

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON THURSDAY, JULY 21, 2016, AT 6:30 P.M., AT THE LAKEWOOD HIGH SCHOOL COMMONS, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

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

II. EXECUTIVE SESSION - RESOLUTION

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

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

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

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

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

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

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

AGENDA
JULY 21, 2016

III. PLEDGE OF ALLEGIANCE: Barry Iann, Board President

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

SUNSHINE LAW

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

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

IV. ROLL CALL:

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

Board Members Absent: Mr. Hillel Brull
Mr. Alex Janklowicz
Mr. Joshua Weinberger

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

V. PRESENTATIONS – None At This Meeting

VI. MINUTES – None At This Meeting

VII. COMMITTEE REPORTS – None At This Meeting

VIII. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

IX. RECOGNITION OF THE PUBLIC 1. Leonard Weinreb

STATEMENT BY BOARD PRESIDENT

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

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

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

MOTION TO ADD THE ADDITIONS TO THE AGENDA (passed)

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

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

0 Nays:

0 Abstained:

3 Absent: Mr. Brull, Mr. Janklowicz, Mr. Weinberger

MOTION TO APPROVE THE CORRECTIONS TO THE AGENDA (passed)

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

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

0 Nays:

0 Abstained:

3 Absent: Mr. Brull, Mr. Janklowicz, Mr. Weinberger

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

- A. Approve the attached budgetary line item transfers for May 2016.
- B. Acceptance of the Treasurer and Board Secretary Reports for the month ending – May 2016.

C. Certification of No Over expenditures

Pursuant to N.J.A.C. 6A:23A-16.10, I, Regina Robinson/Business Administrator/ Board Secretary, do not certify that as of May 31, 2016 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Regina Robinson
Business Administrator/ Board Secretary

July 21, 2016
Date

- D. Approve Bills List for July 21, 2016 for the Warrant Account for 2016-2017: \$2,137,209.56

1. Approve Bills List for July 21, 2016 for the Referendum Related Expenses:
None at the meeting

- E. Approve Bills List for the July 21, 2016 Cafeteria Account: None at this meeting

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

- July 08, 2016 in the amount of \$429,716.57

- G. Approval of payment of New Jersey State Health Benefit Plan premiums for May 2016 in the amount of: \$1,205,281.17

- H. Transportation Items:

- *The Consumer Price Index (CPI) for student transportation contract renewals for the 2016-2017 school years is 0.57%.*
- *The bid threshold for quoted (unanticipated) and parental student transportation contracts is \$18,800.00, effective July 1, 2016 to June 30, 2017.*

1. TABLED

Approval to AWARD results from 2016-2017 Transportation Bid 07-1617 to cover routes from September 1, 2016 through June 30, 2017, as follows: Bid opening closing at 11:00 a.m. Friday, June 17, 2016.

ROUTE	COST	AIDE	TTL COST	INC /DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
BF24	\$160.00	\$0.00	\$160.00	\$0.01	171	53	\$27,360.00	\$516.23	CENTRAL	1701	BAIS FAIGA
BF8	\$187.00	\$0.00	\$187.00	\$0.01	171	54	\$31,977.00	\$592.17	CENTRAL	1701	BAIS FAIGA
BFA3	\$183.00	\$0.00	\$183.00	\$0.01	171	52	\$31,293.00	\$601.79	CENTRAL	1701	BAIS FAIGA ANNEX
BFA9	\$173.00	\$0.00	\$173.00	\$0.01	171	40	\$29,583.00	\$739.58	CENTRAL	1701	BAIS FAIGA ANNEX
TB1	\$168.00	\$0.00	\$168.00	\$0.01	178	50	\$29,904.00	\$598.08	CENTRAL	1701	TASHBAR
TB2	\$168.00	\$0.00	\$168.00	\$0.01	178	47	\$29,904.00	\$636.26	CENTRAL	1701	TASHBAR
YBH1	\$165.00	\$0.00	\$165.00	\$0.01	188	42	\$31,020.00	\$738.57	CENTRAL	1701	YESHIVA BAIS HATORAH/YE SHIVA OHR SHRAGA
YOC2	\$179.00	\$0.00	\$179.00	\$0.01	189	53	\$33,831.00	\$638.32	CENTRAL	1701	YESHIVA ORCHOS CHAIM
YTA2	\$162.00	\$0.00	\$162.00	\$0.01	196	46	\$31,752.00	\$690.26	CENTRAL	1701	YESHIVA TORAS ARON
YTA6	\$187.00	\$0.00	\$187.00	\$0.01	196	53	\$36,652.00	\$691.55	CENTRAL	1701	YESHIVA TORAS ARON
BF15	\$177.00	\$0.00	\$177.00	\$0.01	171	46	\$30,267.00	\$657.98	JAY	1702	BAIS FAIGA
BF3	\$154.00	\$0.00	\$154.00	\$0.01	171	52	\$26,334.00	\$506.42	JAY	1702	BAIS FAIGA
BF4	\$178.00	\$0.00	\$178.00	\$0.01	171	52	\$30,438.00	\$585.35	JAY	1702	BAIS FAIGA
BF7	\$144.00	\$0.00	\$144.00	\$0.01	171	51	\$24,624.00	\$482.82	JAY	1702	BAIS FAIGA
BF9	\$189.00	\$0.00	\$189.00	\$0.01	171	40	\$32,319.00	\$807.98	JAY	1702	BAIS FAIGA
BFA10	\$144.00	\$0.00	\$144.00	\$0.01	171	53	\$24,624.00	\$464.60	JAY	1702	BAIS FAIGA ANNEX
BFA11	\$200.00	\$0.00	\$200.00	\$0.01	171	52	\$34,200.00	\$657.69	JAY	1702	BAIS FAIGA ANNEX
BFA12	\$177.00	\$0.00	\$177.00	\$0.01	171	48	\$30,267.00	\$630.56	JAY	1702	BAIS FAIGA ANNEX
BRR17	\$172.00	\$0.00	\$172.00	\$0.01	174	46	\$29,928.00	\$650.61	JAY	1702	BAIS RIVKA ROCHEL
BRR21	\$172.00	\$0.00	\$172.00	\$0.01	174	46	\$29,928.00	\$650.61	JAY	1702	BAIS RIVKA ROCHEL
BRR22	\$172.00	\$0.00	\$172.00	\$0.01	174	46	\$29,928.00	\$650.61	JAY	1702	BAIS RIVKA ROCHEL
BRR24	\$144.00	\$0.00	\$144.00	\$0.01	174	29	\$25,056.00	\$864.00	JAY	1702	BAIS RIVKA ROCHEL
BRR3	\$159.00	\$0.00	\$159.00	\$0.01	174	45	\$27,666.00	\$614.80	JAY	1702	BAIS RIVKA ROCHEL
BRR6	\$169.00	\$0.00	\$169.00	\$0.01	174	48	\$29,406.00	\$612.63	JAY	1702	BAIS RIVKA ROCHEL
BTE1	\$154.00	\$0.00	\$154.00	\$0.01	169	34	\$26,026.00	\$765.47	JAY	1702	BAIS TOVA
BTE16	\$166.00	\$0.00	\$166.00	\$0.01	169	33	\$28,054.00	\$850.12	JAY	1702	BAIS TOVA
BTE18	\$168.00	\$0.00	\$168.00	\$0.01	169	35	\$28,392.00	\$811.20	JAY	1702	BAIS TOVA

ROUTE	COST	AIDE	TTL COST	INC /DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
BTE2	\$168.00	\$0.00	\$168.00	\$0.01	169	48	\$28,392.00	\$591.50	JAY	1702	BAIS TOVA
BTE20	\$176.00	\$0.00	\$176.00	\$0.01	169	39	\$29,744.00	\$762.67	JAY	1702	BAIS TOVA
BTE21	\$173.00	\$0.00	\$173.00	\$0.01	169	40	\$29,237.00	\$730.93	JAY	1702	BAIS TOVA
BTE22	\$186.00	\$0.00	\$186.00	\$0.01	169	49	\$31,434.00	\$641.51	JAY	1702	BAIS TOVA
BTE23	\$178.00	\$0.00	\$178.00	\$0.01	169	37	\$30,082.00	\$813.03	JAY	1702	BAIS TOVA
BTE24	\$169.00	\$0.00	\$169.00	\$0.01	169	36	\$28,561.00	\$793.36	JAY	1702	BAIS TOVA
BTE9	\$164.00	\$0.00	\$164.00	\$0.01	169	33	\$27,716.00	\$839.88	JAY	1702	BAIS TOVA
CHE1	\$138.00	\$0.00	\$138.00	\$0.01	186	43	\$25,668.00	\$596.93	JAY	1702	LAKEWOOD CHEDER MS
CHE2	\$138.00	\$0.00	\$138.00	\$0.01	186	36	\$25,668.00	\$713.00	JAY	1702	LAKEWOOD CHEDER MS
CHE4	\$138.00	\$0.00	\$138.00	\$0.01	186	43	\$25,668.00	\$596.93	JAY	1702	LAKEWOOD CHEDER MS
CHE6	\$138.00	\$0.00	\$138.00	\$0.01	186	45	\$25,668.00	\$570.40	JAY	1702	LAKEWOOD CHEDER MS
CHE7	\$138.00	\$0.00	\$138.00	\$0.01	186	43	\$25,668.00	\$596.93	JAY	1702	LAKEWOOD CHEDER MS
CHE8	\$138.00	\$0.00	\$138.00	\$0.01	186	53	\$25,668.00	\$484.30	JAY	1702	LAKEWOOD CHEDER MS
CHE9	\$138.00	\$0.00	\$138.00	\$0.01	186	36	\$25,668.00	\$713.00	JAY	1702	LAKEWOOD CHEDER MS
LCES1	\$138.00	\$0.00	\$138.00	\$0.01	186	52	\$25,668.00	\$493.62	JAY	1702	LAKEWOOD CHEDER MS
LCES12	\$150.00	\$0.00	\$150.00	\$0.01	186	32	\$27,900.00	\$871.88	JAY	1702	LAKEWOOD CHEDER MS
LCES23	\$155.00	\$0.00	\$155.00	\$0.01	186	42	\$28,830.00	\$686.43	JAY	1702	LAKEWOOD CHEDER MS
LCES24	\$155.00	\$0.00	\$155.00	\$0.01	186	45	\$28,830.00	\$640.67	JAY	1702	LAKEWOOD CHEDER MS
LCES29	\$155.00	\$0.00	\$155.00	\$0.01	186	48	\$28,830.00	\$600.63	JAY	1702	LAKEWOOD CHEDER MS
LCES3	\$138.00	\$0.00	\$138.00	\$0.01	186	51	\$25,668.00	\$503.29	JAY	1702	LAKEWOOD CHEDER MS
LCES32	\$155.00	\$0.00	\$155.00	\$0.01	186	42	\$28,830.00	\$686.43	JAY	1702	LAKEWOOD CHEDER MS
LCES4	\$138.00	\$0.00	\$138.00	\$0.01	186	48	\$25,668.00	\$534.75	JAY	1702	LAKEWOOD CHEDER MS
LCES5	\$138.00	\$0.00	\$138.00	\$0.01	186	49	\$25,668.00	\$523.84	JAY	1702	LAKEWOOD CHEDER MS
LCES6	\$138.00	\$0.00	\$138.00	\$0.01	186	40	\$25,668.00	\$641.70	JAY	1702	LAKEWOOD CHEDER MS
LCES7	\$138.00	\$0.00	\$138.00	\$0.01	186	52	\$25,668.00	\$493.62	JAY	1702	LAKEWOOD CHEDER MS
ETB2	\$123.00	\$0.00	\$123.00	\$0.01	178	26	\$21,894.00	\$842.08	JAY	1702	TASHBAR
ETB3	\$138.00	\$0.00	\$138.00	\$0.01	178	34	\$24,564.00	\$722.47	JAY	1702	TASHBAR
OWTB1	\$74.00	\$0.00	\$74.00	\$0.01	142	41	\$10,508.00	\$256.29	JAY	1702	TASHBAR
OWTB2	\$74.00	\$0.00	\$74.00	\$0.01	142	38	\$10,508.00	\$276.53	JAY	1702	TASHBAR

ROUTE	COST	AIDE	TTL COST	INC /DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
TB4	\$206.00	\$0.00	\$206.00	\$0.01	178	53	\$36,668.00	\$691.85	JAY	1702	TASHBAR
EYBH1	\$99.00	\$0.00	\$99.00	\$0.01	187	21	\$18,513.00	\$881.57	JAY	1702	YESHIVA BAIS HATORAH/YE SHIVA OHR SHRAGA
EYBH2	\$138.00	\$0.00	\$138.00	\$0.01	187	36	\$25,806.00	\$716.83	JAY	1702	YESHIVA BAIS HATORAH/YE SHIVA OHR SHRAGA
EYBH3	\$94.00	\$0.00	\$94.00	\$0.01	187	20	\$17,578.00	\$878.90	JAY	1702	YESHIVA BAIS HATORAH/YE SHIVA OHR SHRAGA
EYBH4	\$130.00	\$0.00	\$130.00	\$0.01	187	28	\$24,310.00	\$868.21	JAY	1702	YESHIVA BAIS HATORAH/YE SHIVA OHR SHRAGA
OWYBH2	\$57.00	\$0.00	\$57.00	\$0.01	150	20	\$8,550.00	\$427.50	JAY	1702	YESHIVA BAIS HATORAH/YE SHIVA OHR SHRAGA
YBH8	\$178.00	\$0.00	\$178.00	\$0.01	188	48	\$33,464.00	\$697.17	JAY	1702	YESHIVA BAIS HATORAH/YE SHIVA OHR SHRAGA
EYK1	\$138.00	\$0.00	\$138.00	\$0.01	186	48	\$25,668.00	\$534.75	JAY	1702	YESHIVA K'TANA
YK1	\$195.00	\$0.00	\$195.00	\$0.01	186	54	\$36,270.00	\$671.67	CENTRAL	1702	YESHIVA K'TANA
YOC1	\$178.00	\$0.00	\$178.00	\$0.01	189	50	\$33,642.00	\$672.84	JAY	1702	YESHIVA ORCHOS CHAIM
YOC11	\$173.00	\$0.00	\$173.00	\$0.01	189	45	\$32,697.00	\$726.60	JAY	1702	YESHIVA ORCHOS CHAIM
YOC12	\$163.00	\$0.00	\$163.00	\$0.01	189	46	\$30,807.00	\$669.72	JAY	1702	YESHIVA ORCHOS CHAIM
YOC4	\$184.00	\$0.00	\$184.00	\$0.01	189	46	\$34,776.00	\$756.00	JAY	1702	YESHIVA ORCHOS CHAIM
YOC5	\$164.00	\$0.00	\$164.00	\$0.01	189	49	\$30,996.00	\$632.57	JAY	1702	YESHIVA ORCHOS CHAIM
YOC6	\$178.00	\$0.00	\$178.00	\$0.01	189	54	\$33,642.00	\$623.00	JAY	1702	YESHIVA ORCHOS CHAIM
YOC9	\$159.00	\$0.00	\$159.00	\$0.01	189	50	\$30,051.00	\$601.02	JAY	1702	YESHIVA ORCHOS

ROUTE	COST	AIDE	TTL COST	INC /DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
											CHAIM
YSA2	\$189.00	\$0.00	\$189.00	\$0.01	187	53	\$35,343.00	\$666.85	CENTRAL	1702	YESHIVA SHAGAS ARYEH
EYTA1	\$138.00	\$0.00	\$138.00	\$0.01	196	43	\$27,048.00	\$629.02	JAY	1702	YESHIVA TORAS ARON
EYTA2	\$138.00	\$0.00	\$138.00	\$0.01	196	34	\$27,048.00	\$795.53	JAY	1702	YESHIVA TORAS ARON
EYTA4	\$115.00	\$0.00	\$115.00	\$0.01	196	25	\$22,540.00	\$901.60	JAY	1702	YESHIVA TORAS ARON
EYTA5	\$138.00	\$0.00	\$138.00	\$0.01	196	32	\$27,048.00	\$845.25	JAY	1702	YESHIVA TORAS ARON
EYTA6	\$138.00	\$0.00	\$138.00	\$1.00	196	31	\$27,048.00	\$872.52	JAY	1702	YESHIVA TORAS ARON
EYTA7	\$165.00	\$0.00	\$165.00	\$0.01	196	50	\$32,340.00	\$646.80	JAY	1702	YESHIVA TORAS ARON
YTA14	\$174.00	\$0.00	\$174.00	\$0.01	196	51	\$34,104.00	\$668.71	JAY	1702	YESHIVA TORAS ARON
YTA5	\$188.00	\$0.00	\$188.00	\$0.01	196	43	\$36,848.00	\$856.93	JAY	1702	YESHIVA TORAS ARON
YTA7	\$173.00	\$0.00	\$173.00	\$0.01	196	38	\$33,908.00	\$892.32	JAY	1702	YESHIVA TORAS ARON
EYOC1	\$138.00	\$0.00	\$138.00	\$0.01	189	50	\$26,082.00	\$521.64	JAY	1702	YESSHIVA ORCHOS CHAIM
EYOC2	\$138.00	\$0.00	\$138.00	\$0.01	189	54	\$26,082.00	\$483.00	JAY	1702	YESSHIVA ORCHOS CHAIM
EYOC3	\$138.00	\$0.00	\$138.00	\$0.01	189	52	\$26,082.00	\$501.58	JAY	1702	YESSHIVA ORCHOS CHAIM
EYOC4	\$138.00	\$0.00	\$138.00	\$0.01	189	48	\$26,082.00	\$543.38	JAY	1702	YESSHIVA ORCHOS CHAIM
EYOC8	\$138.00	\$0.00	\$138.00	\$0.01	189	48	\$26,082.00	\$543.38	JAY	1702	YESSHIVA ORCHOS CHAIM
YBH2	\$146.00	\$0.00	\$146.00	\$0.01	188	32	\$27,448.00	\$857.75	KLARR	1703	YESHIVA BAIS HATORAH/YE SHIVA OHR SHRAGA
YTA16	\$154.00	\$0.00	\$154.00	\$0.01	196	34	\$30,184.00	\$887.76	KLARR	1703	YESHIVA TORAS ARON
YTA4	\$141.00	\$0.00	\$141.00	\$0.01	196	31	\$27,636.00	\$891.48	KLARR	1703	YESHIVA TORAS ARON
LCES21	\$179.00	\$0.00	\$179.00	\$0.01	186	39	\$33,294.00	\$853.69	JAY	1702	LAKEWOOD CHEDER MS
LCES33		\$0.00	\$0.00	\$0.01	186	18	\$0.00	\$0.00	NO BID		LAKEWOOD CHEDER MS

ROUTE	COST	AIDE	TTL COST	INC /DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
LCES8	\$174.00	\$0.00	\$174.00	\$0.01	186	45	\$32,364.00	\$719.20	JAY	1702	LAKEWOOD CHEDER MS
TB3		\$0.00	\$0.00	\$0.01	178	20	\$0.00	\$0.00	NO BID		TASHBAR
EYBH5		\$0.00	\$0.00	\$0.01	188	17	\$0.00	\$0.00	NO BID		YESHIVA BAIS HATORAH/YE SHIVA OHR SHRAGA
YBH6	\$189.00	\$0.00	\$189.00	\$0.01	186	45	\$35,154.00	\$781.20	JAY	1702	YESHIVA BAIS HATORAH/YE SHIVA OHR SHRAGA
EYK2		\$0.00	\$0.00	\$0.01	186	17	\$0.00	\$0.00	NO BID		YESHIVA K'TANA
YK2		\$0.00	\$0.00	\$0.01	186	28	\$0.00	\$0.00	NO BID		YESHIVA K'TANA
EYSA1		\$0.00	\$0.00	\$0.01	187	11	\$0.00	\$0.00	NO BID		YESHIVA SHAGAS ARYEH
EYSA2		\$0.00	\$0.00	\$0.01	187	14	\$0.00	\$0.00	NO BID		YESHIVA SHAGAS ARYEH
YSA5		\$0.00	\$0.00	\$0.01	187	29	\$0.00	\$0.00	NO BID		YESHIVA SHAGAS ARYEH
YSA6		\$0.00	\$0.00	\$0.01	187	30	\$0.00	\$0.00	NO BID		YESHIVA SHAGAS ARYEH
EYTA3		\$0.00	\$0.00	\$0.01	196	14	\$0.00	\$0.00	NO BID		YESHIVA TORAS ARON
YTA1		\$0.00	\$0.00	\$0.01	196	21	\$0.00	\$0.00	NO BID		YESHIVA TORAS ARON
YTA15		\$0.00	\$0.00	\$0.01	196	19	\$0.00	\$0.00	NO BID		YESHIVA TORAS ARON
YTA8		\$0.00	\$0.00	\$0.01	196	23	\$0.00	\$0.00	NO BID		YESHIVA TORAS ARON
YTA9		\$0.00	\$0.00	\$0.01	196	27	\$0.00	\$0.00	NO BID		YESHIVA TORAS ARON
BRR12	\$189.00	\$0.00	\$189.00	\$0.01	174	42	\$32,886.00	\$783.00	SEMAN- TOV	1704	BAIS RIVKA ROCHEL
BTE10	\$179.00	\$0.00	\$179.00	\$0.01	169	53	\$30,251.00	\$570.77	SEMAN- TOV	1704	BAIS TOVA
BTE13	\$178.00	\$0.00	\$178.00	\$0.01	169	52	\$30,082.00	\$578.50	SEMAN- TOV	1704	BAIS TOVA
BTE15	\$181.00	\$0.00	\$181.00	\$0.01	169	43	\$30,589.00	\$711.37	SEMAN- TOV	1704	BAIS TOVA
BTE6	\$174.00	\$0.00	\$174.00	\$0.01	169	47	\$29,406.00	\$625.66	SEMAN- TOV	1704	BAIS TOVA
BTE7	\$173.00	\$0.00	\$173.00	\$0.01	169	37	\$29,237.00	\$790.19	SEMAN- TOV	1704	BAIS TOVA

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

2. Move that the Board of Education Record and Award the 2016-2017 School Year ESY Student Transportation Quotes Q-17-xx as follows:

ROUTE	COST	AIDE	TTL	INC/DEC	DAYS	TTL COST	VENDOR	BID	Multi	NOS	CPS	PO#	SCHOOL
SBC4	\$172.00	\$69	\$172.00	0.01	30	\$5,160.00	SEMAN-TOV	Q-17-05	1709	23	\$224.35	1700203	CAGS
SCH12S/12SP	\$265.00	\$80	\$345.00	0.01	32	\$11,040.00	SEMAN-TOV	Q-17-06	1710	2	\$5,520.00	1700202	SCHI
CKMD4S	\$248.00	\$70	\$318.00	0.01	32	\$10,176.00	SEMAN-TOV	Q-17-07	1711	2	\$5,088.00	1700201	CENTER
SOS14	\$240.00	\$40	\$280.00	0.01	30	\$8,400.00	VAMVAS	Q-17-09	1712	16	\$525.00	1700198	OAKS
SOS1	\$266.00	\$45	\$311.00	0.01	30	\$9,330.00	VAMVAS	Q-17-10	1713	6	\$1,555.00	1700196	OAKS
SHOME7	\$266.00	\$50	\$316.00	0.01	30	\$9,480.00	VAMVAS	Q-17-11	1714	3	\$3,160.00	1700194	CAMPUS 3

I. Move that the Board of Education approve the following Scholarships for the 2015-2016 school year:

Ocean County College	Cesar Balcazar	\$1,000 College Application Fund John F. Patrick Scholarship
Ocean County College	Cassandra Gonzalez	\$250 Tilton-Truex Scholarship

J. Move that the Board of Education approve the Workers Compensation Section 20 dismissal settlement for Claim Petition No. 2002-7408 in the amount of \$5,000.00.

K. Approval of payments from Textbook Lease Purchase account in accordance with the Lease Purchase Agreement by Municipal Leasing Consultants as follows:

- Payment #5: \$9,387.33 to McGraw Hill Education
- Payment #6: \$32,615.30 to Lakewood Board of Education for reimbursement of books inadvertently paid through the Warrant Account.
- Payment #7: \$4,234.65 to Santillana USA
- Payment #8: \$110,217.38 to Houghton Mifflin Harcourt

- L. Approval of Municipal Leasing Consultants to pay H.A. DeHart & Son for the purchase of 10 School Buses in the amount of \$790,446.10 in accordance with the Lease Agreement.
- M. Move to Approve Parette Somjen Architects, LLC to provide Professional Services and Architectural Plans to install two emergency generators for the Administrative Offices and the Information Technology Department which are necessary to maintain a working environment in the event of a power outage in the amount of \$18,500.00. (11-000-230-334-00-0000)
- N. Approve the payments to Preferred Mechanical, Inc for Phase IV Referendum related expenses as follows:
- Application #4 HVAC upgrades Spruce Street School in the amount of \$263,708.20
 - Application #4 HVAC upgrades Lakewood Middle School in the amount of \$610,647.80
- O. Approve the payments to Thermal Piping for Phase II Referendum related expenses as follows:
- Application #11 HVAC upgrades Oak Street School in the amount of \$153,927.53
 - Application #11 HVAC upgrades Lakewood High School in the amount of \$331,807.26

MOTION TO APPROVE BUSINESS AGENDA (passed)

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

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

0 Nays:

0 Abstained:

3 Absent: Mr. Brull, Mr. Janklowicz, Mr. Weinberger

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approval of the following Board Officials to be appointed through January 4, 2017:

Position	Appointee
Board Secretary	Regina Robinson
Custodian of Public Records	Business Administrator
Anti-Bullying Coordinator	Tracy Paolantonio

2. Approve the First Reading of the following Bylaws, Policies and Regulations:

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

3. Approve the Second Reading and Adoption of the following Bylaws, Policies and Regulations:
 - Policy 1140 Affirmative Action Program (R)
 - Policy 1523 Comprehensive Equity Plan (R)
 - Policy 1530 Equal Employment Opportunities(R)
 - Regulation 1530 Equal Employment Opportunities (R)
 - Policy 1550 Affirmative Action Program for Employment and Contract Practices (R)
 - Policy 2200 Curriculum Content (R)
 - Regulation 2200 Curriculum Content (R)
 - Policy 2260 Affirmative Action Program for School and Classroom Practices (R)
 - Policy 2411 Guidance Counseling (R)
 - Regulation 2411 Guidance Counseling (R)
 - Policy 2423 Bilingual and ESL Education (R)
 - Regulation 2423 Bilingual and ESL Education (R)
 - Policy 2610 Educational Program Evaluation (R)
 - Policy 2622 Student Assessment (R)
 - Policy 5750 Equal Educational Opportunity (R)
 - Policy 5755 Equity In Educational Programs and Services (R)
4. Approve the Lakewood District Statement of Assurance District Professional Development Plan and Statement of Assurance District Mentoring Plan for the 2016-2017 school year.
5. Approval of the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials for the 2016-2017 school year.
6. Approve the Lakewood District Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2016-2017 school year.
7. Motion to ratify the Lakewood Administrator's Association Salary Guides for 2014-2017 school years.
8. Approved the Sodexo *Snow Removal Plan* for the 2016-2017 School Year.
9. Approve the following Transportation non-affiliate evaluations and rubric:
 - Bus Aide Performance Evaluation Form
 - Bus Driver Performance Evaluation Form
 - Bus Driver Performance Evaluation Rubric

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

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

WHEREAS, the Superintendent has requested a \$6,000,000 advance state aid payment from the Commissioner of Education pursuant to the provisions of N.J.S.A. 18A:7A-56a, and the Commissioner has approved payment of said request;

BE IT RESOLVED, that the Lakewood Board of Education accepts the advance state aid payment in the amount of \$6,000,000 for the 2016-2017 school year pursuant to the provisions of N.J.S.A. 18A:7A-56a. Additionally, pursuant to the provisions of N.J.S.A. 18A:7A-56b, the board accepts the maximum 10 year repayment term, subject to the undesignated general fund balance provision of N.J.S.A. 18A:7A-56c.

11. **Resolved**, upon the recommendation of the Superintendent that the Board of Education hereby rescinds the offer of employment for #7639 effective July 12, 2016 due to failure to meet job requirements.
12. Approve the contract with LinkIt to provide data warehousing services for the district for the 2016-2017 school year in the amount of \$19,704. To be paid through account number: 20-270-200-300-15-0015.
13. Approve Martha Mackie for summer curriculum writing with a focus on embedding PARCC questions in the math curriculum units for Algebra 1, Geometry, and Algebra 2, at a rate of \$40.00 per hour, maximum of 40 hours, not to exceed \$1,600.00, to be paid through RAC Title I funds, budget account # 20-231-200-100-03-0999. *(Pending 2016-2017 SIP approval)*
14. Approve Estrellita to provide a one day (6 hour) professional development training for the tier 1-2 bilingual kindergarten and grade 1 teachers, October 6, 2016, at a cost of \$2,300.00, to be paid through Title III, budget account #20-241-200-300-15-0015.
15. Approve Tara Vazquez to attend trainings ST-7002-S16-1: *Transporting Students with Disabilities*, at a cost of \$659.00 and ST-7003-FA 16-2 *Codes Statutes & Regulations* at a cost of \$473.00, to be paid through budget account # 11-000-291-280-00-0000.

16. **WHEREAS**, the Lakewood Board of Education has identified the attached listed equipment as having no education or mechanical value; and

WHEREAS, Lakewood Board of Education Policy 7300 provides for the disposal of public property; and

WHEREAS, this property has exceeded its useful life for the Lakewood School District.

NOW, THEREFORE be resolved, that the Lakewood Board of Education authorizes the Facilities Director to dispose of this equipment.

17. Approve Jacqueline Burns to work overtime in the Pupil Personnel Services Department, as needed, during the 2016-2017 school year, not to exceed \$5,000.00.
18. Approve Moira Skea for summer curriculum writing and assessment development in the area of English Language Arts; Advanced Placement, for grades 11th & 12th grade, for maximum of 40 hours, at a rate of \$40.00 per hour, not to exceed \$1,600.00, to be paid through RAC Title I funds, budget account # 20-231-200-100-03-0999 (*Pending LHS RAC Program Approval for 2016-2017 SY*).
19. Approve Lori Capella to participate in Summer Professional Development and instructional planning for block schedule transition provided by High School's that Work, August 2, 2016, August 3, 2016 and August 4, 2016, from 8:00 a.m. - 2:00 p.m., at a rate of \$40.00 per hour, not to exceed \$720.00, to be paid through LHS RAC Title I funds, budget account # 20-231-200-100-03-0999. (*Pending LHS RAC Program Approval for 2016-2017 SY*)
20. Approve Nancy Riordan & Allie Bairan, LHS staff, as Substitutes for the Summer Bridge and Summer Intervention programs, July 2016 through August 2016, 5 hours per day, at a rate of \$40.00 per hour, on an as needs basis, to be paid through RAC Title I funds, budget account # 20-231-100-100-03-0999. (*Pending LHS RAC Program Approval for 2016-2017 SY*)
21. Approve the purchase of iReady supplemental Math program for the LLD and MD classes at LHS for the 2016-2017 school year, at a cost of \$7,400.00, to be paid through RAC Title I funds, budget account #20-231-100-500-03-0999. (*Pending LHS RAC Program Approval for 2016-2017 SY*)

22. Approve the purchase of IStation supplemental Literacy program for the LLD and MD classes at LHS for the 2016-2017 school year, at a cost of \$12,100.00, to be paid through RAC Title I funds, budget account #20-231-100-500-03-0999 (*Pending LHS RAC Program Approval for 2016-2017 SY*)
23. Approve James Conroy to rewrite curriculum for Hospitality/Culinary III, to include ProSmart and ServSafe testing modules, for a maximum of 20 hours, at a rate of \$40.00 per hour, not to exceed \$800.00, to be paid through Perkins, budget account #20-360-200-104-03-0000.
24. Approve Gay Huggins Dickey to write the Supervised Learning Experience curriculum to include Career Practices, for a maximum of 20 hours, at a rate of \$40.00 per hour, not to exceed \$800.00, to be paid through Perkins, budget account #20-360-200-104-03-0000.
25. Approve Joanne Schleicher to rewrite Comp Apps II curriculum to include new software/textbook updates, for a maximum of 20 hours, at a rate of \$40.00 per hour, not to exceed \$800.00, to be paid through Perkins, budget account #20-360-200-104-03-0000.
26. Approve the following LHS staff to attend Professional Development provided by High School's That Work on Project Based Learning, August 22, 2016, August 23, 2016 and August 24, 2016, for 5 hours per day, at a rate of \$40.00 per hour, to be paid through Perkins, budget account #20-360-200-104-03-0000

Staff Member

Conroy, James
Francia, Michael
Huggins-Dickey, Gay
Mogielski, Malwina
Salguero, Samuel
Schleicher, Joanne
Sloan, Linda
Taylor, Nicholas
Varacalli, Matthew

27. Approve the following LHS staff, Alaina Spicer, Allie Bairan, Shelleen Elsbree and Kandace Brown, to attend Professional Development/HSTW Conference in Louisville, Kentucky, July 11, 2016 through July 16, 2016, to create cross-curricular programs, how to work as a cohort, how academies work, and rigor in instruction. Staff will be paid at a rate of \$40 per hour, for a total of 34 hours, \$1,360.00 per person, not to exceed \$5,440.00, to be paid through Perkins, budget account # 20-360-200-104-03-0000.
28. Approve the following Lakewood High School staff members to attend Professional Development by High School's That Work, August 22, 2016, August 23, 2016 and August 24, 2016, for the Freshman Academy seminar curriculum, for 5 hours per day, a maximum of 15 hours, at a rate of \$40.00 per hour, not to exceed \$4,200.00, to be paid through Perkins, budget account #20-360-200-104-03-0000.

Staff Member

Bairan, Allie
Callahan-Melia, Jeannette
Devine, Daniel
Lee, Kelly
Prol, Eric
Schneider, Danielle
Watson, Kyle

29. Approve Luane Acevedo to work the EGC Schools Six Week Champion Challenge Program from July 6, 2016 through August 16, 2016, at a rate of \$40.00 per hour, a maximum of 120 hours, not to exceed \$4,800.00. Additionally, she will attend 1 staff meeting per week for 7 weeks, at a rate of \$20.00 per meeting, not to exceed \$140.00. To be paid through EGC RAC funds, budget account # 20-231-100-100-05-0999. *(Pending EGC RAC Program Approval for 2016-2017 SY).*
30. Approve Mad Science to conduct hands on workshops during EGC Schools Six Week Champion Challenge Summer Program, July 8, 2016 and July 29, 2016, at a rate of \$1,254.00 for each workshop, to exceed \$2,508.00, to be paid through EGC RAC funds, budget account # 20-231-200-300-05-0999. *(Pending EGC RAC Program Approval for 2016-2017 SY).*
31. Approve Kimberlee Shaw, Supervisor of the EGC Six Week Summer Challenge Program for an additional 12 hours (6 hours to set up the program and 6 hours to close out the program), at a rate of \$50.00 per hours, not to exceed \$600.00, to be paid through RAC funds, budget account # 20-231-200-100-05-0999. *(Pending EGC RAC Program Approval for 2016-2017 SY).*

32. Approve Sciensational Workshop to conduct hands-on workshops at EGC School Six Week Champion Challenge Summer Program, August 5, 2016, at a cost not to exceed \$2,000.00, to be paid through EGC RAC funds, budget account # 20-231-200-300-05-0999. *(Pending EGC RAC Program Approval for 2016-2017 SY).*
33. Approve EGC to purchase from Curricular Associates iReady licenses at a cost of \$19,500.00, supplies and materials at a cost \$5,863.27, not to exceed \$25,363.27, to be paid through EGC RAC funds, budget account # 20-231-100-600-05-0999. *(Pending EGC RAC Program Approval for 2016-2017 SY).*
34. Approve Curricular Associates to provide math professional development for EGC staff, September 27, 2016, October 26, 2016, and November 16, 2016, 6 hours per day, at a rate of \$2,800 per day, not to exceed \$8,400.00, to be paid through EGC RAC funds, budget account # 20-231-200-300-05-0999. *(Pending EGC RAC Program Approval for 2016-2017 SY).*
35. Duplication Approve EGC to purchase 500 one (1) year Mastery Connect Premium Student Licenses, at a cost of \$3,500.00, 500 one (1) year KDS Inspect Formative Assessment Licenses, at a cost of \$1,500.00 and 500 one (1) year Pearson Formative Assessment Licenses, at a cost of \$1,500.00, not to exceed \$6,500.00, to be paid through EGC RAC funds, budget account #20-231-100-600-05-0999 *(Pending EGC RAC Program Approval for 2016-2017 SY).*
36. Approve Mastery Connect to provide EGC staff five (5) full day Professional Development Sessions, August 19, 2016, September 28, 2016, November 30, 2016, January 25, 2017, and June 6, 2017, to facilitate compiling, disaggregating, and analysis of data in a timely and targeted manner, at a cost of \$2,500.00 per session, not to exceed \$12,500.00, one (1) Web Professional Development Teacher Core; 3 modules Introductory, Intermediate, and Advanced, at a cost of \$750.00, seven (7) Virtual Professional Development, at a cost of \$500.00 per session, not to exceed \$3,500.00, total cost not to exceed \$16,750.00, to be paid through EGC RAC Account # 20-231-200-300-05-0999. *(Pending EGC RAC Program Approval for 2016-2017 SY).*
37. REMOVED Duplication
38. REMOVED Duplication

39. Approve Alyson Szczygiel to present Guided Reading Professional Development, August 16, 2016, August 17, 2016, and August 18, 2016, hours per day, at a rate of \$40.00 per hour, not to exceed \$720.00, to be paid through EGC RAC funds, budget account # 20-231-200-100-05-0999. *(Pending EGC RAC Program Approval for 2016-2017 SY).*

40. Approve Mastery Connect to provide professional Development for EGC staff, August 19, 2016, at maximum of 3 hours, at a rate of \$40.00 per hour, not to exceed \$4,200.00, to be paid through EGC RAC funds, budget account # 20-231-200-100-05-0999. *(Pending the approval of the EGC 2016-2017 RAC Funds).*

Acevedo, Luane	Rose, Justina
Coles, Caitlin	Ruiz, Belinda
Dejesus, Isamar	Stuart, Dena
Downey, Shannon	Wiemken, Susan
Fox, Paulette	Sernotti, Elizabeth
Giuffrida, Alexandra	Russell, Reginald
Hartwell, Jennifer	Rovira, Susan
Hetzel, Karen	Taulafo, Cynthia
Jones, Jonathan	Szczygiel, Alyson
Leach, Cara	Tweitmann, Lorraine
Luick, Ann	Trahey, Sara
Mann, Melissa	Reque, Kimberly
Molloy, Joan	Small, Leilanie
Monahan, Olya	Sheridan, Susan
Napolitano, Tara	Shaw, Kimberlee
Notaro, Salvatore	Pizzella, Todd
Olivier, Jody	Sardano, Tina
Ortiz, Danielle	

41. Approve Stefanie Diaz (non-affiliate) to attend Mastery Connect Professional Development, August 19, 2016, a maximum of 3 hours, at a rate of \$40.00, not to exceed \$120.00, to be paid through EGC RAC funds, budget account # 20-231-200-100-05-0999. *(Pending the approval of the EGC 2016-2017 RAC Funds).*

42. Approve Stefanie Diaz (non-affiliate) to attend 6+1 Traits Writing Professional Development, August 22, 2016, August 23, 2016, and August 24, 2016, a maximum of 6 hours per day, at a rate of \$40.00, not to exceed \$720.00, to be paid through EGC RAC funds, budget account # 20-231-200-100-05-0999. *(Pending the approval of the EGC 2016-2017 RAC Funds).*

43. Approve 6+1 Traits Writing to provide EGC staff Professional Development, August 22, 2016, August 23, 2016, and August 24, 2016 , at a cost of \$3,950 per day, not to exceed \$11,950.00, plus travel cost not to exceed \$2,000.00, for a total cost not to exceed \$13,950.00, to be paid through EGC RAC funds, budget account # 20-231-200-300-05-0999. *(Pending EGC RAC Program Approval for 2016-2017 SY).*
44. Approve the following EGC staff to attend 6 + 1 Traits Writing Professional Development, August 22, 2016, August 23, 2016, and August 24, 2016, a maximum of 6 hours per day, at a rate of \$40.00 per hour, not to exceed \$18,000.00, to be paid through EGC RAC funds, budget account # 20-231-200-300-05-0999*(Pending EGC RAC Program Approval for 2016-2017 SY).*

Acevedo, Luane	Rose, Justina
Coles, Caitlin	Ruiz, Belinda
Dejesus, Isamar	Stuart, Dena
Downey, Shannon	Wiemken, Susan
Fox, Paulette	Sernotti, Elizabeth
Giuffrida, Alexandra	Russell, Reginald
Hartwell, Jennifer	Rovira, Susan
Hetzel, Karen	Szczygiel, Alyson
Jones, Jonathan	Tweitmann, Lorraine
Leach, Cara	Trahey, Sara
Luick, Ann	Reque, Kimberly
Mann, Melissa	Small, Leilanie
Molloy, Joan	Sheridan, Susan
Monahan, Olya	Shaw, Kimberlee
Napolitano, Tara	Pizzella, Todd
Notaro, Salvatore	Sardano, Tina
Olivier, Jody	Ortiz, Danielle

45. Approve the purchase of 54 Word Nerds (Teaching all Students to Learn and Love Vocabulary), at a cost of \$20.00 per book, not to exceed \$1,080.00, to be paid through EGC RAC funds, budget account # 20-231-200-600-05-0999. *(Pending EGC RAC Program Approval for 2016-2017 SY).*
46. Approve Guided Reading to provide Professional Development for EGC staff, August 16, 2016, August 17, 2016, and August 18, 2016, a maximum of 3 hours per session, at a rate of \$40.00 per hour, not to exceed \$9,000.00, to be paid through EGC RAC funds, budget account # 20-231-200-300-05-0999. *(Pending EGC RAC Program Approval for 2016-2017 SY).*

Coles, Caitlin
Downey, Shannon
Fox, Paulette
Giuffrida, Alexandra
Hartwell, Jennifer
Hetzel, Karen
Jones, Jonathan
Leach, Cara
Luick, Ann
Mann, Melissa
Molloy, Joan
Monahan, Olya
Napolitano, Tara
Notaro, Salvatore

Olivier, Jody
Ortiz, Danielle
Pizzella, Todd
Reque, Kimberly
Rose, Justina
Ruiz, Belinda
Sardano, Tina
Sernotti, Elizabeth
Sheridan, Susan
Small, Leilanie
Stuart, Dena
Szczygiel, Alyson
Tweitmann, Lorraine
Wiemken, Susan

47. Approve Transportation for the EGC Six Week Champion Challenge Summer Program, from July 6, 2016 through August 16, 2016, 2 buses for 30 days, at a cost of \$98.00 per bus per day, at a cost not to exceed \$5,880.00, to be paid through EGC RAC, budget account # 20-231-200-500-05-0999. (*Pending EGC RAC Program Approval for 2016-2017 SY*).
48. Approve the purchase of Math manipulative to scaffold conceptual understanding and support mathematic reasoning for grade levels 2nd, 3rd, 4th & 5th, at a cost not to exceed \$8,000.00, to be paid through EGC RAC funds, budget account #20-231-100-600-05-0999. (*Pending EGC RAC Program Approval for 2016-2017 SY*).
49. Approve K-12 Staff Development to provide EGC staff *Effective Questioning Strategies and Cultivating Accountable Talk Amongst Students* workshops, 6 hours per day, August 25, 2016, and August 26, 2016, at a cost of \$5,000.00 per day, not to exceed \$10,000.00, to be paid through EGC RAC funds, budget account # 20-231-200-300-05-0999. (*Pending EGC RAC Program Approval for 2016-2017 SY*).
50. Approve the following EGC staff to attend K-12 Staff Development workshops, 6 hours per day, August 25, 2016, and August 26, 2016, at a rate of \$40.00 per hour, not to exceed \$16,800.00, to be paid through EGC RAC funds, budget account # 20-231-200-100-05-0999 (*Pending EGC RAC Program Approval for 2016-2017 SY*).

Acevedo, Luane
Coles, Caitlin
Dejesus, Isamar
Downey, Shannon

Rose, Justina
Ruiz, Belinda
Stuart, Dena
Wiemken, Susan

Fox, Paulette
Giuffrida, Alexandra
Hartwell, Jennifer
Hetzel, Karen
Jones, Jonathan
Leach, Cara
Luick, Ann
Mann, Melissa
Molloy, Joan
Monahan, Olya
Napolitano, Tara
Notaro, Salvatore
Olivier, Jody
Ortiz, Danielle

Sernotti, Elizabeth
Russell, Reginald
Rovira, Susan
Taulafo, Cynthia
Szczygiel, Alyson
Tweitmann, Lorraine
Trahey, Sara
Reque, Kimberly
Small, Leilanie
Sheridan, Susan
Shaw, Kimberlee
Pizzella, Todd
Sardano, Tina

51. Approve Stefanie Diaz (non-affiliate) to attend K-12 Staff Development workshops, 6 hours per day, August 25, 2016, and August 26, 2016, at a rate of \$40.00 per hour, not to exceed \$16,800.00, to be paid through EGC RAC funds, budget account # 20-231-200-100-05-0999 (*Pending EGC RAC Program Approval for 2016-2017 SY*).
52. Approve EGC to purchase IStation Literacy Intervention Program Licenses and Student Assessment, at a cost not to exceed \$8,000.00, to be paid through EGC RAC funds, budget account # 20-231-100-600-05-0999(*Pending EGC RAC Program Approval for 2016-2017 SY*).
53. Approve Bonnie Sturm, CAS staff member, as an assistant for the 2016-2017 CAGS Data Team, from September 2016 through June 2017, 4 hour per month, at a rate of \$20.00 per hour, not to exceed total cost of \$800.00, to be paid through CAS RAC funds, budget account #20-231-200-100-06-0999 (*Pending CAS RAC Program Approval for 2016-2017 SY*).
54. Approve Cynthia Currao for the CAS OWLs Summer Bridge Program, from July 5, 2016 through August 12, 2016, at a rate of \$40 per hour, maximum of 92 hours, not to exceed \$3,680.00, to be paid through CAS RAC funds, budget account #20-231-200-100-06-0999 (original approval board agenda June 22, 2016) (*Pending CAS RAC Program Approval for 2016-2017 SY*).
55. Approve Joan Galloway to attend three (3) full days of SIOP training presented by LLAMAME LLC on July 19, 2016, July 20, 2016th, and July 21, 2016, from 8:00 a.m. to 3:00 p.m., at a rate of \$40.00 per hour, not to exceed \$720.00, to be paid through CAS RAC funds; budget account #20-231-200-300-06-0999. (original approval June 22, 2016) (*Pending CAS RAC Program Approval for 2016-2017 SY*)

56. Approve the following CAS staff for the 2016-2017 CAGS Data Team, from September 2016 through June 2017, 4 hour per month, at a rate of \$40.00 per hour, not to exceed total cost of \$11,200.00, to be paid through CAS RAC funds, budget account #20-231-200-100-06-0999 (*Pending CAS RAC Program Approval for 2016-2017 SY*).

Barbagelata, Karen
Brenman, Tracy
Lacey, Sara
McClanahan, Meghan
Ringel, Alyssa
Tucker, Lauren
Wright, Audry

57. Approve the following CAS staff to attend PBSIS professional development workshops, August 15, 2016 through Thursday, August 18, 2016, at a rate of \$40.00 per hour, not to exceed 24 hours per staff member, at a total cost of \$5,760.00, to be paid through CAS Title I RAC funds, budget account #20-231-200-100-06-0999 (*Pending CAS RAC Program Approval for 2016-2017 SY*).

Clarke, Katherine
DiMiceli, Rosalie
Dorando, Erica
Gilbert, Juliann
Greenberg, Michelle
Phillips, Franklin

58. Approve the following staff members for PBSIS from September 1, 2016 to June 30, 2017, a maximum of 4 hour per month, at a rate of \$40.00 per hour, not to exceed total cost of \$9,600.00, to be paid through CAS RAC funds, budget account#20-231-200-100-06-0999.

Clarke, Katherine
Greenberg, Michelle
Gilbert, Juliann
Phillips, Franklin
Dorando, Erica
DiMiceli, Rosalie

59. Approve the following CAS staff to maintain the CAS Gardens for Golden Beakers, a PBSIS incentive program, from July 2016 through June 30, 2017, at a cost of \$40.00 per hour, to be paid through the CAS RAC funds, budget account 20-231-100-100-06-0999 (*Pending CAS RAC Program Approval for 2016-2017 SY*).

Jon Wudzki

Not to exceed 75 hours

Tyler Flint

Not to exceed 20 hours

60. Approve the following CAS staff to assist with Math Assessment Revision, from July 21, 2016 through August 26, 2016, for a maximum of 6 hours each, at a rate of \$40.00 an hour, not to exceed \$960.00, to be paid through CAGS RAC funds, budget account #20-231-200-100-06-0999(*Pending CAS RAC Program Approval for 2016-2017 SY*).

Coplan, Lisa

Drawbaugh, Mary

Snyder, Christina

Steinmetz, Doreen

Therien, Alicia

61. Approve Stephanie Niechwiadowicz and Amanda Santa Maria for Assessment Revision and PARCC alignment to district unit, from July 21, 2016 through August 26, 2016, at a rate of \$40.00 per hour, maximum of 60 hours each, not to exceed \$4,800.00, to be paid through CAGS RAC funds, budget account #20-231-200-100-06-0999 (*Pending CAS RAC Program Approval for 2016-2017 SY*).

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

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Gray	Heather	Kean	EGC	9/1-12/20/16
Karakanas	Joanna	Kean	LMS	9/1-12/20/16
Daber	Lisa-Marie	Kean	SSS	9/1-12/20/16
Jimerson	David	Kean	SSS	9/1-12/20/16
Nunziato	Steven	Kean	CAGS	9/1-12/20/16
Berrios	Alexandria	GCU	LMS	9/1/16-150 hours

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

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Start Date
205333	Ateres Tzipora	\$261.11/day		9/1/2016-6/30/2017
905712	Bais Tova Girls School	\$472.23/day	\$166.66/day	9/1/2016-6/30/2017
918475	Lehmann (Ladacin)	\$324.00/day		7/5/2016-6/30/2017
914785	Lehmann (Ladacin)	\$324.00/day		7/5/2016-6/30/2017
907622	Lehmann (Ladacin)	\$324.00/day		7/5/2016-6/30/2017
905734	Lehmann (Ladacin)	\$324.00/day		7/5/2016-6/30/2017
914144	Lehmann (Ladacin)	\$324.00/day		7/5/2016-6/30/2017
904729	Oakwood School	\$286.77/day		9/1/2016-6/30/2017
3441	Ocean Academy	\$266.34/day		7/5/2016-6/30/2017
909351	Y.A.L.E. School, Inc.	\$267.75/day		7/5/2016-6/30/2017
909352	Y.A.L.E. School, Inc.	\$267.75/day		7/5/2016-6/30/2017
913196	YCS-Sawtelle Learning Center	\$310.38/day	\$202.22/day	7/5/2016-6/30/2017
906605	Yeshiva Oros Yisrael	\$4,300.00/month	\$2,500.00/month	7/1/2016-6/30/2017
215356	Yeshiva Oros Yisrael	\$2,800.00/month		7/1/2016-6/30/2017

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

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Start Date
908265	Howell Board of Education	\$84.24/day		9/6/2016-6/30/2017
	Matawan-Aberdeen Regional School District	\$79.80/day		4/6/2016-6/30/2017
905715	Neptune Township Board of Education	\$292.35/day		7/5/2016-6/30/2017
909635	Neptune Township Board of Education	\$292.35/day		7/5/2016-6/30/2017

65. Approve the 2016-2017 tuition costs for the following out-of-district placements to be paid through budget account # 11-000-100-564-00-0000.

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Start Date
909126	The Arc-Ocean County Chapter	\$17,360.00/year		7/1/2016-6/30/2017

66. 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
907325	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
918475	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
905734	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
205333	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
920311	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
909508	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
919175	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
908316	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
5796	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
911409	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
155317	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
205335	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
195328	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
919829	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
909571	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
164152	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
907375	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
913355	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
907241	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
909113	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
911014	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
905718	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
917921	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
912152	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
917204	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
917733	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
165326	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
918920	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
915774	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
912512	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
908521	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
914228	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
907362	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
6972	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
908223	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
920251	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
10487	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017

912776	Commission For The Blind and Visually Impaired	\$1,900.00	9/1/2016-6/30/2017
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67. Approve Inclusive Technology Solutions, LLC for the 2016-2017 school year for the following services to be paid though account #11-000-219-320-00-0000.

SERVICE	HOURLY RATE
Assistive Technology Evaluations	\$850.00/evaluation
Assistive Technology Training	\$95.00/hour (min. of 2 hours per training session)
Professional Development for Staff	\$900.00/full day-3+ hours-\$80/hour content development)
Professional Development for Staff	\$500.00/half day-1-3 hours-\$80/hour content development)
Professional Development for Staff	\$85.00/hour- online Just in Time Training -\$80/hour content development/research solutions)
Continuous Assistive Technology Support	\$90.00/hour-3 full day visits (6 hours per visit) (18 hours/month)
Continuous Assistive Technology Support	\$85.00/hour-4 full day visits (6 hours per visit) (24 hours/month)

68. Approve the following individuals to translate for Child Study Team meetings for the months of July 2016 and August 2016, at a rate of \$25.00 per hour; to be paid through budget account # 11-000-219-320-00-0000.

Lori Ann Capella
Veronica Hansen
Todd S. Pizzella
Ruth Stillwaggon
Luz Perez
Jacqueline Wright

69. Approve the following Child Study team members, in order to meet state mandated requirements for compliance, additional hours beyond their LEA contractual 20 days of summer employment, during the months of July 2016 and August 2016, subject to prior approval by the Director of Special Services, at a rate of \$40.00 per hour, on an as needed basis, to be paid through budget account # 11-000-219-104-13-0013.

Anderson, Sherriese	Jacos, Miriam
Bell, Laura	Kaznowski, Jennifer
Binns, Daphne	Kostecki, Siobhan
Blackwell, Marisol	Mena, Shalim
Bowers, Carol	Nussbaum, Gila
Climer, Donna	Rosciano-DiPietro, Michelle
Filkin, Karen	Schwartz, Rebecca

Fortuna, Victoria	Ventura, Miguel
Gruenebaum, Batsheva	Wehl, Rachel
Halle, Michelle	Zentman, Chana
Hendry, Janet	

70. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
8/5/16	OSS	*INSECTRO-POLIS	159	4	\$1,000.00	\$990.00
8/11/16	OSS	* Adventure Aquarium	150	15	\$1,950.00	\$787.50 (in-house)

*15-422-200-500-09-0009

71. Approval for the following teachers to be reimbursed for attending a Title I Professional Development 2015-2016 School Year.

School	Teacher Name	Workshop Name	Amount	Grant	Account
Bais Faiga	Reva Gutman	Beyond Second Grade: Reading Comprehension and Mathematics	\$150.00	Title I PD	20-231-200-300-16-177I
Bais Faiga	Tzipora Finkelman	Beyond Second Grade: Reading Comprehension and Mathematics	\$150.00	Title I PD	20-231-200-300-16-177I
Bais Faiga	Nechama Greenebaum	Beyond Second Grade: Reading Comprehension and Mathematics	\$150.00	Title I PD	20-231-200-300-16-177I
Bais Faiga	Chaya M Landau	Beyond Second Grade: Reading Comprehension and Mathematics	\$150.00	Title I PD	20-231-200-300-16-177I
Bais Faiga	Sara Levovitz	Beyond Second Grade: Reading Comprehension and Mathematics	\$150.00	Title I PD	20-231-200-300-16-177I
Bais Faiga	Leah Silberman	Beyond Second Grade: Reading Comprehension and Mathematics	\$150.00	Title I PD	20-231-200-300-16-177I
Bais Faiga	Rivka Solovetchik	Beyond Second Grade: Reading Comprehension and Mathematics	\$150.00	Title I PD	20-231-200-300-16-177I
Bais Faiga	Malkah Taub	Beyond Second Grade: Reading Comprehension and Mathematics	\$150.00	Title I PD	20-231-200-300-16-177I
Bais Faiga	Chaya Weissler	Beyond Second Grade: Reading Comprehension and Mathematics	\$150.00	Title I PD	20-231-200-300-16-177I

School	Teacher Name	Workshop Name	Amount	Grant	Account
Bais Faiga	Baila Feigelstein	Write it Right	\$150.00	Title I PD	20-231-200-300-16-177I
Bais Faiga	Chaya Seigman	Write it Right	\$150.00	Title I PD	20-231-200-300-16-177I
Bais Faiga	Baila Feigelstein	Making Algebra Come Alive	\$151.00	Title I PD	20-231-200-300-16-177I
Bais Faiga	Esty Berliner	Making Algebra Come Alive	\$151.00	Title I PD	20-231-200-300-16-177I
Bais Faiga	Chanie Stern	Making Algebra Come Alive	\$151.00	Title I PD	20-231-200-300-16-177I
Bais Faiga	Bella Perlow	Making Algebra Come Alive	\$151.00	Title I PD	20-231-200-300-16-177I
Bais Faiga	Sara Rosenfeld	Making Algebra Come Alive	\$151.00	Title I PD	20-231-200-300-16-177I
Bais Faiga	Chaya Klein	Let the Chips Fall Where They May	\$60.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Miriam B. Gutman	Let the Chips Fall Where They May	\$60.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Shifra Samson	Let the Chips Fall Where They May	\$60.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Yocheved Neumark	Let the Chips Fall Where They May	\$60.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Rivka Fuerst	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Devorah Biron	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Raizele Nissenbaum	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Leah Delman	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Liba Newman	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Miriam Kagan	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Rivka Serebrowski	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Shulamis Baker	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Miriam Weberman	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Sara Tyberg	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Sara Kaminsky	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Chana Margulies	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Tamar Hirth	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Sara Ephrati	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Elisheva Weider	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I

School	Teacher Name	Workshop Name	Amount	Grant	Account
Bais Faiga	Rochel Zoldan	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Elishiva Katzenstein	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Rochel Danziger	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Chava Pasckez	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Eshter Baila Neuman	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Baila Feigelstain	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Henna R. Applebaum	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Sara Rosenfeld	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Chaya Schlesinger	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Basya Dewick	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Yocheved Rochwarger	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Sara Rushnawitz	Let the Chips Fall Where They May	\$120.00	Title IIA	20-231-200-300-16-177I
Bais Faiga	Esther Schwartz	Let the Chips Fall Where They May	\$120.00	Title I PD	20-231-200-300-16-177I

72. Approve the following summer CST evaluators to work on an hourly 'as needed basis'; at the rate of \$40.00 /hour to meet state mandated requirements related to IEP's, IEP meetings, eligibility conferences and other CST meetings as required by NJAC 6A:14; during the months of July 2016 and August 2016.

Ackerman, Susan	Jaffe, Evan
Beamont, Aldean	Lawless Nuzzo, Mary Ann
Block, Adina	Lyons, Michelle
Bonet, Marianne	Maksumov, Yana
Bruno, Kathy	Marsella, Kathleen
Carter, Kayla	Morrison, Jaclyn
Catricalla, Marissa	Oldakowski, Edyta
Cole, Elizabeth	Olsen, Jessica
Cross, Elizabeth	Parigi, Stephen
Davidsooski, Edward	Phillips, Rodney
De La Torres, Odalis	Pujols, Alexandra
Desanto Fontano, Alice	Roberts, Kiakoma

Dwyer, Beth	Route, Joseph
Farina, Michael	Smotkin-Doughty, Mira
Gallagher, Amy	Tahbaz, Alex
Gonnella, Angella	Valentine, Renee
Gralla, Samantha	Williams, Shai
Guthces, Sharon	Wilson, Robin
Hanley, Michael	Zelinski, Kenneth
Harold, Megan	Zettle, Jodie
Hayes, Marie	

73. Oxford Consulting Services, Inc. for district-wide evaluation, not to exceed \$32,980.00, to be paid through budget account #11-000-219-320-00-0000. (Correction from Board Agenda of May 11, 2016).

74. Approve Bus Driver Job Description – revised

75. Approve the 2015-2016 tuition costs for the following out-of-district placements to be paid through budget account # 11-000-100-566-00-0000.

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Start Date
913196	YCS- Sawtelle Learning Center	\$308.58/day	\$202.22/day	9/4/2015-6/30/2016

76. Approve Exceptional Child online Professional Development Course for district staff, at a cost of \$5,250.00 for the 2016-2017 School Year, to be paid through Title II funds, budget account #20-270-200-300-15-0015.

77. Approve for Laura A. Winters, Doctoral Study Intensive, Walden University, Fall Semester, from August 29, 2016 through December 18, 2016, at a cost of \$5,511.00.

78. Approve Letterland to provide district teachers in grades K-2 one (1) day of training for each grade level, which shall take place during November 2016 (dates TBD), at a cost of \$2,500.00 per day, not to exceed \$7,500.00, to be paid with Title IIA funds, account # 20-270-200-300-15-0015.

79. Approve Letterland to provide district teachers in grades K-2 nine (9) full days of training, which shall take place during January 2017 and February 2017 (dates TBD) at a cost of \$2,500.00 per day, not to exceed \$22,500.00, to be paid with Title IIA funds, account number: 20-270-200-300-15-0015.

IMPORTANT INFORMATION:

HIB Report – June 2016

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. SCHWARTZ, Rebecca
School Psychologist
Effective: September 4, 2016
2. MENA, Shalim A.
School Psychologist
Effective: August 29, 2016
3. GERTNER, Mitchel
Asst. Cross Country Coach - ONLY
Effective: June 30, 2016
4. COMPONENT, Gina
Asst. Girls Soccer Coach - ONLY
Effective: June 30, 2016
5. PAUCIELLO, Scott
Teacher – LA – LMS
Effective: July 14, 2016

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence – None At This Meeting

e. Transfers

1. LOWE, Patricia
Teacher – Art
From: LMS
To: LHS
Effective: September 1, 2016
Terminating: June 30, 2017
(budget account # 15-120-100-101-03-0003)

2. PANORA, Diana
Teacher – Bilingual - SSS
From: K
To: 1st
Effective: September 1, 2016
Terminating: June 30, 2017
3. GRIFFIN, Lauren
Teacher – Art
From: LMS
To: Piner
Effective: September 1, 2016
Terminating: June 30, 2017
(budget account # 15-120-100-101-10-0010)

f. Appointments

1. *ORTON, Timothy
Music Teacher – LHS
Effective: September 1, 2016
Terminating: June 30, 2017
Salary: Step 1, BA - \$47,137.00
(Mentoring paid by employee if necessary)
Replacement for E Apgar – resigned - \$46,298.00
(budget account # 15-120-100-101-03-0003)
2. *SANFORD, Justin
Music Teacher – OSS
Effective: September 1, 2016
Terminating: June 30, 2017
Salary: Step 1, BA - \$47,137.00
(Mentoring paid by employee if necessary)
Replacement for B D'Ippolito – retired - \$86,761.00
(budget account # 15-120-100-101-09-0009)
3. *KOK, Vivien
Teacher – ESL – OSS
Effective: September 1, 2016
Terminating: June 30, 2017
Salary: Step 1, BA - \$47,137.00
(Mentoring paid by employee if necessary)
(Pending Certification)
Replacement for J Childers – resigned - \$47,289.00
(budget account # 15-240-100-101-09-0009)

4. ***STEPIEN, Alyssa**
Teacher – ESL – OSS
Effective: September 1, 2016
Terminating: June 30, 2017
Salary: Step 1, BA - \$47,137.00
(Mentoring paid by employee if necessary)
(Pending Certification)
Replacement for J Branchek – non-renewal - \$46,989.00)
(budget account # 15-240-100-101-09-0009)
5. ***MAURIELLO, Cassandra**
Teacher – ESL – OSS
Effective: September 1, 2016
Terminating: June 30, 2017
Salary: Step 2, BA - \$47,441.00
(Mentoring paid by employee if necessary)
(Pending Certification)
Replacement for S Simione-Klagholz– non-renewal - \$46,589.00)
(budget account # 15-240-100-101-09-0009)
6. ***D’AMICO, Angela**
Physical Education Teacher – LHS
Effective: September 1, 2016
Terminating: June 30, 2017
Salary: Step 1, BA - \$47,137.00
(Mentoring paid by employee if necessary)
Replacement for L Downs – retired - \$52,736.00)
(budget account # 15-120-100-101-03-0003)
7. ***STIER, Jaclyn**
Physical Education Teacher – LHS
Effective: September 1, 2016
Terminating: June 30, 2017
Salary: Step 1, BA - \$47,137.00
(Mentoring paid by employee if necessary)
Replacement for C Witte – resigned - \$54,046.00)
(budget account # 15-120-100-101-03-0003)

8. SUMMER WEIGHT TRAINING COACHES

2016-2017 School Year

Not to exceed a total of \$4,500.00

(budget account #11-402-100-100-15-0000)

Name	Hours
Clark, Lawrence	37
Baubles, Evan	23
Peccarelli, Lewis	30
Brown, Timothy	14

9. FALL COACHES

2016-2017 School Year

(budget account #11-402-100-100-15-0000)

Name	Position	Group	Step	Stipend
Nancy Kwicinski	Asst Coach Cross Country	III	4	\$4,457.00
Timothy Reddan	Asst. Football Coach	I	1	\$3,926.00

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. *&*SECURITY SPECIALIST**

Salary: \$23.78

Effective: July 1, 2016

Terminating: June 30, 2017

(Date correction from the May 11, 2016 Agenda)

2. LIEBERMAN, Benjamin

From: Step 5, BA15 - \$49,146.00

To: Step 5, MA - \$51,146.00

Effective: September 1, 2016

Terminating: June 30, 2017

Account#: 15-140-100-101-03-0003

3. MAGBANUA, Iryna

From: Step 4, BA - \$47,746.00

To: Step 4, BA15 - \$48,746.00

Effective: September 1, 2016

Terminating: June 30, 2017

Account#: 15-140-100-101-03-0003

4. RUIZ, Belinda
From: Step 2/3, BA - \$47,441.00
To: Step 2/3, BA15 -\$48,441.00
Effective: September 1, 2016
Terminating: June 30, 2017
Account#: 15-240-100-101-05-0005

i. Stipends

1. WEISZ, Adina
IDEA Coordinator
Stipend: \$1,500.00 per month
Effective: September 1, 2016
Terminating: June 30, 2017
(budget account # 11-000-216-100-15-1012)

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous – None At This Meeting

2. NON-CERTIFICATED

a. Resignations

1. LOWE, DeAnne
Paraprofessional – ESY/LHS
Effective: July 22, 2016
2. KELUSAK, Brianna
Secretary – LHS
Effective: August 26, 2016
3. TALIERCIO, Joseph
Health Benefits/Workers Compensation Coordinator/Payroll Clerk
Effective: July 14, 2016

b. Retirements – None At This Meeting

c. Terminations

1. Employee #7003
Security Specialist
Effective: July 16, 2016

d. Leaves of Absence – None At This Meeting

e. Transfers

1. O’SULLIVAN, Michelle

Paraprofessional

From: 1:1 MD – LHS

To: 1:1 LLD – EGC

Effective: September 1, 2016

Terminating: June 30, 2017

(replacement for R Brown – reassigned)

(budget account 11-000-217-106-05-0005)

2. BROWN, Reina

Paraprofessional

From: 1:1LLD – EGC

To: 1:1 MD – LHS

Effective: September 1, 2016

Terminating: June 30, 2017

(replacement for M O’Sullivan – reassigned)

(budget account # 11-000-217-106-03-0003)

3. MANDARA, Justin

From: Data Technician

To: Health Benefits / Workers Compensation Coordinator

Effective: July 25, 2016

Terminating: June 30, 2017

Salary: \$42,000.00 prorated

(replacement for J Taliercio – resigned)

f. Appointments

1. *CAPISTRAN, Jennifer

Secretary I – LHS

Effective: August 15, 2016

Terminating: June 30, 2017

Salary: Step 1, \$24,390.00 prorated

(replacement for B Kelusak – resigned - \$24,750.00)

(budget account# 15-000-+240-105-03-0003)

2. *HUDLEY, April
 Bus Driver – District – non-affiliate
 Effective: September 1, 2016
 Terminating: June 30, 2017
 Salary: \$18.00 per hour
 (replacement for #7639 – rescinded position)

3. *&*** SUBSTITUTE PARAPROFESSIONALS
 2016-2017 School Year
 Salary: \$12.00 per hour

Klotz, Amy-BA
 McCarthy, Theresa-Highly Qualified

4. * &*** CAFETERIA AIDE
 Effective: September 1, 2016
 Terminating: June 30, 2017
 Salary: \$10.00 per hour
 not to exceed 4 hours per day
 (to be paid through Cafeteria Account)

LICATE, Helenice

5. Hurler, Eileen
 Secretary I – LHS
 Effective: August 8, 2016
 Terminating: June 30, 2017
 Salary: Step 17, \$33,576.00 prorated
 (replacement for E Stuart – retired - \$36,307.00)

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends

1. CO-CURRICULUM POSITION - LHS
 2016-2017 School Year
 per LEA contract Schedule G
 (budget account #15-401-100-100-03-0003)

TEACHER	POSITION	STIPEND
Shelleen Elsbree	National Honor Society Advisor	\$627.00

Garcia, Jennifer	REWIND Advisor	\$627.00
ORTON, Timothy	Band Director	\$5,350.00
ORTON, Timothy	Stage Band	\$2,992.00

2. CO-CURRICULUM POSITION - CAS
2016-2017 School Year
per LEA contract Schedule G
(budget account #15-401-100-100-06-0006)

TEACHER	POSITION	STIPEND
Franklin Phillips	Winter/Spring Concert	\$546.00
Tyler Flint	Winter/Spring Concert	\$546.00
Nicole Cinman	Winter/Spring Concert	\$546.00
Ariel Williams	Art Show	\$273.00
Kristen De Vuyst	Art Show	\$273.00
Meghan McClanahan	Elementary K-6 Audio Visual	\$726.00
Awilda Esmart	Stock Clerk – ES	\$419.50
Bonnie Sturm	Stock Clerk – ES	\$419.50

3. CO-CURRICULUM POSITION - SSS
2016-2017 School Year
per LEA contract Schedule G
(budget account #15-401-100-100-07-0007)

TEACHER	POSITION	STIPEND
Jeanette Rodriguez	Stockroom Clerk	\$839.00
Rose Carlo	AV Clerk	\$726.00

4. PARENT LIAISON
2016-2017 School Year
Stipend: \$3,000.00
- Josefa Asad – CAS
Catherine Perez – EGC
Maria Janusz – LMS
Claudia Ahle - OSS
Miriam Medina – Piner
Jeannette Rodriguez - SSS

j. Miscellaneous

1. SANTORO, Fran
Human Resources-Secretary
Sick (96.5) + Personal (19) = 115
 $115 \div 2 = 57.5$
 $\$49,476. \div 220 = \224.89
 $\$224.89 \times 57.75 = \$12,987.44$
2. STUART, Elizabeth
Sick (0) + Personal (6.5) = 6.5
 $6.5 \div 2 = 3.25$
 $\$38,994. \div 220 = \177.24
 $\$177.24 \times 3.25 = \576.04

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

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

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

0 Nays:

0 Abstained:

3 Absent: Mr. Brull, Mr. Janklowicz, Mr. Weinberger

* 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. and a clean record from prior employer(s), as applicable.

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

*** This position does not include the following:

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

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. GOOD AND WELFARE

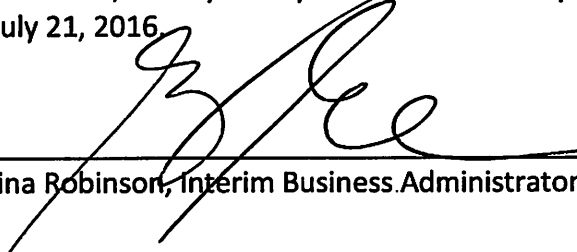
XV. ADJOURNMENT

Motion to Adjourn:

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

Meeting was adjourned at 7:54 p.m.

I, Regina Robinson, Business Interim 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 July 21, 2016.



Regina Robinson, Interim Business Administrator/Board Secretary

August 3, 2016