MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, JANUARY 27, 2010, AT 8:00 P.M. AT 1771 MADISON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Ostreicher, Board President, called the meeting to order at 8:00 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. Thomas, Mr. Tift, Mr. Ostreicher

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

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

Mr. Ostreicher – "Ladies and gentlemen, if anybody needs translation, we do have a translator among us. I just want to announce that there is ***Mr. Ostreicher***

much private business that we still have to take care of in closed session. But there is a big crowd here tonight and we actually came out a few minutes early and we have special news tonight."

Ms. Silva

Ms. Silva – "I know as a new Superintendent I'm very excited about our most latest decision to employ an individual to head up our football team. It is very exciting given the fact that this particular individual and mind you gentlemen and ladies I'm not real good at sports, but I do know he has a winning track and has had one for decades. And one of the things I'm looking forward to is being the Superintendent of a winning football team. And so today although we are waiting for Senator Singer to come in, we are very, very proud and pleased to announce and we have wonderful pictures. We have the coaches here. We're going to have a very special person head up our football team and that means that we'll start a winning streak. That's what I'm expecting. And I will be at those games rooting on the young men that we saw yesterday. And so I would like to begin by indicating and I know you've all seen it in the paper. I'd like to ask the head of all our sports Mr. John Craddox to come up and I believe that he can tell us the process and how we came to the conclusion that the individual we have decided to employ was chosen."

Mr. Craddox

Mr. Craddox – "This is a very exciting day. Truly the honoree Coach Wolf we are excited about the occasion to be able to get a new start for our football program. We had an opening for a head coach. We put an advertisement in the paper and we were fortunate enough to hear from many qualified coaches. Along with those coaches came a call from Mr. Wolf. I was a little surprised to hear from him because I'd heard he retired but we're so glad that this young man came back to football and I'd like to say this we know that his reputation precedes him in regards to his record, but I've had an opportunity to sit and talk with him about his love for children and his love for the game of football and I'm impressed with the character that he has. And having an opportunity to sit and to talk with Coach

Mr. Craddox

Wolf and we hope that his wife isn't too angry with us because she thought she had him all to herself, but we got him back and I'll tell you, what a humble man. And I was impressed by that so much more than anything else. He didn't come in talking about his record. Because he understands and we need to understand that he cannot make a winning team. It takes the players. It takes coaches that are willing to buy into his vision. We are hoping to be able to surround him with such people and I will tell you that he has a vision for Lakewood football. We want to be supportive of him. Again, we're excited about it because we know that not only is he here to build the team, but we're here with him. The Board and administration have been supportive. We have the community here to let him know that we are supportive. The coaching staff and we're just excited and we just know that we have great things ahead. I thank Mr. Inzelbuch for his part that he's played as well. All those who have said to us look what he needs we will see that he gets it because he will need support. He will need help and the focus here in the athletic program is to give a viable alternative to every child in Lakewood. You know we could tell these kids get out of the game, don't get in it, but the next question they come back with is what do you have for me. So we're saying is we have great coaches. We have good facilities. We have opportunity. You don't have to choose the streets and we're so

happy and on behalf of all involved, Coach Wolf, we just want to welcome you. We're happy to have you."

Ms. Silva – "We are also very proud to have within our midst our former Mayor and current Senator Singer and I'm hoping you will address us." ***Ms. Silva***

Senator Singer – "Good evening and I want ***Senator Singer***

to thank the Board for allowing me to speak here tonight. Really for two purposes. One is to thank the Superintendent and the Board for allowing me to have a tour of Tiny Tots the week before last. I had the opportunity to see that wonderful program and how we are dealing with our young people in our community. What a great job you are doing. It was a wonderful day. You allowed me to read a story to the kids. I enjoyed it as much as they did. A good book. Thanks a lot.

From the perspective of Warren Wolf. Let me just share a few brief comments about Warren. I have had the pleasure of knowing and calling Warren Wolf my friend for 30 years. I know him as Mayor Wolf. I know him as Freeholder and Freeholder Director Wolf and also as Assemblyman Wolf and had the pleasure of serving with him on the Board of Health for the past 15 years. So I have the opportunity to be with him at least twice a month. He is a great man. He inspires young people. To me that's a phenominal thing. You know we are always searching for is how to inspire our youth. The prior speaker talked about disenfranchised youth. How do we have young people turn away from the gang and put purpose into their life. Athletics is such an important of that. All of us who are involved in athletics know that. We encourage our children to be involved in sports. I can tell you that my son who is a Lakewood High School graduate was taught basketball by Jim Waters and played in Biddy Basketball his whole life here and ended up doing the stats for the Lakewood High School team and today is a detective with the Monmouth County Prosecutor's Office and very proud of his roots in Lakewood and his wife is a teacher in Long Branch. So I can only tell you that athletics plays an important role in all our lives and especially in our children's lives. Warren is that inspiration to our school. Our inspiration to our town. It's exciting, he involves the families and the community. And that is something I can tell you I got at least one dozen phone calls in my office today from former Lakewood football stars that are very successful today. For example, Judge Goldman.

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Senator Singer

Arnold Goldman known as Buddy Goldman was a star football player in Lakewood High School. Sam you remember that. And Warren he told me you beat them. The last year they played Brick, you beat them, but then they went into a different league. But here is a Superior Court Judge and says what a fabulous thing for Lakewood. I spoke to Tom Ross and the Brown brothers. Excited. I spoke to Mike Levin, an attorney in town and a former football player in Lakewood High School, excited about it. Greg Sharkey an attorney in town, football player at Lakewood High School, excited about it. This is the first time these people ever called me about something going on in the athletic department that excited them. To say we can't wait until the Thanksgiving Day game to start to bring back the crowds and bring back the people. I'm excited as a resident of the community. I want to thank the Board for doing it and I want to thank Warren so much for caring about it. When Warren mentioned to me that he was considering doing it, you know what he talked about. He said you know when he started as a coach years ago, he started at an inner city school and he felt he made a difference in kid's lives. He said you know in this part of his life, he wanted to come to Lakewood Schools to make that difference. To me, he's a winner as far as I'm concerned in Lakewood. Warren, thank you and your wife. Congratulations."

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Ms. Silva – "Thank you Senator Singer and although I have not had the personal pleasure of meeting the Mayor, I want to welcome him to the Lakewood Board of Education and our schools anytime you'd like. Mayor Langert would you please…"

Ms. Silva

Mayor Langert – "Thank you Superintendent and I intend to take you up on that offer. It's always hard to follow the Senator because he is so gifted and speaks from the heart and speaks so well. I just want to let Coach Wolf know that when I heard that you were coming here and I was given your numbers which were very impressive as a coach in Brick for 51 years, you left with 361 victories. At that

Mayor Langert

time more than any other coach. You won 6 sectional championships and 25 Shore Conference Divisional championships. Those numbers speak for themselves. I hope that you invigorate the spirit of the team and the town. Just based on what I heard from the Senator, the town is already invigorated by the mere fact that you've decided to come. I'm sure you will turn the team around and I'm hoping that you will be able to make a difference in people's lives as you want to and I wish you a lot of luck here and hopefully we will have a big parade when you win our first championship. Thank you."

Ms. Silva – "I'd like to invite the President of the Teacher's Union of the Lakewood Education Association to come up if you would like to make some comments." ***Ms. Silva***

Ms. Cousins – "I would like to say welcome as everyone else has said to Mr. Wolf. I've been in New Jersey thirty five years and so I certainly remember some of the games that we played with Brick and we always wished that we could beat you, but we never seemed to get there. I am also looking forward to you developing a wonderful sports program with our players that are wishing to play football. I do know that it is a very big thing to have our kids off the streets and doing something positive. I've been involved in sports. I coached cheerleading. I certainly don't plan to go back to it, but I do remember some year's ago when we did win the championship by surprise back in 1986. We did win and I remember it was an exciting time. So I'm looking to some exciting times in Lakewood once again. Thank you." ***Ms. Cousins*** **01/27/10**

Ms. Silva – "And once again while I haven't had the opportunity to have many conversations and I'm getting the history of Lakewood and the past, I'd like to invite the former Assistant Commissioner of the New Jersey Department of Education, Dr. Michael Rush. If you would like to say a few words." ***Ms. Silva***

Dr. Rush – "Thank you. Again I've met him ***Dr. Rush***

twice tonight and before that what I remember about Mr. Wolf is he brought his program from the Pop Warner League up to the high school. And he would go down and have one of his coaches to work with the Pop Warner teams and by the time those kids got to Brick High School, they were ready. That's what we did not have in Lakewood. And we're hoping that he will do the same here. As Mr. Craddox says, nobody can do it. The team has to do it themselves. But if there is someone to inspire to keep kids in school off the streets and get them involved in athletics, I think Mr. Wolf can do it. So I too support you and wish you well and I think a lot of the people here are behind you to make sure that we keep the kids off the streets by having a winning team. Thank you."

Ms. Silva

Ms. Silva – "I believe I saw some of the assistant coaches. If you would. Don't be shy. Please come up. And I've just been told that two of the coaches are former football players here in Lakewood."

Charles Crudup

Charles Crudup – "Class of '92 and probably one of the last classes that had the opportunity to play against Coach Wolf for four years. The one thing I can say is from Pop Warner all the way through high school, we hated Bricktown. It wasn't a personal thing. It was more or less respect. And that was because Coach Wolf always had his guys prepared to play. They played hard. Something else that I wanted to say kind of piggybacking off of what everyone else said is and I heard some rumblings from folks here tonight saying hey listen getting the kids off the streets. What about education and things like that. I'll say this and I know Coach Nelson was one of my coaches in high school. I grew up in Lakewood, played high school ball here, graduated from Bucknell University and the one thing I can say is getting the kids involved and keeping them in activities will also help studying in the classroom. It's not just an athletic thing. What we are trying to

do is trying to inspire the town to come out and support the kids. Inspire the kids so they want to be a part of something and also hopefully inspire them in the classroom. So I'm looking forward to working with Coach Wolf and I'm ready to go."

LJ Clark

L.J. Clark – "I graduated in 1999. Unlike Coach, I did beat Coach Wolf my senior year. Like Coach said, we respect him. We respect the Brick Dragons, their tradition, hustle, everything and being from Lakewood and I still live here to this day, there's a lot of good buzz going around. For the last couple of years we've been losing, losing, losing where I wear on my wrist the words Piner Pride and Mr. Craddox can tell you, no one here believes in Piner blue more than me. And I'm looking forward to learning everything he can teach me for however many years he could be here. So like Coach said I wish football could start tomorrow, but I coach basketball right now so we're doing good."

Ivan Baubles

Ivan Baubles – "I'm not from Lakewood but I'm from Wall and have had the pleasure of working in Lakewood since 2006 and Coach your reputation precedes you and I had a great year last year and I'm looking forward to a few great seasons with you as long as you stay. Thank you for giving me the opportunity everyone."

Dearl Nelson

Dearl Nelson – "I've been coaching here for on and off about three decades. After leaving the University of Arizona in 1982, my father-in-law, the first thing knowing that I was getting into coaching in Lakewood, took me to a Brick High School football game. And being four years at a university with high level playing football, you get away from the high school level of football. So my father in law thought it would be a good idea if you're going to get a taste of Ocean County football, you might as well learn from the best. So he took me to that game and the one thing I can say is this, Brick High School may not always been the

biggest, strongest or fastest, but you can bet your bottom dollar they were always the best coached. They were disciplined. They were fundamentally sound and they played hard and that is the legacy of a legend and I look forward to being a part of this renaissance of Lakewood High School football program."

Mr. Thomas – "I'm going to take the opportunity to speak since everyone else that played. I played in 1986 and played varsity for Lakewood for three years. So that means I played Brick all three of those years. I have to concur with everything that Coach Nelson said because he was my defensive back and my full back coach and the one thing he didn't mention is them boys were mean too. They were mean and it was in a good way and that's one of the things that I've shared with the young men here that there is absolutely nothing wrong with switching gears when you get on that field and losing some of that aggression that you can share out here that would get you in trouble and going out there on the field and leaving it all there and then coming back into society and doing your school work and being a productive member of society. So I too am very excited about the opportunity to witness the structure and just the excitement, and seeing this many people here alone is encouraging. There's more people in this room then were at the Thanksgiving Day game and I don't miss the Thanksgiving Day game I have to tell you. But each year it has been less and less people that I've seen over the years that I used to wait to meet and I'm just hoping that overall we as a community. It's not just about football. It's about character, discipline and what many have said, I honestly believe if it were not for athletics, Coach Craddox was my wrestling coach and Coach Nelson was my football coach. And if it had not been for athletics, I would have never graduated from Lakewood High School. I would never had gone on to college and would have never done a lot of the things I did because the elements of the street seemed very appealing to me. But I realized that to give those things up, I had to or I couldn't

Mr. Thomas

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Mr. Thomas

play. If I didn't study and didn't practice, I couldn't play. So I welcome you and I'm looking forward to the year going forward."

Bobby King

Bobby King – "Class of 1994. I had just made Asbury Park player of the week and we played against you guys at Bricktown and you put a plan together. You sent your whole team at me. Our quarterback did a bootleg and ran 90 yards and they called it back. And I've got a cousin named Joey Webb on your team and I asked him why did you guys do that. He said coach wanted to send you a message. If he's coming here to coach right now, he has a plan. So I'm happy to see him."

Ms. Silva

Ms. Silva – "And President Ostreicher will also give remarks. I just want to say that I heard him speak to the students and I was inspired. I wanted to play football okay."

Sam Christopher

Sam Christopher – "Since when did Sam Christopher ever say a few words. A few thousand yes. I can't believe what I'm seeing here tonight. If I knew all these wonderful, marvelous people were going to be here, I would have prepared a speech. But I really didn't know there would be this large a turnout. Ever since I read in that other paper about Warren Wolf coming to Lakewood, I said this is the greatest news I've read about Lakewood sports since a little more than ten years ago when Senator Singer was the moving force behind bringing the Lakewood Blue Claws to town. I know Warren Wolf is going to do well. I graduated from Lakewood High School in 1945. So if you're trying to figure out how old I am I was two years old when I graduated. Warren Wolf at that time was playing for West New York High School up in Hudson County. We played them two games and I'm a politician so we won one and they won one. It might have been two and zero for either team, but what the hell being trained in politics, I always clean it

up. Warren is a great disciplinarian and some people say well the football team all they want to do is have them win. Well, that's right. Isn't it much better to win than lose. I've been a winner and I've been a loser and it's a lot more fun being a winner. Believe me and I think that's what Warren Wolf will bring to this program. Now you read in the newspaper and you hear on television about Warren Wolf's age. He's 82 years old, a young 82, a spry 82. He will outwork and outdo people 30 and 35 years old, I guarantee you. And I'll tell you a secret. I'm 82 years old and I don't want any outsider telling me when I should retire. I will retire when my family thinks it's time

and when my doctor's think it's time. No one is going to through me out to the pasture. I know Warren Wolf is going to work like hell. He's going to have a dedicated staff of assistants starting with Mr. Crudup and my old friend Dearl Nelson. This is like old home week for me. I haven't been to one of these meetings in five or six years. When I first started reporting in 1947, we met believe it or not in the Clifton Avenue Grade School in a classroom and there were usually two or three people in the audience, one of whom myself working for the Asbury Park Press. So we've come a long way. You have a beautiful building here. I compliment you on the surroundings. Let's Go Piners. My gosh I can't wait. I'm a little too old to play. Maybe I can be the head cheerleader if Warren Wolf will have me. But he's going to work like hell. He will knock himself out to produce a winning team. The school spirit is going to be elevated, I guarantee you. We were fortunate enough in my junior year to win seven games and lose only one and that was to the National Farm School in Doylestown, Pennsylvania and they were exempt from the draft because they were going to farm school. And World War II was on and they wanted farmers. So we assumed they had some ringers in there. And I don't want to make up excuses for losing that game, but we think they had some prep school guys. We only lost 13-6 and then our coach got after us a little more and you know what, we won the next seven games. And we showed

that even though we lost the first game, we could fight back and win the other games. And that's what Mr. Wolf will do here. You know to quote my old friend Tony Bennett, the singer. You keep clapping, I'm going to keep speaking. I guess you heard enough from me. Bob Singer, you've heard me at the Township Committee meetings right. Mr. Wolf is blessed with a wonderful wife Peggy and wonderful son. Peggy is here tonight and she is his number one booster. I can't believe this crowd. My gosh, young people, old people, a real diverse crowd. I think it's wonderful that we have

this wonderful mix of people in Lakewood, New Jersey. Mike Rush said that I should keep talking. I'm going to close now and I certainly appreciate the opportunity to be here and as I said I haven't been at one of these meetings in five or six years. And I think this is quite a night, quite an event and we're going to beat Toms River. We beat them 40-7 in 1943. We played some of our second stringers in that game. I'm going to sit down now and just wish Warren the best and I know he's going to do one hell of a job and get the most out of these kids because it's there. All they need is someone like Warren to get it out of them and when they start working hard and winning games, they don't realize at the time in school, but they are preparing for life. And in life, it will be a naturally carryover that they will work hard in life and be successful. Thanks very much and God bless you all."

Mr. Ostreicher – "On behalf of the Board, I would like to introduce Coach Wolf with a couple of opening comments. First of all welcome Coach Wolf. Today is a very exciting day for Lakewood. We hope that it brings back the Lakewood tradition. Actually as we heard partially from Sam, Lakewood's tradition of winning goes back many years. In the 1930's and 40's, there was coach known as Russ Wright. He came from West Virginia. Actually our football field is a memorialized after Russ Wright. Why we are talking about it I might as well mention to Buildings and Grounds, it may be a perfect opportunity at this time to clean up the memorial stone and the name of the stadium where it deserves some attention. Coach Wright coached for over 25 years here in Lakewood. In

1936 he went undefeated and was Allstate champion in Group 2. One member of the team by the name of Martin Bartolf is still alive today and lives in our area. In 1943 Jimmy Royle was the fullback and he scored 118 points, the most in the state. Sam Christopher, John Franklin, Joe Buckelew, Buddy Goldman are some of the stars over the years. Actually, Sam just mentioned that when he was playing they did beat Toms River 40-7 and

they also beat Brick back then and I don't think Coach Wolf was coaching at that time. More recently Carol mentioned in 1986, Lakewood went 6-0 and was Group 3 state champion. And you think of all this and the reinvigoration that we have here today. I feel like I'm singing some of the lyrics of the famous Jersey song, glory days just sitting back and trying to recapture a little bit of the glory of the glory days. You know winning football is great for a school. Winning football creates a winning attitude and atmosphere and most importantly in the halls and the classrooms of the entire district. Actually, last year, there were some people in the administration that wanted to do away with football. Thank God we didn't and as a Board we unanimously voted it down. We rejected the idea completely. Football teaches children more than just how to play the game. It teaches children discipline, toughness and how to strive for their goals never to give up even when it looks that things are very bleak and maybe over. But there is still always a final drive. It teaches children how to think and think quick and smart and most important it teaches children the importance of teamwork and positive goals. Sam took away some of my thunder. There is an old saying that says losing builds character. But you know what. I like winning a lot better. So with Coach Wolf we know we're bringing back a tradition. We're bringing back an attitude of winning and that's what we are looking for. So in the name of the entire Board we would like to wish him the most success and even though he is in his golden years as was mentioned earlier, we will have golden results here in Lakewood."

Coach Wolf – "Senator Singer and Mr. President, Ms. Superintendent, Principals and distinguished officials of the Board of Education and many of my friends. I am honored, thrilled, excited and

I'm ready to start tomorrow. There was a lot said about football. There was a lot said about Lakewood and I believe it's all true. When I knew there was a position available at Lakewood, it was always a secret desire. You know how you have a little

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secret. You say well this will probably never happen. But I speak for many coaches in the area. I wouldn't mind coaching over at Lakewood. They have a lot of speed, spirit and hustle and I said wow here's an opportunity maybe I can come over here and work with these boys. I'm a city kid. I grew up in an apartment house. I ran into the streets. I used to sell the News and Mirror on the corner and I grew up through the war. Lakewood came up to play I think in 1945 or 1946, but Lakewood has always had something special. There was a charisma about Lakewood. I don't know if it's the park. I know our first game when Brick played Lakewood was in Ocean County Park. I don't know if it was watching the deer walking through the Park all the time and going over there to play softball and have picnics and so forth, but that Park had a charisma. I can see where the New York Giants practice baseball during the war down here. I can see why Joe Lewis came down here and worked out down here. So Lakewood when I used to drive as a boy, my Dad and Mom would take me by, I'd see all the people sitting outside in the summertime. It was a common thing to be sitting out in front of the hotels and riding by. I said you know this is a little bit of a shangrila because everybody seemed to be in this area and enjoying and I enjoyed it. And so in 1958 I left the city and I came down to Brick Township. It was a great move. My wife and I enjoy. Brick is a great town. I'm a Brick Township boy, but now I've got a little bit of blue and white and let's go Piners in there so forth. When I retired and then when I found out the way things are happening, I went to the Superintendent and I said I'd like you to rescind my retirement and he rejected it. That hurt me. And so Brick got another coach. A good fellow and they brought him. I said I want to come back. I don't want to see somebody else come in here and pick up the tradition and pride of Brick Township when it has been developed and have some-

body come walking in and anyhow. That's part of my rationale, but when I mentioned to Senator

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Singer who is my dear friend for many, many years, and he said gee, and I said I'd really be very interested. It's something that's been in the back of my mind for years. I said you know the talent in Lakewood has always been there. Basketball has been a prime. Baseball with Stan Liptzin. I mean quality type of playing, but you know the students, the academics, the achievers are the Lakewood people. And I look, football is a game and I never ever forget it. And it helps boys grow up into becoming men. It's a game that Lakewood has a team for. And I've been coaching games of football. And football in my humble opinion develops a boy into manhood a little bit quicker than going into the service. When you get into the service you grow up in one day. You get to be playing contact sports or any sports, you grow up because you learn discipline. And the important thing is keep your grades up. Your books with you. Are you going to get your homework done. What is your routine. You go home and eat and then you do your homework and then you go to bed or I go to bed and I sit by my desk. Education is the name of the game and I blow my horn for it. Football is only a game and you grow out of it. Not everybody goes and plays at Arizona or what have you. Let's hope so, but they are going to grow up and become men and be able to say yes I think I can take the hard knocks. But I also know that I can achieve whether I go to college, whether I go to the world of work. I want to be a success for Mom and Dad. So I want to thank you all that you would consider me to be the football coach here. I will work as hard as I possibly can. We will try to develop a program that Lakewood will be proud of and I don't want to disappoint Senator Singer. I know he has confidence in me. I'm glad to rub elbows with him twice a month. I appreciate him for everything he has done for me, not only in football but in politics and so forth. And I want to thank you ladies and gentlemen for giving me this opportunity. I will work to my ability. The number one thing boys, be good boys. Go home, be a good boy. Be a good student and get the best grades you possibly can and college is a must today if you can do it. So thank you very much."

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Mr. Ostreicher

Mr. Ostreicher – "Thank you Coach Wolf. I'd like ask Mr. Finger to please read the resolution on

Coach Wolf."

RECOMMENDATION TO APPOINT WARREN WOLF — ***Appt. Coach Wolf***

Mr. Finger – "On the recommendation of the Superintendent to appoint Warren Wolf to the position of Head Football Coach at Lakewood High School at an annual salary (pro-rated) in the amount of $8,590.00 effective January 28, 2010 and ending June 30, 2010.

VOTE TO APPOINT WARREN WOLF — ***Roll Call***

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

Mr. Ostreicher – "Congratulations Coach Wolf. I'd like to make a motion to the Board that the entire gathering can enjoy some cake in honor of this special occasion. While everyone is enjoying cake, I'd also like to go into private session because there are many other topics we have to take care of." — ***Mr. Ostreicher***

Mrs. Miccio – "Mr. Chairman, before we do that can I please just make a statement. To see all these dignotaries here. To see our new Mayor and Senator Singer. But to see somebody like Mr. Christopher here after all these years, I'm glad that you're still walking and doing it and of course still talking and I am the most senior person on the Board and usually the most senior present, but thank you gentlemen, you beat me to it so I don't have to make that statement. And I am very, very happy. Mr. Wolf when they said Mr. Wolf is coming to town. I could not believe it. So welcome to Lakewood. My personal welcome to you. I am very happy to see some people that I haven't seen in the longest time. I love crowds and as I said before I am just too overwhelmed." — ***Mrs. Miccio***

MOTION TO GO FOR CAKE AND INTO CLOSED SESSION — ***Ex. Session***

Mr. Ostreicher moved, seconded by Mrs. Gonzalez to

enjoy the cake in honor of Coach Wolf and move into closed session.

ROLL CALL: ***Roll Call***

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

Mr. Ostreicher – "Everybody please enjoy the cake to welcome Coach Wolf. We'll back out by 9:00 p.m." ***Mr. Ostreicher***

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

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, legal and contracts

which subject matters constitute a subject matter described **01/27/10**

in sub-section 7b of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, THAT, THE BOARD OF EDUCATION, OF THE TOWNSHIP OF LAKE-WOOD will disclose to the public the subject matter of said closed discussions, as soon as the matters have been

resolved, and the determination can be disclosed to the public.

The Board moved into Executive Session at 8:45 p.m.

CALL BACK TO ORDER *Call Back To Order*

Mr. Ostreicher called the meeting back to order at 9:25 p.m.

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

Mr. Andersen – "Good evening, at the request of the Board of Education, I did interviews at Lakewood High School and Lakewood Middle School. At the High School I interviewed 44 teachers in various subjects and at the Middle School, 31 teachers. The interviews took place on January 25, 26 and 27." (Mr. Andersen read the attached report). *Mr. Andersen*

RECOGNITION OF PUBLIC *Public Recog.*

James Waters – "I appreciate the fact that we hired a significant gentleman to be coach of our football program. I'd like to make one correction, Mr. Ostreicher. I was in school when Russ Wright's field was dedicated. It wasn't memorialized for Russell Wright. He was alive when they dedicated that field. He was the Athletic Director when I was in school. Usually if you want information, you should talk to Sam or I. We'll fill you in. When I played basketball, Sam Christopher covered my games. That's a long time ago. The leaks in the schools and the significant danger to health and I think it's an environmental issue. I'm trying to get a copy of the report of the findings. I want to channel that through the NAACP Environmental Committee. I don't want excuses. I want the safety of these kids to be a priority in our schools and we have to find ways to take care of those leaks. And some bad informa- *J. Waters*

tion is getting out. I talked to Senator Singer who has been talking to Bruce Greenfield and some of the information that someone is passing on to them is not accurate. Because I had to almost get into a hostile discussion with the two of them and I consider both of them friends and I don't like a hostile approach to dealing with people. So the information that's being fed to them and I don't know by who is the wrong information concerning those issues. I wanted to get into the schools the day we

had all that rain with my camera, but you guys have put restrictions on people being able to get into the schools to see what's going on. I think when future funding is being considered for Lakewood, student achievement is going to be a factor in that. That's the direction I might be going with this and account-ability by the members of this Board is going to be a factor. It's sad to have to come before you guys four or five times for you to take things serious. You know, things like low student expectation, poverty, unequal education is not going to acceptable in the future. I've gone to Board meetings since 1978. Mrs. Miccio, you were the only person here who was on Boards when I went to the meetings. You know, I never had cake at a Board meeting in my life. I'm not saying the occasion was not a good occasion, but we had a lot of people here. You guys were very smart to slip out while some of the people here did not hear the public session. And Mr. Andersen I appreciate your report and I know how diligent you are at putting together information. Forgive me but I don't agree with your findings. Because I talk to kids and we need to balance what teachers and principals are telling us with what kids are telling us."

Pastor Wilson

Pastor Wilson – "138 Colonial Drive. Last week I went to the board and drew what I consider to be a tremendous issue when it deals with the structure and how this Board is actually run. And what I consider that keep coming before you time after time and that we always have to struggle to get things done for our children is directly connected to those structures. And last week I showed you on the board how the Lakewood Board has been ran for years and how it needs to be run. I said last week we all know that for years this Board has ran by the rabbis, Michael

Inzelbuch. Michael runs everything and that needs to stop. Miss Lydia who is our Superintendent. She is the one that's supposed to run this Board. She runs this Board. And it isn't until she is given the freedom to work her plan that our children will actually begin to benefit. When that happens and we see that this Board is fully committed to the education of our children, this community will be your best ally. You didn't give me any answers for what I said last week. But I am still on that issue Mr. President until we see. Yesterday at a Township meeting I spoke about this and some of our leaders are highly surprised to know that most of the people on this Board don't have

children in this school system. So you don't need any agendas imposed upon you by anyone else that does not have an interest in our children. You know looked surprised when I say these things. Unless you just came to Lakewood and you don't understand how Lakewood runs, this should not surprise you. So Mr. Ostreicher I saw at the last meeting that you do have a heart for our children. So what I say to the Board is this. We don't want to continue to fight at every meeting. We are here to simply ensure that our children get what they deserve. What we saw here tonight. It's not new. We who graduated from Lakewood are surprised to see how much it has deteriorated and if we are fighting, we are fighting to make sure that Lakewood gets back to what it used to be. Thank you very much."

Ms. Silva

Ms. Silva – "I just want to share something with you. With all my heart I am going to work tirelessly to transform. I don't know exactly what took place in Lakewood. I do know there are great needs. I have discussed them with many of you personally. I am going to work very hard. I've met with parents this week. I think some of the things the parents and I have spoken about I am in full agreement. We have to change. But ladies and gentlemen, I wouldn't be sitting in front of you if it wasn't for this Board. This Board elected me to serve as your Superintendent. And I said this to parents, I try my best to deal with the individual needs of those children and I don't want them to wait until I and the rest of the Board here transforms the schools. I've been in other fail-

ing schools in other parts of New Jersey where with a team we were able to transform schools. But I've got to say something to you. I cannot work without this Board and I don't agree with all due respect because I've spoken to many of you individually, I would not want to work as the Superintendent of Lakewood if it wasn't for this Board and in particular if I didn't have the guidance of our Board Attorney. Michael and I talk a lot. I need the legal guidance. I was in Newark for fourteen years. I used to chase after lawyers because a Superintendent constantly has to look at the law to insure that the decisions made are number one legal. I don't think that is a contradiction. I think I'm going to proceed forward. I am hiring and putting people in place that are really dedicated to the kids of Lakewood. I'm one

of the Lakewood kids. I just was in the South Bronx. It was a very different place but it was basically some of the same issues. Children who are poor don't have to be neglected a good education. I'm going to work at that. There are many people in my life including this Board that came in and allowed me many opportunities. I plan to create these opportunities. We are now hiring as you all know a Guidance Director and put in place some services. I wish I had a wand and I could do it today because we need it yesterday. So I'm going to work very hard but I've got to work with a team. Part of the team is the Board. They're going to either approve of things that I suggest to them or they're not. I'm glad that everyone is an active member of the Lakewood community so we can hear everything that has to be said. That's why I meet with parents. That's why tomorrow once again I'm going to one of the early childhood centers to check out certain things. But I'm very thankful that I'm here in Lakewood and I thank God everyday because I am enthusiastic about the changes that are going to take place in favor of children. But you've got to give us some time. And that's all I want to say."

Mr. Kerber – "147 Regent Place. I personally do not agree with that report because unlike maybe that's a general report because it doesn't work for

Mr. Kerber

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Public Recog.
Cont.

my daughter. Many people have seen what my daughter uses in her class. That teacher whether he had been coerced to say it like a few kids, I don't know. Because we had principals that said they all had books, and we found out they didn't. So whether my daughter's chemistry teacher said they have books. This is my daughter Julie. He said that she took things home and did reports. Tell them what you just told me."

Julie Kerber – "We don't get any reports. We don't do lab reports. We just get worksheets."

Julie Kerber

Mr. Kerber – "She ends up bringing the worksheets home. She can't answer some of the questions and there's a man here who knows that for a fact. I won't bring his name up. I'll tell you who he is later. He knows it because he's seen the papers and there's a week coming

Mr. Kerber

up. That chemistry teacher better be ready because one day I'm walking into the school and I don't have to give notice. Because it's Education Week. According to that thing, my daughter's going to have a book. And anyone of these parents can walk in and find out who is lying now. So all these kids better have books according to that report. I'll take the day off from work and I will be walking in. And I'm going to find out who is lying and I'm allowed to. So someone will have to own up and that's when, excuse the expression, 'shits gonna hit the fan'. That's all I have to say."

Patty Sansbury – "11 Pinehurst. I need to follow up on the request from last week. The letters that the children were asked to write. None of the parents have received them. None of the parents have heard anything about them. I also want to know how come the complaint hasn't been addressed and my daughter now has a special education teacher. But I still want to know what's going to be done to bring

P. Sansbury

her and every other child in that class up to speed for the time that they missed without a teacher."

Public Recog. Cont.

Ms. Silva – "As I did last week, I met with you, and in regard to these letters I will meet with you afterwards and I will give you the letter if you want your daughter's letter. As far as the complaint, I will meet with you and discuss it."

Ms. Silva

Barbara Cutter – "65 Drake Rd. I want to start with thanking you personally for meeting with me today and coming up with a solution to a long ongoing problem. I do appreciate that. So does my daughter. But I too am very concerned about what Mr. Andersen had brought up because we have back here all the children that did speak up saying what their situation is. And we don't want to call them liars. They were honest. So I certainly hope that we are moving forward to get these kids the books that

B. Cutter

they need."

Mary Jackson – "271 Joe Parker Rd. My issue again first of all we are proud of the fact that Mr. Wolf is joining the team to boost the morale here in Lakewood because it has really gone down a lot. But my issue is still with the pre-school. Not so much with Tiny Tots, but now the bussing. And I understand that some of it is s upposed to be addressed, but we have a real problem with the one bus company that is transporting our children back and forth and I don't know who the owner is. I don't really care, but we have a situation. My daughter in particular. I live on the corner of Joe Parker and Long Beach. The bus picks her up again not before 9:10 a.m. when she is supposed to be in school at 9:00 a.m. She's not picked up before 9:10 or 9:15 a.m. and she's home by 3:00 p.m. When we addressed the school about this, and the bus company every day except Friday. Friday she does not get home until 3:30 p.m. and when she comes home at 3:30 p.m. there is another child directly across the street from me that goes to the same school. The bus drops all the children in

M. Jackson

that area off on the other side of a busy highway and expects a four year old to cross the highway to the house and this happened three times. And every time we have spoken to the bus driver and one driver was arrogant enough to tell us that he was doing me a favor by bringing home and I highly do not appreciate that because one thing you do not do is mess with my children. When you drop a child off on a busy highway and then have another student to cross the highway. Cars lined up on both sides, you are putting two children in danger. And it's not appreciated. And we want to know what are you going to do about the bus company. Because if they can't do the job, and do it on time, then we need another bus company to transport our children. Thank you."

Ms. Silva – "One of the things is I met with the owners of Tiny Tots twice and one of the things I made clear was that either we have the busses appear at the appropriate times so that the children can be there at 9:00 a.m. and leave no earlier than 3:00 p.m. or we have to make some other arrangements. Among the arrangements that we

Ms. Silva

may have to make is there may be some scheduling changes. Because we have to have the children have the amount of hours that they are required to go to school. I'm meeting with them tomorrow and I will give you a call and let you know immediately. But that particular issue you raised I am raising tomorrow and I'll find out who the bus driver is. If you could share that with me later on."

M. Jackson

Mrs. Jackson – "Why would the same bus company send my daughter home on the short bus and she gets home a few minutes before 3:00 p.m. The same child across the street comes home after 3:30 p.m. but on the big bus."

Ms. Silva

Ms. Silva – "We are working on different routes for the children. Because I was told the organization was not as good as it should be. So we are having our people here work on the bus routes. That will definitely be changing. So I will take care of that and I will also try and find out about the courtesy of some of the bus drivers."

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Public Recog. Cont.

C. Johnson

Charlotte Johnson – "Nightmare, 528 Davina Ct. I'm very, very aggravated. I have yet to receive the statement that my daughter was coerced, intimidated and harassed to sign. I was told that Mr. Inzelbuch has a copy of the statement. I don't want a copy. I want the original statement and it's funny how the public officials are not here to hear the concern regarding the parents with the education. It's not all about athletics. I asked the principal tonight if I could speak with her and two witnesses heard her nastily say to me 'no, you can't'. I asked her not to approach my daughter and speak to her by herself and she did it again today. So I let Ms. Silva know the situation. I'm tired. There is too much time and nothing is being done. And I refuse to be silent anymore. I just can't do it. You know something really needs to be done so if I don't here again, I'll give you three days this time, I'm going to go a step higher. Because you are forcing my hand. I'm trying to cooperate and I commend you, but you are forcing my hand. My daughter was placed, a B average student, and taken out of her class because her teacher calls them a-holes and ignorant and the

class from hell, and she was put into a special ed class. That's funny. How could she be challenged? Just found that out. I just wanted to bring it to the Board. I don't like it and I have to do what I have to do. So you have a nice night."

Mr. Tift – "Through the Chair. Was your child ever evaluated before she was placed in special ed?" ***Mr. Tift***

Mrs. Johnson – "No this happened when the teacher commented. They just pulled her out of that class and put her in another English class, but the class is a special ed class. So how do you think she feels after being harassed and intimidated by the principal?" ***C. Johnson***

Roxanne Martin – "I didn't sign in, but I would like to speak." ***R. Martin***

Mr. Inzelbuch – "The Board needs to take a vote. Everyone in favor say aye."

Board members present agreed.

Roxanne Martin – "26 Seminole Drive. I will verify. I have two kids in the Middle School and they have not brought home one book home for homework. My daughter last week science project. Couldn't do it, didn't have the book. She went on the Internet to see if she could find the book. Not there either. So she didn't do that homework assignment or that project and she went back to school two days later. She had to do it in school because she couldn't do her homework at home. Because she didn't have no book. I can't believe you spent almost forty minutes in that room when you could have had the meeting with everybody else here. And everyone could have heard all these concerns. I have to leave at 10:00 p.m. to go to work. This should have been done forty minutes ago. What is so important in that room that you can't take care of it prior to this meeting? Or take care of it after this meeting when you have everyone here to hear the concerns. If you have enough people to hear the concerns, you might have a lot more help to get these issues taken care of. I thank you for your time." ***R. Martin***

Mr. Ostreicher – "I'd like to move onto the agenda. I believe there are some addendums. Mr. Finger, ***Mr. Ostreicher***

would you please read them."

Mr. Finger - Under Reports and Recommendations of the Superintendent Of Schools: ***Mr. Finger***

- Accept and approve the signed settlement agreement with Employee #4321. The employee will resign effective June 30, 2010. The employee will be paid for the period January 28, 2010 through June 30, 2010 and remain on administrative leave during that time period. Health benefits will be continued through June 30, 2010. The employee will not be eligible for unemployment insurance benefits.

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Agenda Items

- Accept and approve the revised signed settlement agreement with Employee #4053. The employee will resign effective June 30, 2010. The employee will be paid for the period January 20, 2010 through June 30, 2010 and remain on administrative leave during that time period. Health benefits will be continued through June 30, 2010. The employee will not be eligible for unemployment insurance benefits.

Under Reports and Recommendations of the Board Secretary/Business Administrator:

- Approval to execute the Subrecipient Agreement with the Township of Lakewood, Community Development Block Grant for the installation of the card entry security system at Lakewood High School in the amount of $11,253. There is no cost to the school district.

- Approval to submit an application to the US Department of Education for the Readiness Emergency Management Services (REMS) grant for 2010-2012 and to approve Millennium Strategies, the district's grant writer to prepare the grant application at no additional charge to the district.

- Approval to allow school buildings to be used by the Township of Lakewood for voting on Primary Day and Election Day so long as it does not interfere with classroom instruction

and any additional costs for security are paid for by the Township of Lakewood.

Mr. President, that's all I have for now."

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

Mrs. Gonzalez moved, seconded by Mr. Grunhut to approve the agenda including addenda.

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ROLL CALL: — ***Roll Call***

YES: Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Thomas, Mr. Tift to addenda only, Mr. Ostreicher
NO: Mr. Tift to agenda items
ABSTAIN: None
MOTION PASSED

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

A. Approval of 2009-10 line account transfers:

		AMOUNT TRANSFERRED	
LINE ACCOUNT	**DESCRIPTION**	**FROM**	**TO**
11-212-100-106-03-0003	HS MH AIDE SALARY	($90,409.00)	
11-212-100-106-09-0009	OAK MH AIDE SALARY	($189,202.00)	
11-213-100-101-09-0009	OAK RR TCHR SALARY	($52,028.00)	
11-212-100-101-04-0004	MS MH TCHR SALARY		$50,028.00
11-213-100-101-05-0005	EGC RR TCHR SALARY		$191,202.00
11-213-100-106-09-0009	OAK RR AIDE SALARY		$90,409.00
Salary adjustments per Position Roster			
11-000-251-340-00-0000	BUSINESS OFF PURCH SVC	($40,275.00)	
11-000-252-600-00-0000	GENERAL SUPPLIES	($10,000.00)	
11-000-252-330-00-0000	OTHER PURCH PROF SVCS		$50,275.00
For district internet services			
11-000-270-511-00-0000	TRANS SVC HOME/SCH VENDOR	($57,000.00)	
11-000-270-503-00-0000	TRANS SVC AIL PAYMENT		$35,000.00
11-000-270-514-00-0000	TRANS SVC SPEC ED VENDOR		$22,000.00

For Aid-In-Lieu payments and parental contracts

13-602-100-101-00-0000	TEACHER SALARY	($11,350.00)	
13-602-200-103-00-0000	ADMIN SALARY		$11,350.00

For Adult HS principal salary

20-270-200-320-63-1270	BAIS YAAKOV HS IIA	($526.00)	
20-270-200-600-63-1270	BAIS YAAKOV SUPPLIES IIA		$526.00

For supplies Title IIA grant

20-270-200-320-37-1270	TTL IIA-ATERES TZIPORA	($867.00)	
20-270-200-500-37-1270	TTL IIA-ATERES TZIPORA		$867.00

For contracted services Title IIA grant

20-275-200-320-75-1270	TTL IIA CO-BAIS TOVA	($1,332.00)	
20-275-200-500-75-1270	TTL IIA CO-BAIS TOVA		$1,332.00

For contracted services Title IIA Carryover grant

20-280-200-320-37-1280	TTL IV-ATERES TZIPORA	($762.00)	
20-280-200-600-37-1280	TTL IV-ATERES TZIPORA SUP		$762.00

For supplies Title IV grant

65-600-310-500-08-0000	OTHER PURCH SVCES	($200.00)	
65-600-200-890-08-0000	PROF MEMBERSHIP		$200.00

For membership fees Community School

	($453,951.00)	$453,951.00

B. Approve Bills List for January 2010 for the Latch-key Account $14,250.19. ***Latchkey***

C. Approve Bills List for January 2010 for the Food Service Account $252,298.86. ***Food Service***

D. Approve Community School Bills List for January 2010 in the amount of $18,953.90. ***CS Bills List***

E. Approve Bills List for January 2010 for the Warrant Account in the amount of $6,709,540.87. ***Bills List***

F. Approval of the January 15, 2010 Payroll and Board Share of FICA/Medicare in the amount of $2,245,046.18. ***Payroll***

G. Approval of payment of New Jersey State Health Benefit Plan premiums for the month of January 2010 in the amount of $694,482.31. ***NJSHBP***

H. 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.

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Bus. Items Cont.

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 December 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 — January 27, 2010

Board Secretary — 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 December 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 to meet the district's financial obligations for the remainder of the fiscal year.

K. Acceptance of the Treasurer's and Secretary Reports for December 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 December 31, 2009.

Sec./Treasur. Reports

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

CS Permits

M. Approval to set the time and date of the Annual School Election to be held between the hours of 2:00 p.m. to 9:00 p.m. on Tuesday, April 20, 2010. The time and date is subject to change as a change in the Annual School Election date and candidacy deadline has been proposed in the Legislature.

Set Date and Time for Election

N. Approval to set the date for the drawing of ballot positions to be held at 8:30 a.m. on Wednesday, March 10, 2010 in the Board Conference Room, located at the Administration Building, 1771 Madison Avenue, Lakewood, New Jersey. The time and date is subject to change as a change in the Annual School Election date and candidacy deadline has been proposed in the Legislature. ***Ballot Drawing***

O. Approval of an overnight trip to the Baseball Invitational Tournament in Ponce, Puerto Rico, March 30, 2010 through April 6, 2010 for 18 Lakewood High School students and 4 staff members. There is no cost to the district for this trip. ***Baseball Tourney Puerto Rico***

P. Approval of payments for Teacher Mentoring in the amount of $8,200.00 for the 2009-2010 school year. ***Mentoring***

Q. Approval to submit the 14-Day Notice Requirement for Public School Choice Waiver for the Oak Street School to the New Jersey Department of Education. ***School Choice Waiver***

R. Approval of the first reading of revised Board Policy #4112.8/4212.8 – Nepotism. Revisions required by the re-adoption of the School Accountability Regulations effective November 25, 2009. The revision now allows districts to hire relatives of board members or the Chief School Administrator provided that they obtain approval from the Executive County Superintendent of Schools after demonstrating a thorough search for candidates and that the proposed candidate is the only qualified and available person for the position. ***First reading***

S. Approval of the second reading of Board Policy #5131 Conduct and Discipline. ***Second Reading***

T. Approval of the second reading of Board Policy #1330(a) Use of School Facilities Rules and Regulations.

U. Approval to execute the Subrecipient Agreement with the Township of Lakewood, Community Development Block Grant for the installation of the card entry security system at Lakewood High School in the amount of $11,253. There is no cost to the school district. ***Block Grant***

V. Approval to submit an application to the US Department of Education for the Readiness Emergency Management Services (REMS) grant for 2010-2012 and to approve Millennium Strategies, the district's grant writer to prepare the grant application at no additional charge to the district. ***REMS Appl.***

W. Approval to allow school buildings to be used by the Township of Lakewood for voting on Primary Day and Election Day so long as it does not interfere with classroom instruction and any additional costs for security are paid for by the Township of Lakewood. ***School Use Election***

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

A. SUPERINTENDENT

1. Approval for twenty (20) Lakewood High School students to attend Awareness in Action, a youth leadership overnight training sponsored by New Jersey Resources and the American Conference on Diversity on Friday and Saturday, May 14 and 15, 2010. (No cost to the district) ***Awareness In Action***

2. Approval for Annette Maldonado, Lakewood Middle School Principal to attend the NJMSA Statewide Middle School Conference "Because We Believe" on March 19, 2010 at Kean University. Registration fee $125.00 paid through district funds. ***NJMSA***

3. Acceptance of 2010 Target Field Trip Grant award to Spruce Street School in the amount of $800.00. ***Target Grant***

4. 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***

§ 523X classified high school student from January 12 to March 15, 2010 as per administrative decision.

§ 524X classified high school student from January 11 to March 15, 2010 as per administrative decision.

§ 525X classified high school student from January 11 to February 15, 2010 as per administrative decision. ***Cont.***

§ 528X regular education high school student from January 19 to April 15, 2010 as per medical.

§ 529X regular education high school student from January 14 to February 11, 2010 as per administrative.

§ 530X regular education high school student from January 14 to February 11, 2010 as per medical.

§ 532X classified student from January 19 to April 26, 2010 as per administrative decision.

5. Approval of non public student NP 09-07 to receive Home/Bedside instruction provided through Chapter 192 funding. ***Non Public Home/Bedside***

6. Approval for the following out of district placements to comply with the student's Individual Education Plan (IEP) for the 2009-2010 school year. ***Out Of Dist.***

§ 522X to Children's Center from January 11 to June 30, 2010. Cost $26,865.

§ 526X to Ready Set Grow from January 28 to June 30, 2010. Cost $6,250.

§ 527X to Tiny Tots (self contained) from January 28 to June 30, 2010. Cost contracted.

§ 531X DFYS placement to Somerset Hills from January 15 to June 30, 2010. Cost $42,876.

7. Approval of the following Supplemental Service Providers (SES) for the school year 2009-2010 to provide tutoring services for the Lakewood students in the amount of $1,674.00 per student: ***SES***

Educational Futures
2600 Philmont Ave
Huntington Valley, PA 19006

Convenient Educational Services
PO Box 156
West Orange, NJ 07052

8. Approval the following faculty and staff during the FY 2009-2010 for work required to implement the 2010-2011 Career Academy:Toni Ponti, Academy Grant Coordinator $9,000.00 (225 hours x $40 per hour) and Karen Lagger (Zielinski), Career Coun- ***Cont.*** ***Career Academy***

selor $7,950.00 (10% of salary). Payment through grant funds.

These teachers agreed to be part of the professional development process and trained along with the primary teachers. Payment through grant funds.

Language Arts:
Grace Lehotay, Primary $800(20 hours x $40 per hour)
Kate Heaney, Secondary $200 (5 hours x $40 per hour)

Science:
Aimee Ruddy, Primary $800 (20 hours x $40 per hour)
Keith Tassitano, Secondary $200 (5 hours x $40 per hour)

Social Studies:
Justin Brown, Primary $800 (20 hours x $40 per hour)
Mr. Filardo, Secondary $200 (5 hours x $40 per hour)

Mathematics:
Theresa Omert, Primary $800 (20 hours x $40 per hour)
Cory Fuller, Secondary $200 (5 hours x $40 per hour)

Business:
Jeanne Sasse $1600 (20 hours x $40 x 2 curriculum components)
Joanne Schleicher $1600 (20 hours x $40 x 2 curriculum components)
Joanne Sos, Secondary $200 (5 hours x $40 per hour)

Guidance:
Marcy Paturzo, Secondary Counselor $400 (10 hours x 440 per hour)

9. Approval for Patricia Snyder , to attend January 26,2010 and January 27,2010 NJDOE mandated 21st CCLC Team Planning Retreat at Georgian Court College. No cost to District. ***21st Century Retreat***

10. Approval for Ben Rosenberg to attend January 28, 2010 Techspo NJASA Technology Conference. Cost to District $238.56. ***Tech Conf.***

11. Approval of collaborative agreement between the Lake- ***Project***

wood Board of Education and Saint Barnabas Health Care System to apply to Robert Wood Johnson for the Institute for Prevention Project Aspire Grant. ***Aspire***

12. Accept and approve the signed settlement agreement with Employee #4321. The employee will resign effective June 30, 2010. The employee will be paid for the period January 28, 2010 through June 30, 2010 and remain on administrative leave during that time period. Health benefits will be continued through June 30, 2010. The employee will not be eligible for unemployment insurance benefits. ***Settlement #4321***

13. Accept and approve the revised signed settlement agreement with Employee #4053. The employee will resign effective June 30, 2010. The employee will be paid for the period January 20, 2010 through June 30, 2010 and remain on administrative leave during that time period. Health benefits will be continued through June 30, 2010. The employee will not be eligible for unemployment insurance benefits. ***Settlement #4053***

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 – N/A at this meeting

c. Terminations - N/A at this meeting

Pers. Cont.

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

(1) ALBERTSON, Kelly
Teacher - SSS
Sick & Personal
Effective: February 2, 2010
Terminating: February 8, 2010
Extended time minus sub pay
Effective: February 9, 2010

Terminating: March 2, 2010
Family Leave UNPAID
Effective: March 3, 2010
Terminating: June 30, 2010 or sooner
(Pending Attendance Data)

(2) COOK, Stephanie
Guidance Counselor – LMS
Effective: February 22, 2010
Terminating: March 16, 2010
Family Leave – UNPAID
Effective: March 17, 2010
Terminating: June 30, 2010
(Pending Attendance Data)

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)

BABIAK, Lori BA
BURNS, Jacqueline BA
CUNLIFFE, Erin BA
FISHMAN, Brocha BA
GERVASI, Frank BA
HAINES, Kelly BA
MURPHY, Kevan BA
MURPHY, William BA
PANORA, Diana BA

RAWLES, Madeline BA
SALMONS, Melinda BA
TWEITMANN, Lorriane BA
WILLIAMS, Mark CEAS
SNYDER, Brian BA
(Pending sub certification & fingerprints)

g. Reappointments – N/A at this meeting

h. Salary Adjustments ***Salary Adj.***

(1) WEBER, Colleen

Teacher - LHS
From: BA15, Step 4 $46,441
To: MA, Step 4 $48,441 (prorated)
Effective: February 1, 2010
Terminating: June 30, 2010

(2) VENADE (NUNES), Paula
Teacher – EGC
From: BA30, Step 4 $47,441
To: MA, Step 4 $48,441 (prorated)
Effective: February 1, 2010
Terminating: June 30, 2010

(3) PASQUALICCHIO, Suzanne
Teacher – OSS
From: BA15, Step 5 $46,941
To: BA30, Step 5 $47,941 (prorated)
Effective: February 1, 2010
Terminating: June 30, 2010

(4) MCCALL, Mindy
Teacher – LMS
From: MA15, Step 14 $56,699
To: MA30, Step 14 $57,699 (prorated)
Effective: February 1, 2010
Terminating: June 30, 2010

(5) PEPEK, Eileen
Teacher- LMS
From: BA, Step10 $49,639
To: BA15, Step 10 $50,639 (prorated)
Effective: February 1, 2010
Terminating: June 30, 2010

i. Stipends - N/A at this meeting

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

(1) WEBER, Colleen
Teacher – LHS
6 credits
College of New Jersey
$3,360.00

(2) STEINMETZ, Doreen
Teacher – SSS
3 credits
Kean University
$1,266.00

k. Miscellaneous – N/A at this meeting

2. NON-CERTIFICATED ***Non Certificated***

a. Resignations – N/A at this meeting

b. Retirements ***Retirements***

(1) DOTTS, Judith
Paraprofessional – OSS
Effective: March 1, 2010

(2) ROMANO, Cynthia
Administrative Assistant to Board
Effective: June 30, 2010

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 – N/A at this meeting

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

Reimbursement for Credits

COMMITTEE REPORTS ***Com. Rep.***

None this meeting.

OLD BUSINESS ***Old Bus.***

None this meeting.

NEW BUSINESS ***New Bus.***

None this meeting.

ADJOURNMENT ***Adj.***

Mrs. Gonzalez moved, seconded by Mrs. Miccio
to adjourn the meeting.

01/27/10

ROLL CALL: ***Roll Call***

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

Mr. Ostreicher adjourned the meeting at 10:05 p.m. ***Mtg. Adj.***

Respectfully submitted,

ROBERT S. FINGER
BUSINESS ADMINISTRATOR/
BOARD SECRETARY

01/27/10

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