

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, MARCH 16, 2016, AT 6:30 P.M., AT THE LAKEWOOD HIGH SCHOOL COMMONS, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Barry Iann, Board President

At 6:46 p.m. Mr. Iann, Board President called the meeting to order. Mr. Thompson took roll call.

II. ROLL CALL:

Board Members Present: Mr. Barry Iann

Mr. Isaac Goldsmith - left at 7:35 p.m.

Mr. David Jacobovitch

Mr. Heriberto Rodriguez

Mr. Isaac Zlatkin

Board Members Absent: Mr. Hillel Brull

Mrs. Ada Gonzalez

Mr. Alex Janklowicz

Mr. Joshua Weinberger

Also Attending: Mrs. Laura A. Winters, Superintendent

Mr. Thaddeus Thompson, Business Administrator/Board Secretary

Mr. David Shafter, State Monitor

Mr. Marc Zitomer, Esq., Board Attorney

III. EXECUTIVE SESSION - RESOLUTION

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

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

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

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

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

1. 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.

Mr. Rodriguez motioned for the Board to adjourn to Executive Session.

MOTION TO ADJOURN TO EXECUTIVE SESSION (passed)

Motion: Mr. Rodriguez **Second:** Mr. Goldsmith

5 Ayes: Mr. Goldsmith, Mr. Jacobovitch, Mr. Rodriguez, Mr. Zlatkin, Mr. Iann

0 Nays:

0 Abstained:

4 Absent: Mr. Brull, Mr. Janklowicz, Mr. Weinberger, Mrs. Gonzalez

At 6:48 the Board adjourned to the Executive Session.

At 7:40 Mr. Iann, Board President reopened the Public Meeting. He restarted the meeting with the Pledge of Allegiance.

Mr. Thompson, Business Administrator/ Board Secretary, read the following:

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Thompson 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. Hillel Brull – arrived 7:40 p.m., left 8:17 p.m.

Mr. Barry Iann
Mr. David Jacobovitch
Mr. Heriberto Rodriguez
Mr. Isaac Zlatkin

Board Members Absent: Mr. Isaac Goldsmith left at 7:35 p.m.

Mrs. Ada Gonzalez
Mr. Alex Janklowicz
Mr. Joshua Weinberger arrived 8:17 p.m.

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Thaddeus Thompson, Business Administrator/Board Secretary
Mr. David Shafter, State Monitor
Mr. Marc Zitomer, Esq., Board Attorney

SGA representative: Shana Rayside
Translator: Miriam Medina

V. PRESENTATIONS

1. Superintendent Recognition Award
2. Paraprofessional of the Year
3. Teacher of the Year
4. Tap Essay Contest Winners – LMS

VI. MINUTES

Public Meeting – February 11, 2016

MOTION TO APPROVE THE PUBLIC MINUTES OF FEBRUARY 11, 2016 (passed)

Motion: Mr. Brull **Second:** Mr. Jacobovitch

4 Ayes: Mr. Brull, Mr. Jacobovitch, Mr. Zlatkin, Mr. Iann

0 Nays:

1 Abstained: Mr. Rodriguez

4 Absent: Mr. Goldsmith, Mr. Janklowicz, Mr. Weinberger, Mrs. Gonzalez

Public Meeting – February 17, 2016

MOTION TO APPROVE THE PUBLIC MINUTES OF FEBRUARY 17, 2016 (passed)

Motion: Mr. Brull **Second:** Mr. Jacobovitch

5 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Zlatkin, Mr. Iann

0 Nays:

0 Abstained: Mr. Brull

4 Absent: Mr. Goldsmith, Mr. Janklowicz, Mr. Weinberger, Mrs. Gonzalez

VII. COMMITTEE REPORTS – None at this Meeting

VIII. CORRESPONDENCE AND COMMUNICATIONS - None at this Meeting

IX. RECOGNITION OF THE PUBLIC

1. Bill Hobday
2. Pastor Glenn Wilson

STATEMENT BY BOARD PRESIDENT

Pursuant to Board Policy 0164, Roberts' Rules of Order shall govern the Board of Education in its deliberations and in the conduct of its meetings. As such, all comments from the public and from other members of the Board should be directed to the Board President who is responsible for presiding over the meeting.

The President shall direct all inquiries or comments to the appropriate Administrator or Board member for response, as appropriate. The law requires a period of public comment at our meetings, not a question or answer session or debate. The board president at his discretion may or may not feel it is appropriate to answer questions raised during the public comment period. The board and administration do take all public comments seriously and consider them when conducting business.

The President may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive or obscene. In addition, Security Personnel may direct any individual to leave the meeting when that person does not observe reasonable decorum, whether the person is at the microphone or at any other place in the meeting room. New Jersey law makes it a crime for any person to intentionally disrupt a public meeting. Law enforcement will be contacted if a person disrupts the meeting and fails to desist after being directed to do so. Finally, we ask that you silence all electronic devices.

MOTION TO APPROVE THE CORRECTIONS TO THE AGENDA (passed)

Motion: Mr. Brull **Second:** Mr. Rodriguez

5 Ayes: Mr. Brull, Mr. Jacobovitch, Mr. Rodriguez, Mr. Zlatkin, Mr. Iann

0 Nays:

0 Abstained:

4 Absent: Mr. Goldsmith, Mr. Janklowicz, Mr. Weinberger, Mrs. Gonzalez

MOTION TO ADD THE ADDITIONS TO THE AGENDA (passed)

Motion: Mr. Jacobovitch **Second:** Mr. Brull

5 Ayes: Mr. Brull, Mr. Jacobovitch, Mr. Rodriguez, Mr. Zlatkin, Mr. Iann

0 Nays:

0 Abstained:

4 Absent: Mr. Goldsmith, Mr. Janklowicz, Mr. Weinberger, Mrs. Gonzalez

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

A. ****Approve the attached budgetary line item transfers for December 2015 and January 2016.**

B. Acceptance of the Treasurer and Board Secretary Reports for the month ending – December 2015 and January 2016

C. Certification of No Over expenditures

Pursuant to N.J.A.C. 6A:23A-16.10, I, Thaddeus Thompson/Business Administrator/ Board Secretary, do not certify that as of January 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.

Thaddeus Thompson
Business Administrator/ Board Secretary

March 16, 2016
Date

D. Approve Bills List for March 16, 2016 for the Warrant Account: \$7,635,780.12

1. Approve Bills List for March 16, 2016 for the Referendum Related Expenses: \$2,064,326.98
2. Approve the supplemental Bills List for the Warrant Account for March 16, 2016 in the amount of \$2,230,847.54
3. Approve the supplemental Bills List for the Referendum related expenses for March 16, 2016 in the amount of \$48,054.95

E. Approve Bills List for the March 16, 2016 Cafeteria Account: \$370,622.08

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

- February 26, 2016 - \$2,009,381.80
- March 11, 2016 - \$2,151,608.54

G. Approval of payment of New Jersey State Health Benefit Plan premiums for December 2015 in the amount of: \$1,170,199.08

H. Transportation Items:

- The Consumer Price Index (CPI) for student transportation contract renewals for the 2015-2016 school year is 1.34%.
 - The bid threshold for quoted (unanticipated) and parental student transportation contracts is \$18,800.00, effective July 1, 2015 to June 30, 2017.
1. Approval to award a parental contract to the parents of Lakewood students in the amount of the per diem multiplied by the total amount of days not to exceed \$18,300.00. Prorated Effective March 16, 2016 through June 30, 2016, to transport their child to/from approved schools located in, Lakewood NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7. This assignment has been made in collaboration with the children's CST. Please see list below:

Student ID	School	Esy Days	Regular Days	ROUTE	Total Days	PER DIEM	Total Per Diem
4930673961	SCHI	0	67	SCHIFD	67	\$79.20	\$5,306.40
1369346844	SCHI	0	67	SCHINM	67	\$79.20	\$5,306.40
5994697469	SCHI	0	67	SCHICE	67	\$79.20	\$5,306.40

2. A. Approval to record results from 2015/2016 Transportation Quote Q-16-29 to cover routes from February 26, 2016 – June 30, 2016, as follows: Quote closing at 2:00pm 2/25/16.

VAMVAS					COAST				
ROUTE	COST	AIDE	TTL	INC/DEC	ROUTE	COST	AIDE	TTL	INC/DEC
HOME12	\$230.00	\$40.00	\$270.00	\$0.01	HOME12	\$234.00	\$30.00	\$264.00	\$2.00
HOME17					HOME17	\$234.00	\$30.00	\$264.00	\$2.00

**Aide Not Needed

2. B. Award results from Q-16-29

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	CPS	DAYS
HOME12	VAMVAS	\$230.00	N/A	\$0.01	1	\$17,710.00	\$17,710.00	77
HOME17	COAST	\$234.00	N/A	\$2.00	1	\$18,018.00	\$18,018.00	77

3. A. Approval to record results from 2015/2016 Transportation Quote Q-16-30 to cover routes from March 1, 2016 – June 30, 2016, as follows: Quote closing at 4:00pm 2/26/16.

VAMVAS					CENTRAL				
ROUTE	COST	AIDE	TTL	INC/DEC	ROUTE	COST	AIDE	TTL	INC/DEC
BDGS1					BDGS1				
BDGS10					BDGS10				
BDGS11					BDGS11				
BDGS12					BDGS12				
BRR19					BRR19				
DOR3					DOR3				
EYBH4					EYBH4				
EYBH5					EYBH5				
EYK2					EYK2	\$210.00	\$0.00		\$0.01
EYK4					EYK4	\$150.00	\$0.00		\$0.01
YTA6					YTA6				
YTA13					YTA13				
YTA15					YTA15				
AT6					AT6				
AT11					AT11				
OWBRR1					OWBRR1				
OWBRR2					OWBRR2				
OWBRR3					OWBRR3				
OWUTA2	\$200.00	\$0.01		\$0.01	OWUTA2				
OWUTA5					OWUTA5				
OWYTM					OWYTM				
SEMAN-TOV					KLARR				
ROUTE	COST	AIDE	TTL	INC/DEC	ROUTE	COST	AIDE	TTL	INC/DEC
BDGS1					BDGS1	\$194.00	\$0.00	\$0.01	
BDGS10					BDGS10				
BDGS11					BDGS11				
BDGS12					BDGS12				
BRR19					BRR19				
DOR3	\$239.00	\$0.00		\$0.01	DOR3				
EYBH4					EYBH4				
EYBH5					EYBH5				
EYK2	\$201.00	\$0.00		\$0.01	EYK2	\$184.00	\$0.00	\$0.01	
EYK4					EYK4				
YTA6					YTA6				
YTA13	\$216.00	\$0.00		\$0.01	YTA13				
YTA15					YTA15				

VAMVAS					CENTRAL				
ROUTE	COST	AIDE	TTL	INC/DEC	ROUTE	COST	AIDE	TTL	INC/DEC
AT6	\$238.00	\$0.00		\$0.01	AT6				
AT11	\$238.00	\$0.00		\$0.01	AT11				
OWBRR1					OWBRR1				
OWBRR2					OWBRR2				
OWBRR3					OWBRR3				
OWUTA2					OWUTA2				
OWUTA5					OWUTA5				

3. B. Award results from Q-16-30

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	CPS	DAYS
BDGS1	KLARR	\$194.00	N/A	\$0.01	44	\$8,536.00	\$194.00	67
DOR3	SEMAN-TOV	\$239.00	N/A	\$0.01	51	\$12,189.00	\$239.00	70
EYK2	KLARR	\$184.00	N/A	\$0.01	48	\$8,832.00	\$184.00	78
EYK4	CENTRAL	\$150.00	N/A	\$0.01	34	\$5,100.00	\$150.00	78
YTA13	SEMAN-TOV	\$216.00	N/A	\$0.01	41	\$8,856.00	\$216.00	78
AT6	SEMAN-TOV	\$238.00	N/A	\$0.01	51	\$12,138.00	\$238.00	75
AT11	SEMAN-TOV	\$238.00	N/A	\$0.01	52	\$12,376.00	\$238.00	75
OWUTA2	VAMVAS	\$200.00	N/A	\$0.01	13	\$2,600.00	\$200.00	65

4. A. Approval to record results from 2015/2016 Transportation Quote Q-16-31 to cover routes from March 3, 2016 – June 30, 2016, as follows: Quote closing at 4:00pm 2/26/16.

VAMVAS				CENTRAL			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
BDGS10	\$125.00	\$0.00	0.01	BDGS10			
BDGS10P	\$125.00	\$0.00	0.01	BDGS10P			
BDGS11				BDGS11	\$128.33	\$0.00	0.01
BDGS11P	\$125.00	\$0.00	0.01	BDGS11P			
BDGS12				BDGS12			
BDGS12P				BDGS12P			
BRR19				BRR19			
BRR19P				BRR19P			
EYBH4	\$114.00	\$0.00	0.01	EYBH4	\$114.51	\$0.00	0.01
EYBH5				EYBH5	\$109.93	\$0.00	0.01
YTA6				YTA6	\$73.67	\$0.00	0.01
YTA6P				YTA6P			
YTA15				YTA15			

VAMVAS				CENTRAL			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
YTA15P				YTA15P			
OWBRR1				OWBRR1			
OWBRR2				OWBRR2			
OWBRR3				OWBRR3	\$148.34	\$0.00	0.01
OWUTA2				OWUTA2			
OWUTA5				OWUTA5			
OWYTM				OWYTM			

SEMAN-TOV				KLARR			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
BDGS10				BDGS10			
BDGS10P				BDGS10P	\$123.75	\$0.00	0.01
BDGS11				BDGS11			
BDGS11P				BDGS11P			
BDGS12				BDGS12			
BDGS12P				BDGS12P			
BRR19				BRR19			
BRR19P				BRR19P			
EYBH4				EYBH4			
EYBH5				EYBH5			
YTA6				YTA6			
YTA6P				YTA6P			
YTA15				YTA15			
YTA15P				YTA15P			
OWBRR1				OWBRR1			
OWBRR2				OWBRR2			
OWBRR3	\$163.48	0.01	0.01	OWBRR3			
OWUTA2				OWUTA2			
OWUTA5				OWUTA5			
OWYTM				OWYTM	\$92.40	\$0.00	0.01

JAY			
ROUTE	COST	AIDE	INC/DEC
BDGS10	\$127.00	\$0.00	0.01
BDGS10P			
BDGS11			
BDGS11P			
BDGS12	\$89.00	\$0.00	0.01
BDGS12P			
BRR19	\$124.00	\$0.00	0.01

JAY			
ROUTE	COST	AIDE	INC/DEC
BRR19P	\$124.00	\$0.00	0.01
EYBH4			
EYBH5			
YTA6			
YTA6P			
YTA15	\$92.00	\$0.00	0.01
YTA15P	\$92.00	\$0.00	0.01
OWBRR1	\$153.00	\$0.00	0.01
OWBRR2			
OWBRR3			
OWUTA2			
OWUTA5			
OWYTM			

4. B. Award results from Q-16-31

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	CPS	DAYS
BDGS10	VAMVAS	\$125.00	\$0.00	\$0.01	54	\$8,375.00	\$155.09	67
BDGS10P	KLARR	\$123.75	\$0.00	\$0.01	54	\$8,291.25	\$153.54	67
BDGS11	CENTRAL	\$128.33	\$0.00	\$0.01	54	\$8,598.11	\$159.22	67
BDGS11P	VAMVAS	\$125.00	\$0.00	\$0.01	46	\$8,375.00	\$182.07	67
BDGS12	JAY	\$89.00	\$0.00	\$0.01	38	\$5,963.00	\$156.92	67
BRR19	JAY	\$124.00	\$0.00	\$0.01	51	\$8,680.00	\$170.20	70
BRR19P	JAY	\$124.00	\$0.00	\$0.01	50	\$8,680.00	\$173.60	70
EYBH4	VAMVAS	\$114.00	\$0.00	\$0.01	25	\$9,006.00	\$360.24	79
EYBH5	CENTRAL	\$109.93	\$0.00	\$0.01	24	\$8,684.47	\$361.85	79
YTA6	CENTRAL	\$73.67	\$0.00	\$0.01	38	\$5,746.26	\$151.22	78
YTA15	JAY	\$92.00	\$0.00	\$0.01	41	\$7,176.00	\$175.02	78
YTA15P	JAY	\$92.00	\$0.00	\$0.01	43	\$7,176.00	\$166.88	78
OWBRR1	JAY	\$153.00	\$0.00	\$0.01	51	\$8,874.00	\$174.00	58
OWBRR2	SEMAN-TOV	\$163.48	\$0.00	\$0.01	54	\$9,481.84	\$175.59	58
OWBRR3	CENTRAL	\$148.34	\$0.00	\$0.01	49	\$8,603.72	\$175.59	58
OWYTM	KLARR	\$92.40	\$0.00	\$0.01	33	\$6,006.00	\$182.00	65

5. Approval to record results from Bid 16-0011 on 2/18/16 at 10:00 a.m.

AWARD BID 16-0011									
ROUTE	COST	AIDE	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR	RESULTS
OWETB1P	\$97.00		\$0.01	67	\$6,499.00	31	\$209.65	CENTRAL	AWARD
HOME16	\$300.00		\$0.01	76	\$22,800.00	1	\$22,800.00	CENTRAL	AWARD
CRHS1N	\$295.00		\$0.01	82	\$24,190.00	31	\$780.32	CENTRAL	AWARD
CASLB3	\$195.00		\$0.01	82	\$15,990.00	54	\$296.11	CENTRAL	AWARD
AT5	\$224.00		\$1.00					DURHAM	REJECT - ROUTE NOT NEEDED
AT9	\$224.00		\$1.00					DURHAM	REJECT - ROUTE NOT NEEDED
AT13	\$235.00		\$1.00					DURHAM	REJECT - ROUTE NOT NEEDED
AT14	\$224.00		\$1.00					DURHAM	REJECT - ROUTE NOT NEEDED
AT16	\$224.00		\$1.00					DURHAM	REJECT - ROUTE NOT NEEDED
PRS13	\$232.00	\$45.00	\$0.01					VAMVAS	REJECT - ROUTE ON BID IN ERROR
SO10	\$239.00	\$40.00	\$1.99	76	\$21,204.00	11	\$1,927.64	VAMVAS	AWARD
HOME9	\$160.00	\$10.00	\$1.99	76	\$12,920.00	1	\$12,920.00	VAMVAS	AWARD
SMS6	\$101.00	\$20.00	\$1.99	76	\$9,196.00	8	\$1,149.50	VAMVAS	AWARD
HOME18	\$130.00	\$35.00	\$1.99	76	\$12,540.00	3	\$4,180.00	VAMVAS	AWARD
SO8	\$225.00	\$40.00	\$1.99	76	\$20,140.00	6	\$3,356.67	VAMVAS	AWARD
SO9	\$225.00	\$40.00	\$1.99	76	\$20,140.00	10	\$2,014.00	VAMVAS	AWARD
SO11	\$140.00	\$32.00	\$0.01	76	\$13,072.00	4	\$3,268.00	VAMVAS	AWARD
SPRS1	\$140.00	\$32.00	\$0.01	76	\$13,072.00	4	\$3,268.00	VAMVAS	AWARD
HOME7	\$289.00	\$40.00	\$1.99	76	\$25,004.00	1	\$25,004.00	VAMVAS	AWARD
OWSCHWC5	\$66.00	\$15.00	\$1.99	82	\$6,642.00	1	\$6,642.00	VAMVAS	AWARD
CKMDWC4	\$152.00	\$25.00	\$1.99	82	\$14,514.00	3	\$4,838.00	VAMVAS	AWARD
AT6								NO BIDDER	ROUTE NOT NEEDED
AT11								NO BIDDER	ROUTE NOT NEEDED
AT12								NO BIDDER	ROUTE NOT NEEDED
BB10								NO BIDDER	ROUTE NOT NEEDED
3BYHS1								NO	ROUTE NOT

AWARD BID 16-0011									
ROUTE	COST	AIDE	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR	RESULTS
								BIDDER	NEEDED
BBYHS2								NO BIDDER	ROUTE NOT NEEDED
BBYHS3								NO BIDDER	ROUTE NOT NEEDED
BBYHS4								NO BIDDER	ROUTE NOT NEEDED
BCHS2								NO BIDDER	ROUTE NOT NEEDED
BLHS1								NO BIDDER	ROUTE NOT NEEDED
BLHS2								NO BIDDER	ROUTE NOT NEEDED
BLHS3								NO BIDDER	ROUTE NOT NEEDED
BYBP2								NO BIDDER	ROUTE NOT NEEDED
BYBP2P								NO BIDDER	ROUTE NOT NEEDED
BYBR3								NO BIDDER	ROUTE NOT NEEDED
CBT3								NO BIDDER	ROUTE NOT NEEDED
CBTJR3								NO BIDDER	ROUTE NOT NEEDED
EBRK2								NO BIDDER	ROUTE NOT NEEDED
ETAL2								NO BIDDER	ROUTE NOT NEEDED
ETTZY2								NO BIDDER	ROUTE NOT NEEDED
MBM1								NO BIDDER	ROUTE NOT NEEDED
MBY1								NO BIDDER	ROUTE NOT NEEDED
MBY2								NO BIDDER	ROUTE NOT NEEDED
MCH1								NO BIDDER	ROUTE NOT NEEDED
MCH2								NO BIDDER	ROUTE NOT NEEDED
MNY2								NO BIDDER	ROUTE NOT NEEDED
OWMCH								NO BIDDER	ROUTE NOT NEEDED

AWARD BID 16-0011

ROUTE	COST	AIDE	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR	RESULTS
OWMCH1								NO BIDDER	ROUTE NOT NEEDED
OWMNY								NO BIDDER	ROUTE NOT NEEDED
OWMNY1								NO BIDDER	ROUTE NOT NEEDED
OWSCM1								NO BIDDER	ROUTE NOT NEEDED
OWSHHA1								NO BIDDER	ROUTE NOT NEEDED
OWTTDA								NO BIDDER	ROUTE NOT NEEDED
OWUTA1								NO BIDDER	ROUTE NOT NEEDED
OWYOC1								NO BIDDER	ROUTE NOT NEEDED
OWYTA1								NO BIDDER	ROUTE NOT NEEDED
OWYYT1								NO BIDDER	ROUTE NOT NEEDED
TBY1								NO BIDDER	ROUTE NOT NEEDED
OWTTY2P								NO BIDDER	ROUTE NOT NEEDED
TTY1								NO BIDDER	ROUTE NOT NEEDED
TTY1P								NO BIDDER	ROUTE NOT NEEDED
UTA1								NO BIDDER	ROUTE NOT NEEDED
YBAHS1								NO BIDDER	ROUTE NOT NEEDED
YBH3								NO BIDDER	ROUTE NOT NEEDED
YBH3P								NO BIDDER	ROUTE NOT NEEDED
YEHHS3								NO BIDDER	ROUTE NOT NEEDED
YEY1								NO BIDDER	ROUTE NOT NEEDED
YEY2								NO BIDDER	ROUTE NOT NEEDED
YGWV1								NO BIDDER	ROUTE NOT NEEDED
YGWV2								NO	ROUTE NOT

AWARD BID 16-0011									
ROUTE	COST	AIDE	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR	RESULTS
								BIDDER	NEEDED
YK10								NO BIDDER	ROUTE NOT NEEDED
YKBL1								NO BIDDER	ROUTE NOT NEEDED
YMH2								NO BIDDER	ROUTE NOT NEEDED
YNH1								NO BIDDER	ROUTE NOT NEEDED
YNH3								NO BIDDER	ROUTE NOT NEEDED
YOEL1								NO BIDDER	ROUTE NOT NEEDED
YOH2								NO BIDDER	ROUTE NOT NEEDED
YOY3								NO BIDDER	ROUTE NOT NEEDED
YOY4								NO BIDDER	ROUTE NOT NEEDED
YOY4P								NO BIDDER	ROUTE NOT NEEDED
YOYA1								NO BIDDER	ROUTE NOT NEEDED
YOYA1P								NO BIDDER	ROUTE NOT NEEDED
YT3								NO BIDDER	ROUTE NOT NEEDED
YYT1								NO BIDDER	ROUTE NOT NEEDED
YYT1P								NO BIDDER	ROUTE NOT NEEDED

5. B. Approval to Award results from Bid 16-0011

Bid 16-0011		
VENDOR	MULTI #	Total
CENTRAL	1677	\$69,479.00
VAMVAS	1678	\$152,484.00

6. Approve the updates to board agenda November 19, 2015 as the result of route cancellation and changes:

Bid 16-0002			
Vendor	Multi #	Original Total	New Total
Vamvas	1614	\$100,550.00	\$100,850.00
Bid 16-0003			
Vendor	Multi #	Original Total	New Total
Durham	1616	\$354,468.00	\$317,320.00
Bid 16-0004			
Vendor	Multi #	Original Total	New Total
Durham	1622	\$263,533.00	\$251,125.00
Bid 16-0005			
Vendor	Multi #	Original Total	New Total
Durham	1627	\$480,221.00	\$469,118.00
Bid 16-0007			
Vendor	Multi #	Original Total	New Total
Durham	1637	\$79,505.00	\$76,840.00

7. Approve the corrections to the agenda of November 19, 2015:

Incorrect

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT
CENTRAL	OWYOC14P	\$125.00	\$0.00	0.01	\$125.00	160	\$14,880.00

Correction

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT
CENTRAL	OWYOC14P	\$125.00	\$0.00	0.01	\$125.00	150	\$18,750.00

8. Approve the updates to board agenda October 15, 2015 as the result of route changes:

DURHAM			
MULTI	RENEWAL #	Original Contract Amount	Revised Amount
1251	4	\$58,764.16	\$36,808.32
1311	3	\$16,896.24	\$10,355.76
1403	2	\$43,816.84	\$26,425.62
1510	1	\$174,197.44	\$146,535.92
1515	1	\$540,106.57	\$458,788.34
1522	1	\$225,893.44	\$221,522.20
3162	12	\$36,727.20	\$22,036.32

DURHAM			
MULTI	RENEWAL #	Original Contract Amount	Revised Amount
121350	3	\$102,681.00	\$89,751.60
0552	10	\$65,580.72	\$54,388.00

9. Approval for a 1:1 aide on Route JRD1 for student # 912383 as directed by the CST/PPS department at a rate of \$65.00/diem from 2/1/16-6/17/16 not to exceed a total cost of \$ 5,915.00

10. Approval to record results from Bid 16-0009 on 9/17/15 at 10:00 a.m.:

AWARD 16-0009 9/17/15									
ROUTE	COST	AIDE	TTL	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR
BSHWC	\$210.00	65.00	\$275.00	\$1.00	198	\$54,450.00	1	\$54,450.00	BRIGGS
SO7	\$245.00	50.00	\$295.00	\$1.00	180	\$53,100.00	7	\$7,585.71	BRIGGS
ARC4	\$171.40	\$27	\$198.40	\$2.00	180	\$35,712.00	2	\$17,856.00	COAST ANSWERING
HOME18	\$176.50	\$27	\$203.50	\$2.00	180	\$36,630.00	3	\$12,210.00	COAST ANSWERING
HOME5	\$194.19	\$45	\$239.19	\$2.00	180	\$43,054.20	4	\$10,763.55	COAST ANSWERING
HOME8	\$176.00	\$40	\$216.00	\$2.00	180	\$38,880.00	1	\$38,880.00	COAST ANSWERING
BM17	\$215.00	\$0	\$215.00	\$0.01	180	\$38,700.00	46	\$841.30	SEMAN-TOV
BYH12	\$172.00	\$0	\$172.00	\$0.01	170	\$29,240.00	35	\$835.43	SEMAN-TOV
OWTE1	\$110.00	\$0	\$110.00	\$0.01	157	\$17,270.00	47	\$367.45	SEMAN-TOV
SCH16	\$386.00	\$86	\$472.00	\$0.01	183	\$86,376.00	9	\$9,597.33	SEMAN-TOV
*SCHIBE	\$360.00	\$86	\$446.00	\$0.01	183	\$81,618.00	1	\$81,618.00	SEMAN-TOV
TE2	\$205.00	\$0	\$205.00	\$0.01	172	\$35,260.00	40	\$881.50	SEMAN-TOV
YYT2	\$229.00	\$0	\$229.00	\$0.01	193	\$44,197.00	50	\$883.94	SEMAN-TOV
ATGSE									NO-BID
BBYHS1									NO-BID
BBYHS2									NO-BID
BBYHS3									NO-BID
BBYHS5									NO-BID
BEM2									NO-BID
BLHS3									NO-BID
BPHS2									NO-BID
BTB5									NO-BID
BYBP2									NO-BID
BYBP4									NO-BID
C4									NO-BID
CALV1									NO-BID
CRHS1N									NO-BID

AWARD 16-0009 9/17/15

ROUTE	COST	AIDE	TTL	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR
CRHS1S									NO-BID
EBRK1									NO-BID
EBRK2									NO-BID
ETB1									NO-BID
EYTM2									NO-BID
MBM1									NO-BID
MBM2									NO-BID
MBY1									NO-BID
MBY2									NO-BID
MOY2									NO-BID
OWATGS2									NO-BID
OWBB3									NO-BID
OWBB4P									NO-BID
OWBEM1									NO-BID
OWBRK									NO-BID
OWBYBR1									NO-BID
OWSCM1									NO-BID
OWSCM2									NO-BID
OWTTDA									NO-BID
OWYKTA5									NO-BID
OWYSA2									NO-BID
OWYTA1									NO-BID
OWYYT1									NO-BID
TB5									NO-BID
TE1									NO-BID
TE3									NO-BID
TTDA1									NO-BID
TTTTY1									NO-BID
TTTTY2									NO-BID
UTA2									NO-BID
YBAHS1									NO-BID
YBH3									NO-BID
YBH5									NO-BID
YBH7									NO-BID
YEY1									NO-BID
YEY2									NO-BID
YGWV1									NO-BID
YKBL1									NO-BID
YKBL2									NO-BID
YKIDS1									NO-BID
YKIDS2									NO-BID
YKTA2									NO-BID
YKTA3									NO-BID
YKTA4									NO-BID
YKTA5									NO-BID
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YKTA100									NO-BID

AWARD 16-0009 9/17/15									
ROUTE	COST	AIDE	TTL	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR
YOY4									NO-BID
YSO2									NO-BID
YT1P									NO-BID
YTA2									NO-BID
YYT1									NO-BID

* Route SCHIBE on the BID 16-0009 in error – no award was given

10. B. Approval to Award results from Bid 16-0009:

Bid 16-0009		
Vendor	Multi #	Total
BRIGGS	1640	\$107,550.00
COAST	1641	\$154,276.20
SEMAN-TOV	1642	\$251,043.00

I. Move to approve Change Order #003 from Midcoast Mechanical Inc. for HVAC upgrades at Oak Street School and Lakewood High School as follows:

COR-16	Per Owner and local utility company, the contractor is to fabricate and install a new 2 PSI gas header at LHS as required for new gas service	\$20,771.00
COR-17	At the request of the owner provide heat tracing and insulate the condensate drains for the Make-Up Air Unit	\$3,793.00

*Work stated will be taken out of the remaining duct cleaning allowance. As a result the sum of the total contract will result in a deduct amount of \$4,292.00

- J. Move to approve the licensing and maintenance fee for the 2016-2017 school year for Educational Data Service, Inc. in the amount of \$13,980.00 (11-000-251-340-00-0000).
- K. Move to approve Professional Development - Public School Bidding Seminar for Diane Piasentini and Kevin Campbell on April 6, 2016 at a cost of \$474.00 (11-000-251-580-00-0000) and a travel cost of \$20.39 (11-000-223-580-00-0000).

- L. Move to approve Thaddeus Thompson, School Business Administrator and Kevin Campbell, Assistant Business Administrator to attend the New Jersey Association of School Business Officials 54th annual conference at the Borgata Hotel Atlantic City, NJ on June 8, 9 and 10, 2016 at a registration fee cost of \$300.00 (11-000-251-890-00-0000) and a total Hotel Accommodation cost of \$475.00 (11-000-251-580-00-0000) .
- M. Move to approve Kevin Campbell, Assistant Business Administrator to attend NJCPA event "NJ LAW & ETHICS on May 10, 2016 at a registration cost of \$89.00 and a travel cost of \$8.68 which is required for CPA license. (11-000-251-580-00-0000) .
- N. Move to approve/ratify Kistine Lee, CPA to attend NJCPA event "NJ LAW & ETHICS on December 2, 2015, at a registration cost of \$89.00 required for CPA license. (11-000-251-580-00-0000.
- O. Approval of payment #5 from the Textbook Lease Purchase to McGraw Hill Education in the amount of \$9,387.33.
- P. Move to approve the Addendum to the Service Agreement between the Lakewood Board of Education and Sodexo Operations, LLC dated July 1, 2015 pursuant to which Sodexo Operations, LLC provides custodial and management services to the District. The Addendum is on file and available for inspection in the office of the Business Administrator.
- Q. Move that the Board of Education authorize the Business Administrator to solicit for Competitive Contracting for the following Contracted Professional Services for the 2016-2017 school year:

- # General Counsel
- # Special Counsel
- IDEA Non-Public SSP
- IDEA Non-Public ICRP
- Title I PD for Non-Public
- Title IIA PD for Non-Public
- Chapter 192/193 Instructional Services
- Chapter 226 Nursing for Non-Public
- Title I Non-Public Basic Skills
- Title I Non-Public Parental Involvement

See at the end of the Minutes for the Motion to Rescind regarding the two items.

R. Move that the Board of Education authorize the Business Administrator to solicit for Request for Proposals for the following Contracted Professional Services for the 2016-2017 school year:

- Auditing Services
- Chapter 192 Non-Public Home Instruction

S. Move that the Board of Education authorize the Business Administrator to solicit for Request for Proposals for Extraordinary Unspecifiable Services for the following Contracted Professional Services for the 2016-2017 school year:

- Insurance Broker of Record

T. **Be It Hereby Resolved**, that the Board of Education approves the settlement agreement and release in the matter captioned, Travin Construction, Inc. and FS Partners, LLC, Lakewood Board of Education, Ocean Health Initiatives, Inc. and Accurate HVAC accordance with the terms of the Settlement and General Release provided to the Board which is on file in the office of the Business Administrator.

U. Move that the Board of Education authorize the Business Administrator to exercise contract renewal options available to the district for the following efforts for the 2016-2017 school year at no increase in cost to the district:

LLAMME for ELL Consultant
Curriculum Associates for Math Intervention Program
Caryn Pall for Algebra Math Intervention Specialist
James Rahn/Math Thru Discovery for Math Consultant
Tree Of Knowledge for ESL Title III Services
Istation for Universal Screening and Computerized Reading Intervention Program

V. Move that the Board of Education authorize the Business Administrator to solicit for Competitive Bids for the 2016-2017 school year for:

- IDEA Paraprofessionals
- Vended Kosher Meals

W. The Board of Education received RFP 17-1516 for Social Skills and Behavioral Support on Tuesday March 08, 2016 at 10:00 a.m. as follows:

MAXIMUM SCORE	40	25	35
VENDOR	TECHNICAL	MANAGEMENT	COST
VBN Training			\$120/HR

MAXIMUM SCORE	40	25	35
VENDOR	TECHNICAL	MANAGEMENT	COST
Score #1	12	21	
Score #2	14	25	
Score #3	12	25	
Score #4	13	25	
Score #5	16	25	
SCORE	13.40	24.20	24.06
TOTAL SCORE			61.66
EPIC Development Svcs			\$120/HR
Score #1	18	7	
Score #2	18	13	
Score #3	18	10	
Score #4	15	13	
Score #5	18	14	
SCORE	17.40	11.40	24.06
TOTAL SCORE			52.86
Oxford Consulting Services			\$82.50
Score #1	9	23	
Score #2	9	27	
Score #3	6	19	
Score #4	9	18	
Score #5	11	27	
SCORE	8.80	22.80	35.00
TOTAL SCORE			66.60
Interactive Kids			\$125/HR
Score #1	13	11	
Score #2	13	11	
Score #3	13	11	
Score #4	13	11	
Score #5	14	11	
SCORE	13.20	11.00	23.10
TOTAL SCORE			47.30
Behavioral Therapy Associates			\$200/HR

MAXIMUM SCORE	40	25	35
VENDOR	TECHNICAL	MANAGEMENT	COST
Score #1	34	30	
Score #2	34	30	
Score #3	33	30	
Score #4	35	30	
Score #5	34	30	
SCORE	34.00	30.00	14.44
TOTAL SCORE			78.44

*The complete evaluation report can be viewed on the District website.

Move that the Board of Education approve the award of RFP 17-1516 for Social Skills & Behavioral Support Professional Development to Behavior Therapy Associates of Somerset, New Jersey at a cost of \$200/hour and/or \$1,600 Per Diem (8 hours) as needed.

X. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR THE ACQUISITION OF CERTAIN EQUIPMENT THROUGH A LEASE PURCHASE TRANSACTION IN AN AMOUNT NOT EXCEEDING \$2,250,000, DELEGATING THE AWARD OF THE BID AND AUTHORIZING EXECUTION OF A LEASE PURCHASE AGREEMENT AND OTHER RELATED AGREEMENTS AND ACTIONS NECESSARY TO ACCOMPLISH THE TRANSACTION

WHEREAS, The Board of Education of the Township of Lakewood in the County of Ocean, New Jersey (the "Board") is created and is charged by law with the responsibility of providing a system of public education within the school district over which it has jurisdiction and to acquire equipment therefore; and

WHEREAS, the Board has determined to fund the acquisition of twenty 54 passenger buses and ten 19 passenger buses, including financing and all incidental or related costs (the "Equipment") by means of a lease purchase financing for a term that does not exceed ten (10) years pursuant to the provisions of N.J.S.A. 18A:20-4.2(f) and N.J.S.A. 18A:18A-1 et. seq.; and

WHEREAS, the Board has selected the Hunterdon County Educational Services Commission, as Bidding Coordinator (the "Bidding Coordinator") and McManimon, Scotland & Baumann, LLC, as special counsel (the "Special Counsel") for the purpose of advising and assisting with the proposed lease purchase financing of the Equipment; and

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

WHEREAS, the Board hereby authorizes and ratifies the solicitation of quotes for the financing of the Equipment pursuant to a lease purchase agreement for a principal amount of not to exceed \$2,250,000 and hereby authorizes and/or ratifies the publication of the notice of request, if required; and

WHEREAS, in accordance with the procedures set forth in N.J.S.A. 18A:18A-1 *et. seq.* (the "Public School Contracts Law") and the regulations promulgated thereunder, a notice to the bidders was issued and quotes are scheduled to be returned to the Business Administrator/Board Secretary, who, with the assistance of the Special Counsel and the Bidding Coordinator, will determine the lowest responsive and responsible purchaser (hereinafter referred to as the "Purchaser") and the Board desires to authorize the award of the lease purchase financing to said Purchaser upon such determination; and

WHEREAS, the Board will enter into a lease purchase agreement (the "Lease") and other related documents with the Purchaser in the amount of not to exceed \$2,250,000 to finance the Equipment; and

WHEREAS, the Board desires to authorize the award of the quote to the Business Administrator/Board Secretary, and further authorizes Business Administrator/Board Secretary, the Board President, Bidding Coordinator and Special Counsel to prepare and to execute the Lease and certain other documents and agreements necessary or incidental to the transactions contemplated thereby;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, as follows:

Section 1. The Board hereby determines to finance the Equipment by means of a lease purchase financing in a principal amount not exceeding \$2,250,000 in accordance with the requirements of the Public School Contracts Law. The Business Administrator/Board Secretary, the Bidding Coordinator, the Special Counsel and other appropriate representatives of the Board (the "Professionals") are hereby authorized to prepare the necessary timetables and solicitation documents and other related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing.

Section 2. The Purchaser's interest rate will be held fixed for a period not to exceed thirty (30) days from the date of the quote. If the closing does not occur within thirty (30) days for the date of the quote, the interest rate will be calculated in accordance with the index rate established by the Bidding Coordinator and set forth in the bid specifications.

Section 3. The Board authorizes the Board President or the Business Administrator/Board Secretary to establish an escrow account for the deposit of the lease proceeds and to direct the deposit and investment of the lease proceeds in the escrow for the

term of the lease in accordance with the requirements of law. The Board hereby authorizes and directs the Board President or the Business Administrator/Board Secretary to approve any changes, additions, or deletions to the Lease or such other documents as may, in the judgment of Special Counsel, be necessary or advisable, such approval to be evidenced by the execution of the Lease or such other documents by the Board President or the Business Administrator/Board Secretary.

Section 4. The payment of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Purchaser under the Lease from any taxing source for the payment of any sums due under the Lease unless an appropriation is made in a duly approved budget of the Board. The obligations of the Board shall not constitute indebtedness of the Board or of the Township of Lakewood or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the lease purchase agreement for the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which such rent shall be due and payable.

Section 5. The proceeds of the sale of the Lease shall be applied to (i) pay costs to acquire and to install the Equipment, and (ii) pay the costs of entering into the Lease.

Section 6. The Board President and/or the Business Administrator/Board Secretary are hereby authorized to negotiate, execute and deliver, subject to the review of Special Counsel, the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction. The Business Administrator/Board Secretary is authorized to direct the investment of funds under an escrow deposit agreement (the "Escrow Agreement") between the Board and a GUDPA approved escrow agent, consistent with the provisions of New Jersey law and the Escrow Agreement, and is authorized to enter into such agreement and to execute such documents on behalf of the Board as may be necessary therefore. The Business Administrator/Board Secretary is also authorized to pay any agreed upon fees of the escrow agent, if any. The Board President and/or Business Administrator/Board Secretary are also authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the terms of the lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereto.

Section 7. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable.

Section 8. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Lease may be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 9. The Board hereby declares its intent to issue the lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 10. This resolution shall take effect immediately.

MOTION TO APPROVE THE LEASE PURCHASE (Not Seconded)

Motion: Mr. Iann **Second:**

0 Ayes:

0 Nays:

0 Abstained:

4 Absent: Mr. Brull, Mr. Janklowicz, Mr. Weinberger, Mrs. Gonzalez

The Motion was not seconded. Therefore, the motion died on the floor.

Mr. David Shafter reserved the right to approve the motion at a later time.

MOTION TO APPROVE BUSINESS AGENDA (passed)

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

4 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Zlatkin, Mr. Iann

0 Nays:

1 Abstained: Mr. Brull

4 Absent: Mr. Goldsmith, Mr. Janklowicz, Mr. Weinberger, Mrs. Gonzalez

Business Administrator Item A failed due to the lack of sufficient affirmative votes. David Shafter, State Monitor overrode the vote. Therefore, the Budgetary Line Item Transfers for December 2015 and January 2016 passed.

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Removed
2. Removed
3. Approve the revised 2015-2016 school year calendar.
4. Approve District Residency Confirmation Procedure:

To ensure that only Lakewood residents attend Lakewood Schools, the Lakewood Board of Education will institute a new residency procedure effective September 2016. This procedure requires a residency confirmation as follows for ALL students:

- Entering 6th Grade
 - Entering 9th Grade
 - Registered in an Out-of-District School
 - Registered in a School for Student with Disabilities
 - Registered in a Private School with an IEP
 - Registered in an Interdistrict Public School Choice
5. Approve Elizabeth Forsyth as a replacement for Fiani, Mariana to attend the Letterland Small Group/Centers follow-up training at Piner on March 14, 2016. Original approval on February 17, 2016 BOE agenda.
 6. Approve Harley Place and Isamar DeJesus to participate Latino Family Literacy Project, an evening webinar (so no sub will be needed) on March 18, 2016 from 6:00-7:30 p.m., in order to become certified presenters for the Latino Family Literacy Project, at a rate of \$200.00 each, for a total cost of \$400.00, to be paid through Title III funds, budget account # 20-241-200-500-15-0015.
 7. Approve Joanne Schleicher to revise/rewrite Computer Applications II curriculum, for a maximum of 20 hours, at a rate of \$40.00 per hour, not to exceed \$800.00, to be paid through LHS Perkins funds, budget account 20-360-200-104-03-0000.
 8. Approve the following positions for the High School Musical:
Irene Brooks, Dance Director - \$1,200.00
Fred Sorrentino – Set Design and Materials - \$4,217.00
Fred Sorrentino – Set Director - \$1,328.00
Fred Sorrentino – Art Director - \$1,328.00
Manny Negron – Lighting Director - \$400.00

Playtime Costumes – Costume Designer - \$3,500.00

Paid through LHS Co-Curricular budget account # 15-401-100-600-03-0003

9. Approve Catherine Felder, High Schools That Work Consultant to provide training for the 2016-2017 High School scheduling, March 15, 2016 and March 16, 2016, at a cost of \$2,000.00, to be paid through LHS RAC funds, budget account #20-232-200-300-03-0003.
10. Approve the Class of 2018 to have their Junior Prom at Jumping Brook Country Club, April 28, 2017, from 6:30 – 10:30 p.m. No cost to District.
11. Approve the following staff members to attend the High School's That Work Professional Development sessions, April 20, 2016 and April 21, 2016, from 2:00 – 7:00 p.m., at a rate of \$40.00 per hour, not to exceed \$1,600.00, to be paid through budget account # 20-232-200-100-03-0003.

Michael Carlo

Lori Iacono

Tracey Taylor

Jessica Borress

12. Approve Kyle Maynard, Character Education speaker, to present two assemblies for Lakewood High School students, April 14, 2016, at a cost of \$7,000.00, to be paid through LHS RAC Title I, budget account #20-231-200-500-03-0999.
13. Approve the following High School Guidance counselors for scheduling students in conjunction with the Freshman Academy that will be implemented in September 2016, for maximum of 100 hours each, at a rate of \$40.00 per hour, not to exceed \$24,000.00, to be paid through LHS RAC, budget account #20-231-200-100-03-0999. All scheduling hours must occur after school and will need to complete by June 21, 2016.

Jessica Borress

Maria Byrd

Michael Carlo

Andrea DeJohn

Lori Iacono

Tracey Taylor

14. **Be It Hereby Resolved**, that the Board of Education approves the settlement in the student matter captioned, *K.B. o/b/o S.B. v. Lakewood Township Board of Education* and *Lakewood Township Board of Education v. K.B. o/b/o S.B.*, OAL Dkt. Nos. EDS 1179-16 and EDS 0867-16, Agency Ref. Nos. 2016-23893 and 2016-23785 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.K. and S.K. o/b/o K.K. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 04308-2015, Agency Ref. No. 2015-22367 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 approves the settlement in the matter captioned, *M.K. o/b/o L.K. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 10546-15, Agency Ref. No.: 2015-22977 in accordance with the terms of the Settlement and General Release provided to the Board which is on file in the office of the Business Administrator.

17. Approve substitute coverage for the following staff to attend the "Title I Data Analysis Team" meeting on Friday, May 27, 2016. A total of six (6) substitutes will be needed, at a cost of \$123.80 each, for a total not to exceed \$742.80 to be paid Title I, budget account #20-231-100-300-09-0009.

Alvarez, Angela
Cunha, Vera
Cittadino, Jennifer
Kearney, Tracey
McLoughlin, Stephanie
O'Hara, Gina

18. Approve the following LMS staff to attend, Teacher Institute Differentiation Sessions, taking place on March 17, 2016, March 23, 2016 and March 24, 2016. Each session shall be one (1) hour in duration, at a rate of \$40 per hour, not to exceed \$840 to be paid through LMS RAC funds, budget account #20-231-200-100-04-0999.

Black, Christine
Caravano, Cheri
D'Amico, Joseph
Darnowski, Sheila
Glantz, Ross
Lee, Darren
Mackow, Nicole

19. Approve Bridgit Valgenti to present the workshop, Pages Techniques, March 18, 2016, a maximum of five (5) hours to plan, organize and present the workshop, at a rate of \$40 per hour, not to exceed \$200.00, to be paid through LMS RAC funds, budget account #20-231-200-100-04-0999.

20. Approve the following LMS staff to attend the workshop, Pages Techniques, March 18th, 2016, at a rate of \$40.00 per hour, a maximum of one (1) hour, not to exceed \$440.00, to be paid through LMS RAC funds, budget account #20-231-200-100-04-0999.

Black, Christine
Black, Jennifer
Darnowski, Sheila
Fry, John
Glantz, Ross
Janusz, Maria
Lee, Darren
Lowe, Patricia
Mackow, Nicole
Moore, Tara
Saniewski, Anna

21. Approve substitute coverage for Piner Staff to attend "LETRS training" presented by Voyager Sopris, April 4, 2016 and April 5, 2016 (board approved on February 17, 2016) at a rate of \$123.80 per day, not to exceed \$2,717.00, to be paid through Title I, budget account # 20-231-100-300-10-0010.
22. Approve Raymond C. Mann and Sabrina Fagliarone, as an alternate, for coordination and maintaining Title I tutoring program, 2 hours per week, 14 weeks, effective April 4, 2016 through June 17, 2016, at a rate of \$40.00 per hour, not to exceed \$880.00, to be paid through Piner Title I, budget account # 20-231-200-100-10-0010.
23. Approve the following Piner Staff members to participate in the Title I tutoring program for 5 hours per week, for 11 weeks, from April 4, 2016 through June 17, 2016, at a rate of \$40.00 per hour, not to exceed \$41,800.00, to be paid through Piner Title I, budget account # 20-231-200-100-10-0010.

Anastasio, Kathryn	Mann, Raymond
Cabrera, Vanessa	McCracken, Trudy
Conley, Kim	Meyer, Carianne
Faas, Matt	Nieves, Lissette
Fagliarone, Sabrina	Pepper, Marsha
Feyko, Amy	Raymond, Lillian
Forsyth, Elizabeth	Tsapatsaris, Ana
Kinsella, Aimee	VanSant, Maria
Kurek, Jill	Wilkins, Noellee
	Wurst, Brittni

24. Approve the following Piner Staff members, planning lessons for the Title I tutoring program, 2 hours per week, for 11 weeks, effective April 4, 2016 through June 17, 2016, at a rate of \$40.00 per hour, not to exceed \$15,840.00, to be paid through Piner Title I, budget account # 20-231-200-100-10-0010.

Anastasio, Kathryn	McCracken, Trudy
Cabrera, Vanessa	Meyer, Carianne
Conley, Kim	Nieves, Lissette
Faas, Matt	Pepper, Marsha
Fagliarone, Sabrina	Raymond, Lillian
Feyko, Amy	Tsapatsaris, Ana
Forsyth, Elizabeth	VanSant, Maria
Kinsella, Aimee	Wilkins, Noellee
Kurek, Jill	Wurst, Brittni

25. Approve James Sterenczak and Deborah Mazzeo, Title I tutoring program Supervisors, 2.5 hours per week, for 11 weeks, effective April 4, 2016 to June 17, 2016, at a rate of \$80.00 per hour (on a rotating schedule – 1 administrator per week), not to exceed \$2,200.00 (\$1,100.00 per administrator), to be paid through Piner Title I, budget account # 20-231-200-100-10-0010.
26. Approve Stefani Goralski, Piner Staff member to meet and discuss “Understanding Dyslexia”, for 2 hours per week, for a total of 6 sessions, from March 21, 2016 through May 5, 2016, at a rate of \$40.00 per hour, not to exceed \$480.00, to be paid through Piner Title I, budget account # 20-231-200-100-10-0010. (Original Board approval February 17, 2016 agenda.)
27. Approve Stefani Goralski, Piner staff member to meet and discuss “Tier 2 Planning”, 1 hour per week, for 12 weeks, effective March 23, 2016 through June 14, 2016, at a rate of \$40.00 per hour, not to exceed \$480.00, to be paid through Piner Title I, budget account # 20-231-200-100-10-0010. (Original Board approval February 17, 2016 agenda.)
28. Approve the change of date for Make, Take and Teach Workshop previously approved on February 17, 2016 agenda for April 11, 2016 to be rescheduled for April 25, 2016.
29. Approve Jon Wudzki and Tyler Flint, CAGS staff, to maintain the Clifton Avenue Grade School Gardens for Golden Beakers, PBSIS incentive program, from March 2016 through June 30, 2016, at a cost of \$40.00 per hour, not to exceed 12 hours per month, to be paid through the CAGS RAC funds, budget account #20-231-100-100-06-0999.

30. Approve Alyssa Mayrose, CAGS staff member to attend Grade Level PLC meetings, 2 hours per session, February 18, 2016 and May 19, 2016, at a rate of \$40.00 per hour, to be paid through CAGS RAC Funds, budget account # 20-231-200-100-06-0999. (Original approval January 20, 2016.)
31. Approve Debra Long, CAGS Principal as member of the 2015-2016 CAGS Data Team, \$80.00 per hour, 2 hours a month from April 2016 through June 2016, to be paid through CAGS RAC funds, budget account # 20-231-100-100-06-0999. Original approval September 24, 2015 – increase in the number of hours approved.
32. Approve the following CAGS staff as members of the 2015-2016 CAGS Data Team, \$40.00 per hour, 2 hours a month from April 2016 through June 2016, to be paid through CAGS RAC funds, budget account # 20-231-100-100-06-0999. (Original approval August 5, 2015 – increase in the number of hours approved.)

Michelle Greenberg
Lacey Majors
Audrey Wright
Karen Barbagelata

33. Approve Debra Long CAGS Principal as a member of the 2015-2016 CAGS Leadership Team, at a rate of \$80.00 per hour, 2 hours a month, effective April 2016 through June 2016, to be paid through CAGS RAC funds, budget account # 20-231-100-100-06-0999. (Original approval on the September 24, 2015 agenda)
34. Approve the following teachers as members of the 2015-2016 CAGS Leadership Team, \$40.00 per hour, 4 hours a month from April to June, to be paid through CAGS RAC funds, budget account # 20-231-100-100-06-0999. (Original approval on the September 24, 2015 agenda)

Roche, Melanie
McLaughlin, Maryellen
Gilbert, Juliann
Romito, Marissa
Rosalie DiMiceli
Therien, Alicia
Steinmetz, Doreen
Torres, Josephine

35. 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	Rate	Aide/Nurse Per Diem	Start Date
915598	Center for Education	\$305.55		9/1/2015-6/30/2016
915617	Center for Education	\$305.55		9/1/2015-6/30/2016
918536	Center for Education	\$305.55		9/7/2015-6/30/2016
919502	Center for Education	\$305.55		1/21/2015-6/30/2016
919846	Center for Education	\$305.55		2/2/2015-6/30/2016
151272	Ewing High School	\$1,266.20/month		12/17/2015-6/30/2016
141124	Manchester Regional Day	\$300.00		1/7/2016-6/30/2016
905864	SCHI	\$462.48	\$133.33	12/9/2015-6/30/2016
909696	SCHI	\$462.48	\$133.33	2/5/2015-6/30/2016
919321	SCHI	\$462.48		2/5/2016-6/30/2016
919169	SCHI	\$462.48	\$133.33	2/5/2016-6/30/2016
185321	SCHI	\$462.48	\$133.33	2/29/2016-6/30/2016
915277	Toms River BOE	\$68.09		11/11/2015-6/30/2016
905643	Windsor	\$267.15		7/1/2015-6/30/2016

36. Approve the 2015 parental reimbursement for summer camp for the following students, to be paid through budget account # 11-000-100-566-00-0000.

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Start Date
195335	Camp Bais Yaakov	\$6,800.00		Summer 2015
906843	Camp Chaveros	\$980.00		Summer 2015
905712	Camp Dollhouse	\$1,055.00		Summer 2015
905863	Camp Neranina	\$997.00		Summer 2015

37. Approve Potential Unlimited LLC, \$65.00/hour for Occupational Therapy Services and \$195.00 per OT evaluation; to be paid through budget account # 11-000-216-320-00-0000, not to exceed 25 hours per week.

38. Approve Learn to Speak LLC, \$65.00/hour for bilingual speech therapy services; \$195.00 per Speech Evaluation, to be paid through budget account #11-000-216-320-00-0000; not to exceed 18 hours per week.

39. Approve NJ Quality Speech LLC \$65.00/hour for speech therapy services and \$195.00 per Speech Evaluation; to be paid through budget account #11-000-216-320-00-0000; not to exceed \$30,000.00.

40. Approve Bena Tarlow/BT Evaluations/B Tarlow \$250.00 per OT Evaluation in District and \$300.00 per Occupational Therapy evaluation Out of District, not to exceed \$10,000.00; to be paid through budget account #11-000-216-320-00-0000. (Correction - Original approval on Board Agenda February 17, 2016)
41. Approve Debbie Mooney PT LLC from \$210.00 per PT evaluation to \$250.00 per PT evaluation; not to exceed \$6,000.00 for evaluations; to be paid through budget account #11-00-216-320-00-0000. (Correction - Original approval on Board Agenda June 18, 2015)
42. Medical/Administrative Homebound Instruction for the following students by the following agency/consultant, at a rate of 40.00 per hour, to be paid through budget account #11-150-100-320-00-0000.

Number	Agency/Consultant	Date
171019	Barry Hoberman	2/16/16 – 3/16/16
174105	Frank Harrison	3/1/16 – 3/15/16
906403	Tara Rivera	2/24/16 – 3/24/16
191277	Kathy Bower	3/5/16 – 4/5/16
195329	Kathy Bower	3/5/16 – 4/5/16
915920	Tara Rivera	1/11/16 – 3/11/16
205333	Kathy Bower	3/5/16 – 4/5/16
7989	Gail Condon	3/7/16 – 4/7/16
908420	Florence Bivins-Rhoney - (Algebra II)	2/27/16 – 3/27/16
909205	Barry Hoberman	3/10/16 – 4/10/16
914462	Barry Hoberman	3/5/16 – 4/5/16
919372	Tara Rivera	2/23/16 – 3/4/16
919372	Frank Harrison	3/4/16 – 4/4/16
919928	Brenda Douglas	3/10/16 – 4/10/16

43. Medical/Administrative Homebound Instruction for the following students by the following district employees, at rate of \$40.00 per hour, to be paid through budget account #11-150-100-101-00-0000.

Number	Teacher	Date
7989	Barbie Glatzer	3/5/16 – 4/5/16
191288	Christine Fagan, Florence Bivins Rhoney	2/19/16 – 3/4/16
906349	Christine Fagan, Florence Bivins Rhoney	2/19/16 – 3/4/16
204856	Alyssa Kriegstein	2/17/16 – 3/2/16
191080	Cheri Caravano	2/27/16 – 3/27/16
181311	Lisa Piero, Dan Silvestri	2/25/16 – 3/7/16
191023	Danielle Schneider, Lisa Piero, Don Paolillo,	3/1/16 – 3/15/16

Number	Teacher	Date
171289	Francis Nunez, Lisa Piero, Patricia Gregory	3/1/16 – 3/15/16
907235	Francis Nunez, Lisa Piero, Patricia Gregory	3/1/16 – 3/15/16
174105	Lisa Piero	3/1/16 – 3/15/16
913292	Jeanette Callahan, Sharon Solar*	12/23/15 – 1/13/16 1/19/16 – 2/2/16
171019	Gina Pagliaro, Irania Magbanna	1/15/16 – 2/15/16
908420	Jeanette Callahan	12/23/15 – 2/27/16
194551	Morgan Toal, Kelly Jankowski	3/4/16 – 3/17/16
191192	Morgan Toal, Kelly Jankowski	3/4/16 – 3/17/16
915920	Stacy Moses	3/14/16- 4/14/16

44. Approve Dr. Matthew Schiff to conduct Psychiatric Evaluations for the 2015-2016 school year, at a rate of \$300 per hour, per evaluation; not to exceed \$6,000.00, to be paid through budget account #11-000-219-320-00-0000.

45. Approve Oxford Consulting Service, Inc. for district-wide evaluations, not to exceed \$14,000; to be paid through account number 11-000-219-320-00-0000.

46. Approve Delta-T Group for the 2015-2016 school year on an As Needed Basis, not to exceed \$20,000.00, to be paid through budget account #11-000-219-320-00-0000.

DELTA-T SCOPE OF SERVICES	
SERVICE	HOURLY RATE
Speech Therapy Services	\$85.00/hour
Occupational Therapy Services	\$85.00/hour
Physical Education Services	\$85.00/hour
Social Work	\$32.00 - \$34.00/hour
Nursing Services	\$41.00/hour
Behaviorist	\$90.00/hour
School Psychologist	\$57.50/hour

47. Approve the following Title III professional Development:

School	PD Title	Amount	Grant	Account
Yeshiva Masoras Avos	Methods of ESL Secondary	\$4,553.00	Title III	20-241-200-300-16- 014J

48. Approve the following teachers to be reimbursed for attending a Title I and Title IIA Professional Development.

School	Teacher Name	Workshop Name	Amount	Grant	Account Number
Bais Faiga	Leah Deutsch	Successful Teaching& Discipline techniques	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Malka Fischer	The Noble Role of Teachers	\$75.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Chaya Benedikt	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Sara Rosengarten	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Raizele Nissenbaum	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Pessia Bak	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Miriam Beer	Trauma Training	\$75.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Shainy Berger	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Pia Berkowitz	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Caila Cohen	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Paula Cukier	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Fayge Ehrlich	Trauma Training	\$75.00	Titel IIA	20-231-200-300-16-177I
Bais Faiga	Shoshana Eisemann	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Henya Finkel	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Malka Fischer	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Batsheva Goldberg	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Esther Greenebaum	Trauma Training	\$75.00	Titel IIA	20-231-200-300-16-177I
Bais Faiga	Chaya Katz	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Sara Kaufman	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Batsheva Munk	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Esther Parnes	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Sima Rosenman	Trauma Training	\$75.00	Titel IIA	20-231-200-300-16-177I
Bais Faiga	Soro Zlata Salzman	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Debra Somerstein	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Brocha Stefansky	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Chana Ungarischer	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Rivka Zolty	Trauma Training	\$75.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Sarah Zucker	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Mashy Altushky	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Yocheved Gottlieb	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Ratzel Nussbaum	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Sarah Lamet	Trauma Training	\$75.00	Title IIA	20-231-200-300-16-177I

School	Teacher Name	Workshop Name	Amount	Grant	Account Number
Bais Faiga	Chaya Harris	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Rachel Stein	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Malky Krupenia	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Chaya Leiser	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Malka Kaufman	Trauma Training	\$75.00	Titel IIA	20-231-200-300-16-177I
Bais Faiga	Nechama Izaak	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Chaya Epstein	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Golda Brodsky	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Faiga	Sarah Bronspigel	Trauma Training	\$75.00	Title IIA	20-270-200-300-16-077I
Bais Tova	Sara Miriam Stein	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya E Greenberg	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Batsheva Snow	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Devoiry Spira	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Yehudis Kreiser	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Elisheva Schiff	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Devorah Teitelbaum	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Sori Roberg	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Elisheva Zoberman	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Jaquelyn Kreiger	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chana R Stern	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Tzirel Perlow	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Gitty Ganzvi	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Gitty Perlberg	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Leah Bursztyn	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Reva Brandwein	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Rochel Singer	Understanding and	\$60.00	Title IIA	20-270-200-300-16-072I

School	Teacher Name	Workshop Name	Amount	Grant	Account Number
		Managing Anxiety			
Bais Tova	Brocha Zell (Pentelnik)	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Rochel Malka Pfeiffer	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Elky Bodenstein	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Henny Smilow	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Brocha Halberg	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chana Abram	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Brocha Lipschitz	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Fraidy Schwartz	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Yocheved Price	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Brocha Littman	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Hadassah Weissman	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Bruchie Steiner	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Rivka B. Gray	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya Kessin	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Sara Dena Furst	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya Benedikt	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chana Twersky	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Rivky Grossman	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Atara Steinberg	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Rivka Lipschitz	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Faigy Landynski	Understanding and	\$60.00	Title IIA	20-270-200-300-16-072I

School	Teacher Name	Workshop Name	Amount	Grant	Account Number
		Managing Anxiety			
Bais Tova	Nechamie Abraham	Understanding and Managing Anxiety	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Suri Friedman	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Fraidy Gottlieb	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Brocha Zell (Pentelnik)	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Miriam Leibiker	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Yael Guttman	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Sara Mehler	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Leah Rolowsky	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Mindy Bamberger	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Shoshana Kalatsky	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Brocha Halberg	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Blumie Green	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya Nussbaum	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Toby Wilchanski	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Elisheva Zoberman	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Devorah Teitelbaum	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Yehudis Kreiser	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Michal Brody	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya Sara Levitz	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Rivky Fleisher	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Rivkie Bechhofer	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya Gibber	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Gila Cohen	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Hadassah Weissman	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Michal Teicher	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Sara Jacobs	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Ruchie Czapnik	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Brochi Zak	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya Perel Magid	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Shalva Ben-Moshiach	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Shany Mayerfeld	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Yocheved Kreiger	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Shifra Meyerfeld	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Chana Twersky	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Chana Goldstein	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I

School	Teacher Name	Workshop Name	Amount	Grant	Account Number
Bais Tova	Raizy Streh	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Rivky Tress	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Hindy Brechhofer	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Yocheved Price	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Esther Kaplan	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Fraidy Schwartz	Critical Thinking	\$37.50	Title IIA	20-270-200-300-16-072I
Bais Tova	Tziporah Wolf	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Esty Goldberg	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Leba Lichtenstein	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Brocha Zell (Pentelnik)	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Miriam Leibiker	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Yael Guttman	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Mindy Bamberger	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Shoshana Kalatsky	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Miriam Rabinowitz	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Tziporah Bloom	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Esty Lowi	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Nechama Schorr	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Hadassah Weissman	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Shalva Ben- Moshiach	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Shany Mayerfeld	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Rochel Malka Pfeiffer	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Brocha Littman	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Henny Smilow	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Rivky Tress	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Miriam Rabinowitz	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Yocheved Price	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Rochel Singer	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Fraidy Schwartz	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Sara Lederer	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Esty Isaacson	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Yehudis Kreiser	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Michal Brody	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chava Klinger	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya Kaganoff	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Elisheva Schiff	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Shoshana Parnes	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I

School	Teacher Name	Workshop Name	Amount	Grant	Account Number
Bais Tova	Batya Augenbraun	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Nechamie Godwasser	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Yehudis Weinstein	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Yehudis Kreiger	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Tzirel Perlow	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Sora Miriam Stein	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Rochel Friedland	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Esther Kaplan	100% Participation	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Bracha Littman	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Nechama Schorr	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Hadassah Weissman	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Miriam Rabinowitz	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Esther Goldberg	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Toby Wilchanski	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chana R Stern	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Shany Mayerfeld	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Yeshudis kreiser	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Sarala Lederer	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya Kessin	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Rochel Malka Pfeiffer	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chevy Price	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Mindy Bamberger	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya Benedikt	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Tzipora Wolf	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Reva Brandwein	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Brocha Zell (Pentelnik)	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Breindy Freedman	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Rivky Schwartz	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya Gibber	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Rochel Sussman	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Sori Roberg	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Shulamis Ginsburg	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Batsheva David	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya Kaganoff	Executive Function	\$60.00	Title IIA	20-270-200-300-16-072I

49. Approve Catherine Nielson as a substitute teacher for the After School Academy Approved, effective Thursday, March 17, 2016 through Friday, June 10, 2016, from 2:00 to 4:00 p.m., at a rate of \$40.00 per hour, to be paid through LMS Title I RAC funds, budget account #20-231-100-100-04-0999. (Original Board approval on agenda October 15, 2016)

50. Approve Gricelda Figueroa as Bilingual Translator/Parent Liaison/Secretary for the After School Program at Oak Street School, every Tuesday, Wednesday and Thursday, from 3:30 pm to 4:30 pm. effective March 15, 2016 through June 9, 2016, at a rate of \$20 per hour, not to exceed \$650.00, to be paid through OSS Title 1 funds budget account #20-231-200-300-09-0009). (Originally Board approval on agenda February 17, 2016)

51. Approve the following personnel as Site Supervisors for the 2015-2016 School Year as per the Board Policy & Regulation 7510. The hourly rate will be determined as per the policy & regulation.

Raymond Blyden
Christopher Lyle
Noemi Mendez
Richard Rodriguez
Alfred Starling

52. Approve Professional Development for the following staff for the 2015-2016 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Anderson	Sherriese	Ocean Academy	3/4/16	\$0.00	\$10.17	\$0.00
Anderson	Sherriese	# PBSIS Function Based Problem Solving Training Series	10/19/15 10/26/15 11/2/15	\$0.00	\$22.38 <u>each day</u>	\$0.00
Anderson	Sherriese	Intake/tour of school	3/7/16	\$0.00	\$7.06	\$0.00
Bairan	Allie	**FBLA State Leadership	2/18/16	\$85.00	\$0.00	\$0.00
Bell	Laura	Bancroft School	3/9/16	\$0.00	\$29.51	\$0.00
Binns	Daphne	IEP Mtg. Ocean	3/22/16	\$0.00	\$10.55	\$0.00
Binns	Daphne	IEP Mtg. Regional	3/8/16	\$0.00	\$7.38	\$0.00
Conroy	James	Hospitality & Tourism Management	4/13/16	\$0.00	\$22.32	\$124.00 Substitute
Filkin	Karen	IEP mtg.	2/24/16	\$0.00	\$1.80	\$0.00
Filkin	Karen	IEP mtg.	1/13/16 1/14/16 1/19/16	\$0.00	\$5.40	\$0.00
Jerry	John	Speical Olympic	3/5/16	\$0.00	\$0.00	\$75.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Basketball				Chaperone Fee
Halpin	Patricia	Spec. Olympics Basketball	3/5/16	\$0.00	\$0.00	\$75.00 Chaperone Fee
Halpin	Patricia	Spec. Olympics Swimming	4/17/16	\$0.00	\$0.00	\$75.00 Chaperone Fee
Halpin	Patricia	Spec. Olympic Area Track	5/14/16	\$0.00	\$0.00	\$75.00 Chaperone Fee
Halpin	Patricia	Spec. Olympics State Track Meeting	6/10/16 6/11/16 6/12/16	\$0.00	\$0.00	\$225.00 Chaperone Fee
Haluska	Sharon	NGSS Training Change of Date	3/10/16	\$0.00	\$17.32	\$0.00
Orellana	Oscar	PARCC Training	3/8/16	\$0.00	\$8.86	\$0.00
Orellana	Oscar	Special Olympics	2/6/16 3/5/16 4/17/16 5/14/16 6/10/16 6/11/16 6/12/16	\$0.00	\$0.00	\$75.00 Chaperone Fee Each day
Orellana	Oscar	Regional Career Ready Practice Workshop	3/21/16	\$0.00	\$4.96	\$0.00
Sos	JoAnn	**FBLA State Leadership	2/18/16	\$85.00	\$39.99	\$10.00 Parking
Trischitta	James	*Google Admin Bootcamp	3/23/16 3/24/16	\$350.00	\$128.20	\$0.00
Weisz	Adina	*** NJ Speech & Hearing Assoc. Conference	4/14/16	\$275.00	\$16.00	\$0.00

Correction from Board Agenda 11-18-2015

*ACCT# 11-000-252-500-00-0000

** Club Funds

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

53. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
2/20/16	LMS	*RIDER UNIVERSITY	30	2	*	*
3/2/16	LHS/ LMS	****READ ACROSS AMERICA	26	3	\$0.00	\$0.00
3/5/16	LHS	* BLOOMFIELD COLLEGE	20	1	*	*

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
3/5/16	LMS	* BLOOMFIELD COLLEGE	30	1	*	*
3/17/16	LMS	*MUSEUM NATURAL HISTORY	30	1	*	*
3/23/16	LHS	***Teen Arts Festival	52	2	\$0.00	\$425.00
3/23/16	LHS	***	40	2	\$0.00	\$475.00
4/13/16	LHS	***** COLLEGE VISIT STOCKTON UNIVERSITY	20	2	\$0.00	\$450.00
4/16/16	LHS	*****JROTC RAIDER TEAM COMPETITION MCGUIRE DIX	28	2	\$0.00	\$700.00
4/17/16	LHS	**SPECIAL OLYMPIC SWIMMING YMCA	20	5	\$0.00	\$500.00
4/20/16	LHS	***** COLLEGE /CAREER BERKELEY COLLEGE	20	2	\$0.00	\$475.00
4/25/16	LHS	***** LACEY HS PRACTICE AP CALCULUS EXAM	13	1	\$125.00	\$625.00
5/12/16	LHS	***FBLA CHALLENGE/ SIX FKAGS	20	2	\$939.80 (ADM. & MEALS)	\$600.00
5/14/16	LHS	**TRACK & FIELD HAZLET MS	30	5	\$0.00	\$675.00
5/18/16	LMS	*** Ripley's Believe it or Not Museum	80	8	\$700.00 Adm. \$1,548.49 Meals	\$1,100.00
5/19/16	LMS	***** HISTORY OF JAZZ	90	8	\$0.00	\$450.00
5/26/16	LMS	*** Coast Guard – Beach	65	16	\$0.00	\$850.00
6/2/16	LMS	*** Tour of Philly Historical Sites	45	5	\$900.00	\$1,050.00
6/10/16 6/11/16 6/12/16	LHS	**SPECIAL OLYMPIC TRACK & FIELD COLLEGE OF NJ	24	5	\$0.00	\$550.00
6/10/16	LHS/ LMS	**SPECIAL OLYMPIC TORCH RUN	30	10	\$0.00	\$425.00

*ASPIRE HIGH EVENT COST INCLUDED IN RFP – TRANSPORTATION PROVIDED BY ASPIRE HIGH

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

***CLUB FUNDS

****DISTRICT BUS

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

*****ACCT# RAC 20-231-200-500-13-0999

*****BUSING REIMBURSED BY GIA MAIONE PRIMA FOUNDATION

54. Approve Dr. Wendy Farone to provide Professional Development, Using Explicit Skill Instruction To Improve Student Learning During Small Group Instruction, Original date February 29, 2016, to be moved to April 7, 2016. (Board approval on the February 17, 2016 agenda.)

55. Approve the purchase of 20 carts of HP Chromebooks from CDW-G on state contract, at a cost of \$203,538.20, to be paid through LMS Title 1 RAC, budget account #20-231-100-600-04-0999.

56. Approve the purchase of 4 carts of HP Chromebooks from CDW-G on state contract, at a cost of \$40,707.64, to be paid through LHS Title 1RAC, budget account #20-231-100-600-03-0999.

57. Approve the purchase of 150 HP Chromebooks from CDW-G on state contract, at a cost of \$44,137.50, to be paid through OSS Title 1, budget account #20-231-100-600-09-0009.

58. Approval for the following teachers to be reimbursed for attending a Title I and Title IIA Professional Development.

School	Teacher Name	Workshop Name	Amount	Grant	Account Number
Bais Tova	Saral Lederer	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Mindy Bechhofer	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Mindy Bamberger	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chana Perel Magid	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Faigi Landynski	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Elky Bodenstein	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Tzipora Wolf	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Toby Monosov	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Michal Brody	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Jaqualyn Kreiger	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Shifra Mayerfeld	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Brochi Zak	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Nechamie Abraham	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Sara Mehler	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Rifky Fleischer	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	L. Bursztyn	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Yael Guttman	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya S. Levitz	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Miriam Leibiker	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Liba Gartenhaus	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I

School	Teacher Name	Workshop Name	Amount	Grant	Account Number
Bais Tova	Sara Jacobs	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Rochel Singer	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Taiby Mintz	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya Kessin	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Elka Gradstein	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Nechama Goldwasser	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chava E. Klinger	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Batsheva David	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Elisheva Zoberman	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya E. Greenberg	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Devorah Teitelbaum	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chanie Gibber	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Bluma David	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Batsheva Snow	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chava Blau	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Tzipora Robinson/Bloom	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Rochel Malka Pfeiffer	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Breindy Goodman	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Esther Kaplan	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Batya Augenbraun	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Miriam Rabinowitz	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Shulamis Ginsburg	Behavior Modification	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Brocha Zell	A Noteworthy Endeavor	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Liba Lichtenstein	A Noteworthy Endeavor	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Reva Brandwein	A Noteworthy Endeavor	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Henny Smilow	A Noteworthy Endeavor	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya Lerner/Smith	A Noteworthy Endeavor	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Esther Goldberg	A Noteworthy Endeavor	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Faigy Gottlieb	A Noteworthy Endeavor	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Yocheved Price	A Noteworthy Endeavor	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya Kessin	A Noteworthy Endeavor	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Leah Bursztyn	Successful Teaching and Discipline	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Hadassah Weissman	Successful Teaching and Discipline	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Yael Guttman	Successful Teaching and Discipline	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Miriam Leibiker	Successful Teaching and Discipline	\$60.00	Title IIA	20-270-200-300-16-072I

School	Teacher Name	Workshop Name	Amount	Grant	Account Number
Bais Tova	Shifra Mayerfeld	Successful Teaching and Discipline	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Miram Rabinowitz	Successful Teaching and Discipline	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chaya Kaganoff	Successful Teaching and Discipline	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Rochel Malka Pfeiffer	Successful Teaching and Discipline	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Devorah Teitelbaum	Successful Teaching and Discipline	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Esther Isaacson	Successful Teaching and Discipline	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Yehudis Kreiser	Successful Teaching and Discipline	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Batsheva David	Successful Teaching and Discipline	\$60.00	Title IIA	20-270-200-300-16-072I
Bais Tova	Chava Blau	Successful Teaching and Discipline	\$60.00	Title IIA	20-270-200-300-16-072I

59. Motion to approve the LMS 21st Century Career and Alternative Program, effective April 14, 2016 through June 30, 2016, at a cost of \$27,120.00., to be paid through budget accounts Program Administrator: 15-000-240-103-04-0004, Teachers (English (ELA), Math, Science, Social Studies and PE): 15-130-100-101-04-0004, Counselor: 15-000-218-104-04-0004, Classroom Aide: 15-190-100-106-04-004.

Position	Maximum hours per week	Rate
Administrator/Supervisor	8	\$80.00
School Counselor (guidance counselor, social worker or psychologist)	15	\$40.00
ELA Instruction	4.5	\$40.00
Math Instruction	4.5	\$40.00
Social Studies	3	\$40.00
Science	3	\$40.00
Physical Education	3	\$40.00
Program Aide	15	\$20.00

60. Approve BuildnCare Therapy; \$70.00 per 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.

61. **Be It hereby Resolved**, that the Board approves the settlement in the matter captioned Gibson v. Lakewood Board of Education, Dkt. No. OCN-L-115-14, in accordance with the terms and conditions therein; and General Release provided to the Board which is on file in the office of the Business Administrator.

62. Approve the following CAGS PBSIS Events and required substitutes, at a rate of \$137.00 per substitute as per chart, to be paid through CAGS RAC Title I funds, budget account # 20-231-100-100-06-0999 and events to be paid through CAGS RAC Title I funds, budget account # 20-231200-300-06-0999.

Date	Program	Cost	# of Subs
March 23, 2016	PBSIS Event - Author Visit – Phil Bildner	\$0.00.	2 subs
May 18, 2016	Ocean County College – Planetarium Visit	\$250.00	3 subs
June 10, 2016	Rolling Video – Game Party	\$399.00	3 subs

63. Approve the following staff to attend the Letterland training on *Small Group Instruction, Differentiation And Using Assessments For Progress Monitoring*, May 2, 2016, May 3, 2016 and June 1, 2016, presenter will provide classroom observations, modeling and coaching to self contained teachers and materials are included to support the implementation, at a cost not to exceed \$14,342.22, to be paid through Title IIA, budget account # 20-270-200-300-15-0015, and a total of ten (10) Substitutes from S4T will be required, at a rate of \$137.00, not to exceed \$1,370.00, to be paid through Title IIA, budget account # 20-270-100-300-15-0015.

Oak	Spruce
Bonner, Owen	Cooney, Maria
Cousins, Valerie	Jones, Magdalis
Francese, Joanna	Salguero, Aleida
Gold, Kimberly	Svoboda, Veronica
Kelusak, Erin	
Kozlak, Doreen	
Nielsen, Stephanie	
O'Hara, Gina	
Ring, Jessica	

64. Approve Letterland, present by Enfield Publishing, for 2nd Grade teachers, June 2, 2016, at a cost of \$5,674.39, that includes whole group instruction, small group instruction, differentiation, practice & consolidation of learning, initial placement assessment plus spelling & frequency checks, to be paid through Title IIA, budget account # 20-270-200-300-15-0015.

65. Approve to submit Chapter 193 Non-Public Auxiliary Services Aid for the 2011-2012 FY Correction Action Plan.

66. First Reading of Board Policy 5111 Eligibility of Resident/Non-Resident Pupils (M)

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. CHILDERS, Jennifer
Teacher – ESL – OSS
Effective: June 30, 2016
2. Witty, Chaya
Inclusion Facilitator – LECC
Effective: May 16, 2016

b. Retirements

1. JENCIK, Miroslav
Teacher – LHS
Effective: June 30, 2016
2. PONTI, Toni
Supervisor of Guidance – District
Effective: July 31, 2016
3. SOS, JoAnn
Teacher – Business – LHS
Effective: June 30, 2016

c. Terminations - None At This Meeting

d. Leaves of Absence

1. ADELBERG, Lori
Teacher-LMS
Contractual-Medical-Sick (9 days) & Personal (3 days)-Paid
Effective: March 10, 2016
Terminating: April 3, 2016
Contractual-Medical-Unpaid
Effective: April 4, 2016
Returning: May 16, 2016

2. BARTON, Courtney
Teacher-LMS
NJFLA (4 weeks)-Sick (18 days) & Personal (1.5 days)-Paid
Effective: April 4, 2016
Terminating: April 29, 2016 (.5)
(pending attendance data)
NJFLA (8 weeks)-Unpaid
Effective: April 29, 2016 (.5)
Terminating: June 30, 2016
3. BASCH, Rivka
Teacher-LECC
NJFL-Bonding (3 weeks)-Unpaid
Effective: February 28, 2016
Returning: March 21, 2016
4. FIANI, Marianna
Teacher-Piners
Medical-Unpaid
Effective: February 16, 2016
Returning: April 4, 2016
(corrected from board approved 1/20/16 agenda)
5. GRUEN, Karen
Speech Therapist-OSS
NJFL-Sick (16 days)-Paid
Effective: April 22, 2016
Terminating: May 13, 2016
NJFL (6 weeks)-Unpaid
Effective: May 14, 2016
Terminating: June 30, 2016
6. PLOTNIK, Chana
Occupational Therapist-OSS/SSS
FMLA (12 weeks)-Unpaid
Effective: December 14, 2015
Terminating: March 11, 2016
Contractual-Medical-Unpaid
Effective: March 12, 2016
Terminating: April 6, 2016
NJFLA (5 weeks)-Unpaid
Effective: April 7, 2016
Returning: May 6, 2016

7. SLOAN, Linda
Teacher-LHS
FMLA -Medical-Sick (4) & Personal (1)-Paid
Effective: January 21, 2016
Terminating: January 29, 2016
(pending attendance data)
FMLA Medical-Extra consideration minus sub pay (10 days)-Paid
Effective: January 30, 2016
Terminating: February 16, 2016
FMLA-Medical-Unpaid
Effective: February 17, 2016
Returning: April 4, 2016 (pending Dr.'s release)
(Extended from original Board approved 1/20/16 request)
8. VARACALLI, Matthew
Teacher-LHS
NJFL-Bonding-Unpaid
Effective: April 4, 2016
Returning: May 16, 2016
9. CARRION, Damarisinai
Teacher-LHS
FMLA (3 weeks)-Sick (9 days)-Paid
Effective: March 14, 2016
Terminating: April 3, 2016
NJFML (6 weeks)-Unpaid
Effective: April 4, 2016
Terminating: May 16, 2016
FMLA (4 weeks)-Sick (15.5 days)-Paid
Effective: May 17, 2016
Terminating: June 8, 2016(.5)
(pending attendance data)
FMLA (2 weeks)-Unpaid
Effective: June 8, 2016(.5)
Terminating: June 30, 2016
(revised from original Board approved 1/20/16 request)
10. D'IPPOLITO, Barbara
Teacher-OSS
FMLA-Sick (17 days)-Paid
Effective: April 4, 2016
Returning: April 27, 2016
(pending Dr.'s release)

e. Transfers

1. MENACHE, Sabrina
LDT-C
From: Preschool
To: LHS
Effective: March 17, 2016
Terminating: June 30, 2016
(replacement for J Hendry – reassigned)
2. HENDRY, Janet
LDT-C
From: LHS
To: Preschool
Effective: March 17, 2016
Terminating: June 30, 2016
(replacement for S Menache – reassigned)
3. MENA, Shalim
Psychologist – Preschool Team
From: Preschool Location
To: CAGS Location
Effective: March 17, 2016
Terminating: June 30, 2016
4. ABRAHAM, Penina
Psychologist
From: Preschool Location
To: LHS
Effective: March 17, 2016
Terminating: June 30, 2016
(replacement for P Stern – reassigned)
5. STERN, Peter
Psychologist
From: LHS
To: OSS
Effective: March 17, 2016
Terminating: June 30, 2016
(replacement for V Fortuna – reassigned)

6. FORTUNA, Victoria
Psychologist – Out-Of-District
From: OSS Location
To: LHS Location
Effective: March 17, 2016
Terminating: June 30, 2016
7. BLACKWELL, Marisol
Social Worker – Preschool Team
From: Preschool Location
To: Piner Location
Effective: March 17, 2016
Terminating: June 30, 2016
8. KOSTECKI, Siobhan
Social Worker
From: Preschool
To: LMS
Effective: March 17, 2016
Terminating: June 30, 2016
9. CALLANDRILLO, Michelle
From: Teacher PSD - LECC – Campus I
To: Teacher PSD – SSS
Effective: March 14, 2016
Terminating: June 30, 2016

f. Appointments

1. *VENTURA, Jr., Miguel
School Psychologist – District Pre K – Elementary
Effective: March 17, 2016
Terminating: June 30, 2016
Salary: Step 9, MA30 - \$55,574.00
(Replacement for J DeSantis, retired - \$89,346.00)
(budget account #11-000-219-104-13-0013)
(Mentoring paid by employee if necessary)

2. *NOLL, Kimberly
Teacher – 4th Grade – (Bilingual) EGC
Effective: April 4, 2016
Terminating: June 30, 2016
Salary: Step 1, MA - \$49,451.00
(Replacement for G Lorenzo, resigned - \$60,625.00)
(budget account #15-240-100-101-05-0005)
(Mentoring paid by employee if necessary)

g. Reappointments – None At This Meeting

h. Salary Adjustments – None At This Meeting

i. Stipends – None At This Meeting

j. Tuition Reimbursement

1. MAZZARONI, Susan
Teacher – SSS
3 credits
\$2,034.00
EDC5027 Literacy Skills for Second Language
2. BLACK, Jennifer
Teacher–LMS
3 credits
\$2,034.00
EDS-500-50HY Integrated Approach to Foundations in Special Education
3. SWEIGART, Lizia
Teacher – PINER
3 credits
\$1,590.00
EDUC-6657-R-5 /Creating an Effective Classroom Learning Environment

k. Miscellaneous – None At This Meeting

2. NON-CERTIFICATED

a. Resignations

1. THOMAS, Danyel
Secretary – CST - OSS/SSS
Effective: February 23, 2016
2. MATTHEWS, Kelly
Paraprofessional - PSD - LECC – Campus III
Effective: March 4, 2016
3. DEJESUS, Blanca
Bus Driver – District – Full-Time
Effective: February 24, 2016

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. BARRY, Kaitlyn
Paraprofessional-OSS
Contractual-Medical-Sick (2.5 days) & Personal (3 days)-Paid
Effective: March 2, 2016
Terminating: March 9, 2016 (.5)
Contractual-Medical-Unpaid
Effective: March 9, 2016(.5)
Returning: April 18, 2016 or sooner (pending Dr's release)
2. MIZRAHI, Nechoma
Para-LECC, CIII
NJFLA (11 weeks)-Unpaid
Effective: April 11, 2016
Terminating: June 30, 2016
3. QUEZADA-CLASS, Amarylis
Paraprofessional-LECC
FMLA (3 weeks)-Sick & Personal -Paid
Effective: December 4, 2015
Terminating: January 11, 2016 (.5)
FMLA (6 weeks)-Unpaid
Effective: January 11, 2016(.5)

Returning: March 4, 2016 (pending Dr.'s release)

e. Transfers

1. WARFIELD, Linda
Paraprofessional
From: MD Program – OSS
To: PSD Program – SSS
Effective: March 17, 2016
Terminating: June 30, 2016
(budget account # 11-216-100-106-07-0007)
2. BELTRAN, Emanuel
From: Part-Time Bus Driver
To: Full-Time Bus Driver
Salary: \$25,600.00 prorated
(budget account # 11-000-270-160-00-0000)

f. Appointments

1. *TRAUBE, Esther
Paraprofessional – Personal - LECC Campus III
Effective: May 2, 2016
Terminating: June 30, 2016
Salary: Step 1-2, 90 Credits - \$18,847.00 – prorated
(New position – Mandated to meet IEP requirements)
(budget account # 11-000-217-106-15-0015)
2. *BEAL, Shannan
Security Specialist – Substitute – as needed
Effective: March 17, 2016
Terminating: June 30, 2016
Salary: \$22.50 per hour
(budget account # 11-000-266-100-00-0000)
3. *&***Approve the following Spring Coaches
Effective: 2015 - 2016 school year
(budget account # 11-402-100-100-15-0000)

Last Name	First Name	Sport	Position	Group	Step	Salary
Guevara-Palacios	Luis	Soccer	Asst. Coach	II	1	\$3,954.00
Correa	Caleb	Baseball	Volunteer			
Wurst	Brittni	Softball	Volunteer			

4. *&*** Approve the following LHS Spring
Effective: 2015 - 2016 school year
(budget account # 11-402-100-100-15-0000)

Kwicinski	Nancy	Intramurals	\$932.66
Floyd	Harold	Weight Room	982.00

5. SUBSTITUTE PARAPROFESSIONAL
2015-2016 School year
\$12.00 per hour

MCGRORRY, Marshall-BA

6. *CANGIALOSI, Julie
Paraprofessional – PSD – LECC Campus III
Effective: April 4, 2016
Terminating: June 30, 2016
Salary: Step 1-2, 90 Credits - \$18,847.00 prorated
(replacement K Matthews – resigned - \$18,179.00)
(budget account # 11-216-100-106-15-0015)

7. *ESPOSITO, Sharon
Paraprofessional – PSD Program– SSS
Effective: April 4, 2016
Terminating: June 30, 2016
Salary: Step 1-2, 90 Credits - \$18,847.00 prorated
(Mandated per Regulations)
(budget account # 11-216-100-106-15-0015)

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends – None At This Meeting

j. Miscellaneous

1. DEJESUS, Diana
Title Correction
From: Transportation Clerk
To: Transportation Routing Clerk
(Original BOE approval December 16, 2015)

- * Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.
- ** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.
- *** This position does not include the following:

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

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

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

5 Ayes: Mr. Brull, Mr. Jacobovitch, Mr. Rodriguez, Mr. Zlatkin, Mr. Iann

0 Nays:

0 Abstained:

4 Absent: Mr. Goldsmith, Mr. Janklowicz, Mr. Weinberger, Mrs. Gonzalez

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. GOOD AND WELFARE

Mr. Jacobovitch motioned to rescind Item X Letter Q under the Business Administrator portion of the agenda which solicits proposals for General Counsel and Special Counsel for the Board for the 2016-2017 school year.

MOTION TO RESCIND BUSINESS ITEM LETTER Q PROPOSALS FOR GENERAL COUNSEL & SPECIAL COUNSEL (passed)

Motion: Mr. Jacobovitch **Second:** Mr. Zlatkin

5 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Weinberger, Mr. Zlatkin, Mr. Iann

0 Nays:

0 Abstained:

4 Absent: Mr. Brull, Mr. Goldsmith, Mr. Janklowicz, Mrs. Gonzalez

Mr. Weinberger motioned to amend the Minutes of February 17, 2016 to include the date of the letter from the Michael Azzara, State Monitor overriding the hiring of Special Counsel Matthew Boxer.

MOTION TO AMEND THE MINUTES OF FEBRUARY 17, 2016 (passed)

Motion: Mr. Weinberger **Second:** Mr. Zlatkin

5 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Weinberger, Mr. Zlatkin, Mr. Iann

0 Nays:

0 Abstained:

4 Absent: Mr. Brull, Mr. Goldsmith, Mr. Janklowicz, Mrs. Gonzalez

XV. ADJOURNMENT

Motion to Adjourn:

Motion: Mr. Jacobovitch **Second:** Mr. Rodriguez

Meeting was adjourned at 8:58 p.m.

I, Thaddeus Thompson, Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a public meeting held on March 16, 2016.



Thaddeus Thompson, Business Administrator/Board Secretary

April 13, 2016

State of New Jersey
Department of Education
Office of State Monitor
Lakewood Public Schools
200 Ramsey Avenue
Lakewood, NJ 08701
Phone: 732-364-2400 Ext. 7443
Email: dshafter@piners.org

April 4, 2016

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

Dear President Iann:

On March 21, 2016 due to the lack of a motion, the board of education failed to approve Item K, a "Resolution of the Board of Education of the Township of Lakewood in the County of Ocean, New Jersey providing for the acquisition of certain equipment through a lease purchase transaction in an amount not exceeding \$2,250,000, delegating the award of the bid and authorizing execution of a lease purchase agreement and other related agreements and actions necessary to accomplish the transaction."

The equipment, defined further in the resolution, is for twenty 54 passenger buses and ten 24 passenger buses. Purchase of these buses would allow the district to transport more students by district employees at an estimated savings of \$2,900,000 per year. This was the second time this item was on an agenda with no discussion by the board as to why they are opposed to it. If this resolution was not approved, it would have meant further cuts of educational and student support programs over and above the cuts already proposed for the ensuing school year.

Therefore, it was for this reason that pursuant to the authority granted to the State Monitor as stated in NJSA 18A:7A-55.b, I approved Item K.

Please contact me if you have any questions or require additional information on this matter.

Sincerely,



David Shafter
State Monitor

- c. Members of the Board of Education
Laura Winters, Superintendent
Thaddeus Thompson, School Business Administrator-Board Secretary
Todd Flora, Executive County Superintendent
Charles Muller, Executive County School Business Administrator
Glenn Forney, Director Budget Review and Fiscal Monitoring
Marc Zitomer, Board Attorney
Jo-Ann Zsamba, Executive Secretary