

Meeting of the LAKEWOOD BOARD OF EDUCATION held on MONDAY, DECEMBER 16, 2013, at 7:30 P.M., AT THE LAKEWOOD HIGH SCHOOL, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Carl Fink

Carl Fink, Board President, called the meeting to order at 7:33 p.m. Thomas A. D'Ambola, Business Administrator/Board President 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. Carl Fink
Mr. Yisrael Friedman
Mr. Zechariah Greenspan
Mr. Lee Mund
Mr. Joel Schwartz
Mr. Jonathan Silver (arrived at 7:45 p.m.)
Mr. Tracey Tift

Board Members Absent: Mr. Yechezkel Seitler
Mr. Isaac Zlatkin

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

SGA UPDATE: Filepe Cazares

- III. PRESENTATIONS:**
1. Student Recognition Award
 2. 2013-2014 district audit by district auditors
Lerch, Vinci & Higgins, LLC

IV. MINUTES: August 8, 2013
August 29, 2013
September 30, 2013
October 17, 2013
October 30, 2013
November 21, 2013

MOTION TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 8, 2013: (passed)

Motion: Mr. Mund **Second:** Mr. Schwartz

4 Ayes: Mr. Tift, Mr. Mund, Mr. Schwartz, Mr. Fink

0 Nays:

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

2 Absent: Mr. Zlatkin, Mr. Seidler

MOTION TO APPROVE THE REGULAR MEETING MINUTES OF AUGUST 29, 2013: (passed)

Motion: Mr. Mund **Second:** Mr. Schwartz

7 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Tift, Mr. Mund, Mr. Schwartz,
Mr. Silver, Mr. Fink

0 Nays:

0 Abstained:

2 Absent: Mr. Zlatkin, Mr. Seidler

MOTION TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 30, 2013: (passed)

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

4 Ayes: Mr. Mund, Mr. Schwartz, Mr. Silver, Mr. Fink

0 Nays:

3 Abstained: Mr. Friedman, Mr. Greenspan, Mr. Tift

2 Absent: Mr. Zlatkin, Mr. Seidler

MOTION TO APPROVE THE REGULAR MEETING MINUTES OF OCTOBER 17, 2013: (passed)

Motion: Mr. Mund **Second:** Mr. Schwartz

6 Ayes: Mr. Greenspan, Mr. Tift, Mr. Mund, Mr. Schwartz, Mr. Silver, Mr. Fink

0 Nays:

1 Abstained: Mr. Friedman

2 Absent: Mr. Zlatkin, Mr. Seidler

MOTION TO APPROVE THE REGULAR MEETING MINUTES OF OCTOBER 30, 2013: (passed)

Motion: Mr. Schwartz **Second:** Mr. Mund

3 Ayes: Mr. Schwartz, Mr. Silver, Mr. Tift,

0 Nays:

4 Abstained: Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Fink

2 Absent: Mr. Zlatkin, Mr. Seidler

MOTION TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 21, 2013: (passed)

Motion: Mr. Mund **Second:** Mr. Greenspan

7 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Tift, Mr. Mund, Mr. Schwartz,
Mr. Silver, Mr. Fink

0 Nays:

0 Abstained:

2 Absent: Mr. Zlatkin, Mr. Seidler

V. COMMITTEE REPORTS

VI. CORRESPONDENCE AND COMMUNICATIONS

- VII. RECOGNITION OF THE PUBLIC**
1. William Hobday
 2. Valarie Smith
 3. Pastor Glenn Wilson
 4. Chaim Rosenblatt

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

- A. Approve the attached budgetary line item transfers: (to be distributed at BOE meeting)
- B. Acceptance of the Board Secretary's Report as of October 31, 2013.: (to be distributed at BOE meeting)

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 October 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

December 16, 2013
Date

- D. Approve Bills List for December 16, 2013 for the Warrant Account \$8,998,471.79 and the Supplemental Bills List for December 16, 2013 for the Warrant Account \$ 33,520.00 for a Grand Total of \$9,031,991.79.
- E. Approve Bills List for December 16, 2013 for the Cafeteria Account \$ 290,889.24
- F. Approval of the November 22, 2013 Payroll and Board Share of Fica/Medi : \$1,986,001.85
Approval of the December 6, 2013 Payroll and Board Share of Fica/Medi: \$2,051,635.17

G. Approval of payment of New Jersey State Health Benefit Plan premiums for September 2013 - \$1,168,756.92

H. Transportation Items.

1. Approval from the Lakewood Board of Education to award the following Transportation routes:

a) AWARD and RECORD the NEGOTIATED routes from Quote Q-14-08 (ending with NO bidders) Clarke and Oak St. after school late busses. The number of students varies daily.				
ROUTE	CONTRACTOR	PER DIEM	AIDE COST (IF NEED)	INC/DEC
CASLB1 (Thursday)	Central	\$150.00	\$20.00	\$.01
CASLB2 (Thursday)	Central	\$150.00	\$20.00	\$.01
OAKLB1 (Wednesday)	Central	\$150.00	\$20.00	\$.01
OAKLB2(Wednesday)	Central	\$150.00	\$20.00	\$.01

b) RECORD the Quoted routes from Quote Q-14-17 which closed 11/27/13 1:00PM 2 students				
ROUTE	CONTRACTOR	PER DIEM	AIDE COST (IF NEED)	INC/DEC
HSTMP1	VAMVAS	\$188.00	\$40.00	\$0.01
	CENTRAL	\$98.00	\$20.00	\$1.00
	HARTNETT	\$140.00	\$50.00	\$1.99

c) AWARD the Quoted routes from Quote Q-14-17 NOT TO EXCEED \$18,300. From 11/28/13 – 6/19/14				
ROUTE	CONTRACTOR	PER DIEM	AIDE COST (IF NEED)	INC/DEC
HSTMP1	CENTRAL	\$98.00	\$20.00	\$1.00

d) RECORD the Quoted routes from Quote Q-14-19 which closed 12/6/13 1:00PM, 31 students				
ROUTE	CONTRACTOR	PER DIEM	AIDE COST (IF NEED)	INC/DEC
YKT-A6	CENTRAL	\$175.00	\$20.00	\$1.00
	HARTNETT	NO QUOTE		

e) AWARD the Quoted routes from Quote Q-14-19 NOT TO EXCEED \$18,300. From 12/9/13 – 6/19/14				
ROUTE	CONTRACTOR	PER DIEM	AIDE COST (IF NEED)	INC/DEC
YKT-A6	CENTRAL	\$175.00	\$20.00	\$1.00

f) AWARD and RECORD the NEGOTIATED routes(Homeless run), to cover from 9/10/13 – 10/21/13 29 DAYS not to exceed \$18,300 1 student				
ROUTE	CONTRACTOR	PER DIEM	AIDE COST (IF NEED)	INC/DEC
TMP1	VAMVAS	\$225.00	\$40.00	\$0.01

- g) Award a parental contract to the parents of Lakewood student (ID# 8996303672) in the amount of (\$79.20) per diem (180 days) for a total not to exceed \$14,256.00. 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:27-1.5and NJAC 69A:27-7.7. **RT SCHIUB**

2. Approval from the Lakewood Board of Education to extend the following Transportation contracts:

a) EXTEND the Quoted routes from original Quote Q-14-04 (25 days) for additional days at the agreed rate shown below not to exceed \$18,300. (Homeless Runs)					
Vendor	Route	Per Diem	Add'l Days	Total	# of Students
Jay's	SPOAK1	\$290.00	38	\$11,049.00	4
Jay's	TMP2	\$199.50	67	\$13,316.63	1
Vamvas	TMP3	\$205.00	64	\$13,175.35	3
Central	OTMP4	\$199.00	34	\$6,766.00	3
Jay's	SSS2	\$200.00	67	\$13,400.00	15

3. Approval from the Lakewood Board of Education for the following (emergency) recovery runs:

CONTRACTOR	REASON	PER/DIEM	# OF STUDENTS
DURHAM	LHS - JACKSON VOC STUDENT TESTING	\$66.50/HR	1
VAMVAS	HOM RUN TO FREEHOLD FOR BOE	\$66.50/HR	1
JAYS	TRIP JAY DID FOR DURHAM(GEORGEAN CT COLLEGE)	\$66.50/HR	24
JAYS	JAY COVERED YGWW1P FOR KLARR	\$66.50/DAY	54
CENTRAL	COVER CTMP1	\$66.50/DAY	3
CENTRAL	BORROW VANS FOR TMP1, OTMP3, SHTMP1, CTMP1	\$66.50/DAY	VARIOUS

JAYS	9/12 CROSS COUNTRY TO SEAGIRT	\$75.00	22
JAYS	YBH8 COVER FOR ROSA (DELAYED OPENING AT CENTRAL REGIONAL)	\$66.50/DAY	21
CENTRAL	LOAN 1 VAN FOR HOME2 FOR 5 DAYS	\$66.50/DAY	1

4. Approval to enter into a Jointure with Jackson School District, Jackson, NJ for Jackson students to attend Lakewood Non- Public Schools for the 2013/2014 school year. Payment to be received from Jackson Board of Education, in the amount of \$884.00 per student per calendar school year. Total not to exceed \$24,752.00. Payment received is based on NJSA 18A; 39-12. Current enrollment 28 students.
5. Move to approve the revised contracts as follows:

Approval from the Lakewood Board of Education for the following CORRECTIONS:

- a) Renewal contract approval from 10/17/13 item H

VENDOR	TYPE	MULTI #	ORIG AMT	CORRECTED AMT
KLARR	Renewal	1330	\$45,952.96	\$53,529.76
JAYS	Renewal	0904	\$136,098.01	\$126,802.57
JAYS	Renewal	0913	\$75,723.86	\$55,531.34
JAYS	Renewal	1321	\$48,164.68	\$32,695.30

- b) Correction from Quoted contract approval on 11/21/13 agenda item #3 –d Extend Existing Quote: correct quote # Q14-04

Move that the Lakewood Board of Education RECORD the transportation extension on existing Quote FROM Q-14-16A TO Q-14-04 to continue route from 11/11/13 through 2/28/14				
ROUTE	CONTRACTOR	COST	AIDE (IF NEED)	INC/DEC
OTMP4	CENTRAL	\$199.00	\$50.00	.01

- c) Parental Contract Renewals, Amend per diem amount from 9/30/13 Corrections:

ROUTE	STUDENT ID	PER DIEM	DAYS	YEARLY
YTTYT	906527	\$79.20	180	\$14,256.00
YOCMR	4335867763	\$54.00	191	\$10,314.00

- d) Move to approve the revised contracts as follows-FROM the 8/29/13 agenda, Transportation item #13 -(incorrect per diem was \$55.56)
TO Corrected: Addendum to the 9/30/13 agenda, item # 40 - (incorrect per diem was \$55.56)
Approval to award a parental contract to the parents of Lakewood student (ID5920724528) in the amount of (\$79.20) per diem (179 days), for a total not to exceed \$14,176.80. Prorated Effective September 1, 2013 through June 19, 2014, to

transport their child to/from Bais Tova, 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:BTCO:** Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

- e) Parental contract School Calendar revision student ID# 5479041150 extend original award from 9/30/13 meeting, from 179 days to 191 days.

6. Approval from the Lakewood Board of Education for Transportation paid through Title 1:

Clifton Ave School after school program - two buses needed for Tuesday, Wednesday, and Thursday \$150.00/ea paid by Title I, as needed, (Negotiated) not to exceed \$18,300.00 per route. Student counts vary.

ROUTE	VENDOR	PER DIEM	AIDE	INC/DEC
CLB1	CENTRAL	\$150.00	N/A	\$0.01
CLB1	CENTRAL	\$150.00	N/A	\$0.01

MOTION TO APPROVE THE BUSINESS AGENDA LETTER H: (passed)

Motion: Mr. Greenspan **Second:** Mr. Friedman

6 Ayes: Mr. Friedman, Mt. Tift, Mr. Mund, Mr. Schwartz, Mr. Silver, Mr. Fink

0 Nays:

1 Abstained: Mr. Greenspan

2 Absent: Mr. Zlatkin, Mr. Seidler

- I. Approve the Subscription Services Agreement between Teaching Strategies, LLC and the Lakewood Early Childhood Center for online access to Teaching Strategies GOLD at a cost of \$3,750.00 effective 01/28/2014 to 01/27/2015. (paid from acct #20-218-100-610-00-1211)
- J. Approve the agreement between Festivals of Music and Lakewood High School for Facility and Staff Services for hosting Music in the Parks on Friday May 23, 2014 and Friday May 30, 2014. Music in the Parks will pay a fee of \$800.00 per day for facility rental and band program.
- K. Move that the Board of Education approve the disposal of the attached documents per the Record Retention Schedule as approved at the September 30, 2013 Board Meeting.
- L. Move that the Board of Education approve the purchase of a trailer, from Acer Trailers in the amount of \$33,500.00 complete, to provide classroom space for Non-Public students to provide services for Chapters 192/193 and Title I. (resolution will distributed at BOE meeting.)

- M. Approve/Ratify the Lease Agreement Renewal between the Lakewood Board of Education and Bais Rivka Rochel for the 2013-2014 school year at a cost of \$167,000.00 to be paid in 10 equal monthly installments of \$16,700.00. All the terms of the Lease Agreement dated June 1, 2005 shall remain unchanged. (paid from acct# 11-000-262-441-00-0000)
- N. Move that the Lakewood Board of Education approve the firm of Lerch, Vinci & Higgins, LLP to provide financial advisory services at a cost not to exceed \$12,000.00 (paid from acct #11-000-230-332-00-0000)
- O. Move that the Lakewood Board of Education approve Johnson Realty Services for Professional Appraisal Services at a cost not to exceed \$20,100.00 (paid from General Funds, Title I and Chapter 192 funds)
- P. **WHEREAS**, the Board of Education recently solicited bids for the lease of approximately 1,400 square feet of space in the Lakewood High School which was previously deemed by the Board to be unnecessary for school purposes, to be used as a school-based health clinic for the benefit of the District and its students; and

WHEREAS, sealed bids were received in accordance with the bid specifications and Ocean Health Initiatives, Inc. (OHI) was the sole responsible and responsive bidder; and

WHEREAS, pursuant to the terms of the specifications and lease agreement, OHI will construct and operate a school-based health clinic at Lakewood High School at no cost to the Board,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves a Memorandum of Understanding between the Board and OHI for the operation of a school-based health clinic at the Lakewood High School and also approves an accompanying and related 25 year Lease with OHI in a form satisfactory to Board Counsel and subject to the approval of the Commissioner of Education; and

BE IT FURTHER RESOLVED, that pursuant to the provisions of the Lease and Memorandum of Understanding, the term of the Lease shall be for a period of twenty-five (25) years, subject to the termination provisions therein; and

BE IT FURTHER RESOLVED, that OHI will perform its obligations under the Lease in a manner satisfactory to the Board and will assume all financial obligations for the operation of the clinic as necessary and as established by the Lease terms; and

BE IT FURTHER RESOLVED that the Board President and Business Administrator are authorized and directed to execute the aforesaid documents and to submit the Lease to the Commissioner of Education for approval.

- Q. Move that the Lakewood Board of Education approve the Change Order Number 002 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 \$26,007.42.
- R. Approve / ratify the 2013-2014 Comprehensive Maintenance Plan, Annual Maintenance Budget Worksheet M-1 and Annual Facilities Checklist for all district schools;

Clifton Avenue Grade School
Ella G. Clarke School
Spruce Street
Oak Street School
Lakewood Middle School
Lakewood High School
Lakewood Early Learning Center

MOTION TO APPROVE THE BUSINESS AGENDA, ADDITION AND CHANGES

(LETTERS A – G & I – R): (passed)

Motion: Mr. Greenspan **Second:** Mr. Friedman

7 Ayes: Mr. Friedman, Mr. Greenspan, Mt. Tift, Mr. Mund, Mr. Schwartz,
Mr. Silver, Mr. Fink

0 Nays:

0 Abstained:

2 Absent: Mr. Zlatkin, Mr. Seitler

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve the following Ella G. Clarke staff members for a Saturday Symposium to be held on January 6, 2013. Ebony Rivera, presenter, the topic will be Six Traits Writing. There will be two sessions if needed. Each session will be 3 hours, session 1 from 9:00 a.m. to 12:00 p.m. and/or session 2 from 12:30 p.m. to 3:30 p.m. Staff members will be paid \$40.00 per hour for 3 hours, at a cost \$120 per person, not to exceed \$6,480.00, funds will be paid through the SIP Grant. (This Professional Development is optional.)

ACEVEDO, Luanne
BECERRA, Carmela
BINNEY, Jennifer
BOSKI, Janice
BRYANT, Lorraine

COLES, Caitlin
CONLEY, Kimberly
DONALD, Marybeth
CUCURO, Yvette
FOX, Paulette
FRIEDMAN, Sarah
GARCIA, Arianna
GIUFFRIDA, Alexander
GORLASKI, Stephani
HARTWELL, Jennifer
HERSKOWITZ, Chaya
HETZEL, Karen
JACKSON, Douglas
JONES, Jonathan
LESIN, Chana
LUICK, Ann
MANN, Melissa
MARTIN, James
MERCER, Julie
MOLLOY, Joan
MORGAN, Jody
NAPOLITANO, Tara
NOTARO, Salvatore
OLIVIER, Jody
ORTIZ, Danielle
PEPPER, Marsha
PIZZELLA, Todd
REED, Denise
ROSE, Justina
ROSASPINA-O'BRIEN, Sandra
ROVIRA, Susan
ROWLEY-CRUMP, Nancy
RUMBAUGH, Elizabeth
RUSSELL, Reginald
SARDANO, Tina
SCRIBNER, Susan
SHAW, Kimberlee
SERNOTTI, Elizabeth
STRACHER, Elizabeth
SPEYER, Ana
STUART, Dena
SZCZYGIEL, Alyson
TABOLINSKY, Christine

TAULAFO, Cynthia
TOLER, Mettria
TOMASSINI, KIM (Reque)
TWEITMANN, Lorraine
WIEMKEN, Susan

2. Approve Maria Wills, Kelly Lee, Iryna Antoschuk and Nancy Doak to attend; Special Education & Mathematics, Preparing for the Common Core Standards and Assessments: at St. Peters University, Jersey City, NJ, on Wednesday, January 8, 2014, at a cost of \$179.00 per person, not to exceed \$716.00, to be paid through LHS RAC/Title 1 Funds.
3. Seeing Stars training, presented by Lindamood Bell company, on February 11 & 12, 2014, at the Clifton Avenue Grade School, at a cost of \$9,400.00 the cost of substitutes will be \$ 1,000.00, to be paid through CAS RAC/Title I Funds, for the following staff:

Harriette Reynoso
Tova Feifer
Devorie Stareshesky
Carolyn Kauffman
Liz Kovats Doreen Steinmetz
Joi Stepney
Marrisa Romito
Heather Ross
Cecilia Ding
Marybeth Drawbaugh
Jessica Ring
Kathy Bower
Tracy Palantonio

4. Approve the Lakewood High School Twilight Intervention Program to begin 2nd Marking Period (November 18, 2013 through June 18, 2014), Monday through Friday 2:00 - 6:30, to be paid through Title I / LHS RAC Funds:

Program Stipend Rates are as follows
(correction form the October 17, 2013)

Teacher	\$40.00 per hour
Social Worker	\$40.00 per hour
Paraprofessional	\$20.00 per hour
Administrator	\$80.00 per hour

5. Approval to purchase 60 MacBook Airs, AppleCare Protection Plan and two Bretford Mobility Carts for MacBook from Apple for \$75,002.30 as per the LHS-RAC Plan, to be paid through LHS RAC/Title I funds.
6. Approval for Office Business Systems to cable and network the new computer lab in the Library of Ella G. Clarke, as per the RAC plan, at a cost of \$11,923.52, budget account 20.234.200.600.05.0999. (Cisco WSCA Contract M7000, NJ State #83083)
7. Approve the purchase of storage units for iPads and laptops at the Ella G. Clarke School, at a cost of \$3,956.10, paid through budget account #20.234.200.600.05.0999.
8. Approval of CISCO Maintenance contract with OBS for the district, from July 1, 2013 through June 30, 2014 at a cost of \$12,500.21, to be paid through budget account #11.000.252.330.00.0000.
9. Approve Nicholas Taylor, LHS teacher, to attend the following workshops, at the Training Farm, New York City, at a cost not to exceed \$2,935.00 for workshops, and the cost of Hotel, meals and travel not to exceed \$2,000.00, total cost not to exceed \$4,935.00, to be paid through Perkins Grant, budget account # 20.360.200.500.03.0000:
 - After Effects Beginner Workshop on January 27 through 29, 2014 at a cost of \$1,195.00
 - After Effects Intermediate Workshop on February 20 & 21, 2014 at a cost of \$870.00
 - After Effects Advanced Workshop on March 12 & 13, 2014 at a cost of \$870.00
10. Approve the following six EGC staff members to participate in the EGC Curriculum Committee. Staff will be paid \$40.00 per hour through the SIP Grant. Staff will meet 1 hour 2 times per month from January to June. 6 (staff) x \$80.00 x 6 (months) = \$2,880.

Elizabeth Stracher
Paulette Fox
Alyson Szczygiel
Melissa Mann
Jennifer Binney
Joan Molloy

11. Approve Lakewood High School concert choir students to perform at Laurelton Village Nursing Home on December 12, 2013. Cost of transportation \$175.70 (budget account #11.000.270.512.00.000)

12. Approve the following teachers to attend the PARCC/ELA and Writing cross curriculum workshop on December 6, 2013, at FEA, Monroe, New Jersey at a cost of \$149.00 each, not to exceed \$745.00 registration fee paid through LHS RAC/Title 1 funds.

Rosemary Towle
Kevin Walters
Shelleen Elsbree
Nancy Riordan
Stephen Peacock

13. Approve Kyle Maynard, motivational speaker, to speak to Lakewood High School students and families \$10,000 paid through LHS RAC/Title 1 Funds.

14. Approve the District revised Sworn Statement of Lakewood Resident(s), Non-Resident Parent(s)/Legal Guardians and Landlord.

15. 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 106H – Medical Home Instruction, from 11/16/13 to 11/30/13
- Student 117H – Medical Home Instruction, from 10/30/13 to 11/30/13
- Student 135H – Medical Home Instruction, from 11/25/13 to 12/25/13
- Student 137H – Medical Home Instruction, from 12/20/13 to 2/28/14
- Student 138H – Medical Home Instruction, from 12/11/2013 to 1/14/14
- Student 139H – Medical Home Instruction, from 12/11/2013 to 1/11/14

16. 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 129H – Administrative Home Instruction, from 11/13/13 to 12/2/13
- Student 130H – Administrative Home Instruction, from 11/13/13 to 12/2/13
- Student 131H – Administrative Home Instruction, from 11/11/13 to 11/25/13
- Student 132H – Administrative Home Instruction, from 11/15/13 to 12/2/13

- Student 133H – Administrative Home Instruction, from 11/15/13 to 12/2/13
- Student 134H – Administrative Home Instruction, from 11/15/13 to 12/2/13

17. Corrections to student programs and placements (ACCOUNT- 11-000-100-566-00-0000)

- Correction of tuition for student 136B - \$282 per day and a personal aide at a rate of \$122.23 per day. (Tuition originally on 10/17/13 agenda)
- Correction of tuition for student 308B - \$400.74 per day and a personal aide at a rate of \$122.23 per day. (Tuition originally on 10/17/13 agenda)
- Correction of tuition for student 264B to \$10,800 and addition of aide paid directly by school at a cost of \$23,100. (Tuition originally on 8/8/13 agenda)
- Correction of tuition for student 301B to \$348.28 per day and addition of an aide paid directly by school at a cost of \$19,000. (Tuition originally on 8/29/13 agenda)
- Correction of tuition for student 265B to \$284.17/day. (Tuition originally approved 8/8/13 agenda)
- Student 353B - The School for Children with Hidden Intelligence from 10/14/13 to 6/30/14 at a rate of \$442.08 per day. (Correction for 11/21/13 agenda.)(remove Student 350B from 11/21/13 agenda)

18. Approval of student programs and placements (budget account- 11-000-100-566-00-0000)

- Student 358B - placed by the State of NJ at Delsea Regional District at a rate of \$245.36 per day.
- Student 338B - ESY charges from Oceanport School District- \$4,845.00 from 7/1/13 to 7/30/13.
- Student 290B - The Katzenbach School for the Hearing Impaired from 9/9/13 to 6/30/14 at a cost of \$89,052.
- Student 288B - The School for Children with Hidden Intelligence from 7/1/13 to 6/30/2014 at a rate of \$442.08 per day (previously sent for 8/8/13 agenda)
- Student 307B - The School for Children with Hidden Intelligence from 9/2/13 to 6/30/2014 at a rate of \$442.08 per day (previously sent for 8/29/13 agenda)
- Student 317B - The Education Academy from 9/9/13 to 6/30/2014 at a rate of \$216.24 (should have been sent for 9/29/13 agenda)
- Student 356B – Rugby from 11/19/13 to 6/30/14 at a rate of

335.21 per day

- Student 357B - The Special Children's Center-at a rate of \$305.55 per day
- Student 359B - The Special Children's Center from 11/29/2013 to 6/30/2014 at a rate of \$305.55 per day
- Student 360B - The School for Children with Hidden Intelligence from 12/9/2013 to 6/30/2014 at a rate of \$442.08 per day
- Student 361B - The School for Children with Hidden Intelligence from 12/3/2013 to 6/30/2014 at a rate of 442.08 per day

19. Approval of Evelyn Gonzalez to provide Home Instruction for the 2013-2014 school year, at a rate of \$40 per hour.

20. Approve the following Ella G. Clarke staff for Supplemental Professional Development: Staff will be paid \$40.00 per hour through the SIP Grant.

- a) Professional Development will be provided by the district instructional coaches for planning and implementation, for 3 hours, at a cost of \$40.00, not to exceed \$120 per coach, not to exceed \$840.00.

MAZZEO, Deborah
STROSS, Lauren
BERESFORD, Amy
MANN, Clifford
MCKEE, Diane
REYNOSO, Harriette
MCCALL, Mindy

- b) "Modeling the Writing Process" for 1st & 2nd Grade, on January 9, 2014, from 2:45 to 4:45 p.m. at a cost of \$40.00 per hour; 2 hours, not to exceed \$1,280.00:

BECERRA, Carmela
BINNEY, Jennifer
COLES, Caitlin
CONLEY, Kimberly
FREIDMAN, Sara
GIUFFRIDA, Alexandra
GORALSKI, Stefani
HARTWELL, Jennifer

HETZEL, Karen
JONES, Jonathan
LESIN, Chana
MORGAN, Jody
ROSASPINA-O'BRIEN, Sandra
RUMBAUGH, Elizabeth
SERNOTTI, Elizabeth
STRACHER, Elizabeth

- c) "Supplemental PD Modeling the Writing Process" for 3rd, 4th & 5th Grades, on December 19, 2013, from 2:45 to 4:45 p.m. "Finding Your Voice as a Writer" (6 Traits Writing), for 3rd, 4th & 5th Grades, on January 9, 2014, from 2:45 to 4:45 p.m. at a cost of \$40.00 per hour; 4 hours each, not to exceed \$2,400.00:

BRYANT, Lorraine
GARCIA, Arianna
MANN, Melissa
MARTIN, James
MOLLOY, Joan
NOTARO, Salvatore
OLIVIER, Jody
ORTIZ, Danielle
PIZZELLA, Todd
SARDANO, Tina
STUART, Elizabeth
SZCZYGIEL, Alyson
TOLER, Mettria
TOMASSINI (REQUE), Kimberly
TWEITMANN, Lorraine

21. Approval for Magdalis Jones to partake in the WIDA Consortium, Expert Panel: Bias, Sensitivity and Content Review, at Northern Illinois University, Chicago, Illinois, on December 5 and 6, 2013, at no expense to the district .
22. Approval for Sheila Darnowski and Maria Velez to create Spanish ELA benchmark assessments for the district, not to exceed 20 hours each, at a cost of \$40 per hour, for a total of \$800 each, not to exceed \$1,600.00, to be paid through Title III, account number 20.241.200.100.00.0000.

23. Move that the Board approve the use of the carryover funds for the FY 2013-2014 as listed. All funds must be expended by June 30, 2014.

Title I A	
Public (non RAC Funds)	3,365,655
Public (RAC Funds)	2,270,121
Non-Public	882,289

Title I SIA A	
Public	66,204

Title II A	
Public	70,391
Non-Public	206,406

Title III	
Public	85,829
Non-Public	13,420

24. Approve the Twilight Program Educational Incentive Trip:
Educational Trip Gettysburg, PA, through Educational Tours, for 20 LHS students and 6 teachers, on May 9, 2014, cost not to exceed \$8,750.00 to be paid through LHS RAC/Title I Funds.
25. Approve 1 administrator, 4 certified staff and 45 High School students to attend to attend a 2 days overnight trip to Williamsburg, VA, through Educational Tours, on June 6, 7 & 8, 2014 for the yearly Attendance Incentive Trip, at a cost not to exceed \$17,955.00 to be paid through LHS RAC/Title I Funds. (Pending Parental Permission)
26. Approve the 1 administrator, 4 certified staff, 25 High School from the Teen Pep Program to attend a 4 days overnight retreat at Camp Bernie (Dates TBA) at a cost not to exceed \$3,920.00, to be paid through LHS RAC/Title I Funds. (Pending Parent Permission)
27. Approve the Lakewood Middle School After School Program staff, effective December 17, 2013 through June 30, 2014, at \$40 per hour, paid RAC/Title I as part of the LMS School Improvement Plan.

Teacher	Position	Hours
Michael Krug	Math Teacher	68 hours
Regina Jimenez Replacement for Ross Glantz	Math Teacher	68 hours
Angela Boettcher Replacement for Maryellen Klotz	ELA Teacher	66 hours
Luz Perez	ELA Teacher	Increase from 80 hours to 132 hours
Sheila Darnowski	Math Teacher	Increase from 80 hours to 132 hours
Carmella Quick	Math Teacher	Increase from 80 hours to 132 hours
Vincent Florio	Math Teacher	Increase from 80 hours to 132 hours
Amanda Doran	Site Coordinator	Increase from 100 hours to 160 hours

28. Approval for the following schools to attend the Torah Umesorah professional development events as listed below, funded by Title IIA:

SCHOOL	AMOUNT	DATE	EVENT
Bais Rivka Rochel	\$3,435.27	Dec. 19-22, 2013	6 th Annual President's Conference
Bnos Devorah	\$4,063.28	Dec. 19-22, 2013	6 th Annual President's Conference
Bnos Brocha	\$3,299.28	Dec. 19-22, 2013	6 th Annual President's Conference
Bnos Rivka	\$1,531.64	Dec. 19-22, 2013	6 th Annual President's Conference
Lakewood Cheder	\$3,535.28	Dec. 19-22, 2013	6 th Annual President's Conference
Mesivta Mikor Hatorah	\$1,428.00	Dec. 19-22, 2013	6 th Annual President's Conference
Tashbar	\$1,000.00	Dec. 19-22, 2013	6 th Annual President's Conference
Yeshiva Gedola of Woodlake	\$1,531.64	Dec. 19-22, 2013	6 th Annual President's Conference
Yeshiva Masoras Avos	\$1,800.00	Dec. 19-22, 2013	6 th Annual President's Conference
Yeshiva Orchos Chaim	\$1,531.64	Dec. 19-22, 2013	6 th Annual President's Conference
Talmud Torah Bais Avrohom	\$6,500.00	Feb 14 - 15, 2014	5 th Annual Lakewood Convention
Talmud Torah DA	\$500.00	Feb 14 - 15, 2014	5 th Annual Lakewood Convention
Tashbar	\$5,000.00	Feb 14 - 15, 2014	5 th Annual Lakewood Convention
Yeshiva Ktana	*\$9,500.00	Feb 14 - 15, 2014	5 th Annual Lakewood Convention
Yeshiva Masoras Avos	\$5,000.00	Feb 14 - 15, 2014	5 th Annual Lakewood Convention
Yeshiva Shagas Aryah	\$5,000.00	Feb 14 - 15, 2014	5 th Annual Lakewood Convention
Yeshiva Tiferes Torah	\$5,000.00	Feb 14 - 15, 2014	5 th Annual Lakewood Convention
Yeshiva Toras Aron	*\$16,500.00	Feb 14 - 15, 2014	5 th Annual Lakewood Convention

Yeshiva Toras Emes	\$2,000.00	Feb 14 - 15, 2014	5 th Annual Lakewood Convention
Lakewood Cheder School	*\$15,000.00	Feb 14-15, 2014	5 th Annual Lakewood Convention
Talmud Torah Ohr Elchonon	\$1,500.00	Feb 14-15, 2014	5 th Annual Lakewood Convention
United Talmudical	\$3,000.00	Feb 14-15, 2014	5 th Annual Lakewood Convention
Bais Reuven Kaminetz	\$600.00	Feb 14-15, 2014	5 th Annual Lakewood Convention
Yeshiva Oros Yisroel	\$1,500.00	Feb 14-15, 2014	5 th Annual Lakewood Convention
Yeshiva Ohr Hatorah	\$1,000.00	Feb 14-15, 2014	5 th Annual Lakewood Convention
Yeshiva Ohr Yehuda	\$942.00	Feb 14-15, 2014	5 th Annual Lakewood Convention
Yeshiva Orchos Chaim	*\$14,500.00	Feb 14-15, 2014	5 th Annual Lakewood Convention
Yeshiva Toras Menachem	\$4,950.00	Feb 14-15, 2014	5 th Annual Lakewood Convention
Zecher Yochanan	\$2,500.00	Feb 14-15, 2014	5 th Annual Lakewood Convention

*The convention is a per teacher amount based on workshops and days attending. The higher cost are sending more staff and attending more workshops.

29. 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
Torah Umesorah	\$175.00	Bnos Devorah	Early Literacy	Title I
Lederer, Gittel	\$250.00	Bais Rochel	Curriculum in the Fourth Grade	Title IIA
Chilazon Press	\$250.00	Bais Shaindel HS	Future Authors	Title IIA
Czermak, Mindy	\$5,000.00	Lakewood Cheder	Educational Consultant	Title IIA
UDesign	\$2,500.00	Bais Yaakov HS	Reaching Every Student Through Technology	Title IIA
Behavior & Educational Consulting	\$450.00	Bnos Bais Yaakov HS	The Art of Communication	Title I
NEUMAN, Devorah	\$2,500.00	Tiferes Bais Yaakov	How to Teach and Reach Every 8 th Grader	Title IIA
Torah Umesorah	\$180.00	Tiferes Bais Yaakov	A Day of Inspiration and Mastery	Title IIA
Behavior & Educational Consulting	\$150.00	Bnos Devora	Behavior & Educational Consultation	Title I
GORDON, Gershon	\$300.00	Yeshiva Ohr Hatorah	Teacher Mentoring for Grade 6	Title IIA
KURITSKY, Steven	\$210.00	Yeshiva Ohr Hatorah	Teacher Mentoring for Grade 6	Title IIA

Name	Amount	School	Workshop/Activity	Funded By
FURST, Deena	\$360.00	Yeshiva Ohr Hatorah	Teacher Mentoring for Grade 6	Title IIA
ANISFELD, Abraham	\$1,250.00	Yeshiva Bais Hatorah	Multisensory Approach for the Child with Multiple Intelligence	Title I
ANISFELD, Abraham	\$1,750.00	Yeshiva Bais Hatorah	Reaching the Socially Challenged Student	Title I
ANISFELD, Abraham	\$2,250.00	Yeshiva Bais Hatorah	How to Successfully Incorporate Visual Aids for the Visual Learner	Title I
Therapeutic Resources, Inc	\$405.00	Yeshiva Oros Yisroel	Building Blocks for Sensory Integration	Title I
SPIEGEL, Toby	\$2,000.00	Bais Shaindel	Working with Parents to Design Education/Remedial Plan for Child	Title I
TWERSKI, Feigie	*\$12,000.00	Bais Shaindel	Upgrade Lessons/ Training Teachers to design Lessons	Title I
PASCHKUSZ, Perel	\$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
NEUMANN, Devorah	\$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
Cong. Rachmistrivka	\$3,500.00	Yeshiva Toras Aron	A Day of Unity – Effective Teaching Strategies	Title I
Behavior & Educational Consulting	\$450.00	Bnos Bais Yaakov HS	The Confident Student	Title I
Uz Nidbiru	\$500.00	Bais Kaila	Student to Believe in Themselves	Title I
Language Builders	\$500.00	Bais Rochel	Following Directions in the Younger Grades	Title I
LICHENSTEIN, Simcha	\$764.00	Yeshiva Toras Emes	Homework and Assignments	Title I
WEISS, Nachum	\$3,250.00	Talmud Torah BA	Helping your Child Succeeds Socially in the Classroom	Title I
SELENGUT, Debra	\$500.00	Bais Tova	Making Parents our Partners	Title IIA
HERZ, Rochel	\$400.00	Bais Tova	Making Learning Come Alive in the Classroom	Title IIA
SUSSMAN, Hadassah	\$2280.00	Bnos Bina	Helping Every Title I Child with Math	Title I

Name	Amount	School	Workshop/Activity	Funded By
Staff Development	\$500.00	Yeshiva Ktana	Behavior Management	Title IIA
SCHWARTZ, Zvi	\$5,300.00	Lakewood Cheder	Parenting Workshops	Title I PI
SPIEGEL, Heneh	\$3,000.00	Talmud Torah OE	Math Made Easy	Title I
KRASNOW, Rivka	*\$13,000.00	Bais Shaindel	Reaching Under Achieving Students	Title IIA
ROKEACH, Baila	\$2,100.00	Bnos Yaakov	Reinforcing Reading Skills in the Comfort of your Home	Title I
KAWEBLUM, Nina	\$2,000.00	Bnos Yaakov	Guiding Students Through the Writing Process	Title I
Pathways Consulting Services LLC	\$1,100.00	Bnos Yaakov	Reaching Every Student – Every Day!	Title I
LOKETCH, Shani	\$3,800.00	Bnos Yaakov	Reading for Meaning	Title I
BERGER, Lieba	\$5,000.00	Bnos Yaakov	Raising Student's Phonemic Awareness	Title I
STRAUSS, Miriam	\$500.00	Bnos Yaakov	Mastering the Classroom Library	Title I
GOLDHAR, Abraham	\$600.00	Bnos Yaakov	The Goldhar Method	Title I
Read Rite LLC	\$5,600.00	Bnos Yaakov	Multi-Sensory Reading	Title IIA
Read Rite LLC	\$2,100.00	Bnos Yaakov	Multi-Sensory Reading	Title IIA
Read Rite LLC	\$4,400.00	Bnos Yaakov	Multi-Sensory Reading	Title IIA
TWERSKI, Yisroel Baruch	\$1,000.00	Bnos Yaakov	Understanding Curriculum Planning	Title IIA

*Ongoing professional development throughout the school year.

30. Approve Michael Carlo and Maria Byrd to attend the FEA Conference entitled: "School Counselors and Educational Law," on January 21, 2014, at a cost of \$75 per person, not to exceed \$150.00, to be paid through LHS Title I/RAC Funds.

31. Approve the following LHS teachers to attend the "Write to the Core" Mid Winters Conference at Rutgers University, February 8, 2014 at a cost of \$85 per person, not to exceed \$255.00, to be paid through LHS Title I/RAC Funds.

Michael Walsh
Miora Skea
Nancy Riordan

32. Approval to accept the donation of \$150.00 from the Blackhawks for HOBY Leadership Camp.
33. Approve Sarah Franka, Georgian Court University student, to do 100 hours internship, in the CST department with various Social Workers of the Child Study Team, under the supervision of Toni Ponti.
34. Move to accept the 21st Century Grant award in the amount of \$535,000 for the 2013-2014 school year, to fund afterschool programs in Clifton Avenue Grade School and Lakewood Middle School as well as two nonpublic after school sites. The funding would also fund a small summer program at Clifton Avenue grade school.
35. Approve the following EGC staff members for Professional Book Club. Staff members will meet twice a week for one hour for a total of five weeks. Staff will be paid \$40.00 per hour. $5 \text{ (staff members)} \times \$80.00 \times 5 \text{ (weeks)} = \$2,000$ Funds to be paid through the SIP Grant.

Kimberly Conley
Kimberlee Shaw
Janice Boski
Elizabeth Stracher
Jennifer Binney

36. Approve Standards Solutions to present six full day Professional Development training sessions, at the Clifton Avenue Grade School, focusing on Common Core Instruction in Reading, Writing, and Math. (No Cost to the District. Paid for by the Clifton Avenue Grade School Title I Sip Fund. Six days $\times$ \$2,000.00 per day= \$12,000.00, 36 substitutes $\times$ 6 days $\times$ \$125= \$27,000 January 14, 16, 28, 30, 2014. February 18, 20, 2014).

- a. Grades 1 and 2- January 14, 28, 2014 February 18, 2014

Hoffman, Corinne
Soares, Juliana
McCracken, Trudy
Walker, Stephanie
Garces, Margarita
Darby, Jennifer
Grau, Kerren
Sousa, Jessica
Reyes, Vanessa
Downey, Shannon
Wootton, Kathleen

Roche, Melanie
Brenman, Tracy
Bower, Linda
Ding, Cecilia

b. Grades 3, 4, and 5- January 16, 30, 2014 February 20, 2014

Dello Russo, Leila
Covert, Katie
Ankiewicz, Marissa
Weingartner, Tara
Coplan, Lisa
Drawbaugh, Marybeth
Wojton, Joanna
Isales, Damaris
Majors, Lacey
Bednarz, Bonnie
Ortiz, Angelica
Mitchell, Stacy
Dimaio, Amanda
Ross, Heather
Barbagelata, Karen
Wright, Audrey
Sulkowski, Josh
Forsyth, Liz
Newton, John
O'Neill, Shea
Romito, Marissa

37. Approve Standards Solutions to conduct four full day In Class Support Professional Development training sessions, at the Clifton Avenue Grade School, focusing on the implementation of the Common Core in Reading, Writing, and Math. (No Cost to the District. Paid for by the Clifton Avenue Grade School Title I Sip Fund. Four days x \$2,000.00 per day= \$8,000.00 March 11, 12. April 8, 10) (No Substitutes needed- Embedded in Class Support Trainings.)

38. Approve Dr. Elizabeth "BJ" Franks and Barbara Tedesco from Language and Literacy Associates for Multicultural and Multilingual Education, to present and train ESL, SIOP, and Bilingual Teachers on ELL Strategies in the Classroom. (No Cost to the District. Paid for by the Clifton Avenue Grade School Title I Sip Fund. 8 days x \$2,000.00 per day= \$16,000.00, SIOP staff: 2 days of substitutes x 6 teachers @ \$125- \$1,500, Bilingual

Staff: 2 days of substitutes x 5 teachers @ \$125-\$1,250, ESL Staff: 2 days of substitutes x 3 teachers @ \$125-\$750, January 8, 13, 2014. February 24, 2014, March 4, 5, 6, 2014, and April 2, 3, 2014)

c. *SIOP Staff:*

Darby, Jennifer
Walker, Stephanie
Grau, Kerrin
Brenman, Tracy
Downey, Shannon
Ortiz, Angelica

d. *Bilingual Staff:*

Garces, Margarita
Soares, Juliana
Reyes, Vanessa
Isales, Damaris
O'Neil, Shea

e. *ESL Staff:*

Tsapataris, Ana
Correia, Cheryl
Dromsky, Diana

39. Approve the IDE Corporation-Winter Training and Coaching for the *Phase I Cohort* consisting of 8 teachers: (No Cost to the District. Paid for by the Clifton Avenue Grade School Title I Sip Fund, for 6 days of training in January / February, 2014 at a cost of \$1,500 per day, not to exceed \$9,000, for 5 days of coaching at a cost of \$1,500, not to exceed \$7,500, for a total not to exceed \$16,500, Dates/Teachers TBD) (8 Teachers x 6 days for a total of 48 substitutes @ \$125 a day=\$6,000.)

40. Approve the IDE Corporation-Summer Training for the *Phase I Cohort* and the *Phase II Cohort*, each consisting of 8 teachers: (No Cost to the District. Paid for by the Clifton Avenue Grade School Title I Sip Fund for 8 days of training in July/August 2014 at a cost of \$1,500 per day, not to exceed \$12,000, for 16 days of coaching at a cost of \$1,500 per day, not to exceed \$24,000, for a total not to exceed \$36,000 Dates TBD) (8 Teachers x 8 days for a total of 64 substitutes @ \$125 a day=\$8,000)

41. Approve the following seven EGC staff members for the EGC Data Team. Staff will be paid \$40.00 per hour through the SIP Grant. Staff will meet for two hours twice a month beginning January 2014 and ending June 2014. $6 \text{ (staff)} \times \$160.00 \times 6 \text{ (months)} = \$5,760$.

Jennifer Binney
 Kimberlee Shaw
 Denise Reed
 Susan Wiemken
 Joan Molloy
 Dena Stuart

42. Approve the following nonpublic school students for Medical Home Instruction to be provided through Chapter 192 funding, approved by Dr. Jain, Board Physician:

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

43. Approve the following nonpublic school students for Medical Home Instruction, to continue to 30 days, to be provided through Chapter 192 funding, approved by Dr. Jain, Board Physician:

ID:	Rational:
NP 13-01	medical
NP 13-02	medical
NP 13-03	medical

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

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Klein	Rachel	Media Specialist Symposium Richard Stockton College	10/21/13	\$178.00	\$30.38	\$0.00
Berlinski	Amie	*Child Development Workshop	12/11/13	\$94.50	\$37.27	\$0.00
Anderson	Sherriese	Intake Mtg. @CPC	11/1/13	\$0.00	\$6.97	\$0.00
Anderson	Sherriese	Ocean Cty. Vocational Technical Program Breakfast	10/22/13	\$0.00	\$2.19	\$0.00

Serretelli	Joseph	**Google Application Workshop	12/12/13 12/13/13	\$299.00	\$68.20	\$0.00
Huggins-Dickey	Gay	**Southern Regional Training	7/29/13- 8/9/13	\$0.00	\$223.20	\$0.00
Towle	Rosemary	Tri State Quality review	11/14/13	\$0.00	\$15.90	\$0.00
Sasse	Jeanne	Robotics Competition	12/4/13	\$0.00	\$6.20	\$0.00
Bell	Laura	IEP Meeting @ Bnos Yaakov	10/31/13	\$0.00	\$1.24	\$0.00
Gray	Matthew	NJ Leadership Summit Monroe	1/8/14	\$0.00	\$16.74	\$0.00
Gray	Matthew	NJ Leadership Summit-Hamilton Twp	12/5/13	\$0.00	\$17.36	\$0.00
Kauffman	Carolyn	FBPS Conference	11/15/13	\$0.00	\$22.32	\$0.00
Kottahachchi	Nirosha	FBPS Conference	11/15/13	\$0.00	\$22.20	\$0.00
Hendry	Janet	Observations Spec Children's Center	10/22, 10/23, 11/5/13	\$0.00	\$8.14	\$0.00
Hendry	Janet	Observation Yeshiva Oros Yisroel	10/30, 10/22, 10/16/13	\$0.00	\$8.13	\$0.00
Sosowsky	Brakha	Workshop Handwriting Without Tears	12/9/13	\$305.00	\$0.00	\$0.00
Halle	Michelle	Observation OOD	11/12/13	\$0.00	\$35.15	\$0.00
Binns	Daphne	OOD Place Tour High Point School	11/4/13	\$0.00	\$14.81	\$0.00
Binns	Daphne	OOD Placement	11/6/13	\$0.00	\$13.73	\$0.00
Binns	Daphne	OOD Placement Rugby	11/5/13	\$0.00	\$7.64	\$0.00
Gagliano	Victor	Mentee Workshop @ GC	11/15/13	\$0.00	\$1.77	\$0.00
Binns	Daphne	OCVTS	10/22/13	\$0.00	\$2.19	\$0.00
Torres Darnowski	Sheila	NJDOE Data Analysis for ELL's	2/10/14	\$0.00	\$35.60	\$0.00
Filkin	Karen	Treatment of Common Childhood Psychiatric Disorders	12/6/13	\$0.00	\$2.42	\$0.00
Anderson	Sherriese	CIACC Training	12/13/13	\$0.00	\$13.06	\$0.00
Freund	Elchanan	Nat'l Assoc of School Psychologists Annual Convention	2/19, 2/20/14	\$329.00	\$0.00	\$0.00

Paolantonio	Tracy;	DOE Focus on Schools & Districts	2/11, 2/12/14	\$0.00	\$28.42	\$0.00
Soltys	Jessica	Testing Student OOD	11/1/13	\$0.00	\$12.28	\$0.00
Soltys	Jessica	PLC Meeting BOE	10/18/13	\$0.00	\$1.32	\$0.00
Cucuro	Yvette	Math Leadership Summit	12/5/13	\$0.00	\$18.50	\$0.00
Kottahachchi	Nirosha	FBPS Conference	12/5/13	\$0.00	\$22.20	\$0.00
Anagnos	Marla	Systems 3000 YE Training	12/9, 12/16/13	\$0.00	\$12.20	\$0.00
O'Neill	Patricia	Systems 3000 YE Training	12/9, 12/16/13	\$0.00	\$12.20	\$0.00
Halle	Michelle	Seminar Treatment of Common Childhood Psychiatric Disorders	12/6/13	\$0.00	\$2.54	\$0.00
McPartlin	Karen	Teaching Ratio & Proportion in Grades 6 & 7	12/9/13	\$0.00	\$26.04	\$0.00
Musella	Neva	NP Advisory Mtg.	12/10/13	\$0.00	\$26.66	\$0.00
Dentino	Lorraine	*Child Development Workshop	12/11/13	\$105.00	\$16.80	\$0.00
Leach	Cara	*Special Education & Mathematics	1/8/14	\$179.00	\$40.00	\$0.00
Slocum	Heather	*Special Education & Mathematics	1/8/14	\$179.00	\$40.00	\$0.00
Bower	Kathryn	*Special Education & Mathematics	1/8/14	\$179.00	\$40.00	\$0.00
Soaowsky	Bracha	*Handwriting Without Tears	12/9/13	\$305.00	\$0.00	\$0.00
Madsen	Linda	Teaching Ratio & Proportion in 6/7 Grade	12/9/13	\$0.00	\$26.04	\$0.00
Nieves	Mary	Teaching Ratio & Proportion in 6/7 Grade	12/9/13	\$0.00	\$26.04	\$0.00

*Paid By Title 1

**Paid By Perkins

45. Approve Substitute Security Specialists mileage, budget account #11.000.266.800.0205

MCGUIRE, William J.
PARISE, Michael A.

Case #S001	October	\$ 99.51
Case #S001	October	\$106.95

46. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
12/14/13	LHS	*DELSEA HS COMPETE IN DRILL	16	2	\$150.00 20-360-100-800-03- 0000	\$210.00 20.360.200.500.03.0 000
12/16/13	OSS	CHORUS TRIP TO PERFORM @ LEISURE VILLAGE EAST	48	2	\$0.00	\$133.00 11.190.100.890.09.0 009
12/11/13	OSS	**TWO RIVER THEATER COMPANY	46	6	\$0.00	\$226.00 11.000.270.512.00.0 000
12/13/13	LHS	***IPLAY AMERICA INDOOR THEME PARK	30	3	\$1,047.00	\$399.00 11.000.270.512.00.0 00
12/19/13	OSS	ATLANTIC COAST REHAB PERFORMANCE FOR RESIDENTS	30	1	\$0.00	\$100.40 11.000.270.512.00.0 00
12/17/13	LHS	ATLANTIC CARE COMMUNITY OUTREACH PERFORMANCE	42	1	\$0.00	\$176.00 11.000.270.512.00.0 00
12/20/13	LHS	COAT DONATION, SERVING FOOD INTERACT CLUB 231 3 RD STREET	15	2	\$0.00	****\$0.00
2/19/13	CAS	EGC	6	1	\$0.00	\$0.00 using district bus

*PERKINS

** TO BE REIMBURSED BY THEATER COMPANY

***PAID WITH RAC FUNDS

****LAKEWOOD PBA BUS

IMPORTANT INFORMATION:

Fire Drill Report – November 2013

Security Drill Report – November 2013

HIB Report – November 2013

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. STRAUBEL, Janice
Teacher – SSS
Effective: January 22, 2014 or sooner
2. NEWTON, John
Teacher – CAS
Effective: February 10, 2014 or sooner

b. Retirements

1. BATEMAN, Thomas
Teacher – LMS
Effective: January 1, 2014
(Correction from the October 17, 2013 Agenda)
2. LONGO, Regina
Teacher – CAS
Effective: February 1, 2014

c. Terminations - None At This Meeting

d. Leaves of Absence

1. ADAMS, Andrea
Medical-Unpaid
Effective: October 3, 2013
Terminating: January 16, 2014
(Extended from original Board Approved 10/17/13 request)
2. ADORNA-PAINE, Linda
Medical-Sick-Paid
Effective: October 18, 2013
Terminating: November 27, 2013

3. DAUM, Etty
Speech Therapist-Related Services
NJFMLA-Unpaid
Effective: January 22, 2014
Terminating: May 31, 2014
4. MC LOUGHLIN, Stephanie
OSS-Teacher
MEDICAL -Sick (49) & Personal (4)-Paid-
Effective: November 4, 2013
Terminating: January 31, 2014
(Pending attendance data)
Extended minus Sub pay (25 days) -Paid-
Effective: February 1, 2014
Terminating: March 11, 2014
FMLA-Unpaid-7 Weeks
Effective: March 12, 2014
Terminating: May 5, 2014
(Amended from original Board Approved 7/18/13 request)
5. 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
NJFMLA-Paid-
Effective March 25, 2014
Terminating-June 11, 2014
6. SLOAN, Linda
LHS-Teacher
Leave-Unpaid
Effective: December 16, 2013
Terminating: February 1, 2014

e. Transfers

1. NEPPEL, Arlene D.
School Nurse
From: SSS
To: LMS
Effective: January 2, 2014
Terminating: June 30, 2014
2. CAMPBELL, Kevin
From: District Certified Public Account
To: Assistant Business Administrator
Effective: December 17, 2013
Terminating: June 30, 2014

f. Appointments

1. *SORRENTINO, William J.
Library / Media Specialist – SSS
Effective: January 2, 2014 or sooner
Terminating: June 30, 2013
Salary: \$ Step 2, BA - \$45,628.00 (prorated)
(replacement for J Straubel - resigned - \$ \$48,928.00)
(budget account # 11.000.222.100.07.0007)
(Mentoring paid by employee if necessary)
2. *O'CONNOR, Kristin E.
Data Coach – LHS
Effective: January 2, 2014 or sooner
Terminating: June 30, 2014
Salary: \$60,000.00
(New Position)
(Paid through LHS RAC/Title I)
(Mentoring paid by employee if necessary)
3. *CITTADINO, Jennifer
Teacher – OSS
Effective: December 16, 2013
Terminating: June 30, 2014
Salary: Step 3, BA - \$45,928.00 (prorated)
(replacement for Colleen McCarthy – retired - \$79,400.00)
(budget account # 11.230.100.101.12.0012)
(Mentoring paid by employee if necessary)

4. *SOUSO, Jessica
Teacher – CAS
Effective: December 16, 2013
Terminating: June 30, 2014
Salary: Step 2, BA - \$45,628.00 (prorated)
(replacement for A Lanno – resigned - \$45,324.00)
(budget account# 11.120.100.101.06.0006)
(Mentoring paid by employee if necessary)

5. *MAURER, Madelynn
Teacher – OSS
Effective: January 2, 2014
Terminating: June 30, 2014
Salary: Step 1, BA - \$45,328.00 (prorated)
(replacement for J Silvestri – resigned - \$ 47,628.00)
(budget account #11.120.100.101.09.0009)
(Mentoring paid by employee if necessary)

g. Reappointments – None At This Meeting

h. Salary Adjustments – None At This Meeting

i. Stipends – None At This Meeting

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous

1. ADORNA-PAINE, Linda
EGC-Teacher
Sick (13) & Personal (24.5) = 37.5
 $37.5 \div 2 = 18.75$
 $\$75,427 \div 183 = \412.27
 $\$412.17 \times \$18.75 = \$7,728.18$

2. NON-CERTIFICATED

a. Resignations – None At This Meeting

b. Retirements – None At This Meeting

c. Terminations

1. LUGO, Minerva
Facilitates Secretary
Effective: December 20, 2013

d. Leaves of Absence

1. CUZCO, Emilia
LHS-Attendance Officer
Sick (20) & Personal (3)-Paid
Effective: January 21, 2014
Terminating: February 24, 2014
(Pending attendance data)
NJFMLA-Unpaid
Effective: February 25, 2014
Terminating: May 5, 2014
2. D'ANTUONO, Loretta
CAGS-Para
Sick (11.5) & Personal (3)-Paid
Effective: January 27, 2014
Terminating: February 18, 2015 (.5)
(Pending attendance data)
Unpaid Leave
Effective: February 18, 2014(.5)
Terminating: May 9, 2014
3. FROES, Kellie
SSS-Paraprofessional
Sick (5.5) & Personal (1)-Paid
Effective: February 23, 2014
Terminating: March 4, 2014(.5)
(Pending attendance data)
FMLA-Unpaid
Effective: March 4, 2014(.5)
Terminating: June 30, 2014

4. SCHWARTZ, Phyllis
CIII-Paraprofessional
FMLA-Unpaid
Effective: November 19, 2013
Terminating: December 17, 2013
NJFMLA-Unpaid
Effective: December 18, 2013
Terminating: February, 25, 2014
5. STARLING, ALFRED
LHS-SECURITY GUARD
Medical Leave-Sick (30) & Personal (1)-Paid
Effective: December 9, 2013
Terminating: February 3, 2014
(Pending attendance data)

- e. Transfers – None At This Meeting
- f. Appointments
- g. Reappointments – None At This Meeting
- h. Salary Adjustments

1. EMPLOYEE # 7015
Effective: October 21, 2013
Terminating: June 30, 2014
From: \$46,500.00 (prorated)
To: \$51,500.00 (prorated)

- i. Stipends

1. RODRIGUEZ, Jeanette
Parent Liaison – LECC
Effective: September 1, 2013
Terminating: June 30, 2014
Salary: \$3,000.00
(Paid through Title I, budget account # 20.234.200.100.00.0000)

- j. Miscellaneous – None At This Meeting

- * 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 – None At This Meeting

XII. GOOD AND WELFARE – None At This Meeting

Correction to Board Agendas

Board Agenda August 29, 2013:
Superintendent Items:

Page 61, Appointments, Item #5
 Effective Date Change:
 From: 2012-2013 School Year
 To: 2013-2014 School Year

Page 62, Salary Adjustments, Item #2
 Tony Johnson & Alfred Starling who were listed as 10 month employees should have listed under Item #1 as 12 month employees.

Board Agenda September 30, 2013

Superintendent Items:

Page 54, Stipends, Items #5
 Change from: budget account #11.130.100.101.01.1013
 Change to: budget account #11.000.221.104.00.0000

XIII. ADJOURNMENT

MOTION TO APPROVE THE SUPERINTENDENT AGENDA, ADDITIONS AND PERSONNEL: (passed)

Motion: Mr. Greenspan **Second:** Mr. Friedman

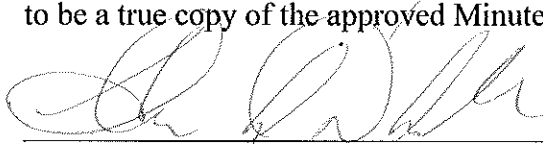
7 Ayes: Mr. Friedman, Mr. Greenspan, Mt. Tift, Mr. Mund, Mr. Schwartz,
 Mr. Silver, Mr. Fink

0 Nays:

0 Abstained:

2 Absent: Mr. Zlatkin, Mr. Seitler

I, Thomas A. D'Ambola, Board Secretary of the Lakewood Board of Education, hereby certify this to be a true copy of the approved Minutes from a public meeting held on December 16, 2013.



Thomas A. D'Ambola, Board Secretary

January 7, 2014