

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, JANUARY 25, 2017, AT 7:00 P.M., AT THE LAKEWOOD HIGH SCHOOL COMMONS, 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 Commons. They went directly into Executive Session.

I. PLEDGE OF ALLEGIANCE – Barry Iann, Board President

Regina Robinson, Interim Business Administrator/Board Secretary called the Public meeting to order at 7:40 p.m. She then 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: Ms. Thea Jackson
Mr. Moshe Newhouse
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Isaac Zlatkin
Mrs. Ada Gonzalez
Mr. Barry Iann

Board Members Absent: 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
Mrs. Theresa Pollifrone-Sinatra, State Monitor
Mr. Marc Zitomer, Esq., Board Attorney

Translator: Miriam Medina

III. PRESENTATIONS

1. Superintendent Recognition Award
2. Audit Presentation – Lerch, Vinci & Higgins, LLP – Cancelled & Rescheduled for February 15, 2017

IV. MINUTES

Executive Minutes – November 17, 2016

MOTION TO APPROVE THE EXECUTIVE MINUTES OF NOVEMBER 17, 2016 (passed)

Motion: Mr. Rodriguez **Second:** Mr. Iann

5 Ayes: Mrs. Jackson, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez, Mr. Iann

0 Nays:

2 Abstained: Mr. Newhouse, Mr. Raitzik

1 Absent: Mr. Weinberger

Executive Minutes – December 14, 2016

MOTION TO APPROVE THE EXECUTIVE MINUTES OF DECEMBER 14, 2016 (passed)

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

5 Ayes: Mrs. Jackson, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez, Mr. Iann

0 Nays:

2 Abstained: Mr. Newhouse, Mr. Raitzik

1 Absent: Mr. Weinberger

Public Meeting Minutes – December 14, 2016

MOTION TO APPROVE THE MINUTES OF DECEMBER 14, 2016 (passed)

Motion: Mr. Rodriguez **Second:** Mr. Iann

5 Ayes: Mrs. Jackson, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez, Mr. Iann

0 Nays:

2 Abstained: Mr. Newhouse, Mr. Raitzik

1 Absent: Mr. Weinberger

Public Meeting Minutes – January 4, 2017

MOTION TO APPROVE THE MINUTES OF JANUARY 4, 2017 (passed)

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

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

0 Nays:

0 Abstained:

1 Absent: Mr. Weinberger

V. COMMITTEE REPORTS:

Health & Safety – Thea Jackson

VI. CORRESPONDENCE AND COMMUNICATIONS – None at this meeting

VII. RECOGNITION OF THE PUBLIC 1. Pastor Glenn Wilson
2. Fred Rush

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 THE CORRECTIONS TO THE AGENDA (passed)

Motion: Mr. Rodriguez **Second:** Mr. Iann

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

0 Nays:

0 Abstained:

1 Absent: Mr. Weinberger

MOTION TO APPROVE TO ACCEPT THE ADDITIONS 1 & 2 TO THE AGENDA (passed)

Motion: Mr. Rodriguez **Second:** Mr. Jackson

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

0 Nays:

0 Abstained:

1 Absent: Mr. Weinberger

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

- A. Approve the attached Budgetary line item Transfers for October and November 2016.
- B. Acceptance of the Treasurers' and Board Secretary Reports for October 2016 and November 2016.

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 October 31, 2016 and November 30, 2016 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Regina Robinson

Interim Business Administrator/ Board Secretary

January 25, 2017

Date

- D. Approve Bills List for January 25, 2017 for the Warrant Account in the amount of: \$9,657,823.01
1. Approve Bills List for January 25, 2017 for the Referendum Related Expenses: \$196,976.53
 2. Approve the Supplemental Bills List for January 25, 2017 for the Warrant Account in the amount of \$3,191,244.44
 3. Approve the Supplemental Bills List for January 25, 2017 for the Referendum Related Expenses in the amount of \$91,315.65
- E. Approve Bills List for the January 25, 2017 Cafeteria Account: \$382,405.76
- F. Approval of the Payroll and Board Share of Fica/Medi for :
- December 22, 2016 in the amount of \$2,293,503.96
 - December 23, 2016 in the amount of \$2,725.47
 - January 06, 2017 in the amount of \$2,130,730.44
 - January 20, 2017 in the amount of \$2,250,815.40
- G. Approval of payment of New Jersey State Health Benefit Plan premiums for November 2016 in the amount of \$1,266,284.82

H. Transportation Items:

1. Approval to record results from 2016/2017 Transportation Bid 21-1617 to cover routes from 1/11/17 – 6/30/17.

KLARR					VAMVAS				
ROUTE	COST	AIDE		INC/DEC	ROUTE	COST	AIDE		INC/DEC
MCFVR1					MCFVR1				
PBC4WC					PBC4WC	\$140.00	\$30.00	\$170.00	\$0.01
PBC5WC					PBC5WC	\$150.00	\$30.00	\$180.00	\$0.01
PES11	\$285.00	\$45.00	\$330.00	\$0.01	PES11	\$299.99	\$50.00	\$349.99	\$0.01
PRS1					PRS1				
PRS3					PRS3				
S5	\$285.00	\$45.00	\$330.00	\$0.01	S5				
S7					S7				
SO8A					SO8A	\$195.00	\$40.00	\$235.00	\$0.01
SO9					SO9	\$195.00	\$40.00	\$235.00	\$0.01
SPRS4					SPRS4				
SPRS5					SPRS5	\$325.00	\$40.00	\$365.00	\$0.01
SSS7					SSS7	\$325.00	\$40.00	\$365.00	\$0.01

SEMAN-TOV					
ROUTE	COST	AIDE		INC/DEC	
MCFVR1					
PBC4WC	\$110.00	\$25.00	\$135.00	\$0.01	
PBC5WC	\$110.00	\$25.00	\$135.00	\$0.01	
PES11					
PRS1					
PRS3					
S5	\$390.00	\$60.00	\$450.00	\$0.01	
S7	\$390.00	\$60.00	\$450.00	\$0.01	
SO8A	\$140.00	\$36.00	\$176.00	\$0.01	AM ONLY
SO9	\$140.00	\$36.00	\$176.00	\$0.01	AM ONLY
SPRS4					
SPRS5					
SSS7	\$140.00	\$36.00	\$176.00	\$0.01	AM ONLY

1A. Award results from Bid 21-1617

ROUTE	COST	AIDE	gt	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR
PES11	\$285.00	\$45.00	\$285.00	\$0.01	92	\$26,220.00	54	\$485.56	KLARR
S5	\$285.00	\$45.00	\$285.00	\$0.01	92	\$26,220.00	48	\$546.25	KLARR
MCFVR1							13		NO BID
PRS1							45		NO BID
PRS3							46		NO BID
SPRS4							9		NO BID
PBC4WC	\$110.00	\$25.00	\$135.00	\$0.01	91	\$12,285.00	8	\$1,535.63	SEMAN-TOV
PBC5WC	\$110.00	\$25.00	\$135.00	\$0.01	91	\$12,285.00	9	\$1,365.00	SEMAN-TOV
S7	\$390.00	\$60.00	\$390.00	\$0.01	92	\$35,880.00	45	\$797.33	SEMAN-TOV
SO8A	\$195.00	\$40.00	\$235.00	\$0.01	92	\$21,620.00	5	\$4,324.00	VAMVAS
SO9	\$195.00	\$40.00	\$235.00	\$0.01	92	\$21,620.00	6	\$3,603.33	VAMVAS
SPRS5	\$325.00	\$40.00	\$365.00	\$0.01	92	\$33,580.00	8	\$4,197.50	VAMVAS
SSS7	\$325.00	\$40.00	\$365.00	\$0.01	92	\$33,580.00	11	\$3,052.73	VAMVAS

2. Approval for a 1:1 aide for student id# 921584, on routes SCH17 (KLARR) as per students IEP requirements, at a rate of \$74.87 effective 11/4/16 through 6/30/17. Not to exceed a total cost of \$11,829.46
 3. Approval to have, Hackensack Board Of Education host a jointure with South Bergen Jointure Commission, mandated by Special Services, for Lakewood student transported to and from Holly House, Hackensack, NJ to YCS Sawtelle Learning Center, Montclair, NJ for the 2016/2017 school year. Effective September 7, 2016 through June 20, 2017. Transportation costs will be computed as follows: number of students from the component district x per diem rate per student x number of school days in session, including a 3% administrative fee. Payment made is based on NJSA 18A; 39-12. Current enrollment
 4. Approval to award a parental contract to the parents of Lakewood Students in the amount of the per diem multiplied by the total amount of days not to exceed \$8,395.20. Prorated Effective 1/7/17 through 6/30/17, (106 days) to transport their child to/from approved schools located in NJ, accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7. This assignment has been made in collaboration with the children's CST. Student id # 920962.
- I. Move that the Board of Education approve the solicitation of financing for a lease/purchase through the Hunterdon County Education Services Commission for the Lakewood Middle School trailer additions and cafeteria expansion improvement project.

J. Move that the Board of Education approve the agreement with Jersey Central Power & Light for installation of electric distribution facilities utilizing a "Refundable Customer Contribution" to extend facilities and increase capacity for Clifton Ave. School in the amount of \$36,917.41 and Ella G. Clarke in the amount of \$33,272.27 (12-000-400-450-00-0000)

K. WHEREAS, there are several Lakewood Student Activity accounts that have had no activity for an extended period of time; and

WHEREAS, the funds in these accounts can be used to better serve the students of Lakewood High School;

BE IT RESOLVED, that the following balances be transferred to the LHS Activity Fund; and

LHS Donations \$459.16
Pupil Welfare \$893.42
Renaissance \$208.38
Key Club \$819.40

BE IT FURTHER RESOLVED, that in the event these amounts transferred would be needed for the above mentioned accounts in the future, the Board will make whole any transfer that was made.

L. Resolved that the Board of Education hereby accepts the 2015-2016 annual fiscal audit of the Lakewood School District; and

Be it further resolved, that the Board of Education hereby accepts the Corrective Action Plan to address findings 2016-001 thru 2016-005 of the 2015-2016 Comprehensive Annual Financial Report.

M. Approve the payment of the Workers Compensation Section 20 settlement for Claim Petition No. 2009-18518; Claim No. LAK000143, in the total amount of \$8,988.00. The case was concluded on December 22, 2016 under N.J.S.A. 34:15-20. By virtue of this settlement all aspects of the petitioner's claim are forever closed. (11-000-291-260-00-0000)

N. Move that the Board of Education approve the Certificates of Substantial Completion for the following District HVAC Projects:

CONTRACTOR	PROJECT	SCHOOL	DATE
Preferred Mechanical Inc.	5642SS HVAC	SPRUCE STREET SCHOOL	OCTOBER 27, 2016
Preferred Mechanical Inc.	5642LMS HVAC	LAKEWOOD MIDDLE SCHOOL	OCTOBER 27, 2016
THERMAL PIPING, DIVISION OF GBI, INC.	5642OS HVAC	OAK STREET SCHOOL	NOVEMBER 30, 2016
THERMAL PIPING, DIVISION	5642LHS HVAC	LAKEWOOD HIGH SCHOOL	NOVEMBER 30, 2016

CONTRACTOR	PROJECT	SCHOOL	DATE
OF GBI, INC.			

- O. Move that the Board of Education approve Ocean Health Initiatives, Inc. as School Physician of Record per Quotation Q11-1617 at an annual rate of \$25,000 for all primary responsibilities as described in the Quotation Specifications and \$100 per hour for any additional duties for the 2016-2017 school year.
- P. Move that the Board of Education approve Parette Somjen Architects LLC for Professional Services for the construction of an addition to expand the existing cafeteria at the Lakewood Middle School in the amount of \$63,750.00 and \$2,000 for reimbursable expenses, contingent on the approval of the Department of Education and a lease/purchase agreement.
- Q. Move that the Board of Education approve Parette Somjen Architects, LLC for Professional Services for the addition of trailer classrooms at the Lakewood Middle School in the amount of \$40,320.00 and \$2,000 for reimbursable expenses, contingent on the approval of The Department of Education and a lease/purchase agreement.
- R. Approval to accept a maximum of four (4) modular classroom trailers from the Keansburg School District for Non-Public classroom use at no cost to the District. Additional costs are to include but are not limited to, Transport, Site Survey and Architect fees are yet to be determined. Funding will be provided by Chapter 192/193 and District Funds.

MOTION TO APPROVE BUSINESS AGENDA (passed)

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

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

0 Nays:

0 Abstained:

1 Absent: Mr. Weinberger

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

- 1. Approve 192/193 Grant Clerk job description.

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

- Policy 0141 Board Member Number And Term (R)
- Policy 3419 Salary Guide Advancement (R)
- Policy 5530 Substance Abuse (M) (R)
- Regulation 5530 Substance Abuse (M) (R)
- Regulation 5600 Student Discipline/Code of Conduct (M) (R)

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

- Policy 1510 Americans with Disabilities Act (M)(R)
(CHANGE OF NAME from Rights Of Persons With Handicaps Or Disabilities/Policy On Non-Discrimination)
- Policy 2418 Section 504 of the Rehabilitation Act of 1973 – Students (M)(NEW)
- Policy 5116 Education of Homeless Children (R)
- Policy 8330 Pupil Records (M)(R)
- Regulation 1510 Americans with Disabilities Act (M)(R)
(CHANGE OF NAME from Rights Of Persons With Handicaps Or Disabilities/Policy On Non-Discrimination)
- Regulation 2418 Section 504 of the Rehabilitation Act of 1973 – Students (M)(NEW)
- Regulation 5116 Education of Homeless Children (R)
- Regulation 8330 Pupil Records (M)(R)

4. Approval to submit to the NJ Dept. of Education and County Business Administrator the 2016-2017 Corrective Action Plan for the 192/193 Catapult Trailers/Mobile Van Units.

5. Annual Appointments - Approval of the following Board Officials to be appointed/reappointed through January 4, 2018:

Position	Appointee
Affirmative Action Officer	James Trischitta

6. **Resolved**, upon the recommendation of the Superintendent that Employee I.D. # 7173 is hereby suspended with pay through February 12, 2017 and terminated as of February 12, 2017.

7. Approve the submission of the IDEA FY 2017 amendment to include FY 2016 Basic NP Carryover funds in the amount of \$59,130.00.

8. Approve the following staff for the Latino Family Literacy Project, from January 23, 2017 through March 31, 2017, a maximum of 31 hours, not to exceed \$14,880.00, to be paid through budget account #20-231-200-100-15-0015.

Presenter - \$40.00 per hour	Daycare - \$20.00 per hour
Antuna, Lizette	Albanese, Ligia
Cedeno, Alexandra	Andreola, Lisa
Flores, Reina	Flores, Jimena
Lopez, Delia	Maloney, Stacey
Orellana, Oscar	Martinez, Ximena
Roman, Ada	Pecarelli, Lewis
Siercho, Valerie	Smith, Evelyn
Torres, Yanira	Weber, Diana

9. Approve the following staff to attend “Bridging: Transitioning EL Students from Spanish to English” presented by Tracy Paolantonio and Evelyn Gonzalez, February 15, 2017, from 3:00-5:00 p.m., maximum of 2 hours, at a rate of \$40.00 per hour, to be paid through Title III, budget account # 20-241-200-100-15-0015.

Bairros, Juliana
Diaz, Stephanie
Gonzalez, Evelyn
Kinsella, Aimee
Gonzalez, Gladys
Nieves, Lissette
Pagan, Elsa
Panora, Diana
Small, Leilanie
Wright, Jacqueline

10. Approve the following LHS staff to embed tasks into the Math curriculum and revise unit assessments to align to the state's curricular frameworks; from January 26, 2017 through April 15, 2017, at a rate of \$40.00 per hour, for a maximum of 20 hours per person, not to exceed \$800.00 per person, to be paid through LHS Title I RAC funds, budget account #20-231-200-100-03-0999.

Mackie, Martha
Webb, Lenore
Lieberman, Benjamin
Williams, Heather
X McDonald, V

11. Approval for following staff to attend Sheltered English Instruction (SEI) to be provided by in house staff; Margaret Czech, Cynthia Currao and Alana Beldowicz, February 1, 2017, February 8, 2017 and February 22, 2017, at no cost to the district. 14 substitutes are required, at a cost of \$123.80 per day, not to exceed \$1734.00, to be paid through Title III funding, budget account #20-241-100-300-15-0015.

Anen, Denise	Crewe, Dana	Kok, Vivien
Ayub, Maham	Currao, Cynthia	Mauriello, Cassandra
Bach, Isabel	Czech, Margaret	Patella, Jennifer
Beldowicz, Alana	Filipe, Maria	Stepien, Alyssa
	Jackson, Douglas	Torres, Yanira

12. Approve Sheltered English Instruction (SEI) classroom observation days as required, February 2, 2017, February 9, 2017 and February 23, 2017. One substitute per day will be required, at a cost of \$123.80 per day, not to exceed \$372.00, to be paid through Title III funding, budget account #20-241-100-300-15-0015.
13. Approval for following Oak Street School staff to attend Dyslexia Meetings, January 27, 2017, at no cost to the district. One half day substitute will be required, at a cost of \$62.00, to be paid through Title III funding, budget account #20-241-100-300-15-0015.

Jackson, Douglas
Kawka, Shannon
Patella, Jennifer

14. Approve the following staff member for the 2016-2017 Mentor Program:

WEISSMAN, Chana – LECC Campus II

15. Approve the date change for the Lakewood High School Class of 2017 & The Student Government Association to host the annual Piner Auction, March 24, 2017, between 6:00-9:00 p.m., in the Lakewood High School cafeteria. No cost to District. (Original Board approval on the December 14, 2016 agenda.)
16. Ratified the approval of Sheltered Instruction workshops provided by Llamame, at Lakewood High school on the following dates: October 19, 2016, October 26, 2016, November 15, 2016, and November 16, 2016, at a cost of \$2,000.00 per day, not to exceed \$8,000.00, to be paid through RAC Title I funds, budget account #20-231-200-300-03-0999.
17. Approve the National Honor Society annual dinner at Woodlake Country Club, February 9, 2017, at a cost of \$825.00 for 30 students and 2 Advisors, to be paid through Student Activity/Club funds. Additional cost for staff and/or guests of the students will be paid for by the students. No Cost to District.

18. Approve the 2016-2017 Hero's and Cool Kids mentoring program for Lakewood High School students. The program trains HS students on how to mentor the youth in our community. The cost of the program's training sessions not to exceed \$4,500.00, to be paid through RAC Title I funds, budget account #20-231-200-300-03-0999.
19. Approve Magdalis Rodriguez Jones, Assistant Principal of EGC, to attend Saturday Symposium 6 + 1 Traits Live Professional Development Workshop, January 14, 2017, at a rate of \$80.00 per hour, maximum six (6) hour per day, not to exceed \$480.00, to be paid through EGC Title I RAC, budget account # 20-231-200-100-05-0999.
20. Approve Alyson Szczygiel, EGC teacher, as a substitute for the Safe & Secure Transportation After-Care Program, effective January 26, 2017 through June 30, 2017, at a rate of \$40.00 per hour, on an as needed basis, to be paid through budget account #11-000-270-160-00-0000.
21. Approve Erin Duffy as a Paraprofessional for the EGC Afterschool SIP Program, effective January 26, 2017 through May 25, 2017, for maximum of one hour and fifteen minutes per day, at a rate of \$20.00 per hour, not to exceed \$1,250.00, to be paid through EGC RAC Fund, budget account # 20-231-100-102-05-0999.
22. Approve Olya Monahan as a substitute teacher for the EGC Afterschool SIP Program, effective January 26, 2017 through May 27, 2017, on an as need basis, at a rate of \$40.00 per hour, to be paid through EGC RAC Fund, budget account # 20-231-200-100-05-0999.
23. Approve Houghton Mifflin Harcourt to provide two Professional Day Trainings (Dates to be determined after training is board approved. This company requires requisition # before giving dates for training). Read 180 Training on 1 day and iRead Training on the 2nd day of Professional Development, at a rate per training of \$2,950, not to exceed \$5,900.00, to be paid through EGC RAC Funds, budget account #20-231-200-300-05-0999.
24. Approve Meredith Alvaro from Staff Development Workshops to present ESL/Bilingual Reading Strategies workshop for first grade teachers, May 15, 2017 and May 26, 2017, at a rate of \$1,700.00 per workshop, not to exceed \$3,400.00, to be paid through Title III funds, budget account #20-241-200-300-15-0015.
25. Approve Meredith Alvaro from Staff Development Workshops to present Interactive Read Aloud workshop for grades K-1 and administrators, May 9, 2017, May 10, 2017, and May 12, 2017, at a rate of \$1,700.00 per workshop, not to exceed \$5,100.00, to be paid through budget accounts #15-000-223-320-10-0010 and 15-000-223-320-07-0007.

26. Approve Erik Lepis and Michelle Stone from Staff Development Workshops to provide consultation and assist with curriculum writing to develop supplemental Interactive Read Aloud Kindergarten Reading Units of Study. Ten days of consultation will be used to write the following unit: Launching the Reading Workshop, from February 2017 through March 2017, at a rate of \$1,700.00 per day, not to exceed \$17,000.00, to be paid through budget accounts: 15-000-223-320-10-0010 and 15-000-223-320-07-0007.
27. Approve Erik Lepis and Michelle Stone from Staff Development Workshops to provide consultation and assist with curriculum writing to develop supplemental Interactive Read Aloud Kindergarten Reading Units of Study. Ten days of consultation will be used to write the following unit: Fiction Unit of Study, from March 2017 through April 2017, at a rate of \$1,700.00, per day, not to exceed \$17,000.00, to be paid through budget accounts: 15-000-223-320-10-0010 and 15-000-223-320-07-0007.
28. Approve four (4) substitutes (1 per date) for the Oak Street School, second grade teachers to attend Letterland training, February 6, 2017, February 7, 2017, March 6, 2017 and March 7, 2017, cost not to exceed \$500.00, to be paid through Title IIA budget account # 20-270-200-300-15-0015:

Rondalyn Correia	Christy Natoli
Stephanie Delucia	Jennifer Patella
Jennifer Capper-Paterson	Doug Jackson
Kyle Hoffman	

29. Approve Tania Percy from Staff Development Workshops to provide Building Questions to Promote Understanding of the Content and Meeting of the Standards for ELA, one day of training for the K-2 administrators, February 22, 2017, at a cost not exceed \$1,700.00, to be paid through Title IIA account #20-270-200-300-15-0015.
30. Approval for following staff for Math Professional Development presented by Malka Stein on Tuesday, January 31, 2017. Twelve (12) substitutes will be required, at a cost of \$123.80 per day not to exceed \$2975.00, to be paid through Title I funds, budget account # 15-421-200-100-09-0009.

Anen, Denise	Crewe, Dana	Lagoviyer, Cara	Pobol, Karen
Bach, Isabel	Currao, Cynthia	Lalande, Stephen	Stripto, Nicole
Beldowicz, Alana	Czech, Margaret	Longsworth, Rutricia	Tsivis, Kristen
Breidenbach, Charles	Engle, Annmarie	Lugo, Patricia	Tucker, Katrina
Campbell, Kaneisha	Filipe, Maria	Manzoli, Andrea	Williams, Tina
Carpenter, Dawn	Jude, Patricia	McGovern, Jennifer	
Cittadino, Jennifer	Kawka, Shannon	McLoughlin, Stephanie	
Courtney, Carrie	Kearney, Tracey	Pipes, Karen	

31. Approve the following CAGS staff members, to attend ELA Unit Level training for the 2016-2017 school year, January 23, 2017. Nine (9) substitutes will be needed, at a cost of \$125.00 per day, not to exceed \$1,125.00, to be paid through CAS RAC Funds, budget account # 20-231-100-300-06-0999.

8:30am – 10:30am	10:30am – 12:00pm	12:45pm – 2:15pm
BARBAGELATA, KAREN	DRAWBAUGH, MARYBETH	DELLORUSSO, LEILA
COPLAN, LISA	GIGLIO, NICOLE	GREENBERG, MICHELLE
DAHROUGE, NICOLE	LEAHEY, MEGHAN	GREGSON, ANGELIQUE
DING, CECELIA	MAYROSE, ALYSSA	MITCHELL, STACY
GILBERT, JULIANN	MCCLANAHAN, MEGHAN	SNYDER, CHRISSEY
HIDALGO, MARLENE	RINGEL, ALYSSA	TORRES, JOSEPHINE
BEDROSE, MARISSA	TUCKER, LAUREN	WEINGARTNER, TARA
DORANDO, ERICA	WARE, JENNIFER	WRIGHT, AUDREY
	WATTS, TARA	DORANDO, ERICA
	PALHETA, MAUREEN	PALHETA, MAUREEN
	ROMITO, MARISSA	SCHENCK, LINDA
	WIGDORTZ, ALEISHA	BEDROSE, MARISSA
		ROMITO, MARISSA
		ITWARU, NANDIETA

32. Approve the following staff for Bus Dismissal coverage for 2016-2017 school year at a rate of \$40.00 per hour, on an as needed basis:

Cook, Cesarina
Phillips, Franklin

33. Approve the following staff for the CAS OWLs After-School Reading Program. Certified staff will be paid \$40 per hour, not to exceed 125 hours. The program will run from January 31, 2017 through June 9, 2017, at a total cost of the program not to exceed \$3,600.00, to be paid through CAS RAC funds, budget account #20-231-100-100-06-0999. (Original approval on October 13, 2016)

Staff Member	Position	Hours	Rate
Tara Watts	Teacher	90	\$40.00
Alyssa Ringel	Substitute Teacher	As Needed	\$40.00

34. Approve Morgan Toal to present Google Apps 2, The Basic Training, January 30, 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, to be paid through LMS RAC funds, budget account #20-231-200-100-04-0999.

35. Approve the following LMS staff to attend, Teacher Institute Google Apps 2 the Basics taking place on January 30, 2017, the session shall be one (1) hour in duration, at a rate of \$40 per hour, not to exceed \$1,080 to be paid through LMS RAC funds, budget account #20-231-200-100-04-0999.

Augliera, Carlee	Glantz, Ross	Peccarelli, Lewis
Badum, Stephanie	Glatzer, Barbie	Piero, Lisa
Carpenter, Jamie	Gola, Kristie	Pietruska, Holly
Celenza, Taylor	Jankowski, Kelly	Putman, Eric
Chacon, Javier	Jimenez, Regina	Romo, Paulina
Direnzo, Michelle	Kriegstein, Alyssa	Saniewski, Anna
Dunn, Gladys	Moore, Tara	Watson, Courtney
Elias, Kristen	Mount, James	Weinstein, Ashley
Giaconia, Colleen	Muth, Michael	Yakovchuk, Roy

36. Approve Lakewood Middle School to have their Valentine's Day Dance, Friday, February 10, 2017, from 6:00 p.m. to 9:00 p.m. The following staff members are recommended as Chaperones, on an as needed basis, at a rate of \$50.00 per chaperone, to be paid through budget account # 15-130-100-101-04-1017 and two (2) security specialist to be paid \$23.78 per hour x 3 hours each not to exceed \$142.68 through budget account # 11-000-266-100-00-0000.

Gant, Jonathan
Giaconia, Colleen
Jankowski, Kelly
Putman, Eric
Quick, Carmella

37. Approve Scholastic (Houghton Mifflin Harcourt) to present professional development coaching to the LMS Language Arts Teachers listed below on January 25, 2017. Cost of the PD was approved previously on November 17, 2016. 3 Substitutes needed at a cost not to exceed \$375 to be paid through budget account # 20-231-100-300-04-0999

Augliera, Carlee
Celenza, Taylor
Putman, Eric

38. **WHEREAS**, the Lakewood Board of Education has identified the attached listed equipment as having no education or mechanical value; and

WHEREAS, Lakewood Board of Education Policy 7300 provides for the disposal of public property; and

WHEREAS, this property has exceeded its useful life for the Lakewood School District.

NOW, THEREFORE be resolved, that the Lakewood Board of Education authorizes the Facilities Director to dispose of this equipment.

39. Approve Letterland to provide follow-up training and coaching at Piner Elementary School, from March 6, 2017 to March 10, 2017 and from March 20, 2017 to March 24, 2017, at a rate of \$2,300.00 per day, not to exceed \$23,000.00, to be paid through budget account #15-000-223-320-100-0010.

40. Approve substitute coverage for the following Piner Staff to attend "Letterland Training", from March 6, 2017 to March 10, 2017 and from March 20, 2017 to March 24, 2017. One substitute per day is needed, at a rate of \$123.50 per day, for 10 days, not to exceed \$1, 235.00, to be paid through budget account # 15-120-100-300-10-0010.

Berman, Blima	Feyko, Amy
Gutman, Amanda	Forsyth, Elizabeth
Hinton, Denise	Kurek, Jill
Raymond, Lillian	McCracken, Trudi
Saunders, Lauren	Walker, Stephanie
Arlaukas, Christine	Wurst, Brittni
Carretta, Monica	

41. Approve the *Second Grade Read to Succeed Program* at the EGC School. The program will take place on the following dates:

March 17, 2017
March 24, 2017
March 31, 2017
April 21, 2017
April 28, 2017
May 19, 2017
May 26, 2017
June 2, 2017

42. Approve the following EGC staff to teach the *Second Grade Read to Succeed Program*, two hours a day to teach, plus one hour for preparation, a maximum of three (3) hours per week, at a rate of \$40.00 per hour, cost not exceed \$5,760.00, to be paid through EGC Title I RAC funds, budget account # 20-231-200-100-05-0999.

Teachers	Dates of Preparation	Dates of Program
Coles, Caitlin	March 3, 2017	March 17, 2017
Downey, Shannon	March 20, 2017	March 24, 2017
Giuffrida, Alexandra	March 28, 2017	March 31, 2017
Hartwell, Jennifer	April 3, 2017	April 21, 2017
Jones, Jennifer	April 25, 2017	April 28, 2017
Small, Leilanie	May 15, 2017	May 19, 2017
	May 23, 2017	May 26, 2017
	May 30, 2017	June 2, 2017

43. Approval for the Lakewood School District to participate in the Ocean County Teacher Recognition Program at the Holiday Inn in Manahawkin on May 26, 2017 at a cost of \$360.00, budget account #11-000-223-320-00-0000.
44. Approval for the Lakewood School District to participate in the Student Recognition Breakfast at the Days Hotel, Toms River on May 25, 2017 at a cost of \$350.00 and a half page ad for the Journal at a cost of \$100.00.
45. Approve Professional Development for the following staff for the 2016-2017 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Bell	Laura	OOD IEP Mtgs.	12/20/16	\$0.00	\$39.86	\$0.00
Bell	Laura	IEP Mtgs.	12/15/16	\$0.00	\$7.13	\$0.00
Bell	Laura	IEP Mtgs.	1/17/17	\$0.00	\$13.64	\$0.00
Filkin	Karen	Dyslexia/SLD Presentation	1/26/17	\$0.00	\$11.78	\$0.00
Halpin	Patricia	Special Olympics Track	5/13/17	\$0.00	\$0.00	\$75.00 Chaperone
Halpin	Patricia	Special Olympics Swimming	3/19/17	\$0.00	\$0.00	\$75.00 Chaperone
Halpin	Patricia	Special Olympics Basketball	3/4/17	\$0.00	\$0.00	\$75.00 Chaperone
Halpin	Patricia	Special Olympics Bowling	2/4/17	\$0.00	\$0.00	\$75.00 Chaperone
Halpin	Patricia	Special Olympics State Track	6/9-6/11/17	\$0.00	\$0.00	\$225.00 Chaperone

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Huggins-Dickey	Gay	**OSHA 10 & Course	3/7/17 3/8/17	\$228.00	\$78.12	\$0.00
Huggins-Dickey	Gay	**D & I Student Training	3/28/17 3/29/17 3/30/17	\$330.00	\$117.18	\$0.00
Huggins-Dickey	Gay	**NJ Wage and Hr Laws/Child Labor Laws	3/16/17	\$110.00	\$39.06	\$0.00
Mandara	Justin	*Worker's Comp/ADA/FMLA Seminar	3/1/17	\$299.00	\$8.37	\$0.00
Ogle	Richard	****2017 Techspo	1/26/17	\$275.00	\$37.82	\$0.00
Orellano	Oscar	CIACC Juvenile Justice System Workshop	1/13/17	\$0.00	\$9.54	\$0.00
Orellano	Oscar	CIACC Trauma in Schools	3/10/17	\$0.00	\$9.54	\$0.00
Orellano	Oscar	CIACC Healthy & Unhealthy Relationships	2/10/17	\$0.00	\$9.54	\$0.00
Paolantonio	Tracy	Pearson Regional Training for PARCC	2/9/17	\$0.00	\$19.96	\$0.00
Trischitta	James	***Affirmative Action Officer & Mental Health Issues Certificate Program	1/18/17 1/19/17 1/20/17	\$0.00	\$16.30	\$0.00
Trischitta	James	****2017 Techspo	1/26/17 1/27/17	\$425.00	\$37.82	\$117.86 (lodging)
Halpin	Patricia	*****ATSNJ Annual Conference & Business Meeting	2/26/17 2/27/17	\$140.00	\$0.00	\$109.00 (Lodging)
Lee	Kris	*****Public Purchasing 2 CPE Courses	2/25, 3/4, 3/18, 3/25, 4/1	\$917.00	\$0.00	\$0.00
Piasentini	Diane	USDA Foods Conference	1/25/17	\$0.00	\$20.65	\$21.90 (parking)
Robinson	Regina	USDA Foods Conference	1/25/17	\$0.00	\$20.65	\$8.35 (parking)
Vazquez	Tara	***** Mgmt. & Supervisory Skills	3/11,3/18,3/25 4/8,4/22,4/29 5/13,5/20,5/27	\$820.00	\$0.00	\$0.00
Vazquez	Tara	*****	3/2, 3/9, 3/16	\$380.00	\$0.00	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Fleet Management	3/23			

*REGISTRATION FEE #11-000-223-320-00-0000 TRAVEL #11-000-251-580-00-0000

**PERKINS REGISTRATION #20-360-200-500-03-0000 TRAVEL #20-360-200-580-03-0000

***REPLACING DENNIS KOTCH

****ACCT# 11-000-252-500-00-0000

*****ACCT. # 11-000-251-580-00-0000

*****ACCT. # 11-402-100-500-15-0000

*****ACCT. # 11-000-270-420-00-0000

46. Approve the following placements for the Spring 2017 semester for student observations:

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Pierre	Emmanuelle	GCU	Piner	2/20-10 days
Rein	Nicole	Monmouth	OSS	1/26-100 hours

47. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
5/13/17	LHS LMS EGC	*Long Branch MS Spec. Olympics Track & Field	25	5	\$0.00	\$400.00
6/9/17	LHS LMS EGC	*2000 Pennington Road, Ewing Spec. Olympics Track & Field	25	5	\$0.00	\$300.00
3/19/17	LHS LMS EGC	*Toms River YMCA Spec. Olympics Swimming	20	5	\$0.00	\$300.00
3/4/17	LHS LMS EGC	*Hazlet MS Special Olympics Basketball	25	5	\$0.00	\$400.00
2/4/17	LHS LMS EGC	**Ocean Lanes Spec. Olympics Bowling	20	5	\$0.00	\$0.00
2/23/17	LMS	***Newark Airport	30	11	\$0.00	\$400.00
5/23/17	Piner	****Popcorn Park	22	2	\$113.00	\$625.00

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
2/7/17	OSS	*****Ocean Cty. College Planetarium	59	17	\$380.00	\$600.00
5/25/17	LMS	***** IPLAYAMERICA	100	10	\$2,079.00	\$500.00
3/23/17	LMS	***** Camden Aquarium	100	7	\$1,250.00	\$1,650.00
2/15/17	LMS	***** Franklin Institute	100	7	\$695.00	\$1,650.00
2/10/17	LHS	***** Freehold Raceway Mall	26	12	\$0.00	\$350.00
5/1/17	SSS	**** Planetarium	73	10	\$830.00	\$450.00 bus \$219.00 gift bag
5/2/17	SSS	**** Planetarium	71	9	\$800.00	\$450.00 bus \$213.00 gift bag
5/3/17	SSS	**** Planetarium	71	9	\$800.00	\$450.00 bus \$213.00 gift bag
5/4/17	SSS	**** Planetarium	64	11	\$750.00	\$450.00 bus \$192.00 gift bag
2/22/17	LHS	***** Crossroads Theatre	15	1	*****	*****
1/30/17	LHS	***** Tour of 4 local businesses	36	2	\$0.00	\$423.00
2/21/17	LMS	***** Newark Airport	40	10	\$0.00	\$400.00
2/24/17	EGC	\$ Jackson Roller Skating Rink	183	15	\$1,782.00	\$800.00
5/25/17	LHS	\$\$Princeton Art Museum	45	2	\$0.00	\$850.00

Number	Placement	Per Diem Rate/Monthly	Aide/Nurse Per Diem/Monthly	Start Date
909508	Bancroft		\$64/instructional hour	12/19/2016-6/30/2017
922383	Center for Education	\$305.55/day		1/12/2017-6/30/2017
922484	Center for Education	\$305.55/day		2/15/2017-6/30/2017
185340	Coastal Learning Center	\$278.72/day		12/14/2016-6/30/2017
905301	Coastal Learning Center	\$278.72/day	\$126.00/day	12/22/2016-6/30/2017
194469	Coastal Learning Center	\$278.72/day		1/25/2017-6/30/2017
184127	CPC Behavioral Healthcare, Inc.	\$359.98/day		1/9/2017-6/30/2017
912427	New Road School	\$285.96/day	\$85.00/day	1/3/2017-6/30/2017
920707	SCHI	\$463.94/day	\$133.33/day	7/1/2016-6/30/2017
921027	SCHI	\$463.94/day	\$133.33/day	1/2/2017-6/30/2017
907004	SCHI	\$463.94/day	\$133.33/day	12/19/2016-6/30/2017
918618	SCHI	\$463.94/day	\$133.33/day	12/15/2016-6/30/2017
911136	SCHI	\$463.94/day	\$133.33/day	10/27/2016-6/30/2017
921124	SCHI	\$463.94/day		9/13/2016-6/30/2017
922232	SCHI	\$463.94/day		1/16/2017-6/30/2017

48. 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.

***TRANSPORTATION ACCT# 11-000-270-214-00-0000
 ***PARENTS DROPPING STUDENTS OFF
 ***CLUB FUNDS-OUTSIDE BUS COMPANY
 ****PAID BY STUDENTS
 *****FUNDRAISING
 *****STUDENT FUNDS
 *****CLUB FUNDS
 *****COSTS IN ASPIRE HIGH RFP
 *****TRANSPORTATION PAID THROUGH STUDENT ACTIVITIES (CHARTER BUS)
 \$PTO FUNDS
 \$PERKINS ACCT. # 20-360-200-500-03-0000
 \$\$\$ OCC WILL PAY ADMISSION & \$150.00 TOWARDS BUSING-BALANCE ACCT#11-000-270-512-00-0000

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Act#	Transportation Cost/Act#
2/13/17	EGC	\$\$\$ Grunin Center, OCC	35	2	\$0.00	\$375.00
3/15/17	EGC	\$\$\$ Grunin Center, OCC	48	2	\$0.00	\$375.00

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Start Date
922027	SCHI	\$463.94/day		1/12/2017-6/30/2017
922357	SCHI	\$463.94/day		1/24/2017-6/30/2017
922505	SCHI	\$463.94/day		2/24/2017-6/30/2017
215358	The Harbor School, LLC	\$293.17/day	\$125.00/day	12/21/2016-6/30/2017
194404	Coastal Learning Center	\$278.72/day		9/6/2016-6/30/2017

49. Approve the 2016-2017 tuition costs for the following out-of-district placements to be paid through budget account # 11-000-100-565-00-0000.

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Start Date
151017	Regional Day School	\$369.44/day		1/17/2016-6/16/2017

50. Approve the following 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/Monthly Rate	Aide/Nurse Per Diem/Monthly	Start Date
919399	Toms River Regional Board of Education	\$69.53/day		11/17/2016-6/16/2017
*916246	Toms River Regional Board of Education	\$1,251.50/month		9/6/2016-6/16/2017
*908851	Toms River Regional Board of Education	\$1,251.50/month		9/6/2016-6/16/2017
*918118	Toms River Regional Board of Education	\$1,251.50/month		9/6/2016-6/16/2017

*CORRECTION FROM THE 12/14/16 AGENDA

51. Approve payment for the following students that attended Camp Yachad for Summer of 2015, to be paid through account number # 11-000-100-566-00-0000

Number	Camp	Rate	Start Date
905576	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015
215341	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015
905619	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015
215346	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015
906441	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015

205342	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015
905700	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015
906938	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015
906545	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015
195338	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015

52. Approve payment for the following students that attended Camp Yachad for Summer of 2016, to be paid through account number # 11-000-100-566-00-0000.

Number	Camp	Rate	Start Date
42697	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015
215341	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015
905619	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015
215346	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015
205342	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015
905700	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015
906938	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015
906545	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015
195338	Camp Yachad	\$7,000.00	7/3/2015-8/11/2015

53. Approve Chaya Sorscher-Levi to provide Speech And Language Consultation to teachers, aides, and related service providers in the area of speech and language therapy, including but not limited to auditory and verbal therapy, at \$125.00 per hour; not to exceed 12 hours per month, to be paid through budget account # 11-000-216-320-00-0000.

54. Approve the Center for Vocational Rehabilitation, Inc. to provide vocational training for up to 15 high school students. Students will attend the program three days a week, at a daily rate of \$55 per student, from January 26, 2017 through June 16, 2017 to be paid through budget account # 11-000-100-563-00-0000.

55. Approve the following nursing companies to provide one to one nursing for the following students for the 2016-2017 school year; to be paid through account # 11-000-217-320-00-0000.

Student ID	Agency	Rate per hour
922027	Bayada Home Health Care, Inc.	\$49.00
922505	Star Pediatric Home Care Agency	\$48.00

56. Approve the following consultants to translate CST Meetings for the Special Services Department, at a rate of \$25.00 per hour for the 2016-2017 school year, not to exceed 25 hours a week, to be paid through budget account 11-000-219-320-00-0000.

Eva Carmona
 Lesbia Ortiz-Torres
 Tatiana Patrizio
 Elaine Gebhart
 Lizzette Steffer Calderon
 Barbara Cedeño
 Marlo Jean Manciocchi De Chavez

57. 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
161185	Aridaire Gillette, Lisa Piero	12/20/16 – 1/12/17	\$40.00
922134	Kathryn Bower	1/18/17 – 2/18/17	\$40.00
922082	Barry Hoberman	1/21/17 – 2/21/17	\$40.00
184163	Aridaire Gillette	1/3/17 – 1/10/17	\$40.00
171037	Megan Blue, Gina Pagliaro, Joan Bivins	12/6/16 – 3/26/17	\$40.00
191277	Kathryn Bower	12/21/16 -1/21/17	\$40.00
205047	Joan Bivins, Karen McPartlin	12/18/16 – 6/30/17	\$40.00
906829	CHOP	12/9/16-1/9/17	\$53.84
174107	Pat Gregory, Lisa Piero	12/19 -1/11/17	\$40.00
174107	Aridaire Gillette	1/11/17 – 2/11/17	\$40.00
916393	Patricia Gregory, Lisa Piero, Kelly Jankowski. Aridaire Gillette	12/14/16 – 1/16/17	\$40.00
919372	Frank Harrison	12/23/16 – 1/23/17	\$40.00
195329	Kathryn Bower	12/13/16 – 1/13/17	\$40.00
205333	Kathryn Bower	12/13/16 – 1/13/17	\$40.00
6972	Barry Hoberman	1/3/17 – 2/3/17	\$40.00
906965	Brenda Douglas	12/11/16 – 1/11/17	\$40.00
922509	Joan Bivins	1/4/17 – 2/4/17	\$40.00
194328	Jeanette Callahan	1/9/17 – 2/9/17	\$40.00

Number	Agency/Consultant	Date	Hourly Rate
907722	Carmella Quick, Lisa Piero	1/24/17-2/24/17	\$40.00
910416	Patricia Gregory, Sharon Haluska, Gina Pagliaro	12/20/16 – 1/10/17	\$40.00
194522	Education Inc.	4/4/16 – 4/6/16 5/23/16 – 5/26/16	\$49.00
906979	Education Inc.	5/16/16-5/18/16	\$49.00
181138	Education Inc.	1/12/17 – 1/16/17	\$49.00
181521	Education Inc.	1/10/17 – 1/16/17	\$49.00
184127	Education Inc.	1/12/17 – 1/26/17	\$49.00
171254	Patricia Gregory, Christine Fagan, Megan Blue, Lisa Piero	12/10/16 – 2/6/17	\$40.00
194328	Jeanette Callahan	11/9/16 – 1/9/17	\$40.00
922073	Patricia Gregory, Barry Hoberman	12/14/16 -1/3/17	\$40.00
184118	Patricia Gregory, Barry Hoberman	12/12/16 - 1/3/17	\$40.00
191311	Patricia Gregory, Christine Fagan, Frank Harrison	12/14/16 -1/5/17	\$40.00
141155	Barry Hoberman	12/8/16-2/8/17	\$40.00
906312	Patricia Gregory, Holly Devito, TBD	11/29/16 -1/2/17	\$40.00
191066	Florence Bivins-Rhoney	12/22/16 -1/17/17	\$40.00
194222	Lisa Piero, Kelly, Jankowski, Gina Silinonte	12/20/16 – 1/12/17	\$40.00
913292	Sharon Freeland, Gina Pagliaro	1/5/17 – 1/22/17	\$40.00
185304	Aridaire Gilette	1/5/17 – 1/18/17	\$40.00
171243	Gina Pagliaro, Iryna Magbanua, Aridaire Gillette	1/17/17 – 1/24/17	\$40.00
906187	Carmella Quick	1/6/17- 1/24/17	\$40.00
919377	Aridaire Gilette	1/10/17 – 1/26/17	\$40.00
181138	Patricia Gregory	1/10/17 – 1/26/17	\$40.00
225427	TBD	1/17/17 – 2/17-17	\$40.00
906491	TBD	1/17/17 – 1/24/17	\$40.00
922491	TBD	1/17/17 – 2/17/17	\$40.00

Number	Agency/Consultant	Date	Hourly Rate
181098	Christine Fagan, Iryna Magbanua	1/13/17 – 1/30/17	\$40.00
181025	Patricia Gregory	1/12/17 – 1/19/17	\$40.00

58. Approve Holly DeVito and Melissa Pick to provide Home Instruction for the 2016 – 2017 school year, at a rate of \$40.00 per hour, to be paid through budget accounts 11-150-100-320-00-0000; 11-150-100-320-15-0015.
59. Approve Neurology Specialists of Monmouth County, Dr. Noah Gilson R., M.D., to conduct Neurological Evaluations for the 2016-2017 school year, at a cost of \$390 per evaluation, not to exceed \$7,800.00, to be paid through budget account #11-000-219-320-00-0000.
60. Approve Dr. Dorothy Pietrucha of Meridian Pediatric Associates to conduct Neurological Evaluations for the 2016-2017 school year, at a cost of \$175.00 per evaluation, not to exceed \$5,950.00, to be paid through budget account #11-000-219-320-00-0000.
61. Approve Malka Golvenvitz to conduct Functional Vision Evaluations and services for the 2016-2017 school year, at a cost of \$500.00 per evaluation, and \$150.00 per service session, not to exceed \$6,000.00; to be paid through account number 11-000-217-320-00-0000.
62. Approve the revised middle school Math Curriculum for grades 6, 7, and 8.
63. Motion to approve the 2017-2018 Lakewood Public School Calendar.
64. **Resolved**, upon the recommendation of the Superintendent that Employee I.D. # 7390 to be terminated immediately for insubordination.
65. Approve the submission of the Statement of Assurance Regarding the Use of Paraprofessional Staff 2016-2017 School Year.
66. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *Lakewood Township Board of Education v. M.S. and C.S. o/b/o C.S.*, OAL Docket Number EDS 13034-16 S, Agency Reference Number 2017-24983, 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.
67. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *Lakewood Township Board of Education v. L.G. o/b/o C.B.*, OAL Docket Number EDS 18584-16, Agency Reference Number 2017-25374, 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.

68. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *Lakewood Township Board of Education v. L.G. o/b/o A.B.*, OAL Docket Number EDS 18586-16, Agency Reference Number 2017-25373, 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.
69. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *Lakewood Township Board of Education v. L.P. and Z.G. o/b/o C.P.*, OAL Docket Number EDS 18365-16, Agency Reference Number 2017-25344, 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.
70. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *Lakewood Township Board of Education v. J.L. and D.L. o/b/o H.L.*, OAL Docket Number EDS 18285-16, Agency Reference Number 2017-25345, 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.
71. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *Lakewood Township Board of Education v. C.N. o/b/o C.N.*, OAL Docket Number EDS 18839-16, Agency Reference Number 2017-25492, 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.
72. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *A.S. and B.S. o/b/o Y.S. v. Lakewood Township Board of Education*, OAL Docket Number EDS 11480-16, Agency Reference Number 2016-24814, 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.
73. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *A.R. o/b/o H.M. v. Lakewood Township Board of Education*, OAL Docket Number EDS 17114-16, Agency Reference Number 2017-25281, 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.
74. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *Lakewood Township Board of Education v. L.G. o/b/o G.B.*, OAL Docket Number EDS 18581-16, Agency Reference Number 2017-25375, 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.

75. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *A.W. o/b/o C.W. v. Lakewood Township Board of Education*, Agency Reference Number 2017-25419, 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.
76. Approve Little Steps Therapy LLC, to provide Physical Therapy, at a rate of \$80.00 per hour, and Physical Therapy Evaluation, at a rate of \$240.00 per evaluation, not to exceed \$16,000.00, to be paid through budget account # 11-000-216-320-00-0011.
77. Approve Summit Speech and Language Services LLC, to provide Speech Therapy, at a rate of \$60.00 per hour; and Speech Evaluation, at a rate of \$180.00 per evaluation, not to exceed \$30,000.00, to be paid through account number # 11-000-216-320-00-0000.
78. 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. (Original Board approval on December 14, 2016 agenda.)

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Program Date
195329	Bais Shaindel	\$1,750.00/month	\$3,870.00/month CORRECTION	9/1/2016-6/30/2017

79. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *M.D. and M.D. o/b/o M.D.M. v. Lakewood Township Board of Education*, OAL Docket. No. EDS 09212-2016, Agency Ref. No. 2016-24524 in accordance with the terms of the Settlement and General Release provided to the Board which is on file in the office of the Business Administrator. (Original Board approval December 14, 2016 agenda.)
80. Approve Berit Gordon, Staff Development Workshops, to provide district administrators *"Utilizing Effective Questioning Strategies With the Literacy Standards"* workshop, February 07, 2017, at a cost not exceed \$1,700.00, to be paid through Title IIA funds, budget account #20-270-200-300-15-0015.
81. Approve Kirsten Widmer, Staff Development Workshops, to provide district administrators *"Utilizing Effective Questioning Strategies With the Literacy Standards"* workshop, February 14, 2017, at a cost not exceed \$1,700.00, to be paid through Title IIA funds, budget account #20-270-200-300-15-0015.
82. Approval to submit the amended FY17 NCLB application. Application was amended to include FY16 carryover funds.

83. Approve the articulation agreement between Ocean County College and Lakewood School District. Students following the Business Administration Concentration (CIP 52.0201) or Certificate of Proficiency in Admin. Office Management and Bookkeeping (CIP 52.0401) will continue their education at Ocean County College in the A.S. Business Administration Program with no duplication of educational experiences.

84. Approve the following Perkins Curriculum for the LHS 2016-2017 School year:

- Accounting 1 Curriculum for Business Administration Pathway
- Communications Curriculum for Business Administration
- CSIT 215 Integrated Software Applications
- Office & Administrative Communications for Administrative Pathway
- Record Keeping

85. Motion to approve the 45 days extension to repair and/or replace temporary classroom units at various non-public schools in Lakewood.

IMPORTANT INFORMATION:

Fire Drill Report – December 2016

Security Drill Report – December 2016

HIB Report (end date) – December 14, 2016 & January 25, 2017

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. MENACHE, Evelyn
LDTC – LECC
Effective: February 6, 2017

b. Retirements

1. STILLWAGON, Ruth
Teacher – LECC – Campus I
Effective: July 1, 2017

c. Terminations - None At This Meeting

d. Leaves of Absence

1. DAUM, Etty
Speech Therapist-ECC
NJFL-Bonding-Unpaid
Effective: February 23, 2017
Returning: April 6, 2017
2. FINKEL, Esther
Teacher-Piner Elementary
NJFL-Sick (7 days)-Paid
Effective: December 14 2016
Terminating: January 2, 2017
NJLF-Unpaid Effective: January 3, 2017
Returning: March 2, 2017-(11 weeks)
(revised from Board approved 12/14/16 agenda per attendance data & went out early)
3. HERSKOWITZ, Chaya
Speech Therapist-EGC
FMLA-Medical-X-Sub pay (7 days)-Paid
Effective: January 3, 2017
Returning: January 12, 2017
(extended from 11/16/16 Board approved request)
4. KANAREK, Nechama
Teacher-LECC-CII
FMLA-Sick (17)-Paid
Effective: January 3, 2017
Terminating: January 26, 2017
FMLA-Extra Consideration minus sub (15 days)-Paid
Effective January 27,2017
Terminating: February 20, 2017
FMLA-Unpaid
Effective: February 21,2017
Terminating: March 25, 2017 (12 weeks total)
NJFL-Unpaid
Effective: March 26, 2017
Returning: May 1, 2017 (6 weeks total)
(Adjusted from original board approved 11/16/16 per attendance data)

5. KARAS, Rebecca
Teacher-LECC-CII
FMLA-Sick (13.5 days) & Personal (.5 days)-Paid
Effective: February 27, 2017
Terminating: March 16, 2017
(pending attendance data)
NJFL-Unpaid
Effective: March 17, 2017
Returning: April 28, 2017
6. KLEBOWICZ, Taryn
SSS-Teacher
NJFL-Sick (10 days) & Personal (4 Days)-Paid
Effective: September 7, 2016
Terminating: September 26, 2016
NJFL-Unpaid
Effective: September 27, 2016
Terminating: November 30, 2016 (12 weeks total)
FMLA: Unpaid
Effective: December 1, 2016
Terminating: March 1, 2017
Contractual: Unpaid
Effective: March 2, 2017
Terminating: June 30, 2017
(Extended from original Board approved 8/24/16 request)
7. LESIN, Chana
Teacher-EGC
NJFL-Sick(8.5 days)-Paid
Effective: February 1, 2017
Terminating: February 13, 2017(.5)
(pending attendance data)
NJFL-Unpaid
Effective: February 13, 2017(.5)
Terminating: April 30, 2017
FMLA-Unpaid
Effective: May 1, 2017
Terminating: June 30, 2017
8. MOGIELSKI, Malwina
Teacher-LHS
NJ FL (6 Weeks)-Unpaid
Effective: February 6, 2017
Terminating: March 19, 2017

NJFL-Sick (29 days)-Paid
Effective: March 20, 2017
Terminating: May 7, 2017
FMLA –Sick (16 days)-Paid
Effective: May 8, 2017
Terminating: May 30, 2017
(pending attendance data)
FMLA-Unpaid
Effective: May 31, 2017
Terminating: June 30, 2017

9. MULLEN, Jennifer
Teacher-Piner Elementary
FMLA-Sick (9 days) & Personal (3.5 days)-Paid
Effective: April 18, 2017
Terminating: May 4, 2017 (.5)
(pending attendance data)
NJFL-Unpaid
Effective: May 4, 2017 (.5)
Terminating: June 30, 2017

10. TSCHINKEL, Amy
Teacher-SSS
Contractual: Sick (8 days) & Personal (3 days)-Paid
Effective: March 24, 2017
Terminating: April, 17, 2017
Contractual: Unpaid
Effective: April 18, 2017
Returning: May 8, 2017

e. Transfers

1. CLIMER, Donna
Social Worker
From: Social Worker - OSS
To: Social Worker - LMS
Effective: February 1, 2017
Terminating: June 30, 2017
(replacement S Kostecki – resigned)

f. Appointments

1. *JASINSKI, Rachel
Teacher – ICR - LECC Campus II
Effective: January 3, 2017
Terminating: June 30, 2017
Salary: Step 6, BA - \$48,746.00 prorated
(replacement for L Goldwasser – reassigned - \$51,746.00)
(Mentoring paid by employee if necessary)
(budget account # 11-213-100-101-00-0000)
(Pending Transcript)
(Correction from Board Agenda December 14, 2016)
2. *ANTUNEZ, Iris
Teacher – Bilingual – OSS
Effective: January 23, 2017
Terminating: June 30, 2017
Salary: Step 7, BA - \$49,646.00 prorated
(replacement for V Cunha – Terminated - \$47,460.0)
(Mentoring paid by employee if necessary)
(budget account # 15-240-100-101-09-0009)
(Approval Pending Bilingual Certification)
3. *HUDAK, Katie C
Teacher –Bilingual – SSS
Effective: February 1, 2017
Terminating: June 30, 2017
Salary: Step 1, BA - \$47,137.00 prorated
(replacement for Y Mejia – resigned - \$47,460.00)
(Mentoring paid by employee if necessary)
(budget account #11-240-100-101-11-0001)
(Approval Pending Bilingual Certification)
4. *KONAR, Michele
Teacher – ICR Math – LMS
Effective: January 26, 2017
Terminating: June 30, 2017
Salary: Step 1, BA - \$47,137.00 prorated
(replacement for H Casso – retired - \$84,846.00)
(Mentoring paid by employee if necessary)
(budget account # 15-213-100-101-04-0004)

5. *KOWALCYK, John
School Psychologist – LHS
Effective: January 26, 2017
Terminating: June 30, 2017
Salary: Step 9, MA30 - \$56,046.00 prorated
(replacement for S Menache – resigned - \$93,552.80)
(Mentoring paid by employee if necessary)
(budget account # 11-000-219-104-13-0013)
6. *FULTON, Justine
School Psychologist – OSS
Effective: February 6, 2017
Terminating: June 30, 2017
Salary: Step 7, MA30 - \$54,646.00 prorated
(replacement for S Kostecki – resigned - \$58,680.60)
(Mentoring paid by employee if necessary)
(budget account # 11-000-219-104-13-0013)
7. *DODI, Jonathan
Teacher – Math/Science – LMS
Effective: January 30, 2017
Terminating: June 30, 2017
Salary: Step 1, BA - \$47,137.00
(replacement for C Kaufman – resigned - \$47,441.00)
(Mentoring paid by employee if necessary)
(budget account # 15-212-100-101-04-0004)
8. *MEYERS, Shannon
Teacher – POR – CAS
Effective: January 30, 2017
Effective: June 30, 2017
Salary: Step 1, BA - \$47,137.00 prorated
(New Position)
(Mentoring paid by employee if necessary)
(budget account 11-204-100-101-06-0006)
9. *GUALANO, Renee
Physical Therapist - District
Effective: February 27, 2017
Terminating: June 30, 2017
Salary: Step 18, PhD - \$66,221.00 prorated
(New Position)
(Mentoring paid by employee if necessary)
(budget account #11-000-216-100-15-0000)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. SWEIGART, Lizia

From: Step 9, BA15 - \$52,046.00
To: Step 9, BA30 - \$53,046.00
Effective: February 1, 2017
Terminating: June 30, 2017
Account #: 20-220-100-101-00-0000

2. HEILMAN, Eileen

From: Step 2/3, BA15 - \$48,441.00
To: Step 2/3, BA30 - \$49,441.00
Effective: February 1, 2017
Terminating: June 30, 2017
Account #: 15-140-100-101-03-0003

3. CALANTONI, Lisa

From: Step 2/3, BA - \$47,441.00
To: Step 2/3, BA15 - \$48,441.00
Effective: February 1, 2017
Terminating: June 30, 2017
Account #: 15-240-100-101-10-0010

4. WILSON, Jessica

From: Step 5, BA - \$48,146.00
To: Step 5, BA15 - \$49,146.00
Effective: February 1, 2017
Terminating: June 30, 2017
Account #: 15-120-100-101-09-0009

5. CURRAO, Cynthia

From: Step 15, BA - \$55,636.00
To: Step 15, BA15 - \$56,636.00
Effective: February 1, 2017
Terminating: June 30, 2017
Account #: 15-120-100-101-09-0009

6. ANDERSON, Sherriese
From: Step 14, MA30 - \$59,636.00
To: Step 14, PHD - \$60,636.00
Effective: February 1, 2017
Terminating: June 30, 2017
Account #: 11-000-219-104-13-0013

i. Stipends

1. CO-CURRICULUM POSITION - CAS
2016-2017 School Year
per LEA contract Schedule G
(budget account #15-401-100-100-06-0006)

Name	Position	Stipend
Rosalie DiMiceli	Safety Patrol	\$573.00

j. Tuition Reimbursement

1. TORTORELLA, Jamie
Teacher – OSS
3 credits
\$1,995.00
BLED 40522 Integrating Lang. & Content in the ESL/Bilingual
2. GIUFFRIDA, Alexandra
Teacher – EGC
3 credits
\$1,780.92
EDU 5205 Methods of Teaching ESL
3. CURRAO, Cynthia
Teacher – OSS
3 credits
\$1,332.00
ED5553 Assessment Based Reading Instruction
4. CALANTONI, Lisa
Teacher – Piner
3 credits
\$2,034.00
EDC5026 History, Phonology, Structure Amer. Language

5. CHOFFEY, Laura
Teacher – LECC
3 credits
\$2,067.00
EDL – 522 Early Literacy & Language Development
6. CUESTA, Teresa
Teacher – OSS
3 credits
\$2,067.00
17:610:555 Multimedia Production
7. NIEVES, Lissette
Teacher – Piner
3 credits
\$1,920.00
EMSE 5420-01 Basic Theories & Practice Teaching ESL
8. NIEVES, Lissette
Teacher – Piner
3 credits
\$1,920.00
EMSE 5403-02 Bilingual Child in American Society
9. BLACK, Christine
Teacher – LMS
3 credits
\$1,875.00
ENG5130 Phonology & Structure of American English
10. TSAPATSARIS, Ana
Teacher – LMS
3 credits
\$1,746.00
5205 Methods of Teaching ESL/BE
11. WOLFE, Staci
Teacher – Piner
3 credits
\$2,067.00
EDL – 502 Development & Learning in Early Childhood

k. Miscellaneous

1. CASSO, Heidi
Sick (65) + Personal (10.5) = 75.5
 $75.5 \div 2 = 37.75$
 $\$84,846. \div 183 = \463.63
 $\$463.63 \times 37.75 = \$17,502.38$

2. NON-CERTIFICATED

a. Resignations

1. MATTHEWS, Kelly
Paraprofessional – 1:1 - LECC Campus I
Declined Position
2. OBENAUER, Tracy
Paraprofessional 1:1 – SSS
Effective: January 9, 2017
3. LANDWEHRLE, Tania
Paraprofessional 1:1 – Autistic – OSS
Effective: January 20, 2017
4. KOTCH, Dennis W.
Purchasing Agent
Effective: January 20, 2017
5. FIGUEROA, Priscilla
Paraprofessional – 1:1 – LHS
Effective: February 9, 2017

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. AYALA, Leyra
LMS-Paraprofessional
FMLA-Sick (17 days) & Personal (3 days)-Paid
Effective: January 17, 2017
Terminating: February 13, 2017
(pending attendance data)

NJFL-Unpaid

Effective: February 14, 2017

Returning: May 1, 2017

(Revised from original Board approved 12/14/16 agenda per new Dr.'s note)

2. GOLDBAUM, Malky

LECC-Paraprofessional

FMLA-Sick (9.5 days)-Paid

Effective: January 3, 2017

Terminating: January 17, 2017 (.5)

NJFL-Unpaid

Effective: January 17, 2017 (.5)

Returning: March 28, 2017

3. GONZALEZ, Yasmin

SSS-Paraprofessional

NJFL-Sick (17.5 days) & Personal (4 days)-Paid

Effective: February 21, 2017

Terminating: March 22, 2017(.5)

(pending attendance data)

NJFL-Unpaid

Effective: March 22, 2017(.5)

Terminating: May 21, 2017

FMLA-Unpaid

Effective: May 22, 2017

Terminating: June 30, 2017

4. MCCAFFREY, Kaylen

Piner Elementary-Para

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

Returning: May 1, 2017

(Revised from original Board approved 11/17/17 agenda per new Dr.'s note & attendance data)

5. MEZERA, Ingreed
Piner Elementary-Paraprofessional
FMLA-Medical-Sick (12 days) & Personal (4 days)-Paid
Effective: December 14, 2016
Terminating: January 16, 2017
(Pending attendance data)
FMLA-Medical-Unpaid
Effective: January 17, 2017
Returning: March 8, 2017 (12 weeks total)
(Revised from board approved 12/14/16 agenda for start date)
6. MULLER, Shari
SSS-Paraprofessional
Maternity-Sick (11.5 days)-Paid
Effective: December 9, 2016 (.5)
Terminating: 1/4/17
(pending attendance data)
Maternity-Unpaid
Effective: 1/5/17(.5)
Returning: 1/31/17 (6 weeks)
(extended from original board approved 12/14/16 request)
7. RODRIGUEZ, Lissette
Secretary-CI
Medical-Sick (4 days)-Paid
Effective: February 1, 2017
Returning: February 6, 2017
Medical-Unpaid
Effective: February 7, 2017
Returning: March 1, 2017

e. Transfers

1. DONATO, Michele
From: Paraprofessional 1:1 – LHS
To: Paraprofessional Resource – LMS
Effective: January 3, 2017
Terminating: June 30, 2017
(Replacement J Lamaruggine – reassigned)

2. LAMARUGGINE, Joanna
From: Paraprofessional 1:1 – OSS
To: Paraprofessional – LLD – LMS
Effective: January 3, 2017
Terminating: June 30, 2017
(Replacement M Donato – reassigned)
3. ESPOSITO, Sharon
From: Paraprofessional – PSH Program - SSS
To: Paraprofessional – LLD Program - SSS
Effective: January 3, 2017
Terminating: June 30, 2017
(replacement T Obenauer – Resigned)

f. Appointments

1. *LYNCH, Barbara
Bus Aide – Part-Time
Effective: January 6, 2017
Terminating: June 30, 2017
Salary: \$12.00 per hour
(budget account # 11-000-270-160-00-0000)
2. *MACDONALD, Richard B
Bus Driver – Part-time
Effective: January 17, 2017
Terminating: June 30, 2017
Salary: \$18.00 per hour
(budget account # 11-000-270-160-00-0000)
3. *CURRY, Joseph
Paraprofessional – 1:1 – LMS
Effective: January 27, 2017
Terminating: June 30, 2017
Salary: Step 2/3, 60 Credits - \$18,395.00 prorated
(New Position)
(budget account # 15-204-100-106-00-1000)
4. *OQUENDO, Maria
Paraprofessional – 1:1 – Piner
Effective: January 18, 2017
Terminating: June 30, 2017
Salary: Step 1, 30 Credits - \$18,186.00 prorated
(replacement for #5294 – Terminated - \$18,395.00)

(budget account # 11-000-217-106-05-0005)

5. *ASKIN, Kimberly
Paraprofessional – ABA - 1:1 – SSS
Effective: January 18, 2017
Terminating: June 30, 2017
Salary: Step 4, 90 Credits - \$19,222.00 prorated
(New Position)
(budget account # 11-212-100-106-00-1000)
6. *GIRALDO, Martha
Paraprofessional – 1:1 – Bilingual – OSS
Effective: January 26, 2017
Terminating: June 30, 2017
Salary: Step 4, 90 Credits - \$19,222.00 prorated
(New Position)
(budget account # 11-212-100-106-00-1000)
7. *SIMONETTI, Lisa
Paraprofessional – LLD Program – SSS
Effective: January 23, 2017
Terminating: June 30, 2017
Salary: Step 8, 60 Credits - \$19,133.00 prorated
(Replacement for T Obenauer – resigned - \$19,514.00)
(budget account # 11-212-100-106-00-1000)
8. *GORDIAN, Alex
Paraprofessional – K - 1:1 – Piner
Effective: January 19, 2017
Terminating: June 30, 2017
Salary: Step 1, 0 Credits - \$16,783.00 prorated
(New Position)
(budget account # 11-212-100-106-00-1000)
9. *&***SUBSTITUTE PARAPROFESSIONALS
2016-2017 School Year
\$12.00 per hour

IVANUS, Maryiya-BA
LAMARUGGINE, Angela-Highly Qualified
SANTORO, Dominick-Highly Qualified
UNGARALA, Lavanya-MS
BROOKS, Benjamin-90 Credits
HAUPT, Christine-Highly Qualified

10. *&***SUBSTITUTE PARAPROFESSIONAL
\$12.00 per hour

DUFFY, Erin-Highly Qualified
Effective: December 5, 2016
Terminating: January 3, 2017

11. *&***LOPEZ, Clarimar
Cafeteria Aide – Piner
Effective: January 26, 2017
Terminating: June 30, 2017
Salary: \$10.00 per hour
not to exceed 4 hours per day
(to be paid through Cafeteria Account)

12. *ADAMO, Michelle
Bus Aide – Part-Time
Effective: January 26, 2017
Terminating: June 30, 2017
Salary: \$12.00 per hour
(budget account # 11-000-270-160-00-0000)

13. *ZIMMERMAN, Deanna
Chapter 192/193 Grant Clerk
Effective: January 30, 2017
Terminating: June 30, 2017
Salary: \$25,000.00 prorated
(replacement for A. Fusco – reassigned - \$26,420.00)
(budget account # 20-502-200-110-15-0000)

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

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

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

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

0 Nays:

0 Abstained:

1 Absent: Mr. Weinberger

* 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 – None At This Meeting

XI. NEW BUSINESS

Marc Zitomer, Board attorney explained the following for the benefit of the Public and Board members:

Under new business we do have to discuss the issue of the renewal of Ms. Winters' contract. Ms. Winters did receive a RICE Notice tonight which allowed her to compel this discuss in the public. The Board wished originally to have discussion in private in closed session. Ms. Winters had the right to compel the discussion in public, which she did, which means she's waving her right to privacy. Which means the Board members are free to issue their opinions on this topic in a public arena. Ordinarily we won't do it in public, but again Ms. Winters requested the discussion take place publicly.

The public might be asking, why are we discussing this tonight? Ms. Winters had a four and a half years contract and the law says that we have to give her essentially a thirty days notice for every year of the contract. So that's the reason we are having the discussion in January as opposed to having the discussion in May for instance. So it's a required discussion. Pastor Wilson referred to the removal of Ms. Winters, imploring the Board not to remove her. Well

we are not talking about removing the superintendent. What we're referring to is whether the Board of Education wishes to offer Ms. Winters a new contract once her current contract expires on June 30th of 2017. We're not talking about removal. The question before the Board of Education this evening is, does the Board of Education wish to issue a new contract on July 1st of this year to Ms. Winters. Or does the Board of Education want to explore other options.

The other piece that the public and the Board should know is that by New Jersey law superintendent contracts are for a minimum of three years and for a maximum of five years. So the Board could not give a superintendent, hypothetically, a one year contract or a two year contract. By law the minimum we can give is a three year contract, and superintendents are tenure for the life of their contracts which means they cannot be removed by the Board of Education if the Board is unhappy with the performance of the Superintendent during the life of that contract without filing tenure charges and having a trial before an arbitrator. So those are points worth mentioning.

So I now turn it over to the Board of Education to discuss and consider the issue about whether it wants to issue a new contract to Ms. Winters.

Barry Iann, Board President addressed the Public and Board:

Well I understand that running Lakewood School District, Lakewood School district is very difficult task and challenging task. I believed that we need a much stronger leader running the district. I do not believe that Mrs. Winters has the strong leadership skills required for the job. I think that Lakewood school district should be doing much better in the points of educationally and financially, and ultimately the buck stops with the Superintendent.

It is my recommendation that we do not renew her contract when it expires in June 30, 2017, and that we hire a Superintendent search firm to help us to find a new superintendent. Of course Mrs. Winters is welcome to apply if she wishes.

Mr. Iann asked the Board for any comments. No Member has any comment to add.

Mr. Iann then made the following motion:

1. **Resolved**, that the Board of Education hereby non-renews the employment of Ms. Laura Winters as Superintendent of Schools when it expires on June 30, 2017; and

Be It Further Resolved, that the Business Administrator, in consultation with the Board attorney, should prepare and issue an RFP for a Superintendent of Schools search firm which should be advertised within the next fourteen days.

MOTION TO APPROVE NEW BUSINESS TO THE AGENDA #1 (passed)

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

5 Ayes: Mr. Newhouse, Mr. Raitzik, Mr. Zlatkin, Mrs. Gonzalez, Mr. Iann

0 Nays:

2 Abstained: Mrs. Jackson, Mr. Rodriguez

1 Absent: Mr. Weinberger

2. **Resolved**, that the Board of Education hereby awards a contract to Mobilease Modular Space, Inc. for the monthly lease of up to twelve trailers, per the terms of its State contract and proposal dated January 24, 2017, subject to final Department of Education approval.

MOTION TO APPROVE NEW BUSINESS TO THE AGENDA #2 (passed)

Motion: Mr. Iann **Second:** Mr. Zlatkin

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

0 Nays:

0 Abstained:

1 Absent: Mr. Weinberger

XII. GOOD AND WELFARE – None At This Meeting

XIII. ADJOURNMENT

Motion to Adjourn:

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

Meeting was adjourned at 8:08 p.m.

I, Kevin Campbell, Assistant Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a public meeting held on January 25, 2017.



Kevin Campbell, Assistant Business Administrator/Board Secretary

May 9, 2017