

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, JANUARY 29, 2020, AT 6:30 P.M., 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Moshe Bender, Board President

Kevin Campbell, Assistant Business Administrator/Board Secretary called the meeting to order at 6:35 p.m. Mr. Campbell read the following:

SUNSHINE LAW

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

1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
2. By e-mailing such notice to the office of the Asbury Park Press.
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.

II. ROLL CALL

Board Members Present: Mr. Meir Grunhut
Mr. Chanina Nakdimen
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Moshe Bender

Board Members Absent: Mrs. Ada Gonzalez
Mr. Bentzion Treisser
Mrs. Thea Jackson-Byers
Mr. Isaac Zlatkin

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. Robert S. Finger, Coordinator of Fiscal Services
Mr. Michael I. Inzelbuch, Esq., General Counsel

III. EXECUTIVE SESSION - RESOLUTION

BE IT RESOLVED by the Lakewood Township Board of Education that:

1. It does hereby determine that it is necessary to meet in Executive Session to discuss matters of personnel, involving specific individuals, negotiations, anticipated litigation and/or alleged incidents of Harassment, Intimidation and Bullying (HIB).
2. These matters will be made public when the need for confidentiality no longer exists.
3. The time that the Board anticipated to be in Executive Session is TBD.

At 6:37 p.m., Mr. Campbell asked for a motion to go into Executive Session. Mr. Bender motioned and Mr. Rodriguez seconded the motion.

MOTION TO GO INTO EXECUTIVE SESSION (passed)

Motion: Mr. Bender **Second:** Mr. Rodriguez

5 Ayes: Mr. Grunhut, Mr. Nakdimen, Mr. Rodriguez, Mr. Stern, Mr. Bender

0 Nays:

0 Abstained:

4 Absent: Mr. Zlatkin, Mrs. Gonzalez, Mrs. Jackson-Byers, Mr. Treisser

IV. PLEDGE OF ALLEGIANCE: Heriberto Rodriguez, Vice President

At 7:38 p.m., the Board returned from Executive Session and the meeting was reopened. Mr. Stern motioned to return to Public Session and Mr. Rodriguez seconded the motion.

V. ROLL CALL

Board Members Present: Mrs. Ada Gonzalez
 Mr. Meir Grunhut
 Mr. Chanina Nakdimen
 Mr. Heriberto Rodriguez
 Mr. Shlomie Stern

Board Members Absent: Mr. Isaac Zlatkin
 Mr. Bentizion Treisser
 Mrs. Thea Jackson-Byers
 Mr. Moshe Bender

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. Robert S. Finger, Coordinator of Fiscal Services
Mr. Michael I. Inzelbuch, Esq., Board Attorney

- VI. PRESENTATIONS:**
1. Superintendent's Recognition Award
 2. Boys Football Varsity Awards
 3. Girls Varsity Soccer Award, Sportsmanship Award
 4. Boys Varsity Soccer Award- All State Player
 5. SAT Video Presentation

- VII. MINUTES**
- Public Minutes December 16, 2019
Executive Minutes, December 16, 2019
Public Minutes January 8, 2020

- VIII. COMMITTEE REPORTS** – None At This Meeting

- IX. CORRESPONDENCE AND COMMUNICATIONS** – None At This Meeting

- X. RECOGNITION OF THE PUBLIC:** No One From The Public Signed Up To Speak

STATEMENT BY BOARD PRESIDENT

Pursuant to Board Policy 0164, Roberts' Rules of Order shall govern the Board of Education in its deliberations and in the conduct of its meetings. As such, all comments from the public and from other members of the Board should be directed to the Board President who is responsible for presiding over the meeting.

Anyone who desires to speak must sign-in and provide their proper name and address. The Sign-In sheet will be available from 6:00 p.m. to 7:30 p.m. or 30 minutes before a meeting is to start until the opening of the Public Session.

The President shall direct all inquiries or comments to the appropriate Administrator or Board member for response, as appropriate. The law requires a period of public comment at our meetings, not a question or answer session or debate. The board president at his discretion may or may not feel it is appropriate to answer questions raised during the public comment period. The board and administration do take all public comments seriously and consider them when conducting business.

The President may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive or obscene. In addition, Security Personnel may direct any individual to leave the meeting when that person does not observe reasonable decorum, whether the person is at the microphone or at any other place in the meeting room. New Jersey law makes

it a crime for any person to intentionally disrupt a public meeting. Law enforcement will be contacted if a person disrupts the meeting and fails to desist after being directed to do so.

Finally, we ask that you silence all electronic devices.

XI. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY:

- A. Approve the attached Budgetary line item Transfers for December, 2019.
- B. Acceptance of the Treasurer and Board Secretary Reports for December 31, 2019. (treasurer report will be on supplemental agenda)
- C. Certification of No Over expenditures: - Pursuant to N.J.A.C. 6A:23A-16.10, I, Kevin Campbell /Assistant Business Administrator/ Board Secretary, certify that as of December 31, 2019 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.

Kevin Campbell

Assistant Business Administrator/ Board Secretary

January 29, 2020

Date

- D. 1. Approval of Bills List for the Warrant Account for January 29, 2020 in the amount of \$12,149,879.73
- 2. Approval of Supplemental Bills List for the Warrant Account for January 29, 2020 in the amount of \$2,484,928.33
- E. Approval of Bills List for Cafeteria Account for January 29, 2020 in the amount of \$372,741.09
- F. 1. Approval of the Payroll and Board Share of Fica/Medi and DCRP for January 15, 2020 in the amount of \$2,601,766.73.
- 2. Approval of the Payroll and Board Share of Medi/Fica and DCRP for January 30, 2020 in the amount of \$2,677,105.56
- G. Approval of payment of New Jersey State Health Benefit Plan for November, 2019 in the amount of \$1,654,399.10.

H. Transportation Items:

1. Correction to the 1/8/20 agenda: Move to award Quote T39-1920 for The Center for Education received on 12/17/19 @ 12pm as follows:
School Bound should read as follows:

Vendor	SCHOOL BOUND					INDICATES AWARD
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	
OWCKMD1						
CKMD1						
CKMD2						
PBC3WC						
OWSCH9P	\$139.00	\$0.01	\$35.00 X2	x12	\$2,508.00	AWARD

2. Move to record and award Quote T42-1920 received on January 22, 2020 @ 9am.
Amendment to Quote T38-1920 to include PM transportation for 2 days per week)

Vendor	A2Z TRANSPORTATION					
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	INDICATES AWARD
BRK VOC	\$80.00	\$0.01	N/A	X11	\$968	AWARD

3. Move to record and award RFQ-T41 received on January 8, 2020 for student transportation for internship to be paid for by Perkins Grant as follows:

Vendor	HARTNETT					
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	INDICATE AWARD
PINT	\$114.90	\$1.00	\$70.00	X13	\$1,490.70	
Vendor	MR. TRANSPORTATION					
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	
PINT	\$100.00	\$1.00	\$100.00	X13	\$1,300.00	
Vendor	KLARR					
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	
PINT	\$150.00	\$0.01	\$45.00	X13	\$1,950.00	
Vendor	SCHOOL BOUND					
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	
PINT	\$100.00	\$0.01	\$10.00	X13	<u>\$1,300.00</u>	

Vendor	A2Z					
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	
PINT	\$88.00	\$1.00		X13	<u>\$1,144.00</u>	AWARD

4. Move to record and award Quote T43-1920 received on January 23, 2020 @ 11am as follows:

Vendor	KLARR					
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	INDICATE AWARD
HOMEHS1	\$185.00	\$0.01	\$45.00	X97	\$17,945.00	
Vendor	HARTNETT TRANSIT					
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	
HOMEHS1	\$133.90	\$1.00	\$70.00	X97	\$12,988.30	
Vendor	SEMAN-TOV					
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	
HOMEHS1	\$200.00	\$0.01	\$40.00	X97	\$19,400.00	
Vendor	HT BUS SERVICE					
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	
HOMEHS1	\$140.00	\$0.01	N/A	X97	\$13,580.00	
Vendor	A2Z TRANPORTATION					
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	
HOMEHS1	\$123.00	\$1.00	N/A	X97	\$11,931.00	AWARD
Vendor	HAPPYLIME LLC					
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	
HOMEHS1	\$132.00	\$1.98	N/A	X97	\$12,804	

5. Move to approve the Jointure with Neptune Township School District for Student ID# 905715 a cost of \$48.90 per day for transportation to/from vocational for the 19-20 school year.
6. Move to record and Award Quote T44-1920 received on January 29 2020 @ 11am for students transportation for Perkins Internship to be paid for by Perkins grant as follows:

Vendor	A2Z TRANSPORTATION					
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	INDICATE AWARD
PINT	\$67.00	\$1.00	\$30.00	X55	\$3,685.00	
Vendor	HARTNETT					
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	
PINT	\$36.90	\$1.00	\$20.00	x55	\$2,029.95	AWARD

Vendor	HT BUS					
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	
PINT	\$55.00	\$0.01	N/A	X55	\$3,025.00	

Vendor	KLARR					
Route #	Rte Cost	Inc/Dec	Aide	# Days	TOTAL	
PINT	\$75.00	\$0.01	N/A	X55	\$4,125.00	

7. Correction to the 9/5/19 agenda item # 2 should read as follows:
Move to record and award Bid T10-1920 for student transportation as follows received September 4, 2019 @ 11:00:

KLARR TRANSPORT

ROUTE	COST	AIDE	INC/DEC	DAYS	TOTAL	AWARDED
PRS6*	no bid					
PRS7*	no bid					
SPRS9*	no bid					
SPRS10*	no bid					
SJG1	no bid					
SCHWC8*	\$215.00	\$52.00X2	\$0.01	X223	\$71,137.00	AWARD
SCHWC9*	no bid					
SCHWC15*	\$215.00	\$52.00X2	\$0.01	X223	\$71,137.00	AWARD
SCHWC18*	no bid					
SCHWC6P*	\$225.00	\$64.00	\$0.01	X137	\$39,593.00	AWARD
HOMEHS4	no bid					
HOMEHS6	no bid					
HOMEHS5	no bid					
PBC3WCP*	\$182.00	\$54.00	\$0.01	X137	\$32,332.00	
PBC2WCP*	\$182.00	\$54.00	\$0.01	X137	\$32,332.00	
MSA1	no bid					
STARS1	\$132.00	\$45.00	\$0.01	X138	\$18,216.00	
STARS2	\$132.00	\$45.00	\$0.01	X138	\$18,216.00	

SCHOOL BOUND

ROUTE	COST	AIDE	INC/DEC	DAYS	TOTAL	AWARDED
PRS6*	no bid					
PRS7*	no bid					
SPRS9*	no bid					
SPRS10*	no bid					
SJG1	no bid					
SCHWC8*	no bid					
SCHWC9*	no bid					

ROUTE	COST	AIDE	INC/DEC	DAYS	TOTAL	AWARDED
SCHWC15*	no bid					
SCHWC18*	no bid					
SCHWC6P*	no bid					
HOMEHS4	no bid					
HOMEHS6	no bid					
HOMEHS5	no bid					
PBC3WCP*	no bid					
PBC2WCP*	no bid					
MSA1	no bid					
STARS1	\$100.00	\$10.00	\$0.01	X138	\$13,800.00	AWARD
STARS2	\$100.00	\$10.00	\$0.01	X138	\$13,800.00	AWARD

SEMAN- TOV

ROUTE	COST	AIDE	INC/DEC	DAYS	TOTAL	AWARDED
PRS6*						
PRS7*						
SPRS9*						
SPRS10*						
SJG1						
SCHWC8*						
SCHWC9*						
SCHWC15*						
SCHWC18*						
SCHWC6P*	\$250.00	\$50.00X2	\$0.01	X137	\$47,950.00	
HOMEHS4						
HOMEHS6						
HOMEHS5						
PBC3WCP*	\$160.00	\$45.00	\$0.01	X137	\$28,085.00	AWARD
PBC2WCP*	\$160.00	\$45.00	\$0.01	X137	\$28,085.00	AWARD
MSA1						
STARS1	\$150.00		\$0.01	X138	\$20,700.00	
STARS2	\$150.00		\$0.01	X138	\$20,700.00	

- I. Move to record and award Bid 24-1920 for Replacement Doors and Frames at existing classroom trailers at the LECC received on January 17, 2020 @ 10:00 a.m. as follows:

VENDOR	TOTAL BID	
C&M Door Controls, Inc.	\$209,900	AWARD
Cypreco Industries, Inc	\$397,000	
Jersey Architect Door & Supply	\$222,517	

Award BID 24-1920 to C&M Door Controls, Inc. as their response is the lowest responsive and responsible Bid.

- J. Move to approve the revisions to the Purchasing Manual for the 2019/2020 school year originally approved on 8/28/2019.
- K. Move to approve payment for January thru June 2020 to the College Achieve Greater Asbury Park Charter School in the amount of \$16,917.00, to be paid through budget account #10-000-100-569-00-0000.
- L. Move to approve Greenlight LLC to analyze, design, provide and install energy efficient lighting at the Lakewood High School at no cost to the district.
- M. Approve annual membership fee in the Governmental Purchasing Association of NJ, Inc. for Diane Piasentini, QPA at a cost of \$100.00, to be paid through budget account #11-000-251-890-00-0000.
- N. Move to approve an agreement between Nova Southeastern University, Inc. and Lakewood Public School District to provide University students with clinical education, fieldwork or student teaching opportunities ("Internships") in the areas of speech language pathology, physical therapy, occupational therapy, school counselors and teachers as is required to complete the students' professional development.
- O. Approve and accept the finding of the State of New Jersey Department of Agriculture for the 2019 summer food service program in the amount of \$278.27. The district received more program funds than they were entitled to receive. The corrective action has been implemented and accepted by the New Jersey Department of Agriculture
- P. WHEREAS, the Lakewood Board of Education purchased a Snow Removal Scraper System Model 880 in the 2016/2017 school year for snow removal of District Student Transportation Buses; and

WHEREAS, as of June 30, 2019 the District sold all owned/leased buses and therefore no longer has a use for this equipment; and

WHEREAS, on January 16, 2020 the District advertised with New Jersey School Business Association (NJASBO) for the sale of this item and a broadcast was sent to all members regarding this sale; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-46(c) a school board may sell personal property to another Board of Education or governmental unit of the United States by private sale without advertising for bids; and

WHEREAS, five offers were received for the purchase of this item as follows:

North Burlington County Regional	\$11,000
Ocean School District	\$5,500
South Brunswick School District	\$8,000
Vineland Public Schools	\$5,000
Lakeland Public Schools	\$5,000

THEREFORE BE IT RESOLVED, that the Lakewood Board of Education accepts the offer of Eleven Thousand Dollars and Zero Cents (\$11,000.00) from North Burlington County Regional School District for the purchase of the Snow Removal Scraper System model 8800; and

BE IT FURTHER RESOLVED, that the equipment will be transferred prior to the end of February, 2020.

XII. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Motion to approve the second reading and adoption of Board Policy and Regulation:
 - Regulation 7430 School Safety (M)(R)
2. Approve the submission of the Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2019-2020 School year.
3. Approve Lakewood Police Department's, Sis-In-Blue, program for the Lakewood Middle School for the remainder of 2019-2020 School year, at no cost to the District.
4. Motion to approve the Lakewood High School Baseball team to attend Spring Training and Athletic Competition at the Olympic Complex Puerto Rico from March 24, 2020 through March 29, 2020 under the supervision of Lawrence Clark, Eugene Drumright and Steven Acosta, at no cost to the district – Student Paid. Parent/Guardian permission slips obtained from all students.

5. Approve the Cafeteria and Breakfast aides hourly wage increase to \$11.00 per hour to be in compliance with the New Jersey minimum wage labor law that went into effect as of January 1, 2020.
6. **WHEREAS**, the Superintendent of Schools, has recommended the end of full time release for the LEA President, based on the Court Case, Rozenblit vs. Lyles, JCBOE et.al. (Docket # A1611-17T1) and State of New Jersey Commission of Investigation Report: Union Work Public Pay, The Tax Payer Cost of Compensation and Benefits for Public-Employee Union Leave (May 2012), and

WHEREAS, the Superintendent of Schools, has recommended the placement of LEA President Kimberlee Shaw to Piner Elementary School, First Grade, from January 30, 2020 to June 30, 2020, based on her previous teaching experience and the needs of the District.

WHEREAS, the Lakewood School District will offer appropriate Professional Development via the District's Literacy and Mathematics Instructional Coaches.

THEREFORE, BE IT RESOLVED, that Kimberlee Shaw will be assigned to a First Grade class at the Piner Elementary School from January 30, 2020 to June 30, 2020.

7. Approve Amy Mann LHS teacher to work the Afterschool Access Program, beginning January 28, 2020 and ending on May 22, 2020, 3 days a week, at 1.5 hours per day, at a rate of \$40.00 per hour, and one Saturday a month for 3 hours, a maximum of 5 Saturdays, at a rate of \$60.00 per hour, maximum of \$3,540.00, to be paid through budget account #115-421-100-101-03-0003. Previous approve on October 31, 2019 Agenda.
8. Approve Patricia Halpin as replacement for Kelly Hammel as Event Staff for the Winter 2020 season, at a cost of \$50.00 per event, at a maximum not to exceed \$450.00, on an as needed basis, to be paid through budget account #11-402-100-100-15-0000, **pending Criminal History**.
9. Approve AP Language Arts, AP Spanish, AP History, AP Studio Art, afterschool tutoring 3 days per week, 1 hour per day, effective February 3, 2020 through May 14, 2020.
10. Approve AP Physics, AP Biology, AP Calculus afterschool tutoring 3 days per week, 1 hour per day, effective February 3, 2020 through May 16, 2020.
11. Approve the 2019-2020 tuition costs for the following out-of-district placements to be paid through budget account #11-000-100-566-00-0000. **Subject to review by General Counsel; Moreover, no payments will be made more than 30 days in advance unless and until the Administration provides a written rationale as to the basis for same and**

the Board specifically approves same at a Board meeting. In addition, as to the New Jersey Department of Education Mandated Tuition Contract, Page 10, Paragraph "A." (and/or anywhere delineated in the Contract) "any and all monies owed, if any, by the district to the approved private school(s) shall be paid throughout the 2021-2022 school year provided there are no applicable Audit findings, applicable with State law, provided there are available funds, and shall be paid throughout the 2021-2022 school year."

Number	Placement	Per Diem Rate/Monthly Rate	Aide Per Diem/ Monthly	Additional Related Services	Billable Days/ Months	Start Date
927728	Center for Education		\$105.00/day		110 days	1/7/2020-6/30/2020
930923	Center for Education	\$328.20/day			115 days	12/26/2019-6/30/2020
930922	Center for Education	\$328.20/day			115 days	12/26/2019-6/30/2020
930408	SCHI	\$543.26/day			136 days	11/20/2019-6/30/2020
905788	SCHI	\$543.26/day	\$166.66/day		142 days	11/12/2019-6/30/2020
930657	SCHI	\$543.26/day			119 days	12/16/2019-6/30/2020
930577	SCHI	\$543.26/day			129 days	12/2/2019-6/30/2020
905671	SCHI	\$543.26/day	\$166.66/day		109 days	1/2/2020-6/30/2020
906781	SCHI		\$166.66/day		123 days	12/10/2019-6/30/2020
905758	SCHI		\$166.66/day		106 days	1/7/2020-6/30/2020
906646	SCHI		\$166.66/day		106 days	1/7/2020-6/30/2020
918373	The Rugby School	\$391.25/day			109 days	1/9/2020-6/30/2020

12. Approve NJ Commission for the Blind and Visually Impaired to service the following students for the 2019-2020 school year, to be paid through budget account # 11-000-216-320-00-0000. **Subject to review by General Counsel.**

Number	Placement	Rate	Start Date
930577	Commission For The Blind and Visually Impaired	\$1,225.00	11/29/2019-6/30/2020
930657	Commission For The Blind and Visually Impaired	\$1,225.00	12/11/2019-6/30/2020

13. **Be It Hereby Resolved**, that the Board of Education continue with the following modifications in the student matter captioned, I.H. & I.H. o/b/o Z.H. v. Lakewood Township Board of Education, EDS-02017-17 / Ref: 2017-25583, and in accordance with the terms of the current Agreement for the September 2019 through June 2021: The Lakewood School District will provide tuition at per pupil cost, NO 1:1 Aide, OT and Speech by District providers, or, at parent choice as to OT and Speech. As to speech (2x a week @ 25 minutes) and OT (2 sessions a week @ 25 minutes) each at \$70.00 an hour. Social Skills/Counseling 1 x week @ 20 minutes at \$70.00/hour. All requirements must be met in accordance with the terms of the Settlement Agreement and Release provided to the Board, which is on file in the office of the Business Administrator. Corrected from March 15, 2017 Board agenda.

14. Medical/Administrative Homebound Instruction for the following students by the following agency/consultant, to be paid through budget account #11-150-100-320-00-0000).

Number	Agency/Consultant	Date	Hourly Rate
194473	Todd Pizzella	1/10/20 – 2/10/20	\$40.00
7132	Gail Condon	12/19/19 – 2/19/20	\$40.00
194469	Kathy Bower, Candy Herriger	1/13/20 – 2/13/20	\$40.00
908929	Gina Sullivan, Kathleen Kirby	1/21/20 – 3/21/20	\$40.00
185340	Tanya Lees	12/6/19 – 2/6/20	\$40.00
931816	Candy Herriger, Tracy Brenman	1/21/20 – 2/21/20	\$40.00
909015	Valerie Truisi	1/21/20 – 2/4/20	\$40.00
928550	Valerie Truisi	1/6/20 – 1/17/20	\$40.00
906340	Tanya Lees	1/10/20 – 4/10/20	\$40.00
908708	Learnwell/Education Inc.	1/21/20 – 2/21/20	\$51.00
907788	Learnwell/Education Inc.	1/15/20 – 2/15/20	\$51.00
919347	Learnwell/Education Inc.	12/14/20 – 1/14/20	\$51.00
928013	Learnwell/Education Inc.	12/10/19 – 1/7/20	\$51.00
906066	Florence Bivins Rhoney	1/14/20 – 1/29/20	\$40.00
225410	Florence Bivins Rhoney	12/19/20 - 1/8/20	\$40.00
290875	Rivka Kline	11/27/19 – 1/27/20	\$40.00

Number	Agency/Consultant	Date	Hourly Rate
202014	Paulette Fox, Tanya Lees, Andrew Carlstrom	1/13/20 – 1/24/20	\$40.00
908742	Leilanie Small	1/2/20 – 2/1/20	\$40.00
201064	Todd Pizzella	1/3/20 – 1/17/20	\$40.00
191407	Tyler Flint	1/7/20 – 1/23/20	\$40.00
225347	Candy Herriger	12/12/20 – 2/12/20	\$40.00
907839	Lewis Peccarelli	12/16/20 – 1/9/20	\$40.00
906829	Children's Hospital of Philadelphia (CHOP)	12/6/19 – 2/6/19	\$57.99
913155	Barry Hoberman	12/5/19 – 1/10/20	\$40.00
919347	Silvergate Prep	11/25/19 – 12/25/19	\$50.00
907620	Silvergate Prep	12/12/19 – 1/30/20	\$50.00
214755	Silvergate Prep	12/6/20 – 2/6/20	\$50.00
204861	Hampton Behavioral Health	10/28/19 – 11/7/19	\$60.00
194277	New Hope	10/15/19 – 12/15/19	\$550.00/week

15. Approve Tracy Brenman for student #915712 to provide home instruction, as needed as per his IEP, at a rate of \$40.00 per hour, not to exceed 10 hours per week for the 2019-2020 school year, to be paid through budget account # 11-150-100-320-00-0000.
16. Approve Dan Hermina, to complete psychological evaluations and attend CST meetings for the 2019-2020 school year at a rate of \$65.00 per hour and \$350.00 per evaluation, not to exceed \$10,000.00, to be paid through budget account #11-000-219-320-00-0000,.
17. Approve Marianella Santiago, translator, for Child Study Team meetings, at a rate of \$25.00 per hour, not to exceed 25 hours per week for the 2019-2020 school year, to be paid through budget account #11-000-219-104-13-0013.
18. Approve Educational Audiology Resources to provide the following services at the rates provided for the 2019-2020 school year, , not to exceed \$50,000.00, to be paid through budget account #11-000-219-320-00-0000:

Diagnostic:	Rate
Audiologic Evaluation with Tympanometry	\$ 220.00
Educational Report Additional	\$ 75.00
Central Auditory Processing Evaluation w/ AE, Educational Report Included	\$ 675.00
Classroom Acoustic Evaluation (per classroom), Sound Level Measures (SLM) – First Onsite Visit –At Billable Rates, *Additional onsite visits at billable rates	\$ 950.00
FM Amplification Evaluation w/o A/E	\$ 175.00
Functional Hearing Aid Evaluation	\$ 375.00

Consultation Fees:	Rate
Educational Audiologist Hourly rate (per hour), On-site and/or in office – Includes FM Programming, Billable rate pro-rated for email and phone consultations Includes meeting requests (IEP, 504, I&RS, Staffing)	\$ 160.00
Report/Record Review	\$ 350.00
Half Day Workshop Fee (3.5 hours)	\$ 900.00
Full Day Workshop Fee (6 hours)	\$1700.00
Basic In-service – one hour	\$ 350.00
Other Services:	Rate
Auditory Training (per hour)	\$ 150.00
Custom Ear Molds for Hearing Aids	\$ 90.00 each \$ 180.00 pair

19. Approve Marcy Marshall to cover the Piner Elementary School after school clubs during the 2019-2020 School year, two days per week (Tuesday & Thursday) from 3:10-4:10 pm, beginning Tuesday, February 3, 2020 through Thursday, June 11, 2020, 1 hour per, on an as needed basis, a rate of \$80.00 per hour. Original program approval on the August 28, 2019 Agenda.
20. Approve the following preschool teachers to attend a workshop on Symbolic Play and Emotional Development, Monday, February 10, 2020 from 9:30 AM to 12:30 PM, at the Clifton Avenue Grade School Auditorium, at no cost to the District. Three (3) full day substitutes will be required at a rate of \$85.00 per hour, to be paid through budget account # 20-218-200-110-00-0000.

Sarah Teren	LECC
Aviva Katz	LECC
Lisa Pierce	LECC
Susan Rindner	LECC
Rachel Jasinski	LECC
Libby Goldwasser	LECC
Mary Argilagos	LECC
Rochel Stareshefsky	LECC
Brocha Neuman	LECC
Elizabeth Moore	Piner
Malky Goldbaum	Piner
Rachel Erreich	Piner
Borcha Neuman	LECC
Rochel Starashefsky	LECC

21. Approve the following staff members to attend a Literacy Team meeting for a half day in February (to be determined) to review early childhood literacy curriculum. Five (5) half day substitutes will be required at a rate of \$85.00 per hour, to be paid through budget account # 20-218-200-110-00-0000.

Chana Goldman
Jennifer Mullen
Aviva Katz
Phyllis Schwartz
Laura Choffey

22. Approve Lawrence Clark for scouting during the 2019 Football Season, at a rate of \$50.00 per game, not to exceed \$500, to be paid through budget account 15-402-100-100-15-0000.

23. Approve the following **school trips** for the 2019-2020 school year. Cost of transportation processed through the Business Agenda:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#
5/5/2020	LHS	Museum & Broadway Trip	35	4	*\$7,800.00
5/15/2020	LHS	El Museo del Barrio	22	1	*\$1775.00
4/3/2020	LHS	College Exploration	40	3	**148.00
#1/15/2020	LHS	OCTVS Tour - Explore Career Opportunities	20	2-4	\$250.00
3/16/20	LHS	Science Symposium	20	2	***\$0.00
5/22/20	LMS	Music Festival/Music in the Parks	116	8	*\$12,620.36

* Club Funds or Fundraising

**Perkins Account for Subs #20-360-100-300-03-0000

***Paid by OCC

#Correction from the 12/16/19 agenda. Venue date changed

24. Approve Laura A. Winters, Course EDUC, 8090 Doctoral Study Intensive, Walden University, January 2020 - April 2020 Semester, at a cost of \$5,800.00

25. Approve the following LHS staff members to work the Lakewood High School Achievement Academy, effective January 27, 2020 through June 19, 2020, Monday through Friday for Certificated Staff from 2:00 p.m. to 6:00 p.m., at a rate of \$40.00 per hour, and for Administration from 3:00 p.m. to 6:00 p.m., at a rate of \$80.00 per hour, to be paid through LHS title I funds budget accounts: Administration # 15-000-218- 110-03-0003 and Certificated Staff: # 15-421-100-101-03-0003.

Staff Member	Position	Hours/Days Per Week
Daniel Silvestri	ESL	A/B Block schedule (rotating) A: 3 days per week B: 2 days per week
Benjamin Lieberman	Administrators	Block Rotation Schedule Alternating A/B Schedule A: 3 days per week B: 2 days per week

26. Approve the following placements for the Spring 2020 semester for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Napolitano	Joseph	Stockton	EGC Student Observation maximum 40 hours	1/17/20-5/31/20
Vitale	Haylee	GCU	CAGS	2/10/20-5/8/20
Mitchell	Stacy	Rowan	EGC	*1/21/20-5/28/20
Fruchthandler	Judith	NSU	Kevin Walters	1/29/20-3/31/20
DiStefano	Carissa	GCU	LECC 3	2/17/20-5/8/20
Salustro	Lyndsay	GCU	LECC 2	2/17/20-5/8/20
Heredia	Gabriella	Kean	LHS	1/21/20-5/30/20
Adolfson	Sarah	Kean	LHS	1/21/20-5/30/20
Rosales	Ashley	GCU	CAGS	2/17/20-5/30/20
Johnson	Cassidy	Stockton	SSS	**3/16/20-3/20/20

*Practicum in teaching English as a 2nd Language-part of school day

**Shadowing 25-30 hours

27. Approve the Professional Development for the following staff for the 2019-2020 school year on the January 29, 2020 Board Agenda:

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
Roslowski	Roger	NJ DECA NJMEA Central Region Advisor Mtg, Code 68 (Perkins Workshop)	12/17/19	\$0.00	*\$9.63	\$0.00
Rosenberg	Yocheved	Re-evaluation Meeting	1/6/2020	\$0.00	*\$13.69	\$0.00
Zink	Michael	Money Talks: Conversations in Business Education	1/9/2020	\$0.00	**\$30.31	\$0.00
Hugins- Dickey	Gay	Money Talks: Conversations in Business Education	1/9/2020	\$0.00	**30.08	***124.00
Roslowski	Roger	Money Talks: Conversations in Business Education	1/9/2020	\$0.00	**\$29.19	\$0.00
Walters	Kevin	LGBTQ Workshop	1/16/2020	****\$50.00	*\$35.70	*\$2.25
Leibhauser	Rachael	Vape Training	1/24/2020	\$0.00	*\$18.55	\$0.00
King	Trisha	Pyramid Model Training	1/30/2020	\$0.00	*@\$51.91	\$0.00
Trischitta	Jim	TECHSPO 20/98	1/30/2020	*\$475.00	*\$55.67	*\$97.00
Powell	Bryan	TECHSPO 20/98	1/30/2020	*\$475.00	*\$55.67	*\$97.00
Orellana	Oscar	2020 NJ Student Learning Assessments	3/3/2020	*\$19.25	\$0.00	\$0.00
DePeri	Charles	Asbestos	2/27/20	&\$135.00	\$0.00	\$0.00

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
		Refresher				
Huggins-Dickey	Gay	OSHA10 Plus	2/27/20	#\$294.00	**\$19.60	***\$124.00
Piasentini	Diane	Basic Green Product Purchasing	5/11/20	\$129.00	!18.62	\$2.50 tolls
Dimiceli	Rosalie	Role of School Climate Team	2/26/20	\$0.00	\$24.18	\$0.00

*Mileage Reimbursement #11-000-223-580-00-0000

**Mileage Perkins Account #20-360-200-580-03-0000

***Sub Account # 20-360-100-300-03-0000

****Registration Account #100-000-223-320-00-0000

*@Mileage Reimbursement #20-270-200-500-15-0015

*#Conference Account #11-000-252-500-00-0000

#Perkins Registration Account #20-360-200-500-03-000

&Registration Account #11-000-261-800-00-0000

28. **Be It Hereby Resolved**, that the Board of Education continue with the following settlement in the student matter captioned, H.M. & B.M. o/b/o A.M. v. Lakewood Township Board of Education, EDS- 0178-16, ID 195334, and in accordance with the terms of the current Agreement: Student **195334** shall continue to attend the Putnam/Northern Westchester BOCES School where he has a full time 1:1 aide, and receives OT/PT/Speech. No Specialized Transportation. Subject to **OAL** approval. Subject to an independent evaluation by Gloria Bland-Katz, MA, LTC, TDHH, CCC, PRSE. Subject to the recommendation of the Supervisor of Special Education. As per the financial Audit: Tuition not to exceed \$5, 609.30 a month, Aide not to exceed \$6,220.00, Related Services (OT/PT/Speech), not to exceed OT, \$97.60 a session, PT, \$102.55 a session, Speech, \$128.78 a session. Settlement for the **2018 ESY, 2018-2019, & 2019-2020 & 2020 ESY** School Year. All other requirements must be met in accordance with the terms of the Settlement Agreement and Release provided to the Board, which is on file in the office of the Business Administrator.

29. **Be It Hereby Resolved**, that the Board of Education continue with the following settlement in the student matter captioned, Student ID 195335 and in accordance with the terms of the current Agreement. Subject to **OAL** approval. Subject to the recommendation of the Supervisor of Special Education and Supervisor of Related Services. OT - 2 times a week for 45 minutes, PT - 3 times a week for 45 minutes, Speech - 60 minutes, provided by District staff/consultants. Commencing February 1, 2020 through June of 2021. Including ESY. No Stayput. No Services after June of 2021. All other requirements must be met in accordance

with the terms of the Settlement Agreement and Release provided to the Board, which is on file in the office of the Business Administrator.

30. The following students must provide proof of residency by Monday, February 3, 2020, or will lose their Lakewood Residency status and all services provided to them:

Student ID#
917258
913921
204271
910296

31. Approve S&S Transport and Hauling is fully responsible for the removal, and any damages incurred, of the Trailers at Oak Street School. Removal must be made in collaboration with Charlie DePeri, District Facilities Manager, Certificate of Insurance and W-9 on File in the Business Office.
32. Approve the Collaborative Partners Agreement between the Girls Scouts of the Jersey Shore and the Lakewood Board of Education, Girls Are Great literacy program for approximately 150 girls, to be held at Georgian Court University, June 29, 2020 through August 7, 2020. At no cost to the district.
33. Approve the Educational Specifications for Campus II, Preschool Modular Units that were prepared by EI Associates.
34. Approval for the Lakewood School District to participate in the Student Recognition Breakfast at the Days Hotel, Toms River on May 21, 2020 at a cost of \$400.00 and an ad for the Program Book at a cost of \$100.00
35. Approval for the Lakewood School District to participate in the Ocean County Teacher Recognition Program at the Days Inn in Toms River, Friday, May 29, 2020 at a cost of \$440.00

IMPORTANT INFORMATION:

Fire Drill Report – December 2019
Security Drill Report – December 2019
HIB Report – December 2019

B. PERSONNEL

1. CERTIFICATED

a. Resignations – None At This Meeting

b. Retirements

1. FINKLIN, Major
Assistant Principal – LHS
Effective: February 1, 2020

c. Terminations – None At This Meeting

d. Leaves of Absence – None At This Meeting

1. BRODY, RIVKA
Teacher- LECC Campus 1
Medical-Contractual Unpaid Leave (30 days)
Effective: February 21, 2020
Returning: April 3, 2020 (pending doctors release)
2. COONEY, Maria
Teacher – Spruce Street School
Medical-Sick (9 days)-Paid
Effective: December 10, 2019
Terminating: December 20, 2019
FMLA – (22 days) Unpaid
Effective: January 2, 2020
Returning: February 3, 2020 (pending Dr.'s release)
(extended from original Board Approved 12/19/19)
3. DARBY, Jennifer
Teacher-SSS
To care for sick family member-intermittent-Sick (12.5 days) &
Personal (4 days)-Paid
(pending attendance data)
Effective: November 6, 2019
Terminating: April 1, 2020
FMLA-Unpaid-Intermittent
Effective: January 10, 2020
Returning: April 1, 2020
(updated from original Board Approved 11/25/19)

4. FINKEL, ESTHER
Teacher-Piner
Medical-FMLA (24 Days) Unpaid
Effective: January 15, 2020
Returning: February 18, 2020 (pending doctors release)
5. FORTUNA, Victoria
Psychologist-CST/LHS
Medical-Sick (4 days)-Paid
Effective: September 3, 2019
Terminating: September 8, 2019
Medical-Extra consideration minus sub pay (52 days)-Paid
Effective: September 9, 2019
Terminating: November 30, 2019
Medical-FMLA-Unpaid
Effective: December 1, 2019
Terminating: February 1, 2020
Medical-FMLA-Unpaid
Effective: February 3, 2020
Terminating: February 21, 2020
Contractual Medical Leave-Unpaid
Effective: February 24, 2020
Returning: June 1, 2020 (pending Dr.'s release)
(extended from original leave board approved 10/31/19)
6. GREGORY, PATRICIA
Teacher-LHS
Medical - (1 day) Personal & (1 day) Sick-Paid
Effective: January 9, 2020
Terminating: January 10, 2020
Medical-PEAD minus sub pay (3 days)-Paid
Effective: January 10, 2020
Terminating: January 15, 2020
Medical Extra consideration minus sub pay (5 days)-Paid
Effective: January 15, 2020
Terminating: January 22, 2020
(pending attendance data)
Medical-FMLA-Unpaid
Effective: January 23, 2020
Returning: January 27, 2020 (pending doctor's release)

7. GREGSON, ANGELIQUE
Teacher-Clifton
Medical- (21 days) Sick-Paid
(pending attendance data)
Effective: February 18, 2020
Returning: March 18, 2020 (pending doctors release)
8. GOLDBAUM, Malka
Teacher-Piner
FMLA- Unpaid
Effective: February 25, 2020
Terminating: March 23, 2020
Bonding-NJFLA-Unpaid
Effective: March 24, 2020
Returning: April 7, 2020
9. MILLER, RIVKA
Teacher-CII
Maternity- (3 days) Sick-Paid
Effective: January 2, 2020
Terminating: January 6, 2020
Extra consideration minus sub pay (5 days)-Paid
Effective: January 7, 2020
Terminating: January 13, 2020
FMLA-Unpaid
Effective: January 14, 2020
Terminating: February 24, 2020
NJFLA-Unpaid
Effective: February 25, 2020
Returning: April 7, 2020
10. POMPONIO, MYRA
Nurse-LMS
Medical-(26 days) Sick & (2 days) Personal-Paid
(pending attendance data)
Effective: February 6, 2020
Returning: March 19, 2020 (pending doctors release)
11. SANTA MARIA, AMANDA
Teacher-K-5 Math Coach
Maternity- Paid
Sick (17 days)
Effective: February 28, 2020
Terminating: March 23, 2020

Personal (4 days)-Paid
Effective: March 24, 2020
Terminating: March 27, 2020
PEAD minus sub pay (3 days)-Paid
Effective: March 30, 2020
Terminating: April 1, 2020
Medical-Extra consideration minus sub pay (5 days)-Paid
Effective: April 2, 2020
Terminating: April 8, 2020
(pending attendance data)
FMLA- Unpaid
Effective: April 20, 2020
Returning: June 23, 2020

12. SCHLOSS, SHAINY

Teacher- Campus 2
Medical- FMLA (20 days) – Unpaid
Effective: January 13, 2020
Returning: February 10, 2020 (pending doctors release)

13. VARACELLI, MATTHEW

Teacher- LHS
Bonding- NJFLA- (30 days) Unpaid
Effective: February 24, 2020
Terminating: April 3, 2020
Bonding- (3 days) Sick-Paid
Effective: April 6, 2020
Returning: April 20, 2020
(pending attendance data)

e. Transfers

1. HENDRY, Janet

From: LDTC – Piner
To: LDTC – conducting District evaluations and attending
meetings at LECC, Clifton, Clarke, Spruce, Oak, Middle
School, and High School as needed – located at
White House
Effective: January 16, 2020
Terminating: June 30, 2020
(budget account # 11-000-219-104-13-0013)
(No additional cost to the District)

2. SHAW, Kimberlee
From: LEA President- Full Time Release Schedule
To: Teacher – 1st Gr – Piner
Effective: January 30, 2020
Terminating: June 30, 2020
(budget account # 15-120-100-101-10-0010)
(replacement for B Adams – LOA)

f. Appointments

1. *KROK, Deidre
Social Worker – CST - LECC
Effective: March 4, 2020 or sooner
Terminating: June 30, 2020
Salary: Step 18, MA - \$65,711.00 prorated
(Mentoring paid by employee if necessary)
(budget account # 11-000-219-104-13-0013)
(New Position)
2. *THOMPSON, Michele
School Psychologist – CST – LHS
Effective: February 10, 2020 or sooner
Terminating: June 30, 2020
Salary: Step 19, MA30 - \$69,411.00 prorated
(Mentoring paid by employee if necessary)
(budget account #11-000-219-104-13-0013)
(replacement for H Abrishami – resigned -\$56,261.00)
3. *PEREZ, Jessica
Bilingual Social Worker – CST - Piner
Effective: February 10, 2020 or sooner
Terminating: June 30, 2020
Salary: Step 17, MA - \$64,111.00 prorated
(Mentoring paid by employee if necessary)
(budget account # 11-000-219-104-13-0013)
(replacement for Janet Hendry - reassigned)
4. *RYAN, Madeline
Teacher – Special Ed. K/I ABA – Piner
Effective: February 3, 2020
Terminating: June 30, 2020
Salary: Step 4, BA15 - \$51,761.00 prorated
(Mentoring paid by employee if necessary)
(budget account # 15-214-100-101-10-0010)

(replacement for Employee #8175 - \$55,211.00)
(*Pending Certification)

5. *MAGNOTTA, Christopher
Teacher – Math – LMS
Effective: January 31, 2020
Terminating: June 30, 2020
Salary: Step 12, BA - \$55,211.00 prorated
(Mentoring paid by employee if necessary)
(budget account # 15-130-100-101-04-0004)
(replacement for M Toro – resigned - \$50,061.00)
6. Castro, Vanda
Teacher – Spanish – LHS
Effective: March 27, 2020 or sooner
Terminating: June 30, 2020
Salary: Step 22, BA - \$71,011.00 prorated
(Mentoring paid by employee if necessary)
(budget account # 15-140-100-101-03-0003)
(replacement for L Capella – retired - \$71,011.00)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. DARNOWSKI, Sheila
From: Step 29, MA+15 - \$91,346.00
To: Step 29, MA+30 - \$92,346.00
Effective: February 1, 2020
Terminating: June 30, 2020
(Budget account # 15-240-100-101-04-0004)
2. DELGROSSO, Jenna
From: Step 5, BA - \$51,261.00
To: Step 5, BA+15 - \$52,261.00
Effective: February 1, 2020
Terminating: June 30, 2020
(Budget account # 15-212-100-101-03-0003)
3. DUNN, Gladys
From: Step 17, MA - \$64,111.00
To: Step 17, MA+15 - \$65,111.00
Effective: February 1, 2020
Terminating: June 30, 2020

(Budget account # 15-240-100-101-03-0003)

4. FERGUSON, Brianna

From: Step 2, BA - \$50,061.00

To: Step 2, BA+15 - \$51,061.00

Effective: February 1, 2020

Terminating: June 30, 2020

(Budget account # 15-213-100-101-06-0006)

5. HALUSKA, Sharon

From: Step 12, BA - \$55,211.00

To: Step 12, BA+15 - \$56,211.00

Effective: February 1, 2020

Terminating: June 30, 2020

(Budget account # 15-140-100-101-03-0003)

6. KERSAINT, Elrica

From: Step 13, MA+15 - \$60,111.00

To: Step 13, MA+30 - \$61,111.00

Effective: February 1, 2020

Terminating: June 30, 2020

(Budget account # 15-240-100-101-03-0003)

7. LASH, Kaitlyn

From: Step 2, BA - \$50,061

To: Step 2, BA+15 - \$51,061.00

Effective: February 1, 2020

Terminating: June 30, 2020

(Budget account # 15-140-100-101-03-0003)

8. MENA, ELSA

From: Step 5, BA - \$51,261.00

To: Step 5, BA+15 - \$52,262.00

Effective: February 1, 2020

Terminating: June 30, 2020

(Budget account # 15-240-100-101-07-0007)

9. MYLOD, Kim

From: Step 13, MA - \$59,111.00

To: Step 13, MA+15 - \$60,111.00

Effective: February 1, 2020

Terminating: June 30, 2020

(Budget account # 20-218-100-101-00-1211)

10. WILSON, Natasha

From: Step 6, BA - \$50,361.00
To: Step 6, BA+15 - \$51,361.00
Effective: February 1, 2020
Terminating: June 30, 2020
(Budget account # 15-240-100-101-07-0007)

11. YOUNG, Danielle

From: Step 4, BA+30 - \$52,761.00
To: Step 4, MA - \$53,761.00
Effective: February 1, 2020
Terminating: June 30, 2020
(Budget account # 15-212-100-101-04-0004)

12. KOK, Vivien

From: Step 4, BA - \$50,761.00
To: Step 4, BA+15 - \$51,761.00
Effective: February 1, 2020
Terminating: June 30, 2020
(Budget account # 15-240-100-101-09-0009)

i. Stipends

1. Co-Curriculum Stipend Positions - LHS

2019-2020 School Year
per LEA contract Schedule G
budget account #15-140-100-101-03-1013

Staff Member	Co-Curricular Position	Stipend Amount
*Damarisinai Carrion	Spanish Honor Society	\$513.50
*Gisella Malgeri	Spanish Club	\$513.50

2. Co-Curriculum Stipend Positions - LMS

2019-20 School Year
per LEA contract Schedule G.
budget account #15-401-100-100-03-0003
Effective: February 1, 2020
Terminating: June 20, 2020.

Staff Member	Co-Curricular Position	Stipend Amount
*Elyssa Greene	Climate and Culture Chairperson	\$1,250

*Replacement for Kylene Dudley (Maternity Leave)

3. Morning Duty Stipend

Stipend Elementary: \$1,800.00

Stipend LMS/LHS: \$3,600.00

2019-2020 School Year

(This Stipend Is Pensionable)

(prorated if start date is after September 1, 2019)

(budget account #11-000-270-160-00-2000)

Last Name	First Name	Location	Amount	Effective Date
Maley	Eileen	SSS	\$1,000.00	1/24/20

*Replacing Lori Capella who retired

4. WEISZ, Adina

IDEA Coordinator

Effective: July 1, 2019

Terminating: June 30, 2020

Stipend: \$1,650.00 per month

(Excluding September 2019 while on LOA)

(Correction from the July 18, 2019 Agenda)

j. Tuition Reimbursement

1. BAQUERO, Coleen

Physical Therapist – LECC Campus I

1 credits

PT 656 - Documentation, Coding, Payment and Compliance

\$425.00

2 credits

PT 651 - Medical Imaging in Rehabilitation

\$850.00

(Budget account #11-000-291-280-00-0000)

2. DARROW-BARR, Kyna

Related Services – LECC

3 credits

PT 651 – Medical Imaging in Rehabilitation

\$850.00

1 credit

PT656 – Documentation, Coding, Payment & Compliance

\$425.00

(Budget account #11-000-291-280-00-0000)

3. MITCHELL, Stacy
 ESL – EGC
 3 credits
 BLED 40512 – Linguistics & second language acquisition for teaching second language
 \$2,025.00
 3 credits
 BLED 40520 – Planning, Teaching and Assessment in ESL Classroom
 \$2,025.00
 (Budget account #11-000-291-280-00-0000)
4. PATELLA, Jennifer
 Library Media Specialist – OSS
 3 credits
 EDTC 653 – Selection & Acquisition of Print & Non Print Media
 \$2,126.25
 (Budget account #11-000-291-280-00-0000)
5. STEINMETZ, Doreen
 ESL – CAGS
 3 credits
 EDUC 5202 – Introduction to Linguistics
 \$1,950.00
 (Budget account #11-000-291-280-00-0000)
6. DICK, Miriam
 Bilingual Speech Therapist – SSS
 3 credits
 BBSQ 5820B – Bilingual Motor Speech Disorders, Cognitive Disorders, TBI, School Age Assessment, School Age Intervention
 \$739.00
 (Budget account #11-000-291-280-00-0000)

k. Miscellaneous

1. CAPELLA, Lori
 Teacher- LHS
 Sick (66) + Personal (3)
 $69 \div 2 = 34.5$
 $\$71,011.00 \div 183 = \388.04
 $\$388.04 \times 34.5 = \$13,387.32$

2. FRY, John
Teacher- LMS
Sick (132) + Personal (36.5)
 $168.5 \div 2 = 84.25$
 $\$88,346.00 \div 183 = \482.77
 $\$482.77 \times 84.25 = \$40,672.95$

2. NON-CERTIFICATED

a. Resignations

1. BENVENISTI, Doris
Paraprofessional – AM Duty – Piner – **ONLY**
(reassigned to Kindergarten program)
Effective: January 10, 2020
2. MCKINNON, Jessica
Paraprofessional – RR Program – OSS
Effective: February 7, 2020
3. WOLARIK, Paul
Security Specialist – District
Effective: January 29, 2020

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. FEE, CHRISTOPHER
Para-LECC II
Medical Contractual Leave- (56 days)-Unpaid
Effective: January 10, 2020
Returning: April 6, 2020 (pending doctor's release)
2. POWELL, Mary Ann
Secretary-Human Resources
Medical-Sick (36 days)-Paid
Effective: December 9, 2019
Returning: February 10, 2020
(extended from original leave board approved 11/25/19)

3. TESSER, Charna
Para – LECC Campus 3
FMLA (48 Days) Unpaid
Effective: December 9, 2019
Returning: February 13, 2020 (Pending Dr's Release)
FMLA (12 Days) Unpaid
Effective: February 13, 2020
Terminating: February 28, 2020
NJFLA (27 Days) Unpaid
Effective: March 2, 2020
Returning: April 8, 2020
(extended from original leave board approved 12/16/19)

e. Transfers

1. ESCALONA, Kim
Paraprofessional
From: Preschool Personal– LECC Campus 2
To: Preschool Classroom– LECC Campus 3
Effective: January 2, 2020
Terminating: June 30, 2020
(budget account # 11-216-100-106-15-0015)
(Replacement for C Dries – reassigned)
(No additional cost to the District)
2. DRIES, Candace
Paraprofessional
From: Preschool Classroom– LECC Campus 3
To: Preschool Personal– LECC Campus 3
Effective: January 2, 2020
Terminating: June 30, 2020
(budget account # 11-216-100-106-15-0015)
(New position per IEP requirements)
(No additional cost to the District)

f. Appointments

1. *GALLEGOS, Alejandro
Secretary 10 Months– Attendance Office – Elementary – OSS
Effective: January 13, 2020
Terminating: June 30, 2020
Salary: Step 13 - \$25,225.00 prorated
(budget account # 15-000-211-100-09-0009)
(new position)

2. *GONZALEZ, Michelle
Paraprofessional – PreK Program – LECC Campus II
Effective: January 20, 2020
Terminating: June 30, 2020
Salary: Step 17, 90 Credits - \$25,524.00 prorated
(budget account # 11-000-217-106-08-0015)
(New Position – New Class)

3. *ORTIZ, Lianna
Paraprofessional – LLD Program – OSS
Effective: February 3, 2020 or sooner
Terminating: June 30, 2020
Salary: Step 7, 60 Credits - \$19,739.00 prorated
(budget account # 15-204-100-106-09-0009)
(replacement for M Fernandez – resigned - \$20,139.00)

4. *IRIZARRY, Juan
Security Specialist – District
Effective: December 13, 2019
Terminating: June 30, 2020
Salary: \$24.38 per hour – as needed
(budget account # 11-000-266-100-00-0000)
(replacement for C Backer – resigned)

5. *HENDRYX, Quincy
Security Specialist – District
Effective: December 13, 2019
Terminating: June 30, 2020
Salary: \$24.38 per hour – as needed
(budget account # 11-000-266-100-00-0000)
(replacement for R Whitting – resigned)

6. *GEBHART, Eliane
Paraprofessional – 1:1 – LECC Campus II
Effective: February 3, 2020
Terminating: June 30, 2020
Salary: Step 18, 90 Credits - \$26,724.00 prorated
(budget account #11-212-100-106-12-0012)
(New position per IEP requirements)

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends

1. Morning Duty Stipend

Paraprofessional

Stipend Elementary: \$1,000.00

Stipend LMS/LHS: \$2,000.00

2019-2020 School Year

(This Stipend Is Pensionable)

(prorated if start date is after September 1, 2019)

(budget account #11-000-270-160-00-2000)

Last Name	First Name	Location	Amount	Effective Date
Martinez	Jeannette	Piner	\$1,000.00	1/13/20
Schneller	Luz	OSS	\$1,000.00	1/27/20

2. Morning Bus Duty – LECC

2019-2020 School Year

Rate: \$20.00 per hour

(on an as needed basis)

Name Of Paraprofessional	Location
Fischer, Stephanie	LECC-1
Lotrecchiano, Colleen	LECC-2

3. Afternoon Bus Duty – LECC

2019-2020 School Year

Rate: \$20.00 per hour

(on an as needed basis)

Name Of Paraprofessional	Location
Fischer, Stephanie	LECC-1
Kirman, Eryn	LECC-1
Neri, Isabella	LECC-1

j. Miscellaneous

1. Name Correction

From: NUNEZ, Juan

To: NUNEZ-BRITO, Juan

Paraprofessional – PreK 1:1 - Piner

Effective: January 20, 2020

Terminating: June 30, 2020

(Original approval January 8, 2020 agenda)

2. DONNELLY, Kathleen
Paraprofessional- Piner
Sick (12) + Personal (31)
 $43 \div 2 = 21.5$
 $\$32,274.00 \div 183 = \176.36
 $\$176.36 \times 21.5 = \$3,791.75$

- * Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.
- ** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.
- *** This position does not include the following:
- | | |
|---------------------------|-------------------|
| Medical Coverage | Personal Days |
| Dental Coverage | Professional Days |
| Prescriptions | Vacation Days |
| Optical Coverage | Sick Days |
| Reimbursement for Credits | |

MOTION TO APPROVE THE MINUTES, ADDITIONS & CORRECTIONS TO THE AGENDA, AND THE BUSINESS & SUPERINTENDENT AGENDAS (passed)

Motion: Mr. Rodriguez **Second:** Mrs. Gonzalez

5 Ayes: Mrs. Gonzalez, Mr. Grunhut, Mr. Nakdimen, Mr. Stern, Mr. Rodriguez

0 Nays:

0 Abstained:

4 Absent: Mr. Zlatkin, Mrs. Jackson-Byers, Mr. Treisser, Mr. Bender

Note: Mr. Nakdimen's vote should reflect his abstention from any item pertaining to or involving SCHI, i.e. Business Agenda H. 5, Superintendent Agenda #11 & 30.

Payment will not be made by the Board of Education Business Office until a contract is fully executed by the Board and prior to work commencing reviewed and initialed by General Counsel.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. GOOD AND WELFARE

XVI. ADJOURNMENT

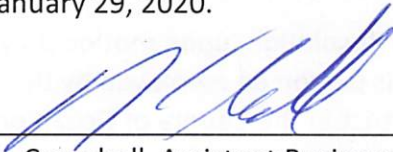
Motion to Adjourn:

Motion: Mrs. Gonzalez

Second: Mr. Rodriguez

Meeting was adjourned at 7:55p.m.

I, Kevin Campbell, Assistant Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a public meeting held on January 29, 2020.



February 26, 2020

Kevin Campbell, Assistant Business Administrator/Board Secretary