

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, MARCH 15, 2017, AT 7:00 P.M., AT THE LAKEWOOD HIGH SCHOOL COMMONS, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

1. PLEDGE OF ALLEGIANCE – Barry Iann, Board President

Kevin Campbell, Assistant Business Administrator/Board Secretary called the Public meeting to order at 6:37 p.m.

2. ROLL CALL

Board Members Present: Mr. Moshe Newhouse
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mrs. Ada Gonzalez
Mr. Barry Iann

Board Members Absent: Mr. Moshe Bender
Ms. Thea Jackson
Mr. Joshua Weinberger
Mr. Zlatkin

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. Marc Zitomer, Esq., Board Attorney

Translator: Miriam Medina

3. 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.

Mr. Rodriguez motioned for the Board to go into Executive Session. Mr. Iann seconded the motion. By a voice vote the motion passed. At 6:38 p.m. the Board went into closed session.

MOTION TO GO INTO EXECUTIVE SESSION (passed)

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

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

0 Nays:

0 Abstained:

4 Absent: Mr. Bender, Ms. Jackson, Mr. Weinberger, Mr. Zlatkin

At 7:32 p.m. the Board returned and reopened the Public Session.

4. PLEDGE OF ALLEGIANCE – Barry Iann, Board President

Regina Robinson, Interim Business Administrator/Board Secretary called the meeting to order at 7:32 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.

5. ROLL CALL

Board Members Present: Mr. Moshe Bender
Ms. Thea Jackson
Mr. Moshe Newhouse - left approximately 8:40 p.m.
Mr. Moshe Raitzik - left approximately 8:40 p.m.
Mr. Heriberto Rodriguez
Mr. Isaac Zlatkin – left 9:46 p.m., returned 9:48 p.m.
Mrs. Ada Gonzalez
Mr. Barry Iann

Board Members Absent: Mr. Joshua Weinberger

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

Translator: Miriam Medina

SGR: Cathy Rivera

6. PRESENTATIONS:

1. Superintendent's Recognition Award
2. UNICEF Kid Power school program
3. Recognition of the Future Chefs Winner
4. LECC – Heni Mozes
5. LMS – Richard Goldstein
6. Teacher of the Year
7. Educational Support Professional of the Year

At 9:05 p.m. the Board took a five minute recess as the majority of the public left the room.

8. Tentative Budget 2017-2018 – Regina Robinson

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

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$132,931,763	\$97,028,805
Total Special Revenue Fund	\$ 52,678,423	N/A
Total Debt Service Fund	<u>\$ 2,263,888</u>	<u>\$ 2,227,359</u>
Total	\$187,874,074	\$99,256,164

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

Adjustment for the increase in Enrollment	\$ 0
Adjustment for increase in Health Care costs	\$1,059,016

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves this budget after a Public Hearing held on Wednesday, March 15, 2017 and;

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

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

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

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

Amount from Federal Funds:

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

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

- Legal Services \$666,000

Mrs. Winters made a statement regarding the Tentative Budget for 2017-2018 School Year:

The level of education that will be offered to the students of the Lakewood School District in the 2017-2018 school year, is in my professional opinion, tragically inadequate and inferior compared to the education offered to those students in wealthier towns in Ocean County and across the state.

In order for this budget to be balanced, the Lakewood School District would have to reduce 119 members of its certified teaching staff, creating average class sizes of approximately 50 (K-12). Students would no longer have the opportunity to participate in sports program or after-school clubs and activities. High School students would no longer have the opportunity to make-up course credits in order to obtain their high school diploma by attending summer school.

In my opinion, this level of education does not meet minimum adequacy standards by any means. How can the students of Lakewood be expected to compete in the labor market, with students who have had educational opportunities that have prepared them for the world around them?

In a district with so few administrators, and close to 50 students in a class, with no K-2 Intervention Programs, and no guidance counselors in the Elementary Schools to assist students and teachers with the day-to-day operations of a school, never mind a special needs district.

Staff members and students would also have to grapple with having to do more with less, as \$500,000 in educational supplies would have to be cut from the budget.

Taking all of this into consideration, I cannot certify a budget that does not offer the students of the Lakewood School District a thorough and efficient education.

Ms. Robinson asked the Board for a motion to approve the Tentative Budget for 2017-2018 School Year. Mr. Zitomer asked the Board if there was a motion. The Board declined to move the motion to accept the Budget.

7. MINUTES

Public Meeting Minutes – February 15, 2017

MOTION TO APPROVE THE MINUTES OF FEBRUARY 15, 2017 (passed)

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

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

0 Nays:

0 Abstained:

4 Absent: Mr. Bender, Mr. Newhouse, Mr. Raitzik, Mr. Weinberger

Special Meeting Minutes – March 1, 2017

MOTION TO APPROVE THE SPECIAL MEETING MINUTES OF MARCH 1, 2017 (passed)

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

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

0 Nays:

0 Abstained:

4 Absent: Mr. Bender, Mr. Newhouse, Mr. Raitzik, Mr. Weinberger

8. COMMITTEE REPORTS: Financial Committee – Mr. Iann

9. CORRESPONDENCE AND COMMUNICATIONS – None at this meeting

10. RECOGNITION OF THE PUBLIC 1. Dr. Michael Rush

STATEMENT BY BOARD PRESIDENT

Pursuant to Board Policy 0164, Roberts' Rules of Order shall govern the Board of Education in its deliberations and in the conduct of its meetings. As such, all comments from the public and from other members of the Board should be directed to the Board President who is responsible for presiding over the meeting.

The President shall direct all inquiries or comments to the appropriate Administrator or Board member for response, as appropriate. The law requires a period of public comment at our meetings, not a question or answer session or debate. The board president at his discretion may or may not feel it is appropriate to answer questions raised during the public comment period. The board and administration do take all public comments seriously and consider them when conducting business.

The President may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive or obscene. In addition, Security Personnel may direct any individual to

leave the meeting when that person does not observe reasonable decorum, whether the person is at the microphone or at any other place in the meeting room. New Jersey law makes it a crime for any person to intentionally disrupt a public meeting. Law enforcement will be contacted if a person disrupts the meeting and fails to desist after being directed to do so. Finally, we ask that you silence all electronic devices.

MOTION TO APPROVE THE CORRECTIONS TO THE AGENDA (passed)

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

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

0 Nays:

0 Abstained:

3 Absent: Mr. Newhouse, Mr. Raitzik, Mr. Weinberger

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

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

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

0 Nays:

0 Abstained:

3 Absent: Mr. Newhouse, Mr. Raitzik, Mr. Weinberger

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

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

B. Acceptance of the Treasurer and Board Secretary Reports for January, 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 January 31, 2017 appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Regina Robinson

Interim Business Administrator/ Board Secretary

March 15, 2017

Date

- D. Approve Bills List for March 15, 2017 for the Warrant Account in the amount of:
\$9,111,150.09
1. Approve Bills List for March 15, 2017 for Referendum related items in the amount of: \$489,575.45
- E. Approve Bills List for the March 15, 2017 Cafeteria Account: \$407,574.10
- F. Approval of the Payroll and Board Share of Fica/Medi for :
- February 16, 2017 in the amount of \$2,212,474.51
 - March 3, 2017 in the amount of \$2,175,874.20
- G. Approval of payment of New Jersey State Health Benefit Plan premiums for January 2017 in the amount of \$1,384,602.27
- H. Transportation Items: NONE AT THIS MEETING
- I. Move that the Board of Education approve the LEA General Intent to Collaborate with the McKinney-Vento Education of Homeless Children and Youth Program for the 2017-2018 school year.
- J. Move that the Board of Education approve Phoenix Advisors, LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor (IRMA) for the 2017-2018 fiscal year for a fee of \$850 (11-000-230-339-00-0000)
- K. Move that the Board of Education approve/ratify the Worker's Compensation Section 20 Settlement for Claim No. LAK000117, C.P. No. 2008-6121 in the amount of \$30,000. This will be a full and final settlement with no reopener rights for future treatment or permanency benefits.(11-000-291-260-00-0000)
- L. Approve the amendment to the Perkins Grant for the 2016-2017 school year as follow:

Purchased Prof & Tech Service	100-300	\$9,520
Supplies & Materials	100-600	\$161,348
Other Objects	100-800	\$1,385
Sub-Total Instruction		\$172,253
Support Services	200-100	\$40,360
Personnel Services-Salaries		
Personnel Services-Employee Benefits	200-200	\$3,090
Purchased Prof & Tech Service	200-300	\$17,630
Purchased Prof Ed Services	200-320	\$0
Other Purchased Services	200-500	\$20,094

Travel	200-580	\$2,528
Supplies & Materials	200-600	\$3,617
Other Objects	200-800	\$0
Indirect Costs	200-860	\$0
Program Admin	200-920	\$0
Subtotal Support Services		\$87,319
FAC ACQ & CONSTRUCTION SERVICES – Buildings	400-720	\$0
Instructional Equipment	400-731	\$71,672
Non-Instructional Equipment	400-732	\$16,947
Subtotal FAC ACQ & CONSTRUCTION SERV		\$88,619
Administrative Costs		\$18,301
TOTAL PROJECT EXPENDITURES		\$366,492

- M. Move that the Board of Education approve a contract to File Bank, Inc. of Oakland, NJ 07436, for Document Management Systems, including but not limited to file organizing, file storage, file retention and digital access of district records. The amount of the contract is not to exceed \$85,708, plus a monthly fee of \$4,462.02 for storage and digital fees. Ms. Regina Robinson, Interim School Business Administrator/Board Secretary has certified that funds exist in account number (TBD) for this award of contract.

The contract with File Bank, Inc. was procured through Educational Data Services, Inc. of Saddle Brook, NJ, a New Jersey authorized cooperative agency and awarded by the Educational Services Commission of Morris County, located in Morris Plains, NJ. The Bid Number is 7552.

The term of the contract is from April 1, 2017 through June 30, 2018 a fifteen month contract. The Board of Education has the option to renew the contract pursuant to N.J.S.A. 18A:18A-42.

- N. Award of Contract Non-Public School Security Technology and Hardware Bid No. 26-1617

Bids from the following companies were received by the Lakewood Board of Education for Bid 26-1617 for Non Public School Security Technology and Hardware on March 9, 2017:

NAME OF COMPANY
ID Tech Solutions, Inc.
OPSEC Consulting, LLC
Trademark Data & Security
Advanced Data Management
Sonitrol Security Systems of Central Jersey

Be it resolved that contracts be awarded to Advanced Data Management (ADM) of Lakewood, NJ and Sonitrol Security Systems of Central Jersey (Sonitrol) of Hamilton, NJ in response to Bid 26-1617 and funded by the Non Public Security Grant, as they were the only bidders who submitted responsive and responsible bids for the following locations:

Account Number	School	Not to Exceed	Award
20-511-266-610-16-069I	Bais Kaila	\$12,250.00	Sonitrol
20-511-266-610-16-062I	Bais Yaakov HS	\$28,100.00	Sonitrol
20-511-266-610-16-016J	Bnos Brocha	\$26,300.00	ADM
20-511-266-610-16-073I	Oros Bais Yaakov	\$14,800.00	ADM
20-511-266-610-16-005B	Yeshiva Even Yisroel	\$3,300.00	Sonitrol
20-511-266-610-16-014J	Yeshiva Masoras Avos	\$16,700.00	Sonitrol
20-511-266-610-16-025J	Yeshiva Toras Aron	\$49,550.00	Sonitrol
20-511-266-610-16-061I	Yeshiva Toras Chaim	\$6,550.00	ADM
20-511-266-610-16-059I	Yeshiva Toras Menachem	\$13,950.00	ADM
20-511-266-610-16-097I	Yeshiva Bais Hatorah	\$19,800.00	Sonitrol
20-511-266-610-16-064I	Bnos Bais Yaakov	\$2,095.00	Sonitrol

Total award to Sonitrol not to exceed \$131,795.

Total award to ADM not to exceed \$61,600.

Be it further resolved that ID Tech Solutions, Inc's., OPSEC Consulting, LLC's and Trademark Data & Security's bids are hereby rejected as non-responsive due to material defects in their bids, including the following:

ID Tech Solutions, Inc.	Notice of Classification issued by the State not submitted
OPSEC Consulting, LLC	Notice of Classification issued by the State not submitted Consent of Surety not submitted
Trademark Data & Security	Consent of Surety not submitted for Bid 26-1617 Bid Guarantee not submitted for Bid 26-1617 Notice of Classification issued by the State not submitted Uncompleted Contracts form not submitted

Be it further resolved that because on two occasions no bids were received at six (6) locations, the appropriate District personnel are hereby authorized to negotiate contracts for projects at those locations pursuant to N.J.S.A. 18A:18A-5(c), so long as that procurement process is in full compliance with the requirements set forth in the statute; and

Be it further resolved that the District hereby authorizes its Business Administrator to use State contracts, to the extent available, for projects at those locations where either no bids were received or where no responsive bids were received.

MOTION TO APPROVE BUSINESS AGENDA (passed)

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

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

0 Nays:

0 Abstained:

4 Absent: Mr. Newhouse, Mr. Raitzik, Mr. Weinberger, Mr. Zlatkin

12. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

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

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

2. **Ratify**, upon the recommendation of the Superintendent, that Employee I.D. # 7649 is hereby terminated immediately.
3. Approve the revised Lakewood Board of Education 2016-2017 Organizational Chart.
4. Approve the submission of the 2016 ESEA Accountability Action Plan Participation Rate/Graduation Rate/Attendance Rate.
5. Approve the submission of the New Jersey Department of Education Division of Early Childhood Education Preschool Expansion Grant School Districts Four-Year Preschool Expansion Program Plan Annual Update fro 2017-2018.

6. Move that the Board of Education approve the lease agreement between The Church of St. Mary of the Lake, Lakewood, NJ and the Lakewood Board of Education for property located at 1141 East County Line Road, Lakewood, NJ to be herein known as Piner Elementary School at an annual cost of \$508,032. The lease term is from July 1, 2017 through June 30, 2018. Monthly costs to be prorated based on usage between district funds (11-000-262-441-00-000) and Preschool Expansion Grant (20-220-200-440-10-0010).
7. Approve Laura Winters for the Doctoral Study Intensive (EDUC - 8090 - 430) Course, from May 8, 2017 through August 27, 2017, for 6.00 Credit Hours, at a cost of \$5,704.20.
8. Approve the addition of Yanira Torres and the removal of Josephine Torres to attend "Bridging: Transitioning ELL Students from Spanish to English" presented by Tracy Paolantonio and Evelyn Gonzalez, February 15, 2017, from 3:00 p.m. to 5:00 p.m., maximum of 2 hours, at a rate of \$40.00 per hour, to be paid through Title III, budget account # 20-241-200-100-15-0015. (Original approval January 25, 2017.) (Correction from the February 15, 2017 Agenda.)
9. Approve Grizilda Tabora and Stephanie Diaz to participate in an Estrellita online webinar, April 10, 2017, 1:00 p.m. to 4:00 p.m., at the cost of \$99.00, to be paid through Title III funds, budget account # 20-241-200-500-15-0015.
10. Approve HOBY Leadership Seminar, to be held at Kean University, for one (1) LHS student to attend, June 23, 2017 through June 25, 2017, at a cost \$195.00, to be paid through budget account # 15-000-218-390-03-0000.
11. Approve the following LMS staff to review lessons, collaboratively plan, work on intervention techniques for students, from March 16, 2017 to April 17, 2017, at a rate of \$40.00 per hour, for a maximum of 5 hours per person, a maximum of \$200.00 per person, not to exceed \$3,000.00, to be paid through LHS Title I RAC funds, budget account #20-231-200-100-04-0999.

Badum, Stephanie
Boettcher, Angela
Celenza, Taylor
Cervenak, George
Dahrouge, Michael
Glatzer, Barbie
Kirby, Katie
Konar, Michele
Mount, James
Pietruska, Holly
Schenck, Linda
Sturman, Janet

Villeg, John
Villeg, Vanessa
Weinstein, Ashley

12. Approve Gina Componile, LMS staff member, to substitute on an as needed basis to monitor students before the school day from 7:00 a.m. to 7:20 a.m., from March 16, 2017 through June 30, 2017, at a rate of \$10.00 per day, to be paid through budget account # 15-130-104-04-0004. (Original Board Approval Date: 11-17-2016)
13. Approve the purchase of phonics cards and phonics reader sets from Enfield Distribution Co., also known as Letterland, for use in classroom, at a cost not to exceed \$5,030.00, to be paid through CAS RAC funds, budget account # 20-231-100-600-06-0999.
14. Approve the purchase of leveled classroom readers for Grades 2 through Grade 5 in both English and Spanish from Book Source (informational and non-fiction) for a total cost of \$169,000.00, to be paid through CAS RAC funds, budget account#20-231-100-600-06-0999.
15. Approve Bonnie Sturm, CAS staff member, data assistant already approved for the 2016-2017 CAS OWLs, for an additional 10 hours per month, from March 2017 through May 2017, at a rate of \$20.00 per hour, not to exceed \$600.00, to be paid through CAS RAC funds, budget account #20-231-100-100-06-0999.(Original Approval October 13, 2016).
16. Approve Staff Development Workshop to provide coaching and follow-up professional development on "How to Effectively Support and Scaffold Lessons for All Students," March 21, 2017, March 22, 2017, and March 23, 2017, at a cost of \$1,700.00 per a day, not to exceed \$5,100.00, to be paid through CAS RAC funds, budget account #20-231-200-300-06-0999.
17. Approve three substitutes per day for coverage for the Staff Development training, March 21, 2017, March 22, 2017, and March 23, 2017, at a cost of \$125.00 per substitute, not to exceed \$1,125.00, to be paid through CAS RAC funds, budget account #20-231-100-300-06-0999.
18. Approve four substitutes for coverage of the Story Faces trip, March 15, 2017, at a cost of \$125.00 per substitute, not to exceed \$500.00, to be paid through CAS RAC funds, budget account #20-231-100-300-06-0999.

19. Approve the following OSS Staff in Grade 2 for ELA Professional Development presented by Lauren Stross, March 30, 2017, at no cost to district. Four (4) substitutes will be required, at a rate of \$125.00 per substitute, not to exceed \$500.00, to be paid through budget account #15-421-200-100-09-0009.

Antunez, Iris	Jackson, Douglas
Capper-Patterson, Jennifer	Natoli, Christy
Correi, Rondalyn	Patella, Jennifer
Delucia, Stephanie	Torres, Yanira
Hoffman, Kyle	Wootton, Kathleen

20. Approve the following OSS staff for the After School Tutoring Program at Oak Street School, from March 16, 2017 through June 1, 2017, Tuesdays, Wednesdays and Thursdays, not to exceed 3 hours per week, at a rate of \$40 per hour, to be paid through Title 1 funds budget account #15-421-100-101-09-0009 (Board approved October 13, 2016).

Antunez, Iris
Greenberg, David
Katechis, Nicoletta
Markey, George

21. Approve the Lakewood Middle School to accept \$1,500.00 in Fitbands from the UNICEF Kid Power School Program.
22. Approve the following preschool staff to participate in an online training called ECERS-3 overview, presented by Professional Impact NJ, at no cost to district from March 16, 2017 through March 24, 2017. Twenty two (22) substitutes will be required, at a rate of \$125.00 per day, not to exceed \$2,750.00, to be paid through budget account #20-218-100-500-00-0000.

3/16/2017	3/17/2017	3/20/2017	3/21/2017	3/22/2017
Susan Rindner	Rivkah Rosenblatt	Chana Weissman	Claire Benvenuto	Alisen Olsen
Marie Trapkin	Rivka Waxman	Jillian DeGuillio-DeCarlo	Laura Choffey	Melissa Gargulinski
Lizia Sweigart	Jennifer Mullen	Elizabeth Ricciardi	Brueck Harry	Lindsey Jacob
Sima Amsel	Tara Defalco	Lauren Thomas	Lisa Lutz	Trisha King
Caitlin Morelli	Esther Finkel			

23. Approve the following preschool staff members to participate in half-day teacher training observations in other district preschool classrooms on March 16, 2017 and March 17, 2017. Four (4) half-day (am) substitutes will be required per day, at a cost of \$125.00 each, not to exceed \$750.00, to be paid budget account #20-220-100-500-00-0000.

Defalco, Tara
Lutz, Lisa
Morelli, Caitlin
Rica, Lindsey
Ricciardi, Elizabeth

24. Approve renewal of Teaching Strategies, an online reporting and assessment system used in the Pre-K, from January 31, 2017 through January 30, 2018, at a cost of \$6,699.00, to be paid through budget account # 11-216-100-610-15-0015; and \$7,416.75 to be paid through budget account 20-218-100-610-00-1211.
25. Approve Language Pros to complete Speech and Language Evaluations, from March 16, 2017 through June 30, 2017, at a cost of \$300.00 per Evaluation, not to exceed \$5,000.00, to be paid through budget account 11-000-216-320-00-0000.
26. Approve Chaya Kramer and Rachelle Gewirtz to be paid \$300.00 per additional evaluation write-ups, not to exceed \$7,500.00, to be paid through budget account # 11-000-216-320-00-0000.
27. 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
8416	Bnos Yaakov Elementary	\$1,700.00/month		180	9/1/2016-6/30/2017
906898	Bnos Yaakov Elementary	\$1,660.00/month		180	9/1/2016-6/30/2017
922995	Coastal Learning Center	\$278.72/day		81	2/21/2017-6/30/2017
171243	MOESC- Alternative Program	\$275.00/day		45	3/3/2017-5/12/2017
181031	Ocean Academy	\$266.34/day		64	3/13/2017-6/30/2017
920063	SCHI	\$463.94/day		210	7/1/2016-6/30/2017
907337	The Newgrange School	\$302.79/day		68	3/7/2017-6/30/2017

28. Approve the following consultants to translate CST Meetings for the Special Services Department, at \$25.00 per hour, from March 16, 2017 through June 30, 2017, not to exceed 25 hours a week, to be paid through budget account #11-000-219-320-00-0000.

Arechiga, Adriana
Savarese, Keith
Tejada, Tracy

29. 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
913212	Gina Silinonte, Kelly Jankowski, Lisa Piero	2/8/17 – 2/21/17	\$40.00
204238	Lisa Piero, Lewis Peccorelli	2/24/17 – 3/10/17	\$40.00
910296	Aridaire Gillette	3/3/17 – 3/16/17	\$40.00
194522	Education Inc	2/21/17 – 3/7/17	\$49.00
202009	Education Inc	2/26/17 – 3/12/17	\$49.00
191277	Kathryn Bower	1/21/17 -2/21/17	\$40.00
194304	Gina Silinonte, Kelly Jankowski, Lisa Piero, Lewis Peccorelli	2/13/17 – 2/28/17	\$40.00
906829	CHOP	2/8/17 – 3/8/17	\$53.84
181031	TBD	2/16/17 – 2/27/17	\$40.00
175325	Barry Hoberman	2/22/17 – 3/22/17	\$40.00
191514	Patricia Gregory	2/15/17 – 3/3/17	\$40.00
141115	Barry Hoberman	2/27/17 – 6/22/17	\$40.00
191420	Gina Pagliaro, TBD	2/23/17 – 3/10/17	\$40.00
195329	Kathryn Bower	1/13/17 – 2/13/17	\$40.00
205333	Kathryn Bower	1/13/17 – 2/13/17	\$40.00
6972	Barry Hoberman	2/4/17 – 3/4/17	\$40.00
171146	Patricia Gregory, TBD	2/24/17 – 3/9/17	\$40.00
922509	Joan Bivins	3/5/17 – 4/5/17	\$40.00
191292	Patricia Gregory, Megan Blue, Gina Pagliaro	2/3/17 – 5/1/17	\$40.00
141155	Barry Hoberman	2/7/17 - 6/22/17	\$40.00
225427	Barbie Glatzer, Lisa Piero, Lewis Peccarelli	2/17/17 – 3/17/17	\$40.00
922491	Audrey King, Atara Rubinstein	2/15/17 – 5/1/17	\$40.00

30. Approve Atara Rubinstein to provide Home Instruction for the 2016 – 2017 school year, at a rate of \$40.00 per hour, to be paid through budget accounts 11-150-100-320-00-0000; 11-150-100-320-15-0015.
31. Approve Freehold Child Diagnostic Center to complete Psychiatric Evaluations, for the 2016-2017 school year, at a rate of \$550.00 per evaluation, to be paid through budget account 11-000-219-320-00-0000.

32. Approve Build n Care Therapy to provide services for student #225400 including Direct Service/ABA, at a rate of \$70.00 per hour, not to exceed 10 hours per week, BCBA Services, at a rate of \$125.00 per hour per Assessment, not to exceed a total of 5 hours, ABA supervision, at a rate of \$125.00 per hour, not to exceed 1.5 hours per week, and Parental training, at a rate of \$125.00 per hour, not to exceed 1 hour per week, to be paid through budget account # 11-000-219-390-13-0000.
33. Approve Eileen Cilino to serve as the Career Counselor at Lakewood High School, from March 16, 2017 through June 30, 2017, to facilitate the shift to Career Academies during 2017/2018 school year, at a rate of \$40.00 per hour, for a maximum of 110 hours, not to exceed \$4,400.00, to be paid through Perkins Grant funds, budget account #20-360-200-104-03-0000.
34. Approve OSS to accept donations from FoodBank of Monmouth & Ocean Counties of approximately 200 meals per day, every Tuesday, Wednesday and Thursday, for students who attend the OSS After School Tutoring Program, beginning March 28, 2017 and ending June 8, 2017, at no cost to district.
35. Approve the following OSS staff to provide meal supervision, a maximum of 5 staff members on a rotation basis, on Tuesdays, Wednesdays and Thursdays, from 4:00 p.m. to 4:30 p.m., a maximum of 30 minutes, at a rate of \$40 per hour, to be paid through Title 1 funds budget account #15-421-100-101-09-0009.

STAFF MEMBER	STAFF MEMBER	STAFF MEMBER
Alvarez, Angela	Engle, Annmarie	Markey, George
Anen, Denise	Francese, Joanne	Mauriello, Cassandra
Antunez, Iris	Gold, Kimberly	Natoli, Christy
Ayub, Maham	Greenberg, David	Naylor, Amy
Beaton, Jennifer	Hoffman, Kyle	Nielsen, Stephanie
Bukowinski, Stephen	Jackson, Douglas	O'Hara, Gina
Campbell, Kaneisha	Jude, Patricia	Patella, Jennifer
Carpenter, Dawn	Katechis, Nicoletta	Reed, Denise
Cittadino, Jennifer	Kawka, Shannon	Ruiz, Georgia
Correia, Rondalyn	Kearney, Tracey	Singer, Estera
Courtney, Carrie	Kelusak, Erin	Stepien, Alyssa
Cousins, Valerie	Lalande, Stephen	Stripto, Nicole
Crewe, Dana	Longworth, Rutricia	Torres, Yanira
Currao, Cynthia	Lugo, Patricia	Tsivis, Kristen
Czech, Margaret	Manzoli, Andrea	Tucker, Katrina

SUBSTITUTES as needed	
Breidenbach, Charles	Tortorella, Jamie
Kok, Vivien	Williams, Tina

36. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
5/23/17	LMS	* Camden Aquarium	100	7	\$1,250.00	\$1,650.00
3/9/17	LHS	**Liberty Science Center	75	2	\$1646.25	\$2,200.00
5/23/17	OSS	***Liberty Science Center	225	23	\$3,225.00	\$3,800.00
5/5/17	LHS	****Baltimore Inner Harbor	50	4	\$2,160.00	\$1,511.00 \$125.00 (Gratuity)
5/31/17	LHS	***** Washington DC	50	4	\$0.00	\$1,744.00
3/29/17 – 4/3/17	LHS	# Olympic Complex, Athletic Competition, Puerto Rico	15	3	\$2,850.00 (lodging)	\$5,400.00 airfare \$567.60 bus
4/8/17	LHS	Joint Base McGuire-Dix	18	1	\$0.00	District
6/1/17	LHS	##-SSS-Nat'l Art Honor Society	15	1	\$0.00	\$75.00
4/22/17	LHS	###Aspire High Event Rider University	25	2	\$0.00	\$0.00
5/11/17	LMS	##Washington DC	45	8	\$600.00	\$1,748.00
4/3/17	LMS	\$Count Basie Theatre	50	10	\$0.00	\$687.50

*PREVIOUSLY APPROVED 1/25/17 CHANGE OF DATE ONLY

**ADMISSION STUDENT PAID TRANSPORTATION ACCT# 15-000-270-512-03-0003

***ADMISSION FUNDRAISING & STUDENT PAY TRANSPORTATION ACCT# 11-000-270-512-00-0000

****ADMISSION PAID BY STUDENTS, TRANSPORTATION 15-000-270-512-03-0003 GRATUITY PAID BY FUNDRAISING

*****LASO CLUB FUNDS

#(PREV. APPROVED 12/14/16 THIS IS A CORRECTION TO INCLUDE THE OMITTED BUS COST) LODGING & AIRFARE
STUDENT PAID – BUS TRANSPORTATION ACCT# 15-000-270-512-03-0003

##CLUB FUNDS

###CHANGE IN DATE PREV APPROVED

\$NO COST TO DISTRICT OUTREACH PROGRAM-TRANSPORTATION TO BE REIMBURSED

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

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Gonzalez	Anahi	OCC	SSS	3/16-5/15/17
Sosa	Fatima	OCC	SSS	3/16-5/15/17

38. 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 Ocean Academy	2/27/17	\$0.00	\$9.85	\$0.00
Bell	Laura	OOD Bancroft	2/22/17	\$0.00	\$39.86	\$0.00
Berlinski	Amie	CIACC Trauma in the schools	3/10/17	\$0.00	\$11.78	\$1.50 TOLLS
Bukowski	Mary	*Changing the ADHD Brain: Moving Beyond Medication	3/29/17	\$100.00	\$9.00	\$0.00
Hankins	Nicole	*Annual School Counselor Conference @ Kean University	3/31/17	\$40.00	\$34.00	\$0.00
Huggins-Dickey	Gay	***SLE Regional Workshop	5/11/17	\$0.00	\$39.06	\$0.00
Jones	Magdalis	NJASK	3/16/17	\$0.00	\$43.12	\$0.00
Mandara	Justin	Systems 3000 Review	3/16/17	\$0.00	\$12.03	\$0.00
Schleicher	Joanne	***Technical Assistance Workshop for Perkins	3/30/17	\$0.00	\$37.20	\$0.00
Solar	Sharon	*****NJ Assoc for Behavioral Analysis 12 th Annual Conference	3/31/17	\$150.00	\$0.00	\$0.00
Stead	Thomas	**NJ Directors Convention & Workshop	3/14/17 3/15/17	\$375.00	\$0.00	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Vulpis	Evelyn	Systems 3000 Review	3/16/17	\$0.00	\$12.03	\$0.00
Feifer	Tova	*****Letterland Coaches Training in North Carolina	5/1/17 5/2/17 5/3/17	See below	\$200.00 (taxi) \$301.00 (airfare)	\$357.00 (hotel) \$178.50 (food)
Ring	Jessica	*****Letterland Coaches Training in North Carolina	5/1/17 5/2/17 5/3/17	See below	\$100.00 (taxi) \$301.00 (airfare)	\$145.50 (food)
Lieberman	Benjamin	*****Innovation in Science & Technology Seminar in West Virginia	6/19-6/30	\$1,950.00 & Meals	\$470.69 mileage tolls & parking	\$3,948

*ACCOUNT # 20-270-200-500-15-0015

**ACCOUNT #11-402-100-800-15-0000

***ACCOUNT #20-360-200-580-03-0000 PERKINS

****ACCOUNT#15-000-240-580-03-0003

*****ACCOUNT# TITLE 2A 20-270-200-500-15-0015 AIRFARE, TAXI, HOTEL & FOOD - REGISTRATION: NO
ADDITIONAL COST INCURRED FOR TRAINING SEE ENFIELD PURCHASE ORDER #1702687

*****PENDING COUNTY SUPERINTENDENT APPROVAL – RAC CARRYOVER FUNDS

39. Approve the renewal of Stewart Xerox equipment, 11 printers and 1 copier, at a cost of \$378.72 per month, to be paid through budget account #11-190-100-500-00-000.
40. Approved the lease of one (1) Xerox Copier for Related Services, at a cost of \$137.17 per month, to be paid through budget account #11-190-100-500-00-000.
41. Approve NWN Corporation, to provide services and switches for a network upgrade, including 101 Meraki network switches, as per eRate approval for \$58,752.20, to be paid through budget account # 11-00-252-330-00-0000.
42. Recommend for approval the purchase a cart of Chromebooks from CDWG for \$9,911.41 to be paid through budget account # 20-242-100-600-15-0015.
43. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *Y.S. and S.S. o/b/o D.S. v. Lakewood Township Board of Education*, OAL Docket Number: EDS 15724-16, Agency Reference Number: 2017-25174, 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.

44. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *Lakewood Township Board of Education v. Y.M. and M.M. o/b/o S.M.*, OAL Docket Number: EDS 02016-17, Agency Reference Number: 2017-25600, 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.

45. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *Lakewood Township Board of Education v. I.H. and I.H. o/b/o Z.H.*, OAL Docket Number: EDS 02017-17, Agency Reference Number: 2017-25583, 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.

46. Approve the revised 2016-2017 School Calendar.

IMPORTANT INFORMATION:

Fire Drill Report – February 2017

Security Drill Report – February 2017

HIB Report – As of March 15, 2017

B. PERSONNEL

1. CERTIFICATED

a. Resignations – None At This Meeting

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. MOZES, Heni

Supervisor-LECC

FMLA-Sick (29 days) & Vacation (5 days)-Paid

Effective: April 18, 2017

Terminating: June 12, 2017

NJFL-Unpaid

Effective: June 13, 2017

Terminating: June 30, 2017

2. SLAWSKY, Brueck

Teacher-Piner Elementary

FMLA-Sick (20 days) & Personal (4 days) & X-sub-(14)-Paid

Effective: May 1, 2017
Terminating: June 30, 2017-Corrected per original request letter
(pending attendance data)

3. TSCHINKEL, Amy
Teacher-SSS
Contractual-Sick (8 days) & Personal (3 days)-Paid
Effective: February 21, 2017
Terminating: March 7, 2017
Contractual-Unpaid
Effective: March 8, 2017
Terminating: May 8, 2017
(revised from original Board approved 1/25/17 per Dr.'s note)
4. HANKINS, Nicole
Piner-Paraprofessional
FMLA-Medical-Sick (8 days)-Paid
Effective: April 4, 2017
Returning: April 24, 2017 or sooner (pending Dr.'s release)
5. FRANCESE, Joanna
Teacher-OSS
Medical-Sick (13 days)-Paid
Effective: February 22, 2017
Terminating: March 10, 2017
FMLA-Medical-Unpaid
Effective: March 10, 2017
Terminating: March 31, 2017
Medical-Sick (5 days)-Paid
Effective: April 1, 2017
Terminating: April 17, 2017
FMLA-Medical-Unpaid
Effective: April 18, 2017
Terminating: April 30, 2017
Medical-Sick (4.5 days)-Paid
Effective: May 1, 2017
Terminating: May 5, 2017 (.5)
FMLA-Unpaid-Effective: May 5, 2017(.5)
Terminating: June 30, 2017

e. Transfers – None At This Meeting

f. Appointments – None At This Meeting

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

- 1. Name Correction

- From: LIEBHAUSER, Rachel
 - To: LIEBHAUSER, Rachael
 - (Original Board approval February 15, 2017)

- 2. NON-CERTIFICATED

- a. Resignations

- 1. BYRON, Luisa

- Translator – Special Services
 - Effective: March 30, 2017

- b. Retirements – None At This Meeting

- c. Terminations - None At This Meeting

- d. Leaves of Absence

- 1. EILERS, Renee

- Piner Elementary-Paraprofessional
 - FMLA-Unpaid
 - Effective: January 31, 2017
 - Returning: April 3, 2017

- 2. GOLDBAUM, Malky

- CIII-Paraprofessional
 - FMLA-Sick (9.5 days)-Paid
 - Effective: January 3, 2017
 - Terminating: January 17, 2017 (.5)
 - NJFL-Unpaid
 - Effective: January 17, 2017 (.5)
 - Returning: April 7, 2017

3. MINNICH, Olivia
Bus Aide
Medical-LOA-Unpaid
Effective: March 13, 2017
Returning: May 15, 2017
4. SMITH, Evelyn
Piner Elementary-Paraprofessional
FMLA-Medical-Sick (6.5 days) & Personal (.5 days)-Paid
Effective: February 1, 2017
Terminating: February 10, 2017
FMLA-Medical-Unpaid
Effective: February 11, 2017
Returning: March 6, 2017
(extended per Dr.'s note)
5. TESSER, Charna
LECC-CIII-Paraprofessional
NJFL-Sick (3.5 days)-Paid
Effective: April 18, 2017
Terminating: April 21, 2017 (.5)
(pending attendance data)
NJFL-Unpaid
Effective: April 21, 2017(.5)
Returning: May 31, 2017
6. YOFFE, Henna
LMS-Paraprofessional
NJFL-Bonding-Unpaid
Effective: April 18, 2017
Returning: May 1, 2018
7. WEINFELD, Esther
LECC-CI-Paraprofessional
FMLA-Sick (8 days)-Paid
Effective: April 18, 2017
Terminating: April 27, 2017
(pending attendance data)
NJFL-Unpaid
Effective: April 28, 2017
Returning: June 12, 2017

8. SMITH, Evelyn
Paraprofessional-Piner Elementary
NJFL-Unpaid
Effective: March 13, 2017
Returning: April 3, 2017

e. Transfers

1. SIERCHIO, Valerie
From: Paraprofessional - MD program – LMS
To: Paraprofessional 3:1 - SSS
Effective: March 16, 2017
Terminating: June 30, 2017
(budget account #11-000-217-106-07-0007)
2. LYNCH, Barbara
From: Part-time Bus Aide
To: Full-time Bus Aide
Effective: March 16, 2017
Terminating: June 30, 2017
(replacement for P Maier – resigned)
3. SANTORO, Kristina
From: Payroll Clerk – Non-Affiliate
To: Payroll Manager – Non-Affiliate
Effective: March 16, 2017
Terminating: June 30, 2017
Salary: \$56,000.00 prorated
(replacement for M. Jacobs-Anagnos - \$57,501.00)
(budget account # 11-000-251-100-00-0000)

f. Appointments

1. RENOUF, Leila
Paraprofessional – 1:1 – CAS
Effective: March 16, 2017
Terminating: June 30, 2017
Salary: Step 3, 90 Credits - \$19,097.00 prorated
(new position)
(budget account # 15-204-100-106-06-0006)

2. HIGGINS, Natalie
Paraprofessional – PSD – Program – LECC Campus I
Effective: March 20, 2017
Terminating: June 30, 2017
Salary: Step 3, 90 Credits - \$19,097.00 prorated
(new position)
(budget account # 11-216-1000-106-15-0015)

3. GARDNER, Mark A.
Bus Driver – Non-Affiliate - Full Time
Effective: March 13, 2017
Terminating: June 30, 2017
Salary: \$18.00 per hour
(replacement for Employee #7649)
(budget account #11-000-270-160-00-0000)

4. SMITH, Waunnell
Bus Driver – Non-Affiliate - Full Time
Effective: April 3, 2017
Terminating: June 30, 2017
Salary: \$18.00 per hour
(replacement for Employee #7390)
(budget account #11-000-270-160-00-0000)

5. KENS, Eugene
Bus Driver – Non-Affiliate - Full Time
Effective: March 21, 2017
Terminating: June 30, 2017
Salary: \$18.00 per hour
(replacement for Employee #7464)
(budget account #11-000-270-160-00-0000)

6. SPRING COACHES
2016-2017 School Year
(budget account #11-402-100-100-15-0000)

Last Name	First Name	Sport	Position	Group	Step	Salary
Stier	Jaclyn	Girls Track	Asst. Coach	II	3	\$4,580
Correa	Caleb	MS Baseball	Asst. Coach	Volunteer		

7. SUBSTITUTE PARAPROFESSIONALS

2016-2017 School Year

\$12.00 per hour

BATTLE, Adeerha-Highly Qualified (pending fingerprint results)

BROOKS, Irene-Highly Qualified

8. MURRAY, Lisa

Payroll Clerk – Non-Affiliate – District

Effective: March 20, 2017

Terminating: June 30, 2017

Salary: \$35,000.00 prorated

(replacement for K. Santoro – reassigned - \$32,000.00)

(budget account 11-000-251-100-00-0000)

9. EDWARDS-NG, Kathryn

Paraprofessional – Bilingual Paraprofessional - EGC

Effective: March 20, 2017

Terminating: June 30, 2017

Salary: Step 1, 90 Credits - \$18,972.00 prorated

(New Position)

(budget account 15-240-100-106-05-0005)

(Pending Proof of Credits)

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends – None At This Meeting

j. Miscellaneous – None At This Meeting

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

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

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

0 Nays:

0 Abstained:

4 Absent: Mr. Newhouse, Mr. Raitzik, Mr. Weinberger, Mr. Zlatkin

* 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	

2. **OLD BUSINESS**

3. **NEW BUSINESS**

4. **GOOD AND WELFARE**

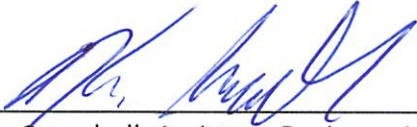
5. **ADJOURNMENT**

Motion to Adjourn:

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

Meeting was adjourned at 9:53 p.m.

I, Kevin Campbell, Assistant Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a public meeting held on March 15, 2017.



Kevin Campbell, Assistant Business Administrator/Board Secretary

May 9, 2017