

SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON TUESDAY, FEBRUARY 12, 2019, AT 7:00 P.M., 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Ada Gonzalez, Board Member

Mr. Campbell, Assistant Business Administrator/Assistant Board Secretary called the meeting to order at 7:07 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. Finger notified the public that notice of the date, time, location and agenda of this meeting, to the extent known, was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner:

1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
2. By 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. Moshe Bender Arrived 7:13 P.M., Left 7:54 P.M.,
Returned 9:14 P.M.
Mrs. Ada Gonzalez Left 7:54 P.M., Returned 7:59 P.M.
Mr. Chanina Nakdimen
Mr. Moshe Newhouse Arrived 8:11 P.M.
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Bentzion Treisser Arrived 7:16 P.M., Left 8:08p.M.,
Returned 8:19 P.M.
Mr. Isaac Zlatkin Left 7:46 P.M., Returned 7:48 P.M.

Board Members Absent: Ms. Thea Jackson-Byers

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary
Mr. David Shafter, State Monitor
Mr. Michael I. Inzelbuch, Esq., Board Attorney

Translator: Ana Faone

III. PRESENTATIONS:

1. Clifton Avenue Grade School's After-School Programs, Principal Deb Long and Assistant Principal Annette Maldonado
2. Jessica Wilson Giorgiantonio's - 5th Grade Chorus, Oak Street School
3. Oak Street School's After-School Programs, Principal Joe Schroeffer and Assistant Principals Jessica Ring and Thomas Stead
4. Nichole Maldonado's - 4th Grade Chorus, Oak Street School
5. Spruce Street School's After-School's Program, Principal Aleida Salguero and Assistant Principal Yvette Cucuro
6. Nichole Maldonado's – Tone Chime Choir, Oak Street School
7. Nichole Maldonado's – Pitched and Percussion Ensemble, Oak Street School
8. Lakewood Middle School's After-School Programs, Principal Rich Goldstein and Assistant Principals Deb Rolston and Scott Horowitz
9. Transportation Presentations:
Matt Holman & George Allan of Holman, Frenia & Allison
Chuck Fallon of Fallon & Company
10. Black History Month/HS African Club - Ms. Dickey & Mr. Walters

IV. MINUTES: Executive Minutes January 30, 2019

V. COMMITTEE REPORTS – None At This Meeting

VI. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

VII. RECOGNITION OF THE PUBLIC 1. Juana Gonzalez Fiores

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.

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.

Following Ms. Gonzalez Fiores question of what will be done with the savings that will be gained by outsourcing transportation, Mr. Inzelbuch suggested that any funds would be used for the students. The Board agreed.

At 8:39 p.m. to 8:41 p.m. the Board took a short break.

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

- A. Approve the attached Budgetary line item Transfers – None at the meeting
- B. Acceptance of the Treasurers' and Board Secretary Reports – None at this meeting
- C. Certification of No Over expenditures: - None at this meeting
- D. Approve Bills List for February 12, 2019 for the Warrant Account – None at this meeting
 - 1. Approve the 2018-2019 Supplemental Bills list for January 30, 2019 for the Warrant Account in the amount of \$1,402,487.07. (Correction to the January 30, 2019 additions to the agenda)
- E. Approve Bills List for the Cafeteria Account – None at this meeting.
- F. Approval of the Payroll and Board Share of Fica/Medi and DCRP as follows:
 - Payroll for February 1, 2019 in the amount of \$2,547,322.42
- G. Approval of payment of New Jersey State Health Benefit Plan for December, 2018 in the amount of \$1,602,162.90
- H. Transportation Items:
 - 1. Move to award a Parental Contract, SCHILJ for Student # 926558 in the amount of \$79.20 per day for 180 days not to exceed \$14,256.00. (correction from 12/12/18 agenda changing route name and number of school days)
 - 2. Whereas, the Lakewood School District Board of Education desires to transport students for the purpose of special education, non-public school education, or their

own public school students to specific destinations; and

Whereas, the Warren County Special Services School District hereinafter referred to as WCSSSD offers coordinated transportation services; and

Whereas, the WCSSSD will organize and schedule routes to achieve the maximum cost effectiveness;

Now, Therefore, it is agreed that in consideration of pro-rated contract costs, plus a 4% administration fee as presented to the Lakewood School District Board of Education as calculated by the billing formula adopted by the WCSSSD's Board of Education, the agreement and obligations and requirements therein shall be in effect between July 2, 2019 and June 30, 2020.

- I. Approval of a contract with EI Associates, District Architect, to prepare schematic design for Phase II of Oak Street School additions in an amount not to exceed \$12,000.
- J. BE IT RESOLVED, that the Board of Education grant permission to the Business Administrator and Purchasing Agent to advertise for Student Transportation Bids for the 2019 Extended School Year and Summer School Programs.

MOTION TO APPROVE THE BUSINESS AGENDA LETTER J (passed)

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

8 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Nakdimen, Mr. Newhouse, Mr. Rodriguez,
Mr. Stern, Mr. Treisser, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mrs. Jackson-Byers

K. RESOLUTION #1

WHEREAS, The Lakewood Board of Education has contracted with two independent accounting firms, Holman, Frenia and Allison, P.C. and Fallon and Company, to provide an analysis of the current in-house transportation costs versus the cost to outsource district transportation services; and

WHEREAS, These accounting firms have analyzed the Lakewood Board of Education transportation operations and have compared these costs with the bids that were received to replace the transportation routes that are currently being provided by in house personnel; and

WHEREAS, The purpose of this analysis is to determine if it is more cost effective to provide busing by district personnel or to provide this service with contracted vendors; and

WHEREAS, The Lakewood Board of Education has received and reviewed these independent

reports and have acknowledged their findings,

BE IT RESOLVED, that the Lakewood Board of Education acknowledge the receipt of these independent reports and analysis and these reports will be made available on the Lakewood School District website and Lakewood School District Facebook page.

MOTION TO APPROVE THE RESOLUTION #1 (passed)

Motion: Mr. Stern **Second:** Mr. Nakdimen

7 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Nakdimen, Mr. Newhouse, Mr. Rodriguez,
Mr. Stern, Mr. Treisser,

0 Nays:

0 Abstained:

2 Absent: Mrs. Jackson-Byers, Mr. Bender

L. RESOLUTION #2

WHEREAS, The Lakewood Board of Education advertised BID T01-1920 which included six (6) separate Bulk Bid Packages for Student Transportation Services for the 2019-2020, 2020-2021 and 2021-2022 school years which was received on January 30, 2019 @ 11:00 a.m.; and

WHEREAS, Thirteen (13) firms were solicited and five (5) responses were received; and

WHEREAS these responses were reviewed and analyzed for compliancy, accuracy and cost by the School Business Administrator, State Monitor, Purchasing Agent and two independent auditing firms and two (2) responses were deemed as responsible and responsive in part or in total to all of the Bid Specification packages as follows:

Package T01-1920 1A 4-Tier Regular Education Routes:

VENDOR	TOTAL PER DIEM (Includes Aide where applicable)	BULK BID DISCOUNT	TOTAL 2019-2020	TOTAL 2020-2021	TOTAL 2021-2022
Jay's Bus Service, Inc. 672 Cross Street Lakewood, NJ 08701	\$16,585.00	1%	\$16,585.00	\$16,585.00 Plus CPI	2020-2021 Plus CPI
Seman-Tov, Inc. 10 Truax Street Elberon, NJ 07740	\$15,643.00	1%	\$15,486.57	\$15,486.57	\$15,486.57

Package T01-1920 1B-4 Tier Special Education Routes

VENDOR	TOTAL PER DIEM (Includes Aide where applicable)	BULK BID DISCOUNT	TOTAL 2019-2020	TOTAL 2020-2021	TOTAL 2021-2022
Jay's Bus Service, Inc. 672 Cross Street Lakewood, NJ 08701	\$8,763.00	0%	\$8763.00	\$8763.00 Plus CPI	2020-2021 Total plus CPI
Seman-Tov, Inc. 10 Truax Street Elberon, NJ 07740	\$6,984.00	1%	\$6,825.06	\$6,825.06	\$6,825.06

Package T01-1920 1C-SCHI/CENTER/STARS Education Routes

VENDOR	TOTAL PER DIEM (Includes Aide where applicable)	BULK BID DISCOUNT	TOTAL 2019-2020	TOTAL 2020-2021	TOTAL 2021-2022
Jay's Bus Service, Inc. 672 Cross Street Lakewood, NJ 08701	Rejected as non-compliant				
Seman-Tov, Inc. 10 Truax Street Elberon, NJ 07740	\$9,195.00	2%	\$9,011.50	\$9,011.50	\$9,011.50

Package T01-1920 1D-3 Tier Regular Education

VENDOR	TOTAL PER DIEM (Includes Aide where applicable)	BULK BID DISCOUNT	TOTAL 2019-2020	TOTAL 2020-2021	TOTAL 2021-2022
Jay's Bus Service, Inc. 672 Cross Street Lakewood, NJ 08701	\$13,384.00	1%	\$13,250.16	\$13,250.16 Plus CPI	2020-2021 Plus CPI
Seman-Tov, Inc. 10 Truax Street Elberon, NJ 07740	\$17,903.00	1%	\$17,723.97	\$17,723.97	\$17,723.97

Package T01-1920 1E-3 Tier Special Education Services

VENDOR	TOTAL PER DIEM (Includes Aide where applicable)	BULK BID DISCOUNT	TOTAL 2019-2020	TOTAL 2020-2021	TOTAL 2021-2022
Jay's Bus Service, Inc. 672 Cross Street Lakewood, NJ 08701	\$9,510.00	0%	\$9,510.00	\$9,510.00Plus CPI	2020-2021 Plus CPI
Seman-Tov, Inc. 10 Truax Street Elberon, NJ 07740	\$7,014.00	0%	\$7,014.00	\$7,014.00	\$7,014.00

Package T01-1920 1F-3 Tier Regulation Education Routes currently done in-house

VENDOR	TOTAL PER DIEM (Includes Aide where applicable)	BULK BID DISCOUNT	TOTAL 2019-2020	TOTAL 2020-2021	TOTAL 2021-2022
Jay's Bus Service, Inc. 672 Cross Street Lakewood, NJ 08701	Non- Responsive				
Seman-Tov, Inc. 10 Truax Street Elberon, NJ 07740	\$14,174.00	1%	\$14,032.26	\$14,032.26	\$14,032.26

***Bid sheets are attached from each above contractor and amended for mathematical errors**

BE IT RESOLVED, that the Lakewood Board of Education awards the attached bid number T01-1920 part **D** to Jay's Bus Service, Inc. for 2019-20 school year at an annual cost (180 days) of **\$2,385,028.80**, for the 2020-21 school year; an annual cost of **\$2,385,028.80** plus the transportation CPI for April to June 2020, and for 2021-22 school year at the 2020-21 cost plus the transportation CPI for April to June 2021; and

BE IT FURTHER RESOLVED, that the Lakewood Board of Education awards the attached bid number T01-1920 part **E** to Seman-Tov Inc. for the 2019-20, 2020-21 and the 2021-22 school years at an annual cost (180 days) of **\$1,262,520.00** each year based on the routes listed as needing aides in the bid specifications. The cost of the routes will be adjusted by the aide cost listed in the bid response based on the actual number of aides required for any given route; and

BE IT FURTHER RESOLVED, that all bids for bid number T01-1920 part **A** and part **B** are rejected because the school district will be operating three tiers during the term of the contract; and

BE IT FURTHER RESOLVED, that all bids for bid number T01-1920 part **C** be rejected for price considerations. Specifications will be modified to allow bidding of individual routes; and

BE IT FURTHER RESOLVED, that all bids for bid number T01-1920 part **F** be rejected as these routes are included in part **D** and are being awarded as such.

MOTION TO APPROVE THE RESOLUTION #2 (passed)

Motion: Mr. Stern **Second:** Mr. Nakdimen

8 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Nakdimen, Mr. Newhouse, Mr. Rodriguez,
 Mr. Stern, Mr. Treisser, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mrs. Jackson-Byers

M. RESOLUTION #3 – WAS ADMINISTRATIVELY WITHDRAWN

N. RESOLUTION #4

WHEREAS, The Lakewood Board of Education may be contracting with independent transportation companies to provide transportation services as required to the students of Lakewood Board of Education; and

WHEREAS, The use of these outside transportation companies has made the Lakewood Board of Education transportation fleet not necessary at this time.

THEREFORE BE IT RESOLVED that the Lakewood Board of Education authorizes the Business Administrator to solicit bids for the sale of the transportation fleet or any part thereof or lease of the transportation fleet or any part thereof provided privatization of transportation is approved. The details of the transportation fleet will be made available on district website.

MOTION TO APPROVE THE RESOLUTION #4 (passed)

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

8 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Nakdimen, Mr. Newhouse, Mr. Rodriguez,
Mr. Stern, Mr. Treisser, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mrs. Jackson-Byers

O. RESOLUTION #5

WHEREAS, The Lakewood Board of Education has through the competitive bidding process solicited bids to outsource district busing routes that are currently done by the employees of Lakewood Board of Education; and

WHEREAS, The Lakewood Board of Education has decided through the competitive bidding process to outsource district busing routes that are currently performed by the employees of Lakewood Board of Education; and

WHEREAS, The Lakewood Board of Education has contracted two independent Audit firms to review the costs of in house busing as opposed to outsourcing these busing routes; and

WHEREAS, as a result of this review it has been determined that outsourcing the current in house busing routes would be financially beneficial to the District; and

WHEREAS, The Lakewood Board of Education recognizes the affect this change will have on the transportation staff members that will not be renewed for the 2019-2020 school year,

THEREFORE BE IT RESOLVED, in the event the District chooses to privatize transportation, any

transportation staff member that was not renewed as a result of privatizing transportation will be paid any accumulated sick and personal days as of the last day of their contract and such payment will be made by June 30, 2019.

MOTION TO APPROVE THE RESOLUTION #5 (passed)

Motion: Mr. Newhouse **Second:** Mr. Zlatkin

7 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Nakdimen, Mr. Newhouse, Mr. Rodriguez,
Mr. Stern, Mr. Treisser,

0 Nays:

0 Abstained:

2 Absent: Mrs. Jackson-Byers, Mr. Bender

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Motion to approve the Second Reading and Adoption of the following Bylaws, Policies and Regulations:
 - Policy 2415.06 Unsafe School Choice Option (M) Revised
 - Policy 2422 Health & Physical Education (M) Revised
 - Policy 2431.3 Practice And Pre-Season Heat-Acclimation For School-Sponsored And Extra-Curricular Activities Revised
 - Regulation 2460.8 Special Education - Free And Appropriate Public Education (M) Revised
 - Policy 2610 Educational Program Evaluation (M) Revised
 - Policy 4219 Commercial Driver Controlled Substances And Alcohol Use Testing (M) Revised
 - Policy 5111 Eligibility Of Resident/Nonresident Pupils (M) Revised
 - Regulation 5111 Eligibility Of Resident/Nonresident Pupils (M) Revised
 - Policy 5330.04 Administering An Opioid Antidote (M) New
 - Regulation 5330.04 Administering An Opioid Antidote (M) New
 - Policy 5337 Service Animals
 - Policy 5756 Transgender Student (M)
 - Policy 7446 School Security Program
 - Policy 8350 Records Retention
 - Policy 8454 Management of Pediculosis
 - Regulation 5200 Attendance (M) Revised
2. Approve the following SSS staff to attend Unpacking training presented by Tova Richt Feifer and Carolyn Kauffman, February 28, 2019. Eight (8) substitutes will be needed, at a cost of \$986.40, to be paid through budget account # 11-190-100-320-00-0000.

AM Session	PM Session
Catherine Hoops	Carey, Ana
Elsa Mena	Darby, Jennifer
Hudak, Katie	Diana Panora
Milon, Danielle	Glickman, Alexa
Peace, Stace	Lawrie, Amy
Santucci, Nicholas	Metelski, Alison
Schechter, Leah	Ritter, Christina
Tjarks, Bridget	Tshinkel, Amy

3. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
5/7/19	OSS	*Tour of Jenkinson's Aquarium	28	10	\$296.00	\$158.00 (In-House Voucher Pay)
5/22/19	OSS	*Barnegat Lighthouse State Park	91	11	\$0.00	\$420.00 00 (In-House Voucher Pay)
5/21/19	OSS	*Barnegat Lighthouse State Park	73	8	\$0.00	\$280.00 00 (In-House Voucher Pay)
3/23/19	LHS	*Monmouth University Nat'l History Competition	4	1	\$40.00	\$245.00 (In-House Voucher Pay)

*PAID THROUGH CLUB FUNDS

4. Approve Professional Development for the following staff for the 2018-2019 school year:

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
Napolitano	Tara	*ADHD in the Classroom"	3/15/19	\$75.00	\$0.00	\$0.00
Mackow	Nicole	**8 th Annual Northeast PBIS Network Leadership forum	5/15/19 5/16/19 5/17/19	\$200.00	\$120.90	\$45.62 Tolls \$160.00 Meals
Valgenti	Bridgit	**8 th Annual Northeast PBIS	5/15/19 5/16/19	\$200.00	\$120.90	\$45.62 Tolls

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTRATION FEE	MILEAGE	OTHER
		Network Leadership forum	5/17/19			\$160.00 Meals \$282.00 Lodging

*ACCOUNT #20-270-200-500-15-0015

**ACCOUNT #20-231-200-500-04-0999

5. Approve the following EGC staff member to be added to the Knitting After School Club, from February 1, 2019 through June 7, 2019, Fridays for 16 weeks, Certificated staff 2 hours per day, at a rate of \$40.00 per hour to be paid through the Lakewood Township Restricted Grant.

Club Name	Advisor	# of Days	Amount
Knitting for Beginners	Sue Wiemken	1	\$1,280

6. Amend the Tree of Knowledge (TOK) Contract to provide Instructional Assistants for \$38.00 an hour. Instructional Assistants must be NJDOE Special Education Certified Teachers. Paid through the Lakewood Township Restricted Grant and based on availability of funding. Not to exceed \$50,000.00, Account # 20-002-216-320-00-0011.
7. **Be It Hereby Resolved**, that the Board of Education continue the agreement, with the following modifications in the student matter captioned, C.F. & L.F. o/b/o C.F. v. Lakewood Township Board of Education, EDS-13665-14 / Ref: 2015-21764, and in accordance with the terms of the current Agreement which is on file in the office of the Business Administrator as of March 1, 2019: No payment as to tuition; aide \$3,000 a month, the Lakewood School District will provide OT and PT utilizing District providers or, at parent choice as to PT, OT and Speech. The duration and frequency is to be determined by most recent District evaluations. As to speech, \$120.00 an hour. Special Education Instruction – 8 hours a week at \$40.00 an hour and Extended School Year (ESY). As to transportation, the district will advertise a bid to transport student to and from school. Should the bid exceed the maximum parent contract amount; a parent contract shall be awarded. Prior to March of 2019, the terms and conditions of the prior Agreement of 2016 will prevail.
8. Approve updated Student Code of Conduct adding:

Refusal to allow Security and/or Administrator to secure or scan book bags or other such items	1-day suspension
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9. Approve the following CAS staff members to advise in the following After School Clubs two times per week on Tuesdays and Fridays for 16 weeks for 1.5 hours per day, certificated staff at a rate of \$40.00 per hour, non-certificated staff at a rate of \$20.00 per hour beginning February 13, 2019 through June 6, 2019, for a maximum cost of \$7,680.00, to be paid through the Lakewood Township Restricted Grant.

Club Name	Advisor	# of Days	Amount
Just Dance	Angelique Gregson	1	\$960
Tie Dye Club	Tracy Brenman	1	\$960
Tie Dye Club	Shannon Meyers	2	\$1,920
Tie Dye Club	Michelle Shames	2	\$1,920
Non-Certificated 1:1 Paraprofessional			
Guitar Club	Anthony Dentino	2	\$960
Art Room	Holly Snyder	1	\$480
Music Club	Dawn VanBrunt	1	\$480

10. Approve the following CAS Data Team staff members, from February 13, 2019 through June 13, 2019, 4 hours per month for 5 months at a rate of \$40.00 per hour, for a maximum cost of \$3,200.00, Administrator 2 hours per month for 5 months at a rate of \$80.00 per hour, for a maximum cost of \$800, not to exceed \$4,000.00, to be paid through, Budget Account # 15-000-218-110-06-0006.

Certificated Staff Member
Taylor Donovan
Nandieta Itwaru
Jessica Sparandera
Michelle Pederson
Administration
Debra Long

11. Approve the following CAS PBSIS Team staff members from February 13, 2019 through May 13, 2019, 4 hours per month for 4 months at a rate of \$40.00 per hour, for a maximum cost of \$3,200.00, Administrator 2 hours per month for 4 months at a rate of \$80.00 per hour, for a maximum cost of \$640, not to exceed \$3,840.00, to be paid through, Budget Account # 15-000-218-110-06-0006.

Certificated Staff Member
Juliann Gilbert
Rosalie DiMiceli
Erica Dorando
Michelle Pederson
Katie Clarke
Administration
Debra Long

12. Approve the following CAS PBSIS Golden Beakers staff members from February 13, 2019 through June 13, 2019. Co-Director 2 hours per month for 5 months at a rate of \$40.00 per hour, for a maximum cost of \$400.00, Director 16 hours per month for 5 months at a rate of \$40.00 per hour, for a maximum cost of \$3,200.00, not to exceed \$3,600.00, to be paid through, Budget Account # 15-000-218-110-06-0006.

Certificated Staff Member
Tyler Flint – Co-Director
John Wudzki - Director

13. Approve the below students to volunteer at the upcoming LECC preschool dance to take place on Wednesday, February 13, 2019 at 6:00 p.m. under the supervision of certificated staff at all times:

Olivia Cardone
Andrea La Monticella
Molly McGovern
Sophia Addice

14. Approve Laura A. Winters, Course EDUC 8090 Doctoral Study Intensive, Walden University, February 2019-June 2019, Semester cost \$5,798.30.
15. Approve non-profit organization Bright and Beautiful Dog Therapy, Inc. to visit Self-Contained Special Education Classrooms at Oak Street Elementary School approximately twice monthly, at no cost to the district.
16. Approve Evelyn Gonzalez to present "Ways to Build Skills with ELLs" on February 28, 2019 from 3:15p.m.-5:15 p.m. Teachers will be paid \$40 .00 an hour to attend and presenters will be paid an additional 2 hours to prepare. All costs will be paid through Title III, account # 20-241-200-100-15-0015. The following staff will attend:

Elsa Mena
Leilanie Small
Rondalyn Correia
Stacy Mitchell
Patricia Benavides
Maureen McGuinness
Maritza Vides

Natasha Wilson
Cheryl Correia
Christine Arlauckas
Rosalie Dimiceli
Cariann Meyer
Elizabeth Fontanes
Ana Tsapatsaris

17. Approve Javier Canchon Vergara to present "Using Google Classroom: Creating Assessment and Implementing Digital Resources for Second Language Acquisition" on March 7, 2019 from 3:15 p.m.-5:15 p.m. Teachers will be paid \$40 an hour to attend and presenters will be paid an additional 2 hours to prepare. All costs will be paid through Title III, account # 20-241-200-100-15-0015. The following staff will attend:

Natasha Wilson	Leilanie Small
Cherly Correia	Rondalyn Correia
Marsha Pepper	Christine Arlauckas
Stacy Mitchell	Michele Bouney
Suzy Mazzaroni	Rosalie Dimiceli
Patricia Benavides	Rosario McFarland
Cariann Meyer	Maureen McGuinness
Elizabeth Fontanes	Maritza Vides
Ana Tsapatsaris	

18. Approve the following SSS staff for After School Clubs, from February 11, 2019 through June 7, 2019, for 16 weeks, Tuesdays through Friday, Supervising Administrator at a rate of \$80.00 per hour to be paid through the Lakewood Township Restricted Grant.

Administration on a rotating basis of one hour a week		
Supervising Administrator	Yvette Cucuro	\$1,280.00
Supervising Adminstrator	Aleida Salguero	\$1,280.00

IMPORTANT INFORMATION:

Fire Drill Report – None
Security Drill Report – None
HIB Report – None

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. HALLE, Michelle
Social Worker LECC
Effective: April 29, 2019

- b. Retirements – None At This Meeting
- c. Terminations - None At This Meeting

- d. Leaves of Absence – None At This Meeting
- e. Transfers – None At This Meeting

f. Appointments

- 1. TROIA, Kayla
Teacher – 4th Grade – CAGS
Effective: March 1, 2019
Terminating: June 30, 2019
Salary: Step 3, BA 15- \$50,266.00 prorated
(Mentoring paid by employee if necessary)
(Replacement A. Wright – retired - \$72,246.00)
(budget account #15-120-100-101-06-0006)

g. Reappointments – None At This Meeting

h. Salary Adjustments

- 1. CANCHON-VERGARA, Javier
From: Step 18, BA - \$61,616.00
To: Step 18, BA30 - \$63,616.00
Effective: February 1, 2019
Terminating: June 30, 2019
(budget account #15-130-100-101-04-0004)
(Correction from 1/30/19 Agenda)

i. Stipends

- 1. Spring Coaches
2018-2019 School Year
as per the LEA Contract, Schedule E
(budget account #11-402-100-100-15-0000)

LAST NAME	FIRST NAME	POSITION	GROUP	STEP	SALARY
Drumright	Eugene	Head Baseball Coach	II	4	\$7,295.00
Clark	Lawrence	Asst. Baseball Coach	II	4	\$5,865.00
Correa	Caleb	Asst. Baseball Coach	II	2	\$4,409.00
Acosta	Steven	Asst. Baseball Coach	II	1	\$4,454.00
Santucci	Nicholas	Asst. Baseball Coach	II	4	\$5,865.00
Reddan	Timothy	Asst. Baseball Coach	II	1	\$4,454.00
Hammel	Kelly	Head Softball Coach	II	3	\$7,002.00
Armstrong	Kelly	Asst. Softball Coach	II	4	\$5,865.00
Faynor	Brianne	Asst. Softball Coach	II	4	\$5,865.00
Shelly	Kyle	Asst. Softball Coach	II	3	\$5,080.00

Muth	Michael	Asst. Softball Coach	II	2	\$4,509.00
Componile	Gina	Asst. Softball Coach	II	4	\$5,865.00
Filardo	Michael	Head Boys Tennis Coach	III	4	\$6,511.00
Wudzki	John	Asst. Boys Tennis Coach	III	4	\$5,047.00
Peccarelli	Lewis	Head Boys Track Coach	II	2	\$6,552.00
Baubles	Evan	Asst. Boys Track Coach	II	2	\$4,509.00
Brown	Timothy	Asst. Boys Track Coach	II	4	\$5,865.00
Orellana	Oscar	Asst. Boys Track Coach	II	4	\$5,865.00
Cuniglio	Mario	Asst. Boys Track Coach	II	1	\$4,454.00
Kwiczinski	Nancy	Head Girls Track Coach	II	4	\$7,295.00
Luccarelli	Amanda	Asst. Girls Track Coach	II	2	\$4,509.00
Riordan	Nancy	Asst. Girls Track Coach	II	2	\$4,509.00
Dudley	Kylene	Asst. Girls Track Coach	II	1	\$4,454.00
Terrigno	Robert	Asst. Girls Track Coach	II	1	\$4,454.00
Vanhise	Steven	Head Boys Volleyball Coach	III	4	\$6,511.00

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous

1. COYNE, Joann

Teacher-SSS

Sick (94.5) + Personal (5) = 99.5

$99.5 \div 2 = 49.75$

$\$68,746. \div 183 = \375.66

$\$375.66 \times 49.75 = \$18,689.14$

(revised from Board approved 1/30/19 agenda)

2. ROVIRA, Susan

Teacher-EGC

Sick (171.5) + Personal (31.5) = 203

$203 \div 2 = 101.5$

$\$87,346. \div 183 = \477.30

$\$477.30 \times 101.5 = \$48,446.$

(revised from Board approved 1/30/19 agenda)

3. NON-CERTIFICATED

a. Resignations

- 1. ROMAN, Joanna**
Paraprofessional 1:1 – OSS
Effective: February 21, 2019
- 2. BESHAY, Haidy**
Bus Driver FT
Effective: February 25, 2019
- 3. NAVARRO, Victor**
Bus Driver FT
Effective: February 7, 2019

- b. Retirements – None At This Meeting**
- c. Terminations - None At This Meeting**
- d. Leaves of Absence – None At This Meeting**

e. Transfers

- 1. LOPEZ, Leslie**
From: Paraprofessional Bilingual K Spruce
To: Paraprofessional - 1:1 Prek
Effective: January 1, 2019
Terminating: June 30, 2019
(New position)
(budget account# 15-190-100-106-07-0007)
- 2. TARKOWSKI, Mariola**
From: Paraprofessional PreK 1:1 Spruce
To: Paraprofessional K 1:1 Spruce
Effective: February 1, 2019
Terminating: June 30, 2019
(replacing Maritza Vides reassigned)
(budget account# 15-190-100-106-07-0007)
- 3. CAMPESE, Ilana**
From: Personal Paraprofessional -LECC I
To: Classroom Paraprofessional - LECC I
Effective: February 4, 2019
Terminating: June 30, 2019
(Replacement for K Kortenhuis reassigned)

(budget account # 11-216-100-106-15-0015)

4. KORTENHAUS, Kimberly
From: Classroom Paraprofessional -LECC I
To: Personal Paraprofessional - LECC I
Effective: February 4, 2019
Terminating: June 30, 2019
(Replacement for I Campese reassigned)
(budget account # 11-000-217-106-08-0015)

f. Appointments

1. LABOY, Ralph
Security Specialist – Part-Time – District
Effective: February 1, 2019
Terminating: June 30, 2019
Salary: \$24.38 per hour
(replacement for J. Lazzaro – resigned)
(budget account #11-000-266-100-00-0000)
2. RODRIGUEZ, Leah
Paraprofessional K Bilingual – SSS
Effective: February 12, 2019
Terminating: June 30, 2019
Salary: Step 7, 90 credits - \$20,094.00 prorated
(replacement for L Lopez – reassigned)
(budget account #15-240-100-106-07-0007)
3. GOMES-FONTES, Kristina
Paraprofessional PSD – LECC C1
Effective: February 19, 2019
Terminating: June 30, 2019
Salary: Step 5, 0 credits - \$17,594.00 prorated
(replacement for L Lopez – reassigned)
(budget account #11-216-100-106-15-0015)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. POWERS, Aimee

Data Specialist

Effective: January 31, 2019

Terminating: June 30, 2019

Salary from: \$33,353.00

Salary To: \$44,000.00 prorated

1. VARGAS-BALTAZAR, Karen

Clerical Assistant Central Registration

Effective: January 31, 2019

Terminating: June 30, 2019

Salary from: \$27,864.00

Salary to: \$30,500.00 prorated

i. Stipends

1. Elementary 1:1 Paraprofessional A.M. Duty Stipend

Stipend: \$1,000.00

2018-2019 School Year

(This Stipend is Pensionable)

(as per salary line account)

Staff Member	Location	Start Date
Kimberly Kortenhaus	LECC	Effective 2/4/19
Maryanne Curran	LECC	Effective 2/4/19

j. Miscellaneous – None At This Meeting

*** Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.**

**** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.**

***** This position does not include the following:**

Medical Coverage	Personal Days
Dental Coverage	Professional Days
Prescriptions	Vacation Days
Optical Coverage	Sick Days
Reimbursement for Credits	

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

Motion: Mr. Zlatkin **Second:** Mr. Rodriguez

8 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Nakdimen, Mr. Newhouse, Mr. Rodriguez, Mr. Stern, Mr. Treisser, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mrs. Jackson-Byers

Note: Mr. Nakdimen's vote should reflect his abstention from any item pertaining to or involving SCHI, Business Agenda Letter H, #1.

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.

X. OLD BUSINESS

XI. NEW BUSINESS

XII. GOOD AND WELFARE

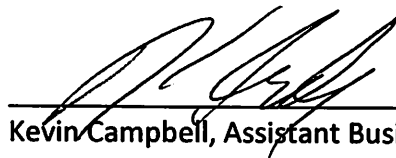
XIII. ADJOURNMENT

Motion to Adjourn:

Motion: Mr. Nakdimen **Second:** Mr. Rodriguez

Meeting was adjourned at 9:39 p.m.

I, Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a Special Meeting held on February 12, 2019.



Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary

February 27, 2019