

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, NOVEMBER 15, 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 6:44 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
Ms. Thea Jackson-Byers
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Isaac Zlatkin
Mr. Moshe Tendler

Board Members Absent: Mr. Moshe Newhouse
Mr. Bentzion Treisser
Mrs. Ada Gonzalez

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 Inzelbuch, Esq., Board Attorney

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:
1. Collective Bargaining Agreement
 2. Any pending or anticipated litigation or contract negotiation other than as stated in #1
 3. 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 6:48 p.m. Mr. Rodriguez motioned for the Board to go into Executive Session. Mr. Raitzik seconded the motion.

MOTION TO GO INTO EXECUTIVE SESSION (passed)

Motion: Mr. Rodriguez **Second:** Mr. Raitzik

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

0 Nays:

0 Abstained:

3 Absent: Mr. Newhouse, Mr. Treisser, Mrs. Gonzalez

The Board returned to public session at 7:50 p.m.

IV. ROLL CALL

Board Members Present: Mr. Moshe Bender
Ms. Thea Jackson-Byers
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Isaac Zlatkin
Mr. Moshe Newhouse
Mr. Moshe Tendler

Board Members Absent: Mr. Bentzion Treisser
Mrs. Ada Gonzalez

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 Inzelbuch, Esq., Board Attorney

Translator: None

SGA: Karla Farfan

V. PRESENTATIONS

1. Student Recognition
2. Violence & Vandalism Report 2016-2017 SY (Tracy P)
3. LHS Volleyball Shore Conference B-South
All Division 1st Team Recipient
4. Art & Autism - LMS

VI. MINUTES

Public Meeting Minutes – October 18, 2017

MOTION TO APPROVE THE PUBLIC MEETING MINUTES OF OCTOBER 18, 2017(passed)

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

5 Ayes: Mr. Zlatkin, Ms. Jackson-Byers, Mr. Raitzik, Mr. Bender, Mr. Tendler

0 Nays:

2 Abstained: Mr. Newhouse, Mr. Rodriguez

2 Absent: Mrs. Gonzalez, Mr. Treisser

VII. COMMITTEE REPORTS – None At This Meeting

VIII. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

IX. RECOGNITION OF THE PUBLIC - No member of the public wished to speak.

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 AND TO ACCEPT THE ADDITIONS TO THE AGENDA (passed)

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

7 Ayes: Mr. Zlatkin, Ms. Jackson-Byers, Mr. Raitzik, Mr. Bender, Mr. Tendler,
 Mr. Newhouse, Mr. Rodriguez

0 Nays:

0 Abstained:

2 Absent: Mrs. Gonzalez, Mr. Treisser

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

Tabled Item from the October 18, 2017 Meeting

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR THE PURCHASE OF SIX BUSES AT A PURCHASE PRICE OF APPROXIMATELY \$493,297.00 COST PLUS \$50,000.00 IN ADDITION TO BE ADDED WHICH INCLUDE CHILD SAFETY RESTRAINTS FOR YOUNG CHILDREN AND AIR-CONDITIONING THROUGH A LEASE PURCHASE TRANSACTION, AWARDED THE LEASE PURCHASE FINANCING AND AUTHORIZING EXECUTION OF A LEASE PURCHASE AGREEMENT AND OTHER RELATED AGREEMENTS AND ACTIONS NECESSARY TO ACCOMPLISH THE TRANSACTION

WHEREAS, The Board of Education of the Township of Lakewood in the County of Ocean, New Jersey (the "Board") has determined to finance the acquisition of two (2) 54 passenger buses and five (5) 24 passenger buses, including the financing costs and any additional incidental costs (the "Equipment") through a lease purchase transaction; and

WHEREAS, the Board has selected Hunterdon County Educational Services Commission to serve as financial advisor (the "Financial Advisor") and McManimon, Scotland & Baumann, LLC to serve as special counsel (the "Special Counsel") for the transaction contemplated herein; and

WHEREAS, the Board has followed the procedures required by N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 *et seq.*, and the regulations promulgated thereunder; and

WHEREAS, the Board hereby authorizes and ratifies the solicitation of bids for the financing of the Equipment pursuant to a lease purchase agreement for a principal amount not to exceed \$500,000 and hereby ratifies the publication of the notice of request for the receipt of bids; and

WHEREAS, of the bids submitted, (TBD)_____ submitted the lowest response, and the Board wants to award the lease purchase financing to such company or its assigns in accordance with the recommendation of the Financial Advisor, its response and the request for bids; and

WHEREAS, the Board now intends to enter into an equipment lease purchase agreement with (TBD) _____ (the "Lease") on a date as agreed to by the Business Administrator/Board Secretary;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

Section 1. The Board hereby approves the bid submitted by (TBD) _____ (referred to hereinafter as the "Purchaser" or sometimes the "Lessor") and to enter into the Lease at an annual interest rate of ____% for a term of not to exceed five years in the principal amount of not to exceed \$500,000, representing the principal portion of the rent payments under the Lease. This award is being made in accordance with the request for bids and the bid submitted by the Purchaser to the Business Administrator/Board Secretary and on file with his office. The Purchaser's interest rate will be held fixed for a period of 30 days from the date of the bid. If the closing does not occur within 30 days of the date of the bid, the interest rate will be calculated in accordance with the index rate set forth in the request for bids.

Section 2. The Board hereby authorizes the execution and the delivery of and the performance by the Board of its obligations under the Lease and other related financing

agreements and documents, which shall be in the form approved by Special Counsel. The Board hereby authorizes and directs the Board President or the Business Administrator/Board Secretary to execute such documents on behalf of the Board, and the signature of such official shall be conclusive proof of such approval.

Section 3. The payments of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Lessor under the Lease from any taxing source for the payment of any sums due under the Lease. The obligations of the Board under the Lease shall not constitute indebtedness of the Board or of the constituent municipalities or of any department, agency or political subdivision thereof. The Lease sets forth the term of the lease purchase acquisition by the Board for the acquisition of the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which rents shall be due and payable.

Section 4. The proceeds of the sale of the Lease shall be applied to (i) pay costs to acquire and to install the Equipment, and (ii) pay the costs of entering into the Lease.

Section 5. The Business Administrator/Board Secretary is authorized to direct the investment of funds under an escrow deposit agreement (the "Escrow Agreement") between the Board and (TBD) _____, the escrow agent, consistent with the provisions of New Jersey law and the Escrow Agreement and is authorized to enter into such agreement, to execute such documents on behalf of the Board as may be necessary therefor and to pay any associated costs with the Escrow Agreement.

Section 6. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code") in order to preserve the exemption from taxation of the interest portion of the rental payments under the Lease, including, if applicable, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease. The Board hereby declares its intent to issue the lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law. The Board delegates to the Business Administrator/Board Secretary the ability to designate the Lease as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3)(B)(ii) of the Code, if applicable.

Section 7. The Business Administrator/Board Secretary and/or the Board President and other appropriate representatives of the Board are authorized to take any and all actions necessary to implement the transaction and the agreements authorized herein, and any such actions taken prior to adoption of this resolution is hereby ratified and approved.

Section 8. This resolution shall take effect immediately.

The above Resolution was tabled from October 18, 2017; the following Resolution is the replacement:

- I. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR THE PURCHASE OF SIX BUSES AT A PURCHASE PRICE OF APPROXIMATELY \$532,780.88 WHICH INCLUDES CHILD SAFETY RESTRAINTS FOR YOUNG CHILDREN AND AIR-CONDITIONING THROUGH A LEASE PURCHASE TRANSACTION, AWARDING THE LEASE PURCHASE FINANCING AND AUTHORIZING EXECUTION OF A LEASE PURCHASE AGREEMENT AND OTHER RELATED AGREEMENTS AND ACTIONS NECESSARY TO ACCOMPLISH THE TRANSACTION

WHEREAS, The Board of Education of the Township of Lakewood in the County of Ocean, New Jersey (the "Board") has determined to finance the acquisition of four (4) 54 passenger school buses and two (2) 24 passenger school buses, including the financing costs and any additional incidental costs (the "Equipment") through a lease purchase transaction; and

WHEREAS, the Board has selected Hunterdon County Educational Services Commission to serve as financial advisor (the "Financial Advisor") and McManimon, Scotland & Baumann, LLC to serve as special counsel (the "Special Counsel") for the transaction contemplated herein; and

WHEREAS, the Board has followed the procedures required by N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 *et seq.*, and the regulations promulgated thereunder; and

WHEREAS, the Board must authorize and ratify the solicitation of bids for the financing of the Equipment pursuant to a lease purchase agreement for a principal amount not to exceed \$500,000 and hereby ratifies the publication of the notice of request for the receipt of bids; and

WHEREAS, Fifty-four (54) potential respondents were identified and given access to the Bid specifications, the sole response was submitted by Municipal Leasing Consultants, 7 Old Town Lane, Grand Isle, VT, 05458, and the Board would like to award the lease purchase financing to such company or its assigns in accordance with the recommendation of the Financial Advisor, its response and the request for bids; and

WHEREAS, the Board now intends to enter into an equipment lease purchase agreement with Municipal Leasing Consultants (the "Lease") on a date as agreed to by the Business Administrator/Board Secretary anticipated to be on or before November 16, 2017;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:

Section 1. The Board approves the purchase of 2- 24 passenger buses at a purchase price of One Hundred Twenty Three Thousand Four Hundred Fifty Three Dollars and Eighty-Eight Cents (\$123,453.88) and 4 – 54 passenger buses at a purchase price of Four Hundred Nine Thousand Three Hundred Twenty Seven Dollars and Zero Cents (\$409,327.00) for a total purchase in the amount of Five Hundred Thirty Two Thousand Seven Hundred Eighty Dollars and Eighty Eight Cents (\$532,780.88)

Section 2. The Board authorizes and ratifies the solicitation and publication of the request for receipt of bids for the financing of the Equipment pursuant to a lease purchase agreement for a principal amount not to exceed \$500,000

Section 3. The Board hereby approves the bid submitted by Municipal Leasing Consultants, 7 Old Town Lane, Grand Isle, VT, 05458 (referred to hereinafter as the "Purchaser" or sometimes the "Lessor") and to enter into the Lease at an annual interest rate of 3.29% for a term of not to exceed five years and the principal amount of not to exceed \$493,296.88, representing the principal portion of the rent payments under the Lease. This award is being made in accordance with the request for bids and the bid submitted by the Purchaser to the Business Administrator/Board Secretary and on file with his office. The Purchaser's interest rate will be held fixed until November 17, 2017. Funding after November 17, 2017 may be indexed in accordance with the request documents.

Section 4. The balance of the transaction totaling Thirty Nine Thousand Four Hundred Eighty Four Dollars (\$39,484) will be directly funded by the General Fund Budget.

Section 5. The Board hereby authorizes the execution and the delivery of and the performance by the Board of its obligations under the Lease and other related financing agreements and documents, which shall be in the form approved by Special Counsel. The Board hereby authorizes and directs the Board President or the Business Administrator/Board Secretary to execute such documents on behalf of the Board, and the signature of such official shall be conclusive proof of such approval.

Section 6. The payments of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Lessor under the Lease from any taxing source for the payment of any sums due under the Lease. The obligations of the Board under the Lease shall not constitute indebtedness of the Board or of the constituent municipalities or of any department, agency or political subdivision thereof. The Lease sets forth the term of the lease purchase acquisition by the Board for the acquisition of the Equipment, the rental

payments to be paid by the Board in respect thereof and the dates on which rents shall be due and payable.

Section 7. The proceeds of the sale of the Lease shall be applied to (i) pay costs to acquire and to install the Equipment, and (ii) pay the costs of entering into the Lease.

Section 8. The Business Administrator/Board Secretary is authorized to direct the investment of funds under an escrow deposit agreement (the "Escrow Agreement") between the Board and First Hope Bank, the escrow agent, consistent with the provisions of New Jersey law and the Escrow Agreement and is authorized to enter into such agreement, to execute such documents on behalf of the Board as may be necessary therefore and to pay any associated costs with the Escrow Agreement.

Section 9. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code") in order to preserve the exemption from taxation of the interest portion of the rental payments under the Lease, including, if applicable, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease. The Board hereby declares its intent to issue the lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law. The Board delegates to the Business Administrator/Board Secretary the ability to designate the Lease as a "qualified tax-exempt obligation" for the purposes of Section 265(b)(3)(B)(ii) of the Code, if applicable.

Section 10. The Business Administrator/Board Secretary and/or the Board President and other appropriate representatives of the Board are authorized to take any and all actions necessary to implement the transaction and the agreements authorized herein, and any such actions taken prior to adoption of this resolution is hereby ratified and approved.

Section 11. This resolution shall take effect immediately.

A. Approve the attached Budgetary line item Transfers for September 30, 2017

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

Kevin Campbell
Interim Business Administrator/Board Secretary

November 15, 2017
Date

D. Approve Bills List for November 15, 2017 for the Warrant Account in the amount of \$8,339,709.15

D1. Approve Supplemental Bills List for November 15, 2017 for the Warrant account in the amount of \$293,128.33.

E. Approve Bills List for November 15, 2017 Cafeteria Account in the amount of \$464,817.03

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

- Payroll of October 27, 2017 in the amount of \$2,162,132.38
- Payroll of November 8, 2017 in the amount of \$2,191,629.40

G. Approval of payment of New Jersey State Health Benefit Plan for September 30, 2017 in the amount of \$1,350,793.82

H. Transportation Items:

1. Approve to correct route totals/ days from BOE agenda of 10/14/17:

ROUTE	COST	AIDE	INC/ DEC	DAYS	TTL COST	VENDOR
OACS3A	\$325.00		0.01	171	\$55,575.00	M&W/VAMVAS
OACS7A OACS7P	\$485.00 each		0.01	166	\$80,510.00	M&W/VAMVAS
CRMS1	\$177.00		0.01	180	\$31,860.00	HARTNETT
CKMDWC5	\$384.00	\$65.00	0.01	174	\$78,126.00	KLARR
SCHWC1	\$305.00	\$75.00	0.01	188	\$71,440.00	KLARR
LHSLRC3	\$125.00		0.01	171	\$21,375.00	SEMAN-TOV

2. Approve to correct route totals from BOE agenda of 8/30/17:

ROUTE	COST	BID	MULTI	VENDOR
SCHI17	\$41,485.40	14-1617	1721	Klarr

3. Approve 1:1 aide for student ID #921584 for route SCHI17 Klarr transport at a cost of \$65.00 per diem x 220 days total cost \$14,300.00 SY 17/18.
4. Approve to *amend / Correct Parental Contract to the parents of the following Lakewood student in the amount of the per diem rate multiplied by the total amount of days, not to exceed \$17,000. Effective 9/1/17 thru 6/30/18, to transport their child to/from the approved schools located in NJ, in accordance with NJAC6A:27-1.5 and NJAC 6A27-7.7. This has been made in collaboration with CST.

STUDENT ID	ROUTE	SCHOOL	ESY	REG	TTL	PER DIEM	TOTAL PER DIEM
905583	SCHI	SCHI	0	183	183	\$79.20	\$14,889.60

5. Approval to enter into a Jointure with Elsinboro Twp. Located at 43 Cedar Street, Alloway NJ 08001 for the 2017/18 school year for student ID 904104. Transportation effective 9/1/17 through 6/30/18 at a cost of \$30.00/per diem total cost not to exceed \$5,400.00.
6. Approval to award for coordinated services with Monmouth Ocean Educational Services Commission, (MOESC) for the 2017/18 school year, for transportation of OOD special needs students from the Lakewood School District. Payment based on ride share, not to exceed \$1,300,000.00 /yr. Transportation is effective July 1, 2017 through June 30, 2018, as mandated by the Special Services Department. The commission will charge a 3% surcharge for their services. The price is inclusive of the commission.
7. Approve to award a Parental Contract to the parents of the Lakewood student in the amount of the per diem rate multiplied by the total amount of days, not to exceed \$17,000/yr. Effective 11/7/17 thru 6/30/18 to transport their child to/from the approved schools located in NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A27-7.7 this has been made in collaboration with the Special Services Department.

STUDENT ID	ROUTE	SCHOOL	ESY	REG	TTL	PER DIEM	TOTAL PER DIEM
923404	SCCCE	SCC	0	148	148	\$79.20	\$11,721.60

8. Approve to award a parental Contract to the parents of Lakewood students in the amount stated below, multiplied monthly not to exceed \$10,000/yr. Effective 9/1/17 thru 6/30/18 To transport their child to/from the approved school located in NJ in accordance with NJAC 6A:27-1.5 and NJAC 6A27-7.7 this has been made in collaboration with Special Services Department.

STUDENT ID	ROUTE	SCHOOL	ESY	REG	TTL	PER MONTH	TOTAL
918528	BRRWR	BRR	0		10	\$714.29	\$7,142.90

9. Approve to award a Parental Contract to the parents of a Lakewood student in the amount of the per diem rate multiplied by the total number of days, not to exceed \$17,000/yr., effective 11/7/17 thru 6/30/18 to transport their child to/from the approved schools located in NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A27-7.7. This has been made in collaboration with the Special Services Department.

STUDENT ID	ROUTE	SCHOOL	ESY	REG	TTL	PER DIEM	TOTAL PER DIEM
923896	SCHIYF	SCHI	0	170	170	\$79.20	\$13,464.00

- J. Move to approve the disposal of a Traulsen refrigerator at Oak Street School model # G20000, Tag # 400001795, as it cannot be repaired and no longer has any useful or educational value to the District.
- K. Bid 04-1718 Food Service Equipment was received on October 25, 2017 @ 10:00 am. Nine firms were solicited and three Bids were received and recorded as follows:

VENDOR	ITEM	PRICE	COMMENTS
Payne & Son, LLC			Non-Responsive- All required documents missing; BID REJECTED
11400, Inc			Did not demonstrate equivalency of substituted items when requested; Added separate delivery, freight and miscellaneous

VENDOR	ITEM	PRICE	COMMENTS
			charge line item; Non-Responsive Iran Disclosure incomplete; BID REJECTED
Singer Equipment	Item 0001 – 1 EACH SERVING COUNTER, UTILITY	\$7242.25	Responsive and Responsible; BID AWARDED
	Item 0002 – 1 EACH DISPLAY CASE, REFRIGERATED, COUNTERTOP	\$1,397.59	
	Item 0003 – 1 CROWD CONTROL STANCHION (PORTABLE)	\$112.82	
	Item 0004 – 1 EACH MICROWAVE OVEN	\$468.92	
	Item 0005 – 3 EACH CHARBROILER, GAS, OUTDOOR GRILL	\$5,429.62 each \$16,288.86 Total	
	Item 0006 – 2 EACH FOOD PROCESSOR	\$1,285.22 each \$3,855.66 Total	
	Item 0007 - 1 EACH FRYER, ELECTRIC, FLOOR MODEL, FULL POT	\$7,608.65	
	Item 0008 – 1 EACH VENDING MERCHANDISING KIOSK	\$5,217.29	
	Item 0009 – 3 EACH SERVING COUNTER, UTILITY	\$3,638.69 each \$10,916.07 Total	
	Item 0010 – 1 EACH WALL CABINET	\$3,184.26	
	Item 0011 - 1 EACH SERVING COUNTER, UTILITY	\$6,098.07	
	Item 0012 – 1 EACH COMBI OVEN, ELECTRIC	\$21,038.34	
	Item 0013 – 1 EACH WATER FILTRATION	\$517.52	

VENDOR	ITEM	PRICE	COMMENTS
	SYSTEM		
	Item 0014 – 3 EACH SERVING COUNTER, HOT FOOD, ELECTRIC	\$10,115.45 each \$30,346.35Total	
	Item 0015 – 1 EACH SERVING COUNTER, COLD PAN	\$13,583.31	
	Item 0016 – 1 EACH SERVING COUNTER, COLD PAN	\$16,065.68	
	Item 0017 – 1 EACH SERVING COUNTER, CONDIMENT	\$6,820.58	
	Item 0018 - 1 EACH SERVING COUNTER, UTILITY	\$10,515.12	
	Item 0019 – 1 EACH SERVING COUNTER, UTILITY	\$2,561.01	
	Item 0020 – 1 EACH SERVING COUNTER, HOT FOOD, ELECTRIC	\$10,115.45	
	Item 0021 – 1 EACH SERVING COUNTER, COLD PAN	\$15,462.34	
	Item 0022 – 1 EACH SERVING COUNTER HOT FOOD ELECTRIC	\$14,526.11	
	Item 0023 - 2 EACH SERVING COUNTER, COLD PAN	\$12,282.45 each \$36,847.35 Total	
	Item 0024 - 1 EACH REACH-IN REFRIGERATOR	\$2,716.80	
	Item 0025 - 1 EACH CASH REGISTER STAND	\$4,084.17	
	Item 0026 - 1 EACH SERVING COUNTER CONDIMENT	\$5,439.77	
	Item 0027 - 1 EACH SERVING COUNTER	\$3,970.28	

VENDOR	ITEM	PRICE	COMMENTS
	Item 0028 - 1 EACH SERVING COUNTER COFFEE	\$6,892.84	
	Item 0029 - 1 EACH SERVING COUNTER EXTENSION	\$4,222.13	

Move that the Board of Education award Bid 04-1718 Food Service Equipment to Singer Equipment Company, Inc. 150 South Twin Valley Road, Elverson, PA 19520, for a total amount of \$268,115.59 to be paid through the Food Service Enterprise Fund.

- L. Competitive Contract CC 05-1718 for Title III English Language Acquisition, Language Enhancement and Academic Achievement for Nonpublic Schools in Lakewood was received on November 03, 2017 @ 10:00am. Six firms were solicited and one proposal was received and recorded as follows:

Summary of Evaluation Committee Report

CC 05-1718 TITLE III English Language Acquisition, Language Enhancement and Academic Achievement for NP Schools					TOTAL SCORE
SCORING	MAXIMUM SCORE	TECHNICAL	MANAGEMENT	COST	
		40	30	30	
Tree of Knowledge Learning Centers				\$115.00/per hour	
Scorer #1		40 pts	25 pts		
Scorer #2		30 pts	20 pts		
Scorer #3		40 pts	20 pts		
Average Score		37 pts	22 pts	30 pts	89pts

*Full evaluation report can be viewed on the District website.

It is the recommendation of the Evaluation Committee that the Contract for CC 05-1718 for Title III English Language Enhancement and Language Acquisition and Academic Achievement for Nonpublic Schools be awarded to Tree of Knowledge Learning Centers for the 2017-2018 school year at a cost of \$115 per hour not to exceed the Nonpublic Schools Title III allocations.

M. Approve membership for Diane Piasentini, QPA in the Governmental Purchasing Association of NJ, Inc. (GPANJ) at a cost of \$100. (11-000-251-890-00-0000).

N. Move to approve the Annual Maintenance Budget Amount Worksheet (Form M-1) per N.J.A.C. 6A:26A for the 2017-2018 school year.

MOTION TO APPROVE THE BUSINESS AGENDA (passed)

Motion: Mr. Raitzik **Second:** Mr. Rodriguez

7 Ayes: Mr. Zlatkin, Ms. Jackson-Byers, Mr. Raitzik, Mr. Bender, Mr. Tendler, Mr. Newhouse, Mr. Rodriguez

0 Nays:

0 Abstained:

2 Absent: Mrs. Gonzalez, Mr. Treisser

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve Second Reading and Adoption of the following Policies & Regulations (Copies not attached, but can be found with the Agenda of October 25, 2017:

- Policy 2700 Services to Nonpublic School Students (M) (R)
- Policy 7100 Long-Range Facilities Planning (M) (R)
- Regulation 7100 Long-Range Facilities Planning (M) (R)
- Policy 7101 Educational Adequacy of Capital Projects (R)
- Regulation 7101 Educational Adequacy of Capital Projects (R)
- Policy 7102 Site Selection and Acquisition (R)
- Regulation 7102 Site Selection and Acquisition (R) (NEW)
- Policy 7130 School Closing (R)
- Policy 7300 Disposition of Property (R)
- Regulation 7300.2 Disposal of Land (R)
- Regulation 7300.3 Disposition of Personal Property (R)
- Regulation 7300.4 Disposition of Federal Property (R)
- Policy 9200 Cooperation Between Parents and School

2. Approve the NJQSAC Statement of Assurance for the 2017-2018 SY.

3. Approve the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for the 2017-2018 School Year.
4. Approve SRI & ETC to provide a mandatory workshop on School Law for all district administrators, November 30, 2017, at a cost of \$1,522.00, to be paid through budget account # 11-000-223-320-00-0000.
5. Approve the renewal of 31 Reading A-Z one year licenses from Learning A-Z Company for the K-2 teachers, starting December 22, 2017, at a cost of \$2,943.45, to be paid through budget account numbers: 15-190-100-610-06-0006, 15-190-100-610-07-0007, 15-190-100-610-09-0009, 15-190-100-610-10-0010.
6. Approve M.C.B.W LLC. to provide OT evaluations at \$300.00 per evaluation and \$65.00 per hour for additional related responsibilities, for the 2017-2018 school year, not to exceed \$70,000.00 to be paid through budget account # 11-000-216-320-00-0000.
7. Approve the following Piner Certificated staff for planning, gathering materials/resources, and presenting for the monthly Piner Parent Academy and Piner Academic Academy, effective November 6, 2017 through June 4, 2017, a maximum of 24 hours, at a rate of \$40.00 per hour, not to exceed \$12,000.00, to be paid through budget account # 15-000-211-173-10-0010.

Staff Member
Brown, Maryellen
Faas, Matthew
Fiani, Mariana
Mann, Raymond
McCracken, Trudy
Mullen, Jennifer
Ricciardi, Elizabeth
Sweigart, Lizia
Tabora, Grizilda
Wurst, Brittni

8. Approve revisions to the K-5 Science Curriculum (Pacing Guides and Supplemental Labs).
9. Approve revisions to the K-5 Math Curriculum (Pacing Guide, Assessments, Daily Lessons).
10. Approve revisions to the 6-8 Math Curriculum (Pacing Guide, Assessments, Daily Lessons).
11. Approve the revised curriculum, pacing guides, assessments, assessment outlines, English Language Arts framework, and supplemental resources for *English Language Arts*, grades 3-5 for the 2017-2018 school year.

12. Approve the revised curriculum, pacing guides, assessments, assessment outlines, and supplemental resources for *English Language Arts*, grades 6-8 for the 2017-2018 school year.
13. Approve the revised curriculum, pacing guides, assessments, assessment outlines, and supplemental resources for *English Language Arts*, grades 9-12 (English I, English II, English III, English IV) for the 2017-2018 school year.
14. Approve the revised curriculum, pacing guides, assessments, assessment outlines, and supplemental resources for *Social Studies*, grades K-8 for the 2017-2018 school year.
15. Approve the revised curriculum, pacing guides, assessments, and assessment outlines for American History I, American History II, Sociology, & Modern World History for the 2017-2018 school year.
16. Approve the revised curriculum, pacing guides, and supplemental resources for the *Fine Arts*, grades K-12 for the 2017-2018 school year.
17. Approve the revised curriculum, pacing guides, and supplemental resources for the *Music Arts*, grades K-12 for the 2017-2018 school year.
18. Approve the K-8 Technology Curriculum.
19. Approve the following high school science curricula: Biology, Chemistry, Environmental Science, Oceanography, Physical Science.
20. Approve Staff Development Workshops to provide professional development at the Lakewood Middle School on January 29, 2018, February 1, 2018, February 2, 2018, and March 23, 2018, at a cost of \$1,700 per day. Total cost shall not exceed \$6,800. LMS Title I RAC budget account 20-231-200-300-04-0999.
21. Approve the following NAVAIR employees to volunteer at the Lakewood Middle School providing STEM tutoring one (1) day a week beginning November 15, 2017, and ending June 15, 2017.

Gehrsitz, Dawn
Pearson, Emberle
Singleton, Marla
Staton-Riggins, Wanda

22. Approve the purchase of 90 Achieve 3000 student licenses at a cost of \$42.00 each, two (2) Achieve3000 teacher licenses at a cost of \$500.00 each, two (2) professional development sessions at a cost of \$2,200.00 each, and supplemental resources at a cost of \$200.00, total cost not exceed \$9,380.00, to be paid through LMS Title I RAC funds, budget accounts: 20-231-100-600-04-0999 (students licenses and supplemental resources), 20-231-200-600-04-0999 (teacher licenses), and 20-231-200-300-04-0999 (professional development).
23. Approve the following Lakewood Middle School staff to participate in the annual Family Expo to be held on Wednesday, December 6, 2017, teachers at a rate of \$40.00 per hour, paraprofessionals at a rate of \$20.00 per hour, and administrators at a rate of \$80.00 per hour. Hours include preparation and attendance at the event, total cost shall not exceed \$9,160.00, to be paid through LMS Title I RAC funds, budget account #20-231-200-100-04-0999.

Name	Hours	Position
Boettcher, Angela	8	Teacher
Bruno, Julie	5	Teacher
Canchon Vergara, Javier	8	Teacher
Caravano, Cheri	8	Teacher
Darnowski, Sheila	8	Teacher
Douglass, Brenda	5	Teacher
Dunn, Gladys	8	Teacher
Ehlers, Diana	8	Teacher
Elias, Kristen	8	Teacher
Giaconia, Colleen	8	Teacher
Hankins, Nicole	4	Teacher
Intromasso, Alicia	5	Teacher
Jankowski, Kathleen	4	Teacher
Jankowski, Kelly	8	Teacher
Janusz, Maria	8	Teacher
Johnson, Sarah	5	Teacher
Kirby, Katie	4	Teacher
Lee, Darren	4	Teacher
Mackow, Nicole	8	Teacher
Mackow, Nicole	4	Teacher
Nielsen, Catherine	8	Teacher
Peccarelli, Lewis	5	Teacher
Quinlan, Brian	8	Teacher
Romo, Paulina	8	Teacher
Silinonte, Gina	8	Teacher
Toal, Morgan	8	Teacher
Valgenti, Bridgit	8	Teacher

Name	Hours	Position
Valgenti, Bridgit	4	Teacher
Young, Danielle	5	Teacher
Emporelli, Eleni	3	Paraprofessional
Mahaffey, Lilian	3	Paraprofessional
Peace, Lorraine	3	Paraprofessional
Pick, Melissa	3	Paraprofessional
Ruszczyk, Elizabeth	3	Paraprofessional
Weber, Diana	3	Paraprofessional
Goldstein, Richard	5	Administration
Horowitz, Scott	5	Administration
Rolston, Deborah	5	Administration

24. Approve Tanya Lees LHS staff member as a substitute teacher for the Achievement Academy, at a rate of \$40.00 per hour, on an as-needed basis, to be paid through LHS RAC Title I, budget account 20-231-100-100-03-0999.
25. Approve Handle With Care, Behavior Management Systems, Inc. to present three workshops, "Verbal Skills Training, Physical Skills Training and Instructor Certification Program" on November 13, November 14 and November 15, 2017 at a cost of \$7,200.00 to be paid through budget account #11-000-223-320-00-0000 for the following staff members:

NAME	SCHOOL
Thomas Stead	OSS
Jennifer Beaton	OSS
Estera Singer	OSS
Michael Randolph	OSS
Timothy Labarre	OSS
Aleida Salguero	SSS
Yvette Cucuro	SSS
Stacey Peace	SSS
Christina Brown	SSS
Ritchie Rodriguez	SSS
Deborah Mazzeo	Piner
Lauren Thomas	Piner
Ida Palmieri	LECC CII
Eileen Jinks	EGC
Magdalis Rodriguez Jones	EGC
Noreen Roberts	CAGS
Debra Long	CAGS
Rachael Liebhauser	CAGS

26. Approve Edmentum to provide a one year program license for credit recovery and option ii credits for graduation. The total cost is \$17,930 and will be paid through budget account # 15-190-100-610-03-0003.
27. Approve Kathleen Froricp, student at Georgian Court University, to do a research project "The Daily Five (5) Strategies that Promote Independence" thesis, at the EGC school, during the 2017-2018 school year.
28. Approve Susan Sheridan and Rebecca Tamarana, EGC staff members as substitutes, on an as needed basis, for the Afterschool SIP Tutoring Program beginning November 14, 2017 through April 19, 2018, at a rate of \$40.00 per, to be paid through EGC RAC Title I funds, budget account #20-231-100-100-05-0999.
29. Approve Amanda Santa Maria and Stephanie Niechwiadowicz, District Math Coaches, to provide Math Focus training to Ella G. Clarke's second and third-grade teachers on Wednesday, November 15, 2017, Tuesday, January 9, 2018, Tuesday, February 20, 2018, and Tuesday, April 10, 2018. Second-grade teachers will attend from 8:00 a.m. to 10:30 a.m. and third-grade teachers will attend from 11:30 a.m. to 2:00 p.m.
30. Approve five (5) full day substitutes for the Math Focus training scheduled for Ella G. Clarke's second and third grade teachers on Wednesday, November 15, 2017, Tuesday, January 9, 2018, Tuesday, February 20, 2018 and Tuesday, April 10, 2018, at a cost of \$125.00 per day per substitute, not to exceed \$2,500.00, to be paid through EGC RAC Title I funds, budget account #20-231-100-300-05-0999.
31. Approve Morah Moves, LLC to provide PT at a rate of \$80.00 per hour and \$240.00 per PT Evaluation, a maximum of 25 hours per week, not to exceed \$60,000.00, to be paid through budget account #11-000-216-320-00-0011 (Correction from August 9, 2017 agenda).
32. Approve one (1) High School student to attend HOBY Leadership Seminar, at a cost of \$225.00, to be paid through budget account #15-000-218-390-03-0003.
33. Approve the following placements for the Spring 2018 semester for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Vega	Savina	Monmouth	CAGS	1/15-5/1/2018
Canning	Alexa	Monmouth	LMS	1/15-5/1/2018
Lapointe	Gabriella	Kean	LMS	1/16-5/12/18
Donahue	Evan	Kean	LMS	1/16-5/12/18
Kulesza	John	Kean	CAGS	1/16-5/12/18
Lundner	Aliza	Univ Cincinnati	LHS/OSS	1/18-12 weeks

34. Approve the following placements for the Fall 2017/Spring 2018 semester for student observations:

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Friedman	Yisroel	Touro	LECC	1 day Nov-Dec
Jacobs	Milka	WGU	OSS	60 hrs. Feb. 2018

35. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
12/13/17	LHS	Freehold Mall	20	11	\$0.00	In-House
12/12/17	LHS	Chelsea Assisted Living Performance	48	1	\$0.00	In-House
11/13/17	LHS	*Academic Competition Donovan Catholic	6	1	\$150.00	\$605.00
12/15/17	LHS	**Radio City Christmas Spec.	40	4	\$1,800.00	\$1,350.00
11/14/17	LHS	***Malcolm Bernard HBCU College Fair	15	2	\$0.00	\$715.00
4/11/18	LHS	****Museum of the American Revolution	50	5	\$500.00	\$1,150.00
11/28/17	OSS	***** Liberty Science Center	225	25	\$3,770.00	\$6,845.00 (Stout's)
11/28/17	LHS	Hallocks U-Pick Farm-Food Donating Program	49	5	\$0.00	In-House
1/31/18	LHS	Shore HS Chess League	10	1	\$0.00	In-House

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
10/31/17	LHS	*****Soccer Tournament Fan Bus	40	1	\$0.00	\$350.00
11/29/17	LHS	Shore HS Chess League	10	1	\$0.00	In-House
1/17/18	LHS	Shore HS Chess League	10	1	\$0.00	In-House
1/24/18	LHS	Shore HS Chess League	10	1	\$0.00	In-House
1/12/18	LHS	***** Teen PEP Midyear Retreat Ramada Toms River	19	4	\$1,654.12 (Lunch & Room Rental)	\$0.00
11/20/17	LHS	Academic Competition Donovan Catholic	6	1	\$0.00	In-House
5/25/18	LHS	*Riverwood Park Trout Release	100	3	\$0.00	In-House
11/21/17	LHS	@The College lof NJ Team Bldg.	6	1	\$175.00	\$770.00
1/9/18	LMS	OCVT Tour	20	2	\$0.00	In-House
11/11/17	LHS	Fan Bus to Lacey HS	45	1	\$0.00	In-House
12/10/17	LHS	@#Cemetery Route 9 & County Line Road	40	1	\$0.00	In-House
12/6/17	LHS	*Academic Competition @Biotechnol	20	11	\$0.00	In-House

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
		ogy HS				

*ADMISSION PAID THROUGH CLUB FUNDS TRANSPORTATION ACCOUNT #15-000-270-512-03-0003

**ADMISSION PAID BY STUDENTS TRANSPORTATION PAID THROUGH CLUB FUNDS

***TRANSPORTATION PERKINS ACCOUNT #20-360-200-500-03-0000

****ADMISSION PAID BY STUDENTS TRANSPORTATION PAID THROUGH FUNDRAISING

*****ADMISSION PAID BY FUNDRAISING TRANSPORTATION ACCOUNT #11-000-270-512-00-0000

*****ACCOUNT #20-280-200-500-15-0015 TRANSPORTATION PROVIDED BY SCHOOL BASE

@ADM PAID ACCOUNT #15-190-100-890-03-0003 TRANSPORTATION ACCT #15-000-270-512-03-0003

@#-TRANSPORTATION PAID BY STUDENT ACTIVITIES ACCOUNT

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

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Bell	Laura	IEP Collier HS	10/19/17	\$0.00	\$24.60	\$0.00
Bell	Laura	IEP Coastal Learning Center	10/18/17	\$0.00	\$1.86	\$0.00
Bell	Laura	IEP New Road School	11/2/17	\$0.00	\$2.29	\$0.00
Blaydes	Jonathan	*Keys to Prevention & Resiliency	12/7/17	\$69.00	\$24.18	\$0.00
Bowers	Carol	Intake Education Academy	11/20/17	\$0.00	\$13.08	\$0.00
Dunn	Gladys	MS Assessment Committee Meeting	11/15/17	\$0.00	\$25.83	\$5.00 tolls
Filkin	Karen	Student Eval OSS	10/13/17	\$0.00	\$1.49	\$0.00
Filkin	Karen	Student Eval OSS	10/20/17	\$0.00	\$1.61	\$0.00
Gruenebaum	Beth	**Assessment Workshop	11/2/17	\$199.00	\$0.00	\$0.00
Haney	Gerard	*Keys to Prevention & Resiliency	12/7/17	\$69.00	\$24.18	\$0.00
Hankins	Nicole	*Keys to Prevention &	12/7/17	\$69.00	\$24.18	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Resiliency				
Hendry	Janet	LRE Settlement Training	10/18/17	\$0.00	\$20.03	\$0.00
Jacobs	Miriam	**Assessment Workshop	11/2/17	\$199.00	\$0.00	\$0.00
Raskin	Leigh	*Keys to Prevention & Resiliency	12/7/17	\$69.00	\$24.18	\$0.00
Trischitta	James	NJSBA Conventon	10/24/17 to 10/25/17	\$300.00	\$80.22	\$15.00
Anderson	Sherriese	Utilizing Person Centered Approaches to Improve IEP Mtgs.	1/12/18	\$0.00	\$25.00	\$0.00
Bell	Laura	OOD SCHI	10/26/17	\$0.00	\$2.60	\$0.00
Cilino	Eileen	***NJMEA Advisors Monthly Meeting	11/21/17	\$0.00	\$27.28	\$0.00

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

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

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

37. Approve the following staff as Detention Monitors, at a rate of \$40 per hour, on an as-needed basis, on Thursdays from 2:25 p.m. – 3:55 p.m. Detention starts November 2017 and ends June 2018. CAGS budget account #15-120-100-101-06-1012.

Staff Member	Position
Corinne Hoffman	Guidance Counselor
Christina Snyder	Teacher

38. Approve two (2) substitutes for the Close Reading coaching sessions presented by Staff Development Workshops taking place on December 4, 2017, December 5, 2017, and December 6, 2017. The cost shall be \$125.00 per day for each substitute. The total cost shall not exceed \$750. CAGS Title I RAC budget account 20-231-100-300-06-0999.

39. Approve two (2) substitutes for the Sheltered Instruction training and coaching sessions presented by Llamame taking place on November 29, 2017, November 30, 2017, January 18, 2018, and January 19, 2018. The cost shall be \$125.00 per day for each substitute. The total cost shall not exceed \$1,000. CAGS Title I RAC budget account 20-231-100-300-06-0999.
40. Approve nine (9) substitutes for the Higher Order Thinking training sessions presented by Staff Development Workshops taking place on December 18, 2017, and December 19, 2017. The cost shall be \$125.00 per day for each substitute. The total cost shall not exceed \$2,250. CAGS Title I RAC budget account 20-231-100-300-06-0999.
41. Approve two (2) substitutes for the Higher Order Thinking coaching sessions presented by Staff Development Workshops taking place on February 5, 2018, February 6, 2018, and February 7, 2018. The cost shall be \$125.00 per day for each substitute. The total cost shall not exceed \$750. CAGS Title I RAC budget account 20-231-100-300-06-0999.
42. Approve the following staff member as a substitute for the CAS OWLs After-School Reading Program on Tuesdays, Wednesdays, and Thursdays from 2:30 pm – 4:00 pm. Certified staff will be paid \$40 per hour on an as-needed basis. The program will run from October 24, 2017, through June 8, 2017. CAGS Title I RAC budget account 20-231-100-100-06-0999.

Staff Member	Position	Acct #
Susan Wiemken	Substitute Teacher	20-231-100-100-06-0999

43. Approve Sue Gamm, Esquire, of Educational Strategies and Support, to assist in the Alcantera vs. Hespe (SFRA Funding Case) at a cost of \$225.00/hour, plus travel expenses. Resume available upon request.
44. Approve Vivian Attanasio as a Board Certified Behavior Analyst (BCBA), to conduct evaluations at \$1900.00 an evaluation, \$115.00 an hour, to be paid through account #11-000-216-320-00-0000.
45. **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 03694-2015 through and including June 2017 and to pay or reimburse parent for a Vocation Evaluation not to exceed \$1800.00.”

46. 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
181031	Coastal Learning Center Monmouth Corp.	\$276.36/day		156	10/19/2017-6/30/2018
924428	SCHI	\$461.28/day	\$133.33/day	156	10/23/2017-6/30/2018
924795	SCHI	\$461.28/day		155	10/24/2017-6/30/2018
923896	SCHI	\$461.28/day		167	9/25/2017-6/30/2018
924315	SCHI	\$461.28/day	\$133.33/day	180	9/1/2017-6/30/2018
923904	SCHI	\$461.28/day	\$133.33/day	180	9/1/2017-6/30/2018
923968	SCHI	\$461.28/day		175	9/8/2017-6/30/2018
924665	SCHI	\$461.28/day		180	9/1/2017-6/30/2018
923912	SCHI	\$461.28/day	\$133.33/day	180	9/1/2017-6/30/2018
920977	SCHI	\$461.28/day	\$133.33/day	173	9/10/2017-6/30/2018
923978	SCHI	\$461.28/day		180	9/1/2017-6/30/2018
924244	SCHI	\$461.28/day		167	9/25/2017-6/30/2018
924295	SCHI	\$461.28/day		161	10/16/2017-6/30/2018
924329	SCHI	\$461.28/day		161	10/16/2017-6/30/2018
921138	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
921408	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
918640	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
921672	SCHI	\$461.28/day		210	7/4/2017-6/30/2018

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days	Start Date
919496	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
914670	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
907241	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
923530	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
919135	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
185321	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
920937	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
922505	SCHI	\$461.28/day	\$133.33/day	180	9/1/2017-6/30/2018
919858	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
920802	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
909483	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
921370	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
922127	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
922018	SCHI	\$461.28/day	\$133.33/day	210	7/4/2017-6/30/2018
906646	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
923754	SCHI	\$461.28/day		210	7/4/2017-6/30/2018
924460	The Center for Education	\$315.59/day		147	11/9/2017-6/30/2018
914191	The Center for Education	\$315.59/day	\$93.00/day	142	11/16/2017-6/30/2018
917529	The Center for Education	\$315.59/day		180	9/4/2017-6/30/2018
919166	The Education Academy	\$245.87/day		185	11/6/2017-6/30/2018

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days	Start Date
915268	The Laurel School of Princeton	\$3,613.00/month		10 months	9/1/2017-6/30/2018
907769	YCS-Fort Lee Educational Center	\$314.89/day		163	9/29/2017-6/30/2018

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

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Billable Days	Start Date
171028	Children's Center of Monmouth County, Inc.	\$293.96/day		75	2/21/2017-6/30/2018
921138	SCHI	\$461.28/day		180	9/1/2016-6/30/2017
921408	SCHI	\$461.28/day		158	10/5/2016-6/30/2017

48. 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
905795	Bais Chinuch L'Bonos Bayis Ruchel	\$3,762.00/month		210	7/1/2017-6/30/2018
912555	Bais Rivka Rochel	\$1,315.00/month	\$2,500.00/month	210	7/1/2017-6/30/2018
906843	Bais Rivka Rochel	\$1,265.00/month	\$2,500.00/month	210	7/1/2017-6/30/2018
195335	Oros Bais Yaakov High School	\$1,080.00/month	\$2,310.00/month	180	9/1/2017-6/30/2018
905763	Yeshiva Orchos Chaim	\$8,107.25/month	\$2,363.64/month	12 months	7/1/2017-6/30/2018
908015	Yeshiva Orchos Chaim	\$5,625.12/month	\$1,090.91/month	12 months	7/1/2017-6/30/2018
912152	Yeshiva Orchos Chaim	\$1,800.00/month	\$2,500.00/month	12 months	7/1/2017-6/30/2018
915774	Yeshiva Orchos Chaim	\$1,500.00/day	\$3,000.00/month	12 months	7/1/2017-6/30/2018

49. 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
909694	Toms River Board of Education	\$1,257.90/month		10 months	9/5/2017-6/18/2018
923440	Toms River Board of Education	\$65.51/day		32	9/5/2017-10/20/2017
904104	Hunterdon Central Regional High School	\$1,949.80/month		9 months	10/30/2017-6/30/2018

50. Approve the 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	Billable Days	Start Date
925509	Berkley Township Board of Education	\$1,344.10/month		10 months	9/6/2017-6/16/2018
908065	Berkley Township Board of Education	\$1,318.40/month		10 months	9/6/2017-6/16/2018

51. 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
923021	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2017-6/30/2018
921673	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2017-6/30/2018

52. Medical/Administrative Homebound Instruction for the following students by the following agency/consultant. (Budget Account #11-150-100-320-00-0000).

Number	Agency/Consultant	Date	Hourly Rate
925007	TBD	10/19/17 – 12/19/17	\$40.00
907890	Education Inc.	10/25/17 – 11/18/17	\$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	10/28/17 – 11/28/17	\$40.00
195329	Kathryn Bower	11/7/17 – 12/7/17	\$40.00
205333	Kathryn Bower	11/7/17 – 12/7/17	\$40.00
906829	CHOP	9/1/17 – 12/1/17	\$55.19
910094	Melissa Pick	10/18/17 – 10/31/17	\$40.00
915221	Barry Hoberman	10/23/17 – 11/7/17	\$40.00
175325	Barry Hoberman	11/7/17 – 12/7/17	\$40.00
921822	Melissa Pick	9/25/17 – 11/25/17	\$40.00
192004	Patricia Gregory, Michael Hadley, Kathleen Kirby	10/8/17 – 11/8/17	\$40.00
161185	Michael Hadley	11/2/17 – 12/2/17	\$40.00
912341	Brenda Douglas, Melissa Pick, Gina Silinonte	11/6/17 – 12/6/17	\$40.00
919166	Joan Bivins	10/11/17 – 11/11/17	\$40.00

Number	Agency/Consultant	Date	Hourly Rate
214755	Brenda Douglas	10/11/17 – 11/11/17	\$40.00
908512	Jon Wudzki	11/3/17 – 12/3/17	\$40.00
194286	TBD	10/18/17 – 11/02/17	\$40.00
922175	Tanya Lees, Gina Pagliaro	10/24/17 – 11/6/17	\$40.00
194508	New Hope	7/12/17 – 1/12/18	\$550/monthly
181161	New Hope	8/9/17 – 2/9/18	\$550/monthly
194375	Jeanette Callahan, David Alsieux	10/27/17 – 11/14/17	\$40.00
922329	Daniel Silvestri, Patricia Gregory	10/27/17 – 11/13/17	\$40.00
922551	Daniel Silvestri, Patricia Gregory	10/27/17 – 11/13/17	\$40.00
194551	TBD	10/27/17 – 11/13/17	\$40.00
922175	Tanya Lees, Gina Pagliaro	10/24/17 – 11/6/17	\$40.00
6025	Carmella Quick	11/6/17 – 12/6/17	\$40.00
191362	Patricia Gregory	11/8/17 – 12/15/17	\$40.00
204826	Education Inc.	10/28/17 – 11/11/17	\$49.00

53. Approve the following staff to attend Professional Development presented by Morgan Toal on Goggle Docs, November 7, 2017, November 8, 2017, November 14, 2017 and November 15, 2017, 4 hours each at a rate of \$40.00 per hour to be paid through budget account #11-000-223-320-00-0000:

November 7th & 8th

Aimee Savoth
Amanda Luccarelli
Alyson Szczygiel
Cynthia Currao
Danielle Ortiz
Jennifer Coward
Lauren Fobes
Lisa Coplan
Margarita Garces
Melanie Roche
Melissa Mann
Morgan Toal
Patricia Lowe
Shannon Kawka
Cassandra Mauriello
Jessica Wilson
Lauren Thomas
Nandieta Itwaru
Leilanie Small

November 14th & 15th

Elsa Mena
Kelly Albertson
Lauren Thomas
Lindsey Jacob
Lissette Nieves
Morgan Toal
Raymond Mann
Shannon O'Neil
Stacy Moses
Stephanie Walker
Amy Beresford
Natasha Wilson
William Burnett

54. Approval for the following students to audition for the All Shore Band on December 2, 2017 at Wall Intermediate Schools. Students will be responsible for their own transportation to and from practices if accepted. Registration fees not to exceed \$350.00 paid through account #15-190-100-500-04-0004:

Zara Barrios
Tamara Gonzales
Nikayla Jefferson
Robin Mitchell
Michelle Paredes

55. Approve the contract for Kevin Campbell, Interim Business Administrator/Board Secretary as submitted to, reviewed, and approved by the Interim Executive County Superintendent effective July 1, 2017 through June 30, 2018.

56. Approve Carolyn Kauffman to present Letterland Training to the following SSS staff members on November 29, 2017. Approve (3) substitutes at the cost of \$369.90 to be paid through budget account 11-190-100-320-00-0000.

Session 1 8:45-11:45	Session 2 12:45-2:45
Amy Tschinkel	Stephanie Conk
Katie Hudak	Christina Brown
Alexa Glickman	Ashley Hollingsworth

57. **Be It Hereby Resolved**, that the Board of Education approved the settlement in the student matter captioned, Y.A. & H.A. o/b/o Z.A. v. Lakewood Township Board of Education, Docket #2017-25982. Modify Page 2, paragraph #3. Instead of reimburse, pay School for non-sectarian part of the school day. Also, session can be 30 minutes instead of 45. **No extra dollar cost to the district.** All other requirements must be met 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.
58. Approve the submission of the IDEA 2017-2018 amendment to include IDEA 2016-2017 Basic NP Carryover Funds in the amount of \$27,076.00.
59. Approve Aliza Beren as a BCBA Consultant at a cost of \$100.00 per hour not to exceed \$10,000.00.
60. Approve to accept the donation of volleyball equipment from Club Volleyball in the amount of \$10,000.00.

IMPORTANT INFORMATION:

Fire Drill Report – October
Security Drill Report – October
HIB Report – November 15, 2017

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. ACQUE, Suzanne
Teacher – ESL – EGC
Declined Position

2. GRUMET, Sarah
Teacher – ICS – EGC
Declined Position
3. RAWLINS, Allison
Behaviorist – District
Effective: December 15, 2017
4. SLOAN, Linda
2017-18 SY Fine Arts Enrichment - LHS
Rescind Stipend Position – ONLY
5. LOWE, Patricia
2017-18 SY National Art Honor Society - LHS
Rescind Stipend Position – ONLY

b. Retirements

1. NIEVES, Mary
Teacher – Math
Effective: March 1, 2018

c. Terminations - None At This Meeting

d. Leaves of Absence

1. BOTUCK, Yaffa
Math Coach-BOE
FMLA-Sick (13.5 days) & Personal (4 days) PEAD (3 days) Extra
Consideration minus Sub (10 days)-Paid
Effective: November 27, 2017
Terminating: January 17, 2018 (.5)
(pending attendance data)
NJFL-Unpaid
Effective: January 17, 2018 (.5)
Returning: March 2, 2018
2. DOWNEY, Shannon
Teacher-EGC
FMLA-Sick (47 days)-Paid
Effective: December 4, 2017
Terminating: February 19, 2018
(pending attendance data)
NJFL-Unpaid

Effective: February 20, 2017
Returning: March 29, 2018

3. GALLOWAY, Joan
Teacher-CAGS
NJF-Sick (11 days)-Paid
Effective: October 25, 2017
Terminating: November 12, 2017
(pending attendance data)
NJFL-Unpaid
Effective: November 13, 2017
Terminating: January 24, 2018
FMLA-Unpaid
Effective: January 25, 2018
Returning: February 14, 2018
(revised from Board Approved 10/18/17 request)
4. GROSS, Sarah
Teacher-Lecc
FMLA-Unpaid
Effective: November 27, 2017
Terminating: December 21, 2017
FMLA-Sick (1 day)-Paid
Effective: December 22, 2017
Terminating: January 1, 2018
NJFL-Unpaid
Effective: January 2, 2018
Returning: February 15, 2018
5. MORELLI, CAITLIN
Teacher-Piner
NJFL-Sick (15 days)-Paid
Effective : December 4, 2017
Terminating: January 1, 2018
(pending attendance data)
NJFL-Unpaid
Effective: January 2, 2018
Terminating: March 3, 2018
FMLA-Unpaid
March 4, 2018
Returning: March 29, 2018

6. NUSSBAUM, Gila
LDT-C-OSS/CST
NJFL-Unpaid
Effective: September 26, 2017
Returning: October 30, 2017
(revised from original 10/18/17 Board approved request)
7. OSINA, Chana
Speech Therapist-Related Services
Contractual-Sick (4 days)-Paid
Effective: November 6, 2017
Terminating: November 13, 2017
(pending attendance data)
NJFL-Unpaid
Effective: November 14, 2017
Returning: January 4, 2018
8. TRAHEY, Sara
Media Specialist-EGC
FMLA-Bereavement (3 days)-Personal (4 days)-PEAD (3 days) &
Sick (11 days)-Paid
Effective: October 30, 2017
Terminating: December 4, 2017
(pending attendance data)
FMLA-Unpaid Effective: December 5, 2017
Terminating: January 28, 2018
NJFL-Unpaid Effective: January 29, 2018
Terminating: April 29, 2018
Contractual: Unpaid
Effective: April 30, 2018
Terminating: June 30, 2018
9. BOUNEY, Michele
Teacher-SSS
FMLA-Sick (46 days) & Personal (4 days) & Extra Consideration
minus Sub Pay (6 days)-Paid
Effective: December 18, 2017
Terminating: March 17, 2018
(pending attendance data)
NJFL-Extra Consideration minus sub pay (9 days)-Paid
Effective: March 18, 2018
Terminating: April 7, 2018
NJFL-Unpaid
Effective: April 8, 2018

Returning: May 11, 2018

10. TABORA, Grizilda

Interventionist-Piner

Medical-Sick (2 days) & Personal (1 day)-Paid

Effective: November 6, 2017

Terminating: November 12, 2017

Medical-PEAD (3 days)-minus sub pay-Paid

Effective: November 13, 2017

Terminating: November 15, 2017

Medical-Unpaid

Effective: November 16, 2017

Returning: November 21, 2017

11. WEBB, Lenore

Teacher-LHS

FMLA-Medical-Sick (14 days)-Paid

Effective: October 25, 2017

Terminating: November 15, 2017

FMLA-Unpaid

Effective: November 16, 2017

Terminating: January 17, 2018

Contractual-Unpaid

Effective: January 18, 2018

Returning: February 12, 2018

e. Transfers – None At This Meeting

f. Appointments

1. *PALLANTE, Frances

Teacher – POR - CAS

Effective: October 26, 2017

Terminating: June 30, 2018

Salary: Step 15, BA - \$56,171.00 prorated

(Mentoring paid by employee if necessary)

(New Position)

(budget account #15-230-100-101-06-0006)

2. *BURAY, Holly
Teacher – SEI 2nd Grade - OSS
Effective: September 20, 2017
Terminating: June 30, 2018
Salary: Step 5, BA - \$48,741.00 prorated
(Mentoring paid by employee if necessary)
(replacement for I Antunez – resigned - \$50,641.00
(budget account #15-120-100-101-09-0009)
(correction from the September 25, 2017 Agenda)
 3. *MCGUINNES, Maureen
Teacher – ESL – EGC
Effective: October 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)
 4. *COOPERMAN, Daniel
Teacher – Math - LHS
Effective: December 4
Terminating: June 30, 2018
Salary: Step 6, MA - \$52,241.00 prorated
(Mentoring paid by employee if necessary)
(replacement for F Nunez – resigned - \$61, 621.00)
(budget account #15-140-100-101-03-0003)
- g. Reappointments – None At This Meeting
- h. Salary Adjustments – None At This Meeting
- i. Stipends
1. CILINO, Eileen
DECA Advisor – LHS
2017-2018 SY
Stipend: \$3,000.00
(Perkins Funds -budget account # 20-360-200-104-03-0000)

2. LIEBERMAN, Benjamin
TSA - Engineering Advisor
2017-2018 SY
Stipend: \$3,000.00
(Perkins Funds - budget account # 20-360-200-104-03-0000)
3. Winter Coaches
2017-2018 SY
(Budget Accounts: B/G Track 11-402-100-100-15-000
B/G Basketball, B/G Bowling, Wrestling, Cheerleading 20-003-100-100-15-0000)

Last Name	First Name	Sport	Position	Group	Step	Salary
Holmes	Randy	Basketball – Boys	Head Coach	I	4	\$8,430.00
Brown	Timothy	Basketball – Boys	Asst. Coach	I	4	\$5,978.00
Clark	Lawrence	Basketball – Boys	Asst. Coach	I	4	\$5,978.00
Correa	Caleb	Basketball – Boys	Asst. Coach	I	1	\$3,926.00
Drumright	Eugene	Basketball – Boys	Asst. Coach	I	4	\$5,978.00
Redden	Timothy	Basketball – Boys	Asst. Coach	I	1	\$3,926.00
Vanhise	Steven	Basketball – Girls	Head Coach	I	1	\$7,973.00
Componile	Gina	Basketball – Girls	Asst. Coach	I	2	\$4,009.00
Faynor	Brianne	Basketball – Girls	Asst. Coach	I	1	\$3,926.00
Walsh	Jillian	Basketball – Girls	Asst. Coach	I	1	\$3,926.00
Orellana	Oscar	Wrestling	Head Coach	II	4	\$6,795.00
Alsieux	David	Wrestling	Asst. Coach	II	1	\$3,954.00
Fry	John	Wrestling	Asst. Coach	II	4	\$5,365.00
Shelly	Kyle	Wrestling	Asst. Coach	II	4	\$5,365.00
Wudzki	John	Wrestling	Asst. Coach	II	4	\$5,365.00
Peccarelli	Lewis	Track – Boys	Head Coach	III	1	\$5,560.00
Baubles	Evan	Track – Boys	Asst Coach	III	1	\$3,273.00
Blue	Megan	Track – Girls	Head Coach	III	1	\$5,560.00
Luccarelli	Amanda	Track – Girls	Asst. Coach	III	1	\$3,273.00
Savini	Kevin	Bowling – Boys	Head Coach	IV	1	\$4,907.00
Romano	Amanda	Bowling – Girls	Head Coach	IV	1	\$4,907.00
Worthy	Maxine	Cheerleading	Head Coach	IV	4	\$5,365.00
Katechis	Nicoletta	Cheerleading	Asst. Coach	IV	1	\$3,271.00
Saunders	Lauren	Cheerleading	Asst. Coach	IV	2	\$3,436.00

4. Co-Curriculum Stipend Positions - LHS
2017-18 School Year
per LEA contract Schedule G.
Account #15-401-100-100-03-0003

Teacher	Position	Stipend
David Majowicz	Fine Arts Enrichment	\$627.00
David Majowicz	National Art Honor Society	\$627.00

5. Co-Curriculum Position – Piner
2017-2018 School Year
Per LEA Contract Schedule G
(budget account# 15-401-100-100-10-0010)

Name	Position	Stipend
Powell, Cammie (replacing Jennifer Bunnell)	Stock Clerk	\$839.00

j. Tuition Reimbursement

2016-2017 TUITION

1. SOARES, Juliana
Teacher – CAGS
3 credits
\$1,920.00
EMSE 5420 01 Basic/Theory/Practice Teaching ESL
(CORRECTION OF AMOUNT FROM 10/18/17 AGENDA)

k. Miscellaneous – None At This Meeting

2. NON-CERTIFICATED

a. Resignations

1. RATIFY
CHAVARRIA, Luis
Bus Driver – Non-Affiliate
Rescinded
(from the September 19, 2017 Agenda)

2. D'ANTUONO, Loretta
Paraprofessional – 1:1 – LMS
Effective: November 8, 2017

3. BURKE, William
Paraprofessional – 1:1 – LHS
Rescind Position

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. HIGGINS, Natalie
Paraprofessional-CIII
Contractual-Sick (8.5 days) & Personal (5 days)-Paid
Effective: November 27, 2017
Terminating: December 14, 2017 (.5)
(pending attendance data)
Contractual-Unpaid
Effective: December 14, 2017 (.5)
Returning: March 29, 2018
(Revised from Board approved 10/18/17 request per Dr.'s note)

2. OLIVER, Robyn
Secretary-LMS
FMLA-Medical-Sick (55 days)-Paid
Effective: October 2, 2017
Returning: January 2, 2018
(pending Dr.'s release)

e. Transfers

1. MORGAN, Julie
From: Paraprofessional Autistic 1:1
To: Program Paraprofessional Autistic
Effective: October 30, 2017
Terminating: June 30, 2018

2. FISCHER (RICHT), Bluma
From: Special Education Paraprofessional LECC I
To: Personal Paraprofessional LECC I
Effective: September 1, 2017
Terminating: June 30, 2018
3. ALBAN, Monica
From: Program Paraprofessional Autistic
To: Paraprofessional Autistic 1:1
Effective: October 30, 2017
Terminating: June 30, 2018
4. DUFFY, Erin
From: Paraprofessional 1:1 ICS – EGC
To: Paraprofessional Program LLD – EGC
Effective: September 1, 2017
Terminating: June 30, 2018

f. Appointments

1. *DELPEZZO, Angela
Paraprofessional – program- LECC Campus I
Effective: November 7, 2017
Terminating: June 30, 2018
Salary: Step 5, 90 Credits - \$19,475.00 prorated
(replacement for Bluma Fischer [Richt] - transferred)
(budget account #11-216-100-106-15-0015)
2. *HOWLAND, Jessica
Paraprofessional – 1:1 – SSS
Effective: October 30, 2017
Terminating: June 30, 2018
Salary: Step 10, 90 Credits - \$20,281.00 prorated
(new position)
(budget account #11-000-217-100-07-0007)
3. *MCGRORRY-MARSHALL, Maria
Paraprofessional – LLD - 1:1 – SSS
Effective: November 3, 2017
Terminating: June 30, 2018
Salary: Step 5, 90 Credits - \$19,475.00 prorated
(new position)
(budget account #11-000-217-100-07-0007)

4. *MANDARKAS, Brooke
Bus Driver – Non-Affiliate – Full-Time
Effective: November 27, 2017
Terminating: June 30, 2018
Salary: \$20.50 per hour
(new position)
(budget account #11-000-270-160-00-0000)
5. *SMIT, Diane
Bus Driver – Non-Affiliate – Full-Time
Effective: November 1, 2017
Terminating: June 30, 2018
Salary: \$20.50 per hour
(New Position)
(budget account # 11-000-270-160-00-0000)
(Correction from October 18, 2017 Agenda)
6. *MORGAN, Julie
Paraprofessional – 1:1 Autistic – SSS
Effective: October 30, 2017
Terminating: June 30, 2018
Salary: Step 5, 90 Credits - \$19,475.00 prorated
(new position)
(budget account #11-000-217-100-07-0007)
7. *PANORA, Jennifer
Paraprofessional – 1:1 -PreK – SSS
Effective: December 4, 2017
Terminating: June 30, 2018
Salary: Step 9, 90 Credits - \$20,117.00 prorated
(new position)
(budget account #11-000-217-106-07-0007)
8. *GIROLAMO, Ashley
Paraprofessional – 1:1 -LLD – OSS
Effective: December 1, 2017
Terminating: June 30, 2018
Salary: Step 5, 0 Credits - \$17,293.00 prorated
(new position)
(budget account #15-204-100-106-09-0009)

9. *&***DEVEAU, Renea
Cafeteria Aide – Piner
Effective: November 16, 2017
Terminating: June 30, 2017
Salary: \$10.00 per hour
not to exceed 4 hours per day
(to be paid through Cafeteria Account)
10. *DOUGHER, Barbara
Paraprofessional 1:1- 1st Grade- SSS
Effective: December 13, 2017 or sooner
Terminating: June 30, 2018
Salary: Step 10, 90 credits - \$20,281.00 prorated
(New Position)
(budget account #11-000-217-106-07-0007)
11. *DEGENOVA, John
Paraprofessional – 1:1 I.R. - LMS
Effective: November 16, 2017
Terminating: June 30, 2018
Salary: Step 9, 90 credits - \$20,117.00 prorated
(new position)
(budget account #11-000-217-106-04-0004)

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends

1. FAONE, Ana
Homeless Liaison – District
Stipend: \$5,000.00 Prorated
Effective: July 1, 2017
Terminating: October 23, 2017
2. LMS Paraprofessional A.M. Duty Stipend
Stipend: \$1,000.00
2017-2018 School Year
(as per salary line account)
(Name correction from October 18, 2017 Agenda.)

PAREJA, Jacqueline

3. LHS Paraprofessional A.M. Duty Stipend
Stipend: \$1,000.00
2017-2018 School Year
(as per salary line account)

ANDREOLA, Lisa
KOWALESKI, Patricia
RENZI, Sheri
SHORTER, Sherri
TULL, Mary

j. Miscellaneous – None At This Meeting

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

Motion: Mr. Raitzik **Second:** Mr. Rodriguez

7 Ayes: Mr. Zlatkin, Ms. Jackson-Byers, Mr. Raitzik, Mr. Bender, Mr. Tendler,
Mr. Newhouse, Mr. Rodriguez

0 Nays:

0 Abstained:

2 Absent: Mrs. Gonzalez, 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

1. Motion to change the December monthly meeting date from Tuesday, December 12, 2017 to Monday, December 11, 2017. The Board authorizes the Interim Business Administrator to advertise the new Public Meeting date of Monday December 11, 2017 opening Public Session at 6:30 p.m., Executive Session at 6:40 p.m. and the reopening of the Public Session at 7:30 p.m.

MOTION TO APPROVE DATE CHANGE FOR DECEMBER, 2017 MEETING (passed)

Motion: Mr. Raitzik **Second:** Mr. Rodriguez

7 Ayes: Mr. Zlatkin, Ms. Jackson-Byers, Mr. Raitzik, Mr. Bender, Mr. Tendler,
Mr. Newhouse, Mr. Rodriguez

0 Nays:

0 Abstained:

2 Absent: Mrs. Gonzalez, Mr. Treisser

2. Addition of Item #60 to the Additions to the Agenda to read:

Approve to accept the donation of volleyball equipment from Club Volleyball in the amount of \$10,000.00.

XIV. GOOD AND WELFARE

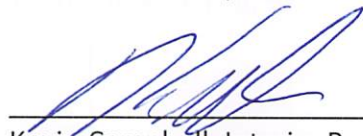
XV. ADJOURNMENT

Motion to Adjourn:

Motion: Mr. Raitzik **Second:** Mr. Rodriguez

Meeting was adjourned at 8:26 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 November 15, 2017.



Kevin Campbell, Interim Business Administrator/Board Secretary

December 11, 2017

9200 COOPERATION BETWEEN PARENTS AND SCHOOL

The Board of Education believes that the education of children is a joint responsibility that the Board shares with the parent(s) or legal guardian(s) of students. To ensure that the best interests of the child are served in this process, a strong program of communication between home and school must be maintained. All communications between a student's administrator, teacher and staff and his/her parent(s) shall be in writing in the form of a letter or memorandum or through the school district's email system.

- 1) **Group Texts – under strict one way Communication - Reminders for Sports Teams, After School Activities or Events for notification/reminder of pick-up time, classroom behavior systems, scheduled appointments, etc...**

This is to be a one way, from Staff to a Group Text to Parents, communication from administrator/teacher to parents. There is to be no two way communication from Administrator/teacher to individual parent through text.

It is the position of the Board that parent(s) or legal guardian(s) bear the ultimate responsibility for their children's in-school behavior, including the behavior of students who have reached the legal age of majority, but are still for all practical purposes under parental authority.

The Board directs that cooperation be encouraged by parent-teacher conferences that permit two-way communication between home and school; open houses in district schools that provide parent(s) or legal guardian(s) with the opportunity to see the school facilities, meet the faculty, and observe the program on a first hand basis; meetings of staff members and groups of the parent(s) or legal guardian(s) of those students having special abilities, needs, or problems; and special events of a cultural, ethnic, or topical nature, which are initiated by parent groups, involve the cooperative effort of students and parent(s) or legal guardian(s), and are of general interest to the schools or community.

Adopted: September 25, 2017

Revised: October 18, 2017

Revised: November 18, 2017

