

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

I. PLEDGE OF ALLEGIANCE – Thomas A. D'Ambola, Board Secretary

Thomas A. D'Ambola, Board Secretary, called the meeting to order at 7:49 p.m. He then read the following:

SUNSHINE LAW

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

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

II. ROLL CALL

Board Members Present: Mr. Menachem Friedman
Mr. Alex Janklowicz
Mr. Joel Schwartz
Mr. Joshua Weinberger
Mr. Isaac Zlatkin

Board Members Absent: Mr. Lee Mund
Mr. Chaim Rosenblatt

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Thomas A. D'Ambola, Business Administrator/Board Secretary
Mr. Kevin Campbell, Assistant Business Administrator
Mr. Michael Azzara, State Monitor
Paul Green, Esq., Board Attorney

SGR : Shana Rayside
Translator : Miriam Medina

Mr. Schwartz made a motion to accept the additional resumes received after the deadline, as nobody had interviewed the other candidates.

After a statement from the public Mr. Schwartz revised his motion;
Motion to accept any formally written letter of interest submitted before the candidates are interviewed.

MOTION TO ACCEPT THE ADDITIONAL FORMALLY WRITTEN LETTERS OF INTERESTS (passed)

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

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

0 Nays:

0 Abstained:

2 Absent: Mr. Mund, Mr. Rosenblatt

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

1. Moshe Raitzik
2. Michael Rush
3. Tracey Tift
4. Angela Caldwell
5. Orville Boothe
6. Pamela Miller
7. Carl Fink

Mr. D'Ambola called the first candidate Moshe Raitzik.

Mr. Friedman

If you would like to please tell the board why you think you are the right person for the job.

Mr. Raitzik

My feelings are as a teacher, as a parent, a member of the Municipal Alliance here in Lakewood, I have an understanding of the needs of the students, children, and I would like to be an advocate for them.

My main focus is to help wherever help is needed. I have ran twice for the township committee, here in Lakewood. Not winning, but all along my goal and focus has been to serve the people of Lakewood and this opportunity has presented itself. And I would like to do so at this time.
Thank You.

Mr. Friedman

Thank you. Anybody [Board] else have any questions?

No questions from the Board.

Mr. D'Ambola called the second candidate Dr. Michael Rush.

Mr. Friedman

Dr. Rush if you could please tell the board why you would like this position. Why you're the right person for the position?

Dr. Rush

I have been a long, long, lifelong resident of Lakewood since 1979. I served the Board of Education for three years in 1985 to 1988. My prior educational experience as a Superintendent of Schools, serving on the board and as a community organizer, I feel that I'm best qualified to serve the children of Lakewood. My past educational record, my past community involvement allows me to sit with you and direct the kind of policies that the Board of Education should do in order to make sure the schools are well aligned.

Mr. Friedman

Thank You. Anybody [Board] have any questions?

No questions from the board.

Mr. D'Ambola

The next candidate is Mr. Tracey Tift.

Mr. Friedman

Mr. Tift, please state for the board why we should consider you for the board.

Mr. Tift

My name is Tracey Tift and I served on the Board for the past seven years, in the capacity of President on the board, as a Vice President, and also a chairman of numerous committees on the school board. I've been living in this town for the past 16 years. I have a vested interest in the community. I care about the teachers. I care about the parents. I care about the students. I have a daughter who graduated from preschool here. I have another daughter who attends school here. So I have a very vested interest in this community and the district to see it grow.

Mr. Friedman

Thank you. Anybody [Board] have any questions?

No questions from the board.

Mr. Friedman

Okay, thank you.

Mr. Tift

Thank you.

Mr. D'Ambola

The next candidate is Angela Caldwell.

Ms. Caldwell was not in attendance.

Mr. D'Ambola

The next candidate is Mr. Orville Boothe.

Mr. Friedman

Mr. Boothe, could you please state for the Board why we should consider you for the position.

Mr. Boothe

I've been coming to this meeting, to these meetings for a couple of years now, and even though I did not attend a school in the district my nieces, my nephew, my daughter they all came up through the school district and I think I just want to do the best for the kids here in the district.

Mr. Friedman

Thank you. Anybody [Board] have any questions?

Mr. Schwartz

I just wanted to make a quick comment that thanks to all your YouTube videos that you posted on line. You've educated me in many ways prior to me serving on this board. So I just wanted to say thank you.

Mr. Friedman

Thank you.

Mr. D'Ambola

Next candidate is Ms. Pamela Miller.

Mr. Friedman

Could you please state for the board why we should consider you for the position?

Pamela Miller

I am a resident of Lakewood. I have been for thirteen years. I have a son who attends Lakewood High School. I have two granddaughters who attend Middle School and Elementary School. I help with the community and the opportunity presented itself for me to come and be a part of the Board of Education and help the kids in our community.

Mr. Friedman

Okay. Thank you.

Ms. Miller

You're welcome.

Mr. D'Ambola

The last candidate is Mr. Carl Fink

Mr. Fink

Good Evening. Previously I'm sure most of you know that I was on the Board of Education. I was a past President. During the tenure on the Board, I was instrumental in bring OHI, for the people who don't know what OHI is, its Ocean Heath Initiatives, into our Public Schools, which helped a vast majority of the populous of Lakewood. I was also instrumental in opening up OCC to a lot of the student who couldn't get into college for one reason or another. Not being a legal citizen. Our Mr. Zlatkin helped with that, Mr. Schwartz helped with that when we were on the Board. These are two key issues that we did in the last five years or six years under our tenure. I say ours, when I was on the Board. Additionally, I spent a tremendous amount of time in the Public Schools. Probably more than anyone else. Probably total of the people on the Board right now outside of Tracey Tift.

Tracey, the two qualified people that really the Board should entertain, and I'm not slighting anybody, so excuse me up front, is either Tracey Tift or myself. Tracey, everyone knows him.

He cares about the public schools. I care about the public schools. I care about all the students of Lakewood. I've said that from day one. During our tenure we sat down with the school administrators on numerous cases. Mr. Schwartz was there, Mr. Zlatkin was present, to try to help Lakewood in our taxes by having the schools you know position the timing of the girls schools the opening and closing, where we would save like six million dollars. But as you all know we were told, "Don't tell us how to run our schools." And we backed off. We had three meetings. Today it's a reality because of the state. I think that either I or Tracey Tift could add a tremendous amount of value, respect, and take a lot of burden off of people who shouldn't be on the Board, or who are willing to work both people of my generation or Tracey's knowledge and so forth. Thank you for listening.

Mr. Friedman

Thank You.

Mr. Schwartz

Thank You.

Mr. Zitomer

Just to clarify. The Board is going to at some point, we will determine when this evening, go into closed session to discuss the qualifications of the candidates. That's the Board's right under the Open Public Meetings Act. And then we'll come out and vote on that. It is my understanding at this time we are going to move on to the presentations and then we'll make a determination at that point what the process will be tonight.

- IV. PRESENTATIONS:**
1. Superintendent Recognition Award
 2. Teachers of the Year
 3. 2015 John C. Bartlett, Jr. Award
 4. Wrestling District 24 Championship Recognition
 5. High Jump Award

- V. MINUTES:** February 11, 2015

MOTION TO APPROVE MINUTES OF FEBRUARY 11, 2015 (passed)

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

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

0 Nays:

1 Abstained: Mr. Schwartz

2 Absent: Mr. Mund, Mr. Rosenblatt

VI. COMMITTEE REPORTS 1. Finance Committee

VII. CORRESPONDENCE AND COMMUNICATIONS:

1. Letter from Fred Rush, President NAACP

MOTION TO COMBINE THE TWO RECOGNITIONS OF THE PUBLIC.

Motion: Mr. Schwartz **Second:** Mr. Friedman

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

0 Nays:

0 Abstained:

2 Absent: Mr. Mund, Mr. Rosenblatt

- VIII. RECOGNITION OF THE PUBLIC:**
1. Dr. Michael Rush
 2. Mr. Fred Rush
 3. Mr. Carl Fink
 4. Mr. Bill Hobday
 5. Karen Hetzel
 6. Alejandra Morales
 7. Mr. Fred Rush

STATEMENT BY BOARD PRESIDENT

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

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

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

MOTION TO APPROVE CORRECTION TO THE AGENDA (passed)

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

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

0 Nays:

0 Abstained:

2 Absent: Mr. Mund, Mr. Rosenblatt

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

- A. Approve the attached budgetary line item transfers.
- B. Acceptance of the Treasurer's and Secretary Reports for the month ending December 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 December 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 December 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 based on the refunding of the lease purchase principal that occurred in January 2015 and refunds of tuition adjustments from Private Schools for the Handicapped and other budgetary adjustments.

Thomas A. D'Ambola
Business Administrator/Board Secretary

March 11, 2015
Date

- D. Approve Bills List for March 11, 2015 for the Warrant Account: \$7,284,340.86
 - 1. Approve the Bills List for March 11, 2015 for the Referendum Related Expenses: \$218,777.19
 - 2. Approve Supplemental Bills List for March 11, 2015 for the Warrant Account in the amount of \$370,400.24
 - 3. Approve Supplemental Bills List for March 11, 2015 for the Referendum Related Account in the amount of \$22,201.00
- E. Approve Bills List for the March 11, 2015 Cafeteria Account : \$348,997.54
- F. Approval of the Payroll and Board Share of Fica/Medi for :

February 13, 2015: \$1,899,324.38
February 27, 2015: \$1,890,777.71

G. Approval of payment of New Jersey State Health Benefit Plan premiums for January 31, 2015: \$1,051,120.23

H. Transportation Items:

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

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	STUDENTS
HOME16	VAMVAS	\$295.00	\$40.00	\$1.99	3
HOME16	BRIGGS	\$210.00	\$75.00	\$1.00	3

1. A. Move that the Lakewood Board of Education award quote Q-15-33 as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	START	END	COST PER STUDENT	NOD
HOME16	BRIGGS	\$210.00	N/A	\$1.00	3	\$17,640.00	2/6/15	6/30/15	\$5,880.00	84

2. Move that the Lakewood Board of Education record quote Q-15-34 received as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	STUDENTS
HOME19	VAMVAS	\$109.00	\$30.00	\$0.01	3
HOME19	DURHAM	\$200.00	N/A	\$0.01	3
HOME19	SEMAN-TOV	\$226.00	\$65.00	\$1.00	3
HOME20	VAMVAS	\$199.00	\$30.00	\$0.01	1

2. A. Move that the Lakewood Board of Education award quote Q-15-34 as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	START	END	COST PER STUDENT	NOD
HOME19	VAMVAS	\$109.00	\$30.00	\$0.01	3	\$9,047.00	2/10/15	6/30/15	\$3,015.67	83
HOME20	VAMVAS	\$199.00	\$30.00	\$0.01	1	\$16,517.00	2/10/15	6/30/15	\$16,517.00	83

3. Move that the Lakewood Board of Education record quote Q-15-35 received as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	STUDENTS
TWISD1	VAMVAS	\$109.00	\$35.00	\$0.01	21
TWISD1	CENTRAL	\$105.00	\$0.00	\$0.01	21

3. A. Move that the Lakewood Board of Education award quote Q-15-35 as follows:

ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	START	END	COST PER STUDENT	NOD
TWISD1	CENTRAL	\$105.00	\$0.00	\$0.01	21	\$7,875.00	2/23/15	6/30/15	\$389.29	75

4. Move that the Lakewood Board of Education approve extension of Quote Q-15-13 Multi # 1544 for 22 days not to exceed \$6,600.00 while out for re-quote.

5. Move that the Lakewood Board of Education approve (1:1) aide services for student id: 910403 for the remainder of the 2014/2015 school year effective 2/11/15 – 6/30/15. Students being transported will be billed at a minimum of (1) hour per trip.
6. Move that the Lakewood Board of Education approve RECOVERY performed for the 2014/2015 school year:

RECOVERY WORK						
DATE	CONTRACTOR	PER HR	# OF BUSES	# OF HOURS	TOTAL	REASON
1/6-1/21	CENTRAL	\$67.50	10	10	\$675.00	H1/C1/TWISD1/O6/H8
2/3/15	DURHAM	\$67.50	2	2	\$135.00	TVOC/TVOCP
1/30-2/12	JAY'S	\$67.50	1	4	\$270.00	5:00/6:30 LR/OWYOH1
12/11-12/19	KLARR	\$150.00	6	6	\$900.00	C1/SBY4P/TWISD1
1/8-1/23	KLARR	\$150.00	8	20	\$3,000.00	H19/O6/TWISD1/H16/TVOC/TVOCP/LATE BUS

7. Request approval to enter into a Jointure with Jackson Township BOE located at, 151 Don Connor Boulevard, Jackson, NJ 08527, for Jackson Students to attend Non-Public Schools for the 2014/2015 school year. Payment is to be received from Jackson BOE in the amount of \$884. Payment received is based on NJSA 18A; 39-12. The current enrollment is 35 students for a total of \$30,940.00.

I.

RESOLUTION

Supporting A-2930/S-1987
(Eliminates Superintendent Salary Cap)

WHEREAS, In February 2011, the Commissioner of Education adopted regulations imposing a cap on the salaries of chief school administrators based on the enrollment of the district in which the administrator serves; and

WHEREAS, The cap on superintendent salaries is unnecessary since the 2 percent property tax levy cap, the statutory limitation on administrative spending growth, regulations adopted pursuant to the School District Accountability Act, and Executive County Superintendent review of employment contracts protect the public's and taxpayers' interests by providing sufficient controls on superintendent compensation; and

WHEREAS, One of the most important responsibilities of a board of education is the hiring of a highly-qualified chief school administrator, who is critical in implementing the educational goals, vision and direction of the community; and

WHEREAS, The salary cap has a negative impact on the quality, stability and continuity of public education in school districts due to high turnover rates, increased use of interim superintendents, and a decline in the experience level of candidates for superintendent

positions; and

WHEREAS, For many educators, becoming a superintendent represents the pinnacle of a lifelong ascent up the career ladder, yet the salary cap – which applies to no other positions – has created a disincentive for school leaders to strive toward that goal, which will have long-term negative consequences on educational quality in this State; and

WHEREAS, Assembly Bill No. 2930, co-sponsored by Assemblyman Patrick Diegnan and Assemblywoman Mila Jasey, and Senate Bill No. 1987, sponsored by Senator M. Teresa Ruiz, would prohibit the Department of Education from regulating the maximum salary a school district may pay its superintendent.

NOW, THEREFORE, BE IT RESOLVED that the Lakewood Board of Education supports and urges the passage of Assembly Bill No. 2930 and Senate Bill No. 1987; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to each member of the 30th legislative district delegation, the Speaker of the General Assembly, the President of the State Senate, the Governor of the State of New Jersey, the Chairs of the Assembly and Senate Education Committees, and the New Jersey School Boards Association.

- J. Approval of the renewal of the annual contract with Educational Data Services, Inc. in the amount of \$13,980.00 for licensing and maintenance fees for participation in the New Jersey Cooperative Bid Maintenance Program for the 2015-2016 school year. (11-000-251-340-00-0000)
- K. WHEREAS, the Rugby School @ Woodfield Inc. (“Rugby”) is a New Jersey state approved private school for handicapped children; and

WHEREAS, the Rugby School @ Woodfield Inc. (“Rugby”) maintains a Daily Average Enrollment of 115 students or less; and

WHEREAS, Rugby may, on occasion, serve meals to its students that meet the nutritional requirements of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

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

WHEREAS, the State Department of Education requires that the public school sending district approve the private schools election not to apply for and receive funding from the Child Nutrition Program.

NOW THEREFORE be it resolved, that the Lakewood Board of Education does not require the Rugby School @ Woodfield Inc. ("Rugby") to apply for funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

- L. Be it Hereby Resolved, that the Lakewood Board of Education approve the settlement in the student matter captioned, C.G. O/B/O T.G. v. Lakewood Board of Education, OAL Docket No. EDS 02560-2014 S, Agency Ref. No. 2014-20686 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.
- M. Move that the Lakewood Board of Education approve the Order Approving Settlement from the Division of Workers' Compensation Case NO: 2009-18518 in the amount of \$28,842.00.
- N. Move that the Lakewood Board of Education record the Bids which were received and opened on February 27, 2015 for the Roof Replacement Project PSA 5642CA, 5642SS, 5642OS and 5642EC as follows:

BIDDER	BASE BID	ALTERNATE #1	ALTERNATE #2	ALTERNATE #3	TOTAL
Regency Development Co.	\$8,500,000	\$45,000	\$7,500	\$12,000	\$8,564,500
DA Nolt	\$6,365,759	\$622,220	\$65,743	\$45,000	\$7,098,722
USA General Contractors	\$5,690,000	\$425,000	\$50,000	\$40,000	\$6,205,000
Patriot Roofing	\$5,719,000	\$386,000	\$24,000	\$88,000	\$6,217,000
Safeway Contracting	\$5,275,000	\$280,000	\$30,000	\$50,000	\$5,635,000

- O. Move that the Lakewood Board of Education award the Bid for the Roof Replacement Project PSA 5642CA, 5642SS, 5642OS and 5642EC to Safeway Contracting in the amount of \$5,635,000 which includes the base bid plus alternates #1, #2 and #3 as they were the lowest responsive and responsible bidder. (paid by Referendum funding)
- P. Recommend that the Board of Education approve the use of Book-It Distributors of Morristown, NJ on an as needed basis for the 2014-15 school year. This firm provides distribution services of textbooks for dozens of school district throughout the state at reduced shipping costs from those charged by the textbook companies.
- Q. Recommend that the Board of Education approve contracting with Business Training Works, Inc. at a cost of \$3,800.00 to conduct Customer Service training for district staff at a date to be mutually agreed upon during the month of April 2015. (11-000-223-320-00-0000)
- R. Recommend that the Board of Education approve a contract with Preferred Behavioral Health Group for social service programs for the 2014-15 and 2015-16 school years at NO COST to the district.

- S. WHEREAS, the Lakewood Board of Education has the need for consulting services to manage the competitive contracting process for custodial, maintenance and grounds management services; and

WHEREAS, the Lakewood Board of Education solicited proposals for this service by advertising in the Asbury Park Press; and

WHEREAS, only one proposal was received from EDVOCATE, Inc. of Toms River in the amount of \$10,375.00 by the scheduled date of March 6, 2015; and

WHEREAS, the proposal is within the budget;

NOW THEREFORE BE IT RESOLVED, that the contract for consulting services to manage the competitive contracting process for custodial, maintenance and grounds management services be awarded to EDVOCATE, Inc. of Toms River in the amount of \$10,375.00. (11-000-251-340-00-0000)

- T. Recommend that the Board of Education approve the use of Competitive Contracting for acquiring the following services:

Insurance Broker for the 2015-16 School Year
Banking Services for the 2015-16 School Year
Non-Public Professional Development for the 2014-2015 School Year

- U. Move that the Lakewood Board of Education approve the revisions to the Perkins Grant budget for the 2014-2015 school year as follows:

Account	Appropriations				
100-101	\$		Appropriation		\$ 350,596.00
100-300	\$	420.00			
100-610	\$	196,366			
100-800	\$	4,620.00			
200-104	\$	40,475.00			
200-291	\$	3,096.00			
200-300	\$	19,500.00			
200-500	\$	34,406.00			
200-580	\$	1,619.00			
200-610	\$	4,044.00			
400-731	\$	40,300.00			
400-732	\$	5,750.00			
	\$	350,596.00	Remaining		\$

V. Motion that the Lakewood Board of Education approves Thera Era Physical Therapy Services at a cost of \$60.00 per hour on an as needed basis. (11-000-216-320-00-0000)
(Pending receipt of DOE School Certification)

W. Recommend that the Board of Education approve the use of Competitive Contracting for acquiring the following services:

Auditing Services for the 2015-2016 School Year

MOTION TO APPROVE BUSINESS AGENDA EXCLUDING LETTER O (passed)

Motion: Mr. Schwartz **Second:** Mr. Friedman

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

0 Nays:

0 Abstained:

2 Absent: Mr. Mund, Mr. Rosenblatt

MOTION TO APPROVE BUSINESS AGENDA LETTER O (passed)

Motion: Mr. Schwartz **Second:** Mr. Friedman

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

1 Nays: Mr. Friedman

1 Abstained: Mr. Schwartz

2 Absent: Mr. Mund, Mr. Rosenblatt

X. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. First Reading of the following BYLAWS:
Bylaws 0164 Conduct of Board Meetings (R)
Bylaws 0167 Public Participation in Board Meeting (R)
2. Approve the Job Description for Non-Public Data & Processing Facilitator
3. Approve River Edge Screen Printing for T-shirts monthly PBSIS events for students and field day shirts for students, faculty, and staff at a cost of \$8,250.00, to be paid through CAGS Title1 RAC funds budget account # 20-231-200-600-06-0999.
4. Approve Oriental Trading for PBSIS student incentives for \$355.73 to be paid through CAGS Title1 RAC funds acct# 20-231-200-600-06-0999.
5. Approve Sodexo to provide bagels, snacks, etc. for PBSIS student incentives for \$150.00 to be paid through CAGS Title1 RAC funds acct# 20-231-200-600-06-0999.

6. Approval to apply for the 21st Century Community Learning Centers in the amount of \$550,000. This will serve public and nonpublic students through extended day/year learning.
7. Approval for Jimena Flores (LECC) to participate in a Latino Family Literacy Project webinar on March 31, 2015 from 5:00-7:00 pm. The cost of the webinar is \$200.00 to be paid through Title III, account number 20-241-200-500-00-0000. Sub coverage and mileage do not apply.
8. Laureano (Larry) Ballesteros as a Spanish Translator at Speech Only IEP meeting, at a cost of \$25 per hour, not to exceed 10 hours per week on as needed basis, to be paid through budget account # 11-000-216-320-00-0000.
9. Approve Lakewood Township Community Training Division to provide recertification training for CRP/AED, on March 31, 2015, April 1, 2015, April 14, 2015 and April 15, 2015, at a cost not to exceed \$1,575.00, which includes CRP/AED manuals and four (4) hours of hands instructional training for each session, to be paid through budget account #11-00-230-590-00-0000.
10. Approval for the 2014-2015 District school year Mentors:
Marybeth Drawbaugh
Andrew Fodor
11. Approve Lakewood Middle School staff, Cheri Caravano to participate in the LMS After-School Academy, to replace Darren Lee (originally approved 10/30/14), beginning March 12, 2015 through May 29, 2015, from 2:00 p.m. to 4:00 p.m., at a cost of \$40.00 per hour, not to exceed 63 hours for a total of \$2,520.00, to be paid through Title I RAC funds budget account # 20.231.100.100.04.0999.
12. Approve Lakewood Middle School staff Traci Hazley to participate in the LMS After-School Academy, to replace Brianna Calderone (originally approved 10/30/14), beginning March 20, 2015 through May 29, 2015, from 2:00 p.m. to 4:00 p.m., at a cost of \$40.00 per hour, not to exceed 68 hours for a total of \$2,720.00, to be paid through Title I RAC funds 20.231.100.100.04.0999.
13. Approve the revised 2014-2015 school calendar.

14. Approve the following student placements/services and tuition costs for the following out-of-district programs (budget account # 11-000-100-561-00-0000 and #11-000-100-566-00-0000).

Number	Placement	Per Diem Rate	Total Billable Days	Start Date
T8127-15	Rugby School	\$ 359.91	70 days	3/2/15
V9622-15	Ladacin Network	\$ 299.19	81 days	2/17/15
B0832-15	SCHI	\$ 422.96	79 days	2/13/15
W0304-15	Bancroft Neurohealth	\$ 271.58	73 days	2/23/15
M4789-15	Howell Middle School North	\$ 78.67	108 days	1/7/15
M8755-15	Land O' Pines School	\$ 79.07	108 days	1/7/15
S5947-15	Commission of the Blind	\$1,800.00 (flat rate)		9/1/2014

15. Approve the following student placement (omitted from 10/30/14 agenda) (budget account #: 11-00-100-569-00-0000).

Number	Placement	Tuition	Start Date
136B	Yeshiva Orchos Chaim	\$ 36,0000	9/1/2014

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

Number	Teacher	Date
R3698-15	Gladys Gonzalez	1/21 – 3/13/15
G6052-15	Mark McGill	2/5 – 2/18-15
C6557-15	Mark McGill	2/19 – 3/6/15
C9884-15	Lewis Peccarelli	2/23 – 3/6/15
N2854-15	Danielle Schneider Gina Pagliaro Frank Harrison	3/2 – 5/11/15

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

Number	Date	Agency/Consultant	Hourly Rate
S3033-15	2/6 – 2/20/15	Education Inc.	\$ 49.00
S6210-15	2/18 – 3/4/15	Education Inc.	\$ 49.00
N5245-15	2/26 – 4/9/15	Barry Hoberman	\$ 40.00
S6795-15	2/20 – 3/6/15	Education Inc.	\$ 49.00
W6895-15	2/2 – 3/10/15	Education Inc.	\$ 49.00
B1102-15	2/23 – 3/9/15	Education Inc.	\$ 49.00
P2301-15	2/27 – 3/13/15	Education Inc.	\$ 49.00
B0356-15	3/2 – 4/20/15	Education Inc.	\$ 49.00

18. Approve the following parental reimbursements for students attending Camp Yachad-ESY 2014. (budget account # 11-000-100-569-00-0000).

Student Number	Reimbursement Amount
A2998-15	\$ 6,900
B1220-15	\$ 6,900
B0280-15	\$ 6,900
F0686-15	\$ 6,900
J5548-15	\$ 6,900
K1392-15	\$ 6,900
L6214-15	\$ 6,900
L9032-15	\$ 6,900
M8657-15	\$ 6,900
M6259-15	\$ 6,900
S5706-15	\$ 6,900
S6594-15	\$ 6,900
W6092-15	\$ 6,900

19. Approve a 2013-2014 tuition adjustment payment to Ladacin Network in the amount of \$2,984.53 (budget account #11-000-100-566-00-0000).

20. Approve a 2013-2014 tuition adjustment for Vineland Board of Education in the amount of \$8,096.00 (budget account # 11-000-100-561-00-0000).

21. Approve 10 additional hours per week the following individuals to translate for CST meetings, at a rate of \$25.00 per hour. (Not to exceed 20 total hours per week - Original board approved date of 7/17/14) (budget account # 11-000-219-390-13-0000).

Josefa Asad
Laureano (Larry) Ballesteros

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

Name	Amount	Workshop	School	Funded by
Rabbi Mendel Gelbwachs	\$ 1,550.00	Child Development	Ateres Yisroel HS	Title IIA PD 20-270-200-300-16-0004
Mrs. Rachel Ostreicher	\$ 1,500.00	Bringing Out The Writer In You	Bais Rochel	Title I PD 20-231-200-300-16-1009
Barnes and Noble	\$ 159.68	There's Always Something Going Right	Bais Sarah	Title I 20-231-200-300-16-1009
Torah Umesorah Teacher Center	\$ 350.00	The Child Behind The Student	Bais Yaakov Of Western Monmouth	Title I PD 20-231-200-300-16-1014
Yoseph Grosz	\$ 1,500.00	Read Like A Pro	Bnos Bina	Title I PD 20-231-200-300-16-1017
Mrs. S Bluming	\$ 500.00	Correlation between Uniforms and Student Behavior	Bnos Bina	Title IIA PD 20-270-200-300-16-0015
Shainy Berger	\$ 250.00	Sentence Structure	Bnos Bina	Title IIA PD 20-270-200-300-16-0015
Sara Winkler	\$ 160.00	Classroom Management	Bnos Esther Malka	Title IIA 20-270-200-300-16-0018
Golda Brodsky	\$ 500.00	Parents Partnering With Teachers	Bnos Melech	Title I 20-231-200-300-16-2021
Latino Family Literacy Project	\$ 200.00	Latino Family Literacy Project Webinar	Lakewood Public Schools	Title III ESL PD 20-241-200-500-00-0000
Creative Kids	\$ 500.00	Using Manipulatives in Math	Tiferes Bais Yaakov	Title I PD 20-231-200-300-16-1054
Mrs. Tzippy Klein	\$ 750.00	A Multi-Sensory Approach To Hebrew Reading	Tiferes Bais Yaakov	Title I PD 20-231-200-300-16-1054
Chana Kanerek	\$ 1,000.00	Self Respect and Confidence-A Must For Every Student	Tiferes Bais Yaakov	Title IIA PD 20-270-200-300-16-0045

Name	Amount	Workshop	School	Funded by
Creative Kids	\$ 500.00	Using Manipulatives in the Classroom	Tiferes Bais Yaakov	Title I 20-231-200-300-16-1054
Perl Abramowitz	\$ 800.00	Building Your Pre-Adolescent One Victory at a Time	Tiferes Bais Yaakov	Title I 20-231-200-300-16-2054
Facets	\$ 2,625.00	How To Get Your Student To Pay Attention	Yeshiva Ktana	Title IIA PD 20-270-200-300-16-0056
Targeted Parenting Institute Limited Liability	\$ 6,000.00	The Moody Child	Bnos Melech	Title IIA PD 20-270-200-300-16-0019
Yehoshua Gelbwachs	\$ 3,000.00	Proper Classroom Techniques	Bnos Bina	Title IIA PD 20-270-200-300-160015
Adina Neuman	\$ 3,300.00	Dyslexic Children	Bnos Bina	Title IIA PD 20-270-200-300-16-0015
Channy Heimfeld	\$ 525.00	Hand in Hand	Ateres Yisroel High School	Title I PI 20-231-200-300-16-2002
Faigy Gershbaum	\$ 1,800.00	Kriah With Klarity	Yeshiva Shagas Aryeh	Title I PD 20-231-200-300-16-1080
A+ Plus Chaya Cweiber	\$ 2,500.00	How to Teach Math so your Students Will Learn	Bais Reuven Kamenitz	Title IIA PD 20-270-200-300-16-0006
A+ Plus Chaya Cweiber	\$ 400.00	How to Teach Math so your Students Will Learn	Bais Reuven Kamenitz	Title IIA PD 20-270-200-300-16-0006
Mrs. Sara Lasdun	\$ 450.00	Teaching Social Skills to Young Children	Bnos Orchos Chaim	Title IIA PD 20-270-200-300-16-0020
Mrs. Channy Heimfeld	\$ 2,685.00	The ABC's of Teaching Math	Ateres Yisroel High School	Title I PD 20-231-200-300-16-0002
Devora Muller	\$ 1,560.00	Communication is the Key to Success	Bnos Bina	Title I PI 20-231-200-300-16-2017

23. Approval to write a letter of support to Georgian Court University in support of their application for the Robert Noyce Teacher Scholarship Program. This is at no cost to the district and states that the district will serve as a collaborator and partner by providing students participating in this program with a mentor/support from currently highly qualified science teachers at the middle school/ high school level.

24. 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 Liason Training	2/20/15	\$0.00	\$12.67	\$0.00
Bell	Laura	Ocean Academy Meeting	2/11/15	\$0.00	\$8.37	\$0.00
Bell	Laura	Voorhees Ped. Facility	1/15/15	\$0.00	\$38.44	\$0.00
Bell	Laura	OOD Mtg Ocean Academy	2/25/15	\$0.00	\$8.37	\$0.00
Binns	Daphne	Ocean Academy Tour	2/11/15	\$0.00	\$9.32	\$0.00
Binns	Daphne	CPC Tour	2/19/15	\$0.00	\$15.04	\$0.00
Binns	Daphne	IEP Mtg. Rugby School	1/9/15	\$0.00	\$7.23	\$0.00
Bowers	Carol	**Manifestation Mtg. Collier	1/21/15	\$0.00	\$12.44	\$0.00
Bowers	Carol	Observation Spec Children's Ctr	1/7/15	\$0.00	\$1.88	\$0.00
Brown	Sarah	*****Latino Family Literacy Training	4/30/15	\$250.00	\$31.00	\$0.00
Doak	Nancy	*Making Best Use of ipads and apps	2/24/15	\$229.00	\$46.30	\$0.00
Doak	Nancy	*Increase Student Learning with Mobile Devices Workshop	3/20/15	\$235.00	\$46.30	\$0.00
Douglas	Brenda	***Special Olympics Swimming	3/22/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Douglas	Brenda	***Special Olympics Basketball	3/07/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Douglas	Brenda	***Special Olympics Track	5/09/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Filkin	Karen	Program Visitation SCC	1/7/15	\$0.00	\$1.88	\$0.00
Fry	John	***Special Olympics Basketball, Hazlet	3/7/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Fry	John	***Special Olympics Track & Field, Long Branch	5/9/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Fry	John	***Special Olympics Swimming TR YMCA	3/22/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Fry	John	***Special Olympics State Track & Field TCNJ	6/12/15, 6/13/15, 6/14/15	\$0.00	\$0.00	\$225.00 Chaperone

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
						Fee
Fry	John	***Special Olympics Bowling	1/10/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Halle	Michelle	Intake Rugby	2/24/15	\$0.00	\$7.00	\$0.00
Halle	Michelle	OOD Visit Rugby	2/11/15	\$0.00	\$7.44	\$0.00
Halpin	Patricia	***Special Olympics State Track Meet, Ewing	6/12/15, 6/13/15, 6/14/15	\$0.00	\$0.00	\$225.00 Chaperone Fee
Halpin	Patricia	***Special Olympics Track, Long Branch	5/9/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Halpin	Patricia	***Special Olympics Basketball, Hazlet	3/7/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Halpin	Patricia	***Special Olympics Swimming TR YMCA	3/22/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Huggins-Dickey	Gay	****Chromebook Workshop	3/19/15	\$235.00	\$11.80	\$0.00
Karsko	G. Nicholas	***Special Olympics Track, Long Branch	5/09/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Karsko	G. Nicholas	***Special Olympics State Games @ TCNJ	6/12, 6/13, 6/14	\$0.00	\$0.00	\$225.00 Chaperone Fee
Mackow	Nicole	Coding Workshop	2/3/14	\$0.00	\$17.60	\$0.00
Magbanua	Iryna	*Increase Student Learning with Mobile Devices Workshop	3/20/15	\$235.00	\$0.00	\$0.00
McDonald	Jackie	*Increase Student Learning with Mobile Devices Workshop	3/19/15	\$235.00	\$0.00	\$0.00
Paredes	John	*****Employment Practices	3/13/15	\$100.00	\$8.68	\$1.00 TOLLS
Paredes	John	*****Disciplinary Actions	3/26/15	\$100.00	\$11.16	\$2.50 TOLLS
Paredes	John	*****Ethics	3/20/15	\$100.00	\$8.68	\$1.50 TOLLS
Paredes	John	*****Avoiding Creating a Hostile Work Environment	4/17/15	\$100.00	\$20.46	\$5.00 TOLLS

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Plancy	Stephen	*****Latino Family Literacy Project Training	4/30/15	\$250.00	\$31.00	\$0.00
Reynolds	Terri	***Special Olympics, Basketball	3/7/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Reynolds	Terri	***Special Olympics, Swimming	3/22/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Reynolds	Terri	***Special Olympics, Track	5/9/15	\$0.00	\$0.00	\$75.00 Chaperone Fee
Schroepfer	Joseph	PARCC Workshop	2/13/15	\$0.00	\$41.85	\$0.00
Webb	Lenore	*Increase Student Learning with Mobile Devices	3/19/5	\$235.00	\$0.00	\$0.00
Wills	Maria	*Increase Student Learning with Mobile Devices	3/20/5	\$235.00	\$46.30	\$0.00
Wills	Maria	*Making Best Use of ipads and apps	2/24/15	\$229.00	\$46.30	\$0.00

*ACCT#20-231-200-500-03-0999 RAC FUNDS

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

***ACCT# 11-402-100-100-15-0000

****ACCT# REGISTRATION 20-360-100-800-03-0000 MILEAGE 20-360-200-580-03-0000 PERKINS

*****Title III 20-241-200-500-00-0000

*****11-000-223-580-00-0000

25. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
3/17/15	LHS	*TEEN ARTS @ OCC	90	2	\$0.00	\$804.00
3/18/15	LHS	*TEEN ARTS @ OCC	30	2	\$0.00	\$402.00
4/23/15	LHS	*****TEEN CONFERENCE @ BROOKDALE COMM. COLLEGE	10	2	\$0.00	\$0.00
5/6/15	LHS	**LIBRARY LAKEWOOD	18	11	\$0.00	\$335.00

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
3/19/15	LHS	**MEDIEVAL TIMES	17	11	\$978.00	\$804.00
4/1/15	LHS	**SHOPRITE OF LAKEWOOD	18	11	\$0.00	\$335.00
3/20/15	LHS	***FILM COMPETITION JACKSON LIBERTY	9	1	\$200.00	\$469.00
4/21/15	LMS	****BOWLING	80	8	\$440.00	\$402.00
4/14/15	EGC	*****TROUT HATCHERY	23	5	\$70.00	\$368.00
4/24/15	LMS	*****RIPLEY'S BELIEVE IT OR NOT, ATLANTIC CITY	80	2	\$735.12	\$1,072.00 BUS \$1,915.58 MEALS
5/21/15	CAGS	*****NIGHT CLUB FOR KIDS, PT. PLEASANT BEACH	90	9	\$430.00	\$526.00 BUS \$\$193.00 MEALS
3/27/15	LMS	*****COLOR ME MINE ART FREEHOLD RACEWAY MALL	21	9	\$400.00	\$300.00
3/26/15 3/27/15	LHS	*****LEADERS HIP CONFERENCE & COMPETITIVE EVENT NJFCCLA	12	2	\$630.00	\$1,400.00
3/27/15	LHS	*****CAREER EXPLORATION (MEDICAL) BERKELEY COLLEGE	40	2	\$0.00	\$400.00
4/27/15	LHS	*****PRACTICE CALCULUS AP EXAM LACEY HIGH SCHOOL	10	1	\$162.00	\$603.00
4/7/15 4/8/15 4/9/15 4/10/15	LHS	*****COLLEGE TOUR YTEEN ACHIEVER YMCA	5	2 (Y-TEEN ACHIEVER STAFF	\$1,450.00 (LODGING, MEALS, TRANS.)	\$0.00

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
4/2/15	LMS	****AMC THEATRES PBSIS INCENTIVE & HISTORY	73	6	\$590.92	\$450.00
4/1/15	LMS	*****MO NMOUTH UNIVERSITY	50	4	\$0.00	\$500.00
4/22/15	LMS	*****GC U	50	6	\$0.00	\$180.00

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

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

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

****PBSIS FUNDS

*****NO COST TO DISTRICT – TRANSPORTATION SPONSORED BY SHORE PEST MGMT., ADM. PAID BY T. PIZZELLA

*****CLUB FUNDS 7TH GRADE ACCTS./STUDENTS

*****RAC FUNDS 20-231-100-800-06-0999/20-231-200-500-06-0999

*****TRIP PAID IN FULL BY SCHOOL BASE & CENTRAL FAMILY HEALTH CONSORTIUM

*****CLUB FUNDS

*****ADMISSION 20-360-100-800-03-0000 BUS 20-360-200-500-03-0000 PERKINS

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

*****ADM 20-231-100-300-03-0999 BUS 20-231-100-500-03-0999

*****RAC 20-231-200-500-03-0999 \$50.00 PAID THROUGH "Y"

*****PAID BY STUDENT ACTIVITY FUND-NO COST TO DISTRICT

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

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Licata	Angela	Rutgers	SSS	4 hour observation

27. **Resolved**, that the Board of Education hereby approves Employee, ID# 6973 Pursuant to N.J.S.A. 18A:25-6, has been place on Administrative Leave effective March 10, 2015.

28. Approval for the Children's Center of Monmouth County to provide a Independent Functional Behavioral Assessment for student C5477-15. Cost of \$175 per hour not to exceed 15 hours and Administrative Fee of \$25 per hour not to exceed 10 hours. Travel time payment if beyond 30 minutes, portal to portal, will be \$35 per hour but no more than one week, to be paid through budget account 11-000-219-320-00-0000.

29. Approval for the Children's Center of Monmouth County to provide a Independent Functional Behavioral Assessment for student D8294-15. Cost of \$175 per hour not to exceed 15 hours and Administrative Fee of \$25 per hour not to exceed 10 hours. Travel time payment if beyond 30 minutes, portal to portal, will be \$35 per hour but no more than one week, to be paid through budget account 11-000-219-320-00-0000.

IMPORTANT INFORMATION:

Fire Drill Report – February 2015

Security Drill Report – February 2015

HIB Report – February 2015

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. Morales, Edward
Teacher – 7th Grade Science – LMS
Effective: March 10, 2015

b. Retirements

1. KOVATS, Elizabeth
Teacher – CAS
Effective: June 30, 2015
2. MADSEN, Linda
Teacher – Math – LMS
Effective: June 30, 2015
3. ALBIS, Kathleen
Teacher – ICS Math - LHS
Effective: June 30, 2015

c. Terminations - None At This Meeting

d. Leaves of Absence

1. ADAMS, ANDREA
CAGS-Teacher
Sick (14 days) & Personal (4)-Paid
Effective: January 20, 2015
Terminating: February 13, 2015
FMLA-Unpaid
Effective: February 14, 2015
Terminating: March 19, 2015 (pending Dr's release)
(extended from original Board Approved 2/11/15 request)

2. CARPENTER, Dawn
Teacher-OSS
Medical-Sick (103 days)-Paid
Effective: September 16, 2014
Returning: May 1, 2015 (pending Dr's release)
(extended from original board approved 10/30/14 request)
3. COHEN, Chaya
Sick (3 days) & Personal (5 days)-Paid
Effective: April 1, 2015
Terminating: April 17, 2015
(pending attendance data)
NJFLA-(6 weeks)-Unpaid
Effective: April 18, 2015
Terminating: June 1, 2015
4. DUNN, Gladys
LMS-Teacher
FMLA-Sick (15 days) & Personal (4 days)-Paid
Effective: April 13, 2015
Terminating: May 7, 2015
(pending attendance data)
FMLA-(6 weeks)-Unpaid
Effective: May 8, 2015
Terminating: June 30, 2015
5. FASTNACHT, Lidia
OSS-Teacher
Contractual-Unpaid
Effective: April 15, 2015
Terminating: June 30, 2015
(extended from original Board approved 312/10/14 request)
6. FRIEDMAN, Sara
CAGS-Teacher
NJMLA-Bonding-Unpaid
Effective: March 20, 2015
Terminating: April 2, 2015

7. GLASSENBERG, Deena
CIII-Teacher
FMLA (8 Weeks)-Unpaid
Effective: April 27, 2015
Terminating: June 30, 2015
8. LASDUN, Ahuva
LECC-Teacher
Sick (6.5 days)-Paid
Effective: April 30, 2015
Terminating: May 8, 2015(.5)
(pending attendance data)
NJMLA (6 weeks)-Unpaid
Effective: May 8, 2015(.5)
Terminating: June 30, 2015
9. SILBERSTEIN, Faye
OSS-Related Services-Speech Therapist
NJFLA-Sick (12.5 days)-Paid
Effective: March 31, 2015
Terminating: April 24, 2015 (.5)
(pending attendance data)
NJFLA-(8 weeks)-Unpaid
Effective: April 24, 2015(.5)
Terminating: June 30, 2015
10. SLUKA, Melissa
FMLA-Sick (12.5 days) & Personal (2 days)-Paid
Effective: April 15, 2015
Terminating: May 5, 2015 (.5)
(pending attendance data)
FMLA (7 weeks)-Unpaid
Effective: May 5, 2015 (.5)
Terminating: June 30, 2015
11. TSAPATSARIS, Ana
CAGS-Teacher
NJFMLA-Sick (5 days)-Paid
Effective: May 26, 2015
Terminating: June 1, 2015
(pending attendance data)
NJFMLA (2 weeks)-Unpaid
Effective: June 2, 2015
Terminating: June 30, 2015

12. WAXMAN, Rivka
CI/CII-Teacher
FMLA(7 weeks)-Unpaid
Effective: February 4, 2014
Terminating: March 30, 2015
(Corrected from original Board approved 2/11/15 request)

e. Transfers – None At This Meeting

f. Appointments

1. SHAKOW, Tzipiorah
Teacher – LECC – Campus 1
Effective: March 2, 2015
Terminating: June 30, 2015
Salary: Step 1MA - \$48,689.00 (prorated)
(replacement for S Fisher – resigned - \$48,989.00)
(budget account #11-216-100-101-15-0015)
(Mentoring paid by employee if necessary.)
2. *COURTNEY, Carrie
Teacher – OSS
Effective: February 24, 2015
Terminating: June 30, 2015
Salary: Step 6, MA - \$51,089.00 (prorated)
(replacement for F Short – resigned - \$46,228.00)
(budget account #11-120-100-101-09-0009)
(Mentoring paid by employee if necessary.)
3. *CZECH, Margaret V.
Teacher – OSS
Effective: February 26, 2015
Terminating: June 30, 2015
Salary: Step 1, BA - \$45,689.00 (prorated)
(replacement for M Drapkin – resigned - \$51,968.00)
(budget account #11-120-100-101-09-0009)
(Mentoring paid by employee if necessary.)

4. *KRIEGSTEIN, Alyssa Marie
Teacher –7th Grade Science – LMS
Effective: March 12, 2015
Terminating: June 30, 2015
Salary: Step 1, BA - \$45,689.00 (prorated)
(replacement for B Calderone – resigned - \$45,689.00)
(budget account #11-130-100-101-04-0004)
(Mentoring paid by employee if necessary.)

5. SCHWARTZ, Phyliss
Teacher – LECC – Campus I - PSH
Effective: March 9, 2015
Terminating: June 30, 2015
Salary: Step 1, MA - \$48,689.00 (prorated)
(New Position)
(budget account #11-216-100-101-15-0015)
(Mentoring paid by employee if necessary.)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. WUDZKI, Jon
From: Step 10, BA - \$50,787.00
To: Step 10, BA15 - \$51,787.00
Effective: February 1, 2015
Terminating: June 30, 2015
(budget account#11-120-100-101-06-0000)

i. Stipends – None At This Meeting

j. Tuition Reimbursement

1. CUESTA, Teresa
Media Spec – OSS
3 credits
\$1,986.00
17:610:547 Materials for Children

k. Miscellaneous – None At This Meeting

2. NON-CERTIFICATED

a. Resignations

1. SANCHEZ, Sharon
Secretary I – LHS main office
Effective: March 3, 2015
2. CUBBEDGE, Mark
Paraprofessional – Autistic 1:1 – LHS
Effective: February 12, 2015
3. NELSON, Nicholas
Paraprofessional – K-Bilingual - SSS
Effective: March 2, 2015
4. SHAKOW, Tzipiorah
Paraprofessional 1:1 – LECC – Campus I - ONLY
Effective: March 2, 2015
5. SCHWARTZ, Phyliss
Paraprofessional Program – LECC – Campus III - ONLY
Effective: March 9, 2015

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence – None At This Meeting

e. Transfers

1. WESCH, Stephanie
From: Paraprofessional Resource Room - OSS
To: Paraprofessional ICS 1:1 – SSS
Effective: March 2, 2015
Terminating: June 30, 2015
(From budget account # 11-213-100-106-09-0009)
(To budget account # 11-000-217-106-07-0007)

f. Appointments

1. *GEMBRY, Frank

Transportation Dispatcher

Effective: March 4, 2015

Terminating: June 30, 2015

Salary: \$45,000.00 (prorated)

(Replacement for L Young – Reassigned - \$65,000.00)

(budget account #11-000-270-160-00-0000)

2. *VARGAS, Karen

Secretary I – LHS

Effective: March 12, 2015

Terminating: June 30, 2015

Salary: Step 1 - \$20,904.00 (prorated)

(Replacement for S Sanchez – Reassigned - \$20,904.00)

(budget account #11-000-240-105-03-0003)

3. *Haupt, Corinne

Paraprofessional – Program PSH – LECC - Campus I

Effective: March 12, 2015

Terminating: June 30, 2015

Salary: Step 1 - \$16,423.00 (prorated)

(New Position)

(budget account #11-216-100-106-15-0015)

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends

1. Ramos, Annette

SEMI Data Input

Effective: January 1, 2015

Terminating: June 30, 2015

Stipend: \$4,140.00

(budget account # 11-000-219-105-13-0013)

j. Miscellaneous

1. CAPPER (BEDROSE), Marissa
Paraprofessional – CAGS

Effective date from: February 13, 2015

Effective date to: February 12, 2015

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

Motion: Mr. Schwartz **Second:** Mr. Friedman

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

0 Nays:

0 Abstained:

2 Absent: Mr. Mund, Mr. Rosenblatt

MOTION TO APPROVE ADDITIONS TO THE AGENDA (passed)

Motion: Mr. Friedman **Second:** Mr. Janklowicz

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

0 Nays:

0 Abstained:

2 Absent: Mr. Mund, Mr. Rosenblatt

- * Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.
- ** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.
- *** This position does not include the following:

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

XI. OLD BUSINESS – None At This Meeting

XII. NEW BUSINESS

Motion to change the date of Board meeting from Tuesday, April 21, 2015 to Monday, April 20, 2015.

MOTION TO CHANGE THE DATE OF THE APRIL MEETING (passed)

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

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

0 Nays:

0 Abstained:

2 Absent: Mr. Mund, Mr. Rosenblatt,

At 9:23 p.m. Mr. Schwartz made a motion for the Board to go into Executive Session to discuss the Candidates for the open Board seat.

MOTION TO ADJOURN TO EXECUTIVE SESSION (passed)

Motion: Mr. Schwartz **Second:** Mr. Friedman

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

0 Nays:

0 Abstained:

2 Absent: Mr. Mund, Mr. Rosenblatt,

At 9:54 p.m. the Board returned from Executive Session.

Thomas A. D'Ambola, Board Secretary, called for nomination(s) of candidate(s) eligible to fill the vacant Board Member seat from February 11, 2015 through January 6, 2016.

Mr. Schwartz made a motion for Carl Fink to fill the open seat on the Board. Mr. Janklowicz seconded the motion.

MOTION TO APPROVE CARL FINK TO FILL THE BOARD VACANCY (failed)

Motion: Mr. Schwartz **Second:** Mr. Friedman

2 Ayes: Mr. Janklowicz, Mr. Schwartz

2 Nays: Mr. Weinberger, Mr. Zlatkin

1 Abstained: Mr. Friedman

2 Absent: Mr. Mund, Mr. Rosenblatt

Mr. Zlatkin made a motion for Angela Caldwell to fill the open seat on the Board. Mr. Weinberger seconded the motion.

MOTION TO APPROVE ANGELA CALDWELL TO FILL THE BOARD VACANCY (failed)

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

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

1 Nays: Mr. Schwartz

1 Abstained: Mr. Janklowicz

2 Absent: Mr. Mund, Mr. Rosenblatt

Mr. Janklowicz asked the board to allow him to change his vote for Angela Caldwell from Abstain to Yes. Mr. Zlatkin made a motion to approve his request and Mr. Weinberger second.

MOTION TO APPROVE MR. JANKLOWICZ TO CHANGE HIS VOTE (passed)

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

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

0 Nays:

1 Abstained: Mr. Schwartz

2 Absent: Mr. Mund, Mr. Rosenblatt

MOTION TO APPROVE ANGELA CALDWELL TO FILL THE BOARD VACANCY (revised) (passed)

Motion: Mr. Schwartz **Second:** Mr. Friedman

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

1 Nays: Mr. Schwartz

0 Abstained:

2 Absent: Mr. Mund, Mr. Rosenblatt

XIII. GOOD AND WELFARE – None At This Meeting

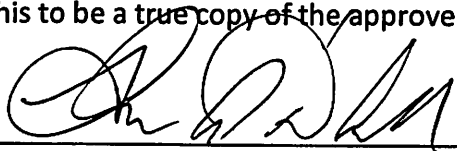
XIV. ADJOURNMENT

Motion to Adjourn:

Motion: Mr. Janklowicz **Second:** Mr. Weinberger

Meeting was adjourned at 10:01 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 March 11, 2015.



Thomas A. D'Ambola, Board Secretary

March 12, 2015