

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, DECEMBER 16, 2015, AT 7:30 P.M., AT THE LAKEWOOD HIGH SCHOOL, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE – Ada Gonzalez, 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. Campbell 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 emailing 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. Joel Schwartz
Mr. Isaac Zlatkin

Board Members Absent: Mrs. Ada Gonzalez
Mr. Alex Janklowicz
Mr. Tracey Tift
Mr. Joshua Weinberger

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Thaddeus Thompson, Business Administrator/Board Secretary
Mr. Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary
Mr. David Shafter, State Monitor
Mr. Paul Green, Board Attorney

SGA representative: Shana Rayside
Translator: Miriam Medina

III. PRESENTATIONS –

1. Superintendent Award
2. Recognition of Joel Schwartz & Tracey Tift
3. Courtesy Busing Referendum

IV. MINUTES

Public Meeting November 18, 2015

MOTION TO APPROVE THE PUBLIC MINUTES OF NOVEMBER 18, 2015 (passed)

Motion: Mr. Schwartz **Second:** Mr. Jacobovitch

4 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Zlatkin, Mr. Schwartz

0 Nays:

1 Abstained: Mr. Goldsmith

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

Executive Minutes October 14, 2015

MOTION TO APPROVE THE EXECUTIVE MINUTES OF OCTOBER 14, 2015 (passed)

Motion: Mr. Schwartz **Second:** Mr. Rodriguez

4 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Zlatkin, Mr. Schwartz

0 Nays:

1 Abstained: Mr. Goldsmith

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

Executive Minutes November 18, 2015

MOTION TO APPROVE THE EXECUTIVE MINUTES OF NOVEMBER 18, 2015 (passed)

Motion: Mr. Schwartz **Second:** Mr. Jacobovitch

4 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Zlatkin, Mr. Schwartz

0 Nays:

1 Abstained: Mr. Goldsmith

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

V. COMMITTEE REPORTS – None At This Meeting

VI. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

VII. RECOGNITION OF THE PUBLIC – No Requests To Speak At This Meeting

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. Zlatkin **Second:** Mr. Schwartz

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

0 Nays:

0 Abstained:

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

MOTION TO APPROVE THE CORRECTIONS TO THE AGENDA (passed)

Motion: Mr. Zlatkin **Second:** Mr. Jacobovitch

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

0 Nays:

0 Abstained:

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

VIII. 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 the months ending – August 2015 and September 2015.

C. Certification of No Over expenditures

Pursuant to N.J.A.C. 6A:23A-16.10, I, Thaddeus Thompson/Business Administrator/ Board Secretary, do not certify that as of August 31, 2015 and September 30, 2015 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.

C1. Certification of a Projected Deficit August 31, 2015

After review of the School Business Administrator-Board Secretary's and Treasurer's monthly financial reports, and upon consultation with the appropriate school district officials, and determining that there will be a projected year end deficit on budget basis in the general fund, the Lakewood Township Board of Education directs the Chief School Administrator to notify the Executive County Superintendent of Schools within two working days, the projected amount of the deficit and the preliminary findings of the conditions that are causing the projected deficit.

Thaddeus Thompson
Business Administrator/ Board Secretary

December 16, 2015
Date

D. Approve Bills List for December 16, 2015 for the Warrant Account: \$5,334,475.13

1. Approve Bills List for December 16, 2015 for the Referendum Related Expenses: \$793,076.31
2. Approve Supplemental Bills List for December 16, 2015 for the Warrant Account for: \$3,455,253.00

E. Approve Bills List for the December 16, 2015 Cafeteria Account: \$372,000.05

E1. Approve Supplemental Bills List for December 16, 2015 for the Cafeteria Account \$11,250.00

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

- November 20, 2015: \$2,094,499.51
- December 04, 2015: \$1,991,326.68
- December 15, 2015: \$68,472.77

G. Approval of payment of New Jersey State Health Benefit Plan premiums for October, 2015 in the amount of: \$1,135,995.83.

H. Transportation Items:

- *The Consumer Price Index (CPI) for student transportation contract renewals for the 2015-2016 school year is 1.34%.*
- *The bid threshold for quoted (unanticipated) and parental student transportation contracts is \$18,800.00, effective July 1, 2015 to June 30, 2017.*

1. A Approval to record results from 2015/2016 Transportation Quote Q-16-22 to cover routes from November 12, 2015 – June 30, 2015, as follows: Quote closing @ 4:00pm Tuesday 11/11/15.

SEMAN-TOV					COAST ANSWERING				
ROUTE	COST	AIDE	TTL	INC/DEC	ROUTE	COST	AIDE	TTL	INC/DEC
HOME16					HOME16	\$246.00	\$40.00	\$286.00	\$2.00
SPRS1	\$260.00	\$47.50	\$307.50	\$0.01	SPRS1				
SO8	\$300.00	\$50.00	\$350.00	\$0.01	SO8				
SO9					SO9				
SO10					SO10				
SO11					SO11				
SMS6					SMS6				

VAMVAS					CENTRAL				
ROUTE	COST	AIDE	TTL	INC/DEC	ROUTE	COST	AIDE	TTL	INC/DEC
HOME16	\$380.00	\$25.00	\$405.00	\$0.01	HOME16	\$300.00	\$0.00	\$300.00	\$0.01
SPRS1	\$299.00	\$56.00	\$355.00	\$0.01	SPRS1				
SO8	\$299.00	\$56.00	\$355.00	\$0.01	SO8				
SO9					SO9				
SO10					SO10				
SO11					SO11				
SMS6	\$199.00	\$50.00	\$249.00	\$0.01	SMS6				

KLARR					DURHAM				
ROUTE	COST	AIDE	TTL	INC/DEC	ROUTE	COST	AIDE	TTL	INC/DEC
HOME16					HOME16				
SPRS1	\$244.00	\$45.00	\$289.00	\$1.00	SPRS1				
SO8	\$246.00	\$45.00	\$291.00	\$1.00	SO8				
SO9					SO9				
SO10					SO10				
SO11					SO11				
SMS6	\$132.00	\$36.00	\$168.00	\$1.00	SMS6	\$200.00	\$40.00	\$240.00	\$0.01

1. B Award results from Q-16-22

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT	CPI	
COAST	HOME16	\$246.00	\$40.00	\$2.00	\$246.00	75	\$18,450.00	\$9,225.00	HOMELESS
KLARR	SPRS1	\$244.00	\$45.00	\$1.00	\$289.00	65	\$18,785.00	\$4,696.25	SPED
KLARR	SO8	\$246.00	\$45.00	\$1.00	\$291.00	65	\$18,915.00	\$3,152.50	SPED
KLARR	SMS6	\$132.00	\$36.00	\$1.00	\$168.00	111	\$18,648.00	\$2,331.00	SPED

2. A Approval to record results from 2015/2016 Transportation Quote Q-16-23 to cover routes from November 18, 2015 – June 30, 2015, as follows: Quote closing at 4:00pm Tuesday 11/16/15.

VAMVAS					SEMAN-TOV				
ROUTE	COST	AIDE	TTL	INC/DEC	ROUTE	COST	AIDE	TTL	INC/DEC
SO9					SO9	\$305.00	\$55.00	\$360.00	\$0.01
SO11	\$140.00	\$32.00	\$172.00	\$0.01	SO11	\$225.00	\$55.00	\$280.00	\$0.01
OWYOC13P					OWYOC13P				
OWYOEL1					OWYOEL1				
OWYBH3A					OWYBH3A				
OWEBRK1P					OWEBRK1P				
OPWSCHWC5					OPWSCHWC5	\$355.00	\$50.00	\$405.00	\$0.01
MSALR5					MSALR5				

JAYS					CENTRAL				
ROUTE	COST	AIDE	TTL	INC/DEC	ROUTE	COST	AIDE	TTL	INC/DEC
SO9					SO9				
SO11					SO11				
OWYOC13P	\$150.00	\$0.00	\$150.00	\$0.01	OWYOC13P				
OWYOEL1	\$65.00	\$0.00	\$65.00	\$0.01	OWYOEL1				
OWYBH3A					OWYBH3A				
OWEBRK1P	\$75.00	\$0.00	\$75.00	\$0.01	OWEBRK1P	\$84.00	\$0.00	\$84.00	\$0.01
OPWSCHWC5					OPWSCHWC5				
MSALR5					MSALR5	\$205.00	\$0.00	\$205.00	\$0.01

2. B Award results from Q-16-23

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT	CPI	
VAMVAS	SO11	\$140.00	\$32.00	0.01	\$172.00	105	\$18,060.00	\$2,580.00	Special Needs
SEMAN-TOV	SO9	\$305.00	\$55.00	0.01	\$360.00	52	\$18,720.00	\$1,872.00	Special Needs
SEMAN-TOV	OWSCHWC5	\$355.00	\$50.00	0.01	\$405.00	46	\$18,630.00	\$1,863.00	Special Needs
CENTRAL	MSALR5	\$205.00	\$0.00	0.01	\$205.00	83	\$17,015.00	\$315.09	Lms Program
JAYS	OWYOC13P	\$119.00	\$0.00	0.01	\$119.00	128	\$15,232.00	\$324.08	Regular Ed
JAYS	OWYOEL1	\$46.83	\$0.00	0.01	\$46.83	121	\$5,666.43	\$236.10	Regular Ed
JAYS	OWEBRK1P	\$48.48	\$0.00	0.01	\$48.48	131	\$6,350.88	\$254.03	Regular Ed

3. A Approval to record results from 2015/2016 Transportation Quote Q-16-25 to cover routes from November 18, 2015 – June 30, 2016, as follows: Quote closing @ 2:00pm 12/4/15.

BRIGGS					HARTNETT				
ROUTE	COST	AIDE	TTL	INC/DE C	ROUTE	COST	AIDE	TTL	INC/DE C
HOME2 6	\$158.0 0	\$58.0 0	\$216.0 0	\$1.00	HOME2 6	\$164.0 0	\$60.0 0	\$224.0 0	\$2.00
SO10					SO10				

VAMVAS				
ROUTE	COST	AIDE	TTL	INC/DEC
HOME26	\$110.00	\$10.00	\$120.00	\$1.00
SO10				

3. B Award results from Q-16-25

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT	CPI	
VAMVAS	HOME26	\$164.00	\$60.00	\$224.00	\$2.00	83	\$18,592.00	\$18,592.00	HOMELESS

4. Approval award results of negotiations for routes that were not picked up during the bidding from the November 18, 2015 board meeting revised and submitting with corrections:

ROUTE	COST	AIDE	NOD	TTL COST	VENDOR	2 BIDS NO RESULTS
SJ1	\$134.93	\$0.00	180	\$24,287.40	DURHAM	BID 16-0006/16-0007
BCHS1	\$174.91	\$0.00	163	\$28,510.33	SEMAN-TOV	BID 16-0006/16-0007
YTA4	\$244.51	\$0.00	176	\$43,033.76	SEMAN-TOV	BID 16-0005/16-0006/16-0007
TTDA1	\$205.68	\$0.00	182	\$37,433.76	SEMAN-TOV	BID 16-0006/16-0007/16-0009
TE3	\$172.27	\$0.00	180	\$31,008.60	JAYS	BID 16-0005/16-0006/16-0007
YSO2	\$131.47	\$0.00	179	\$23,533.13	JAYS	BID 16-0006/16-0009
YTA2	\$193.88	\$0.00	177	\$34,316.76	CENTRAL	BID 16-0005/16-0006/16-0007
SO8	\$300.00	\$47.50	68	\$23,630.00	SEMAN-TOV	Q-16-14

5. Approval to enter into a Jointure with Delsea Regional School District located at 242 Franklin Mills Rd., Franklinville, NJ 08322, for transportation costs as mandated by the PPS not to exceed 180 days or \$13,627.44. Costs are subject to rideshare. Student will be transported to and from the Archway School in Atco, NJ.

6. Approval to award results from bid 16-0005, 16-0006 previously approved by the state monitor as follows:

Bid 16-0005		
Vendor	Multi #	Total
Central	1626	\$666,164.00

Bid 16-0006		
Vendor	Multi #	Total
Central	1631	\$ 34,020.00

7. Approval to enter into a Jointure with Jackson School District, Jackson, NJ for Jackson students to attend Lakewood Non- Public Schools for the 2015/2016 school year. Payment is to be received from Jackson Board of Education, in the amount of \$884.00 per student, per calendar school year. Payment received is based on NJSA 18A; 39-12.

8. Approval for the cost of an additional 1:1 aide for:

- A. Route SCHWC2 (AM Hartnett) /SCH13P (PM Jays) for student id: 907783 as directed by the CST/PPS department.
- B. Route Sch13 (AM Jays)/ SCH4P (PM Seman-Tov) for student id: 919171 as directed by the CST/PPS department.

9. Approval for Recovery work:

DATE	VENDOR	PER HR	# OF BUS	# OF HR	TTL	REASON
10/20-10/21	Yeshiva Masoras Avos	\$67.00	1	2	\$134.00	BOC5P – Durham service failure.

10. Approval for renewal of Pupil Transportation Contracts for the 2015/2016 school year, with an increase of 1.34% (CPI), pursuant to NJSA 18A:39-3, effective September 1, 2015 through June 30, 2016 (Trips) JAYS:

MULT	RENEWAL #	CONTRACT AMOUNT
1531	1	\$50,000.00

11. Correction to the October 14, 2015 board minutes:
Approval for renewal of Pupil Transportation Contracts for the 2015/2016 school year, with an increase of 1.34% (CPI), pursuant to NJSA 18A:39-3, effective September 1, 2015 through June 30, 2016

CENTRAL		
MULTI	RENEWAL #	CONTRACT AMOUNT
1435	2	\$19,291.00
1509	1	\$164,750.62
1521	1	\$80,016.00
1554	1	\$54,000.00
1585	1	\$98,094.72
8312	3	\$139,753.00
1534	1	\$20,910.93

- I. WHEREAS, Thaddeus Thompson, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000;

NOW, THEREFORE BE IT RESOLVED that the Lakewood School District, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Thaddeus Thompson, School Business Administrator/ Board Secretary, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

- J. Move that the Board of Education approve Lakewood Pediatric Associates, P.A. as the Physician of Record for the district for the 2015-2016 school year at an annual cost of \$22,000 plus \$15 per homebound assessment. (11-000-213-300-00-0000)
- K. Move that the Board of Education approve the revision to the Perkins Grant budget for the 2015-2016 school year as follows:

ACCOUNT	APPROPRIATION
100-101	\$ 0
100-300	\$10,572.00
100-610	\$125,058.00
100-800	\$1,977.00

ACCOUNT	APPROPRIATION
200-104	\$43,839.00
200-291	\$3,356.00
200-300	\$29,100.00
200-320	\$ 0
200-400	\$158.00
200-500	\$16,245.00
200-580	\$9,020.00
200-610	\$ 0
400-731	\$45,713.00
400-732	\$ 0
TOTAL APPROPRIATION	\$285,038.00

L. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR THE ACQUISITION OF CERTAIN EQUIPMENT THROUGH A LEASE PURCHASE TRANSACTION IN AN AMOUNT NOT EXCEEDING \$350,000, DELEGATING THE AWARD OF THE BID AND AUTHORIZING EXECUTION OF A LEASE PURCHASE AGREEMENT AND OTHER RELATED AGREEMENTS AND ACTIONS NECESSARY TO ACCOMPLISH THE TRANSACTION

WHEREAS, The Board of Education of the Township of Lakewood in the County of Ocean, New Jersey (the "Board") is created and is charged by law with the responsibility of providing a system of public education within the school district over which it has jurisdiction and to acquire equipment therefore; and

WHEREAS, the Board has determined to fund the acquisition of three nineteen (19) passenger school busses and two fifty-four (54) passenger school buses, including financing and all incidental or related costs (the "Equipment") by means of a lease purchase financing for a term that does not exceed six (6) years pursuant to the provisions of *N.J.S.A. 18A:20-4.2(f)* and *N.J.S.A. 18A:18A-1 et. seq.*; and

WHEREAS, the Board has selected the Hunterdon County Educational Services Commission, as Bidding Coordinator (the "Bidding Coordinator") and McManimon, Scotland & Baumann, LLC, as special counsel (the "Special Counsel") for the purpose of advising and assisting with the proposed lease purchase financing of the Equipment; and

WHEREAS, the Board has followed the procedures required by *N.J.S.A. 18A:20-4.2(f)* and *N.J.S.A. 18A:18A-1 et seq.*, and the regulations promulgated thereunder; and

WHEREAS, the Board hereby authorizes and ratifies the solicitation of quotes for the financing of the Equipment pursuant to a lease purchase agreement for a principal amount of not to exceed \$350,000 and hereby authorizes and/or ratifies the publication of the notice of request, if required; and

WHEREAS, in accordance with the procedures set forth in *N.J.S.A. 18A:18A-1 et. seq.* (the "Public School Contracts Law") and the regulations promulgated there under, a notice to the bidders was issued and quotes are scheduled to be returned to the Business Administrator/Board Secretary, who, with the assistance of the Special Counsel and the Bidding Coordinator, will determine the lowest responsive and responsible purchaser (hereinafter referred to as the "Purchaser") and the Board desires to authorize the award of the lease purchase financing to said Purchaser upon such determination; and

WHEREAS, the Board will enter into a lease purchase agreement (the "Lease") and other related documents with the Purchaser in the amount of not to exceed \$350,000 to finance the Equipment; and

WHEREAS, the Board desires to authorize the award of the quote to the Business Administrator/Board Secretary, and further authorizes Business Administrator/Board Secretary, the Board President, Bidding Coordinator and Special Counsel to prepare and to execute the Lease and certain other documents and agreements necessary or incidental to the transactions contemplated thereby;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, as follows:

Section 1. The Board hereby determines to finance the Equipment by means of a lease purchase financing in a principal amount not exceeding \$350,000 in accordance with the requirements of the Public School Contracts Law. The Business Administrator/Board Secretary, the Bidding Coordinator, the Special Counsel and other appropriate representatives of the Board (the "Professionals") are hereby authorized to prepare the necessary timetables and solicitation documents and other related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing.

Section 2. The Purchaser's interest rate will be held fixed for a period of thirty (30) days from the date of the quote. If the closing does not occur within thirty (30) days for the date of the quote, the interest rate will be calculated in accordance with the index rate established by the Bidding Coordinator and set forth in the bid specifications.

Section 3. The Board authorizes the Board President or the Business Administrator/Board Secretary to establish an escrow account for the deposit of the lease proceeds and to direct the deposit and investment of the lease proceeds in the escrow for the term of the lease in accordance with the requirements of law. The Board hereby

authorizes and directs the Board President or the Business Administrator/Board Secretary to approve any changes, additions, or deletions to the Lease or such other documents as may, in the judgment of Special Counsel, be necessary or advisable, such approval to be evidenced by the execution of the Lease or such other documents by the Board President or the Business Administrator/Board Secretary.

Section 4. The payment of rent or other monies due under the Lease shall be made only from the General Fund of the Board. Neither the Board nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Purchaser under the Lease from any taxing source for the payment of any sums due under the Lease unless an appropriation is made in a duly approved budget of the Board. The obligations of the Board shall not constitute indebtedness of the Board or of the Township of Lakewood or of any department, agency or political subdivision thereof. The Lease shall set forth the term of the lease purchase agreement for the Equipment, the rental payments to be paid by the Board in respect thereof and the dates on which such rent shall be due and payable.

Section 5. The proceeds of the sale of the Lease shall be applied to (i) pay costs to acquire and to install the Equipment, and (ii) pay the costs of entering into the Lease.

Section 6. The Board President and/or the Business Administrator/Board Secretary are hereby authorized to negotiate, execute and deliver, subject to the review of Special Counsel, the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction. The Business Administrator/Board Secretary is authorized to direct the investment of funds under an escrow deposit agreement (the "Escrow Agreement") between the Board and a GUDPA approved escrow agent, consistent with the provisions of New Jersey law and the Escrow Agreement, and is authorized to enter into such agreement and to execute such documents on behalf of the Board as may be necessary therefore. The Business Administrator/Board Secretary is also authorized to pay any agreed upon fees of the escrow agent, if any. The Board President and/or Business Administrator/Board Secretary are also authorized and directed to take on behalf of the Board such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the terms of the lease and this resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereto.

Section 7. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable.

Section 8. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Lease may be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 9. The Board hereby declares its intent to issue the lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or reimburse expenditures for the costs of the purpose for which the Lease is authorized herein. This resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law.

Section 10. This resolution shall take effect immediately.

M. **RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE LAKEWOOD SCHOOL DISTRICT
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 16, 2015 the governing body of the Lakewood School District, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Lakewood School District

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator/Thaddeus Thompson is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

- N. Move that the Board of Education approve the District to offer health care benefits to be in compliance with the Patient Protection and Affordable Care Act changes taking effect on January 1, 2016 for employee/dependent coverage to additional full time employees.

O. **Tabled Item from the November 18, 2015 Board Agenda:**

1. Move to approve the purchase of the following equipment to perform snow removal for the District:

EQUIPMENT	VENDOR	STATE/COOP #	AMOUNT
T450 T4 Bobcat Compact Track Loader	Garden State Bobcat	MRESC 14/15-04 65MCESCCPS	\$44,976.20
Accessories	Garden State Bobcat	MRESC 14/15-04 65MCESCCPS	\$12,853.84
(2) 2016 Ford F3504WD Pickup Truck with Plow and Utility body	Winner Ford	88758	\$33,364.00/each \$66,728.00 total
2016 Ford Explorer base	Winner Ford	A83012	\$22,768.00
Snowex 8' HD Snowplow including installation	Norm's Engine Repair		\$4,999.99
Shelves & Compartments installed to accommodate HVAC supplies in District van.	American Van Equipment		\$2,233.20

- P. Move that the Board of Education approve student #918475 to receive educational services provided by the New Jersey Commission for the Blind and Visually Impaired for the 2015-2016 school year at a cost of \$1,331.00.

Q. The Board of Education received RFP 13-1516 for English/Language Arts and Math Consultant on November 12, 2015. The District solicited five (5) firms and received one (1) response. The Evaluation Committee scored the proposal as follows:

RFP 13-1516			
ENGLISH LANGUAGE ARTS AND MATH CONSULTANT			
SCORING			
MAXIMUM SCORE	40	30	30
VENDOR	TECHNICAL	MANAGEMENT	COST
STANDARDS SOLUTION			\$1800 FULL DAY \$900 HALF DAY
Score #1	28	10	
Score #2	28	11	
Score #3	30	8	
SCORE	28.67	9.67	30.00
TOTAL SCORE			68.33

At this time the Evaluation Committee recommends rejection of the sole proposal and requests that the Business Administrator be authorized to re-solicit this effort.

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

MOTION TO APPROVE BUSINESS AGENDA

(Business Agenda items PASSED with the exception of budgetary transfer items which failed.)

Motion: Mr. Schwartz **Second:** Mr. Rodriguez

4 Ayes: Mr. Goldsmith, Mr. Rodriguez, Mr. Zlatkin, Mr. Schwartz

0 Nays:

1 Abstained: Mr. Jacobovitch

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

Due to lack of a two-thirds majority vote of the full board all budgetary transfer items of the Business Agenda failed.

David Shafter, State Monitor over rode the board's vote thereby approving all budgetary transfers.

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Second Reading and adoption of revised and new Policies and Regulations:

- Policy 3216 Dress & Grooming (Teaching) (R)
- Policy 4216 Dress & Grooming (Support) (R)
- Policy 7510 Use of School Facilities (R)
- Policy 9180 School Volunteers (R)
- Regulation 5200 Attendance (Pupil) (R)
- Regulation 7510 Use of School Facilities (R)

2. First Reading of revised Policies and Regulations:

- Policy 1240 Evaluation of Superintendent (M)(R)
- Regulation 1240 Evaluation of Superintendent (M)(R)
- Policy 3221 Evaluation of Teachers (M)(R)
- Regulation 3221 Evaluation of Teachers (M)(R)
- Policy 3222 Evaluation Of Teaching Staff Members, Excluding Teachers And Administrators (M)(R)
- Regulation 3222 Evaluation Of Teaching Staff Members, Excluding Teachers And Administrators (M)(R)
- Policy 3223 Evaluation Of Administrator, Excluding Principals, Vice Principals And Assistant Principals (M)(R)
- Regulation 3223 Evaluation Of Administrator, Excluding Principals, Vice Principals And Assistant Principals (M)(R)
- Policy 3224 Evaluation of Principal, Vice Principals, Assistant Principals (M)(R)
- Regulation 3224 Evaluation of Principal, Vice Principals, Assistant Principals (M)(R)
- Policy 5516 Use of Electronic Communication and Recording devices (ECRD) (M)(R)

3. Approve Kimberly Conley, a Georgian Court University Grad student, to conduct research for the purpose of collecting data for her Thesis "The effects of a multisensory phonics approach on kindergarten students' recognition of letter sounds and ability to segment phonemes,," during the 2015-2016 school year.

4. Approve the following Job Descriptions:
- Attendance Officer
 - Attendance Officer Coordinator
 - Assistant Transportation Coordinator I
 - Assistant Transportation Coordinator II
 - Transportation Routing Clerk
 - Transportation Routing Clerk – Special Needs
 - Transportation Video Clerk
5. Approve to apply for the Ocean Partnership of Children, Inc Grant RFP, in the amount of \$24,300.00 for one year, from February 1, 2016 through January 31, 2017, to provide group counseling at the Middle School by Preferred Behavior Health, with a goal to serve approximately 100 students identified as high risk.
6. Approve to apply for the Career Pathways Grant, in the amount of \$100,000.00 per year, for five years, from April 1, 2016 through June 30, 2021, to establish high quality Career and Technical Education programs at the High School.
7. Approve Cerrone Maria Deciccio to provide Feeding Evaluations, which includes a written report, at a cost of \$500.00 per evaluation and Feeding Consultation at a cost of \$125.00, to be paid through budget account 11-000-216-320-00-0000. (Original Board approval under the business name of Speech Therapy Associates on the June 30, 2015 agenda.)
8. Approve Aimee Kinsella to facilitate an 8 week teacher certification preparation program for staff members who are pursuing their bilingual endorsement, at a rate of \$40.00 per hour, for a total of 22 hours for preparation and presentation, not to exceed \$880.00, to be paid through budget account # 20-241-200-100-15-0015.
9. **BE IT HEREBY RESOLVED**, that the Board of Education approve the settlement in the student matter captioned, *M.M. and R.M. o.b.o. A.M v. Lakewood Township Board of Education*, OAL Docket No. EDS 10550-2015, Agency Ref. No. 2015-22978 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.
10. Approve LLAMAME, LLC to provide Sheltered Instruction Training workshops to the following Spruce Street School staff members, January 13, 20 & 27, 2016 and February 2, 9 & 16, 2016, at a cost of \$15,000.00, to be paid through budget account #15-000-223-320-07-007.

Session 1 January 13, 20 & 27, 2016	Session 2 February 2, 9 & 16, 2016
Kaminski, Claire	Braun, Luz
Lawrie, Amy	Decker, Debra
Pagan, Elsa	DeSantis, Jessica
Carey, Ana	Edwards, Yvonne
Cooney, Maria	Haines, Melanie
Gonzalez, Gladys	Klebowicz, Taryn
Carlo, Rose	Lazara, Danielle
Ardys-Juska, Rasa	Mazzaroni, Susan
Bukowski, Mary	Mejia, Yelitza
Attalla, Rebecca	Milon, Danielle
MacConnell, Christine	Moses, Stacy
Darby, Jennifer	Padilla, Zeynep
Zerilli, Jodi	Peace, Stacey
King, Audrey	Roscaspina-O'Brien, Sandra
Panora, Diana	Santucci, Nicholas
Coyne, Joanne	Svoboda, Veronica
Metelski, Alison	Tchir-Spence, Donna
Desilvestri, Mariana	Wilson, Natasha
Ceparano, Samantha	
Carrao, Michelle	

11. Approve Wendy S. Farone, to provide professional development workshop, "Understanding Dyslexia, on Friday, January 8, 2016, from 8:00AM to 2:30PM, at a cost of \$2,288.00, for the following staff members, to be paid through Title IIA funds, budget account # 20-270-200-300-15-0015.

Name	School
Bukowski, Stephen	OSS
Carlo, Rose	SSS
Cucuro, Yvette	EGC
Feifer, Tova	District
Filkin, Karen	CAS
Gruenebaum, Batsheva	SSS
Jones, Magdalis	SSS
Kauffman, Carolyn	District
Luick, Ann	EGC
Maldonado, Annette	CAS
Mazzeo, Deborah	Piner
McLaughlin, Maryellen	CAS
Nussbaum, Gila	Piner

Name	School
Oliver, Kirsten	Piner
Reynoso, Harriette	CAS
Ring, Jessica	OSS
Stareshefsky, Devorie	District
Stern, Michelle	OSS
Stross, Lauren	SSS
Walters, Kevin	District
Wehl, Rachel	EGC

12. Approval for the following teachers from Tiferes Bais Yaakov to be reimbursed for attending a Title IIA Professional Development Reading with Ease:

Teacher Name	Account Number	Amount
Zeldy Eisenstein	20-270-200-300-16-091I	\$120.00
Tsippy Klein	20-270-200-300-16-091I	\$120.00
Kailya Kohn	20-270-200-300-16-091I	\$120.00
Malky Polansky	20-270-200-300-16-091I	\$120.00
Shulamith Rozsansky	20-270-200-300-16-091I	\$120.00
Devorah Dreyfuss	20-270-200-300-16-091I	\$50.00
Chanie Drillman	20-270-200-300-16-091I	\$50.00
Rochel Epstein	20-270-200-300-16-091I	\$50.00
Esther Lichtenstein	20-270-200-300-16-091I	\$50.00
Yehudis Orbach	20-270-200-300-16-091I	\$50.00
Fraidy Rosenblum	20-270-200-300-16-091I	\$50.00
Michal Yoffe	20-270-200-300-16-091I	\$50.00

13. Approval for the following teachers from Bais Tova to be reimbursed for attending a Title IIA Professional Development Critical Thinking:

Teacher Name	Account Number	Amount
Chevy Price	20-270-200-300-16-072I	\$90.00
Esti Goldberg	20-270-200-300-16-072I	\$90.00
Chava Faigy Bernfeld	20-270-200-300-16-072I	\$90.00
Sarala Lederer	20-270-200-300-16-072I	\$90.00
Breindy Freedman	20-270-200-300-16-072I	\$90.00
Esther Kaplan	20-270-200-300-16-072I	\$90.00
Chaya Sara Levitz	20-270-200-300-16-072I	\$90.00
Devorah Teitelbaum	20-270-200-300-16-072I	\$90.00
Chava Klinger	20-270-200-300-16-072I	\$90.00
Chayala Kessin	20-270-200-300-16-072I	\$90.00
Fraidy Schwartz	20-270-200-300-16-072I	\$90.00

Teacher Name	Account Number	Amount
Chanie Friedman	20-270-200-300-16-072l	\$90.00

14. Approve the following Technology Professional Development Event:

School Name	Workshop Title	Account Number	Cost
Ateres Yisroel HS	Moving Up With Microsoft Office 13	20-510-100-610-16-0002	\$1,800.00

15. Approve New Jersey Nonpublic Security Aid Program for the 2015-2016 school year at an allocation of \$ 619,825.00:

School Name	Account Number	Security
Ateres Tzipora	20-511-266-610-16-017j	\$4,025.00
Bais Yaakov H S Of Lakewood	20-511-266-610-16-062i	\$13,300.00
Bnos Bracha	20-511-266-610-16-016j	\$13,500.00
Bnos Esther Malka	20-511-266-610-16-001m	\$2,025.00
Bnos Melech	20-511-266-610-16-058i	\$18,950.00
Chein Bais Yaakov/Yeshiva Phillip H. Perth	20-511-266-610-16-004s	\$1,125.00
Mesivta Nachlas Yisroel	20-511-266-610-16-002j	\$2,825.00
Talmud Torah Darchei Avoseinu	20-511-266-610-16-007e	\$1,500.00
Yeshiva Bais Hatroah DBA Torah Inst	20-511-266-610-16-097i	\$9,775.00
Yeshiva Gedola of Woodlake Village	20-511-266-610-16-013j	\$1,775.00
Yeshiva Gedolah Meor Hatorah	20-511-266-610-16-032j	\$1,600.00
Yeshiva K'Tana	20-511-266-610-16-096i	\$20,875.00
Yeshiva Oros Yisroel	20-511-266-610-16-011j	\$1,025.00
Yeshivas Ohr Yissochor Academy	20-511-266-610-16-087i	\$1,000.00
Yeshivat Yagdil Torah	20-511-266-610-16-003a	\$1,250.00
Zecher Yochanan	20-511-266-610-16-031i	\$5,025.00

16. Approve Nonpublic Technology Initiative for the 2015-2016 school year at an allocation of \$640,744.00, less a 5% administrative fee.

School Name	ACCOUNT NUMBER	TECHNOLOGY
Yeshivat Yagdil Torah	20-510-100-610-16-0077	\$1,238.00
Yeshiva Kol Torah	20-510-100-610-16-0057	\$6,859.00
Yeshiva K'Tana	20-510-100-610-16-0058	\$20,676.00
Yeshiva Nefesh Hachaim	20-510-100-610-16-0061	\$2,303.00

17. Approve McGraw-Hill to provide Piner Elementary School and Spruce Street School Kindergarten teachers a Social Studies Workshop, January 12, 2016, at the Spruce Street School Liberty, at no cost to the district.
18. Approve Jeanne Sasse to write curriculum for Business Law and Entrepreneurship, not to exceed 20 hours, at a cost of \$40.00 per hour, to be paid through RAC Title I, budget account # 20-231-200-100-03-0999.
19. Approve Maria Velez to revise the High School curriculum for Spanish I and to write Spanish curriculum for Native Speakers I, III, and IV, for 25 hours, at a cost of \$40.00 per hour, to be paid through RAC Title I, budget account # 20-231-200-100-03-0999.
20. Approve NJ Quality Speech, LLC. To provide speech therapy services at a cost of \$65.00 per hour, not to exceed \$30,000.00, to be paid through budget account 11-000-216-320-00-000.
21. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
1/9/16	LHS	*CENTRAL REGIONAL JROTC HS DRILL TEAM	28	2	\$150.00	\$875.00
12/22/15	LHS	**CHORUS @ ATLANTIC COAST RESIDENCE	53	1	\$0.00	\$450.00
1/20/16	LMS	***JENKINSO NS AQUARIUM	135	14	\$817.00 ADMISSION \$856.75 MEALS	\$1,250.00
1/15/16	LMS	***STOMP-STATE THEATER	80	8	\$792.00	\$1,000.00
3/14/16	LMS	***MADAME TUSSAUDS MUSEUM	119	13	\$2,661.12	\$1,650.00
12/22/15	EGC	****SKY ZONE	136	11	\$3,000.00	\$611.10

*REGISTRATION ACCT# 20-360-100-800-03-0000 TRANSPORTATION ACCT# 20-360-200-500-03-0000

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

***NO COST TO DISTRICT PBSIS FUNDS

****PTO

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

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
O'Connor	Michael	Kean	CAGS	1/20-5/17/16
O'Halloran	Lisa	Kean	EGC	1/20-5/17/16
Cook	Meghan	Kean	LHS	1/20-5/17/16
Cestaro	Michael	Kean	CAGS	1/20-5/17/16
Lane	Ashley	NJCU	Piner	1/25-5/6/16

23. Approve the following placements for the Spring 2016 semester for student observations:

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Sykes-Medley	Briana	GCU	EGC	2/8/16-10 Days
Signorino	Trevor	Kean	LMS	20 hours
Fritz	Olivia	GCU	LHS	2/8/16-10 Days
Murray	Christopher	GCU	LHS	2/8/16-10 Days
Marchetti	Nicole	GCU	LHS	2/8/16-10 Days

24. Approve Professional Development for the following staff for the 2015-2016 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Iacono	Lori	*Section 504 & I&RS Training	1/6/16	\$75.00	\$0.00	\$0.00
Orellana	Oscar	***CIACC Self Care Training	12/4/15	\$0.00	\$4.77	\$0.00
Orellana	Oscar	***CIACC Navigating & Understanding the Educ of Home Youth Training	1/15/16	\$0.00	\$4.77	\$0.00
Orellana	Oscar	***CIACC Self-Injury: Managing High Risk Behavior Training	2/19/16	\$0.00	\$4.77	\$0.00
Orellana	Oscar	***CIACC Working with LGBT Youth Training	3/18/16	\$0.00	\$4.77	\$0.00
Orellana	Oscar	***CIACC Developing Rapport & Communication with	4/15/16	\$0.00	\$4.77	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Youth & Families Training				
Orellana	Oscar	***CIACC Infant & Early Childhood Mental Health Training	5/20/16	\$0.00	\$4.77	\$0.00
Schleicher	Joanne	**Career Pathways Grant Writing Workshop	12/1/15	\$0.00	\$24.80	\$0.00
Zentman	Chana	IEP Mtg Regional Day School	12/4/15	\$0.00	\$7.00	\$0.00
Bell	Laura	IEP Mtg. Education Academy	11/9/15	\$0.00	\$12.71	\$0.00
Bell	Laura	IEP Rugby	11/16/15	\$0.00	\$7.13	\$0.00
Binns	Daphne	Tour Regional Day School	11/20/15	\$0.00	\$7.56	\$0.00
Haluska	Sharon	NGSS Training	12/22/15	\$0.00	\$26.97	\$0.00
Klinger-Ruddy	Aimee	DEAC Workshop	12/14/15	\$0.00	\$17.05	\$0.00
Peace	Stacey	PBSIS Advanced Implementation	12/9/15	\$0.00	\$12.51	\$0.00
Sasse	Jeanne	Collaborating to Strengthen your Educator Workshop	12/14/15	\$0.00	\$17.05	\$0.00
Salguero	Samuel	****Workshop on Prologic X software	2/22/16, 2/23/16, 2/24/16	\$1,195.00	\$43.40	\$612.68(Lodging, meals)
Webb	Lenore	Culturally Responsible Teaching/Ensuring Math Success For All	12/10/15	\$0.00	\$6.20	\$0.00
Apgar	Emily	*****NJMEA Music Conference	2/18/16 2/19/16	\$165.00	\$0.00	\$0.00
Borress	Jessica	CIACC	3/18/16	\$0.00	\$13.08	\$0.00
Iacono	Lori	CIACC	1/15/16	\$0.00	\$13.33	\$0.00
Torres Darnowski`	Sheila	Collaborating to Strengthen your Educator Workshop	12/14/15	\$0.00	\$16.86	\$0.00

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

**ACCT# 20-360-200-580-03-0000

***ACCT# 11-000-223-580-00-0000

25. Approve the Licensing Agreement between the Lakewood Board of Education and Pel Industries, Inc. for production of merchandise bearing the Lakewood High School named and/or logo for sale in retail stores. Pel Industries, Inc agrees to donate 8% royalty on the net sale price of all merchandise sold, for the 2016 calendar year.
26. Approval of the Medical/Administrative Homebound Instruction for the following students by the following agency/consultant. (Budget Account #11-150-100-320-00-0000).

Number	Agency/Consultant	Date	Hourly Rate
194173	Florence B. Rhoney	11/17/15 – 12/2/15	\$40.00
191080	Florence B. Rhoney	11/13/15 – 12/1/15	\$40.00
171019	Barry Hoberman	12/14/15 – 1/15/16	\$40.00
171180	RIPTIDE	12/10/15 – 1/10/16	\$40.00 per session
909822	Barry Hoberman	11/11/15 -11/30/15	\$40.00
906002	Tara Rivera	11/30/15 – 12/11/15	\$40.00
181151	Tara Rivera	12/10/15 – 1/3/16	\$40.00
906403	Tara Rivera	11/24/15 – 12/24/15	\$40.00
191277	Kathy Bower	12/5/15 – 1/5/16	\$40.00
910502	Tara Rivera	11/25/15 – 12/10/15	\$40.00
195329	Kathy Bower	12/5/15 – 1/5/16	\$40.00
915920	Tara Rivera	12/10/15 – 1/10/16	\$40.00
205333	Kathy Bower	12/5/15 – 1/5/16	\$40.00
7989	Barry Hoberman (revised from board agenda 11/10/15)	12/5/15 – 1/5/16	\$40.00
908420	Florence Bivins-Rhoney (Algebra II)	11/27/15 – 12/27/15	\$40.00
909205	Barry Hoberman	12/10/15 – 1/10/16	\$40.00
914662	Barry Hoberman	12/5/15 – 1/5/16	\$40.00
916512*	Tara Rivera (revised from board agenda 9/24/15)	12/18/15-1/18/16	\$40.00
917275	Tara Rivera	11/23/15 – 12/23/15	\$40.00
919372	Florence Bivins-Rhoney	11/23/15 – 12/23/15	\$40.00
919452	Florence Bivins-Rhoney	11/30/15 – 12/14/15	\$40.00
919928	Brenda Douglas (revised from board agenda 11/10/15)	11/10/15 – 1/10/16	\$40.00

27. Approval of the Medical/Administrative Homebound Instruction for the following students by the following district employees at an hourly rate of \$40.00, to be paid through budget account #11-150-100-101-00-0000.

Number	Teacher	Date
194173	Morgan Toal, Gina Silinonte, Kelly Jankowski	11/17/15 – 12/2/15
181193	Dan Silvestri, Irania Magbanna, Frank Harrison	12/1/15 – 1/1/16
205314	Kelly Jankowski, Tracy Haysley	12/2/15 – 12/15/15
171019	Gina Pagliaro, Irania Magbauna	10/27/15 – 12/27/15
174107	Gina Pagliaro	11/30/15 – 12/14/15
909822	Dan Silvestri, Sharon Solar	11/11/15 – 11/30/15

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

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Start Date
181193	Coastal Learning Center	\$265.73		11/23/2015-6/30/2016
917216	SCHI	\$462.48	\$133.33 Aide	12/1/2015-6/30/2016
919171	SCHI	\$462.48		11/30/2015-6/30/2016

29. Approve the 2015-2016 tuition costs for the following out-of-district placements to be paid through budget account # 11-000-100-561-00-0000.

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Start Date
908857	Toms River Regional School Board of Education	\$68.09		9/15/2015-6/21/2016
919392	Toms River Regional School Board of Education	\$68.09		10/22/2015-6/21/2016
920190	Toms River Regional School Board of Education	\$58.64		9/10/2015-6/21/2016
909249	Toms River Regional School Board of Education	\$68.09		9/10/2015-6/21/2016
910540	Toms River Regional School Board of Education	\$70.01		9/2/2015-10/30/2015
917916	Toms River Regional School Board of Education	\$68.09		9/2/2015-10/30/2016

30. Approve the 2015-2016 tuition costs for the following out-of-district placement to be paid through budget account # 11-000-100-565-00-0000.

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Start Date
919452	Manchester Regional Day	\$300.00	\$140.00	12/1/2015-6/30/2016

31. Approve Dr. Emilya Fardman to conduct Psychiatric Evaluations for the 2015-2016 school year, at a rate of \$600.00 per evaluation; not to exceed \$6,000.00, to be paid through account #11-000-219-320-00-0000.
32. Approve Dr. Matthew Schiff to conduct Psychiatric Evaluations for the 2015-2016 school year, at a rate of \$300. per hour, per evaluation; not to exceed \$6,000.00, to be paid through account #11-000-219-320-00-0000.
33. Approve Marybeth Nadler, MBN Educational Services to conduct Functional Vision Evaluations; not to exceed \$4,000.00; to be paid through account number 11-000-217-320-00-0000.
34. Approve Behavior Therapy Associates for 20 hours a week, \$120.00/hour, to consult with teachers related to instructional best practices to be paid though account #11-000-219-320-00-0000.
35. Approve the renewal of Barracuda Backup Systems license and service/support at a cost of \$5,017.00 from Office Business Systems, state contract AR609-88792, to be paid through budget account #11-000-252-330-0000.
36. Approve the renewal of Citrix Xenserver license and service/support at a cost of \$3,800.52 from NWN, to be paid through budget account 11--000-252-330-0000.
37. Approve the installation of a fiber network and network switches at Piner Elementary at a cost of \$62,167.00, from NWN, WSCA0NASPO state contract, to be paid through budget 11-000-230-530-15-0015.

38. Approve Tara Vazquez to attend the following Rutgers Continuing Studies Courses, to be paid through budget account #11-000-223-320-00-0000:

Course Code	Title	Cost/Fee
ST 7004/SP 16-2	Employee Training & Safety Education	\$644.00
ST 7006/SP 16-2	Financial Operations	\$553.00
ST 7007/SP 16-3	Fleet Management	\$380.00
ST 7008/SP 16-3	Routing & Scheduling	\$556.00

39. Approve Sheila Darnowski to present Multicultural Education, on December 17, 2015 and Ross Glantz to present Data Driven Instruction, on January 5th, 2016, at a rate of \$40.00 per hour, maximum of 5 hours to plan, organize and present, at a maximum cost not to exceed \$400.00, to be paid through LMS RAC funds, budget account #20-231-200-100-04-0999.

40. Approve the following LMS staff to attend the workshops; Multicultural Education on December 17, 2015, and Data Driven Instruction on January 5th, 2016, at a rate of \$40.00 per hour, not to exceed \$480.00, to be paid through budget account #20-231-200-100-04-0999.

Multicultural Education December 17 th 2015	Data Driven Instruction January 5 th 2016
Paulina Romo	Bahar Marhoney
Krista Smith	Paulina Romo
Alicia Intromasso	Alicia Intromasso
Ross Glantz	Christine Black
Christine Black	Courtney Watson
Kathleen Jankowski	
Courtney Watson	

41. Approve the following staff to attend *Teacher Institute Differentiation Session*, December 3, 2015, at a rate of \$40.00 per hour, not to exceed \$240.00, to be paid through LMS RAC funds, budget account #20-231-100-04-0999.

Sheila Darnowski
Christine Black
Ross Glantz
Nicole Mackow
Darren Lee
Joe D'Amico

42. Approve the District Nursing Plan and Standing Orders for the 2015-2016 school year.

43. Approve Georgian Court University for the 2015-2016 school-year on an 'as needed basis' to be paid through account #11-000-219-320-00-0000; not to exceed \$5,000 as listed below:

Georgian Court University Evaluation Center Fee Scale
NJ D.O.E. Approved Clinic / Agency #29 6029 470

- a. Complete Psycho-educational Assessment \$2200.00
 - Social / Educational / Medical History
 - Classroom Observation
 - Psychological Assessment
 - Educational Assessment
- b. Individual Assessment Services
 - Social / Educational / Medical History \$400.00
 - Classroom Observation \$200.00
 - Psychological Assessment \$800.00 /instrument
 - Educational Assessment \$800.00 /instrument
 - Social-Emotional Assessment \$200.00 /instrument
 - Neuropsychological Assessment \$1000.00 /instrument
 - Functional Behavior Assessment (FBA) \$100.00 /hour (usually 7-10 hrs)
 - Adaptive Functioning Assessment \$350.00 /instrument
 - Projective Assessment \$350.00 /instrument
 - Portal to Portal Transportation \$40 /half-hour

44. Approve Katherine Clarke as a mentor for the 2015-2016 school year.

45. **BE IT HEREBY RESOLVED**, that the Board of Education approve the settlement in the student matter captioned P.J. and S.J. o/b/o Z.J. v. Lakewood Township Board of Education, OAL Docket No. EDS 01863-2015, Agency Ref. No. 2015-22195, 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.

IMPORTANT INFORMATION:

Fire Drill Report – November 2015
Security Drill Report – November 2015
HIB Report – November 2015

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. SLOAN, Linda
Advisor of the Art Enrichment Club
Rescinded
(previously approved on 6/18/15)

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. BOTUCK, Yaffa
Teacher-District Wide
FMLA (2 weeks)-Unpaid
Effective: December 7, 2015
Returning: December 21, 2015
2. CAPLAN, Anne
CAGS-Speech
FMLA-Sick (2 days)-Paid
Effective: January 25, 2016
Terminating: January 26, 2016
FMLA (7 weeks)-Unpaid
Effective: January 27, 2016
Returning: March 11, 2016 or sooner
3. DAHROUGE, Nicole
CAGS-Teacher
FMLA-(2 weeks)-Sick (7.5 days)-Paid
Terminating: February 25, 2016(.5)
(pending attendance data)
NJFLA (10 weeks)-Unpaid
Effective: February 25, 2016(.5)
Terminating: May 6, 2016
FMLA-(6 weeks)-Unpaid
Effective: May 7, 2016
Terminating: June 30, 2016

4. KATZ, Aviva
LECC-Teacher
Contractual (3 weeks)-Sick (8 days)-Paid
Effective: December 21, 2015
Terminating: January 8, 2016
Contractual (7 weeks)-Unpaid
Effective: January 9, 2016
Returning: February 26, 2016
5. PLOTNIK, CHANA
OSS/SSS-Occupational Therapist
FMLA (12 weeks)-Unpaid
Effective: December 14, 2015
Returning: March 7, 2016
6. SPITZ-STEIN, Malka
Supervisor-STEM
FMLA-(9 weeks)-Sick (34 days)-Paid
Effective: December 9, 2015
Terminating: February 2, 2016
FMLA-(2 weeks) Unpaid
Effective: February 3, 2016
Terminating: February 19, 2016
NJFML-(7 weeks)-Unpaid
Effective: February 20, 2016
Returning: April 4, 2016 or sooner

e. Transfers

1. BINNS, Daphne
From: Social Worker – LHS
To: Social Worker – LMS
Effective: November 23, 2015
Terminating: June 30, 2016
(budget account # 11-000-219-104-13-0013)
2. MENA, Shalim
From: School Psychologist - CAS
To: School Psychologist – LECC
Effective: December 17, 2015
Terminating: June 30, 2016

f. Appointments

1. *PROL, Eric
Science Teacher – LHS
Effective: December 17, 2016
Terminating: June 30, 2016
Salary: Step 6, BA - \$48,285.00 – prorated
(replacement for D Reynolds – resigned - \$46,289.00)
(budget account #15-140-100-101-03-0003)
(Mentoring paid by employee if necessary)
2. *LACEY, Sara
Teacher – 5th ICS - CAS
Effective: January 4, 2016
Terminating: June 30, 2016
Salary: Step 1, MA - \$49,451.00 prorated
(replacement for L Williams – retired - \$81,761.00)
(budget account #15-213-100-101-06-0006)
(Mentoring paid by employee if necessary)
3. *ANASTASIO, Kathryn
Teacher – Media Specialist – Piner
Effective: December 17, 2015
Terminating: June 30, 2016
Salary: Step 1, BA - \$46,451.00 prorated
(New Position - Preschool Expansion)
(budget account #20-220-100-101-00-0000)
(Mentoring paid by employee if necessary)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. SMITH, Paul A. LTC US Army
JROTC Instructor – 10 months – LHS
Effective: November 2, 2015
Terminating: June 30, 2016
From Salary: \$54,833.00 (Prorated)
To Salary: \$58,431.00 (prorated)
(Adjustment due to notification of Minimum Instructor Pay
(MIP) from the Department of the Army)
(Original BOE approval on agenda September 24, 2015)

2. ATTALLA, Rebecca
Effective: November 1, 2015
Terminating: June 30, 2016
From: Step 5, BA30 - \$49,089.00
To: Step 6, MA - \$51,285.00
Account#: 15-240-100-101-07-0007
3. CARRAO, Michele
Effective: November 1, 2015
Terminating: June 30, 2016
From: Step 4, BA30 - \$48,589.00
To: Step 5, MA - \$50,460.00
Account #: 15-240-100-101-07-0007
4. SWEIGART, Lizia
Effective: November 1, 2015
Terminating: June 30, 2016
From: Step 7, BA - \$49,329.00
To: Step 8, BA15 - \$50,985.00
Account #: 20-220-100-101-00-0000
5. GONZALEZ, Evelyn
Effective: November 1, 2015
Terminating: June 30, 2016
From: Step 24, BA15 - \$74,588.00
To: Step 25, BA30 - \$77,546.00
Account#: 20-241-200-100-15-0015
6. BYRD, Maria
Effective: November 1, 2015
Terminating: June 30, 2016
From: Step 2, BA – \$45,989.00
To: Step 3, MA – \$49,755.00
Account #: 15-000-218-104-03-0003
7. GLASSENBERG, Deena
Effective: November 1, 2015
Terminating: June 30, 2016
From: Step 3, MA - \$49,289.00
To: Step 4, MA15 - \$51,060.00
Account#: 11-216-100-101-15-0015

8. CARAVANO, Cheri
Effective: November 1, 2015
Terminating: June 30, 2016
From: Step 3, MA - \$49,755.00
To: Step 3, MA15 - \$50,755.00
Account#: 15-130-100-101-04-0004
9. GREENBERG, Michelle
Effective: November 1, 2015
Terminating: June 30, 2016
From: Step 1-2, BA15 - \$47,451.00
To: Step 1-2, BA30 - \$48,451.00
Account#: 15-204-100-101-06-0006
10. LASDUN, Ahuva
Effective: November 1, 2015
Terminating: June 30, 2016
From: Step 1-2, BA - \$46,451.00
To: Step 1-2, MA - \$49,451.00
Account#: 11-216-100-101-15-0016
11. SCHLOSS, Shainy
Effective: November 1, 2015
Terminating: June 30, 2016
From: Step 20, MA - \$67,458.00
To: Step 20, MA15 - \$68,458.00
Account#: 11-216-100-101-15-0015
12. WILKINS, Noelle
Effective: November 1, 2015
Terminating: June 30, 2016
From: Step 3, BA30 - \$48,755.00
To: Step 3, MA - \$49,755.00
Account#: 15-240-100-101-10-0010
13. LIEBERMAN, BENJAMIN
Effective: November 1, 2015
Terminating: June 30, 2016
From: Step 4, BA - \$47,060.00
To: Step 4, BA 15 - \$48,060.00
Account#: 15-140-100-101-03-0003

i. Stipends

1. GAME SCOUT

Fall / Winter Sport Seasons

2015-2016 School Year

Scouting Rate: \$24.00 per game

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

CARAVANO, Cheri

CLARK, Lawrence

CURRAO, Vincent

HOLMES, Randy

KING, Bobbie

PECCARELLI, Lewis

2. ACCESS 2.0 Test Coordinators

Responsibilities include test administration for all LEP students at each respective school, ordering tests, scheduling, and data inputting.

Stipend: \$1,500.00

(Title III, budget Account #20.241.200.100.15.0015)

Payment subject to completion of testing.

ARDYS-JUSKA, Rasa - SSS

ALVAREZ, Angela - OSS

NAPOLITANO, Tara - EGC

PRIBILA, Maureen - Piner

DIMICELI, Rosalie - CAS

GONZALEZ, Evelyn - LHS

DARNOWSKI, Sheila – LMS

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous

1. O'BRIEN, Mary Anne

CAGS-Teacher

Sick (2) + Personal (1.5) = 3.5

$3.5 \div 2 = 1.75$

$\$67,458. \div 183 = \368.62

$\$368.62 \times 1.75 = \645.09

2. NON-CERTIFICATED

a. Resignations

1. **COMPONILE, Gina**
Paraprofessional – OSS – ONLY
Effective: November 16, 2015
2. **VELEZ, Hiddekel**
Warehouse/Courier
Effective: December 28, 2015

b. Retirements

1. **SANTORO, Frances**
Human Resource Associate – District
Effective: June 30, 2016

c. Terminations

1. **FIGUEROA, Gladys**
Bus Driver – Full Time
Declined Position

d. Leaves of Absence

1. **GARCIA, Lisette**
EGC-Secretary
FMLA-Medical-Sick (1.5 days) & Personal (4 days)
& Vacation (12 days)
Effective: October 28, 2015
Returning: November 30, 2015
(pending attendance data)
2. **GAVAN, Laura**
Paraprofessional-Piner
FMLA (10 weeks)-Unpaid
Effective: October 19, 2015
Returning: December 23, 2015 or sooner
(pending Dr.'s release)

3. QUEZADA-CLASS, Amarylis
LECC-Paraprofessional
FMLA (2 weeks)-Sick (9.5 days) & Personal (4 days)-Paid
Effective: December 4, 2015
Terminating: December 23, 2015
FMLA (3 weeks)-Unpaid
Effective: December 24, 2015
Returning: January 15, 2016
(pending Dr.'s release)

e. Transfers

1. VAZQUEZ, Tara
From: Interim Transportation Manager
To: Transportation Manager
Effective: December 17, 2015
Terminating: June 30, 2016
Salary: \$90,000.00 prorated
(budget account # 11-000-270-160-00-0000)
2. BUNNELL, Jennifer
From: Secretary I – LMS
To: Administrative Secretary – Piner
Effective: January 4, 2016
Terminating: June 30, 2016
Salary: Step 19 - \$36,986.00 prorated
(replacement for P Short – reassigned)
(budget account # 15-000-240-105-10-0010)
3. SHORT, Patricia
From: Administrative Secretary – Piner
To: Administrative Secretary – SSS
Effective: January 4, 2016
Terminating: June 30, 2016
(replacement for M Gonzalez – reassigned)
(budget account # 15-000-240-105-07-0007)
4. GONZALEZ, Maria
From: Secretary I – SSS
To: Secretary I – LMS
Effective: January 4, 2016
Terminating: June 30, 2016
(replacement for J Bunnell – reassigned)
(budget account #15-000-240-105-04-0004)

5. STEVENSON, Carole
From: Paraprofessional – K Program - Piner
To: Paraprofessional – K Program – SSS
Effective: December 17, 2015
Terminating: June 30, 2016
(replacement for A Williams – reassigned)
(budget account # 15-190-100-106-10-0010)
6. NEWCOMB, Yesenia
Child Study Team Secretary – Located at White House
From: CAS/EGC
To: Preschool
Effective: December 17, 2015
Terminating: June 30, 2016
(due to re-organization of department)
7. THOMAS, Danyel
Child Study Team Secretary – Located at OSS
From: OSS/SSS
To: OSS/SSS/CAS
Effective: December 17, 2015
Terminating: June 30, 2016
(due to re-organization of department)
8. CITTADINO, Bernadette
Child Study Team Secretary – Located at LMS
From: LMS
To: LMS/Piner
Effective: December 17, 2015
Terminating: June 30, 2016
(due to re-organization of department)
9. GERVOLINO, Donna
Child Study Team Secretary – Located at LHS
From: LHS
To: LHS/EGC
Effective: December 17, 2015
Terminating: June 30, 2016
(due to re-organization of department)

10. SEGUI, Omaida

From: Administrative Assistant - PPS
To: Administrative Assistant to Director of Special Services
Effective: December 17, 2015
Termination: June 30, 2016
Salary: \$40,000.00 – prorated

f. Appointments

1. RESCINDED/REMOVED *FALLER, Kevin L.

Attendance Officer/Attendance Officer Coordinator – LEA – Other - LMS

Effective: December 1, 2015

Termination: June 30, 2016

Salary: Step 22 - \$ 40,554.00 prorated

(replacement for R Maldonado – Reassigned - \$30,720.00)

(budget account #15-000-211-100-04-0004)

(Mentoring paid by employee if necessary)

2. *JACOB, Lindsey

Paraprofessional – K Program – SSS

Effective: December 7, 2015

Terminating: June 30, 2016

Salary: Step 1, 90 Credits - \$18,847.00 – prorated

(replacement for D Halpin – retired - \$17,904.00)

(budget account # 15-190-100-106-07-0007)

3. *DECHAMPLAIN, Deborah

Paraprofessional – 1:1 Autistic – OSS

Effective: December 9, 2015

Terminating: June 30, 2016

Salary: Step 4, BA - \$16,899.00 – prorated

(replacement for G Camponile – reassigned - \$18,612.00)

(budget account # 11-000-217-106-09-0009)

4. *DEJESUS, Diana

Transportation Clerk – District – Non-Affiliate

Effective: January 4, 2016

Terminating: June 30, 2016

Salary: \$25,000.00 prorated

(replacement for P Maure – reassigned - \$24,998.00)

(budget account # 11-000-270-160-00-0000)

5. *LABARRE, Timothy
Paraprofessional – 1:1 LLD – OSS
Effective: December 17, 2015
Terminating: June 30, 2016
Salary: Step 1, 90 Credits - \$18,847.00 prorated
(New Position per IEP requirements)
(budget account # 11-000-217-106-09-0009)
6. *MANDEL, Rochel
Paraprofessional – 1:1 – LECC Campus 3
Effective: December 17, 2015
Terminating: June 30, 2016
Salary: Step 1, 90 Credits - \$18,847.00 prorated
(New Position per IEP requirements)
(budget account # 11-000-27-106-08-0015)
7. *BURNS, Jacqueline
Secretary – Special Education – Central Office
Effective: December 17, 2015
Terminating: June 30, 2016
Salary: \$33,560.00 prorated
(replacement for J Rinaldi – retired - \$42,094.00)
(budget account # 11-000-219-105-13-0013)
8. *LAROSA, Theresa
Paraprofessional – Kindergarten ICS 1:1– SSS
Effective: December 17, 2015
Terminating: June 30, 2016
Salary: Step 1, 90 Credits - \$18,847.00 prorated
(new position)
(budget account # 11-000-217-106-07-0007)
9. *FARINA, Peter
Paraprofessional – Kindergarten ICS 1:1– SSS
Effective: December 17, 2015
Terminating: June 30, 2016
Salary: Step 1, 90 Credits - \$18,847.00 prorated
(new position)
(budget account # 11-000-217-106-07-0007)

10. *JACKSON, Chauntenique
Paraprofessional – Autistic 1:1– SSS
Effective: January 4, 2016
Terminating: June 30, 2016
Salary: Step 1, 90 Credits - \$18,847.00 prorated
(new position)
(budget account # 11-000-217-106-07-0007)
11. *SANDOMENO, Kristen
Paraprofessional – Preschool Program – LECC Campus 1
Effective: December 17, 2015
Terminating: June 30, 2016
Salary: Step 1, 90 Credits - \$18,847.00 prorated
(new position)
(budget account # 20-218-100-106-00-1211)
12. *POWELL, Cammie
Paraprofessional – Kindergarten – Piner
Effective: December 17, 2015
Terminating: June 30, 2016
Salary: Step 1, 90 Credits - \$18,847.00 prorated
(replacement for C Stevenson – reassigned - \$18,270.00)
(budget account # 15-190-100-106-10-0010)
13. *&***SUBSTITUTE SECRETARY
2015-2016 School Year
\$12.00 per hour

VELEZ, Hiddekel

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. CLARK, Lawrence J
Attendance Officer – HS
Effective: November 1, 2015
Terminating: June 30, 2016
Salary from: \$30,720.00 off guide
Salary to: Step 15 - \$31,164.00 prorated

2. CUZCO, Emilia
Attendance Officer Elementary
Effective: November 1, 2015
Terminating: June 30, 2016
From: \$30,720.00 off guide
Salary to: Step 15 - \$31,164.00 prorated
3. CICCONE, George
AV Tech Coordinator – District
Effective: November 1, 2015
Terminating: June 30, 2016
Salary from: \$55,591.00
Salary to: \$57,147.00 prorated
4. HEARNS, Josie
Effective: November 1, 2015
Terminating: June 30, 2016
From: Step 1, 0 credits - \$16,423.00
To: Step 1-2, 30 credits – \$18,061.00
Account #: 15-190-100-106-07-0007
5. CRUMP, Yaquelin
Effective: November 1, 2015
Terminating: June 30, 2016
From: Step 2, 60 credits - \$18,035.00
To: Step 3, 90 credits - \$18,972.00
Account#: 15-190-100-106-07-0007
6. BROOKS, Antonia
Administrative Secretary - SSS
Effective: November 1, 2015
Terminating: June 30, 2016
From: \$41,000.00 Off Guide
To: Step 22 - \$41,568.00 prorated
7. JOHNSON, Susan
Administrative Secretary – OSS
Effective: November 1, 2015
Terminating: June 30, 2016
Salary from: \$35,000.00
Salary to: Step 18 - \$35,633.00 prorated

8. RINALDI, Joanne
Administrative Secretary – CST Preschool
Effective: November 1, 2015
Terminating: June 30, 2016
Salary from: \$42,094.00
Salary to: Step 23 - \$43,869.00 prorated
9. BUNNELL, Jennifer
Secretary I – LMS
Effective: November 1, 2015
Terminating: June 30, 2016
Salary from: \$35,840.00
Salary: Step 19 - \$36,084.00 prorated

i. Stipends

1. FAONE, Ana
Homeless Liaison – District
2015-2016 School Year
Stipend: \$5,000.00

j. Miscellaneous – None At This Meeting

MOTION TO APPROVE SUPERINTENDENT AGENDA

(Superintendent Agenda items PASSED with the exception of personnel items which failed.)

Motion: Mr. Schwartz **Second:** Mr. Rodriguez

4 Ayes: Mr. Goldsmith, Mr. Rodriguez, Mr. Zlatkin, Mr. Schwartz

0 Nays:

1 Abstained: Mr. Jacobovitch

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

Due to the lack of a majority of the total board all personnel items of the Superintendent Agenda failed.

David Shafter, state monitor over rode the board's decision thereby approving all personnel items.

- * 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	

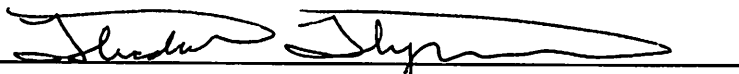
- X. OLD BUSINESS**
- XI. NEW BUSINESS**
- XII. GOOD AND WELFARE**
- XIII. ADJOURNMENT**

Motion to Adjourn:

Motion: Mr. Schwartz **Second:** Mr. Rodriguez

Meeting was adjourned at 8:12 p.m.

I, Thaddeus Thompson, Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a public meeting held on December 16, 2015.



Thaddeus Thompson, Business Administrator/Board Secretary

January 20, 2016