

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, JANUARY 16, 2014,
AT 7:30 P.M., AT THE LAKEWOOD HIGH SCHOOL, 855 SOMERSET AVENUE, LAKEWOOD, NEW
JERSEY 08701**

I. PLEDGE OF ALLEGIANCE – Mr. Tift, Board Vice President

Tracey Tift, Board Vice President, called the meeting to order at 7:34 p.m. Thomas A. D'Ambola, Business Administrator/Board Secretary read the following:

SUNSHINE LAW

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

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

II. ROLL CALL

Board Members Present: Mr. Yisrael Friedman
Mr. Alex Janklowicz
Mr. Lee Mund
Mr. Chaim Rosenblatt (left the meeting at 7:40 p.m.)
Mr. Joel Schwartz
Mr. Tracey Tift

Board Members Absent: Mr. Zechariah Greenspan
Mr. Jonathan Silver
Mr. Isaac Zlatkin

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

SGR UPDATE: Jo-Ann Sedoriosa

- III. PRESENTATIONS – 1. Superintendent's Award
- IV. MINUTES – None At This Meeting
- V. COMMITTEE REPORTS Buildings & Grounds – Mr. Tift
- VI. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting
- VII. RECOGNITION OF THE PUBLIC 1. Reica Sweet
2. Colin Lewis
- VIII. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY:
- A. Approve the attached budgetary line item transfers.
- B. Acceptance of the attached Board Secretary's Report as of November 30, 2013.
- C. Certification of No Over expenditures.
Pursuant to N.J.A.C. 6A:23A-16.10, I, Thomas A. D'Ambola Business Administrator/ Board Secretary, **do not** certify that as of November 30, 2013 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.
- | | |
|---------------------------|-------------------------|
| <u>Thomas A. D'Ambola</u> | <u>January 16, 2014</u> |
| Board Secretary | Date |
- D. Approve Bills List for January 16, 2014 for the Warrant Account \$7,792,245.84
- E. Approve Bills List for January 16, 2014 for the Cafeteria Account \$ 251,393.75
- F. Approval of the revised December 20, 2013 Payroll and Board Share of Fica/Medi :
\$2,305,042.17
- G. Approval of payment of New Jersey State Health Benefit Plan premiums - None at this meeting.
- H. Transportation Items.

1. Move that the Lakewood Board of Education Record and Award the results of Quote Q-14-20 which closed @ 1:00 PM on 1/6/14

QUOTE Q-14-20 RECORD						
ROUTE	CONTRACTOR	PER DIEM	AIDE COST (IF NEEDED)	INC/DEC	# OF STUDENTS	
PBC4WC	HARTNETT	\$77.00	\$20.00	\$1.00	3	
SPOAK1		\$194.00	\$40.00	\$1.00	4	
TMP2		\$159.00	\$40.00	\$1.00	4	
SSS2		NO BID	NO BID	NO BID	15	
PBC4WC	VAMVAS	NO BID	NO BID	NO BID	3	
SPOAK1		\$199.00	\$45.00	\$0.99	4	
TMP2		\$166.00	\$45.00	\$0.99	4	
SSS2		NO BID	NO BID	NO BID	15	
PBC4WC	JAY	NO BID	NO BID	NO BID	3	
SPOAK1		\$129.00	\$39.00	\$0.01	4	
TMP2		\$129.00	\$0.00	\$0.01	4	
SSS2		\$94.00	\$30.00	\$0.01	15	

QUOTE Q-14-20 AWARD						
ROUTE	CONTRACTOR	PER DIEM	AIDE COST (IF NEEDED)	INC/DEC	# OF STUDENTS	COST PER STUDENT
PBC4WC	HARTNETT	\$74.30	\$20.00	\$0.01	3	\$2,294.63
SPOAK1	JAY	\$129.00	\$39.00	\$0.01	4	\$1,085.25
TMP2	JAY	\$129.00	\$0.00	\$0.01	4	\$3,483.00
SSS2	JAY	\$94.00	\$30.00	\$0.01	15	\$222.27

2. REMOVED

3. Approve and Amend Renewal contract Multi 2004 for Jays bus from \$185,838.00 TO \$174,972.26 from 10/17/13 page 5, CPI% was omitted and one route was cancelled as "inactive".
4. Approve and Amend Recorded amount from Bid 14-005 Multi 1453 on 9/30/13 Agenda items G-1, and G-2 route OWYOY1 was omitted, and should be added as follows:

BID 14-0005 APPROVE and AMEND MULTI 1453						
ROUTE	CONTRACTOR	PER DIEM	AIDE COST (IF NEEDED)	INC/DEC	# OF STUDENTS	COST PER STUDENT
OWYOY1	KLARR	\$47.00	\$0.00	\$1.90	22	\$329.00

5. Approve and Amend Recorded amount from Bid 14-001 Multi 1400 on 8/8/13 Agenda, per diem amount was incorrect on the agenda and should be recorded as follows:

BID 14-0001 APPROVE and AMEND MULTI 1400						
ROUTE	CONTRACTOR	PER DIEM	AIDE COST (IF NEEDED)	INC/DEC	# OF STUDENTS	COST PER STUDENT
BBN6	TORAS IMECHA	\$128.00	\$0.00	\$0.01	43	
		CORRECT PER DIEM	AIDE COST (IF NEEDED)	INC/DEC	# OF STUDENTS	
BBN6	TORAS IMECHA	\$128.99	\$0.00	\$0.01	43	\$524.96

6. Move that the Lakewood Board of Education Approve One to One aide on route LPRS5 for the following students ID # 5883105989 effective 10/22/13 and ID # 913538 effective 1/16/14 at a per diem of \$65.00, as recommended by the child study team.
7. Award a parental contract to the parents of Lakewood student (ID# 4789471611) in the amount of (\$79.20) per diem (183 days) for a total not to exceed \$14,493.60. Prorated Effective September 1, 2013 through June 19, 2014, to transport their child to/from School for Children with Hidden Intelligence, Lakewood NJ, in accordance with NJAC 6A:27-1.5 and NJAC 69A:27-7.7. RT BRRFC
8. Approval from the Lakewood Board of Education for the following (emergency) recovery runs:

CONTRACTOR	REASON	PER DIEM	# OF STUDENTS
STA	2 Hours for 3:00PM late run at the HS 1/7/14	\$66.50/DAY	50
CENTRAL	YBH8 Emergency Run Rosa had a personal day. 1/7/14	\$66.50/DAY	21
JAYS	EYOC5 Cover the PM run 10/4/13	\$66.50/DAY	30
JAYS	EGC HOME 3:20 9/23/13	\$66.50/DAY	54
DURHAM	LHS-JACKSON VOC TESTING 10/1/13	\$66.50/DAY	32

9. Approval to award a parental contract (renewal) to the parents of Lakewood student (ID# 10736162803) in the amount of (\$65.00) per diem (180 days) for a total not to exceed \$11,700.00 Prorated Effective September 1, 2013 through June 19, 2014, to transport their child to/from School for Children with Hidden Intelligence, Lakewood NJ, in accordance with NJAC 6A:27-1.5 and NJAC 69A:27-7.7. additional information from Contracting Student Transportation Services, page 19. RT:SCHIBR: Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7 (This is a correction – originally on the Board Minutes of 9/30/2013)
10. Approval to award a parental contract (renewal) to the parents of Lakewood student (ID# 6721687075) in the amount of (\$65.00) per diem (180 days) for a total not to exceed \$11,700.00. Prorated Effective September 1 through June 19, 2014, to transport their child to/from School for Children with Hidden Intelligence, Lakewood NJ, in accordance with NJAC

6A:27-1.5 and NJAC 69A:27-7.7. additional information from Contracting Student Transportation Services, page 19. RT:SCHIBE: Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7 (This is a correction – originally on the Board Minutes of 9/30/2013)

- I. Move that the Lakewood Board of Education approve the Change Order Number 003 for the PSA Project # PSA 5498 from Alexander the Great Inc. for the Lakewood Board of Education Administrative Office Renovations at the Lakewood High School in the amount of \$21,000.00.
- J. Move that the Lakewood Board of Education approve the Change Order Number 004 for the PSA Project # PSA 5498 from Alexander the Great Inc. for the Lakewood Board of Education Administrative Office Renovations at the Lakewood High School in the credit/deduct amount of \$50,000.00.
- K. Move to approve the processing for payments of Aid-in-Lieu for 765 students in the amount of \$442.00 per child for an anticipated total not to exceed \$338,130.00. The payments must be made prior to February 1, 2014 and will be included on the next BOE meeting bills list.
- L. Move to approve the Corrective Action Plan for the 2012-2013 Annual Fiscal Audit.
- M. Move to approve the Lease Purchase payment in the amount of \$792,739.35. (\$745,000.00 principal and \$47,739.35 interest) paid to the Bank of New York Mellon on January 15, 2014.

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

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

5 Ayes: Mr. Friedman, Mr. Janklowicz, Mr. Mund, Mr. Schwartz, Mr. Tift

0 Nays:

0 Abstained:

4 Absent: Mr. Greenspan, Mr. Rosenblatt, Mr. Silver, Mr. Zlatkin

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

- 1. Annual Appointments - Approval of the following Board Officials to be appointed/reappointed from February 1, 2014 through June 30, 2014:

Position	Appointee
Custodian of Public Records	Thomas A. D'Ambola
Alternate Custodian of Public Records	Kevin Campbell
Chemical Hygiene Officer	Ruth Molnar
PACO / Affirmative Action Officer	Ruth Molnar
ADHERA Compliance Officer	Ruth Molnar
Indoor Air Quality Officer	Ruth Molnar
Integrated Pest Management (IPM)	Ruth Molnar

Position	Appointee
Coordinator	
HCS / Right to Know Contact Person	Ruth Molnar
Health & Safety Officer	Ruth Molnar
ADA Officer	Ruth Molnar
Asbestos Management & PEOSA Officer	Ruth Molnar
District Representative for Grant Filing	Thomas A. D'Ambola
Issuing Officer of Working Papers	Marcy Paturzo
Substance Awareness Coordinator	Toni Ponti
Treasurer of School Monies	Kenneth Jannarone
Bond Counselor of Record	Wilentz, Goldman, Spitzer, PA
Architect of Record	Parette Somjen Architects LLC
Employee Benefits Broker of Record	Connor Strong
Insurance Broker of Record	Dickstein Associates Agency LLC
Doctors	Central Jersey Sports Medicine Lakewood Pediatrics

2. Approval the revised school calendar for the 2013-2014 school year.
3. Approval of the Guidance Program Preparing For the Future Y Teen Achievers, Two 10 week sessions for an additional 15 students at \$40.00 per student paid through RAC funds. (Original approval for the program was on the September 30, 2013 agenda.)
4. Approve nine (9) substitutes for Scholastic Trainings; "System 44", Wednesday, February 26, 2014 (6 substitutes) and "Read 180", Friday, February 28, 2014 (3 substitutes) at a cost of \$125.00 per day, for a total cost of \$1,125.00 (Paid through the Clifton Avenue Grade School Title I SIP Budget.)
5. To approve the following student placements (budget account- 11-000-100-566-00-0000)
 - Student 20B - Woodcliff Academy from 12/11/13 to 6/30/14 at a rate of \$233.39 per day - previously placed at Coastal Learning.
 - Correction-Student 258B - attending Bais Shaindel from 9/1/13 to 6/30/14 at a cost of \$16,900.00 (graduated from previous placement).
 - Student 366 B - Regional Day School from 1/23/14 to 6/30/14 at a rate of 278.25 per day.
 - Student 369B - The Special Children's Center from 12/22/13 to 6/30/14 at a rate of \$305.55 per day.
 - Student 370B - Bais Rivka Rochel from 11/1/13 to 6/30/14 at a rate of \$58.33 per day.

6. Change in the program placement for student 300B - return to district placement on January 17, 2014 from the Collier Middle School as per order of The United States District Court of New Jersey.
7. To approve the following student placements (budget account- 11-000-100-561-00-0000)
 - Student 363B - Homeless student attending Mount Holly from 9/5/13 to 6/30/14 at a rate of \$77.78 per day.
 - Student 364B - Homeless student attending Mount Holly from 9/5/13 to 6/30/14 at a rate of \$77.78 per day.
 - Student 365B - Homeless student attending Mount Holly from 9/5/13 to 6/30/14 at a rate of \$83.34 per day.
 - Student 367B - Homeless student attending Neptune from 10/1/13 to 6/30/14 at a rate of \$98.36 per day.
 - Student 368B - Homeless student attending Neptune from 10/1/13 to 6/30/14 at a rate of \$60.11 per day.
8. To approve the following student placements (budget account 11-000-100-562-00-0000)
 - Student 362B - Homeless student attending Mount Holly from 9/5/13 to 6/30/14 at a rate of \$194.13 per day.
9. Approval of the following students for Medical Homebound Instruction as per the district physician at a rate of \$40.00 per hour (budget account# 11-150-100-320-00-0000):
 - Student 100H – Medical Home Instruction, from 10/8 /13 to 10/11/13
 - Student 110H – Medical Home Instruction, from 1/13/14 to 2/10/14
 - Student 134H – Medical Home Instruction, from 1/2/14 to 1/20/14
 - Student 143H – Medical Home Instruction, from 12/13/13 to 12/27/13
 - Student 145H – Medical Home Instruction, from 12/19/13 to 1/1/14
 - Student 146H – Medical Home Instruction, from 1/7/14 to TBD
10. Approval of the following students for home instruction at a rate of \$40.00 per hour (budget account# 11-150-100-320-00-0000):
 - Student 123H – Administrative Home Instruction, from 1/6/14 to 1/13/2014
 - Student 140H – Administrative Home Instruction, from 12/6/13 to 12/20/2013
 - Student 141H – Administrative Home Instruction, from 12/6/13 to 12/20/2013
 - Student 142H – Administrative Home Instruction, from 12/6/13 to 12/20/2013

- Student 144H – Administrative Home Instruction, from 12/10/13 to 12/18/2013
 - Student 146H – Administrative Home Instruction, from 1/7/14 to 2/7/2014
11. To approve Ari Sait to provide medical home instruction for student 110H, 10 hours per week, at a cost of \$40.00 per hour for 30 days.
 12. Approve Sarah Reisman, school psychology graduate student from Georgian Court College, to complete her 300 hour practicum at the Spruce Street School from January 13, 2014 through May 30, 2014 under the supervision of Rebecca Schwartz.
 13. Approve Sarah Franka, a Georgian Court University undergraduate, to complete her Psychology Student Practicum 100 hours of Fieldwork at the Oak Street School, from January 21, 2014 through May 19, 2014, under the supervision of Stephanie Schiffrin.
 14. Approve Rachel Kalish, Physical Therapist, to attend Pediatric Intensive Therasuit Method, February 3, 2014 through February 7, 2014, at a cost of \$1,400.00 to be paid through budget account # 11-000-223-320-00-0000.
 15. Approve the Lakewood High School Class of 2015 and Class of 2016 to host a Piners' Gift Auction at LHS on February 12, 2014.
 16. Approve John Pasqual as a Twilight Program substitute teacher when needed, at a cost of \$40.00 per hour, from January 16, 2014 through June 30, 2014 (Paid through Lakewood High School - RAC Title I funds).
 17. Approve Martha Frimer Cheslow to provide the workshop, "Assessment and Evaluation of the Language Impaired Student", for 30 Speech Therapist, February 27, 2014, at a cost of \$2, 500.00, to be paid through Title II A funds.
 18. Approve the Lakewood High School Students to participate in the Teen Arts Festival of Ocean County, for a registration fee of \$150.00, to be paid through High School Co-Curriculum budget account # 11.401.100.600.03.0003
 19. Approve Whole Kids to provide Feeding Evaluations (on an as needed basis) from January 16, 2014 through June 30, 2014, at a cost of \$350.00 per evaluation, to be paid through budget account # 11.000.216.320.00.0000.

20. Approve the following High School Guidance Counselors; Tracey Taylor, Jessica Kant, Stephanie Cook, Maria Byrd, Andrea DeJohn, Michael Carlos, and 90 High School students, to attend the Georgian Court University and Lakewood Together Partnership – Teen Summit, January 17, 2014 at a cost of \$750.00 (paid through the High School co-curricular account), and two (2) buses to transport the students, at a cost of \$799.00 paid through budget account # 11-00-270-512-00-0000.
21. Approve the following literacy coaches to attend “Digging Deeper into Text Types and Purposes in Informative/Explanatory Writing in the Common Core for Grades k-5”, at Kean University, February 6, 2014, at a cost not to exceed \$1,035.00, paid through Title I, budget account # 20.234.200.500.00.0000.

Deborah Mazzeo
Clifford Mann
Diane McKee
Lauren Stross
Amy Beresford
Harriette Reynoso

22. Approval for James Trischitta to attend the NJASA TECHSPO 2014, Atlantic City, NJ, January 30, 2014 and January 31, 2014, at a cost of \$385.00 for registration and \$113.00 for Hotel accommodation, to be paid through budget account # 11.000.252.500.00.0000.
23. Approval for James Trischitta, Bryan Powell, and Kevin Cooper to attend the Apple Seminar, Princeton, NJ, January 28, 2014, no cost to district for the seminar, mileage & tolls not to exceed \$100.
24. Approval for the Lakewood School District to participate in the Ocean County Teacher Recognition Program at the Holiday Inn in Manahawkin on May 30, 2014 at a cost of \$360.00.
25. Approval for the Lakewood School District to participate in the Student Recognition Breakfast at the Holiday Inn, Toms River on May 29, 2014 at a cost of \$350.00.
26. Approval for the following consultant, The Bilingual Child Study Team, to perform bilingual evaluations on an as need basis: The following are the rates for the specified evaluations:

- Psychological Evaluation - \$1000
- Educational Evaluation - \$1000
- Batelle Developmental Inventory - \$1000

- Speech and Language Evaluation - \$1000
- Social Assessment - \$1000

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

Name	Amount	School	Workshop/Activity	Funded By
Behavior & Educational Consulting	\$50.00	Bnos Bais Yaakov	ADHD and Executive Function	Title I
Behavior & Educational Consulting	\$179.00	Bais Faiga	ADHD and Executive Function	Title I
Behavior & Educational Consulting	\$378.00	Bnos Melech	ADHD and Executive Function	Title I
BERGER, Malkie	\$1,400.00	Tashbar	Writer's Workshop	Title I
BERGER, Shainy	\$580.00	Bnos Devorah	The Rules of Hebrew Grammar	Title I
BERL, Chaim	\$600.00	Lakewood Cheder School	Making the Classroom a Safe and Happy Place for Everyone	Title IIA
BOCK, Tzivya	\$440.00	Bais Rochel	Refinement and How it Affects a Child's Social Standing and Academic	Title IIA
COURTNEY, Mary	\$7,500.00 *	Bais Faiga	Educational Consultant	Title I
EIDER, Yisroel	\$600.00	Lakewood Cheder School	Using Visual Aids to Enhance the Lesson	Title IIA
EISNER, Bassi	\$550.00	Tiferes Chaya	Helping the Preschool Child Communicate Effectively	Title IIA
GERSHBAUM, Nosson	\$350.00	Lakewood Cheder School	How to Encourage the Weaker Student	Title IIA
HARNIK, Chaya	\$1,500.00	Bais Rochel	Academic Growth in the Teen Years	Title I
INSEL, Shulamith	\$700.00	Ateres Tzipora	Starting the Year with a New Vitality	Title IIA
KANAREK, Chaine	\$1,000.00	Tiferes Bais Yaakov	Self-Respect and Confidence – A must for Each Student	Title I

Name	Amount	School	Workshop/Activity	Funded By
KLEIN, Fruma C	\$1,693.17	Bnos Brocha	Instill In Your Daughter the Proper Confidence	Title I
KOSLOWITZ, Tzipora	\$800.00	Tiferes Chaya	Understanding Social Dynamics Amongst Young Girls	Title IIA
Kriah and Writing	\$4,000.00	Yeshiva Orchos Chaim	Writing Workshop Consultations	Title IIA
KRISHEVSKY, Esther G.	\$200.00	Bnos Melech	What to Expect and How to Address the Physical and Emotional Changes Our Preteens are Experiencing	Title I
LEBOVITS, Nechama	\$1,000.00	Bnos Melech	Educational Consultant	Title IIA
LICHENSTEIN, Simcha	\$276.00	Yeshiva Toras Emes	Active Participation	Title IIA
NEUMANN, Rivka	\$1,000.00	Bais Rochel	Reading Comprehension & Guided Strategies	Title I
NJ Teacher to Teacher, LLC	\$5,400.00	Holy Family	Literacy Professional Development	Title IIA
OLIVIERA, Nelson	\$700.00	Holy Family	Read to Succeed	Title I
OSTREICHER, Rachel	\$2,000.00	Bnos Melech	Professional Writing	Title I
OSTREICHER, Rachel	\$2,700.00	Bais Rochel	Bringing Out the Writer in You	Title I
Pathways Consulting Services, LLC	\$1,100.00	Tiferes Bais Yaakov	Effective Communication	Title I
Pinter, Rivkah	\$1,200.00	Tiferes Chaya	Incorporating Language Strategies in their Classroom	Title IIA
PIRUTINSKY, Yehuda	\$800.00	Lakewood Cheder School	Coordinated Networking Workshops and Help Presenters	Title IIA
Rutgers University	\$585.00	Holy Family	Differentiating Math Instruction in K-5	Title IIA
SASLOW, Yona	\$600.00	Lakewood Cheder School	Teaching Social Skills to Your Student – Directly vs. Indirectly	Title IIA

Name	Amount	School	Workshop/Activity	Funded By
SHAIN, Chaim	\$600.00	Lakewood Cheder School	How Recess Can be Utilized to Help Social Interactions Amongst the Students	Title IIA
SPIRA, Rivka	\$1,500.00	Bais Rochel	Updating the Level of Curriculum	Title IIA
SPOTZ, Yaakov	\$1,000.00	Tashbar	Understanding & Handling the Child with Challenges in the Classroom	Title IIA
Staff Dev. For Educators	\$829.00	Holy Family	2014 Conference for NJ	Title IIA
STEGER, Mimi	\$855.00	Yeshiva Orchos Chaim	The Chumas/ Language Course	Title IIA
STRAUSS, Miriam	\$500.00	Bnos Yaakov	Mastering the Classroom Library	Title I
SUTTON, Jonathon	\$600.00	Lakewood Cheder School	The Weak Child	Title IIA
Torah Umesorah	\$1,530.00	Yeshiva Chemdat Hatorah	Presidents Conference	Title IIA
Torah Umesorah	\$2,600.00	Yeshiva Kol Torah	5th Annual Lakewood Conference	Title IIA
Torah Umesorah	\$11,000.00**	Yeshiva K'Tana	5th Annual Lakewood Conference	Title IIA
Torah Umesorah	\$350.00	Yeshiva Or Hachaim	5th Annual Lakewood Conference	Title IIA
Torah Umesorah	\$6,500.00	Yeshiva Tiferes Torah	5th Annual Lakewood Conference	Title IIA
Torah Umesorah	\$548.00	Bnos Devorah	Mid-Winter Principals Conference	Title IIA
Torah Umesorah	\$5,000.00	Cheder Bnei Torah	National Conference for Teachers	Title IIA
TRESS, Rivka	\$1,000.00	Bnos Melech	Beyond Grade One	Title IIA
UNGARISHER, Yerachmiel	\$350.00	Lakewood Cheder School	How to Prepare Your Students for a High School Education	Title IIA
WEINBERGER, Malka	\$700.00	Bnos Orchos Chaim	Teaching Chuash & Language Skills	Title I

Name	Amount	School	Workshop/Activity	Funded By
WEINSTEIN, Moshe Aron	\$600.00	Lakewood Cheder School	Ways to Help Students Communicate with Each Other	Title IIA
WIKLER, Sara	\$1,620.00	Bnos Bina	Self Esteem	Title I
Yeshiva Be'er Abraham	\$500.00	Tiferes Bais Yaakov	Parents As Role Models	Title I
Yesodos, LLC	\$325.00	Tashbar	The Yesodos Reading Course	Title I

* On-Going Professional Development

** Multiple Teachers attending Conference

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

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Anderson	Sherriese	Appt. Woodcliff Academy	12/5/13	\$0.00	\$7.36	\$0.00
Anderson	Sherriese	CIACC Training Working with Traumatized & Aggressive Youth	2/7/14	\$0.00	\$13.06	\$0.00
Antoschuk	Iryna	**Preparing for Common Core Standards & Assessment	1/8/14	\$179.00	\$0.00	\$0.00
Benoit	Anne	Rugby School Visit	12/12/13	\$0.00	\$7.13	\$0.00
Benoit	Anne	Ocean Med. Ctr. Visit	10/15/13	\$0.00	\$3.22	\$0.00
Benoit	Anne	FBPS for Students Engaging in Repeated Behavior Problems Workshop	10/25/13 11/15/13 12/5/13	\$0.00	\$79.05	\$0.00
Bower	Kathryn	**Preparing for Common Core Standards & Assessment	1/8/14	\$179.00	\$39.68	\$0.00
Campbell	Kevin	John Duffy Educ. Sem	1/6/14 1/7/14	\$345.00	\$53.32	\$0.00
Carlo	Michael	School Counselor's & Educational Law Conf	1/21/14	\$75.00	\$17.33	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Carpenter	Emily	**NJMEA Music Conference	2/20/14 2/21/14	\$150.00	\$0.00	\$0.00
Doak	Nancy	**Preparing for Common Core Standards & Assessment	1/8/14	\$179.00	\$0.00	\$0.00
Farley	Dana	***Project Director's Qtrly Meeting	1/24/14	\$140.00	\$11.22	\$0.00
Finklin	Major	**PARCC Training	3/28/14	\$199.00	\$21.70	\$0.00
Glantz	Ross	**Council for Exceptional Children	4/10/14 4/11/14	\$384.00	\$28.48	\$0.00
Goldstein	Richard	**PARCC Training	3/28/14	\$199.00	\$21.70	\$0.00
Jacobs-Anagnos	Marla	*Training Systems 3000	12/16/13	\$0.00	\$12.98	\$0.00
Kottahachchi	Nirosha	Rugby School Program Visit	1/2/14	\$0.00	\$9.30	\$0.00
Leach	Cara	**Preparing for Common Core Standards & Assessment	1/8/14	\$179.00	\$39.68	\$0.00
Madsen	Linda	Teaching Ratio & Proportion in Grades 6 & 7 Workshop	12/9/13	\$0.00	\$26.04	\$0.00
Nieves	Mary	Teaching Ratio & Proportion in Grades 6 & 7 Workshop	12/9/13	\$0.00	\$26.04	\$0.00
O'Connor	Kristin	**PARCC Training	3/28/14	\$199.00	\$21.70	\$0.00
O'Neill	Patti	Systems 3000 Training	12/16/13	\$0.00	\$12.98	\$0.00
Pall	Caryn	**PARCC Training	3/28/14	\$199.00	\$21.70	\$0.00
Paolantonio	Tracy	NJ Leadership Summit	1/8/14	\$0.00	\$17.36	\$0.00
Paturzo	Marcy	Burlington Institute of Technology	1-15-2014	\$0.00	\$30.00	\$0.00
Ponti	Toni	NJSCA Supervisor Workshop	2/6/14	\$75.00 11.000.2 18.390.0 3.0000	\$0.00	\$0.00
Rowley-Crump	Nancy	CIACC Supporting Youth with Autism, Aspergers & Other	12/13/13	\$0.00	\$12.93	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Social Challenges				
Schleicher	Joanne	****2014 ACTE Nat'l Policy Seminar for Perkins	3/3/14 3/4/14 3/5/14	\$465.00	\$125.24	\$1,353.95 (hotel, meals tolls, sub)
Skea	Moirra	**Nat'l Writing Conference	2/8/14	\$85.00	\$0.00	\$0.00
Slocum	Heather	**Preparing for Common Core Standards & Assessment	1/8/14	\$179.00	\$39.68	\$0.00
Spitz-Stein	Malka	Burlington Institute of Technology	1/15/14	\$0.00	\$15.00	\$0.00
Stern	Peter	OOD Tour Children's Ctr of Monmouth Cty	12/6/13	\$0.00	\$8.81	\$0.00
Stern	Peter	OOD Tour Rugby School	12/16/13	\$0.00	\$7.44	\$0.00
Surgent	Brian	Burlington Institute of Technology	1/15/14	\$0.00	\$30.00	\$0.00
Tobia	Helen	OAL Hamilton	12/10/13	\$0.00	\$18.60	\$0.00
Towle	Rosemary	**PARCC Training	3/28/14	\$199.00	\$21.70	\$0.00
Walsh	Michael	**Nat'l Writing Conference	2/8/14	\$85.00	\$27.84	\$0.00
Walters	Kevin	**PARCC Training	3/28/14	\$199.00	\$21.70	\$0.00
Wills	Maria	**Preparing for Common Core Standards & Assessment	1/8/14	\$179.00	\$0.00	\$0.00
Wills	Maria	**PARCC Training	3/28/14	\$199.00	\$21.70	\$0.00
Zentman	Chana	Observe Student Carrier	12/19/13	\$0.00	\$15.56	\$0.00

*Approved 12/16/13 however second day mileage fee omitted

**Paid through RAC Title I funds

***Paid through 21st Century Grant

****Paid through Perkins Grant

29. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
5/16/14	LHS	United Nations Bldg.	53	3	\$0.00	*\$1,075.00
1/17/14	LHS	GCU Teen Summit	90	6	\$0.00	\$798.00 11.000.270.512.00.000 0
4/8/14	CAGS	Jenkinsons Aquarium	60	15	*\$423.00	*\$598.00
2/7/14	EGC	Ice Skating Trip Winding Rivers Ice Rink	140	20	**\$924.00	**\$948.00
3/27/14	LHS	***Athletic Competition, Olympic Complex, Ponce, Puerto Rico	15	5	***\$0.00	***\$0.00
2/19/14	EGC	Minskoff Theatre, Lion King - NY	100	20	**7,200.00	**1,064.00
1/5/14	LHS	Kimball Med. Ctr. Donate presents made by students	10-15	1	\$0.00	\$0.00
1/22/14	LMS	*PNC ARTS CNTR PROJECT VENTURE MENTORING PROGRAM	10	1	\$0.00	*\$249.00
4/26/14	TOP CLUB	**GREAT ADVENTURE INCENTIVE TRIP	40	4	**\$0.00	**\$565.00
4/9/14	LHS	****Brookdale Teen Conference	10	2	\$0.00	\$0.00

*Paid with RAC funds

**Paid with PTO funds

***Fundraising & Parents

****Paid in full by School Based Program & Central Jersey Family Health Consortium

30. To approve the Youth Education and Transition Services afterschool program, effective January 22, 2014 to June 23, 2014 at a cost of \$114, 678. 47, Paid through the Title 1 Grant- acct#: 20.234.100.300.00.0000 (\$40,998.34), 20.234.100.300.00.0002-(\$45,033.62), 20.231.200.320.00.0000 (\$28,646.51).
31. Approve the purchase of 60 laptops and 2 carts for the high school Twilight Program for \$66,000 from Apple Computer paid through SIA.
(20.236.100.600.03.0000)
32. Approve the purchase of 90 computers for Oak Street School for \$62,034.23 from Global Computer Supplies paid through Title 1.
(20.231.100.600.00.0000 and 20.234.100.600.00.0000)

IMPORTANT INFORMATION:

Fire Drill Report – December 2013
Security Drill Report – December 2013
HIB Report – December 2013

B. PERSONNEL

1. CERTIFICATED

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

1. ADAMS, Andrea
CAGS-Teacher
Medical-Sick & Personal-Paid
Effective: September 13, 2013
Terminating: October 2, 2013
Medical-Unpaid
Effective: October 3, 2013
Terminating: February 3, 2014
(Corrected from 12/16/13 agenda)

2. BERMAN, Blima
SSS-Teacher
NJFMLA-Unpaid
Effective: March 17, 2014
Terminating: May 5, 2014
3. CHILDERS, Jennifer
OSS-Teacher
Medical Leave-Sick (74.5) & Personal (3.5)-Paid
Effective: December 17, 2013
Terminating: April 28, 2014
(Pending attendance data)
FMLA (8 weeks)-Unpaid
Effective: April 29, 2014
Terminating: June 18, 2014
4. COOK, Stephanie
LHS-Guidance
Sick & Personal-Paid
Effective: March 17, 2014
Terminating: April 10, 2014
(Pending attendance data)
FMLA-Unpaid
Effective: April 11, 2014
Terminating: June 30, 2014
5. DOAK, Nancy
LHS-Teacher
Medical-Sick & Personal-Paid
Effective: January 6, 2014
Terminating: February 14, 2014
6. DONALD, Mary Beth
EGC-Teacher
Medical Leave-Sick & Personal-Paid
Effective: January 13, 2014
Terminating: April 21, 2014
7. JACKSON, Christina
OSS-Physical Therapist
FMLA-Unpaid
Effective-September 30, 2013
Terminating: December 20, 2013
LOA-Sick & Personal-Paid

Effective: December 21, 2013
Terminating: March 6, 2014(.5)
(Pending attendance data)
Extra Consideration minus sub-Paid (15 days)
Effective: March 6, 2014(.5)
Terminating: March 27, 2014(.5)
NJFMLA-Unpaid
Effective: March 27, 2014(.5)
Terminating: June 30, 2014
(Extended from original Board approved 8/29/13 request)

8. LUGO, Patricia

OSS-Teacher
Sick & Personal-Paid
Effective: March 10, 2014
Terminating: April 2, 2014
(Pending attendance data)
Extended minus sub paid-Paid
Effective: April 3, 2014
Terminating: April 9, 2014
NJFMLA-Unpaid
Effective: April 10, 2014
Terminating: June 30, 2014

9. MANNING, Linda

SSS-Teacher
Medical-Extended minus sub-Paid
Effective: November 7, 2013
Terminating: February 28, 2014
(Extended from original Board approved 11/21/13 request)

10. NUSSBAUM, Gila

OSS-CST-LDTC
Sick (15 days) & Personal (4 days)-Paid
Effective: January 21, 2014
Terminating: February 18, 2014
(Pending attendance data)
Extended minus sub (30 days)-Paid
Effective: February 19, 2014
Terminating: April 1, 2014
FMLA-Unpaid
Effective: April 2, 2014
Terminating: April 28, 2014

11. PALHETA, Maureen

OSS-Teacher
Medical-Sick (42 days) & Personal (3 days)-Paid
Effective: December 3, 2013
Terminating: February 13, 2014
(Pending attendance data)
Extended minus Sub pay (25 days)-Paid
Effective: February 14, 2014
Terminating: March 24, 2014
NJFMLA (12 weeks)-Unpaid
Effective March 25, 2014
Terminating-June 11, 2014
(corrected from 12/16/13 agenda)

12. PEREZ, Rita

OSS-Teacher
Medical-Sick & Personal-Paid
Effective: October 16, 2013
Terminating: December 17, 2013(.5)
Medical-Unpaid
Effective: December 17, 2013(.5)
Terminating: April 6, 2014
(Extended from original Board approved 11/21/13 request)

13. SHAHADAY, Amanda

LMS-Teacher
Sick & Personal-Paid
Effective: February 18, 2014
Terminating: March 7, 2014
(Pending attendance data)
Contractual-Unpaid
Effective: March 8, 2014
Terminating: April 7, 2014

e. Transfers – None At This Meeting

f. Appointments

1. *CUESTA, Teresa

Teacher – Librarian/Media Specialist – OSS
Effective: March 24, 2014 or sooner
Terminating: June 30, 2014
Salary: Step 4 - MA - \$ 49,728.00 - Prorated
(Replacement for J Anzalone – Non-Renewal \$47,971.00)

(budget account # 11.000.222.100.09.0009)
(Mentoring paid by employee if necessary)

2. *FAGLIARONE, Sabrina
Teacher – Title I – CAS
Effective: January 31, 2014
Terminating: June 30, 2014
Salary: Step 6 - BA - \$ 47,728.00 - Prorated
(Replacement for R Longo – Retirement \$ 51,075.00)
(budget account # 20.231.100.100.00.0000)
(Mentoring paid by employee if necessary)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. BINNEY, Jennifer
From: Step 17, BA15 - \$58,892.00
To: Step 17, MA - \$60,892.00
Effective: February 1, 2014
Terminating: June 30, 2014
Budget Acct. # 11.120.100.101.05.0005
2. MARINARO, Amanda
From: Step 3, BA - \$45,928.00
To: Step 3, BA15 - \$46,928.00
Effective: February 1, 2014
Terminating: June 30, 2014
Budget Acct. # 11.130.100.101.04.0004
3. WRIGHT, Audrey
From: Step 16, MA - \$59,256.00
To: Step 16, MA+15 - \$60,256.00
Effective: February 1, 2014
Terminating: June 30, 2014
Budget Acct. # 11.120.100.101.06.0006

i. Stipends – None At This Meeting

j. Tuition Reimbursement

1. CARRAO, Michele
Teacher – SSS
6 credits
\$3,888.00
EDC 5158 Instructional Tech. for Inclusive Education
EDC 5027 Literacy Skills for Second Lang. Learners

k. Miscellaneous

1. NEPPEL, Arlene
School Nurse - CAS
Effective: September 1, 2013
Terminating: June 30, 2014
(Correction / Cancellation of transfer on the December 16, 2013 Agenda)
2. BATEMAN, Thomas
Teacher-LMS
Sick & Personal = 11.75
 $23.5 \div 2 = 11.75$
 $\$57,256. \div 183 = \312.87
 $\$312.87 \times 11.75 = \$3,676.22$
3. MCCARTHY, Colleen
Teacher-OSS
Sick & Personal = 51.5
 $51.5 \div 2 = 25.75$
 $\$79,400. \div 183 = \433.87
 $\$433.87 \times 25.75 = \$11,172.15$

2. NON-CERTIFICATED

- a. Resignations – None At This Meeting
- b. Retirements – None At This Meeting
- c. Terminations
 1. BURSTEIN, Shaun
Paraprofessional - LHS
Effective: December 6, 2013
- d. Leaves of Absence

1. KHALID, Qurat
Sick & Personal-Paid
Effective: January 21, 2014
Terminating: January 22, 2014
FMLA-Unpaid
Effective: January 23, 2014
Terminating: April 16, 2014
NJFMLA-Unpaid
Effective: April 17, 2014
Terminating: June 30, 2014

e. Transfers – None At This Meeting

f. Appointments

1. *CASH, Luann
Facilitates Secretary
Effective: January 6, 2014
Terminating: June 30, 2014
Salary: \$33,000.00 – Prorated
(replacement for M Lugo - \$ 25,000.00)
(budget account # 11.000.262.100.00.0000)
2. SCOTT, Steven
School Bus Driver (Part-time) - District
Effective: January 8, 2014
Terminating: June 30, 2014
Salary: \$15.00 per hour, as needed
(New Position)
(budget account #11.000.270.160.00.0000)
3. TRAINA, Elenor
School Bus Driver (Part-time) - District
Effective: November 22, 2013
Terminating: June 30, 2014
Salary: \$15.00 per hour, as needed
(New Position)
(budget account #11.000.270.160.00.0000)

4. HYERS, Robert
School Bus Driver (Part-time) - District
Effective: November 22, 2013
Terminating: June 30, 2014
Salary: \$15.00 per hour, as needed
(New Position)
(budget account #11.000.270.160.00.0000)
5. GAONA, Yolanda
School Bus Driver (Part-time) - District
Effective: November 22, 2013
Terminating: June 30, 2014
Salary: \$15.00 per hour, as needed
(New Position)
(budget account #11.000.270.160.00.0000)
6. AHRED, Erik
School Bus Aide (Part-time) - District
Effective: January 8, 2014
Terminating: June 30, 2014
Salary: \$10.00 per hour, as needed
(New Position)
(budget account #11.000.262.100.00.0000)

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

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

Motion: Mr. Friedman **Second:** Mr. Mr. Mund

5 Ayes: Mr. Friedman, Mr. Janklowicz, Mr. Mund, Mr. Schwartz, Mr. Tift

0 Nays:

0 Abstained:

4 Absent: Mr. Greenspan, Mr. Rosenblatt, Mr. Silver, Mr. Zlatkin

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

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

******* This position does not include the following:

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

X. OLD BUSINESS

1. Discussion of Deficit

XI. NEW BUSINESS

1. Budget Dates / Calendar have not yet been issued by the NJDOE.

XII. GOOD AND WELFARE – None At This Meeting

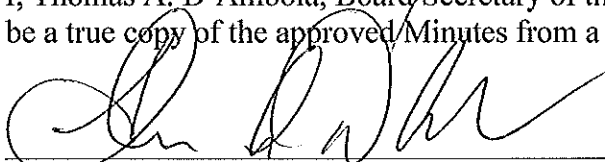
XIII. ADJOURNMENT

MOTION TO ADJOURN

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

Meeting was adjourned at 8:03 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 January 16, 2014.



Thomas A. D'Ambola, Board Secretary

March 18, 2014