



State of New Jersey

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

DEPARTMENT OF EDUCATION
OFFICE OF THE STATE MONITOR
LAKEWOOD PUBLIC SCHOOLS
200 Ramsey Avenue
Lakewood, NJ 08701
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DAVID C. HESPE
Commissioner

Mike Azzara
State Monitor

September 22, 2016

Mr. Barry Iann, President
Lakewood Township Board of Education
200 Ramsey Avenue
Lakewood, NJ 08701

Dear President Iann:

I am writing to memorialize the action I took concerning the agenda for the September 21, 2016 regular meeting of the Lakewood Board of Education. The meeting was canceled due to the lack of a quorum.

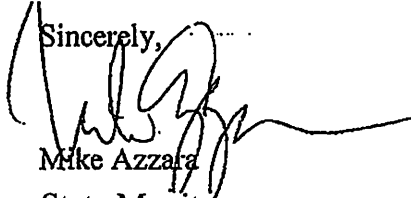
The resolutions and action items pertaining to personnel matters, contracts, payment of claims and other business contained on the agenda were necessary to maintain school operations or were routine business matters. I reviewed the agenda items carefully and found them to be appropriate. Therefore, pursuant to the authority granted to the State Monitor pursuant to N.J.S.A. 18A:7A-55(b), I am approving the agenda items, including additions that were to be presented to the board at the September 21, 2016 regular meeting. *

I also direct the district's school business administrator/board secretary to file this letter of approval with the agenda in lieu of formal minutes.

*Included the ratification of the Agreement between Lakewood Administrators' Association and the Lakewood Board of Education, for three years, July 1, 2015 through June 30, 2018

If you have any questions or require additional information do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mike Azzara', written over the word 'Sincerely,'.

Mike Azzara

State Monitor

Lakewood Public School District

c. Laura Winters, Superintendent

Regina Robinson, interim School Business Administrator/Board Secretary

Ada Gonzalez, Vice President

Judith Destefano-Anen, Executive County Superintendent

Charles Muller, Executive County School Business Administrator

Glenn Forney, Director, State Monitors

Marc Zitomer, Board Solicitor

Jo-Ann Zsamba, Executive Secretary

**LAKEWOOD BOARD OF EDUCATION
LAKEWOOD PUBLIC SCHOOLS
LAKEWOOD, NEW JERSEY**

**PUBLIC MEETING – 6:30 P.M.
REGULAR MEETING**

**WEDNESDAY, SEPTEMBER 21, 2016
855 SOMERSET AVENUE**

AGENDA

STATEMENT BY BOARD SECRETARY

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.

BOARD MEMBERSHIP

Mr. Barry A. Iann, President
Mrs. Ada Gonzalez, Vice President
Mr. Yitzchak (Isaac) Goldsmith
Mrs. Thea Jackson
Mr. David Jacobovitch
Mr. Alex Janklowicz
Mr. Heriberto Rodriguez
Mr. Joshua Weinberger
Mr. Isaac Zlatkin

SUPPORT PERSONNEL

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

AGENDA

Wednesday, September 21, 2016

- I. PLEDGE OF ALLEGIANCE – PRESIDENT, LAKEWOOD BOARD OF EDUCATION
- II. ROLL CALL
- III. EXECUTIVE SESSION - RESOLUTION

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

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

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

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

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

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

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

IV. ROLL CALL

V. PRESENTATIONS – 1. School Self Assessment – Mrs. Paolantonio

VI. MINUTES
Executive Minutes – July 21, 2016
Executive Minutes – August 3, 2016

VII. COMMITTEE REPORTS – None at this meeting

VIII. CORRESPONDENCE AND COMMUNICATIONS – None at this meeting

IX. RECOGNITION OF THE PUBLIC

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.

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

A. Approve the attached Budgetary line item Transfers.

B. Acceptance of the Treasurers' and Board Secretary Reports for July 31, 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 July 31, 2016 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Regina Robinson

Interim Business Administrator/ Board Secretary

September 21, 2016

Date

D. Approve Bills List for September 21, 2016 for the Warrant Account for 2016-2017:
\$2,888,479.69

1. Approve Bills List for September 21, 2016 for the Referendum Related Expenses:
\$25,103.88
2. Approve the Supplemental Bills list for September 21, 2016 for the Warrant Account in the amount of \$1,213,096.03
3. Approve the Supplemental Bills list for September 21, 2016 for the Referendum Account in the amount of \$1,339,586.27

E. Approve Bills List for the September 21, 2016 Cafeteria Account: \$56,578.27

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

- September 02, 2016 in the amount of \$607,478.65
- September 16, 2016 in the amount of \$2,093,749.19

G. Approval of payment of New Jersey State Health Benefit Plan premiums for July 2016 in the amount of \$1,212,599.46

H. Transportation Items

- *The Consumer Price Index (CPI) for student transportation contract renewals for the 2016-2017 school years is 0.57%.*

1. Approval for renewal of Pupil Transportation Contracts for the 2016/2017 school year, with an increase of .57% (CPI), pursuant to NJSA 18A:39-3, effective September 1, 2016 through June 30, 2017.

BRIGGS		
<u>MULTI</u>	RENEWAL #	CONTRACT AMOUNT
1640	1	\$46,125.40
JAY'S BUS		
<u>MULTI</u>	RENEWAL #	CONTRACT AMOUNT
1632	1	\$43,395.84
0792	9	\$64,672.20
1517	2	\$35,858.85
HARTNETT		
<u>MULTI</u>	RENEWAL #	CONTRACT AMOUNT
0741	9	\$84,825.99
0940	6	\$38,497.71
1516	2	\$120,083.13
RIPT	13	\$37,090.80
7139	9	\$95,939.58
KLARR		
<u>MULTI</u>	RENEWAL #	CONTRACT AMOUNT
1518	2	\$69,177.60

2. Approval to record results from 2016/2017 Transportation Bid 14-1617 to cover routes from September 1, 2016 – June 30, 2017, as follows: Bid opening closing at 10:00 a.m. on August 26, 2016.

HARTNETT				SEMAN-TOV			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
ALP1				ALP1	\$295.00	55.00	\$0.01
BRRS1	\$88.90	\$38	\$0.99	BRRS1	\$145.00	40.00	\$0.01
CKMD1				CKMD1	\$360.00	45.00	\$0.01
CKMDWC4				CKMDWC4	\$350.00	50.00	\$0.01
JRD1				JRD1			
NMB1				NMB1	\$0.00		\$0.01
NMB10				NMB10	\$149.00		\$0.01
NMB2				NMB2	\$125.00		\$0.01
NMB3				NMB3	\$125.00		\$0.01
NMB4				NMB4	\$125.00		\$0.01
NMB5				NMB5	\$295.00		\$0.01
NMB6				NMB6	\$195.00		\$0.01

HARTNETT				SEMAN-TOV			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
NMB7				NMB7	\$199.00		\$0.01
NMB8				NMB8	\$295.00		\$0.01
NMB9				NMB9	\$198.00		\$0.01
NMC1				NMC1	\$190.00		\$0.01
NMC2				NMC2	\$180.00		\$0.01
NMC3				NMC3	\$95.00		\$0.01
NMC4				NMC4	\$120.00		\$0.01
NMC5				NMC5	\$169.00		\$0.01
NMC6				NMC6	\$140.00		\$0.01
NMC7	\$138.90	\$60	\$0.99	NMC7	\$148.00		\$0.01
NMC8				NMC8	\$138.00		\$0.01
NMH1				NMH1	\$104.00		\$0.01
NMH10				NMH10	\$162.00		\$0.01
NMH11				NMH11	\$162.00		\$0.01
NMH12				NMH12	\$96.00		\$0.01
NMH13				NMH13	\$172.00		\$0.01
NMH14				NMH14	\$172.00		\$0.01
NMH15				NMH15	\$96.00		\$0.01
NMH16				NMH16	\$99.00		\$0.01
NMH17				NMH17	\$181.00		\$0.01
NMH2				NMH2	\$142.00		\$0.01
NMH3				NMH3	\$142.00		\$0.01
NMH4				NMH4	\$152.00		\$0.01
NMH5				NMH5	\$152.00		\$0.01
NMH6				NMH6	\$168.00		\$0.01
NMH7				NMH7	\$95.00		\$0.01
NMH8				NMH8	\$101.00		\$0.01
NMH9				NMH9	\$96.00		\$0.01
NMLMS1				NMLMS1	\$122.00		\$0.01
NMLMS10				NMLMS10			
NMLMS11				NMLMS11	\$201.00		\$0.01
NMLMS12				NMLMS12	\$172.00		\$0.01
NMLMS13				NMLMS13	\$96.00		\$0.01
NMLMS14				NMLMS14	\$95.00		\$0.01
NMLMS15				NMLMS15	\$132.00		\$0.01
NMLMS16				NMLMS16	\$104.00		\$0.01
NMLMS2				NMLMS2	\$171.00		\$0.01
NMLMS3				NMLMS3	\$168.00		\$0.01
NMLMS4				NMLMS4			
NMLMS5				NMLMS5	\$180.00		\$0.01
NMLMS6				NMLMS6	\$122.00		\$0.01
NMLMS7				NMLMS7	\$96.00		\$0.01
NMLMS8				NMLMS8	\$94.00		\$0.01

HARTNETT				SEMAN-TOV			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
NMLMS9				NMLMS9	\$172.00		\$0.01
NMO1				NMO1	\$0.00		\$0.01
NMO10				NMO10	\$198.00		\$0.01
NMO2	\$143.90	\$60	\$0.99	NMO2	\$165.00		\$0.01
NMO3				NMO3	\$275.00		\$0.01
NMO4				NMO4	\$99.00		\$0.01
NMO5				NMO5	\$162.00		\$0.01
NMO6				NMO6	\$275.00		\$0.01
NMO7				NMO7	\$275.00		\$0.01
NMO8				NMO8	\$155.00		\$0.01
NMO9				NMO9	\$99.00		\$0.01
NMPES1				NMPES1	\$250.00	55.00	\$0.01
NMPES2				NMPES2	\$290.00	55.00	\$0.01
NMPES3				NMPES3	\$275.00	55.00	\$0.01
NMPES4				NMPES4	\$260.00	55.00	\$0.01
NMS1				NMS1	\$202.00		\$0.01
NMS2				NMS2	\$126.00		\$0.01
NMS3				NMS3	\$94.00		\$0.01
NMS4				NMS4	\$202.00		\$0.01
OWSCHWC5				OWSCHWC5	\$186.00	40.00	\$0.01
SCH1				SCH1	\$140.00	40.00	\$0.01
SCH10				SCH10	\$202.00	42.00	\$0.01
SCH14				SCH14	\$202.00	42.00	\$0.01
SCH16				SCH16	\$186.00	40.00	\$0.01
SCH17				SCH17	\$196.00	40.00	\$0.01
SCH2				SCH2	\$252.00	40.00	\$0.01
SCH3				SCH3	\$252.00	40.00	\$0.01
SCH4				SCH4	\$240.00	40.00	\$0.01
SCH5				SCH5	\$240.00	40.00	\$0.01
SCH7	\$242.90	\$60	\$0.99	SCH7	\$196.00	42.00	\$0.01
SCH8				SCH8	\$196.00	42.00	\$0.01
SCH9	\$183.60	\$60	\$0.99	SCH9	\$196.00	42.00	\$0.01
SCHWC6				SCHWC6	\$296.00	40.00	\$0.01
EDUCAIONAL TRIPS BF 9:30 & AF 1:30				EDUCAIONAL TRIPS BF 9:30 & AF 1:30			

JAYS				KLARR			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
ALP1				ALP1	\$222.00	\$64	\$0.01
BRRS1	\$120.00	\$28	\$0.01	BRRS1	\$164.00	\$34	\$0.01
CKMD1	\$224.00	\$48	\$0.01	CKMD1	\$296.00	\$72	\$0.01
CKMDWC4				CKMDWC4	\$345.00	\$54	\$0.01
JRD1				JRD1	\$224.00	\$64	\$0.01
NMB1				NMB1	\$188.00		\$0.01
NMB10				NMB10	\$160.00		\$0.01
NMB2	\$259.00		\$0.01	NMB2	\$160.00		\$0.01
NMB3	\$238.00		\$0.01	NMB3	\$160.00		\$0.01
NMB4	\$205.00		\$0.01	NMB4	\$160.00		\$0.01
NMB5				NMB5	\$188.00		\$0.01
NMB6	\$185.00		\$0.01	NMB6	\$182.00		\$0.01
NMB7				NMB7	\$182.00		\$0.01
NMB8				NMB8	\$188.00		\$0.01
NMB9				NMB9	\$188.00		\$0.01
NMC1				NMC1	\$188.00		\$0.01
NMC2				NMC2	\$188.00		\$0.01
NMC3	\$149.00		\$0.01	NMC3	\$160.00		\$0.01
NMC4				NMC4	\$160.00		\$0.01
NMC5				NMC5	\$160.00		\$0.01
NMC6				NMC6	\$160.00		\$0.01
NMC7	\$229.00		\$0.01	NMC7	\$160.00		\$0.01
NMC8				NMC8	\$180.00		\$0.01
NMH1	\$105.00		\$0.01	NMH1	\$164.00		\$0.01
NMH10	\$110.00		\$0.01	NMH10	\$188.00		\$0.01
NMH11	\$109.00		\$0.01	NMH11	\$188.00		\$0.01
NMH12	\$108.00		\$0.01	NMH12	\$212.00		\$0.01
NMH13	\$105.00		\$0.01	NMH13	\$212.00		\$0.01
NMH14	\$119.00		\$0.01	NMH14	\$222.00		\$0.01
NMH15	\$105.00		\$0.01	NMH15	\$188.00		\$0.01
NMH16	\$105.00		\$0.01	NMH16	\$212.00		\$0.01
NMH17	\$139.00		\$0.01	NMH17	\$212.00		\$0.01
NMH2	\$105.00		\$0.01	NMH2	\$164.00		\$0.01
NMH3	\$98.00		\$0.01	NMH3	\$164.00		\$0.01
NMH4	\$105.00		\$0.01	NMH4	\$188.00		\$0.01
NMH5	\$105.00		\$0.01	NMH5	\$164.00		\$0.01
NMH6	\$139.00		\$0.01	NMH6	\$188.00		\$0.01
NMH7	\$108.00		\$0.01	NMH7	\$162.00		\$0.01
NMH8	\$108.00		\$0.01	NMH8	\$188.00		\$0.01
NMH9	\$108.00		\$0.01	NMH9	\$188.00		\$0.01
NMLMS1	\$107.00		\$0.01	NMLMS1	\$182.00		\$0.01

JAYS				KLARR			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
NMLMS10	\$125.00		\$0.01	NMLMS10	\$188.00		\$0.01
NMLMS11	\$118.00		\$0.01	NMLMS11	\$188.00		\$0.01
NMLMS12	\$117.00		\$0.01	NMLMS12	\$188.00		\$0.01
NMLMS13	\$118.00		\$0.01	NMLMS13	\$162.00		\$0.01
NMLMS14	\$129.00		\$0.01	NMLMS14	\$162.00		\$0.01
NMLMS15	\$110.00		\$0.01	NMLMS15	\$160.00		\$0.01
NMLMS16	\$129.00		\$0.01	NMLMS16	\$160.00		\$0.01
NMLMS2	\$115.00		\$0.01	NMLMS2	\$188.00		\$0.01
NMLMS3	\$118.00		\$0.01	NMLMS3	\$188.00		\$0.01
NMLMS4	\$119.00		\$0.01	NMLMS4	\$188.00		\$0.01
NMLMS5	\$123.00		\$0.01	NMLMS5	\$188.00		\$0.01
NMLMS6	\$105.00		\$0.01	NMLMS6	\$162.00		\$0.01
NMLMS7	\$105.00		\$0.01	NMLMS7	\$162.00		\$0.01
NMLMS8	\$105.00		\$0.01	NMLMS8	\$162.00		\$0.01
NMLMS9	\$124.00		\$0.01	NMLMS9	\$188.00		\$0.01
NMO1				NMO1	\$188.00		\$0.01
NMO10				NMO10	\$182.00		\$0.01
NMO2	\$279.00		\$0.01	NMO2	\$160.00		\$0.01
NMO3			\$0.01	NMO3	\$188.00		\$0.01
NMO4	\$259.00		\$0.01	NMO4	\$164.00		\$0.01
NMO5				NMO5	\$174.00		\$0.01
NMO6				NMO6	\$174.00		\$0.01
NMO7				NMO7	\$174.00		\$0.01
NMO8				NMO8	\$174.00		\$0.01
NMO9	\$269.00		\$0.01	NMO9	\$160.00		\$0.01
NMPES1	\$189.00		\$0.01	NMPES1	\$180.00		\$0.01
NMPES2	\$159.00		\$0.01	NMPES2	\$160.00		\$0.01
NMPES3	\$189.00		\$0.01	NMPES3	\$188.00		\$0.01
NMPES4	\$149.00		\$0.01	NMPES4	\$166.00		\$0.01
NMS1	\$220.00		\$0.01	NMS1	\$221.00		\$0.01
NMS2	\$179.00		\$0.01	NMS2	\$221.00		\$0.01
NMS3	\$118.00		\$0.01	NMS3	\$188.00		\$0.01
NMS4	\$189.00		\$0.01	NMS4	\$221.00		\$0.01
OWSCHWC5				OWSCHWC5	\$221.00	\$44	\$0.01
SCH1	\$220.00	\$40	\$0.01	SCH1	\$142.00	\$42	\$0.01
SCH10	\$490.00	\$65		SCH10	\$264.00	\$48	\$0.01
SCH14				SCH14	\$294.00	\$64	\$0.01
SCH16				SCH16	\$264.00	\$48	\$0.01
SCH17				SCH17	\$162.00	\$26	\$0.01
SCH2	\$220.00	\$40	\$0.01	SCH2	\$292.00	\$60	\$0.01
SCH3	\$220.00	\$40		SCH3	\$292.00	\$64	\$0.01
SCH4				SCH4	\$292.00	\$64	\$0.01
SCH5				SCH5	\$292.00	\$64	\$0.01

JAYS				KLARR			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
SCH7	\$220.00	\$40		SCH7	\$264.00	\$48	\$0.01
SCH8	\$220.00	\$40		SCH8	\$292.00	\$64	\$0.01
SCH9	\$220.00	\$40		SCH9	\$264.00	\$48	\$0.01
SCHWC6				SCHWC6	\$345.00	\$49	\$0.01
EDUCAIONAL TRIPS BF 9:30 & AF 1:30	\$125.00/HR			EDUCAIONAL TRIPS BF 9:30 & AF 1:30			

2 b. Award results from Bid 14-1617:

BID AWARD 14-1617									
ROUTE	COST	AIDE		INC/DEC	DAYS	TTL	NOS	CPS	VENDOR
NMC7	\$138.90	\$60.00	\$198.90	\$0.99	180	\$35,802.00	42	\$852.43	HARTNETT
NMO2	\$143.90	\$60.00	\$203.90	\$0.99	180	\$36,702.00	49	\$749.02	HARTNETT
NMH10	\$110.00		\$110.00	\$0.01	180	\$19,800.00	45	\$440.00	JAYS
NMH11	\$109.00		\$109.00	\$0.01	180	\$19,620.00	45	\$436.00	JAYS
NMH13	\$105.00		\$105.00	\$0.01	180	\$18,900.00	46	\$410.87	JAYS
NMH14	\$119.00		\$119.00	\$0.01	180	\$21,420.00	46	\$465.65	JAYS
NMH17	\$139.00		\$139.00	\$0.01	180	\$25,020.00	35	\$714.86	JAYS
NMH2	\$105.00		\$105.00	\$0.01	180	\$18,900.00	36	\$525.00	JAYS
NMH3	\$98.00		\$98.00	\$0.01	180	\$17,640.00	39	\$452.31	JAYS
NMH4	\$105.00		\$105.00	\$0.01	180	\$18,900.00	41	\$460.98	JAYS
NMH5	\$105.00		\$105.00	\$0.01	180	\$18,900.00	44	\$429.55	JAYS
NMH6	\$139.00		\$139.00	\$0.01	180	\$25,020.00	49	\$510.61	JAYS
NMLMS1	\$107.00		\$107.00	\$0.01	180	\$19,260.00	31	\$621.29	JAYS
NMLMS10	\$125.00		\$125.00	\$0.01	180	\$22,500.00	41	\$548.78	JAYS
NMLMS11	\$118.00		\$118.00	\$0.01	180	\$21,240.00	48	\$442.50	JAYS
NMLMS12	\$117.00		\$117.00	\$0.01	180	\$21,060.00	50	\$421.20	JAYS
NMLMS15	\$110.00		\$110.00	\$0.01	180	\$19,800.00	54	\$366.67	JAYS
NMLMS2	\$115.00		\$115.00	\$0.01	180	\$20,700.00	40	\$517.50	JAYS
NMLMS3	\$118.00		\$118.00	\$0.01	180	\$21,240.00	42	\$505.71	JAYS
NMLMS4	\$119.00		\$119.00	\$0.01	180	\$21,420.00	37	\$578.92	JAYS
NMLMS5	\$123.00		\$123.00	\$0.01	180	\$22,140.00	37	\$598.38	JAYS
NMLMS6	\$105.00		\$105.00	\$0.01	180	\$18,900.00	44	\$429.55	JAYS
NMLMS9	\$124.00		\$124.00	\$0.01	180	\$22,320.00	45	\$496.00	JAYS
NMPES2	\$159.00		\$159.00	\$0.01	180	\$28,620.00	39	\$733.85	JAYS
NMPES4	\$149.00		\$149.00	\$0.01	180	\$26,820.00	44	\$609.55	JAYS
NMS4	\$189.00		\$189.00	\$0.01	180	\$34,020.00	49	\$694.29	JAYS
NMB1	\$188.00		\$188.00	\$0.01	180	\$33,840.00	48	\$705.00	KLARR
NMB5	\$188.00		\$188.00	\$0.01	180	\$33,840.00	34	\$995.29	KLARR
NMB6	\$182.00		\$182.00	\$0.01	180	\$32,760.00	39	\$840.00	KLARR
NMB7	\$182.00		\$182.00	\$0.01	180	\$32,760.00	53	\$618.11	KLARR
NMB8	\$188.00		\$188.00	\$0.01	180	\$33,840.00	39	\$867.69	KLARR

BID AWARD 14-1617									
ROUTE	COST	AIDE		INC/DEC	DAYS	TTL	NOS	CPS	VENDOR
NMB9	\$188.00		\$188.00	\$0.01	180	\$33,840.00	38	\$890.53	KLARR
NMC1	\$188.00		\$188.00	\$0.01	180	\$33,840.00	33	\$1,025.45	KLARR
NMC5	\$160.00		\$160.00	\$0.01	180	\$28,800.00	41	\$702.44	KLARR
NMO1	\$188.00		\$188.00	\$0.01	180	\$33,840.00	48	\$705.00	KLARR
NMO10	\$182.00		\$182.00	\$0.01	180	\$32,760.00	44	\$744.55	KLARR
NMO3	\$188.00		\$188.00	\$0.01	180	\$33,840.00	54	\$626.67	KLARR
NMO6	\$174.00		\$174.00	\$0.01	180	\$31,320.00	32	\$978.75	KLARR
NMO7	\$174.00		\$174.00	\$0.01	180	\$31,320.00	39	\$803.08	KLARR
NMPES1	\$180.00		\$180.00	\$0.01	180	\$32,400.00	33	\$981.82	KLARR
NMPES3	\$188.00		\$188.00	\$0.01	180	\$33,840.00	50	\$676.80	KLARR
NMB10	\$149.00		\$149.00	\$0.01	180	\$26,820.00	23	\$1,166.09	SEMAN-TOV
NMB2	\$125.00		\$125.00	\$0.01	180	\$22,500.00	50	\$450.00	SEMAN-TOV
NMB3	\$125.00		\$125.00	\$0.01	180	\$22,500.00	43	\$523.26	SEMAN-TOV
NMB4	\$125.00		\$125.00	\$0.01	180	\$22,500.00	53	\$424.53	SEMAN-TOV
NMC2	\$180.00		\$180.00	\$0.01	180	\$32,400.00	41	\$790.24	SEMAN-TOV
NMC3	\$95.00		\$95.00	\$0.01	180	\$17,100.00	53	\$322.64	SEMAN-TOV
NMC4	\$120.00		\$120.00	\$0.01	180	\$21,600.00	47	\$459.57	SEMAN-TOV
NMC6	\$140.00		\$140.00	\$0.01	180	\$25,200.00	54	\$466.67	SEMAN-TOV
NMC8	\$138.00		\$138.00	\$0.01	180	\$24,840.00	26	\$955.38	SEMAN-TOV
NMH1	\$104.00		\$104.00	\$0.01	180	\$18,720.00	45	\$416.00	SEMAN-TOV
NMH12	\$96.00		\$96.00	\$0.01	180	\$17,280.00	36	\$480.00	SEMAN-TOV
NMH15	\$96.00		\$96.00	\$0.01	180	\$17,280.00	43	\$401.86	SEMAN-TOV
NMH16	\$99.00		\$99.00	\$0.01	180	\$17,820.00	44	\$405.00	SEMAN-TOV
NMH7	\$95.00		\$95.00	\$0.01	180	\$17,100.00	37	\$462.16	SEMAN-TOV
NMH8	\$101.00		\$101.00	\$0.01	180	\$18,180.00	39	\$466.15	SEMAN-TOV
NMH9	\$96.00		\$96.00	\$0.01	180	\$17,280.00	41	\$421.46	SEMAN-TOV
NMLMS13	\$96.00		\$96.00	\$0.01	180	\$17,280.00	52	\$332.31	SEMAN-TOV
NMLMS14	\$95.00		\$95.00	\$0.01	180	\$17,100.00	49	\$348.98	SEMAN-TOV
NMLMS16	\$104.00		\$104.00	\$0.01	180	\$18,720.00	54	\$346.67	SEMAN-TOV
NMLMS7	\$96.00		\$96.00	\$0.01	180	\$17,280.00	41	\$421.46	SEMAN-TOV
NMLMS8	\$94.00		\$94.00	\$0.01	180	\$16,920.00	28	\$604.29	SEMAN-TOV
NMO4	\$99.00		\$99.00	\$0.01	180	\$17,820.00	54	\$330.00	SEMAN-TOV
NMO5	\$162.00		\$162.00	\$0.01	180	\$29,160.00	45	\$648.00	SEMAN-TOV
NMO8	\$155.00		\$155.00	\$0.01	180	\$27,900.00	45	\$620.00	SEMAN-TOV
NMO9	\$99.00		\$99.00	\$0.01	180	\$17,820.00	43	\$414.42	SEMAN-TOV
NMS1	\$202.00		\$202.00	\$0.01	180	\$36,360.00	40	\$909.00	SEMAN-TOV
NMS2	\$126.00		\$126.00	\$0.01	180	\$22,680.00	54	\$420.00	SEMAN-TOV
NMS3	\$94.00		\$94.00	\$0.01	180	\$16,920.00	52	\$325.38	SEMAN-TOV

3. Approval to enter into a Jointure with Bergen County Region 5 Council for Special Education, Oradell, NJ as mandated by PPS, for Lakewood student transported to and from Holly House, Hackensack, NJ to YCS Sawtelle Learning Center, Montclair, NJ for the 2016/2017 school year. Effective July 1, 2016 through June 30, 2017. Transportation costs will be computed as follows: number of students from the component district x per diem rate per student x number of school days in session, including a 3% administrative fee. Payment made is based on NJSA 18A; 39-12. Current enrollment
 4. Approval to enter into a Jointure with Camden County Services Commission (CCESC) located at 225 White Horse Ave, Clementon, NJ 08021, for transportation costs as mandated by the PPS not to exceed 180 days. Costs are subject to rideshare. Student will be transported to and from the Voorhees Pediatric Facility, Voorhees NJ. Payment made is based on NJSA 18A; 39-12
 5. Approval to enter into a Jointure with Educational Services of Morris County (ESMC), located at PO Box 1944 Morristown, NJ 07962-1944 for transportation costs as mandated by the PPS. Transportation is effective September 1, 2016 through June 30, 2017. Payment estimated based on ride share. The 2016/2017 school year will consist of 180 days. The commission will also charge a 5% surcharge for their services. The price is inclusive of the commission.
 6. Approval to award for coordinated services with Educational Services Commission of New Jersey, (ESCNJ), for the 2016/2017 school year, for the transportation of OOD special needs children from the Lakewood School District. Payment based on ride share. Transportation is effective from September 1, 2016 through June 30, 2017. As mandated by the PPS department. The commission will also charge a 6% surcharge for their services. The price is inclusive of the commission. Payment made is based on NJSA 18A; 39-12
 7. Approval to award for coordinated services with Monmouth Ocean Educational Services Commission, (MOESC), for the 2016/2017 school year, for the transportation of 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 PPS department. The commission will also charge a 3% surcharge for their services. The price is inclusive of the commission.
- I. **RESOLVED**, upon the recommendation of the Business Administrator, that the Lakewood Board of Education, in the County of Ocean, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the "Backup Generators at the Lakewood High School" to serve as an application to the office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State funding but will fund the Project through the District's Capital Outlay Account.

BE IT FURTHER RESOLVED, that the Board authorizes the Business Administrator and Parette Somjen Architect to solicit a public bid for the purpose of completing this is project.

J. Whereas the Board solicited bids for Food Service Equipment on August 29, 2016; and

Whereas nine (9) firms were solicited and one (1) bid was received; and

Whereas the sole bidder has been determined to be both responsible and responsive,

Now Therefore Be It Resolved that Johnson's Restaurant Equipment, Co. of Neptune, NJ be awarded a contract for \$37,150.00 for the following items at the respective unit costs:

Turbo Air Open Merchandiser 40B - \$8,200.00
Turbo Air Open Merchandiser 50B - \$9,300.00
HATCO Open Merchandiser Slide Display - \$1,750.00
Cleveland Range Stationary Kettle KGL40 - \$14,000.00
Garland/US Range 4 Open Burner Range C0836-7 - \$3,900.00

K. Whereas the Board solicited quotes for Maintenance & Integration Services of Security Access Control & Video Management Systems on August 30, 2016, and

Whereas three (3) firms were solicited and two (2) proposals were received, and

Whereas both proposals have been determined to be both responsible and responsive,

Now Therefore Be It Resolved that Office Business Systems of Lincoln Park, NJ be awarded A contract for the services stated above at the following respective unit costs:

Maintenance – Hourly Rate **\$85**
Cabling per drop, 250' or less **\$265**
Installation, Configuration, Integration per Device **\$ 75**
IP Reader-Controller Isonas RC-03 PRX Cost **\$725**
Door Strike Cost HES 9600 **\$339**
Door Strike Whip Aimetis 10' PowerNet Cost **\$ 28**
Internal Camera Cost IPX DDK1800D **\$625**
External Camera Vivotek IB9371HT Cost **\$695**
Cost of Supplies per drop - Gang box, wire mold, weatherproofing kit per device **\$75**

The guaranteed Response time for remote site maintenance is within one (1) hour.

The guaranteed Response time for on-site maintenance is not later than the next day.

L. Left blank intentionally

M. Approval for Municipal Leasing Consultants to pay H. A. DeHart & Son for the purchase and receipt of 10 School Buses in the amount of \$811,259.90 in accordance with the Lease Agreement. This is the third and final payment.

N. WHEREAS, the Board of Education issued RFP 07-1617 for Professional Development in Language Arts for the Elementary Staff of the District on August 22, 2016; and

WHEREAS, the Board solicited ten (10) firms and received two (2) proposals on August 30, 2016; and

WHEREAS, the District's Evaluation Committee scored the proposals received as follows;

LAKESIDE TOWNSHIP PUBLIC SCHOOLS			
RFP 07-1617			
PD in LA for ELEMENTARY SCHOOLS			
SCORING:			
MAXIMUM SCORE	45	30	25
VENDOR	TECHNICAL	MANAGEMENT	COST
IDE			\$1,770.00/day
SCORE #1	20	22	
SCORE #2	30	4	
SCORE #3	25	22	
SCORE	25.00	16.00	24.01
TOTAL SCORE			65.01

STAFF DEVELOPMENT WORKSHOPS			\$1,700.00/day
SCORE #1	43	30	
SCORE #2	39	26	
SCORE #3	45	30	
SCORE	42.33	28.67	25
TOTAL SCORE			96.00

NOW THEREFORE BE IT RESOLVED, that the Evaluation Committee recommends the Board of Education award of RFP 07-1617 to Staff Development Workshops for the 2016-2017 school year.

- O. WHEREAS, the Board of Education issued RFP 08-1617 for Special Education Auditing Services for the 2016-2017 School Year on August 29, 2016; and

WHEREAS, the Board solicited seven (7) firms and received only one (1) proposal on September 14, 2016; and

WHEREAS, the District's Evaluation Committee scored the proposal received as follows;

LAKEWOOD TOWNSHIP PUBLIC SCHOOLS			
RFP 08-1617			
SPECIAL EDUC. AUDITING SVCS.			
SCORING:			
MAXIMUM SCORE	60	25	15
VENDOR	TECHNICAL	MANAGEMENT	COST
EIRC			\$56,160
SCORE #1	47	20	
SCORE #2	55	23	
SCORE #3	42	10	
SCORE #4	42	10	
SCORE	46.50	15.75	15.00
TOTAL SCORE			77.25

NOW THEREFORE BE IT RESOLVED, that the Evaluation Committee recommends the Board of Education award of RFP 08-1617 to EIRC for the 2016-2017 school year.

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. WHEREAS, the Lakewood School District projects a general fund deficit of approximately \$12,000,000 at June 30, 2016; and

WHEREAS, such deficit would have a severe impact on the district's cash-flow and ability to meet its financial obligations in school year 2016-2017; and

WHEREAS, the Superintendent has requested a \$5,640,183 advance state aid payment from the Commissioner of Education pursuant to the provisions of N.J.S.A. 18A:7A-56a, and the Commissioner has approved payment of said request;

BE IT RESOLVED, that the Lakewood Board of Education accepts the advance state aid payment in the amount of \$5,640,183 for the 2016-17 school year pursuant to the provisions of N.J.S.A. 18A:7A-56a. Additionally, pursuant to the provisions of N.J.S.A. 18A:7A-56b, the board accepts the maximum 10 year repayment term, subject to the undesignated general fund balance provision of N.J.S.A. 18A:7A-56c."

(Correction from the July 21, 2016 Agenda)

2. Motion to change the salary of the position of Supervisor of Bilingual/ESL Programs, Guidance & Testing & World Language from \$122,593.00 to \$132,593.00 to recognize the additional duties of Guidance and Testing added to the position this school year.
3. Approve the 2016-2017 Intervention Manual & Appendices.
4. Approve the revised DEAC Danielson Rubric for the 2016-107 SY
5. Approve Early Childhood Master Teacher Job Description.
6. Approval the following Mentors for the 2016-2017 School Year:

Last Name	First Name	Location
Albertson	Kelly	Piner
Beresford	Amy	Piner
Boettcher	Angela	LMS
Bouney	Michele	SSS
Bower	Kathryn	LHS
Brenman	Tracy	CAGS
Brown	Kandace	LHS
Brown	Maryellen	Piner
Carlo	Rose	SSS
Carpenter-Ascough	Jamie	LMS
Coplan	Lisa	CAGS
Crewe	Dana	OSS
Currao	Cynthia	OSS
Currao	Vincent	LHS
D'Ippolito	Barbara	OSS
De Venecia-McFarland	Maria	Piner
DeSilvestri	Mariana	SSS
Ding	Cecelia	CAGS
Douglas	Brenda	LMS

Last Name	First Name	Location
Drawbaugh	Mary Beth	CAGS
Elsbree	Shelleen	LHS
Fox	Paulette	EGC
Fry	John	LMS
Gilbert	Juliann	CAGS
Glantz	Ross	LMS
Glatzer	Barbie	LMS
Gregory	Elizabeth	LMS
Hadley	Michael	LHS
Herriger	Candy	LHS
Intromasso	Alicia	LMS
Jankowski	Kelly	LMS
Jude	Patricia	OSS
Korber	Jessica	Piner
Kwiczinski	Nancy	LHS
Lazara	Danielle	SSS
Lee	Darren	LMS
Lowe	Patricia	LMS
Mackow	Nicole	LMS
Majors	Lacey	CAGS
McLaughlin	Maryellen	CAS
Minutillo Shann	Antoinette	LHS
Mitchell	Stacy	CAS
Moore	Tara	LMS
Moses	Stacy	SSS
Palmieri	Ida	LECC
Phillips	Franklin	CAS
Rindner	Susan	LECC
Rose	Justina	EGC
Slawsky	Brueck	Piner
Snyder	Christina	CAGS
Spicer	Alaina	LHS
Steinmetz	Doreen	CAGS
Sweigart	Lizia	Piner
Toal	Morgan	LMS
Torres Darnowski	Sheila	LMS
Tweitmann	Lorraine	EGC
Vasant	Maria	Piner
Webb	Lenore	LHS
Wilson	Jessica	OSS

Last Name	First Name	Location
Manzoli	Andrea	OSS

7. Motion to approve the submission of the Young Audiences Arts Education Scholarship Grant application for New Jersey Schools.
8. Approval for Yelitza Mejia to attend the class (EDC5020) Foundations of Second Language Education, at Georgian Court university, at a cost of \$2,971.51, to be paid through Title III acct # 20.241.200.500.00.0015 .
9. Approve the following LHS staff to align the ELA unit Assessments from 5 units to 4, focus on informational text and vocabulary as evidenced in PARCC scores, create a pacing guide and curriculum map to be worked on; effective September 21, 2016 through December 30, 2016, at a rate of \$40.00 per hour, for a maximum of 30 hours per person, not to exceed \$1,200.00 per person, to be paid through LHS Title I RAC funds, budget account #20-231-200-100-03-0999.

Mary Ware
Kelly Hammel
Patricia Gregory
Jen Garcia
Nancy Riordan
Allie Bairan

10. **Resolved**, upon the recommendation of the Superintendent that the Board of Education hereby place employee #6533 on Administrative Leave, effective September 1, 2016.
11. **Ratification**
Be It Hereby Resolved, that the Board of Education approve the settlement in the student matter captioned, *Y.C. & R.C. o/b/o A.C. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 10540-15; EDS 2207-15, Agency Ref. Nos. 2016-23169; 2015-22222 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.
12. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *S.A. & S.A. o/b/o C.A. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 3142-2015 & 9893-2015, Agency Ref. Nos. 2015-22259 & 2015-22942 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.

13. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *J.T. & S.T. o/b/o Y.T. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 13798-2014, Agency Ref. Nos. 2015-21781 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.
14. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *E.H. o/b/o C.H. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 13041-2014, Agency Ref. Nos. 2015-22228 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.
15. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *Y.W. o/b/o R.W. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 13800-2014 & 248-15, Agency Ref. Nos. 2015-21789 & 2015-22075 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.
16. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *C.F. & L.F. o/b/o C.F. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 13665-14, Agency Ref. Nos. 2015-21764 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.
17. Motion to approve Professional Orthopaedic Associates as the 2016-2017 Athletic Team orthopaedic physicians and requires an orthopaedic doctor or resident to be present at all home varsity football games, at no cost to the district.
18. Motion to approve St. Barnabas as the 2016-2017 Physician of Records for the District replacing Dr. Jain of Lakewood Pediatrics.
19. Approve the following LHS staff to work the Afterschool Intervention Program (ASI) on Tuesdays, Wednesdays and Thursdays from 1:45 – 2:45 pm, beginning October 11, 2016 through June 15, 2017, at a rate of \$40.00 per hour, to be paid through LHS RAC title I funds, budget account # 20-231-100-100-03-0999.

Staff Member	Position	# hours
TBD	Math	3 hrs per week
Arthur Lang	Math	3 hrs per week
Jeannette Callahan	English	3 hrs per week
Daniel Devine	Social Studies	3 hrs per week
Valerie Hutchison Daniluk	Science	3 hrs per week

Staff Member	Position	# hours
Candy Herriger	Special Education	3 hrs per week
Maria Velez	World Language	3 hrs per week
Jessica Borress	Program Coordinator	6 hrs per week
	Substitutes	
Stephen Peacock	English	As Needed Basis
Kevin Savini	Social Studies	As Needed Basis
Sharon Haluska	Science	As Needed Basis

20. Approve the following staff members to work the Lakewood High School Achievement Academy, beginning October 17, 2016 through June 20, 2017. Program will run Monday through Friday from 2:00 pm – 7:00 pm. Paid through RAC title I funds based on the following accounts:

Administration, Nurse and Security: acct #20-231-200-100-03-0999

Teachers and Paraprofessionals: acct # 20-231-100-100-03-0999

Staff Member	Position	Hours/Days per week	Rate of pay per hour
Barbara Puglisi	Nurse	3 days per week – (2 pm -7pm)	\$40 per hour
TBD	Nurse	2 days per week – (2 pm-7pm)	\$40 per hour
Mildred Colon	Paraprofessional	1:45 – 3:15 – 5 days per week	\$20.00 per hour
Timothy Brown	Paraprofessional	5:30 – 7:00 – 5 days per week	\$20.00 per hour
Michael Parisi	Security	1:45 – 7:00 pm	\$23.78 per hour
Danielle Schneider & Moira Skea	English Teacher – Shared position (alternating days)	Block rotation schedule – alternating A/B schedule: A: 3 days per week with B: 2 days per week (2:00 -7:00pm)	\$40 per hour
Michael Hadley	Social Studies Teacher	Block rotation schedule – alternating A/B schedule: A: 3 days per week with B: 2 days per week (2:00 -7:00pm)	\$40 per hour
Brian Surgent	Science Teacher	3 days per week (2:00-7:00pm)	\$40 per hour
Antoinette Shann	Science Teacher	2 days per week (2:00-7:00pm)	\$40 per hour
Heather Williams	Math Teacher	3 days per week (2:00-7:00)	\$40 per hour
Jacqueline McDonald	Math Teacher	2 days per week (2:00-7:00)	\$40 per hour

Sharon Freeland & Kathryn Bower	Shared position for alternating days - Special Programs Coordinator/Special Education Teacher	A day 3 days per week (2-7pm) B day 2 days per week (2-7 pm)	\$40 per hour
Douglas Riley Major Finklin	Administrators	Block rotation schedule – alternating A/B schedule: A: 3 days per week with B: 2 days per week (3:00 -7:00pm)	\$80.00 per hour
Substitutes			
Owen Bonner	Administrator	As Needed Basis	\$80.00 per hour
Stephen Plancey	Social Studies Teacher	As Needed Basis	\$40 per hour
Nancy Riordan	English Teacher	As Needed Basis	\$40 per hour
Candy Herriger	Special Education Teacher	As Needed Basis	\$40 per hour
Raymond Franklin	Paraprofessional	As Needed Basis	\$20.00 per hour
Raymond Blyden	Paraprofessional	As Needed Basis	\$20.00 per hour

21. Approve the following LHS staff for Central Detention during the 2016-2017 school year on Tuesday's, Wednesday's and Thursdays, at a rate of \$40.00 per hour, on an as "needed basis".

Lori Cappella
Gay Huggins-Dickey
Kelly Lee
Patricia Lowe
Malwina Mogielski
Magaly Saavedra

Substitutes:

Michael Hadley
Francis Nunez

22. Approve the following staff to attend the Lakewood High School Monthly Professional Success Symposium sessions. Staff will select from 10 sessions for 2 hours per session, at a rate of \$40 per hour, not to exceed \$800.00 each, to be paid through RAC Title I funds, account #20-231-200-100-03-0999.

Blue, Megan
Borress, Jessica
Brown, Kandace
Garcia, Jennifer
Hadley, Michael
Heilman, Eileen
Huggins-Dickey, Gay
Hutchison-Daniluk, Valerie
Kelly, Richard
Lowe, Patricia
Nunez, Francis
Shann, Antoinette
Sloan, Linda
Spicer, Alaina

23. Approve Ruth Stillwaggon to present monthly Professional Development sessions at Lakewood High School with a focus on diversity, sensitivity training for our ELL population and providing supports and strategies for struggling ELL learners. 10 sessions (1 per month, 4 hours per month, at a rate of \$40 per hour, not to exceed \$1,600. Paid through RAC Title I funds, account # 20-231-200-100-03-0999.
24. Approve the following staff to attend the Lakewood High School Monthly ELL Sensitivity trainings. 2 hours per session, at a rate of \$40 per hour, not to exceed \$800.00 each, to be paid through RAC Title I funds, budget account #20-231-200-100-03-0999.

Blue, Megan
Callahan, Jeanette
Capella, Lori Ann
Hadley, Michael
Heilman, Eileen
Herriger, Candy
Hutchison-Daniluk, Valerie
Lowe, Patricia
Saavedra, Magaly
Shann, Antoinette
Sloan, Linda
Solar, Sharon
Spicer, Alaina
Zelada-Lara, Lillian

25. Approve the following LHS staff as members of the 2016-2017 PBSIS Team at LHS. 8 staff members to meet 2 hours per month, for 10 months, at a rate of \$40 per hour, not to exceed \$800.00 each, to be paid through RAC Title I funds, budget account #20-231-200-100-03-0999.

Bairan, Allie
Currao, Vincent
Hammel, Kelly
Heilman, Eileen
Herriger, Candy
Lowe, Patricia
Sloan, Linda
Velez, Maria

26. Approve the following Lakewood High School staff as presenters for the LHS Professional Success Symposium, two (2) hour PD session, in addition to 2 hours prep, at a rate of \$40.00 per hour, not to exceed \$160.00 each, to be paid through RAC Title I funds, account #20-231-200-100-03-0999.

Bower, Kathryn
Brown, Kandace
Garcia, Jennifer
Hadley, Michael
Iacono, Lori
O'Connor, Kristin
Spicer, Alaina
Stillwaggon, Ruth

27. **Resolved**, upon the recommendation of the Superintendent that the Board of Education hereby terminate employment for #7448 effective September 1, 2016 due to abandonment of position.
28. Approve the following EGC staff as substitutes for the Afterschool SIP Tutoring Program, beginning September 27, 2016 through May 25, 2017, on an 'As Needed" basis, at a rate of \$40.00 per hour, to be paid through EGC RAC funds, budget account # 20-231-100-100-05-0999. (Original approval on the August 24, 2016 agenda.)

Szczygiel, Alyson	Trahey, Sara	Wiemken, Susan
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29. Approve the following EGC Paraprofessionals for the EGC Afterschool SIP Tutoring Program, effective September 27, 2016 through May 25, 2017, a total of 32 weeks, at a rate of \$20.00 per hour, for a maximum of 2,400.00 per staff, not to exceed \$9,600.00, to be paid through budget account #: 15-120-100-102-1012.

Loroesch, Elaine
Moody, Lisa
Perez, Cathy
Robinson, Stacey

30. Approve Susan Sheridan to attend 2 PLC Meetings per month for the 2016-2017 school year, two hours to attend one Math PLC Grade Level Meeting and two hours to attend one Language Arts PLC Meeting, at a rate of \$40.00 per hour, not to exceed \$1,440.00, to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999.
31. Approve Justina Rose as the EGC After-School Program Coordinator for the 2016-2017 school year, 4 hours per week, 32 weeks, at a rate of \$40.00 per hour, not to exceed \$5,120.00, to be paid through EGC RAC, budget account # 20-231-200-100-05-0999.
32. Approve iStation Associates to train the following LMS Staff, October 11, 2016. A total of 17 substitutes will be needed, at a rate of \$130 each, not to exceed \$2,210.00, to be paid through LMS RAC Funds, budget accounts #20-231-100-300-03-0999.

AM GROUP	PM GROUP
Vanessa Villec	Paulina Romo
Kelly Dugan	Christine. Black
Heather Ross	Kristy Smith
Barbie Glatzer	Michael Dahrouge
Taylor Celenza	Alicia Intromasso
Sarah Johnson	Catherine Nielsen
Carlee Augliera	Eileen Pepek
Eric Putman	Courtney Barton
Joseph McLean	Carmella Quick
Morgan Toal	Brenda Douglas
Anna Saniewski	Maryellen Klotz
Ashley Weinstein	Brian Quinlan
Bahar Maroney	Sturman, Janet
Schenck	
Angela Boettcher	
Christine Gola	
Jennifer Black	

33. Approve the following LMS staff (one per day) to supervise After-School Detention, effective September 29, 2016 through June 9, 2017, Tuesdays, Wednesdays and Thursdays, at a rate of \$40.00 per hour, not to exceed \$23,280.00, to be paid through budget account # 15-130-100-101-04-1013.

Alyssa Kriegstein
Brian Quinlan
John Villec
Jennifer Black
Ashley Weinstein
Roy Yakovchuk
MaryEllen Klotz

34. Approve the following LMS staff to attend the Curriculum Associates iReady training on September 16, 2016. Three substitutes will be needed, at a rate of \$130.00 each, not to exceed \$780, to be paid through LMS Title I RAC funds, budget account # 20-231-100-300-04-0999.

Jason Mount
Holly Petruska
Chaya Kaufman
Brenda Douglas
Danielle Young
Carmella Quick

35. Approve professional development for LMS new staff members, September 26, 2016 for 1 hour after school (2:00pm-3:00pm), at a rate of \$40.00, not to exceed \$240.00, to be paid through LMS Title 1 RAC funds, budget account: # 20-231-200-100-04-0999.

Stephanie Badum
Carlee Augleria
Eric Putman
Taylor Celenza
James Mount
Holly Pietruska
Danielle Young
Lindsay SHEMELEY
Katie Campbell

36. Approve Moira Skea for 20 hours of Advanced Placement curriculum development training, at a rate of \$40.00 per hour, not to exceed \$800.00, to be paid through RAC Title I fund, budget account #20-231-200-100-03-0999.

37. Approve the following staff to attend the Estrellita Training Workshop for the T1-2 bilingual K-1 grades teachers, October 6, 2016 at the Spruce St. School Library from 7:45-2:25.

Castillo, Heidy
Gemelli, Lucia
Gonzalez, Evelyn
Kinsella, Aimee
Mejia, Yelitza
Nieves, Lissette
Pagan, Elsa
Panora, Diana
Wright, Jacqueline

38. Approve the Lakewood Public School Organizational Chart for the 2016-2017 SY.
39. Motion to approve the following staff to be paid overtime on an as needed basis and approved by the Superintendent for the 2016-2017 school year.

Jacqueline Burns
Evelyn Schoenfeld

40. Approval for Spruce Street School to accept the donation school supplies from the Enclave.
41. Approve the revised curriculum, pacing guides, assessments, and assessment outlines for ELA Kindergarten, 1st Grade, and 2nd Grade for the 2016-2017 school year.
42. Approve the revised K-2 Intervention Manual for 2016-2017.
43. Approve to accept donations from community members at the Fairways.
44. Approve to accept donations from the Four Season's Women's Club and community members.
45. Approve Professional Development for the following staff for the 2016-2017 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Carlo	Rose	***Orton Gillingham Workshop	9/12/16 9/13/16	***	***	***
Coyne	Joanne	***Orton Gillingham Workshop	9/12/16 9/13/16	***	***	***

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Cucuro	Yvette	*Accomodations for students Spec Ed & ELL for PARCC	9/21/16	\$150.00	\$7.00	\$0.00
Fagliarone	Sabrina	***Orton Gillingham Workshop	9/12/16 9/13/16	***	***	***
Haines	Melanie	***Orton Gillingham Workshop	9/12/16 9/13/16	***	***	***
Luick	Anne	***Orton Gillingham Workshop	9/12/16 9/13/16	***	***	***
Mackow	Nicole	Google Cert Academy	10/14/16	\$0.00	\$58.46	\$0.00
Mandara	Justin	Worker's Comp Seminar	9/8/16	\$0.00	\$35.53	\$0.00
Mann	Raymond	***Orton Gillingham Workshop	9/12/16 9/13/16	***	***	***
Mercer	Jason	** CPE Classes	10/6, 10/18, 10/28, 11/2, 11/15, 11/17, 11/28, 12/1, 12/8, 5/4/17, 5/17/17, 5/18/17, 5/22/17	\$395.00	\$0.00	\$0.00
Oliver	Kirsten	***Orton Gillingham Workshop	9/12/16 9/13/16	***	***	***
Reed	Denise	***Orton Gillingham Workshop	9/12/16 9/13/16	***	***	***
Wiemken	Suan	***Orton Gillingham Workshop	9/12/16 9/13/16	***	***	***
Bower	Kathy	APA Training	9/12/16	\$0.00	\$21.33	\$0.00
Lee	Kris	Systems 3000	8/3/16 8/10/16	\$0.00	\$22.08	\$0.00
Lee	Kris	SEMI Training	10/17/16	\$0.00	\$29.95	\$0.00
Paredes	John	****Managing Records	10/21/16	\$89.00	\$8.68	\$1.50 (tolls)
Paredes	John	****Security	12/16/16	\$89.00	\$8.68	\$1.50 (tolls)
Robinson	Regina	SEMI Training	10/17/16	\$0.00	\$29.95	\$0.00
Santoro	Kristina	Payroll Processing	9/21/16	\$0.00	\$11.28	\$0.00
Solar	Sharon	*****Autism NJ Conference	10/27/16 10/28/16	\$175.00	\$0.00	\$0.00
Sterenczak	James	NJ Tiered System of Support/Implementing interventions/Effective	9/22/16 9/28/16	\$0.00	\$46.26	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Instructional Strategies				
Vulpis	Evelyn	HR Rountable Meeting	9/22/16	\$0.00	\$21.00	\$0.00

*ACCT # 11-000-223-580-00-0000

**ACCT # 11-000-251-592-00-0000

***PREVIOUSLY APPROVED 4/13/16 AGENDA-CHANGE IN DATE ONLY FROM 6/9 & 6/10 TO 9/12 & 9/13

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

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Masone	Nicholas	Kean	CAGS	9/1-12/20/16
Manion	Ashley	GCU Psychology		9/1/16-6/30/17
Deutsch	Moshe	GCU Psychology	CAGS-CST	9/1/16-6/30/17

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/Monthly Rate	Aide/Nurse-Per Diem/Monthly	Start Date
181505	Center for Education	\$305.55/day		9/1/2016-6/30/2017
920687	Center for Education	\$305.55/day		7/1/2016-6/30/2017
919854	Center for Education	\$305.55/day		7/1/2016-6/30/2017
920977	Center for Education	\$305.55/day	\$84.00/day	7/1/2016-6/30/2017
911252	Center for Education		\$84.00/day	9/1/2016-6/30/2017
181505	Coastal Learning Center	\$278.72/day		9/14/2016-6/30/2017
225400	New Road School	\$285.96/day	\$85.00/day	9/6/2016-6/30/2017
191000	Ocean Academy	\$266.34/day		9/2/2016-6/30/2017
916374	Ocean Academy	\$266.34/day		9/2/2016-6/30/2017
195335	Oros Bais Yaakov	\$1,080.00/month	\$2,310.00/month	9/1/2016-6/30/2017
920962	SCHI	\$463.94/day		9/9/2016-6/30/2017
921584	SCHI	\$463.94/day	\$133.33/day	9/7/2016-6/30/2017
921450	SCHI	\$463.94/day	\$133.33/day	9/1/2016-6/30/2017
918483	SCHI	\$463.94/day	\$133.33/day	7/1/2016-6/30/2017
920802	SCHI	\$463.94/day		7/1/2016-6/30/2017
920939	SCHI	\$463.94/day		7/1/2016-6/30/2017
921114	SCHI	\$463.94/day	\$133.33/day	9/1/2016-6/30/2017
916013	SCHI	\$463.94/day	\$133.33/day	7/1/2016-6/30/2017

921519	SCHI	\$463.94/day		9/1/2016-6/30/2017
907351	SCHI	\$463.94/day		7/1/2016-6/30/2017
906605	Sinai, Special Needs Institute, Inc.- Sinai Elementary at Kushner	\$6,145.28/month		9/1/2016-6/30/2017
1988	Special Children's Center	\$305.55/day		7/1/2016-6/30/2017
908483	Special Children's Center	\$305.55/day		7/1/2016-6/30/2017
2	Special Children's Center	\$305.55/day		7/1/2016-6/30/2017

48. Approve the 2016-2017 tuition costs for the following out-of-district placements to be paid through budget account # 11-000-100-565-00-0000.

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Start Date
904125	Regional Day School	\$342.86/day	\$195.24/day	9/14/2016-6/30/2017

49. 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
215357	Yeshiva Ketana Of Lakewood	\$1,338.00/month		7/1/2016-6/30/2017

50. Approve Rifka Rotenberg, OT LLC at \$65.00/hour for therapy and \$195.00/per evaluation; from 7/1/2016-6/30/2017; to be paid through account #11-000-216-320-00-0011.

51. Approve Michelle Donato to ride the bus with student #141155 at Lakewood High School, not to exceed three hours per day. Salary to be paid as per NJ state wage and hours laws; to be paid through account # 11-000-217-106-15-0015.

52. Approve BuildnCare Therapy for the 2016-2017 school year; at \$70.00 per hour for ABA Therapy, not to exceed 25 hours a week; and \$125.00 per hour for BCBA Consultation as per a student's IEP, where ABA therapy is required, not to exceed 4 hours per month, to be paid through account #11-000-219-320-00-0000.

53. Approve Let's Talk Therapies to provide speech therapy three times a week at \$110.00/each 45 minute session; occupational therapy two times a week at \$80.00/each 45 minute session for student 906843 as per settlement agreement to be paid through account # 11-000-216-320-00-0011.
54. Approve Malka Golovenzitz to provide TVI student services/staff consultations, at a rate of \$150.00 per hour; effective July 1, 2016 through June 30, 2017; to be paid through budget account #11-000-217-320-00-0000.
55. Approve Medical/Administrative Homebound Instruction for the following students by the following agency/consultant. (Budget Account #11-150-100-320-00-0000; 11-150-100-320-15-0015; 11-150-100-101-00-0000).

Number	Agency/Consultant	Date	Hourly Rate
171297	Florence Bivins Rhoney	9/15/16 – 10/15/16	\$40.00
922134	Kathryn Bower	9/16/16 – 10/16/16	\$40.00
174107	Barry Hoberman	9/9/16 – 9/23/16	\$40.00
182025	Barry Hoberman	9/8/16 – 9/22/16	\$40.00
194173	Barry Hoberman	9/14/16 – 9/28/16	\$40.00
191045	Florence Bivins Rhoney Kelly Jankowski	9/19/16 – 10/19/16	\$40.00
181515	Barry Hoberman Gina Pagliaro	9/12/16 – 10/12/16	\$40.00
906829	CHOP	9/7/16 -10/7/16	\$53.84
195329	Kathryn Bower	9/12/16 – 10/12/16	\$40.00
205333	Kathryn Bower	9/12/16 – 10/12/16	\$40.00
907303	Florence Bivins Rhoney	9/9/16 - 9/22/16	\$40.00
915712	Kathryn Bower	9/7/16 – 10/3/16	\$40.00
191221	New Hope Foundation	9/7/16 – 9/9/16	\$550/wk

56. Approve Joan Bivins and Aridaire Gillette to provide Home Instruction for the 2016 – 2017 school year, at a rate of \$40.00 per hour, to be paid through budget accounts 11-150-100-320-00-0000; 11-150-100-320-15-0015.
57. Motion to approve Participation in the Sustainable Jersey for Schools Certification Program

WHEREAS, The Lakewood Board of Education seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursued initiatives that will lead to Sustainable Jersey for Schools Certification.

WHEREAS, The Lakewood Board of Education and District Superintendent seeks to support and work with school staff and administrators, students, and parents to ensure

a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

WHEREAS, Extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

WHEREAS, Many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standard for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy efficient equipment and other green products to protect our global environment, and

WHEREAS, Sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children, and

WHEREAS, The Lakewood Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as "Green Team"), based on the guidance of Sustainable Jersey for Schools. (See the "Create A Green Team" action. Your district "Green Team" can be designated from a pre-existing group within the district if desired), and

WHEREAS, Green Team members help school adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor air quality, energy-saving initiatives, and community partnerships, and

WHEREAS, The Lakewood Board of Education will encourage Green Teams at all district school by providing networking and educational opportunities.

THEREFORE, BE IT RESOLVED, that the Lakewood Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board's intention to pursue certification for schools in the district.

We hereby appoint Brenda Douglas to be the district's liaison to Sustainable Jersey for Schools.

We do hereby recognize Lakewood Middle School as the agent to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

We agree to complete district actions and to support the district's schools in completing their actions.

58. Approve the following LMS staff to align the ELA unit Assessments from 5 units to 4, focus on informational text and vocabulary as evidenced in PARCC scores, create a pacing guide and curriculum map to be worked on; effective September 26, 2016 to May 1, 2017, at a rate of \$40.00 per hour, for a maximum of 90 hours per person, not to exceed \$3,600 per person, to be paid through LMS Title I RAC funds, budget account #20-231-200-100-04-0999. Originally board approved on the June 22, 2016 agenda.

Glatzer, Barbie
Gola, Kristie
Intromasso, Alicia
Johnson, Sarah
Klotz, Maryellen
Romo, Paulina
Toal, Morgan

59. Approve the following staff to attend an after school PD on Analyzing ACCESS Data which will be given by Tracy Paolantonio and Evelyn Gonzalez from 3:00-5:00 in the board office training room on September 28, 2016, at a rate of \$40.00 per hour, a maximum of 2 hours, to be paid through Title III, account number 20.241.200.100.15.0015.

Ayub, Maham
Black, Christine
Diaz, Stephanie
Harry, Brueck
Kok, Vivien
Mauriello, Cassandra
Meyer, Carian
Mikheil, Nancy
Monahan, Olya
Romo, Paulina
Ruiz, Belinda
Smith, Krista
Stephen, Alyssa
Tortorella, Jamie
Tsapatsaris, Ana

60. Approve for Ruth Stillwaggon to offer "Hola 101: Spanish for the teacher of Spanish Speaking Students" classes at the LECC on the following dates: November 2, 16, 30, 2016, December 7, 14, 2016 and January 4, 11, 18, 25, 2016, at a rate of \$40 per hour, for 18 hours, not to exceed \$720.00 (to cover one hour of preparation and one hour of instruction for each session), to be paid through Title III, account number 20-241-200-100-15-0015.
61. Approve Tanya Lees as the Instructional Facilitator for the After School Access program at Lakewood High School, Tuesday, Wednesday and Thursday's from 2:00-5:00 pm, beginning October 11, 2016 and ending June 15, 2017, at a rate of \$40 per hour, not to exceed 9 hours per week, to be paid through RAC Title I, budget account # 20-231-100-100-03-0999.
62. Approve the following LHS staff as Instructional Facilitator Substitutes for the After School Access program at Lakewood High School, Tuesday, Wednesday and Thursday's from 2:00-5:00 pm, beginning October 11, 2016 and ending June 15, 2017, at a rate of \$40 per hour, on an as "needed basis", to be paid through RAC Title I, budget account # 20-231-100-100-03-0999.

Capella, Lori Ann
Fagan, Christine
Herriger, Candy
Hutchison-Daniluk, Valerie
Peacock, Stephen

63. Approve the following SSS staff Number Talks Training, presented by Stephanie Niechadowicz and Yaffa Botuck, September 29, 2016 and November 3, 2016, (substitute coverage provided at a cost to the district of \$2,219.40 (18 substitutes on 9/29/2016) and \$863.10 (7 substitutes on 11/3/2016) TOTAL substitute coverage \$3,082.50 to be paid through budget account #11-190-100-320-00-0000.

September 29, 2016	November 3, 2016
Brown, Sarah	Bukowski, Mary
Bukowski, Mary	Carey, Ana
Burnett, William	Castillo, Heidy
Carey, Ana	Ceparano, Samantha
Castillo, Heidy	Cooney, Maria
Ceparano, Samantha	Darby, Jennifer
Cooney, Maria	Decker, Debra
Darby, Jennifer	Desantis, Jessica
Decker, Debra	Desilvestri, Marianna

Desantis, Jessica	Edwards, Yvonne
Desilvestri, Marianna	Gonzalez, Gladys
Edwards, Yvonne	Lacey, Sara
Gonzalez, Gladys	Lawrie, Amy
Hall, Kathleen	Lazara, Danielle
Karkso, George N.	MacConnell, Christine
Lacey, Sara	Mejia, Yelitza
Lawrie, Amy	Metelski, Alison
Lazara, Danielle	Milon, Danielle
MacConnell, Christine	Moses, Stacy
Mejia, Yelitza	Padilla, Zeynep
Metelski, Alison	Pagan, Elsa
Milon, Danielle	Panora, Diana
Moses, Stacy	Peace, Stacey
Padilla, Zeynep	Santucci, Nicholas
Pagan, Elsa	Svoboda, Veronica
Panora, Diana	Zerilli, Jodi
Peace, Stacey	
Santucci, Nicholas	
Sorrentino, William	
Svoboda, Veronica	
Zerilli, Jodi	

64. Approve the following staff to attend two (2) full days of PARCC Strategies Writing training presented by Staff Development Workshop for 3rd through 5th grade teachers, August 23, 2016 and August 24, 2016, from 8:00am to 3:00pm. Staff to be paid \$40.00 per hour, cost not to exceed \$480.00 per teacher. Paid through CAS RAC funds; budget account #20-231-200-300-06-0999.

Barbagelata, Karen	Greenberg, Michelle	Snyder, Christina
Bedrose, Marissa	Gregson, Angelique	Torres, Josephine
Coplan, Lisa	McClanahan, Meghan	Tucker, Lauren
DahRouge, Nicole	Mitchell, Stacy	Ware, Jennifer
DelloRusso, Leila	Palheta, Maureen	Watts, Tara
Ding, Cecelia	Palmieri, Heather	Weingartner, Tara
Dorando, Erica	Ringel, Alyssa	Wigdortz, Alisha
Drawbaugh, Marybeth	Romito, Marissa	Wright, Audrey
Gilbert, Juliann	Schenck, Linda	

65. Approve Staff Development Workshop to present two (2) days of PARCC Strategies Writing trainings, August 23, 2016 and August 24, 2016, from 8:00am – 3:00pm, at a cost of \$1,700.00 per day, not to exceed \$3,400.00, to be paid through CAGS Title I RAC funds, budget account #20-231-200-300-06-0999.
66. Approve the following staff to serve on the Lakewood High School data team for the 2016-2017 school year at 5 hours per month - \$40 per hour. Not to exceed 50 hours per staff member. Paid through RAC Title I acct # 20-231-200-100-03-0999.

Jennifer Garcia
Kelly Lee
Jessica Borress
Alaina Spicer

67. Approve the ratification of the Agreement between Lakewood Administrators' Association and the Lakewood Board of Education, for three years, July 1, 2015 through June 30, 2018.

**68. SIDEBAR BETWEEN THE LAKEWOOD BOARD OF EDUCATION AND THE
LAKEWOOD EDUCATON ASSOCIATION**

WHEREAS, the Lakewood Board of Education ("Board") and the Lakewood Education Association ("Association") are parties to a collective negotiations agreement ("Agreement") in effect for the period July 1, 2015 through June 30, 2018; and

WHEREAS, Article XX of the Agreement currently allows all Association members to take four (4) personal days per year with the exception of secretaries who are granted five (5) personal days per year; and

WHEREAS, this allotment of personal days is not sufficient for certain staff members to account for all holidays which occur during the school year; and

WHEREAS, pursuant to Article II of the Agreement, it shall not be modified in whole or in part by the parties except by an instrument in writing duly executed by both parties; and

WHEREAS, the parties wish to modify the Agreement to provide additional personal days with a partial payroll deduction to Association members subject to the terms and conditions set forth below.

NOW, THEREFORE, the Board and the Association agree as follows:

1. For the 2016-17 school year, all Association members will be granted an additional three (3) personal days with a partial payroll deduction which can be utilized after their allotment of personal days as set forth in the Agreement is exhausted.
 2. Staff members utilizing this allotment of additional personal days shall be required to reimburse the District for the cost of substitute coverage as follows: \$130.00 for the day if the Association member is a certificated staff member and \$78.00 per day if the Association member is a non-certificated staff member. This amount shall be deducted from the staff member's regular paycheck and shall occur irrespective of whether a substitute is actually obtained.
 3. The request for leave must be given forty-eight hours in advance.
 4. Staff members shall not be permitted to carry over any of these additional days into the next school year, nor shall there be any payment for these unused days.
 5. The parties shall meet in May of 2017 to negotiate a successor sidebar agreement governing these personal days for the 2017-18 school year.
 6. This Agreement is subject to Board approval.
 7. All other terms and conditions of the parties' collective negotiations Agreement shall remain unchanged.
69. Approve Southern Regional Institute and ETTC to present for all district administration School Leader Training in School Law, Ethics and Governance, October 20, 2016, at a cost of \$1,306.00 and HIB Training, October 6, 2016, at a cost of \$658.00, to be paid through budget account # 11-000-223-320-00-0000.
70. Approve Physically Speaking Therapy Center for the 2016-2017 school year to provide speech therapy services at \$70.00 per hour and speech evaluation \$210.00 each, not to exceed \$35,000.00, to be paid through budget account #11-000-216-320-00-0000.
71. Approve the following Piner Staff to attend iStation training presented by iStation on October 14, 2016, at no cost for training. Nine (9) substitutes will be needed on October 14, 2016, at a rate of \$123.50 per day, not to exceed \$1,111.50, to be paid through budget account #15-120-100-300-10-0010.

Albertson, Kelly	Hinton, Denise
Arlaukas, 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

72. Approve the Letterland coaching model for General Education and Special Education for the following second grade teachers at Clifton Avenue, October 5, 2016 October 6, 2016 and October 7, 2016, at a cost of \$6,900.00, to be paid through CAS RAC funds, budget account # 20-231-200-300-06-0999. There will be two (2) substitutes per day at a cost of \$1,100.00, to be paid through RAC funds, budget account #20-231-100-100-06-0999.

Bedrose, Marissa
Bower, Lynda
Brenman, Tracy
Ding, Cecilia
Dorando, Erica
Galloway , Joan
Hopkins, Lauren
Palheta, Maureen
Palmieri, Heather
Roche, Melanie
Soares, Juliana
Steinmetz, Doreen
Stross, Lauren
Wigdortz, Alicia

73. Approve the 2015-2016 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
215357	Yeshiva Ketana Of Lakewood	\$1,338.00/month		7/1/2015- 6/30/2016

74. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *.A.P. & C.P. o/b/o C.P. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 251-2015, Agency Ref. Nos. 2015-22082 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.
75. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *A.M. and D.M. o/b/o R.M. v. Lakewood Township Board of Education*, OAL Dkt. No. 02679-2015 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.
76. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *Y.S. and M.S. o/b/o Y.S. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 03694-2015 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.
77. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *A.O. and S.O. o/b/o C.O. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 03137-2015 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.
78. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *Y.B. and T.B. o/b/o P.B. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 03133-2015 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.
79. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *Y.W. o/b/o Y.W. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 03726-2015 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.
80. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned *T.D. o/b/o A.D. v. Lakewood Township Board of Education*, Agency Ref. No. 2017-25042 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.

81. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *C.G. and M.G. o/b/o S.G. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 03936-2015 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
82. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *J.J. and R.J. o/b/o M.J. v. Lakewood Township Board of Education*, OAL Dkt. No. 13091-2016 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.
83. Approve Stewart Business Systems to replace the existing copier fleet with Xerox Equipment, at a cost of \$7,894.81 per month for 23 copiers. A Savings of \$6,539.00 per month. Contract G2075 award # A40469 State Contract, to be paid through budget account # 11.190.100.500.00.0000.
84. Approve Stewart Business Systems the renewal for Print Management of District printers for \$2,938.00 per month for 111 printers. Contract G2075 award # A40469 State Contract, to be paid through budget account # 11.190.100.500.00.0000.
85. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *J.S. o/b/o D.S. v. Lakewood Township Board of Education*, OAL Dkt. No. 13091-2016 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.
86. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *M.W. and N.W. o/b/o K.W. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 02360-2015 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.

87. Approval of the following school trips for the 2016-2017 School Year:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
11/17/16	LHS	*Essex County College	15	1	\$0.00	\$900.00
10/21/16	LHS	**Manasquan Reservoir	60	3	\$600.00	\$1,800.00
10/28/16	LHS	**Manasquan Reservoir	75	4	\$750.00	\$1,800.00
10/15/16	LHS	***JROTC Drill Competition – New Brunswick HS	28	1	\$150.00	\$1,250.00
10/11/16	LMS	****College of NJ	15	1	\$0.00	\$900.00
10/21/16	LMS	*****Delicious Orchards/ Perkins	29	11	\$290.00	\$900.00
10/13/16	LHS	*****Marine Mammal Stranding Station	25	2	\$125.00	\$900.00

*ACCT # 20-360-200-500-03-0000 PERKINS

**ACCT # - ADMISSION PAID BY STUDENTS, BUS 11-000-270-512-00-0000

***ACCT # - ADMISSION 20-360-100-800-03-0000 BUS – 20-360-200-500-03-0000 PERKINS

****PAID THROUGH SGO FUNDS

*****PAID CLUB FUNDS

*****ADMISSION 15-190-100-890-03-0003 BUS 11-000-270-512-00-0000

88. Approve Teq Equipment to provide and install 1 smartboard in the high school at a cost of \$7,776.93, account 15.130.100.730.03.0003 and 2 smartboards for the Middle School at a cost of \$15,553.00, account 15.130.100.730.04.0004.

IMPORTANT INFORMATION:

Fire Drill Report –

Security Drill Report –

HIB Report –

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. Hazley, Traci
Teacher – 8th Gr Science – LMS
Effective: November 14, 2016 or sooner
2. Taylor, Tracey
Class of 2019 advisors - ONLY
Position Rescinded
3. Herriger, Candy
Class of 2019 advisors - ONLY
Position Rescinded
4. Weisz, Adina
Supervisor of Related Services & IDEA Coordinator
Effective: December 1, 2016

b. Retirements

1. Gregory, Elizabeth
Teacher – LMS
October 1, 2016

c. Terminations - None At This Meeting

d. Leaves of Absence

1. CAMPBELL, Kevin
Assistant Business Administrator-BOE
FMLA-Medical-Sick (19 days)-Paid
Effective: September 28, 2016
Returning: October 31, 2016 (pending Dr.s' release)
2. BERMAN, Blima
Teacher-Piners
FMLA-Sick (4 days)-Paid
Effective: October 5, 2016
Terminating: October 12, 2016
FMLA-Unpaid

Effective: October 13, 2016
Returning: December 5, 2016

3. GARFUNKEL, Chaya
Supervisor-Grants
FMLA-Sick (30 days) & Personal (4 days), & Vacation (7 days)-Paid
Effective: September 7, 2016
Returning: November 9, 2016
adjusted from original board approved 8/2/16)
4. GEWIRTZ, Rachelle
Speech Evaluator
FMLA-Sick (20 days) & Personal(1)-Paid
Effective: September 1, 2016
Terminating: September 30, 2016
FMLA-Unpaid
Effective: 10/1/16
Returning: November 7, 2016
(corrected from 8/24/16 agenda)
5. GONZALEZ, Gladys
Teacher-SSS
FMLA(12 weeks)-Unpaid
Effective: September 1, 2016
Terminating: November 24, 2016
Contractual: Unpaid
Effective: November 25, 2016
Returning: March 1, 2017
6. TOLER, Mettria
Teacher-EGC
NJFL (4 weeks)-Extra consideration days (19)-Paid
Effective: September 1, 2016
Terminating: September 28, 2016
NJFL (8 weeks)-Unpaid
Effective: September 29, 2016
Terminating: November 24, 2016
Contractual(4 weeks)-Unpaid
Effective: November 25, 2016
Returning: January 3, 2017

e. Transfers

1. GONZALEZ, Gladys
Teacher - Bilingual
From: Grade K
To: Grade 1
Effective: September 1, 2016
Terminating: June 30, 2017
(budget account #15-240-100-101-070007)
2. ARDYS-JUSKA, Rasa
Teacher - ESL
From: Spruce
To: CAGS
Effective: September 1, 2016
Terminating: June 30, 2017
(budget account # 15-240-100-101-06-0006)
3. DEVENECIA-MCFARLAND, Maria
Teacher – ESL
From: Piner
To: CAGS
Effective: September 1, 2016
Terminating: June 30, 2017
(budget account #15-240-100-101-06-0006)
4. PIERO, Lisa
Teacher – Physical Education
From: LMS/CAS
To: LMS
Effective: September 1, 2016
Terminating: June 30, 2017
(budget account # 15-130-100-101-04-0004)

f. Appointments

1. *FISCH, Emilie
Teacher – PSH - LECC Campus 1
Effective: September 1, 2016
Terminating: June 30, 2017
Salary: Step 2, MA - \$50,441.00
(Mentoring paid by employee if necessary)
(Replacement for C Friedman – reassigned - \$50,441.00)
(budget account #11-216-100-101-15-0015)

2. *YOUNG, Danielle
Teacher – MD - LMS
Effective: September 1, 2016
Terminating: June 30, 2017
Salary: Step 1, BA - \$ 47,137.00
(Mentoring paid by employee if necessary)
(Replacement for J Silinonte – reassigned - \$57,636.00)
(budget account # 15-212-100-101-04-0004)
3. *HIDALGO, Marlene
Teacher – Bilingual – 3rd Grade – CAS
Effective: September 1, 2016
Terminating: June 30, 2016
Salary: Step 7, MA \$52,646.00
(Mentoring Paid By Employee If Necessary)
(Replacement for D Dromsky – retired - \$47,460.00)
(budget account # 15-240-100-101-06-0006)
4. *MOUNT, James
Teacher – 7th Gr. Math – LMS
Effective: September 1, 2016
Terminating: June 30, 2016
Salary: Step 1, BA \$47,137.00
(Mentoring Paid By Employee If Necessary)
(Replacement for R Glantz – reassigned - \$70,046.00)
(budget account # 15-130-100-101-04-0004)
5. *PIETRUSKA, Holly
Teacher – 6th Gr. Math/Science – LMS
Effective: September 1, 2016
Terminating: June 30, 2016
Salary: Step 1, BA \$47,137.00
(Mentoring Paid By Employee If Necessary)
(Replacement for S Heiblim – reassigned - \$50,146.00)
(budget account # 15-130-100-101-04-0004)
6. *KONOPKA, Agnieszka
School Psychologist – LECC
Effective: September 15, 2016
Terminating: June 30, 2017
Salary: Step 1, MA15 - \$51,137.00 (prorated)
(replacement for J Hendry – reassigned - \$60,636.00)
(budget account# 11-000-219-104-13-0013)

7. *DESANTIS, Daniel

Guidance Counselor – LHS

Effective: September 22, 2016

Terminating: June 30, 2017

Salary: Step 1, MA - \$50,137.00 (prorated)

(Mentoring Paid By Employee If Necessary)

(replacement for M Carlo – resigned - \$50,746.00)

(budget account# 15-000-218-104-03-0003)

8. *CERVONE, Maria

Speech/Feeding Therapist – LECC

Effective: October 15, 2016

Terminating: June 30, 2017

Salary: Step 27, MA - \$82,846.00 (prorated)

(Mentoring Paid By Employee If Necessary)

(replacement for R Lazewnik – reassigned - \$81,646.00)

(budget account# 11-000-216-100-15-0000)

9. LAUREIGH, Melissa

Science – Biology – LHS

Effective: September 22, 2016

Terminating: June 30, 2017

Salary: Step 1, BA - \$47,137.00 prorated

(Mentoring Paid By Employee If Necessary)

(Replacement for E Prol – resigned - \$49,646.00)

(budget account # 15-140-100-101-03-0003)

10. ANTUNA, Ashley

Teacher – Art – SSS

Effective: September 28, 2016

Terminating: June 30, 2017

Salary: Step 1, BA - \$47,137.00 prorated

(Mentoring Paid By Employee If Necessary)

(Replacement for S Brown – resigned - \$48,476.00)

(budget account # 15-120-100-101-07-0007)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. LUNA, Georgette
Teacher – ESL – CAGS
Effective: September 1, 2016
Terminating: June 30, 2017
Salary from: Step 1, BA - \$47,137.00
Salary to: Step 1, BA30 - \$49,137.00
2. WEISSMAN, Chana
From: Step 6, MA - \$51,746.00
To: Step 6, MA15 - \$52,746.00
Effective: September 1, 2016
Terminating: June 30, 2017
Account #: 20-217-100-101-00-1211
3. SMITH, Paul
JROTC – LHS
From: \$58,431.00
To: \$59,116.50
Effective: September 1, 2015
Terminating: June 30, 2016
(budget account # 15-140-100-101-03-0003)
4. WILSON, John
JROTC – LHS
From: \$67,359.36
To: \$70,746.87
Effective: July 1, 2015
Terminating: June 30, 2016
(budget account # 15-140-100-101-03-0003)
5. WILSON, John
JROTC – LHS
From: \$70,746.87
To: \$75,463.08
Effective: July 1, 2016
Terminating: June 30, 2017
(budget account # 15-140-100-101-03-0003)

i. Stipends

1. *&***Athletic Event Staff
2016-2017 school year
(budget account # 11-402-100-100-15-0000)

Event Worker
Blue, Meagan
Nunez, Francis
Starling, Alfred

2. CARAVANO, Cheri
Data Specialist – RAC – LMS
From: September 23, 2016
To: June 30, 2017
Stipend: \$5,000.00
(budget account # 20-231-200-100-04-0999)
3. MACKOW, Nicole
Climate and Culture Chairperson – RAC - LMS
From: September 23, 2016
To: June 30, 2017
Stipend: \$2,500.00
(LMS Title I/RAC budget account # 20-231-200-100-04-0999)
4. VALGENTI, Bridgit
Climate and Culture Chairperson – RAC - LMS
From: September 23, 2016
To: June 30, 2017
Stipend: \$2,500.00
(LMS Title I/RAC budget account # 20-231-200-100-04-0999)
5. GRANT, Jonathan
Aspire High Liaison – LMS
Effective: September 1, 2016
Terminating: June 30, 2017
Stipend: \$3,000.00
(LMS Title I/RAC budget account # 20-231-200-100-04-0999)

6. LIEBERMAN, Benjamin
Math Department Coordinator – LHS
Effective: September 1, 2016
Terminating: June 30, 2017
Stipend: \$3,960.00
(budget account 15-140-100-101-03-1013)
7. RIORDAN, Nancy
Climate & Culture Coordinator
2016-2017 School Year
Stipend: \$5,000.00
(RAC title I funds, budget account # 20-231-200-100-03-0999)
8. BYRD, Maria
ASPIRE High Liaison - LHS
2016-2017 School Year
Stipend: \$5,000.00
(RAC Title I funds, account #20-231-200-100-03-0999)
9. BROWN, Kandace
Instructional Technology Facilitator - LHS
2016-2017 School Year
Stipend: \$5,000.00
(RAC Title I funds, account #20-231-200-100-03-0999)
10. Fall Coaches
2016-2017 School Year
(budget account # 11-402-100-100-15-0000)

Amanda Gutman	Asst. Coach – Cheerleading	Group IIII	Step 1	\$3,271.00
Chauntenique Jackson	Asst. Coach – Field Hockey	Volunteer		
James Mount	Asst. Coach – Football	Volunteer		

11. CO-CURRICULUM POSITION - LHS
2016-2017 School Year
per LEA contract Schedule G
(budget account #15-401-100-100-03-0003)
(RAC budget account #20-231-200-100-03-0999)

Teacher	Position	Stipend
Robert Terrigno Melissa Mason	Class of 2019 advisors	\$935.00 to be shared at \$467.50 each
Timothy Orton	Music National Honor Society	\$627.00

Tyler Flint	Assistant Marching Band director	\$3,875.00
Lenore Webb Gloria White	Co-Advisor of the LHS Dance club	\$627.00 to be shared at \$313.50 each
Robert Terrigno Eileen Heilman	FBLA co-advisor	\$3,000 to be shared for \$1,500.00 each

j. Tuition Reimbursement

1. FRIEDMAN, Leah
Teacher – Piner
3 credits
\$525.00
EDD 548 Curriculum Development & Instruction
2. LIEBERMAN, Benjamin
Teacher – LHS
3 credits
\$2,034.00
15:310:500 Curriculum & Instruction
3. LIEBERMAN, Benjamin
Teacher – LHS
3 credits
\$2,034.00
15:310:510 Curriculum of Middle & Junior High School
4. WEISSMAN, Chana
Teacher – LECC
3 credits
\$1,995.00
BLED 40520 Planning, Teaching & Assessment in ESL Classrooms
5. ROSSI, Christine
3 credits
\$1,986.00
15:310:500 Curriculum & Instruction

k. Miscellaneous

1. Name Correction
From: MODIANO ZACHARIA, Rivka
To: MODIANO ZACHARIA, Rivca
(originally on the August 24, 2016 Agenda)

2. Name Correction

From: HOLLINGSWORTH, Angela
To: HOLLINGSWORTH, Ashley
(originally on the August 24, 2016 Agenda)

2. NON-CERTIFICATED

a. Resignations

1. KOZLOWSKI, John
Safety Coordinator – Transportation
Effective: August 31, 2016
2. ZAFFOS, Leona
Bus Aide – District
Declined Position
3. GONZALEZ, Richard
Warehouse Clerk – District
Effective: September 29, 2016
4. QUEZADA-Class, Amarylis
Paraprofessional – LECC
Effective: September 1, 2016
5. BERGQUIST, Terra
Paraprofessional – LMS
July 15, 2016
6. DESANTIS, Daniel
Paraprofessional - ONLY
Effective: September 21, 2016
7. ANGELO, Diane
Bus Driver
Declined Position
8. MANNING, Dwayne
Bus Driver
Declined Position
9. TROTTER, Toni

Bus Aide
Declined Position

10. CITTADINO, Bernadette
Assistant Varsity Cheerleading Coach – ONLY
Declined Position

11. BOLDEN, Linda
Bus Driver – District
Effective: September 1, 2016

12. ROGERS, Robert
Bus Driver – District
Effective: September 7, 2016

13. PARRA, Alvaro
Bus Driver – District
Effective: September 7, 2016

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. YOFFE, Henna
LMS-Paraprofessional
NJFL-Sick (13.5 days) & Personal (4 days)-Paid
Effective: October 11, 2016
Terminating: November 3, 2016(.5)
NJFL-Unpaid
Effective: November 3, 2016(.5)
Returning: December 20, 2016
(10 weeks total)

e. Transfers

1. BENJAMIN, David
From: School Bus Driver
To: Safety Coordinator
Effective: September 1, 2016
Terminating: June 30, 2016
Salary: \$48,000.000 (prorated)
(replacement for J Kozlowski – resigned - \$48,000.00)

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

2. EGLESTON, Debra

From: Paraprofessional 1:1 – LMS

To: Paraprofessional 1:1 – OSS

Effective: September 1, 2016

Terminating: June 30, 2017

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

3. SUMMERFORD, Margaret

From: Paraprofessional 1:1 – LMS

To: Paraprofessional 1:1 – CAS

Effective: September 1, 2016

Terminating: June 30, 2017

(budget account # 11-000-217-106-041-0004)

4. WEBER, Diane

From: Paraprofessional 1:1 – LHS

To: Paraprofessional 1:1 – LMS

Effective: September 1, 2016

Terminating: June 30, 2017

(budget account # 11-000-217-106-04-0004)

5. O'SULLIVAN, Michelle

From: Paraprofessional 1:1 - EGC

To: Paraprofessional 1:1 – SSS

Effective September 1, 2016

Terminating: June 30, 2017

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

6. MUHOLLAND, Brandi

From: Paraprofessional 1:1 - SSS

To: Paraprofessional 1:1 – OSS

Effective September 1, 2016

Terminating: June 30, 2017

(budget account # 11-000-217-106-09-0009)

7. GOTTFRIED, Tracey

From: Program Paraprofessional –LECC Campus II

To: Paraprofessional 1:1 – Piner

Effective September 1, 2016

Terminating: June 30, 2017

(budget account # 11-000-217-106-10-0010)

f. Appointments

1. *OBENAUER, Tracey

Paraprofessional – 1:1 – SSS

Effective: September 1, 2016

Termination: June 30, 2017

Salary: Step 6, 90 Credits - \$19,514.00
(replacement L Warfield – resigned – 19,835.00)
(budget account # 11-000-217-106-07-0007)

2. *ERDELYI, Rebecca

Paraprofessional – Kindergarten Program – Piner

Effective: September 1, 2016

Termination: June 30, 2017

Salary: Step 1, 90 Credits - \$18,972.00
(replacement C Maclean – resigned – \$19,358.00)
(budget account # 11-190-100-106-00-0000)

3. *LANE, Kevin

Paraprofessional – 1:1 – OSS

Effective: September 6, 2016

Terminating: June 30, 2017

Salary: Step 2, 90 Credits - \$ 19,097.00 prorated
(replacement for P Farina – resigned - \$19,097.00)
(budget account # 11-000-217-106-07-0007)

4. *Bus Aide – Non-Affiliate - Full Time

Effective: September 19, 2016

Terminating: June 30, 2017

Salary: \$12.00 per hour as needed

Name of Aide	Replacement for
CHAVARRIA, Sharon	TROTTER, Toni
SICKEL-LETU, Joanna	ZAFFOS, Leona
DZIALOWSKI, Alina	

5. *YOUNG, Julian

Warehouse/Courier Clerk – District

Effective: September 7, 2016

Terminating: June 30, 2017

Salary: \$25,000.00 prorated
(replacement for R Gonzalez – resigned - \$26,420.00)

(budget account# 11-000-262-100-00-0000)

6. *BALS, Brianna

Paraprofessional – 1:1 – MD - OSS

Effective: September 15, 2016

Terminating: June 30, 2017

Salary: Step 1, 90 Credits - \$18,972.00 (prorated)
(replacement for L Saunders – reassigned - \$18,972.00)
(budget account# 11-000-217-106-09-0009)

7. *FICARRA, Jennifer

Paraprofessional – 1:1 – Autistic – OSS

Effective: September 28, 2016 or sooner

Terminating: June 30, 2017

Salary: Step 1, 60 Credits - \$18,270.00 (prorated)
(New Position)
(budget account# 11-000-217-106-09-0009)

8. *GINGERELLI, Maria

Paraprofessional – OSS

Effective: September 22, 2016

Terminating: June 30, 2017

Salary: Step 2, 90 Credits - \$19,097.00 (prorated)
(replacement for J Verville – resigned - \$19,097.00)
(budget account# 15-204-100-106-09-0009)

9. *TILTON, Francine

Paraprofessional – 1:1 – Autistic – OSS

Effective: September 28, 2016 or sooner

Terminating: June 30, 2017

Salary: Step 10, 90 Credits - \$20,164.00 (prorated)
(New Position)
(budget account#11-000-217-106-09-0009)

10. *ROGERS, Seth

Paraprofessional – LMS

Effective: September 22, 2016

Terminating: June 30, 2017

Salary: Step 1, 90 credits - \$18,972.00 (prorated)
(replacement for D DeSantis – reassigned - \$19,514 .00)
(budget account# 11-000-217-106-04-0004)

11. *STRANIERO, Joan
School Bus Aide – District – non-affiliate
Effective: September 19, 2016
Terminating: June 30, 2017
Salary: \$12.00 per hour
(New position)
(budget account # 11-000-270-160-00-0000)
12. *SANCHEZ, Christine
Bus Drivers – Non-Affiliate - Full Time
Effective: July 1, 2016
Terminating: June 30, 2017
Salary: \$18.00 per hour as needed
(replacement for D Manning – No Show)
(budget account #11-000-270-160-00-0000)
13. *FELIPE, Jean
Paraprofessional – 1:1 – CAS
Effective: October 11, 2016
Terminating: June 30, 2017
Salary: Step 1, 90 Credits - \$18,972.00 prorated
(replacement for K Haas – resigned - \$19,097.00)
(budget account # 15-204-100-106-06-0006)
14. *&***BOTWINICK, Eric
Mechanic – District
Effective: September 1, 2016
Terminating: June 30, 2017
Salary: \$42.00 per hour
Not to exceed 25 hours per week
(budget account # 11-000-270-160-00-0000)
15. *Bus Drivers – Non-Affiliate - Full Time
Effective: September 1, 2016
Terminating: June 30, 2017
Salary: \$18.00 per hour as needed
(budget account #11-000-270-160-00-0000)

Name of Driver
NAZARIAN, Gregory
TAGGART, Carol
DANIO, Anarciso
KEATING, Kathleen

MOYER, Barry
LISI, Laura
TAN, Michael
KAUFMAN, Paul
THOMAS, Dieuvel

- g. Reappointments – None At This Meeting
- h. Salary Adjustments– None At This Meeting
- i. Stipends

- 1. LMS Paraprofessional Stipend
Stipend: \$1,000.00 prorated
2015-2016 School Year
(as per salary line account)

ESTENOZ, Ligia
MEHOFFEY, Lillian
TRONT, Grace
RIVERA, Susan
D'ANTUONO, Loretta
JACKSON, Chauntenique
WEBER, Diane

- 2. LHS Paraprofessional Stipend
Stipend: \$500.00 prorated
2015-2016 School Year
(as per salary line account)

Colon, Mildred
Kowaleski, Patricia
Donato, Michelle
Andreola, Lisa
Renzi, Sheri
Shorter, Sherri
Tull, Mary
McGuire, Marlene
Gallegos, Edgar
Elefant, Dovid
Figuerroa, Priscilla

3. ATHLETIC BUS AIDE

Effective: September 1, 2016

Terminating: June 30, 2017

Stipend: \$15.00 per hour as needed

(Any hours worked at an excess of 40 hours per week shall be paid at time and a-half.)

(budget account # 11-000-270-100-00-0000)

PEACE, Lorraine

j. Miscellaneous

1. CANCELLED

LMS Paraprofessional Stipend

Stipend: \$1,000.00 prorated

2015-2016 School Year

(original approval on the August 3, 2016 agenda)

EGLESTON, Debra	Reassigned
SUMMERFORD, Margaret	Reassigned
MORA NAVARRO, Wendy	Resigned
Bergquist, Terra	Resigned

* 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