

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, JUNE 2 , 2010, AT 8:00 P.M., AT 1771 MADISON AVENUE, SUTIE B LAKEWOOD, NEW JERSEY 08701

Mr. Leonard Thomas, Board President, called the meeting to order at 8:01 p.m. Cynthia Romano, Administrative Assistant to the Board read the following notice:

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:

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.

***Sunshine
Law***

ROLL CALL:

Roll Call

Board Members Present:

Mr. Grunhut, Mrs. Miccio,
Mr. Ostreicher, Mr. Seidler
Mr. Silver, Mr. Thomas,
Mr. Zlatkin

Mr. Fink, Mrs. Gonzalez,

Board Members Absent:

None

Also Attending:

Superintendent,

William T. Andersen, Assistant Superintendent,
Robert Finger, Business Administrator,
Michael I. Inzelbuch, Esq., Board Attorney

Also

Lydia R. Silva,

Attending

RECOGNITION OF THE PUBLIC

Michael Inzelbuch – “Through the Chair. I believe there is a student presentation or an award and the student is here.”

Mr. Inzelbuch

Ms. Silva – “Is Olev Must here?”

Ms. Silva

Mr. Thomas – “This award is being given to Olev Must, he is an eleventh grader at Lakewood High School. Inclusive School, Inclusive Lives, the New Jersey Collation for Inclusive Education

Mr. Thomas

Poster Contest, he received an honorable mention and in his poster it shows children being included in the process and how they are breaking down barriers. Olev come on up.

Ms. Silva – This is from the Lakewood Public Schools a certificate of recognition presented to Olev Must from the Lakewood High School in appreciation of your innovative and creative poster submission to Inclusive Schools, Inclusive Lives, sponsored by the New Jersey Collation for Inclusive Education. Olev would you like to say something about what inspired you?”

Ms. Silva

Olev Must – “I don’t know, I just drew it.”

Olev Must

Ms. Silva – “Thank you.”

Ms. Silva

Mr. Ostreicher – “Can we see it?”

Mr. Ostreicher

Mr. Inzelbuch – “Through Mr. Chairman. If we could out of turn we have page 6 letter v donation for scholarship for public school student, if we could take that out of turn, page 6, letter I believe v.”

Mr. Inzelbuch

Mr. Thomas – “Certainly.”

Mr. Thomas

Mr. Inzelbuch – “If you could read that Mr. Thomas.”

Mr. Inzelbuch

Ms. Silva – “Is Ms. Alvarado here? Ms. Alvarado, would you please stand. While Mr. Thomas is looking at page 6, would you tell us why this was given/”

Ms. Silva

Ms. Alvarado – “We are happy to provide this

Ms. Alvarado

Scholarship on behalf of Aramark. We have worked worked with School to Work and we are very, very happy to do this and we will continue to do this going forward and we look forward to a long term relationship with the district and the community.”

Public Recog.

Ms. Alvarado

Mr. Thomas – “The award is on page 6 and we will accept the donation in the amount of \$5,000 from Aramark Management, LLC for the Lakewood College Application Fund in accordance with the terms of the 2009-2010 contract. Thank you.”

Mr. Thomas

Mr. Thomas – “I guess, I am going to have to be the bearer of difficult news in the sense that we were unable to get through all of our business before 8:00 in the back, in Executive Session. Unfortunately, we are going to have to return to Executive Session shortly to continue to conduct the business of the district and many of the issues we have been talking about for weeks and weeks

Mr. Thomas

and we are going to finally come up with some resolve today. We are going to try and put a time limit on how long we are going to be in that Executive Session but, we are undoubtedly going to have to return there in order to conduct business. Many of it deals with issues of personnel and contracts and a lot of legal things that we are unable to do in the public eye.”

Mr. Ostreicher – “I make a motion to go back into Executive Session.”

***Motion to go back into
Executive Session***

Mr. Silver – “I second.”

MOTION TO BACK INTO EXECUTIVE SESSION

ROLL CALL:

YES: Mr. Fink, Mrs. Gonzales
Mr. Grunhut, Mrs. Miccio
Mr. Ostreicher, Mr. Seitler
Mr. Silver, Mr. Thomas
Mr. Zlatkin

Motion Passed

MOTION PASSED

Mr. Thomas – “We will be out of that session by, do you have a set time Parliamentarian, that you think would be appropriate?”

Mr. Thomas

Mr. Inzelbuch – “We need to give all vendors an opportunity and we also have some employees that have been waiting for some time regarding their contract sir, I would say 9:30 to be safe.”

Mr. Inzelbuch

Mr. Thomas – “In that case, I think it might be most appropriate, maybe we should listen before we go into closed session.”

Mr. Thomas

Mr. Inzelbuch – “Mr. President, that is a decision the board members vote on. You can call a vote sir, that is a decision of the board members.

Mr. Inzelbuch

Mr. Thomas – “How many people on the list Michael?”

Mr. Thomas

Mr. Inzelbuch – “I have not counted sir, I will do that now. It appears twenty-one.”

Mr. Inzelbuch

Mr. Thomas – “I am only going to make the motion if the rest of the board is in support.” There has been a suggestion of a board member maybe if we went to two minutes, then we would hear all of the public right now.”

Mr. Thomas

Mr. Inzelbuch – Mr. Thomas, that would be unfair to the public, in all do respect.t”

Mr. Inzelbuch

Mr. Thomas – “I think what would be unfair to the public is if we go into the back room and be gone so long that many of them feel like they have to leave. I think that would be unfair, as well. We have never quite done this before, so we are trying to be as fair and receptive as we can be of the community. We understand that you are here.”

Mr. Thomas

Mr. Cottrell – “I would like to know what this school board is going to do about a rapist in our schools? What is this school board going to do about it? We’ve got a rapist in our school, he has raped this young lady right here and attempted to rape my daughter. What is this school board going to do about this? Huh, the school board is not going to do nothing? The police are taking care of it, but I want to know what the school board is going to do about this student. He does not belong in this school, he should be taken out, our children are in danger. He raped this young lady and attempted to rape my daughter.”

Mr. Cottrell

Mr. Cottrell

Person from the audience – “This is the problem, you guys are still walking out on our kids. Come back out and address us, that’s what you can do, don’t tell me what to do, come back out and address us, Mr. Timekeeper.”

Person from Audience

Mr. Inzelbuch – Dr. Rush, if I could get one second please.” The public will be out. The board members made a vote, please do not attack me, I am simply reporting to you. Sir, sir, the board has made a decision, there is policy of the Lakewood Board of Education that we can not discuss individual students. The allegation made about this gentleman, is a serious allegation, Dr. get them under control. My advice would be to the board of education to handle this issue now. “

Mr. Inzelbuch

Board members left meeting to go into Executive Session.

Board went back into Executive Session

Person from audience – “Then get them out here now, this is messed up, we are sitting here and us girls are _____ scared.”

Person from Audience

Mr. Inzelbuch – “Leonard I need you.”

Mr. Inzelbuch

Mr. Inzelbuch – “Through the board president if we could call the meeting back into order. We need to have a motion to discuss an issue that was raised moments ago, can we have a motion to allow the Superintendent to address that issue, and that issue only.”

Mr. Inzelbuch

Mrs. Gonzalez –“ Motioned to allow Superintendent

to discuss issue.”

Mr. Osteicher – “Seconded.”

MOTION TO ADDRESS ISSUE

Motion to Address Issue

ROLL CALL:

YES: Mr. Fink, Mrs. Gonzales
Mr. Grunhut, Mrs. Miccio
Mr. Osteicher, Mr. Seidler
Mr. Silver, Mr. Thomas
Mr. Zlatkin

MOTION PASSED

Motion Passed

Mr. Inzelubuch – “Ms. Superintendent if you please address the concern that was raised.”

Mr. Inzelbuch

Ms. Silva – “With regard to the concern that was raised, the reason it has not been raised publicly for civil confidentiality and number two, the matter is now in the hands of the police and the prosecutor’s office, it is being addressed. As soon as we learned of it we addressed it, not only to DYFS we also called the police department and they in fact were in the school today as part of process of investigating the allegations.”

Ms. Silva

Member of the audience – “You are still letting this boy go to school. Why is he endangering our children? Why are you allowing this to happen?”

Person from Audience

Mr. Inzelbuch – Through the chair. “If I may, recommend we can not speak of other students or any student. However, what I would suggest to the Superintendent is to please immediately this evening, you and only you can make that decision to review this concern. Will you be willing to do that?”

Mr. Inzelbuch

Ms. Silva – “Absolutely.”

Ms. Silva

Mr. Inzelbuch – Now, based on that Mr. Thomas I believe we were going into close session.” That was what your vote was, unless you want to change that vote now.”

Mr. Inzelbuch

Mr. Thomas – “Meeting is back in order. Cynthia please do the roll call.”

Mr. Thomas

MEETING BACK IN ORDER

ROLL CALL:

PRESENT: Mr. Fink, Mrs. Gonzales,
Mr. Grunhut, Mrs. Miccio
Mr. Seidler, Mr. Silver,
Mr. Thomas, Mr. Zlatkin
ABSENT: Mr. Osteicher

Meeting Back in Order

Mr. Finger – “We have to take a vote on the minutes.”

Mr. Finger

Mr. Thomas – “Motion to approve the minutes.”

Mr. Thomas

Ms. Gonzalez – “Second.”

Ms. Gonzalez

MOTION TO APPROVE MINUTES

Motion to Approve Minutes

ROLL CALL:

YES: Mr. Fink, Mrs. Gonzales
Mr. Grunhut, Mrs. Miccio
Mr. Seitler, Mr. Silver,
Mr. Thomas, Mr. Zlatkin

MOTION PASSED

Motion Passed

RECOGNITION OF THE PUBLIC CONTINUED

Public Recog. Cont.

Annette Kearny – “15 St. Andrews Court.
The question that I have I believe is on page
6, letter P, approval of the Corrective Action
Plan for 2009-2010 American Recovery and
Reinvestment Act monitoring report. The
Plan itself, what is the plan for the district?
Also, the follow-up from the last meeting,
what was the outcome of having the Attorney
rescind the waiver for the SES funding.?”

Annette Kearney

Mr. Thomas – “Mr. Attorney.”

Mr. Thomas

Mr. Inzelbuch – “Actually I will ask Mr. Finger.
The review, it was not to rescind, initially it was
but then the Board voted for me to review the
SES matter, is that correct Mr. Finger?”

Mr. Inzelbuch

Mr. Finger – “It was to review.”

Mr. Finger

Mr. Inzelbuch – “It was to review the matter.
In fact, if I may Mr. Thomas answer fully that
question?”

Mr. Inzelbuch

Mr. Thomas – “Yes.”

Public Recog. Cont.

Mr. Inzelbuch – “As you are aware, and I can be
corrected by any administrator who had filed the
waiver, the waiver I believe was filed in February
and it was approved in March.”

Mr. Inzelbuch

Mr. Finger – “No, we filed in mid to late December
and it was approved in February.”

Mr. Finger

Mr. Inzelbuch – “The waiver was approved in
February and just so that we are clear, this is regard-
ing Title I, ARRA Funds. The waiver was filed with
Board approval as a matter of public record. I have
met with the administrators on numerous occasions
since last meeting, and I actually also met with a

Mr. Inzelbuch

vendor, Dr. Harper, we met with that vendor Monday, via communication of email on Sunday, myself, Mr. Thomas, Mr. Anderson, Ms. Silva and Mr. Finger. We also had a conversation yesterday, when I say we it is the same people I just mentioned with the State Department of Education in Trenton, the office of Title I programs. It is my understanding that Ms. Silva, Mr. Anderson and Mr. Finger were on the phone and can correct me publicly if I am incorrect, that the state is not requiring at this time for the District to withdraw their waiver, so the waiver that was accomplished due to the good efforts of the administration and voted on by the Board at this time is not being required to be withdrawn or rescinded which is new news to what was reported on Friday, which was based on a telephone conference the Administration and I had with the Department. So, at this time there is no requirement to withdraw the waiver. As far as the SES, I hope I am being responsive, am I? As far as the SES process which we know and if not we will remind the SES monies are only available to public school children. The district do to the good efforts of the Administration have utilized or encumbered, I believe the number is \$1,370.000, in fact this might be an inappropriate time, we did discuss under possible litigation and contracts, the Business Administrator is going to make an announcement regarding one vendor, and if I could Mr. Thomas at this point ask Mr. Finger to do that, which ties into her question.”

Public Recog.

Mr. Finger – “We were going to announce, but we will announce it now that to please note that it will be on our website tomorrow as well, One to One Tutoring has no contract with the Lakewood Board of Education for SES services at this time and can no longer service Lakewood students until further notice.”

Mr. Finger

Mr. Inzelbuch – “So, regarding that issue we did speak, and I say we meaning the Administration and myself with several representatives of the NJDOE. But, as far as the money, which I assume is your question, at this time the waive remains in effect, there has been no directive at this time to unwaive the waiver, so I hope that is responsive to you. Mr. Anderson will respond to you regarding the Corrective Action Plan.”

Mr. Inzelbuch

Mr. Anderson – “There are a number of parts of the Corrective Action Plan which we dealt with and I do believe the plan will be made public or is made public and available to anyone who would like to see it, correct Mr.Finger.”

Mr. Andersen

Mr. Finger – If I may, the Board received the report and they have that in their agenda and they also reviewed the Corrective Action Plan purposed by Administration, once the Board acknowledges and accepts that tonight it becomes a public record as of tonight and tomorrow someone can come in and file an OPRA request and see it.”

Mr. Finger

Mr. Thomas – “Mr. Finger, as it relates to this particular service provider basically ending the SES funds or our fund I don’t want the public to believe that today is a final determination because we still are actively looking at the way in which individuals were enrolled, the way individuals were given services or not given services or how they were signed up because there are still something’s that we have said that we really need to deal with related to this program.”

Mr. Thomas

Mr. Finger – “That is correct. As of right now though, the State has not said to us that we need to touch that waiver money for SES, so as of right now the waiver is for lack of a better word, unwaived.”

Mr. Finger
Public Recog.

Mr. Thomas – “We are still in discussions with them correct?”

Mr. Thomas

Mr. Finger – “That is correct.”

Rabbi David Winkler – “Good evening, I am Executive Director of Bnos Yaakov High School. I am just here tonight to read a statement from the Dean of the high school, who was unable to make it tonight. Rabbi Chaim Finkel is the Dean of Bnos Yaakov High School. Dear President Thomas and Members of the Lakewood Board of Education:

Rabbi Winkler

As Dean of Bnos Yaakov high school and as a member of the committee on grants and Board of Education affairs I urge you to adopt the multi vendor approach for providing special education and related services to Lakewood Non-Public school students. I regret that due to a nephews wedding I can not be here tonight to personally address you. We applaud and greatly appreciate the Boards favorable consideration of . providing choice to our schools for services, this is something we have been requesting for quite some time. I also respectfully ask the Board members to please ascertain whether the \$1,200,000 SES waiver approved by the NJDOE as rescinded or not many of IGUD members require and were relying on these funds for their current summer program. Additionally, I respectfully request of the Board to restore OT/PT Services within the confines of IGUD Member Schools as opposed to practicing in a centralized location, this will enable many more of our eligible children to benefit from these services. Thank you

for your time and consideration, Rabbi Chaim Finkel.”

Mr. James Waters – 1275 County Line Road East.
I have some questions, first one, is there anyone in the district or anyone sitting at this table that is a consultant for Catapult? Are there any teachers in the school that work for Catapult? Be careful how you answer that question and I do hope that I get an answer. On one of your previous meetings on March 24, March 10 you submitted a long list of non-public consultants paid through Title I and ARRA money, I have that list and I raised the question back then concerning this list. Why are there no salaries attached to that list?: I would like to know if you have salaries attached to the list and I would like to get a copy, don’t worry I will fill out the necessary paperwork concerning that. There has to be a better effort to track how money is spent in this district and I think that checks should be made available or copies of checks, I remember Eddie Lowenstein when he used to attend Board meetings many years ago he used to question every check that was written in this District, I think it is time that we get back examining that, so that there is a public awareness and whether we need to do it by newsletter or put it on one of the websites so that we can start making the public aware of what is going on. The other thing is more of a statement, it is time that the Lakewood Public Schools, have a public school board, we do not have a public school board representing the interest of the public school children, now if you gentlemen take it personal I feel very bad about that, but I have watched the vote the way it goes down in this room. When you can see in a room like this when you get rid of paras and you don’t pay attention to what all of these woman that got up and poured their hearts out that night and to get rid of a whole list of people and then have a board member make a motion to save the para that is a non-public school para it sends the wrong kind of message in the room, and you wanna know why there is anger and division in our community, that is where it comes from. It is amazing how when someone comes into the african-american community and misreat the people in the community and you wanna know why people don’t like you. I said that to a group of young officers when I had chance to speak about diversity in the police department and I told them you have only one chance to make a good impression in our community once you blow it you will never, ever have another chance to make that impression. This applies in other

Mr. Waters

Mr. Waters

Mr. Waters

Public Recog.

area of our society.”

Mr. Inzelbuch – “Mr. Waters, four minutes please.

Mr. Inzelbuch

Mr. Waters – “Does the person keeping time agree with that? We are going to be keeping time too, because everybody doesn’t recognize the time that is used in America.”

Mr. Waters

Mrs. Kearney Jackson – “271 Joe Parker Road. I had a list of questions but do to the hour and the disrespect to the public from the Board we are going to eliminate the questions, but I will make a statement. From this point on and we have been asking many questions concerning our children, their education and so forth and we are still not getting straight answers from the Board. It is time for you start answering our questions as they are asked totally and completely, we want answers, complete answers from now on. It was read in the notice earlier that all notices was to be posted 48 hours prior to the meeting, well we do know that tonight’s meeting was not posted 48 hours in advance.”

Mrs. Kearney-Jackson

Meir Hertz – “Good Evening, I am a forty year resident of Lakewood currently residing on Miller Road. I come this evening as an educator who has for the past nineteen years a local Yeshiva of Lakewood. As a grandfather of twenty children and grandchildren and five local Yeshivas. As Chairman of the IGUD Grants Board of Educations Affairs Committee and last but not least as a local tax payer and concerned citizen. There are three issues pending before you which I would respectfully like to address, allow me to speak to you from the heart. First, we learned the past Friday, May 28th that one hundred and fifty-seven non-public school children were dropped from receiving PT and OT services under the guides of centralization, a total of three hundred children in 2008-2009 instead of four hundred and fifty-seven the year before. Nor was there any consultation on this move, certainly not at any public forum. I respectfully ask that this decision be reversed, at the very least let’s have a genuine open and public discussion, specifically on this issue. Let’s ask the parents, lets ask the school principals and administrators. Second, I know Mr. Inzelbuch touched on this, we were also told last Friday by the board attorney that the NJDOE rescinded its previous SES choice waiver approving an additional \$1.200,000 Title I funds for ours schools. We need to know whether our children our going to have a solid program this summer, we need to know how to proceed. Please lets get a resolution of that as soon as possible. Last, but not least, for a long long time our non-public

Meir Hertz

Public Recog.

Meir Hertz

Public Recog.

Meir Hertz

schools have been asking for choice in the selection of special services provided to students enrolled in our schools. We believe such choice is essential for ensuring proper services for our children. We believe our Principals' and school Administrators' know best how to meet the special needs of the children entrusted by their parents to us. However, through one rouse or another but always for the same reason we could not get that choice. Someone else was always making these decisions for us, why? Why are we forced to only work with Catapult? It was Catapult for I.D.E.I.A., Catapult for Title I, Catapult for Chapter 192, Catapult for Nursing and Catapult for Chapter 193. This CAT had more than 100 lives. For many years, through more than one-hundred contracts with the Lakewood District it was the CAT and only the CAT who got every single bid award. Never mind that we received persistent reports of debt. The services were below par that the costs were exorbitant and the overhead was inflated, that services started late in the year and ended early, that time records were falsified, yes you received my report, and records were falsified. Also, many reports that fraudulent bills were submitted to the state and reports that two sets of books were kept, one actual set of books used for paying special ed teachers while another fraudulent set of books was used for the purpose of billing the state. Reports that IEP's were seriously deficient, that the CAT pays for the Board Attorney's second so called full-time position in a no show with book roll paying \$122,000 for non-public special education consultant by waiving its administrative fees for Chapter 192 and 193 as per Business Administrator, Mr. Robert Finger. Never mind that the district pays Attorney Rubin to defend the CAT against the claim to return three million dollars to the State of NJ. Never mind that and many more such shady practices. The CAT and only the CAT always gets the contract."

Public Recog.

Public Recog.

Barbara Cutter – "I am looking at the clock at 11:30 now and I have to say one thing before I even start, this is a blatant disrespect for everyone that came out here tonight. The meeting with the vendors should have been done on a separate occasion this is ridiculous that we are here at 11:30 at night, ridiculous, no respect, as usual."

Barbara Cutter

Mr. Thomas – "I have to tell you, I do agree, we definitely should have met with them at another time. It is way too much stuff to put on an Agenda and expect to be able to hear the public. So, in the future we need to be more than mindful of it, because it was beyond ridiculous, I have to concur. I can't say anything other than that."

Mr. Thomas

Barbara Cutter - "Page 3, e, I wanted to know what a warrant account is? Last meeting their was a person in question to be hired as an instructional consultant

Barbara Cutter

aide, no one on the Board new who this person was or why this person was on the Agenda, it ended up being tabled, was this person hired?

Mr. Robert Finger – “The warrant account is our checking account that is the terminology the State Department of Education uses, it has always been called the warrant account.”

Mr. Finger

Ms. Silva – “I don’t have an answer, but I will call you.”

Ms. Silva

Mr. Thomas – “They were told they would have an answer tonight, you will call her tomorrow morning.”

Mr. Thomas

Mr. Silva – “Ms. Cutter knows I will call her, we have many discussions.”

Ms. Silva

Mr. Thomas – “We would take an answer from another Administrator who is here this evening, if they have the answer, they were told they would have an answer.”

Mr. Thomas

Ms. Cutter – “Who makes up these Agenda’s, why doesn’t anyone know?”

Barbara Cutter

Mr. Thomas – “Ms. Cutter I do know that she was removed from the Agenda and not put back on and therefore she was not hired.”

***Public Recog.
Mr. Thomas***

Carol Cousins – “We have been watching the Board Agenda as we hire new people and some of the salaries do not match our contract starting with this particular one and we will be questioning salaries as we go forward because I believe when we hire we know that the board has the right and put people wherever they choose to put them on the salary guide, however when you put them on the salary guide it should match some number on our salary guide. The nurse who is being appointed to Spruce Street School the salary that is listed here \$75,000 is not a salary that is listed in our salary guide, I believe the step is like \$75,430 and also that the effective hire date is says July 1, but is her starting date July 1 or is it September 1, nurses are normally ten months unless they work the ESY summer school. We just want to make sure that people get put where they need to go.”

Carol Cousins

Ms. Silva – “I can take this up with payroll and then we can get back to you.”

Ms. Silva

Joseph Cottrell – “I am here on behalf of my daughter Nicole Cottrell, who had a little mishap in the school just last Thursday, actually two Thursday’s ago now. I had brought it up to the school and they told me that they would take care of it. However, what had come

Joseph Cottrell

to my attention right after this happen to my daughter is that right before Christmas of last year that this happened to another girl, except she was rapped by this very same boy who goes to Lakewood High School. Now, I don't why but supposedly nobody on the Board know this, nobody is aware, is anybody aware of this?"

Mr. Thomas – “We are aware of some facts related to the case. Ask all the questions and we will address them.”

Mr. Thomas

Joseph Cottrell – “The question I am asking is if this was aware of and there was a young lady who was sexually assaulted and raped, why did my daughter have to be sexually assaulted? Why couldn't this original problem be taken care and this student be dealt with properly the first time, so that my daughter didn't have to go through this. My daughter is the one waking up in the middle of the night screaming and crying, my daughter is the one who is scared as hell to walk in the hallway alone. My daughter is having nightmares, my daughter is on drugs, she is on medication from a psychiatrist, this is not a game and I have the mother of the other child that this has happened to. Nobody, nobody has helped this woman, no one has contacted this woman, nobody. Nobody from the school board, nobody from the school, Mrs. Yuli tried to take all the stuff I told her originally and sweep it under a carpet. It was not even going to brought out to use. You would not have known if I didn't show up here tonight and I don't think it is right. Number two, I know our children are in danger, something is Going to happen, when are we going to wake up? After our child gets killed, after another child gets rapped? Now, I am sorry, I have been here forty-three years in Lakewood, my father was here almost a hundred years, his father before him was here eighty years, we come from a long line of Lakewoodners. What is going on is not right, answers should be given, people should be told when there is a risk in the school and there should be no risk in the school. The school should be taking care of this right away. As soon as I made a complaint to the school Mrs. Yuli should have contacted you and told you about this incident, whether it was verified or not. She should have at least notified you and let you know that a boy who was accused of rapping a girl last winter has now been accused of sexually assaulting another girl. I have Julie here and I don't know if she would like to say something, but she is more than welcome to.”

Joseph Cottrell

Public Recog.

Mr. Cottrell

Julie – “I have been patient long enough, I want

Julie

something done now.”

Joseph Cottrell – “Her daughter was rapped.”

Joseph Cottrell

Mr. Thomas – “Mr. Cottrell last time we came out we did speak to you. I will tell you that this Board had some of the same issues that you have, in that when you stated it here some of us had heard it for the very first time and we had to be very, very adamant that under no circumstances should we as the Board of Education walk out to a meeting and find out something like this second hand, it is not okay. We have already through investigating and making some, we can’t tell you the exact decisions that we made but we have made and put something’s in place. We are working with the police, we are working with the Prosecutors’ office, we also have some specific things in place at the school in relation to this issue. This matter, once again, I am hearing of another matter and I don’t want her to have to put her self out here right now and her daughter. I can tell you this, she can meet with our attorney, board members and the Superintendent, so that we can all hear her concerns. I feel that the schools need to be safe and I don’t think we should not know if something this serious occurred in our schools, I don’t think any of the board members up here want that. We want to make sure that we get all of your information and if there is help that your daughter needs or if there is anything that we can do we want to be responsive.”

Mr. Thomas

Mr. Inzelbuch - “Through the chair. Can we meet with the mom tonight, I know it is late, but are you able to meet for a few moments just to speak with the Superintendent?”

Mr. Inzelbuch

Mr. Thomas – “ I don’t know if the Superintendent would like to address the issue of the Boards’ request wanting to know the information or the allegations that Mr. Cottrell has shared that these things have been brought out we are not aware.”

Mr. Thomas

Mr. Cottrell – “I just want to know whether my daughter can go to school tomorrow safely.”

Mr. Cottrell

Mr. Thomas – “Yes, she can.”

Mr. Thomas

Mr. Silver – “Through the chair. Can I ask the Superintendent to address the first incident. I do not want anyone walking away thinking it wasn’t taken care of and now we are waking up a year from now and asking the parents to meet. Could the Superintendent address the first incident because I heard something that it wasn’t? I want the Superintendent to elaborate on that.”

Ms. Silva

Ms. Silva – “We were told, Mr. Andersen and I were first made aware of this on Thursday and on Thursday

Ms. Silva

we called DYFS and we also made sure that the police were called and assured that it would be taken care of as a police matter. With regard to meeting with you, I believe I called you Thursday and we attempted to meet to talk. The police have already visited the school today and they are continuing there investigations. We are bound to await to see what they say. With regard to your daughter she can attend school tomorrow, safely.”

Mr. Silver – “Can you answer if the first incident was addressed?”

Mr. Silver

Mr. Thomas – “Most of us only heard for the first time tonight. I don’t think it is appropriate to make a public statement at this time.”

Mr. Thomas

Mr. Inzelbuch – “That is why I think it is urgent that the Superintendent meet with mom who is here. I am sorry the hour is late, but I think it is best as soon as possible.”

Nicole Cottrell – “Basically, it is just what my dad was saying, this is Sara and she was the girl who was rapped and I was sexually assaulted and what I don’t get is how come that situation wasn’t handled the first time, to where I did not have to go through that?

Nicole Cottrell

Ms. Silva – “We were not made aware of the first incident at all, this is the first time we are hearing of it as of last week on Thursday when we were told about your case, that was the first time.”

Ms. Silva

Nicole Cottrell – “But, Ms. Yuli was made aware of it and what I don’t get is how come the school is so screwed up to where the Principal don’t come and say things like this.”

Nicole Cottrell

Public Recog.

Sara – “Ms. Yuli flat out called me a liar to my face, she told the both of us we were lying about it.”

Sara

Nicole Cottrell – “One person should be enough, now two people are accusing the same person of rape and sexual assault.”

Ms. Silva – “I assure you that we are going to take care of that and I will be speaking to you as well. We are going to get certain things done, I am going to promise you that.”

Ms. Silva

Sister – “How am I suppose to know that I am safe in school? This is all screwed up, that they let him roam the halls. Are you serious, you need to take care of this asap and get him out because he is a racist, I know it with everything in me. Why would two girls accuse the same guy? He followed another girl home, really my school is not even safe, it is

Sister

disgusting.”

Ms. Silva – “You will be able to go to school with out.”

Ms. Silva

Mr. Thomas – “You can rest assure, that once we found out and were made aware of it we spoke with the Superintendent, we put some measures in place and you can rest assure that you will be safe in school tomorrow, that I can rest assure you. You don’t have to worry about that situation. We are going to continue to work with you and try and help you get some resolve. If there is other ways we can help you we will. I can’t put myself in your shoes and you are obviously upset and we want to help you, so that you can go back to school and thrive and do what you can do which is get the education that you so deserve. So, we are going to work on your behalf and we are going to work with your parents and work with you to make sure it is all taken care of and address the issues that are going on in our high school as well.”

Mr. Thomas

Ms. Miccio – “Mr. President I would like to make a statement.”

Ms. Miccio

Mr. Thomas – “Yes, mam.”

Public Recog.

Ms. Miccio – “I am very sorry that the only way we found out is that your father who is so outraged, had to bring it up. Never heard it until he mentioned someone else getting rapped . What case. What I would like to ask the Superintendent or the Attorney, or anybody to please find out if whether that case has been reported and we never heard about it, a year later we are hearing about it.”

Ms. Miccio

Mr. Inzelbuch – “Mr. Cottrell that wasn’t the question. You would agree with Ms. Miccio at 11:50 p.m. as agreeing. We have some serious, in fact, I can only say because it involves personnel, that principal who has been RICED and as far as I know Ms. Silva wasn’t let to go home, so she should still be here.”

Mr. Inzelbuch

Audience – “She left.”

Audience

Mr. Inzelbuch - “I was speaking to Ms. Silva.”

Mr. Inzelbuch

Mr. Inzelbuch – “Ms. Silva, you can get on the phone and get her back here. Mr. Cottrell, without divulging personal facts, because we do not have the right to do that, as soon as Mr. Andersen reported this to myself and Ms Silva, I believe it was last Thursday, I immediately contacted you with Ms. Silva, if you recall from her office. We

Mr. Inzelbluch

infact asked you to come in that evening, that was the first we learned of it at approximately, I could be off about 6:45 p.m. your daughter was not home at that time and we spoke with you, that is as far as the Superintendent, myself and Mr. Andersen. We have some serious questions and infact, Ms. Romano typed what I am going to speak about at Board meetings and in fact this issue was on the Agenda to be discussed in closed session. But I will ask again the mother who has agreed and if she wants her daughter I would ask, I know the hour is late. We also, we can't speak about other students as you know, just telling you that your daughter is safe as a parent of eight I wouldn't buy that. I can tell you that administrative action has been taken this evening. I can't say what, there is certain federal protection guidelines for children. Certain actions, as we were in the middle of vendor situation were taken regarding the situation. It is not just a statement that your daughter can be safe, but action has been taken, which we are not at liberty to discuss regarding another student. I ask if the students involved can wait this evening. I will immediately ask if the board president, I know it is late, but Ms.Yuli was RICED for this evening at Ms. Silva's request and my opinion that it should be done as we heard/called Mr. Cottrell. So we are going to go in and meet. I know it is late, but my legal advice is not to push this off any further."

Public Reog.

Mr. Inzelbuch

Nicole Cottrell– "I just have a question. What I would like to know is that the Superintendent and the lawyer new about this last Thursday, you said they found out last Thursday, how come they did not share this information with you guys? This is very serious, important."

Nicole Cottrell

Mr. Thomas – "I will give you answer to that, which is I think that is a very good question as well. This is something that we are discussing and looking into also. Right now we want to deal with the issues at hand which is to make sure you are safe right now and we will look at how it is how we handle "our business here." going forward because that is not okay. We are not going to be able to address everything at the mic. We are going to need to move on so that we can sit down and deal with it, the way it needs to be dealt with."

Mr. Thomas

Mr. Cottrell – "The only thing I want to say is that there has been threats made."

Mr. Cottrell

Mr. Thomas – "Okay. We are going to sit down and try and help.

Mr. Thomas

Nicole Cottrell – “You don’t know how much pain in puts me in to have to see this boy every day and have to sit in a class with him.”

Mr. Cottrell

Mr. Thomas “What I can tell you is, and I am speaking for this board, all of us were discussing this in the back, each and everyone of us are concerned about your safety, we agree with onset. We know now and we are going to address it now and we are going to get you the help you need. Give us a chance. We will work together with everyone here and we will get you what you need.”

**Mr. Thomas
Public Recog.**

you, we should have known from the

Mr. Cottrell – “I thank you very much.”

Mr. Cottrell

Mr. Thomas – “You’re very welcome.”
Mr. Tift – “A couple of questions I have, we have made it to the next day. A recent article that I read on TLC (the Lakewood Scoop) about Inzelbuch pledges to return diverted millions to the private school, it was an issue back in November of 2009, it suddenly resurfaced today, actually I pulled it off the website. I was on the board back in November and the Board Attorney, Mike was saying that we didn’t owe them any money at all. The question is what changed between November and June that it just resurfaced out of nowhere, where is this money coming from and if so, do we owe the private schools that was diverted? The second question that I have is also on the Agenda, Ben Rosenberg, he was on the last Agenda you have him taking a leave of absence and then an appointment that he is being rehired as a computer technician instead of the computer manager. When I was on the board you were talking about getting rid of him altogether, once again what changed from then to now. The third question, a very short question, Aramark, the one that provides maintenance to the buildings, I see in the contract that they are looking to get 2 million dollars for the maintenance of the building, I happened to be in the hallway and watch a bunch of the workers work come into the building, is the board sure that the contractor is not hiring illegal aliens to work in the school, if so why? Do we have any responsibilities to these contractors to make sure that they are hiring people that are here legally and if not why? It seems that \$2 million dollars is a lot and they are not paying these people \$2 million dollars, and I guaranteed they are not paying these cats minimum wage, or get them

**Mr. Thomas
Mr. Tift**

Public Recog.

Mr. Tift

health insurance or give them anything that they would have to pay for anybody else. A follow-up question on Mrs. Cousin's question as well, about the nurse that was being hired can that issue be tabled until you find out what scale she is suppose to be at and not just pass the Agenda with her being on there and not being sure where she is suppose to be at. Those are the questions that I have, if I can get an answer I would appreciate it."

Mr. Inzebuch – "Yes, that can be tabled."

Mr. Inzebuch

Mr. Thomas- " I also do not remember having any discussion on going from a non-renewed position, to a leave of absence to changing or creating another position for said employee. I think we need to have a lot more discussion before we vote across the board. Mr. Rosenberg, was a non-renewed, then leave of absence and now he is being hired and I think we need to have discussion."

Mr. Thomas

Mr. Inzebuch – "You can't discuss because he has not been RICED, but you can table it."

Mr. Inzebuch

Mr. Thomas – "I make a motion to table those two items the Nurse and that Position, but it needs to be seconded."

Mr. Thomas

Mr. Inzebuch – "So, we do this procedurally correct? Before we forget there is a motion. Can we have a motion to go out of turn? All in favor? We need to have a motion now, or you can instruct Mr. Finger to table those two items when we read the entire Agenda, how would you like to handle this."

Mr. Inzebuch

Mr. Seidler – "Is a motion to table the same as voting no?"

Mr. Seidler

Mr. Inzebuch – "No, a motion to table means it comes back again."

Mr. Inzebuch

Mr. Thomas – "When he reads the motion we are going to vote to table the position for the nurse only."

Mr. Thomas

Mr. Inzebuch – "Vote to table the nurse only. So he will write that down as you have instructed. Regarding Mr. Tifts question, no disrespect to the Lakewood Scoop, despite their new appearance, their previous appearance, please don't take for truth and I mean any newspaper. There was an issue with the pre-school program using Title I funds in consultation with the non-public schools which we

Mr. Inzebuch

do have records of, there was discussion, then there was further discussion voiced by many principals, in the end as you do know because you were on the board that money used to create the Title I Pre-School was exclusively, and I want to be corrected by either Mr. Finger or by Mr. Andersen or Ms. Silva that Title I Pre-School utilized exclusively public funds, is that correct? Is that correct? The Title I Pre-School Program Public is using exclusively Title I Public Funds, is that correct?”

Mr. Finger – “That is correct.”

Mr. Finger

Mr. Finger – “Through the chair. To address the maintenance question are you referring to the cleaning staff in this building?”

Mr. Finger

Mr. Tift – “Yes.”

Mr. Tift

Mr. Finger – “This is not Aramark, this is the owner of this buildings cleaning staff.”

Mr. Finger

Mr. Tift – “Just one other quick statement, if those allegations are true about what happened at the high school and the principal did not tell the board what was going on, that principal should be held responsible, not a question, a statement.”

Mr. Tift

Mr. Inzelbuch – “Mr. Tift.”

Mr. Inzelbuch

Mr. Tift – “If that is the case she needs to be let go, she needs to be let go as soon as possible.”

Mr. Tift

Mr. Inzelbuch – “We intend to discuss that in closed session, per RICE notice which was served on that person who is here, Ms. Silva is that correct?”

Mr. Inzelbuch

Ms. Silva – “Yes, she is here.”

Ms. Silva

Mr. Inzelbuch – “Mr. Chairman elect at 12 midnight, if you could call the next person.”

Mr. Inzelbuch

Mr. Grunhut – “That was it.”

Mr. Grunhut

Public session closed at 12:00 a.m.

***Public Session Closed
At 12:00 a.m.***

Mr. Inzeulbuch – Public session is closed and we are now on to the agenda.

Mr. Inzelbuch

Mr. Finger – “We do have one item under correspondence and communications it is from one of our teachers from Clifton Avenue, Jessica Ring, she was teacher of the year. She writes: Dear Mr. Thomas and Board Members: On Friday, May 28th I had the privilege of attending the Ocean County’s Teacher Recognition Ceremony and

Mr. Finger

I would like to take this opportunity to thank you for the recognition of being named teacher of year at Clifton Avenue, it was a beautiful day and I will treasure it always. Sincerely, Jessica Ring. That is all of the communications and correspondence sir.”

Mr. Inzelbuch – “Okay Mr. Chairman that will bring us to the agenda.”

Mr. Inzelbuch

Mr. Finger – “We do have some changes to the agenda. As noted earlier we have on page 21 the appointment of the school nurse has been tabled. Under reports and recommendations of the Superintendent approval of the 2010 Lakewood High School graduation ceremony to be held at the Lakewood Blue Claws Stadium on June 28th at no cost to the district. An addendum recommendation of the Business Administrator acknowledge receipt of request for proposal for Early Childhood Pre-School Program on Thursday, May 6, 2010 for the 2010-2011 school year. Approve the award of request for proposal to Catapult Learning in the amount of \$1,245,000 to operate a full day program for sixty students and a half day program for one hundred and twenty students. This is public pre-school.”

Mr. Finger

Mr. Inzelbuch – “In all due respect to Catapult, this was not discussed in closed session.”

Mr. Inzelbuch

Mr. Finger – “Sue Gamm did discuss it.”

Mr. Finger

Mr. Inzelbuch – “In all due respect, Mr. Chairman I am only the Attorney now at 12:05 a.m. I do not believe the Board Members and no disrespect to Mr. Finger, I don’t believe the board members or myself were aware that we were dealing with the public pre-school program. In fact, I thought we were dealing exclusively with the non-public program unless someone on this board, I could have missed it. I would ask that be tabled unless the board feels comfortable voting on it.”

Mr. Inzelbuch

Mr. Finger - “This was not part of the original, we can leave it until the next meeting.”

Mr. Finger

Mr. Finger – “This was discussed by the board this evening, this will be voted on in separate votes for each RFP. Acknowledge the receipt of request for proposal for Title I Basic Skills Non-Public Instructional Services, Non-Public I.D.E.I.A., Chapter 192, Chapter 193, Chapter 226 Nursing on Thursday, May 6, 2010 for the 2010-2011 school year. Approve award for request for proposal to the following providers. Now, again this will be voted on as separate votes for each item. Under Title I Basic Skills awarding contracts to Catapult Learning, Learn It Systems and Tree of knowledge. Under Chapter 193 to Catapult Learning Under Chapter 226 Nursing to Bayada Nurses, Catapult

Mr. Finger

Learning and Tree of Knowledge.
Under Chapter 192 to reject the proposal and to go out to bid to request new RFP for Chapter 192.
For Non-Public I.D.E.I.A. there will be two separate votes to either vote to award to Catapult Learning as a sole provider or to award it to Education Excellence as a sole provider, those will be voted on as separate votes.

Mr. Silver – “Can I make a motion on that?” *Mr. Silver*

Mr. Inzelbuch – “Through the chair. Respectfully, it is hours late and I am just asking as parliamentarian, I am not influencing can we first vote on the regular agenda, with the addendum other than the important topic of the vendor, does anyone have a problem with that? Is that okay? It was read to fast. The regular agenda other than the vendor agenda. I want to just define that for the record the regular agenda is the agenda plus the addendum except for the vendors and what I understand that the public pre-school has been tabled, is that correct Mr. Finger?” *Mr. Inzelbuch*

Mr. Finger –“ It was removed, it was never on the agenda.” *Public Recog.*
Mr. Finger

Mr. Inzelbuch - “I just want to be clear, the regular agenda is what is in front of you, the addendum includes.” *Mr. Inzelbuch*

Mr. Finger – “The only addendum is to hold the high school graduation at the Blue Claw Stadium.” *Mr. Finger*

Mr. Seitler – “How many addendums is their tonight?” *Mr. Seitler*

Mr. Finger – Just one tonight, for the Blue Claws.” *Mr. Finger*

Mr. Inzelbuch – “The regular agenda, can we all tune in, respectfully. The regular agenda is the regular agenda, with one addendum, which is to have the high school graduation at the Blue Claws Stadium at no cost to the district. Is that correct Mr. Finger?” *Mr. Inzelbuch*

Mr. Finger – “Yes, and on page 21 the hiring of the nurse being tabled.” *Mr. Finger*

Mr. Inzelbuch – “Now, that is what you are voting on, if you want to vote.” *Mr. Inzelbuch*

Mr. Sietler – “Motion to vote on agenda.” *Mr. Seitler*

Mr. Silver – “Second.” *Mr. Silver*

MOTION TO APPROVE AGENDA AND ADDENDUM *Motion to approve Agenda*

ROLL CALL:

Yes: Mr. Fink, except for items q,w,x,y,z, aa through hh and on page 23, item f no

Mrs. Gonzalez, yes with the tabling of the Nurse
Mr. Grunhut, Mrs. Miccio
Mr. Seitler, no to items q,w.x.y.z and aa thourgh hh
and Superintendent item 1 and page 23 item f
Mr. Silver – No to page 6 item s, w.x,y and z and
No for aa through hh and no to page 23 item f
Mr. Thomas, no to page 23 item f
Mr. Zlatkin, no to page 23 f

NO: None
MOTION PASSED EXCEPT FOR PAGE 23, ITEM F

***Motion Passes
Except for pg. 23 item f***

Mr. Fink – “I want to change one vote”

Mr. Fink

Mr. Inzelbuch – “Before you do that, as board parliamentary
I must instruct you at 12:11 a.m. you need to have a motion to
reconsider your vote, do you want such a motion sir?”

Mr. Inzelbuch

Mr. Fink – “Yes.”

Mr. Fink

Mr. Inzelbuch - “Is there a second?”

Mr. Inzelbuch

Mr. Zlatkin – “Yes.”

Mr. Zlatkin

Mr. Inzelbuch – “Roll call please.”

Mr. Inzelbuch

MOTION TO CHANGE VOTE

Motion to change vote

ROLL CALL:

YES: Mr. Fink, Ms. Gonzalez
Mr. Grunhut, Ms. Miccio
Mr. Seitler, Mr. Silver
Mr. Thomas, Mr. Zlatkin

NO: None

MOTION PASSED

Motion Passed

Mr. Inzelbuch – “Now you can do what you want, Mr. Fink.”

Mr. Inzelbuch

Mr. Fink – “Vote no on Superintendent item number 1,
please.”

Mr. Fink

Mr. Inzelbuch – “What page is that sir? Page 9 you want
program for the
public? That would be so we are clear, page 9 through 18.”

Mr. Inzelbuch to table all of the extended school year

Mr. Fink – “Table it.”

Mr. Fink

Mr. Inzelbuch – “You can change your vote sir, the only
vote was for you to change your vote, which the board
has allowed you to change your vote. So you have now
voted no on the extended school year for those children.”

Mr. Inzelbuch

Mr. Fink – “I want it tabled.”

Mr. Fink

Mr. Inzelbuch – “You can’t table it, you can only
table before a vote.”

Mr. Inzelbuch

Mr. Fink – “I vote no on page 9 through 18.”

Mr. Fink

Mr. Inzelbuch – “Now, Mr. Chairman we are done with the agenda, as it is amended.”

Mr. Inzelbuch

VIII. REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

A. Approval of 2009-10 line account transfers:

LINE ACCOUNT	DESCRIPTION	AMOUNT TRANSFERRED	
		FROM	TO
11-000-252-600-00-0000	GENERAL SUPPLIES	(\$4,865.00)	
11-000-252-330-00-0000	OTHER PURCH PROF SVCS		\$4,865.00
Lease/purchase payment for middle school computer cabling			
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH	(\$30,000.00)	
11-000-219-390-13-0000	PPS OTHER PURCH PROF		\$15,000.00
11-150-100-320-00-0000	HOME INSTR PURCH SVCS		\$15,000.00
Special education evaluation and home instruction services			
11-000-219-110-00-0000	PPS MISC STAFF SALARY	(\$5,520.00)	
11-214-100-610-09-0009	OAK AUTISTIC INST SUPPLY		\$5,520.00
Nonpublic special ed consultant contractual contribution to special ed			
11-401-100-600-03-0013	MARCHING BAND SUPPLIES	(\$2,500.00)	
11-401-100-500-00-0000	CO-CURRICULAR PURCH		\$2,500.00
Marching band transportation			
11-000-252-100-00-0000	TECHNOLOGY SALARY	(\$15,000.00)	
11-000-230-100-02-0002	SUPT OFFICE SALARY		\$15,000.00
11-000-291-290-00-0000	UNUSED SICK LEAVE	(\$4,000.00)	
11-000-262-100-00-0000	OPER OF PLANT SALARY		\$4,000.00
11-140-100-101-03-0003	HS TCHR SAL 9-12	(\$50,000.00)	
11-130-100-101-06-0006	CAS TCHR SAL 6-8		\$40,000.00
11-130-100-101-07-0007	SSS TCHR SAL 6-8		\$10,000.00
11-140-100-101-15-1011	SUB TCHR SAL 9-12	(\$5,000.00)	
11-150-100-101-00-0000	HOME INSTRUCTION SALARY		\$5,000.00
11-214-100-101-04-0004	MS AUTISTIC TCHR SALARY	(\$28,000.00)	
	OAK AUTISTIC TCHR		
11-214-100-101-09-0009	SALARY	(\$75,000.00)	
11-214-100-101-03-0003	HS AUTISTIC TCHR SALARY	(\$4,000.00)	
11-213-100-101-03-0003	HS RR TCHR SALARY		\$25,000.00
11-213-100-101-04-0004	MS RR TCHR SALARY		\$10,000.00
11-213-100-101-05-0005	EGC RR TCHR SALARY		\$4,000.00
11-213-100-101-06-0006	CAS RR TCHR SALARY		\$25,000.00
11-213-100-101-07-0007	SSS RR TCHR SALARY		\$10,000.00
11-213-100-101-09-0009	OAK RR TCHR SALARY		\$25,000.00
11-213-100-106-03-0003	HS RR AIDE SALARY		\$4,000.00
11-213-100-106-05-0005	EGC RR AIDE SALARY		\$2,000.00
11-213-100-106-15-1061	RR SUB AIDE SALARY		\$2,000.00
11-216-100-101-09-0009	OAK PS TCHR SALARY	(\$10,000.00)	
11-216-100-106-09-0009	OAK PS AIDE SALARY	(\$30,000.00)	
11-230-100-106-12-0012	BASIC SKILLS AIDE SALARY	(\$5,000.00)	
11-230-100-101-12-0012	BASIC SKILLS TCH SALARY		\$15,000.00
11-240-100-101-11-0011	BILINGUAL TCHR SALARY		\$25,000.00

11-240-100-106-11-0011	BILINGUAL AIDE SALARY		\$5,000.00
	ADULT ED INSTR AIDE		
13-602-100-106-00-0000	SALARY	(\$1,000.00)	
	ADULT ED TEACHER		
13-602-100-101-00-0000	SALARY		\$1,000.00
Salary adjustments per Position Roster			
11-000-291-270-00-0000	MEDICAL BENEFITS	(\$25,000.00)	
11-000-291-260-00-0000	WORKERS COMPENSATION		\$25,000.00
Workers compensation claims through year-end			
		<u>(\$294,885.00)</u>	<u>\$294,885.00</u>

- B. Approve Bills List for May 2010 for the Latchkey Account \$30,198.57
- C. Approve Bills List for May 2010 for the Food Service Account \$262,368.68
- D. Approve Bills List for May 2010 for the Community School Account in the amount of \$11,375.85.
- E. Approve Bills List for May 2010 for the Warrant Account in the amount of \$9,553,285.97.
- F. Approval of the May 21, 2010 Payroll and Board Share of FICA/Medicare in the amount of \$1,941,351.14
- G. Approval of payment of New Jersey State Health Benefit Plan premiums for the month of May 2010 in the amount of \$821,451.69
- 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.
- 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 April 30, 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
- June 2, 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 April 30, 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.
- K. Acceptance of the Treasurer's and Secretary Reports for the month ending April 30, 2010. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending April 30, 2010.
- L. Approval of applications from the Community School for Use of Building Permits as approved by the Community School and reviewed by the Business Administrator.
- M. Approval of the renewal of the annual contract with Educational Data Services, Inc. in the amount of \$13,980 for licensing and maintenance fees for participation in the cooperative bidding/purchasing program with other New Jersey school districts for the 2010-2011 school year.

N. Approval to award a contract, for bids opened and read on February 11, 2010 by Educational Data Services for the 2010-11 school year as follows:

Alarm and Communication Technologies, Inc.

Fire Extinguisher and Smoke Detector Repair/Replacement

Not to exceed \$25,000

Kencor, Inc.

Elevator Maintenance and Repairs

Not to exceed \$25,000

O. Approval of the renewal of annual contracts for the 2010-11 school year as follows:

Educational Equipment Services

Audio Visual Repairs

Not to exceed \$10,000

L.S. and Sons

Mobile Radio Repairs

Not to exceed \$10,000

Chem-Clean Systems

Boiler Maintenance

Not to exceed \$10,000

Micrographics Office Systems

Typewriter Repairs

Not to exceed \$10,000

Micrographics Office Systems

Printer Repairs

Not to exceed \$10,000

Western Pest Services

Pest Control

Not to exceed \$20,000

Fire Security Technologies

Alarm Monitoring

Not to exceed \$25,000

Barney's Service Center

Vehicle Repairs

Not to exceed \$15,000

P. Approval of the Corrective Action Plan for the 2009-2010 American Recovery and Reinvestment Act Monitoring Report issued by the New Jersey Department of Education and authorization to submit the Corrective Action Plan to the New Jersey Department of Education, Office of Fiscal Accountability and Compliance.

Q. Acknowledge that no Requests for Proposal for Leased Educational Space were received on Thursday, May 6, 2010 for the 2010-2011 school year. As there were no proposals received, authorize the Board Attorney and School Business Administrator to negotiate a lease with Bais Rivka Rochel for the property located at 685 River Avenue, Lakewood, New Jersey to be utilized for the Nonpublic Supplemental Services Program for the 2010-2011 school year.

R. Acknowledge receipt of the audit report issued by the Office of Legislative Services, Office of the State Auditor and acknowledge the response issued by the Chief School Administrator and School Business Administrator to the audit findings

and recommendations.

S. Approval of a contract renewal for the 2010-2011 school year, having determined that the vendor has provided services in an efficient and effective manner, with Tri-County Security, Vineland, New Jersey for security guard services in the amount of \$289,325.89. There is no increase in the contract amount from the 2009-2010 school year and all terms and conditions of the previous contract remain in effect.

T. Approval of the second year of a two-year contract for the 2010-2011 school year, having determined that the vendor has provided services in an efficient and effective manner, with Aramark Management Services, LLP, Philadelphia, Pennsylvania for custodial and maintenance services in the amount of \$2,753,761. There is no increase in the contract amount from the 2009-2010 school year and all terms and conditions of the contract remain unchanged.

U. Approval for the School Business Administrator to submit renewal applications for the 2010-2011 school year for temporary facilities to the Ocean County Executive County Superintendent.

V. Accept a donation in the amount of \$5,000 from Aramark Management Services, LLP for the Lakewood College Application Fund in accordance with the terms of their 2009-2010 contract.

W. Approval to award a parental contract to the parents of Lakewood student, (ID#3731212912) in the amount of \$74.92 per diem (210 days) for a total amount not to exceed \$15,733.20. Effective July 1, 2010 through June 30, 2011, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: SCHIGYM** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

X. Approval to award a parental contract to the parents of Lakewood student, (ID #3349920389) in the amount of \$74.92 per diem (206 days) for a total amount not to exceed \$15,433.52. Effective July 1, 2010 through June 30, 2011, to transport their child to/from Tiny Tots Daycare, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: TTDCLS** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

Y. Approval to award a parental contract to the parents of Lakewood student, (ID #3835880982) in the amount of \$74.92 per diem (208 days) for a total amount not to exceed \$15,583.36. Effective July 1, 2010 through June 30, 2011, to transport their child to/from Bnos Bracha Elementary School, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: BBPC** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

Z. Approval to award a parental contract to the parents of Lakewood student, (ID #6873421143) in the amount of \$74.92 per diem (210 days) for a total amount not to exceed \$15,733.20. Effective July 1, 2010 through June 30, 2011, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: SCHIWC** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

AA. Approval to award a parental contract to the parents of Lakewood student, (ID #9783034629) in the amount of \$74.92 per diem (221 days) for a total amount not to exceed \$16,557.32. Effective July 1, 2010 through June 30, 2011, to transport their child to/from Yeshiva Yishrei Lev Elementary School, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: YYLEBA** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

BB. Approval to award a parental contract to the parents of Lakewood student, (ID #6721687075) in the amount of \$74.92 per diem (210 days) for a total amount not to exceed \$15,733.20. Effective July 1, 2010 through June 30, 2011, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: SCHIBE** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

CC. Approval to award a parental contract to the parents of Lakewood student, (ID #6518371380) in the amount of \$74.92 per diem (210 days) for a total amount not to exceed \$15,733.20. Effective July 1, 2010 through June 30, 2011, to

transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT:**

SCHIKR: Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

DD. Approval to award a parental contract to the parents of Lakewood student, (ID #5479041150) in the amount of \$74.92 per diem (221 days) for a total amount not to exceed \$14,459.56. Effective July 1, 2010 through June 30, 2011, to transport their child to/from Yeshiva KeTana Elementary School, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: YKSF :** Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

EE. Approval to award a parental contract to the parents of Lakewood student, (ID #6125936048) in the amount of \$74.92 per diem (221 days) for a total amount not to exceed \$14,459.56. Effective July 1, 2010 through June 30, 2011, to transport their child to/from Yeshiva KeTana Elementary School, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: YKBY :** Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

FF. Approval to award a parental contract to the parents of Lakewood student, (ID #567272912) in the amount of \$74.92 per diem (208 days) for a total amount not to exceed \$15,583.36. Effective July 1, 2010 through June 30, 2011, to transport their child to/from Ateres Tzipora Elementary School, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: ACAT :** Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

GG. Approval to award a parental contract to the parents of Lakewood student, (ID #8544103241) in the amount of \$74.92 per diem (229 days) for a total amount not to exceed \$17,156.68. Effective July 1, 2010 through June 30, 2011, to transport their child to/from Yeshiva Orchos Chaim Elementary School, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: YOCSD :** Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

HH. Approval to award a quoted contract to **Negba Bus Service, Lakewood NJ** in the amount of \$225.00 per diem for a total amount not to exceed \$7650.00 (34 days) to transport one Lakewood student (McKinney/Vento participant) to/from Lakewood High School, Lakewood, NJ for the 2009/2010 school year. **Route: MCV10**

Quotes were sought and received by:

Briggs Transportation, Point Pleasant Beach, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
Negba Bus Service, Lakewood, NJ	\$225.00

IX. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. SUPERINTENDENT’S ITEMS

1. Approve the following list of students for the 2010-2011 extended school year and the 2010-2011 school years who will be attending out of district schools.

NUMBER	SCHOOL	STUDENT	AIDE	ESY	2010-11	TOTAL
1Y	ALPHA	MC		8096	48582	56,678
2Y	ALPHA	SC		8,096	48,582	56,678
3Y	ALPHA	OM		8,096	48,582	56,678
4Y	ALPHA	JK		8,096	48,582	56,678
5Y	ALPHA	KS		8,096	48,582	56,678
6Y	ALPHA	RT	26,389	8,096	48,582	83,067
TOTAL –	6 STUDENTS					
ALPHA						
SCHOOL						

7Y	ATERES TZIPORA CA			4,950	4,950
TOTAL-ATERES TZIPORA	1 STUDENT				
8Y	B'NOS BRACHA CP			3,390	3,390
TOTAL BNOS BRACHA	1 STUDENT				
9Y	BAIS RIVKA PB			10,500	10,500
10Y	BAIS RIVKA CH			10,500	10,500
TOTAL BAIS RIVKA ROCHEL	2 STUDENTS				
11Y	BANCROFT CB	7176		40,367	47,543
12Y	BANCROFT ND	7,176		40,367	47,543
13Y	BANCROFT CD	7,176		40,367	47,543
14Y	BANCROFT CF	7,176		40,367	47,543
15Y	BANCROFT AG	7,176		40,367	47,543
16Y	BANCROFT AM	7,176		40,367	47,543
17Y	BANCROFT AW	7,176		40,367	47,543
TOTAL-BANCROFT	7 STUDENTS				
18Y	BROOKFIELD ACADEMY JC	5,280		47,517	52,797
TOTAL-BROOK FIELD	1 STUDENT				
19Y	BONNIE BRAE JA			62,919	62,919
20Y	BONNIE BRAE DG			62,919	62,919
TOTAL – BONNIE BRAE	2 STUDENT				
21Y	CHILDREN'S CENTER PA	9,592		46,661	56,254
22Y	CHILDREN'S CENTER JC	9,592		46,661	56,254
23Y	CHILDREN'S CENTER BM	9,592		46,661	56,254
24Y	CHILDREN'S CENTER OO	9,592		46,661	56,254
TOTAL-CHILDREN'S CENTER	4 STUDENTS				
25Y	COLLIER YC	8,000		47,576	55,876
TOTAL-COLLIER	1 STUDENT				
26Y	EDUCATION ACADEMY JF	22,050	6,238	37,426	65,714
27Y	EDUCATION ACADEMY ET		6,238	37,426	43,664
28Y	EDUCATION ACADEMY BS		6,238	37,426	43,664
TOTAL-EDUCATION ACADEMY	3 STUDENTS				

29Y	HIGH ROAD/NEW ROAD	RG	6,475	38,849	45,324
30Y	HIGH ROAD/NEW ROAD	NR	6,475	38,849	45,324
TOTAL HIGH ROAD	2 STUDENTS				
31Y	KATZENBACH	JM			87,273
TOTAL-KATZENBACH	1 STUDENT				
32Y	KOL TORAH	MP	SERVICES ONLY		
TOTAL-KOL TORAH	1 STUDENT				
33Y	OROS YISROEL	AM			23,650
34Y	OROS YISROEL	AW			23,650
TOTAL-Oros Yisroel	2 STUDENTS				
35Y	LEHMANN SCHOOL	AA	11,782	49,317	61,099
36Y	LEHMANN SCHOOL	FB	11,782	49,317	61,099
37Y	LEHMANN SCHOOL	CG	19,260	49,317	80,359
38Y	LEHMANN SCHOOL	LC	11,782	49,317	61,099
39Y	LEHMANN SCHOOL	JL	11,782	49,317	61,099
40Y	LEHMANN SCHOOL	BC	ESY only		11,782
41Y	LEHMANN SCHOOL	ER	11,782	49,317	61,099
42Y	LEHMANN SCHOOL	NS	11,782	49,317	61,099
TOTAL-LEHMANN SCHOOL	8 STUDENTS				
43Y	REGIONAL DAY	YG	4,066	49,988	54,054
44Y	REGIONAL DAY	JG	4,066	49,988	54,054
TOTAL-REGIONAL DAY	2 STUDENT				
45Y	SCHROTH SCHOOL	MG	11,700	48,979	60,679
TOTAL-SCHROTH SCHOOL	1 STUDENT				
46Y	SOMERSET HILLS	BG	15,162	73,764	88,826
TOTAL-SOMERSET HILLS	1 STUDENTS				
47Y	SUMERFIELD SCHOOL	AM	Katzenbach-\$3,500		29,512
48Y	SUMERFIELD SCHOOL	MP	Katzenbach-\$3,000		29,012
49Y	SUMERFIELD SCHOOL	GT	Katzenbach-\$3,000		29,012

50Y	SUMERFIELD SCHOOL	EH		Katzenbach-\$3,000	29,012
TOTAL – SUMERFIELD SCHOOL	4 STUDENTS				
51Y	WOODCLIFF ACADEMY	DB		2,361	38,636
TOTAL-WOODCLIFF ACADEMY	1 STUDENT				40,998
52Y	YESHIVA ORCHOS CHAIM	DS			18,100
TOTAL-YESHIVA ORCHOS CHAIM	1 STUDENT				18,100
53Y	YESHIVA NESIVOS OHR	AB			6,300
TOTAL-YESHIVA NESIVOS OHR	1 STUDENT				6,300
54Y	YESHIVA K'TANA	YS			13,704
TOTAL-YESHIVA K'TANA	1 STUDENT				13,704
55Y	SCHI	YA		12,053	72,320
56Y	SCHI	MB		12,053	72,320
57Y	SCHI	SB		12,053	72,320
58Y	SCHI	SB		12,053	72,320
59Y	SCHI	MB		12,053	72,320
60Y	SCHI	HB		12,053	72,320
61Y	SCHI	SB		12,053	72,320
62Y	SCHI	DB		12,053	72,320
63Y	SCHI	RB	20,790	12,053	72,320
64Y	SCHI	RB		12,053	72,320
65Y	SCHI	EB	20,790	12,053	72,320
66Y	SCHI	RB		12,053	72,320
67Y	SCHI	BB		12,053	72,320
68Y	SCHI	MB		12,053	72,320
69Y	SCHI	AB		12,053	72,320
70Y	SCHI	SB	20,790	12,053	72,320
71Y	SCHI	MB	20,790	12,053	72,320
72Y	SCHI	TC		12,053	72,320
73Y	SCHI	SC		12,053	72,320
74Y	SCHI	EC		12,053	72,320
75Y	SCHI	YC		12,053	72,320
76Y	SCHI	EC	ESY-3,667	HASC-6,331	72,320
			17,820		100,138
77Y	SCHI	EC	20,790	12,053	72,320
78Y	SCHI	RC		12,053	72,320
79Y	SCHI	SD		12,053	72,320
80Y	SCHI	BD		12,053	72,320
81Y	SCHI	BD		12,053	72,320
82Y	SCHI	ME	17,820	6,650	72,320
83Y	SCHI	RF		12,053	72,320
84Y	SCHI	DF	20,790	12,053	72,320

85Y	SCHI	SF		12,053	72,320	84,373
86Y	SCHI	GF	20,790	12,053	72,320	105,163
87Y	SCHI	BF		12,053	72,320	84,373
88Y	SCHI	CG	17,820	HASC-6,331	72,320	100,138
			ESY-3,667			
89Y	SCHI	SG	20,790	12,053	72,320	105,163
90Y	SCHI	YG	20,790	12,053	72,320	84,373
91Y	SCHI	SG		12,053	72,320	84,373
92Y	SCHI	MG		12,053	72,320	84,373
93Y	SCHI	CG		12,053	72,320	84,373
94Y	SCHI	MG		12,053	72,320	84,373
95Y	SCHI	SH		12,053	72,320	84,373
96Y	SCHI	SH		12,053	72,320	84,373
97Y	SCHI	RJ		12,053	72,320	84,373
98Y	SCHI	AJ		12,053	72,320	84,373
99Y	SCHI	EK	ESY-3,667	HASC-6,331	72,320	100,138
			17,820			
100Y	SCHI	SK		12,053	72,320	84,373
101Y	SCHI	AK		12,053	72,320	84,373
102Y	SCHI	CK		12,053	72,320	84,373
103Y	SCHI	SK		12,053	72,320	84,373
104Y	SCHI	AK		12,053	72,320	84,373
105Y	SCHI	AK	20,790	12,053	72,320	105,163
106Y	SCHI	CK		12,053	72,320	84,373
107Y	SCHI	MK		12,053	72,320	84,373
108Y	SCHI	SK		12,053	72,320	84,373
109Y	SCHI	EK		12,053	72,320	84,373
110Y	SCHI	SK		12,053	72,320	84,373
111Y	SCHI	RK	20,790	12,053	72,320	105,163
112Y	SCHI	SK	20,790	12,053	72,320	105,163
113Y	SCHI	YK		12,053	72,320	84,373
114Y	SCHI	BL		12,053	72,320	84,373
115Y	SCHI	CL		12,053	72,320	84,373
116Y	SCHI	TL		12,053	72,320	84,373
117Y	SCHI	TL		12,053	72,320	84,373
118Y	SCHI	ML		12,053	72,320	84,373
119Y	SCHI	CL		12,053	72,320	84,373
120Y	SCHI	CL		12,053	72,320	84,373
121Y	SCHI	AM		12,053	72,320	84,373
122Y	SCHI	JM	20,790	12,053	72,320	105,163
123Y	SCHI	SM		12,053	72,320	84,373
124Y	SCHI	BM	20,790	12,053	72,320	84,373
125Y	SCHI	BM		12,053	72,320	84,373
126Y	SCHI	BM		12,053	72,320	84,373
127Y	SCHI	MN		12,053	72,320	84,373
128Y	SCHI	NN		12,053	72,320	72,320
129Y	SCHI	GN		12,053	72,320	72,320
130Y	SCHI	RN		12,053	72,320	72,320
131Y	SCHI	CO		12,053	72,320	84,373
132Y	SCHI	CP	20,790	12,053	72,320	105,163
133Y	SCHI	JP		12,053	72,320	84,373
134Y	SCHI	RP	20,790	12,053	72,320	105,163
135Y	SCHI	DP	Camp	4,200	72,320	76,520
			Agudah			
136Y	SCHI	MP		12,053	72,320	84,373
137Y	SCHI	GR		12,053	72,320	84,373

138Y	SCHI	YR		12,053	72,320	84,373
139Y	SCHI	JR		12,053	72,320	84,373
140Y	SCHI	AR		12,053	72,320	84,373
141Y	SCHI	TS		12,053	72,320	84,373
142Y	SCHI	NS		12,053	72,320	84,373
143Y	SCHI	AS		12,053	72,320	84,373
144Y	SCHI	BS		12,053	72,320	84,373
145Y	SCHI	YS		12,053	72,320	84,373
146Y	SCHI	SS		12,053	72,320	84,373
147Y	SCHI	MS		12,053	72,320	84,373
148Y	SCHI	ES		12,053	72,320	84,373
149Y	SCHI	RS		12,053	72,320	84,373
150Y	SCHI	MS		12,053	72,320	84,373
151Y	SCHI	TS		12,053	72,320	84,373
152Y	SCHI	BS		12,053	72,320	84,373
153Y	SCHI	BS		12,053	72,320	84,373
154Y	SCHI	SS		12,053	72,320	84,373
155Y	SCHI	YS		12,053	72,320	84,373
156Y	SCHI	ZS		12,053	72,320	84,373
157Y	SCHI	PS		12,053	72,320	84,373
158Y	SCHI	CS		12,053	72,320	84,373
159Y	SCHI	AS		12,053	72,320	84,373
160Y	SCHI	AS		12,053	72,320	84,373
161Y	SCHI	GS		12,053	72,320	84,373
162Y	SCHI	AS		12,053	72,320	84,373
163Y	SCHI	TT		12,053	72,320	84,373
164Y	SCHI	YT		12,053	72,320	84,373
165Y	SCHI	KW		12,053	72,320	84,373
166Y	SCHI	MW		12,053	72,320	84,373
167Y	SCHI	TW	20,790	12,053	72,320	105,163
168Y	SCHI	BW	Camp Mogen	6,650	72,320	78,970
169Y	SCHI	BW		12,053	72,320	84,373
170Y	SCHI	RW	20,790	12,053	72,320	105,163
171Y	SCHI	CW		12,053	72,320	84,373
172Y	SCHI	CW		12,053	72,320	84,373
173Y	SCHI	CW		12,053	72,320	84,373
174Y	SCHI	NY		12,053	72,320	84,373
175Y	SCHI	YY		12,053	72,320	84,373
176Y	SCHI	IZ		12,053	72,320	84,373
177Y	SCHI	SZ	20,790	12,053	72,320	105,163
TOTAL SCHI 123 STUDENTS						
178Y	TINY TOTS	BA				15,000
179Y	TINY TOTS	CB				15,000
180Y	TINY TOTS	DC				15,000
181Y	TINY TOTS	RC				15,000
182Y	TINY TOTS	YC				15,000
183Y	TINY TOTS	SD				15,000
184Y	TINY TOTS	HF				15,000
185Y	TINY TOTS	DF				15,000
186Y	TINY TOTS	SG				15,000
187Y	TINY TOTS	YH				15,000
188Y	TINY TOTS	MJ				15,000
189Y	TINY TOTS	MJ				15,000
190Y	TINY TOTS	BK				15,000
191Y	TINY TOTS	YK				15,000
192Y	TINY TOTS	AK				15,000

193Y	TINY TOTS	SK	15,000
194Y	TINY TOTS	SK	15,000
195Y	TINY TOTS	YK	15,000
196Y	TINY TOTS	ML	15,000
197Y	TINY TOTS	HL	12,500
198Y	TINY TOTS	RL	12,500
199Y	TINY TOTS	TL	12,500
200Y	TINY TOTS	LL	12,500
201Y	TINY TOTS	AM	12,500
202Y	TINY TOTS	DP	12,500
203Y	TINY TOTS	ES	15,000
204Y	TINY TOTS	AS	12,500
205Y	TINY TOTS	CS	12,500
206Y	TINY TOTS	FT	12,500
207Y	TINY TOTS	SW	12,500
208Y	TINY TOTS	YW	15,000
209Y	TINY TOTS	GY	15,000
TOTAL TINY 32 STUDENTS			
TOTS			
210Y	TINY TOTS	YB	CONTRACTED PRICE PER CLASS
	SELF CONTAINED		
211Y	TINY TOTS SELF	AC	CONTRACTED PRICE PER CLASS
	CONTAINED		
212Y	TINY TOTS	BC	CONTRACTED PRICE PER CLASS
	SELF CONTAINED		
213Y	TINY TOTS	MC	CONTRACTED PRICE PER CLASS
	SELF CONTAINED		
214Y	TINY TOTS	YF	CONTRACTED PRICE PER CLASS
	SELF CONTAINED		
215Y	TINY TOTS SELF	MG	CONTRACTED PRICE PER CLASS
	CONTAINED		
216Y	TINY TOTS	AG	CONTRACTED PRICE PER CLASS
	SELF CONTAINED		
217Y	TINY TOTS SELF	CG	CONTRACTED PRICE PER CLASS
	CONTAINED		
218Y	TINY TOTS	EH	CONTRACTED PRICE PER CLASS
	SELF CONTAINED		
219Y	TINY TOTS SELF	EK	CONTRACTED PRICE PER CLASS
	CONTAINED		
220Y	TINY TOTS SELF	DL	CONTRACTED PRICE PER CLASS
	CONTAINED		
221Y	TINY TOTS SELF	BM	CONTRACTED PRICE PER CLASS
	CONTAINED		
222Y	TINY TOTS SELF	JM	CONTRACTED PRICE PER CLASS
	CONTAINED		
223Y	TINY TOTS SELF	EN	CONTRACTED PRICE PER CLASS
	CONTAINED		
224Y	TINY TOTS SELF	SP	CONTRACTED PRICE PER CLASS
	CONTAINED		
225Y	TINY TOTS SELF	BR	CONTRACTED PRICE PER CLASS
	CONTAINED		
226Y	TINY TOTS SELF	SS	CONTRACTED PRICE PER CLASS
	CONTAINED		
227Y	TINY TOTS SELF	AS	CONTRACTED PRICE PER CLASS
	CONTAINED		

228Y	TINY TOTS SELF CONTAINED	ES	CONTRACTED PRICE PER CLASS
229Y	TINY TOTS SELF CONTAINED	BS	CONTRACTED PRICE PER CLASS
230Y	TINY TOTS SELF CONTAINED	SS	CONTRACTED PRICE PER CLASS
231Y	TINY TOTS SELF CONTAINED	AT	CONTRACTED PRICE PER CLASS
232Y	TINY TOTS SELF CONTAINED	PV	CONTRACTED PRICE PER CLASS
233Y	TINY TOTS SELF CONTAINED	MW	CONTRACTED PRICE PER CLASS
TINY TOTS SELF CONTAINED	24 STUDENTS		
234Y	READY SET GROW	CD	15,000
235Y	READY SET GROW	CH	15,000
236Y	READY SET GROW	BH	15,000
237Y	READY SET GROW	MH	15,000
238Y	READY SET GROW	BL	15,000
239Y	READY SET GROW	MM	15,000
TOTAL-READY SET GROW	6 STUDENTS		
240Y	MACEDONIA	CB	9,000
241Y	MACEDONIA	KC	9,000
242Y	MACEDONIA	JD	9,000
243Y	MACEDONIA	JJ	9,000
244Y	MACEDONIA	US	9,000
TOTAL - MACEDONIA	5 STUDENTS	YR	
245Y	HEAD START	JB	RELATED SERVICES ONLY
246Y	HEAD START	PH	RELATED SERVICES ONLY
247Y	HEAD START	JH	RELATED SERVICES ONLY
248Y	HEAD START	JM	RELATED SERVICES ONLY
249Y	HEAD START	OM	RELATED SERVICES ONLY
TOTAL HEAD START	5 STUDENTS		

2. Approval for the following Out of District placements to comply with student's individual education plan (IEP) for the 2010-11 school year.

- 257Y classified Tiny Tots Self Contained student from 7/1/10-6/30/11, as per IEP Cost contracted.
- 258Y classified Bonnie Brae student from 7/1/10-6/30/11, as per DYFS placement. Cost \$62,919.
- 259Y classified Tiny Tots student from 7/1/10-6/30/11, returning to placement as per IEP. Cost \$15,000.
- 260Y classified Schi student from 7/1/10-6/30/11, as per IEP. Cost \$84,373.
- 261Y classified Arc/Project Hire from 7/1/10-6/30/11, as per IEP. Cost \$35,190.

3. Approval for the following Out of District placements to comply with student's individual education plan (IEP) for the 2009-10 school year.

- 602X Schi classified student from 6/1-6/30/10, as per IEP. Cost \$7,907.

4. Approval for the following students to attendant Camp Miskon Sternberg for the 2010-11 ESY program at a cost of \$9,000 per student:

- 66Y,68Y,81Y,108Y,123Y, 124Y, 132Y, 134Y, 136Y, 170Y and 172Y, as per IEP.

5. Approval for the following Home/Bedside Instruction to comply with student's Physician's order or Administration decisions. Per hour cost not to exceed \$40.00 unless otherwise indicated for the 2009-2010 school year.

- 468X classified High School student from 5/20-6/30/10, as per administrative.
- 603X regular High School student from 6/1-6/30/10, as per administrative.
- 604X regular High School student from 6/1-6/30/10, as per administrative.
- 605X classified High School student from 6/3-6/30/10 as per court.

6. Approval for the following application by Yvette Cucuro and Annette Maldonado for 2010 Positive Behavior Support in Schools (PBSIS) Initiative to be implemented in the Lakewood Middle School. This is offered by the New Jersey Department of Education, Office of Special Education Program and the Boggs Center at no cost to the District.

7. Approval for the following nonpublic administrators and teachers to attend professional development workshops and nonpublic school consultants to provide professional development to teachers of Title I students.

Nonpublic Consultants

Last Name	First Name	Grant
Taylor	Ellen	Title I
Shenker	Hadassah	Title IIA
Schwartz	Howard	Title IIA
Schenkowslewski	Esther	Title III ESL
Blum	Shalva	Title IV
Heimfeld	Shimon	Title II A
Heimfeld	Channy	Title II A
Bronspigel	Sara	Title II A
Kaufman	Malky	Title II A
Berger	Shainy	Title II A
Klein	Rivka	Title II A
Levovitz	Sara	Title II A
Biron	Devorah	Title II A
Segal	Nechama	Title II A
Gartenhaus	Sara	Title II A
Goldberg	Chana	Title II A
Magid	Shimon	Title II A
Twersky	Hanna	Title II A
Twersky	Heshy	Title II A
Lieberman	Kaila	Title II A
Ziemba	Ahuva	Title II A

Einstein	Zelda	Title II A
Ziskind	Eliyhu	Title II A
Ziskind	Matty	Title II A
Zoberman	Kayla	Title II A
Schwartz	Rivky	Title II A
Guttman	Yael	Title II A
Lefkowitz	Miriam	Title II A
Brachfeld	Shmuel	Title II A
Bursztyn	Leah	Title II A
Leiser	Perl	Title II A
Freedman	Yehudis	Title II A
Goldberg	Efraim	Title II A
Miller	Leah Rochel	Title II A
Rothschild	Esther	Title II A

8. Approval to apply for the Perkins Grant 2010-2011 in the amount of \$242,469.

9. Approval for 4 students to attend Lead for Diversity, to learn about bias and development plans to improve their school climate. From Sunday, August 1 through Friday, August 6, 2010. Paid through new Resources as part of their Community Outreach Program.

10. Approval for the following nonpublic school student for Home/bedside instruction to be provided through Chapter 192:
 - NP 09-15 Doctor’s Recommendation.

11. Approval for the following consultant to provide services to nonpublic school students during 2009-10 school year: Zelda Wilhelm \$60 per hour(Chapter 192 grant funding).

12. Approval for Lakewood High School students to attend the Martin Luther King Jr. Youth Leadership Conference at Rider University on June 3, 2010. (transportation costs only)

B. 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
 - a. Resignations – N/A at this meeting

 - b. Retirements
 - (1) BATCHO, Deborah
Teacher – CAGS
Effective: July 30, 2010

 - (2) HOWELL, Lynda

Retirements

Teacher – SSS

Effective: June 30, 2010

(3) MORELLI, Michalene

Teacher – LHS

Effective: June 30, 2010

(4) SNYDER, Robert

Teacher - ROTC

Effective: July 1, 2010

(5) SWAIN, Joseph

Teacher – SSS

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

(1) FIERMAN, Margie

Nurse – SSS

Salary: \$75,000

Effective: July1, 2010

Terminating: June 30, 2011

TABLED

(2) ***SUBSTITUTES/SUPPLEMENTAL/NURSE

Effective: 2009-2010 School Year

Salary: \$85per day/\$100 after 30 days

\$40 per hr. supplemental

\$150 per hr. for nurses (as needed)

PARGHI, Unmil BA

SHAPIRO, Shoshana BA

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

(1) Employee #5250

Suspension w/pay

Effective: May 28, 2010

(2) Approve sending Employee #5250 for medical and psychiatric evaluation to determine fitness for duty.

2. NON-CERTIFICATED

a. Resignations - N/A at this meeting

b. Retirements

- (1) GEIGES, Gertrude
Paraprofessional – OSS
Effective: July 1, 2010

Retirements

c. Terminations - N/A at this meeting

d. Leaves of Absence

- (1) ROSENBERG, Benson
Computer Manager
NJ Family Leave Sick & Personal – Paid
Effective: May 24, 2010
Terminating: June 30, 2010
(Pending Attendance data)

LOA

e. Transfers - N/A at this meeting

f. Appointments

- (1) ROSENBERG, Ben
Computer Technician
Salary: \$53,000
Effective: July 1, 2010
Terminating: June 30, 2011

NO

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

Mr. Thomas – “Can we move on to the awarding of the contracts?”
Read it nice and slow Mr. Finger. I know it is the next day, and
we got new found energy, but we still have some things to do.”

Mr. Thomas

Mr. Finger – “At this time someone would need to make a motion
and someone has to second on either voting on them altogether or
as separate items.”

Mr. Finger

Mr. Silver – “Can I make a motion on the I.D.E.I.A., a portion of
the addendum?”

Mr. Silver

Mr. Inzelbuch – “What is your motion?”

Mr. Inzelbuch

Mr. Silver – “The motion is to split the pre-school stars program

Mr. Silver

with the rest of the I.D.E.I.A.”

Mr. Finger – “And award to?”

Mr. Finger

Mr. Silver – “I would like to award it to Educational Excellence.”

Mr. Silver

Mr. Finger – “So the entire contract is to go to Educational Excellence?”

Mr. Finger

Mr. Inzelbuch – “That is not what he is said.”

Mr. Inzelbuch

Mr. Silver – “Just the pre-school portion.”

Mr. Silver

Mr. Seidler – “I second it.”

Mr. Seidler

Mr. Grunhut – “Question. When you are splitting it, you are still giving a choice, right? Pre-school has a choice of Educational Excellence has a choice and K-8 Catapult has a choice.”

Mr. Grunhut

Mr. Inzelbuch – “They are only voting on Pre-School.”

Mr. Inzelbuch

Mr. Grunhut – “Clarification.”

Mr. Grunhut

Mr. Finger – “Just to split the Pre-School Program.”

Mr. Finger

Public Recog.

MOTION TO SPLIT PRE-SCHOOL PROGRAM

***Motion to split
pre-school program***

ROLL CALL:

YES: Mr. Fink, Mr. Grunhut, Mr. Seidler
Mr. Silver, Mr. Thomas

NO: Mrs. Gonzalez,
Ms. Miccio, Mr. Zlatkin

MOTION PASSED

***Motion passed
Mr. Seidler***

Mr. Seidler – “Can I make a motion for Title I to approve all three vendors that were mentioned?”

Mr. Silver – “Second.”

Mr. Silver

Mr. Inzelbuch – “Specify.”

**Mr. Inzelbuch
Mr. Seidler**

Mr. Seidler – “Catapult, Learn It Systems and Tree of Knowledge.”

Mr. Silver – “Second.”

Mr. Silver

**MOTION TO APPROVE CATAPULT,
LEARN IT SYSTEMS AND TREE OF
KNOWLEDGE AS VENDORS FOR
TITLE I.**

***Motion to approve
vendors for Titel I***

ROLL CALL:

YES: Mr. Fink, Ms. Gonzalez
Mr. Grunhut, Mr. Seidler
Mr. Silver, Mr. Thomas

Mr. Zlatkin

NO: Mrs. Miccio

MOTION PASSED

Motion passed

Mr. Inzelbuch – “Through the chair. I just want to clarify on the last vote. The schools will have a choice and that was the intent for those who voted yes for Title I. Did anyone have any different understanding? Okay.”

Mr. Inzelbuch

Mr. Silver – “Motion to reject RFP for 192 and reissue a new one.”

Mr. Silver

Mr. Seidler – “Second.”

***Mr. Seidler
Public Recog.***

Mr. Inzelbuch – “ Through the chair. I would like some clarification as preparing the new RFP for 192. Let’s do this on the record. Preparing new RFP for 192, when would you like it to go out? There is at least a week needed to do that, so today is the 3rd which is Thursday, so by next Friday, which would be the 11th. I just want to make this clear by the 11th the RFP will be ready. It will be advertised the following week in the Star Ledger and Asbury Park Press, it will also be posted on our web-site. Now, when I say this I am not doing the posting on the website, so someone in administration will post it on the website, I don’t do advertising, so someone will do advertising, which will be after the 11th. What is the term for that RFP, one year? Regarding 192 as we know, there is a state approval approved agency vendor required under NJDOE. There are three primary services at this hour I recall, home instruction, comp ed and ESL. Is the vendor going to be required to do all three or one of three? What is your pleasure?”

Mr. Inzelbuch

Mr. Inzelbuch

Mr. Silver – “All three.”

Mr. Silver

Mr. Inzelbuch – “There will be some minor clean-up of language, but the terms that the Business Administrator has instructed is one year. You have to be a state approved vendor and you do all three. Advertisement, which we don’t have to do will be in two news papers, Ledger and Press and on the website.”

Mr. Inzelbuch

Mr. Silver – “Through the chair. I have a question for Mr. Inzelbuch. Is it appropriate to stipulate in the RFP that the vendor has to be already approved by the District for Title I? Being that we plan on insisting that any school who takes a vendor for Title I has to be together with 192 anyways. Can it be in the RFP that in order to put a bid on the 192 you have to be approved for Title I already by the district?”

Mr. Silver

Mr. Inzelbuch _ “There is a connection in NJ between Title I and 192. You already approved Title I. I think that would be overly restrictive to put that clause in. That doesn’t mean when you get responses you can’t

Mr. Inzelbuch

say that you want vendors to produce both based on
Supplants, to put that in, you could.”

Mr. Finger – “It would be too restrictive. You can stipulate to coordinate between Title I and 192, but to specify vendors would be too restrictive.”

**MOTION TO REJECT RFP FOR CHAPTER 192
AND REISSUE A NEW ONE**

***Motion to reject RFP for
192 & reissue a one***

ROLL CALL:

YES: Mr. Fink, Ms. Gonzalez
Mr. Grunhut, Ms. Miccio
Mr. Seitler, Mr. Silver
Mr. Thonas, Mr, Zlatkin

MOTION PASSED

Motion Passed

Mr. Inzelbuch - “I just want to state this for the record, because I just recall, I am sorry to recall at 12:20, in that RFP it will also say that the vendor will be responsible for finding space to do the 192 services, whether it be in the school or outside the school, are we agreeing on that? That is up to the vendor to ascertain.”

Mr. Inzelbuch

Board Members – “Yes.”

Mr. Finger - “The next one is Chapter 193 and Chapter 226 Nursing.”

Mr. Finger

Mr. Inzelbuch – “I do want to state for the record, there is a new manual out by the NJDOE. What I would like to do since I have a meeting with Ed Dauber this coming week with the people who write these things, I would like to see clarification from them, because it doesn’t say shall not it says we suggest not. You can do what you wish. It doesn’t say can’t do, what is your pleasure,? You can vote it, not vote it, you can vote it subject to clarification with Mr. Dauber and myself.”

Mr. Inzelbuch

Mr. Thomas – Motion to accept 192 with clarification from Mr. Dauber and Mr. Inzelbuch.”

Mr. Thomas

Mr. Seitler – “Second the motion.”

Mr. Seitler

Mr. Inzelbuch – “You are voting, I want to make sure, Catapult 193 subject to clarification from the State, because their manual does not say you can not?”

Mr. Inzelbuch

Public Recog.

**MOTION TO ACCEPT 192 WITH
CLARIFICATION FROM MR. DAUBER
AND MR. INZELBUCH**

***Motion to accept 192 w/
clarification from Mr. Dauber
and Mr. Inzelbuch***

ROLL CALL:

YES: Ms. Gonzalez, Mr. Grunhut
Ms. Miccio, Mr. Seitler
Mr. Silver, Mr. Thomas

Mr. Zlatkin

MOTION PASSES

Motion Passes

Mr. Grunhut: “Motion for the Nursing 226 to approve Bayada and Catapult.”

Mr. Grunhut

Mr. Seidler – “Second the motion.”

Mr. Seidler

**MOTION OT ACCEPT RFP FOR CHAPTER 192
NURSING FOR BAYADA NURSES & CATAPULT**

***Motion to accept
Chapter 192 Nursing RFP***

ROLL CALL:

YES: Mr. Grunhut, Ms. Miccio
Mr. Seidler, Mr. Silver
Mr. Thomas, Mr. Zlatkin
NO: Mrs. Gonzalez

MOTION PASSES

Motion Passes

Mr. Inzelbuch – “There is one other are you have not covered.

Mr. Inzelbuch

Mr. Grunhut – “I would like to make a motion on the Pre-School Program.”

Mr. Grunhut

Mr. Inzelbuch – “Respectfully, we didn’t complete the non-public part, can we just do that?”

Mr. Inzelbuch

Mr. Silver – “Can I make a motion on I.D.E.I.A. For K-8?”

Mr. Silver

Mr. Grunhut – “Second it.”

Mr. Grunhut

MOTION ON I.D.E.I.A. FOR K-8

Motion for I.D.E.I.A.

ROLL CALL:

YES: Ms. Gonzalez, Mr. Grunhut
Mrs. Miccio, Mr. Seidler
Mr. Silver, Mr. Thomas
Mr. Thomas
ABSTAIN: Mr. Fink

MOTION PASSES

MOTION PASSES

Mr. Grunhut - “I want to make a motion on the Public School Pre-School.”

Mr. Grunhut

Mr. Inzelbuch – “We were suppose to table that already.”

Mr. Inzelbuch

Mr. Inzelbuch – “I think the public school administration should be given a full opportunity to discuss what public school children need.”

Mr. Inzelbuch

Mr. Thomas – “Okay, are there any more committee reports? No.”

Mr. Thomas

Mr. Inzelbuch – “We do need to; I am just suggesting

Mr. Inzelbuch

you have a principal who has been RICED and is here,
so we have to talk to her, or you don't have to, but you
should in closed session."

Mr. Seitler – "Motion to go into closed session."

Mr. Seitler

**MOTION TO GO INTO CLOSED SESSION
*go into***

Motion to

AT 12:30 A.M.

closed session

Mr. Inzelbuch – "All in favor? Yes."

Mr. Inzelbuch

Meeting Adjourned at 12:30 a.m.

Meeting Adj.

Respectfully submitted,

ROBERT S. FINGER
BUSINESS ADMINISTRATOR/
BOARD SECRETARY