certificated***

a. Resignations – N/A at this meeting

b. Retirements ***Retirements***

(1) GUY, Ava
Teacher of English - LHS
Effective: January 1, 2010

c. Terminations – N/A at this meeting

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

(1) KRIEGEL, Rena
Teacher - SSS
Family Leave - UNPAID
Effective: September 29, 2009
Terminating: October 19, 2009

10/15/09

e. Transfers – N/A at this meeting

f. Appointments ***Appts.***

(1) LEHMANN, James
Science Teacher – A.C.E Academy
Salary: BA, Step 1 $44,541 (pro-rated)
Effective: October 19, 2009
Terminating: June 30, 2010

(Replacement for John Marks $51,941)

(2) ***SUBSTITUTES/SUPPLEMENTAL/NURSE
Effective: 2009-2010 School Year
Salary: $85 per day/$100 after 30 days
$40 per hr. supplemental
$150 per day for nurses (as needed)

EMRICK, Pamela	BA
FORTE, Andrea	BA
MANISCALCO, Katherine	BA
MURPHY, Stephanie	BA
PADGITT, Linda	CEAS
SPARTO-HORVATH, Prudence	BA

(3) ***PHYSICANS & CONSULTANTS
Effective: 2009 – 2010 School Year (as needed)

FELDMAN, Li-orah Reading Specialist	$50/hr. (funded through Chapter 192)
SHONBLUM, Rifky Occupational Therapist	$60/hr. $200/hr. evaluation (Pending fingerprint results)

g. Reappointments – N/A at this meeting

h. Salary Adjustments – N/A at this meeting

i. Stipends ***Stipends***

(1) CO-CURRICULAR
School Year 2009 - 2010

RICHT-FEIFER, Tova
Supply/Storage Clerk $839

10/15/09

MERCER, Julie ***Pers. Cont.***
Audio-Visual Coordinator $726

INZELBUCH, Joshua
Safety Patrol $573

RUSSELL, Reginald
Intramurals $2798

HAMPTON, Diane
Audio-Visual Coordinator $726

Computer Tech. $723

MAZZEO, Deborah
Intramurals $2798

MCGOVERN, Jennifer
Safety Patrol $573

WILSON, Shirley
Stock Room Clerk $839

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

(1) MINUTILLO-SHANN, Antoinette
Teacher - LHS
6 credits - $3360
Georgian Court University

k. Miscellaneous ***Misc.***

(1) Employee #4200
Administrative Leave w/pay
Effective: September 26, 2009

(2) Approve sending Employee #4200 for a psychiatric and medical evaluation to determine fitness for duty.

(3) Employee #4510
Administrative Leave w/pay
Effective: September 29, 2009

(3) Approve sending Employee #4510 for a psychiatric and medical evaluation to determine fitness for duty.

10/15/09

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 ***Transfers***

(1) DOTTS, Judy

From: Paraprofessional - LMS
To: Paraprofessional - OSS
Effective: September 30, 2009

(2) DUNCAN, Maureen
From: Paraprofessional - LMS
To: Paraprofessional - OSS
Effective: September 30, 2009

(3) OTTMER, Deborah
From: Paraprofessional - LMS
To: Paraprofessional - OSS
Effective: September 30, 2009

(4) GUNDERSEN, Diana
From: Paraprofessional - EGC
To: Paraprofessional – CAGS
Effective: September 24, 2009

f. Appointments ***Appts.***

(1) ***SUBSTITUTES/PARAPROFESSIONALS/ SECRETARIES
Effective: 2009-2010 School Year
Salary: $12/hr.

OREBEK, Darlene
SPATARO-HORVATH, Prudence
TUCCI, Kathleen
ROSADO, Lizette

10/15/09

Pers. Cont.

RAPAPORT, Leah
Salary: $15.63
(Pending fingerprint results)

(2) GORACY, Elaine
Executive Secretary to the Superintendent
Salary: $45,000 (pro-rated)
Effective: October 16, 2009
Terminating: June 30, 2010

g. Reappointments - N/A at this meeting

h. Salary Adjustments - N/A at this meeting

i. Stipends ***Stipends***

(1) JOHNSON, Claudia
Program Assistant SES $3,000
(Funded through Title I ARRA)
Effective: October 15, 2009

j. Tuition Reimbursements - N/A at this meeting

k. Miscellaneous ***Misc.***

(1) UPWARD BOUND MENTORS

FABRIZZO, Rosemarie
STERN, Yvonne

* 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

10/15/09

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 Mrs. Gonzalez

to adjourn the meeting.

ROLL CALL: ***Roll Call***

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

Mr. Ostreicher adjourned the meeting at 10:20 p.m. ***Mtg. Adj.***

Respectfully submitted,

ROBERT S. FINGER
BUSINESS ADMINISTRATOR/
BOARD SECRETARY

10/15/09

LAKEWOOD BOARD OF EDUCATION
RESOLUTION

FY: 09 NGO#: 09-EK13-H05

The **LAKEWOOD BOARD OF EDUCATION** hereby certifies that permission has been granted to accept the grant entitled:

21st Century Community Learning
Centers Program (Continuation)

—

for the purposes described in the application, in the amount of,

$535,000.00

starting September 1, 2009, and
ending August 31, 2010.

The filing of this acceptance will be authorized at the
Board of Education meeting to be held on

October 15, 2009.

Secretary, Board of Education _____

Date: _____