

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

I. PLEDGE OF ALLEGIANCE : Mrs. 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
Mr. Chaim Rosenblatt left at 7:58 p.m.
Mr. Joel Schwartz
Mr. Isaac Zlatkin

Board Members Absent:

Mr. Lee Mund
Mr. Joshua Weinberger

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, Lead State Monitor
Mr. Marc Zitomer, Esq., Board Attorney

SGA Representative:

Marlon Young

PRESENTATIONS –

1. Superintendent Recognition Award
2. Audit Presentation – Lerch, Vinci & Higgins, LLP

III. MINUTES

December 10, 2014

MOTION TO APPROVE BUSINESS MINUTES OF DECEMBER 10, 2014 (passed)

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

3 Ayes: Mrs. Gonzalez, Mr. Janklowicz, Mr. Zlatkin

0 Nays:

3 Abstained: Mr. Friedman, Mr. Rosenblatt, Mr. Schwartz,

2 Absent: Mr. Mund, Mr. Weinberger

IV. COMMITTEE REPORTS

V. CORRESPONDENCE AND COMMUNICATIONS

VI. RECOGNITION OF THE PUBLIC (Agenda Items)

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.

1. Bill Hobday
2. Pastor Glenn Wilson
3. Annette Kearney
4. Fred Rush
5. Dr. Mike Rush
6. Alejandra Morales

MOTION TO APPROVE CORRECTIONS TO THE AGENDA (passed)

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

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

0 Nays:

0 Abstained:

2 Absent: Mr. Mund, Mr. Weinberger

VII. 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 October 31, 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 October 31, 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 October 31, 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.
Thomas A. D'Ambola January 14, 2015
Business Administrator/Board Secretary Date
- D. Approve Bills List for January 14, 2015 for the Warrant Account: \$6,667,855.67
1. Approve the Bills List for January 14, 2015 for the Referendum Related Expenses: TO BE HANDED OUT AT MEETING
 2. Approve Supplemental Bills List for January 14, 2015 for the Warrant Account \$ 1,297,917.14
- E. Approve Bills List for the January 14, 2015 Cafeteria Account :\$347,000.40
- F. Approval of the Payroll and Board Share of Fica/Medi for :
- December 19, 2014: \$2,027,757.11
December 23, 2014: \$1,806,541.34
December 30, 2014: \$5,329.81
- G. Approval of payment of New Jersey State Health Benefit Plan premiums for October 31, 2014 in the amount of : \$932,188.95

H. Transportation Items:

1. Approval for renewal of Pupil Transportation Contracts for the 2014/2015 school year, with an increase of 1.69 % (CPI), pursuant to NJSA 18A:39-3, Effective September 2, 2014 through June 30, 2015.

Jay's		
<u>MULTI</u>	RENEWAL #	CONTRACT AMOUNT
0991	4	\$11,851.20

2. Move that the Lakewood Board of Education record quote Q-15-27 received as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	STUDENTS
504SP	VAMVAS	\$95.00	\$15.00	\$0.01	1

No other quotes received for route 504SP (Special Needs)

3. Move that the Lakewood Board of Education award quote Q-15-27 as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	START	END	COST PER STUDENT	NOD
504SP	VAMVAS	\$95.00	\$15.00	\$0.01	1	\$10,260.00	1/5/15	6/30/15	\$10,260.00	108

4. Move that the Lakewood Board of Education record quote Q-15-28 received as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	STUDENTS
CAGLB1	CENTRAL	\$195.00	\$0.00	\$0.01	54
CAGLB2	CENTRAL	\$195.00	\$0.00	\$0.01	54

No other quotes received for route CAGLB1/2

5. Move that the Lakewood Board of Education award quote Q-15-28 as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	START	END	COST PER STUDENT	NOD
CAGLB1	CENTRAL	\$195.00	\$0.00	\$0.01	54	\$20,670.00	1/7/15	6/30/15	\$382.78	106
CAGLB2	CENTRAL	\$195.00	\$0.00	\$0.01	54	\$20,670.00	1/7/15	6/30/15	\$382.78	106

6. Move that the Lakewood Board of Education record quote Q-15-29 received as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	STUDENTS
HOME8	DURHAM	\$50.00	50	\$0.01	2

No other quotes received for Home8

7. Move that the Lakewood Board of Education award quote Q-15-29 as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	STUDENTS	ANNUAL COST	START	END	COST PER STUDENT	NOD
HOME8	DURHAM	\$50.00	50	\$0.01	2	\$5,200.00	1/12/15	6/30/15	\$2,600.00	104

8. Approval for update of parental contract information from board agenda on 9/18/14 as follows:

Student ID	APPROVED DAYS	UPDATED DAYS	Total Per Diem	ROUTE
908014	180	210	\$16,632.00	SCHITH

9. Move that the Lakewood board of Education approve recovery work performed For the 2014/2015 school year:

RECOVERY WORK						
DATE	CONTRACTOR	PER HR	# OF BUSES	# OF HOURS	TOTAL	REASON
11/19/15	KLARR	\$150.00	1	1	\$150.00	BRICK Voc Boe driver sick
11/11/15	JAY	\$119.00	2	1	\$238.00	LMSASP1/LMSASP2 Boe driver sick
11/13/15	JAY	\$119.00	1	1	\$119.00	OVERLOAD ON LATE RUN
11/13/15	JAY	\$119.00	1	1	\$119.00	BOWLING TEAM
11/14/15	JAY	\$119.00	1	1	\$119.00	SCH19 TIL BID
11/17/15	JAY	\$119.00	1	1	\$119.00	STARS1
11/19/15	JAY	\$119.00	1	1	\$119.00	H1
11/19/15	JAY	\$119.00	1	1	\$119.00	BRICK Voc Boe driver sick
11/19/15	JAY	\$119.00	1	1	\$119.00	BRICK Voc Boe driver sick
11/27-	DURHAM	\$67.50	44	1	\$2,970.0	BYSH AM, BVA, BVP,

RECOVERY WORK						
DATE	CONTRACTOR	PER HR	# OF BUSE S	# OF HOUR S	TOTAL	REASON
12/10					0	BVP, LATE RUNS
12/1/15- 12/2/15	DURHAM	\$67.50	7	1	\$472.50	BVA, BVP, BVP, LATE RUNS
12/3/15	VAMVAS	\$67.50	1	1	\$67.50	HOME2
12/3/15	JAY	\$119.00	3	1	\$357.00	BVA, H1, C1 AM
12/15/15	JAY	\$67.50	4	1	\$270.00	H1 AM/PM, C1 AM/PM
12/11- 12/23	CENTRAL	\$67.50	23	1	\$1,552.5 0	H1, C1, STARS LATE RUNS, HOME14
12/26/15	JAY	\$67.50	3	1	\$202.50	BYBR1, SBY1, SBY4
12/6-12/12	SEMAN-TOV	\$120.00	4	1	\$480.00	SHS3,H16

- I. Move that the Board of Education enter into an agreement with Bayada Home Health Care, Inc. to provide Registered Nurse Services to the District on a substitute basis at each school or location needed upon the District's request at a cost of \$49.00/hour. (11-000-217-320-00-0000)
- J. Move that the Board of Education record the Competitive Contract CC0001-1415 received on December 23, 2014 for Math Professional Development Services for Lakewood Middle School and Lakewood High School as follows:

VENDOR	AMOUNT
Staff Development Workshops, Inc.	\$1500/per diem
James R. Rahn	\$1150/per diem
Standard Solutions, LLC	\$80,000/annual \$2000/per diem

- K. Move that the Board of Education award the Competitive Contract CC0001-1415 for Math Professional Development Services for Lakewood Middle School and Lakewood High School to James R. Rahn based on the following scoring criteria: Paid through Title I (20-231-200-300-03-0000 & 20-231-200-300-04-0000).

Vendor	Technical Criteria	Management Criteria	Cost Criteria	Total
Staff Development Workshops, Inc	21 points	19 points	23 points	63 points
James R. Rahn	37 points	30 points	30 points	97 points
Standard Solutions, LLC	24 points	18 points	17.3 points	59.3 points

- L. Move that the Board of Education Record and Award the Bid IFB0001-1415SY for Snow Removal received on January 6, 2014 to Champion Contracting as they were the sole bidder, as follows: (11-000-263-420-00-0000)

SNOW PLOWING AND REMOVAL SERVICES

Gross Vehicle Weight	Snow Blade Width	Bid Rate	Premium Bid Rate (Sat, Sun, Holiday)
8,000	9 ½	\$250/hr	\$300/hr
7,000	7 ½	\$175/hr	\$225 /hr

FRONT END LOADER SERVICE

Cubic Yard Capacity	Bid Rate	Premium Bid Rate (Sat, Sun, Holiday)
4 cubic yard	\$400/hr	\$450/hr

BOB CAT SERVICE

Cubic Yard Capacity	Bid Rate	Premium Bid Rate (Sat, Sun, Holiday)
1-2 yards	\$275/hr	\$325/hr

Champion Contracting, LLC also requires a deposit of \$6900 for set up fees and scheduling.

- M. Move that the Board of Education enter into an agreement with Strauss Esmay Associates, LLP for their DISTRICT ONLINE/Policy Alert Support Service (PASS) Online for the 2014-2015 school year as follows:

Initial set-up fee of \$1,995.00 plus an annual fee of \$1,595.00
(11-000-230-585-00-0000)

- N. Resolved, that the Lakewood Board of Education hereby directs the Administration to advertise an RFP for special legal counsel to the Board of Education for special litigation matters, conflicts and such other matters as may be assigned by the Board officers in consultation with the Board's general legal counsel;

Be it further resolved, that the proposals shall be due no later than January 31, 2015.

- O. Move that the Board of Education approve The Alliance for Energy Services (ACES) to contract with Compass Energy to provide natural gas services to the Lakewood School District beginning March 2015 for a 21-month term.
- P. Be It Hereby Resolved, that the Board of Education approve the settlement in the student matter captioned, M.B. o/b/o S.B. v. Lakewood Township Board of Education, OAL Dkt. No. EDS 13725-14, Agency Ref. No. 2015-21985 in accordance with the terms of the Settlement and General Release provided to the Board which is on file in the office of the Business Administrator.

Q. WHEREAS, the Lakewood School District, Board of Education desires to transport students for the purpose of special education, non-public school education, or their own public school students to specific destinations; and

WHEREAS, the Warren County Special Services School District hereinafter referred to as WCSSSD offers coordinated transportation services; and

WHEREAS, the WCSSSD will organize and schedule routes to achieve the maximum cost effectiveness;

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus 4% administration fee as presented to the LAKEWOOD SCHOOL DISTRICT Board of Education as calculated by the billing formula adopted by the WCSSSD's Board of Education the WCSSSD will provide transportation services for Special Education, Non-Public and Public school students as needed between July 1, 2014 and June 30, 2015.

MOTION TO APPROVE BUSINESS AGENDA EXCLUDING LETTER L (passed)

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

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

0 Nays:

0 Abstained:

3 Absent: Mr. Mund, Mr. Rosenblatt, Mr. Weinberger

MOTION TO APPROVE BUSINESS AGENDA LETTER L (passed)

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

3 Ayes: Mrs. Gonzalez, Mr. Schwartz, Mr. Zlatkin

2 Nays: Mr. Friedman, Mr. Janklowicz,

0 Abstained:

3 Absent: Mr. Mund, Mr. Rosenblatt, Mr. Weinberger

MOTION TO APPROVE BUSINESS ADDITIONS TO THE AGENDA (passed)

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

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

0 Nays:

0 Abstained:

2 Absent: Mr. Mund, Mr. Weinberger

VIII. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Second Reading and Adoption of the following Policies & Regulations:
 - Policy 0164 Conduct of Board Meetings (R)
 - Regulation 3221 Evaluation of Teachers (M)
 - Policy 5305 Health Services Personnel (M)(R)
 - Policy 5306 Health Services to Non-Public Schools (M)(R)
 - Regulation 5306 Health Services to Non-Public Schools (M)(R)
 - Policy 5308 Student Health Records (M)(R)
 - Regulation 5308 Student Health Records (M)(R)
 - Policy 5310 Health Services (M)(R)
 - Regulation 5310 Health Services (M)(R)
 - Policy 5339 Screening for Dyslexia (M)
 - Policy 8505 Wellness Policy/Nutrient Standards for Meals and Other Foods (M)(R)
 - Policy 2481 Home Or Out-Of-School Instruction For A General Education Student For Reasons Other Than A Temporary Or Chronic Health Condition (M)
 - Regulation 2481 Home Or Out-Of-School Instruction For A General Education Student For Reasons Other Than A Temporary Or Chronic Health Condition (M)
2. Approval for Maureen Pribila, Ella G. Clarke ESL Teacher to attend the following for Grade Level PLC Meetings: February 4, 2015, March 4, 2015, April 1, May 6, 2015 and June 3, 2015 and Student Work & Data Analysis Meetings: January 21, 2015, February 18, 2015, March 18, 2015, April 15, May 20, 2015 and June 10, 2015, at \$40.00 per hour, at a cost not to exceed \$880.00, paid through EGC Title I funds, budget account # 20-231-200-100-05-0999.
3. Approval for the LHS National Honor Society Banquet to be held on February 17, 2015, at 7:00 p.m., at Woodlake Country Club at a cost of \$825.00, to be paid through Co-Curricular funds, budget account #11-401-100-500-00-0000.
4. Approve Management and Evaluation Associates for Professional Development for Oak Street School Administrative and Instructional Staff: ELA Common Core State Standards/PARCC Professional Development, follow-up workshop for 3rd and 4th grade teachers on January 13, 2015, at no additional consulting costs. Eight Substitutes, not to exceed \$900.00, to be paid through Title 1 funds (budget account #20-231-200-300-09-0009).
5. Approve the following Lakewood Middle School staff to chaperone the Lakewood Middle School GLOW DANCE on Friday, January 9, 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.

Nadine Rickards
Jonathan Gant
Esther Quezada
Cheri Caravano
Kathy Mc Indoe

6. Approval to accept donations for the students of the Spruce Street School 2014 Holiday Toy Drive as follows:

Donor	Donation
Lakewood PBA	300 Teddy Bears
Enclave Outreach Group	30 Boy Toys/42 Girl Toys
The Black Hawks	\$100
Anonymous	3 dolls/1 Truck
Anonymous	2 Hotwheels/2 Barbies
The Lakewood Elks	\$1,000
Wal-Mart	\$30 Gift card
Dollar General	40 Toys
Christ Church in Howell	60 Boy and Girl Toys
Davinci Club	51 Boy and Girl Toys

7. Approval to accept donations for the students of the Spruce Street School 2014 Holiday Toy Drive as follows:

Donor	Donation
Anonymous	8 Table Art Easels, 100 Scissors
The Outreach at the Enclave	5 New Bean Bag Chairs to the Library, \$1,000 play materials for the classroom (kitchens/play food, easels)

8. Approval for Istation training (Computerized Reading Intervention Program), February 13, 2015 for teachers of students in grades one through five, paid through budget account 11-000-223-320-00-0000.
9. Approval for the CAS staff members to attend PBSIS professional development workshop, Thursday, January 15, 2015, at a cost of \$980.00 for Substitutes, to be paid through CAS RAC/Title I funds budget account# 20-231-200-500-06-0999.

Clarke, Katherine
Cook, Katelyn

DiMiceli, Rosalie
Gilbert, Juliann
Kauffman, Carolyn
Keith, Heather
McLaughlin, Maryellen
Wudzki, Jon
Hoffman, Corinne (No sub needed)

10. Approval for the 2014-2015 District school year Mentors:

McCall, Mindy
Cunha, Vera

11. Approval for Bridia Hegarty, Physical Therapy major, at Old Dominion University student, to complete three (3) observation hours, January 8, 2015, at no cost to the district, under the Supervision of Maura McKenna.

12. Approve the Lakewood High School P.A.L.S. and Student Government Association to host a Senior Citizen Prom on May 16, 2015 from 4:00 p.m. to 8:00 p.m., in the Lakewood High School commons and cafeteria. No Cost to District.

13. Approve the Class of 2015 and 2016 to host the annual Piner's Auction, February 6, 2015 from 6:00 p.m. to 9:00 p.m., in the Lakewood High School Cafeteria. No Cost to District.

14. Approval to accept donations for Maryann O'Brien, CAS teacher, class from Diane Antunes & Family and Colt Neck Community Church:

29 box sets of two school uniform long sleeved shirts & supplies
29 miniature golf passes

15. Approval for a one (1) year school membership from Starfall Education, at a cost of \$270.00, to be paid through CAS RAC/Title I funds, budget account# 20-231-200-300-06-0999.

16. Approval of renewal for Network Infrastructure Cisco Maintenance Coverage for school year 2014-2015 at a cost of \$19,147.40, to be paid through budget account # 11-000-252-330-00-0000.

17. Approval of the LHS Senior Farewell, June 7, 2015, leaving from Lincoln Harbor Marina, Weehawken, New Jersey to cruise around Manhattan, New York, no cost to District, student fundraising/pay.

18. Approval of the LHS Junior Prom, April 17, 2015, at Atlantic Ballroom, Toms River, New Jersey, at no cost to the district, student fundraising/pay.
19. Approval for Thinking Maps presenter, Chris Althoff, to present "Path to Proficiency" workshop, February 13, 2015, for all elementary bilingual and ESL teachers at the cost of \$2,036.20, to be paid through Title III, budget account # 20-241-200-300-00-0000
20. Approval for the following Nicholas Nelson (SSS) and Gissela Malgeri (OSS) 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 per person and will be paid through Title III, account number 20.241.200.500.00.0000. Sub coverage and mileage do not apply.
21. Approval to purchase upgrade Cisco ASA 5525-X Security Appliance, Firewall, per PARCC requirements, at a cost of \$5,897.43, to be paid through budget account # 11-000-262-590-00-0000.
22. Approval for the following teachers to attend after school PLC meetings on Mondays for one hour a day, from January 20, 2015 through May 1, 2015, at a cost of \$40.00 per hour, not to exceed \$4,820.00 to paid through CAGS RAC/Title I fund #20-231-100-100-06-0999.

Brenman , Tracy
 Correia , Cheryl
 DiMiceli , Rosalie
 Dromsky , Diana
 Garcia , Arianna
 Keith , Heather
 Kerren Grau
 Meyer , Cariann
 O'Neill, Shea
 Steinmetz, Doreen
 Torres , Josephine

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
Anderson	Sherriese	CIACC Liasion Training	12/19/14	\$0.00	\$12.67	\$0.00
Apgar	Emily	*NJMEA Music Conference	2/19/15, 2/20/15 & 2/21/14	\$150.00	\$66.40	\$0.00
Bell	Laura	Intake at OOD School	12/19/14	\$0.00	\$6.20	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Binns	Daphne	OCVTS	10/29/14	\$0.00	\$2.21	\$0.00
Carlo	Michael	PBSIS Training	1/6/15	\$0.00	\$22.57	\$0.00
Conroy	James	***CTE Program Restaurant & Hospitality Management	1/23/15	\$0.00	\$30.97 includes tolls	\$0.00
Deinhardt	Darlene	****H.R. Seminar	3/2/15	\$149.00	\$0.00	\$0.00
Feifer	Tova	*****Sounds In Motion Training	1/20/15	\$165.00	\$0.00	\$0.00
Filkin	Karen	CST Training	10/20/14	\$0.00	\$0.95	\$0.00
Filkin	Karen	Rugby School	11/3/14	\$0.00	\$6.95	\$0.00
Filkin	Karen	Student Observation	10/22/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	Student Eval	10/23/14	\$0.00	\$1.57	\$0.00
Filkin	Karen	Student Meeting	12/15/14	\$0.00	\$28.00	\$0.00
Flynn	Bernadette	OCTVS	10/29/14	\$0.00	\$2.21	\$0.00
Freund	Elchanan	OAL Hearing	1/8/15	\$0.00	\$25.00	\$0.00
Halle	Michelle	OCVTS	10/29/14	\$0.00	\$2.21	\$0.00
Halle	Michelle	OOD Tour RDS	12/9/14	\$0.00	\$7.13	\$0.00
Halle	Michelle	Intake @ CPC Highpoint	12/10/14	\$0.00	\$9.76	\$0.00
Halpin	Patricia	*****Eastern Athletic Trainers Meeting	1/9-1/12/15	\$150.00	\$0.00	\$159.00 (lodging)
Halpin	Patricia	*****CPR Instructors Recertification Course	3/13/15	\$65.00	\$0.00	\$0.00
Hampton	Diane	**What's New in Young Adult Literature Seminar	2/26/15	\$239.00	\$40.50	\$0.00
Hoffman	Corinne	CIACC Workshop	12/19/14	\$0.00	411.53	\$0.00
Horowitz	Scott	*****TCNJ EID	4/24/15	\$100.00	\$0.00	\$0.00
Karsko	G. Nicholas	Special Olympics Swimming YMCA	3/22/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Karsko	G. Nicholas	Special Olympics Basketball Hazlet Middle School	3/7/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Karsko	G. Nicholas	Special Olympics Bowling Ocean Lanes	1/10/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Minutillo-Shann	Toni	Workshop on Health Sciences	1/23/15	\$0.00	\$26.97	\$0.00
Powell	Maryann	****H.R. Seminar	3/2/15	\$149.00	\$0.00	\$0.00
Santoro	Fran	****H.R. Seminar	3/2/15	\$149.00	\$0.00	\$0.00
Stern	Peter	OOD Evaluation	10/14/14	\$0.00	\$39.31	\$0.00
Trischitta	James	*****NJASA TECHSPO	1/29/15	\$395.00	\$40.00\$	\$128.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
			1/30/15			(lodging & parking)

*ACCT # 11-401-100-600-03-0013
 **ACCT # 11-000-218-390-03-0000
 ***ACCT # 20-360-200-580-03-0000
 ****ACCT# 11-000-251-890-00-0000
 *****ACCT# 11-402-100-100-15-0000
 *****ACCT# 20-231-200-500-15-0015
 *****ACCT# 11-402-100-800-15-0000
 *****ACCT# 20-231-200-300-03-0999
 *****ACCT# 11-000-252-500-00-0000

24. Approve Dr. Donna Merchant to conduct a Classroom Acoustic Evaluation on the Lakewood Early Childhood Center, at a rate of \$283.33 per hour, a maximum of 3 hours, cost not to exceed \$850.00, paid through budget account # 11-000-219-800-13-0000.

25. Approve MBN Education Services, LLC to conduct a TVI Functional Vision Evaluation for student M3359-15, at a rate of \$140.00 per hour, cost not to exceeded \$980.00, to be paid through budget account # 11-000-219-800-13-0000.

26. To approve the following student placements in out -of-district programs (Account # 11-000-100-561-00-0000; #11-000-100-566-00-0000)

Number	Placement	Per Diem Rate	Total Billable Days	Start Date
B1642-15	Somerset Secondary Academy	\$2,090.00/mo	144 days	11/30/14
A9809-15	Neptune Township	\$ 60.11	183 days	9/4/14
A2965-15	Neptune Township	\$ 87.43	183 days	9/4/14
B7407-15	CPC High Point	\$ 350.17	126 days	12/18/14
B5699-15	Rugby	\$ 359.91	108 days	1/5/15
S4739-15	SCHI	\$ 442.96	126 days	12/26/14
R6599-15	Archway Programs	\$ 186.74	141 days	10/30/14

27. Approval for services of the Commission of the Blind for student H6897-15 for the 2014-2015 school year at a rate of \$1,259.00 (account # 11-000-216-320-00-0000).

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

Number	Teacher	Date
G3362-15	Frank Harrison	12/2 – 12/16/14
B7263-15	Frank Harrison Mark McGill Lisa Piero	12/9/14 - TBD
V1423-15	Frank Harrison Mark McGill Jeanette Callahan Gina Pagliaro	12/15/14 – 1/6/15
H8562-15	Edward Morales Lisa Piero	12/12/14 – 1/5/15
P6396-15	Frank Harrison Mark McGill	1/5 – 3/10/15
D0343-15	Mark McGill	1/5 – 1/20/15
R3932-15	Mark McGill Frank Harrison Gina Pagliaro	12/15/14 – 2/2/15

29. Approval for Medical Homebound Instruction to be provided by the following (Account # 11-150-100-320-00-0000)

Number	Date	Agency/Consultant	Hourly Rate
S7572-15	11/25 -11/26/14	Education Inc.	\$ 49.00
R5837-15	12/3 – 12/15/14	Education Inc.	\$ 49.00
W6895-15	12/5 – 12/19/14	Education Inc.	\$ 49.00
D8809-15	1/1 – 1/16/15	Education Inc.	\$ 49.00
P5404-15	1/6 – 1/19/2015	Education Inc.	\$ 49.00
P6829-15	12/15/14 – 2/2/15	Barry Hoberman	\$ 40.00
C5504-15	12/15 – 1/31/15	Barry Hoberman	\$ 40.00
G3362-15	12/2 – 12/16/14	Tara Rivera	\$ 40.00

Number	Date	Agency/Consultant	Hourly Rate
E8489-15	1/7/15 – TBD	Tara Rivera	\$40.00
R3932-15	12/15/14 – 2/2/15	Gail Condon	\$40.00

30. To approve 1:1 nursing services for the following students effective 1/2/2015 – 3/31/2015 (Account# 11-000-217-320-00-0000)

Number	Agency	Rate per hour
C1502-15	Star Pediatrics	\$ 47 p/h
G9721-15	Star Pediatrics	\$ 47 p/h
T9671-15	Star Pediatrics	\$ 47 p/h
C1974-15	Star Pediatrics	\$ 47 p/h
L3986-15	Star Pediatrics	\$ 47 p/h
L8469-15	Star Pediatrics	\$ 47 p/h
M7763-15	Bayada Nursing	\$ 49 p/h
O4528-15	Bayada Nursing	\$ 49 p/h
W0051-15	Bayada Nursing	\$ 49 p/h
M1211-15	Bayada Nursing	\$ 49 p/h
A2912-15	Bayada Nursing	\$ 49 p/h
W6048-15	Bayada Nursing	\$ 49 p/h
B3396-15	Bayada Nursing	\$ 49 p/h
H0246-15	Bayada Nursing	\$ 49 p/h
B4679-15	Brentwood Nursing Agency	\$ 55 p/h
S1150-15	Brentwood Nursing Agency	\$ 55 p/h

31. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
6/5/15-6/7/15	LHS	*WASHINGTON, DC	45	5	\$17,505.00 (INCLUDES ADM., TRANS., MEALS & LODGING)	UNDER ADMISSION
2/6/15	LHS	*LIBERTY BELL/FRANKLIN INSTITUTE	45	4	\$6,525.00 (INCLUDES, ADM., TRANS., & MEALS)	UNDER ADMISSION
12/21/14	LHS	**JETS 60 FOOTBALL GAME GRAND PRIZE WINNER	6	1	\$0.00	\$486.00

5/12/15	LHS	*HARLEM HIP HOP TOUR	45	4	\$4,400.00 (INCLUDES ADM., TRANS., & MEALS)	
1/23/15	LHS	***DOWNTOWN LAKEWOOD – CLIFTON AVENUE	29	2	\$0.00	\$402.00
3/25/15-3/30/15	LHS	****ATHLETIC COMPETITION, OLYMPIC COMPLEX, PONCE, PUERTO RICO	20	4	\$3,360.00 (LODGING EXPENSE)	\$8,640.00
4/17/15	LHS	*****MANASQUAN RESERVOIR	75	4	\$693.75	\$670.00
1/15/15	LHS	*****SPORTS FORUM PINE BELT ARENA	50	4	\$0.00	\$350.00 + \$200.00 CHAPERONE FEES
3/3/15	LHS	*****ALL SHORE BAND AUDITION	14	1	\$0.00	\$402.00 + \$50.00 CHAPERONE FEE
5/9/15	ALL	*****SPECIAL OLYMPICS TRACK & FIELD LONG BRANCH HS	25	4	\$0.00	\$432.00

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

**SODEXO IS FUNDING TRANSPORTATION

***ACCT.#11-190-100-890-03-0003

****FUNDED BY PARENTS – SUBJECT TO APPROVAL OF DONATIONS AND APPROVAL OF ROSTER

*****ADMISSION PAID BY STUDENT/BUS FUNDED BY ACCT# 11-190-100-890-03-0003

*****ACCT# 11-190-100-890-03-0003

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

32. 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
Barakat	Danielle	Kean	EGC
Langan	Colleen	GCU	OSS
Brooks	Benjamin	GCU	OSS

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

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT
Ramos-Colon	Christina	GCU	LMS

34. Approve the opening of a Language and/ or Learning Disabilities Classroom at the Spruce Street School; student age-span 5-6 years old for the 2014-2015 school year.

35. Approve Job Description for Warehouse Supervisor.

36. Approve Educational Evaluations and Testing Services to conduct bilingual evaluations at \$500 per evaluation, charged to account 11-000-219-320-00-0000, for the following students:

- a. Z7195-15
- b. Q3023-15

37 A.Approve Dr. Leah Rosenkrantz (Child, Adolescent, and Adult Psychiatry) to conduct psychiatric evaluations at \$700 per evaluation, charged to account 11-000-219-320-00-0000.

Student - M3682-15

38 A.Approval for professional development on Tuesday, January 20, 2014 and Thursday, January 22, 2014, for the following staff members to prepare for PBSIS behavioral expectations required by the program, at a cost of \$1,225.00 for substitutes to be paid through Purchase Professional Services account # 11-190-100-320-00-0000

Jessica Korber	
Maryellen Brown	
Dominic Salerno	
Mariana Desilvestri	
William Burnett	
Leah Friedman	no substitute needed
Ritchie Rodriguez	no substitute needed

37B. Approve the following student placements in out-of-district (budget account: 11-000-100-561-00-0000):

Number	Name	Placement	Per Diem Rate	Aide/ Nurse Per Diem	Total Billable Days	Start Date
W8136-15	Woermer, Shyanne	Toms River Regional Schools	\$65.51		143 days	10/31/14
A7912-15	Acosta, Destiny	Toms River Regional Schools	\$53.70		143 days	10/31/14

38B. Approve the following camp for ESY 2014 (budget account # 11-000-100-569-00-0000):

Number	Camp	Total Amount
378B	Bnos Yaakov Elementary School	\$2,840.00

39. Intentionally left blank

40. Approval for the following vendors to provide professional development workshops to the nonpublic schools as needed throughout the 2014-2015 school year:

NAME	AMOUNT	SCHOOL	WORKSHOP	FUNDED BY
Rabbi A. Segal	\$800.00	Ateres Tzipora	Effective Communication with Students	Title I PD 20-270-200-300-16-0003
Rivka Geisler	\$500.00	Ateres Tzipora	Teaching Reading to All Students	Title IIA PD 20-270-200-300-16-0003
Avraham M. Segal	\$800.00	Ateres Yisroel High School	Effective Communication with Students	Title IIA PD 20-270-200-300-16-0004
Mrs. Harnik	\$300.00	Bais Leah HS	Mrs. Chaya Harnik Parental Workshop	Title I PI 20-231-200-300-16-2005
Mrs. Taiby Mintz	\$1000.00	Bais Rivka Rochel	Classroom Management Made Simple	Title IIA PD 20-270-200-300-16-0007
Miss Devorah Hill	\$400.00	Bais Rochel	Curriculum in the Fourth Grade	Title I PD 20-231-200-300-16-1008
Mrs. Rachel Ostreicher	\$1,500.00	Bais Rochel	Bringing Out the Writer in You	Title I PD 20-231-200-300-16-1008

NAME	AMOUNT	SCHOOL	WORKSHOP	FUNDED BY
Mrs. Toby Lowy	\$2000.00	Bais Rochel	Teaching Geography to Elementary School children	Title IIA PD 20-270-200-300-16-0002
Mrs. Rivka Krasnow	\$1630.00	Bais Shaindel High School	Effective Assignment of Student Independent Work	Title I PD 20-231-200-300-16-1010
Rabbi A.M Segal	\$800.00	Bais Shaindel High School	A World Unto Himself: Choosing The Correct Approach To Reach Each Struggling Child	Title IIA PD 20-270-200-300-16-0010
Creative Kids	\$500.00	Bnos Bina	Incorporating Hands On Activities in Your Lessons	Title III ESL PD 20-241-200-300-16-0002
Avraham M. Segal	\$1000.00	Bnos Devorah	His Own Way	Title IIA PD 20-270-200-300-16-0017
Sara M. Wosner	\$500.00	Bnos Devorah	The Parent Teacher Partnership	Title I PI 20-231-200-300-16-2019
Leah Kaufman	\$500.00	Bnos Devorah	Social Success	Title I PI 20-231-200-300-16-2019
Mrs. Leah Kaufman	\$500.00	Bnos Devorah	Lesson Planning- Grade 5	Title I PD 20-231-200-300-16-1018
Mrs. Judith Lampel	\$300.00	Bnos Devorah	Hebrew Language An Innovative and Integrated Approach	Title I PD 20-231-200-300-16-1018
AMTNJ	\$179.00	Bnos Devorah	Preparing for Common Core State Standards	Title I PD 20-231-200-300-16-1019
Mrs. Lewinter	\$2000.00	Bnos Melech of Lakewood	Classroom Teacher's Role In Special Education	Title I PD 20-231-200-300-16-1021
Rabbi Avraham M. Segal	\$1200.00	Bnos Melech of Lakewood	Effective Communication	Title IIA PD 20-270-200-300-16-0019
Mrs. Nechama Lebovits	\$1000.00	Bnos Melech of Lakewood	Maximizing Time in Class/ Reaching Each Student	Title I PD 20-231-200-300-16-1021
Mrs. Bracha Schnaidman	\$600.00	Bnos Orchos Chaim	Phonics Instruction	Title I PD 20-231-200-300-16-1022
Zipora Schuck	\$1000.00	Bnos Orchos Chaim	Effective Communication Between Parents and Children	Title I PI 20-231-200-300-16-2022
Rivka Tress	\$900.00	Bnos Orchos Chaim	Beyond Grade One	Title I PD 20-231-200-300-16-1022

NAME	AMOUNT	SCHOOL	WORKSHOP	FUNDED BY
Mrs. Vivian Garfunkel	\$2572.00	Bnos Penina	Effectively Using In Class Support	Title I PD 20-231-200-300-16-1023
Mrs. S. Berman	\$400.00	Bnos Penina	Creating a Positive Atmosphere From Home to School	Title I PI 20-231-200-300-16-2023
Leading Educators in Academic Development	\$180.00	Bnot Yisroel	Sounds In Motion	Title I PD 20-231-200-300-16-1025
Federated Council of Beth Jacob Schools	\$69.00	Chein Bais Yaakov	Source of Blessing	Title I PI 20-231-200-300-16-2029
Lead	\$165.00	Lakewood Board of Education	Sounds in Motion Training	Title I PD 20-231-200-500-15-0015
Ephraim B. Jacobovics	\$700.00	Lakewood Cheder School	Primary Teacher Networking Evening	Title IIA PD 20-270-200-300-16-0031
Jeffrey Stern	\$700.00	Lakewood Cheder School	Grade 1 Teacher Networking Evening	Title IIA PD 20-270-200-300-16-0031
Eliezer Hirsch	\$700.00	Lakewood Cheder School	Grade 2 Teacher Network Evening	Title IIA PD 20-270-200-300-16-0031
Joseph Twersky	\$700.00	Lakewood Cheder School	Grade 3 Teacher Network Evening	Title IIA PD 20-270-200-300-16-0031
Yossi Neuman	\$700.00	Lakewood Cheder School	Grade 4 Teacher Network Evening	Title IIA PD 20-270-200-300-16-0031
Eli Finkelman	\$700.00	Lakewood Cheder School	Grade 5 Teacher Network Evening	Title IIA PD 20-270-200-300-16-0031
Shraga Herskowitz	\$700.00	Lakewood Cheder School	Grade 6 Teacher Network Evening	Title IIA PD 20-270-200-300-16-0031
Issac Finkel	\$700.00	Lakewood Cheder School	Grades 7 and 8 Network Evening	Title IIA PD 20-270-200-300-16-0031
Torah Umesorah	\$8500.00	Lakewood Cheder School	Parenting the Title I Child	Title I PD 20-231-200-300-16-2035
Thinking Maps	\$2,036.20	Lakewood High School	Path To Proficiency	Title III ESL PD 20-241-200-300-00-0000
Latino Family Literacy Project	\$200.00	Oak Street School	Latino Family Literacy Project	Title III ESL PD 20-241-200-500-00-0000
Mindy Rosenthal	\$500.00	Oros Bais Yaakov	Teaching Students Note Taking and Study Skills	Title IIA PD 20-270-200-300-16-0036

NAME	AMOUNT	SCHOOL	WORKSHOP	FUNDED BY
Jonathan Tendler	\$400.00	Oros Bais Yaakov	Building Awareness of True Potential	Title IIA PD 20-270-200-300-16-0036
Chana Koval	\$475.00	Oros Bais Yaakov	Creating a Thinking Classroom	Title IIA PD 20-270-200-300-16-0036
Yocheved Schiff	\$750.00	Oros Bais Yaakov	Tapping Into True Potential	Title IIA PD 20-270-200-300-16-0036
LEAD	\$180.00	Shiras Chaim	Sounds in Motion	Title I PD 20-231-200-300-16-1046
Latino Family Literacy Project	\$200.00	Spruce Street School	Latino Family Literacy Project	Title III ESL PD 20-241-200-500-00-0000
Curriculum Development LLC	\$5000.00	Talmud Torah Bais Avrohom	Language Arts To Perfection	Title I PD 20-231-200-300-16-1048
Henna Ringel - Wealcatch	\$1000.00	Tashbar of Lakewood	Professional Learning Community for Teachers of Grade 4 With Title I Students	Title I PD 20-231-200-300-16-1052
Jacob Fayazi	\$4125.95	Tashbar of Lakewood	Implementing Classroom Strategies to Improve reading	Title I PD 20-231-200-300-16-1052
Devorah Gruskin	\$1,000.00	Tashbar of Lakewood	Professional Learning Community For Teachers of Grade Three	Title I PD 20-231-200-300-16-1052
Naphtali Hoff	\$750.00	Tashbar of Lakewood	The Essential Elements of Instruction	Title IIA PD 20-270-200-300-16-0043
Tirtza Ribiat	\$2000.00	Tashbar of Lakewood	Professional Learning Community for Kindergarten Teachers with Title I Students	Title I PD 20-231-200-300-16-1052
Advanced Teacher Training Institute	\$750.00	Tiferes Bais Yaakov	How to Raise A Smarter Child	Title IIA PD 20-270-200-300-16-0045
Jumpstart-Early Intervention	\$190.00	Tiferes Bais Yaakov	The Language and Art of Social Skills	Title IIA PD 20-270-200-300-16-0045
Machon Segal	\$830.00	Tiferes Bais Yaakov	Every Child is Unique	Title IIA PD 20-270-200-300-16-0045
Mrs. Miriam Olshin	\$500.00	Tiferes Bais Yaakov	How to Help your 8th Grader Succeed	Title I PI 20-231-200-300-16-2054
Torah Umesorah	\$90.00	Tiferes Bais Yaakov	The Developing Mind	Title I PD 20-231-200-300-16-1054
Project Witness	\$80.00	Tiferes Bais Yaakov	Teaching The History of the Holocaust	Title IIA PD 20-270-200-300-16-0045

NAME	AMOUNT	SCHOOL	WORKSHOP	FUNDED BY
Lead Education LLC	\$180.00	Tiferes Bais Yaakov	Sound In Motion	Title I PD 20-231-200-300-16-1054
Chovetz Chaim Heritage Foundation	\$500.00	Tiferes Bais Yaakov	Uncovering the Fundamentals	Title IIA PD 20-270-200-300-16-0045
Mrs. R. Parnes	\$750.00	Tiferes Bais Yaakov	Parent- Teacher Communication	Title IIA PD 20-270-200-300-16-0045
Mrs. Devorah Neumann	\$500.00	Tiferes Bais Yaakov	Giving Math Meaning for Multiple Levels in the Classroom	Title I PD 20-231-200-300-16-1054
Brocha Zelcer	\$675.00	Tiferes Chaya	Skill Building Pyramid of Reading Tools Per Grade Level	Title I PD 20-231-200-300-16-2055
Brocha Zelcer	\$675.00	Tiferes Chaya	Tweaking Our Reading Assessments One- on - One	Title I PD 20-231-200-300-16-2055
Brocha Zelcer	\$675.00	Tiferes Chaya	Maximizing Reading Time in the Classroom	Title I PD 20-231-200-300-16-2055
Taiby Mintz	\$1000.00	Yeshiva Bais Hatorah	Planning for Success	Title IIA PD 20-270-200-300-16-0050
Gemach Zichron Yeshaya	\$7,405.00	Yeshiva Bais Hatorah	Staff Development Day	Title IIA PD 20-270-200-300-16-0050
Gelbstains	\$48.41	Yeshiva Keter Torah	YHT Book fair and Parent Teacher Conference	Title I PI 20-231-200-300-16-2066
Mrs. Tamema Gotlib	\$242.05	Yeshiva Keter Torah	Teaching Students with the 6+1 Writing Traits	Title I PD 20-231-200-300-16-1066
Rabbi Efraim Glassman	\$600.00	Yeshiva Orchos Chaim	How to Educate Title I Students Despite Their Difficulties	Title IIA PD 20-270-200-300-16-0065
Mrs. Fayge Rosenberg	\$100.00	Yeshiva Shagas Aryeh	Strategies to Assess Hebrew Reading Skills	Title I PD 20-231-200-300-16-1080
Gemach Zichron Yeshaya	\$8,820.00	Yeshiva Shagas Aryeh	Staff Development Day	Title IIA PD 20-270-200-300-16-0068
Lead Educate	\$750.00	Yeshiva Shagas Aryeh	Sounds in Motion - A Real Solution	Title I PD 20-231-200-300-16-1080
Handwriting Without Tears	\$871.38	Yeshiva Toras Aron	Handwriting Without Tears	Title I PD 20-231-200-300-16-2082
Rutgers Center for Literacy	\$180.00	Yeshiva Toras Aron	Rutgers 47th Annual Reading / Writing	Title I PD 20-231-200-300-16-1082

NAME	AMOUNT	SCHOOL	WORKSHOP	FUNDED BY
Development			Conference	
Stephen Goldberg	\$2175.00	Yeshiva Toras Aron	Executive Leadership: Goals, Priorities, and Relationships	Title IIA PD 20-270-200-300-16-0069
Gemach Zichron Yeshaya	\$14,770.00	Yeshiva Toras Aron	Staff Development Day	Title IIA PD 20-270-200-300-16-0069

41. Approval for the Lakewood School District to participate in the Ocean County Teacher Recognition Program at the Holiday Inn in Manahawkin on May 22, 2015 at a cost of \$315.00.

42. Approval for the Lakewood School District to participate in the Student Recognition Breakfast at the Holiday Inn, Toms River on May 21, 2015 at a cost of \$350.00 and a half page ad for the Journal at a cost of \$100.00.

43. Approval for Rochel Lazewnik and R. Clifford Mann to provide in district training for "Phonemic Awareness" for all 1st and 2nd grade teachers of Oak Street Elementary School, at no cost to the district, January 14, 2015 and January 21, 2015, at a cost of \$1,300.00 for Substitutes, to be paid through Title I funds (budget account #20-231-200-300-09-0009).

44. Removed – Duplication of Superintendent Item #1

IMPORTANT INFORMATION:

1. New Jersey Quality Single Accountability Continuum (NJQSAC) district performance review (DPR) placement scores for 2013-2014:

DISTRICT PERFORMANCE REVIEW AREA	INITIAL PLACEMENT
Instruction and Program	60%
Fiscal Management	48%
Governance	44%
Operations	85%
Personnel	80%

A District Improvement Plan (DIP) will be developed and presented for BOE approval next month in the following areas:
Instruction and Program, Fiscal Management and Governance

Fire Drill Report – DECEMBER 2014
Security Drill Report – DECEMBER 2014
HIB Report – December 2014

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. SHORT, Felicia
Teacher – OSS
Effective: March 6, 2015 or sooner
2. HOOD, Lauren
School Psychologist – SSS/OSS
Effective: March 5, 2015 or sooner
3. COSENTINI, Stephen
Teacher – LMS 6th Grade Resource
Effective: December 12, 2014

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. CORREIA, Rondalyn
OSS-Teacher
Medical-Sick (9 days)-Paid
Effective: January 29, 2015
Terminating: February 10, 2015
2. CUNHA, Vera
OSS-Teacher
Medical-Sick (16 days)-Paid
Effective: January 22, 2015
Terminating: February 17, 2015
3. FASTNACHT, Lidia
OSS-Teacher
Sick (8 days)-Paid
Effective: January 5, 2015

Terminating: January 14, 2015
FMLA(12 weeks)-Unpaid
Effective: January 15, 2015
Terminating: April 15, 2015
(Revised from Board approved 12/10/14 request)

4. FISHER, Shira
LECC-Teacher
Sick (5 days)-Paid
Effective: December 10, 2014(.5)
Terminating: December 17, 2014(.5)
(Pending attendance data)
FMLA (5 Weeks)-Unpaid
Effective: December 17, 2014(.5)
Terminating: January 28, 2015
NJFMLA (3 Weeks)
Effective: January 29, 2015
Terminating: February 12, 2015
(Went out early adjusted from original 12/10/14 Board approved request)
5. MILLER, Rivka
LECC-Teacher
Sick (2 days)-Paid
Effective: January 5, 2015
Terminating: January 6, 2015
Medical –Unpaid
Effective: January 7, 2015
Terminating: January 21, 2015
6. MOSHE, Orly
Occupational Therapist-LECC
Sick (13 days)-Paid
Effective: February 3, 2015
Terminating: February 23, 2015
(Pending attendance data)
FMLA (3 Weeks, 6 days)
Effective: February 24, 2015
Terminating: March 22, 2015
NJFMLA (1 week 2 days)
Effective: March 23, 2015
Terminating: April 1, 2015

7. ROSENBLATT, Rivka
LECC-CI-Teacher
NJFMLA-(7 weeks 3 days)
Effective: February 2, 2015
Terminating: March 25, 2015
FMLA-(4 Weeks)-Unpaid
Effective: March 26, 2015
Terminating: April 15, 2015
 8. RZEPKOWITZ, Leah
LECC-CI-Teacher
FMLA-Sick (5.5 days)-Paid
Effective: January 6, 2015
Terminating: January 12, 2015 (.5)
FMLA (11 weeks)-Unpaid
Effective: January 12, 2015(.5)
Terminating: March 30, 2015
(Pending Dr's release)
 9. VILLEC, Vanessa
LMS-Teacher
Sick(19 days) & Personal (4 days)-Paid
Effective: September 15, 2014
Terminating: October 20, 2014
FMLA (4 Weeks)-Unpaid
Effective: October 21, 2014
Terminating: November 22, 2014
NJFMLA (4 Weeks)-Unpaid
Effective: November 23, 2014
Terminating: December 22, 2014
NJFMLA (8 weeks)-Unpaid
Effective: January 6, 2015
Terminating: March 2, 2015
(Revised & Extended from original 8/14/14 Board approved request)
- e. Transfers – None At This Meeting

f. Appointments

1. HANKINS, Nicole
Interim Counselor – EGC
Effective: January 8, 2015
Terminating: June 30, 2015
Salary: Step 1, MA - \$48,689.00 (prorated)
(replacement for Nancy Rowley-Crump – retired - \$86,846.00)
(budget account # 11-000-218-104-05-0005)
(Mentoring paid by employee if necessary.)
2. LASDUN, Ahuva
Teacher - LECC
Effective: January 15, 2015
Terminating: June 30, 2015
Salary: Step 1, BA - \$45,689.00 (prorated)
(New Position)
(budget account #20-218-100-101-00-1211)
(Mentoring paid by employee if necessary.)
3. BLACK, Christine
Teacher – ESL – LMS
Effective: January 15, 2015
Terminating: June 30, 2015
Salary: Step 1, BA – \$45,689.00 (prorated)
(Pending Certification)
(New Position)
(budget account # 11-240-100-101-11-0011)
(Mentoring paid by employee if necessary.)
4. GIACONIA, Colleen
Teacher – Math 8th Grade – LMS
Effective: January 20, 2015
Terminating: June 30, 2015
Salary: Step6, BA - \$48,089.00 (prorated)
(replacement for W O’Niell – resigned - \$53,426.00)
(budget account #11-130-100-101-04-0004)
(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: February 1, 2015
Terminating: June 30, 2015
Account#: 11-140-100-101-03-0003
2. ACEVEDO, Luane
From: Step 12, BA - \$51,890.00
To: Step 12, BA15 - \$52,890.00
Effective: February 1, 2015
Terminating: June 30, 2015
Account#: 11-120-100-101-05-0005

i. Stipends

1. Access Testing Coordinator
Effective: January 14, 2015
Terminating: April 10, 2015
Stipend: \$1,500.00
(Title III, budget account # 20.241.200.100.00.0000)

PRIBILA, Maureen – EGC
JUSKA, Rasa - SSS
HOFFMAN, Corinne - CAS
HAGAN, Elena – OSS
2. Central Detention – EGC
2014-2015 School Year
Stipend: \$40.00 per hour as needed
(budget account # 11-120-100-101-05-0005)

ACEVEDO, Luann
3. OWL After School Program
Substitute Teachers – CAS
Effective: January 5, 2015
Terminating: May 29, 2015
Stipend: \$40.00 per hour as needed
(CAS RAC/Title I – budget account # 20-231-200-500-06-0999)

ADAMS, Andrea

CAPPER, Marissa
FILKIN, Karen
KEITH, Heather
O'BRIEN, Maryann
PIERO, Lisa

j. Tuition Reimbursement

1. WEISSMAN, Chana
Teacher – LECC
3 credits
\$1,980.00
BLED 40522 Integrating Language & Content in the ESL/Bilingual Education
2. ZANGIROVA, Gulnaz
Nurse– EGC
3 credits
\$1,583.70
HLTH642 Role of School Nurse in the Coordinated School Health Program
3. ZANGIROVA, Gulnaz
Nurse – EGC
3 credits
\$1,583.70
SPEC605 Intro. To Education & Psychology of Exceptional Children

k. Miscellaneous

1. STILLWELL, John
Warehouse Supervisor
Effective: October 1, 2013
Terminating: June 30, 2015
2. STILLWELL, John
Effective: July 1, 2014
Terminating: June 30, 2015

District Office of Emergency Management (OEM) Director
(Replacement for G Kakavas)
Liaison to Federal, State and Local Law Enforcement

2. NON-CERTIFICATED

a. Resignations

1. LADSON, Ahuva
Paraprofessional – LECC – ONLY
Effective: January 15, 2015

b. Retirements

1. KOLLAR, Lorraine
Paraprofessional – CAS – Program LLD
Effective: June 30, 2015

c. Terminations - None At This Meeting

d. Leaves of Absence

1. GOLDMAN, Paye
Related Services-Secretary
Sick (4 days) & Personal (1 Day)-Paid
Effective: February 19, 2015
Terminating: February 23, 2015
NJFMLA (8 weeks)-Unpaid
Effective: February 24, 2015
Terminating: April 27, 2015
2. REIGLE, Donna
LHS-Secretary
Medical -Vacation (13 days)/Personal (4 days)/Sick (24.5 days)-Paid
Effective: January 7, 2015
Terminating: March 10, 2015(.5)
Medical Leave (17.5 days)-Unpaid
Effective: March 10, 2015(.5)
Terminating: April 7, 2015
(Pending Dr's release)
3. RUSSO, Diane
BOE-Data Coordinator
Medical-Vacation (17 Days) & Personal (4 days) & Sick (8 days)-Paid
Effective: February 23, 2015
Terminating: April 6, 2015

4. SCHWARTZ, Phyllis
CIII-Para
Sick (3)-Paid
Effective: December 1, 2014
Terminating: December 3, 2014
NJFMLA (2 Weeks)-Unpaid
Effective: December 4, 2014
Terminating: December 17, 2014
Contractual (5 weeks)-Unpaid
Effective: December 18, 2014
Terminating: January 26, 2015
(Revised from Board approved 11/20/14 per Dr's excuse)

e. Transfers – None At This Meeting

f. Appointments

1. NEWCOMB, Yesenia
Secretary I – CST – CAS/EGC
Effective: January 26, 2015
Terminating: June 30, 2015
Salary: Step 6 - \$24,053.00
(replacement for T McLaughlin – reassigned - \$21,685.00)
(budget account # 11-000-219-105-13-0013)
2. NAKHLI, Abdellaif
Lunchroom Monitor – CAS
Effective: January 15, 2015
Terminating: June 30, 2015
Salary: \$10.00 per hour
(maximum of 3 hours per day)
(budget account # 11-000-262-100-06-0006/60-910-310-100-00-0001)
3. Substitute Paraprofessional
2014-2015 School Year
\$12.00 per hour as needed

CUTILLO, Dawn-AA
GOTTFRIED, Tracey-Highly Qualified

4. CARLO, Angela
Paraprofessional – Program - LECC
Effective: February 2, 2015
Terminating: June 30, 2015
Salary: Step 2, 90 Credits - \$18,737.00 (prorated)
(replacement for N Wilson, reassigned - \$18,753.00)
(budget account # 20-218100-106-00-0000)
5. FALCONE, Colette
Paraprofessional – LLD 1:1 - LECC
Effective: January 15, 2015
Terminating: June 30, 2015
Salary: Step 2, 90 credits - \$18,737.00 (prorated)
(New Position - per IEP)
(budget account # 11-000-217-100-00-0000)
6. FLORES, Jimena
Paraprofessional – Program - LECC
Effective: February 2, 2015
Terminating: June 30, 2015
Salary: step 1, 60 credits - \$17,910.00 (prorated)
(New Position)
(budget account # 20-218-00-106-00-0000)
7. RUIZ, Kathleen
Paraprofessional – LLD 1:1 - EGC
Effective: January 15, 2015
Terminating: June 30, 2015
Salary: Step 1, 60 credits - \$17,910.00 (prorated)
(New Position – per IEP)
(budget account # 11-000-217-100-05-0005)
8. BROWN, Reina
Paraprofessional – LLD - 1:1 – EGC
Effective: January 15, 2015
Terminating: June 30, 2015
Salary: step 1, 60 credits - \$17,910.00 (prorated)
(New Position – per IEP)
11-000-2(budget account 17-100-05-0005)

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends

1. OWL After School Program
Substitute Paraprofessional – CAS
Effective: January 5, 2015
Terminating: May 29, 2015
Stipend: \$20.00 per hour as needed
(CAS RAC/Title I – budget account # 20-231-200-500-06-0999)

DEMERS, Danielle

j. Miscellaneous

Volunteers 2014-2015 School Year
DINIZIO, Alice-SSS

**MOTION TO APPROVE SUPERINTENDENT AGENDA &
ADDITIONS TO THE AGENDA PERSONNEL ITEMS (passed)**

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

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

0 Nays:

0 Abstained:

3 Absent: Mr. Mund, Mr. Rosenblatt, Mr. Weinberger

**MOTION TO APPROVE SUPERINTENDENT ADDITIONS TO THE AGENDA
EXCLUDING PERSONNEL (PASSED)**

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

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

1 Nay: Mr. Schwartz,

0 Abstained:

3 Absent: Mr. Mund, Mr. Rosenblatt, Mr. Weinberger

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

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

*** This position does not include the following:

Medical Coverage

Personal Days

Dental Coverage

Professional Days

Prescriptions
Optical Coverage
Reimbursement for Credits

Vacation Days
Sick Days

IX. RECOGNITION OF THE PUBLIC (General)

1. Bill Hobday
2. Pastor Glenn Wilson
3. Alejandra Morales

X. OLD BUSINESS – None At This Meeting

XI. NEW BUSINESS

Resolved that the Board of Education hereby accepts the 2013-2014 annual audit of the Lakewood School District; and

Be it further resolved, that the Board of Education hereby accepts the Corrective Action Plan to address the 2013-2014 Comprehensive Annual Financial Report.

MOTION TO APPROVE CORRECTIVE ACTION PLAN FOR 2013-2014 AUDIT (passed)

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

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

0 Nays:

0 Abstained:

3 Absent: Mr. Mund, Mr. Rosenblatt, Mr. Weinberger

XII. GOOD AND WELFARE – None At This Meeting

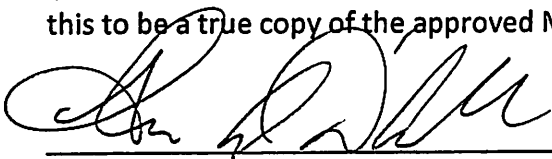
XIII. ADJOURNMENT

Motion to Adjourn:

Motion: Mr. Janklowicz **Second:** Mr. Schwartz

Meeting was adjourned at 9:18 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 January 14, 2015.



Thomas A. D'Ambola, Board Secretary

February 11, 2015