

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON WEDNESDAY, NOVEMBER 18, 2015, AT 7:30 P.M, AT THE LAKEWOOD HIGH SCHOOL, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE – Ada Gonzalez, President

Thaddeus Thompson, Business Administrator/ Board Secretary, called the meeting to order at 7:37 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. Thompson notified the public that notice of the date, time, location and agenda of this meeting, to the extent known, was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner:

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

II. ROLL CALL

Board Members Present: Mrs. Ada Gonzalez
Mr. Jacobovitch
Mr. Rodriguez
Mr. Joel Schwartz
Mr. Tracey Tift
Mr. Joshua Weinberger
Mr. Isaac Zlatkin

Board Members Absent: Mr. Alex Janklowicz

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Thaddeus Thompson, Business Administrator/Board Secretary
Mr. Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary

SGA representative: Shana Rayside

Translator: Miriam Medina

- PRESENTATIONS**
1. Superintendent's Recognition Award
 2. FBLA Recognition
 3. Letterland Presentation, Tova Feifer, Supervisor of K-2 English Language Arts and Title 1 Instruction

III. INTERVIEW OF CANDIDATES ELIGIBLE TO FILL THE BOARD VACANCY

1. Anthony Caporale
2. Joseph Lewis
3. Yitzchak (Isaac) Goldsmith
4. Lesbia Ortiz-Torres
5. Tracey Tift

MOTION TO INTERVIEW THE CANDIDATES FOR THE BOARD VACANCY AT THE END OF THE MEETING (passed)

Motion: Mr. Schwartz **Second:** Mr. Rodriguez

6 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Tift, Mr. Zlatkin, Mr. Schwartz,
Mrs. Gonzalez

0 Nays:

1 Abstained: Mr. Weinberger

1 Absent: Mr. Janklowicz

IV. MINUTES

September 24, 2015 – Amended

MOTION TO APPROVE THE AMENDED MINUTES OF SEPTEMBER 24, 2015 (passed)

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

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

0 Nays:

2 Abstained: Mr. Weinberger, Mr. Zlatkin

1 Absent: Mr. Janklowicz

October 14, 2015

MOTION TO APPROVE THE MINUTES OF OCTOBER 14, 2015 (passed)

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

6 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Tift, Mr. Zlatkin, Mr. Schwartz,
Mrs. Gonzalez

0 Nays:

1 Abstained: Mr. Weinberger

1 Absent: Mr. Janklowicz

V. COMMITTEE REPORTS - None at this meeting

VI. CORRESPONDENCE AND COMMUNICATIONS – None at this meeting

- VII. RECOGNITION OF THE PUBLIC**
1. Pastor Glenn Wilson
 2. Fred Rush

STATEMENT BY BOARD PRESIDENT

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

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

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

MOTION TO ADD THE ADDITIONS TO THE AGENDA EXCLUDING SECTION XI NEW BUSINESS (passed)

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

6 Ayes: Mr. Rodriguez, Mr. Tift, Mr. Weinberger, Mr. Zlatkin, Mr. Schwartz, Mrs. Gonzalez

1 Nays: Mr. Jacobovitch

0 Abstained:

1 Absent: Mr. Janklowicz

MOTION TO ADD THE ADDITIONS TO THE AGENDA SECTION XI NEW BUSINESS (passed)

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

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

3 Nays: Mr. Jacobovitch, Mr. Weinberger, Mr. Zlatkin

0 Abstained:

1 Absent: Mr. Janklowicz

MOTION TO APPROVE THE CORRECTIONS TO THE AGENDA (passed)

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

7 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Tift, Mr. Weinberger, Mr. Zlatkin,
Mr. Schwartz, Mrs. Gonzalez

0 Nays:

0 Abstained:

1 Absent: Mr. Janklowicz

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

- A. Approve the attached budgetary line item transfers.
- B. Acceptance of the Treasures' and Board Secretary Reports for the month ending – June 30, 2015(preliminary) and July 31, 2015.
- C. Certification of No Over expenditures
Pursuant to N.J.A.C. 6A:23A-16.10, I, Thaddeus Thompson/Business Administrator/ Board Secretary, certify that as of June 30, 2015 (preliminary) and July 31, 2015 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.

Thaddeus Thompson
Business Administrator/ Board Secretary

November 18, 2015
Date

- D. Approve Bills List for November 18, 2015 for the Warrant Account: \$8,076,238.43
D2. Approve Supplemental Bills List for Warrant Account for November 18, 2015:
\$132,024.98
1. Approve Bills List for November 18, 2015 for the Referendum Related Expenses: \$1,115,717.00
- E. Approve Bills List for the November 18, 2015 Cafeteria Account: \$449,071.89
- F. Approval of the Payroll and Board Share of Fica/Medi for :
- October 23, 2015: \$1,948,511.70
 - November 06, 2015: \$1,967,404.55
- G. Approval of payment of New Jersey State Health Benefit Plan premiums for September, 2015 in the amount of: \$1,045,895.25
- H. Transportation Items:
1. A Approval to record results from 2015/2016 Transportation Quote Q-16-14 to cover routes from October 9, 2015 – June 30, 2016, as follows: Quote closing @ 4:00pm Tuesday October 7, 2015.

JAYS				SEMAN-TOV			
ROUTE	COST	AID E	INC/DE C	ROUTE	COST	AID E	INC/DE C
OWTB5A	\$73.0 0		\$0.01	OWTB5A			
OWTB5P				OWTB5P	\$123.0 0		\$0.01
OWYOC14A	\$62.0 0		\$0.01	OWYOC14 A			
OWYOC14P				OWYOC14 P			
OWETB1A				OWETB1A			
OWETB1P				OWETB1P			
SO8				SO8			
SO9				SO9			
SO10				SO10			

CENTRAL			
ROUTE	COST	AIDE	INC/DE C
OWTB5A			
OWTB5P			
OWYOC14 A			
OWYOC14 P	\$125.		\$0.01
OWETB1A			
OWETB1P			
SO8			
SO9			
SO10			

1. B Award results from Q-16-14

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT
JAYS	OWTB5A	\$73.00	\$0.00	0.01	\$73.00	160	\$11,680.00
JAYS	OWYOC14A	\$62.00	\$0.00	0.01	\$62.00	180	\$11,160.00
SEMAN- TOV	OWTB5P	\$123.00	\$0.00	0.01	\$123.00	152	\$18,696.00
CENTRAL	OWYOC14P	\$125.00	\$0.00	0.01	\$125.00	160	\$14,880.00

2. A Approval to record results from 2015/2016 Transportation Quote Q-16-15 to cover routes from October 10, 2015 – June 30, 2016, as follows: Quote closing @ 4:00pm Thursday October 8, 2015.

CENTRAL			
ROUTE	COST	AIDE	INC/DEC
OWYOC3A	\$93.00	\$0.00	\$0.01
OWYOC3P	\$110.00	\$0.00	\$0.01
OWYOC13A	\$125.00	\$0.00	\$0.01
NO OTHER QUOTTERS.			

2. B Award results from Q-16-10

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT
CENTRAL	OWYOC3A	\$93.00	\$0.00	\$0.01	\$93.00	160	\$14,880.00
CENTRAL	OWYOC3P	\$110.00	\$0.00	\$0.01	\$110.00	160	\$17,600.00
CENTRAL	OWYOC13A	\$125.00	\$0.00	\$0.01	\$125.00	150	\$18,750.00

3. A Approval to record results from 2015/2016 Transportation Quote Q-16-16 to cover routes from October 9, 2015 – June 30, 2016, as follows: Quote closing @ 10:00am Wednesday October 14, 2015.

BRIGGS				COAST			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
HOME16				HOME16	\$395.00	\$60.00	\$2.00
OWETB1				OWETB1			
HOME9	\$165.00	\$65.00	\$2.00	HOME9	\$175.00	\$40.00	\$2.00
CENTRAL				HARTNETT			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
HOME16	\$300.00	-	\$0.01	HOME16			
OWETB1	\$111.00	-	\$0.01	OWETB1			
HOME9				HOME9	\$183.90	\$55.00	\$2.00

VAMVAS			
ROUTE	COST	AIDE	INC/DEC
HOME16			
OWETB1			
HOME9	\$162.00	\$40.00	\$0.01

3. B Award results from Q-16-16

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT
VAMVAS	HOME9	\$162.00	\$40.00	\$0.01	\$162.00	116	\$18,792.00
CENTRAL	HOME16	\$300.00	\$0.00	\$0.01	\$300.00	160	\$48,000.00
CENTRAL	OWETB1P	\$111.00	\$0.00	\$0.01	\$111.00	160	\$17,760.00

4. A Approval to record results from 2015/2016 Transportation Quote Q-16-17 to cover routes from October 20, 2015 – June 30, 2016, as follows: Quote closing @ 12:00pm Monday October 19, 2015.

VAMVAS				BRIGGS			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
CAGLB1				CAGLB1			
CAGLB2				CAGLB2			
OWSCH18P	\$120.00	\$20.00	\$0.01	OWSCH18P	\$150.00	\$35.00	\$1.00
CKMDWC4	\$199.00	\$45.00	\$0.01	CKMDWC4			
JAYS							
ROUTE	COST	AIDE	INC/DEC				
CAGLB1							
CAGLB2							
OWSCH18P	\$139.00	\$35.00	\$0.01				
CKMDWC4							

4. B Award results from Q-16-17

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT
VAMVAS	OWSCH18P	\$120.00	\$20.00	\$0.01	\$140.00	156	\$21,840.00
VAMVAS	CKMDWC4	\$199.00	\$45.00	\$0.01	\$244.00	53	\$12,932.00

5. A Approval to record results from 2015/2016 Transportation Quote Q-16-18 to cover routes from October 23, 2015 – June 30, 2016, as follows: Quote closing @ 12:00pm Tuesday October 27, 2015.

COAST ANSWERING			
ROUTE	COST	AIDE	INC/DEC
HOME7	\$144.00	\$27.00	\$0.01

NO OTHER QUOTTER

5. B Award results from Q-16-18

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT
COAST ANSWERING	HOME7	\$144.00	\$27.00	\$2.00	\$144.00	130	\$18,720.00

6. A Approval to record results from 2015/2016 Transportation Quote Q-16-19 to cover routes from November 10, 2015 – June 30, 2016, as follows: Quote closing @ 12:00pm Tuesday November 03, 2015.

KLARR				CENTRAL			
ROUTE	COST	AIDE	INC/DEC	ROUTE	COST	AIDE	INC/DEC
MSARL1	\$225.00	\$0.00	\$0.01	MSARL1	\$205.00	\$0.00	\$0.01
MSARL2	\$225.00	\$0.00	\$0.01	MSARL2	\$205.00	\$0.00	\$0.01
MSARL3				MSARL3	\$205.00	\$0.00	\$0.01
MSARL4				MSARL4	\$205.00	\$0.00	\$0.01

6. B Award results from Q-16-19

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT
CENTRAL	MSARL1	\$205.00	\$0.00	\$0.01	\$205.00	89	\$18,245.00
CENTRAL	MSARL2	\$205.00	\$0.00	\$0.01	\$205.00	89	\$18,245.00
CENTRAL	MSARL3	\$205.00	\$0.00	\$0.01	\$205.00	89	\$18,245.00
CENTRAL	MSARL4	\$205.00	\$0.00	\$0.01	\$205.00	89	\$18,245.00

7. A Approval to record results from 2015/2016 Transportation Quote Q-16-20 to cover routes from November 10, 2015 – June 30, 2016, as follows: Quote closing @ 2:00pm Tuesday November 03, 2015.

SEMAN-TOV			
ROUTE	COST	AIDE	INC/DEC
OWYKBL2A	\$56.03	\$0.00	\$0.01
OWBYBP4A	\$74.62	\$0.00	\$0.01
OWYOYA2A	\$70.25	\$0.00	\$0.01
OWEBRK1A	\$69.94	\$0.00	\$0.01

NO OTHER QUOTERS

7. B Award results from Q-16-20

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT
SEMAN-TOV	OWYKBL2A	\$56.03	\$0.00	\$0.01	\$56.03	149	\$12,818.47
SEMAN-TOV	OWBYBP4A	\$74.62	\$0.00	\$0.01	\$74.62	154	\$11,491.48
SEMAN-TOV	OWYOYA2A	\$70.25	\$0.00	\$0.01	\$70.25	151	\$10,607.75
SEMAN-TOV	OWEBRK1A	\$69.94	\$0.00	\$0.01	\$69.94	158	\$11,050.52

8. A Approval to record results from 2015/2016 Transportation Quote Q-16-21 to cover routes from November 10, 2015 – June 30, 2016, as follows: Quote closing @ 2:00pm Tuesday November 03, 2015.

JAYS			
ROUTE	COST	AIDE	INC/DEC
OWYKBL2P	\$119.00	\$0.00	\$0.01
OWYTA3PZ	\$48.25	\$0.00	\$0.01
OWYOYA2P	\$46.75	\$0.00	\$0.01
OWYBH7A	\$106.75	\$0.00	\$0.01
OWYOYA1	\$52.50	\$0.00	\$0.01
NO OTHER QUOTERS			

8. B Award results from Q-16-21

VENDOR	ROUTE	PER DIEM	AIDE	INC/DEC	total per diem	#OF DAYS	GT
JAYS	OWYKBL2P	\$119.00	\$0.00	\$0.01	\$119.00	157	\$18,683.00
JAYS	OWYTA3PZ	\$48.25	\$0.00	\$0.01	\$48.25	151	\$7,071.33
JAYS	OWYOYA2P	\$46.75	\$0.00	\$0.01	\$46.75	155	\$7,514.40
JAYS	OWYBH7A	\$106.75	\$0.00	\$0.01	\$106.75	157	\$16,795.86
JAYS	OWYOYA1	\$52.50	\$0.00	\$0.01	\$52.50	151	\$7,996.96

9. Approval award results of negotiations for routes that were not picked up during the bidding as follows:

The Routes Listed Below PASSED.						
The Vote: Ayes 7, Nays 0, Abstained 0, Absent 1						
ROUTE	COST	AIDE	NOD	TTL COST	VENDOR	2 BIDS NO RESULTS
SJ1	\$142.00	\$0.00	180	\$25,560.00	DURHAM	BID 16-0006/16-0007
BCHS1	\$200.66	\$0.00	163	\$32,707.58	SEMAN-TOV	BID 16-0006/16-0007
YTA4	\$261.18	\$0.00	176	\$45,967.68	SEMAN-TOV	BID 16-0005/16-0006/16-0007
TTDA1	\$228.29	\$0.00	182	\$41,548.78	SEMAN-TOV	BID 16-0006/16-0007/16-0009
TE3	\$206.27	\$0.00	180	\$37,128.60	JAYS	BID 16-0005/16-0006/16-0007
YSO2	\$138.28	\$0.00	179	\$24,752.12	JAYS	BID 16-0006/16-0009
YTA2	\$209.76	\$0.00	177	\$37,127.52	CENTRAL	BID 16-0005/16-0006/16-0007

BYBP2	\$206.00	\$0.00	154	\$31,724.00	SEMAN-TOV	BID 16-0006/16-0007
BTB5	\$214.86	\$0.00	144	\$30,939.84	JAYS	BID 16-0004/16-0006/16-0007
BLHS3	\$265.20	\$0.00	160	\$42,432.00	CENTRAL	BID 16-0006/16-0007/16-0009

David Shafter, State Monitor, overrode the Board's decision for routes BYBP2, BTB5 & BLHS3. Therefore, the Motion to approve routes BYBP2, BTB5 & BLHS3 failed.

The Routes Listed Below FAILED.						
The Vote: Ayes 3, Nays 4, Abstained 0, Absent 1						
ROUTE	COST	AIDE	NOD	TTL COST	VENDOR	2 BIDS NO RESULTS
ATGS3	\$215.74	\$0.00	168	\$36,244.32	SEMAN-TOV	BID 16-0006
OWBYBP	\$329.08	\$0.00	137	\$45,083.96	SEMAN-TOV	
SO8	\$300.00	\$47.50	155	\$53,862.50	SEMAN-TOV	Q-16-14
BLHS2	\$298.35	\$0.00	160	\$47,736.00	JAYS	BID 16-0006
YKBL1	\$148.32	\$0.00	149	\$22,099.68	JAYS	BID 16-0009
YOYA1	\$134.65	\$0.00	151	\$20,332.15	JAYS	

10. Approval to enter into a Jointure with Camden County Services Commission (CCESC) located at 225 White Horse Ave, Clementon, NJ 08021, for transportation costs as mandated by the PPS not to exceed 180 days or \$18,086.40. Costs are subject to rideshare. Student will be transported to and from the Voorhees Pediatric Facility, Voorhees NJ.
11. Correction from Board agenda July 15, 2015
- A. Student id # 6721687075 route SCHIBE change from 210 days to 180 days not to exceed \$11,700.00.
 - B. Student id # 913355 route SCHIZY change from total \$14,256.00 to total not to exceed \$16,632.00.
 - C. Student id # 912512 route SCHILR corrected per Diem of \$65.00 should be \$79.20 not to exceed \$16,632.00

12. Correction from Board Agenda October 14, 2015

From: HARTNETT			To: HARTNETT		
MULTI	RENEWAL #	CONTRACT AMOUNT	MULTI	RENEWAL #	CONTRACT AMOUNT
45	13	\$75,412.80	45	13	\$64,980.00
47	11	\$20,214.00	47	11	\$20,214.00
48	11	\$48,126.60	48	11	\$42,665.40
1460	2	\$44,317.80	1460	2	\$44,316.00
7139	8	\$113,939.46	7139	8	\$95,394.24
0741	8	\$200,500.29	0741	8	\$164,895.81
0940	5	\$47,181.06	0940	5	\$38,278.11
1516	1	\$248,488.59	1516	1	\$213,989.19
1540	1	\$106,302.60	1540	1	\$89,382.60
RIPT	12	\$37,375.20	RIPT	12	\$36,880.20

13. Approval to award results from bid 16-0002, 16-0003, 16-0004, 16-0005, 16-0006, 16-0007 as follows:

Bid 16-0002		
Vendor	Multi #	Total
Central	1610	\$308,432.00
Jays	1611	\$2,010,661.84
Klarr	1612	\$220,980.00
Klarr (athletics)	1612 A	\$30,000.00
Seman-Tov	1613	\$184,452.00
Vamvas	1614	\$100,550.00

Bid 16-0003		
Vendor	Multi #	Total
Central	1615	\$404,962.00
Durham	1616	\$354,468.00
Jays	1617	\$607,531.44
Klarr	1618	\$806,382.00
Seman-Tov	1619	\$354,868.00
TTZY	1620	\$140,328.00

Bid 16-0004		
Vendor	Multi #	Total
Central	1621	\$819,925.00
Durham	1622	\$263,533.00

Bid 16-0004		
Jays	1623	\$383,827.00
Klarr	1624	\$187,522.00
Seman-Tov	1625	\$284,863.00

Bid 16-0005		
Vendor	Multi #	Total
Durham	1627	\$480,221.00
Jays	1628	\$691,629.00
Klarr	1629	\$91,796.00
Seman-Tov	1630	\$259,242.00

Bid 16-0006		
Vendor	Multi #	Total
Jays	1632	\$1,495,613.00
Klarr	1633	\$229,725.00
MeorosNosson	1634	\$47,752.00
Seman-Tov	1635	\$368,830.00
Toras Imecha	1636	\$5,280.50

Bid 16-0007		
Vendor	Multi #	Total
Durham	1637	\$79,505.00
Klarr	1638	\$75,225.00
Seman-Tov	1639	\$274,111.00

Mr. Zlatkin motioned for Letter I to be tabled. Mr. Weinberger seconded the motion.

A discussion was held and the Board agreed to Table Letter I.

MOTION TO TABLE ITEM I (passed)

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

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

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

0 Abstained:

1 Absent: Mr. Janklowicz

- I. **Tabled:** Move to approve the purchase of the following equipment to perform snow removal for the District:

EQUIPMENT	VENDOR	STATE/COOP #	AMOUNT
T450 T4 Bobcat Compact Track Loader	Garden State Bobcat	MRESC 14/15-04 65MCESCCPS	\$44,976.20
Accessories	Garden State Bobcat	MRESC 14/15-04 65MCESCCPS	\$12,853.84
(2) 2016 Ford F3504WD Pickup Truck with Plow and Utility body	Winner Ford	88758	\$33,364.00/each \$66,728.00 total
2016 Ford Explorer base	Winner Ford	A83012	\$22,768.00
Snowex 8' HD Snowplow including installation	Norm's Engine Repair		\$4,999.99
Shelves & Compartments installed to accommodate HVAC supplies in District van.	American Van Equipment		\$2,233.20

- J. The Board of Education received RFP 09-1516 for the Lakewood Together Parent Academy on October 9th, 2015 at 9:00am. The District solicited three (3) Universities and received the following responses and the evaluation committee scored them as follows:

RFP09 1516			
LAKEWOOD TOGETHER PARENT ACADEMY			
MAXIMUM SCORE	40	25	35
VENDOR	TECHNICAL	MANAGEMENT	COST
Georgian Court University			\$98,230
Score #1	38	0	
Score #2	38	0	
Score #3	38	0	
SCORE	38.00	0.00	35.00

*the complete evaluation report can be reviewed on the district website.

The Evaluation Committee recommends that the sole proposal received be rejected due to the low score in the Management category and that the Board of Education authorizes the Business Administrator to re-solicit for this effort.

- K. The Board of Education received RFP 10-1516 for the College and Career Readiness Program on October 14th, 2015 at 9:00am. The District solicited eleven (11) firms and received the two (2) following responses. The Evaluation Committee scored the proposals as follows:

RFP 10-1516			
COLLEGE CAREER READINESS PROGRAM			
SCORING			
MAXIMUM SCORE	35	25	40
VENDOR	TECHNICAL	MANAGEMENT	COST
Aspire			
Score #1	29	25	
Score #2	32	23	
Score #3	30	20	
SCORE	30.33	22.67	40.00
TOTAL SCORE			93.00
Hobsons			\$35,541.15
Score #1	8	7	
Score #2	10	10	
Score #3	12	12	
SCORE	10.00	9.67	0
TOTAL SCORE			19.67
***Hobsons proposal was primarily software based in lieu of the required personnel based program solicited			

* The complete evaluation report can be viewed on the district website.

The Evaluation Committee recommends award to Aspire for RFP 10-1516 in the amount of \$115,250 for the 2015-2016 school year, to be paid through budget accounts #20-231-200-300-03-0999 and 20-231-200-300-04-0999.

- L. The Board of Education received RFP 11-1516 for Mental Math Strategies for Clifton Ave Grade School on October 14th, 2015 at 10:00am. The District solicited four (4) firms and received one (1) proposal. The Evaluation Committee scored the proposals as follows:

RFP 11-1516			
MENTAL MATH STRATEGIES			
SCORING			
MAXIMUM SCORE	45	30	25
VENDOR	TECHNICAL	MANAGEMENT	COST
Standard Solutions			\$19,000.
Score #1	13	27	
Score #2	12	27	
Score #3	14	28	
SCORE	13.00	27.33	25.00
TOTAL SCORE			65.33

*The complete evaluation report can be viewed on the district website.

The Evaluation Committee recommends that the sole proposal received be rejected due to the low score in the most important category (technical) and that the Board of Education authorize the Business Administrator to re-solicit for this effort.

- M. The Board of Education received CC 11-1516 Title I Parental Involvement for Non-Public Schools on October 8, 2015 at 9:00am. The District solicited eleven (11) firms and received three (3) proposals. The Evaluation Committee scored these proposals as follows:

CC 11-1516			
TITLE I PARENTAL INVOLVEMENT FOR NON-PUBLIC SCHOOLS			
SCORING			
MAXIMUM SCORE	35	25	40
VENDOR	TECHNICAL	MANAGEMENT	COST
Catapult			\$277/hour
Score #1	26	21	
Score #2	22	20	
Score #3	25	21	
SCORE	24.33	20.67	36.10
TOTAL SCORE			81.10
PDRC			\$600/hour
Score #1	9	0	
Score #2	18	18	
Score #3	16	20	
SCORE	15.00	12.00	16.67
TOTAL SCORE			43.67
Tender Touch			\$250/hour
Score #1	17	17.5	
Score #2	15	20	
Score #3	16	20	
SCORE	16.00	19.17	40.00
TOTAL SCORE			76.00

* The complete evaluation report can be viewed on the district website.

The Evaluation Committee recommends award to Catapult and Tender Touch to provide the Non-Public Schools Parental Involvement for the 2015-2016 school year, to be paid through budget account #20-231-200-300-16-xxxx.

- N. Intentionally left blank

- O. The Board of Education received RFP 12 -1516 Algebra Math Intervention Specialist on October 28th, 2015 at 10:00am. The District solicited five (5) firms and received one (1) proposal as follows:

RFP 12-1516			
ALGEBRA MATH INTERVENTIONIST SPECIALIST			
SCORING			
MAXIMUM SCORE	40	25	35
VENDOR	TECHNICAL	MANAGEMENT	COST
Caryn Pall			\$520/hourly
Score #1	32	22	
Score #2	31	22	
Score #3	35	22	
SCORE	32.67	22.00	35.00
TOTAL SCORE			89.67

*The complete evaluation can be viewed on the District website

The Evaluation Committee recommends award to Caryn Pall to provide Algebra Math Intervention Specialist services for the 2015-2016 school year.

- P. Move that the Board of Education approve Change Order #005 from Altec Building Systems for the Lakewood High School Culinary Kitchen Project at no cost to the district. As requested by the District, the Contractor has asked and is granted a 23 day extension due to the delay in the delivery of the Electric Ranges.
- Q. Move that the Board of Education increase the Flexible Spending Account Health Care limit from \$2,500.00 to \$2,550.00 to comply with the new federal limit.
- R. Move that the Board of Education approve Tree of Knowledge to provide Supplemental Instruction as may be required by student Individual Education Programs (IEP) for the 2015-2016 school year at a cost of \$50/hour on an as-needed basis.
- S. Move that the Board of Education approve the contract renewal with Champion Contracting LLC for district wide snow removal for the 2015-2016 school year pursuant to N.J.S.A. 18A:18A-42(3)b., to be paid through budget account #11-000-263-420-00-0000 as follows:

EQUIPMENT TYPE	SIZE	HOURLY RATE	PREMIUM RATE
Front Loader	4 Cubic Yards	\$385	\$435
Bob Cat	1-2 Cubic Yards	\$260	\$310
Snow Plow 9 1/2 "blade	8000 lbs	\$240	\$290
Snow Plow 71/2" blade	7000 lbs	\$165	\$215

Champion Contracting requires a \$6,500.00 deposit for set up and scheduling for dedicated equipment to be used for district snow removal.

Mr. Schwartz made a motion to remove the \$6,500.00 deposit from the contract. Mr. Rodriguez seconded the motion.

A discussion was held. After the discussion Mr. Schwartz amended his motion to give the Business Administrator the authority to negotiate the best deal.

The Board voted by voice to approve the motion. Therefore, the motion **passed**

T. Move that the Board of Education approve the following plans for the 2015-2016:

- Hazardous Communication Program
- AHERA Notification Program
- Integrated Pest Management Plan and Notice
- Comprehensive Maintenance Plan

U. Move that the Board of Education approve RFQ 06 15-16 for the Lakewood Teacher Mentoring Program for the 2015-2016 school year at a cost not to exceed \$8,400.00, to be paid through budget account #11-000-223-320-00-0000.

V. Move that the Board of Education approve Change Order #002 from Midcoast Mechanical for HVAC upgrades at Oak Street Elementary School and Lakewood High School as follows:

COR-09 Fire Proofing	\$2,500
COR-10 DSD Stations	\$34,064
COR-12 HS Disconnect Gym Exhaust Fans	\$6,985
COR-13 OS T&M Work-Relocate existing Conduit and piping	\$16,670
Total Amount of this Change Order	\$60,219
Remaining General Allowance	\$61,342
Amount to be Deducted	\$60,219
Remain General Allowance	\$1,123

MOTION TO APPROVE BUSINESS AGENDA INCLUDING TRANSPORTATION ITEMS THAT MEET THE QUOTE THRESHOLD AND WERE PUT OUT TO BID TWO TIMES (passed)

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

7 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Tift, Mr. Weinberger, Mr. Zlatkin,
Mr. Schwartz, Mrs. Gonzalez

0 Nays:

0 Abstained:

1 Absent: Mr. Janklowicz

MOTION TO APPROVE TRANSPORTATION ITEMS THAT EXCEED THE THRESHOLD & WERE NOT PUT OUT FOR BID TWO TIMES. (failed)

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

3 Ayes: Mr. Jacobovitch, Mr. Weinberger, Mr. Zlatkin

4 Nays: Mr. Rodriguez, Mr. Tift, Mr. Schwartz, Mrs. Gonzalez

0 Abstained:

1 Absent: Mr. Janklowicz

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Second Reading and adoption of revised and new Policies and Regulations:

- Policy 3322 Staff Member's Use of Cellular Telephones (Teaching) (R)
- Policy 4322 Staff Member's Use of Cellular Telephones (Support) (R)
- Policy 5330 Administration of Medication (M)
- Policy 5339 Screening for Dyslexia (M)
- Policy 8550 Outstanding Food Service Charges (NEW)
- Regulation 3221 Evaluation of Teachers (M)
- Regulation 3224 Evaluation of Principals, Vice Principals and Assistant Principals (M)
- Regulation 5330 Administration of Medication (M)
- Policy 3284 Locker Room Supervision (Teaching) NEW

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

- Policy 3216 Dress & Grooming (Teaching) (R)
- Policy 4216 Dress & Grooming (Support) (R)
- Policy 7510 Use of School Facilities (R)
- Policy 9180 School Volunteers (R)
- Regulation 5200 Attendance (Pupil) (R)
- Regulation 7510 Use of School Facilities (R)

3. Approval of the following revised Job Descriptions:
 - Supervisor of Fine Arts
 - Supervisor of World Languages
 - Supervisor of Science
 - Security Specialist
 - Supervisor of Social Studies
4. Abolish the following Job Descriptions:
 - Supervisor of Foreign Language and Bilingual Education
 - Supervisor of Fine Arts and Public Relations
 - Security Officer
5. Approve the Danielson Group to present a mandatory workshop for administrators on the Teacher Evaluation Rubric, Tuesday, November 17, 2015 at a cost of \$4,500.00, to be paid through budget account # 11-000-223-320-00-0000.
6. Motion to approve the NJ Supplemental Nutrition Assistance Program – Education (NJ SNAP-Ed) of Ocean Count Memorandum of Understanding (MOU) for the fiscal years 2016 - 2018, covering the period From October 1, 2015 through September 30, 2018, to provide nutrition education to the students, at no cost to the district.
7. Approval to submit the Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten classroom Initial application for the 2015-2016 school year.
8. Approve the use of LinkIt! Edge Pilot Proposal and Memorandum of Understanding from October 1, 2015 through June 30, 2016, at no cost to the district.
9. Approve the Title I Intervention Manual for the 2016-2017 school year.
10. Approve reimbursement for Tiferes Bias Yaakov Teachers, Kayla Kohn and Zelda Eisenstein, for attending *Collaboration and Proactive Solutions* workshop, November 11, 2015, at a rate of \$30 per hour, for a maximum of 3.5 hours, \$105.00 per person, not to exceed \$210.00, to be paid through budget account #20-270-200-300-16-0911.
11. Whereas, the Lakewood Board of Education (Board) agrees to participate in the N J Seal of Biliteracy (NJTESAOL/NJBE) for the 2015-2016 school year; and

Whereas, the Board agrees to the criteria set by FLEMJ and NJTESOL-NJBE; and

Whereas, the Board agrees to develop a process and/or guideline for funding for the World Language Assessments; and

Whereas, the Board approves 25 High School students to take the AAPPL language proficiency assessment test at a cost of \$20.00 per student, to be paid through budget account # 15-000-218-390-03-0000.

12. Approve the submission of the NJQSAC 2015-2016 Statement of Assurance (SOA).
13. Approve the contract of agreement between Music in the Park/Festivals of Music and Lakewood High School for facility and staff services, May 20, 2016 & June 03, 2016.
14. Approve a common core/PARCC aligned supplementary math resource for Lakewood High School Algebra I classes. Purchase not to exceed \$5,000.00. Paid through RAC Title I funds, account #20-231-200-600-03-0999.
15. REMOVED
16. Approve the Lakewood High School musical production for the weekend of April 29, 2016 through May 1, 2016.
17. Approve the purchase of Iready for three (3) LLD and two (2) MD classes at Lakewood High School, not to exceed \$8,000.00, to be paid through LHS RAC Funds, budget account # 20-231-100-600-03-0999.
18. Approval to accept the donation of mirrors in the LHS Weight Room from Gary Gunderson Glass Company.
19. Approval to accept the donation from J. R. Smith Youth Foundation in the amount of \$44,995.00 to refurbish and replace equipment in the LHS weight Room.
20. Approval to accept the following donations for the Athletics Department:

Lakewood Black Hawks	\$180.00
Show Stoppers Dance Academy	\$150.00
Lakewood Athletic Hall of Fame	\$150.00
Maggie's Restaurant	\$150.00
Professional Orthopedics	\$150.00
Team Kapone	\$150.00
Tilton Auto Body	\$150.99
WaWa Convenience Store	\$150.00
21. Approve Debra McDevitt, PT, PC. Out of District PT evaluations, at a rate of \$300.00, and In District PT evaluations, at a rate of \$250.00, not to exceed \$2,500.00, to be paid through budget account#11-000-216-320-00-0000.

22. Approve the following Mentor for the 2015-2016 school year:

Meghan McClanahan
Valerie Cousins

23. Approve Diane Piasentini to attend Principles of Public Purchasing III at Rutgers University, for the spring term, February 2016 through April 2016, at a cost of \$945.00, to be paid through budget account #11-000-291-280-00-0000.

24. Approve Medical/Administrative Homebound Instruction for the following students by the following agency/consultant, to be paid through budget account #11-150-100-320-00-0000.

Number	Agency/Consultant	Date	Hourly Rate
171019	Education Inc.	10/19/15 – 10/29/15 11/2/15 – 11/7/15	\$49.00
171019	Silvergate Prep	10/30/15 – 11/1/15 11/8/15 – 11/12/15	TBD
171019	Barry Hoberman	11/13/15 – 12/13/15	\$40.00
171137	New Hope Foundation	10/5/15 – 11/5/15	\$550/wk
171180	RIPTIDE	11/9/15 – 12/9/15	\$40/session
181151	Tara Rivera	10/29/15 – 11/16/15	\$40.00
906002	Tara Rivera	11/13/15 – 11/20/15	\$40.00
181266	Tara Rivera	10/9/15 – 11/2/15	\$40.00
185321	Tara Rivera	10/20/15 – 10/27/15	\$40.00
191277	Kathy Bower	9/4/15 – 12/4/15	\$45.00
191277	Embrace Kids	9/22/15 – 11/5/15	\$40.00
195329	Kathy Bower	9/4/15 – 12/4/15	\$40.00
202019	Union County Educational Services Commission	10/28/15 – 11/28/15	\$62.00
204787	Tara Rivera	10/27/15 – 11/13/15	\$40.00
205054	Florence Bivins-Rhoney	11/17/15 – 12/17/15	\$40.00
205333	Kathy Bower	9/4/15 – 12/4/15	\$40.00
4380	Union County Educational Services Commission	10/2/15 – 10/30/15	\$47.00/half hour
7989	Gail Condon	11/4/15 – 12/4/15	\$40.00
904703	Education Inc.	11/2/15 – 12/2/15	\$49.00
906403	Silvergate Prep	10/19/15 – 10/22/15	TBD
906403	Education Inc.	10/23/15 – 11/23/15	\$49.00
908420	Florence Bivins-Rhoney (Algebra II)	10/26/15 – 11/26/15	\$40.00
909205	Middlesex Regional Educational Services Commission	10/25/15 – 11/8/15	\$63.00

Number	Agency/Consultant	Date	Hourly Rate
909205	Barry Hoberman	11/9/15 – 12/9/15	\$40.00
913518	Education Inc.	10/16/15 – 11/16/15	\$49.00
914662	Barry Hoberman	9/4/15 – 12/4/15	\$40.00
915687	Middlesex Regional Educational Services Commission	10/28/15 – 11/28/15	\$66.00
916512*	Tara Rivera (revised from board agenda 9/24/15)	11/17/15-12/17/15	\$40.00
917275	Tara Rivera	11/22/15 – 12/22/15	\$40.00
919372	Florence Bivins-Rhoney	10/22/15 – 11/22/15	\$40.00
919452	Florence Bivins-Rhoney	10/29/15 – 11/29/15	\$40.00
919928	Gail Condon	11/10/15 – 12/10/15	\$40.00

*Originally approved on Board Agenda

25. Approve Medical/Administrative Homebound Instruction for the following students by the following district employees at an hourly rate of \$40.00, to be paid through budget account #11-150-100-101-00-0000.

Number	Teacher	Date
181193	Frank Harrison, Lisa Piero,	9/24/15 – 10/7/15
181193	Silvestri, Magbanna, Harrison	10/28/15 – 11/30/15

26. Approval for the Center for Vocational Rehabilitation (CVR) to provide a vocational evaluation at the rate of \$1,425.00 for student 2,216, to be paid through budget account #11.000.219.390.13.0000.

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

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Start Date
918475	Ladacin (Lehmann)	\$332.00		10/21/2015-6/30/2016
191100	Newgrange School	\$305.60		9/8/2015-6/30/2016
919256	SCHI	\$462.48	\$133.33 Aide	11/3/2015-6/30/2016
907783	SCHI	\$462.48	\$133.33 Aide	9/1/2015-6/30/2016
918521	SCHI	\$462.48	\$133.33 Ade	9/11/2015-6/30/2016
917491	SCHI	\$462.48		7/1/2015-6/30/2015
919035	SCHI	\$462.48		10/19/2015-6- /30/2016
918616	SCHI	\$462.48		10/12/2015-6/30/2016
918618	SCHI	\$462.48		10/13/2015-6/30/2016

28. Approve the 2015-2016 tuition costs for the following out-of-district placements to be paid through budget account # 11-000-100-562-00-0000.

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Start Date
165322	Marie H. Katzenbach School for the Blind	\$514.73		9/1/2015/6/30/2016
175331	Marie H. Katzenbach School for the Blind	\$514.73		9/1/2015-6/30/2016

29. Approve the 2015-2016 tuition costs for the following out-of-district placements to be paid through budget account # 11-000-100-561-00-0000.

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Start Date
913336	Berkley Township School District	\$70.85		9/1/2015/6/30/2016
909273	Berkley Township School District	\$70.85		9/1/2015-6/30/2016

30. Approve the 2015-2016 nursing service cost for the following student to be paid through budget account # 11-000-217-320-00-0000.

Number	Nursing Agency	Nursing Services for Year	Start Date
215357	Bayada Nurses	\$102,312.00	9/1/2015/6/30/2016

31. Approve the 2015-2016 nursing service cost for the following student to be paid through budget account # 11-000-217-320-00-0000.

Number	Nursing Agency	Nursing Services for Year	Start Date
215357	Star Pediatric Nurses (Starlight)	\$102,312.00	9/1/2015/6/30/2016

32. Approve the 2015-2016 tuition costs for the following out-of-district placements to be paid through budget account # 11-000-100-565-00-0000.

Number	Placement	Per Diem Rate	Aide/Nurse Per Diem	Start Date
151272	Somerset County Educational Services Commission	\$4,315.00/month		9/1/2015/6/30/2016

33. Approve Neurology Specialists of Monmouth County, Dr. Noah Gilson R., M.D., to conduct Neurological Evaluations for the 2015-2016 school-year, not to exceed \$2,000.00, to be paid through account #11-000-219-320-00-0000.
34. Approve 86 students to attend the Ocean County Vocational Technical School (2-MATES Academy, 5-Performing Arts Academy, 79 Shared Time) to be paid through account number 11-000-100-563-00-0000.
35. Approve Educational Based Services (EBS) for the 2015-2016 school-year on an 'as needed basis' to be paid through account #11-000-219-320-00-0000; not to exceed \$10,000.

EBS SCOPE OF SERVICES	
SERVICE	HOURLY RATE
Speech Therapy Services	\$75.00/hour
Occupational Therapy Services	\$75.00/hour
Physical Education Services	\$85.00/hour
School Social Worker	\$70.00/hour
Psychologist	\$85.00/hour
LDTC	\$85.00/hour
BCBA	\$100.00/hour
Structured Learning Experience (SLE) Coordinator	\$85.00/hour

36. Approve Delta-T Group for the 2015-2016 school-year on an 'as needed basis' to be paid through account #11-000-219-320-00-0000; not to exceed \$10,000.

DELTA-T SCOPE OF SERVICES	
SERVICE	HOURLY RATE
Speech Therapy Services	\$85.00/hour
Occupational Therapy Services	\$85.00/hour
Physical Education Services	\$85.00/hour
Social Work	\$34.00/hour
Nursing Services	\$41.00/hour
Behaviorist	\$90.00/hour

37. Approve the three year contract agreement from September 2015 through September 2018 between the Lakewood Public Schools and the Lakewood Economic Action Program, Inc. (L.E.A.P., Inc.).

38. Approve New Jersey Nonpublic Security Aid Program for the 2015-2016 school year at an allocation of \$ 619,825.00.

Account Number	School Name	Security
20-511-266-610-16-080I	Ateres Yisroel High School	\$2,550.00
20-511-266-610-16-076I	Bais Chinuch L'Bnos Bayis Buchel	\$14,275.00
20-511-266-610-16-077I	Bais Faiga	\$50,800.00
20-511-266-610-16-069I	Bais Kaila Torah Prep HS	\$6,825.00
20-511-266-610-16-079I	Bais Reuven Kamenitz	\$7,450.00
20-511-266-610-16-078I	Bais Rivka Rochel School	\$31,150.00
20-511-266-610-16-070O	Bais Shaindel H S Girls	\$15,325.00
20-511-266-610-16-072I	Bais Tova Inc	\$27,900.00
20-511-266-610-16-004Q	Bais Yaakov Ohel Esther	\$350.00
20-511-266-610-16-064I	Bnos Bais Yaakov H S	\$4,500.00
20-511-266-610-16-095I	Bnos Bina Girls School	\$6,950.00
20-511-266-610-16-071I	Bnos Devorah	\$12,125.00
20-511-266-610-16-084I	Bnos Pennia/Jewish Education for Girls	\$4,025.00
20-511-266-610-16-074I	Bnos Yaakov Elementary	\$18,175.00
20-511-266-610-16-066I	Calvary Academy	\$5,500.00
20-511-266-610-16-082I	Cheder Bnei Torah	\$10,575.00
20-511-266-610-16-007J	Cheder Toras Zev	\$3,775.00
20-511-266-610-16-001D	Kesser Bais Yaakov	\$1,450.00
20-511-266-610-16-001N	Knesses Bais Levi	\$975.00
20-511-266-610-16-086I	Lakewood Cheder School	\$50,000.00
20-511-266-610-16-005J	Mesivta Ohr Chaim Meir	\$900.00
20-511-266-610-16-067I	Mesivta Torah Temimah of Lakewood	\$2,650.00
20-511-266-610-16-004N	Moreses BY	\$1,100.00
20-511-266-610-16-073I	Oros Bais Yakov	\$6,175.00
20-511-266-610-16-000B	Rauch Chaim/Mesivta Nezar Hatorah	\$2,400.00
20-511-266-610-16-089I	Sephardic Bet Yaakov	\$4,475.00
20-511-266-610-16-001C	Shiras Chaim	\$2,400.00
20-511-266-610-16-010D	Shiras Devorah	\$8,325.00
20-511-266-610-16-094I	Talmud Torah Bais Avrohom	\$15,775.00
20-511-266-610-16-093I	Talmud Torah Ohr Elchonon	\$5,425.00
20-511-266-610-16-002V	Talmud Torah Toldos Yakov Yosef	\$1,075.00
20-511-266-610-16-090I	Tashbar of Lakewood	\$12,575.00
20-511-266-610-16-063I	Tehilas Chaya Sara	\$5,075.00
20-511-266-610-16-091I	Tiferes Bais Yaakov	\$16,800.00
20-511-266-610-16-001J	United Talmudical Academy	\$5,800.00
20-511-266-610-16-068I	Yeshiva Bais Aharon	\$1,000.00
20-511-266-610-16-000G	Yeshiva Chemdat Hatorah	\$2,100.00
20-511-266-610-16-005B	Yeshiva Even Yisroel	\$925.00

Account Number	School Name	Security
20-511-266-610-16-026J	Yeshiva Kol Torah	\$6,925.00
20-511-266-610-16-014J	Yeshiva Masoras Avos	\$7,775.00
20-511-266-610-16-008K	Yeshiva Ohr Yehuda	\$2,500.00
20-511-266-610-16-018J	Yeshiva Orchos Chaim	\$26,825.00
20-511-266-610-16-011J	Yeshiva Oros Yisroel	\$1,025.00
20-511-266-610-16-005R	Yeshiva Shaar Hatalmud	\$1,425.00
20-511-266-610-16-065I	Yeshiva Shagas Aryeh	\$11,750.00
20-511-266-610-16-025J	Yeshiva Toras Aron	\$24,050.00
20-511-266-610-16-020J	Yeshivas Ohr Hatorah	\$10,625.00
20-511-266-610-16-087I	Yeshivas Ohr Yissochor Academy	\$1,000.00
20-511-266-610-16-000U	Yeshivat Or Hachaim Of Lakewood	\$900.00
20-511-266-610-16-003A	Yeshivat Yagdil Torah	\$1,250.00
20-511-266-610-16-023J	Yeshiva Toras Emes	\$5,700.00
20-511-266-610-16-059I	Yeshiva Toras Menachem	\$5,550.00

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

ACCOUNT NUMBER	School Name	TECHNOLOGY
20-510-100-610-16-0003	Bais Faiga	\$50,316.00
20-510-100-610-16-0006	Bais Rivka Rochel School	\$30,853.00
20-510-100-610-16-0008	Bais Sarah	\$50.00
20-510-100-610-16-0010	Bais Tova Inc	\$27,634.00
20-510-100-610-16-0014	Bnos Bais Yaakov H S	\$4,358.00
20-510-100-610-16-0049	Chinuch L'Banos T/A Tiferes Chaya	\$5,621.00
20-510-100-610-16-0034	Cong. Mikor Hatorah	\$916.00
20-510-100-610-16-0028	Derech Hatorah of Lakewood	\$396.00
20-510-100-610-16-0030	Imrei Binah School	\$272.00
20-510-100-610-16-0033	Lakewood Cheder School	\$49,524.00
20-510-100-610-16-0082	Mesivta Ohr Chaim Meir	\$718.00
20-510-100-610-16-0035	Mesivta Torah Temimah of Lakewood	\$2,600.00
20-510-100-610-16-0039	Rauch Chaim/Mesivta Nezar Hatorah	\$2,377.00
20-510-100-610-16-0041	Shiras Devorah	\$8,246.00
20-510-100-610-16-0047	Tehilas Chaya Sara	\$5,027.00
20-510-100-610-16-0080	Yeshiva Gedolah Meor Hatorah	\$0.00
20-510-100-610-16-0057	Yeshiva Kol Torah	\$6,859.00
20-510-100-610-16-0061	Yeshiva Nefesh Hachaim	\$2,303.00
20-510-100-610-16-0066	Yeshiva Ohr Yehuda	\$2,476.00
20-510-100-610-16-0060	Yeshiva Shaar Hatalmud	\$1,411.00
20-510-100-610-16-0074	Yeshiva Toras Aron	\$23,821.00
20-510-100-610-16-0075	Yeshiva Toras Emes	\$5,646.00

ACCOUNT NUMBER	School Name	TECHNOLOGY
20-510-100-610-16-0078	Yeshiva Yesodei Hatorah	\$1,213.00
20-510-100-610-16-0077	Yeshivat Yagdil Torah	\$1,238.00

40. Approve reimbursement for attending a Title IIA professional development *Essential Parts Of A Lesson* on November 28, 2015 and December 5, 2015 for \$30.00 per hour, for a total of 4 hours:

LAST NAME	FIRST NAME	AMOUNT	ACCOUNT
Guzik	Simcha	\$120.00	20-270-200-300-16-025J
Leiberman	Benjamin	\$120.00	20-270-200-300-16-025J
Cohn	Eliezer	\$120.00	20-270-200-300-16-025J
Schreiber	Pinchos	\$120.00	20-270-200-300-16-025J
Daum	Akiva	\$120.00	20-270-200-300-16-025J
Ben-David	Eric	\$120.00	20-270-200-300-16-025J
Mozes	Joseph	\$120.00	20-270-200-300-16-025J
Aderet	Shelly	\$120.00	20-270-200-300-16-025J
Weinberg	Isser Zalman	\$120.00	20-270-200-300-16-025J
Baker	Yitzchok	\$120.00	20-270-200-300-16-025J
Zachai	Sharagie	\$120.00	20-270-200-300-16-025J
Rosenthal	Tzvi	\$120.00	20-270-200-300-16-025J
Pinter	Shaul	\$120.00	20-270-200-300-16-025J
Kupfer	Reuven	\$120.00	20-270-200-300-16-025J
Guterman	Tzvi	\$120.00	20-270-200-300-16-025J
Schneider	Chezky	\$120.00	20-270-200-300-16-025J
Goldstein	Tzvi	\$120.00	20-270-200-300-16-025J

41. Approve the following LMS Staff to meet for one hour during the month of November for professional development *Teacher Institute Technology Session*, at a rate of \$40, not to exceed \$960.00, to be paid through RAC budget account 20-231-200-100-04-0999.

Boettcher, Angela
Caravano, Cheri
Carpenter, Jamie
Darnowski, Sheila
Direzzo, Michele
Dunn, Gladys
Ehlers, Diana
Elias, Kristen
Gola, Kristie
Gregory, Elizabeth
Hazley, Traci

Jankowski, Kelly
 Janusz, Maria
 Jimenez, Regina
 Kirby, Kathleen
 Klotz, Maryellen
 Lowe, Patricia
 Nieves, Mary
 Perez, Luz
 Quick, Carmella
 Romo, Paulina
 Silinonte, Gina
 Silinonte, Julie
 Slocum, Heather

42. Approve the following staff to meet twice a month for 8 hours per month for Grade Level PLC meetings, at a rate of \$40.00 per hour, for 8 hours, at a cost of \$320.00 per month, per teacher, not to exceed \$3,200.00, to be paid through EGC RAC Funds budget account #: 20-231-200-100-05-0999.

November 3, 2015	November 10, 2015	November 11, 2015
Reynoso, Harriet – 5 th Gr.	Reynoso, Harriet – 5 th Gr.	Stross, Lauren – 2 nd Gr.
	Stross, Lauren, 3 rd Gr.	Reynoso, Harriet – 4 th Gr.

November 17, 2015	November 18, 2015	December 1, 2015
Stross, Lauren, 3 rd Gr.	Stross, Lauren – 2 nd Gr.	Reynoso, Harriet – 5 th Gr.
	Reynoso, Harriet – 4 th Gr.	

December 2, 2015	December 8, 2015	December 9, 2015
Stross, Lauren – 2 nd Gr.	Stross, Lauren – 3 rd Gr.	Reynoso, Harriet – 4 th Gr.
	Reynoso, Harriet – 5 th Gr.	

December 15, 2015	December 16, 2015	January 5, 2016
Stross, Lauren – 3 rd Gr.	Stross, Lauren – 2 nd Gr.	Reynoso, Harriet – 5 th Gr.
	Reynoso, Harriet – 4 th Gr.	

January 6, 2016	January 12, 2016	January 20, 2016
Stross, Lauren – 2 nd Gr.	Stross, Lauren – 3 rd Gr.	Stross, Lauren – 2 nd Gr.
	Reynoso, Harriet – 5 th Gr.	Reynoso, Harriet – 4 th Gr.

January 26, 2016	January 27, 2016	February 2, 2016
Stross, Lauren – 3 rd Gr.	Reynoso, Harriet – 4 th Gr.	Reynoso, Harriet – 5 th Gr.

February 3, 2015	February 9, 2016	February 17, 2016
Stross, Lauren – 2 nd Gr.	Stross, Lauren – 3 rd Gr.	Reynoso, Harriet – 4 th Gr.
	Reynoso, Harriet – 5 th Gr.	Stross, Lauren – 2 nd Gr.

February 23, 2016	February 24, 2016	March 1, 2016
Stross, Lauren – 3 rd Gr.	Reynoso, Harriet – 4 th Gr.	Reynoso, Harriet – 5 th Gr.

March 2, 2016	March 8, 2016	March 15, 2016
Stross, Lauren – 2 nd Gr.	Reynoso, Harriet – 5 th Gr.	Stross, Lauren – 3 rd Gr.
	Stross, Lauren – 3 rd Gr.	

March 16, 2016	March 23, 2016
Reynoso, Harriet – 4 th Gr.	Reynoso, Harriet – 4 th Gr.
Stross, Lauren – 2 nd Gr.	

43. Approve the following Ella G. Clarke staff to attend PLC afterschool meeting for 2 hours on March 8, 2015, at a rate of \$40.00 per hour, not to exceed \$400.00, to be paid through EGC RAC Funds, budget account # 20-231-200-100-05-0999.

Martin, James
Molloy, Joan
Ortiz, Danielle
Sardano, Tina
Tweitmann, Lorraine

44. Approve the following Ella G. Clarke Teachers to attend Grade Level PLC meetings, at a rate of \$40.00 per hour, for 2 hours, for 7 meetings, not to exceed \$800.00, to be paid through EGC RAC Funds, budget account #: 20-231-200-100-05-0999.

December 1, 2015	December 8, 2015	December 15, 2015
Fox, Paulette -5 th Gr.	Hetzel, Karen – 3 rd Gr.	Fox, Paulette -3 rd Gr.
Hetzel, Karen – 5 th Gr.		

January 5, 2016	January 12, 2016	January 26, 2016
Hetzel, Karen – 5 th Gr.	Hetzel, Karen – 3 rd Gr.	Fox, Paulette -3 rd Gr.

February 2, 2016	February 9, 2016	February 23, 2016
Fox, Paulette – 5 th Gr.	Hetzel, Karen – 3 rd Gr.	Fox, Paulette -3 rd Gr.
Hetzel, Karen – 5 th Gr.		

March 1, 2016	March 8, 2016	March 15, 2016
Fox, Paulette – 5 th Gr.	Hetzel, Karen – 3 rd Gr.	Fox, Paulette -3 rd Gr.
Hetzel, Karen – 5 th Gr.		

45. Approve Curriculum Associates to provide *Coaching and Data Digging* Professional Development at Ella G. Clarke School on January 29, 2016, April 29, 2016 and June 1, 2016, at a cost of \$2,200.00 per workshop, not to exceed \$6,600.00, to be paid through EGC RAC Funds, budget account # 20-231-200-300-05-0999.
46. Approve Kimberlee Shaw and Sara Trahey to breakout the Instructional Software Data by demographics, at a rate of \$40.00 per hour, a maximum of 10 hours each, not to exceed \$400.00, to be paid through EGC RAC Funds, budget account #: 20-231-200-100-05-0999.
47. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *M.R. and S.R. o.b.o H.R. v. Lakewood Township Board of Education*, OAL Dkt. No. EDS 06581-2015, Agency Ref. No. 2015-22565 in accordance with the terms of the Settlement Agreement and Release provided to the Board which is on file in the office of the Business Administrator.
48. Approve the following CAS staff member, Audrey Wright, to meet twice a month for 2 hours for Grade Level PLC meetings for the 2015-2016 school year beginning in October to December. Staff to be paid \$40.00 per hour, 2 hours per month based on grade level, cost not to exceed \$240.00 per teacher based on grade level, to be paid through CAS RAC Funds, budget account # 20-231-200-100-06-0999. (Original approval on October 14, 2015)

Staff Member	Dates
Wright, Audrey	November 19, 2015 December 10, 2015

49. Approval for Honor Roll Breakfast for the 2015-2016 school year at cost not to exceed \$2,814.00, to be paid through budget account # 15-000-218-800-03-0000.
50. Approval for one (1) high school student to attend HOBY leadership Seminar, at a cost of \$195.00, to be paid through budget account #15-000-218-390-03-0000.
51. Approval to continue the Edmentum/Plato After School Intervention Program, from December 5, 2015 through December 4, 2016, at a cost of \$15,000.00, to be paid through budget account #15-000-218-390-03-0000.
52. Approve the following staff for the CAS OWLs After School Reading Program. Certified staff will be paid \$40 per hour, not to exceed 125 hours. The program will run from September 28, 2015 through June 2, 2016. (Original approval on October 23, 2015)

Staff Member	Position	Acct #
Marissa Romito	Teacher	20-231-100-100-06-0999

Staff Member	Position	Acct #
Alicia Therein	Substitute Teacher	20-231-100-100-06-0999
Leila DelloRusso	Substitute Teacher	20-231-100-100-06-0999

53. Approve the following staff for the CAS OWLs After School Reading Program. Josefa Asad will be paid \$20 per hour as a teaching assistant, and the hours are to be increased not to exceed 150 hours. Doreen Steinmetz and Maryellen McLaughlin will be paid \$40 per hour as the Director and Data Coordinator, and the hours are to be increased not to exceed 200 hours. The program will run from September 28, 2015 through June 2, 2016. (Original approval on October 14, 2015)

Staff Member	Position	Acct #
McLaughlin, Maryellen	Director	20-231-100-100-06-0999
Steinmetz, Doreen	Data Coordinator	20-231-100-100-06-0999
Asad, Josefa	Teaching Assistant	20-231-100-100-06-0999

54. Approve the following CAS staff members to meet twice a month for 2 hours for Grade Level PLC meetings for the 2015-2016 school year beginning in October to December. Staff to be paid \$40.00 per hour, 2 hours per month based on grade level, cost not to exceed \$240.00 per teacher based on grade level, to be paid through CAS RAC Funds, budget account # 20-231-200-100-06-0999. (Original approval on October 14, 2015)

November 17, 2015 – 2nd Grade	November 17, 2015 – 4th Grade
Dorando, Erica	Palheta, Maureen
Wigdortz, Alicia	Friedman, Sara

November 19, 2015 – 3rd Grade	November 19, 2015 – 5th Grade	December 8, 2015 – 2nd Grade
Bedrose, Marissa	Dorando, Erica	Dorando, Erica
Romito, Marissa	Bedrose, Marissa	Wigdortz, Alicia
Palmieri, Heather	Romito, Marissa	
	Palheta, Maureen	
	Wigdortz, Alicia	
	Friedman, Sara	
	Williams, Lynn	

December 8, 2015 – 4th Grade	December 10, 2015 – 3rd Grade	December 10, 2015 – 5th Grade
Palheta, Maureen	Bedrose, Marissa	Dorando, Erica

December 8, 2015 – 4th Grade	December 10, 2015 – 3rd Grade	December 10, 2015 – 5th Grade
Friedman, Sara	Romito, Marissa	Bedrose, Marissa
	Palmieri, Heather	Romito, Marissa
		Palheta, Maureen
		Wigdortz, Alicia
		Friedman, Sara
		Williams, Lynn

55. Approve the following placements for the Spring 2016 semester for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Jones	Ashley	GCU	Piner	2/1/16-15 days
Ivanus	Mariya	GCU	SSS	1/25-5/6/16
Gray	Heather	Kean	LMS	1/20-5/17/16
Hollingsworth	Ashley	College St. Elizabeth	OSS	1/11/16-4/22/16
Laudisi	Alexandria	Kean	LMS	1/20-5/17/16
Ecklof	Brianna	GCU	OSS	1/25-5/6/16
Torcicollo	Jessica	Monmouth	CAGS	1/2016-5/2016
Searles	Megan	GCU	Piner	2/1/16-15 days

56. Approve the following placements for the Spring 2016 semester for student observations:

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Garaffa	Emily	GCU	LMS	2/8/16 – 10 days

57. Approval of the following school trips:

Date	School	Where to	# Student s	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
11/2/15	LHS	*Rider Univ., TCNJ	30	3	\$0.00	\$804.00
11/17/15	LHS	*NJCU, St. Peter's Univ.	48	2	\$0.00	\$804.00
6/6/16	LMS	**IPlay America	285	16	\$5,400.75	\$3,969.75 (Trans. & Meals)
12/10/15	LMS	**ELF the play	45	5	\$1,585.00	\$483.00

Date	School	Where to	# Student s	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
5/26/16	LMS	**Battleship NJ Museum	120	12	\$1,200.00	\$1,224.00
12/12/15	LHS	***JROTC Drill Team Delsea HS	28	2	\$150.00	\$950.00
12/8/15	LHS	****Bubbakoo s Rest. Business Presentation	20	2	\$0.00	\$350.00
12/8/15	OSS	*****Freehold Raceway Mall	30	11	\$0.00	\$550.00
12/2/15	LHS	*****Ocean Place Resort Hotel & Kitchens	40	2	\$0.00	\$350.00
5/3/16	OSS	*****Jenkinso n's Aquarium	30	12	\$236.00	\$550.00
11/19/15	LHS	*****WILD Mentoring Conference	12	1	\$0.00	\$300.00
12/15/15	LMS	**Sony Wonder Lab	36	4	\$0.00	\$374.00
12/9/15	LHS	*Montclair State	45	2	\$0.00	\$804.00
1/13/16	LHS	*****Shore HS Chess Match	10	1	\$0.00	\$400.00
12/16/15	LHS	*****Shore HS Chess Match	10	1	\$0.00	\$400.00
12/2/15	LHS	*****Shore HS Chess Match	10	1	\$0.00	\$400.00
11/11/15	LHS	*****Shore HS Chess Match	10	1	\$0.00	\$400.00
/19/15	LHS	*Volunteer with Catholic Charities Food	10	3	\$0.00	\$325.00

Date	School	Where to	# Student s	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
		Pantry				
12/7/15	LMS	*****911 Museum & Memorial Tour	70	11	\$936.00	\$800.00
12/17/15	LHS	*****Prefer red Behavioral Health	20	2	\$0.00	\$350.00
12/9/15	LHS	*****Choru s Leisure Park	55	1	\$0.00	\$350.00
1/22/201 6	LHS	*Teen Pep Midyear Leadership Workshop Ramada Inn	13	4	\$0.00	\$2,077.92 (trans., meals, hall rental)
12/17/15	OSS	*****Atla ntic Coast Rehab Perform Holiday music for residents	28	2	\$0.00	\$250.00
12/21/15	OSS	*****Leisu re Village East Perform Holiday Concert	48	2	\$0.00	\$325.00
3/24/16 3/25/16	LHS	*****NJ FCCLA Conference	6	2	\$360.00	\$1,800.00
12/21/15	EGC	***** Harrogate Nursing Home Performance	70	2	\$0.00	\$175.00
12/10/15	LHS	***** Laurelton Village Residents Performance`	25	1	\$0.00	\$300.00

*20-231-200-500-03-0999 RAC

**PAID BY STUDENTS

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

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

*****SCHOOL FUNDRAISING

*****11-000-218-500-00-0000

*****15-190-100-890-03-0003

*****15-190-100-890-09-0009

*****PTO Funds

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

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Anderson	Sherriese	*PBSIS Function Based Problem Solving Training Series	10/19/15 10/26/15 11/2/15	\$0.00	\$22.38	\$0.00
Bell	Laura	OOD Meg Cambridge	10/8/15	\$0.00	\$29.45	\$0.00
Faas	Matthew	****Close Reading Workshop	12/2/15	\$100.00	\$24.86	\$0.00
Halle	Michelle	**Internal Family Systems Workshop	10/26/15	\$200.00	\$0.00	\$0.00
Halpin	Patricia	Sports Medicine Workshop	10/27/15	\$0.00	\$18.00	\$0.00
Jackson	Douglas	****Close Reading Workshop	12/2/15	\$100.00	\$24.86	\$0.00
Kauffman	Carolyn	****Close Reading Workshop	12/2/15	\$0.00	\$24.86	\$0.00
Long	Debra	***PARCC & Common Core Workshop	12/11/15 1/14/16	\$398.00	\$0.00	\$0.00
Salguero	Aleida	****Close Reading Workshop	12/2/15	\$0.00	\$24.86	\$0.00
Schroepfer	Joseph	***PARCC & Common Core Workshop	12/11/15	\$199.00	\$0.00	\$0.00
Schroepfer	Joseph	***PARCC & Common Core Workshop	1/14/15	\$199.00	\$0.00	\$0.00
Stross	Lauren	****Close Reading Workshop	12/2/15	\$0.00	\$24.86	\$0.00
Thompson	Thaddeus	Financial & Grants Guidance	12/15/15	\$0.00	\$18.60	\$0.00
Walker	Stephanie	****Close Reading Workshop	12/2/15	\$100.00	\$24.86	\$0.00
Weinstein	Ashley	RAC/Universal Design for Learning	10/15/15	\$0.00	\$6.20	\$0.00
Anderson	Sherriese	IEP Mtg. East Mountain School	11/16/15	\$0.00	\$27.71	\$0.00
Anderson	Sherriese	PCAST Training	12/4/15	\$0.00	\$25.11	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Binns	Daphne	IEP Mtg. Rugby	11/20/15	\$0.00	\$8.31	\$0.00
Brenman	Tracy	****Close Reading Workshop	12/2/15	\$100.00	\$24.86	\$0.00
Deinhardt	Darlene	*****NJFML/FMLA Workshop	12/1/15	\$50.00	\$0.00	\$0.00
Dunn	Gladys	STEM Curriculum Framework	1/14/16	\$0.00	\$39.04	\$0.00
Goldstein	Richard	*****PARCC Conference	12/11/15 1/14/16	\$398.00	\$0.00	\$0.00
Hazley	Traci	Translating MS Life Science Model Curriculum Training	1/6/16	\$0.00	\$31.68	\$0.00
Iacona	Lori	*****Section 504 & I&RS Training	1/6/16	\$75.00	\$0.00	\$0.00
Jankowski	Kelly	Translating MS Life Science Model Curriculum Training	1/6/16	\$0.00	\$34.10	\$0.00
Marshall	Marcy	***PARCC Conference	12/11/15 1/14/16	\$398.00	\$0.00	\$0.00
Metelski	Alison	****Close Reading Workshop	12/2/15	\$100.00	\$24.86	\$0.00
Milon	Danielle	****Close Reading Workshop	12/2/15	\$100.00	\$24.86	\$0.00
Moses	Stacy	****Close Reading Workshop	12/2/15	\$100.00	\$24.86	\$0.00
Paredes	John	Financial & Grants Guidance	12/15/15	\$0.00	\$18.60	\$0.00
Piasentini	Diane	Fiscal Use of Federal Funds Workshop	12/15/15	\$0.00	\$18.60	\$0.00
Powell	Maryann	*****NJFML/FMLA Workshop	12/1/15	\$50.00	\$0.00	\$0.00
Rivera	Ebony	***PARCC Conference	12/11/15 1/14/16	\$398.00	\$26.35	\$0.00
Roche	Melanie	****Close Reading Workshop	12/2/15	\$100.00	\$24.86	\$0.00
Taylor	Nicholas	*****Broadcast PIX training for TV studio	11/23/15 11/24/15	\$3,275.00	\$0.00	\$0.00
Taylor	Nicholas	*****Training for Premier Pro	12/10/15 12/11/15	\$1,195.00	\$50.30 mileage & parking	\$417.00 food, lodging
Thompson	Thaddeus	*****NJFML/FMLA Workshop	12/1/15	\$50.00	\$0.00	\$0.00
Trischitta	James	*****TECHSPO 2016	1/28/16	\$420.00	\$64.94	\$126.00

st Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
			1/29/16		mileage, tolls, parking	lodging
Weisz	Adina	Fiscal Requirements of Federal Funds	12/15/15	\$0.00	\$17.36	\$0.00
Zsamba	Jo-Ann	*****NJFML/FMLA Workshop	12/1/15	\$50.00	\$0.00	\$0.00

*ACCT# 11-000-219-581-00-0000

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

***TITLE IIA ACCT# 20-270-200-500-15-0015

****ACCT# 20-270-200-300-15-0015

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

*****ACCT# 15-000-218-390-03-0000

*****ACCT# 11-000-251-580-00-0000

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

ACCT#20-360-200-580-03-0000

*****11-000-252-500-00-0000

59. Approval to purchase 12 HP SB ProDesk 600 computers from CDW for the district, at a cost of \$8,508.00, to be paid through budget account #11-000-252-600-00-0000.

60. Approval to purchase 250 HP Chromebooks from CDW for Oak Street School, at a cost of \$64,250.00, to be paid charged to budget account 20-231-100-600-09-0009.

61. Approve for Laura A. Winters to take *Doctoral Study Intensive* at Walden University, as per contract, at a cost of \$5,440.00, to be paid through budget account #11-000-291-280-00-0000.

62. Whereas, at its October 14, 2015 meeting, the Lakewood Board of Education ratified the Memorandum of Agreement between the negotiations teams of the Board and the Lakewood Education Association; and

Whereas, the Memorandum of Agreement was contingent upon preparation of mutually acceptable salary guides; and

Whereas, the Board and Association negotiations teams have reached an agreement on salary guides for the 2015-16 through 2017-18 school years;

Now, therefore, be it Resolved, that the Lakewood Board of Education approves the salary guides, on file in the office of the School Business Administrator, negotiated between the Board and the Lakewood Education Association for school years 2015-16 through 2017-18, together with the "Tentative OK" supplemental agreement dated November 11, 2015, and authorizes its President and Secretary to execute the supplemental agreement and the final collective negotiations agreement upon approval of the form of same by Board Counsel.

63. **Resolved**, that the Board of Education hereby approved Employee, ID# 5308 Pursuant to N.J.S.A. 18A:25-6, to be placed on Administrative Leave effective November 9, 2015 with pay.

64. Approve the following professional development *Teacher Institute Differentiation Session* for LMS Staff, November 19, 2015, at a rate of \$40.00 per hour, to be paid through LMS RAC Funds, budget account # 20-231-200-100-04-0999.

Black, Christine
Caravano, Cheri
D'Amico, Joseph
Darnowski, Sheila
Glantz, Ross
Lee, Darren
Mackow, Nicole

65. Approve the Lakewood School District 5 Year Curriculum Plan.

66. Approve the following CAS staff members to attend the half-day iReady training, December 1, 2015.

BARBAGELATA, KAREN	MAJORS, LACEY
BEDROSE, MARISSA	MCCLANAHAN, MEGHAN
BELL, LAURA	MCLAUGHLIN, MARYELLEN
BOWER, KATHRYN	MITCHELL, STACY
BOWER, LYNDA	PALHETA, MAUREEN
BOWERS, CAROL	PALMIERI, HEATHER
BRENMAN, TRACY	RAMOS, CYNDI
COPLAN, LISA	RICCIO, DANIELLE
DAHROUGE, NICOLE	RINGEL, ALYSSA
DELLORUSSO, LEILA	ROCHE, MELANIE
DIMICELI, ROSALIE	ROMITO, MARISSA
DING, CECELIA	SCHENCK, LINDA
DORANDO, ERICA	SHINE, KELLY
DRAWBAUGH, MARYBETH	SNYDER, CHRISSY
DROMSKY, DIANA	SOARES, JULIANA
FILKIN, KAREN	STEINMETZ, DOREEN
FRIEDMAN, SARA	THERIEN, ALICIA
GARCES, MARGARITA	TORRES, JOSEPHINE
GILBERT, JULIANN	TUCKER, LAUREN
GONZALEZ, KELLY	WEINGARTNER, TARA
GRAU, KERREN	WIGDORTZ, ALEISHA
GREENBERG, MICHELLE	WILLIAMS, LYNN

HOPKINS, LAUREN	WOOTTON, KATHLEEN
JUAREZ, KIMBERLY	WRIGHT, AUDREY
KEITH, HEATHER	WUDZKI, JONATHAN
LIEBHOUSER, SUSAN	

IMPORTANT INFORMATION:

Fire Drill Report – October 2015
Security Drill Report – October 2015
HIB Report – October 2015

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. FEINSTEIN, Taylor
Teacher- 4th Grade – CAS
Declined Position
2. Reynolds, Dustin
Class Advisor 2017 stipend
Rescind Position

b. Retirements

1. Williams, Lynn
Teacher – ICS - CAS
Effective: December 31, 2015

c. Terminations - None At This Meeting

d. Leaves of Absence

1. CREWE, Dana
OSS-Teacher
Medical-Sick (2.5 days)-Paid
Effective: September 1, 2015
Terminating: September 3, 2015(.5)
Extra Consideration minus Sub Pay (33.5 days)-Paid
Effective: September 3, 2015
Returning: October 28, 2015 (pending Dr.'s release)
(Extended from original Board Approved 9/24/15)

2. GRUENENBAUM, Batsheva
SSS-CST-LDTC
NJFLA (11 weeks)-Bonding-Unpaid
Effective: September 1, 2015
Returning: November 18, 2015
(Extended from original Board approved 8/26/15 request)
3. LONGSWORTH, Rutricia
OSS-Teacher
FMLA-Sick (32 days) & Personal (4)-Paid
Effective: January 4, 2016
Terminating: February 25, 2016
(pending attendance data)
FMLA-Extra Consideration minus Sub Pay (5 days)-Paid
Effective: February 26, 2016
Terminating: March 3, 2016
(total FMLA 9 weeks)
NJFLA (10 weeks)-Unpaid
Effective: March 4, 2016
Returning: May 16, 2016
4. STURMAN, Janet
LMS-Teacher
FMLA-Medical-Sick (15 days)-Paid
Effective: September 1, 2015
Terminating: September 25, 2015
FMLA-Medical-Unpaid
Effective: September 26, 2015
Returning: November 17, 2015
(revised from original board approved 9/24/15 request-extended per Dr's note)
5. TORRES, Josephine
CAGS-Teacher
NJFLA (4 weeks)-Sick (15 days) & Personal (3 days)-Paid
Effective: February 1, 2016
Terminating: February 26, 2016
(pending attendance data)
NJFLA (8 weeks)-Unpaid
Effective: February 27, 2016
Terminating: April 22, 2016
FMLA (8 weeks)-Unpaid
Effective: April 23, 2016
Terminating: June 30, 2016

6. WARE, Jennifer
OSS-Teacher
FMLA-Sick (7 days)-Paid
Effective: September 1, 2015
Terminating: September 10, 2015
FMLA-Extra Consideration minus sub (40 days)-Paid
Effective: September 11, 2015
Terminating: November 13, 2015
FMLA (1 week)-Unpaid
Effective: November 14, 2015
Returning: November 23, 2015

e. Transfers – None At This Meeting

f. Appointments

1. RINGEL, Alyssa
Teacher – 4th Grade – CAS
Effective: November 23, 2015
Terminating: June 30, 2016
Salary: Step #1, BA - \$45,689.00 – prorated
(replacement for M O'Brien – retired - \$64,367.00)
(budget account #15-120-100-101-06-0006)
(Mentoring paid by employee if necessary)
2. NUNEZ, Francis
Teacher – Math – LHS
Effective: January 4, 2016
Terminating: June 30, 2016
Salary: Step 16, MA - \$59,617.00 – prorated
(replacement for N Doak – retired - \$84,761.00)
(budget account # 15-140-100-101-03-0003)
(Mentoring paid by employee if necessary)
3. SPIECKER, Victoria
Teacher – Preschool – SSS
Effective: November 2, 2015
Terminating: June 30, 2016
Salary: Step 3, MA -\$49,289.00 – prorated
(New Position)
(budget account # #20-220-100-101-00-0000)
(Mentoring paid by employee if necessary)

4. VILLEC, John
Teacher – Math Resource – LMS
Effective: January 18, 2016 or sooner
Terminating: June 30, 2016
Salary: Step 9, BA - \$50,436.00 - prorated
(replacement for S Barker – Resigned - \$46,228.00)
(budget account # 15-130-100-101-04-0004)
(Mentoring paid by employee if necessary)
5. COMONILE Gina
Teacher – Physical Education/Health – LMS
Effective: November 16, 2015
Terminating: June 30, 2016
Salary: Step 1, BA - \$45,689.00 – prorated
(replacement for D Carlough – Resigned - \$51,298.00)
(budget account # 15-130-100-101-04-0004)
(Mentoring paid by employee if necessary)
6. WILLIAMS, Ariel
Teacher – Art – CAS
Effective: December 1, 2015
Terminating: June 30, 2016
Salary: Step 1, BA - \$45,689.00 – prorated
(replacement for K Cook – Resigned - \$46,689.00)
(budget account # 15-120-100-101-06-0006)
(Mentoring paid by employee if necessary)
7. SHINE, Kelly
Teacher – 5th Grade – CAS
Effective: November 23, 2015
Terminating: June 30, 2016
Salary: Step 1, MA - \$48,689.00 – prorated
(replacement for A Adams – Resigned - \$56,298.00)
(budget account # 15-120-100-101-06-0006)
(Mentoring paid by employee if necessary)
8. KENDALL, Thomas
Teacher – Business – LHS
Effective: January 4, 2016
Terminating: June 30, 2016
Salary: Step 2, BA - \$45,989.00 – prorated
(replacement for R Wilson – Resigned - \$48,989.00)
(budget account # 15-140-100-101-03-0003)
(Mentoring paid by employee if necessary)

9. ANGONA, Salvatore

Supervisor of Child Study Team – District

Effective: January 18, 2016 or sooner

Terminating: June 30, 2016

Salary: Step 1, MA30 - \$108,524.00 – prorated
(replacement for E Freund – Resigned - \$105,549.00)
(budget account # 11-000-219-104-13-0013)
(Mentoring paid by employee if necessary)

10. Larrieu, Bremelin Roxanna

Teacher – Spanish – LMS

Effective: November 23, 2015

Terminating: June 30, 2016

Salary: Step 4, BA - \$46,589.00 – prorated
(replacement for L Lettis – Resigned - \$72,148.00)
(budget account # 15-130-100-101-04-0004)
(Mentoring paid by employee if necessary)

g. Reappointments – None At This Meeting

h. Salary Adjustments – None At This Meeting

i. Stipends

1. Winters Athletic/Sports Coaches

2015-2016 School Year

(budget account #11.402.100.100.15.0000)

Last Name	First Name	Sport	Position	Group	Step	Salary
Holmes	Randy	Basketball – Boys	Head Coach	I	4	\$8,430.00
Brown	Timothy	Basketball – Boys	Paraprofessional Coach	I	4	\$5,978.00
King	Bobbie	Basketball – Boys	Asst. Coach	I	4	\$5,978.00
Drumright	Eugene	Basketball – Boys	Asst. Coach	I	4	\$5,978.00
Vanhise	Steven	Basketball – Boys	Asst. Coach	I	3	\$4,580.00
Clark	Lawrence	Basketball – Boys	Asst. Coach	I	4	\$5,978.00
Caravano	Cherie	Basketball – Girls	Head Coach	I	4	\$8,430.00
Componile	Gina	Basketball – Girls	Asst. Coach	I	1	\$3,926.00
Currao	Vincent	Basketball – Girls	Asst. Coach	I	4	\$5,978.00
Maldonado	Ricky	Basketball – Girls	Asst. Coach	I	3	\$4,580.00
Peccarelli	Lewis	Basketball – Girls	Asst. Coach	I	3	\$4,580.00

Jackson	Jamil	Basketball – Girls	Asst. Coach	I	3	\$4,580.00
Orellana	Oscar	Wrestling	Head Coach	II	4	\$6,795.00
Fry	John	Wrestling	Asst. Coach	II	4	\$5,365.00
Shelly	Kyle	Wrestling	Asst. Coach	II	4	\$5,365.00
Wudzki	John	Wrestling	Asst. Coach	II	4	\$5,365.00
Watson	Kyle	Wrestling	Asst. Coach	II	4	\$5,365.00
Salerno	Dominic	Wrestling	Asst. Coach	II	4	\$5,365.00
Gertner	Mitchel	Track – Boys	Head Coach	III	4	\$6,011.00
Cuzco	Emilia	Track – Boys	Asst Coach	III	1	\$3,273.00
Fraser	Shandra	Track – Girls	Head Coach	III	4	\$6,011.00
Lowe	Deanne	Track – Girls	Asst. Coach	III	4	\$4,547.00
Carlo	Michael	Bowling – Boys	Head Coach	IV	2	\$5,070.00
Taulafo	Cynthia	Bowling – Girls	Head Coach	IV	2	\$5,070.00
Worthy	Maxine	Cheerleading	Head Coach	IV	4	\$5,365.00
Cittadino	Bernadette	Cheerleading	Asst. Coach	IV	1	\$3,271.00
Bairan	Allie	Cheerleading	Asst. Coach	IV	1	\$3,271.00
Saunders	Lauren	Cheerleading	Asst. Coach	IV	1	\$3,271.00
Floyd	Harold	Weight Room – Winter Season				\$982.00

2. GANT, Jonathan
Aspire High Liaison – LMS
2015-2016 School Year
Stipend: \$3,000.00
(LMS Title I/RAC budget account # 20-231-200-100-04-0999)
3. DEJOHN, Andrea
Aspire High Liaison – LHS
2015-2016 School Year
Stipend: \$3,000.00
(LHS Title I/RAC budget account # 20-231-200-100-03-0999)
4. Co-Curricular Positions – LHS
2015-2016 school year
as per the LEA Contract – Schedule G
to be paid through budget account #15-401-100-100-03-0003

Teacher	Position	Stipend
KLINGER-RUDDY, Aimee SHANN, Antoinette	Class of 2017 Advisor (replacement for Dustin Reynolds)	\$681.50 each Split \$1,363.00 between the 2 advisors.

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous – None At This Meeting

2. NON-CERTIFICATED

a. Resignations

1. CLEMENTS, Eva
Cafeteria Aide – CAS
Effective: October 28, 2015
2. SCROFINI, Lauren
Paraprofessional – PSH Program – LECC Campus 3
Effective: November 10, 2015

b. Retirements

1. KULHA, Deborah
Secretary I – CAS
Effective: December 31, 2015
2. RINALDI, Joanne
Administrative Secretary – Preschool CST
Effective: December 31, 2015

c. Terminations - None At This Meeting

d. Leaves of Absence – None At This Meeting

e. Transfers

1. SPICHER, Teresa
From: Paraprofessional – 1:1 - OSS
To: Paraprofessional – 1:1 - SSS
Effective: October 20, 2015
Terminating: June 30, 2016
(budget account # 11-000-217-106-07-0007)

2. **INGALLS, Roy**
From: Paraprofessional – Program – LECC Campus 1
To: Paraprofessional – 1:1 - LMS
Effective: November 2, 2015
Terminating: June 30, 2016
(budget account # 11-000-217-106-04-0004)
3. **MENDEZ, Noemi**
From: Secretary I – LHS
To: Secretary I – CAS
Effective: November 19, 2015
Terminating: June 30, 2016
(replacement for D Kulha – retired - \$36,307.00)
(budget account # 15-000-240-105-06-0006)
4. **MAURE, Pietrina**
From: Transportation Routing Clerk – Non-Affiliate
To: Secretary I – LHS – LEA
Effective: November 19, 2015
Terminating: June 30, 2016
Salary: Step 7, \$24,998.00 – prorated
(replacement for N Mendez – reassigned - \$29,503.00)
(budget account # 15-000-240-105-03-0003)

f. **Appointments**

1. **HORNER, Jacquelyn**
Paraprofessional – Program – LECC
Effective: November 23, 2015
Terminating: June 30, 2016
Salary: Step 1, 90 Credits - \$18,612.00 – prorated
(replacement for C Falcone – resigned - \$18,732.00)
(budget account # 11-216-100-106-15-0015)
2. **TURAN, Gulbeyza Rose**
Paraprofessional – PSH Program – SSS
Effective: November 19, 2015
Terminating: June 30, 2016
Salary: Step 1, 90 Credits - \$18,612.00 – prorated
(new position)
(budget account # 11-216-100-106-15-0015)

3. ABDELSHAHID, Hanan
Paraprofessional – PSH Program – 1:1 - LECC Campus 3
Effective: November 30, 2015
Terminating: June 30, 2016
Salary: Step 1, 90 Credits - \$18,612.00 – prorated
(new position)
(budget account # 11-000-217-106-08-0015)

4. SCROFINI, Lauren
Paraprofessional – PSH Program – LECC Campus 3
Effective: November 2, 2015
Terminating: June 30, 2016
Salary: Step 1, 90 Credits - \$18,612.00 – prorated
(new position)
(budget account # 11-216-100-106-15-0015)

5. CARMONA, Pamela
Breakfast Aide – OSS
Effective: November 19, 2015
Terminating: June 30, 2016
Salary: \$10.00 per hour
(budget account # 60-910-310-100-00-0001)

6. BARATTA, James
Substitute Breakfast Aide
Effective: November 19, 2015
Terminating: June 30, 2016
Salary: \$10.00 per hour as needed
(budget account # 60-910-310-100-00-0001)

7. Substitute Paraprofessional
2015-2016 School Year
Salary: \$12.00 per hour

POWELL, Cammie – BA

8. FIGUEROA, Gladys
School Bus Driver – Full-Time
Effective: November 30, 2015 or sooner
Terminating: June 30, 2016
Salary: \$25,600.00 – prorated
(replacement for R Heyers – resigned – Part-time Hourly)
(budget account # 11-000-270-160-00-000)

9. JACOBS, Lyndsey
Paraprofessional – Autistic
Effective: December 7, 2015 or sooner
Terminating: June 30, 2016
Salary: Step 1, 90 Credits - \$18,612.00 – prorated
(replacement for D Halpin – resigned - \$17,904.00)
(budget account # 15-000-217-106-07-0007)
POWELL, Cammie – BA

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends – None At This Meeting

j. Miscellaneous – None At This Meeting

MOTION TO APPROVE SUPERINTENDENT AGENDA EXCLUDING ITEM #62 (passed)

Motion: Mr. Schwartz **Second:** Mr. Zlatkin

7 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Tift, Mr. Weinberger, Mr. Zlatkin,
Mr. Schwartz, Mrs. Gonzalez

0 Nays:

0 Abstained:

1 Absent: Mr. Janklowicz

MOTION TO APPROVE SUPERINTENDENT AGENDA ITEM #62 (passed)

Motion: Mr. Schwartz **Second:** Mr. Zlatkin

6 Ayes: Mr. Rodriguez, Mr. Tift, Mr. Weinberger, Mr. Zlatkin, Mr. Schwartz,
Mrs. Gonzalez

0 Nays:

1 Abstained: Mr. Jacobovitch

1 Absent: Mr. Janklowicz

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

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

*** This position does not include the following:

Medical Coverage

Personal Days

Dental Coverage

Professional Days

Prescriptions

Vacation Days

Optical Coverage

Sick Days

Reimbursement for Credits

X. OLD BUSINESS – None at this meeting

XI. NEW BUSINESS

Resolved, that the Board of Education calls for a special election of the legal voters of the Lakewood School District on January 26, 2016 for the purpose of raising additional taxes for the 2015-2016 budget and authorizes administration to notify the board of elections of its intent to do so. 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. The estimated amount of additional taxes is \$6,000,000 subject to adjustment as costs are finalized.

MOTION TO APPROVE NEW BUSINESS (failed)

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

1 Ayes: Mr. Rodriguez

6 Nays: Mr. Jacobovitch, Mr. Tift, Mr. Weinberger, Mr. Zlatkin, Mr. Schwartz,
Mrs. Gonzalez

0 Abstained:

1 Absent: Mr. Janklowicz

David Shafter, State Monitor overrode the Board's decision. Therefore, the Motion passed.

XII. GOOD AND WELFARE – None at this meeting

INTERVIEW OF CANDIDATES ELIGIBLE TO FILL THE BOARD VACANCY

Mr. Thompson: The first candidate **Mr. Anthony Caporale** was called.

Mrs. Gonzalez: Could you give us your name, why you want to join the Board and a little bit about your background

Mr. Caporale: Anthony Caporale is my name. I've lived in Lakewood now over eleven and a half years. And I've had it pretty easy and I think it's time I did something. If I can be of help I'd like to. Nothings more important than the kids.

Mr. Zlatkin: What is your name?

Mr. Caporale: Anthony Caporale. My background was basically two things; I had my own corporation for awhile and I was also a Stock Broker for a number of years.

Mr. Zlatkin: What corporation was that?

Mr. Caporale: Stock Broker?

Mr. Zlatkin: What corporation was that?

Mr. Caporale: That I had?

Mr. Zlatkin: Yes.

Mr. Caporale: Ocean Building Maintenance Incorporated.

Mr. Zlatkin: Okay.

Mr. Caporale: By the way I could add to your problem, I don't know. Maybe I'm way out of line but I dealt with security deposits. Yes, if you did no business they kept the money, but, if you did anything at all it went towards the first bit of work. Otherwise, if your first bill is \$10,000.00, well you only pay \$3,500.00. The \$6,500 that you paid goes towards it.

Mr. Zlatkin: That's a good point.

Mr. Caporale: That would be the agreement.

Mrs. Gonzalez: Any Board members have any questions for this candidate?

Mr. Schwartz: I didn't hear anything yet, so.

Mr. Caporale: Excuse me. Am I not talking into the mic correctly?

Mr. Schwartz: No, no. You came up here and you submitted your resume and tell the board why you want this position.

Mr. Caporale: Because I felt I'd like to do something for the town, for myself, for the kids. Education is more important. I have nothing to do with myself. I've got an easy life. About time I did something useful.

Mrs. Gonzalez: Any other Board members have any questions. Thank you.

Mr. Thompson: The second candidate **Mr. Joseph Lewis** was called.

Joseph Lewis was not in attendance so the Board moved on to the next candidate.

Mr. Thompson: The third candidate **Mr. Isaac Goldsmith** was called.

Mr. Goldsmith: My name is Isaac Goldsmith. I'd just want to give you a little background. I come from a family of civic service. My father works for the city in Baltimore. My mother works for the Federal Government. I've been a resident of Lakewood for the last fifteen years. I have six children. Five of them are currently in the school system, from primary through ninth grade.

I have a Masters degree in accounting and I spent a couple of years as a tax preparer and the last twelve years I served as a certified financial planner. This gives me a good idea on how to accurately discuss budgets. Look at the best use of utilization of resources. And of course planning for the future and not being short sighted about worrying about today but looking for the future as well. I also have a son since age three who has been getting special education services. He's in a self contained class. Thankfully we've been able to mainstream him with a lot of tutoring. So I understand the concerns and needs of the Special Ed community, and the parents and what they have to go through, and the services that provides.

Obviously Lakewood has a unique mix of students, both in the private and in the public schools. I feel it is very important to bring all the factions together. To make sure that everyone gets the proper resources that they deserve and that they need.

In my practice, even though I am myself obviously a parent of a private school, I deal with a lot of parents who have students in the public school system. So I understand that as well. I'm not just one sided on that way. And of course education if we could improve the graduation rate, education levels with proper dialogue and utilization of resources that's the next generation we can make to make Lakewood a great place to live.

With my own practice, I'm able to devote certain time as I am self employed. So whatever needs to be done for the Board and as never being on the Board, I'm coming with a fresh perspective and a fresh pair of eyes to analyze and see what's best for the Township.

Mrs. Gonzalez: Thank You.

Mr. Schwartz: Very well said. I actually have one question. As you've said your coming with a fresh pair of eyes, having seen and heard the situation with the referendum, if I may, what's your take on that? How would you express

your opinion as a Board member?

Mr. Goldsmith: That last specific referendum on the...

Mr. Schwartz: I don't know if you were paying attention.

Mr. Goldsmith: The last specific referendum on the busing?

Mr. Schwartz: Yes.

Mr. Goldsmith: Well again I don't know what caused the issue, as Mr. Zlatkin says. I don't know who's necessarily quote, at fault, or how to, if what we're doing again, not to be short sighted. Obviously something happened that we were misinformed or misunderstood. So again you would have to know if what we're doing now is a short term band aide to get us down kicking the can six feet down which doesn't really help us either way. Sometimes you have to make hard choices for the long term benefit. Sometimes you have to make a decision right now because we're in a crisis. So until I really see that it's hard for me to make that assessment.

Mr. Schwartz: Well said. Very good political answer, but you didn't answer the question.

Mr. Goldsmith: I don't know. I'd really have to see the ...

Mr. Schwartz: I think you'll fit right in.

Mrs. Gonzalez: Any other questions? Thank you.

Mr. Thompson: The number 4 candidate (**Ms. Lesbia Ortiz-Torres**) was not in attendance.

The Board moved on to the last candidate, **Mr. Tracey Tift**.

Mr. Tift: Good evening. My name is Tracey Tift. I've been on the Board since 2004. I have a daughter in the public school system. As of right now I have one that graduated from the public school system and doing very well in college. I've been in the community in Lakewood since I graduated high school here in 2006. I mean '86, sorry. I am very, very involved in my community. I do have a passion for what I do and I take being on the Board very, very seriously. It's like a second job. I'm always here at every meeting. I try to make every meeting that I can. I do make every meeting that I can.

I'm very involved in certain committees. So if I get voted back on I will continue to serve the public to the best of my ability and do what I can to help this district move forward. Thank you.

Mr. Schwartz: What. Do we have a chance to ask questions?

Mr. Tift: Of course.

Mr. Schwartz: Do you have any experience as a Board member?

Mr. Tift: Yes, I do.

Mr. Weinberger: I'm just wondering how you would deal with the referendum issue?

Mr. Tift: By me being a tax payer I would do exactly as Joel said. Who knows what happened. Not blaming anyone but we look first at ourselves to find out what happened before we start asking the tax payers, to come out of their pockets. I live in this town so it'll be my pocket and your pocket that this six million dollars would have to come from.

After the candidates were interviewed Pastor Wilson requested to address the Board. Mrs. Gonzalez granted Pastor Wilson's request to address the Board. He encouraged the Board to give serious consideration to keeping the Board as it is by appointing Mr. Tift to fill the Board vacancy.

MOTION TO ADJOURN TO EXECUTIVE SESSION (passed)

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

7 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Tift, Mr. Weinberger, Mr. Zlatkin,
Mr. Schwartz, Mrs. Gonzalez

0 Nays:

0 Abstained:

1 Absent: Mr. Janklowicz

The Board adjourned to Executive Session at 9:08 p.m.

The Board returned to Public session at 9:37 p.m.

ROLL CALL

Board Members Present: Mrs. Ada Gonzalez
Mr. Jacobovitch
Mr. Rodriguez
Mr. Joel Schwartz
Mr. Tracey Tift
Mr. Joshua Weinberger
Mr. Isaac Zlatkin

Board Members Absent: Mr. Alex Janklowicz

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Thaddeus Thompson, Business Administrator/Board Secretary
Mr. Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary

At 9:37 the Board returned from Executive Session. Ada Gonzalez, Board President opened the floor for nominations for the Board vacancy.

Mr. Jacobovitch nominated Yitzchak (Isaac) Goldsmith. Mr. Schwartz nominated Tracey Tift. There were no other nominations. Mrs. Gonzalez closed the nominations. Mr. Zitomer, the Board attorney stated that the vote would be for the first candidate nominated, Mr. Goldsmith.

MOTION TO APPROVE YITZCHAK (ISAAC) GOLDSMITH (passed)

Motion: Mr. Jacobovitch **Second:** Mr. Weinberger

5 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Weinberger, Mr. Zlatkin, Mrs. Gonzalez

1 Nays: Mr. Tift

1 Abstained: Mr. Schwartz

1 Absent: Mr. Janklowicz

The motion passed. Therefore, the Board did not vote on the nomination of Mr. Tracey Tift.

XIII. ADJOURNMENT

Motion to Adjourn:

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

Meeting was adjourned at 9:44 p.m.

I, Thaddeus Thompson, Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a public meeting held on November 18, 2015.



Thaddeus Thompson, Business Administrator/Board Secretary

December 16, 2015