

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, APRIL 29, 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

Thomas A. D'Ambola, Board Secretary, administered the Oath of Office to the newly appointed Board member, Tracey Tift. Mr. Tift's term will run from April 29, 2015 through January 6, 2016, the Reorganization Meeting for 2016.

Thomas A. D'Ambola, Board Secretary, called the meeting to order at 7:37 p.m. He then read the following:

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. 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

Board Members Present:

Mrs. Ada Gonzalez
Mr. Menachem Friedman
Mr. Alex Janklowicz left 7:50 p.m.
Mr. Lee Mund
Mr. Joel Schwartz
Mr. Tracey Tift
Mr. Joshua Weinberger
Mr. Isaac Zlatkin

Board Members Absent:

Mr. Chaim Rosenblatt

Also Attending:

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

SGR : Marlon Young

Translator : Paulino Romo, Gissela Malgeri

III. PRESENTATIONS

1. Superintendent Recognition Award
2. Students of the Year Recognition
3. Mayor's Association Scholarship Winner
4. Unsung Hero Recognitions
5. ROTC Recognition

IV. PRESENTATION OF THE 2015-2016 FY BUDGET

(A.) BE IT RESOLVED, that the Lakewood Board of Education adopts the school district's FY 2015-2016 budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$120,630,423	\$90,350,168
Total Special Revenue Fund	\$43,837,404	N/A
Total Debt Service Fund	<u>\$1,306,446</u>	<u>\$543,639</u>
Total	\$165,774,273	\$90,893,807

BE IT FURTHER RESOLVED, that the Lakewood board of Education approves the following Tax Levy Cap/Tax Levy Growth Limitations and adjustments as follows:

Adjustment for the increase in Enrollment	\$3,497,500
Adjustment for increase in Health Care costs	\$395,005

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves this budget after a Public Hearing held on Wednesday, April 29, 2015

BE IT FURTHER RESOLVED, that the Lakewood Board of Education authorizes this budget be submitted to the executive Ocean County Superintendent of Schools and;

BE IT FURTHER RESOLVED that with this budget the district has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum General Fund budgeted travel and related expense reimbursements not to exceed \$22,500 at the OMB rate

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum amounts for contracted services as follows:

Legal Services	\$900,000
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(B.) SEPARATE PROPOSAL FOR ADDITIONAL FUNDS

Resolved, that there should be raised an additional \$5,582,043 for General Funds in the same school year (2015-2016). These taxes will be used exclusively for non-mandated transportation services. Approval of these taxes will result in a permanent increase in the district's tax levy. These proposed additional expenditures are in addition to those necessary to achieve the Core Curriculum Content Standards.

V. MINUTES

March 11, 2015

MOTION TO APPROVE MINUTES MARCH 11, 2015 (passed)

Motion: Mr. Weinberger **Second:** Mr. Zlatkin

4 Ayes: Mr. Friedman, Mr. Schwartz, Mr. Weinberger, Mr. Zlatkin

0 Nays:

3 Abstained: Mrs. Gonzalez, Mr. Mund, Mr. Tift

2 Absent: Mr. Janklowicz, Mr. Rosenblatt

March 24, 2015

MOTION TO APPROVE MINUTES MARCH 24, 2015 (passed)

Motion: Mr. Zlatkin **Second:** Mr. Weinberger

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

0 Nays:

3 Abstained: Mr. Mund, Mr. Tift, Mr. Weinberger

2 Absent: Mr. Janklowicz, Mr. Rosenblatt

VI. COMMITTEE REPORTS – None at this Meeting

VII. CORRESPONDENCE AND COMMUNICATIONS– None at this Meeting

VIII. RECOGNITION OF THE PUBLIC: Public Comments on the Budget

1. Pastor Glenn Wilson
2. Bill Hobday
3. Noreen Gill
4. Valerie Smith
5. Dr. Michael Rush

Public Comments – Agenda & General Issues

1. Pastor Glenn Wilson
2. Bill Hobday
3. Alejandra Morales
4. Dr. Michael Rush
5. 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.

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 January 31, 2015 The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending January 31, 2015.
- 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 January 31, 2015 the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance based on the refunding of the lease purchase principal that occurred in January 2015 and refunds of tuition adjustments from Private Schools for the Handicapped and other budgetary adjustments.

Thomas A. D'Ambola
Business Administrator/Board Secretary

April 20, 2015
Date

- D. Ratified Bills List for the April 20, 2015 Warrant Account: \$8,939,707.48
 - 1. Approve the Bills List for April 20, 2015 for the Referendum related items: \$618,823.60
 - 2. Approve the Supplemental Bills List for April 20, 2015 for the Warrant Account in the amount of \$1,611,882.60

E. Approve Bills List for the April 20, 2015 Cafeteria Account : \$519,654.25

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

March 13, 2015: \$2,084,909.88

March 27, 2015: \$1,924,997.32

April 10, 2015: \$1,822,885.46

G. Ratified of payment of New Jersey State Health Benefit Plan premiums for February 2015: \$1,048,111.20

H. Transportation Items:

1. Move that the Lakewood Board of Education record Quote Q-15-36 received as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS
SCHI14	DURHAM	\$115.00	\$60.00	\$1.00	1
SCHI14	BRIGGS	\$118.00	\$30.00	\$1.50	1
SCHI14	VAMVAS	\$116.00	\$20.00	\$1.00	1

1.A. Move that the Lakewood Board of Education award Quote Q-15-36 which will run 3/11/15 – 6/30/15 as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	CPS	DAYS
SCHI14	VAMVAS	\$116.00	\$20.00	\$1.00	1	\$9,520.00	\$9,520.00	70

2. Move that the Lakewood Board of Education record Quote Q-15-37 received as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS
HOME22	VAMVAS	\$198.00	\$50.00	\$0.01	1
HOME23	VAMVAS	\$102.00	\$50.00	\$0.01	1
LHSLR1	SEMAN-TOV	\$155.00	\$0.00	\$0.01	54
LHSLR5	SEMAN-TOV	\$155.00	\$0.00	\$0.01	54
LHSLR1	JAYS	\$85.00	\$50.00	\$0.95	54
LHSLR5	JAYS	\$85.00	\$50.00	\$0.95	54
LHSLR1	CENTRAL	\$85.00	\$0.00	\$0.01	54
LHSLR5	CENTRAL	\$85.00	\$0.00	\$0.01	54
HOME23	DURHAM	\$110.00	\$0.00	\$2.00	54
LHSLR5	DURHAM	\$110.00	\$0.00	\$2.00	54

2.A. Move that the Lakewood Board of Education award Quote Q-15-37 which will run 3/20/15 – 6/30/15 as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	CPS	DAYS
HOME22	VAMVAS	\$198.00	\$50.00	\$0.01	1	\$11,484.00	\$11,484.00	58
HOME23	VAMVAS	\$102.00	\$50.00	\$0.01	1	\$5,916.00	\$5,916.00	58
LHSLR1	CENTRAL	\$85.00	\$0.00	\$0.01	54	\$4,845.00	\$89.72	57
LHSLR5	CENTRAL	\$85.00	\$0.00	\$0.01	54	\$4,845.00	\$89.72	57

3. Move that the Lakewood Board of Education record Quote Q-15-39 received as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS
HOME21	DURHAM	\$175.00	N/A	\$1.00	3
HOME21	VAMVAS	\$199.00	\$25.00	\$0.01	3

3.A. Move that the Lakewood Board of Education award Quote Q-15-39 which will run 3/27/15 – 6/30/15 as follows :

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	CPS	SCHOOL DAYS
HOME21	DURHAM	\$175.00	N/A	\$1.00	3	\$9,625.00	\$3,208.33	55

4. Move that the Lakewood Board of Education record Quote Q-15-40 received as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS
SCH15	VAMVAS	\$102.00	\$15.00	\$0.01	2
SCH15P	VAMVAS	\$85.00	\$15.00	\$0.01	1
OWSCH16P	VAMVAS	\$60.00	\$10.00	\$0.01	1
SCH15	DURHAM	\$120.00	\$20.00	\$0.01	2
SCH15P	DURHAM	\$120.00	\$20.00	\$0.01	1

4 .A. Move that the Lakewood Board of Education award Quote Q-15-40 which will run 3/27/15 – 6/30/15 as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	CPS	SCHOOL DAYS
SCH15	VAMVAS	\$102.00	\$15.00	\$0.01	2	\$6,552.00	\$3,276.00	56
SCH15P	VAMVAS	\$85.00	\$15.00	\$0.01	1	\$5,600.00	\$5,600.00	56
OWSCH16P	VAMVAS	\$60.00	\$10.00	\$0.01	1	\$3,920.00	\$3,920.00	56

5. Move that the Lakewood Board of Education approve correction to the November 19, 2014 agenda as follows:

a. Q-15-23 number of school days should be 133. The total is now \$23,940.00

6. 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
2/27-3/4	DURHAM	\$67.50	1	6	\$405.00	TR VOC/O6 AM/H16 AM
2/9-2/12	CENTRAL	\$67.50	1	8	\$540.00	H16/TR VOC/O6/H1/C1
3/9-3/20	CENTRAL	\$67.50	1	19.75	\$1,333.13	5:00/6:30 LR/HOME3
2/26-2/27	JAY'S	\$67.50	1	4	\$270.00	5:/6:30 LR/O6 PM/H16 PM
2/26-2/27	JAY'S	\$67.50	1	1	\$67.50	6:30 LR

7. Approval to enter into a Jointure with Delsea Regional School District, in consideration of a prorated contract as presented to the Lakewood BOE ,as mandated by PPs, to transport special education public and non-public students as needed between 7/1/14-6/30/15

- I. Approve the following staff to attend New Jersey Association of School Business Officials Annual Conference in Atlantic City, NJ on June 3rd, 4th and 5th, 2015 at the following costs to be paid from budget account 11-000-251-890-00-0000:

1. Thomas A. D'Ambola/Business Administrator \$150 Registration/\$250 Accommodation and Travel
2. Kevin Campbell/Assistant Business Administrator \$150 Registration/\$250 Accommodation and Travel

- J. **WHEREAS**, Coastal Learning Center is a New Jersey state approved private school for students with disabilities; and

WHEREAS, Coastal Learning Center serves meals to its students that meet the nutritional requirements of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, Coastal Learning Center does not charge students for said meals and has elected not to apply for and receive funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, the State Department of Education requires that the public school sending district approves the private school's election not to apply for and receive funding from the Child Nutrition Program;

NOW, THEREFORE, BE IT RESOLVED, that the Lakewood Board of Education does not require Coastal Learning Center to apply for and receive funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture for the 2015-2016 school year.

- K. **WHEREAS**, New Road Schools of Parlin, Somerset and Ocean County is a New Jersey state approved private school for students with disabilities; and

WHEREAS, New Road Schools serves meals to its students that meet the nutritional requirements of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, New Road Schools does not charge students for said meals and cannot apply for and receive funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture as they are a for-profit corporation; and

WHEREAS, the State Department of Education requires that the public school sending district approves the private school's election not to apply for and receive funding from the Child Nutrition Program;

NOW, THEREFORE, BE IT RESOLVED, that the Lakewood Board of Education agrees that New Road Schools shall not charge students for paid and reduced meals for the 2015-2016 school year in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

- L. Approve Sodexo, LLC to administer a Summer Food Service Program as follows:

MEAL TYPE	DATES	TOTAL DAYS	ESTIMATED QUANTITY PER DAY	UNIT BID PRICE	TOTAL AMOUNT
Breakfast	7/1/15 thru 8/12/15	30	120	\$2.03	\$7,308.00
Lunch	6/24/15 thru 8/28/15	48	953	\$3.58	\$163,763.52
				TOTAL	\$171,071.52

- M. Approve the second year renewal of a two year contract for Café Clifton to supply Pre-School Kosher Vended Meals for the 2015-2016 school year at the following cost:

Breakfast	\$1.87
Snack	\$0.63
Lunch	\$2.94

- N. Move that the Board of Education authorize the Business Administrator to solicit for Competitive Contracting for the following Contracted Professional Services for the 2015-2016 school year:

Title I Non-Public Basic Skills
Chapter 226 Non-Public Nursing Services
Chapter 192/193 Non-Public Evaluation and Determination
Chapter 192 Non-Public Supplemental Instruction
Chapter 192 Non-Public Home Instruction
Title I and Title IIA Non-Public Professional Development
Management & Staff for Custodial, Maintenance & Grounds Services
IDEA Related Professional Services

- O. Move that the Board of Education hereby amends and restates a previously established 403(b) plan by adopting the 403(b) Plan Document for Public Education Organizations plan document (the "Plan") as modified. The effective date of this amended Plan is January 1, 2009 (the "Effective Date"). The effective date was changed from June 10, 2009 to January 1, 2009 as per the Internal Revenue Service guidelines.
- P. Move that the Board of Education Record the Bids received on April 14, 2015 for PSA project #5642LHS HVAC and PSA project #5642OS HVAC for Phase I HVAC upgrades at Lakewood High School and Oak Street Elementary School as follows:

BIDDER	BASE BID	ALTERNATE #1	TOTAL BID
Midcoast Mechanical	\$3,565,407.00	-\$141,985.00	\$3,423,422.00
Amco Enterprises	\$3,885,000.00	-\$65,000.00	\$3,820,000.00
Gabe Sganga Inc.	\$4,100,000.00	-\$180,000	\$3,920,000.00

- Q. Move that the Board of Education Award the Bid for PSA project #5642 LHS HVAC and PSA project #5642OS HVAC for Phase I HVAC upgrades at Lakewood High School and Oak Street Elementary School to Midcoast Mechanical, Inc in the Base Bid amount \$3,565,407.00 of as they are the lowest responsive and responsible bidder, to be paid through Referendum Funds.
- R. Intentionally left blank
- S. Approve to accept the Internal Revenue Service Closing Agreement in connection with the 403(b) Plan Examination in the amount of \$2,500.

- T. Move that the Board of Education approve the Business Administrator to advertise for Invitation for Bid Proposals for the following services for the 2015-2016 school year:

IDEA –Non-Public In Class Support Program
IDEA – Non-Public Instructional Assistants
District Wide Snow Removal Services
District Wide Landscaping Services
District Wide Fire Alarm Inspection Services
District Wide Burglar and Fire Alarm System Repair Services
District Wide Burglar and Fire Alarm Monitoring Services
District Wide Integrated Pest Management Program

- U. Move that the Board of Education approve Parette Somjen Architects, LLC for Professional Services connected with the Clifton Avenue School and Oak Street School Fire Alarm and Corridor Motion Detector System Upgrades as follows:

OAK STREET SCHOOL	\$20,000.00 FLAT FEE
CLIFTON AVE SCHOOL	\$15,000.00 FLAT FEE

- V. Move that the Board of Education award the Bid for the Lakewood High School Culinary Kitchen Renovation to Altec Building Systems Corporation as they were the lowest responsible and responsive bidder in the amount of \$343,000. (20-231-400-720-03-0999)

MOTION TO APPROVE BUSINESS AGENDA (passed)

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

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

0 Nays:

0 Abstained:

2 Absent: Mr. Janklowicz, Mr. Rosenblatt

X. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. First Reading of the Revised Bylaws, Policies and Regulations:

Bylaw 0134 Board Self Evaluation (R)
Bylaws 0152 Board Officers (R)
Policy 5200 Attendance (M)
Policy 2622 Student Assessment (M) (R)
Policy 3212 Teaching Staff Attendance (R)
Policy 3218 Substance Abuse (M) (R)

Regulation ~~3212~~ 3218 Substance Abuse (M) (R)
Policy 4212 Support Staff Attendance (R) (Formerly P4211 – Attendance)
Policy 4218 Substance Abuse (M) (R)
Regulation 4218 Substance Abuse (M) (R)
Policy 5460 High School Graduation (M) (R)
Policy 5465 Early High School Graduation (M)
Policy 8630 Bus Driver – Bus Aide Responsibility (M) (R)
Regulation 8630 Emergency School Bus Procedures (M) (R)
Regulation 5600 Student Discipline (M) (R)

2. **Resolved**, that the Board of Education hereby approved Employee, ID# 7295 Pursuant to N.J.S.A. 18A:25-6, to be placed on Administrative Leave effective March 24, 2015 with pay through April 6, 2015, without pay until April 20, 2015.
3. Withdrawn by the Superintendent
4. Approval of the Memorandum of Agreement between Central Jersey Family Health Consortium and the Lakewood Board of Education to TOP, Teen Outreach Program, at the Lakewood High School and the Middle School, starting September 1, 2015 through June 30, 2016, at no cost to District.
5. Approve Rolling Video Games to provide two hours Game Party at CAGS, PBSIS incentive, June 8, 2015, at a cost of \$375.00, to be paid through CAGS Title I RAC funds budget account # 20-231-200-500-06-0999.
6. Approve Kevin Campbell to attend NJASBO SBA training classes at a cost of \$1,140.00 and Mentor Fee of \$2,000.00, to be paid through budget account #11-000-251-890-00-0000.
7. Approve Middlesex Regional Education Services Commission to provide 20 Psychological Evaluations, for the 2014-2015 school year, at a cost of \$252.00 each, not to exceed \$5,040.00, to be paid through budget account #11-000-219-104-13-0013.
8. Approve Educational Evaluations and Testing Services to conduct Bilingual Educational Evaluations for students R5418-15 and S0608-15, at a cost of \$500 each, not to exceed \$1,000.00, to be paid through budget account #11-000-219-320-00-0000.
9. Approve Lou Scaduto to conduct Educational Evaluations for the following students: A2160-15, H7740-15, M6778-15, and M2707-15, at a cost of \$300.00 each, not to exceed \$1,200.00, to be paid through account number 11-000-219-320-00-0000.

10. Approval of the Lakewood Middle School - 8th Grade Field Day/Carnival, Wednesday, June 17th, 2015 from 8:00 a.m. – 12:00 p.m. Entertainment provided by Horizon Entertainment Inc. All costs to be paid through 8th grade fundraisers, no cost to the District.
11. Approve Paulina Romo to attend three classes at Georgian Court University for the 2015-2016 school year, Bilingual Endorsement, at a costs of \$13,081.00, to be paid through Title III, budget account 20.241.200.500.00.0000.
12. Approval to apply for the CAPS Grant, to provide parent and student workshops on the subjects of Bullying and Prevention of Child Abuse, at no cost to the District.
13. Approval to accept donation from Noreen Gill and Larry Simmons to the Beauty and the Beast, Drama Club students of water and food.
14. Approval for eight ESL Pre-Service Teachers from Taiwan, and their GCU Partners to visit the Spruce Street School, May 1, 2015 from 10:00 a.m. to noon, for a program observation, at no cost to the District.
15. Approve the cost revision for the professional development provided Cast Inc., held on September 23-24, 2014 and November 4-5, 2014, originally Board approved September 22, 2014, at a cost of \$28,000.00, revised cost is \$28,000.00 plus cost of travel \$2,522.62, for a total is \$30,522.62, to be paid through EGC Title I -RAC Funds budget account # 20-231-200-300-05-0999.
16. Approve the revision of the cost for materials used by Math Solutions' Number Talks, provided from October 2014 through February 2015, originally Board approved August 28, 2014, at a cost of \$2,235.82 , revised cost \$2,329.43 ,to be paid through EGC Title I - RAC Funds, budget account #20-231-300-05-0999.
17. Approve the following Ella G. Clarke School Staff to participate in EGC Professional Book Club (Originally Board Approved August 14, 2014). The Book Club will commence in April on Saturdays for two hours for a total of 10 hours per book.

Book 1: Mindset, by Carol S. Dweck, at a cost of \$40.00 per hour, a maximum of 10 hours per teacher, at a cost not to exceed \$4,000.00, to be paid through EGC Title I - RAC Funds, budget account #20-231-200-1000-05-0999.

Mindset

Shannon Downey
Karen Hetzel
Ann Luick
Tara Napolitano
Jody Olivier
Danielle Ortiz
Justina Rose
Susan Rovira
Kimberlee Shaw
Susan Wiemken

Book 2: Bringing Words to Life, by Isabel L. Beck, Margaret G. McKeown, and Linda Kucan, at a cost of \$40.00, a maximum of 10 hours per teacher, at a cost not to exceed \$4,000.00, to be paid through EGC Title I - RAC Funds, budget account #20-231-200-100-05-0999.

Bringing Words to Life

Shannon Downey
Paulette Fox
Jennifer Hartwell
Karen Hetzel
Tara Napolitano
Jody Olivier
Justina Rose
Kimberlee Shaw

18. Approve the following two alternate dates of April 15, 2015 and April 16, 2015, for Number Talks workshops provided by Math Solutions, originally Board approved December 10, 2014.
19. Approval of the following personnel and materials for the LHS Spring Musical production of *Beauty & the Beast*, to be paid through budget account # 11-401-100-600-03-0003 and/or 11-401-100-100-00-0000:

Emily Apgar- Music Director \$600
Timothy Apgar- Bassoon Player \$525
Irene Brooks- Choreographer \$664
Alex Ciaciarelli- Oboe Player \$525
Nicole Cinman- Flute Player \$525
David Greenberg- Clarinet Player \$525
Eric Gross- Percussion Player \$450
Manny Negron- Lighting/Stage Manager \$1,064
Fred Sorrentino- Set Designer \$3,000

(budget account #11-401-100-500-03-0003)

Beauty and the Beast Playtime Costumes/Props- \$3,000

(budget account #11-401-100-600-03-0003)

20. Approve the following student programs/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
G5619-15	Ocean Academy	\$ 271.78		73 days	3/2/15
G9157-15	Ocean Academy	\$ 271.78		58 days	3/26/15
M0279-15	Ocean Academy	\$ 271.78		72 days	3/27/15
S6716-15	SCHI	\$ 422.96		80 days	2/12/15
S5960-15	SCHI	\$ 422.96		66 days	3/3/15
M2968-15	SCHI	\$ 422.96		55 days	3/24/15
R8290-15	SCHI	\$ 422.96		54 days	4/13/15
G4830-15	Green Brook Academy	\$ 393.31		51 days	4/7/15
C9884-15	Coastal Learning Center	\$ 268.00		64 days	3/17/15
P5404-15	Education Academy	\$237.08		72 days	3/16/15
A1295-15	New Hope Foundation	\$ 450.00 /month		72 days	3/25/15
L4205-15	SCHI		N- \$ 47,775.00	210 days	7/1/14
D7759-15	SCHI		N- \$ 47,775.00	210 days	7/1/14
H6266-15	SCHI		N- \$ 47,775.00	210 days	7/1/14
L3599-15	SCHI		A- \$ 133.33	73 days	2/23/15
H3530-15	Children's Center of Mo. Cty.		A- \$ 160.00	218 days	7/1/14

21. 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
G4766-15	Richard Kelly	3/04/15 – 3/18/15
D2849-15	Jeanette Callahan	3/09/15 – TBD
J3431-15	Jeanette Callahan	3/09/15 – TBD
Z8397-15	Lewis Peccarelli	3/05/15 – 3/12/15
C9884-15	Lewis Peccarelli	3/09/15 – 3/13/2015

Number	Teacher	Date
W5876-15	Mark McGill Lisa Piero Shelleen Elsbree Sharon Haluska	2/20/15 – 4/10/15
G8701-15	Mark McGill	3/11/15 – 3/25/15
F8602-15	Mark McGill Gina Pagliaro	3/12/15 – 3/25/15
A8049-15	Mark McGill Gina Pagliaro	3/17/15 – 3/25/15
A3974-15	Gina Pagliaro	3/17/15 – 3/25/15
C6254-15	Jeanette Callahan Gina Pagliaro	4/02/15 – 4/27/15
J8202-15	Frank Harrison	3/13/15 – 3/27/15
R7684-15	Frank Harrison Gina Pagliaro Adam Slater Christine Fagan	3/20/15 – 5/16/15
C4300-15	Lewis Peccarelli	3/23/15 – 3/31/15
B0381-15	Lisa Piero	3/23/15 – 3/31/15
C5163-15	Frank Harrison Gina Pagliaro Mark McGill	3/27/15 – 4/13/15
D6387-15	Jeanette Callahan Gina Pagliaro Mark McGill	3/27/15 – 6/20/15
W5304-15	Stephen Peacock Heather Williams Mark McGill Gina Pagliaro	3/24/15 – 4/15/15
M5952-15	Frank Harrison Gina Pagliaro Nancy Doak Danielle Schneider Mark McGill	3/31/15 – 4/16/15
C9006-15	Jeanette Callahan Frank Harrison Gina Pagliaro Mark McGill	4/02/15 – 4/27/15
C6557-15	Jeanette Callahan Frank Harrison Gina Pagliaro Mark McGill	4/02/15 – 4/27/15

Number	Teacher	Date
M6956-15	Frank Harrison Gina Pagliaro Mark McGill	4/15/15 – 4/21/15
M6946-15	Lewis Peccarelli Lisa Piero	3/24/15 – 4/28/15
R7506-15	Shelleen Elsbree Mark McGill Frank Harrison Gina Pagliaro	4/06/15 - TBD
G8002-15	Paulina Romo Michael Dahrouge	4/20/15 – 5/26/15
T9319-15	Mark McGill Gina Pagliaro	4/20/15 – 6/1/15

22. 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
M6946-15	2/27/15 – 3/13/15	Education Inc.	\$ 49.00
S8870-15	2/27/15 – 4/24/15	Preferred Behavioral Health	\$ 40.00
P6829-15	3/17/15 – 5/05/15	Barry Hoberman	\$ 40.00
R5837-15	3/11/15 – 3/25/15	Education Inc.	\$ 49.00
M1338-15	3/12/15 – 3/23/15	Education Inc.	\$ 49.00
K7088-15	3/13/15 – 4/17/15	Barry Hoberman	\$ 40.00
M5979-15	3/16/15 – 3/30/15	Tara Rivera	\$ 40.00
W6895-15	3/16/15 - 3/19/15	Education Inc.	\$ 49.00
F8967-15	3/17/15 – 3/31/15	Education Inc.	\$ 49.00
N0764-15	3/17/15 – 3/31/15	Education Inc.	\$ 49.00
T0906-15	3/30/15 – 4/13/15	Education Inc.	\$ 49.00
J5913-15	3/31/15 – 4/14/15	Education Inc.	\$ 49.00
B0356-15	3/23/15 – 4/23/15	Education Inc.	\$ 36.66
T9044-15	4/14/15 – 4/28/15	Education Inc.	\$49.00
W6895-15	3/09/15 – 3/13/15 3/23/15 – 3/27/15	Education Inc.	\$ 49.00
N5245-15	4/23/15 – 6/11/15	Brendan D. Maier	\$ 85.00

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

Student Number	Camp	Reimbursement Amount
K1638-15	Camp Yaish	\$ 7,900.00
K1542-15	Camp Yaish	\$ 7, 900.00
K1392-15	Camp Yaish	\$ 7, 900.00
S4891-15	Camp Yaish	\$ 7,900.00

24. Approval two substitute for April 22, 2015 and April 24, 2015 for the Number Talks workshops presented by Math Solutions, at a cost of \$124 per Substitute per day, cost not to exceed \$496.00, to be paid through CAS RAC Title I budget account #20-231-100-100-06-0999. Original workshops approved November 19, 2014 Board agenda.

25. Approve Monmouth-Ocean Educational Services Commission 2014-2015 (fee scheduled attached) Account #: 11-000-219-320-00-0000:

Social Worker/Psychologist/LDTC (per diem)	\$380 per day
Full Testing	\$315 per evaluation
(Social Worker/Psychologist/LDTC - Reports ONLY)	
Speech Evaluation	\$300 per evaluation
Occupational Therapy – Evaluation	\$305 per evaluation
Physical Therapy – Evaluation	\$305 per evaluation

26. Approve 28 LHS students to attend YMCA Camp Bernie, Wednesday, September 16, 2015 through Friday, September 18, 2015, at a cost of \$148.00 per student, not to exceed \$4,144.00, to be paid through LHS budget account #20-231-200-300-03-0999. A deposit of \$1,367.52 is due on May 1, 2014 and the balance on September 16, 2015.

27. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
6/9/15 6/10/15	LHS	*SENIOR GRADUATION TRIP POCONO VALLEY	50	5	\$6,250.00 INCLUDES ADM., MEALS & LODGING	\$2,500.00
4/24/15	LMS	**RESEARCH PROJECT GCU LIBRARY	30	3	\$0.00	\$335.00
6/2/15	LMS	***GUGGENHEIM MUSEUM IN NYC	40	4	\$60.00	\$469.00

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
3/9/15	LHS	****ALL SHORE BANK AUDITION MANALAPAN	5	1	\$0.00	\$301.50
4/2/15	LHS	*****MENTOR TRAINING HEROES & COOL KIDS	2	15	\$0.00	\$402.00
6/1/15	LHS	*****BALTIMORE INNER HARBOR	12	2	\$3,000.00 ALL COSTS INCLUDED, BUS, MEALS	SEE ADM PRICE
5/1/15	LMS	*****AMC FREEHOLD	73	6	\$590.92	\$450.00
6/3/15	LHS	**ALADDIN NEW AMSTERDAM THEATER NY	82	5	\$12,160.00 ALL COSTS INCLUDED, BUS, MEALS	SEE ADM PRICE
4/17/15	LHS	*****NJ PAC SHOUT DOWN DRUGS COMPETITION	2	1	\$0.00	\$610.00
5/27/15	SSS	*****STORY BOOK LAND	92	10	\$1,508.00	\$804.00
4/18/15	LHS	*****JROTC RAIDER CHALLENGE MCGUIRE-DIX	28	1	\$0.00	\$500.00
4/30/15	LMS	**TOUR A FARM, LAMBERTVILLE	40	8	\$300.00	\$536.00
5/7/15	OSS	*****GCU	51	3	\$0.00	\$180.00
6/1/15	SSS	***POPCORN ZOO	95	10	\$420.00	\$405.00
5/27/15	LMS	**LAKEWOOD BLUE CLAWS	225	25	\$2,700.00	\$450.00
5/2/15	LHS	*****SKILLS USA COMPETITION	2	1	\$285.00	\$730.00
5/7/15	LHS	*****CAREER DAY-NJNG, GAMING LABS, BATHGATE, WEGNER & WOLFE, KIMBAL MED. CTR.	24	2	\$0.00	\$440.00

Board Minutes: April 29, 2015

Approved: June 18, 2015

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
4/27, 4/30, 5/4, 5/7, 5/8	LHS	*****INTERNSHIP- PREFERRED HEALTH, GAMING LABS, NJ COURTS	12	0	\$0.00	\$1,340.00
6/16/15	LMS	*****IPLAY AMERICA	250	25	\$3,999.13	\$1,215.00
6/5/15	EGC	***** ALLAIRE STATE PARK	23	6	\$0.00	\$210.00
4/25/15	LHS	***** McGUIRE, DIX, LAKEHURST	28	2	\$0.00	\$300.00
5/7/15	LHS	*****PINE BELT AREA	25	2	\$0.00	\$270.00
5/25/15	LHS	***** MEMORIAL DAY PERADE	25	1	\$0.00	\$280.00
5/12/15	SSS	***** POPCORN ZOO	90	10	\$180.00	\$326.00

*STUDENTS PAY FOR ADMISSION & TRANSPORTATION

**PAID WITH CLUB FUNDS

***STUDENT PAY & FUNDRAISING

****PREV. APPROVED ON 1/14/15 AGENDA-THIS IS A CHANGE OF DATE & LOCATION ALONG WITH A
REDUCTION IN TRANSPORTATION FEE

*****20-231-200-300-03-0999

*****20-231-200-580-03-0999

*****PBSIS ACCT.

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

*****FUNDRAISING & BALANCE PAID BY STUDENTS

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

*****PERKINS ADM. ACCT#20-360-100-800-03-0000 TRANS. ACCT#20-360-200-500-03-0000

*****NO COST TO DIST. SPONSORED BY NJ CHARTER BOAT ASSOCIATION & MANASQUAN RIVER YACHT CLUB

*****ORIGINALLY BOARD APPROVED 11/19/15 ADDITIONS-CHANGE IN DATE ONLY-FROM
4/24 TO 5/12/15. NO ADDITIONAL COSTS-PAID BY PARENTS & TEACHERS NO COST TO DISTRICT.

**28. Approval of Professional Development for the following staff for the 2014-
2015 School year:**

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Alvarez	Angela	***NJTESOL	5/27/15	\$214.00	\$20.77	\$6.00 PARKING
Anderson	Sherriese	CIACC Liaison Training	3/20/15	\$0.00	\$12.67	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Ardys-Juska	Rasa	***NJTESOL	5/28/15	\$214.00	\$20.77	\$6.00 PARKING
Bach	Isabel	***NJTESOL	5/28/15	\$179.00	\$20.77	\$6.00 PARKING
Bell	Laura	**OOD @ Ocean Academy	3/18/15	\$0.00	\$8.37	\$0.00
Binns	Daphne	**Intake mtg. Coastal Learning Ctr.	3/11/15	\$0.00	\$1.25	\$0.00
Binns	Daphne	**IEP mtg. Douglass Devel. Ctr	3/25/15	\$0.00	\$20.28	\$0.00
Binns	Daphne	**Intake Howell School	3/24/15	\$0.00	\$5.43	\$0.00
Binns	Daphne	**IEP Mtg. Woodcliff Academy	3/9/15	\$0.00	\$7.96	\$0.00
Binns	Daphne	**IEP Mtg. Ocean Academy	3/26/15	\$0.00	\$9.32	\$0.00
Black	Christine	***NJTESOL	5/27/15	\$214.00	\$20.77	\$6.00 PARKING
Bowers	Carol	CPS Highpoint	2/23/15	\$0.00	\$13.95	\$0.00
Bowers	Carol	Observation Bridge Academy	2/12/15	\$0.00	\$12.40	\$0.00
Bowers	Carol	30-day review CPC	4/16/15	\$0.00	\$13.95	\$0.00
Bowers	Carol	Archway Schools	4/13/15	\$0.00	\$30.53	\$0.00
Branchek	Jeffrey	***NJTESOL	5/27/15	\$179.00	\$20.77	\$6.00 PARKING
Brenman	Tracy	***NJTESOL	5/28/15	\$214.00	\$20.77	\$6.00 PARKING
Cabrera	Vanessa	***NJTESOL	5/27/15	\$179.00	\$20.77	\$6.00 PARKING
Childers	Jennifer	***NJTESOL	5/27/15	\$179.00	\$20.77	\$6.00 PARKING
Climer	Donna	**OOD Mtg. Yale School	3/31/15	\$0.00	\$35.65	\$0.00
Coles	Caitlin	***NJTESOL	5/27/15	\$214.00	\$20.77	\$6.00 PARKING
Delucia	Stephanie	***NJTESOL	5/28/15	\$214.00	\$20.77	\$6.00 PARKING
deVenecia-McFarland	Maria	***NJTESOL	5/28/15	\$179.00	\$20.77	\$6.00 PARKING
DiMiceli	Rosalie	***NJTESOL	5/27/15	\$179.00	\$20.77	\$6.00 PARKING
Freund	Elchanan	OAL Settlement Conference	3/19/15	\$0.00	\$24.18	\$0.00
Freund	Elchanan	OAL Trial	3/23/15	\$0.00	\$24.18	\$0.00
Gonzalez	Evelyn	***NJTESOL	5/28/15	\$179.00	\$20.77	\$6.00 PARKING
Gonzalez	Gladys	***NJTESOL	5/28/15	\$214.00	\$20.77	\$6.00 PARKING
Hagan	Elena	***NJTESOL	5/27/15	\$179.00	\$20.77	\$6.00 PARKING
Halle	Michelle	Observation Lehman School	3/7/15	\$0.00	\$2.83	\$0.00
Halle	Michelle	**Observation OSS	3/13/15	\$0.00	\$2.60	\$0.00
Halle	Michelle	**IEP Lehman School	4/13/15	\$0.00	\$2.85	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Huggins-Dicky	Gay	*****Career Readiness Institute	5/28/15	\$0.00	\$28.65	\$0.00
Jimenez	Regina	***NJTESOL	5/27/15	\$214.00	\$20.77	\$6.00 PARKING
Keith	Heather	***NJTESOL	5/27/15	\$214.00	\$20.77	\$6.00 PARKING
Kinsella	Aimee	***NJTESOL	5/28/15	\$214.00	\$20.77	\$6.00 PARKING
Magbanua	Iryna	*Making Best Use of Free Google Tools	5/19/15	\$235.00	\$0.00	\$0.00
McCall	Mindy	***NJTESOL	5/28/15	\$214.00	\$20.77	\$6.00 PARKING
Mejia	Yelitza	***NJTESOL	5/28/15	\$214.00	\$20.77	\$6.00 PARKING
Meyer	Cariann	***NJTESOL	5/27/15	\$214.00	\$20.77	\$6.00 PARKING
Mikheil	Nancy	***NJTESOL	5/28/15	\$214.00	\$20.77	\$6.00 PARKING
Nieves	Lisette	***NJTESOL	5/27/15	\$214.00	\$20.77	\$6.00 PARKING
Ogle	Richard	*****Yosemite Training-Future Media Concepts-Philadelphia 6/3/15 6/4/15 6/5/15		1525.75	\$42.22	\$809.00 (lodging,meals,parking, tolls)
Ogle	Richard	*****Yosemite Exam – Future Media Concepts-Philadelphia	6/10/15	\$250.00	\$42.22	\$25.00 (parking, tolls)
Panora	Diana	***NJTESOL	5/28/15	\$214.00	\$20.77	\$6.00 PARKING
Paredes	John	****QPA Training Personnel/Leaves of Absence	5/13/15	\$100.00	\$11.16	\$2.50 TOLLS
Place	Harley	***NJTESOL	5/27/15	\$179.00	\$20.77	\$6.00 PARKING
Powell	Bryan	*****Yosemite Training-Future Media Concepts-Philadelphia 6/3/15 6/4/15 6/5/15		1525.75	\$42.22	\$224.00 (meals, tolls, parking)
Powell	Bryan	*****Yosemite Exam – Future Media Concepts-Philadelphia	6/10/15	\$250.00	\$42.22	\$25.00 (parking, tolls)
Ring	Jessica	Academic Vocabulary Instruction Grades 3-8	6/5/15	\$0.00	\$42.17	\$0.00
Ring	Jessica	Vocabulary Instruction K-2	4/30/15	\$0.00	\$42.17	\$0.00
Rivas	Kathleen	***NJTESOL	5/27/15	\$214.00	\$20.77	\$6.00 PARKING
Rodriguez-Jones	Magdalis	***NJTESOL	5/27/15	\$179.00	\$20.77	\$6.00 PARKING
Romo	Paulina	***NJTESOL	5/28/15	\$214.00	\$20.77	\$6.00 PARKING
Rosaspina-O'Brien	Sandra	***NJTESOL	5/27/15	\$179.00	\$20.77	\$6.00 PARKING
Russo	Diane	*****Realtime User Group Meeting	5/8/15	\$0.00	\$22.01	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Russo	Diane	*****NJSmart Training	4/21/15	\$0.00	\$14.26	\$0.00
Schleicher	Joanne	*****NJSmart Course Roster Submission	4/21/15	\$0.00	\$27.90	\$0.00
Schleicher	Joanne	*****Career Readiness Institute	5/28/15	\$0.00	\$28.52	\$0.00
Schroepfer	Joseph	Vocabulary Instruction K-2	4/30/15	\$0.00	\$42.16	\$0.00
Schroepfer	Joseph	Academic Vocabulary Instruction Grades 3-8	5/26/15	\$0.00	\$17.98	\$0.00
Shifrin	Shayna	Court Case "CF"	3/13/15	\$0.00	\$22.93	\$0.00
Silvestri	Daniel	***NJTESOL	5/27/15	\$214.00	\$20.77	\$6.00 PARKING
Small	Leilanie	***NJTESOL	5/27/15	\$214.00	\$20.77	\$6.00 PARKING
Sos	JoAnn	CTE Conference Financial Literacy Bootcamp	5/28/15	\$0.00	\$28.52	\$0.00
Speyer	Ana	Cross-Cultural Awareness & Communication Workshop	5/1/15	\$0.00	\$11.17	\$0.00
Tobia	Helen	OAL Court Appearance	3/23/15	\$0.00	\$21.70	\$0.00
Tobia	Helen	Semi Regional Training	4/14/15	\$0.00	\$9.30	\$0.00
Tobia	Helen	OC Supervisors Meeting	4/15/15	\$0.00	\$4.96	\$0.00
Tobia	Helen	OC CST Meeting	4/21/15	\$0.00	\$3.10	\$0.00
Torres	Josephine	***NJTESOL	5/27/15	\$214.00	\$20.77	\$6.00 PARKING
Tortorella	Jamie	***NJTESOL	5/28/15	\$214.00	\$20.77	\$6.00 PARKING
Trischitta	James	*****Realtime Users Training	5/1/15	\$0.00	\$22.01	\$0.00
Valgenti	Bridgit	PBSIS Coach Event	6/3/15	\$0.00	\$7.70	\$0.00
Varacalli	Matthew	*****Skills USA State Competition Registration	5/1/15	\$0.00	\$35.96	\$0.00
Weinstein	Ashley	***NJTESOL	5/28/15	\$214.00	\$20.77	\$6.00 PARKING
Wilkins	Noellee	***NJTESOL	5/27/15	\$179.00	\$20.77	\$6.00 PARKING
Wilson	Natasha	***NJTESOL	5/27/15	\$214.00	\$20.77	\$6.00 PARKING

*ACCT. #20-231-200-500-03-0999

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

***PAID THRU TITLE III ACCT# 20-241-200-500-00-0000

****ACCT. #11-000-223-320-00-0000

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

*****PERKINS – REG. FEE 20-360-200-500-03-0000 TRAVEL 20-360-200-580-03-0000

29. Approve the following placements for the Spring 2015 semester for student Observations:

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Difrancesco	Rebecca	OCC	OSS	4 hour observation
Mendez	Martiza	OCC	OSS	2 hour observation

30. Approval for the following vendors to provide professional development workshops to the nonpublic schools as needed throughout the **2014-2015** school year, paid through Title I & Title II:

Name	Amount	Workshop	School	Funded by
Chofetz Chaim Heritage Foundation	\$560.00	The Key to Successful Students	Ateres Yisroel High School	Title IIA PD 20-270-200-300-16-0004
Dr. Mary Courtney	\$2,000.00	Follow-up to 2 workshops	Bais Faiga	Title IIA PD 20-270-200-300-16-2003
Rabbi Avraham M. Segal	\$1,200.00	Effective Communication	Bais Faiga	Title IIA PD 20-270-200-300-16-0001
Mrs. Peshy Spiro	\$1,500.00	Voice and Choice in the Student Centered Classroom	Bais Leah High School	Title IIA PD 20-270-200-300-16-1005
Chaya Cweiber	\$2,200.00	How To Teach Reading So Your Students Will Become Active Readers	Bais Reuven Kamenitz	Title IIA PD 20-270-200-300-16-0006
Mrs. Rachel Ostreicher	\$1,500.00	Bring Out the Writer in You II	Bais Rochel	Title I PD 20-231-200-300-16-0008
Perl Abramoviz	\$500.00	The Victory Method	Bais Rochel	Title IIA PD 20-270-200-300-16-0008
Sarah Lisker	\$1,500.00	Consulting Middle Grades in their Curriculum	Bais Rochel	Title IIA PD 20-270-200-300-16-0008
Rabbi Chaim Finkel	\$640.00	Parenting the Challenged Title I Student in Today's Generation	Bnos Bais Yaakov	Title I PI 20-231-200-300-16-2016
Aviva Guzik	\$5,000.00	ESL Reading Workshop	Bnos Bina	Title III ESL PD 20-241-200-600-16-0002
Blima Goldbaum	\$5,400.00	Getting the Reading Going	Bnos Brocha	Title I PD 20-231-200-300-16-1018
Dr. Tzipporah Koslowitz	\$800.00	Bravery Beyond Bullying	Bnos Brocha	Title IIA PD 20-270-200-300-16-0016
Dr. Tzipporah Koslowitz	\$800.00	Bravery Beyond Bullying	Bnos Brocha	Title IIA PD 20-270-200-300-16-0016
Sara M. Wosner	\$600.00	Classroom Management	Bnos Devorah	Title I PD 20-270-200-300-16-0017
A-Z Therapy Inc.	\$70.00	Beyond the Developmental Checklist	Bnos Esther Malka	Title IIA PD 20-270-200-300-16-0018

Name	Amount	Workshop	School	Funded by
Chana Scheinbaum	\$1,000.00	Are All Questions Equal?	Bnos Melech	Title I PD 20-230-200-300-16-1021
Barnes and Nobles	\$244.98	Parenting Books	Bnot Yisrael	Title I PI 20-231-200-300-16-2025
Mindy Rosenthal	\$500.00	ADHD & Executive Function	Bnot Yisrael	Title IIA PD 20-270-200-300-16-0025
Shifra Gibber	\$500.00	Sensory Processing	Bnot Yisrael	Title IIA PD 20-270-200-300-16-0025
Curriculum Development	\$1,100.00	Ready, Set , Read	Shiras Chaim	Title IIA PD 20-270-200-300-16-0037
Leah Wenger	\$349.00	Teaching The Kriah Rules	Shiras Chaim	Title I PD 20-231-200-300-16-1046
Chana Ehrlich	\$250.00	Developing Independent readers	Talmud Torah Darchei Avoseinu	Title I PD 20-231-200-300-16-1049
Chana Ehrlich	\$150.00	Developing Independent Readers	Talmud Torah Darchei Avoseinu	Title I PD 20-231-200-300-16-1049
Chana Ehrlich	\$150.00	Step Into Reading Part I	Talmud Torah Darchei Avoseinu	Title I PD 20-231-200-300-16-1049
Chana Ehrlich	\$150.00	Step Into reading Part II	Talmud Torah Darchei Avoseinu	Title I PD 20-231-200-300-16-1049
Aharon Fried	\$1,500.00	Reading Comprehension Workshop	Tiferes Bais Yaakov	Title I PD 20-231-200-300-16-1054
Creative Kids	\$500.00	Hands On With Reading and Language Grades 1,2,3	Tiferes Bais Yaakov	Title I PD 20-231-200-300-16-1054
Creative Kids	\$500.00	Hands On With Reading and Language Grades 5&6	Tiferes Bais Yaakov	Title I PD 20-231-200-300-16-1054
Mrs. Tzippy Klein	\$750.00	A Multi-sensory Approach to Hebrew Reading	Tiferes Bais Yaakov	Title I PD 20-231-200-300-16-1054
Pearl Blau Learning Center	\$750.00	Enhancing Class Based Skills Grades 3-4	Tiferes bais Yaakov	Title I PD 20-231-200-300-16-1054
Pearl Blau Learning Center	\$750.00	Enhancing Class Based Skills Gr 5&6	Tiferes Bais Yaakov	Title I PD 20-231-200-300-16-1054
Professional Development Resource Center	\$1,000.00	Developing Resilience and Flexibility	Tiferes Bais Yaakov	Title IIA PD 20-270-200-300-16-0045
Professional Development Resource Center	\$800.00	Fueling Your Body and Mind	Tiferes Bais Yaakov	Title IIA PD 20-270-200-300-16-0045
Professional Development Resource Center	\$475.00	Back To Basics	Tiferes Bais Yaakov	Title IIA PD 20-270-200-300-16-0045

Name	Amount	Workshop	School	Funded by
Professional Development Resource Center	\$1,000.00	Group Work Make it Work	Tiferes Bais Yaakov	Title IIA PD 20-270-200-300-16-0045
Professional Development Resource Center	\$1,000.00	Group Work Make it Work	Tiferes Bais Yaakov	Title IIA PD 20-270-200-300-16-0045
Rabbi Elbaz	\$500.00	Hear, Watch, And Learn Gr 2-5	Tiferes Bais Yaakov	Title IIA PD 20-270-200-300-16-0045
Rabbi Elbaz	\$500.00	Hear, Watch, And Learn Gr 6-8	Tiferes Bais Yaakov	Title IIA PD 20-270-200-300-16-0045
Tsippy Klein	\$750.00	A Multi-sensory Approach to Hebrew Reading Grade K	Tiferes Bais Yaakov	Title I PD 20-231-200-300-16-1054
Hillel Mandel	\$5,200.00	Making Reading Real	Yeshiva Ktana	Title I PD 20-231-200-300-16-0056
Language Builders	\$4,480.00	Read! Think! Learn!	Yeshiva Ktana	Title IIA PD 20-270-200-300-16-0056
Pearl Blau Learning Center	\$4,500.00	Ongoing Training Sessions in Comprehension	Yeshiva Ohr Hatorah	Title I PD 20-231-200-300-16-1072
Pearl Blau Learning Center	\$2,200.00	Ongoing Training Sessions in Comprehension	Yeshiva Ohr Hatorah	Title IIA PD 20-270-200-300-16-0061
Rabbi Tuvia Steinharter	\$5,000.00	Bloom's Taxonomy: Its Importance and Its Practical Application	Yeshiva Toras Emes	Title IIA PD 20-270-200-300-16-0070
Avigail Grunhut	\$350.00	Strengthening Academic Ability through Strengthening Inner core	Bais Rochel	Title IIA PD 20-270-200-300-16-0008
Chanie Lewinter	\$2,000.00	Structuring a Phonics Lesson	Bnos Melech	Title IIA PD 20-270-200-300-16-1021
Chaya Cweiber	\$1,000.00	Math Teaching Techniques:	Ateres Tzipora	Title I PD- 20-231-200-300-16-1001
Chaya Harnik	\$1,500.00	Academic Growth in the Teen Years II	Bais Rochel	Title I PI 20-231-200-300-16-2008
Congregation Shteibel Inc.	\$6,050.00	Professional Development Curriculum Workshops	Zecher Yochanan	Title IIA PD 20-270-200-300-16-0073
Curriculum Development	\$5,000.00	Laguage Arts to Perfection	Talmud Torah Bais Avrohom	Title I PD 20-231-200-300-16-1048
Curriculum Development	\$5,000.00	Laguage Arts to Perfection	Talmud Torah Bais Avrohom	Title I PD 20-231-200-300-16-1048
Curriculum Development	\$3,750.00	Laguage Arts to Perfection	Talmud Torah Bais Avrohom	Title I PD 20-231-200-300-16-1048
Deena Furst	\$550.00	An Effective Approach Towards Teaching	Bnos Orchos Chaim	Title IIA PD 20-270-200-300-16-0020
Devorah Leah Lemberger	\$349.00	Phonics Activities to Reinforce Spelling	Tehilas Chaya Sara	Titel I PD 20-231-200-300-16-1053
Dr. Tzipporah Koslowitz	\$1,600.00	Targeted Teaching	Bnos Brocha	Title IIA PD 20-270-200-

Name	Amount	Workshop	School	Funded by
				300-16-0016
Effectiveteaching.com	\$610.00	The Effective Teacher, by Harry Wong Series	Ateres Tzipora	Title IIA PD 20-270-200-300-16-0003
Janet Braverman	\$2,625.00	Introduction to Writer's Workshop	Yeshiva Orchos Chaim	Title I PD 20-231-200-300-16-1077
Janet Braverman	\$400.00	Introduction to Writer's Workshop	Yeshiva Orchos Chaim	Title IIA PD 20-270-200-300-16-0065
Language Builders	\$1,194.00	From Intentional to Initiation to Action to Completion	Bnos Orchos Chaim	Title IIA PD 20-270-200-300-16-0020
Language Builders	\$398.00	From Intentional to Initiation to Action to Completion	Bnot Yisrael	Title IIA PD 20-270-200-300-16-0023
Language Builders	\$796.00	From Intentional to Initiation to Action to Completion	Tiferes Bais Yaakov	Title IIA PD 20-270-200-300-16-0045
Language Builders	\$398.00	From Intentional to Initiation to Action to Completion	Shiras Chaim	Title IIA PD 20-270-200-300-16-0037
Language Builders	\$848.00	From Intentional to Initiation to Action to Completion	Bnos Esther Malka	Title IIA PD 20-270-200-300-16-0018
Language Builders	\$597.00	From Intentional to Initiation to Action to Completion	Bnos Yaakov Elementary	Title IIA PD 20-270-200-300-16-0022
Language Builders	\$398.00	From Intentional to Initiation to Action to Completion	Yeshiva K'tana	Title IIA PD 20-270-200-300-16-0056
Language Builders	\$995.00	From Intentional to Initiation to Action to Completion	Bais Faiga	Title IIA PD 20-270-200-300-16-0001
Language Builders	\$199.00	From Intentional to Initiation to Action to Completion	Bnos Bais Yaakov	Title IIA PD 20-270-200-300-16-0014
Leah Kaufman	\$500.00	Curriculum Planning	Bnos Devorah	Title IIA PD 20-270-200-300-16-0017
Masterteacher.com	\$1,221.60	Weekly Professional Development for Teachers	Ateres Tzipora	Title IIA PD 20-270-200-300-16-0003
Mindy Rosenthal	\$935.00	Parental Consultation	Bnos Devorah	Title I PI 20-231-200-300-16-2019
Mindy Rosenthal	\$3,000.00	ADHD & Executive Function	Bnos Devorah	Title II PD 20-270-200-300-16-0017
Mindy Rosenthal	\$2,500.00	The Language and Art of Social Skills	Bnos Devorah	Title IIA PD 20-270-200-300-16-0017
Mrs. Chana Gerstel	\$450.00	The ADHD	Bais Rochel	Title IIA PD 20-270-200-300-16-0008
Noami Notis	\$3,800.00	The End of Bullying	Bnos Devorah	Title IIA PD 20-270-200-300-16-0017
Pearl Berger	\$7,650.00	Reading Professional Development	Lakewood Cheder	Title IIA PD 20-270-200-300-16-0031
Ricklavoie.com	\$49.95	Beyond F.A.T. City, by Richard Lavoie	Ateres Tzipora	Title IIA PD 20-270-200-300-16-0003
Rochel Rawicki	\$1,500.00	Teacher Training Workshops	Zecher Yochanan	Title I PD 20-231-200-300-16-1088

Name	Amount	Workshop	School	Funded by
Speech Solutions	\$398.00	Comprehension Strategies	Yeshivat Ohr Hachaim	Title IIA PD 20-270-200-300-16-0064
Speech Solutions	\$398.00	Comprehension Strategies	Bnos Bina	Title IIA PD 20-270-200-300-16-0015
Speech Solutions	\$398.00	Comprehension Strategies	Bnot Yisrael	Title IIA PD 20-270-200-300-16-0023
Speech Solutions	\$597.00	Comprehension Strategies	Bnos Orchos Chaim	Title IIA PD 20-270-200-300-16-0020
Speech Solutions	\$4,197.00	Comprehension Strategies	Yeshiva Orchos Chaim	Title IIA PD 20-270-200-300-16-0065
Toby Frand	\$2,000.00	Parental Involvement	Yeshiva K'tana	Title I PI 20-231-200-300-16-2068
Toddwhitaker.com	\$81.91	Professional Development Books	Ateres Tzipora	Title IIA PD 20-270-200-300-16-0003
Tziporah Yankelowitz	\$1,000.00	Reading Readiness Through ABC	Yeshiva Toras Aron	Title IIA PD 20-270-200-300-16-0069

31. Approval to donate the following obsolete audiovisual equipment to the Lakewood Heritage Museum:

- 1 Panasonic microcasstte transcriber
- 1 Singer 16 mm film projector
- 1 Kodak instamatic M95 film projector
- 1 Griswald 16mm film splicer
- 1 Kodak Pictograph movie projector
- 1 Fostex reel to reel tape recorder
- 3 old microphones
- 1 6" speaker in old wood enclosure marked "Lakewood High School"
- 2 non working SVHS camcorders

32. **Whereas**, the Lakewood Board of Education and Ocean Health Initiatives, Inc. are parties to a lease agreement dated August 23, 2013; and

Whereas, the Lakewood Board of Education and Ocean Health Initiatives, Inc. wish to modify Article 16 of the lease entitled "Security of the Premises"; and

Whereas, Article 30 provides that the lease may be modified only by a writing signed by the parties;

Now, therefore, in consideration of these premises and the mutual promises and agreements set forth between Lessor and Lessee the Addendum to Lease Agreement is hereby approved.

33. Approve Dr. Noah Gilson of Neurology Specialists of Monmouth County NJ to conduct a neurological evaluation on student V6340-15 for the amount of \$350 to be paid through account number 11-000-219-320-00-0000.
34. Approval for Gamin' Ride to provide the Lakewood Middle School a PBSIS school-wide incentive event on Friday, May 29, 2015, rain date Monday, June 1, 2015, at a cost of \$2,900.00, to be paid through LMS PBSIS club funds.
35. Approval of a Temporary Application for Instructional Space for the 2014-2015 school year.
36. Approve Dr. Noah Gilson of Neurology Specialists of Monmouth County NJ to conduct a neurological evaluation on students V6340-15 and M6946-15 for the amount of \$350 to be paid through budget account # 11-000-219-320-00-0000.
37. Approve Dr. Leah Rosenkrantz to conduct psychiatric evaluations on students M6946-15 and B1676-15 for the amount of \$700 to be paid through budget account # 11-000-219-320-00-0000.
38. Approval for the Lakewood High School 2015-2016 school year 9th grade student population to participate in the Ocean County Health Department Alcohol prevention program AlcoholEdu, at no cost to the District.
39. Approval of the Public Donor Agreement between the Lakewood Board of Education and Preferred Children's Services for the 2014-2015 and 2015-2016 school years for the programs provided by Preferred Children's Services; School Based Youth Services Program and Adolescent Pregnancy Prevention (APPI).
40. Approval of the Letter of Intent between St. Mary's of the Lake and the Lakewood Board of Education to Lease the Holy Family Elementary School, located at 1141 East County Line Road, Lakewood, NJ 08701, from July 1, 2015 through June 30, 2020.

IMPORTANT INFORMATION:

Fire Drill Report – March 2015

Security Drill Report – March 2015

HIB Report – March 2015

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. GARCIA, Arianna
Teacher – Bilingual – CAS
Effective: June 30, 2015
2. CACERES, Caitlin
Teacher – LA- LMS
Effective: June 30, 2015
3. SPEYER, Ana
Teacher – Spanish – EGC
Effective: June 30, 2015

b. Retirements

1. PASQUA, John A.
Teacher – ICS - LHS
Effective June 30, 2015
2. MILLER, Lois
Teacher – Mathematics – LMS
Effective: June 30, 2015
3. BRYANT, Lorraine
Teacher – ICS – EGC
Effective: June 1, 2015
4. CRADDOX, John
Athletic Director - District
Effective: June 30, 2015

c. Terminations – None At This Meeting

d. Leaves of Absence

1. ADAMS, ANDREA
CAGS-Teacher
Sick (14 days) & Personal (4)-Paid
Effective: January 20, 2015

Terminating: February 13, 2015
FMLA (9 weeks)-Unpaid
Effective: February 14, 2015
Returning: April 20, 2015 (pending Dr's release)
(extended from original Board Approved 2/11/15 request)

2. CARPENTER, DAWN
OSS-Teacher
Medical-Sick (28.5 days) & Personal (4 days) & Extra consideration
minus sub (3.5 days)-Paid
Effective: May 1, 2015
Terminating: June 30, 2015
(extended from original board approved 10/30/14 request)
3. COVERT, Kaitlyn
CAGS-Teacher
Medical-Sick (18 days) & Personal (3 days)-Paid
Effective: April 13, 2015
Terminating: May 11, 2015
(Pending attendance data)
NJFLA-(6 weeks)-Unpaid
Effective: May 12, 2015
Terminating: June 30, 2015
4. DORAN, Amanda
Teacher-LMS
Medical-Extra Consideration minus sub pay (25 days)-Paid
Effective: March 9, 2015
Terminating: April 20, 2015
FMLA (8 weeks)-unpaid
Effective: April 21, 2015
Returning: June 15, 2015 or sooner
(pending Dr's release)
5. GLASSENBERG, Deena
Teacher-CIII
FMLA (9 weeks)-Unpaid
Effective: April 17, 2015
Terminating: June 30, 2015
(revised request from original 3/11/15 Board approved request)
6. REMOVED - DUPLICATION

7. SCHLOSS, Shainy
LECC-Teacher
Sick (4.5)-Paid
Effective: April 13, 2015
Terminating: April 17, 2015 (.5)
(pending attendance data)
NJFLA (5 weeks)-Unpaid
Effective: April 17, 2015 (.5)
Returning: May 26, 2015
8. SWEIGART, Lizia
CII-Teacher
Medical-Sick (4.5 days)-Paid
Effective: April 30, 2014
Terminating: May 6, 2015(.5)
(pending attendance data)
FMLA-Unpaid
Effective: May 6, 2015(.5)
Returning: June 11, 2015 or sooner
(pending Dr's release)
9. TOAL, Morgan
LMS-Teacher
Sick (17 days) & Personal (3 days)-Paid
Effective: February 25, 2015
Terminating: March 26, 2015
NJMLA (9 weeks)-Unpaid
Effective: March 27, 2015
Returning: June 1, 2015
(went out early-revised from original Board approved 2/11/15 request)
10. TRAPKIN, Marie
CIII-Teacher
FMLA-Sick (11.5 days)-Paid
Effective: March 24, 2015
Returning: April 17, 2015
11. WEISSMAN, Chana
CIII-Teacher
Sick (6 days)-Paid
Effective: May 21, 2015
Terminating: June 1, 2015
(pending attendance data)

NJFLA (3 weeks)-Unpaid
Effective: June 2, 2015
Terminating: June 30, 2015

12. ZENTMAN, Chana
Social Worker-CST/EGC
Sick (10 days)-Paid
Effective: March 9, 2015
Terminating: March 20, 2015
FMLA (3 weeks)-Unpaid
Effective: March 21, 2015
Returning: April 13, 2015
(pending Dr's release)

13. PATURZO-MARSHALL, Marcy
Principal-LHS
Medical-Sick (57 days)-Paid
Effective: January 5, 2015
Terminating: April 10, 2015
NJFLA (7 weeks)-Unpaid
Effective: April 11, 2015
Returning: June 1, 2015
(extended from original board approved 12/10/14 request)

e. Transfers

1. PEREZ, Luz
From: Teacher Bilingual Language Arts Grade 7 & 8
To: Teacher Bilingual Science/Social Studies Grade 7 & 8
Effective: March 30, 2015
Terminating: June 30, 2015
(replacement for G Dunn- Maternity Leave)

2. NIEVES, Mary
From: Math Interventionist – Grade 6
To: Teacher Math/Science Grade 7
Effective: March 23, 2015
Terminating: June 30, 2015
(replacement for E Morales – Resigned March 12, 2015)

3. **GOLDSTEIN, Richard**

From: Assistant Principal – LHS
To: Interim Principal – LHS
Effective: January 5, 2015
Terminating: June 1, 2015 or sooner
Salary: Step 2, MA30 - \$120,388.00 (prorated)
(replacement for M Marshall – LOA)
(budget account # 11-000-240-105-03-0003)
(Original Board Approval December 11, 2014)

4. **Mittel, Chana**

School Psychologist - CST
From: CAS/EGC Team
To: OSS/SSS Team
Effective: April 22, 2015
Terminating: June 30, 2015

f. **Appointments**

1. **ESY (Extended School Year)**

Effective: July 1, 2015
Terminating: August 12, 2015
15% of Their Annual Salary – Pending Contract Negotiation

Working Six Weeks
Amsel, Sima
Anen, Kathleen
Basch, Rivka
Bower, Kathryn
Brachfeld, Rachel
Breidenbach, Charles
Cohen, Chaya
Cooney, Maria
Cousins, Valerie
Ding, Cecilia
Douglas, Brenda
Fox, Paulette
Francesse, Joanna
Friedman, Leah
Fry, John
Glassenberg, Deena
Greenberg, Michelle

Working Six Weeks
Herriger, Candy
Kanarek, Nechama
Karsko, George N.
Kawka, Shannon
Kelusak, Erin
Kozlak, Doreen
Leach, Cara
Lee, Kelly
Maley, Eileen
McGovern, Jennifer
Miller, Rivka
Neppel, Arlene
Nielson, Stefani
O'Hara, Gina
Olsen, Alison
Palmieri, Ida
Pepper, Marsha
Rosenblatt, Rivkah
Ross, Heather
Ruiz, Georgia
Rzepkowitz, Leah
Schacht, Corinne
Schloss, Shainy
Schwartz, Phyllis
Shakow, Tziporah
Silinonte, Julianne
Steinberg, Toba
Stillwaggon, Ruth
Teren, Sara
Van Amburgh, Joann
Williams, Lynn
Williams, Tina
Williams-Brown, Hyacinth

2. ESY (Extended School Year)

Effective: July 1, 2015

Terminating: August 12, 2015

5% of Their Annual Salary – Pending Contract Negotiation

Working Three Weeks
Friedman, Sara
Goralski, Stefani
Minka, John
Orzel, Fayge
Sernotti, Elizabeth
Witty, Chaya

g. Reappointments – None At This Meeting

h. Salary Adjustments – None At This Meeting

i. Stipends

1. STERN, Peter

Division of Vocational Rehabilitation Coordinator

Effective: April 20, 2015

Terminating: June 30, 2015

Stipend: \$3,960.00 (prorated)

(budget account # 11-000-219-100-00-0015)

j. Tuition Reimbursement

1. WEISSMAN, Chana

Teacher – LECC

3 credits

\$1,980.00

BLED 40510 Issues of Language & Cultural Diversity in ESL/Bilingual Programs

2. SWEIGART, Lizia

Teacher – LECC

3 credits

\$1,545.00

EDUC 6706 The Beginning Reader, Pre-K-3

k. Miscellaneous – None At This Meeting

2. NON-CERTIFICATED

a. Resignations

1. TURAN, Gulbeyaz
Paraprofessional 3:1 - EGC
Effective March 17, 2015
2. DAVID, Shirley
Cafeteria Aide – OSS
Effective: March 16, 2015

3. CO-CURRICULUM POSITIONS - LHS
for the 2014-2015 School year
Stipend amounts as per the LEA Contract – Schedule G
Effective: March 3, 2015
(budget account #20-360-200-104-03-0000)

Co-Curriculum Position	Staff Member	Stipend Amount
Interact Club	Sharon Sanchez	\$313.50 (prorated)
Psychology Club	Sharon Sanchez	\$627.00 (prorated)

b. Retirements – None At This Meeting

c. Terminations

1. MCKINNON, Heather
School Bus Driver
Effective: April 20, 2015

d. Leaves of Absence

1. GOLDMAN, Paye
Related Services-Secretary
Sick (4 days) & Personal (1 Day)-Paid
Effective: February 19, 2015
Terminating: February 25, 2015
NJFMLA (8 weeks)-Unpaid
Effective: February 26, 2015
Terminating: April 27, 2015
(corrected from original board approved 1/14/15 request)

2. JACOBS-ANAGNOS, Marla
BOE-Payroll Manager
Medical-Vacation (7 days)/Sick (1.5)-Paid
Medical-Unpaid
Effective: March 25, 2015
Terminating: June 30, 2015
3. POWELL, Mary Ann
BOE-Human Resources
Sick (98.5 days) & Vacation (13.5)-Paid
Effective: April 21, 2015
Terminating: June 30, 2015
4. SAMUELS, Tara
LECC-Security Liaison
Medical-Sick (20 days) & Personal (2 days)-Paid
Effective: May 22, 2015
Terminating: June 30, 2015

e. Transfers

1. VELASCO, Miriam
From: Part-Time Bus Driver
To: 10 month/40 hours - Bus Driver
Effective: April 13, 2015
Terminating: June 30, 2015
Salary: \$25,600.00 (prorated)
2. MALDONADO, Joel
From: Part-Time Bus Driver
To: 10 month/40 hours - Bus Driver
Effective: April 13, 2015
Terminating: June 30, 2015
Salary: \$25,600.00 (prorated)

f. Appointments

1. *ALVAREZ, Elda
Paraprofessional – Bilingual – SSS
Effective: April 23, 2015
Terminating: June 30, 2015
Salary: Step1, 90 credits - \$18,612.00
(Replacement for N Nelson- resigned - \$18,035.00)
(budget account #11-240-100-106-11-0011)

2. ***MILLMAN, Elizabeth**
 Bus Aide – Part-time
 Not to exceed 29 hours per week
 Effective: April 13, 2015
 Terminating: June 30, 2015
 Salary: \$10.00 per hour as needed
 (budget account #11-000-270-160-00-0000)

3. ***MORRIS, Selma**
 Security Specialist Substitute
 Effective: April 21, 2015
 Terminating: June 30, 2015
 Salary: \$22.50 per hour as needed
 (budget account #11-000-266-100-00-0000)

4. **ESY (Extended School Year)**
 Effective: July 1, 2015
 Terminating: August 12, 2015
 15% of Their Annual Salary – Pending Contract Negotiation

Working Six weeks
Amogretti, Victoria
Andreola, Lisa
Baer, Gwen
Benevento, Jill
Bono, Dianne
Brown, Reina
Broyde, Chana
Bush, Eileen
Capper, Marissa
Carlo, Angela
Carr, Terri
Cepero, Rosa
Chrisiansen, Katherine
Cirilla, Lois
Componili, Gina
Cook, Laura
Cosgrove, Christen
Cunningham, Lois
D'Antuono, Loretta
Donato, Michelle

Working Six weeks
Egleston, Debra
Esmart, Amanda
Falcone, Colette
Fernandez, Isabel
Fernandini, Wendy
Flores, Jimena
Flores, Reina
Gaven, Laura
Haupt, Brenda
Haupt, Corinne
Jackson, Jamil
Kezelnik, Irene
Latimer, Elizabeth
Lefurge, Kathleen
Lopez, Delia
Lounsbury, Sheryl
MacClean, Colleen
Maloney, Stacey
Matthews, Kelly
Muholland, Brandy
Paolicelli, Cindy
Prescott, Kelly
Ramos, Cyndi
Randolph, Michael
Reynolds, Terri
Rivera, Susan
Rivera-Cortes, Margie
Romano, Eileen
Ruiz, Kathleen
Sansone, Debra
Saunders, Lauren
Schneller, Luz
Schwartz, Rebecca
Shorter, Sherri
Sierchio, Valerie
Sinondon, Andrea
Smith, Evelyn
Spicher, Teresa
Summeriski, Donna
Tront, Grace

Working Six weeks
Tull, Mary
Warfield, Linda
Weber, Diane
Williams, Amber
Williams, Monica
Wolff, Rosemary
Wood, Janet
Zarzycki, Robin

5. ESY (Extended School Year)

Effective: July 1, 2015

Terminating: August 12, 2015

5% of Their Annual Salary – Pending Contract Negotiation

Working Three Weeks
Jennifer Scudieri-Iafelice
Joanne DiCenso
Kia Hartman
Laura Choffey

6. *BREAKFAST AIDE

For the 2014-2015 school year

Salary: \$10 per hour / maximum of 20 hours per week
(paid through Food Service Account)

Freer, Leah - OSS

Rivera, Marta – Substitute ass needed

7. *SUBSTITUTE PARAPROFESSIONAL

2014-2015 School Year

Salary-\$12.00 Hour

(budget account 11-190-100-106-00-0000

KLOTZ, Shannon-Highly Qualified

MC CARTHY, Kayla-Highly Qualified

O'HALLORAN, Lisa-Associates Degree

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends

1. CO-CURRICULUM POSITIONS - LHS
for the 2014-2015 School year
Stipend amounts as per the LEA Contract – Schedule G

Co-Curriculum Position	Staff Member	Stipend Amount
Interact Club - Revised	Brianna Kelusak	\$470.25

j. Miscellaneous – None At This Meeting

MOTION TO APPROVE SUPERINTENDENT AGENDA Excluding Non-Certified, Appointments #3 (passed)

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

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

0 Nays:

0 Abstained:

2 Absent: Mr. Janklowicz, Mr. Rosenblatt

MOTION TO APPROVE SUPERINTENDENT AGENDA Non-Certified, Appointments #3 (passed)

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

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

0 Nays:

1 Abstained: Mr. Tift,

2 Absent: Mr. Janklowicz, Mr. Rosenblatt

MOTION TO ADD THE ADDITIONS TO THE AGENDA (passed)

Motion: Mr. Mund **Second:** Mr. Friedman

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

0 Nays:

0 Abstained:

2 Absent: Mr. Janklowicz, Mr. Rosenblatt

MOTION TO APPROVE ADDITIONS TO THE AGENDA Excluding Superintendent Item #40(passed)

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

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

0 Nays:

0 Abstained:

2 Absent: Mr. Janklowicz, Mr. Rosenblatt

MOTION TO APPROVE ADDITIONS TO THE AGENDA Superintendent Item #40(passed)

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

6 Ayes: Mr. Friedman, Mrs. Gonzalez, Mr. Mund, Mr. Schwartz, Mr. Tift, Mr. Weinberger

1 Nays: Mr. Zlatkin

0 Abstained:

2 Absent: Mr. Janklowicz, Mr. Rosenblatt

* 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

Mr. Zlatkin motioned for an RFP to be processed for CST Related Services in order to find the qualified providers at the best cost.

MOTION TO APPROVE AN RFP FOR CST RELATED SERVICES (passed)

Motion: Mr. Zlatkin **Second:** Mr. Weinberger

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

3 Nays: Mr. Mund, Mr. Schwartz, Mr. Tift

0 Abstained:

2 Absent: Mr. Janklowicz, Mr. Rosenblatt

Mr. Azzara overruled the Board's decision. Therefore, the Motion failed.

XIII. GOOD AND WELFARE – None At This Meeting

XIV. ADJOURNMENT

Motion to Adjourn:

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

Meeting was adjourned at 9:39 p.m.

I, Kevin Campbell, Assistant Business Administrator, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a public meeting held on April 29, 2015.



Kevin Campbell, Assistant Business Administrator

June 18, 2015