

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, OCTOBER 13, 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, John Allen, recommended the Board adjourn to a committee meeting and to open the Public Meeting at 7:30 p.m. At 6:45 p.m. the Board left the Commons.
- II. **EXECUTIVE SESSION – 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

John Allen, Board Attorney, called the meeting to order at 7:30 p.m. He 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 arrived at 7:42 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
Mrs. Jo-Ann Zsamba, Acting Board Secretary
Mr. Michael Azzara, State Monitor
Mrs. Theresa Pollifrone-Sinatra, State Monitor
Mr. John Allen, Esq., Board Attorney

Translator: Miriam Median
SGO: Cathy Rivera

Mr. Allen, Board Attorney, explained that the Interim Business Administrator/Board Secretary and the Assistant Business Administrator/Board Secretary were unable to attend the meeting.

Mr. Rodriguez motioned to appoint Jo-Ann Zsamba as the Acting Board Secretary for the purpose of the October 13, 2016 meeting.

**MOTION TO APPROVE JO-ANN ZSAMBA AS THE ACTING BOARD SECRETARY
FOR THE MEETING OF OCTOBER 13, 2016 (passed)**

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

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

0 Nays:

0 Abstained:

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

- V. PRESENTATIONS**
1. Cathy Rivera, Student Representative
 2. Student Recognition Award

- VI. MINUTES** Public Meeting – August 24, 2016

MOTION TO APPROVE THE PUBLIC MEETING MINUTES OF AUGUST 24, 2016 (passed)

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

0 Ayes: Mr. Goldsmith, Ms. Jackson, Mr. Rodriguez, Mrs. Gonzalez, Mr. Iann

0 Nays:

0 Abstained:

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

- VII. COMMITTEE REPORTS:** Health & Safety Committee – Thea Jackson

- VIII. CORRESPONDENCE AND COMMUNICATIONS** – None At This Meeting

- IX. RECOGNITION OF THE PUBLIC**
1. Josefina Guia
 2. Pastor Glenn Wilson
 3. Bill Hobday

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 1 & 2 TO THE AGENDA (passed)

Motion: Mr. Zlatkin **Second:** Mr. Goldsmith

6 Ayes: Mr. Goldsmith, Ms. 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)

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

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

0 Nays:

0 Abstained:

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

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

A. Approve the attached Budgetary line item Transfers.

B. Acceptance of the Treasurers' and Board Secretary Reports for August 31, 2016.

C. Certification of No Over expenditures

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

Regina Robinson
Interim Business Administrator/ Board Secretary

October 13, 2016
Date

D. Approve Bills List for October 13, 2016 for the Warrant Account in the amount of:
\$4,129,014.87

1. Approve Bills List for October 13, 2016 for the Referendum Related Expenses: \$46,217.88
2. Approve the Supplemental Bills list for October 13, 2016 for the Warrant Account in the amount of \$570,714.03
3. Approve the Supplemental Bills list for October 13, 2016 for the Referendum Account in the amount of \$775,344.28

E. Approve Bills List for the October 13, 2016 Cafeteria Account: \$385,268.22

1. Approve the Supplemental Bills list for October 13, 2016 for the Cafeteria Account in the amount of \$38,021.15

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

- September 30, 2016 in the amount of \$2,194,434.04
- October 14, 2016 in the amount of \$2,070,199.92

G. Approval of payment of New Jersey State Health Benefit Plan premiums for August 2016 in the amount of \$1,198,379.98

H. Transportation Items:

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

- 1a. Approval to record results from 2016/2017 Transportation quote Q-17-12 to cover routes from 9/27/16 –10/31/16 as follows:

DAG TRANSPORT			
ROUTE	COST	AIDE	INC/DEC
SO10	\$411.00	\$50.00	\$0.50

- 1b. Award results from quote Q-17-12

ROUTE	COST	AIDE	TTL COST	INC/DEC	DAYS	GT	NOS	CPS	VENDOR	BID	Multi
SO10	\$411.00	\$50.00	\$461.00	\$0.50	4	\$1,844.00	9	\$204.89	DAG	Q-17-12	1722

- 2a. Approval to record results from 2016/2017 Transportation **BID 17-1617** to cover routes from September 29, 2016 – June 30, 2017 as follows: Bid opening closing @ 10:00am on 9/28/16.

KLARR				DAG			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
SO8				SO8			
SO9				SO9			
SO10				SO10	\$411.00	\$50.00	\$0.01
SC4				SC4			
NM-PES5	\$322.00	\$64.00	\$0.01	NM-PES5			
SWIM1	\$188.00	\$64.00	\$0.01	SWIM1	\$129.00	\$50.00	\$0.01
SWIM2	\$182.00	\$64.00	\$0.01	SWIM2	\$125.00	\$50.00	\$0.01
BOWL1	\$282.00	\$64.00	\$0.01	BOWL1	\$125.00	\$50.00	\$0.01
BOWL2	\$190.00	\$64.00	\$0.01	BOWL2	\$130.00	\$50.00	\$0.01

- 2b. Award results from **BID 17-1617**

BID AWARD 17-1617									
ROUTE	COST	AIDE	TTL	INC/DEC	DAYS	TTL	NOS	CPS	VENDOR
SO10	\$411.00	\$50.00	\$461.00	\$0.01	164	\$75,604.00	9	\$8,400.44	DAG
NM-PES5	\$322.00	\$64.00	\$386.00	\$0.01	166	\$64,076.00	54	\$1,186.59	KLARR
SWIM1	\$129.00	\$50.00	\$179.00	\$0.01	29	\$5,191.00	TBA		DAG
SWIM2	\$125.00	\$50.00	\$175.00	\$0.01	29	\$5,075.00	TBA		DAG
BOWL1	\$125.00	\$50.00	\$175.00	\$0.01	26	\$4,550.00	TBA		DAG
BOWL2	\$130.00	\$50.00	\$180.00	\$0.01	26	\$4,680.00	TBA		DAG

3. Approval for award of **BID 14-1617**, left off board agenda 9/21/16:

BID AWARD 14-1617 Special Needs and Trips									
ROUTE	COST	AIDE		INC/DEC	DAYS	TTL	NOS	CPS	VENDOR
BRRS1	\$88.90	\$30.00	\$118.90	\$0.99	180	\$21,402.00	1	\$21,402.00	HARTNETT
EDUCATIONAL TRIPS BF 9:30 & AF 1:30	\$125.00/HR								JAYS
SCH2	\$220.00	\$40.00	\$260.00	\$0.01	180	\$46,800.00	12	\$3,900.00	JAYS
SCH3	\$220.00	\$40.00	\$260.00	\$0.01	180	\$46,800.00	13	\$3,600.00	JAYS
CKMD1	\$224.00	\$48.00	\$272.00	\$0.01	183	\$49,776.00	13	\$3,828.92	JAYS
SCH17	\$162.00	\$26.00	\$188.00	\$0.01	180	\$33,840.00	7	\$4,834.29	KLARR
ALP1	\$222.00	\$64.00	\$286.00	\$0.01	180	\$51,480.00	1	\$51,480.00	KLARR
CKMDWC4	\$345.00	\$54.00	\$399.00	\$0.01	180	\$71,820.00	5	\$14,364.00	KLARR
JRD1	\$224.00	\$64.00	\$288.00	\$0.01	180	\$51,840.00	3	\$17,280.00	KLARR
OWSCHWC5	\$186.00	\$40.00	\$226.00	\$0.01	180	\$40,680.00	5	\$8,136.00	SEMAN-TOV
SCH1	\$140.00	\$40.00	\$180.00	\$0.01	180	\$32,400.00	8	\$4,050.00	SEMAN-TOV

BID AWARD 14-1617 Special Needs and Trips									
ROUTE	COST	AIDE		INC/DEC	DAYS	TTL	NOS	CPS	VENDOR
SCH10	\$202.00	\$42.00	\$244.00	\$0.01	180	\$43,920.00	5	\$8,784.00	SEMAN-TOV
SCH14	\$202.00	\$42.00	\$244.00	\$0.01	180	\$43,920.00	13	\$3,378.46	SEMAN-TOV
SCH16	\$186.00	\$40.00	\$226.00	\$0.01	180	\$40,680.00	6	\$6,780.00	SEMAN-TOV
SCH4	\$240.00	\$40.00	\$280.00	\$0.01	180	\$50,400.00	6	\$8,400.00	SEMAN-TOV
SCH5	\$240.00	\$40.00	\$280.00	\$0.01	180	\$50,400.00	9	\$5,600.00	SEMAN-TOV
SCH7	\$196.00	\$42.00	\$238.00	\$0.01	180	\$42,840.00	12	\$3,570.00	SEMAN-TOV
SCH8	\$196.00	\$42.00	\$238.00	\$0.01	180	\$42,840.00	9	\$4,760.00	SEMAN-TOV
SCH9	\$196.00	\$42.00	\$238.00	\$0.99	180	\$42,840.00	9	\$4,760.00	SEMAN-TOV
SCHWC6	\$296.00	\$40.00	\$336.00	\$0.01	180	\$60,480.00	10	\$6,048.00	SEMAN-TOV

4. Approval to award for coordinated services with Katzenbach School for the deaf, to transport student ID# 1728650166 from home to Mercer County Technical school 129 Bull Run Road, Pennington, NJ 08534. Cost to be \$102 per week for 34 weeks not to exceed \$3,468.00. Transportation effective 10/11/16 through 6/30/17. Payment made based on NJSA 18A:46-13.
5. 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
918618	SCHIBC	SCHI	30	183	213	\$79.20	\$16,869.60
920939	SCHISC	SCHI	0	166	166	\$55.00	\$9,130.00

- 5A. Approval to award a parental contract to the parents of a Lakewood student following a Court settlement to be paid in equal parts in the amount of the per diem multiplied by the total amount of days not to exceed \$10,000. Prorated effective July 1, 2016 through August 31, 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	Equal pmnts per month	Total Per Diem
918528	BRRWR	BAIS RIVKA ROCHEL	60	174	174	\$714.29	\$10,000

- 6A. Approval to record results from 2016/2017 Transportation Bid 20-1617 to cover routes from September 7, 2016 – June 30, 2017 as follows: Bid closing @ 10:00am on 10/13/16
 **Only one bidder.

KLARR			
ROUTE	COST	AIDE	INC/DEC
SO8			
SO9			
SC4	\$352.00	\$44.00	\$1.99

- 6B Award results from Bid 20-1617.

BID AWARD 20-1617									
ROUTE	COST	AIDE	TTL	INC/DEC	DAYS	TTL	NOS	CPS	VENDOR
SC4	\$352.00	\$44.00	\$396.00	\$1.99	180	\$71,280.00	4	\$17,820.00	KLARR

- I. Move that the Board of Education approve the 2015-2016 Howard Gertner College Scholarship in the amount of \$1000 for recipient Esmeralda Ortega who is attending Ocean County College.
- J. Move that the Board of Education accept the final draw down of \$325,331 from the Teaching American History Grant for the school years 2007-2008 thru 2012-2013.
- K. Move that the Board of Education approve the following Change Orders:

<u>Contractor</u>	<u>Project</u>	<u>Change Order No.</u>	<u>Description</u>	<u>Amount</u>
Thermal Piping GBI, Inc	HVAC Upgrades phase 2 OAK ST	002	Power feed to cabinet unit heaters	\$1,665.88
			New 208 volt Hot Water Pumps	\$2,764.05
			Two blower coils	\$1,342.46
			RTU 1 voltage change	\$1,200.73
			Replace fan coil unit at vestibule of B and C wings	\$6,066.04
			Modify chalk boards to fit new shelving	\$2,895.42
			Provide power for condensate pump	\$6,552.91
			Repair existing domestic water pumps	\$1,533.18
			Replace boiler room	\$8,400.00

<u>Contractor</u>	<u>Project</u>	<u>Change Order No.</u>	<u>Description</u>	<u>Amount</u>
			exterior doors	
			Total	\$32,420.67 Deducted from General Allowance
Thermal Piping, GBI, Inc.	HVAC upgrades phase 2 Lakewood High School	002	3 new steel roof ladders	\$12,905.68
			New A/C split system at I.T. room	\$9,946.39
			Total	\$22,852.07 Deducted from General Allowance
Preferred Mechanical, Inc	HVAC upgrades phase 4 Spruce Street School	002	Boiler Breaching modification	\$7,211.20
			New access panels at corridor ceiling	\$4,966.48
			Total	\$12,177.68 Deducted from General Allowance
Preferred Mechanical, Inc.	HVAC upgrades phase 4 Lakewood Middle School	002	Relocate water heater in boiler room	\$4,580.70
			Relocate receptacles	\$8,483.26
			Furnish and install new electrical panel	\$14,275.53
			Utility lines and trenching	\$42,513.76
			A/C unit in Asst Principals office	\$7,636.13
			Total	\$77,489.38 Deducted from

<u>Contractor</u>	<u>Project</u>	<u>Change Order No.</u>	<u>Description</u>	<u>Amount</u>
				General Allowance

- L. Approval for the purchase of two (2) 24 passenger 2018 Thomas 0512MS school buses in the amount of \$109,057.76 (12-000-270-733-00-0000)
- M. Whereas, N.J.S.A. 18A:39-1(d) requires the Lakewood School District to disburse to the Lakewood Student Transportation Authority \$884 for each nonpublic student required by law to receive transportation;

Whereas, the Lakewood School District has already disbursed \$1,000,000 of that amount to the Lakewood Student Transportation Authority;

Therefore, the Lakewood Township Board of Education approves the remaining amount due as of October 13, 2016 of \$15,767,604 in nine equal installments over the months of October 2016 through June 2017. Monthly payments shall be made on the first of each month or upon receipt of the Lakewood Student Transportation Authority's financial report for the second month preceding the month the disbursement is due, whichever is greater. The school business administrator is authorized to increase the total amount to be paid to the Lakewood Student Transportation Authority upon receipt of supporting documentation verifying that there has been an increase in the number of nonpublic students required by law to receive transportation, over and above the number reflected in paragraph one above.

MOTION TO APPROVE BUSINESS AGENDA (passed)

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

6 Ayes: Mr. Goldsmith, Ms. 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 SUPERINTENDENT:

A. Superintendent Items

1. Motion to abolish the following Board Policies & Regulations:

- Policy 3244 In Service Training
- Regulation 3244 In Service Training
- Regulation 5514 Student Use of Vehicles

2. Approve the First Reading 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)

3. Motion to abolish the position of Supervisor of Pupil Personnel Services.

4. Motion to approve the 2016-2017 Organizational Chart.

5. Approve 2016-2017 District Goals, as submitted by the Superintendent.
6. Approve the Professional Development Plan (PDP) for Superintendent, Laura A. Winters.
7. 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
920794	Center for Education	\$305.55/day		9/1/2016-6/30/2017
921274	Center for Education	\$305.55/day		9/20/2016-6/30/2017
921133	Center for Education	\$305.55/day	\$84.00/day	9/26/2016-6/30/2017
921119	Center for Education	\$305.55/day		9/22/2016-6/30/2017
181161	CPC Behavioral Healthcare	\$359.98/day		9/6/2016-6/30/2017
919858	SCHI	\$463.94/day	\$133.33/day	9/26/2016-6/30/2017
915277	Toms River Regional Schools-Intermediate North	\$73.29		9/6/2016-6/30/2017

8. Approve Ocean County YMCA/Swimming- Recreational Lifetime Skills and Special Olympic Training for special needs students for the 2016-2017 school year, not to exceed \$7,440.00, to be paid through budget account #11-402-100-800-15-0000.
9. Approve the Howell Lanes/Bowling Recreational Lifetime Skills and Special Olympic Training, not to exceed \$5,000.00 for the 2016-2017 school year, to be paid through budget account # 11-402-100-800-15-0000.
10. Medical/Administrative Homebound Instruction for the following students by the following agency/consultant, budget account #11-150-100-320-00-0000; 11-150-100-320-15-0015; 11-150-100-101-00-0000).

Number	Agency/Consultant	Date	Hourly Rate
171297	Florence Bivins Rhoney	10/16/16 – 11/16/16	\$40.00
922134	Kathryn Bower	10/17/16 – 11/17/16	\$40.00
922082	Barry Hoberman	9/21/16 – 10/21/16	\$40.00
918529	Brenda Douglas	9/20/16 – 10/20/16	\$40.00
191277	Kathryn Bower	9/20/16 -10/20-16	\$40.00
171150	Gail Condon	9/23/16 – 10/11/16	\$40.00
910502	Candy Herringer Gina Pagliaro	9/21/16 – 10/11/16	\$40.00
906829	CHOP	10/8/16 -11/8/16	\$53.84
195329	Kathy Bower	10/13/16 – 11/13/16	\$40.00

Number	Agency/Consultant	Date	Hourly Rate
205333	Kathy Bower	10/13/16 – 11/13/16	\$40.00
171310	Candy Herringer Gina Pagliaro	9/21/16 – 10/11/16	\$40.00
915712	Kathryn Bower	10/4/16 – 11/4/16	\$40.00
914191	Florence Bivins-Rhoney	9/27/16 -10/27/16	\$40.00
922337	TBD	9/29/16 -10/29/16	\$40.00

11. Approve Aimee Kinsella to offer an after-school program for teachers who are pursuing their bilingual endorsement in order to prepare them to take the OPI and WPT tests, at a cost of \$40.00 per hour, for a maximum of 75 hours, not to exceed \$3,000.00, for preparation and presentation of the course. This will be an eight week program to be held between the months of November and March (dates will be flexible based on teacher availability). Teachers will not be paid for their participation but the program will be of no cost to them. To be paid through Title III, account number 20-241-200-100-15-0015.
12. Approve Caleb Correa as a Paraprofessional for the EGC Afterschool SIP Program, effective September 27, 2016 through May 25, 2017, a total of 32 weeks, at a rate of \$20.00 per hour, for a maximum of \$2,400.00, to be paid through RAC budget account #20-231-100-100-05-0999 (Board approved 8/24/2016).
13. Approve Kimberlee Shaw, EGC Afterschool SIP Co-Coordinator for an additional half-an-hour per day, for 3 days a week, in order to dismiss the students attending the EGC SIP Program, effective October 5, 2016 through May 25, 2017, for a total of 31 weeks, at \$40.00 per hour, not to exceed \$1,860.00, to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999.
14. Approve the following staff for the CAS OWLs After School Reading Program, effective October 17, 2016 through June 9, 2017, at a total cost of the program not to exceed \$95,500.00, to be paid through CAS RAC funds, budget account #20-231-200-100-06-0999 (Directors) & 20-231-100-100-06-0999 (others).

Staff Member	Position	Hours	Rate
Maryellen McLaughlin	Director	288	\$40.00
Doreen Steinmetz	Director	288	\$40.00
Margarita Garces	Data Tech Teacher	125	\$40.00
Marissa Bedrose	Teacher	125	\$40.00
Cheryl Correia	Teacher	125	\$40.00
Cecelia Ding	Teacher	125	\$40.00
Karen Filkin	Teacher	125	\$40.00
Susan Liebhauser	Teacher	125	\$40.00
Alyssa Mayrose	Teacher	125	\$40.00

Staff Member	Position	Hours	Rate
Meghan McClanahan	Teacher	125	\$40.00
Maureen Palheta	Teacher	125	\$40.00
Marissa Romito	Teacher	125	\$40.00
Christina Snyder	Teacher	125	\$40.00
Juliana Soares	Teacher	125	\$40.00
Audrey Wright	Teacher	125	\$40.00
Juliana Soares	Bilingual Teacher	125	\$40.00
Josephine Torres	Bilingual Teacher	125	\$40.00
Bonnie Sturm	Data Assistant	224	\$20.00
Laura Bell	Substitute Teacher	as needed	\$40.00
Carol Bowers	Substitute Teacher	as needed	\$40.00
Rosalie DiMiceli	Substitute Teacher	as needed	\$40.00
Michelle DiPietro	Substitute Teacher	as needed	\$40.00
Juliann Gilbert	Substitute Teacher	as needed	\$40.00

15. Approve Staff Development Workshop to present CAS three (3) full day Close Reading workshops, October 26, 2016, October 27, 2016, and October 28, 2016, at a cost of \$5,100.00, to be paid through CAGS Title I RAC funds, budget account #20-231-200-300-06-0999.

16. Approve the following CAS staff to attend the Staff Development Workshop Close Reading trainings for 3rd through 5th grade teachers, October 26, 2016, October 27, 2016, and October 28, 2016. Approve a total of 8 Substitutes at a cost of \$125.00 per day for 3 days, at a total cost of \$3,000.00 to be paid through CAS RAC Funds, budget account # 20-231-100-600-06-0999.

October 26, 2016	October 27, 2016	October 28, 2016
Barbagelata, Karen	Drawbaugh, Marybeth	Dellorusso, Leila
Coplan, Lisa	Giglio, Nicole	Greenberg, Michelle
Dahrouge, Nicole	Leahey, Meghan	Gregson, Angelique
Ding, Cecelia	Mayrose, Alyssa	Mitchell, Stacy
Gilbert, Juliann	Mcclanahan, Meghan	Snyder, Chrissy
Hidalgo, Marlene	Ringel, Alyssa	Torres, Josephine
Bedrose, Marissa	Tucker, Lauren	Weingartner, Tara
Dorando, Erica	Ware, Jennifer	Wright, Audrey
Palmieri, Heather	Watts, Tara	Bedrose, Marissa
	Palheta, Maureen	Dorando, Erica
	Romito, Marissa	Palheta, Maureen
	Wigdortz, Aleisha	Romito, Marissa
	Palmieri, Heather	Schenck, Linda

17. Approve Staff Development Workshop to present three (3) full days of Higher Order Thinking Questioning, dates will be November 14, 2016, November 29, 2016, and November 30, 2016. Total cost of \$5,100.00 to be paid through CAGS Title I RAC funds, budget account #20-231-200-300-06-0999.
18. Approve the following CAS staff to attend one (1) full day workshop presented by Staff Development Workshop, Higher Order Thinking Questioning training for 3rd through 5th grade teachers, November 14, 2016, November 29, 2016, and November 30, 2016. Approve a total of 8 Substitutes, at a cost of \$125.00 per day, for 3 days, at a total cost of \$3,000.00, to be paid through CAS RAC Funds, budget account # 20-231-100-600-06-0999.

November 14, 2016	November 29, 2016	November 30, 2016
Barbagelata, Karen	Drawbaugh, Marybeth	Dellorusso, Leila
Coplan, Lisa	Giglio, Nicole	Greenberg, Michelle
Dahrouge, Nicole	Leahey, Meghan	Gregson, Angelique
Ding, Cecelia	Mayrose, Alyssa	Mitchell, Stacy
Gilbert, Juliann	Mcclanahan, Meghan	Snyder, Chrissy
Hidalgo, Marlene	Ringel, Alyssa	Torres, Josephine
Bedrose, Marissa	Tucker, Lauren	Weingartner, Tara
Dorando, Erica	Ware, Jennifer	Wright, Audrey
Palmieri, Heather	Watts, Tara	Bedrose, Marissa
	Palheta, Maureen	Dorando, Erica
	Romito, Marissa	Palheta, Maureen
	Wigdortz, Aleisha	Romito, Marissa
	Palmieri, Heather	Schenck, Linda

19. Approve the following CAS staff to attend one (1) half day of iStation trainings presented by iStation, October 13, 2016. Approve a total of 5 Substitutes, at a cost of \$125.00 per day, for a total cost of \$625.00, to be paid through CAS RAC Funds, budget account # 20-231-100-600-06-0999.

Giglio, Nicole	Galloway, Joan
Leahey, Meghan	Devenecia-Mcfarland, Maria
Mayrose, Alyssa	Ardys-Juska, Rasa
Ringel, Alyssa	Ware, Jennifer
Gregson, Angelique	Watts, Tara
Hidalgo, Marlene	Cook, Cesarina

20. Approve the following CAGS staff members, to attend ELA Grade Level PLC for the 2016-2017 school year beginning in September 2016 to June 2017. Staff to be paid \$40.00 per hour, 2 hours per month based on grade level, total cost not to exceed \$800.00 per teacher, to be paid through CAGS RAC Funds, budget account # 20-231-200-100-06-

0999. (Original approval on August 3, 2016)

Giglio, Nicole	Luna, Georgette	Mayrose, Alyssa
Hidalgo, Marlene	Leahey, Meghan	

21. Approve the following CAGS staff members, to attend Math Grade Level PLC for the 2016-2017 school year beginning in September 2016 to June 2017. Staff to be paid \$40.00 per hour, 2 hours per month based on grade level, total cost not to exceed \$800.00 per teacher, to be paid through CAGS RAC Funds, budget account # 20-231-200-100-06-0999. (Original approval on August 3, 2016)

Giglio, Nicole	Luna, Georgette	Mayrose, Alyssa
Hidalgo, Marlene	Leahey, Meghan	

22. Approve Alyssa Mayrose, CAS staff member to attend two (2) full days of PARCC Strategies Writing training presented by Staff Development Workshop for 3rd through 5th grade teachers, August 23, 2016 and August 24, 2016, at a rate of \$40.00 per hour, not to exceed \$480.00 to be paid through CAS RAC funds, budget account #20-231-200-300-06-0999. (Original Approval on September 21, 2016)

23. Approve the following Piner Staff to participate in the Title 1 tutoring program and prepare interventions, analyze data, and discuss trends for the Piner Title I tutoring program, starting October 17, 2016 through June 2, 2017, of 5 hours per week for 31 weeks, at a rate of \$40.00 per hour, not to exceed \$117,800.00, to be paid through Piner budget Account # 15-120-100-101-10-0010 (Board approved August 3, 2016).

REMOVE	REPLACEMENT
Maria McFarland	Kathryn Anastasio
Amy Feyko	Gina Pagliaro
Jessica Korber	Stefani Mercer
Lillian Raymond	Amanda Gutman
Brittini Wurst	Lauren Saunders

24. Approve the Oak Street School After School Tutoring Program and staff, effective October 18, 2016 terminating June 1, 2017, Tuesdays, Wednesdays and Thursdays, not to exceed 3 hours per week, Site Supervisor will work 1 hour per day with an additional 2 hours per week for clerical duties, at a cost not to exceed \$157,777.00. School supplies for classroom teachers are not to exceed a total \$5,000.00. Total Cost to be paid through Title 1 funds budget account #15-421-100-101-09-0009 (certified Staff), 15-421-200-100-09-0009 (Site Supervisor), 15-421-200-100-09-0009 (non-certified), & 15-421-100-600-09-0009 (supplies).

CERTIFIED STAFF MEMBER	
Rate of \$40.00 per hour, Maximum of 3 hours per week	
Alvarez, Angela	Lalande, Stephen
Anen, Denise	Longworth, Rutricia
Beaton, Jennifer	Lugo, Patricia
Bukowski, Stephen	Manzoli, Andrea
Campbell, Kaneisha	Mauriello, Cassandra
Carpenter, Dawn	Natoli, Christy
Cittadino, Jennifer	Naylor, Amy
Correia, Rondalyn	O'hara, Gina
Courtney, Carrie	Patella, Jennifer
Cousins, Valerie	Reed, Denise
Crewe, Dana	Ruiz, Georgia
Currao, Cynthia	Singer, Estera
Czech, Margaret	Stepien, Alyssa
Engle, Annmarie	Stripto, Nicole
Francese, Joanne	Torres, Yanira
Gold, Kimberly	Tsivis, Kristen
Hoffman, Kyle	Tucker, Katrina
Jackson, Douglas	Substitutes As Needed
Jude, Patty	Breidenbach, Charles
Kawka, Shannon	Kok, Vivien
Kearney, Tracey	Tortorella, Jamie
Kelusak, Erin	Williams, Tina
Jennifer McGovern	Site Supervisor
NON-CERTIFIED STAFF MEMBER	
Rate of \$20.00 per hour, Maximum of 3 hours per week	
Gricelda Figueroa	Bilingual Secretary

25. Approve Evelyn Gonzalez to provide after-school PD for Differentiated Instruction, November 15, 2016 from 3:00-5:00 for the following staff on: Georgette Luna, Juliana Soarres, Elsa Pagan, Yanira Torres Aimee Kinsella, Lucia Gemelli, Lissette Nieves and Leilanie Small, at a rate of \$40 per hour, to be paid through Title III, budget account #20-241-200-100-15-0015.
26. Approve the following staff members to work the Lakewood High School Achievement Academy, beginning October 17, 2016 through June 20, 2017, Monday through Friday from 2:00 pm – 7:00 pm, to be paid through RAC title I funds based on the following accounts: Administration, Nurse, security and Paraprofessionals: budget account #20-231-200-100-03-0999 & Teaching staff: budget account #20-231-100-100-03-0999.

Arlene Neppel	Nurse	2 days per week – (2 pm-7pm)	\$40.00 per hour
Kelly Armstrong	Physical Education Teacher	Block rotation schedule – alternating A/B schedule: A: 3 days per week with B: 2 days per week (2:00 -7:00pm)	\$40.00 per hour

27. Approve Lakewood High School to have their Homecoming Dance on October 29, 2016 from 7:00 – 11:00 pm. Approve 2 security specialists at a rate of \$27.38 per hour to be paid from account #15-000-240-600-03-0003. Approve the following chaperones at a rate of \$50.00 per person as per the LEA salary guide.

Callahan, Jeanette
Hague, Gail
Mackie, Martha
Ruddy, Aimee
Savini, Kevin
Spicer, Alaina

28. Approve Benjamin Lieberman, Math teacher, to work the Afterschool intervention program (ASI), beginning October 11, 2016 through June 15, 2017, on Tuesdays, Wednesdays and Thursdays from 1:45 – 2:45 pm, at a rate of \$40.00 per hour, to be paid through LHS RAC title I funds, budget account # 20-231-100-100-03-0999.

29. Approve the following Lakewood High School staff as presenters for the LHS Professional Success Symposium. 2 hour PD session, in addition to 2 hours prep at a rate of (\$40 per hour) – Not to exceed \$160.00 per staff member. Paid through RAC Title I funds, account #20-231-200-100-03-0999.

Byrd, Maria
Daniluk, Valerie
Elsbree, Shelleen
Lees, Tanya
Suarez, Evelyn
Taylor, Tracey
Velez, Maria

30. Approve the purchase of the MathXL on-line program for Lakewood High School, at a total cost of \$14,580.00, to be paid through RAC Title I funds, budget account # 20-231-100-600-03-0999.

31. Approve the following LHS staff as substitutes for the LHS Afterschool Access program and Achievement Academy, Tuesday, Wednesday and Thursday's from 2:00-5:00 pm, beginning October 11, 2016 and ending June 15, 2017, as needed, at a rate of \$40.00 per hour, to be paid through LHS RAC Title I funds, account number 20-231-100-100-03-0999 (Approved September 2, 2016 Agenda).

Michael Filardo
Lisa Piero, Physical Education

32. Approve the following Site Supervisors for the 2016-2017 School Year as per the Board Policy & Regulation 7510. The hourly rate will be determined as per the Policy & Regulation:

Raymond Blyden
Anna Faone
Timothy Lawrence
Lorraine Peace
Alfred Starling
Julian Young

33. Approval the following Mentors for the 2016-2017 School Year:

Last Name	First Name	Location
Cousins	Valeria	OSS
Stillwaggon	Ruth	LECC

34. Approve the following LMS staff to attend the Learning Development Conference at Lakewood High School on October 7, 2016. Seven (7) substitutes will be needed, at a cost of \$125.00 each, not to exceed \$875.00, to be paid through budget account # 20-231-100-300-04-0999.

Douglas, Brenda
Dunn, Gladys
Elias, Kristen
Janusz, Maria
Johnson, Sarah
Lee, Darren
Valgenti, Bridgit

35. Approve the following LMS staff to attend the Mathematics Development Conference at Lakewood High School, October 24, 2016 and October 25, 2016. Nine (9) substitutes will be needed, at a cost of \$125.00 each, not to exceed \$2,250.00, to be paid through budget account #20-231-100-300-04-0999.

Caravano, Cheri
Carpenter-Ascough, Jamie
Direnzo, Michelle
Stone, Jessica
Giaconia, Colleen
Kirby, Katie
McPartlin, Karen
Slocum, Heather
Jimenez, Regina

36. Approve the following LMS staff members to Chaperone, as needed, the Lakewood Middle School Halloween Day Dance, October 28, 2016, at a rate of \$50.00 per chaperone. Maximum number of chaperones will be determined based on the number of confirmed students attending as of Thursday, October 27, 2016, to be paid through budget account # 15-130-100-101-04-1017 and two (2) security specialist to be paid \$23.78 per hour, 3 hours, each not to exceed \$142.68, to be paid through budget account # 11-000-266-100-00-0000.

Chaperones
Giaconia, Colleen
Quick, Carmella
Jankowski, Kelly
Gant, Jonathan
Gola, Kristie

37. Approve the following LMS staff members to participate in the Element Alternative Program, begin November 17, 2016 through June 20, 2017, to be paid through the following budget accounts: Teachers English (ELA), Math, Science, Social Studies and PE: 15-130-100-101-04-0004, not to exceed (\$8,200.00), Counselor: 15-000-218-104-04-0004, not to exceed (\$6,000.00), Classroom Aide: 15-190-100-106-04-004, not to exceed (\$3,000.00), Program Administrator: 15-000-240-103-04-0004, not to exceed (\$6,400.00) for a total cost of \$23,600.00.

Staff Member	Position	Maximum hours per week	Hourly Rate	Total Not to exceed
Desantis, Daniel Dentino, Lorraine	Guidance Counselor	15 shared	\$40.00	\$16,200 Combined
Klotz, Maryellen	ELA Teacher	4.5	\$40.00	\$8,100
Caravano, Cheri	Math Teacher	4.5	\$40.00	\$8,100
Elias, Kristen	Science Teacher	3	\$40.00	\$8,100
Reddan, Timothy	Physical	3	\$40.00	\$8,100

Staff Member	Position	Maximum hours per week	Hourly Rate	Total Not to exceed
	Education Teacher			
Peace, Lorraine	Program Aide Per week	15	\$20.00	\$3,000
Goldstein, Richard Horowitz, Scott	Administrator	4	\$80.00	\$21,600 Combined
Rolston, Deborah	Administrator	As Needed	\$80.00	Substitute
Peccarelli, Lewis	Substitute Phys. Ed. Teacher	As needed	\$40.00	As Needed
Weinstein, Ashley	Substitute	As needed	\$40.00	As Needed
Lee, Darren	Substitute	As needed	\$40.00	As Needed

38. Approve the following staff members to work the Lakewood Middle School After School Academy, beginning November 8, 2016 through June 9, 2017, Tuesdays, Wednesdays and Thursdays, 2 hours per day, at a rate of \$40.00 per hour, not to exceed \$6,720.00 per staff member, to be paid through LMS RAC funds, budget account #20-231-100-100-04-0999.

Badum, Stephanie	Jankowski, Kelly
Celenza, Taylor	Lee, Darren
Direnzo, Michele	McLean , Joseph
Gola, Kristie	Silinonte, Gina
Kirby, Katie	Black, Christine
Klotz, Maryellen	Darnowski, Sheila
Quinlan, Brian	Dunn, Gladys
Smith, Krista	Janusz, Maria
Stone, Jessica	Perez, Luz
D'Amico, Joseph	Romo, Paulina
Elias, Kristen	Bruno, Julie
Jimenez, Regina	Douglas, Brenda
Kriegstein, Alyssa	Nielsen, Catherine
Nieves, Mary	Quick, Carmella
Putman, Eric	Slocum, Heather

39. Approve the following staff members to work the Lakewood Middle School After School Academy as substitutes, on an as needed basis, beginning November 8, 2016 through June 9, 2017, Tuesdays, Wednesdays and Thursdays, 2 hours per day, at a rate of \$40.00 per hour, to be paid through LMS RAC funds, budget account #20-231-100-100-04-0999.

Augliera, Carlee	Pietruska, Holly
Barton, Courtney	Saniewski, Anna
Ehlers, Diana	Toal, Morgan
Mount, James	Young, Danielle
Pick, Melissa	Halter, Tracy
Piero, Lisa	Weber, Diane

40. Approve Angela Boettcher as the Lakewood Middle School After School Academy Coordinator, beginning November 3, 2015 through June 9, 2017, Tuesdays, Wednesdays and Thursdays, at a rate of \$40.00 per hour, not to exceed \$8,800.00, to be paid through LMS RAC funds, budget account #20-231-200-100-04-0999.
41. Approve Deborah Rolston as the Lakewood Middle School After School Academy Administrator, beginning November 8, 2016 through June 9, 2017, Tuesdays, Wednesdays and Thursdays, at a rate of \$80.00 per hour, not to exceed \$4,520.00, to be paid through LMS RAC funds, budget accounts 20-231-200-100-04-0999.
42. Approve transportation for the Lakewood Middle School After School Academy, beginning November 8, 2016 through June 9, 2017, Wednesdays and Thursdays, at a cost not to exceed \$129,360.00, to be paid through LMS RAC funds, budget account #20-231-200-500-04-0999.
43. Approve Eric Botwinick to provide maintenance services for the District for the 2016-2017 school year, on an as needed basis, not to exceed 25 hours per week, at a rate of \$42.00 per hour, to be paid through budget account #11-000-270-160-00-0000 (correction from the September 21, 2016 Agenda).
44. Approve the purchase of a Datacard CD800 printer and camera from J. O'Brien Co. at a cost of \$1,971.24, to be paid through budget account #11-000-252-600-0000.
45. Motion to approve the submission of the LMS & Piner Application for Change of Use of Educational Space Renewal for the 2016-2017 School Year.
46. Approve Professional Development for the following staff for the 2016-2017 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Bell	Laura	IEP/CST Mtgs. Rugby	9/19/16	\$0.00	\$7.13	\$0.00
Cuesta	Teresa	*NJASL Fall Conference	11/17/16	\$95.00	\$0.00	\$0.00
Heilman	Eileen	**FBLA Fall Leadership Conference	10/14/16	\$50.00	\$0.00	\$0.00
Terrigno	Robert	**FBLA Fall Leadership	10/14/16	\$50.00	\$0.00	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Conference				
Gant	Jonathan	***Rutgers Suicide Prevention Conference	12/1/16	\$50.00	\$32.05	\$0.00
Bower	Kathryn	***504/I&RS	10/27/16	\$75.00	\$0.00	\$0.00
Dentino	Lorraine	***504/I&RS	10/27/16	\$75.00	\$0.00	\$0.00
Iacono	Lori	***504/I&RS	10/27/16	\$75.00	\$0.00	\$0.00
Salins	Andris	***504/I&RS	10/27/16	\$75.00	\$0.00	\$0.00
Hankins	Nicole	***504/I&RS	10/27/16	\$75.00	\$0.00	\$0.00
Hoffman	Corinne	***504/I&RS	10/27/16	\$75.00	\$0.00	\$0.00
Berlinski	Amie	***504/I&RS	10/27/16	\$75.00	\$0.00	\$0.00
Orellana	Oscar	***504/I&RS	10/27/16	\$75.00	\$0.00	\$0.00
Torres	Yanira	****Latino Family Literacy Project Training	10/26/16	\$250.00	\$0.00	\$0.00
Ogle	Richard	*****Google Tech Admin Boot Camp	10/14/16	\$149.00	\$102.30	\$0.00
Stead	Thomas	*****National Athletic Admin Conference	12/9/16 to 12/12/16	\$500.00	\$294.20	\$1,082.26
Walker	Stephanie	Effective Instructional Strategies Workshop	9/28/2016	\$0.00	\$25.02	\$0.00
Minutillo Shaw	Antoinette	*****NJ Science Convention	10/26/16	\$175.00	\$0.00	\$0.00
Klein	Rachel	*****School Library Program	12/7/16	\$225.00	\$31.93	\$0.00
Palmieri	Heather	Effective Instructional Strategies Workshop	9/28/16	\$0.00	\$22.32	\$0.00
Palmieri	Heather	Implementing a Schoolwide Approach to Tiered Intervention	11/29/16	\$0.00	\$22.32	\$0.00

*ACCT# 15-401-100-600-09-0009

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

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

**** ACCT# 20-241-200-500-15-0015

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

*****ACCT#15-000-218-390-03-0000

*****ACCT#15-190-100-610-06-0006

*****ACCT# 11-402-100-500-15-0000

47. Approve to submit to the New Jersey Department of Education:

- 2016-2017 NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance (SOA).
- 2016-2017 NJ Quality Single Accountability Continuum (NJQSAC) District Performance Review (DPR).

48. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *N.K. and C.K. o/b/o S.K. v. Lakewood Township Board of Education*, OAL Docket Number EDS 04787-2015, Agency Reference Number 2015-22379, in accordance with the terms of the Settlement Agreement and Release provided to the Board which is on file in the office of the Business Administrator.

49. Approve the revised dates of the Title 1 tutoring program and prepare interventions, analyze data, and discuss trends for the Piner Title I tutoring program, starting October 24, 2016 through June 9, 2017, of 5 hours per week for 31 weeks, at a rate of \$40.00 per hour, not to exceed \$117,800.00, to be paid through Piner budget Account # 15-120-100-101-10-0010 (approved August 3, 2016 Agenda).

50. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct #
5/24/16	LMS	*Six Flags Great Adventure	15	2	\$595.00	\$1,000.00
12/2/16	LMS	*Freehold Raceway Mall	29	11	\$0.00	\$900.00
10/16/16	LHS	**Pt. Pleasant Beach, NJ	30	2	\$0.00	\$900.00
11/15/16	LMS	***Pier 84, NY, NY	200	20	\$0.00	\$4,800.00
10/21/16	OSS	***Johnson's Corner Farm	28	9	\$385.00	\$900.00
5/18/17	OSS	***Jenkinson's Aquarium	28	9	\$231.00	\$900.00

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct #
10/19/16	OSS	***Johnson's Corner Farm	39	10	\$539.00	\$900.00
10/22/16	LHS	****Seton Hall University	45	1	\$0.00	\$0.00
11/19/16	LHS	****Rutgers University New Brunswick, NJ	45	1	\$0.00	\$0.00
2/4/17	LHS	****Villanova University	45	1	\$0.00	\$0.00
3/4/17	LHS	****Monmouth University	45	1	\$0.00	\$0.00
3/11/17	LHS	****Rider University	45	1	\$0.00	\$0.00
4/15/17	LHS	****Bloomfield College	45	1	\$0.00	\$0.00
10/15/16	LMS	****ASPIRE HIGH EVENT KEAN UNIVERSITY	40	1	\$0.00	\$0.00
11/2/16	LMS	*****DENTIST VISIT/MILES FOR SMILES PROGRAM	15	10	\$0.00	\$0.00
11/9/16	LMS	*****DENTIST VISIT/MILES FOR SMILES PROGRAM	15	10	\$0.00	\$0.00
11/12/16	LMS	****ASPIRE HIGH EVENT RUTGERS UNIVERSITY	40	1	\$0.00	\$0.00
2/11/17	LMS	****ASPIRE HIGH EVENT COLLEGE OF NJ	40	1	\$0.00	\$0.00
2/22/17	LMS	****ASPIRE HIGH EVENT CROSSROAD THEATRE	40	1	\$0.00	\$0.00
3/11/17	LMS	****ASPIRE HIGH EVENT RIDER UNIVERSITY	40	1	\$0.00	\$0.00
3/15/17	LMS	****ASPIRE HIGH EVENT PRINCETON UNIVERSITY	40	1	\$0.00	\$0.00

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct #
3/29/17	LMS	****ASPIRE HIGH EVENT PHILA. MUSEUM OF ART	40	1	\$0.00	\$0.00
4/19/17	LMS	****ASPIRE HIGH EVENT BRONX ZOO	40	1	\$0.00	\$0.00
5/25/16	LMS	*****TROUT RELEASE RIVERWOOD PARK	100	4	\$0.00	\$1,800.00
10/31/16	LMS	*DeWolf's U Pick Farm	88	16	\$675.00	\$1,800.00
10/24/16	LHS	*****Colts Neck HS - Competition	4	1	\$75.00	\$1,000.00
10/19/16	LHS	*****OCC Cultural Performance	48	2	\$0.00	\$200.00

*PAID THROUGH CLUB FUNDS

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

***FUNDRAISING

****ASPIRE HIGH PROGRAM (RFP)

*****TRANSPORTATION PAID BY MILES FOR SMILES

*****ACCT# 15-190-100-890-03-0003

*****Admission Acct #15-401-100-600-03-0003, Bus Acct #11-000-270-512-00-0000

*****Funded by Ocean County College

51. Approve NWN for the provision and installation of a Cisco wifi network at Piner Elementary for \$35,938.80 paid through account #11-000-252-330-00-0000.
52. Approval to purchase 58 Apple MacBook Airs and supplies from Hunterdon County Educational Services Co-Op for \$63,676.00 for Ella G. Clarke paid through account #20-231-100-600-05-0999.
53. Approval to purchase 5 Apple iPads from Hunterdon County Educational Services Co-Op for \$2,395 for Related Services paid through account #11-000-216-610-15-0015.
54. Approval to purchase 15 carts and 450 Chromebooks from CDW for \$150,671.15 for the Middle School paid through account #20-231-100-600-04-0999.
55. Approve Ana Faone, Mireya Espinosa, Karen Vargas-Baltazar, Ann Baillie, Patricia Short to work nights and weekends processing Household Surveys, at a rate of \$30.00 per hour, not to exceed forty hours per person, to be paid through account #11-00-252-110-00-0000.

56. Approval to purchase 30 carts and 450 Chromebooks from CDW for \$174,089.30 for Clifton Ave School paid through account #20-231-100-600-06-0999.

57. Approval of the job description for Systems and Network Specialist.

58. Approve the following staff members to participate in Oak Data Team from September 2, 2016 to June 30, 2017, a maximum of 2 hour per month, at a rate of \$40.00 per hour, not to exceed total cost of \$4,000.00, to be paid through Title 1 funds A/C #20-231-200-300-09-0009.

Rondalyn Correia
Cynthia Currao
Estera Singer
Kristen Tsivis
Katrina Tucker

59. 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
Atalla, Rebecca	SSS
Berlinski, Amie	SSS
Breidenbach, Charles	OSS
Burnett, William	SSS
Carlo, Rose	SSS
Coyne, Joanne	SSS
Desantis, Jessica	SSS
Dowling, Christine	OSS
Faglierone, Sabrina	Piner
Farnsworth, John	Piner
Fletcher (Zerillo), Jodi	SSS
Karkso, George	SSS
Lazara, Danielle	SSS
Luick, Anne	EGC
Cinman, Nicole	CAS
Flint, Tyler	CAS
Mann, Raymond	Piner
Mayrose, Alyssa	CAS
McLaughlin, Maryellen	CAS
Naylor, Amy	OSS
Palmieri, Heather	CAS
Peace, Stacey	SSS

DAILY COVERAGE ON A AS NEEDED BASIS	
Name	Location
Ricciardi, Elizabeth	Piner
Russell, Reginald	EGC
Salins, Andris	OSS
Scribner, Susan	SSS
Spiecker, Victoria	SSS
Wilson, Jessica	OSS

SUBSTITUTE COVERAGE ON A AS NEEDED BASIS	
Name	Location
Alvarez, Angela	OSS
Antuna, Ashley	SSS
Ayub, Maham	OSS
Barry, Rachel	OSS
Beaton, Jennifer	OSS
Bukowinski, Mary	SSS
Bukowinski, Stephen	OSS
Cousins, Valerie	OSS
DeVuyst, Kristen	OSS
Fleming, Lora	OSS
Francese, Joanna	OSS
Gold, Kimberly	OSS
Greenberg, David	OSS
Hall, Kathleen	SSS
Hetzel, Karen	EGC
Kelusak, Erin	OSS
Kozlak, Doreen	OSS
MacConnell, Christine	SSS
Maley, Eileen	SSS
Nielsen, Stephanie	OSS
O'Hara, Gina	OSS
Ortiz, Danielle	EGC
Reed, Denise	OSS
Ruiz, Georgia	OSS
Sanford, Justin	OSS
Singer, Estera	OSS
Stepien, Alyssa	OSS
Taulafo, Cindy	EGC
Tortorella, Jamie	OSS
Trahey, Sara	EGC
VanAmburgh, JoAnn	OSS

SUBSTITUTE COVERAGE ON A AS NEEDED BASIS	
Name	Location
Wiemken, Susan	EGC

60. Approved the following staff for the Transportation Safe & Secure program for the 2016-2017 School year, assigned to either Oak Street School or Ella G. Clarke, at a rate of \$20.00 per hour, on an as needed basis:

DAILY COVERAGE ON A AS NEEDED BASIS	
Name	Location
Antuna, Lizette	SSS
Barry, Kaitlin	OSS
Benevento, Jill	Piner
Franklin, Raymond	LHS
Randolph, Michael	OSS
Rivera-Cortes, Margie	Piner
Roman, Ada	SSS

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

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Mendyk	Eric	GCU	Piner	1/30/17-5/12/17
Barreto	Alyssa	GCU	SSS	1/30/17-5/12/17
Hebeler	Dawn	GCU	SSS	1/30/17-5/12/17
Sendrovitz	Sara	Univ. of Cincinnati	LECC	1/17-6/17
Lundner	Aliza	Univ. of Cincinnati	LECC	1/17-6/17
Manion	Ashley	GCU	OSS	1200 hours

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

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Saliba	Kristie	GCU	CAGS	9/26-10 days
McCabe	Jane	GCU	LHS	9/26-10 days

63. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *J.S. o/b/o D.S. v. Lakewood Township Board of Education*, OAL Dkt. No. 971-2015 in accordance with the terms of the Settlement Agreement and Release provided to the Board which is on file in the office of the Business Administrator. (Docket number corrected from the September 21, 2016 agenda)

IMPORTANT INFORMATION:

Fire Drill Report – September 2016

Security Drill Report – September 2016

HIB Report – September 22, 2016 through October 13, 2016

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. ROBINSON, Stacey
Audio Visual Coordinator – EGC – ONLY
Rescinded
2. KANT, Jessica
Psychology Club Advisor – ONLY
Rescinded
3. PLANCEY, Stephen
Peer and Youth Club Advisor - ONLY
Rescinded
4. GIGLIO, Nicole
Teacher – bilingual – CAS
Effective: December 5, 2016

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. GREENBERG, David
Teacher-OSS/EGC
NJFL-Personal (4 days)-Paid
Effective: November 18, 2016
Terminating: November 25, 2016
NJFL-Unpaid
Effective: November 26, 2016
Returning: December 7, 2016

2. SCHECHTER, GITTEL LEAH
Teacher-SSS
NJFML-Bonding-Unpaid
Effective: October 17, 2016
Returning: October 26, 2016
- e. Transfers – None At This Meeting
 - f. Appointments
 1. *CODER, Kimberly Anne
Teacher – LLD – OSS
Effective: November 7, 2016 or sooner
Terminating: June 30, 2017
Salary: Step 9, BA - \$51,046.00
(Mentoring Paid By Employee If Necessary)
(New Position)
(budget account # 11-204-100-106-0-1000)
 2. SCHLOSS, Shainy
Supervisor of Related Services & IDEA Coordinator
Effective: November 1, 2016
Terminating: June 30, 2017
Salary: Step 5, MA15 - \$ 113,388.00 prorated
(replacement for A Weisz – resigned \$138,645.00)
(budget account #11-000-219-100-00-0000)
 3. Karas, Rebecca
Teacher – PSH - LECC
Effective: October 19, 2016
Terminating: June 30, 2017
Salary: Step 1, MA - \$50,137.00 prorated
(New Position Based On Enrollment)
(budget account # 11-216-100-101-15-0015)
 - 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 - \$57,636.00 prorated
(Mentoring paid by employee if necessary)
(budget account #11-000-219-104-13-0013)
(Correction from August 24, 2016 agenda)
2. **TABLED**
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
3. SCHECHTER, Gittel
Teacher – ICR – SSS
Effective: September 1, 2016
Terminating: June 30, 2017
Salary From: Step 2/3, MA - \$50,746.00
Salary To: Step 2/3, MA - \$50,441.00
(budget account # 15-204-100-101-07-0007)
(Correction from August 24, 2016 Agenda)
4. **TABLED**
DORSO, Raymond
Director of Special Services
Effective: July 1, 2016
Terminating: June 30, 2017
Salary From: Off Guide, MA - \$147,500.00
Salary To: Off Guide, MA - \$151,188.00

i. Stipends

1. CO-CURRICULUM POSITION

2016-2017 School Year

(budget account #15-401-100-100-15-0000)

Jaclyn Stier	Weight Training Coach	\$982.00
Angela D'Amico	High School Intramurals	\$932.66
Katherine Clarke	Clifton Avenue Intramurals	\$932.66

2. ATHLETIC SCOUTING

2016-2017 School Year

\$24.00 per assignment, not to exceed \$ 500.00

(budget account # 11-402-100-100-00-0000)

Lawrence J Clark III	Eugene Drumright
Randy Holmes	Bobbie King
Kenneth Fischer	Angela D'Amico

3. CO-CURRICULUM POSITION - LHS

2016-2017 School Year

per LEA contract Schedule G

(budget account #15-401-100-100-03-0003)

Teacher	Position	Stipend
Penina Abraham Lori Iacono	Psychology Club Advisor	Stipend amount of \$627.00 to be split \$313.50 each

4. CO-CURRICULUM POSITION - EGC

2016-2017 School Year

per LEA contract Schedule G

(budget account #15-401-100-100-05-0005)

Teacher	Position	Stipend
Lisa Moody	Audio Visual Coordinator	\$726.00

5. CO-CURRICULUM POSITION - PINER

2016-2017 School Year

per LEA contract Schedule G

(budget account #15-401-100-100-10-0010)

Teacher	Position	Stipend
Lauren Griffin	Art Show	\$273.00

- j. Tuition Reimbursement
 - 1. CURRAO, Cynthia
Teacher – OSS
3 credits
\$1,332.00
ED5551 Developing Fluent Readers

- k. Miscellaneous
 - 1. GREGORY, Elizabeth
Sick (65.5) + Personal (17.5) = 83
 $83 \div .5 = 41.5$
 $\$82,046. \div 183 = \448.33
 $\$448.33 \times 47 = \$18,605.69$

2. NON-CERTIFICATED

- a. Resignations
 - 1. FICARRA, Jennifer
Paraprofessional 1:1 – Autistic – OSS
Rescinded
 - 2. GINGERELLI, Maria
Paraprofessional – OSS
Rescinded
 - 3. ROBINSON, Stacey
Paraprofessional – Program – EGC
Effective: October 11, 2016
 - 4. THOMAS, Dieuvel
Bus Driver
Declined Position
 - 5. Karas, Rebecca
Paraprofessional – ONLY
Effective: October 19, 2016
- b. Retirements – None At This Meeting

c. Terminations

1. NAKHLIV, Abdul
Cafeteria Aide – CAS
Effective: September 27, 2016
2. KAUFMAN, Paul
Bus Driver – District
Effective: October 7, 2016

d. Leaves of Absence

1. HOOPER, Margaret
Para-SSS
FMLA-Unpaid
Effective: September 20, 2016
Returning: December 13, 2016
2. CRUMP, Yaquelin
Para-SSS
Medical-Unpaid
Effective: September 9, 2016
Returning: November 1, 2016
(Extended from original August 24 Board Approval)

e. Transfers – None At This Meeting

f. Appointments

1. * ADCOCK, Barbara
Bus Aide – Non-Affiliate - Full Time
Effective: October 5, 2016
Terminating: June 30, 2017
Salary: \$12.00 per hour
(budget account # 11-000-270-106-00-0000)
2. * MAIER, Paul
Bus Aide – Non-Affiliate - Full Time
Effective: September 22, 2016
Terminating: June 30, 2017
Salary: \$12.00 per hour
(budget account # 11-000-270-106-00-0000)

3. *GIBSON, Brian
Bus Drivers – Non-Affiliate - Full Time
Effective: October 17, 2016
Terminating: June 30, 2017
Salary: \$18.00 per hour as needed
(budget account #11-000-270-160-00-0000)
4. *BRYSON, Dimetrius
Paraprofessional – LHS
Effective: October 14, 2016
Terminating: June 30, 2017
Salary: Step 1, 0 Credits - \$16,783.00 prorated
(replacement for D Elefant – reassigned - \$19,835.00)
(budget account # 11-000-217-106-105-0015)
5. *MCLAUGHLIN, Jennifer
Paraprofessional 1:1 – LLD – OSS
Effective: September 29, 2016
Terminating: June 30, 2017
Salary: Step 1, 90 Credits - \$18,972.00 prorated
(New Position)
(budget account # 11-000-217-106-09-0009)
6. *SAAD, Rania
Paraprofessional – Program – LLD – OSS
Effective: September 29, 2016
Terminating: June 30, 2017
Salary: Step 1, 90 Credits - \$18,972.00 prorated
(New Position)
(budget account # 11-204-100-106-00-1000)
7. *DEUTSCH, Chaya
Paraprofessional 0 2:1 – LECC Campus III
Effective: October 14, 2016
Terminating: June 30, 2017
Salary: Step 1, 0 Credits - \$16,783.00 prorated
(New Position)
(budget account # 11-000-217-106-00-1000)

8. *ORDENANA, Veronica
Paraprofessional – Program – LECC Campus II
Effective: October 14, 2016
Terminating: June 30, 2017
Salary: Step 1, 0 Credits - \$16,783.00 prorated
(Replacement for J Dicenso – rescinded position - \$17,051.00)
(budget account # 20-217-100-106-00-1211)

9. SUBSTITUTE PARAPROFESSIONALS 10/13/16
\$12.00 per hour

ABDELLATIF, Nakhil-Highly Qualified
ASKIN, Kimberly-Highly Qualilfied
SALAMEH, Marian-Highly Qualified
ZIMERLA, Amanda-Highly Qualified

10. * CROCKAM, Patricia
Bus Drivers – Non-Affiliate - Full Time
Effective: October 24, 2016
Terminating: June 30, 2017
Salary: \$18.00 per hour as needed
(replacement for P Kaufman – terminated)
(budget account #11-000-270-160-00-0000)

11. DESIO, Michelle
Bus Drivers – Non-Affiliate - Full Time
Effective: November 1, 2016
Terminating: June 30, 2017
Salary: \$18.00 per hour as needed
(New Position)
(budget account #11-000-270-160-00-0000)

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

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

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

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

0 Nays:

0 Abstained:

3 Absent: Mr. Jacobovitch, 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., 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

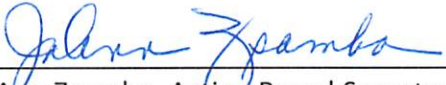
XV. ADJOURNMENT

Motion to Adjourn:

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

Meeting was adjourned at 7:55 p.m.

I, Jo-Ann Zsamba, Acting 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 October 13, 2016.



Jo-Ann Zsamba, Acting Board Secretary

November 17, 2016