MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON TUESDAY, JANUARY 22, 2013, AT 8:00 P.M. AT 1771 MADISON AVENUE, SUITE B LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Mr. Fink

Mr. Carl Fink, Board President, called the meeting to order at 8:00 p.m., Thomas A. D'Ambola, Business Administrator read the following:

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Ms. Biesiada 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: Carl Fink
Yechezkel Seitler
Joel Schwartz
Jonathan Silver
Tracey Tift
Isaac Zlatkin

Board Member Absent: Yisrael Friedman
Zechariah Greenspan
Lee Mund

Also Attending : Laura A. Winters, Superintendent
Thomas A. D'Ambola, Business Administrator/Board Secretary
Steven Edelstein, Esq., Board Attorney

III. PRESENTATIONS:

1. Superintendent's Recognition Award
2. Coach L. J. Clarke - Ocean County Football Coach of the Year 2012
3. Lakewood High School Girls Field Hockey Team
   (Shore Conference Sportsmanship Award – Fall 2012)
4. Transitioning 6th graders to the Middle School - Rich Fastnacht
5. HIB – Marcy Paturzo

SGA Representative Update: Ebony Laboy

IV. MINUTES: March 5, 2012, March 22, 2102, August 14, 2102, August 30, 2012 & September 20, 2102

MOTION TO APPROVE MINUTES OF MARCH 5, 2012 (passed)
Motion: Mr. Seitler **Second**: Mr. Silver
1 Ayes: Mr. Zlatkin
0 Nays:
5 Abstained: Mr. Tift, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink
3 Absent: Mr. Mund, Mr. Friedman, Mr. Greenspan

MOTION TO APPROVE MINUTES OF MARCH 22, 2012 (passed)
Motion: Mr. Seitler **Second:** Mr. Silver
5 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:
1 Abstained: Mr. Schwartz
3 Absent: Mr. Mund, Mr. Friedman, Mr. Greenspan

MOTION TO APPROVE MINUTES OF AUGUST 14, 2012 (passed)
Motion: Mr. Seitler **Second**: Mr. Silver
5 Ayes: Mr. Tift, Mr. Schwartz, Mr. Zlatkin, Mr. Seitler, Mr. Fink
0 Nays:
1 Abstained: Mr. Silver
3 Absent: Mr. Mund, Mr. Friedman, Mr. Greenspan

MOTION TO APPROVE MINUTES OF AUGUST 30, 2012 (passed)
Motion: Mr. Seitler **Second**: Mr. Silver
6 Ayes: Mr. Tift, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink, Mr. Zlatkin
0 Nays:
0 Abstained:
3 Absent: Mr. Mund, Mr. Friedman, Mr. Greenspan

MOTION TO APPROVE MINUTES OF SEPTEMBER 20, 2012 (passed)
Motion: Mr. Seitler **Second**: Mr. Silver
4 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Schwartz, Mr. Fink
0 Nays:
2 Abstained: Mr. Silver, Mr. Seitler,
3 Absent: Mr. Mund, Mr. Friedman, Mr. Greenspan

V. COMMITTEE REPORTS: Transportation - Joel Schwartz

VI. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

VII. RECOGNITION OF THE PUBLIC: 1. Janice Boski
2. Ernesto Ordenana

Mr. D'Ambola gave an update regarding the Business Office and the reorganization of the department.

Corrections / Changes (reflected in the minutes) to the Agenda Read By:
Thomas A. D'Ambola

Presentations: Removed #1 Mayor Ackerman & #3 Randi Holmes

Business Administrator Agenda Corrections / Changes:
Page 2, Item B, add - and supplement $2,279,952.81 for a total of $8,471,374.57

Superintendent Agenda Corrections / Changes:
Page 5, Item #14 remove: to provide professional development for the 2012-2103 school year, not to exceed.
Page 6, Item 15 - remove students 327A, 328A, 329A, 330A
Page 13, Item 1 - change Terminating date from March 6, 2013 to February 26, 2013 and change Effective date from March 6, 2013 to February 27, 2013.

Addenda #7 - add 2013-2014 school year.

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

A. Budgetary line item transfers – None At This Meeting

B. Approve Bills List for January 22, 2013 for the Warrant Account: **$6,191,421.76 and supplement $2,279,952.81 for a total of $8,471,374.57**

C. Approve Bills List for Cafeteria Account - **$262,097.69**

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

1. December 21, 2012 - **$1,874,068.34**
2. January 11, 2013 - **$1,929,063.42**

E. Acceptance of the Treasurer's and Board Secretary Reports – None At This Meeting

F. Certification of No Over expenditures – None At This Meeting

Thomas A. D'Ambola ____ January 22, 2013
Board Secretary Date

G. Approval of payment of New Jersey State Health Benefit Plan premiums for the month of November, 2012 in the amount of **$1,004,107.16**

H. Approval of Johnson Realty Services to provide appraisal services in the amount of $100 per hour not to exceed $10,000.00 *(budget account #20-502-200-320-00-0015).*

I. Move that the Lakewood Board of Education record the transportation bids (Bid #13-0012) that were received on January 3rd, 2013 as follows:

ROUTE	CONTRACTOR	COST	INC/DEC	AIDE
OBYBP1	JAY'S	$58.00	$0.01	N/A
	KLARR	$0.00	0	N/A
	HARTNETT	$0.00	0	N/A
	STA	$0.00	0	N/A
OWYBH				
	JAY'S	$57.00	$0.01	N/A
	KLARR	$0.00	0	N/A
	HARTNETT	$0.00	0	N/A
	STA	$0.00	0	N/A
OWBM2				
	JAY'S	$58.00	$0.01	N/A
	KLARR	$89.00	$1.00	N/A
	HARTNETT	$0.00	0	N/A
	STA	$0.00	0	N/A
OWYTA3				
	JAY'S	$69.00	$0.01	N/A
	KLARR	$89.00	$1.00	N/A
	HARTNETT	$0.00	0	N/A
	STA	$0.00	0	N/A
OWYOC3				
	JAY'S	$59.00	$0.01	N/A
	KLARR	$67.00	$1.00	N/A
	HARTNETT	$0.00	0	N/A
	STA	$0.00	0	N/A
BM13				
	JAY'S	$169.00	$0.01	N/A
	KLARR	$0.00	0	N/A
	HARTNETT	$0.00	0	N/A
	STA	$236.00	$1.50	$50.00
CDS1				
	JAY'S	$0.00	0	N/A
	KLARR	$0.00	0	N/A
ROUTE	**CONTRACTOR**	**COST**	**INC/DEC**	**AIDE**
	HARTNETT	$258.00	$1.99	$88.00
	STA	$316.00	$1.50	$50.00

Move that the Lakewood Board of Education Award Bid #13-0012- Non Public/ Public transportation Routes for the remainder of the 2012/2013 school year to the following companies as the lowest qualified bidder at the following rates:

ROUTE	CONTRACTOR	PER DIEM RATE	DAYS	AIDE
OBYBP1	JAY'S	$58.00	89	N/A

OWYBH	JAY'S	$57.00	89	N/A
OWBM2	JAY'S	$58.00	87	N/A
OWYTA3	JAY'S	$69.00	80	N/A
OWYOC3	JAY'S	$59.00	73	N/A
BM13	JAY'S	$169.00	108	N/A
CDS1	HARTNETT	$258.00	108	$88.00

MOTION TO APPROVE BUSINESS AGENDA: (Items A- G - passed)
Motion: Mr. Seitler **Second**: Mr. Tift
6 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Silver, Mr. Seitler, Mr. Fink, Mr. Schwartz
0 Nays:
0 Abstained:
3 Absent: Mr. Friedman, Mr. Greenspan, Mr. Mund

MOTION TO APPROVE BUSINESS AGENDA: (Item H - passed)
Motion: Mr. Seitler **Second**: Mr. Tift
5 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Silver, Mr. Seitler, Mr. Fink,
1 Nays: Mr. Schwartz
0 Abstained:
3 Absent: Mr. Friedman, Mr. Greenspan, Mr. Mund

MOTION TO APPROVE BUSINESS AGENDA: (Item I - passed)
Motion: Mr. Seitler **Second**: Mr. Tift
5 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Silver, Mr. Seitler, Mr. Fink,
0 Nays:
1 Abstained: Mr. Schwartz
3 Absent: Mr. Friedman, Mr. Greenspan, Mr. Mund

IX. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT:

A. SUPERINTENDENT ITEMS

1. Approve job description for Director of Grants.

2. Approve revised job description for Grant Coordinator.

3. Approve job description for Office Clerk - Grant Department.

4. Approve job description for Grant Facilitator for the Non-Public Schools.

5. Approve the Post Factum Plan for the district.

6. Approve Tobree Mostel to attend Grant Writing USA workshop, February 7, 2013 and February 8, 2013, at Egg Harbor Township, NJ at a cost of $505.00, $425 Registration Fee, $80.00 transportation fee. No Cost to District.
   (Title 1 funds - budget account # 20-285-200-320-99-005)

7. Approve Migdalia R. Laboy, GCU Criminal Justice student internship, at the Lakewood High School, under Director of Security, John Stillwell.

8. Approve District Technology Curriculum.

9. Approve the following nonpublic school students for home/bedside instruction (approved by Dr. Jain, BOE Physician) to be funded through Chapter 192 grant funds.

ID:	**Rational:**
NP-12-22	Anxiety
NP-12-23	Emotional

10. Approve overnight trip for fifteen (15) LHS students and four (4) teachers to attend the Baseball Invitation Tournament, Olympic Complex, Ponce, Puerto Rico, from March 27, 2013 through April 1, 2013. *(No cost to district – paid for by participants.)*

11. Approval of The Community YMCA Memorandum of Understanding, from January 2013 through May 2013.

12. Approve James Trischitta, Director of I.T., to attend NJASA TECHSPO 2013, Atlantic City, NJ, January 31, 2013 and February 1, 2013, $431.00(registration $375.00, Transportation $56.00) *(budget account# 11-000-252-500-00-0000).*

13. Approve Thinking Maps Professional Development for the district in the amount of $250,000.00 (paid through Title I).

14. Approve Tamka Educational Products, LLC, Educational Consultant at a cost of $4,000.00 (Paid for through special education funding).

15. Approve the following students for Home/Bedside Instruction and Out-of-District placement:

    - Student 305A – Administrative Home Instruction- 1/2-1/10/13 at $40.00/hr
    - Student 306A – Approved Medical Home Instruction 1/3-2/3/13 at $40.00/hr.
    - Student 307A- State placed in Upper Deerfield School District from 10/25/12-6/30/13 at a cost of $23,536.00.
    - Student 308A- State placed in Upper Deerfield School District from 10/26/12-6/30/13 at a cost of $29,164.00.
    - Student 309A- State placed in Upper Deerfield School District from 10/24/12-6/30/13 at a cost of $8,335.00.
    - Student 310A- State placed in Upper Deerfield School District from 10/25/12-6/30/13 at a cost of $6,916. 00.
    - Student 311A- Administrative Home Instruction- 1/8-1/16/13 at $40.00/hr.
    - Student 312A- Administrative Home Instruction –pending placement 1/8-2/11/13 at $40.00/hr.

- Student 313A- Placed at Bais Rivka Rochel- 1/2 -6/30/13 at a cost not to exceed $30,000.00.
- Student 314A- Placed at Bnos Yaakov-1/2-6/30/13 at a cost not to exceed 11,000.00.
- Student 315A –Placed at the Choices Program from 1/14/13-TBD at a per diem rate of $111.55.
- Student 316A- Placed at The New Road School from 1/11-6/30/13 at a per diem rate of $261.47.
- Student 317A- placed on Administrative Home Instruction 1/9-1/23/13
- Student 318A- placed on Administrative Home Instruction 1/9-1/23/13
- Student 319A- placed on Administrative Home Instruction 1/16-2/27/13 or sooner pending placement.
- Student 320A placed at SCHI from 1/7-6/30/13 at a per diem rate of $432.25.
- Student 321A placed at The Special Children's Center from 12/25/12-6/30/13 at a cost not to exceed $34,000.00.
- Student 322A placed on Administrative Home Instruction 1/14-1/28/13 at $40/hr.
- Student 323A placed on Administrative Home Instruction 1/14-1/28/13 at $40/hr.
- Student 324A placed at Coastal Learning Center from 1/14-6/30/13 at a per diem rate of $257.76.
- Student 325A – placed at the Choices Program from 1/22/2013 – TBD at a per diem rate of $111.55.
- Student 326A, placed at The Special Children's Center from 1/2/13 – 6/30/13 not to exceed $33,500.00.
- Student 331A placed at SCHI from 1/21/13 – 6/30/13 at a per diem rate of $432.25.
- Student 244A –Placed at The Special Children's Center from 9/5/12-6/30/13 at a cost of $55,000.00 (Item previously omitted from the 8/30/2012 BOE meeting).
- Student 245A- Placed at Bais Faiga from 12/1/12-6/30/13 at a cost not to exceed $30,000. 00 (Item previously omitted from the 8/30/2012 BOE meeting).

16. Approval for the following consultants to provide professional development workshop and services for the nonpublic schools as needed throughout the 2012-2013 school year:

Name	Amount	School	Workshop/Activity	Funded By
Torah Umesorah	$2,100.00	Bnos Yaakov	President's Conference Jan. 3-6, 2013	Title IIA
ZIMMERMAN, Elchonon	$600.00	Lakewood Cheder	Integrating the Weak Student	Title IIA
SPIRA, Robert	$600.00	Lakewood Cheder	Improving your Lessons	Title IIA
PIRUTINSKY, Yehuda	$800.00	Lakewood Cheder	Teacher Networking	Title IIA
GLATZER, Shlomo	$600.00	Lakewood Cheder	Helping the Weak Student	Title IIA

Name	Amount	School	Workshop/Activity	Funded By
COHEN, Yoel	$600.00	Lakewood Cheder	Taking Part in the Classroom	Title IIA
ROTBERG, Moshe	$600.00	Lakewood Cheder	Bringing Out the Best	Title IIA
PREISLER, Pearl	$400.00	Bnos Orchos Chaim	Behavior Management	Title I
LEMBERGER, Devora	$250.00	Bnos Rivka	Reading Skills	Title I
NEUBERGER, Chana	$800.00	Lakewood Cheder	Evaluations	Title I
LOKETCH, Shani	$650.00	Bnos Bracha	Reading for Meaning	Title I
*GUZIK, Aviva	$10,000.00	Bais Rochel	Professional Guidance	Title I
WENGER, Leah	$1,07500	Bnot Yisroel	The Writer's Workshop	Title I
SDE	$438.00	Holy Family	Conference Feb.25,26,2013	Title IIA
WIKLER, Sara	$150.00	Ateres Yisroel HS	Classroom Management	Title IIA
DONATH, Tamara	$1,200.00	Bnos Bais Yaakov HS	Entitlement	Title IIA
ZIMMERMAN, Elchonon	$600.00	Lakewood Cheder	Integrating the Weak Student	Title IIA
SPIRA, Robert	$600.00	Lakewood Cheder	Improving Your Lesson	Title IIA
GOLDWEIG, PINCHOS	$600.00	LAKEWOOD CHEDER	FOCUSING THE DETRACTED STUDENT	TITLE II A
ROTBERG, Moshe	$600.00	Lakewood Cheder	Bringing Out the Best in Your Student	Title IIA
Torah Umesorah	$354.00	Talmud Torah BA	Conference Jan. 17-24, 2013	Title II A
Torah Umesorah	$354.00	Y.Gedola of Woodlake	Conference Jan. 17-24, 2013	Title II A
BER	$225.00	Holy Family	Beyond the Basics	Title IIA
**GERSTEN, Esther	$5,450.00	Yeshiva Ktana	Comprehensive Services	Title I

* Staff Professional Development every Monday & Thursday throughout year.

** Comprehensive Services provided to at-risk students.

17. Approve the purchase of 10 AED / Defibrillators for district schools as required by "Janet's Law" at a cost of $21,980.00. Purchased through Co-Operative Bid with EDS (Educational Data Systems) *(budget account # 11-000-230-610-00-0000)*

18. Approve the training of 40 teachers / staff to be certified, as required by law, in CPR/AED and training materials a cost of $2,200.00 provided by Lakewood Township EMS, Community Training Division.

(budget account # 11-000-230- 590-00-0000)

19. Approve R. Christopher Brick to attend the mandatory training as require to complete twelve hours of professional development in school law, ethics and governance by June 30, 2012." At a cost of $350.00 to be paid from *(budget account # 11-000-251-890-00-0000)*

    SRI & ETTC, 10 West Jimmie Leeds Rd, Galloway, NJ
    Thursdays, February 7, 2013, March 7, 2013, April 4, 2013, May 2, 2013 from 8:30 to 11:30 a.m.

INFORMATION: HIB Report – December 2012
Fire Drills – December 2012
Security Drills – December 2012

B. PERSONNEL

1. CERTIFICATED

a. Resignations – None at this meeting

b. Retirements – None at this meeting

c. Terminations - None at this meeting

d. Leaves of Absence – None at this meeting

e. Transfers

1. SHIFRIN, Shayna
   From: Social Worker – LMS – CST
   To: Social Worker – Preschool – CST
   Effective : January 23, 2013
   Terminating: June 30, 2013
   (Returning from Maternity Leave)

2. KOTTAHACHCHI, Nirosha
   School Psychologist – Preschool – CST
   School Psychologist – CAS/EGC – CST
   Effective: January 23, 2013
   Terminating: June 30, 2013

3. HAGUE, Gail
   From: Administrative Secretary – LHS
   To: Administrative Secretary – Grant Office

Effective: January 23, 2013
Terminating: June 30, 2013
(Paid through Title I / Chapter 192/193 Funds)

4. BOWER, Kathryn
   From: Teacher - ICS – OSS
   To: Instruction Coach - OSS
   Effective: January 23, 2013
   Terminating: June 30, 2013
   (budget account # 11-120-100-101-09-0009)

5. Employee #6183
   From: Non-Public Program Coordinator (12 month position)
   To: Grant Facilitator for Non-Public Schools (10 month position)
   Effective: January 23, 2013
   Terminating: June 30, 3013
   Salary: $95,000.00 (prorated)
   (Paid through Title I and Chapter 192/193Grant Funds)

f. Appointments

1. *&***DAVIS, Louise
   Interim Purchasing Agent
   Effective: January 7, 2013
   Terminating: June 30, 2013
   Salary: $400.00 per day / 4 days per week
   (budget account # 11-000-251-100-00-0000)

2. *&***ELKINS, Chana - Consultant
   Supplemental / Home Instructor
   Effective: January 23, 2013
   Terminating: June 30, 2013
   Salary: $40.00 per hour
   (paid through Chapter 192 funds)

3. *&***SUBSTITUTES/SUPPLEMENTAL/NURSE
   Effective: 2012-2013 School Year
   Salary: $85 per day/$100 after 30 days for Substitute Teacher
   $40 per hour supplemental
   $150 per day for nurses (as needed)

   ARON, Basya-BA
   DOUGLAS, Nichelle-AA
   FREEDMAN, Chana-BA
   GAINEY, Kamar-BS
   KOHN, Chana-AAS

KUSHNER, Malka-BS
LAWS, Anthony-BA-*pending fingerprint results*
MENDLOWITZ, Yocheved-BA
SHONEK, Miriam-BS
YORMARK, Elisheva-BA

g. Reappointments – None at this meeting

h. Salary Adjustments

1. BINNEY, Jennifer
   From: Step 16, BA - $55,899.00
   To: Step 16, BA15 - $56,899.00 (pro-rated)
   Effective: February 1, 2013
   Terminating: June 30, 2013
   Budget Acct: 11 120 100 101 05 0005

2. CARR, Lori
   From: Step 4, BA - $45,871.00
   To: Step 4, BA15 - $46,871.00 (pro-rated)
   Effective: February 1, 2013
   Terminating: June 30, 2013
   Budget Acct: 11 213 100 101 03 0003

3. FALLON, Stephanie
   From: Step 2, BA15 - $46,271.00
   To: Step 2, BA30 - $47, 271.00 (pro-rated)
   Effective: February 1, 2012
   Terminating: June 30, 2013
   Budget Acct: 11 130 100 101 04 0004

4. FORTUNA, Victoria
   From: Step 25, MA30 - $80,070.00
   To: Step 25, PHD - $81,070.00 (pro-rated)
   Effective: February 1, 2013
   Terminating: June 30, 2013
   Budget Acct: 11 000 219 104 13 0013

5. KORBER, Jessica
   From: Step 6, BA - $47,371.00
   To: Step 6, BA15 - $48,371.00 (pro-rated)
   Effective: February 1, 2013
   Terminating: June 30, 2013
   Budget Acct: 11 110 100 101 00 0000

6. SACKS, Douglas
   From: Step 8, MA - $52,191.00
   To: Step 8, MA15 - $53,191.00 (pro-rated)
   Effective: February 1, 2013
   Terminating: June 30, 2013
   Budget Acct: 11 240 100 101 11 0011

7. SHERMAN, Mindy
   From: Step 2, BA - $45,271.00
   To: Step 2, MA - $48,271.00 (pro-rated)
   Effective: February 1, 2013
   Terminating: June 30, 2013
   Budget Acct: 20 218 100 101 00 1211

i. Stipends

1. *&*** Athletic Coach
   2012-2013 School Year
   Effective: January 23, 2013
   Terminating: End of Winter Season
   (budget Account#11-402-100-100-15-0000)

Last Name	First Name	Sport	Position	Group	Step	Salary
JACKSON	Jamil	Basketball – Girls	Asst. Coach	1	2	$4,009 (prorated)

2. *&***Co-Curriculum Positions
   Detention - EGC
   Effective: School Year 2012-2013
   Salary: $40.00 per hour
   (budget account # 11.401.100.101.00.0000)

   Staff Name
   WIEMKEN, Susan
   LUICK, Anne
   HETZEL, Karen
   MOLLOY, Joan
   NOTARO, Jr., Salvatore
   PIZZELLA, Todd

j. Tuition Reimbursement – None at this meeting

k. Miscellaneous

1. WILLIAMS, Kelly
   Assistant Principal - LHS
   Sick & Personal = 40.5
   40.5 ÷ 2 = 20.25
   $106,159. ÷ 240 = $442.32
   $442.32 x 20.25 = $8,957.16

2. NON-CERTIFICATED

a. Resignations

1. ROMAN, Angelica
   Cafeteria Monitor
   Effective: January 16, 2013

b. Retirements

1. CAPPER, H Valinda
   Payroll Manager
   Effective: March 1, 2013

2. FRAZER, Rosemarie
   Executive Secretary – PPS
   Effective: June 30, 2013

c. Terminations - None at this meeting

d. Leaves of Absence

1. CAPLAN, Anne
   Speech Therapist-CAGS
   NJFMLA-Sick-Paid
   Effective: February 1, 2013
   Terminating: February 26, 2013(.5)
   (Pending attendance data)
   NJFMLA: Unpaid
   Effective: February 27, 2013(.5)
   Terminating: March 18, 2013

2. CERVANTES, Maureen
   Teacher-OSS
   Medical Leave: Sick & Personal-Paid
   Effective: January 28, 2013
   Terminating: February 13, 2013

(Pending attendance data)
Medical Leave-Unpaid
Effective: February 14, 2013
Terminating: May 6, 2013

3. KERSAINT, Elrica
   Teacher-LHS
   NJFMLA-Sick & Personal-Paid
   Effective: February 28, 2013
   Terminating: April 12, 2013
   (Pending Attendance Data)
   NJFMLA-Unpaid
   Effective: April 15, 2013
   Terminating: May 6, 2013

4. PAGLIARO, Helen
   Teacher-CAGS
   Medical Leave: Sick & Personal-Paid
   Effective: September 1, 2011
   Terminating: September 21, 2011
   Medical Leave: Unpaid
   Effective: September 22, 2011
   Terminating: March 1, 2013-Per Dr.'s note
   (Extended from original Board approved request dated 9/2/11)

5. RICKARDS, Nadine
   Nurse-EGC
   NJFMLA-Sick & Personal-Paid
   Effective: December 20, 2012
   Terminating: February 1, 2013
   NJFMLA-Unpaid
   Effective: February 4, 2013
   Terminating: September 1, 2013
   (Extended from original Board approved 10/18/12 Request)

6. WARE, Mary
   Teacher-LHS
   NJFMLA-Sick-Paid
   Effective: February 4, 2013
   Terminating: February 19, 2013

e. Transfers - None at this meeting

f. Appointments

1. JOHNSON, Claudia
   Supervisor of 21st CCLC
   Effective: January 23, 2013
   Terminating: June 30, 2013
   Salary: $40.00 per hour
   (Paid through 21st CCLC Funds)

2. HAGUE, Gail
   21st CCLC – Data Entry
   Effective: January 23, 2013
   Terminating: June 30, 2013
   Salary: $15,000.00 (prorated)
   (replacement for Tobree Mostel)
   (Paid through 21st CCLC Funds)

3. GOFF, Robin
   Grant Office – Clerical
   Effective: January 23, 2013
   Terminating: June 30, 2013
   Salary: $30.00 per hour
   Not to exceed $9,000.00
   (paid through Title 1 funds)

4. *&***PRIETO, Yomara
   Bus Driver – Part-Time
   Effective: January 23, 2013
   Terminating: June 30, 2013
   Salary: $15.75 per hour
   (New Position)
   (budget account # 11-000-219-390-13-0000)

5. *&***VEGA, Cynthia
   Cafeteria Monitor - SSS
   Effective: January 23, 2013
   Terminating: June 30, 2013
   Salary: $10/per hour
   (budget account #11-000-262-100-00-0000)

g. Reappointments – None at this meeting

h. Salary Adjustments– None at this meeting

i. Stipends – None at this meeting

j. Miscellaneous

1. ESTELLE, Audrey
   Secretary-BOE
   Sick & Personal = 173.5
   173.5 ÷ 2 = 86.75
   $33,161 ÷ 220 = $150.73
   $150.73 x 86.75 = $13,075.99

MOTION TO APPROVE SUPERINTENDENT AGENDA: (passed)
Motion: Mr. Silver **Second:** Mr. Seitler
6 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:
0 Abstained:
3 Absent: Mr. Friedman, Mr. Greenspan, Mr. Mund

ADDENDUMS

Addendum #1

REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

B. PERSONNEL

1. CERTIFICATED

f. Appointments

1. * & ***CONSULTANT – NP
   SHEVUAIY, LLC
   WOLFSON, M. Rachel
   Salary: $90.00/hour
   (Not to exceed $125, 000.00)
   Effective 2012-2013 School Year
   (budget account # 20.231.200.320.00.0000)
   (Originally approved on November 15, 2012)

2. *&*** Lakewood Learning Expanded Learning Academy
   Substitute Teacher
   Salary: $30 per hour
   (budget account # 20.231.100.100.00.0015
   Effective: January 23, 2013
   Terminating: June 30, 2013

Staff Name
KENNELLY, Jacquelilne
LOWE, Patricia
ROSE, Christine
DOWLING, Christine
ATTALLA, Rebecca
RIZZO, Jodi

2. NON-CERTIFICATED

b. Retirements

1. MARTINEZ, Adelaida
   Receptionist – District
   Effective: March 2, 2013

f. Appointments

1. *&*** Lakewood Learning Expanded Learning Academy
   Substitute Paraprofessional Aide
   Salary: $12 per hour
   (budget account # 20.231.100.100.00.0015
   Effective: January 23, 2013
   Terminating: June 30, 2013

Staff Name
WETMORE, Kelsey
LEFURGE, Kathleen

i. Stipends

1. *&***Transfer of Employee # 4186
   From: Assistant Basketball Coach
   To: Paraprofessional Athletic Coach, as per N.J.A.C. 6A:32-4.7
   Effective: January 23, 2013
   Terminating: End of Coaching Season
   Stipend: No Change

MOTION TO APPROVE ADDENDUM #1: (passed)
Motion: Mr. Silver **Second:** Mr. Seitler
6 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:
0 Abstained:
3 Absent: Mr. Friedman, Mr. Greenspan, Mr. Mund

Addendum #2

REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve job description for Paraprofessional Athletic Coach.

2. Approve job description for Bus Driver.

MOTION TO APPROVE ADDENDUM #2: (passed)
Motion: Mr. Silver **Second:** Mr. Seitler
6 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:
0 Abstained:
3 Absent: Mr. Friedman, Mr. Greenspan, Mr. Mund

Addendum #3

REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve Amanda Doran, Harriet Reynoso and Amy Beresford to attend the NJASK: Building Student Proficiency in Reading and Writing Workshop, Present by Schillinger Educational Consultants, Gran Centurions, 440 Madison Hill Rd, Clark, NJ, January 31, 2013 at a cost of $630.00 (Registration fee $175.00, travel $35 per participant) (paid through Title I funds, budget account # 20-234-200-320-99-0005).

2. Approve Deborah Mazzeo and Diane McKee to attend the NJASK: Building Student Proficiency in Reading and Writing Workshop, Present by Schillinger Educational Consultants, Gran Centurions, 440 Madison Hill Rd, Clark, NJ, January 30, 2013 at a cost of $630.00 (Registration fee $175.00, travel $35 per participant) (paid through Title I funds, budget account # 20-234-200-320-99-0005).

3. Approve Meghan McClanahan, Jessica Ring and Kathryn Bower to attend the NJASK: Short Term strategies to improve Reading and Writing, Present by Schillinger Educational Consultants, Gran Centurions, 440 Madison Hill Rd, Clark, NJ, February 27, 2013 at a cost of $630.00 (Registration fee $175.00, travel $35 per participant) (paid through Title I funds, budget account # 20-234-200-320-99-0005).

MOTION TO APPROVE ADDENDUM #3: (passed)
Motion: Mr. Silver **Second:** Mr. Seitler
6 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:
0 Abstained:
3 Absent: Mr. Friedman, Mr. Greenspan, Mr. Mund

Addendum #4

1. Approve Mindy McCall to complete her mentorship programs (during non-working hours) at the Lakewood Middle School under the supervision of Mr. Wesley Bailey for the 2012-2013 school year.

MOTION TO APPROVE ADDENDUM #4: (passed)
Motion: Mr. Silver **Second:** Mr. Seitler
6 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:
0 Abstained:
3 Absent: Mr. Friedman, Mr. Greenspan, Mr. Mund

Addendum #5

1. Move that the Board of Education appoint the firm of Parette Somjen as Architect of Record for the remainder of the 2012-2013 school year at no cost.

MOTION TO APPROVE ADDENDUM #5: (passed)
Motion: Mr. Silver **Second:** Mr. Seitler
5 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:
1 Abstained: Mr. Schwartz
3 Absent: Mr. Friedman, Mr. Greenspan, Mr. Mund

Addendum #6

1. Approve the naming of the Lakewood High School Gymnasium after a long time resident of the Lakewood Township to be announced.

MOTION TO APPROVE ADDENDUM #6: (passed)
Motion: Mr. Silver **Second:** Mr. Seitler
6 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:
0 Abstained:
3 Absent: Mr. Friedman, Mr. Greenspan, Mr. Mund

Addendum #7

BE IT RESOLVED that Towne Nursing is designated as an approved vendor of the Lakewood School District for services in the area of nursing, subject to the submission to the District of all appropriate licensures and credentials for the 2013-2014 school year.

MOTION TO APPROVE ADDENDUM #7: (passed)
Motion: Mr. Silver **Second:** Mr. Seitler
5 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:
1 Abstained: Mr. Schwartz
3 Absent: Mr. Friedman, Mr. Greenspan, Mr. Mund

RESOLUTION APPROVING SETTLEMENT

BE IT RESOLVED, that the Lakewood Township Board of Education hereby accepts and approves the negotiated settlement of the litigation pending before the Superior Court of New Jersey under Docket No. OCN-L-1887-12; and

BE IT FURTHER RESOLVED, that a Settlement Agreement shall be executed in a form satisfactory to Board Counsel; and

BE IT FURTHER RESOLVED, that the Board President and Board Secretary are authorized and directed to execute the Settlement Agreement on behalf of the Board.

MOTION TO APPROVE ADDENDUM #8: (passed)
Motion: Mr. Silver **Second:** Mr. Seitler
6 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:
0 Abstained:
3 Absent: Mr. Friedman, Mr. Greenspan, Mr. Mund

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

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

*** This position does not include the following:

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

X. OLD BUSINESS – None At This Meeting

XI. NEW BUSINESS – None At This Meeting

XII. GOOD AND WELFARE – None At This Meeting

XIII. ADJOURNMENT

MOTION TO ADJOURN:
Motion: Mr. Tift **Second:** Mr. Seitler

Adjourned: 9:41 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 Tuesday, January 22, 2013.

_____ April 2, 2013
Thomas A. D'Ambola, Board Secretary