

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, FEBRUARY 11, 2015, AT 7:30 P.M., AT THE LAKEWOOD HIGH SCHOOL, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Ada Gonzalez, Board President

Ada Gonzalez, Board President, called the meeting to order at 7:37 p.m. Mr. Thomas A. D'Ambola, Business Administrator / Board Secretary read the following:

SUNSHINE LAW

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

1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
2. By mailing such notice to the office of the Asbury Park Press.
3. By filing such notice with the Board Secretary.
4. By mailing such notice to all individuals who requested and paid for a copy of same.

II. ROLL CALL

Members Present:

Mr. Menachem Friedman
Mrs. Ada Gonzalez
Mr. Alex Janklowicz left at 7:50 p.m., returned 8:13 p.m.
Mr. Chaim Rosenblatt arrived at 7:47 p.m.
Mr. Joshua Weinberger left at 8:30, returned 8:33 p.m.
Mr. Isaac Zlatkin

Board Members Absent:

Mr. Lee Mund
Mr. Joel Schwartz

Also Attending:

Mrs. Laura A. Winters, Superintendent
Mr. Thomas A. D'Ambola, Business Administrator/Board Secretary
Mr. Kevin Campbell, Assistant Business Administrator
Mr. David Shafter, Lead State Monitor
Mr. Marc Zitomer, Esq., Board Attorney

SGA Representative:

Marlon Young

Translator:

Miriam Medina

III. INTERVIEW OF CANDIDATES ELIGIBLE TO FILL THE BOARD VACANCY:

1. Tracey Tift

Ada Gonzalez, Board President, will call for nomination(s) of candidate(s) eligible to fill the vacant Board Member seat from February 11, 2015 through January 6, 2016.

Mrs. Gonzalez, "I would like to call to the front Tracey Tift. Please come to the mic. Thank you. Tracey Tift was the only candidate that applied for the position of Jonathan Silver. He was the only candidate."

Mrs. Gonzalez, "Tracey I just have one questions for you. In your career and in your personal life is there anything that would affect that would keep you from being an effective board member like you were before?"

Mr. Tift, "I don't understand the question?"

Mrs. Gonzalez, "Without getting into too much detail. But I don't know why this happened but just as you know the past week there's been articles about the way you were. So some people have concerns and others want answers. But I understand you're not allowed to talk about that. I am just asking if whatever happen there would affect anything, would affect you as a board member here. I mean for ten years you did a great job."

Mr. Tift, "For ten years while I was on the board at no time did my job has ever affected me being on the board or my attendance. I attended every meeting regardless of what's going on at my job. - -"

Mrs. Gonzalez, "Does anyone from the Board have any questions about Tracy?"

Mr. Rosenblatt, "What are you talking about?"

Mrs. Gonzalez, "Okay, that's why we can get into details."

Mr. Zlatkin, "I have a question. Tracey are you named in the civil suit that's going on right now that's being reported out there?"

Mr. Tift, "I believe that's public knowledge."

Mr. Zlatkin, "What we, again it's something before the press I want to ask you. I don't know what's reported is true so?"

Mr. Tift, "I really can't talk about it is a personal issue and an open case. Like I said before nothing about my job will affect me and this board."

Mrs. Gonzalez, "I see there are no more questions. I make a motion to appoint Mr. Tift to fill the unexpired vacancy on the board left by Jonathan Silver. Can I get a second on that? A second on that?"

Mrs. Gonzalez, "Let me remind this board that Mr. Tift has been on this board ten years and whatever happened was four years ago. So, like he said nothing that happens in his personal life affects his job here."

Mr. Friedman, "I'm just concern that about the, I'm just concern about the distraction that the press is going create. Lakewood already has enough issues."

Mr. Tift, "pardon me but every time the press writes an article about Lakewood, the district, the school, you know it's always bad press. You know, I mean, it's always bad press. So I don't understand where you're going with that question."

Mrs. Gonzalez, "Is there a second, please?"

Mr. Zitomer, "The motion dies on the floor without a second. So board under the law has sixty-five days to fill the vacancy. I believe the vacancy was created on January 6th. I believe, I have to triple check with Mrs. Winters, she received it from Mr. Silver, which means, according to my calculation the board has to fill that vacancy by March 12th. I believe we do have a meeting scheduled for March 11th. So I guess somebody on the board would have a make a motion to re-advertise the vacancy."

MR. Zlatkin, "I motion."

Mr. Friedman, "Second."

Mr. Tift, "I would like someone to explain to me why?"

Mr. Zitomer, "We're in the middle, we're in the middle of a motion, so could you? We're in the middle of a motion. Sorry. So we have a motion by, I forget who it was to? Who was the one who made the motion?"

Mr. Rosenblatt, "I make the motion to re-advertise."

Mr. Zitomer, "Second by Mr. Friedman. Discussion"

Mr. Rosenblatt, "Is there a reason why we got one? Only one?"

Mr. Zitomer, "Hang on, hang on a second. We're in the middle of a vote."

Mr. Rosenblatt, "Didn't I hear discussion?"

Mr. Zitomer, "Yes."

Mr. Rosenblatt, "We only had one individual. Where did we advertise it? Was it the APP?"

Mr. D'Ambola, "The Asbury Park Press."

Mr. Zitomer, "It was advertised in the APP."

Mr. D'Ambola, "The Lakewood Scoop."

Mr. Zitomer, "Was in on the website also?"

Mr. D'Ambola, "Yes."

Mr. Zitomer, "The town hall and the front lobby, according to Mrs. Zsamba. Thank You."

Mrs. Gonzalez, "Any further discussion? Roll call, please."

After the Roll call in which the motion passed.

Mr. Rosenblatt, "What happens if the board can't come to a discussion in sixty-five days? What is the procedure..."

Mr. Zitomer, "The Board... Sorry didn't mean to interrupt you."

Mr. Rosenblatt, "What is the procedure if the board can't come to a, to a ..."

Mrs. Gonzalez, "Than the Ocean County Superintendent will place, will place him as I was placed for Mr. Greenspan."

Mr. Zitomer, "That is correct."

Mr. Zlatkin, "Mrs. Gonzalez was appointed by the county superintendent."

Mr. Zitomer, "So if the board doesn't fill the position in the sixty-five days than the executive county superintendent will find a member of the community to seat on the board."

Mrs. Gonzalez, "I would like to ask a question of the board. I don't know if it's ethical or if its right."

Mrs. Gonzalez and Mr. Zitomer held a discussion.

Mrs. Gonzalez, "Tracey, I'm sorry for this moment. And I'm hoping within the next week or so I can turn people around. And I would like for you to be, if you want to reapply again. I guess the

board doesn't understand doesn't have all the facts."

Mr. Tift, "If they don't have all the facts they should, they should..."

Mr. Friedman, "We're not judging you."

Mr. Rosenblatt, "with all due respect, I knew nothing. You said something. I sat down here and you said something about civil law and affecting. You can't expect me to go along with, you opened the floor with something that, you opened some sort of can. I'm not sure what. What's in that can? You want to think. "

Mrs. Gonzalez, "Okay Mr. Rosenblatt. Yes, Mr. Rosenblatt..."

Mr. Rosenblatt, "We have thirty days. You want to discuss it. Let's call a special meeting."

Mrs. Gonzalez, "Yes, I hear you. We took a vote. It's done. It's done. Next thing on the..."

Mr. Tift, "I'm sorry Mrs. Gonzalez, I would like to have it explained to me why, since I was the only one who applied for this position, it was posted, within the legal guideline lines, the deadline ended, no one else had put any letters in and then based on some story the he wrote, that you read in the paper, is that what your basing your decision on?

Mrs. Gonzalez, "To our attorney, to the best of your knowledge, how can we best answer him without getting in to details?"

Mr. Zitomer, "I think Mr. Friedman did answer his question which is what that I guess, I don't want to put words in your mouth, that what you read in the paper caused you concerns in terms of your vote this evening? Is that accurate?

Mr. Friedman, "I would love to vote you in but it's just a distraction at this moment"

Mr. Tift, "Is it accurate you based your vote based on what you read in the paper."

Mr. Friedman, "I'm not judging you. I think you're a great guy from what I heard."

Mr. Tift, "I'm not asking you that. I'm asking you if based your vote on what you read in the paper."

Mr. Tift, "It definitely created a distraction for the board.

Mr. Rosenblatt, "He did make a decision. There's no decision make. We have thirty days, a month, and we'll figure it out in a month.

Mr. Zitomer, "The vote did not, did not, get a second so it did not pass obviously as it did not

get to vote.”

Motion that the Business Administrator advertise the Board Vacancy and that the deadline for submissions will be March 4, 2015.

MOTION TO APPROVE ADVERTISE BOARD VACANCY (passed)

Motion: Mr. Rosenblatt **Second:** Mr. Friedman

5 Ayes: Mr. Janklowicz, Mr. Rosenblatt, Mr. Weinberger, Mr. Zlatkin, Mr. Friedman,

1 Nays: Mrs. Gonzalez

0 Abstained:

2 Absent: Mr. Mund, Mr. Schwartz

IV. PRESENTATIONS:

1. L.E.C.C. – Heni Mozes
2. Superintendent Recognition Award
3. All Shore Jazz Band – Miguel Yepes

V. MINUTES: January 7, 2015 – Annual Reorganization
January 14, 2015

MOTION TO APPROVE MINUTES OF JANUARY 7, 2015 (passed)

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

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

0 Nays:

0 Abstained:

2 Absent: Mr. Mund, Mr. Schwartz

MOTION TO APPROVE MINUTES OF JANUARY 14, 2015 (passed)

Motion: Mr. Rosenblatt **Second:** Mr. Janklowicz

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

0 Nays:

1 Abstained: Mr. Weinberger

2 Absent: Mr. Mund, Mr. Schwartz

VI. COMMITTEE REPORTS

Personnel Committee (Human Resources Committee) – Mr. Zlatkin

VII. CORRESPONDENCE AND COMMUNICATIONS

VIII. RECOGNITION OF THE PUBLIC - Agenda Items Only

1. Bill Hobday
2. Pastor Glenn Wilson
3. Fred Rush

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 CORRECTIONS TO THE AGENDA (passed)

Motion: Mr. Friedman **Second:** Mr. Weinberger

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

0 Nays:

1 Abstained: Mr. Rosenblatt

2 Absent: Mr. Mund, Mr. Schwartz

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

- A. Approve the attached budgetary line item transfers.
- B. Acceptance of the Treasurer's and Secretary Reports for the month ending November 30, 2014 The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending November 30, 2014

C. Certification of No Over expenditures

Pursuant to N.J.A.C. 6A:23A-16.10, I, Thomas A. D'Ambola Business Administrator/ Board Secretary, certify that as of November 30, 2014 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance based on the refunding of the lease purchase principal that occurred in January 2015 and refunds of tuition adjustments from Private Schools for the Handicapped.

Thomas A. D'Ambola

Business Administrator/Board Secretary

February 11, 2015

Date

D. Approve Bills List for February 11, 2015 for the Warrant Account: \$7,133,061.63

1. Approve the Bills List for February 11, 2015 for the Referendum Related Expenses: \$8,293,043.69
2. Approve Supplemental Bills List for February 11, 2015 for the Warrant Account \$ 386,032.00

E. Approve Bills List for the February 11, 2015 Cafeteria Account : \$391,419.17

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

January 16, 2015: \$1,967,091.33

January 30, 2015: \$1,895,975.69

G. Approval of payment of New Jersey State Health Benefit Plan premiums for November, 2014 in the amount of : \$937,512.06

H. Transportation Items:

1. Move that the Lakewood Board of Education record Quote Q-15-30 received as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS
AT10OWA	DURHAM	\$183.00	\$0.00	\$0.01	52
AT10OWP	DURHAM	\$183.00	\$0.00	\$0.01	51
AT10OWP	CENTRAL	\$120.00	\$0.00	\$0.01	51
AT10OWP	JAY'S	\$145.00	\$0.00	\$0.01	51
HOME10	JAY'S	\$349.00	\$0.00	\$0.01	51
HOME10	BRIGGS	\$114.00	\$45.00	\$1.50	51

1.A. Move that the Lakewood Board of Education award Quote Q-15-30 which will run 1/19/15 – 2/20/15 as follows :

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	CPS	DAYS
AT10OWA	DURHAM	\$183.00	\$0.00	\$0.01	52	\$16,104.00	\$309.69	88
AT10OWP	CENTRAL	\$120.00	\$0.00	\$0.01	51	\$10,560.00	\$207.06	88
HOME10	BRIGGS	\$114.00	\$45.00	\$1.50	51	\$10,146.00	\$198.94	89

2. Move that the Lakewood Board of Education record Quote Q-15-31 received as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS
TWISD1	JAYS	\$125.00	\$0.00	\$0.01	31
TWISD1	SEMAN-TOV	\$210.00	\$0.00	\$0.01	31
TWISD1	KLARR	\$242.00	\$0.00	\$0.01	31
TWISD1	CENTRAL	\$140.00	\$0.00	\$0.01	31
TWISD1	DURHAM	\$295.00	\$0.00	\$1.00	31

2.A. Move that the Lakewood Board of Education award Quote Q-15-31 which will run 1/19/15 – 2/20/15 as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	CPS	DAYS
TWISD1	JAYS	\$125.00	\$0.00	\$0.01	31	\$2,875.00	\$92.74	23

3. Move that the Lakewood Board of Education record Quote Q-15-32 received as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS
HOMETWI	VAMVAS	\$ 80.00	\$15.00	\$0.01	1
HOMETWI	BRIGGS	\$132.00	\$59.00	\$1.00	1
HOMETWI	CENTRAL	\$120.00	\$0.00	\$0.01	1

3.A. Move that the Lakewood Board of Education award Quote Q-15-32 which will run 2/4/15 – 6/30/15 as follows :

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	CPS	SCHOOL DAYS
HOMETWI	VAMVAS	\$ 80.00	\$15.00	\$0.01	1	\$8,580.00	\$8,580.00	87

4. Move that the Lakewood Board of Education record then award the results of negotiated routes which went out for a minimum of 2 bids with no results. Details listed below. Routes will run 9/1/14-6/30/15.

ROUTE	COST	AIDE	DAYS	TTL COST	NOS	CPS	VENDOR	2 BIDS NO RESULTS
BMOW16A	\$115.00	N/A	178	\$20,470.00	48	\$426.45	JAYS	15-0010/15-0011
BMOW16P	\$115.00	N/A	30	\$3,450.00	48	\$71.87	JAYS	15-0010/15-0011

5. Move that the Lakewood Board of Education approve (1:1) nursing services for student id: 8649775235 for the remainder of the 2014/2015 school year effective 1/9/15 – 6/30/15, paid to MOESC at a rate of \$51/hour for registered nurse services. Students being transported will be billed at a minimum of (1) hour per trip.
6. Move that the Lakewood Board of Education approve correction to the September 18, 2014 agenda as follows, Bid 15-0005 Multi 1513 Route OWEYOC1A updated school calendar from 160 days to 193 days. Multi contract 1513 annual cost will now be \$119,231.00.
7. Move that the Lakewood Board of Education approve correction to the October 30, 2014 agenda as follows, Multi Contract 0552 renewal # 9 updated annual from \$177,072.74 to \$202,981.44. Route BRK5 is reinstated as of November 1, 2014.
8. Move that the Lakewood Board of Education approve correction to the January 14, 2015 agenda as follows:
- Q-15-27 annual cost is \$11,880.00. The aide is required for route 504SP.
 - Q-5-29 Per Diem is \$135.00 for an annual cost of \$14,040.00.
9. 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
11/17/14	BRIGGS	\$85.00	1	1	\$85.00	HOME1 FOR BOE
1/12-1/13	JAYS	\$67.50	3	3	\$202.50	H1/C1 FOR BOE
12/31-1/12	SEMAN-TOV	\$120.00	1	6	\$720.00	SHS3/H16/SBY4/SBY1/H1
1/13	HARTNETT	\$100.00	1	1	\$100.00	SHS3
1/223	HARNETT	\$64.00	1	1	\$64.00	HOME3
1/9-1/16	DURHAM	\$97.50	7	7	\$472.50	TWILIGHT UNTIL BID

- I. Move that the Lakewood Board of Education approve the submission of the Fiscal Year 2015 IDEA amendment to include carryover funds in the amount of \$540,487.00 from Fiscal Year 2014 IDEA Basic Non-Public to Fiscal Year 2015 Basic Non-Public. The total IDEA Basic Non-Public allocation for Fiscal Year 2015 including the carryover is \$5,251,961 changed from the previous total of \$4,711,474.

J. **Removed**

- K. **Whereas**, the Lakewood Board of Education is concerned with the safety of the students and faculty in the District, and

Whereas, safety includes the proper working condition of the District Fire Alarm Systems, and

Whereas, the Lakewood High School Fire Alarm System was in need of emergency repair/replacement as the Fire Alarm System was in complete failure mode, and

Whereas, quotes were obtained as there was not sufficient time to go out to Bid due to this emergent situation, and

Whereas, Fire Security Technologies, Inc. submitted a quote that was greater than 10% below the State Contract Vendor quote.

Now Therefore Be It Resolved, that the Lakewood Board of Education authorizes, retroactively, the approval of the repair/replacement of the Fire Alarm System at the Lakewood High School in the amount of \$146,925.

- L. Move that the Lakewood Board of Education approve Marlee Contractors, LLC an Ed-Data approved vendor to perform district wide HVAC repairs at a cost not to exceed \$170,000. (11-000-261-420-15-0015)
- M. **Whereas**, the Lakewood Board of Education, County of Ocean, has determined the need exists to address certain school facility projects in the Lakewood School District that require immediate and /or near term consideration for renovation, upgrade, or maintenance and attached hereto, and
- Whereas**, prior to current New Jersey school budget restrictions, projects of this nature were addressed through a school district's annual operating budget and included within the capital outlay portion of its annual budget, and
- Whereas**, prior to current law, these smaller Capital Outlay projects were always considered authorized adjustments to any tax levy or budgetary caps in place at that time, and

Whereas, projects of this nature were generally of such size and scope that the annual cost of these projects did not substantially impact the local taxpayer, and

Whereas, Chapter 44 of the Laws of 2010 amended 18A:7F-38 and placed more restrictive limits on school district annual budget increases by providing that no school district shall adopt an annual budget with an increase in its adjusted tax levy of more than 2% after adjustments for enrollment, health care costs, and certain accrued liability pension contributions, and

Whereas, Chapter 44 effectively eliminated any authorized adjustments heretofore in place that addressed the capital needs of school districts, and

Whereas, a *tax levy cap* of 2% often results in an annual school operating budget limit of less than 1% which must accommodate all increases relative to salaries, benefits, supplies, and operational services, and

Whereas, school districts around the state are experiencing great difficulty in meeting the educational needs of their district within the constraints of the 2% tax levy cap; and accordingly, must set aside, if not delay, addressing important capital projects that if go unaddressed will certainly result in much higher costs to the state and local taxpayer in the future.

Now Therefore Be It Resolved, that the Lakewood Board of Education calls upon its district legislators, the Commissioner of Education, and the Governor of New Jersey to consider amendments to current law to provide that school capital costs again be recognized as authorized adjustments to school tax levy increases, and

Be It Further Resolved, that a copy of this resolution be sent to the Governor of the State of New Jersey, the NJ Commissioner of Education, local legislators, the New Jersey School Board's Association, and the New Jersey Association of School Business Officials.

- N. Move that the Board of Education, based upon the recommendation of the district's Grant Department, hereby authorize the use of the competitive contracting process in accordance with N.J.S.A. 18 A: 18 A-4.1 et seq. to procure the following:**

Title III English Language Acquisition, Language Enhancement and Academic Achievement for Non-Public Schools in Lakewood

- O. Move to approve Towne Nursing, LLC to provide In-School Nursing Services on a substitute basis at each school or location as needed upon District's request at a cost of \$49.00/hour based on attorney review. (11-000-217-320-00-0000)**

- P. 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.

- Q. Move that the Lakewood Board of Education award a contract to George Koustas Painting and Construction LLC as the lowest responsible negotiated bidder for the Spruce Street School Freezer Project and the Clifton Avenue School Refrigerator/Freezer Project as follows:

Negotiated Base Bid Amount	\$220,000
General Allowance	\$11,250
Alternate Bid No. 1 for extended ramp	\$32,000
Alternate Bid No. 2 for canopy	\$20,000
Total for Base Bid and Two Alternates	\$272,000

- R. Move that the Lakewood Board of Education record the RFP responses for RFP0001-1415SY for Special Legal Counsel which was received and opened on February 6, 2015 at 12:00pm as follows:

Adams, Guterrez & Latiboudere, LLC
Capehart Scatchard Attorney at Law
Carluccio, Leone, Dimon, Doyle & Sacks LLC
Cleary, Giacobbe, Alfieri & Jacobs, LLC
Dasti, Murphy, McGuckin, Ulaky, Koutsouris & Connors
Florio, Perrucci, Steinhart & Fader
Kenney, Gross, Kavots & Parton
Montenegro, Thompson, Montenegro & Genz
Parker McCay
Scarinci Hollenbeck
Stein & Supsie

- S. As a result of the evaluations conducted by the committee members for the scoring of RFP0001-1415SY for Special Legal Counsel, the Superintendent of Schools recommends the appointment of the Law Firm of Cleary, Giacobbe, Alfieri & Jacobs LLC at a rate not to exceed \$180 per hour for Partners and Counsel, \$170 per hour for Senior Associates, \$165 per hour for Junior Associates, and \$65 per hour for Paralegals for the period of February 12, 2015 to June 30, 2015.

Mr. Rosenblatt's Statement and explanation for not certifying the budget:

Mr. Rosenblatt, "Okay, I think, um, it sounds repetitive. Pretty much the monthly repetition, but this budget has been put forth by, not by the board, the board is being asked to vote on it. And at the end of the year, last year when the budget failed, everybody points their fingers to the board that the board failed the budget. So just as a refresher for your memory, we voted, I myself voted, I can't say we, I voted the budget, I voted against the budget ultimately it did as the board voted down and the monitor put it through. That being said, we didn't trust, I didn't trust whoever voted that the actual numbers that these are numbers that will balance above in 2015. So as to not run into a shortage at the end of the year, and a finger pointed on myself for passing a budget that ultimately will run us to the ground, I will be voting no on all budgetary items every month and I will say this speech every month as well."

Mr. D'Ambola, "Mr. Rosenblatt, appreciate your comments. You do know that if you vote no on the certification of the budget, you must write a letter to the county, executive county superintendent and explain to him why you voted no."

Mr. Rosenblatt, "OK, so you'll just fill me in, email me what to do, the address and I guess you'll give me all instructions, the address and I will pay for the stamp and just let me know."

Mr. D'Ambola, "OK."

The discussion of the Business agenda continued, Mr. Rosenblatt stopped to ask Mr. D'Ambola the follow-up question regarding his responsibility.

Mr. Rosenblatt, "I just want to make sure I follow through with that, Tom you going to send me the email correct."

Mr. D'Ambola, "That's correct."

Mr. Rosenblatt, "Thank you so much."

During the vote for the Business agenda Mr. Rosenblatt asked for clarification regarding a No vote or an abstention.

Mr. Rosenblatt, "Can I ask you a question? If I vote, if I abstain, do I still have to write that letter? Or is it only if I say no?"

D'Ambola, "Abstain also."

Rosenblatt, "Okay, so I'll abstain."

A discussion was held regarding the requirements of a board member when said member

abstains when voting for the certification of the budget.

Mr. Zitomer, "I'll check, I'll check what the code says. It's pretty clear to what happens. I don't know if an abstention counts. I'll let Mr. Rosenblatt know tomorrow whether an abstention, certainly a no vote does. I don't, I'm not positive about an abstention."

Mr. Rosenblatt, "If I don't have, I'm gonna have it like this. If I don't have to if I abstain, then I'll abstain. If I have to regardless then it will be a no. Is that fair?"

MOTION TO APPROVE BUSINESS AGENDA (passed)

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

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

0 Nays:

1 Abstained: Mr. Rosenblatt

2 Absent: Mr. Mund, Mr. Schwartz

X. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Second Reading and Adoption of Policy 8613 Pupils Riding on Non-Assigned Busses.
2. Approve the Revised 2014-2015 School Calendar.
3. Approval to participate in Saint Barnabas Outpatient Centers / Mathew J. Morahan III Health Assessment Center for Athletes and the Lakewood Board of Education, screening and other services for student school athletes between the ages of ten (10) to eighteen (18), ImPact Concussion Screening Services and Cardiac Screening, at no cost to the district.
4. Approve Rolling Video Games, PBSIS incentive, to provide a two hour game party at Clifton Avenue Grade School, February 27, 2015, at a cost of \$425.00, to be paid through CAGS RAC Title I funds, budget account #20-231-200-500-06-0999.
5. Approve Dr. Michael Selbst to provide professional development: *ABA Strategies and Behavior Management for the Classroom*, February 13, 2015, at a cost of \$1,500.00, to be paid through budget account #11-000-219-320-00-0000.
6. Approval for the Lakewood High School Students to participate in the *2015 New Jersey Student Health Survey*, at no cost to the district.
7. Approval for the following; Vera Cunha (OSS) and Lissette Nieves (SSS) to participate in a Latino Family Literacy Project webinar on January 20, 2015 from 4:00-6:00 pm. The cost of the webinar is \$200.00 per person and will be paid

through Title III, account number 20-241-200-500-00-0000. Sub coverage and mileage do not apply.

8. Approval for Georgian Court University Lakewood Together to present the workshop Copyright for K-12 Schools, for District Media Specialists, February 13, 2015, at Georgian Court University, for a cost of \$800.00, to be paid through 11-000-222-300-00-0000.
9. Approve Maria Willis and Bridgit Valgenti to attend the Apple Academy in Cupertino, Ca., originally approved on the October 30, 2014 agenda to be charged from budget account # 11-000-218-390-03-000 should be charged to budget account #11-000-223-580-00-0000.
10. Approve Sara Trahey and Nicole Hankins for the following Saturday Symposiums:
Apex Close Reading – February 21, 2015 from 9:00 to 3:00. (BOE Approved 7/17/14)
Apex Vocabulary Training – March 7, 2015 from 9:00 to 3:00. (BOE Approved 7/17/14)
Each employee to be paid \$40.00 per hour not to exceed \$480.00 per employee.
Funds to be paid through Ella G. Clarke RAC Funds account number 20-231-200-100-05-0999.
11. Approve Sara Trahey as a substitute teacher for the Ella G. Clarke School After School Tutoring. Program (BOE approved on 10/30/14) beginning February 17, 2015. Salary is \$40.00 per hour to be paid through Ella G. Clarke's RAC Funds account number 20-231-100-100-05-0999.
12. Approve Sara Trahey as part of Ella G. Clarke School's Data Team (BOE approved on 10/20/14) for the 2014-2015 school year. The Data Team will meet twice a month beginning in February, and ending in June. Cost: \$40.00 x 10 hours = \$400.00, per staff member for a total cost of \$3,200.00. All funds to be paid through EGC RAC and will be charged to account number 20-231-200-100-05-0999.
13. Approve Dr. Ana Mistral, LLAMAME, LLC, to provide professional development workshop "Reading in Spanish", February 19, 2015, at a cost of \$2,000.00 for the workshop and \$1,500.00 for substitutes for the following staff, to be paid through Title III, budget account # 20-241-200-300-00-0000:

Kerren Grau
Shea O'Neill
Jullana Bairros
Margarita Garces
Diana Dromsky

Ariana Garcia
Josephine Torres
Diana Suarez
Isabel Bach
Vera Cunha
Harley Place
Katherine Rivas

14. Approve the purchase of the Letterland Phonics Readers (from Enfield Books) for the Interventionists at the Ella G. Clarke School, for a cost of \$174.90, to be paid through Title I funds , budget account # 20-231-100-600-05-0005.
15. Approve the purchase of the Letterland Phonics Readers (from Enfield Books) for the Interventionists at the Clifton Avenue Grade School, for a cost of \$238.59, to be paid through Title I funds, budget account # 20-231-100-600-06-0006.
16. Approve the purchase of the Letterland Phonics Readers (from Enfield Books) for the Interventionists at the Oak Street School, for a cost of \$238.59, to be paid through Title I funds, budget account # 20-231-100-600-09-0009.
17. Approval to purchase PBSIS student incentives from Oriental Trading, at a cost of \$1,063.71 to be paid through CAGS Title I RAC funds budget account # 20-231-200-600-06-0999.
18. Approval for Lauren Griffin to apply for the NJEA Frederick L. Hipp Foundation for Excellence IN Education Continuation Grant project: Celebrating Hispanic Cultures through Ceramics, in the amount of \$10,000.00, at no cost to district.
19. REMOVED
20. Approval for Fred Pryor Seminar Training Program to provide workshops Excel Basics and Beyond the Basics, for district secretaries, February 13, 2015, at a cost of \$2,600.00, to be paid through budget account # 11-000-223-320-00-0000.
21. Approve Susan Scribner as a member of Ella G. Clarke School's Data Team (BOE approved on 10/20/14) for the 2014-2015 school year. The Data Team will meet twice a month beginning in February, and ending in June. Cost: \$40.00 x 10 hours = \$400.00 per staff member for a total cost of \$3,200.00. All funds to be paid through EGC RAC and will be charged to account number 20-231-200-100-05-0999.

22. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
3/7/15	LHS	*SPECIAL OLYMPICS HAZLET MS BASKETBALL	30	8	\$0.00	\$324.00 + \$300.00 CHAPERONE FEE
6/12/15 – 6/14/15	ALL	*SPECIAL OLYMPICS STATE TRACK & FIELD MEET COLLEGE OF NJ	20	5	\$0.00	\$350.00
4/24/15	LHS	**JOE KUBERT SCHOOL OF CARTOONING & GRAPHIC ART	25	2	\$0.00	\$469.00
2/26/15	LHS	***FBLA STATE LEADERSHIP CONFERENCE EAST BRUNSWICK HILTON	7	2	\$630.00	\$670.00
3/21/15	LHS	***JROTC DRILL TEAM COMPETITION LENAPE HS	28	1	\$150.00	\$594.00
2/25/15	LMS	****JENKINSONS AQUARIUM & LUNCH	80	8	\$480.00	\$536.00 TRANS. \$594.00 MEALS
4/17/15	LMS	*****POPCORN ZOO	22	9	\$0.00	\$465.00
5/22/15	LMS	*****JENKINSON'S AQUARIUM	75	16	\$546.00	\$469.00
4/17/15	SSS	*****JENKINSON'S AQUARIUM	75	9	\$450.00	\$335.00 BUS \$281.25 MEALS
3/22/15	LHS	*SPECIAL OLYMPICS TOMS RIVER YMCA	20	4	\$0.00	\$432.00
6/25/15 – 6/30/15	LHS	***JROTC CADET LEADERSHIP CHALLENGE FT. DIX	15	1	\$875.00	\$405.00
4/21/15	CAGS	*****JENKINSONS AQUARIUM	100	10	\$1,012.50	\$536.00
2/19/15	LHS	**MONMOUTH CTY. CORRECTIONAL INSTITUTION	25	2	\$0.00	\$315.00
2/18/15	LHS	*****CHESS COMPETITION SHORE HS	8	1	\$0.00	\$335.00

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
3/4/15	LHS	*****FREEHOLD MALL	18	11	\$0.00	\$536.00
3/25/15-3/31/15	LHS	*****ATHLETIC COMPETITION, OLYMPIC COMPLEX, PONCE, PUERTO RICO	20	4	\$3,360.00 (LODGING EXPENSE)	\$8,640.00
2/12/15	LHS	****HS CHORUS TO PERFORM WITH SS CHORUS @ SSS	20	1	\$0.00	\$402.00
6/5/15	EGC	*****GREAT ADVENTURE	16	3	\$800.00	\$536.00 BUS \$20.00 PARKING
5/15/15	LMS	*****WASHINGTON DC	43	12	\$0.00	\$1,950.00 (CHARTER BUS)

*ACCT# 11-000-270-512-00-0000 TRANSPORTATION

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

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

****STUDENT FUNDRAISING NO COST TO DISTRICT

*****CLUB FUNDS

*****ADMISSION ACCT# 20-231-100-800-06-0999 RAC FUNDS BUS ACCT#20-231-200-500-06-0999

*****ACCT# 11-401-100-500-00-0000

*****APPROVED BOARD AGENDA 1/14/15 CORRECTION OF RETURN DATE ONLY

*****PAID WITH PTO FUNDS

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

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Bell	Laura	IEP Mtg. @ Ocean Academy	1/12/15	\$0.00	\$8.37	\$0.00
Boettcher	Angela	*Common Core State Standards for Writing	2/11/15	\$239.00	\$12.47	\$0.00
Bowers	Carol	**Mtg. @ Collier	1/29/15	\$0.00	\$12.44	\$0.00
McCall	Mindy	*Common Core State Standards for Writing	2/11/15	\$239.00	\$12.47	\$0.00
Toal	Morgan	*Common Core State Standards for Writing	2/11/15	\$239.00	\$12.47	\$0.00
Zentman	Chana	**School Refusal Behavior	2/18/15	\$179.00	\$0.00	\$0.00
Orellana	Oscar	*Spec. Olympics State Championship College of NJ	6/12,6/13,6/14/2015	\$0.00	\$0.00	\$225.00 CHAPERONE FEE
Orellano	Oscar	*Special Olympics	3/7/15	\$0.00	\$0.00	\$75.00

		Basketball Hazlet MS				CHAPERONE FEE
Orellano	Oscar	*Special Olympics Swimming Toms River YMCA	3/22/15	\$0.00	\$0.00	\$75.00 CHAPERONE FEE
Orellano	Oscar	*Special Olympics Bowling @ Ocean Lanes	1/10/15	\$0.00	\$0.00	\$75.00 CHAPERONE FEE
Orellano	Oscar	*Special Olympics Tract @ Long Branch	5/9/15	\$0.00	\$0.00	\$75.00 CHAPERONE FEE

*TITLE I RAC 20-231-200-300-04-0999

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

24. Approve the Proposal for the Lakewood High School Newcomer Program for the 2014-2015 school year.

25. Approval to submit the 2013-2014 NJQSAC – District Improvement Plan to the NJ DOE.

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

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Ivanus	Marlya	GCU	CAGS	15 DAYS BEGINNING 2/2/15
Currao	Ashley	Kutztown	MR. CRADDOX	250 HRS. BEGINNING 5/1/15

27. Approve the following placements for the Spring 2015 semester for student observations:

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Flore	Mary	OCC	OSS	30 OBSERVATION HRS. TO END 5/14/45
Flore	Rachel	OCC	LHS	30 OBSERVATION HRS. TO END 5/14/45

28. Approval for Children's Home Society of NJ to provide Professional Development for District Guidance Counselors on February 13, 2015. No cost to district.

29. Approval for Ocean County Health Department to provide Professional Development for District Guidance Counselors on February 13, 2015. No Cost to district.

30. Approval for Consultant Dr. John Adamus, Associate Professor, Graduate School of Education at Rutgers University in Educational Theory, Policy & Administration, to assist building the Master Schedule at the Lakewood High School, for 20 hours from February 16, 2015 through June 30, 2015 at an hourly rate of \$100.00 per hour, not to exceed \$2,000.00, to be paid through budget account # 11-000-218-320-00-000.

31. Approval for Daniel DeSantis, Kean University Student, to complete a 120 hour internship at Lakewood Middle School under the supervision of Esther Quezada.

32. Approve the following student placements/services and tuition costs for out -of-district programs (Account # 11-000-100-561-00-0000; #11-000-100-565-00-0000, #11-000-100-566-00-0000)

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Total Billable Days	Start Date
C5504-15	Rugby	\$ 359.91		90 days	2/2/15
E8489-15	Woodcliff Academy -Yoder School	\$ 250.32		108 days	1/23/15
J2064-15	Manchester Regional Day	\$ 56,763.00		108 days	1/5/15
S5947-15	SCHI	\$ 422.96		90 days	2/16/15
S4816-15	SCHI	\$ 422.96		108 days	1/26/15
C1885-15	SCHI	\$ 422.96		105 days	1/7/15
B3195-15	SCHI	\$ 422.96		90 days	2/12/15
K8302-15	Ocean Academy	\$ 271.78		108 days	1/21/15
D6129-15	Toms River Regional Schools	\$ 40.13		105 days	12/8/14
M9392-15	Alpha School	n/a	\$ 143.68	109 days	1/5/15

33. Approve Medical Homebound Instruction for the following students as per Dr. Jain, district physician; the following district employees at an hourly rate of \$40.00 (Account # 11-150-100-101-00-0000)

Number	Teacher	Date
R1221-15	Mindy McCall	1/16 – 1/23/15
O3223-15	Gina Pagliaro Mark McGill Frank Harrison	1/12 – 1/26/15
B5606-15	Frank Harrison Mark McGill Gina Pagliaro	1/22 – 1/30/15

Number	Teacher	Date
B2878-15	Gina Pagliaro Frank Harrison Mark McGill	1/28 – 2/5/15
B4207-15	Arianna Garcia	1/5 – 3/1/2015
R0700-15	Daniel Silvestri Mark McGill Frank Harrison Gina Pagliaro	1/23 – 2/6/15
T9806-15	Gina Pagliaro Mark McGill Frank Harrison	1/9 – 2/5/15
B1676-15	Courtney Watson	2/4 – 2/12/15
D0184-15	Lewis Peccarelli	1/30/15 – 2/17/15
C9884-15	Lisa Piero	1/29/15 – 2/12/15

34. Approve Medical Homebound Instruction for the following students to be provided by the agency/consultant (Account # 11-150-100-320-00-0000)

Number	Date	Agency/Consultant	Hourly Rate
W6895-15	12/5 – 12/19/14	Education Inc.	\$ 49.00
N0764-15	12/20/14 – 1/6/15	Education Inc.	\$ 49.00
M6563-15	1/16 – 1/23/15	Barry Hoberman	\$ 40.00
T8127-15	1/17 – 1/31/15	Education Inc.	\$ 49.00
G5619-15	1/16 – TBD	Tara Rivera	\$ 40.00
A9344-15	1/22/15 – TBD	Middlesex Regional Educational Services	\$ 63.00
A1295-15	2/2/15 - TBD	Preferred Behavioral Health	\$ 40.00
P6829-15	2/3 – 3/16/15	Barry Hoberman	\$40.00
D0184-15	1/30/15 – 2/17/15	Tara Rivera	\$40.00

35. Approve the following student placements (omitted from 10/30/14 agenda: start date 9/1/2014 – 6/30/2015 (Account#: 11-00-100-569-00-0000).

Number	Placement	Tuition	1:1 Nurse
430B	Yeshiva K'Tana	\$76.13 per diem	
193B	Yeshiva Oros Yisroel	\$55,000	\$25,000

36. Approve the following parental reimbursements for ESY 2014 camps (Account # 11-000-100-569-00-0000).

Student Number	Camp	Reimbursement Amount
233B	Camp Chaveiros	\$ 4,160.00

37. REMOVED

38. Approve Cathy Rivera, Lakewood High School student to attend the HOBY Leadership Seminar, at Monmouth University, from June 19, 2015 through June 21, 2015, at a cost of \$195.00, to be paid through budget account #11-000-218-390-03-0000.

39. Approval to renew Edmentum/Plato after School Intervention Program, from December 5, 2014 through December 4, 2015, at a cost \$15,000.00, to be paid through budget account #11-000-218-390-03-0003.

40. Approve the following Lakewood Middle School staff to chaperone the Lakewood Middle School Valentine's Day Dance on Friday, February 20, 2015. Staff will be paid \$50 for chaperoning the event as per the LEA Contract. Total cost is \$250.00 for teachers and \$135.00 for two security guards, for a total cost of \$385.00, to be paid through budget account #11-401-100-100-00-0000.

Gant, Jonathan
 Lowe, Patricia
 Quezada, Esther
 Quick, Carmella
 Rickards, Nadine

41. Approve the purchase of 5 carts, 150 MacBookAirs from Apple for \$187,784.66 as per HS RAC plan account # 20-231-100-600-03-0999.
42. Approve the purchase and installation of 2 exterior security cameras for the bus yard for \$3,686.00 from Office Business Systems budget account # 11.000.266.610.15.0015.

43. Approve the purchase of Barracuda Message Archiver 3 year for \$29,583.00 from Office Business Systems account # Technology 11-000-252-330-00-0000.

44. REMOVED

45. REMOVED

44B. Approval for Ricky Maldonado, Kean University Student, to complete an additional 240 Internship hours, from February 12, 2015 to May 18, 2015, with the Lakewood High School Guidance Department, under the supervision of Toni Ponti.

45B. Approve Rutgers University- Center for Literacy Development, to complete mandated Dyslexia training, February 13, 2015, at the cost of \$3,000.00, to be paid through budget account #11-000-223-320-00-0000.

46. First Reading of the following BYLAWS:
Bylaws 0164 Conduct of Board Meetings (R)
Bylaws 0167 Public Participation in Board Meeting (R)

47. Approval for the following consultants to provide professional development workshop and services for the nonpublic schools as needed throughout the 2014-2015 school year:

NAME	AMOUNT	SCHOOL	WORKSHOP	FUNDED BY
Devoiry Berger	\$500	Bais Faiga	Mathematics Strategies for 1st and 2 Grades	Title I PD 20-231-200-300-16-1003
Dr. Mary Courtney	\$ 1,200	Bais Faiga	Interventions with Unmotivated and Work Avoidant Student AM Session	Title IIA PD 20-270-200-300-16-0001
Dr. Mary Courtney	\$1,200	Bais Faiga	Interventions with Unmotivated and Work Avoidant Student PM Session	Title IIA PD 20-270-200-300-16-0001
Frenkel Chaya	\$500	Bais Faiga	Stay on Track: Writing Strategies for Grades 7-8	Title I PD 20-231-200-300-16-1003
Henny R. Zellengold	\$1,000	Bais Faiga	Redefining The Teacher's Role in the Classroom AM Session	Title IIA PD 20-270-200-300-16-0001
Henny R. Zellengold	\$1,000	Bais Faiga	Redefining The Teacher's Role in the Classroom PM Session	Title IIA PD 20-270-200-300-16-0001
Miriam Steger	\$1,000	Bais Faiga	The Impact of Dyslexia on the Beginner Reader AM Session	Title I PD 20-231-200-300-16-1003
Miriam Steger	\$1,000	Bais Faiga	The Impact of Dyslexia on the Beginner Reader PM Session	Title I PD 20-231-200-300-16-1003
Pinter Rivka	\$1,200	Bais Faiga	Reading for Meaning PM Session	Title I PD 20-231-200-300-16-1003
Rivka Eidelman	\$500	Bais Faiga	Math Workshop for 5th and 6th	Title I PD

NAME	AMOUNT	SCHOOL	WORKSHOP	FUNDED BY
			Grade Teachers	20-231-200-300-16-1003
Rivka Eidelman	\$500	Bais Faiga	Math Workshop for 7th and 8th Grade Teachers	Title I PD 20-231-200-300-16-1003
Rivka Pinter	\$1,200	Bais Faiga	Reading for Meaning AM Session	Title I PD 20-231-200-300-16-1003
Staff Development Workshops	\$1,000	Bais Faiga	Lifting the Quality of Students Writing Grades 5 and 6	Title I PD 20-231-200-300-16-1003
Staff Development Workshops	\$1,000	Bais Faiga	Lifting the Quality of Students Writing Grades k-2	Title I PD 20-231-200-300-16-1003
A+ Plus	\$1,000	Bais Reuven Kamenitz	How To Teach Your Students To Write	Title IIA 20-270-200-300-16-0006
Joel Falk	\$500	Bais Rochel	Teacher Tips	Title IIA PD 20-270-200-300-16-0008
Sarah Lisker	\$1,650	Bais Rochel	Consulting Upper Grades in Their Curriculum	Title IIA 20-231-200-300-16-0008
Yitty Salamon	\$1,165	Bais Rochel	Extra-Curricular Programs for the Title I Language Deficient Student	Title I PD 20-231-200-300-16-1008
Brocha Rapaport	\$1,200	Bais Faiga	The Keys to Problem Solving	Title I PD 20-231-200-300-16-1003
Lead Education	\$1,065	Bnos Devorah	Sounds In Motion	Title IIA 20-270-200-300-16-0017
Leah Kaufman	\$500	Bnos Devorah	Differentiating Different Learning Styles	Title IIA PD 20-270-200-300-16-0017
Kids Center	\$6,000	Bnos Melech	The Moody Child	Title IIA 20-270-200-300-16-0019
Torah Umesorah	\$75	Bnos Melech	The Developing Mind	Title I PD 20-231-200-300-16-1021
Torah Umesorah	\$2,500	Lakewood Cheder	Elementary Mathematics Series	Title IIA PD 20-270-200-300-16-0031
LLAMAME, LLC.	\$2,000	Lakewood Public School	Reading in Spanish in the Elementary School	Title III PD 20-241-200-300-00-0000
Latino Family Literacy	\$250	Lakewood Public Schools	Latino Family Literacy Project/ Sara Brown	Title III PD 20-241-200-500-00-0000
Latino Family Literacy	\$250	Lakewood Public Schools	Latino Family Literacy Project/ Stephen Placey	Title III PD 20-241-200-500-00-0000
Latino Family Literacy	\$200	Lakewood Public Schools/Oak	Latino Family Literacy Project/ Vera Cunha	Title III PD 20-241-200-500-00-0000
Curriculum Development LLC.	\$400	Shiras Chaim	Developing a Fictional Story	Title I PD 20-231-200-300-16-1046
Torah Umesorah	\$2,500	Talmud Torah Bais Avrohom	Elementary Mathematics Series	Title I PD 20-231-200-300-16-1048
Torah Umesorah	\$750	Tashbar	Elementary Mathematics Series	Title IIA PD

NAME	AMOUNT	SCHOOL	WORKSHOP	FUNDED BY
				20-270-200-300-16-0043
Deena Warman	\$50	Tiferes Bals Yaakov	Math Workshop Addition and Subtraction/Teacher Reimbursement	Title I PD 20-231-200-300-16-1054
Shulamith Rozansky	\$500	Tiferes Bals Yaakov	Every Student Can Succeed	Title IIA PD 20-270-200-300-16-0045
Shulamith Rozansky	\$500	Tiferes Bals Yaakov	Your Daughter Is a Treasure	Title I PD 20-231-200-300-16-2054
Torah Umesorah	\$1,000	Yeshiva Bals Hatorah	Elementary Mathematics Series	Title I PD 20-231-200-300-16-1058
Torah Umesorah	\$2,500	Yeshiva K'tana	Elementary Mathematics Series	Title I PD 20-231-200-300-16-1068
Kesser Torah Radomsk	\$1,300	Yeshiva Masoras Avos	Help Your Child Succeed Every Day	Title I PI 20-231-200-300-16-2069
Torah Umesorah	\$1,500	Yeshiva Masoras Avos	Elementary Mathematics Series	Title I PD 20-231-200-300-16-2069
Torah Umesorah	\$2,500	Yeshiva Orchos Chaim	Elementary Mathematics Series	Title IIA 20-270-200-300-16-0065
Torah Umesorah	\$250	Yeshiva Tiferes Torah	Elementary Mathematics Series	Title I PD 20-231-200-300-16-1081
Chanoch Lenar LLC.	\$850	Yeshiva Toras Aron	The Values of the Mothers Role	Title I PI 20-231-200-300-16-2082
Torah Umesorah	\$2,500	Yeshiva Toras Aron	Elementary Mathematics Series	Title I PD 20-231-200-300-16-1082
Torah Umesorah	\$250	Yeshiva Toras Menachem	Elementary Mathematics Series	Title IIA 20-270-200-300-16-0071
Torah Umesorah	\$750	Zechar Yochanan	Elementary Mathematics Series	Title IIA PD 20-231-200-300-16-1088
Adina Neuman	\$3,300	Bnos Bina	Dyslexic Children	Title IIA PD 20-270-200-300-16-0015
Gramco	\$1,000	Bnos Bina	Using Math Manipulative Effectively	Title I PD 20-231-200-300-16-1017
Chanie Scheinbaum	\$1,000	Bnos Melech	Are all Questions Equal	Title I PD 20-231-200-300-16-1021
Leah Wenger	\$275	Shiras Chaim	Helping Struggling Readers to Achieve Success	Title I PI 20-231-200-300-16-2046

Reimburse 32 teachers \$60 for attending *The Essential Elements of Instruction* presented by Naftoli Hoff on January 13, 2015 paid for with Title IIA PD 20-270-200-300-16-0057

**48. Correction budget account numbers for Non-Public Professional Day approved
January 14, 2015 Agenda**

Name	School	Workshop	Approved Budget Account	Change to Budget Account
Brocha Zelcer	Tiferes Chaya	Skill Building Pyramid of Reading	Title I PI 20-231-200-300-16-2055	Title I PD 20-231-200-300-16-1055
Brocha Zelcer	Tiferes Chaya	Maximizing Reading Time	Title I PI 20-231-200-300-16-2055	Title I PD 20-231-200-300-16-1055
Brocha Zelcer	Tiferes Chaya	Tweaking Our Reading Assessments	Title I PI 20-231-200-300-16-2055	Title I PD 20-231-200-300-16-1055

IMPORTANT INFORMATION:

Fire Drill Report – January
Security Drill Report – January
HIB Report – January

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. CALDERONE, Brianna
Teacher - 7th Grade Science – LMS
Effective: March 23, 2015
2. DRAPKIN, Meagan
Teacher – 3rd Grade SIOP – OSS
Effective: March 24, 2015
3. WORTHY, Maxine
Cheerleading - Assistant Coach – ONLY
Effective: December 10, 2014
4. FISHER, Shira
Teacher – LECC
Effective: March 3, 2015

b. Retirements

1. KROL, Nancy
Teacher – LMS
Effective: June 30, 2015

c. Terminations - None At This Meeting

d. Leaves of Absence

1. ADAMS, Andrea
CAGS-Teacher
Medical-Sick (9 days) & Personal (4 days)-Paid
Effective: January 20, 2015
Terminating: February 9, 2015
(pending attendance data)
FMLA-Medical-Unpaid
Effective: February 10, 2015
Terminating: February 17, 2015
2. BERMAN, Blima
SSS-Teacher
Sick (11 days) & Extra Consideration (5 days)-Paid
Effective: February 9, 2015
Terminating: March 4, 2015
(Pending attendance data)
Contractual-Unpaid
Effective: March 5, 2015
Terminating: April 27, 2015
3. BRYANT, Lorraine
EGC-Teacher
Extra Consideration minus sub pay (50 days)-Paid
Effective: April 1, 2015
Terminating: June 30, 2015
(extended from original Board approved 8/14/14 request)
4. COVERT, Kaitlyn
CAGS-Teacher
FMLA-Sick (21 days) & Personal (3.5 days)-Paid
Effective: April 24, 2015
Terminating: May 28, 2015
(Pending attendance data)
FMLA-(2 Weeks, 5 days)-Unpaid

Effective: May 29, 2015
Terminating: June 30, 2015

5. DESANTIS, Jessica
SSS-Teacher
FMLA-Sick (11.5) & Personal (3) & Extra consideration minus Sub (5)-
Paid
Effective: February 3, 2015
Terminating: March 3, 2015(.5)
(pending attendance data)
FMLA-(6 weeks)-Unpaid
Effective: March 3, 2015(.5)
Terminating: April 15, 2015
NJFMLA (6 weeks)- Unpaid
Effective: April 15, 2015
Terminating: May 29, 2015
6. LAZEWNIAK, Rochel
LECC-Speech Therapist
FMLA-(12 weeks)-Unpaid
Effective: January 20, 2015
Terminating: April 14, 2015
Sick (4)- paid
Effective: April 15, 2015
Terminating: April 20, 2015
(per revised request from original board approved 12/11/14)
7. MILLER, Rivka
LECC-Teacher
Sick (2 days)-Paid
Effective: January 5, 2015
Terminating: January 6, 2015
Medical –Unpaid
Effective: January 7, 2015
Terminating: June 30th or sooner pending Dr's release)
(Extended from original Board approved 1/14/15 per Dr.'s note)
8. SALERNO, Dominic
SSS-Teacher
Bonding-Sick (20 days)-Paid
Effective: March 6, 2014
Terminating: April 13, 2015

9. STEINBERG, Toba
Teacher-LECC-CI
NJFMLA (1 week)-Unpaid
Effective: March 2, 2015
Terminating: March 9, 2015
NJFMLA (1 week)-Unpaid
Effective: March 23, 2015
Terminating: March 30, 2015
10. TOAL, Morgan
LMS-Teacher
NJFMLA-Sick (17 days) & Personal (3 days)-Paid
Effective: March 23, 2015
Terminating: April 27, 2015
(pending attendance data)
NJFMLA (5 weeks)-Unpaid
Effective: April 28, 2015
Terminating: June 1, 2015
11. WAXMAN, Rivka
CI & CII-Teacher
SICK-(8 days)-Paid
Effective: February 4, 2015(.5)
Terminating: February 13, 2015(.5)
FMLA (6 weeks)-Unpaid
Effective: February 13, 2015(.5)
Terminating: March 30, 2015
(pending Dr's release)
12. WEHL, Rachel
EGC-CST
NJFMLA-Bonding-Unpaid
Effective: March 5, 2015
Terminating: March 18, 2015

e. Transfers

1. PALMIERI, Ida
From: Teacher – SSS
To: Master Teacher – LECC
Effective: September 1, 2014
Terminating: June 30, 2015
(replacement for H Mozes – reassigned - \$60,892.00)
(budget account # 20-218-200-102-00-0211)

f. Appointments

1. *GREENBERG, Michelle
Teacher – LLD – CAGS
Effective: February 12, 2015
Terminating: June 30, 2015
Salary: Step 1, BA15 - \$46,689.00 (prorated)
(replacement for Karen Chibarro – retired - \$81,761.00)
(budget account # 11-204-100-101-06-0006)
(Mentoring paid by employee if necessary.)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. HAND, Jason
From: Step 2, BA15 - \$46,989.00
To: Step 2, MA - \$48,989.00
Effective: September 1, 2014
Terminating: June 30, 2015
(budget account#: 11-140-100-101-03-0003)
(Correction to Board approval of January 14, 2015)
2. MIKHEIL, Nancy
From: Step 1, BA - \$45,689.00 (prorated)
To: Step 1, BA15 - \$46,689.00 (prorated)
Effective: February 2, 2015
Terminating: June 30, 2015
(budget account #11-240-100-101-09-0009)
(Correction to Board approval of December 10, 2014)

i. Stipends

1. Winter Athletic/Sports Coaches
2014-2015 School Year
budget account #11.402.100.100.15.0000

Last Name	First Name	Sport/Position	Group	Step	Salary
Worthy	Maxine	Cheerleading - Head Coach	IV	4	\$5,365

2. Spring Athletic/Sports Coaches
2014-2015 School Year
budget account #11-402-100-100-15-0000

Last Name	First Name	Sport/Position	Group	Step	Salary
Drumright	Eugene	Head Baseball Coach	II	4	\$6,795
Clark	Lawrence	Asst. Baseball Coach	II	4	\$5,365
Maldonado	Ricky	Asst. Baseball Coach	II	4	\$5,365
Jimenez	Jarred	Asst. Baseball Coach	II	1	\$3,926
Pasqua	Anthony	Asst. Baseball Coach	II	4	\$5,365
Santucci	Nicholas	Asst. Baseball Coach	II	4	\$5,365
Muth	Michael	Asst. Baseball Coach	II	1	\$3,926
Baubles	Evan	Asst. Baseball Coach	Volunteer		
Armstrong	Kelly	Head Softball Coach	II	3	\$6,502
Carlough	Debra	Asst. Softball Coach	II	4	\$5,365
Lee	Darren	Asst. Softball Coach	II	4	\$5,365
Companile	Gina	Asst. Softball Coach	II	2	\$4,009
Hammel	Kelly	Asst. Softball Coach	II	1	\$3,954
Salerno	Dominic	Asst. Softball Coach	Volunteer		
Filardo	Michael	Head Boys Tennis Coach	III	4	\$6,011
Wudzki	John	Asst. Boys Tennis Coach	III	4	\$4,547
Last Name	First Name	Sport/Position	Group	Step	Salary
Gertner	Mitchel	Head Boys Track Coach	II	4	\$6,795
Jackson	Jamil	Asst. Boys Track Coach	II	4	\$5,365
Holmes	Randy	Asst. Boys Track Coach	II	4	\$5,365
Brown	Timothy	Paraprofessional Track Coach	II	4	\$5,365
Harrison	Frank	Asst. Boys Track Coach	II	3	\$4,580
Fraser	Shandra	Head Girls Track Coach	II	4	\$6,795
Cuzco	Emilia	Asst. Girls Track Coach	II	2	\$4,009
Vanhise	Steven	Asst. Girls Track Coach	II	2	\$4,009
Blue	Megan	Asst. Girls Track Coach	II	2	\$4,009
Peccarelli	Lewis	Weight Room Coach			\$982.00
Downs	Laura	Spring Intramurals – LHS			\$932.66
Witte	Colleen	Spring Intramurals – LHS			\$932.66

j. Tuition Reimbursement

1. DUNN, Gladys
Teacher – LMS
3 credits
\$1,986.00
ESLM 687 Faculty/Student Research
2. RODRIGUEZ, Miguel
Teacher – LHS
3 credits
\$1,925.94
MATH579 Approaching School Mathematics Through Applications
3. ALVAREZ, Angela
Teacher – OSS
3 credits
\$1,711.77
EDUC5202 Introduction to Linguistics
4. ALVAREZ, Angela
Teacher – OSS
3 credits
\$1,711.77
EDUC5205 Methods of Teaching ESL/BE

k. Miscellaneous

1. CHIBBARO, Karen
CAGS-Teacher
Sick (95) + Personal (36) = 131
 $131 \div 2 = 65.5$
 $\$81,761. \div 183 = \$ 446.78$
 $\$446.78 \times 65.5 = \$29,264.09$
2. ROWLEY-CRUMP, Nancy
EGC-Guidance
Sick (184.5) + Personal (29.5) = 214
 $214 \div 2 = 107$
 $\$87,879. \div 183 = \$ 480.21$
 $\$480.21 \times 107 = \$51,382. 47$

2. NON-CERTIFICATED

a. Resignations

1. POTENZA, Donna
Secretary – Non-Affiliate – Grants Department
Effective: February 6, 2015

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. O'SULLIVAN, Michelle
LMS-Paraprofessional
NJFMLA-Sick (20 days)-Paid
Effective: April 13, 2015
Terminating: May 8, 2015
(pending attendance data)
NJFMLA (6 weeks)-Unpaid
Effective: May 9, 2015
Terminating: June 30, 2015

e. Transfers

1. LOROESCH, Elaine
From: Paraprofessional 1:1 – LECC
To: Paraprofessional 1:1 – EGC
Effective: September 1, 2014
Terminating: June 30, 2015
(budget account # 11-000-217-106-05-0005)
2. YOUNG, Lourdes
From: Transportation Coordinator
To: Secretary I – LEA – LMS
Effective: February 3, 2015
Terminating: June 30, 2015
Salary: Step 9 - \$25,765.00 (prorated)
(replacement for N Musella – retired - \$61,440.00)
(budget account # 11-000-240-105-04-0004)

f. Appointments

- 1. GULICS, Jane**
Clerical Assistant – Grant Office
Effective: February 12, 2015
Terminating: June 30, 2015
Salary: \$25,000.00 (prorated)
(replacement for D Potenza – resigned - \$25,000.00)
(budget account # 20-231-200-100-00-0002)
- 2. CAPPER, Marissa**
Paraprofessional – CAGS
Effective: February 13, 2015
Terminating: June 30, 2015
Salary: Step 1, 90 credits - \$18,612.00 (prorated)
(New Position 1:1 Para as per IEP)
(budget account # 11-000-217-106-06-0006)
- 3. Substitute Secretary**
2014-2015 School Year
Salary: \$12.00 per hour as needed

FISHMAN, Brook
- 4. PICCIOLO, Lucy**
Paraprofessional 1:1 – LECC Campus III
Effective: February 16, 2015
Terminating: June 30, 2015
Salary: Step 1, 60 Credits - \$17,910.00 (prorated)
(replacement for A Lasdun – reassigned - \$18,862.00)
(budget account # 20-218-100-101-00-1211)
- 5. DE MONTMORENCY, Darcy**
Paraprofessional – Program – LECC Campus I
Effective: February 16, 2015
Terminating: June 30, 2015
Salary: Step 1, 90 Credits - \$18,612.00 (prorated)
(new position)
(budget account # 11-216-100-106-00-0000)
- 6. WESCH, Stephanie**
Paraprofessional – Program – OSS
Effective: March 2, 2015
Terminating: June 30, 2015

Salary: Step 3, 90 Credits - \$18,862.00 (prorated)
(replacement for S Vanhise – reassigned - \$18,628.00)
(budget account # 11-190-1000-106-09-0009)

7. SHARKEY, Kathleen
Lunchroom Monitor - OSS
Effective: February 16, 2015
Terminating: June 30, 2015
Salary: \$10.00 per hour
(maximum of 4 hours per day)
(budget account # 11-000-262-100-09-0009/60-910-310-100-00-0001)

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends

1. Claxton, Patricia
LHS Registration Processing
Effective: February 12, 2015
Terminating: June 30, 2015
Stipend: \$31.46 per hour
(not to exceed \$3,000.00)
(budget account # 11-000-211-100-00-0000)

j. Miscellaneous

1. NAKHLI, Abdellaif
Lunchroom Monitor – CAS
From: (maximum of 3 hours per day)
To: (Maximum of 4 hours per day)
(Original approval - Agenda 1-14-2015)
2. MUSELLA, Neva
LMS-Secretary
Sick (9) + Personal (5) = 14
 $14 \div 2 = 7$
 $\$61,440 \div 220 = \$ 279.27$
 $\$279.27 \times 7 = \$1,954.90$

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

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

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

1 Nays: Mr. Rosenblatt

0 Abstained:

2 Absent: Mr. Mund, Mr. Schwartz

MOTION TO APPROVE ADDITIONS TO THE AGENDA (passed)

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

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

0 Nays:

1 Abstained: Mr. Rosenblatt

2 Absent: Mr. Mund, Mr. Schwartz

* 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

XI. OLD BUSINESS – None At This Meeting

XII. NEW BUSINESS

Resolution #1

Resolved, that the Board directs the Administration to solicit proposals for a company to provide customer service training for designated staff in the district.

MOTION TO APPROVE NEW BUSINESS RESOLUTION # 1 (passed)

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

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

0 Nays:

0 Abstained:

2 Absent: Mr. Mund, Mr. Schwartz

Resolution #2

Resolved, that the Board of Education hereby establishes two (2) new positions to work in the Grant's Office, contingent upon funding, to facilitate the District's responsibility to allocate State and Federal funding in the Non-Public schools; and

Be It Further Resolved, that the Superintendent, Business Office, Administration, Board Finance Committee and Board Officers shall work together to secure the funding for this position.

MOTION TO APPROVE NEW BUSINESS RESOLUTION # 2 (passed)

Motion: Mr. Zlatkin **Second:** Mr. Rosenblatt

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

0 Nays:

0 Abstained:

2 Absent: Mr. Mund, Mr. Schwartz

Resolution #3

Motion that the Business Administrator, Thomas D'Ambola, write a letter to the Lakewood Township to provide the Lakewood Public Schools garbage removal, snow removal and salting for the next five year. They should be asked to respond within the next 30 days.

MOTION TO APPROVE NEW BUSINESS RESOLUTION # 3 (passed)

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

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

0 Nays:

0 Abstained:

2 Absent: Mr. Mund, Mr. Schwartz

XIII. RECOGNITION OF THE PUBLIC - General Issues

1. Bill Hobday
2. Annette Kearney
3. Fred Rush
4. Kyshia McNyre
5. Pastor Glenn Wilson
6. Alejandra Morales
7. Harvey Schnell

XIV. GOOD AND WELFARE – None At This Meeting

XV. ADJOURNMENT

Motion to Adjourn:

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

Meeting was adjourned at 9:12 p.m.

I, Thomas A. D'Ambola, Board Secretary of the Lakewood Board of Education, hereby certify this to be a true copy of the approved Minutes from a public meeting held on February 11, 2015.

A handwritten signature in black ink, appearing to read 'T. A. D'Ambola', written over a horizontal line.

Thomas A. D'Ambola, Board Secretary

March 12, 2015