

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, MARCH 6, 2013,
AT 7:00 P.M., AT 1771 MADISON AVENUE, SUITE B, LAKEWOOD, NEW JERSEY 08701**

I. PLEDGE OF ALLEGIANCE: Mr. Seitler

Mr. Yechezkel Seitler, Board Vice President, called the meeting to order at 7:36 p.m.
Mr. Thomas A. D'Ambola, Board Secretary, recorded the Roll Call and then read the
Sunshine Law:

II. ROLL CALL

Board Members Present: Mr. Yechezkel Seitler
Mr. Zechariah Greenspan (left at 9:43 p.m.)
Mr. Joel Schwartz
Mr. Jonathan Silver (arrived at 9:41 p.m.)
Mr. Tracey Tift
Mr. Isaac Zlatkin

Board Members Absent: Mr. Friedman, Mr. Mund, Mr. Fink

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Thomas A. D'Ambola, Business Administrator/Board Secretary
Mr. R. Christopher Brick, Assistant Business Administrator

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.

MOTION TO APPROVE THE AMENDED AGENDA: (passed)

Motion: Mr. Seitler **Second:** Mr. Tift

Via Voice

5 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Schwartz, Mr. Greenspan, Mr. Seitler

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Silver, Mr. Mund, Mr. Fink

III. PRESENTATIONS - None At This Meeting

- IV. **MINUTES** - None At This Meeting
- V. **COMMITTEE REPORTS** – None At This Meeting
- VI. **CORRESPONDENCE AND COMMUNICATIONS** – None At This Meeting
- VII. **RECOGNITION OF THE PUBLIC** Mr. Hobday
- VIII. **REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY**
- A. Budgetary line item transfers - None At This Meeting
- B. Acceptance of the Treasurer’s and Secretary Reports for the month ending November 30, 2012. The Treasurer of School Moneys and the Board Secretary’s reports are in balance for the cash receipts and disbursements for the month ending November 30, 2012.
- C. Certification of No Over expenditures – None At This Meeting
- Thomas A. D’Ambola March 6, 2013
Board Secretary Date
- D. Bills List – None At This Meeting
- E. Payroll and Board share of Fica/Medi - None At This Meeting
- F. Approval of payment of New Jersey State Health Benefit Plan premiums for the month of January 31, 2013 in the amount of \$1,004,152.16
- G. The following Transportation items need to be amended from previous Board Meeting Agendas as follows:

Approval to amend the contracts:

Addendum to the minutes of 8/30/12

Bid # 13-0006

Contractor	PO#	Awarded amount	Revised Amount
STA	302687	\$37,688.00	\$33,656.00
Klarr Transportation	1302824	\$9,558.00	\$7,560.00
Torah Imecha Bus	1302738	\$129,573.32	\$122,540.08
DAG Transportation	1302731	\$67,356.00	\$61,838.00

Bid # 13-0007

Contractor	PO#	Awarded amount	Revised Amount
Klarr	1302843	\$81,190.00	\$89,650.00*
YMA BUS	1302740	\$20,044.00	\$20,234.00

(* A route was missed in preparing original contract, the revised amount reflects the difference)

H. Approval of the proposed school district's FY 2013-2014 budget as follows:

	Budget	Local Tax Levy
Total General Fund	\$106,989,416	\$74,885,718
Total Special Revenue Fund	\$23,317,947	\$ N/A
Total Debt Service Fund	\$238,296	\$ 217,615
TOTAL	\$130,545,659	\$75,103,333

The submission of this tentative budget includes the use of "banked cap" in the amount of \$1,185,000. The Board of Education recognizes that the use of this banked cap is necessary to be included in the base budget and it will be used for the support of this budget. The need must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

I. Move that the Board of Education record the Bids received on February 28th 2013 for the Replacement of the Hot Water Heaters at Lakewood High School as follows:

BIDDERS	BASE BID
Midcoast Mechanical	\$41,177.00
Estock Piping Co.	\$42,128.00
Kaser Mechanical	\$42,700.00
Northeast Plumbing Services	\$46,948.00
Mechanical Preservation Associates	\$56,900.00
Bill Leary AC & Heating	\$59,900.00
Frank C. Gibson, Inc.	\$61,289.00
Dumont Mechanical	\$71,980.00
Gabe Sganga, Inc.	\$76,284.00

J. Move that the Board of Education award the Bid for the replacement of the Hot Water Heaters at Lakewood High School to Midcoast Mechanical at the recommendation of the architect in the amount of \$41,177.00.

- K. Move that the Board of Education record the Bids received on February 28th 2013 for the Partial Exhaust Fan Replacement at Lakewood Middle School as follows:

BIDDERS	BASE BID
Framan Mechanical, Inc.	\$223,000.00
Air Control Technology	\$252,316.00
Estock Piping Co.	\$262,952.00
Envirocon	\$268,197.00
Gabe Sganga, Inc.	\$273,000.00
Omega Service Maintenance	\$301,000.00
Bill Leary AC & Heating	\$319,900.00

- L. Move that the Board of Education reject all Bids received for the Partial Exhaust Fan Replacement as all of the Bids received were over the budgeted amount for this project. The Board of Education authorizes the Business Administrator to rebid for this project.
- M. Move that the Board of Education record the Bids received on February 28th 2013 for the Clear Story Window Replacement for Lakewood Middle School as follows:

BIDDERS	BASE BID
Panoramic Window & Door Systems, Inc.	\$52,000.00

- N. Move that the Board of Education reject the Bid received for the Clear Story Window Replacement for Lakewood Middle School since there was only one bidder. The Board of Education authorizes the Business Administrator to rebid for this project.
- O. **RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, NEW JERSEY CONCERNING A LEASE -PURCHASE FINANCING WITH A PROJECTED MAXIMUM FUNDING LEVEL OF \$2,000,000**

WHEREAS, The Board of Education of the Township of Lakewood, in the County of Ocean, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board), is considering a capital improvement project, consisting of the replacement of heating units at the High School, the replacement of hot water heaters, windows and air vents at the Middle School and the renovation of the High School to accommodate the administrative offices (the “Project”) at a cost not to exceed \$2,000,000; and

WHEREAS, the Board is considering funding the Project through a lease-purchase financing with a projected maximum funding level of \$2,000,000, as authorized pursuant to N.J.S.A. 18A:20-4.2(f); and

WHEREAS, the Board now desires to establish a date for the statutorily required

public hearing on the Project and to provide for the corresponding publication of a notice of such public hearing;

NOW, THEREFORE, BE IT RESOLVED, by The Board of Education of the Township of Lakewood in the County of Ocean, New Jersey, as follows:

1. A public hearing on the Project and the proposed \$2,000,000 lease-purchase financing to fund same shall be held on Thursday, March 21, 2013 at the Board of Education office, 1771 Madison Avenue, Lakewood, New Jersey at 7:00 p.m.
2. Bond Counsel is hereby authorized and directed, in accordance with the requirements of N.J.S.A. 18A:20-4.2(f), to publicly advertise the attached Notice of Public Hearing concerning the Project in the Asbury Park Press.
3. This resolution shall take effect immediately.

IX. RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

A. SUPERINTENDENT ITEMS

1. 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 Commissioner of Education in the Office of Administrative Law, Docket Number: EDU 2301-12, and the arbitration pending before the Public Employment Relations Commission, Docket Number: AR-2012-510;

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.

2. Approval to submit the 21st Century Community Learning Centers Grant for the 2013-2014 school year. Lakewood Board of Education will be requesting the full amount of \$535,000.00, to be split between 4 sites.
3. Approve Jessica Ring to complete her Georgian Court University, School of Education Administration Leadership Program Internship, February 2013 through December 2013, under the supervision of Matthew H. Gray, Principal of the Clifton Avenue Grade School.

4. Approval to purchase \$6,100.00 in testing materials, to cover additional standardized test materials and shipping costs, for all Title I eligible non-public students that was encumbered in the original order. To be paid through Title I funds.
5. Approval for the following consultant 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
Pearl Blau Learning Center	\$3,000.00	Lakewood Cheder	Evaluations Services	Title I

6. Approval to add an additional \$25,000.00 into budget account #20-504-100-320-00-0015 for home instruction of non-public students. The additional funds will be reimbursed by the state of New Jersey at the end of the 2012-2013 school year.
7. Approve the renewal of the Rosetta Stone License. (paid for through Title I – budget account # 20-231-100-300-00-0000)

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. CARTER, Thomas
Interim Purchasing Agent
Effective: December 21, 2012
(Declined position)
2. PIZZELLA, Todd
Head Boys Tennis Coach
Effective: February 7, 2013
3. INTROMASSO, Alicia
Assistant Softball Coach
Effective: February 7, 2013

b. Retirements – None at this meeting

c. Terminations - None at this meeting

d. Leaves of Absence – None at this meeting

e. Transfers – None at this meeting

f. Appointments

1. *&***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)

KORENKOV-ELLER, Irina-BA

JONES, Jonathan-BS

MANASTER, Tova-BA

NELSON, Andrew-BA

PINDER, Jean-MA

2. *&*** Consultant

Center for Speech Management Specialized Feeding Therapy

Effective: February 7, 2013

Terminating: June 30, 2013

Salary: \$100.00 per hour
(budget account #11-000-217-320-00-0000)

3. *&***Approve the following Spring Coaches

Effective: 2012-2013 school year

(budget account # 11-402-100-100-15-0000)

Last Name	First Name	Position	Group	Step	Salary
FILDARDO	Michael	Head Boys Tennis Coach	III	4	\$6,011
LEE	Darren	Asst. Softball Coach	II	4	\$5,365

4. *&*** After School Program – OSS

Effective: February 7, 2013

Terminating: June 30, 2013

Salary: \$40.00 per hour

Staff Name:

Breidenbach, Charles

Crewe, Dana

Currao, Cynthia

Manzoli, Andrea

McGovern, Jennifer

McLoughlin, Stephanie

Patella, Jennifer

Ragucci, Shannon

Substitutes:

Cunha, Vera
Goralski, Stefani
Kearney, Tracey
Sorrentino, Sylvia
Sulkowski, Joshua
VanAmburgh, Joann

- g. Reappointments – None at this meeting
- h. Salary Adjustment – None at this meeting
- i. Stipends – None at this meeting
- j. Tuition Reimbursement – None at this meeting
- k. Miscellaneous

1. *&***Co-Curricular Position

Effective: September 1, 2012

Terminating: June 30, 2013

Position	Member	Stipend
Art Show	Brian O Snyder	\$273.00
Art Show	Michael Francia	\$273.00

(Correction to Stipend salary, BOE approved September 20, 2012)

2. NON-CERTIFICATED

a. Resignations

1. ASAD, Josefa

Secretary – Transportation

Effective: February 25, 2013

- b. Retirements – None at this meeting
- c. Terminations - None at this meeting
- d. Leaves of Absence – None at this meeting
- e. Transfers – None at this meeting
- f. Appointments

1. *&***SUBSTITUTE PARAPROFESSIONAL
Effective: 2012-2013 School Year
Salary: \$12/hr

JONES, Jonathan-BS
NELSON, Andrew-BA
PINDER, Jean-MA

2. *&*** Substitute Secretary
Effective: 2012-2013 School Year
Salary: \$12/hr

MARTINEZ, Adelaida

3. *&***VAUGHN, Maria
Parent Liaison – LHS
Effective: March 7, 2013
Terminating: June 30, 2013
Salary: \$3,000.00 (pro-rated)
(paid through Title 1 Funds)

4. *&***BAUM, Crystal
Cafeteria Aide - EGC
Effective: March 7, 2013
Terminating: June 30, 2013
Salary: \$10.00 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
- k. Miscellaneous – None at this meeting

MOTION TO ACCEPT THE RESOLUTIONS ON THE AGENDA & THE BUSINESS ADMINISTRATOR & SUPERINTENDENT ITEMS: (passed)

Motion: Mr. Seitler **Second:** Mr. Silver

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

0 Nays:

0 Abstained:

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

* 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. Schwartz

Adjourned: 7:55 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 March 6, 2013.

Thomas A. D'Ambola, Board Secretary

April 2, 2013