

***MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, DECEMBER 2, 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 8:10 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: Mrs. Gonzalez, Mr. Grunhut,
Mrs. Miccio, Mr. Silver,
Mr. Tift, Mr. Ostreicher

Board Members Absent: Mr. Gonter, 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 – “Through the Chair. I’d like to make an announcement to the public. I did send a memo to the Board dated November 25. I will read the memo, but not the entire memo which is

Mr. Inzelbuch

four pages plus many pages of attachments.
(see attached)

Are there any questions by the Board? Seeing none, you will basically be implementing Policy 9326 with those restrictions. At this point, if there is someone who wants to videotape, please advise. From this meeting on and this will be posted on the website starting on Monday. Ms. Romano if you will handle that. Please feel free to post my entire letter with attachments. Those who want to videotape, Ms. Romano, the secretary to the Board, will have a form that will be available which will state name, address and phone number. And again we do have the right to ask for a copy of that at our expense when the videotaping is done. It will not be set up during the meeting. It will be set up prior to the meeting so as not to cause interruption and it will not move around here like Channel 7 news.”

Mr. Ostreicher – “Tonight we have a special presentation by the children of the district. So I’m going to ask Dr. Boxer to please introduce the chime choir.”

Mr. Ostreicher

Dr. Boxer – “Good evening ladies and gentlemen. I would like to thank you for giving us the opportunity to perform for you tonight. I would like to defer to Mrs. Dippolito, the leader of the chime choir so she can give you some background about the formation of the chime choir and its history. She’s the one who really works hard. I’m just the person in the background who takes all the credit.”

Dr. Boxer

Mrs. Dippolito – “Ten years ago I introduced Oak Street to this new instrument for us called a hand chime. They are in the same family as hand bells and many many churches have hand bells now. In fact I direct two choirs in my church and I am a member of the American Guild of Handbell Ringers and it was through this organization that I learned about a hand chime lending program where the Guild bought a set of chimes for every state. One state per state and I quick wrote a proposal and was loaned a set of chimes for one year. And that was ten years ago. Well everybody was wowed right off the bat and Dr. Cannava who was Superintendent at the time quick said we have to give them back and he ran to the grant writer who

Mrs. Dippolito

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***Mrs. Dippolito
Cont.***

found a grant to buy me a set. So now the choir has been in existence ten complete years. I know there are a few other schools in Ocean County who have hand chimes, but as far as I know they do not have a defined choir that practices and performs all the time. We work as an after school club. It is sponsored through the Community School. All rehearsals are done after school. The children here are all fifth and sixth graders that I have hand chosen that have shown excellence in the music classroom. And they do a super job. We not only play at our holiday and spring concerts, but we've been asked throughout the community to come play. We've actually paid for the Board ten years ago when we first got the instruments. We've played for the garden clubs at Leisure Village East, the Fairways and A Country Place. We played at a Read Across America celebration at Georgian Court College. We've been to a lot of local nursing homes. So we are always out on the road and looking for more places. The first piece we will play is called Tranquil Chimings. Our next piece is Jolly Old Saint Nicholas. Our last song is called Hannukah, Hannukah."

Mr. Ostreicher – "That was something special. Can you introduce us to all the children please?"

Mr. Ostreicher

Shawn Barksdale, sixth grader
Susan Leos, sixth grader
Mike Certa, sixth grader
Joe Halpern, sixth grader
Madison Gordon, sixth grader
Jessica Lovo, sixth grader
Chelsea Castro, fifth grader
Leysia Macreynolds, fifth grader
Gabriella Burgos, fifth grader
Kayla Omeida, fifth grader
Keana Roman, fifth grader
Emily Cruz, fifth grader

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Mr. Ostreicher – "Thank you so much. It was beautiful."

Mr. Ostreicher

Ms. Silva – "I want to thank Mrs. Dippolito. All of us should know that without an excellent teacher you really can't get all the talent that children have. So Mrs. Dippolito on behalf of myself and the Board thank you for bringing out the talent in our children. Thank you so much."

Ms. Silva

Mr. Inzelbuch – “We have yet another presentation. If we could ask the audience to just remain for a few more moments. We do have another showcase here this evening. The Ninth Grade Music Appreciation Class with Mrs. Rovira.”

Mr. Inzelbuch

The students performed.

Mr. Ostreicher – “That was great. Thank you.”

Mr. Ostreicher

MINUTES

Minutes

Mr. Grunhut moved, seconded by Mrs. Gonzalez to approve the Conference, Executive and Regular Meetings Minutes of October 15.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: Mr. Tift

MOTION PASSED

Mr. Inzelbuch – “Through the Chair. Before we do recognition of the public unfortunately everytime there is good news, there is always not good news. I do have a copy of the letter which is available for public consumption at no charge. This is not a waiver of any OPRA requirements nor should it be considered past practice. As you know for some time we’ve been speaking about having a preschool program. A public preschool program. As many of you know, there have been extensive workings on this. Mr. Andersen, Ms. Silva, Ms. Tobia and numerous others. We actually had more than 200 public school parents apply for a program. They were evaluated. Many of them are not currently in school. We went forward based on my legal opinion as well as the law firm of Brustein & Manasevit in Washington, D. C. who do serve as the Title I attorneys for the New Jersey Department of Education and are the leaders of Title I issues. We received a letter December 1. (Michael read attached letter) Unfortunately that letter was received yesterday

Mr. Inzelbuch

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Mr. Inzelbuch
Cont.

and today. That is the letter of Brustein & Manasevit who are Title I experts. Now I will give my legal opinion.

My legal opinion is in fact Brustein & Manasevit also serve not only as our attorney on Title I issues but also the New Jersey Department of Education attorney on Title I issues. In fact I had a conference call with the New Jersey Department of Education officials who are “in charge” of Title I. I said to them as I’ve said throughout that this program is sorely needed for our public school children. They are fully aware and they have all the documentation for the last several months. The Board of Education has made tremendous efforts to create this program. Including but not limited to issuing an RFP, reviewing the RFP by the administrators, testing children. It is my firm opinion that the State Department of Education is wrong and that this program is legal and should be allowed. And Mr. Manasevit who is the Title I authority in fact of the nation is in agreement. It is up to the Board to take action. It remains and it has been my opinion that from a legal basis, this program is perfectly legal and is needed. I’d ask someone from the administration to give their educational opinion.”

Ms. Silva – “Many of you in this room may have been there, but we had over 200 families apply to receive the services of this preschool. This program would give them a heads up in preparation for the academic work they have to have. It is a necessary program and we are very grieved by the fact that the State does not

Ms. Silva

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agree with us and we are going to pursue everything that we can including calling some of these parents to come out and to indicate our displeasure to the State regarding the denial of these services that our children need. In fact, if we don’t have them, some of the things that happen is it delays development and in the end it cost much more money to educate the children so that we are very much interested in pursuing this in the interest of those 200 families that need and deserve the preschool program.”

Mr. Andersen – “Ms. Tobia and others put a lot of hard work into making this work. We were sure that the program met all the statutes under code. We did a lot of research and preparation. We honestly do not understand what possible motivation the State of New Jersey could have to reject this.

Mr. Andersen

Since afterall it does serve poor children. Children who need the academic background that only preschool can offer. Many of these children come from homes where English is not the first language. This would give them the opportunity to learn the language before they start school and I just don't understand. I've never seen people so patient, so hungry, so desirous of doing what is right for their children and for the State to turn this down, I just don't understand."

Mr. Inzelbuch – "It is our opinion that we should not and cannot be silent no more. In fact we feel that we together with the community need to protest this. This is going to effect public school children. These children are currently not in any school, but then they come to kindergarten and again since they haven't been in a structured program, this denies them the opportunity. We have the Title I money if you look on the EWEG application. We set aside approximately \$600,000. We will be posting that we would like to go to Trenton. We would like to have a bus full of concerned community members, parents, guardians. We will provide the bussing. We will provide the placards. There is nothing wrong with peaceful protest. Because in all due respect this is a legal program. This is a sorely needed program and the denial of this program is wholly inappropriate."

Mr. Inzelbuch

Mr. Ostreicher – "We would like to ask the Reverend and the various houses of worship if they could mention it to their flock over this weekend so we can organize something."

Mr. Ostreicher

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Mr. Inzelbuch – "We will be doing this before Christmas break. Ms. Romano will have a date by Friday. Again we are asking people of all religions, colors or creeds to join us because this is yet another example in my opinion of Lakewood not getting its fair share. And not because the Board has not dedicated the money. It's there. Can you imagine I was on the phone with these people from the State department with the people in charge. I said let's put on your attorney who happens to be our attorney on the phone. Let's listen to him. And they said go right ahead as long as you are paying for the call. And we put him on and he said this is perfectly legitimate, legal and needed. And they said well, we're not doing it. And that is the words. So we need your help. This something we can actually agree upon and this is something we can collaborate on."

Mr. Inzelbuch

RECOGNITION OF PUBLIC

Public Recog.

Pastor Wilson – “138 Colonial Drive. My first issue you already answered, but going on what you just said. Do you have a date?”

Pastor Wilson

Mr.Inzelbuch – By tomorrow our secretary Ms. Romano will have the date and if I could ask you 905-3565, she has voice-mail. We will post it on our website. We are asking, we would like to have at least one busload. We will provide the bus. We’d like to have two busses with people of the community, staff and students. It has to be a weekday because that’s when the beaurocrats in Trenton are there. And we will be going to the Department of Education which is right by the stadium at Riverview Plaza.”

Mr. Inzelbuch

Mr. Kerber – “147 Regent Place. I was just wondering if you came up with anything about those chemistry books.”

Mr. Kerber

Mr. Inzelbuch – “Through the Chair. We did discuss last time that question and again Mr. Kerber did you speak to the building principal?”

Mr. Inzelbuch

Mr. Kerber – “I have yet to have any time. But something was said after the meeting.”

Mr. Kerber

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Mr. Inzelbuch – “The building principal did make a presentation in closed session and if you could stay after the meeting, we will discuss that.”

Mr. Inzelbuch

Mary Jackson – “271 Joe Parker Rd. My question was going to be pertaining to the preschool and however since I heard your report, is there anyway that we can make a list and contact all the parents that signed their children up and get them involved to go along with this bus.”

Mary Jackson

Mr. Inzelbuch – “We cannot give you their names because that breaks confidentiality. But the Superintendent plans to do is to contact them.”

Mr. Inzelbuch

Mary Jackson – “Have you notified these parents?”

Mary Jackson

Mr. Inzelbuch – “We just learned of this December 1. They will be notified tomorrow through the Superintendent’s office.”

Mr. Inzelbuch

Mary Jackson – “But my question is communication. Because we were told from the beginning that this program was going to open in November and here it is December.”

Mary Jackson

Mr. Inzelbuch – “As we were by the State Department of Education. We have correspondence and phone calls where they said it would be approved and you would imagine if they are paying their attorney who happens to be our attorney to give legal opinions that they would follow legal opinions. I guess when you want to follow them you do and when you don’t not. There was no way to know that they would defy their own attorney.”

Mr. Inzelbuch

Ms. Silva – “We went to see them at the end of October and we were given assurance that it would take place. And all we needed was a letter. Instead we got a letter that denied us. And it was yesterday that we got the letter although we went to see them at the end of October.”

Ms. Silva

Mary Jackson – “There are at least 120 to 200 parents out there that are not here tonight, don’t know what’s going on.”

Mary Jackson

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Mr. Inzelbuch – “They will be notified tomorrow.”

Mr. Inzelbuch

Barbara Cutter – “65 Drake Road. My first question is did you know you were sharing the same attorney on this issue and if not, what are you going to do about that because apparently we were not fairly represented. Second question is I’ve been in contact with Ms. Silva’s secretary about getting the Marching Band to perform for a meeting. I have asked her if the meeting can be moved next month to the High School to accommodate the size of the band and the equipment. I have yet to hear back an answer. She said she emailed the proper people. I’ve got a copy of her email to me. She still has not heard back. We’ve been talking about this since the last meeting. So I’d like to know.”

Mrs. Cutter

Mr. Inzelbuch – “Through the Chair. If you recall the decision was made to meet here. We do have a meeting December 21. I do want to announce that because it is not the 22. It’s been changed to the 21 provided the Board approves. All in favor of changing

Mr. Inzelbuch

the date. The reason is the staff is getting off and it's close to the holiday. So December 21 is that too short notice for the band to be ready?"

Mrs. Cutter – “No I don't think so.”

Mrs. Cutter

Mr. Inzelbuch – “So would you like that date?"

Mr. Inzelbuch

Mrs. Cutter – “Sure.”

Mrs. Cutter

Mr. Inzelbuch – “December 21, all in favor of having the band perform and do all agree that it will be in Lakewood High School. All in favor.”

Mr. Inzelbuch

Board members present agreed.

Mr. Inzelbuch – “As far as Leigh Manasevit is the Title I authority in the country. We did retain him first and the fact is, I must be very candid and I don't care if it's repeated, he was on the conference call when I invited him on and he told the Department of Ed in Trenton that he believes this program was legal. So if anything I thought it was to our advantage to have someone. Attorneys are sometimes offensive. Can you

imagine, but you would imagine if you are paying someone you would take their advice. Especially when he represents you against the U.S. Department of Education. It did not work out that way.”

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**Public Recog.
Cont.**

Stanley Kearney – “Joe Parker Rd. I had a concern today about the bussing. There was an incident that occurred today at Ella G. Clarke School where children stayed after for tutoring which ran from 3:00 p.m. to 4:00 p.m. Those students were not dropped off at home until 6:48 p.m. and my question is what happened and where were these children for two and one half hours.”

S. Kearney

Mr. Tift – “Through the Chair. My daughter was also on that bus and I did call the school to find out what was going on. What had happened was that the new program for after school started today. So there were more kids on the bus than usual and they also had a new bus driver. The bus driver got lost because when he dropped off my daughter, I went on the bus to find out exactly what happened. And he said he got lost. So one of the things that I will take care of tomorrow will be to call transportation to find out what qualify-

Mr. Tift

cations these drivers need in order to know the route.”

Mr. Andersen – “I did get a call from a parent. I did not know ultimately the busses were that late. And I called Mr. Coyle who oversees transportation. He told me at the time the busses were delayed by one-half hour. I got the call at approximately 5:00 p.m. so I had no further word. I will follow up on this tomorrow.”

Mr. Andersen

Mr. Inzelbuch called Mr. Coyle on his cell phone.

Mr. Coyle – “It was the first day. They left the school 35 minutes late and I think kids were put on the wrong bus. Tomorrow we will look at the routes to make sure they are correct before they go out.”

Mr. Coyle

Mr. Inzelbuch – “And of course you will write a report to the Superintendent by Friday and she will get to the Board before Friday night’s dinner.”

Mr. Inzelbuch

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**Public Recog.
Cont.**

James Waters – “I’ve got some concerns and I really want answers to this. It’s important. Does the Middle School have problems with the ceiling? Are any of the schools in the district having problems with leaks? Please be careful how you answer these questions.

James Waters

I learned that there is a student that was exceptional and went to the Middle School and was taken out of an accel program. I heard that you were looking into that and Michael I would like you to tell me what you can about that. Is there an attempt to take psychologists in the school system? Remove them and replace them with other people? So you can answer part of that, if not all of it. And it was told to me, I’d like to be allowed to go into the schools and talk to students and the question that I want to ask students is are you missing any books to any of your classes? I’ve been hearing through the grapevine and I have a pretty good one that there are a lot of students not having books that they can take home so they can keep up to date. This is not to put the monkey on anybody’s back and I don’t want you to throw this at Mr. Andersen because I’m getting this from people in the community. What’s happening is the principals in the schools need to be well aware of what’s happening in their classrooms. And if we have outdated books that needs to be corrected because we are educating young people and if

we are serious about doing that they need the tools to work with.”

Ms. Silva – “I will attempt to answer those about the books. We have received the survey from every principal in the Lakewood schools and where we are experiencing the shortages is in the high school. I am not aware of any elementary schools suffering major shortages and you should note that the math books, we are right now in the midst of a process by which we are going to update the elementary and middle school math books. We have a committee and we are trying to select the most appropriate book that aligned to the standards. So in terms of having major and I think we’ve said this at another board meeting, we have an anthology in the high school for the area of literacy. The book is huge and it is very heavy. Even if we wanted the children to take it home, they don’t. The other thing is it is very cost prohibitive for us to pro-

vide because it would be double and these books are very costly. There isn’t a child that does not have the anthology at the high school. They are not allowed to take it home and in consultation with the principal, what she is giving them is also novels. Those novels are to be taken home.”

Mr. Inzelbuch – “In fact, we did invite the principal and one of the vice principals into closed session this evening who did address this and they have assured us. Mr. Andersen who is handling the elementary level. Would I be correct in saying that all four elementary schools have indicated there are no books missing?”

Mr. Andersen – “That’s right.”

Mr. Inzelbuch – “As far as the middle and high school, we’ve been told, the middle school is also that way and the high school....”

Mr. Andersen – “I did speak to Ms. Maldonado and she did give me a report indicating that she has all essential books.”

Mr. Inzelbuch – “As far as the high school, the Board did suggest in closed session to allocate \$15,000 additional dollars to buy books in the high school. The Board cannot approve something until it’s in front of

Ms. Silva

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***Public Recog.
Cont.***

Mr. Inzelbuch

Mr. Andersen

Mr. Inzelbuch

Mr. Andersen

Mr. Inzelbuch

them. Ms. Yuli was directed by the Board to have that for the next agenda, but we were assured that students have books. There is a question about books going home and Ms. Silva and Mr. Andersen are satisfied with that issue.

As far as the question of leaks and other such things, I defer to Mr. Finger.”

Mr. Finger – “As a matter of fact for the last few weeks, members of the Buildings and Grounds Committee, myself and Aramark have been visiting schools. We have done three of the buildings so far to determine other projects that need to be done other than roof problems. We also have a roofing company coming in to do a survey between now and the spring to give the

Mr. Finger

exact costs of repairing roofs on all of our buildings and any repair work that needs to be done. And we are working now on formulating a plan hopefully in the next year or two when funds are freed up to possibly go out and bond for money to repair all the district roofs. Depending on what the surveys say and what repairs are needed.”

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Public Recog.
Cont.**

Ms. Silva – “Mr. Waters if you would kindly give me the names of any children not publicly but afterwards of any child that’s missing books, because I would like to investigate it.”

Ms. Silva

Mr. Orville – “Center Street. Just to ask as a follow up about the transfer of the money and Mr. Tift said he was also looking into that.”

Mr. Orville

Ms. Silva – “When Ms. Yuli assumed the responsibility of the high school, one of the things she did she made a call to see what teachers wanted to lead the after school clubs. And according to Ms. Yuli the club for African American studies, she said that there were no teachers interested in leading it and moreover she said there also no children signing up for it. So that in the interest in not leaving the money in the budget, she indicated she decided to transfer it to the clubs that were active and that’s the reason.”

Ms. Silva

Mr. Inzelbuch – “If I could remind you also your issue with the Amistad.”

Mr. Inzelbuch

Ms. Silva – “And one of the things that I indicated to

Ms. Silva

her and the Board is that we've been talking with Mr. Waters. We have a committee and we are working on incorporating the Amistad curriculum within the social studies curriculum of the high school. When that is implemented I am sure there will be children who will have more questions about African American history. So I think that at that time we will bring up the club again and I think there has been an absence of enough instruction for the children to be interested. With the instruction, I think there will interest in developing the club again. So that Ms. Yuli is committed to exploring and as we proceed with the incorporation of the curriculum I think we are going to see that."

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CORRESPONDENCE AND COMMUNICATIONS

Corres./Com.

Previously read by Mr. Inzelbuch.

COMMITTEE REPORTS

Com. Rep.

None this meeting.

Mr. Finger – "There are two items this evening, on page 4 Personnel a(1) should read: Acceptance is based upon completion of all outstanding grant reports, completion of an amendment to the Perkins Grant to allow participation of non public students in Perkins funded programs in accordance with the USDOE and NJDOE code and regulations. Return of all reports and records regarding the Perkins Grant to the business office and agree to train a replacement for the position of Perkins Coordinator.

Mr. Finger

And one additional item under Business Administrator's items: The Board to rescind the August 25 2009 board approval for the balance of funds available for the purchase of office furniture for the administration building."

MOTION TO APPROVE AGENDA WITH AMENDMENTS AS READ

***Motion To
Approve Agenda***

Mr. Silver moved, seconded by Mrs. Gonzalez to approve the agenda including amendments.

ROLL CALL:

Roll Call

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

NO: Mr. Tift on Personnel Certificated
b.(1)

ABSTAIN: None

MOTION PASSED

12/02/09

**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
11-209-100-101-15-1011	DIST SUB TCH SALARIES	(\$133,400.00)	
11-206-100-106-04-0004	MS BD AIDE SALARIES	(\$30,000.00)	
11-230-100-101-12-0012	BASIC SKILLS TCH SALARY		\$163,400.00
Salary line account adjustments per Position Roster			
	TUITION PRV SCH OUT		
11-000-100-567-00-0000	STATE	(\$25,000.00)	
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH	(\$33,329.00)	
11-000-100-563-00-0000	TUITION REGULAR VOC ED		\$13,000.00
11-000-100-561-00-0000	TUITION REGULAR ED		\$45,329.00
Out of district tuition for regular education students			
11-000-291-220-00-0000	SOCIAL SECURITY	(\$86,950.00)	
11-000-291-250-00-0000	SUI CONTRIBUTIONS		\$86,950.00
Additional board reimbursement of unemployment costs			
11-000-230-890-00-0000	MISC BOARD EXPENSES	(\$2,000.00)	
11-000-230-630-00-0000	BOARD MEETING SUPPLIES		\$2,000.00
Additional board meeting expenses			
20-296-100-610-00-0000	EVEN START SUPPLIES	(\$2,812.00)	
20-296-200-580-00-0000	EVEN START TRAVEL	(\$1,050.00)	
20-296-200-500-00-0000	EVEN START OTHER PURCH		\$1,050.00
20-296-200-600-00-0000	EVEN START GEN SUPPLIES		\$2,812.00
Revisions required by grant application with NJDOE			
		(\$314,541.00)	\$314,541.00

B. Approve Bills List for December 2009 in the amount
of \$1,923,451.45.

Bills List

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***Bus. Items
Cont.***

C. Approval of November 20, 2009 Payroll and Board Share of FICA/Medicare in the amount of \$1,936,040.35.

D. 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.

E. Approval of the Participation Agreement with the Alliance for Competitive Tele-communications (ACT) for the period July 1, 2010 through June 30, 2012. Approval of this agreement will fulfill the district's obligation under NJSA 18A:55-3, which requires school districts to maximize their participation with ACT in order to receive state aid in accordance with the School Accountability Act efficiency standards.(Attachment A)

ACT

F. Authorize the Chief School Administrator to file a waiver application with the NJ Department of Education for the 2009-2010 Title I and Title I – ARRA entitlement grants. The waiver is for Choice-Related Transportation and SES, Professional Development Set-Asides, Exclusion of Title I – ARRA funds to Determine Per-Pupil Amount for Supplemental Educational Services and Carryover Limitation.

***ARRA
Waiver***

G. Approval to rescind the August 25, 2009 Board approval for the balance of funds available for the purchase of office furniture for the administration building.

***Rescind
Approval***

**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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Supt. Items

- 482X classified student from November 19- TBD as per medical.

Cont.

- 483X regular education student from November 19-December 14, 2009 as per administrative.

- 484X regular education student from November 13-December 23, 2009 as per medical.

- 485X homeless to Neptune from September 1-June 30, 2010. Cost \$7,078.

- 486X homeless to Neptune from September 1-June 30, 2010. Cost \$7,078.

- 489X regular education student from November 20-February 8, 2010 as per administrative.

- 490X regular education student from November 20-February 8, 2010 as per administrative.

2. Approve Program Title: Even Start Family Literacy Program Continuation as follows:

Even Start

- Grant Agreement Start Date: 10/1/2009 – End Date 9/30/2010

- Grant Agreement # 10000149 Amount \$103,250.

3. Approval to appeal decision of the Department of Education (October 30, 2009) regarding the 2009 Title I, Part A SES/School Choice Transportation Reallocation Request.

**2009 Title I
Appeal**

INFORMATION:

- Fire Drill Report for the month of October (Attachment B)

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.

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**Personnel
Certificated**

1. CERTIFICATED

a. Resignations

Resign.

(1) SCHLEICHER, Joanne
Perkins Coordinator (ONLY)
Effective: December 15, 2009
Acceptance is contingent upon completion of all outstanding grant reports, completion of an amendment to the Perkins Grant to allow participation of non public students in Perkins funded programs in accordance with the USDOE and NJDOE code and regulations. Return of all reports and records regarding the Perkins Grant to the business office and agree to train a replacement for the position of Perkins Coordinator.

(2) PONTI, Toni
R.E.W.I.N.D. club advisor (ONLY)
Effective: December 3, 2009

b. Retirements

Retirements

(1) ANDERSEN, William T.
Assistant Superintendent
Effective: July 1, 2010

c. Terminations - N/A at this meeting

d. Leaves of Absence

Leaves

(1) RICHT-FEIFER, Tova
Teacher – EGC
Effective: January 22, 2010
Terminating: March 4, 2010
Extended Leave Minus Sub. Pay
Effective: March 5, 2010
Terminating: March 11, 2010
Family Leave – Unpaid
Effective: March 12, 2010
Terminating: May 21, 2010
(Correction from November 18, 2009 Agenda)

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Pers. Cont.

(2) TWIGG, Rachael
Teacher – LHS
Effective: November 11, 2009

Terminating: November 20, 2009
 Family Leave – Unpaid
 Effective: November 23, 2009
 Terminating: January 18, 2010 or sooner
 (Correction from November 18, 2009
 Agenda)

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)

KANTEREZHI, Yevgeniya	BA
BASYA, Jundef	BS
MALDONADO, Ricky	BA
WHYTE, Shaina	BA

(2) 21st Century Community Learning Centers Grant –
 CAGS

Effective: School Year 2009 – 2010
 Salary: \$40 per hour (Funded by 21st Century
 Community Learning Grant at no cost
 to district)

POSITION	LAST NAME	FIRST NAME
Site Coordinator	QUAYSON	Cynthia
Teacher	PELLITER	Pam
Teacher	MCCLANAHAN	Megan
Teacher	LONGO	Regina
Teacher	GARCES	Margarita
Teacher	NEWMAN	Helen
Teacher	BURDGE	Christine
Teacher	REMPE	Thomas
Teacher	ROCHE	Melanie
Teacher	CORREIA	Cheryl
Teacher	NEWTON	John
Teacher	KAUFFMAN	Carolyn
Teacher	BARBAGELATA	Karen
Teacher	MCCRACKEN	Trudy
Teacher	BEDNARZ	Bonnie
Teacher	ENGELHARDT	Kenneth
Sub Teacher	MANNING	Linda

g. Reappointments – N/A at this meeting

h. Salary Adjustments

Sal. Adj.

(1) BURTON, Rivka
Teacher – District wide
From: MA15, Step 18 - \$72,163
(includes 15% ESY)
To: MA30, Step 18 - \$73,313
(includes 15% ESY)
Effective: February 1, 2010

i. Stipends

Stipends

(1) CO-CURRICULAR
Effective: 2009 – 2010 School Year
LMS, SSS

POSITION	LAST NAME	FIRST NAME	SALARY
7 th grade Advisor	MCCORD	BETTY	\$767
8 th grade Advisor	DICKEY	GAY	\$1001 shared
8 th grade Advisor	LOWE	Patricia	\$1001 shared
Audio/Visual Clerk	WOOD	Janet	\$726
Stockroom Clerk	QUICK	Carmella	\$1008
Student Government Advisor	DOUGLAS	Brenda	\$860
Yearbook Advisor	DICKEY	Gay	\$1343
Stock Clerk	MACMILLAN	Bonnie	\$839
Audio/Visual Clerk	CARLO	Rose	\$726
Intramurals	FASTNACHT	Richard	\$2798
Safety Patrols	KLAUSMEIER	Damian	\$573
REWIND Advisor	STARACE	Mary	\$627

j. Tuition Reimbursement – N/A at this meeting

k. Miscellaneous

Misc.

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Pers. Cont.

(1) MACKOW, Nicole
Teacher – LMS
\$295.50
(Correction from August 25, 2009 Agenda
for tuition reimbursement)

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) 21st Century Community Learning
Centers Grant – CAGS
Effective: School Year 2009–2010
Salary: \$15 per hour (Funded by
21st Century Community
Learning Grant at no cost
to district)

POSITION	LAST NAME	FIRST NAME
Paraprofessional	CIRILLO	Lois
Paraprofessional	WHITE	Gloria
Paraprofessional	RIVERA	Rose
Paraprofessional	HAGUE	Gail
Paraprofessional	COUGHLIN	Debra

- 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

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Pers. Cont.

- k. Miscellaneous

- (1) Approval of overtime pay for work on
special litigation project to the following
employees:

Cynthia Romano H. Valinda Capper

* Appointment subject to approval of Criminal History back-ground check by State Department of Education, as per NJSA

18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.

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

******* This position does not include the following:

Medical Coverage	Personal Days
Dental Coverage	Professional Days
Prescriptions	Vacation Days
Optical Coverage	Sick Days
Reimbursement for Credits	

NOTE: ALL CONTRACTS ARE SUBJECT TO ATTORNEY REVIEW BOTH AS TO PROCEDURE AND SUBSTANCE

OLD BUSINESS

Old Bus.

None this meeting.

NEW BUSINESS

New Bus.

None this meeting.

Mr. Inzelbuch – “The Board needs to go back into closed session. It is now 9:07 p.m. and we will be out no later than 9:40 p.m. We may or may not take action. We will keep you posted.”

Mr. Inzelbuch

12/02/09

EXECUTIVE SESSION

Ex. Ses.

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

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

WHEREAS, the Board of Education, of the Township of

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

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

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.

The Board moved into Executive Session at 9:07 p.m.

Mr. Inzelbuch – “There is a medical emergency with one of the members in the Conference Room, so we will be using this room for closed session. We will not be taking any action tonight.

12/02/09

CALL BACK TO ORDER

***Call Back
To Order***

Mr. Ostreicher called the meeting back to order at 10:10 p.m.

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

ADJOURNMENT

Adj.

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

ROLL CALL:

Roll Call

YES: Mr. Grunhut, Mrs. Miccio, Mr. Silver,

Mr. Tift, Mr. Ostreicher

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Ostreicher adjourned the meeting at 10:12 p.m.

Mtg. Adj.

Respectfully submitted,

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

12/02/09