MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, AUGUST 3, 2016, AT 6:30 P.M., AT THE LAKEWOOD HIGH SCHOOL COMMONS, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. **ROLL CALL: Due to a lack of a Quorum the Board Attorney, Marc Zitomer, recommended the Board adjourn to a committee meeting and to open the Public Meeting at 7:30 p.m. At 6:45 p.m. the Board left the Commons.**

II. **EXECUTIVE SESSION** - RESOLUTION

Whereas, Public Law 1975, Chapter 231, known as the Open Public Meetings Act, provides that a public body may not exclude the public from any meeting to discuss any matter described therein until the public body has first adopted a Resolution; and

Whereas, the Board of Education of the Township of Lakewood has determined that the following items must be discussed in closed session and that the public must be excluded from said deliberations; and

Whereas, the Board of Education of the Township of Lakewood has determined that the subject matter of the closed discussion falls within those matters described in subsection 7b of the Open Public meetings Act;

Now, Therefore, Be It Resolved, by the Board of Education of the Township of Lakewood, Count of Ocean, State of New Jersey, that

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

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

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

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

III. PLEDGE OF ALLEGIANCE: Barry Iann, Board President

Regina Robinson, Interim Business Administrator/ Board Secretary, called the meeting to order at 7:34 p.m. She then read the following:

SUNSHINE LAW

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

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

IV. ROLL CALL

Board Members Present:
Mr. Isaac Goldsmith
Mr. David Jacobovitch
Mr. Heriberto Rodriguez
Mrs. Ada Gonzalez
Mr. Barry Iann

Board Members Absent:
Mr. Alex Janklowicz
Mr. Joshua Weinberger
Mr. Isaac Zlatkin

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

V. PRESENTATIONS None At This Meeting

VI. MINUTES Public Meeting – June 22, 2016

MOTION TO APPROVE THE PUBLIC MINUTES OF JUNE 22, 2016 (passed)
Motion: Mrs. Gonzalez **Second:** Mr. Rodriguez
5 Ayes: Mr. Goldsmith, Mr. Jacobovitch, Mr. Rodriguez, Mrs. Gonzalez, Mr. Iann
0 Nays:
0 Abstained:
3 Absent: Mr. Janklowicz, Mr. Weinberger, Mr. Zlatkin

Special Public Meeting – June 29, 2016

MOTION TO APPROVE THE SPECIAL MEETING MINUTES OF JUNE 29, 2016 (passed)
Motion: Mr. Iann **Second:** Mrs. Gonzalez
4 Ayes: Mr. Goldsmith, Mr. Jacobovitch, Mr. Rodriguez, Mr. Iann
0 Nays:
1 Abstained: Mrs. Gonzalez
3 Absent: Mr. Janklowicz, Mr. Weinberger, Mr. Zlatkin

Public Meeting – July 21, 2016

MOTION TO APPROVE THE PUBLIC MEETING MINUTES OF JULY 21, 2016 (passed)
Motion: Mr. Rodriguez **Second:** Mr. Iann
5 Ayes: Mr. Goldsmith, Mr. Jacobovitch, Mr. Rodriguez, Mrs. Gonzalez, Mr. Iann
0 Nays:
0 Abstained:
3 Absent: Mr. Janklowicz, Mr. Weinberger, Mr. Zlatkin

VII. COMMITTEE REPORTS - None At This Meeting

VIII. CORRESPONDENCE AND COMMUNICATIONS - None At This Meeting

IX. RECOGNITION OF THE PUBLIC - None

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 ADD THE ADDITIONS TO THE AGENDA (passed)
Motion: Mrs. Gonzalez **Second:** Mr. Rodriguez
5 Ayes: Mr. Goldsmith, Mr. Jacobovitch, Mr. Rodriguez, Mrs. Gonzalez, Mr. Iann
0 Nays:
0 Abstained:
3 Absent: Mr. Janklowicz, Mr. Weinberger, Mr. Zlatkin

MOTION TO APPROVE THE CORRECTIONS TO THE AGENDA (passed)
Motion: Mrs. Gonzalez **Second:** Mr. Iann
5 Ayes: Mr. Goldsmith, Mr. Jacobovitch, Mr. Rodriguez, Mrs. Gonzalez, Mr. Iann
0 Nays:
0 Abstained:
3 Absent: Mr. Janklowicz, Mr. Weinberger, Mr. Zlatkin

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

A. Approve the attached budgetary line item transfers for June 2016.

B. Acceptance of the Treasurers' and Board Secretary Reports for the month ending – June 2016

C. Certification of No Over expenditures
Pursuant to N.J.A.C. 6A:23A-16.10, I, Regina Robinson/Business Administrator/ Board Secretary, do not certify that as of June 30, 2016 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Regina Robinson _____ August 03, 2016
Business Administrator/ Board Secretary Date

D. Approve Bills List for August 03, 2016 for the Warrant Account for 2016-2017: $11,059,904.59

1. Approve Bills List for August 03, 2016 for the Referendum Related Expenses: $1,635,898.35

E. Approve Bills List for the August 03, 2016 Cafeteria Account: $291,713.09

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

- July 22, 2016 in the amount of $951,655.09

G. Approval of payment of New Jersey State Health Benefit Plan premiums for June 2016 : $1,212,342.43

H. Transportation Items:

1. RESOLVED that the Board hereby awards the following vendors bus contracts for mandated Non-Public transportation from Bid 07-1617 to cover routes from September 1, 2016 through June 30, 2017 contingent upon the passage of Senate Bill 2049 such that these award will only take effect if the legislation is not signed by the Governor, does not pass by operation of law, or is vetoed by the Governor.. (Tabled from July 21, 2016 meeting.)

ROUTE	COST	AIDE	TTL COST	INC/DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
BF24	$160.00	$0.00	$160.00	$0.01	171	53	$27,360.00	$516.23	CENTRAL	1701	BAIS FAIGA
BF8	$187.00	$0.00	$187.00	$0.01	171	54	$31,977.00	$592.17	CENTRAL	1701	BAIS FAIGA
BFA3	$183.00	$0.00	$183.00	$0.01	171	52	$31,293.00	$601.79	CENTRAL	1701	BAIS FAIGA ANNEX
BFA9	$173.00	$0.00	$173.00	$0.01	171	40	$29,583.00	$739.58	CENTRAL	1701	BAIS FAIGA ANNEX
TB1	$168.00	$0.00	$168.00	$0.01	178	50	$29,904.00	$598.08	CENTRAL	1701	TASHBAR
TB2	$168.00	$0.00	$168.00	$0.01	178	47	$29,904.00	$636.26	CENTRAL	1701	TASHBAR
YBH1	$165.00	$0.00	$165.00	$0.01	188	42	$31,020.00	$738.57	CENTRAL	1701	YESHIVA BAIS HATORAH /YESHIVA OHR SHRAGA
YOC2	$179.00	$0.00	$179.00	$0.01	189	53	$33,831.00	$638.32	CENTRAL	1701	YESHIVA ORCHOS CHAIM

ROUTE	COST	AIDE	TTL COST	INC/DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
YTA2	$162.00	$0.00	$162.00	$0.01	196	46	$31,752.00	$690.26	CENTRAL	1701	YESHIVA TORAS ARON
YTA6	$187.00	$0.00	$187.00	$0.01	196	53	$36,652.00	$691.55	CENTRAL	1701	YESHIVA TORAS ARON
BF15	$177.00	$0.00	$177.00	$0.01	171	46	$30,267.00	$657.98	JAY	1702	BAIS FAIGA
BF3	$154.00	$0.00	$154.00	$0.01	171	52	$26,334.00	$506.42	JAY	1702	BAIS FAIGA
BF4	$178.00	$0.00	$178.00	$0.01	171	52	$30,438.00	$585.35	JAY	1702	BAIS FAIGA
BF7	$144.00	$0.00	$144.00	$0.01	171	51	$24,624.00	$482.82	JAY	1702	BAIS FAIGA
BF9	$189.00	$0.00	$189.00	$0.01	171	40	$32,319.00	$807.98	JAY	1702	BAIS FAIGA
BFA10	$144.00	$0.00	$144.00	$0.01	171	53	$24,624.00	$464.60	JAY	1702	BAIS FAIGA ANNEX
BFA11	$200.00	$0.00	$200.00	$0.01	171	52	$34,200.00	$657.69	JAY	1702	BAIS FAIGA ANNEX
BFA12	$177.00	$0.00	$177.00	$0.01	171	48	$30,267.00	$630.56	JAY	1702	BAIS FAIGA ANNEX
BRR17	$172.00	$0.00	$172.00	$0.01	174	46	$29,928.00	$650.61	JAY	1702	BAIS RIVKA ROCHEL
BRR21	$172.00	$0.00	$172.00	$0.01	174	46	$29,928.00	$650.61	JAY	1702	BAIS RIVKA ROCHEL
BRR22	$172.00	$0.00	$172.00	$0.01	174	46	$29,928.00	$650.61	JAY	1702	BAIS RIVKA ROCHEL
BRR24	$144.00	$0.00	$144.00	$0.01	174	29	$25,056.00	$864.00	JAY	1702	BAIS RIVKA ROCHEL
BRR3	$159.00	$0.00	$159.00	$0.01	174	45	$27,666.00	$614.80	JAY	1702	BAIS RIVKA ROCHEL
BRR6	$169.00	$0.00	$169.00	$0.01	174	48	$29,406.00	$612.63	JAY	1702	BAIS RIVKA ROCHEL
BTE1	$154.00	$0.00	$154.00	$0.01	169	34	$26,026.00	$765.47	JAY	1702	BAIS TOVA
BTE16	$166.00	$0.00	$166.00	$0.01	169	33	$28,054.00	$850.12	JAY	1702	BAIS

ROUTE	COST	AIDE	TTL COST	INC/DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
											TOVA
BTE18	$168.00	$0.00	$168.00	$0.01	169	35	$28,392.00	$811.20	JAY	1702	BAIS TOVA
BTE2	$168.00	$0.00	$168.00	$0.01	169	48	$28,392.00	$591.50	JAY	1702	BAIS TOVA
BTE20	$176.00	$0.00	$176.00	$0.01	169	39	$29,744.00	$762.67	JAY	1702	BAIS TOVA
BTE21	$173.00	$0.00	$173.00	$0.01	169	40	$29,237.00	$730.93	JAY	1702	BAIS TOVA
BTE22	$186.00	$0.00	$186.00	$0.01	169	49	$31,434.00	$641.51	JAY	1702	BAIS TOVA
BTE23	$178.00	$0.00	$178.00	$0.01	169	37	$30,082.00	$813.03	JAY	1702	BAIS TOVA
BTE24	$169.00	$0.00	$169.00	$0.01	169	36	$28,561.00	$793.36	JAY	1702	BAIS TOVA
BTE9	$164.00	$0.00	$164.00	$0.01	169	33	$27,716.00	$839.88	JAY	1702	BAIS TOVA
CHE1	$138.00	$0.00	$138.00	$0.01	186	43	$25,668.00	$596.93	JAY	1702	LAKEWOOD CHEDER MS
CHE2	$138.00	$0.00	$138.00	$0.01	186	36	$25,668.00	$713.00	JAY	1702	LAKEWOOD CHEDER MS
CHE4	$138.00	$0.00	$138.00	$0.01	186	43	$25,668.00	$596.93	JAY	1702	LAKEWOOD CHEDER MS
CHE6	$138.00	$0.00	$138.00	$0.01	186	45	$25,668.00	$570.40	JAY	1702	LAKEWOOD CHEDER MS
CHE7	$138.00	$0.00	$138.00	$0.01	186	43	$25,668.00	$596.93	JAY	1702	LAKEWOOD CHEDER MS
CHE8	$138.00	$0.00	$138.00	$0.01	186	53	$25,668.00	$484.30	JAY	1702	LAKEWOOD CHEDER MS
CHE9	$138.00	$0.00	$138.00	$0.01	186	36	$25,668.00	$713.00	JAY	1702	LAKEWOOD CHEDER MS
LCES1	$138.00	$0.00	$138.00	$0.01	186	52	$25,668.00	$493.62	JAY	1702	LAKEWOOD CHEDER MS
LCES12	$150.00	$0.00	$150.00	$0.01	186	32	$27,900.00	$871.88	JAY	1702	LAKEWOOD CHEDER MS
LCES23	$155.00	$0.00	$155.00	$0.01	186	42	$28,830.00	$686.43	JAY	1702	LAKEWOOD CHEDER MS
LCES24	$155.00	$0.00	$155.00	$0.01	186	45	$28,830.00	$640.67	JAY	1702	LAKEWOOD CHEDER MS
LCES29	$155.00	$0.00	$155.00	$0.01	186	48	$28,830.00	$600.63	JAY	1702	LAKEWOOD CHEDER MS
LCES3	$138.00	$0.00	$138.00	$0.01	186	51	$25,668.00	$503.29	JAY	1702	LAKEWOOD CHEDER MS
LCES32	$155.00	$0.00	$155.00	$0.01	186	42	$28,830.00	$686.43	JAY	1702	LAKEWOOD CHEDER MS
LCES4	$138.00	$0.00	$138.00	$0.01	186	48	$25,668.00	$534.75	JAY	1702	LAKEWOOD CHEDER MS
LCES5	$138.00	$0.00	$138.00	$0.01	186	49	$25,668.00	$523.84	JAY	1702	LAKEWOOD CHEDER MS
LCES6	$138.00	$0.00	$138.00	$0.01	186	40	$25,668.00	$641.70	JAY	1702	LAKEWOOD CHEDER MS

ROUTE	COST	AIDE	TTL COST	INC/DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
LCES7	$138.00	$0.00	$138.00	$0.01	186	52	$25,668.00	$493.62	JAY	1702	LAKEWOOD CHEDER MS
ETB2	$123.00	$0.00	$123.00	$0.01	178	26	$21,894.00	$842.08	JAY	1702	TASHBAR
ETB3	$138.00	$0.00	$138.00	$0.01	178	34	$24,564.00	$722.47	JAY	1702	TASHBAR
OWTB1	$74.00	$0.00	$74.00	$0.01	142	41	$10,508.00	$256.29	JAY	1702	TASHBAR
OWTB2	$74.00	$0.00	$74.00	$0.01	142	38	$10,508.00	$276.53	JAY	1702	TASHBAR
TB4	$206.00	$0.00	$206.00	$0.01	178	53	$36,668.00	$691.85	JAY	1702	TASHBAR
EYBH1	$99.00	$0.00	$99.00	$0.01	187	21	$18,513.00	$881.57	JAY	1702	YESHIVA BAIS HATORAH /YESHIVA OHR SHRAGA
EYBH2	$138.00	$0.00	$138.00	$0.01	187	36	$25,806.00	$716.83	JAY	1702	YESHIVA BAIS HATORAH /YESHIVA OHR SHRAGA
EYBH3	$94.00	$0.00	$94.00	$0.01	187	20	$17,578.00	$878.90	JAY	1702	YESHIVA BAIS HATORAH /YESHIVA OHR SHRAGA
EYBH4	$130.00	$0.00	$130.00	$0.01	187	28	$24,310.00	$868.21	JAY	1702	YESHIVA BAIS HATORAH /YESHIVA OHR SHRAGA
OWYBH2	$57.00	$0.00	$57.00	$0.01	150	20	$8,550.00	$427.50	JAY	1702	YESHIVA BAIS HATORAH /YESHIVA OHR SHRAGA
YBH8	$178.00	$0.00	$178.00	$0.01	188	48	$33,464.00	$697.17	JAY	1702	YESHIVA BAIS HATORAH /YESHIVA OHR SHRAGA
EYK1	$138.00	$0.00	$138.00	$0.01	186	48	$25,668.00	$534.75	JAY	1702	YESHIVA K'TANA

ROUTE	COST	AIDE	TTL COST	INC/DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
YK1	$195.00	$0.00	$195.00	$0.01	186	54	$36,270.00	$671.67	CENTRAL	1702	YESHIVA K'TANA
YOC1	$178.00	$0.00	$178.00	$0.01	189	50	$33,642.00	$672.84	JAY	1702	YESHIVA ORCHOS CHAIM
YOC11	$173.00	$0.00	$173.00	$0.01	189	45	$32,697.00	$726.60	JAY	1702	YESHIVA ORCHOS CHAIM
YOC12	$163.00	$0.00	$163.00	$0.01	189	46	$30,807.00	$669.72	JAY	1702	YESHIVA ORCHOS CHAIM
YOC4	$184.00	$0.00	$184.00	$0.01	189	46	$34,776.00	$756.00	JAY	1702	YESHIVA ORCHOS CHAIM
YOC5	$164.00	$0.00	$164.00	$0.01	189	49	$30,996.00	$632.57	JAY	1702	YESHIVA ORCHOS CHAIM
YOC6	$178.00	$0.00	$178.00	$0.01	189	54	$33,642.00	$623.00	JAY	1702	YESHIVA ORCHOS CHAIM
YOC9	$159.00	$0.00	$159.00	$0.01	189	50	$30,051.00	$601.02	JAY	1702	YESHIVA ORCHOS CHAIM
YSA2	$189.00	$0.00	$189.00	$0.01	187	53	$35,343.00	$666.85	CENTRAL	1702	YESHIVA SHAGAS ARYEH
EYTA1	$138.00	$0.00	$138.00	$0.01	196	43	$27,048.00	$629.02	JAY	1702	YESHIVA TORAS ARON
EYTA2	$138.00	$0.00	$138.00	$0.01	196	34	$27,048.00	$795.53	JAY	1702	YESHIVA TORAS ARON
EYTA4	$115.00	$0.00	$115.00	$0.01	196	25	$22,540.00	$901.60	JAY	1702	YESHIVA TORAS ARON
EYTA5	$138.00	$0.00	$138.00	$0.01	196	32	$27,048.00	$845.25	JAY	1702	YESHIVA TORAS ARON
EYTA6	$138.00	$0.00	$138.00	$1.00	196	31	$27,048.00	$872.52	JAY	1702	YESHIVA TORAS ARON
EYTA7	$165.00	$0.00	$165.00	$0.01	196	50	$32,340.00	$646.80	JAY	1702	YESHIVA TORAS ARON
YTA14	$174.00	$0.00	$174.00	$0.01	196	51	$34,104.00	$668.71	JAY	1702	YESHIVA TORAS

ROUTE	COST	AIDE	TTL COST	INC/DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
											ARON
YTA5	$188.00	$0.00	$188.00	$0.01	196	43	$36,848.00	$856.93	JAY	1702	YESHIVA TORAS ARON
YTA7	$173.00	$0.00	$173.00	$0.01	196	38	$33,908.00	$892.32	JAY	1702	YESHIVA TORAS ARON
EYOC1	$138.00	$0.00	$138.00	$0.01	189	50	$26,082.00	$521.64	JAY	1702	YESSHIVA ORCHOS CHAIM
EYOC2	$138.00	$0.00	$138.00	$0.01	189	54	$26,082.00	$483.00	JAY	1702	YESSHIVA ORCHOS CHAIM
EYOC3	$138.00	$0.00	$138.00	$0.01	189	52	$26,082.00	$501.58	JAY	1702	YESSHIVA ORCHOS CHAIM
EYOC4	$138.00	$0.00	$138.00	$0.01	189	48	$26,082.00	$543.38	JAY	1702	YESSHIVA ORCHOS CHAIM
EYOC8	$138.00	$0.00	$138.00	$0.01	189	48	$26,082.00	$543.38	JAY	1702	YESSHIVA ORCHOS CHAIM
YBH2	$146.00	$0.00	$146.00	$0.01	188	32	$27,448.00	$857.75	KLARR	1703	YESHIVA BAIS HATORAH /YESHIVA OHR SHRAGA
YTA16	$154.00	$0.00	$154.00	$0.01	196	34	$30,184.00	$887.76	KLARR	1703	YESHIVA TORAS ARON
YTA4	$141.00	$0.00	$141.00	$0.01	196	31	$27,636.00	$891.48	KLARR	1703	YESHIVA TORAS ARON
LCES21	$179.00	$0.00	$179.00	$0.01	186	39	$33,294.00	$853.69	JAY	1702	LAKEWOOD CHEDER MS
LCES33		$0.00	$0.00	$0.01	186	18	$0.00	$0.00	NO BID		LAKEWOOD CHEDER MS
LCES8	$174.00	$0.00	$174.00	$0.01	186	45	$32,364.00	$719.20	JAY	1702	LAKEWOOD CHEDER MS
TB3		$0.00	$0.00	$0.01	178	20	$0.00	$0.00	NO BID		TASHBAR
EYBH5		$0.00	$0.00	$0.01	188	17	$0.00	$0.00	NO BID		YESHIVA BAIS HATORAH /YESHIVA OHR SHRAGA

ROUTE	COST	AIDE	TTL COST	INC/DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
YBH6	$189.00	$0.00	$189.00	$0.01	186	45	$35,154.00	$781.20	JAY	1702	YESHIVA BAIS HATORAH /YESHIVA OHR SHRAGA
EYK2		$0.00	$0.00	$0.01	186	17	$0.00	$0.00	NO BID		YESHIVA K'TANA
YK2		$0.00	$0.00	$0.01	186	28	$0.00	$0.00	NO BID		YESHIVA K'TANA
EYSA1		$0.00	$0.00	$0.01	187	11	$0.00	$0.00	NO BID		YESHIVA SHAGAS ARYEH
EYSA2		$0.00	$0.00	$0.01	187	14	$0.00	$0.00	NO BID		YESHIVA SHAGAS ARYEH
YSA5		$0.00	$0.00	$0.01	187	29	$0.00	$0.00	NO BID		YESHIVA SHAGAS ARYEH
YSA6		$0.00	$0.00	$0.01	187	30	$0.00	$0.00	NO BID		YESHIVA SHAGAS ARYEH
EYTA3		$0.00	$0.00	$0.01	196	14	$0.00	$0.00	NO BID		YESHIVA TORAS ARON
YTA1		$0.00	$0.00	$0.01	196	21	$0.00	$0.00	NO BID		YESHIVA TORAS ARON
YTA15		$0.00	$0.00	$0.01	196	19	$0.00	$0.00	NO BID		YESHIVA TORAS ARON
YTA8		$0.00	$0.00	$0.01	196	23	$0.00	$0.00	NO BID		YESHIVA TORAS ARON
YTA9		$0.00	$0.00	$0.01	196	27	$0.00	$0.00	NO BID		YESHIVA TORAS ARON
BRR12	$189.00	$0.00	$189.00	$0.01	174	42	$32,886.00	$783.00	SEMAN-TOV	1704	BAIS RIVKA ROCHEL
BTE10	$179.00	$0.00	$179.00	$0.01	169	53	$30,251.00	$570.77	SEMAN-TOV	1704	BAIS TOVA
BTE13	$178.00	$0.00	$178.00	$0.01	169	52	$30,082.00	$578.50	SEMAN-TOV	1704	BAIS TOVA
BTE15	$181.00	$0.00	$181.00	$0.01	169	43	$30,589.00	$711.37	SEMAN-TOV	1704	BAIS TOVA

ROUTE	COST	AIDE	TTL COST	INC/DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
BTE6	$174.00	$0.00	$174.00	$0.01	169	47	$29,406.00	$625.66	SEMAN-TOV	1704	BAIS TOVA
BTE7	$173.00	$0.00	$173.00	$0.01	169	37	$29,237.00	$790.19	SEMAN-TOV	1704	BAIS TOVA
BTE8	$176.00	$0.00	$176.00	$0.01	169	41	$29,744.00	$725.46	SEMAN-TOV	1704	BAIS TOVA
LCES16	$169.00	$0.00	$169.00	$0.01	186	50	$31,434.00	$628.68	SEMAN-TOV	1704	LAKEWOOD CHEDER MS
YOC8	$172.00	$0.00	$172.00	$0.01	189	39	$32,508.00	$833.54	SEMAN-TOV	1704	YESHIVA ORCHOS CHAIM
YTA13	$169.00	$0.00	$169.00	$0.01	196	43	$33,124.00	$770.33	SEMAN-TOV	1704	YESHIVA TORAS ARON

2a. Approval to RECORD the results from 2016-2017 Transportation Bid 08-1617 Opening 10:00 a.m., Friday, June 29, 2016, to cover routes from September 1, 2016 through June 30, 2017, as follows:

KLARR				JAYS				SEMAN-TOV			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
AT1	$172.00		$1.00	AT1	$176.00		$0.01	AT1			
AT11				AT11				AT11	$122.00		$0.01
AT12	$192.00		$1.00	AT12	$188.00		$0.01	AT12	$182.00		$0.01
AT13	$162.00		$1.00	AT13	$154.00		$0.01	AT13	$181.00		$0.01
AT16	$182.00		$1.00	AT16	$182.00		$0.01	AT16			
AT2	$181.00		$1.00	AT2	$176.00		$0.01	AT2			
AT3				AT3	$150.00			AT3	$150.00		$0.01
AT4	$197.00		$1.00	AT4	$184.00		$0.01	AT4	$175.00		$0.01
AT5	$184.00		$1.00	AT5	$182.00		$0.01	AT5	$177.00		$0.01
AT6	$192.00		$1.00	AT6	$182.00		$0.01	AT6	$179.00		$0.01
AT8	$181.00		$1.00	AT8	$164.00		$0.01	AT8	$176.00		$0.01
AT9	$186.00		$1.00	AT9	$167.00		$0.01	AT9	$174.00		$0.01
ATGS3				ATGS3	$222.00		$0.01	ATGS3			
BB1	$181.00		$1.00	BB1	$189.00		$0.01	BB1	$192.00		$0.01
BB11				BB11	$160.00		$0.01	BB11			
BB2				BB2				BB2			
BB4	$184.00		$1.00	BB4	$178.00		$0.01	BB4			
BB5	$192.00		$1.00	BB5	$168.00		$0.01	BB5	$202.00		$0.01
BB6	$212.00		$1.00	BB6	$180.00		$0.01	BB6	$208.00		$0.01

KLARR				JAYS				SEMAN-TOV			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
BB7				BB7				BB7			
BB9	$191.00		$1.00	BB9	$174.00		$0.01	BB9	$210.00		$0.01
BCHS1	$172.00		$1.00	BCHS1	$160.00		$0.01	BCHS1	$171.00		$0.01
BCHS3				BCHS3				BCHS3			
BDGS10				BDGS10				BDGS10	$132.00		$0.01
BDGS11	$188.00		$1.00	BDGS11	$196.00		$0.01	BDGS11			$0.01
BDGS12				BDGS12				BDGS12			
BDGS2	$198.00		$1.00	BDGS2	$192.00		$0.01	BDGS2			
BDGS5				BDGS5	$192.00		$0.01	BDGS5			
BDGS6	$192.00		$1.00	BDGS6	$174.00		$0.01	BDGS6	$171.00		$0.01
BDGS7	$192.00		$1.00	BDGS7	$188.00		$0.01	BDGS7	$184.00		$0.01
BDGS8	$198.00		$1.00	BDGS8	$169.00		$0.01	BDGS8	$182.00		
BLHS1				BLHS1	$159.00		$0.01	BLHS1			
BLHS2	$221.00		$1.00	BLHS2	$196.00		$0.01	BLHS2	$186.00		$0.01
BLHS3	$192.00		$1.00	BLHS3	$188.00		$0.01	BLHS3	$191.00		$0.01
BM11	$184.00		$1.00	BM11	$182.00		$0.01	BM11	$168.00		$0.01
BM12	$188.00		$1.00	BM12	$168.00		$0.01	BM12	$174.00		$0.01
BM13	$198.00		$1.00	BM13	$174.00		$0.01	BM13	$177.00		$0.01
BM14	$202.00		$1.00	BM14	$178.00		$0.01	BM14	$189.00		$0.01
BM15	$198.00		$1.00	BM15	$183.00		$0.01	BM15	$199.00		$0.01
BM16	$188.00		$1.00	BM16	$169.00		$0.01	BM16	$182.00		$0.01
BM18	$182.00		$1.00	BM18	$164.00		$0.01	BM18	$162.00		$0.01
BM5	$198.00		$1.00	BM5	$178.00		$0.01	BM5	$189.00		$0.01
BM7	$188.00		$1.00	BM7	$177.00		$0.01	BM7	$171.00		$0.01
BOC2	$188.00		$1.00	BOC2	$184.00		$0.01	BOC2			
BOC5	$210.00		$1.00	BOC5	$184.00		$0.01	BOC5	$196.00		$0.01
BOC6	$224.00		$1.00	BOC6	$198.00		$0.01	BOC6	$204.00		$0.01
BOC7	$198.00		$1.00	BOC7	$174.00		$0.01	BOC7	$181.00		$0.01
BOC9	$188.00		$1.00	BOC9	$196.00		$0.01	BOC9			
BRK1	$162.00		$1.00	BRK1	$149.00		$0.01	BRK1	$170.00		$0.01
BRK4				BRK4				BRK4			
BSH1	$171.00		$1.00	BSH1	$148.00		$0.01	BSH1	$184.00		$0.01
BSH4	$171.00		$1.00	BSH4	$153.00		$0.01	BSH4	$189.00		$0.01
DOR1	$182.00		$1.00	DOR1	$207.00		$0.01	DOR1	$209.00		$0.01
DOR11	$182.00		$1.00	DOR11	$208.00		$0.01	DOR11	$174.00		$0.01
DOR2	$221.00		$1.00	DOR2	$225.00		$0.01	DOR2	$211.00		$0.01
DOR3				DOR3				DOR3			
EBRK2				EBRK2				EBRK2			

KLARR				JAYS				SEMAN-TOV			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
ETAL2				ETAL2				ETAL2			
ETE1	$110.00		$1.00	ETE1	$117.00		$0.01	ETE1			
ETE2	$212.00		$1.00	ETE2	$117.00		$0.00	ETE2			
ETL1	$132.00		$1.00	ETL1	$138.00		$0.01	ETL1	$167.00		$0.01
ETL2	$221.00		$1.00	ETL2	$138.00		$0.01	ETL2	$182.00		$0.01
ETL3	$221.00		$1.00	ETL3	$138.00		$0.01	ETL3	$182.00		$0.01
EYKTA6				EYKTA6				EYKTA6			
EYOH1	$162.00		$1.00	EYOH1	$147.00		$0.01	EYOH1	$178.00		$0.01
EYOH2	$130.00		$1.00	EYOH2	$128.00		$0.01	EYOH2	$134.00		$0.01
EYOH3	$110.00		$1.00	EYOH3	$118.00		$0.01	EYOH3	$125.00		$0.01
EYT1	$198.00		$1.00	EYT1	$156.00		$0.01	EYT1	$182.00		$0.01
EYT2	$140.00		$1.00	EYT2	$146.00		$0.01	EYT2	$161.00		$0.01
EYT3				EYT3				EYT3			
EYTM1	$188.00		$1.00	EYTM1	$163.00		$0.01	EYTM1	$169.00		$0.01
EYTM2P				EYTM2P				EYTM2P			
MBM1				MBM1				MBM1			
OWBB				OWBB	$83.00		$0.01	OWBB			
OWBB3	$62.00		$1.00	OWBB3				OWBB3			
OWBOC	$72.00		$1.00	OWBOC	$73.00		$0.01	OWBOC			
OWBRK				OWBRK	$50.00		$0.01	OWBRK			
OWTBY	$90.00		$1.00	OWTBY	$90.00		$0.01	OWTBY			
OWTBY1				OWTBY1				OWTBY1			
OWTTL1	$184.00		$1.00	OWTTL1	$69.00		$0.01	OWTTL1			
OWUTA2				OWUTA2				OWUTA2			
OWYKTA	$78.00		$1.00	OWYKTA	$70.00		$0.01	OWYKTA			
OWYOY1			$1.00	OWYOY1				OWYOY1			
OWYT1	$121.00		$1.00	OWYT1	$120.00		$0.01	OWYT1			
OWYT2	$78.00		$1.00	OWYT2	$70.00		$0.01	OWYT2			
OWYTC3				OWYTC3	$75.00		$0.01	OWYTC3			
OWYTM1	$121.00		$1.00	OWYTM1	$120.00		$0.01	OWYTM1			
OWYTM2	$102.00		$1.00	OWYTM2	$70.00		$0.01	OWYTM2			
SDHS1	$172.00		$1.00	SDHS1	$154.00		$0.01	SDHS1	$187.00		$0.01
SDHS2	$182.00		$1.00	SDHS2	$166.00		$0.01	SDHS2	$182.00		$0.01
SDHS3	$188.00		$1.00	SDHS3	$164.00		$0.01	SDHS3			
SDHS5	$184.00		$1.00	SDHS5	$152.00		$0.01	SDHS5			
TBY12	$198.00		$1.00	TBY12	$180.00		$0.01	TBY12	$186.00		
TBY13	$221.00		$1.00	TBY13	$198.00		$0.01	TBY13			
TBY14				TBY14	$140.00		$0.01	TBY14	$136.00		$0.01

KLARR				JAYS				SEMAN-TOV			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
TBY2	$192.00		$1.00	TBY2	$168.00		$0.01	TBY2	$181.00		$0.01
TBY4	$231.00		$1.00	TBY4	$188.00		$0.01	TBY4	$214.00		$0.01
TBY5	$212.00		$1.00	TBY5	$172.00		$0.01	TBY5	$189.00		$0.01
TBY6	$212.00		$1.00	TBY6	$172.00		$0.01	TBY6	$186.00		$0.01
TBY7	$198.00		$1.00	TBY7	$183.00		$0.01	TBY7	$199.00		$0.01
TBY8	$221.00		$1.00	TBY8	$216.00		$0.01	TBY8			
TBY9				TBY9				TBY9			
TE1	$172.00		$1.00	TE1	$198.00		$0.01	TE1	$208.00		$0.01
TE2				TE2	$119.00		$0.01	TE2			
TE4	$184.00		$1.00	TE4	$173.00		$0.01	TE4	$179.00		$0.01
TTL1	$162.00		$1.00	TTL1	$145.00		$0.01	TTL1	$188.00		$0.01
TTL10	$212.00		$1.00	TTL10	$148.00		$0.01	TTL10	$181.00		$0.01
TTL3				TTL3	$163.00		$0.01	TTL3	$201.00		$0.01
TTL7	$184.00		$1.00	TTL7	$174.00		$0.01	TTL7	$185.00		$0.01
TTL9	$188.00		$1.00	TTL9	$156.00		$0.01	TTL9	$188.00		$0.01
UTA1				UTA1				UTA1			
UTA2				UTA2				UTA2			
YBAHS1				YBAHS1				YBAHS1			
YBC1				YBC1	$120.00		$0.01	YBC1			
YBC2				YBC2	$110.00		$0.01	YBC2			
YBC3				YBC3	$128.00		$0.01	YBC3			
YOH1	$231.00		$1.00	YOH1	$192.00		$0.01	YOH1			
YOH2				YOH2	$149.00		$0.01	YOH2	$165.00		$0.01
YOH4	$192.00		$1.00	YOH4	$178.00		$0.01	YOH4	$181.00		$0.01
YOH5	$198.00		$1.00	YOH5	$174.00		$0.01	YOH5	$182.00		$0.01
YOH9	$198.00		$1.00	YOH9	$173.00		$0.01	YOH9	$177.00		$0.01
YOY1	$147.00		$1.00	YOY1				YOY1			
YOY3				YOY3	$220.00		$0.01	YOY3	$216.00		$0.01
YT1				YT1	$169.00		$0.01	YT1			
YT2	$221.00		$1.00	YT2	$188.00		$0.01	YT2	$215.00		$0.01
YT4				YT4				YT4			
YT5	$212.00		$1.00	YT5	$181.00		$0.01	YT5	$188.00		$0.01
YTA4				YTA4	$174.00		$0.01	YTA4	$177.00		$0.01
YTC1				YTC1				YTC1			
YTC2				YTC2				YTC2			
YTC3				YTC3				YTC3			
YTC4				YTC4				YTC4			
YTM1	$212.00		$1.00	YTM1	$198.00		$0.01	YTM1			

KLARR				JAYS				SEMAN-TOV			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
EDUCATIONAL TRIPS BT 9:30-1:30			$78/HR	EDUCATIONAL TRIPS BT 9:30-1:30							$78/HR
EDUCATIONAL TRIPS BF 9:30 & AF 1:30				EDUCATIONAL TRIPS BF 9:30 & AF 1:30				EDUCATIONAL TRIPS BF 9:30 & AF 1:30			210/HR

2b. RESOLVED, that the Board hereby awards the following vendors bus contracts for mandated Non-Public transportation from Bid 08-1617 to cover routes from September 1, 2016 through June 30, 2017 contingent upon the passage of Senate Bill 2049 such that these awards will only take effect if the legislation is not signed by the Governor, does not pass by operation of law, or is vetoed by the Governor.

BID # 08-1617										
ROUTE	PerDiem	AIDE	GT	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR	
AT13	$154.00	$0.00	$154.00	$0.01	164	$25,256.00	33	$765.33	JAY	
AT16	$182.00	$0.00	$182.00	$0.01	164	$29,848.00	41	$728.00	JAY	
AT2	$176.00	$0.00	$176.00	$0.01	164	$28,864.00	41	$704.00	JAY	
AT3	$150.00	$0.00	$150.00	$0.01	164	$24,600.00	31	$793.55	JAY	COIN TOSS
AT8	$164.00	$0.00	$164.00	$0.01	164	$26,896.00	39	$689.64	JAY	
AT9	$167.00	$0.00	$167.00	$0.01	164	$27,388.00	43	$636.93	JAY	
ATGS3	$222.00	$0.00	$222.00	$0.01	173	$38,406.00	52	$738.58	JAY	
BB11	$160.00	$0.00	$160.00	$0.01	169	$27,040.00	36	$751.11	JAY	
BB4	$178.00	$0.00	$178.00	$0.01	169	$30,082.00	39	$771.33	JAY	
BB5	$168.00	$0.00	$168.00	$0.01	169	$28,392.00	54	$525.78	JAY	
BB6	$180.00	$0.00	$180.00	$0.01	169	$30,420.00	48	$633.75	JAY	
BB9	$174.00	$0.00	$174.00	$0.01	169	$29,406.00	49	$600.12	JAY	
BCHS1	$160.00	$0.00	$160.00	$0.01	176	$28,160.00	39	$722.05	JAY	
BDGS2	$192.00	$0.00	$192.00	$0.01	171	$32,832.00	50	$656.64	JAY	
BDGS5	$192.00	$0.00	$192.00	$0.01	171	$32,832.00	46	$713.74	JAY	
BDGS8	$169.00	$0.00	$169.00	$0.01	171	$28,899.00	51	$566.65	JAY	
BLHS1	$159.00	$0.00	$159.00	$0.01	169	$26,871.00	32	$839.72	JAY	
BLHS3	$188.00	$0.00	$188.00	$0.01	169	$31,772.00	40	$794.30	JAY	
BM12	$168.00	$0.00	$168.00	$0.01	176	$29,568.00	38	$778.11	JAY	
BM13	$174.00	$0.00	$174.00	$0.01	176	$30,624.00	51	$600.47	JAY	
BM14	$178.00	$0.00	$178.00	$0.01	176	$31,328.00	40	$783.20	JAY	
BM15	$183.00	$0.00	$183.00	$0.01	176	$32,208.00	52	$619.38	JAY	
BM16	$169.00	$0.00	$169.00	$0.01	176	$29,744.00	48	$619.67	JAY	
BM5	$178.00	$0.00	$178.00	$0.01	176	$31,328.00	47	$666.55	JAY	
BOC2	$184.00	$0.00	$184.00	$0.01	175	$32,200.00	39	$825.64	JAY	
BOC5	$184.00	$0.00	$184.00	$0.01	175	$32,200.00	44	$731.82	JAY	
BOC6	$198.00	$0.00	$198.00	$0.01	175	$34,650.00	52	$666.35	JAY	
BOC7	$174.00	$0.00	$174.00	$0.01	175	$30,450.00	40	$761.25	JAY	
BRK1	$149.00	$0.00	$149.00	$0.01	187	$27,863.00	45	$619.18	JAY	

BID # 08-1617										
ROUTE	PerDiem	AIDE	GT	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR	
BSH1	$148.00	$0.00	$148.00	$0.01	167	$24,716.00	51	$484.63	JAY	
BSH4	$153.00	$0.00	$153.00	$0.01	167	$25,551.00	44	$580.70	JAY	
ETE2	$117.00	$0.00	$117.00	$0.00	188	$21,996.00	54	$407.33	JAY	
ETL2	$138.00	$0.00	$138.00	$0.01	191	$26,358.00	51	$516.82	JAY	
ETL3	$138.00	$0.00	$138.00	$0.01	191	$26,358.00	49	$537.92	JAY	
EYOH1	$147.00	$0.00	$147.00	$0.01	188	$27,636.00	43	$642.70	JAY	
EYOH2	$128.00	$0.00	$128.00	$0.01	188	$24,064.00	29	$829.79	JAY	
EYT1	$156.00	$0.00	$156.00	$0.01	184	$28,704.00	44	$652.36	JAY	
EYTM1	$163.00	$0.00	$163.00	$0.01	179	$29,177.00	41	$711.63	JAY	
OWBB	$83.00	$0.00	$83.00	$0.01	135	$11,205.00	27	$415.00	JAY	
OWBRK	$50.00	$0.00	$50.00	$0.01	148	$7,400.00	18	$411.11	JAY	
OWTBY	$90.00	$0.00	$90.00	$0.01	141	$12,690.00	34	$373.24	JAY	
OWTTL1	$69.00	$0.00	$69.00	$0.01	151	$10,419.00	45	$231.53	JAY	
OWYKTA	$70.00	$0.00	$70.00	$0.01	149	$10,430.00	27	$386.30	JAY	
OWYT1	$120.00	$0.00	$120.00	$0.01	148	$17,760.00	50	$355.20	JAY	
OWYT2	$70.00	$0.00	$70.00	$0.01	148	$10,360.00	27	$383.70	JAY	
OWYTC3	$75.00	$0.00	$75.00	$0.01	146	$10,950.00	31	$353.23	JAY	
OWYTM1	$120.00	$0.00	$120.00	$0.01	144	$17,280.00	47	$367.66	JAY	
OWYTM2	$70.00	$0.00	$70.00	$0.01	144	$10,080.00	38	$265.26	JAY	
SDHS1	$154.00	$0.00	$154.00	$0.01	177	$27,258.00	49	$556.29	JAY	
SDHS2	$166.00	$0.00	$166.00	$0.01	177	$29,382.00	42	$699.57	JAY	
SDHS3	$164.00	$0.00	$164.00	$0.01	177	$29,028.00	52	$558.23	JAY	
SDHS5	$152.00	$0.00	$152.00	$0.01	177	$26,904.00	50	$538.08	JAY	
TBY12	$180.00	$0.00	$180.00	$0.01	175	$31,500.00	47	$670.21	JAY	
TBY13	$198.00	$0.00	$198.00	$0.01	175	$34,650.00	52	$666.35	JAY	
TBY2	$168.00	$0.00	$168.00	$0.01	175	$29,400.00	47	$625.53	JAY	
TBY4	$188.00	$0.00	$188.00	$0.01	175	$32,900.00	52	$632.69	JAY	
TBY5	$172.00	$0.00	$172.00	$0.01	175	$30,100.00	54	$557.41	JAY	
TBY6	$172.00	$0.00	$172.00	$0.01	175	$30,100.00	48	$627.08	JAY	
TBY7	$183.00	$0.00	$183.00	$0.01	175	$32,025.00	53	$604.25	JAY	
TBY8	$216.00	$0.00	$216.00	$0.01	175	$37,800.00	48	$787.50	JAY	
TE2	$119.00	$0.00	$119.00	$0.01	188	$22,372.00	27	$828.59	JAY	
TE4	$173.00	$0.00	$173.00	$0.01	188	$32,524.00	48	$677.58	JAY	
TTL1	$145.00	$0.00	$145.00	$0.01	191	$27,695.00	46	$602.07	JAY	
TTL10	$148.00	$0.00	$148.00	$0.01	191	$28,268.00	50	$565.36	JAY	
TTL3	$163.00	$0.00	$163.00	$0.01	191	$31,133.00	48	$648.60	JAY	
TTL7	$174.00	$0.00	$174.00	$0.01	191	$33,234.00	53	$627.06	JAY	
TTL9	$156.00	$0.00	$156.00	$0.01	191	$29,796.00	45	$662.13	JAY	
YBC1	$120.00	$0.00	$120.00	$0.01	183	$21,960.00	28	$784.29	JAY	
YBC2	$110.00	$0.00	$110.00	$0.01	183	$20,130.00	25	$805.20	JAY	
YBC3	$128.00	$0.00	$128.00	$0.01	183	$23,424.00	30	$780.80	JAY	
YOH1	$192.00	$0.00	$192.00	$0.01	188	$36,096.00	54	$668.44	JAY	
YOH2	$149.00	$0.00	$149.00	$0.01	188	$28,012.00	34	$823.88	JAY	

BID # 08-1617										
ROUTE	PerDiem	AIDE	GT	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR	
YOH4	$178.00	$0.00	$178.00	$0.01	188	$33,464.00	46	$727.48	JAY	
YOH5	$174.00	$0.00	$174.00	$0.01	188	$32,712.00	48	$681.50	JAY	
YOH9	$173.00	$0.00	$173.00	$0.01	188	$32,524.00	52	$625.46	JAY	
YT1	$169.00	$0.00	$169.00	$0.01		$0.00	39	$0.00	JAY	
YT2	$188.00	$0.00	$188.00	$0.01		$0.00	52	$0.00	JAY	
YT5	$181.00	$0.00	$181.00	$0.01		$0.00	50	$0.00	JAY	
YTA4	$174.00	$0.00	$174.00	$0.01	196	$34,104.00	39	$874.46	JAY	
YTM1	$198.00	$0.00	$198.00	$0.01	179	$35,442.00	50	$708.84	JAY	
AT1	$172.00	$0.00	$172.00	$1.00	164	$28,208.00	40	$705.20	KLARR	
BB1	$181.00	$0.00	$181.00	$1.00	169	$30,589.00	53	$577.15	KLARR	
BDGS11	$188.00	$0.00	$188.00	$0.01	171	$32,148.00	44	$730.64	KLARR	
DOR1	$182.00	$0.00	$182.00	$1.00	171	$31,122.00	53	$587.21	KLARR	
ETE1	$110.00	$0.00	$110.00	$1.00	188	$20,680.00	26	$795.38	KLARR	
ETL1	$132.00	$0.00	$132.00	$1.00	191	$25,212.00	36	$700.33	KLARR	
EYOH3	$110.00	$0.00	$110.00	**$1.00**	188	$20,680.00	26	$795.38	KLARR	
EYT2	$140.00	$0.00	$140.00	$1.00	184	$25,760.00	36	$715.56	KLARR	
OWBB3	$62.00	$0.00	$62.00	$1.00	135	$8,370.00	20	$418.50	KLARR	
OWBOC	$72.00	$0.00	$72.00	$1.00	141	$10,152.00	27	$376.00	KLARR	
YOY1	$147.00	$0.00	$147.00	$1.00	193	$28,371.00	33	$859.73	KLARR	
AT11	$122.00	$0.00	$122.00	$0.01	164	$20,008.00	25	$800.32	SEMAN-TOV	
AT12	$182.00	$0.00	$182.00	$0.01	164	$29,848.00	41	$728.00	SEMAN-TOV	
AT4	$175.00	$0.00	$175.00	$0.01	164	$28,700.00	47	$610.64	SEMAN-TOV	
AT5	$177.00	$0.00	$177.00	$0.01	164	$29,028.00	44	$659.73	SEMAN-TOV	
AT6	$179.00	$0.00	$179.00	$0.01	164	$29,356.00	50	$587.12	SEMAN-TOV	
BDGS10	$132.00		$132.00	$0.01	171	$22,572.00	27	$836.00	SEMAN-TOV	
BDGS6	$171.00	$0.00	$171.00	$0.01	171	$29,241.00	49	$596.76	SEMAN-TOV	
BDGS7	$184.00	$0.00	$184.00	$0.01	171	$31,464.00	39	$806.77	SEMAN-TOV	
BLHS2	$186.00	$0.00	$186.00	$0.01	169	$31,434.00	52	$604.50	SEMAN-TOV	
BM11	$168.00	$0.00	$168.00	$0.01	176	$29,568.00	44	$672.00	SEMAN-TOV	
BM18	$162.00	$0.00	$162.00	$0.01	176	$28,512.00	49	$581.88	SEMAN-TOV	
BM7	$171.00	$0.00	$171.00	$0.01	176	$30,096.00	47	$640.34	SEMAN-TOV	
DOR11	$174.00	$0.00	$174.00	$0.01	171	$29,754.00	51	$583.41	SEMAN-TOV	
DOR2	$211.00	$0.00	$211.00	$0.01	171	$36,081.00	50	$721.62	SEMAN-TOV	
TBY12	$186.00	$0.00	$186.00	$0.01	175	$32,550.00	47	$692.55	SEMAN-TOV	
TBY14	$136.00	$0.00	$136.00	$0.01	175	$23,800.00	29	$820.69	SEMAN-TOV	
EDUCATIONAL TRIPS				**$78/HR**					SEMAN-TOV	COIN TOSS

3. Approval for renewal of Pupil Transportation Contracts for the ESY 2016 school year, with an increase of .57% (CPI), pursuant to NJSA 18A:39-3, Effective 7/1/16-8/30/16. (Correction from the June 22, 2016 agenda, Item #2)

Hartnett		
MULTI	RENEWAL	CONTRACT AMOUNT
1504	2	$18,410.70

4. Approval to award for coordinated service, with Monmouth Ocean Educational Services Commission, (MOESC), for the 2016/2017 school year, to transport OOD special needs children, from the Lakewood School District. Payment based on ride share. Transportation is effective July 1, 2016 through June 30, 2017. As mandated by the Department of Special Services.

5. Approval for a 1:1 aide for student id# 917491, on routes WCSCK2 (HARTNETT) as per students IEP requirements, at a rate of $20.00 per hour effective 7/1/16 through 8/12/16. Not to exceed a total cost of $8,000.00

I. Move to approve the Lakewood Teacher Mentoring Program RFQ - Q09-1617 as follows:

The district solicited two (2) postsecondary institutions and two responses were received.
The response from Georgian Court University presented a total cost of $15,000.
The response from Stockton University presented a total cost $8,400.
Both proposals were evaluated by the District's Technical Evaluation Committee that culminated in the following scores:

GCU – 56
Stockton University – 96.5

Based upon the RFQ's basis of award the District is recommending award be made to Stockton University in accordance with their proposal and all of the terms and conditions of the request for quotation including its technical specifications.

J. **REMOVED**

K. Approve the following Change Orders from Preferred Mechanical, Inc. for the HVAC Phase 4 project at the Lakewood Middle School and Spruce Street School:

- Change Order #2- Cost to make RTU changes in Admin areas of Lakewood Middle School and Spruce Street School - $5,337.82

- Change Order #3– Cost to relocate receptacles at various locations through Lakewood Middle School - $8,096.38
- Change Order #4 Lakewood Middle School – Cost to furnish, install and wire 2 section panel PPV. Cost includes demoing existing TNCC sections and furnishing and installing new circuit breaker to feed panel PPV - $14,082.09

L. Move to approve the contract agreement # 58090562 with Jersey Central Jersey Power & Light Company for Installation of Electric Distribution Facilities for Spruce Street School in the amount of $37,610.70 and contract agreement # 58090563 for Lakewood Middle School in the amount of $58,705.28 to add additional power needed for the HVAC projects (paid thru referendum account).

M. Approval for the Business Administrator to seek Bids for various Cafeteria Equipment for the Lakewood High School and Lakewood Middle School.

N. A RESOLUTION AUTHORIZING THE LAKEWOOD BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on August 3, 2016 the governing body of the Lakewood Board of Education, County of Ocean State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Lakewood Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

O. **TRANSPORTATION CONSULTANT AGREEMENT**

WHEREAS, the Board is engaged in the business of Public Education including the provision of student transportation pursuant to the provisions of N.J.S.A. 18A:39-1 et. Seq.; and

WHEREAS, the Board is subject to the oversight and authority of a State Monitor pursuant to the provisions of N.J.S.A. 18A:7A; and

WHEREAS, the State Monitor wishes to engage the Consultant as an independent contractor for the Board for the purpose of providing the professional services of a Pupil Transportation Consultant to include, but not be limited to the following: advice to the State Monitor, District Transportation Planning Group and the Board's Transportation Committee and assistance in transportation planning and trouble-shooting; and

WHEREAS, the Consultant wishes to provide the Services in accordance with the terms of this Agreement; and

WHEREAS, each party is duly authorized and capable of entering into this agreement.

NOW THEREFORE, in consideration of the above recitals the Lakewood Board of Education hereby approves a contract with Gus Kakavas for the term of August 1, 2016 through June 30, 2017 at an hourly rate of $95.00 not to exceed $135,000 for the term of the contract, without the prior written approval of the State Monitor and a minimum guarantee of 20 hours of work per week when available to perform work for the Lakewood Board of Education.

P. Approval of Change Order for Lakewood High School Culinary Kitchen Project to supply and install new washing machine pump and run to nearest in use waste line at a cost of $535.00 for pump only to be paid thru RAC funds.

Q. Approve the following Change Orders from Preferred Mechanical, Inc. for the HVAC Phase 4 project at the Lakewood Middle School and Spruce Street School:

- Change Order 001 to relocate Hot Water Heater in Middle School MER at a cost of $4,580.70
- Change Order 006 to provide underground electric to new electrical pole at Lakewood Middle School. Includes 200 ft. of saw cut, dig/backfill, install blacktop and compact for primary electric service conduits, at a cost of $42,513.76

R. Approve the following Change Orders from Thermal Piping, Division of GBI, Inc. for HVAC phase 2 Upgrades at Oak Street School:

- Change Order 011 - to supply 3 CUH Power feeds for 1st floor Area B stairways to feed 3 new cabinet heaters at a cost of $1,665.88
- Change Order 013 - to install two 3 phase, 480 volt circuits with the new 3 phase breakers at a cost of $1,342.46
- Change Order 014 - to add new conduit, wire and breaker for a new 3 phase 480 volt RTU-1 at a cost of $1,200.73

S. Approve the recording of the sole bid received on June 17, 2016 in response to BID 12-1617 PUPIL TRANSPORTATION SCHOOL VEHICLE MAINTENANCE & REPAIRS:

Stout's - Labor Rate of $130.00 hour
Parts & Materials Markup of 25%

Be it Further recommended, that the Board reject the sole bid as being excessive, and;

Be it Further Resolved, that the Board authorize the School Business Administrator to re-advertise and re-solicit this effort

T. **Appointing School Alliance Insurance Fund Commissioner**

Be It Resolved, by the School Board of Lakewood Township, in the County of Ocean, State of New Jersey, that it hereby appoints Regina Robinson as the School Alliance Insurance Fund Commissioner, and;

Be It Further Resolved that copies of this Resolution be forwarded to the Fund Commissioner and to School Alliance Insurance Fund.

MOTION TO APPROVE BUSINESS AGENDA (passed)
Motion: Mr. Iann **Second:** Mr. Rodriguez
5 Ayes: Mr. Goldsmith, Mr. Jacobovitch, Mr. Rodriguez, Mrs. Gonzalez, Mr. Iann
0 Nays:
0 Abstained:
3 Absent: Mr. Janklowicz, Mr. Weinberger, Mr. Zlatkin

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve the Second Reading and Adoption of the following Bylaws, Policies and Regulations:

    - Regulation 8462 – Reporting Potentially Missing or Abused Children (M) (R)

2. Approve to submit the 2016-2017 SY Application for Teacher Practice Instrument-Technical Proposal Modification to the NJDOE.

3. **BE IT RESOLVED** by the Lakewood Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and S.A. AND S.A. O/B/O C.A., which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

4. Approve to accept the IDEA FY 2017 grant funds:

    - IDEA Preschool Grant: $284,482
    - IDEA Preschool Nonpublic Share: $112,458
    - IDEA Basic Grant: $6,731,493
    - IDEA Basic Nonpublic Share: $4,741,526

5. Approve the submission of the FY 2017 IDEA application to the NJDOE.

6. Approve the following staff to plan and prepare a turnkey sheltered English training for the Oak Street School, between August 1, 2016 through August 30, 2016, for a maximum of 4 hours each, at a rate of $40.00 per hour, to be paid through Title III, budget account #20-241-100-300-15-0015

    Alana Beldowicz
    Cynthia Currao
    Margaret Czech

7. Approve the following Piner Staff to attend Number Talks training presented by the district math coaches, September 28, 2016 and November 2, 2016, at no cost for training. Nine (9) substitutes will be needed on September 28, 2016 and four (4) on November 2, 2016, for a total of 13 substitutes, at a rate of $123.50 per day not to exceed $1,606.50.

Albertson, Kelly	Hinton, Denise
Arlauckas, Christine	Kinsella, Aimee
Berman, Blima	Korber, Jessica
Brown, Maryellen	Kurek, Jill
Carretta, Monica	McCracken, Trudi
Conley, Kim	Nieves, Lissette
Feyko, Amy	Raymond, Lillian
Fiani, Marianna	Scribner, Susan
Forsyth, Elizabeth	Walker, Stephanie
Gemelli, Lucia	Wurst, Brittni

8. Approve the following Piner Staff to participate in the Title 1 tutoring program and prepare interventions, analyze data, and discuss trends for the Piner Title I tutoring program, starting October 17, 2016 through June 2, 2017, of 5 hours per week for 31 weeks, at a rate of $40.00 per hour, not to exceed $117,800.00, to be paid through Piner budget Account # 15-120-100-101-10-0010.

Carretta, Monica	McCracken, Trudi
Conley, Kimberley	Meyer, Cariann
deVenecia-McFarland, Maria	Oliver, Kirsten
Faas, Matthew	Pepper, Marsha
Fagliarone, Sabrina	Raymond, Lillian
Feyko, Amy	Tsapatsaris, Ana
Forsyth, Elizabeth	Van Sant, Maria
Kinsella, Aimee	Wright, Jacqueline
Korber, Jessica	Wurst, Brittni
Kurek, Jill	

9. Approve Raymond C. Mann, Coordination of the Title I tutoring program, and Sabrina Fagliarone, alternate Coordinator on an as needed basis, starting October 17, 2016 through June 2, 2017, for 5 hours per week, for 31 weeks, at a rate of $40.00 per hour, not to exceed $6,200.00, to be paid through Piner budget account #15-120-100-101-10-0010.

10. Approve James Sterenczak and Deborah Mazzeo to supervise the Title I tutoring program starting October 17, 2016 through June 2, 2017, 2.5 hours per week, for 31 weeks, at a rate of $80.00 per hour (on a rotating schedule; James Sterenczak supervises for 16 weeks, rotated with Deborah Mazzeo who supervises for 15 weeks), not to exceed $6,200.00, to be paid through Piner budget account #15-120-100-101-10-0010.

11. Approve Piner to purchase iStation License for Reading, Spanish, and Home Bundle, at a cost of $9,900.00, to be paid through Piner Title I funds, budget account # 15-190-100-610-10-0010.

12. Approve James Desopo to do assessment and curriculum study with AP Physics students and Chemistry Honors, stating from August 17, 2016 through August 30, 2016, a maximum of 30 hours, at a rate or $40.00 per hour, not to exceed $1,200.00 to be paid through LHS RAC Title I funds, budget account # 20-231-200-100-03-0999 (*Pending LHS RAC Program Approval for 2016-2017 SY).*

13. Approve Malka Golovenzitz to conduct TVI evaluations, at a cost of $500.00 per evaluation; starting July 1, 2016 through June 30, 2017, to be paid through budget account #11-000-217-320-00-0000.

14. Approve the following individuals to translate for Child Study Team meetings starting July 1, 2016 through August 30, 2016, at a cost of $25.00 per hour; to be paid through budget account # 11-000-219-320-00-0000.

Alexandra Cedeño
Reina Flores
Amarylis Quezada
Yanira Ricart

15. Approve the following nursing company to provide one to one nursing for the following student for the 2016-2017 school year, to be paid through budget account # 11-000-217-320-00-0000.

Student ID	Agency	Rate per hour
920188	Bayada Home Health Care, Inc.	$49.00/hour

16. 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	Aide/Nurse Per Diem	Start Date
7989	Y.A.L.E. School, Inc.	$267.75/day		7/5/2016-6/30/2017

17. Approve Lauren Stross and Harriet Renoso, Literacy Coaches, to provide ELA Grade Level PLC for the 2016-2017 school year, beginning in September 1, 2016 to June 30, 2017, 2 hours per month, and an additional 2 hours of prep time per month, at a rate of $40.00 per hour, not to exceed $1,600.00 per Coach, to be paid through CAGS RAC Funds, budget account # 20-231-200-100-06-0999. (*Pending CAGS RAC Program Approval for 2016-2017 SY).*

18. Approve the following CAGS staff to attend ELA Grade Level PLC for the 2016-2017 school year, September 1, 2016 to June 30, 2017, 2 hours per month based on grade level, at a rate of $40.00 per hour, not to exceed $800.00 per teacher, to be paid through CAGS RAC Funds, budget account # 20-231-200-100-06-0999.

Barbagelata, Karen	Drawbaugh, Marybeth	Mitchell, Stacy	Torres, Josephine
Bower, Lynda	Galloway, Joan	Palmieri, Heather	Tucker, Lauren
Brenman, Tracy	Gilbert, Juliann	Ringel, Alyssa	Ware, Jennifer
Coplan, Lisa	Greenberg, Michelle	Roche, Melanie	Watts, Tara
DahRouge, Nicole	Gregson, Angelique	Snyder, Christina	Weingartner, Tara
DelloRusso, Leila	Hopkins, Lauren	Soares, Juliana	Wright, Audrey
Ding, Cecelia (gr. 2/3)	McClanahan, Meghan	Steinmetz, Doreen	

19. Approve Stephanie Niechwiadowicz and Amanda Santa Maria, Math Coaches, to provide Math Grade Level PLC for the 2016-2017 school year, beginning in September 1, 2016 to June 30, 2017, 4 hours per month, and an additional 2 hours of prep time per month, at a rate of $40.00 per hour, not to exceed $2,400.00 per Coach, to be paid through CAGS RAC Funds, budget account # 20-231-200-100-06-0999. (*Pending CAGS RAC Program Approval for 2016-2017 SY).*

20. Approve the following CAGS staff to attend Math Grade Level PLC for the 2016-2017 school year, September 1, 2016 to June 30, 2017, 2 hours per month based on grade level, at a rate of $40.00 per hour, not to exceed $800.00 per teacher, to be paid through CAGS RAC Funds, budget account # 20-231-100-100-06-0999. (*Pending CAGS RAC Program Approval for 2016-2017 SY).*

Barbagelata, Karen	Drawbaugh, Marybeth	Mitchell, Stacy	Torres, Josephine
Bower, Lynda	Galloway, Joan	Palmieri, Heather	Tucker, Lauren
Brenman, Tracy	Gilbert, Juliann	Ringel, Alyssa	Ware, Jennifer
Coplan, Lisa	Greenberg, Michelle	Roche, Melanie	Watts, Tara
DahRouge, Nicole	Gregson, Angelique	Snyder, Christina	Weingartner, Tara
DelloRusso, Leila	Hopkins, Lauren	Soares, Juliana	Wright, Audrey
Ding, Cecelia (gr. 2/3)	McClanahan, Meghan	Steinmetz, Doreen	

21. Approve the purchase of 800 iReady Diagnostic and Instruction Math licenses, at a total cost of $13,700.00, and Ready Math Teacher Toolbox for iReady licenses, at a cost of $4,700.00, not to exceed $18,400.00, to be paid through CAGS RAC Title I funds, budget account #20-231-100-600-06-0999. (*Pending CAGS RAC Program Approval for 2016-2017 SY).*

22. Approve renewal of Service Request Bundle from Blackboard (Schoolwires) and Centricity2: Essential effective July 1, 2016 through June 30, 2017, at a cost of $13,782.28, to be paid through budget account # 11.000.230.590.00.0000.

23. Approve renewal of Recapture Technologies for the 2016-2017 school year for Professional Services and E-Rate Consulting, at a cost of $150.00 per hour, for a maximum of 158 hours, not to exceed $23,700.00, to be paid through budget account #11.000.252.500.00.0000.

24. Approve renewal of Citrex from NWN Corporation, including maintenance, for the 2016-2017 school year, at a cost of $3,600.52, to be paid through budget account #11.000.252.330.00.0000.

25. Approve Network Engineering Services Corporation for PARCC from NWN Corporation for the 2016-2017 school year, at a cost of $5,950.00, to be paid through budget account #11.000.252.330.00.0000.

26. Approve the purchase of four (4) computers and thirteen (13) projectors for Piner Elementary classrooms from CDW-G, at a cost of $10,847.92, to be paid through #15.190.100.610.0010.

27. Approve Professional Development for the following staff for the 2016-2017 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Elsbree	Shelleen	****Advanced Placement Summer Institute Eng. Literature & Composition	8/8/16 8/9/16 8/10/16 8/11/16	$895.00	$0.00	$0.00
Faone	Ana	**Connecting the Dots: Identifying & Serving Children Homelessness	10/21/16	$0.00	$29.33	$0.00
Filkin	Karen	Student Evaluation	7/14/16	$0.00	$5.39	$0.00
Huggins-Dickey	Gay	***Google Educator Certification Boot Camp	9/29/16 9/30/16	$350.00	$65.84	$0.00
Lieberman	Benjamin	****Advanced Placement Summer Institute Calculus A-B	8/8/16 8/9/16 8/10/16 8/11/16	$895.00	$0.00	$0.00
Mackow	Nicole	*Google Certification Training	8/23/16 8/24/16	$299.00	$0.00	$0.00
Pelletteri	Michael	**NJ Summit (Google Education)	7/13/16	$329.00	$12.09	$0.00
Powell	Bryan	**NJ Summit (Google Education)	7/13/16	$329.00	$12.09	$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Riley	Douglas	School Security Symposium	8/3/16	$0.00	$26.00	$0.00
Schleicher	Joanne	***Google Educator Certification Boot Camp	9/29/16 9/30/16	$350.00	$49.60	$0.00
Skea	Moira	****Advanced Placement Summer Institute Eng. Literature & Composition	8/8/16 8/9/16 8/10/16 8/11/16	$895.00	$0.00	$0.00
Toal	Morgan	*Google Certification Training	8/23/16 8/24/16	$299.00	$0.00	$0.00
Trischitta	James	**NJ Summit (Google Education)	7/13/16	$329.00	$12.09	$0.00
Valgenti	Bridgit	*Google Certification Training	8/23/16 8/24/16	$299.00	$0.00	$0.00
Velez	Maria	****Advanced Placement Summer Institute Spanish Lang. & Culture	8/8/16 8/9/16 8/10/16 8/11/16	$895.00	$0.00	$0.00
Villec	Vanessa	*Google Certification Training	8/23/16 8/24/16	$299.00	$0.00	$0.00

*ACCOUNT #15-000-223-320-04-0004
**ACCOUNT #11-000-252-500-00-0000
***ACCOUNT #PERKINS REGISTRATION 20-360-200-500-03-0000 TRAVEL 20-360-200-580-03-0000
****ACCOUNT #RAC 20-231-200-500-03-0999

28. Approve the following placements for the Fall 2016-2017 semester for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Barreto	Alyssa	GCU	OSS	9/2-10/28/16, 11/4-12/23/16, 1/2/17-90 hours
Brown	Maryellen	GCU	Piner	9/2-10/28/16, 11/4-12/23/16, 1/2/17-90 hours
Callahan	Ashley	GC	LECC CAMPUS 2	9/6-12/16/16
Hebeler	Dawn	GCU	Piner	9/2-10/28/16, 11/4-12/23/16, 1/2/17-90 hours
Heck	Samantha	GCU	LECC Campus 3	9/6-12/16/16
Katechis	Nicoletta	GCU	OSS	9/6-12/16/16
Schaefer	Melanie	GCU	Piner	9/12 – 15 days

29. Approve the following placements for the Fall 2016 semester for student observations:

LAST NAME	FIRST NAME	COLLEGE UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Logan	Jessica	GCU	OSS	9/26/16 10 Days

30. Approve LMS to purchase the iReady Math Curriculum Associates licenses for the 2016-2017 school year, at a cost of $14,900.00, to be paid through LMS RAC Funds, budget account #20-231-100-600-05-0999 (*Pending LMS RAC program approval for the 2016-2017 SY*).

31. Approved LMS to purchase the iReady Curriculum Associates materials Intervention Assessment book, at a cost of $10,864.00, to be paid through LMS RAC Funds, budget account #20-231-100-600-05-0999 (*Pending LMS RAC program approval for the 2016-2017 SY*).

32. Approve LMS to purchase ELA iStation licenses for the 2016-2017 school year, not to exceed $10,000.00, to be paid through LMS RAC Funds, budget account #20-231-100-600-05-0999 (*Pending LMS RAC program approval for the 2016-2017 SY*).

33. Approve Jonathan Gant, LMS Guidance Counselor, to complete the LMS schedules, effective August 5, 2016 through August 19, 2016, at a rate of $40.00 per hour, cost not to exceed $1,200.00, to be paid through LMS budget account # 15-000-218-104-04-0004.

34. **Resolved,** upon the recommendation of the Superintendent that the Board Of Education hereby terminates the employment of #7598 effective August 5, 2016.

35. **Resolved,** that the Board of Education hereby accepts the Resignation of Board Member Hillel Brull effective August 2, 2016; and

    Be it further resolved that the Administration shall advertise the vacancy with the due date for applications being at the close of business August 19, 2016 so that the Board can fill the vacancy at its next regular meeting on August 24, 2016.

IMPORTANT INFORMATION:

Fire Drill Report – None At This Meeting
Security Drill Report – None At This Meeting
HIB Report – June 2016 – supplement

B. PERSONNEL

1. CERTIFICATED

   a. Resignations

      1. SHINE, Kelly
         Teacher – CAGS
         Effective: August 4, 2016

      2. PLACE, Harley
         Paraprofessional – 3rd Grade Bilingual – OSS
         Effective: July 29, 2016

   b. Retirements – None At This Meeting

   c. Terminations - None At This Meeting

   d. Leaves of Absence

      1. COHEN, Chaya
         LECC-Teacher
         NJFL-Bonding (1week)-Unpaid
         Effective: October 20, 2016
         Returning: October 26, 2016

      2. EHLERS, Diana
         Teacher-LMS
         NJFLA (12 weeks)-Unpaid
         Effective: September 1, 2016
         November 24, 2016
         FMLA (4 week balance)-Unpaid
         Effective: November 25, 2016
         Terminating: January 19, 2017
         Contractual (2 weeks)-Unpaid
         Effective: January 20, 2017
         Returning: February 7, 2017

      3. FEIFER, Tova
         Supervisor-BOE
         FMLA-Vacation (22 days) & Personal (4 days), & Sick (37 days)-Paid
         Effective: June 24, 2016
         Terminating: September 16, 2016
         NJFLA-Sick (25.5 days) –Paid

Effective: September 17, 2016
Terminating: October 13, 2015 (.5)
NJFLA-Unpaid
Effective: October 13, 2015 (.5)
Returning: November 3, 2016
(revised from original Board approved 6/22/16 request)

4. GARFUNKEL, Chaya
   Supervisor-Grants
   FMLA-Sick (27 days) & Personal (4 days), & Vacation (6 days)-Paid
   Effective: September 12, 2016
   Returning: November 9, 2016
   (8 weeks)

5. KALISH, Rachel
   PT-Related Services
   Medical-Sick-Paid
   Effective: 9/1/16
   Returning: April 1, 2017-(pending Dr.'s release)

6. LAGOVIYER, Cara
   Teacher-OSS
   FMLA-Sick (12 days)-Paid
   Effective: September 1, 2016
   Terminating: September 19, 2016
   FMLA-Extra Consideration minus Sub Pay (33 days)-Paid
   Effective: September 20, 2016
   Terminating: November 13, 2016
   (10 weeks total FMLA)
   NJFLA (6 weeks)-Unpaid
   Effective: November 14, 2016
   Returning: December 21, 2016

e. Transfers

1. LAZEWNIK, Rochel
   From: Speech Therapist - LECC
   To: Master Teacher – LECC
   Salary: Step 25, PHD - $81,646.00
   ($51,145.00 budget account # 20-218-100-101-00-1211
   $30,501.00 budget account # 11-216-100-101-15-0015)
   (replacement for C Witty – resigned - $51,146.00)

2. GLANTZ, Ross
   From: 7th Grade LMS Math Teacher
   To: Math Academic Support Teacher LMS
   Salary: Step 21, MA - $70,046.00
   (New Position)
   (budget account # 20-231-100-100-04-0999)

3. PEPEK, Eileen
   From: ELA LMS Special Education Teacher
   To: ELA Academic Support Teacher LMS
   Salary: Step 15, MA - $58,636.00
   (New Position)
   (budget account # 20-231-100-100-04-0999)

f. Appointments

1. *COOK, Cesarina
   Teacher – Spanish – CAGS
   Effective: September 1, 2016
   Terminating: June 30, 2017
   Salary: Step 4, MA - $50,746.00
   (Mentoring paid by employee if necessary)
   Replacement for M Osorio – resigned - $47,971.00)
   (budget account # 15-120-100-101-06-0006)

2. *CAMPBELL, Katie
   Teacher – Art – LMS
   Effective: September 1, 2016
   Terminating: June 30, 2017
   Salary: Step 1, BA - $47,137.00
   (Mentoring paid by employee if necessary)
   Replacement for P Lowe – reassign - $57,636.00)
   (budget account # 15-130-100-101-04-0004)

3. *MAYROSE, Alyssa
   Teacher – 4th Grade – CAGS
   Effective: September 1, 2016
   Terminating: June 30, 2017
   Salary: Step 2/3, BA - $47,441.00
   (Mentoring paid by employee if necessary)
   Replacement for K Shine – resigned - $50,441.00)
   (budget account # 15-120-100-101-06-0006)

4. *CASTILLO, Heidy
   Teacher – K – Bilingual – SSS
   Effective: September 1, 2016
   Termination: June 30, 2017
   Salary: Step 12, BA - $52,736.00
   (Mentoring paid by employee if necessary)
   Replacement for D Panora – transferred - $48,146.00
   (budget account # 15-240-100-101-07-0007).

5. *ZENGEL, Stephen
   Teacher – Business Education – LHS
   Effective: September 1, 2016
   Terminating: June 30, 2017
   Salary: Step 8, MA30 - $55,346.00
   (Mentoring paid by employee if necessary)
   (Replacement for J Sasse – retired - $82,761.00)
   (budget account #15-140-100-101-03-0003)

6. *BADUM, Stephanie
   Teacher – Math/Science – LMS
   Effective: September 1, 2016
   Terminating: June 30, 2017
   Salary: Step 2, BA - $47,441.00
   (Mentoring paid by employee if necessary)
   (Replacement for V Gagliano – non-renewal - $46,755.00)
   (budget account #15-130-100-101-04-0004)

7. *AUGLIERA, Carlee
   Teacher – ELA – LMS
   Effective: September 1, 2016
   Terminating: June 30, 2017
   Salary: Step 1, BA - $47,137.00
   (Mentoring paid by employee if necessary)
   (Replacement for A Shahady – non-renewal - $48,285.00)
   (budget account #15-130-100-101-04-0004)

8. *AYUB, Maham
   Teacher – ESL – OSS
   Effective: September 1, 2016
   Terminating: June 30, 2017
   Salary: Step 1, BA - $47,137.00
   (Mentoring paid by employee if necessary)
   (replacement for E Hagan – resigned - $51,746.00)
   (budget account # 15-120-100-101-09-0009)

9. *CELENZA, Taylor
   Teacher – ELA – ICS/LLD – LMS
   Effective: September 1, 2016
   Terminating: June 30, 2017
   Salary: Step 1, BA - $47,137.00
   (Mentoring paid by employee if necessary)
   (replacement for E Pepek – reassigned - $58,636.00)
   (budget account #15-204-100-101-04-0004)

10. *PUTMAN, Eric
    Teacher – ELA – LMS
    Effective: September 1, 2016
    Terminating: June 30, 2017
    Salary: Step 1, MA - $50,137.00
    (Mentoring paid by employee if necessary)
    (replacement for S Pauciello – resigned - $48,746.00)
    (budget account #15-130-100-101-04-0004)

11. *LACEY, Sara
    Teacher – 1st Grade – SSS
    Effective: September 1, 2016
    Terminating: June 30, 2017
    Salary: Step 2/3, MA - $50,441.00
    (Mentoring paid by employee if necessary)
    (replacement for L. Braun – Non-Renewal - $48,285.00)
    (budget account #15-120-100-101-07-0007)

g. Reappointments – None At This Meeting

h. Salary Adjustments – None At This Meeting

i. Stipends

1. CO-CURRICULUM POSITION - Piner
   2016-2017 School Year
   per LEA contract Schedule G
   (budget account #15-401-100-100-10-0010)

Name	Position	Stipend
John Farnsworth	Winter Concert	$237.00
Nicole Hankins	Student of the Month	$627.00

2. Fall Coaches
   2016-2017 School Year
   (budget account # 11-402-100-100-15-0000)

Name	Position	Group	Step	Stipend
Angela D'Amico	Asst Girls Basketball Coach	1	4	$5,978.00
Fischer, Kenneth	Head Coach – Girls Basketball	1	4	$8,430.00

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous

1. PONTI, Toni
   Supervisor-Guidance
   Calculated at 40% per contract &
   capped at value as of 2013 or $15,000, whichever is greater
   Sick (87) + Personal (19) = 106
   106 x .4 = 42.4
   $109,306. ÷ 240 = $455.44
   $455.44 x 42.4 = $19,310.72

2. NON-CERTIFICATED

a. Resignations

1. VERVILLE, Jessica
   Paraprofessional – OSS
   August 12, 2016

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence – None At This Meeting

e. Transfers – None At This Meeting

f. Appointments – None At This Meeting

g. Reappointments

1. SUB PARAPROFESSIONAL FOR RENEWAL
   For the 2016-2017 School Year

   KLOTZ, Amy

h. Salary Adjustments– None At This Meeting

i. Stipends

1. CO-CURRICULUM POSITION - Piner
   2016-2017 School Year
   per LEA contract Schedule G
   (budget account #15-401-100-100-10-0010)

Name	Position	Stipend
Jennifer Bunnell	Stock Clerk	$839.00

2. PARENT LIAISON
   2016-2017 School Year
   Stipend: $3,000.00

   White, Gloria - LHS

j. Miscellaneous – None At This Meeting

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)
Motion: Mr. Rodriguez **Second:** Mr. Jacobovitch
5 Ayes: Mr. Goldsmith, Mr. Jacobovitch, Mr. Rodriguez, Mrs. Gonzalez, Mr. Iann
0 Nays:
0 Abstained:
3 Absent: Mr. Janklowicz, Mr. Weinberger, Mr. Zlatkin

* Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.

** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.

*** This position does not include the following:

Medical Coverage	Personal Days
Dental Coverage	Professional Days
Prescriptions	Vacation Days
Optical Coverage	Sick Days
Reimbursement for Credits	

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. GOOD AND WELFARE

XV. ADJOURNMENT

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

Meeting was adjourned at 7:43 p.m.

I, Regina Robinson, Interim Business Administrator/Interim 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 August 3, 2016.

August 25, 2016

Regina Robinson, Interim Business Administrator/Interim Board Secretary