

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, DECEMBER 10, 2014, AT 7:30 P.M., AT THE LAKEWOOD HIGH SCHOOL, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

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

Isaac Zlatkin, Board President, called the meeting at order at 7:38 p.m. Mr. Thomas D'Ambola, Business Administrator, Board Secretary read the following:

SUNSHINE LAW

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

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

II. ROLL CALL

Members Present: Mrs. Ada Gonzalez
Mr. Alex Janklowicz
Mr. Lee Mund
Mr. Tracey Tift
Mr. Isaac Zlatkin

Board Members Absent: Mr. Yisrael Friedman
Mr. Chaim Rosenblatt
Mr. Joel Schwartz
Mr. Jonathan Silver

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

SGA Representative: Marlon Young

III. PRESENTATIONS 1. Superintendent Recognition

IV. MINUTES

November 19, 2014

MOTION TO APPROVE THE MINUTES OF NOVEMBER 19, 2014 (passed)

Motion: Mr. Mund **Second:** Mr. Tift

5 Ayes: Mrs. Gonzalez, Mr. Janklowicz, Mr. Mund, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Rosenblatt, Mr. Schwartz, Mr. Silver

V. COMMITTEE REPORTS

VI. CORRESPONDENCE AND COMMUNICATIONS

VII. RECOGNITION OF THE PUBLIC

A: Agenda Items

- 1) Pastor Wilson
- 2) Bill Hobday
- 3) Fred Rush

B: Public Comments

- 1) Bill Hobday
- 2) Fred Rush
- 3) Dr. Rush

STATEMENT BY BOARD PRESIDENT

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

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

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

MOTION TO APPROVE CORRECTION (passed)

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

5 Ayes: Mrs. Gonzalez, Mr. Janklowicz, Mr. Mund, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Rosenblatt, Mr. Schwartz, Mr. Silver

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

A. Approve the attached budgetary line item transfers.

B. Acceptance of the Treasurer's and Secretary Reports for the month ending September 30, 2014. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending September 30, 2014.

C. Certification of No Over expenditures

Pursuant to N.J.A.C. 6A:23A-16.10, I, Thomas A. D'Ambola Business Administrator/ Board Secretary, certify that as of September 30, 2014 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Thomas A. D'Ambola

December 10, 2014

Business Administrator/Board Secretary

Date

D. Approve Bills List for December 10, 2014 for the Warrant Account: \$6,636,544.41

1. Approve the Bills List for December 10, 2014 for the Referendum Related Expenses: \$33,406.41
2. Approve a supplemental Bills List for December 10, 2014 for the Warrant Account: \$39,081.10

E. Approve Bills List for the December 10, 2014 Cafeteria Account :\$317,103.76

F. Approval of the Payroll and Board Share of Fica/Medi for :

November 21, 2014: \$1,922,289.60

December 05, 2014: \$1,903,169.99

G. Approval of payment of New Jersey State Health Benefit Plan premiums for September 30, 2014 in the amount of : \$998,653.89

H. Transportation Items:

1. Move that the Lakewood Board of Education revise the award from Bid 15-0011.
Lakewood Board of Education buses have been assigned to other routes. Jays will be awarded as shown below:

ROUTE	COST	AIDE	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR
OWBOC	\$112.00	\$0	\$0.01	148	\$16,576.00	44	\$376.73	JAY
OWYNH1	\$57.00	\$0	\$0.01	157	\$8,949.00	21	\$426.14	JAY
MSALR1	\$169.00	\$0	\$0.01	180	\$30,420.00	51	\$596.47	JAY
MSALR2	\$139.00	\$0	\$0.01	180	\$25,020.00	51	\$490.59	JAY
MSALR3	\$239.00	\$0	\$0.01	180	\$43,020.00	46	\$935.22	JAY
MSALR4	\$159.00	\$0	\$0.01	180	\$28,620.00	46	\$622.17	JAY

****The district received no other bids.**

2. Approval for update of BID information 15-0007 on Board agenda 10/30/14 as follows:

ROUTE	COST	AIDE	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR
OWYTM	\$159.00		\$0.01	161	\$25,599.00	48	\$533.31	SEMAN-TOV
CORRECT AWARD SHOULD BE:								
OWYTM	\$118.00		\$0.01	161	\$18,998.00	48	\$395.79	CENTRAL

3. Move that the Lakewood Board of Education Record quotes received as follows:

QUOTE Q-15-24 RECORD Effective from November 15, 2014 - June 30, 2015 (FRIDAY PM ONLY)					
ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS
SCH9P	KLARR	\$179.00	\$65.00	\$1.99	7
THE DISTRICT RECEIVED NO OTHER QUOTES					

QUOTE Q-15-25 RECORD Effective from November 22, 2014 - June 30, 2015					
ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS
BPHS1	CENTRAL	\$190.00	\$0.00	\$0.01	38
THE DISTRICT RECEIVED NO OTHER QUOTES					

QUOTE Q-15-26 RECORD Effective from December 1, 2014 - June 30, 2015					
ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS
HOME17	CENTRAL	\$225.00	\$0.00	\$0.01	1
THE DISTRICT RECEIVED NO OTHER QUOTES					

4. Move that the Lakewood Board of Education Awards quotes as follows:

QUOTE Q-15-24 AWARD Effective from November 15, 2014 - June 30, 2015										
ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	START	END	COST PER STUDENT	NOS
SCH9P	KLARR	\$179.00	\$65.00	\$1.99	7	\$6,588.00	11/15/14	06/30/15	\$941.14	27

QUOTE Q-15-25 AWARD Effective from November 22, 2014 - June 30, 2015										
ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	START	END	COST PER STUDENT	NOS
BPHS1	CENTRAL	\$190.00	\$0.00	\$0.01	38	\$26,790.00	11/22/14	6/30/15	\$705.00	141

QUOTE Q-15-26 AWARD Effective from December 1, 2014 - June 30, 2015										
ROUTE	CONTRACTOR	PER DIEM	AIDE COST	INC/DEC	NOS	ANNUAL COST	START	END	COST PER STUDENT	NOS
HOME17	CENTRAL	\$225.00	\$0.00	\$0.01	1	\$27,900.00	12/02/14	06/30/15	\$27,900.00	124

5. Approval to award a parental contract to the parents of Lakewood students in the amount of the per diem multiplied by the total amount of days not to exceed \$18,300.00. Prorated effective September 1, 2014 terminating June 30, 2015, to transport their child to/from approved schools located in, Lakewood NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7. This assignment has been made in collaboration with the children's CST. Please see list below:

Student ID	School	ESY Days	Regular Days	TOTAL DAYS	ROUTE	PER DIEM	Total Per Diem
1360499878	SCHI	0	183	183	SCHIGR	\$79.20	\$14,493.60
908343	SCHI	30	180	210	SCHIFF	\$54.00	\$11,340.00
6721687075	SCHI	30	180	210	SCHIBE	\$65.00	\$13,650.00

6. Approval for update of parental contract information from Board agenda on 10/30/14 as follows:

Student ID	OLD PER DIEM	NEW PER DIEM	Total Per Diem	ROUTE
5920724528	\$55.56	\$79.20	\$16,315.20	BTCO
10736162803	\$55.56	\$65.00	\$13,650.00	SCHIBM

Student ID	APPROVED DAYS	UPDATED DAYS	Total Per Diem	ROUTE
913355	180	210	\$16,632.00	SCHIZY

7. Move that the Lakewood Board of Education approve recovery work performed for the 2014-2015 school year:

RECOVERY WORK						
DATE	CONTRACTOR	PER HR	# OF BUSES	# OF HOURS	TOTAL	REASON
10/24/14	JAYS	\$65.00	1	1	\$65.00	COVER SCH9PM UNTIL BID
9/1-9/2	KLARR	\$98.00	1	2	\$196.00	COVER EYSA1 UNTIL BID
9/5/14	KLARR	\$150.00	1	1	\$150.00	COVER SCHI3 FOR BOE DRIVER
8/27/14	KLARR	\$150.00	2	2	\$300.00	LHS ORIENTATION
9/5/14	KLARR	\$150.00	1	1	\$150.00	COVER BTE18P MIDDAY
11/19/14	KLARR	\$67.50	1	1	\$67.50	COVER BRICK VOC FOR BOE DRIVER
11/19/14	CENTRAL	\$67.50	3	3	\$202.50	COVER LHS LATE RUNS FOR BOE DRIVER
11/17-11/24	DURHAM	\$67.50	6	6	\$405.00	COVER C1 FOR BOE DRIVER
11/17-11/24	DURHAM	\$67.50	6	6	\$405.00	COVER H1 FOR BOE DRIVER
11/17-11/24	DURHAM	\$67.50	13	13	\$877.50	COVER BRICK VOC FOR BOE DRIVER
11/17-11/24	DURHAM	\$67.50	3	3	\$202.50	COVER LHS LATE RUNS FOR BOE DRIVER
11/17-11/24	DURHAM	\$67.50	1	1	\$67.50	BYBR FOR BOE DRIVER

8. Move that the Lakewood Board of Education approves the cost for an additional 1:1 aide on route SCH3 \$65.00 per diem not to exceed \$9,650.00 or 150 days for Student Id: 915764 as directed by the CST/PPS department.
- I. Move that the Board of Education approve the School Business Administrator to issue a notice to proceed to the lowest responsible, responsive bidder for Snow Removal based on the bids received under IFB 0001-1415SY on December 16th, 2014 and examined by this office. The bid results and award will be recorded at the January 7th, 2015 BOE meeting.
- J. WHEREAS the Lakewood Board of Education solicited bids for the Lakewood High School Culinary Kitchen Renovation, the Lakewood High School Culinary Greenhouse , and the Freezer/Refrigerator Replacement at Spruce Street School and Clifton Avenue Grade School on September 16, 2014 and November 14, 2014; and

WHEREAS all bids received for all three projects on both occasions exceeded the amount budgeted by the Board of Education for the projects; and

WHEREAS N.J.A.C. 18A:18A-5(23) C(c) permits the Board of Education by Resolution to negotiate with the most recent bidders on each project; and

WHEREAS, On November 19, 2014 the Board of Education granted permission for such negotiations with all bidders notified of the district's intent to negotiate; and

WHEREAS, on December 4th, 2014 the Business Administrator and other district representatives met with the three bidders involved with the negotiations (Drill Construction Co., George Koustas Painting & Construction and Gavan General Contracting, Inc.);and

WHEREAS the results of the negotiations showed No Change in the bid for the Lakewood High School Culinary Kitchen Renovation; a Reduction in the bid for the Lakewood High School Culinary Greenhouse Project; and a Reduction in the Freezer/Refrigerator Replacement Project; and

WHEREAS the reduction in the Freezer/Refrigerator Replacement Project was not sufficient enough to award the contract;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education award the Bid for the Lakewood High School Culinary Greenhouse Project to Drill Construction Inc. for \$149,000; and

BE IT FURTHER RESOLVED, that the Board of Education reject the Bids for the Lakewood High School Culinary Kitchen Renovation and restructure it and re-advertise for the amended project; and

BE IT FURTHER RESOLVED, that the Board of Education continues the negotiations for the Freezer/Refrigerator Replacement Project for Spruce Street School and Clifton Avenue Grade School.

- K. Move to approve Osina Speech, LLC to provide speech therapy services at a cost of \$65.00 per hour, not to exceed \$35,000.00 (budget account #11-000-216-320-00-0000).
- L. Recommend that the Board approve award, not to exceed \$80,000, to Marlee Contractors, LLC of Hammonton, NJ for HVAC mechanical services district-wide for the 2014-15 school year. This award is being made under Bid#6075 as awarded by Educational Data Services, Inc., to be paid through budget account 11-000-261-420-15-0015.

MOTION TO APPROVE BUSINESS AGENDA (passed)

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

5 Ayes: Mrs. Gonzalez, Mr. Janklowicz, Mr. Mund, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Rosenblatt, Mr. Schwartz, Mr. Silver

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Second Reading and Adoption of the following Policies & Regulations:

- Policy 2412 Home Instruction Due to Health Condition (M)(R)
- Regulation 2412 Home Instruction Due to Health Condition (M)(R)
- Policy 2417 Student Intervention and Referral Services (M)(R)
- Regulation 2417 Student Intervention and Referral Services (M)(R)
- Policy 3221 Evaluation of Teachers (M)
- Policy 3222 Evaluation Of Teaching Staff Members, Excluding Teacher And Administrators (M)
- Regulation 3222 Evaluation Of Teaching Staff Members, Excluding Teacher And Administrators (M)
- Policy 5610 Suspension (M)(R)
- Regulation 5610 Suspension Procedures (M)(R)
- Policy 5611 Removal of Students for Firearms Offenses (M) (R)
- Regulation 5611 Removal of Students for Firearms Offenses (M)(R)
- Policy 5612 Assaults on District Board of Education Members or Employees (M)
- Regulation 5612 Assaults on District Board of Education Members or Employees (M)
- Policy 5613 Removal Of Students For Assaults With Weapons Offenses (M)
- Regulation 5613 Removal Of Students For Assaults With Weapons Offenses (M)
- Policy 5620 Expulsion (R)
- Policy 7510 Use of School Facilities (R)
- Policy 8462 Reporting Potentially Missing Or Abused Children (M)(R)
- Regulation 8462 Reporting Potentially Missing Or Abused Children (M)(R)
- Policy 8507 Breakfast Offer Versus Serve (OVS)
- Policy 8508 Lunch Offer Versus Serve (OVS)

2. First Reading of the following Policies & Regulations:

- Bylaw 0164 Conduct of Board Meetings (R)
- Regulation 3221 Evaluation of Teachers (M)
- Policy 5305 Health Services Personnel (M)(R)
- Policy 5306 Health Services to Non-Public Schools (M)(R)
- Regulation 5306 Health Services to Non-Public Schools (M)(R)
- Policy 5308 Student Health Records (M)(R)
- Regulation 5308 Student Health Records (M)(R)
- Policy 5310 Health Services (M)(R)
- Regulation 5310 Health Services (M)(R)
- Policy 5339 Screening for Dyslexia (M)

- Policy 8505 Wellness Policy/Nutrient Standards for Meals and Other Foods (M)(R)
 - Policy 2481 Home Or Out-Of-School Instruction For A General Education Student For Reasons Other Than A Temporary Or Chronic Health Condition (M)
 - Regulation 2481 Home Or Out-Of-School Instruction For A General Education Student For Reasons Other Than A Temporary Or Chronic Health Condition (M)
3. Move to abolish Policy 1522 School-level Planning as being no longer required.
 4. Approve Alexandra Ceden0 to participate in Latino Family Literacy Project webinar on January 20, 2015 from 4:00 p.m. to 6:00 p.m., at a cost of \$200.00 to be paid through Title III, account number 20-241-200-500-00-0000.
 5. Approval to authorize the Ocean County Prosecutor's Office during the 2014-2015 school year to conduct drug and weapon searches of our middle school and high school; such searches would be assisted by trained dogs (in accordance with Policy 5771) and would include a lockdown, a search of lockers, backpacks, book bags, etc.
 6. Approval for Aimee Kinsella to provide teaching trainings in Spanish for district staff that are pursuing their bilingual endorsements. Classes will be held once a week for one hour effective January 5, 2015, through March 31, 2015, at \$40.00 per hour, a maximum of 12 hours, for a total cost of \$480.00, to be paid through Title III, account number 20-241-200-100-00-0000.
 7. Approval for the LHS "Teen Midyear Prep Retreat" on Friday, January 30, 2015, at Pine Grove Day Camp. Fee for the use of the camp has been waived. Lunch will be provided at a cost of \$150.00, to be paid through LHS RAC-Title I funds, budget account # 20-231-200-600-03-0999.
 8. Approval for the following staff members to attend PARCC workshops provided by Management and Evaluation Associates for the following dates January 20, 2015, January 21, 2015, January 28, 2015 and January 29, 2015, for a maximum cost for substitutes \$4,588.00, to be paid through CAS RAC Title 1, budget Acct# 20-231-100-100-06-0999.

January 20, 2015
Ankiewicz, Marissa
Coplan, Lisa
Covert, Kaityln
Ding, Cecelia
Dromsky, Diana
Haines, Melanie
Hoffman, Nicole
Weingartner, Tara

January 21, 2015
Drawbaugh, Marybeth
Fagliarone, Sabrina
Garcia, Arianna
Majors, Lacey
O'Brien, Mary Anne
Snyder, Chrissy
Therien, Alicia

January 28, 2015
Adams, Andrea
Barbagelata, Karen
Chibbaro, Karen
DelloRusso, Leila
Ross, Heather
Sulkowski, Joshua
Torres, Josephine
Wright, Audrey

January 29, 2015
Arlaukas, Christine
Bairros, Juliana
Beresford, Amy
Bower, Lynda
Brenman, Tracy
Darby, Jennifer
Garces, Margarita
Grau, Kerren
McCracken, Trudy
O'Neill, Shea
Roche, Melanie
Steinmetz, Doreen
Walker, Stephanie
Wootton, Kathleen

9. Approval for the following staff members to attend Number Talks workshops provided by Math Solutions for the following dates December 9, 2014, December 10, 2014, January 13, 2015 and January 14, 2015, for a maximum cost for substitutes workshops \$2,356.00 paid through CAS Title 1 RAC funds budget account# 20-231-100-100-06-0999.

December 9, 2014 & January 13, 2015
Adams, Andrea
Arlaukas, Christine
Barbagelata, Karen
Beresford, Amy
Bower, Lynda
Brenman, Tracy
Darby, Jennifer
Garces, Margarita
Grau, Kerren
McCracken, Trudy
O'Neill, Shea
Roche, Melanie
Soares, Juliana
Steinmetz, Doreen
Sulkowski, Joshua
Walker, Stephanie
Wootton, Kathleen
Wright, Audrey

December 10, 2014 & January 14, 2015
Ankiewicz, Marissa
Chibbaro, Karen
Coplan, Lisa
Covert, Kaitlyn
DelloRusso, Leila
Ding, Cecelia
Drawbaugh, MaryBeth
Dromsky, Diana
Fagliarone, Sabrina
Garcia, Arianna
Haines, Melanie
Hoffman, Nicole
Majors, Lacey
Mitchell, Stacy
O'Brien, MaryAnne
Ross, Heather
Snyder, Christine
Therien, Alicia
Torres, Josephine
Weingartner, Tara

10. Approval of a district membership with Regional Professional Development Academy for the 2014-2015 school year at a fee of \$1,900.00, to be paid through budget account #11-000-223-300.
11. Approve Regional Professional Development Academy to provide the mandated Dyslexia Professional Development Training, February 13, 2015, at a cost \$350.00, to be paid through budget account #11-000-223-300.
12. Approval for Danielle Indursky, Apex Educational Instruction, to provide Professional Development, PARCC assessment for CST, SE teachers and testing coordinators, January 7, 2015, at a cost of \$1,500.00 to be paid through budget account # 11-000-219-320-00-0000.
13. To approve the following student placements in out -of-district programs (Account # 11-000-100-561-00-0000)

Student ID	Placement	Per Diem Rate	Aide/Nurse Per Diem	Total Billable Days	Start Date
B1878-15	Gloucester Twp.	\$71.99	N/A	162 days	11/20/2014
G1385-15	Barnegat Twp.	74.48	N/A	180 days	9/4/2014

14. Approval of services from the Commission of the Blind as per the student's IEP for the 2014-2015 school year at a rate of \$1,800.00 (account #11-000-216-320-00-0000).

Student ID	Start Date
I6729-15	12/1/2014

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

Number	Teacher	Date
C9884-15	Kristie Gola	11/24/14 – 12/10/2014
H8104-15	Lisa Piero Darren Lee	11/18/14 – 12/4/2014
B7391-15	Lisa Piero Darren Lee	11/18/14 – 12/4/2014
D5912-15	Kim McPartlin	11/18/14 – 12/4/2014

Number	Teacher	Date
	Traci Hazley Michael Dahrouge	
R3698-15	Paulina Romo Luz Perez	11/25/14 – 1/20/15
M8708-15	Elrica Kersaint Gina Pagliaro Frank Harrison Mark McGill Daniel Silvestri	12/2/14 – 12/19/2014

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

Student ID	Date	Agency	Hourly Rate
M8852-15	10/1 – 10/31/14	Preferred Behavioral Health	\$40.00
A1295-15	12/2/2014 – 1/5/2015	Preferred Behavioral Health	\$40.00

17. To approve 1:1 nursing services for the following students effective 10/1/2014 – 1/1/2015 (Account# 11-000-217-320-00-0000)

Student ID	Agency	Rate per hour
M7763-15	Bayada Nursing	\$ 49 p/h
G9721-15	Star Pediatrics	\$ 47 p/h
T9671-15	Star Pediatrics	\$ 47 p/h
C1974-15	Star Pediatrics	\$ 47 p/h
L3986-15	Star Pediatrics	\$ 47 p/h
L8469-15	Star Pediatrics	\$ 47 p/h

18. Approval for the District Math Coaches to provide Professional Development for Oak Street School Instructional Staff: Math Common Core State Standards/PARCC Professional Development, January 6, 2015, January 7, 2015 and January 8, 2015. Substitute costs not to exceed \$6,000.00, to be paid through Title 1 funds (budget account #20-231-200-300-09-0009).

19. Approval for Noellee Walkins, Bilingual Teacher at EGC and student at GCU, to conduct a research project Efficient Instructional Strategies That Permits English Language Learners a Smooth Transition into the English Language at the Ella G. Clarke School for her college thesis during the 2014-2015 school year. Ms. Walkins will conduct herself in the appropriate manner and adhere to school policies when doing her research.

20. Children's Center of Monmouth County to provide an Independent Functional Behavioral Assessment for student R7491-15. Cost of \$175 per hour not to exceed 15 hours. Administrative Fee of \$25 per hour not to exceed 10 hours. Travel time payment if beyond 30 minutes, portal to portal, will be \$35 per hour but no more than one week. (Account # 11-000-219-320-00-0000).

21. Louis Scaduto to conduct an independent educational evaluation for student R7491- 15 at a cost of \$300 (Account # 11-000-219-320-00-0000).

22. To approve Dr. Leah Rosenkrantz (Child, Adolescent, and Adult Psychiatry) to conduct psychiatric evaluations at \$700 per evaluation for the following students:

- B7404-15
- J5913-15
- 286B

23. Approve Professional Development for the following staff for the 2014-2015 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Anagnos	Marla	Systems 3000	12/11/14	\$0.00	\$11.58	\$0.00
Bell	Laura	IEP Meetings OOD	12/11/14	\$0.00	\$12.71	\$0.00
Berlinski	Amie	CIACC Training Abuse & Neglect	11/21/14	\$0.00	\$13.83	\$0.00
Bowers	Carol	IEP Meeting CPC	12/19/14	\$0.00	\$14.17	\$0.00
Bowers	Carol	IEP Meeting Coastal	12/18/14	\$0.00	\$1.86	\$0.00
Campbell	Kevin	**CPE for CPA	12/15/14 12/16/14	\$390.00	\$38.44	\$0.00
Deninhardt	Darlene	**Workmans' Comp. Seminar	12/4/14	\$279.00	\$0.00	\$0.00
Filkin	Karen	Student Evaluation	11/21/14	\$0.00	\$6.95	\$0.00
Freund	Elchanan	OAL Litigation	12/1/14	\$0.00	\$25.00	\$0.00
Freund	Elchanan	LRE Activity Meeting	12/2/14	\$0.00	\$23.00	\$0.00
Freund	Elchanan	IEP Meeting Woods	12/15/14	\$0.00	\$29.40	\$0.00
Goldstein	Richard	*****PARCC Conference	1/21/2015	\$125.00	\$0.00	\$0.00
Halle	Michelle	OOD Observation Regional	11/5/14	\$0.00	\$7.19	\$0.00
Halle	Michelle	OOD IEP Meeting Lehman	11/26/14	\$0.00	\$3.03	\$0.00
Iacono	Lori	*A Basic Guide to I&RS Services	11/10/14	\$149.00	\$0.00	\$0.00
Jacobs	Miriam	Observation OOD	11/24/14	\$0.00	\$34.10	\$26.75 tolls
Jacobs	Miriam	Observation OOD	11/25/14	\$0.00	\$35.96	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Klein	Rachel	*****Whats New In Childrens Books 2015	1/26/2015	\$239.00	\$39.68	\$0.00
Klein	Rachel	*****School Library Program-Common Core Standards	3/25/15	\$239.00	\$39.06	\$0.00
Nussbaum	Gila	***Annual Review Mtg. Katzenbach School	12/3/14	\$0.00	\$26.04	\$0.00
Piasentini	Diane	**Workmans' Comp. Seminar	12/4/14	\$279.00	\$45.18	\$0.00
Ponti	Toni	***Understanding & Implementing PARCC"	1/21/15	\$125.00	\$0.00	\$0.00
Ponti	Toni	***Athletic Bullying & Hazing	12/16/14	\$150.00	\$0.00	\$0.00
Powell	Maryann	Systems 3000	12/10/14	\$0.00	\$11.58	\$0.00
Schwartz	Rebecca	Testing @ Douglas Developmental Center	11/18/14	\$0.00	\$8.54	\$0.00
Speyer	Ana	Cross Cultural Awareness & Communication	3/6/15	\$0.00	\$11.17	\$0.00
Tobia	Helen	CST County Meeting	11/25/14	\$0.00	\$8.68	\$0.00
Zentman	Chana	IEP Meeting	10/20/14	\$0.00	\$19.79	\$0.00

*ACCT# 11-218-320-03-0000

**REG ACCOUNT #11-000-251-890-00-0000 MILEAGE 11-000-223-580-00-0000

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

****ACCT# 11-000-222-600-06-0006

*****ACCT# 11-000-218-390-03-0000

24. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
1/27/15	LHS	*SHORE HS CHESS COMPETITION	6	1	\$0.00	\$335.00
12/16/14	LHS	*CHORUS PERFORMING AT ATLANTIC COAST	50	1	\$0.00	\$202.50
12/19/14	LMS	**OCTVS TOUR	10	2	\$0.00	\$90.00
5/20/15	SSS	***JENKINSON'S AQUARIUM	36	5	\$286.00	\$270.00
5/29/15	LMS	****OCEAN COUNTY COLLEGE PBSIS	90	10	\$400.00	\$589.60

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
12/15/14	LMS	*****DISCOVERY TIMES SQUARE	40	9	\$763.00	\$485.75
1/30/15	LHS	*****TEEN PEP LEADERSHIP PINE GROVE DAY CAMP	20	4	\$0.00 ADM \$150.00 MEALS	\$368.50
5/6/15	LHS	*****HEROES AND COOL KIDS	17	2	\$0.00	\$368.50
2/6/15	LHS	*****HEROES AND COOL KIDS	17	2	\$0.00	\$368.50
12/22/14	LHS	*STUDENTS PERFORMING @ LAURELTON VILLAGE	50	1	\$0.00	\$180.00
12/17/14	OSS	*ATLANTIC COAST REHAB	28	2	\$0.00	\$112.50
12/15/14	EGC	**WINDING RIVER SKATING CENTER	172	21	\$1,550.00	\$1,608.00
1/10/15	LHS	***CENTRAL REGIONAL JROTC DRILL TEAM COMPETITION	26	1	\$150.00	\$670.00

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

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

***STUDENTS WILL PAY

**** PBSIS funds

*****CLUB FUNDS

*****ACCT. # 20-231-200-300-03-0999

*11-190-100-890-09-0009

**PTO WILL PAY

***PERKINS ACCT# 20-360-100-800-03-0000

25. Approve the following placements for the Spring 2015 semester for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT
Burr	Lauren	Kean	SSS
Correa	Caleb	Kean	LHS/EGC
Hoban	Sarah	Kean	LMS
Kaminski	Keith	Kean	SSS
Nicotra	Alexandra	Monmouth	CAGS
Young	Jennifer	Monmouth	LHS

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

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT
Searles	Megan	GCU	CAGS
Fagan	Jordan	GCU	SSS
Noonan	Corey	GCU	OSS

27. Approve Irene Brooks as a volunteer at the Spruce Street School for the 2014-2015 school year.

28. Motion to approve edited/updated 2014-2015 Curriculum, Course of Study and Mandated Programs as follows:

Middle School (Grades 6, 7 & 8)
 English Language Art
 Mathematics
 Science
 Social Studies – Grade 6th only

High School (Grades 9, 10 11 & 12)
 Spanish I, II
 German I, II
 Spanish for Native Speakers
 Algebra I
 Algebra II
 English I, II, III, IV
 Oceanography (not complete yet)
 Financial Literacy

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

NAME	AMOUNT	SCHOOL	WORKSHOP	FUNDED BY
Chaya Shoshe Cweiber	\$720.00	Ateres Tzipora	Math Teaching Techniques: How to Teach Math so Your Students Will Learn	Title IIA PD 20-270-200-300-16-0003
Judith Lampel	\$1800.00	Ateres Tzipora	Hebrew Language and Grammar- An Innovative and Integrated Approach	Title IIA PD 20-270-200-300-16-0003
Mrs. Gitti Ganzvi	\$300.00	Ateres Yisroel High School	The Meaning of Teaching	Title IIA PD 20-270-200-300-16-0004
Mrs. Nina Kaweblum	\$500.00	Bais Rochel	Teaching Writing in Sixth Grade	Title I PD 20-231-200-300-16-1008
Pathways Consulting Services	\$1150.00	Bais Shaindel High School	Effective Lesson Planning	Title I PD 20-231-200-300-16-1010
Torah Umesorah	\$400.00	Bais Shaindel High School	Torah Umesorah 3+3	Title IIA PD 20-270-200-300-16-0010
Estelle Rubinfeld	\$1,500.00	B'nos Bais Yaakov	Modeling Behavior for Title I Students by Displaying a sense of responsibility and Commitments	Title I PD 20-231-200-300-16-1016
Faigy Feldberger	\$1,800.00	B'nos Bais Yaakov	Targeting Problems in the Classroom and Enhancing Techniques for Teaching English	Title IIA PD 20-270-200-300-16-0014
Miriam Gottesman	\$250.00	B'nos Bais Yaakov	Training Teachers to Use Modification Learning Material for Title I Students and to Address Their Special Needs	Title I PD 20-231-200-300-16-1016

NAME	AMOUNT	SCHOOL	WORKSHOP	FUNDED BY
Yehudis Wolfe	\$1,046.00	B'nos Bais Yaakov	Long Term Educational Goals	Title IIA PD 20-270-200-300-16-0014
Rena Zeilingold	\$600.00	B'nos Bina	Bullying In The Classroom	Title IIA PD 20-270-200-300-16-0015
Torah Umesorah	\$600.00	B'nos Bina	3+3 Teacher Training Program	Title IIA PD 20-270-200-300-16-0015
Yesodos	\$2,400.00	Bnos Devorah	Reading and Language Curriculum	Title I PD 20-231-200-300-16-1019
Mrs. Estee Hebel	\$750.00	B'nos Devorah	Lesson for Learning	Title I PD 20-231-200-300-16-1019
Mrs. Rivka Geisler	\$1,500.00	B'nos Melech of Lakewood	Teaching Reading to All Students	Title IIA PD 20-270-200-300-16-0020
Mrs. Yael/ Jill Kaisman	\$400.00	B'nos Melech of Lakewood	Promoting Collaboration in your Working Environment	Title IIA PD 20-270-200-300-16-0019
Torah Umesorah	\$45.00	B'nos Melech of Lakewood	The Developing Mind	Title I PD 20-231-200-300-16-1021
Zipora Schuck	\$719.00	B'nos Orchos Chaim	Teach Like a Champion	Title I PD 20-231-200-300-16-1022
Mrs. R. Zimmerman	\$600.00	B'nos Penina	Differentiated Instruction	Title IIA PD 20-270-200-300-16-0021
Mrs. Lieba Berger	\$10,500.	B'nos Yaakov Elementary	Phonemic Awareness/ Targeted Phonics for Accurate Reading	Title I PD 20-231-200-300-16-1024
Mrs. Sara Gross	\$1,800.00	B'nos Yaakov Elementary	Multi- Sensory Approach to Teaching of Hebrew Alphabet-	Title IIA PD 20-270-200-300-16-0022

NAME	AMOUNT	SCHOOL	WORKSHOP	FUNDED BY
			Part I	
Mrs.Sara Gross	\$1,800.00	B'nos Yaakov Elementary	Multi-Sensory Hebrew Reading Course- Part II	Title IIA PD 20-270-200-300-16-0022
Mrs.Sara Gross	\$1,800.00	B'nos Yaakov Elementary	Multi- Sensory Approach to Hebrew Pyramid Reading- Part III	Title IIA PD 20-270-200-300-16-0022
Esty Hammer	\$700.00	Lakewood Cheder	Why Before How	Title IIA PD 20-270-200-300-16-0031
Torah Umesorah Teacher's Center	\$2,000.00	Tehilas Chaya Sara	Meeting the Diverse Needs of your Title I Students	Title I PD 20-231-200-300-16-1053
Creative Kids	\$500.00	Tiferes Bais Yaakov	Using Math Manipulatives in the Classroom	Title I PD 20-231-200-300-16-1054
Torah Umesorah	\$200.00	Tiferes Bais Yaakov	A Teacher Training Program	Title IIA PD20-270-200-300-16-0045
Bassi Eisner	\$500.00	Tiferes Chaya	Communicating Effectively with Behaviorly Challenged Preschool children	Title IIA PD 20-270-200-300-16-0046
Rabbi Efraim Glassman	\$600.00	Yeshiva Orchos Chaim	How to Educate Title I Students Despite Their Difficulties	Title IIA PD 20-270-200-300-16-0065
Rabbi Yaakov Sputz, LMHC	\$1,000.00	Yeshiva Toras Aron	Effective Discipline in the Classroom	Title IIA PD 20-270-200-300-16-0069

30. Approve payment for 13 teachers who attended "Math Workshop" by Devorah Berger on 11/13/14 at \$50.00 per teacher. Paid from Tiferes Bais Yaakov Title I PD funds20-231-200-300-16-1054.

31. Approval to purchase of 90 MacBookAirs from Apple at a cost of \$77,850.00, to be paid through OSS Title I funds, budget account # 20-231-100-600-09-0999.
32. Approval to purchase of 17 Smartboards from Tequipment Incorporated at a cost of \$104,907.40, to be paid through SSS Title III funds, budget account #20-241-400-731.
33. Approval for a one (1) day workshop for Smartboard training by Tequipment Incorporated at a cost of \$1,650.00, to be paid through SSS Title III funds, budget account #20-241-200-300.
34. Approve the 2014-2015 Progress Targets Action Plan Assurances for the Oak Street Elementary School.
35. Approve the District Health and Physical Education five year plan from September 2012 through June 2017.

IMPORTANT INFORMATION:

Fire Drill Report – November 2014
Security Drill Report – November 2014
HIB Report – November 2014

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. O'NEILL, William
Teacher – Math Gr. 8 – LMS
Effective: January 23, 2015
2. Harrison, Frank
Boys Indoor Track Coach - ONLY
Effective: December 11, 2014

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. CARPENTER, Dawn
OSS-Teacher
Medical-Sick (37)-Paid
Effective: January 9, 2015
Terminating: March 9, 2015
(Extended from original Board Approved 10/30/14 request)
2. FASTNACHT, Lidia
OSS-Teacher
Sick (8 days)-Paid
Effective: January 5, 2015
Terminating: January 14, 2015
(pending attendance data)
Contractual-Unpaid
Effective: January 15, 2015
Terminating: April 15, 2015
3. FISHER, Shira
LECC-Teacher
Sick-(6 Days)-Paid
Effective: January 5, 2015
Terminating: January 12, 2015
(pending attendance data)
FMLA (5 Weeks)-Unpaid
Effective January 13, 2015
Terminating: February 12, 2015
4. LAZEWNIAK, Rochel
LECC-Speech Therapist
Sick (4 days) –Paid
Effective: January 20, 2015
Terminating: January 23, 2015
(pending attendance data)
NJFMLA (12 Weeks)-Unpaid
Effective: January 26, 2015
Terminating: April 20, 2015
5. PATURZO, Marcy Marshall
LHS-Principal
Sick (51 days) & Vacation (10)-Paid
Effective: January 5, 2015
Terminating: April 10, 2015

NJFLA (3 Weeks)-Unpaid
Effective: April 13, 2015
Terminating: May 4, 2015

6. PIERO, Lisa
LMS/CAGS-Teacher
Medical-Sick (28 days)-Paid
Effective: January 5, 2015
Terminating: February 17, 2015 or sooner pending Dr's release
7. TERENCE, Sarah
LECC-Teacher
FMLA (12 Weeks)-Unpaid
Effective: December 15, 2014
Terminating: March 9, 2015

e. Transfers

1. Goldstein, Richard
Effective: January 5, 2015 or sooner
Terminating: May 5, 2015 or sooner
From: Assistant Principal – LHS
To: Interim Principal – LHS
Salary: Step 2, MA30 - \$120,388.00 (prorated)
(replacement for M Marshall – LOA)
(budget account # 11-000-240-105-03-0003)
2. PRIBILA, Maureen
Effective: December 11, 2014
Terminating: June 30, 2015
From: Teacher – ESL – SSS – Full Day
To: Teacher – ESL – EGC – Half-Day
Central Registration – District - Half-Day
(replacement for J Boski- retired - \$85,846.00)
(budget account # 11-240-100-101-11-0011)
3. RUIZ, Georgia
Effective: December 10, 2014
Terminating: June 30, 2015
From: ICS – OSS
To: LLD – SSS
(new position)
(budget account # 11-204-100-101-07-0007)

f. Appointments

1. COSENTINO, Stephen
Teacher – Math Resource Gr. 6/7 – LMS
Effective: December 11, 2014
Terminating: June 30, 2015
Salary: Step 17, BA - \$58,253.00 (prorated)
(replacement for V Florio – resigned - \$49,589.00)
(budget account # 11-130-100-101-04-0004)
(Mentoring paid by employee if necessary.)
2. MIKHEIL, Nancy
Teacher – ESL – OSS
Effective: December 16, 2014
Terminating: June 30, 2015
Salary: Step 1, BA - \$45,689.00 (prorated)
(replacement for V Florio – resigned - \$49,589.00)
(budget account # 11-240-100-101-09-0009)
(Mentoring paid by employee if necessary.)
(Pending Certifications)
3. TORTORELLA, Jamie
Teacher – ESL – OSS
Effective: December 15, 2014
Terminating: June 30, 2015
Salary: Step 1, BA - \$ 45,689.00 (prorated)
(new position)
(budget account # 11-240-100-101-09-0009)
(Mentoring paid by employee if necessary.)
(Pending Certification)
4. OSORIO, Mariela
Teacher – Spanish – CAS
Effective: December 15, 2014
Terminating: June 30, 2015
Salary: Step 13, BA - \$53,211.00 (prorated)
(Replacement for K Kukuchev – Resigned - \$45,689.00)
(budget account # 11-170-100-101-06-0000)
5. WILSON, Natasha
Teacher – ESL – SSS
Effective: December 11, 2014
Terminating: June 30, 2015
Salary: Step 1, BA - \$45,689.00 (prorated)

(replacement for M Pribila – transferred - \$56,617.00)
 (budget account # 11-240-100-101-07-00007)
 (Mentoring paid by employee if necessary.)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. COOK, Katelyn

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

To: Step 1, BA15 - \$46,689.00

Effective: September 1, 2014

Terminating: June 30, 2015

(budget account#: 11-120-100-101-06-0006)

i. Stipends

1. Co-Curriculum Positions – OSS

for the 2014-2015 School Year

Per LEA Contract - Schedule G

(budget account #11-401-100-100-00-0000)

Teacher	Position	Stipend
D'Ippolito, Barbara	Winter Concert	\$273.00
Wilson, Jessica	Winter Concert	\$273.00

2. *&*** Approve the following

Fall 2014 Athletic/Sports Coaches

Effective: 2014-2015 school year

budget account #11.402.100.100.15.0000

Last Name	First Name	Sport	Position	Group	Step	Salary
Harrison	Frank	Wrestling	Asst. Coach	II	3	\$4,580
Cuzco	Emilia	Track - Boys	Asst. Coach	III	2	\$4,009
VanSant	Maria	Cheerleading	Asst. Coach	4	I	\$3,271
Bairan	Allie	Cheerleading	Asst. Coach	4	I	\$3,271

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous

1. LEE, Kristine
Effective Date From: November 20, 2014
Effective Date To: December 1, 2014
(correction from the agenda of November 19, 2014)
2. Central Detention – LHS
Correction from the September 18, 2014 Agenda
From budget account #20-231-200-100-03-0999
To budget account #11-140-100-101-03-1012
3. BOSKI, Janice
EGC-Teacher
Sick (137) + Personal (75.5) = 212.5
 $212.5 \div 2 = 106.25$
 $\$85,846. \div 183 = \469.10
 $\$469.10 \times 106.5 = \$49,959.15$

2. NON-CERTIFICATED

a. Resignations

1. CURRY, Joseph
Paraprofessional – 1:1 – LHS
Effective: December 5, 2014
2. WILSON, Natasha
Paraprofessional –PSH Program – LECC (ONLY)
Effective: December 11, 2014
3. CURRY, Joseph
Assistant Wrestling Coach
Effective: December 5, 2014

b. Retirements – None At This Meeting

c. Terminations – None At This Meeting

d. Leaves of Absence – None At This Meeting

e. Transfers – None At This Meeting

f. Appointments

1. JIMENEZ, Jarred
Paraprofessional – 1:1 – ICS – LHS
Effective: December 11, 2014
Terminating: June 30, 2015
Salary: Step 1, 90 Credits - \$18,612.00 (prorated)
(replacement for J Curry – resigned - \$18,035.00)
(budget account # 11-000-217-106-03-0003)
2. MAURE, Pietrina
Transportation Routing Clerk
Effective: December 11, 2014
Terminating: June 30, 2015
Salary: \$25,000.00 (prorated)
(replacement for L Young – transferred)
(budget account # 11-000-270-160-00-0000)
3. JACOBS-ANAGNOS, Marla
Payroll Manager / Health Benefits
Effective: January 1, 2015
Terminating: June 30, 2015
Salary: \$54,999.00(prorated)
4. FUSCO, Peter
Paraprofessional – 1:1 - LHS
Effective: January 5, 2014
Terminating: June 30, 2015
Salary: Step 1, 90 Credits - \$18,612.00
(replacement for E Stewart – Terminated - \$18,051.00)
(budget account # 11-212-100-100-03-0003)
5. HEARNS, Josie
Paraprofessional – K - Program - SSS
Effective: December 11, 2014
Terminating: June 30, 2015
Salary: Step 1, 0 Credits - \$\$16,423.00 (prorated)
(replacement for G Byrd – resigned - \$18,612.00)
(budget account # 11-110-100-101-00-0000)
6. Cafeteria Aid
For the 2014-2015 school year
Salary: \$10 per hour / maximum of 20 hours per week

WILLIAMS, Jacinda – CAS

7. SUBSTITUTE PARAPROFESSIONALS
for the 2014-2015 school year
Salary: \$12 per hour
(budget account # 11-190-100-106-00-0011)

HAUPT, Corrine-Highly Qualified
KLOTZ, Amy-BA

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

1. MEDINA, Miriam
Parent Liaison – LHS
Effective: September 1, 2014
Terminating: June 30, 2015
Stipend: \$3,000.00
(budget account # 20-231-200-100-00-0000)

2. RODRIGUEZ, Jeanette
Parent Liaison – SSS
Effective: September 1, 2014
Terminating: June 30, 2015
Stipend: \$3,000.00
(budget account # 20-231-200-100-00-0000)

- j. Miscellaneous

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

Motion: Mr. Mund **Second:** Mr. Tift

5 Ayes: Mrs. Gonzalez, Mr. Janklowicz, Mr. Mund, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Rosenblatt, Mr. Schwartz, Mr. Silver

* 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	

MOTION TO APPROVE ADDITIONS TO THE AGENDA (passed)

Motion: Mr. Tift **Second:** Mr. Janklowicz

5 Ayes: Mrs. Gonzalez, Mr. Janklowicz, Mr. Mund, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Rosenblatt, Mr. Schwartz, Mr. Silver

X. OLD BUSINESS – None At This Meeting

XI. NEW BUSINESS – None At This Meeting

XII. GOOD AND WELFARE – None At This Meeting

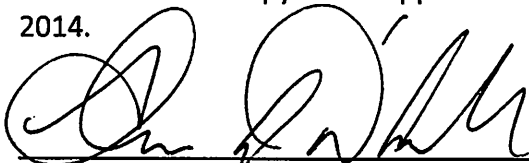
XIII. ADJOURNMENT

Motion to Adjourn:

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

Meeting was adjourned at 8:06 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 December 10, 2014.



Thomas A. D'Ambola, Board Secretary

January 14, 2015