

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, AUGUST 8, 2013,
AT 7:30 P.M., 1771 MADISON AVENUE, SUITE B, LAKEWOOD, NJ 08701**

I. PLEDGE OF ALLEGIANCE : Mr. Carl Fink

Carl Fink, Board President, called the meeting to order at 7:32 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. Lee Mund
Mr. Joel Schwartz
Mr. Tracey Tift
Mr. Isaac Zlatkin

Board Members Absent: Mr. Yisrael Friedman
Mr. Zechariah Greenspan
Mr. Yechezkel Seitler
Mr. Jonathan Silver

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

III. PRESENTATIONS – None At This Meeting

IV. MINUTES – May 13, 2013 & May 31, 2013

MOTION TO APPROVE MAY 13, 2013 MINUTES: (passed)

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

5 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Mund, Mr. Schwartz, Mr. Fink

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Silver, Mr. Seitler

MOTION TO APPROVE MAY 31, 2013 MINUTES: (passed)

Motion: Mr. Zlatkin **Second:** Mr. Mund

5 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Mund, Mr. Schwartz, Mr. Fink

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Silver, Mr. Seitler

V. COMMITTEE REPORTS – None At This Meeting

VI. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

VII. RECOGNITION OF THE PUBLIC

1. Rabbi Sanders
2. Mr. Mendel
3. Yuckol Silverman
4. Mark Weiss
5. Rabbi Censor

MOTION TO APPROVE CORRECTIONS TO THE AGENDA: (passed)

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

5 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Mund, Mr. Schwartz, Mr. Fink

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Silver, Mr. Seitler

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

A. Approve the following budgetary line item transfers:

B. Acceptance of the Treasurer's and Secretary Reports (Not Submitted) for the months ending January 2013, February 2013, March 2013, April 2013, May 2013, and June 2013. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the

cash receipts and disbursements for the months ending January 2013, February 2013, March 2013, April, 2013 May 2013 and June 2013.

C. Certification of No Over expenditures

Pursuant to N.J.A.C. 6A:23A-16.10, I, Thomas A. D'Ambola Business Administrator/ Board Secretary, certify that as of June 30, 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

August 8, 2013
Date

- D. Approve Bills List for June 2012- 2013 for the Warrant Account \$4,523,085.03
Approve Bills List for August 2013-2014 for the Warrant Account \$2,530,972.35

- E. Approve Bills List for the Cafeteria Account - None at this meeting

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

1. July 12, 2013 - \$472,358.06
2. July 26, 2013 - \$849,786.14

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

- H. Transportation Items:

1. Move that the Lakewood Board of Education record the Transportation Bid 14-0001 that was received on May 7, 2013 to cover routes for the new school year from September 1, 2013 to June 30, 2014.

ROUTE	CONTRACTOR	COST	AIDE (IF	INC/DEC
S1	DURHAM	\$81.00	\$65.00	\$1.00
	KLARR	\$184.00	\$65.00	\$1.50
	CENTRAL	NO BID		
	SEMEN-TOV	\$168.00	\$0.00	\$0.01
	STA	\$176.00	\$0.00	\$0.01
	JAY'S	\$98.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
S3	DURHAM	\$65.00	\$65.00	\$1.00
	KLARR	\$184.00	\$65.00	\$1.50

	CENTRAL	NO BID		
	SEMEN-TOV	\$159.00	\$0.00	\$0.01
	STA	\$166.00	\$0.00	\$0.01
	JAY'S	\$98.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
O22	DURHAM	\$53.00	\$65.00	\$1.00
	KLARR	\$145.00	\$65.00	\$1.00
	CENTRAL	NO BID		
	SEMEN-TOV	\$118.00	\$0.00	\$0.01
	STA	\$76.00	\$0.00	\$0.01
	JAY'S	\$64.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
O15	DURHAM	\$52.00	\$65.00	\$1.00
	KLARR	\$145.00	\$65.00	\$1.50
	CENTRAL	NO BID		
	SEMEN-TOV	\$115.00	\$0.00	\$0.01
	STA	\$60.80	\$0.00	\$0.01
	JAY'S	\$64.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
O11	DURHAM	\$53.00	\$65.00	\$1.00
	KLARR	\$145.00	\$65.00	\$1.50
	CENTRAL	NO BID		
	SEMEN-TOV	\$118.00	\$0.00	\$0.01
	STA	\$71.00	\$0.00	\$0.01
	JAY'S	\$64.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
O10	DURHAM	\$52.00	\$65.00	\$1.00
	KLARR	\$184.00	\$65.00	\$1.50
	CENTRAL	NO BID		
	SEMEN-TOV	\$162.00	\$0.00	\$0.01
	STA	\$161.00	\$0.00	\$0.01
	JAY'S	\$74.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
O3	DURHAM	\$72.00	\$65.00	\$1.00
	KLARR	\$190.00	\$65.00	\$1.50
	CENTRAL	NO BID		
	SEMEN-TOV	\$192.00	\$0.00	\$0.01
	STA	\$171.00	\$0.00	\$0.01
	JAY'S	\$98.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		

O2	DURHAM	\$53.00	\$65.00	\$1.00
	KLARR	\$145.00	\$65.00	\$1.00
	CENTRAL	NO BID		
	SEMEN-TOV	\$118.00	\$0.00	\$0.01
	STA	\$68.80	\$0.00	\$0.01
	JAY'S	\$64.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
B17	DURHAM	\$78.00	\$65.00	\$1.00
	KLARR	NO BID		
	CENTRAL	NO BID		
	SEMEN-TOV	NO BID		
	STA	\$171.00	\$0.00	\$0.01
	JAY'S	\$98.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
B13	DURHAM	\$55.00	\$65.00	\$1.00
	KLARR	\$145.00	\$65.00	\$1.50
	CENTRAL	NO BID		
	SEMEN-TOV	\$111.00	\$0.00	\$0.01
	STA	\$49.80	\$0.00	\$0.01
	JAY'S	\$64.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
B12	DURHAM	\$52.00	\$65.00	\$1.00
	KLARR	\$145.00	\$65.00	\$1.50
	CENTRAL	NO BID		
	SEMEN-TOV	\$118.00	\$0.00	\$0.01
	STA	\$68.00	\$0.00	\$0.01
	JAY'S	\$64.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
B11	DURHAM	\$52.00	\$65.00	\$1.00
	KLARR	\$145.00	\$65.00	\$1.50
	CENTRAL	NO BID		
	SEMEN-TOV	\$111.00	\$0.00	\$0.01
	STA	\$58.00	\$0.00	\$0.01
	JAY'S	\$64.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
B10	DURHAM	\$53.00	\$65.00	\$1.00
	KLARR	\$145.00	\$65.00	\$1.50
	CENTRAL	NO BID		
	SEMEN-TOV	\$111.00	\$0.00	\$0.01
	STA	\$62.00	\$0.00	\$0.01

	JAY'S	\$64.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
B9	DURHAM	\$52.00	\$65.00	\$1.00
	KLARR	\$149.00	\$65.00	\$1.50
	CENTRAL	NO BID		
	SEMEN-TOV	\$111.00	\$0.00	\$0.01
	STA	\$49.80	\$0.00	\$0.01
	JAY'S	\$64.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
B8	DURHAM	\$52.00	\$65.00	\$1.00
	KLARR	\$145.00	\$65.00	\$1.50
	CENTRAL	NO BID		
	SEMEN-TOV	\$99.00	\$0.00	\$0.01
	STA	\$52.00	\$0.00	\$0.01
	JAY'S	\$64.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
B7	DURHAM	\$58.00	\$65.00	\$1.00
	KLARR	\$145.00	\$65.00	\$1.50
	CENTRAL	NO BID		
	SEMEN-TOV	\$99.00	\$0.00	\$0.01
	STA	\$52.00	\$0.00	\$0.01
	JAY'S	\$64.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
B4	DURHAM	\$52.00	\$65.00	\$1.00
	KLARR	\$145.00	\$65.00	\$1.50
	CENTRAL	NO BID		
	SEMEN-TOV	\$99.00	\$0.00	\$0.01
	STA	\$51.00	\$0.00	\$0.01
	JAY'S	\$64.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
B3	DURHAM	\$52.00	\$65.00	\$1.00
	KLARR	\$145.00	\$65.00	\$1.50
	CENTRAL	NO BID		
	SEMEN-TOV	NO BID		
	STA	\$52.00	\$0.00	\$0.01
	JAY'S	\$64.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
LMS16	DURHAM	\$57.00	\$65.00	\$1.00
	KLARR	\$120.00	\$65.00	\$1.50
	CENTRAL	\$85.00	\$20.00	\$1.00

	SEMEN-TOV	\$122.00	\$0.00	\$0.01
	STA	\$64.80	\$0.00	\$0.01
	JAY'S	\$78.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
TRV1	DURHAM	\$60.00	\$65.00	\$1.00
	KLARR	\$120.00	\$65.00	\$1.50
	CENTRAL	\$109.00	\$20.00	\$1.00
	SEMEN-TOV	NO BID		
	STA	\$76.00	\$0.00	\$0.01
	JAY'S	\$149.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
BBN6	DURHAM	\$165.00	\$65.00	\$1.00
	KLARR	\$170.00	\$65.00	\$1.50
	CENTRAL	NO BID		
	SEMEN-TOV	\$142.00	\$0.00	\$0.00
	STA	NO BID		
	JAY'S	NO BID		
	TORAS IMECHA	\$\$128.99	\$0.00	\$0.01
YSO1	DURHAM	\$132.00	\$65.00	\$1.00
	KLARR	\$140.00	\$65.00	\$1.50
	CENTRAL	\$110.00	\$20.00	\$1.00
	SEMEN-TOV	NO BID		
	STA	NO BID		
	JAY'S	\$89.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
YSO2	DURHAM	\$127.00	\$65.00	\$1.00
	KLARR	\$135.00	\$65.00	\$1.50
	CENTRAL	\$110.00	\$20.00	\$1.00
	SEMEN-TOV	NO BID		
	STA	NO BID		
	JAY'S	\$89.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
YSO3	DURHAM	\$131.00	\$65.00	\$1.00
	KLARR	\$140.00	\$65.00	\$1.50
	CENTRAL	\$110.00	\$20.00	\$1.00
	SEMEN-TOV	NO BID		
	STA	NO BID		
	JAY'S	\$89.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
OWYSA	DURHAM	NO BID		

	KLARR	NO BID		
	CENTRAL	\$109.00	\$20.00	\$1.00
	SEMEN-TOV	NO BID		
	STA	NO BID		
	JAY'S	\$93.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
OWYOY1	DURHAM	NO BID		
	KLARR	NO BID		
	CENTRAL	NO BID		
	SEMEN-TOV	NO BID		
	STA	NO BID		
	JAY'S	NO BID		
	TORAS IMECHA	NO BID		
OWDOR1	DURHAM	NO BID		
	KLARR	\$101.00	\$65.00	\$1.00
	CENTRAL	\$85.00	\$20.00	\$1.00
	SEMEN-TOV	\$99.00	\$0.00	\$0.01
	STA	NO BID		
	JAY'S	\$78.00	\$0.00	\$0.04
	TORAS IMECHA	NO BID		
OWBM1	DURHAM	NO BID		
	KLARR	\$79.00	\$65.00	\$1.50
	CENTRAL	\$89.00	\$20.00	\$1.00
	SEMEN-TOV	\$112.00	\$0.00	\$0.01
	STA	NO BID		
	JAY'S	\$78.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
MCH3	DURHAM	NO BID		
	KLARR	\$150.00	\$65.00	\$1.50
	CENTRAL	\$98.00	\$20.00	\$1.00
	SEMEN-TOV	NO BID		
	STA	NO BID		
	JAY'S	\$109.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
EYKTA7	DURHAM	\$79.00	\$65.00	\$1.00
	KLARR	\$101.00	\$65.00	\$1.50
	CENTRAL	\$96.00	\$20.00	\$1.00
	SEMEN-TOV	NO BID		
	STA	\$70.80	\$0.00	\$0.01
	JAY'S	\$79.00	\$0.00	\$0.01

	TORAS IMECHA	NO BID		
EYKTA6	DURHAM	\$74.00	\$65.00	\$1.00
	KLARR	\$97.00	\$65.00	\$1.50
	CENTRAL	NO BID		
	SEMEN-TOV	NO BID		
	STA	\$70.80	\$0.00	\$0.01
	JAY'S	\$79.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
CKMD1	DURHAM	\$80.00	\$25.00	\$1.00
	KLARR	\$172.00	\$65.00	\$1.50
	CENTRAL	\$190.00	\$20.00	\$1.00
	SEMEN-TOV	\$176.00	\$36.00	\$0.01
	STA	NO BID		
	JAY'S	\$150.00	\$0.00	\$0.01
	TORAS IMECHA	NO BID		
BTE23	DURHAM	\$136.00	\$0.00	\$1.00
	KLARR	NO BID		
	CENTRAL	NO BID		
	SEMEN-TOV	NO BID		
	STA	NO BID		
	JAY'S	\$140.00	\$0.00	\$0.01
	TORAS IMECHA			
BEM1	DURHAM	NO BID		
	KLARR	NO BID		
	CENTRAL	NO BID		
	SEMEN-TOV	NO BID		
	STA	NO BID		
	JAY'S	NO BID		
	TORAS IMECHA	NO BID		
BEM2	DURHAM	NO BID		
	KLARR	NO BID		
	CENTRAL	NO BID		
	SEMEN-TOV	NO BID		
	STA	NO BID		
	JAY'S	NO BID		
	TORAS IMECHA	NO BID		
ATGS2	DURHAM	\$145.00	\$0.00	\$1.00
	KLARR	NO BID		
	CENTRAL	NO BID		
	SEMEN-TOV	NO BID		

	STA	NO BID		
	JAY'S	NO BID		
	TORAS IMECHA	NO BID		

2. Move that the Lakewood Board of Education award the transportation Bid 14-0001 that was received on May 7, 2013 to cover routes for the new school year, from September 1, 2013 through June 30, 2014 to the following contractors:

ROUTES	CONTRACTOR	COST	AIDE(IF	INC/DEC
S1	DURHAM	\$81.00	\$65.00	\$1.00
S3	DURHAM	\$62.00	\$65.00	\$1.00
O22	DURHAM	\$53.00	\$65.00	\$1.00
O15	DURHAM	\$52.00	\$65.00	\$1.00
O11	DURHAM	\$53.00	\$65.00	\$1.00
O10	DURHAM	\$52.00	\$65.00	\$1.00
O3	DURHAM	\$72.00	\$65.00	\$1.00
O2	DURHAM	\$53.00	\$65.00	\$1.00
B17	DURHAM	\$78.00	\$65.00	\$1.00
B13	STA	\$49.80	\$0.00	\$0.01
B12	DURHAM	\$52.00	\$65.00	\$1.00
B11	DURHAM	\$52.00	\$65.00	\$1.00
B10	DURHAM	\$53.00	\$65.00	\$1.00
B9	STA	\$49.80	\$0.00	\$0.01
B8	STA	\$52.00	\$0.00	\$0.01
B7	STA	\$52.00	\$0.00	\$0.01
B4	STA	\$51.00	\$0.00	\$0.01
B3	STA	\$52.00	\$0.00	\$0.01
LMS16	DURHAM	\$57.00	\$65.00	\$1.00
TRV1	DURHAM	\$60.00	\$65.00	\$1.00
BBN6	TORAS IMECHA	\$128.00	\$0.00	\$0.00
YSO1	JAY'S BUS SERVICE	\$89.00	\$0.00	\$0.01
YSO2	JAY'S BUS SERVICE	\$89.00	\$0.00	\$0.01
YSO3	JAY'S BUS SERVICE	\$89.00	\$0.00	\$0.01
OWYSA	JAY'S BUS SERVICE	\$93.00	\$0.00	\$0.01
OWYOY	NO BIDDER			
OWDOR1	JAY'S BUS SERVICE	\$78.00	\$0.00	\$0.01
OWBM1	JAY'S BUS SERVICE	\$78.00	\$0.00	\$0.01
MCH3	CENTRAL	\$98.00	\$20.00	\$1.00
EYKTA7	DURHAM	\$79.00	\$65.00	\$1.00
EYKTA6	STA	\$70.80	\$0.00	\$0.01

CKMD1	DURHAM	\$80.00	\$25.00	\$1.00
BTE23	DURHAM	\$135.00	\$0.00	\$1.00
BEM1	NO BIDDER			
BEM2	NO BIDDER			
ATGS2	DURHAM	\$145.00	\$0.00	\$1.00

- Amend the Renewals for Pupil Transportation Contracts (ESY) for the 2013/2014 school year summer routes, with the increase of 2.50% (CPI), pursuant to NJSA 18A:39-3, effective July 1, 2013 through August 31, 2013. (Not 1.89% previously asked for in 6/27/2013 agenda).

STUDENT TRANSPORTATION OF AMERICA

MULTI 83	RENEWAL #10	\$8,583.00
MULTI 4070	RENEWAL #8	\$28,515.00
MULTI 1370	RENEWAL#1	\$6,580.50

HARTNETT TRANSIT SERVICE

MULTI 49	RENEWAL #8	\$9,048.00
MULTI 0949	RENEWAL #3	\$3,869.40
MULTI 1349	RENEWAL #1	\$11,678.70

DURHAM SCHOOL SERVICE

MULTI 50	RENEWAL #14	\$60,710.70
MULTI 51	RENEWAL #51	\$7,758.90
MULTI 0953	RENEWAL #3	\$3,013.20
MULTI 1250	RENEWAL #2	\$16,448.50
MULTI 1350	RENEWAL #2	\$36,655.20

- Approval for the renewal software and support from Tyler Technology (Versa Tran), to help with updates and system support to our programs, for the 2013-2014 school year in the amount of \$4,545.74.
- Request an Approve / Ratify of coordinated services with High Point Regional for the 2012-2013 school year for the transportation of students in conjunction with the jointure from Lakewood School District. This is to make the final payment in the amount of \$5,615.00.
- 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 the Lakewood School District. This is to make the 3 payments to Monmouth Ocean Educational Services, in the amount of \$335,809.00.

7. Move that the Lakewood Board of Education record the transportation Quote Q-13-SS that was received on June 17, 2013 to cover routes from July 1, 2013 thru July 3, 2013.

ROUTE	CONTRACTOR	COST	AIDE(IF NEEDED)	INC/DEC
WCSCCK3	KLARR	\$114.00	\$20.00	\$1.50
WCSCCK4	KLARR	\$114.00	\$20.00	\$1.50

8. Move that the Lakewood Board of Education AWARD the transportation Quote Q-13-SS that was received on June 17, 2013 to cover routes from July 1, 2013 thru July 3, 2013.

ROUTE	CONTRACTOR	COST	AIDE(IF NEEDED)	INC/DEC
WCSCCK3	KLARR	\$114.00	\$20.00	\$1.50
WCSCCK4	KLARR	\$114.00	\$20.00	\$1.50

9. Move that the Lakewood Board of Education RECORD the transportation Quote Q-13 that was received on June 17, 2013 to cover routes from July 1, 2013 thru August 12, 2013.

ROUTE	CONTRACTOR	COST	AIDE(IF NEEDED)	INC/DEC
LMSESY1	KLARR	\$188.00	\$0.00	\$1.50
LMSESY2	KLARR	\$188.00	\$0.00	\$1.50
LMSESY3	KLARR	\$188.00	\$0.00	\$1.50

10. Move that the Lakewood Board of Education award the transportation Quote Q-13 that was received on June 17, 2013 to cover routes from July 1, 2013 thru August 12, 2013.

ROUTE	CONTRACTOR	COST	AIDE(IF NEEDED)	INC/DEC
LMSESY1	KLARR	\$188.00	\$0.00	\$1.50
LMSESY2	KLARR	\$188.00	\$0.00	\$1.50
LMSESY3	KLARR	\$188.00	\$0.00	\$1.50

11. Move that the Lakewood Board of Education record the Transportation Bid 14-0002 that was received on 6/12/2013 to cover routes for the New School Year from 9/1/2013 thru 6/30/2014.

ROUTE	CONTRACTOR	COST	AIDE(IF NEEDED)	INC/DEC
OWYKT-	SEMEN-TOV	NO BID		
	HARTNETT	NO BID		
	JAY'S	NO BID		
	VAMVAS	NO BID		

	STA	NO BID		
	CENTRAL	NO BID		
	DURHAM	NO BID		
	KLARR	NO BID		
OWBRK	SEMEN-TOV	NO BID		
	HARTNETT	NO BID		
	JAY'S	\$58.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	NO BID		
	CENTRAL	\$53.00	\$20.00	\$1.50
	DURHAM	\$60.00	\$0.00	\$1.00
	KLARR	\$57.00	\$0.00	\$1.50
OWBTE6	SEMEN-TOV	\$85.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$94.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	NO BID		
	CENTRAL	\$78.00	\$20.00	\$1.50
	DURHAM	NO BID		
	KLARR	NO BID		
OWBTE1	SEMEN-TOV	\$90.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$94.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	NO BID		
	CENTRAL	\$84.00	\$20.00	\$1.50
	DURHAM	\$80.00	\$0.00	\$1.00
	KLARR	NO BID		
OWBTE3	SEMEN-TOV	\$88.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$94.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	NO BID		
	CENTRAL	\$76.00	\$20.00	\$1.50
	DURHAM	NO BID		
	KLARR	NO BID		
OWBTE4	SEMEN-TOV	\$96.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$94.00	\$0.00	\$0.01
	VAMVAS	NO BID		

	STA	NO BID		
	CENTRAL	\$93.00	\$20.00	\$1.50
	DURHAM	NO BID		
	KLARR	NO BID		
OWBTE5	SEMEN-TOV	\$89.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$89.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	NO BID		
	CENTRAL	\$69.00	\$20.00	\$1.50
	DURHAM	NO BID		
	KLARR	NO BID		
OWYYH1	SEMEN-TOV	NO BID		
	HARTNETT	NO BID		
	JAY'S	NO BID		
	VAMVAS	NO BID		
	STA	NO BID		
	CENTRAL	NO BID		
	DURHAM	NO BID		
	KLARR	NO BID		
OWBRR2	SEMEN-TOV	\$70.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$78.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$85.00	\$40.00	\$0.01
	CENTRAL	\$59.00	\$20.00	\$1.50
	DURHAM	NO BID		
	KLARR	\$64.00	\$0.00	\$1.50
OWTE	SEMEN-TOV	NO BID		
	HARTNETT	NO BID		
	JAY'S	NO BID		
	VAMVAS	NO BID		
	STA	NO BID		
	CENTRAL	NO BID		
	DURHAM	NO BID		
	KLARR	NO BID		
OWTB4	SEMEN-TOV	\$101.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$89.00	\$0.00	\$0.01
	VAMVAS	NO BID		

	STA	NO BID		
	CENTRAL	\$98.00	\$20.00	\$1.50
	DURHAM	NO BID		
	KLARR	NO BID		
OWBYBP1	SEMEN-TOV	NO BID		
	HARTNETT	NO BID		
	JAY'S	\$55.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	NO BID		
	CENTRAL	NO BID		
	DURHAM	NO BID		
	KLARR	NO BID		
OWTTL	SEMEN-TOV	\$92.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$78.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	NO BID		
	CENTRAL	\$107.00	\$20.00	\$1.50
	DURHAM	\$68.00	\$0.00	\$1.00
	KLARR	NO BID		
OWYTA	SEMEN-TOV	\$80.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$59.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	NO BID		
	CENTRAL	\$54.00	\$20.00	\$1.50
	DURHAM	\$60.00	\$0.00	\$1.00
	KLARR	\$61.00	\$0.00	\$1.50
OWYKTA	SEMEN-TOV	\$80.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$77.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$90.00	\$40.00	\$0.01
	CENTRAL	\$64.00	\$20.00	\$1.50
	DURHAM	\$88.00	\$0.00	\$0.01
	KLARR	\$76.00	\$0.00	\$0.01
OWTE1	SEMEN-TOV	\$75.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$68.00	\$0.00	\$0.01
	VAMVAS	NO BID		

	STA	\$92.00	\$40.00	\$0.01
	CENTRAL	\$58.00	\$20.00	\$1.50
	DURHAM	NO BID		
	KLARR	\$87.00	\$0.00	\$1.50
B1	SEMEN-TOV	\$136.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$79.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$91.00	\$40.00	\$0.01
	CENTRAL	\$101.00	\$20.00	\$1.50
	DURHAM	\$60.00	\$0.00	\$1.00
	KLARR	\$189.00	\$0.00	\$1.50
SO8	SEMEN-TOV	\$120.00	\$32.00	\$0.01
	HARTNETT	\$168.90	\$52.00	\$0.01
	JAY'S	\$133.00	\$35.00	\$0.01
	VAMVAS	\$190.00	\$40.00	\$0.01
	STA	\$121.00	\$44.00	\$0.01
	CENTRAL	\$125.00	\$20.00	\$1.50
	DURHAM	NO BID		
	KLARR	\$162.00	\$55.00	\$1.50
O5	SEMEN-TOV	\$112.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$78.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$71.00	\$40.00	\$0.01
	CENTRAL	\$98.00	\$20.00	\$1.50
	DURHAM	\$60.00	\$0.00	\$1.00
	KLARR	\$189.00	\$0.00	\$1.50
O23	SEMEN-TOV	\$112.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$78.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$123.00	\$40.00	\$0.01
	CENTRAL	\$109.00	\$20.00	\$1.50
	DURHAM	\$60.00	\$0.00	\$1.00
	KLARR	\$135.00	\$0.00	\$1.50
S6	SEMEN-TOV	\$155.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$94.00	\$0.00	\$0.01
	VAMVAS	NO BID		

	STA	\$88.00	\$40.00	\$0.01
	CENTRAL	\$89.00	\$20.00	\$1.50
	DURHAM	\$87.00	\$0.00	\$1.00
	KLARR	\$189.00	\$0.00	\$1.50
S12	SEMEN-TOV	\$138.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$84.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$91.00	\$40.00	\$0.01
	CENTRAL	\$105.00	\$20.00	\$1.50
	DURHAM	\$88.00	\$0.00	\$1.00
	KLARR	\$187.00	\$0.00	\$1.50
S13	SEMEN-TOV	NO BID		
	HARTNETT	NO BID		
	JAY'S	\$89.00	\$0.00	\$0.01
	VAMVAS	No BID		
	STA	\$72.00	\$40.00	\$0.01
	CENTRAL	\$89.00	\$20.00	\$1.50
	DURHAM	\$89.00	\$0.00	\$1.00
	KLARR	\$135.00	\$0.00	\$1.50
S15	SEMEN-TOV	\$101.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$79.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$68.00	\$40.00	\$0.01
	CENTRAL	\$89.00	\$20.00	\$1.50
	DURHAM	\$90.00	\$0.00	\$1.00
	KLARR	\$145.00	\$0.00	\$1.50
LPRS2	SEMEN-TOV	NO BID		
	HARTNETT	\$198.90	\$55.00	\$0.01
	JAY'S	\$168.00	\$35.00	\$0.01
	VAMVAS	\$200.00	\$40.00	\$0.01
	STA	\$141.00	\$44.00	\$0.01
	CENTRAL	\$215.00	\$30.00	\$1.50
	DURHAM	NO BID		
	KLARR	\$220.00	\$45.00	\$1.50
LPRS7	SEMEN-TOV	\$196.00	\$36.00	\$0.01
	HARTNETT	\$198.90	\$55.00	\$0.01
	JAY'S	\$179.00	\$35.00	\$0.01
	VAMVAS	\$200.00	\$40.00	\$0.01

	STA	\$162.00	\$44.00	\$0.01
	CENTRAL	\$215.00	\$30.00	\$1.50
	DURHAM	\$210.00	\$60.00	\$1.00
	KLARR	\$220.00	\$45.00	\$1.50
RAPRS2	SEMEN-TOV	\$176.00	\$36.00	\$0.01
	HARTNETT	\$198.90	\$55.00	\$0.01
	JAY'S	\$164.00	\$35.00	\$0.01
	VAMVAS	\$200.00	\$40.00	\$0.01
	STA	\$141.00	\$44.00	\$0.01
	CENTRAL	\$195.00	\$34.00	\$1.50
	DURHAM	NO BID		
	KLARR	\$152.00	\$45.00	\$1.50
RAPRS7	SEMEN-TOV	\$155.00	\$35.00	\$0.01
	HARTNETT	\$198.90	\$55.00	\$0.01
	JAY'S	\$149.00	\$35.00	\$0.01
	VAMVAS	\$200.00	\$40.00	\$0.01
	STA	\$151.00	\$44.00	\$0.01
	CENTRAL	\$195.00	\$34.00	\$1.50
	DURHAM			
	KLARR	\$165.00	\$45.00	\$1.50
RAPRS8	SEMEN-TOV	\$185.00	\$36.00	\$0.01
	HARTNETT	\$208.90	\$55.00	\$0.01
	JAY'S	\$149.00	\$35.00	\$0.01
	VAMVAS	\$200.00	\$40.00	\$0.01
	STA	\$164.00	\$44.00	\$0.01
	CENTRAL	\$195.00	\$34.00	\$1.50
	DURHAM	\$200.00	\$50.00	\$1.00
	KLARR	\$220.00	\$45.00	\$1.50
PS3-1	SEMEN-TOV	\$155.00	\$35.00	\$0.01
	HARTNETT	\$178.90	\$52.00	\$0.01
	JAY'S	\$153.00	\$35.00	\$0.01
	VAMVAS	\$190.00	\$40.00	\$0.01
	STA	\$166.00	\$44.00	\$0.01
	CENTRAL	\$179.00	\$29.00	\$1.50
	DURHAM	NO BID		
	KLARR	\$162.00	\$45.00	\$1.50
PS3-2	SEMEN-TOV	\$155.00	\$35.00	\$0.01
	HARTNETT	\$178.90	\$52.00	\$0.01
	JAY'S	\$154.00	\$35.00	\$0.01
	VAMVAS	\$190.00	\$40.00	\$0.01

	STA	\$146.00	\$44.00	\$0.01
	CENTRAL	\$179.00	\$29.00	\$1.50
	DURHAM	NO BID		
	KLARR	\$162.00	\$45.00	\$1.50
PBC1W/C	SEMEN-TOV	\$150.00	\$26.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	NO BID		
	VAMVAS	NO BID		
	STA	\$90.00	\$30.00	\$0.01
	CENTRAL	NO BID		
	DURHAM	\$88.00	\$30.00	\$1.00
	KLARR	\$72.00	\$26.00	\$1.50
PBC3W/C	SEMEN-TOV	\$150.00	\$36.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	NO BID		
	VAMVAS	NO BID		
	STA	\$90.00	\$30.00	\$0.01
	CENTRAL	NO BID		
	DURHAM	\$88.00	\$30.00	\$1.00
	KLARR	\$72.00	\$26.00	\$1.50
SJ2	SEMEN-TOV	NO BID		
	HARTNETT	NO BID		
	JAY'S	NO BID		
	VAMVAS	NO BID		
	STA	NO BID		
	CENTRAL	NO BID		
	DURHAM	NO BID		
	KLARR	NO BID		
LCSE4	SEMEN-TOV	\$165.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$144.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$137.00	\$40.00	\$0.01
	CENTRAL	\$155.00	\$20.00	\$1.50
	DURHAM	\$125.00	\$0.00	\$1.00
	KLARR	No BID		
LCSE6	SEMEN-TOV	\$172.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$144.00	\$0.00	\$0.01
	VAMVAS	NO BID		

	STA	\$131.00	\$40.00	\$0.01
	CENTRAL	\$155.00	\$20.00	\$1.50
	DURHAM	\$145.00	\$0.00	\$1.00
	KLARR	NO BID		
YTA8	SEMEN-TOV	\$184.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$156.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$166.00	\$40.00	\$0.01
	CENTRAL	\$184.00	\$20.00	\$1.50
	DURHAM	\$210.00	\$0.00	\$1.00
	KLARR	\$189.00	\$0.00	\$1.50
YTA13	SEMEN-TOV	\$188.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$154.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$161.00	\$40.00	\$0.01
	CENTRAL	\$179.00	\$20.00	\$1.50
	DURHAM	\$175.00	\$0.00	\$1.00
	KLARR	\$186.00	\$0.00	\$1.50
TB7	SEMEN-TOV	\$183.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$168.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$191.00	\$40.00	\$0.01
	CENTRAL	\$179.00	\$20.00	\$1.50
	DURHAM	\$150.00	\$0.00	\$1.00
	KLARR	\$189.00	\$0.00	\$1.50
YOH1	SEMEN-TOV	\$145.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$134.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$161.00	\$40.00	\$0.01
	CENTRAL	\$159.00	\$20.00	\$1.50
	DURHAM	\$168.00	\$0.00	\$1.00
	KLARR	\$162.00	\$0.00	\$1.50
YOH3	SEMEN-TOV	\$180.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$166.00	\$0.00	\$0.01
	VAMVAS	NO BID		

	STA	\$161.00	\$40.00	\$0.01
	CENTRAL	\$174.00	\$20.00	\$1.50
	DURHAM	\$144.00	\$0.00	\$1.00
	KLARR	NO BID		
YOH6	SEMEN-TOV	\$144.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$138.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$151.00	\$40.00	\$0.01
	CENTRAL	\$159.00	\$20.00	\$1.50
	DURHAM	\$159.00	\$0.00	\$1.00
	KLARR	\$182.00	\$0.00	\$1.50
YTM3	SEMEN-TOV	NO BID		
	HARTNETT	NO BID		
	JAY'S	\$150.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$120.00	\$40.00	\$0.01
	CENTRAL	NO BID		
	DURHAM	NO BID		
	KLARR	NO BID		
EYOC5	SEMEN-TOV	\$114.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$79.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$93.00	\$40.00	\$0.01
	CENTRAL	\$89.00	\$20.00	\$1.50
	DURHAM	\$60.00	\$0.00	\$1.00
	KLARR	\$72.00	\$0.00	\$1.50
YOC14	SEMEN-TOV	\$181.00	\$65.00	\$0.01
	Hartnett	NO BID		
	JAY'S	\$168.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$151.00	\$40.00	\$0.01
	CENTRAL	\$159.00	\$20.00	\$1.50
	DURHAM	\$146.00	\$0.00	\$1.00
	KLARR	NO BID		
YSA7	SEMEN-TOV	\$160.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$167.00	\$0.00	\$0.01
	VAMVAS	NO BID		

	STA	\$159.00	\$40.00	\$0.01
	CENTRAL	\$159.00	\$20.00	\$1.50
	DURHAM	NO BID		
	KLARR	\$171.00	\$0.00	\$1.50
BYBP1	SEMEN-TOV	NO BID		
	HARTNETT	NO BID		
	JAY'S	NO BID		
	VAMVAS	NO BID		
	STA	NO BID		
	CENTRAL	NO BID		
	DURHAM	NO BID		
	KLARR	\$171.00	\$0.00	\$1.50
BYBP2	SEMEN-TOV	NO BID		
	HARTNETT	NO BID		
	JAY'S	\$150.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$151.00	\$40.00	\$0.01
	CENTRAL	\$150.00	\$20.00	\$1.50
	DURHAM	\$158.00	\$0.00	\$1.00
	KLARR	NO BID		
BYBP4	SEMEN-TOV	\$147.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$150.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$151.00	\$40.00	\$0.01
	CENTRAL	\$144.00	\$20.00	\$1.50
	DURHAM	\$158.00	\$0.00	\$1.00
	KLARR	NO BID		
YOY1	SEMEN-TOV	NO BID		
	HARTNETT	NO BID		
	JAY'S	NO BID		
	VAMVAS	NO BID		
	STA	NO BID		
	CENTRAL	NO BID		
	DURHAM	NO BID		
	KLARR	NO BID		
YKTA-A2	SEMEN-TOV	\$190.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$188.00	\$0.00	\$0.01
	VAMVAS	NO BID		

	STA	NO BID		
	CENTRAL	\$195.00	\$20.00	\$1.50
	DURHAM	NO BID		
	KLARR	NO BID		
DOR9	SEMEN-TOV	\$163.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$167.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$211.00	\$40.00	\$0.01
	CENTRAL	\$174.00	\$20.00	\$1.50
	DURHAM	\$150.00	\$0.00	\$1.00
	KLARR	\$172.00	\$0.00	\$1.50
AT2	SEMEN-TOV	\$155.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$148.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$221.00	\$40.00	\$0.01
	CENTRAL	\$159.00	\$20.00	\$1.50
	DURHAM	\$140.00	\$0.00	\$1.00
	KLARR	\$162.00	\$0.00	\$1.50
BB9	SEMEN-TOV	\$171.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$167.00		\$0.01
	VAMVAS	NO BID		
	STA	\$171.00	\$40.00	\$0.01
	CENTRAL	NO BID		
	DURHAM	\$180.00	\$0.00	\$1.00
	KLARR	NO BID		
YBH1	SEMEN-TOV	\$141.00	\$65.00	\$0.01
	HARTNETT	NO BID		
	JAY'S	\$166.00	\$0.00	\$0.01
	VAMVAS	NO BID		
	STA	\$151.00	\$40.00	\$0.01
	CENTRAL	\$149.00	\$20.00	\$1.50
	DURHAM	NO BID		
	KLARR	\$162.00	\$0.00	\$1.50
YBH2	SEMEN-TOV	NO BID		
	HARTNETT	NO BID		
	JAY'S	NO BID		
	VAMVAS	NO BID		

	STA	NO BID		
	CENTRAL	\$108.00	\$20.00	\$1.50
	DURHAM	NO BID		
	KLARR	NO BID		

12. Move that the Lakewood Board of Education award the transportation Bid 14-0002 that was received on 6/12/2013 to cover routes for the New School Year from 9/1/2013 thru 6/30/2014 to the following contractors:

ROUTES	CONTRACTOR	COST	AIDE (IF NEEDED)	INC/DEC
OWYKT-A1	No BIDDERS	-----	-----	-----
OWBRK	CENTRAL	\$53.00	\$20.00	\$1.50
OWBTE6	CENTRAL	\$78.00	\$20.00	\$1.50
OWBTE1	DURHAM	\$80.00	\$0.00	\$1.00
OWBTE3	CENTRAL	\$76.00	\$20.00	\$1.50
OWBTE4	CENTRAL	\$93.00	\$20.00	\$1.50
OWBTE5	CENTRAL	\$69.00	\$20.00	\$1.50
OWYYH1	No BIDDERS	-----	-----	-----
OWBRR2	CENTRAL	\$59.00	\$20.00	\$1.50
OWTE	NO BIDDERS	-----	-----	-----
OWTB4	JAY'S	\$89.00	\$0.00	\$0.01
OWBYBP1	JAY'S	\$55.00	\$0.00	\$0.01
OWTTL	DURHAM	\$68.00	\$0.00	\$1.00
OWYTA	CENTRAL	\$54.00	\$20.00	\$1.50
OWYKTA	CENTRAL	\$64.00	\$20.00	\$1.50
OWTE1	CENTRAL	\$58.00	\$20.00	\$1.50
B1	DURHAM	\$60.00	\$0.00	\$1.00
SO8	CENTRAL	\$125.00	\$20.00	\$1.50
O5	DURHAM	\$60.00	\$0.00	\$1.00
O23	DURHAM	\$60.00	\$0.00	\$1.00
S6	DURHAM	\$87.00	\$0.00	\$1.00
S12	DURHAM	\$88.00	\$0.00	\$1.00
S13	STA	\$72.00	\$40.00	\$0.01
S15	STA	\$68.00	\$40.00	\$0.01
LPRS2	STA	\$141.00	\$44.00	\$0.01
LPRS7	STA	\$162.00	\$44.00	\$0.01
RAPRS2	STA	\$141.00	\$44.00	\$0.01
RAPRS7	JAY'S	\$149.00	\$35.00	\$0.01
RAPRS8	JAY'S	\$149.00	\$35.00	\$0.01

PS3-1	JAY'S	\$153.00	\$35.00	\$0.01
PS3-2	STA	\$146.00	\$44.00	\$0.01
PBC1W/C	KLARR	\$72.00	\$26.00	\$1.50
PBC3W/C	KLARR	\$72.00	\$26.00	\$1.50
SJ2	NO BIDDERS	-----	-----	-----
LCSE4	DURHAM	\$125.00	\$0.00	\$1.00
LCSE6	STA	\$131.00	\$40.00	\$0.01
YTA8	JAY'S	\$156.00	\$0.00	\$0.01
YTA13	JAY'S	\$154.00	\$0.00	\$0.01
TB7	DURHAM	\$150.00	\$0.00	\$1.00
YOH1	JAY'S	\$134.00	\$0.00	\$0.01
YOH3	DURHAM	\$144.00	\$0.00	\$1.00
YOH6	JAY'S	\$138.00	\$0.00	\$0.01
YTM3	STA	\$120.00	\$40.00	\$0.01
EYOC5	DURHAM	\$60.00	\$0.00	\$1.00
YOC14	DURHAM	\$146.00	\$0.00	\$1.00
YSA7	STA	\$159.00	\$40.00	\$0.01
BYBP1	KLARR	\$171.00	\$0.00	\$1.50
BYBP2	JAY'S	\$150.00	\$0.00	\$0.01
BYBP4	CENTRAL	\$144.00	\$20.00	\$1.50
YOY1	NO BIDDERS	---	-----	-----
YKT-A2	JAY'S	\$188.00	\$0.00	\$0.01
DOR9	DURHAM	\$150.00	\$0.00	\$1.00
AT2	JAY'S	\$148.00	\$0.00	\$0.01
BB9	JAY'S	\$167.00	\$0.00	\$0.01
YBH1	SEMEN-TOV	\$141.00	\$65.00	\$0.01
YBH2	CENTRAL	\$108.00	\$20.00	\$1.50

13. Approval to enter into a jointure with Jackson School District, Jackson, NJ for Jackson students to attend Lakewood Non-Public Schools for the 2013/2014 school year. Payment to be received from Jackson Board of Education, in the amount of \$884.00 per student per calendar school year. Total not to exceed \$28,288.00. Payment received is based on NJSA 18A:39-12. (Current enrollment 33 STUDENTS)

School Name	Student ID #	Route
YESHIVA TIFERETH TORAH	2568	EYT2
BNOS RIVKA	9469	BYBR5
BNOS RIVKA	9668	BYBR5
BNOS YAAKOV ELEMENTARY	10211	AT8
YESHIVA SHAGAS ARYEH	13736	YSA1
BAIS FAIGA PRMY	13739	BFA3

ATERES TZIPORA	15485	ATGS1
TASHBAR OF LAKEWOOD	15706	TB4
TASHBAR OF LAKEWOOD	15715	TB4
BNOS YAAKOV ELEMENTARY	15790	AT8
YESHIVA TIFERETH TORAH	16013	YT6
YESHIVA K'TANA	17288	YK10
BAIS REUVEN KAMENITZ	17383	BRK2
YESHIVA TORAS ARON	18600	YTA15
YESHIVA SHAGAS ARYEH	19612	YSA1
YESHIVA TORS ARON	22176	YTA15
BNOS MELECH	23107	BM6
YESHIVA TORAS CHAIM	53284	YTC3
YESHIVA BAIS PINCHOS	61283	BPHS1
YESHIVA ORCHOS CHAIM	63150	EYOC2
BAIS FAIGA	63606	BF1
TASHBAR OF LAKEWOOD	70223	TB4
YESHIVA TIFERETH TORAH	78254	EYT2
BNOS RIVKA	78825	BYBR5
YESHIVA TIFERETH TORAH	92414	YT6
TASHBAR OF LAKEWOOD	92441	TB4
BNOS MELECH	92665	BM6
TASHBAR OF LAKEWOOD	93067	TB4
YESHIVA SHAGAS ARYEH	94858	YSA1
BAIS FAIGA	97943	BF1
ATERES TZIPORA	98209	ATGS1
YESHIVA KOL TORAH	99802	YKT-A3
YESHIVA KOL TORAH	99803	YKT-A3

- I. **BE IT RESOLVED**, that the Lakewood Township Board of Education hereby accepts and approves the negotiated settlement, for employee #4526, as court mandated by the Division of Worker's Compensation; 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.

- J. **BE IT RESOLVED**, that the Lakewood Township Board of Education hereby accepts and approves the negotiated settlement, for employee #4455, as court mandated by the Division of Worker's Compensation; 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.

- K. **BE IT RESOLVED**, that, upon the recommendation of the Superintendent of Schools and the School Business Administrator, the Board approves the establishment of bank accounts at Investor's Bank for Student Activities and Athletics.
- L. Approval to renew Western Pest Services for monthly pest elimination services for the 2013-2014 school year as per the following schedule:

Preschool Campus 3 and White House	\$100.00
Clifton Avenue School	\$165.00
Ella G. Clarke School	\$160.00
Lakewood High School	\$224.25
Lakewood Middle School	\$129.00
Oak Street School	\$155.00
Spruce Street School	\$175.00
Related Services	\$50.00
Campus 2	\$50.00
Campus 1	\$85.00
Total Monthly Fee	\$1293.25

- M. **BE IT RESOLVED**, Move that the Lakewood Township Board of Education approves the amended tax levy payment schedule as follows:

2013-2014	General Fund
July	\$6,800,000
August	\$6,827,826
September	\$6,346,981
October	\$6,346,981
November	\$6,346,981
December	\$6,346,981
January	\$6,346,981
February	\$6,346,981
March	\$6,346,981
April	\$6,346,981
May	\$6,346,981
June	\$6,346,986
TOTAL	\$77,097,641

- N. Approve/Ratify the transfer of the remainder of surplus funds in the amount, not to exceed, \$2,000,000.00 into the 2012-2013 school year budget.
- O. Approve/Ratify the appropriation of Extraordinary Transportation Aid in the amount of \$ 62,425.00 to offset the budget ending June 30, 2013.
- P. **RESOLUTION FOR LEASE OF CLASSROOM SPACE AND RELATED AUTHORIZATION TO ADVERTISE FOR BIDS**

WHEREAS, the Board of Education is the owner of the Lakewood High School ("School"); and

WHEREAS, the Board wishes to seek out interested health care operators for the purpose of constructing and operating a School-Based Health Clinic at the High School;

WHEREAS, the Board has determined that approximately 1,400 square feet of building space in the High School, located on the first floor of the building in the space formerly occupied by the Nurse's Office, are no longer needed for school district purposes (the "building space") pursuant to N.J.S.A. 18A:20-8.2, and that it would be more economical for the District, and beneficial to the community, if it leased said building space to a health care operator in order to construct said School-Based Health Clinic; and

NOW, THEREFORE BE IT RESOLVED, that the Board hereby declares that the building space is no longer necessary for school purposes; and

BE IT FURTHER RESOLVED, that the Board approves and endorses the construction and operation of a school-based health clinic in the building space to be used for the benefit of certain District students and their families; and

BE IT FURTHER RESOLVED, that the Superintendent is hereby authorized to amend the Long-Range Facilities Plan to incorporate a School-Based Health Services Center at the High School, and

BE IT FURTHER RESOLVED, that the Superintendent and Board Counsel are hereby authorized and directed to develop documents containing any and all terms as may be necessary, and to seek any and all required approvals from any State or local entity, including, but not limited to, the New Jersey Department of Education, in order to effectuate this resolution and ensure that such School-Based Health Services Center is installed in the High School in accordance with the Board's intent, subject to the use of the appropriate procurement process; and

BE IT FURTHER RESOLVED, that in order to begin this process, the Superintendent and Business Office, along with Board counsel, are hereby authorized and directed to advertise for sealed bids from interested parties for the lease of the building space in order to construct and operate a School-Based Health Services Center in accordance with law; and

BE IT FURTHER RESOLVED, that any procurement or lease documents will be entered into subject to approval of Board Counsel and the Department of Education, as appropriate; and

BE IT FINALLY RESOLVED, that should Department of Education approval for the project be obtained, Board counsel is directed to prepare an appropriate form of lease agreement with the successful bidder, subject to Board approval.

Q. RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, NEW JERSEY AUTHORIZING APPLICATION TO THE NEW JERSEY DEPARTMENT OF EDUCATION SEEKING SCHOOL FACILITIES PROJECT APPROVAL AND DEBT SERVICE AID

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 thereby) seeks to undertake certain school facilities projects as set forth on Exhibit A attached hereto (the "Projects"); and

WHEREAS, the Board may seek to present the all or a portion of the Projects to the voters at a special school district election to be held on March 11, 2014 (the "Special Election"); and

WHEREAS, the Board now seeks to submit school facilities applications with respect to the Projects to the New Jersey Department of Education seeking Debt Service Aid and to undertake all other actions required in connection with the Projects and the Special Election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-5.1 through 6A:26-5.3 of the New Jersey Administrative Code, the Board hereby approves the preparation of Schematic Plans and Educational Specifications by Parette Somjen Architects, LLC in connection with the Projects and Board further authorizes and directs Parette Somjen Architects, LLC to submit same to the New Jersey Department of Education and to the Ocean County Superintendent of Schools for review and approval. The Board further authorizes and directs the submission of the Schematic Plans to the Lakewood Township Planning Board for its review, if required.

Section 2. In accordance with the requirements of Section 6A:26-2.3 of the New Jersey Administrative Code, the Board hereby approves an amendment to the Long Range Facilities Plan, as necessary, to reflect the Projects and approves the submission of such amendment to the New Jersey Department of Education.

Section 3. In accordance with the requirements of Section 6A:26-3.2 of the New Jersey Administrative Code, the Board hereby approves the Project Applications and authorizes Parette Somjen Architects, LLC to submit such applications to the New Jersey Department of Education seeking debt service aid for the Projects.

Section 4. The Board hereby authorizes and directs the Board President, the Superintendent and the Board Secretary, as applicable, to sign the schematic plans and educational specifications, the amendment to the Long Range Facilities Plan, the projects' cost estimate sheets and all related project documents allowing submission of same to the New Jersey Department of Education.

Section 5. The Board hereby authorizes and directs the Board President, the Superintendent, the Business Administrator/Board Secretary, Parette Somjen Architects, LLC and Bond Counsel, as applicable, to take all action required to preserve the opportunity to present the Projects to the voters via a bond referendum at a Special School District Election to be held on March 11, 2014 including the providing notice to the appropriate election officials.

Section 6. This resolution shall take effect immediately.

EXHIBIT A

- Construction and equipping of a new middle school
- Construction of a new pre-k / special education school
- Renovate/upgrade existing Middle School and conversion thereof to an elementary school
- Renovate/upgrade Ella Clarke School
- New field house and bleachers at the High School
- Roof replacement at Oak Street School and Spruce Street School
- District wide HVAC replacement/upgrade

MOTION TO APPROVE BUSINESS LETTER Q (passed)

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

5 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Mund, Mr. Schwartz, Mr. Fink

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Silver, Mr. Seitler

- R. MOVE, that the Board of Education record the bids received for Custodial and Maintenance Services received on August 2, 2013 for the 2013-2014 school year as follows:

<u>VENDOR</u>	<u>AMOUNT OF BID</u>
ARAMARK	\$2,061,959.00
PRITCHARD	\$1,840,674.99
SODEXO	\$1,612,000.00

S. RESOLUTION AWARDING CONTRACT BETWEEN THE LAKEWOOD BOARD OF EDUCATION AND SODEXO OPERATIONS, LLC FOR THE PROVISION OF CUSTODIAL, MAINTENANCE AND GROUNDS SERVICES

Whereas, the Lakewood Board of Education, pursuant to N.J.S.A. 18A:18A-1, et seq., publicly advertised and solicited for sealed bids for the provision of custodial, maintenance and grounds services in the school district; and

Whereas, in accordance with that advertisement, the bids were received, publicly opened and read aloud on August 2, 2013 at the Board's offices at 1771 Madison Avenue, Lakewood, New Jersey; and

Whereas, Sodexo Operations, LLC submitted a bid in the total amount of \$1,612,000 for a 12 month period, which when prorated to the actual time that services will be provided by Sodexo, amounts to a total cost to the Board of \$ 1,343,333 for the provision of custodial, maintenance and grounds services during the period September 1, 2013 through June 30, 2014; and

Whereas, Sodexo has been deemed to be the lowest responsive and responsible bidder for the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Lakewood Board of Education hereby awards a contract between the Board and Sodexo Operations, LLC for the provision of custodial, maintenance and grounds services for the term beginning September 1, 2013 and ending June 30, 2014 in the amount of \$1,343,333; and be it

FURTHER RESOLVED, that the Board authorizes its President and Board Secretary to execute a contract with Sodexo Operations, LLC, subject to final approval of the form of contract by Board counsel.

- T.** Approve the payments to Tree of Knowledge (1) PO 1306740 in the amount of \$43,876.88, for Title I Services as Per Lease agreement, (2) PO 1306777 in the amount of \$147,426.28, for Chapter 192/193 Services as per Lease agreement. Payments will be reflected in the next BOE agenda's Bill List.

U. RESOLUTION

APPROVAL OF AGREEMENT BETWEEN THE LAKEWOOD BOARD OF EDUCATION AND PSYCH-ED SERVICES, INC.

WHEREAS, the Board previously advertised for proposals for 2013-2014 Contracted Professional Services for Nonpublic School Chapter 193 and IDEA Preschool Evaluation & Determination of Eligibility; and

WHEREAS, Psych-Ed Services, Inc. submitted qualifications for said Services and possesses 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 Psych-Ed Services 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 Agreement between the Lakewood Board of Education and Psych-Ed Services, Inc., for Chapter 193 and Preschool Evaluations & Determinations of Eligibility, pursuant to the terms set forth therein. A copy of the contract is on file in the Office of the Business Administrator.

V. RESOLUTION

APPROVAL OF AGREEMENT BETWEEN THE LAKEWOOD BOARD OF EDUCATION AND ON TRACK RESOURCES, INC.

WHEREAS, the Board previously advertised for proposals for 2013-2014 Contracted Professional Services for Nonpublic School Chapter 193 and IDEA Preschool Evaluation & Determination of Eligibility; and

WHEREAS, On Track Resources, Inc. submitted qualifications for said Services and possesses 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 On Track Resources 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 Agreement between the Lakewood Board of Education and On Track Resources, Inc., for Chapter 193 and Preschool Evaluations & Determinations of Eligibility, pursuant to the terms as set forth therein. A copy of the contract is on file in the Office of the Business Administrator.

MOTION TO APPROVE BUSINESS AGENDA LETTERS A - P: (passed)

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

5 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Mund, Mr. Schwartz, Mr. Fink

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Silver, Mr. Seidler

MOTION TO APPROVE BUSINESS ADDITIONS LETTERS: R - V (passed)

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

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

0 Nays:

1 Abstained: Mr. Schwartz

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Silver, Mr. Seidler

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items:

1. Approve New District Policy Books (second read).
2. Approval for Maureen Pribila to replace Evelyn Gonzalez to administer W-APT in-take tests (LEP screening) to all in-coming bilingual/ESL kindergarteners at Spruce Street School for a total of 10 days/60 hours per over the course of the summer at the cost of \$40 per hour, not to exceed \$2,400.00. To be paid through Title III, account # 20.241.200.100.00.0000.
3. Approval of new District Grading:

A	100 – 90
B	89 – 80
C	79 – 70
D	69 – 65
F	64 and below
4. Approve the district Conflict of Interest Policy, Second Reading.
5. Approve Teachscape proposal for (1) Focus for Observers Licenses which includes; Administrator Danielson Framework for Teaching Proficiency System Annual User Licenses (15 hours of training, 7 hours of practice observations, 7 hours proficiency test) for 25 administrators, at a cost of \$9,975.00, (2) Learn License which includes; Teachscape Professional Learning Suite Annual Site License (FFT Edition), at a cost of \$20,993.00, (3) Implementation, Set-up and support fee, onetime fee of

\$1,549.40, for a total cost of \$32,516.40 at no cost to district. Paid through Title II Funds.

6. Approval of the Danielson Group consulting contract to provide a refresher workshop for 20 administrators on August 29, 2013 and 3 days of training for 5-8 new administrators, August 27, 28 & 29, 2013, at a cost of \$16,500.00, at no cost to district. Paid through Title II Funds.
7. Approve the following Grant Office clerical staff for the 2013-2014 school year to work overtime, with prior approval by the Superintendent or her designee, on an as needed basis, at a rate of 1 & ½ times the daily salary, for a maximum 30 hours each and paid through the Title I Funds.

BUNNELL	Jennifer
GOFF	Robyn
SCHWIEBERT	Holly
STRUM	Bonnie

8. Approval to apply for a no cost extension to the American History Grant for an addition twelve (12) months from July 1, 2013 through June 30, 2014. The Grant was originally approved on the agenda of September 20, 2012.
9. Approve Yaffa Botuck, Mathematic Instruction Coach, to revise the 6th grade Math Curriculum for the 2013-2014 school year, for a maximum of 25 hours, at a cost of \$40.00 per hour, not to exceed \$1,000.00, to be paid through Title I LMS- SIP funds.
10. Approve Miora Skea, (English Subject) to replace Kevin Walters to participate in the Summer Professional Development & Curriculum Writing Institute, from August 13, 2013 through August 27, 2013, at a cost of \$40.00 per hour, 6 hours per day for 11 days. (Paid through RAC Title I – Acct# 20-231-100-100-03-0999 & Acct# 20-231-200-500-03-0999). Original approval was on the June 27, 2013 agenda.
11. Approval to receive Textbooks and Nursing funds for the 2013-2014 school year in the amounts listed below from the New Jersey Department of Education for the Nonpublic schools for:

Textbooks	\$1,166,495.00
Nursing	\$1,654,550.00

12. Approval to receive the Nonpublic School Technology Initiative Grant in the amount of \$426,800.00. The District has consulted with the nonpublic school administrators. The District will submit an agreement to Executive County Superintendent containing written verification of the meeting with nonpublic schools and the Board of Education minutes approving the allocation.

13. Approval of Game Workers and Positions for school sport events as follows:

FALL SPORTS	WINTER SPORTS	SPRING SPORTS
FOOTBALL: TICKETS CROWD CONTROL SITE DIRECTOR	BOYS BASKETBALL: TICKETS CONTROL ANNOUNCER SITE DIRECTOR TIMER	TRACK: TIMERS CROWD CONTROL SITE DIRECTOR
VOLLEY BALL: TIMER CROWD CONTROL	GIRLS BASKETBALL: SITE DIRECTOR TICKETS TIMER CROWD CONTROL ANNOUNCER	BASEBALL: CROWD CONTROL:
FIELD HOCKEY: CROWD CONTROL	WRESTLING: SITE DIRECTOR ANNOUNCER TIMER FLUIDS CROWD CONTROL	SOFTBALL CROWD CONTROL

Position	\$	# of Personnel	Position	\$		# of Personnel
Announcer	\$60	One per Event	Video Tape	\$40 / Hr		One per Event
Fluids	\$40	Single Event (1) QUAD (2)	Tickets	\$75	V Football Basketball JV/V	(2 – 4) (2 – 4)
Crowd Control	\$50	Single Event (1-2)	Timer	\$45	MS Basketball / Wrestling	One per Event
Crowd Control	\$60	Frosh/JV (1-4)	Timer	\$50	Spring Track Events	(4 – 8)
Crowd Control	\$60	JV/Varsity (2-4)	Time	\$40	Frosh Games	One per Event
Crowd Control	\$75	Fr/JV/Varsity (2 – 8)	Timer	\$40	JV Games	One per Event
			Timer	\$50	Varsity Games	One per Event
Site Director	\$85	One per Event	Timer QUAD	\$50	V Wrestling	(1 – 3)

(Paid through Athletic Funds, budget account # 11-402-100-100-15-0000)

Listed below are staff members who are able to work in all positions as needed, and at the various levels and athletic events:

BROWN, Timothy	JACKSON, Jamil
ARMSTRONG, Kelly	JOHNSON, Tony
BLYDEN, Raymond	KING, Bobbie
BOOTHE, Suzette	KIRBY, Kathleen
BOWERS, Carol	MALDONADO, Ricky
FREEMAN, Kevin	PASQUA, John
CICCONE, George	PEACE, Lorraine
CURRAO, Vincent	PECCARELLI, Louis
CATALINE, Christopher	RANDOLPH, Michael
CUZCO, Emilia	REIGLE, Donna
DOWNS, Laurie	SASSE, Jeanne
DRUMRIGHT, Eugene	SHELLY, Kyle
FRY, John	TULL, Mary
GERTNER, Mitchell	VANHISE, Stephen
HOLMES, Randy	WALTERS, Kevin
HADLEY, Michael	WITTE, Colleen
HERRIGER, Candy	

14. Approve Mindy McCall as a district-wide Literacy Instructional Coach to be paid through Title I – LMS RAC funds. (The original list of coaches was approved on the June 27, 2013 agenda.)

15. 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
ABRAHAM, Pearl	\$190.00	Bais Tiva	Now I Know My Aleph Beis	Title I
BASCH, Malka	\$1,050.00	Bnos Melech	Mentor and Consultant	Title I
BRUS, Esther	\$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
Center For Teacher Training	\$2,450.00	Yeshiva Kol Torah	Classroom Management	Title I
FRANK, Moshe Arron	\$240.00	Yeshiva Kol Torah	Attendance at Classroom Management Workshop	Title I
GERSTEN, Esther	\$9,500.00	Yeshiva K'Tana	Medical Services	Title I

Name	Amount	School	Workshop/Activity	Funded By
GODFREY, Yitzchuk	\$240.00	Yeshiva Kol Torah	Attendance at Classroom Management Workshop	Title I
GROSSMAN, Pesach	\$800.00	Yeshiva Masoras Avos	Looking Ahead: "Time to Rejuvenate, Time to Re-Educate"	Title IIA
LEIFER, Meir	\$240.00	Yeshiva Kol Torah	Attendance at Classroom Management Workshop	Title I
LEVIN, Yaakov	\$240.00	Yeshiva Kol Torah	Attendance at Classroom Management Workshop	Title I
LIEBB, Menachem	\$240.00	Yeshiva Kol Torah	Attendance at Classroom Management Workshop	Title I
MANHEIMER, Aryeh	\$240.00	Yeshiva Kol Torah	Attendance at Classroom Management Workshop	Title I
OLSHIN, Miriam	\$150.00	Bnos Brocha	Reading Fluency Workshop	Title IIA
Pearl Blau Learning Center	\$5,000.00	Lakewood Cheder	Educational Consultant	Title I
RAFUL, Yonathan	\$240.00	Yeshiva Kol Torah	Attendance at Classroom Management Workshop	Title I
RAITZIK, Moshe	\$240.00	Yeshiva Kol Torah	Attendance at Classroom Management Workshop	Title I
ReadRight, LLC	\$125.00	Bnos Rivka	Training All of Your Students to Become Writers	Title I
ROCKOVE, Rachel	\$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
ROSENBERG, Masha	\$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SCHRIEBER, Nechama	\$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SCHWARTZ, Heshy	\$240.00	Yeshiva Kol Torah	Attendance at Classroom Management Workshop	Title I
SCHWARTZ, Malkee	\$240.00	Yeshiva Kol Torah	Attendance at Classroom Management Workshop	Title I
SEREBROWSKI, Moshe	\$240.00	Yeshiva Kol Torah	Attendance at Classroom Management Workshop	Title I
SPIEGEL, Toby	\$500.00	Bais Shaindel	Working with Parents	Title I PI
STEIN, Shlomo	\$240.00	Yeshiva Kol Torah	Attendance at Classroom Management Workshop	Title I
TORAH Umesorah	\$108.00	Bnos Orchos Chaim	Communication: The Building Block of	Title IIA

Name	Amount	School	Workshop/Activity	Funded By
			Leadership	
TORAH Umesorah	\$72.00	Bais Shaindel	Communication: the Building Blocks of Leadership	Title IIA
ULLMAN, Simcha	\$240.00	Yeshiva Kol Torah	Attendance at Classroom Management Workshop	Title I
WEISS, Sholmo	\$240.00	Yeshiva Kol Torah	Attendance at Classroom Management Workshop	Title I
WOSNER, Jonathan	\$400.00	Bais Shaindel	Reaching Every Student and Investment of a Lifetime	Title IIA
ZIMMERMAN, Nechama	\$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I

16. 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
BRANDWEIN, Reva	\$5,000.00	Bais Tova	Educational Consultant	TITLE I & II A
BURSTZYN, Leah	\$5,000.00	Bais Tova	Educational Consultant	TITLE I & II A
DAVID, Chaya	\$15,000.00	Bais Tova	Educational Consultant	TITLE I & II A
DEUTCH, Rachel	\$2,500.00	Bais Tova	Educational Consultant	TITLE I & II A
DRILLICK, Chaya	\$2,500.00	Bais Tova	Educational Consultant	TITLE I & II A
GUBITZ, Rivka	\$5,000.00	Bais Tova	Educational Consultant	TITLE I & II A
JOSEPHSON, Seymour	\$1,800.00	Bnos Brocha	Literacy Training Workshop	TITLE IIA
MINTZ, Toby	\$5,000.00	Bais Tova	Educational Consultant	TITLE I & II A
ZEILINGOLD, Rena	\$5,000.00	Bais Faiga	Zero Tolerance for Bullies	TITLE IIA

17. Approve James DeSopo, High School Science Teacher, for Summer Enrichment Program for Chemistry & Physics, to work six (6) days, four (4) hours per day at an hourly rate of \$40.00, for a total of 24 hours not to exceed \$960.00; August 7, 8 & 9, 2013 and August 28, 29 & 30, 2013. To be paid through Title I – RAC funds, (budget account # 20.231.100.100.03.0999).

18. Approve eBackpack to provide digital cloud storage for the iPads not to exceed \$13,450. (Paid through Title 1 RAC funds, split evenly between 20.231.200.600.05.0000, 20.231.200.600.06.0000, 20.231.200.600.04.0000).

19. Approve eBackpack to provide (2) two days of professional development for 80 teachers at a cost not to exceed \$4,800 (paid through Title 1 RAC funds, split evenly between 20.231.200.600.05.0000, 20.231.200.600.06.0000, 20.231.200.600.04.0000).

20. The following staff salaries are to be paid through the following funds:

Name	Position	Salary	Funding
CAREY, Ana	Teacher	\$ 64,006.00	Title II A
RAYMOND, Lillian	Teacher	\$45,928.00	Title II A
RYAN, Casey	Paraprofessional	\$18,503.00	Title II A
TBD	Paraprofessional	\$18,503.00	Title II A
DRAPKIN, Meagan	Instructional Data Coach (ELA)	\$51,968.00	Title I CAS - RAC
PALL, Caryn	Instructional Data Coach (Math)	\$83,400.00	Title I LHS - RAC
MCCALL, Mindy	Instructional Data Coach (ELA)	\$61,256.00	Title I LMS – RAC
MUSELLA, Neva	Grant Coordinator Title I	\$95,000.00	Title I
BUNNELL, Jennifer	Clerical Assistant	\$30,000.00	Title I
MOSTEL, Tobree	Director of Grants	\$103,514.00	Chapter 192/193

21. To reapprove Placement / Program for the following student(s) for placement at their current programs from 9/1/13 to 06/30/14 from account #20-250-10-50-00-0000:

- Student 233B - Ateres Tzipora at a rate of \$ 55.55 per day.
- Student 257B - Parent Settlement at Bnos Yakov - total cost of \$33,000.
- Student 258B - Bais Rivka Rochel at a rate of \$58.33 per day.
- Student 259B - Bais Rivka Rochel at a rate of \$58.33 per day.
- Student 260B - Bnos Yaakov with personal aide at a rate of 163.33 per day.
- Student 261B - Yeshiva Oros Yisrael at a rate of \$ 158.33 per day.
- Student 262B - Bais Tova at a rate of \$153.33 per day.
- Student 263B - Yeshiva Kol Torah (no cost for tuition).
- Student 264B - Bnos Bracha at a rate of \$54.44 per day.
- Student 265B - Yeshiva Emek Hatorah at a rate of \$147.22 per day.
- Student 266B - Bais Rochel/Bais Chinuch at a rate of \$221.64 per day.
- Student 267B - Bais Faiga at a rate of 114.77 per day.
- Student 268B - Bais Rivka Rochel at a rate of \$58.33 per day.
- Student 269B - Yeshiva Oros Yisrael a rate of \$158.33 per day.

- Student 270B - Yeshiva Oros Yisrael at a rate of \$158.33 per day (OAL Settlement).
 - Student 271B - Yeshiva Oros Yisrael at a rate of \$158.33 per day (OAL Settlement).
 - Students 284B, 285B, and 286B at a rate of \$305.55 per day.
22. To reapprove the following student(s) for placement at their current programs from 9/1/13 to 06/30/14 from account #11-000-100-566-00-0000:
- Student 283B - SCHI at a rate of \$432.25 per day.
23. To approve the following student placements from account #11-000-100-566-00-0000:
- Student 282B - Ocean Academy from 7/29/13 to 6/30/14 at a rate of \$258.07 per day.
 - Student 281B - The Special Children's Center from 7/1/13 to 6/30/14 at a rate of \$305.55 per day as per settlement.
 - Student 249B - SCHI at a rate of \$432.25 per day.
 - Student 252B - SCHI at a rate of \$432.25 per day.
 - Student 283B - SCHI from 7/1/13 to 8/12/13 at a cost of \$432.25 per day (11-000-100-566-00-0000).
 - Student 287B - SCHI from 7/1/13 to 8/12/13 at a cost of \$432.25 per day (11-000-100-566-00-0000).
 - Student 288B - SCHI from 7/1/13 to 8/12/13 at a cost of \$432.25 per day (11-000-100-566-00-0000).
24. MEDICAL HOME INSTRUCTION: Renewal of the following students for medical home instruction as per the district physician, at a rate of \$40.00/hr to be funded through account 11-150-100-320-00-0000:
- Student 250B – from 7/25/13 to 8/25/13
 - Student 251B – from 7/25/13 to 8/25/13
 - Student 253B – from 7/25/13 to 8/25/13
 - Student 254B – from 7/25/13 to 8/25/13
 - Student 255B – from 7/25/13 to 8/25/13
 - Student 256B – from 7/25/13 to 8/25/13
25. Approval of policy regarding the information for parents on use of Electronic Mail in Special Services – first reading.

26. Approve the following staff members five (5) hours to prepare to present a workshop, September 3, 2013, on Thinking Maps, at a rate of \$40.00 per hour:

LAST NAME	First Name	Grade Level
BERESFORD	Amy	1
BOSKI	Janice	Elementary Special Area Teachers
BOWER	Kathryn	CST / Guidance
CERVANTES	Maureen	2 – 3
DEJOHN	Andrea	CST / Guidance
DESOPO	James	HS / MS Science
DOAK	Nancy	HS / MS Math
DORAN	Amanda	HS / MS Language Arts
DOWNS	Laurie	HS / MS Special Area Teachers
LEE	Kelly	HS / MS Special Education
MADSEN	Linda	HS / MS Math
MANN	Clifford	K
MAZZEO	Deborah	4 – 5
MCCARTHY	Tanya	HS / MS Social Studies
MCCLANAHAN	Meghan	Pre-K
MCKEE	Diane	1
MITCHELL	Amanda	2 – 3
NIEVES	Mary	K
PAINE	Linda	Elementary Special Area Teachers
REYNOSO	Harriet	4 – 5
RING	Jessica	4 – 5
SACKS	Douglas	HS / MS ESL/Bilingual
SHAW	Kimberlee	K
STROSS	Lauren	Pre-K

27. Approve the following Data Instructional Coaches to participate in SchoolNet Professional Development Training, 30 hours each, at a rate of \$40.00 per hour, paid through Title I funds:

McCall, Mindy
Drapkin, Meagan
Pall, Caryn

28. Approve Kathryn Bower as Project Director of the Improving Achievement in Students with Disabilities Grant at a stipend of \$40.00 per hour not to exceed \$806.67 per month or \$9,680.00 for the year, at no cost to District. Paid by Improving Achievement in Students with Disabilities Grant. Effective August 9, 2013 to July 31, 2014.
29. Approve Meghan McClanahan to write the Technology Curriculum, at a rate of \$40.00 per hour, maximum 40 hours, effective: August 9, 2013 through September 30, 2013. To be paid through Title I RAC funds.
30. Approve the renewal of Recapture Technologies Corporation E-Rate consultation services for 2013-2014 school year, not to exceed \$20,000.00. To be paid through 11-000-252-500-00-0000)
31. Approve Professional Development for the following staff for the 2013 - 2014 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Anagnos	Marla	Health Benefits Training	8/6/13	\$0.00	\$17.36	\$0.00
Casciano	Janice	Emergency Management, Pleasantville, NJ	9/ 16, 23, 30/13 & 10/7 & 21/13	\$376.00	\$35.00	\$0.00
Casciano	Janice	Financial Operations, New Brunswick, NJ	11/2, 16 & 23/13 12/7 & 14	\$549.00	\$7.00	\$0.00
Edwards	Yvonne	Regional Technical Asst Meeting	7/23/13	\$0.00	\$26.04	\$0.00
Maldonado	Annette	School Leader Training	8/1/13	\$0.00	\$31.62	\$0.00
Medina	Miriam	Certification & Benefits Issuance	8/29/13	Free	\$5.00	\$0.00
Paturzo	Marcy	SGO Consortium II	7/23/13	\$0.00	\$27.64	\$0.00
MUSELLA	Neva	EWEG Workshop, Barnegat, NJ	8/6/2013	\$0.00	\$15.50	\$0.00

32. Approve the following staff members five (5) hours to prepare to present workshops, August 28, 2013 and August 29, 2013, at a rate of \$40.00 per hour, to be paid through Title I funds.

Nancy Doak
Tanya McCarthy
Kevin Walters

33. Approve revisions to the Charlotte Danielson Evaluation format to reflect the required NJACHIEVE Rating Scale.
34. Approve Rebecca Mensch, a student of Rutgers University, in the field of Social Work, to complete her internship at the Ella G. Clarke, for the 2013 – 2014 school year.
35. Approve the following staff members to work on Saturdays, August 10, 2013, August 17, 2013, August 24, 2013 and August 31, 2013, four (4) hours each day, at an overtime rate of 1 ½ times their daily rate:

Carol Calabrese
Priscilla Caruso
Tara Vazquez
Lourdes Young

36. Approval to accept the Grant Improving Achievement in English Language Arts and Math for Student with Disabilities, effective August 1, 2013, terminating August 31, 2014, in the amount of \$207,624.00 to service students in Clifton Avenue Grade School, Lakewood Middle School and Lakewood High School.
37. Approve Eileen Grecco to replace Heather Carlutz to participate in the Summer Professional Development & Curriculum Writing Institute, from August 13, 2013 through August 27, 2013, at a cost of \$40.00 per hour, 6 hours per day for 11 days. (Paid through RAC Title I – Acct# 20-231-100-100-03-0999 & Acct# 20-231-200-500-03-0999). Originally approved on June 27, 2013.
38. Approval of the revised District School Calendar for the 2013-2014 year.
39. Approval for Lisa Bradley to provide transcription services as needed at the following rate:

Normal Delivery (within 14 days) \$3.65 per page
Expedite Delivery (within 7 days) \$4.25 per page

Expedite Delivery (within 3 days) \$4.85 per page
 Daily delivery (within 24 hours) \$6.05 per page
 Additional copy - \$1.00 per page
 Appearance fee \$100 (if transcript is not ordered.)
 Transcript includes Original and 1 copy, with index

40. Approval of Teachescape proposal for (1) Teachescape Reflect Live Individual User Annual Licenses for teachers, for a cost of \$16,095.00, (2) Reflect Live Face to Face Training, at a cost of \$2,850.00, (3) Implementation, set up and support fee,, at a cost of \$804.75, for at total of \$19,749.75. (To be paid through Title II)
41. Approval to accept the NJ Physicians Advisory Group 4 copies of : Level 1, Middle School Curriculum, "Yes You Can ... Experience True Freedom!", at no cost to the district. Along with the following staff members will attend "Adolescent Sexual Health Professional Development Conferences" at no cost to the district.

Last Name	First Name
Krol	Nancy
Carlough	Debbie
Goldsmith	Debra
Piero	Lisa
Fry	John
Gertner	Michael
Peccarelli	Lewis
Moore	Tara

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

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
MUSELLA	Neva	EWEG Workshop, Barnegat, NJ	8/6/2013	\$0.00	\$15.50	\$0.00

MOTION TO APPROVE SUPERINTENDENT ADDITIONS: 21, 23, 37 -42 (passed)

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

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

0 Nays:

1 Abstained: Mr. Schwartz

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Silver, Mr. Seitler

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. RIVERA, Miguel
Principal – SSS
Effective: August 23, 2013
2. MURPHY, Edmond
Teacher – Music
OSS – 2 days a week & CAS – 3 days a week
Effective: August 9, 2013
3. O’CONNOR, Margaret
Teacher - EGC
Effective: August 9, 2013
4. CARLOTZ, Heather
Teacher – LHS
Effective: August 9, 2013
5. RIZZO, Jody
Teacher – EGC
Effective: August 9, 2013
6. (Failed) FISHER, Terese
Teacher – LMS
Effective: August 9, 2013
7. (Failed) FALLON, Stephanie
Teacher – LMS
Effective: August 9, 2013
8. (Failed) PACO, Rosanna
Teacher – EGC
Effective: August 9, 2013
9. (Failed) NEIMAN, Shoshana
Teacher – CAS
Effective: August 9, 2013

10. (Failed) MITCHELL, Catherine
School Psychologist
Effective: August 23, 2013

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. DUNN, Gladys
Teacher – LMS
NJFMLA- Sick Paid
Effective: September 3, 2013
Terminating: September 4, 2013
NJFMLA- Unpaid
Effective: September 5, 2013
Terminating: November 1, 2013
NJFMLA – Sick Paid
Effective: November 2, 2013
Terminating: December 9, 2013

2. (Failed) GELLIS, Adina
NJFMLA-BONDING-UNPAID
EFFECTIVE: September 16, 2013
TERMINATING: June 30, 2014

e. Transfers

1. PONTE, Toni
From: LHS – Teacher
To: Supervisor of Guidance
Effective: July 29, 2013
Terminating: June 30, 2014
Salary: Step 1, MA - \$102,499.00 –prorated
(Replacement for M Paturzo - \$112,421.00)
(budget account # 11-000-218-104-03-0003)

2. TOBIA, Helen
From: Supervisor of PPS & CST
To: Supervisor of PPS
Effective: July 1, 2013
Terminating: June 30, 2014

3. PATURZO, Marcy
From: Interim Principal
To: Principal
Effective: August 9, 2013
Terminating: June 30, 2014
Salary: Step 13, MA30 - \$134,910.00 prorated
4. RICHT-FEIFER, Tova
From: Intervention Coordinator
To: Title I Instructional Supervisor
Effective: August 5, 2013
Terminating: June 30, 2014
Salary: Step 1, MA15 - \$105,499.00
(Paid through Title I – budget account #20-231-200-100-00-0002)
5. HALLE, Michelle – School Social Worker
From: LECC
To: SSS
Effective: September 1, 2013
Terminating: June 30, 2014
6. NUSSBAUM, Gila – LDT-C
From: LECC
To: OSS
Effective: September 1, 2013
Terminating: June 30, 2014
7. ZENTMAN, Chana – School Social Worker
From: OSS & SSS
To: EGC
Effective: September 1, 2013
Terminating: June 30, 2014
8. GRUENEBAUM, Batsheva - LDT-C
From: LMS
To: EGC
Effective: September 1, 2013
Terminating: June 30, 2014

9. MILLER, Rivka

From: LECC – Interventionist
To: LECC – Teacher PK Self-Contained
From: September 1, 2013
To: June 30, 2014
(Replacement for R Basch - reassigned)

10. RZEPKOWICZ, Leah

From: LECC – Interventionist
To: LECC – Teacher PK Self-Contained
From: September 1, 2013
To: June 30, 2014
(New Position)

11. BASCH, Rivka

From: LECC – Teacher PK Self Contained
To: LECC – Interventionist
Effective: September 1, 2013
Terminating: June 30, 2014
(Replacement for R Miller - reassigned)

12. WITTY, Chaya

From: LECC – Teacher
To: LECC – Inclusion Facilitator
Effective: September 1, 2013
Terminating: June 30, 2014
(Replacement for J Vigneault – Resigned)

13. DESANTIS, Jandyra

From: School Psychologist – CST - OSS
To: 504/I&RS Coordinator
Effective: September 1, 2013
Terminating: June 30, 2014
Salary: Step 28, MA30 - \$ 86,400.00
(Replacement for E Freund – Reassigned)

14. Ceresnak, Kurt

From: Assistant Principal - OSS
To: Principal – SSS
Effective: July 9, 2013
Terminating: June 30, 2014
Salary: Step 2, MA - \$114,246.00
(Replacement for M Rivera - \$118,153.00)

(budget account # 11-000-240-103-07-0007)

15. (Failed) GRECCO, Eileen

From: Testing & Data Coordinator – LHS
To: English Teacher – LHS
Effective: September 1, 2013
Terminating: June 30, 2014

f. Appointments

1. *JONES, Jonathan

Teacher – EGC (Temporary Contract)
Effective: September 1, 2013
Terminating: June 30, 2014
Salary: Step 1, BA - \$ \$45,328.00
(Replacement for V Schaefer – LOA \$ 55,850.00)
(budget account # 11-120-100-101-05-0005)
(Mentoring paid by employee if necessary)

2. *SALGUERO, Aleida

Assistant Principal – SSS
Effective: July 29, 2013
Terminating: June 30, 2014
Salary: Step 1, MA - \$102,499.00 –prorated
(Replacement for M Guarin - \$ 103,514.00)
(budget account # 11-000-240-103-07-0007)
(Mentoring paid by employee if necessary)

3. *CAREY, Ana

Teacher – SSS
Effective: September 1, 2013
Terminating: June 30, 2014
Salary: Step 19, MA - \$64,006.00
(New Position)
(budget account # 11-213-100-101-07-0007)
(Mentoring paid by employee if necessary)

4. *RAYMOND, Lillian

Teacher – SSS
Effective: September 1, 2013
Terminating: June 30, 2014
Salary: Step 3, BA - \$45,928.00
(New Position)

(budget account # 11-213-100-101-07-0007)
(Mentoring paid by employee if necessary)

5. (Failed) *POPPE, Steven D
Teacher – Special Education – LHS
Effective: September 1, 2013
Terminating: June 30, 2014
Salary: Step 7, BA - \$48,968.00
(Replacement for E Kozinn-Hanlon - \$48,928.00)
(budget account # 11-140-100-101-03-0003)
(Mentoring paid by employee if necessary)
6. (Failed) *TSCHINKEL, Amy
Teacher – LMS
Effective: September 1, 2013
Terminating: June 30, 2014
Salary: Step 1, BA - \$45,328.00
(Replacement for M Drew - \$48,271.00)
(budget account # 11-130-100-101-04-0004)
(Mentoring paid by employee if necessary)
7. (Failed) *CARAVANO, Cheri
Teacher – LMS
Effective: September 1, 2013
Terminating: June 30, 2014
Salary: Step 1, MA - \$48,328.00
(Replacement for C Broege - \$73,770.00)
(budget account # 11-130-100-101-04-0004)
(Mentoring paid by employee if necessary)
8. (Failed) *BACERRA, Carmela
Teacher – EGC
Effective: September 1, 2013
Terminating: June 30, 2014
Salary: Step 17, MA - \$60,892.00
(Replacement for R Vacarro - \$50,191.00)
(budget account # 11-130-100-101-05-0005)
Mentoring paid by employee if necessary)

9. (Failed) *GOLA, Kristie
 Teacher – LMS
 Effective: September 1, 2013
 Terminating: June 30, 2014
 Salary:
 (Replacement for S Sorrentino - \$48,371.00)
 (budget account # 11-130-100-101-04-0004)
 (Mentoring paid by employee if necessary)
10. (Failed) *SCHWARTZ, Rebecca – Temporary Contract
 School Psychologist – SSS & EGCS
 Effective: September 1, 2013
 Terminating: June 30, 2014
 Salary: Step 2, MA+30 - \$50,628.00
 (Replacement for E Freund - Reassigned)
 (budget account # 11-000-219-104-13-0013)
 (Mentoring paid by employee if necessary)
11. (Failed) HOOD, Lauren
 School Psychologist
 Effective: September 1, 2013
 Terminating: June 30, 2014
 Salary: Step 1, MA30 - \$50,328.00
 (replacement for K Mitchell)
 (budget account # 11-000-219-104-13-0013)
 (Mentoring paid by employee if necessary)
12. (Failed) *&***Security Specialist – Non-Affiliate
 Effective: August 12, 2013
 Terminating: June 30, 2014

LAST NAME	FIRST NAME	JOB TITLE	SALARY
TAYLOR	ROBERT	SECURITY SPECIALIST	\$22.50/HR

13. (Failed)*&***Substitute Security Specialist – Non-Affiliate
AS NEEDED
 Effective: August 12, 2013
 Terminating: June 30, 2014

LAST NAME	FIRST NAME	JOB TITLE	SALARY
RUSCHAK	DANIEL	SUBSTITUTE SECURITY SPECIALIST	\$22.50/HR
FRANCIS	SCOTT	SUBSTITUTE SECURITY SPECIALIST	\$22.50/HR

LAST NAME	FIRST NAME	JOB TITLE	SALARY
MELEGA	STEVEN	SUBSTITUTE SECURITY SPECIALIST	\$22.50/HR

g. Reappointments

1. GARCIA, Arianna
Teacher – Bilingual – EGC
Effective: September 1, 2013
Terminating: June 30, 2014
Salary: Step 2, MA - \$48,628.00
(budget account # 11-240-100-101-11-0011)

h. Salary Adjustments

1. *YOUSEFZADEH, Daniel
Physical Therapist - LHS
Effective: September 1, 2013
Terminating: June 30, 2014
From: Step 17, PhD - \$68,892.00
To: Step 18, PhD - \$65,537.00
(Replacement for P Hurtado - \$57,535.00)
(budget account # 11.000.216.100.15.0000)
(Mentoring paid by employee if necessary)

i. Stipends

1. DEJOHN, Andrea
Guidance Coordinator – LHS
Effective: September 1, 2013
Terminating: June 30, 2014
Stipend: \$3,960.00
(budget account # 11-000-218-104-15-1042)
2. FRANCA, Michael
Visual & Performing Arts Coordinator
Effective: September 1, 2013
Terminating: June 30, 2014
Stipend: \$3,960.00
(budget account # 1-140-100-101-03-1013)

3. (Failed) Challenger League Coach
Winter Sports - 2013-2014 school year
(budget account (11-402-100-100-15-0000))

KARSKO	George	Co-Coach	\$750.00
ORELLANO	Oscar	Co-Coach	\$750.00

4. (Failed) VELEZ, Maria
Foreign Language Coordinator - LHS
Effective: September 1, 2013
Terminating: June 30, 2014
Stipend: \$3,960.00
(budget account # 11-401-00-100-100-0000)
5. (Failed)*&***Approve the following Winter Coaches
2013-2014 school year
(budget account # 11-402-100-100-15-0000)
Pending Verification of Certification

Last Name	First Name	Position	Group	Step	Salary Pro-Rated
SERRATELLI	Joseph	Asst. Football Coach	II	Step I	\$3,926.00

j. Tuition Reimbursement

1. PACO, ROSANNA
Teacher – Bilingual – EGC
3 credits
\$1,878.00
EDC5025 Language & Culture
2. SPITZ, Yael
Teacher – Spec. Education – CAGS
3 credits
\$1,878.00
EDC 7003 Data Based Intervention in the Collaborative Classroom

k. Miscellaneous - None At This Meeting

2. NON-CERTIFICATED

a. Resignations

1. ESPINOSA, Leilanie
Paraprofessional – LECC – Campus I
Effective: August 12, 2013
2. MARSHALL, Mariela
Paraprofessional – OSS
Effective: August 9, 2013

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence – None At This Meeting

e. Transfers

1. HAGUE, Mary Gail – Administrative Secretary
From: LHS – Guidance Office
To: LHS – Main Office
Effective: August 12, 2013
Terminating: June 30, 2014
(Replacement for H Reyes – Reassigned)
2. REYES, Hilda – Administrative Secretary
From: LHS – Main Office
To: LHS – Guidance Office
Effective: August 12, 2013
Terminating: June 30, 2014
(Replacement for MG Hague – Reassigned)
3. CEDENO, Alexandra – Secretary I
From: LHS – Main Office
To: LECC – Campus III
Effective: August 12, 2013
Terminating: June 30, 2014
(Replacement for P Hollander - \$23,842.00)

4. LOUNSBURY, Sheryl – Paraprofessional
From: CAS – LLD
To: EGC – LLD
Effective: September 1, 2013
Terminating: June 30, 2014
5. MEDINA, Miriam
From: Central Registration Clerk
To: District / LHS - Parent Liaison
Effective: August 12, 2013
Terminating: June 30, 2014
(Paid through Title I – RAC)
6. (Failed) DAVIDSON, Erica
Secretary I - CST
Effective: August 23, 2013

f. Appointments

1. *KELUSAK, Brianna
Secretary I – LHS – Main Office
Effective: July 12, 2013
Terminating: June 30, 2014
Salary: Step 1 - \$20,200.00 – prorated
(Replacement for E Cuzco – Reassigned to Attendance Officer)
(budget account # 11-000-218-105-03-0003)
2. *SEIMANOWICZ, Lisa
Secretary I – LHS – Guidance Office
Effective: July 12, 2013
Terminating: June 30, 2014
Salary: Step 1 - \$20,200.00 – prorated
(Replacement for A Cedeno – Transferred to LECC)
(budget account # 11-000-218-105-03-0003)
3. *ARENAS, Natasha
Central Registration Clerk (non-affiliated)
Effective: July 12, 2013
Terminating: June 30, 2014
Salary: \$25,000.00– prorated
(Replacement for M Medina – Reassigned)
(budget account # 11-000-230-100-02-0002)

4. *RYAN, Casey
Paraprofessional – SSS
Effective: September 1, 2013
Terminating: June 30, 2014
Salary: Step 1, 90 Credits - \$18,503.00
(New Position)
(budget account # 11-190-100-106-07-0007)
5. (Failed) RODRIGUEZ, Jeanette
Parent Liaison – LECC
Effective: September 1, 2013
Terminating: June 30, 2014
(Paid through Title I)
6. (Failed) DEINHARDT, Darlene
Interim Human Resource Clerk
Effective: August 12, 2013
Terminating: June 30, 2014 or sooner
Salary: \$25,000.00
(budget account # 11-000-251-100-00-0000)

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends

1. AHLE, Claudia
Parent Liaison – OSS
Effective: September 1, 2013
Terminating: June 30, 2014
Stipend: \$3,000.00
(budget account # 20-234-200-100-00-0000)

j. Miscellaneous – None At This Meeting

MOTION TO APPROVE SUPERINTENDENT AGENDA ITEMS 1- 36 AND PERSONNEL: (passed)

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

5 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Mund, Mr. Schwartz, Mr. Fink

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Silver, Mr. Seitler

MOTION TO APPROVE SUPERINTENDENT ADDITIONS:

CONTINUATION OF 21, 23 & 37 to 42 (passed)

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

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

0 Nays:

1 Abstained: Mr. Schwartz

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Silver, Mr. Seidler

MOTION TO APPROVE SUPERINTENDENT ADDITIONS: PERSONNEL (failed)

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

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

0 Nays:

1 Abstained: Mr. Schwartz

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Silver, Mr. Seidler

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

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

*** This position does not include the following:

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

X. OLD BUSINESS – None At This Meeting

XI. NEW BUSINESS

1. RESOLUTION - TREE OF KNOWLEDGE TRAILER LEASE

Resolved, upon the recommendation of the Superintendent, that the Board hereby approves the Agreement with Tree of Knowledge for the lease of classroom trailers located at various Lakewood Non-Public Schools for the 2012-2013 school year in the amount of \$191,303.16, retroactive, in accordance with the terms and conditions set forth therein, a copy of which is on file in the Office of the Business Administrator; and

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

MOTION TO APPROVE RESOLUTION: (passed)

Motion: Mr. Mund **Second:** Mr. Zlatkin

5 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Mund, Mr. Schwartz, Mr. Fink

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Silver, Mr. Seitler

XII. GOOD AND WELFARE – None At This Meeting

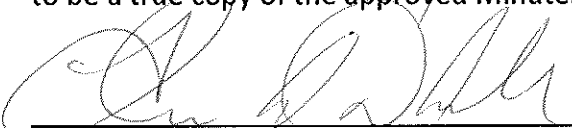
XIII. ADJOURNMENT

MOTION TO ADJOURN:

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

Meeting Adjourned at 8:34p.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 August 8, 2013.



Thomas A. D'Ambola, Board Secretary

December 20, 2013