

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, AUGUST 14, 2014,
AT 7:30 P.M., AT LAKEWOOD HIGH SCHOOL, 855 SOMERSET AVENUE, LAKEWOOD, NEW
JERSEY, 08701**

I. PLEDGE OF ALLEGIANCE: Mr. Zlatkin, Board President

Isaac Zlatkin, Board President, called the meeting to order at 7:43 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.

Marc Zitomer, Board Attorney read the following:

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.

I. ROLL CALL

Board Members Present:

Mr. Chaim Rosenblatt, left at 7:57 p.m.
Mr. Joel Schwartz
Mr. Jonathan Silver, left at 8:02 p.m.
Mr. Tracey Tift
Mr. Isaac Zlatkin

Board Members Absent:

Mr. Yisrael Friedman
Mr. Alex Janklowicz
Mr. Lee Mund

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
Marc Zitomer, Esq., Board Attorney

Translator : Deborah Rolston, LMS Assistant Principal

- II. PRESENTATIONS:** 1. Lakewood Middle School Presentation - Mr. Fastnacht
(Presented during Ad-Hoc Committee Meeting)

III. MINUTES – None At This Meeting

IV. COMMITTEE REPORTS – None At This Meeting

V. CORRESPONDENCE AND COMMUNICATIONS:

1. Lerch & Higgins LLP 2013-14 Audit Engagement Letter

- VI. RECOGNITION OF THE PUBLIC** 1. Pastor Glen Wilson
(Continued during Ad-Hoc Committee Meeting)

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

- A. Approve the attached budgetary line item transfers.
- B. Acceptance of the Treasurer's and Secretary. None at this meeting.

- C. Certification of No Over expenditures - None at this meeting.
- D. Approve Bills List for August 14, 2014 for the Warrant Account
1. 2013-2014 - \$1,298,096.08
 2. 2014-2015 - \$1,135,612.55
 3. 2013/2014 \$84,450.00 (Supplemental)
 4. 2014/2015 \$10,000.00 (Supplemental)
- E. Approve Bills List for August 14, 2014 for the Cafeteria Account \$95,811.10
- F. Approval of the Payroll and Board Share of Fica/Medi for:
- July 25, 2014: \$753,900.28
- August 8, 2014: \$864,965.48
- G. Approval of payment of New Jersey State Health Benefit Plan premiums for June 2014-
\$1,249,403.69
- H. Transportation Items: None at this meeting
- I. Approve the following student as the Howard Gertner Scholarship recipient for the 2013-2014 school year:
- | | | |
|-----------------------|-----------------------------|-----------|
| Jessica Arellano-Rios | Brookdale Community College | \$1000.00 |
|-----------------------|-----------------------------|-----------|
- J. Whereas , the National Joint Powers Alliance (NJPA) is created by Minnesota Statute 123A.21 as a service cooperative to serve cities, counties, towns, public or private schools, political subdivisions of Minnesota or another state, another state, any agency of the State of Minnesota or the United States including instrumentalities of a governmental unit and all non-profits; and

Whereas, NJPA's purpose as defined in M.S. 123A.21 is to assist in meeting specific needs of clients which could be better provided by NJPA than by the members themselves; and

Whereas, the NJPA Board of Directors has established the ability for an "Applicant" desiring to participate in NJPA contracts and procurement programs to become a Participating Member; and

Whereas, the NJPA Board of Directors has determined that Participating Members will have no financial or organizational liability to NJPA or to its organizational activities;

Now Therefore, it is hereby stipulated and agreed that the Lakewood Board of Education desires to be a Participating Member of NJPA with contract purchasing benefits, in accordance with terms and conditions of the applicable contract(s), and that NJPA hereby grants said Membership to the Lakewood Board of Education.

- K. Move that the Board of Education approve Tyco Integrated Security to install and monitor a Burglar Alarm System in the Lakewood High School at a cost of \$22,346.86 for installation of the system and \$803.00 for annual monitoring. (NJPA contract #031913-TIS)
(12-000-400-450-00-0000)

- L. Whereas, the Lakewood Board of Education has identified the attached listed equipment (see addendum A) as having no educational or mechanical value; and

Whereas, Lakewood Board of Education Policy 7300 provides for the disposal of public property; and

Whereas, this property has exceeded its useful life for the Lakewood School District; and

Whereas, this property can be sold for scrap;

Now, Therefore be it resolved, that the Lakewood Board of Education authorizes the Facilities Director to dispose of this equipment.

- M. Whereas, the Lakewood Board of Education has solicited and received at least 3 quotes for the services of a district Locksmith; and

Whereas, a NJ State Contract according to NJSA18A:18A-10 has been issued to two of these vendors; and

Whereas, one of the three quotes was greater than 10% less than the State Contract price; and

Whereas, NJSA18A:18A-5 provides for an award to be made to a vendor who is greater than 10% less than the State Contract vendor;

Therefore, be it resolved, that Arrow Locksmith will be solicited to perform the necessary locksmith services for the Lakewood School District for the 2014-2015 school year.

- N. Motion to record the following RFP results opened on August 7, 2014 for 192/193 Home Instruction Services for the 2014-2015 school year.

VENDOR	AMOUNT
Tree of Knowledge	\$32.23 per hour/per pupil

- O. Motion to award the following contract for the RFP opened on August 7, 2014 for the 192/193 Home Instruction Services for the 2014-2015 school year:

VENDOR	AMOUNT
Tree of Knowledge	\$32.23 per hour/per pupil

- P. Motion to record the following RFP results opened on August 7, 2014 for Contracted Speech Therapists for the 2014-2015 school year:

<u>VENDOR</u>	<u>HOURLY RATE</u>	<u>YEARS EXPERIENC E</u>	<u>SPECIALTY</u>	<u>FEEDING</u>	<u>FEEDING EVALUATIO N</u>	<u>ANNUAL EVALUATIO N</u>	<u>RE- EVALUATIO N</u>	<u>BILINGUAL</u>
Shore Speech & Language	\$65	2-9				\$65	\$195	
D & S Therapist LLC	\$65	2-9				\$65	\$195	
Community Speech & Feeding LLC				\$110	\$350			
Tova Robinson SLP	\$65	2-9		\$100	\$325	\$65	\$195	\$300
Trainer Associates LLC			\$80 DIR			\$80	\$240	
C. Handler SLP, LLC	\$65	2-9				\$65	\$65	
Say It Right Speech & Language LLC	\$65	2-9				\$65	\$65	
Language Pros, Inc	\$65	2-9				\$65	\$65	
129 Shady Lane, Leah Sternstein			\$80 ELS Coordinator					
Chaya Rosmarin LLC				\$110				
Speech Care, LLC	\$70	10+				\$70	\$200	
T Brander Therapy, Inc	\$65	2-9				\$65	\$65	
DAR Services	\$70	10+				\$70	\$70	
US Auditing	\$65	2-9				\$65	\$65	\$300

<u>VENDOR</u>	<u>HOURLY RATE</u>	<u>YEARS EXPERIENC E</u>	<u>SPECIALTY</u>	<u>FEEDING</u>	<u>FEEDING EVALUATIO N</u>	<u>ANNUAL EVALUATIO N</u>	<u>RE- EVALUATIO N</u>	<u>BILINGUAL</u>
Group								
Ardor Health Solutions, dba/ All Source Recruiting	\$60 \$63 \$67 Based on years experience							

Q. Motion to award the following contracts for the RFP results opened on August 7, 2014 for Contracted Speech Therapists for the 2014-2015 school year:

Vendor	Amount	Not to exceed
US Auditing Group	\$65.00 per hour therapy	\$35,000
DAR Services LLC	\$70.00 per hour therapy \$250 initial CST evaluation \$300.00 out of district evaluation	\$40,000
T Brander Therapy Inc.	\$65.00 per hour therapy	\$70,000
Speech Care, LLC	\$70.00 per hour therapy	\$55,000
Chaya Rosmarin LLC	\$110.00 per hour feeding therapy	\$40,000
129 Shady Lane LLC	\$80.00 per hour ESLS Coordinator	\$31,000
Language Pros Inc.	\$65.00 per hour therapy	\$58,000
Say It Right Speech & Language, LLC	\$65.00 per hour therapy Initial CST evaluation \$200	\$95,000
C Handler SLP LLC	\$65.00 per hour therapy	\$45,000
Trainer Associates, LLC	\$80.00 per hour therapy	\$52,000
Community Speech and Feeding LLC	\$110 per hour feeding therapy \$350 per feeding evaluation	\$50,000
D & S Therapists	\$65.00 per hour therapy	\$58,000
Shore Speech and Language L.L.C.	\$65.00 per hour therapy	\$75,000

*To be paid from accounts 11-000-216-320-00-0000 and 11-000-216-320-00-0011

Documentation time not to exceed 10% of total therapy time

Travel Time 15 minutes between sites

Annual reviews not to exceed one hour

Re-evaluations not to exceed three hours

R. Motion to record the following RFP results opened on August 7, 2014 for Contracted Physical Therapists for the 2014-2015 school year:

VENDOR	HOURLY RATE	YEARS EXPERIENCE	ANUNAL REVIEW	RE-EVALS	CST
Target Therapeutics	\$70	10+	\$70	\$210	\$250

Debra McDevitt	\$70	25	\$70	\$210	\$210
MOM Therapy	\$70	10+	\$70	\$210	\$250
Ardor Health Solutions dba/All Source Recruiting	\$60 \$63 \$67 Based on years experience				

- S. Motion to award the following contracts for the RFP results opened on August 7, 2014 for Contracted Physical Therapists for the 2014-2015 school year:

VENDOR	AMOUNT	NOT TO EXCEED
Debra McDevitt PT PC	\$70/per hour therapy	\$80,000
MOM Therapy Corp	\$70/per hour therapy	\$65,000
Target Therapeutics Corp.	\$70/per hour therapy	\$85,000

*To be paid from accounts 11-000-216-320-00-0000 and 11-000-216-320-00-0011

Documentation time not to exceed 10% of total therapy time

Travel Time 15 minutes between sites

Annual reviews not to exceed one hour

Re-evaluations not to exceed three hours

- T. Motion to record the RFP results opened on August 7, 2014 for Contracted Occupational Therapists for the 2014-2015 school year:

VENDOR	HOURLY RATE	YEARS EXPERIENCE	SPECIALTY	ANNUAL REVIEW	RE-EVALUATION	CST
Avon Occupational Inc			\$80 DIR	\$80	\$240.00	
Star Therapeutics	\$65	2-9				
Core Therapy	\$65	2-9		\$65	\$195	\$250
Progressive OT Specialist	\$70	10+		\$70	\$210	\$250
Therafun Inc.	\$70	10+		\$70	\$210	
MCBW, LLC	\$65	2-9		\$65	\$200	\$250
Empire Consultants	\$70	10+		\$70	\$210	\$210

VENDOR	HOURLY RATE	YEARS EXPERIENCE	SPECIALTY	ANNUAL REVIEW	RE-EVALUATION	CST
Comprehensive Therapy	\$70	10+		\$70	\$210	
Ardor Health dba/All Source Recruiting	\$60 \$63 \$67 Based on years experience					

- U. Motion to award the following contracts for the RFP results opened on August 7, 2014 for Contracted Occupational Therapists for the 2014-2015 school year:

VENDOR	AMOUNT	NOT TO EXCEED
Empire Consultants	\$70/per hour therapy	\$58,000
MCBW, LLC	\$65/per hour therapy \$250 per initial CST evaluation	\$55,000
Progressive OT Specialist	\$70/per hour therapy	\$38,000
Core Therapy Inc.	\$65/per hour therapy	\$70,000
Avon OT Therapy Inc.	\$80/per hour therapy	\$95,000
Therafun Inc	\$70/per hour therapy	\$45,000
Star Therapeutics LLC	\$65/per hour therapy	\$70,000
Comprehensive Therapy Corp	\$70/per hour therapy	\$60,000

*To be paid from accounts 11-000-216-320-00-0000 and 11-000-216-320-00-0011

Documentation time not to exceed 10% of total therapy time

Travel Time 15 minutes between sites

Annual reviews not to exceed one hour

Re-evaluations not to exceed three hours

- V. Motion to approve/ratify Timothy Adams/Director of Facilities to attend the American Red Cross Shelter Survey Orientation required by State law P.L. 2011, chapter 178, on August 5, 2014 at Middlesex County Vocational High School at no cost to the district.
- W. Move that the Board of Education approve Parette Somjen Architects, LLC to submit all necessary documentation to the Department of Education for approval of the addition of 2 Exterior Small Size Refrigerator/Freezers for Spruce Street School and Clifton Ave School.

MOTION TO APPROVE BUSINESS AGENDA, ADDITIONS & CORRECTIONS (passed)

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

0 Ayes: Mr. Rosenblatt, Mr. Schwartz, Mr. Silver, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

0 Absent: Mr. Friedman, Mr. Janklowicz, Mr. Mund

VIII. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve Jeanne Sasse to work 30 hours at \$40.00 during the summer 2014 to complete all End-of –the Year procedures for the Student Activity & Athletic Accounts for the High School, budget account # 11-401-100-100-00-0000.
(Correction from the June 26, 2014 Minutes – approved July 17, 2014 Agenda)
2. Approval for Deborah Mazzeo to participate in the Summer PLC's for the Clifton Avenue Grade School from July 1, 2014 through August 25, 2014, for maximum of 24 hours, at \$40.00 per hour, not to exceed \$960.00, to be paid for by the CAS Title I - SIP Funds, account 20.231.100.100.06.0099.
3. Approval for Math Solutions Training presented by Scholastic to take place on August 18, 2014, January 12, 2015 and Instructional Coaching to take place twelve days during the months of October through December of 2014. Cost paid through Lakewood Middle School Title 1 RAC Funds not to exceed \$47,600.00.
4. Approve the following additional Lakewood Middle School staff to participate in the Lakewood Middle School Summer Institute during the week of August 18, 2014 through August 22, 2014 at a cost of \$40.00 per hour, a maximum of 20 hours per person for a total cost not to exceed \$42,200.00 (Original cost was \$39,000.00) to be paid through Title I RAC funds (20-231-200-100-100-04-0999).

Hamelink, Kelly
Intromasso, Alicia
Johnson, Sarah
McCall, Mindy

5. Approval of the Lakewood Middle School 6th Grade Orientation Program and the following staff, from August 25, 2014 through August 29, 2014, to be paid \$40.00 per hour for a maximum of 35 hours, additional salaries not to exceed \$2,800.00, to be paid through LMS Title I RAC Funds. (Originally Board Approved on 6/26/14)

Rickards, Nadine
Silinonte, Julie

6. Approval for the following teachers to analyze data from October 1, 2014 through June 1, 2015, two (2) hours per week, at \$40.00 per hour, not to exceed \$16,000.00 paid through CAS RAC Funds (account# 20-231-100-100-06-0999).

Walker, Stephanie
Roche, Melanie
Covert, Kaitlyn
Majors, Lacey
Barbagelata, Karen

7. Approval for Lisa Piero and Arianna Garcia to participate in the Summer PLC's for the Clifton Avenue Grade School, from July 1, 2014 through August 25, 2014, for a maximum of 10 hours, at \$40.00 per hour, at an additional cost not to exceed \$800.00, to be paid through CAS Title 1 SIP Funds, 20.231.100.100.06.0099. (Originally approved on the June 26, 2014 Agenda.)

8. Approval of the District Literacy Handbook for the 2014-2015 school year.

9. Approval for the Danielson Group to provide one (1) consultant on August 29, 2014 to present a refresher training for 20 Administrators. Also, eight (8) consultants to provide workshops for Grades K – 12 on September 2, 2014, at a cost of \$40,500.00 to be paid through Title II, Professional Development, account # 20.270.200.320.00.0270.

10. Approval for the Danielson Group to provide one (1) consultant to present workshops for new administrators, August 25, 2014 and August 26, 2014, at a cost of \$9,000.00 to be paid through Title I, account # 20.270.200.320.00.0270.

11. Approval of the 2014-2015 District school year Mentors;

ALBERTSON	Kelly
AVILES	Jennie
BASCH	Rivka
BERESFORD	Amy
BOWER	Kathy
CARPENTER	Dawn
CATALINE	Chris
CHIBBARO	Karen
COPLAN	Lisa
CREW	Dana
CURRAO	Cynthia
CURRAO	Vincent
DARBY	Jennifer
DARNOWSKI	Sheila

DENTINO	Lorraine
DESELIVESTRI	Mariana
DESOPO	James
D'IPPOLITO	Barbara
DOAK	Nancy
DORAN	Amanda
DOUGLAS	Brenda
DRAPKIN	Meagan
DROMSKY	Diana
ELSBREE	Shelleen
FILARDO	Michael
FLORIO	Vincent
GLATZER	Barbie
GREGORY	Elizabeth
GREGSON	Angelique
HADLEY	Michael
HARTWELL	Jennifer
HOFFMAN	Kyle
HUGGINS-DICKEY	Gay
INTROMASSO	Alicia
JAWOROVICH	Anabel
JOHNSON	Sarah
JUDE	Patricia
KAUFFMAN	Carolyn
KLINGER-RUDDY	Aimee
KORBER	Jessica
KOVATS	Elizabeth
KOZLAK	Doreen
KROL	Nancy
LANG	Arthur
LAZARA	Danielle
LEE	Kelly
LEES	Tanya
LIPPMAN	Keri
MAJORS	Lacey
MANN	Clifford
MANZOLI	Andrea
MARSHALL	Geraldine
MARTIN	James
MAZZEO	Deborah
MC CRACKEN	Trudy
MCCLANAHAN	Meghan
METELSKI	Alison

MINKA	John
MINUTILLO-SHANN	Antoinette
MOSES	Stacy
NAYLOR	Amy
NIECHWIADOWICZ	Stephanie
NIELSEN	Stephanie
NOTARO	Salvatore
O'BRIEN	Jill
O'HARA	Gina
PELLETIER	Pam
PEREZ	Luz
POBOL	Karen
PONTI	Toni
RINDER	Susan
RODRICK	Diana
RUSSELL	Reginald
SALGURERO	Samuel
SASSE	Jeanne
SHAW	Kim
SLOAN	Linda
SOS	Joann
STEINBERG	Toba
STEINMENTZ	Doreen
STURMAN	Janet
SUAREZ	Evelyn
TRAPKIN	Marie
TZUR	Ora
VAN SANT	Maria
WALKER	Catherine
WALTERS	Kevin
WEBB	Lenore
WEINGARTNER	Tara
WILLS	Maria
WISNIEWSKI	Lindsey
ZWICKEL	Kenneth

12. Approval of the Lakewood Middle School Standard Solutions Workshops that will take place on:

Monday, August 18, 2014, Saturday, September 13, 2014 , Saturday, September 27, 2014, Saturday, October 4, 2014, Tuesday, October 21, 2014 (during PLC's), Wednesday, October 21, 2014 (during PLC's), at a cost not to exceed \$12,000.00, paid through Title I RAC Funds. (20-231-200-100-100-04-0999).

13. Approval for Sara Ward, Cognitive Connections, to provide the workshop Seminar on Executive Function Skills and Strategies for Therapists, CST and Special Education Teachers, on September 8, 2014, not to exceed \$5,700.00, to be paid through IDEA funds, account # 20.270.200.320.00.0270.

14. REMOVED

15. Approval for the following staff to participate in the Summer Curriculum Institute Writing, July 15, 2014 through August 15, 2014, at \$40.00 per hour, not to exceed \$5,600.00, to be paid through the LHS Perkins Grant funds, account # 20.360.200.104.03.0000.

Staff Member	Department/Content area	Hours
Sasse, Jeanne	Entrepreneurship	20 hours
Sasse, Jeanne	Information Technology	10 hours

(Replacement for Joseph Serratelli – Originally approved on the June 26, 2014 Agenda)

16. Approval for Ryan Connors, social work student at Georgian Court University, to complete his 400 hours of supervised learning experience at the Spruce Street School under the supervision of Jennifer Kaznowski, School Social Worker.

17. Approval for Educational Evaluation and Learning Services Inc. to conduct bilingual educational evaluations between 7/15/2014 – 8/15/2014 at a rate of \$500 per evaluation not to exceed more than \$2,000.

18. Approve Professional Development for the following staff for the 2013-2014/2014-2015 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Adams	Karen	New Jersey Leadership Academy	12/8/14 2/25/15 4/21/15	\$750.00	\$0.00	\$0.00
Filkin	Karen	CST Meeting (BOE Office)	09/16/13	\$0.00	.95	\$0.00
Filkin	Karen	Case Management (LMS)-do not have documentation. No sign in was required w/district badge.	09/27/13	\$0.00	.88	\$0.00
Filkin	Karen	Case Management (Spruce St. School)	09/30/13	\$0.00	\$1.24	\$0.00
Fikin	Karen	Training: Evaluation of ELL (BOE/Madison Ave.)	10/02/13	\$0.00	.26	\$0.00
Filkin	Karen	Evaluation (Bnos Orochos Chaim)	10/09/13	\$0.00	\$2.49	\$0.00
Filkin	Karen	IEP (Ocean Academy)	10/11/13	\$0.00	\$8.43	\$0.00
Filkin	Karen	IEP (Regional Day-Jackson)	10/15/13	\$0.00	\$6.56	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Filkin	Karen	CST Meeting (BOE Office)	10/18/13	\$0.00	.95	\$0.00
Filkin	Karen	IEP (Ocean Academy)	10/22/13	\$0.00	\$8.43	\$0.00
Filkin	Karen	Staff Meeting (School for Children w/ Hidden Intelligence)	10/24/13	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (Regional Day-Jackson)	10/30/13	\$0.00	\$6.56	\$0.00
Filkin	Karen	IEP (Lehmann)	11/06/13	\$0.00	\$2.20	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	11/12/13	\$0.00	\$1.49	\$0.00
Filkin	Karen	CST Meeting (BOE Office)	11/15/13	\$0.00	.95	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	11/19/13	\$0.00	\$1.49	\$0.00
Filkin	Karen	CST Meeting (BOE Office)	11/20/13	\$0.00	.95	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	12/03/13	\$0.00	\$1.49	\$0.00
Filkin	Karen	Evaluation (Imrei Binah)	12/05/13	\$0.00	\$2.14	\$0.00
Filkin	Karen	Inservice (New Roads School)	12/06/13	\$0.00	\$2.44	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	12/09/13	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	12/10/13	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	12/16/13	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	12/17/13	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	12/18/13	\$0.00	\$1.49	\$0.00
Filkin	Karen	Evaluation (School for Children w/ Hidden Intelligence)	12/19/13	\$0.00	\$1.49	\$0.00
Filkin	Karen	CST Meeting (BOE Office)	12/20/13	\$0.00	.95	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	01/08/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP Summerfield	1/09/14	\$0.00	\$9.01	\$0.00
Filkin	Karen	IEP (Ocean Academy)	1/14/14	\$0.00	\$8.43	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	01/15/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	01/16/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	Evaluation (Special Children's Center)	01/23/14	\$0.00	\$1.96	\$0.00
Filkin	Karen	CST Meeting (BOE Office)	01/24/14	\$0.00	.95	\$0.00
Filkin	Karen	Evaluation (School for Children w/ Hidden Intelligence)	01/27/14	\$0.00	\$1.49	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Filkin	Karen	IEP (Regional Day-Jackson)	01/28/14	\$0.00	\$6.56	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	01/30/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP SCHI	02/02/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	CST Meeting (BOE Office)	02/06/14	\$0.00	.95	\$0.00
Filkin	Karen	Evaluation (Children's Center-Monmouth)	02/07/14	\$0.00	\$8.73	\$0.00
Filkin	Karen	IEP (Spruce St. School)	02/10/14	\$0.00	\$1.24	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	02/10/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	02/11/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP Regional Day	02/18/14	\$0.00	\$6.56	\$0.00
Filkin	Karen	Evaluation (Education Academy)	02/19/14	\$0.00	\$12.67	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	02/20/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	Case Management (Lehmann)	02/21/14	\$0.00	\$2.20	\$0.00
Filkin	Karen	IEP (Ocean Academy)	02/25/14	\$0.00	\$8.43	\$0.00
Filkin	Karen	IEP (Regional Day-Jackson)	02/26/14	\$0.00	\$6.56	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	03/04/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	03/05/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (Lehmann)	03/06/14	\$0.00	\$2.20	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	03/11/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	03/12/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (Lehmann)	03/13/14	\$0.00	\$2.20	\$0.00
Filkin	Karen	CST Meeting (BOE Office)	03/14/14	\$0.00	.95	\$0.00
Filkin	Karen	IEP (Regional Day-Jackson)	03/18/14	\$0.00	\$6.56	\$0.00
Filkin	Karen	IEP (Ocean Academy)	03/19/14	\$0.00	\$8.43	\$0.00
Filkin	Karen	Evaluation (Oak)	03/26/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	03/27/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	03/31/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	04/02/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	04/03/14	\$0.00	\$1.49	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Filkin	Karen	Evaluation (School for Children w/ Hidden Intelligence)	04/08/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (Regional Day-Jackson)	04/09/14	\$0.00	\$6.56	\$0.00
Filkin	Karen	CST Meeting (BOE Office)	04/10/14	\$0.00	.95	\$0.00
Filkin	Karen	IEP (Katzenbach)	04/11/14	\$0.00	\$24.77	\$0.00
Filkin	Karen	IEP (Regional Day-Jackson)	04/24/14	\$0.00	\$6.56	\$0.00
Filkin	Karen	Evaluation(School for Children w/ Hidden Intelligence)	04/25/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	04/30/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	Evaluation (Special Children's Center)	05/01/14	\$0.00	\$1.96	\$0.00
Filkin	Karen	Evaluation (Special Children's Center)	05/02/14	\$0.00	\$1.96	\$0.00
Filkin	Karen	IEP (Summerfield E. S.)	05/06/14	\$0.00	\$9.01	\$0.00
Filkin	Karen	Eval. (School for Children w/ Hidden Intelligence)	05/08/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	Eval. (School for Children w/ Hidden Intelligence)	05/09/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	05/12/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	05/13/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	Evaluation (Special Children's Center)	05/14/14	\$0.00	\$1.96	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	05/15/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	CST Meeting (BOE Office)	05/16/14	\$0.00	.95	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	05/19/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	05/22/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	05/27/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	05/29/14	\$0.00	\$1.49	\$0.00
Filkin	Karen	IEP (Regional Day-Jackson)	06/03/14	\$0.00	\$6.56	\$0.00
Filkin	Karen	IEP (Education Academy)	04/10/14	\$0.00	\$12.67	\$0.00
Filkin	Karen	IEP (School for Children w/ Hidden Intelligence)	06/12/14	\$0.00	\$1.49	\$0.00
Jacobs	Miriam	Intake Visit CPC High Point	7/10/14	\$0.00	\$13.64	\$0.00
Nussbaum	Gila	Tour of Katzenbach School	7/15/14	\$0.00	\$25.60	\$0.00

**19. Approval of the following out of district tuition placements for the 2014 – 2015
school year (Account # 11-000-100-566-00-0000)**

Number	Placement	Tuition Per Diem	Aide/Nurse Per Diem	Total Billable Days
W3447-15	Cornerstone School	\$348.00		220 days
M8170-15*	Hampton Academy	\$311.54		180 days
M8315-15	CPC Highpoint	\$350.17		180 days
F9698-15	Manchester Regional Day School	\$297.03		180 days
F6195-15	Manchester Regional Day School	\$297.03		180 days
T0906-15**	Oakwook School	\$277.15		180 days
C9167-15	OCTVS- MATES Academy	\$2.78		180 days
S6287-15	OCTVS- MATES Academy	\$2.78		180 days
S4324-15	OCTV- MATES Academy	\$2.78		180 days
S0386-15	OCTVS- MATES Academy	\$2.78		180 days
B7355-15	OCTVS-Performing Arts Academy	\$2.78		180 days
S0134-15	OCTVS-Performing Arts Academy	\$2.78		180 days
S2155-15	OCTVS-Performing Arts Academy	\$2.78		180 days
T4073-15	OCTVS-Performing Arts Academy	\$2.78		180 days
T4259-15	OCTVS-Performing Arts Academy	\$2.78		180 days
V5475-15	OCTVS-Performing Arts Academy	\$2.78		180 days
/0653-15	OCTVS-Performing Arts Academy	\$2.78		180 days
Z1440-15	OCTVS-Performing Arts Academy	\$2.78		180 days
S2608-15	Newgrange School	\$288.65		210 days
B2839-15	SCHI	\$442.96		210 days
J8288-15	SCHI	\$442.96		210 days
K5929-15	SCHI	\$442.96		210 days
K9617-15	SCHI	\$442.96		210 days
K7515-15	SCHI	\$442.96		210 days
S6588-15	SCHI	\$442.96		210 days
A2998-15	SCHI	\$442.96		180 days
B1743-15	SCHI	\$442.96		180 days
B1220-15	SCHI	\$442.96		180 days
B3949-15	SCHI	\$442.96		180 days
B5762-15	SCHI	\$442.96		180 days
B5169-15	SCHI	\$442.96		180 days
B2803-15	SCHI	\$442.96	A- \$133.33	180 days
B7075-15	SCHI	\$442.96		180 days
B0280-15	SCHI	\$442.96		180 days
B0769-15	SCHI	\$442.96	A-\$133.33	180 days
C4457-15	SCHI	\$442.96		180 days
.8068-15	SCHI	\$442.96	A-\$133.33	180 days

Number	Placement	Tuition Per Diem	Aide/Nurse Per Diem	Total Billable Days
C1175-15	SCHI	\$442.96		180 days
C6910-15	SCHI	\$442.96		180 days
D0946-15	SCHI	\$442.96	A-\$133.33	180 days
D0767-15	SCHI	\$442.96		180 days
E9178-15	SCHI	\$442.96		180 days
F9370-15	SCHI	\$442.96	A-\$133.33	180 days
F0686-15	SCHI	\$442.96		180 days
G9035-15	SCHI	\$442.96	A-\$133.33	180 days
G9785-15	SCHI	\$442.96		180 days
G3959-15	SCHI	\$442.96	A-\$133.33	180 days
G8155-15	SCHI	\$442.96	A- \$133.33	180 days
H1036-15	SCHI	\$442.96		180 days
H5361-15	SCHI	\$442.96	A-\$133.33	180 days
K6583-15	SCHI	\$442.96		180 days
K2352-15	SCHI	\$442.96		180 days
K7987-15	SCHI	\$442.96		180 days
K1392-15	SCHI	\$442.96		180 days
L6214-15	SCHI	\$442.96		180 days
L6588-15	SCHI	\$442.96		180 days
L2792-15	SCHI	\$442.96		180 days
L2705-15	SCHI	\$442.96		180 days
L9032-15	SCHI	\$442.96		180 days
L8174-15	SCHI	\$442.96		180 days
L3326-15	SCHI	\$442.96		180 days
M4195-15	SCHI	\$442.96		180 days
M1352-15	SCHI	\$442.96	A-\$133.33	180 days
M8657-15	SCHI	\$442.96		180 days
M6259-15	SCHI	\$442.96		180 days
N9972-15	SCHI	\$442.96		180 days
P3712-15	SCHI	\$442.96	A-\$133.33	180 days
P8322-15	SCHI	\$442.96	A-\$133.33	180 days
P0665-15	SCHI	\$442.96		180 days
P5150-15	SCHI	\$442.96		180 days
P1918-15	SCHI	\$442.96		180 days
R5390-15	SCHI	\$442.96	A-\$133.33	180 days
R5102-15	SCHI	\$442.96		180 days
R4416-15	SCHI	\$442.96		180 days
S2809-15	SCHI	\$442.96		180 days
S5706-15	SCHI	\$442.96		180 days
6594-15	SCHI	\$442.96		180 days

Number	Placement	Tuition Per Diem	Aide/Nurse Per Diem	Total Billable Days
S6907-15	SCHI	\$442.96		180 days
S3312-15	SCHI	\$442.96	A-\$133.33	180 days
S2003-15	SCHI	\$442.96	A-\$133.33	180 days
S6966-15	SCHI	\$442.96	A-\$133.33	180 days
S7183-15	SCHI	\$442.96		180 days
S1443-15	SCHI	\$442.96		180 days
S4628-15	SCHI	\$442.96	A-\$133.33	180 days
S1728-15	SCHI	\$442.96		180 days
S8002-15	SCHI	\$442.96	A-\$133.33	180 days
T0150-15	SCHI	\$442.96		180 days
W2013-15	SCHI	\$442.96		180 days
R2786-15	SCHI	\$442.96	A- \$133.33	180 days
W6092-15	SCHI	\$442.96	A- \$133.33	180 days
Z0015-15	SCHI	\$442.96		180 days
Z1051-15	SCHI	\$442.96	A- \$133.33	180 days
J4839-15	Woodcliff Academy - Yoder School	\$250.32		180 days

*Correction of placement for student M8170-15 from Children's Home Mary Dobbins School BOE approval 6/26/2014 to Hampton Academy for the 2014-2015 school year at a rate of \$311.54 per diem.

**Correction of placement for student T0906-15 from Education Academy (BOE approval 6/26/2014) to Oakwood School for the 2014-2015 school year at a rate of \$277.15 per diem.

20. CORRECTION: Approve the following translators for CST meetings at \$25.00 per hour, not to exceed 10 hours per week, effective July 1, 2014 - June 30, 2015 (Account: 11-000-219-390-13-0000)

- Josefa Asad; total hours 520; not to exceed \$13,000
- Larry Ballesteros; total hours 520; not to exceed \$13,000
- Miriam Grossman; total hours 520; not to exceed \$13,000

21. Approve Daniel DeSantis, paraprofessional LHS as a 1:1 aide for student R7707-15 for afterschool sport activities, not to exceed 25 hours per week at a rate of \$15.96 per hour (Account# 11-000-217-106-03-0003).

22. Approval to purchase 120 MacBook Airs and 4 carts from Apple in the amount of \$155,040 as per the Middle School RAC Plan, account 20.231.100.600.04.0999.

23. Approval to purchase 24 iMac computers and 2 MacBook Pros from Apple in the amount of \$42,175.32 as per the Perkins plan, account 20.360.100.610.03.0000.

24. Approval for Howard Technology Solutions to install 15 security cameras in the Middle School and High School in the amount of \$16,870 account 11.000.266.610.15.0000.

25. Approval to purchase 50 iPad Airs from Apple in the amount of \$27,900 to be paid from account 11.000.216.610.15.0015.
26. Approval to renew eBackpack Services to provide daily automated import and processing of SIS exports and iPad cloud storage for students in the amount of \$18,190.00. Title1 20-231-100-600-00-0000.
27. Approve Istation to provide a workshop on September 3, 2014 at a cost of \$2,500.00, to be paid through 11.190.100.500.00.0000.
28. Approve Istation Universal Screener for Ella G. Clarke School, Clifton Avenue Grade School, and Oak Street School for the 2014-2015 school year, at a cost not to exceed \$6,000.00, paid through 11.190.100.500.00.0000.
29. Approval for James R. Rahn, Math Consultant to conduct 24 Math Instructional Coaching days at Lakewood Middle School during the 2014-2015 school year, at a cost not to exceed \$27,600.00, to be paid through LMS Title I RAC Funds.
30. Approval for three high school counselors, Andrea DeJohn, Maria Byrd and Jessica Kant, to be approved for 15 hours each at \$40 per hour, during the week of August 18 through August 22, 2014, to finalize student scheduling that will have to be completed manually.
31. Approval for Clifton Avenue Grade School staff to attend the IDE Corporation "Summer Cohort Training" from August 4 – 7, 2014 and August 11 thru 14, 2014, for 6 hours a day, \$40.00 per hour, at a cost not to exceed \$30,720.00 to be paid through CAS Title I - SIP Fund. (Correction from the June 26, 2014 agenda.)

Teacher	Teacher
Ankiewicz, Marissa	Mitchell, Stacy
Barbagelata, Karen	O'Neill, Shea
Chibbaro, Karen	Roche, Melanie
Covert, Kaitlyn	Sulkowski, Josh
Darby, Jennifer	Therien, Alicia
Garces, Margarita	Wisnewski, Lindsey
Majors, Lacey	Wright, Audrey
Mandell, Dana	Dromsky, Diana

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. DAVIS, Louise
Purchasing Agent/Assistant Board Secretary
Effective: August 29, 2014
2. VELTRE, Kimberly
8th Grade Science Teacher – LMS
Effective: June 30, 2014
3. MARZELLA Dana
6/7th Grades Math Resource Teacher
Effective: June 30, 2014
4. SERATELLI, Joseph
Business Teacher – LHS
Co-Curriculum Advisor
Effective: September 24, 2014 or sooner
5. FRITZ, Mildred
School Nurse – LHS
Effective: September 24, 2014 or sooner
6. STRACHER, Elizabeth
Teacher – EGC
Effective: October 7, 2014 or sooner
7. SHERMAN, Mindy
Teacher – LECC
Effective: June 30, 2014
8. MANCINI, Matthew
Math Teacher – LHS
Rescind the Appointment - Declined Position
9. AVILES, Jennie
Bilingual Teacher – SSS
Effective: October 11, 2014 or sooner
10. Fernandez, Jennifer
Teacher – Bilingual – OSS
Rescind the Appointment - Declined Position

11. Owens, Amanda
Teacher – Science (7) – LMS
Rescind the Appointment - Declined Position

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

1. AMSEL, Sima
CII-Teacher
FMLA (6 weeks)-Unpaid
Effective: September 15, 2014
Terminating: October 24, 2014
Sick (15) & Personal (5)-Paid
Effective: October 25, 2014
Terminating: November 25, 2014
(Pending attendance data)
Contractual-Unpaid
Effective: November 26, 2014
Terminating: November 28, 2014

2. BRYANT, Lorraine
EGC-Teacher
Sick (84) & Personal (4)-Paid
Effective: September 4, 2014
Terminating: January 27, 2015
Extended (43)-Paid
Effective: January 28, 2015
Terminating: March 31, 2015

3. FRIEDMAN, Sara
EGC-Teacher
FMLA (12 weeks)-Unpaid
Effective: September 2, 2014
Terminating: November 25, 2014
NJMLA (6 weeks)-Unpaid
Effective: November 26, 2014
Terminating: January 2, 2015

4. LAGOVIER, Cara
OSS-Teacher
NJFMLA (3 weeks)-Bonding -Unpaid
Effective: September 29, 2014
Terminating: October 23, 2014
5. MORGAN, Jody
EGC-Teacher
NJFMLA (8 weeks)-Unpaid
Effective: September 2, 2014
Terminating: October 24, 2014
(Extension of original Board Approved 2/20/14 request)
6. PALHETA, Maureen
NJFMLA (12 Weeks)-Unpaid
Effective: September 2, 2014
Terminating: November 21, 2014
(Extended from original Board Approved 11/21/13 request)
7. SCHIFF, Mindel
SSS-Teacher
NJFMLA (12 weeks)-Unpaid
Effective: September 1, 2014
Terminating: November 21, 2014
(Extended from original Board Approved 5/13/14 request)
8. SLAVICK, Kenneth
OSS-Teacher
Sick (10.5) & Personal (4)-Paid
Effective: September 8, 2014
Terminating: September 30, 2014(.5)
(Pending attendance data)
FMLA (9weeks)-Unpaid
September 30, 2014(.5)
Terminating: December 1, 2014
9. STROSS, Lauren
Literacy Coach-District
Sick (15)-Paid
Effective: September 2, 2014
Terminating: September 22, 2014
Extra consideration (25)-Paid
Effective: September 23, 2014
Terminating: October 25, 2014

NJFMLA (12 Weeks)-Unpaid
Effective: October 26, 2014
Terminating: January 20, 2015
(Extension of original Board Approved 3/18/14 request)

10. VILLEC, Vanessa
LMS-Teacher
Sick (19) & Personal (4)-Paid
Effective: September 15, 2014
Terminating: October 20, 2014
(Pending attendance data)
NJFMLA (9 weeks)-Unpaid
Effective: October 21, 2014
Terminating: December 22, 2014

11. WEHL, Rachel
LDTC-CST
NJFMLA-Bonding Leave (4 Weeks)-Unpaid
August 3, 2014
Terminating: August 29, 2014

e. Transfers

1. RING, Jessica
Assistant Principal – OSS
Effective: August 4, 2014
Terminating: June 30, 2015
Salary: Step 1, MA - \$103,524.00 (prorated)
(replacement for D Long – Reassigned - \$105,584.00)
(budget account #11.000.240.103.09.0009)
(Mentoring paid by employee if necessary)

2. STROSS, Lauren
From: Teacher – CAS
To: Literacy Coach – CAS
Effective: September 1, 2014
Terminating: June 30, 2015
(replacement for J Ring – reassigned)
(budget account#11.120.100.101.06.0006)

3. HALLE, Michelle
School Social Worker
From: LHS
To: LMS
Effective: September 1, 2014
Terminating: June 30, 2015
4. GRUENEBAUM, Batsheva
LDT-C
From: Clarke
To: Spruce/Oak Street School
Effective: September 1, 2014
Terminating: June 30, 2015
5. ZENTMAN, Chana
School Social Worker
From: Clarke
To: Clarke and Clifton School
Effective: September 1, 2014
Terminating: June 30, 2015
6. SCHWARTZ, Rebecca
School Psychologist
From: Spruce/Clarke
To: Lakewood Middle School
Effective: September 1, 2014
Terminating: June 30, 2015
7. BERGER, Heidi
School Psychologist
From: Out of District
To: Clarke/Clifton Schools
Effective: September 1, 2014
Terminating: June 30, 2015
8. FILKIN, Karen
LDT-C
From: Out of District
To: Clarke/Clifton Schools
Effective: September 1, 2014
Terminating: June 30, 2015

9. BOWERS, Carol
School Social Worker
From: Out of District
To: Clarke/Clifton Schools
Effective: September 1, 2014
Terminating: June 30, 2015
10. WEHL, Rachel
LDT-C
From: Spruce
To: Clarke/Clifton Schools
Effective: September 1, 2014
Terminating: June 30, 2015
11. WIGDORTZ, Aleisha
Teacher – ICS
From: OSS
To: CAS
Effective: September 1, 2014
Terminating: June 30, 2015
12. PALHETTA, Maureen
Teacher – ICS
From: OSS
To: CAS
Effective: September 1, 2014
Terminating: June 30, 2015
13. LEACH, Cara
Teacher – LLD
From: OSS
To: EGC
Effective: September 1, 2014
Terminating: June 30, 2015
14. WILLIAM, Lynn
Teacher – ICS
From: LHS
To: CAS
Effective: September 1, 2014
Terminating: June 30, 2015

15. Ceparano, Samantha

Teacher – SSS

From: K - SIOP

To: K - Bilingual

Effective: September 1, 2014

Terminating: June 30, 2015

(replacement for D Lugo – non-renewal - \$48,928.00)

(budge account 11.120.100.101.07.0007)

16. KORBER, Jessica

From: Interventionist – SSS

To: Kindergarten Teacher – SSS

Effective: September 1, 2014

Terminating: June 30, 2015

(returning from LOA)

(budget account#11.110.100.101.00.0000)

17. Brown, Maryellen

From: K

To: K – SIOP

Effective: September 1, 2014

Terminating: June 30, 2015

(Replacement for S Ceparano –reassigned - \$46,589.00)

f. Appointments

1. *DEVUYST, Kristen

Art Teacher – CAS/OSS

Effective: September 1, 2014

Terminating: June 30, 2015

Salary: Step 1, BA - \$45,689.00

(replacement for E Barone – Non-Renewal- \$45,628.00)

(budget account #11.120.100.101.06.0006 50%, #11.120.100.101.09.0009 50%)

(Mentoring paid by employee if necessary)

2. *COOK, Katelyn

Art Teacher – CAS

Effective: September 1, 2014

Terminating: June 30, 2015

Salary: Step 1, BA - \$45,689.00

(replacement for L Petroviah-Cheney – Resigned- \$56,529.00)

(budget account #11.120.100.101.06.0006)

(Mentoring paid by employee if necessary)

3. *RUIZ, Belinda
ESL Teacher – EGC
Effective: September 1, 2014
Terminating: June 30, 2015
Salary: Step 1, BA - \$45,689.00
(New Position)
(budget account #11.240.100.101.11.0011)
(Mentoring paid by employee if necessary)
4. *MERCER, Jason
Certified Public Accountant – Grants Department
Effective: August 4, 2014
Terminating: June 30, 2015
Salary: \$85,000.00 (prorated)
(Replacement for P Balos – Non-Renewal - \$55,000.00)
(budget account #20.231.200.100.00.0002 50%
#20.502.200.110.00.0015 50%)
(Mentoring paid by employee if necessary)
5. *ROLSTON, Deborah
Assistant Principal – LMS
Effective: August 18, 2014
Terminating: June 30, 2015
Salary: Step 1, MA30 - \$108,524.00 (prorated)
(New Position)
(budget account #11.000.221.102.00.0000)
(Mentoring paid by employee if necessary)
6. *DIMICELI, Rosalie
ESL Teacher – CAS
Effective: September 1, 2014
Terminating: June 30, 2015
Salary: Step 1, BA - \$45,689.00
(New Position)
(budget account #11.240.100.101.11.0011)
(Mentoring paid by employee if necessary)
7. *HAMMEL, Kelly
Teacher – LLD/English – LHS
Effective: September 1, 2014
Terminating: June 30, 2015
Salary: Step 1, BA – \$45, 689.00
(Replacement S Reid – non-renewal - \$65,450.00)
(budget account #11.204.100.101.03.0003)

(Mentoring paid by employee if necessary)

8. *ROBERTSON, Shannon
Math/Science Teacher 6th Grade – LMS
Effective: September 1, 2014
Terminating: June 30, 2015
Salary: Step 2, BA - \$45,989.00
(Replacement A Marinaro – resigned - \$46,928.00)
(budget account #11.130.100.101.04.0004)
(Mentoring paid by employee if necessary)
9. *SUAREZ-GANGUZZA, Diana
Bilingual Teacher – OSS
Effective: September 1, 2014
Terminating: June 30, 2015
Salary: Step 21, MA - \$71,017.00
(Replacement M Rodriguez-Jones – reassigned - \$51,089.00)
(budget account #11.000.240.100.103.09.0009)
(Mentoring paid by employee if necessary)
10. *HOFFMAN, Nicole
Teacher – SIOP – CAS
Effective: September 1, 2014
Terminating: June 30, 2015
Salary: Step 2, BA30 - \$47,989.00
(replacement for H Pagliaro – Retired - \$53,426.00)
(budget account #11.240.100.101.11.0011)
(Mentoring paid by employee if necessary)
11. *CONLEY, Kimberly
Teacher – K – SSS
Effective: September 1, 2014
Terminating: June 30, 2015
Salary: Step 2, BA - \$45,989.00
(Replacement for J Rudnicki – RIF - \$45,328.00)
(budget account 11.120.100.101.07.0007)
(Mentoring paid by employee if necessary)
12. *CITTADINO, Jennifer
Teacher – 3rd Grade – OSS
Effective: September 1, 2014
Terminating: June 30, 2015
Salary: Step 4, BA - \$46,228.00
(replacement for S El – resigned - \$46,589.00)

(budget account 11.120.100.101.09.0009)
(Mentoring paid by employee if necessary)

13. *&*** Consultants

Effective: July 1, 2014

Terminating: August 30, 2014

account # 11.000.216.320.00.0000

Company:	Position:	Amount paid:	Not to exceed:
Debra Mcdevitt	PT PC	\$70 per hour	\$1,000
Star Therapeutics LLC	OT	\$65 per hour	\$1,500
Thera Fun Inc.	OT	\$70 per hour	\$500

14. *Morales, Edward J.

Teacher – Science (6th grade) – LMS

Effective: September 1, 2014

Terminating: June 30, 2015 or sooner

Salary: Step 1 BA - \$45,689.00

(replacement for K Veltre – resigned - \$48,728.00)

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

(Mentoring paid by employee if necessary)

(Correction from July 17, 2014 agenda)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. WILSON, John - JROTC – LHS

Effective: July 1, 2014

Terminating: June 30, 2015

Salary from: \$66,702.00

Salary to: \$67,359.36

(Correction from May 13, 2014 Agenda)

2. CARRAO, Michele

From: Step 4, BA15 - \$47,589.00

To: Step 4, BA30 - \$48,589.00

Effective: September 1, 2014

Terminating: June 30, 2015

Account#: 11.240.100.101.11.0011

3. HEIBLIM, Shani
From: Step 3, BA - \$46,289.00
To: Step 3, BA30 - \$48,289.00
Effective: September 1, 2014
Terminating: June 30, 2015
Account#: 11.130.100.101.04.0004
4. MAZZEO, Deborah
From: Step 12, BA - \$51,890.00
To: Step 12, BA15 - \$52,890.00
Effective: September 1, 2014
Terminating: June 30, 2015
Account#: 11.120.100.101.09.0009
5. MILON, Danielle
From: Step 11, MA15 - \$55,298.00
To: Step 11, MA30 - \$56,298.00
Effective: September 1, 2014
Terminating: June 30, 2015
Account#: 11.120.100.101.09.0009
6. SCHACHT, Corinne
From: Step18 , BA - \$59,898.00
To: Step 18, BA15 - \$60,898.00
Effective: September 1, 2014
Terminating: June 30, 2015
Account#: 20.218.200.104.00.0211
7. SILVESTRI, Daniel
From: Step 3 , BA30 - \$48,289.00
To: Step 3, MA - \$49,289.00
Effective: September 1, 2014
Terminating: June 30, 2015
Account#: 11.213.100.101.03.0003
8. GOLDSTEIN, Richard
From: Step 2, MA - \$104,549.00
To: Step 2, MA30 - \$109,549.00
Effective: September 1, 2014
Terminating: June 30, 2015
Account#: 11.000.240.103.03.0003

9. ATTALLA, Rebecca

From: Step 5, BA15 - \$48,089.00
To: Step 5, BA30 - \$49,089.00
Effective: September 1, 2014
Terminating: June 30, 2015
Account#: 11.240.100.101.11.0011

10. BALTZ, Zachary

From: Step 4, BA30 - \$48,589.00
To: Step 4, MA - \$49,589.00
Effective: September 1, 2014
Terminating: June 30, 2015
Account#: 11.130.100.101.04.0004

i. Stipends

1. LEA – Certified – LMS Summer Scheduling

Effective: July 1, 2014
Terminating: August 30, 2014
Salary: \$40.00 per hr.
To be paid through LMS Title I RAC FUNDS
(20.231.200.100.100.04.0999)
Originally approved on May 13, 2014 Agenda
(removal of Esther Quezada)

Gant, Jonathan 25 hours
Additional hours for a total of 100 hours

2. ***Co-Curriculum & Building Positions - LHS
for the 2013-2014 school year

(budget account # 11.401.100.100. 00.0000)
(Correction from Original Agenda of September 30, 2013)

TEACHER	POSITION	STIPEND
Salguero, Samuel	Winter/Spring Concert	\$546.00

j. Tuition Reimbursement

1. CUESTA, Teresa

Teacher – OSS
3 credits
\$1,944.00
17:611:52 Foundation of Education for SLMS

2. SPITZ, Yael
Teacher – LMS
3 credits
\$1,678.00
EDUC6340 Assessment & Correction of Learning Disabilities

k. Miscellaneous

1. SERRATELLI, Joseph
Football Assistant Coach – Fall Season
Effective: August 15, 2014
Rescinding of Contract
2. Weisz, Adina
IDEA Coordinator
Effective: July 1, 2014
Terminating: June 30, 2015
Stipend from: \$5,000.00
Stipend to: \$15,000.00
(paid through the 2014-2015 IDEA Grant)
(Correction from June 17, 2014 Agenda)

2. NON-CERTIFICATED

a. Resignations

1. KHALID, Qurat
Paraprofessional – SSS
Effective: June 30, 2014
2. NELSON, Nicholas
Paraprofessional – ESY Summer Position – ONLY
Effective: July 1, 2014

b. Retirements

1. HOWARD, Mary Ann
Paraprofessional – OSS
Effective: October 1, 2014

c. Terminations - None At This Meeting

d. Leaves of Absence

1. MUSELLA, Neva
LMS-Secretary
Medical-Sick (126) & Personal (5) & Vacation (13)-Paid
Effective July 17, 2014
Terminating: Upon Dr.s' Release
2. STEWART, Erika
LHS-Paraprofessional
NJFMLA (3 weeks)-Unpaid
Effective: September 2, 2014
Terminating: September 23, 2014
(Extension of original Board Approved 4/10/14)

e. Transfers

1. SCHWIEBERT, Holly
From: Clerical Assistant
To: Chapter 192/193 Data & Processing Assistant
Effective: August 1, 2014
Terminating: June 30, 2015
Salary: \$45,000.00 (prorated)
(New Position)
(Paid through Administrative Grants 192/193)
2. BUNNELL, Jennifer
From: Clerical Assistant
To: Secretary I – LMS – LEA
Effective: July 28, 2014
Terminating: June 30, 2015
Salary: Step 7 – Off Chart - \$35,840.00
(replacement for L Chapman – Retired)
(budget account #11.000.240.105.04.0004)
3. STURM, Bonnie
From: Clerical Assistant
To: Secretary I – SSS – LEA
Effective: August 18, 2014
Terminating: June 30, 2015
Salary: Step 2 - Off Chart - \$28,672.00
(replacement for L MacGregor – Retired)
(budget account #11.000.240.105.07.0007)

4. Brooks, Antonia
From: Secretary I – SSS
To: Administrative Secretary – SSS
Effective: August 15, 2014
Terminating: June 30, 2015

f. Appointments

1. MANDARA, Justin P.
Warehouse – District
Effective: August 15, 2014
Terminating: June 30, 2015
Salary: \$25,000.00
(New Position)
(budget account #11.000.262.100.00.0000)
2. THOMAS, Danyel
Secretary I – CST – OSS
Effective: September 1, 2014
Terminating: June 30, 2015
Salary: Step 7 - \$24,998.00
3. NOVATIN, Kari
Clerical Assistant – District
Effective: August 19, 2014
Terminating: June 30, 2015
Salary: \$25,000.00 (prorated)
(replacement for H Schwiebert - \$25,000.00)
(Paid through Administrative – Grants 192/192)
4. POTENZA, Donna
Clerical Assistant – Grant Office
Effective: August 18, 2014
Terminating: June 30, 2015
Salary: \$25,000.00 (prorated)
(replacement for J Bunnell – Reassigned - \$35,840.00)
(Paid through Administrative - Title I)
5. Substitute Paraprofessional
For the 2014 – 2015 School Year
Salary: \$12.00 per hour

MONDRAGON, MARGIE-BA

6. Substitute Secretary
For the 2014 – 2015 School Year
Salary: \$15.00 per hour

NAPIER, Kathryn

- g. Reappointments – None At This Meeting
- h. Salary Adjustments– None At This Meeting
- i. Stipends – None At This Meeting
- j. Miscellaneous

*&***Volunteers – District
2014-2015 school year

BERKOWITZ, Marilyn-SSS
EARLE, Bernice-CAGS
FEVRIER, Hyacinth-EGC
RAMAKERS, Herman-CAGS
ROMANDO, Joseph-SSS
SANDLER, Ruth-SSS
SCHECHTENMAN, Judy-EGC
SCOTT, Lois-CAGS
SILBERNAGEL, Loreen-OSS

MOTION TO APPROVE SUPERINTENDENT AGENDA, ADDITIONS & CORRECTIONS (passed)

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

0 Ayes: Mr. Rosenblatt, Mr. Schwartz, Mr. Silver, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

0 Absent: Mr. Friedman, Mr. Janklowicz, Mr. Mund

- * 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	

IX. OLD BUSINESS – None At This Meeting

X. NEW BUSINESS

1. Board of Education Resolution in Support of “Bacon” Litigation

WHEREAS, Lakewood Board of Education is a Plaintiff in the litigation *Bacon, et, al., v. NJ Department of Education*;

WHEREAS, the Bacon litigation was initially filed in 1997;

WHEREAS, in 2006, the State Board of Education issued a decision that students in the Bacon districts were not being afforded a “thorough and efficient” education under the NJ constitution;

WHEREAS, the Commissioner of Education in 2007 and 2008 conducted individualized needs assessments of the Bacon district, finding numerous deficiencies;

WHEREAS, the Commissioner of Education determined that the new school funding formula, the School Funding Reform Act of 2008, or SFRA, would address the identified deficiencies in educational programs and services in the Bacon districts;

WHEREAS, the Commissioner of Education determined that funding for high quality full-day preschool for all 3 – and 4- year-olds would be provided to the Bacon districts under the SFRA;

WHEREAS, the Bacon districts received full funding under the SFRA in 2008-09 and 2009-10, but in 2010-11 SFRA aid was cut, eliminating the increases from the first two years of the formula’s operation;

WHEREAS, the Bacon districts did not receive any of the required funding increases under the SFRA from 2010 through 2014, and will not receive formula-determined aid increases in 2014-15;

WHEREAS, the preschool expansion program in the SFRA has never been funded,

and therefore the Bacon districts have not received increases in state preschool education aid;

WHEREAS, due to the lack of funding many of the educational and facilities deficits found in the Bacon districts almost 20 years ago still exist today;

NOW, THEREFORE, BE IT RESOLVED, THAT the Lakewood Board of Education supports our district's attorney Fred Jacob, and Education Law Center on behalf of the Plaintiff parents and students, to take necessary and appropriate legal and other action to enforce the orders from the State Board of Education and the Appellate Division for the provision of SFRA funding, preschool and other resources to remedy the violation of the Bacon students' constitutional right to a thorough and efficient education.

MOTION TO APPROVE NEW BUSINESS (passed)

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

0 Ayes: Mr. Rosenblatt, Mr. Schwartz, Mr. Silver, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

0 Absent: Mr. Friedman, Mr. Janklowicz, Mr. Mund

XI. GOOD AND WELFARE – None At This Meeting

XII. ADJOURNMENT

MOTION TO ADJOURN ,

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

Meeting was adjourned at 7:57 p.m.

The Board elected to remain and continued the Recognition of the Public in an Ad Hoc Committee meeting due to lack of a Quorum.

Minutes of the Ad Hoc Committee Meeting:

Isaac Zlatkin, Board President, called the meeting to order at 7:58 p.m.

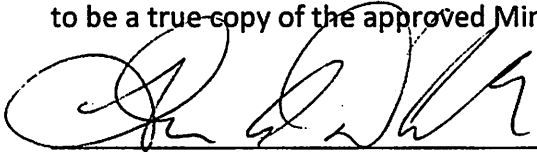
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|--|-----------------------------------|
| I. Recognition of the Public
(Continued from Board Meeting) | 2. Janet Boski – LEA President |
| | 3. Bill Hobday |
| | 4. Helen Reeder |
| | 5. Mr. Fred Rush |
| | 6. Annette Kearney |
| | 7. Mrs. Alejandra Morales |

II. Presentations: 1. Lakewood Middle School Presentation - Mr. Fastnacht

III. Adjournment of the Ad Hoc Committee Meeting

Meeting was adjourned at 8:44 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 August 14, 2014.

A handwritten signature in black ink, appearing to read 'T. A. D'Ambola', is written over a horizontal line.

Thomas A. D'Ambola, Board Secretary

September 18, 2014