MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, OCTOBER 14, 2015, AT 7:30 P.M., AT THE LAKEWOOD HIGH SCHOOL, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. **PLEDGE OF ALLEGIANCE** – Ada Gonzalez, President

Thaddeus Thompson, Business Administrator/ Board Secretary, called the meeting to order at 7:32 p.m. He then read the following:

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Thompson notified the public that notice of the date, time, location and agenda of this meeting, to the extent known, was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner:

1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
2. By 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. David Jacobovitch – left 8:05 p.m.
Mr. Heriberto Rodriguez
Mr. Joel Schwartz
Mr. Tracey Tift
Mr. Isaac Zlatkin

Board Members Absent:
Mr. Alex Janklowicz
Mr. Joshua Weinberger

Also Attending:
Mrs. Laura A. Winters, Superintendent
Mr. Thaddeus Thompson, Business Administration/Board Secretary
Mr. Michael Azzara, Lead State Monitor
Mr. David Shafter, State Monitor
Marc Zitomer, Esq., Board Attorney

SGA representative: Shana Rayside
Translator: Miriam Medina

RESOLVED that the Board of Education hereby accepts the resignation of Menachem Friedman effective immediately, and

BE IT FURTHER RESOLVED that the Board directs the administration to advertise the vacancy with a deadline application of 4:00 p.m. on November 12, 2015, with to Board to fill the vacancy on November 18, 2015.

MOTION TO ACCEPT RESIGNATION OF BOARD MEMBER M. FRIEDMAN (passed)
Motion: Mr. Tift **Second:** Mrs. Gonzalez
6 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Schwartz, Mr. Tift, Mr. Zlatkin, Mrs. Gonzalez
0 Nays:
0 Abstained:
2 Absent: Mr. Janklowicz, Mr. Weinberger

Ada Gonzalez, President, opened the floor for nominations to fill the Vice President position.

Tracey Tift nominated Joel Schwartz.

Mrs. Gonzalez asked if there were any more nominations. None were presented. Mr. Tift motioned to close the nominations. Mrs. Gonzalez seconded.

MOTION TO APPROVE JOEL SCHWARTZ AS VICE PRESIDENT (passed)
Motion: Mr. Tift **Second:** Mrs. Gonzalez
5 Ayes: Mr. Rodriguez, Mr. Schwartz, Mr. Tift, Mr. Zlatkin, Mrs. Gonzalez
0 Nays:
1 Abstained: Mr. Jacobovitch
2 Absent: Mr. Janklowicz, Mr. Weinberger

III. PRESENTATIONS Superintendent's Award

IV. MINUTES September 24, 2015

MOTION TO APPROVE THE MINUTES OF SEPTEMBER 24, 2015 (passed)
Motion: Mrs. Gonzalez **Second:** Mr. Rodriguez
6 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Schwartz, Mr. Tift, Mr. Zlatkin, Mrs. Gonzalez
0 Nays:
0 Abstained:
2 Absent: Mr. Janklowicz, Mr. Weinberger

V. COMMITTEE REPORTS – None at this meeting.

VI. CORRESPONDENCE AND COMMUNICATIONS – None at this meeting.

VII. RECOGNITION OF THE PUBLIC 1. Bill Hobday
2. Pastor Glenn

STATEMENT BY BOARD PRESIDENT

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

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

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

MOTION TO ADD THE ADDITIONS TO THE AGENDA (passed)
Motion: Mrs. Gonzalez **Second:** Mr. Tift
6 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Schwartz, Mr. Tift, Mr. Zlatkin, Mrs. Gonzalez
0 Nays:
0 Abstained:
2 Absent: Mr. Janklowicz, Mr. Weinberger

MOTION TO APPROVE THE CORRECTIONS TO THE AGENDA (passed)
Motion: Mrs. Gonzalez **Second:** Mr. Jacobovitch
6 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Schwartz, Mr. Tift, Mr. Zlatkin, Mrs. Gonzalez
0 Nays:
0 Abstained:
2 Absent: Mr. Janklowicz, Mr. Weinberger

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

A. Approve the attached monthly budgetary line item transfers.-None at this meeting

B. Acceptance of the Treasures' and Board Secretary Reports – None at this meeting

C. Certification of No Over expenditures- None at this meeting

D. Approve Bills List for October 14, 2015 for the Warrant Account: $2,826,591.57

1. Approve Bills List for October 14, 2015 for the Referendum Related Expenses: $214,840.70
2. Approve Supplemental Bills List for Warrant Account for October 14, 2015: $4,101,760.99
3. Approve Bills List for October 14, 2015 for the Referendum Related Expenses: $646,954.36

E. Approve Bills List for the October 14, 2015 Cafeteria Account : $475,033.82

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

September 25, 2015: $1,958,370.01
October 09, 2015: $1,914,828.40

G. Approval of payment of New Jersey State Health Benefit Plan premiums for August, 2015 in the amount of : $1,057,838.81

H. Transportation

1. A. Approval to record results from 2015/2016 Transportation Quote Q-16-09 to cover routes from September 19, 2015 – June 30, 2016, as follows: Quote closing @ 4:00pm Friday September 18, 2015.

HARTNETT			
ROUTE	COST	AIDE	INC/DEC
BOWL1	$128.00	$45.00	$0.01
BOWL2	$100.00	$34.00	$0.01
SWIM1	$100.00	$34.00	$0.01
SWM2	$160.00	$44.00	$0.01

BRIGGS			
ROUTE	COST	AIDE	INC/DEC
BOWL1	$210.00	$59.00	$0.01
BOWL2	$190.00	$49.00	$0.01
SWIM1	$210.00	$59.00	$0.01
SWIM2	$190.00	$49.00	$0.01

1. B Award results from Q-16-09

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT
HARTNETT	BOWL1	$128.00	$45.00	$0.01	$173.00	14	$2,422.00
HARTNETT	BOWL2	$100.00	$34.00	$0.01	$134.00	12	$1,608.00
HARTNETT	SWIM1	$100.00	$34.00	$0.01	$134.00	16	$2,144.00
HARTNETT	SWM2	$160.00	$44.00	$0.01	$204.00	31	$6,324.00

2. A Approval to record results from 2015/2016 Transportation Quote Q-16-10 to cover routes from September 19, 2015 – June 30, 2016, as follows: Quote closing @ 4:00pm Friday September 18, 2015.

CENTRAL			
ROUTE	COST	AIDE	INC/DEC
YKIDS2	$ 100.00		$0.01
SSS1			$0.01
LHSLRS1	$145.00		$0.01
LHSLRS5	$145.00		$0.01
LHSLRS8	$145.00		$0.01
CRHS1N	$600.00		$0.01

Central Regional route Central Bus rented a vehicle to help us.

2. B Award results from Q-16-10

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT
CENTRAL	YKIDS2	$ 100.00		$0.01	$ 100.00	172	$17,200.00
CENTRAL	LHSLRS1	$145.00		$0.01	$145.00	129	$18,705.00
CENTRAL	LHSLRS5	$145.00		$0.01	$145.00	129	$18,705.00
CENTRAL	LHSLRS8	$145.00		$0.01	$145.00	129	$18,705.00
CENTRAL	CRHS1N	$600.00		$0.01	$600.00	5	$3,000.00
ONLY QUOTER							

3. A Approval to record results from 2015/2016 Transportation Quote Q-16-11 to cover routes from September 22, 2015 – June 30, 2016, as follows: Quote closing @ 12:00pm Monday September 21, 2015.

BRIGGS			
ROUTE	COST	AIDE	INC/DEC
HOME10	$ 194.00	N/A	$0.01

3. B Award results from Q-16-11

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT
BRIGGS	HOME10	$194.00	N/A	$0.01	$194.00	96	$18,624.00

4. A Approval to record results from 2015/2016 Transportation Quote Q-16-12 to cover routes from September 24, 2015 – June 30, 2016, as follows: Quote closing @ 12:00pm Tuesday September 22, 2015.

CENTRAL			
ROUTE	COST	AIDE	INC/DEC
CASLB3	$ 195.00	N/A	$0.01

4. B Award results from Q-16-12

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT
CENTRAL	CASLB3	$195.00	N/A	$0.01	$195.00	96	$18,720.00

5. A Approval to record results from 2015/2016 Transportation Quote Q-16-13 to cover routes from September 23, 2015 – June 30, 2016, as follows: Quote closing @ 12:00pm Tuesday September 22, 2015.

CENTRAL			
ROUTE	COST	AIDE	INC/DEC
CRHS1N	$ 295.00	N/A	$0.01

5. B Award results from Q-16-13

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT
CENTRAL	CRHS1N	$295.00	N/A	$0.01	$295.00	63	$18,585.00

6. A Approval to record results from 2015/2016 Transportation Bid 16-0010 to cover routes from September 24, 2015 – June 30, 2016, as follows: Bid opening closing @ 10:00am Thursday September 24, 2015.

VAMVAS				JAYS				
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC	ROUTE
MOY2				MOY2	$133.00		$0.01	
SSS1	$289.00	$49	$0.01	SSS1				
YGWV1				YGWV1	$133.00		$0.01	
CKMD1	$289.00	$55	$0.01	CKMD1				

KLARR			
ROUTE	COST	AIDE	INC/DEC
MOY2			
SSS1	$322.00	$55	$0.01
YGWV1			
CKMD1			

6. B Award results from Bid 16-0010

AWARD 16-0010 9/24/15										
ROUTE	COST	AIDE	TTL	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR	
YGWV1	$133.00		$133.00	$0.01					JAY	
~~CTI~~	~~$180.00~~	~~$68.00~~		~~$0.01~~					JAYS	ON BID IN ERROR
MOY2	$133.00		$133.00	$0.01					JAYS	
~~CASL~~	~~$186.00~~	-		~~$0.01~~					KLARR	ON BID IN ERROR
CKMD1	$289.00	$55.00	$344.00	$0.01					VAMVAS	
~~CTI~~	~~$149.00~~	~~$49.00~~		~~$0.01~~					VAMVAS	ON BID IN ERROR
SSS1	$289.00	$49	$338.00	$0.01					VAMVAS	
~~WVAM~~	~~$129.00~~	~~$49.00~~		~~$0.01~~					VAMVAS	ON BID IN ERROR
ATGS3									NO BID	
BBYHS1									NO BID	
BBYHS2									NO BID	
BBYHS3									NO BID	

AWARD 16-0010 9/24/15										
ROUTE	COST	AIDE	TTL	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR	
BBYHS5									NO BID	
BCHS1									NO BID	
BEM2									NO BID	
BLHS3									NO BID	
BPHS2									NO BID	
BRR11									NO BID	
BRR12									NO BID	
BRR13									NO BID	
BRR17									NO BID	
BRR19									NO BID	
BRRB1									NO BID	
BTB5	-	-	-	-	-		-		NO BID	-
BTE10									NO BID	
BTE17									NO BID	
BTE24									NO BID	
BTE7									NO BID	
BYBP2									NO BID	
BYBP4									NO BID	
C4									NO BID	
EBRK1									NO BID	
EBRK2									NO BID	
ETB1									NO BID	
EYTM2									NO BID	
MBM1									NO BID	
MBM2									NO BID	
MBY1									NO BID	
MBY2									NO BID	
OWATGS2									NO BID	
OWBB3									NO BID	
OWBEM1									NO BID	
OWBRK									NO BID	
OWBYBR1									NO BID	
OWSCM1									NO BID	
OWSCM2									NO BID	
OWTTDA									NO BID	
OWYKTA5									NO BID	
OWYOYA1									NO BID	
OWYSA2									NO BID	
OWYTA1									NO BID	

AWARD 16-0010 9/24/15										
ROUTE	COST	AIDE	TTL	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR	
OWYYT1									NO BID	
SC3									NO BID	
STV1									NO BID	
TB5									NO BID	
TB5P									NO BID	
TE1									NO BID	
TE3									NO BID	
TTDA1									NO BID	
TTTYY1									NO BID	
TTTYY2									NO BID	
UTA2									NO BID	
YBAHS1									NO BID	
YBH3									NO BID	
YBH5									NO BID	
YBH7									NO BID	
YEY1									NO BID	
YEY2									NO BID	
YHL1									NO BID	
YHL2									NO BID	
YKBL1									NO BID	
YKBL2									NO BID	
YKIDS1									NO BID	
YKT-A2									NO BID	
YOC13									NO BID	
YOC14									NO BID	
YOC3									NO BID	
YOY4									NO BID	
YOYA1									NO BID	
YOYA2									NO BID	
YSO2									NO BID	
YTA13									NO BID	
YTA2									NO BID	
YTA3									NO BID	
YTA4									NO BID	
YYT1									NO BID	

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

CENTRAL		
MULTI	RENEWAL #	CONTRACT AMOUNT
1435	2	$18,968.21
1509	1	$164,750.62
1521	1	$123,248.58
1554	1	$54,723.60
1585	1	$98,094.72
8312	3	$138,376.80
1534	1	$20,910.93

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CYOE		
MULTI	RENEWAL #	CONTRACT AMOUNT
1331	3	$4,276.68
0001	6	$154,012.19
0002	5	$11,791.36

DURHAM		
MULTI	RENEWAL #	CONTRACT AMOUNT
55	14	$86,806.80
61	16	$40,829.40
67	14	$37,216.80
1251	4	$58,764.16
1252	4	$27,624.72
1311	3	$16,896.24
1326	3	$11,788.68
1401	2	$97,387.20
1402	2	$38,397.60
1403	2	$43,816.84
1510	1	$174,197.44
1515	1	$540,106.57
1522	1	$225,893.44
1538	1	$23,976.68
3162	12	$36,727.20
7053	8	$50,035.71
121350	3	$102,681.00

DURHAM		
MULTI	RENEWAL #	CONTRACT AMOUNT
0551	10	$53,299.77
0552	10	$65,580.72
0557	9	$26,593.92
3151	13	$74,034.07
0558	9	$26,530.20
0752	8	$47,459.28
0850	7	$29,955.50
0851	7	$12,442.30

MEOROS NOSSON		
MULTI	RENEWAL #	CONTRACT AMOUNT
0008	6	$41,638.22
CBT5	4	$19,656.08
0007	4	$194,967.36
1325	3	$22,535.04

HARTNETT		
MULTI	RENEWAL #	CONTRACT AMOUNT
45	13	$75,412.80
47	11	$20,214.00
48	11	$48,126.60
1460	2	$44,317.80
7139	8	$113,939.46
0741	8	$200,500.29
0940	5	$47,181.06
1516	1	$248,488.59
1540	1	$106302.60
RIPT	12	$37,375.20

JAY BUS,		
MULTI	RENEWAL #	CONTRACT AMOUNT
0695	8	$195,954.22
0792	8	$65,082.12
0916	4	$21,403.36
0991	5	$9,785.79

JAY BUS,		
MULTI	RENEWAL #	CONTRACT AMOUNT
0914	5	$38,866.03
0915	4	$30,364.56
1201	4	$29,718.30
1202	4	$17,833.20
1309	3	$17,568.54
1420	2	$53,375.22
1423	2	$41,682.06
1424	2	$18,792.78
1425	2	$117,604.80
1511	1	$1,360,747.73
1517	1	$679,298.55
1523	1	$911,788.85
1536	1	$151,173.62
1560	1	$137,560.52
121320	3	$16,731.00

MASORAS AVOS		
MULTI	RENEWAL #	CONTRACT AMOUNT
1529	1	$177,019.88

SEMAN TOV		
MULTI	RENEWAL #	CONTRACT AMOUNT
1519	1	$117,108.00

TORAS IMECHA		
MULTI	RENEWAL #	CONTRACT AMOUNT
1308	3	$99,992.98
1527	1	$7,047.04
8330	5	$10,967.33
8331	4	$10,645.13

TTZY		
MULTI	RENEWAL #	CONTRACT AMOUNT
1323	3	$4,700.04

VAMVAS		
MULTI	RENEWAL #	CONTRACT AMOUNT
1584	1	$107,060.40

KLARR		
MULTI	RENEWAL #	CONTRACT AMOUNT
0403	11	$41,512.35
0404	10	$29,975.40
0405	10	$34,739.10
0411	9	$58,757.40
7401	8	$61,079.91
1518	1	$92,693.28
1535	1	$51,256.80
1541	1	$70,624.80
1524	1	$255,143.17

I. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the matter captioned, *Lakewood Education Association v. Lakewood Township Board of Education*, OAL Dkt. No. EDU 12148-13, Agency Ref. No.: 163-7/13 in accordance with the terms of the Settlement and General Release provided to the Board which is on file in the office of the Business Administrator.

J. **Be It Hereby Resolved**, that the Board of Education approve the reimbursement of legal fees pursuant to N.J.S.A. 18A:16-6.1 in the matter captioned, *The State of New Jersey v. M. Jacobs Complaint #2015-447 in the amount of $5,808.00.*

K. Move that the Board of Education approve the disposition of the following Buildings and Grounds equipment as they have exceeded their useful life and have no value to the District

Air Compressor	Serial # 223574
Salt Spreader	Modern/no visible serial #

L. Move that the Board of Education approve the use of the Bidding process as needed for the procurement of goods and or services purchased with Non-Public Security Grant funding.

MOTION TO APPROVE BUSINESS AGENDA (passed)
Motion: Mrs. Gonzalez **Second:** Mr. Schwartz
6 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Schwartz, Mr. Tift, Mr. Zlatkin, Mrs. Gonzalez
0 Nays:
0 Abstained:
2 Absent: Mr. Janklowicz, Mr. Weinberger

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. First Reading of revised and new Policies and Regulations:

   - Policy 3322 Staff Member's Use of Cellular Telephones (Teaching) (R)
   - Policy 4322 Staff Member's Use of Cellular Telephones (Support) (R)
   - Policy 5330 Administration of Medication (M)
   - Policy 5339 Screening for Dyslexia (M)
   - Policy 8550 Outstanding Food Service Charges (NEW)
   - Regulation 3221 Evaluation of Teachers (M)
   - Regulation 3224 Evaluation of Principals, Vice Principals and Assistant Principals (M)
   - Regulation 5330 Administration of Medication (M)

2. Approval of the Superintendent's 2015-2016 Goals & Objectives.

3. 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
Pallarino	Amanda	GCU	Piner	15 days

4. Approve the following staff members to work the Lakewood Middle School After School Academy, beginning November 3, 2015 through June 10, 2016, Tuesdays, Wednesdays and Thursdays, 2 hours per day, at a rate of $40 per hour, at a cost not to exceed $176,000.00, to be paid through LMS RAC accounts 20-231-100-100-04-0999 and 20-231-200-100-04-0999.

   Caravano, Cheri
   Carpenter, Jamie
   Direnzo, Michele
   Douglas, Brenda
   Dunn, Gladys
   Ehlers, Diana

Elias, Kristen
Gola, Kristie
Hazley, Traci
Jankowski, Kelly
Janusz, Maria
Jimenez, Regina
Kirby, Katie
Klotz, Maryellen
Kriegstein, Alyssa
Lee, Darren
Lowe , Patricia
McLean, Joseph
Nieves, Mary
Perez, Luz
Quick, Mella
Quinlan, Brian
Romo, Paulina
Silinonte, Julianne
Silinonte, Gina
Torres Darnowski, Sheila
Gregory, Elizabeth

5. Approve the following LMS staff members to Substitute at the Lakewood Middle School After School Academy, beginning November 3, 2015 through June 10, 2016, on an as needed basis, at a rate of $40 per hour, to be paid through LMS RAC accounts 20-231-100-100-04-0999 and 20-231-200-100-04-0999.

Black, Christine
Glantz, Ross
Slocum, Heather
Smith, Krista
Sturman, Janet
Weber, Diane

6. Approve Angela Boettcher as the Lakewood Middle School After School Academy Coordinator, beginning November 3, 2015 through June 10, 2016, Tuesdays, Wednesdays and Thursdays, at a rate of $40 per hour, not to exceed $8,800.00, to be paid through LMS RAC accounts 20-231-100-100-04-0999.

7. Approve the following staff members to Chaperone, as needed, the Lakewood Middle School Halloween Day Dance on October 23, 2015, at a rate of $50.00 per chaperone. Maximum number of chaperones will be determined based on the number of confirmed students attending as of Thursday, October 29, 2015, to be paid through budget account # 11-140-100-101-15-1017 and two (2) security specialist to be paid through budget account # 11-000-266-100-00-0000.

   Gant, Jonathan
   Hazley, Traci
   Jankowski, Kelly
   Lowe, Patricia
   Quick, Carmella

8. Approve transportation for the Lakewood Middle School After School Academy, beginning November 3, 2015 through June 10, 2016, Wednesdays and Thursdays, at a cost not to exceed $25,000. Paid through LMS RAC account 20-231-200-500-04-0999.

9. Approve Foundation for Educational Administration (FEA) to provide Building Principals and District Supervisors, Cyber-Bullying, Cyber-Security and Social Media workshop, Thursday, October 22, 2015 at a cost of $2,000.00, to be paid through budget account # 20-270-200-300-15-0015.

10. Approve the Arts & Education Center School District Participation Agreement for the 2015-2016 school. Qualified students in grades 9th through 12th, will attend the program 14 week program from January 2016 through May 2016, at a cost of $820.00 per student (transportation included), to be paid through budget account # 15-190-100-500-03-0003.

11. Approve the following Ella G. Clarke staff members for the Afterschool SIP Tutoring Program, effective September 29, 2015 through May 29, 2016, Tuesdays, Wednesdays and Thursdays, 1.25 hours per day, 3 days per week for a total of 32 weeks, plus six (6) additional; 3 hours to set-up and 3 hours to close-out, at a cost of $40.00 per hour, per staff member not to exceed $5,040.00, to be paid through EGC RAC Title I funds, budget account #20-231-100-100-05-0999.
    (Original Approval on September 24, 2015 – correction of Not To Exceed Amount)

Coles, Caitlin	Olivier, Jody
Downey, Shannon	Ortiz, Danielle
Fox, Paulette	Pizzella, Todd
Hetzel, Karen	Reque, Kimberly
Jones, Jonathan	Rose, Justina
Leach, Cara	Ruiz, Belinda
Luick, Anne	Small, Small

Mann, Melissa	Toler, Mettria
Napolitano, Tara	Tweitmann, Lorraine
Notaro, Salvatore	

12. Approve transportation for the Afterschool SIP Tutoring Program at the Ella G. Clarke School, effective September 29, 2015 through May 29, 2016, on Tuesdays, Wednesdays and Thursdays, at a cost not to exceed $43.500.00, to be paid through EGC RAC Title I funds, budget account # 20-231-200-500-05-0999. (Original approval on September 24, 2015 – increase cost)

13. Approve Harriett Reynoso to attend the APEX Educational Instruction Saturday Symposiums on October 24, 2015, November 21, 2015, December 5, 2015, January 16, 2016 and February 27, 2016. Six hours per Saturday, at a cost of $40.00 per hour, at a cost not to exceed $1,200.00, to be paid through EGC RAC Funds budget account #20-231-200-100-05-0999.

14. Approve the following Ella G. Clarke staff to supervise after school detention one hour on Thursdays for the 2015-2016 school year, at a rate of $40.00 per hour, on an as needed basis, not to exceed $1,280.00, to be paid through budget account #15-120-100-102-05-1012.

    Acevedo, Luane
    Molloy, Joan
    Taulafo, Cynthia
    Trahey, Sara
    Wiemken, Susan

15. Approve the following staff to serve on the EGC Data team to meet for 2 hours in November 2015, 2 hours in January 2016, 4 hours in February 2016, 4 hours in April 2016, 4 hours in May 2016, and 4 hours in June 2016, for a total of 20, at a rate of $40.00 per hour, not to exceed $800.00 per staff member, to be paid through EGC RAC Funds, budget account #: 20-231-200-100-05-0999.

    Molloy, Joan
    Shaw, Kimberlee
    Stuart, Dena
    Trahey, Sara
    Wiemken, Susan

16. Approve the following Lakewood High School staff to supervise after school detention on Thursdays for the 2015-2016 school year, at a rate of $40.00 per hour, on an as needed basis, not to exceed $4,800.00, to be paid through budget account #15-140-1000-101-03-1012.

Damarisinai Carrion
Danielle Schneider
Maria Velez
Elrica Kersaint

17. Approve the Lakewood High School Homecoming Dance on October 31, 2015, to be held in the Cafeteria between 7:00 – 11:00 p.m.

18. Approve the following staff members to Chaperone, as needed, the Lakewood High School Homecoming Dance on October 31, 2015, at a rate of $75.00 per chaperone. Maximum number of chaperones will be determined based on the number of confirmed students attending as of Friday, October 30, 2015.

Jeannette Callahan
Alaina Spicer
Martha Mackie
Aimee Ruddy
Candy Herriger

19. Approve the following LHS staff to facilitate monthly Professional Development at Lakewood High School, Professional Success Symposium, at a cost of $40.00 per hour, two (2) hour for PD session, and an additional two (2) hours for preparation, a total of 4 hours, cost not to exceed $160.00 per staff member/presenter, to be paid through LHS RAC Title I funds, budget account # 20-231-200-100-03-0999.

Month	Staff Member	Topic
October	Alaina Spicer	Creating a Positive Classroom Environment/Classroom Management
October	Kandace Brown	Creating a Positive Classroom Environment/Classroom Management
November	Michael Hadley	Technology in the Classroom
December	Shelleen Elsbree	Literacy Across the Curriculum
December	Kevin Walters	Literacy Across the Curriculum
January	Kristin O'Connor	Data Driven Instruction
February	Alaina Spicer	Assessments & Rubric Creation
February	Kandace Brown	Assessments & Rubric Creation
March	Ruth Stillwaggon	Multi-Cultural Education
April	Kathy Bower	Prevention & Intervention
April	Lori Iacono	Prevention & Intervention
May	Kelly Lee	Differentiation & Scaffolding

20. Approve the following staff members as substitutes, on an as needed basis, for the Achievement Academy, 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.

Michael Filardo – Social Studies

21. Approve the renewal of Integra One implementation of the SPAM filtering/Archiving, Web Filter with Report from November 26, 2015 through November 25, 2016 at a cost of $18,600.00 to account 11.000.252.330.00.0000.

22. 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.

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

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Start Date
908108	Cambridge School	$290.24		9/9/2015-6/30/2016
181161	CPC Behavioral Healthcare	$352.50		9/3/2015-6/30/2016
918536	The Center for Education	$305.55		9/7/2015-6/30/2016
918450	The Center for Education	$305.55		9/1/2015-6/30/2016
3441	East Mountain School	$341.39		7/28/2015-6/30/2016
917275	The Education Academy	$236.41		9/21/2015-6/30/2016
907044	Ocean Academy	$297.15		9/9/2015-6/30/2016
919167	Ocean Academy	$297.15		9/2/2015-6/30/2016
26339	The Rugby School	$354.82		9/21/2015-6/30/2016
911054	SCHI	$422.96	$133.33 Aide	10/8/2015-6/30/2016

915874	SCHI	$422.96	$133.33 Aide	9/3/2015-6/30/2016
919232	SCHI	$422.96	$133.33 Ade	9/10/2015-6/30/2016
918483	SCHI	$422.96	$133.33 Aide	9/4/2015-6/30/2016
913133	SCHI	$422.96	$133.33 Aide	7/1/2015-6/30/2016
919227	SCHI	$422.96		9/12/2015-6/30/2016
151272	Somerset Secondary Academy	$4,315.00/Month		9/9/2015-6/30/2016

24. Approve NJ Commission for the Blind and Visually Impaired to service the following students for the 2015-2016 school year to be paid through budget account # 11-000-216-320-00-0000.

Number	Annual Cost	Start Date
205333	$1,900.00	9/1/2015-6/30/2016
907241	$1,900.00	9/1/2015-6/30/2016
909113	$1,900.00	9/1/2015-6/30/2016
911014	$1,900.00	9/1/2015-6/30/2016
5796	$1,900.00	9/1/2015-6/30/2016
908223	$1,900.00	9/1/2015-6/30/2016
135317	$1,900.00	9/1/2015-6/30/2016
155317	$1,900.00	9/1/2015-6/30/2016
205335	$1,900.00	9/1/2015-6/30/2016
195328	$1,900.00	9/1/2015-6/30/2016
912776	$1,900.00	9/1/2015-6/30/2016
907325	$1,900.00	9/1/2015-6/30/2016
915774	$1,900.00	9/1/2015-6/30/2016
908521	$1,900.00	9/1/2015-6/30/2016
912512	$1,900.00	9/1/2015-6/30/2016
907362	$1,900.00	9/1/2015-6/30/2016
917921	$1,900.00	9/1/2015-6/30/2016
905734	$1,900.00	9/1/2015-6/30/2016
912152	$1,900.00	9/1/2015-6/30/2016
917204	$1,900.00	9/1/2015-6/30/2016
909508	$1,900.00	9/1/2015-6/30/2016
165326	$1,900.00	9/1/2015-6/30/2016
909571	$1,900.00	9/1/2015-6/30/2016
164152	$1,900.00	9/1/2015-6/30/2016
907375	$1,900.00	9/1/2015-6/30/2016
175332	$1,900.00	9/1/2015-6/30/2016
913355	$1,900.00	9/1/2015-6/30/2016
908316	$1,900.00	9/1/2015-6/30/2016

25. Approve Educational Evaluations and Testing Services to conduct Bilingual educational evaluations for the 2015-2016 school year, not to exceed $5,000.00, to be paid through account #11-000-219-320-00-0000.

26. Approve Medical/Administrative Homebound Instruction for the following students by the following agency/consultant. (Budget Account #11-150-100-320-00-0000).

Number	Agency/Consultant	Date	Hourly Rate
916512*	Tara Rivera (revised from board agenda 9/24/15)	9/16/15-10/16-15	$40.00
161020	Gail Condon (Physical Science & Am. History II)	9/4/15 – 10/14/15	$40.00
171048	Gail Condon (Health Sciences, English III & Am. History II)	9/21/15 – 11/30/15	$40.00
917275	Tara Rivera	9/21/15 – 10/21/15	$40.00
161225*	Gail Condon (revised from board agenda 9/24/15)	9/8/15 – 12/3/15	$40.00
909205	Middlesex Regional Educational Services Commission	9/8/15 – 10/24/15	$63.00
915920	Middlesex Regional Educational Services Commission	9/23/15 – 10/23/15	$63.00
161151	Tara Rivera	9/30/15 – 10/30/15	$40.00
191231	Florence Bivins-Rhoney	9/28/15 – 10/28/15	$40.00
919452	Florence Bivins-Rhoney	9/28/15 – 10/28/15	$40.00
152020	Tara Rivera (Horticulture)	9/6/15 – 11/21/15	$40.00
161225*	Gail Condon	9/8/15 – 12/3/15	$40.00
908420	Florence Bivins-Rhoney (Algebra II)	9/25/15 – 10/25/15	$40.00
205054	Florence Bivins-Rhoney	10/1/15 – 10/16/15	$40.00
4380	Union County Educational Services Commission	10/2/15 – 10/30/15	$47.00/half hour
171137	New Hope Foundation	10/5/15 – 11/5/15	$550/wk

*Originally approved on Board Agenda 9/24/15

27. Medical/Administrative Homebound Instruction for the following students by the following district employees at an hourly rate of $40.00 (Budget Account #11-150-100-101-00-0000).

Number	Teacher	Date
205153	Traci Hazley	9/22/15 – 10/6/15

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

29. Approve the following CAS staff members to meet twice a month for 1 hour for Grade Level PLC meetings for the 2015-2016 school year beginning in October to December. Staff to be paid $80.00 per hour, 2 hours per month, cost not to exceed $1600.00 per administration, to be paid through CAS RAC Funds, budget account # 20-231-200-100-06-0999.

Staff Member	Dates
Long, Debra A.	October 27, 2015 October 29, 2015 November 17, 2015 November 19, 2015 December 8, 2015 December 10, 2015

30. Approve the following CAS staff members to meet twice a month for four (4) hours for Grade Level PLC meetings for the 2015-2016 school year beginning in October 2015 to December 2015, at a rate of $40.00 per hour, 4 hours per month, cost not to exceed $320.00 per teacher, per grade level, to be paid through CAS RAC Funds, budget account # 20-231-200-100-06-0999.

October 27, 2015 2nd Grade Math Coach	October 27, 2015 4th Grade Math Coach	October 29, 2015 3rd Grade
Nichadiewicz, Stephanie*	Mitchell, Amanda	Nichadiewicz, Stephanie*

October 29, 2015 5th Grade Math Coach	November 17, 2015 2nd Grade Math Coach	November 17, 2015 4th Grade Math Coach
Botuk, Yaffa	Nichadiewicz, Stephanie*	Mitchell, Amanda

November 19, 2015 3rd Grade Math Coach	November 19, 2015 5th Grade Math Coach	December 8, 2015 2nd Grade Math Coach
Nichadiewicz, Stephanie*	Botuk, Yaffa	Nichadiewicz, Stephanie*

December 8, 2015 4th Grade	December 10, 2015 3rd Grade	December 10, 2015 5th Grade
Mitchell, Amanda	Nichadiewicz, Stephanie*	Botuk, Yaffa

*Stephanie Nichadiewicz is going for both 2nd & 3rd Grade due to coaching both grades.

31. Approve the following CAS staff members to meet twice a month, for Grade Level PLC meetings for the 2015-2016 school year beginning in October 2015 to December 2015, at a rate of $40.00 per hour, two (2) hours per month, at a cost not to exceed $240.00 per teacher, per grade level, to be paid through CAS RAC Funds, budget account # 20-231-200-100-06-0999.

October 27, 2015 2nd Grade	October 27, 2015 4th Grade	October 29, 2015 3rd Grade
Bower, Lynda	Drawbaugh, Marybeth	Barbagelata, Karen
Brenman, Tracy	Majors, Lacey	Coplan, Lisa
Ding, Cecelia*	McClanahan, Meghan	Dahrouge, Nicole
Grau, Kerren	Mitchell, Stacy	Ding, Cecilia*
Hopkins, Lauren	O'Brien, Mary Anne	Dromsky, Diana
Roche, Melanie	Ramos, Cyndi	Gilbert, Juliann
Soares, Juliana	Riccio, Danielle	Tucker, Lauren
Steinmetz, Doreen	Therien, Alicia	Wootton, Kathleen

October 29, 2015 5th Grade	November 17, 2015 2nd Grade	November 17, 2015 4th Grade
Adams, Andrea	Bower, Lynda	Drawbaugh, Marybeth
DelloRusso, Leila	Brenman, Tracy	Majors, Lacey
Gonzalez, Kelly	Ding, Cecelia*	McClanahan, Meghan
Greenberg, Michelle	Grau, Kerren	Mitchell, Stacy
Juarez, Kimberly	Hopkins, Lauren	O'Brien, Mary Anne
Snyder, Christina	Roche, Melanie	Ramos, Cyndi
Torres, Josephine	Soares, Juliana	Riccio, Danielle
Weingartner, Tara	Steinmetz, Doreen	Therien, Alicia
Wright, Audrey		

November 19, 2015 3rd Grade	November 19, 2015 5th Grade	December 8, 2015 2nd Grade
Barbagelata, Karen	Adams, Andrea	Bower, Lynda
Coplan, Lisa	DelloRusso, Leila	Brenman, Tracy
Dahrouge, Nicole	Gonzalez, Kelly	Ding, Cecelia*
Ding, Cecilia*	Greenberg, Michelle	Grau, Kerren
Dromsky, Diana	Juarez, Kimberly	Hopkins, Lauren
Gilbert, Juliann	Snyder, Christina	Roche, Melanie
Tucker, Lauren	Torres, Josephine	Soares, Juliana

Wootton, Kathleen	Weingartner, Tara	Steinmetz, Doreen

December 8, 2015 4th Grade	**December 10, 2015 3rd Grade**	**December 10, 2015 5th Grade**
Drawbaugh, Marybeth	Barbagelata, Karen	Adams, Andrea
Majors, Lacey	Coplan, Lisa	DelloRusso, Leila
McClanahan, Meghan	Dahrouge, Nicole	Gonzalez, Kelly
Mitchell, Stacy	Ding, Cecilia*	Greenberg, Michelle
O'Brien, Mary Anne	Dromsky, Diana	Juarez, Kimberly
Ramos, Cyndi	Gilbert, Juliann	Snyder, Christina
Riccio, Danielle	Tucker, Lauren	Torres, Josephine
Therien, Alicia	Wootton, Kathleen	Weingartner, Tara

*Cecelia Ding is going for both 2nd & 3rd Grade due to teaching both grades.

32. Approve the following staff for the CAS OWLs After School Reading Program. The Director and Data Coordinator will be paid $40 per hour, not to exceed 175 hours; certified staff will be paid $40 per hour, not to exceed 125 hours; and noncertified staff will be paid $20 per hour, not to exceed 125 hours. The program will run from September 28, 2015 through June 2, 2016. The total cost of the program not to exceed $76,500, paid through CAS RAC funds, budget account # 20-231-200-100-06-0999.

Staff Member	**Position**
Steinmetz, Doreen	Data Coordinator
McLaughlin, Maryellen	Director
Bell, Laura	Substitute Teacher
Bowers, Carol	Substitute Teacher
DiMiceli, Rosalie	Substitute Teacher
Bower, Kathryn	Teacher
Correia, Cheryl	Teacher
Ding, Cecelia	Teacher
Filkin, Karen	Teacher
Garces, Margarita	Teacher
Keith, Heather	Teacher
Liebhauser, Susan	Teacher
Marissa Bedrose	Teacher
McClanahan, Meghan	Teacher
Snyder, Christina	Teacher
Soares, Juliana	Teacher
Wright, Audrey	Teacher
Asad, Josefa	Teaching Assistant

33. Approve the following staff to attend three (3) full days of SIOP training presented by LLAMAME LLC on November 2nd, 3rd and 9th or November 11th, 18th and 19th. The cost of the training will be $2,000 per day, not to exceed $12,000. Paid through CAS RAC funds; budget account #20-231-200-300-06-0999.

Bedrose, Marissa	Keith, Heather
Brenman, Tracy	McClanahan, Meghan
Correia, Cheryl	Palmieri, Heather
DahRouge, Nicole	Ramos, Cyndi
DiMiceli, Rosalie	Riccio, Danielle
Dromsky, Diana	Soares, Julianna
Gilbert, Juliann	Steinmetz, Doreen
Gonzalez, Kelly	Torres, Josephine
Grau, Kerren	Tucker, Lauren
Hopkins, Lauren	Weingartner, Tara
Juarez, Kimberly	Wootton, Kathleen

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

School Name	ACCOUNT NUMBER	TECHNOLOGY
Ateres Batsheva	20-510-100-610-16-0029	$446.00
Ateres Tzipora	20-510-100-610-16-0001	$3,987.00
Ateres Yisroel High School	20-510-100-610-16-0002	$2,526.00
Bais Chinuch L'Bnos Bayis Buchel	20-510-100-610-16-0007	$14,139.00
Bais Kaila Torah Prep HS	20-510-100-610-16-0004	$6,760.00
Bais Reuven Kamenitz	20-510-100-610-16-0005	$7,379.00
Bais Shaindel H S Girls	20-510-100-610-16-0009	$15,179.00
Bais Yaakov H S Of Lakewood	20-510-100-610-16-0011	$13,124.00
Bais Yaakov Ohel Esther	20-510-100-610-16-0012	$347.00
Bas Yisroel	20-510-100-610-16-0013	$520.00
Bnos Bina Girls School	20-510-100-610-16-0015	$6,884.00
Bnos Bracha	20-510-100-610-16-0016	$13,371.00
Bnos Devorah	20-510-100-610-16-0017	$12,010.00
Bnos Esther Malka	20-510-100-610-16-0018	$2,006.00
Bnos Melech	20-510-100-610-16-0019	$18,770.00
Bnos Orchos Chaim	20-510-100-610-16-0020	$8,642.00
Bnos Pennia/Jewish Education for Girls	20-510-100-610-16-0021	$3,987.00
Bnos Yaakov Elementary	20-510-100-610-16-0022	$18,002.00
Sephardic Bet Yaakov	20-510-100-610-16-0023	$4,432.00
Calvary Academy	20-510-100-610-16-0024	$5,448.00
Cheder Bnei Torah	20-510-100-610-16-0025	$10,474.00
Cheder Toras Zev	20-510-100-610-16-0026	$3,739.00
Chein Bais Yaakov Yeshiva Phillip H. Perth	20-510-100-610-16-0027	$1,114.00
Damasek Eliezer	20-510-100-610-16-0037	$223.00
Kesser Bais Yaakov	20-510-100-610-16-0031	$1,436.00
Moreses BY	20-510-100-610-16-0036	$1,090.00

School Name	ACCOUNT NUMBER	TECHNOLOGY
Oros Bais Yakov	20-510-100-610-16-0038	$6,067.00
Shiras Chaim	20-510-100-610-16-0040	$2,377.00
Talmud Torah Bais Avrohom	20-510-100-610-16-0042	$15,625.00
Talmud Torah Darchei Avoseinu	20-510-100-610-16-0043	$1,486.00
Talmud Torah Ohr Elchonon	20-510-100-610-16-0044	$5,373.00
Talmud Torah Toldos Yakov Yosef	20-510-100-610-16-0045	$1,065.00
Tashbar of Lakewood	20-510-100-610-16-0046	$12,406.00
Tiferes Bais Yaakov	20-510-100-610-16-0048	$16,640.00
Tifereth Torah	20-510-100-610-16-0073	$11,044.00
United Talmudical Academy	20-510-100-610-16-0050	$5,745.00
Yeshiva Bais Hatroah DBA Torah Inst	20-510-100-610-16-0052	$9,682.00
Yeshiva Birchas Chaim	20-510-100-610-16-0053	$2,179.00
Yeshiva Even Yisroel	20-510-100-610-16-0083	$916.00
Yeshiva Gedola of Woodlake Village	20-510-100-610-16-0056	$1,684.00
Yeshiva Masoras Avos	20-510-100-610-16-0059	$7,701.00
Yeshiva Ohr Shraga of Lakewood	20-510-100-610-16-0065	$891.00
Yeshiva Oros Yisroel	20-510-100-610-16-0070	$1,015.00
Yeshiva Orchos Chaim	20-510-100-610-16-0069	$26,570.00
Yeshivat Or Hachaim Of Lakewood	20-510-100-610-16-0068	$891.00
Yeshiva Shagas Aryeh	20-510-100-610-16-0072	$11,613.00
Yeshiva Toras Menachem	20-510-100-610-16-0076	$5,497.00
Yeshivas Ohr Hatorah	20-510-100-610-16-0064	$10,524.00
Yeshivas Ohr Yissochor Academy	20-510-100-610-16-0067	$966.00
Zecher Yochanan	20-510-100-610-16-0079	$4,977.00

35. Approval for the following vendors to provide professional development workshops to the nonpublic schools as needed throughout the **2015-2016** school year:

Name	Amount	Workshop	School	Funded By
Rutgers University	$ 5,189.00	Introduction to English As A Second Language	Yeshiva Masoras Avos	TITLE III ESL PD 20-241-200-300-16-014J

36. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
3/16/2016	LHS	*Heroes & Cool Kids Conference	25	1	$0.00	$625.00
11/12/2015	LHS	*Heroes & Cool Kids Conference	25	1	$0.00	$625.00

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
1/14/2016	LHS	*Heroes & Cool Kids Conference	25	1	$0.00	$625.00
11/16/15	LHS	**Essex County College – Exploration	20	2	$0.00	$625.00
10/28/15	LHS	***Discovery-Times Square	75	6	$1,200.00	$1,375.00
10/28/15	LHS	**Monmouth County Police Academy	25	2	$0.00	$600.00
10/8/15	LHS	**** MANASQUAN RESERVOIR	75	3	$693.75	$1,250.00
11/16/15	LHS	***THE STRAND	50	3	$1,060.00	$475.00
11/5/15	LHS	*****NEPTUNE H.S. JROTC DRILL	28	2	$125.00	$850.00
10/27/15	LHS	*****THOMPSON PARK	25	2	$550.00	$625.00
10/27/15	OSS	****** Pumpkin Picking	30	11	$150.00	$550.00
10/28/15	LHS	Career Fair	45	2	$0.00	$0.00
October 7,14,21,28 November 4,11,18 December 2,9,16,23 January 6,13,20,27 February 3,10,17,24 March 2,9,16,23 April 6,13,20,27 May 4,11,18,25	OSS/LMS/LHS	YMCA, SPECIAL OLYMPICS SWIMMING	101 (TOTAL)	36 (TOTAL)	$7,680.00 Correction from 9-24-2015 Agenda (increase in cost)	$10,075.00
11/21/15	LHS	*****JROTC Drill Competition	28	2	$150.00	$950.00

10/15/15	LMS	***** ADVENTURE AQUARIUM	135	14	$1,147.50	$

Originally board approved 8/26/15 paid with PBSIS funds – increase in students, staff, and transportation

*RAC ACCT# 20-231-200-500-03-0999
**PERKINS ACCT# 20-360-200-500-03-0000
***ADMISSION PAID BY STUDENTS BUS – ACCT# 15-190-100-890-03-0003
****DATE CHANGE ONLY-APPROVED BOARD MEETING 9/24/15
*****PERKINS REG. ACCT# 20-360-100-800-03-0000 TRANS. ACCT. #20-360-200-500-03-0000
****** School Fundraising

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

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Baillie	Ann	# SEMI Fall 2015 Regional Mtg	10/23/15	$0.00	$10.00	$5.00
Bairan	Allie	****Ed Connection	10/15/15	$0.00	$0.00	$61.65
Bairan	Allie	*FBLA Leadership Conference	10/16/15	$45.00	$47.12	$0.00
Bairan	Allie	@/*******/********FBLA Fall Leadership Conf.	10/16/15	$45.00	$27.59	$123.30
Beldowicz	Alana	***/********** Sheltered Instruction Institute	10/07/15 10/08/15 10/26/15 10/27/15 12/07/15 04/25/16	$0.00	$179.30	123.30
Black	Christine	**Reading/Writing Conference	10/23/15	$180.00	$16.60	$0.00
Blue	Megan	****Ed Connection	10/14/15	$0.00	$0.00	$61.65
Burke	Demi	****Algebra 1 Intervention	10/08/15	$0.00	$0.00	$123.30
Burke	Demi	****Ed Connection	10/14/15	$0.00	$0.00	$61.65
Byrd	Maria	#OCVTS Counselor Workshop	11/20/15	$0.00	$16.74	$0.00
Capper-Patterson	Jennifer	***/********** Sheltered Instruction Institute	10/07/15 10/08/15 10/26/15 10/27/15 120/7/15 04/25/16	$0.00	$179.30	123.30
Casso	Heidi	****Ed Connection	10/14/15	$0.00	$0.00	$61.65
Currao	Cynthia	***Sheltered Instruction	10/7/15 10/8/15	$0.00	$178.60	$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
			10/26/15 10/27/15 12/7/15 04/25/16			
Czech	Margaret	***Sheltered Instruction	10/7/15 10/8/15 10/26/15 10/27/15 12/7/15 04/25/16	$0.00	$178.60	$0.00
Darnowski	Sheila	Collaborating to Strengthen	09/21/15	$0.00	$17.36	$0.00
DeJohn	Andrea	#OCVTS Counselor Workshop	11/20/15	$0.00	$16.74	$0.00
Elsbree	Shelleen	#/******Monmouth University Literacy Symposium	10/23/15	$100.00	$15.37	$12330
Engle	Annmarie	***/********** Sheltered Instruction Institute	10/07/15 10/08/15 10/26/15 10/27/15 12/07/15 04/25/16	$0.00	$179.30	123.30
Filkin	Karen	#CST - Annual Review	12/02/15	$0.00	$27.66	$0.00
Gonzalez	Evelyn	#/***Monmouth University Literacy Symposium	10/23/15	$100.00	$13.64	$0.00
Gregory	Patricia	****Ed Connection	10/15/15	$0.00	$0.00	$61.65
Hoffman	Corinne	# CIACC Training	10/23/15	$0.00	$13.52	$0.00
Hoffman	Corinne	#/*Bullying/ Harassment & Students with Disabilities	11/12/15	$150.00	10.66	$0.00
Huggins-Dicky	Gay	*****Center Exploration	10/28/15	$0.00	$0.00	$123.30
Jude	Patricia	***Sheltered Instruction	10/7/15 10/8/15 10/26/15 10/27/15 12/7/15 04/25/16	$0.00	$178.60	$0.00
Kauffman	Carolyn	#/******Monmouth University Literacy Symposium	10/23/15	$100.00	$15.37	$12330
Kirby	Katie	Universal Design for Living Workshop	10/15/15	$0.00	$5.15	$0.00
Korber	Jessica	#/******Monmouth University Literacy Symposium	10/23/15	$100.00	$15.37	$12330
Lalande	Stephen	***/**********	10/07/15	$0.00	$179.30	123.30

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Sheltered Instruction Institute	10/08/15 10/26/15 10/27/15 12/07/15 04/25/16			
MacConnell	Christine	#/******Monmouth University Literacy Symposium	10/23/15	$100.00	$15.37	$12330
Mackow	Nicole	*********Ocean Ed Tech Expo	10/12/15	$50.00	$0.00	$0.00
Magbanue	Iryna	****Ed Connection	10/14/15	$0.00	$0.00	$61.65
Majors	Lacey	#/******Monmouth University Literacy Symposium	10/23/15	$100.00	$15.37	$12330
McDonald	Jacquelyn	****Ed Connection	10/14/15	$0.00	$0.00	$61.65
McDonald	Jacquelyn	****Ed Connection	10/15/15	$0.00	$0.00	$61.65
McPartlin	Karen	Universal Design for Living Workshop	10/15/15	$0.00	$5.15	$0.00
Natoli	Christy	***/********** Sheltered Instruction Institute	10/07/15 10/08/15 10/26/15 10/27/15 12/07/15 04/25/16	$0.00	$179.30	123.30
Navarro	Wendy	**Latino Family Program	12/17/15	$250.00	$34.70	$0.00
Osorio	Mariela	***The Latino Family Literacy	12/17/15	$250.00	$39.62	$0.00
Palmieri	Heather	Universal Design for Living Workshop	10/15/15	$0.00	$13.33	$0.00
Palmieri	Ida	*HIB Training	10/20/15	$125.00	$0.00	$0.00
Paolillo	Don	****Algebra 1 Intervention	10/08/15	$0.00	$0.00	$123.30
Paolillo	Don	****Ed Connection	10/14/15	$0.00	$0.00	$61.65
Pobol	Karen	#/******Monmouth University Literacy Symposium	10/23/15	$100.00	$15.37	$12330
Ponti	Toni	#/*Bullying/ Harassment & Students with Disabilities	11/12/15	$150.00	$0.00	$0.00
Reynoso	Harriet	#/******Monmouth University Literacy Symposium	10/23/15	$100.00	$15.37	$12330
Riordan	Nancy	****Ed Connection	10/15/15	$0.00	$0.00	$61.65
Skea	Miora	****Ed Connection	10/15/15	$0.00	$0.00	$61.65
Sos	JoAnn	@/*******/********FBLA Fall Leadership Conf.	10/16/15	$45.00	$27.59	$123.30
Sos	JoAnn	*******FBLA/PAL	10/23/15	$0.00	$0.00	$123.30
Sos	JoAnn	*****Center Exploration	10/28/15	$0.00	$0.00	$123.30
Sos	JoAnn	******* HBCU & College	11/16/15	$0.00	$0.00	$123.30

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Opportunities				
Stross	Lauren	#/******Monmouth University Literacy Symposium	10/23/15	$100.00	$15.37	$12330
Szczygiel	Alyson	#/******Monmouth University Literacy Symposium	10/23/15	$100.00	$15.37	$12330
Toal	Morgan	#/******Monmouth University Literacy Symposium	10/23/15	$100.00	$15.37	$12330
Trischitta	James	# Apple Tech Update	10/29/15	$0.00	$20.00	$10.00
Walsh	Michael	#/******Monmouth University Literacy Symposium	10/23/15	$100.00	$15.37	$12330
Walters	Kevin	#/******Monmouth University Literacy Symposium	10/23/15	$100.00	$15.37	$12330
Webb	Lenore	****Ed Connection	10/14/15	$0.00	$0.00	$61.65
Weinstein	Ashley	**Reading/Writing Conference	10/23/15	$180.00	$16.60	$0.00
Williams	Heather	****Algebra 1 Intervention	10/08/15	$0.00	$0.00	$123.30
Williams	Heather	****Ed Connection	10/14/15	$0.00	$0.00	$61.65
Zentman	Chana	# CST - IEP Meeting	10/19/15	$0.00	$19.79	$0.00
Salins	Andris	#/*Bullying/ Harassment & Students with Disabilities	11/12/15	$150.00	$0.00	$0.00
Anderson	Sherriese	****Intake CPS	9/21/15	$0.00	$47.12	$0.00
Campbell	Kevin	##CEU's for CPA License	10/16/15 10/26/15 11/18/15 11/19/15 11/23/15 12/8/15 12/10/15 10/11/15 5/8/16 5/24/16	$375.00	$105.40	$0.00
Ehlers	Diana	***** Art Edu. Conference	10/5/15 10/6/16	$235.00	$0.00	$0.00
Kaznowski	Jennifer	Problem Solving for Students with Repeated Behavior Problems	10/19/15 10/26/15 11/2/15	$0.00	$61.56	$0.00
Lowe	Patricia	*****Art Edu. Conference	10/5/15 10/6/16	$235.00	$0.00	$0.00

@ Club Funds
#ACCT #11-000-223-580-00-0000 Travel
*ACCT# 15-000-218-390-03-0000
**ACCT# 20-241-200-500-00-0000 TITLE III

***ACCT# 20-241-200-500-15-0015 TITLE III
****ACCT#20-231-100-500-03-0999
*****ACCT#20-236-100-300-03-0000
******ACCT # 20-270-200-300-15-0015Title IIA
*******ACCT #20-360-100-300-03-0000
********ACCT # 20-360-200-580-03-0000 Travel
*********ACCT#11-000-223-300-00-0000
**********ACCT # 20-241-100-300-15-0015
****ACCT#11-000-219-580-00-0000
*****ACCT#15-000-223-320-04-0004
##ACCT#11-000-251-580-00-0000

38. Approve Diana Dromsky, a Graduate Student at Georgian Court University to conduct a Teacher Survey in order to collect data for her Master's thesis.

39. Approval to accept a donation from The Foundation of the Friendly Sons of the Shilleleigh, Inc for the amount of $500.00 to our Clifton Avenue Grade School PTO

40. Approve the following job descriptions:
    - Supervisor of Bilingual/ESL Programs
    - Supervisor of Science
    - Supervisor of Mathematics
    - Supervisor of Social Studies
    - Supervisor of English Language Arts
    - Supervisor of Fine Arts

41. Approval to renew Blackboard Inc. for technical services and Centricity2: Essential for the 2015-2016 school year, at a cost of $13,591.47, to be paid through budget account #11-000-230-590-00-0000.

42. Resolved, that the Lakewood Board of Education ratifies the collective negotiations Memorandum of Agreement between the Board of Education Negotiations Team and the Lakewood Education Association Negotiations Team for the period July 1, 2015 through June 30, 2018, and authorizes its President and Secretary to execute a successor collective negotiations agreement upon approval of the form of same by the Board Attorney.

43. Approve Howard Technology Solutions on NCPA, for installation of 4 security cameras and 3 access control systems for Piner Elementary, Spruce and LECC for $5,418.00 in supplies, to be paid through budget account 11.000.266.610.15.0015 and $4,850 installation, to be paid through budget account 11-000-266-420-00-0000.

44. Approve the purchase of 30 Apple iMac computers for Piner Elementary for $13,840.00 to be paid through budget account 20-220-100-600-00-0000 and $27,680.00 to be paid through budget account 15-190-100-610-10-0010.

45. Approve TMS Inc. to provide Attendance Enterprise software for $2,372 per month. Installation not to exceed $3,300.00 to be paid through budget account 11-000-252-330-00-0000.

46. Approve for the middle school the purchase of 6 laptop carts and 180 MacBook Air for $172,979.70, to be paid through Title I, budget account 15-190-100-610-04-0004.

47. Approve purchase of 1 laptop cart and 30 MacBook Air for $28,829.95, to be paid through Title III, budget account 20-237-100-610-00-0000.

48. Approve purchase of 30 iPads for $17,220 from Apple, to be paid through Title I, to be paid through budget account 15-190-100-610-04-0004.

IMPORTANT INFORMATION:

Fire Drill Report – September 2015
Security Drill Report – September 2015
HIB Report – September 2015

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. ADAMS, Andrea
   Teacher – 5th Grade - CAS
   Effective: November 24, 2015 or sooner

2. WILSON, Ryan
   Teacher – Business Education – LHS
   Effective: November 24, 2015 or sooner

3. REYNOLDS, Dustin
   Teacher – Science – LHS
   Effective: November 28, 2015 or sooner

4. LORENZO, Gilbert
   Teacher – 4th Grade Bilingual – EGC
   Effective: December 1, 2015 or sooner

b. Retirements

1. DOAK, Nancy
   Teacher – Math - LHS
   Effective: January 1, 2016

c. Terminations

1. HENDERSON, Vernon
   Transportation Manager
   Effective: November 28, 2015

d. Leaves of Absence

1. CREWE, Dana
   OSS-Teacher
   Medical-Sick (2.5 days)-Paid
   Effective: September 1, 2015
   Terminating: September 3, 2015(.5)
   Extra Consideration minus Sub Pay (26.5 days)-Paid
   Effective: September 3, 2015
   Terminating: October 16, 2015 (pending Dr.s' release)
   (Extended from original Board Approved 9/24/15)

2. WITTE, Colleen
   LHS-Teacher
   FMLA (8 weeks)-Sick (35 days)-Paid
   Effective: January 4, 2015
   Terminating: February 24, 2015
   NJFLA (12 Weeks)-Unpaid
   Effective: February 25, 2015
   Terminating: May 18, 2015
   FMLA (4 weeks)-Unpaid
   Effective: May 19, 2015
   Terminating: June 30, 2015

3. DOAK, Nancy
   LHS-Teacher
   FMLA (4 weeks)-Medical-Sick (13 days) & Personal (4 days)-Paid
   Effective: September 2, 2015
   Terminating: September 30, 2015
   FMLA (4 weeks)-Extra Consideration minus sub (21 days)-Paid
   Effective: October 1, 2015
   Returning: November 2, 2015 (pending Dr's release)
   (Revised from original board approved 9/24/15 request)

4. GRIFFIN, Lauren
   LMS-Teacher
   FMLA Sick (17days)-Paid
   Effective: September 30, 2015
   Returning: October 26, 2015

5. NUSSBAUM, Gila
   CST-Piner Elementary-LDTC
   FMLA-Sick (18.5 days) & Personal (2 days)-Paid
   Effective: November 9, 2015
   Terminating: December 9, 2015(.5)
   (pending attendance data)
   NJFLA-(8 weeks)-Unpaid
   Effective: December 9, 2015(.5)
   Returning: February 10, 2016

e. Transfers

1. VAZQUEZ, Tara
   Interim Transportation Manager
   Effective: September 29, 2015
   Terminating: Until Such Time the Position is Filled on a Permanent Basis
   Salary: $90,000.00 (prorated)
   (replacement for V Hernderson – terminated - $105,000.00)

f. Appointments

1. SIMIONE-KLAGHOLZ, Suzanne
   Teacher – ESL – OSS
   Effective: November 9, 2015
   Terminating: June 30, 2016
   Salary: Step 4, BA - $46,589.00 (prorated)
   (New Position)
   (budget account #11-240-100-101-11-0011)
   (Mentoring paid by employee if necessary)

2. SVOBODA, Veronica
   Teacher – Autistic – SSS
   Effective: October 15, 2015
   Terminating: June 30, 2016
   Salary: Step 3, MA - $49,289.00 (prorated)
   (replacement for M Nussbaum – resigned - $53,909.00)
   (budget account #15-214-100-101-07-0007)
   (Mentoring paid by employee if necessary)

g. Reappointments – None At This Meeting

h. Salary Adjustments – None At This Meeting

i. Stipends

1. Co-Curricular Positions – EGC
   2015-2016 school year
   as per the LEA Contract – Schedule G
   to be paid through budget account #15-401-100-100-05-0005

Teacher	Position	Stipend
Fox, Paulette	Safety Patrol	$573.00
Robinson, Stacey	Audio Visual	$726.00
Wiemken, Susan	Stock Room Clerk	$839.00
Russell, Reginald	Intramurals	$2,798.00

2. Co-Curricular Positions – LHS
   2015-2016 school year
   as per the LEA Contract – Schedule G
   to be paid through budget account #15-401-100-100-03-0003

Teacher	Position	Stipend
Flint, Tyler	Assistant Marching Band Director	$3,875.00
Terrigno, Robert	Mock Trial/Debate club	$627.00

3. Coordinator Positions – LHS
   2015-2016 school year
   as per the LEA Contract – Schedule G
   to be paid through budget account # 15-140-100-101-03-1013

Teacher	Position	Stipend
Shann, Antoinette	Science Department (split 1/3)	$1,320.00
DeVito, Holly	Science Department (split 2/3)	$2,640.00

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous

1. Name Correction
   From: ABRAHAM, Penina
   To: ABRAHAM, Charna Penina
   (Original approval on September 24, 2015 Agenda)

2. TABOLINSKY, Christine
   OSS-Teacher
   Sick (56) + Personal (1) =67
   67 ÷ 2 = 33.5
   $53,211. ÷ 183 = $290.77
   $290.77x 33.5 = $9,740.81

2. NON-CERTIFICATED

a. Resignations

1. FALCONE, Colette
   Paraprofessional – PSH Program - LECC
   Effective: October 12, 2015

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence – None At This Meeting

e. Transfers – None At This Meeting

f. Appointments

1. DENTINO, Anthony
   Paraprofessional – 1:1 – OSS
   Effective: October 19, 2015
   Terminating: June 30, 2016
   Salary: Step 1, 90 Credits - $18,612.00 (prorated)
   (budget account # 11-000-217-106-09-0009)

2. NAPOLITANO, Shannon
   Paraprofessional – PSH Program – LECC Campus 3
   Effective: October 12, 2015
   Terminating: June 30, 2016
   Salary: Step 1, 30 Credits - $17,826.00 (prorated)
   (budget account # 11-216-100-106-15-0015)

3. PROFITA, Anthony
   Bus Driver
   Effective: October 5, 2015
   Terminating: June 30, 2016
   Salary Driver: $25,600.00
   (budget account # 11-000-270-160-00-0000)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. AYALA, Leyra
   Paraprofessional - 1:1 – LMS
   Effective: October 5, 2015
   Terminating: June 30, 2015
   Salary from: Step 6, 60 Credits - $18,577.00 (prorated)
   Salary to: Step 6, 90 Credits - $19,279.00 (prorated)
   (Original approval on September 24, 204 agenda)

i. Stipends – None At This Meeting

j. Miscellaneous

a) RIVERA, Rose
   SSS-Paraprofessional
   Sick (45.5) + Personal (18) =63.5
   63.5 ÷2 = 31.75
   $31,946. ÷ 183 = $174.56
   $174.56 x 31.75 = $5,542.54

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)
Motion: Mrs. Gonzalez **Second:** Mr. Tift
6 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Schwartz, Mr. Tift, Mr. Zlatkin, Mrs. Gonzalez
0 Nays:
0 Abstained:
2 Absent: Mr. Janklowicz, Mr. Weinberger

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

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

*** This position does not include the following:

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

X. OLD BUSINESS

XI. NEW BUSINESS

a) Be it resolved that the Board directs the Board counsel to withdraw the litigation in the matter captioned Board of Education vs. Azzara Docket No. Ed 3422-2015S.

MOTION TO WITHDRAW LITIGATION OF BOE vs. AZZARA (passed)
Motion: Mr. Schwartz **Second:** Mr. Rodriguez
5 Ayes: Mr. Rodriguez, Mr. Schwartz, Mr. Tift, Mr. Zlatkin, Mrs. Gonzalez
0 Nays:
0 Abstained:
3 Absent: Mr. Jacobovitch, Mr. Janklowicz, Mr. Weinberger

XII. GOOD AND WELFARE

XIII. ADJOURNMENT

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

Meeting was adjourned at 8:09 p.m.

I, Thaddeus Thompson, Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a public meeting held on October 14, 2015.

November 18, 2015

Thaddeus Thompson, Business Administrator/Board Secretary