

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, FEBRUARY 15, 2017, AT 6:30 P.M., AT THE LAKEWOOD HIGH SCHOOL COMMONS, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE – Barry Iann, President

Regina Robinson, Interim Business Administrator/Board Secretary called the Public meeting to order at 6:36 p.m. She then read the following:

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Ms. Robinson notified the public that notice of the date, time, location and agenda of this meeting, to the extent known, was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner:

1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
2. By e-mailing such notice to the office of the Asbury Park Press.
3. By filing such notice with the Board Secretary.
4. By mailing such notice to all individuals who requested and paid for a copy of same.

II. ROLL CALL

Board Members Present: Ms. Thea Jackson
Mr. Moshe Newhouse
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez - arrived at 6:45 p.m.
Mr. Isaac Zlatkin – arrived at 6:49 p.m., left at 9:01 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
Mr. Marc Zitomer, Esq., Board Attorney

The Board interviewed Dr. Michael Rush, Ray Associates, for the Chief Administrator Search.

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 7:07 p.m. Mrs. Gonzalez motioned to go into Executive session. Mr. Iann seconded the motion.

MOTION TO GO INTO EXECUTIVE SESSION (passed)

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

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

0 Nays:

0 Abstained:

1 Absent: Mr. Weinberger

At 7:43 p.m. the Board returned to Public Session. Ms. Robinson reopened the Public session and took attendance.

IV. ROLL CALL

Board Members Present: Ms. Thea Jackson
 Mr. Moshe Newhouse
 Mr. Moshe Raitzik
 Mr. Heriberto Rodriguez - arrived at 6:45 p.m.
 Mr. Isaac Zlatkin – arrived at 6:49 p.m., left at 9:01 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
 Mr. Marc Zitomer, Esq., Board Attorney

Translator: Miriam Medina

SGR: Cathy Rivera

V. Interview Of Candidates Eligible To Fill Board Vacancy:

1. Moshe Bender
2. Avarham Sharaby

Marc Zitomer, Board Attorney called the candidate, Avarham Sharaby to be interviewed.

Mr. Zitomer Thank you for expressing the interest in the Board of Education and on behalf of the Board President, Barry Iann if you won't mind telling us a little bit about yourself. And why you applied for the seat on the Board.

Avarham Sharaby Great! Good evening President, Vice President, honorable members and the member of the staff.

I was back in 2009, a principal of a school here in Lakewood for over a year, Yeshiva Gedolah Ruach Chaim on Hope Chapel. From being with kids and dealing with children and high school children you could just see, you can see. The pleasure that you get, you know its hard work, its hard toil. The pleasure that you get once you see the product after a few months. You see them blossom. You see them change. It something, I don't think there's anything more rewarding than that. And that's why I actually wanted to join the Board of Education.

One thing that I did learn from dealing with the students was that a lot of times you can put a band aid on something and just throw the problem, throw it down the road, or push it off of your table, but the real way to do it is to put a lot of effort, a lot of thought, a lot of thinking and work together to try and solve the problem.

I've been in Lakewood for the last 15 years. I've been living in Lakewood and that's how I know everybody here, and some of the guys on the Board. I've been in this community for over 15 years.

Any questions I'll be more than happy.

Mr. Iann Anybody have a question?

Mr. Zlatkin Do you have time in your schedule to attend the various board meetings, committee meetings?

Mr. Sharaby I actually do because I'm a real estate agent, real estate broker in New York and basically work on my own schedule. That's why I do have time for emails, I do have time to committees. I basically work for myself.

Mr. Zlatkin Besides having the time are you committed to actually doing it?

Mr. Sharaby Yes, I wouldn't come here to basically waste my time or your time either.

Mr. Raitzik	Through the Chair. I see on your resume you have accounting experience.
Mr. Sharaby	Yes.
Board Member	Can you talk about that?
Mr. Sharaby	Yes. It actually started when I was Principal of the school. I used to run their accounting; I used to run the finances. Til actually, eventually, now I run the director of finances of a big company in Carteret, New Jersey which I run also their real estate department, that's a part of their finance. But I started small, started running on Quick Books, Quicken, regular books like that and then I eventually went higher and higher until I was working directly under the CFO of Air Force Supplies. Air Force Supplies turns over 30 million dollars a year. So that's my experience.
Board Member	Do you have a degree in accounting?
Mr. Sharaby	I don't have a degree that's why I couldn't continue to become the CFO. So I became the director of finances and got move involved in real estate, over there. But I know how to read books, read numbers and find. You know my best pleasure that I had was when I was working with the books was to find at the end of the month you have a \$400.00 discrepancy and over two million dollar you have to sit there and break your head and just find it. It could take you two days as well.
Board Member	Thank you very much.
Mr. Sharaby	Thank you.
Mr. Zitomer	Thank you and thank you for your interest in the Board.
Mr. Zitomer	Mr. Bender, good evening. If you could tell us a little bit about yourself and why you expressed an interest in the Board of Education?
Moshe Bender	Good evening. As one who grew-up in Lakewood I've seen the community grow from a small community to a very large, almost a city. Along with that I've seen the different challenges, the different necessities. In recent years I've become very active in many community needs of different causes across the board and I'd very much built up a passion to want to help out the community. I've seen success and I understand what it means to have struggle, to have an issue that has to be dealt with sensitivity, with different parties involved, and in my mind a top priority to any community is educational system. Obviously the

educational system is the roots to the future success of any community as well as the present, the current success. The future obviously the better the educational system there is, the better the students turn out to be, and then when they graduate from school, the better the community turns out to be. And then for the present, of course the more services there are, the better services there are, it benefits the families across the board. Whether families are sent to the public schools or to private schools, the more services there are the better it benefits the families, and it really benefits everybody, because the better the money is spent it helps out the families it helps out even the seniors that are paying taxes. The better we can figure how to spend the money in the most economical way and the most effective way, it will benefit everybody across the board.

And as I mentioned, as one who's been involved in many different causes in the community I feel that my involvement with the Board of Education will very much benefit all the residents of Lakewood. Whether those who are sending to private schools, public schools and as I mentioned even those that are not affiliated with any school. They are very much have a relationship to the way the Board of Education is ran.

Mr. Zlatkin What do you do?

Mr. Bender I do many different things. I wear many different hats. I am currently a student, I have many side jobs as helping out at different causes. Most of them I volunteer for but many of them have asked me to take on some type of employment with them to help them benefit their organizations. I am currently in the process of achieving a Chaplin degree. I don't know if I'm going to pursue in the military. There are many different involvements that I have on the side. You can question me on whatever it says on my resume if that what is beneficial to you.

Mr. Iann Thank you!

Mr. Raitzik Quick question. You just mention that you have worked with your grandmother when she wasn't well. You said you dealt with insurance companies and stuff like that. Can you discuss what that situation was?

Mr. Bender So when a senior reaches a stage where their faced with medical challenges, many times as a result of not having someone to navigate the different issues that come up they end up in an old age home and then we all know what happens after that many times. So one of the biggest struggles is that when a senior individual needs these excessive help so there is what's called a state Medicaid, very different from the Medicaid

that families have. It's a very long process. The typical agency charges about \$5,000.00 to do that application. It's very complex. I did on my own, allowing my grandmother to be able to have the different services, home health. Otherwise the family would not have been able to afford it, and otherwise she would probably, I don't want to say what would have happened without that but along with that it's not just the funds but making sure that things are done properly. Of course sometimes you have to fight with insurance companies. You have to figure out, you know what every allowances are given, how to spend it correctly. It's about making sure that doctors are on top of the different issues that come up, the different results. Making sure the doctors are following the results in a proper time span. And then obviously if she has to be in the hospital we made sure she was there for only the time that she needed to be there. And of course making sure that she had the liveliness an elder person living alone is not beneficial, doesn't really help them succeed. So we obviously made sure that she always had people coming to keep her up and going. I can go on, and on if that's beneficial to you.

Mr. Iann Thank you very much.

Mr. Raitzik Just as a follow-up question. Like what Isaac asked before, in your schedule do you have time for several meetings a month and be available for the Board?

Mr. Bender I don't believe I turned down any organization or any cause that called me up and I get them, I used to say on a daily basis now it's on an hourly basis. I'm always there to help everybody as much as that I can. And like I said before, I think the Board, the educational system is top priority above most of the other causes that I'm asked to be involved with.

Mr. Raitzik Okay, thank you.

Mr. Zitomer Thank you Mr. Bender. Like I said before, I don't know if you were in the room yet, the Board at the end of the meeting is going to go back into private session to discuss the qualifications of the candidates and then come out at the end of the meeting and vote. Thank you for your interest in the Board.

The Board decided not to return to close session to further discuss the candidates.

Mr. Zlatkin motioned for Moshe Bender to be approved for the Board vacancy. Mr. Iann seconded the motion.

MOTION TO APPROVE MR. MOSHE BENDER TO FILL THE BOARD VACANCY (passed)

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

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

0 Nays:

0 Abstained:

1 Absent: Mr. Weinberger

- VI.** Regina Robinson, Interim Board Secretary, will administer the Oath of Office to the newly appointed Board member, whose term will run from February 15, 2017 through January 4, 2018, the Reorganization Meeting for 2018, **at the March 15, 2017 Board Meeting.**
- VII. PRESENTATIONS**
1. Superintendent Recognition Award
 2. Black History Essay Award
 3. Citizens Life Saving Award
 4. LMS \$10,000 NJEA New Jersey Sustainability Grant Winner
 5. Career Academies for the 2017-2018 School Year
Marcy Marshall, Principal
 6. Spruce Street School – Aleida Salguero
 7. Ella G. Clarke School – Ebony Rivera
 8. Audit Presentation – Lerch, Vinci & Higgins, LLP
- VIII. MINUTES** – None At This Meeting
- IX. COMMITTEE REPORTS** – Curriculum & Instruction and Special Education by Thea Jackson
- X. CORRESPONDENCE AND COMMUNICATIONS**– None At This Meeting
- XI. RECOGNITION OF THE PUBLIC**
1. Dr. Michael Rush
 2. Alejandra Morales
 3. Yehoshua Rudnicki
 4. Dovid Deutsch
 5. Garlynn Barrada

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. Iann **Second:** Mrs. Gonzalez

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

0 Nays:

0 Abstained:

1 Absent: Mr. Weinberger

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

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

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

0 Nays:

0 Abstained:

1 Absent: Mr. Weinberger

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

A. Approve the attached Budgetary line item Transfers for December, 2016.

B. Acceptance of the Treasurers' and Board Secretary Reports for December, 2016.

C. Certification of No Over expenditures

Pursuant to N.J.A.C. 6A:23A-16.10, I, Regina Robinson/Interim Business Administrator/ Board Secretary, certify that as of December 31, 2016 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Regina Robinson

Interim Business Administrator/ Board Secretary

February 15, 2017

Date

D. Approve Bills List for February 15, 2017 for the Warrant Account in the amount of: \$6,674,459.03

1. Approve the Supplemental Bills List for February 15, 2017 for the Warrant Account in the amount of \$1,881,120.27
2. Approve the Bills List for February 17, 2017 for the Referendum Related Expenses in the amount of \$281,034.79

E. Approve Bills List for the February 15, 2017 Cafeteria Account: \$426,826.05

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

- February 03, 2017 in the amount of \$2,180,355.66

G. Approval of payment of New Jersey State Health Benefit Plan premiums for December 2016 in the amount of \$1,257,759.51

H. Transportation Items:

1a. Approval to record results from 2016/217 Bid 22-1617 to cover routes from 2/9/17-6/30/17

KLARR			
ROUTE	COST	AIDE	INC/DEC
MCFVR1	\$394.00	\$65	\$1.00
NO OTHER BIDDERS			

1b. Award results from Bid 22-1617

BID AWARD 22-1617									
ROUTE	COST	AIDE	GRAND TOTAL	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR
MCFVR1	\$394.00	\$65.00	\$459.00	\$1.00	47	\$18,518.00	12	\$1,543.17	KLARR
AIDE NOT NEEDED, TEACHER TO ACOMPANY STUDENTS									

2a. Approval to record results from 2016/217 Bid 23-1617 to cover routes from 2/9/17-6/30/17

KLARR			
ROUTE	COST	AIDE	INC/DEC
SC2			
CES3			
SO5			
SC3	\$396.00	\$68	\$1.00
ONLY BIDDER			

2b. Award results from Bid 23-1617

BID AWARD 23-1617									
ROUTE	PerDiem	AIDE	GRANT TOTAL	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR
SC3	\$396.00	\$68	\$464.00	\$1.00	83	\$38,512.00	11	\$3,501.09	KLARR

- 3a. Approval to record results from 2016/2017 quote Q-17-23 to cover routes from 2/5/17-5/5/17

SEMAN-TOV				
ROUTE	COST	AIDE		INC/DEC
CKMD5PWC	\$309.00	\$75.00	\$384.00	\$0.01
CKMD5WC	\$305.00	\$65.00	\$370.00	\$0.01
*** NO OTHER BIDDERS				

- 3b. Award results from quote Q-17-23

ROUTE	COST	AIDE	GRAND TOTAL	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR
CKMD5PWC	\$309.00	\$75.00	\$384.00	\$0.01	49	\$18,816.00	2	\$9,408.00	SEMAN - TOV
CKMD5WC	\$305.00	\$65.00	\$370.00	\$0.01	50	\$18,500.00	1	\$18,500.00	SEMAN - TOV

4. Correction to board minutes from 1/25/17 Transportation item H number 1B as follows:

BID AWARD 21-1617									
ROUTE	COST	AIDE	GRAND TOTAL	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR
PES11	\$285.00	\$45.00	\$285.00	\$0.01	105	\$29,925.00	54	\$554.17	KLARR
S5	\$285.00	\$45.00	\$285.00	\$0.01	105	\$29,925.00	48	\$623.44	KLARR
MCFVR1							13		NO BID
PRS1							45		NO BID
PRS3							46		NO BID
SPRS4							9		NO BID
PBC4WC	\$110.00	\$25.00	\$135.00	\$0.01	109	\$14,715.00	8	\$1,839.38	SEMAN-TOV
PBC5WC	\$110.00	\$25.00	\$135.00	\$0.01	109	\$14,715.00	9	\$1,635.00	SEMAN-TOV
S7	\$390.00	\$60.00	\$390.00	\$0.01	105	\$40,950.00	45	\$910.00	SEMAN-TOV
SO8A	\$195.00	\$40.00	\$235.00	\$0.01	105	\$24,675.00	5	\$4,935.00	VAMVAS
SO9	\$195.00	\$40.00	\$235.00	\$0.01	105	\$24,675.00	6	\$4,112.50	VAMVAS
SPRS5	\$325.00	\$40.00	\$365.00	\$0.01	105	\$38,325.00	8	\$4,790.63	VAMVAS
SSS7	\$325.00	\$40.00	\$365.00	\$0.01	105	\$38,325.00	11	\$3,484.09	VAMVAS

5. Approval for a 1:1 aide for student id# 920707, on routes SCHWC1/SCHWC1P as per students IEP requirements, at a rate of \$70.00/hr. effective 1/23/17 through 6/30/17. Not to exceed a total cost of \$8,000.00

6. Approval to award a parental contract to the parents of Lakewood student ID # 873421143 in the amount of the per diem \$129.93 multiplied by the total amount of days (113) not to exceed \$14,681.60 Prorated Effective October 7, 2016 through June 30, 2017, to transport their child to/from Harbor School, 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. (Parents have received to date \$4,118.40 for ESY 2016 and September 2016.
- I. Move that the Board of Education increase the Flexible Spending Account Health Care limit from \$2,550.00 to \$2,600.00 to comply with the new federal limit.
- J. WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of The Lakewood Board of Education, a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED AS FOLLOWS:

1. The law firm of McManimon, Scotland & Baumann, LLC is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of February 15, 2017 and submitted to the Board (the "Contract")
2. The Contractor is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of the resolution as well as the Contract shall be placed on file with the Secretary of the Board.
4. A notice in accordance with the Public School Contracts Law of New Jersey shall be published in the Asbury Park Press.

K. WHEREAS, The Lakewood Board of Education issued Bid 19-1617 for Non-Public Security Supplies for 40 (forty) schools; and

WHEREAS, the bid opening occurred on February 10, 2017 at 10:00AM; and

WHEREAS, 35 (thirty-five) firms were solicited and 1 (one) bid was received,

NOW BE IT RESOLVED that the Board of Education approve a unit price award of the Non-Public Security Supplies bid to Sonitrol Security Systems of Central NJ, Inc. for the 17 (seventeen) schools for which bids were submitted as follows:

School	Not to exceed amount
Bais Rivka Rochel	\$64,550
Bais Rochel	\$30,100
Bais Tova	\$59,300
Bnos Devorah	\$28,630
Bnos Yaakov	\$38,900
Kesser Bais Yaakov	\$6,050
Moreshes Bais Yaakov	\$3,050
Talmud Torah Bais Avrohom	\$32,850
Tiferes Bais Yaakov	\$34,600
Tiferes Chaya	\$12,000
Toras Imecha	\$20,600
United Talmudical Academy	\$11,550
Yeshiva K'Tana	\$42,300
Yeshiva Ohr Yehuda	\$6,650
Yeshiva Ohr Yissochor	\$2,400
Yeshiva Shagas Aryeh	\$27,700
Mesivta of Lakewood	\$13,150

(Funding for this project is thru the Non-Public Security Grant 20-511-266-610-16-xx)

AND BE IT FURTHER RESOLVED, that the Board of Education grants permission to the Business Administrator/Purchasing Agent to solicit for Non-Public Security Supplies for the 23 (twenty-three) remaining schools for which no bids were received.

L. Move that the Board of Education give permission to the Business Administrator/Purchasing Agent to solicit bids for Cleaning Services for 10 (ten) District owned classroom trailers at various Non-Public School locations.

- M. RESOLVED, upon the recommendation of the Superintendent, that the Lakewood School District, in the County of Ocean, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Temporary Classroom Unit at Bais Rochel, 115 Carey Street, Lakewood NJ 08701, to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State Development Authority funding but will fund the Project through Chapter 192 grant funding, budget account #20-505-200-516-16-0000.

- N. RESOLVED, upon the recommendation of the Superintendent, that the Lakewood School District, in the County of Ocean, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Temporary Classroom Unit at Bnot Yisroel, 243 Prospect Street, Lakewood NJ 08701, to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State Development Association funding but will fund the Project through Chapter 192 grant funding, budget account #20-505-200-516-16-0000.

- O. Approve/Ratify the submission of all necessary plans and paperwork by Parette Somjein Architects to the Department of Education concerning the temporary classroom space at the following Non-Public School locations funded through Chapter 192, budget account # 20-505-200-516-16-0000:

- Bnos Bina, 1 East 13th Street, Lakewood, NJ 08701
- UTA 800, Princeton Ave., Lakewood, NJ 08701
- Bais Rochel, 115 Carey Street, Lakewood, NJ 08701
- Yeshiva Ohr Yehuda, 1839 New Central Ave., Lakewood, NJ 08701

- P. Move to approve the consulting agreement with Duff & Phelps, LLC to provide updated fixed asset accounting records for internal accounting control and financial reporting as of June 30, 2017 at a cost of \$10,750, budget account #11-000-230-339-00-0000.

- Q. Move to approve the acquisition of two (2) Modular Education Classroom Units through the Keystone Purchasing Network contract # KPN 20120302, from Modular Genius for Non-Public Schools Bais Rochel, 115 Carey Street, Lakewood NJ 08701 and Bnot Yisroel, 243 Prospect Street, Lakewood, NJ 08701. Cost is yet to be determined and funding will be through Chapter 192 Grant Funds.

MOTION TO APPROVE THE CORRECTION READ-IN AND BUSINESS AGENDA (PASSED)

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

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

0 Nays:

0 Abstained:

1 Absent: Mr. Weinberger

XIII. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

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

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

2. Motion to approve the revised 2016-2017 Lakewood Public Schools Calendar.

3. Motion to approve the 2016-2017 Nursing Plan and Standing Orders.

4. Resolved, upon the recommendation of the Superintendent that Employee I.D. # 7460 is hereby suspended with pay through March 4, 2017 and be terminated as of March 4, 2017.

5. Be It Hereby Resolved, that the Board of Education approve the settlement in the student matter captioned, *Lakewood Township Board of Education v. A.K. and M.K. o/b/o E.K.*, OAL Docket Number: EDS 00056-17, Agency Reference Number: 2017-25458, 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

6. Approve employee #7741 for over-time pay, on an as needed basis, for extra coverage and work-related duties in the Payroll Department, effective, January 3, 2017 through June 30, 2017, to be paid through budget account # 11-000-251-100-00-0000.
7. Approval Jamie Tortorella to attend Sheltered English Instruction (SEI) to be provided by in house staff; Margaret Czech, Cynthia Currao and Alana Beldowicz, February 1, 2017, February 8, 2017 and February 22, 2017, at no cost to the district. (Originally approved on January 25, 2017 Agenda.)
8. Approval for following OSS staff to attend i-Ready training, presented by Curriculum Associates, February 13, 2017. Nine (9) substitutes will be required, at a cost of \$125.00 per day, not to exceed \$1,125.00, to be paid through Title I funding, budget account # 11-190-100-320-00-0000.

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

9. Approve Meredith Alvaro from Staff Development Workshops to present ESL/Bilingual Reading Strategies workshop for Kindergarten and First Grade teachers, May 15, 2017 and May 26, 2017, at a rate of \$1,700.00 per workshop, not to exceed \$3,400.00, to be paid through Title III funds, budget account # 20-241-200-300-15-0015. (Correction from January 25, 2017 agenda.)
10. Approve Meredith Alvaro from Staff Development Workshops to present an “Interactive Read Aloud” workshop for grades K-1 administrators, and K-1 teachers on May 8, 2017, May 9, 2017, and May 12, 2017, at a rate of \$1,700.00 per workshop, not to exceed \$5,100.00, to be paid through budget accounts #15-000-223-320-10-0010 and 15-000-223-320-07-007. (Correction from January 25, 2017 agenda.)
11. Approve Karen Nemeth, Language Castle LLC, to provide two days of training on “ELLs in Early Education” at the LECC, which consists of on-site consultation, class visits, and teacher conferences, during the month of May 2017, at a rate of \$2,300.00 per day, not to exceed \$4,600.00, to be paid through Title III, budget account #20-241-200-300-15-0015.

12. Approve Josephine Torres to attend "Bridging: Transitioning ELL Students from Spanish to English" presented by Tracy Paolantonio and Evelyn Gonzalez, February 15, 2017, from 3:00-5:00 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.)
13. Approve Elementary Guidance Counselors to participate in two day online training program called "Exploring the Nurtured Heart Approach: Transforming the Difficult Child with Howard Glasser", at a rate of \$79 per person, not to exceed \$395.00, to be paid through budget account # 20-270-200-500-15-0015.

Berlinski, Amie
Hankins, Nicole
Hoffman, Corinne
Orellana, Oscar
Salins, Andris

14. Approve Erik Lepis and Michelle Stone, Staff Development Workshops, to provide consultation and assist with curriculum writing to develop supplemental Interactive Read Aloud Kindergarten Reading Units of Study: Non-Fiction, ten days of consultation, from April 1, 2017 through May 30, 2017, at a rate of \$1,700.00 per day, not to exceed \$17,000.00, to be paid through Title I funds, budget account #s 15-000-223-320-10-0010 and 15-000-223-320-07-0007.
15. Approve Erik Lepis and Michelle Stone, Staff Development Workshops, to provide consultation and assist with curriculum writing to develop supplemental Interactive Read Aloud Kindergarten Reading Units of Study: Content, ten days of consultation, from April 1, 2017 through May 30, 2017, at a rate of \$1,700.00 per day, not to exceed \$17,000.00, to be paid through Title I funds, budget account #s 15-000-223-320-10-0010 and 15-000-223-320-07-0007.
16. Approve Erik Lepis, Staff Development Workshops, one (1) day training on the topic of "Kindergarten Read Aloud Units of Study" for kindergarten teachers in June 2017, at a cost not to exceed \$1,200.00, to be paid for through Title I funds, budget account #s 15-000-223-320-10-0010 and 15-000-223-320-07-0007.
17. Approve Scholastic (Houghton Mifflin Harcourt) to present four professional development coaching days for the LMS Language Arts Teachers in the classroom, November 30, 2016, March 7, 2017, April 2017 and May 2017, at a cost of \$2,252.50 per day, not to exceed \$9,010.00, to be paid through Title I funds, budget account # 15-000-223-320-04-0004. (Original Board Agenda November 17, 2017)
18. Approve the following LMS staff members to continue writing curriculum and working with Leslie Eaves from Middle Schools That Work on designing PBL assignments, March 7, 2017 and March 8, 2017. Three (3) substitutes will be required per day, at a cost of

\$125.00 each, not to exceed \$750.00, to be paid through LMS Title I RAC funds, budget account #20-231-100-300-04-0999.

Amanda Doran
Nicole Mackow
Ora Tzur

19. Approve Morgan Toal to present Google Apps, The Basic Training, February 7, 2017, a maximum of five (5) hours to plan, organize and present the workshop, at a rate of \$40 per hour, not to exceed \$200.00, to be paid through LMS Title I RAC funds, budget account #20-231-200-100-04-0999.
20. Approve the following LMS staff to attend Teacher Institute Google Apps 2 - The Basics, February 27, 2017, maximum of one (1) hour, at a rate of \$40.00 per hour, not to exceed \$520.00, to be paid through LMS Title I RAC funds, budget account #20-231-200-100-04-0999.

Black, Christine
Black, Jennifer
Boettcher, Angela
Ehlers, Diana
Glantz, Ross
Janusz, Maria
Lee, Darren
Quinlan, Brian
Ross, Heather
Shemeley, Lindsay
Smith, Krista
Sturman, Janet
Young, Danielle

21. Approve the following OSS staff to attend a Math Workshop, presented by Malka Stein, Tuesday, March 14, 2017, and ELA Workshop, presented by Kevin Walters, Tuesday, March 7, 2017, at no cost to district. Eleven (11) substitutes will be required per day, at a rate of \$125.00 per day, not to exceed \$2,750.00, to be paid through Title I funding, budget account #11-190-100-320-00-0000.

Anen, Denise	Czech, Margaret	Manzoli, Andrea
Bach, Isabel	Jude, Patricia	Pipes, Karen
Beldowicz, Alana	Filipe, Maria	Pobol, Karen
Breidenbach, Charles	Engle, Annmarie	McGovern, Jennifer
Campbell, Kaneisha	Kawka, Shannon	Stripto, Nicole
Carpenter, Dawn	Kearney, Tracey	Tsivis, Kristen
Cittadino, Jennifer	Lalande, Stephen	Tucker, Katrina

Courtney, Carrie	Lagoviyer, Cara	Katechis, Nicoletta
Crewe, Dana	Longsworth, Rutricia	Williams, Tina
Currao, Cynthia	Lugo, Patricia	Wnek, Stephanie

22. 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. (Corrections from previous agendas.)

Number	Placement	Per Diem Rate Monthly Rate	Aide/Nurse Per Diem/Monthly	Start Date
906888	Bais Faiga School For Girls	\$6,864.00/month	\$3,500.00/month	9/7/2016-6/21/2017**
922027	SCHI	\$463.94/day	\$133.33/day*	1/12/2017-6/30/2017
922505	SCHI	\$463.94/day	\$133.33/day*	2/24/2017-6/30/2017

*Correction from 1/25/2017 Board Agenda

** Correction from 12/14/2016 Board Agenda

23. 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	Start Date
906888	Bais Faiga School For Girls	\$306.00/day	\$150.00/day	6/27/2016-8/5/2016
921031	Center for Education	\$305.55/day		1/16/2017-6/30/2017
911844	Children's Center of Monmouth County	\$293.96/day	\$160.00/day	1/3/2017-6/30/2017
194496	Coastal Learning Center	\$278.72/day		1/30/2017-6/30/2017
922509	The Education Academy	\$285.53/day		2/7/2017-6/30/2017
922082	The Education Academy	\$285.53/day		2/6/2017-6/30/2017

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

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Start Date
919399	Galloway Township Board of Education	\$109.46/day		1/6/2017-6/13/2017

25. Approve parental reimbursement for student 906448 who attended ESY Camp at Camp Bnos during Summer of 2016, to be paid through budget account # 11-000-100-566-00-0000.

26. Approve Ocean Occupational Therapy to provide home instruction occupational therapy services for student #922491, at \$85.00 per hour, with 15 minute travel time; not to exceed \$5,000.00, to be paid through budget account # 11-000-216-320-00-0000.
27. Approve Talking Tools LLC to conduct feeding evaluations at \$400.00 per feeding evaluation and \$100.00 per hour for feeding consultation, not to exceed \$15,000.00, to be paid through budget account # 11-000-216-320-00-0000.
28. Approve the following consultants for the 2016-2017 school year, to translate CST meetings for the Special Services Department, at \$25.00 per hour, not to exceed 25 hours a week, to be paid through budget account # 11-000-219-320-00-0000.

Brito, Rafael A.
Cordova, Luisa
Cotto, Rosita
Medina, Aracelis
Pacheco Leeman, Juliana
Ramos, Jennifer

29. Medical/Administrative Homebound Instruction for the following students by the following agency/consultant, to be paid through budget account #s 11-150-100-320-00-0000; 11-150-100-320-15-0015; 11-150-100-101-00-0000.

Number	Agency/Consultant	Date	Hourly Rate
6972	Barry Hoberman	2/4/17 – 3/4/17	\$40.00
141155	Barry Hoberman	2/8/17-2/10/17	\$40.00
171184	Megan Blue, Patricia Gregory	1/23/17 – 4/3/17	\$40.00
174107	Patricia Gregory, Lisa Piero	12/19/16 - 1/11/17	\$40.00
181346	Patricia Gregory	1/2/17 – 2/6/17	\$40.00
184127	Education Inc.	1/12/17 – 1/19/17	\$49.00
185304	Aridaire Gillette	1/5/17 – 1/18/17	\$40.00
191277	Kathryn Bower	1/21/17 -2/21/17	\$40.00
191283	Barry Hoberman	2/8/17 – 2/15/17	\$40.00
194173	Aridaire Gillette	1/13/17 – 1/26/17	\$40.00
194328	Jeanette Callahan, Florence Bivins Rhoney	2/9/17 – 3/9/17	\$40.00
194469	TBD	1/16/17 – 1/30/17	\$40.00
195329	Kathryn Bower	1/13/17 – 2/13/17	\$40.00
201148	RIPTIDE	12/1/16 – 12/6/16	\$40.00
205333	Kathryn Bower	1/13/17 – 2/13/17	\$40.00
214772	Melissa Pick, Taylor Celenza, Kelly Jankowski, Lisa Piero	1/13/17 – 1/30/17	\$40.00

Number	Agency/Consultant	Date	Hourly Rate
225427	Barbie Glatzer, Lisa Piero, Lewis Peccarelli	2/17/17 – 3/17/17	\$40.00
906312	Patricia Gregory, Holly Devito, Michael Webb	11/29/16 – 2/1/17	\$40.00
906312	Patricia Gregory, Holly Devito, Barry Hoberman	1/23/17 – 2/1/17	\$40.00
906397	Brenda Douglas	1/24/17 – 2/6/17	\$40.00
906829	CHOP	1/9/17 – 2/7/17	\$53.84
906965	Brenda Douglas	1/11/17 – 2/11/17	\$40.00
908610	Frank Harrison	12/16/16 – 1/11/17	\$40.00
911440	Melissa Pick, Kelly Jankowski, Lisa Piero	1/17/17 – 1/31/17	\$40.00
912697	Joan Bivins	1/23/17 – 3/6/17	\$40.00
913212	TBD	2/6/17 – 2/18/17	\$40.00
922082	Barry Hoberman	2/21/17 – 3/21/17	\$40.00
922134	Kathryn Bower	2/18/17 – 3/18/17	\$40.00
922491	TBD	2/15/17 – 5/1/17	\$40.00
922509	Joan Bivins	2/5/17 – 3/5/17	\$40.00

30. Approve Bracha Kaufman and Chana Yaroslowitz to provide Home Instruction for the 2016 – 2017 school year, at a rate of \$40.00 per hour, to be paid through budget account #s 11-150-100-320-00-0000; 11-150-100-320-15-0015.
31. Approve Meredith Alvira, Staff Development Workshop, to provide Literacy Strategies for struggling learners, *How To Effectively Scaffold Literacy Skills for OSS Special Education staff*, May 1, 2017, May 2, 2017 and May 3, 2017, at a rate of \$1,700.00 per a day, not to exceed \$5,100.00, to be paid through Title IIA funds, budget account # 20-270-200-300-15-0015.
32. Approve Meredith Alvira, Staff Development Workshop, provide coaching and follow up training for Literacy Strategies for struggling learners, *How To Effectively Scaffold Literacy Skills* for Piner and SSS Special Education staff, May 4, 2017 and May 5, 2017, at a rate of \$1,700.00 per a day, not to exceed \$3,400.00, to be paid through Title IIA funds, budget account # 20-270-200-300-15-0015.
33. Approve ten (10) substitutes for OSS, May 1, 2017, May 2, 2017 and May 3, 2017, four (4) substitutes for Piner, and four (4) substitutes for SSS, on May 4, 2017 and May 5, 2017, at a per diem rate of \$125.00 per substitute, not to exceed \$5,750.00, to be paid through Title I funds, budget account #20-270-100-300-15-0015.
34. Approve the Class of 2017 to hold their Senior Prom at the Gramercy, Hazlet, NJ on June 1, 2017. No Cost to District.
35. Approve Lakewood High School to host a Career Academy Fair on February 23, 2017.

36. Approve Michael Filardo to attend the Lakewood High School Monthly Professional Success Symposium sessions, from 5 sessions from January 2017 through June 2017, 2 hours per session, at a rate of \$40 per hour, not to exceed \$480.00 each, to be paid through RAC Title I funds, account #20-231-200-100-03-0999. (Original Board approval September 21, 2016 agenda.)
37. Approve Michael Filardo to attend the Lakewood High School Monthly ELL Sensitivity trainings, from 5 sessions from January 2017 through June 2017, 2 hours per session, at a rate of \$40 per hour, not to exceed \$480.00 each, to be paid through RAC Title I funds, account #20-231-200-100-03-0999. (Original Board approval September 21, 2016 agenda.)
38. Approve transportation for the EGC School Read to Succeed 2nd Grade Program, at a cost of \$35.00 per hour, a minimum of 2 hours per day, total cost not to exceed \$560.00, to be paid through EGC Title I RAC funds, budget account #20-231-200-500-05-0999. (Pending RAC Funds carryover approval.)

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

39. Approve the following LMS staff to work with Jeanette Hodges from Middle Schools That Work on grouping and team teaching, with general and special education teachers, February 21, 2017 and February 22, 2017. Ten (10) substitutes will be required on February 22, 2017, at a cost of \$125.00 each, not to exceed \$1,125.00, to be paid through LMS Title I RAC funds, budget account #20-231-100-300-04-0999.

Badum, Stephanie
Boettcher, Angela
Celenza, Taylor
Dahrouge, Michael
Kirby, Katie
Konar, Michele
Pietruska, Holly
Sturman, Janet
Villec, John
Villec, Vanessa

40. Approve the purchase of supplies and equipment for the Lakewood Middle School technology connected classroom, cost not to exceed \$227,000.00, to be paid for through LMS Title I RAC, budget account #s 20-231-100-600-04-0999 and 20-231-400-731-04-0999. (Pending RAC Funds carryover approval.)

ITEM	OBJECT	QUANTITY	EACH	TOTAL
Chromebooks	Supplies	35	\$300	\$10,500
Piano Duet Table	Equipment	1	\$10,254	\$10,254
Smart Table	Equipment	2	\$10,000	\$20,000
Dry Erase Board	Supplies	4	\$301	\$1,204
Smart Board	Equipment	1	\$6,000	\$6,000
HP Design Printer	Equipment	1	\$2,746	\$2,746
Robots	Equipment	10	\$15,291	\$152,910
Couches/Furniture	Equipment	1	\$2,500	\$2,500
Stand up Desks	Supplies	30	\$350	\$10,500
Laser Printer	Equipment	2	\$5,000	\$10,000

41. Approve Ebony Rivera, Principal EGC School to supervise the 2nd Grade Read to Succeed Program, March 24, 2017, April 21, 2017, May 19, 2017, and June 2, 2017, one hour per week, at a rate of \$80.00 per hour, not to exceed \$320.00, to be paid through EGC RAC, budget account # 20-231-200-100-05-0999. (Pending RAC Funds carryover approval.)
42. Approve Ebony Rivera, Principal EGC School to supervise the 2nd Grade Read to Succeed Program, March 17, 2017, March 31, 2017, April 28, 2017 and May 26, 2017, one hour per week, at a rate of \$80.00 per hour, not to exceed \$320.00, to be paid through EGC RAC Account # 20-231-200-100—05-0999. (Pending RAC Funds carryover approval.)
43. Approve Ebony Rivera, EGC Principal, to attend the 6 + 1 Traits of Writing, March 4, 2017 and March 11, 2017, four hours per day, at a rate of \$80.00 per hour, not to exceed \$640.00, to be paid through EGC RAC funds, budget account # 20-231-200-100-05-0999. (Pending RAC Funds carryover approval.)
44. Approve Magdalis Jones, EGC Assistant Principal, to attend the 6 + 1 Traits of Writing, March 11, 2017, four hours per day, at a rate of \$80.00 per hour, not to exceed \$320.00, to be paid through EGC RAC funds, budget account # 20-231-200-100-05-0999. (Pending RAC Funds carryover approval.)
45. Approve the following EGC staff to attend 6 +1 Traits of Writing workshops, March 4, 2017 and March 11, 2017, 4 hours per Saturday, to be paid \$40.00 per hour, maximum of \$320.00 per staff member, to be paid through EGC School RAC funds, budget account # 20-231-200-100-05-0999. (Pending RAC Funds carryover approval.)

Coles, Caitlin	Leach, Cara	Ortiz, Danielle	Small, Leilanie
Diaz, Stephanie	Luick, Ann	Pizzella, Todd	Stuart, Dena
Downey, Stephanie	Mann, Melissa	Reque, Kimberly	Szyzgiel, Alyson
Fox, Paulette	Molloy, Joan	Rose, Justina	Tamarana, Rebecca
Giuffrida, Alexandra	Monahan, Olya	Ruiz, Belinda	Toler, Mettria

Hartwell, Jennifer	Napolitano, Tara	Sardano, Tina	Tweitmann, Lorraine
Hetzel, Karen	Notaro, Salvatore	Sernotti, Elizabeth	Wiemken, Susan
Jones, Jonathan	Olivier, Jody	Sheridan, Susan	

46. Approve Jonathan Jones to teach the 2nd Grade Read to Succeed Program, on the following dates, two hours a day to teach, plus one hour for preparation, a maximum of three (3) hours per week, at a rate of \$40.00 per hour, not exceed \$1,760.00, to be paid through EGC Title I RAC funds, budget account # 20-231-100-100-05-0999. (Pending RAC Funds carryover approval.)

March 6, 2017	March 17, 2017
March 20, 2017	March 24, 2017
March 28, 2017	March 31, 2017
April 3, 2017	April 21, 2017
April 25, 2017	April 28, 2017
May 15, 2017	May 19, 2017
May 23, 2017	May 26, 2017
May 30, 2017	June 2, 2017

47. Approve Magdalis Jones, EGC Assistant Principal, to attend the EGC Book Club (Word Nerds), twice a month, 2 hours per session, February 2017 through June 2017, \$80.00 per hour, not to exceed \$1,600.00, to be paid through EGC School RAC Fund, budget account # 20-231-200-100-05-0999.
48. Approve Richard Paul to present two (2) assemblies "It's OK to Walk Away" for the students of Clifton Avenue Grade School, February 10, 2017, at a cost not to exceed \$1,150.00, to be paid through CAGS RAC funds, budget account #20-231-100-300-06-0999.
49. Ratify Museum Show, presented by Lenape Museum Show, for CAS PBSIS students, November 18, 2016, at a cost of \$700.00, to be paid through CAGS RAC funds, budget 20-231-200-300-06-0999.
50. Approve the purchase of Scholastic News magazines, Science Spin magazines, and Geo Spin magazines from Scholastic News for use in classroom, at a cost not to exceed \$6,385.00, to be paid through CAGS RAC funds, budget account # 20-231-100-600-06-0999.
51. Approve the purchase of leveled Spanish and English guided reading books from Book Source (informational and non-fiction) and decodable texts, at a cost of \$500.00 per teacher, a total of 38 teachers, at a total cost of \$19,000.00, to be paid through CAS RAC funds, budget account#20-231-100-600-06-09999.

52. Approve Letterland training/coaching by Enfield Distribution Company for the following teachers, February 27, 2017 to March 3, 2017, cost not to exceed \$11,500.00, to be paid through CAGS RAC funds, budget account#20-231-200-300-06-0999.

Bower, Lynda	Palmieri, Heather
Brenman, Tracy	Roche, Melanie
Ding, Cecelia	Soares, Juliana
Galloway, Joan	Steinmetz, Doreen
Hopkins, Lauren	Wigdortz, Alisha
Meyers, Shannon	

53. Approve one (1) substitute per day, to provide coverage for the Letterland training, February 27, 2017 to March 3, 2017, at a cost of \$125.00 per day, cost not to exceed \$625.00, to be paid the CAGS RAC Funds, budget account #20-231-100-300-06-0999.

54. Approve Staff Development Workshop to present Close Reading training, April 25, 2017, April 26, 2017 and April 27, 2017, and six (6) full days of coaching, May 8, 2017, May 10, 2017, May 15, 2017, May 17, 2017, May 19, 2017, and May 26, 2017, cost not to exceed \$15,300.00, to be paid through CAGS RAC funds, budget account#20-231-200-300-06-0999.

April 25, 2017	April 26, 2017	April 27, 2017
Barbagelata, Karen	Drawbaugh, Marybeth	Dellorusso, Leila
Coplan, Lisa	Giglio, Nicole	Greenberg, Michelle
Dahrouge, Nicole	Leahey, Meghan	Gregson, Angelique
Ding, Cecelia	Mayrose, Alyssa	Mitchell, Stacy
Gilbert, Juliann	Mcclanahan, Meghan	Snyder, Chrissy
Hidalgo, Marlene	Ringel, Alyssa	Torres, Josephine
Bedrose, Marissa	Tucker, Lauren	Weingartner, Tara
Dorando, Erica	Ware, Jennifer	Wright, Audrey
Palmieri, Heather	Watts, Tara	Dorando, Erica
Meyers, Shannon	Palheta, Maureen	Palheta, Maureen
	Romito, Marissa	Schenck, Linda
	Wigdortz, Aleisha	Bedrose, Marissa
	Palmieri, Heather	Romito, Marissa
		Itwaru, Nandieta
		Meyers, Shannon

55. Approve substitutes to provide coverage for the Close Reading training and coaching sessions, 10 substitutes on April 25, 2017, 13 substitutes on April 26, 2017, 15 substitutes on April 27, 2017, and 1 substitute per day May 8, 2017, May 10, 2017, May 15, 2017, May 17, 2017, May 19, 2017, and May 26, 2017, at a rate of \$125.00 per sub, per day, cost not to exceed \$5,500.00, to be paid the CAGS RAC Funds, budget account #20-231-100-300-06-0999.
56. Approve the following CAGS staff to attend ELA Unit Level training, February 27, 2017, April 3, 2017, and May 8, 2017. Ten (10) Substitutes will be required, at a rate of \$125.00 per day per substitute, not to exceed \$3,750.00 to be paid through CAS RAC Funds, budget account # 20-231-100-300-06-0999.

8:30am – 10:30am	10:40am – 12:40pm	12:45pm – 2:45pm
Barbagelata, Karen	Dellorusso, Leila	Drawbaugh, Marybeth
Coplan, Lisa	Greenberg, Michelle	Giglio, Nicole
Dahrouge, Nicole	Gregson, Angelique	Leahey, Meghan
Ding, Cecelia	Mitchell, Stacy	Mayrose, Alyssa
Gilbert, Juliann	Snyder, Chrissy	Mcclanahan, Meghan
Hidalgo, Marlene	Torres, Josephine	Ringel, Alyssa
Bedrose, Marissa	Weingartner, Tara	Tucker, Lauren
Dorando, Erica	Wright, Audrey	Ware, Jennifer
Palmieri, Heather	Dorando, Erica	Watts, Tara
Meyers, Shannon	Palheta, Maureen	Palheta, Maureen
	Schenck, Linda	Romito, Marissa
	Bedrose, Marissa	Wigdortz, Aleisha
	Romito, Marissa	Palmieri, Heather
	Itwaru, Nandieta	
	Meyers, Shannon	

57. Approve Stephanie Niechwiadowicz and Amanda Santa Maria, Math Coaches, to provide CAS staff Math Grade Level PLC for the 2016-2017 school year, effective March 1, 2017 through June 30, 2017, 8 hours per month, and an additional 4 hours prep time per month, at a rate of \$40.00 per hour, not to exceed \$1,920.00 per coach, to be paid through CAGS RAC funds, budget account #20-231-200-100-06-0999. (original approval August 3, 2016)
58. Approve the following CAGS staff for the 2016-2017 CAGS Data Team, from March 2017 through June 2017, an additional 2 hours per month, at a rate of \$40.00 per hour, not to exceed \$1,920.00, to be paid through CAGS RAC funds, budget account # 20-231-200-100-06-0999. (Original approval July 21, 2016)

Barbagelata, Karen
Brenman, Tracy
Mcclanahan, Meghan
Ringel, Alyssa
Tucker, Lauren
Wright, Audrey

59. REMOVED

60. Approve the following CAS staff for PBSIS from March 2017 to June 2017, an additional 2 hours per month, at a rate of \$40.00 per hour, not to exceed \$1,920.00, to be paid through CAGS RAC funds, budget account #20-231-200-100-06-0999. (Original Approval July 21, 2016).

Clarke, Katherine
Greenberg, Michelle
Gilbert, Juliann
Phillips, Franklin
Dorando, Erica
DiMiceli, Rosalie

61. Approve Shannon Meyers to attend ELA Grade Level PLC from February 1, 2017 to June 30, 2017, 2 hours per month based on grade level, at a rate of \$40.00 per hour, at a not to exceed \$400.00, to be paid through CAGS RAC Funds, budget account # 20-231-200-100-06-0999. (Originally approved August 3, 2016 agenda.)
62. Approve Shannon Meyers to attend Math Grade Level PLC from February 1, 2017 to June 30, 2017, 2 hours per month based on grade level, at a rate of \$40.00 per hour, at a not to exceed \$400.00, to be paid through CAGS RAC Funds, budget account # 20-231-200-100-06-0999. (Originally approved August 3, 2016 agenda.)
63. Approve the purchase of leveled Spanish and English guided reading books for OWLs from Book Source (informational and non-fiction) and decodable texts, at a cost not to exceed \$21,000.00, to be paid through CAS RAC funds, budget account#20-231-100-600-06-09999. (Pending RAC Funds carryover approval.)
64. Approve the purchase of leveled Spanish and English guided reading books from Book Source (informational and non-fiction) and decodable texts, at a cost not to exceed \$170,000.00, to be paid through CAS RAC funds, budget account#20-231-100-600-06-09999. (Pending RAC Funds carryover approval.)

65. Approve the purchase of 150 ChromeBooks from CDW, at a cost not to exceed \$44,000.00 for Clifton Avenue School, to be paid through budget account # 20-231-100-600-06-0999. (Pending RAC Funds carryover approval.)
66. Approve the renewal of Recapture Technologies Corporation for eRate consulting, administration and filing for the 2017-2018 funding year at a rate of \$150.00 per hour, not to exceed 130 hours, to be paid through budget account # 11.000.252.500.00.0000.
67. Approve the purchase and installation of 10 Mitel phones for the Lakewood Early Childhood Center from state contract VOIP Networks, at a cost of \$5,440.00, to be paid through budget account # 20-218-200-600-00-0211.
68. Approve the purchase and installation of 1 Meraki network switch for the Lakewood Early Childhood Center from NWN 5, at a cost not to exceed \$6,956.00, to be paid through budget account # 20-218-400-732-00-0211.
69. Approve the renewal and upgrade of Barracuda Backup system for the district from Office Business Systems, at a cost not to exceed \$30,187.34, to be paid through budget account #11-000-252-500-0000.
70. Approve the purchase and installation of 7 SmartBoards from Tequipment Incorporated for Spruce Street School, at a cost not to exceed \$47,750.00, to be paid through budget account #15-190-100-610-06-0006.
71. Approval to accept the donation of student supplies from Mr. George Smith.
72. Approve the revised high school Math Curriculum for Algebra I, Algebra II, and Geometry.
73. Approve Professional Development for the following staff for the 2016-2017 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Anderson	Sherriese	IEP Annual Review Mtg.	2/2/17	\$0.00	\$11.09	\$0.00
Anderson	Sherriese	CIACC Liasion Training	2/10/17	\$0.00	\$13.06	\$0.00
Anderson	Sherriese	CIACC Liasion Training	1/13/17	\$0.00	\$13.06	\$0.00
Bell	Laura	IEP Meetings	1/26/17	\$0.00	\$13.64	\$0.00
Bell	Laura	IEP Meetings	1/24/17	\$0.00	\$1.86	\$0.00
Berlinski	Amie	**Annual School Counselor Conference @ Kean Univ.	3/31/17	\$40.00	\$34.00	\$0.00
Black	Christine	TESOL Conference	6/1/17	\$0.00	\$13.68	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Bower	Kathryn	**Changing the ADHD Brain: Moving Beyond Medication	3/29/17	\$99.00	\$9.00	\$0.00
Conroy	James	*Int'l Restaurent/Food Service Trade Show	3/6/17 3/7/17	\$45.00	\$95.08	\$0.00
Douglas	Brenda	Special Olympic Track & Field	5/13/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Douglas	Brenda	Special Olympic Swimming	3/19/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Douglas	Brenda	Special Olympic Basketball	3/4/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Douglas	Brenda	Special Olympic Bowling	2/4/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Fry	John	Special Olympic Track & Field	5/13/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Fry	John	Special Olympic Swimming	3/19/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Fry	John	Special Olympic Basketball	3/4/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Fry	John	Special Olympic Bowling	2/4/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Orellano	Oscar	Special Olympic Track & Field	5/13/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Orellano	Oscar	Special Olympic Swimming	3/19/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Orellano	Oscar	Special Olympic Basketball	3/4/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Orellano	Oscar	Special Olympic Bowling	2/4/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Paolantonio	Tracy	NJASK Training Dist. Test Coordinator	3/15/17	\$0.00	\$9.24	\$0.00
Robinson	Regina	*** 49th Annual NJ Pupil Transportation Conference	3/30/17 3/31/17	\$325.00	\$19.80	\$142.50 (tolls, parking, meals & lodging)
Vazquez	Tara	*** 49th Annual NJ Pupil Transportation Conference	3/30/17 3/31/17	\$325.00	\$19.80	\$142.50 (tolls, parking, meals & lodging)
Walker	Stephanie	**Changing the ADHD Brain: Moving Beyond Medication	3/29/17	\$100.00	\$8.68	\$0.00

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

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

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

74. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
2/7/17	OSS	*Ocean Cty. College Planetarium	59	19	\$380.00	\$600.00
6/1/17	OSS	**State House – Trenton	100	7	\$0.00	\$1,350.00
5/24/17	LHS	*** Introduce Students To Careers In Marketing-Blue Claws	18	2	\$330.00 (Adm. & Meals)	\$575.00
5/11/17	OSS	****Garden State Discovery Museum	215	53	\$2,795.00	\$4,125.00
5/24/17	OSS	****Franklin Institute Science Museum	187	22	\$2,130.65	\$5,000.00
5/9/17	LHS	*****Museum of Natural History & Marquis Theater	54	4	\$8,640.00 (includes admission, lunch & transportation)	
2/22/17	LMS	***** Vocational School Tour- OCVT	20	2	\$0.00	\$0.00
3/23/17 3/24/17	LHS	***** NJFCCLA State Conference	18	2	\$900.00	\$3,000.00
5/26/17	LHS	*****Music Competition Six Flags	80	4	\$2,330.00	\$2,900.00
3/18/17	LHS	@JROTC Drill Team Competition Lenape HS	27	2	\$150.00	\$1,250.00
3/24/17	LHS	@Joe Kubert School of Cartooning & Graphic jArt	2	24	\$0.00	\$875.00
2/22/17	LHS	\$ Crossroads Theatre	45	2	\$	\$

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
3/4/17	LHS	&\$ Campus Tour – Kean University	45	2	&\$	&\$

*APPROVED 1/25 AGENDA CORRECTION TO # OF ADULTS GOING TO INCLUDE PARENTS

**11-000-270-512-00-0000

***ADMISSION & MEALS CLUB FUNDS, TRANSPORTATION ACCT. #20-360-200-500-03-0000

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

*****PAID WITH CLUB FUNDS

*****DISTRICT BUS

*****ADMISSION PAID WITH CLUB FUNDS, TRANSPORTATION ACCT#: 15-000-270-512-03-0003

@ - PERKINS TRANSPORTATION 20-360-200-500-03-0000 ADMISSION 20-360-100-800-03-0000

\$ COSTS IN ASPIRE HIGH RFP – PREVIOUSLY APPROVED 1/25/17 CHANGE IN LOCATION

&\$ COSTS IN ASPIRE HIGH RFP – PREVIOUSLY APPROVED 10/13/16 CHANGE IN LOCATION

75. Approve the following placements for the Spring 2017 semester for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Boswell	Shataya	Brookdale	SSS	2/16-40 hours

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

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Panico	Jeanne	GCU	LHS	2/20-10 days
Romero	Maria	OCC	PINER	2/16-30 HOURS
*Pierre	Emmanuelle	GCU	SSS	2/17-10 days
McEntee	Diana	OCC	OSS	2/16-30 HOURS
Hernandez	Celenia	OCC	EGC	2/16-30 HOURS
Gonzalez	Anahi	OCC	TBD	2/16-30 HOURS
SanFilippo	Danielle	GCU	SSS	2/20 – 10 days
Patterson	David	Kean	LMS	2/16 – 30 hours

*PREVIOUSLY APPROVED 1/25 AGENDA PLACEMENT LOCATION CHANGED

77. Approve the following purchase of phonics kits from Teacher Created Materials Publishing at a total cost not to exceed \$56,000.00, to be paid through CAGS RAC funds, budget account#20-231-100-600-06-0999.

Quantity	Title	Cost	Total Cost
7	NFR: Early Fluent Kit	\$699.99/kit	\$4,899.93
2	NFR: Early Fluent Spanish Kit	\$699.99/kit	\$1,399.98
2	NFR: Emergent Spanish Kit	\$649.99/kit	\$1,299.98
3	NFR: Emergent Kit	\$649.99/kit	\$1,949.97
10	NFR: Upper Emergent Kit	\$649.99/kit	\$6,499.90
2	NFR: Upper Emergent Spanish Kit	\$649.99/kit	\$1,299.98
10	Purposeful Pairs: Connecting Fiction and Nonfiction Kit: Level 1	\$549.99/kit	\$5,499.90
10	Purposeful Pairs: Connecting fiction and Nonfiction Kit: Level 2	\$569.99/kit	\$5,699.90
10	Targeted Phonics: Long Vowel Storybooks Kit	\$769.99/kit	\$7,699.90
10	Targeted Phonics: Short Vowel Rimes Kit	\$769.99/kit	\$7,699.90
10	Targeted Phonics: Short Vowel Storybooks Kit	\$769.99/kit	\$7,699.90
2	Targeted Phonics: More Consonants, Blends, and Digraphs Kit	\$769.99/kit	\$7,699.90
	Shipping		\$2,659.46

78. Approve Fred Wolff of Professional Development 6 + 1 Traits Writing Training on March 2, 2017, March 3, 2017 and March 4, 2017 and March 9, 2017, March 10, 2017 and 11, 2017, at a cost not to exceed \$14,600.00, to be paid through EGC fund, budget account # 20-231-200-300-05-0999. Professional development will be provided for classroom teachers in grades 2-5 that express an interest in a coaching and modeling cycle. (Pending RAC Funds carryover approval.)

79. Approve the following Staff to participate in the LHS Career Academy Fair, for 4 hours to prepare presentation and equipment and 2 hours to attend the Fair from 6:00-8:00 PM, at a rate of \$40.00 per hour, not to exceed \$3,360.00, to be paid through RAC Title I, budget account # 20-231-200-100-03-0999. Pending RAC Funds carryover approval.

Staff Member	Position
Borress, Jessica	Guidance Counselor
Byrd, Maria	Guidance Counselor
Cilino, Eileen	Business Teacher
Conroy, James	Culinary Teacher
DeJohn, Andrea	Guidance Counselor
Francia, Michael	Art Teacher
Heilman, Eileen	Business Teacher
Huggins Dickey, Gay	Business Teacher

Staff Member	Position
Lowe, Patricia	Art Teacher
Salguero, Samuel	Recording Arts Teacher
Sloan, Linda	Art Teacher
Taylor, Tracey	Guidance Counselor
Varacalli, Matthew	Art/Photography Teacher
Zengel, Steve	Business Teacher

80. Approval for the following Title IIA Professional Development for Non-Public:

School	Workshop Title	Amount	Grant	Account
Calvary	Writing Across the Curriculum Part I and Part II	\$2,500.00	Title IIA	20-270-200-300-16-066I

81. Motion to apply for re-approval of the Perkins Grant business pathways for 2017-2018 School Year; Administrative Assistant 52.0401 will replace 52.0407 and Business Administration 520201 will replace Business, General 52.0101. New courses will include Communications, Accounting, Record Keeping, and Introduction to Business which will be a dual-enrollment course with Ocean County College.
82. Approve Raymond Blyden, paraprofessional at LHS as a 1:1 aide for student 171032, for afterschool activities, from February 16, 2017 through May 8, 2017, between 2:00 p.m. and 5:00 p.m., not to exceed 15 hours per week, at a rate of \$15.96 per hour, to be paid through account # 11-000-217-106-03-0003.
83. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *K.T. and G.R. o/b/o A.R v. Lakewood Township Board of Education*, OAL Docket Number: EDS 00764-17, Agency Reference Number: 2017-25523, 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.

IMPORTANT INFORMATION:

Fire Drill Report – January 2017

Security Drill Report – January 2017

HIB Report – From January 25, 2017 through February 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. PIERO, Lisa

Teacher-LMS

Medical-FMLA-Sick (30 days) & Personal (1)-Paid

Effective: March 9, 2017

Terminating: April 28, 2017

(pending attendance data)

Medical-FMLA-Unpaid

Effective: April 29, 2017

Returning: June 12, 2017 or sooner, pending Dr.s' release

2. SLAWSKY, Brueck

Teacher-Piner Elementary

FMLA-Sick (20.5) & Personal (4)-Paid

Effective: May 1, 2017

Terminating: June 5, 2017 (.5)

(pending attendance data)

NJFL-Unpaid

Effective: June 5, 2017 (.5)

Terminating: June 30, 2017

3. TERENCE, Sara

Teacher-LECC-CIII

FMLA-Medical-Unpaid

Effective: January 19, 2017

Returning: March 5, 2017

4. GARCES, Margarita

Teacher-CAGS

FMLA-Medical-Sick (1.5 days) & Personal (4 days)-Paid

Effective: January 30, 2017

Terminating: February 6, 2017 (.5)

FMLA-Medical-Unpaid

Effective: February 6, 2017(.5)
Returning: May 1, 2017 or sooner (pending Dr.s' release)

e. Transfers – None At This Meeting

f. Appointments

1. *TABORA, Grizilda
Teacher – Bilingual Interventionist – SSS
Effective: February 27, 2017
Terminating: June 30, 2017
Salary: Step 10, MA30 - \$56,646.00 prorated
(replacement for S Rosapina-O'Brien – resigned - \$53,574.00)
(Mentoring paid by employee if necessary)
(budget account # 11-000-217-106-07-0007)
2. *KATECHIS, Nicoletta
Teacher – ICR – OSS
Effective: February 8, 2017
Terminating: June 30, 2017
Salary: Step 1, BA - \$47,137.00 prorated
(New Position)
(Mentoring paid by employee if necessary)
(budget account # 11-204-100-101-09-0009)
3. *RAWLINS, Allison
Behaviorist – District
Effective: March 20, 2017 or sooner
Terminating: June 30, 2017
Salary: Step 16, MA - \$60,121.00 prorated
(New position)
(Mentoring paid by employee if necessary)
(budget account # 11-000-217-106-15-0015)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. JASINSKI, Rachel

Teacher – ICR - LECC Campus II

Effective: January 3, 2017

Terminating: June 30, 2017

Salary From: Step 6, BA - \$48,746.00 prorated

Salary To: Step 6, BA15 - \$49,746.00 prorated

(Correction from Board Agenda of January 25, 2017)

2. NIEVES, Lissette

From: Step 2-3, BA - \$47,441.00

To: Step 2-3, BA15 - \$48,441.00

Effective: February 1, 2017

Terminating: June 30, 2017

Account #: 15-240-100-101-10-0010

i. Stipends

1. Spring LHS Coaches

2016-2017 School Year

Last Name	First Name	Position	Group	Step	Salary
Drumright	Eugene	Head Baseball Coach	II	4	\$6,795.00
Clark	Lawrence	Asst. Baseball Coach	II	4	\$5,365.00
Maldonado	Ricky	Asst. Baseball Coach	II	4	\$5,365.00
D'Amico	Joseph	Asst. Baseball Coach	II	4	\$5,365.00
Santucci	Nicholas	Asst. Baseball Coach	II	4	\$5,365.00
Muth	Michael	Asst. Baseball Coach	II	3	\$4,580.00
Hammel	Kelly	Head Softball Coach	II	1	\$5,887.00
Taulafo	Cynthia	Asst. Softball Coach	II	4	\$5,365.00
Faynor	Brianne	Asst. Softball Coach	II	3	\$4,580.00
Shelly	Kyle	Asst. Softball Coach	II	1	\$3,954.00
Carney	Brittney	Asst. Softball Coach	II	1	\$3,954.00
Filardo	Michael	Head Boys Tennis Coach	III	4	\$6,011.00
Wudzki	John	Asst. Boys Tennis Coach	III	4	\$4,547.00
Lane	Kevin	Head Boys Track Coach	II	4	\$6,795.00
Plummer	James	Asst. Boys Track Coach	II	4	\$5,365.00
Mayers	Emmanuel	Asst. Boys Track Coach	II	1	\$3,954.00
Orellana	Oscar	Asst. Boys Track Coach	II	3	\$4,580.00

Last Name	First Name	Position	Group	Step	Salary
Cuzco	Emilia	Head Girls Track Coach	II	2	\$6,052.00
Worthy	Maxine	Asst. Girls Track Coach	II	4	\$5,365.00
Blue	Megan	Asst. Girls Track Coach	II	4	\$5,365.00
Peccarelli	Lewis	Asst. Girls Track Coach	II	2	\$4,009.00
Plancey	Steven	Spring Intramurals – LHS			\$932.66
Kwiczinski	Nancy	Spring Intramurals – LHS			\$932.66
Brown	Tim	Spring Weight Room			\$982.00

j. Tuition Reimbursement

1. ROSS, Heather
Teacher – LMS
3 credits
\$2,034.00
EDC6201 Assessment & Diagnosis of Reading Problems
2. MAGBANUA, Iryna
Teacher – LHS
3 credits
\$2,034.00
EDC5034 Introduction to Learning Disabilities
3. WOLFE, Staci
Teacher – Piner
3 credits
\$2,067.00
EDL – 522 Early Literacy & Language Development
(Correction from 1/25/17 board agenda.)

k. Miscellaneous – None At This Meeting

2. NON-CERTIFICATED

a. Resignations

1. MAIER, Paul
Bus Aide – District
Effective: January 27, 2017

2. DENTINO, Anthony
Paraprofessional – 1:1 Autistic - OSS
Effective: February 10, 2017
3. ADAMO, Michelle
Bus Aide – Part-Time
Declined the Position
4. FAONE, Ana
SEMI Stipend- ONLY
Effective: February 12, 2017
5. ADDEO, Steven
Breakfast Aide – Piner
Effective: February 17, 2017

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. GONZALEZ, Mellissa
Paraprofessional-CI
FMLA-Sick (9.5) & Personal (4)-Paid
Effective: March 28, 2017
Terminating: April 24, 2017 (.5)
(pending attendance data)
NJFL-Unpaid
Effective: April 24, 2017 (.5)
Terminating: June 30, 2017
2. MENDEZ, Noemi
Secretary-CAGS
Medical-FMLA-Sick (16 days)-Paid
Effective: January 25, 2017
Returning: February 21, 2017 (pending Dr.s' release)

e. Transfers

1. DODDS, Denise

From: Breakfast Aide – Piner
To: Breakfast Aide Substitute – District
Effective: February 16, 2017
Terminating: June 30, 2017
(on an as needed basis)

f. Appointments

1. *POLOSKI, Brittany

Paraprofessional – 1:1 – LECC Campus I
Effective: February 21, 2017
Terminating: June 30, 2017
Salary: Step 4, 90 Credits - \$19,222.00 prorated
(New Position)
(budget account # 11-000-217-106-00-1000)

2. *BESHAY, Haidy F

Bus Aide – Part-Time
Effective: February 6, 2017
Terminating: June 30, 2017
Salary: \$12.00 per hour
(budget account #11-000-270-160-00-0000)

3. *ZERILLI, Loury

Bus Aide – Part-Time
Effective: February 16, 2017
Terminating: June 30, 2017
Salary: \$12.00 per hour
(budget account #11-000-270-160-00-0000)

4. *LIEBHAUSER, Rachel

Paraprofessional LLD - 1:1 – CAS
Effective: February 16, 2017
Terminating: June 30, 2017
Salary: Step 3, 90 Credits - \$19,097.00 prorated
(New Position)
(budget account # 11-204-100-106-00-1000)

5. *MCCLAVE, Wendy
Paraprofessional – 1:1 – LHS
Effective: February 27, 2017
Terminating: June 30, 2017
Salary: Step 1, 90 Credits - \$18,972.00 prorated
(replacement for P Figueroa – resigned - \$18,270.00)
(budget account # 11-000-217-106-03-0003)
6. *&***WILLIAMS, Jacinda
Cafeteria Aide – Piner
Effective: February 20, 2017
Terminating: June 30, 2017
Salary: \$10.00 per hour
not to exceed 4 hours per day
(replacement for D Dodds – reassigned)
(to be paid through Cafeteria Account)
7. *&***CLEMENTS, Eva
Cafeteria Aide – Piner
Effective: February 20, 2017
Terminating: June 30, 2017
Salary: \$10.00 per hour
not to exceed 4 hours per day
(replacement for S Addeo – resigned)
(to be paid through Cafeteria Account)
8. *IVANUS, Mariya
Paraprofessional – 1:1 - OSS
Effective: February 16, 2017
Terminating: June 30, 2017
Salary: Step 9, 90 Credits - \$20,000.00 prorated
(replacement for T Landwherle – resigned - \$19,378.00)
(budget account # 11-000-217-106-09-0009)
9. *&***SUBSTITUTE PARAPROFESSIONALS
2016-2017 School Year
\$12.00 per hour

PYSNIAK, Donna-90 Credits

10. *&***SUBSTITUTE SECRETARY

2016-2017 School Year

\$12.00 per hour

PYSNIAK, Donna

11. *BEARDEN, Amy

Transportation Dispatcher

Effective: March 6, 2017

Terminating: June 30, 2017

Salary: \$48,000.00 prorated

(Replacement for Employee #7460 - \$49,900.00)

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

12. *PYLE, Alex C.

Computer Technician – District

Effective: February 21, 2017

Terminating: June 30, 2017

Salary: \$38,000.00 prorated

(replacement for B Powell – reassigned - \$42,107.00)

(budget account # 11-000-252-100-00-0000)

13. *&***GLADDEN, Thomas

Cafeteria Aide Monitor – CAS

Effective: February 21, 2017

Terminating: June 30, 2017

Salary: \$10.00 per hour

not to exceed 4 hours per day

(replacement for Employee #7446 - Terminated)

(to be paid through Cafeteria Account)

14. *DECHAMPLAIN, Abigail

Paraprofessional – PSD – LECC – Campus I

Effective: February 21, 2017

Terminating: June 30, 2017

Salary: Step 1 – 30 Credits - \$18,186.00 prorated

(New Position)

(budget account 11-216-100-106-15-0015)

15. *CUSICK, Maureen
Paraprofessional – 1:1 – Autistic – OSS
Effective; February 22, 2017
Terminating: June 30, 2017
Salary: Step 9, 90 Credits - \$20,000.00 prorated
(replacement for A Dentino – resigned - \$19,097.00)
(budget account # 11-212-100-106-09-0009)

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends

1. SAVOTH, Aimee
SEMI Stipend
Effective: February 13, 2017
Terminating: March 31, 2017
Stipend: \$2,500.00 prorated
(replacement for A Faone - resigned)
(budget account # 11-000-219-104-13-1042)

j. Miscellaneous

1. To the Estate of Laura Cook
SSS-Paraprofessional
Sick (64 days) + Personal (14.5 days) = 78.5
 $78.5 \div 2 = 39.25$
 $\$30,326. \div 183 = \165.71
 $\$165.71 \times 39.25 = \$6,504.34$

* 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	

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

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

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

0 Nays:

0 Abstained:

1 Absent: Mr. Weinberger

XIV. OLD BUSINESS

XV. NEW BUSINESS

1. Resolved, that the Board of Education hereby approve the appointment of HYA & Associates to conduct a Chief School Administrator search for the Lakewood School District at a cost of \$24,100.00, plus advertising package B, plus cost, per the terms of its proposal dated February 7, 2017.
2. Resolved, based upon the advice of Board counsel, that Employee ID # 6933 is hereby suspended with pay until further notice.

MOTION TO APPROVE NEW BUISNESS (passed)

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

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

0 Nays:

0 Abstained:

1 Absent: Mr. Weinberger

XVI. GOOD AND WELFARE

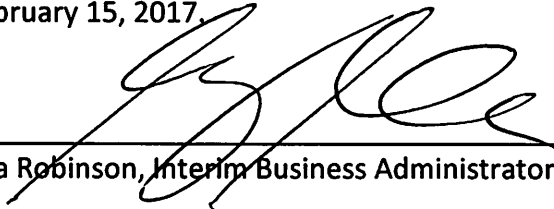
XVII. ADJOURNMENT

Motion to Adjourn:

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

Meeting was adjourned at 9:14 p.m.

I, Regina Robinson, Interim Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a public meeting held on February 15, 2017.



Regina Robinson, Interim Business Administrator/Board Secretary

March 16, 2017