

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, FEBRUARY 20, 2014 AT 7:30 P.M., AT THE LAKEWOOD HIGH SCHOOL, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Isaac Zlatkin, Board President

Isaac Zlatkin, Board President called the meeting to order at 7:41p.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. Zechariah Greenspan (8:40 p.m. left the room)
(returned 8:59 p.m.)
Mr. Alex Janklowicz (9:41 p.m. left the room)
Mr. Chaim Rosenblatt (8:40 p.m. left the room)
(returned 8:59 p.m.)
Mr. Joel Schwartz
Mr. Jonathan Silver
Mr. Tracey Tift
Mr. Isaac Zlatkin

Board Members Absent:

Mr. Yisrael Friedman
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
Marc Zitomer, Esq., Board Attorney

SGA UPDATE: Jo-Ann Sedoriosa

- III. PRESENTATIONS:**
1. Student Recognition Award
 2. Ethics Presentation – Marc Zitomer
 3. Lerch, Vinci & Higgins, LLC – District Auditors

- IV. MINUTES**
- January 7, 2014 – Reorganization Meeting
January 7, 2014 – Regular Meeting
January 16, 2014
January 30, 2014

The Minutes were not voted on. They will be carried over to the following month.

- V. COMMITTEE REPORTS:** None at this meeting

- VI. CORRESPONDENCE AND COMMUNICATIONS:** None at this meeting

- VII. RECOGNITION OF THE PUBLIC:**
1. Janice Boski, LEA President
 2. Guadalupe Alonso
 3. Alejandra Morales
 4. Gay Higgins-Dickey
 5. Yale Enock

At 9:32 p.m. Mr. Schwartz motioned to close the Recognition of the Public, Mr. Zlatkin seconded.

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

0 Nays:

0 Abstained:

2 Absent: Mr. Friedman, Mr. Mund

MOTION TO APPROVE CORRECTIONS TO THE AGENDA (passed)

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

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

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Mund

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 December 31, 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 December 31, 2013 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Thomas A. D'Ambola
Board Secretary

February 20, 2014
Date

D. Approve Bills List for February 20, 2014 for the Warrant Account \$12,969,357.77 + \$114,508.56 for a total of \$13,083,866.33

E. Approve Bills List for February 20, 2014 for the Cafeteria Account \$ 325,290.99

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

1. January 17, 2014 : \$1,946,823.50
2. January 31, 2014: \$1,905,353.30
3. February 13, 2014: \$1,919,004.83

G. Approval of payment of New Jersey State Health Benefit Plan premiums for November 2013 - \$1,262,482.10

H. Transportation Items:

(1.) Move that the Lakewood Board Of Education Record and Award the results of Quote Q-14-22 which closed @ 1:00 PM 1/28/14. Effective date 2/3/14 – 6/30/14. No other bidders.

QUOTE Q-14-22 RECORD									
ROUTE	CONTRACTOR	PER DIEM	AID COST (IF NEEDED)	INC/DEC	# OF STUDENTS		START	END	COST PER STUDENT
BTMP1	BRIGGS	\$0.00	\$0.00	\$0.00	1	NO QUOTE	2/3/14	6/30/14	
BTMP1	CENTRAL	\$0.00	\$0.00	\$0.00	1	NO QUOTE	2/3/14	6/30/14	
BTMP1	DURHAM	\$0.00	\$0.00	\$0.00	1	NO QUOTE	2/3/14	6/30/14	
BTMP1	HARTNETT	\$0.00	\$0.00	\$0.00	1	NO QUOTE	2/3/14	6/30/14	
BTMP1	JAY'S	\$0.00	\$0.00	\$0.00	1	NO QUOTE	2/3/14	6/30/14	
BTMP1	KLARR	\$0.00	\$0.00	\$0.00	1	NO QUOTE	2/3/14	6/30/14	
BTMP1	SEMAN-TOV	\$0.00	\$0.00	\$0.00	1	NO QUOTE	2/3/14	6/30/14	
BTMP1	STA	\$0.00	\$0.00	\$0.00	1	NO QUOTE	2/3/14	6/30/14	
BTMP1	VAMVAS	\$175.00	\$40.00	\$0.01	1		2/3/14	6/30/14	\$15,750.00

QUOTE Q-14-22 RECORD									
ROUTE	CONTRACTOR	PER DIEM	AID COST (IF NEEDED)	INC/DEC	# OF STUDENTS		START	END	COST PER STUDENT
BTMP1	VAMVAS	\$175.00	\$40.00	\$0.01	1		2/3/14	6/30/14	\$15,750.00

(2.) Move that the Lakewood Board of Education Record and Award the negotiated routes for which there were a result of no bidders. Bids were solicited as per NJAS 18A:18A.

NEGOTIATED RECORD AND AWARD									
ROUTE	CONTRACTOR	PER DIEM	AID COST (IF NEEDED)	INC/DEC	# OF STUDENTS	ANNUAL COST	START	END	COST PER STUDENT
OWMNY	JAYS	\$68.00	\$0.00	\$0.01	23	\$10,143.00	09/10/13	06/30/14	\$441.00
MNH2	JAYS	\$90.00	\$0.00	\$0.01	32	\$15,570.00	09/10/13	06/30/14	\$486.56
CZT1	JAYS	\$253.90	\$0.00	\$0.01	54	\$47,733.20	09/10/13	06/30/14	\$883.95
CZT2	JAYS	\$263.90	\$0.00	\$0.01	54	\$47,733.20	09/10/13	06/30/14	\$883.95
OWCZT1	JAYS	\$101.80	\$0.00	\$0.01	35	\$15,270.00	09/10/13	06/30/14	\$436.29
OWCZT2	JAYS	\$101.80	\$0.00	\$0.01	36	\$15,270.00	09/10/13	06/30/14	\$424.17
OWTE1	Removed								
PBC4WC	HARTNETT	\$74.30	\$20.00	\$0.01	3	\$6,883.90	09/10/13	01/07/14	\$2,294.63
WVPM	HARTNETT	\$98.58	\$0.00	\$0.01	2	\$5,914.80	09/10/13	12/06/13	\$2,957.40
OWCH2P	DURHAM	\$79.56	\$0.00	\$0.01	27	\$11,934.00	09/10/13	06/30/14	\$442.00
TBY15	Removed								
OWYOY	DURHAM	\$69.95	\$0.00	\$0.01	22	\$9,700.00	09/10/13	06/30/14	\$440.91
OWETB3P	DURHAM	\$63.14	\$0.00	\$0.01	19	\$8,398.00	09/10/13	06/30/14	\$442.00
BCHS6	DURHAM	\$120.55	\$0.00	\$0.01	24	\$18,203.05	09/10/13	06/30/14	\$758.46
S20	STA	\$78.31	\$0.00	\$0.01	25	\$14,095.80	09/10/13	06/30/14	\$563.83
SCHWC5	STA	\$90.00	\$20.00	N/A	1	\$9,570.00	02/06/14	06/30/14	\$9,570.00
HOME4	JAYS	\$133.00	N/A	N/A	4	\$12,768.00	01/24/14	02/28/14	\$3,192.00
LRT6	STA	\$153.12	\$0.00	\$0.01	N/A	\$27,561.60	09/10/13	06/30/14	\$0.00
LPA6	STA	\$153.12	\$0.00	\$0.01	N/A	\$27,561.60	09/10/13	06/30/14	\$0.00
LB6X	STA	\$153.12	\$0.00	\$0.01	N/A	\$27,561.60	01/20/14	06/30/14	\$0.00
PAID BY TITLE I									
LMSH1	JAYS	\$150.00	N/A	N/A	N/A	\$9,300.00	01/14/14	06/30/14	\$172.22
LMSH2	STA	\$150.00	N/A	N/A	N/A	\$8,100.00	02/04/14	06/30/14	\$150.00
EGCL1	JAYS	\$150.00	N/A	N/A	N/A	\$9,300.00	01/14/14	06/30/14	\$172.22

(3.) Move that the Lakewood board of Education approve payment for RECOVERY runs 1/2/14-2/7/14:

RECOVERY WORK						
DATE	CONTRACTOR	PER DIEM	# OF BUSES	# OF HOURS	TOTAL	REASON
1/30/14	JAYS	\$66.50	17	2/EA	\$2,261.00	WATER MAIN BREAK AT CLIFTON
1/30/14	STA	\$66.50	2	2/EA	\$266.00	WATER MAIN BREAK AT CLIFTON
1/30/14	STA	\$66.50	2	1/EA	\$133.00	WATER MAIN BREAK AT CLIFTON
1/30/14	KLARR	\$66.50	4	2/EA	\$532.00	WATER MAIN BREAK AT CLIFTON
1/30/14	KLARR	\$66.50	2	1/EA	\$133.00	WATER MAIN BREAK AT CLIFTON
1/30/14	JAYS	\$66.50	4	1/EA	\$266.00	WATER MAIN BREAK AT CLIFTON
1/31/14	VAMVAS	\$66.50	1	2	\$133.00	STUDENT LEFT BEHIND SCHOOL MISTAKE
1/31/14	CENTRAL BUS	\$66.50	1	1	\$66.50	COVER ROUTE YBH8 BOE BUS O.O.S.
1/31/14	VAMVAS	\$66.50	1	2	\$133.00	CRMS1 BOE DRIVER MISSED A STOP
1/29/14	STA	\$66.50	1	3.5	\$232.75	YMCA TRIP DELAYED OPENING
1/21/14	JAYS	\$66.50	1	2	\$133.00	SNOW STORM RELIEF

RECOVERY WORK						
7/8/13	STA	\$112.00	2	1	\$224.00	WCSK3/WCSK4 DOUBLE RUN ESY
1/13/14	STA	\$66.50	1	2	\$133.00	CRHS RELIEF
2/7/14	HARTNETT	\$66.50	1	3	\$199.50	MECHANICAL PROB
2/12/14	CENTRAL	\$66.50	1	1	\$66.50	COVER ROUTE YBH8 BOE BUS O.O.S.

- (4.) Move that the Lakewood Board of Education approve CORRECTION to the agenda of 9/30/13 page 23 item # 2. (Record)as follows:

ROUTE	CONTRACTOR	PER DIEM	ORIG DAYS	FROM ANNUAL COST	NEW DAYS	TO NEW ANNUAL COST
OWMNY	STA	\$36.00	139	\$5,004.00	145	\$5,220.00
MNH2	STA	\$49.40	150	\$7,410.00	145	\$7,163.00

- (5.) Approval to enter into a Jointure with Delsea Regional School District, Franklinville, NJ as mandated by PPS, for Lakewood student transported to and from correctional facility and school for the 2013/2014 school year. Payment to be made to Delsea Board of Education, in the amount of (per diem varies on the student count), total not to exceed \$6956.00. Payment made is based on NJSA 18A; 39-12. Current enrollment 1 student.
- (6.) Award a parental contract to the parents of Lakewood student (ID# 1646454795) in the amount of (\$79.20) per diem (111 days) for a total not to exceed \$8,791.20. Prorated Effective January 20, 2013 through June 30, 2014, to transport their child to/from Douglas Developmental Dis. Center, New Brunswick NJ, in accordance with NJAC 6A:27-1.5and NJAC 69A:27-7.7. **RT DDCKA**
- (7.) Approval for re-negotiated parental contract **RT SCHIFF** from \$28.46 to \$54.00 not to exceed \$5,994.00. Originally approved 9/30/13 page 29, item #23

I.

RESOLUTION

APPROVAL OF LEASE WITH CATAPULT LEARNING, LLC, FOR RENTALS OF TRAILERS AT NONPUBLIC SCHOOL LOCATIONS – 2013-2014 SCHOOL YEAR

Resolved, upon the recommendation of the Superintendent, that the Board hereby approves the Agreement with Catapult Learning, LLC, for the lease of classroom trailers located at various Lakewood Non-Public Schools for the 2013-2014 school year in the amount not to exceed \$454,669.00, and in accordance with the terms and conditions set forth therein, a copy of which is on file in the Office of the Business Administrator; and be it further

Resolved, that the Board President is authorized to sign the Agreement on behalf of the Board.

- J. Resolved, that the Board of Education approve the settlement in the student matter captioned, S.P. and C.P. o/b/o M.P. v. Lakewood Board of Education, OAL Dkt. No. EDS-10099-13; Agency Ref. No. 2014-2003
- K. Approve Supplemental Bills List for February 20, 2014 for the Warrant Account \$114,508.56
- L. Move that the Lakewood Board of Education approve the Change Order Number 001 for the PSA Project # PSA 5383 from Panoramic Window and Door Systems, Inc for the Lakewood Middle School Clearstory Window Replacement Projects for the deduction amount o \$10,000.
- M. Approve/Ratify the following escrow requisitions from the Banc of America Public Capital Corp Lease/Purchase agreement for various Capital Projects as follows:

VENDOR	PROJECT	AMOUNT
HUNTON & WILLIAMS	LEASE/PURCHASE CLOSING COSTS	\$10,000.00
PHOENIX ADVISORS, LLC	LEASE/PURCHASE FINANCIAL ADVISOR	\$15,000.00
WILENTZ, GOLDMAN & SPITZER, P.A.	BOND COUNSEL FEE	\$36,965.85
HERITAGE ABSTRACT COMPANY	TITLE SEARCH FEE	\$475.00
LAKEWOOD BOE	VARIOUS CAPITAL PROJECT REIMBURSEMENT	\$2,216,833.27
LAKEWOOD BOE	MIDDLE SCHOOL ROOF REIMBURSEMENT	\$180,999.44
AIR CONTROL TECHNOLOGY	5384	\$93,400.20 \$73,055.00
PANORAMIC WINDOW AND DOOR SYSTEMS	5383	\$90,487.50
ALEXANDER THE GREAT	5498	\$437,766.98 \$229,608.12
LAKEWOOD BOE	RELOCATION OF ADMINISTRATIVE OFFICES	\$28,000.00 \$1,950.00
MIDCOAST MECHANICAL	5404	\$318,320.30
AIR CONTROL TECHNOLOGY	5384	\$16,055.00 \$9,605.80
MIDCOAST MECHANICAL	5404	\$19,152.00
MIDCOAST MECHANICAL	5404	\$47,106.70
ALEXANDER THE GREAT	5498	\$175,651.57
PANORAMIC WINDOWS	5383	\$270,275.00

VENDOR	PROJECT	AMOUNT
AND DOOR SYSTEMS		

N. REMOVED

O. **Resolved**, that the Board of Education approve the settlement in the student matter captioned, *B.S. o/b/o D.D. v. Lakewood Board of Education*, OAL Dkt. Nos. EDS-04601-2013 & EDS-7782-2013; Agency Ref. No. 2013-19469.

P. **Resolved**, that the Board of Education approve the settlement in the student matter captioned, *I.B. o/b/o R.N. v. Lakewood Board of Education*, OAL Dkt. Nos. EDS-06870-2013; Agency Ref. No. 2013-19351.

MOTION TO APPROVE ADDITIONS TO THE BUSINESS AGENDA

Letters K-M, O & P (passed)

Motion: Mr. Zlatkin **Second:** Mr. Janklowicz

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

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Mund

MOTION TO APPROVE BUSINESS AGENDA LETTERS A – J (passed)

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

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

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Mund

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve Job Description for School Electrician.
2. Approval for Beth Wood, GCU student, 100 School Counselor Observation hours, effective February 21, 2014 through April 30, 2014, under the supervision of Toni Ponti.
3. Approve the Georgian Court University proposal for Special Education Teacher Data Collection and Analysis Program; cost as follows - program administration \$4,500.00, Workshops \$3,375.00, On-site Consultation Visits \$7,200.00 for a total cost of \$15,075.00, to be paid through Title I funds, budget account # 20.275.200.320.00.0270.

4. Approval for the Lakewood School District to place a half page Ad in the Program for 26th Annual Ocean County Superintendent's Roundtable Student Recognition Breakfast at a cost of \$100.00.
5. Approve refreshments, provided by Sodexo, for the Twilight Afterschool Program at the High School from January 2, 2014 through June 30, 2014, at a cost not to exceed \$1,200.00. (paid through RAC title I Funds – budge account # 20.231.200.600.03.0999)
6. Approval to apply for additional funding offered through IDEA for the 21st Century Learning Center grant for the summer 2014 program in an amount not to exceed \$30,000.00.
7. Approval to apply for State Grant to offset school expense in implementing HIB programs amount to be determined.
8. Approval to issue a letter of support to Georgian Court University for the National Science Foundation Grant, which will provide scholarships to Juniors and Seniors seeking a teaching degree in Math and Science.
9. Approval to purchase of 60 MacBook Air laptops and 2 carts from Apple Computer for \$64,739.90 to be paid by SIA funds (pending approval of funds – budget account # 20.236.100.600.00.0000).
10. Approval to apply for Improving School Health to Enhance Student Learning in the amount of \$4,000.00. The grant is designated to improve the physical, mental, emotional and social health of students and school staff and strengthen health and safety of the school environment (no cost to the district).
11. Approve Evelyn Gonzalez and Clifford Mann for the Saturday Symposium, Six Traits Writing, presented by Ebony Rivera, January 16, 2014 from 9:00 a.m. to 12:00 p.m. at \$40.00 per hour for 3 hours. Funds will be paid through the EGC SIP Grant. ($\$40.00 \times 3 \text{ hrs} = \$120.00 \times 2 = \$240.00$)
12. Approve the following Ella G. Clarke School staff members and Literacy Coaches for Supplemental Professional Development Writing Process/Opinion Writing on Thursday, February 20, 2014 and for Narrative on March 6, 2014. Paid through the EGC SIP Grant ($\$40.00 \times 2 \text{ hours} = \$80.00 \times 20 \text{ staff members} = \$1,600.00$).

ROSASPINA, Sandra
 BECERRA, Carmela
 GIUFFRIDA, Alexandra
 LESIN, Chana
 FRIEDMAN, Sara
 STRACHER, Elizabeth

REYNOSO, Harriette
 MCKEE, Diane
 MAZZEO, Debra
 BERESFORD, Amy
 MANN, Clifford
 STROSS, Lauren

JONES, Jonathan	ROSE, Justina
CONLEY, Kimberly	PEPPER, Marsha
BINNEY, Jennifer	WIEMKEN, Susan
HETZEL, Karen	SCRIBNER, Susan
HARTWELL, Jennifer	TABOLILNSKY, Christine
COLES, Caitlin	LUICK, Ann
SERNOTTI, Elizabeth	REED, Denise
GORALSKI, Stefani	

13. Approve the following Ella G. Clarke School staff members and Literacy Coaches for Supplemental Professional Development 6 & 1 Traits Writing on Thursday, February 20, 2014 and for Narrative on March 6, 2014. Paid through the EGC SIP Grant. (\$40.00 x 2 hours = \$80.00 x 22 staff members = \$1,760.00)

TWEITMANN, Lorraine	MANN, Clifford
TOMASSINI, Kimberly	REYNOSO, Harriette
MOLLOY, Joan	MAZZEO, Debra
SARDANO, Tina	STROSS, Lauren
MARTIN, James	BERESFORD, Amy
ORTIZ, Danielle	MCKEE, Diane
GARCIA, Arianna	NAPOLITANO, Tara
JACKSON, Douglas	NOTARO, Salvatore
TOLER, Mettria	SZCZYGIEL, Alyson
STUART, Dena	MANN, Melissa
OLIVIER, Jody	BRYANT, Lorraine
PIZZELLA, Todd	

14. Approve the following Ella G. Clarke School staff members for 2 Saturday Symposiums: February 22, 2014 from 9:00 – 12:00 Short Constructed Responses hosted by Ebony Rivera and March 1, 2014 Backpack and Follow-up hosted by Chris Crowley, 2 sessions will be offered 8:00 – 11:00 and 11:30 – 2:30. Paid through the EGC SIP Grant. (\$40.00 per hour x 3 hours = \$120 x 46 = \$5,520 x 2 sessions = \$11,040)

Acevedo, Luanne	Napolitano, Tara
Becerra, Carmela	Notaro, Salvatore
Binney, Jennifer	Olivier, Jody
Boski, Janice	Ortiz, Danielle
Bryant, Lorraine	Pizzella, Todd
Coles, Caitlin	Reed, Denise
Conley, Kimberly	Rivera, Ebony
Cucuro, Yvette	Rosaspina, Sandra
Friedman, Sara	Rovira, Susan
Garcia, Arianna	Russell, Reginald

Giuffrida, Alexandra	Sardano, Tina
Goralski, Stefani	Scribner, Susan
Hartwell, Jennifer	Sernotti, Elizabeth
Hetzel, Karen	Shaw, Kimberlee
Jackson, Douglas	Speyer, Anna
Jones, Jonathan	Stracher, Elizabeth
Justina Rose	Stuart, Dena
Lesin, Chana	Szczygiel, Alyson
Luick, Ann	Tabolinsky, Christine
Mann, Melissa	Taulafo, Cynthia
Marsha Pepper	Toler, Mettria
Martin, James	Tomassini, Kimberly
Mercer, Julie	Tweitmann, Lorraine
Molloy, Joan	Wiemken, Susan

15. Approve Chana Zentman to attend CBT for Children and Adolescence on March 2, 3, & 4, 2014 at the Chemed Building 1771 Madison Avenue, Lakewood, NJ. Cost is \$400.00 and will be paid through EGC SIP Grant Funds.
16. Approve Professional Development Curriculum Math Mapping & Shifting Gears CCSS substitutes for one day in February - 6 substitutes needed, two days in March - 18 substitutes needed and one day in April – 10 substitutes needed. All substitutes will be paid through the EGC SIP Grant fund from the 2012-2013 school year (34 substitutes x \$125 = \$4,250.00).
17. Approve Professional Development Curriculum Language Arts Mapping & Shifting Gears CCSS substitutes for two days in February - 10 substitutes needed, two days in March - 10 substitutes needed and two days in April – 10 substitutes needed. All substitutes will be paid through the EGC SIP Grant fund from the 2012-2013 school year. (30 substitutes x \$125 = \$3,750).
18. Approve Ella G. Clarke School staff members to attend grade level meetings afterschool from 3:00 -5:00 once a month January 2014 through June 2014. Funds to be paid through the EGC SIP Grant.
 - a) January 22, 2014, February 19, 2014, March 19, 2014, April 9, 2014, May 21, 2014 & June 6, 2014 for 14 hours x 7 teachers, at \$40.00 per hour, for a total cost of \$3,920.00.

Becerra, Carmela
 Friedman, Sara
 Guiffrida, Alexander
 Jones, Jonathan
 Lesin, Chana

Rosapina, Sandra
Stracher, Elizabeth

- b) January 28, 2014, February 26, 2014, March 26, 2014, April 30, 2014, May 28, 2014, June 4, 2014 for 14 hours x 7 teachers, at \$40.00 per hour, for a total cost of \$3,920.00.

Binney, Jennifer
Coles, Caitlin
Conley, Kimberly
Goralski, Stefani
Hartwell, Jennifer
Hetzl, Karen
Sernotti, Elizabeth

- c) January 21, 2014, February 18, 2014, March 18, 2014, April 15, 2014, May 20, 2014, June 17, 2014 for 14 hours x 6 teachers, at \$40.00 per hour, for a total cost of \$3,360.00.

Martin, James
Molloy, Joan
Ortiz, Danielle
Sardano, Tina
Tomassini, Kimberly
Tweitman, Lorraine

- d) January 22, 2014, February 26, 2014, March 18, 2014 April 23, 2014, May 20, 2014 and June 20, 2014 for 14 hours x 5 teachers at \$40.00 per hour, for a total cost of \$2,800.00.

Garcia, Arianna
Jackson, Douglas
Notaro, Salvatore
Szczygiel, Alyson
Toler, Mettria

- e) January 17, 2014, February 26, 2014, March 14, 2014, April 11, 2014, May 20, 2014 and June 20, 2014 for 14 hours x 5 teachers at \$40.00 per hour, for a total cost of \$2,800.00.

Byrant, Lorraine
Mann, Melissa
Olivier, Jody

Pizzella, Todd
Stuart, Dena

- f) January 29, 2014, February 26, 2014, March 26, 2014, April 30, 2014, May 28, 2014 and June 4, 2014 for 14 hours x 5 teachers at \$40.00 per hour, for a total cost of \$2,800.00.

Luick, Anne
Reed, Denise
Scribner, Susan
Susan Wiemken
Tabolinsky, Christine

- g) January 31, 2014, February 2, 2014, March 3, 2014, April 4, 2014, May 5, 2014 and June 6, 2014 for 14 hours x 7 teachers, at \$40.00 per hour, for a total cost of \$3,920.00.

Bryant, Lorraine
Friedman, Sara
Goralski, Stefani
Hetzl, Karen
Jackson, Douglas
Sernotti, Elizabeth
Tomassini, Kimberly

19. RESOLUTION

WHEREAS, according to the District's auditors, the Lakewood School District will likely experience a deficit in its 2013-2014 school year budget in the amount of five million dollars (\$5,000,000.00); and

WHEREAS, the Board wishes to proactively address the potential deficit before it can result in a negative impact to the District or its students, so that no loss or interruption of services are realized;

NOW, THEREFORE, Be it further resolved, that the Board of Education hereby authorizes the Superintendent, Business Administrator and/or the Board Attorney to notify the New Jersey Department of Education of the five million dollars (\$5,000,000.00) deficit and the fact that the District will adopt a corrective action plan at its March 18, 2014 meeting to address the shortfall; and

Be it finally resolved, that the Board may require a loan to address some or all of the anticipated deficit.

MOTION TO APPROVE RESOLUTION (passed)

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

4 Ayes: Mr. Rosenblatt, Mr. Silver, Mr. Tift, Mr. Zlatkin

0 Nays:

1 Abstained: Mr. Schwartz,

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Mund

20. Approval to accept the donation from Hope Eiseman, Reading Buddies, a Cricket Machine to the Spruce Street School.
21. Approve Kevin Burger and Oliver Lorkenson, Consultants for Teacher Expectations and Student Achievement to provide three one –hour staff workshops, October 8, 2013, October 15, 2013, and October 22, 2013, for all LMS faculty at a cost of \$500 per consultant paid through Title 1 RAC.
22. Approve Management and Evaluation Associates for Professional Development for Oak Street School Administrative and Instructional Staff: ELA Common Core State Standards/ PARCC Professional Development 8 Sessions at \$1,500.00 per Session, includes planning, development and follow up. January 6 & 7, 2014, January 28 & 29, 2014, February 11 & 12, 2014, and two (2) session to be determined and to be completed on or before June 30, 2014. Total Cost of \$12,000.00. (paid through Title I Funds)
23. Approve consultant Dr. John Adamus, Associate Professor, Graduate School of Education at Rutgers University in Educational Theory, Policy & Administration, to assist in building the Master Schedule at the Lakewood High School, for 20 hours from March 4, 2014 through June 30, 2014 at an hourly rate of \$100.00 per hour, not to exceed \$2,000.00. (To be paid through LHS Title I RAC funds, budget account # 20.231.200.300.03.0999)
24. Approval of the Lakewood High School 2014-2015 Program of Studies Handbook.
25. Approval of the Y-Teen Achievers Memorandum of Understanding dating December 9, 2013 through May 30, 2014.
26. Approval for field trip, Saturday, March 15, 2014, to Cinderella's Closet, for Junior girls to choose free appropriate prom gowns. Cost for transportation only from LHS to Red Bank YMCA and return.
27. Approve Y Teen Achievers Programs (to be paid through LHS Title I RAC Funds):
 - a) Four (4) students to attend the Teen Achievers College tour, from April 13, 2014 through April 18, 2014, at a cost of \$350 per student; cost includes transportation from New Jersey to Maryland and Maryland to New Jersey.

- b) Ten (10) weeks of healthy snacks for weekly Teen Achievers Meeting, from Tuesday, February 18, 2014 through Tuesday, April 29, 2014, at \$20 per week, provided by Sodexo.
 - c) Two (2) packets of Individual Career Portfolios, to be distributed to each student participating in Teen Achievers, as part of the Career Readiness component, at cost of \$39.95 per pack.
28. To approve the following student placements (ACCOUNT- 11-000-100-561-00-0000)
- Student 376B - placed by DYFS in Barnegat from 9/5/13 to 6/30/14 at a rate of \$71.28 per day.
29. To approve the following student placements as per the IEP (11-000-100-566-00-0000)
- Student 378B - Bnos Yaakov from 9/1/13 to 6/30/14 at a rate of \$303.20 per day (correction to original tuition rate as of 9/30/13).
 - Student 379B - The Special Children's Center from 2/10/14 to 6/30/14 at a rate of \$305.55 per day.
 - Student 300B - Collier Middle School from 1/28/14 to 6/30/14 at a cost of \$26,237.00
 - Student 370B - Tuition correction for student - 214.60 per day with an aide at \$138.90 per day. Tuition originally approved 1/16/14.
 - Student 371B - SCHI from 1/28/14 to 6/30/14 at a rate of \$442.08 per day.
 - Student 372B - SCHI from 2/10/14 to 6/30/14 at a rate of \$442.08 per day.
 - Student 373B - The Special Children's Center from 2/1/14 to 6/30/14 at a rate of \$305.55 per day.
 - Student 374B - The Children's Center of Monmouth County from 1/6/14 to 6/30/14 at a rate of \$272.76 per day.
 - Student 377B - The Special Children's Center from 1/9/14 to 6/30/14 at a rate of \$305.55 per day.
30. To approve the following nursing services (Account 11-000-217-320-00-0000)
- One to one nursing for the following students at an estimated cost of \$55,000.00 each: 74B, 179B, 307B and 312B.
 - One to one nursing for student 375B attending the Lakewood Early Childhood Center from 2/10/14 to 6/30/14 at an estimated cost of \$18,700.00.

31. To approve the Commission for the Blind and Visually Impaired render services to student 361B as per IEP, from 9/1/13 to 6/30/14 at a cost of \$1,750.00 (Funds drawn from State Aid).
32. The following students for Medical Homebound Instruction as per the approval of Dr. Jain, district physician at a rate of \$40.00 per hour (account# 11-150-100-320-00-0000):
- Student 143H – Medical Home Instruction, from 1/13/14 to 1/27/14
 - Student 147H – Medical Home Instruction, from 1/22/14 to 2/26/14
 - Student 148H – Medical Home Instruction, from 1/29/14 to 3/26/14
 - Student 149H – Medical Home Instruction, from 1/14/14 to 1/28/14
 - Student 152H – Medical Home Instruction, from 2/3/14 to 2/20/14
 - Student 154H – Medical Home Instruction, from 2/3/14 to 2/24/14
 - Student 155H – Medical Home Instruction, from 1/23/14 to 2/11/14
 - Student 157H – Medical Home Instruction, from 2/10/14 to 3/3/14
33. Approval of the following students for home instruction at a rate of \$40.00 per hour (account# 11-150-100-320-00-0000):
- Student 110H – Administrative Home Instruction, from 2/14/14 to 3/14/14
 - Student 150H – Administrative Home Instruction, from 1/15/14 to 1/30/14
 - Student 151H – Administrative Home Instruction, from 1/30/14 to TBA
 - Student 153H – Administrative Home Instruction, from 2/3/14 to 2/20/14
 - Student 156H – Administrative Home Instruction, from 1/30/14 to 2/13/14
34. Approve Anne Benoit to provide Home Instruction for the 2013-2014 school year, at a rate of \$40.00 per hour.
35. To approve Georgian Court University Evaluation Center as per Fee Scale; NJ D.O.E. Approved Independent Child Study Team #29 6029 470 (account # 11-000-219-320-00-0000)
- a) Complete Psycho-educational Assessment \$2,000.00
Comprised of :
- Classroom Observation
 - Psychological Assessment
 - Educational Assessment

b) Individual Assessment Services

- Social / Educational / Medical History \$375.00
- Classroom Observation \$175.00
- Psychological Assessment \$725.00/Instruction
- Educational Assessment \$725.00/instrument
- Social-Emotional Assessment \$200.00/instrument
- Projective Assessment \$350.00/instrument
- Adaptive Functioning Assessment \$350.00/instrument
- Portal to Portal Transportation \$40.00/half-hour
outside Ocean / Monmouth

c) Counseling Services

- Offsite (district) service \$100.00 /session (up to 45 mins.)
- Portal to Portal Transportation \$40.00/half-hour
outside Ocean / Monmouth

d) Ancillary Service

- CST Meeting Attendance \$75.00/ half-hour
- CST Meeting Phone Conference \$50.00/ half-hour
- Portal to Portal Transportation \$40.00/half-hour
outside Ocean / Monmouth

e) Expert Testimony:

There are occasions when expert testimony is required because a client, parent, local educational agency, and/or other individual(s) initiates legal proceedings. The following fee schedule applies to those instances.

Please note that fees will be billed to the party that requests the services.

- Expert Testimony \$125.00/half-hour
- Preparation \$125.00/half-hour
- Portal To Portal Transportation \$40.00/half-hour

36. To approve the following consultants for services provided for student 300B as per OAL court order (account # 11-000-219-320-00-0000)

- Holly Ricker – Social Evaluation at \$750.00
- NYU Child Study Center – Psychological Evaluation at \$3,000.00
- Speech Language Learning Connection, LLC – Speech Evaluation at \$2,900.00
- Dr. Lewis Milrod, MD – Neurological Evaluation at \$350.00

37. Approve Towne Nursing, Inc. to provide one to one nursing services as per student's IEP at rate of \$52 per hour for RN and \$42 per hour for LPN (budget account # 11-000-217-320-00-0000)

38. Approval for the following consultant to provide personal nursing service for student 375B:

- Loving Care Agency, Inc- RN \$50 per hour, LPN- \$43 per hour from 2/10/14 to 6/30/14 (budget account # 11-000-217-320-00-0000)

39. To approve Ari Sait to provide Administrative Home Instruction for student 110H, 10 hours per week, at a cost of \$40.00 per hour for 30 days (budget account# 11-150-100-320-00-0000).

40. Approval for five (5) chaperones (see below) at \$50.00 each for the event and two (2) security specialists at the hourly rate of \$22.50 for the Lakewood Middle School Valentine's Day Dance, Friday, February 21, 2014 (budget account # 11.140.100.101.15.1017).

Lowe, Patricia
Ehlers, Diana
Perez, Luz
Hamelink, Kelly
Quick, Carmella

41. Approval of the following non-public students to continue Medical Homebound Instruction as per the district physician at a rate of \$40.00 per hour (budget account# 11-150-100-320-00-0000):

ID:	Rational:
• NP 13-05	medical
• NP 13-08	medical
• NP 13-09	medical

42. Approval of the following non-public 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):

ID:	Rational:
• NP 13-10	medical
• NP 13-11	medical

43. 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
A+Plus, Cweiber, Chaya	\$3,900.00	Bais Reuven Kamenitz	Techniques in Teaching Reading Comprehension and Math	Title IIA
BASCH, Dusi	\$3,600.00	Talmud Torah	Math Mastery	Title I
BASCH, Dusi	\$2,846.25	Talmud Torah BA	Reading Perfection	Title I
BORCHARDT, Yocheved	\$500.00	Bnos Yaakov	Help Your Student Develop Strategies for Completing Homework	Title I
Bureau of Education and Research	\$470.00	Calvary	What's New with Young Adult Literature and How to Use it in Your Program	Title IIA
CENSOR, Zehava	\$150.00	Yeshiva Keter Torah	Strategies and Techniques for Teaching Reading	Title I
Center for Teacher Training	\$1,000.00	Yeshiva Orchos Chaim	Mercaz Teacher Training Course	Title I
COHEN, Shaindel	\$354.00	Tiferes Bais Yaakov	Helping the Selective Mute Integrate in the Classroom	Title I
Compuskills	\$1,250.00	Bnos Bina	Computer Graphics Workshop	Title IIA
DAVIDS, Daisy	\$1,200.00	Bnos Devora	Finding the Inner You	Title I
FISHMAN, Leah	\$1,200.00	Bnos Bais Yaakov	Life is More Meaning When Approaching Tasks With Enthusiasm	Title IIA
GALINSKY, Chavie	\$500.00	Oros Bais Yaakov	Preparation for the New Year	Title IIA
Greewald Caterers	\$1,750.00	Yeshiva Orchos Chaim	Father and Son Interactive Evening	Title I
JUNG, Daniel	\$600.00	Bais Shaindel	Facing Challenges with Courage	Title IIA
KAHN, Chaya	\$500.00	Bnos Yaakov	Setting Up a Daily Schedule in the Classroom	Title I

Name	Amount	School	Workshop/Activity	Funded BY
KITEWITZ, Rivka	\$500.00	Bnos Yaakov	Bringing Drama into the Classroom	Title I
LEISER, Esther	\$1,140.00	Bnos Yaakov	Writing Curriculum in the Elem Level	Title I
LOKETCH, Shosana	\$900.00	Bnos Orchos Chaim	Reading for Meaning	Title I
MANNES, Sara Blima	\$500.00	Bnos Yaakov	TLC – Make it Work for Your Student	Title I
OLSHIN, Miriam	\$500.00	Tiferes Bais Yaakov	How To Help Your Eighth Grader Succeed	Title I
PBS Teacher Line	\$295.00	Holy Family	On-Line Workshop on Digital Tools for Innovation Learning K-12	Title IIA
RIETTI, Jonathan d/b/a Jewish Inspiration Inc	\$800.00	Shalom Torah Academy	Helping Students Meet Contemporary Challenges	Title I
ROKEACH, Baila	\$2,800.00	Bnos Yaakov	Reinforce Your Child's Reading Skills	Title I
ROTTENSTREICH, Asher	\$2,000.00	Yeshiva Tora Aron	Educational Consultant	Title IIA
SAMSON, Sarah	\$2,000.00	Bnos Orchos Chaim	Second Grade Workshop	Title IIA
SPIRA, Rivka	\$1,500.00	Bais Rochel	Updating the Level of Curriculum	Title IIA
SPUTZ, Yaakov	\$1,000.00	Zechar Yochanan	Classroom Management Science and Techniques	Title I
SPUTZ, Yaakov	\$1,000.00	Bais Reuven Kaminetz	Understanding and Handling the Child with Challenges in the Classroom	Title I
STEGER, Mimi	\$150.00	Bais Rivka Rochel	Language Course	Title I
Torah Umesorah	\$1,000.00	Yeshiva Ohr Hatorah	National Conference for Teachers	Title IIA
Torah Umesorah	\$6,000.00	Cheder Bnei Torah	National Conference for Teachers	Title IIA
Torah Umesorah	\$3,100.00	Yeshiva Kol Torah	National Conference for Teachers	Title IIA
TWERSKI, Kaila	\$3,000.00	Bnos Yaakov	Character Development in Your Children	Title IIA

Name	Amount	School	Workshop/Activity	Funded BY
Yesodos d/b/a Schwab, Aidel	\$750.00	Bais Rivka Rochel	Foundational Reading	Title I

44. Approve the revised 2013-2014 School Calendar.

45. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
5/27/14	LMS	*PRINCETON UNIVERSITY ART MUSEUM	45	4	\$0.00	\$399.00
2/7/14	EGC	**Ice Skating Trip Winding Rivers Ice Rink	140	20		\$1264.00
2/20/14	LHS	***Tour of Criminal Justice System, Monmouth Cty Sheriff's Office	25	2	\$0.00	\$333.00 20-360-200-500-03-0000
4/8/14	CAGS	****Jenkinson's Aquarium	60	15	\$1,181.25 20-231-200-600-06-0999	
3/15/14	LHS	***Drill Team Competition JROTC Lenape HS	16	1	\$150.00 20-360-100-800-03-0000	\$210.00 20-360-200-500-03-0000
4/11/14	LHS	*****I-PLAY America	10	1	\$349.00	\$199.50
2/28/14	LHS	*****I-PLAY America	100	3	\$3,490.00	\$1,197.00
3/14/14	LHS	*****I-Play America	10	1	\$349.00	\$199.50

5/10/14	LHS	Special Olympics Track & Field	25	4	\$0.00	\$180.00
4/6/14	LHS	Special Olympics Swimming	25	4	\$0.00	\$120.00
3/1/14	LHS	Special Olympics Basketball	25	4	\$0.00	\$195.00
5/21/14	LMS	*Liberty Science Center	140	15	\$2,467.50	\$\$1,526.25 + parking
3/10/14	LHS	Rowan University	30	1	\$0.00	\$112.50
5/2/14	LHS	#Harlem Hip Hop Studio Tour	100	5	\$7,500.00	\$1,995.00
2/28/14	LMS	##Tour of Newark Airport	40	10	\$0.00	\$365.75
3/20/14 3/21/14	LHS	***2014 NJ FCCLA State Leadership Competitive Event	12	2	\$630.00 20-360-100-800-03-0000	\$1,296.75 20-360-200-500-03-0000
3/25/14	LHS	Teen Arts Festival	25-30	2	\$0.00	\$382.38 11-000-270-512-00-0000
5/29/14	LMS	##Jenkinson's Aquarium	45	15	\$0.00	\$764.75

#RAC FUNDS TITLE I

##CLUB FUNDS

*School Fundraising

****CORRECTION TO TRANSPORTATION AMOUNT – APPROVED 1/16/14 FOR \$948.00 ADDED ONE MORE BUS**

***PERKINS

******CORRECTION TO ADMISSION COST – APPROVED 1/16/14 FOR \$423.00, ADMISSION COST CORRECTED TO \$1,181.25 RAC FUNDED**

*****RAC FUNDS

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

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Anagnos	Marla	Pensions Seminar DCRP Enrollment	1/27/14	\$0.00	\$24.33	\$0.00
Anderson	Sherriese	IEP Mtg. @CPC	1/31/14	\$0.00	\$6.97	\$0.00
Anderson	Sherriese	Intake @ Woodcliff Academy	1/15/14	\$0.00	\$7.36	\$0.00
Anderson	Sherriese	IEP Mtg. @ Jackson Memorial HS	1/27/14	\$0.00	\$6.37	\$0.00
Barone	Erika	Art of Education Conference	1/25/14	\$99.00	\$0.00	\$0.00
Benoit	Anne	Observation @ HighPoint	12/17/13	\$0.00	\$13.33	\$0.00
Benoit	Anne	Site Visit ARC	1/24/14	\$0.00	\$4.71	\$0.00
Benoit	Anne	Annual Review CVR	1/9/14	\$0.00	\$12.52	\$0.00
Benoit	Anne	Site Visit Ocean Med Ctr	1/17/14	\$0.00	\$3.22	\$0.00
Binns	Daphne	IEP Mtg. Archway School	1/27/14	\$0.00	\$40.85	\$0.00
Binns	Daphne	IEP Mtg. Douglas Dev. Ctr.	1/13/14	\$0.00	\$20.21	\$0.00
Binns	Daphne	IEP Mtg. Rugby	1/30/14	\$0.00	\$7.64	\$0.00
Binns	Daphne	Intake Coastal Learning	1/27/14	\$0.00	\$2.31	\$0.00
Binns	Daphne	Intake Ocean Academy	1/31/14	\$0.00	\$9.75	\$0.00
Campbell	Kevin	NJ DCRP Training	1/22/14	\$0.00	\$24.18	\$0.00
Ceresnak	Kurt	SGO Workshop	1/28/14	\$0.00	\$8.96	\$0.00
Climmer	Donna	Litigation	1/18/14	\$0.00	\$25.87	\$0.00
Climmer	Donna	Observe program for OOD placement	1/31/14	\$0.00	\$6.30	\$0.00
Conroy	James	***Skills USA State Advisors Meeting	2/12/14	\$0.00	\$24.19	\$0.00
Craddox	John	**D.A.A.N.J. Workshop	3/26/14 3/27/14 3/28/14 3/29/14	\$350.00	\$0.00	\$0.00
DeSantis	Jandyra	Latino Family Literacy	4/29/14	\$250.00 20-241- 200-500-	\$23.56	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
				00-0000 Title III		
Drapkin	Meagan	*Using Data for District & School Improvement Workshop	1/29/14	\$75.00	\$15.50	\$0.00
Drapkin	Meagan	NJDOE Data Analysis	2/11/14 2/12/14	\$0.00	\$27.28	\$0.00
Drapkin	Meagan	*Instructional Leader's Role in Using Data to Improve Student Performance	2/26/14	\$149.00	\$17.36	\$0.00
Ehlers	Diana	Symposium for Art Educators	4/7/14	\$80.00	\$0.00	\$0.00
Finklin	Major RL	*Instructional Leaders Roles	2/26/14	\$149.00	\$17.36	\$0.00
Freund	Elchanan	Meet w/attorneys	2/10/14	\$0.00	\$37.20	\$0.00
Freund	Elchanan	OAL Hearing	2/11/14	\$0.00	\$21.61	\$0.00
Freund	Elchanan	OAL Hearing	2/4/14	\$0.00	\$21.61	\$0.00
Fry	John	Spec. Olympics Bowling	2/8/14	\$0.00	\$0.00	\$75.00 Chaperone Fee
Fry	John	Spec. Olympics Track & Field	5/10/14	\$0.00	\$0.00	\$75.00 Chaperone Fee
Fry	John	Spec. Olympics Basketball	6/13/14 6/14/14 6/15/14	\$0.00	\$0.00	\$225.00 Chaperone Fee
Fry	John	Spec. Olympics Swimming	4/6/14	\$0.00	\$0.00	\$75.00 Chaperone Fee
Fry	John	State Spec. Olympics	5/10/14	\$0.00	\$0.00	\$75.00 Chaperone Fee
Gray	Matthew	Giving Effective Feedback	2/24/14	\$0.00	\$16.00	\$0.00
Griffin	Lauren	Symposium for Art Educators	4/7/14	\$80.00	\$0.00	\$0.00
Halle	Michelle	Observation Mountainside	1/27/14	\$0.00	\$37.63	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Halpin	Pat	Special Olympics Basketball	3/1/14	\$0.00	\$0.00	\$75.00 Chaperone Fee
Halpin	Pat	State Spec. Olympics Track Meet	6/13/14 6/14/14 6/15/14	\$0.00	\$0.00	\$225.00 Chaperone Fee
Halpin	Pat	Special Olympics Bowling	2/8/14	\$0.00	\$0.00	\$75.00 Chaperone Fee
Halpin	Pat	Special Olympics Swimming	4/6/14	\$0.00	\$0.00	\$75.00 Chaperone Fee
Halpin	Pat	Special Olympics Track & Field	5/10/14	\$0.00	\$0.00	\$75.00 Chaperone Fee
Hampton	Diane	*What's New in Young Adult Literature & How to Use It In Your Program	3/25/14	\$235.00	\$12.06	\$0.00
Hoffman	Corinne	CIACC Training	1/24/14	\$0.00	\$11.78	\$0.00
Hoffman	Corinne	CIACC Training	2/7/14	\$0.00	\$11.78	\$0.00
Hood	Lauren	Testing OOD Student	1/6/14	\$0.00	\$41.91	\$0.00
Hood	Lauren	Testing OOD Student	12/6/13	\$0.00	\$41.91	\$0.00
Huggins-Dickey	Gay	***Google Summit	3/13/14 3/14/14	\$249.00	\$68.20	\$0.00
Huggins-Dickey	Gay	***Monumental Service Learning Conference	4/8/14 4/9/14 4/10/14 4/11/14 4/12/14	\$500.00	\$137.02	\$1,207.92 Lodging, meals, parking
Lowe	Patricia	Symposium for Art Educators	4/7/14	\$80.00	\$0.00	\$0.00
Mann	Melissa	*Gifted Education	3/7/14	\$184.00	\$0.00	\$0.00
Molloy	Joan	*Gifted Education	3/7/14	\$184.00	\$17.36	\$0.00
O'Connor	Kristin	*Using Data for District & School Improvement Planning	2/20/14	\$75.00	\$17.33	\$0.00
O'Connor	Kristin	*Instructional Leader's Role in	2/26/14	\$149.00	\$17.36	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Using Data to Improve Student Performance				
Pall	Caryn	*Using Data for District & School Improvement Workshop	1/29/14	\$75.00	\$15.50	\$0.00
Pall	Caryn	NJDOE Data Analysis	2/11/14 2/12/14	\$0.00	\$27.28	\$0.00
Pall	Caryn	*Instructional Leader's Role in Using Data to Improve Student Performance	2/26/14	\$149.00	\$17.36	\$0.00
Rivera	Ebony	*Gifted Education	3/7/14	\$184.00	\$0.00	\$0.00
Rowley-Crump	Nancy	The Nurtured Heart Approach CIACC Training	1/24/14	\$0.00	\$12.93	\$0.00
Rowley-Crump	Nancy	Working with Traumatized & Aggressive Youth CIACC Training	2/7/14	\$0.00	\$12.93	\$0.00
Sasse	Jeanne	***Google Summit	3/13/14 3/14/14	\$249.00	\$34.10	\$0.00
Sasse	Jeanne	OC Tech Prep Meeting	2/19/14	\$0.00	\$8.68	\$0.00
Schleicher	Joanne	***Google Summit	3/13/14 3/14/14	\$249.00	\$34.10	\$0.00
Schwartz	Rebecca	Self-Regulation In Children	10/21/13	\$199.99	\$0.00	\$0.00
Serratelli	Joseph	***Google Summit	3/13/14 3/14/14	\$249.00	\$68.20	\$0.00
Spicer	Alaina	*PARCC	1/24/14	\$199.00	\$21.70	\$0.00
Taylor	Nicholas	***Adobe After Affects Training	1/27/14 1/28/14 1/29/14	\$1,195.00	\$55.00	\$851.22 (Lodging, meals)
Tobia	Helen	OAL	1/15/14	\$0.00	\$18.60	\$0.00
Toler	Mettria	*Gifted Education	3/7/14	\$184.00	\$0.00	\$0.00
Varacalli	Matt	***Skills USA Advisors Meeting	2/12/14	\$0.00	\$24.19	\$0.00
Zentman	Chana	*CRT for Children &	3/3/14	\$400.00	\$0.00	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Adolescents	3/4/14			
Zentman	Chana	OAL Hearing	12/11/13	\$0.00	\$18.00	\$0.00

*PAID WITH RAC FUNDS TITLE I

**PAID BUDGET ACCOUNT #11.402.100.800.15.0000

***PAID BY PERKINS

47. Approval for the Yeshiva Boy's High School teachers to attend the conference on March 21-22, 2014. This conference has been developed based on the needs of the nonpublic schools. Presently, there is no other provider that can meet these needs which focuses on character building, interpersonal skills and bullying.

School Name	AMOUNT
Mesivta Nachlas Yisroel HS	\$4,785.00
Mesivta Torah Temimah HS	\$5,018.00
Oros Bais Yaakov HS	\$4,541.00
Ruach Chaim/Mesivta Nezer Hatorah	\$1,168.00
Yeshiva Bais Aharon HS	\$2,931.00
Yeshiva Bais Pinchos HS	\$2,219.00
Yeshiva Birchas Chaim HS	\$3,835.00
Yeshiva Chayei Olam HS	\$3,857.00
Yeshiva Chemdat Hatorah	\$494.00
Yeshiva Gedola of Woodlake Village HS	\$1,001.00
Yeshiva K'Tana	\$14,291.00
Yeshiva Meor David	\$314.00
Yeshiva Moreshes Yehoshua HS	\$339.00
Yeshiva Nefesh Hachaim HS	\$1,759.00
Yeshiva Ohr Eliyahu HS	\$251.00
Yeshiva Ohr Yissochor HS	\$314.00
Yeshiva Shaarei Orah HS	\$1,822.00
Yeshiva Toras Chaim HS	\$3,895.00
Yeshiva Yesodei Hatorah HS	\$1,382.00
Total Cost	\$54,216.00

The cost is \$600.00 per person based on each school's available funds paid through Title IIA.

48. Approve Tanya McCarthy Lees as a substitute History teacher in the Twilight Program as needed at \$40.00 per hour, from 2:00 – 6: 30 p.m., from February 20, 2014 through June 30, 2014 (paid through Title I - RAC funds).

49. Approve revised Job Description for Paraprofessional (Teacher Aide) Highly Qualified.

IMPORTANT INFORMATION:

Fire Drill Report – January 2014
Security Drill Report – January 2014
HIB Report – January 2014

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. Levine, David
Teacher – LMS
Effective: April 11, 2014 or sooner
2. NIRS, Geoffrey
Teacher (Math) – LMS
Effective: April 4, 2014 or sooner

b. Retirements

1. MONTES, Marie
Teacher (Spanish) – CAS
Effective: June 30, 2014
2. COOPER, Harvey
Teacher – SSS
Effective: June 30, 2014
3. MARSHALL, Geraldine
Teacher (Band) – CAS/EGC
Effective: April 1, 2014

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: March 17, 2014
(Extended from Board Approved 1/16/14 request)
2. ANDERSON, Sherriese
CST-LHS-Social Worker
Sick (19 Days) & Personal (4 days)-Paid
Effective: February 10, 2014
Terminating: March 14, 2014
(Pending Attendance Data)
FMLA (7 Weeks)-Unpaid
Effective: March 15, 2014
Terminating: May 6, 2014
NJFMLA (7 Weeks)-Unpaid
Effective: May 7, 2014
Terminating: June 30, 2014
3. DOAK, Nancy
LHS-Teacher
Sick (34 days)-Paid
Effective: January 6, 2014
Terminating: February 26, 2014-Pending Dr's Release
(Extended from original Board Approved 1/16/14 request)
4. DROMSKY, Diana
CAGS-Teacher
Sick(8 Days)-Paid
Effective: February 11, 2014
Terminating: February 25, 2014
(Pending Dr.s' release)

5. HOOD, Lauren
OSS-Psychologist
Sick(10 days) & Personal (1 day)-Paid
Effective: January 27, 2014
Terminating: February 11, 2014
Medical-Unpaid
Effective: February 12, 2014
Terminating: March 11, 2014 or sooner
(Pending Dr.s' release)
6. KANAREK, Nechama
CII-Teacher
Sick(19 days)-Paid
Effective: March 10, 2014
Terminating: April 2, 2014
(Pending attendance data)
FMLA(2 weeks)-Unpaid
Effective: April 3, 2014
Terminating: April 20, 2014
NJFMLA(10 weeks)-Unpaid
Effective: April 21, 2014
Terminating: June 30, 2014
7. MORGAN, Jody
EGC-Teacher
Sick(12 days) & Personal(3 Days)-Paid
Effective: January 30, 2014
Terminating: February 21, 2014
(pending attendance data)
Extended minus Sub (5 days)-Paid
Effective: February 22, 2014
Terminating: February 28, 2014
FMLA(12 weeks)-Unpaid
Effective: March 1, 2014
Terminating: May 24, 2014
NJFMLA(5 Weeks)-Unpaid
Effective: May 25 2014
Terminating: June 30, 2014

8. PALMIERI, Ida
SSS-Teacher
Sick(15) & Personal(4)-Paid
Effective: March 24, 2014
Terminating: April 25, 2014
(Pending attendance data)
FMLA (4 weeks)-Unpaid
Effective: April 26, 2014
Terminating: May 16, 2014
NJFMLA (6 weeks)
Effective: May 17, 2014
Terminating: June 16, 2014
9. SACKS, Douglas
LHS-Teacher
NJFMLA (6 Weeks)-Unpaid
Effective: February 27, 2014
Terminating: April 11, 2014
10. SHORT, Felicia
OSS-Teacher
Sick(45) & Personal(2.5)-Paid
Effective: April 22, 2014
Terminating: June 30, 2014
11. SLOAN, Linda
LHS-Teacher
Medical Leave-Unpaid
Effective: December 18, 2014
Terminating: February 7, 2014
(Pending Dr.s' Release)
12. SOSOWSKY, Bracha
Related Services-OT
Sick(8.5 days)-Paid
Effective: March 10, 2014
Terminating: March 20, 2014(.5)
FMLA (6 weeks)-Unpaid
Effective: March 20, 2014(.5)
Terminating: April 28, 2014 (.5)
NJFMLA(6 weeks)-Unpaid
Effective: April 28, 2014(.5)
Terminating: June 9, 2014

13. TAULAFO, Cynthia
EGC-Teacher
Medical –Sick(2) & Personal(4)-Paid
Effective: February 20, 2014
Terminating: February 27, 2014
(Pending attendance data)
Extended (55 days available) minus sub-Paid
Effective: February 28, 2014
Terminating: April 3, 2014
(Using 25 of the 55 available)

14. WEISSMAN, Chana
CII-Teacher
NJFMLA-Bonding-Unpaid
Effective: February 24, 2014
Terminating: March 3, 2014

e. Transfers

1. WISNIEWSKI, Lindsey
From: 5th Grade Teacher – CAS
To: 5th Grade Gifted & Talented Teacher – CAS
Effective: March 3, 2014
Terminating: June 30, 2014
2. NIRS, Geoffrey
From: 7th Grade Math Teacher
To: Math Interventionist
Effective: February 18, 2014
Terminating: June 30, 2014
3. SCARDELLI, Leslie
From: Math Interventionist
To: 7th Grade Math Teacher
Effective: February 18, 2014
Terminating: June 30, 2014

f. Appointments

1. *ELIAS, Kristen

Teacher (Science) – LMS

Effective: March 3, 2014

Terminating: June 30, 2014

Salary: Step 3 – BA - \$45,928.00 (prorated)

(Replacement for T Bateman - Retired - \$55,199.00)

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

(Mentoring paid by employee if necessary)

2. *ESPINOSA, Leilanie

Teacher (Bilingual) – EGC

Effective: February 21, 2014

Terminating: June 30, 2014

Salary: Step 1 – BA30 - \$47,328.00 (prorated)

(Replacement for E Rumbaugh - Terminated - \$50,069.00)

(budget account # 11-240-100-101-11-0011)

(Mentoring paid by employee if necessary)

3. *ANTONUCCI, Lorraine

Teacher – CAS

Effective: February 21, 2014

Terminating: June 30, 2014

Salary: Step 1- BA - \$45,328.00 (prorated)

(Replacement for P Pelletier - Retired - \$58,535.00)

(budget account # 11.120.100.101.06.0006)

(Mentoring paid by employee if necessary)

4. *RUDNICKI, Jaclyn

Teacher – SSS

Effective: February 21, 2014

Terminating: June 30, 2014

Salary: Step 1 BA – \$45,328.00 (prorated)

(Replacement for L Manning - Retired - \$83,485.00)

(budget account # 11.110.100.101.00.0000)

(Mentoring paid by employee if necessary)

5. *ZANGIROVA, Gulnaz
Nurse – EGC
Effective: January 20, 2014
Terminating: June 30, 2014
Salary: Step 3- BA = \$45,928.00 (prorated)
Replacement for M Fiorentino - Resigned - \$69,299.00)
(budget account # 11.000.213.100.04.0004)
(Mentoring paid by employee if necessary)
6. *MITTEL, Chana
School Psychologist – LMS
Effective: February 24, 2014
Terminating: June 30, 2014 or sooner
Salary: Step 1, MA30 - \$50,328.00 (prorated)
Replacement for A Gellis - LOA - \$ 52,728.00 + 10% Stipend)
(budget account # 11.000.219.104.13.0013)
(Mentoring paid by employee if necessary)
7. *FORSYTH, Elizabeth
Teacher – CAS
Effective: February 21, 2014
Terminating: June 30, 2014
Salary: Step 1, MA - \$48,328.00 – (prorated)
Replacement for J Newton - Resigned - \$46,728.00)
(budget account # 11.120.100.101.06.0006)
(Mentoring paid by employee if necessary)
8. *GRAU, Kerren
Teacher – CAS
Effective: February 21, 2014
Terminating: June 30, 2014
Salary: Step 1, BA - \$45,328.00 – (prorated)
Replacement for B Bednarz - Resigned - \$45,328.00)
(budget account 11.120.100.101.06.0006)
(Mentoring paid by employee if necessary)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. CREWE, Dana

From: Step 13, BA - \$52,850.00
To: Step 13, BA15 - \$53,850.00
Effective: February 1, 2014
Terminating: June 30, 2014
Budget Acct.# 11-120-100-101-09-0009

2. FOX, Paulette

From: Step 6, BA - \$47,728.00
To: Step 6, BA15 - \$48,728.00
Effective: February 1, 2014
Terminating: June 30, 2014
Budget Acct.# 11-213-100-101-05-0005

3. KORBER, Jessica

From: Step 7, BA30 - \$50,968.00
To: Step 7, MA - \$51,968.00
Effective: February 1, 2014
Terminating: June 30, 2014
Budget Acct. # 11-110-100-101-00-0000

4. QUICK, Carmella

From: Step 6, BA30 - \$49,728.00
To: Step 6, MA - \$50,728.00
Effective: February 1, 2014
Terminating: June 30, 2014
Budget Acct. # 11-213-100-101-04-0004

i. Stipends

1. *Community Speech & Feeding LLC

Effective: January 2, 2014
Terminating: June 30, 2014
Stipend: \$100.00 per hour for feeding therapy
\$350.00 per hour for feeding evaluation
(on an as needed basis) (previously known as "Whole Kids")
(budget account # 11.000.216.320.00.0000)

2. *&***Co-Curriculum & Building Positions
for the 2013-2014 school year
(to be paid through LHS Title I – RAC Funds)
(budget account # 20.231.200.300.03.0999)

TEACHER	POSITION	STIPEND
DOWNS, Laurie	Teen Prep Facilitator	\$500.00
CURRAO, Vincent	Teen Prep Facilitator	\$500.00

3. *&***Spring Coaches
for the 2013-2014 school year;
(budget account # 11.402.100.100.15.0000)

Last Name	First Name	Position	Group	Step	Salary
DRUMRIGHT	Eugene	Head Baseball Coach	II	4	\$6,795
CLARK	Lawrence	Asst. Baseball Coach	II	4	\$5,365
MALDONADO	Ricky	Asst. Baseball Coach	II	4	\$5,365
CURRY	Joseph	Asst. Baseball Coach	II	4	\$5,365
PASQUA	Anthony	Asst. Baseball Coach	II	4	\$5,365
SANTUCCI	Nicholas	Asst. Baseball Coach	II	4	\$5,365
POPPE	Steven	Asst. Baseball Coach	II	4	\$5,365
BAUBLES	Evan	Asst. Baseball Coach	Volunteer		
MUTH	Michael	Asst. Baseball Coach	Volunteer		
ARMSTRONG	Kelly	Head Softball Coach	II	2	\$6,052
SALERNO	Dominic	Asst. Softball Coach	II	2	\$4,009
CARLOUGH	Debra	Asst. Softball Coach	II	4	\$5,365
LEE	Darren	Asst. Softball Coach	II	4	\$5,365
COMPANILE	Gina	Asst. Softball Coach	II	1	\$3,954
FILARDO	Michael	Head Boys Tennis Coach	III	4	\$6,011
WUDZKI	John	Asst. Boys Tennis Coach	III	4	\$4,547
GERTNER	Mitchell	Head Boys Track Coach	II	4	\$6,795
SOTELLO	Jeffrey	Asst. Boys Track Coach	II	1	\$3,954
HOLMES	Randy	Asst. Boys Track Coach	II	4	\$5,365
BROWN	Tim	Asst. Boys Track Coach	II	4	\$5,365
HARRISON	Frank	Asst. Boys Track Coach	II	2	\$4,009
FRASER	Shandra	Head Girls Track Coach	II	4	\$6,795
JACKSON	Jamil	Asst. Girls Track Coach	II	3	\$4,580
VANHISE	Steven	Asst. Girls Track Coach	II	1	\$3,954
DOWNER-MORRIS	Dana	Asst. Girls Track Coach	II	4	\$5,365
FLOYD	Harold	Weight Room Coach			\$982.
DOWNS	Laura	Spring Intramurals – LHS			\$932.66
WITTE	Colleen	Spring Intramurals – LHS			\$932.66

j. Tuition Reimbursement

1. ATTALLA, Rebecca
Teacher – SSS
3 credits
\$1,944.00
EDC 5002 Diversity in Inclusive Education

k. Miscellaneous

1. PELLETIER, Pamela
Teacher-CAGS
Sick & Personal = 48
 $48 \div 2 = 24$
 $\$60,537 \div 183 = \330.80
 $\$330.80 \times 24 = \$7,939.28$
2. LONGO, Regina
Teacher-CAGS
Sick & Personal = 115
 $115 \div 2 = 57.50$
 $\$51,075 \div 183 = \279.09
 $\$279.09 \times 57.50 = \$16,048.15$
3. *&***Winters Coaches
for the 2013-2014 School Year
(Corrections from the November 21, 2013 Agenda)

Last Name	First Name	Sport	Position	Group	Step	Salary
Fry	John	Wrestling	Asst. Coach	II	4	\$5,365
Shelly	Kyle	Wrestling	Asst. Coach	II	4	\$5,365
Wudzki	John	Wrestling	Asst. Coach	II	4	\$5,365
Poppe	Steven	Bowling – Boys	Head Coach	IV	2	\$5,070

2. NON-CERTIFICATED

- a. Resignations – None At This Meeting

b. Retirements

1. MACGREGOR, Leslie
Administrative Secretary
Effective: June 30, 2014
2. PRIETO, Yomara
School Bus Driver – District
Effective: January 17, 2014

c. Terminations - None At This Meeting

d. Leaves of Absence

1. FROES, Kellie
SSS-Paraprofessional
Sick (2day)-Paid
Effective: January 27, 2014
Terminating: January 28, 2014
FMLA (10 Weeks)-Unpaid
Effective: January 29, 2014
Terminating: April 8, 2014
NJFMLA (11 Weeks)-Unpaid
Effective: April 9, 2014
Terminating: June 30, 2014
2. LASDUN, Ahuva
CI-Paraprofessional
Sick (6 days)-Paid
Effective: March 17, 2014
Terminating: March 24, 2014
(Pending attendance data)
Contractual-Unpaid
Effective: March 25, 2015
Terminating: May 15, 2014

e. Transfers – None At This Meeting

f. Appointments

1. *CURRY, Joseph
Paraprofessional – LHS
Effective: February 21, 2014
Terminating: June 30, 2014
Salary: Step 1 – 60 credits - \$17,801.00 (prorated)
(Replacement for S Burstein - Terminated - \$18,608.00)
(budget account # 11.000.217.106.03.0003)
2. *GREENBERG, Michelle
Paraprofessional - CAS
Effective: February 21, 2014
Terminating: June 30, 2014
Salary: Step 1 – 90 Credits - \$18,503.00 (prorated)
(Replacement for L Antonucci - Transferred - \$19,984.00)
(budget account # 11.204.100.106.06.0006)
3. *VELEZ, Hiddekel
Warehouse/Courier – District
From: September 1, 2013
Terminating: June 30, 2014
Salary: \$25,000.00 (prorated)
(budget account # 11.000.262.100.00.0000)
4. *&***SUBSTITUTE PARAPROFESSIONAL
Effective: 2013-2014 School Year
Salary: \$12/hr

ATTIA, Martha-BA
GORSACK, Janine-BA
PAGLINO, Danielle-BA
SAAD, Rania-BA
SAMAAN, Jina-BA
5. *&***SUBSTITUTE Secretary
Effective: 2013-2014 School Year
Salary: \$12/hr

SAAD, RANIA
SAMAAN, Jina-BA

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 SUPERINTENDENT AGENDA # 1-18 & 20-49 & Personnel (passed)

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

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

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Mund

MOTION TO APPROVE ADDITIONS TO THE SUPERINTENDENT AGENDA (passed)

Motion: Mr. Zlatkin **Second:** Mr. Janklowicz

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

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, 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	

X. OLD BUSINESS – None At This Meeting

XI. NEW BUSINESS

1. Approval to move the Thursday, March 20, 2014 meeting to Tuesday, March 18, 2014.

MOTION TO APPROVE NEW BUSINESS (passed)

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

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

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Mund

XII. GOOD AND WELFARE – None At This Meeting

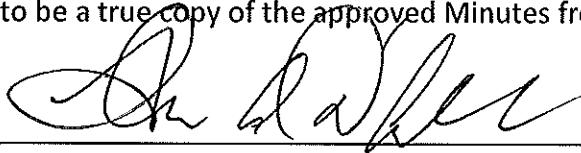
XIII. ADJOURNMENT

MOTION TO ADJOURN (passed)

Motion: Mr. Schwartz **Second:** Mr. Rosenblatt

Adjourned at 10:23 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 February 20, 2014.



Thomas A. D'Ambola, Board Secretary

April 10, 2014