

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, FEBRUARY 24, 2010, AT 8:00 P.M. AT 1771 MADISON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Ostreicher, Board President, called the meeting to order at 8:10 p.m. Cynthia Romano, Administrative Assistant to the Board, read the following notice:

SUNSHINE LAW

***Sunshine
Law***

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

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

ROLL CALL:

Roll Call

Board Members Present: Mrs. Gonzalez, Mr. Grunhut,
Mrs. Miccio, Mr. 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. Inzelbuch – “Through the Chair. The minutes should reflect that Mr. Neumann was present during closed session.”

Mr. Inzelbuch

PRESENTATIONS

Presentations

Mr. Andersen gave a presentation on instruction at Lakewood High School. Following Mr. Andersen, Ms. Grace Lehotay who teaches language arts at the High School gave a brief presentation of what happens in her classroom together with some of her students.

Ms. Silva – “I want to thank you because what you just described is what we need throughout Lakewood. So hurry up, graduate and become teachers so you can come back to us.”

RECOGNITION OF PUBLIC

Public Recog.

Glenn Kerber – “I wanted to thank Ms. Silva. When I needed the book, my daughter got a book. Today I went back to the high school and couldn’t get to see Ms. Yuli. She was in a meeting and I did get to leave a message and she got back to me that the ten other students that I’m fighting for are to get a book as early as tomorrow morning. As long as the kids go down and see her. My problem is the kids don’t want to go down and see the principal. She said she’ll get them the book as soon as she can, but the thing I’m looking for is supposedly I’m getting a class curriculum because the teacher says he doesn’t need to use a book. He was actually mad that my daughter got a book. He said why does she need a book when she’s getting a B anyway. My answer was if she got a B, she’ll get an A with a book.”

G. Kerber

Ms. Silva – “You know one of the things we are endeavoring to do is to share ideas. Because one of the things we don’t want to take away from a teacher is their individual way of teaching. But reality is that there have to be some changes taking place. Ms. Yuli is attempting to bring that to the high school. Unlike the wonderful pedagogue that we just heard, people get used to. And that was a different way of teaching literature. Most people learned in high school literature by reading a book and answering the questions. It doesn’t mean anything to you, it doesn’t stick with you, but the kind of methodology they are using is going to be used in every high school, but we will have to convince every staff member that it is better for students. We will show them statistics which show, look at the results when children

Ms. Silva

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*Public Recog.
Cont.***

learn this way. So it's a process. I'm glad that Ms. Yuli was able to integrate the process that you have abdicated for as well as respecting the teacher."

Pastor Wilson – "On yesterday several of our bus stops, students were not picked up including my son. They were out there until 7:45 a.m. and the bus never came and my wife drove a whole slew of them to school and when they got to school, there were other students just getting there with a parent. So we need to find out what's going on with these busses. And what Mr. Andersen explained on the board today. That's great. I hope that the ideal is really matching up to our reality. In the next couple of weeks I'm going to bring you a study that is being conducted right now. A vast amount of Lakewood students are dropping out of college in the first year and if we can actually implement what I saw tonight this will really prepare our students for college and one of the ideals that I've been listening to is a lot of schools are now teaching from outside in. In otherwords, they are seeing how the world is changing they change our curriculum because things are happening so rapidly that we need to make sure that our kids our prepared. My son came home this month with a straight A and I had to question him. I said did you earn this, are you learning? How did you get those straight A's because I never see you doing homework? He said Daddy I actually earned it. We come here meeting after meeting we have an interest for all of our children. When you have a child in the school, it gives you more of a passion to make sure that all of our kids and are being prepared to compete in this world that is ever changing. Thank you very much."

Pastor Wilson

James Waters – "I didn't put an address down. I am the great-great grandson of a slave. There's a book that I hope to get into school that was written

J. Waters

by my great aunt. I have it in the Lakewood library and I'll share that with you another time. This is a book I think some of the students should read about my family tree and it's not about me personally. It's something that will give kids a history on the evolution especially during a month like African American history month. You guys gave a flier out here. I have a lot of friends in Lakewood that are in my age group and none of us have been invited

02/24/10

***Public Recog.
Cont.***

to any of the schools to share things concerning African American history. You have an opportunity to take advantage of some people that lived during this particular era that could share some things with some of the students in the school. We do that with our Omega 13 boys and we just don't take advantage of that opportunity. Are we expecting a requirement of two and one half million dollars for additional bussing? I want an answer to that. I have a concern about high school morale. I have a concern about student intimidation. I have a concern about teacher intimidation. I want you to, if you don't respond to me tonight on this, I want you to respond to me before the end of this week on this because I have a good reason for throwing that out there. I'd like to know what's happening with the leaks and mold problem in our schools. We have flat roofs. We've had 24 to 30 inches of snow up there. When you have snow blanketed on roofs where it melts and freezes, small cracks become bigger cracks and has there been an effort to get the snow removed off the roof. I know the answer is probably no, but it's sad if that's the answer. And the last thing I want to throw out is the anniversary of Brown. Brown was in 1954, Brown vs. the Board. The argument dealt with inferior buildings, unequal resources, inadequate supplies like books, etc. Here we are in the 21st century 2010 and we have the same problems in our current district. We have resource inequity. We have a problem with books and we have inferior buildings that are not being maintained. I went to school in all the buildings except one and we didn't have that problem back then and I hope that the concerns that I raise tonight are not being interpreted as here he is causing some more trouble. I hope you pay some

attention to the questions that I raise and the concerns and I hope that you answer some of the questions that I raise."

Mr. Ostreicher – "You said you wanted to have answers by the end of the week."

Mr. Waters – "I only want the answer by the end of the week to one particular thing. The bussing question was a direct question. You can answer that tonight. Are you expecting to spend two and one half million dollars on addi-

02/24/10
Public Recog.
Cont.

Mr. Ostreicher

Mr. Waters

tional bussing this year?”

Mr. Finger – “The answer is very simple. No.”

Mr. Finger

Mr. Ostreicher – “We will answer your questions by the next meeting. We have a policy here of four minutes. Mr. Finger can you report to us about the mold.”

Mr. Ostreicher

Mr. Finger – “Mr. Waters, you filed an OPRA request and we gave you that information I believe a couple of weeks ago. But just to reiterate for those people in the audience, we have an estimates that we are getting right now probably in the range of \$80,000 to do immediate repairs to the roofs. Once spring comes and we get up there and start the repairs, we have money set aside for that. And we are looking down the road to the future. Once the lease purchase on the high school if paid off in 2010-11, we are hopeful the Board will go out and do another lease purchase at that point to make the repairs to the roofs in the other buildings and we are having our grant writing company looking right now to try to obtain Federal and/or State appropriation specifically for roof repairs. And as far as the mold which I sent you also Mr. Waters, the only room that I can honestly say that there was a mold problem that was remediated was over at ACE Academy over the summer. One of the modulars had an independent company come in and alleviate the mold. Every other room in the district that anybody reports a problem with, we have our safety officer

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Public Recog.

Cont.

go out who is trained. She is an indoor air quality specialist and if she feels that there is a problem, we then call an independent company to check those rooms out and whatever we have had checked in the two years I’m here other than that ACE Academy modular, has not turned out to be dangerous mold or deadly mold or stacabatus mold. It’s just been a regular mold due to water penetration or excess humidity in a room and those areas have been addressed and taken care of. So as of right now there is no mold situation in any building that is a problem.”

Christina Clements – “108 Woodlake Manor. I heard something that got me a little upset. I went to pick up my daughter from Clifton Avenue School and one of

C. Clements

the people from the 21st century program said that it is possible that they will be eliminating that after school program and I just wanted to know if it has to do with funding and anything that Christie is doing or whatever. But I know that they did say that program might be eliminated and that's a concern."

Ms. Silva – "We'll have to look into that because I'm not aware of any program ending at this point other than one program and it's not that one."

Ms. Silva

Mr. Inzelbuch – "Through the Chair. After 3 is the program that Governor Christie has cut immediately for some date in March and I don't believe that is the 21st century program. The After 3 program will be cut throughout the state. Ms. Silva is speaking with the After 3 people to see how maybe we can serve that."

Mr. Inzelbuch

Ms. Silva – "Yes, we are looking for other funding for next year. Maybe to combine certain funding so we can have an after school program so contingent on that kind of funding."

Ms. Silva

Barbara Cutter – "65 Drake Road. My daughter too was on the bus that Pastor Glenn was talking about that shows up and doesn't show up. The other thing I wanted to talk about, the presentation that Mr. Andersen gave is good for the ninth graders. What are you doing for the other grade levels? The other thing, my other big concern is her chemistry class. Chemistry

B. Cutter

has been a big issue. They are not having stuff to do labs with and now at this point her teacher has gone MIA. Now she has another teacher taking the place stating that the other teacher is on a leave of absence. Although I don't see a leave of absence in the agenda. The teacher that's taking the place now does not teach chemistry. Now at this point the year is half over. Even if she passes, what has she gotten out of this class?"

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**Public Recog.
Cont.**

Mr. Inzelbuch – "Through the Chair. Ms. Silva and Mr. Andersen, Mrs. Cutter seems to be correct. Is there a leave of absence that we have missed here?"

Mr. Inzelbuch

Ms. Silva – "There is an issue with a chemistry teacher that as you know I am not at liberty to discuss. We cannot discuss personnel. And Ms. Yuli has made provisions for this individual to have someone else

Ms. Silva

replace them. But I'm not at liberty to indicate why the person will not be with us."

Mr. Inzelbuch – "Through the Chair. As Board Parliamentarian, I thought we discussed the chemistry and the chemicals. I thought somewhere along the line we discussed lab supplies, \$7,000, order it. I could be making this up as a dream. I'm asking didn't we solve that?"

Mr. Inzelbuch

Ms. Silva – "Just for everyone's information, Mrs. Cutter as I have addressed other ongoing issues with certain things you have raised and have responded to them, I will respond to this as well. I believe it has been taken care of. If you are not satisfied, that is another issue and we can discuss that."

Ms. Silva

Mr. Thomas – "Through the Chair. This does pose some serious questions and one of the questions that I would have is if a discipline doesn't have the appropriate, I think that the parents should be notified. That they should be aware that there is some kind of a change. I had a question. My son's math teacher is the testing director. So she got pulled out of class. So he has somebody else. But he told me, sometimes they have long term substitutes. So you might want to know as a parent that the teacher has actually

Mr. Thomas

changed for a prolonged period of time because the way you might monitor your kid. It may be different. Don't we have directors or supervisors of science and maybe if the person is not a science person, maybe that director might need to pick up a class like that. Chemistry is serious. Like you, these are very serious concerns. And my concern is greater than that. If you are in a situation where a subject matter expert is moved out of the class and substituted with someone who is not, shouldn't everyone involved be well informed and know this."

02/24/10
Public Recog.
Cont.

Ms. Silva – "And under normal circumstances and if the time is afforded, yes. But sometimes a principal has to take immediate action in order to protect students. Now I will investigate this, but the principal acted appropriate to make sure that children were safe and people had to be removed. And I can discuss this with you later."

Ms. Silva

Mr. Inzelbuch – "Well you can't discuss it in public

Mr. Inzelbuch

and you can't discuss it with the Board without a RICE notice."

Mr. Ostreicher – "Regarding the bus issue. We should be made aware of a situation immediately and not wait until the next board meeting. This is a serious matter that we will look at tomorrow morning, but in the future if something like this should occur, tell us right away because there is no reason to accept that."

Mr. Ostreicher

Mr. Inzelbuch – "I have Mr. Coyle on the phone. Tomorrow you will receive calls from Pastor Wilson, Mrs. Cutter. Apparently a bus which goes on Chestnut St. and Drake Rd. doesn't come when it doesn't want to. It's irregular. They will call you tomorrow at 905-3696."

Mr. Inzelbuch

COMMITTEE REPORTS

Com. Rep.

None this meeting.

CORRESPONDENCE AND COMMUNICATIONS

Corres./Com.

Mr. Thomas – "I want to first and foremost remind the Board and the community that Read Across America

Mr. Thomas

02/24/10

Corres./Com

Cont.

March 2. Many professionals, Board members and community members are asked to find a classroom and work with the LEA and go in and read some literature, preferably Dr. Seuss. I've got my anthology of multiple Dr. Seuss' books and I think it's really rewarding. The kids are so hanging on the edge of their seat when you come in there and you bring that animation and they get to hear it from somebody different and you share another point of view and it always helps sometimes to see people coming back and doing this. So take the opportunity if you haven't this year, next year. And also I would like to report to the community that as you all well know I have been very boisterous about the textbooks. At this point I want you to know that one of the things we requested is a report of the textbooks lined up with the budget. So as you can see this is a fairly thick text that I received yesterday, so I can't report anything to you. I don't know how long it will take me to comb through. I've gotten this to look at and to answer some of the deeper questions that we've been asking which is are there books, are we buying books, where are we buying books, how much money are we spending on books? And to see if we budgeted appropriately and going forward the Finance Committee

is starting to meet on the budget and if we don't have textbooks in certain areas, the best way to know if you will be ready is what you budgeted. If you don't budget, you don't have it. So what we will do is see what we spent, where we lack, where we need to go and hopefully irregardless of what Christie does, we need what we need to educate the children and we want to do the very best job. So this is one of the first things we're going to do. I just wanted to give everybody that update because it is a continual and ongoing process and I understand everybody's pain in waiting because it has been a long process. Hopefully going into next year, we will do it right."

Mr. Finger – "I have some addenda under Superintendent's Items an approval to submit an application to the New Jersey Department of Education to become a Supplemental Education Services provider for school years 2010 through 2013. Also under Personnel a certificated appointment under substitutes, Dana Herr, effective 2009-10 school year. Also under Personnel,

Mr. Finger

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Agenda Items

Kimberly Kelly, School Psychologist, effective February 11, 2010 ending June 30, 2010 at a salary of \$57,135 (prorated) including the 10% adjustment and a stipend amount of \$1,228 prorated. And under The Business Items, approve payment of \$3,234 to Ocean County Community College for up to 14 students to take the Advanced Computer Applications dual-credit course at Lakewood High School and upon passing the exam receive up to three credits at Ocean County College. The district will be reimbursed by OCC for up to \$2,500 through an agreement that is part of the district's Perkins grant. That is all I have Mr. President."

MOTION TO APPROVE AGENDA AS AMENDED

***Motion To
Approve Agenda***

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

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: Mr. Tift

MOTION PASSED

MINUTES***Minutes***

Conference, Executive and Regular Meeting Minutes
of December 21, 2009

REPORTS AND RECOMMENDATIONS OF THE
BOARD SECRETARY/BUSINESS ADMINISTRATOR

Bus. Items

A. Approval of 2009-10 line account transfers:

LINE ACCOUNT	DESCRIPTION	AMOUNT TRANSFERRED	
		FROM	TO
11-000-221-102-00-0000	INSTRUCT SUPER SALARY	(\$175,000.00)	
11-800-330-320-08-0000	CONSULTANT FEES	(\$50,000.00)	
11-000-217-106-09-0009	OAK EXTRA AIDE SALARY COMMUNITY SCHOOL		\$175,000.00
11-800-330-100-08-0000	SALARY		\$50,000.00
Salary adjustment per Position Roster			
11-000-240-500-00-0000	OTHER PURCH SRVCS	(\$1,000.00)	
11-000-240-800-00-0000	GENERAL OTHER OBJ		\$1,000.00
Bottled water for ACE Academy			
11-000-270-511-00-0000	TRANS SRV HOME/SCH VENDOR	(\$43,000.00)	
11-000-270-512-00-0000	TRANS SRV NON HOME/ SCHOOL		\$3,000.00
11-000-270-514-00-0000	TRANS SRV SPEC ED VENDOR		\$40,000.00
Special education routes and field trips			
11-401-100-600-03-0013	MARCHING BAND TRANSPN	(\$1,000.00)	
11-401-100-500-00-0000	COCURRICULAR PURCH SVCS		\$1,000.00
Extracurricular transportation			
20-370-100-100-00-0000	CAREER ACAD SALARIES	(\$415.00)	
20-370-200-300-00-0000	CAREER ACAD PUR PROF SERV	(\$20.00)	
20-370-200-500-00-0000	CAREER ACAD PURCH SERVS		\$435.00
FedEx, postage and printing costs			
20-455-200-320-18-0000	TITLE I ARRA - NP CATAPULT	(\$30,000.00)	
20-455-200-600-18-0000	TITLE I ARRA - NP SUPPLIES		\$30,000.00
Nonpublic supplies			
		(\$300,435.00)	\$300,435.00

B. Approve Bills List for February 2010 for the Latchkey Account \$13,455.99.

Latchkey

C. Approve Bills List for February 2010 for the Food Service Account \$253,035.50.

Food Service

D. Approve Community School Bills List for February 2010 in the amount of \$5,648.89.

CS Bills

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***Bus. Items
Cont.***

E. Approve Bills List for February 2010 for the Warrant Account in the amount of \$3,197,551.19.

Bills List

F. Approval of the February 12, 2010 Payroll and Board Share of FICA/Medicare in the amount of \$2,031,976.99.

Payroll

G. Approval of payment of New Jersey State Health Benefit Plan premiums for the month of February 2010 in the amount of \$690,761.93

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.

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 January 31, 2010 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Robert S. Finger
Board Secretary

February 24, 2010
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 January 31, 2010 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.

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***Bus. Items
Cont.***

Sec./Treas.

- K. Acceptance of the Treasurer's and Secretary Reports for the month of January 31, 2010. The Treasurer of School Funds and the Board Secretary reports are in balance for the cash receipts and disbursements for the month of January 31, 2010.

CS Appl.

- 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.

***Stand. Operat.
Manual***

- M. Approval of revisions to the Standard Operating Procedures Manual as suggested by the NJDOE Title I Monitoring team.

***Long Range
Plan Amend.***

- N. Approval to amend the 2005-2010 Long Range Facilities Plan to remove the Princeton Avenue School building, add the ACE Academy modulars at the Middle School and add roof replacement projects at Clarke, Clifton, Oak, Spruce and Lakewood Middle School.

***Special Bd.
Budget Mtg.***

- O. Approval of a special board meeting to be held on Thursday, March 18, 2010 at 8:00pm to adopt and submit the 2010-2011 budget to the Ocean County Executive County Superintendent of Schools for review and approval to advertise.

***Public Budget
Hearing***

- P. Approval of a special board meeting to be held on Friday, March 26, 2010 at 8:00am to hold a public hearing for the 2010-2011 budget.

Second Rdg.

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

- R. Approval of the second reading of revised Board Policy #3327 – Relations With Vendors (as recom-

mended by NJSBA Policy Update service).

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

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**Bus. Items
Cont.**

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

U. Approval to award a quoted contract to **Negba Bus Service, Lakewood, NJ** in the amount of \$196.00

Contracts

Transp.

per diem (including aide) for a total amount not to exceed \$17,052.00 (87 days) to transport Lakewood students to/from Clifton Avenue Grade School, Lakewood for the 2009/2010 school year. **Route CESQ3**

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	\$196.00
Durham School Services	No Quote

V. Approval to award a quoted contract to **Negba Bus Service, Lakewood, NJ** in the amount of \$196.00 per

diem (including aide) for a total amount not to exceed \$17,052.00 (87 days) to transport Lakewood students to/from Tiny Tots Daycare, Lakewood for 2009/2010 school year. **Route TOT7Q**

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	\$196.00
Jay's Bus Service, Lakewood, NJ	No Quote

W. Approval to the participation agreement with the Middlesex Regional Educational Services Commission to provide transportation servicers, should they be needed for the 2009/2011 school year.

**Middlesex
Ed. Serv. Com.**

X. Approve payment of \$3,234 to Ocean County Community College for up to 14 students to take the Advanced Computer Applications dual-credit course at Lakewood High School and upon passing the exam receive up to three credits at Ocean County College. The district will be reimbursed by OCC for up to \$2,500 through an agreement that is part of the district's Perkins grant.

**OCC
Dual Credit**

02/24/10

REPORTS AND RECOMMENDATIONS OF THE
SUPERINTENDENT OF SCHOOLS

Supt. Items

A. SUPERINTENDENT'S ITEMS

1. Approval for the following Home/Bedside Instruction to comply with student's Physician's order or Administrative decisions. Per hour cost not to exceed \$40.00 unless otherwise indicated.

Home/Bedside

- 547X regular education student from February 1 through February 19, 2010 as per medical
- 548X regular education student from February 1 through March 1, 2010 as per medical
- 549X regular education student from February 4 through May 18, 2010 as per administrative
- 550X regular education student from February 16 through April 19, 2010 as per administrative
- 551X regular education student from February 16 through March 17, 2010 as per administrative
- 552X classified student from February 12 through April 1, 2010 as per administrative
- 553X regular education student from February 19 through May 17, 2010 as per medical
- 554X regular education student from February 19 through February 26, 2010 as per administrative
- 555X classified SCHI student from 3/4 – 6/30/10 as per IEP. Cost \$25,460.
- 556X Classified Tiny Tots student from 3/1-6/30/10 as per IEP. Cost \$5,000.

2. Approval for the non public schools to attend the Education Institute on February 19 and 20, 2010 to address the needs of challenged Title I children at a cost not to exceed \$150,000.

Non Public

Prof. Dev.

(Funded through Title I ARRA)

- | | |
|--|--|
| | 02/24/10 |
| | Supt. Items
Cont. |
| 3. Approval for Patricia Snyder, Even Start Director to attend a mandated National Conference on Family Literacy from April 10 to April 13, 2010 at a cost of \$1,590. (Paid through Even Start Grant) | Nat'l Conf.
Literacy |
| 4. Approval for Patricia Snyder, Director 21 st Century Grant to attend the New Jersey Department of Education Professional Development and Technical Assistance Training on February 24 and April 13, 2010 at a cost of \$55.80. (Paid through 21 st Century Grant) | 21st Century
Trng. |
| 5. Approval for Margaret Bush, school nurse, to attend the NJSSNA Conference at the Hyatt Regency in New Brunswick, N.J. on March 19, 2010 at a cost of \$223. (Paid with district funds) | NJSSNA |
| 6. Approval for Elizabeth Allen, Barbara D'Ippolito and David Greenberg to attend the New Jersey Music Educators Association State Conference on February 18, 19 and 20, 2010 at the Brunswick Hilton in East Brunswick, N.J. at a cost not to exceed \$220 each. (Paid through Title IIA) | Music Conf. |
| 7. Approval is requested for a personal aide (para-professional services) for the 2009-10 school year: | Pers. Para |
| <ul style="list-style-type: none"> • 35X Education Academy Classified, safety concerns for both student and staff at a cost of \$8,720.00. | |
| 8. Approval of Agreement between Madison Square Garden (MSG) Network and the Lakewood Board of Education. | MSG Network |
| 9. Approval to revise the District Attendance policy. | Attend. Policy |
| 10. Approval for Dr. Mercora, Karen Filkin and Dean Richburg to attend IR & S Training on March 24, 25 and 26 in East Orange, NJ. Total cost \$600.00. (Paid with District funds) | IR & S
Trng. |

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***Supt. Items
Cont.***

11. Renewal of agreement between G.R.E.A.T. (Gang Resistance Education and Training) and the Lakewood Middle School for the 2010-2011 school year.
(No cost to the district)

GREAT

12. Approval to submit application to the New Jersey Department of Education to become a Supplemental Services (SES) provider for school years 2010 through 2013.

SES

B. PERSONNEL

PERSONNEL

1. Certificated

Certificated

a. Resignations – N/A at this meeting

b. Retirements

Retirements

(1) DILL, Harold
Teacher Lakewood High School
Effective: July 1, 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

Appts.

(1)*** PHYSICIANS & CONSULTANTS
2009 – 2010 School Year

FRIED, Aharon, Ph.D. \$1,500/eval. & sessions

HOROWITZ, Dr. Chaim \$450/eval.
\$150/session

ZUCKERMAN, Meir \$360/eval.
\$120/session

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Pers. Cont.

(2)*** SUBSTITUTES/SUPPLEMENTAL/NURSE

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

ARMSTRONG, Kelly BA
 HERR, Dana MA
 SHERESHEVSKY, Sima BA

(3) KELLY, Kimberly
 School Psychologist – PPS
 Effective: February 11, 2010
 Terminating: June 30, 2010
 Salary: MA30, Step 6, \$57,135 (pro-rated)
 Includes 10%
 Stipend: \$1,228 (pro-rated)

- g. Reappointments – N/A at this meeting
- h. Salary Adjustments – N/A at this meeting
- i. Stipends – N/A at this meeting
- j. Tuition Reimbursement – N/A at this meeting
- k. Miscellaneous

Misc.

(1) Approval to send Employee #6217 for medical and psychiatric examinations to determine fit for duty.

2. NON-CERTIFICATED

Non-Cert.

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

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- f. Appointments

Appts.

(1) SUBSTITUTE PARAPROFESSIONAL
Effective: School Year 2009 – 2010
Salary: \$12/hr

BERRY, Geraldine

- 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	

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

Mr. Tift – “I have some questions. Page 4, Letter N.
Maybe Mr. Finger can answer that for me.”

Mr. Tift

Mr. Finger – “After consulting with the Department of Education as we are moving forward into 2011-12 we will be going out for another lease purchase to work on the roofs, we need to amend our Long Range Plan to include the cost that we have right now. The recommendation is to put them in as early as possible. They won’t open up the website to go on and make those adjustments unless the Board approves a resolution.

Mr. Finger

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This will be so I can go in and make some adjustments, one add the costs of the roof replacement projects and take Princeton Avenue School off.”

Mr. Tift – “Also on page 5, W. Is that going to cost the district any funds?”

Mr. Tift

Mr. Finger – “We use Middlesex Regional Educational Services Commission to do some of our bussing for some of our out of district special ed students that go to the school in Middlesex County and they are the lowest price. Every two years or so we have to put in a resolution saying we would like to use them. Next year we may not need them at all, but you have to have that resolution on file first before you can go out and use them.”

Mr. Finger

Mr. Tift – Also page 6, #2 the workshop for non public for \$150,000. I see here that it was held February 19 and 20 and today is the 24. Did they go to this without Board approval?”

Mr. Tift

Mr. Finger – “All I do know is that is part of the professional development required under Title I.”

Mr. Finger

Mr. Thomas – “This is an extremely valid question. Someone has to have the answer because there are two concerns. One if they did without Board approval, I’d like to at least know. And the other thing is if we approve this and they didn’t go and somebody got \$150,000 then I’m also like. I would much rather hear yes they went and we did not have it on the last agenda. So we are approving it retroactively. We don’t know, so we would like to know.”

Mr. Thomas

Mr. Ostreicher – “I just want everybody to know there will be school tomorrow. As far as Friday, please stay tuned to the radio. So if there is any snow, you will hear about a delayed opening.”

Mr. Ostreicher

02/24/10

Mr. Thomas – “Through the Chair. I asked this a while ago. News 12 runs the school closings across the bottom of the screen continuously. I don’t even have a radio in my house. People call me and ask about school closings. It needs to be on the bottom of News 12.”

Mr. Finger

Mr. Andersen – “I put it on News 12 every time there is a closing or delay.”

Mr. Andersen

Mr. Tift – “I don’t feel comfortable approving this agenda until we can find out for sure about what I just asked.”

Mr. Tift

Mr. Finger – “I’ll be more than happy to check that out with our grants coordinator tomorrow morning, but let me just say that technically there is no requirement for the Board to approve other than district personnel to attend this session.”

Mr. Finger

ADJOURNMENT

Adjournment

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

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 9:15 p.m.

Mtg. Adj.

Respectfully submitted,

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

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