

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON TUESDAY, MARCH 18, 2014 AT 7:30 P.M., AT THE LAKEWOOD HIGH SCHOOL, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Isaac Zlatkin, Board President

Isaac Zlatkin, Board President, called the meeting to order at 8:10 p.m. Thomas A D'Ambola, Business Administrator/Board Secretary read the following:

SUNSHINE LAW

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

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

II. ROLL CALL

Board Members Present:

Mr. Yisrael Friedman
Mr. Zechariah Greenspan
Mr. Alex Janklowicz
Mr. Lee Mund
Mr. Chaim Rosenblatt
Mr. Joel Schwartz
Mr. Jonathan Silver
Mr. Tracey Tift
Mr. Isaac Zlatkin

Board Members Absent:

None

Also Attending:

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

SGA UPDATE: Jo-Ann Sedoriosa

III. PRESENTATIONS:

1. HSPA Presentations – M. Paturzo & R. Fastnacht
2. Teacher of the Year – by School
3. District Teacher of the Year
4. Superintendent Recognition
5. High School Football Team
6. High School Basketball Team

At 8:55 p.m. Mr. Zlatkin motioned and Mr. Tift seconded for the Board to take a Recess in order to allow the audience who wished to leave to do so without interfering with the continuation of the meeting.

Motion: Mr. Zlatkin **Second:** Mr. Tift

9 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Mund, Mr. Rosenblatt,
Mr. Schwartz, Mr. Silver, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

0 Absent:

At 9:07 p.m. the Board returned to the table and the meeting was called to order.

IV. MINUTES

January 7, 2014 – Reorganization

January 7, 2014 – Regular Meeting

January 16, 2014

January 30, 2014

MOTION TO APPROVE JANUARY 7, 2014 MINUTES – REORGANIZATION (passed)

Motion: Mr. Mund **Second:** Mr. Zlatkin

9 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Mund, Mr. Rosenblatt,
Mr. Schwartz, Mr. Silver, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

0 Absent:

MOTION TO APPROVE JANUARY 7, 2014 MINUTES - REGULAR (passed)

Motion: Mr. Mund **Second:** Mr. Zlatkin

9 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Mund, Mr. Rosenblatt,
Mr. Schwartz, Mr. Silver, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

0 Absent:

MOTION TO APPROVE JANUARY 16, 2014 MINUTES (passed)

Motion: Mr. Zlatkin **Second:** Mr. Friedman

6 Ayes: Mr. Friedman, Mr. Janklowicz, Mr. Mund, Mr. Rosenblatt, Mr. Schwartz, Mr. Tift

0 Nays:

3 Abstained: Mr. Greenspan, Mr. Silver, Mr. Zlatkin

0 Absent:

MOTION TO APPROVE JANUARY 30, 2014 MINUTES (passed)

Motion: Mr. Schwartz **Second:** Mr. Mr. Greenspan

5 Ayes: Mr. Greenspan, Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Zlatkin

0 Nays:

4 Abstained: Mr. Friedman, Mr. Mund, Mr. Rosenblatt, Mr. Silver

0 Absent:

V. COMMITTEE REPORTS: Curriculum & Instruction – Mr. Mund

VI. CORRESPONDENCE AND COMMUNICATIONS: Champion Contracting Services LLC

VII. RECOGNITION OF THE PUBLIC

MOTION TO APPROVE CORRECTIONS TO THE AGENDA (passed)

Motion: Mr. Zlatkin **Second:** Mr. Tift

9 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Mund, Mr. Rosenblatt,
Mr. Schwartz, Mr. Silver, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

0 Absent:

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

A. Approve the attached budgetary line item transfers.

B. Acceptance of the attached Board Secretary's Report as of January 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, **do not** certify that as of January 31, 2013 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Thomas A. D'Ambola
Board Secretary

March 18, 2014
Date

D. Approve Bills List for March 18, 2014 for the Warrant Account \$10,086,721.64

E. Approve Bills List for March 18, 2014 for the Cafeteria Account \$ 325,659.99

F. Approval of the Payroll and Board Share of Fica/Medi for February 28, 2014 :
\$1,871,487.23

G. Approval of payment of New Jersey State Health Benefit Plan premiums for December 2013 - \$1,146,071.50

H. Transportation Items:

1. Approval to award quoted contract Q-14-23 to **Jay's bus Service** for 2013/2014 school year:

QUOTE Q-14-23 RECORD sought and received by:									
ROUTE	CONTRACTOR	PER DIEM	AID COST (IF NEEDED)	INC/DEC	# OF STUDENTS				
HOME4	JAY'S	\$149.00	\$45.00	\$0.01	7				
HOME4	VAMVAS	NO QUOTE	NO QUOTE	NO QUOTE	7				
HOME4	CENTRAL	\$215.00	\$25.00	\$1.00	7				

QUOTE Q-14-23 AWARD Effective from March 7, 2014 -June 30, 2014 *** Aide will be supplied to run from the LBOE										
R.ROUTE	CONTRACTOR	PER DIEM	AID COST (IF NEEDED)	INC/DEC	# OF STUDENTS	ANNUAL COST	START	END	COST PER STUDENT	# OF DAYS
HOME4	JAY'S	\$149.00	\$0.00	\$0.01	7	\$10,132.00	3/7/14	6/30/14	\$1,447.43	68

2. Approval to pay for recovery/emergency work from 2/4/14-3/10/14 as shown below:

RECOVERY WORK						
DATE	CONTRACTOR	PER DIEM	# OF BUSES	# OF HOURS	TOTAL	REASON
2/4-2/6	JAYS	\$66.50	1	6	\$399.00	RUN HOME4 WHILE OUR BUS IN SHOP
2/28/14	CENTRAL	\$66.50	1	1	\$66.50	YBH8 - LBOE HAD 90 MNUTE DELAY
3/3-3/7	CENTRAL	\$66.50	1	5	\$332.50	CRMS2 AM - LBOE DRIVER ON VACATION
3/3-3/7	CENTRAL	\$66.50	1	5	\$332.50	YBH8 AM - LBOE DRIVER ON VACATION
3/3-3/7	CENTRAL	\$66.50	1	5	\$332.50	TWISD1 AM - LBOE DRIVER ON VACATION

RECOVERY WORK						
3/3-3/7	CENTRAL	\$66.50	1	5	\$332.50	CRMS2 PM - LBOE DRIVER ON VACATION
3/3-3/7	CENTRAL	\$66.50	1	5	\$332.50	OWSBY1 PM - LBOE DRIVER ON VACATION
3/3-3/7	CENTRAL	\$66.50	1	5	\$332.50	HOME6 PM - LBOE DRIVER ON VACATION
3/10/14	CENTRAL	\$66.50	1	1	\$66.50	TWISD1 AM - LBOE DRIVER DOING A DBLE TRIP
9/17/14	STA	\$643.00	4	1	\$643.00	ADDITIONAL RUNS BEGINNING OF SCHOOL YEAR FOR SCHI & THE CHILDRENS CENTER.

3. Approval for an additional aide for student # 905799 as shown below:

EXTRA AIDE AS DIRECTED BY THE PPS OFFICE						
DATE	CONTRACTOR	PER DIEM	# OF AIDES	# OF DAYS	TOTAL	REASON
3/10-6/30	CENTRAL	\$40.00	1	67	\$2,680.00	ROUTE SCH13P PERSONAL AIDE FOR STUDENT ID # 905799

4. Approval for corrections to the certified board agenda from 10/17/13 item H, pages 3-7, routes.

HARTNETT	ESY		
MULTI	RENEWAL #	APPROVED 10/17/13	AMENDED 3/18/14
39	8	\$0.00	\$5,822.40
49	8	\$8,827.14	\$9,047.88
0949	3	\$3,775.02	\$3,869.40
3137	6	\$11,127.00	\$11,193.60
HARTNETT	2013/2014		
7139	6	\$109,501.20	\$91,051.20
41	15	\$38,786.40	\$32,382.00
45	11	\$105,660.00	\$90,866.79
48	9	\$46,278.00	\$41,400.00
0741	6	\$192,632.40	\$157,208.40
0940	3	\$45,392.40	\$36,536.40
CDS1	1	\$64,002.60	\$47,766.60

CENTRAL	2013/2014		
MULTI	RENEWAL #	APPROVED 10/17/13	AMENDED 3/18/14
8312	1	\$341,067.60	\$341,035.20
1332	1	\$62,525.90	\$63,602.30
1322	1	\$161,455.40	\$161,446.00

DURHAM	2013/2014		
MULTI	RENEWAL #	APPROVED 10/17/13	AMENDED 3/18/14
61	14	\$78,409.80	\$63,280.80
67	12	\$36,311.40	\$36,221.40
0551	8	\$501,253.52	\$502,596.08

DURHAM	2013/2014		
MULTI	RENEWAL #	APPROVED 10/17/13	AMENDED 3/18/14
0554	8	\$64,179.68	\$77,422.70
0558	7	\$121,780.80	\$103,030.20
0956	4	\$28,429.20	\$20,339.20
3162	10	\$282,195.00	\$281,570.40
0954	4	\$408,318.20	\$363,819.27
121350	1	\$135,801.00	\$125,283.60
1317	1	\$59,719.00	\$55,719.00
1335	1	\$61,623.90	\$45,203.00
1253	2	\$48,383.68	\$23,005.48

JAY'S	2013/2014		
MULTI	RENEWAL #	APPROVED 10/17/13	AMENDED 3/18/14
0991	3	\$34,283.51	\$34,406.71
0691	3	\$268,766.40	\$268,762.78
0695	5	\$661,741.57	\$661,732.22
0902	5	\$12,216.60	\$12,585.60
0904	4	\$136,098.01	\$126,802.57
0913	3	\$75,723.86	\$55,531.34
0915	3	\$183,280.92	\$183,286.35
121320	1	\$170,847.00	\$140,958.00
2004	1	\$185,838.00	\$150,895.01
1321	1	\$48,164.68	\$32,695.38
1327	1	\$161,102.31	\$161,122.33
1337	1	\$360,732.84	\$251,996.92
1338	1	\$69,179.44	\$49,288.80
1208	2	\$31,701.60	\$28,011.60
1205	2	\$52,337.21	\$35,606.21
0916	2	\$105,109.10	\$103,415.10
1201	2	\$50,057.27	\$43,697.57
1202	2	\$42,976.78	\$34,291.18
1203	2	\$43,557.86	\$23,180.50
KLARR	2013/2014		
MULTI	RENEWAL #	APPROVED 10/17/13	AMENDED 3/18/14
1330	1	\$45,952.96	\$35,297.76

5. BUS CONTRACTOR FINES FOR BOARD ACTION.

NAME	TOTAL IN FINES	DATES INFRACTIONS OCCURRED	DATE OF ASSESSMENT
DURHAM	\$14,434.82	9/1/13- 2/28/14	3/18/2014
STA	\$5,569.24	9/1/13- 2/28/14	3/18/2014
KLARR	\$7,313.30	9/1/13- 2/28/14	3/18/2014
CENTRAL	\$1,363.90	9/1/13- 2/28/14	3/18/2014
JAYS	\$458.35	9/1/13- 2/28/14	3/18/2014
TOTAL	\$29,139.61		

6. Removed

I. Removed

J. Approve the Community Training Division of the Lakewood Township EMS Department to provide training in Adult and Child CPR/AED for 18 teachers at a cost of \$60.00/per adult for a total of \$1,080.00 (11-000-230-590-00-0000).

K. Approve Luann Cash/Administrative Secretary for Facilities to attend School Dude University Training in Myrtle Beach, South Carolina from April 5, 2014 – April 9, 2014 at a cost of \$1,413.02 (11-000-262-590-00-0000).

L. Approve the following staff to attend New Jersey Association of School Business Officials Annual Conference in Atlantic City, NJ on June 4th, 5th and 6th, 2014 at the following costs to be paid from budget account 11-000-251-890-00-0000:

1. Thomas A. D'Ambola/Business Administrator – \$555.65
2. Kevin Campbell/Assistant Business Administrator -\$555.65
3. Louise B. Davis/Purchasing Agent - \$214.44

M. Approval of the Agreement between BAYADA Home Health Care, Inc. and the Lakewood Board of Education for Substitute In School Nursing Services for 2013-2014 school year at a cost of \$53.00/hr for RN services. (11-000-213-300-00-0000).

N. Approve Parette Somjen Architects, LLC to prepare a Department of Education Application for the Clifton Avenue School HVAC and Roof Upgrades at a fixed fee of \$5,000 (11-000-262-300-00-0000).

O. Approve the following College Scholarship Recipients for the 2013-2014 School Year:

- | | |
|--------------------------------------|---|
| 1. Fidel Buono/Ocean County College | \$1,000./Lakewood BOE
Scholarship Foundation |
| 2. Johanna Bury/Ocean County College | \$500/Guidance Award |

P. Approve the Revised CAFR 2012-2013 Corrective Action Plan.

Q. Approve the 2013-2014 Perkins Grant Amendment as follows:

Account	Original Appropriation	Amended Appropriation	Reason for Change
100-101	\$81,400	\$79,400	Substitutes are not considered "Purchased Professionals" as they are no longer BOE employees
100-300	\$3,124	\$392	The amount of NOCTI exams is based directly on students enrollment
100-610	\$152,517	\$160,126	As we moved funds, more became available for supplies
100-800	\$3,300	\$3,470	Additional registrations for competitions were added
200-104	\$36,300	\$37,700	OCC teacher was dropped due to no enrollment and added a new club advisor
200-291	\$24,887	\$21,662	Benefits dropped as the BOE does not pay FICA for substitutes
200-300		\$7,900	Opened a new line item; added \$4500 for consultant and 40 subs@\$85/day
200-320			
200-500	\$35,709	\$22,855	Bus amounts were based on last year so adjustments had to be made; added workshops for teachers.
200-580	\$7,109	\$8,591	More overnight workshops included in cost
200-610		\$2,250	New line item to purchase Vision, which lapsed two years ago
400-721			
400-722			
TOTAL	\$344,346	\$344,346	

R. Move to approve the Resolution binding the Lakewood School District to purchase ELECTRIC GENERATION SERVICES through the Alliance For Competitive Energy Services ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS.

S. Move to approve the Resolution binding the Lakewood School District to purchase NATURAL GAS SERVICES through the Alliance For Competitive Energy Services ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS.

T. Approve Change Order #001 for PSA Project #5460 for the Lakewood High School Partial HVAC replacement for Midcoast Mechanical Inc in the credit amount of -\$3,505.00.

- U. Record the following COBRA Administration Cost Comparisons for the Lakewood School District:

COBRA			
	ALLIANT	BENEFITS EXPRESS	INFINISOURCE
Plan set up (on time fee)	Included	\$400	\$0
Annual Plan Maintenance	Included	None	None
Rate Guarantee	12-Months	36-Months	12-Months
Qualifying Event Notice	\$12	\$24	Included
Ongoing Monthly Administration	\$8 per participant/monthly	\$7.20 per current COBRA participant	\$0.60 per insured/monthly
Annual Enrollment(Open enrollment)	Quoted based on time & materials	\$18 per notice	\$10 per packet or \$50 minimum
New Hire DOL Notice	\$5	\$2.25	Included
Prepare and Mail COBRA offer letters	QE notice (\$12)	Included	Included
HIPAA Coverage Certificates	Included	Included	\$0.11 per insured monthly
Track COBRA acceptance/waiver/non-response	Included	Included	Included
Process payments received, send late notices if necessary	Included	Included	Included
Monitor Eligibility & Terminate coverage for Non-Payment of Coverage Expiration	Included	Included	Included
RETIREE			
Plan Set Up (one-time fee)	Current Administrator	\$400	\$0
Ongoing Direct Bill Administration	Current Administrator \$5per participant monthly	\$8 per participant monthly	\$5.50 per participant monthly, or \$80 minimum

- V. Resolve to enter into an agreement with Alliant to provide Administrative Services for COBRA coverage after a review of their contract by the Board Attorney, Superintendent of Schools and the Board President.

W. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN ACCEPTING THE ELIGIBLE COST DETERMINATIONS

The Board hereby (i) accepts the determination of Preliminary Eligible Costs of the projects listed below as set forth in the letters of the New Jersey Department of Education ("NJDOE Eligibility Letters"); (ii) elects to receive the State Share in the form of debt service aid; (iii) determines to construct the projects; (iv) agrees to locally fund any excess costs and (v) delegates the supervision of the project to the Business Administrator/Board Secretary.

- HVAC system upgrades at Lakewood High School, Oak Street School, Spruce Street School, Clifton Avenue School, Lakewood Middle School and E.G. Clark School;
- Roofing replacement and related repairs at Oak Street School, Spruce Street School, Clifton Avenue School and E.G. Clarke School

MOTION TO APPROVE BUSINESS AGENDA LETTERS A - W & ADDITIONS (passed)

Motion: Mr. Zlatkin **Second:** Mr. Friedman

9 Ayes: Mr. Friedman, Mr. Janklowicz, Mr. Mund, Mr. Rosenblatt,
Mr. Schwartz, Mr. Silver, Mr. Tift, Mr. Zlatkin,
Mr. Greenspan (Abstained - Item H)

0 Nays:

0 Abstained:

0 Absent:

- X. RESOLVED, that the Board of Education approve the settlement in the student matter captioned, E.V. and V.V. a/b/o J.V. v. Lakewood Township Board of Education, OAL Dkt. No. EDS 13867-2013, Agency Ref. No. 2014-20225.

MOTION TO APPROVE J.V. Settlement (passed)

Motion: Mr. Zlatkin **Second** Mr. Tift

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

1 Nay: Mr. Tift

2 Abstained: Mr. Greenspan, Mr. Schwartz

1 Absent: Mr. Silver

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approval of the Revised 2013-2014 School Calendar and approve the 2014-2015 School Year Calendar.

2. Approval of the revised Board of Education Executive and Public Meetings for the 2014 calendar year.
3. Approval to accept the \$200.00 donation from Barry J. Lindenbaum and Catherine M. Lindenbaum to the Lakewood High School Basketball Team.
4. Approval for Jenella Morris, a College of New Jersey School of Nursing student, to complete thirty-two (32) clinical hours under the supervision of Mildred Fritz, Lakewood High School Nurse/District Nurse Coordinator, March 2014 through June 2014.
5. Approval of the Extended School Year Program, for a total of 30 days, from Tuesday, July 1, 2014 through Tuesday, August 12, 2014, at the Lakewood Early Childhood Center (LECC), Oak Street School (OSS), Lakewood Middle School (LMS), and Lakewood High School (LHS).

Location	Staff Hours	Student Hours
LECC (PK)	8:45 a.m. to 1:45 p.m.	9:00 a.m. to 1:30 p.m.
OSS (K-5)	8:15 a.m. to 1:15 p.m.	8:30 a.m. to 1:00 p.m.
LMS (6-8)	8:00 a.m. to 1:00 p.m.	8:15 a.m. to 12:45 p.m.
LHS (9-12)	8:00 a.m. to 1:00 p.m.	8:15 a.m. to 12:45 p.m.

6. Approval to apply for the 21st Century Community Learning Centers Grant, in the amount of \$550,000.00, which will serve approximately 310 students at four (4) sites for afterschool and summer programming. The sites will consist of two (2) public and two (2) non-public schools.
7. Approval to apply for the Centers for Disease Control grant, a 5 year partnership for prevention of pregnancies, STD and HIV.
8. Approval for a half-day workshop to review the "Dragon Dictate" software features of the software, including the "voice activated" program with student and therapist, presented by Advancing Opportunities, at a cost of \$527.50, paid through Title 1 – Professional Development.
9. Approval to purchase of five (5) Bretford Mobility Carts for MacBook and 150 MacBook Air computers from Apple Inc. for the High School at a cost of \$129,479.80 paid through HS RAC funds, budget account # 20.234.100.600.03.0999 and Middle School at a cost of \$32,369.95 paid through MS RAC funds, budget account #20.231.100.600.04.0999.

10. Approve Paulette Fox to attend two (2) Saturday Symposiums: February 22, 2014 from 9:00 – 12:00 Short Constructed Responses hosted by Ebony Rivera and March 1, 2014 Backpack and Follow-up presented by Chris Crowley. Paid through the EGC SIP funds (3 hours, at \$40.00 per hour, at a total cost not to exceed \$240.00).
11. Approve Paulette Fox to attend Special Education grade level meetings to be held once a month; January 31, 2014, February 28, 2014, March 14, 2014, April 11, 2014, May 16, 2014 and June 6, 2014. Paid through EGC SIP funds (12 hours, at \$40.00 per hour, at a total cost not to exceed \$480.00).
12. Approve Paulette Fox to attend the 5th Grade Level meetings to be held once a month; January 17, 2014, February 18, 2014, March 18, 2014, April 15, 2014, May 20, 2014 and June 4, 2014. Paid through EGC SIP funds (12 hours, at \$40.00 per hour, at a total cost not to exceed \$480.00).
13. Approve Kimberlee Shaw to present Scholastic/Study Island Data at a Saturday Symposium on March 22, 2014 from 9:00 a.m. to 12:00 p.m., to be paid through EGC SIP funds (7 hours [includes 4 hours of preparation time], at \$40.00 per hour, at a total cost not to exceed \$280.00)
14. Approve Kimberlee Shaw to attend Grade Level meetings to go over data with each grade level. March 14, 2014 (5th Grade), March 18, 2014 (First Grade), March 26, 2014 (2nd Grade), April 4, 2014 (Special Ed.), April 15, 2014 (Third Grade), April 23, 2014 (4th Grade), April 30, 2014 (RTI), to be paid through EGC SIP funds (14 hours, at \$40.00 per hour, at a total cost not to exceed \$560.00).
15. Approve Ebony Rivera to present Open Ended Math Questions at a Saturday Symposium on April 4, 2014 from 9:00 a.m. to 12:00 p.m., to be paid through EGC SIP funds (8 hours [includes 5 hours of preparation time], at \$40.00 per hour, at a total cost not to exceed \$320.00).
16. Approve Ebony Rivera to present Close Reading at a Saturday Symposium on April 26, 2014 from 9:00 a.m. to 12:00 p.m., to be paid through EGC SIP funds (9 hours [includes 6 hours of preparation time], at \$40.00 per hour, at a total cost not to exceed \$360.00).
17. Approve Ebony Rivera to present 6 + 1 Traits of Writing Part 2 at a Saturday Symposium on May 16, 2014 from 9:00 a.m. to 12:00 p.m., to be paid through EGC SIP funds (8 hours [includes 5 hours of preparation time], at \$40.00 per hour, at a total cost not to exceed \$320.00).

18. Approve the following EGC Staff to attend a Saturday Symposium on March 22, 2014 from 9:00 a.m. to 12:00 p.m. on Scholastic/Study Island presented by Kimberlee Shaw to be paid through EGC SIP funds (3 hours, at \$40.00 per hour, at a cost not to exceed \$120.00 each staff member, not to exceed \$5,400.00).

ACEVEDO, Luanne	OLIVIER, Jody
BINNEY, Jennifer	ORTIZ, Danielle
BOSKI, Janice	PIZZELLA, Todd
BRYANT, Lorraine	REED, Denise
COLES, Caitlin	REQUE, Kimberly
CONLEY, Kimberly	RIVERA, Ebony
CUCURO, Yvette	ROSASPINA, Sandra
FOX, Paulette	ROSE, Justina
ESPINOSA, Leilanie	ROWLEY-CRUMP, Nancy
GARCIA, Arianna	ROVIRA, Susan
GIUFFRIDA, Alexander	SARDANO, Tina
GORLASKI, Stefani	SCRIBNER, Susan
HARTWELL, Jennifer	SERNOTTI, Elizabeth
HETZEL, Karen	STRACHER, Elizabeth
JACKSON, Doug	SPEYER, Ana
JONES, Jonathan	STUART, Dena
LUICK, Nan	SZCZYGIEL, Alyson
MANN, Melissa	TAULAFO, Cindy
MARTIN, Jim	TOLER, Mettria
MERCER, Julie	TOMASSINI, KIM (Reque)
MOLLOY, Joan	TWEITMANN, Lorraine
NAPOLITANO, Tara	WIEMKEN, Susan
NOTARO, Salvatore	

19. Approve the following EGC Staff to attend a Saturday Symposium on April 4, 2014 from 9:00 a.m. to 12:00 p.m. on Open Ended Math Questions presented by Ebony Rivera, to be paid through EGC SIP funds (3 hours, at \$40.00 per hour, at a cost not to exceed \$120.00 each staff member, not to exceed a total of \$3,840.00.)

ACEVEDO, Luanne	ORTIZ, Danielle
BINNEY, Jennifer	PIZZELLA, Todd
BOSKI, Janice	REED, Denise
BRYANT, Lorraine	REQUE, Kimberly
COLES, Caitlin	RIVERA, Ebony

CONLEY, Kimberly	ROSASPINA, Sandra
CUCURO, Yvette	ROSE, Justina
FOX, Paulette	ROWLEY-CRUMP, Nancy
ESPINOSA, Leilanie	ROVIRA, Susan
GARCIA, Arianna	SARDANO, Tina
GIUFFRIDA, Alexander	SCRIBNER, Susan
GORLASKI, Stefani	SHAW, Kimberlee
HARTWELL, Jennifer	SERNOTTI, Elizabeth
HETZEL, Karen	STRACHER, Elizabeth
JACKSON, Doug	SPEYER, Ana
JONES, Jonathan	STUART, Dena
LUICK, Nan	SZCZYGIEL, Alyson
MANN, Melissa	TAULAFO, Cindy
MARTIN, Jim	TOLER, Mettria
MERCER, Julie	TOMASSINI, KIM (Reque)
MOLLOY, Joan	TWEITMANN, Lorraine
NAPOLITANO, Tara	WIEMKEN, Susan
NOTARO, Sal	RIVERA, Ebony
OLIVIER, Jody	

20. Approve the following EGC Staff to attend a Saturday Symposium on April 26, 2014 from 9:00 a.m. to 12:00 p.m. on Close Reading presented by Ebony Rivera, to be paid through EGC SIP funds (3 hours, at \$40.00 per hour, at a cost not to exceed \$120.00 each staff member, not to exceed a total of \$5,520.00.)

ACEVEDO, Luanne	OLIVIER, Jody
BINNEY, Jennifer	ORTIZ, Danielle
BOSKI, Janice	PIZZELLA, Todd
BRYANT, Lorraine	REED, Denise
COLES, Caitlin	REQUE, Kimberly
CONLEY, Kimberly	RIVERA, Ebony
CUCURO, Yvette	ROSASPINA, Sandra
FOX, Paulette	ROSE, Justina
ESPINOSA, Leilanie	ROWLEY-CRUMP, Nancy
GARCIA, Arianna	ROVIRA, Susan
GIUFFRIDA, Alexander	SARDANO, Tina
GORLASKI, Stefani	SCRIBNER, Susan
HARTWELL, Jennifer	SHAW, Kimberlee
HETZEL, Karen	SERNOTTI, Elizabeth

JACKSON, Doug	STRACHER, Elizabeth
JONES, Jonathan	SPEYER, Ana
LUICK, Nan	STUART, Dena
MANN, Melissa	SZCZYGIEL, Alyson
MARTIN, Jim	TAULAFO, Cindy
MERCER, Julie	TOLER, Mettria
MOLLOY, Joan	TOMASSINI, KIM (Reque)
NAPOLITANO, Tara	TWEITMANN, Lorraine
NOTARO, Sal	WIEMKEN, Susan

21. Approve the following EGC Staff to attend a Saturday Symposium on May 16, 2014 from 9:00 a.m. to 12:00 p.m. on 6 + 1 Traits of Writing Part 2 presented by Ebony Rivera, to be paid through EGC SIP funds (3 hours, at \$40.00 per hour, at a cost not to exceed \$120.00 each staff member, not to exceed a total of \$5,520.00.)

ACEVEDO, Luanne	OLIVIER, Jody
BINNEY, Jennifer	ORTIZ, Danielle
BOSKI, Janice	PIZZELLA, Todd
BRYANT, Lorraine	REED, Denise
COLES, Caitlin	REQUE, Kimberly
CONLEY, Kimberly	RIVERA, Ebony
CUCURO, Yvette	ROSASPINA, Sandra
FOX, Paulette	ROSE, Justina
ESPINOSA, Leilanie	ROWLEY-CRUMP, Nancy
GARCIA, Arianna	ROVIRA, Susan
GIUFFRIDA, Alexander	SARDANO, Tina
GORLASKI, Stefani	SCRIBNER, Susan
HARTWELL, Jennifer	SHAW, Kimberlee
HETZEL, Karen	SERNOTTI, Elizabeth
JACKSON, Doug	STRACHER, Elizabeth
JONES, Jonathan	SPEYER, Ana
LUICK, Nan	STUART, Dena
MANN, Melissa	SZCZYGIEL, Alyson
MARTIN, Jim	TAULAFO, Cindy
MERCER, Julie	TOLER, Mettria
MOLLOY, Joan	TOMASSINI, KIM (Reque)
NAPOLITANO, Tara	TWEITMANN, Lorraine
NOTARO, Sal	WIEMKEN, Susan

22. Approve Jennifer Binney, Tara Napolitano, Karen Hetzel, Mettria Toler, and Leilanie Espinosa, the EGC schools Parent Involvement Committee (PIC), to meet with parents on March 26, 2014, April 15, 2014, April 30, 2014, May 14, 2014, May 28, 2014 and June 11, 2014, at a cost not to exceed \$1,400.00 to be paid through EGC SIP funds.
23. Approve Kimberlee Shaw and Todd Pizzella, EGC schools Parent Technical Class (PTC), to provide Parent Technology Workshops on March 26, 2014, April 15, 2014, April 30, 2014, May 14, 2014, May 28, 2014 and June 11, 2014, at a cost not to exceed \$480.00 to be paid through EGC SIP funds.
24. Approve the following EGC staff to work the EGC Schools Six Week Champion Challenge Program from July 7, 2014 through August 15, 2014, at a cost of \$40.00 per hour, 120 hours (5 days a week, 4 hours per day), at \$4,800.00 per teacher, 14 teachers for a cost of \$67,200.00 and 210 hours (35 hours per week for 6 weeks) for Supervisor at a cost of \$8,400.00, for a total program cost of \$75,600.00, to be paid through EGC SIP funds.

Teacher	Assignment
Denise Reed	Grade 1
Susan Wiemken	Grade 1
Joan Molloy	Grade 2
Lorraine Tweitmann	Grade 2
Danielle Ortiz	Grade 3
Melissa Mann	Grade 3
Mettria Toler	Grade 3
Alyson Szczygiel	Grade 4
Salvatore Notaro	Grade 4
Jody Olivier	Grade 4
Karen Hetzel	Special Ed. Coach (Lower Grades)
Douglas Jackson	Special Ed. Coach (Upper Grades)
Justina Rose	ESL
Tara Napolitano	ESL
Kimberlee Shaw	Supervisor
Dena Stuart	Substitute (as needed)

25. Approve the following Lakewood Middle School staff to attend workshops from Sheltered Instruction Observation Protocol (SIOP), which offers teachers an instructional model designed to better address targeted subgroups with particular emphasis on English Language Learners. The workshops will be held on Saturday, March 22, 2014, Saturday, April 5, 2014 and Saturday, April 12, 2014 at a cost of \$40 per hour, a maximum 18 hours per person for a total cost not to exceed \$28,800.00, to be paid through LMS Title 1 RAC funds.

Teacher	Position
Angela Boettcher	Teacher
Kathy McIndoe	Teacher
Kelly Hamelink	Teacher
Kim Veltre	Teacher
Brian Quinlan	Teacher
Lewis Peccarelli	Teacher
Esther Quezada	Teacher
Katie Kirby	Teacher
Maria Janusz	Teacher
Michael Krug	Teacher
Maryellen Klotz	Teacher
Heather Slocum	Teacher
Katherine Bower	Teacher
Brenda Douglas	Teacher
Diana Ehlers	Teacher
Julie Silinonte	Teacher
Gina Silinonte	Teacher
Darren Lee	Teacher
Katelyn Sanchez	Teacher
Janet Sturman	Teacher
Lorraine Dentino	Teacher
Carmella Quick	Teacher
Nancy Krol	Teacher
Mindy McCall	Teacher
Amanda Doran	Teacher
Jodi Dotts	Teacher
Catherine Nielsen	Teacher
Sarah Johnson	Teacher
Alicia Intromasso	Teacher
Vincent Florio	Teacher
Courtney Watson	Teacher

Teacher	Position
Michele Drenzo	Teacher
Francis Temperio	Teacher
Gladys Dunn	Teacher
Jamie Carpenter-Ascough	Teacher
Debbie Carlough	Teacher
Tara Moore	Teacher
Richard Fastnacht	Principal
Wesley Bailey	Assistant Principal
Karen Adams	Assistant Principal

26. Approve the Customization – Evaluation Report Card by Realtime for the District at a cost of \$900.00, to be paid through budget account #11.000.252.330.00.0000.

27. Approval of the following consultants to provide professional development workshop and services for the nonpublic schools as needed throughout the 2013-2014 school year:

Name	Amount	School	Workshop/Activity	Funded BY
ACSI-Nexus	\$2,871.00	Calvary	Online Professional Development	Title IIA
BASCH, Dusi	\$600.00	Yeshiva Ohr Hatorah	The First Grade3 Reading Curriculum	Title IIA
BERGER, Lieba	\$2,500.00	Bnos Yaakov	Raising Student's Phonemic Awareness	Title I
BRAVERMAN, Janet	\$3,600.00	Yeshiva Orchos Chaim	Introduction to Writer's Workshop	Title I
Chanoch Lnaar, LLC	\$450.0	Bnos Melech	Chanoch L'Naar Mystery Program	Title I
Chilazon Press, LLC	\$500.00	Ateres Tzipora	Yes! You Can Be A Writer Too!	Title I
Chofetz Chaim Heritage Foundation	\$630.00	Bais Rochel	Guarding Your Speech	Title IIA
DORFMAN, Sora	\$2,000.00	Tiferes Chaya	Modeling and Teaching Social Boundaries	Title IIA
GORDON, Gershon	\$2,400.00	Yeshiva Ohr Hatorah	Teacher Mentoring for Grade 6	Title IIA
KAISMAN, Jill	\$400.00	Oros Bais Yaakov	Building Students Based on Internal Success	Title IIA
Kesser Torah	\$5,000.00	Yeshiva Masoras	One on One Counseling/	Title I

Name	Amount	School	Workshop/Activity	Funded BY
Radomsk		Avos	Guidance	
Kids Center / Robyn Koslowitz, PhD	\$800.00	Bnos Rivka	Temperament Based Teaching	Title IIA
Lakewood Therapists, LLC	\$3,600.00	Oros Bais Yaakov	Teachers Training and Recruitment	Title I
Lakewood Therapists, LLC	\$4,200.00	Oros Bais Yaakov	Making Our Student's Success Our Top Priority	Title I
Lakewood Therapists, LLC	\$900.00	Oros Bais Yaakov	Helping Our Children Succeed	Title I
Loketch, Shani	\$500.00	Bnos Rivka	Reading for Meaning	Title IIA
NEWHOUSE, Faiga	\$500.00	Tiferes Bais Yaakov	Group Activities – How to Make it Work	Title I
OLSHIN, Miriam	\$400.00	Yeshivat Or Hachaim	Accuracy and Fluency of Reading	Title I
OSTREICHER, Rachel	\$2,700.00	Bais Rochel	Bringing Out the Writer in You II	Title IIA
Paysach Joseph Krohn	\$591.87	Ateres Tzipora	Passing the Flame from Generation to Generation	Title I
PRESS, Suzanne C	\$500.00	Oros Bais Yaakov	Developing a Work Ethic in Our Students	Title IIA
Rutgers University	\$165.00	Calvary	Good Ideas in Teaching Pre-Calculus	Title IIA
SALAMON, Yitty	\$1,000.00	Bais Rachel	Extra-Curricular Program for the ESL Students	Title I
Torah Umesorah	\$2,000.00	Yeshiva Orchos Chaim	National Conference for Teachers	Title IIA
Torah Umesorah	\$500.00	Yeshiva Kol Torah	National Conference for Teachers	Title IIA
Torah Umesorah	\$400.00	Bnos Rivka	Motivation Today: Training Teachers to Motivate Students	Title IIA
Yachad / Orthodox Union	\$80.00	Bnot Yisroel	Creating a Positive School Environment for Diverse Learners	Title IIA

28. Approval of the following student placements as per the IEP (11-000-100-566-00-0000)

- Student 380B – Newell Elementary School from 2/1/14 to 6/30/2014 at a rate of \$204.78 per day.
- Student 381B – SCHI from 2/19/14 to 6/30/14 at a rate of \$442.08 per day.
- Student 382B – SCHI from 2/24/14 to 6/30/14 at a rate of \$442.08 per day.
- Student 383B – SCHI from 3/4/14 to 6/30/2014 at a rate of \$442.08 per day.
- Student 384B – New Road from 2/25/14 to 6/30/2014 at a rate of \$246.30 per day
- Student 385B – The Special Children’s Center from 3/3/14 to 6/30/2014 at a rate of \$305.55 per day.
- Student 386B – SCHI from 3/18/14 to 6/30/2014 at a rate of \$442.08 per day.
- Student 387B – The Special Children’s Center from 3/18/14 to 6/30/2014 at a rate of 305.55 per day.
- Student 389B – SCHI from 3/3/14 to 6/30/2014 at a rate of \$442.08 per day.
- Student 392B – SCHI from 3/10/ 14 to 6/30/2014 at a rate of \$442.08 per day.
- Student 395B – Children’s Center from 3/3/14 to 6/30/2014 at a rate of \$272.76 per day.
- Student 396B – The Special Children’s Center from 2/18/14 to 6/30/2014 at a rate of \$305.55 per day.
- Student 398B – Coastal Learning Center from 2/10/14 to 6/30/14 at a rate of \$255.51 per day.
- Student 262B – Bais Tova -tuition adjustment rate from 153.33 per day to 305.55per day (initial board approval 8/8/2013)
- Student 398 B – Coastal Learning Center from 2/10/14 to 6/30/14 at a rate of 255.51 per day.
- Student 39B – The Oakwood School from 12/22/13 to 6/30/14 at a rate of \$271.31 per day.
- Student 219 B- Aspen Academy from 3/18-6/30/14 to amend the contract from attending 5 days a week to 2 days a week.

29. Approval of the following students for Medical Homebound Instruction as per the approval of Dr. Jain, district physician at a rate of \$40.00 per hour (account# 11-150-100-320-00-0000):

- Student 113H – Medical Home Instruction, from 2/18/14 to 3/4/2014
- Student 149H – Medical Home Instruction, from 2/11/14 to 2/25/2014
- Student 160H – Medical Home Instruction, from 2/24/14 to 6/10/2014
- Student 162H – Medical Home Instruction, from 3/5/14 to 4/2/2014
- Student 164H – Medical Home Instruction, from 3/4/14 to 4/7/2014

30. Approval of the following students for Home Instruction at a rate of \$40.00 per hour (budget account# 11-150-100-320-00-0000):

- Student 145H – Administrative Home Instruction, from 3/4/14 to 3/18/2014
- Student 159H – Administrative Home Instruction, from 2/12/14 to 2/25/2014
- Student 161H – Administrative Home Instruction, from 2/28/14 to 3/13/2014
- Student 163H – Administrative Home Instruction, from 2/25/14 to 3/11/2014
- Student 165H – Administrative Home Instruction, from 3/4/14 to 3/18/2014
- Student 166H – Administrative Home Instruction, from 3/4/14 to 3/18/2014
- Student 167H – Administrative Home Instruction, from 3/11/14 to 3/25/2014

31. Approve Yael Spitz, learning disabilities teacher consultant student, of Richard Stockton College of New Jersey, to complete her 90 hour internship at the Lakewood Middle School under the supervision of Miriam Jacobs, LDT-C, from 7/1/2014 to 8/30/2014.

32. Approval for the following consultant to perform bilingual evaluations:
Delta – T Group

The following are the all inclusive rates for the specified evaluations:

- Psychological Evaluation – \$850
- Psychiatric Evaluation - \$850
- Neurological Evaluation - \$450
- Educational Evaluation - \$400
- Speech and Language, OT and PT Evaluation - \$800

33. Approve DAR Services to complete out of district speech evaluations at a cost of \$300.00 per evaluation on an as needed basis, budget account #11-000-216-320-00-0000.

34. Approval of Feldman Management Co. LLC at \$60.00 per hour on an as needed basis to provide speech therapy, budget account # (11-000-216-320-00-0000).

35. Approval of Miriam Grossman, Spanish Translator for ESLS IEP meetings from February 2014 through June 2014 at \$25.00 per hour, budget account # (11-000-216-320-00-0000) not to exceed 10 hours.

36. Resolved, that the Board of Education hereby approves the settlement agreement in the matter of *M.E. & Y.E. o/b/o A.E.* in accordance with the terms and conditions therein.

37. Approve Professional Development for the following staff for the 2013-2014 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Albertson	Kelly	***TESOL Conference	5/28/14	\$214.00	\$25.00	\$0.00
Attalla	Rebecca	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00
Becerra	Carmela	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00
Benoit	Anne	***TESOL Conference	5/28/14	\$214.00	\$25.00	\$0.00
Benoit	Anne	Student Educ. Eval.	2/24/14	\$0.00	\$3.12	\$0.00
Benoit	Anne	OOD Placement	2/21/14	\$0.00	\$12.52	\$0.00
Binney	Jennifer	Universal Design for Learning	3/11/14	\$0.00	\$12.40	\$0.00
Boski	Janice	***TESOL Conference	5/28/14	\$179.00	\$25.00	\$0.00
Bower	Kathy	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00
Bukowinski	Mary	***TESOL Conference	5/28/14	\$214.00	\$25.00	\$0.00
Carlo	Michael	Y Achiever Trip	4/6/14	\$0.00	\$0.00	\$75.00 Chaperone Fee
Carrao	Michele	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00
Ceparano	Samantha	***TESOL Conference	5/28/14	\$214.00	\$25.00	\$0.00
Clark	Lawrence	**School Law of Administrative Assistants	4/23/14	\$100.00	\$0.00	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Cooper	Kevin	*Apple Training	5/27/14 5/28/14 5/29/14	\$1795.00 20-360- 200-500- 03-0000	\$39.00 20-360- 200- 580-03- 0000	\$213.00 meals & parking 20-360- 200-580- 03-0000
Correia	Cheryl	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00
Darnowski	Sheila	***TESOL Conference	5/28/14	\$214.00	\$25.00	\$0.00
DeSantis	Jessica	***TESOL Conference	5/28/14	\$214.00	\$25.00	\$0.00
Dromsky	Diana	***TESOL Conference	5/28/14	\$214.00	\$25.00	\$0.00
Dunn	Gladys	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00
Feifer	Tova	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00
Freund	Elchanan	***TESOL Conference	5/28/14	\$214.00	\$25.00	\$0.00
Garces	Margarita	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00
Gonzalez	Evelyn	***TESOL Conference	5/29/14	\$179.00	\$25.00	\$0.00
Gray	Matthew	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00
Gray	Matthew	Crowdfunding 101 Workshop	3/24/14	\$0.00	\$7.44	\$0.00
Guiffrida	Alexandra	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00
Halle	Michelle	Court	2/10/14	\$0.00	\$23.93	\$0.00
Halle	Michelle	Student Observation OOD	1/27/14	\$0.00	\$35.03	\$0.00
Hetzel	Karen	Universal Design for Learning	3/11/14	\$0.00	\$12.40	\$0.00
Hood	Lauren	***TESOL Conference	5/28/14	\$214.00	\$25.00	\$0.00
Jackson	Douglas	Universal Design for Learning	3/11/14	\$0.00	\$12.40	\$0.00
Kaminski	Claire	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Karsko	Nicholas	Spec. Olympics Bowling	2/8/14	\$0.00	\$0.00	\$75.00 Chaperone Fee
Karsko	Nicholas	Spec. Olympics Basketball	3/1/14	\$0.00	\$0.00	\$75.00 Chaperone Fee
Kaznowski	Jennifer	Intake @ Children's Center	3/11/14	\$0.00	\$10.85	\$0.00
Kersaint	Erica	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00
Kinsella	Aimee	***TESOL Conference	5/28/14	\$214.00	\$25.00	\$0.00
Kramer	Chaya	*****NJSHA Convention	5/1/14	\$250.00	\$0.00	\$0.00
Maldonado	Annette	***TESOL Conference	5/28/14	\$214.00	\$25.00	\$0.00
Mazzaroni	Susan	***TESOL Conference	5/29/14	\$179.00	\$25.00	\$0.00
Musella	Neva	NP Advisory Committee Mtg.	3/11/14	\$0.00	\$26.66	\$0.00
Musella	Neva	****Title I Spring Training	6/4/14	\$149.00	\$39.99	\$12.50 tolls, parking
Napolitan	Tara	***TESOL Conference	5/28/14	\$214.00	\$25.00	\$0.00
Notaro	Sal	Universal Design for Learning	3/11/14	\$0.00	\$12.40	\$0.00
O'Neill	Shea	***TESOL Conference	5/28/14	\$214.00	\$25.00	\$0.00
Ogle	Richard	*Apple Training	5/27/14 5/28/14 5/29/14	\$1795.00 20-360- 200-500- 03-0000	\$39.00 20-360- 200- 580-03- 0000	\$743.10 Hotel, parking, meals 20-360- 200-580- 03-0000
Paturzo	Marcy	**NJAFPA Spring Training	6/4/14 6/5/14	\$298.00	\$0.00	\$0.00
Pepper	Marsha	***TESOL Conference	5/28/14	\$179.00	\$25.00	\$0.00
Ramos	Annette	Semi Regional Mtg.	3/9/14	\$0.00	\$25.40	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Reyes	Vanessa	***TESOL Conference	5/28/14	\$214.00	\$25.00	\$0.00
Rosapina	Sandra	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00
Russo	Diane	Realtime Spring User Group Meeting	4/3/14	\$0.00	12.40	\$0.75 toll
Russomano	Mary	Spec. Olympics Basketball	3/1/14	\$0.00	\$0.00	\$75.00 Chaperone Fee
Sacks	Doug	***TESOL Conference	5/29/14	\$179.00	\$25.00	\$0.00
Sasse	Jeanne	OCC Tech Prep Canoe Race	4/23/14	\$0.00	\$8.68	\$0.00
Schwartz	Rebecca	***TESOL Conference	5/28/14	\$214.00	\$25.00	\$0.00
Shaw	Kimberlee	Read 180/System 44 Leadership Summit	4/8/14			
Silvestri	Dan	***TESOL Conference	5/28/14	\$214.00	\$25.00	\$0.00
Soares Bairros	Juliana	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00
Spitz	Yael	UDL in Classrooms	3/11/14	\$0.00	\$22.94	\$0.00
Stareshefsky	Devorie	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00
Suarez	Evelyn	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00
Taylor	Nicholas	*After Effects Training Intermediate	3/20/14 3/21/14	\$890.00 20-360- 200-500- 03-0000	\$0.00	\$815.00 20-360- 200-580- 03-0000 (Train, Meals, Lodging)
Taylor	Nicholas	*After Effects Training Advanced	3/31/14 4/1/14	\$890.00 20-360- 200-500- 03-0000	\$0.00	\$815.00 20-360- 200-580- 03-0000 (Train, Meals, Lodging)
Towle	Rosemary	Assessment	4/10/14	\$0.00	\$41.54	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Literacy:Utilizing Benchmark Assessments				
Trischitta	James	PARCC Seminar	4/3/14	\$0.00	\$11.16	\$0.00
Tsapatsaris	Ana	***TESOL Conference	5/29/14	\$214.00	\$25.00	\$0.00
Weisz	Adina	*****NJSHA Convention	5/1/14	\$250.00	\$0.00	\$0.00

*PAID BY PERKINS

**PAID THROUGH TITLE I RAC FUNDS

***PAID THROUGH TITLE III account# 20-241-200-500-00-0000

****PAID THROUGH TITLE I

*****PAID THROUGH TITLE 2A FUNDS ACCT#20-275-200-320-00-0270

38. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
6/13/14 6/14/14 6/15/14	LHS	State Special Olympics Track & Field	25	4	\$0.00	\$399.00 11-000-270-512-00-0000
5/29/14	SSS	*Storybook Land	80	10	\$1,215.00	\$502.00
4/11/14	LHS	**Jackson Liberty HS Film Challenge & Workshop	10	1	\$200.00 20-360-100-800-03-0000	\$382.38 20-360-200-500-03-0000
4/25/14	LMS	*Six Flags	250	20	\$7,122.50	\$2,853.00
4/24/14	LMS	***Popcorn Zoo	14	9	\$0.00	\$266.00
3/21/14	LMS	****Georgian Court	50	3	\$0.00	\$365.75
4/6/14	LHS	*****College Fair Jacob Javits Center	10	1	\$0.00	\$0.00
4/11/14	LHS	*****Eastern State Museum	50	4	\$0.00	\$1,000.00

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
5/23/14	LHS	*****Nat'l Aquarium	50	4	\$0.00	\$1,750.00
4/8/14	LHS	Museum of Natural History	100	8	\$1,705.00 PAID BY STUDENTS	\$1,197.00 PAID THROUGH RAC TITLE I
4/3/14	LHS	College Fair New York	40	2	\$420.00 PAID BY STUDENT ACTIVITIES FUND	\$1,150.00 PAID THROUGH RAC
3/20/14	LHS	REWIND @ GCU	20	2	\$0.00	*****\$731.50
3/26/14	LHS	OCC COLLEGE Teen Arts Festival	95	2	\$150.00 approved 1/16 mtg.	\$1,147.13 PAID THROUGH RAC
4/5/14	LHS	**Skills USA Competition	2	2	\$375.00 20-360-100-800-03-0000	\$798.00 20-360-200-500-03-0000
4/26/14	LHS	**RAIDER TEAM COMPETITION JROTC	17	3	\$0.00	\$615.13 20-360-200-500-03-0000
4/25/14	LMS	#Blue Claws	70	40	\$800.00	\$0.00

#Admission 21st Century 20-285-100-800-00-0000 Parental Transportation

*FUNDRAISING – NO COST TO DISTRICT

**PERKINS

***PAID THROUGH CLUB FUNDS

****PAID BY KDP HONOR SOCIETY, GCU

*****BUS PROVIDED BY MONMOUTH YMCA

*****PAID THROUGH RAC FUNDS

39. Approve the 2013-2014 Corrective Action Plan, as revised.

40. Motion to revise the Policy 0157 Board of Education Website to included the statement, "All items to be posted on the website, with the exception of the District Blog which is governed by a separate Board policy, shall be approved by the Director of Technology or designee, prior to posting."

41. Motion to approve the Lakewood School District Blog Policy

42. Approval for Catapult to utilize the carryover funds in the amount of \$343,422.21 intended to provide services/instructional materials to the non-public schools in FY13 and the trailer/rent for Title I services.
43. Approval for the Clifton Avenue Grade School to apply for the Mr. Holland's Opus Grant to supply instruments and support music programs in schools with a large percentage of low income families.
44. Approval to apply for the Elementary and Secondary Schools Counseling Grants to support counseling services in high need, low income schools, amount to be determined.

IMPORTANT INFORMATION:

Fire Drill Report – February 2014

Security Drill Report – February 2014

HIB Report – February 2014

B. PERSONNEL

1. CERTIFICATED

- a. Resignations – None At This Meeting
- b. Retirements – None At This Meeting
- c. Terminations - None At This Meeting
- d. Leaves of Absence

1. ADAMS, Andrea
Teacher-CAGS
Medical-Sick (10) & Personal (4)-Paid
Effective: September 13, 2013
Terminating: October 2, 2013
Medical-Unpaid
Effective: October 3, 2013
Terminating: June 1, 2014
(Extended from original Board approved 10/17/13 request per Dr.'s note)
2. ANEN, Denise
Teacher-OSS
Sick(10) & Personal(4)-Paid
Effective: March 24, 2014
Terminating: April 21, 2014

3. BOTUCK, Yaffa
Math Coach-District
Sick (7 days)-Paid
Effective: April 22, 2014
Terminating: April 30, 2014
FMLA(6 Weeks)-Unpaid
Effective: May 1, 2014
Terminating: June 19, 2014
NJFMLA-Unpaid
Effective: June 20, 2014
Terminating: June 30, 2014 or sooner
4. COPLAN, Lisa
CAGS-Teacher
Sick(42 days)-Paid
Effective: April 25, 2014
Terminating: June 30, 2014
5. DOAK, Nancy
LHS-Teacher
Medical-Sick(42.5) & Personal(2.5)-Paid
Effective: January 6, 2014
Terminating: March 17, 2014
(Extended from original Board approved 2/20/14 request per Dr.'s note)
6. DROMSKY, Diana
CAGS-Teacher
FMLA (3 weeks)-Unpaid
Effective: March 10, 2014
Terminating: April 7, 2014
(Pending Dr.s' release)
7. GALLUP, Christen
FMLA-Unpaid
Effective: September 1, 2013
Terminating: November 24, 2013
Contractual-Unpaid
Effective: November 25, 2013
Terminating: January 20, 2014
NJFMLA-Unpaid
Effective: January 21, 2014
Terminating: April 14, 2014
Contractual-Unpaid

Effective: April 15, 2014
Terminating: June 30, 2014
(Revised from original Board approved 8/29/13 request)

8. ISALES, Damaris

Teacher-CAGS
Sick(5) & Personal(4)-Paid
Effective: May 1, 2014
Terminating: May 13, 2014
(pending attendance data)
Contractual-Unpaid
Effective: May 14, 2014
Terminating: June 30, 2014

9. KANAREK, Nechama

CII-Teacher
Sick(18 days)-Paid
Effective: March 4, 2014
Terminating: March 27, 2014
FMLA(3 Weeks)-Unpaid
Effective: March 28, 2014
Terminating: April 21, 2014
NJFMLA-Unpaid
Effective: April 22, 2014
Terminating: June 30, 2014
(revised from original Board approved 2/20/14 request per Dr.'s orders)

10. LAZARA, DANIELLE

SSS - Teacher
Sick and Personal –Paid
Effective: November 11, 2013
Terminating: April 10, 2014(.5)
(Pending attendance data)
NJFMLA-Paid
Effective: April 10, 2014(.5)
Terminating: May 22, 2014
(Extended from original Board approved 9/30/13 request)

11. PALHETA, Maureen
OSS-Teacher
MED-Sick(42) & Personal(3)-Paid
Effective: December 3, 2013
Terminating: February 20, 2014
Extended minus Sub(25 days)-Paid
Effective: February 21, 2014
Terminating: March 28, 2014
FMLA(12 Weeks)-Unpaid
Effective: March 29, 2014
Terminating: June 11, 2014
NJFMLA(2 Weeks)-Unpaid
Effective: June 12, 2014
Terminating: June 30, 2014
(Revised from original Board approved 11/21/13 request)
12. PEREZ, Rita
OSS-Teacher
Sick & Personal-Paid
Effective: October 16, 2013
Terminating: December 17, 2013(.5)
Medical-Unpaid
Effective: December 17, 2013(.5)
Terminating: June 30, 2014
(extended from original board approved 11/21/13 request)
13. SCHIFF, Mindel
Teacher-SSS
FMLA (12 weeks)-Unpaid
Effective: April 1, 2014
Terminating: June 30, 2014
14. STROSS, Lauren
Literacy Coach-District
Sick (54 days)-Paid
Effective: March 28, 2014
Terminating: June 30, 2014

15. CAMPBELL, Kaneisha
OSS-Teacher
NJFMLA-Sick & Personal-Paid
Effective: October 30, 2013
Terminating: November 26, 2013
Extended minus sub pay-Paid
Effective: November 27, 2013
Terminating: December 19, 2013
NJFMLA-Unpaid
Effective: December 20, 2013
Terminating: June 30, 2014
(Revised for end date)
16. MILON, Danielle
OSS-Teacher
NJF-Sick & Personal-Paid
Effective: November 4, 2013
Terminating: November 13, 2013
NJFMLA-Unpaid
Effective: November 14, 2013
Terminating: June 30, 2014
(Revised for end date)
17. PAGLIARO, Helen
CAGS-Teacher
Sick (10) & Personal (4)-Paid
Effective: September 1, 2011
Terminating: September 21, 2011
Unpaid Leave
Effective: September 22, 2011
Terminating: March 31, 2014
(Extended from original Board Approved 9/2/11 request)
18. RICKARDS, Nadine
Nurse-EGC
NJFMLA-Sick & Personal-Paid
Effective: January 20, 2012
Terminating: February 2, 2013
NJFMLA-Unpaid
Effective: February 3, 2013
Terminating: June 30, 2014 (Revised for end date)

19. LEHOTAY, Grace
LHS-Teacher
FMLA (12 Weeks)-Unpaid
Effective: March 14, 2014
Terminating: June 06, 2014
Contractual-Unpaid
Effective: June 7, 2014
Terminating: June 30, 2014

20. SCHONBRUN, Malka
Related Services/SSS-Speech Therapist
Sick (4.5)-Paid
Effective: February 28, 2014
Terminating: March 6, 2014(.5)
FMLA (12 Weeks)-Unpaid
Effective: March 6, 2014(.5)
Terminating: May 31, 2014
NJFMLA (4 weeks)-Unpaid
Effective: June 1, 2014
Terminating: June 30, 2014

e. Transfers

1. LAZEWNICK, Rochel
Effective: March 6, 2014
Terminating: June 30, 2014
From: ESLS Case Management
To: EGC

f. Appointments

1. *BALTZ, Zachary
Teacher Math/Science – LMS
Effective: April 22, 2014
Terminating: June 30, 2014
Salary: Step 3 - BA30 - \$47,928.00 (prorated)
(Replacement for D Levine - Resign - \$48,628.00)
(budget account # 11-130-100-101-04-0004)
(Mentoring paid by employee if necessary)

2. *Heiblim, Shani

Teacher – Math Intervention – LMS

Effective: April 7, 2014

Terminating: June 30, 2014

Salary: Step 2 - BA - \$45,628.00 (prorated)

(Replacement for G Niers - Resign - \$55,486.00)

(budget account # 11-130-100-101-04-0004)

(Mentoring paid by employee if necessary)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. WATSON, Kyle

From: Step 1, BA - \$45,328.00

To: Step 1, BA30 - \$47,328.00

Effective: February 1, 2014

Terminating: June 30, 2014

Budget Acct.# 11-140-100-101.03.0003

i. Stipends

1. ***ACCESS for ELLS Coordinators

Effective – 2013-2014 school year

Salary - \$1,500.00 each

(Paid through Title III,

budget account # 20-241-200-100-00-0000)

Remove: DROMSKY, Diana

Replaced By: Hoffman, Corrine

j. Tuition Reimbursement

1. MAZZARONI, Susan

Teacher – SSS

3 credits

\$1,944.00

EDC 5020 Foundations Sec. Lang. Edu:Hist/Cult Persp

k. Miscellaneous

1. *Community Speech & Feeding LLC

Effective: January 2, 2014

Terminating: June 30, 2014

Stipend from: \$100.00 per hour for feeding therapy

Stipend to: \$110.00 per hour for feeding therapy

(Correction from the Agenda February 20, 2014)

(budget account # 11.000.216.320.00.0000)

2. District Mentors

Effective: 2013-2014

BASCH	RIVKA
CHIBBARO	KAREN
COPLAN	LISA
DROMSKY	DIANA
GILBERT	JULIANN
KOVATS	ELIZABETH
MAJORS	LACEY
MOSES	STACY
NOTARO	SALVATORE
STEINBERG	TOBA
TZUR	ORA
VELTRI	KIMBERLY
WALKER	CAHTERINE
WILLS	MARIA

3. Manning, Linda

Teacher-SSS

Personal = 3.5

$3.5 \div 2 = 1.75$

$\$83,485 \div 183 = \456.20

$\$456.20 \times 1.75 = \798.35

2. NON-CERTIFICATED

a. Resignations

1. AHREND, Erik

School Bus Aide – District

Effective: February 17, 2014

b. Retirements

1. RUSSOMANO, Mary
Paraprofessional – LHS
Effective: March 21, 2014

c. Terminations

1. SHERIDAN, Rodney
Paraprofessional Substitute / Coach
Effective: March 10, 2014
2. LANCELOT, Lorayne
Paraprofessional – OSS
Effective: March 18, 2014

d. Leaves of Absence

1. ORELLANO, Oscar
Paraprofessional-OSS
Medical-Sick (12) & Personal (1)-Paid
Effective: March 26, 2014
Terminating: April 22, 2014

e. Transfers – None At This Meeting

f. Appointments

1. *&***MERCOLINO, Denise
Bus Driver – District – Part-Time
Effective: February 18, 2014
Terminating: June 30, 2014
Salary: \$15.00 per hour
(budget account # 11.000.266.100.00.0000)
2. *&***MCKINNON, Heather
Bus Driver – District – Part-time
Effective: February 18, 2014
Terminating: June 30, 2014
Salary: \$15.00 per hour

3. *&***COURTNEY, Richard
School Bus Aide – District – Part-time
Effective: February 18, 2014
Terminating: June 30, 2014
Salary: \$10.00 per hour
(budget account # 11.000.266.100.00.0000)

4. *&*** Substitute Paraprofessional
Effective: 2013-2014 School Year
Salary: \$12/HR

HOPKINS, Lauren-BA
MONTALVO, Elizabeth-BA

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends – None At This Meeting

j. Miscellaneous

1. *&***Brick, Edward
Volunteer Track Coach
Effective: March 19, 2014
(PENDING PROOF OF SUBSTITUTE CERTIFICATION)

2. ***DOWNEY, Noemi
Site Supervisor – Building Usage
Effective: 2013-2014 School Year
Stipend: Per Building Usage Policy

MOTION TO APPROVE SUPERINTENDENT AGENDA & ADDITIONS (passed)

Motion: Mr. Zlatkin **Second:** Mr. Silver

8 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Mund, Mr. Rosenblatt,
Mr. Schwartz, Mr. Silver, Mr. Zlatkin

1 Nay: Mr. Tift

0 Abstained:

0 Absent:

* 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

1. Approval of the Proposed School District's FY 2014-2015 Budget as follows:

	BUDGET	LOCAL TAX LEVY
TOTAL GENERAL FUND	\$112,203,924	\$84,260,818
TOTAL SPECIAL REVENUE FUND	\$38,096,234	\$0
TOTAL DEBT SERVICE FUND	\$440,077	\$420,381
TOTAL	\$150,740,235	\$84,681,199

The submission of this Tentative Budget, contingent upon the Department of Education granting the Board's request for a waiver to exceed the 2% cap levy for a variety of items, including courtesy bussing, includes the use of "Banked Cap" in the amount of \$1,872,480. The Board of Education recognizes that the use of this banked cap is necessary to be included in the base budget and it will be used for the support of this budget. The need must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

MOTION TO APPROVE THE SUBMISSION OF THE TENTATIVE 2014-2015 BUDGET (passed)

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

7 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Mund, Mr. Rosenblatt,
Mr. Schwartz, Mr. Zlatkin

1 Nay: Mr. Tift

1 Abstained: Mr. Silver

0 Absent:

2. **RESOLVED**, that Board policy 8600 is amended, on First Reading read as read by Marc Zitomer, Board Attorney:

Regarding inclement weather days that result in the full-day closure of public schools, The Board of Education acknowledges that in the future, when weather-related conditions improve significantly by 12:00 noon, regular afternoon transportation will be provided to the Non-Public schools that had children delivered in the morning by parents or alternate transportation methods. This will be subject to consultation with the Board Attorney, the Lakewood Police Department, various Road Departments and the final approval of the Lakewood Superintendent of Schools.

On inclement weather days that the Superintendent calls for a 90-Minute Delayed Opening, the Transportation Department will notify all Bus Contractors that morning transportation for the Non-Public Schools will be suspended, as these schools will opt for a normal schedule. This will be subject to each school certifying that they have the approval of their parents for this suspension of mandated services and that alternate transportation will be provided to these students by the school or parent at no cost to the Board of Education. It is also subject to the review of the Board Attorney and the approval of the Superintendent.

The Board of Education, in recognition of the difficulty parents have during certain times when they must be away from their home, will once again have the option of requesting that the School Administrator complete an alternate pick-up or drop-off "Boarding Pass" on the prescribed Board of Education form, subject to the discretion of the Building Administrator, as certified by his or her signature on the prescribed form. This policy is also subject to the Board Attorney's review and the approval of the Superintendent.

MOTION TO APPROVE THE TRANSPORTATION RESOLUTION (First Read) (passed)

Motion: Mr. Greenspan **Second:** Mr. Zlatkin

7 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Rosenblatt, Mr. Schwartz,
Mr. Silver, Mr. Zlatkin

2 Nays: Mr. Mund, Mr. Tift

0 Abstained:

0 Absent:

XII. GOOD AND WELFARE – None At This Meeting

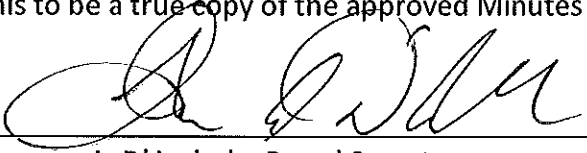
XIII. ADJOURNMENT

MOTION TO ADJOURN:

Motion: Mr. Greenspan **Second:** Mr. Tift

Meeting was adjourned at 11:39 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 18, 2014.



Thomas A. D'Ambola, Board Secretary

April 10, 2014