

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON THURSDAY, NOVEMBER 17, 2016, AT 6:30 P.M., AT THE LAKEWOOD HIGH SCHOOL COMMONS, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701**

- I. **ROLL CALL:** Due to a lack of a Quorum the Board Attorney, Mark Zitomer, recommended the Board adjourn to a committee meeting and to open the Public Meeting at 7:30 p.m.
- II. **EXECUTIVE SESSION – Opened in Committee due to a lack of a Quorum**

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

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

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

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

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

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

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

### **III. PLEDGE OF ALLEGIANCE – Barry Iann, Board President**

Regina Robinson, Interim Business Administrator/Board Secretary called the meeting to order at 7:58 p.m. She then read the following:

#### **SUNSHINE LAW**

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

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

### **IV. ROLL CALL**

**Board Members Present:** Mr. Isaac Goldsmith  
Ms. Thea Jackson  
Mr. Heriberto Rodriguez  
Mr. Isaac Zlatkin left at 8:25 p.m.  
Mrs. Ada Gonzalez  
Mr. Barry Iann

**Board Members Absent:** Mr. David Jacobovitch  
Mr. Alex Janklowicz  
Mr. Joshua Weinberger

**Also Attending:** Mrs. Laura A. Winters, Superintendent  
Ms. Regina Robinson, Interim Business Administrator/Board Secretary  
Mr. Michael Azzara, State Monitor  
Mr. David Shafter, State Monitor  
Mr. Marc Zitomer, Esq., Board Attorney

**Translator:** Gisela Malgeri

**V. PRESENTATIONS**

1. LHS Girls Volleyball Team & Coaches
2. Superintendent's Recognition Award
3. Violence and Vandalism Report 2015-16 SY  
Tracy Paolantonio
4. PARCC Presentation,  
Laura A. Winters, Superintendent

- VI. Resolved,** that the Board of Education hereby approves the edit to the August 24, 2016 minutes under VI to reflect the term correction for Thea Jackson from Reorganization Meeting for 2017 School Year to Reorganization Meeting for 2018 School Year.

**MOTION TO APPROVE THE RATIFICATION OF MINUTES OF AUGUST 24, 2016 (passed)**

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

**6 Ayes:** Mr. Goldsmith, Mrs. Jackson, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez, Mr. Iann

**0 Nays:**

**0 Abstained:**

**3 Absent:** Mr. Jacobovitch, Mr. Janklowicz, Mr. Weinberger

**VII. MINUTES**

Executive Session Minutes – July 21, 2016

**MOTION TO APPROVE THE EXECUTIVE MINUTES OF JULY 21, 2016 (passed)**

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

**5 Ayes:** Mr. Goldsmith, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez, Mr. Iann

**0 Nays:**

**1 Abstained:** Mrs. Jackson

**3 Absent:** Mr. Jacobovitch, Mr. Janklowicz, Mr. Weinberger

Executive Session Minutes – August 3, 2016

**MOTION TO APPROVE THE EXECUTIVE MINUTES OF AUGUST 3, 2016 (passed)**

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

**4 Ayes:** Mr. Goldsmith, Mr. Rodriguez, Mrs. Gonzalez, Mr. Iann

**0 Nays:**

**2 Abstained:** Mrs. Jackson, Mr. Zlatkin

**3 Absent:** Mr. Jacobovitch, Mr. Janklowicz, Mr. Weinberger

Executive Session Minutes – August 24, 2016

**MOTION TO APPROVE THE EXECUTIVE MINUTES OF AUGUST 24, 2016 (passed)**

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

**5 Ayes:**      Mr. Goldsmith, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez, Mr. Iann

**0 Nays:**

**1 Abstained:** Mrs. Jackson,

**3 Absent:**      Mr. Jacobovitch, Mr. Janklowicz, Mr. Weinberger

Executive Session Minutes – October 13, 2016

**MOTION TO APPROVE THE EXECUTIVE MINUTES OF OCTOBER 13, 2016 (passed)**

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

**5 Ayes:**      Mr. Goldsmith, Mrs. Jackson, Mr. Rodriguez, Mrs. Gonzalez, Mr. Iann

**0 Nays:**

**1 Abstained:** Mr. Zlatkin

**3 Absent:**      Mr. Jacobovitch, Mr. Janklowicz, Mr. Weinberger

Public Meeting Minutes – October 13, 2016

**MOTION TO APPROVE THE PUBLIC MINUTES OF OCTOBER 13, 2016 (passed)**

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

**6 Ayes:**      Mr. Goldsmith, Mrs. Jackson, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez, Mr. Iann

**0 Nays:**

**0 Abstained:**

**3 Absent:**      Mr. Jacobovitch, Mr. Janklowicz, Mr. Weinberger

**VIII. COMMITTEE REPORTS – None At This Meeting**

**IX. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting**

**X. RECOGNITION OF THE PUBLIC      1. Eli Reit**

**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.

Mr. Zitomer, Board Attorney read the following motion:

**Resolved**, that the Board of Education hereby approves the Interlocal Agreement between the Board of Education and the Township of Lakewood for the provision of transportation services to the LSTA for non-public busing.

**MOTION TO APPROVE THE INTERLOCAL AGREEMENT (passed)**

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

**6 Ayes:**      Mr. Goldsmith, Mrs. Jackson, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez, Mr. Iann

**0 Nays:**

**0 Abstained:**

**3 Absent:**      Mr. Jacobovitch, Mr. Janklowicz, Mr. Weinberger

**MOTION TO APPROVE THE ADDITIONS TO THE AGENDA (passed)**

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

**6 Ayes:**      Mr. Goldsmith, Mrs. Jackson, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez, Mr. Iann

**0 Nays:**

**0 Abstained:**

**3 Absent:**      Mr. Jacobovitch, Mr. Janklowicz, Mr. Weinberger

**MOTION TO APPROVE THE CORRECTIONS TO THE AGENDA (passed)**

**6 Ayes:**      Mr. Goldsmith, Mrs. Jackson, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez, Mr. Iann

**0 Nays:**

**0 Abstained:**

**3 Absent:**      Mr. Jacobovitch, Mr. Janklowicz, Mr. Weinberger

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

A. Approve the attached Budgetary line item Transfers.

B. Acceptance of the Treasurers' and Board Secretary Reports for September 30 , 2016.

C. Certification of No Over expenditures

Pursuant to N.J.A.C. 6A:23A-16.10, I, Regina Robinson/Interim Business Administrator/ Board Secretary, certify that as of September 30, 2016 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Regina Robinson

Interim Business Administrator/ Board Secretary

November 17, 2016

Date

D. Approve Bills List for November 17, 2016 for the Warrant Account in the amount of: \$12,510,157.12

1. Approve Bills List for November 17, 2016 for the Referendum Related Expenses: \$310,872.43
2. Approve the Supplemental Bills list for November 17, 2016 for the Warrant Account in the amount of \$298,194.32

E. Approve Bills List for the November 17, 2016 Cafeteria Account: \$437,243.77

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

- October 14, 2016 in the amount of \$2,070,199.92
- October 28, 2016 in the amount of \$2,187,259.48
- November 11, 2016 in the amount of \$2,128,349.56

G. Approval of payment of New Jersey State Health Benefit Plan premiums for August 2016 in the amount of \$1,148,535.77

H. Transportation Items:

- 1 a. Approval to record results from 2016/2017 Transportation quote Q-17-19 to cover routes from 11/4/16 – 2/27/16 as follows:

| VAMVAS TRANSPORT |          |         |         |
|------------------|----------|---------|---------|
| ROUTE            | COST     | AIDE    | INC/DEC |
| SO9              | \$235.00 | \$45.00 | \$0.01  |

- 1 b. Award results from quote Q-17-19

| ROUTE | COST     | AIDE    | TTL COST | INC/DEC | DAYS | GT          | NOS | CPS        | VENDOR |
|-------|----------|---------|----------|---------|------|-------------|-----|------------|--------|
| SO9   | \$235.00 | \$45.00 | \$280.00 | \$0.01  | 67   | \$18,760.00 | 5   | \$3,126.66 | VAMVAS |

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

| JAY'S BUS    |           |                 |
|--------------|-----------|-----------------|
| <u>MULTI</u> | RENEWAL # | CONTRACT AMOUNT |
| 0991         | 6         | \$12,906.72     |
| KLARR        |           |                 |
| <u>MULTI</u> | RENEWAL # | CONTRACT AMOUNT |
| 1532         | 2         | \$40,000.00     |
| 1612A        | 1         | \$10,000.00     |

3. Approval for correction from 6/23/16 board minute's item # 2. page 7, Hartnett Multi Contract # 1504, Renewal #2 revised amount \$18,410.70
4. 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 \$17,000 Prorated Effective July 1, 2016 through June 30, 2017, to transport their child to/from approved schools located in 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 | ROUTE | School     | Esy Days | Reg Days | Total Days | PER DIEM | Total Per Diem |
|------------|-------|------------|----------|----------|------------|----------|----------------|
| 7090124183 | BFJR  | BAIS FAIGA | 30       | 171      | 201        | \$79.20  | \$15,919.20    |

- 5a. Approval to record results from 2016/2017 Transportation quote Q-17-20 to cover routes from 11/14/16-6/5/16

| QUOTE AWARD Q-17-20 |          |         |          |         |      |             |        |
|---------------------|----------|---------|----------|---------|------|-------------|--------|
| ROUTE               | COST     | AIDE    | TTL      | INC/DEC | DAYS | TTL         | VENDOR |
| PBC4WC              | \$138.00 | \$30.00 | \$168.00 | \$0.01  | 111  | \$18,648.00 | VAMVAS |
| PBC4WC              | \$200.00 | \$28.00 | \$228.00 | \$0.01  | 111  | \$25,308.00 | DAG    |

5b. Award results from quote Q-17-20

| QUOTE AWARD Q-17-20 |          |         |          |         |      |             |     |            |        |
|---------------------|----------|---------|----------|---------|------|-------------|-----|------------|--------|
| ROUTE               | COST     | AIDE    | TTL      | INC/DEC | DAYS | TTL         | NOS | CPS        | VENDOR |
| PBC4WC              | \$138.00 | \$30.00 | \$168.00 | \$0.01  | 111  | \$18,648.00 | 7   | \$2,664.00 | VAMVAS |

6a. Approval to record results from 2016/2017 Transportation quote Q-17-21 to cover routes from 11/14/16-6/2/16

| QUOTE AWARD Q-17-21 |          |         |          |         |      |             |        |
|---------------------|----------|---------|----------|---------|------|-------------|--------|
| ROUTE               | COST     | AIDE    | TTL      | INC/DEC | DAYS | TTL         | VENDOR |
| PBC5WC              | \$140.00 | \$30.00 | \$170.00 | \$0.01  | 110  | \$18,700.00 | VAMVAS |
| PBC5WC              | \$165.00 | \$28.00 | \$193.00 | \$0.01  | 110  | \$21,230.00 | DAG    |

6b. Award results from quote Q-17-21

| QUOTE AWARD Q-17-21 |          |         |          |         |      |             |     |            |        |
|---------------------|----------|---------|----------|---------|------|-------------|-----|------------|--------|
| ROUTE               | COST     | AIDE    | TTL      | INC/DEC | DAYS | TTL         | NOS | CPS        | VENDOR |
| PBC5WC              | \$140.00 | \$30.00 | \$170.00 | \$0.01  | 110  | \$18,700.00 | 9   | \$2,077.78 | VAMVAS |

I. Move that the Board of Education approve the purchase of fuel from the Township of Lakewood for the District's Student Transportation and Buildings & Grounds Departments in accordance with N.J.S.A.18A:18A-5(b) for the 2016-2017 school year in an amount not to exceed \$110,000. (11-000-270-615-00-0000 & 11-000-262-610-00-0000)

J. Move that the Board of Education approve the purchase of Bridgestone vehicle tires for the Student Transportation Department for the 2016-2017 school year from Edwards Tire Co., Inc. of Wall, NJ under State Contract #82528 in accordance with N.J.S.A. 18A-18A-5(b), at a cost not to exceed \$62,861.35. ( 11-000-270-615-00-0000)

K. **Whereas** the District has textbooks that are outdated and no longer have Educational value; and

**Whereas** due to the publication date of these textbooks they cannot be entered into the Department of Education's Textbook Sharing Database per N.J.S.A. 18A:34-3;

**Now Therefore Be It Resolved** that the Board of Education give the School District permission to dispose of the following textbooks:

| TITLE   | ISBN            | PUBLISHER   | YEAR | QUANTITY |
|---------|-----------------|-------------|------|----------|
| Science | 0-02-277436-x/4 | McGraw Hill | 2000 | 25       |
| Science | 0-02-280036-    | McGraw Hill | 2002 | 21       |

| TITLE            | ISBN          | PUBLISHER   | YEAR | QUANTITY |
|------------------|---------------|-------------|------|----------|
|                  | 0/3           |             |      |          |
| Everyday Math    | 0-02-149267-0 | McGraw Hill | 2003 | 53       |
| We Live Together | 0-02-150313-3 | McGraw Hill | 2005 | 39       |
| Our Communities  | 0-02-149264-4 | McGraw Hill | 2003 | 130      |
| Trophies         | 0-15-325065-8 | Harcourt    | 2002 | 29       |
| Trophies         | 0-15-322476-2 | Harcourt    | 2003 | 2        |
| Trophies         | 0-669-40880-8 | Harcourt    | 1996 | 43       |

- L. **WHEREAS**, the Lakewood Board of Education (hereinafter referred to as “District”) and Sodexo Operations, LLC (hereinafter referred to as “Contractor”) are parties to a services agreement, dated July 1, 2015 pursuant to which Contractor provides custodial and management services to the District; and

**WHEREAS**, the Parties as of July 1, 2016 desire to amend the aforesaid Agreement entitled Addendum Three to Service Agreement;

**NOW THEREFORE BE IT RESOLVED**, in consideration of the promises contained herein and for other good and valuable consideration, the Parties hereto agree that this addendum resolves all outstanding financial issues stemming from the year-end financial reconciliation related to the management services provided for 2015-2016 school year; and

**BE IT FURTHER RESOLVED** that as of July 1, 2016 and thereafter, unless otherwise amended, the adjustments instituted by the year-end financial reconciliation will not change the Total Contract Price and Addendum Three and the year-end financial reconciliation report will be on file in the office of the Lakewood Schools Business Administrator.

- M. **WHEREAS**, the Board of Education of the Township of Lakewood held a meeting on November 17, 2016; and

**WHEREAS**, The Center for Education is a New Jersey state approved private school for students with disabilities; and

**WHEREAS**, The Center for Education serves meals to its students that meet the nutritional requirements of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

**WHEREAS**, The Center for Education does not charge students for said meals and has elected not to apply for and receive funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

**WHEREAS**, the State Department of Education requires that the public school sending district approves the private school's election not to apply for and receive funding from the Child Nutrition Program;

**NOW, THEREFORE, BE IT RESOLVED**, that the Lakewood Board of Education does not require The Center for Education to apply for and receive funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture for the 2016-2017 school year.

- N. Move to approve the disposal of the following Food Services Equipment as they have exceeded their useful life or are irreparable and have no educational or financial value to the District:

| Location               | Description                      | Asset Tag # |
|------------------------|----------------------------------|-------------|
| Lakewood High School   | Top Steamer                      | 100426      |
| Lakewood High School   | Bottom Steamer                   | 100428      |
| LHS Teachers Room Line | Counter where toaster is located | 100388      |
| LHS Teachers Room Line | Cold Skillet Bar                 | 100387      |
| LHS Teachers Room Line | Hot Food Table (3 wells)         | 100389      |
| Spruce Street School   | Metro Heated Cabinet             | 40001781    |
| Spruce Street School   | Double Door Freezer (True)       | 40001771    |

- O. Recommend that the Board of Education award the renovation of Lakewood High School Auditorium to K Sound, LLC of Monroe Township at a fixed cost of \$39,842.00. This project will include the removal of existing lighting equipment, re-wiring of the Auditorium, and the installation and programming of new lighting controls.

Funding to come from the following accounts:

12-000-400-450-00-0000 \$33,842.00

12-000-261-732-00-0000 \$6,000.00

- P. Whereas, the Board of Education issued RFP 09-1617 for the soliciting of Child Study Team (CST) Evaluations and Support Services; and

Whereas, the District solicited 15 companies; and

Whereas, the District received 9 proposals on September 16, 2016; and

Whereas the District's Evaluation Committee has evaluated said proposals,

Now Therefore Be It Resolved, The Superintendent recommends Board approval for the following services from the identified noted companies at the respective rates:

| SERVICE                         | VENDOR                    | PRICE    |      |
|---------------------------------|---------------------------|----------|------|
| Educational                     | Delta-T                   | \$285.00 | Each |
|                                 | Therapeutic Outreach      | \$283.50 | Each |
|                                 | Oxford                    | \$350.00 | Each |
|                                 | Creative Learning Svcs.   | \$350.00 | Each |
|                                 |                           |          |      |
| Psychological                   | Delta-T                   | \$285.00 | Each |
|                                 | Therapeutic Outreach      | \$283.50 | Each |
|                                 | Oxford                    | \$350.00 | Each |
|                                 | Trilingual Educ. Consult. | \$340.00 | Each |
|                                 |                           |          |      |
| Social Assessments              | Delta-T                   | \$285.00 | Each |
|                                 | Therapeutic Outreach      | \$283.50 | Each |
|                                 | Oxford                    | \$350.00 | Each |
|                                 | Psych-Ed                  | \$350.00 | Each |
|                                 |                           |          |      |
| Speech and Language             | Therapeutic Outreach      | \$283.50 | Each |
|                                 | Oxford                    | \$350.00 | Each |
|                                 | Delta-T                   | \$400.00 | Each |
|                                 | Psych-Ed                  | \$400.00 | Each |
|                                 |                           |          |      |
| Occupational Therapy            | Therapeutic Outreach      | \$274.50 | Each |
|                                 | Oxford                    | \$350.00 | Each |
|                                 | Delta-T                   | \$400.00 | Each |
|                                 | Psych-Ed                  | \$400.00 | Each |
|                                 |                           |          |      |
| Physical Therapy                | Therapeutic Outreach      | \$274.50 | Each |
|                                 | Oxford                    | \$350.00 | Each |
|                                 | Delta-T                   | \$400.00 | Each |
|                                 | Psych-Ed                  | \$400.00 | Each |
|                                 |                           |          |      |
| Functional Behavior Assessments | Therapeutic Outreach      | \$254.50 | Each |
|                                 | Delta-T                   | \$400.00 | Each |
|                                 | Trilingual Educ. Consult. | \$340.00 | Each |
|                                 | Psych-Ed                  | \$400.00 | Each |

| SERVICE                    | VENDOR  | PRICE   |          |
|----------------------------|---------|---------|----------|
| <b>ADDITIONAL SERVICES</b> |         |         |          |
| Develop IEPs               | Delta-T | \$50.00 | Per Hour |
|                            | Oxford  | \$84.00 | Per Hour |

| SERVICE                                                                                     | VENDOR                  | PRICE    |          |
|---------------------------------------------------------------------------------------------|-------------------------|----------|----------|
| <b>ADDITIONAL SERVICES</b>                                                                  |                         |          |          |
|                                                                                             | Therapeutic Outreach    | \$70.00  | Per Hour |
|                                                                                             | Psych-Ed                | \$100.00 | Per Hour |
|                                                                                             |                         |          |          |
| Participate in IEP Meetings and Eligibility Conferences                                     | Delta-T                 | \$50.00  | Per Hour |
|                                                                                             | Oxford                  | \$84.00  | Per Hour |
|                                                                                             | Therapeutic Outreach    | \$70.00  | Per Hour |
|                                                                                             | Psych-Ed                | \$85.00  | Per Hour |
|                                                                                             |                         |          |          |
| Provide counseling services                                                                 | Delta-T                 | \$34.00  | Per Hour |
|                                                                                             | Oxford                  | \$84.00  | Per Hour |
|                                                                                             | Psych-Ed                | \$75.00  | Per Hour |
|                                                                                             | Therapeutic Outreach    | \$70.00  | Per Hour |
|                                                                                             |                         |          |          |
| Provide transition services (including but not limited to job coaching and SLE supervision) | Delta-T                 | \$34.00  | Per Hour |
|                                                                                             | Psych-Ed                | \$75.00  | Per Hour |
|                                                                                             | Therapeutic Outreach    | \$103.50 | Per Hour |
|                                                                                             | Creative Learning Svcs. | \$100.00 | Per Hour |
|                                                                                             |                         |          |          |
| Provide behavior consultation and classroom support, BCBA required, for 20 hours a week     | Behavior Therapy Assoc. | \$120.00 | Per Hour |
|                                                                                             | Delta-T                 | \$90.00  | Per Hour |
|                                                                                             | Oxford                  | \$119.00 | Per Hour |
|                                                                                             | Psych-Ed                | \$90.00  | Per Hour |

**MOTION TO APPROVE BUSINESS AGENDA (passed)**

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

**5 Ayes:**      Mr. Goldsmith, Mrs. Jackson, Mr. Rodriguez, Mrs. Gonzalez, Mr. Iann

**0 Nays:**

**0 Abstained:**

**4 Absent:**      Mr. Jacobovitch, Mr. Janklowicz, Mr. Weinberger, Mr. Zlatkin

## **XII. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:**

### **A. Superintendent Items**

#### **1. Approve the Second Reading and Adoption of the following Board Policies & Regulations:**

- Policy 1220 Employment of Chief School Administrator (M)(R)
- Policy 1310 Employment of School Business Administrator/Board Secretary (R)
- Regulation 2414 Programs and Services For Pupils In High Poverty And In High Need School Districts (M) (R)
- Policy 3111 Creating Positions (R)
- Policy 3124 Employment Contract (R)
- Policy 3125 Employment of Teaching Staff Members (M) (R)
- Policy 3125.2 Employment of Substitute Teachers (R)
- Policy 3126 District Mentoring Program (R)
- Regulation 3126 District Mentoring Program (R)
- Policy 3141 Resignation (R)
- Policy 3144 Certification of Tenure Charges (R)
- Regulation 3144 Certification of Tenure Charges (R)
- Policy 3159 Teaching Staff Member/School District Reporting Responsibilities (R)
- Policy 3231 Outside Employment As Athletic Coach (R)
- Policy 3240 Professional Development for Teachers and School Leaders (M) (R)
- Regulation 3240 Professional Development for Teachers and School Leaders (R)
- Policy 4159 Support Staff Member/School District Reporting Responsibilities (R)
- Policy 5305 Health Services Personnel (M) (R)
- Regulation 5330 Administration Of Medication (M) (R)
- Policy 5339 Screening for Dyslexia (M) (R)
- Policy 5350 Pupil Suicide Prevention (R)
- Regulation 5350 Pupil Suicide (R)
- Policy 5460 High School Graduation (M) (R)
- Policy 5514 Pupil Use Of Vehicles on School Grounds (R)
- Policy 7481 Unmanned Aircraft Systems (UAS Also Known As Drones) New
- Policy 8441 Care Of Injured and Ill Persons (M) (R)
- Regulation 8441 Care Of Injured and Ill Persons (M)(R)
- Policy 8630 Bus Driver/Bus Aide Responsibility (M) (R)
- Regulation 8630 Emergency School Bus Procedures (M) (R)
- Policy 9541 Student Teachers/Interns (R)

2. Approve the First Reading of the following Board Policies & Regulations:
  - Policy 3216 Dress and Grooming (R)
  - Policy 4216 Dress and Grooming (R)
  - Policy 5850 Social Events and Class Trips (R)
  - Policy 8600 Transportation (M) (R)
  - Regulation 5600 Student Discipline/Code of Conduct (M) (R)
3. Resolved, that the Board of Education hereby approves the agreement with the Township of Lakewood for public school courtesy busing for the 2016-17 school year through the 2018-2019 in accordance with the terms and conditions thereof.
4. Motion to change the salary of the position of Supervisor of Bilingual/ESL Programs, Guidance & Testing & World Language from \$122,593.00 to \$132,593.00 to recognize the additional duties of Guidance and Testing added to the position the 2016-2017 school year. (Correction from the September 21, 2016 Agenda.)
5. Approve the Lakewood School District Business Continuity Plan.
6. Approve to submit the following applications to the New Jersey Department of Education:
  - a) Request to establish a Special Education Program for Autism at Lakewood Middle School.
  - b) Request to establish a Special Education Program for pull/out, support at the Clifton Avenue Grade School.
  - c) Request to establish a Special Education Program for Team Teaching Model at the Lakewood Early Childhood Center.
  - d) Request to establish a Special Education Program for pull/out, replacement port at the Spruce Street School.
7. Approval the following Mentors for the 2016-2017 School Year:
 

| Last Name | First Name | Location       |
|-----------|------------|----------------|
| Kanarek   | Nechama    | LECC Campus II |
8. Approve Gissela Malgeri as the 2016-2017 substitute translator for Board Meeting, at a rate of \$40.00 per hour.
9. Approve the revised World Language Curriculum for grades K-5.
10. Approve the revised Science Curriculum for grades 6-8.

11. Approve the 2016-2017 Manual for School Counselors Grades – Preschool through 12<sup>th</sup>.
12. Approved the following staff for the Transportation After-Care for the 2016-2017 School year at a rate of \$40.00 per hour, on an as needed basis:

| <b>DAILY COVERAGE ON A AS NEEDED BASIS</b> |                 |
|--------------------------------------------|-----------------|
| <b>Name</b>                                | <b>Location</b> |
| Hoffman, Corrine                           | CAS             |
| Wiemken, Susan                             | EGC             |
| Wootton, Kathleen                          | OSS             |
| Mauriello, Cassandra                       | OSS             |

13. Approve the following Piner Staff to participate in the Title 1 tutoring program and prepare interventions, analyze data, and discuss trends for the Piner Title I tutoring program, starting October 17, 2016 through June 2, 2017, of 5 hours per week for 31 weeks, at a rate of \$40.00 per hour, to be paid through Piner budget Account # 15-120-100-101-10-0010 (Board approved August 3, 2016).

| <b>REMOVE</b>    | <b>REPLACEMENT</b> |
|------------------|--------------------|
| Kinsella, Aimee  | Griffin, Lauren    |
| Pepper, Marsha   | Wurst, Brittni     |
| McFarland, Maria | Anastasio, Kathryn |

14. Approve Stephanie Diaz, Joan Molloy, Susan Sheridan, and Cynthia Taulafo to substitute on an as need basis for the 2016-2017 Ella G, Clarke Afterschool SIP Program, at a rate of \$40.00 per hour, to be paid through the EGC RAC Fund, budget account #20-231-100-100-05-0999. (Original Board approval August 24, 2016 agenda.)
15. Approve the Oak Street School After School Tutoring Program and staff, effective October 13, 2016 terminating June 1, 2017, Tuesdays, Wednesdays and Thursdays. (Start Date correction from October 13, 2016 Board agenda).
16. Approve to abolish LEA Schedule G Co-Curricular Position: Endangered Species.
17. Approve LEA Schedule G Co-Curricular Position: Robotics with a stipend of \$627.00.
18. Approve Stephanie Nielson and Maham Ayub for the Oak Street School After School Tutoring Program, effective November 17, 2016 terminating June 1, 2017, Tuesdays, Wednesdays and Thursdays, not to exceed 3 hours per week, at a rate of \$40.00 per hour, to the paid through Title I, budget account # 15-421-100-101-09-0009 (Originally approved on October 13, 2016 Agenda).

19. Approve Jennifer McGovern, Site Supervisor for the Oak Street School After School Tutoring Program, effective October 13, 2016 terminating June 1, 2017, Tuesdays, Wednesdays and Thursdays, will work 1 hour per day with an additional 4 hours per week for clerical and other duties, to be paid through Title I, budget account # 15-421-200-100-09-0009 (Originally approved on October 13, 2016 Agenda).
20. Approval for following staff for iStation training presented by Imagination Station scheduled for November 18, 2016 during school hours. 14 Substitutes are needed at a cost of \$123.80 per day not to exceed \$1,734.00, to be paid through Title 1 funding, budget account #15-421-200-100-09-0009.

|                            |                     |                       |                    |
|----------------------------|---------------------|-----------------------|--------------------|
| Anen, Denise               | Pobol, Karen        | Engle, Annmarie       | Czech, Margaret    |
| Capper-Patterson, Jennifer | Patella, Jennifer   | Correia, Rondalyn     | Tsivis, Kristen    |
| Crewe, Dana                | Manzoli, Andrea     | Lalande, Stephen      | Campbell, Kaneisha |
| Delucia, Stephanie         | Bach, Isabel        | Ruiz, Georgia         | Lugo, Patricia     |
| Jackson, Douglas           | Singer, Estera      | Cousins, Valerie      | Francese, Joanna   |
| Jude, Patricia             | Pipes, Karen        | McLoughlin, Stephanie | Torres, Yanira     |
| Kawka, Shannon             | Kearney, Tracey     | Longworth, Rutricia   | Carpenter, Dawn    |
| Kelusak, Erin              | Nielsen, Stephanie  | O'Hara, Gina          | Gold, Kimberly     |
| Kozlak, Doreen             | Cano, Melinda       | Beldowicz, Alana      | Courtney, Carrie   |
| Natoli, Christy            | Barry, Rachel       | Beaton, Jennifer      |                    |
| Tucker, Katrina            | Cittadino, Jennifer | Stripto, Nicole       | Hoffman, Kyle      |

21. Approve Cynthia Currao, Alana Beldowicz, and Margaret Czech to prepare a Sheltered English training professional development presentation to turnkey to staff, a maximum of four hours each, at a rate of \$40.00 per hour, not to exceed \$480.00, to be paid through Title III, budget account #20.241.200.100.15.0015
22. Approve Lakehouse Music Academy to provide a ten week program (1 hour & 20 minutes per session) for students in the LHS Newcomer program. The program curriculum includes coping and life skill strategies through self-expression, exposure to music technology, songwriting, and literacy skill enrichment in native language. At a cost of \$3,500 .00, to be paid through Title III Immigrant Funds, budget account # 20-242-200-300-15-0015.
23. Approve the 2016-2017 Emergency Action Plan for Lakewood High School & Lakewood Middle School Athletics.
24. Approve the Lakewood High School Musical Production of In The Heights on May 5, 2017, May 6, 2017 and May 7, 2017.

25. Approve Fred Sorrentino, Musical Consultant in the areas of Art & Set Design, to provide Artistic services for the Lakewood High School, in conjunction with the High School Musical, at a cost of \$2,656.00, to be paid through budget account # 15-401-100-100-03-0003.
26. Approve Nicholas Taylor, LHS TV Production teacher, to work in conjunction with the achievement academy at Lakewood High School for the purpose of creating PBSIS videos and daily student news as per the NJDOE PBSIS initiative, at a rate of \$40.00 per hour, 3 hours per week, not to exceed \$4,000.00, to be paid through RAC Title I funds, budget account #20-231-200-100-03-0999.
27. Approve the purchase of the Edmentum (Plato courseware/Secondary Academic library) for online World Language and Credit Recovery Program for LHS, not to exceed \$15,000.00, to be paid through budget account 15-190-100-610-03-0003.
28. Approve the following staff to attend the Lakewood High School Monthly Professional Success Symposium sessions, November 15, 2016, December 13, 2016, January 17, 2017 February 21, 2017, March 21, 2017, April 18, 2017, May 16, 2017 and June 13, 2017, for 2 hours per session, at a rate of \$40.00 per hour, not to exceed \$800.00 each, to be paid through RAC Title I funds, account #20-231-200-100-03-0999 (original approval on September 21, 2016 Agenda).

|                      |
|----------------------|
| Capella, Lori-Ann    |
| Cilino, Eileen       |
| Elsbree, Shelleen    |
| Fagan, Christine     |
| Lehotay, Grace       |
| Salguero, Samuel     |
| Silvestri, Daniel    |
| Webb, Lenore         |
| Zelada-Lara, Lillian |

29. Approve the following staff to attend the Lakewood High School Monthly ELL Sensitivity trainings, November 29, 2016, December 15, 2016, January 17, 2017, February 16, 2017, March 30, 2017, April 25, 2017, May 23, 2017, and June 7, 2017, 2 hours per session, at a rate of \$40.00 per hour, not to exceed \$800.00 each, to be paid through RAC Title I funds, budget account #20-231-200-100-03-0999 (original approval on September 21, 2016 Agenda).

|                   |
|-------------------|
| Elsbree, Shelleen |
| Fagan, Christine  |
| Saavedra, Magaly  |

|               |
|---------------|
| Solar, Sharon |
|---------------|

30. Approve the following Lakewood High School staff as presenters for the LHS Professional Success Symposium, two (2) hour PD session, in addition to 2 hours prep, at a rate of \$40.00 per hour, not to exceed \$160.00 each, to be paid through RAC Title I funds, account #20-231-200-100-03-0999 (original approval on September 21, 2016 Agenda).

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|------------------|
| Francia, Michael |
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| Sloan, Linda |
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31. Approve Christine Gayda, Piner Nurse, as an approved substitute for the LHS Achievement Academy, at a rate of \$40.00 per hour, to be paid through RAC Title I funds, budget account # #20-231-200-100-03-0999.
32. Approve the following Lakewood Middle School staff to participate in the annual Family Expo on Thursday, December 8, 2016 from 5:00 pm to 8:30 pm., at a rate of \$40.00 per hour for certified staff, \$20.00 per hour for paraprofessionals and \$80.00 per hour for administrators, for preparation and event, not to exceed \$15,400.00, to be paid through LMS Title I RAC, budget account #20-231-200-100-04-0999.

| Staff                      | Position           |
|----------------------------|--------------------|
| <b>Maximum of 10 hours</b> |                    |
| Binns, Daphne              | Teacher            |
| Black, Jennifer            | Teacher            |
| Bruno, Julianne            | Teacher            |
| Canchon Vergara, Javier    | Teacher            |
| Caravano, Cheri            | Teacher            |
| Darnowski, Sheila          | Teacher            |
| Dentino, Lorraine          | Guidance Counselor |
| Douglas, Brenda            | Teacher            |
| Dunn, Gladys               | Teacher            |
| Elias, Kristen             | Teacher            |
| Gant, Jonathan             | Teacher            |
| Giaconia, Colleen          | Teacher            |
| Jankowski, Kelly           | Teacher            |
| Janusz, Maria              | Teacher            |
| Jimenez, Regina            | Teacher            |
| Klotz, MaryEllen           | Teacher            |
| Kriegstein, Alyssa         | Teacher            |
| Lee, Darren                | Teacher            |
| Mackow, Nicole             | Teacher            |

| <b>Staff</b>              | <b>Position</b>        |
|---------------------------|------------------------|
| Mahaffey, Lillian         | Paraprofessional       |
| Nielson, Catherine        | Teacher                |
| Oliver, Robyn             | Administrative Support |
| Peccarelli, Lewis         | Teacher                |
| Quick, Carmella           | Teacher                |
| Quinlan, Brian            | Teacher                |
| Ruszczyk, Elizabeth       | Para professional      |
| Sierchio, Valerie         | Paraprofessional       |
| Stone, Jessica            | Teacher                |
| Toal, Morgan              | Teacher                |
| Valgenti, Bridgit         | Media Specialist       |
| Weber, Diane              | Paraprofessional       |
| Weinstein, Ashley         | Teacher                |
| Young, Danielle           | Teacher                |
| <b>Maximum of 5 hours</b> |                        |
| Goldstein, Richard        | Administrator          |
| Horowitz, Scott           | Administrator          |
| Maroney, Bahar            | Teacher                |
| Rolston, Deborah          | Administrator          |
| Slocum, Heather           | Teacher                |

33. Approve the Teen Outreach Program to take place at the Lakewood Middle School. This program empowers teens with the tools and opportunities needed to avoid unsafe behaviors and become leaders with a powerful vision for their future. The program will run after-school from November 17, 2016 to June 15, 2017, at no cost to the district.
34. Approve Scholastic (Houghton Mifflin Harcourt) to present four professional development coaching days for the LMS Language Arts Teachers in the classroom, November 30, 2016, at a cost of \$2,252.50 per day, not to exceed \$9,010.00, to be paid through budget account # 15-000-223-320-04-0004.
35. Approve the following LMS staff member to participate in the Element Alternative Program, beginning November 17, 2016 through June 20, 2017, to be paid through the following budget accounts: Teachers: 15-423-100-101-04-0004, Paraprofessionals: 15-423-100-106-04-0004, Guidance/Administrators: 15-423-200-100-04-0004 (Correction of Budget Account Number and additional staff. Original approval October 13, 2016 agenda.).

| <b>Staff Member</b> | <b>Position</b> | <b>Maximum hours per week</b> | <b>Hourly Rate</b> | <b>Total Not to exceed</b> |
|---------------------|-----------------|-------------------------------|--------------------|----------------------------|
| Toal, Morgan        | Teacher         | 4.5                           | \$40.00            | \$8,100                    |

36. Approve the following Lakewood Middle School staff members to monitor students before the school day from 7:00 a.m. to 7:20 a.m., at a rate of \$10.00 per day each, to be paid through budget account # 15-130-104-04-0004.

Janusz, Maria  
Muth, Michael  
Peccarelli, Lewis  
Piero, Lisa

37. Approve the following Lakewood Middle School staff members to substitute on an as needed basis to monitor students before the school day from 7:00 a.m. to 7:20 a.m., at a rate of \$10.00 per day each, to be paid through budget account # 15-130-104-04-0004.

Kriegstein, Alyssa  
Larkins, Kelly  
Mackow, Nicole  
Weinstein, Ashley

38. Approval to purchase 180 HP Chromebooks including licenses and six charging carts from CDW for \$61,100.46, to be paid through H.S. Title I Funds, budget account 15-190-100-610-03-0003.

39. Approve *Six Traits Live!*, Fred Wolf, presenter to provide four (4) *Six Traits* Workshops for the EGC staff on December 3, 2016, December 10, 2016, January 14, 2017, and January 21, 2017, at a cost of \$2,450.00 per each workshop, not to exceed \$9,800.00, to be paid through EGC Title I RAC, budget account # 20-231-200-300-05-0999.

40. Approve Karen Hetzel for Ella G. Clarke Afterschool SIP Program bus dismissal from November 15, 2016 through May 25, 2017, one (1) hour per week for 25 weeks, at a rate of \$40.00 per hour, not to exceed \$1,000.00, to be paid through EGC Title I RAC, budget account # 20-231-200-100-05-0999.

41. Approve Ebony Rivera, Principal of EGC, to attend *Six Traits* Workshops on December 3, 2016, December 10, 2016, January 14, 2017, and January 21, 2017, at a rate of \$80.00 per hour, maximum six (6) hour per day, not to exceed \$1,920.00, to be paid through EGC Title I RAC, budget account # 20-231-200-100-05-0999.

42. Approve the following EGC staff members to attend four (4) Saturday Symposiums for *Six Traits* workshops, on December 3, 2016, December 10, 2016, January 14, 2017, and January 21, 2017, at a maximum of 6 hours per days, at a rate of \$40.00 per hour, cost not to exceed \$20,160.00; to be paid through EGC Title I RAC, budget account # 20-231-200-100-05-0999.

|                   |                   |                     |
|-------------------|-------------------|---------------------|
| Rose, Justina     | Downey, Shannon   | Small, Leilani      |
| Notaro, Salvatore | Hetzel, Karen     | Tweitmann, Lorraine |
| Molloy, Joan      | Szczygiel, Alyson | Stuart, Dena        |
| Wiemken, Sue      | Ruiz, Belinda     | Coles, Caitlin      |
| Leach, Cara       | Mann, Mellissa    | Napolitano, Tara    |
| Sardano, Tina     | Olivier, Jody     | Luick, Anne         |
| Pizzella, Todd    | Reque, Kimberly   | Diaz, Stephanie     |

43. Approve the following EGC staff members to participate in the EGC Book Club - *Word Nerds*; two (2) per month, from January 2017 through June 2017, a maximum of 4 hours per month, at a rate of \$40.00 per hour, not to exceed \$9,600.00, to be paid through EGC Title I RAC, budget account # 20-231-200-100-05-0999.

|                     |
|---------------------|
| Downey, Shannon     |
| Hetzel, Karen       |
| Luick, Anne         |
| Mann, Melissa       |
| Napolitano, Tara    |
| Olivier, Jody       |
| Rose, Justina       |
| Stuart, Dena        |
| Tweitmann, Lorraine |
| Wiemken, Sue        |

44. Approve Ebony Rivera, Principal of the EGC School, to facilitate the EGC Book Club - *Word Nerds*; two (2) times per month from January 2017 through June 2017, a maximum of 4 hours per month, at a rate of \$80.00 per hour, not to exceed \$1,920.00, to be paid through EGC Title I RAC, budget account # 20-231-200-100-05-0999.
45. Approve K-12 Staff Development to provide three (3) *Cultivating Accountable Talk Amongst Students* professional development sessions, November 1, 2016, November 9, 2016 and November 30, 2016, at a cost of \$1,700.00 per workshop, not to exceed \$5,100.00, to be paid through EGC Title I RAC, budget account # 20-231-200-300-05-0999.
46. Approve K-12 Staff Development to provide two (2) *PARCC* professional development sessions, December 15, 2016 and January 31, 2017, at a cost of \$1,700.00 per workshop, not to exceed \$3,400.00, to be paid through EGC Title I RAC, budget account # 20-231-200-300-05-0999.

47. Approve the following CAS staff members to attend the Number Talks training for new staff, December 6, 2016. A total of 7 substitutes will be needed, at a cost of \$125.00 per day, not to exceed \$875.00, to be paid through CAS RAC Funds, budget account # 20-231-100-300-06-0999.

|                    |
|--------------------|
| Galloway, Joan     |
| Gregson, Angelique |
| Hidalgo, Marlene   |
| Leahey, Meghan     |
| Mayrose, Alyssa    |
| Ware, Jennifer     |
| Watts, Tara        |

48. Approve the following CAGS staff members, to attend 2016-2017 ELA Grade Level PLC, effective November 2016 through June 2017, at a rate of \$40.00 per hour, maximum of 2 hours per month based on grade level, not to exceed \$640.00 per teacher, to be paid through CAGS RAC Funds, budget account # 20-231-200-100-06-0999. (Original Board approval on the August 3, 2016 Agenda.)

|                  |
|------------------|
| Bedrose, Marissa |
| Dorando, Erica   |
| Itwaru, Nandieta |
| Palheta, Maureen |
| Schenck, Linda   |
| Wigdortz, Alicia |

49. Approve the following CAGS staff members, to attend 2016-2017 Math Grade Level PLC, effective November 2016 through June 2017, a maximum of 2 hours per month based on grade level, at a rate of \$40.00 per hour, not to exceed \$640.00 per teacher, to be paid through CAGS RAC Funds, budget account # 20-231-200-100-06-0999. (Original Board approval on the August 3, 2016 Agenda.)

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|------------------|
| Bedrose, Marissa |
| Dorando, Erica   |
| Itwaru, Nandieta |
| Palheta, Maureen |
| Schenck, Linda   |
| Wigdortz, Alicia |

50. Approve the following CAS staff members to attend the half day iReady training for new staff, November 28, 2016, Approve subs to be provided for the training. A total of 7 substitutes are needed, at a rate of \$62.50 per day, not to exceed \$437.50, to be paid through CAS RAC Funds, budget account # 20-231-100-300-06-0999.

|                    |
|--------------------|
| Galloway, Joan     |
| Gregson, Angelique |
| Hidalgo, Marlene   |
| Leahey, Meghan     |
| Mayrose, Alyssa    |
| Ware, Jennifer     |
| Watts, Tara        |

51. Approve Curriculum Associates to present a half-day iReady training, for teachers in grades 2<sup>nd</sup> through 5<sup>th</sup>, December 8, 2016 and December 9, 2016. A total of 8 substitutes will be needed, at a rate of \$125.00 per day, not to exceed \$1,000.00, to be paid through CAS RAC Funds, budget account # 20-231-100-300-06-0999.

| <b>December 8, 2016 – 8:30 – 11:15</b> | <b>December 8, 2016 – 11:45-2:30</b> | <b>December 9, 2016 – 8:30 – 11:15</b> | <b>December 9, 2016 – 12:00-2:45</b> |
|----------------------------------------|--------------------------------------|----------------------------------------|--------------------------------------|
| Drawbaugh, Marybeth                    | Bower, Lynda                         | Dellorusso, Leila                      | Barbagelata, Karen                   |
| Giglio, Nicole                         | Brenman, Tracy                       | Greenberg, Michelle                    | Coplan, Lisa                         |
| Leahey, Meghan                         | Ding, Cecelia                        | Gregson, Angelique                     | Dahrouge, Nicole                     |
| Mayrose, Alyssa                        | Galloway, Joan                       | Mitchell, Stacy                        | Ding, Cecelia                        |
| Mcclanahan, Meghan                     | Hopkins, Lauren                      | Snyder, Chrissy                        | Gilbert, Juliann                     |
| Ringel, Alyssa                         | Roche, Melanie                       | Torres, Josephine                      | Hidalgo, Marlene                     |
| Tucker, Lauren                         | Soares, Juliana                      | Weingartner, Tara                      | Dorando, Erica                       |
| Ware, Jennifer                         | Steinmetz, Doreen                    | Wright, Audrey                         | Bedrose, Marissa                     |
| Watts, Tara                            | Wigdortz, Aleisha                    | Romito, Marissa                        | Palmieri, Heather                    |
| Palheta, Maureen                       |                                      | Schenck, Linda                         |                                      |

52. Approve Curriculum Associates to present a half-day iReady training, for teachers in grades 2<sup>nd</sup> through 5<sup>th</sup>, February 22, 2016 and February 24, 2016. A total of 8 substitutes will be needed, at a rate of \$125.00 per day, not to exceed \$1,000.00, to be paid through CAS RAC Funds, budget account # 20-231-100-300-06-0999.

| <b>February 22, 2016<br/>8:30 A.M. – 11:15 A.M.</b> | <b>February 22, 2016<br/>11:45 A.M. -2:30p.M.</b> | <b>February 24, 2016<br/>8:30 A.M. – 11:15 A.M.</b> | <b>February 24, 2016<br/>12:00 P.M. -2:45 P.M.</b> |
|-----------------------------------------------------|---------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|
| Drawbaugh, Marybeth                                 | Bower, Lynda                                      | Dellorusso, Leila                                   | Barbagelata, Karen                                 |
| Giglio, Nicole                                      | Brenman, Tracy                                    | Greenberg, Michelle                                 | Coplan, Lisa                                       |
| Leahey, Meghan                                      | Ding, Cecelia                                     | Gregson, Angelique                                  | Dahrouge, Nicole                                   |
| Mayrose, Alyssa                                     | Galloway, Joan                                    | Mitchell, Stacy                                     | Ding, Cecelia                                      |
| Mcclanahan, Meghan                                  | Hopkins, Lauren                                   | Snyder, Chrissy                                     | Gilbert, Juliann                                   |
| Ringel, Alyssa                                      | Roche, Melanie                                    | Torres, Josephine                                   | Hidalgo, Marlene                                   |
| Tucker, Lauren                                      | Soares, Juliana                                   | Weingartner, Tara                                   | Dorando, Erica                                     |

|                                                     |                                                   |                                                     |                                                    |
|-----------------------------------------------------|---------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|
| <b>February 22, 2016<br/>8:30 A.M. – 11:15 A.M.</b> | <b>February 22, 2016<br/>11:45 A.M. -2:30p.M.</b> | <b>February 24, 2016<br/>8:30 A.M. – 11:15 A.M.</b> | <b>February 24, 2016<br/>12:00 P.M. -2:45 P.M.</b> |
| Ware, Jennifer                                      | Steinmetz, Doreen                                 | Wright, Audrey                                      | Bedrose, Marissa                                   |
| Watts, Tara                                         | Wigdortz, Aleisha                                 | Romito, Marissa                                     | Palmieri, Heather                                  |
| Palheta, Maureen                                    |                                                   | Schenck, Linda                                      |                                                    |

53. Approve the following changes which are being made to the Letterland training which was approved on the July 21, 2016 agenda. The dates of the training have changed from November 2016 to December 6, 2016, December 7, 2016, and December 8, 2016. Also, there is a price reduction from \$7,500.00 to \$6,700.00.

54. Approve the following teachers to attend the Letterland training on December 6, 2016, December 7, 2016 and December 8, 2016. On December 6, 2016 a total of 19 substitutes will be needed, December 7, 2016 a total of 11 substitutes will be needed and on December 8, 2016 a total of 16 substitutes will be needed, at a rate of 125.00 per substitute, cost not to exceed \$5,750.00, to be paid for through Title IIA, budget account # 20-270-200-300-15-0015.

| <b>LETTERLAND TRAINING – FIRST GRADE<br/>TUESDAY, DECEMBER 6, 2016<br/>A.M. Session from 7:45 a.m. – 10:15 a.m.</b> |               |
|---------------------------------------------------------------------------------------------------------------------|---------------|
| <b>TEACHER</b>                                                                                                      | <b>SCHOOL</b> |
| Arlauckas, Christine                                                                                                | PINER         |
| Barry, Rachel                                                                                                       | OSS           |
| Beaton, Jennifer                                                                                                    | OSS           |
| Bedrose, Marissa                                                                                                    | CAGS          |
| Ceparano, Samantha                                                                                                  | SSS           |
| Ding, Cecilia                                                                                                       | CAGS          |
| Dorando, Erica                                                                                                      | CAGS          |
| Feyko, Amy                                                                                                          | PINER         |
| Itwaru, Nandieta                                                                                                    | CAGS          |
| Ivanus, Mariya                                                                                                      | OSS           |
| Kelusak, Erin                                                                                                       | OSS           |
| Mccracken, Trudi                                                                                                    | PINER         |
| Metelski, Alison                                                                                                    | SSS           |
| Milon, Danielle                                                                                                     | SSS           |
| O'neil, Shannon                                                                                                     | SSS           |
| Palmieri, Heather                                                                                                   | CAGS          |
| Santucci, Nicholas                                                                                                  | SSS           |
| Schierer, Nicole                                                                                                    | PINER         |
| Torres, Yanira                                                                                                      | OSS           |
| Wigdortz, Alicia                                                                                                    | CAGS          |
| Wurst, Brittni                                                                                                      | PINER         |

| <b>LETTERLAND TRAINING – FIRST GRADE<br/>TUESDAY, DECEMBER 6, 2016</b> |               |
|------------------------------------------------------------------------|---------------|
| <b>A.M. Session from 11:45 a.m. – 2:15 p.m.</b>                        |               |
| <b>TEACHER</b>                                                         | <b>SCHOOL</b> |
| Carey, Ana                                                             | SSS           |
| Carretta, Monica                                                       | PINER         |
| Darby, Jennifer                                                        | SSS           |
| Elizabeth Forsyth                                                      | PINER         |
| Faas, Matthew                                                          | PINER         |
| Galloway, Joan                                                         | CAGS          |
| Guiffrida, Alexandra                                                   | EGCS          |
| Kozlak, Doreen                                                         | OSS           |
| Kozlak, Doreen                                                         | OSS           |
| Kurek, Jill                                                            | PINER         |
| Nielsen, Stephanie                                                     | OSS           |
| O'Hara, Gina                                                           | OSS           |
| Peace, Stacey                                                          | SSS           |
| Ruiz, Georgia                                                          | OSS           |
| Schechter, Leah                                                        | SSS           |
| Sernotti, Elizabeth                                                    | EGCS          |
| Sheridan, Susan                                                        | EGCS          |
| Small, Leilani                                                         | EGCS          |
| Soares, Juliana                                                        | CAGS          |
| Tschinkel, Amy                                                         | SSS           |
| Van Sant, Maria                                                        | PINER         |
| Walker, Stephanie                                                      | PINER         |
| Wootton, Kathleen                                                      | OSS           |

| <b>LETTERLAND TRAINING – SECOND GRADE<br/>WEDNESDAY DECEMBER 7, 2016</b> |               |
|--------------------------------------------------------------------------|---------------|
| <b>A.M. Session from 8:15 a.m. – 10:45 a.m.</b>                          |               |
| <b>TEACHER</b>                                                           | <b>SCHOOL</b> |
| Barry, Rachel                                                            | OSS           |
| Beaton, Jennifer                                                         | OSS           |
| Bower, Lynda                                                             | CAGS          |
| Coles, Caitlin                                                           | EGCS          |
| Delucia, Stephanie                                                       | OSS           |
| Ding, Cecilia                                                            | CAGS          |
| Downey, Shannon                                                          | EGCS          |
| Fox, Paulette                                                            | EGCS          |
| Hoffman, Kyle                                                            | OSS           |

| <b>LETTERLAND TRAINING – SECOND GRADE<br/>WEDNESDAY DECEMBER 7, 2016</b> |               |
|--------------------------------------------------------------------------|---------------|
| <b>A.M. Session from 8:15 a.m. – 10:45 a.m.</b>                          |               |
| <b>TEACHER</b>                                                           | <b>SCHOOL</b> |
| Hopkins, Lauren                                                          | CAGS          |
| Lesin, Chana                                                             | EGCS          |
| Roche, Melanie                                                           | CAGS          |
| Ruiz, Georgia                                                            | OSS           |
| Wootton, Kathleen                                                        | OSS           |

| <b>LETTERLAND TRAINING – SECOND GRADE<br/>WEDNESDAY DECEMBER 7, 2016</b> |               |
|--------------------------------------------------------------------------|---------------|
| <b>A.M. Session from 12:15 p.m. – 2:45 p.m.</b>                          |               |
| <b>TEACHER</b>                                                           | <b>SCHOOL</b> |
| Bedrose, Marissa                                                         | CAGS          |
| Brenman, Tracy                                                           | CAGS          |
| Correia, Rondalyn                                                        | OSS           |
| Dorando, Erica                                                           | CAGS          |
| Hartwell, Jennifer                                                       | EGCS          |
| Itwaru, Nandieta                                                         | CAGS          |
| Jackson, Douglas                                                         | OSS           |
| Jennifer Capper-Patterson                                                | OSS           |
| Jones, Jonathon                                                          | EGCS          |
| Natoli, Christy                                                          | OSS           |
| Palmieri, Heather                                                        | CAGS          |
| Patella, Jennifer                                                        | OSS           |
| Steinmetz, Doreen                                                        | CAGS          |
| Wigdortz, Alicia                                                         | CAGS          |

| <b>LETTERLAND TRAINING – KINDERGARTEN THURSDAY,<br/>DECEMBER 8, 2016</b> |               |
|--------------------------------------------------------------------------|---------------|
| <b>A.M. Session from 7:45 a.m. – 10:15 a.m.</b>                          |               |
| <b>TEACHER</b>                                                           | <b>SCHOOL</b> |
| Albertson, Kelly                                                         | Piner         |
| Berman, Blima                                                            | Piner         |
| Bukowski, Mary                                                           | SSS           |
| Cano, Melinda                                                            | OSS           |
| Cooney, Maria                                                            | SSS           |
| Decker, Debra                                                            | SSS           |
| Desilvestri, Marianna                                                    | SSS           |
| Fiani, Marianna                                                          | Piner         |
| Fletcher, Jodi                                                           | SSS           |

| <b>LETTERLAND TRAINING – KINDERGARTEN THURSDAY,<br/>DECEMBER 8, 2016</b> |               |
|--------------------------------------------------------------------------|---------------|
| <b>A.M. Session from 7:45 a.m. – 10:15 a.m.</b>                          |               |
| <b>TEACHER</b>                                                           | <b>SCHOOL</b> |
| Gold, Kimberly                                                           | OSS           |
| Lawrie, Amy                                                              | SSS           |
| MacConnell, Christine                                                    | SSS           |
| Raymond, Lillian                                                         | Piner         |
| Saunders, Lauren                                                         | Piner         |
| Svoboda, Veronica                                                        | SSS           |

| <b>LETTERLAND TRAINING – KINDERGARTEN THURSDAY,<br/>DECEMBER 8, 2016</b> |               |
|--------------------------------------------------------------------------|---------------|
| <b>A.M. Session from 11:45 p.m. – 2:15 p.m.</b>                          |               |
| <b>TEACHER</b>                                                           | <b>SCHOOL</b> |
| Coder, Kimberly                                                          | OSS           |
| Conk, Stephanie                                                          | SSS           |
| Desantis, Jessica                                                        | SSS           |
| Edwards, Yvonne                                                          | SSS           |
| Friedman, Leah                                                           | Piner         |
| Gutman, Amanda                                                           | Piner         |
| Hinton, Denise                                                           | Piner         |
| Korber, Jessica                                                          | Piner         |
| Lacey, Sara                                                              | SSS           |
| Lazara, Danielle                                                         | SSS           |
| Maryellen Brown                                                          | Piner         |
| Mercer, Stefani                                                          | Piner         |
| Moses, Stacy                                                             | SSS           |
| Padilla, Zeynep                                                          | SSS           |
| Singer, Estera                                                           | OSS           |

55. Approve the following placements for the Spring/Fall 2017 semester for student teaching (subject to approval of Criminal History background check):

| <b>LAST NAME</b> | <b>FIRST NAME</b> | <b>COLLEGE/UNIVERSITY</b> | <b>PLACEMENT</b> | <b>DATES FOR PLACEMENT</b>      |
|------------------|-------------------|---------------------------|------------------|---------------------------------|
| Gedell           | Anthony           | Kean                      | LMS              | 1/17/17-5/12/17                 |
| Warga            | Emily             | Kean                      | LMS              | 1/17/17-5/12/17                 |
| Jimerson         | David             | Kean                      | OSS              | 1/17/17-5/12/17                 |
| Jamal            | Riffat            | Kean                      | LMS              | 1/17/17-5/17 &<br>9/17/17-12/17 |
| Ferrara          | Frank             | Kean                      | SSS              | 1/17/17-3/17/17                 |

| <b>LAST NAME</b> | <b>FIRST NAME</b> | <b>COLLEGE/UNIVERSITY</b> | <b>PLACEMENT</b> | <b>DATES FOR PLACEMENT</b> |
|------------------|-------------------|---------------------------|------------------|----------------------------|
| Masone           | Nicholas          | Kean                      | LMS/EGC          | 1/17/17-5/12/17            |
| Staub            | Megan             | Kean                      | LMS              | 1/17/17-5/12/17            |
| Juhasz           | Elizabeth         | Kean                      | OSS              | 1/17/17-5/12/17            |
| King             | Jillian           | Kean                      | LHS              | 1/17/17-5/12/17            |
| Terranova        | Brandi            | Kean                      | LHS              | 1/17/17-5/12/17            |
| Rossi            | Brittany          | GCU                       | CAGS             | 2/6/17-15 days             |
| Saliba           | Kristie           | GCU                       | CAGS             | 2/6/17-15 days             |
| *Barreto         | Alyssa            | GCU                       | OSS              | 1/30/17-5/12/17            |

\*Correction from 10/13 agenda

56. Approve the following placements for the Spring 2017 semester for student observations:

| <b>LAST NAME</b> | <b>FIRST NAME</b> | <b>COLLEGE/UNIVERSITY</b> | <b>PLACEMENT</b> | <b>DATES FOR PLACEMENT</b> |
|------------------|-------------------|---------------------------|------------------|----------------------------|
| Wilson           | Robert            | Kean                      | LHS              | Nov/Dec 2016               |
| Sanford          | James             | GCU                       | LMS              | 2/20/17-10 days            |
| Sipili           | Jessica           | GCU                       | SSS              | 2/20/17-10 days            |
| Azzolini         | Lauren            | GCU                       | Piner            | 2/20/17-10 days            |
| Cavallo          | Amanda            | GCU                       | SSS              | 2/20/17-10 days            |

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

| <b>Last Name</b> | <b>First Name</b> | <b>Workshop</b>                                     | <b>Date(s)</b> | <b>Register Fee</b> | <b>Mileage</b> | <b>Other</b> |
|------------------|-------------------|-----------------------------------------------------|----------------|---------------------|----------------|--------------|
| Bell             | Laura             | IEP Mtg. & Observation<br>Yale                      | 9/29/16        | \$0.00              | \$35.21        | \$0.00       |
| Berlinski        | Amie              | CIACC Training DCPD                                 | 10/14/16       | \$0.00              | \$24.80        | \$3.50 tolls |
| Climber          | Donna             | Court                                               | 10/26/16       | \$0.00              | \$46.16        | \$4.50 tolls |
| Conroy           | James             | Curriculum Training for<br>Culinary Mgmt.           | 11/3/16        | \$0.00              | \$38.07        | \$0.00       |
| Cucuro           | Yvette            | Conversations Around<br>Curriculum &<br>Instruction | 10/21/16       | \$0.00              | \$18.60        | \$0.00       |
| Franca           | Michael           | *Marketspace<br>Workshop @ Stockton                 | 12/19/16       | \$106.00            | \$32.61        |              |
| Orellana         | Oscar             | Section 504 and I&RS<br>Overview                    | 10/27/16       | \$0.00              | \$1.12         | \$0.00       |
| Orellana         | Oscar             | CIACC Training Juvenile<br>Justice System           | 1/13/17        | \$0.00              | \$9.55         | \$0.00       |

| Last Name  | First Name | Workshop                      | Date(s)  | Register Fee | Mileage | Other  |
|------------|------------|-------------------------------|----------|--------------|---------|--------|
| Orellana   | Oscar      | CIACC Training Homeless Youth | 12/9/16  | \$0.00       | \$9.55  | \$0.00 |
| Rivera     | Ebony      | NJ Leadership Summit          | 12/1/16  | \$0.00       | \$15.50 | \$0.00 |
| Schleicher | Joanne     | Perkins CTE Program           | 11/3/16  | \$0.00       | \$22.32 | \$0.00 |
| Stern      | Peter      | Court Appearance              | 10/26/16 | \$0.00       | \$46.75 | \$0.00 |
| Walker     | Stephanie  | DOE Workshop NJTSS            | 10/13/16 | \$0.00       | \$25.02 | \$0.00 |

\*REGISTRATION ACCT. # 20-360-200-500-03-0000,  
MILEAGE ACCT. # 20-360-200-580-03-0000 PERKINS

58. Approval of the following school trips:

| Date     | School | Where to                                       | # Students | # Staff / Adults | Admission Cost/Acct#         | Transportation Cost/Acct# |
|----------|--------|------------------------------------------------|------------|------------------|------------------------------|---------------------------|
| 1/11/17  | LMS    | *College of NJ                                 | 20         | 1                | \$630.00<br>(includes meals) | \$425.00                  |
| 12/14/16 | LHS    | \$\$ Heroes & Cool Kids Training               | 20         | 1                | \$0.00                       | \$900.00                  |
| 3/15/17  | LHS    | \$\$ Heroes & Cool Kids Training               | 20         | 1                | \$0.00                       | \$900.00                  |
| 11/10/16 | LHS    | ***Neptune HS Drill Team Competition           | 28         | 1                | \$1150.00                    | \$500.00                  |
| 11/19/16 | LHS    | ***<br>Pleasantville HS Drill Team Competition | 28         | 1                | \$150.00                     | \$500.00                  |
| 5/24/17  | LMS    | ****Six Flags Great Adventure                  | 20         | 2                | \$595.00                     | \$450.00                  |
| 12/2/16  | LMS    | ****Freehold Raceway Mall                      | 29         | 11               | \$0.00                       | \$400.00                  |
| 10/25/16 | LMS    | *****<br>Eastmont Orchards/<br>Perkins         | 29         | 11               | \$290.00<br>(Meals)          | \$375.00                  |
| 12/10/16 | LHS    | ***Delsea<br>HS Drill Team Competition         | 28         | 1                | \$160.00                     | \$500.00                  |
| 11/16/16 | LHS    | **Shore HS Chess League<br>Match - Lincroft    | 10         | 1                | \$0.00                       | \$650.00                  |

| <b>Date</b> | <b>School</b> | <b>Where to</b>                                            | <b># Students</b> | <b># Staff / Adults</b> | <b>Admission Cost/Acct#</b> | <b>Transportation Cost/Acct#</b>                 |
|-------------|---------------|------------------------------------------------------------|-------------------|-------------------------|-----------------------------|--------------------------------------------------|
| 12/21/16    | LHS           | <b>**Shore HS Chess League Match - Pt. Pleasant</b>        | 10                | 1                       | \$0.00                      | \$650.00                                         |
| 12/3/16     | LHS           | <b>**Shore HS Chess League Match – Toms River</b>          | 10                | 1                       | \$0.00                      | \$650.00                                         |
| 1/11/17     | LHS           | <b>**Shore HS Chess League Match – Toms River</b>          | 10                | 1                       | \$0.00                      | \$625.00                                         |
| 12/19/16    | EGC           | <b>**Harrogate Senior</b>                                  | 95                | 2                       | \$0.00                      | \$160.00                                         |
| 12/16/16    | EGC           | <b>*****<br/>Skyzone Student Mystery Trip</b>              | 1                 | 13                      | \$3,000.00                  | \$500.00                                         |
| 12/9/16     | OSS           | <b>*Freehold Raceway Mall</b>                              | 11                | 30                      | \$0.00                      | \$200.00                                         |
| 12/20/16    | LHS           | <b>**Princeton Art Museum</b>                              | 1                 | 30                      | \$0.00                      | \$250.00                                         |
| 11/14/16    | LHS           | <b>*****<br/>Academic Competition<br/>Donovan Catholic</b> | 1                 | 5                       | \$100.00                    | \$900.00                                         |
| 5/5/17      | LHS           | <b>\$Manasquan Reservoir</b>                               | 3                 | 75                      | \$693.75                    | \$1,900.00                                       |
| 12/12/16    | LHS           | <b>#SSS/ McDonalds Art Activity</b>                        | 1                 | 20                      | \$0.00                      | \$160.00                                         |
| 1/6/17      | LHS           | <b>##Teen PEP Retreat-<br/>Ramada Inn</b>                  | 4                 | 12                      | \$825.00                    | \$1,644.00<br>(trans., meals, mtg. room, server) |
| 11/2/16     | LHS           | <b>### Manasquan Reservoir</b>                             | 4                 | 75                      | \$750.00                    | \$1,800.00                                       |
| 10/27/16    | LHS           | <b>\$\$Heroes &amp; Cool Kids</b>                          | 25                | 1                       | \$0.00                      | \$900.00                                         |
| 2/10/17     | OSS           | <b>\$\$\$Bounce-U</b>                                      | 41                | 10                      | \$325.95                    | \$140.00                                         |

| Date     | School | Where to                                 | # Students | # Staff / Adults | Admission Cost/Acct#     | Transportation Cost/Acct# |
|----------|--------|------------------------------------------|------------|------------------|--------------------------|---------------------------|
| 12/2/16  | LHS    | #NJIT Career Day                         | 20         | 2                | \$0.00                   | \$1,100.00                |
| 12/21/16 | OSS    | *Atlantic Coast Rehab                    | 30         | 3                | \$0.00                   | \$80.00                   |
| 12/21/16 | LHS    | \$Choir performing @ Laurelton Residence | 55         | 1                | \$0.00                   | \$250.00                  |
| 5/17/17  | OSS    | \$\$\$<br>Jenkinson's Aquarium           | 30         | 10               | \$588.00(includes lunch) | \$300.00                  |

\*FUNDED WITH CLUB FUNDS

\*\*ACCOUNT # 11-000-270-512-00-0000

\*\*\*ACCOUNT # BUS 20-360-200-500-03-0000 ADMISSION 20-360-100-800-03-0000 PERKINS

\*\*\*\*PREVIOUSLY BOARD APPROVED 10/13/16-REDUCTION IN BUSSING COST

\*\*\*\*\*PREVIOUSLY BOARD APPROVED 9/21/16-CHANGE IN VENUE, DATE & REDUCTION IN BUSSING COST

\*\*\*\*\*PTO FUNDS

\*\*\*\*\*REGISTRATION PAID WITH CLUB FUNDS BUSSING ACCOUNT #11-000-270-512-00-0000

\$ADMISSION STUDENT PAID, TRANSPORTATION ACCOUNT #15-000-270-512-03-0003

#TRANSPORTATION ACCOUNT #15-000-270-512-03-0003

##ACCOUNT #20-231-200-500-03-0999

###ADMISSION PAID BY STUDENT, TRANSPORTATION ACCOUNT #15-190-100-890-03-0003 (ORIGINALLY APPROVED 9/21 AGENDA DATE CHANGE)

\$\$TRANSPORTATION ACCOUNT # 20-231-200-500-03-0999

\$\$\$ PAID BY FUNDRAISING

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

| Number | Placement                                         | Per Diem Rate/Monthly Rate | Aide/Nurse Per Diem/Monthly | Start Date           |
|--------|---------------------------------------------------|----------------------------|-----------------------------|----------------------|
| 912555 | Bais Rivka Rochel                                 | \$1,315.00/month           | \$2,500.00/month            | 7/1/2016-6/30/2017   |
| 919035 | Center for Education                              | \$305.55/day               | \$84.00/day                 | 10/27/2016-6/30/2017 |
| 161498 | Coastal Learning Center                           | \$278.72/day               |                             | 9/6/2016-6/30/2017   |
| 906002 | Collier School                                    | \$314.00/day               |                             | 7/5/2016-6/30/2017   |
| 191045 | CPC Behavioral Healthcare, Inc.-High Point School | \$359.98/day               |                             | 10/5/2016-6/30/2017  |
| 171180 | Daytop Village of New Jersey                      | \$120.00/day               |                             | 9/1/2016-11/31/2016  |
| 921134 | Ladacin Network-Lehmann School                    | \$324.00/day               |                             | 7/14/2016-6/30/2017  |
| 904104 | Salem County Special                              | \$2,250.00/month           |                             | 9/30/2016-6/30/2017  |

| <b>Number</b> | <b>Placement</b>                          | <b>Per Diem Rate/Monthly Rate</b> | <b>Aide/Nurse Per Diem/Monthly</b> | <b>Start Date</b>    |
|---------------|-------------------------------------------|-----------------------------------|------------------------------------|----------------------|
|               | Services School District-Alternative High |                                   |                                    |                      |
| 921027        | SCHI                                      | \$463.94/day                      | \$133.33/day                       | 11/18/2016-6/30/2017 |
| 915971        | Toms River Board of Education             | \$2,573.70/month                  |                                    | 9/6/2016-6/30/2017   |
| 145327        | Yeshiva Emek Hatorah-CORRECTION           | \$5,150.00/month                  | Included in Charge                 | 9/1/2016-6/30/2017   |
| 145327        | Yeshiva Emek Hatorah-CORRECTION           | \$5,700.00/month                  | Included in Charge                 | 8/1/2016-8/31/2016   |
| 165326        | Yeshiva Emek Hatorah-CORRECTION           | \$9,235.00/month                  | Included in Charge                 | 9/1/2016-6/30/2017   |
| 165326        | Yeshiva Emek Hatorah-CORRECTION           | \$13,500/month                    | Included in Charge                 | 8/1/2016-8/31/2016   |
| 906527        | Yeshiva Tifereth Torah                    | \$5,600.00/month                  | \$266.66/day                       | 7/1/2016-6/30/2017   |
| 919854        | Center for Education                      | \$305.55/day                      |                                    | 2/22/2016-6/30/2016  |
| 920796        | Center for Education                      | \$305.55/day                      |                                    | 5/16/2015-6/30/2016  |

60. Approve the 2016-2017 tuition costs for the following out-of-district placements to be paid through budget account # 11-000-100-561-00-0000.

| <b>Number</b> | <b>Placement</b>                        | <b>Per Diem Rate/Monthly Rate</b> | <b>Aide/Nurse Per Diem/Monthly</b> | <b>Start Date</b>   |
|---------------|-----------------------------------------|-----------------------------------|------------------------------------|---------------------|
| 922185        | Hawkswood School                        | \$358.58/day                      |                                    | 9/16/2016-6/30/2017 |
| 194504        | Bordentown Regional School District BOE | \$1,491.20/month                  |                                    | 9/1/2016-6/30/2017  |
| 181545        | Bordentown Regional School District BOE | \$1,491.20/month                  |                                    | 9/1/2016-6/30/2017  |
| 171014        | Bordentown Regional School District BOE | \$1,491.20/month                  |                                    | 9/1/2016-6/30/2017  |

61. Approve the 2016-2017 tuition costs for the following OCVTS placements to be paid through budget account # 11-000-100-563-00-0000.

- a. MATES Academy: 3 students
- b. Performing Arts Academy: 4 students
- c. Academy of Law and Public Safety: 1 student
- d. Shared Time: 94 students

62. Approve NJ Commission for the Blind and Visually Impaired to service the following students for the 2016-2017 school year to be paid through budget account # 11-000-216-320-00-0000.

| Number | Placement                                      | Rate       | Start Date         |
|--------|------------------------------------------------|------------|--------------------|
| 922185 | Commission For The Blind and Visually Impaired | \$1,900.00 | 9/1/2016-6/30/2017 |

63. Approve Advancing Opportunities for the 2016-2017 school year to conduct evaluations as follows; to be paid through budget account #11-000-219-320-0-0000. (Original Board Approval June 22, 2016.)

- Evaluation: \$880.00
- Support and Training: 2 hour minimum per visit. \$115.00 per hour
- Travel: \$55.00 per hour (round trip)

64. Approve Talking Tools for feeding therapy, at a rate of \$400.00 an evaluation; not to exceed \$5,000.00, to be paid through budget account # 11-000-216-320-00-0000.

65. Approve SJ Speech Therapy LLC, at a rate of \$65.00 per hour; not to exceed \$50,000.00, to be paid through budget account # 11-000-216-320-00-0000.

66. Medical/Administrative Homebound Instruction for the following students by the following agency/consultant. (Budget Account #11-150-100-320-00-0000; 11-150-100-320-15-0015; 11-150-100-101-00-0000).

| Number | Agency/Consultant                                           | Date                | Hourly Rate |
|--------|-------------------------------------------------------------|---------------------|-------------|
| 917490 | Education Inc.                                              | 10/17/16-10/21/16   | \$49.00     |
| 922134 | Kathryn Bower                                               | 11/17/16 – 12/17/16 | \$40.00     |
| 922082 | Barry Hoberman                                              | 11/21/16 – 12/21/16 | \$40.00     |
| 918529 | Florence Bivins Rhoney*                                     | 9/20/16 – 10/20/16  | \$40.00     |
| 918529 | Florence Bivins Rhoney*                                     | 10/21/16 – 12/21/16 | \$40.00     |
| 191277 | Kathryn Bower                                               | 10/20/16 -11/20-16  | \$40.00     |
| 906112 | Kelly Jankowski, Lisa Piero                                 | 10/11/16-10/25/16   | \$40.00     |
| 204884 | Kelly Jankowski, Lisa Piero                                 | 10/7/16-10/24/16    | \$40.00     |
| 171337 | Gina Pagliaro, Megan Blue, Sharon Haluska, Patricia Gregory | 10/21/16-12/26/16   | \$40.00     |
| 906829 | CHOP                                                        | 11/8/16 -12/8/16    | \$53.84     |
| 195329 | Kathryn Bower                                               | 11/13/16 – 12/13/16 | \$40.00     |
| 205333 | Kathryn Bower                                               | 11/13/16 – 12/13/16 | \$40.00     |
| 204859 | Cheri Caravano, Megan Toal, Lisa Piero, Kelly Jankowski     | 11/3/16-12/3/2016   | \$40.00     |

| <b>Number</b> | <b>Agency/Consultant</b>                                    | <b>Date</b>         | <b>Hourly Rate</b> |
|---------------|-------------------------------------------------------------|---------------------|--------------------|
| 906965        | Brenda Douglas                                              | 10/11/16 – 12/11/16 | \$40.00            |
| 914191        | Florence Bivins-Rhoney                                      | 10/27/16 -11/27/16  | \$40.00            |
| 922337        | *Gail Condon                                                | 10/29/16 -11/29/16  | \$40.00            |
| 907722        | Carmella Quick, Lisa Piero                                  | 10/24/16-12/24/16   | \$40.00            |
| 905696        | Danielle Young                                              | 11/3/16-2/3/17      | \$40.00            |
| 194722        | Barry Hoberman, Lisa Piero                                  | 11/3/16-11/15/16    | \$40.00            |
| 191221        | Iranya Magbuana, Sharon Haluska, Lisa Piero, Barry Hoberman | 10/21/16 – 11/3/16  | \$40.00            |
| 907686        | Lisa Piero, Barry Hoberman                                  | 10/25/16 – 11/6/16  | \$40.00            |
| 184127        | TBA                                                         | 11/2/16 – 12/2/16   | \$40.00            |
| 906829        | CHOP                                                        | 7/1/16 - 9/30/16    | \$53.84            |
| 906829        | CHOP                                                        | 4/1/16 - 6/30/16    | \$52.53            |
| 914462        | CHOP                                                        | 4/1/16 - 4/30/16    | \$52.53            |
| 184127        | Candy Herriger, Lisa Piero, TBD                             | 11/8/16 – 12/8/16   | \$40.00            |
| 184127        | Education Inc.                                              | 11/12/16 – 11/26/16 | \$49.00            |
| 171254        | TBD                                                         | 11/9/16 – 12/9/16   | \$40.00            |
| 194328        | Jeanette Callahan                                           | 11/9/16 – 1/9/17    | \$40.00            |
| 922073        | TBD                                                         | 11/7/16 – 11/23/16  | \$40.00            |
| 181343        | Patricia Gregory, Christine Fagan, Megan Blue, Lisa Piero   | 11/7/16 – 11/23/16  | \$40.00            |
| 205047        | TBD                                                         | 11/3/16 – 6/30/17   | \$40.00            |
| 913146        | Silvergate Prep                                             | 12/15/15-3/4/16     | \$55.00            |
| 921242        | Silvergate Prep                                             | 2/29/16-3/23/16     | \$50.00            |

\* Original Approval on the October 13, 2016 Agenda

67. Approve Neurology Specialists of Monmouth County, Dr. Noah Gilson R., M.D., to conduct Neurological Evaluations for the 2016-2017 school year, not to exceed \$7,800.00, to be paid through budget account #11-000-219-320-00-0000.

68. Approve the Educational Services Commission for the 2016-2017 school year on an 'as needed basis', not to exceed \$40,000.00, to be paid through budget account #11-000-219-320-00-0000;

69. Approve Tree of Knowledge to provide supplemental/home instruction for students at a rate of \$50.00 per hour, from July 1, 2016 through June 30, 2017, to be paid through budget account # 11-150-100-320-00-0000.

70. Approve class size waiver for the Pull Out Resource Program at Spruce Street School; program to be increased from nine students to ten students.

71. Approve the following consultants to translate CST Meetings for the Special Services Department, at \$25.00 per hour for the 2016-2017 school year, not to exceed 25 hours a week, to be paid through budget account 11-000-219-320-00-0000.

- a. Jeannette Eberhart
- b. Luisa Byron
- c. Pool Quezada

72. Approve the following CAS staff for Central Detention during the 2016-2017 school year on, at a rate of \$40.00 per hour, on an as "needed basis".

|                |
|----------------|
| Cook, Cesarina |
| Coplan, Lisa   |

73. Approval for in facility Homebound Instruction Services for Non-Public students #6640, maximum of 10 hours per week, at a rate of \$36.70 per hour, not to exceed 30 days, to be paid through Chapter 192 funding, budget account #20-504-100-300-16-0001.

74. Approve Evelyn Gonzalez to provide after-school PD for Differentiated Instruction, November 15, 2016 from 3:00-5:00, at a rate of \$40 per hour, to be paid through Title III, budget account #20-241-200-100-15-0015. (Original Board approval October 13, 2016.)

|                |              |
|----------------|--------------|
| Remove         | Replace      |
| Aimee Kinsella | Olya Monahan |

75. Approval an additional \$1,262.00 for Blackboard Inc. to service Piner Elementary for the Service Request Bundle and Centricity 2 Essential from July 1, 2016 to June 30, 2017, to be charged to budget account #11-000-230-590-00-0000.

76. Approve the 2016-2017 LHS Honor Roll Breakfast, for the first 3 marking periods of the school year, at an estimated cost of \$962.50 per marking period, not to exceed \$3,000.00, to be paid through budget account # 15-000-218-800-03-000.

77. Approve the following Piner Staff to participate in the Title 1 tutoring program and prepare interventions, analyze data, and discuss trends for the Piner Title I tutoring program, starting October 17, 2016 through June 9, 2017, of 5 hours per week for 31 weeks, at a rate of \$40.00 per hour, to be paid through Piner budget Account # 15-120-100-101-10-0010. (Original Board approval August 3, 2016.) (Revision: the end date of the program has been changed for all staff approved currently and previously.)

|                            |                 |
|----------------------------|-----------------|
| Remove                     | Replace         |
| deVenecia-McFarland, Maria | Griffin, Lauren |

78. Approved the following staff for the Transportation After-Care for the 2016-2017 School year at a rate of \$40.00 per hour, on an as needed basis:

| DAILY COVERAGE ON A AS NEEDED BASIS |          |
|-------------------------------------|----------|
| Name                                | Location |
| Palmieri, Ida                       | LECC     |
| Trapkin, Marie                      | LECC     |
| DeGuilio-DeCarlo, Jillian           | LECC     |
| Olsen, Alisen                       | LECC     |
| Choffey, Laura                      | LECC     |

**IMPORTANT INFORMATION:**

Fire Drill Report – none at this meeting

Security Drill Report – none at this meeting

HIB Report – October 13, 2016 through November 17, 2016

**B. PERSONNEL**

**1. CERTIFICATED**

**a. Resignations**

1. SANFORD, Justin  
Teacher – Music – OSS  
Effective: December 21, 2016
2. MEJIA, Yelitza  
Teacher – 1<sup>st</sup> Gr Bilingual – SSS  
Effective: December 28, 2016
3. CERVONE, Maria  
Speech/Feeding Therapist – LECC  
Effective: October 28, 2016
4. Kaufman, Chaya  
Teacher – Math - LMS  
Effective: January 16, 2017

**b. Retirements**

1. CASSO, Heidi  
Teacher – ICS – LHS  
Effective: December 31, 2016

**c. Terminations - None At This Meeting**

**d. Leaves of Absence**

1. BERMAN, Blima  
Teacher-Piner  
FMLA-Sick (4 days)-Paid  
Effective: October 5, 2016  
Terminating: October 12, 2016  
FMLA-Unpaid  
Effective: October 13, 2016  
Terminating: November 27, 2016  
FMLA-Extra Consideration minus sub pay (5 days)-Paid  
Effective: November 28, 2016  
Returning: December 5, 2016  
(revised from original 9/21/16 Board approved request)
2. FEIFER, Tova  
Supervisor  
FMLA (12 weeks)-Vacation (22 days), Personal (4 days), Contract days (7 days), & Sick (27 days)-Paid  
Effective: July 5, 2016  
Terminating: September 27, 2016  
NJFL (6 weeks)-Sick (28 days)-Paid  
Effective: September 28, 2016  
Returning: November 8, 2016  
(extended from original 8/24/16 Board approved request)
3. FINKEL, Esther  
Teacher-Piner  
NJFL-Sick (9 days)-Paid  
Effective: January 3, 2017  
Terminating: January 16, 2017  
NJLF-Unpaid  
Effective: January 17, 2017  
Returning: March 2, 2017

4. GREENBERG, David  
Teacher-OSS/SSS  
NJFL-Personal (4 days)-Paid  
Effective: November 8, 2016  
Terminating: November 15, 2016  
NJFL-Unpaid  
Effective: November 16, 2016  
Returning: November 23, 2016  
(Revised from original board approved 10/13/16 request)
5. HERSKOWITZ, Chaya  
Speech Therapist-Related Services  
NJFL-Sick (5 days)-Paid  
Effective: November 2, 2016  
Terminating: November 13, 2016  
NJFL-Unpaid  
Effective: November 14, 2016  
Returning: January 3, 2017
6. KANAREK, Nechama  
Teacher-LECC-CII  
FMLA-Sick (18.5)-Paid  
Effective: January 3, 2017  
Terminating: January 30, 2017 (.5)  
FMLA-Extra Consideration minus sub (15 days)-Paid  
Effective January 30, 2017 (.5)  
Terminating: February 22, 2017 (.5)  
FMLA-Unpaid  
Effective: February 22, 2017 (.5)  
Terminating: March 25, 2017 (12 weeks total)  
NJFL-Unpaid  
Effective: March 26, 2017  
Returning: May 1, 2017 (6 weeks total)
7. KALISH, Rachel  
PT-Related Services  
Medical-Sick-Paid  
Effective: September 1, 2016  
Terminating: June 30, 2016  
(extended from original Board approved 8/3/16 request)

e. Transfers

1. GOBLE, William

From: Teacher – ICS – LMS  
To: Teacher – POR – LMS  
Effective: October 21, 2016  
Terminating: June 30, 2017  
(replacement for E Gregory – Retired - \$82,046.00)  
(budget account # 15-130-100-101-04-0004)

2. CASSO, Heidi

From: Teacher – ICS – LHS  
To: Teacher – ICS – LMS  
Effective: October 21, 2016  
Terminating: June 30, 2017  
(replacement for W Goble - reassigned)  
(budget account # 15-130-100-101-04-0004)

3. HOLMES, Randy

From: Teacher – In-School Suspension – LHS  
To: Teacher – ICS – LHS  
Effective: October 21, 2016  
Terminating: June 30, 2017  
(replacement for H Casso – reassigned)  
(budget account # 15-213-100-101-03-0003)

f. Appointments

1. \*ITWARU, Nandieta

Teacher – ICS – CAS  
Effective: November 28, 2016  
Terminating: June 30, 2017  
Salary: Step 9, MA - \$54,046.00 prorated  
(New Position)  
(Mentoring paid by employee if necessary)  
(budget account # 15-120-100-101-06-0006)

2. \*TSCHINKEL, Amy

Teacher – ICS – SSS  
Effective: November 7, 2016  
Terminating: June 30, 2017  
Salary: Step 2, BA - \$47,441.00 prorated  
(replacement for R Basch – resigned - \$55,146.00)  
(Mentoring paid by employee if necessary)  
(budget account # 15-120-100-101-07-0007)

3. \*SCHIERER, Nicole  
Teacher – ICS – Piner  
Effective: November 28, 2016  
Terminating: June 30, 2017  
Salary: Step 3, BA - \$47,441.00 prorated  
(New Position – per Code Mandate & Student IEP)  
(Mentoring paid by employee if necessary)  
(budget account # 15-120-100-101-10-0010)
4. \*MARKEY, George  
Teacher – Music – OSS  
Effective: January 3, 2017  
Terminating: June 30, 2017  
Salary: Step 15, BA - \$55,636.00 prorated  
(replacement for J Sanford – resigned - \$47,137.00)  
(Mentoring paid by employee if necessary)  
(budget account # 15-120-100-101-09-0009)
5. \*TAMARANA, Rebecca  
Teacher – ICS/RPO – EGC  
Effective: November 14, 2016  
Terminating: June 30, 2017  
Salary: Step 1, BA - \$47,137.00 prorated  
(New Position)  
(Mentoring paid by employee if necessary)  
(budget account # 15-120-100-101-05-0005)
6. \*FILIPE, Maria  
Teacher – Bilingual – OSS  
Effective: November 21, 2016  
Terminating: June 30, 2017  
Salary: Step 6, MA - \$51,746.00 prorated  
(replacement for H Place – resigned - \$47,441.00)  
(Mentoring paid by employee if necessary)  
(budget account # 15-240-100-101-11-0011)
7. \*OSINA, CHANA  
Speech Therapist – LECC  
Effective: November 14, 2016  
Terminating: June 30, 2017  
Salary: Step 9, MA - \$54,046.00 prorated  
(replacement for M Cervone – resigned - \$82,846.00)  
(Mentoring paid by employee if necessary)  
(budget account # 11-000-216-100-15-0000)

8. \*CONK, Stephanie  
Teacher – ICS - SSS  
Effective: November 28, 2016  
Terminating: June 30, 2017  
Salary: Step 1, BA - \$47,137.00 prorated  
(New Position)  
(Mentoring paid by employee if necessary)  
(budget account # 15-212-100-101-07-0007)
  
9. \*GOLDWASSER, Ahuva  
Teacher – ICR - LECC Campus II  
Effective: December 5, 2016  
Terminating: June 30, 2017  
Salary: Step 6, MA - \$51,746.00 prorated  
(New Position)  
(Mentoring paid by employee if necessary)  
(budget account # 11-213-100-101-00-0000)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. MODIANO ZACHARIA, Rivka  
School Psychologist – Clifton/Piner  
Effective: September 1, 2016  
Terminating: June 30, 2017  
Salary: Step 14, MA30 - \$59,636.00 prorated  
(Mentoring paid by employee if necessary)  
(budget account #11-000-219-104-13-0013)  
(Correction from October 13, 2016 agenda)

i. Stipends

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

| Last Name | First Name | Sport             | Position               | Group | Step | Salary     |
|-----------|------------|-------------------|------------------------|-------|------|------------|
| Holmes    | Randy      | Basketball – Boys | Head Coach             | I     | 4    | \$8,430.00 |
| Brown     | Timothy    | Basketball – Boys | Paraprofessional Coach | I     | 4    | \$5,978.00 |
| Clark     | Lawrence   | Basketball – Boys | Asst. Coach            | I     | 4    | \$5,978.00 |

| Last Name  | First Name | Sport              | Position    | Group | Step | Salary      |
|------------|------------|--------------------|-------------|-------|------|-------------|
| Currao     | Vincent    | Basketball – Boys  | Asst. Coach | I     | 4    | \$5,978.00  |
| Drumright  | Eugene     | Basketball – Boys  | Asst. Coach | I     | 4    | \$5,978.00  |
| Vanhise    | Steven     | Basketball – Boys  | Asst. Coach | I     | 4    | \$5,978.00  |
|            |            |                    |             |       |      |             |
| Componile  | Gina       | Basketball – Girls | Asst. Coach | I     | 2    | \$4,009.00  |
| Carney     | Brittney   | Basketball – Girls | Asst. Coach | I     | 1    | \$3,926.00  |
| Maldonado  | Ricky      | Basketball – Girls | Asst. Coach | I     | 4    | \$5,978.00  |
|            |            |                    |             |       |      |             |
| Orellana   | Oscar      | Wrestling          | Head Coach  | II    | 4    | \$6,795.00  |
| Fry        | John       | Wrestling          | Asst. Coach | II    | 4    | \$5,365.00  |
| Shelly     | Kyle       | Wrestling          | Asst. Coach | II    | 4    | \$5,365.00  |
| Wudzki     | John       | Wrestling          | Asst. Coach | II    | 4    | \$5,365.00  |
| Watson     | Kyle       | Wrestling          | Asst. Coach | II    | 4    | \$5,365.00  |
|            |            |                    |             |       |      |             |
| Lane       | Kevin      | Track – Boys       | Head Coach  | III   | 4    | \$6,011.00  |
| Mayers     | Emanuel    | Track – Boys       | Asst Coach  | III   | 1    | \$3,273.00  |
|            |            |                    |             |       |      |             |
| Cuzco      | Emilia     | Track – Girls      | Head Coach  | III   | 2    | \$5,724.00  |
| Blue       | Megan      | Track – Girls      | Asst. Coach | III   | 4    | \$4,547.00  |
| Stier      | Jaclyn     | Track – Girls      | Asst. Coach | III   | 3    | \$3,926.00  |
|            |            |                    |             |       |      |             |
| Savini     | Kevin      | Bowling – Boys     | Head Coach  | IV    | 1    | \$4,907.00  |
|            |            |                    |             |       |      |             |
| Taulafo    | Cynthia    | Bowling – Girls    | Head Coach  | IV    | 3    | \$5,234..00 |
|            |            |                    |             |       |      |             |
| Worthy     | Maxine     | Cheerleading       | Head Coach  | IV    | 4    | \$5,365.00  |
| Gutman     | Amanda     | Cheerleading       | Asst. Coach | IV    | 1    | \$3,271.00  |
| Bairan     | Allie      | Cheerleading       | Asst. Coach | IV    | 2    | \$3,436..00 |
| Saunders   | Lauren     | Cheerleading       | Asst. Coach | IV    | 2    | \$3,436..00 |
|            |            |                    |             |       |      |             |
| Peccarelli | Lewis      | Weight Room        | High School |       |      | \$982.00    |
| Clarke     | Katherine  | Intramurals        | Clifton Ave |       |      | \$932.66    |

2. MALGERI, Gissela  
Parent Academy Coordinator  
2016-2017 School Year  
Stipend: \$5,000.00  
(budget account # 20-231-200-100-15-0015)

3. WEISZ, Adina  
IDEA Coordinator  
Effective: July 1, 2016  
Terminating: June 30, 2017  
Stipend: \$15,000.00  
(budget account #11-000-216-100-15-0012)  
(Correction from July 21, 2016 Agenda)
4. CO-CURRICULUM POSITION - LMS  
2016-2017 School Year  
per LEA contract Schedule G  
(budget account #15-401-100-100-04-0004)

| Teacher           | Position                           | Stipend  |
|-------------------|------------------------------------|----------|
| Klotz, Mary Ellen | 6 <sup>th</sup> grade Club Advisor | \$627.00 |

- j. Tuition Reimbursement – None At This Meeting
  - k. Miscellaneous – None At This Meeting
2. NON-CERTIFICATED

- a. Resignations

1. LAURIANO, Francine  
School Bus Aide  
Declined Position
2. FRANKLIN, Raymond  
Safe & Secure Care – District - ONLY  
Effective: November 10, 2016

- b. Retirements – None At This Meeting

- c. Terminations

1. Employee #7757  
Cafeteria Aide – EGC  
Effective: October 17, 2016
2. Employee 7446  
Cafeteria Aide – CAS  
Effective: September 27, 2016

(correction from October 13, 2016 agenda)

3. Employee 7464  
Bus Driver - District  
Effective: November 28, 2016

d. Leaves of Absence

1. DECHAMPLAIN, Deborah  
OSS-Paraprofessional  
Medical-Sick (10 days) Paid  
Effective: November 2, 2016  
Terminating: November 17, 2016  
(pending attendance data)  
Medical-Unpaid  
Effective: November 18, 2016  
Returning: December 15, 2016 (pending Dr.s' release)
2. MCCAFFREY, Kaylen  
Piner-Para  
FMLA-Sick (10 days) & Personal (4 days)-Paid  
Effective: January 17, 2017  
Terminating: February 3, 2017  
(pending attendance data)  
NJFL-Unpaid  
Effective: February 4, 2017  
Returning: May 1, 2017
3. WESCH, Stephanie  
SSS-Paraprofessional  
NJFL-Unpaid  
Effective: October 14, 2016  
Returning: November 28, 2016 (pending Dr.'s release)
4. YOUNG, Cortney  
Transportation-Bus Driver  
Medical-Sick (6 days) & Personal (4 days)-Paid  
Effective: October 6, 2016  
Terminating: October 21, 2016  
(pending attendance data)  
Medical-Unpaid  
Effective: October 22, 2016  
Terminating: January 27, 2017 (pending Dr's release)

e. Transfers

1. SPICHER, Teresa

From: 1:1 Paraprofessional – SSS  
To: 1:1 Paraprofessional – OSS  
Effective: November 1, 2016  
Terminating: June 30, 2017  
(budget account 11-000-217-106-07-0007)

f. Appointments

1. \* ADCOCK, Barbara

Bus Driver – Non-Affiliate - Full Time  
Effective: October 5, 2016  
Terminating: June 30, 2017  
Salary: \$18.00 per hour  
(budget account #11-000-270-160-00-0000)  
(Correction from Board Agenda 10-13-2016)

2. \*BABIAK, Lori

Paraprofessional – PS Program – SSS  
Effective: November 3, 2016  
Terminating: June 30, 2017  
Salary: Step 7, 90 Credits - \$19,671.00 prorated  
(New Position)  
(budget account # 11-216-00-106-15-0015)

3. \*ZIMERLA, Amanda

Paraprofessional 3:1 – LLD – Piner  
Effective: October 31, 2016  
Terminating: June 30, 2017  
Salary: Step 8, 90 Credits - \$19,835.00 prorated  
(New Position)  
(budget account # 15-204-100-106-10-0010)

4. \*SHEIKH, Maria

Paraprofessional - Program – Piner  
Effective: November 14, 2016  
Terminating: June 30, 2016  
Salary: Step 5, 90 Credits - \$19,358.00 prorated  
(New Position)  
(budget account # 15-190-100-106-10-0010)

5. **\*&\*\*\*PATRIZIO, Tatiana**  
Cafeteria Aide – EGC  
Effective: November 18, 2016  
Terminating: June 30, 2017  
Salary: \$10.00 per hour  
not to exceed 4 hours per day  
(to be paid through Cafeteria Account)
6. **\*TAVARES, Stephanie**  
Paraprofessional – LMS  
Effective: November 14, 2016  
Terminating: June 30, 2017  
Salary: Step 1, 90 credits - \$18,972.00 prorated  
(New Position)  
(budget account # 15-240-100-101-11-0011)
7. **\*MUSTO, Rosalia**  
Paraprofessional – LLD – OSS  
Effective: November 14, 2016  
Terminating: June 30, 2017  
Salary: Step 2, 90 credits - \$19,097.00 prorated  
(New Position)  
(budget account # 11-204-100-106-09-0009)
8. **\*BAUBLES, Peter**  
Paraprofessional – LMS  
Effective: January 2, 2017  
Terminating: June 30, 2017  
Salary: Step 9, 90 credits - \$20,000.00 prorated  
(New Position)  
(budget account # 11-212-100-106-04-0004)
9. **\*SALAMEH, Marian**  
Paraprofessional – Personal – LECC Campus I  
Effective: November 14, 2016  
Terminating: June 30, 2017  
Salary: Step 1, 90 credits - \$18,972.00 prorated  
(New Position)  
(budget account # 11-000-217-106-00-1000)

10. \*&\*\*\* HARRIS-BOOTHE, Colette  
Breakfast Aide – CAS  
Effective: November 18, 2016  
Terminating: June 30, 2017  
Salary: \$10.00 per hour  
Not to exceed two (2) hours per day

11. \*KANE, Tara  
Paraprofessional – Program – EGC  
Effective: November 21, 2016  
Terminating: June 30, 2017  
Salary: Step 5, 90 Credits - \$19,358.00 prorated  
(replacement for S Robinson – Resigned – \$18,395.00)  
(budget account # 15-204-100-106-05-0005)

g. Reappointments

1. \*\*\* Security Officer – Non-Affiliates  
Effective: September 1, 2016  
Terminating: June 30, 2017  
Salary: \$23.78 per hour  
(Correction from the May 11, 2016 Agenda)

Pero, James

h. Salary Adjustments– None At This Meeting

i. Stipends

1. FAONE, Ana  
Homeless Liaison – District  
2016-2017 School Year  
Stipend: \$5,000.00

j. Miscellaneous – None At This Meeting

\* 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:** Mrs. Gonzalez

**5 Ayes:** Mr. Goldsmith, Mrs. Jackson, Mr. Rodriguez, Mrs. Gonzalez, Mr. Iann

**0 Nays:**

**0 Abstained:**

**4 Absent:** Mr. Jacobovitch, Mr. Janklowicz, Mr. Weinberger, Mr. Zlatkin

**XIII. OLD BUSINESS**

**Tabled items from the Board Agenda of October 13, 2016**

**REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:**

**B. PERSONNEL**

**h. Salary Adjustments**

1. ANGONA, Sam (Salvatore)  
Supervisor of Child Study Team  
Effective: July 1, 2016  
Terminating: June 30, 2017  
Salary From: Step 1, MA30 - \$109,559.00  
Salary To: Step 1, MA30 - \$110,866.00

2. Withdrawn

**MOTION TO APPROVE OLD BUISNESS TO THE AGENDA (passed)**

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

**5 Ayes:** Mr. Goldsmith, Mrs. Jackson, Mr. Rodriguez, Mrs. Gonzalez, Mr. Iann

**0 Nays:**

**0 Abstained:**

**4 Absent:** Mr. Jacobovitch, Mr. Janklowicz, Mr. Weinberger, Mr. Zlatkin

**XIV. NEW BUSINESS – None At This Meeting**

**XV. GOOD AND WELFARE – None At This Meeting**

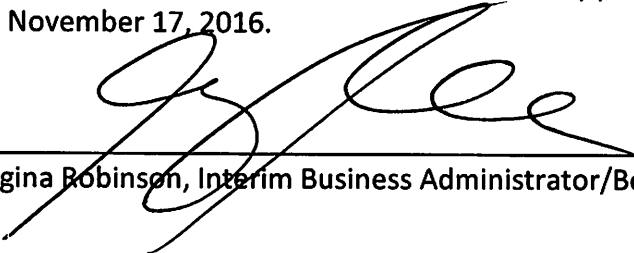
**XVI. ADJOURNMENT**

Motion to Adjourn:

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

Meeting was adjourned at 8:32 p.m.

I, Regina Robinson, Interim Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a public meeting held on November 17, 2016.

  
\_\_\_\_\_  
Regina Robinson, Interim Business Administrator/Board Secretary

December 14, 2016