MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, FEBRUARY 21, 2013 AT 8:00 P.M., AT 1771 MADISON AVENUE, SUITE B, LAKEWOOD, NEW JERSEY 08701.

I. PLEDGE OF ALLEGIANCE: Mr. Fink

Mr. Carl Fink, Board President, called the meeting to order at 8:08 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), Ms. Biesiada notified the public that notice of the date, time, location and agenda of this meeting, to the extent known, was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner:

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

II. ROLL CALL

Board Members Present:
Mr. Carl Fink
Mr. Yisrael Friedman
Mr. Zechariah Greenspan
Mr. Joel Schwartz
Mr. Yechezkel Seitler
Mr. Jonathan Silver
Mr. Tracey Tift

Board Members Absent:
Mr. Lee Mund
Mr. Isaac Zlatkin

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

SGA Representative Update: Ebony Laboy

III. PRESENTATIONS:
1. Superintendent's Recognition Award
2. Future Business Relationship with Lakewood Blue Claws - Jim McNamara
3. Architect's Presentation – Craig Hill
4. Black History Month Digital Story – Mrs. Fisher

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approves the attached supplement to the professional services agreement with Parette Somjen Architects for the preparation of construction plans and specifications and related services for the relocation of the Board's administrative offices to the High School, and
BE IT FURTHER RESOLVED, that the administration is authorized to advertise for public bids for construction of the renovations at the High School required for relocation of the Board's administrative offices.

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

CONTINUATION OF PRESENTATIONS: 4. Black History Month Digital Story – Mrs. Fisher

IV. MINUTES: October 18, 2012 & November 15, 2012

MOTION TO APPROVE MINUTES (October 18, 2012): (passed)
Motion: Mr. Schwartz **Second:** Mr. Tift
7 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Tift, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:
0 Abstained:
2 Absent: Mr. Mund, Mr. Zlatkin

MOTION TO APPROVE MINUTES (November 15, 2012): (passed)
Motion: Mr. Schwartz **Second:** Mr. Tift
6 Ayes: Mr. Friedman, Mr. Tift, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:
1 Abstained: Mr. Greenspan
2 Absent: Mr. Mund, Mr. Zlatkin

V. COMMITTEE REPORTS: Building & Grounds- Mr. Tift

VI. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

VII. RECOGNITION OF THE PUBLIC: Ernesto Ordenana
Bill Hobday
Larry Simons
Mrs. Morales
Mr. Mendez

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

Business Administrator Agenda Corrections / Changes:
None

Superintendent Agenda Corrections / Changes:
Page 25, Item d, #3 - Change SSS-DeSantis to SSS-Teacher and add Terminating: before April 16, 2013
Page 25, Item d, #4 - Effective: April 18, 2013 change to April 8, 2013
Page 28, Item f, #1 – for Jamil Jackson - change his assignment to Assistant Girls Track Coach
Page 28, Item f, #1 – add Kyle Shelly Assistant Boys Track Coach Group II Step 2 at a stipend of $4,009.00
Page 28, Item f, #1 – remove duplication of Mitchel Gertner
Page 28, Item f, #2 – Patricia Simms - change budget account number to 11-000-219-390-13-0000
Page 28, Item f, #4 – Change Sociologist to Psychologist
Page 29, Item f, #9 & 10 – Add or sooner to the Terminating date

New Business
Page 37, Item 1, a - Change March 7, 2013 to March 6, 2013
Page 37, Item 1, b - add - March 14, 2013 the regular monthly Executive and Public meetings are cancelled and rescheduled for March 21, 2013.
Page 37, Item 1, c - March 21, 2013, the regular monthly Executive Meeting at 6:00 p.m. and the Public Meeting at 7:00 p.m.
Page 37, Item 1, d - add - for the 2013 -2014 school year.

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

A. Approve of the following budgetary line item transfers:

Account #	Acct Description	From	To
11-000-213-100-15-1011	DIST NURSE SUB SAL	-45.00	
11-000-213-600-04-0004	MS NURSE SUPPLIES		45.00
11-000-100-561-00-0000	TUTION-REGULAR ED		25,000.00
11-000-100-567-00-0000	TUITION PRV SCH OUT STAT	-25,000.00	

20-241-200-320-00-0000	TTLIII ESL-PUR PROF		500.00
20-241-200-500-00-0000	TTL III ESL-PROF SERV	-500.00	
11-000-261-420-15-0722	PLANT MAINT REPAIR BLDG	-3,500.00	
11-000-261-610-00-0000	SUPPLIES		3,500.00
11-000-270-160-00-0000	TRNSPORT SUPVR SAL		60,000.00
11-000-270-518-00-0000	TRANS SRVC SPEC ED ESC	-60,000.00	
11-212-100-101-09-0009	OAK MH TCHR SAL	-140.00	
11-212-100-106-03-0003	HS MH AIDE SAL		140.00
20-218-100-101-15-0211	SAL-TCHR SUBSTITUTES		3,000.00
20-218-100-610-00-1211	PRE-K - SUPPLIES	-3,000.00	
11-000-230-530-15-0015	DIST COMM/TELEPHONE	-7,700.00	
11-000-230-820-00-0000	JUDGMENTS		7,700.00
11-000-262-420-15-0750	SERVICE PROVIDER		35,316.00
11-000-262-441-00-0000	RENTAL OF LAND & BLDG.	-35,316.00	
11-000-222-600-09-0009	OAK LIBRARY SUPPLIES	-800.00	
11-000-240-600-09-0009	OAK GENERAL SUPPLIES		800.00
11-000-291-260-00-0000	WORKERS COMPENSATION		10,000.00
11-000-291-270-00-0300	DENTAL BENEFIT	-10,000.00	
11-000-261-420-15-0722	PLANT MAINT REPAIR BLDG	-10,000.00	
11-000-261-610-00-0000	SUPPLIES		10,000.00
11-000-213-100-03-0003	HS NURSE SAL		3,051.16
11-000-213-100-04-0004	MS NURSE SAL	-6,904.02	
11-000-213-100-05-0005	EGC NURSE SAL		3,217.90
11-000-213-100-06-0006	CAS NURSE SAL		634.96
11-000-219-105-13-0013	PPS SECY SAL		31,342.08
11-000-219-110-00-0000	PPS MISC STAFF SAL	-31,342.08	
11-000-240-103-03-0003	HS PRINCIPAL SAL		23,045.21
11-000-240-103-04-0004	MS PRINCIPAL SAL	-17,560.00	
11-000-240-103-05-0005	EGC PRINCIPAL SAL		19,827.04
11-000-240-103-07-0007	SSS PRINCIPAL SAL	-21,827.96	
11-000-240-103-09-0009	OAK PRINCIPAL SAL	-3,484.29	
11-000-240-105-03-0003	HS PRINC SECY SAL	-2,850.00	
11-000-240-105-04-0004	MS PRINC SECY SAL	-1,100.00	
11-000-240-105-05-0005	EGC PRINC SECY SAL	-4,643.53	

11-000-240-105-06-0006	CAS PRINC SECY SAL	-21,230.00	
11-000-240-105-07-0007	SSS PRINC SECY SAL		8,110.62
11-000-240-105-09-0009	OAK PRINC SECY SAL		23,994.42
11-000-240-105-15-1051	PRINC SUB SECY SAL	-2,281.51	
11-120-100-101-05-0005	EGC TCH SAL 1-5		129,463.11
11-120-100-101-06-0006	CAS TCHR SAL 1-5		67,767.28
11-120-100-101-07-0007	SSS TCHR SAL 1-5	-308,151.57	
11-120-100-101-09-0009	OAK TCHR SAL 1-5		110,921.18
11-204-100-101-04-0004	MS LLD TCHER SAL		4,739.86
11-204-100-101-05-0005	EGC LLD TCHER SAL		64,670.58
11-204-100-101-06-0006	CAS LLD TCHER SAL		8,182.54
11-204-100-101-07-0007	SSS LLD TCH SAL	-77,592.98	
11-204-100-106-04-0004	MS LLD AIDE SAL		12,617.01
11-204-100-106-06-0006	CAS LLD AIDE SAL		19,757.86
11-204-100-106-07-0007	SSS LLD AIDE SAL	-32,374.87	
11-213-100-101-03-0003	HS RR TCHR SAL	-28,280.00	
11-213-100-101-04-0004	MS RR TCHR SAL		8,430.62
11-213-100-101-05-0005	EGC RR TCHR SAL	-17,272.47	
11-213-100-101-06-0006	CAS RR TCHR SAL		5,067.25
11-213-100-101-07-0007	SSS RR TCHR SAL		11,787.11
11-213-100-101-09-0009	OAK RR TCHR SAL		20,267.49
11-213-100-106-03-0003	HS RR AIDE SAL		148.62
11-213-100-106-15-1061	RR SUB AIDE SAL	-148.62	
11-216-100-106-09-0009	PRE-K MH-PARA SALARY	-267,753.01	
11-216-100-106-15-0015	PRE-K MH-PARA SAL		267,753.01
11-000-217-106-07-0007	SSS EXTRA AIDE SAL	-39,979.00	
11-000-217-106-09-0009	OAK EXTRA AIDE SAL		39,979.00
11-190-100-640-04-0004	MS TEXTBOOKS		3,746.00
11-190-100-640-04-0034	MS MATH TEXTS	-3,746.00	
11-190-100-106-03-0003	INSTRUCT AIDES-HS SALARY		39,061.65
11-190-100-106-06-0006	INSTRUCT AIDES-CLIFTON	-27,599.12	
11-190-100-106-07-0007	INSTRUCT AIDES-SPRUCE	-11,462.53	
20-218-100-101-00-1211	PRE-K SALARIES	-5,000.00	
20-218-100-101-15-0211	SAL-TCHR SUBSTITUTES		5,000.00
20-218-100-106-00-1211	PRE-K SALARIES - PARAPRO	-5,000.00	
20-218-100-106-15-0211	SAL-AIDES SUBSTITUTES		5,000.00

20-218-200-102-00-0211	ECPA SUPERVISOR SAL		3,942.69
20-218-200-103-00-0211	SALARIES OF PROG DIRECT	-11,769.24	
20-218-200-104-00-0211	ECPA-NURSE SALARIES		3,898.92
20-218-200-105-00-0211	PRE-K SECTY SALARIES		3,927.63
20-218-100-106-00-1211	PRE-K SALARIES - PARAPRO	-25,098.97	
20-218-200-105-00-0211	PRE-K SECTY SALARIES		25,098.97
20-502-200-105-00-0015	COMP ED -SECTY SALARIES		24,299.53
20-502-200-110-00-0015	SUPPORT SALARIES		16,778.72
20-502-200-200-00-0015	COMP ED -BENEFITS		39,866.00
20-502-200-320-00-0015	COMPENSATORY ED	-80,944.25	
11-000-261-420-15-0722	PLANT MAINT REPAIR BLDG	-8,000.00	
11-000-261-610-00-0000	SUPPLIES		8,000.00
11-190-100-610-04-0094	MS LANG/ESL SUPPLIES	-2,306.00	
11-190-100-640-04-0004	MS TEXTBOOKS		2,306.00
11-000-216-100-15-0000	RELATED SRVC SAL		552,635.25
11-000-216-320-00-0000	RELATED SVCS-PUBLIC	-317,635.25	
11-000-216-320-00-0011	REL SVCS-NONPUBLIC	-50,000.00	
11-000-217-320-00-0000	EXTRA PURCH PROF	-20,000.00	
11-000-218-104-03-0003	HS GUIDANCE SAL	-15,000.00	
11-000-219-104-13-1042	PPS STAFF STIPENDS	-5,000.00	
11-000-219-110-00-0000	PPS MISC STAFF SAL	-20,000.00	
11-000-221-105-00-0000	INSTRUCT SUPR SEC SAL	-20,000.00	
11-000-230-100-02-0002	SUPT OFFICE SAL	-10,000.00	
11-130-100-101-04-0004	MS TCHR SAL 6-8	-20,000.00	
11-140-100-101-03-0003	HS TCHR SAL 9-12	-25,000.00	
11-190-100-500-00-0000	OTHER PURCHASED SRVCS	-25,000.00	
11-209-100-101-03-0003	HS BD TEACHER SAL	-25,000.00	
11-000-217-106-01-0001	PREK EXTRA AIDE SAL		28,674.68
11-000-217-106-09-0009	OAK EXTRA AIDE SAL		11,325.32
11-000-217-320-00-0000	EXTRA PURCH PROF	-40,000.00	
11-000-222-100-03-0003	HS LIBRARY SAL		19,339.74
11-000-222-600-03-0003	HS LIBRARY SUPPLIES	-10,000.00	
11-130-100-101-09-0009	OAK TCHR SAL 6-8		31,655.05
11-140-100-101-03-0003	HS TCHR SAL 9-12	-40,000.00	
11-190-100-640-03-0073	HS SOC STUDIES TEXTS	-5,000.00	
11-240-100-106-11-0011	BILINGUAL AIDE SAL		4,005.21
11-000-213-100-04-0004	MS NURSE SAL	-3,500.00	

11-000-213-100-07-0007	SSS NURSE SAL	-1,790.00	
11-000-213-100-09-0009	OAK NURSE SAL	-321.00	
11-000-217-106-03-0003	HS EXTRA AIDE SAL		42,685.27
11-000-217-106-04-0004	MS EXTRA AIDE SAL		23,372.50
11-000-217-106-06-0006	CLIFTON MS EX AIDE		27,551.76
11-000-217-106-09-0009	OAK EXTRA AIDE SAL		83,283.02
11-000-218-104-03-0003	HS GUIDANCE SAL	-45,900.00	
11-000-218-104-04-0004	MS GUIDANCE SAL	-7,280.20	
11-000-218-105-03-0003	HS GUIDANCE SEC SAL	-1,125.00	
11-000-218-105-04-0004	MS GUIDANCE SEC SAL	-13,000.00	
11-000-219-104-13-0013	PPS PROF STAFF SAL	-81,400.00	
11-000-219-104-13-1042	PPS STAFF STIPENDS	-22,576.35	
11-000-222-100-05-0005	EGC LIBRARY SAL		2,869.96
11-000-222-600-09-0009	OAK LIBRARY SUPPLIES	-4,000.00	
11-000-223-104-00-0000	STAFF DEVLPMNT SAL		1,200.00
11-000-230-590-00-0000	MISC PURCH SRVCS	-10,000.00	
11-000-251-100-00-0000	BUSNSS OFF ADMIN SAL		40,992.62
11-000-262-621-06-0006	CAS NAT GAS	-10,000.00	
11-000-262-621-09-0009	OAK NAT GAS	-5,000.00	
11-000-262-622-03-0003	HS ELECTRIC	-16,062.58	
11-000-252-100-00-0000	TECHNOLOGY SAL		5,565.88
11-000-270-160-00-0000	TRNSPORT SUPVR SAL		3,357.82
11-000-270-350-00-0000	MANAGEMENT FEE -ESC/CTSA	-8,923.70	
11-000-240-103-09-0009	OAK PRINCIPAL SAL	-50,000.00	
11-110-100-101-00-0000	KINDERGARTEN SALARIES	-150,000.00	
11-120-100-101-07-0007	SSS TCHR SAL 1-5	-23,143.27	
11-212-100-101-03-0003	HS MH TCHR SAL		95,758.26
11-212-100-101-04-0004	MS MH TCHR SAL		19,681.16
11-212-100-101-09-0009	OAK MH TCHR SAL		62,739.28
11-212-100-106-03-0003	HS MH AIDE SAL		26,340.83
11-212-100-106-09-0009	OAK MH AIDE SAL		18,623.74
11-209-100-101-03-0003	HS BD TEACHER SAL	-96,000.00	
11-209-100-101-04-0004	MS BD TEACHER SAL	-44,200.00	
11-209-100-106-03-0003	HS BD AIDE SAL	-5,700.00	
11-209-100-106-09-0009	OAK BD AIDE SAL	-14,000.00	
11-212-100-610-13-0003	HS SPED MH INSTRUCT SUP	-1,635.00	
11-213-100-101-09-0009	OAK RR TCHR SAL		20,228.64
11-213-100-640-15-0015	DIST RR TEXTBOOKS	-2,000.00	
11-214-100-101-09-0009	OAK AUTISTIC TCH SAL		10,378.69
11-214-100-106-09-0009	OAK AUTISTIC AIDE SAL		17,810.62

11-214-100-800-15-0000	OTHER OBJECTS	-1,200.00	
11-216-100-101-15-0015	PRE-K DISABLED-TCHR SAL		265,806.90
11-216-100-106-09-0009	PRE-K MH-PARA SALARY	-76,000.00	
11-216-100-320-15-0015	PRE-K MH-PUR PROF SERV	-2,000.00	
11-216-100-610-15-0015	PRE-K MH-SUPPLIES	-5,000.00	
11-230-100-106-12-0012	BASIC SKILLS AIDE SAL	-64,000.00	
11-240-100-640-11-0011	BILINGUAL TEXTBOOKS	-1,000.00	
11-401-100-600-03-0013	CO-CURR-MARCHING BAND	-1,489.85	
11-000-218-104-15-1043	GUIDANCE SUMMER SAL	-3,400.00	
11-000-219-110-00-0000	PPS MISC STAFF SAL	-20,000.00	
11-000-221-102-00-0000	INSTRUCT SUPER SAL	-50,000.00	
11-000-222-100-07-0007	SSS LIBRARY SAL	-1,000.00	
11-000-240-105-15-1051	PRINC SUB SECY SAL	-2,000.00	
11-000-252-330-00-0000	OTHER PURCH PROF SRVCS	-10,000.00	
11-000-262-490-05-0005	EGC WATER/SEWERAGE	-5,000.00	
11-000-262-490-06-0006	CAS WATER/SEWERAGE	-10,000.00	
11-230-100-101-12-0012	BASIC SKILLS TCH SAL		101,400.00
11-000-219-110-00-0000	PPS MISC STAFF SAL	-25,850.57	
11-000-219-390-13-0000	PPS OTH PURCH PROF	-20,000.00	
11-000-221-102-00-0000	INSTRUCT SUPER SAL	-5,000.00	
11-000-221-105-00-0000	INSTRUCT SUPR SEC SAL	-20,000.00	
11-000-230-100-02-0002	SUPT OFFICE SAL	-10,000.00	
11-000-230-590-00-0000	MISC PURCH SRVCS	-10,000.00	
11-000-252-330-00-0000	OTHER PURCH PROF SRVCS	-10,000.00	
11-000-262-490-15-0015	TRASH/RECYCLING	-10,000.00	
11-000-291-270-00-0300	DENTAL BENEFIT	-25,000.00	
11-120-100-101-07-0007	SSS TCHR SAL 1-5	-125,000.00	
11-240-100-101-11-0011	BILINGUAL TCHR SAL		252,000.00
11-240-100-106-11-0011	BILINGUAL AIDE SAL		8,850.57
11-000-100-562-00-0000	TUITION SPECIAL EDUC LEA	-5,000.00	
11-000-100-564-00-0000	TUITION SPEC EDUC VOC SC	-24,000.00	
11-000-100-565-00-0000	TUITION CSSD/REGIONAL DA	-5,000.00	
11-000-100-567-00-0000	TUITION PRV SCH OUT STAT	-10,000.00	
11-000-218-104-15-1042	GUIDANCE STIPENDS	-2,000.00	
11-000-218-320-00-0000	GUIDANCE PURCH PROF	-2,000.00	
11-000-219-104-13-1041	PPS SUBSTITUTE SAL	-2,000.00	
11-000-219-320-00-0000	PPS PURCH PROF SVC	-5,000.00	
11-000-219-390-13-0000	PPS OTH PURCH PROF	-5,000.00	
11-000-221-105-00-0000	INSTRUCT SUPR SEC SAL	-10,000.00	
11-000-222-100-00-1018	AFTER SCH LIB SAL	-3,000.00	
11-000-230-530-15-0015	DIST COMM/TELEPHONE	-20,000.00	

11-000-251-340-00-0000	BUSINESS OFF PURCH SVC	-2,000.00	
11-000-262-300-00-0000	PURCH PROF/TECH SRVCS	-2,000.00	
11-000-262-590-00-0000	MISC PURCH SRVCS	-20,000.00	
11-000-262-621-06-0006	CAS NAT GAS	-10,000.00	
11-000-262-622-05-0005	EGC ELECTRIC	-15,000.00	
11-000-262-622-09-0009	OAK ELECTRIC	-10,000.00	
11-000-270-503-00-0000	TRNS SVC AIL PAYMENT	-5,000.00	
11-110-100-101-00-0000	KINDERGARTEN SALARIES	-10,000.00	
11-130-100-101-04-0004	MS TCHR SAL 6-8	-133,314.40	
11-230-100-101-12-0012	BASIC SKILLS TCH SAL		184,682.34
11-240-100-101-11-0011	BILINGUAL TCHR SAL		737.82
11-240-100-106-11-0011	BILINGUAL AIDE SAL		114,894.24
20-218-100-106-00-1211	PRE-K SALARIES - PARAPRO	-5,000.00	
20-218-200-330-00-0211	PEA OTHER PUR PROF SERV		5,000.00
11-000-261-420-15-0722	PLANT MAINT REPAIR BLDG	-5,000.00	
11-000-261-610-00-0000	SUPPLIES		5,000.00
11-000-251-340-00-0000	BUSINESS OFF PURCH SVC	-1,000.00	
11-000-251-592-00-0000	BUS OFF MISC PURCH SVC		1,000.00
20-218-100-101-15-0211	SAL-TCHR SUBSTITUTES	-3,000.00	
20-218-100-610-00-1211	PRE-K - SUPPLIES		3,000.00
20-234-100-100-09-0009	TTL1 C/O-SAL OAK AFTERSC	-256,134.08	
20-234-200-320-99-0005	TTL 1 C/O-SES PROVIDERS		256,134.08
11-190-100-610-04-0024	MS LANG ARTS SUPPLIES		1,000.00
11-190-100-610-04-0094	MS LANG/ESL SUPPLIES	-1,000.00	
11-000-270-350-00-0000	MANAGEMENT FEE -ESC/CTSA	-200.00	
11-000-270-390-00-0000	OTHER PURCH PROF/TECH SR		200.00
11-000-262-590-00-0000	MISC PURCH SRVCS	-5,500.00	
12-000-400-390-03-0003	OTH PUR PROF/TECH SRV/LH		5,500.00
11-000-251-592-00-0000	BUS OFF MISC PURCH SVC		5,000.00
11-000-262-590-00-0000	MISC PURCH SRVCS	-5,000.00	
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH		350,000.00
11-000-100-569-00-0000	TUITION NJ SPECIAL SRVCS	-380,000.00	
11-000-219-390-13-0000	PPS OTH PURCH PROF		30,000.00
11-190-100-610-07-0007	SSS INSTRUCTION SUPPLIES		8,986.00

11-190-100-640-07-0007	SSS TEXTBOOKS	-8,986.00	
11-190-100-610-03-0053	HS PE/HEALTH SUPPLIES		3,445.00
11-190-100-640-03-0043	HS PE/HEALTH TEXTS	-3,445.00	
20-231-100-100-03-0999	SALARIES LHS RAC		284,000.00
20-231-100-300-03-0999	PURCH ED SERV LHS RAC		400,000.00
20-231-100-600-03-0999	SUPPLIES LHS RAC		625,000.00
20-231-200-100-03-0999	SUPRT SAL LHS RAC		75,000.00
20-231-200-320-00-0223	TTL1-PROF DEV PUBLIC	-1,400,200.00	
20-231-200-500-03-0999	PUR SERV LHS RAC		10,000.00
20-231-200-600-03-0999	SUPPLIES LHS RAC		6,200.00
11-000-252-330-00-0000	OTHER PURCH PROF SRVCS	-375.00	
11-000-252-500-00-0000	OTHER PURCHASED SRVCS		375.00
20-231-100-300-00-0002	PURCHASED PROFESSIONAL A		159,960.32
20-231-200-320-00-0002	TTL 1 - ADMIN PUR PROF	-159,960.32	
10-000-100-569-00-0000	TRANSFER OF FUNDS TO CHA		15,888.00
11-000-100-561-00-0000	TUTION-REGULAR ED	-15,888.00	
11-000-262-622-03-0003	HS ELECTRIC	-4,000.00	
11-000-262-622-10-0010	PRESCHOOL ELECTRIC		4,000.00
11-000-270-511-00-0000	TRANS SRV HOME/SCH VENDO		100,000.00
11-000-291-241-00-0000	PERS CONTRIBUTIONS	-50,000.00	
11-000-291-270-00-0300	DENTAL BENEFIT	-50,000.00	
11-000-230-590-00-0000	MISC PURCH SRVCS	-22,000.00	
11-000-230-610-00-0000	SUPPLIES AND MATERIALS		22,000.00
11-000-230-331-00-0000	LEGAL SERVICES		111,500.00
11-000-230-332-00-0000	AUDIT FEES	-29,000.00	
11-000-230-585-00-0000	BOE OTHER PURC SVCS	-30,000.00	
11-000-291-270-00-0300	DENTAL BENEFIT	-52,500.00	
11-000-218-390-03-0000	OTHER PURCH PROF/TECH SR	-1,200.00	
11-000-218-800-03-0000	OTHER OBJECTS		1,200.00
11-190-100-610-06-0006	CAS INSTRUCTION SUPPLIES		5,000.00
11-190-100-640-06-0006	CAS TEXTBOOKS	-5,000.00	
11-190-100-610-03-0043	HS MATH SUPPLIES	-381.00	
11-190-100-640-03-0043	HS PE/HEALTH TEXTS		381.00

11-000-218-600-03-0000	GENERAL SUPPLIES	-100.00	
11-000-218-800-03-0000	OTHER OBJECTS		100.00
20-218-200-420-00-0211	PEA SS CLEANING, REPAIR,	-61.00	
20-218-200-600-00-0211	SUPPLIES AND MATERIALS		61.00
11-190-100-500-00-0000	OTHER PURCHASED SRVCS	-3,000.00	
11-190-100-610-15-0015	DIST INSTRUCTION SUPPLIE		3,000.00
20-231-100-600-00-0000	TTL1-INSTR SUPPLY PUBLI		30,000.00
20-231-200-320-00-0270	TTL 1-NJ AFTER 3 PGRM	-30,000.00	
11-204-100-101-09-0009	OAK LLD TCHER SAL	-12,100.00	
11-240-100-610-11-0011	BILINGUAL INSTRUCT SUPPL		12,100.00
20-218-100-101-00-1211	PRE-K SALARIES	-10.00	
20-218-100-610-00-1211	PRE-K - SUPPLIES		10.00

B. Treasurer and Secretary Reports: none at this time.

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 February 21, 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 ____ February 21, 2013
Board Secretary Date

D. Approve Bills List for February 21, 2013 for the Warrant Account $ 7,459,604.09

E. Approve Bills List for February 21, 2013 for the Cafeteria Account $ 360,712.35

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

1. January 25, 2013 - $1,963,899.39
2. February 08, 2013 - $1,981,781.21

G. Approval of payment of New Jersey State Health Benefit Plan premiums for the month of December 2012 in the amount of $991,251.19.

H. The following items need to be amended from previous Board Meeting Agendas as follows:

1) Approval to amend the contracts:

Bid # 13-0003

Contractor	PO#	Awarded Amount	Original Bid Amount
Central Bus Service	1301532	$528,840.00	$500,760.00
Jay's Bus Service	1301535	$182,520.00	$166,680.00
STA	1301534	$322,236.00	$293,184.00
DAG	1302733	*Original Award	$93,780.00

Addendum to the minutes of 8/14/12

*Original award was held due to Contract issues

2) Approval to amend the contracts:

Bid # 13-0005

Contractor	PO#	Awarded Amount	Original Bid Amount
STA	1302618	$20,466.00	$18,856.00
Klarr Transportation	1302617	$306.00	* $556.00

(*this was a sports Bid, sporting events were added after original contract was awarded)

Addendum to the minutes of 8/30/12

3) Approval to amend the contracts:

Bid # 13-0008

Contractor	PO#	Awarded Amount	Original Bid Amount
Klarr	1302842	**$94,338.00	$86,342.00
Jay's Bus Service	1302724	$185,670.00	$185,582.00
TTZYR Bus Service	1302737	$4,254.00	*$4,254.48

* Typo in original contract

** Days were adjusted

Addendum to the minutes of 9/20/12

4) Approval to amend the contracts:

Bid # 13-0009

Contractor	PO#	Awarded Amount	Original Bid Amount
Klarr Transportation	1302853	$32,760.00	$40,860.00
Jay's Bus Service	1302754	$522,943.00	$598,068.00
Durham School Service	1302676	$63,050.00	$82,230.00
DAG Transportation	1302730	$157,321.00	$252,565.00
Central Bus Service	1302675	$132,896.00	$156,068.00
Seman-Tov	1302715	$13,752.00	$10,872.00

(the above amounts are a correction and now match the contracts with complete accuracy)

Addendum to the minutes of 9/20/12

5) Approval to amend renewal contracts

Renewal Contracts:

	Multi	Renewal	Awarded Amount	Revised Amount	PO#
CYOE :	0002	2	$3,889.76	$3,894.29	1302630
KLARR :	0413	1	$28,529.00	$79,735.06	1303070
HARTNETT:	1243	1	$22,326.00	$22,356.00	1302721
JAY'S :	0693	6	$33,027.56	$30,027.56	130272
STA:	80	11	$42,814.80	$21,103.20	1302700
STA:	4075	8	$46,901.22	$43,206.48	1302700
STA:	0775	4	$94,798.73	$44,984.41	1302700
TTZY:	1123	2	$49,201.20	$52,207.94	1302623

ADDENDUM TO THE MINUTES OF 10/18/2012, ADDENDUM #3

6) Approve the additional amounts that were inadvertently excluded when preparing the original multi contracts:

Contractor	Multi	Renewal	Amount
Klarr:	8408	2	$21,158.40
Klarr:	0402	8	$33,514.80
SEMAN-TOV:	8599	3	$110,693.52
Jay's:	0991	1	$33,491.14
Durham	56	11	$73,971.00
(will be added to PO's)			

I. Move that the Lakewood Board of Education record the transportation Quotes that were received on January 3rd, 2013 as follows:

ROUTE	CONTRACTOR	COST	INC/DEC	AIDE
LKC7	JAY	$246.00	.01	$35.00

J. Move that the Lakewood Board of Education Award Quote Q13I- Public School transportation Routes for the remainder of the 2012/2013 school year to the following company as the lowest qualified bidder at the following rates

ROUTE	CONTRACTOR	RATE	DAYS	AIDE
LKC7	JAY'S	$246.00	62	$35.00

K. Approval to award a parental contract to the parents of Lakewood student (ID#906527) in the amount of $38.64 per diem (66 days) for a total not to exceed $2,550.24. Effective February 1, 2013 through June 30, 2013, to transport their child from School for Children with Hidden Intelligence to Yeshiva Tiferes Torah, Lakewood NJ, in accordance with NJAC 6A:27-1.5 and NJAC 69A:27-7.7. Additional information from "Contracting Student Transportation Services", page 19. **RT:YTTYT**: Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.

L. Approval to award a parental contract to the parents of Lakewood student (ID#8416) in the amount of $27.78 per diem (88 days) for a total not to exceed $2,439.36 Effective February 1, 2013 through June 30, 2013, to transport their child to/from Bnos Yaakov Elementary School, Lakewood NJ, in accordance with NJAC 6A:27-1.5 and NJAC 69A:27-7.7. Additional information from Contracting Student Transportation Services, page 19. **RT:BYESSG**: Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.

M. Approval of the revised IDE Corp. contract for Professional Development in the amount of $122,320.00 to be paid through Title I RAC funds for the period of January 1, 2013 through June 30, 2013.

N. **BE IT RESOLVED,** that the Lakewood Board of Education hereby ratifies the Memorandum of Agreement between it and the Lakewood Administrators' Association and attached salary guides covering the period from July 1, 2012 through June 30, 2015, subject to the preparation of final contract language to be mutually developed by the parties; and
BE IT FURTHER RESOLVED, that the Board President is authorized and directed to execute the final Collective Bargaining Agreement, consistent with the terms of the Memorandum of Agreement and in a form satisfactory to board counsel.

MOTION TO APPROVE BUSINESS AGENDA (Letters A - N): (passed)
Motion: Mr. Seitler, **Second:** Mr. Fink

7* Ayes:	Mr. Greenspan* (excluding Transportation Items), Mr. Friedman, Mr. Tift, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:	
1* Abstained:	Mr. Greenspan* (all Transportation Items)
2 Absent:	Mr. Mund, Mr. Zlatkin

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve the revised Lakewood Board of Education Organizational Chart.

2. Approval for the Lakewood School District to participate in the Ocean County Teacher Recognition Program at the Holiday Inn in Manahawkin, New Jersey, Friday, May 24, 2013 at a cost of $360.00.

3. Approval for the Lakewood School District to participate in the Student Recognition Breakfast at the Holiday Inn, Toms River, New Jersey, on Thursday, May 23,2013 at a cost of $350.00.

4. Approve the job description of Inclusion Coordinator.

5. Approve the revised job description District Attendance Officer.

6. Approve the revised job description Intervention & Referral Services / 504 Plan Coordinator.

7. Approve Diane Jagoo, Monmouth University student, to complete an Internship for Social Work at the Lakewood High School under the supervision of Donna Climer, for 100 hours at no cost to the district.

8. Approve Teaching Strategies GOLD online Child Portfolio subscription for LECC from January 28, 2013 through January 27, 2014 at a cost of $4,785.00. (budget account # 20-218-100-610-00-1211)

9. 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
NEUBERGER, Chana	$800.00	Lakewood Cheder	Psychological Evaluations	Title I
MINTZ, Toby	$320.00	Yeshiva Toras Menachem	Classroom Management	Title I
GANZI, Gitty	$504.00	Bnos Bina	Classroom Management	Title I
WAXMAN, Rus	$1,500.00	Tashbar	Communicating with Parents	Title I
SCHWAG, Aidel	$1,500.00	Bais Faiga	Building Reading Skills	Title I
BER	$675.00	Holy Family	IPAD Training	Title IIA
GERSHBAUM, Faigy	$300.00	Yeshiva Shaga Aryeh	Kriah Workshop	Title IIA
STEINNBERG, Chana	$700.00	Yeshiva Shaga Aryeh	Planning Curriculum	Title IIA
KRUPENIA, Naomi	$250.00	Bnos Rivka	Workshop for Parents	Title I
Ocean County College	$615.00	Holy Family	NJ CAP Workshop	Title IIA
GEISLER, Rivky	$900.00	Chinuch L Bnos	Implementing Reading	Title IIA
SPEIGEL, Heneh	$8,000.00	Talmud Torah Ohr Elchonon	Education Consulting	Title I
KAISMAN, Jill	$300.00	Bnos Bina	Developing Self	Title I

			Worth	
Handwriting w/o Tears	$350.00	Holy Family	Readiness & Math	Title IIA
MINTZ, Toby	$1,400.00	Bais Tova	Classroom Management	Title I
LEFKOWITZ, Batsheva	$975.00	Yeshiva Bais Hatorah	Auditory Processing	Title I
SPIRA, Robert	$600.00	Lakewood Cheder	Improving Your Lesson	Title IIA
COHEN, Yoel	$600.00	Lakewood Cheder	Helping Your Children	Title IIA
Staff Development	$438.00	Holy Family	NJ Kindergarten Conference	Title IIA
Gobioff, Chaim	$10,000.00	Lakewood Cheder	PD Consultant	Title I
BLUM, Amran	$1,610.00	Yeshiva Masoras Avos	ESL Services	Title III ESL
MANDEL, Hillel	$1,250.00	Ateres Yisroel HS	Seven Element Lessons	Title I
Kaisman, Jill	$300.00	Ateres Yisorel HS	Self-Esteem Development	Title I
Chofetz Chaim Heritage Foundation	$465.00	Ateres Yisroel HS	Shaping Eternity Workshop	Title IIA
MINTZ, Toby	$460.00	Lakewood Cheder	Classroom Management	Title I

*Talmud Torah Ohr Elchonon in the amount of $8,000 is for PD four times a week for all Title I teachers for February 2013 to June 2013.
*Lakewood Cheder in the amount of $10,000 is for PLC's for a minimum of 6 hours a week for 8th grade teachers from February 2013 to June 2013.

10. Approve 28 students and 4 staff to attend the Area 6 Special Olympics Basketball Skills, Hazlet Middle School, Hazlet, New Jersey, March 16, 2013 at a cost $275.87 for transportation. (budget account # 11-000-270-512-00-0000)

11. Approve 18 students and 4 staff members to attend the Area 6 Special Olympics Swimming, YMCA, Toms River, New Jersey, March 17, 2013 at a cost of $275.87 for transportation. (budget account # 11-000-270-512-00-0000)

12. Approve 90 students enrolled in the Culinary Program (45 a.m. / 45 p.m.) and 4 staff members to tour Eagle Ridge Golf and Catering Facility, Lakewood,

New Jersey at a cost of $269.00 for transportation and $200 for the cost of substitutes, a total cost of $469.00. (To be paid through the Perkins Grant).

13. Approve LHS 24 students and 4 staff members for an overnight trip for Teen PEP Overnight Retreat, YMCA, Port Murphy, New Jersey, June 5, 2013 through June 7, 2013 at a cost of $850.00 for transportation and $3,304.00 for lodging; a total cost of $4,154.00. (School Base will sponsor $736.00 and the remainder will be paid through budget account # 11-000-270-512-00-0000.

14. Approve the 7th Grade Class trip to Medieval Times, Lyndhurst, New Jersey, May 14, 2013 at a cost of $3,901.00 for admission and $1,252.00 for transportation, a total cost of $5,153.00 (budget account # 11-190-100-890-04-0004).

15. Approve Eileen Grecco, Master Scheduling Duties at the LHS from September 2, 2011 through December 19, 2011 at 10% of salary at a total cost of $ 3,018.22. (budget account # 11-000-218-110-00-0000)

16. Approve the following 21 staff members to attend the Latino Family Literacy Project professional development seminar on May 9, 2013; Trenton, New Jersey at a cost of $250.00 per person for $5,250.00, travel expense of $622.00, total cost $5,872.00 (budget account # 20-234-200-320-99-0005).

Staff member names:
PEREZ, Catherine - Clarke - parent liaison
PACO, Rosanna - Clarke teacher
ORTIZ, Danielle - Clarke teacher
PIZZELLA, Todd - Clarke teacher
STILLWAGON, Ruth - LECC teacher
LIPMANN, Kerri - LECC teacher
MILLER, Rivka - LECC teacher
JANUSZ, Maria - LMS teacher/parent liaison
DUNN, Gladys - LMS teacher
ROMO, Paulina - LMS teacher
ROMAN, Ada - Spruce parent liaison
MCCARTHY, Colleen - Spruce teacher
AVILES, Jennie - Spruce teacher
RIORDAN, Nancy - LHS teacher
SILVESTRI, Daniel - LHS teacher
SACKS, Douglas - LHS teacher
AHLE, Claudia - Oak parent liaison
HAGAN, Elena - Oak teacher
WRIGHT, Audrey - Clifton teacher

BARBAGELATA, Karen - Clifton teacher
ASAD, Josefa - Clifton parent liaison

17. Approve John Stillwell and James DeVaney to attend the MSA Security Active Shooter symposium, February 22, 2013 at the New Jersey Institute of Technology at no cost to the district.

18. Approve John Craddox to attend the Directors of Athletics Association of New Jersey Conference, Atlantic City, New Jersey, March 17, 2013 through March 21, 2013 at a cost of $350.00. (budget account # 11-402-100-500-15-0000)

19. Approve the following administrators to attend NJAFPA Winter Training Institute Workshops, Atlantic City, New Jersey, at a cost of $149.00 per person, at a total registration cost of $ 1,937.00. (budget account # 11-000-240-580-10-0000)

    Group #1 - Wednesday, May 29, 2013

    DIPIETRO, Michelle
    RIVERA, Miguel
    PAOLANTONIO, Tracy
    FASTNACHT, Richard
    PATURZO, Marcy
    SCHROEPFER, Joseph
    WEISS, Adina

    Group #2 - Thursday, May 30, 2013

    TOBIA, Helen
    STEWART, Angela
    RIVERA, Ebony
    SPITZ-STEIN, Malka
    GRAY, Matthew
    MOSTELL, Tobree

20. Approve Samantha Parlow, a College of New Jersey student, to observe Special Education classes at the Clifton Avenue Grade School on March 18th and 19th, 2013.

21. Approve Johnson Realty Services to provide appraisal of 25 trailers at non-public schools in the amount not to exceed $3,000.00 ($10,000.00 previously approved) (budget account # 20-502-200-320-00-0015).

22. Approval of addendum to the IDEA Catapult Contract from $4,300,700.00 to $4,350,700.00 to add an additional class for Bnos Devorah from February 1, 2013 to June 30, 2013 in the amount of $30,000 and Social Skills at NPSSP at $73.80 per hour not to exceed $20,000.00.

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

- Student 332A- Administrative Home Instruction- 1/14-1/28/13.
- Student 333A- Administrative Home Instruction - 1/23-2/5/13
- Student 335A- Medical Home Instruction – 1/24-2/24/13
- Student 336A- Administrative Home Instruction- 1/28-2/8/13
- Student 337A- Administrative Home Instruction- 1/28-2/8/13
- Student 338A- Administrative Home Instruction- 1/28-2/8/13
- Student 339A- Medical Home Instruction- 2/6/13- TBD
- Student 340A- Administrative Home Instruction 2/5-2/18/13
- Student 341A- Administrative Home Instruction 2/6-2/19/13
- Student 342A- Administrative Home Instruction 2/8-2/21/13
- Student 343A- Administrative Home Instruction 2/8-2/21/13
- Student 344A- Administrative Home Instruction 2/7-2/21/13
- Student 345A- Administrative Home Instruction 2/5-2/18/13
- Student 346A- Administrative Home Instruction- 2/5-2/18/13
- Student 347A- Administrative Home Instruction- 2/5-2/18/13
- Student 348A – to be placed at the Special Children's Center form 2/14/2013 to 6/30/2013 at a daily rate of $305.55 per day.
- Student 349A- Medical Home Instruction 2/7-4/30/13
- Student 350A – Administrative Home Instruction 2/8/13 to 2/21/13
- Student 351A – to be placed at SCHI from 2/27/2013 to 6/30/2013 at a daily rate of $432.25 per day.
- Student 352A – to be placed at the Special Children's Center form 2/18/2013 to 6/30/2013 at a daily rate of $305.55 per day.
- Student 269A - Medical Home Instruction 1/29/13 to 3/13/13
- Student 270A - Medical Home Instruction 2/6/13 to TBD
- Student 291A- From Home Instruction to New Road School at a cost of $261.47 per day

<u>Corrections/Revisions</u>

- Student 314A- Correction: Start date changed from 1/2/13 to 12/1/12. Addition of a personal aide as per IEP. Corrected total cost to the district- $29,400.00.
- Student 179A- Correction: Medically trained personal aide at a cost of $50,000.00 to replace personal nurse originally approved on 7/5/12 board agenda at a cost of $75,000.00.

24. **RESOLUTION APPROVING SETTLEMENT**

BE IT RESOLVED, that the Lakewood Township Board of Education hereby accepts and approves the negotiated settlement, for employee #4665, 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.

25. **RESOLUTION APPROVING SETTLEMENT**

BE IT RESOLVED, that the Lakewood Township Board of Education hereby accepts and approves the negotiated settlement, for employee #4966, 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.

26. Approve Tema G. Perlberg, behavior modification consultant, to provide non-public schools, as needed, for the 2012-2013 school year, pending completion of all required paper work, at a cost of $70.00 per hour, up to 20 hours a week, not to exceed $23,000.00. No cost to district.
(To be paid through Chapter 192, budget account # 20-502-200-320-00-0015)

27. Approve Professional Development and or mileage for the following staff for the 2012-2013 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
ARLAUCKAS	Christine	Instructional Support that address Needs of Students w/ Disabilities	2/14/13	$0.00	$29.00	$0.00
BELL	Laura	Function Based Problem Solving for Students with I.E.P.s	1/29/13	$0.00	$33.00	$0.00
BELL	Laura	Meeting @ SCHI I.E.P. Annual Review	2/14/13	$0.00	$3.00	$0.00
BENOIT	Anne	Pathways to Adult-Life	4/29/13	$15.00	$0.00	$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
BERESFORD	Amy	NJTESOL/NJBE Spring Conference	5/29/13	$174.00	$24.00	$0.00
BERGER	Heidi	Function Based Problem Solving for Students with I.E.P.s	1/29/13	$0.00	$33.00	$0.00
BONK	Jennifer	NJTESOL/NJBE Spring Conference	5/29/13	$174.00	$36.00	$0.00
CARLOUGH	Debbie	Adolescent Health Conference	3/15/13	$65.00	$0.00	$0.00
CARPENTER	Emily	NJ Music Educators Association Convention Conferences	2-21-13 2-22-13	$150.00	$0.00	$0.00
CHILDERS	Jennifer	NJTESOL/NJBE Spring Conference	5/29/13	$174.00	$31.00	$0.00
CLARKE	Katherine	PBSIS Training	2/5/13	$0.00	$28.80	$0.00
DAVIS	Louise	MRESC Co-Op Expo	4/19/13	$0.00	$11.00	$0.00
DORAN	Amanda	NJASK	1/31/13	$0.00	$40.00	$0.00
DORAN	Amanda	Improving Literacy Achievement For All Students Including Those With Disabilities	2/6/13	$0.00	$60.00	$10.00
DORANDO	Erica	Instructional Support for Students w / Disabilities	2/14/13 4/11/13	$0.00	$29.00	$0.00
DROMSKY	Diana	PBSIS	2/5/13	$0.00	$29.00	$0.00
DUNN	Gladys	PBSIS Training	2/5/13 3/12/13 4/11/13 6/3/13	$0.00	$33.60 $33.60 $33.60 $33.60	$0.00
FLORIO	Vincent	Students w/ Disabilities Co-Teaching Training	2/14/13 4/10/13	$0.00	$31.00 $31.00	$0.00
FRY	John	Special Olympic Bowling	2/2/13	$0.00	$0.00	$75.00 Chaperone Fee
GANT	Jonathan	PBSIS Universal Intervention Training	2/5/13 3/12/13 4/11/13 6/3/13	$0.00	$30.00 $30.00 $30.00 $30.00	$0.00
GLATZER	Barbie	Students w/	2/14/13	$0.00	$62.00	$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Disabilities Co-Teaching Training	4/10/13			
GOODMAN	Edward	Classroom Management & Effective Teaching of Children w/ Behavior Problems Workshop	3/14/13	$164.00	$0.00	$0.00
GRAY	Matthew	PBSIS Training	2/5/13	$0.00	$29.00	$0.00
HAGAN	Elena	NJTESOL/NJBE Spring Conference	5/29/13	$174.00	$19.00	$0.00
HOFFMAN	Corinne	Intro to School-Wide Positive Behavior Support	2/5/13	$0.00	$29.00	$0.00
HOFFMAN	Corinne	CIACC Meeting	2/8/13	$0.00	$15.00	$0.00
KARSKO,	G. Nicholas	Special Olympics Bowling	2/2/13	$0.00	$0.00	$75.00 Chaperone Fee
KLEIN	Rachel	Intro to School-Wide Positive Behavior Support	2/5/13	$0.00	$29.00	$0.00
KROL	Nancy	Adolescent Health Conference	3/15/13	$65.00	$33.00	$0.00
MACKOW	Nicole	PBSIS Training	2/5/13 3/12/13 4/11/13 6/3/13	$0.00	$33.60 $33.60 $33.60 $33.60	$0.00
MCINDOE	Kathleen	Students w/ Disabilities Co-Teaching Training	2/14/13 4/10/13	$0.00	$16.00	$0.00
MCLAUGHLIN	Maryellen	PBSIS	2/5/13	$0.00	$40.00	$0.00
NEIMAN	Shani	PBSIS	2/5/13	$0.00	$29.00	$0.00
NIELSEN	Catherine	LRC – Improving Literacy Achievement for all Students including those with Disabilities	2/6/13	$0.00	$56.40	$0.00
NUSSBAUM	Gila	Function Based Problem Solving for Students with I.E.P.s	2/26/13 3/19/13	$0.00 $0.00	$31.00 $31.00	$0.00 $0.00
PEACOCK	Stephen	NJDOE Co-Teacher Workshop	2/13/13 4/11/13	$0.00	$38.00	Tolls

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
PUICK	Carmella	Students w/ Disabilities Co-Teaching Training	2/14/13 4/10/13	$0.00	$31.00 $31.00	$0.00
QUEZADA	Esther	PBSIS Universal Intervention Training	2/5/13 3/12/13 4/11/13 6/3/13	$0.00	$30.00 $30.00 $30.00 $30.00	$0.00
REMPE	Thomas	PBSIS Training	2/5/13	$0.00	$29.00	$0.00
RING	Jessica	S.I.P	2/13/13	$0.00	$23.00	$0.00
SPITZ	Yael	Instructional Support for Students w / Disabilities	2/14/13 4/10/13	$0.00	$61.00	$0.00
HEISS	Kim	PBSIS	2/5/13 3/12/13 4/11/13	$0.00	$34.00 $34.00 $34.00	$0.00
MAJORS	Lacey	22nd Annual Conf. Gifted in the Real World	3/8/13	$189.00	$32.00	$0.00
BELL	Laura	Func. Based Problem Solving for Students with IEP's	2/26/13		$33.00	$0.00
FREUND	Elchanan	Assessment Conference	5/10/13	$85.00	$24.50	$0.00
MOSTEL	Tobree	Tech. Assist. Fed. Programs NP School Students	3/19/13	$0.00	$16.20	$0.00
ROMO	Paulina	Latino Family Literacy Project	5/9/13	$250.00	$26.90	$0.00
MCGILL	Mark	Instructional Support for Students w/Disabilities	2/13/13	$0.00	$58.00	$0.00

28. Approve 140 eighth grade LMS students and 15 staff members to attend Adventure Aquarium, Camden, New Jersey, May 20, 2013, at a cost of $2,494.50 for admission, $1,550.00 for meals, and $1,676.37 for transportation and $30.00 ($4,200.87 to be paid through budget account #11-000-27051-00-0000 & 11-190-100-890-04-0004, $1,550.00 to be paid by funds raised by students).

29. Approve 20 LHS students and 2 staff members to attend the Athletic Mentoring Program at Georgian Court University, Lakewood, New Jersey, February 7, 2013. (No cost to district)

30. Approve Office Business Systems, Inc. to install network cabling for SmartBoards and new computers in classrooms at Ella G. Clarke School, Clifton Avenue Grade School, and Lakewood Middle School, not to exceed $45,000.00 (to be paid through Title I).

31. Approve RealTime Information Technology to provide Professional Development Training for the Lakewood District schools for the 2012-2013 school year, at a cost of $750.00 per day, not to exceed $22,500.00 (No Cost to district. To be paid through Title I).

32. Approve Tequipment Incorporated to provide Professional Development for ActiveTables, at Spruce Street Elementary School, at a cost of $21,300.00 for the 2012-2013 school year (No Cost to the District, Paid through Title I).

33. Approve the purchase of 6 iPads, AppleCare and protective covers for the Humanities Department, at a cost of $3,882.00. (No cost to the district, To be paid through Title I).

34. Approve the purchase of testing materials for non-public schools. No cost to district. To be paid through Title I. (Scoring not included in price.)

Grade	Company	Total
K	Pearson	$6,530.00
k	Pearson	$7,290.00
1	Pearson	$10,730.00
2	Pearson	$15,840.00
3	M-H	$12,880.50
4	M-H	$11,426.25
5	M-H	$10,387.50
6	M-H	$8,725.50
7	M-H	$7,479.00
8	M-H	$5,401.50
9	Pearson	$2,792.50
10	Pearson	$3,295.50
11	Pearson	$2,832.50
12	Pearson	$2,172.50
Material	Pearson	$125.00
Shipping	M-H	$5,630.03
Shipping	Pearson	$4,396.00
TOTAL		$117,934.28

35. Approval to have Stephanie Rahill, of Georgian Court University, evaluate the effectiveness of the District's first year implementation of its Response-to-Intervention program, of students enrolled in Kindergarten and First Grade. The analysis of data will be provided to district administrators and used to plan accordingly for the upcoming school year. (No cost to the district.)

36. Approval to have Georgian Court University provide Tier II Training to all district Literacy Coaches. (No cost to the district. Paid through Title 1 funds, $5,500.)

37. Accept the donation from Carl Fink to the Boys Baseball Team: 4 Baseball Bats, 3 Sets of Catcher's Equipment and 1 Equipment Bag.

38. Approve Jessica Korber's Internship to complete her Masters' Degree in Educational Administration under the direction of Miguel Rivera, Spruce Street School Principal.

39. **RESOLVED**, that the Board of Education continue the suspension of student ID#174175, with provision of home instruction, for a total of thirty (30) days; and
BE IT FURTHER RESOLVED, that the student is not permitted on any Board of Education property, and is not permitted to participate in any sports, extra-curricular activities or any other school sponsored events, during the period of his suspension; and
BE IT FURTHER RESOLVED, that a re-entry meeting must take place with the student's assistant principal and guidance counselor upon his return from suspension; and
BE IT FURTHER RESOLVED, that the student is to be referred for school-based counseling upon his return to school.

40. Approve 14 LMS students and 2 teachers to attend Brick Vocational School, Chambersbirdge Road, Brick, New Jersey at a total cost of $60.00.

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. RIVERA, Brenda
Bilingual Teacher – CAS
Effective: June 30, 2013

2. COTTONE, Renata
   ICS Teacher – OSS
   Effective: February 22, 2013

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. BAEZ, Rene
   LMS-Teacher
   Medical Leave-Unpaid
   Effective: January 15, 2013
   Terminating: April 15, 2013-Pending Dr's Release

2. BUKOWINSKI, Mary
   SSS-Teacher
   NJFMLA-Sick & Personal-Paid
   Effective: April 8, 2013
   Terminating: May 30, 2013(.5)
   (Pending attendance data)
   NJFMLA-Unpaid
   Effective: May 30, 2013(.5)
   Terminating: June 30, 2013

3. DESANTIS, Jessica
   SSS - Teacher
   NJFMLA-Sick & Personal-Paid
   Effective: April 2, 2013
   Terminating: April 16, 2013(.5)
   (Pending attendance data)
   NJFMLA-Unpaid
   Effective: April 16, 2013(.5)
   Terminating: May 28, 2013

4. GLASSENBERG, Deena
   CII-Teacher
   NJFMLA-Sick-Paid
   Effective: April 8, 2013
   Terminating: April 23, 12013
   (Pending attendance data)
   NJFMLA-Unpaid
   Effective: April 24, 2013

Terminating: June 1, 2013

5. FORTUNA, Victoria
   Preschool CST-Psychologist
   Medical Leave-Sick & Personal-Paid
   Effective: April 2, 2013
   Terminating: May 13, 2013-Pending Dr's Release

6. LESIN, Chana
   EGC-Teacher
   NJFMLA-Sick & Personal-Paid
   Effective: March 11, 2013
   Terminating: March 14, 2013
   (Pending attendance data)
   NJFMLA-Unpaid
   Effective: March 15, 2013
   Terminating: June 18, 2013

7. MANTEL, Sandra
   CAGS-Teacher
   NJFMLA: Sick & Personal-Paid
   Effective: January 17, 2013
   Terminating: February 26, 2013-Pending Dr.'s Release

8. NEUSTADT, Rosalyn
   CI-Teacher
   NJFMLA-Sick-Paid
   Effective: April 8, 2013
   Terminating: April 11, 2013
   (Pending attendance data)
   NJFMLA-Unpaid
   Effective: April 12, 2013
   Terminating: May 24, 2013

9. OTERO, Gertrude
   EGC-Teacher
   Medical Leave-Sick & Personal-Paid
   Effective: January 30, 2013
   Terminating: February 8, 2012(.5)
   Medical Leave-Unpaid
   Effective: February 8, 2013(.5)
   Terminating: June 30, 2013

10. VENADE, Paula
    EGC-Teacher
    NJFMLA-Sick & Personal-Paid
    Effective: March 4, 2013
    Terminating: April 8, 2013
    (Pending attendance data)
    NJFMLA-Unpaid
    Effective: April 9, 2013
    Terminating: June 30, 2013

11. ZUCCONI, Nataly
    NJFMLA-Sick & Personal-Paid
    Effective: May 22, 2013
    Terminating: June 19, 2013(.5)
    (Pending attendance data)
    NJFMLA: Unpaid
    Effective: June 19, 2013(.5)
    Terminating: June 30, 2013

e. Transfers

1. NAPOLITANO, Tara
   From: SSS
   To: EGC
   Effective: February 22, 2013
   Terminating: June 30, 2013
   (To replace M Donald – Medical Leave)

2. FEIFER, Tova
   From: Resource Room Teacher – EGC
   To: Inclusion Coordinator – District
   Effective: February 22, 2013
   Terminating: June 30, 2013
   Salary: No Change

f. Appointments

1. *&**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
DRUMRIGHT	Eugene	Head Baseball Coach	II	4	$6,795
CLARK	Lawrence	Asst. Baseball Coach	II	4	$5,365
MALDONADO	Ricky	Asst. Baseball Coach	II	4	$5,365
CURRY	Joseph	Asst. Baseball Coach	II	3	$4,580
PASQUA	Anthony	Asst. Baseball Coach	II	4	$5,365
SANTUCCI	Nicholas	Asst. Baseball Coach	II	4	$5,365
BAUBLES	Evan	Asst. Baseball Coach	II	3	$4,580
REID	Sean	Head Softball Coach	II	4	$6,795
ARMSTRONG	Kelly	Asst. Softball Coach	II	2	$4,009
CARLOUGH	Debra	Asst. Softball Coach	II	4	$5,365
INTROMASSO	Alicia	Asst. Softball Coach	II	4	$5,365
PIZZELLA	Todd	Head BoysTennis Coach	III	4	$6,011
WUDZKI	John	Asst. Boys Tennis Coach	III	4	$4,547
GERTNER	Mitchel	Head Boys Track Coach	II	4	$6,795
BABIAK	Robert	Asst. Boys Track Coach	II	4	$5,365
HOLMES	Randy	Asst. Boys Track Coach	II	4	$5,365
BROWN	Tim	Paraprofessional Athletic Coach	II	4	$5,365
Shelly	Kyle	Asst. Boys Track Coach	II	2	$4,009
JACKSON	Jamil	Asst. Girls Track Coach	II	2	$4,009
WITTE	Colleen	Head Girls Track Coach	II	3	$6,502
KIRBY	Kathleen	Asst. Girls Track Coach	II	3	$4,580
DOWNER-MORRIS	Dana	Asst. Girls Track Coach	II	4	$5,365

2. *&** SIMMS, Patricia - Consultant
   Physical Therapist, LLC
   Effective: February 22, 2013
   Terminating: June 30, 2013
   Salary: $80.00 per visit
   (To provide services for student 291A)
   (budget account # 11-000-219-390-13-0000)

3. BRICK, R. Christopher
   From: Interim Assistant Business Administrator
   To: Assistant Business Administrator
   Effective: February 22, 2013
   Terminating: June 30, 2013

4. FREUND, Elchanan
   From: Psychologist- PPS
   To: Intervention & Referral Services / 504 Plan Coordinator
   Effective: February 22, 2013
   Terminating: June 30, 2013
   Salary: No Change

5. *BRAUN, Jared
   Teacher – OSS (Temporary Contract)
   Effective: February 22, 2013
   Terminating: June 30, 2013 or sooner
   Salary: Step #1 - $44,971.00 (pro-rated)
   (Maternity Coverage for M. Cervantes – Step 5 - $46,371.00)
   (budget account # 11-120-100-101-09-0009)

6. *Satawa, Connianne
   Teacher – OSS
   Effective: February 22, 2013
   Terminating: June 30, 2013
   Salary: Step 2 - $45,271.00 (pro-rated)
   (Replacement for R. Cottone – Step #4 - $45,871.00)
   (budget account # 11-213-100-101-09-0009)

7. Williams, Tina
   Teacher – ICS – OSS
   Effective: February 22, 2013
   Terminating: June 30, 2013
   Salary: Step #1 - $44,971.00 (pro-rated)
   (Replacement for Kathryn Bower – Step 23 - $80,891.00)
   (budge account # 11-120-100-101-09-0009)

8. STARESHEFSKY, Devorie
   From: I&RS Coordinator - District
   To: Supervisor of Special Education - District
   Effective: February 22, 2013
   Terminating: June 30, 2013
   Salary: Step #1 - $99,495.00 (pro-rated)
   (Replacement for D. Hice DePugh – Step #4 , MA+30 -$113,245.00)

(budge account # 11-000-219-110-00-0000)

9. *HOFFMAN, Alison
   Teacher – OSS – (Temporary Contract)
   Effective: February 22, 2013
   Terminating: June 30, 2013 or sooner
   Salary: Step #1 - $44,971.00 (pro-rated)
   (Coverage for LOA – L Fleming -$49,718.00)
   (budget account #11-120-100-101-09-0009)

10. *VARGAS-CASTRO, Crystal
    Teacher – OSS – (Temporary Contract)
    Effective: February 22, 2013
    Terminating: June 30, 2013 or sooner
    Salary: Step #1 - $44,971.00 (pro-rated)
    (Reassigned – I. Bach - $50,580.00)
    (budget account # 11-120-100-101-09-0009)

11. *&***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)

    DEVINE, Daniel-BA
    FRANK, Robynn-BA
    FRANKEL, Malka-BA
    GERSTAL, Chana-MS
    KAHAN, Chaya-BS
    KALTER, Devora-BS
    LAWRENCE, Robert-BS
    LOWY, Leah-BS
    ORATZ, Chaya-BS
    PAPELOW, Eliezer-BA
    PERLOW, Malks-BS
    MUTH, Michael-BS
    RAITPORT, Bracha-BS
    ROSENSTOCK, Rivka-BA
    SCHABES, Michelle-BA
    SMALL, Brittany-AS
    SPEARNOCK, Marlena-BA
    SPEYER, Ana-BA
    STRAUSS, Rivka-BA

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. FODOR, Andrew
   From: Step 2, BA - $45,271.00
   To: Step 2, BA15 - $46,271.00 (pro-rated)
   Effective: February 1, 2013
   Terminating: June 30, 2013
   (budget account #11 130 100 101 04 0004)

2. HARRISON, Frank
   From: Step 1, BA - $44,971.00
   To: Step 1, BA15 - $45,971.00 (pro-rated)
   Effective: February 1, 2013
   Terminating: June 30, 2013
   (budget account #11 140 100 101 03 0003)

3. SILVESTRI, Daniel
   From: Step 1, BA - $44,971.00
   To: Step 1, BA30 - $46,971.00
   Effective: February 1, 2013
   Terminating: June 30, 2013
   (budget account # 11 213 100 101 03 0003)

i. Stipends

1. Central Detention – OSS
   Effective: February 22, 2013
   Terminating: June 30, 2013
   Stipend: $40.00 per hour

   BOWER, Kathryn
   CURRAO, Cynthia
   DOWLING, Christine
   MACCONNELL, Christine
   MCNAMARA, Susan
   SLAVICK, Kenneth
   SORRENTINO, Sylvia
   TSIVIS, Kristin
   WILSON, Jessica

j. Tuition Reimbursement – None At This Meeting

k. Miscellaneous – None At This Meeting

2. NON-CERTIFICATED

a. Resignations – None At This Meeting

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. FISHER, Shira
CI-Paraprofessional
NJFMLA-Sick-Paid
Effective: April 2, 2013
Terminating: April 5, 2013
(Pending attendance data)
NJFMLA-Unpaid
Effective: April 6, 2013
Terminating: May 28, 2013

2. LANCELOT, Lorayne
OSS-Paraprofessional
NJFMLA-Personal-Paid
Effective: February 18, 2013
Terminating: February 19, 2013(.5)
(Pending attendance data)
NJFMLA: Unpaid
Effective: February 19, 2013(.5)
Terminating: April 15, 2013

3. LASDUN, Ahuva
CI-Paraprofessional
NJFMLA-Sick-Paid
Effective: April 11, 2013
Terminating: April 24, 2013
(Pending attendance data)
NJFMLA-Unpaid
Effective: April 25, 2013
Terminating: June 3, 2013

4. MARSHALL, Mariella
   OSS-Paraprofessional
   NJFMLA-Unpaid
   Effective-January 14, 2013
   Terminating: June 30, 2013
   (Extending original board approved 7/5/12 request)

5. REYNOLDS, Terri
   LHS-Paraprofessional
   Medical-Sick & Personal-Paid
   Effective: March 13, 2013
   Terminating: April 5, 2013
   (Pending attendance data)
   Medical-Unpaid
   Effective: April 6, 2013
   Terminating: May 8, 2013

6. ROMANO, Eileen
   CI-Paraprofessional
   Medical Leave-Sick & Personal-Paid
   Effective: January 18, 2013
   Terminating: February 21, 2013(.5)
   (Pending attendance data)
   Medical Leave-Unpaid
   Effective: February 21, 2013(.5)
   Terminating: March 25, 2013

7. SCUDERI-IAFELICE, Jennifer
   CI-Paraprofessional
   NJFMLA-Sick & Personal-Paid
   Effective: May 28, 2013
   Terminating: June 19, 2013
   (Pending attendance data)
   NJFMLA-Unpaid
   Effective: June 20, 2013
   Terminating: September 3, 2013

e. Transfers

1. CEDENO, Alexandra
   Secretary
   From: SSS
   To: LHS
   Effective: February 22, 2013

Terminating: June 30, 2013
(to replace Gail Hague)

2. SEGUI, Sonia
   Secretary
   From: District Transportation
   To: SSS
   Effective: February 22, 2013
   Terminating: June 30, 2013
   (to replace Alexandra Cedeno)

3. BROOKS, Antonia
   From: Payroll Manager - District
   To: Secretary – SSS
   Effective: February 25, 2013
   Terminating: June 30, 2013
   (to replace D. Kulha)

4. KULHA, Deborah
   Secretary
   From: SSS
   To: OSS
   Effective: February 22, 2013
   Terminating: June 30, 2013
   (to replace Maria Byrd)

5. CORRIGAN, Jill
   From: Secretary - District
   To: Accounts Payable Clerk – District
   Effective: February 22, 2013
   Terminating: June 30, 2013
   Salary: $27,251.00 (pro-rated)

6. FELIX, Janet
   From: Secretary - District
   To: Accounts Payable Clerk - District
   Effective: February 22, 2013
   Terminating: June 30, 2013
   Salary: $30,372.00 (pro-rated)

7. BADALAMENTI, Elaine
   From: Secretary – District
   To: Purchasing Clerk – District
   Effective: February 22, 2013
   Terminating: June 30, 2013
   Salary: $26,385.00 (pro-rated)

f. Appointments

1. * ASAD, Josefa
   Secretary – Transportation
   Effective: February 25, 2013
   Terminating: June 30, 2013
   Salary: $21,000.00 (pro-rated)
   (Replacement for S. Segui - $24,605.00)
   (budget account #11-000-270-160-00-0000)

2. *FAONE, Ana B.
   Secretary – Central Registration
   Effective: March 11, 2013 or sooner
   Terminating: June 30, 2013
   Salary: 27,500.00 (pro-rated)
   (Replacement for A. Martinez - $34,917.00)
   (budget account #11-000-230-100-02-0002)

3. *ESPINOSA, Mireva
   Secretary – Central Registration
   Effective: February 25, 2013
   Terminating: June 30, 2013
   Salary: $19,500.00 (pro-rated)
   (Replacement for P Short - $41,739.00)
   (budget account #11-000-230-100-02-0002)

4. *CUTILLO, Dawn
   Paraprofessional – OSS
   Effective: February 22, 2013
   Terminating: June 30, 2013
   Salary: Step #1 - $17,656.00 (pro-rated)
   (1:1 Paraprofessional – Required per I.E.P.)
   (budget account # 11-214-100-01-09-0009)

5. *POWELL, Brian
   Computer Technician – District
   Effective: February 25, 2013
   Terminating: June 30, 2013
   Salary: $26,500.00 (pro-rated)
   (Replacement for D. Russo - $63,737.00)
   (budget account # 11-000-252-100-00-0000)

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

DEVINE, Daniel-BA
FRANK, Robynn-BA
GEORGE, Bridget-AS
LAWRENCE, Robert-BS
MUTH, Michael-BS
SMALL, Brittany-AS
SPEYER, Ana-BA

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. ZSAMBA, Jo-Ann
   Executive Secretary
   Effective: February 1, 2013
   Terminating: June 30, 2013
   Salary: $55,000.00 (pro-rated)

i. Stipends – None At This Meeting

j. Miscellaneous

1. JOHNSON, Claudia
   Supervisor of 21st CCLC
   Effective: January 2, 2013
   Terminating: June 30, 2013
   Salary: $40.00 per hour
   (Correction of Effective Date)
   (Paid through 21st CCLC Funds)

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

* 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	

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

ADDENDUMS

Addendum #1

REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approval to create an amendment to the district's 2013 NCLB application to add the carryover funds to the 2013 budget as follows:
   - Title I A $972,295
   - Title IIA $311,014
   - Title III $124,637

2. Approve the following Settlement Agreement:

   a. Settlement agreement for student 314A- not to exceed $29,400.00.
   b. Settlement agreement for student 313A- not to exceed $29,500.00.
   c. Settlement agreement for student 179A- not to exceed $26,500.00.
   d. Settlement agreement for student 180A- not to exceed $15,700.00.

3. Approve Student 256A- placed at Central Regional High School (public) through Shared Services at a cost not to exceed $10,000.00.

4. Approve the following L.E.L.A. trips to LHS play "A Walk Through Gospel History", February 28, 2013:
   - From SSS, 81 children and 6 adults, at a cost for transportation $339.00.
   - From OSS, 76 children and 6 adults, at a cost for transportation $339.00.
   - From CAS, 97 children and 8 adults, at a cost for transportation $339.00.
   - From EGC, 129 children and 9 adults, at a cost for transportation $474.00.

5. Approve the CAS 21st Century After school Club trip to Ocean Lanes, Brick, New Jersey, March 18, 2013 at a cost of $122.50 for admission, and $80.00 for transportation to be paid through 20-285-100-800-00-0000.

C. PERSONNEL

3. CERTIFICATED

   f. Appointments

   ***GARCES, Margarita
   Translator – District-Wide
   Salary: $40.00 per hour
   Effective: February 22, 2013
   Terminating: June 30, 2013
   Paid through Title III Funds

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

Addendum #2

RESOLUTION

BE IT RESOLVED, that the Board of Education allows the Department of Education to open Lakewood School District's long range facility plan to augment it for all projects.

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

X. OLD BUSINESS – None At This Meeting

XI. NEW BUSINESS

After a brief discussion the following changes to the calendar were approved.

1. Move that the Board of Education adopt the following Budget Calendar for the 2013-2014 school budget:

    a. March 6, 2013 at 7:00 p.m. meeting to adopt a tentative budget to be sent to the county.
    b. March 14, 2013 the regular monthly Executive and Public meetings are cancelled and rescheduled for March 21, 2013.
    c. March 21, 2013, the regular monthly Executive Meeting at 6:00 p.m. and the Public Meeting at 7:00 p.m.
    d. March 21, 2013 at 8:00 p.m. a Public Hearing and adoption of the final budget for the 2013 -2014 school year.

XII. GOOD AND WELFARE – None At This Meeting

XIII. ADJOURNMENT

MOTION TO ADJOURN:
Motion: Mr. Friedman **Second:** Mr. Seitler
Adjourned: 9:32 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 February 21, 2013.

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