

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON THURSDAY, OCTOBER 17, 2013, AT 7:30 P.M., AT 1771 MADISON AVENUE, SUITE B, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Mr. Carl Fink

Mr. Carl Fink, Board President, called the meeting to order at 7:31 p.m. Thomas A. D'Ambola, Business Administrator/ Board Secretary read the following:

SUNSHINE LAW

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

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

II. ROLL CALL

Board Members Present: Mr. Carl Fink
Mr. Zechariah Greenspan (arrived at 7:45 p.m.)
Mr. Lee Mund
Mr. Joel Schwartz
Mr. Yechezkel Seitler
Mr. Jonathan Silver
Mr. Tracey Tift
Mr. Isaac Zlatkin

Board Members Absent: Mr. Yisrael Friedman

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

- III. PRESENTATIONS:**
1. Superintendent's Recognition Award
 2. Lakewood High School Marching Band Recognition

IV. MINUTES: July 18, 2013

Motion To Approve the Regular Meeting Minutes of July 18, 2013: (passed)

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

6 Ayes: Mr. Schwartz, Mr. Zlatkin, Mr. Tift, Mr. Silver, Mr. Seitler, Mr. Fink

0 Nays:

2 Abstained: Mr. Greenspan, Mr. Mund

1 Absent: Mr. Friedman

V. COMMITTEE REPORTS – None At This Meeting

VI. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

VII. RECOGNITION OF THE PUBLIC William Hobday
Larry Simons

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

A. Approve the attached budgetary line item transfers:

B. Acceptance of the Treasurer's and Secretary Reports – None at this 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, certify that as of August 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

October 17, 2013
Date

D. Approve Bills List for October 17, 2013 for the Warrant Account \$ 4,200,116.32

E. Approve Bills List for October 17, 2013 for the Cafeteria Account \$ 356,989.18

F. Approval of the October 11, 2013 Payroll and Board Share of Fica/Medi : \$2,038,143.96

G. Approval of payment of New Jersey State Health Benefit Plan premiums – None at this meeting

H. Transportation Items.

1. Approval for renewal of Pupil Transportation Contracts for the 2013/2014 school year, with an increase of 2.50 %(CPI), pursuant to NJSA 18A:39-3, Effective

September 2, 2013 through June 30, 2014.

KLARR TRANSPORT SERVICE

Multi 0402	Renewal 9	\$36,593.69
Multi 0403	Renewal 9	\$205,766.18
Multi 0404	Renewal 8	\$29,088.00
Multi 0405	Renewal 8	\$61,290.00
Multi 0406	Renewal 2	\$12,391.20
Multi 0408	Renewal 7	\$41,292.00
Multi 0409	Renewal 7	\$68,832.66
Multi 0410	Renewal 7	\$94,885.20
Multi 0411	Renewal 7	\$57,015.00
Multi 0412	Renewal 4	\$27,866.90
Multi 0413	Renewal 6	\$79,260.47
Multi 0417	Renewal 3	\$26,873.27
Multi 0421	Renewal 3	\$191,583.00
Multi 0422	Renewal 1	\$33,148.56
Multi 7401	Renewal 6	\$58,680.00
Multi 8402	Renewal 3	\$9,504.88
Multi 8403	Renewal 5	\$36,750.53
Multi 8406	Renewal 3	\$65,271.60
Multi 8407	Renewal 3	\$23,853.44
Multi 8408	Renewal 2	\$21,800.74
Multi 1225	Renewal 2	\$11,207.05
Multi 1226	Renewal 2	\$23,059.80
Multi 1228	Renewal 2	\$37,717.52
Multi 1229	Renewal 2	\$54,559.69
Multi 1231	Renewal 2	\$12,220.20
Multi 1314	Renewal 1	\$8,025.75
Multi OWYOC2	Renewal 2	\$16,405.62
Multi 1318	Renewal 1	\$84,769.55
Multi 1330	Renewal 1	\$45,952.96
Multi 1334	Renewal 1	\$41,882.40

DURHAM SCHOOL SERVICES

Multi 53A	Renewal 10	\$533,399.40
Multi 54	Renewal 9	\$50,144.40
Multi 55	Renewal 12	\$102,646.80
Multi 56	Renewal 12	\$75,819.60
Multi 57	Renewal 14	\$61,531.20
Multi 58	Renewal 3	\$124,910.85
Multi 59	Renewal 15	\$22,766.80

Multi 60	Renewal 13	\$79,385.40
Multi 61	Renewal 14	\$78,409.80
Multi 64	Renewal 11	\$126,689.40
Multi 65	Renewal 12	\$41,687.66
Multi 67	Renewal 12	\$36,311.40
Multi AT7	Renewal 9	\$38,779.20
Multi 0551	Renewal 8	\$501,253.52
Multi 0552	Renewal 8	\$314,283.58
Multi 0554	Renewal 8	\$64,179.68
Multi 0556	Renewal 6	\$31,226.40
Multi 0557	Renewal 7	\$93,241.26
Multi 0558	Renewal 7	\$121,780.80
Multi 0956	Renewal 4	\$28,429.20
Multi 3151	Renewal 11	\$479,709.13
Multi 3154	Renewal 9	\$33,116.85
Multi 3160	Renewal 10	\$163,584.95
Multi 3162	Renewal 10	\$282,195.00
Multi 3163	Renewal 8	\$33,231.60
Multi 4152	Renewal 9	\$33,256.92
Multi 0752	Renewal 6	\$295,144.97
Multi 7053	Renewal 6	\$48,355.20
Multi 7055	Renewal 6	\$25,088.40
Multi 0850	Renewal 5	\$290,480.83
Multi 0950	Renewal 2	\$35,977.86
Multi 1156	Renewal 1	\$10,204.20
Multi 0851	Renewal 5	\$12,073.40
Multi 0954	Renewal 4	\$408,318.27
Multi 1153	Renewal 3	\$12,787.20
Multi 1154	Renewal 1	\$49,561.20
Multi 0957	Renewal 3	\$26,654.05
Multi 121350	Renewal 1	\$135,801.00
Multi 2001	Renewal 1	\$100,185.31
Multi 1311	Renewal 1	\$38,404.58
Multi 1317	Renewal 1	\$59,719.00
Multi 1326	Renewal 1	\$43,850.40
Multi 1335	Renewal 1	\$61,623.90
Multi 0951	Renewal 4	\$20,741.40
Multi 1251	Renewal 2	\$149,537.32
Multi 1252	Renewal 2	\$40,837.36
Multi 1253	Renewal 2	\$48,383.68
Multi 1254	Renewal 2	\$117,685.17

STUDENT TRANSPORTATION OF AMERICA

Multi 70	Renewal 12	\$387,793.62
Multi 73	Renewal 14	\$54,514.80
Multi 74	Renewal 13	\$62,517.65
Multi 75	Renewal 11	\$31,350.60
Multi 76	Renewal 3	\$53,123.40
Multi 78	Renewal 12	\$27,701.80
Multi 80	Renewal 12	\$25,563.44
Multi 3170	Renewal 10	\$278,068.91
Multi 3178	Renewal 10	\$192,754.80
Multi 4072	Renewal 9	\$55,123.20
Multi 4073	Renewal 9	\$2,028.60
Multi 4075	Renewal 9	\$45,131.84
Multi 0501	Renewal 8	\$340,007.88
Multi 0602	Renewal 7	\$138,992.68
Multi YOC3	Renewal 12	\$25,586.59
Multi 0774	Renewal 6	\$173,071.80
Multi 0775	Renewal 5	\$46,377.47
Multi 0970	Renewal 4	\$43,916.16
Multi 0972	Renewal 4	\$17,476.56
Multi 1170	Renewal 2	\$12,585.60
Multi 1171	Renewal 1	\$11,213.61
Multi 1172	Renewal 3	\$44,509.80
Multi 1175	Renewal 3	\$19,978.20
Multi 121370	Renewal 1	\$300,522.60
Multi 1271	Renewal 2	\$70,347.50
Multi 1270	Renewal 2	\$90,534.36
Multi 0603	Renewal 2	\$19,685.48
Multi 1320	Renewal 1	\$51,518.39
Multi 1312	Renewal 1	\$16,646.00
Multi 1328	Renewal 1	\$89,978.53

JAY'S BUS SERVICE

Multi 0991	Renewal 3	\$34,283.51
Multi 0691	Renewal 3	\$268,766.40
Multi 0692	Renewal 7	\$111,303.00
Multi 0693	Renewal 6	\$31,318.98
Multi 0695	Renewal 5	\$661,741.57
Multi 0698	Renewal 3	\$34,947.84
Multi 0792	Renewal 6	\$83,077.20
Multi 0901	Renewal 5	\$110,881.20
Multi 0902	Renewal 5	\$12,216.60
Multi 0903	Renewal 5	\$9,192.26
Multi 0904	Renewal 4	\$136,098.01

Multi 0905	Renewal 4	\$71,100.24
Multi 0907	Renewal 3	\$5,772.45
Multi 0908	Renewal 3	\$31,115.52
Multi 0909	Renewal 3	\$13,025.32
Multi 0913	Renewal 3	\$75,723.86
Multi 0914	Renewal 3	\$78,240.40
Multi MKT1	Renewal 5	\$13,841.17
Multi 1167	Renewal 3	\$26,050.49
Multi 0992	Renewal 4	\$51,107.32
Multi 0915	Renewal 3	\$183,280.92
Multi 1166	Renewal 3	\$15,117.12
Multi 121320	Renewal 1	\$170,847.00
Multi 2004	Renewal 1	\$185,838.00
Multi 1309	Renewal 1	\$15,325.80
Multi 1321	Renewal 1	\$48,164.68
Multi 1327	Renewal 1	\$161,102.31
Multi 1337	Renewal 1	\$360,732.84
Multi 1338	Renewal 1	\$69,179.44
Multi 1208	Renewal 2	\$31,701.60
Multi 1205	Renewal 2	\$52,337.21
Multi 0916	Renewal 2	\$105,109.10
Multi 1201	Renewal 2	\$50,057.27
Multi 1202	Renewal 2	\$42,976.78
Multi 1203	Renewal 2	\$43,557.86
Multi 1206	Renewal 2	\$114,598.97
Multi OWMKH	Renewal 1	\$11,000.22
Multi OWSBY	Renewal 1	\$7,505.20

SEAMAN TOV INC

Multi 8598	Renewal 3	\$59,680.80
Multi 8599	Renewal 4	\$115,261.44
Multi 1313	Renewal 1	\$129,211.11
Multi 8399	Renewal 2	\$198,296.88
Multi 8596	Renewal 2	\$120,816.95
Multi 8597	Renewal 2	\$144,899.12

MASORAS AVOS

Multi 1315	Renewal 1	\$20,739.85
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CYOE STUDENT SERVICES

Multi 0001	Renewal 4	\$145,741.91
Multi 0002	Renewal 3	\$4,070.22
Multi 1331	Renewal 1	\$11,148.67

TALMUD TORAH ZECHER YOCHANON

Multi 1123	Renewal 3	\$53,514.38
Multi 1323	Renewal 1	\$4,418.26
Multi 8320	Renewal 3	\$17,768.73
Multi 1124	Renewal 2	\$11,257.40

CENTRAL BUS SERVICE

Multi 8310	Renewal 3	\$52,663.68
Multi 8315	Renewal 3	\$28,674.83
Multi 8312	Renewal 1	\$341,067.60
Multi 1316	Renewal 1	\$67,453.20
Multi 8319	Renewal 2	\$25,932.07
Multi 8317	Renewal 2	\$15,039.00
Multi 1332	Renewal 1	\$62,525.90
Multi 1322	Renewal 1	\$161,455.40
Multi YBH6	Renewal 1	\$28,974.70

MEOROS NOSSON

Multi CBT5	Renewal 2	\$18,779.12
Multi 0008	Renewal 3	\$76,879.80
Multi 0007	Renewal 2	\$204,078.38
Multi 0010	Renewal 2	\$22,645.80
Multi 1325	Renewal 1	\$21,540.98

HARTNETT TRANSIT SER

Multi 7139	Renewal 6	\$109,501.20
Multi RIPT	Renewal 10	\$35,787.60
Multi 41	Renewal 15	\$38,786.40
Multi 45	Renewal 11	\$105,660.00
Multi 47	Renewal 9	\$32,806.80
Multi 48	Renewal 9	\$46,278.00
Multi 0741	Renewal 6	\$192,632.40
Multi 0940	Renewal 3	\$45,392.40
Multi CDS1	Renewal 1	\$64,002.60

Multi 1243	Renewal 2	\$22,915.80
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BRIGGS TRANSPORTATION

Multi 00069	Renewal 3	\$33,490.80
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TORAS IMECHA INC

Multi 8330	Renewal 3	\$10,604.00
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Multi 8331	Renewal 2	\$10,292.48
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Multi 1308	Renewal 2	\$125,657.28
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2. Approval of coordinated services with Middlesex Regional Educational Services Commission, for the 2013-2014 school years for the transportation of special needs children from Lakewood School District to a special needs facility. Payment will be made to Middlesex Regional Educational Services. The sum of \$40,000.00 is be encumbered for the year and paid on monthly basis.
3. Approve/Ratify of coordinated services with Middlesex Regional Educational Services Commission, for the 2012-2013 school years for the transportation of special needs children from Lakewood School District to a special needs facility. Payment to be made to Middlesex Regional Educational Services for the sum of \$19,926.86, for the remaining balance.
4. Request that the Lakewood Board of Education approve the Special Aide that was placed on the route for Coastal Learning Center. Placement of the aide is necessary due to the violent behavior of the students. The discussions with Child Study Team and Business Office agreed to handle this matter in this way for everyone's safety. Aide is for 175 days at a cost of \$30.00 per day.

TABLED - 5.) Move that the Lakewood Board of Education approve and award the following buses for emergency transportation for Lakewood Public and Non Public routes:

- A.) 9/10/2013 12:00pm for \$66.50 Jay's Bus Company to pick up Lakewood students from Brick Vocational and return them to Lakewood High School.
- B.) 9/10/2013 10:20 a.m. for \$66.50 Jay's Bus Company to pick up Lakewood Students from Toms River Vocational and return them to Lakewood High School.
- C.) 9/14/2013 12:00pm for \$66.50 Jays Bus Company to pick up Lakewood student from Jackson Vocational and return them to Lakewood High School.

D.) 9/12/2013 2:30pm for Athletic event Lakewood Middle School boys/girls to Sea Girt cross country meet. 2.5 hours at \$80.00 hr sports trip rate.

E.) 9/12/2013 2:30pm for Athletic event Lakewood Middle School Football to Pinelands cancelled on site \$100.00 cancellation fee.

TABLED - 6). Move that the Lakewood Board of Education RECORD the transportation Quote Q-14-07 that was received on 9/23/2013 to cover routes from 9/24/2013 thru 11/1/2013 (30 DAYS)				
ROUTE	CONTRACTOR	COST	AIDE(IF NEEDED)	INC/DEC
MSTMP1	STA	\$46.00	\$30.00	\$0.01
	CENTRAL	\$145.00	\$15.00	\$0.05
	HARTNETT	\$163.00	\$50.00	\$2.00

TABLED - 7). Move that the Lakewood Board of Education AWARD the transportation Quote Q-14-07 that was received on 9/23/2013 to cover routes from 9/24/2013 thru 11/1/2013 (30 DAYS)				
ROUTE	CONTRACTOR	COST	AIDE(IF NEEDED)	INC/DEC
MSTMP1	STA	\$46.00	\$30.00	\$0.01

TABLED - 8). Move that the Lakewood Board of Education RECORD the transportation Quote Q-14-09 that was received on 9/30/2013 to cover routes from 10/1/2013 thru 10/21/2013 (15 DAYS)				
ROUTE	CONTRACTOR	COST	AIDE(IF NEEDED)	INC/DEC
LMSESY1 OTMP3	VAMVAS	\$225.00	\$45.00	\$0.01

TABLED - 9). Move that the Lakewood Board of Education AWARD the transportation Quote Q-14-09 that was received on 9/30/2013 to cover routes from 10/1/2013 thru 10/21/2013 (15 DAYS)				
ROUTE	CONTRACTOR	COST	AIDE(IF NEEDED)	INC/DEC
LMSESY1	VAMVAS	\$225.00	\$45.00	\$0.01

TABLED - 10). Request an Approve/ Ratify of coordinated services with Monmouth Ocean Educational Services Commission, for the 2012-2013 school years for the transportation of student transportation services from Lakewood School District. This is to make the 2 Payments (May and June) to Monmouth Ocean Educational Services. In the amount of \$147,195.53 Final payment.

TABLED - 11.) Request that the Lakewood Board Of Education approve/ award the change in bid 14-0005 Route JMHS1 was awarded to STA at a cost of \$53.90 per diem for 180 days, After 20 days handed the route back, due to time issues. The Route is now

awarded to the next lowest bidder Central at \$68.00 per diem for 160 days.

TABLED - 12.) Approval to award a parental contract to the parents of Lakewood student (ID# 215341) in the amount of (\$83.00) per diem (180 days) for a total not to exceed \$14,940.00. Prorated Effective September 1, 2013 through June 19, 2013, to transport their child to/from Yeshiva Orchos Chaim, Lakewood NJ, in accordance with NJAC 6A:27-1.5 and NJAC 69A:27-7.7. Additional information from "Contracting Student Transportation Services" page 19. RT:SCHIBR:: Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

TABLED - 13). Move that the Lakewood Board of Education record the Transportation Bid 14-0006 that was received on 10/8/2013 to cover routes for the New School Year from 10/1/2013 thru 6/30/2014.				
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
EYKT-A6	KLARR	NO BID		
	CENTRAL	\$98.00	\$20.00	\$0.01
	SEMAN-TOV	\$198.00	\$65.00	\$0.01
	STA	\$126.00	\$40.00	\$0.01
	JAY'S	\$129.00	\$0.00	\$0.01
	VAMVAS	NO BID		
ROUTE	CONTRACTOR		AIDE (IF NEEDED)	INC/DEC
TE5	KLARR	NO BID		
	CENTRAL	NO BID		
	SEMAN-TOV	NO BID		
	STA	NO BID		
	JAY'S	NO BID		
	VAMVAS	NO BID		
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
OWYTM1	KLARR	NO BID		
	CENTRAL	NO BID		
	SEMAN-TOV	NO BID		
	STA	NO BID		
	JAY'S	\$87.00	\$0.00	\$0.01
	VAMVAS	NO BID		
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
OWAT2PE	KLARR	NO BID		
	CENTRAL	NO BID		
	SEMAN-TOV	NO BID		
	STA	NO BID		

	JAY'S	\$99.00	\$0.00	\$0.01
	VAMVAS	NO BID		
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
OWMKTN	KLARR	NO BID		
	CENTRAL	NO BID		
	SEMAN-TOV	NO BID		
	STA	NO BID		
	JAY'S	NO BID		
	VAMVAS	NO BID		
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
UTA5	KLARR	NO BID		
	CENTRAL	NO BID		
	SEMAN-TOV	\$131.00	\$65.00	\$0.01
	STA	NO BID		
	JAY'S	NO BID		
	VAMVAS	NO BID		
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
OWBDGS3	KLARR	NO BID		
	CENTRAL	BID REJECTED		
	SEMAN-TOV	NO BID		
	STA	NO BID		
	JAY'S	NO BID		
	VAMVAS	NO BID		
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
ARC3	KLARR	NO BID		
	CENTRAL	BID REJECTED		
	SEMAN-TOV	\$195.00	\$65.00	\$0.01
	STA	NO BID		
	JAY'S	NO BID		
	VAMVAS	\$120.00	\$50.00	\$0.01
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
YBH8	KLARR	NO BID		
	CENTRAL	NO BID		
	SEMAN-TOV	NO BID		
	STA	NO BID		
	JAY'S	NO BID		
	VAMVAS	NO BID		

ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
CKMD2	KLARR	NO BID		
	CENTRAL	BID REJECTED		
	SEMEN-TOV	NO BID		
	STA	NO BID		
	JAY'S	\$138.00	\$25.00	\$0.01
	VAMVAS	\$145.00	\$30.00	\$0.01
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
B19	KLARR	\$121.00	\$0.00	\$1.50
	CENTRAL	BID REJECTED		
	SEMEN-TOV	\$147.00	\$65.00	\$0.01
	STA	NO BID		
	JAY'S	\$78.00	\$0.00	\$0.01
	VAMVAS	NO BID		
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
OWBM4	KLARR	NO BID		
	CENTRAL	NO BID		
	SEMEN-TOV	NO BID		
	STA	NO BID		
	JAY'S	\$84.00	\$0.00	\$0.01
	VAMVAS	NO BID		
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
LHMS/LR-NE	KLARR	NO BID		
	CENTRAL	BID REJECTED		
	SEMEN-TOV	NO BID		
	STA	NO BID		
	JAY'S	\$138.00	\$0.00	\$0.01
	VAMVAS	NO BID		
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
LHMS/LR-NW	KLARR	NO BID		
	CENTRAL	BID REJECTED		
	SEMEN-TOV	NO BID		
	STA	NO BID		
	JAY'S	\$138.00	\$0.00	\$0.01
	VAMVAS	NO BID		
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC

LHMS/LR-SE	KLARR	NO BID		
	CENTRAL	BID REJECTED		
	SEMEN-TOV	NO BID		
	STA	NO BID		
	JAY'S	\$179.00	\$0.00	\$0.01
	VAMVAS	NO BID		
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
LHMS/LRSW	KLARR	NO BID		
	CENTRAL	BID REJECTED		
	SEMAN-TOV	NO BID		
	STA	NO BID		
	JAY'S	\$179.00	\$0.00	\$0.01
	VAMVAS	NO BID		
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
SMS3	KLARR	NO BID		
	CENTRAL	BID REJECTED		
	SEMEN-TOV	NO BID		
	STA	\$67.00	\$15.00	\$0.01
	JAY'S	\$129.00	\$25.00	\$0.01
	VAMVAS	\$145.00	\$20.00	\$0.01
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
OWYTA1	KLARR	NO BID		
	CENTRAL	BID REJECTED		
	SEMEN-TOV	NO BID		
	STA	NO BID		
	JAY'S	\$120.00	\$0.00	\$0.01
	VAMVAS	NO BID		
ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
OWYTA2	KLARR	NO BID		
	CENTRAL	BID REJECTED		
	SEMEN-TOV	NO BID		
	STA	NO BID		
	JAY'S	\$130.00	\$0.00	\$0.01
	VAMVAS	NO BID		

TABLED - 14.) Move that the Lakewood Board of Education AWARD the transportation BID 14-0006 that was received on 10/8/2013 to cover routes from 10/10/2013 thru 6/30/2014

ROUTE	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
EYKT-A6	CENTRAL	\$98.00	\$20.00	\$0.01
TE5	NO BIDS			
OWYTM1	JAY'S	\$87.00	\$0.00	\$0.01
OWAT2PE	Jay's	\$99.00	\$0.00	\$0.01
OWMKTN	NO BIDS			
UTA5	SEMAN-TOV	\$131.00	\$65.00	\$0.01
OWBDGS3	NO BIDS			
ARC3	VAMVAS	\$120.00	\$50.00	\$0.01
YBH8	NO BIDS			
CKMD2	JAY'S	\$138.00	\$25.00	\$0.01
B19	JAY'S	\$78.00	\$0.00	\$0.01
OWBM4	JAY'S	\$84.00	\$0.00	\$0.01
LHMS/LR-NE	JAY'S	\$138.00	\$0.00	\$0.01
LHMS/LR-NW	JAY'S	\$138.00	\$0.00	\$0.01
LHMS/LR-SE	JAY'S	\$179.00	\$0.00	\$0.01
LHMS/LRSW	JAY'S	\$179.00	\$0.00	\$0.01
SMS3	STA	\$67.00	\$15.00	\$0.01
OWYTA1	JAY'S	\$120.00	\$0.00	\$0.01
OWYTA2	JAY'S	\$130.00	\$0.00	\$0.01

- I. Quotes were obtained from the following vendors to perform the move of the Administrative Offices from 1771 Madison Ave. to the Lakewood High School:

Peter A. Thompson Moving & Storage	\$28,000
Ideal Way Movers	\$34,900
Alexander the Great	\$79,290.75

- J. Move that the Lakewood Board of Education enter into a contract with Peter A. Thompson Moving & Storage for the moving of the Central Office to its new location.
- K. Bids were advertised for opening on 10/8/2013 for Non-Public Home Instruction Services and no vendors participated. Move that that the Board of Education award the bid to Tree of Knowledge at a rate of \$45.00/hr from July 1, 2013 to September 30, 2013. Beginning October 1, 2013 thru June 30, 2014 Tree of Knowledge will receive the approved New Jersey State allocation of \$32.23/hr as cited in the Bid Specifications and will be the exclusive Non-Public Home Instruction Provider.

- L. Approve/Ratify Security Benefit Life Insurance Co. as a Tax Shelter Annuity for the 2013-2014 school year.
- M. **RESOLUTION RESCINDING SEPTEMBER 30, 2013 RESOLUTION AND AUTHORIZING THE SCHOOL DISTRICT'S ADMINISTRATION TO PETITION THE N.J. DEPARTMENT OF EDUCATION FOR AUTHORITY TO TRANSFER \$583,567.30 FROM SURPLUS TO THE 2012/2013 OPERATING BUDGET**

WHEREAS, by Resolution adopted on September 30, 2013, the Board authorized the transfer of \$583,567.30 from Surplus to the operating budget in order to balance the 2012/2013 operating budget;

WHEREAS, the District's Administration has determined that the above-referenced September 30, 2013 Resolution should be rescinded and replaced by a resolution authorizing the District's Administration to seek the approval of the N.J. Department of Education to transfer the above-referenced Surplus to the operating budget;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby rescinds its September 30, 2013 Resolution authorizing the transfer of \$583,567.30 from Surplus to the operating budget; and be it

FURTHER RESOLVED, that the Board hereby authorizes the District's Administration to seek the approval of the New Jersey Department of Education to transfer \$583,567.30 from Surplus to the Board's operating budget.

N. **RESOLUTION**

APPROVAL OF CONTRACTS WITH VENDORS FOR NON-PUBLIC TITLE I SERVICES

WHEREAS, the Board previously advertised for proposals for 2013-2014 Contracted Professional Services for the Provision of Title I Services in non-public schools; and

WHEREAS, Catapult Learning, LLC, Tender Touch, Inc., and Tree of Knowledge, Inc. all submitted qualifications for said Services and possess the necessary skills and qualifications to contract with the Board to provide said Services; and

WHEREAS, the Board finds that the provision of such services by each of these vendors is necessary and advantageous to the children of Lakewood;

NOW, THEREFORE, be it resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreements between the Lakewood Board of Education and the following vendors for the provision of Title I -- Basic Skills Nonpublic School Instructional Services, as more fully set forth in each respective Agreement:

- a. Catapult Learning, LLC, in an amount not to exceed \$4,309,058.00, plus a 3.5% administrative fee (\$150,817.03).
- b. Tender Touch, Inc., in an amount not to exceed \$1,221,688.00, plus a 3.5% administrative fee (\$42,759.08).
- c. Tree of Knowledge, Inc., in an amount not to exceed \$973,284.00, plus a 3.5% administrative fee (\$34,064.94).

O. **RESOLUTION**

APPROVAL OF CONTRACTS WITH VENDORS FOR NURSING SERVICES IN NON-PUBLIC SCHOOLS

WHEREAS, the Board previously advertised for proposals for 2013-2014 Contracted Professional Services for the Provision of Nursing Services in non-public schools; and

WHEREAS, Towne Nursing, Inc., Bayada Home Health Care, Catapult Learning, LLC, Tender Touch, Inc., and Tree of Knowledge, Inc. all submitted qualifications for said Services and possess the necessary skills and qualifications to contract with the Board to provide said Services; and

WHEREAS, the Board finds that the provision of such services by each of these vendors is necessary and advantageous to the children of Lakewood;

NOW, THEREFORE, be it resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreements between the Lakewood Board of Education and the following vendors for the provision of Nursing Services to District non-public schools, as more fully set forth in each respective Agreement:

- a. Towne Nursing, Inc., in an amount not to exceed \$827,739.00
- b. Bayada Home Health Care, Inc., in an amount not to exceed \$78,434.00
- c. Catapult Learning, LLC, in an amount not to exceed \$408,696.00;
- d. Tender Touch, Inc., in an amount not to exceed \$266,109.00; and
- e. Tree of Knowledge, Inc., in an amount not to exceed \$73,572.00.

A copy of each contract is on file in the Office of the Business Administrator.

P. **RESOLUTION**

APPROVAL OF CONTRACTS WITH VENDORS FOR CHAPTER 192 AND 193 SERVICES IN DISTRICT NON-PUBLIC SCHOOLS

WHEREAS, the Board previously advertised for proposals for Contracted Professional Services for Chapter 192 & 193 Nonpublic School Instructional and Related Services for the 2013-2014 school; and

WHEREAS, Catapult Learning, LLC, Tender Touch, Inc., and Tree of Knowledge, Inc. all submitted qualifications for said Services and possess the necessary skills and qualifications to contract with the Board to provide said Services; and

WHEREAS, the Board finds that the provision of such services by each of these vendors is necessary and advantageous to the children of Lakewood;

NOW, THEREFORE, be it resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreements between the Lakewood Board of Education and the following vendors for the provision of Chapter 192 and 193 Services to District non-public schools, as more fully set forth in each respective Agreement:

- a. Catapult Learning, LLC;
- b. Tender Touch, Inc.; and
- c. Tree of Knowledge, Inc.,

Each contract being subject to the following rates for each service:

Chapter 192

- | | |
|--|---|
| a. Compensatory Education
(Language Arts/Literacy and
Mathematics) | Annual per-pupil rate - \$855.98
(less 6% admin. fee - \$804.62) |
| b. English as a Second Language | Annual per-pupil rate – \$872.90
(less 6% admin. Fee - \$820.53) |

Chapter 193

- | | |
|--------------------------------|----------------------------------|
| a. Corrective Speech - | Annual per-pupil rate - \$781.20 |
| b. Supplementary Instruction - | Annual per-pupil rate - \$693.84 |

Each contract amount shall be less any administrative fees, as set forth in the respective Agreements. A copy of each contract is on file in the Office of the Business Administrator.

Q. RESOLUTION

APPROVAL OF CONTRACTS WITH VENDORS FOR I.D.E.A.-RELATED SERVICES IN DISTRICT NON-PUBLIC SCHOOLS

WHEREAS, the Board previously advertised for proposals for 2013-2014 Contracted Professional Services for Individuals with Disabilities Improvement Education Act, (I.D.E.A.), funded Supplemental Resource Center Program Classes, as well as Instructional Assistants and related Nonpublic Supplemental Services Center Program (NPSSP); and

WHEREAS, Catapult Learning, LLC, Tender Touch, Inc., and Tree of Knowledge, Inc. all submitted qualifications for said Services and possess the necessary skills and qualifications to contract with the Board to provide said Services; and

WHEREAS, the Board finds that the provision of such services by each of these vendors is necessary and advantageous to the children of Lakewood;

NOW, THEREFORE, be it resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreements between the Lakewood Board of Education and the following vendors for the provision of I.D.E.A. – related Services to District non-public schools, as more fully set forth in each respective Agreement:

- a. Catapult Learning, LLC, in an amount not to exceed \$2,204,000.00;
- b. Tender Touch, Inc., in an amount not to exceed \$2,464,556.00; and
- c. Tree of Knowledge, Inc., in an amount not to exceed \$416,000.00.

A copy of each contract is on file in the Office of the Business Administrator.

Be it further resolved, that the contracts with these vendors shall be modified accordingly and a copy of this resolution shall also be made a part of the contracts.

- R. 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.

**Motion to Approve the Business Agenda and Additions A-G, H 1-4 & I-R
(excluding tabled items H 5-14): (passed)**

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

8 Ayes: Mr. Mund, Mr. Schwartz, Mr. Greenspan, Mr. Zlatkin, Mr. Tift, Mr. Silver,
Mr. Seitler, Mr. Fink

0 Nays:

0 Abstained:

1 Absent: Mr. Friedman

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Adopt the revised district Bylaws, Policy and Regulations.
2. Approval to authorize the Ocean County Prosecutor's Office to conduct drug and weapon searches of our middle school and high school; such searches would be assisted by trained dogs and would include a lockdown, a search of lockers, backpacks, book bags, etc.
3. Approval for Janice Boski, Magdalis Rodriguez Jones, Rita Perez, and Shirley LeFebre to attend the NJTESOL Conference on Saturday, October 26, 2013 at Stockton College in Galloway Twp. The total cost of registration is \$280 (\$65 for members and \$85 for non-members) to be paid through Title III, account # 20.241.200.500.00.0000
4. Approval for the following teachers to provide translations at a maximum of 10 hours each at \$40 per hour, for a total of \$1,600 to be paid through Title III, account # 20.241.200.100.00.0000: Maria Velez, Sheila Darnowski, Josie Rodriguez, Margarita Garces.
5. Approval for the new ESL report cards for grades K-8. They are now aligned to the WIDA Can Do Descriptors and will only be completed twice a year (at the end of each semester).
6. Approval for Nick Taylor, Technology Student Association Advisor for \$3,000.00 (paid by Perkins – no cost to District).
7. Approval for Joanne Schleicher and Diane Russo to attend Mountain Lion 201: Mac OS X Server Essentials v 10.8 NYC – December 16, 17, 18, 2013 at a cost \$3,290.00 and hotel/travel/meals not to exceed \$1,500.00 (paid by Perkins – no cost to District).
8. Approval for Joanne Schleicher and Diane Russo to take exam for Mountain Lion 201: Mac OS X Server Essentials v 10.8, Philadelphia – January 10, 2014 at a cost of \$400.00, travel not to exceed \$100.00 (paid by Perkins – no cost to District).
9. 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 - \$40.00 per hour to be paid through Title I / LHS RAC Funds:

Math Teacher - Jason Snyder
 English Teacher - Kevin Walters
 Social Studies Teacher - Michael Hadley
 Science Teacher - Brian Surgent (2 days per week)
 Science Teacher - Antoinette Minutillo-Shann (3 days per week)
 Special Education Teacher - Sharon Freeland
 Social Worker - Sherisse Anderson (2 days per week)
 Physical Education Teacher - Christopher Cataline
 Paraprofessional - Lorraine Peace (5 days per week)
 Paraprofessional – Raymond Franklin (3 days per week)
 Paraprofessional – Valerie Sirchio (2 days per week)
 Substitute Teacher - Vinnie Currao
 Substitute Social Worker - Donna Climer
 Administration - (4:00 - 6:30) - (1 Admin daily); D. Riley, S. Horowitz, R. Goldstein, M. Finklin, M. Paturzo

Security Specialist - 1:30 p.m. to 6:30 p.m., 5 days a week at \$22.50 an hour. Security Specialists could be one of the following:

Scott Francis
 James DeVaney
 Kevin Reilly
 Charles Wright
 Mark Bernstein
 Robert Taylor
 Cheri Casadona
 John Mount
 Lashawn Robinson

10. To approve the following student placements/programs (budget account #11-000-100-566-00-0000)

- Student 312B - The Special Children's Center from 10/1/13 to 6/30/14 at a rate of \$305.55 per day.
- Student 342B - The Special Children's Center from 10/1/13 to 6/30/14 at a rate of \$305.55 per day.
- Student 346B - placed at New Road School from 9/10/13 to 6/30/14 at a rate of \$246.21 per day.
- Student 347B - placed at The Education Academy from 9/13/13 to 6/30/14 at a rate of \$216.24 per day.
- Student 230B -placed at SCHI from 9/2/13 to 6/30/14 at a cost of \$79,575. (Correction to agenda 7/18/13)

- Student 249B - placed at SCHI from 9/2/13 to 6/30/14 at a cost of \$79,575. (Correction to agenda 7/18/13)
- Student 252B - placed at SCHI from 9/2/13 to 6/30/14 at a cost of \$79,575. (Correction to agenda 7/18/13)
- Student 247B - placed at Cornerstone Day School from 7/1/13 to 6/30/14 at a cost of \$74,360. (Correction to agenda 7/18/13)
- Student 293B - Parental Reimbursement for 2013-14 ESY program at a cost of \$5,500.
- Student 136B - tuition rate correction - \$260.60 per day and a personal aide at a rate of \$105 per day.
- Student 308B - tuition rate correction: \$291.10 per day and a personal aide at a rate of \$105 per day.
- Student 293B - tuition rate correction: \$255 per day and a personal aide at a rate of \$195 per day.
- Student 311B - tuition rate correction: \$255 per day and a personal aide at a rate of \$195 per day.
- Student 309B - tuition rate correction: \$255 per day and a personal aide at a rate of \$195 per day.
- Student 297B - tuition rate correction: \$116.66 per day and a personal aide at a rate of \$167 per day.
- Student 317B - Education Academy from 9/9/13 to 6/30/14 at a rate of \$216.24 per day.

11. To approve the following student placements/programs (budget account #11-000-100-562-00-0000)

- Student 343B - State placement homeless student sent to Upper Deerfield school district from 7/1/13 to 6/30/14 at a cost of 12,698.
- Student 344B - State placement homeless student sent to Upper Deerfield school district from 9/5/13 to 6/30/14 at a cost of \$33,623.
- Student 345B - State placement homeless student sent to Upper Deerfield school district from 9/5/13 to 6/30/14 at a cost of 21,494.

12. To approve the following student placement/program (budget account #11-000-100-561-00-0000)

- Student 348B - Homeless student attending Rancocas Valley High School from 9/4/13 to 6/30/14 at a cost of \$15,404.
- Student 307B - Commission of the Blind Services from 9/1/13 to 6/30/14 at a cost of \$1,750

13. To approve Daniel DeSantis, paraprofessional, LHS additional hours per week to provide support for afterschool activities for student 349B (as per IEP) (budget account #11.000.217.106.03.0003).
14. To approve Jeff Sotelo, paraprofessional, LHS 2 additional hours per day to provide assistance with transportation of student 295B (as per IEP) (budget account #11.000.217.106.03.0003).
15. To approve Towne Nursing Services to provide an LPN at the rate of \$41.00 per hour and an RN at the rate of \$51.00 per hour.
16. Approval of the following students for home instruction, not to exceed 30 days, at a rate of \$40.00 per hour (budget account# 11-150-100-320-00-0000):
 - Student 108H - Administrative Home Instruction from 10/4/13 to 10/11/2013.
 - Student 109H - Administrative Home Instruction from 10/3/13 to 10/18/2013.
 - Student 110H - Medical Home Instruction from 10/11/13 to 11/11/2013.
 - Student 111H - Administrative Home Instruction from 10/8/13 to TBD.
 - Student 112H - Medical Home Instruction from 9/30/13 to 10/30/2013.
17. To approve Terri Reynolds, Paraprofessional, to work up to additional three hours overtime per day accompanying student 216B to Aspen academy at appropriate daily salary rates (budget account #11-212-100-106-03-0003).
18. To approve Lisa Nysether, paraprofessional to work up to an additional two hours overtime per day accompanying student 216B to Aspen academy at appropriate daily salary rates (budget account # 11-000-217-106-06-0006).
19. 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
Behavioral and Education Consultant	\$450.00	Bnos Bais Yaakov	Studying Success	Title I
Chofetz Chaim Heritage Foundation	\$62.00	Ateres Yisroel	Guiding and Mentoring Students so that their Academic Success Flourishes	Title I
Creative Kids	\$500.00	Tiferes Bais Yaakov	Teaching Math Gr K-2	Title I
HARNIK, Chaya	\$1,500.00	Bais Rochel	Academic Growth in Teenage Years Pt II	Title I – PI
KIRSCH, Shoshana	\$1,000.00	Bnos Melech	3 rd Grade Co-teacher	Title IIA
KIRSHNER, Sandra	\$646.20	Calvary	Technology As an Instructional Tool	Title IIA
LAMPEL, Blimi	\$600.00	Bnos Brocha	Implementing additional Language Pleasantly Into Our Classrooms	Title IIA
LAMPEL, Judith	\$500.00	Bnos Rivka	An Innovative and Integrated Approach	Title IIA
LESHINSKY, Baila	\$400.00	Tiferes Bais Yaakov	8 th Grade Making it Successful	Title I
LESHINSKY, Baila	\$100.00	Tiferes Bais Yaakov	Eighth Grade – Making it a Successful Year	Title IIA
MINTZ, Taiby	\$250.00	Lakewood Cheder	Classroom Management Made Simple	Title I
MINTZ, Taiby	\$1,000.00	Bais Rivka Rochel	Teacher Training	Title I
MINTZ, Taiby	\$150.00	Bnos Devorah	Classroom Management Made Simple	Title I
NIDBIRU, Uz	\$600.00	Bais Shaindel	Effective Teaching	Title I
PASKESZ, Perela	\$500.00	Tiferes Bais Yaakov	The Parent – Teacher Partnership Gr 7	Title I
Pathways Consulting Services, LLC	\$1,495.00	Oros Bais Yaakov	Crash Course for Classroom Teachers	Title IIA
REUCH, Nafali	\$500.00	Oros Bais Yaakov	Believe in Yourself	Title IIA
STEGER, Mimi	\$500.00	Tiferes Bais Yaakov	Intensive Hebrew Reading Course	Title IIA
SUTTON, Jonathan	\$3,000.00	Lakewood Cheder	Educational Consultant	Title I
Torah Umesorah	\$180.00	Tiferes Bais	Torah Umesorah	Title I

Name	Amount	School	Workshop/Activity	Funded By
		Yaakov		
Torah Umesorah	\$36.00	Ateres Yisroel	Communication – The Building Blocks of Leadership	Title IIA
TRESS, Rivka	\$1,000.00	Tashbar	Beyond Grade 1	Title I
TRESS, Rivka	\$1,600.00	Bais Rivka Rochel	Beyond Grade 1	Title IIA
WERDYGER, Chana	\$500.00	Oros Bais Yaakov	Helping Students Recognizes	Title I
WIKLER, Sara	\$150.00	Bais Tova	Professional Staff Development Workshop	Title IIA
Yeshiva Beer Avrohom	\$500.00	Bais Shaindel	Infusing the Classroom with Enthusiasm	Title I
Yesodos, LLC	\$275.00	Tiferes Bais Yaakov	Foundations: Building Reading Skills	Title IIA
Yesodos, LLC	\$1,850.00	Yeshiva Orchos Chaim	The Yesodos Reading Course	Title IIA
Yesodos, LLC	\$300.00	Bnos Melech	Yesodos Reading Course	Title I
Yesodos, LLC	\$650.00	Talmud Torah Todos Yaakov Tosef	Yesodos Reading Course	Title IIA

20. Approval of the Lakewood Middle School After School Program prospective faculty - The Lakewood Middle School After School Program is designed as an intervention program meant to address the specific needs of students who scored partially proficient on the NJ ASK in English Language Arts and/or Mathematics for two consecutive years. Participants will receive focused instruction in their areas of need as determined through a pre-diagnostic exam and weekly student learning outcome data. The program is to begin November 5, 2013 and run through April 8, 2014. Funded through Title 1 RAC as part of the LMS School Improvement Plan (SIP):

<u>Teacher</u>	<u>Position</u>	<u>Proposed # of Hours</u>
Amanda Doran	Site Coordinator	Not to exceed 100 hours
Amanda Doran	ELA Curriculum Writer	Not to exceed 40 hours
Sheila Darnowski	Math Curriculum Writer	Not to exceed 40 hours
Ashley Weinstein	ELA Teacher	Not to exceed 80 hours
Maria deVenecia McFarland	ESL Support Teacher	Not to exceed 80 hours
Maryellen Klotz	ELA Teacher	Not to exceed 80 hours
Carmella Quick	Math Teacher	Not to exceed 80 hours

Sheila Darnowski	Math Teacher	Not to exceed 80 hours
Kathleen McIndoe	ELA Teacher	Not to exceed 80 hours
Luz Perez	ELA Teacher	Not to exceed 80 hours
Brenda Douglas	ELA Teacher	Not to exceed 80 hours
Erin Higham	ELA Teacher	Not to exceed 80 hours
Vincent Florio	Math Teacher	Not to exceed 80 hours
Danielle Corso	Math Teacher	Not to exceed 80 hours
Ross Glantz	Math Teacher	Not to exceed 80 hours
Mindy McCall	ELA Teacher	Not to exceed 80 hours
Patricia Lowe	ELA Teacher	Not to exceed 80 hours
Diana Ehlers	ELA Teacher	Not to exceed 80hours
Kelly Hamelink	ELA Teacher	Not to exceed 80hours

21. Approval for Dr. Samuel Ortiz to provide a workshop entitled: "Evidence-based Instruction and Evaluation of English Language Learners: Bridging research and practice to promote fairness and equity in assessment." The workshop will be on October 29, 2013 from 9:00a.m. to 12:00 noon for the district principals and supervisors. The cost is \$1,500.00 to be paid through Title I funds.

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

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
FARLEY	Dana	21 st Century Training Mandatory	10/18/13	\$0.00	\$24.72	\$0.00
GRAY	Matthew	PBSIS Training	10/25/13	\$0.00	\$28.80	\$0.00
DROMSKY	Diana	PBSIS Training	10/15/13	\$0.00	\$28.80	\$0.00
TOBIA	Helen	NJPSA Meting	9/30/13	\$0.00	\$16.12	\$0.00
MINUTILLO-SHANN	Antoinette	NJ Science Convention	10/15/13	\$165.00	\$0.00	\$0.00
REYNOLDS	Dustin	NJ Science Convention	10/16/13	\$165.00	\$22.63	\$0.00
MACKOW	Nicole	PBSIS Training	10/15/13	\$0.00	\$33.60	\$0.00
GRAY	Matthew	Principal Eval Info Session	9/30/13	\$0.00	\$22.40	\$0.00
ANDERSON	Sherriese	CIACC Training	10/25/13	\$0.00	\$13.06	\$0.00
DENTINO	Lorraine	*FBPS Training	10/25/13 11/15/13 12/5/13	\$0.00	\$26.47	\$0.00
MCLAUGHLIN	Maryellen	*PBSIS Training	10/15/13	\$0.00	\$22.00	\$0.00

GRAY	Matthew	NJPSA Conference	10/17/13 10/18/13	\$225.00	\$0.00	\$0.00
GARCIA- BLACKWELL	Marisol	IEP @ Rugby	9/19/13	\$0.00	\$7.69	\$0.00
HALLE	Michelle	Student Observation Cornerstone Day School	10/10/13	\$0.00	\$35.15	\$0.00
KLEIN	Rachel	PBSIS Training	10/15/13	\$0.00	\$28.80	\$0.00
CLARKE	Katherine	PBSIS Training	10/15/13	\$0.00	\$28.80	\$0.00
HOFFMAN	Corinne	FBPS Training	10/25/13 11/15/13 12/5/13	\$0.00	\$65.10	\$0.00
MUSELLA	Neva	NP Advisory Committee Mtg.	10/8/13	\$0.00	\$29.14	\$0.00
PONTI	Toni	Best Practices for the Practical Implementation of the Anti-Bullying Bills of Rights Act Workshop	11/14/13	\$0.00	\$0.00	\$0.00

*Title I RAC Funds

23. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
10/31/13	LHS	BODYWORLD EXHIBIT TIMES SQUARE NY	40	4	\$0.00	\$498.80 11.000.270.512.00.00 00
10/20/13	LHS	5K FUNDRAISING WALK PT. PLEASANT	50	1	\$0.00	\$465.50 11.000.270.512.00.00 00
10/8/13	LHS	MARCHING BAND FESTIVAL JACKSON LIBERTY HS	30	3	\$0.00	\$399.00 11.000.270.512.00.00 00
11/2/13	LHS	*PERMBERTON HS, AIR RIFLE COMPETITION	6	1	\$50.00 20.360.100.800.03.000 0	\$150.00 20.360.100.800.03.00 00
5/20/14	LMS	ADVENTURE AQUARIUM	140	15	\$3,855.00 11-190-100-890-04-	\$1,600.27 11.000.270.512.00.00

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
					0004	00
October - May	LHS/LMS	OCEAN LANES SPECIAL OLYMPIC	37	75	\$0.00	\$11,172.00 11.000.270.512.00.00 00
October - May	LHS/LMS	YMCA SPECIAL OLYMPIC	53	69	\$0.00	\$7,150.50 11.000.270.512.00.00 00
October - May	OSS/LMS /LHS	CHILDREN'S CTR MONMOUTH CTY SWIM PROGRAM	16	18	\$0.00	\$18,553.50 11.000.270.512.00.00 00
10/22/13	LHS	MANASQUAN RESERVOIR	54	4	\$0.00	\$399.00 11.000.270.512.00.00 00
10/11/13	LHS	***OCEAN CTY. COLLEGE HERITAGE CULTURAL AWARENESS	90	5	\$0.00	\$301.20 11.000.270.512.00.00 00
10/24/13	CAGS	**GCU FALL CELEBRATION	70	8	\$0.00	\$232.80 20.285.200.580.00.00 00
11/7/13	LHS	*NEPTUNE HS DRILL TEAM COMPETITION	16	1	\$125.00	\$210.00
11/23/13	LHS	*PLEASANTVILLE HS DRILL TEAM COMPETITION	16	1	\$150.00	\$210.00
10/30/13	LMS	FARM TOUR COLLIERS MILLS RD., NEW EGYPT	40	6	\$0.00	\$175.00 11.000.270.512.00.00 00

*Perkins

**21st Century Funds

***\$200.00 paid through County Of Ocean

24. Resolved that the Board of Education hereby approved the settlement and release with employee #5265 in accordance with the terms and conditions therein.

25. Approval for Tracy Paolantonio, Rosemary Towle and Deborah Mazzeo to attend the Literacy Consortium on October 30, 2013, December 12, 2013, March 13, 2014, and May 29, 2014 at Kean University at a cost of \$1,299.00 to be paid through Title 1 funds.

26. Approve Barbara Rizzolo for \$50.00 per hour to attend Board meetings, typing Board meeting minutes, and other duties as assigned by the Board President, Superintendent, Board Secretary or designee for the 2013-2014 school year.

27. Approval to have a Bon Fire on Wednesday November 27, 2013 as part of the Lakewood High School's homecoming festivities. The event will take place at 7:00 p.m. on the fields behind the high school and the Lakewood community will be invited to attend. The permit application for the event has been submitted to the Ocean County Fire Marshalls Office.

28. **Resolved**, upon the recommendation of the Superintendent that the Board of Education hereby abolishes the position of Behaviorist for the Lakewood School District employee #7103, effective at the close of business on December 20, 2013; and

Be it further resolved, that the individual who occupies said position shall be formally notified of this action by the Superintendent as soon as possible.

29. CORRECTION to the June 27, 2013 Agenda "amount to be paid" for:

ZELMANOVITCH, Alison	AZ Therapy	\$70 per hour
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30. Approval of the following school trip:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
11/5/13	LHS	ADVENTURE AQUARIUM	45	3	\$0.00	\$532.00 11.000.270.512.00.000 0

31. Annette Ramos to process SEMI Data input at an hourly rate of \$12.00 per hour, from July 31, 2013 to August 30, 2014 (Correction To 8/29/13 Agenda).

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. BATEMAN, Thomas
Teacher – LMS
Effective: January 1, 2014
2. LANNO, Amanda
Teacher – CAGS
Effective: November 30, 2013

b. Retirements

1. ADORNA-PAINE, Linda
Teacher – EGC
Effective: December 1, 2013
Correction from the September 30, 2013 Agenda

c. Terminations - None At This Meeting

d. Leaves of Absence

1. ADAMS, Andrea
CAGS-Teacher
Medical Leave-Sick & Personal-Paid
Effective: September 13, 2013
Terminating: October 2, 2013
Medical Leave-Unpaid
Effective: October 3, 2013
Terminating: November 4, 2013
2. CAMPBELL, Kaneisha
OSS-Teacher
NJFMLA-Sick & Personal-Paid
Effective: December 13, 2013
Terminating: January 27, 2014(.5)
(pending attendance data)
Extra consideration minus sub-Paid
Effective: January 27, 2014(.5)
Terminating: February 19, 2014(.5)
NJFMLA-Unpaid

Effective: February 19, 2014(.5)
Terminating: September 1, 2014

3. GROSS, Sarah
CIII-PSD-Teacher
NJFMLA-Sick-Paid
Effective: October 25, 2013
Terminating: November 5, 2013(.5)
(pending attendance data)
NJFMLA-Unpaid
Effective: November 5, 2013(.5)
Terminating: December 17, 2013
4. MC LOUGHLIN, Stephanie
OSS-Teacher
NJFMLA-Sick & Personal-Paid
Effective: November 11, 2013
Terminating: February 5, 2014
(pending attendance data)
NJFMLA-Unpaid
Effective: February 6, 2014
Terminating: May 19, 2014
5. MILON, Danielle
OSS-Teacher
NJFMLA-Sick & Personal-Paid
Effective: December 16, 2013
Terminating: January 9, 2014
(pending attendance data)
NJFMLA-Unpaid
Effective: January 10, 2014
Terminating: September 1, 2014
6. PRIBILA, Maureen
SSS-Teacher
Medial Leave-Sick & Personal-Paid
Effective: September 13, 2013
Terminating: October 24, 2013(.5)
Extra Consideration minus Sub Pay-Paid
Effective: October 24, 2013(.5)
Terminating: December 2, 2013

e. Transfers

1. KORBER, Jessica

From: Kindergarten SIOP Position – SSS
To: Intervention Teacher – SSS
Effective: September 16, 2013
Terminating: June 30, 2014

2. WHALEN, Margarita

From: Long Term Substitute Position (M O'Brien) – SSS
To: Long Term Substitute Position (J Korber) – SSS
Effective: September 16, 2013
Terminating: June 30, 2014

3. SAITO, Chelsea

From: OT- CAGS
To: OT – OSS
Effective: October 7, 2013
Terminating: June 30, 2014

4. SORA, Taplin

From: OT – LECC
To: OT – CAGS
Effective: October 7, 2013
Terminating: June 30, 2014

5. MC CALL, Mindy

From: Data Coach – District
To: 5th/6th Grade Literacy Coach – LMS
Effective: October 25, 2013
Terminating: June 30, 2014

6. RING, Jessica

From: 5th/6th Grade Literacy Coach – LMS
To: Intervention Coordinator – District
Effective: October 25, 2013
Terminating: June 30, 2014

f. Appointments

1. *&***Substitute Security Specialist – Non-Affiliate - **AS NEEDED**

Effective: August 12, 2013
Terminating: June 30, 2014

LAST NAME	FIRST NAME	JOB TITLE	SALARY
PARISE	MICHAEL	SUBSTITUTE SECURITY SPECIALIST	\$22.50/HR
MCGUIRE	WILLIAM	SUBSTITUTE SECURITY SPECIALIST	\$22.50/HR

2. ANTOSCHUK, Iryna
Teacher – Math – LHS
Salary: Step 1, BA - \$45,328.00 (prorated)
Effective: October 18, 2013
Terminating: June 30, 2014
(Replacement for C McCarrick – resigned - \$45,328.00)
(budget account #11.140.100.101.03.0003)
(Mentoring paid by employee if necessary)

3. TSAPATSARIS, Ana
Teacher – ESL – CAGS
Salary: Step 1, BA - \$45,328.00 (prorated)
Effective: October 18, 2013
Terminating: June 30, 2014
(New Position)
(budget account #11.240.100.101.11.0011)
(Mentoring paid by employee if necessary)

g. Reappointments – None At This Meeting

h. Salary Adjustments – None At This Meeting

i. Stipends

1. ***Central Detention – Oak Street School
Effective – 2013-2014 school year
Salary - \$40.00 per hour
(budget account #11.120.100.101.09.0009)

CURRAO, Cynthia
MANZOLI, Andrea
RAGUCCI, Shannon
RUIZ, Georgia
VANAMBURGH, Joann
VAN SANT, Maria
WILSON, Jessica
ZUCCONI, Nataly

2. Approval of Co-Curriculum & Building Positions
for the 2013-2014 school year

CONROY, James
Skills USA Culinary
Stipend: \$3,000.00
Paid by Perkins – No cost to District
Correction from the August 29, 2013 Agenda

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous

1. District Mentors
Effective 2013-2014

ALBERTSON	Kelly
AVILES	Jennie
BERESFORD	Amy
BOWER	Kathryn
CARPENTER	Dawn
CATALINE	Christopher
CREW	Dana
CURRAO	Cynthia
CURRAO	Vincent
DARBY	Jennifer
DARNOWSKI	Sheila
DENTINO	Lorraine
DESELIVESTRI	Mariana
DESOPO	James
D'IPPOLITO	Barbara
DOAK	Nancy
DORAN	Amanda
DOUGLAS	Brenda
DRAPKIN	Meagan
FILARDO	Michael
FLORIO	Vincent
GLATZER	Barbie
GREGORY	Elizabeth
GREGSON	Angelique
HADLEY	Michael
HARTWELL	Jennifer
HOFFMAN	Kyle

HUGGINS-DICKEY	Gay
INTROMASSO	Alicia
JAWOROVICH	Anabel
JOHNSON	Sarah
JUDE	Patricia
KAUFFMAN	Carolyn
KLINGER-RUDDY	Aimee
KORBER	Jessica
KOZLAK	Doreen
KROL	Nancy
LANG	Arthur
LAZARA	Danielle
LEE	Kelly
LIPPMAN	Keri
MANN	Clifford
MANZOLI	Andrea
MARSHALL	Geraldine
MARTIN	James
MAZZEO	Deborah
MC CRACKEN	Trudy
LEES	Tanya
MCCLANAHAN	Meghan
MCKEE	Diane
METELSKI	Alison
MINKA	John
MINUTILLO-SHANN	Antionette
NAYLOR	Amy
NIECHWIADOWICZ	Stephanie
NIELSEN	Stephanie
O'BRIEN	Jill
O'HARA	Gina
PALL	Caryn
PELLETIER	Pamela
PEREZ	Luz
POBOL	Karen
PONTI	Toni
RINDER	Susan
RING	Jessica
RODRICK	Diana
RUSSELL	Reginald
SALGURERO	Samuel
SASSE	Jeanne
SHAW	Kimberlee

SLOAN	Linda
SOS	Joann
STEINMENTZ	Doreen
STURMAN	Janet
SUAREZ	Evelyn
TRAPKIN	Marie
VAN SANT	Maria
WALTERS	Kevin
WEBB	Lenore
WEINGARTNER	Tara
WOODS	Jeanne
ZWICKEL	Kenneth
WISNIEWSKI	Lindsey

2. NON-CERTIFICATED

a. Resignations

1. BOOTHE, Suzette
Paraprofessional – LMS
Effective: October 28, 2013

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. POWELL, Mary Ann
Leave of Absence: Sick-Personal-Vacation-Paid
Effective: September 3, 2013
Terminating: June 30, 2014
(extended from original board approved 8/29/13 request)

e. Transfers

1. BALOS, Peter
From: Assistant Business Administrator/Asst. Board Secretary
To: Assistant to the Board Secretary
Salary: \$55,000.00
Effective: October 14, 2013
Terminating: June 30, 2014

2. DAVIS, Louise
 From: Interim Purchasing Agent
 To: Assistant Board Secretary/Purchasing Agent
 Salary: \$92,000.00
 Effective: October 1, 2013
 Terminating: June 30, 2014
 Opt out of Health Benefits @ 80%
 Vacation, Personal & Sick Benefits prorated @ 80%
3. CAMPBELL, Kevin
 From: CPA
 To: CPA Business Office
 Salary: \$100,000.00
 Effective: October 18, 2013
 Terminating: June 30, 2014

f. Appointments

1. *&***HEARNS, Josie
 Cafeteria Aide/Monitor – OSS
 Effective: September 1, 2013
 Terminating: June 30, 2014
 Salary: \$10.00 per hour
 (budget account #60.910.310.100.00.0001)
2. *&***SUBSTITUTE PARAPROFESSIONAL
 Effective: 2013 - 2014 School Year
 Salary: \$12/hr
 (budget account #11.190.100.106.00.0000)

BROWN, Reina-AS

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

1. ***JANUSZ, Maria
 Parent Liaison – Lakewood Middle School
 Effective: September 1, 2013
 Terminating: June 30, 2014
 Stipend: \$3,000.00

j. Miscellaneous

1. SEGUI, Sonia

From: Secretary SSS

To: Transportation Routing Clerk – LEA

Effective: September 20, 2013

Terminating: June 30, 2014

Salary: Step 8 - \$25,292.00

Correction from the September 30, 2013 Agenda

INFORMATION: HIB Report September 2013
Fire Drill Report September 2013
Security Drill Report September 2013

Motion To Approve The Superintendent Agenda and Additions: (passed)

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

8 Ayes: Mr. Mund, Mr. Tift, Mr. Greenspan, Mr. Zlatkin, Mr. Schwartz, Mr. Silver,
Mr. Seidler, Mr. Fink

0 Nays:

0 Abstained:

1 Absent: Mr. Friedman

* 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

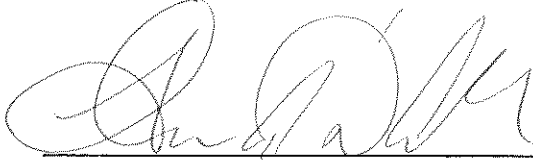
XIII. ADJOURNMENT

Motion To Adjourn:

Motion: Mr. Seitler Second: Mr. Silver

Meeting adjourned at 8:28 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 October 17, 2013.

A handwritten signature in cursive script, appearing to read 'Tom D'Ambola', written over a horizontal line.

Thomas A. D'Ambola, Board Secretary

December 20, 2013