

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, NOVEMBER 18, 2009, AT 8:00 P.M. IN THE MEETING ROOM AT 1771 MADISON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Ostreicher, Board President, called the meeting to order at 8:15 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, Mrs. Miccio, Mr. Tift, Mr. Ostreicher. Mr. Grunhut arrived at 8:20 p.m. and Mr. Silver arrived at 8:46 p.m.

Board Members Absent: Mr. Neumann, Mr. Thomas

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

***Also
Attending***

Mr. Inzelbuch – “Mr. Chairman, if we could go out of order because there are other members who also have PTA meetings later or other obligations. If we could vote on the agenda and then go back to regular business. You need a motion to do so.”

Mr. Inzelbuch

Mr. Finger – “Mr. President, there are two additional items for the agenda this evening. The first is to authorize payment in the amount of \$1,500.00 to Dr. Edward H. Tobe to provide expert testimony in the matter of Lakewood Board of Education vs. Gilberto Alvarez. The other is to approve the addition of Camp Vacamas as a Supplemental Educational Services provider for instructional services paid with Title I funds. The cost will be \$195 per student for a weekend program, \$70 per student per day for a daily program, both programs include meals. Transportation to Camp Vacamas will be provided by the school district.”

Mr. Finger

MOTION TO GO OUT OF ORDER AND APPROVE AGENDA

Motion to Approve

Mrs. Gonzalez moved, seconded by Mr. Gonter to approve the agenda as amended.

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,
Mrs. Miccio, Mr. Tift, Mr. Ostreicher

NO: None

ABSTAIN: Mr. Gonter on page 7 Supt. #9 Title I (K-12)

MOTION PASSED

MINUTES

Minutes

Conference, Executive and Regular Meeting Minutes of September 23, 2009.

REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

Bus. Items

A. Approval of 2009-10 line account transfers:

LINE ACCOUNT	DESCRIPTION	AMOUNT TRANSFERRED	
		FROM	TO
11-130-100-101-05-0005	EGC TCHR SAL 6-8	(\$20,000.00)	
11-213-100-101-03-0003	HS RR TCHR SAL	(\$25,000.00)	
11-213-100-106-06-0006	CAS RR AIDE SAL	(\$9,000.00)	
11-240-100-106-11-0011	BILINGUAL AIDE SAL	(\$50,000.00)	
11-130-100-101-07-0007	SSS TCHR SAL 6-8		\$20,000.00
11-213-100-106-09-0009	OAK RR AIDE SAL		\$34,000.00
11-230-100-101-12-0012	BASIC SKILLS TCHR SAL		\$50,000.00
Salary adjustment per Position Roster			
11-000-223-580-00-0000	STAFF DEV TRAVEL	(\$1,000.00)	

11-000-223-600-00-0000	STAFF DEV GEN SUPP		\$1,000.00
Supplies for Grants Office			
11-190-100-610-05-0005	EGC INSTRUCTION SUPPLIES	(\$17,611.99)	
11-190-100-610-06-0006	CAS INSTRUCTION SUPPLIES	(\$1,388.01)	
11-190-100-320-00-0000	PURCH PROF SVCES		\$19,000.00
Balance of Pro-Athletes contract			
11-401-100-600-03-0013	CO-CURRICULAR SUPPLIES	(\$1,500.00)	
11-401-100-500-00-0000	MARCHING BAND TRANSP'N		\$1,500.00
Marching band transportation costs			
20-370-100-100-00-0000	CAREER ACAD SALARIES	(\$225.00)	
20-370-200-580-00-0000	CAREER ACAD TRAVEL		\$225.00
Travel for NCAC conference			
20-450-200-101-15-0000	REMS STIPEND TRNG	(\$25,000.00)	
20-450-200-300-15-0000	REMS PURCH PROF SERV	(\$6,279.00)	
	REMS DIRECTOR SAL (thru		
20-450-200-103-15-0000	December 2009)		\$9,200.00
20-450-200-600-15-0000	REMS SUPPLIES		\$22,079.00
USDOE approved budget modification for salary and Go-Kits			
		(\$157,004.00)	\$157,004.00

B. Approve Bills List for November 2009 for the Latchkey Account \$102.50.

Latchkey

C. Approve Bills List for November 2009 for the Food Service Account \$291,534.47.

Food Service

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Bus. Items Cont.

D. Approve Community School Bills List for November 2009 in the amount of \$3,241.56.

CS Bills

E. Approve Bills List for November 2009 in the amount of \$6,277,853.05.

Bills List

F. Approval of October 30, 2009 Payroll and Board Share of FICA/Medicare in the amount of \$1,862,134.64.

Payroll

G. Approval of payment of New Jersey State Health Benefit Plan premiums for the month of November 2009 in the amount of \$670,711.80.

NJSHB

H. Certification of Funds Available for Personnel Items
The Business Administrator certifies that upon review

BA Cert.

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.

I. 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 October 31, 2009 no budgetary line item account has obligations and payments 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, and that the District financial accounts have been reconciled and are in balance.

Robert S. Finger
Board Secretary

November 18, 2009
Date

J. 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 October 31, 2009 after review of the Board 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

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Bus. Items Cont.

to meet the district's financial obligations for the remain-

der of the fiscal year.

K. Acceptance of the Treasurer's and Secretary Reports for October 31, 2009. The Treasurer of School Funds and the Board Secretary reports are in balance for the cash receipts and disbursements for the month of October 31, 2009.

Sec./Treasurer

L. Approval of applications from the Community School of use of building permits as approved by the Community School and reviewed by the Business Administra-

CS Appl.

tor.

M. Approval of the second reading of revised Policy #3541.1(a) – Transportation Along Hazardous Routes.

Revised Policy

N. Approval for staff to attend the following workshop:

NJ School Age Care Conf.

Patricia Snyder
Teacher To Be Determined

NJ School-Age
Care Conference
November 13, 2009

Teacher To Be Determined Cost: \$478.00
Funding: 21st Century Grant

- O. Approve a transfer of funds for the Lakewood High School Student Activities Account. The transfer has been requested by the Principal and is to provide funds for a trip by the students of the Advanced Placement World History, Sociology and Holocaust classes. *Transfer*

From: African-American Society Account (\$1,548.14)
To: Advanced Placement Trip Account \$1,548.14

- P. Approval for the Board President to send a letter requesting township officials to consider building a playground for students at the Ella G. Clarke Elementary School. *Playground Request*

- Q. Approval to award a quoted contract to **Student Transportation of America, Lakewood NJ** in the amount of \$37.66 per diem for a total amount not to exceed \$5,385.38(143days) to transport Lakewood students to/from Lakewood High/Lakewood Middle Schools, Lakewood for the 2009/2010 (students 52) school year. *Transp. Contracts*
Route: H5(route will be added as per correspondence regarding hazardous routes. Letter on file in Transportation Office)

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Bus. Items Cont.

Quotes were sought and received by:

Durham School Services,
Lakewood, NJ \$90.00
Negba Bus Service, Lakewood, NJ \$73.00
Jay's Bus Service, Lakewood, NJ \$73.00

- R. Approval to award a parental contract to the parents of Lakewood student, (ID#CC220) in the amount of \$74.92 per diem (223 days) for a total amount not to exceed \$16,707.16. Effective July 1, 2009 through June 30, 2010, (includes ESY and regular school year) to transport their child to/from School Yeshiva Orchos Chaim, Lakewood, NJ, in accordance with NJSA 6:21-10.3 and NJSA 6:21-16.1(a) **RT: YOCSD** Subject in receipt of NJSA 6:21-10.3 and NJSA 6:21-16(a).

- S. Approval to award a quoted contract to **Harnett Transit Service, Lakewood NJ** in the amount of \$58.95 per diem (including aide) for a total amount not to exceed \$8370.90(142 days) to transport Lakewood student to Lakewood High School, Lakewood for the 2009/2010 school year. **Route: LSHSA**
Quotes were sought and received by:

Hartnett Transit Service,
Lakewood, NJ \$58.95
Negba Bus Service, Lakewood, NJ No Quote
Student Transportation of America,
Lakewood, NJ \$72.00

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

***Supt.
Items***

A. SUPERINTENDENT'S ITEMS

1. Approval for 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***

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- 461X regular education student from October 26 – November 16, 2009 as per administrative.
- 462X classified student from October 26 – January 2, 2010 as per administrative
- 466X classified student from October 27 TBD as per medical
- 468X classified student from November 9 – TBD as per administrative
- 469X classified student from November 13, 2009 – TBD as per administrative
- 470X classified student from November 9 – TBD as per administrative
- 471X regular education student from October 19 – January 4, 2010 as per medical
- 477X classified student from November 19, 2009 – TBD as per administrative
- 478X regular education student from November 19, 2009 – TBD as per administrative
- 479X classified student from November 19, 2009 – TDB as per administrative
- 480X regular education student from November 13 – November 29, 2009 as per Medical.

Bus. Items Cont.

2. Approval for 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.

- 463X to Tiny Tots from October 29 – June 30, 2010. Cost \$10,000 (pro rated)
- 464X to Tiny Tots from October 29 – June 30,

- | | | |
|---|--------------|---------------------------------|
| 2010. Cost \$10,000 (pro rated) | | |
| • 465X to Ready Set Grow from October 29, 2009 to June 30, 2010. Cost \$10,000 (pro rated) | | |
| • 467X homeless to Tinton Falls from September 8, 2009 to June 30, 2010. Cost \$14,162 | | |
| • 472X to Macedonia from November 19 – June 30, 2010. Cost \$7,200 | | |
| • 473X to Tiny Tots from November 19 – June 30, 2010. Cost \$10,000 (pro rated) | | |
| • 474X to SCHI from November 30– June 30, 2009. Cost \$51,076 | | |
| • 475X to Mast Program from September 1- October 30, 2009. Cost \$2,560. | | |
| • 476X to SCHI from November 30, 2009 – June 30, 2010. Cost \$51,076 | 11/18/09 | |
| • 481X to Tiny Tots self contained class from November 19 – June 30, 2010. Cost contracted | | Supt. |
| | Items | |
| 3. Approval for Non Public student NP 09-05 for home/ bedside instruction to be provided through Chapter 192 grants funding as per Medical. | 192 | |
| 4. Approval for the Literacy Volunteers of America to hold after school tutoring sessions. | | Literacy
Volunteers |
| 5. Approval for Washington D.C. trip for the annual Teaching American History Grant for the following Project Director: Dr. Debra Mercora 12/8 to 12/11 (four days). All expenses paid through the Teaching American History Grant at no cost to district. | | Wash, D.C.
Am. Hist. |
| 6. Approval of trip to New York to see “In the Heights” on December 20, 2009. Bus will leave 10:30 a.m. from Lakewood High School. Costs include tickets, transportation and lunch for 60 students and chaperones for a total amount of \$4,000.00 to be reimbursed by community donations. | | Broadway
Show |
| 7. Authorize the Chief School Administrator to amend the 2009-2010 Perkins Grant application to provide funds to nonpublic schools in the amount of \$30,000 in accordance with US Department of Education code and regulations. | | Perkins
Amend. |
| 8. Approve Catapult Title I Contract Amendment as follows: | | Title I
Amend. |
| A. LCSW Counseling Certificate and 10 years experience assessed to the district at the rate of \$102.15/hr. | | |
| B. 20 years Counseling experience assessed to the district at the rate of \$102.15/hr. | | |

- C. School Psychologist Certificate and 10 years experience assessed to the district at the rate of \$102.15/hr.
- D. Professional services for the provision of instructional services in the amount of \$3,388,119.21 plus \$35,437.00 for district wide instructional services, \$183,540.00 for administrative costs and \$395,675.00 for capital facility costs pending Department of Education approval of EWEG application.

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Title	Annual Rate	Hourly Rate
Teacher	\$1,849.44	\$53.61
Para	\$1,563.58	\$45.32
Counselors Level I	\$2,445.47	\$70.88
Counselors Level II	\$3,524.05	\$102.15
Social Skills	\$1,548.04	\$44.77
Coordinator	\$2,711.22	\$78.59
After School Para	\$1,793.31	\$51.98

- 9. 2010-2011 Title I services to include high school (K-12) based on district need and consultation for both public and non public students.
- 10. Data collection for 2010-2011 to use the following:
 - A. Scholarship basis as currently utilized by Bais Kaila High School (Attachment A)
 - B. E-RATE Form (Attachment B)
 - C. Federal Form from Title I Tool Kit (Attachment C)
 - D. The current charting utilized by the district for data collection and surveys ("Survey of Family Income", "Income Eligibility Guidelines", "Statement of Affirmation of Non Public School Administrator")(Attachment D)
- 11. Title I Non Public Allocations:

§	Instructional Services	\$3,388,119.21
§	Professional Development	\$ 245,515.92
§	Parental Involvement	\$ 49,102.85

 Title I Non Public ARRA Allocations:

§	Instructional Services	\$2,934,351.62
§	Professional Development	\$ 212,717.38
§	Parental Involvement	\$ 42,526.32
- 12. Title I Public Allocations:

§	Instructional Services	\$1,339,791.90
§	Professional Development	\$ 97,086.00
§	Parental Involvement	\$ 19,417.00

Title I Public ARRA Allocations:

§	Instructional Services	\$1,160,354.70
§	Professional Development	\$ 84,001.00
§	Parental Involvement	\$ 16,817.00

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**Catapult
ARRA**

13. Approve a Contract with Catapult Learning for ARRA 2009-10 as follows:

- § Provide instructional services not to exceed \$2,934,351.62 and administrative cost of 5% of instructional services provided with the understanding that the non public schools have explicit right to utilize instructional dollars for professional development and parental involvement. In addition, should additional facilities (modulars) be required the district will render payment for same in accord with State guidelines. Catapult rate structure for ARRA Title I is as follows pending Department of Education approval of EWEG application:

Title	Annual Rate	Hourly Rate
Teacher	\$1,849.44	\$53.61
Para	\$1,563.58	\$45.32
Counselors Level I	\$2,445.47	\$70.88
Counselors Level II	\$3,524.05	\$102.15
Social Skills	\$1,548.04	\$44.77
Home Tutoring	\$2,243.97	\$66.00
Extended Summer Services	\$2,243.97	\$66.00
Teacher	\$2,761.83	\$81.23
Counselor		
After School Para	\$1,793.31	\$51.98

14. Authorize payment in the amount of \$1,500.00 to Dr. Edward H. Tobe to provide expert testimony in the matter of Lakewood Board of Education vs. Gilberto Alvarez.

15. Approve the addition of Camp Vacamas as a Supplemental Educational Services provider for instructional services paid with Title I funds. The cost will be \$195 per student for a weekend program, \$70 per student per day for a daily program, both programs include meals. Transportation to Camp Vacamas will be provided by the school district.

INFORMATION:

- § Monthly Attendance Report for September & October 2009

(Attachment E)

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B. PERSONNEL

Pers.

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

Resign.

- (1) STILLWAGON, Ruth
Parental Liaison (ONLY)
Effective: November 18, 2009

b. Retirements

Retirements

- (1) COVINGTON, Joy
Teacher – LHS
Effective: December 31, 2009

- (2) WENGER, Jean
Nurse – SSS
Effective: January 1, 2010

c. Terminations - N/A at this meeting

d. Leaves of Absence

Leaves

- (1) HAINES, Melanie
Teacher – OSS
Effective: October 29, 2009
Terminating: November 17, 2009
Medical Leave – Unpaid
Effective: November 18, 2009
Terminating: December 23, 2009
(or sooner)

- (2) KRIEGEL, Rena
Teacher – SSS
Effective: November 16, 2009
Terminating: November 20, 2009

- (3) RICHT-FEIFER, Tova
Teacher- EGC
Effective: January 22, 2010

Terminating: March 4, 2010

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Pers. Cont.

Extended Leave Minus Sub. Pay

Effective: March 5, 2010

Terminating: March 11, 2010

Family Leave – Unpaid

Effective: March 12, 2010

Terminating: May 21, 2010
(or sooner)

(4) TWIGG, Rachael

Teacher - LHS

Sick Leave

Effective: November 11, 2009

Terminating: November 20, 2009

Family Leave – Unpaid

Effective: November 23, 2009

Terminating: December 23, 2009
(or sooner)

e. Transfers - N/A at this meeting

f. Appointments

Appts.

(1) ***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)

BARRISH, Baila	CEAS
BONAVITA, Deborah	CEAS
BRADY, Michael	CEAS
BRODY, Yocheved	CEAS
CHUSID, Chana	CEAS
CIUPINSKI, Michael	CEAS
DEMETER, Kathryn	CEAS
DEVITO, Salvatore	CEAS
GALLARO, Diana	CEAS
HARRIS, Christina	CEAS
JACOBY, Esther	BS
MERVIN, Taylor	CEAS
PALUMBO, Richard	CEAS
SCHWEKY, Yehudit	CEAS
STONE, Kiamarie	MA
VACS, Ariel	CEAS
VERGARA, Vilma	CEAS

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Pers. Cont.

WEINBERGER, Miriam	BS
WILLNER, Chana	CEAS

ZETKULIC, Robin

CEAS

- (2) YULI, Tina
 Supervisor Adult High School
 School Year 2009 – 2010
 Salary: \$40.00/hr.

g. Reappointments – N/A at this meeting

h. Salary Adjustments

Sal. Adj.

- (1) HAMPTON, Diane
 Computer Tech - OSS
 From: BA30 - \$72,340
 To: BA30 - \$79,574 (includes 10%)
 Effective: 2009 – 2010 School Year

- (2) WEISZ, Adina
 Supervisor Related Services
 From: Category II, Step 7 - \$105,860
 To: Category II, Step 14 - \$114,752
 Effective: November 19, 2009

i. Stipends

Stipends

- (1) Title I Parent Involvement Coordinator
 Effective: School Year 2009 – 2010
 Salary: **(To be paid with Title I funds
 \$4000 pro-rated at no cost to
 district)**

SCHILLER, Jean
 (Replacement for Ruth Stillwagon)

HEANEY, Kathleen – LHS
 Effective: School Year 2009 – 2010
 Salary: **(To be paid with District
 funds \$4000 pro-rated)**

- (2) CO-CURRICULAR
 Effective: 2009 – 2010 School Year

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Last Name	First Name	Sport	Position	Group	Step	Salary
HOLMES	Randy	Basketball	Head Coach	I	4	\$8430
BROWN	Timothy	Basketball	Asst. Coach	I	4	\$5978
CLARK	Lawrence	Basketball	Asst. Coach	I	4	\$5978
COUSINS	Michael	Basketball	Asst. Coach	I	3	\$4580
DRUMRIGHT	Eugene	Basketball	Asst. Coach	I	4	\$5978

WALKER	Anthony	Basketball	Asst. Coach	I	2	\$4009
MORGAN	Richard	Basketball	Head Coach	I	4	\$8430
CARLOUGH	Debra	Basketball	Asst.Coach	I	4	\$5978
DOWNER	Dana	Basketball	Asst.Coach	I	2	\$4009
JOHNSON	Tony	Basketball	Asst.Coach	I	4	\$5978
WEBER	Colleen	Basketball	Asst.Coach	I	4	\$5978
SHERIDAN	Rodney	Basketball	Asst.Coach	I	1	\$3926
WUDSKI	John	Wrestling	Head Coach	II	3	\$6502
FRY	John	Wrestling	Asst.Coach	II	4	\$5365
MADSEN	Mads	Wrestling	Asst.Coach	II	4	\$5365
SALERNO	Dominic	Wrestling	Asst.Coach	II	4	\$5365
FRASER	Shandra	Track	Head Coach	III	4	\$6011
ANDREWS	Javon	Track	Asst. Coach	III	2	\$3436
BABIAK	Robert	Track	Head Coach	III	4	\$6011
MOODY	Lisa	Track	Assit. Coach	III	4	\$4547
SCHMIDT	William	Bowling	Head Coach	IV	4	\$5365
SHEARMAN	Kathy	Bowling	Head Coach	IV	4	\$5365
GREGSON	Angelique	Cheerleading	Head Coach	IV	3	\$5234
CAPELLA	Lori	Cheerleading	Asst. Coach	IV	3	\$3598
BOWERS	Carol	Cheerleading	Asst. Coach	IV	4	\$3853
CARROLL	Thomas	VOLUNTEER				
ALVAREZ	C. Robin	Intramurals				\$2798
FREIERMUTH	Neill	Intramurals				\$2797

j. Tuition Reimbursement

Tuition Reimb.

- (1) MANN, Melissa
Teacher – SSS
Credits 3
Kean University
\$1266

k. Miscellaneous

Misc.

- (1) HABER, Rachelle
Sick & Personal = 21
21 ÷ ½ = 10.5
\$53769 ÷ 183 = \$293.82
\$293.82 x 10.5 = \$3085.11

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2. NON-CERTIFICATED

Non Cert.

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

e. Transfers - N/A at this meeting

f. Appointments

Appts.

(1) SUBSTITUTE PARAPROFESSIONAL

Effective: 2009-2010 School Year

Salary: \$12 per hour

CARUSO, Priscila (pending fingerprints)

ROMANO, Eileen

VERGARA, Vilma

g. Reappointments - N/A at this meeting

h. Salary Adjustments - N/A at this meeting

i. Stipends - N/A at this meeting

j. Tuition Reimbursements - N/A at this meeting

k. Miscellaneous - N/A at this meeting

* Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.

** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.

*** This position does not include the following:

Medical Coverage	Personal Days
Dental Coverage	Professional Days
Prescriptions	Vacation Days
Optical Coverage	Sick Days

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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.

Mr. Inzelbuch – “Through the Chair. We did promise the public that we would have a listing this evening of all SES providers. It is now done and will be posted on the web by Friday. We have the contact person, the address, the number students enrolled, the site of services, services begin date. It will also tell you where the services will be provided either online or other such things. We will have this finalized by tomorrow morning and it will be available on the website by Friday.”

Mr. Inzelbuch

Mr. Ostreicher – “We will now move on to the remaining portions of the agenda. Mr. Porter will again present the corrected Violence and Vandalism Report.”

Mr. Ostreicher

Mr. Porter – “The Board has now received the corrected copy of the EVVRS Report from the State attached with a memo from me and what it basically does is the two expulsions that were listed erroneously have been corrected.”

Mr. Porter

Mr. Inzelbuch – “So Mr. Porter would it be clear to say there were no expulsions last year?”

Mr. Inzelbuch

Mr. Porter – “That is correct. There was a mistake by the State. The system picked up something and it defaulted and made it an expulsion. It was a suspension but whatever was checked made it default. Apparently it happened with several school districts, not just Lakewood.”

Mr. Porter

Mr. Gonter – “So maybe the suspensions should be raised to 96 instead of 94. The two that were expulsion, if they were really suspended.”

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Mr. Gonter

Mr. Andersen – “That would not happen.”

Mr. Andersen

Mr. Porter – “They were suspended, that was correct. But what happened because it wasn’t listed as suspension or in school or out of school, the system defaulted it to expulsion. It wasn’t a duplicated number.”

Mr. Porter

Mr. Tift – “The 94 short term suspensions is considered as what one day, two days?”

Mr. Tift

Mr. Porter – “One to ten days.”

Mr. Porter

Mr. Tift – “The amount of weapons in the incident report of 2008-09 being 20, are they weapons as in anything used or are we talking about knives and guns.”

Mr. Tift

Mr. Porter – “In the weapons, we are talking weapons either knives, marshall art stars. There was one incident of a replica of a handgun, a plastic gun, but these are all weapons.”

Mr. Porter

Mr. Tift – “So the 20 found this year were actual weapons.”

Mr. Tift

Mr. Porter – “Right, I think one or two may have been screwdrivers, but again, they were sharp instruments that can be used as a weapon.”

Mr. Porter

Mr. Inzelbuch – “Mr. Porter is implementing the State regulations, correct? So it’s not up to him to make the determination, it’s up to the State. How was the report correct with the expulsions?”

Mr. Inzelbuch

Mr. Porter – “They cleared it from their system and it is showing zero for the expulsions for Lakewood.”

Mr. Porter

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RECOGNITION OF PUBLIC

Public Recog.

Mr. Kerber – “147 Regent Place. It was brought to my attention today. My daughter is a sophomore at the High School. She’s trying to learn chemistry and I know it’s not an easy subject, but it makes it twice as hard when one the teacher doesn’t know the answers and she has no books. The entire class has no books. Now I don’t know why, but I would like to know if they could get some books. My daughter is a pretty smart kid.”

Mr. Kerber

Mr. Inzelbuch – “Obviously, we cannot talk about employees and the LEA would agree. I say this respectfully to you and again nothing personal but there is a chain of command. If in fact there are no books, and if a teacher doesn’t know the answers, the appropriate way to get the answer is to address

Mr. Inzelbuch

it to the building principal or to the Superintendent. I would hope the Superintendent has not heard of this before this evening. Let me say this, the Board is very concerned about the book issue and now we are hearing for the first time teachers not knowing the answers. That is inappropriate and the Board cannot comment on whether teachers know answers. I would hope teachers who teach chemistry are licensed and I hope they know answers, but in all due respect, the Board cannot comment on that.”

Ms. Silva – “I will definitely follow up on that. Regarding the books, Mr. Andersen and I attempted to get a list. I do have the list. I do not recall, but Mr. Andersen’s coming back with the list. I don’t recall seeing missing chemistry books. We will look at it together and see what the principal submitted. We will do a rush order if that be the case.”

Ms. Silva

Barbara Cutter – “65 Drake Rd. On the agenda Letter R on page 5 approval to award a parental contract. Why do we pay for that? My next question, under Superintendent Items page 6 #3 for home/bedside instruction. I’d like to know why the district does that for a private school. On page 7, #6 approval for a trip to New York. It says the trip is leaving from Lakewood High School, but it doesn’t say it is Lakewood High School students. Who is going on this trip? With #7 the Perkins Grant, for \$30,000 going to non public, I’d like a list of all the non public schools that are actually going to be included . I’m unfamiliar with Catapult Learning and see a lot of money going out. I also see large amounts in parent involvement. Why don’t we have the same things going on in our public schools? I’m the president of the Lakewood Band Boosters. There is no effort put into parent involvement let alone money from the school district. You’re looking at the band boosters right here. And my next question looking over this agenda and all the money going out to non public school kids, I have my daughter is in special needs and I’ve asked time and time again for her to be put out of district because they cannot meet her needs. I’m looking at all the money that goes out to the non public kids and according to this it looks like I could my child in Holy Family and have it paid for.”

Mrs. Cutter

**11/18/09
Public Recog.
Cont.**

Mr. Inzelbuch – “I think for the first question, the appropriate answer should come from Mr. Finger, but if I may to the best of my knowledge, for the bedside instruction, whether they be public or non public. We can’t speak about specific children and you understand that I’m sure, but if it’s medically based, sometimes psychiatric based, that money is not coming from local funds for a non public child. That money is coming from grant money 192, 193 which is State money specifically allocated to non public school students. So that is not coming from your local budget. That is coming from State money and non public children in this limited area because I’ll say it and this is not popular to the other side of the community, but non public children do not have the same entitlements as public school children. But in this case here, if they do provide the requisite documentation, that money comes from State grant money. That is not affecting the local money.

Mr. Inzelbuch

As far as the Catapult pages. The Catapult money as you know we did do a presentation and we actually announced it here at the last meeting. Under the law we are entitled to consult with non public schools regarding Title I funds that are allocated to non public schools. More specifically we do not determine, but the free and reduced count determines how much of the Title I pot is allocated to public and non public. It is not based on any of our decisions. It’s based on the enrollment figures that are provided either to Trenton, Washington or based on the census. The monies we get for Title I are divided between public and non public. It’s not out decision how much goes. It’s approximately though $\frac{2}{3}$ – $\frac{1}{3}$. That is $\frac{2}{3}$ of our Title I dollars goes to non public and that is not discretionary. In fact, I will say this. For numerous years the non public population arbitrarily was getting a set number of dollars which was not based on the free and reduced count which was not appropriate. That was corrected around four or five years ago. At this point in time, our allocation is not a local decision. I’m trying to give you as much information. This room was filled with about 60 to 70 people. In fact Holy Family and Calvary were there. All the non publics were invited and they get to discuss what services they want to select. But all

11/18/09
Public Recog.
Cont.

these services do not affect the public population. But you have an excellent question which I will defer to Mr. Andersen as far as Title I. Parental involvement – This concerned parent asked why we don't have the amount of money in the public population. Do we do parental involvement using Title I funds in the public schools?"

Mr.Andersen – "For K-8 yes."

Mr. Andersen

Ms. Silva – "In fact in every elementary school we have a parent room that's financed by Title I and it was established this year."

Ms. Silva

Mr. Andersen – "And we are creating one using other funds. We are ready to appoint a parental involvement teacher at the high school but that will be paid for with funds from other sources."

Mr. Andersen

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Public Recog.

Cont.

Mr. Inzelbuch

Mr. Inzelbuch – "But on the agenda this evening is to expand the Title I funds to K-12 on page 7 #9 for both public and non public. That doesn't mean we get more money, it just means we will service all of our students, public and non public who qualify."

Mr. Andersen – "The plan is to appoint a parent involvement liaison at the high school and set up a parent center where parents can come, get involved. Of course I would recommend that the parents get involved with their PTA and Band Parents. Those are all part of parental involvement activities. We also have parents involved with various sports teams. We do have a PTO at the high school. We do plan to work with the principal and her assistants at the high school to reach out to parents and do parental involvement activities and help parents in any way we conceive. We don't have the Title I funds this year, but we will have them next year. But there are many avenues to get involved at the high school. The key is that we have to make more efforts to reach out to parents. Because many parents especially of high school students, they start to be discouraged by their children to get involved. So we have to make greater efforts to actually reach out to them. I was principal of the high school

Mr. Andersen

for ten years and PTO meetings were sparsely populated. I did have parents call me about two other schools where they wanted to get involved and I have been helping them. In fact today, I suggested that a parent get involved with Mr. Tift who can help her. One of the ways is to get the word out to parents. For example if you get the word out very often individuals will come and some of the ways of doing that, not only put something on a website or send flyers home. As you know if you send flyers home with high school students very often the flyers never leave the building.”

Mrs. Cutter – “There is no PTO at the high school.”

Mrs. Cutter

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**Public Recog.
Cont.
Ms. Silva**

Ms. Silva – “We will be working with Ms. Yuli. As you know she is a newly assigned principal.”

Mr. Inzelbuch – “I’m hearing there has not been a PTO for years, so it is not Ms. Yuli’s issue, it is the Board and the administration’s issue. Because this is not the first year we hearing this. We will be looking into this and I hope I answered the other questions you had.”

Mr. Inzelbuch

Mrs. Cutter – “The trip and the transportation.”

Mrs. Cutter

Mr. Inzelbuch – “Mr. Suarez, Mrs. Cucuro and Ms. Yuli actually wanted to have an opportunity for children. In the Heights is a Broadway show that shows how inner city children from Washington Heights primarily Latino and African American made something of themselves. That’s my understanding. Actually they wanted to have a reward system for children to go. I am actually sponsoring some of that and that’s why it says on there community donations, but I wasn’t going to bring this up, but now that you gave me the opportunity, I am donating \$1,000 to that and other community donors will contribute. There will be Child Study Team members going and it’s all for public school children only. It’s for the high school and the alternate school. It is for children who have had social, behavioral or academic issues who have earned a chance through a point system or through

Mr. Inzelbuch

other search. We have no money for prizes here so we had to find community donors. There will be 40 students and the rest will be teachers and that's a good thing, we hope. The transportation question can be answered by Mr. Finger."

Mr. Finger – "Parental contracts are given out basically for special ed situations where the bus service is not feasible, the child cannot stay in the bus for much time. This is a special ed child and Yeshiva Orchas Chaim runs a special ed program."

Mr. Finger

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**Public Recog.
Cont.**

Orville Booth – "Center Street. Can you explain page 4 letter O and the other question I have is about the school busses and the kids standing up on the bus. Are there seatbelts?"

Mr. Booth

Mr. Finger – "This transfer was requested by the principal of the high school. There is a trip being planned for the Advanced Placement World History Sociology and Holocaust classes. The money being taken out of the African American Society Account is because those monies have been unused. There is no student advisor to that program. The money has been sitting there for quite some time. And that's why it is on the agenda for the Board to approve taking those funds and moving them into the Advanced Placement Trip Account."

Mr. Finger

Mr. Inzelbuch – "As far as seatbelts, I would ask Mr. Finger if you would speak with Mr. Coyle and Ms. Bunnell who are our supervisors for transportation. If you could look into this issue and if they could get out some sort of memo to all the bus companies we use to assure that safety precautions and the law are being followed."

Mr. Inzelbuch

Mr. Tift – "Through the Chair. You brought up the point that the money in the African American Society account was being unused. Is that because there is no teacher to get this program going or what is the story behind that."

Mr. Tift

Mr. Finger – "I can only tell you what the high school principal sent in her memo. Anything fur-

Mr. Finger

ther you would actually have to speak to her.”

Mr. Inzelbuch – “This money I understand has not been used for several years. If we could direct the administration to please get answer what this money is for, why wasn’t it used, who was to use it, who was in charge of it by next meeting in writing to the Board.”

Mr. Inzelbuch

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Mr. Ostreicher – “Ladies and gentlemen, the Board has to go back into private session to finish some business. We did want to come out as close as possible to 8:00 p.m., so I need someone to move to go into private session.”

Mr. Ostreicher

MOTION TO PERMIT MR. SILVER TO VOTE ON THE AGENDA

Motion To Vote

Mr. Ostreicher moved, seconded by Mr. Gonter to permit Mr. Silver to vote on the agenda.

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,
Mr. Grunhut, Mrs. Miccio,
Mr. Tift, Mr. Ostreicher

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Silver – “I will abstain on the Minutes and yes on the agenda except for page 5 Letter R.”

Mr. Silver

Mr. Inzelbuch – “I was just told Mr. Grunhut is here. Did you vote on the agenda?”

Mr. Inzelbuch

Mr. Grunhut – “No I did not.”

Mr. Grunhut

MOTION TO PERMIT MR. GRUNHUT TO VOTE ON THE AGENDA

Motion To Vote

Mr. Ostreicher moved, seconded by Mr. Gonter to permit Mr. Grunhut to vote on the agenda.

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,

Mrs Miccio, Mr. Silver,
Mr. Tift, Mr. Ostreicher

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Grunhut – “I vote yes on all.”

Mr. Grunhut

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Mr. Tift – “Can we hold off on page 4,
Letter O we get clarification?”

Mr. Tift

Mr. Inzelbuch – “As Board Parliamentarian
I will say that was already voted on and passed.
What that would entail is a motion to be made
to change your vote. We will do it this way.
It is not the best way, but the appropriate way.
Does the Board wish to rescind their approval
of page 4, Letter O? Is it possible that we have
been told by the administration since this
money has been sitting for more than this year,
can we leave the vote like this and they will
not act on it. So the vote will stay and no action
will be taken until we would like the Board to
get an email by Friday from either Bill or Lydia
or both as to Letter O answering such questions
as: How much money is there? How long has
it been there? What was it for? Why wasn’t it
used? Who was in charge? and I believe Carol
Cousins has information which she could share
with Ms. Silva tomorrow.”

Mr. Inzelbuch

**MOTION TO MOVE INTO CLOSED
SESSION**

Ex. Session

Mr. Inzelbuch – “The Board will go into closed
session now at 9:00 p.m. and will come out no
later than 9:30 p.m. and may take action. All
in favor. All members agreed.”

Mr. Inzelbuch

EXECUTIVE SESSION

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

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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 and Contracts

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

BE IT FURTHER RESOLVED, THAT, THE BOARD OF EDUCATION, OF THE TOWNSHIP OF LAKEWOOD 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.

CALL BACK TO ORDER

***Call Back
To Order***

Mr. Ostreicher called the meeting back to order at 9:40 p.m.

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

Mr. Inzelbuch – “We do have a quorum, but the Board is not taking any further action. We need a motion to adjourn. The next meeting is December 2 at this location at this time.”

Mr. Inzelbuch

ADJOURNMENT

Adj.

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

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ROLL CALL:

Roll Call

YES: Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio,
Mr. Silver, Mr. Tift, Mr. Ostreicher

NO: None

ABSTAIN: None

MOTION PASSED

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

Mtg. Adj.

Respectfully submitted,

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

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