

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON MONDAY, JUNE 19, 2017, AT 6:30 P.M., AT THE LAKEWOOD HIGH SCHOOL Auditorium, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Ada Gonzalez, Board Vice President

Kevin Campbell, Assistant Business Administrator/Board Secretary called the meeting to order at 6:30 p.m.

II. ROLL CALL

Board Members Present: Mr. Moshe Bender
Ms. Thea Jackson
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mrs. Ada Gonzalez

Board Members Absent: Mr. Moshe Newhouse
Mr. Isaac Zlatkin
Mr. Barry Iann

Also Attending: Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary

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

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

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

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

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

At 6:01 p.m. Mrs. Gonzalez motion to the Board to go into executive session, and Mr. Rodriguez seconded the motion.

MOTION TO GO INTO EXECUTIVE SESSION (passed)

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

5 Ayes: Mr. Bender, Ms. Jackson, Mr. Raitzik, Mr. Rodriguez, Mrs. Gonzalez

0 Nays:

0 Abstained:

3 Absent: Mr. Newhouse, Mr. Zlatkin, Mr. Iann

The Board returned to Public Session. Regina Robinson, Interim Business Administrator/ Board Secretary, reopened the Public Session by calling the meeting to order at 7:47 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.

IV. ROLL CALL

Board Members Present: Mr. Moshe Bender
Ms. Thea Jackson
Mr. Moshe Newhouse Arrived 7:50 p.m.,
Left 8:18 p.m. Returned 8:20 p.m.
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Isaac Zlatkin
Mrs. Ada Gonzalez
Mr. Barry Iann

Board Members Absent: None

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

Translator: Miriam Medina

V. Interview Of Candidates Eligible To Fill Board Vacancy:

1. Chanina Nakdimen
2. Bentzy Treisser

Ms. Robinson: Mr. Chanina Nakdimen was called.

Mr. Iann: Please tell us about yourself and why you want to be on the Board of Education.

Mr. Nakdimen: I feel like I have a good background in education. I have been teaching for 5 years now, in different capacities. I have degree in Special Education and General Education masters. I have a degree in Political Science, a BA from Rutgers. I feel that I can be an asset to the Board of Education.

Mr. Iann: Anybody have any questions?

Mrs. Gonzalez: How many years have you lived in Lakewood?

Mr. Nakdimen: Twenty-six

Ms. Jackson: You're a current special education educator right now?

Mr. Nakdimen: I'm currently, yes.

Mrs. Gonzalez: Special Educator where, in Lakewood?

Mr. Nakdimen: Right now in Brooklyn, but tomorrow's my last day. Next year I'll be working in Lakewood.

Mr. Zitomer: Any other questions from the Board Members?

Mr. Raitzik: Do you feel that you'll be available to attend all meetings of the Board and to participate effectively?

Mr. Nakdimen: Yes.

Mr. Iann: Thank you very much.

Ms. Robinson: The next candidate is Bentzy Treisser.

Mr. Iann: Please tell us about yourself, your name.

Mr. Treisser: Hi, my name is Bentzy Treisser. I've been living in Lakewood for the past eight years. As a young adult I started off my career in the summer camps educating young children. Providing them with summer activities to be productive, and a summer of fun and a summer of growth.

After getting married I settled down. After studying for a few years here I joined in the Special Ed as a group home manager at the Special Children's Center. My career took me in to then becoming the director of the group homes and we had quite a spurt growth of the group homes providing to the children of the community. In ways of providing for them for their exceptional growth, that they could grow to their fullest potential.

I look at the Board of Education, following what they have been doing and realizing that they are here for the future growth of our children, and it will be an honor and a privilege to join such a Board.

Mr. Iann: Anybody have any questions?

Mr. Raitzik: What will you be providing for the Board that you feel that is not already here?

Mr. Treisser: I think I have a fresh outlook. Of course I'm available to attend all Board meetings and I think that being able to join in this movement of helping the future our children and the growth is something that I'd be dedicated and something that I'd be proud to be part of.

Mr. Iann: Anybody else? Mr. Treisser, thank you very much.

There were no additional questions. This completed the interviews of the candidates for the Board vacancy.

Mr. Zitomer: So the Board of Education has the right, under the law and under our policy, to go into closed session if it wants to discuss the qualifications of each candidate and come out and vote or the Board can simply make a motion at this point based on the presentations of the two candidates. It's up to the Board of Education what it wants to do at this time.

So if someone would like to move a particular candidate, make a motion to move whoever you're interested in. We'll do a roll call based on that candidate. If that candidate gets a majority of the Board members that person will be the candidate who will fill the vacancy through the Board organization meeting in January 2018. That seat will be on the ballot in November. So this term is from now basically until the end of this calendar year and the seat will be on the November ballot.

Mr. Zlatkin made the motion for the Board to approve Mr. Bentzy Tresisser to fill the Board vacancy.

MOTION TO APPROVE BENTZY TRESISSER TO FILL THE BOARD VACANCY (passed)

Motion: Mr. Zlatkin **Second:** Mr. Newhouse

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

0 Nays:

0 Abstained:

0 Absent:

VI. PRESENTATIONS:

1. Seal of Biliteracy Certificates – T. Paolantonio
2. Violence, Vandalism & Substance Abuse Report - T. Paolantonio
3. Thomas Stead & Football Coaches & Team Members

VII. MINUTES

Public Meeting Minutes – April 26, 2017

Public Meeting Minutes – May 8, 2017

MOTION TO APPROVE THE PUBLIC MINUTES OF APRIL 26, 2017 & MAY 8, 2017 (passed)

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

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

0 Nays:

0 Abstained:

1 Absent: Mr. Zlatkin

Special Meeting Minutes – May 30, 2017

Special Meeting Minutes – June 14, 2017

MOTION TO APPROVE THE SPECIAL MEETING MINUTES OF MAY 30, 2017 & JUNE 14, 2017 (passed)

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

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

0 Nays:

0 Abstained:

1 Absent: Mr. Zlatkin

VIII. COMMITTEE REPORTS:

Special Education Report by EIRC – Thea Jackson

Mr. Shafter's statement regarding the Budget:

I thought that we would be approving a budget tonight but, once again there is not a budget to approve. We still have the 1.6 million dollar gap; which includes the athletics programs, elementary guidance and libraries.

We, myself and the state, we are in conversations with the state legislature and local community members to try and find a solution. As soon as the solution is found we will definitely report to everybody so they know what is going to happen. So, no news as of yet.

IX. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

X. RECOGNITION OF THE PUBLIC

STATEMENT BY BOARD PRESIDENT

1. Michelle Jackson
2. Kimberlee Shaw, LEA President
3. Destiney Jackson, Student
4. Harour Soluwy
5. William Sorrentino
6. Pastor Glenn Wilson
7. Fred Ruch
8. Michael Inzelbuch
9. Shomo Klein

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. Iann **Second:** Mr. Rodriguez

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

0 Nays:

0 Abstained:

0 Absent:

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

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

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

0 Nays:

0 Abstained:

0 Absent:

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

A. Approve the attached Budgetary line item Transfers for April, 2017

B. Acceptance of the Treasurers' and Board Secretary Reports for April, 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 April 30, 2017 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Regina Robinson

Interim Business Administrator/ Board Secretary

June 19, 2017

Date

D. Approve Bills List for June 19, 2017 for the Warrant Account in the amount of:
\$12,395,982.28

- Approve Bills List for June 19, 2017 for Referendum Related Items in the amount of:
\$652,978.66
- Approve the Supplemental Bills List for June 19, 2017 for the Warrant Account in the amount of \$982,418.19

- E. Approve Bills List for the June 19, 2017 Cafeteria Account: \$530,589.43
Approve Bills List for the June 19, 2017 Cafeteria Account: \$51,215.00

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

- May 12, 2017 in the amount of \$2,297,295.08
- May 26, 2017 in the amount of \$2,272,356.52
- June 09, 2017 in the amount of \$2,238,192.67

- G. Approval of payment of New Jersey State Health Benefit Plan premiums for April, 2017 in the amount of \$1,395,914.70

- H. Transportation Items:

1. 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 \$18,800.00. Prorated Effective May 2017 through June 2017, to transport their child to/from approved schools located in NJ, in 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, please see list below:

Student ID	ROUTE	School	ESY Days	Reg Days	Total Days	PER DIEM	Total Per Diem
922855	SCHIRA	SCHI		15	15	\$79.20	\$1,188.00
923405	SCHIMF	SCHI		21	21	\$79.20	\$1,663.20

2. 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 \$18,800.00. Prorated Effective July 1, 2017 through June 30, 2018, to transport their child to/from approved schools located in NJ, in 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, please see list below:

Student ID	ROUTE	School	ESY Days	Reg. Days	Total Days	PER DIEM	Total Per Diem
56727529121	ATCA	ATERES TZIPORA		173	173	\$79.20	\$13,701.60
922855	SCHIRA	SCHI	30	183	213	\$79.20	\$16,869.60
914191	SCHIBE	SCHI		183	183	\$79.20	\$14,493.60
916253	SCHISB	SCHI	30	183	213	\$79.20	\$16,869.60
10736162803	SCHIRB	SCHI		183	183	\$79.20	\$14,493.60
6721687075	SCHIEB	SCHI		183	183	\$65.00	\$11,895.00
2491403396	SCHIBM	SCHI	30	183	213	\$65.00	\$13,845.00
215341	SCHIBR	SCHI		183	183	\$83.00	\$15,189.00

Student ID	ROUTE	School	ESY Days	Reg. Days	Total Days	PER DIEM	Total Per Diem
918618	SCHIBC	SCHI	30	183	213	\$55.00	\$11,715.00
5994697469	SCHICE	SCHI	30	183	213	\$79.20	\$16,869.60
8652667759	SCHIDA	SCHI	30	183	213	\$79.20	\$16,869.60
923405	SCHIMF	SCHI	30	183	213	\$79.20	\$16,869.60
4816579370	SCHIFG	SCHI		183	183	\$79.20	\$14,493.60
4930673961	SCHIFD	SCHI		183	183	\$79.20	\$14,493.60
4789471611	BRRFC	BRR/TEHILAS CHAYA	30	170	200	\$79.20	\$15,840.00
908343	SCHIFF	SCHI	30	183	213	\$54.00	\$11,502.00
2775729035	SCHIGC	SCHI		183	183	\$79.20	\$14,493.60
3731212912	SCHIYG	SCHI	30	183	213	\$79.20	\$16,869.60
1360499878	SCHIGR	SCHI	30	183	213	\$79.20	\$16,869.60
920962	SCHIIH	SCHI		106	106	\$79.20	\$8,395.20
6518371380	SCHIKR	SCHI	30	183	213	\$79.20	\$16,869.60
912512	SCHILR	SCHI	30	183	213	\$79.20	\$16,869.60
1880864205	SCHILN	SCHI	30	183	213	\$79.20	\$16,869.60
4335867763	YOCMR	YOC	30	189	219	\$54.00	\$11,826.00
1369346844	SCHIMN	SCHI	0	183	183	\$79.20	\$14,493.60
5920724528	BTCO	BAIS TOVA	30	169	199	\$79.20	\$15,760.80
3835880982	BBPC	OROS BAIS YAAKOV	30	169	199	\$79.20	\$15,760.80
920939	SCHICS	SCHI	30	183	213	\$55.00	\$11,715.00
914871	SCHIST	SCHI	30	183	213	\$79.20	\$16,869.60
8544103241	YOCSD	YOC	30	189	219	\$79.20	\$17,344.80
5479041150	YEHSY	YESHIVA EMEK HATORAH	30	181	211	\$79.20	\$16,711.20
906527	YTTYT	YESHIVA TIFFERES TORAH	30	184	214	\$79.20	\$16,948.80
908014	SCHITH	SCHI	30	183	213	\$79.20	\$16,869.60
8996303672	SCHIBU	SCHI	30	183	213	\$79.20	\$16,869.60
4604590051	BRWK	BAIS ROCHEL (DOR)	30	183	213	\$79.20	\$16,869.60
909564	SCHIWH	BAIS FAIGA	30	183	213	\$79.20	\$16,869.60
6125936048	YKTWY	YESHIVA K'TANA	30	186	216	\$79.20	\$17,107.20
4029772678	BRRWR	BAIS RIVKA ROCHEL	30	183	213	\$55.00	\$11,715.00
913355	SCHIZY	SCHI	30	183	213	\$79.20	\$16,869.60
							\$593,847.60

3. Approve change of route # on Parental contract id# 10736162803 from SCHIBR TO SCHIRB FOR 2016/2017 School year.
4. Approval to enter into a jointure with Eisenboro Twp. located at 43 Cedar St, Alloway, NJ 08001 for the 2016/2017 school year for student id # 904104. Transportation effective September 8, 2016 through June 30, 2017 at a cost of \$30/diem for a total cost not to exceed \$5,400.00

5. Approval to award for coordinated services with Warren County Special Services School District (WCSSSD) for the 2017/2018 school year, for the transportation of OOD special needs children from the Lakewood School District. Payment based on ride share. WCCSSD will also charge a 4% administrative fee for their services.
6. Approval to award for coordinated services with Educational Services Commission of New Jersey, (ESCNJ), for the 2017/2018 school year, for the transportation of OOD special needs children from the Lakewood School District. Payment based on ride share. Transportation is effective from September 1, 2016 through June 30, 2017. As mandated by the PPS department. The commission will also charge a 6% surcharge for their services. The price is inclusive of the commission. Payment made is based on NJSA 18A; 39-12
7. Approval to enter into a Jointure with Educational Services of Morris County (ESMC), located at PO Box 1944 Morristown, NJ 07962-1944 for transportation costs as mandated by the PPS. Transportation is effective September 1, 2017 through June 30, 2018. Payment estimated based on ride share. The 2016/2017 school year will consist of 180 days. The commission will also charge a 5% surcharge for their services. The price is inclusive of the commission.
8. Approval to award for coordinated services with Monmouth Ocean Educational Services Commission, (MOESC), for the 2017/2018 school year, for the transportation of OOD special needs children from the Lakewood School District. Payment based on ride share. Transportation is effective July 1, 2017 through June 30, 2018. As mandated by the PPS department. The commission will also charge a 3% surcharge for their services. The price is inclusive of the commission.
9. Approval to enter into a Jointure with Bergen County Region 5 Council for Special Education, Oradell, NJ as mandated by PPS, for Lakewood student transported to and from Holly House, Hackensack, NJ to YCS Sawtelle Learning Center, Montclair, NJ for the 2017/2018 school year. Effective July 1, 2017 through June 30, 2018. 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.
10. Approval to enter into a Jointure with Camden County Services Commission (CCESC) located at 225 White Horse Ave, Clementon, NJ 08021, for transportation costs as mandated by the PPS not to exceed 180 days. Costs are subject to rideshare. Student will be transported to and from the Voorhees Pediatric Facility, Voorhees NJ. Payment made is based on NJSA 18A; 39-12.
11. Approval for Tyler technologies renewal for the 2017/2018 school year, routing software maintenance, support and e-link. The cost is \$7,576.64

- I. **WHEREAS**, the Lakewood Board of Education ("District") and Sodexo Operations, LLC ("Contractor") are parties to a services agreement, dated July 1, 2015 pursuant to which the Contractor provides custodial and management services to the District; and the parties as of July 1, 2017, desire to amend the aforesaid agreement;

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

1. The District extends the agreement for one (1) year from July 1, 2017 to June 30, 2018. The contract price for the period July 1, 2017 through June 30, 2018 will be Two Million Seven Hundred Fifty-Nine Thousand Six Hundred Eighty-Four Dollars and Seventy Eight Cents (\$2,759,684.78). This includes a One percent (1%) increase in the contract price over the July 1, 2016 through June 30, 2017 contract price.
2. Sodexo Operations, LLC will credit the District the amount of the charge for Contract Monitoring of Eighteen Thousand Dollars (\$18,000) from its billing to the District.
3. The required wage rates and salaries will be amended pursuant to the Addendum to Service Agreement on file in the Business Office of the Lakewood Board of Education.

Therefore, Be it Resolved, that this Amendment is effective July 1, 2017 and thereafter, unless otherwise amended. All other terms and conditions contained in the Agreement and the previous Addendum shall remain unchanged and in full force and effective.

- J. **WHEREAS**, the Rugby School @ Woodfield, Inc. ("Rugby") is a New Jersey State approved private school for handicapped children; and

WHEREAS, the Rugby School @ Woodfield Inc. ("Rugby") maintains a Daily Average Enrollment of 115 students or less; and

WHEREAS, Rugby may, on occasion , serve meals to its students that meet the nutritional requirements of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, Rugby does not charge students for said meals and has elected not to apply for and receive funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, the State Department of Education requires that the public school sending district approve the private schools election not to apply for and receive funding from the Child Nutrition Program.

NOW THEREFORE, BE IT RESOLVED, that the Lakewood Board of Education does not require the Rugby School @ Woodfield Inc. ("Rugby") to apply for funding from the Child Nutrition Program administered by the New Jersey Department of Agriculture for the 2017-2018 school year.

- K. **WHEREAS**, The Center for Education is a New Jersey state approved private school for students with disabilities; and

WHEREAS, The Center for Education serves meals to its students that meet the nutritional requirements of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, The Center for Education does not charge students for said meals and has elected not to apply for and receive funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, the State Department of Education requires that the public school sending district approves the private school's election not to apply for and receive funding from the Child Nutrition Program;

NOW, THEREFORE, BE IT RESOLVED, that the Lakewood Board of Education does not require The Center for Education to apply for and receive funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture for the 2017-2018 school year.

- L. **WHEREAS**, Archway Programs is a New Jersey state approved private school for students with disabilities; and

WHEREAS, Archway Programs serves meals to its students that meet the nutritional requirements of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, Archway Programs does not charge students for said meals and has elected not to apply for and receive funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, the State Department of Education requires that the public school sending district approves the private school's election not to apply for and receive funding from the Child Nutrition Program;

NOW, THEREFORE, BE IT RESOLVED, that the Lakewood Board of Education does not require Archway Programs to apply for and receive funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture for the 2017-2018

school year.

M. **WHEREAS**, the Lakewood Board of Education has advertised Bids for Nonpublic Security Hardware and Technology on two occasions (Bid 19-1617 and Bid 26-1617) pursuant to N.J.S.A. 18A:18A-4, and;

WHEREAS, the Board of Education has rejected the bids on two occasions because it has been determined that vendor proposals on both occasions were not responsive to the terms and conditions of the Bid specifications, or did not submit a Bid proposal for individual schools on both occasions, and;

WHEREAS, the Lakewood Board of Education, in accordance with N.J.S.A. 18A:18A-5, has negotiated a contract for said project;

NOW, THEREFORE BE IT RESOLVED, that the Lakewood Board of Education award the negotiated contracts as follows:

SCHOOL	NOT TO EXCEED AMT	VENDOR AWARDED	BUDGET ACCT
Ateres Tziporah	\$9,000	ID Tech Solutions	20-511-266-610-16-017J
Bas Yisroel	\$1,750	ID Tech Solutions	20-511-266-610-16-000x
Yeshiva Ohr Hatorah	\$26,100	Advanced Data Management	20-511-266-610-15-020J
Shiras Chaim	\$6500	ID Tech Solutions	20-511-266-610-15- 001C

N. **WHEREAS**, the Board of Education issued EUS 01-1718 for Broker of Records Services for Health and Prescription Benefits the 2017-2018 School Year on April 05, 2017; and

WHEREAS, the Board solicited four (4) firms and received three (3) proposals on May 04, 2017; and

WHEREAS, the District's Evaluation Committee scored the proposals received as follows;

LAKEWOOD TOWNSHIP PUBLIC SCHOOLS			
EUS 01-1718			
BROKER OF RECORD FOR HEALTH AND PRESCRIPTION BENEFITS			
SCORING:			
MAXIMUM SCORE	25	25	50

VENDOR	TECHNICAL	MANAGEMENT	COST
Conner Strong			\$90,000
SCORE #1	25	25	
SCORE #2	25	25	
SCORE #3	25	25	
AVERAGE SCORE	25	25	47.20
TOTAL SCORE			97.20
Brown & Brown			\$85,000
SCORE #1	22	24	
SCORE #2	23	25	
SCORE #3	21	25	
AVERAGE SCORE	22	24.7	50
TOTAL SCORE			96.70
AJM			\$175,000
SCORE #1	17	18	
SCORE #2	17	19	
SCORE #3	17	22	
AVERAGE SCORE	17	19.67	24.3
TOTAL SCORE			50.97

NOW THEREFORE BE IT RESOLVED that the Evaluation Committee recommends the Board of Education award EUS 01-1718 for Broker of Record for Health and Prescription Benefits to Conner Strong & Buckelew Companies, Inc of Marlton, NJ for the 2017-2018 school year.

- O. Resolution to Renew Contract with Meadowbrook Industries LLC of Elizabeth, NJ for Trash Removal and Recycling Services for the 2017-2018 and 2018-2019 school years.

In accordance with N.J.S.A. 18A:18A-42 and based upon the recommendation of Mr. Timothy Adams, Supervisor of Buildings and Grounds, that Meadowbrook Industries, Inc. has provided services to the school district in an effective and efficient manner, it is recommended that the contract be renewed with Meadowbrook Industries, Inc. for Trash Removal and Recycling for the 2017-2018 and 2018-2019 school years in accordance with the terms and conditions in the bid specifications and at a zero (0%) percent increase.

Funds are available for this contract in account (11-000-262-490-15-0015). This contract is subject to availability of funds as may be required to meet the extended obligation. If

sufficient funds are not appropriated, the Board of Education may cancel the contract.

- P. WHEREAS, the Lakewood Board of Education, hereafter referred to as "Educational Facility" is a member of the School Alliance Insurance Fund, hereinafter referred to as "Fund"; and

WHEREAS, said renewal membership terminates as of July 1, 2017 at 12:02 a.m. standard time, unless earlier renewed by agreement between the Educational Facility and the Fund; and

WHEREAS, the Educational Facility is afforded the following types of coverages:

- ☒ Workers' Compensation
- ☐ Foreign Travel Liability
- ☒ Package – Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- ☒ Excess Liability (AL/GL)
- ☒ School Leaders Professional Liability
- ☐ Student Accident
- ☒ Supplemental Indemnity – Workers' Compensation
- ☐ Security Guard Liability

WHEREAS, The Educational Facility desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Educational Facility agrees to renew its membership in the Fund for a period of three years beginning July 1, 2017, and ending July 1, 2020 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the Fund presently existing or as from time to time amended by the Fund and/or the Department of Banking and Insurance.
2. The Educational Facility's Business Official, Ms. Regina Robinson, is hereby appointed as the Educational Facility's Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the Fund the Educational Facility's renewal of its membership.

- Q. Approve the following Change Orders for the District HVAC Projects Phases 3 and 4:

CHANGE ORDER	CONTRACTOR	SCHOOL	NET CHANGE	DESCRIPTION
#003	Preferred Mechanical	Lakewood Middle School	+\$1,284.75	Reduction of unused allowance, 1 year

CHANGE ORDER	CONTRACTOR	SCHOOL	NET CHANGE	DESCRIPTION
				maintenance bond, removal of building management from exhaust fans and cabinet heaters. -\$36,646.75 Increase for second shift required hours +\$3,793.50
#003	Preferred Mechanical	Spruce Street School	-\$76,927.36	Reduction of unused allowance, credit for walkway pads, credit for 1 year maintenance bond -\$85,686.19 Increase for second shift required hours and valve replacements in kindergarten +\$8,758.83
#002	Thermal Piping	Ella G. Clarke	-\$154,655.85	Reduction to abandon existing boilers, omit pipe enclosures, omit touch up painting, provide hydronic balancing, omit removal of old steam radiation units, omit removal of window AC units, omit sill line radiation in cafeteria, credit for asbestos removal, reduction of unused allowance -\$154,655.85
#003	Thermal Piping	Ella G. Clarke	+\$76,147.62	Increase JCP&L relocation of transformer, provide metal shelving in 14 classrooms, provide vertical rise piping for Gym, provide gas regulators for boilers and rooftop units, provide SOC ducts at the auditorium +\$76,147.62
#002	Thermal Piping	Clifton Ave Grade School	-\$217,881.50	Reduction to abandon existing boilers, omit pipe enclosures, omit touch up paint, provide hydronic balancing only at CAGS, omit new HVAC unit at Gym and renovate RTU units, omit refurbishing gravity vents, reverse previous change order to remove pigeon droppings, omit

CHANGE ORDER	CONTRACTOR	SCHOOL	NET CHANGE	DESCRIPTION
				removal of old steam radiation units, omit removal of existing window AC units -\$217,881.50
#004	Thermal Piping	Oak Street School	-\$13,400.00	Reduction to 1 year maintenance contract, reverse previous change order to replace boiler room doors - \$13,400.00
#004	Thermal Piping	Lakewood High School	-\$24,500.00	Reduction to 1 year maintenance plan, omit electrical heating element replacement, deduct credit for 2 reduced size unit ventilators -\$25,500.00

R. WHEREAS, New Road Schools of Parlin, Somerset and Ocean County, New Jersey is an approved private school for students with disabilities and;

WHEREAS, New Road Schools has not charged students for paid and reduced meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture except when the private school has received, on an annual basis prior to the start of the fiscal year, school board resolutions from a majority of the school districts that have contracted to send students to the private schools in that fiscal year.

BE IT RESOLVED that the New Road Schools is not required to charge students for paid and reduced meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

MOTION TO APPROVE BUSINESS AGENDA (passed)

Motion: Mr. Zlatkin **Second:** Mr. Newhouse

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

1 Nays: Mr. Raitzik

0 Abstained:

0 Absent:

XII. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve First Reading of the following Bylaw, Policy and Regulation:

- Policy 1240 Evaluation of Superintendent (M)(R)
- Regulation 1240 Evaluation of Superintendent (M)(R)
- Policy 3126 District Mentoring Program (R)
- Regulation 3126 District Mentoring Program (R)
- Policy 3221 Evaluation of Teachers (M)(R)
- Regulation 3221 Evaluation of Teachers (M)(R)
- Policy 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)(R)
- Regulation 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)(R)
- Policy 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)(R)
- Regulation 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)(R)
- Policy 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M)(R)
- Regulation 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M)(R)
- Policy 3240 Professional Development for Teacher and School Leaders (M)(R)
- Regulation 3240 Professional Development for Teacher and School Leaders (M)(R)
- Policy 5610 Suspension (M)(R)
- Regulation 5610 Suspension (M)(R)
- Policy 5620 Expulsion (M)(R)
- Policy 8505 Local Wellness Policy/Nutrient Standards for Meals & Other Foods (M)(R)
- Policy 8600 Transportation (M)(R)

2. Approve the current Teacher Observation Rubric to remain in effect for the 2017-2018 school year. The only change will be that the scoring at the Domain level will no longer be rounded. An exact score will be used to calculate a score for each of the four Domains.

3. Approve the following staff to attend a "Share" PD, May 24, 2017, from 3:00-5:00 p.m., at the board office, at a rate of \$40.00 per hour, to be paid through Title III, account number 20-241-200-100-15-0015, (Correction from the May 8, 2017 agenda).

Remove	Replacement
Filipe, Maria	Antunez, Iris

4. Approve the following staff for additional part-time seasonal position to assist the 192/193 grants office in reviewing all portfolios of K-2 students who received services in the 2016-2017 school year in Comp Ed Reading and Writing and/or Comp Ed Math, at a rate of \$40.00 an hour, not to exceed 30 hours per week, for 8 weeks, at a maximum cost of \$7,600.00 per person, to be paid through 192/193 administration funds, to be paid through budget account #20-506-200-110-15-0000.

Minka, John
O'Neil, Shannon
Thomas, Lauren
Wilson, Jessica

5. Approve the Teen Outreach Program to take place at the Lakewood Middle School. This program empowers teens with the tools and opportunities needed to avoid unsafe behaviors and become leaders with a powerful vision for their future. The program will run after-school from October 1, 2017 to June 30, 2018, at no cost to the district.
6. Approve the District's 2017 to 2020 Bilingual/ESL Three-Year Program Plan.
7. Approval to accept 1,200 books donated by Bridge of Books Fountain to LMS for summer reading.
8. Approval to accept the following donations for Lakewood Middle School students to attend the summer New Jersey Association of Student Councils conference at TCNJ University in July 2017:

Bathgate, Wegener, and Wolf \$200
Assemblyman Kean, Rible, and Sen Singer - \$440
PBA local 71 - \$100
Lakewood Education Association - \$440
New Jersey Natural Gas - \$1,000

9. Approve Evelyn Gonzalez, Bilingual Instructional Coach, from July 1, 2017 through August 31, 2017, at a rate of \$40.00 per hour, not to exceed 100 hours, to be paid through Title III funds, pending the approval of Title III funds for FY 2018, as follows:

- Plan and Prepare Professional Development for the 2017-2018 School Year
- Prepare and Gather Resources for Bilingual and ESL Teachers
- Revise District Bilingual Pacing Guides

10. Approval to grant 10 World Language credits to student #174706 to be used towards meeting graduation requirements. As per NJDOE procedures to be used by school districts for approval of instructional programs offering World Languages not taught in public schools: both the district and the academy have complied with all requirements and all necessary criteria have been met and fulfilled.

11. Approval for Paulina Romo to take 6 graduate courses this summer at Georgian Court University in pursuit of her bilingual endorsement at the cost of \$5,152.00, to be paid through Title III, budget account # 20-241-200-500-15-0015.

12. Approve the following LMS staff to attend Teacher Institute Google IV on May 22, 2017 at a maximum of one (1) hour, at a rate of \$40.00 per hour, not to exceed \$40, to be paid through LMS Title I RAC funds, budget account #20-231-200-100-04-0999 (name omitted from 5/17/17 agenda).

Jonathan Dodi

13. Approve the following LMS staff to chaperone the LMS 8th Grade Dance on Friday, June 16, 2017. Staff will be paid \$50 for chaperoning the event as per the LEA Contract. Total cost is \$200.00 for teachers and \$135.00 for two security guards, for a total cost of \$335.00.

Giaconia, Colleen
Janusz, Maria
Mackow, Nicole
Valgenti, Bridgit

14. 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 # 11-422-100-101-00-0000.

Staff Member	Position	Rate
Armstrong, Kelly	Physical Education – summer intervention	\$40.00 per hour
Borress, Jessica	Credit recovery facilitator –	\$40.00 per hour

Staff Member	Position	Rate
	summer intervention program	
Brown, Timothy	Paraprofessional – summer intervention program	\$20.00 per hour
Callahan, Jeanette	ELA teacher- Bridge program	\$40.00 per hour
Clark, Lawrence	Attendance Officer – summer intervention program	\$30.00 per hour
Currao, Vincent	Physical Education – summer intervention	\$40.00 per hour
DeJohn, Andrea	Guidance Counselor – summer intervention	\$40.00 per hour
DeSopo, James	Science teacher – summer intervention	\$40.00 per hour
Fagan, Christine	Science teacher – summer intervention	\$40.00 per hour
Filardo, Michael	Social Studies teacher – summer intervention	\$40.00 per hour
Hadley, Michael	Social Studies teacher – summer intervention	\$40.00 per hour
Lang, Arthur	Math teacher - summer intervention/credit recovery	\$40.00 per hour
Lees, Tanya	Social Studies teacher – Bridge program	\$40.00 per hour
Lehotay, Grace	ELA teacher – summer intervention/credit recovery	\$40.00 per hour
Lieberman, Benjamin	Math teacher – summer intervention	\$40.00 per hour
Peacock, Stephen	ELA teacher – summer intervention	\$40.00 per hour
Salguero, Samuel	Music/Recording Arts - Summer Bridge	\$40.00 per hour
Security Specialist	Security Specialist	\$24.38 per hour
Security Specialist	Security Specialist	\$24.38 per hour
Silvestri, Daniel	ESL teacher – summer intervention	\$40.00 per hour
Skea, Moira	ELA teacher – summer intervention	\$40.00 per hour
Spicer, Alaina	Math teacher – summer intervention	\$40.00 per hour
Surgent, Brian	Science teacher – summer intervention	\$40.00 per hour
Taylor, Tracey	Guidance counselor/Summer intervention Coordinator	\$40.00 per hour

Staff Member	Position	Rate
White, Gloria	Paraprofessional – summer intervention	\$20.00 per hour
Williams, Heather	Math teacher – Bridge program	\$40.00 per hour

15. 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.

Colon, Mildred
Drumright, Eugene
Francia, Michael
Haluska, Sharon
Mason, Melissa
Schneider , Danielle
Taylor, Nicholas

16. 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.

Staff Member	Content Area	Amount
Callahan-Melia, Jeanette	ELA	\$400.00
Lees, Tanya	Social Studies	\$400.00
Williams, Heather	Math	\$400.00

17. Approve Tracey Taylor, Summer Intervention Coordinator, for three planning days prior to the summer intervention program beginning on July 5, 2017 (3 days, 5 hours per day, at \$40.00 per hour, not to exceed \$600.00), to complete the summer intervention & credit recovery schedule for grades 10-12, in addition, conduct registration with parents and students, to be paid through budget account # 11-422-100-101-00-0000.
18. Approve Istation to provide Professional Development for staff at the Ella G. Clarke School on June 6, 2017. Total cost not to exceed \$2,500.00, to be paid through EGC Title I RAC funds; budget account #20-231-200-300-05-0999.

19. Approve the following Ella G. Clarke staff to attend Istation Professional Development on June 6, 2017. Training will be split into two 3 hour sessions. Thirteen substitutes will be needed for the day at a cost of \$125.00 ea. Total cost not to exceed \$1,625.00, to be paid through EGC Title I RAC funds;; budget account #20-231-100-300-05-0999.

Coles, Caitlin	Notaro, Sal
Diaz, Stephanie	Olivier, Jody
Downey, Shannon	Ortiz, Danielle
Fox, Paulette	Pizzella, Todd
Giuffrida, Alexandra	Reque, Kimberly
Hartwell, Jennifer	Sardano, Tina
Hetzel, Karen	Sernotti, Elizabeth
Jones, Jonathan	Small, Leilanie
Leach, Cara	Stuart, Dena
Luick, Ann	Sheridan, Susan
Mann, Melissa	Szczygiel, Alyson
Molloy, Joan	Tamarana, Rebecca
Napolitano, Tara	Tweitmann, Lorraine

20. Approve the renewal of Istation Universal Screener in English and Spanish, the Computerized Reading Intervention Program with Home Access, and the Bilingual Spanish Computerized Reading Intervention Program with Home Access, at a cost of each is \$900.00, \$7,340.00 and \$3,670.00 respectively, total cost not to exceed \$11,910.00, to be paid through EGC Title I RAC funds, budget account #20-231-100-600-05-0999.
21. 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 each is \$1,337.00, \$3,375.00, and \$4,687.50 respectively, total cost not to exceed \$9,399.50, to be paid through EGC Title I RAC funds; budget account #20-231-100-600-05-0999.
22. Approve the following Ella G. Clarke staff 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.)

Coles, Caitlin	Ortiz, Danielle
DeJesus, Isamar	Pizzella, Todd
Diaz, Stephanie	Reque, Kimberly
Downey, Shannon	Rose, Justina
Fox, Paulette	Ruiz, Belinda
Hetzel, Karen	Sardano, Tina

Jones, Jonathan	Small, Leilanie
Kane, Tara	Stuart, Dena
Leach, Cara	Sheridan, Susan
Mann, Melissa	Szczygiel, Alyson
Monahan, Olya	Shaw, Kimberlee
Napolitano, Tara	Tamarana, Rebecca
Notaro, Sal	Tweitmann, Lorraine
Olivier, Jody	Wiemken, Susan

23. Approval the renewal of Service Request Bundle from Blackboard (Schoolwires) and Centricity2: Essential effective July 3, 2017 through June 30, 2018, at a cost of \$14,057.01, to be paid through budget account #11-.000-230-590-00-0000.
24. Approve the purchase of Cloud9 Backup Internet Access and Network Access for the High School from Shi, for the 2017-2018 school year, at a cost of \$22,776.00, to be paid through budget account #11-000-230-330-00-0000.
25. Approve the renewal of Xerox to lease equipment for the district, at a monthly cost of \$7,902.53, effective July 3, 2017 through June 30, 201 8, to be paid through budget account #11-190-100-500-00-0000.
26. Approve the renewal of Print Again to recycle empty toner cartridges from July 3, 2017 and ending June 30, 201 8, at no cost to the district.
27. Approve the renewal of Upcycle to recycle our non-working I.T. equipment from July 3, 2017 and ending June 30, 201 8, at no cost to district.
28. Approve the renewal of OBS to obtain the Isonas Cloud Pure Access License for the 2017-2018 school year, starting July 3, 2017 and ending June 30, 2018 at a cost of \$2,864.00, to be paid through budget account #11-000-252-500-00-0000.
29. Approve the District I.T. Techs to work off hours (while the schools are vacant) effective July 3, 2017 through June 30, 2018, to install cabling and network infrastructure, at a cost not to exceed \$6,000.00, to be paid through budget account #11-000-252-330-00-0000:

Rich Ogle (\$47.70 per hour)

Bryan Powell (\$43.80 per hour)

30. Approve Justin Mandara, Miriam Medina and Aimee Savoth to work on the Out of District Re-Registration for the 2017-2018 school year, at a rate of \$25.00 per hour, not to exceed 20 hours, to be paid through budget account #11-000-252-100-00-0000.

31. WHEREAS, the Lakewood Board of Education has identified the 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.

Make & Model	Type of Device	Serial #	Asset Tag#	Quantity
High School				
HP 4540s	Laptop	2CE2423Q1P	200051	1
HP 4540s	Laptop	2CE3411542	40000727	1
HP 4540s	Laptop	2CE341187X	20000693	1
27" iMac	iMac	D25KJ1JPDNMP	20000114	1
Dell 6400	Laptop	CN-0XD720-48643-66A-3352	No Tag	1
Dell 1525 Inspiron	Laptop	D4RNND1	103671	1
Hitachi Projector	Smartboard	F1G002979	No Tag	1
Hitachi Projector	Smartboard	F3GU02867	No Tag	1
HP CP4525	Printer	JPBCB2J08N	PERKINS 30000107	1
HP 6305	PC	2UA3100RLS	40001278	1
Dell GX 520	PC	C4XWMB1	103477	1
Hitachi Projector	Smartboard	F3HU02926	No Tag	1
Middle School				
ELO ESY19C2-7UWA-1-ZB-ST-W7-GY		E13Q001877	None	1
ELO ESY22C2-8UWA-0-ZB-ST-W7-GY		E12C045164	None	1
Dell Optiplex GX520		D4XWMB1	103478	1
Dell Optiplex GX521		G3LVMB1	None	1
Systemax SYX-U8668D-5B		1058035378	None	1
Ella G. Clarke School				
Smart USB Audio System			40000634	1
Hitachi ICD Projector		TEQ-ZW752WN/CP-AW252WN		2

32. Approve the renewal of Realtime Information Technology, Inc. for the 2017-2018 school year as follows:

Realtime Student Information System—\$46,275.00, Notification/Alert System - \$10,082.50 and Misc. Modules/Functions - \$1,000.00 to be paid through account #11-000-218-500-00-0000;

504 Student Manager—\$5,570.00 to be paid through account #11-150-100-500-00-0000; Special Education Mgmt./IEP Writer—\$19,200 to be paid through account #11-000-210-500-00-0000;

Food Service Mgmt./POS—\$10,145.00 to be paid through account #60-910-310-500-00-0000;

Student Information System—Non-Public—\$37,500.00 to be paid through account #20.502.200.500.00.0000;

Staff Attendance and Child Care Management - \$7,650.00 to be paid through budget account #11-000-252-330-00-0000.

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

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days	Start Date
922491	Center for Education	\$305.55/day			5/23/2017-6/30/2017
923402	SCHI	\$463.94/day			5/24/2017-6/30/2017
923405	SCHI	\$463.94/day		27	5/22/2017-6/30/2017
923402	SCHI	\$463.94/day		19	5/24/2017-6/30/2017
921370	SCHI	\$463.94/day		180	9/1/2016-6/30/2017
923405	SCHI	\$463.94/day	\$133.33/day	21	5/22/2017-6/30/2017
922855	SCHI	\$463.94/day	\$133.33/day	29	5/10/2017-6/30/2017
922357	SCHI	\$463.94/day	\$133.33/day	23	5/18/2016-6/30/2017
920937	SCHI	\$463.94/day	\$133.33/day	210	7/1/2016-6/30/2017
922018	SCHI	\$463.94/day	\$133.33/day	62	3/8/2017-6/30/2017
921672	SCHI	\$463.94/day	\$133.33/day	86	2/1/2017-6/30/2017
922509**	The Education Academy	\$285.83/day	\$134.00/day	11	2/13/2017-2/28/2017
141124	The Open Door of NJ	\$85.00/day (plus \$150.00 registration fee)		21(three days a week)	5/8/2017-6/21/2017
912852	The Rugby School	\$369.63/day		27	5/22/2017-6/30/2017
910307*	Wall Township Board of Education	\$2,719.95/month			3/22/2017-6/30/2017

*= Correction from 4/26/2017 Board Agenda

**=Correction from 2/15/2017 Board Agenda

34. Approve Wendy McClave to stay with student 171024 after school on May 18, 2017 until AP Physics Exam is completed.
35. Approve Star Pediatric Home Care Agency to provide one to one nursing services for student 923404, 7 hours per day, at a cost of \$48.00 per day from 5/16/2017 to 6/30/2017.
36. Approve Bayada Home Health Care Inc. to provide substitute nursing district-wide for the public schools, at a rate of \$49.00 per hour, effective July 1, 2017 through June 30, 2018, to be paid through budget account #11-000-217-320-00-0000.
37. Approve Preferred Home Health Care & Nursing Services to provide substitute school nursing and one to one nursing services district-wide for the public schools, at a rate of \$50.00 per hour for RN and \$47.00 per hour for LPN, effective July 1, 2017 through June 30, 2018, to be paid through budget account # 11-000-217-320-00-0000.
38. Approve the following nursing companies to provide one to one nursing for the 2017-2018 school year; to be paid through budget account #11-000-217-320-00-0000 as follows:

Student ID	Agency	Rate per hour
905712	Bayada Nursing	\$49
905795	Bayada Nursing	\$49
205333	Bayada Nursing	\$49
908015	Bayada Nursing	\$49
215357	Bayada Nursing	\$49
195329	Bayada Nursing	\$49
922027	Bayada Nursing	\$49
215357	Star Pediatrics	\$48
912512	Star Pediatrics	\$48
908223	Star Pediatrics	\$48
922855	Star Pediatrics	\$48
923404	Star Pediatrics	\$48
145327	Brentwood Nursing Agency	\$55 RN, \$45 LPN
195332	Brentwood Nursing Agency	\$55 RN, \$45 LPN
918475	Preferred Home Health Care & nursing Services	\$50 RM, \$47 LPN
919169	Preferred Home Health Care & nursing Services	\$50 RM, \$47 LPN

39. Approve the 2017-2018 tuition costs for the following out-of-district placements, to be paid through budget account # 11-000-100-566-00-0000.

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days	Start Date
909508	Bancroft	\$65.00/instructional hour		212	7/5/2017-6/30/2018
195334	Bancroft	\$65.00/instructional hour		212	7/5/2017-6/30/2018
909801	Bancroft	\$65.00/instructional hour		212	7/5/2017-6/30/2018
135321	Bancroft	\$65.00/instructional hour		212	7/5/2017-6/30/2018
917258	Bancroft	\$287.81/day		212	7/5/2017-6/30/2018
911649	Bancroft	\$287.81/day		212	7/5/2017-6/30/2018
195334	Bancroft	\$287.81/day		212	7/5/2017-6/30/2018
175324	Bancroft	\$287.81/day		212	7/5/2017-6/30/2018
195326	Bancroft	\$287.81/day		212	7/5/2017-6/30/2018
909050	Bancroft	\$322.43/day	\$161.00/day	212	7/5/2017-6/30/2018
921459	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
919846	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
914914	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
920687	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
920794	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
913490	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
918536	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
923404	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
922484	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
914890	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
914899	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
919854	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
913847	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
923667	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
909798	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
919035	Center for Education	\$315.59/day	\$93.00/day	210	7/3/2017-6/30/2018
913471	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
920234	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
911363	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
921031	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
921133	Center for Education	\$315.59/day	\$93.00/day	210	7/3/2017-6/30/2018
919502	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
922491	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
921119	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
914864	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days	Start Date
921755	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
922383	Center for Education	\$315.59/day	\$93.00/day	210	7/3/2017-6/30/2018
918321	Center for Education	\$315.59/day	\$93.00/day	210	7/3/2017-6/30/2018
922306	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
921274	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
922739	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
917719	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
914663	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
918295	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
920977	Center for Education	\$315.59/day	\$93.00/day	210	7/3/2017-6/30/2018
923305	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
920796	Center for Education	\$315.59/day		210	7/3/2017-6/30/2018
912889	Children's Center of Monmouth County, Inc.	\$296.12/day		218	7/5/2017-6/30/2018
905687	Children's Center of Monmouth County, Inc.	\$296.12/day		218	7/5/2017-6/30/2018
913921	Children's Center of Monmouth County, Inc.	\$296.12/day		218	7/5/2017-6/30/2018
215340	Children's Center of Monmouth County, Inc.	\$296.12/day		218	7/5/2017-6/30/2018
171028	Children's Center of Monmouth County, Inc.	\$296.12/day		218	7/5/2017-6/30/2018
4380	Children's Center of Monmouth County, Inc.	\$296.12/day	\$160.00/day	218	7/5/2017-6/30/2018
909830	Children's Center of Monmouth County, Inc.	\$296.12/day		218	7/5/2017-6/30/2018
911844	Children's Center of Monmouth County, Inc.	\$296.12/day		218	7/5/2017-6/30/2018
914453	Children's Center of Monmouth County, Inc.	\$296.12/day		218	7/5/2017-6/30/2018
908512	Coastal Learning Center Monmouth Corp.	\$276.36/day		217	7/3/2017-6/30/2018
185340	Coastal Learning Center Monmouth Corp.	\$276.36/day		217	7/3/2017-6/30/2018
194469	Coastal Learning Center Monmouth Corp.	\$276.36/day		217	7/3/2017-6/30/2018
161498	Coastal Learning Center Monmouth Corp.	\$276.36/day		217	7/3/2017-6/30/2018
905301	Coastal Learning Center Monmouth Corp.	\$276.36/day		217	7/3/2017-6/30/2018
98189	Collier School	\$307.00/day		210	7/5/2017-6/30/2018
922185	Hawkswood School	\$355.56/day		210	7/5/2017-6/30/2018
908826	Regional Day School	\$6,025.00 (ESY	\$3,270.00 (ESY	30	7/5/2017-8/15/2017

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly Program)	Billable Days	Start Date
		Program)	Program)		
908826	Regional Day School	\$403.75/day	\$230.11/day	180	9/1/2017-6/30/2018
909553	Regional Day School	\$6,025.00 (ESY Program)	\$3,270.00 (ESY Program)	30	7/5/2017-8/15/2017
909533	Regional Day School	\$403.75/day	\$230.11/day	180	9/1/2017-6/30/2018
151017	Regional Day School	\$6,025.00 (ESY Program)		30	7/5/2017-8/15/2017
151017	Regional Day School	\$403.75/day		180	9/1/2017-6/30/2018
909835	Regional Day School	\$6,025.00 (ESY Program)		30	7/5/2017-8/15/2017
909835	Regional Day School	\$403.75/day		180	9/1/2017-6/30/2018
201028	Regional Day School	\$6,025.00 (ESY Program)		30	7/5/2017-8/15/2017
201028	Regional Day School	\$403.75/day		180	9/1/2017-6/30/2018
919452	Regional Day School	\$6,025.00 (ESY Program)	\$3,270.00 (ESY Program)	30	7/5/2017-8/15/2017
919452	Regional Day School	\$403.75/day	\$230.00/day	180	9/1/2017-6/30/2018
906484	Regional Day School	\$6,025.00 (ESY Program)	\$3,270.00 (ESY Program)	30	7/5/2017-8/15/2017
906484	Regional Day School	\$403.75/day	\$230.11/day	180	9/1/2017-6/30/2018
904125	Regional Day School	\$6,025.00 (ESY Program)		30	7/5/2017-8/15/2017
904125	Regional Day School	\$403.75/day		180	9/1/2017-6/30/2018
922855	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
923402	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
912227	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
905576	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
923749	SCHI	\$461.28/day		206	7/10/2017-6/30/2018
905859	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
921027	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
907351	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
915966	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
909041	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
914762	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
911874	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
906859	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
909812	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
907450	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
908223	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
913427	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
923405	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
905613	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
919400	SCHI	\$461.28/day		210	7/4/2017-6/30/2018

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days	Start Date
918460	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
911018	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
913056	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
909483	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
911485	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
915764	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
920962	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
195330	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
922232	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
915394	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
910484	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
915076	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
909598	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
919858	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
905659	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
919227	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
905667	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
906939	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
917549	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
910839	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
215351	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
916043	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
911114	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
912535	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
907205	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
907000	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
917718	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
920802	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
909566	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
909210	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
916025	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
906519	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
917491	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
920939	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
911726	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
921124	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
917024	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
910909	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
913422	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
908422	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
919171	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
922505	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
906862	SCHI	\$461.28/day		210	7/4/2017-6/30/2018

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days	Start Date
920063	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
914871	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
908385	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
917744	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
907390	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
918076	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
9596	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
913155	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
921450	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
919232	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
917432	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
918618	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
919169	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
919113	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
911014	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
919321	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
920251	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
918616	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
918521	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
920188	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
908343	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
205335	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
915874	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
912776	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
906994	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
915774	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
917216	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
911054	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
195332	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
912512	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
921114	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
908521	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
914680	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
912540	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
920707	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
917921	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
922357	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
917733	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
918483	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
909571	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
908014	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
911035	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
921584	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days	Start Date
907623	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
913133	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
908316	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
204271	The Education Academy	\$245.87/day		25 (ESY)	7/10/2017-8/11/2017
205165	The Education Academy	\$245.87/day		25 (ESY)	7/10/2017-8/11/2017
922082	The Education Academy	\$245.87/day		210	7/10/2017-6/30/2018
910296	The Education Academy	\$245.87/day	\$134.00/day (2:1 aide)	210	7/10/2017-6/30/2018
907769	The Education Academy	\$245.87/day		210	7/10/2017-6/30/2018
191100	The Newgrange School of Princeton, Inc.	\$332.55/day		122 (Full Day ESY/30 days) Half Day regular school year/in a Vo-tech program)	7/5/2017-6/30/2018
907337	The Newgrange School of Princeton, Inc.	\$332.55/day		214	7/5/2017-6/30/2018
906555	The Newgrange School of Princeton, Inc.	\$332.55/day		214	7/5/2017-6/30/2018
194500	The Newgrange School of Princeton, Inc.	\$332.55/day		184	9/7/2017-6/30/2018
905850	The Rugby School	\$374.59/day		213	7/10/2017-6/30/2018
904703	The Rugby School	\$374.59/day		213	7/10/2017-6/30/2018
912852	The Rugby School	\$374.59/day		213	7/10/2017-6/30/2018

40. Approve Chaya Kramer for the 2017-2018 school year; \$300.00 per additional evaluation write-up, not to exceed \$7,500.00, to be paid through budget account #11-000-216-100-15-0000.

41. Approve Rachelle Gewirtz for the 2017-2018 school year; \$300.00 per additional evaluation write-up, not to exceed \$7,500.00, to be paid through budget account #11-000-216-100-15-0000.

42. Approve 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
907769	Education Inc	5/30/17 – 6/6/17	\$40.00
910264	Education Inc	4/27/17 -5/3/17	\$40.00
184127	Education Inc	5/4/17 – 5/16/17	\$40.00
204225	Education Inc	5/6/17 – 5/10/17	\$40.00
191539	Education Inc	5/17/17 – 5/26/17	\$40.00
181258	Education Inc	6/7/17 – 6/13/17	\$40.00
906829	CHOP	5/8/17 – 6/22/17	\$53.84
906829	CHOP	6/23/17 – 9/1/17	\$53.84
181138	Preferred/Riptide	4/3/17 – 4/7/17	\$40.00
205125	Preferred/Riptide	4/27/17-4/28/17	\$40.00
175325	Barry Hoberman	5/22/17 – 6/22/17	\$40.00
191539	Princeton House Behavioral Health	5/31/17 – 6/30/17	\$40.00
181112	Sharon Haluska, Patricia Gregory	5/18/17 – 6/1/17	\$40.00
195329	Kathryn Bower	5/13/17 –6/22/17	\$40.00
205333	Kathryn Bower	5/13/17 – 6/22/17	\$40.00
915712	Kathryn Bower	5/16/17 – 6/22/17	\$40.00
191277	Kathryn Bower	5/1/17 – 6/22/17	\$40.00
194142	Florence Bivins Rhoney, Carmella Quick	4/28/17 – 6/22/17	\$40.00
922337	Gail Condon, Florence Bivins Rhoney	4/30/17 – 6/30/17	\$40.00
906965	Brenda Douglas	5/11/17 -6/22/17	\$40.00
201016	Aridaire Gillette	4/28/17 – 5/15/17	\$40.00
205047	Karen McPartlin, Joan Bivins	5/21/17 – 6/21/17	\$40.00
205047	Karen McPartlin, Joan Bivins	6/21/17 – 9/1/17	\$40.00
171136	Sharon Haluska, Patricia Gregory	5/1/17 – 5/15/17	\$40.00
181311	Megan Blue, Patricia Gregory	5/18/17 – 6/1/17	\$40.00
913254	Megan Blue, Patricia Gregory	6/7/17 – 6/20/17	\$40.00

Number	Agency/Consultant	Date	Hourly Rate
215307	Lewis Peccarelli	5/25/17 – 6/8/17	\$40.00
194486	Tammy Weinick	4/22/17 – 5/8/17	\$40.00
907657	Lisa Piero, Carmella Quick	5/16/17 – 5/26/17	\$40.00
204824	Lisa Piero	5/25/17 – 6/9/17	\$40.00
904125	Barry Hoberman	5/1/17 – 6/22/17	\$40.00
171364	Megan Blue	5/1/17 – 5/17/17	\$40.00
912498	Florence Bivins Rhoney, Carmella Quick	6/13/17 – 6/30/17	\$40.00
225400	Ilene Hughes	6/7/17 – 10/14/17	\$40.00
906005	Carmella Quick, Lisa Piero	5/3/17 – 5/17/17	\$40.00
921793	TBD	6/19/17 – 9/1/17	\$40.00

43. Approve the following individuals to provide Home Instruction for the 2017 – 2018 school year, at a cost of \$40.00 per hour, to be paid through budget accounts 11-150-100-320-00-0000; 11-150-100-320-15-0015.

Frank Harrison
Barry Hoberman
Gail Condon
Tara Rivera
Florence Bivins-Rhoney
Joan Bivins
Aridaire Gillette
Atara Rubinstein
Holly Devito
Melissa Pick
Bracha Kaufman
Chana Yaroslowitz

44. Approve Medical Homebound Instruction for students in the 2016-2017 school year to be provided by the agency/consultant, to be paid through budget account # 11-150-100-320-00-0000.

Education Inc.
Hampton Behavioral Health
Preferred Behavioral Health: Riptide/SAIL
The Educational Services Commission of NJ (formerly known as Middlesex Regional Educational Services Commission)
Union County Educational Services Commission

Whole Team Therapy/Hand to Feet Therapy
The Children's Hospital of Philadelphia
New Hope Foundation
EVOKE
Princeton House Behavioral Health
Embrace Kids Foundation

45. Approve Dr. Valentina Ward to complete psychological evaluations for the 2017-2018 school year, at a rate of \$800.00 per evaluation, not to exceed \$4,000.00, to be paid through budget account #11-000-219-390-13-0000.
46. Approve Freehold Child Diagnostic Center to complete Psychiatric Evaluations, at a rate of \$550.00 per evaluation for the 2017-2018 school year, not to exceed \$14,850.00, to be paid through budget account 11-000-219-320-00-0000.
47. Approve Neurology Specialists of Monmouth County, Dr. Noah Gilson R., M.D., to conduct Neurological Evaluations, at a rate of \$390.00 per evaluation for the 2017-2018 school year, not to exceed \$16,250.00, to be paid through budget account #11-000-219-320-00-0000.
48. Approve Avon OT Inc. to provide DIR consulting, at a rate of \$100.00 per hour, not to exceed 12 hours per week for the 2017-2018 school year, not to exceed \$27,000.00, to be paid through budget account # 11-000-219-390-00-000.
49. Approve Dr. Dorothy Pietrucha of Meridian Pediatric Associates to conduct Neurological Evaluations, at a rate of \$175.00 for the 2017-2018 school year, not to exceed \$8750.00, to be paid through budget account #11-000-219-320-00-0000.
50. Approve Malka Golvenvitz to conduct Functional Vision Evaluations and TVI student services/staff consultations for the 2017-2018; not to exceed \$18,000.00, to be paid through budget account number 11-000-217-320-00-0000.
51. Approve Marybeth Nadler, MBN Educational Services to conduct Functional Vision Evaluations for the 2017-2018, not to exceed \$18,000.00, to be paid through budget account number 11-000-217-320-00-0000.
52. Approve Adam Krass of Adam Krass Consulting LLC for district-wide Assistive Technology evaluations for the 2017-2018, not to exceed \$6000.00, to be paid through budget account 11-000-219-390-13-0000.

53. Approve Delta-T to conduct the following evaluations, at the rates in the proceeding table for the 2017-2018 school year, not to exceed \$209,950.00, to be paid through budget account #11-000-219-320-00-0000.

DELTA-T SCOPE OF SERVICES		
SERVICE	HOURLY RATE	EVALUATION RATE
Speech Therapy Services	\$78.00/hour	\$400.00/evaluation
Occupational Therapy Services	\$78.00/hour	\$400.00/evaluation
Physical Therapy Services	\$78.00/hour	\$400.00/evaluation
School Social Worker	\$34.00/hour	\$285.00/evaluation
Psychologist	\$57.50/hour	\$285.00/evaluation
LDTC	\$52.00/hour	\$285.00/evaluation
BCBA	\$90.00/hour	\$400.00/evaluation
Structured Learning Experience (SLE) Coordinator	\$34.00/hour	n/a
Develop IEP's	\$50.00/hour	n/a
Participate in IEP Meetings and Eligibility Conference	\$50.00/hour	n/a
Provide Transition Services	\$103.50/hour	n/a

54. Approve Oxford to conduct the following evaluations at the rates in the proceeding table for the 2017-2018 school year, not to exceed \$45,500.00, to be paid through

OXFORD SCOPE OF SERVICES	
SERVICE	EVALUATION RATE/HOURLY RATE
Speech Therapy Services	\$350.00/evaluation
Occupational Therapy Services	\$350.00/evaluation
Physical Therapy Services	\$400.00/evaluation
School Social Worker	\$350.00/evaluation
Psychologist	\$350.00/evaluation
LDTC	\$350.00/evaluation
BCBA	\$119.00/hour
Counseling	\$84.00/hour
Develop IEP's	\$84.00/hour
Participate in IEP Meetings and Eligibility Conference	\$84.00/hour

budget account #11-000-219-320-00-0000.

55. Approve Therapeutic Outreach to conduct the following evaluations at the rates in the proceeding table for the 2017-2018 school year, not to exceed \$50,000.00, to be paid through budget account #11-000-219-320-00-0000.

THERAPEUTIC OUTREACH SCOPE OF SERVICES	
SERVICE	EVALUATION RATE/HOURLY RATE
Speech Therapy Services	\$283.50/evaluation
Occupational Therapy Services	\$274.50/evaluation
Physical Therapy Services	\$274.50/evaluation
School Social Worker	\$283.50/evaluation
Psychologist	\$283.50/evaluation
LDTC	\$283.50/evaluation
BCBA	\$119.00/hour
FBA	\$254.50/evaluation
Counseling	\$70.00/hour
Provide Transition Services	\$103.50/hour
Develop IEP's	\$70.00/hour
Participate in IEP Meetings and Eligibility Conference	\$70.00/hour

56. Approve Psych-Ed to conduct the following evaluations at the rates in the proceeding table for the 2017-2018 school year, not to exceed \$50,000.00,; to be paid through budget account #11-000-219-320-00-0000.

PSYCH-ED SCOPE OF SERVICES	
SERVICE	EVALUATION RATE/HOURLY RATE
Speech Therapy Services	\$400.00/evaluation
Occupational Therapy Services	\$400.00/evaluation
Physical Therapy Services	\$400.00/evaluation
School Social Worker	\$350.00/evaluation
Psychologist	n/a
LDTC	n/a
BCBA	\$90.00/hour
FBA	\$400.00/evaluation
Counseling	\$75.00/hour
Provide Transition Services	\$75.00/hour
Develop IEP's	\$100.00/hour
Participate in IEP Meetings and Eligibility Conference	\$85.00/hour

57. Approve Behavior Therapy Associates to provide behavior consultation and classroom support for up to 20 hours a week, at a rate of \$120.00 per hour for the 2017-2018 school year, not to exceed \$120,000.00, to be paid through budget account #11-000-219-320-00-0000.

58. Approve Creative Learning Services to conduct the following evaluations at the rates in the proceeding table for the 2017-2018 school year, not to exceed \$43,750.00, to be paid through budget account #11-000-219-320-00-0000.

CREATIVE LEARNING SERVICES SCOPE OF SERVICES	
SERVICE	EVALUATION RATE/HOURLY RATE
LDTC	\$350.00/evaluation
Provide Transition Services	\$100.00/hour

59. Approve Trilingual Educational Consultant to conduct the following evaluations, at the rates in the proceeding table for the 2017-2018 school year, not to exceed \$68,000.00, to be paid through budget account #11-000-219-320-00-0000.

TRILINGUAL EDUCATIONAL CONSULTANT SCOPE OF SERVICES	
SERVICE	EVALUATION RATE/HOURLY RATE
Psychologist	\$340.00/evaluation
FBA	\$340.00/evaluation
Participate in IEP Meetings and Eligibility Conference	\$70.00/hour

60. Approve the following teachers for the Summer CST Meetings throughout the district for 2017-2018 school year:

Marissa Bedrose - **DUAL certified**
Michelle Greenberg - **DUAL certified**
Marissa Romito-Collins - **DUAL certified**
Alisha Wigdortz – **special education certified**
Lauren Hopkins – **general education certified**
Stacy Mitchell - **general education**
Carmella Quick- **Dual Certified**
Patricia Lowe- **General Ed. Teacher**
Gina Silinonte- **General Ed. Teacher**
Katie Kirby- **Special Ed. Teacher**

Jodi Dotts- **Special Ed. Teacher**
 Lewis Peccarelli- **General Ed. Teacher**
 Maryellen Klotz- **General Ed. Teacher**

61. Approve the following translators for Child Study Team meetings, at a rate of \$25.00 per hour, not to exceed 25 hours per week, for the 2017-2018 school year, to be paid through budget account #11-000-219-104-13-0013

Arechiga-Pulsch, Adriana	Gebhart, Eliane
Asad, Josefa	Leeman, Juliana
Ballesteros, Laureano	Medina, Aracelis
Brito, Rafael	Ortiz-Torres, Lesbia
Chavez, Marlo	Quesada, Pool
Cordova, Luisa	Ramos, Jennifer
Cotto, Rosita	Steffe, Lizette
Eberhart, Jeannette	Tejeda, Tracy

62. Approval for Homebound Instruction Services to the following Non-Public student to be paid through 192 funding. Not to exceed 30 days at a rate of \$36.70 per hour, maximum of 10 hours per week:

ID:	Rational:
0317	Medical

63. Approve the following teachers and literacy coaches 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 \$560.00, to be paid through Title IIA budget account #20-270-200-100-15-0015.

Teacher	School
Pagan, Elsa	SSS
Walker, Stephanie	Piner
Faas, Mathew	Piner
Tschinkel, Amy	SSS
Arlaukas, Christine	Piner
Carolyn Kauffman	District
Lauren Stross	District

64. Approve the following teachers and literacy coaches to attend the Second Grade ELA Framework Meeting on Tuesday, June 27, 2017 for two hours, at a rate of \$40.00 per hour, for a maximum amount of \$80.00 per teacher, not to exceed \$960.00, to be paid through Title IIA budget account # 20-270-200-100-15-0015.

Teacher	School
Brenman, Tracy	CAGS
Correia, Rondalyn	OSS
Natoli, Christy	OSS
Hoffman, Kyle	OSS
Wooton, Kathleen	OSS
Patella, Jennifer	OSS
Capper-Patterson, Jennifer	OSS
Downey, Shannon	EGC
Coles, Caitlin	EGC
Bower, Lynda	CAGS
Carolyn Kauffman	District
Lauren Stross	District

65. Approve the renewal of Talk Trac student progress monitoring license for the 2017-2018 school year, at a cost of \$3.00 per student, not to exceed \$7,000.00, to be paid through budget account # 11-00-216-610-15-0015.
66. Approve Fred P. Sorrentino, set designer for the Lakewood H.S. Spring Musical, to be reimbursed for supplies purchased in the amount of \$1,431.85. To be paid through account 11-401-100-500-00-0000.
67. Approve Gissela Malgeri to be reimbursed in the amount of \$1,387.42, for the cost of supplies, materials and incentives relating to the Latino Family Literacy Program, to be paid through Title I funds, budget account #20-231-200-600-15-0015. (Receipts are to be provided prior to issuing reimbursement.)
68. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *S.H. o/b/o Y.H. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 05957-17, Agency Reference Number: 2017-25978, 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 c. B.Z. and H.Z. o/b/o M.Z.*, OAL Docket Number: EDS 03322-17, Agency Reference Number: 2017-25702, 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 *Y.A. and H.A. o/b/o Z.A. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 05951-17, Agency Reference Number: 2017-25982, 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 *C.P. o/b/o J.P. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 07616-17, Agency Reference Number: 2017-26227, 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 *J.P. o/b/o C.P. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 07614-17, Agency Reference Number: 2017-26226, 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 *J.T. and M.T. o/b/o R.T. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 07613-17, Agency Reference Number: 2017-26228, 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 *H.M. o/b/o E.M. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 07607-17, Agency Reference Number: 2017-26204, 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 *Y.B. o/b/o P.B. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 07608-17, Agency Reference Number: 2017-26206, 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. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *A.W. and R.W. o/b/o C.W. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 07606-17, Agency Reference Number: 2017-26202, 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.

77. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *C.P. o/b/o D.P. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 07609-17, Agency Reference Number: 2017-26208, 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.
78. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *R.H. o/b/o S.H. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 07604-17, Agency Reference Number: 2017-26145, 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.
79. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *Y.B. o/b/o Y.B. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 07612-17, Agency Reference Number: 2017-26225, 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.
80. **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.
81. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *M.B. o/b/o Y.B. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 07605-17, Agency Reference Number: 2017-26151, 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.
82. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *M.K. o/b/o E.K. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 07475-17, Agency Reference Number: 2017-26098, 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.
83. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *C.N. o/b/o C.N. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 07172-17, Agency Reference Number: 2017-26086, 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.

84. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *T.M. o/b/o R.M. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 07611-17, Agency Reference Number: 2017-26210, 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.

85. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *P.P. and C.P. o/b/o Y.P. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 05955-17, Agency Reference Number: 2017-25990, 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.

86. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *L.V. o/b/o R.V. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 05958-17, Agency Reference Number: 2017-25972, 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.

87. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *C.B. o/b/o B.B. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 05953-17, Agency Reference Number: 2017-25987, 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.

88. Approve Chaya Sorscher-Levi to provide auditory verbal therapy services, at a rate of \$150.00 for the 2017-2018 school - year, not to exceed \$20,000; to be paid through budget account #11-000-219-320-00-0000.

89. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
6/14/17	LHS	*PT. PLEASANT BOARDWA LK	27	12	\$0.00	\$725.00
5/17/17	LHS	** 100 RIVERVIEW PLAZA, TRENTON	450	30	\$0.00	\$0.00
6/6/17	EGC	FIRST ENERGY PARK	45	10	\$0.00	IN HOUSE BUSING

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
5/30/17	LHS	*** RIVERWOOD PARK TROUT RELEASE	35	3	\$0.00	\$900.00
6/16/17	CAGS	**** JAKE'S BRANCH COUNTY PARK	184	17	\$0.00	\$2,250.00
6/9/17	LHS	***** SPECIAL OLYMPICS TORCH RUN	10	1	\$0.00	\$0.00
6/15/17	LHS	***** GRADUATION WALK	80	6	\$0.00	*****
6/15/17	LHS	***** BBQ LMS	12	1	\$0.00	\$0.00

*CLUB FUNDS

**TRANSPORATION PROVIDED AND DONATED BY M. INZELBUCH

***PREVIOUSLY APPROVED 10/13/16 CHANGE IN DATE

****FUNDRAISING/PTO

*****BUS DONATED & PROVIDED BY LAKEWOOD POLICE DEPT.

*****IN-HOUSE BUSSIN

*****NO COST

90. 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 MTG. @ RUGBY	5/3/17	\$0.00	\$7.13	\$0.00
Binns	Daphne	IEP FREEHOLD H.S.	5/16/17	\$0.00	\$8.62	\$0.00
Campbell	Kevin	STRAUSS ESMAY WORKSHOP	6/2/17	\$0.00	\$14.26	\$0.00
Campbell	Kevin	*NJASBO CONFERENCE	6/7/17 6/8/17	\$0.00	\$106.02	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
			6/9/17			
Filkin	Karen	INTAKE @ RUGBY	5/15/17	\$0.00	\$7.25	\$0.00
Filkin	Karen	AWARDS @ RUGBY	6/16/17	\$0.00	\$7.25	\$0.00
Fry	John	SPEC. OLYMPICS TRACK & FIELD	5/13/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Fry	John	TRACK & FIELD TCNJ	6/9/17 6/10/17 6/11/17	\$0.00	\$0.00	\$225.00 Chaperone Fee
Karsko	George	SPEC. OLYMPICS STATE GAMES @ TCNJ	6/9/17 6/10/17 6/11/17	\$0.00	\$0.00	\$225.00 Chaperone Fee
Mandara	Justin	SYSTEMS 3000 TRAINING	7/19/17	\$0.00	\$12.21	\$0.00
Novatin	Kari	***LEGAL ONE SPEC. EDUC. LAW-IN REVIEW	5/23/17	\$150.00	\$0.00	\$0.00
Orellana	Oscar	CIACC SEXTING & SOCIAL MEDIA	5/19/17	\$0.00	\$9.54	\$0.00
Robinson	Regina	*NJASBO	6/7/17 6/8/17 6/9/17	\$0.00	\$54.51 (mileage & parking)	\$294.14 (lodging) \$132.00 (meals)
Robinson	Regina	SYSTEMS 3000 TRAINING	7/19/17 8/9/17	\$0.00	\$24.42	\$0.00
Russo	Diane	NJSMART TRAINING	5/24/17	\$0.00	\$35.40	\$0.00
Romo	Paulina	**NJTESOL Conference	6/1/17	\$274.00	\$23.87	\$0.00
Savoth	Aimee	****Google Summit at GCU	6/7/17	\$199.00	\$0.00	\$0.00
Schwiebert	Holly	***LEGAL ONE SPEC. EDUC. LAW-IN REVIEW	5/23/17	\$150.00	\$0.00	\$0.00
Toal	Morgan	****Google Summit at GCU	6/7/17	\$199.00	\$0.00	\$0.00
Bell	Laura	IDD IEP Meeting	6/12/17	\$0.00	\$1.86	\$0.00

*11-000-251-580-00-0000

**PREVIOUSLY BD APPROVED 4-26 REPLACEMENT FOR T PAOLANTONIO

***ACCOUNT #20-502-200-300-15-0000
***ACCOUNT #11-000-252-500-00-0000

IMPORTANT INFORMATION:

Fire Drill Report – May 2017
Security Drill Report – May 2017
HIB Report – As of June 19, 2017

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. BRANCHFELD, Rachel
Teacher – ESY
Rescind
2. ANEN, Denise
Teacher – ESY
Rescind

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. BERLINSKI, Amie
Guidance-SSS
FMLA-Intermittent Medical-Unpaid
Effective: April 4, 2017
Terminating: June 30, 2017
2. HANKINS, Nicole
Guidance Counselor-Piner
FMLA-Medical-Sick (4.5 days)-Personal (1 day)-Paid
Effective: June 6, 2017
Terminating: June 13, 2017(.5)
FMLA-Unpaid
Effective: June 13, 2017 (.5)
Terminating: June 30, 2017

3. MOZES, Heni
Supervisor-LECC
FMLA-Sick (7 days) & Contract (1 day)-Paid
Effective: July 1, 2017
Terminating: July 16, 2017
NJFL-Vacation(12 days) & Contact (6 days)-Paid
Effective: July 17, 2017
Terminating: August 10, 2017
NJFL-Unpaid
Effective: August 11, 2017
Returning: September 1, 2017
4. OLSEN, Alisen
Teacher-CII
FMLA-Personal (4.5 days) & Sick (23 days)-Paid
Effective: May 15, 2017
Terminating: June 30, 2017
(Revised from original board approved 4/26/17 per Dr.'s note)
5. SCHWARTZ, Phyllis
Teacher-LECC III
FMLA-Medical-Sick (3.5 days)-Paid
Effective: May 25, 2017
Terminating: May 31, 2017 (.5)
(pending attendance data)
FMLA-Unpaid
Effective: May 31, 2017 (.5)
Returning: June 6, 2017
6. STARESHEFSKY, Devorie
Supervisor-Special Education
FMLA-Sick (42 days) & Contract days (7 days)-Paid
Effective: June 19, 2017
Returning: August 29, 2017
7. SVOBODA, Veronica
Teacher-SSS
FMLA-Medical-Unpaid
Effective: June 5, 2017
Terminating: June 30, 2017

e. Transfers

1. SALINS, Andris
Guidance Counselor
From: OSS
To: LMS
Effective: September 1, 2017
Terminating: June 30, 2018
(replacement for L Dentino – Retired - \$82,709.00)
2. HOFFMAN, Corrine
Guidance Counselor
From: CAS
To: LMS
Effective: September 1, 2017
Terminating: June 30, 2018
(replacement for R Maldonado – RIF - \$54,567.00)
3. LOWE, Patricia
From: Art Teacher – LHS
To: Art Teacher – OSS/CAS
Effective: September 1, 2017
Terminating: June 30, 2018
4. DEVUYST, Kristen
From: Art Teacher – OSS/CAS
To: Art Teacher – LHS
Effective: September 1, 2017
Terminating: June 30, 2018

f. Appointments

1. Correa, Caleb
Teacher – Phys Ed – EGC
Effective: September 1, 2017
Terminating: June 30, 2018
Salary: Step 1, BA - \$47,741.00
(Mentoring paid by employee if necessary)
Replacement for C Taulafo – retired - \$84,846.00
(budget account # 15-120-100-101-05-00053)

2. ESY (Extended School Year)

Effective: July 1, 2017

Terminating: August 11, 2017

15% of Their Annual Salary – 6 weeks

Bloom Anen, Kathleen
Bouney, Michele
Faas, Mathew
Goldwasser , Libby
Hollingsworth, Ashley
Jacob, Lindsey
Katechis, Nicoletta
Mason, Melissa

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. PAOLANTONIO, Tracy

Supervisor of Guidance & Testing, Bilingual/ESL Education & World Language

Effective: July 1, 2017

Terminating: June 30, 2018

Salary from: Off Guide - \$125,658.00

Salary to: Off Guide - \$135,908.00

(Correction from Board Agenda May 8, 2017)

i. Stipends

1. CO-CURRICULUM POSITION

2016-2017 School Year

per LEA contract Schedule G

(budget account #15-401-100-100)

TEACHER	POSITION	STIPEND
Fodor, Andrew	Winter/Spring Concert - LMS	\$546.00
Larkins, Kelly	Winter/Spring Concert - LMS	\$546.00
Resignato, Rachel	Winter/Spring Concert - LMS	\$546.00
Sloan, Linda	Art Show - LHS	\$273.00

j. Tuition Reimbursement

1. CUESTA, Teresa
Librarian - OSS
3 credits
\$2,067.00
17:611:521 Curriculum Design/Integration & Teaching Methodologies
for the SLMS
2. BLACK, Christine
Teacher – LMS
3 credits
\$2,067.00
ENG5120 Language Acquisition
3. CALANTONI, Lisa
Teacher – Piner
3 credits
\$2,067.00
EDC5027 Literacy Skills for Second Language Learners
4. MAGBANUA, Iryna
Teacher – LHS
3 credits
\$2,067.00
EDC5035 Strategies for the Development of Literacy
5. TSAPATSARIS, Ana
Teacher – LMS
3 credit
\$1,746.00
5203 Second Language Acquisition

k. Miscellaneous

1. WEISZ, Adina
From: Supervisor of Related Services & IDEA Coordinator
To: Supervisor of Related Services
(Title Corrections from Board agenda of May 8, 2017)

2. WINTERS, Laura
Superintendent
Vacation days 72.5
 $\$167,500.00 \div 260 = \644.23
 $\$644.23 \times 72.5 = \$46,706.68$
(Subject to verification of attendance as of June 30, 2017)

2. NON-CERTIFICATED

a. Resignations

1. CORREA, Caleb
Paraprofessional – EGC - ONLY
Effective: June 30, 2017
2. PICCIOLO, Lucy
Paraprofessional – ESY
Rescind Position
3. ALBAN, Monica
Paraprofessional – ESY 6 weeks ONLY
Rescind Position
4. GRASSO, Marisol
Bus Aide
Effective: May 26, 2017
5. JOHNSON, Tyshell
Secretary – Special Services
Effective: June 30, 2017
6. DESANTIS, Daniel
Paraprofessional for 2017-18 SY
Rescind
7. ORELLANA, Oscar
Paraprofessional for 2017-18 SY
Rescind
8. MALDONADO, Ricky
Paraprofessional for 2017-18 SY
Rescind

9. CHRISTIANSEN, Katherine
Paraprofessional – ESY
Rescind Position
10. ROGERS, Seth
Paraprofessional – ESY
Rescind Position
11. BROYDE, Chana
Paraprofessional – ESY
Rescind Position
12. LANE, Kevin
Paraprofessional – ESY
Rescind Position
13. SUMMERFORD, Margaret
Paraprofessional – Piner & ESY
Effective: May 15, 2017

b. Retirements – None At This Meeting

c. Terminations

1. Ratify Employee 7679
Bus Driver – District
Effective: May 22, 2017

d. Leaves of Absence

1. BARRY, Kaitlin
Paraprofessional-OSS
FMLA-Medical-Sick (3.5 days)-Paid
Effective: May 11, 2017
Terminating: May 15, 2017(.5)
(pending attendance data)
FMLA-Unpaid
Effective: May 15, 2017(.5)
Terminating: June 30, 2017

2. GRIFFIN, Rosamond
Bus Driver-Transportation
Medical-Personal (4 days) & Sick (5 days)-Paid
Effective: June 12, 2017
Terminating: June 30, 2017
3. MORRIS, Nikki
Medical-Sick (2.5 days) & Personal (2 days)-Paid
Effective: June 9, 2017
Terminating: June 15, 2017 (.5)
(pending attendance data)
Medical-Unpaid
Effective: June 15, 2017 (.5)
Terminating: June 30, 2017
4. OLIVER, Roberta
Bus Driver-Transportation
Medical-Sick (4 days & Personal (1 day)-Paid
Effective: May 25, 2017
Terminating: June 1, 2017
Medical-Unpaid
Effective: June 2, 2017
Returning: June 8, 2017
5. TESSER, Charna
Paraprofessional-CIII
NJFL-Unpaid
Effective: April 18, 2017
Terminating: June 30, 2017
(revised from original Board approved 3/15/17 request per attendance data & new Dr.'s note)
6. WEINFELD, Esther
Paraprofessional-CI
FMLA-Sick (3 days)-Paid
Effective: April 18, 2017
Terminating: April 20, 2017
NJFL-Unpaid
Effective: April 21, 2017
Terminating: June 30, 2017
(extended from original board approved 3/15 request)

e. Transfers

1. MACDONALD, Richard

From: Bus Driver – Part -Time
To: Bus Driver – Full -Time
Effective: September 1, 2017
Terminating: June 30, 2018
(replacement for M Desio – non-renewal)

2. BURROUGHS, George

From: Bus Aide – Part -Time
To: Bus Aide – Full -Time
Effective: September 1, 2017
Terminating: June 30, 2018
(replacement for M Grasso – non-renewal)

3. BESHAY, Haidy

From: Part-time Bus Aide
To: Full-time Bus Aide
Effective: September 1, 2017
Terminating: June 30, 2018
(new position)

4. REIGLE, Donna

From: Secretary – Athletics Department
To: CST Secretary – LHS
Effective: June 20, 2017
Terminating: June 30, 2018
(replacement for M Torres – Non-Renewal - \$24,750.00)
(budget account # 15-000-240-105-03-0003)
(Name & Effective Date Correction from May 8, 2017 Agenda)

f. Appointments

1. *GRIMES, Sarah

Bus Driver – Non-Affiliate – Full -Time
Effective: May 18, 2017
Termination: June 30, 2017
Salary: \$18.00 per hour
(replacement for Employee #7679)

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

Beshay, Haidy
Burroughs, George L
Lynch, Barbara
Martz, Lorraine
Mendez, Andrea
Mercurio, Ethel
Minich, Olivia
Murphy, Gail
Oliver, Roberta
Saliski, Dorothy
Sickel-Letu, Joanna
Staniero, Joan

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

Ace, Dawn	Moyer, Barry
Adcock, Barbara	Nazarian, Gregory
Beltran Betancourt, Miguel	Ortiz, Alba
Beltran, Emmanuel	Pasterchick, Stephen
Bonansinga, John	Plis , Jeneen
Botwinic, Eric	Rampone, Lisa
Bridgeman, Deidre	Rubin, Lenore
Brown, Mary	Rusek, Christine
Chavarria, Luis	Salas, Rebecca
Credle, James	Santos, Rufina
Gibson, Brian	Smith, Waunnell
Gonnella, Anthony	Taggart, Carol
Griffin, Rosamond	Tan, Michael
Keating, Joseph	Throckmorton, Theodore
Keating, Kathleen	Tulino, Carmine
Mcperson, Rosa	

4. ***&***SUBSTITUTE PARAPROFESSIONALS**

2016-2017 School Year

\$12.00 per hour

FAZZI, Nicole-BA

KHALID, Qurat-BA

RODRIGUEZ, Jeremiah-Highly Qualified

WISNIEWSKI, Nicolas-Highly Qualified

5. ***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
DESTEFANO	Debre
FONT	Amy
MURRAY	Melinda

6. ***BUS DRIVER – Non-Affiliate – Part-Time**

Effective: September 1, 2017

Terminating: June 30, 2018

Salary: \$18.00 per hour as needed

Last Name	First Name
GOLEMBESKI	Christine
LEOKUMOVICH	Lev
*RIVERA	Julio

***CONTINGENT ON S-ENDORSEMENT**

7. ***&***SUBSTITUTE SECRETARIES (Continuation)**

2017-18 School Year

Salary: \$12.00 per hour

Beshay, Haidy

8. ESY (Extended School Year)

Effective: July 1, 2017

Terminating: August 11, 2017

15% of Their Annual Salary – 6 weeks

5% of Their Annual Salary – 3 weeks

Staff member	From	To
Loroesh, Elaine	3 weeks	6 weeks
Gavin, Laura	3 weeks	6 weeks
Mahaffrey, Lillian	3 weeks	6 weeks

9. ESY (Extended School Year)

Paraprofessional

Effective: July 1, 2017

Terminating: August 11, 2017

15% of Their Annual Salary – 6 weeks

Bals, Brianna
Durante Higgins, Natalie
Erdelyi, Rebecca
Horner, Jackquelyn
Muller, Shari
Sheik, Maria h
Tull, Mary
Wood, Janet
Zarzycki, Robin

9. ESY (Extended School Year)

Paraprofessional

Effective: July 1, 2017

Terminating: August 11, 2017

5% of Their Annual Salary – 3 weeks

Hartman, Kia

g. Reappointments

1. PARISE, Michael

*** Security Officer – Non-Affiliates

Effective: September 1, 2017

Terminating: June 30, 2018

Salary: \$24.38 per hour

2. LEA - Paraprofessional (10 Month)
 Subject to need and further verification
 Effective: September 1, 2017
 Terminating: June 30, 2018

Last Name	First Name	STEP	Credits	Salary
DURANTE	NATALIE	3-4	90	\$19,339.00
RENOUF	LEILA	3-4	90	\$19,339.00

3. LEA Secretary I – Tenured
 Effective: July 1, 2017
 Terminating: June 30, 2018

Last Name	First Name	STEP	Salary
Gonzalez	Maria	8	\$26,928.00

4. GRIMES, Sarah
 Bus Driver – Non-Affiliate – Full -Time
 Effective: September 1, 2017
 Terminating: June 30, 2018
 Salary: \$18.50 per hour as needed

5. MACDONALD, Richard
 Bus Driver – Non-Affiliate – Full -Time
 Effective: September 1, 2017
 Terminating: June 30, 2018
 Salary: \$18.50 per hour as needed

6. *&***SUBSTITUTE NURSES
 2017-2018 School Year
 Salary: \$150 per day, as needed

BITTINGS-PRESTON, Rochelle
 GRILL-LEVY, Susan

7. *&***SUBSTITUTE SECRETARIES
 2017-18 School Year
 Salary: \$12.00 Per hour

ARANEO, Dawn
 ATTIA, Marta
 MORRIS, Dana
 MOSKAL, Frances

PYSNIAK, Donna
SCHWARTZ, Debra

8. *&***CAFETERIA AIDES
2017-18 School Year
Salary: \$10.00 per hour

CASTRO, Gloria-OSS
DELIZ, Gail-EGC
GLADDEN, Thomas-CAGS
LOPEZ, Clarimar-Piner
MOJICA, Maria-SSS
ORTEGA, Cristal-SSS
PATRIZIO, Tatiana-EGC

9. *&***VOLUNTEERS
2017-18 School Year

BERKOWITZ, Marilyn-SSS
BROOKS, Ben-SSS
DINIZIO, Alice-SSS
EARLE, Bernice-CAGS
RAMAKERS, Herman-CAGS
ROMANDO, Joseph-Piner
SANDLER, Ruth-SSS
SCOTT, Lois-CAGS
SILBERNAGEL, Loreen-OSS

10. *&***SUBSTITUTE PARAPROFESSIONALS
2017-2018 School Year
\$12.00 per hour

ABRAMS, Morgan	MCGRORRY-MARSHALL, Maria
AMATO, Barbara	MESSINA, Charles
ARANEO, Dawn	MORRIS, Dana
ATTIA, Martha	MOSKAL, Frances
BENEVISTI, Doris	MURRAY, Carol
BESHAY, Haidy	NAKHLI, Abedellatif
BIVINGS-RHONEY, Florence	NIEVES, Luz
BROOKS, Benjamin	PYSNIAK, Donna
BROOKS, Irene	RAPOZA, Judith
CASTILLO, Ginzlitz	RODRIGUEZ, Leah
COWARD, Jennifer	RODRIGUEZ, Jeremiah

DEFILICE, Norma	ROSCIANO, Elizabeth
ENGEL, Ronald	SANDLER, Steven
FAZZI, Nicole	SANTORO, Dominick
FRANKOVITCH, Sandra	SENION, Mary
FROST, Roger	TUPPER, Catherine
GERSON, Ellice	UNGARARLA, Levanya
HYMAN, Farrah	VACACELA, Cynthia
IVANUS, Mariya	VIDES, MARITZA
KRONOWSKI, Gregory	WEBB, MICHAEL
LAMARUGINNE, Angela	WISNIEWSKI, NICOLAS
MASOUD, Nabih	KHALID, QURAT-BA

h. Salary Adjustments

1. EISENSTADT, Sora
Grant Facilitator (10 Months)
Salary from: \$60,355.00
Salary to: \$60,356.00
(Correction from Board Agenda May 8, 2017)

i. Stipends – None At This Meeting

j. Miscellaneous

1. Title Corrections from Board agenda of May 8, 2017

Staff Member	From	To
BURNS, Jacqueline	CST Clerical Assistant	Clerical Assistant Special Services
LEE, Kristine	Certified Public Accountant	Certified Public Accountant/ SEMI/MAC Coordinator
MANDARA, Justin	Health Benefits Coordinator	Health Benefits/ Workers Compensation Coordinator
STILLWELL, John	Director of Security/Warehouse Supervisor/District Health & Safety Officer & Construction Supervisor	Director of Security/Warehouse Supervisor/District Health & Safety Officer
Vulpis, Evelyn	Human Resources Associate	Human Resources Coordinator
Manney, Robert	Attendance Officer/Coordinator	Attendance Officer

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

Motion: Mr. Zlatkin **Second:** Mr. Bender

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

1 Nays: Mr. Raitzik

0 Abstained:

0 Absent:

- * 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	

XIII. OLD BUSINESS

XIV. NEW BUSINESS

1. **Motion** to cancel Chapter 193 Evaluations and Determinations RFP; and

Further resolve, that the Board of Education extend the contract to On Trak for an additional year per the terms of their contract of the 16-17 SY.

MOTION TO CANCEL CHAPTER 192/193 EVALUATION & DETERMINATION RFP (passed/failed)

Motion: Mr. Bender **Second:** Mr. Newhouse

5 Ayes: Mr. Bender, Mr. Newhouse, Mr. Raitzik, Mr. Zlatkin, Mr. Iann

3 Nays: Ms. Jackson, Mr. Rodriguez, Mrs. Gonzalez

0 Abstained:

0 Absent:

Mr. Shafter made a comment: There was a similar type motion a few years ago regarding renewal of contracts. The new contract for non-public vendors contains protection for the Board of Education. The Board of Education decided that they wanted to continue the existing contracts. The state monitor, at that time, overruled the Board of Education.

The RFP for Chapter 192/193 services contains specifications that are much more beneficial to the services to the children of the non-public community; it makes sure that all children of the non-public community will receive services on time and have no lapses of services. By cancelling this motion and continuing the current contract you are going to allow these types of lapses of services that occurred during the 2016-17 school year. I believe many of these things were documented in a report that the Board of Education commissioned regarding chapter 192/193 evaluation services. Because of the potential of the lawsuits, because of the potential of children not receiving services, because of the continuation of allowing the current contractor to receive 5% of administrative costs that they do not have to receive, I am overriding the motion.

Mr. Shafter overrode the motion.

2. Mr. Raitzik made the motion to cancel the RFP for public School Security Services. Mr. Newhouse seconded the motion.

MOTION TO CANCEL THE RFP FOR PUBLIC SCHOOL SECURITY SERVICES (passed)

Motion: Mr. Raitzik **Second:** Mr. Newhouse

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

1 Nays: Mr. Rodriguez

2 Abstained: Ms. Jackson, Mrs. Gonzalez

0 Absent:

Mr. Shafter, State Monitor reserved the right to override the motion. He will inform the Board for his decision within a few business days.

3. Mr. Newhouse made a motion to appoint Mrs. Laura Winters for interim Superintendent for one year with the right for either party to cancel with sixty day notice.

MOTION TO APPOINT LAURA WINTERS AS INTERIM SUPERINTENDENT (failed)

Motion: Mr. Newhouse **Second:** Mr. Bender

3 Ayes: Mr. Bender, Mr. Newhouse, Mr. Zlatkin

3 Nays: Ms. Jackson, Mrs. Gonzalez, Mr. Iann

2 Abstained: Mr. Raitzik, Mr. Rodriguez

0 Absent:

4. Resolved that the Board of Education directs that a special meeting be advertised for Tuesday, June 27, 2017 for the purpose of appointing an interim superintendent; and

Whereas, the Board will address the 2017-2018 School Budget, Personnel, Contracts, Legal Settlements; and

Be it further resolved, that the Board will proceed into closed session from 6:30 p.m. to 7:30 p.m. and return to public session at 7:30 p.m. to vote.

MOTION TO APPROVE SPECIAL MEETING ON JUNE 27, 2017 (passed)

Motion: Mr. Newhouse **Second:** Mr. Bender

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

0 Nays:

0 Abstained:

0 Absent:

XV. GOOD AND WELFARE

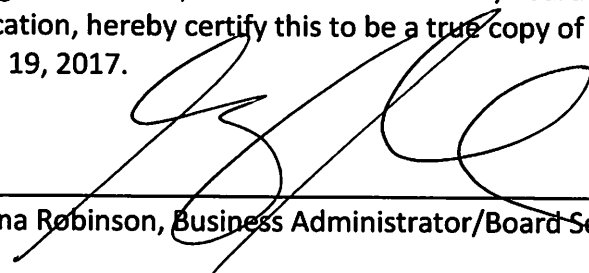
XVI. ADJOURNMENT

Motion to Adjourn:

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

Meeting was adjourned at 8:55 p.m.

I, Regina Robinson, 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 June 19, 2017.



Regina Robinson, Business Administrator/Board Secretary

July 19, 2017

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@piners.org

June 27, 2017

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

Dear President Iann:

At the June 19, 2017 meeting the following motion was Mr. Bender and seconded by Mr. Newhouse:

Motion to cancel Chapter 192/193 evaluation and determination RFP; and

Further resolve that the Board of Education extend the contract to On Trak for an additional year per the terms of their contract of the 16-17 SY.

The motion was approved by a 5 to 3 vote.

The RFP for 192/193 services contains specifications that are much more beneficial regarding providing services to the children of the non-public community; it provides protections to ensure that all children of the non-public community will receive services on time, have no lapses of services and assures that proper paperwork is submitted to the district in a timely manner. By cancelling this motion and continuing the current contract it may allow these types of items that occurred during the 2016-17 school year to continue.

Many of these items were documented in the "Nonpublic Services Investigation/Lakewood Board of Education" prepared by the firm of Methfessel & Werbel. The Board of Education commissioned this investigation. If the current contract was allowed to be renewed, there is the potential of lawsuits, the potential of children not receiving services, the potential of not being reimbursed for services paid for due to the lack of documentation, and the vendor would receive administrative costs of 5% that is not in the current specifications. Therefore, pursuant to the authority granted to the State Monitor as stated in NJSA 18A:7A-55.b, I am overriding the board's vote to cancel Chapter 192/193 evaluation and determination RFP; and extending the contract with On Trak for an additional year per the terms of their contract for 2016-17.

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

Sincerely,



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