

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, APRIL 26, 2017,
AT 7:00 P.M., AT THE LAKEWOOD HIGH SCHOOL AUDITORIUM, 855 SOMERSET AVENUE,
LAKEWOOD, NEW JERSEY 08701**

The Board did not open the Public Meeting at 6:30 p.m. in the Lakewood High School Auditorium. They went directly into Executive Session.

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, Count 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. Confidential under Federal/State Law or rule of Court**
 - 2. That which would impair a right to receive Government Funds**
 - 3. Unwarranted invasion of Pupil's privacy**
 - 4. Collective Bargaining Agreement**
 - 5. Purchase, Lease or Acquisition of real property or investment**
 - 6. Any tactics and techniques utilized in protecting the safety and property of the public**
 - 7. Any pending or anticipated litigation or contract negotiation other than as stated in #4**
 - 8. Involving the employment, appointment, termination of employment**
 - 9. 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.

- I. PLEDGE OF ALLEGIANCE – Ada Gonzalez, Board Vice President**

Regina Robinson, Interim Business Administrator/Board Secretary called the Public meeting to order at 7:27 p.m. Ms. Robinson read the following:

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Ms. Robinson 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
Ms. Thea Jackson
Mr. Moshe Newhouse
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Isaac Zlatkin
Mrs. Ada Gonzalez

Board Members Absent: Mr. Barry Iann
Mr. Joshua Weinberger

Also Attending: Mrs. Laura A. Winters, Superintendent
Ms. Regina Robinson, Interim Business Administrator/Board Secretary
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
David Shafter, State Monitor
Mr. Marc Zitomer, Esq., Board Attorney

Translator: Miriam Medina
SGR: Cathy Rivera

III. PRESENTATIONS:

1. Superintendent Recognition Award
2. Student of the Year Recognition Award
3. Mayor's Association Scholarship
4. Unsung Hero
5. Kitchen Wars Winners – Cory Goldfarb – Sodexo
6. ~~PBSIS – LHS – IBOCO - Removed~~
7. Laura Cook – Educational Support Professional – SSS
8. Ocean County Teen Arts Festival Winners
9. Piner Elementary - James Sterenczak
10. Clifton Avenue Grade School – Debra Long
11. Oak Street Elementary School – Joseph Schroepfer

IV. MINUTES

~~REMOVED Public Meeting Minutes – January 25, 2017~~
Executive Meeting Minutes – January 25, 2017
Executive Meeting Minutes – February 15, 2017
Executive Meeting Minutes – March 1, 2017
~~REMOVED Public Meeting Minutes – March 15, 2017~~
Executive Meeting Minutes – March 15, 2017

MOTION TO APPROVE THE EXECUTIVE MINUTES OF:

JANUARY 25, 2017, FEBRUARY 15, 2017, MARCH 1, 2017, AND MARCH 15, 2017 (passed)

Motion: Mr. Rodriguez **Second:** Mr. Raitzik

7 Ayes: Mr. Bender, Ms. Jackson, Mr. Newhouse, Mr. Raitzik, Mr. Rodriguez, Mr. Zlatkin,
Mrs. Gonzalez

0 Nays:

0 Abstained:

2 Absent: Mr. Weinberger, Mr. Iann

V. COMMITTEE REPORTS – None at this meeting

VI. CORRESPONDENCE AND COMMUNICATIONS – None at this meeting

VII. RECOGNITION OF THE PUBLIC

1. Kimberly Shaw, LEA President
2. Michael Rush
3. Pastor Wilson
4. Pastor Morris
5. Fred Rush
6. Raymond Mann
7. Alejandra Morales
8. Carol Leach
9. Donald Connor, MTEA
10. Michelle Jackson
11. Kathleen DeLignyroger
12. Gina Molano, student

13. Sandra Lopet
14. Roselyn Rojas, student
15. Michael Inzelbuch

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

7 Ayes: Mr. Bender, Ms. Jackson, Mr. Newhouse, Mr. Raitzik, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez

0 Nays:

0 Abstained:

2 Absent: Mr. Weinberger, Mr. Iann

MOTION TO APPROVE THE CORRECTIONS TO THE AGENDA (passed)

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

7 Ayes: Mr. Bender, Ms. Jackson, Mr. Newhouse, Mr. Raitzik, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez

0 Nays:

0 Abstained:

2 Absent: Mr. Weinberger, Mr. Iann

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

- A. Approve the attached Budgetary line item Transfers for February, 2017.
- B. Acceptance of the Treasurers' and Board Secretary Reports for February, 2017

C. Certification of No Over expenditures

Pursuant to N.J.A.C. 6A:23A-16.10, I, Regina Robinson/Interim Business Administrator/ Board Secretary, certify that as of February 28, 2017 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.

Regina Robinson

Interim Business Administrator/ Board Secretary

April 26, 2017

Date

- D. Approve Bills List for April 26, 2017 for the Warrant Account in the amount of: \$9,663,747.72

1. Approve Bills List for April 26, 2017 for Referendum related items in the amount of: \$248,726.04
2. Approve the Supplemental Bills List for April 26, 2017 for the Warrant Account in the amount of \$2,222,801.25

- E. Approve Bills List for the April 26, 2017 Cafeteria Account: \$526,717.65

- F. Approval of the Payroll and Board Share of Fica/Medi for :

- March 17, 2017 in the amount of \$2,242,124.02
- March 31, 2017 in the amount of \$2,259,696.45
- April 07, 2017 in the amount of \$2,066,924.58

- G. Approval of payment of New Jersey State Health Benefit Plan premiums for February 2017 in the amount of \$1,364,974.65

- H. Transportation Items:

1. Approval for continuing education for Transportation Manager. Rutgers STS classes for the 2017-2018 SY Fall semester:
Transporting Students with Disabilities – ST-7002 \$659.00
Emergency Management – ST-7005 \$380.00
Routing and Scheduling ST-7008 \$556.00

2. Approval for 2017 New Jersey Transportation Professionals Safety Training and applied ROADEO Skills, registration fee amount \$60 x 9 = \$540.00. The event will take place on May 6, 2017 at Six Flags Great Adventure.

- I. BE IT RESOLVED, that the Board of Education execute the first year option to renew the contract with Café Clifton to supply Pre-K Kosher Vended Meals for the 2017-2018 school year which was originally awarded thru Bid 02-1617 on June 22, 2016, for an estimated cost of \$424,320 based on approximately 78,000 meals served annually at the following per meal cost:

- Breakfast @ \$1.87 per meal
- Lunch @ \$2.94 per meal
- Snack @ \$.63 per meal

- J. **WHEREAS**, there exists a need for banking services to the Lakewood School District; and

WHEREAS, a notice was published in the Asbury Park Press on March 23, 2017 for RFP 01-1718 and seven (7) banks were solicited; and

WHEREAS, RFP 01-1718 was received on April 4th, 2017 at 10:00 A.M. by the Lakewood School District Business Administrator at the Board Office for banking services and one (1) vendor submitted a proposal;

BE IT RESOLVED, that the Lakewood Board of Education authorizes the awarding of a contract for banking services to Investor's Bank whose corporate office is located at 101 JFK Boulevard, Short Hills, NJ, to provide services to the District,

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed in the Asbury Park Press, and that the resolution and contract shall be on file in the office of the School Business Administrator.

- K. **Annual Resolution for Approving Bid Specifications Student Transportation 2017-2018 School Year**

Resolution Approving Bid Specifications—Student Transportation

The Lakewood Board of Education, pursuant to N.J.A.C. 6A:27-9.2 (c), hereby recognizes the need to seek competitive bid prices for Student Transportation services and therefore, approves the bid specifications and bid advertisement for procuring the services. The bid specifications, prepared by the Office of Student Transportation will be sent to the Executive County Superintendent of Schools for review and approval. The board of education further authorizes Ms. Regina Robinson, Interim School Business Administrator/Board Secretary to advertise for student transportation bids and unseal the bids and publically announce the contents. In her absence or her unavailability, the board designates the following officials to receive and open transportation bids:

Primary: Gus Kakavas, Transportation Consultant
Secondary; Tara Vazquez, Supervisor of Transportation

- L. **Whereas**, the Lakewood School District and Edvocate, Inc. entered into a consulting agreement on July 1, 2015 to provide consulting services for the District's Facilities Services Program. The parties now desire to further amend the aforesaid Agreement.

Now, therefore, in consideration of the promises herein contained and for other good and valuable consideration, the parties hereto agree to the final renewal of this agreement from July 1, 2017 to June 30, 2018. In consideration of Edvocate's performance of its obligations under this Agreement, the District shall pay Edvocate Eighteen Thousand Dollars (\$18,000) for the term of this Agreement. The price shall be paid in twelve (12) equal monthly installments of One Thousand Five Hundred Dollars (\$1,500). All other terms and conditions contained in the Agreement shall remain unchanged and in full force and effect.

Funds are available for this contract in account (11-000-251-592-00-0000)

This contract is subject to availability of funds as may be required to meet the extended obligation. If sufficient funds are not appropriated, the Board of Education may cancel the contract.

M. REMOVE AT THE RECOMMENDATION OF THE BUSINESS OFFICE.

- N. Approve Jersey Central Power and Light to increase electricity capacity to Ella G Clarke School to accommodate the increased electrical power necessary for the new HVAC System project. A pole line must be run around the back of the building at an additional cost of Fifteen Thousand Six Hundred Forty Three Dollars and Fifty Six cents (\$15,643.56)
Funds are available for this contract in account (12-000-400-450-00-0000)

- O. The Interim Purchasing Agent requests permission to advertise for Competitive Contracts for the following efforts for the 2017-2018 school year:

- Chapter 193 Evaluation & Determination
- IDEA Non Public Supplemental Services Program (NPSSP)
- Title III ESL for Non-Public School Students
- IDEA ICRP Program
- Title 192/193 Home Instruction

P. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR THE ACQUISITION OF CERTAIN EQUIPMENT THROUGH A LEASE PURCHASE TRANSACTION IN AN AMOUNT NOT EXCEEDING \$476,249.00 DELEGATING THE AWARD OF THE BID AND AUTHORIZING EXECUTION OF A LEASE PURCHASE AGREEMENT AND OTHER RELATED AGREEMENTS AND ACTIONS NECESSARY TO ACCOMPLISH THE TRANSACTION

WHEREAS, The Board of Education of the Township of Lakewood in the County of Ocean, New Jersey (the "Board") is created and is charged by law with the responsibility of providing a system of public education within the school district over which it has jurisdiction and to acquire equipment therefore; and

WHEREAS, the Board has determined to fund the acquisition of two (2) 54 passenger buses and five (5) 24 passenger buses, including financing and all incidental or related costs (the "Equipment") by means of a lease purchase financing for a term that does not exceed ten (10) years pursuant to the provisions of N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 et. seq.; and

WHEREAS, the Board has selected the Hunterdon County Educational Services Commission, as Financial Advisor (the "Financial Advisor") and McManimon, Scotland & Baumann, LLC, as special counsel (the "Special Counsel") for the purpose of advising and assisting with the proposed lease purchase financing of the Equipment; and

WHEREAS, the Board has followed the procedures required by N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 et seq., and the regulations promulgated thereunder; and

WHEREAS, the Board hereby authorizes and ratifies the solicitation of quotes for the financing of the Equipment pursuant to a lease purchase agreement for a principal amount of not to exceed **\$476,249.00** and hereby authorizes and/or ratifies the publication of the notice of request, if required; and

WHEREAS, in accordance with the procedures set forth in *N.J.S.A. 18A:18A-1 et. seq.* (the "Public School Contracts Law") and the regulations promulgated thereunder, a notice to the bidders was issued and quotes are scheduled to be returned to the Business Administrator/Board Secretary, who, with the assistance of the Special Counsel and the Financial Advisor, will determine the lowest responsive and responsible purchaser (hereinafter referred to as the "Purchaser") and the Board desires to authorize the award of the lease purchase financing to said Purchaser upon such determination; and

WHEREAS, the Board will enter into a lease purchase agreement (the "Lease") and other related documents with the Purchaser in the amount of not to exceed **\$476,249.00** to finance the Equipment; and

WHEREAS, the Board desires to authorize the award of the quote to the Business Administrator/Board Secretary, and further authorizes Business Administrator/Board Secretary, the Board President, Financial Consultant and Special Counsel to prepare and to execute the Lease and certain other documents and agreements necessary or incidental to the transactions contemplated thereby;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, as follows:

Section 1. The Board hereby determines to finance the Equipment by means of a lease purchase financing in a principal amount not exceeding **\$476,249.00** in accordance with the requirements of the Public School Contracts Law. The Business Administrator/Board Secretary, the Financial Advisor, the Special Counsel and other appropriate representatives of the Board (the "Professionals") are hereby authorized to prepare the necessary timetables and solicitation documents and other related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing.

Section 2. The Purchaser's interest rate will be held fixed for a period not to exceed thirty (30) days from the date of the quote. If the closing does not occur within thirty (30) days for the date of the quote, the interest rate will be calculated in accordance with the index rate established by the Financial Advisor and set forth in the bid specifications.

Section 3. The Board authorizes the Board President or the Business Administrator/Board Secretary to establish an escrow account for the deposit of the lease proceeds and to direct the deposit and investment of the lease proceeds in the escrow for the term of the lease in accordance with the requirements of law. The Board hereby authorizes and directs the Board President or the Business Administrator/Board Secretary to approve any changes, additions, or deletions to the Lease or such other documents as may, in the judgment of Special Counsel, be necessary or advisable, such approval to be evidenced by the execution of the Lease or such other documents by the Board President or the Business Administrator/Board Secretary.

Section 4. The payment of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Purchaser under the Lease from any taxing source for the payment of any sums due under the Lease unless an appropriation is

made in a duly approved budget of the Board. The obligations of the Board shall not constitute indebtedness of the Board or of the Township of Lakewood or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the lease purchase agreement for the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which such rent shall be due and payable.

Section 5. The proceeds of the sale of the Lease shall be applied to (i) pay costs to acquire and to install the Equipment, and (ii) pay the costs of entering into the Lease.

Section 6. The Board President and/or the Business Administrator/Board Secretary are hereby authorized to negotiate, execute and deliver, subject to the review of Special Counsel, the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction. The Business Administrator/Board Secretary is authorized to direct the investment of funds under an escrow deposit agreement (the "Escrow Agreement") between the Board and a GUDPA approved escrow agent, consistent with the provisions of New Jersey law and the Escrow Agreement, and is authorized to enter into such agreement and to execute such documents on behalf of the Board as may be necessary therefore. The Business Administrator/Board Secretary is also authorized to pay any agreed upon fees of the escrow agent, if any. The Board President and/or Business Administrator/Board Secretary are also authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the terms of the lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereto.

Section 7. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable.

Section 8. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Lease may be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 9. The Board hereby declares its intent to issue the lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 10. This resolution shall take effect immediately.

Q. REMOVE AT THE RECOMMENDATION OF THE BUSINESS OFFICE.

R. REMOVE AT THE RECOMMENDATION OF THE BUSINESS OFFICE.

S. REMOVE AT THE RECOMMENDATION OF THE BUSINESS OFFICE.

T. REMOVE AT THE RECOMMENDATION OF THE BUSINESS OFFICE.

U. REMOVE AT THE RECOMMENDATION OF THE BUSINESS OFFICE.

V. ADDENDUM TO SERVICE AGREEMENT Whereas, the LAKEWOOD BOARD OF EDUCATION (hereinafter referred to as "District") and SODEXO OPERATIONS L.L.C (hereinafter referred to as "Contractor") are parties to a services agreement, dated July 1, 2015 pursuant to which the Contractor provides custodial and management services to the District; and the Parties as of July 1, 2017, desire to amend the aforesaid Agreement;

Now, therefore, in consideration of the promises contained herein and for other good and valuable consideration, the Parties hereto agree as follows:

1. The District extends the agreement for one (1) year from July 1, 2017 to June 30, 2018. The contract price for the period of July 1, 2017 through June 30, 2018 will be Two Million Seven Hundred Fifty Nine Thousand Six Hundred Eighty-Four Dollars and Seventy Eighty Cents (\$2,759,684.78). This includes a 1.0 percent increase in the contract price over the July 1, 2016 through June 30, 2017 contract price. Schedule A – Pricing details the Contract Price based upon a fifty-two week period.
2. Sodexo Operations, L.L.C. will credit the District the amount of the charge for Contract Monitoring of Eighteen Thousand Dollars (\$18,000.00) from its billing to the District.
3. The required wage rates and salaries will be amended as follows for the time period between July 1, 2017 and June 30, 2018: a. Custodial - must be

at least an average wage rate of \$11.05 per hour. b. Head Custodian - must be at least an average wage rate of \$11.40 per hour. c. Maintenance - must be at least an average wage rate of \$18.95 per hour. d. Grounds- must be at least an average wage rate of \$13.05 per hour. e. Custodial Overtime should be at an overall average rate of \$16.27 per hour. f. Head Custodial Overtime should be at an overall average rate of \$17.10 per hour. g. Maintenance Overtime should be at an overall average rate of \$28.43 per hour. h. Grounds Overtime should be at an overall average rate of \$10.66 per hour. i. General Manager - must be at least \$103,773.05 base salary per year (not including bonus) j. Maintenance Manager - must be at least \$58,256.80 base salary per year (not including bonus) k. Custodial Supervisor - must be at least \$55,135.90 base salary per year (not including bonus) l. Clerical – must be at least an average wage rate of \$16.64 per hour. 4. Schedule A – Pricing calculation is deleted and replaced with the Schedule A reflecting these changes.

This Amendment is effective July 1, 2017 and thereafter, unless otherwise amended. All other terms and conditions contained in the Agreement and the previous Addendum shall remain unchanged and in full force and effect and on file in the Business Office.

W. REMOVE AT THE RECOMMENDATION OF THE BUSINESS OFFICE.

X. RESOLVED, that the Board of Education hereby approves the Back Wage Compliance and Payment Agreement with the U.S. Department of Labor in the amount of \$1,089.21, covering the period from March 13, 2015 to March 12, 2017.

Y. Move that the Board of Education approve the Summer Food Service Program #15-1911 with Sodexo, Inc. as follows:

MEAL TYPE	DATES OF SERVICE	TOTAL DAYS	ESTIMATED QUANTITY/DAY	UNIT BID PRICE	TOTAL
Breakfast A.M. Supplement	7-3-17 thru 8-18-17	34	530	\$2.145	\$38,652.90
Lunch P.M. Supplement	7-3-17 thru 8-18-17	34	1676	3.77	\$214,829.68

****The Summer Food Program is dependent on available funding due to budgetary constraints.**

MOTION TO APPROVE BUSINESS AGENDA (passed)

Motion: Mr. Rodriguez **Second:** Mr. Raitzik

7 Ayes: Mr. Bender, Ms. Jackson, Mr. Newhouse, Mr. Raitzik, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez

0 Nays:

0 Abstained:

2 Absent: Mr. Weinberger, Mr. Iann

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve the First Reading and Adoption of the following Board Policies & Regulations:

- 0000.02 Introduction (M) Bylaws, Polices & regulations

2. Approve the First Reading of the following Board Policies & Regulations:

- Policy 2415.06 Unsafe School Choice Option (M)(R)
- Policy 2464 Gifted & Talented Pupils (M)(R)
- Policy 2622 Student Assessment (M)(R)
- Policy 3160 Physical Examination (M)(R)
- Regulation 3160 Physical Examination (M)(R)
- Policy 4160 Physical Examination (M)(R)
- Regulation 4160 Physical Examination (M)(R)
- Policy 5116 Education of Homeless Children (R)
- Regulation 5116 Education of Homeless Children (R)
- Policy 5460 High School Graduation (M)(R)
- Policy 5610 Suspension (M)(R)
- Regulation 5610 Suspension Procedures (M)(R)
- Policy 5620 Expulsion (R)

3. Approve the Second Reading and Adoption of the following Board Policies & Regulations:

- Policy 2460 Special Education (M)(R)
- Regulation 2460 Special Education (M) (R)
- Regulation 2460.1 Special Education – Location, Identification & Referral (M)(R)
- Regulation 2460.8 Special Education – Free & Appropriate Public Education (M)(R)
- Regulation 2460.9 Special Education – Transition from Early Intervention Programs to Preschool Programs (M)(R)
- Regulation 2460.15 Special Education – In-Service Training Needs for Professional & Paraprofessional Staff (M) NEW
- Regulation 2460.16 Special Education – Instructional Material to Blind or Print-Disabled Pupils (M) (Re-Adopted)
- Policy 2467 Surrogate Parents & Foster Parents (M)(R)

4. Motion to abolish the following Board Policies:

- Policy 2320 Independent Study Programs
(the required provisions of this Policy have been incorporated into Policy 5460)
- Policy 5465 Early Graduation
(the required provisions of this Policy have been updated and incorporated into Policy 5460)

5. Approve the revised Job Descriptions:

- Paraprofessional (Teacher Aide) – Highly Qualified –Category I
- Paraprofessional (Teacher Aide) – Highly Qualified –Category II

6. Motion to change the Board Monthly meetings

- From May 10, 2017 to May 8, 2017
- From September 20, 2017 to September 27, 2017.

7. Motion to approve Sidebar Agreement between the Lakewood Education Association and the Lakewood Board of Education regarding the 2017-2018 Lakewood School District Schedule:

Tier	School	Arrival for Breakfast	Arrival Time for Teachers Contractually	Start Time For Students	End Time for Students	Dismissal Time for Teachers Contractually	90 Minute Delay	Shortened Day
1	Lakewood High School	6:45 a.m.	6:55 a.m.	7:00 a.m.	1:30 p.m.	1:40 p.m.	8:30 a.m.	11:30 a.m.
1	Lakewood Middle School	6:45 a.m.	6:55 a.m.	7:00 a.m.	1:30 p.m.	1:40 p.m.	8:30 a.m.	11:30 a.m.
2	Ella G. Clarke School	n/a	7:40 a.m.	7:45 a.m.	2:15 p.m.	2:25 p.m.	9:15 a.m.	12:15 p.m.
2	Oak Street School	n/a	7:40 a.m.	7:45 a.m.	2:15 p.m.	2:25 p.m.	9:15 a.m.	12:15 p.m.
2	Clifton Avenue Grade School	n/a	7:40 a.m.	7:45 a.m.	2:15 p.m.	2:25 p.m.	9:15 a.m.	12:15 p.m.
3	Spruce Street School	n/a	8:25 a.m.	8:30 a.m.	3:00 p.m.	3:10 p.m.	10:00 a.m.	1:00 p.m.
3	Piner Elementary School	n/a	8:25 a.m.	8:30 a.m.	3:00 p.m.	3:10 p.m.	10:00 a.m.	1:00 p.m.
3	LECC	n/a	8:25 a.m.	8:30 a.m.	3:00 p.m.	3:10 p.m.	10:00 a.m.	1:00 p.m.

(Middle School & High School students will NOT ride on the same busses together.)

- Each Middle School Paraprofessional named shall receive a \$1,000.00 pensionable stipend for AM Bus Duty;
- Each High School Paraprofessional named shall receive a \$1,000.00 pensionable stipend for AM Bus Duty.

8. Motion to approve Sidebar Agreement between the Lakewood Education Association and the Lakewood Board of Education regarding the President of the Association full-time release schedule beginning July 1, 2017 through June 30, 2018.
9. Approve LHS to apply for the 2017-2018 Perkins Grant.
10. Approve LECC to accept the donation of 2 iPads valued \$375.00 each from Colton & Friends - a Foundation for Autism.
11. Approve the following staff member for the 2016-2017 Mentor Program:

Ceparano, Samantha – SSS

12. Approval to accept the Lakewood Township No Net Loss Planting Plan, which includes tree planting and maintenance requirements during the establishment and warranty periods.
13. Approve the following LHS staff to continue to align the ELA Unit Assessments from 5 units to 4, focus on informational texts and vocabulary as evidenced in PARCC scores, create a pacing guide and curriculum map to be worked on; effective April 21, 2017 through June 16, 2017, at a rate of \$40.00 per hour, for a maximum of 30 hours per person, not to exceed \$1,200.00 per person, to be paid through LHS Title I RAC funds, budget account #20-231-200-100-03-0999.

Ware, Mary
Hammel, Kelly
Gregory, Patricia
Garcia, Jennifer
Elsbree, Shelleen
Bairan, Allie

14. Ratify, upon the recommendation of the Superintendent, that Employee I.D. # 4526, effective March 23, 2017, is hereby suspended with pay until April 3, 2017. Employee I.D. # 4526 shall return to work effective April 3, 2017
15. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *J.C. o/b/o J.C. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 10942-16, Agency Reference Number: 2016-24753, 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.
16. Approve to accept donation from IBOCO in the amount of \$20,000.00 per year for three school years, 2017 to 2019 for LHS PBSIS program.

17. Approve the following staff listed below to attend "Collaboration," an after-school PD, April 28, 2017, from 3:00 p.m. to 5:00 p.m., at the board office, and Justina Rose and Leilanie Small, for a total of 4 hours each (additional compensation to plan and prepare), at a rate of \$40.00 per hour, to be paid through Title III, budget account # 20-241-200-100-15-0015.

Attalla, Rebecca	Nieves, Lissette
Bouney, Michelle	Pagan, Elsa
Diaz, Stephanie	Ruiz, Belinda
Gonzalez, Gladys	Salvatore, Catherine
Maureillo, Cassandra	Tabora, Grizilda
Mazzaroni, Susan	Tsapatsaris, Ana
Monahan, Olya	Wright, Jacqueline

18. Approve Jessica Wilson for After School Program at OSS, at a rate of \$40.00 per hour, to be paid through Title 1 funds, budget account #15-421-100-101-09-0009 (Original approval October 13, 2016 Board Agenda.).
19. Approve Jessica Wilson to provide meal supervision for After School Program at OSS, from 4:00 p.m. to 4:30 p.m., at a rate of \$40.00 per hour, to be paid through Title 1 funds, budget account #15-421-100-101-09-0009 (Original approval March 15, 2017 Board Agenda.).
20. Approval to apply for the 21st Century Community Learning Centers in the amount of \$550,000, to serve public and nonpublic students through extended day/year learning.
21. Approve the following Piner/Spruce K & 1st Grade Teachers to attend the Interactive Read Aloud Training on May 8, 2017 and May 9, 2017 (training already approved at the February 15, 2017 board meeting). 15 substitutes per day will be required, at a rate of \$125.00 per Substitute, not exceed \$3,750.00, to be paid through Title IIA funds, budget account # 20-270-100-300-15-0015.

Monday May 8, 2017 & Tuesday May 9th, 2017	
PINER	SPRUCE
Albertson, Kelly	Bukowski, Mary
Berman, Blima	Castillo, Heidy
Brown, Maryellen	Conk, Stephanie
Fiani, Mariana	Cooney, Maria
Friedman, Leah	Decker, Debra
Gemelli, Lucy	DeSantis, Jessica
Gutman, Amanda	Desilvestri, Mariana

Monday May 8, 2017 & Tuesday May 9th, 2017	
PINER	SPRUCE
Hinton, Denise	Edwards, Yvonne
Kinsella, Aimee	Fletcher, Jodi
Korber, Jessica	Lacey, Sara
Mercer, Stefani	Lawrie, Amy
Raymond, Lillian	Lazara, Danielle
Saunders, Lauren	Moses, Stacey
	Padilla, Zeynep
	Svoboda, Veronica

22. Approve the following Piner/Spruce K & 1st Grade Teachers to attend the Bilingual Reading Strategies Training, May 15, 2017 and May 26, 2017 (training already approved at the February 15, 2017 board meeting). 14 substitutes per day will be required, at a rate of \$125.00 per substitute, not exceed \$3500.00, to be paid through Title IIA funds, budget account # 20-270-100-300-15-0015.

Monday May 15, 2017 & Friday May 26, 2017	
PINER	SPRUCE
Arlaukas, Christine	Carey, Ana
Carretta, Monica	Ceperano, Samantha
Faas, Matthew	Darby, Jennifer
Feyko, Amy	Gonzalez, Gladys
Forsyth, Elizabeth	Hudak, Katie
Kurek, Jill	Metelski, Alison
McCracken, Trudy	Milon, Danielle
Nieves, Lissette	O'Neil, Shannon
Schierer, Nicole	Pagan, Elsa
VanSant, Maria	Panora, Diana
Walker, Stephanie	Peace, Stacey
Wurst, Brittni	Santucci, Nicholas
	Schechter, Leah
	Tschinkel, Amy

23. Approve the following Lakewood Middle School staff members to review lessons, collaboratively plan and work on intervention techniques for students at a rate of \$40.00 per hour, for a maximum of 5 hours per person, between April 27, 2017- May 30, 2017 not to exceed \$200 per person, total not to exceed \$3,000 to be paid through LHS Title I RAC funds, budget account #20-231-200-100-04-0999.

Badum, Stephanie	Mount, James
Boettcher, Angela	Pietruska, Holly
Celenza, Taylor	Schenck, Linda

Cervanek, George	Sturman, Janet
Dahrouge, Michael	Villec, John
Glatzer, Barbie	Villec, Vanessa
Kirby, Katie	Weinstein, Ashley
Konar, Michele	

24. Approve Morgan Toal to present Google Institute Session III April 24, 2017, a maximum of five (5) hours to plan, organize and present the workshop, at a rate of \$40 per hour, not to exceed \$200.00. Paid through LMS Title I RAC funds, budget account #20-231-200-100-04-0999.

25. Approve the following LMS staff to attend Teacher Institute Google III on April 24, 2017 at a maximum of one (1) hour, at a rate of \$40.00 per hour, not to exceed \$1,120, to be paid through LMS Title I RAC funds, budget account #20-231-200-100-04-0999.

Weinstein, Ashley	Jimenez, Regina
Lee, Darren	Barton, Courtney
Carpenter, Jamie	Caravano, Cheri
Moore, Tara	Dunn, Gladys
Giaconia, Colleen	Kirby, Kathleen
Jankowski, Kelly	Konar, Michele
Kriegstein, Alyssa	Direnzo, Michele
Glatzer, Barbie	Klotz, Mary Ellen
Ross, Heather	Douglas, Brenda
Saniewski, Anna	Elias, Kristen
Yakovchuk, Roy	Peccarelli, Lewis
Black, Christine	Intromasso, Alicia
Piero, Lisa	Dotts, Jodi
Componile, Gina	Silinonte, Gina

26. Approve the 2016-2017 tuition costs for the following out-of-district placements to be paid through budget account # 11-000-100-566-00-0000.

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days	Start Date
923671	CPC Behavioral Healthcare, Inc. High Point School	\$359.98/day		71	2/27/2017-6/15/2017
181031	Ocean Academy	\$266.34/day		65*	3/13/2017-6/30/2017
922855	SCHI	\$463.94/day	\$133.33/day	59	4/3/2017-6/30/2017
906441	SCHI	\$463.94/day		51	3/30/2017-6/30/2017

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days	Start Date
922667	The Center for Education	\$305.55/day		61	3/13/2017-6/30/2017
910307	Wall Township Board of Education- West Belmar School	\$66.09/day (Includes OT)		54	3/22/2017-6/30/2017

*= Correction from 3/15/2017 Board Agenda due to Snow Day

27. Approve the 2016-2017 tuition costs for the following out-of-district placements to be paid through budget account # 11-000-100-561-00-0000.

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Start Date
165322	Marie H. Katzenbach School for the Deaf	\$4,600.00/month		7/10/2017-8/4/2017
175331	Marie H. Katzenbach School for the Deaf	\$4,600.00/month		7/10/2017-8/4/2017

28. Medical/Administrative Homebound Instruction for the following students by the following agency/consultant. (Budget Account #11-150-100-320-00-0000; 11-150-100-320-15-0015; 11-150-100-101-00-0000).

Number	Agency/Consultant	Date	Hourly Rate
6972	Barry Hoberman	3/4/17 – 4/4/17	\$40.00
184127	Education Inc	3/18/17 – 3/22/17	\$49.00
181521	Education Inc	3/16/17 – 3/22/17	\$49.00
191277	Kathryn Bower	2/22/17 – 3/22/17	\$40.00
191277	Embrace Kids Foundation	2/23/17 – 2/24/17	\$40.00
906829	CHOP	3/8/17 – 4/8/17	\$53.84
923363	Preferred/Riptide	2/2/17 – 2/28/17	\$40.00
175325	Barry Hoberman	3/22/17 – 4/22/17	\$40.00
909351	Silvergate Prep	9/7/16 – 9/14/16	\$50.00
191017	Gina Pagliaro, Patricia Gregory	3/13/17 – 3/27/17	\$40.00
195329	Kathryn Bower	2/13/17 – 4/13/17	\$40.00
205333	Kathryn Bower	2/13/17 – 4/13/17	\$40.00
171146	Patricia Gregory, Gina Pagliaro	2/24/17 – 3/9/17	\$40.00
915712	Kathryn Bower	3/16/17 – 4/16/17	\$40.00
922337	Gail Condon/Joan Bivins	3/30/17 – 4/30/17	\$40.00
906965	Brenda Douglas	3/11/17 -4/11/17	\$40.00
910296	Aridaire Gillette	3/2/17 – 3/15/17	\$40.00
181102	Patricia Gregory	3/3/17 – 3/10/17	\$40.00
906953	Iranya Magbanua	3/13/17 – 5/1/17	\$40.00

29. Approve the following purchase of t-shirts from Murrays Uniform, also known as JDGrafx-Gorilla Wear, for use by PBSIS, at a cost not to exceed \$4,500.00, to be paid through CAGS RAC funds, budget account #20-231-200-600-06-0999.
30. Approve Robyn Wilson to complete testing/evaluations from June 2017-August 2017; at \$350.00 per evaluation; to be paid through account number 11-000-219-320-00-0000.
31. Approve Aldean Beaumont, Psy.D to complete testing/evaluations from June 2017-August 2017; at \$350.00 per evaluation; to be paid through account number 11-000-219-320-00-0000.
32. Approve Kiakoma A. Roberts, M. Ed., M.A. to complete testing/evaluations from June 2017-August 2017; at \$350.00 per evaluation; to be paid through account number 11-000-219-320-00-0000.
33. Approve Dr. Rodney R. Phillips, LDT-C to complete testing/evaluations from June 2017-August 2017; at \$350.00 per evaluation; to be paid through account number 11-000-219-320-00-0000.
34. Approve Timothy Brown, paraprofessional at LHS as a 1:1 aide for student 182005 for the Achievement Academy (as per students IEP), not to exceed 20 hours a week, at a rate of \$15.96 per hour, from April 24, 2017 through June 22, 2017; to be paid through account # 11-000-217-106-03-0003.
35. Approve the following Child Study team members to work on an hourly 'as needed basis', at the rate of \$40.00 per hour for the department. This must be approved prior by the Director of Special Services to meet state mandated requirements during the months of July 2017 and August 2017 in addition to their contractual 20 days of summer employment; to be paid through budget account # 11-000-219-104-13-0013.

Abraham, Penina	Hendry, Janet
Anderson, Sherriese	Jacobs, Miriam
Bell, Laura	Kaznowski, Jennifer
Binns, Daphne	Konopka, Agnes
Blackwell, Marisol	Kowalczyk, John
Bowers, Carol	Maksumov, Yana
Climer, Donna	Nussbaum, Gila
Filkin, Karen	Rawlins, Alison
Fortuna, Victoria	Rosciano-DiPietro, Michelle
Fulton, Justine	Stern, Peter
Gruenebaum, Batsheva	Wehl, Rachel
Halle, Michelle	Zacharia, Rivca
Haney, Gerard	Zentman, Chana

36. Approval the purchase of nine SmartBoards for the High School from CDW, at a cost of \$54,000.80, to be paid through budget account #15-190-100-610-03-0003.
37. Approve four (4) additional part-time seasonal staff to assist the 192/193 grants office, at a rate of \$40.00 per hour for certified teachers and at a rate of \$20.00 an hour for non-certified instructional staff, not to exceed 30 hours a week, for 8 weeks, \$7,600.00 per certificated staff and \$3,840.00 for non-certificated instructional staff, to paid through budget account # 20-502-200-110-15-0000 under 192/193 administrative funds.
38. Approve Spring Speech and Language LLC at a rate of \$65.00 per hour for speech therapy, and \$195.00 per speech evaluation, to be paid through budget account # 11-000-216-320-00-0000.
39. Approve the following placements for the Spring/Summer/Fall 2017 semester for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Jamal	Riffat	Kean	EGC	5/13-6/22/17

40. Approve Professional Development for the following staff for the 2016-2017 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Anderson	Sherriese	Human Trafficking	4/7/17	\$0.00	\$13.06	\$0.00
Binns	Daphne	IEP Meeting Freehold Boro School	3/17/17	\$0.00	\$8.62	\$0.00
Lieberman	Benjamin	*Innovation in Science & Technology Seminar in West Virginia	6/19-6/30	\$1,650.00	\$470.69 mileage tolls & parking	\$1,183.00 (hotel) \$637.50 (food) \$1,920.00 (stipend)
Huggins-Dickey	Gay	**SLE Regional Workshop	5/3/17	\$0.00	\$35.34	\$0.00
Antunez	Iris	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Attalla	Rebecca	***NJTESOL Conference	5/31/17	\$274.00	\$23.87	\$0.00
Ayub	Maham	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Bell	Laura	OOD Rugby/Coastal	3/9/17	\$0.00	\$7.13	\$0.00
Bell	Laura	OOD YALE	4/3/17	\$0.00	\$36.47	\$0.00
Bouney	Michele	***NJTESOL Conference	5/31/17	\$274.00	\$23.87	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Calantoni	Lisa	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Castillo	Heida	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Coles	Caitlin	***NJTESOL Conference	5/31/17	\$274.00	\$0.00	\$0.00
DeSantis	Jessica	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Diaz	Stephanie	***NJTESOL Conference	5/31/17	\$274.00	\$23.87	\$0.00
Downey	Shannon	***NJTESOL Conference	5/31/17	\$274.00	\$23.87	\$0.00
Dunn	Gladys	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Felipe	Maria	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Galloway	Joan	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Giuffrida	Alexandra	***NJTESOL Conference	5/31/17	\$274.00	\$23.87	\$0.00
Gonzalez	Evelyn	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Gonzalez	Gladys	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Hidalgo	Marlene	***NJTESOL Conference	5/31/17	\$274.00	\$23.87	\$0.00
Hudak	Katie	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Kaminski	Claire	***NJTESOL Conference	5/31/17	\$274.00	\$23.87	\$0.00
Kinsella	Aimee	***NJTESOL Conference	5/31/17	\$274.00	\$23.87	\$0.00
Kok	Vivien	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Long	Debra	***NJTESOL Conference	6/2/17	\$274.00	\$23.87	\$0.00
Luna	Georgette	***NJTESOL Conference	5/31/17	\$274.00	\$23.87	\$0.00
Mackow	Nicole	****PBIS Northeast Network Leadership Forum 2017	5/17/17 5/18/17 5/19/17	\$200.00	\$0.00	\$128.00 Food
Mazzaroni	Susan	***NJTESOL Conference	5/31/17	\$274.00	\$23.87	\$0.00
Mazzeo	Deborah	***NJTESOL Conference	6/2/17	\$274.00	\$23.87	\$0.00
Monahan	Olya	***NJTESOL Conference	5/31/17	\$274.00	\$23.87	\$0.00
Pagan	Elsa	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Panora	Diana	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Paolantonio	Tracy	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Pribila	Maureen	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Sardano	Tina	***NJTESOL Conference	5/31/17	\$274.00	\$23.87	\$0.00
Small	Leilanie	***NJTESOL Conference	5/31/17	\$274.00	\$23.87	\$0.00
Soares	Juliana	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Torres	Josephine	***NJTESOL Conference	5/31/17	\$274.00	\$23.87	\$0.00
Torres	Yanira	***NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Valgenti	Bridgit	****PBIS Northeast Network Leadership Forum 2017	5/17/17 5/18/17 5/19/17	\$200.00	\$113.77	\$282.00 hotel \$128.00 food
Wright	Jacqueline	***NJTESOL Conference	5/31/17	\$274.00	\$23.87	\$0.00
Cooper	Kevin	Smart Chromebook Workshop	5/4/17	\$0.00	\$22.32	\$0.00

*CORRECTION – PREV. APPROVED 3/15 AGENDA-PENDING COUNTY SUPERINTENDENT APPROVAL – RAC CARRYOVER FUNDS

** PREVIOUSLY APPROVED 3/15 AGENDA – CHANGE IN DATE & LOCATION

***TITLE III 20-241-200-500-15-0015

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

41. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
6/1/17	EGC	* Great Adventure	25	5	\$814.75 Adm. \$418.00 Meals	\$1,000.00
4/25/17	LHS	**Heroes & Cool Kids Training	20	1	\$0.00	\$906.25
6/14/17 6/15/17 (RAIN DATE)	OSS	***YMCA	185	15	\$1,200.00	\$3,000.00
4/25/17	LHS	****STEM FIELD TRIP TO IFF RESEARCH	25	2	\$0.00	\$0.00
4/7/17	LMS	***** OCEAN CTY COURTHOUSE	7	1	\$0.00	See below
5/30/17	PINER	***** JENKINSON'S AQUARIUM	85	18	\$946.00	\$1,062.00
5/18/17	EGC	***** BRICE PARK-TROUT RELEASE	24	2	\$0.00	*****
5/22/17	CAGS	***** THE FRANKLIN INSTITUTE	48	3	\$482.70	\$781.25
5/6/17	LHS	*****SPACE BAR RECORDING	25	2	\$0.00	\$0.00
6/2/17 6/8/17 (RAIN DATE)	LMS	***** BLACKBEARD'S CAVE FAMILY ENTERTAINMENT CENTER	140	10	\$3,500.00	\$1,687.00
5/16/17	PINER	@@ POPCORN ZOO	106	10	\$547.00	\$1,875.00
6/9/17	LHS	\$ SPEC. OLYMPICSTORCH RUN SHOPRITE	24	12	\$0.00	\$450.00

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
6/9/17	LMS	\$ SPEC. OLYMPICSTORCH RUN SHOPRITE	24	12	\$0.00	\$375.00
6/8/17	LHS	\$\$\$ BLACKS INN WAX BALTIMORE	12	2	\$207.00	\$1,375.00
5/24/17	LHS	# MCGUIRE AIR FORCE BASE	40	3	\$0.00	\$0.00
5/12/17	LHS	## ADVENTURE AQUARIUM	27	12	\$384.08	\$1,625.00
6/23/17-6/29/17	LHS	### JROTC SUMMER CAMP	15	1	\$600.00	IN DISTRICT BUSSING
5/11/17	LHS	%% Career & Networking Luncheon	24	1	\$0.00	\$800.00
4/24/17	LHS	%% Calculus AP Practice Test Workshop	6	1	\$125.00	\$937.50
6/13/17	EGC	*Rapids Runaway Waterpark	167	19	\$1,850.00	\$2,000.00
5/4/17	OSS	***** LHS Play In the Heights	100	5	\$0.00	\$135.00
4/30/17	EGC	%%#GCU Campus Tour	94	3	\$200.00 Meals	\$350.00
5/25/17	LHS	! Jackson Liberty HS Film Festival Competition	10	1	\$100.00	\$0.00
5/18/17	LHS	!@ ABC STUDIOS	11	4	\$125.00 Meals	\$1,500.00 bus \$100.00 gratuity
5/5/17	LHS	***** SSS	15	1	\$0.00	\$105.00
4/26/17	LHS	!@! Academic Competition Toms River	6	1	\$40.00	Bus provided by Athletics

*PAID BY PTO FUNDS
**PREVIOUSLY APPROVED 11/17/16 AGENDA CHANGE OF DATE ONLY
***SCHOOL FUNDRAISING & STUDENT PAY
****ASPIRE HIGH PROGRAM
*****IN DISTRICT BUSSING
*****STUDENT FUNDED
*****ADMISSION 20-241-100-500-15-0015 TRANSPORTATION 20-241-100-300-15-0015
@@PARENT & TEACHER PAY
\$ - 11-000-270-512-00-0000
\$\$# - ADMISSION STUDENT PAY, TRANSPORTATION CLUB FUNDS
- TRANSPORTATION PROVIDED BY MCGUIRE
- CLUB FUNDS
###PERKINS ADMISSION 20-360-100-800-03-0000 BUSSING 20-360-200-500-03-00000

42. RESOLUTION OF THE LAKEWOOD BOARD OF EDUCATION

WHEREAS, the Board of Education finds that the State of New Jersey has failed to provide the Lakewood School District ("District") with its fair and equitable share of State aid and funding that takes into consideration the unique needs of the Lakewood School District; and

WHEREAS, that the Board finds that the continued failure and refusal of the State to fully fund the School Funding Reform Act and District's State aid entitlement has created an untenable burden on the District and its finances such that the District's budget deficit is growing by millions of dollars each year despite our best efforts to control costs; and

WHEREAS, the Administration and State monitors have proposed a preliminary budget for 2017-18 school year that results in cutting valuable staff, educational programs, supplies, capital projects and extracurricular activities, for the District in order to arrive at a balanced budget, within the State-mandated 2% tax levy cap; and

WHEREAS, the Board of Education is adamantly opposed to cutting in these areas or asking our already overtaxed residents to support further taxes increases because the State has neglected its financial responsibilities to the District; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby expresses its steadfast disapproval of any school budget that cuts valuable staff, programs, supplies and services from the District as a result of the State's failure to provide the District with its fair share of aid and funding; and

BE IT FURTHER RESOLVED, that the Board hereby petitions Senator Robert Singer, Assemblyman Sean Kean and Assemblyman David Rible to seek emergency bailout aid or other assistance for the District to balance its budget so as to avoid cutting staff, programs and services which will have a highly negative impact on the

students of Lakewood; and

BE IT FURTHER RESOLVED, that the Board demands immediate State action to address the precise issues raised in this resolution; and

BE IT FINALLY RESOLVED, that a copy of the resolution shall be forwarded by the Board Secretary to the District's State and local legislators, Governor Christie, Commissioner Harrington, the Executive County Superintendent of Schools, Mr. Glen Forney and the Lakewood Township Committee.

43. Approve Magdalis Jones, Assistant Principal EGC School to supervise the 2nd Grade Read to Succeed Program, March 17, 2017, March 31, 2017, April 28, 2017, and May 26, 2017, a maximum of 1 hour per day, at a rate of \$80.00 per hour, not to exceed \$320.00, to be paid through EGC RAC budget account # 20-231-200-100-05-0999.
44. Approve Magdalis Jones, Assistant Principal to attend the Fred Wolf of *Six Traits Live!* to provide *Six Traits* workshops, April 22, 2017 and April 29, 2017, at a rate of \$80.00 per hour, for each six (6) hour workshop, not to exceed \$960.00, to be paid through EGC Title I RAC funds, budget account # 20-231-200-300-05-0999. (Original approval December 14, 2017 agenda.)
45. Approve Fred Wolf of *Six Traits Live!* to provide *Six Traits* workshops for EGC staff members, April 22, 2017 and April 29, 2017, at a rate of \$40.00 per hour, a maximum of six (6) hours per workshop, not to exceed \$4,900.00, to be paid through EGC Title I RAC funds, budget account # 20-231-200-300-05-0999. (Correction: original approval December 14, 2017.)
46. Approval for the following staff to chaperon the Junior Prom, April 28, 2017:

Spicer, Alaina - Class Advisor
Brown, Kandace - Class Advisor
Mackie, Martha
Klinger-Ruddy , Aimee
Minutillo Shann, Antoinette
Watson, Kyle
Van Hise, Stephen
Gregory, Patricia

47. Approve Letterland Training for 2nd Grade Teachers at EGC School training, May 22, 2017 through May 25, 2017, not to exceed \$9,200.00, to be paid through EGC Title I RAC funds, budget account # 20-231-200-300-05-0999.

48. Approval for the Lakewood High School 2017-2018 school year 9th grade student population to participate in the Ocean County Health Department Alcohol prevention program AlcoholEdu, at no cost to the District.
49. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *Lakewood Township Board of Education v. S.W. and M.W. o/b/o H.W.*, OAL Docket Number: EDS 02638-17, Agency Reference Number: 2017-25638, 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.
50. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *A.C. and T.C. o/b/o N.C. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 04132-2017, Agency Reference Number: 2017-25935, 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.
51. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *F.C. and L.F. o/b/o R.C. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 04483-17, Agency Reference Number: 2017-25965, 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
52. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *Lakewood Township Board of Education v. M.R. and S.R. o/b/o D.R.*, OAL Docket Number: EDS 02636-17, Agency Reference Number: 2017-25639, 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.
53. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *K.K. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 04130-2017, Agency Reference Number: 2017-25934, 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.
54. Approve the following Mentor for the 2016-2017 School Year:

Samantha Ceparano - EGC

IMPORTANT INFORMATION:

Fire Drill Report – March 2017
Security Drill Report – March 2017
HIB Report – As of March 26, 2017

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. TOLER, Mettreia
Teacher – EGC
Effective: May 19, 2017

b. Retirements

1. SCHLEICHER, Joanne
Teacher – Business/Perkins Coordinator - LHS
Effective: June 30, 2017

c. Terminations - None At This Meeting

d. Leaves of Absence

1. CARRETTA, Monica
Teacher-Piner Elementary
FMLA-Personal (2 days) & Sick (24 days)-Paid
Effective: May 15, 2017
Terminating: June 30, 2017
2. FODOR, Andrew
Teacher-LMS
NJFL-Personal (3 days)-Paid
Effective: April 5, 2017
Terminating: April 17, 2017
(pending attendance data)
NJFL-Unpaid
Effective: April 18, 2017
Returning: May 1, 2017
3. GLASSENBERG, Deena
Teacher-CIII
NJFL-Sick (12 days)-Paid
Effective: June 2, 2017
Terminating: June 19, 2017
(pending attendance data)
NJFL-Unpaid
Effective: June 20, 2017

Terminating: June 30, 2017

4. STRAUS, Shifra
Speech Therapist-CAGS
NJFL-Sick (10 days)-Paid
Effective: April 3, 2017
Terminating: 4/24/17
(pending attendance data)
NJFL-Extra Consideration minus sub (25 days)-Paid
Effective: April 25, 2017
Terminating: May 30, 2017
NJFL-Unpaid
Effective: May 31, 2017
Terminating: June 30, 2017
5. AMSEL, Sima
Teacher-Piner Elementary
FMLA-Sick (6 days)-Paid
Effective: May 25, 2017
Terminating: June 2, 2017
FMLA-Extra consideration minus sub (10 days)-Paid
Effective: June 3, 2017
Terminating: June 16, 2017
NJFL-Unpaid
Effective: June 17, 2017
Terminating: June 30, 2017
6. DELLORUSSO, Leila
Teacher-CAGS
FMLA-Sick (7.5 days)-Paid
Effective: May 9, 2017
Terminating: May 18, 2017 (.5)
FMLA-Extra consideration minus sub pay(24.5 days)-Paid
Effective: May 18, 2017 (.5)
Terminating: June 30, 2017
7. MOZES, Heni
Supervisor-LECC
FMLA-Sick (29 days) & Vacation (5 days)-Paid
Effective: April 18, 2017
Terminating: June 5, 2017
FMLA-Extra consideration minus sub pay (15 days)-Paid
Effective: June 6, 2017
Terminating: June 26, 2017

NJFL-Unpaid
Effective: June 27, 2017
Terminating: June 30, 2017
(revised from original board approved 3/15/17 request)

8. AMSEL, Sima
Teacher-Piner Elementary
FMLA-Sick (6 days)-Paid
Effective: May 25, 2017
Terminating: June 2, 2017
FMLA-Extra consideration minus sub (10 days)-Paid
Effective: June 3, 2017
Terminating: June 16, 2017
NJFL-Unpaid
Effective: June 17, 2017
Terminating: June 30, 2017
9. DELLORUSSO, Leila
Teacher-CAGS
FMLA-Sick (7.5 days)-Paid
Effective: May 9, 2017
Terminating: May 18, 2017 (.5)
FMLA-Extra consideration minus sub pay(24.5 days)-Paid
Effective: May 18, 2017 (.5)
Terminating: June 30, 2017
10. KOZLAK, Doreen
Teacher-OSS
FMLA-Medical-Sick (15 days)-Paid
Effective: April 24, 2017
Terminating: May 15, 2017
11. KRONGLAS, Caroline
Speech Therapist-LECC
FMLA-Sick (18 days)-Paid
Effective: May 19, 2017
Terminating: June 14, 2017
(pending attendance data)
NJFL-Unpaid
Effective: June 15, 2017
Terminating: June 30, 2017

12. OLSEN, Alisen
Teacher-LECC, CII
FMLA-Sick (23 days)-Paid
Effective: May 22, 2017
Terminating: June 30, 2017
13. MOZES, Heni
Supervisor-LECC
FMLA-Sick (29 days) & Vacation (5 days)-Paid
Effective: April 18, 2017
Terminating: June 5, 2017
FMLA-Extra consideration minus sub pay (15 days)-Paid
Effective: June 6, 2017
Terminating: June 26, 2017
NJFL-Unpaid
Effective: June 27, 2017
Terminating: June 30, 2017
(revised from original board approved 3/15/17 request)
14. OLSEN, Alisen
Teacher-LECC-CII
FMLA-Sick (23 days)-Paid
Effective: May 22, 2017
Terminating: June 30, 2017
(pending attendance data)

e. Transfers

1. ELSBREE, Shelleen
From: ELA Coach – LHS
To: ELA Coach – LHS/LMS
Effective: April 27, 2017
Terminating: June 30, 2017
(Budget accounts:
15-401-100-100-03-0003 & 15-401-100-100-04-0004)
2. REYNOSO, Harriette
From: ELA Coach Grd. 4-5 - LHS
To: ELA Coach Grd. 4-7 - LHS
Effective: April 27, 2017
Terminating: June 30, 2017

3. SCHENCK, Linda

From: Teacher – POR – CAS/LMS
To: Teacher – POR – LMS
Effective: April 27, 2017
Terminating: June 30, 2017
(budget account # 15-213-100-101-04-0004)

- f. Appointments – None At This Meeting
- g. Reappointments – None At This Meeting
- h. Salary Adjustments – None At This Meeting
- i. Stipends

- 1. Co-Curriculum Stipend Positions - OSS
2016-17 School Year per LEA contract Schedule G.
Account #15-401-100-100-09-0009

Teacher	Position	Stipend
George Markey	Spring Concert	\$273.00

2. PALMIERI, Ida

Preschool Coordinator
From: April 18, 2017
Terminating: June 30, 2017
Stipend: \$3,960.00 prorated
(Coverage for H Mozes – LOA)
(budget account # 11-000-221-102-00-0000)

- j. Tuition Reimbursement

1. TORTORELLA, Jamie

Teacher – OSS
3 credits
\$1,995.00
BLED 40510 Issues of Lang. & Cultural Diversity in ESL/Bilingual Program

- k. Miscellaneous – None At This Meeting

2. NON-CERTIFICATED

- a. Resignations

1. PICCIOLO, Lucy
Paraprofessional – Preschool Program - Piner
Effective: May 5, 2017
2. LICATE, Helenice
Cafeteria Aide – Piner
Abandonment of Position
January 31, 2017

b. Retirements

1. KOZELNIK, Irene
Paraprofessional – LLD Program – LMS
Effective: June 30, 2017

c. Terminations - None At This Meeting

d. Leaves of Absence

1. ESMART, Awilda
Secretary-CAGS
FMLA-Medical-Vacation (1 day)-Paid
Effective: April 6, 2017
Terminating: April 6, 2017
(pending attendance data)
FMLA-Unpaid
Effective: April 7, 2017
Terminating: April 20, 2017
(pending Dr.'s release)
2. MC CAFFREY, Kayla
Paraprofessional-Piner Elementary
FMLA-Sick (4 days) & Personal (4 days)-Paid
Effective: January 3 2017
Terminating: January 12, 2017
FMLA-Unpaid
Effective: January 13, 2017
Terminating: March 26, 2017
NJFL-Unpaid
Effective: March 27, 2017
Terminating: June 30, 2017
(Extended from original Board approved 11/17/17 agenda)

3. TRAUBE, Esther
Paraprofessional-CIII
FMLA-Sick (4 days)-Paid
Effective: May 30, 2017
Terminating: June 2, 2017
(pending attendance data)
NJFL-Unpaid
Effective: June 3, 2017
Terminating: June 30, 2017
4. WESCH, Stephanie
Paraprofessional-SSS
FMLA-Medical-Unpaid
Effective: March 24, 2017
Terminating: May 19, 2017
Contractual-Medical-Unpaid
Effective: May 20, 2017
Terminating: June 30, 2017
(Extending original request per Dr.'s note)

e. Transfers

1. DURANTE, Natalie
From: Paraprofessional – PSD – Program – LECC Campus I
To: Paraprofessional – PSD – Program – LECC Campus II
Effective: March 20, 2017
Terminating: June 30, 2017
(Original Approval 3-15-2017 Board Agenda)
2. ORDENANA, Veronica
From: Paraprofessional – PSD – Campus II
To: Paraprofessional - Preschool Program – Piner
Effective: May 5, 2017
Terminating: June 30, 2017
(budget account # 15-190-100-106-10-0010)

f. Appointments

1. MONTANEZ, Leslie
Bus Driver – Full Time
Effective: September 1, 2017
Termination: June 30, 2018
Salary: \$18.00 per hour

(budget account # 11-000-270-160-00-0000)

2. SUBSTITUTE PARAPROFESSIONALS

2016-2017 School Year

\$12.00 per hour

BESHAY, Haidy-Highly Qualified

VIDES, Maritza-Highly Qualified

CASTILLO, Gina-Associates

HYMAN, Farrah-Highly Qualified (pending fingerprint results)

RODRIGUEZ, Leah-Highly Qualified (pending fingerprint results)

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends

1. SAVOTH, Aimee

SEMI Stipend

Effective: May 1, 2017

Terminating: June 30, 2017

Stipend: \$1,600.00

(budget account # 11-000-219-104-13-1042)

2. SCHOENFELD, Evelyn

SEMI Stipend

Effective: May 1, 2017

Terminating: June 30, 2017

Stipend: \$1,600.00

(budget account # 11-000-219-104-13-1042)

j. Miscellaneous

1. Name Correction

From: HIGGINS, Natalie

To: DURANTE, Natalie

(Original Approval Board Agenda March 15, 2017)

2. Name Correction

From: KENS, Eugene

To: EUGENE, Kens

(Original Approval Board Agenda March 15, 2017)

3. Name Correction

From: EDWARDS-NG, Kathryn

To: NG, Kathryn

(Original Approval Board Agenda March 15, 2017)

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

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

7 Ayes: Mr. Bender, Ms. Jackson, Mr. Newhouse, Mr. Raitzik, Mr. Rodriguez, Mr. Zlatkin,
Mrs. Gonzalez

0 Nays:

0 Abstained:

2 Absent: Mr. Weinberger, Mr. Iann

* 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	

X. OLD BUSINESS

XI. NEW BUSINESS

Resolved, that the Board of Education hereby accepts the resignation of Board Member Joshua Weinberger effective immediately; and

Be It Further Resolved, that the Board shall advertise the vacancy with letters of interest due June 14, 2017.

XII. GOOD AND WELFARE

XIII. ADJOURNMENT

MOTION TO APPROVE NEW BUSINESS TO THE AGENDA (passed)

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

7 Ayes: Mr. Bender, Ms. Jackson, Mr. Newhouse, Mr. Raitzik, Mr. Rodriguez, Mr. Zlatkin,
Mrs. Gonzalez

0 Nays:

0 Abstained:

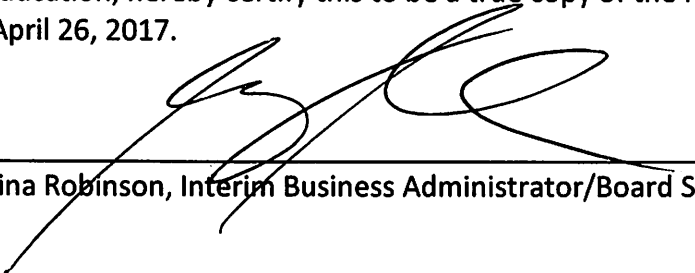
1 Absent: Mr. Iann

Motion to Adjourn:

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

Meeting was adjourned at 10:21 p.m.

I, Regina Robinson, 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 April 26, 2017.



Regina Robinson, Interim Business Administrator/Board Secretary

June 19, 2017