

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, JULY 15, 2015,
AT 7:30 P.M., AT THE LAKEWOOD HIGH SCHOOL, 855 SOMERSET AVENUE, LAKEWOOD, NEW
JERSEY 08701**

I. PLEDGE OF ALLEGIANCE – PRESIDENT, LAKEWOOD BOARD OF EDUCATION

Kevin Campbell, Interim Business Administrator/Interim Board Secretary, called the meeting to order at 7:36 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. Heriberto Rodriguez
Mr. Joel Schwartz
Mr. Tracey Tift

Board Members Absent: Mr. David Jacobovitch – Arrived 8:13 p.m.
Mr. Alex Janklowicz
Mr. Joshua Weinberger
Mr. Isaac Zlatkin

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

III. PRESENTATIONS – None At This Meeting

IV. MINUTES – None At This Meeting

V. COMMITTEE REPORTS – None At This Meeting

VI. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

- VII. RECOGNITION OF THE PUBLIC**
1. Bill Hobday
 2. Yehuda Farkasw
 3. Annette Kearney
 4. Pastor Glenn Wilson

STATEMENT BY BOARD PRESIDENT

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

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

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

MOTION TO APPROVE THE CORRECTIONS TO THE AGENDA (passed)

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

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

0 Nays:

0 Abstained:

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

MOTION TO APPROVE TO ACCEPT THE ADDITIONS TO THE AGENDA (passed)

Motion: Mr. Friedman **Second:** Mr. Tift

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

0 Nays:

0 Abstained:

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

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

- A. Approve the attached budgetary line item transfers.
- B. Acceptance of the Secretary Report and Treasurer of School Moneys Report – None at this meeting.
- C. Certification of No Over expenditures – None at this meeting

Kevin Campbell
Assistant Business Administrator/
Assistant Board Secretary

July 15, 2015
Date

- D. Approve Bills List for the Warrant Account – None at this meeting
- E. Approve Bills List for the Cafeteria Account – None at this meeting
- F. Approval of the Payroll and Board Share of Fica/Medi for :

July 10, 2015: \$430,349.45

- G. Approval of payment of New Jersey State Health Benefit Plan premiums for May 2015:
\$1,070,706.30

H. Transportation Items:

- 1. A Approval to record results from SUMMER 2015 Transportation Quote Q-16-01 to cover routes from July 1, 2015 – August 30, 2015 not to exceed thirty (31) days, as follows:
Quote closing @ 1:00pm Tuesday June 30, 2015.

HARTNETT				JAY			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
HSSB1				HSSB1	\$219.00	-	\$0.01
HSSB2				HSSB2	\$198.00	-	\$0.01
HSSS1				HSSS1	\$162.00	-	\$0.01
HSSS2				HSSS2	\$134.00	-	\$0.01
HSSS3				HSSS3	\$128.00	-	\$0.01
SWCLHS	\$159.00	\$44.00	\$0.50	SWCLHS	N/A		

CENTRAL				KLARR			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
HSSB1	\$145.00	-	\$0.01	HSSB1	\$225.00	-	\$1.00

CENTRAL				KLARR			
HSSB2	\$145.00	-	\$0.01	HSSB2	\$225.00	-	\$1.00
HSSS1	\$145.00	-	\$0.01	HSSS1	\$225.00	-	\$1.00
HSSS2	\$145.00	-	\$0.01	HSSS2	\$225.00	-	\$1.00
HSSS3	\$145.00	-	\$0.01	HSSS3	-		
SWCLHS	-	-	-	SWCLHS	-		

1. B Record results from SUMMER 2015 Q-16-01

SCHOO L	VENDOR	ROUTE	MULT I	PER DIEM	AIDE	INC/DE C	total per diem	#OF DAYS	GT
LHS	HARTNET T	SWCLH S	1603	\$159.0 0	\$44.0 0	\$0.50	\$203.0 0	31	\$6,293.0 0
LHS	JAY	HSSS2	1601	\$134.0 0	\$0.00	\$0.01	\$134.0 0	31	\$4,154.0 0
LHS	JAY	HSSS3	1601	\$128.0 0	\$0.00	\$0.01	\$128.0 0	31	\$3,968.0 0
LHS	CENTRAL	HSSB1	1602	\$145.0 0	\$0.00	\$0.01	\$145.0 0	31	\$4,495.0 0
LHS	CENTRAL	HSSB2	1602	\$145.0 0	\$0.00	\$0.01	\$145.0 0	31	\$4,495.0 0
LHS	CENTRAL	HSSS1	1602	\$145.0 0	\$0.00	\$0.01	\$145.0 0	31	\$4,495.0 0

2. A Approval to record results from SUMMER 2015 Transportation Quote Q-16-02 to cover routes from July 1, 2015 – August 30, 2015 not to exceed thirty (30) days, as follows:
Quote closing @ 2:00pm Tuesday July 1, 2015.

KLARR			
ROUTE	COST	AIDE	INC/DEC
SOS15	\$225.00	\$35.00	\$1.99

2. B Record results from SUMMER 2015 Q-16-02

VENDOR	ROUTE	MULTI	PER DIEM	AIDE	INC/DEC	TTL PD	#OF DAYS	GT
KLARR	SOS15	1604	\$225.00	\$35.00	\$1.99	\$260.00	30	\$7,800.00

3. A Approval to record results from SUMMER 2015 Transportation Quote Q-16-03 to cover routes from July 1, 2015 – August 30, 2015 not to exceed thirty (31) days, as follows:
Quote closing @ 1:00pm Tuesday July 7, 2015.

CENTRAL BUS				KLARR			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
SOS16	\$140.00	\$30.00	\$0.01	SOS16	\$168.00	\$36.00	\$1.00
SOS17	\$140.00	\$30.00	\$0.01	SOS17	\$168.00	\$36.00	\$1.00

SEMAN-TOV			
ROUTE	COST	AIDE	INC/DEC
SOS16	\$210.00	\$40.00	\$0.01
SOS17	\$210.00	\$36.00	\$0.01

3. B Record results from SUMMER 2015 Q-16-03

VENDOR	ROUTE	MULTI	PER DIEM	AIDE	INC/DEC	TTL PD	#OF DAYS	GT
CENTRAL	SOS16	1605	\$140.00	\$30.00	\$0.01	\$170.00	30	\$5,100.00
CENTRAL	SOS17	1605	\$140.00	\$30.00	\$0.01	\$170.00	30	\$5,100.00

4. Parental contracts per Diem incorrect (Corrections from the June 18, 2015 board agenda):

STUDENT ID#	SCHOOL	# OF Days		correction	Total	ROUTE
6721687075	SCHI	210	\$55.56	\$65.00	\$13,650.00	SCHIBE
2491403396	SCHI	210	\$55.56	\$65.00	\$13,650.00	SCHIBM
913355	SCHI	210	\$28.46	\$79.20	\$14,256.00	SCHIZY
908343	SCHI	210	\$1,340.00	\$11,340.00		SCHIFF

5. 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
4/30/15	VAMVAS	67.50	1	1.5	\$101.25	BOE DRIVER SICK
4/1-4/30	DURHAM	67.50	1	26	\$1,755.00	BOE DRIVER ON VACAY
6/22	JAYS	67.50	1	1	\$67.50	BOE DRIVER OUT

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.

KLARR		
MULTI	RENEWAL #	CONTRACT AMOUNT
1451	2	\$13,259.01

- I. Move that the Board of Education approve Talk Trac IEP Therapy Data Management System for the 2015-2016 school year at a cost of \$3.00 per student not to exceed \$7,000.00, to be paid through budget account #11-000-216-610-15-0015.
- J. Move that the Board of Education approve an additional \$3,100.00 for the 2014-2015 school year to Trainer Associates for Speech Therapy Services, to be paid through budget account #11-000-216-320-00-0000.
- K. Move that the Board of Education approve Requisitions and Authorizations for Public Records Disposal according to the Records Retention Schedule, not to exceed \$2,500.00.
- L. Move that the Board of Education authorize the Business Administrator/Qualified Purchasing Agent to utilize a competitive contracting process for solicitation of a provider for Substitute Teaching Services.
- M. **Approve a Resolution Authorizing Contracts with certain approved CO-OP Vendors for contracting units.**

WHEREAS, the Lakewood Board of Education, may by resolution and without advertising for bids, purchase any goods or services under New Jersey Cooperative Purchasing Program; and

WHEREAS, the Lakewood Board of Education has the need on a timely basis to purchase goods or services utilizing CO-OP's and

WHEREAS, the Lakewood Board of Education intends to enter into contracts with the attached referenced CO-OP Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current contracts,

NOW, THEREFORE, BE IT RESOLVED, that the Lakewood Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved CO-OP Vendors, pursuant to all conditions of the individual CO-OP's and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Lakewood Board of Education and the referenced CO-OP Vendors shall be from July 1, 2015 to June 30, 2016:

EDUCATIONAL DATA SERVICES COMMISSION
MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION
MORRIS COUNTY EDUCATIONAL SERVICES COMMISSION
OCEAN COUNTY CO-OP

- N. To approve a Resolution authorizing contracts with certain approved state contract vendors, as follows:**

WHEREAS, the Lakewood Board of Education may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Lakewood Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Lakewood Board of Education intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Lakewood Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Lakewood Board of Education and the Referenced State Contract Vendors shall be from July 1, 2015 through June 30, 2016.

- O. Whereas**, the Lakewood Board of Education solicited bids for IDEA Paraprofessionals (Bid No. 02-1516) on June 23, 2015, and

Whereas seven (7) entities were solicited, and

Whereas only one (1) bid was received from Tree Of Knowledge, and

Whereas the sole bid has been determined to be both responsive and responsible;

NOW THEREFORE, BE IT RESOLVED, that the Lakewood Board of Education award said effort to Tree Of Knowledge at a cost of \$18.00 per hour per paraprofessional in accordance with the terms and conditions of Bid 02-1516 and the bidder's response, and that the Board Attorney be directed to construct the contract for said services consistent with the Bid and Tree Of Knowledge's bid.

P. RESOLUTIONS FOR ADOPTING NEW BID THRESHOLDS

Resolution Increasing the Bid Threshold-Qualified Purchasing Agent

WHEREAS, Kevin Campbell Interim School Business Administrator/Interim Board Secretary possesses a qualified purchasing agent (QPA) certificate;

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

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

MOTION TO APPROVE BUSINESS AGENDA (passed)

Motion: Mr. Schwartz **Second:** Mr. Tift

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

0 Nays:

0 Abstained:

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

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *M.M. o/b/o J.M. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 07438-2015, Agency Ref. No. 2015-22590 in accordance with the terms of the Settlement Agreement and Release provided to the Board which is on file in the office of the Business Administrator.
2. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *J.Q. o/b/o J.Q. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 07434-2015, Agency Ref. No. 2015-22589 in accordance with the terms of the Settlement Agreement and Release provided to the Board which is on file in the office of the Business Administrator

3. Move that as provided by N.J.S.A. 18A:22-8.1, the Superintendent and/or designee be designated to approve such line item budget transfers that are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting for the 2015-2016 school year.
4. Approve the Business Administrator or designee to pay bills between Board meetings due to special or emergent circumstances for ratification at the next scheduled board meeting for the 2015-2016 school year.
5. Approve authorization of the Superintendent of Schools to appoint staff members during emergent circumstances for ratification at the next scheduled board meeting.
6. Approval to accept the donation of a new sign and installation in front of the Lakewood Middle School from the LMS PTA.
7. Approve Carolyn Kauffman and Evelyn Gonzalez to work two (2) days during either July or August 2015 (TBD) to work the New Teacher Academy, 6 hours a day, at a cost of \$40.00 per hour (original approval BOE Agenda May 13, 2015).

Remove from the original approved list:

Raymond Mann
Deborah Mazzeo

8. Approve Diane Piasentini to attend Principles of Public Purchasing 2 at the Rutgers Eco-Complex, October 3rd, 10th, 24th, 2015 and November 7th, 21st, 2015, at a cost of \$914.00, to be paid through budget account #11-000-291-280-00-0000.
9. Approve Professional Development for the following staff for the 2015-2016 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Paredes	John	*Affirmative Action Training	7/30/15 7/31/15	\$450.00	\$17.98	\$0.00
Binns	Daphne	**IEP Woodcliff Academy	5/15/15	\$0.00	\$7.96	\$0.00
Freund	Elchanan	OAL – Trial	7/14/15 7/15/15	\$0.00	\$24.80	\$0.00
Stead	Thomas	NJSIAA/DAANJ Athletic Directors Course	8/20/15	\$150.00	\$0.00	\$0.00
Weisz	Adina	NJDOE SGO Training	7/14/15	\$0.00	\$17.98	\$0.00

**CORRECTION-Previously approved on 6/18/15 agenda under the name of Donna Climer

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

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Ivanus	Mariya	GCU	CAGS	9/8-12/18/15
Meleo	Matthew	Kean	CAGS	9/8/15-10/20/15
Elliott	Lee	Kean	LHS	9/8/15-12/21/15
Meleo	Matthew	Kean	LHS	10/23/15-12/21/15
Nunziato	Steven	Kean	EGC	9/8/15-12/21/15
Masone	Nick	Kean	SSS	9/8/1512/21/15
Karakanas	Joanna	Kean	LMS	9/8/1512/21/15
Smith	Morgan	Kean	LMS	9/8/1512/21/15
Cook	Meghan	Kean	LMS	9/8/1512/21/15
Agyemang	Nigel	Kean	LMS	9/8-12/21/15
Marinov	Andre	GCU	CAGS	15 days 9/14/15

11. Approve the following placements for the Fall 2015 semester for student observations:

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Williams	Amber	GCU	LECC C1	Observation Only 10 days beginning 9/28/15
Callahan	Ashley	GCU	LECC C1	Observation Only 10 days beginning 9/28/15
Quinby	Ashley	GCU	SSS	Observation Only 10 days beginning 9/28/15
Herrera	Jerilee	GCU	SSS	Observation Only 10 days beginning 9/28/15
Oakes	Emily	GCU	SSS	Observation Only 10 days beginning 9/28/15
Almodovar	Brittney	GCU	SSS	10 days 9/28/15
San Filippo	Danielle	GCU	CAGS	10 days 9/28/15

12. Approve the following teachers to attend mandated IEP meetings, when necessary, effective June 30, 2015 through August 30, 2015, to be paid at the rate of \$40.00 per hour.

CORREIA	Rondalyn
DOTTS	Jodi
FAGAN	Christine
GILBERT	Juliann
GLATZER	Barbie

GONZALEZ	Gladys
GORALSKI	Stefani
HADLEY	Michael
HALUSKA	Sharon
KIRBY	Katie
KLEIN	Rachel
LIEBERMAN	Benjamin
LOWE	Patricia
MACCONNEL	Chris
MOSES	Stacy
O'BRIEN	Mary Ann
QUICK	Carmella
RIORDAN	Nancy
ROMITO	Marrisa
SASSE	Jeanne
SCHENCK	Linda
WEBB	Lenore
WILSON	Jessica

13. Approve Mary Beth Nadler, Teacher of the Visually Impaired of MBN Education Services, LLC, to provide Functional Vision Evaluations for students 233B, H6897-15 and K9948-16 for a total of \$3,360.00, to be paid through budget account #11-000-219-390-00-0000.
14. Approve New Jersey Specialized Child Study Team to provide a psychological, educational and speech and language evaluations for student P4450-15 for a total of \$1,350.00, to be paid through budget account #11-000-219-390-00-0000.
15. Approve the Dual Use Application for the 2015-2016 school year at the Lakewood Middle School Rooms 2, 3, 7, 29.
16. Approve Kevin Walters as High School Literacy Coach for an additional 20 hours per week @ \$40.00 per hour, not to exceed \$28,800.00. Paid through RAC Title I funds Acct # 20-231-200-100-03-0999
17. Approve Caryn Pall as Algebra I Math Intervention Specialist for Lakewood High School at a rate of \$80.00 per hour, for 2 days per week (approximately 25 weeks), not to exceed \$24,000.00, to be paid through LHS RAC Title I funds, budget account # 20-231-200-100-03-0999.
18. Approve the following staff members for Curriculum & Assessment Development 25 additional hours each, \$40.00 per hour, to be paid through LHS RAC Title I funds, budget account # 20-231-200-100-03-0999.

Staff Member	Content Area	# of hours
Tanya Lees	Social Studies	25
Kandace Brown	Math	25
Shelleen Elsbree	ELA	25
Antoinette Minutillo-Shann	Science	25

19. Approve Kristin O'Connor, Data coach, for Data & Assessment, additional 40 summer hours, \$40.00 per hour, to be paid through LHS RAC Title I funds, budget account # 20-231-200-100-03-0999.

20. Approve the Kaplan SAT prep program, for 25 students at a total cost of \$4,000.00. This includes materials, Kaplan instructor and on line component, to be paid through LHS RAC Title I funds, budget account # 20-231-200-500-03-0999.

21. Approve James DeSopo, High School science teacher to run a summer enrichment course for AP Physics and Chemistry students, on the dates and times listed, at a cost of \$40.00 per hour, not to exceed 15 hours, to be paid through LHS RAC Title I funds, budget account # 20-231-200-100-03-0999.

Program Dates & Times

August 17 & 18, 2015	9:00 am – 11:30am
August 19, 20 & 21, 2015	9:00 am – 12:00pm
August 25, 26 & 27, 2015	9:00 am – 12:00pm

22. Approve James DeSopo, High School Chemistry and Physics teacher to attend the Advanced Placement summer institute at Ocean County College from August 10, 2015 through 13, 2015 at a cost of \$850.00, to be paid through budget account # 11-000-218-390-03-0000.

23. Approve the 2015-2016 tuition costs for the following out-of-district student placements, to be paid through budget accounts 11-000-100-561/562-00-0000, 11-000-100-565-00-0000, 11-000-100-566-00-0000, and 11-000-100-569-00-0000.

Student ID	Placement	Tuition	Days	Intensive Service	Start Date
G1385-15	Barneget Twp	\$ 15,000.00	180		9/1/2015
B1878-15	Gloucester Twp.- Charles W. Lewis	\$ 13,000.00	180		9/1/2015
M4789-15	Howell Middle School North	\$ 9,000.00	180		9/1/2015
M8755-15	Land O' Pines School	\$ 9,000.00	180		9/1/2015

Student ID	Placement	Tuition	Days	Intensive Service	Start Date
A9809-15	Neptune Township	\$ 23,000.00	180		9/1/2015
A2965-15	Neptune Township	\$ 17,000.00	180		9/1/2015
P4450-15	Summerfield School- Neptune Twp.	\$ 53,000.00	180		9/1/2015
T2261-15	Summerfield School- Neptune Twp.	\$ 53,000.00	180		9/1/2015
A7912-15	Toms River Regional Schools	\$ 10,000.00	180		9/1/2015
W8136-15	Toms River Regional Schools	\$ 12,000.00	180		9/1/2015
B1617-15	Toms River Regional Schools	\$ 12,000.00	180		9/1/2015
D6129-15	Toms River Regional Schools	\$ 8,400.00	180		9/1/2015
D4550-15	ARC/Discovery/Journey Program	\$ 14,700.00	210	ESY	7/1/2015
G1405-15	ARC/Discovery/Journey Program	\$ 14,700.00	210	ESY	7/1/2015
K5609-15	CVR- Aspen Academy	\$ 19,855.00	209	ESY	7/1/2015
A1295-15	New Hope Foundation	\$ 18,000.00	180		9/1/2015
F4804-15	Strang School - Ranch Hope	\$ 51,000.00	215	ESY	7/1/2015
A1803-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
B3139-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
B8529-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
B6681-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
E0516-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
E5699-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
F9863-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
F8464-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
F9626-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015

Student ID	Placement	Tuition	Days	Intensive Service	Start Date
G2362-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
G2193-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
G9721-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
G9398-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
H9104-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
H2873-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
J9842-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
K7001-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
K2243-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
K3716-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
L3986-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
M7587-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
N5883-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
N9503-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
P6177-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
P4366-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
R6623-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
R4406-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
R4527-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
R0895-15	The Center for Education	\$ 64,165.50	210	ESY	7/1/2015
S4900-16	The Center for	\$ 64,165.50	210	ESY	7/1/2015

Student ID	Placement	Tuition	Days	Intensive Service	Start Date
	Education				
R7797-15	Archway Program	\$40,149.40	215	ESY	7/1/2015

24. Approve Dr. Donna Merchant to conduct Classroom Acoustic Evaluations at the Spruce Street School, at a cost of \$150.00 per hour, not to exceed \$900.00, to be paid through budget account #11-000-219-390-13-0000.

25. Approve MBN Education Services, LLC to provide TVI student services/staff consultations, at \$140.00 per hour, effective July 1, 2015 through June 30, 2016 , to be paid through budget account #11-000-217-320-00-0000.

26. Approve Ella G. Clarke School staff to attend APEX ESL/Bilingual Professional Development, July 20, 2015 through July 23, 2015, \$40.00 per hour, six (6) hours per day, to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999.

James Martin
Tina Sardano

27. Approve the following Ella G. Clarke School teachers to attend Scholastic Professional Development (Grades 2 & 4), effective July 7, 2015 through July 10, 2015, \$40.00 per hour, three (3) hours per day, to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999.

Alexandra Giuffrida
Leilanie Small

28. Approve the following teachers to attend the APEX Professional Development from July 7, 2015 through July 10, 2015, at \$40.00 per hour, to be paid through EGC RAC funds, budget account #20-231-200-100-05-0999.

Staff	Grade	Hours per day	Maximum cost not to exceed
Paulette Fox	2	3	\$480.00
Karen Hetzel	2	3	\$480.00
Tara Napolitano	2 & 4	6	\$960.00
Justina Rose	2 & 4	6	\$960.00
Susan Wiemken	2	3	\$480.00

29. Approve Kimberly Reque to attend the following Professional Development with Scholastics, one Saturday per month in October 2015, November 2015, January 2016 and February 2016. (Dates to be determined), six (6) hours per training, \$40.00 per hour, to be paid through EGC RAC funds. Account # 20-231-200-100-0999.

30. Approve Kimberly Reque to attend Curriculum Associates Professional Development Ready Common Core – Getting Started, on July 24, 2015 for 3 hours at a cost of \$40.00 per hour, to be paid through EGC RAC funds. Account # 20-231-200-100-05-0999.
31. Approve Kimberly Reque to attend Professional Development Ready Common Core Understanding Data on August 7, 2015 for 3 hours at a cost of \$40.00 per hour. To be paid through EGC RAC funds. Account # 20-231-200-100-05-0999.
32. Approve the purchase of Magic Tree House Series - 4 kits at a cost not to exceed \$6,600.00, to be paid through EGC RAC funds, budget account # 20-231-200-600-05-0999.
33. Approve the purchase of the I Survived book Series - 5 kits at a cost not to exceed \$9,500.00, to be paid through EGC RAC funds, budget account # 20-231-200-600-05-0999.
34. Approve Kimberlee Shaw as the EGC After School Program Coordinator for the 2015-2016 school year, 4 hours per week for 34 weeks, at a cost of \$60.00 per hour, to be paid through EGC RAC, budget account # 20-200-100-05-0999.
35. Approve Kimberlee Shaw to facilitate two (2) Parent Orientation/Technology Classes, August 18, 2015 and August 19, 2015, includes 2 hours for preparation for each session, 1 hour per each session, \$60.00 per hour, to be paid through EGC RAC, budget account # 20-200-100-05-0999.
36. Approve Kimberlee Shaw, After School Program Coordinator to set up 20 classrooms and the logical aspects of starting the After School Program at EGC, \$60.00 per hour, for a maximum of 24 hours, to be paid through EGC RAC funds, budget account # 20-200-100-05-0999.
37. Approve the change of dates for the EGC Scholastic Math Solutions Professional Development for Grade 3 from August 10, 11, 12 & 13, 2015 to July 20, 21, 22, 23, 2015. This Professional Development was previously approved on the June 30, 2015 agenda. (Date change only) (No change in cost).
38. Approve the following teachers to attend a Math PD – Exploring the Curriculum on July 13, 14, 15, 16, 20, 21, 22, 23, 2015. Each teacher will attend four days of training, 3 hours per day, which will be presented by Ms. Amanda Mitchell, Math coach, at \$40.00 per hour, to be paid through the CAS RAC fund, budget account #20-231-100-100-06-0999.

Kerren Grau
Lynda Bower
Melanie Roche

Maryellen McLaughlin
Andrea Adams
Christina Snyder
Audrey Wright
MaryAnne O'Brien
Lacey Majors
Maureen Palheta
Meghan McClanahan
Alicia Wigdortz
Juliann Gilbert
Karen Barbagelata
Marissa Romito
Amanda Mitchell

39. Approve Ms. Amanda Mitchell, Math coach, to prepare to present Math PD – Exploring the Curriculum, \$40.00 per hour, to be paid through the CAS RAC fund, budget account #20-231-100-100-06-0999.

40. Approve Middle School staff, **Mrs. Cheri Caravano**, to be a chaperone for the NJ Natural Gas Project Venture Educational Program, 1415 Wycoff Road, Wall, New Jersey, twice a month, from 3:00 p.m. – 5:00 p.m., starting October 2015 through May 2016. NJNG will cover all cost for the chaperone and bussing for the program, at no cost to the district. According to the following schedule:

BUS SCHEDULE

October 29, 2015
November 12, 2015
December 3, 2015
December 17, 2015
January 7, 2016
January 21, 2016
February 11, 2016
February 25, 2016
March 3, 2016
March 17, 2016
April 7, 2016
April 21, 2016
May 12, 2016
May 26, 2016

41. **Be it resolved** that the Lakewood Township Board of Education authorizes Ocean Academy, a Private School for the Disabled to provide breakfast and lunch to the students enrolled of the Lakewood township school district, through the food services of Ocean Mental health services, Inc.;

Therefore, the Lakewood Township school district Board of Education does not require Ocean Academy to apply for and receive funding from the Child Nutrition program nor does it require Ocean Academy to charge students for a reduced or paid meal.

42. Approve the following staff members for an additional 45 minute collaborative meeting to review the summer intervention and summer bridge programs at Lakewood High School, at a cost of \$30.00 each, to be paid through LHS RAC Title I funds, budget account # 20-231-200-100-03-0999.

Staff Member
Armstrong, Kelly
Brown, Kandace
Callahan-Melia, Jeanette
Currao, Vincent
DeJohn, Andrea
Doak, Nancy
Francia, Michael
Hadley, Michael
Hazley, Tracy
Hutchison-Daniluk, Valerie
Kersaint, Elrica
Lees, Tanya
Lehotay, Grace
Lieberman, Benjamin
Saavedra, Magaly
Salguero, Samuel
Skea, Moira
Taylor, Tracey
Vega, Ernie
Williams, Heather
Wills, Maria

43. Approve Lawrence J Clark and Ricky Maldonado for an additional 45 minutes collaborative meeting to review the summer intervention and summer bridge programs at High School, at a cost of \$22.50 each, to be paid through LHS RAC Title I funds, budget account # 20-231-200-100-03-0999.

44. Approve Timothy Brown and Gloria White for an additional 45 min collaborative meeting to review the summer intervention and summer bridge programs at High School, at a cost of \$15.00 each, to be paid through LHS RAC Title I funds, budget account # 20-231-200-100-03-0999.

45. Approve reimbursement for the following non-public Tiferes Bais Yaakov teachers for attending the Professional Development Resource Centers workshop; Resilience and Flexibility, at a cost of \$70.00 each, to be paid through budget account # 20-270-200-300-16-0045

Rivka Kaplowitz
Bracha Lederer-
Ehrentreu
Yehudis Orbach
Basya Dershowitz
Rikki Sternbuch
Debra R Dreyfuss
Penina Gradman
Simone Klein
Chaya Weiss
Devorah E.
Lichtenstein
Shulamith
Levitansky
Zeldy Eisenstein
Kaila Kohn
Fraidy Rosenblum
Malky Polansky
Michal Yoffe
Kayla Liberman
Faigy Kaufman
Chana P. Rabinowitz
Leah Schwarcz
Chaya Braun
Yehudis Schwab
Sushy Svei
Bashy Pirutinsky
Miriam Wechsler

46. Approve reimbursement for the following non-public Tiferes Bais Yaakov teachers for attending the Mindy Lidsky workshop; Raising A Smarter Child, at a cost of \$70.00 each, to be paid through budget account # 20-270-200-300-16-0045.

Kaila Braunfeld
Shulamith Rozsansky
Penina Gradman
Devorah E. Lichtenstein
Kaila Kohn
Fraidy Rosenblum

Malky Polansky
Michal Yoffe
Esty Fleischer/Rubinfeld
Gitty Schechter
Haddassah Zimmerman
Devorah May
Sorah Jaffe
Esther D. Reidel
Devorah Mindy Gross
Devorah Levi

47. Approve reimbursement for the following non-public Tiferes Bais Yaakov teachers for attending the Rabbi Fried workshop; Language and Literacy, at a cost of \$70.00 each, to be paid through budget account # 20-270-200-300-16-0045.

Simone Klein
Devorah E. Lichtenstein
Zeldy Eisenstein
Kaila Kohn
Fraidy Rosenblum
Malky Polansky
Faigy Kaufman
Chana P. Rabinowitz
Leah Schwarcz
Miriam Kresch
Chaya Braun
Yehudis Schwab
Sushy Svei
Bashy Pirutinsky
Miriam Wechsler
Raizel Weisman
Esty Fleischer/Rubinfeld
Gitty Schechter
Haddassah Zimmerman
Bracha L. Tandler

48. Approve reimbursement for the following non-public Tiferes Bais Yaakov teachers for attending the Rabbi Fried workshop; Active Listening Part I, at a cost of \$70.00 each, to be paid through budget account # 20-270-200-300-16-0045.

Simone Klein
Shulamith Levitansky
Zeldy Eisenstein

Kaila Kohn
Fraidy Rosenblum
Malky Polansky
Kayla Liberman
Faigy Kaufman
Chana P. Rabinowitz
Leah Schwarcz
Miriam Kresch
Yehudis Schwab
Sushy Svei
Bashy Pirutinsky
Miriam Wechsler
Esty
Fleischer/Rubinfeld
Gitty Schechter
Haddassah Zimmerman
Chanie Manes
Esther Weinberger
Bracha L. Tandler

49. Approve reimbursement for the following non-public Tiferes Bais Yaakov teachers for attending the Rabbi Fried workshop; Active Listening Part II, at a cost of \$70.00 each, to be paid through budget account # 20-270-200-300-16-0045.

Simone Klein
Chaya Weiss
Shulamith Levitansky
Zeldy Eisenstein
Kaila Kohn
Fraidy Rosenblum
Malky Polansky
Kayla Liberman
Faigy Kaufman
Chana P. Rabinowitz
Leah Schwarcz
Miriam Kresch
Chaya Braun
Yehudis Schwab
Sushy Svei
Bashy Pirutinsky
Miriam Wechsler
Hinda Padawer
Esty

Fleischer/Rubinfeld
 Gitty Schechter
 Haddassah Zimmerman
 Chanie Manes
 Esther Weinberger
 Bracha L. Tendler

50. Approve Raizel Weisman, staff member of non-public Tiferes Bais Yaakov teachers for attending Lead Education workshop, at a cost of \$35.00, to be paid through budget account # 20-270-200-300-16-0045.

51. Approve reimbursement for the following non-public Tiferes Bais Yaakov teachers for attending the workshop Creative Kids, at a cost of \$35.00 each, to be paid through budget account # 20-270-200-300-16-1054.

Sara A. Hirsch
 Rivka Sender
 Chany Engel
 Haddassah
 Zimmerman

52. Motion to approve the following revised job descriptions:
 District Attendance Officer
 Parent Liaison Program Coordinator
 Supervisor of Related Services /Idea Coordinator

53. Motion to approve the following job descriptions:
 Supervisor of Pupil Personnel Services
 Supervisor Child Study Team
 Supervisor of Special Education

54. Approve the 2015-2016 tuition costs for the following out-of-district student placements, for settlements and stay put court order, to be paid through budget account 11-000-100-569-00-0000.

Student ID	Placement	Tuition	Days	Intensive Service	Start Date	Settlement	Stay Put Court Order
233B	Ateres Tzippora	\$ 47,000.00	210	ESY, Aide	7/1/2015		x
267B	Bais Faiga	\$ 98,765.00	210	ESY	7/1/2015		x
301B	Bais Faiga	\$ 98,765.00	180		9/1/2015		x

Student ID	Placement	Tuition	Days	Intensive Service	Start Date	Settlement	Stay Put Court Order
370B	Bais Rivka Rochel	\$ 88,410.00	210	ESY, Aide	7/1/2015		x
268B	Bais Rivka Rochel	\$ 41,900.00	180		9/1/2015		x
266B	Bais Rochel/Bais Chinuch	\$ 43,620.00	190	SI	7/1/2015		x
258B	Bais Shaindel	\$ 57,500.00	210	Aide	7/1/2015		x
259B	Bais Shaindel	\$ 51,181.20	210	Aide	7/1/2015		x
262B	Bais Tova	\$ 85,000.00	180	Aide	9/1/2015		x
264B	Bnos Bracha	\$ 33,900.00	180	Aide	9/1/2015		x
260B	Bnos Yaakov	\$ 42,000.00	210	Aide	7/1/2015		x
378B	Bnos Yaakov	\$ 36,000.00	210	ESY	7/1/2015		x
242B	Yeshiva Emek Hatorah	\$ 92,350.00	210	ESY, Aide	7/1/2015		x
265B	Yeshiva Emek Hatorah	\$ 56,100.00	210	ESY	7/1/2015		x
136B	Yeshiva Orchos Chaim	\$ 56,597.00	185	Aide	9/1/2015		x
308B	Yeshiva Orchos Chaim	\$ 88,459.80	185	Aide	9/1/2015		x
311B	Yeshiva Oros Yisrael	\$ 83,000.00	185	Aide	9/1/2015		x
193B	Yeshiva Oros Yisrael	\$ 65,000.00	185	Aide	9/1/2015		x
261B	Yeshiva Oros Yisrael	\$ 28,000.00	185		9/1/2015		x
271B	Yeshiva Oros Yisrael	\$ 28,000.00	185		9/1/2015		x
270B	Yeshiva Oros Yisrael	\$28,000.00	185		9/1/2015		x
269B	Yeshiva Oros Yisrael	\$ 28,000.00	185		9/1/2015		x
430B	Yeshiva K'Tana	\$ 13,280.00	185		9/1/2015		x
J6690-15	Special Children's Center	\$ 64,165.50	210	ESY	7/1/2015		x
J5548-15	Special	\$ 64,165.50	210	ESY	7/1/2015		x

Student ID	Placement	Tuition	Days	Intensive Service	Start Date	Settlement	Stay Put Court Order
	Children's Center						
F3486-15	Special Children's Center	\$ 64,165.50	210	ESY	7/1/2015		x
B5987-15	Sinai Academy	\$ 55,764.79	185		9/1/2015	x	
297B	Yeshiva Tifereth Torah	\$ 58,550.00	210	ESY, Aide	7/1/2015	x	
263B	Yeshiva Kol Torah	\$35,000.00	210	Aide only	7/1/2015	x	
400B	Parent Reimbursement	\$ 35,000.00	210	Related Services	7/1/2015	x	

55. Motion to approve the elimination of the job position Parent Resource Center Coordinator and the job description for Parent Resource Center Coordinator.

56. Please approve the following teachers to attend the LETRS training which will take place from July 27, 2015 through July 31, 2015 (LETRS training was previously approved on the June 18, 2015 agenda-page 40 items 52 and 53). Each teacher will attend the training for six hours a day and thirty hours total. Teachers will be paid \$40.00 an hour for the training. Each teacher's payment will not exceed \$1,200.00. 15 teachers will be paid through the Clifton RAC account: 20-200-100-06-0999. 17 teachers will be paid through Clarke's RAC account of 20-231-200-100-05-0999. Three administrators will attend the training but will not be paid an hourly rate.

Clifton Teachers	Clarke Teachers	Administrators
Maryellen McLaughlin	Jennifer Binney	Tova Feifer
Meghan McClanahan	Shannon Downey	Tracy Paolantonio
Melanie Roche	Jennifer Hartwell	Jessica Ring
Juliann Gilbert	Karen Hetzel	
Tracy Brenman	Salvatore Notaro	
Andrea Adams	Jody Olivier	
Mary Anne O'Brien	Danielle Ortiz	

Michele Greenberg	Todd Pizzella
Lynda Bower	Justina Rose
Erica Dorando	Tina Sardano
Audrey Wright	Kimberlee Shaw
Josephine Torres	Leilanie Small
Christina Snyder	Mettria Toler
Margarita Garces	Susan Wiemken
Marissa Romito	Evelyn Gonzalez
	Lauren Stross
	Harriette Reynoso
	Dena Stuart

57. Approval to issue a Request for Proposal for a Universal Screener (English and Spanish) and computerized reading intervention program (English and Spanish) for grades Kindergarten through Eighth grade.
58. Approve the Letterland follow up training for September 2, 2015. Two sessions of training will be provided. In the morning the group will consist of a maximum thirty Kindergarten teachers and in the afternoon a second session will be provided for district administrators (principals, assistant principals, and supervisors). The focus of the morning session for this follow up training will be how to incorporate the Letterland strategies and support activities into centers for the students to work independently and in small groups to achieve the Foundational Common Core skills. Teachers will be taught how to utilize the assessments provided by the program to differentiate instruction and target students' needs through small group work. The presenters will model a complete sample lesson for the teachers so they can feel comfortable with the instructional sequence. In the afternoon the administrators will receive an overview of the Letterland program, strategies, materials, and assessments. They will be provided with a walkthrough tool and a fidelity checklist to assist with monitoring and assisting the teachers with the implementation of the new program. The cost of the training will be \$2,600.00 and will be paid for through account 20-270-200-300-15-0015.
59. Approve the Letterland follow up training for September 2, 2015. Two sessions of training will be provided. In the morning the group will consist of a maximum of thirty first grade teachers and in the afternoon a second session will be provided for Interventionists, Reading Coaches, and Resource Room teachers. The focus of the morning training will be for the teachers to become more familiar with the daily

strategies and activities that they will be using during the five day weekly plan. They will learn how to administer and score the phonics inventory assessment, the weekly assessment, and the tri-weekly assessments. The teachers will watch a full demonstration lesson so that they become familiar and comfortable with the daily instructional sequence. The focus of the afternoon training will be to gain competence with using the Kindergarten, First grade, and Second grade Letterland strategies and appropriate choice of materials based upon the needs of their students. These professionals will be taught to determine student functioning levels to correctly place students on the appropriate level of the program (kindergarten, first, or second grade). The presenter will discuss with the participants when it may be a good idea to use the lessons created for the whole class and when it may make more sense to utilize the Intervention lessons with their students (depending on student's skill level, strengths and weaknesses, prior Letterland exposure and experience). The cost of the training will be \$2,600.00 and will be paid for through account number 20-270-200-300-15-0015.

60. Approve the Letterland follow up training for September 2, 2015. Two sessions of training will be provided. In the morning the group will consist of Kindergarten paraprofessionals who will receive an introductory Letterland training. Paraprofessionals will be introduced to the Letterland mnemonics, instructional sequence of the program, Story Logic, Instructional Strategies (roller coaster, slow speak trick, capital letter trick), and program materials. In the afternoon the group will consist of a maximum thirty second grade teachers. The focus of the afternoon session will be on how to integrate the first and second grade materials and strategies based on student assessment data and demonstrated need. Teachers will observe a sample lesson at each grade level (first and second). Assessment options, including the weekly assessments, the tri-weekly assessments, and the phonics inventory will be reviewed. The scope and sequence for each grade level will be analyzed and discussed. Center option activities which will reinforce the skills introduced via the mini-lessons will be reviewed, described, and demonstrated. The cost of the training will be \$2,600.00 and will be paid for through account number 20-270-200-300-15-0015.
61. Approve Rich Wilson (from NJEA) to provide the district teachers and administrators with professional development on the Danielson 2007 Evaluation Rubric tool. The training will take place on September 1, 2015 and there will be no cost to the district.
62. Approve James Rahn, Math Consultant to provide professional development at the Middle School, for 19 days (TBD), at a cost of \$1,150.00, at a cost not to exceed \$21,850.00, to be paid through LMS RAC funds, budget account #20-231-200-300-04-0999. (RFP)
63. Approve James Rahn, Math consultant, to provide professional development at High School, for fifty-three (53) days, at a cost of \$1,150.00, at a cost not to exceed \$58,650.00, to be paid through RAC Title I funds, budget account # 20-231-100-300-03-0999. (RFP)

64. BE IT RESOLVED by the Lakewood Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and K.T. and G.R. o/b/o A.R., which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

65. Approve the purchase of classroom furniture and supplies for nine new preschool classrooms at Piner Elementary School, to be paid through Preschool Expansion Grant Acct # 20-220-100-600-00-0000, cost not to exceed \$215,000.

Vendors to be utilized:

- Tri Furniture Design
- Lakeshore Learning
- Kurtz Brothers
- Kaplan
- Success for All Foundation

66. Approve the 2015-2016 costs for the following services for student attending out of district programs, to be paid from Account 11-000-100-565-00-0000.

ID #	School	Service	Cost	Start Date
H0347-15	Manchester Regional Day School	1:1 Aide	\$39,700.00	7/1/2015
B2803-15	SCHI	1:1 Aide	\$23,999.40	9/1/2015
G9785-15	SCHI	1:1 Aide	\$23,999.40	9/1/2015
K1542-15	SCHI	1:1 Aide	\$23,999.40	9/1/2015
K1638-15	SCHI	1:1 Aide	\$23,999.40	9/1/2015
N6601-15	SCHI	1:1 Aide	\$23,999.40	9/1/2015

67. Approve the Chief School Administrator's Professional Development Plan.

68. Approve the following Ella G. Clarke School staff to attend APEX Professional Development (Grade 3), August 10, 2015 through August 13, 2015, \$40.00 per hour, three (3) hours per day, to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999. (Pending RAC Approval)(Original approval on June 30, 2015).

Karen Hetzel
Justina Rose
Tara Napolitano
Susan Wiemken

69. Approve the following Ella G. Clarke School teachers to attend Scholastic Professional Development (Grades 2 & 4), July 7, 2015 through July 10, 2015, \$40.00 per hour, three (3) hours per day, , to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999. (Pending RAC Approval)(Original approval on June 30, 2015).

Alexandra Giuffrida
Leilanie Small

70. Approve upgrade of web filter and web policy appliance from Integra1 for \$13,000. WSCA/NASPO. Paid through PARCC Readiness Aid budget account #11-000-252-330-00-0000.

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. Ross, Heather
Teacher – CAS
Effective: September 4, 2015 or sooner
2. Wills, Maria
Teacher – Mathematics – LHS
Effective: September 7, 2015 or sooner
3. Cataline, Christopher
Dean of Discipline – LMS
Effective: September 7, 2015 or sooner
4. Slavick, Kenneth
Teacher – OSS
Effective: September 6, 2015 or sooner
5. Mandell, Dana
Teacher – Music – CAS
Effective: September 13, 2015 or sooner

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. MITTEL, Chana
CST-Psychologist-OSS
Sick (2.5 days)-Paid
Effective: June 29, 2015
Terminating: July 1, 2015 (5)
(Pending attendance documentation)
FMLA(8 weeks 3 days)-Unpaid
Effective: July 1, 2015
Terminating: August 31, 2015 or sooner

e. Transfers

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

Last Name	First Name	Grade	Position	From	To
Thomas	Lauren	Preschool	Gen Ed	LECC	Piner
Harry	Brueck	Preschool	Gen Ed	LECC	Piner

2. NIEVES, Mary
Teacher – LMS
From: 8th Grade Mathematics
To: 7th Grade Mathematics
Effective: September 1, 2015
Terminating: June 30, 2016

3. CARAVANO, Cheri
Teacher – LMS
From: 7th Grade Mathematics
To: 8th Grade Mathematics
Effective: September 1, 2015
Terminating: June 30, 2016

f. Appointments

1. *WILSON, Ryan
Teacher – Business Education – LHS
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, MA - \$48,689.00
(replacement for J Hand – resigned - \$48,989.00)

(Mentoring paid by employee if necessary)
(budget account # 15-140-100-101-030003)

2. *SCHINDLER, Michelle
Teacher – English - LHS
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, BA - \$ 45,689.00
(replacement for W Beck – resigned - \$49,689.00)
(Mentoring paid by employee if necessary)
(budget account # 15-213-100-101-03-0003)
3. *DEJESUS, Isamar
Teacher – Spanish – EGC
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, BA - \$ 45,689.00
(replacement for A Speyer – resigned - \$48,989.00)
(Mentoring paid by employee if necessary)
(budget account # 15-120-100-101-05-0005)
4. *GARGULINSKI, Melissa
Teacher – Preschool – Piner
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 3, BA15 - \$ 47,289.00
(new position)
(Mentoring paid by employee if necessary)
(budget account # 15-130-100-101-10-0010)
5. *HOVER, Amy
Teacher – Algebra I – LHS
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 3, BA - \$46,289
(replacement for A Slater – resigned - \$48,089.00)
(Mentoring paid by employee if necessary)
(budget account # 15-140-100-101-03-0003)

6. *DEGUILIO-DECARLO, Jillian
Teacher – Preschool – LECC Campus II
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, BA - \$45,689.00
(new position)
(Mentoring paid by employee if necessary)
(budget account # 20-218-100-101-00-1211)
7. *FAAS, Matthew
Teacher – 1st Grade – ICS – Piner
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, MA - \$48,689.00
(new position)
(Mentoring paid by employee if necessary)
(budget account # 20-218-100-101-00-1211)
8. *GREDDER, Ray
Assistant Principal – OSS
Effective: August 1, 2015 or sooner
Terminating: June 30, 2016
Salary: Step 1, MA - \$103,524.00 (prorated)
(replacement for J Sterenezak, reassigned - \$ 104,549.00)
(Mentoring paid by employee if necessary)
(budget account # 11-000-240-103-09-0009)
9. *DYZENHAUS, Elana
Teacher – 6th Grade ELA/SS – LMS
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, BA - \$45,689.00
(replacement for M Sluka – non-renewal - \$71,017.00)
(Mentoring paid by employee if necessary)
(budget account # 15-140-100-101-04-0004)
10. *SMITH, Krista
Teacher – ESL – LMS
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, BA15 - \$46,689.00
(replacement for M DeVenicia-McFarland – reassigned - \$51,589.00)
(Mentoring paid by employee if necessary)
(budget account # 15-240-100-101-11-0011)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. ATTALLA, Rebecca

From: Step 5, BA30 - \$49,089.00
To: Step 5, MA - \$50,089.00
Effective: September 1, 2015
Terminating: June 30, 2016
(budget account#: 11-240-100-101-11-0011)

2. CARRAO, Michele

From: Step 4, BA30 - \$48,589.00
To: Step 4, MA - \$49,589.00
Effective: September 1, 2015
Terminating: June 30, 2016
(budget account #: 11-240-100-101-11-0011)

3. SWEIGART, Lizia

From: Step 7, BA - \$49,329.00
To: Step 7, BA15 - \$50,329.00
Effective: September 1, 2015
Terminating: June 30, 2016
(budget account #20-218-100-101-00-1211)

i. Stipends

1. STERN, Peter

Division Of Vocational Rehabilitation Liaison
Effective: July 1, 2015
Terminating: June 30, 2016
Stipend: \$3,960.00
(Budget Account # 11-000-219-100-00-0015)

2. KAZNOWSKI, Jennifer

Early Intervention District Representative
Effective: July 1, 2015
Terminating: June 30, 2016
Salary: \$40.00 per hour
(Not to Exceed \$6,000.00)
(budget account #11-000-219-104-13-0013)

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous

1. CRADDOX, John
Sick (159) + Personal (51.5) = 210.5
 $210.5 \times .40 = 84.2$
 $\$121,552 \div 220 = \552.50
 $\$552.50 \times 84.2 = \$46,521.00$
2. GOMEZ, Giannina
Salary from: Step 1, BA15, \$60,898.00
Salary to: Step 18, BA15, \$60,898.00
(Correction from BOE Agenda June 30, 2015)

2. NON-CERTIFICATED

a. Resignations

1. GARGULINSKI, Melissa
Paraprofessional – OSS - ONLY
Effective: August 30, 2015
2. Asad, Josef
Parent Liaison – Piner - ONLY
Declined
3. Gavan, Laura
Paraprofessional – ESY – ONLY
Declined

b. Retirements

1. RIVERA, Rose
Paraprofessional – SSS
Effective: October 1, 2015

c. Terminations - None At This Meeting

d. Leaves of Absence – None At This Meeting

e. Transfers

1. Medina, Miriam

From: Administrative Secretary - Piner
To: Parent Liaison Program Coordinator/
Administrative Secretary - Piner
Effective: July 16, 2015
Terminating: June 30, 2016
Salary: Off Guide -\$45,035.00

2. Paraprofessional

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

Name	From	To	Position
RIVERA-CORTES, Marie	LECC	Piner	Gen Ed
TORRES, Yanira	LECC	Piner	Gen Ed
WOLF, Rosemary	LECC	Piner	Gen Ed

f. Appointments

1. FUSCO, Allison

Clerical Assistant - Grants
Effective: August 10, 2015
Terminating: June 30, 2016
Salary: \$25,000.00 prorated
(replacement for K Novatin – reassigned - \$25,000.00)
(budget account #20-502-200-110-000-0015)

2. SUBSTITUTE PARAPROFESSIONALS

2015-2016 School Year
Salary: \$12.00 per hour

MUSTO, Rosalia-BA

3. *BERSCH, Lesley

Paraprofessional – Gen Ed – Piner
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 9, 90 Credits - \$19,765.00
(Preschool Expansion Grant)
(budget account #20-218-100-106-00-1211)

4. *MONTALVO, Elizabeth
Paraprofessional – 1:1 – LECC campus II
Effective: September 1, 2015
Terminating: June 30, 2016
Salary: Step 1, 90 Credits - \$18,612.00
(New Position)
(budget account #11-216-100-106-15-0015)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. CRUMP, Yaquelin
From: Step 2, 60 credits - \$18,035.00
To: Step 2, 90 credits - \$18,737.00
Effective: September 1, 2015
Terminating: June 30, 2016
Account#: 15-190-100-106-07-0007

i. Stipends

1. DICENSO, Joanne
Parent Liaison - LECC
Effective: July 1, 2015
Terminating: June 30, 2016
Stipend: \$3,000.00
2. MALDONADO, Jeannette
Parent Liaison - SSS
Effective: July 1, 2015
Terminating: June 30, 2016
Stipend: \$3,000.00
3. AHLE, Claudia
Parent Liaison - OSS
Effective: July 1, 2015
Terminating: June 30, 2016
Stipend: \$3,000.00
4. PEREZ, Catherine
Parent Liaison - EGC
Effective: July 1, 2015
Terminating: June 30, 2016
Stipend: \$3,000.00

5. BAILLIE, Ann
SEMI data input
Effective: July 15, 2015
Terminating: June 30, 2016
Stipend: \$4,410.00
Budget account #11-000-219-390-13-0000

6. FAONE, Ana
Semi data input
Effective: July 15, 2015
Terminating: June 30, 2016
Stipend: \$4,410.00
Budget account #11-000-219-390-13-0000

j. Miscellaneous – None At This Meeting

MOTION TO APPROVE SUPERINTENDENT AGENDA WITH ADDITIONS

ITEM #67 & PERSONNEL (passed)

Motion: Mr. Friedman **Second:** Mr. Tift

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

0 Nays:

0 Abstained:

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

MOTION TO APPROVE SUPERINTENDENT AGENDA EXCLUDING ADDITIONS

ITEM #67 & PERSONNEL (passed)

Motion: Mr. Friedman **Second:** Mr. Tift

4 Ayes: Mr. Rodriguez, Mr. Tift, Mr. Friedman, Mrs. Gonzalez

1 Nays: Mr. Schwartz,

0 Abstained:

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

* Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.

** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.

*** This position does not include the following:

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

X. **OLD BUSINESS** – None At This Meeting

XI. **NEW BUSINESS** – None At This Meeting

XII. **GOOD AND WELFARE** – None At This Meeting

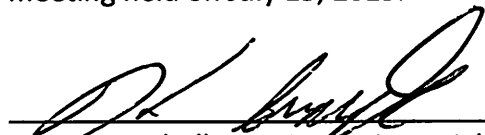
XIII. **ADJOURNMENT**

Motion to Adjourn:

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

Meeting was adjourned at 8:14 p.m.

I, Kevin Campbell, Interim Business Administrator/Interim Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a public meeting held on July 15, 2015.



Kevin Campbell, Interim Business Administrator/Interim Board Secretary

August 26, 2015