

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, JUNE 18, 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

Kevin Campbell, Assistant Board Secretary/Assistant Board Secretary, called the meeting to order at 7:40 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 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
Mr. Alex Janklowicz
Mr. Joel Schwartz
Mr. Tracey Tift
Mr. Joshua Weinberger - Left 8:19 p.m.
Mr. Isaac Zlatkin

Board Members Absent: NONE

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Interim Business Administrator/
Interim Board Secretary
Mr. David Shafter, State Monitor
Marc Zitomer, Esq., Board Attorney

Mr. Tift asked that Mrs. Gonzalez allow a presentation be preformed out of order. Mrs. Gonzalez and the Board agreed. Officers Pete LaRosa and Alex Guzman were presented a plaque for the work they do for Special Olympics.

- III. Resolved, that the Board of Education hereby accepts the resignation of Board member Lee Mund, effective May 17, 2015.**

MOTION TO APPROVE RESIGNATION OF BOARD LEE MUND (passed)

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

6 Ayes: Mr. Janklowicz, Mr. Schwartz, Mr. Weinberger, Mr. Zlatkin, Mr. Friedman,
Mrs. Gonzalez

1 Nays: Mr. Tift

0 Abstained:

0 Absent:

IV. Interview of Candidates Eligible To Fill The Two (2) Board Vacancies:

Candidate Mr. Orville Booth Interview.

Ada Gonzalez: Please state your name.

Orville Booth: Orville Booth, Center Street, in Lakewood.

Ada Gonzalez: Okay. And why do you want to be on the Board of Ed? Tell us a little bit about yourself and why you want to be on the board.

Orville Booth: I've been living in this district over nineteen years. And my daughter came to this school. I just need to contribute, and I think I can help the kids in the district.

Ada Gonzalez: Does anyone from the board have any questions?

Joel Schwartz: Yes. Mr. Booth, you've mentioned in your resume that you've been involved in Lakewood, in what capacity?

Orville Booth: In what?

Joel Schwartz: You've mentioned in your resume that you've been involved in Lakewood, and my question to you is, in what capacity?

Orville Booth: I've been involved in Lakewood. I've been a member of a group that help better the kids in the district. We try to stand up for what's right for everyone around.

Joel Schwartz: And how do you feel that you can make a difference being on the board?

Orville Booth: I'd just like to contribute and to make sure that all the kids in the district get a proper education.

Joel Schwartz: Do you have any specific goals as a board member?

Orville Booth: Yes, to do my best in order to support all the kids because they all need good education. That's my main goal. To make sure that all the kids get a good education.

Joel Schwartz: And would you be available not just to be at the meetings. I know you're here at all meetings, but would you be available to be involved in the Board of Ed's subcommittees as well?

Orville Booth: Yes.

Joel Schwartz: Thank you. No further questions.

Ada Gonzalez: Thank you.

Tracey Tift: Thank you.

Candidate Mr. Carl Fink Interview

Ada Gonzalez: Mr. Carl Fink.

Mr. Fink did not attend the meeting and therefore was not interviewed.

Candidate Mr. David Jacobovitch Interview.

Ada Gonzalez: Mr. Jacobovitch. Tell us your name, a little bit about yourself and why you want to be on board.

David Jacobovitch: I'm David Jacobovitch. I'm sorry, can you repeat?

Ada Gonzalez: Your name?

David Jacobovitch: David Jacobovitch.

Ada Gonzalez: And you live?

David Jacobovitch: In Lakewood.

Ada Gonzalez: Okay.

David Jacobovitch: I was born in Ohio.

Ada Gonzalez: No, no, no you've live here in?

David Jacobovitch: I live in Lakewood.

Ada Gonzalez: Okay.

Ada Gonzalez: Tell us a bit about yourself.

David Jacobovitch: I've been living in Lakewood since 2004. And now that I have children that are school age, I'd want to help them with their education as well as help the whole city and all the public students get the best education possible. And I have experience in finances. I've been the auditor of the past six years and I think it can help as much as poss – I'd like to help as much as possible the board with the budget.

Ada Gonzalez: You've been in auditing, in the audit?

David Jacobovitch: Yes, I've been auditor for the past six years.

Isaac Zlatkin: I have a question. And who you work for?

David Jacobovitch: Internal Revenue Service.

Tracey Tift: Do you have any kids that go to public school, sir?

David Jacobovitch: No.

Tracey Tift: No.

Joel Schwartz: I have a question.

Ada Gonzalez: Go.

Joel Schwartz: How'd you heard about the vacancy?

David Jacobovitch: How'd I heard about the vacancy? It was advertized on the website but I heard about it, it's in the papers, Asbury Park and Lakewood Scoop and a few others.

Joel Schwartz: I know. Did you hear about the advertising or was it recommended to you by somebody?

David Jacobovitch: I heard about it from the newspapers.

Joel Schwartz: And why did you express interest? Why do you want to serve on the board?

David Jacobovitch: Because I think I could help them and help the students of Lakewood have a better education.

Joel Schwartz: I see you have a very nice professional resume and you've mentioned you work for the Internal Revenue Service?

David Jacobovitch: Yeah.

Joel Schwartz: Pardon?

David Jacobovitch: Just want to make sure I didn't scare anyone of yet.

Joel Schwartz: I think you did. So, that's a very valuable asset and you've mentioned that you can help the district in terms of financing. What specifically were you referring to?

David Jacobovitch: I was talking more in a general sense with the finances, with approving, disapproving, and finding ways save money and better education at the same time.

Joel Schwartz: And one important question. What would be the ability to serve on the board? As you know, there are at least one or possibly two meetings a month? In addition to that, we do have subcommittees that meet, specifically finance committee which is a very important committee here in Lakewood, which I know Mr. Friedman, you're the chairman right now at the finance committee, and you've had at least what, five or six meetings already this year? And you can attest that it takes a lot of time out of your own personal schedule, would you commit to that?

David Jacobovitch: Yes. Well, as you know I'm a government employee, so I have work thirty-seven and half hours a week and I have ...

Joel Schwartz: You can fit another two?

David Jacobovitch: What?

Joel Schwartz: You could fit another two hours?

David Jacobovitch: I could fit another two hours and yes.

Joel Schwartz: Okay. Thank you.

Ada Gonzalez: Thank you.

Menachem Friedman: Thank you.

David Jacobovitch: Thank you.

Candidate Mr. Aasim Johnson Interview.

Aasim Johnson: It's pronounced Aasim.

Ada Gonzalez: Aasem?

Aasim: Aasim.

Ada Gonzalez: Okay. Tell us a little about yourself and why you want to be on the board?

Aasim Johnson: Okay. My name is Aasim Johnson. I went to Lakewood School, before 11 years. I went to Oak Street Elementary School, the middle school, and the high school where I was involved in, you know, many extracurricular activities. I was a class president. I was a board representative, way before Marlin's time. I was in the Rewind. I did a lot of clubs. I built relationships with the teachers, not just in high school but in the school throughout district. I want to be on the board because I have a passion for education and particularly the educating of our youth here in Lakewood. I really want our youth in Lakewood to really believe in themselves and know that, you know, Lakewood, it doesn't have to be synonymous with negativity. You can believe in yourselves. You know if I did it, you all can do it. There's not much difference for them and I. I really want to just be there to serve as an inspiration and just work with the board to help improve the schools throughout school system.

Menachem Friedman: Thank you.

Joel Schwartz: Mr. Johnson, you are a familiar face.

Aasim Johnson: Yes, Mr. Schwartz.

Joel Schwartz: And I'm sure I am too. Those who don't know you actually submitted a candidacy back in 2012 when I was a candidate, as well as, for the school board.

Aasim Johnson: Yeah. We ran against each other.

Joel Schwartz: Yes, well.

Aasim Johnson: Congratulations.

Joel Schwartz: Technically not, but six people, three seats, whatever win. You withdrew your candidacy at the time.

Aasim Johnson: Right.

Joel Schwartz: That was three years ago. Why did you change your mind then, and submit this time around? In your heart, what has changed?

Aasim Johnson: So, I withdrew back in 2012 and that actually really killed me to do it. I did it at the advisement of my parents. It's not something I really want to do, not that I shirk any blame to them. They were just trying to tell me, "Aasim, you're going to college. There's a lot you want to do. We don't want to limit you. We want you to just move on." As much as I wanted to do it, you know, when your parents say you got to do something, you got to do something.

Joel Schwartz: So, that would have prevented you from pursuing your goals at the time?

Aasim Johnson: Actually, for my opinion, I did not think I could, even now, I still don't. That's where we differed in opinion. They thought it would. I thought it wouldn't.

Joel Schwartz: I see. And as far as availability, would you be available to serve on that, you know, not just at the board meetings but in subcommittees, would you be fully committed to the board?

Aasim Johnson: Absolutely.

Joel Schwartz: Okay. Thank you and good luck.

Ada Gonzalez: Thank you.

Aasim Johnson: Thank you.

Candidate Mr. Yosef Kahn Interview

Ada Gonzalez: Mr. Yosef Kahn.

Mr. Kahn did not attend the meeting and therefore was not interviewed.

Candidate Mr. Heriberto Rodriguez Interview

Ada Gonzalez: Please state your name and why you want to be on board?

Heriberto Rodriguez: My name is Heriberto Rodriguez. I've been a resident of Lakewood for twenty-five years. I have four children. All four of them have been through Lakewood school system. I've been involved in the education of every one of them, every single one of them. I've been part of the PTO, assistant and sporting events in school. And I really believe in empowerment of the youth and how you empower them with a good solid education.

Ada Gonzalez: And what is your background?

Heriberto Rodriguez: I have a Bachelor's Degree in Business Administration in Accounting, with a minor of math.

Ada Gonzalez: Does the board have any questions for this gentleman?

Male Interviewer: I'm sorry, I've just prepared. Just a question, in your resume you did mention that you're very familiar with the needs and issues that the Lakewood schools are dealing with. Would you want to be specific what you are referring to and how you can be an asset for the board in that regard?

Heriberto Rodriguez: Well, I've been part of my children's education every single day, so I know why they struggle, what they need in school particularly in cuts in funding when they have something planned and they can't do it because they don't have the funds to do it. And I think I can be an asset to the board in terms of my experience as an accountant and not necessarily had a cut but how to use what you have in a better way.

Male Interviewer: And with your schedule, would you be available to serve on the board as well as in the subcommittees?

Heriberto Rodriguez: Absolutely.

Male Interviewer: Absolutely. And by the way, when did your children graduate at Lakewood?

Heriberto Rodriguez: I still have two, and one is junior in high school and the other one is in seventh grade.

Male Interviewer: In Lakewood?

Heriberto Rodriguez: In Lakewood.

Male Interviewer: Okay. Well, thank you.

Menachem Friedman: Thank you.

Ada Gonzalez: Thank you.

At the end of the interviews Mr. Zlatkin motioned for the Board to adjourn to Executive Session.

MOTION TO ADJOURN TO EXECUTIVE SESSION (passed)

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

7 Ayes: Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Weinberger, Mr. Zlatkin,
Mr. Friedman, Mrs. Gonzalez

0 Nays:

0 Abstained:

0 Absent:

The Board adjourned to Executive Session at 7:58 p.m.

At 8:12 the Board returned from Executive Session. Ada Gonzalez, Board President opened the floor for nominations for the first Board vacancy.

Mr. Zlatkin nominated Heriberto Rodriguez. There were no other nominations. Mrs. Gonzalez closed the nominations and called for a vote.

MOTION TO APPROVE HERIBERTO RODRIGUEZ TO FILL BOARD VACANCY (passed)

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

7 Ayes: Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Weinberger, Mr. Zlatkin,
Mr. Friedman, Mrs. Gonzalez

0 Nays:

0 Abstained:

0 Absent:

Mrs. Gonzalez opened the floor for nominations for the second Board vacancy. Mr. Zlatkin nominated David Jacobovitch. Mrs. Gonzalez called for any more nominations and Mr. Tift nominated Orville Booth.

There were no other nominations. Mrs. Gonzalez closed the nominations and called for a vote.

MOTION TO APPROVE DAVID JACOBOVITCH TO FILL BOARD VACANCY (passed)

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

5 Ayes: Mr. Janklowicz, Mr. Weinberger, Mr. Zlatkin, Mr. Friedman, Mrs. Gonzalez

1 Nays: Mr. Tift,

1 Abstained: Mr. Schwartz,

0 Absent:

MOTION TO APPROVE ORVILLE BOOTHE TO FILL BOARD VACANCY (failed)

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

1 Ayes: Mr. Tift

5 Nays: Mr. Janklowicz, Mr. Weinberger, Mr. Zlatkin, Mr. Friedman, Mrs. Gonzalez

1 Abstained: Mr. Schwartz,

0 Absent:

Kevin Campbell, Assistant Board Secretary, administered the Oath of Office to the newly appointed Board members, whose terms will run from June 18, 2015 through January 6, 2016, the Reorganization Meeting for 2016.

- V. PRESENTATIONS :**
1. Superintendent's Recognition Award
 2. Recognition of Retirees
 3. Basketball Awards

VI. MINUTES April 29, 2015 (Amended)

MOTION TO APPROVE MINUTES OF APRIL 29, 2015 (passed)

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

6 Ayes: Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Zlatkin, Mr. Friedman, Mrs. Gonzalez

0 Nays:

2 Abstained: Mr. Jacobovitch, Mr. Rodriguez

1 Absent: Mr. Weinberger

May 13, 2015 (Amended)

MOTION TO APPROVE MINUTES MAY 13, 2015 (passed)

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

5 Ayes: Mr. Janklowicz, Mr. Tift, Mr. Zlatkin, Mr. Friedman, Mrs. Gonzalez

0 Nays:

3 Abstained: Mr. Jacobovitch, Mr. Rodriguez, Mr. Schwartz

1 Absent: Mr. Weinberger

VII. COMMITTEE REPORTS – None At This Meeting

VIII. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

- IX. RECOGNITION OF THE PUBLIC:**
1. Kimberlee Shaw - LEA President
 2. Angelique Greegson – Teacher
 3. Yehuda Farkasw
 4. Bill Hobday
 5. Dr Mike Rush
 6. Shalom Abramczyk
 7. Pesach Grossman
 8. Heath Gertner

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.

Mr. Zlatkin made a motion to direct administration to try to make it work (Use of the High School gym in the summer for a non-district youth basketball program while district summer school is in session.) and if there is any needs to be addressed that the Board would give the okay to do it.

MOTION TO LOOK INTO THE YOUTH BASKETBALL PROGRAM (NON-DISTRICT PROGRAM) TO USE THE HIGH SCHOOL GYM DURING THE SUMMER WHILE (DISTRICT) SUMMER SCHOOL IS IN SESSION. (passed)

Motion: Mr. Zlatkin **Second:** Mr. Tift

8 Ayes: Mr. Janklowicz, Mr. Jacobovitch, Mr. Rodriguez, Mr. Schwartz, Mr. Tift,
Mr. Zlatkin, Mr. Friedman, Mrs. Gonzalez

0 Nays:

0 Abstained:

1 Absent: Mr. Weinberger

MOTION TO APPROVE CORRECTIONS TO THE AGENDA (passed)

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

6 Ayes: Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Zlatkin, Mr. Friedman, Mrs. Gonzalez

0 Nays:

2 Abstained: Mr. Jacobovitch, Mr. Rodriguez

1 Absent: Mr. Weinberger

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

- A. Approve the attached budgetary line item transfers.
- B. Acceptance of the Treasurer's and Secretary Reports for the month ending February 28, 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 February 28, 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 February 28, 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 based on the refunding of the lease purchase principal that occurred in January 2015 and refunds of tuition adjustments from Private Schools for the Handicapped and other budgetary adjustments.

<u>Kevin Campbell</u>	<u>June 18, 2015</u>
Assistant Business Administrator/ Assistant Board Secretary	Date

- D. Approve Bills List for the June 18, 2015 Warrant Account: \$8,383,281.34
1. Approve the Bills List for June 18, 2015 for the Referendum related items: \$1,786,885.78
- D2. Approve the Supplemental Bills List for June 18, 2015 for the Warrant Account in the amount of \$136,283.06
- D2a. Approve the payment to School for Children with Hidden Intelligence for the Extended School Year Program in the amount of \$1,741,176.60.
- E. Approve Bills List for the June 18, 2015 Cafeteria Account : \$522,987.32
- F. Approval of the Payroll and Board Share of Fica/Medi for :
- May 22, 2015: \$1,890,112.71
June 05, 2015: \$1,977,143.34
- G. Approval of payment of New Jersey State Health Benefit Plan premiums for April 2015: \$1,061,680.01

H. Transportation Items:

1. Move that the Lakewood Board of Education record Quote Q-15-46 received as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST (IF NEEDED)	INC/DEC	NOS
HOME25	DURHAM	\$50.00	N/A	\$0.01	3
HOME25	CENTRAL	\$145.00	N/A	\$0.01	3

1.A. Move that the Lakewood Board of Education award Quote Q-15-46 which will run 5/2/15 – 5/20/15 as follows :

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	CPS	DAYS
HOME25	DURHAM	\$50.00	N/A	\$0.01	3	\$350	\$116.66	7

2. Move that the Lakewood Board of Education record Quote Q-15-47 received as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST (IF NEEDED)	INC/DEC	NOS
HOME25	DURHAM	\$100.00	N/A	\$0.01	3

ONLY QUOTER

2.A. Move that the Lakewood Board of Education award Quote Q-15-47 which will run 5/21/15 – 6/30/15 as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	CPS	DAYS
HOME25	DURHAM	\$100.00	N/A	\$0.01	3	\$2,200.00	\$733.33	22

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
4/30	VAMVAS	\$66.50	1	1.5	\$99.75	OWYOH1
4/2	VAMVAS	\$90.00	1	6.75	\$607.50	TRIP LHS TO HEROS & KIDS
4/27-5/4	JAYS	\$67.50	1	15	\$1,012.50	YOH1,C1,STARS,H1,C1,BVA, HOME18,

4. Approval to award a parental contract to the parents of Lakewood students in the amount of the per diem multiplied by the total amount of days not to exceed \$18,300.00. Prorated Effective September 1, 2014 through June 30,2015, to transport their child to/from approved schools located in, Lakewood NJ, in accordance with NJAC 6A:27-1.5 and NJAC 69A:27-7.7. This assignment has been made in collaboration with the children's CST. Please see list below:

Student ID	School	Esy Days	Regular Days	ROUTE	Total Days	PER DIEM	Total Per Diem
912512	SCHI	30	180	SCHILR	210	\$79.20	\$16,632.00
916253	SCHI		51	SCHISB	51	\$79.20	\$4,039.20

5. Approval to enter into a Jointure with Bergen County Region 5 Council for Special Education, Oradell, NJ as mandated by PPS, for Lakewood student transported to and from Holly House, Hackensack, NJ to YCS Sawtelle Learning Center, Montclair, NJ for the 2015/2016 school year. Effective July 1, 2015 through June 30, 2016. Payment will be made in the form of an eleven (11) month basis. Transportation costs will be computed as follows: number of students from the component district x per diem rate per student x number of school days in session, total not to exceed \$7,455.99, including a 3% administrative fee. Payment made is based on NJSA 18A; 39-12. Current enrollment - 1 student, id # 913196
6. Approval for renewal of Pupil Transportation Contracts for the 2014/2015 school year, with an increase of 1.69% (CPI), pursuant to NJSA 18A:39-3, Effective 9/1/14-6/30/15. These were left off the October renewal approvals.

<u>KLARR</u>		
<u>MULTI</u>	RENEWAL #	CONTRACT AMOUNT
0404	9	\$29,579.40
0411	8	\$57,979.80

7. Approval to award a parental contract to the parents of Lakewood students in the amount of the per diem multiplied by the total amount of days not to exceed \$18,300.00. Prorated Effective July 1, 2015 through June 30, 2016, to transport their child to/from approved schools located in, Lakewood NJ, in accordance with NJAC 6A:27-1.5 and NJAC 69A:27-7.7. This assignment has been made in collaboration with the children's CST. Please see list below:

Student ID	School	Esy Days	Regular Days	ROUTE	Total Days	PER DIEM	Total Per Diem
56727529121	ATERES TZIPORA	30	177	ATCA	207	\$79.20	\$16,394.40
914191	SCHI	30	180	SCHIBE	210	\$79.20	\$16,632.00
916253	SCHI	30	180	SCHISB	210	\$79.20	\$16,632.00
10736162803	SCHI	30	180	SCHIBR	210	\$79.20	\$16,632.00
6721687075	SCHI	30	180	SCHIBE	210	\$55.56	\$11,667.60
2491403396	SCHI	30	180	SCHIBM	210	\$55.56	\$11,667.60
215341	SCHI	30	180	SCHIBR	210	\$83.00	\$17,430.00
8652667759	SCHI	30	180	SCHIDA	210	\$79.20	\$16,632.00

Student ID	School	Esy Days	Regular Days	ROUTE	Total Days	PER DIEM	Total Per Diem
4816579370	SCHI	30	180	SCHIFG	210	\$79.20	\$16,632.00
4789471611	BRR/TEHILAS CHAYA	30	179	BRRFC	209	\$79.20	\$16,552.80
908343	SCHI	30	180	SCHIFF	210	\$54.00	\$ 1,340.00
2775729035	SCHI	30	180	SCHIGC	210	\$79.20	\$16,632.00
3731212912	SCHI	30	180	SCHiyG	210	\$79.20	\$16,632.00
1360499878	SCHI	30	180	SCHIGR	210	\$79.20	\$16,632.00
4100607483	BNOS YAAKOV	30	181	BYGS	211	\$28.46	\$6,005.06
7090124183	BAIS FAGA	30	177	BFJR	207	\$79.20	\$16,394.40
7057580550	SCHI	30	180	SCHIKE	210	\$79.20	\$16,632.00
1646454795	DOUGLAS DIS CTR	30	180	DDCKA	210	\$79.20	\$16,632.00
6518371380	SCHI	30	180	SCHIKR	210	\$79.20	\$16,632.00
912512	SCHI	30	180	SCHILR	210	\$28.46	\$5,976.60
1880864205	SCHI	30	180	SCHILN	210	\$79.20	\$16,632.00
4335867763	YOC	30	194	YOCMR	224	\$54.00	\$12,096.00
5920724528	BAIS TOVA	30	179	BTCO	209	\$79.20	\$16,552.80
3835880982	BNOS BROCHA	30	178	BBPC	208	\$79.20	\$16,473.60
914871	SCHI	30	180	SCHIST	210	\$79.20	\$16,632.00
8544103241	YOC	30	194	YOCSD	224	\$79.20	\$17,740.80
5479041150	YESHIVA EMEK HATORAH	30	194	YEHSY	224	\$79.20	\$17,740.80
906527	YESHIVA TIFFERES TORAH	30	192	YTTYT	222	\$79.20	\$17,582.40
908014	SCHI	30	180	SCHITH	210	\$79.20	\$16,632.00
8996303672	SCHI	30	180	SCHIBU	210	\$79.20	\$16,632.00
4604590051	BAIS ROCHEL (DOR)	30	180	BRWK	210	\$79.20	\$16,632.00
909564	SCHI	30	180	SCHIWH	210	\$79.20	\$16,632.00
6125936048	YESHIVA K'TANA	30	194	YKTWY	224	\$79.20	\$17,740.80
6873421143	SCHI	30	180	SCHIWC	210	\$79.20	\$16,632.00
4029772678	BAIS RIVKA ROCHEL	30	180	BRRWR	210	\$28.46	\$5,976.60
913355	SCHI	30	180	SCHIZY	210	\$28.46	\$5,976.60

8. Approval to enter into a Jointure with Monroe Township, in Middlesex County to transport student id: 905755 from Special Needs group home to SCHI. Effective from, September 2014-June 2015. Payment to be made to Lakewood BOE in accordance with NJSA 18A; 39-12; not to exceed \$884.00
- I. Be it resolved that the Lakewood Board of Education does not require the Archway Schools to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations for the 2015-2016 school year.

- J. Move that the Lakewood Board of Education accept the Section 20 Worker's Compensation settlement order C.P. No. 2005-26424, Claim No. LAK000222, File No. 0030478 in the lump sum payment of \$17,500.00 filed on May 27, 2015. (11-000-291-260-00-0000)
- K. Move that the Lakewood Board of Education accept the Section 20 Worker's Compensation settlement order Case No. 2013-7362, Claim No. LAK000246 in the lump sum payment of \$6,250.00 filed on May 18, 2015. (11-000-291-260-00-0000)
- L. **RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, NEW JERSEY DETERMINING TO ACQUIRE AND TO FINANCE EQUIPMENT BY MEANS OF A LEASE PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING \$555,000, AUTHORIZING THE ADVERTISEMENT FOR BIDS TO FINANCE THE EQUIPMENT, DELEGATING THE AWARD OF THE BID, AUTHORIZING THE EXECUTION OF THE LEASE AND RELATED DOCUMENTS AND AUTHORIZING OTHER ACTIONS NECESSARY TO COMPLETE 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 textbooks and instructional materials, including financing and all incidental or related costs (the "Equipment") by means of a lease purchase financing for a term that does not exceed five (5) years pursuant to the provisions of *N.J.S.A. 18A:20-4.2(f)*, *N.J.S.A. 18A:20-4.2(h)* and *N.J.S.A. 18A:18A-1 et. seq.*; and

WHEREAS, the Board has selected the Hunterdon County Education 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, in accordance with the procedures set forth in *N.J.S.A. 18A:18A-1 et. seq.* ("Public School Contract Law") and the regulations promulgated thereunder, a notice of the bid will be published and bids 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 bidder to purchase the Lease (as hereinafter defined) from the Board (hereinafter referred to as the "Purchaser"); and

WHEREAS, the Board will enter into a lease purchase agreement (the "Lease") and other related documents with the Purchaser in an amount not to exceed \$555,000 to finance the Equipment; and

WHEREAS, the Board desires to authorize the delegation of the award of the bid to the Business Administrator/Board Secretary and further authorizes the Board President, the Business Administrator/Board Secretary, the 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 \$555,000 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 bid 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 Board hereby authorizes the publication of the request for bid in accordance with the requirements of the Public School Contracts Law in order to prepare for the proposed transaction.

Section 3. The Board President and/or the Business Administrator/Board Secretary are authorized to award the bid and the Lease to the lowest bidder in accordance with the bid proposals submitted to the Business Administrator/Board Secretary, which winning bid proposal will be retained on file in the Business Administrator/Board Secretary's office. The Purchaser's interest rate will be held fixed for a period of thirty (30) days from the date of the bid. If the closing does not occur within thirty (30) days of the date of the bid, 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 4. 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. Specifically, 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. 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 5. 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 6. 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 7. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Lease will be designated as "bank qualified" within the meaning of Section 265 of the Code. 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 to 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 8. This resolution shall take effect immediately.

M. WHEREAS, the Lakewood Board of Education ("District") and Sodexo Management, Inc ("Sodexo") entered into a Management Contract dated July 1, 2014, ("Contract"), whereby Sodexo manages and operates District's Food Service Operation in Lakewood, New Jersey; and

WHEREAS, the parties now desire to amend the aforesaid Contract;

NOW, THEREFORE, in consideration of the promises herein contained and for other good and valuable consideration, the parties hereto agree, for the duration of the Addendum beginning July 1, 2015 through June 30, 2016 as follows:

- 1) FEES.** General Support Services Allowance: The District shall pay Sodexo a General Support Services Allowance equal to One Hundred Seventy-One Thousand Six Hundred Twenty -Three Dollars and No Cents (\$171,623.00) for the 2015-2016 contract year, payable in ten equal installments of Seventeen Thousand One Hundred Sixty-Two Dollars and Thirty Cents (\$17,162.30), September through June, computed at the end of each Accounting Period and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.

Management Fee: District shall pay Sodexo a Manageent Fee in an amount equal to One Hundred Seventy-Eight Thousand One Hundred Thirty Dollars and No Cents (\$178,130.00) payable in ten equal installments of Seventeen Thousand Eight Hundred Thirteen Dollars and No Cents (\$17,813.00), September through June for the 2015-2016 contract year. The Management Fee shall be calculated at the end of each Accounting Period during the school year and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.

- 2) GUARANTEE.** The District and Sodexo shall work together to ensure a financially sound operation and shall guarantee financial results for the 2015-2016 school year as follows:

Surplus Guarantee

Sodexo guarantees that the District shall receive a Surplus of Five Hundred Thousand Dollars and No Cents (\$500,000.00) for the 2015-2016 school year. If the actual Surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to the District in an amount not to exceed one hundred percent (100%) of Sodexo's annual MANAGEMENT FEE AND GENERAL SUPPORT SERVICES ALLOWANCE. Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis.

- N. Resolved, that the Board of Education hereby approves Methfessel & Werbel, P.C., to continue to serve as Special Counsel to the Lakewood Board of Education for the 2015-2016 school year, on various special education matters which are currently being handled by the firm as well as any new matters which may be assigned by Board Attorneys at Schenck, Price, Smith & King in consultation with the Board President and/or State Fiscal Monitor at the rates of \$180/hr for partners and counsel; and \$165/hr for associates. All work by paralegals and law clerks shall be billed at the hourly rate of \$65/hr. (11-000-230-331-00-0000)
- O. Be it resolved that the Lakewood Board of Education does not require the Hampton Academy to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations for the 2015-2016 school year.
- P. Resolved, that the Lakewood Board of Education approves the settlement in the matter captioned Casais v. Lakewood Board of Education. Dkt. No. OCN-L-2566-13, in accordance with the terms and conditions therein; and

Be It Further Resolved, that the Business Administrator is authorized to sign the Settlement Agreement and Release on behalf of the Board.

- Q. WHEREAS, the Lakewood Board of Education has identified the attached listed equipment as having no educational or mechanical value; and
 WHEREAS, Lakewood Board of Education Policy 7300 provides for the disposal of public property; and
 WHEREAS, this property has exceeded its useful life for the Lakewood School District.
 NOW, THEREFORE be it resolved, that the Lakewood Board of Education authorizes the Facilities Director to dispose of this equipment.
- R. Pursuant to 18A:18A-4.5 Competitive Contracting Proposal Solicitation, the Lakewood Board of Education received Competitive Contracting Proposals from Aramark, Pritchard and Sodexo for Facilities Management Services on May 15, 2015.

Based upon review of the proposal and the RFP evaluation criteria, the committee concludes that Sodexo is most advantageous for the Lakewood School District based on the following evaluation:

VENDOR	SCORE	YEAR 1	YEAR 2	TOTAL
Aramark	14.975 points	\$2,699,168	\$2,699,168	\$5,398,335
Pritchard	14.675 points	\$2,691,343.85	\$2,718,257.27	\$5,409,601.11
Sodexo	17.325 points	\$2,499,943.9	\$2,574,942.23	\$5,074,886.13

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

It is recommended that the Lakewood Board of Education award the Competitive Contract for Facilities Management Services for the 2015-2016 school year to Sodexo as follows:

Year 1: \$2,499,943.91	Year 2: \$2,574,942.23	Total : \$5,074,886.13
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- S. The Lakewood Board of Education received RFP 01-1516 for Auditing Services for the 2015-2016 school year on May 20, 2015 as follows:

VENDOR
Cowan, Guteski & Co., P.A.
Holman Frenia Allison, P.C.
Lerch, Vinci & Higgins, LLP

Move that the Lakewood Board of Education award RFP 01-1516 to Lerch, Vinci & Higgins, LLP at a cost of \$75,000 for the Fiscal Audit for school year ending 6/30/15 and an additional fee not to exceed \$10,000 for the auditing of the ASSA and DRTRS for October 2014 and October 2015. (11-000-230-332-00-0000)

- T. The Lakewood Board of Education received Competitive Contract CC 07-1516 for Chapter 192/193 Instructional Services for the 2015-2016 school year on June 5, 2015 and a committee evaluated them as follows:

VENDOR	SCORE OF EVALUATOR #1	SCORE OF EVALUATOR #2	SCORE OF EVALUATOR #3
Learn-It Systems	63 points	59.5 points	48 points
Tree of Knowledge Learning Center, Inc.	38 points	39.5 points	Disqualified
Frontier Education Group, LLC	23 points	22 points	29 points
Tender Touch Educational Services, LLC	92 points	89 points	83 points
Catapult Learning, LLC	95.5	91.5	95

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

Move that the Lakewood Board of Education award CC 07-1516 for Chapter 192/193 Instructional Services to Catapult Learning, LLC and Tender Touch Educational Services, LLC based on the State Rate less 6% Administrative fee per service, per pupil and per month.

- U. The Lakewood Board of Education received Competitive Contract CC04-1516 for Chapter 193 Evaluation & Determination for the 2015-2016 school year on May 27, 2015 and the committee evaluated them as follows:

VENDOR	SCORE #1	SCORE #2	SCORE #3	AVERAGE
Psych-Ed Services	92	92	81	88.33
On-Track Resources, LTD	73	72	49	64.67

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

Move that the Board of Education award CC04-1516 Chapter 193 Evaluation & Determination to both companies based on the State Rate less 6% Administrative fee per evaluation per student.

- V. The Board of Education received Competitive Contracting Proposal CC02-1516 Title I Non-Public PD as follows:

VENDOR
Catapult
Tree of Knowledge
Tender Touch
Frontier Education Group

VENDOR
National Society for Hebrew Day Schools
Professional Development Resource Center

Catapult and National Society for Hebrew Day Schools proposals were not evaluated because the pricing sheet was not submitted in the form required by the RFP Specifications.

Tree of Knowledge and Frontier Education Group were rejected as they did not acknowledge the Addendum.

Attached is the scoring sheet for the vendors that were responsive to the RFP.

Resolved that the Board of Education approve Professional Development Resource Center at an hourly rate of \$250 for Title I Professional Development to be presented at the Non-Public Schools and \$195 per person for conferences held off site.

Be it Further Resolved that the Board of Education approves Tender Touch at an hourly rate of \$750 for Title I Professional Development presented at the Non-Public Schools and \$250 per person for conferences held off site.

- W. The Board of Education received Competitive Contracting Proposal CC06-1516 Title IIA Non-Public PD as follows:

VENDOR
Catapult
Tree of Knowledge
Tender Touch
Frontier Education Group
National Society for Hebrew Day Schools
Professional Development Resource Center

Catapult, Frontier and National Society for Hebrew Day Schools proposals were not evaluated because the pricing sheet was not submitted in the form required by the RFP Specifications.

Tree of Knowledge was not evaluated as they failed to certify the Iran Disclosure Form.

Attached is the scoring sheet for the vendors that were responsive to the RFP.

Resolved that the Board of Education approve Professional Development Resource Center at an hourly rate of \$250 for Title IIA Professional Development presented at the Non-Public Schools and \$195 per person for conferences held off site.

Be it Further Resolved that the Board of Education approve Tender Touch at an hourly rate of \$750 for Title IIA Professional Development at the Non-Public Schools and \$250 per person for conferences held off site.

- X. The Board of Education received Bid Proposals on June 4, 2015 for Phase 2 HVAC upgrades for Lakewood High School and Oak Street School, PSA projects PSA# 5642LHS and PSA# 5642OS HVAC as follows:

VENDOR	BASE BID	ALTERNATE #1
Midcoast Mechanical	\$9,073,374	\$37,262
GDS Mechanical	\$7,890,000	\$38,500
Gabe Sganga Inc.	\$9,751,600	\$85,000 deduct
Preferred Mechanical Inc.	\$8,100,000	\$123,000
GBI Inc. T/A Thermal Piping	\$7,783,200	\$36,000
Kappa Construction	\$10,860,000	\$180,000
AMCO Enterprises	\$9,751,000	\$93,800

Move that the Board of Education award the Bid to GBI Inc. T/A Thermal Piping as the lowest responsive and responsible bidder. (Paid through Referendum funding)

- Y. RESOLVED that the Board of Education retains Shoop SBA, LLC for Professional Consulting Services for the 2015-2016 School year, to provide consulting services to the Business Office on an as needed basis and approval from the State Monitor, at a cost of \$110.00 per hour, not to exceed \$30,000, paid through budget account #11-000-251-340-00-0000.
- Z. RESOLVED that the Board of Education retains Gus Kakavas, LLC for the 2015-2016 school year, as an independent contractor to provide professional services, on an as needed basis and approval from the State Monitor, at an hourly rate of \$95.00 per hour, not to exceed \$50,000.00, paid through budget account #11-000-270-390-00-0000.
- AA. RESOLVED that the Board of Education retains Gus Kakavas, LLC for the 2015-2016 school year, as an independent contractor to provide professional services, on an as needed basis and approval from the State Monitor, at an hourly rate of \$95.00 per hour, not to exceed \$50,000.00, paid through budget account #11-000-270-390-00-0000.
- BB. Resolved that the Board of Education re-appoint Cleary, Giacobbe, Alfieri, Jacobs LLC as Special Legal Counsel for the 2015-2016 school year at the following rates:

RATES PER HOUR	SERVICES OF
\$180	Partner and Counsel
\$175	Senior Associates
\$165	Junior Associates

RATES PER HOUR	SERVICES OF
\$90	Paralegal

CC. Resolved that the Board of Education approve the Workers Compensation Settlement C.P. No.: 2010-21470, Claim No.: LAK000221 in the amount of \$12,276.75(11-000-291-260-00-0000)

DD. Intentionally Left Blank

EE. Motion to accept from the Department of Education a \$4.5 million state aid advance from the State's Deficit Relief Account with a 10 year repayment schedule with the first installment effective in September 2016.

MOTION TO APPROVE BUSINESS AGENDA Excluding letter D & letter Z (passed)

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

6 Ayes: Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Zlatkin, Mr. Friedman, Mrs. Gonzalez

0 Nays:

2 Abstained: Mr. Jacobovitch, Mr. Rodriguez

1 Absent: Mr. Weinberger

MOTION TO APPROVE BUSINESS AGENDA letter D (failed)

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

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

1 Nays: Mr. Tift,

3 Abstained: Mr. Jacobovitch, Mr. Rodriguez, Mr. Schwartz

1 Absent: Mr. Weinberger

*Mr. Michael Azzara, State monitor overturned the Board's decision. Therefore, the Motion **passed**.*

MOTION TO APPROVE BUSINESS AGENDA letter Z (passed)

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

5 Ayes: Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Friedman, Mrs. Gonzalez

0 Nays:

3 Abstained: Mr. Jacobovitch, Mr. Rodriguez, Mr. Zlatkin

1 Absent: Mr. Weinberger

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approval to accept donations from Alejandra Morales and the Parent Advocate group LaVoz throughout the 2015-2016 school year.

2. Approval for Erin Maloney, a student at Kean University, to observe 25 hours of speech therapy at Oak Street School, under the supervision of Adina Weisz, at no cost to the district.
3. Approve Jon Wudzki to maintain the Clifton Avenue Grade School, Gardens for Golden Beakers, PBSIS incentive program, from July 1, 2015 through June 30, 2016, at a cost of \$40.00 per hour, not to exceed a maximum of 40 hours, to be paid through the CAS RAC funds, budget account # 20-231-100-100-06-0999.
4. Approval to apply for the Wallace Foundation Grant for the High School, valued at approximately \$10,000.00 for an Afterschool Art Program for the 2015-2016 school year.
5. Approve Middlesex Regional Education Services Commission for the 2015-2016 school year.
6. Approve Monmouth-Ocean Educational Services Commission for the 2015-2016 school year.
7. Approval for the following staff members to attend NJKEA training in Monroe Township, at a cost of \$40 per hour, not to exceed \$720 each to be paid out of Title III, account number 20.241.200.100.00.0000, and mileage (40 miles roundtrip at .31 per mile) to be paid through Title III, account number 20-241-200-500-00-0000, not to exceed \$45.57 each.

Teacher	Dates of attendance		
ALBERTSON, Kelly	Aug 4	Aug 5	Aug 6
BROWN, Maryellen	July 14	July 15	July 16
PANORA, Diana	Aug 4	Aug 5	Aug 6
MEJIA, Yelitza	Aug 4	Aug 5	Aug 6
GEMELLI, Lucia	July 14	July 15	July 16
DESILVESTRI, Mariana	July 14	July 15	July 16
GONZALEZ, Gladys	Aug 4	Aug 5	Aug 6

8. Approve to accept the IDEA FY 2016 grant funds:
 - IDEA Preschool Grant: \$274,779
 - IDEA Non Public Preschool allocation: \$62,356
 - IDEA Basic Grant: \$6,609,498
 - IDEA Non Public Basic allocation: \$4,998,346
9. Resolved, that the Board approve the settlement in the matter captioned Y.P. and M.P. o/b/o M.P. vs. Lakewood Board of Education, Docket No. EDS-16079-2014S.

10. Approval to hire the following to assist the 192/193 grants office, from July 6, 2015 through August 21, 2015, at \$20.00 per hour, 6 hours a day, 4 days a week for 6 weeks, not to exceed 144 hours or \$2,880.00, to be paid through budget account #20-502-200-110-15-0015.

Vera Cunha
Lizia Sweigart
Brueck Harry
Cynthia Currao

11. Approval for Debby Mooney, PT, LLC to provide services at the rates listed for the 2015-2016 school year, effective July 1, 2015 through June 30, 2016, to be paid through budget account #11-000-216-320-00-0000.

\$70 per hour
\$210.00 per PT Evaluation

12. 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 \$1,629.33 to be paid through Title III, budget account #20-241-200-500-00-0000.

13. Approve the following Lakewood Middle School staff to chaperone the LMS 8th Grade Dance on Friday, June 19, 2015. Staff will be paid \$50 for chaperoning the event as per the LEA Contract. Total cost is \$200.00 for teachers and \$135.00 for two security guards, for a total cost of \$335.00.

Maria Janusz
Emilia Cuzco
Heather Ross
Jonathan Gant

14. Approve the following professional development for the Ella G. Clarke School for the 2014-2015 School year from Language & Literacy Associates For Multilingual and Multicultural Education (LLAMAME, LLC), presented by Elizabeth Franks and/or Barbara Tedesco, at a cost: \$28,500.00, to be paid through Ella G. Clarke School RAC Funds, budget account #20-231-200-300-05-0999.

Date	Program	Cost
Wed., October 15, 2014	Training (Full Day)	\$2,500.00
Tues., October 28, 2014	Training (Full Day)	\$2,500.00
Tues., November 18, 2014	Meeting and Walkthroughs (Full Day)	\$2,000.00
Tues., December 16, 2014	Meeting and Walkthroughs (Full Day)	\$2,000.00

Thurs., January 15, 2015	Training (Full Day)	\$2,500.00
Tues., January 20, 2015	Meeting and Walkthroughs (Full Day)	\$2,000.00
Fri., Feb. 13, 2015	Training (Full Day)	\$2,500.00
Tues., April 21, 2015	Meeting (Half Day)	\$1,000.00
Wed. , April 29, 2015	Training (Full Day)	\$2,500.00
Thurs., April 30, 2015	Training (Full Day)	\$2,500.00
Tues., May 19, 2015	Meeting (Half day)	\$1,000.00
Mon., June 1, 2015	Training (Full Day) two concurrent groups	\$2,500.00

15. Approve Educational Evaluations and Testing Services to conduct bilingual educational evaluations for students H3530-15, P7804-15, T4616-15 and G3814-15 at a rate of \$500 per evaluation, not to exceed \$2000 to be paid through account number 11-000-219-320-00-0000.
16. Approve Dr. Leah Rosenkrantz to conduct psychiatric evaluations for the following students: M6946-15 O1529-15 B1676-15 and G6730-15, at a rate of \$700.00 per evaluation, not to exceed \$2800, to be paid through account number 11-000-219-320-00-0000.
17. Approve Moshe Deutsch, School Psychology student at Georgian Court University to complete his practicum course requirement of 300 hours, at Clifton Avenue Grade School, under the supervision of Michelle Rosciano-DiPietro.
18. Approve Professional Development Mileage for the following staff for the 2014-2015 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Anderson	Sherriese	*IEP Mtg. New Grange	5/26/15	\$0.00	\$21.52	\$0.00
Bell	Laura	*IEP Mtgs. Educ Academy	4/14/15	\$0.00	\$12.71	\$0.00
Bell	Laura	*Mtgs. Ed. Academy & Ocean Academy	4/30/15	\$0.00	\$12.71	\$0.00
Binns	Daphne	*IEP Collier	5/21/15	\$0.00	\$13.99	\$0.00
Binns	Daphne	*IEP Woodcliff	6/8/15	\$0.00	\$7.96	\$0.00
Binns	Daphne	*IEP Mtg. Coastal	5/13/15	\$0.00	\$1.25	\$0.00
Bowers	Carol	*OAL Hamilton	5/5/15	\$0.00	\$24.18	\$0.00
Bowers	Carol	*Collier	6/12/15	\$0.00	\$12.44	\$0.00
Bowers	Carol	*New Road	5/12/15	\$0.00	\$2.42	\$0.00
Bowers	Carol	*Coastal	5/19/15	\$0.00	\$1.86	\$0.00
Bowers	Carol	*Rugby	5/13/15	\$0.00	\$6.20	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Climer	Donna	*IEP Meeting SCHI	6/2/15	\$0.00	\$2.79	\$0.00
Climer	Donna	*IEP SCHI	5/16/15	\$0.00	\$2.79	\$0.00
Climer	Donna	*OOD Mtg. SCHI	5/5/15	\$0.00	\$2.79	\$0.00
Climer	Donna	*IEP Ocean Academy	5/7/15	\$0.00	\$9.92	\$0.00
Climer	Donna	*IEP Ocean Academy	5/12/15	\$0.00	\$9.92	\$0.00
Climer	Donna	*IEP Woodcliff	5/14/15	\$0.00	\$7.96	\$0.00
Halle	Michelle	*IEP Mtg. Rugby	4/15/15	\$0.00	\$14.00	\$0.00
Mackow	Nicole	2015 PBSIS Coach Network Event	6/3/15	\$0.00	\$17.36	\$0.00
Tobia	Helen	OAL Hamilton	5/8/15	\$0.00	\$21.70	\$0.00
Anderson	Sherriese	*Woodcliff Academy	6/3/15	\$0.00	\$7.70	\$0.00
Bowers	Carol	*Collier	5/20/15	\$0.00	\$12.44	\$0.00
Breidenbach	Charles	Special Olympics Rider University	6/12/15 6/13/15 6/14/15	\$0.00	\$0.00	\$225.00 CHAPERONE FEE
Filkin	Karen	*Eval SCC	5/28/15	\$0.00	&1.68	\$0.00
Tobia	Helen	OC Supervisor CST Mtg.	6/9/15	\$0.00	\$10.47	\$0.00
Trischitta	James	**ISTE 2015 Conference	6/29/15 6/30/15 7/1/15	\$464.00	\$162.08	\$343.50 TOLLS, PARKING, MEALS

*11-000-219-580-00-0000

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

19. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
6/1/15	LHS	*MUSEUM OF NATURAL HISTORY	10	2	\$250.00	\$810.00
5/20/15	LHS	**COLLEGE EXPLORATION	25	2	\$0.00	\$370.00
6/12/15	MS/HS	***SPEC. OLYMPICS TORCH RUN	39	19	\$0.00	\$410.00

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
6/3/15	LMS	****JENKINSON'S	45	8	\$326.00	\$402.00
6/1/15	SSS	*****ALLAIRE STATE PARK	68	11	\$276.50	\$405.00
6/4/15	EGC	*****ALLAIRE STATE PARK	23	5	\$0.00	\$210.00
5/29/15	LHS	*****RIVERWOOD PARK	100	4	\$0.00	\$880.00
6/1/15	LHS	*****MUSEUM OF NATURAL HISTORY	43	5	\$645.00	\$1,300.00
6/12/15 – 6/14/15	ALL	*****SPECIAL OLYMPICS STATE TRACK & FIELD MEET COLLEGE OF NJ	20	5	\$0.00	\$350.00

*CHANGE OF DESTINATION ORIG APPROVED 4/20/15 RAC FUNDS 20-231-200-580-03-0999

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

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

****CLUB FUNDS-THIS TRIP WAS ORIGINALLY APPROVED 2/11/15 WITH A DATE OF 5/22/15. TRIP WAS SPLIT IN TWO WITH REST OF STUDENTS GOING THIS DATE.

*****PTO FUNDS

*****APPROVED 5/13/15 CHANGE TO FUNDING - PAID BY ACCT#11-000-270-512-00-0000

*****PAID BY ACCOUNT #11-401-100-500-00-0000

*****ADM. PAID BY STUDENTS, \$500.00 OF BUS FEE PAID BY STUDENTS, \$800.00 BUS FEE BALANCE PAID WITH ACCT. #11-190-100-890-03-0003

*****PREV. APPROVED 2/11/15 AGENDA CHANGE IN DESTINATION FROM COLLEGE OF NJ TO RIDER UNIVERSITY

20. Approve the following placements for the Summer 2015/Fall 2015 semester for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Luell	Melissa	Rowan	CAGS	July 1 – Aug 12, 2015
Toricicollo	Jessica	Monmouth	Esther Quezada - LMS	100 hours-Sept. 2015-Dec. 2015
Iantoscasa	Sara	Monmouth	Andrea DeJohn – LHS	300 hours-Sept. 2015-Dec. 2015

LAST NAME	FIRST NAME	COLLEGE UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Nicotra	Alexandra	Monmouth	Corrine Hoffman -CAGS	300 hours – Sept. 2015-Dec. 2015

21. Approve the following placements for the Spring 2015/Fall 2015 semester for student observations:

LAST NAME	FIRST NAME	COLLEGE UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Bono	Alison	James Madison	CAGS	Observation only – May-June 2015

22. Approve the tuition costs for the following out -of-district placements to be paid through budget accounts # 11-000-100-561-00-0000; #11-000-100-565-00-0000, #11-000-100-566-00-0000.

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Total Billable Days	Start Date
W3781-15	SCHI	\$ 422.96		23	5/19/15
R0677-15	SCHI	\$ 422.96	\$ 133.33	29	5/11/15
S3518-15	SCHI	\$ 422.96		39	4/24/15
W2807-15	SCHI		\$ 133.33	39	4/23/15
W6895-15	Windsor Academy	\$ 267.39		40	4/20/15
B0359-15	Children's Center of Monmouth County	\$ 280.94	\$ 160.00	39	4/23/15

23. REMOVED – Duplicate

24. Approve Medical Homebound Instruction for the following students approved by Dr. Jain, District Physician; the following district employees at an hourly rate of \$40.00 (Account # 11-150-100-101-00-0000)

Number	Teacher	Date
B4300-15	Lewis Peccarelli Lisa Piero	5/11 – 5/19/15
B1676-15	Rose Glantz	5/18 – 5/26/15
B4824-15	Cheri Caravano	5/18 – 5/26/15
B6741-15	Mark McGill Gina Pagliaro	5/20 – 5/29/15
C6117-15	Mark McGill Gina Pagliaro	5/13 – 5/29/15
E5531-15	Gina Pagliaro	5/11 – 6/15/15

Number	Teacher	Date
	Frank Harrison	
H4698-15	Courtney Watson Alysa Kriegstein Tara Moore	5/18 – 6/23/15
O2380-15	Gina Pagliaro Mark McGill	5/21 – 6/1/15
M9748-15	Paulina Romo Luz Perez	5/22 – 6/8/15
M9669-15	Gina Pagliaro Mark McGill	5/29 – 6/23/15
B1483-15	Nancy Doak Gina Pagliaro Mark McGill	6/4 – 6/12/15
B1562-15	Carmella Quick	5/26 – 6/8/15
D0184-15	Ross Glantz	6/2 – 6/17/15
H6866-15	Mark McGill	6/4 – 6/18/15
G8002-15	Paulina Romo Michael Dahrouge	5/31 – 6/23/15

25. 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.

Number	Date	Agency/Consultant	Hourly Rate
F8967-15	5/8 – 5/22/15	Education Inc.	\$ 49.00
T0906-15	5/8 – 5/22/15	Education Inc.	\$ 49.00
P2301-15	5/8 – 5/22/15	Education Inc.	\$ 49.00
V4082-15	5/11 – 6/23/15	Education Inc.	\$ 63.00
D3924-15	5/19 – 6/2/15	Education Inc.	\$ 49.00
M9669-15	5/18 – 6/1/15	Education Inc.	\$ 49.00
H4698-15	6/5 – 6/23/15	Tara Rivera	\$ 40.00

26. Approve 1:1 nursing services for the following students for the 2015-2016 school year to be paid through budget account # 11-00-217-320-00-0000.

Number	Agency	Rate per hour
258B	Brentwood Nursing Agency	\$ 55.00
K1380-15	Brentwood Nursing Agency	\$ 55.00
265B	Brentwood Nursing Agency	\$ 55.00
O4528-15	Bayada Nursing	\$49.00
W0051-15	Bayada Nursing	\$49.00
M1211-15	Bayada Nursing	\$49.00
A2912-15	Bayada Nursing	\$49.00
M7763-15	Bayada Nursing	\$49.00
D0946-15	Bayada Nursing	\$49.00
D0946-15	Bayada Nursing	\$49.00
B3396-15	Bayada Nursing	\$49.00
H0246-15	Bayada Nursing	\$49.00
C1502-15	Star Pediatrics	\$47.00
T9671-15	Star Pediatrics	\$47.00
C1974-15	Star Pediatrics	\$47.00
L3986-15	Star Pediatrics	\$47.00
L8469-15	Star Pediatrics	\$47.00

27. 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.

Student ID	Placement	Tuition Cost	Intensive Services	Start Date
B9300-15	Alpha School	\$92,049.30	ESY, Aide	7/1/2015
G2600-15	Alpha school	\$60,549.30	ESY	7/1/2015
M9392-15	Alpha school	\$92,049.30	ESY, Aide	7/1/2015
R6599-15	Archway Program-Lower School	\$42,709.75	ESY	7/1/2015
B3765-15	Bancroft Neuro Pediatric - Voorhees	\$58,664.64	ESY	7/6/2015
C9618-15	Bancroft Neuro Pediatric - Voorhees	\$58,664.64	ESY	7/6/2015
D2158-15	Bancroft Neuro Pediatric - Voorhees	\$58,664.64	ESY	7/6/2015
D3890-15	Bancroft Neuro Pediatric - Voorhees	\$58,664.64	ESY	7/6/2015
K7058-15	Bancroft Neuro Pediatric - Voorhees	\$58,664.64	ESY	7/6/2015
M6746-15	Bancroft Neuro Pediatric - Voorhees	\$58,664.64	ESY	7/6/2015

Student ID	Placement	Tuition Cost	Intensive Services	Start Date
R0918-15	Bancroft Neuro Pediatric - Voorhees	\$58,664.64	ESY	7/6/2015
R2808-15	Bancroft Neuro Pediatric - Voorhees	\$58,664.64	ESY	7/6/2015
S1197-15	Bancroft Neuro Pediatric - Voorhees	\$58,664.64	ESY	7/6/2015
W7980-15	Bancroft Neuro Pediatric - Voorhees	\$58,664.64	ESY	7/6/2015
W0304-15	Bancroft Neuro Pediatric - Voorhees	\$58,664.64	ESY	7/6/2015
A6216-15	Children's Center of Monmouth Co.	\$62,033.94	ESY	7/1/2015
A4310-15	Children's Center of Monmouth Co.	\$62,033.94	ESY	7/1/2015
B6584-15	Children's Center of Monmouth Co.	\$62,033.94	ESY	7/1/2015
B0356-15	Children's Center of Monmouth Co.	\$97,073.94	ESY, Aide	7/1/2015
C0846-15	Children's Center of Monmouth Co.	\$62,033.94	ESY	7/1/2015
H3530-15	Children's Center of Monmouth Co.	\$62,033.94	ESY	7/1/2015
J3150-15	Children's Center of Monmouth Co.	\$62,033.94	ESY	7/1/2015
J5778-15	Children's Center of Monmouth Co.	\$62,033.94	ESY	7/1/2015
M9615-15	Children's Center of Monmouth Co.	\$62,033.94	ESY	7/1/2015
M5989-15	Children's Center of Monmouth Co.	\$62,033.94	ESY	7/1/2015
C3759-15	Coastal Learning Center	\$57,663.41	ESY	7/1/2015
C9884-15	Coastal Learning Center	\$57,663.41	ESY	7/1/2015
P4508-15	Coastal Learning Center	\$85,005.41	ESY, Aide	7/1/2015
R6570-15	Coastal Learning Center	\$57,663.41	ESY	7/1/2015
B1669-15	Collier H.S.	\$60,900.00	ESY	7/6/2015
D3320-15	Collier H.S.	\$60,900.00	ESY	7/6/2015
R0270-15	Collier H.S.	\$60,900.00	ESY	7/6/2015
W3447-15	Cornerstone Day School	\$76,560.00	ESY	7/1/2015
B7407-15	CPC High Point	\$72,262.50	ESY	7/6/2015
D8534-15	CPC Highpoint	\$72,262.50	ESY	7/6/2015
M3151-15	CPC Highpoint	\$72,262.50	ESY	7/6/2015
M8315-15	CPC Highpoint	\$72,262.50	ESY	7/6/2015
S8870-15	Daytop Preparatory School	\$44,602.20		9/1/2015
K4795-15	Douglas Developmental Center	\$121,200.00	ESY	6/22/2015
G7067-15	Education Academy	\$49,646.10	ESY	7/6/2015
P5404-15	Education Academy	\$49,646.10	ESY	7/6/2015
P2819-15	Education Academy	\$49,646.10	ESY	7/6/2015
R8150-15	Education Academy	\$49,646.10	ESY	7/6/2015
S4732-15	Education Academy	\$49,646.10	ESY	7/6/2015
G4830-15	Green Brook Academy	\$65,522.00		9/1/2015

Student ID	Placement	Tuition Cost	Intensive Services	Start Date
J5913-15	Hampton Academy	\$46,868.40		9/1/2015
M8170-15	Hampton Academy	\$46,868.40		9/1/2015
G2660-15	Lehmann School	\$95,604.00	ESY, Aide	7/6/2015
G2614-15	Lehmann School	\$73,704.00	ESY	7/6/2015
L1912-15	Lehmann School	\$73,704.00	ESY	7/6/2015
M5109-15	Lehmann School	\$73,704.00	ESY	7/6/2015
R6848-15	Lehmann School	\$73,704.00	ESY	7/6/2015
T4280-15	Lehmann School	\$73,704.00	ESY	7/6/2015
V9622-15	Lehmann School	\$73,704.00	ESY	7/6/2015
B1926-15	Manchester Regional Day School	\$102,176.00	ESY, Aide	7/1/2015
C6312-15	Manchester Regional Day School	\$102,176.00	ESY, Aide	7/1/2015
C1737-15	Manchester Regional Day School	\$102,176.00	ESY, Aide	7/1/2015
C1120-15	Manchester Regional Day School	\$102,176.00	ESY, Aide	7/1/2015
F9698-15	Manchester Regional Day School	\$62,476.00	ESY	7/1/2015
F6195-15	Manchester Regional Day School	\$102,176.00	ESY, Aide	7/1/2015
H0347-15	Manchester Regional Day School	\$62,476.00	ESY	7/1/2015
L0394-15	Manchester Regional Day School	\$102,176.00	ESY, Aide	7/1/2015
P5235-15	Manchester Regional Day School	\$102,176.00	ESY, Aide	7/1/2015
S4862-15	Manchester Regional Day School	\$62,476.00	ESY	7/1/2015
W7740-15	Manchester Regional Day School	\$62,476.00	ESY	7/1/2015
O9299-15	Midland School	\$57,443.40	ESY	7/1/2015
S2608-15	Newgrange School	\$65,398.40	ESY	7/1/2015
W3155-15	Newgrange School	\$65,398.40	ESY	7/1/2015
A3898-15	New Road School	\$72,859.50	ESY, Aide	7/1/2015
G7184-15	New Road school	\$72,859.50	ESY, Aide	7/1/2015
K3713-15	New Road School	\$72,859.50	ESY, Aide	7/1/2015
M8481-15	New Road School	\$56,059.50	ESY	7/1/2015
M5855-15	New Road School	\$56,059.50	ESY	7/1/2015
N6378-15	New Road school	\$56,059.50	ESY	7/1/2015
P7794-15	New Road school	\$56,059.50	ESY	7/1/2015
T0906-15	Oakwood School	\$52,857.00		9/1/2015
A8498-15	Ocean Academy	\$62,402.00	ESY	7/1/2015
F8967-15	Ocean Academy	\$98,102.00	ESY, 1:1 para	7/1/2015
F9786-15	Ocean Academy	\$62,402.00	ESY	7/1/2015
G5619-15	Ocean Academy	\$62,402.00	ESY	7/1/2015
G9157-15	Ocean Academy	\$62,402.00	ESY	7/1/2015
K8302-15	Ocean Academy	\$62,402.00	ESY	7/1/2015
M5508-15	Ocean Academy	\$62,402.00	ESY	7/1/2015
M0279-15	Ocean Academy	\$62,402.00	ESY	7/1/2015
N0764-15	Ocean Academy	\$62,402.00	ESY	7/1/2015

Student ID	Placement	Tuition Cost	Intensive Services	Start Date
P1108-15	Ocean Academy	\$29,400.00	ESY	7/1/2015
A0962-15	Rugby	\$74,512.20	ESY	7/6/2015
B5699-15	Rugby	\$74,512.20	ESY	7/6/2015
C5504-15	Rugby	\$97,612.20	ESY, 1:1 para	7/6/2015
S3434-15	Rugby	\$74,512.20	ESY	7/6/2015
T8127-15	Rugby	\$74,512.20	ESY	7/6/2015
A0475-15	SCHI	\$97,120.80	ESY	7/1/2015
A8920-15	SCHI	\$97,120.80	ESY	7/1/2015
B9449-15	SCHI	\$97,120.80	ESY	7/1/2015
B6212-15	SCHI	\$97,120.80	ESY	7/1/2015
B8144-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
B7142-15	SCHI	\$97,120.80	ESY	7/1/2015
B3195-15	SCHI	\$97,120.80	ESY	7/1/2015
B0832-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
B9849-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
B3396-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
B7554-15	SCHI	\$97,120.80	ESY	7/1/2015
B9131-15	SCHI	\$97,120.80	ESY	7/1/2015
B1073-15	SCHI	\$97,120.80	ESY	7/1/2015
B8010-15	SCHI	\$97,120.80	ESY	7/1/2015
B7760-15	SCHI	\$97,120.80	ESY	7/1/2015
B6886-15	SCHI	\$97,120.80	ESY	7/1/2015
B6885-15	SCHI	\$97,120.80	ESY	7/1/2015
B2839-15	SCHI	\$97,120.80	ESY	7/1/2015
B1386-15	SCHI	\$97,120.80	ESY	7/1/2015
C5759-15	SCHI	\$97,120.80	ESY	7/1/2015
C1885-15	SCHI	\$97,120.80	ESY	7/1/2015
C9292-15	SCHI	\$97,120.80	ESY	7/1/2015
C1974-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
C5467-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
C1502-15	SCHI	\$97,120.80	ESY	7/1/2015
D7926-15	SCHI	\$97,120.80	ESY	7/1/2015
D7759-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
E6286-15	SCHI	\$97,120.80	ESY	7/1/2015
F1351-15	SCHI	\$97,120.80	ESY	7/1/2015
F3493-15	SCHI	\$97,120.80	ESY	7/1/2015
F0862-15	SCHI	\$97,120.80	ESY	7/1/2015
F6441-15	SCHI	\$97,120.80	ESY	7/1/2015
F0188-15	SCHI	\$97,120.80	ESY	7/1/2015
G2108-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015

Student ID	Placement	Tuition Cost	Intensive Services	Start Date
G2912-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
G3606-15	SCHI	\$97,120.80	ESY	7/1/2015
G8129-15	SCHI	\$97,120.80	ESY	7/1/2015
G4812-15	SCHI	\$97,120.80	ESY	7/1/2015
G9878-15	SCHI	\$97,120.80	ESY	7/1/2015
G8481-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
H9705-15	SCHI	\$97,120.80	ESY	7/1/2015
H1095-15	SCHI	\$97,120.80	ESY	7/1/2015
H4235-15	SCHI	\$97,120.80	ESY	7/1/2015
H6897-15	SCHI	\$97,120.80	ESY	7/1/2015
H6266-15	SCHI	\$97,120.80	ESY	7/1/2015
I5268-15	SCHI	\$97,120.80	ESY	7/1/2015
J5619-15	SCHI	\$97,120.80	ESY	7/1/2015
J8288-15	SCHI	\$97,120.80	ESY	7/1/2015
K9952-15	SCHI	\$97,120.80	ESY	7/1/2015
K0550-15	SCHI	\$97,120.80	ESY	7/1/2015
K0992-15	SCHI	\$97,120.80	ESY	7/1/2015
K5929-15	SCHI	\$97,120.80	ESY	7/1/2015
K9617-15	SCHI	\$97,120.80	ESY	7/1/2015
K7515-15	SCHI	\$97,120.80	ESY	7/1/2015
K0291-15	SCHI	\$97,120.80	ESY	7/1/2015
K4409-15	SCHI	\$97,120.80	ESY	7/1/2015
K1380-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
K9966-15	SCHI	\$97,120.80	ESY	7/1/2015
L6214-15	SCHI	\$97,120.80	ESY	7/1/2015
L8469-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
L4205-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
L3599-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
L4831-15	SCHI	\$97,120.80	ESY	7/1/2015
M5892-15	SCHI	\$97,120.80	ESY	7/1/2015
M5469-15	SCHI	\$97,120.80	ESY	7/1/2015
M2968-15	SCHI	\$97,120.80	ESY	7/1/2015
M0097-15	SCHI	\$97,120.80	ESY	7/1/2015
M5632-15	SCHI	\$97,120.80	ESY	7/1/2015
N1508-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
N0329-15	SCHI	\$97,120.80	ESY	7/1/2015
N7114-15	SCHI	\$97,120.80	ESY	7/1/2015
O1419-15	SCHI	\$97,120.80	ESY	7/1/2015
P5989-15	SCHI	\$97,120.80	ESY	7/1/2015
R5739-15	SCHI	\$97,120.80	ESY	7/1/2015

Student ID	Placement	Tuition Cost	Intensive Services	Start Date
R0677-15	SCHI	\$97,120.80	ESY	7/1/2015
R8290-15	SCHI	\$97,120.80	ESY	7/1/2015
R2760-15	SCHI	\$97,120.80	ESY	7/1/2015
R1422-15	SCHI	\$97,120.80	ESY	7/1/2015
S4739-15	SCHI	\$97,120.80	ESY	7/1/2015
S5706-15	SCHI	\$97,120.80	ESY	7/1/2015
S5960-15	SCHI	\$97,120.80	ESY	7/1/2015
S1303-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
S4275-15	SCHI	\$97,120.80	ESY	7/1/2015
S1776-15	SCHI	\$97,120.80	ESY	7/1/2015
S2793-15	SCHI	\$97,120.80	ESY	7/1/2015
S2003-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
S5947-15	SCHI	\$97,120.80	ESY	7/1/2015
S4816-15	SCHI	\$97,120.80	ESY	7/1/2015
S9070-15	SCHI	\$97,120.80	ESY	7/1/2015
S6716-15	SCHI	\$97,120.80	ESY	7/1/2015
S8779-15	SCHI	\$97,120.80	ESY	7/1/2015
S2920-15	SCHI	\$97,120.80	ESY	7/1/2015
S3518-15	SCHI	\$97,120.80	ESY	7/1/2015
S2879-15	SCHI	\$97,120.80	ESY	7/1/2015
S6588-15	SCHI	\$97,120.80	ESY	7/1/2015
S3633-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
S4214-15	SCHI	\$97,120.80	ESY	7/1/2015
T3834-15	SCHI	\$97,120.80	ESY	7/1/2015
T9671-15	SCHI	\$97,120.80	ESY	7/1/2015
T5855-15	SCHI	\$97,120.80	ESY	7/1/2015
T4585-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
U1696-15	SCHI	\$97,120.80	ESY	7/1/2015
U3672-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
W6610-15	SCHI	\$97,120.80	ESY	7/1/2015
W3718-15	SCHI	\$97,120.80	ESY	7/1/2015
W7301-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
W2807-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
W8630-15	SCHI	\$97,120.80	ESY	7/1/2015
W5618-15	SCHI	\$97,120.80	ESY	7/1/2015
W1143-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
W3303-16	SCHI	\$97,120.80	ESY	7/1/2015
W2050-15	SCHI	\$97,120.80	ESY	7/1/2015
W7639-15	SCHI	\$97,120.80	ESY	7/1/2015
Y7693-15	SCHI	\$97,120.80	ESY	7/1/2015

Student ID	Placement	Tuition Cost	Intensive Services	Start Date
Y6099-15	SCHI	\$97,120.80	ESY	7/1/2015
Z2660-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
Z6922-15	SCHI	\$125,120.10	ESY, Aide	7/1/2015
Z7965-15	SCHI	\$97,120.80	ESY	7/1/2015
A2998-15	SCHI	\$83,246.40		9/1/2015
B1743-15	SCHI	\$83,246.40		9/1/2015
B1220-15	SCHI	\$83,246.40		9/1/2015
B3949-15	SCHI	\$83,246.40		9/1/2015
B3195-15	SCHI	\$83,246.40		9/1/2015
B5762-15	SCHI	\$83,246.40		9/1/2015
B5169-15	SCHI	\$83,246.40		9/1/2015
B2803-15	SCHI	\$107,245.80	Aide	9/1/2015
B7075-15	SCHI	\$83,246.40		9/1/2015
B0280-15	SCHI	\$83,246.40		9/1/2015
B0769-15	SCHI	\$107,245.80	Aide	9/1/2015
C4457-15	SCHI	\$83,246.40		9/1/2015
C8068-15	SCHI	\$107,245.80	Aide	9/1/2015
C1175-15	SCHI	\$83,246.40		9/1/2015
C6910-15	SCHI	\$83,246.40		9/1/2015
D0946-15	SCHI	\$107,245.80	Aide	9/1/2015
D0767-15	SCHI	\$83,246.40		9/1/2015
E9178-15	SCHI	\$83,246.40		9/1/2015
F4798-15	SCHI	\$83,246.40		9/1/2015
F9370-15	SCHI	\$107,245.80	Aide	9/1/2015
F0686-15	SCHI	\$83,246.40		9/1/2015
F1642-15	SCHI	\$83,246.40		9/1/2015
G9035-15	SCHI	\$107,245.80	Aide	9/1/2015
G9785-15	SCHI	\$83,246.40		9/1/2015
G7926-15	SCHI	\$83,246.40		9/1/2015
G3959-15	SCHI	\$107,245.80	Aide	9/1/2015
G8155-15	SCHI	\$83,246.40		9/1/2015
H2776-15	SCHI	\$83,246.40		9/1/2015
H1036-15	SCHI	\$83,246.40		9/1/2015
H7407-15	SCHI	\$83,246.40		9/1/2015
H5361-15	SCHI	\$107,245.80	Aide	9/1/2015
J4196-15	SCHI	\$83,246.40		9/1/2015
K6583-15	SCHI	\$83,246.40		9/1/2015
K2352-15	SCHI	\$83,246.40		9/1/2015
K7987-15	SCHI	\$83,246.40		9/1/2015
K1542-15	SCHI	\$83,246.40		9/1/2015

Student ID	Placement	Tuition Cost	Intensive Services	Start Date
K1392-15	SCHI	\$83,246.40		9/1/2015
K1638-15	SCHI	\$83,246.40		9/1/2015
L9951-15	SCHI	\$83,246.40		9/1/2015
L6588-15	SCHI	\$83,246.40		9/1/2015
L2792-15	SCHI	\$83,246.40		9/1/2015
L2705-15	SCHI	\$83,246.40		9/1/2015
L9032-15	SCHI	\$83,246.40		9/1/2015
L8174-15	SCHI	\$83,246.40		9/1/2015
L3326-15	SCHI	\$83,246.40		9/1/2015
M4195-15	SCHI	\$83,246.40		9/1/2015
M1352-15	SCHI	\$107,245.80	Aide	9/1/2015
M8657-15	SCHI	\$83,246.40		9/1/2015
M6259-15	SCHI	\$83,246.40		9/1/2015
N6601-15	SCHI	\$83,246.40		9/1/2015
N6844-15	SCHI	\$83,246.40		9/1/2015
N9972-15	SCHI	\$83,246.40		9/1/2015
N3197-15	SCHI	\$83,246.40		9/1/2015
P3712-15	SCHI	\$107,245.80	Aide	9/1/2015
P8322-15	SCHI	\$107,245.80	Aide	9/1/2015
P0665-15	SCHI	\$83,246.40		9/1/2015
P5150-15	SCHI	\$83,246.40		9/1/2015
P1918-15	SCHI	\$83,246.40		9/1/2015
R5390-15	SCHI	\$107,245.80	Aide	9/1/2015
R5102-15	SCHI	\$83,246.40		9/1/2015
R4416-15	SCHI	\$83,246.40		9/1/2015
S2809-15	SCHI	\$83,246.40		9/1/2015
S6594-15	SCHI	\$83,246.40		9/1/2015
S6907-15	SCHI	\$83,246.40		9/1/2015
S3312-15	SCHI	\$107,245.80	Aide	9/1/2015
S6966-15	SCHI	\$107,245.80	Aide	9/1/2015
S7183-15	SCHI	\$83,246.40		9/1/2015
S1443-15	SCHI	\$83,246.40		9/1/2015
S4628-15	SCHI	\$107,245.80	Aide	9/1/2015
S1728-15	SCHI	\$83,246.40		9/1/2015
S8002-15	SCHI	\$107,245.80	Aide	9/1/2015
S4891-15	SCHI	\$83,246.40		9/1/2015
T0150-15	SCHI	\$83,246.40		9/1/2015
W2013-15	SCHI	\$83,246.40		9/1/2015
R2786-15	SCHI	\$107,245.80	Aide	9/1/2015
W6092-15	SCHI	\$107,245.80	Aide	9/1/2015

Student ID	Placement	Tuition Cost	Intensive Services	Start Date
Z0015-15	SCHI	\$83,246.40		9/1/2015
Z1051-15	SCHI	\$107,245.80	Aide	9/1/2015
G9660-15	Schroth School	\$65,518.23	ESY	7/1/2015
J9560-15	Shepard Preparatory High School	\$58,794.39	ESY	7/1/2015
W6895-15	Windsor Learning Academy	\$58,819.95	ESY	7/1/2015
E8489-15	Woodcliff Academy - Yoder School	\$49,426.98		7/1/2015
E7901-15	Woodcliff Academy - Yoder School	\$49,426.98		7/1/2015
J4839-15	Woodcliff Academy - Yoder School	\$49,426.98		7/1/2015
U6105-15	Y.A.L.E.	\$56,645.40	ESY	7/1/2015
U7586-15	Y.A.L.E.	\$56,645.40	ESY	7/1/2015
A5189-15	YCS Sawelle Learning Center-Montclair	\$95,237.42	Aide	7/1/2015

28. Approve Danielle Schneider and Michael Walsh as chaperones for the trip to Pine Belt Arena for a Character Building Presentation, Responsible Decisions, on May 7, 2015, at a cost of \$50.00 each, to be paid through budget account # 11-401-100-100-00-0000.
29. Approve Samuel Salguero as a chaperone for the trip on April 17, 2015 to NJPAC at a cost of \$50.00, to be paid through budget account # 11-401-100-100-00-0000.
30. Approve Jeanne Sasse for summer hours for Student Activities Treasurer for a total of 60 hours at \$40.00 per hour, for a total of \$2,400.00, to be paid through budget account #11-402-100-100-15-0000.
31. Approve Nancy Kwicinski and Steven Van Hise as Teen Pep facilitators for the 2015-2016 school year at Lakewood High School, at a cost of \$500.00 per person, not to exceed \$1,000.00, to be paid through budget account # 20-231-200-100-03-0999.
32. Approve Aimee Klinger Ruddy to chaperone the senior class trip (previously approved) as a replacement for Major Finklin, at a cost of \$75.00, to be paid through budget account # 11-401-100-100-00-0000.
33. Approve the following Lakewood High School Club Advisor positions for the 2015-2016 school year, at the Stipend amounts as per the LEA Contract – Schedule G, to be paid through budget account # 20-360-200-104-03-0000.

Club/Extra Curricular Position	Staff Member	Stipend Amount
Academic Excellence	Alaina Spicer	\$627.00
African American Society	Gay Huggins-Dickey	\$627.00
Art Service Club	Michael Francia	\$627.00

Club/Extra Curricular Position	Staff Member	Stipend Amount
Art Show	Linda Sloan	\$273.00
Art Show	Michael Francia	\$273.00
Art Show	Matthew Varacalli	\$273.00
Chef's Club	James Conroy	\$627.00
Chess Club	Daniel Devine	\$627.00
Choreographer	Moira Skea	\$1,328.00
Class of 2016	Maria Byrd & Valerie Hutchison-Daniluk	\$1,363.00 – to be split 2 ways: \$681.50 each
Class of 2017	Dustin Reynolds & Aimee Klinger-Ruddy	\$935.00 – to be split 2 ways: \$467.50 each
Class of 2018	Kandace Brown, Alaina Spicer & Maria Wills	\$935.00 – to be split 3 ways: \$311.66 each
Class of 2019	Candy Herriger/Tracy Taylor	\$935 – to be split 2 ways: \$467.50 each
Dance Club	Gloria White & Lenore Webb	\$627.00 – to be split 2 ways: \$313.50
Debate Club/Mock Trial	Frank Harrison	\$627.00
Director/Producer Musical	Samuel Salguero	\$3,217.00
Drama Club	Moira Skea	\$1,695.00
Dramatic Coach	Moira Skea	\$1,876.00
English Club	Danielle Schneider	\$627.00
Fine Arts Enrichment	Linda Sloan	\$627.00
Future Teachers of America	Stephen Plancey	\$627.00
Gay/Straight Alliance Club	Zsanelle Hakspiel & Jeanette Callahan	\$627.00 – to be split 2 ways: \$313.50 each
German Club	Angelique Gregson	\$627.00
German Honor Society	Angelique Gregson	\$627.00
Gospel Choir	Gay Huggins-Dickey	\$1,491.00
Gospel Choir Accompanist	Samuel Salguero	\$538.00
History Club	Ernie Vega	\$627.00
Interact Club	Brianna Kelusak	\$627.00
LASO (Latin American Student Organization)	Damarisinai Carrion	\$627.00
Marching Band Director	Emily Carpenter	\$5,350.00
Mathematics Club	Iryna Antoschuk	\$627.00
Music National Honor Society	Emily Carpenter	\$627.00
National Art Honor Society	Michael Francia	\$627.00
National Honor Society	Michael Filardo	\$627.00
Peer/Youth Leadership	Stephen Plancey	\$627.00
Pine Needle Annual (Yearbook)	Maria Byrd	\$2,502.00

Club/Extra Curricular Position	Staff Member	Stipend Amount
Pine Needle Annual Business Manager	Valerie Hutchison-Daniluk	\$1,252.00
Pine Needle Monthly (Newspaper)	Stephen Peacock	\$2,234.00
Psychology Club	Jessica Borress & Lori Iacono	\$627.00 - to be split 2 ways: \$313.50 Each
REWIND	Kevin Walters & Aimee Klinger-Ruddy	\$627.00 – to be split 2 ways: \$313.50 Each
Science League	Sharon Haluska	\$627.00
Spanish Club	Maria Velez	\$627.00
Spanish Honor Society	Lori Capella	\$627.00
Stage Band	Emily Carpenter	\$2,992.00
Student Activities Treasurer	Jeanne Sasse	\$5,125.00
Student Government Association	Candy Herriger	\$1,513.00
Student of the Month	Jessica Borress	\$627.00
Travel Choir	Samuel Salguero	\$1,491.00
Tri M Music Honors Society	Emily Apgar	\$627.00
Winter/Spring Concert	Emily Carpenter	\$546.00
Winter/Spring Concert	Samuel Salguero	\$546.00

34. Stipend amounts as per the LEA Contract – Schedule G, to be paid through the Perkins Grant (account # 20.360.200.104.03.0000)

Club/Extra Curricular Position	Staff Member	Stipend Amount
Perkin's Grant Coordinator	Joanne Schleicher	\$13,239.00
FCCLA – Fashion Design	Malwina Mogielski	\$3,000.00
SLE Coordinator/Internships	Gay Huggins-Dickey	\$7,200.00
FBLA	Joanne Sos	\$1500.00
FBLA	Allie Bairan	\$1500.00
Student Technology Association	Nicholas Taylor	\$3,000.00
Skills USA – Photography	Matthew Varacalli	\$3,000.00

35. Approve the following staff for the Lakewood High School Summer Intervention & Summer Bridge Programs, effective July 1, 2015 through August 12, 2015, from 8:00 a.m. to 1:00 p.m., to be paid through LHS RAC Title I funds, budget account # 20-231-100-100-03-0999 (teachers) and 20-231-200-100-03-0999 (non-teaching staff).

Staff Member	Content Area/Position	Hourly Rate
Maria Wills	Math/Summer Bridge	\$40.00 per hour
Jeanette Callahan-Melia	ELA/Summer Bridge	\$40.00 per hour
Traci Hazley	Science/Summer Bridge	\$40.00 per hour
Tanya Lees	Social Studies/Summer Bridge	\$40.00 per hour
Christopher Cataline	Physical Educ/Summer Bridge	\$40.00 per hour
Samuel Salguero	Music/Summer Bridge	\$40.00 per hour
Michael Francia	Art/Summer Bridge	\$40.00 per hour
Matthew Varacalli	Digital Photography/Summer Bridge	\$40.00 per hour
Tracey Taylor	Guidance Counselor/Summer Bridge	\$40.00 per hour
Ricky Maldonado	Attendance Officer/Summer Bridge	\$30.00 per hour
Timothy Brown	Paraprofessional/Summer Bridge	\$20.00 per hour
Robert Taylor	Security/Summer Bridge	\$22.50 per hour
Cheri Kelcourse	Security/Summer Bridge	\$22.50 per hour
Michael Parise	Security/Summer Bridge	\$22.50 per hour
David Gusk	Security/Summer Bridge	\$22.50 per hour
Gary Richmond	Security/Summer Bridge	\$22.50 per hour
Edwin McDonald	Security/Summer Bridge	\$22.50 per hour
Kevin Reilly	Security/Summer Bridge	\$22.50 per hour
Anthony Cucchiara	Security/Summer Bridge	\$22.50 per hour
Edward Brick	Security/Summer Bridge	\$22.50 per hour
Heather Williams	Math/Summer Intervention	\$40.00 per hour
Nancy Doak	Math/Summer Intervention	\$40.00 per hour
Kandace Brown	Math/Summer Intervention	\$40.00 per hour
Moira Skea	ELA/Summer Intervention	\$40.00 per hour
Grace Lehotay	ELA/Summer Intervention	\$40.00 per hour
Valerie Hutchison-Daniluk	Science/Summer Intervention	\$40.00 per hour
Benjamin Lieberman	Science/Summer Intervention	\$40.00 per hour
Michael Hadley	Social Studies/Summer Intervention	\$40.00 per hour
Ernie Vega	Social Studies/Summer Intervention	\$40.00 per hour
Kelly Armstrong	Physical Educ/Summer Intervention	\$40.00 per hour
Vincent Currao	Physical Educ/Summer Intervention	\$40.00 per hour
Magaly Saavedra	Spanish/Summer Intervention	\$40.00 per hour
Eileen Grecco	Credit Recovery/Summer Intervention	\$40.00 per hour
Elrica Kersaint	ESL/ELL/Summer Intervention	\$40.00 per hour
Andrea DeJohn	Guidance Counselor/Summer Intervention	\$40.00 per hour
Lawrence Clark	Attendance Officer/Summer Intervention	\$30.00 per hour
Security Specialists (2)	Summer Intervention	\$22.50 per hour
Gloria White	Paraprofessional/Summer Intervention	\$20.00 per hour
Nurse (TBA)	Summer Intervention	\$40.00 per hour

Staff Member	Content Area/Position	Hourly Rate
Kristin O'Connor	Data Coach/Summer Intervention	60 hours @ \$40.00 per hour
Maria Byrd	Guidance Counselor/Summer Intervention	60 hours @ \$40.00 per hour
Jessica Borress	Guidance Counselor/Summer Intervention	60 hours @ \$40.00 per hour
Michael Carlo	Guidance Counselor/Summer Intervention	60 hours @ \$40.00 per hour

36. Approve the following staff members, as needed, for substitutes for the Lakewood High School Summer intervention programs, at a rate of \$40.00 per hour, to be paid through LHS RAC Title I funds, budget account # 20-231-200-100-03-0999.

Benjamin Lieberman
Jeanne Sasse
Arthur Lang
Frank Harrison
Gay Huggins-Dickey
Emily Apgar
Michael Filardo
Laurie Downs
Danielle Schneider
Diane Hampton
Shelleen Elsbree
Lenore Webb
Lori Capella

37. Approve the following staff members for curriculum writing, at a rate of \$40.00 per hour, not to exceed \$21,400.00, to be paid through Lakewood High School RAC Title I funds, budget account # 20.231.200.100.03.0999.

Staff Member	Content Area	Number of hours
Walters, Kevin	Curriculum Coordinator	150
Filardo, Michael	Sociology/American Govt. & Politics	15
Hadley, Michael	American History II	15
Vega, Ernie	American History II	15
Lees, Tanya	Modern World History	15
Plancey, Stephen	Modern World History	15
Apgar, Emily	Orchestra, Honors Band & Music Appreciation	15

Staff Member	Content Area	Number of hours
Velez, Maria	World Language – Spanish for Native Speakers	15
Suarez, Evelyn	ESL/ELL	15
Silvestri, Daniel	ESL/ELL	15
Devito, Holly	Chemistry/Physical Science	20
DeSopo, James	Physics	20
Hutchison-Daniluk, Valerie	LLD – Science	10
Reynolds, Dustin	Oceanography/Environmental Science	20
Shann, Antoinette	Biology/Horticulture	20
Lieberman, Benjamin	Math	30
Brown, Kandance	Math	25
Webb, Lenore	Math	20
Wills, Maria	Math	25
Schneider, Danielle	ELA	20
Riordan, Nancy	ELA	20
Elsbree, Shelleen	ELA	20
Bairan, Allie	ELA	20

38. Approve the following staff members for curriculum writing, at a rate of \$40.00 per hour, at a cost not to exceed \$2,600.00 to be paid through Perkins, budget account #20-360-200-104-03-0000.

Staff Member	Content Area	Number of hours
Michael Francia	Commercial Art	20
Nicholas Taylor	TV Production – Level 2 & 3	30
James Conroy	Hospitality & Culinary – I & II	15

39. Approval for the following staff members to work on the ELL Summer Data Analysis Committee to analyze WAPT kindergarten in-take test, review/revise District bilingual forms and documents, and disaggregate ACCESS for ELLS assessments. Each staff member to work a maximum of 50 hours at \$40.00 per hour to be paid through Title III, budget account #20-241-200-100-00-0000.

Gonzalez, Evelyn
Kaminski, Claire
Black, Christine
Gonzalez, Gladys
Mejia, Yelitza

40. Approve print solution lease, one (1) copier and four (4) multifunction laser printers, from Stewart Business Systems for Piner Elementary for \$530.43 per month, to be paid through budget account #11-000-240-600-00-0000. State Contract #T-2075 GSA #GS-25F-00621.
41. Approve upgraded District Web Filter and Web Policy Appliance required for PARCC from Lightspeed Systems for \$13,000.00, to be paid through PARCC Readiness Aid, budget account #11-000-252-330-00-0000.
42. Approve Maureen Pribila to administer intake testing for all incoming students during the summer at a rate of \$40.00 per hour, to be paid through budget account #20-241-100-101-00-0000, not to exceed \$7,000.
43. Approve District network upgrade; Installation, Configuration, and Provision of 101 Meraki GigE switches from Office Business Solutions at a cost of \$59,975.74, to be paid through budget account #11-000-252-500-00-000.
44. Approve toner supply and service of existing sixty-four (64) District laser printer fleet and provision of ten (10) multifunction laser printers from Stewart Business Systems for \$1,441.80 per month, to be paid through budget account #11-000-252-500-00-0000, State Contract #T-2075 GSA #GS-25F-00621.
45. Approve the purchase of 60 iMacs, 12 MacBook Airs, 10 MacBook Pros for \$148,810 from Apple for the Lakewood High School, to be paid through Title I, budget account #20-231-100-600-03-9999.
46. Approve Integration and Maintenance Services of Security Cameras and Controller, effective July 1, 2015 through June 30, 2016, at a cost of \$5,115.00 from Howard Technology Solutions, to be paid through budget account #11-00-252-330-00-0000.
48. 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
Language Builders	\$199.00	From Intention to Initiation to Action to Completion	Bnos Bais Yaakov	Title I PD 20-231-200-300-16-1016
Rebecca Herman	\$300.00	Climbing the Ladder Genuine Self Confidence	Bnos Bais Yaakov	Title IIA PD 20-270-200-300-16-0014
Dr. Koslowitz/Kids Center	\$1,200.00	Bravery Beyond Bullying:Playing Tennis	Bnos Brocha	Title IIA PD 20-270-200-300-16-0016

Name	Amount	Workshop	School	Funded By
Language Builders	\$597.00	From Intention to Initiation to Action to Completion	Bnos Devorah	Title IIA PD 20-270-200-300-16-0017
Language Builders	\$597.00	From Intention to Initiation to Action to Completion	Bnos Devorah	Title IIA PD 20-270-200-300-16-0017
Mindy Rosenthal / Behavior Educational Consulting	\$800.00	Executive Function and ADHD	Bnos Melech of Lakewood	Title IIA PD 20-270-200-300-16-0019
Mindy Rosenthal / Behavior Educational Consulting	\$800.00	Understanding Theory of Mind and Perspective Taking	Bnos Melech of Lakewood	Title IIAPD 20-270-200-300-16-0019
Lieba Berger	\$5,000.00	Phonemic Awareness/Targeted Phonics	Bnos Yaakov	change to Title IIA acct 20-270-200-300-16-0022
Debra Selengut	\$500.00	Nurturing Our Children's Growth Academically and Emotionally	Bnot Yisrael	Title I PI 20-231-200-300-16-2025
Malka Schwartz	\$1,000.00	Word Wise Vocabulary Instruction	Bnot Yisrael	Change to Title I acct. 20-231-200-300-16-1025
Malka Schwartz	\$400.00	Fluency Guidance	Bnot Yisrael	Change to Title I acct. 20-231-200-300-16-1025
Rachel Zimmerman	\$150.00	Nurturing Our Children's Growth Academically and Emotionally	Bnot Yisrael	Title I PI 20-231-200-300-16-2025
Curriculum Development	\$3,750.00	Language Arts to Perfection	Talmud Torah Bais Avroham	change to Title IIA acct 20-270-200-300-16-0039
Curriculum Development	\$5,000.00	Language Arts to Perfection	Talmud Torah Bais Avroham	change to Title IIA acct 20-270-200-300-16-0039
Heritage Texts	\$700.00	Professional Development	Talmud Torah Toldos Yakov Yosef	Title IIA PD 20-270-200-300-16-0042
Leah Trenk	Change from	Active Listening	Tiferes Bais	Title IIA Pd 20-

Name	Amount	Workshop	School	Funded By
	\$1500.00 to \$2500.00		Yaakov	270-200-300-16-0045
Sara M. Dorfman	\$5,500.00	Helping Children Cope with Bullying Manifestations	Tiferes Chaya	Title IIA PD 20-270-200-300-16-0046
TAG	\$934.00	Technology Event	Tiferes Chaya	Title I PI 20-231-200-300-16-2055
Language Builders	\$995.00	From Intention to Initiation to Action to Completion	Yeshiva Ketana	Title IIA PD 20-270-200-300-16-0056
Machon Aluf Binah	\$900.00	Input and Practice	Yeshiva Ketana	Title I PD 20-231-200-300-16-1068
Heritage Texts	\$5,250.00	Professional Development	Yeshiva Masoras Avos	Title IIA PD 20-270-200-300-16-0057
Toby Frand	\$2,475.00	Ongoing Consultation-Teaching Children to Read	Yeshiva Ohr Hatorah	Title IIA PD 20-270-200-300-16-0061
Faigy Gershbaum	\$1,500.00	Kriah With Speed	Yeshiva Shagas Aryeh	Title I PD 20-231-200-300-16-1080
Shayne Geller	\$1,800.00	Getting Your Child to Read With A Multi-sensory Approach	Yeshiva Shagas Aryeh	Title I PI 20-231-200-300-16-2080

49. Approval of the Lakewood High school Program of Studies Handbook for the 2015-2016 school year.
50. Approval for seventy-three (73) students to participate in Year 2 of the Santander Bank/Ocean County College/LHS grant (SOL Mates), from July 1, 2015 through June 30, 2016.
51. Approve Sandra Rosaspina-O'Brien to attend *Estrellita* (bilingual Spanish phonics intervention program) training for administrators and bilingual classroom teachers, Monday, June 29, 2015, to be paid at a cost of \$40.00 per hour, for a maximum of 6 hours, to be paid through Title III, budget account # 20-241-200-100-00-0000.
52. Approve the LETRS (Language Essentials for Teachers of Reading and Spelling) training (provided through Voyager Sopris Learning) for Ella G. Clarke teachers, five days of training will take place starting on July 27, 2015 through July 31, 2015, the training will run for six hours each day, at a cost of \$15,000.00, to be paid through Ella G Clarke RAC funds, budget account #20-231-200-300-05-0999, and teacher

materials, at a cost of \$4,308.15, to be paid through budget account #20-231-200-600-05-0999.

53. Approve the LETRS (Language Essentials for Teachers of Reading and Spelling) training (provided through Voyager Sopris Learning) for the Clifton Avenue Grade School teachers, five days of training will take place starting on July 21, 2015 through July 24, 2015, the training will run for six hours each day, at a cost of \$12,000.00, to be paid through the Clifton Avenue Grade School RAC funds, budget account #20-231-200-300-06-0999, and teacher materials cost of \$2,572.35, to be paid through budget account #20-231-200-600-06-0999.
54. Approve renewal of Mitel ProCare hardware with VOIP Networks starting July1, 2015 to June 30, 2016 at a cost of \$3,337.88 per school, to be paid through budget accounts 11-000-230-530-03-0003, 11-000-230-530-04-0004, 11-000-230-530-05-0005, 11-000-230-530-06-0006, 11-000-230-530-07-0007, 11-000-230-530-09-0009 and 11-000-230-530-15-0015.
55. Approve renewal of Mitel ProCare E-Rate software with VOIP Networks starting July1, 2015 to June 30, 2016 at a cost of \$2,706.00 per school, to be paid through budget accounts 11-000-230-530-03-0008, 11-000-230-530-04-004, 11-000-230-530-05-0005, 11-000-230-530-06-0006, 11-000-230-530-07-0007, 11-000-230-530-09-0009 and 11-000-230-530-15-0015.
56. Approval for District I.T. Techs; Rich Ogle (48.23/hr), Kevin Cooper (\$41.14/hr), and Bryan Powell (\$26.57/hr), to work off hours (while the schools are vacant) from July 1, 2015 through August 30, 2015, to install cabling and network infrastructure, not to exceed \$6,000.00, to be paid by through budget account #11.000.252.330.00.0000,.
57. Approve renewal of Recapture Technologies for 2015-2016 school year for Professional Services and E-Rate Consulting for a cost of \$150.00 per hour not to exceed 150 hours, not to exceed \$22,500.00, budget account 11.000.252.500.00.000.
58. Motion to approve job description Data Technician.
59. Approve Diamond Consultant to provide services from the 2015-2016 school year, to be paid through budget account # 11-000-216-320-00-0000, as per the rates listed:

Speech Therapy: \$65.00 per hour

Speech Evaluations: \$195.00 per evaluation

60. Approve the following Lakewood Middle School staff to participate in the LMS Sixth Grade Summer Program beginning Monday, August 24, 2015 through Friday, August 28, 2015 from 7:00 am – 2:00 p.m., at a cost of \$40.00 per hour, not to exceed 35 hours, for a total cost of \$19,600.00, to be paid through Title 1 RAC funds, budget account #20-231-100-100-04-0999. (Pending RAC Approval)

LMS Staff \$40 per hour	
Boettcher, Angela	Lowe, Patricia
Carpenter, Jaime	McCall, Mindy
Direnzo, Michelle	McFarland, Maria
Dotts, Jodi	McIndoe, Kathleen
Douglas, Brenda	Nielsen, Catherine
Glantz, Ross	Peccarelli, Lewis
Janusz, Maria	Quick, Carmella
Klotz, Maryellen	Silinonte, Julianne

Security \$22.50 per hour	
Pero, James	Lazzaro, Joseph
Garrone, Salvatore	Morris, Selma

61. Approve “Estrellita” Spanish phonics professional development workshop for all district bilingual teachers in grades k-2, for a total of six (6) hours, September 2, 2015, at Lakewood High School, for a cost for teacher materials and workshop of \$24,166.67, which to be paid through Title III, budget account # 20-241-200-500-00-0000.

62. Approval to renew Realtime Information Technology, Inc. for the 2015-2016 school year as follows:

	AMOUNT	BUDGET ACCOUNT #
Realtime Student Information System	\$44,475.00	11-000-218-500-00-0000
Notification/Alert System	\$10,082.50	11-000-218-500-00-0000
Misc. Modules/Functions	\$1,000.00	11-000-218-500-00-0000
504 Student Manager	\$3,700.00	11-150-100-500-00-0000
Special Education Mgmt./IEP Writer	\$18,450.00	11.000.210.500.00.0000
Food Service Mgmt./POS	\$9,750.00	60-910-310-500-00-0000
Student Information System/Non-Public	\$37,500.00	20-502-200-500-00-0000

63. Approval of summer intern, Michael Pellitteri, to work 7 hours a day (35 hours a week) at \$10.00 per hour for the Technology Department from July 1, 2015 through August 31, 2015, to be paid through budget account #11-000-252-100-00-0000 subject to Criminal History Background Check.
64. Approval for Lightpath – Cablevision Systems to provide an expansion of service of the district private fiber network to Piner Elementary School for \$2,200.00 per month, to be paid through budget account # 11-000-230-530-15-0015.

IMPORTANT INFORMATION:

Fire Drill Report – May 2015
Security Drill Report – May 2015
HIB Report – May 2015

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. FASTNACHT, Richard
Principal – LMS
Effective: June 30, 2015
2. DAUM, Etty
Speech Therapist (ESY 2015-16) – ONLY
Declined the position
3. BRAUN, Sara
Speech Therapist – SSS
Effective: June 30, 2015
4. SLATER, Adam
Teacher – LHS
Effective: June 30, 2015
5. BERGER, Heidi
Psychologist – CAGS/EGC
Effective: June 30, 2015
6. MILLERS, Rivka
Preschool Teacher – (ESY 2015-16) – ONLY
Declined the position

7. KANAREK, Nechama
Preschool Teacher – (ESY 2015-16) – ONLY
Declined the position

b. Retirements – None At This Meeting

c. Terminations

1. JIMENEZ, Jarred
Assistant Football Coach - Fall Season
Effective: June 18, 2015
2. ORZEL, Fayge
Preschool Teacher – (ESY 2015-16)
Rescinded

d. Leaves of Absence

1. CAPPER-PATTERSON, Jennifer
OSS-Teacher
Sick (96) & Personal (2)
Effective: May 12, 2015
Terminating: June 19, 2015
2. DORAN, Amanda
Teacher-LMS
Medical-Extra Consideration minus sub pay (25 days)-Paid
Effective: March 9, 2015
Terminating: April 20, 2015
FMLA (9 weeks)-unpaid
Effective: April 21, 2015
Returning: June 23, 2015
3. HEIBLIM, Shani
LMS-Teacher
Sick (4 days)-Paid
Effective: May 13, 2015
Terminating: May 18, 2015
FMLA-Unpaid
Effective: May 19, 2015
Terminating: June 30, 2015

e. Transfers

1. STERENCZAK, James
From: Assistant Principal - OSS
To: Principal – Piner Elementary School
Effective: July 1, 2015
Terminating: June 30, 2016
Salary: Step 1, MA - \$114,257.00
(New Position)
(Mentoring paid by employee if necessary)
(budget account # 11-000-240-103-00-0010)
2. MAZZEO, Deborah
From: ELA Coach – District
To: Assistant Principal – Piner Elementary School
Effective: July 1, 2015
Terminating: June 30, 2016
Salary: Step 1, MA - \$103,524.00
(New Position)
(Mentoring paid by employee if necessary)
(budget account # 11-000-240-103-10-0010)
3. PAGLIARO, Gina
From: Physical Education Teacher – LHS
To: Physical Education Teacher – Piner Elementary
Effective: September 1, 2015
Terminating: June 30, 2016
(New Position)
(budget account # 11-140-100-101-10-0010)
4. RICKARDS, Nadine
From: Nurse – LMS
To: Nurse – EGC
Effective: September 1, 2015
Terminating: June 30, 2016
(replacement for G. Zangirova – non-renewal)
(budget account #11-000-213-100-05-0005)

5. MALDONADO, Ricky
District Attendance Officer – Middle School
From: LMS/LHS
To: LMS
Effective: September 1, 2015
Terminating: June 30, 2016
(budget account #11-000-211-100-04-0004)
6. CLARK, Lawrence J.
District Attendance Officer – High School
From: LMS/LHS
To: LHS
Effective: September 1, 2015
Terminating: June 30, 2016
(budget account # 11-000-211-100-03-0003)
7. CUZCO, Emilia
District Attendance Officer - Elementary
From: LHS
To: Piner Elementary
Effective: September 1, 2015
Terminating: June 30, 2016
(budget account # 11-000-211-100-10-0010)
8. GLANTZ, Ross
Teacher – Math – LMS
From: Math Intervention
To: 7th Grade
Effective: September 1, 2015
Terminating: June 30, 2016
(budget account # 11-130-100-101-04-0004)
9. ROSASPINA-O'BRIEN, Sandra
From: 1st Grade Bilingual teacher – EGC
To: Interventionist – SSS
Effective: September 1, 2015
Terminating: June 30, 2016
(replacement for L Kovats – retired - \$83,846.00
(budget account # 11-230-100-101-12-0012)

10. KAUFFMAN, Carolyn

From: Interventionist – CAS
To: District Literacy Coach
Effective: September 1, 2015
Terminating: June 30, 2016
(replacement for R Mann - reassigned - \$51,890.00)
(budget account #11-000-221-176-069-0006)

11. MANN, Raymond

From: District Literacy Coach
To: Interventionist – Piner Elementary
Effective: September 1, 2015
Terminating: June 30, 2016
(replacement for C Kauffman - reassigned - \$51,890.00)
(budget account #11-230-100-101-12-0012)

12. REED, Denise

From: Interventionist – CAS
To: Interventionist – OSS
Effective: September 1, 2015
Terminating: June 30, 2016
(replacement for K Oliver - reassigned - \$51,089.00)
(budget account #11-230-100-101-12-0012)

13. OLIVER, Kristen

From: Interventionist – OSS
To: Interventionist – Piner Elementary
Effective: September 1, 2015
Terminating: June 30, 2016
(New Position)
(budget account # 11-230-100-101-12-0012)

14. TABOLINSKY, Christine

From: Interventionist – EGC
To: Interventionist – CAS/EGC
Effective: September 1, 2015
Terminating: June 30, 2016
(replacement for A Luick – reassigned - \$117,805.00)
(budget account #11-230-100-101-12-0012)

15. LUICK, Anne

From: Interventionist – EGC
To: Interventionist – SSS
Effective: September 1, 2015
Terminating: June 30, 2016
(replacement for L Nieves – reassigned - \$\$45,689.00)
(budget account #11-230-100-101-12-0012)

16. NIEVES, Lissette

From: Interventionist – SSS
To: Interventionist – Pine Elementary
Effective: September 1, 2015
Terminating: June 30, 2016
(New Position)
(budget account #11-230-100-101-12-0012)

17. FAGLIARONE, Sabrina;

From: 4th Grade Teacher – CAS
To: Interventionist – Piner Elementary
Effective: September 1, 2015
Terminating: June 30, 2016
(replacement for L Fastnacht – resigned - \$51,298.00)
(budget account 11-230-100-101-12-0012)

18. ESL TEACHERS

Effective: September 1, 2015
To: June 30, 2016

Last Name	First Name	From	To
DE VENECIA-MCFARLAND	Maria	LMS	Piner Elementary
MEYER	Carianne	CAS	Piner Elementary
MIKHEIL	Nancy	OSS	Piner Elementary
PEPPER	Marsha	EGC	Piner Elementary
PRIBILA	Maureen	EGC/ Central Registration	Piner Elementary/ Central Registration
TSAPATSARIS	Ana	CAS	Piner Elementary

19. PIERO, Lisa

Physical Education Teacher
From: CAS/LMS
To: CAS/LHS
Effective: September 1, 2015
Terminating: June 30, 2016

20. TEACHERS (in-house transfers)
Effective: September 1, 2015
Terminating: June 30, 2016

Location	Last Name	First Name	FROM	TO	Replacement for
CAS	Barbegelata	Karen	Gifted & Talent 5th Gr	Regular Ed - 3rd Gr	K Wootton
CAS	Wootton	Kathleen	ICS - 2nd Gr	General Ed - 3rd Gr	M Haines
CAS	O'Neill	Shea	Bilingual - 2nd Gr	Bilingual - 3rd Gr	
CAS	Garces	Margarita	Bilingual - 1st Gr	Technology	M McClanahan
CAS	McClanahan	Meghan	Technology	General Ed - 4th Gr	S Fagiarone
CAS	Snyder	Christine	General Ed -3rd Gr	Gifted & Talented 5th Gr	K Barbegelata
CAS	Weingartner	Tara	SIOP - 3rd Gr	SIOP - 5th Gr	
LMS	Mcpartin	Karen	Math -7th Gr	Math - 8th Gr	M Nieves
LMS	Nieves	Mary	Math -7th Gr	Math - 8th Gr	K McPartin
LMS	Cervenak	George	Math - 8th Gr	Math - 7th Gr	R Jimenez
LMS	Jimenez	Regina	Math - 8th Gr	Math - 7th Gr	G Cervenak
LMS	Glatzer	Barbie	Language Arts - 8th Gr	Language Arts - 7th Gr	M McCall
LMS	MCCall	Mindy	Language Arts - 7th Gr	language Arts -8th Gr	B Glatzer

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

Last Name	First Name	Grade	Position	From	To
Albertson	Kelly	Kindergarten	SIOP	SSS	Piner
Amsel	Sima	Preschool	Gen Ed	LECC	Piner
Arlauckas	Christine	First Grade	Gen Ed	CAS	Piner
Beresford	Amy	First Grade	Technology	CAS	Piner
Berman	Berma	Kindergarten	LLD	SSS	Piner
Brown	Maryellen	Kindergarten	SIOP	SSS	Piner
Cabrera	Vanessa	First Grade	SIOP	EGC	Piner
Conley	Kimberly	Kindergarten	Gen Ed	SSS	Piner
Darby	Jennifer	First Grade	SIOP	CAS	SSS
Farias	Monica	First Grade	Gen Ed	OSS	Piner
Fiani	Marianna	Kindergarten	SIOP	SSS	Piner
Forsyth	Elizabeth	Kindergarten	Gen Ed	SSS	Piner

Last Name	First Name	Grade	Position	From	To
Gemelli	Lucia	Kindergarten	Bilingual	SSS	Piner
Gilbert	Angela	First Grade	SIOP	OSS	SSS
Goralski	Stefani	Kindergarten	LLD	EGC	Piner
Hinton	Denise	Kindergarten	Gen Ed	SSS	Piner
Kinsella	Aimee	Kindergarten	Bilingual	SSS	Piner
Korber	Jessica	Kindergarten	SIOP	SSS	Piner
Kurek	Jill	First Grade	SIOP	OSS	Piner
Lawrie	Amy	First Grade	SIOP	OSS	SSS
McCracken	Trudy	First Grade	Gen Ed	CAS	Piner
Metelski	Alison	First Grade	Gen Ed	OSS	SSS
Milon	Danielle	First Grade	Gen Ed	EGC	SSS
Raymond	Lillian	Kindergarten	Bilingual	SSS	Piner
Rivas	Kathleen	First Grade	Bilingual	OSS	SSS
Ruiz	Georgia	Kindergarten	LLD	SSS	OSS
Santucci	Nicholas	First Grade	SIOP	OSS	SSS
Scribner	Susan	First Grade	Gen Ed	EGC	Piner
Sweigart	Lizia	Preschool	Gen Ed	LECC	Piner
Tchir-Spence	Donna	First Grade	SIOP	OSS	SSS
Walker	Stephanie	First Grade	SIOP	CAS	Piner
Wilkins	Noellee	First Grade	Bilingual	EGC	Piner
VanSant	Maria	First Grade	ICS	OSS	Piner
Friedman	Leah	Kindergarten	ICS	SSS	Piner

22. SALERNO, Dominic

Science Teacher

From: SSS

To: SSS/Piner

Effective: September 1, 2015

Terminating: June 30, 2016

f. Appointments

1. *STEAD, Thomas

Athletic Director

Effective: July 1, 2015

Terminating: June 30, 2016

Salary: Step 5, MA30 - \$ 114,570.00

(replacement for J Craddox – Retired - \$121,552.00)

(Mentoring paid by employee if necessary)

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

2. *ORELLANA, Oscar
Guidance Counselor - EGC
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, MA - \$48,689.00
Article VI Schedule F: \$1,033.00
(replacement for N Rowley-Crump – retired - \$86,846.00)
(Mentoring paid by employee if necessary)
(budget account # 11-000-218-104-05-0005)
3. *HANKINS, Nicole
Guidance Counselor – Piner Elementary
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, MA - \$48,689.00
Article VI Schedule F \$1,033.00
(new position)
(Mentoring paid by employee if necessary)
(budget account # 11-000-218-104-10-0010)
4. *REDDAN, Timothy
Physical Education Teacher – LHS
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, BA - \$45,689.00
(replacement for G Pagliaro – reassigned \$53,787.00)
(Mentoring paid by employee if necessary)
(budget account # 11-140-100-101-03-0003)
5. *MITCHELL, Amanda
Mathematics Coach – District
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 18, BA+15 - \$60,898.00
(replacement for L. Madsen – retired \$86,846.00)
(Mentoring paid by employee if necessary)
(budget account # 11-000-221-106-03-0003)
6. *MUTH, Michael
Physical Education Teacher – LMS
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, BA - \$45,689.00
(replacement for N Krol – retired \$83,846.00)

(Mentoring paid by employee if necessary)
(budget account # 11-140-100-101-04-0004)

7. *STONE, Jessica

Math/Science Teacher – LMS

Effective: September 1, 2015

Terminating: June 30, 2016

Salary: Step 3, BA - \$46,289.00

(replacement for Shannon Robertson – non-renewal \$45,989.00)

(Mentoring paid by employee if necessary)

(budget account #11-130-100-101-04-0004)

8. *BARKER, Siobhan

Teacher – Math Resource – LMS

Effective: June 18, 2015

Terminating: June 30, 2015

Salary: Step 2, BA15 - \$46,989.00 (prorated)

(Replacement for V Florio – Resigned - \$46,228.00)

(budget account #11-213-100-101-04-0004)

(CORRECTION FROM 5/13/15 MEETING)

9. KING, Trisha

Teacher – Piner

Effective: September 1, 2015

Terminating: June 30, 2016

Salary: Step 8, MA - \$52,909.00

(New position – Pre-school Expansion)

(Mentoring paid by employee if necessary)

(budget account #11-120-100-101-10-0010)

10. Substitute Nurse

for the 2015-2016 school year

Salary: \$150.00 per day

BITTINGS-PRESTON, Rochelle

CONNER, Irene

GRILL-LEVY, Susan

RODRIGUEZ, Juanita

THORPE, Judy

11. ESY (Extended School Year)

Effective: July 1, 2015

Terminating: August 12, 2015

15% of Their Annual Salary – Pending Contract Negotiation

Working Six weeks
Goldman, Chana
Steinberg, Sori
Attalla, Rebecca
VanSant, Maria
Sturman, Janet

12. ESY (Extended School Year)

Effective: July 1, 2015

Terminating: August 12, 2015

15% of Their Annual Salary – Pending Contract Negotiation

Working Three weeks
Zerilli, Jody

13. *LARA, Jeffrey

Teacher – ESL/Newcomer – LHS

Effective: September 1, 2015

Terminating: June 30, 2016

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

(replacement for L Lettis – Resigned - \$72,148.00)

(Mentoring paid by employee if necessary)

(budget account #11-240-100-101-11-0011)

14. *RAMOS, Cyndi

Teacher – 4th Grade Bilingual – CAGS

Effective: September 1, 2015

Terminating: June 30, 2016

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

(replacement for A Garcia – Resigned - \$49,289.00)

(Mentoring paid by employee if necessary)

(budget account #11-240-100-101-11-0011)

15. *D'AMICO, Joseph
Teacher – 7th Grade – History – LMS
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, BA - \$45,689.00
(replacement for A Laws – Non-Renewal - \$45,989.00)
(Mentoring paid by employee if necessary)
(budget account #11-130-100-101-04-0004)
16. *KRONGLAS, Caroline
Speech Therapist – LECC/SSS
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 6, MA - \$51,089.00
(replacement for S Braun – Resigned - \$49,289.00)
(budget account #11-000-216-100-15-0000)
17. *WOLFE, Staci
Teacher – LECC
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, BA - \$45,689.00
(Mentoring paid by employee if necessary)
(New position – Pre-school Expansion)
(budget account #11-216-100-101-15-0015)
18. *CHOFFEY, Laura
Teacher – LECC
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, BA - \$45,689.00
(Mentoring paid by employee if necessary)
(New position – Pre-school Expansion)
(budget account #11-216-100-101-15-0015)
19. *THOMPSON, Thaddeus
Business Administrator
Effective: July 1, 2015
Terminating: June 30, 2016
Salary: \$155,000.00
(replacement for t D'Ambola – Non-Renewal - \$155,000.00)
(budget account # 11-000-251-100-00-0000)

g. Reappointments

1. LEA Certified –Tenured (10 Months)

Effective: September 1, 2015

Terminating: June 30, 2016

Pending Contract Negotiations

Last Name	First Name	DEGREE	STEP	Salary
Gregson	Angelique	BA	10	\$50,787.00

2. LEA Certified – Non-Tenured (10 Months)

Effective: September 1, 2015

Terminating: June 30, 2016

Pending Contract Negotiations

Last Name	First Name	DEGREE	STEP	Salary
ROSASPINA-O'BRIEN	Sandra	MA	8	\$52,909.00
GAGLIANO	Victor	BA	2	\$45,989.00

h. Salary Adjustments

1. LAA Principals, Directors, and Supervisors – Non-Tenured

Effective: July 1, 2015

Terminating: June 30, 2016

Pending Contract Negotiations

(Correction - Original Approval May 13, 2015)

GOLDSTEIN, Richard

From: Step 1, MA30 - \$119,257.00

To: Step 2, MA30 - \$120,388.00

2. BARKER, Siobhan

Teacher – Math Resource – LMS

Effective: September 1, 2015

Terminating: June 30, 2016

From: Step 2, BA15 - \$45,989.00

To: Step 2, BA15 - \$46,989.00

(budget account #11-213-100-101-04-0004)

(CORRECTION FROM 5/13/15 MEETING)

i. Stipends

1. Co-Curriculum Positions
2014-2015 School Year
LEA Contract Schedule G
(budget account # 11-401-100-100-00-0000)

Location	Staff Name	Position	Stipend
OSS	D'Ippolito, Barbara	Spring Concert	\$273.00
OSS	Wilson, Jessica	Spring Concert	\$273.00
OSS	Greenberg, David	Spring Concert	\$273.00
SSS	Hall, Kathleen	Winter/Spring Concert	\$546.00
SSS	Brown, Sarah	Art Show	\$273.00

2. Co-Curriculum Positions
2015-2016 School Year
LEA Contract Schedule G
(budget account # 11-401-100-100-00-0000)

Location	Staff Name	Position	Stipend
LMS	DOUGLAS, Brenda	Student Government MS	\$860.00
LMS	EHLERS, Diana	Art Show	\$273.00
LMS	FODOR, Andres	Winter/Spring Concert	\$546.00
LMS	GRIFFIN, Lauren	Art Show	\$273.00
LMS	LICATA-SANCHEZ, Katelyn	Winter/Spring Concert	\$546.00
LMS	LOWE, Patricia	Art Show	\$273.00
LMS	LOWE, Patricia	Class Advisor Grade 8	\$1,001.00
LMS	LOWE, Patricia	Yearbook (Gr. 8)	\$1,343.00
LMS	QUICK, Carmella	Class Advisor Grade 7	\$767.00
LMS	QUICK, Carmella	Stock Clerk – MS	\$1,008.00
LMS	RESIGNATO, Rachel	Winter/Spring Concert	\$546.00
LMS	VALGENTI, Bridgit	Audio Visual	\$726.00

3. Stipends
Per LEA Contract Article VI or Schedule F
Effective: July 1, 2015
Terminating: June 30, 2016
Pending Contract Negotiations

Last Name	First Name	Position	Stipend
ANDERSEN	Sherriese	Social Worker	\$5,689.00

4. IACONO, Lori
Guidance Counselor – LHS
Per LEA Contract Article VI or Schedule F
Stipend from: \$1,031.50
Stipend to: \$2,063.00
Pending Contract Negotiations
(Correction - Original Approval May 13, 2015)

5. Teen Prep Facilitators
2014-2015 School Year
Stipend Amount \$500
(LHS – RAC funds - budget account # 20-231-200-100-03-0999)
CURRAO, Vincent
DOWNS, Laurie

6. Department Coordinators for LHS for the 2015-2016
school year as per LEA contract, Schedule F
Stipend: \$3,960.00. Account # 11.140.100.101.04.1013

Staff Member	Position
DeJohn, Andrea	Guidance
DeVito, Holly	Science
Downs, Laurie	Physical Education
Francia, Michael	Visual & Performing Arts
Lee, Kelly	Special Education
Lees, Tanya	Social Studies
Schleicher, Joanne	21 st Century
Sos, Joanne	Business
Velez, Maria	World Language
Walters, Kevin	English
Wills, Maria	Math

7. Department Coordinator for LMS for the 2015 - 2016
school year as per the LEA contract, Schedule F
Stipend: \$3,960.00

Staff Member	Department
Darnowski, Sheila	Bilingual
Dunn, Gladys	Science
Intromasso, Alicia	Special Education
Moore, Tara	Physical Education
Mackow, Nicole	Elective
Glantz, Ross	Math

Staff Member	Department
McCall, Mindy	Language Arts
Silinonte, Gina	Social Studies

8. ANDREOLA, Lisa
 Paraprofessional – ESY - ONLY
 Effective; July 1, 2015
 Terminating: August 12, 2015
 Stipend: \$15.86 per hour
 not to exceed an additional 3 hours per day
 at the Aspen Academy for Student # K5609-15.
 (account #11-422-100-106-00-0000)

9. *&***Approve the following Fall Coaches
 Effective: 2015 - 2016 school year
 (budget account # 11-402-100-100-15-0000)
 (Correction from May 13, 2015 agenda)

TAULAFO, Cindy
 Asst. Field Hockey Coach
 Fall Session 2015
 From: Group II, Step 1, \$3,954.000
 To: Group II, Step 4, \$5,365.00

j. Tuition Reimbursement

1. GONZALEZ, Gladys
 Teacher - SSS
 3 credits
 \$1,986.00
 ED586 Bilingual Education: Theories & Practice
2. MILLER, Rivka
 Teacher – LECC
 3 Credits
 \$1,980.00
 BLED40510 Issues of Language & Cultural Diversity in ESL/Bilingual Programs
3. CUESTA, Teresa
 Librarian – OSS
 3 credits
 \$1,986.00
 17:610:514 Learning Theory, Media & the Curriculum

4. GONZALEZ, Evelyn
Teacher – LHS
3 credits
\$1,821.00
EMSE5421 Advanced Theory & Practice of Teaching ESL
5. NIEVES, Lissette
Teacher – SSS
3 credits
\$1,821.00
EC5275 Curriculum Development for Young Children
6. NIEVES, Lissette
Teacher – SSS
3 credits
\$1,821.00
EC5230 Dev. Theories for teach EC & FS
7. GLASSENBERG, Deena
Teacher – LECC Spec. Education
3 credits
\$1,986.00
ECE5103 Lang. & Literacy Develop in Inclusive Early Childhood
8. GLASSENBERG, Deena
Teacher – LECC Spec. Education
3 credits
\$1,986.00
ECE5102 Inclusive Early Childhood Curriculum & Assessment

k. Miscellaneous

1. AMSEL, Sima
Preschool Teacher – (ESY 2015-16) – ONLY
From: six weeks employment
To: three weeks employment
Salary: \$2,479.45
(correction from the April 29, 2015 Agenda)

2. NON-CERTIFICATED

a. Resignations

1. JIMENEZ, Jarred
Paraprofessional – 1:1 ICS – LHS
Effective: May 29, 2015
2. REMOVED
3. ORELLANA, Oscar
Paraprofessional – OSS - ONLY
June 30, 2015
4. MCCLEAN, Colleen
Paraprofessional – (ESY 2015-16) – ONLY
Declined the position
5. TRONT, Grace
Paraprofessional – (ESY 2015-16) – ONLY
Declined the position
6. WOLFE, Staci - ONLY
Paraprofessional
Effective: August 31, 2015

b. Retirements

1. HALPIN, Donna
Paraprofessional – SSS
Effective: June 30, 2015

c. Terminations

1. SHARKEY, Kathleen
Cafeteria Aide – OSS
Abandonment of Position
Effective: May 15, 2015

d. Leaves of Absence

1. DE SANTIS, Daniel
LMS-Paraprofessional
Contractual-Sick (7 days) & Personal (1)-Paid
Effective: May 11, 2015
Terminating: May 20, 2015
(pending attendance data)
Contractual-Unpaid
Effective: May 21, 2015
Terminating: June 30, 2015

e. Transfers

1. VARGAS-BALTAZAR, Karen
From: Secretary I – LHS
To: Secretary I – Piner Elementary
Effective: July 1, 2015
Terminating: June 30, 2016
(New Position)
(budget account # 11-000-240-105-10-0010)
2. SHORT, Patricia
From: Central Registration – District – Non-Affiliate
To: Administrative Secretary – Piner Elementary – LEA
Effective: July 1, 2015
Terminating: June 30, 2016
Salary: Step 25 - \$46,617.00
(New Position)
(budget account # 11-000-240-105-10-0010)
3. MENDEZ, Noemi
From: Central Registration – District – Non-Affiliate
To: Administrative Secretary – LHS– LEA
Effective: July 1, 2015
Terminating: June 30, 2016
Salary: Step 14 - \$29,503.00
(Replacement for K Vargas – reassigned - \$20,904.00)
(budget account # 11-000-240-105-03-0003)

4. **MANDARA, Justin**
 From: Warehouse
 To: Data Technician
 Effective: July 1, 2015
 Terminating: June 30, 2016
 Salary: \$30,000.00
 (replacement for P Short – reassigned)
 (budget account # 11-000-252-100-00-0000)

5. **MEDINA, Miriam**
 From: District / LHS Parent Liaison
 To: Administrative Secretary - Piner Elementary
 Effective: July 1, 2015
 Terminating: June 30, 2016
 (New Position)
 (budget account # 11-000-240-105-10-0010)

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

Name	From	To	Position
COOK, Laura	SSS	Piner	K - Gen Ed
DONNELLY, Kathleen	SSS	Piner	K - Gen Ed
GAVAN, Laura	SSS	Piner	K - Gen Ed
MACLEAN, Colleen	SSS	Piner	K - SIOP
MANDRAGON, Marieth	SSS	Piner	K - Bilingual
MARTINEZ, Xiomara	SSS	Piner	K - Bilingual
PAOLICELLI, Cynthia	SSS	Piner	K - Gen Ed
ROMANDO, Elizabeth	SSS	Piner	K - Gen Ed
SMITH, Evelyn	SSS	Piner	K - Bilingual
STEVENSON, Carol	SSS	Piner	K - Gen Ed

7. **NOVATIN, Kari**
 From: Clerical Assistant
 To: Data & Processing Assistant
 Effective: July 1, 2015
 Terminating: June 30, 2016
 Salary: \$42,000.00
 (New Position)
 (Chapter 192/193 - budget account #20-20-502-200-100-00-0015)

f. Appointments

1. *&***Ratification of the appointment for

DEJESUS, Bianca

Bus Driver – Part-Time - Salary: \$16.00

Bus Aide – Part-time - Salary: \$10.00

Effective: May 27, 2015

Termination: June 30, 2015

Maximum of 29 hours per week

Pending Contract Negotiations

2. ESY (Extended School Year)

Effective: July 1, 2015

Terminating: August 12, 2015

15% of Their Annual Salary – Pending Contract Negotiation

Working Six weeks
Bedrose, Marissa
Fernandez, Maria
Kozelnik, Irene
Karas, Rebecca
Hopkins, Lauren
Crump, Yaquelin
Martinez, Xiomara

3. *GAVIRIA, Grecia

Paraprofessional – LECC

Effective: September 1, 2015

Terminating: June 30, 2016

Salary: Step 1, 90 credits - \$18,612.00

(New position – Pre-school Expansion)

(budget account #20-218-100-106-00-1211)

4. ESY (Extended School Year)

Effective: July 1, 2015

Terminating: August 12, 2015

5% of Their Annual Salary – Pending Contract Negotiation

Working three weeks
Stevenson, Carol

5. Substitute Paraprofessional
For the 2015 – 2016 School Year
Salary: \$12.00 per hour

ABRAMS, Morgan
AMATO, Barbara
ANDREWS, Amy
ATTIA, Martha
BELKIN-EVANS, Anita
BENVENISTI, Doris
BIVINS-RHONEY, Florence
BURNS, Jacqueline
BURTON, Cynthia
COOK, Jessy
DISANZA, Dawn
DOWNER-MORRIS, Dana
ENGEL, Ronald
FAIRCHILD, Valerie
FRANKOVITCH, Sandra
FROST, Roger
GAINEY, Kamar
GAVIRIA, Grecia
GEORGE, Bridget
GERSON, Ellice
GORSACK, Janine
GOTTFRIED, Tracey
HARRIES-ROW, Joyce
KLOTZ, AMY
KLOTZ, Shannon
KORKOWSKI, Mary Ann
KRONOWSKI, Gregory
LORE, Stephen
MASOUD, Nabih
MCCARTHY, Kayla
MCCARTHY-CHANSKY, Theresa
MCGREEVY, Bernadette
MESSINA, Charles
MONTALVO, Elizabeth
MORRIS, Naomi
MURRAY, Carol
NG, Amalia
NG, Kathryn
NIEVES, Antonio
OCONNER, Arlene

O'HALLORAN, Lisa
OVERBEY (HAYDEL), Monique
POWELL, Cammie
PROZZO, Elizabeth
PUGLIESE, Nancy
RAPOZA, Judith
SAAD, Rania
SANDLER, Steven
SENION, Mary
SHORTER, Lawrence
STEPHEN, Nord Rudy
TESORIERO, Andrea
TUPPER, Catherine
VACACELA, Cynthia
WEBB, Michael
WILLIAMS, Ariel
ZAMPARDI, Allison
DONAWAY, Lisa-Highly qualified
MAZZARONI, Susan-Highly qualified-ESY ONLY
PONTRANTOLFI, Michele-Highly qualified
ROSCIANO, Elizabeth-Highly qualified

6. Substitute Secretary
For the 2015 – 2016 School Year
Salary: \$12.00 per hour

ATTIA, Martha
BELKIN-EVANS, Anita
BURNS, Jacqueline
DISANZA, Dawn
DOWNER-MORRIS, Dana
HARRIES-ROW, Joyce
MANIKAS, Maria
POWELL, Cammie
SAAD, Rania
SCHWARTZ, Debra

7. ***&***Cafeteria Aide**
2015-2016 school year
Stipend amount: \$10.00 per hour
(Cafeteria Account)
- BAUM, Crystal-EGC
CLEMENTS, Eva-CAGS
MOJICA, Maria-SSS
NAKHLI, Abdellaif-CAGS
SELISTER, Randolph-EGC
VARGAS, Lisa-SSS
8. ***ANDREWS, Amy**
Paraprofessional – LECC
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, 90 Credits - \$18,612.00
(New position – Pre-school Expansion)
(budget account #11-216-100-106-15-0015)
9. ***TESSER, Charna**
Paraprofessional – LECC
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, 90 Credits - \$18,612.00
(New position – Pre-school Expansion)
(budget account #11-216-100-106-15-0015)
10. ***HANSEN, Veronica**
Paraprofessional – LECC
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, 0 Credits - \$16,423.00
(New position – Pre-school Expansion)
(budget account #11-216-100-106-15-0015)
11. **ASAD, Josefa**
Bilingual Spanish Translators for Speech Only IEP meetings
Salary: \$25.00 per hour not to exceed 10 hours per week
Effective: July 1, 2015
Terminating: June 30, 2016
(paid through budget account # 11-000-216-320-00-0000)

12. BALLESTEROS, Laureano

Bilingual Spanish Translators for Speech Only IEP meetings

Salary: \$25.00 per hour not to exceed 10 hours per week

Effective: July 1, 2015

Terminating: June 30, 2016

(paid through budget account # 11-000-216-320-00-0000)

13. Bus Drivers – Non-Affiliate – 10 month - Full Time

Effective: September 1, 2015

Terminating: June 30, 2016

Pending Contract Negotiations

(Correction from the May 13, 2015)

Last name	First name	Salary
Maldonado	Joel	\$ 25,600.00
Mc Pherson	Rosa	\$ 25,600.00
Mercolino	Denise	\$ 25,600.00
Rubin	Lenore	\$ 25,600.00
Santos	Rufina	\$ 25,600.00
Solheim	Susan	\$ 25,600.00
Traina	Eleanor	\$ 25,600.00
Velasco	Miriam	\$ 25,600.00

14. Bus Aid – Non –Affiliate – 10 month - Full Time

Effective: September 1, 2015

Terminating: June 30, 2016

Pending Contract Negotiations

(Correction from the May 13, 2015)

Last Name	First Name	Salary
Courtney	Richard	\$ 16,000.00
Garro	Luz	\$ 16,000.00

15. Bus Drivers – Non-Affiliate - Part-Time

Effective: July 1, 2015

Terminating: June 30, 2016

Salary: \$16.00 per hour as needed

Maximum of 29 hours per week

Pending Contract Negotiations

Last Name	First Name
DeJesus	Blanca

16. Bus Aid – Non-Affiliate - Part-Time

Effective: July 1, 2015

Terminating: June 30, 2016

Salary: \$10.00 per hour as needed

Maximum of 29 hours per week

Pending Contract Negotiations

Last Name	First Name
Burroughs	George
Hyers	Robert

17. Bus Drivers – Non-Affiliate – Summer

Effective: July 1, 2015

Terminating: August 31, 2015

Salary: \$16.00 per hour as needed

Pending Contract Negotiations

Last name	First name
Mc Pherson	Rosa
Santos	Rufina
Velasco	Miriam

18. Bus Aid – Non –Affiliate – Summer

Effective: July 1, 2015

Terminating: August 31, 2015

Salary: \$10.00 per hour as needed

(Pending Contract Negotiations)

Last Name	First Name
Garro	Luz

19. *&*YOUNG, Julian**

Transportation Clerk – Part-Time

Effective: July 1, 2015

Terminating: June 30, 2016

Salary: \$15.00 per hour

(NOT TO EXCEED 24 HOURS PER WEEK)

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

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends

1. MEDINA, Miriam
Parent Liaison - LHS
Effective: July 1, 2015
Terminating: June 30, 2016
Stipend: \$3,000.00
2. JANUSZ, Maria
Parent Liaison – Lakewood Middle School
Effective: July 1, 2015
Terminating: June 30, 2016
Stipend: \$3,000.00
3. ASAD, Josefa
Parent Liaison – CAS & Piner
Effective: July 1, 2015
Terminating: June 30, 2016
Stipend: \$6,000.00
4. Claxton, Patricia
2015-2016 school year
LHS Registration Processing
Stipend: \$31.46 per hour
(not to exceed \$3,000.00)
(budget account # 11-000-252-100-00-0000)

j. Miscellaneous

1. Bus Aide – Non-Affiliate - Part-Time
Remove only from the Part-Time list
(Correction - Original Approval May 13, 2015)

Courtney	Richard
Garro	Elena

2. Appointments ESY 2015-2016 (Extended School Year)
Remove due to Name Corrections
(Original Approval April 29, 2015)

Capper, Marissa
Fernandez, Isabel
Kezelnik, Irene

Schwartz, Rebecca

3. SCHWIEBERT, Holly
From: Clerical Assistant
To: Data & Processing Assistant
(Correction from 5/13/15 Agenda)

4. Spicher, Teresa
Paraprofessional – (ESY 2015-16) – ONLY
From: six weeks employment
To: three weeks employment
Salary: \$1,184.65
(correction from the April 29, 2015 Agenda)

5. *&***Volunteers – District
2015-2016 school year

BERKOWITZ, Marilyn-SSS
BROOKS, Ben-SSS
EARLE, Bernice-CAGS
DINIZIO, Alice-SSS
FEVRIER, Hyacinth-EGC
RAMAKERS, Herman-CAGS
ROMANDO, Joseph-SSS
SANDLER, Ruth-SSS
SCHECHTENMAN, Judy-EGC
SCOTT, Lois-CAGS
SILBERNAGEL, Loreen-OSS

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

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

6 Ayes: Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Zlatkin, Mr. Friedman, Mrs. Gonzalez

0 Nays:

2 Abstained: Mr. Jacobovitch, Mr. Rodriguez

1 Absent: Mr. Weinberger

MOTION TO APPROVE ADDITIONS TO THE AGENDA (passed)

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

5 Ayes: Mr. Janklowicz, Mr. Tift, Mr. Zlatkin, Mr. Friedman, Mrs. Gonzalez

1 Nays: Mr. Schwartz

2 Abstained: Mr. Jacobovitch, Mr. Rodriguez

1 Absent: Mr. Weinberger

- * Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.
- ** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.
- *** This position does not include the following:

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

XII. OLD BUSINESS – None At This Meeting

XIII. NEW BUSINESS

Mr. Zlatkin made the following motion:

Resolved that the Board hereby agrees to extend the Title I contracts with its current vendors upon the same terms and conditions until August 30, 2015 or until new contracts can be awarded.

The Board held a discussion regarding the wording of the motion. After the discussion Mr. Zlatkin amended his motion to read as follow:

1. Resolved that the Board hereby agrees to extend the Title I contracts with its current vendors upon the same terms and conditions until August 30, 2015.

MOTION TO APPROVE EXTENSION OF TITLE I CONTRACTS (passed)

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

6 Ayes: Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Zlatkin, Mr. Friedman, Mrs. Gonzalez

0 Nays:

2 Abstained: Mr. Jacobovitch, Mr. Rodriguez

1 Absent: Mr. Weinberger

2. Motion to hold a Special Meeting on Tuesday, June 30, 2015, Executive Session at 6:00 p.m. and Public Session at 7:00 p.m.

MOTION TO APPROVE A SPECIAL BOARD MEETING ON JUNE 30, 2015 (passed)

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

8 Ayes: Mr. Janklowicz, Mr. Jacobovitch, Mr. Rodriguez, Mr. Schwartz, Mr. Tift,
 Mr. Zlatkin, Mr. Friedman, Mrs. Gonzalez

0 Nays:

0 Abstained:

1 Absent: Mr. Weinberger

XIV. GOOD AND WELFARE – None At This Meeting

XV. ADJOURNMENT

Motion to Adjourn:

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

Meeting was adjourned at 9:50 p.m.

I, Kevin Campbell, Assistant Business Administrator, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a public meeting held on June 18, 2015.



Kevin Campbell, Interim Business Administrator/Interim Board Secretary

August 26, 2015