

***MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, FEBRUARY 11, 2010,
AT 8:00 P.M. AT 1771 MADISON AVENUE, LAKEWOOD, NEW JERSEY 08701***

Mr. Ostreicher, Board President, called the meeting to order at 8:28 p.m. Cynthia Romano, Administrative Assistant to the Board, read the following notice:

SUNSHINE LAW

***Sunshine
Law***

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Finger notified the public that notice of the date, time, location and agenda of this meeting, to the extent known, was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner:

1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
2. By mailing such notice to the offices of the Asbury Park Press and the Tri-Town News.
3. By filing such notice with the Board Secretary.
4. By mailing such notice to all individuals who requested and paid for a copy of same.

ROLL CALL:

Roll Call

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

Board Members Absent: Mr. Neumann

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

***Also
Attending***

MINUTES

Minutes

Mrs. Gonzalez moved, seconded by Mr. Grunhut to approve the Conference, Executive and Regular

Meeting Minutes of November 23 and December 2, 2009.

ROLL CALL:

Roll Call

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

NO: None

ABTAIN: Mr. Silver, Mr. Gonter on December 2

MOTION PASSED

RECOGNITION OF PUBLIC

***Public
Recog.***

Mr. Booth – “Good evening, 223 Center St. I was wondering if the African American Club is going to be continued next year.”

Mr. Booth

Ms. Silva – “We are actually in the process of planning and Dr. Mercora, our Supervisor for Language Arts, is heading that up. Part of it is starting now, but it will be fully implemented by next September. Although the planning is taking place right now.”

Ms. Silva

Annette Kearney – “15 St. Andrews Ct. Just to follow up with Mr. Booth, I would say that about one month ago there was a \$1,000 plus that was originally in the African American Club. I just want to make sure that the money will now go this club now that you have a curriculum and it’s up and running.”

A. Kearney

Ms. Silva – “Actually we will be adding to it because we are looking in terms of the history grant and Dr. Mercora is diligently working on that.”

Ms. Silva

Mr. Tift – “Through the Chair. I think that the question she was asking was the money that was taken out a couple of meetings ago, was being put back.”

Mr. Tift

Ms. Silva – “It won’t be the same source because we will be putting it back via another funding source because that money from my understanding was used by the principal for a number of other clubs since there was no interest at that time. That is why we are revitalizing it so we can have interest.”

Ms. Silva

**02/11/10
*Public Recog.
Cont.***

Barbara Cutter – “I would like to know what the breakdown is for grading. I don’t know if it is different at the high school level than at elemen-

B. Cutter

tary, but for high school as far as homework and classwork, what are the percentage breakdowns that contributes to their grade?”

Ms. Silva – “From what I understand from Ms. Yuli and I had a discussion with her last week. There hasn’t been something that has been followed consistently so that every teacher kind of determined how many opportunities a child had to demonstrate their proficiency and one of the things that Ms. Yuli is working on with her staff is to indicate that in past practice one test determines the grade on a quarter and one of the things that she has changed is that you have to be able to afford every kid a multiple opportunities to demonstrate. So whether it’s a test, a quiz, whether it’s a project so you don’t fail from one test. She’s working on that. Is there policy on that, I don’t know. Mr. Andersen would be the one to answer.”

Ms. Silva

Mr. Andersen – “Yes actually there is a policy although there is flexibility or was within each teacher’s class. But it was a requirement when I was principal certainly that the teacher was to send home at the beginning of the year, the description of what the grading policy actually was. If you were to look in the back of the handbook, there is a policy in there. It essentially is four major writing assignments, homework, quizzes, projects and the like. So there was a policy but it was flexible enough that perhaps Ms. Yuli is taking a different approach. It was my philosophy that there should be flexibility depending on the subject depending on the teacher. However, the idea that one test could determine and it’s been the philosophy in Lakewood for years going back to before my time as principal that no one test should determine

Mr. Andersen

whether or not a student passes and that emphasis should be placed towards the end of a marking period should a student show progress. In other words you could have a student with technically a failing average, but if that student showed a turnaround during the course of the marking period, teachers should take that into account. So there was very much a policy

02/11/10

**Public Recog.
Cont.**

about it with flexibility. So that some teachers give four essays and some may give eight and some may give five quizzes and some may give ten and that would include projects as well.”

Barbara Cutter – “What is the policy on homework for the high school?”

B. Cutter

Mr. Andersen – “The requirement has always been twenty minutes of homework a night and it is included in determining the average.”

Mr. Andersen

Lisa Brown – “1476 E. Spruce St. I’m a little disturbed at what I just heard because at this point homework doesn’t seem to be important and I want to read a couple of things, some definitions. A piece of work, a specific task as part of a routine. Anything a person is expected or obligated to do, a duty or responsibility. The material project assessment that’s being worked on. The execution or performance of a task and certainly what you guys do before a meeting you prep or do your homework before. So what I need to understand is why is there not more concentration on independent work and homework for our students. Because homework builds up an initiative in students. They initiate study. Teachers get their school work done from students where students initiate doing homework. There is a sense of responsibility associated with completing their homework. Children feel responsible for finishing homework and feel a sense of accomplishment when they do it. Another benefit of homework is that students develop time

02/11/10
Public Recog.
Cont.

managing. They start allotting their time to study and play thus learning to complete their scheduled task in the time that they have. Moreover they learn to do things on their own. They manage their time and complete their work independently. Homework encourages self discipline in students. And when you don’t force a child to do that, you are handicapping them. And just so you know those definitions that I gave you up top are for a job, not homework. So the definition of a job and doing homework is essentially the

same. So when you don't instill those qualities in our kids, you are handicapping them and they won't even be prepared to go out there to get a job because they can't even do homework. So your curriculum that you implement is extremely important to our children because as it stands now the percentage that these kids are responsible for doing homework and being able to study independently. Guess what, not only will they not be prepared to go to college or finish any other case work, but they won't even be able to hold down a job. This was the definition of a job. Those things are all what kids do during homework. Those are the lessons that they learn. Those are the abilities and the capability that they learn to move forward for our kids future. So when you don't instill that in our children now, they are ruined. Their life is in jeopardy, their livelihood and their future. So you guys when you set up a curriculum you need to keep that in mind when you are teaching our children because as far as I'm concerned, you're failing them in the basic fundamentals of life. Because if my child leaves here, he should be able to get a little job at least. But I have more aspirations for my child. I want him to go to college and as it is he won't even be able to do a job when he leaves here. And that's a huge failing on the Board of Education's part and the educators who you hired to do the job to teach our children. So I would really hope that you will take into consideration what you are doing with our children."

02/11/10
Public Recog.
Cont.

Mr. Gonter – "Are we not giving homework to the kids?"

Mr. Gonter

Ms. Silva – "Mr. Gonter every teacher is aware when they are leaving college and you are becoming a teacher that homework is an essential part and that's why I agree. It's an essential part of the studies. It's what motivates and it comes from a rigorous study of whatever area it is. Without it, our brains tend to forget what they learned and you have to practice what you learn. So I wholeheartedly

Ms. Silva

agree with the policy. I believe that the high school principal is endeavoring as hard as she can to make sure that those individuals who are not applying the homework policy are certainly being, and I have to say this, evaluated on the basis of that. So she came in September and she is working very hard to make sure that takes place. Of course it has to be part. My children the same thing. I expected them to have homework and to study. And that's what we're working on to make sure that everybody in the system understand."

Mrs. Miccio – "I have to commend the mother who stood up there and told us what she thinks about the educational system. I spent a couple of hours in the car listening to a radio station and all it was people calling up complaining about the homework that the children had to do and it's unbelievable the petty things that they complain about. And it's like they have so much other things to do and this that and the other and they don't want homework. And I hope that more parents feel the way you do than what I heard on the radio."

Mrs. Miccio

Mr. Thomas – "This is not rehearsed, but I have something that I didn't share with the other Board members in the back. An educator on the university level brought me some information to share with our Board and it's a website that talks about what kids do and how it equates to their earning potential. And on this one page it says it's all about the homework. And it says that adults who did not do homework in high school earn 35% less than those who did 15 hours of homework in high school. High school students who do more than ten hours a week earn a college degree 50% of the time. Students who do less than 10 hours of homework a week have only a 16% chance of earning a college degree. Students who do 15 hours of homework a week and up end up having about 2.7 additional years of education versus their counterparts. What I'm saying is you are not far off the mark and I believe that in this microwave generation a lot of things have happened. I've approached people about homework and I think it is something that we need to get back

Mr. Thomas

02/11/10
Public Recog.
Cont.

to and it also is part of what we have to do as a Board of Education and as an administration is to incorporate the appropriate materials that our kids need in order to do homework. It's nice to give kids homework, but do they have what they need to get the homework done. So it's obvious what Mrs. Brown said is the truth. We have a huge task ahead of us. You guys know I have a kid in both the middle and high schools and I've got to tell you I ask sometimes if they have homework and in classes he's told me all year he got a B. So if you can get a B without doing homework all year, it is what it is. What I'm saying is, the bottom line is you should not be able to not to homework and get a B in any class. Because there is a portion of that learning that has to go on at home but we have to take this serious and I think that we are trying to do some proactive things in this district. I think we want to listen and make some changes and tie the curriculum into our technology plan and having adequate textbooks for the students are very key things. I'm hoping that those who make the decisions heard you loud and clear because I do believe that we have parents come up here and tell us that their children were ill prepared for college."

Mr. Silver – "I just want to join Irene and Leonard regarding the homework and studying and it's obviously evident in the grades of those who do the homework and those who don't. And I'm all for it as well."

02/11/10

Mr. Silver

Mr. Ostreicher – "Leonard I want to thank you also for bringing this to us. It is very intriguing. Perhaps we could ask to make some copies for the Board. Does anyone else on the Board have any questions?"

Mr. Ostreicher

Mr. Gonter – "Yes I have one comment. We used to have a curriculum committee and I think that they should meet a little more. Maybe the committee could meet with the administrators to discuss homework."

Mr. Gonter

Mr. Ostreicher – "I believe we have some addendums to read before we move on the agenda. Mr. Finger, please read them."

Mr. Ostreicher

Mr. Finger

Mr. Finger – “There are several changes and corrections. On page 6 Item V should read “payment to be received from Wall Township not Jackson”. On page 7 A1. add to that a a cost not to exceed \$2,000 and A2. should add subject to availability of funds. On page 9, Item F(1) is tabled. Also on page 9, Item F(4) is a typo and should read \$158,000.

As for addendums under Reports and Recommendations of the Superintendent of Schools:

- Approve the payment of \$326.01 to Employee #4053, requested by the employee’s attorney in addition to the settlement agreement previously approved by the board on January 27, 2010. The \$326.01 represents payment for three days, January 13, 14 and 15, 2010 as Employee #4053 had agreed to the terms of the settlement agreement as of January 13, 2010. The Board Attorney, Superintendent and Business Administrator have reviewed the request by the employee’s attorney and find the request to be acceptable. 02/11/10
- Approve a contract with Apex Learning, Inc. to provide Credit Recovery instructional software, course books and training in the amount of \$15,210.50 for the period February 8, 2010 through February 7, 2011. Payment will be made in two installments, \$10,210.50 during the 2009-2010 school year and the balance in the amount of \$5,000 during the 2010-2011 school year. Apex Learning, Inc. will provide their Class Tools Achieve software for no more than 50 enrolled students. Students will use the software to enable them to take classes that will count towards the required credits needed for graduation.
- Under Personnel, stipends for the following:
Michelle Rosciano-DiPietro, Preschool Coordinator in the amount of \$3,960 and Yvette Cucuro, Census Efforts Coordinator in the amount of \$2,500 effective February 12 through June 30, 2010.

That’s all I have Mr. President.”

MOTION TO APPROVE AGENDA AS AMENDED

***Motion To
Approve Agenda***

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

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Silver to E,F,G,H on page 4 only, Mr. Tift to G,H,I,J on page 4 and page 11 i.(1) only, Mr. Ostreicher
NO: Mr. Thomas, Mr. Tift on remaining items
ABSTAIN: Mr. Silver on remaining items
MOTION PASSED

Mr. Gonter

Mr. Gonter – “I would like to make a comment on page 9, f.(4) Ms. Mendez. She is taking over the footsteps of Mr. Andersen. Mr. Andersen we will miss daily. We will make sure Ms. Mendez is going to follow in his footsteps. She comes with a lot of computer savvy and we’re going to pick that up on a big level over here with technology and that’s one thing that sticks out on her resume. Of course her office door will be open to parents to speak because that’s something that we want to see and we wish her luck and I didn’t speak on the last agenda. I think Ms. Romano put in her resignation. She’s like a mother figure for me for the last four years. We are going to be missing her dearly and God bless her and she should have the best of luck.”

02/11/10

**REPORTS AND RECOMMENDATIONS OF THE
BUSINESS ADMINISTRATOR/ BOARD SECRETARY**

Bus. Items

A. Approval of 2009-10 line account transfers:

LINE ACCOUNT	DESCRIPTION	AMOUNT TRANSFERRED	
		FROM	TO
11-000-100-561-00-0000	TUITION REGULAR ED	(\$10,000.00)	
11-000-219-600-13-0000	PPS SUPPLIES		\$10,000.00
For testing protocols and specialized equipment			
11-000-218-104-04-0004	MS GUIDANCE SAL	(\$20,000.00)	
11-000-217-106-09-0009	OAK EXTRA AIDE SAL		\$20,000.00
11-215-100-101-05-0005	EGC PRE SCH TCH SAL	(\$80,000.00)	
11-230-100-101-12-0012	BASIC SKILLS TCH SAL		\$70,000.00

11-230-100-106-12-0012	BASIC SKILLS AIDE SAL		\$10,000.00
For salary adjustments per Position Roster			
11-000-261-610-00-0000	SUPPLIES	(\$20,000.00)	
11-000-261-420-15-0722	PLANT MAINT REPAIR BLDG		\$20,000.00
For repair and maintenance projects district-wide			
11-000-291-220-00-0000	SOCIAL SECURITY	(\$130,000.00)	
11-000-291-241-00-0000	PERS CONTRIBUTIONS	(\$100,000.00)	
11-000-291-250-00-0000	SUI CONTRIBUTIONS		\$230,000.00
For 4th Quarter 2009 unemployment direct reimbursement			
13-422-200-105-00-0000	SUMMER SCH SEC SAL	(\$3,302.00)	
13-422-200-600-00-0000	SUMMER SCHOOL SUPPLIES	(\$3,000.00)	
13-422-200-300-00-0000	SUMMER SCH PURCH PROF SVCS		\$6,302.00
For purchase of instructional software			
20-280-100-300-47-1280	TTL IV - LKWD CHEDER	(\$124.00)	
20-280-200-600-47-1280	LAKEWOOD CHEDER IV		\$124.00
For supplies Title IV grant			
20-370-200-300-00-0000	CAREER ACAD PUR PROF SVCS	(\$518.00)	
20-370-200-500-00-0000	CAREER ACAD PUR SERV		\$518.00
For travel expenses to mandated workshop			
65-600-200-105-08-0000	SECY SAL COMMUNITY SCHOOL	(\$1,500.00)	
65-600-200-420-08-0000	CUSTODIAL SVCS COMM SCH		\$1,500.00
65-600-100-610-08-0000	INSTRUCT SUPPLIES	(\$4,000.00)	
65-600-330-800-08-0300	RENTAL SECURITY		\$4,000.00
65-800-200-300-08-0000	CONSULTANTS	(\$4,200.00)	
65-600-200-390-08-0000	TRIPS/TRIP REFUNDS		\$4,200.00
For operational costs at Community School			
		(\$376,644.00)	\$376,644.00

B. Approve Bills List for February 2010 for the Warrant Account in the amount of \$1,394,172.63.

Bills List

C. Approval of January 29, 2010 Payroll and Board Share of FICA/Medicare in the amount of \$1,919,445.54.

Payroll

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

BA Cert.

of the proposed Personnel Items with supporting budget documentation and the Position Roster that sufficient funds are available for these positions in the 2009-10 budget.

E. Approval to authorize the School Business Administrator to prepare a Request for Proposal for Instructional Leased Space for the 2010-2011 school year. (Nonpublic Supplemental Services Program)

RFP
Non Public
Srvcs.

F. Approval to authorize the School Business Administrator to prepare a Request for Proposal for Professional Educational Services for the 2010-2011

RFP
Prof. Ed Srvcs.

school year. (Chapter 192, Chapter 193, Nonpublic Nursing, Title I, IDEIA and Early Childhood Pre-school)

02/11/10
Bus. Items
Cont.

G. Accept bids received that are eligible for Federal E-Rate funding for the 2010-2011 school year. Bids were received and tabulated by Recapture Technologies Corporation, the district's E-Rate consultant.

E-rate
Bids

Servers and Equipment	\$136,147.00	Office Business Systems
Student E-Mail	\$ 18,753.00	e-Chalk
	\$119,845.00	Achieve3000
	\$ 26,400.00	CSI@K12
Infrastructure Maintenance	\$ 25,390.00	Office Business Systems
Phone System Maintenance	\$ 31,703.00	WWT,Inc. (VOIP Network)
Long Distance Service	\$.019 per minute	X-Tel Communications, Inc.
Internet Service Provider	\$3,350.00 per month	Optimum Lightpath
	\$4,575.00 per month	Data Network Solutions

Award the following contracts as per the recommendation of our E-Rate consultant and in accordance with USAC guidelines:

Servers and Equipment	\$136,147.00	Office Business Systems
Student E-Mail	\$119,845.00	Achieve3000
Infrastructure Maintenance	\$ 25,390.00	Office Business Systems
Phone System Maintenance	\$ 31,703.00	WWT,Inc. (VOIP Network)
Long Distance Service	\$.019 per minute	X-Tel Communications, Inc.
Internet Service Provider	\$3,350.00 per month	Optimum Lightpath

Our E-Rate reimbursement will be approximately 90% of the costs. The district will be responsible for approximately 10% of the costs. All contract awards are subject to approval of E-Rate funding by USAC. Should funding not be approved the contract will not be awarded. It should be noted that the Achieve3000 bid includes KidBiz and TeenBiz instructional programs along with student e-mail. The bids submitted by e-Chalk and CSI@K12 are for student e-mail only. The student e-mail portion of the Achieve3000 bid that is E-Rate eligible is \$39,548.85. The balance in the amount of \$80,296.15 will be paid with a combination of Title I and local funds.

02/11/10
Bus. Items
Cont.

H. Approve and accept the revised Comprehensive Annual Financial Report for the year ended June 30, 2009 as presented by the district's auditor, L. Jarred Corn, CPA, of Bowman & Company. In addition, accept the recommendations contained in said report, approve the Corrective Action Plan, appended to and made a part of the minutes and submit the Corrective Action Plan to Dr. Bruce Greenfield, Ocean County Executive County Superintendent of Schools in accordance with N.J.S.A. 18A:23-4.

Audit Report

I. Accept the donation from G&G&G Holdings, LLC in the amount of \$300.00 for the PALS program at Lakewood High School.

Donation

J. Approval of the first reading of revised Board Policy #3516 – Safety (as recommended by NJSBA Policy Update service).

First Readings

K. Approval of the first reading of revised Board Policy #3327 – Relations With Vendors (as recommended by NJSBA Policy Update service).

L. Approval of the first reading of revised Board Policy #5141 – Health (as recommended by NJSBA Policy Update service).

M. Approval of the first reading of revised Board Policy #6114 – Emergencies and Disaster Preparedness (as recommended by NJSBA Policy Update service).

N. Approval of the second reading of revised Board Policy #4112.8/4212.8 – Nepotism (first reading approved January 27, 2010).

Second
Reading

O. Approval to award a quoted contract to **Durham School Services, Lakewood NJ** in the amount of \$60.00 per diem for a total amount not to exceed \$2280.00 (38 days) to transport Lakewood students from Oak Street School after school program, Lakewood for the 2009/2010 school year. (students 53) Funds to be provided for by Catapult, at no cost to the district. **Route: OAK4**

Transp. Cont.

02/11/10

**Bus. Items
Cont.**

Quotes were sought and received by:

Durham School Services, Lakewood, NJ	\$60.00
STA, Lakewood, NJ	\$82.00
Klarr Transport Service, Lakewood, NJ	\$89.00

P. Approval to award a quoted contract to **Durham School Services, Lakewood NJ** in the amount of \$60.00 per diem for a total amount not to exceed \$2280.00 (38 days) to transport Lakewood students from Oak Street School after school program, Lakewood for the 2009/2010 school year. (students 35) Funds to be provided for by Catapult, at no cost to the district. **Route: OAK5**

Quotes were sought and received by:

Durham School Services, Lakewood, NJ	\$60.00
STA, Lakewood, NJ	\$82.00
Klarr Transport Service, Lakewood, NJ	\$89.00

Q. Approval to award a quoted contract to **Durham School Services, Lakewood NJ** in the amount of \$60.00 per diem for a total amount not to exceed \$2280.00 (38 days) to transport Lakewood students from Oak Street School after school program, Lakewood for the 2009/2010 school year. (students 53) Funds to be provided for by Catapult, at no cost to the district. **Route: OAK6**

Quotes were sought and received by:

Durham School Services, Lakewood, NJ	\$60.00
STA, Lakewood, NJ	\$82.00
Klarr Transport Service, Lakewood, NJ	\$89.00

R. Approval to award a quoted contract to **Durham School Services, Lakewood NJ** in the amount of \$60.00 per diem for a total amount not to exceed \$2280.00 (38 days) to transport Lakewood students from Oak Street School after school program, Lakewood for the 2009/2010 school year. (students 36) Funds to be provided for by Catapult, at no cost to the district. **Route: OAK7**

Quotes were sought and received by:

Durham School Services, Lakewood, NJ	\$60.00
STA, Lakewood, NJ	\$82.00
Klarr Transport Service, Lakewood, NJ	\$89.00

02/11/10

***Bus. Items
Cont.***

***Transp.
Contracts***

- S. Approval to award a quoted contract to **Jay's Bus Service, Lakewood NJ** in the amount of \$80.00 per diem for a total amount not to exceed \$2720.00 (34 days) to transport Lakewood students from Clifton Avenue Grade School after school program, Lakewood for the 2009/2010 school year. (students 46) Funds to be provided for by Catapult, at no cost to the district. **Route: CLF4**

Quotes were sought and received by:

Durham School Services, Lakewood, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	\$80.00
Klarr Transport Service, Lakewood, NJ	\$89.00

- T. Approval to award a quoted contract to **Jay's Bus Service, Lakewood NJ** in the amount of \$125.00 per diem for a total amount not to exceed \$4250.00 (34 days) to transport Lakewood students from Clifton Avenue Grade School after school program, Lakewood for the 2009/2010 school year. (students 46) Funds to be provided for by Catapult, at no cost to the district. **Route: CLF5**

Quotes were sought and received by:

Durham School Services, Lakewood, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	\$125.00
Klarr Transport Service, Lakewood, NJ	\$129.00

- U. Approval to award a quoted contract to **Hartnett Transit Service, Lakewood NJ** in the amount of \$96.95 per diem for a total amount not to exceed \$9113.30 (94 days) to transport Lakewood students to/from Spruce Street School (homeless) , Lakewood for the 2009/2010 school year. (students 3) **Route: HOM6**

Quotes were sought and received by:

Durham School Services, Lakewood, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote
Hartnett Transit Service, Lakewood, NJ	\$96.95

- V. Approval to enter into a jointure with Wall Township School District, for one Wall Township student to attend Lakewood High School, Lakewood, **(Route**

WCH1) Payment to be received from Wall Township

02/11/10

Board of Education in the amount of \$2697.53 per annum. Payment is based on NJSA 18A:39-12. (Student was a former Lakewood resident who moved out of district, but still attends LHS)

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

Supt. Items

A. SUPERINTENDENT

- | | | |
|--|---|-------------------------------------|
| <p>1. Approval for the following parent workshop on Differentiated Instruction held at Lakewood High School Auditorium on February 26, 2010 presented by Leah Danziger at a cost not to exceed \$2,000. (paid through Title I funds).</p> | <p><i>Instr. Workshop</i></p> | <p><i>Differentiated</i></p> |
| <p>2. Approval of Leadership Matters to provide additional professional development to principals, assistant principals, literacy coaches and the Language Arts Supervisor from March 1 through June 30, 2010 for a total cost of \$66,605. (paid through Title I ARRA) Subject to availability of funds.</p> | <p><i>Leadership
Matters</i></p> | |
| <p>3. Approval for the following Home/Bedside Instruction to comply with student's Physician's order or Administrative decisions. Per hour cost not to exceed \$40.00 unless otherwise indicated.</p> <ul style="list-style-type: none"> • 533X regular education student from 1/26-5/03/10, as per administrative. • 537X regular education student from 1/26-5/03/10, as per medical. • 539X regular education student from 1/27-2/22/10, as per medical. • 540X classified student from 2/1-3/1/10, as per administrative. • 541X classified student from 2/1-3/1/10, as per medical. • 542X classified student from 2/1-3/1/10, as per administrative • 546X classified student from 2/1-3/1/10, as per medical. • 547X regular education student from 2/1 – 2/19/10 as per medical. | <p><i>Home/Bedside</i></p> | |

- 548X regular education student from 2/1 – 3/1/10 as per medical.

02/11/10

Supt. Items

4. Approval for the following out of district placements to comply with student's Individual Educational Plan (IEP) for the 2009-2010 school year.

Cont.

Out Of Dist.

- 534X classified student to SCHI from 2/1-6/30/10. Cost \$36,735.
 - 535X classified student to Lehmann from 1/28-6/30/10. Cost: \$24,738.
 - 536X classified student to Tiny Tots Self Contained from 1/28-6/30/10. Contracted class cost.
 - 538X classified student to Tiny Tots Self Contained from 2/16-6/30/10, Contracted class cost.
 - 543X classified student to Head Start from 1/28-6/30/10, related services only.
 - 544X classified student to Head Start from 2/11-6/10/10, related services only.
- 545X classified student to SCHI from 2/15-6/30/10, Cost \$28,980.

5. Approval for Commission of the Blind services, Cost \$1,600.

- 509X student from 1/19-6/30/10, as per IEP

6. Approval for the following Nonpublic school students for Home/Bedside Instruction to be provided through Chapter 192:

Home/

Bedside

Non Public

- NP 09-08 student per Doctor's Recommendation 192 grant funding.
- NP 09-09 student per Doctor's Recommendation 192 grant funding.
- NP 09-10 student per Doctor's Recommendation 192 grant funding.

7. Approval of contract between Lakewood Board of Education and Tiny Tots, Lakewood, N.J. to provide services for an additional class for classified students in the amount of \$250,000 for the 2009- 2010 school year.

Tiny

Tots

8. Approve the payment of \$326.01 to Employee #4053, requested by the employee's attorney in addition to the settlement agreement previously approved by the board on January 27, 2010. The \$326.01 represents payment

**Payment
to #4053**

02/11/10

***Supt. Items
Cont.***

for three days, January 13, 14 and 15, 2010 as Employee #4053 had agreed to the terms of the settlement agreement as of January 13, 2010. The Board Attorney, Superintendent and Business Administrator have reviewed the request by the employee's attorney and find the request to be acceptable.

9. ***Apex***
- Approve a contract with Apex Learning, Inc. to provide Credit Recovery instructional software, course books and training in the amount of \$15,210.50 for the period February 8, 2010 through February 7, 2011. Payment will be made in two installments, \$10,210.50 during the 2009-2010 school year and the balance in the amount of \$5,000 during the 2010-2011 school year. Apex Learning, Inc. will provide their Class Tools Achieve software for no more than 50 enrolled students. Students will use the software to enable them to take classes that will count towards the required credits needed for graduation.

INFORMATION ITEM

- Fire Drill Report

**B.
PERSONNEL**

Pers.

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

1. ***Cert.*** CERTIFICATED

a. ***Resign.*** Resignations

(1) LEHMANN, James
A.C.E. Academy
Effective: February 1, 2010

b. Retirements – N/A at this meeting

c. Terminations - N/A at this meeting

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

02/11/10

Pers. Cont.

e. Transfers

Transfers

- (1) CHILD STUDY TEAM
Effective: February 11, 2010

HENDRY, Janet

From: LHS

To: Preschool

JACOBS, Miriam

From: Preschool

To: LMS

MOSKAL, Christine

From: OSS

To: SSS

MELON, Chava

From: SSS

To: OSS

f. Appointments

Appts.

(1) ***FIERMAN, Margie***
Nurse Supervisor – SSS
Salary: \$75,340
Effective: February 11, 2010
Terminating: June 30, 2010

TABLED

- (2) KELLY, Kimberly
School Psychologist – PPS
Salary: \$58,363 Step 6 - MA30
Effective: February 11, 2010
Terminating: June 30, 2010
(Replacement for Elki Diskind \$51,296)

- (3) MENACHE, Sabrina
LDTC
Salary: \$85,000
Effective: April 16, 2010 or sooner
Terminating: June 30, 2010

02/11/10

Pers. Cont.

- (4) MENDEZ, Yolanda

Assistant Superintendent
 Salary: \$158,000, MA+90
 Effective: July 1, 2010 or sooner
 Terminating: June 30, 2011
 (Replacement for William T.
 Andersen, retired)

- (5) PLAUSKI, Christine
 LMS/LHS ESL Teacher
 Salary: \$48,841 Step 2 – MA15
 (prorated)
 Effective: February 15, 2010
 Terminating: June 30, 2010
 (Replacement for Liane Carmi \$52,288)

- (6) ***PHYSICIANS & CONSULTANTS
 Effective: 2009-2010 School Year
 (as needed)

COLLEGE OF NEW JERSEY
 Education Specialist/Consultant Not to exceed
 to Deaf/Blind \$3,366.77

MOSHE, Rose, MD Rates not to exceed:
 Psychiatric Consultant Evaluation- \$500.00

GALLINA, David, MD Rates not to exceed:
 Psychiatrist/Neurologist Evaluation- \$1200.00
 Consultant

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

GALGON, Stephen	BA
KNOPP, Elana	BA
KOSLOWITZ, Rivka	BA
LASALLA, Lori	CEAS
MEJIA, Yelitza	BA

02/11/10

Pers. Cont.

- (8) CORENBLITH, Angela
 Assistant Perkins Coordinator
 Salary: \$800.00

Effective: February 11, 2010
Terminating: June 30, 2010

- (9) MOGIELSKI, Malwina
Assistant Perkins Coordinator
Salary: \$1,222.00
Effective: February 11, 2010
Terminating: June 30, 2010

g. Reappointments ***Reappts.***

- (1) DEBENEDETTO, Josephine
Coordinator of Testing and SRA – LHS
Salary: \$110,937 Step 29 – MA30
(prorated) Includes 10%
Effective: February 11, 2010
Terminating: June 30, 2010

- (2) SCHLEICHER, Joann
Perkins Grant Coordinator
Salary: \$5,672.00
Effective: February 11, 2010
Terminating: June 30, 2010

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

- (1) DURMER, Jennifer
From: \$21,423 Step 9 60 credits
To: \$22,125 Step 9 90 credits
Effective: February 11, 2010
Terminating: June 30, 2010

- (2) SCHOLBLUM, Ricky
Occupational Therapist
From: \$60/hour
To: \$65/hour
Effective: February 11, 2010
Terminating: June 30, 2010

02/11/10

i. Stipends ***Stipends***

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

MITCHELL, Tammy

African American Club \$627

- (2) CUCURO, Yvette
Census Efforts Coordinator
Salary: \$2,500.00
Effective: February 12, 2010
Terminating: June 30, 2010

- (3) ROSCIANO-DIPIETRO, Michelle
PreSchool Coordinator
Salary: \$3,960.00
Effective: February 12, 2010
Terminating: June 30, 2010

j. Tuition Reimbursement

**Tuition
Reimb.**

- (1) WEISZ, Adina
4 credits
Capella University
\$1,640

- (2) NAPOLITANO, Tara
3 credits
Georgian Court University
\$1,266

- k. Miscellaneous - N/A at this meeting

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

02/11/10

**Pers. Cont.
Leaves**

- d. Leaves of Absence

- (1) ESMART, Awilda
Secretary ACE Program
Effective: February 15, 2010
Terminating: March 16, 2010

- e. Transfers - N/A at this meeting

f. Appointments

Appts.

(1) BYRD, Maria

Attendance Office

Salary: \$30,148 (pro rated)

Effective: March 1, 2010 or sooner

Terminating: June 30, 2010

(Replacement for Elizabeth Buckholz,
retired)

(2) ***SUBSTITUTES/SUPPLEMENTAL/
NURSES

Effective: 2009-2010 School Year

Salary: \$12 per hr.

RULKA, Thomas

TAYLOR, Angela (Pending fingerprint
results)

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.

02/11/10

** 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 Lake-
wood 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**

COMMITTEE REPORTS

Com. Rep.

None this meeting.

OLD BUSINESS

Old Bus.

None this meeting.

NEW BUSINESS

New Bus.

None this meeting.

Ms. Silva – “I’d like for the parents and all the students that are here to meet the new Assistant Superintendent. She will be taking over Mr. Andersen’s place and as she knows and I’ve told her, she has large shoes to fill and literally and symbolically. She comes to us with vast experience that spans from pre-K all the way to high school and I know many of the parents here are very interested in the work that she can do and has done for the high schools in Newark. And I would like to take this opportunity to formally introduce her, Ms. Yolanda Mendez and perhaps she would like to say a few words.”

Ms. Silva

Ms. Mendez – “Thank you and once again I would like to thank the Board and the public for warmly welcoming me to the district. I want to say that I am very excited to be a part of this Lakewood family. I have a lot to learn and I look forward to spending time with all of you and getting to know the district better as well as the parents and the students. I will say there are four items that I wanted to say that through the years that I have grown to see that really make a difference when making decisions for the children that we serve. One of the things is to make sure there is parent involvement in the district in every school. The next piece is to make sure there is rigor and that basically means that we believe that our students can achieve. That we believe that they have the potential to do well. The third piece is accountability. There’s going to be

Ms. Mendez

02/11/10

Ms. Mendez Cont.

accountability from the top all the way to the bottom to make sure that we meet the needs of our children. And the last piece is data to make sure that we continually look at data to make sure Lakewood is not just a name. But we will look at each and every individual student as an important member and make decisions based on the data that comes to us. So I look forward to bringing this and the experience that I have had and I am hoping to touch upon the expertise in this room and to hopefully help to make a change for our children. Thank you very much and I look forward to working with each and every one of you. Thank you.”

ADJOURNMENT

Adjournment

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

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

02/11/10

Mr. Ostreicher adjourned the meeting at 9:00 p.m.

Mtg. Adj.

Respectfully submitted,

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

02/11/10