

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, JULY 18, 2018, 6:30 P.M., 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

At 7:08 p.m., due to the lack of a Quorum, the Board opened in committee. At 7:32 p.m. Mr. Campbell came out of Committee and opened the Public meeting. The Board remained in the conference room. Mr. Campbell then identified the Board Members in Executive Session. At 7:35 p.m. Mr. Campbell returned to Executive Session.

I. PLEDGE OF ALLEGIANCE: Mr. Kevin Campbell, Interim Business Administrator, Board Secretary

Kevin Campbell, Interim Business Administrator/Board Secretary called the meeting to order at 7:32 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.

Mr. Campbell read in the members who were in the conference room for the Executive Session:

II. ROLL CALL

Board Members Present: Mr. Moshe Bender
Ms. Thea Jackson-Byers
Mr. Chanina Nakdimen
Mr. Heriberto Rodriguez
Mr. Isaac Zlatkin

Board Members Absent: Mrs. Ada Gonzalez
Mr. Moshe Newhouse
Mr. Moshe Tendler
Mr. Bentzion Treisser

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

III. EXECUTIVE SESSION - RESOLUTION

Whereas, Public Law 1975, Chapter 231, known as the Open Public Meetings Act, provides that a public body may not exclude the public from any meeting to discuss any matter described therein until the public body has first adopted a Resolution; and

Whereas, the Board of Education of the Township of Lakewood has determined that the following items must be discussed in closed session and that the public must be excluded from said deliberations; and

Whereas, the Board of Education of the Township of Lakewood has determined that the subject matter of the closed discussion falls within those matters described in subsection 7b of the Open Public meetings Act;

Now, Therefore, Be It Resolved, by the Board of Education of the Township of Lakewood, County of Ocean, State of New Jersey, that

- A. The Board of Education, in closed session, may discuss one or more of the following subject matters:
1. Collective Bargaining Agreement
 2. Any pending or anticipated litigation or contract negotiation other than as stated in #1
 3. Involving the employment, appointment, termination of employment
 4. Any deliberations occurring after a public hearing

Which subject matters constitute a subject matter described in the sub-section 7b of the open Public Meetings Act.

Be It Further Resolved that, the Board of Education, of the Township of Lakewood, will disclose to the public the subject matter of said closed discussions, as soon as the matters have been resolved and the determination can be disclosed to the public.

At 8:27 p.m., the Board returned to the Commons for the Public Meeting. Mrs. Jackson-Byers motioned to return to Public Session and Mr. Rodriguez seconded. Mr. Campbell did Roll Call.

IV. ROLL CALL

Board Members Present: Mr. Moshe Bender
Ms. Thea Jackson-Byers
Mr. Chanina Nakdimen
Mr. Moshe Newhouse
Mr. Heriberto Rodriguez left 10:07 p.m.
Mr. Moshe Tendler arrived 9:35 p.m. left 10:02 p.m.
Mr. Bentzion Treisser
Mr. Isaac Zlatkin left 10:20 p.m.

Board Members Absent: Mrs. Ada Gonzalez

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

Translator: Ana Faone

V. PRESENTATIONS - None at this meeting

VI. MINUTES - None at this meeting

VII. COMMITTEE REPORTS - None at this meeting

VIII. CORRESPONDENCE AND COMMUNICATIONS - None at this meeting

IX. RECOGNITION OF THE PUBLIC

1. Melinda Murray
2. Morris Wilder
3. Joan Luis
4. Dr. M. Rush
5. Fred Rush
6. unknown
7. Lori Zerilli
8. Joe Keating
9. Mary Crockam
10. Julio (unknown)

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.

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

- A. Approve the attached Budgetary line item Transfers – None at this 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.
 - 1. Approve 2018-2019 Bills List for July 18, 2018 for the Warrant Account in the amount of \$944,568.80
 - 2. Approve the 2018-2019 Supplemental Bills list for July 18, 2018 for the Warrant Account in the amount of \$7,653.72
- E. Approve 2018-2019 Bills List for the Cafeteria Account for July 18, 2018 – None at this meeting

F. Approval of the Payroll and Board Share of Fica/Medi as follows:

- June 29, 2018 in the amount of \$275,000.28
- July 11, 2018 in the amount of \$461,559.04 (Summer Pay Only)
- July 13, 2018 in the amount of \$808,808.93

G. Approval of payment of New Jersey State Health Benefit Plan for May, 2018 in the amount of \$1,598,367.53

H. Transportation Items:

1. Move to approve the following corrections to Parental Contracts previously approved on June 27, 2018:

Student ID	Route	School	ESY Days	Regular Days	Total Days	Per Diem	Total Per Diem
905614	SCHIMF	SCHI	30	183	213	\$79.20	\$16,869.60
155317	SCHIFF	SCHI	30	183	213	\$54.00	\$11,502.00

2. Move to award the following ESY Transportation Quotes for the 2018-2019 school year for the following routes:

Route	School	ESY Days	Regular Days	Total Days	Per Diem	Per Diem Cost for aide	Inc/ Dec	Total	Vendor
WCSCCK1	Center for Education	25	0	25	\$120	\$25(2)	\$0.01	\$4250	M & W Busing
WCSCCK3	Center for Education	29	0	29	\$122	\$22(1)	\$0.01	\$3886	Klarr Transport
WCSCCK4	Center for Education	29	0	29	\$122	\$25(2)	\$0.01	\$4988	Klarr Transport
CKMDS3	Center for Education	29	0	29	\$200	\$49(3)	\$0.01	\$10,063	M & W Busing

3. Move to approve Tyler Technologies Inc. to provide Annual Hosting for Versatrans Routing & Planning and Versatrans E-link from August 1, 2018 thru July 31, 2019 at a total cost of \$6,033.30 (11-000-270-390-00-0000)
- l. Move to renew a contract with File Bank, Inc. of Oakland, NJ 07436 to continue providing Document Management Systems, including but not limited to file organizing, file storage, file retention and digital access of District records for the 2018-2019 school year in the amount of \$30,000 pursuant to N.J.S.A. 18A:18a-42

J. The Purchasing Agent requests permission to advertise for Competitive Contracts for the following efforts for the 2018-2019 school year:

- Diagnostic Computerized and Math Intervention Program
- Social Skills and Behavioral Support Professional Development
- Universal Screening & Computerized Reading Intervention Program
- Title IV Professional Development and Instruction

K. Move to award Quotation Q 01-1819 to Achieve3000, Inc. 1985 Cedarbridge Ave., Suite 3. Lakewood NJ 08701, to supply an Internet Based Literacy Program Including English Language Learners at a cost of \$52.00 per student not to exceed \$10,100 paid thru Title III funds

L. Whereas the Lakewood Board of Education advertised RFP 10-1819 for a Physician of Record, and proposals were received on July 12, 2018; and

Whereas, twenty three (23) firms were solicited and one (1) response was received from Ocean Health Initiatives Inc.; and

Whereas, the response received was deemed responsive and responsible;

Therefore, Be it Resolved, that the Lakewood Board of Education award a contract to Ocean Health Initiatives, Inc., 3500 Route 66, Neptune, NJ 07753 at a cost of Forty Thousand Dollars (\$40,000) for the 2018-2019 school year.

M. WHEREAS, the Lakewood Board of Education advertised BID 13-1718 for Nonpublic Security Supplies and Installation for Windows & Doors, and proposals were received on June 29, 2018 @ 10:00 am; and

WHEREAS, six (6) firms were solicited and one (1) response was received; and

WHEREAS, funds for the Nonpublic Security Grant must be encumbered no later than June 30th of the current fiscal year; and

WHEREAS, the next scheduled Board of Education meeting is being held on July 18, 2018, subsequent to the requirement of encumbrance of funds; and

WHEREAS, per N.J.S.A. 18A:7A-55(b) the State Monitor has the authority to award contracts and approve purchase orders;

NOW THEREFORE BE IT RESOLVED, that the award of Bid 13-1718 for Nonpublic Schools Security Supplies & Installation for Windows & Doors has been awarded to YDT Home Improvement LLC T/A Sheldorado, 1985 Swarthmore Ave, Suite 6, Lakewood, NJ 08701 in an amount not to exceed each nonpublic school's security grant allocation as follows:

SCHOOL	NP SECURITY GRANT ALLOCATION
Tiferes Bais Yaakov	\$55.00
Yeshiva Birchas Chaim	\$7,575.00
Yeshiva Nefesh Hachaim	\$7,800.00
Yeshiva Toras Aaron	\$7,611.00
Bais Reuven Kamenitz	\$23,800.00
Bais Rivka Rochel	\$36,416.52
Bais Rochel	\$38,670.00
Bnos Bais Yaakov	\$5,500.00
Cheder Bnei Torah	\$7,915.00
Mesivta of Lakewood	\$4,090.00

- N. Recommend that the Board of Education approve the use of Book-It Distributors of Morristown, NJ on an as needed basis for the 2018-2019 school year. This firm provides distribution services of textbooks for many school districts throughout the state at reduced shipping costs from those charged by the textbook companies.
- O. Move to approve the Lakewood Board of Education's membership in the Keystone Purchasing Network for the 2018-2019 school year. KPN is a national purchasing cooperative that reduces cost of acquisition for education and local government through competitive bid purchasing contracts that meet strict bidding standards.
- P. 2018-2019 STATE AID REDUCTION

WHEREAS, on July 13, 2018, the New Jersey Department of Education notified the Lakewood Board of Education that State Aid for the 2018-2019 school year will be reduced in the amount of \$1,566,821 and;

WHEREAS, the New Jersey Department of Education has set a deadline for districts to approve a plan to address the reduced State Aid no later than August 1, 2018 and;

WHEREAS, the New Jersey Department of Education provided guidance that districts with reduced State Aid are not allowed to increase the General Fund Tax Levy to make up the difference and;

WHEREAS, the New Jersey Department of Education provided guidance that districts with reduced State Aid have three options available, to appropriate additional Budgeted Fund Balance, reduce appropriations for the 2018-2019 school year or request Emergency Aid and;

WHEREAS, the School Business Administrator has determined that as the district is in a deficit there are no funds available for Budgeted Fund Balance and that reducing

appropriations will preclude the district from providing a Thorough and Efficient education for all students;

NOW THEREFORE BE IT RESOLVED, that the Lakewood Board of Education authorizes the School Business Administrator to request Emergency Aid in the amount of \$1,566,821 to equal the amount of reduced state aid for the 2018-2019 school year and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education authorizes the School Business Administrator to forward a copy of this resolution to the Ocean Executive County Superintendent of Schools prior to the August 1, 2018 deadline.

- Q. WHEREAS, the Board of Education seeks to provide an After School Program for students of the Lakewood School District; and

WHEREAS, Eight (8) firms were solicited and two (2) proposals were received for BID 06-1819 After School Program for 2018-2019 school year on July 6, 2018 @ 11:00 a.m. as follows:

VENDOR	PRICE PER STUDENT BASED ON 180 DAYS	CO-PAY
Ocean County YMCA (YKIDS) 1088 Whitty Rd Toms River, NJ 08755	\$667	\$20 First Child per week \$15 Second Child per week \$10 Each Additional Child per week
AlphaBest Education 5980 Kinney Rd Lewisville, NC 27023	\$900	\$20 First Child per week \$15 Second Child per week \$10 Each Additional Child per week

THEREFORE BE IT RESOLVED, that the Lakewood Board of Education award Ocean County YMCA to provide the YKIDS After School Program for the 2018-2019 school year in accordance with the Bid Specifications and pending available funding.

- R. Move to renew Tender Touch Nonpublic IDEA In Class Resource Program (ICRP) for the 2018-2019 school year to provide sixty-one (61) ICRP at a cost of \$49,280 per class for a total of \$3,006,080 paid thru IDEA Nonpublic Basic Funds (20-250-200-300-15-xxxx) (updated cost from May 30, 2018 Board Meeting)
- S. Move to renew Tender Touch to provide the Nonpublic Supplemental Service Program (NPSSP) for the 2018-2019 school year in the amount of \$2,079,660 and the NPSSP Extension Program in the amount of \$150,000 per class for three (3) classes for a total amount of \$450,000 paid thru IDEA Nonpublic Preschool and Basic Funds.(20-250-200-300-15-xxxx & 20-255-200-300-xx-xxxx) (updated cost from May 30, 2018 Board Meeting)

- T. Move to renew Tree of Knowledge Nonpublic IDEA In Class Resource Program (ICRP) for the 2018-2019 school year to provide four (4) ICRP at a cost of \$48,000 per class for a total amount of \$192,000 paid thru IDEA Nonpublic Basic Funds (20-250-200-300-15-xxxx) (updated cost from May 30, 2018 Board Meeting)
- U. Move to approve Avraham Krawiec, as Transportation Consultant at a cost of \$100 per hour not to exceed \$20,000 for the 2018-2019 school year. (11-000-270-390-00-0000)
- V. Move to approve EI Associates, District Architect of Record, to perform Professional Architectural and Engineering Services for Lakewood Middle School Cafeteria and Classroom Additions for a total cost not to exceed \$211,000 not including reimbursable costs. (11-000-230-334-00-0000)
- W. Move to approve EI Associates, District Architect of Record, for Professional Architectural and Engineering Services for Oak Street Elementary School Six Classroom Additions for a total cost not to exceed \$250,000 not including reimbursable costs. (11-000-230-334-00-0000)
- X. Move that the Board of Education approve the settlement agreement in a certain civil action pending in the United States Court for the District of New Jersey, and captioned Employee #6933 v. Lakewood Board of Education, et al., Docket No. 3:18-cv-02096 in the amount of \$90,000.00 payable within 30 days of the complete execution of the Agreement.
- Y. WHEREAS, N.J.S.A. 18A:39-1d, (hereinafter the "Act"), adopted on August 9, 2016, authorized a three-year nonpublic school pupil transportation pilot program in an Eligible District, to provide funding to the Consortium of nonpublic schools that will assume responsibility for the district's mandated nonpublic school busing; and

WHEREAS, the Lakewood School District ("Lakewood") is an "Eligible District" pursuant to N.J.S.A. 18A:39-1d(a); and

WHEREAS, in the 2016-2017 school year, the Lakewood Student Transportation Authority ("LSTA") began operation as a "Consortium" pursuant to N.J.S.A. 18A:39-1d; and

WHEREAS, the funding provided to the Consortium by the district are public state and local funds and subject to all related local, state and federal accountability requirements; and

WHEREAS, the Act permits the Monitor appointed pursuant to section 2 of P.L.2006, c.15 (N.J.S.A. 18A:7A-55), or the board, to annually enter into a contract with an independent entity to audit the activities and financial records of the Consortium; and

WHEREAS, this agreement seeks to ensure that pursuant to this Act, the Consortium will meet its responsibilities to provide transportation pursuant to N.J.S.A. 18A:39-1 and all

applicable local, state or federal laws, regulations or guidance that govern the Consortium's operation; and

WHEREAS, this agreement seeks to ensure that pursuant to this Act, the Consortium will meet all financial requirements to ensure fiscal responsibility pursuant to N.J.S.A. 18A:19, N.J.A.C. 6A:23A-16, and all applicable local, state or federal fiscal guidelines, including guidance issued by the New Jersey Department of Education ("NJDOE") which govern providers of mandated nonpublic school busing; and

NOW THEREFORE, Lakewood and the LSTA agree to the terms and conditions set forth in this agreement for the 2018-2019 school year.

Z. Approve the payments for Behaviorists, Therapists and Attorney for the 2017-2018 school year.

AA. Motion that notice is given to all third party transportation vendors informing them that all Routes are being revised and put on hold. The District will advise all third party vendors at a later date of the new revisions.

BB. Approve revisions to the Transportation Contract as follow:

All transportation contracts for Bus Drivers and Bus Aides shall reflect the actual drive time plus one-half per/post time. There will be no additional pay for any time that is included in the actual drive time. The Drive Time is defined as the actual time behind the wheel.

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. First Reading & Adoption of Board Policy:

- Policy 1310.01 Employment Of School Business Administrator/Board Secretary

2. Approve Second Reading and Adoption of the following Bylaws, Policies and Regulations:

- 2000 Table of Content for Policy
- Policy 2431.8 Varsity Letters for Interscholastic Extracurricular Activities (M)
- 5000 Table of Content for Regulation
- Policy 5350 Pupil Suicide Prevention
- Regulation 5350 Pupil Suicide Prevention
- Policy 5533 Pupil Smoking (M)
- Policy 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)
- Regulation 5561 Use of Physical Restraint and Seclusion Techniques for Students

with Disabilities (M)

- 8000 Table of Content for Policy
- Policy 8462 Reporting Potentially Missing or Abused Children (M)
- Policy 8561 Procurement Procedures for School Nutrition Programs
- Policy 8651 Community Use Of Transportation (M)

3. Approve the job description for: Morning Duty Teacher Stipend
4. Approve the following New Teacher Cheat Sheets for the 2018-2019 school year, which were created through the District Evaluation Advisory Committee (DEAC) to assist and support new teachers as they begin their teaching career in the Lakewood School District:

- Lakewood Early Childhood Center (LECC)
- Ella G. Clarke School (EGC)
- Piner Elementary School (Piner)
- Clifton Avenue Grade School (CAS)
- Oak Street School (OSS)
- Spruce Street School (SSS)
- Lakewood High School (LHS)

5. Approve the following staff for the Lakewood High School Summer Intervention & Summer Bridge Programs. Programs will run July 2, 2018 – August 10, 2018 from 8:00 – 1:00. Paid through account #20-232-100-100-03-0003 (LHS SIA Carry Over funds).

Staff Member	Position	Rate
Eileen Heilman	TV Production – Bridge	\$40.00 per hour- not to exceed \$5,800.00

6. Approval to submit the Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms renewal application for the 2018-2019 school year at Piner Elementary School.
7. Approval to submit the Renewal Application for Temporary Instructional Space for the 2018-2019 School Year at Piner Elementary School.
8. Recommend for approval Jisseh Paulino District Central Registration to complete the 2018 – 2019 School Year District Residency Yearly Confirmation, as per District Policy #5111, and during peak enrollment and transfer periods, starting August 15, 2018 and lunch forms through October 13, 2018, on an as needed basis, at a rate of \$25.00 per hour, not to exceed a maximum of 40 hours per person, to be paid through budget account #11-000-252-100-00-0000. (Name correction from the June 27, 2018 Agenda.)

9. Approve Staff Development Workshop to present for Lakewood Middle School staff six (6) full days of Special Ed training and coaching, September 17, 2018, December 3, 2018, December 7, 2018, March 4, 2019, March 20, 2019, March 21, 2019 , for a cost of \$10,2000, to be paid through Lakewood Middle School RAC funds, budget account # 15-000-223-320-04-0004.
10. Approve LMS to work collaboratively with Hometown Heros to plan and implement after school clubs and work as a partnership for community service learning projects for the 2018-2019 SY. No cost to the school district.
11. Approve LMS to work collaboratively with Georgian Court University to assist with peer to peer mentoring, community service learning projects, and the After the Bell Program for 2018-2019 SY. No cost to the school district.
12. Approve the revised 2018-2019 SY IDEA allocation and submission of the IDEA application to NJDOE:
 - IDEA Preschool Grant: \$300,424
 - IDEA Preschool Nonpublic Share: \$152,176 (revised)
 - IDEA Basic Grant: \$7,358,389
 - IDEA Basic Nonpublic Share: \$6,042,918
13. Approve Allison Fusco, Heather Poss, Holly Schwiebert, and Deanna Zimmerman to work overtime on Chapter 192/193 billing and submissions, for the 2018-2019 school year, not to exceed 20 hours per week each, a maximum of 620 hours each, to be paid through Chapter 192/193 funds, budget account #20-502-200-100-00-0015.
14. Approve Full Potential Physical Therapy to provide physical therapy services for the 2018-2019 SY, at \$80.00 per hour and PT evaluation at \$250 per evaluation, not to exceed 35 hours of therapy per week, to be paid through budget account # 20-002-216-320-00-0011 and 11-000-216-100-15-0000. To replace Morah Moves LLC whose previous offer for 2018-2019 SY is rescinded.
15. Approve the following staff to rewrite Curriculum to the 2018-2019 SY to include literacy and mathematic standards, at a rate of \$40.00 per hour, to be paid through Perkins Grant, budget account # 20-360-200-104-03-0000:

Name	Curriculum	Hours	Maximum Cost
ZENGEL , Steve	Business Curriculum Hours Above Normal School Hours	20	\$800
FRANCIA, Michael	Art Curriculum	20	\$800
VARACALLI, Matthew	Photography Curriculum	20	\$800
MOGIELSKI , Malwina	Fashion Design Curriculum	20	\$800

CONROY, James	Culinary Curriculum	20	\$800
SALGUERO, Samuel	Recording Arts Curriculum	20	\$800
HUGGINS-DICKEY, Gay	SLE Coordinator Summer Hours Beyond Normal Hours	25	\$1,000
HEILMAN, Eileen	FBLA To Assist SLE Summer Hours Beyond Normal Hours	25	\$1,000

16. Approve the following placements for the Fall 2018 semester for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Kipila	Tiffani	GCU	Piner	9/4-12/14/18
Bender	Lindsey	GCU	OSS	9/4/18 175 hours
Panebianco	Philomena	GCU	LHS	

17. Resolved on the recommendation of the superintendent that the Board terminate the employment of employee #7648.

18. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
7/24/18 7/31/18 8/7/18	LHS	SAIL PROGRAM LAKEWOOD LIBRARY	15	6	\$0.00	\$210.00 (In-House)
7/19/18 7/26/18 8/2/18 8/9/18	LHS	SAIL PROGRAM LAKEWOOD LIBRARY	20	6	\$0.00	\$560.00 (In-House)

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

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
DeSopo	James	*Principles of Engineering Course	7/23-7/27/18 7/30-8/3/18	\$2,400.00	\$265.36	\$651.00 (Hotel) \$395.25 (Meals)

*PERKINS REGISTRATION ACCOUNT #20-360-100-800-03-0000 TRAVEL, LODGING, MEALS, MILEAGE ACCOUNT #20-360-200-580-03-0000

20. **Be It Hereby Resolved**, that the Board of Education approves the following for student 185320: In lieu of paying SCHI ESY tuition, parents will be reimbursed for the cost of Camp Bonim in Pennsylvania, at no cost to the district (not to exceed the cost of SCHI ESY). Pending Court Approval.

IMPORTANT INFORMATION: None at this meeting

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. TORRES, Maria
Teacher – Bilingual – SSS
Declined Position
2. CILINO, Eileen
Teacher – Business – LHS
Effective: June 30, 2018
3. TAYLOR, Nicholas
Teacher – TV Production – Summer Bridge Program - LHS
Rescinded Position
4. ROSENBLATT, Rivkha
Teacher – ESY 6 weeks only
Rescind Position
5. SHORT, Nicole
Teacher – ICR – OSS
Effective: June 30, 2018
6. TAYLOR, Tracey
Guidance Counselor – LHS
Effective: June 30, 2018
7. RICKARDS, Nadine
Nurse – EGC
Effective: June 30, 2018
8. TAYLOR, Nicholas
Teacher – TV Production - LHS
Effective: June 30, 2018

9. DERITIS, Christopher
Teacher – SS – LHS
Effective: June 30, 2018
10. SERNOTTI, Elizabeth
Teacher – LLD – EGC
Effective: June 30, 2018
11. CILINO, Eileen
Teacher – Business – LHS
Effective: June 30, 2018
12. DESANTIS, Daniel
Guidance Counselor - LHS
Effective: June 30, 2018
13. STEINBERG, Toby
Teacher – Sp. Ed. – LECC Campus II
Effective: June 30, 2018
14. HANKINS, Nicole
Guidance Counselor – LMS
Effective: June 30, 2018
15. LUGO, Patricia
Teacher – ESL – OSS
Effective: July 18, 2018
16. NEWBERY, Lucia
Teacher – Bilingual – SSS
Effective: June 30, 2018

b. Retirements

1. BOWER, Lynda
Teacher – CAS
Effective: September 1, 2018
2. CICCONE, George
AV Tech Coordinator - LHS
Effective: August 1, 2018

c. Terminations - None At This Meeting

d. Leaves of Absence

1. MOSHE, Orly
Occupational Therapist-LECC
NJFL-Sick (11.5 days)-Paid
Effective: September 4, 2018
Terminating: September 24, 2018 (.5)
NJFL-Extra Consideration minus sub pay (5 days)-Paid
Effective: September 24, 2018 (.5)
Terminating: October 1, 2018(.5)
NJFL-Unpaid
Effective: October 1, 2018 (.5)
Returning: November 7, 2018

e. Transfers

1. DUNN, Gladys
From: Bilingual Science/Social Studies - LMS
To: Bilingual Science – LHS
Effective: September 1, 2018
Terminating: June30, 2019
(New Position required by the NJDOE)
2. PIZZELLA, Todd
Teacher - EGC
From: 5th Gr. General Education
To: 4th Gr. Bilingual
Effective: September 1, 2018
Terminating: June 30, 2019
(replacement for S Diaz – resigned - \$48,041.00)
(budget account # 15-120-100-101-05-0005)
3. COWARD, Jennifer
From: Teacher – General Education – OSS
To: Teacher - 5th Gr. General Education - EGC
Effective: September 1, 2018
Terminating: June 30, 2019
(replacement for T Pizzella - reassigned)
(budget account #15-120-100-101-05-0005)

4. IACONO, Lori
From: Guidance Counselor – LMS
To: Guidance Counselor – LHS
Effective: September 1, 2018
Terminating: June 30, 2019
(replacement for T Taylor – resigned)
(budget account # 15-000-218-104-03-0003)

f. Appointments

1. BAIRD, Alexandra
Teacher – 6th Grade Math/Science – LMS
Effective: September 1, 2018
Terminating: June 30, 2019
Salary: Step 1, BA - \$47,741.00
(Mentoring paid by employee if necessary)
(replacement for L Hatcher – reassigned - \$47,741.00)
(budget account# 15-130-100-101-04-0004)
2. PRIANTE, Kimberly
Teacher – 2nd Grade – OSS
Effective: September 1, 2018
Terminating: June 30, 2019
Salary: Step 1, MA+15 - \$51,741.00
(Mentoring paid by employee if necessary)
(replacement for D Anen – resigned - \$57,171.00)
(budget account# 15-120-100101-09-0009)
3. DIMARSICO, Kaitlin
Teacher – 5th Grade - CAGS
Effective: September 1, 2018
Terminating: June 30, 2019
Salary: Step 2, MA - \$51,041.00
(Mentoring paid by employee if necessary)
(replacement for T Weingartner – resigned - \$56,171.00)
(budget account# 15-*120-100-101-06-0006)
4. CHRISTATHAKIS, Nicholas
Teacher – 7th Grade ELA – LMS
Effective: September 1, 2018
Terminating: June 30, 2019
Salary: Step 1, MA - \$50,741.00
(Mentoring paid by employee if necessary)
(replacement for B Glatzer – reassigned - \$56,171.00)

(budget account# 15-130-100-101-04-0004)

5. ESY (Extended School Year)

Effective: July 1, 2018

Terminating: August 13, 2018

Percentage of Their Annual Salary

Staff Member	6 Weeks	3 Weeks	Amount
Rosenblatt, Rivkah		X	\$2,647.05

6. Morning Duty Preschool & Elementary Schools

2018-2019 School Year

7:30 a.m. to 7:45 a.m.

or 8:15 a.m. to 8:30 a.m.

(Depending on the start time of your assigned school.)

Salary: \$10.00 a day

Name	Location
Mann, Raymond	Piner
Faas, Matthew	Piner
McCracken, Trudy	Piner
Korber, Jessica	Piner
Gilbert, Juliann	CAS
Wudzki, Jon	CAS
Wiemken, Susan	CAS
Snyder, Christina	CAS
Downey, Shannon	EGC
Rose, Justina	EGC
Ruiz, Belinda	EGC
Szczygiel, Alyson	EGC
DeGuilio-DeCarlo, Jillian	LECC

7. Morning Duty Preschool & Elementary Schools - Substitute

2018-2019 School Year

7:30 a.m. to 7:45 a.m.

or 8:15 a.m. to 8:30 a.m.

(Depending on the start time of your assigned school.)

Salary: \$10.00 a day on an as needed basis

Name	Location
Slawsky, Brueck	Piner
Mruk, Lisa	Piner
Ballina, Anthony	Piner

Griffin, Lauren	Piner
Coplan, Lisa	CAS
Ware, Jennifer	CAS
Steinmetz, Doreen	CAS
McLaughlin, Maryellen	CAS
Luccarelli, Amanda	EGC

8. Morning Duty LHS & LMS
2018-2019 School Year
6:30 a.m. to 7:00 a.m. regular start time
Salary: \$20 a day

Name	Location
Piero, Lisa	LMS
Janusz, Maria	LMS
Muth, Michael	LMS
Peccarelli, Lewis	LMS
Clark, Lawrence	LHS
Drumright, Eugene	LHS
VanHise, Steven	LHS
Bergamotto, Lisa	LHS

9. Morning Duty LHS & LMS - Substitute
2018-2019 School Year
6:30 a.m. to 7:00 a.m. regular start time
Salary: \$20 a day on an as needed basis

Name	Location
Schenk, Linda	LMS
Nielsen, Catherine	LMS
Klotz, Mary Ellen	LMS
Badum, Stephanie	LMS
Downs, Jordan	LHS
Heilman, Eileen	LHS
Silvestri, Daniel	LHS
Bowers, Carol	LHS
Liebhauser, Rachel	LHS

**10. Co-Curriculum Position - LMS 2015-2016 School Year per LEA
contract Schedule G (budget account #15-401-100-100-04-0004)**

Name	Position	Stipend
Fodor, Andrew	Winter and Spring Concerts	\$ 546.00
Resignato, Rachel	Winter and Spring Concerts	\$ 546.00

11. FINGER, Robert

Interim Business Administrator/Board Secretary

Salary: \$650.00 per day

no more than four (4) days per week

Effective: July 23, 2018

Terminating: June 30, 2019

or until a full-time Business Administrator is hired

12. SCHAEFER, Melanie

Teacher – 2nd Grade – CAS

Effective: September 1, 2018

Terminating: June 30, 2019

Salary: Step 1, BA - \$47,741.00

(Mentoring paid by employee if necessary)

(replacement for L Bower, Retired - \$64,971.00)

(budget account # 15-120-100-101-06-0006)

13. SULLIVAN, Shealyn

Teacher – ICS 4th Gr. – EGC

Effective: September 1, 2018

Terminating: June 30, 2019

Salary: Step 1, MA - \$50,741.00

(Mentoring paid by employee if necessary)

(replacement for A. Isabella - resigned - \$47,741.00)

(budget account # 15-213-100-101-05-0005)

14. ESY (Extended School Year)

Effective: July 1, 2018

Terminating: August 13, 2018

Percentage of Their Annual Salary

Staff Member	6 Weeks	3 Weeks	Amount
Katz, Aviva		X	\$2,567.05

Changed from 6 weeks to 3 weeks

g. Reappointments

1. TORRES, Yanira ID# 6723
Teacher – OSS
Effective: September 1, 2018
Terminating: June 30, 2019
Salary: Step 3-4, BA15 - \$\$49,341.00
(Subject to a CAP for the 2018-19 SY)

h. Salary Adjustments

1. DIMICELI, Rosalie
Teacher - LEA Certified – Non-Tenured (10 Months)
Salary From: Step 8, BA - \$50,641.00
Salary To: Step 8, BA30 - \$52,641.00
Effective: September 1, 2018
Terminating: June 30, 2019
(Pending Contract Negotiation)
(Correction from May 9, 2018 & June 27, 2018 Agendas)

i. Stipends

1. ORELLANA, Oscar
Community Liaison Pilot Program
Effective: July 1, 2018
Terminating: June 30, 2019
Stipend: \$800.00 per month
(renewal)

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous

1. BREIDENBACH, Charles
Teacher-OSS
Sick (2.5) + Personal (37.5) = 40
 $40 \div 2 = 20$
 $\$73,996 \div 183 = \404.34
 $\$404.34 \times 20 = \$8,086.80$

2. Kevin Campbell
Title Correction
From: Assistant Business Administrator
To: Assistant Business Administrator/Assistant Board Secretary
Effective: July 1, 2018
Terminating: June 30, 2019

6. NON-CERTIFICATED

a. Resignations

1. STEVENSON, Carol
Paraprofessional – ESY
Rescind Position
2. FAONE, Ana
Community Liaison – 12 Months
Rescind position
3. MINNICH, Olivia
Bus Driver - District
Rescind Position
4. MERCURIO, Ethel
Bus Driver – District
Rescind Position
5. WARGA, Jessica
Paraprofessional 1:1 LLD - LHS
Effective: June 30, 2018
6. GONZALEZ, Melissa
Paraprofessional 1:1 PSD – LECC C1
Effective: June 30, 2018

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. CORRIGAN, Jill
Accounts Payable Assistant-BOE
FMLA-Medical-Sick (15 days)-Paid
Effective: July 2, 2018
Terminating: July 26, 2018 (pending Dr.'s release)
2. HOELTJE, Harry
Transportation-Bus Driver
FMLA-Medical-Unpaid
Effective: July 1, 2018
Terminating: May 11, 2018
Returning: July 25, 2018
3. SIEMANOWICZ, Lisa
Secretary-LHS-Guidance
FMLA-Unpaid
Effective: July 1, 2018
Returning: July 16, 2018

e. Transfers

1. MARQUES, Kristen
Paraprofessional
From: Kindergarten 1:1 - Piner
To: Kindergarten Program - Piner
Effective: September 1, 2018
Terminating: June 30, 2019
(Replacement for Kimberlee Yilmaz - reassigned)
(budget account # 15-190-100-106-10-0010)
2. YILMAZ, Kimberlee
Paraprofessional
From: Kindergarten Program - Piner
To: Autistic DIR Program - Piner
Effective: September 1, 2018
Terminating: June 30, 2019
(New Position)
(budget account # 15-214-100-106-10-0010)

3. ORDENANA, Veronica
Paraprofessional
From: Pre-K Program - Piner
To: ABA 1:1 - Piner
Effective: September 1, 2018
Terminating: June 30, 2019
(Replacement for Kristen Marques - reassigned)
(budget account # 15-190-100-106-10-0010)

4. OQUENDO, Maria
Paraprofessional
From: 3:1 - Piner
To: LLD K-1 Program - Piner
Effective: September 1, 2018
Terminating: June 30, 2019
(Replacement for Kathy LeFurge - reassigned)
(budget account # 15-204-100-106-10-0010)

5. PRIMMER, Gail
From: Paraprofessional 2:1 K MD Spruce
To: Paraprofessional 2:1 First Grade MD Oak
Effective: September 1, 2018
Terminating: June 30, 2019
(budget account # 20-218-100-106-00-1211)

6. ALBAN, Monica
From: Paraprofessional 1:1 K Autistic - SSS
To: Paraprofessional Program Para K Autistic - SSS
Effective: September 1, 2018
Terminating: June 30, 2019
(Moving with her student)
(budget account # 15-214-100-106-07-0007)

f. Appointments

2. ESY (Extended School Year)
Effective: July 1, 2018
Terminating: August 13, 2018
Percentage of Their Annual Salary

Staff Member	6 Weeks	3 Weeks	Amount
Shor, Miladys	X		\$3,017.55
Araneo, Dawn	X		\$2,921.70

3. SUBSTITUTE PARAPROFESSIONAL
2018-2019 School Year
Salary: \$12.00 per hour as needed

PALMIERI, Michael-BA (pending fingerprint results)
PUGLISI, Michael-Highly Qualified (pending fingerprint results)

4. Bus Aide – ESY
Effective: July 1, 2018
Terminating August 13, 2018
Salary: \$12.50 per hour

Abdel-Shahid, Hanan
Araneo, Dawn
Delpezzo, Angela
Masoud, Martha
Sierchio, Valerie
Castaneda, Margie

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. *TARKISKI, Mariola
Paraprofessional – 1:1 ABA – Piner
Effective: September 1, 2018
Terminating: June 30, 2018
Salary: Step 5, 90 Credits - \$19,475.00
(budget account # 11-000-217-106-10-0010)

i. Stipends – None At This Meeting

j. Miscellaneous

1. STILLWELL, John
Director of Security/Warehouse Supervisor/District Health &
Safety Officer
 $\text{Sick (36) + Personal (7.5) = 43.5}$
 $43.5 \times 40\% = 17.4$
 $\$76,596 \div 240 = \319.15
 $\$319.15 \times 17.4 = \$5,553.21$

* 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 BUSINESS AGENDA, SUPERINTENDENT AGENDA, ADDITIONS TO THE AGENDA 1&2 (passed)

Motion: Mrs. Jackson-Byers **Second:** Mr. Treisser

5 Ayes: Mr. Nakdimen, Mr. Newhouse, Mr. Treisser, Mrs. Jackson-Byers, Mr. Bender

0 Nays:

0 Abstained:

4 Absent: Mr. Zlatkin, Mrs. Gonzalez, Mr. Rodriguez, Mr. Tendler

Note: Mr. Nakdimen's vote should reflect his abstention from any item pertaining to or involving SCHI, and 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.

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. GOOD AND WELFARE

XV. ADJOURNMENT

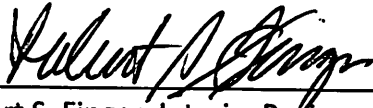
Motion to Adjourn:

Motion: Mr. Newhouse

Second: Mrs. Jackson-Byers

Meeting was adjourned at 10:30 p.m.

I, Robert S. Finger, Interim 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 July 18, 2018.



August 6, 2018

Robert S. Finger, Interim Business Administrator/Board Secretary

Administration

1310.01

EMPLOYMENT OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

1310.01 Employment Of School Business Administrator/Board Secretary

The Board of Education may elect to appoint a School Business Administrator and Board Secretary as separate positions with job responsibilities assigned to two staff members.

In the event the Board elects to appoint a staff member to serve as School Business Administrator and a staff member to service as Board Secretary, the Board will list the job responsibilities for each position in a Board-approved job description. The job responsibilities assigned to each position will be in accordance with State statutes and administrative codes.

The Policies and Regulations in the Board of Education's Policy and Regulation Manual may assign job responsibilities to the School Business Administrator/Board Secretary, the School Business Administrator, and/or the Board Secretary. In the event the Board elects to appoint a staff member to serve as School Business Administrator and a staff member to serve as Board Secretary, the job responsibilities assigned to the combined position of School Business Administrator/Board Secretary in a Board Policy or Regulation shall be the responsibility of the School Business Administrator or Board Secretary as listed in the Board-approved School Business Administrator or Board Secretary job description. In the event a job responsibility assigned to the School Business Administrator/Board Secretary in a Board Policy or Regulation is not listed in the job description of the School Business Administrator or Board Secretary, the Superintendent will assign the responsibility to the School Business Administrator or Board Secretary in accordance with State statutes or administrative codes.

