SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON TUESDAY, JUNE 27, 2017, AT 6:30 P.M., AT THE LAKEWOOD HIGH SCHOOL AUDITORIUM, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. **PLEDGE OF ALLEGIANCE:** Barry lann, Board President

Kevin Campbell, Assistant Business Administrator/Board Secretary called the meeting to order at 6:50 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), 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. Bentzion Treisser
Mr. Barry lann

Board Members Absent: Mr. Heriberto Rodriguez
Mrs. Ada Gonzalez
Mr. Isaac Zlatkin

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

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, Count of Ocean, State of New Jersey, that

The Board of Education, in closed session, may discuss one or more of the following subject matters:

1. Matters of Attorney-Client Privilege
2. Any pending or anticipated litigation
3. Involving the employment, appointment
4. 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 6:53 Mr. lann made a motion to go into Executive Session.

MOTION TO GO INTO EXECUTIVE SESSION (passed)
Motion: Mr. lann **Second:** Mr. Raitzik
6 Ayes: Mr. Bender, Ms. Jackson, Mr. Newhouse, Mr. Raitzik, Mr. Treisser, Mr. lann
O Nays:
O Abstained:
3 Absent: Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez

The Board returned to public session at 8:07 p.m.

IV. ROLL CALL

Board Members Present: Mr. Moshe Bender Left 8:49 p.m. returned 9:00 p.m.
Ms. Thea Jackson
Mr. Moshe Newhouse - Left at 9:16 p.m.
Mr. Moshe Raitzik
Mr. Bentzion Treisser
Mr. Heriberto Rodriguez
Mr. Isaac Zlatkin - Left 8:11 p.m.
Mrs. Ada Gonzalez
Mr. Barry lann

Board Members Absent: None

Also Attending: Mrs. Laura A. Winters, Superintendent
Ms. Regina Robinson, 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

MOTION TO APPROVE TO ACCEPT THE ADDITIONS TO THE AGENDA (including the addition of the appointment of Laura Winters) (passed)
Motion: Mr. Zlatkin **Second:** Mr. Bender
9 Ayes: Mr. Bender, Ms. Jackson, Mr. Newhouse, Mr. Raitzik, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez, Mr. lann, Mr. Treisser
O **Nays:**
O **Abstained:**
O **Absent:**

MOTION TO APPROVE THE CORRECTIONS TO THE AGENDA (passed)
Motion: Mr. Newhouse **Second:** Mr. Bender
8 Ayes: Mr. Bender, Ms. Jackson, Mr. Newhouse, Mr. Raitzik, Mr. Rodriguez, Mrs. Gonzalez, Mr. lann, Mr. Treisser,
0 Nays:
O **Abstained:**
1 Absent: Mr. Zlatkin

V. PRESENTATIONS 2017-2018 Budget - Ms. Robinson, Business Administrator

VI. PUBLIC HEARING OF THE BUDGET FOR THE 2017-2018 SCHOOL YEAR

1. Kathy Anastasio
2. Michelle Elias - Student
3. Michelle Jackson
4. Dr. Michael Rush
5. Michael lnzelbuch
6. Annette Kearney
7. Alejandra Morales
8. Fred Rush
9. lsamar DeJesus
10. Joan Molloy
11. Walter Orellana

Statement by Laura A. Winters, Superintendent of Schools:
Ms. Robinson, I cannot with a clear conscience certify this budget. The students of Lakewood deserve better than this.

I feel there's too much being lost here. They can't go to school with elementary students not having guidance counselors, not having librarians, and they need to have athletics and after school activities.

Mr. Shafter Reminded The Superintendent:
Mr. Winters, I'm not going to overrule the Board because of the situation here, that if you don't approve the budget tonight all expenditures stop July 1, 2017, all salaries for employees, all 12 month employees, and everything that happens because there won't be any authorization to pay them.

Mr. Zitomer asked the Board if any member wished to move the motion to adopt the budget.

No Board member moved the budget, therefore the budget was not voted on.

Mr. Shafter recommended that the Board adjourn for a recess so that administration could meet to discuss if there any changes they wish to make in the Budget now in order to certify as a thorough and efficient.

At 9:45 p.m. Mr. lann motioned for a recess and Mr. Rodriguez seconded the motion.

MOTION TO RECESS TO DISCUSS THE BUDGET
Motion: Mr. lann **Second:** Mr. Raitzik
8 Ayes: Mr. Bender, Ms. Jackson, Mr. Newhouse, Mr. Raitzik, Mr. Rodriguez, Mrs. Gonzalez, Mr. lann, Mr. Treisser
O **Nays:**
OAbstained:
1 Absent: Mr. Zlatkin,

AT 10:28 p.m. The Board returned to public session

VII. ROLL CALL:

Board Members Present: Mr. Moshe Bender Left 8:49 p.m. returned 9:00 p.m.
Ms. Thea Jackson
Mr. Moshe Raitzik
Mr. Bentzion Treisser
Mr. Heriberto Rodriguez
Mrs. Ada Gonzalez
Mr. Barry lann

Board Members Absent: Mr. Newhouse
Mr. Zlatkin

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

VIII. RECOGNITION OF THE PUBLIC: 1. Lorenzo Puertas

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.

IX. APPROVAL OF THE 2017-2018 FY BUDGET AND RELATED RESOLUTIONS.

BE IT RESOLVED, that the Lakewood Board of Education adopts the school district's FY 2017-2018 budget as follows:

	Budget	Local Tax Levy
Total General Fund	$143,455,116	$96,961,999
Total Special Revenue Fund	$ 47,821,460	N/A
Total Debt Service Fund	2,263,888	$ 1,612,273
Total	$193,540,464	$98,574,272

BE IT FURTHER RESOLVED, that the Lakewood board of Education approves the following Tax Levy Cap/Tax Levy Growth Limitations and adjustments as follows:

Adjustment for the increase in Enrollment	$ 0
Adjustment for increase in Health Care costs	$ 992,210

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves this budget after a Public Hearing held on.Tuesday, June 27th, 2017 and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education authorizes this budget be submitted to the executive Ocean County Superintendent of Schools and;

BE IT FURTHER RESOLVED that with this budget the district has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum General Fund budgeted travel and related expense reimbursements:

Maximum (2017-2018)	$35,000
Budgeted (2016-2017)	$15,738
Amount to date (2016-2017)	$ 934

Amount from Federal Funds:

Prior Year (2015-2016)	$ 7,112
Pre-Budget Year (2016-2017)	$ 9,097
Projected (2017-2018)	$ 3,510

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum amounts for contracted services as follows:

Legal Services $666,000

David Shafter, State Monitor, outlined the changes to the Budget and recommendations of the Superintendent, Business Administrator and himself. A discussion was held.

Mr. Iann asked Mrs. Winters: Do you have a comment?

Mrs. Winters: We're going to look at the budget. We're going to make changes that we're going to bring to the Board at the July 19th meeting.

I feel confident that we're going to make changes. We are looking at the Athletics and the Media Specialist for July 19th and I believe I can certify the budget at this point.

Mr. Iann: Okay, my opinion. I cannot vote for this budget until we're gonna have to bring all the people that were cut from the budget.

The state monitor has the power to override us, but I cannot vote for this budget at the present time. I can't. Too many people are losing jobs. We're not providing services for all kids.

Mr. Zitomer: At this point, does anybody want to make a motion to approve the budget as revised?

No Board Member moved the motion.

Mr. Iann: No motion.

Mr. Shafter: I'm going to make a comment. I know why you're doing this; I'm assuming you're doing this, because you know that I will approve the budget. But there's going to be a day when you're not going to have the state monitor, and you don't approve the budget you're not going to have a budget and nothing will be spent each July 1st_ So you can do what you want and I'm fine with that, but I will overrule and approve the budget so that we can have school and summer school and everything else July 1st_ Without a budget everything else stops.

The Board of Education failed to approve the 2017-2018 FY Budget.

Mr. David Shafter, State Monitor approved the 2017-2018 FY Budget as presented with the changes.

Therefore, the 2017-2018 FY Budget passed.

X. DECISION TO APPROVE THE APPOINTMENT OF THE SUPERINTENDENT OR INTERIM SUPERINTENDENT.

Motion & Vote was included with the Personnel Motion and Vote. See Below.

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

A. Approve the attached Budgetary line item Transfers for May 2017

B. Acceptance of the Treasurers' and Board Secretary Reports for May 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 May 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.l, and that the District financial accounts have been reconciled and are in balance.

Regina Robinson — June 27, 2017
Interim Business Administrator/ Board Secretary — Date

D. Approve Bills List for June 27, 2017 for the Warrant Account in the amount of: $1,665,470.80

E. Approve Bills List for the June 27, 2017 Cafeteria Account: None at this meeting.

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

- June 22, 2017 in the amount of $2,206,529.14

G. Approval of payment of New Jersey State Health Benefit Plan -None at this meeting.

H. Transportation Items:

1. Approval of Quotes for Special Needs Summer Student Transportation Routes as follows:

VAMVAS					
ROUTE	COST	AIDE	TOTAL	INC/DEC	QUOTE#
CKMD2S	$0.00		$0.00		Q-18-01
SCH9S/SCH9SP	$0.00		$0.00		Q-18-02
WCSCKI	$88.00	$20.00	$108.00		Q-18-03
WCSCK2	$145.00	$75.00	$220.00		Q-18-04
WCSCK3	$95.00	$20.00	$115.00		Q-18-05
KLARR					
ROUTE	COST	AIDE	TOTAL	INC/DEC	QUOTE#
CKMD2S	$382.00	$40.00	$422.00		Q-18-01
SCH9S/SCH9SP	$330.00	$40.00	$370.00		Q-18-02
WCSCKI	$250.00	$45.00	$295.00		Q-18-03
WCSCK2	$200.00	$50.00	$250.00		Q-18-04
WCSCK3	$200.00	$50.00	$250.00		Q-18-05

2. Approval for renewal of Pupil Transportation Contracts for the 2017 ESY school year, with an increase of .30% (CPI), pursuant to NJSA 18A:39-3, effective July 3, 2017 through August 15, 2017.

KLARR		
MULTI	RENEWAL#	CONTRACT AMOUNT
1706	1	$13,805.10
SEMAN-TOV		
MULTI	RENEWAL#	CONTRACT AMOUNT
1503	3	$73,484.10
1707	1	$39,774.30
VAMVAS		
MULTI	RENEWAL#	CONTRACT AMOUNT
1708	1	$59,754.96

3. Approval to award quotes for the 2017 ESY school year not to exceed $18,800, effective July 3, 2017 through August 15, 2017.

KLARR					
ROUTE	COST	AIDE	TOTAL	INC/DEC	QUOTE#
SCH I2S/SCH I2SP	$388.00	$68.00	$456.00	0	Q-18-06
CKMD4S	$388.00	$68.00	$456.00	0	Q-18-07
SEMAN-TOY					
ROUTE	COST	AIDE	TOTAL	INC/DEC	QUOTE#
SCH I2S/SCH I2SP	$265.80	$80.00	$345.80	0.01	Q-18-06
CKMD4S	$248.74	$70.00	$318.74	0.01	Q-18-07

I. Move to record and award Competitive Contract CCOl-1718 for IDEA Nonpublic In-Class Resources Services (ICRP) received on June 8, 2017 as follows:

CC 01-1718 IDEA/ICRP						
		TECHNICAL	**MANAGEMENT**	**COST**	**8HOUR PER DIEM COST**	**12 HOUR PER DIEM COST**
	MAX COST	**35**	**40**	**25**		
TENDER TOUCH					**$385 24.35 PTS**	**$400 24.21 PTS**
SCORER #1		35	40			
SCORER #2		35	40			
SCORER #3		35	40			
SCORER #4		35	40			
AVERAGE SCORE		35	40			
TOTAL SCORE FOR 8 HRS					**99.35**	
TOTAL SCORE FOR 12 HRS						**99.21**

TREE OF KNOWLEDGE					**$375 25 PTS**	**$387.34 25 PTS**
SCORER #1		35	33			
SCORER #2		35	38			
SCORER #3		35	38			
SCORER #4		35	38			
AVERAGE SCORE		35	37.3			
TOTAL SCORE FOR 8 HRS					**97.25**	
TOTAL SCORE FOR 12 HRS						**97.25**
CATAPULT					**$377.80 24.81 PTS**	**$463.15 20.91 PTS**
SCORER #1		32	38			
SCORER #2		31.5	31			
SCORER #3		31.5	30.5			
SCORER #4		30.5	30.5			
AVERAGE SCORE		31.4	32.5			
TOTAL SCORE FOR 8 HRS					**88.68**	
TOTAL SCORE FOR 12 HRS						**84.78**

The Evaluation Committee recommends award of CC 01-1718 for ICRP to Tender Touch Educational Services, Tree of Knowledge and Catapult for the **MINIMUM OF 8 hour classes ONLY** for the 2017-2018 school year as this would be most advantageous to the District.

*The full evaluation report can be viewed on the Lakewood School District Website.

J. **RESCINDED**

Move to record and award Competitive Contract CC02-1718 for Nonpublic Supplemental Services Program (NPSSP) received on June 8, 2017 as follows:

CC 02-1718 IDEA/NPSSP					
		TECHNICAL	**MANAGEMENT**	**COST**	**PER DIEM COST**
	MAX COST	**40**	**35**	**25**	
TENDER TOUCH					**$12,604.00**
SCORER #1		40	35		
SCORER #2		39	31		
SCORER #3		39	31		
SCORER #4		39	31		
AVERAGE SCORE		39.25	32	22.24	
TOTAL SCORE				**93.49**	
TREE OF KNOWLEDGE					**$11,211.72**
SCORER #1		40	35		
SCORER #2		30	12		
SCORER #3		30	12		
SCORER #4		30	12		
AVERAGE SCORE		32.5	17.75	25	
TOTAL SCORE				**75.25**	

The Evaluation Committee recommends award of CC 02-1718 for NPSSP to Tender Touch Educational Services for the 2017-2018 school year.
*The full evaluation report can be viewed on the Lakewood School District Website.

MOTION TO RESCIND THE AWARD OF ITEM J "MOVE TO RECORD AND AWARD COMPETITIVE CONTRACT CC02-1718 FOR NONPUBLIC SUPPLEMENTAL SERVICES PROGRAM (NPSSP) RECEIVED ON JUNE 8, 2017" ON THE REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINSTRATOR/BOARD SECRETARY.

Motion: Mr. lann **Second:** Mrs. Gonzalez
6 Ayes: Mr. Bender, Ms. Jackson, Mr. Rodriguez, Mrs. Gonzalez, Mr. lann, Mr. Treisser
1 **Nays:** Mr. Raitzik
OAbstained:
2 Absent: Mr. Zlatkin, Mr. Newhouse

K. Move to record and award Competitive Contract CC03-1718 for Chapter 193 Evaluation and Determination received on June 21, 2017 at a cost not to exceed the State rate as follows:

CC 03-1718 Eval & Det				
		TECHNICAL	**MANAGEMENT**	**COST**
	MAX SCORE	**55.0**	**45.0**	
On Track				
SCORER#I		54.5	45.0	
SCORER #2		54.0	45.0	
SCORER #3		55.0	45.0	
AVERAGE SCORE		54.5	45.0	**0**
TOTAL SCORE			**99.5**	
Psych-Ed				
SCORER#I		43.0	23.0	
SCORER#2		41.0	23.0	
SCORER #3		55.0	30.0	
AVERAGE SCORE		46.3	25.3	0
TOTAL SCORE			**71.7**	

The Evaluation Committee recommends award of CC03-1718 Chapter 193 Evaluation & Determination to On-Track Resources Ltd. for the 2017-18 school year

*The full evaluation report can be viewed on the Lakewood School District Website.

L. Approve to accept the IDEA FY 2018 grant funds as follows:

IDEA Preschool Grant:	$286,844
IDEA Preschool Nonpublic Share:	$142,497
IDEA Basic Grant:	$6,952,470
IDEA Basic Nonpublic Share:	$5,650,212

M. Approve the submission ofthe FY 2018 IDEA application to the NJDOE.

N. Move to approve the renewal of the District Dental Plan rates with MetLife for the 2017-2018 and 2018-2019 school years as follows:

	Met-Life-Negotiated Renewal		
	Current Rates		Renewal Rates
Employee only	285	$46.16	$53.08
Employee & Family	648	$123.22	$141.70
	933	$93,002	$106,949
Monthly Total			
Total current estimated annual premium	$1,116,026		
Total renewal estimated annual premium	$1,283,393		
Different to current($) Difference to current {%)	$167,367 15.0%		
2nd year rate cap or rate guarantee	8% rate cap for 7/1/2018-6/31/2019		
Our of Network UCR	go th percentile		

0. Move to approve the negotiated renewal rates for the District Vision Plan with NVA for the 2017-2018 school year as follows:

MONTHLY PREMIUM RATE		RENEWAL RATES
Composite Rate	939	$11.56
Total Estimated Monthly Premium		$10,855
Total Estimated Annual Premium		$130,258 Total increase vs. current reflects a premium change of -30.0%

MOTION TO APPROVE BUSINESS AGENDA (passed)
Motion: Mrs. Gonzalez **Second:** Mr. Bender
8 Ayes: Mr. Bender, Ms. Jackson, Mr. Newhouse, Mr. Raitzik, Mr. Rodriguez, Mrs. Gonzalez, Mr. lann, Mr. Treisser
O Nays:
O Abstained:
1 Absent: Mr. Zlatkin,

XII. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

1. Superintendent Items

1. Please approve Stockton University to provide a mandatory three hour Danielson Refresher Training for Administrators on August 28, 2017, to be paid through budget account# 11-000-223-320-00-0000.

2. Approve Susan Rindner, Linsey Jacob, Laura Chaffey, preschool staff, to participate in a professional development training called 'Implementing Home Visits in High Quality Early Childcare', presented by Professional Impact NJ, at no cost for program to district, June 29, 2017, 5 hours, at a rate of $40.00per hour, not to exceed $600.00, to be paid through budget account #20-220-200-239.

3. Approve Caleb Corea, Ella G. Clarke staff member, to attend READ 180 and iRead Professional Development on June 28, 2017 and June 29, 2017, 9 hours of training, at a rate of $40.00 per hour, not to exceed $10,440.00, to be paid through EGC Title I RAC funds, budget account #20-231-200-100-05-0999. (Original approval on the January 17, 2107 agenda, revision approved on the June 19, 2017 agenda.)

4. Approve the following staff for the Lakewood High School Summer Intervention & Summer Bridge Programs. Programs will run from July 5, 2017 through August 15, 2017' 8:00 a.m. -1:00 p.m., to be paid through budget account# ll-422-100-101-00-0000 (Original on the June 19, 2017 agenda).

Staff Member	Position	Rate
Byrd, Maria	Guidance Counselor - Bridge program	$40.00 per hour
Hutchison-Daniluk, Valerie	Science teacher - Bridge program	$40.00 per hour
McDonald, Jacqueline	Math teacher - summer intervention	$40.00 per hour

5. Approve the following Lakewood High School staff members as Substitutes for the Summer Bridge and Summer Intervention programs. Staff will get paid $40.00 per hour (Certificated staff) or $20.00 per hour (Paraprofessional) for 5 hours per day, on an as needed basis, to be paid through budget account# 11-422-100-101-00-0000 (Original on the June 19, 2017 agenda).

Blue, Megan
Devine, Daniel
Savini, Kevin
Terrigno, Robert
Watson, Kyle

6. Approve the following Summer Bridge staff members for two additional planning days prior to the program beginning on July 5, 2017 to create cross-curricular lessons within the content areas and plan with literacy coach to implement literacy throughout the four core content areas. A total of 10 hours per staff member at $40.00 per hour, not to exceed $400.00 per staff member, to be paid through budget account# 11-422-100-101-00-0000 (Original on the June 19, 2017 agenda).

Staff Member	**Content Area**	**Amount**
Hutchison-Daniluk, Valerie	Science	$400.00

7. Approve for LMS Guidance Counselors hours for summer scheduling, effective July 1, 2017 through August 30, 2017, at a rate of $40.00 per hour, cost not to exceed $8,000, to be paid through LMS budget account# 15-000-218-104-04-0004.

Name	**Maximum** Hours
Gant, Jonathan	150

8. Approve the following Special Education teachers to attend training on Multi sensory, systematic reading strategies approach for struggling readers. This will take place on June 29th at Clifton Avenue School. Each teacher will get paid at a rate of $40.00 an hour, not to exceed a total of six hours per teacher, to be paid through account number 20-270-200-100-15-0015, Title IIA.

Mary Drawbaugh
Michelle Greenberg
Marissa Bedrose
Maureen Palheta
Susan Sheridan
Elizabeth Sernotti
Tina Williams
Nicoletta Katechis
Marissa Romitto
Georgia Ruiz
Brenda Douglas
Carmella Quick
Heather Palmieri

9. Approve Nandy ltwaru Special Education teacher at Clifton Avenue to provide the above training on June 29th at a rate of $40.00 an hour and up to an additional six hours for preparation not to exceed a total of 12 hours for preparation and training, to be paid through account number 20-270-200-100-15-0015, Title IIA.

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

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Russo	Diane	Perkins Presentation	6/29/17	$0.00	$6.32	$0.00

11. Approve the renewal of the Houghton Mifflin Harcourt iRead, READ 180, and System 44 Next Generation software licenses for Ella G. Clarke, at a cost of $1,375.00, $3,375.00, and $4,687.50 respectively, total cost not to exceed $9,437.50, to be paid through EGC Title I RAC funds; budget account #20-231-100-600-05-0999. (Correction: Original on the June 19, 2017 agenda.)

12. Approve the following teachers to attend the First Grade ELA Framework Meeting on Monday, June 26, 2017 for two hours at a rate of $40.00 per hour, for a maximum amount of $80.00 per teacher not to exceed $160.00 to be paid through Title IIA budget account# 20-270-200-100-15-0015.

Teacher	School
O'Neil, Shannon	SSS
Carey, Ana	SSS

13. Approve the purchase of leveled classroom readers for Grades 2 through 5 in both English and Spanish from Book Sources (informational and non-fiction) for a total not to exceed $24,000.00, to be paid through EGC RAC Fund Account# 20-231-100-600-05-0999.

14. Approve the following staff for the CAS OWLs After-School Reading Program. The Administrators will be paid $80 per hour, not to exceed 33 hours each. The program will run Tuesdays, Wednesdays, and Thursdays from March 21, 2017 through June 9, 2017. The total cost not to exceed $5,280.00, paid through CAS RAC funds. (Original Approval October 13, 2016)

Staff Member	Position	Acct#
Debra A. Long	Administrator	20-231-200-100-06-0999
Annette Maldonado	Administrator	20-231-200-100-06-0999

15. Approve the following staff for the CAGS Data Team. The Administrators will be paid $80 per hour, up to 4 hours each month. The Data Team meeting will be held up to four times a month from March 2017 through June 2017. The total cost not to exceed $2,560.00, paid through CAS RAC funds. (Original Approval July 21, 2016)

Staff Member	Position	Acct#
Debra A. Long	Administrator	20-231-200-100-06-0999
Annette Maldonado	Administrator	20-231-200-100-06-0999

16. Approve the following staff for the CAGS PBSIS Team. The Administrators will be paid $80 per hour, up to 4 hours each month. The PBSIS Team meeting will be held up to four times a month from March 2017 through June 2017. The total cost not to exceed $2,560.00, paid through CAS RAC funds. (Original Approval July 21, 2016)

Staff Member	Position	Acct#
Debra A. Long	Administrator	20-231-200-100-06-0999
Annette Maldonado	Administrator	20-231-200-100-06-0999

17. Approve the following CAS staff members additional hours to maintain the Clifton Avenue Grade School, Gardens for Golden Beakers, PBSIS incentive program, from May 2017 through June 30, 2017, at a cost of $40.00 per hour, to be paid through the CAS RAC funds, budget account 20-231-100-100-06-0999. (Original approval July 21, 2016)

Jon Wudzki	Not to exceed an additional 50 hours
Tyler Flint	Not to exceed an additional 20 hours

18. Approve the Security Drill Statement of Assurance.

19. **Be It Hereby Resolved,** that the Board of Education approve the settlement in the student matter captioned *E.W. and Y.W. o/b/o Y.W. v. Lakewood Township Board of Education,* OAL Docket Number: EDS 03320-17; Agency Reference Number: 2017-25703, 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.

20. **Be It Hereby Resolved,** that the Board of Education approve the settlement in the student matter captioned *C.W. o/b/o Y.W. v. Lakewood Township Board of Education,* OAL Docket Number: EDS 8290-17; Agency Reference Number: 2017-26209, 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.

21. **Be It Hereby Resolved,** that the Board of Education approve the settlement in the student matter captioned *Lakewood Township Board of Education v. C.W. o/b/o S.W. and C.W. o/b/o S.W. v. Lakewood Township Board of Education,* OAL Docket Number: EDS 02637-17; Agency Reference Numbers: 2017-25637 and 2017-26302, 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.

22. **Be It Hereby Resolved,** that the Board of Education approve the settlement in the student matter captioned *Y.A. and E.A. o/b/o M.A. v. Lakewood Township Board of Education,* OAL Docket Number: EDS 8723-17; Agency Reference Number: 2017-26277, 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.

23. **Be It Hereby Resolved,** that the Board of Education approve the settlement in the student matter captioned *Y.J. and E.J. o/b/o M.J. v. Lakewood Township Board of Education and* OAL Docket Number: EDS 8434-17-17; Agency Reference Number: 2017-26220, in accordance with the terms of the Settlement Agreement and Release provided to the Board which is on file in the office ofthe Business Administrator

24. **Be It Hereby Resolved,** that the Board of Education approve the settlement in the student matter captioned *M.G. o/b/o R.G. v. Lakewood Township Board of Education and* OAL Docket Number: EDS 08724-17; Agency Reference Number: 2017-26418, 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.

25. **Be It Hereby Resolved,** that the Board of Education approve the settlement in the student matter captioned *E.A. o/b/o Y.A. v. Lakewood Township Board of Education and Lakewood Township Board of Education v. E.A. o/b/o Y.A.,* OAL Docket Numbers: EDS 08477-17 and EDS 13908-16, Agency Reference Numbers: 2017-25058 and 2017-25822, 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.

26. **Be It Hereby Resolved,** that the Board of Education approve the settlement in the student matter captioned *Y.S. o/b/o T.S. v. Lakewood Township Board of Education,* OAL Docket Number: EDS 08477-17, Agency Reference Number: 2017-26236, 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.

27. **Be It Hereby Resolved,** that the Board of Education approve the settlement in the student matter captioned *H.U. o/b/o B.U. v. Lakewood Township Board of Education,* OAL Docket Number: EDS 07603-17, Agency Reference Number: 2017-26120, 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.

B. PERSONNEL

1. CERTIFICATED

a. Resignations - None At This Meeting

b. Retirements - None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence - None At This Meeting

e. Transfers

1. **HANKINS,** Nicole
   Guidance Counselor
   From: PINER
   To: LMS
   Effective: September 1, 2017
   Terminating: June 30, 2018
   (replacement for C Hoffman - Reassigned)

2. HOFFMAN, Corrine
   Guidance Counselor
   From: LMS
   To: LHS
   Effective: September 1, 2017
   Terminating: June 30, 2018
   (replacement for D Desantis - RIF - $50,137.00}

f. Appointments

1. ESY (Extended School Year)
   Effective: July 1, 2017
   Terminating: August 11, 2017
   15% of Their Annual Salary - 6 weeks

   LAZEWNIK, Rochel - Master Teacher

2. LEA Certified - Tenured (10 Months)
Effective: September 1, 2017
Terminating: June 30, 2018

Last Name	First Name	Degree	STEP	Salary
ARLAUCKAS	Christine	BA	10	$51,991.00
BYRD	Maria	MA	5	$53,804.00
CAMPBELL	Kaneisha	MA	10	$54,991.00
CARLO	Rose	BA	7	$49,941.00
CEPARANO	Samantha	BA	7	$49,941.00
COPLAN	Lisa	BA	10	$51,991.00
COYNE	Joanne	MA	19	$65,271.00
DELUCIA	Stephanie	MA	12	$56,271.00
DOWNEY	Shannon	BA	6	$49,241.00
GANT	Jonathan	MA	7	$55,004.00
HUTCHISON-DANILUK	Valerie	PHD	7	$55,941.00
KEARNEY	Tracey	MA	10	$54,991.00
KORBER	Jessica	MA	11	$55,641.00
KUREK	Jill	BA	11	$52,641.00
LALANDE	Stephen	BA	12	$53,271.00
LONGSWORTH	Rutricia	BA	7	$49,941.00
LUGO	Patricia	BA	11	$52,641.00
MANN	Melissa	BA	12	$53,271.00
MANZOLI	Andrea	BA+15	8	$51,641.00
NOTARO JR.	Salvatore	BA+15	10	$52,991.00
OLIVER	Kirsten	MA	9	$54,341.00
OLIVIER	Jody	BA	12	$53,271.00
ORTIZ	Danielle	BA	12	$53,271.00
PATELLA	Jennifer	MA+30	9	$56,341.00
PIZZELLA	Todd	MA	18	$63,671.00
REYNOSO	Harriete	MA	19	$65,271.00
SANTUCCI	Nicholas	BA	12	$53,271.00
SNYDER	Christina	BA+IS	12	$54,271.00
STEINMETZ	Doreen	MA+30	21	$72,546.00
STROSS	Lauren	BA	11	$52,641.00
SZCZYGIEL	Alyson	MA+30	20	$69,971.00
TSIVIS	Kristin	BA	11	$52,641.00
TUCKER	Katrina	MA	10	$54,991.00
WATIS	Tara	BA	10	$51,991.00
WNEK	Stephanie	BA	11	$52,641.00
TORRES	Yanira	BA	3-4	$48,341.00

3. LEA Certified - Non-Tenured (10 Months)
Effective: September 1, 2017
Terminating: June 30, 2018

Last Name	First Name	Degree	STEP	Salary
ANTUNA	Ashley	BA	2	$48,041.00
ANTUNEZ	Iris	BA	8	$50,641.00
AUGLIERA	Carlee	BA	2	$48,041.00
BADUM	Stephanie	BA	3-4	$48,341.00
BAIRAN	Allie	BA	3-4	$48,341.00
BELDOWICZ	Alana	BA	7	$49,941.00
BLUE	Megan	BA	3-4	$48,341.00
BOETTCHER	Angela	MA	12	$56,271.00
CANCHON VERGARA	Javier Ricardo	BA	17	$59,171.00
CASTILLO	Heidy	BA	13	$54,171.00
CITTADINO	Jennifer	BA	7	$49,941.00
COM PON ILE	Gina	BA	3-4	$48,341.00
CONK	Stephanie	BA	2	$48,041.00
COOK	Cesarina	MA	5	$51,741.00
COURTNEY	Carrie	MA	9	$54,341.00
CZECH	Margaret	BA	3-4	$48,341.00
DAHROUGE	Nicole	BA+30	5	$50,741.00
D'AMICO	Angela	BA	2	$48,041.00
D'AMICO	Joseph	BA	3-4	$48,341.00
DEJESUS	lsamar	BA	3-4	$48,341.00
DEVINE	Daniel	BA+30	5	$50,741.00
DIAZ	Stephanie	BA	2	$48,041.00
DODI	Jonathan	BA	2	$48,041.00
DUGAN	Kelly	BA	11	$52,641.00
ELIAS	Kristen	BA	7	$49,941.00
ENGLE	Annmarie	BA	11	$52,641.00
FAGLIARONE	Sabrina	BA	10	$51,991.00
FEYKO	Amy	BA+IS	6	$50,241.00
GIACONIA	Colleen	BA	9	$51,341.00
GOLA	Kristie	BA+IS	6	$50,241.00
GOLDWASSER	Libby	MA	7	$52,941.00
GREGORY	Patricia	BA	3-4	$48,341.00
GUTMAN	Amanda	BA	2	$48,041.00
HANKINS	Nicole	MA	3-4	$52,374.00
HIDALGO	Marlene	MA	8	$53,641.00
HOLLINGSWORTH	Ashley	BA	2	$48,041.00
HUDAK	Katie	BA	2	$48,041.00

Last Name	First Name	Degree	STEP	Salary
IACONO	Lori	MA	3-4	$53,404.00
ITWARU	Nandieta	MA	10	$54,991.00
JACKSON	Douglas	BA	5	$48,741.00
JACOB	Lindsey	BA	2	$48,041.00
JASINSKI	Rachel	BA+IS	7	$50,941.00
JONES	Jonathan	BA	3-4	$48,341.00
KATECHIS	Nicoletta	BA	2	$48,041.00
KING	Trisha	MA	10	$54,991.00
KONAR	Michele	BA	2	$48,041.00
KRIEGSTEIN	Alyssa	BA	3-4	$48,341.00
LAUREIGH	Melissa	BA	2	$48,041.00
LEAHEY	Meghan	BA	2	$48,041.00
MACKIE	Martha	BA	3-4	$48,341.00
MARKEY	George	BA	16	$57,671.00
MINCER	Mirel	BA	2	$48,041.00
MOUNT	James	BA	2	$48,041.00
MURPHY	Kathleen	BA	3-4	$48,341.00
NIEVES	Lissette	BA+IS	3-4	$49,341.00
NUNEZ	Francis	MA	18	$63,671.00
O'NEIL	Shannon	BA	2	$48,041.00
PIETRUSKA	Holly	BA	2	$48,041.00
PIPES	Karen	BA	10	$51,991.00
PUTMAN	Eric	MA	2	$51,041.00
REDDAN	Timothy	BA	3-4	$48,341.00
RINGEL	Alyssa	BA	3-4	$48,341.00
ROSS	Heather R	BA+IS	3-4	$49,341.00
SANIEWSKI	Anna	BA	3-4	$48,341.00
SANTA MARIA	Amanda	BA+IS	20	$65,971.00
SAUNDERS	Lauren	BA	2	$48,041.00
SAVINI	Kevin	BA	3-4	$48,341.00
SCHIERER	Nicole	BA	3-4	$48,341.00
SHEMELEY	Lindsay	BA	2	$48,041.00
TABORA	Grizilda	MA+30	11	$57,641.00
TERRIGNO	Robert	BA	3-4	$48,341.00
TUCKER	Lauren	MA	3-4	$51,341.00
VILLEC	Vanessa	BA	11	$52,641.00
WATSON	Kyle	BA+30	5	$50,741.00
WRIGHT	Jacqueline	BA	3-4	$48,341.00
WURST	Brittni	MA	3-4	$51,341.00

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

1. ANGONA, Sam
Supervisor of Child Study Team
Effective: July 1, 2017
Terminating: June 30, 2018
From: Step 2, MA30 - $112,513.00
To: Step 2 MA30 - $113,513.00
(correction from May 8, 2017 Agenda)

2. NON-CERTIFICATED

a. Resignations

1. LEOKUMOVICH, Lev
Bus Driver - Non-Affiliate - Part-Time
Rescind Position

2. GONZALEZ, MELISSA
Paraprofessional- ESY 6 weeks ONLY

3. SIMONETTI, Lisa
Paraprofessional- ESY 6 weeks ONLY

b. Retirements - None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence - None At This Meeting

e. Transfers - None At This Meeting

f. Appointments

1. ESY (Extended School Year)
   Paraprofessional
   Effective: July 1, 2017
   Terminating: August 11, 2017
   15% of Their Annual Salary - 6 weeks

   KLOTZ, Shannon

2. ESY (Extended School Year)
   Paraprofessional
   Effective: July 1, 2017
   Terminating: August 11, 2017
   15% of Their Annual Salary- 6 weeks

   CRUZ, Sabrina
   RENOUF, Leila

3. *BUS AIDE- Non -Affiliate - Full-Time
   Effective: September 1, 2017
   Terminating: June 30, 2018
   Salary: $12.00 per hour as needed

Last Name	First Name
BARRY	Kadiatou
CHRISTOPHER	George
DIALLO	Hawaou
MARLIN	Kaitlynn

4. *BUS AIDE - Non-Affiliate - ESY
   July 1, 2017 through August 31, 2017
   Salary $12.30 per hour as needed

   I Philippou, Michael

5. *BUS DRIVER- Non-Affiliate - ESY
   July 1, 2017 through August 31, 2017
   Salary $18.50 per hour as needed

   I Eugene, Kens

g. Reappointments - None At This Meeting

h. Salary Adjustments- None At This Meeting

i. Stipends

1. PIASENTINI, Diane
   Acting Purchasing Agent
   Effective: January 13, 2017
   Terminating: June 30, 2017
   or until a permanent Purchasing Agent is hired
   Stipend: $500.00 per month
   (budget account# 11-000-251-100-00-0000)

2. PIASENTINI, Diane
   Acting Purchasing Agent
   Effective: July 1, 2017
   Terminating: June 30, 2018
   or until a permanent Purchasing Agent is hired
   Stipend: $500.00 per month
   (budget account# 11-000-251-100-00-0000)

j. Miscellaneous - None At This Meeting

3. SUPERINTENDENT RESOLUTION

Resolved, that the Board of Education adds the appointment of Laura Winters, Superintendent to the Additions to the Agenda.

Resolved, that the Board of Education hereby appoints Laura Winters as Superintendent of Schools for a three year term commencing on or about July 1, 2017, subject to the development of a mutually agreeable contract and Executive County Superintendent of Schools approval.

MOTION TO APPROVE SUPERINTENDENT PERSONNEL AGENDA INCLUDING MOTION TO RENEW SUPERINTENDENT CONTRACT (passed)

Motion: Mr. Zlatkin **Second:** Mr. Newhouse
8 Ayes: Mr. Bender, Mr. Newhouse, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez, Mr. lann, Mr. Treisser, Mr. Raitzik
O Nays:
0 Abstained:
OAbsent:
1 Present no vote: Ms. Jackson

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

XIII. OLD BUSINESS

1. Motion to approve a Special Meeting on July 18, 2017 at 6:00 p.m., the purpose of the meeting is to conduct Donaldson Hearings. **NO ACTION TAKEN**

XIV. NEW BUSINESS

XV. GOOD AND WELFARE

XVI. ADJOURNMENT

Motion to Adjourn:
Motion: Mr. Rodriguez **Second:** Mr. lann

Meeting was adjourned at 10:47 p.m.

I, Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a public meeting held on June 27, 2017.

August 30, 2017
Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary

State of New Jersey
Department of Education
Office of State Monitor
Lakewood Public Schools
200 Ramsey Avenue
Lakewood, NJ 08701
Phone: 732-364-2400 Ext. 7443
Email: dshafter@lakewoodpiners.org

July 19, 2017

Mr. Barry lann, President
Lakewood Township Board of Education
200 Ramsey Avenue
Lakewood, NJ 08701

Dear President lann:

I am writing regarding the Board of Education rejection at the June 27, 2017 special meeting of the proposed district budget for the 2017-18 school year. At that meeting, after adjusting the advertised budget by transferring $90,915 from transportation salaries, $186,243 from charter school payments, and $20,000 from the construction manager stipend to guidance salaries, the following budget and related resolutions were presented to the Board of Education for approval:

BE IT RESOLVED, that the Lakewood Board of Education adopts the school district's FY 2017-2018 budget as follows:

	Budget	Local Tax Levy
Total General Fund	$143,455,116	$96,961,999
Total Special Revenue Fund	$47,821,460	N/A
Total Debt Service Fund	$ 2,263,888	$1,612.273
Total	$193,540,464	$98,574,272

BE IT FURTHER RESOLVED, that the Lakewood board of Education approves the following Tax Levy Cap/Tax Levy Growth Limitations and adjustments as follows:

Adjustment for the increase in Enrollment	$ 0
Adjustment for increase in Health Care costs	$ 992,210

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves this budget after a Public Hearing held on Tuesday, June 27th, 2017 and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education authorizes this budget be submitted to the executive Ocean County Superintendent of Schools and;

BE IT FURTHER RESOLVED that with this budget the district has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum General Fund budgeted travel and related expense reimbursements:

Maximum (2017-2018)	$35,000
Budgeted (2016-2017)	$15,738
Amount to date (2016-2017)	$ 934

Amount from Federal Funds:

Prior Year (2015-2016)	$7,112
Pre-Budget Year (2016-2017)	$9,097
Projected (2017-2018)	$3,510

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum amounts for contracted services as follows:

Legal Services	$666,000

The resolutions failed due to the lack of a motion.

The Board of Education is required by N.J.S. 18A:7F-5.c and N.J.S. 18A:22-32.b to approve a budget that is adequate for T&E and certify the amount of local taxes to be raised for the ensuing school year. The failure of the Board of Education to approve a budget would stop all constitutionally required educational and support services to students on July 1 of said school year. Additionally, this would affect the health, safety and welfare of both public and nonpublic school students. Therefore, pursuant to the authority granted to the State Monitor as stated in NJSA 18A:7A-55.b, I am overriding the board's failure to approve the 2017-18 district budget resolution and related resolutions, and I am approving said resolutions.

Please contact me if you have any questions or require additional information on this matter.

Sincerely,

David Shafter

David Shafter
State Monitor

c. Members of the Board of Education
Laura Winters, Superintendent

Regina Robinson, School Business Administrator-Board Secretary
Dr. Judith De Stephano-Anen, Interim Executive County Superintendent
Charles Muller, Executive County School Business Administrator
Glenn Forney, Officer of State Monitors
Marc Zitomer, Board Attorney
Jo-Ann Zsamba, Executive Secretary