

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, MARCH 28, 2013
AT 7:00 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 7:01 p.m. Mr. Thomas A. D'Ambola, Board Secretary, read the Sunshine Law and then recorded the Roll Call:

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, President
Mr. Lee Mund
Mr. Joel Schwartz
Mr. Tracey Tift
Mr. Isaac Zlatkin

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

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

III. PRESENTATIONS – None At This Meeting

IV. MINUTES: December 6, 2012, December 20, 2012, January 22, 2013,
February 21, 2013, March 6, 2013

MOTION TO APPROVE MINUTES OF DECEMBER 6, 2012 (passed):

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

3 Ayes: Mr. Tift, Mr. Schwartz, Mr. Fink

0 Nays:

2 Abstained: Mr. Zlatkin, Mr. Mund

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

MOTION TO APPROVE MINUTES OF DECEMBER 20, 2012 (passed):

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

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

0 Nays:

1 Abstained: Mr. Tift

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

MOTION TO APPROVE MINUTES OF JANUARY 22, 2013 (passed):

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

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

0 Nays:

1 Abstained: Mr. Mund

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

MOTION TO APPROVE MINUTES OF FEBRUARY 21, 2013 (passed):

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

3 Ayes: Mr. Tift, Mr. Schwartz, Mr. Fink

0 Nays:

2 Abstained: Mr. Zlatkin, Mr. Mund

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

MOTION TO APPROVE MINUTES OF MARCH 6, 2013 (passed):

Motion: Mr. Tift **Second:** Mr. Zlatkin

3 Ayes: Mr. Zlatkin, Mr. Tift, Mr. Schwartz

0 Nays:

2 Abstained: Mr. Mund, Mr. Fink

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

V. COMMITTEE REPORTS – None At This Meeting

VI. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

VII. RECOGNITION OF THE PUBLIC: Bill Hobday
Larry Simon

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

A. Approve of the following budgetary line item transfers:

ACCOUNT	ACCT DESCRIPTION	FROM	TO
18-110-100-106-14-0014	KINDER AIDE SAL ED JOB	-805.66	
11-190-100-106-07-0007	INSTRUCT AIDES-SPRUCE		805.66
20-231-100-100-00-0015	SALARY-TCHR LELA	-14,689.50	
20-231-100-106-00-0015	SALARY-AIDES LELA	-5,577.00	
20-234-100-101-00-0000	TTL1 C/O - SALARIES		20,266.50
11-000-221-102-00-0000	INSTRUCT SUPER SAL	-8,250.00	
11-000-221-104-00-0000	INSTRUCT STAFF SAL	-1,325.00	
11-000-223-104-00-0000	STAFF DEVLPMNT SAL		9,575.00
20-231-200-320-00-0270	TTL1-NJ AFTER 3 PGRM	-35,650.00	
20-231-200-320-00-0223	TTL1-PROF DEV PUBLIC		35,650.00
20-231-200-320-00-0223	TTL1-PROF DEV PUBLIC	-1,135,933.00	
20-231-100-100-06-0999	SAL CLIFTON RAC		231,200.00
20-231-100-300-06-0999	PUR SER CLIFTON RAC		113,460.00
20-231-100-600-06-0999	GEN SUPL CLIFTON RAC		515,000.00
20-231-200-100-06-0999	SUP SAL CLIFTON RAC		259,273.00
20-231-200-200-06-0999	EMP BEN CLIFTON RAC		7,000.00
20-231-200-300-06-0999	PURC SERV CLIFTON RAC		10,000.00
20-231-200-320-00-0223	TTL1-PROF DEV PUBLIC	-1,075,880.00	
20-231-100-100-05-0999	SAL CLARK RAC		290,400.00
20-231-100-300-05-0999	PURCH SERV CLARK RAC		310,000.00
20-231-100-600-05-0999	SUPPLIES CLARK RAC		45,000.00
20-231-200-100-05-0999	SALARIES CLARK RAC		7,380.00
20-231-200-300-05-0999	PURCH SERV CLARK RAC		500.00
20-231-200-600-05-0999	SUPPLIES CLARK RAC		19,600.00
20-231-400-731-05-0999	INST EQUIP CLARK RAC		403,000.00
20-231-200-320-00-0223	TTL1-PROF DEV PUBLIC	-1,018,000.00	
20-231-100-100-04-0999	SALARIES MS RAC		400,000.00
20-231-100-300-04-0999	PURCH SERV MS RAC		128,000.00
20-231-200-300-04-0999	PURCH SERV MS RAC		39,000.00
20-231-400-731-04-0999	INST EQUIP MS RAC		431,000.00
20-231-400-732-04-0999	NONINST EQUIP MS RAC		20,000.00
11-000-291-210-00-0000	GROUP INSURANCE	-22,500.00	
11-000-291-260-00-0000	WORKERS COMPENSATION		18,500.00
11-000-291-270-00-0000	MEDICAL BENEFITS		4,000.00

11-000-230-100-02-0002	SUPT OFFICE SAL	-36,000.00	
11-000-230-820-00-0000	JUDGMENTS		36,000.00
11-000-100-564-00-0000	TUITION SPEC EDUC VOC SC	-100,000.00	
11-000-100-569-00-0000	TUITION NJ SPECIAL SRVCS	-50,000.00	
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH		150,000.00
20-218-200-420-00-0211	PEA SS CLEANING, REPAIR,	-10,000.00	
20-218-200-330-00-0211	PEA OTHER PUR PROF SERV		10,000.00
11-000-261-420-15-0721	PLANT MAINT CONT SRVCS	-20,000.00	
11-000-261-420-15-0722	PLANT MAINT REPAIR BLDG		10,000.00
11-000-261-610-00-0000	SUPPLIES		10,000.00
11-190-100-610-03-0043	HS MATH SUPPLIES	-186.72	
11-190-100-640-03-0043	HS PE/HEALTH TEXTS		186.72
11-216-100-106-09-0009	PRE-K MH-PARA SALARY	-106.79	
11-216-100-610-15-0015	PRE-K MH-SUPPLIES		106.79
11-000-266-100-00-0000	SECURITY-SALARIES	-2,500.00	
11-000-266-610-15-0015	SECURITY-SUPPLIES		2,500.00
11-000-218-320-00-0000	GUIDANCE PURCH PROF	-390.00	
11-000-218-390-03-0000	OTHER PURCH PROF/TECH SR	-3,570.00	
11-000-218-600-03-0000	GENERAL SUPPLIES		3,960.00
11-000-100-567-00-0000	TUITION PRV SCH OUT STAT	-70,000.00	
11-000-100-561-00-0000	TUTION-REGULAR ED		30,000.00
11-000-217-320-00-0000	EXTRA PURCH PROF		40,000.00
11-000-270-511-00-0000	TRANS SRV HOME/SCH VENDO	-2,000.00	
11-000-270-390-00-0000	OTHER PURCH PROF/TECH SR		2,000.00
11-000-291-248-00-0000	DEFERRED PERS PYMT	-4,000.00	
11-000-291-270-00-0000	MEDICAL BENEFITS		4,000.00
11-000-213-100-15-1011	DIST NURSE SUB SAL	-7,255.00	
11-000-213-300-00-0000	HEALTH SVCS/PPS		7,255.00
11-216-100-101-15-0211	PRE-K DISABLED-SUBS	-1.00	
11-216-100-610-15-0015	PRE-K MH-SUPPLIES		1.00

11-000-291-241-00-0000	PERS CONTRIBUTIONS	-2,783.00	
11-000-291-248-00-0000	DEFERRED PERS PYMT	-2,417.00	
11-000-291-260-00-0000	WORKERS COMPENSATION		5,200.00
11-000-261-420-15-0660	PLANT/MAINT TRUCK REPAIR	-4,500.00	
11-000-261-420-15-0722	PLANT MAINT REPAIR BLDG		4,500.00
11-000-100-567-00-0000	TUITION PRV SCH OUT STAT	-30,000.00	
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH		30,000.00
11-000-219-104-13-1041	PPS SUBSTITUTE SAL	-3,225.00	
11-000-219-104-13-1042	PPS STAFF STIPENDS		3,225.00
11-190-100-320-00-0000	PURCH PROF ED SRVCS	-10,435.00	
11-190-100-106-00-0000	INSTRUCT AIDES		10,435.00
20-218-100-101-00-1211	PRE-K SALARIES	-4,250.00	
20-218-100-101-15-0211	SAL-TCHR SUBSTITUTES		4,250.00
20-234-200-320-19-0000	TTL1 C/O-NP CONSULTANTS	-1,220.00	
20-234-200-320-22-0223	TTL1 C/O-PD NP		1,220.00
20-285-200-104-00-0000	21ST CENTPROF STAFF SAL	-1,220.00	
20-285-200-105-00-0000	21ST CENTURY SECY SAL		1,220.00
20-504-100-320-00-0015	TEACHING CONSULTANTS	-480.00	
20-504-100-100-00-0015	HOME INSTR NP-TCHR SAL		480.00
20-458-100-100-00-0000	SIG SALARIES OF TEACHERS	-850.00	
20-458-100-106-00-0000	SIG SALARIES OF PARA		850.00
20-507-200-320-01-0015	EXAMINATION/CLASS A	-910,289.00	
20-507-200-320-02-0015	EXAMINATION/CLASS I		910,289.00
11-190-100-500-00-0000	OTHER PURCHASED SRVCS	-10,000.00	
11-190-100-610-15-0015	DIST INSTRUCTION SUPPLIE		10,000.00
20-218-100-106-00-1211	PRE-K SALARIES - PARAPRO	-10,000.00	
20-218-100-610-00-1211	PRE-K - SUPPLIES		10,000.00

B. Approve Bills List for March 28, 2013 for the Warrant Account \$9,355,831.33

C. Approve Bills List for March 28, 2013 for the Cafeteria Account \$ 342,021.02

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

1. February 22, 2013 - \$1,933,170.96
2. March 8, 2013 - \$1,917,843.89

E. Approval of payment of New Jersey State Health Benefit Plan premiums for the month of January, 2013 in the amount of \$1,158,916.12

F. 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 March 28, 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

March 28, 2013

Business Administrator/Board Secretary

Date

G. Acceptance of the Treasurer's and Secretary Reports for the month ending December 31, 2012. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending December 31, 2012.

H. **(TABLED)** Approval to amend the contracts:

Bid # 13-0004

Contractor	PO#	Awarded Amount	Original Bid Amount
SEMEN-TOV	1302715	\$112,573.00	\$27,886.00
Jay's Bus Service	1301535	\$218,667.00	\$212,442.00

Addendum to the minutes of 8/14/12

*DECREASE AMOUNTS DUE TO CHANGES IN ROUTES

I. **(TABLED)** Approval to amend the contracts:

Bid # 13-0011 (SPORTS BID)

Contractor	Awarded Amount	Original Bid Amount
STA	\$5780.00	\$5,505.00

Addendum to the minutes of 12/6/12

INCREASE REFLECTS EXTRA GAMES THAT WERE ADDED TO SCHEDULE AFTER BID WAS AWARDED.

J. **(TABLED)** Move that the Lakewood Board of Education record the transportation Quote Q-13-FF that was received on Feb15, 2013 as follows:

ROUTE	CONTRACTOR	COST	INC/DEC	AIDE
SPOAK1	VAMVAS TRANS	\$175.00	.01	\$50.00
SPOAK1	CENTRAL BUS	\$299.00	.01	\$50.00

- K. **(TABLED)** Move that the Lakewood Board of Education Award Quote Q-13-FF 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
SPOAK1	VAMVAS TRANS	\$175.00	84	\$50.00

- L. **(TABLED)** Move that the Lakewood Board of Education record the transportation Quote Q-13-EE that was received on Feb 14, 2013 as follows:

ROUTE	CONTRACTOR	COST	INC/DEC	AIDE
HOM13	CENTRAL BUS	\$299.00	.01	\$50.00

- M. **(TABLED)** Move that the Lakewood Board of Education Award Quote Q-13-EE 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
HOM13	CENTRAL BUS	\$299.00	84	\$50.00

- N. **(TABLED)** Move that the Lakewood Board of Education record the transportation Quote Q-13-LL that was received on March 14, 2013 as follows:

ROUTE	CONTRACTOR	COST	INC/DEC	AIDE
HOM14	HARTNETT	\$180.00	\$1.99	\$40.00
HOM14	KLARR BUS	\$289.00	.00	\$00.00

- O. **(TABLED)** Move that the Lakewood Board of Education Award Quote Q-13-LL 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
HOM14	HARTNETT	\$180.00	70	\$40.00

- P. **(TABLED)** Approve the additional amounts that were inadvertently excluded when preparing the original multi contracts:

CONTRACTOR	MULTI	RENEWAL	AMOUNT
DURHAM	3162	9	\$270,852.02
HARTNETT	0940	2	\$17,312.40
HARTNETT	0741	5	\$36,079.75

WERE BOARD APPROVED ON 9/20/2012

MOTION TO TABLE LETTERS H thru P UNTIL THE NEXT MEETING (passed):

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

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

0 Nays:

1 Abstained: Mr. Zlatkin

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

- Q. Approval to award a parental contract to the parents of Lakewood student (ID#906527) in the amount of \$38.64 per diem (84 days) for a total not to exceed \$3,245.76. 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.
- R. Move that the Board of Education record the RFP received for the After School Program - Non Public received March 5, 2013 as follows:

Vendor	Base Proposal	Alternate Proposal
Regional Enrichment & Learning Center, LLC	\$595,200.00	\$460,800.00

Further move that the Board of Education reject the RFP received for the After School Program – Non Public as there was only one participant. The Board authorizes the School Business Administrator to re-quote this Proposal.

- S. **WHEREAS**, The Board of Education of the Township of Lakewood has identified items that are no longer needed for educational use; and
WHEREAS, The Board of Education of the Township of Lakewood has advertised for Public Bids for the disposal of this property; and
WHEREAS, the remaining items have no use and no monetary value to the school district;
NOW, THEREFORE, BE IT RESOLVED, that The Board of Education authorizes the disposal of these items.

T. **Resolution of the Lakewood Board of Education**

WHEREAS, the Lakewood Board of education held a meeting on Thursday, March 28, 2013; and

WHEREAS, the Rugby School @ Woodfield Inc ("Rugby") is a New Jersey state approved private school for handicapped children; and

WHEREAS, Rugby serves meals to its students that meet the nutritional requirements of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, Rugby does not charge students for said meals and has elected not to apply for and receive funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture as it believes it is not cost effective to do so; and

WHEREAS, the State Department of Education requires that the public school sending district approve the private school's election not to apply for and receive funding from the Child Nutrition Program.

NOW THEREFORE BE IT RESOLVED, that the Lakewood Board of Education does not require the Rugby School @ Woodfield Inc. to apply for and receive funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture.

- U. Approve the use of the capital reserve funds in the amount of \$256,500.00 for the use of upgrading the districts security measures (purchase locks, additional security cameras, key fobs, etc...).
- V. Resolution of the Board Of Education of the Township of Lakewood In The County Of Ocean, New Jersey, Authorizing Certain Actions In Connection With A Lease Purchase Transaction.

MOTION TO APPROVE BUSINESS ADMINISTRATOR / BOARD SECRETARY ITEMS LETTERS A thru G and Q thru V (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. Seidler

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. SUPERINTENDENT ITEMS

1. Approve the Lakewood School District Comprehensive Emergency Action Plan for Automatic Defibrillator (AED) Use.
2. Approve the Lakewood High School Program of Studies Handbook for the 2013-2014 school year.
3. Approve the Sabbatical leave of staff member, Laura Petrovich-Cheney, a National Board Certified Art Teacher at the Ella G. Clarke School, for the period of September 1, 2013 through October 25, 2013, with a return to work date of October 28, 2013. As per the LEA contract, the Board will pay one-half of Ms. Petrovich-Cheney's regular salary during this time. Upon completion of the sabbatical, Ms. Petrovich-Cheney is obligated to serve the Lakewood School District for at least an additional two years, which Ms. Petrovich-Cheney will put in writing. In the event Ms. Petrovich-Cheney cannot fulfill her obligation under Article XXII, E.2.a, she will repay the Board in full over a period not to exceed three years, except in the case of permanent disability.
4. Approval to operate the 2013 Extended School Year Program; from July 1, 2013 through August 12, 2013 (No session on July 4, 2013).
5. Approval to operate the Lakewood High School Twilight Academy; from April 2, 2013 through June 25, 2013, program hours from 2:00 p.m. to 6:30 p.m. (Paid through the SIA Grant).

Teachers will be paid \$40.00 per hour, Paraprofessionals will be paid time & a half (based on their current salary), Security will be paid \$22.50 per hour and administration will be paid straight time per hour (based on their current salary).

LAST NAME	FIRST NAME	POSITION	HOURS PER DAY
CATALINE	Christopher	PE Teacher	4.5
PEACE	Lorraine	Social Skills Para	3.5
FREELAND	Sharon	Special Education Teacher	4.5
SOTELO	Jeffrey	Social Skills Para	3.5
WALTERS	Kevin	English Teacher	4.5
ANDERSON	Sherriese	Social Worker	4.5
ATTANASIO	Vivian	BACA Behaviorist	4.5
MOUNT	John	Security Officer	4.5
REILLY	Kevin	Security Officer	4.5
RILEY	Douglas	Administrator	3.5
PATURZO	Marcy	Administrator	3.5
SNYDER	Jason	Math Teacher	4.5
PASQUALE	John	Substitute Teacher	4.5
HADLEY	Michael	History Teacher	4.5

6. Approve 20 Lakewood High School Students to attend Awareness to Action, a youth leadership training sponsored by New Jersey Resources and the American Conference on Diversity, Friday, April 5, 2013 & Saturday, April 6, 2013, no cost to the district. Cost of trip will be paid by the New Jersey Resources, Community Outreach Program.
7. Approval for the Grant Department to apply for additional funding for rental fees under Chapter 192/193, not to exceed \$700,000.00, to provide non-public schools the space needed as mandated by Chapter 192/193.
8. Approval to purchase ColorKeys program for Clifton Avenue Grade School, Oak Street School, Ella G. Clarke School and Lakewood Middle School. Not to exceed \$50,000.00. At no cost to district. Paid through Title 1 funds.
9. Approve the purchase of 2 Apple MacBook Pros, 28 iMacs, 30 iPads, and cart from Apple Inc. at a cost of \$59,190.20 (Paid through Perkins funds).
10. Approve the purchase of 32 Apple Final Cut, Motion 5, Compressor software licenses from Apple Inc. at a cost of \$6,399.04 (Paid through Title I RAC funds, LMS School Improvement Plan (SIP)).

11. Approve the purchase of 96 HP Computers from State Contract Vendor not to exceed \$76,800.00 (Paid through Title I RAC funds, LMS & CAS School Improvement Plan (SIP)).
12. Approve the purchase of 18 Apple iPad Learning Labs (30 iPads each) from Apple Inc. at a cost of \$379,822.00 (Paid through Title I RAC funds, LHS School Improvement Plan (SIP)).
13. Approval to purchase 21 Smartboards from Teq Equipment not to exceed \$98,700.00 (Paid through Title I RAC funds, LMS School Improvement Plan (SIP)).
14. Approve Advancing Opportunities Agency to provide augmentative services at \$295.00 per consultation; \$880.00 per evaluation, and support and training \$110.00/hr (2 hour minimum) (budget account # 11-00-219-390-13-0000).
15. Approve Sussex County Educational Services Commission to complete Psychological and Learning Evaluations at a rate of \$340.00/ per evaluation (budget account # 11-00-219-390-13-0000).
16. Approve the following non-public school students for home/bedside instruction (approved by Dr. Jain, BOE Physician) to be funded through Chapter 192 grant funds.

ID:	Rational:
NP – 12-24	Medical Home Instruction
NP – 12-25	Medical
NP – 12-26	Medical
NP – 12-27	Medical

Continues Home Instruction

ID:	Rational
NP-12-01	Medical Home Instruction
NP-12-04	Medical
NP-12-05	Medical
NP-12-06	Medical
NP-12-07	Medical
NP-12-08	Medical
NP-12-15	Medical
NP-12-20	Medical
NP-12-21	Medical
NP-12-23	Medical

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

Home Instruction

- Student 280A-Administrative Home Instruction- 2/6/13 to TBD- Pending Placement.
- Student 285A- Administrative Home Instruction- Pending Placement.
- Student 295A- Administrative Home Instruction.
- Student 306A- Renewal-Medical Home Instruction- 2/20/13 to 4/2/13.
- Student 354A- Administrative Home Instruction 2/18/13 to TBD.
- Student 355A- Medical Home Instruction 2/8/13 to 3/21/13.
- Student 356A- Medical Home Instruction 2/8/13 to 3/1/13.
- Student 361A- Administrative Home Instruction-3/1/13 to 3/15/13.
- Student 362A- Medical Home Instruction 2/22/13 to 4/2/13.
- Student 363A- Medical Home Instruction-2/25/13 to 4/2/13.
- Student 365A- Home Instruction-Administrative- 3/7/13 to 3/20/13.

Student Placement/Tuition:

- Student 28A - Placement at Children's Center- from \$89,484.00 to \$95,418.00 (increase in Aide cost).
- Student 190A - Commission of the Blind and Visually Impaired Services from 9/1/12 to 6/30/13 at a cost of \$1,700.00.
- Student 353A - Placement at SCHI 3/4/13 to 6/30/13 at a cost of \$432.25 per day.
- Student 357A - Placement at SCHI 1/31/13 to 6/30/13 at a cost of \$432.25 per day.
- Student 359A - Placement at CPC Highpoint- 3/6/13 to 6/30/13 at a cost of \$344.78 per day.
- Student 360A - Placement at Regional Day from 3/7/13 to 6/30/12 at a cost of \$265.00 per day with a personal aide at a cost of \$180.00 per day.
- Student 193A- Renewal of placement at Center for Vocational Rehabilitation at a cost of \$1,400.00.
- Student 300A - from Home Instruction to Best Academy- 2/26/13 to 6/30/13 at a cost of \$238.94 per day.
- Student 319A - from Home Instruction to The Education Academy from 2/28/13 to 6/30/13 at a cost of \$216.24 per day.
- Student 246A - addition of a personal aide from 9/24/12 to 6/30/13 at a cost of \$19,500.00.
- Student 358A - to be placed at the School for Children with Hidden Intelligence (SCHI) from 3/12/13 to 6/30/13 at a rate of \$432.25 per day.

- Student 364A - Placement at SCHI- 3/22/13 to 6/30/13 at a cost of \$432.25 per day.
- Student 366A - to be placed at the Special Children's Center from 4/8/13 to 6/30/13 at a cost of \$305.55 per day.
- Student 367A - to be placed at SCHI from 3/18/13 to 6/30/13 at a rate of \$432.25 per day.
- Student 369A - to be placed at SCHI from 3/18/13 to 6/30/13 at a rate of \$432.25 per day.

Homeless

- Student 327A, 328A, and 329A - Declared Homeless- attending Mount Holly Schools from 1/9/13 to TBD at a rate of \$67.78 per day.
- Student 330A - Declared Homeless- attending Mount Holly Schools from 1/9/13 to TBD at a rate of \$62.44 per day.

17. Approval of the contract for additional evaluation services with 21st CCLC and the district evaluation plan. No cost to the district (Paid through TITLE I funds).

18. Approve the following consultants to provide professional development workshops and services for the non-public schools as needed throughout the 2012-2013 school year (Paid through Title I funds):

Name	Amount	School	Workshop/Activity	Funded By
Torah Umesorah	\$835.00	Bnos Brocha	Torah Umesorah Annual Convention	Title I - PD
Torah Umesorah	\$1,500.00	Tashbar	Leadership Course	Title IIA
Torah Umesorah	\$1,600.00	Bais Kaila	Torah Umesorah Annual Convention	Title I – PD
Readright LLC	\$3,380.00	Bnos Orchos Chaim	Multi-Sensory Reading Workshop	Title I – PD
BRANDWEIN, Reva	\$5,000.00	Bais Tova	English Curriculum	Title I - PD
CWEIBER, Chaya	\$4,200.00	Bais Reuven Kamenitz	Curriculum Coordinator	Title I – PD
MULLER, Devora	\$1,950.00	Bnos Bina	"Communication is the Key to Success" Workshop	Title I – PI
HIZAMI, Ronen	\$1,400.00	Lakewood Cheder	Psych Evaluation	Title I
FRIED, Aharon	\$3,200.00	Lakewood Cheder	Psych Evaluation	Title I
WEINGARTEN, Bernard	\$1,650.00	UTA	"Helping Title I Parents"	Title I – PI

Name	Amount	School	Workshop/Activity	Funded By
Readright, LLC	\$1,000.00	Tiferes Bais Yaakov	Reading Workshop	Title I – PD
The CCH Foundation	\$336.00	Tiferes Bais Yaakov	Create a Culture of Caring Your School	Title IIA
GANZVI, Gitty	\$378.00	Bnos Bina	Lesson Planning & Classroom Management	Title I – PD
DEUTSH, Rachell	\$2,500.00	Bais Tova	Professional Development Coordinator	Title I – PD
BERGLAS, Baila	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
BOIM, Raizel	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
BROMBERG, Dina	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
COHEN-SKALY, Shosana	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
FRIEDMAN, Leah Gitty	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
GILDEN, Shifra	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
GOLDBERG, Tova	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
GOLDBERG, Laya	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
GROSS, Devorah	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
JUNDEF, Esther	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
JURAVEL, Malka	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
KEMPLER, Chana	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
LANDAU, Itta	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
LANDAU, Esther	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
LEHMAN, Rivka	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
MENDLOWITZ, Chaya	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD

Name	Amount	School	Workshop/Activity	Funded By
RABINOWITZ, Shifra	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
SCHRON, Sara	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
SEPTIMUS, Aviva	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
SPIEGEL, Esther	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
TEITELBAUM, Sora	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
TILLIM, Gitty	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
WASSERMAN, Sima	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
WEISS, Shifra	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
WOSHNES, Sara	\$50.00	Bnos Devorah	Attendance at Social Success Workshop	Title I – PD
GRILLICK, Chaya	\$2,500.00	Bais Tova	Parental Involvement Coordinator	Title I - PI
Office of Catholic Schools	\$40.00	Holy Family	Technology Workshop	Title IIA
RUBEL, David	\$150.00	NP Consultant	Title I RTI	Title I
Read Right	\$2,100.00	Bais Faiga	Multisensory Reading	Title I
Dept. of Catholic Schools	\$60.00	Holy Family	Common Core Awareness	Title IIA
ALTMAN, Zivah	\$723.00	Bnos Brocha	Help Your Child Success	Title I PI
KLEIN, Fruma	\$1,000.00	Bnos Brocha	Instill Confidence	Title I PI
Read Rght	\$1,050.00	Bnos Rivka	Multisensory Reading	Title I
Creative Kids	\$1,500.00	Ateres Yisroel HS	Teaching Through Hands On Activities	Title I
OLSHIN, Miriam	\$1,200.00	Yeshiva Toras Aron	Accuread With Speed	Title I
Creative Kids	\$600.00	Bnos Bina	Hands On Activities	Title IIA
HIZAMI, Ronen	\$700.00	Lakewood Cheder	Evaluations	Title I
KRAUT, Malka	\$2,000.00	Yeshiva Orchos Chaim	Literacy Coaching for Teachers	Title I – PD
BURSTYN, Leah	\$5,000.00	Bais Tova	Curriculum Coordinator	Title I – PD
Readright, LLC	\$1,400.00	Bnos Yaakov	Multi Sensory	Title IIA

Name	Amount	School	Workshop/Activity	Funded By
			Reading Workshop	
TWERSKI, Feigie	\$1,560.00	Bais Shaindel	Upgrade Your Lessons to Reach All Your Students Workshop	Title I – PD
Chilazon Press	\$500.00	Bais Shaindel	Future Authors	Title I – PD
DAVID, Chaya	\$15,000.00	Bais Tova	Coach of All Title I Teachers	Title I – PD
GELBWACHS, Yehoshua	\$2,520.00	Bnos Bina	Reaching Out To the Weak Students Workshop	Title IIA
Readright, LLC	\$1,050.00	Yeshiva KTana	Multi Sensory Reading Workshop	Title IIA
SEIDENFELD, Zipporah	\$1,270.00	Bnos Bina	Direct Connect	Title I
Child Adolescent Psychology Group	\$500.00	Tiferes Bais Yaakov	Queen Bees Relational	Title I
ROZANSKY, Shulamith	\$500.00	Tiferes Bais Yaakov	Your Daughter is a Treasure	Title I PI
MANDEL, Rochel	\$464.32	Tashbar	PI Newsletter	Title I PI
BLAU, Pearl	\$2,000.00	Bnos Rivka	Enhancing Class Basic Skills	Title I
COHEN, Shaindel	\$150.00	Bnos Melech	Breaking Through Doors	Title I
Congregation Bais Tefilla	\$400.00	Tiferes Bais Yaakov	Maintain Peace in the Home	Title I PI
CWEIBER, Chaya	\$600.00	Ateres Tzipora	Math Techniques	Title I
Assessment Techniques	\$3,900.00	Tashbar	Enhance Student Instruction	Title IIA
Mercaz Center	\$1,000.00	Tashbar	Train the Teacher	Title I
BOCK, Esther	\$300.00	Tiferes Bais Yaakov	Help Your Children	Title I PI
HAMMER, Esther	\$300.00	Bnot Yisroel	Raising the Bar	Title I
Grief & Bereavement	\$1,500.00	Calvary	Understanding Children	Title IIA
ROTHSCHILD, Esther	\$400.00	Ateres Yisroel HS	Social Development	Title I
LAMPEL, Judith	\$225.00	Tiferes Bais Yaakov	Hebrew Grammar	Title I
Creative Kids	\$1,000.00	Tiferes Bais Yaakov	Using Manipulative	Title I
HEBEL, Estee	\$400.00	Bnos Rivka	Thinking About Thinking	Title I

Name	Amount	School	Workshop/Activity	Funded By
COURTNEY, Mary	\$7,500.00	Bais Faiga	Teacher Consultations	Title I
Project Witness	\$290.00	Tiferes Bais Yaakov	Teaching History	Title IIA
Behavior & Ed Consulting – Rosenthal, Mindy	\$1,000.00	Bnos Devorah	Social Success	Title IIA
Behavior & Ed Consulting – Rosenthal, Mindy	\$338.00	Bnos Devorah	Language & Art of SS	Title IIA
Center for Teacher Training	\$1,000.00	Bais Reuven Kaminetz	Classroom Management	Title IIA
SHULMAN, Avi	\$1,250.00	Bnos Yaakov	Setting Classroom Goals	Title IIA
LAMPEL, Judith	\$575.00	Bnos Devorah	Hebrew Language	Title IIA
Calvary Academy	\$255.00	Calvary	Mindsets & Motivation	Title IIA
Behavior & Ed Consulting – Rosenthal, Mindy	\$450.00	Bnos Bais Yaakov HS	Fun Friendship	Title IIA
KLEIN, Yocheved	\$360.00	Yeshiva Ohr Hatorah	Making Learning Enjoyable	Title I PI
SCHWARCZ, Leah	\$1,000.00	Tiferes Bais Yaakov	Reaching Each Student	Title IIA
Greenwald Caterers	\$4,462.50	Yeshiva Orchos Chaim	Parent Evening	Title I PI
Educational Resource Services, Inc.	\$228.95	Mesivta Mikor Hatorah	Behavioral Management	Title IIA
GOLDBAUM, Blima	\$5,000.00	Bnos Brocha	Getting the Reading Going	Title IIA
First Star Promotions	\$1,000.00	Yeshiva Toras Aron	Literacy Fair for Parents	Title I PI
Dalgar LLC	\$1,500.00	Yeshiva Toras Aron	Literacy Fair for Parents	Title I PI
C. Gross & Assoc.	\$775.00	Yeshiva Toras Aron	Literacy Fair for Parents	Title I PI
Global Print Media	\$1,500.00	Yeshiva Toras Aron	Literacy Fair for Parents	Title I PI
Behavior & Education Consulting	\$149.00	Bais Tova	The Language & Art of SS	Title IIA
Dovetail Presentations	\$700.00	Holy Family	Good Character	Title IIA

19. 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
ANDERSON	Sherriese	IEP Meeting for student	3/14/13	\$0.00	\$33.00	\$0.00
ANDERSON	Sherriese	CIACC Training	3/8/13	\$0.00	\$17.00	\$0.00
ANDERSON	Sherriese	Meeting @ Ocean Academy	3/7/13	\$0.00	\$13.00	\$0.00
ARLAUCKAS	Christine	Instructional Supports that address Needs of Students w/ Disabilities	4/10/13	\$0.00	\$29.00	\$0.00
ATTALLA	Rebecca	NJTESOL/NJBE Spring Conference	5/9/13	\$174.00	\$28.00	\$0.00
BELL	Laura	Tour @ Education Academy	2/20/13	\$0.00	\$16.00	\$0.00
BELL	Laura	Meeting @ Ocean Academy	3/1/13	\$0.00	\$11.00	\$0.00
BELL	Laura	Meeting @ SCHI I.E.P. Annual Review	3/12/13	\$0.00	\$3.00	\$0.00
BELL	Laura	Meeting @ SCHI I.E.P. Annual Review	3/11/13	\$0.00	\$3.00	\$0.00
BELL	Laura	Meeting @ Ocean Academy	3/22/13	\$0.00	\$11.00	\$0.00
BERGER	Heidi	Meeting @ SCHI Eval	2/18/13	\$0.00	\$2.00	\$0.00
BERGER	Heidi	Meeting @ SCHI Eval/Annual Review	2/21/13	\$0.00	\$2.00	\$0.00
BERGER	Heidi	PBSIS Workshop	2/26/13	\$0.00	\$23.00	\$0.00
CARRAO	Michelle	NJTESOL/NJBE Spring Conference	5/29/13	\$174.00	\$28.00	\$0.00
CASCIANO	Janice	Conference for School Transportation	4/16/13	\$235.00	\$28.00	\$0.00
COVERT	Kaitlyn	NJASK Reading & Writing Strategy	2/27/13	\$0.00	\$33.00	\$0.00
CUNHA	Vera	NJTESOL/NJBE Spring Conference	5/29/13	\$174.00	\$28.00	\$0.00
FRITZ	Mildred	Sports Related Health Law Seminar	12/5/12	\$147.00	\$24.00	\$0.00

*Correction to 2/21/13 Agenda: APPROVED AMOUNT OF REGISTRATION FEE SHOULD BE \$199.00 FOR Lacey Majors 22nd Annual Conference "Gifted in the Real World".

20. Approve the Lakewood Middle School After School Program and staff, beginning April 9, 2013 through May 31, 2013, Salary \$40.00 per hour. Paid through Title I funds RAC, LMS School Improvement Plan (SIP).

LAST NAME	FIRST NAME	POSITION	PROPOSED HOURS
DARNOWSKI	Shella	Math Teacher	Not to exceed 30 hours
DORAN	Amanada	Site Coordinator	Not to exceed 58 hours
DORAN	Amanada	ELA Curriculum Writer	Not to exceed 30 hours
FISHER	Terese	Language Arts	Not to exceed 30 hours
FLORIO	Vincent	Math & Language Arts Teacher	Not to exceed 58 hours
GLANTZ	Ross	Math Teacher	Not to exceed 30 hours
HAMELINK	Kelly	Language Arts Teacher	Not to exceed 30 hours
LOWE	Patricia	Language Arts Teacher	Not to exceed 30 hours
MCCALL	Mindy	Language Arts Teacher	Not to exceed 30 hours
MCINDOE	Kathleen	Language Arts Teacher	Not to exceed 30 hours
QUICK	Carmella	Math & Language Arts Teacher	Not to exceed 58 hours
EHLERS	Diana	Language Arts Teacher	Not to exceed 30 hours
FALLON	Stephanie	Language Arts Teacher	Not to exceed 30 hours
MADSEN	Linda	Math Curriculum Writer	Not to exceed 30 hours
ROTHSTEIN	Jillian	Math Teacher	Not to exceed 30 hours
MCPARTLIN	Karen	Math Teacher	Not to exceed 30 hours
PEREZ	Luz	Language Arts Teacher	Not to exceed 30 hours
WROBEL	Maryellen	Language Arts Teacher	Not to exceed 30 hours

21. Approve consultant Dr. John Adamus, Associate Professor, Graduate School of Education at Rutgers University in Educational Theory, Policy & Administration, to assist in building the Master Schedule at the Lakewood High School, for 5 hours on April 11, 2013 and April 22, 2013 at an hourly rate of \$95.00 per hour, not to exceed \$950.00. (To be paid through LHS Perkins funds, budget account # 20-360-200-500-03-0000.)

22. Approval of the following school trips:

Date	School	Where to	# student	# staff / Adults	Admission Cost	Transportation Cost
3/14/513	LHS %	NJ FCCLA, Cherry Hill, NJ	7	2	\$405.00	\$1,084.00
3/2/13	LHS *	State Chess Tournament	5	1	\$0.00	\$250.00
3/3/13	LHS *	State Chess Tournament	5	1	\$0.00	\$250.00
3/14/13	LHS %	NJ FCCLA,	7	2	\$405.00	\$1,084.00

Date	School	Where to	# student	# staff / Adults	Admission Cost	Transportation Cost
		Cherry Hill, NJ				
3/16/13	LHS %	JROTC Drill Competition	15	1	\$150.00	\$629.52
4/3/13	LHS *	Teen Arts Festival, Art	30	2	\$0.00	\$551.74
4/3/13	LHS *	Teen Arts Festival, Music	45	2	\$0.00	\$600.00
4/5/13	LHS &	Youth Leadership Institute	20	1	\$0.00	\$0.00
4/11/13	LHS &	Lakewood Chamber / PALS Career Day30	24	1	\$0.00	\$280.00
4/12/13	OSS *	Jenkinson's Aquarium	61	41	\$651.00	\$1,358.80
4/19/13	LMS *	Museum of Art, PA	40	3	\$280.00	\$488.05
4/26/13	LHS %	Joe Kobert School & Studio of Cartoon & Graphic Arts	30	2	\$0.00	\$707.00
5/24/13	LHS @	Longwood Gardens, PA	50	2	\$0.00	\$0.00
3/14/13	LHS*	Menlo Park Mall, Edison, NJ	17	10	\$0.00	\$784.00
4/18/13	LMS@	Farm, Lambertville, NJ	30	6	\$100.00	\$250.00

* School Budget Account

% Perkins Funds

& No Cost to District

@ Club Funds / Fundraising

23. Approve Laura Winters to attend the NJASA/NJPASA 31st Annual Spring Conference, Tuesday, May 21, 2013 & Wednesday, May 22, 2013, Atlantic City, New Jersey, Registration \$498.00 (Budget account # 11-000-230-590-00-0000 & 11-000-223-580-00-0000).

24. The Ella G Clarke School seeks approval to hire the following people:

For Afterschool paid out of Ella G. Clarke's RAC funds at no cost to the district in accordance with the Schools Improvement Plan accepted by the State of NJ Department of Education. To be held April 9, 2013 thru June 14, 2013.

Afterschool Program for ELL and SWD		Not to exceed
Teacher	Assignment	Salary
Jennifer Binney	Grade 1	\$40.00 p/h - 3 days a wk-2 hrs per day= \$2,400
Denise Reed	Grade 1	\$40.00 p/h - 3 days a wk-2 hrs per day= \$2,400
Karen Hetzel	Grade 2	\$40.00 p/h - 3 days a wk-2 hrs per day= \$2,400
Lorraine Tweitmann	Grade 2	\$40.00 p/h - 3 days a wk-2 hrs per day= \$2,400
Kim Tomassini	Grade 3	\$40.00 p/h - 3 days a wk-2 hrs per day= \$2,400
Danielle Ortiz	Grade 3	\$40.00 p/h - 3 days a wk-2 hrs per day= \$2,400
Mettria Toler	Grade 4	\$40.00 p/h - 3 days a wk-2 hrs per day= \$2,400
Sal Notaro	Grade 4	\$40.00 p/h - 3 days a wk-2 hrs per day= \$2,400
Jody Olivier	Grade 5	\$40.00 p/h - 3 days a wk-2 hrs per day= \$2,400
Sue Wiemken	Grade 5	\$40.00 p/h - 3 days a wk-2 hrs per day= \$2,400
Paulette Fox	Special Ed. Coach (Upper Grades)	\$40.00 p/h - 3 days a wk-2 hrs per day= \$2,400
Allison Martineau	Special Ed. Coach (Lower Grades)	\$40.00 p/h - 2 days a wk-3 hrs per day= \$2,400
Nan Luick	Supervisor	\$40.00 p/h - 3 days a wk-3 hrs per day= \$3,600
Dena Stuart	Substitute	\$40.00 p/h as needed

For Data collection paid out of Ella G. Clarke's RAC funds at no cost to the district in accordance with the Schools Improvement Plan accepted by the State of NJ Department of Education. To be held 2 times a week for seven weeks.

Data Team		Not to exceed
Teacher	Representing	
Joan Molloy	Primary Grades	\$40.00 p/h = \$560
Jody Rizzo	Primary Grades	\$40.00 p/h = \$560
Dena Stuart	Upper Grades	\$40.00 p/h = \$560
Denise Reed	Title I	\$40.00 p/h = \$560
Linda Paine	Special Area	\$40.00 p/h = \$560
Susan Wiemken	Title I	\$40.00 p/h = \$560
Janice Boski	ESL Coordinator	\$40.00 p/h = \$560
Jennifer Binney	Primary Grades	\$40.00 p/h = \$560
Melissa Mann	Upper Grades	\$40.00 p/h = \$560
Kimberlee Shaw	Math Coach	\$40.00 p/h = \$560
Harriet Reynoso	Literacy Coach (Upper Grades)	\$40.00 p/h = \$560
Diane McKee	Literacy Coach (Primary)	\$40.00 p/h = \$560

For Professional Development paid out of Ella G. Clarke's RAC funds at no cost to the district in accordance with the Schools Improvement Plan accepted by the State of NJ Department of Education. To be held from March 20, 2013 and to run 15 weeks.

Book Club		Not to exceed
Teacher	Book Title	Salary
Kimberlee Shaw	Teach Like a Champion	\$40.00 p/h (30 hours) = \$1,200
Jennifer Hartwell	Teach Like a Champion	\$40.00 p/h (30 hours) = \$1,200
Diane McKee	Teach Like a Champion	\$40.00 p/h (30 hours) = \$1,200
Arianna Garcia	Teach Like a Champion	\$40.00 p/h (30 hours) = \$1,200

For Summer Programs for students paid out of Ella G. Clarke's RAC funds at no cost to the district in accordance with the Schools Improvement Plan accepted by the State of NJ Department of Education. To be held from July 8, 2013 to August 15, 2013.

Summer School		Not to Exceed
Teacher	Assignment	Salaries
Jody Rizzo	Grade 1	\$40.00 p/h - 5 days a wk-4 hrs per day= \$4,800
Elizabeth Stracher	Grade 1	\$40.00 p/h - 5 days a wk-4 hrs per day= \$4,800
Joan Molloy	Grade 2	\$40.00 p/h - 5 days a wk-4 hrs per day= \$4,800
Lorraine Tweitmann	Grade 2	\$40.00 p/h - 5 days a wk-4 hrs per day= \$4,800
Danielle Ortiz	Grade 3	\$40.00 p/h - 5 days a wk-4 hrs per day= \$4,800
Melissa Mann	Grade 3	\$40.00 p/h - 5 days a wk-4 hrs per day= \$4,800
Mettria Toler	Grade 3	\$40.00 p/h - 5 days a wk-4 hrs per day= \$4,800
Alyson Szczygiel	Grade 4	\$40.00 p/h - 5 days a wk-4 hrs per day= \$4,800
Sal Notaro	Grade 4	\$40.00 p/h - 5 days a wk-4 hrs per day= \$4,800
Jody Olivier	Grade 4	\$40.00 p/h - 5 days a wk-4 hrs per day= \$4,800
Karen Hetzel	Special Ed. Coach (Lower Grades)	\$40.00 p/h - 5 days a wk-4 hrs per day= \$4,800
Allison Martineau	Special Ed. Coach (Upper Grades)	\$40.00 p/h - 5 days a wk-4 hrs per day= \$4,800
Justina Rose	ESL	\$40.00 p/h - 5 days a wk-4 hrs per day= \$4,800
Tara Napolitano	ESL	\$40.00 p/h - 5 days a wk-4 hrs per day= \$4,800
Kimberlee Shaw	Supervisor	\$40.00 p/h - 5 days a wk-6 hrs per day= \$7,200
Dena Stuart	Substitute	\$40.00 p/h as needed
Bill Sorrentino	Substitute	\$40.00 p/h as needed
Denise Reed	Substitute	\$40.00 p/h as needed
Sue Wiemken	Substitute	\$40.00 p/h as needed

Ella G. Clark also seeks approval for the following Transportation Costs:

For student transportation paid out of Ella G. Clarke's RAC funds at no cost to the district in accordance with the Schools Improvement Plan accepted by the State of NJ Department of

Education.

Afterschool: Not to exceed \$17,280.00 for students to be taken home at 4:00 p.m., 3 days a week, beginning April 9, 2013 to June 14, 2013.

Summer: Not to exceed \$17,280.00 for students to be taken home at 4:00 p.m., 5 days a week, beginning July 8, 2013 to August 15th, 2013.

25. Approval for the Grants Department to accept an additional \$34,482.00 which has been awarded to the Lakewood School District for the 21st Century Community Learning Centers Grant to service students with disabilities through IDEA.
26. Approve the Oak Street School's 2012-2013 Progress Targets Action Plan, as mandated by the New Jersey Department of Education (NJDOE).
27. Approve the Spruce Street School's 2012-2013 Progress Targets Action Plan, as mandated by the New Jersey Department of Education (NJDOE).
28. Approval to accept the donation of construction supplies from Mr. Alan Robinson, owner / CEO Woodhaven Lumber, and labor from Anton Mannik Masonry; Tony Mannick, Gavan Construction; Kevin Gavan, Sr., Kevin Gavan, Jr., Kieran Gavan and John Stillwell for the Reconstruction of the 3rd Base Dugout at the LHS Varsity Baseball Field.
29. Approve MCH Developing, LLC to move three (3) Title I trailers from Yeshiva Orchos Chaim to Tiferes Chaya/Chiruch L'Banos, Bnos Devorah and Talmud Torah Ohr Elchonon at a cost of \$35, 550.00 (Paid through Title I funds).
30. Approve the move of 6th graders to the Middle School for the 2013 – 2014 school year.
31. Approve the Lakewood Public Schools Calendar for the 2013 -2014 school year.
32. Approve Senior Class Trip for 70 students and 5 adults to Split Rock Resort & Indoor Water Park, Poconos, PA, Wednesday, June 5, 2013 & Thursday, June 6, 2013 at a cost of \$3,600 for transportation (budget account # 11-000-240-580-03-0003), \$189.00 per participant (paid by students and adults).
33. Approve National Honor Society to attend the Eastern State Museum, Philadelphia, PA on Thursday, April 11, 2013 at a cost of admission \$710.00, transportation \$1,000.00 (budget account # 11-000-240-580-03-0003).

34. Approve 50 students, in the National Honor Society, German National Honor Society, and Spanish National Honor Society, and 4 adults trip to Baltimore, Maryland, Friday, May 24, 2013 at a cost of \$1,750.00 for transportation (budget account # 11-000-240-580-03-0003). All additional cost will be covered by participants.

Important Information:

HIB	January 2013, February 2013
Fire Drill	January 2013, February 2013
Security Drill	January 2013, February 2013

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. Reid, Sean
Head Softball Coach
Effective: March 15, 2013

b. Retirements

1. REMPE, Thomas
Teacher – CAS
Effective: June 1, 2013
2. MANTEL, Sandra
Teacher – CAS
Effective: April 1, 2013

c. Terminations - None At This Meeting

d. Leaves of Absence

1. BUKOWINSKI, Mary
SSS - Teacher
NJFMLA-SICK & PERSONAL-PAID
EFFECTIVE: March 4, 2013
TERMINATING: April 30, 2013(.5)
(Pending attendance data)
NJFMLA-Unpaid
Effective: April 30, 2013(.5)
Terminating: June 30, 2013

(Went early, changed from original board approved 2/21/13 request)

2. HEISS, Kim
LMS-Teacher
NJFMLA-Sick-Paid
Effective: April 22, 2013
Terminating: May 13, 2013
(Pending attendance data)
NJFMLA: Unpaid
Effective: May 14, 2013
Terminating: June 30, 2013
3. HERSKOWITZ, Chaya
Related Services-Speech Therapist
NJFMLA-Sick & Personal-Paid
Effective: April 2, 2013
Terminating: April 16, 2013
(Pending attendance data)
NJFMLA-Unpaid
Effective: April 17, 2013
Terminating: May 28, 2013
4. KALISH, Rachel
Related Services-PT
NJFMLA-Unpaid
Effective: February 26, 2013
Terminating: March 12, 2013
5. KERSAINT, Elrica
LHS –Teacher
NJFMLA-Sick & Personal-Paid
Effective: February 8, 2013
Terminating: March 21, 2013(.5)
NJFMLA: Unpaid
Effective: March 21, 2013(.5)
Terminating: May 6, 2013
(Revised from original Board approved 1/22/13 request)
6. KRAMER, Chaya
Related Services-Speech Therapist
NJFMLA-Unpaid
Effective: April 29, 2013
Terminating: June 30, 2013

7. LAZEWNIK, Rochel
Related Services-Speech Therapist
NJFMLA-Sick-Paid
Effective: March 18, 2013
Terminating: April 2, 2013
(Extended from original Board Approved 12/20/12 request)
8. MANTEL, Sandra
CAGS-Teacher
Medical Leave-Sick & Personal-Paid
Effective: February 27, 2013
Terminating: March 22, 2013
(Extended from original Board Approved 2/21/13 Request)
9. MARINARO, Amanda
LMS-Teacher
NJFMLA-Sick-Paid
Effective: March 18, 2013
Terminating: April 15, 2013
(Pending attendance data)
NJFMLA-Unpaid
Effective: April 16, 2013
Terminating: June 30, 2013
10. NEUSTADT, Rosalyn
CI-Teacher
NJFMLA-Sick-Paid
Effective: March 4, 2013
Terminating: March 7, 2013
(Pending attendance data)
NJFMLA-Unpaid
Effective: March 8, 2013
Terminating: May 24, 2013
11. PAGLIARO, Helen
CAGS-Teacher
Medical Leave-Sick and Personal-Paid
Effective: September 1, 2011
Terminating: September 21, 2011
Medical Leave: Unpaid
Effective: September 22, 2011
Terminating: June 30, 2013
(Extended from original Board Approved 9/2/11 request)

12. ROMITO, Marissa
CAGS-Teacher
Medical Leave-Sick-Paid
Effective: April 2, 2013
Terminating: April 15, 2013
(Pending attendance data)
13. SCHIFF, Mindel
SSS-Teacher
Medical Leave-Sick-Paid
Effective: February 13, 2013(.5)
Terminating: February 13, 2013
Medical Leave-Unpaid
Effective: February 13, 2013(.5)
Terminating: April 8, 2013
14. STERN, Michelle
CST/OSS-LDTC
NJFMLA-BONDING-UNPAID
Effective: March 18, 2013
Terminating: March 22, 2013
NJFMLA-BONDING-UNPAID
Effective: August 1, 2013
Terminating: August 30, 2013
15. VENADE, Paula
EGC-Teacher
NJFMLA-Unpaid
Effective: September 1, 2013
Terminating: June 30, 2014
(Extended from original Board Approved 2/21/13)
16. ENGELHARDT, Kenneth
CAGS-Teacher
FMLA-Sick-Paid
Effective: February 28, 2013
Terminating: March 15, 2013(.5)
Extra Considerations minus Sub Pay-Paid
Effective: March 15, 2013(.5)
Terminating: April 12, 2013

17. O'CONNER, Margaret
EGC-Teacher
NJFMLA-Sick-Paid
Effective: January 18, 2012
Terminating: January 23, 2012
Extended minus Sub pay-Paid
Effective: January 24, 2012
Terminating: February 6, 2012
NJFMLA-Bonding-Unpaid
Effective: February 7, 2012
Terminating: June 30, 2013
(Extended from original Board approved 2/13/12 request)

e. Transfers

1. ARMSTRONG, Kelly
From: Assistant Softball Coach
To: Head Softball Coach
Effective: March 15, 2013
Terminating: June 30, 2013
Salary: \$5,887.00
(Replacement for Sean Reid - \$5,887.00)

f. Appointments

1. *&*** Consultant
Center for Speech and Movement Specialized Feeding Therapy
Effective: February 7, 2013
Terminating: June 30, 2013
Salary: \$100.00 per hour
(budget account #11-000-217-320-00-0000) (Name Correction)

2. * PLACE, Harley (Temporary Contract)
Teacher – EGC
Effective: April 2, 2013
Terminating: June 30, 2013 or sooner
Salary: Step 1, BA - \$44,971.00 (pro-rated)
(budget account # 11-240-100-101-11-0011)
(Replacement for Paula Venade (LOA) - \$ 49,371.00)

3. * Farley, Dana
 21st Century CCLC Project Director
 Effective: April 2, 2013
 Terminating: June 30, 2013
 Salary: \$40,000.00 (pro-rated)
 (Replacement for T Mostel – Reassigned - \$45,000.00)
 (No cost to district – paid through 21st Century Funds)
4. *&***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)

FRISCH, Chana-BS
 KARMEL, Blimie-MA
 LEGENDRE, Tim-BS
 ROSEN, Aaron-BA

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. HOFFMAN, Alison
 Teacher – OSS (Temporary Contract)
 Effective: February 22, 2013
 Terminating: June 30, 2013 or sooner
 From: Step 1, BA - \$44,971.00
 To: Step 1, MA, 30 - \$49,971.00

i. Stipends

1. *&***Co-Curricular Position
 Effective: September 1, 2012
 Terminating: June 30, 2013

Position	Member	Stipend
Art Show	Matthew VARACALLI	\$273.00
Art Show	Linda SLOAN	\$273.00

2. *&***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
FRANK	Robyn	Asst. Softball Coach	II	1	\$3,954
SALEMO	Dominic	Asst. Softball Coach	II	1	\$3,954
PACCARELLI	Lewis	Weight Training Spring Season			\$982

j. Tuition Reimbursement

1. DUNN, Gladys
Teacher – Bilingual – LMS
3 credits
\$1,789.95
ESLM 578-01 Theory of ESL
2. FALLON, Stephanie
Teacher – ICS Language Arts
6 credits
\$3,432.00
SPED 5198 02 Special Education Advanced Seminar I
SPED 5000 01 Physiological Basis of Learning
3. FORTUNA, Victoria
Psychologist
3 credits
\$1,833.00
SPSY 685 Research III
4. KANAREK, Nechama
Teacher – Pre-School Campus II
5 Credits
\$2,030.00
PSY 5244 Play Therapy I Hist & Sys Play
5. NUSSBAUM, Malkie
Teacher – K-LLD – SSS
3 credits
\$890.00
BEHP 5001 Behavioral Assessment & Program Eval
6. PARISI, Tina
Teacher – Language Arts
3 credits
\$1,833.00
ED-658-B01 Advanced Curriculum Studies

7. SACKS, Douglas
Teacher – ESL – LHS
3 credits
\$1,731.00
Coordination of School Library Media Programs & Services

8. SHAW, Kimberlee
Math Coach
6 credits
\$3,450.00
EDA 565 School Improvement Processes
EDL 531 Coaching & Mentoring

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. ROMANO, Eileen
CI-Para
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: May 14, 2013
(Extended from original Board approved 2/21/13 request)

2. STEINMETZ, Yocheved
CIII-Para
NJFMLA-Unpaid
Effective: March 7, 2013
Terminating: March 22, 2013

3. MANN, Shulamith
CIII-Paraprofessional
NJFMLA-Unpaid
Effective: April 29, 2013
Terminating: June 30, 2013

e. Transfers

1. Caruso, Priscila
From: Secretary – LECC
To: Transportation Clerk
Effective: April 2, 2013
Terminating: June 30, 2013
Salary: \$21,000.00 (pro-rated)
(budget account # 11-000-270-160-00-0000)
(Replacement for J Asad – Resigned - \$21,000.00)

f. Appointments

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

LEGENDRE, Tim-BS
ROSEN, Aaron-BA

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. Piasentini, Diane
Non-Affiliated Personnel
Effective: July 1, 2012
Terminating: June 30, 2013
Salary: \$40,000.00

i. Stipends

1. Bunnell, Jennifer
Title I – Clerk
Effective: April 2, 2013
Terminating: June 30, 2013
Stipend: \$2,000.00
(budget account 20-234-200-105-00-0000)

j. Miscellaneous

1. Capper, H. Valinda
Payroll Mgr
Sick & Personal = 415
 $415 \div 2 = 207.5$
 $\$75,000. \div 220 = \340.90
 $\$340.90 \times 207.5 = \$70,738.64$

2. Martinez, Adelaida
Sec-BOE
Sick & Personal = 52
 $52 \div 2 = 26$
 $\$34,917. \div 220 = \158.71
 $\$158.71 \times 26 = \$4,126.46$

MOTION TO APPROVE SUPERINTENDENT ITEMS 1 THRU 29 & PERSONNEL (passed):

Motion: Mr. Mund **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 ITEMS 30 THRU 34 (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

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

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

*** This position does not include the following:

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

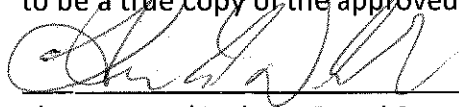
- X. OLD BUSINESS – None At This Meeting
- XI. NEW BUSINESS – None At This Meeting
- XII. GOOD AND WELFARE – None At This Meeting
- XIII. ADJOURNMENT

MOTION TO ADJOURN:

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

Adjourned: 7:28 p.m.

I, Thomas A. D'Ambola, Board Secretary of the Lakewood Board of Education, hereby certify this to be a true copy of the approved Minutes from a public meeting held on March 28, 2013.



Thomas A. D'Ambola, Board Secretary

April 26, 2013