

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, JANUARY 31, 2018, AT 6:00 P.M., IN THE COMMONS, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Kevin Campbell, Board Secretary

Kevin Campbell, Interim Business Administrator/Board Secretary called the meeting to order at 6:18 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: Ms. Thea Jackson-Byers Arrived 6:22 p.m.
Mr. Chanina Nakdimen
Mr. Moshe Newhouse
Mr. Heriberto Rodriguez
Mr. Moshe Tendler
Mr. Bentzion Treisser
Mr. Isaac Zlatkin

Board Members Absent: Mr. Moshe Bender
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. Michael I. Inzelbuch, Esq., Board Attorney

Translator: Ana Faone

At 6:22 p.m. Mr. Rodriguez motions for the Board to go into Executive Session and Mr. Zlatkin seconded the motion.

MOTION TO GO INTO EXECUTIVE SESSION (passed)

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

7 Ayes: Mr. Zlatkin, Mr. Nakdimen, Mr. Newhouse, Mr. Rodriguez, Mr. Tender,
Mr. Treisser, Mrs. Jackson-Byers

0 Nays:

0 Abstained:

2 Absent: Mrs. Gonzalez, Mr. Bender

At 7:37 p.m. the Board returned from Executive Session. Mr. Rodriguez motion to return to Public Session and Mr. Tendler seconded the motion. Mr. Campbell took Roll Call.

III. ROLL CALL

Board Members Present: Mr. Moshe Bender left 9:00 p.m. returned 9:05 p.m.
Ms. Thea Jackson-Byers left 8:44 p.m., returned 8:50 p.m.
Mr. Chanina Nakdimen
Mr. Moshe Newhouse arrived 7:39 p.m.
Mr. Heriberto Rodriguez left 9:36 p.m. returned 9:38 p.m.
Mr. Moshe Tendler
Mr. Bentzion Treisser
Mr. Isaac Zlatkin left 9:32 p.m. returned 9:35 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. Michael I. Inzelbuch, Esq., Board Attorney

Translator: Ana Faone

- IV. PRESENTATIONS:**
1. NJ School Funding Impact – Sue Gamm
 2. School Funding Formula Flaws – Melvin Wynn
 3. Preliminary Budget – Robert Finger

Mr. Inzelbuch asked the Board if they had any objections to the Superintendent sending to the NJDOE commissioner and Governor Murphy a letter with the reports by Sue Gamm & Mel Wynn and the 2018-19 budget projection to ask for their help. The Board agreed.

V. RECOGNITION OF THE PUBLIC - No one from the Public was interested in speaking.

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.

MOTION TO APPROVE TO ACCEPT THE ADDITIONS TO THE AGENDA (passed)

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

8 Ayes: Mr. Zlatkin, Mr. Nakdimen, Mr. Newhouse, Mr. Rodriguez, Mr. Tendler,
Mr. Treisser, Mrs. Jackson-Byers, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mrs. Gonzalez

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

A. Approve the Budgetary line item Transfers as of December 31, 2017

B. Acceptance of the Treasurers' and Board Secretary Reports for December 2017

C. Certification of No Over expenditures:

Pursuant to N.J.A.C. 6A:23A-16.10, I, Kevin Campbell Interim Business Administrator/ Board Secretary, certify that as of December 31, 2017 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
Interim Business Administrator/ Board Secretary

January 31, 2018
Date

- D. 1. Approve Bills List for January 31, 2018 for the Warrant Account in the amount of \$495,930.52
2. Approve Supplemental Bills List for January 31, 2018 for the Warrant account in the amount of \$225,785.74

At the request of Administration, Tender Touch Educational Services, LLC, in the amount of \$601,037.83, was removed from the Bills List pending further review.

- E. Approve Bills List for the Cafeteria Account –None at this meeting
F. Approval of the Payroll and Board Share of Fica/Medi - None at this meeting
G. Approval of payment of New Jersey State Health Benefit Plan – None at this meeting
H. Transportation Items: - None at this meeting
I. Correction to Bid Award for Bid 06-1718 Nonpublic Security Supplies from January 16, 2018 agenda. The *Not to Exceed* amount awarded to Advanced Database Management for the following schools has been changed based on the Nonpublic School Security Grant Allocations:

Updated Project Allocation Amounts

- Yeshiva Kol Torah \$13,200
- Yeshiva Ohr HaTorah \$36,000
- Tehila Chaya Sara \$7,425

J. Motion to adopt the following resolution:

RESOLVED, that Lakeland Bank be designated as an approved depository for the Lakewood School District funds and that the Financial Institution be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes; and

BE IT FURTHER RESOLVED, that the following warrant signatures be approved:

General Account – Board President Moshe Bender, Board Secretary Kevin Campbell, Assistant Board Secretary Robert Finger, Treasurer Charles Fallon

Payroll/ Agency Account – Board President Moshe Bender, Board Secretary Kevin Campbell, Assistant Board Secretary Robert Finger, Treasurer Charles Fallon

Student Activities/Athletics Account - Board Secretary Kevin Campbell, Assistant Board Secretary Robert Finger, Treasurer of Student Activities Maria Byrd

Capital Project Fund Account – Board Secretary Kevin Campbell, Superintendent Laura Winters

Food Service Account - Board President Moshe Bender, Board Secretary Kevin Campbell, Assistant Board Secretary Robert Finger, Treasurer Charles Fallon

College App Fund, Howard Alan Gertner Scholarship Fund, John Wiley Scholarship Fund, LHS Guidance Award Account, Robert Madsen Scholarship Fund, Scholarship Foundation Fund , Thomas Hampton Scholarship, Tilton-Truex Scholarship Fund, Parent Resource Account - Board Secretary Kevin Campbell, Assistant Board Secretary Robert Finger, Treasurer Charles Fallon ; and

BE IT FURTHER RESOLVED, to remove Treasurer Kenneth Jannarone as a signatory for Lakewood School District funds; and

FINALLY, BE IT RESOLVED, that these signatures also be approved for Investors Bank during the transition period of changing District depository for Lakewood Board of Education funds.

MOTION TO APPROVE *BUSINESS AGENDA AND ADDITIONS TO THE AGENDA (passed)

Motion: Mr. Treisser **Second:** Mr. Tendler

8 Ayes: Mr. Zlatkin, Mr. Nakdimen, Mr. Newhouse, Mr. Rodriguez, Mr. Tendler, Mr. Treisser, Mrs. Jackson-Byers, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mrs. Gonzalez

*Excluding Tender Touch Educational Services, LLC in the amount of \$601,037.83 from the Bills List.

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

MOTION TO ADD THE RESOLUTION FOR RAY & ASSOCIATES TO THE SUPERINTENDENT'S AGENDA (passed)

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

8 Ayes: Mr. Zlatkin, Mr. Nakdimen, Mr. Newhouse, Mr. Rodriguez, Mr. Tendler, Mr. Treisser, Mrs. Jackson-Byers, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mrs. Gonzalez

VII. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. **Resolved**, upon the recommendation of the Superintendent that Employee I.D. # 7712 is hereby suspended through January 31, 2018 and ratify the termination as of January 19, 2018.
2. Approve the revised Lakewood Board of Education 2017-2018 Organizational Chart.
3. Resolution to recognize cost of legal services exceeded statewide average:
The Board recognizes that the cost of **Legal Services** for the **2016-2017** school year exceeded the statewide average per pupil amount as determined by the annual audit and as reported in the Taxpayer's Guide to Education Spending. Furthermore, the Board is committed to reducing those costs to no more than 130% of the statewide average per pupil amount and to accomplish this will continue to monitor those expenditures in accordance with the requirements of N.J.A.C. 6A:23A-5.2(a)(3).
4. **Be It Hereby Resolved**, that the Board of Education approves the continuation of the settlement through and including ESY 2019, in the student matter captioned, A.K. o/b/o S.K. v. Lakewood Township Board of Education, EDS # 10537-17. Ref: 2017-26524, 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 (Based on independent evaluations and CST recommendation.).
5. **Be It Hereby Resolved**, that the Board of Education approve the continuation of the following settlement through June of 2019 when the student will age out at 21 years of age, with amendment that parents, can utilize tuition monies for vocational programming, in the student matter captioned, J.S. o/b/o D.S. v. Lakewood Township Board of Education, EDS # 12023-17. Ref: 2018-26702, 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 (Based on independent evaluations and CST recommendation.).

6. **Be It Hereby Resolved**, that the Board of Education approve the continuation of the following settlement through and including ESY June of 2018, in the student matter captioned, S.W. o/b/o Y.W. v. Lakewood Township Board of Education, EDS # 12399-17. Ref: 2018-26752, 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 (Based on independent evaluations and CST recommendation.).
7. **Be It Hereby Resolved**, that the Board of Education approve the continuation of the following settlement through and including ESY June of 2020 and in accordance with his medical note instead of nurse and aide, trained medical personnel only, at \$33 /hour provided medical condition remains stable, if not, student will continue nurse and aide, in the student matter captioned, M.W. and N.W. o/b/o K.W. v. Lakewood Township Board of Education, EDS # 02360-15. Ref: 2015-22228, 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 (Based on independent evaluations and CST recommendation.).
8. **Be It Hereby Resolved**, that the Board of Education approve the continuation of the following settlement through and including ESY of 2019 with an appropriate reduction for a 1:1 aide (\$1090,91/month) that the student has not required this year, A.M. and D.M. o/b/o R.M. v. Lakewood Township Board of Education, EDS # 12398-17, 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.
9. Approve Stephen Bukowski, Georgian Court University Administrator & Leadership Program, Internship during the 2017-2018 & 2018-2019 school year, under the supervision of Jessica Ring, during non-working hours, at no cost to the district.
10. Approve the following placements for the Spring 2018 semester for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Landriscina	Dominick	Kean	LMS	1/16-5/12/2018
Ortiz	Emily	Unv Adventista	EGC	Jan-June

11. **Be It Resolved**, that the Lakewood Board of Education approves Ray & Associates, Inc. to conduct a Business Administrator Search, at a cost of \$9,000.00, plus advertising and other out of pocket expenses.

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. DAVIDIAN, Gretchen
Teacher – ESL – SSS
Effective: March 29, 2018 or sooner
2. DIBARTOLO, Michael
Teacher – Art – OSS
Declined Position

b. Retirements

1. COUSINS, Valerie
Teacher – MS – OSS
Effective: March 29, 2018

c. Terminations - None At This Meeting

d. Leaves of Absence

1. GROSS, Sarah
Teacher-Lecc
FMLA-Unpaid
Effective: November 27, 2017
Terminating: December 21, 2017
FMLA-Sick (1 day)-Paid
Effective: December 22, 2017
Terminating: January 1, 2018
NJFL-Unpaid
Effective: January 2, 2018
Returning: March 2, 2018
(per extension request from original board approved 11/15/17 request)
2. IVANUS, Mariya
Teacher-OSS
NJFL-Sick (10 days) & Personal (3 days)-Paid
Effective: April 9, 2018
Terminating: April 25, 2018
NJFL-Unpaid

Effective: April 26, 2018
Terminating: June 30, 2018

3. FRANCESE, Joanna
Teacher-OSS
NJFL-Sick (6 days) & Personal (1)-Paid
Effective: February 1, 2018
Terminating: February 11, 2018
NJFL-PEAD (2 days)-minus Sub Pay-Paid
Effective: February 12, 2018
Terminating: February 13, 2018
NJFL-Unpaid
Intermittent 2 days a week
Effective: February 14, 2018
Returning: April 27, 2018

e. Transfers – None At This Meeting

f. Appointments

1. *MANN, Amy
Teacher – ELA – LHS
Effective” January 30, 2018
Terminating: June 30, 2018
Salary: Step 7, BA15 - \$50,941.00 prorated
(Mentoring paid by employee if necessary)
(replacement for B Richardson – resigned - \$57,171.00)
(budget account # 15-140-100-101-03-0003)
2. *MAJOWICZ, David
Teacher – Art – LHS
Effective: February 1, 2018
Terminating: June 30, 2018
Salary: Step 5, BA - \$48,741.00 prorated
(Mentoring paid by employee if necessary)
(replacement for K DeVuyst – resigned - \$47,441.00)
(budget account # 15-140-100-101-03-0003)

g. Reappointments – None At This Meeting

h. Salary Adjustments – None At This Meeting

i. Stipends – None At This Meeting

- j. Tuition Reimbursement – None At This Meeting
- k. Miscellaneous – None At This Meeting
- 2. NON-CERTIFICATED
 - a. Resignations
 - 1. NEWCOMB, Yesenia
Secretary I – CST
Effective: February 8, 2018
 - b. Retirements – None At This Meeting
 - c. Terminations - None At This Meeting
 - d. Leaves of Absence
 - 1. RODRIGUEZ, Jeanette
Secretary-SSS
FMLA-Sick (5 days) & Vacation (5 days)-Paid
Effective: January 2, 2018
Terminating: January 18, 2018
FMLA-Unpaid
Effective: January 19, 2018
Returning: February 5, 2018
(Extended per new Dr.'s note from original board approved 1/24/18 request)
 - e. Transfers – None At This Meeting
 - f. Appointments
 - 1. *FALLON, Charles
Treasurer of School Moneys
Effective: January 25, 2018
Terminating: December 31, 2018
Salary: \$13,500.00 prorated
(replacement for T. Henshaw – declined position)
(budget account # 11-000-251-100-00-0000)
(correct from January 24, 2018)

2. *O'HALLORAN, John
Security Specialist – Part-Time “As Needed Basis”
Effective: February 1, 2018
Terminating: June 30, 2018
Salary: \$24.38 per hour
(budget account # 11-266-100-00-0000)

- g. Reappointments – None At This Meeting
h. Salary Adjustments– None At This Meeting
i. Stipends – None At This Meeting
j. Miscellaneous – None At This Meeting

MOTION TO APPROVE SUPERINTENDENT AGENDA AND ADDITIONS TO THE AGENDA (passed)

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

8 Ayes: Mr. Zlatkin, Mr. Nakdimen, Mr. Newhouse, Mr. Rodriguez, Mr. Tendler,
Mr. Treisser, Mrs. Jackson-Byers, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mrs. Gonzalez

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

- * 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 | |

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. GOOD AND WELFARE

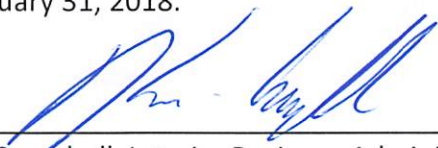
XI. ADJOURNMENT

Motion to Adjourn:

Motion: Mr. Treisser **Second:** Mr. Bender

Meeting was adjourned at 10:11 p.m.

I, Kevin Campbell, 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 January 31, 2018.



Kevin Campbell, Interim Business Administrator/Board Secretary

February 21, 2018