

**SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY,
JUNE 29, 2016, AT 6:30 P.M., AT THE LAKEWOOD HIGH SCHOOL COMMONS, 855 SOMERSET
AVENUE, LAKEWOOD, NEW JERSEY 08701**

I. PLEDGE OF ALLEGIANCE – Barry Iann, President

Thaddeus Thompson, Business Administrator/ Board Secretary, called the meeting to order at 7:37 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), Mr. Thompson notified the public that notice of the date, time, location and agenda of this meeting, to the extent known, was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner:

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

II. ROLL CALL

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

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

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Thaddeus Thompson, Business Administrator/Board Secretary
Mr. Marc Zitomer, Board Attorney
Mr. David Shafter, Lead State Monitor
Mrs. Theresa Pollifrone-Sinatra, State Monitor
Mr. Michael Azzara, State Monitor

Translator: Miriam Medina

III. EXECUTIVE SESSION – RESOLUTION – None

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

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

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

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

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

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

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

IV. PRESENTATIONS – None at this meeting

V. MINUTES – None at this meeting

VI. COMMITTEE REPORTS – None at this Meeting

VII. CORRESPONDENCE AND COMMUNICATIONS – None at this Meeting

VIII. RECOGNITION OF THE PUBLIC - None

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:** Mr. Rodriguez

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

0 Nays:

0 Abstained:

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

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

A. Approve the attached budgetary line item transfers – None at this time

B. Acceptance of the Treasurer's and Board Secretary Reports for the month – None at this time

C. Certification of No Over expenditures – None at this time

D. Approve the 2015-2016 Bills List for the Warrant Account for June 29, 2016 in the amount of \$2,237,339.36

E. Approve the Bills List for the Cafeteria Account for June 29, 2016 in the amount of \$9,054.00

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

- June 28, 2016 in the amount of \$136,901.39
- June 29, 2016 in the amount of \$9,978.57

G. Approval of payment of New Jersey State Health Benefit Plan premiums - None at this time

H. Transportation Items:

1. Approval to record results from 2016/2017 Transportation Bid 07-1617 to cover routes from September 1, 2016 – June 30, 2017, as follows: Bid opening closing @ 11:00am 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/YESHIVA 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

ROUTE	COST	AIDE	TTL COST	INC/DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
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
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

ROUTE	COST	AIDE	TTL COST	INC/DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
											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
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/YESHIVA OHR SHRAGA
EYBH2	\$138.00	\$0.00	\$138.00	\$0.01	187	36	\$25,806.00	\$716.83	JAY	1702	YESHIVA BAIS HATORAH/YESHIVA OHR SHRAGA
EYBH3	\$94.00	\$0.00	\$94.00	\$0.01	187	20	\$17,578.00	\$878.90	JAY	1702	YESHIVA BAIS HATORAH/YESHIVA OHR SHRAGA
EYBH4	\$130.00	\$0.00	\$130.00	\$0.01	187	28	\$24,310.00	\$868.21	JAY	1702	YESHIVA BAIS HATORAH/YESHIVA OHR SHRAGA
OWYBH2	\$57.00	\$0.00	\$57.00	\$0.01	150	20	\$8,550.00	\$427.50	JAY	1702	YESHIVA BAIS HATORAH/YESHIVA OHR SHRAGA
YBH8	\$178.00	\$0.00	\$178.00	\$0.01	188	48	\$33,464.00	\$697.17	JAY	1702	YESHIVA BAIS HATORAH/YESHIVA 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 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

ROUTE	COST	AIDE	TTL COST	INC/DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
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/YESHIVA 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
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/YESHIVA OHR SHRAGA
YBH6	\$189.00	\$0.00	\$189.00	\$0.01	186	45	\$35,154.00	\$781.20	JAY	1702	YESHIVA BAIS HATORAH/YESHIVA 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

ROUTE	COST	AIDE	TTL COST	INC/DEC	DAYS	NOS	GT	CPS	VENDOR	Multi	SCHOOL
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
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

- I. **WHEREAS**, the Food Service Manager has identified the following equipment as having no educational 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 it resolved, that the Lakewood Board of Education authorizes the Food Service Manager to dispose of Asset# 100425 (kitchen kettle)

MOTION TO APPROVE BUSINESS AGENDA (passed)

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

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

0 Nays:

0 Abstained:

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

X. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve the following Oak staff to participate in the Oak Summer Bridge Program, effective July 1, 2016 through August 12, 2016, from 8:00 AM to 1:00 PM, at a rate of \$40.00 per hour for Teachers; Instructional materials; 3 busses for Transportation; 4 class trips; total program not to exceed \$152,000.00, to be paid through Oak Title I funds, budget account #s 15-422-200-100-09-0009 (Program Coordinator); 15-422-100-101-09-0009 (Teacher); 15-422-100-610-09-0009 (Supplies); and 15-422-200-500-09-0009 (Transportation/Trips). Add Elsa Pagan remove Vera Cunha. (Original approval June 22, 2016 – change in start date, end time & staff)

Teacher	Position
Pagan, Elsa	Teacher

2. Approval Gina Pagliaro for additional part-time seasonal staff to assist the 192/193 grants office, at a rate of \$20.00 an hour, not to exceed 30 hours per week, for a total of 6 weeks, not to exceed \$3,600.00, to be paid through budget account #20-502-200-110-15-0000.
3. **BE IT RESOLVED** by the Lakewood Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and Y.W. o/b/o R.W., which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.
4. **BE IT RESOLVED** by the Lakewood Board of Education (hereinafter referred to as the “Board”) that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and N.F. o/b/o A.F., which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.
5. Recommend for approval for district I.T. staff (Rich Ogle, Bryan Powell, Kevin Cooper) to work nights and weekends while the schools are vacant to install cabling and network infrastructure at a rate of \$55.00 per hour, not to exceed \$6,000.00, to be paid through budget account #11-00-252-330-00-0000.

6. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
7/15/16	OSS	*Cape May Zoo	160	4	\$360.00	\$2,310.00

*ACCT. # 15-422-200-500-09-0009

7. Recommend for approval the purchase of 32 iMac computers from Apple, at a cost of \$47,968.00 for Clifton Avenue School, to be paid through budget account #20-231-100-600-06-0999.
8. Recommend for approval the purchase of 330 Chromebooks from CDW, at a cost of \$115,500.00 for Clifton Avenue School, to be paid through budget account #20-231-100-600-06-0999.
9. Recommend for approval for the purchase and installation of 14 Smartboards from Teq for Spruce Street School, at a cost of \$79,948.00, to be paid through budget account #15-110-100-730-07-0007.
10. Approve Amanda Santamaria to plan Summer math curriculum with Oak Street Summer Bridge Teachers from July 6th through August 11th for a maximum of four hours per week; which includes two hours of preparation and two hours planning with the staff for a maximum of 24 hours at the rate of \$40.00 per hour to be paid through OAK Title 1 funds, budget account #15-422-100-101-09-0009.
11. Approve Kathy Bower, Sharon Freeland, and Kathleen Anen to work content planning for LHS Self Contained classes, at a rate of \$40.00 an hour, not to exceed 20 hours, effective July 1, 2016 through August 30, 2016, to be paid through budget account #20-231-200-100-03-0999.
12. Approve Yaffa Botuck, Stephanie Niechwiadowicz, and Amanda Santa Maria, Math Coaches to prepare for the new teacher training, write curricula, and revise common assessments, a maximum of 100 hours each, effective July 1, 2016 through August 30, 2016, at a rate of \$40.00 per hour, not to exceed \$4,000.00 each, to be paid through budget account #11-000-221-176-00-0000.(Correction from the June 22, 2016 meeting)

13. Approval for the following teachers to be reimbursed for attending a Title I Professional Development.

School	Teacher Name	Workshop Name	Amount	Grant	Account
Bais Faiga	Reva Gutman	Auditory Phonemic Awareness	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Sara Levovitz	Auditory Phonemic Awareness	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Devorah Weinberger	Auditory Phonemic Awareness	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Chaya Weissler	Auditory Phonemic Awareness	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Rivka Solovetchik	Auditory Phonemic Awareness	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Chaya Landau	Auditory Phonemic Awareness	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Chani Malinowitz	Auditory Phonemic Awareness	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Chana Furst	Auditory Phonemic Awareness	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Chaya Bloch	Auditory Phonemic Awareness	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Sori Koledetsky	Auditory Phonemic Awareness	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Tziporah Finkelman	Auditory Phonemic Awareness	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Chaya T. Davis	Auditory Phonemic Awareness	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Chavee Levovitz	Auditory Phonemic Awareness	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Reva Gutman	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Faiga M. Rosenwasser	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Tzivia Ausband	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Ena Eisenberg	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Chaya R. Benedikt	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Vichna Kravetz	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I
Bais	Ruth Kirshenbaum	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I

School	Teacher Name	Workshop Name	Amount	Grant	Account
Faiga					
Bais Faiga	Chani Malinowitz	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Esther Perlstein	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Sara Rosengarten	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Rivkala Gobioff	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Ruchama Hirsch	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Ahuva Sandler	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Tirzah Pirutinsky	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Yaffa Kushner	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Leah Deutsch	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I
Bais Faiga	Chaya Davis	Shared Reading	\$60.00	Title I	20-231-200-300-16-177I

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. WITTE, Colleen
Teacher – Physical Education
Effective: June 30, 2016
2. HAGAN, Elena
Teacher – ESL – OSS
Effective: June 30, 2016

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. HOROWITZ, Scott
LHS-Assistant Principal
FMLA (12 weeks)-Paid
Sick (37.5) & Vacation (15.5) & Contract days (6)
Effective: June 29, 2016
Terminating: September 22, 2016 or sooner

e. Transfers

1. ELLSBREE, Shelleen
From: ELA Teacher – LHS
To: District Literacy Coach
Effective: September 1, 2016
Terminating: June 30, 2017
(budget account #15-140-100-101-03-0003)

f. Appointments

1. *ROBINSON, Regina
Interim Business Administrator
Effective: July 1, 2016
Terminating: June 30, 2017
Or until a permanent Business Administrator is Hired
Salary: \$150,000.00
(Replacement for T Thompson – Resigned - \$155,000.00)

g. Reappointments – None At This Meeting

h. Salary Adjustments – None At This Meeting

i. Stipends - None At This Meeting

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous

1. D'IPPOLITO, Barbara
OSS-Teacher
Sick (37) + Personal (21.5) = 58.5
 $58.5 \div 2 = 29.25$
 $\$84,346. \div 183 = \460.90
 $\$460.90 \times 29.25 = \$13,481.53$

2. DOWNS, Laurie
LHS-Teacher
 $\text{Sick (73) + Personal (8.5) = 81.5}$
 $81.5 \div 2 = 40.75$
 $\$51,466. \div 183 = \281.23
 $\$281.23 \times 40.75 = \$11,460.32$
3. DROMSKY, Diana
CAGS-Teacher
 $\text{Sick (0) + Personal (.5) = .5}$
 $.5 \div 2 = .25$
 $\$47,460. \div 183 = \259.34
 $\$259.34 \times .25 = \64.83
4. GRECCO, Eileen
LHS-Teacher
 $\text{Sick (0) + Personal (2) = 2}$
 $2 \div 2 = 1$
 $\$84,346. \div 183 = \460.90
 $\$460.90 \times 1 = \460.90
5. JENCIK, Miroslav
LHS-Teacher
 $\text{Sick (46) + Personal (4.5) = 50.5}$
 $50.5 \div 2 = 25.25$
 $\$52,985. \div 183 = \289.53
 $\$289.53 \times 50.5 = \$7,310.77$
6. MARTIN, James
EGC-Teacher
 $\text{Sick (107) + Personal (51.5) = 158.5}$
 $158.5 \div 2 = 79.25$
 $\$56,625. \div 183 = \309.42
 $\$309.42 \times 79.25 = \$24,522.02$
7. SASSE, Jeanne
LHS-Teacher
 $\text{Sick (157) + Personal (31.5) = 188.5}$
 $188.5 \div 2 = 94.25$
 $\$84,446. \div 183 = \461.45
 $\$461.45 \times 94.25 = \$43,491.99$

8. SOS, Joanne
LHS-Teacher
Sick (77.5) + Personal (3) = 80.5
 $80.5 \div 2 = 40.25$
 $\$63,375. \div 183 = \346.31
 $\$346.31 \times 40.25 = \$13,939.03$

2. NON-CERTIFICATED

- a. Resignations - None At This Meeting
- b. Retirements – None At This Meeting
- c. Terminations - None At This Meeting
- d. Leaves of Absence – None At This Meeting
- e. Transfers

1. TORRES, Maria

From: Secretary CST (SSS, OSS, CAS) – White House
To: Secretary CST (SSS, OSS, CAS) – LHS
Effective: July 1, 2016
Terminating: June 30, 2017

2. CITTADINO, Bernadette

From: Secretary CST (SSS, OSS, CAS) – White House
To: Secretary CST (SSS, OSS, CAS) – LHS
Effective: July 1, 2016
Terminating: June 30, 2017

3. GERVOLINO, Donna

From: Secretary CST (SSS, OSS, CAS) – White House
To: Secretary CST (LHS, Clarke) – LHS
Effective: July 1, 2016
Terminating: June 30, 2017

4. NEWCOMB, Yesenia

From: Secretary CST (White House) – White House
To: Secretary CST (White House) – LHS
Effective: July 1, 2016
Terminating: June 30, 2017

f. Appointments

1. *SCHOOL BUS AID – NON –AFFILIATE – PART TIME
Effective: July 1, 2016
Terminating: June 30, 2017
Salary: \$12.00 per hour on an As Needed Basis
(budget account#11-000-270-107-00-0000)
(Correction from 6/22/16 agenda)

Name of School Bus Aide
BAINCHINI, Sandra
LAURIANO, Francine
PANTE, Joan

2. *&***SUBSTITUTE PARAPROFESSIONAL
for the 2016-2017 School year
Salary: \$12.00 per hour

COWARD, Jennifer-BA
MCGRORRY-MARSHALL, Maria-BA

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends – None At This Meeting

j. Miscellaneous

1. GUNDERSEN, Diana
SSS-Paraprofessional
Sick (38.5) + Personal (16) = 54.5
 $54.5 \div 2 = 27.25$
 $\$31,013. \div 183 = \169.46
 $\$169.46 \times 27.25 = \$4,618.00$

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

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

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

0 Nays:

0 Abstained:

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

* 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	

XI. OLD BUSINESS – None at this meeting

XII. NEW BUSINESS - None at this meeting

XIII. GOOD AND WELFARE

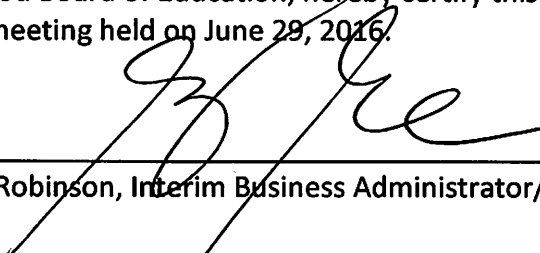
XIV. ADJOURNMENT

Motion to adjourn the meeting:

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

Meeting was adjourned at 7:43 p.m.

I, Regina Robinson, Interim Business Administrator/Interim 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 June 29, 2016.



Regina Robinson, Interim Business Administrator/Interim Board Secretary

August 3, 2016