

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON TUESDAY, JUNE 30, 2015, AT 7:00 P.M., AT THE LAKEWOOD HIGH SCHOOL, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Ada Gonzalez, Board President

Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary, called the meeting to order at 7:08 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. D'Ambola 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 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:

Mrs. Ada Gonzalez
Mr. Menachem Friedman- left 8:21 p.m. returned 8:24 p.m.
Mr. David Jacobovitch
Mr. Heriberto Rodriguez
Mr. Joshua Weinberger Arrived 7:43 p.m.
Mr. Isaac Zlatkin – left 8:46 p.m. returned 8:47 p.m.

Board Members Absent:

Mr. Alex Janklowicz
Mr. Joel Schwartz
Mr. Tracey Tift

Also Attending:

Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/
Assistant Board Secretary
Mr. Michael Azzara, State Monitor
Mr. David Shafter, State Monitor
Marc Zitomer, Esq., Board Attorney

III. PRESENTATIONS

1. Board Ethics Training

IV. MINUTES – None At This Meeting

V. COMMITTEE REPORTS – None At This Meeting

VI. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

- VII. RECOGNITION OF THE PUBLIC**
1. Mike Rush
 2. Noreen Gill
 3. Tom Gatti
 4. Bill Hobday
 5. Yehuda Farkas
 6. Abraham Natraily
 7. Ross Glance
 8. Alejandra Morales

STATEMENT BY BOARD PRESIDENT

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

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

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

MOTION TO APPROVE ADDITIONS TO THE AGENDA (passed)

Motion: Mr. Zlatkin **Second:** Mr. Friedman

5 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Zlatkin, Mr. Friedman, Mrs. Gonzalez

0 Nays:

0 Abstained:

4 Absent: Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Weinberger

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

- A. Approve the attached budgetary line item transfers.
- B. Acceptance of the Treasurer's Report and the Board Secretary Reports for the month ending March 31, 2015 and the Board Secretary Report for the month ending April 30, 2015. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending March 31, 2015.

B1. Acceptance of the Board Secretary Report for the month ending May 31, 2015.

C. Certification of No Over expenditures

Pursuant to N.J.A.C. 6A:23A-16.10, I, Kevin Campbell Assistant Business Administrator/ Assistant Board Secretary, certify that as of March 31, 2015 and April 30, 2015 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.

Kevin Campbell
Assistant Business Administrator/
Assistant Board Secretary

June 30, 2015
Date

D. Approve Bills List for the June 30, 2015 Warrant Account: \$1,077,501.29

1. Approve the Bills List for June 30, 2015 for the Referendum related items:
None at this meeting.

Da. Approve the 2014-2015 Supplemental Bills List for June 30, 2015 for the Warrant Account in the amount of \$2,352,485.90

Db. Approve the 2015-2016 Bills List for June 30, 2015 for the Warrant Account in the amount of \$873,598.08

D1a. Approve the Supplemental Bills List for the June 30, 2015
Referendum Related Account in the amount of \$120,836.31

E. Approve Bills List for the June 30, 2015 Cafeteria Account : None at this meeting

Ea. Approve the Supplemental Bills List for the June 30, 2015 Cafeteria Account in the amount of \$30,755.32

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

June 19, 2015: \$2,013,462.78

June 30, 2015: \$286,730.09

G. Approval of payment of New Jersey State Health Benefit Plan premiums: None at this meeting.

H. Transportation Items:

1. Approval to enter into a Jointure with Educational Services Commission of Bergen County Region V, located at 700 Kinderkamack Rd. Suite 201 Oradell, NJ 07649 for transportation costs as mandated by the PPS. Transportation effective July 1, 2015 through June 30, 2016. Payment estimated based on ride share. ESY 2015 will consist of 19 days at a rate of \$711.88. 2015/2016 school year will consist of 180 days at a rate of \$6,744.11. July 1, 2015 through June 30, 2016. The commission will also charge a 3% surcharge for their services. The price is inclusive of the commission.
2. Approval for renewal of Pupil Transportation Contracts for ESY 2015 school year, with an increase of 1.34 % (CPI), pursuant to NJSA 18A:39-3, Effective July 1, 2014 through August 30, 2015.

Vendor	Multi #	Renewal #	Contract Amount
Durham	1501	1	\$4, 712.31
Klarr	1502	1	\$51,774.61
Seman-Tov	1503	1	\$169,825.57
Hartnett	1504	1	\$17,888.54

3. Move that the Lakewood Board of Education approve RECOVERY performed for the 2014/2015 school year:

DATE	VENDOR	PER HR	# OF BUS	# OF HR	TTL	REASON
5/1-5/30	JAY'S	\$67.50	25	1	\$1,687.50	BOE routes, drivers sick

4. Approval for renewal of Pupil Transportation Contracts for 2014/2015 school year, with an increase of 1.69 % (CPI), pursuant to NJSA 18A:39-3, Effective September 1, 2014 through June 30, 2015.

Vendor	Multi #	Renewal #	Contract Amount
Klarr	1451	2	\$13,259.01

- I. The Lakewood Board of Education received Competitive Contract CC 05-1516 for Non Public Supplemental Services Program for the 2015-2016 school year on June 3, 2015 as follows:

VENDOR	MANAGEMENT	TECHNICAL	COST
Tender Touch			
Score #1	25pts	25 pts	
Score #2	23 pts	25.5 pts	
Score #3	25 pts	25.5 pts	
SCORE	24.33 pts	25.33 pts	29.38 pts
TOTAL SCORE			79.05 pts
Tree of Knowledge			
Score #1	9pts	10pts	
Score #2	11pts	7pts	
Score #3	8pts	10pts	
SCORE	9.33pts	9.00pts	40pts
TOTAL SCORE			58.33pts

Resolved that the Board of Education award CC 05-1516 for Non Public Supplemental Services Program to Tender Touch in accordance with the evaluation committee rubric.

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

- J. Move that the Board of Education approve Strauss Esmay Associates, LLP for the 2015-2016 school year as School Policy and Regulation Consultants at a cost of \$2,445.00.(11-000-230-585-00-0000)
- K. Move that the Board of Education approve Systems3000 to provide professional services, support and license for Fund Accounting, Human Resources and Payroll Modules for the 2015-2016 school year at a cost of \$26,210.00. (11-000-251-340-00-0000)
- L. BE IT RESOLVED, Move that the Lakewood Township Board of Education approve the tax levy payment schedule as follows:

2015-2016 General Fund

July	\$7,529,180
August	\$7,529,180
September	\$7,529,180
October	\$7,529,180

November	\$7,529,180
December	\$7,529,180
January	\$7,529,180
February	\$7,529,180
March	\$7,529,180
April	\$7,529,180
May	\$7,529,180
June	\$7,529,188
TOTAL	\$90,350,168

2015-2016 Debt Service Fund Tax Levy

July	\$271,820
February	\$271,819
TOTAL	\$543,639

- M. Move that the Board of Education approve Speech Therapy Associates to provide feeding evaluations and feeding therapy as follows: (11-000-216-320-00-0000)

Feeding Evaluations: \$500.00 per evaluation including written report
Feeding Consultation: \$125.00 per hour

- N. **Whereas** Bill A720 was approved on March 12, 2013, requiring direct deposit of all state employee compensation on or after July 1st, 2014; and allows county, county college, municipality and local schools districts to opt for mandatory direct deposit of all employee compensation on or after July 1, 2014.

Now Therefore Be It Resolved the Lakewood Board of Education will implement a mandatory direct deposit of compensation for employee's effective July 1, 2015.

BE IT FURTHER RESOLVED that The Superintendent and/or Business Administrator is authorized to grant an exemption from the requirements of this section on such terms and conditions as the The Superintendent and/or Business Administrator may deem necessary.

O. RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN

WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN (the "Board"), a body corporate of the State of New Jersey, including the review of such

procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, AS FOLLOWS:

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of June 30, 2015 and submitted to the Board (the "Contract").
 2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
 3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
 4. A notice in accordance with the Public School Contracts Law of New Jersey is to be published in the Asbury Park Press.
- P. Approve Stewart Business Systems to provide a lease for one (1) Xerox multi-function copier 5875A and four (4) multifunction laser printers 3615DN for Piner Elementary at a cost of \$523.85 per month, to be paid through budget accounts 20-218-200-420-00-0000, 20-220-200-420-00-0000 and 15-190-100-34-10-0010 State Contract #T-2075, Xerox award # A51145 (correction from June 18, 2015 agenda item #40).
- Q. Approve Stewart Business Systems to provide a lease for ten (10) multifunction laser printers 3615DN for the District at a cost of for \$304.80 per month, to be paid through budget account 11-000-230-590-00-0000. State Contract #T-2075, Xerox award # A51145 (correction from June 18, 2015 agenda item #44).

MOTION TO APPROVE BUSINESS AGENDA (passed)

Motion: Mr. Zlatkin **Second:** Mr. Friedman

5 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Zlatkin, Mr. Friedman, Mrs. Gonzalez

0 Nays:

0 Abstained:

4 Absent: Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Weinberger

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve Samuel Salguero as a chaperone for the trip on April 17, 2015 to NJPAC at \$40.00 per hour for eight (8) hours, at a cost of \$320.00, to be paid through Perkins, budget account # 20-360-200-104-03-0000 (Correction from the June 18, 2015 agenda).
2. Approve the submission of the Initial Application for Temporary Instructional Space for the 2015-2016 school year at Piner Elementary School, 1141 County Line Road, Lakewood, New Jersey.
3. Approval to apply for the Perkins Grant for the 2015-2016 school year in the amount of \$285,038. 00.
4. Approval of the Memorandum of Agreement between Central Jersey Family Health Consortium and the Lakewood Board of Education to TOP, Teen Outreach Program, at the Lakewood High School, from September 1, 2015 through June 30, 2016, and the Middle School from September 30, 2015 through September 29, 2017, at no cost to District.
5. Approval for Yaffa Botuck and Stephanie Niechwiadowicz to work on creating supplemental resources for grades K & 1 to support the Common Core Math Standards, during July & August 2015, \$40 per hour, for a maximum of 25 hours each, at a cost not exceed \$2,000 total, to be paid through budget account #20-231-200-100-09-0009.
6. Motion to approve Source4Teachers, LLC current agreement to be extended from June 30, 2015 to August 31, 2015.
7. Approval for Maria De Venecia-McFarland (LMS ESL teacher) to take the following summer course at Stockton University: Curriculum Development and Evaluation (course number 6132) at the cost of \$1,950.00 to be paid through Title III, budget account #20-241-200-500-00-0000 (Correction from June 18, 2015 agenda).
8. Approval of submission of the IDEA FY 2016 application and acceptance of the grant award of the IDEA funds upon the subsequent approval of the FY 2016 IDEA application.

9. Approve the following Lakewood Middle School staff to participate in the LMS Summer Enrichment Program beginning Monday, July 13, 2015 through Friday, August 21, 2015, from 7:30 a.m. – 12:30 p.m., \$40.00 per hour, maximum of 150 hours per person, at a cost not to exceed \$36,000.00, to be paid through Title 1 RAC funds, budget account #20.231.100.100.04.0999 (Pending RAC Approval).

Boettcher, Angela
Direnzo, Michelle
Elias, Kristen
Jankowski, Kelly
Klotz, Maryellen
Quinlan, Brian

10. Approve the following Lakewood Middle School staff to create the appropriate scaffolds and differentiation within the ELA Curriculum and prepare to present to staff during the Lakewood Middle School Summer Institute during the week of August 10, 2015 at a cost of \$40.00 per hour, a maximum of 100 hours per person for a total cost not to exceed \$24,000.00 to be paid through LMS Title I RAC Funds. #20-231-200-100-04-0999 (Pending RAC Approval).

Barton, Courtney
Gola, Kristie
Intromasso, Alicia
Johnson, Sarah
McCall, Mindy
Romo, Paulina

11. Approve the following Lakewood Middle School staff to create the appropriate scaffolds and differentiation within the Social Studies and Science Curriculum and prepare to present to staff during the Lakewood Middle School Summer Institute during the week of August 10, 2015 at a cost of \$40.00 per hour, a maximum of 30 hours per person for a total cost not to exceed \$4,800 to be paid through LMS Title I RAC Funds. #20-231-200-100-04-0999 (Pending RAC Approval).

Hazley, Traci
Jankowski, Kelly
Lee, Darren
Silinonte, Gina

12. Approve the following Lakewood Middle School staff to create the appropriate scaffolds and differentiation within the Mathematics Curriculum and prepare to present to staff during the Lakewood Middle School Summer Institute during the week of August 10, 2015 at a cost of \$40.00 per hour, a maximum of 30 hours per Grade Level Leader and a maximum of 90 hours per Instructional coach for a total cost not to exceed \$10,800 to be paid through LMS Title I RAC Funds. . #20-231-200-100-04-0999 (Pending RAC Approval).

Name	Maximum Hours
Botuck, Yaffa	90 Hours
Caravano, Cheri	30 Hours
Carpenter, Jaime	30 Hours
Niechwiadowicz, Stephanie	90 hours
Nieves, Mary	30 Hours

13. Approve the following Lakewood Middle School staff to participate in the Lakewood Middle School Summer Institute during the week of August 10, 2015 at a cost of \$40.00 per hour, a maximum of 24 hours per person for a total cost not to exceed \$52,800 to be paid through LMS Title I RAC Funds, #20-231-200-100-04-0999 (Pending RAC Approval).

Baltz, Zachary	Lee, Darren
Barton, Courtney	Maroney, Bahar
Boettcher, Angela	McCall, Mindy
Caravano, Cheri	McIndoe, Kathleen
Carpenter, Jaime	McLean, Joseph
Cervenak, George	McPartlin, Karen
Dahrouge, Michael	Nielsen, Catherine
Darnowski, Sheila	Nieves, Mary
Direnzo, Michelle	O'Connor, Brendan
Dotts, Jodi	Pepek, Eileen
Douglas, Brenda	Perez, Luz
Elias, Kristen	Quick, Carmella
Gagliano, Victor	Quinlan, Brian
Colleen Giaconia	Romo, Paulina
Glantz, Ross	Ross, Heather
Glatzer, Barbie	Shahady, Amanda
Gola, Kristie	Silinonte, Gina
Gregory, Elizabeth	Silinonte, Julie
Hazley, Traci	Slocum, Heather
Barer, Siobhan	Stone, Jessica
Intromasso, Alicia	Sturman, Janet

Jankowski, Kelly	Toal, Morgan
Jimenez, Regina	Tzur, Ora
Johnson, Sarah	Valgenti, Bridgit
Kirby, Kathleen	Villec, Vanessa
Klotz, Maryellen	Weinstein, Ashley
Kreigstein, Alyssa	Yakovchuk, Roy

14. Approval for LMS Guidance Counselors extra hours during effective July 1, 2015 through August 30, 2015, at \$40.00 per hour, cost not to exceed \$6,000.00, to be paid through budget account # 11-000-218-110-00-0000.

Name	Maximum Hours
Gant, Jonathan	100
Quezada, Esther	25
Dentino, Lorraine	25

15. Approve the 2015-2016 tuition costs for the following out-of-district placements, to be paid through budget accounts 11-000-100-565-00-0000, 11-000-100-566-00-0000.

Student ID	Placement	Total Tuition	Total Days	Intensive Services	Start Date
B1669-16	Collier	\$ 60,900.00	210	ESY	7/6/15

16. Approve the 2015-2016 tuition cost for the following out-of-district placement, to be paid through budget accounts 11-000-100-567-00-0000, 11-000-219-591-00-0000.

Student ID	Placement	Total Tuition	Total Days	Intensive Services	Start Date
D2245-15	Woods Academy	\$ 110,128.00	221	ESY, 1:1 para	7/1/15
D2245-15	Woods Academy	Residential \$159,870.00			

17. Approve Medical Homebound Instruction for the following students as per Dr. Jain, district physician; the following district employees at an hourly rate of \$40.00, to be paid through budget accounts 11-150-100-101-00-0000; 11-219-100-101-00-0000.

Student ID	Teacher	Date
C5163-15	Gina Pagliaro Mark McGill	6/12/15 – 6/17/15
B1676-15	Courtney Watson	6/9 /15– 6/16/15

18. Approve Medical Homebound Instruction for the following students to be provided by the agency/consultant, to be paid through budget account # 11-150-100-320-00-0000.

Student ID	Date	Agency/Consultant	Cost
R5837-15	6/7/15 – 6/20/15	Education Inc.	\$ 980.00
T0820-15	6/8/15 – 6/21/15	Education Inc.	\$ 490.00
S4543-15	6/11/15-6/24/15	Preferred Behavioral Health	\$ 490.00

19. Approve the following Bilingual Spanish Translators for Child Study Team meetings at \$25.00 per hour, not to exceed 20 hours per week, effective July 1, 2015 through June 30, 2016, to be paid through budget account #: 11-000-219-390-13-0000.

- Josefa Asad
- Laureano Ballesteros

20. Approve the following individuals to provide Home Instruction for the 2015 – 2016 school year, at \$40.00 per hour, to be paid through budget accounts 11-150-100-320-00-0000; 11-150-100-320-15-0015.

- Florence Bivins-Rhoney
- Gail Condon
- Barry Hoberman
- Tara Rivera

21. Approve Education Inc. to provide Medical Instruction to public school students for the 2015-2016 school year at \$49.00 per hour, to be paid through budget accounts 11-150-100-100-320-00-0000; 11-150-320-15-0015.

22. Approve Bayada Home Health Care Inc. to provide substitute nurse for the public schools at a rate of \$49.00 per hour, effective July 1, 2015 through June 30, 2016, to be paid through budget account # 11-000-217-320-00-0000.

23. Approve Towne Nursing to provide a substitute nurse for the public schools at a rate of \$51.00 per hour, effective July 1, 2015 through June 30, 2016, to be paid through budget account 11-000-217-320-00-0000.

24. Approval to submit the 2015-2016 Mentoring Plan SOA.

25. Approve HASC Summer Program for ESY 2015, to be paid through budget account #: 11-00-100-569-00-0000.

Student ID	Camp	Total Amount
B6886-15	HASC Summer Program	\$ 6,416.00
F1642-15	HASC Summer Program	\$ 10,172.00
G9035-15	HASC Summer Program	\$ 10,172.00
H5361-15	HASC Summer Program	\$ 10,172.00

26. Approve Educational Evaluations and Testing Services to conduct bilingual educational evaluation for student S0726-15 at a rate of \$500 per evaluation, to be paid through account # 11-000-219-320-00-0000.

27. Approve 1:1 nursing services for the following students effective July 1, 2015 through August 31, 2015 (Account # 11-00-217-320-00-0000).

Number	Agency	Rate per hour
B9131-15	Star Pediatrics	\$ 48
B8010-15	Star Pediatrics	\$ 48
425B	Star Pediatrics	\$ 48

28. Approve Professional Development for the following staff for the 2014-2015 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Dick	Miriam	*NJAC 6A:14 & THE SCHOOL BASED SLP SYMPOSIUM	6/26/15	\$120.00	\$0.00	\$0.00
Freund	Elchanan	*NJAC 6A:14 & THE SCHOOL BASED SLP SYMPOSIUM	6/26/15	\$120.00	\$0.00	\$0.00
Gewirtz	Rochelle	*NJAC 6A:14 & THE SCHOOL BASED SLP SYMPOSIUM	6/26/15	\$120.00	\$0.00	\$0.00
Kramer	Chaya	*NJAC 6A:14 & THE SCHOOL BASED SLP SYMPOSIUM	6/26/15	\$120.00	\$0.00	\$0.00
Stareshefsky	Devorie	*NJAC 6A:14 & THE	6/26/15	\$120.00	\$0.00	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		SCHOOL BASED SLP SYMPOSIUM				
Weisz	Adina	*NJAC 6A:14 & THE SCHOOL BASED SLP SYMPOSIUM	6/26/15	\$120.00	\$0.00	\$0.00

29. Approval for a state mandated dyslexia training, facilitated by Susan Miller through the Newgrange School of Princeton, September 1, 2015, for speech therapists, Interventionists, reading coaches, special education teachers, teachers of grades K-3, ESL teachers, and LDTCs, at a cost of \$1,240.00 (which includes travel expenses), to be paid through budget account # 11-000-230-339-00-0000.

30. Approve Scholastics for Math Professional Development for the staff at Ella G. Clarke School, July 7, 2015 through July 10, July 20, 2015 through July 23, 2015, and August 10, 2015 through August 13, 2015, at a cost of \$13,600 for each session, not to exceed \$40,800.00, to be paid through EGC RAC Funds, budget account # 20-231-300-05-0999 (Pending RAC Approval).

31. Approve the following Ella G. Clarke School teachers to attend Scholastic Professional Development (Grades 2 & 4), July 7, 2015 through July 10, 2015, \$40.00 per hour, three (3) hours per day, \$120.00 per teacher, at a cost not to exceed \$ 8,160.00 to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999. (Pending RAC Approval)

Binney, Jennifer
Coles, Caitlin
Downey, Shannon
Fox, Paulette
Hartwell, Jennifer
Hetzl, Karen
Leach, Cara
Lesin, Chana
Napolitano, Tara
Notaro, Sal
Reque, Kimberly
Sernotti, Elizabeth
Szczygiel, Alyson
Tabolinsky Christine
Toler, Mettria
Botuck, Yaffa – District Math Coach
Niechwiadowicz, Stephanie – District Math Coach

32. Approve the following Ella G. Clarke School teachers to attend Scholastic Professional Development (Grade 5) on July 20, 2015 through July 23, 2015, \$40.00 per hour, six 6 hours per day, \$240.00 per teacher, at a cost not to exceed \$3,840.00, to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999. (Pending RAC Approval)

Fox, Paulette
Mann, Melissa
Olivier, Jody
Stuart, Dena

33. Approve the following Ella G. Clarke School teachers to attend Scholastic Professional Development (Grade 3) on August 10, 2015 through August 13, 2015, \$40.00 per hour, three (3) hours per day, \$120.00 per teacher, at a cost not to exceed \$4,800.00 to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999. (Pending RAC Approval).

Fox, Paulette
Leach, Cara
Martin, James
Molloy, Joan
Ortiz, Danielle
Reque, Kimberly
Sardano, Tina
Tweitmann, Lorraine
Botuck, Yaffa – District Math Coach
Niechwiadowicz, Stephanie – District Math Coach

34. Approve Ella G. Clarke School staff to attend Scholastics for Professional Development for one Saturday per Month in October 2015, November 2015, January 2016 and February 2016 and 8 Job-Embedded Coaching days, at a cost not to exceed \$40,800.00, to be paid through EGC RAC Funds, budget account # 20-231-300-05-0999 (Pending RAC Approval). Exact dates to be determined.

35. Approve the following Ella G. Clarke School staff members Professional Development with Scholastics, one Saturday in each of the following months: October 2015, November 2015, January 2016 and February 2016, \$40.00 per hour, six (6) hours per day, \$240.00 per staff member for each Saturday, at a cost not to exceed \$8,640.00, to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999. (Pending RAC Approval)

ACEVEDO, Luane	ORTIZ, Danielle
BINNEY, Jennifer	PIZZELLA, Todd
COLES, Caitlin	ROSE, Justina

DONALD, Marybeth	ROVIRA, Susan
DOWNEY, Shannon	RUIZ, Belinda
ESPINOSA, Leilanie	RUSSELL, Reginald
FOX, Paulette	SARDANO, Tina
GIUFFRIDA, Alexandra	SERNOTTI, Elizabeth
HARTWELL, Jennifer	SHAW, Kimberlee
HETZEL, Karen	SMALL, Leilani
LEACH, Cara	STUART, Dena
LESIN, Chana	SZCZYGIEL, Alyson
MANN, Melissa	TABOLINSKY, Christine
MARTIN, James	TAULAFO, Cindy
MOLLOY, Joan	TOLER, Mettria
NAPOLITANO, Tara	TRAHEY, Sara
NOTARO, Salvatore	TWEITMANN, Lorraine
OLIVIER, Jody	WIEMKEN, Susan

36. Approve Ella G. Clarke School staff to attend APEX Educational Instruction for Professional Development at EGC on July 7, 2015 through July 10, 2015, (Unit of Study Training), July 20, 2015 through July 23, 2015, (ESL Unit of Study Training), August 10, 2015 through August 13, 2015 (Unit of Study Training), at a cost of \$6,000.00 per session, at a cost not to exceed \$18, 000, to be paid through EGC RAC Funds, budget account #20-231-300-05-0999. (Pending RAC Approval)
37. Approve Ella G. Clarke School staff to attend APEX for Professional Development Saturday Symposiums, one Saturday in each of the following months: October 2015, November 2015, December 2015, January 2016, and February 2016, \$1,500.00 for each Saturday, at a cost not to exceed \$7,500.00, to be paid through EGC RAC Funds, budget account # 20-231-300-05-0999 (Pending RAC Approval). Exact dates to be determined.
38. Approve the following Ella G. Clarke School staff to attend APEX Professional Development (Grade 3), August 10, 2015 through August 13, 2015, \$40.00 per hour, three (3) hours per day, \$480.00 per teacher, at a cost not to exceed \$5,280.00, EGC RAC Funds, budget account # 20-231-200-100-05-0999. (Pending RAC Approval)

Donald, Marybeth
Leach, Cara
Martin, James
Molloy, Joan
Napolitano, Tara
Ortiz, Danielle
Rose, Justina

Sardano, Tina
Tweitmann, Lorraine
Gonzalez, Evelyn – District Bilingual Coach
Reynoso, Harriette – District Literacy Coach

39. Approve the following Ella G. Clarke School staff to attend APEX Professional Development (Grades 2 & 4) on July 7, 2015 July 10, 2015, \$40.00 per hour, three (3) hours per day, \$480.00 per teacher, at a cost not to exceed \$7,600.00 EGC RAC Funds Account # 20-231-200-100-05-0999. (Pending RAC Approval)

Coles, Caitlin
Downey, Shannon
Giuffrida, Alexandra
Hartwell, Jennifer
Leach, Cara
Lesin, Chana
Napolitano, Tara
Notaro, Salvatore
Rose, Justina
Sernotti, Elizabeth
Small, Leilanie
Szczygiel, Alyson
Toler, Mettria
Gonzalez, Evelyn – District Bilingual Coach
Reynoso, Harriette – District Literacy Coach
Stross, Lauren – District Literacy Coach

40. Approve Ella G. Clarke School staff to attend APEX ESL/Bilingual Professional Development on July 20, 2015 through July 23, 2015, \$40.00 per hour, six (6) hours per day, \$960.00 per teacher, at a cost not to exceed \$13,440.00, to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999. (Pending RAC Approval)

Coles, Caitlin
Donald, Marybeth
Downey, Shannon
Giuffrida, Alexandra
Lesin, Chana
Molloy, Joan
Napolitano, Tara
Notaro, Salvatore
Pizzella, Todd
Rose, Justina
Small, Leilanie

Szczygiel, Alyson
Toler, Mettria
Gonzalez, Evelyn – District Bilingual Coach

41. Approve McGraw Hill to provide Professional Development (Treasure Chest) to Ella G. Clarke School 2nd grade bilingual teachers, 3rd grade bilingual teachers and 2 LLD teachers, August 14, 2015, cost of materials \$14,121.12 and Instructional Training: \$2,500.00, at a cost not to exceed \$16,631.12, to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999. (Pending RAC Approval)
42. Approve the following Ella G. Clarke School staff to attend Professional Development, (Treasure Chest) on August 14, 2015 provided by McGraw Hill, \$40.00 per hour, three (3) hours per day, \$120.00 per teacher, at a cost not to exceed \$1,080.00, to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999. (Pending RAC Approval)

Donald, Marybeth
Giuffrida, Alexandra
Leach, Cara
Napolitano, Tara
Rose, Justina
Ruiz, Belinda
Sardano, Tina
Sernotti, Elizabeth
Small, Leilanie

43. Approve Curriculum Associates Inc. to provide Professional Development, Ready Common Core - Getting Started, on July 24, 2015, at a cost of \$1,600.00, to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999. (Pending RAC Approval)
44. Approve Curriculum Associates Inc. to provide Professional Development, Ready Common Core - Understanding Data, on August 7, 2015, at a cost of \$1,600.00, to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999. (Pending RAC Approval)
45. Approve Curriculum Associates Inc. to provide Professional Development Ready Common Core – Getting Started, July 24, 2015 \$40.00 per hour, three (3) hours, \$120 per staff member, at a cost not to exceed \$4,320.00, to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999. (Pending RAC Approval)

ACEVEDO, Luane	ORTIZ, Danielle
BINNEY, Jennifer	PIZZELLA, Todd
COLES, Caitlin	ROSE, Justina
DONALD, Marybeth	ROVIRA, Susan
DOWNEY, Shannon	RUIZ, Belinda
ESPINOSA, Leilanie	RUSSELL, Reginald
FOX, Paulette	SARDANO, Tina
GIUFFRIDA, Alexandra	SERNOTTI, Elizabeth
HARTWELL, Jennifer	SHAW, Kimberlee
HETZEL, Karen	SMALL, Leilani
LEACH, Cara	STUART, Dena
LESIN, Chana	SZCZYGIEL, Alyson
MANN, Melissa	TABOLINSKY, Christine
MARTIN, James	TAULAFO, Cindy
MOLLOY, Joan	TOLER, Mettria
NAPOLITANO, Tara	TRAHEY, Sara
NOTARO, Salvatore	TWEITMANN, Lorraine
OLIVIER, Jody	WIEMKEN, Susan

46. Approve Ella G. Clarke School staff to attend Professional Development Ready Common Core – Understanding Data, August 7, 2015, \$40.00 per hour, three (3) hours \$120 per staff member, at a cost not to exceed \$4,320.00, to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999. (Pending RAC Approval)

ACEVEDO, Luane	ORTIZ, Danielle
BINNEY, Jennifer	PIZZELLA, Todd
COLES, Caitlin	ROSE, Justina
DONALD, Marybeth	ROVIRA, Susan
DOWNEY, Shannon	RUIZ, Belinda
ESPINOSA, Leilanie	RUSSELL, Reginald
FOX, Paulette	SARDANO, Tina
GIUFFRIDA, Alexandra	SERNOTTI, Elizabeth
HARTWELL, Jennifer	SHAW, Kimberlee
HETZEL, Karen	SMALL, Leilani
LEACH, Cara	STUART, Dena
LESIN, Chana	SZCZYGIEL, Alyson
MANN, Melissa	TABOLINSKY, Christine
MARTIN, James	TAULAFO, Cindy
MOLLOY, Joan	TOLER, Mettria
NAPOLITANO, Tara	TRAHEY, Sara
NOTARO, Salvatore	TWEITMANN, Lorraine
OLIVIER, Jody	WIEMKEN, Susan

47. Approve Lakewood High School to apply for the College and Career Readiness Grant through the New Jersey Department of Education for the 2015-2016 school year.

48. Motion to approve the LHS Perkins Budget for the 2015-2016 school year.

49. Approval for the following vendors to provide professional development workshops to the nonpublic schools as needed throughout the **2014-2015** school year:

Name	Amount	Workshop	School	Funded By
Chaya Cweiber A+ Plus	\$400.00	How to Prepare Your Students to Write for Upcoming Year	Bais Reuven Kamenitz	Title IIA PD 20-270-200-300-16-0006
Chaya Cweiber A+ Plus	\$400.00	How to Prepare Your Students to Write for Upcoming Year	Bais Reuven Kamenitz	Title IIA PD 20-270-200-300-16-0006
Chaya Cweiber A+ Plus	\$500.00	How to Prepare Your Students for Math for Upcoming Year	Bais Reuven Kamenitz	Title IIA PD 20-270-200-300-16-0006
Chaya Cweiber A+ Plus	\$400.00	How to Prepare Your Students for Math for Upcoming Year	Bais Reuven Kamenitz	Title IIA PD 20-270-200-300-16-0006

50. Approve Reimburse 56 teachers from Bais Faiga at \$70.00 each, at a cost not to exceed \$3,920.00, for Attending Rabbi Segal's Effective Communication Workshop on May 4, 2015, to be paid through budget account # 20-231-200-300-16-1003.

TEACHER

APPLEBAUM, HENNA R.
ATLAS, RIVKA
AUSBAND, TZIVIA
CAGAN, MIRIAM
DANCIGER, RACHEL
DAVIS, CHAYA
DELMAN, FAIGA
DEWICK, BASYA
EHRlich, FAIGE
EPHRATHI, SARA
FEIGELSTEIN, BAILA
FINKELMAN, TZIPORA
GABIOFF, RIVKA

TEACHER

LEVOVITZ, SARA
LOWY, ESTHER
MARGULIES, CHANA
MINZER, TZIPAC
NEUMANN, ESTHER B.
OLSHIN, RACHEL
PASKESZ, CHAVA
PERLOW, BELLA
PIRUTINSKT, TIRZAH
ROCKOVE, SHIFRA
ROSENGARTEN, SARA
ROTHENBERG, MATTY
RUSHNAWITZ, SARA

GASTFREUND, CHANA	SAMSON, SHIFRA
GREEN, MALKY	SANDLER, AHUVA
GREENEBAUM, NECHAMA	SCHLESINGER, CHAYA
GROZOVSKY, CHANA	SEIDMAN, YEHUDIS
GUTMAN, MIRIAM	SEREBROWSKI, RIVKA
GUTMAN, REVA	SILBERMAN, LEAH
HIRSCH, RUCHAMA	SOLOVEITCHIK, RIVKA
HIRTH, TAMAR	TAUB, RIFKIE
JANKLOVITS, ETTIE	TYBERG, SARA
KAMINSKY, SARA	WEBERMAN, MIRIAM
KIRSCHBAUM, RUTH	WEINBERGER, DEBORAH
KOLEDETSKY, SARA	WEISSLER, CHAYA S.
KRAVETZ, VICHNA	YAGOD, SARA
KUSHNER, YAFFA	YARMUSH, CHAYA E.
LANDAU, CHAYA M.	ZOLDAN, ROCHEL

51. Approve Laurie Downs to work on the partnership with the CDC, including reviewing the health curriculum, at \$40.00 per hour, not to exceed \$400.00, to be paid through CDC grant funds, budget account # 20-296-200-110-00-0000.
52. **Approve the Appointment of Temporary Purchasing Agent, Mr. Kevin Campbell, Interim School Business Administrator/Interim Board Secretary**

Appointment of Temporary Purchasing Agent

The Lakewood Board of Education, based upon the recommendation of Mrs. Laura A. Winters, Superintendent of Schools, hereby appoints Mr. Kevin Campbell, Interim School Business Administrator/Interim Board Secretary, as the temporary Purchasing Agent of the board of education pursuant to N.J.A.C. 5:34-5.5.

Authorization to Purchase

As the temporary Purchasing Agent for the Board of Education, Mr. Campbell is authorized to award contracts, in full accordance with the law (N.J.S.A. 18A:18A-3 (a)) for purchases that do not exceed in the aggregate in a contract year the total sum of \$36,000.00* (bid threshold) without public advertising for bids. Furthermore, Mr. Campbell is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a) and to award contracts pursuant to N.J.S.A. 18A:18A-37(c).

In case of the absence of Mr. Campbell, the board of education, pursuant to N.J.S.A. 18A:18A-2(b), delegates the power to Mr. John Paredes to sign purchase orders and advertise, receive and open bids pursuant to law.

Preparation of Bid Advertisements; Opening of Bids

Pursuant to N.J.S.A. 18A:18A-2(b), Mr. Campbell is designated to have the power to

prepare advertisements, to advertise for and to receive bids.

Mr. Campbell, in accordance with N.J.S.A. 18A:18A-21(b) is authorized to publicly receive bids, unseal them and announce the contents.

Purchase Order System - Authorized Purchases

All purchases made by the Board of Education shall be done through the purchase order system. Pursuant to N.J.S.A. 18A:18A-2(v), a purchase order is a document issued by the purchasing agent authorizing a purchase transaction with a vendor to provide goods or to perform services.

All contracts for the provision or performance of goods or services shall be in writing. (Reference N.J.S.A. 18A:18A-40)

53. Be It Resolved that, in accordance with N.J.A.C 6A:23A-18.5, the Board of Education of District does not require Green Brook Academy to charge students for reduced and/or paid meals for the 2015-2016 school year.
54. Approve Lauren Stross, literacy coach, to work on completing the Common Core Resource Document during the summer 2015, \$40.00 per hour, maximum of 10 hours, not to exceed \$400.00 to be paid through budget account 11-000-221-104-00-0000.

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. O'NEIL, Shea
Teacher – Bilingual – CAS
Effective: June 30, 2015
2. HAND, Jason
Teacher – Business – LHS
Effective: June 30, 2015
3. COVERT, Kaitlyn
Teacher – CAS
Effective: June 30, 2015
4. FASTNACHT, Lidia
Teacher – OSS
Effective: June 30, 2015

5. STEINBERG, Sori
Teacher – ESY 2015 - ONLY
Declined Position

6. MCINDOE, Kathleen
Teacher – LMS
Effective: June 30, 2015

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. RIVERA, Ebony
EGC-Principal
FMLA-Personal (1) & Sick (22.5) & Contract days (5)-Paid
Effective: June 30, 2015
Terminating: August 12, 2015
(pending Dr's release)

e. Transfers

1. CAMPBELL, Kevin
From: Assistant Business Administrator
To: Interim Business Administrator
Effective: July 1, 2015
Terminating: September 15, 2015 or sooner
Salary: \$145,000.00 (prorated)
(replacement for T D'Ambola – non-renewal)

2. GILBERT, Juliann
From: 3rd Grade ICS – CAS
to: 3rd Grade General Education – CAS
Effect: September 1, 2015
Terminating: June 30, 2016

3. TEACHERS (in district transfers)
Effective: September 1, 2015
Terminating: June 30, 2016

Last Name	First Name	Grade	Position	From	To
Haines	Melanie	1st grade	Gen Ed	CAS	Piner

Last Name	First Name	Grade	Position	From	To
Reddan	Timothy	9-12	Phys. Ed.	LHS	LMS
Wolfe	Staci	Preschool	Gen Ed	LECC	Piner
Choffey	Laura	Preschool	Gen Ed	LECC	Piner

4. Intentionally left blank

5. NIEVES, Lissette

From: Bilingual Interventionist - Piner

To: Teacher - 1st Grade Bilingual – Piner

Effective: September 1, 2015

Terminating: June 30, 2016

(budget account # 15-240-100-101-10-0010)

f. Appointments

1. *TESTA, Jennifer A.

Teacher – Preschool - Piner

Effective: September 1, 2015

Terminating: June 30, 2016

Salary: Step 2, BA15, \$46,989.00

(Mentoring paid by employee if necessary)

(New Position – Preschool Expansion)

(budget account #11-216-100-101-15-0015)

2. *HERR, Jamie

Teacher – 7th Gr. English – LMS

Effective: September 1, 2015

Terminating: June 30, 2016

Salary: Step 6, BA - \$48,089.00

(Mentoring paid by employee if necessary)

(replacement for C Caceres – Resigned - \$45,989.00)

3. *INGS, Jenna Marie

Teacher – Art – Piner

Effective: September 1, 2015

Terminating: June 30, 2016

Salary: Step 1, BA, \$45,689.00

(Mentoring paid by employee if necessary)

(New Position – Preschool Expansion)

(budget account #11-216-100-101-15-0015)

4. *POMPONIO, Myra
Nurse – LMS
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 9, BA - \$50,436.00
(Mentoring paid by employee if necessary)
(replacement for G Zangirova – non-renewal - \$46,589.00)
(budget account # 11-000-213-100-04-0004)
5. *GAYDA, Christine M.
Nurse – Piner
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, BA, \$45,689.00
(Mentoring paid by employee if necessary)
(New Position – Preschool Expansion)
(budget account #11-000-213-100-10-0010)
6. *FARNSWORTH, John
Teacher – Music – Piner
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, MA, \$48,689.00
(Mentoring paid by employee if necessary)
(New Position – Preschool Expansion)
(budget account #11-216-100-101-15-0015)
7. *CALANTONI, Lisa
Teacher – ESL – Piner
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, BA, \$45,689.00
(Mentoring paid by employee if necessary)
(New Position – Preschool Expansion)
(budget account #11-216-100-101-15-0015)
8. *GOMEZ, Giannina
Teacher – 1st Grade Bilingual – Piner
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, BA15, \$60,898.00
(Mentoring paid by employee if necessary)
(New Position – Preschool Expansion)
(budget account #11-216-100-101-15-0015)

9. ***BEDROSE, Marissa**
Teacher – ICS – CAS
EFFECTIVE: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, BA - \$45,689.00
(Mentoring paid by employee if necessary)
(replacement for K Covert – resigned - \$46,589.00)
(budget account # 15-120-100-101-06-0006)

10. ***PALMIERI, Heather**
Teacher – 5th Grade – CAS
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 4, MA - \$49,589.00
(Mentoring paid by employee if necessary)
(replacement for J Sulkowski – non-renewal - \$46,289.00)
(budget account # 15-120-100-101-00-0006)

11. ***JUAREZ, Kimberly**
Teacher – 4th Grade – CAS
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, BA - \$45,689.00
(Mentoring paid by employee if necessary)
(replacement for S Fagliarone - reassigned - \$49,329.00)
(budget account # 15-120-100-101-06-0006)

g. Reappointments – None At This Meeting

h. Salary Adjustments – None At This Meeting

i. Stipends

1. Club Advisor positions – LHS
2015-2016 school year
as per the LEA Contract – Schedule G
to be paid through budget account #11-401-100-100-00-00000
(Correction from the June 18, 2015 agenda).

Club/Extra Curricular Position	Staff Member	Stipend Amount
Class of 2016	Maria Byrd & Valerie Hutchison-Daniluk	\$2,137.00 to be split: \$1,068.50 each

Club/Extra Curricular Position	Staff Member	Stipend Amount
Class of 2017	Dustin Reynolds & Aimee Klinger-Ruddy	\$1,363.00 to be split: \$681.50 each
Gay/Straight Alliance Club	Jeanette Callahan	\$627.00
Marching Band Director	Emily Apgar (name correction)	\$5,350.00
Stage Band	Emily Apgar (name correction)	\$2,992.00
Winter/Spring Concert	Emily Apgar (name correction)	\$546.00

2. WEISZ, Adina
IDEA Coordinator
Effective: July 1, 2015
Terminating: June 30, 2016
Stipend: \$15,000.00
(budget account # 11-000-219-104-13-1042)

j. Tuition Reimbursement

1. RODRIGUEZ, Miguel
Teacher – LHS
3 credits
\$1,925.94
MATH572 Contemporary Teaching of Mathematics

k. Miscellaneous

1. Club Advisor positions – LHS
2015-2016 school year
as per the LEA Contract – Schedule G
From: budget account #20-360-200-104-03-0000
to: Budget account #11-401-100-100-00-00000
(Correction from the June 18, 2015 agenda).
2. Position Rescind
Department Coordinators for LHS
2015-2016 school year

Staff Member	Position
Schleicher, Joanne	21 st Century

3. ALBIS, Kathleen
LHS-Teacher
Sick (145) + Personal (42) = 187
 $187 \div 2 = 93.5$
 $\$80,741. \div 183 = \441.20
 $\$441.20 \times 93.5 = \$41,252.91$
4. BRYANT, Lorraine
EGC-Teacher
Personal = 30.5
 $30.5 \div 2 = 15.25$
 $\$83,846. \div 183 = \458.17
 $\$458.17 \times 15.25 = \$6,987.16$
5. KOVATS, Elizabeth
CAGS-Teacher
Sick (66) + Personal (50.5) = 116.5
 $116.5 \div 2 = 58.25$
 $\$83,846. \div 183 = \458.17
 $\$458.17 \times 58.25 = \$26,688.68$
6. KROL, Nancy
Teacher
Sick (108) + Personal (16) = 124
 $124 \div 2 = 62$
 $\$83,846. \div 183 = \458.17
 $\$458.17 \times 62 = \$28,406.84$
7. MADSEN, Linda
LMS-Teacher
Sick (38) + Personal (16.5) = 54.5
 $54.5 \div 2 = 27.25$
 $\$86,846. \div 183 = \474.56
 $\$474.56 \times 27.25 = \$12,931.98$
8. MILLER, Lois
LMS-Teacher
Sick (107) + Personal (7) = 114
 $114 \div 2 = 57$
 $\$53,211. \div 183 = \290.77
 $\$290.77 \times 57 = \$16,573.91$

9. PASQUA, John
 LHS-Teacher
 Sick (58) + Personal (4) = 62
 $62 \div 2 = 31$
 $\$51,298. \div 183 = \280.31
 $\$280.31 \times 31 = \$8,689.82$

2. NON-CERTIFICATED

a. Resignations

1. BEDROSE, Marissa
 Paraprofessional – CAS - ONLY
 Effective: August 22, 2015

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. RAMOS, Annette
 PPS-Secretary
 FMLA (11 weeks)-Sick (28) & Vacation (12)
 & Personal (5)-Contract days (7)-Paid
 (pending attendance data)
 Effective: July 10, 2015
 Terminating: September 25, 2015
 NJFLA-(11 weeks)-Unpaid
 Effective: September 26, 2015
 Terminating: December 14, 2015

e. Transfers

1. Paraprofessional
 Effective: September 1, 2015
 Terminating: June 30, 2016

Name	From	To	Position
COOK, Laura	Piner	SSS	K - Gen Ed
Eilers, Renee	SSS	Piner	K - Gen Ed
Romando, Elizabeth	SSS	Piner	K - Gen Ed

f. Appointments

1. SUBSTITUTE PARAPROFESSIONAL
2015-2016 School Year
SALARY-\$12.00 HOUR

CRIPPEN, Shakeema-BA
MOSKAL, Frances-BS

2. Rodriguez, Jeanette
Parent Liaison - SSS
Effective: July 1, 2015
Terminating: June 30, 2016
Stipend: \$3,000.00

3. Substitute Secretary
2015-2016 School
Salary: \$12.00
WHITE, Debra

4. ESY (Extended School Year)
Effective: July 1, 2015
Terminating: August 12, 2015
5% of Their Annual Salary – Pending Contract Negotiation

Working three weeks
Bradley, Christy

g. Reappointments

1. LEA Paraprofessional (10 Month)
Subject to need and further verification
Effective: September 1, 2015
Terminating: June 30, 2016
Pending Contract Negotiations

Last Name	First Name	Step	CREDITS	Salary
Alvarez	Elda	1	90	\$18,612.00

h. Salary Adjustments– None At This Meeting

i. Stipends – None At This Meeting

j. Miscellaneous

1. HALPIN, Donna
SSS-Para
Sick (1.5) + Personal (3) = 4.5
 $4.5 \div 2 = 2.25$
 $\$17,904. \div 183 = \97.83
 $\$97.83 \times 2.25 = \220.13
2. KOLLAR, Lorraine
Para-CAGS
Sick (32) + Personal (17) = 49
 $49 \div 2 = 24.5$
 $\$29,757. \div 183 = \162.60
 $\$162.60 \times 24.5 = \3983.86

MOTION TO APPROVE SUPERINTENDENT AGENDA, excluding Item #19 (passed)

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

5 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Zlatkin, Mr. Friedman, Mrs. Gonzalez

0 Nays:

0 Abstained:

4 Absent: Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Weinberger

MOTION TO APPROVE SUPERINTENDENT AGENDA Item #19 (passed)

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

4 Ayes: Mr. Jacobovitch, Mr. Zlatkin, Mr. Friedman, Mrs. Gonzalez

0 Nays:

1 Abstained: Mr. Rodriguez,

4 Absent: Mr. Janklowicz, Mr. Schwartz, Mr. Tift, 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

X. OLD BUSINESS – None At This Meeting

XI. NEW BUSINESS – None At This Meeting

XII. GOOD AND WELFARE – None At This Meeting

XIII. ADJOURNMENT

Motion to Adjourn:

Motion: Mr. Zlatkin **Second:** Mr. Friedman

Meeting was adjourned at 8:51 p.m.

I, Kevin Campbell, 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 30, 2015.



August 26, 2015

Kevin Campbell, Interim Business Administrator/ Interim Board Secretary