

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON MONDAY, DECEMBER 11, 2017, AT 6:30 P.M., IN THE COMMONS, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Moshe Bender, Board President

Kevin Campbell, Interim Business Administrator/Board Secretary called the meeting to order at 6:43 p.m. Mr. Campbell read the following:

SUNSHINE LAW

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

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

II. ROLL CALL

Board Members Present: Mr. Moshe Bender
Mrs. Ada Gonzalez
Mr. Moshe Newhouse
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Moshe Tendler

Board Members Absent: Mr. Isaac Zlatkin
Ms. Thea Jackson-Byers
Mr. Bentzion Treisser

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Interim Business Administrator/Interim Board Secretary
Mr. Robert Finger, Interim Asst. Business Administrator/Interim Asst. Board Secretary
Mr. David Shafter, State Monitor

Translator: None

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, County 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:

- Any pending or anticipated litigation
- Involving the employment, appointment, termination of employment

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

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

At 6:46 p.m. Mr. Rodriguez motioned for the Board to go into Executive Session. Mrs. Gonzalez seconded the motion.

MOTION TO GO INTO EXECUTIVE SESSION (passed)

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

6 Ayes: Mr. Newhouse, Mr. Raitzik, Mr. Rodriguez, Mr. Tendler, Mrs. Gonzalez, Mr. Bender

0 Nays:

0 Abstained:

3 Absent: Mrs. Jackson-Byers, Mr. Zlatkin, Mr. Treisser

The Board returned to public session at 7:46 p.m.

IV. ROLL CALL

Board Members Present: Mr. Moshe Bender
Mrs. Ada Gonzalez
Ms. Thea Jackson-Byers
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Isaac Zlatkin
Mr. Moshe Newhouse left at 8:30 p.m.
Mr. Moshe Tendler

Board Members Absent: Mr. Bentzion Treisser

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Interim Business Administrator/Interim Board Secretary
Mr. Robert Finger, Interim Asst. Business Administrator/Interim Asst. Board Secretary
Mr. David Shafter, State Monitor
Mr. Michael I. Inzelbuch, Esq., Board Attorney

Translator: Gissela Malgeri

SGA: Karla Farfan

V. PRESENTATIONS

1. "Unity In Lakewood" Art Contest Winners
2. Karla Farfan, Student Council President
3. Superintendent's Recognition Award
4. All Shore Orchestra/ Band- Michelle Elias & Zara Barrios
5. NJ Exemplary Secondary Educator Award - Morgan Toal
6. Mrs. Dickey, Chef Conroy and PALS for PBA Coat Drive
7. Football Players & Coaches

VI. MINUTES

Public Meeting Minutes, November 15, 2017

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

Motion: Mr. Zlatkin **Second:** Mr. Raitzik

6 Ayes: Mr. Zlatkin, Mrs. Jackson-Byers, Mr. Raitzik, Mr. Rodriguez, Mr. Tendler, Mr. Bender

0 Nays:

1 Abstained: Mrs. Gonzalez

2 Absent: Mr. Newhouse, Mr. Treisser

VII. COMMITTEE REPORTS - None At This Meeting

(ff)

VIII. CORRESPONDENCE AND COMMUNICATIONS

There will be a district-wide Committee to review the Lakewood School District's Lunch and Breakfast menu with the Food Service Provider, Superintendent, Members of the Board and Members of the Community. Community Members interested in participating on the Committee should contact the Superintendent via email at Lwinters@Lakewoodpiners.org by December 20, 2017.

- IX. RECOGNITION OF THE PUBLIC**
- 1 Sean Barksdale
 - 2 Michelle Jackson

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 TO ACCEPT THE ADDITIONS TO THE AGENDA (passed)

Motion: Mr. Zlatkin Second: Mr. Rodriguez

7 Ayes: Mr. Zlatkin, Mrs. Jackson-Byers, Mr. Raitzik, Mr. Rodriguez, Mr. Tendler,
Mrs. Gonzalez, Mr. Bender

0 Nays:

0 Abstained:

2 Absent: Mr. Newhouse, Mr. Treisser

MOTION TO APPROVE THE CORRECTIONS TO THE AGENDA (passed)

Motion: Mr. Zlatkin **Second:** Mr. Raitzik

7 Ayes: Mr. Zlatkin, Mrs. Jackson-Byers, Mr. Raitzik, Mr. Rodriguez, Mr. Tendler,
 Mrs. Gonzalez, Mr. Bender

0 Nays:

0 Abstained:

2 Absent: Mr. Newhouse, Mr. Treisser

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

A. Approve the attached Budgetary line item Transfers for October 31, 2017

B. Acceptance of the Treasurers' and Board Secretary Reports for October 31, 2017

C. Certification of No Over expenditures

Pursuant to N.J.A.C. 6A:23A-16.10, I, Kevin Campbell/Interim Board Secretary, certify that as of October 31, 2017 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

<u>Kevin Campbell</u>	<u>December 11, 2017</u>
Interim Business Administrator/ Board Secretary	Date

D. Approve Bills List for December 11, 2017 for the Warrant Account in the amount of \$12,293,847.41

- 1. Approve Bills List for December 11, 2017 for the Referendum related items in the amount of \$57.18**
- 2. Approve Supplemental Bills List for December 11, 2017 for the Warrant account in the amount of \$6,760.09**

E. Approve Bills List for December 11 , 2017 Cafeteria Account in the amount of \$496,866.65

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

- Payroll of November 22,2017 in the amount of \$2,274,140.99**
- Payroll of December 8, 2017 in the amount of \$2,209,682.65**

G. Approval of payment of New Jersey State Health Benefit Plan for October 31, 2017 in the amount of \$1,389,527.78

H. Transportation Items: None at this meeting

- I. Motion to ratify the acceptance from the Department of Education a \$5.6 million state aid advance from the State's Deficit Relief Account with a 10 year repayment schedule with the first installment effective in September 2017.
- J. Move to approve a Section 20 Workers Compensation Settlement in the amount of Seventy Five Hundred Dollars (\$7500) for employee LAK000114.
- K. Move to record and award Competitive Contract CC 06-1718 for Chapter 193 Evaluation and Determination Services for Nonpublic Schools received on November 15, 2017@ 10:00 a.m. as follows:

VENDOR		TECHNICAL	MANAGEMENT	COST
	MAXSCORE	55	45	
ON TRACK				
Scorer #1		47.5	44	
Scorer#2		48	44	
Scorer#3		49	44	
Average Score		48.16	44	0
TOTAL SCORE				92.16
PSYCH-ED				
Scorer #1		55	<i>41.5</i>	
Scorer#2		55	42.5	
Scorer#3		55	42.5	
Average Score		55	42.5	0
TOTAL SCORE				97.5

The Evaluation Committee recommends award of CC 06-1718 Chapter 193 Evaluation & Determination to On-Track Resources Ltd. AND Psych-Ed Services, Inc. for the 2017-2018 school year as both proposals were responsive and responsible. On Track to agree that each school must be given the option to select their vendor of choice for the new contract.

- L. Move that the Board of Education authorize the School Business Administrator to void and/or reissue or forward to New Jersey Department of Unclaimed Property, stale dated checks on the reconciliations of the General Operating (Warrant), Net Payroll and Agency bank accounts in the amount of \$46,545.12 as per the list appended to and made a part of the minutes.

M. WHEREAS, Lakewood Board of Education ("BOE") and Benefit Express Services, LLC ("BE") have an existing agreement to have BE provide benefit administration software and services to Lakewood BOE and Lakewood BOE facilities; and

WHEREAS, the term of the existing agreement is approaching expiration or has expired; and

WHEREAS, both parties wish to continue use of the BE software and services to support this group;

NOW, THEREFORE, both parties agree to continue the initial term for the period effective from January 1, 2018 through December 31, 2020. All provisions of the original service agreement, including its addendums, attachments, schedules, work order forms and monthly invoices (collectively "Agreement") are considered binding for the additional term.

N. Move to approve the Inter-local Agreement for Salt Sharing, Storage and Other Services related to Snow Removal between the Township of Lakewood and the Lakewood Board of Education from date of approval through May 31, 2018 with an option to renew for two (2) additional years.

O. Left Blank on Purpose

P. Move to approve a Professional Services Agreement between Kaplan, Inc. acting through its Kaplan Test Prep Division, and Lakewood High School, to provide direct instruction, instructional sessions, testing sessions, instructional materials, access to digital assets, and related services for students of Lakewood High School to prepare students for standardized tests effective December 11, 2017 and ending January 31, 2018 at a cost of \$13,860.00 (20-232-100-300-03-0003).

MOTION TO APPROVE BUSINESS AGENDA (passed)

Motion: Mr. Zlatkin Second: Mr. Raitzik

**7 Ayes: Mr. Zlatkin, Mrs. Jackson-Byers, Mr. Raitzik, Mr. Rodriguez, Mr. Tendler,
Mrs. Gonzalez, Mr. Bender**

0 Nays:

0 Abstained:

2 Absent: Mr. Newhouse, Mr. Treisser

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. 2016-2017 New Jersey Quality Single Accountability Continuum (QSAC) Review

QSACArea	Initial Placement
Instruction and Program	54%
Fiscal Management	56%
Governance	66%
Operations	95%
Personnel	100%

The Lakewood School District will complete a District Improvement Plan (DIP) for all indicators in which it did not score an 80% or higher.

2. Approve Laura A. Winters, Course EDUC, 8090 Doctoral Study Intensive, Walden University, January -April 2018 Semester Cost: \$5,704.20.
3. Approve the Lakewood School District Summary of Performance Template. All Special Education students and students with a 504 plan will have a completed Summary of Performance form completed by the end of their Junior year (11th Grade) by their High School Guidance Counselor (Created by a Committee of Child Study Team Members and High School Guidance Counselors). A copy of the Summary of Performance Template is available in the Superintendent's Office.
4. Approve the submission of the Security Drill Statement of Assurance for the 2017-2018 School Year.
5. Renew the following settlements for three years provided attendance records, progress reports, and report cards are provided to the district prior to payment. Evaluations must also occur if and when determined, and supports continued placements:

Student ID 195335
Student ID 905712
Student ID 905795
Student ID 215357
Student ID 908015
Student ID 165326
Student ID 905763
Student ID 906898

Independent Evaluation and Educational Review are on file in the Department of Special Services. **Subject to approval by Administrative Law Judge.**

6. Approval the following 055 staff to attend the i-Ready training, presented by Curriculum Associates, December 14, 2017, during school hours. Fifteen (15) substitutes are required, at a rate of \$123.80 per substitute, not to exceed \$1,857.00, to be paid through budget account #15-190-100-610-09-0009. (Workshop previously approved on October 18, 2017 Board Agenda.)

Anen, Denise	Kearney-Canace, Tracey
Barry, Rachel	Kelusak, Erin
Beaton, Jennifer	Kozlak, Doreen
Benton, Caroline	Lagoviyer, Cara
Breidenbach, Charles	Lalande, Stephen
Buray, Holly	Longsworth, Rutricia
Campbell, Kaneisha	Manzoli, Andrea
Cano, Melinda	Mauriello, Cassandra
Capper-Patterson, Jennifer	McGovern, Jennifer
Carpenter, Dawn	Natoli, Christy
Cittadino, Jennifer	Nielsen, Stephanie
Coder, Kimberly	O'Hara, Gina
Correia, Rondalyn	Patella, Jennifer
Courtney, Carrie	Peterson, Jacelyn
Cousins, Valerie	Pipes, Karen
Crewe, Dana	Pirrella-lacoves, Nicole
Currao, Cynthia	Pobol, Karen
Czech, Margaret	Rinaldi, Jessica
Delucia, Stephanie	Ruiz, Georgia
DePasquale, Kathleen	Shalhoub, Mary Kate
Engle, Annmarie	Short, Nicole
Felipe, Jean	Singer, Estera
Fogarty, Kristin	Stepien, Alyssa
Francese, Joanne	Stripto, Nicole
Gold, Kimberly	Torres, Yanira
Hoffman, Kyle	Tucker, Katrina
Ivanus, Mariya	Wieneke, Kate
Katechis, Nicoletta	Williams, Tina
Kawka, Shannon	Wootton, Kathleen

7. Approve the following staff as 2017-2018 Mentors:

Michael Francia- LHS
Matthew Varacalli- LHS

8. Approve Professional Development for Yeshiva Even Yisroel, presented by Time Wise, Mashy Frankl, training teachers on software application of Literacy-History Connection, at a rate of \$500.00, to be paid through Nonpublic Technology funds, budget account # 20-510-100-610-16-0058.
9. Approve Sixth Sense Therapy LLC for the 2017-2018 School Year to provide OT services at a rate of \$65.00 per hour, and OT evaluation at a rate of \$195.00 per evaluation, not to exceed \$35,000.00, to be paid through budget account # 11-000-216-320-00-0000. (Coverage for LOA for R Weiss, OT at LECC.)
10. Approve Evelyn Gonzalez and Maureen Pribila to present a two hour PD entitled "Best Use of Resources to Improve Reading and Writing in Grades K-2," for the staff listed below, January 10, 2017, from 3:00 p.m. to 5:00 p.m., at a rate of \$40.00 per hour, not to exceed \$160.00 per presenter (2 hours to prepare and 2 hours to present) and \$80.00 per teacher, to be paid through Title III, acct# 20-241-200-100-15-0015.

Small, Leilanie
Hoops, Catherine
Mena, Elsa
Ruiz, Belinda
Monahan, Olya
Mazzaroni, Susan
Tsapatsaris, Ana
Meyer, Cariann
Dacosta, Rebeca
Burray, Holly
Soarres Bairos, Juliana
Costello, Barbara
Nieves, Lissette
Gonzalez, Gladys

11. Be It Hereby Resolved, that the Board of Education approved the settlement in the student matter captioned, M.G. o/b/o R.G. v. Lakewood Township Board of Education, Docket #2017-26418. Adjust the language in the settlement to indicate that the student receive 2 Vision sessions and 1 Consult per week at a rate of \$125 per hour, as vision consults are typically 45 minutes in duration. This is at no additional cost to the district. Settlement Agreement and Release is on file in the office of the Business Administrator.
12. Approve Non-Public School Professional Development for Calvary presented by ACSI, Connexus Premium Teacher Training Subscription for \$2,553.00, to be paid through Title IIA Professional Development funds, budget account #20-270-200-300-16-0661.

13. Approve Staff Development Workshops to provide training, "Reading Workshop," February 6, 2018, SSS & Piner Kindergarten teachers during school hours, at a cost of \$1,700.00, to be paid through budget account #20-270-200-300-15-0015.
14. Approve Nine (9) substitutes (5 at SSS and 4 at Piner), to cover the staff listed below who will be attending the "Reading Workshop," February 6, 2018, at a cost not to exceed \$1,109.70, to be paid through budget account #20-270-100-300-15-0015.

Teacher	School	Teacher	School
Edwards, Yvonne	SSS	Montalvo, Elizabeth	Piner
Hollingsworth, Ashley	SSS	Albertson, Kelly	Piner
Desilvestri, Marianna	SSS	Gutman, Amanda	Piner
Desantis, Jessica	SSS	Newberry, Lucia	Piner
Fletcher, Jodi	SSS	Brown, Maryellen	Piner
Lazara, Danielle	SSS	Mruk, Lisa	Piner
Cooney, Maria	SSS	Sweigart, Lizia	Piner
Macconnell, Christine	SSS	Fiani, Marianna	Piner
Moses, Stacy	SSS	Korber, Jessica	Piner
Padilla, Zeynep	SSS	Mercer, Stefani	Piner
Decker, Debra	SSS	Berman, Blima	Piner
Conk, Stephanie	SSS	Hinton, Denise	Piner
Bukowinski, Mary	SSS	Friedman, Leah	Piner
Gonzalez, Gladys	SSS		

15. Approve Staff Development Workshops to provide training, "Reading Workshop," February 14, 2018, SSS & Piner First Grade teachers during school hours, at a cost of \$1,700.00, to be paid through budget account #20-270-200-300-15-0015.
16. Approve ten (10) substitutes for the staff listed below to attend "Reading Workshop," February 14, 2018, at a cost not to exceed \$1,233.00, to be paid through account #20-270-100-300-15-0015.

Teacher	School	Teacher	School
Hudak, Katie	SSS	O'Hara, Gina	055
Glickman, Alexa	SSS	Coder, Kimberly	055
Pagan, Elsa	SSS	Gold, Kimberly	055
Santucci, Nicholas	SSS	Arlaukas, Christine	Piner
Metelski, Alison	SSS	Nieves, Lissette	Piner
Panora, Diana	SSS	McCracken, Trudy	Piner
Carey, Ana	SSS	Carretta, Monica	Piner
O'Neil, Shannon	SSS	Faas, Matt	Piner
Milon, Danielle	SSS	Kurek, Jill	Piner

Teacher	School	Teacher	School
Darby, Jennifer	555	Walker, Stephanie	Piner
Hoops, Catherine	555	Watson, Amy	Piner
Peace, Stacey	555	Adams, Brian	Piner
Tschinkel, Amy	555	Kuc, Jessica	Piner
Lawrie, Amy	555	Berman, Blima	Piner
Brown, Christina	555	Wurst, Brittini	Piner
Schechter, Gittel	555	Vansant, Maria	Piner

17. Approve Staff Development Workshops to provide training, "Reading Workshop," February 21, 2018, for EGC, 055 and CAS Second Grade teachers during school hours, at a cost of \$1,700.00, to be paid through budget account #20-270-200-300-15-0015.
18. Approve sixteen {16} substitutes for the staff listed below to attend "Reading Workshop," February 21, 2018, at a cost not to exceed \$1,972.80, to be paid through budget account #20-270-100-300-15-0015.

Teacher	School	Teacher	School
Jones, Jonathan	EGC	Beaton, Jennifer	055
Hartwell, Jennifer	EGC	Cano, Melinda	055
Dacosta, Rebecca	EGC	Kozlak, Doreen	OSS
Erika Jastremsbski	EGC	Singer, Estera	OSS
Chana Lesin	EGC	Williams, Tina	OSS
Correia, Rondalyn	OSS	Buray, Holly	OSS
Delucia, Stephanie	055	Bower, Lynda	CAGS
Felipe, Jean	055	Brenman, Tracy	CAGS
Hoffman, Kyle	OSS	Galloway, Joan	CAGS
Ivanus, Mariya	OSS	Moses, Marisa	CAGS
Natoli, Christy	OSS	Roche, Melanie	CAGS
Patella, Jennifer	OSS	Soares, Juliana	CAGS
Stripto, Nicole	OSS	Sparandera, Jessica	CAGS
Torres, Yanira	OSS	Wigdortz, Alicia	CAGS
Wootton, Kathleen	OSS	Gilbert, Juliann	CAGS
Capper-Patterson, Jennifer	OSS	Palmieri, Heather	CAGS
		Pallante, Frances	CAGS

19. Approve Staff Development Workshops to provide training, "Conferring," March 6, 2018, for SSS & Piner Kindergarten teachers during school hours, at a cost of \$1,700.00, to be paid through account budget #20-270-200-300-15-0015.
20. Approve nine {9} substitutes for the staff listed below to attend "Conferring," March 6, 2018, {5 at SSS and 4 at Piner}, at a cost not to exceed \$1,109.70, to be paid through budget account #20-270-100-300-15-0015.

Teacher	School	Teacher	School
Edwards, Yvonne	555	Albertson, Kelly	Piner
Hollingsworth, Ashley	555	Berman, Blima	Piner
Desilvestri, Marianna	555	Brown, Maryellen	Piner
Desantis, Jessica	555	Fiani, Marianna	Piner
Bukowinski, Mary	555	Friedman, Leah	Piner
Conk, Stephanie	555	Gutman, Amanda	Piner
Cooney, Maria	555	Hinton, Denise	Piner
Decker, Debra	555	Korber, Jessica	Piner
Fletcher, Jodi	555	Mercer, Stefani	Piner
Gonzalez, Gladys	555	Montalvo, Elizabeth	Piner
Lazara, Danielle	555	Mruk, Lisa	Piner
Macconnell, Christine	555	Newberry, Lucia	Piner
Moses, Stacy	555	Sweigart, Lizia	Piner
Padilla, Zeynep	555		

21. Approve Staff Development Workshops to provide training, "Conferring," March 16, 2018, for 555 & Piner First Grade teachers during school hours, at a cost of \$1,700.00, to be paid through budget account #20-270-200-300-15-0015.
22. Approve ten (10) substitutes for the staff listed below to attend "Conferring," March 16, 2018, at a cost not to exceed \$1,233.00, to be paid through budget account #20-270-100-300-15-0015.

Teacher	School	Teacher	School
Hudak, Katie	555	O'Hara, Gina	055
Glickman, Alexa	555	Coder, Kimberly	055
Pagan, Elsa	555	Gold, Kimberly	055
Santucci, Nicholas	555	Arlauckas, Christine	Piner
Metelski, Alison	555	Nieves, Lissette	Piner
Panora, Diana	555	McCracken, Trudy	Piner
Carey, Ana	555	Carretta, Monica	Piner
O'Neil, Shannon	555	Faas, Matt	Piner
Milon, Danielle	555	Kurek, Jill	Piner
Darby, Jennifer	555	Walker, Stephanie	Piner
Hoops, Catherine	555	Watson, Amy	Piner
Peace, Stacey	555	Adams, Brian	Piner
Tschinkel, Amy	555	Kuc, Jessica	Piner
Lawrie, Amy	555	Berman, Blima	Piner
Brown, Christina	555	Wurst, Brittini	Piner
Schechter, Gittel	555	Vasant, Maria	Piner

23. Approve Staff Development Workshops to provide training, "Conferring," March 20, 2018, for EGC, OSS and CAS Second Grade teachers during school hours, at a cost of \$1,700.00, to be paid through budget account #20-270-200-300-15-0015.
24. Approve sixteen (16) substitutes for the staff listed below to attend "Conferring," March 20, 2018, at a cost not to exceed \$1,972.80, to be paid through budget account #20-270-100-300-15-0015.

Teacher	School	Teacher	School
Jones, Jonathan	EGC	Beaton, Jennifer	055
Hartwell, Jennifer	EGC	Cano, Melinda	055
Dacosta, Rebecca	EGC	Kozlak, Doreen	055
Erika Jastremsbski	EGC	Singer, Estera	055
Capper-Patterson, Jennifer	OAK	Williams, Tina	055
Correia, Rondalyn	OAK	Buray, Holly	OAK
Delucia, Stephanie	OAK	Bower, Lynda	CAGS
Felipe, Jean	OAK	Brenman, Tracy	CAGS
Hoffman, Kyle	OAK	Galloway, Joan	CAGS
Ivanus, Mariya	OAK	Moses, Marisa	CAGS
Natoli, Christy	OAK	Roche, Melanie	CAGS
Patella, Jennifer	OAK	Soares, Juliana	CAGS
Stripto, Nicole	OAK	Sparandera, Jessica	CAGS
Torres, Yanira	OAK	Wigdortz, Alicia	CAGS
Wootton, Kathleen	OAK	Gilbert, Juliann	CAGS
Chana Lesin	EGC	Palmieri, Heather	CAGS
		Pallante, Frances	CAGS

25. Approve ELA Planning Sessions for the following SSS staff members, January 9, 2018 and January 10, 2018. Thirteen (13) substitutes will be needed, at the cost of \$1602.90, to be paid through budget account #11-190-100-320-00-0000.

January 9, 2018- Kindergarten	
Bukowski, Mary	Lazara, Danielle
Cooney, Maria	Gonzalez, Gladys
Decker, Debra	Hollingsworth, Ashley
Edwards, Yvonne	Macconnell, Christine
Fletcher, Jodi	Moses, Stacy
Svoboda, Veronica	Padilla, Zeynep
Conk, Stephanie	

January 10, 2018	
Brown, Christina	Metelski, Alison
Carey, Ana	Milon, Danielle

Darby, Jennifer	O'Neil, Shannon
Glickman, Alexa	Panora, Diana
Hoops, Catherine	Santucci, Nicholas
Hudak, Katie	Schechter, Gittel
Lawrie, Amy	Tschinkel, Amy
Mena, Elsa	

26. Approve the following CAS/OSS staff to attend the half day training, "Interactive Read Aloud with Accountable Talking," January 4, 2018, six (6) substitutes will be needed at CAS and one (1) at OSS, at a cost of \$125.00 per day for each day per substitute, not to exceed \$750.00, to be paid through CAGS RAC Funds, budget account #20-231-100-300-06-0999 and \$250.00, to be paid through 055 budget account #11-190-10-320-00-0000.

8:00 a.m. - 10:45 a.m.	11:30 a.m. - 2:15 p.m.
Bower, Lynda	Brenman, Tracy
Ding, Cecelia	Galloway, Joan
Gilbert, Juliann	Palmieri, Heather
Moses, Marisa	Soares, Juliana
Pallante, Frances	Sparandera, Jessica
Roche, Melanie	Wigdortz, Alicia
Singer, Esteria - 055	Beaton, Jennifer - 055

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

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days	Start Date
907303	The Education Academy	\$245.87/day		185	11/14/2017-6/30/2018
923968	SCHI	\$461.28/day	\$133.33/day	145	11/7/2017-6/30/2018
920962.	SCHI	\$461.28/day	\$133.33/day	164	9/28/2017-6/30/2018
924587	SCHI	\$461.28/day		130	11/29/2017-6/30/2018
924348	SCHI	\$461.28/day		131	11/28/2017-6/30/2018

28. Approve the 2017-2018 tuition costs for the following out-of-district placements, to be paid through budget account# 11-000-100-569-00-0000.

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days	Start Date
906898	Bnos Yaakov Elementary School	\$3,300.00/month	\$65.00/day	11 months	7/1/2017-6/30/2018
8416	Bnos Yaakov Elementary School	\$1,700.00/month	\$2,500.00/month	11 months	7/1/2017-6/30/20_18
912776	Mekor Hachinuch		\$2,500.00/month	10 months	9/1/2017-6/30/2018
909210	Mekor Hachinuch	\$1,500.00/month		10 months	9/1/2017-6/30/2018
1988	The Special Children's Center	\$315.59/day		210	7/3/2017-6/30/2018
2	The Special Children's Center	\$315.59/day		210	7/3/2017-6/30/2018
910909	Yeshiva Ohr Shraga	\$435.00/month		10 months	9/1/2017-6/30/2018

The following are corrections from the November 15, 2017 Agenda.

905763	Yeshiva Orchos Chaim	\$8,107.25/month	\$2,363.64/month	11 months	7/1/2017-6/30/2018
908015	Yeshiva Orchos Chaim	\$5,625.12/month	\$1,090.91/month	11 months	7/1/2017-6/30/2018
912152	Yeshiva Orchos Chaim	\$1,800.00/month	\$2,500.00/month	11 months	7/1/2017-6/30/2018
915774	Yeshiva Orchos Chaim	\$1,500.00/day	\$3,000.00/month	11 months	7/1/2017-6/30/2018

29. Approve the 2017-2018 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	Billable Days	Start Date
919399	Galloway Township Board of Education	\$2,181.10/month		5 months	9/6/2017-1/30/2018
194504	Bordentown Regional School District Board of Education	\$1,491.20/month		10 months	9/1/2017-6/30/2018
181545	Bordentown Regional School District Board of Education	\$1,491.20/month		10 months	9/1/2017-6/30/2018

30. Approve NJ Commission for the Blind and Visually Impaired to service the following students for the 2017-2018 school-year, to be paid through budget account # 11-000-216-320-00-0000.

Number	Placement	Rate	Start Date
923912	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2017-6/30/2018
923405	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2017-6/30/2018
919175	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2017-6/30/2018
923402	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2017-6/30/2018
924121	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2017-6/30/2018
915084	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2017-6/30/2018
922686	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2017-6/30/2018

31. Approve Michelle Stern/MS Solutions to conduct Educational Evaluations for the 2017-2018 school year, at a rate of \$125.00 per hour, not to exceed \$25,000.00, to be paid through budget account #11-000-219-390-13-0000.

32. Approve Medical/Administrative Homebound Instruction for the following students by the following agency/consultant, to be paid through budget account #11-150-100-320-00-0000.

Number	Agency/Consultant	Date	Hourly Rate
908657	Education Inc.	10/12/17-10/26/17	\$49.00
908237	Education Inc.	11/20/17-12/2/17	\$49.00
191277	Iryna Magbanua, Michael Hadley	10/25/17 - 11/25/17	\$40.00
205047	Joan Bivins, Carmella Quick	11/7/17-12/7/17	\$40.00
912193	Kathryn Bower, Jeanette Callahanmelia	10/28/17-12/28/17	\$40.00
195329	Kathryn Bower	11/7/17-1/7/18	\$40.00
205333	Kathryn Bower	11/7/17-1/7/18	\$40.00
906829	CHOP	12/1/17 - 1/1/18	\$55.19
191017	Preferred	9/18/17 - 10/13/17	\$40.00
181107	Preferred	10/16-10/31/17	\$40.00
175325	Barry Hoberman	12/7/17-1/7/18	\$40.00
6025	Carmella Quick	12/6/17 - 1/6/18	\$40.00
912341	Brenda Douglas, Melissa Pick, .Gina Silinonte	12/6/17 - 1/6/18	\$40.00
161185	Tanya Lees	11/27/17-12/27/17	\$40.00
204740	Tanya Lees	11/6/17 -11/21/17	\$40.00
916421	Rachel Klein	11/27/17 - 12/27/17	\$40.00
214755	Brenda Douglas	10/11/17 - 12/11/17	\$40.00

Number	Agency/Consultant	Date	Hourly Rate
907303	Jon Wudzki	10/30/17-11/10/17	\$40.00
908512	Jon Wudzki	12/3/17 - 1/3/18	\$40.00
191362	Patricia Gregory, Meghan Blue	12/4/17-12/15/17	\$40.00
191362	Ocean Mental Health PHP	12/15/17 - 1/15/17	\$40.00

33. Approve Adam Krass Consulting LLC to complete augmentative communication evaluations in the 2017-2018 for various students, per fee chart below, not to exceed \$6,300.00, to be paid through budget account 11-000-219-390-13-0000.

Assistive Technology Service	Fee
Assistive Technology Evaluation (learning supports, physical access)	\$1,200
Combined Assistive Technology (AT)/Augmentative and Alternative Communication (AAC) Evaluation (with licensed speech language pathologist co-evaluator)	\$2,100
Assistive Technology Services (training, set up, integration support)(2 hour minimum/day)	\$200/hour
Augmentative and Alternative Communication (AAC) Services (training, setup, speech and language support)(provided by licensed speech language pathologist) (2 hour minimum/day)	\$240/hour
Assistive Technology Workshops/Professional Development Training	
A. One Hour	\$400
B. Two Hours	\$500
C. Three Hours	\$600
D. Full Day	\$1,200

34. Approve the following LECC staff on an as needed basis for transportation After-Care for the 2017-2018 school year, at a rate for certificated staff at \$40.00 per hour and non-certificated staff at \$20.00 per hour, to be paid through payroll budget lines.

Certificated	Non-Certificated
Chaffey, Laura	Abdel-sahid, Hanan
Fisch, Emilie	Canagialosi, Julie
Palmieri, Ida	Carlo, Angela
	Cunningham, Lois
	Deutsch, Chaya
	Pierce, Lisa

35. Approve Professional Development for the following staff for the 2017-2018 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Bowers	Carol	Ed Academy	11/2/17	\$0.00	\$13.08	\$0.00
Campbell	Kevin	****QPA Classes	5/10/18 5/17/18 5/24/18 5/31/18 6/7/18	\$947.00	\$0.00	\$0.00
Daniluk	Valerie	Project Lead the Way Conference	1/10/18	\$0.00	\$59.71	\$0.00
Feifer	Tova	*Jennifer Serravallo Reading Presentation	5/22/18	\$149.00	\$0.00	\$0.00
Filkin	Karen	New Road School Annual Review	11/30/17	\$0.00	\$2.42	\$0.00
Huggins-Dickey	Gay	Higher Order Questioning Workshop	11/28/17	\$0.00	\$37.20	\$0.00
Huggins-Dickey	Gay	**SLE Regional Workshop	12/7/17	\$0.00	\$36.58	\$0.00
Kauffman	Carolyn	*Jennifer Serravallo Reading Presentation	5/22/18	\$149.00	\$42.16	\$0.00
Maksumov	Yana	***NJASP Winter Conference	12/8/17	120.00	\$0.00	\$0.00
Piasentini	Diane	****CE Courses	2/15/18 3/15/18 4/17/18	\$300.00	\$101.18	\$0.00
Ring	Jessica	***** PARCC ELA Data "Taking Advantage of What's Out There"	12/7/07	\$149.00	\$0.00	\$0.00
Schroepfer	Joseph	***** PARCC ELA Data "Taking Advantage of What's Out There"	12/7/07	\$149.00	\$0.00	\$0.00
Stress	Lauren	*Jennifer Serravallo Reading Presentation	5/22/18	\$149.00	\$0.00	\$0.00
Vulpis	Evelyn	Regional Training Certification	12/11/17	\$0.00	\$29.29	\$0.00
Klein	Rachel	101 Best Strategies To Increase Effectiveness & Impact Of School	1/9/18	\$249.00	\$7.44	&0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Library Program				
Powell	Brian	Group Policy Master Class	1/18/18 1/18/18 1/19/18	\$900.00	\$32.30	\$0.00

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

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

***ACCOUNT #11-000-219-580-00-0000

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

*****ACCOUNT #15-190-100-610-09-0009

36. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
11/18/17	LHS	FAN BUS STATE PLAY OFFS WOODROW WILSON HS	50	2	\$0.00	In-House
1/17/18	LHS	*OCC	175-200	4	\$0.00	\$2,200.00
12/9/17	LHS	**DELSEA REGIONAL HS JROTC DRILL TEAM COMPETITION	28	2	\$160.00	\$350.00
1/6/18	LHS	**CENTRAL REG HS JROTC DRILL TEAM COMPETITION	28	2	\$150.00	\$315.00
2/12/18	LHS	***SKYZONE	50	2	\$675.00	\$70.00
12/15/17	LHS	LAURELTON VILLAGE TRAVEL CHOIR	48	1	\$0.00	In-House
1/11/18	LHS	*OCC-STEM	70	2	\$0.00	\$1,100.00
12/8/17	LHS	****TOWN SQUARE COAT DRIVE	6	1	\$0.00	\$0.00

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
12/18/17	OSS	ATLANTIC COAST REHAB HOLIDAY PERFORMANCE	25	2	\$0.00	In-House
12/21/17	LHS	ATLANTIC COAST NURSING HOME	40	1	\$0.00	In-House
5/18/18	LHS	*****"THAT PHYSICS SHOW" NYC	50	3	\$1,500.00	\$1,600.00
1/11/18	LHS	@911 MEMORIAL NY	45	6	\$1,074.00 (ADMISSION & MEALS)	\$1,300.00
1/23/18	EGC	# I FLY MYSTERY TRIP-KING OF PRUSSIA	71	8	\$3,536.25	\$2,080.00
1/24/18	EGC	# I FLY MYSTERY TRIP-KING OF PRUSSIA	76	9	\$3,772.00	\$2,080.00
1/4/18	LMS	#1 TOUR NATIONAL GEOGRAPHIC OCEAN ODYSSEY	40	10	\$500.00	\$1,185.00
2/23/18	LHS	#@Caldwell & Bloomfield College	40	2	\$0.00	\$797.50
1/18/18	LHS	#@Seton Hall & Kean University	40	2	\$0.00	\$840.00
2/9/18	LHS	!!@Berkeley College	40	2	\$0.00	\$0.00
12/9/17	LHS	&*& Prudential Center College Basketball Game	20	5	\$0.00	\$350.00

*TRANSPORTATION TO BE PAID BY OCEAN COUNTY COLLEGE

****REG. ACCT#20-360-100-500-03-0000 TRANSPORTATION ACCT#20-360-200-580-03-0000 PERKINS**
*****REG. PAID WITH CLUB FUNDS, TRANSPORTATION ACCT#15-000-270-512-03-0003**
******NO COST TO DISTRICT TRANSPORTATION BY LPD BUS**
*******ADMISSION & TRANSPORTATION PAID BY STUDENTS**
@ ALL COSTS PAID BY PBSIS FUNDS-NO COST TO DISTRICT
PAID WITH PTO FUNDS
PAID WITH CLUB FUNDS
#@ ACCOUNT #15-000-270-512-03-0003
!!@COLLEGE WILL PROVIDE TRANSPORTATION
&*-&-PAID WITH STUDENT ACTIVITIES FUND

37. Approve Non-Public Professional Development for Yeshiva Ohr Shraga, presented by Mashie Frankl, Time Wise Training, at a cost of \$1,000.00, to be paid through Nonpublic Technology State Aid Funds, budget account# 20-510-100-610-16-0042.

38. Approve the Township Manager, Thomas Henshaw, Treasurer of School Monies for a salary of \$13,500.00, starting January 1, 2018.

39. WHEREAS, the Lakewood School District projected a preliminary general fund budget deficit of approximately \$14,700,000 for the 2017-2018 school year; and

WHEREAS, such a deficit would have prevented the school district from providing a thorough and efficient education (T&E) for its children and would have a severe impact on the district's cash-flow and ability to meet its financial obligations in school year 2017-2018; and

WHEREAS, the district's administration, the County Office of Education, the Township of Lakewood and the New Jersey Department of Education took actions; including but not limited to; reductions of expenditures not necessary for "T&E," reallocations of budget accounts, deferrals of refunds due to the NJDOE, and additional local funding; and

WHEREAS, pursuant to the provisions of N.J.S.A. 18A:7A-56a, the Superintendent requested an \$8,522,678 advance state aid payment from the Commissioner of Education to ensure adequate funding for "T&E," and the Commissioner approved payment of said request;

BE IT RESOLVED, that the Lakewood Board of Education accepts the advance state aid payment in the amount of \$8,522,678 for the 2017-18 school year pursuant to the provisions of N.J.S.A. 18A:7A-56a. Additionally, pursuant to the provisions of N.J.S.A. 18A:7A-56b, the board accepts the maximum 10 year repayment term, subject to the undesignated general fund balance provision of N.J.S.A. 18A:7A-56c.

40. Approve Ana Faone and Gissela Malgeri to translate at Board meetings on an as needed basis, at a rate of \$40.00 per hour, for the 2017-2018 school year.

41. Approve the lease of 2 Savin MP3055 Copiers from Atlantic Tomorrows, NJ State Contract A40467, at \$131.02 per month per unit, for LECC Campus 2, to be paid through budget account #20-218-100-500-00-0211 and budget account Oak Speech/OT/PT #15-190-100-500-09-0009.
42. Approve IP Phones for \$4,000 from VOiP Networks, to be paid through budget account# 11-000-252-600-00-0000.
43. Be it Hereby Resolved, that the Board of Education "Continue prior Agreement for Y.S. and M.S. o/b/o Y.S. v. Lakewood Township Board of Education, OAL Dkt. No. EDS 15973-17 through and including June 2017 and to pay or reimburse parent for a Vocation Evaluation not to exceed \$1,800.00." (Correction from the November 15, 2017 agenda.)
44. REMOVED
45. Approve Lakewood Scoop as one of the Official Media Outlet of the Lakewood Board of Education (in addition to the Asbury Park Press and Star-Ledger) for the 2017-2018 School Year for advertising Bids and Requests for Proposals.
46. Approve to provide Home Instruction for Student 912193, through Tree of Knowledge or Tender Touch, as per IEP, for art therapy and counseling, at a rate not to exceed \$130.00 per session (one per week), and speech therapy through the district (2 times per week 1:1 for 30 minutes) for 60 days.
47. As to Settlement of matter EDS- 04308-15, approved March 16, 2016, which shall be amended as follows: For the school year of 2016-17 and 2017-18 school year tuition in an amount of \$18,000.00 per year subject to OAL approval and appropriate documentation to be provided to the Department of Special Services based on the recommendation of the Child Study Team.
48. 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 \$512,096.28. The lease term is from July 1, 2018 through June 30, 2019. 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}.
49. Approve a district-wide Committee to review the Lakewood School District's Lunch and Breakfast menu with the Food Service Provider, Superintendent, Members of the Board and Members of the Community. Community Members interested in participating on the Committee should contact the Superintendent via email at Lwinters@Lakewoodpiners.org.

50. Approve Administration to advertise a Request for Proposal (RFP) for General Banking Services with a project Bid Opening Date of January 3, 2018.
51. Approve the acceptance of the Early Childhood Arts Education Scholarship from Young Audiences New Jersey & Eastern Pennsylvania (YA) for the Piner Elementary School, in the amount of \$5,000.00, for the 2017-2018 school year.
52. Approve Chaya Kramer to provide feeding evaluation write-up, at a rate of \$300.00 per evaluation, not to exceed \$7,500.00, to be paid through budget account# 11-000-216-320-00-0000.
53. Approve:
Indemnify General Counsel, Michael I. Inzelbuch, Esquire with regard to services that he provides as the attorney for the Board of Education.
- This indemnification shall include, but not be limited to, payment of any fees, increase in malpractice or other insurance premiums, judgments and any other costs should same occur, as a result of representing the Lakewood Board of Education.
54. Approve Jill Corrigan to receive Overtime Pay for additional hours on an as needed basis for the remainder of the 2017-2018 school year, to be paid through payroll budget account.

IMPORTANT INFORMATION:

Fire Drill Report- November 2017
Security Drill Report - November 2017
HIB Report - As of December 11, 2017

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. LOWE, Patricia
Teacher-Art - OSS
Effective: January 27, 2018 or sooner
2. DEVINE, Daniel
Teacher - Social Studies
Effective: January 30, 2018 or sooner

3. RICHARDSON, Brielle
Teacher - ELA - LHS
Effective: December 4, 2017

b. Retirements - None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. BOTUCK, Yaffa
Math Coach-BOE
FMLA-Sick (13.5 days) and Personal (4 days)-Paid
Effective: November 27, 2017
Terminating: December 20, 2017 (.5)
FMLA-PEAD-Minus Sub Pay- (3 days)-PAID
Effective: December 20, 2017 (.5)
Terminating: January 2, 2018 (.5)
NJ FL-Unpaid
Effective: January 2, 2018(.5)
Returning: March 2, 2018
(corrected from Board approved 11/15/17 request)

2. DELLO RUSSO, Leila
Teacher-CAGS
NJ FL-Unpaid
Effective: September 1, 2017
Terminating: November 26, 2017
FMLA-Unpaid
Effective: November 27, 2017
Terminating: January 7, 2018
Contractual-Unpaid
Effective: January 8, 2018
Terminating: June 30, 2018
(extended from original Board approved 8/30/17 request)

3. DOWNEY, Shannon
Teacher-EGC
FMLA-Sick (51.5 days) & Personal (1.5 days)-Paid
Effective: November 27, 2017
Terminating: February 20, 2018
NJ FL-Unpaid
Effective: February 21, 2018
Returning: March 29, 2018

(Revised from original Board approved 11/15/17 request per new Dr.'s note)

4. **HOROWITZ, Scott**
Vice Principal-LHS
Medical-FMLA-Personal (3 days) & Vacation (6 days) & Sick (7 days) - Paid
Effective: December 1, 2017
Returning: January 2, 2018
(pending Dr.'s release)
5. **WEBB, Lenore**
Teacher-LHS
FMLA-Medical-Sick (24 days)-Paid
Effective: October 25, 2017
Returning: December 4, 2017
(revised per Dr.'s release from original Board approved 11/15/17 request)
6. **TZUR, Ora**
Teacher-LMS
FMLA-Medical-Sick (27 days) & Personal (1 day)-Paid
Effective November 13, 2017
Returning: January 2, 2018 (pending Dr.'s release)
7. **MERCER, Stefani**
Teacher-Piner
FMLA-Sick (39.5 days) & Personal (4 days)-Paid
Effective: January 2, 2018
Terminating: March 7, 2018 (.5)
(pending attendance data)
Extra Consideration minus Sub Pay (10 days)-Paid
Effective: March 7, 2018 (.5)
Terminating: March 21, 2018 (.5)
PEAD minus Sub pay (3 days)-Paid
Effective: March 21, 2018 (.5)
Terminating: March 26, 2018 (.5)
NJFL-Unpaid
Effective: March 26, 2018 (.5)
Terminating: June 30, 2018

e. Transfers

- 1. NEWBERRY, Lucia**
Bilingual Teacher
From: Piner Elementary
To: Spruce Street School
Effective: January 3, 2018
Terminating: June 30, 2018
(Relocation of Kindergarten Tier 1/2 Bilingual Program)
- 2. GARFUNKEL, Chaya (Sara)**
From: Supervisor of Title I, II, III, Nonpublic Nursing,
Textbook, Technology and Security Grants
To: Supervisor of Curriculum and Instruction
Effective: December 12, 2017
Terminating: June 30, 2018

f. Appointments

- 1. *MCGUINNESS, Maureen**
Teacher - ESL - EGC
Effective: November 13, 2017
Terminating: June 30, 2018
Salary: Step 5, MA- \$51,741.00 Prorated
(Mentoring paid by employee if necessary)
replacement for S Acque - declined position - \$49,741.00
(budget account #15-240-100-101-05-0005)
(Start Date Correction for the October 15, 2017 agenda)
- 2. *DAVIDIAN, Gretchen**
Teacher- ESL-SSS
Effective: January 3, 2018
Terminating: June 30, 2018
Salary: Step 5, MA - \$51,741.00 prorated
(Mentoring paid by employee if necessary)
replacement for R Attalla - Resigned - \$52,646.00
(budget account #15-240-100-101-07-0007)

3. * KING, Katherine
Teacher – ABA – Piner
Effective: January 2, 2018
Terminating: June 30, 2018
Salary: Step 9, MA - \$54,341.00 prorated
(Mentoring paid by employee if necessary)
(new Position)
(budget account # 15-213-100+-101-10-0010)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. JACKSON, Jay, Colonel
Teacher – JROTC – LHS
Effective: October 18, 2017 or sooner
Terminating: June 30, 2018
Salary: Off Guide, BA - \$73,849.10 prorated
(Salary Subject to Federal Requirements)
(Mentoring paid by employee if necessary)
(replacement for P Smith – resigned - \$59,116.50)
(budget account # 15-140-100-101-03-0003)
(Correction from Board Agenda of August 17, 2017 per Department of the Army, Instructor Management Division.)

i. Stipends

1. Co-Curricular Positions- CAS
2017-2018 school year
as per the LEA Contract, Schedule G
(budget account #15-401-100-100-06-0006)

TEACHER	POSITION	STIPEND
Hoffman, Corinne	Student of the Month	\$627.00
Replacement A. Ringel original approval August 09, 2017		

- 2 Co-Curriculum Position - LHS
2017-2018 School Year
per LEA contract Schedule G
(budget account #15-401-100-100-03-0003}

TEACHER	POSITION	STIPEND
Flint, Tyler	Assistant Marching Band Director	\$3,875.00
ORTON, Timothy	Band Director	\$5,350.00
ORTON, Timothy	Stage Band	\$2,992.00

3. ACCESS Test Coordinators
2017-2018 School Year
Stipend of \$1,500.00
(budget account 20-241-200-100-15-0015)

Evelyn Gonzalez- LHS
Sheila Darnowski- LMS
Ana Tsapatsaris- Piner
Susan Mazzaroni- Spruce
Rosalie DiMiceli- Clifton
Angela Alvarez- Oak
Justina Rose- Clarke

4. Coaches - Fall
2017-2018 school year
as per the LEA Contract, Schedule E
(budget account #11-402-100-100-15-0000)

Last Name	First Name	Sport	Position	Group	Step	Salary
Vescovi	Jake	Wrestling	Asst. Coach		Volunteer	

j. Tuition Reimbursement

- 1 SPICER, Alaina
Teacher - LHS
3 credits
\$705.00
LIT5243 Strengthening Literacy for Educ. Leaders

k Miscellaneous - None At This Meeting

2 NON-CERTIFICATED

a Resignations

- 1 FELIX, Janet
Accounts Payable Assistant
Effective: January 1, 2018
- 2 MANDARKAS, Brooke
Bus Driver
Rescind Position
Effective: December 4, 2017
- 3 CASTILLO, Ginaliz
Paraprofessional - LECC Campus III
Effective: December 11, 2017

b Retirements - None At This Meeting

c Terminations - None At This Meeting

d Leaves of Absence

- 1 HIGGINS, Natalie
Paraprofessional-CI II
Contractual-Sick (7 Days) & Personal (5 days)-Paid
Effective: November 27, 2017
Terminating: December 12, 2017
Contractual-Unpaid
Effective: December 12, 2017
Returning: March 29, 2018
(Revised from Board approved 11/15/17 per attendance data)
- 2 RODRIGUEZ, Vanessa
Paraprofessional-SSS
Medical-Contractual-Sick (8 days)-Paid
Effective: January 10, 2018
Terminating: January 22, 2018
(pending attendance data)
Medical-Contractual-Unpaid
Effective: January 23, 2018
Returning: February 20, 2018
(pending Dr.'s release)

e. Transfers

- 1. MCGRORRY MARSHALL, Maria**
From: Paraprofessional 1:1 Sped LLD - 1st grade
To: Paraprofessional Program Para Sped LLD-1st grade
Effective: December 4, 2017
Terminating: June 30, 2018
(budget account# 15-204-100-106-07-0007)
- 2. PANORA, Jennifer**
From: Paraprofessional PreK 1:1 Sped
To: Paraprofessional 1:1 Self Contained 1st grade
Effective: December 4, 2017
Terminating: June 30, 2018
(budget account# 11-000-217-106-07-0007)
- 3. SM 1TH, Evelyn**
Bilingual Program Paraprofessional
From: Piner Elementary
To: Spruce Street School
Effective: January 3, 2018
Terminating: June 30, 2018
(Relocation of Kindergarten Tier 1/2 Bilingual Program)
- 4. NOVATIN, Kari**
From: Chapter 192/193 Data & Processing Assistant
To: Administrative Secretary (LEA) - LECC Campus III
Effective: January 2, 2018
Terminating: June 30, 2018
Salary: Step 24 - \$45,779.00 prorated
(replacement for N Mendez - reassigned - \$35,875.00)
(budget account# 11-000-240-105-11-0011 [67%]
#20-218-200-105-00-0211 [33%])
- 5. MENDEZ, Noemi**
Administrative Secretary- LEA
From: LECC Campus III
To: LECC Campus II
Effective: December 12, 2017
Terminating: June 30, 2018
(New Position)
(budget account# 11-000-240-105-11-0011)

6. **SALISKI, Dorothy**
From: Full-time Bus Aide
To: Part-Time Bus Aide
Effective: December 4, 2017
Terminating: June 30, 2018
7. **MAURE, Pietrina**
From: Secretary I - Piner
To: Secretary I - LHS
Effective: December 12, 2017
Terminating: June 30, 2018
(budget account #15-000-240-105-03-0003)

f. Appointments

1. ***MAROTTA, Phatima**
Paraprofessional - 1 : 1 - SSS
Effective: December 4, 2017
Terminating: June 30, 2018
Salary: Step 5, 90 Credits - \$19,475.00 prorated
(new Position)
(budget account# 11-000-217-106-07-0007)
2. ***&***SUBSTITUTE PARAPROFESSIONAL**
2017-2018 School Year
\$12 Hour

DELANEY, Diana-Highly Qualified
(pending fingerprint results)
3. ***KIRMAN, Eryn**
Paraprofessional - 1 : 1 - LECC Campus III
Effective: January 3, 2018
Terminating: June 30, 2018
Salary: Step 10, 90 Credits - \$20,281.00 prorated
(New Position)
(budget account# 11-000-217-106-08-0015)
4. ***NAKHLI, Abdellatif**
Paraprofessional - 1 : 1 - 055
Effective: December 6, 2017
Terminating: June 30, 2018
Salary: Step 9, 90 Credits - \$20,117.00 prorated
(New Position)

(budget account# 11-000-217-106-07-0007}

5. *MORTELLITO, Tori Ann
Paraprofessional - 1:1- LHS
Effective: January 2, 2018
Terminating: June 30, 2018
Salary: Step 10, 60 Credits - \$19,579.00 prorated
(Replacement for D. Elefant - reassigned - \$19,835.00)
(budget account# 15-212-100-106-03-0003)

g. Reappointments - None At This Meeting

h. Salary Adjustments

1. CORRIGAN, Jill
Accounts Payable Assistant - Non-Affiliate
From: \$32,261.00
To: \$44,000.00 prorated
Effective: January 1, 2018
Terminating: June 30, 2018

i. Stipends - None At This Meeting

j. Miscellaneous - None At This Meeting

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

Motion: Mr. Rodriguez Second: Mr. Raitzik

7 Ayes: Mr. Zlatkin, Mrs. Jackson-Byers, Mr. Raitzik, Mr. Rodriguez, Mr. Tendler, Mrs. Gonzalez, Mr. Bender

0 Nays:

0 Abstained:

2 Absent: Mr. Newhouse, Mr. Treisser

*

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	

XII. OLD BUSINESS

XIII. NEW BUSINESS

The next Board meeting is January 4, 2018, at 7:00 p.m. for the yearly Organizational Meeting. There is no Executive Session.

XIV. GOOD AND WELFARE

XV. ADJOURNMENT

Motion to Adjourn:

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

Meeting was adjourned at 8:33 p.m.

I, Kevin Campbell, 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 December 11, 2

A stylized blue signature of Kevin Campbell, featuring a large 'i' and 'L'.

Kevin Campbell, Interim Business Administrator/Board Secretary

January 24, 2018