

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, APRIL 25, 2013 AT 7:00 P.M., AT 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE – Mr. Fink

Mr. Carl Fink, Board President, called the meeting to order at 7:10 p.m. Thomas A. D'Ambola, Business Administrator/Board Secretary read the following:

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. D'Ambola notified the public that notice of the date, time, location and agenda of this meeting, to the extent known, was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner:

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

II. ROLL CALL

Board Members Present: Mr. Carl Fink
Mr. Yisrael Friedman
Mr. Zechariah Greenspan (arrived at 7:18 p.m.)
Mr. Lee Mund
Mr. Joel Schwartz
Mr. Yechezkel Seitler
Mr. Jonathan Silver
Mr. Tracey Tift

Board Members Absent: Mr. Isaac Zlatkin

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

Pastor Wilson and Reverend Jackson lead all in attendance in a prayer for the victims of the Boston bombing.

SGA Representative Update: Ebony Laboy

III. PRESENTATIONS

1. Volunteer Awards
2. Superintendent's Recognition Awards
3. Rebecca McDonald Award
4. Rewind Club Recognition
5. Fashion Runway
6. Education Achievement Award
7. Skills USA – First Place Award
8. Unsung Hero
9. Mayor's Association Scholarship
10. Student of the Year Awards
11. Teacher of the Year Awards
12. LHS Basketball Team Awards
13. Thomas A. D'Ambola Budget Presentation
14. Gus Kakavas –Purchasing of 5 new Buses

IV. MINUTES – March 28, 2013 (Regular), March 28, 2013 (Budget)

MOTION TO APPROVE THE MARCH 28, 2013 REGULAR MEETING: (passed)

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

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

0 Nays:

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

1 Absent: Mr. Zlatkin

MOTION TO APPROVE THE MARCH 28, 2013 BUDGET MEETING: (passed)

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

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

0 Nays:

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

1 Absent: Mr. Zlatkin

V. COMMITTEE REPORTS – None at this meeting

VI. CORRESPONDENCE AND COMMUNICATIONS – None at this meeting

VII. RECOGNITION OF THE PUBLIC

1. Pastor Glenn Wilson
2. Annette Kearney
3. William Hobday
4. Larry Simons
5. Rev. Jackson
6. Valerie Smith

The following items were Tabled at the March 28, 2013 meeting:

A. Approval to amend the contracts: BID# 13-0004			
Contractor	PO#	Original Awarded Amount	Adjusted 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			

B. Approval to amend the contracts: Bid # 13-0011 (SPORTS BID)			
Contractor	PO#	Awarded Amount	Original Bid Amount
STA		\$5,780.00	\$5,505.00
Addendum to the minutes of 12/6/12 INCREASE REFLECTS EXTRA GAMES THAT WERE ADDED TO SCHEDULE AFTER BID WAS AWARDED.			

C. Move that the Lakewood Board of Education record the transportation Quote Q-13-FF that was received on February 15, 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
*only needed if route calls for it				

D. 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	COST	INC/DEC	AIDE*
SPOAK1	VAMVAS TRANS	\$175.00	84	\$50.00
*only if needed				

E. Move that the Lakewood Board of Education record the transportation Quote Q-13-EE that was received on February 14, 2013 as follows:			
ROUTE	CONTRACTOR	COST	INC/DEC
HOM13	CENTRAL BUS	\$299.00	.01

F. 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	COST	Days
HOM13	CENTRAL BUS	\$299.00	84

G. 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
HOM14	HARTNETT	\$180.00	\$1.99
HOM14	KLARR BUS	\$289.00	.00

H. 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
HOM14	HARTNETT	\$180.00	70

I. Approve the additional amounts that were inadvertently excluded when preparing the original contracts:			
Contractor	Multi	Original Awarded Amount	Updated Amount
DURHAM	3162	\$193,502.42	\$270,852.02
HARTNETT	0940		\$17,312.40
HARTNETT	0741		\$36,079.75
WERE BOARD APPROVED ON 9/20/2012			

MOTION TO APPROVE TABLED ITEMS FROM THE MARCH 28, 2013 REGULAR MEETING (passed)

Motion: Mr. Seitler **Second:** Mr. Mund

6 Ayes: Mr. Tift, Mr. Mund, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink

0 Nays:

2 Abstained: Mr. Friedman, Mr. Greenspan

1 Absent: Mr. Zlatkin

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

A. Approve the following budgetary line item transfers: None at this meeting.

B. Approve Bills List for April 25, 2013 for the Warrant Account \$ 5,514,999.11 and \$126,833.42 for a total of \$5,641.832.53

C. Approve Bills List for April 25, 2013 for the Cafeteria Account: None At This Meeting

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

1. March 22, 2013 - \$2,137,247.52
2. April 5, 2013 - \$1,863,228.06
3. April 19, 2013 - \$1,958,399.30

E. Approval of payment of New Jersey State Health Benefit Plan premiums for the month of February 2013 in the amount of \$1,171,858.63

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 April 25, 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

April 25, 2013

Business Administrator/Board Secretary

Date

G. Acceptance of the Treasurer and Secretary Reports : None at this meeting

H. Transportation Items:

1. Approval to amend the contracts: Bid # 13-0008		
Contractor	Original Amount	Adjusted Amount
Central Bus	\$225,457.00	\$238,882.00
Addendum to the minutes of 4/17/2013		
INCREASED DUE TO A ROUTE INADVERTENTLY EXCLUDED		

2. Move that the Lakewood Board of Education record the transportation Quotes Q-13-JJ that were received on March 11, 2013 as follows:			
CONTRACTOR	ROUTE	COST	IN/DEC
OAKLBNE	JAY'S	\$179.00	.01
OAKLBNW	JAY'S	\$179.00	.01
OAKLBSE	STA	\$150.00	\$ 1.50
OAKLBSW	STA	\$150.00	\$ 1.50

3. Move that the Lakewood Board of Education Award Quotes 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:			
CONTRACTOR	ROUTE	COST	IN/DEC
OAKLBNE	JAY'S	\$179.00	.01
OAKLBNW	JAY'S	\$179.00	.01
OAKLBSE	STA	\$150.00	\$ 1.50
OAKLBSW	STA	\$150.00	\$ 1.50
Paid By Title I Funds			

4. Move that the Lakewood Board of Education record the transportation Quotes Q-13-MM that were received on April 8, 2013 as follows:			
CONTRACTOR	ROUTE	COST	IN/DEC
SEMAN-TOV	MSLNE	\$179.00	\$1.00
SEMAN-TOV	MSLMW	\$179.00	\$1.00
SEMAN	MSLSE	\$179.00	\$1.00
SEMAN	MSLSW	\$179.00	\$1.00

5. Move that the Lakewood Board of Education Award Quotes Q-13-MM 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:			
CONTRACTOR	ROUTE	COST	IN/DEC
SEMAN-TOV	MSLNE	\$179.00	\$1.00
SEMAN-TOV	MSLMW	\$179.00	\$1.00
SEMAN	MSLSE	\$179.00	\$1.00
SEMAN	MSLSW	\$179.00	\$1.00
Paid By Title I Funds			

6. Move that the Lakewood Board of Education record the transportation Quote Q-13-NN that was received on April 9, 2013 as follows:			
CONTRACTOR	ROUTE	COST	IN/DEC
CENTRAL	HOM 15	\$225.00	.99

7. Move that the Lakewood Board of Education Award Quote Q-13-NN 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:			
CONTRACTOR	ROUTE	COST	IN/DEC
CENTRAL	HOM 15	\$225.00	.99

8. Approval to amend a quote for Klarr Transport , in the amount of \$46.00 per diem for (33days) a total amount of \$1,518.0 to (112 days) for \$5,152.00 . Total per diem amount of route with addition of aide will not exceed \$17,500 per diem.		
Contractor RENEWAL CONTRACT	Original Amount WITH CPI 1.89%	
KLARR OWYOC2	\$14,550.20	140 DAYS
Staring 9/1/2012 to 6/30/2013		
*RENEWAL WAS INADVERTENTLY LEFT OFF		

9. Approval FOR RENEWAL CONTRACT			
Contractor	PO #	Original Amount OF MULIT	AMENDED AMOUNT
HARTNETT	1304026	\$34,655.25	\$51,920.85
*RENEWAL WAS INADVERTENTLY LEFT OFF			

10. Approval to award a parental contract to the parents of Lakewood student (ID#9508701642) in the amount of \$27.77 per diem (80 days) for a total not to exceed \$2,221.60 prorated effective March 1, 2013 through June 30, 2013, to transport their child to/from School for Children with Hidden Intelligence, 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:SCIFF: Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

- I. **BE IT RESOLVED**, that the Lakewood Township Board of Education hereby accepts and approves the negotiated settlement, for employee #4502, as court mandated by the Division of Worker's Compensation; and

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

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

- J. **Move** that the Board of Education approve the Preschool Education Budgeted Program in the amount of \$2,314,447.00 as follows:

Preschool Education Aid - 15b
Preschool Full Day 3yr

<u>CATEGORY</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Current Year PEA:		\$2,314,447
Total Revenues		\$2,314,447

<u>CATEGORY</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Salaries of Teachers	20-218-100-101	\$689,267
Other Salaries for Instruction	20-218-100-106	\$199,291
General Supplies	20-218-100-600	\$90,676
TOTAL PEA INSTRUCTION	20-218-100-XXX	\$979,234
Salaries of Supervisors of Instruction	20-218-200-102	\$108,514
Salaries of Other Professional Staff	20-218-200-104	\$57,892
Salaries of Secr. and Clerical Assistants	20-218-200-105	\$68,744
Other Salaries	20-218-200-110	\$18,179
Salaries of Master Teachers	20-218-200-176	\$48,929
Personal Services-Employee Benefits	20-218-200-200	\$557,955
Contr Serv-Trans(Bet Home & School)	20-218-200-511	\$475,000
TOTAL SUPPORT SERVICES	20-218-200-XXX	\$1,335,213

Preschool Education Aid – 15a

<u>PROGRAM</u>	<u>AMOUNT</u>
Preschool-Full Day 4yr	\$2,314,447
Grand Total	\$2,314,447

- K. **WHEREAS**, the Board of Education of the Township of Lakewood held a meeting on April 25, 2013; and

WHEREAS, the Hampton Academy is a New Jersey state approved private school for students with disabilities; and

WHEREAS, Hampton Academy 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, Hampton Academy 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 approves 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 Hampton Academy to apply for and receive funding from the Child Nutrition Program as administered by the New Jersey Department of Agriculture for the 2013-2014 school year.

- L. Approval of a contract renewal, the fifth of a five year contract option, for Food Service Management Services for the 2013-2014 school year, beginning July 1, 2013 and terminating June 30, 2014 to Sodexo Management Incorporated, Gaithersburg, Maryland as follows:

General support Services Allowance: General Support Services Allowance equal to One Hundred Sixty Four Thousand Nine Hundred Seventy Five Dollars (\$164,975.00) for the 2013-2014 contract year, payable in ten equal installments of Sixteen Thousand Four Hundred Ninety Seven Dollars and Fifty Cents (\$16,497.50), September through June, computed at the end of each Accounting Period and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than (1) month.

Management Fee: District shall pay Sodexo a Management Fee in an amount equal to One Hundred Seventy One Thousand Two Hundred Dollars (\$171,200.00) payable in ten equal installments of Seventeen Thousand One Hundred Twenty Dollars (\$17,120.00), September through June for the 2013-2014 school year. The Management Fee shall be calculated at the end of each Accounting Period during the school year and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.

Guarantee: District and Sodexo shall work together to ensure a financially sound operation and shall guarantee financial results for the 2013-2014 school year as follows:

Surplus Guarantee: Sodexo guarantees that District shall receive an annual Surplus of Four Hundred Eleven Thousand Three Hundred Ninety Seven Dollar (\$411,397.00) for the 2013-2014 school year. If the actual Surplus for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to District in an amount not to exceed Four Hundred Eleven Thousand Three Hundred Ninety Seven Dollars (\$411,397.00). Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis.

- M. Approval of the School Lunch Prices for the 2013-2014 School Year as follows;

Kindergarten – 8 th Grade	\$2.05
High School	\$2.30
Adult	\$2.80

- N. Move that the Board of Education record the Bids received on April 10, 2013 for the Custodial, Maintenance and Management Services for the 2013-2014 school year.

BIDDERS	BASE BID	ALTERNATE BID
SODEXO	\$2,750,349	\$2,629,735
ARAMARK	\$1,977,587	\$1,893,365
TEMCO SERVICES	\$3,134,112	\$2,955,636
PRITCHARD	\$2,686,110.32	\$2,634,510.32

Move that the Board of Education reject all Bids received for the Custodial, Maintenance and Management Services for the 2013-2014 school year for Material Defects. The lowest bidder did not supply a Bid Bond or Consent of Surety as was requested in the Bid Specifications (N.J.A.C. 6A:23-7.2). The Board of Education authorizes the Business Administrator to rebid for these services.

- O. Move that the Board of Education record the Requests for Proposal received on April 17, 2013 for the Non-Public After School Program. (Funded by Title I)

BIDDER	PROPOSAL AMOUNT
Tree of Knowledge	\$31,200
Lakewood Community Services Corp.	\$134,642
REAL	\$250,000/alternate \$180,000

- P. Move that the Board of Education award the Bid for the Non-Public After School Program as listed above for an amount not to exceed \$31,200.00 from April 26, 2013 to June 30, 2013.
- Q. **BE IT RESOLVED**, that , upon the recommendation of the Superintendent of Schools and the School Business Administrator, The Board approves travel and related expense reimbursement:

WHEREAS, the Lakewood Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and N.J.A.C. 6A:23b-1.29(b)

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-02, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

WHEREAS, the Board of Education establishes, for regular district business travel only, an annual school year threshold of \$1,500 per staff/Board member where prior Board approval shall not be required unless this annual threshold for staff/Board member is exceeded in a given school year(July1, 2013 through June 30, 2014); and

WHEREAS, travel and expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq. but deemed by the Board of Education to be necessary and unavoidable are excluded for the requirements of N.J.A.C.:23B-1.1 et seq.;

NOW THEREFORE, BE IT RESOLVED that the Lakewood Board of Education establishes a travel expenditure maximum for 2013-2014 school year not to exceed \$10,000, excluding federal sources.

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

BE IT FURTHER RESOLVED, that included in this amount is a maximum of \$1,500 per employee or officer.

- R. **WHEREAS**, the Board of Education of the Township of Lakewood, in the County of Ocean, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed by the Board), is considering a capital improvement project, consisting of the replacement of heating units at Lakewood High School, the replacement of hot water heaters, windows and air vents at the Lakewood Middle School and the renovation of the Lakewood High School to accommodate the administrative offices (the "Project"); and

WHEREAS, the Board had previously conducted a public hearing on the lease purchase of the project at a cost not to exceed \$2,000,000; and

WHEREAS, based upon information received by the Board, the Board believes that the cost of the Project needs to be increased by not to exceed \$895,000; and

WHEREAS, the Board desires to finance the Project through a lease-purchase financing with a projected maximum funding level of \$3,395,000, as authorized pursuant to N.J.S.A. 18A:20-4.2(f) (the "Lease Purchase"); and

WHEREAS, pursuant to N.J.A.C. 6A:26-10.3, the Board is required to conduct a public hearing on the Project and the proposed Lease Purchase; and

WHEREAS, notice of such public hearing was advertised on April 17, 2013 in the Asbury Park Press; and

WHEREAS, the Board has conducted such public hearing the date hereof; and

WHEREAS, the Board now seeks to take certain steps to authorize such Lease Purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, NEW JERSEY (by the affirmative vote of at least two-thirds of the full membership of the Board), as follows:

Section 1: The Board hereby endorses the financing of the Project through a lease purchase financing and approves a maximum funding level of \$3,395,000 for the Lease Purchase.

Section 2: Wilentz, Goldman & Spitzer, P.A., Bond Counsel, is hereby authorized to advertise for proposals for the selection of a lessor for the Lease Purchase and Phoenix Advisors, LLC, Financial Advisor is hereby authorized to seek proposals for the Lease Purchase.

Section 3: Bond Counsel is hereby authorized and directed to prepare and submit an application to the New Jersey Department of Education ("NJDOE") to obtain approval of the Lease Purchase.

Section 4: To the best of its knowledge, the Board hereby confirms that the annual lease payments and any operating expenses related to the agreement can be included within the School District's net budget spending growth limitations and will not result in the need for approval by the voters of additional spending proposals to maintain existing instructional programs or extracurricular activities.

Section 5: This resolution shall take effect immediately.

- S. **BE IT RESOLVED**, that the Lakewood Board of Education adopts the school district's FY 2013 - 2014 budget as follows:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$107,701,339	\$77,097,641
Total Special Revenue Fund	\$ 23,317,947	\$ N/A
Total Debt Service Fund	<u>\$ 238,296</u>	<u>\$ 217,615</u>
Total	\$131,257,582	\$77,315,256

BE IT FURTHER RESOLVED, that the Lakewood board of Education approves the following Tax Levy Cap/Tax Levy Growth Limitations and adjustments as follows:

Adjustment for the increase in Enrollment	\$1,032,000
Adjustment for increase in Health Care costs	\$1,205,394
Use of Banked Cap	\$2,796,793

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves this budget after a Public Hearing held on Thursday, April 25, 2013; and

BE IT FURTHER RESOLVED, that the Lakewood Board of Education authorizes this budget be submitted to the executive Ocean County Superintendent of Schools; and

BE IT FURTHER RESOLVED, that with this budget the district has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education; and

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum amounts for contracted services as follows:

Legal Services	\$450,000
Audit Services	\$80,000
Physician Services	\$24,500
Therapist Services	\$4,000,000

THEREFORE, BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum amount for Extracurricular Activities in the amount of \$150,000.

- T. Move that the Lakewood Board of Education authorize the School Business Administrator to close the Lakewood Community School bank account with Bank of America due to lack of activity and transfer the balance of the account to the general fund.
- U. Move that the Lakewood Board of Education enter into an Agreement with The Alliance for Competitive Energy Services (ACES) to provide electric generation services through its latest bid process and awarded a contract to First Energy Solutions beginning May 2013 for a 24 month term.

MOTION TO APPROVE BUSINESS ADMINISTRATOR / BOARD SECRETARY ITEMS (A-U): (passed)

Motion: Mr. Seitler **Second:** Mr. Mund

6 Ayes: Mr. Tift, Mr. Mund, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink

0 Nays:

2 Abstained: Mr. Friedman, Mr. Greenspan

1 Absent: Mr. Zlatkin

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

- 1. Annual Appointments - Approval of the following Board Officials to be appointed/reappointed through the Reorganizational Meeting, January 7, 2014:

Position	Appointee
Board Secretary	Thomas A. D'Ambola
Custodian of Public Records	Business Administrator

Position	Appointee
Alternate Custodian of Public Records	Assistant Business Administrator
Treasurer of School Monies	Kenneth Jannarone
Qualifying Purchasing Agent	Thomas A. D'Ambola
Bond Counselor of Record	Wilentz, Goldman, Spitzer, PA
Architect of Record	Parette Somjen Architects LLC
Employee Benefits Broker of Record	Connor Strong
Insurance Broker of Record	Dickstein Associates Agency LLC
Doctors	Central Jersey Sports Medicine Lakewood Pediatrics
Chemical Hygiene Officer	Ruth Molnar
PACO / Affirmative Action Officer	Ruth Molnar
ADHERA Compliance Officer	Ruth Molnar
Indoor Air Quality Officer	Ruth Molnar
Integrated Pest Management (IPM) Coordinator	Ruth Molnar
HCS / Right to Know Contact Person	Ruth Molnar
Health & Safety Officer	Ruth Molnar
ADA Officer	Ruth Molnar
Asbestos Management & PEOSA Officer	Ruth Molnar
Compliance Officer for the Rehabilitation (504) Act	Elchanan Freund
Privacy Officer	Superintendent of Schools
Public Agency Compliance Officer	Superintendent of Schools
District Representative for Grant Filing	Tobree Mostel
Homeless Liaison	Maria Byrd
Issuing Officer of Working Papers	Marcy Paturzo
Substance Awareness Coordinator	Marcy Paturzo

2. Approve Lerch, Vinci & Higgins, LLP for Accounting & Auditing Services in the amounts of Audit \$70,000.00 and DRTRS \$5,000.00 a total of \$75,000.00 for the 2013-2014 school year.
3. Approval of Petty Cash Funds – NJSA 18A:19-13: NJAC 6A:23A-16.8 for the 2013-2014 school year.
4. Authorization to sign warrants (checks) (Board President and Business Administrator or Assistant Business Administrator and Treasurer) through to the Reorganizational Meeting, January 7, 2014.
5. Adoption of official Newspaper – Title 10, Open Public Meetings Act for the 2013-2014 school year – Asbury Park Press (APP).

6. Approval of the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2013-2014 school year.
7. Approval of Depository of School Monies for the 2013-2014 school year:
 - a. New Jersey Cash Management Fund
 - b. New Jersey Class
 - c. Bank of America
 - d. Sovereign / Santander Bank
 - e. Investors Savings Bank
 - f. Harmony Bank
 - g. Nuveen
8. Approval of authorization of signers for bank accounts (Board President and Business Administrator or Assistant Business Administrator and Treasurer) through the Reorganizational Meeting, January 7, 2014.
9. Approval of Tax Shelter Annuity Companies for the 2013-2014 school year:
 - a. AXA Equitable
 - b. AIG
 - c. MetLife
 - d. Lincoln Investments
 - e. Massachusetts Mutual
 - f. Siracusa
 - g. Great American
10. Approval of Transfer of Funds by the Superintendent and / or Board President between Board meetings for the 2013-2014 school year.
11. Approve the Business Administrator or designee to pay Bills between Board meetings due to special or emergent circumstances for ratification at the next scheduled board meeting for the 2013-2014 school year.
12. Approve collection and maintenance of student records according to 6A:32-7.
13. Approval to authorize the Procurement of Goods & Services through State Agencies (State Contracts) for the 2013-2014 school year and authorize the District Purchasing Agent to make purchase of goods and services entered into on behalf of the state by the Division of Purchase and Property utilizing various vendors that have state contracts. The Purchasing Agent shall make known to the Board the commodity/service, vendor and state contract number utilized.

14. Approval of Annual Tuition Rates for the 2013-2014 school year:

<u>Special Education</u>	<u>Tuition Rate</u>
a. Language Learning Disabled	\$20,204
b. Multiple Disabled	\$20,611
c. Autistic	\$21,532
d. Preschool Disabled (Full Time)	\$21,639

<u>Regular Education</u>	<u>Tuition Rate</u>
a. Preschool / Kindergarten	\$8,609
b. Grades 1- 5	\$10,598
c. Grades 6-8	\$11,277
d. Grades 9-12	\$12,591

15. Adoption of the 2013-2014 District K-12 Curriculum, Courses of Study and mandated programs and textbooks.

16. Approval to adopt the 2013-2014 High School Course Proficiencies.

17. Approval of Board Meeting Dates, Times and Place from May 2013 through the Reorganizational Meeting, January 7, 2014.

18. Board adoption of current board policies through June 30, 2014.

19. Adopt Code of Ethics through June 30, 2014 to include:

- a. That the School Ethics Act and Code of Ethics for School Board Members has been received and discussed; and
- b. That Policies and Procedures regarding training of district Board of Education members has been adopted; and
- c. That each Board of Education member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the Code of Ethics.

20. Approval of Educational Data Services, Inc. for the New Jersey Cooperative Bid Maintenance Program for the 2013-2014 school year in the amount of \$13,980.

21. Approve participation in NJSIAA for the 2013-2014 school year.

22. Approve authorization of the Superintendent of Schools to appoint staff members on emergent or emergent circumstances for ratification at the next scheduled board meeting.

23. Approve the Business Administrator or designee the authorization to solicit Bids for goods and services needed by the district for the 2013-2014 school year.
24. Approve 11 staff members for the Abigail Adams Historical Fellowship -- Teaching History Grant Field Study trip to Boston, MA from June 27, 2013 through July 1, 2013. (No cost to district, paid through History Grant funds.)

LAST NAME	FIRST NAME	SCHOOL
FILKIN	Karen	LECC
JANUSZ	Maria	LMS
KOVATS	Elizabeth	CAS
LONGO	Regina	CAS
MCKEE	Diane	EGC
MCPARTLIN	Karen	LMS
NEWTON	John	CAS
NOTARO	Salvatore	EGC
DEVENCIA MCFARLAND	Maria	LMS
SCHOENFELD	Evelyn	District Office
SILINONTE	Gina	LMS

25. Approval to accept donations from Modell's II, Inc. in the amount of \$136.08 and American Legion 166 Lakewood Post in the amount of \$500.00 to the LHS Baseball Team.
26. Approval to accept donation from Saker Shoprite for LMS Student Activity in the amount of \$100.00.
27. Approval to accept donation from Larry Simons for \$25.00 in support of the presentation of Hair Spray at the Lakewood High School.
28. Approve donation of two violins from Joseph Amendola.

MOTION TO APPROVE SUPERINTENDENT ITEMS (25, 26, 27 & 28): (passed)

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

8 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Tift, Mr. Mund, Mr. Schwartz,
Mr. Silver, Mr. Seitler, Mr. Fink

0 Nays:

0 Abstained:

1 Absent: Mr. Zlatkin

29. Approval of the LMS Summer Bridge Program for 5th & 6th Grade elementary students transitioning to the Middle School, from July 8, 2013 through August 2, 2013, four days a week (Monday – Thursday) Teachers 8:00 a.m. – 12 noon and Students 8:00 a.m. to 11:00 a.m.
30. Approve Dana Farley to attend mandatory training for 21st CCLC, ELO/Summer Learning symposium, Monroe Township, NJ on April 24, 2013. (No cost to district – paid through 21st CCLC funds.)
31. Approval of District Purchasing Manual.
32. Approval for 6 staff members to administer W-APT in-take tests (LEP screening) to all in-coming bilingual/ESL kindergarteners at Spruce Street School for a total of 10 days/60 hours per staff member over the course of the summer at the cost of \$40 per hour (exact testing dates and teachers are TBD) At a cost of \$7200.00 (\$2400 per teacher). To be paid through Title III, account # 20.241.200.100.00.0000

GONZALEZ, Evelyn
 BOSKI, Janice
 EDWARDS, Yvonne
 KREUTZER, Jillian
 CARRAO, Michelle
 ATTALLA, Rebecca

33. Approval for 4 ESL teachers to administer the W-APT in-take test (LEP screening) at Kindergarten Registration on April 24, 2013 from 4:30-7:30pm at \$40 per hour. At a cost of \$480.00 (\$120 per teacher). To be paid through Title III, account # 20.241.200.100.00.0000

BOSKI, Janice
 GONZALEZ, Evelyn
 EDWARDS, Yvonne
 ATTALLA, Rebecca

34. Approve the Lakewood Middle School After School Program and staff, beginning April 15, 2013 through May 31, 2013, Salary \$40.00 per hour. Paid through Title I funds, LMS School Improvement Plan (SIP).

NAME	POSITION	PROPOSED HOURS - Revised
DARNOWSKI, Shella	Math Teacher	Not to exceed 58 hours
PEREZ, Luz	Language Arts Teacher	Not to exceed 58hours

35. Approve the following Clifton Avenue Grade School After School and Summer Programs (No cost to district, to be paid through Title I School Improvement Funds.

Afterschool program from April 30, 2013 thru June 12, 2013

NAME	POSITION	PROPOSED HOURS
GILBERT, Juliann	Teacher	Not to exceed 35 hours
BEDNARZ, Bonnie	Teacher	Not to exceed 35 hours
SAUCHELLI, Alicia	Teacher	Not to exceed 35 hours
CHIBBARO, Karen	Teacher	Not to exceed 35 hours
MAJORS, Lacy	Teacher	Not to exceed 35 hours
DOWNEY, Shannon	Teacher	Not to exceed 35 hours
DING, Cecilia	Teacher	Not to exceed 35 hours
LEIBHAUSER, Susan	Teacher	Not to exceed 35 hours
VASSALLIE, Nicole	Teacher	Not to exceed 35 hours
STEINMETZ, Doreen	Teacher	Not to exceed 35 hours
GALLI, Alisha	Teacher	Not to exceed 35 hours
PELLITEIR, Pamela	Teacher	Not to exceed 35 hours
NYSTHER, Lisa	Teacher	Not to exceed 35 hours
WRIGHT, Audrey	Teacher	Not to exceed 35 hours
AMKIEWICZ, Marissa	Teacher	Not to exceed 35 hours
GARCES, Margarita	Teacher	Not to exceed 35 hours
RING, Jessica	Sight Coordinator	Not to exceed 60 hours
MCCLANAHAN, Meghan	Data Analysis Coordinator	Not to exceed 60 hours

Summer Programs from July 8, 2013 to August 16, 2013

NAME	POSITION	PROPOSED HOURS
GILBERT, Julliann	Teacher	Not to exceed 96 hours
DELLO RUSSO, Leila	Teacher	Not to exceed 96 hours
GALLI, Alisha	Teacher	Not to exceed 96 hours
MAJORS, Lacy	Teacher	Not to exceed 96 hours
ANKIEWICZ, Marissa	Teacher	Not to exceed 96 hours
MCCRACKEN, Trudi	Teacher	Not to exceed 96 hours
DOWNEY, Shannon	Teacher	Not to exceed 96 hours
STEINMETZ, Doreen	Teacher	Not to exceed 96 hours
COVERT, Katie	Teacher	Not to exceed 96 hours
ROMITO, Marissa	Teacher	Not to exceed 96 hours
STROSS, Lauren	Art/Science	Not to exceed 96 hours
KLEIN, Rachel	Library	Not to exceed 96 hours
GARCES, Margarita	Tech	Not to exceed 96 hours
MURPHY, Edmond	Drama -Music	Not to exceed 96 hours
DRAPKIN, Meghan	Teacher	Not to exceed 96 hours

NAME	POSITION	PROPOSED HOURS
KAUFFMAN, Carolyn	Substitute for all Classes	Not to exceed 96 hours
RING, Jessica	Sight Coordinator	Not to exceed 120 hours

36. Approve to submit Summer Program Application to the Ocean County Superintendent for approval to hold Summer School from July 1, 2013 through August 12, 2013 at Lakewood High School.
37. 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 an additional 20 hours @ \$95.00 an hour not to exceed \$1,900.00. (Paid through SIP Title I – Account # 20-231-200-500-03-0999)
38. Approve Summer School and Summer Bridge Programs from July 1, 2013 to August 12, 2013 at Lakewood High School. Programs will be held from 7:45 a.m. – 12:45 p.m., Monday-Friday.
39. Approve Judy Schechtenman as a volunteer at Ella G. Clarke School
40. Approve to go out to bid for the purchase, installation, and professional development of Smartboards, for all classrooms at Ella G. Clarke, Clifton Ave Grade School, Oak Street School, and the Middle School.
41. Approve Tequipment Inc for the purchase of 8 ActivTables for Spruce Street School for \$63,992. (Paid for by Title 1 – budget account #20.231.400.731.00.0000)
42. Approve Apple, Inc. for technical services for Mac Pro server installations, file services, and open directory integration at a cost of \$6,500 for 3 days. (Paid for by Perkins – budget account \$20-360-200-300)
43. Approve the purchase of three iPad Learning Lab carts with 90 iPads for Special Education classes for \$48,657. (Paid for by Title 1 – budget account #20.234.100.600.00.0000)
44. Approve the purchase of 55 Chromebooks and 2 carts from CDW-G for \$19,896.98. (Paid for by Perkins – budget account #20-360-200-300)
45. 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
Readright	\$10,500.00	Yeshiva Toras Aron	Multi Sensory Reading Workshop	Title I
WEITZNER, Naomi	\$1,850.00	Bais Kaila	English Language Skills and Classroom Management	Title IIA
MALINOWITZ, Haddasah	\$5,000.00	Bnos Brocha	NCLB- Bring Success to All Your Students	Title IIA
EINHORN, Hindy	\$1,500.00	Bais Kaila	Keeping Students Attention	Title IIA
EINHORN, Hindy	\$3,600.00	Bais Kaila	Every Rule in School is a Learning Tool	Title IIA
KREISWIRTH, Laya	\$900.00	Bais Kaila	Teenage Development	Title I – PI
SCHENKOLEWSKI, Shmuel	\$600.00	Bais Kaila	School and Office Safety	Title IIA
SPIEGEL, Toby	\$500.00	Bais Shaindel	Working with Title I Parents to Design Education/ Remedial Plan for Individual Child	Title I – PI
Kriah and Writing, LLC	\$975.00	Yeshiva Orchos Chaim	The Writer's Workshop	Title IIA
GUBITZ, Rivka	\$5,000.00	Bais Tova	Upgrading Title I Curriculum	Title I
NEUMAN, Sarah	\$132.00	Bnos Melech	"Conquer the Darkness"	Title I
BLUM, Amram	\$805.00	Yeshiva Masoras Avos	ESL Tutoring	Title III
Pearl Blau Learning	\$3,000.00	Lakewood Cheder	Educational Consultant	Title I
Behavior & Educational Consultant	\$450.00	Bnos Bais Yaakov	The Art of Communication	Title IIA
Center for Teacher Training	\$1,000.00	Yeshiva Bais Hatorah	Preventive Discipline Classroom Management	Title IIA
HIZAMI, Ronen	\$700.00	Lakewood Cheder	Evaluation	Title I
OSTREICHER, Rachel	\$2,400.00	Bais Rachel	Bringing out the writer in you	Title IIA
KAWEBLUM, Nina	\$500.00	Bais Rachel	Teaching Writing in Elem School	Title IIA
SCHWAB, Aidel	\$350.00	Tiferes Bais Yaakov	Foundations: Building Reading Skills	Title IIA
Pearl Blau Learning	\$45.00	Tiferes Bais Yaakov	Teaching Accurate	Title I
Chofetz Chaim Heritage	\$285.00	Ateres Yisroel	Shaping Eternity	Title I
Mobile Education Production	\$695.00	Holy Family	Stronger than a Bully	Title IIA
American Jewish History	\$360.00	Bais Rochel	The History of Jewish Life in US	Title I
COHEN, Susan	\$100.00	Bais Rochel	Dealing with The Selective Mute	Title I
Journeys with Sounds	\$1,000.00	Holy Family	Music of the Earth	Title IIA
Behavior & Educational Consultant	\$450.00	Ateres Yisroel	The Art of Communication	Title I
MANDEL, Rochel	\$1,000.00	Tashbar	Curriculum Planning for the Kindergarten Classroom	Title IIA
Torah Umesorah	\$8,848.00	Bais Yaakov HS	57 th Annual National Leadership	Title IIA

NAME	AMOUNT	SCHOOL	WORKSHOP/ACTIVITY	FUNDED BY
			Convention	
Torah Umesorah	\$1,862.00	Bnos Orchos Chaim	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$1,803.20	Yeshiva Bais Pinchos	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$2,032.00	Orchos Chaim	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$618.00	Mesivta Mikor Hatorah	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$1,600.00	Bais Kaila	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$1,235.00	Bnos Brocha	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$735.00	Yeshiva Birchas Chaim	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$2,117.00	Yeshiva Shaarei Orah	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$760.00	Yeshiva Toras Aron	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$1,034.20	Bnos Bina	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$2,892.00	Yeshiva Orchos Chaim	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$2,606.00	Yeshiva Tiferes Torah	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$1,244.00	Zecher Yochanan	57 th Annual National Leadership Convention	Title IIA
LICHTENSTEIN, Simcha	\$964.00	Yeshiva Toras Emes	Homework without Tears	Title I
HAMIK, Chaya	\$1,500.00	Bais Rochel	Academic Growth in the Teen Years	Title I
COHEN, Shaindel	\$150.00	Bnos Melech	Breaking Through Closed Doors	Title I
Center for Teacher Training	\$6,750.00	Yeshiva Toras Aron	Instructional Methods for Low Performing Students	Title I
Torah Umesorah	\$5,700.00	Tiferes Bais Yaakov	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$2,500.00	Tashbar	57 th Annual National Leadership Convention	Title IIA
BLUM, Amram	\$1,470.00	Yeshiva Masoras Avos	ESL Tutoring	Title III
KOSZLIK, Leibel	\$540.00	Yeshiva Masoras Avos	ESL Tutoring	Title III
Torah Umesorah	\$60,166.00	Bais Faiga	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$1,822.00	Bais Rochel	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$2,000.00	Bais Tova	57 th Annual National Leadership Convention	Title IIA

NAME	AMOUNT	SCHOOL	WORKSHOP/ACTIVITY	FUNDED BY
Torah Umesorah	\$ 2,000.00	Bnos Penina	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$6,130.00	Bnos Rivka	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$2,692.00	Bnos Yaakov	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$13,000.00	Lakewood Cheder	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$2,400.00	Yeshiva Bais Hatorah	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$3,732.00	Yeshiva K'Tana	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$423.00	Yeshiva Ohr Yehuda	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$2,032.00	Yeshiva Ohr Yisschor	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$3,096.00	Yeshiva Yesodei Hatorah	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$3,133.80	Bnot Yisroel	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$1,621.60	Bnos Devorah	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$722.00	Bais Shaindel	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$2,382.00	Bais Reuven Kamenitz	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$2,360.00	Yeshiva Chemdat Hatorah	57 th Annual National Leadership Convention	Title IIA
Torah Umesorah	\$5,562.00	Tiferes Torah	57 th Annual National Leadership Convention	Title IIA
GOLDSTEIN, Dr. Miriam	\$14,000.00	Bais Faiga	Neuropsychological Evaluations	Title I
LOKETCH, Shani	\$5,000.00	Bnos Yaakov	Reading for Meaning	Title I
GERSTEN, Esther	\$7,300.00	Yeshiva K'tana	Psychological Evaluations	Title I
EINSTADTER, Rochel	\$1,050.00	Bais Yaakov HS	Lesson Planning in Neuroscience and Earth Science	Title IIA
J&J Distributors	\$2,000.00	Bnos Yaakov	Building Geography Skills	Title IIA
Chilazon Press	\$250.00	Bnos Bais Yaakov	"In Those Days In This Time" A Look Inside	Title IIA
NEUMANN, Devorah	\$2,520.00	Tiferes Bais Yaakov	Curriculum Writing and Revising	Title IIA
Torah Umesorah	\$50.00	Bais Tova	The Indispensable Assistant	Title IIA
FASS, Chaya	\$1,000.00	Tiferes Bais Yaakov	"How You Can Be A Successful Fourth Grade Teacher"	Title I
MALINOWITZ, Rena	\$2,966.00	Bnos Brocha	How To Get Through to the Challenged Child	Title I
ROSE, Tehila	\$500.00	Yeshiva Orchos Chaim	Title I Instruction	Title I

NAME	AMOUNT	SCHOOL	WORKSHOP/ACTIVITY	FUNDED BY
Ace Computers	\$5,250.00	Yeshiva Masoras Avos	Teaching Through Technology	Title I
LEVI, Samuel	\$1,000.00	Bais Rochel	Advice and Tips on Interpersonal Relationships in the Workplace	Title IIA
LISSAUER, Samuel	\$1,000.00	Bais Rochel	Don't Get Stuck on the Escalator	Title IIA
LIBERMAN, Malka	\$1,200.00	Bais Rochel	Utilizing Your Inner Talents to Achieve your Goals	Title IIA
PHILLIP, Jacob	\$1,500.00	Bais Rochel	Keeping our Students on the Right Track	Title IIA
BLUM, Amram	\$1,890.00	Yeshiva Masoras Avos	ESL Tutoring	Title III
Congregation of Teth	\$2,500.00	Bais Rochel	Teacher's Workshop	Title IIA
MINTZ, Toby	\$5,000.00	Bais Tova	Mentoring Services	Title IIA
Torah Umesorah	\$2,887.00	Bais Rivka Rochel	57th Annual National Leadership Convention	Title IIA

46. Approval to operate the 2013 Extended School Year Program (ESY) at the following sites: LECC, Oak Street School, Lakewood Middle School and Lakewood High School. This 30 day program operates from July 1, 2013 to August 12, 2013 (excluding July 4, 2013).

47. 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.

- Student NP 12-28 - Initial Medical home/bedside instruction
- Student NP 12-29 - Initial Medical home/bedside instruction
- Student NP 12-30 - Initial Medical home/bedside instruction
- Student NP 12-31 - Initial Medical home/bedside instruction
- Student NP 12-04 - Continued home/bedside instruction
- Student NP 12-05 - Continued home/bedside instruction
- Student NP 12-06 - Continued home/bedside instruction
- Student NP 12-07 - Continued home/bedside instruction
- Student NP 12-08 - Continued home/bedside instruction
- Student NP 12-11 - Continued home/bedside instruction
- Student NP 12-12 - Continued home/bedside instruction
- Student NP 12-13 - Continued home/bedside instruction
- Student NP 12-15 - Continued home/bedside instruction
- Student NP 12-20 - Continued home/bedside instruction
- Student NP 12-21 - Continued home/bedside instruction
- Student NP 12-23 - Continued home/bedside instruction
- Student NP 12-25 - Continued home/bedside instruction
- Student NP 12-26 - Continued home/bedside instruction

- Student NP 12-27 - Continued home/bedside instruction

Home Instruction

The following students have been reviewed for home instruction by the district's physician:

- Student 38A - Administrative Home Instruction - 4/2/13 to TBD
- Student 223A - Administrative Home Instruction - 3/11/13 to TBD
- Student 269A - Medical Home Instruction - 3/16/13 to 4/16/13
- Student 326A - Administrative Home Instruction - 4/10/13 to 4/23/13
- Student 335A - Medical Home Instruction - 3/14/13 to 4/11/13
- Student 349A - Medical Home Instruction - 3/14/13 to 4/26/13
- Student 354A - Administrative Home Instruction - 4/8/13 to TBD
- Student 368A - Medical Home Instruction - 3/4/13 to 3/18/13
- Student 370A - Medical Home Instruction - 3/20/13 to 5/8/13
- Student 371A - Administrative Home Instruction - 3/15/13 to 5/3/13
- Student 372A - Medical Home Instruction - 4/3/13 to 5/3/13
- Student 373A - Administrative Home Instruction - 4/2/13 to 4/15/13
- Student 374A - Administrative Home Instruction - 4/8/13 to 4/22/13
- Student 375A - Administrative Home Instruction - 4/8/13 to TBD
- Student 376A - Medical Home Instruction - 4/4/13 to 4/18/13

Student Placement:

- Student 173A attending Regional Day- addition of a personal aide at a cost of \$179.61/day from 1/17/13 to 6/30/13
 - Student 378A attending The YALE School - 4/15/13 to 6/30/13 at a cost of \$249.17 /day
 - Student 223A from Home Instruction to Coastal Learning Center - 4/15/13 to 6/30/13 at a cost of \$257.76/ day
 - Student 379A attending The YALE School -4/15/13 to 6/30/13 at a cost of \$249.17/day
48. Approval of an increase of 6 hours for Planning and 6 hours for Wrap and Reflection; a total of 12 hours per staff member already approved for the Ella G. Clarke School Afterschool and Summer Programs. Staff was approved at the regular Board meeting on March 28, 2013.

49. Approve Ella G. Clarke's Programs;
 Book Club from March 20, 2013 to run for 15 weeks,
 Afterschool Program for ELL and SWD from April 9, 2013 to June 14, 2013,
 Data Team to be held two times a week for seven weeks.
 To be paid through Title I School Improvement Funds.

Book Club		Not to exceed
Teacher	Book Title	Salary
REYNOSO, Harriette	Teach Like a Champion	\$40.00 p/h (30 hours) = \$1,200
Afterschool Program for ELL and SWD		Not to exceed
Teacher	Assignment	Salary
MANN, Melissa	Grade 5	\$40.00 p/h - 3 days a wk - 2 hrs per day = \$2,400
Data Team		Not to exceed
Teacher	Representing	
SCRIBNER, Susan	Title I	\$40.00 p/h = \$560

*Remove Melissa Mann from the Data Team

50. Approve Neva Musella and Thomas A. D'Ambola to attend the NJAFPA's Spring Training Institute on May 30, 2013 at Harrah's Atlantic City Resort in Atlantic City, NJ. The price is \$298.00 paid through Title I funds.

51. Approval to apply for the following Grants:

- Improving Achievement in Language Arts and Math Students with Disabilities
- Farm to School Grant
- Arts in Education Model Development and Dissemination Program
- Common Core Academy
- CAPS

52. Approve the following staff to attend the NJTESOL/NJBE Spring Conference 2013, Cherry Hill, New Jersey, at a cost of \$4,524.00 paid through Title III funds (budget account# 20.241.200.500.00.0000):

Participant	Date of Workshop
CUNHA, Vera	Wednesday, May 29, 2013
ATTALLA, Rebecca	Wednesday, May 29, 2013
BERESFORD, Amy	Wednesday, May 29, 2013
BONK, Jennifer	Wednesday, May 29, 2013
CARRAO, Michele	Wednesday, May 29, 2013
CHILDERS, Jennifer	Wednesday, May 29, 2013
HAGAN, Elena	Wednesday, May 29, 2013
LEFEBRE, Shirley	Wednesday, May 29, 2013
MAZZARONI, Susan	Wednesday, May 29, 2013

Participant	Date of Workshop
PAOLANTONIO, Tracy	Wednesday, May 29, 2013
PARISI, Tina	Wednesday, May 29, 2013
SACKS, Douglass	Wednesday, May 29, 2013
SILVESTRI, Daniel	Wednesday, May 29, 2013
GARCIA, Arianna	Thursday, May 30, 2013
NAPOLITANO, Tara	Thursday, May 30, 2013
DEVENECA-MCFARLAND, Maria	Thursday, May 30, 2013
ROSE, Justina	Thursday, May 30, 2013
DROMSKY, Diana	Thursday, May 30, 2013
DARNOWSKI, Sheila	Thursday, May 30, 2013
PANORA, Diana	Thursday, May 30, 2013
ROSS, Heather	Thursday, May 30, 2013
PLACE, Harley	Thursday, May 30, 2013
MORGAN, Jody	Thursday, May 30, 2103

53. **BE IT RESOLVED**, that the Lakewood Township Board of Education hereby accepts and approves the negotiated settlement of the ligation involving student 378A pending before the Office of Administrative Law, Docket: EDS 00379-13 and EDS 00380-13; 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.

54. **BE IT RESOLVED**, that the Lakewood Township Board of Education hereby accepts and approves the negotiated settlement of the ligation involving student 379A pending before the Office of Administrative Law, Docket: EDS 00378-13 and EDS 00478-13; 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.

55. Approve Thomas A. D'Ambola to attend the NJASBO Annual Spring Conference, Atlantic City, New Jersey, on June 5, 6, & 7, 2013. At a cost of \$150.00 for registration and Lodging for \$210.00, at total of \$360.00, to be paid through

budget account # 11.000.251.500.00.0000.

56. Approve MCH Developing to provide electrical source for the trailers that were moved from Yeshiva Orchos Chaim at a cost of \$4,200.00. Paid through 192/193 funds.

57. Approve MCH Developing for the removal and disposal of a Board of Education trailer at a cost of \$5,200.00. Paid through 192/193 funds.

58. Approval to change the Preschool hours from 8:30 a.m. - 2:30 p.m. to 8:30 a.m. - 1:45 p.m.

59. Approve Professional Development for the following staff for the 2012-2013 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
ANKIEWICZ	Marissa	Planning Inst. w/Supports for Spec. Populations	5/22/13	\$0.00	\$36.00	\$0.00
ANKIEWICZ	Marissa	Planning Inst. w/Supports for Spec. Populations	3/20/13	\$0.00	\$36.00	\$0.00
BELL	Laura	Func. Based Problem Solving for Students with IEPs PBSIS	3/19/13	\$0.00	\$33.00	\$0.00
BELL	Laura	Meeting @ Ocean Academy	4/24/13	\$0.00	\$11.00	\$0.00
BELL	Laura	Meeting @ Collier HS	4/25/13	\$0.00	\$18.00	\$0.00
BENOIT	Anne	Student Eval	4/9/13	\$0.00	\$18.00	\$0.00
BERGER	Heidi	Meeting @ SCHI, Shrewsbury, New Road	4/8/13	\$0.00	\$21.00	\$0.00
BINNS	Daphne	Universal Intervention Training	2/5/13 3/12/13 4/11/13 6/3/13	\$0.00	\$135.00	\$0.00
BINNS	Daphne	Ocean Academy	3/22/13	\$0.00	\$12.00	\$1.50
BINNS	Daphne	Meeting @ Coastal Learning Center, Lehmann School,	3/20/13	\$0.00	\$8.00	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		BOE office				
BINNS	Daphne	Function Based Problem Solving for Students with IEP's	1/29/13 2/26/13 3/19/13	\$0.00	\$101.00	\$0.00
BOWER	Kathryn	Reading Horizons Training	4/18/13	\$0.00	\$36.00	\$0.00
BRICK	Chris	NJASBO Annual Spring Conference	6/6/13 6/7/13	\$150.00	\$0.00	\$210.00
CLARKE	Katherine	PBSIS Training	4/11/13	\$0.00	\$29.00	\$0.00
D'AMBOLA	Thomas	NJAFPA Spring Training	5/30/13	\$149.00	\$0.00	\$0.00
D'AMBOLA	Thomas	NJASBO Annual Spring Conference	6/6/13 6/7/13	\$150.00	\$0.00	\$210.00
DARNOWSKI*	Sheila	NJTESOL/NJBE Spring Conference	5/30/13	\$174.00	\$28.00	\$0.00
DARNOWSKI*	Sheila	NJDOE – Data Driven Inst. Mathematics Content-RAC Priority & Focus Schools Only	3/11/13	\$0.00	\$33.00	\$0.00
DARNOWSKI*	Sheila	HSC-Classroom Mgmt. & Effective Teaching of Children	3/14/13	\$164.00	\$15.00	\$0.00
DENTINO*	Lorraine	HSC-Classroom Mgmt. & Effective Teaching of Children	3/14/13	\$164.00	\$0.00	\$0.00
DEVANEY*	James	School Violence Training	3/13/13	\$15.00	\$0.00	\$0.00
DE VENECIA-MCFARLAND	Maria	NJTESOL/NJBE Spring Conference	5/30/13	\$214.00	\$27.00	\$0.00
DOAK	Nancy	ATMNJ Conference	10/4/12 10/5/12	\$230.00	\$0.00	\$0.00
DROMSKY*	Diana	ELL Workshop	3/6/13 3/7/13	\$0.00	\$28.00	\$0.00
DROMSKY*	Diana	PBSIS Workshop	3/12/13 4/11/13 6/3/13	\$0.00	\$29.00 \$29.00 \$29.00	\$0.00
DROMSKY	Diana	NJTESOL/NJBE Spring Conference	5/29/13	\$174.00	\$28.00	\$0.00
DORAN*	Amanda	NJDOE –Data Driven	3/4/13	\$0.00	\$30.00	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Inst. ELA Content-RAC Priority				
DUNN	Gladys	The Latino Family Literacy Project	5/9/13	\$0.00	\$30.00	\$0.00
DUNN	Gladys	NJTESOL/NJBE Spring Conference	5/30/13	\$174.00	\$28.00	\$0.00
EHLERS*	Diana	Monmouth Festival of Arts Symposium	4/17/12	\$75.00	\$0.00	\$0.00
FALLON*	Stephanie	NJDOE –Data Driven Inst. ELA Content-RAC Priority	3/4/13	\$0.00	\$30.00	\$0.00
FARLEY	Dana	ELO Summer Learning Symposium	4/24/13	\$30.00	\$26.00	\$0.00
FLORIO*	Vincent	NJDOE -- Data Driven Inst. Mathematics Content-RAC Priority & Focus Schools Only	3/11/13	\$0.00	\$36.00	\$0.00
FRY	John	Special Olympic Basketball	3/16/13	\$0.00	\$0.00	\$75.00 Chapero ne Fee
FRY	John	Special Olympic Swimming	3/17/13	\$0.00	\$0.00	\$75.00 Chapero ne Fee
GALLUP*	Christen	HSC-Classroom Mgmt. & Effective Teaching of Children	3/14/13	\$164.00	\$19.00	\$0.00
GANT	Jonathan	CIACC Meetings	3/8/13 4/12/13 5/31/13	\$0.00	\$25.00	\$0.00
GARCES*	Margarita	Ocean County Technology Conf.	4/5/13	\$0.00	\$24.00	\$0.00
GELLIS	Adina	Meeting @ Education Academy	4/18/13	\$0.00	\$14.00	\$0.00
GILBERT	Juliann	Planning Inst. w/Supports for Spec. Populations	3/20/13	\$0.00	\$36.00	\$0.00
GILBERT	Juliann	Planning Inst. w/Supports for Spec. Populations	5/22/13	\$0.00	\$36.00	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
HALLE	Michelle	Meeting @ SCHI	3/20/13	\$0.00	\$4.00	\$0.00
HALLE	Michelle	Observation @ ARC	3/20/13	\$0.00	\$3.00	\$0.00
HALLE	Michelle	Observation @ ARC	4/4/13	\$0.00	\$6.00	\$0.00
HALLE	Michelle	Observation @ CVR	4/11/13	\$0.00	\$16.00	\$0.00
HALPIN*	Pat	Special Olympics Swimming	3/17/13	\$0.00	\$0.00	\$75.00 Chaperone Fee
HALPIN*	Pat	Special Olympics Basketball	3/17/13	\$0.00	\$0.00	\$75.00 Chaperone Fee
HENDRY	Janet	Meeting @ SCHI	3/21/13	\$0.00	\$4.00	\$0.00
HOFFMAN*	Corinne	CIACC Meeting	3/8/13	\$0.00	\$16.00	\$0.00
KARSKO*	G. Nicholas	Special Olympics Swimming	3/17/13	\$0.00	\$0.00	\$75.00 Chaperone Fee
KARSKO *	G. Nicholas	Special Olympics Basketball	3/16/13	\$0.00	\$0.00	\$75.00 Chaperone Fee
KING	Bobbie	Inaugural NJ Basketball Coaches Clinic	4/12/13	\$135.00	\$0.00	\$0.00
KLEIN	Rachel	What's New In Children's Literature	3/1/13	\$229.00	\$39.00	\$0.00
KOTTAHACHCHI *	Nirosha	PBSIS Workshop	2/26/13 3/19/13	\$0.00	\$33.00	\$0.00
LEARY*	Mackenzie	HSC-Classroom Mgmt. & Effective Teaching of Children	3/14/13	\$164.00	\$15.00	\$0.00
LEFEBRE*	Shirley	NJTESOL/NJBE Spring Conference	5/29/13	\$174.00	\$28.00	\$0.00
LOWE*	Patricia	Monmouth Festival of Arts Symposium	4/17/13	\$75.00	\$0.00	\$0.00
MADSEN*	Linda	NJDOE – Data Driven Inst. Mathematics Content-RAC Priority & Focus Schools Only	3/11/13	\$0.00	\$36.00	\$0.00
MALDONADO*	Annette	NJASK – Dist. & School Test Coordinator Training	3/20/13	\$0.00	\$22.00	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
MALDONADO*	Annette	ELL Workshop – Middlesex County College	3/6/13 3/7/13	\$0.00	\$28.00	\$0.00
MARTINEAU	Allison	NJDOE/Planning Inst. w/Supports for Spec. Populations	3/20/13	\$0.00	\$35.00	\$0.00
MAZZARONI*	Susan	NJTESOL/NJBE Spring Conference	5/29/13	\$174.00	\$28.00	\$0.00
MCCLANAHAN*	Meghan	NJDOE –Data Driven Inst. ELA Content-RAC Priority	3/4/13	\$0.00	\$45.00	\$0.00
MCCLANAHAN*	Meghan	RAC 5 Walkthrough in Neptune	3/22/13	\$0.00	\$15.00	\$0.00
MCLAUGHLIN*	Maryellen	PBSIS Workshop	3/12/13	\$0.00	\$32.00	\$0.00
MCNEIL*	Annette	Revolutionizing Diagnosis & Treatment Using the DSM-5	3/25/13	\$99.00	\$33.00	\$0.00
MCNEIL	Annette	Function Based Problem Solving for Students with IEP's	1/29/13 2/26/13 3/19/13	\$0.00	\$101.00	\$0.00
MCNEIL	Annette	Observation @ SCHI	3/21/13	\$0.00	\$4.00	\$0.00
MITCHELL	Amanda	RAC5 Workshop	3/22/13	\$0.00	\$12.00	\$0.00
MITCHELL*	Catherine	Assessment of & Interventions for Writing Difficulties	5/10/13	\$0.00	\$26.00	\$0.00
MITCHELL	Catherine	Out of Dist. Testing	1/10/13	\$0.00	\$16.00	\$0.00
MITCHELL	Catherine	Out of Dist. Testing	2/22/13	\$0.00	\$14.00	\$0.00
MITCHELL	Catherine	Out of Dist. Testing	3/11/13	\$0.00	\$23.00	\$0.00
MITCHELL	Catherine	Out of Dist. Testing	3/15/13	\$0.00	\$8.00	\$0.00
MOSTEL	Tobree	Non-Public Tech Training	3/19/13	\$0.00	\$14.00	\$0.00
MUSELLA	Neva	NP Workshop	3/19/13	\$0.00	\$17.00	\$0.00
NEIMAN*	Shani	PBSIS Workshop	3/12/13	\$0.00	\$29.00	\$0.00
NEWTON*	John	22 nd Annual Conf. "Gifted in the Real World"	3/8/13	\$199.00	\$32.00	\$0.00
PAINE*	Linda	Ocean City Technology Conference	4/5/13	\$0.00	\$33.00	\$1.50
PANORA*	Diana	NJTESOL/NJBE	5/30/13	\$174.00	\$28.00	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Spring Conference				
PAOLANTONIO*	Tracy	NJTESOL/NJBE Spring Conference	5/30/13	\$174.00	\$28.00	\$0.00
PARISI*	Tina	NJTESOL/NJBE Spring Conference	5/29/13	\$174.00	\$28.00	\$0.00
PEACOCK	Stephen	ROAD Model Curriculum Training	3/18/13	\$0.00	\$39.00	\$3.75
RAPCIENSKI*	Danny	HSC-Classroom Mgmt. & Effective Teaching of Children	3/14/13	\$164.00	\$15.00	\$0.00
ROSS*	Heather	NJTESOL/NJBE Spring Conference	5/30/13	\$174.00	\$28.00	\$0.00
ROTHSTEIN*	Jillian	PBSIS Workshop	3/12/13 4/11/13 6/3/13	\$0.00	\$142.00	\$0.00
SACKS*	Douglas	RAC 5-Data Driven Instruction	3/22/13	\$0.00	\$41.00	\$0.00
SACKS*	Douglas	NJTESOL/NJBE Spring Conference	5/29/13	\$174.00	\$28.00	\$0.00
SAUCHELLI	Alicia	DOE Planning Inst. With Supports for Special Populations	3/20/13	\$0.00	\$29.00	\$0.00
SHAW	Kimberlee	RAC Workshop Data Driven Inst Mathematics Content	3/19/13	\$0.00	\$43.00	\$3.00
SHAW	Kimberlee	NJ Leadership Summit	4/18/13	\$0.00	\$23.00	\$0.00
SILVESTRI*	Daniel	NJTESOL/NJBE Spring Conference	5/29/13	\$174.00	\$28.00	\$0.00
SOLTYS	Jessica	Function Based Problem Solving for Students with IEP's	1/29/13 2/26/13 3/19/13	\$0.00	\$101.00	\$0.00
SOLTYS	Jessica	Meeting BOE office	4/2/13	\$0.00	\$2.00	\$0.00
STEINMETZ*	Doreen	PBSIS Workshop	3/12/13	\$0.00	\$29.00	\$0.00
STEINMETZ	Doreen	PBSIS Workshop	4/11/13	\$0.00	\$29.00	\$0.00
STILLWELL*	John	School Violence Training	3/13/13	\$15.00	\$0.00	\$0.00
TOBIA	Helen	Court	4/5/13	\$0.00	\$18.00	\$0.00
TOMASSINI	Kim	DOE Planning Inst. With Supports for	3/19/13	\$0.00	\$22.00	\$0.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		Special Populations				
VASSALLIE*	Nicole	PBSIS Workshop	3/12/13	\$0.00	\$29.00	\$0.00
ZENTMAN*	Chana	PBSIS Workshop	3/19/13	\$0.00	\$33.00	\$0.00
WEISZ	Adina	NJ Speech & Hearing Annual Convention	4/25/13	\$250.00	\$11.00	\$0.00

*OMITTED FROM THE 3/28/13 MEETING

60. Approval of the following school trips:

Date	School	Where to	# student	# staff / Adults	Admission Cost	Transportation Cost
3/14/13	LHS*	Menlo Park Mall, Edison, NJ	17	10	\$0.00	\$784.00
4/11/13	LHS*	Academic Excellent Team Allentown HS	10	1	\$0.00	\$200.00
4/18/13	LHS*	Academic Excellent Team Allentown HS	10	1	\$0.00	\$200.00
4/19/13	LHS*	CBI	20	10	\$0.00	\$834.66
4/24/13	LHS%	Berkeley College Business Forum, Millburn, NJ	92	4	\$0.00	\$1,174.21
4/27/13	LHS%	Raider Team Competition, Fort Dix, NJ	16	2	\$0.00	\$629.00
5/1/13	LHS*	Kimball Medical Center	20	1	\$0.00	\$275.00
5/2/13	LHS@	El miseo Del Barno/ El Repertono Espanol New York	42	6	\$0.00	\$971.00
5/11/13	LHS*	Special Olympic Track	24	4	\$0.00	\$200.00

Date	School	Where to	# student	# staff / Adults	Admission Cost	Transportation Cost
		& Field, Long Branch, NJ				
5/17/13	LMS@	Eastern State Penitentiary	35	6	\$280.00	\$194.00
5/17/13	LHS*	Riverwood Park, Whitesville, NJ	75	4	\$0.00	\$688.00
5/22/13	LMS@	Cattus Island County Park	34	6	\$0.00	\$147.00
5/22/13	OSS*	Museum of Natural History, New York, NY	152	36	\$987.00	\$1,952.00
5/22/13	SSS@	Storybook Land, Egg Harbor, NJ	169	18	\$0.00	\$1,952.24
5/23/13	LHS&	Leadership Conference, Mercerville, NJ	22	4	\$0.00	\$500.00
5/23/13	SSS@	Storybook Land, Egg Harbor, NJ	177	18	\$0.00	\$1,952.24
5/29/13	LHS*	Community Lakehurst, NJ	30	6	\$0.00	\$834.66

* School Budget Account

% Perkins Funds

& No Cost to District

@ Club Funds / Fundraising

61. Approve Richard Ogle, Kevin Cooper and Bryan Powell to work after-hours to install classroom computers at the Clifton Avenue Grade school and Lakewood Middle School at a rate of 1½ times regular salary as per contract, paid through title I RAC funds.

62. RESOLUTION APPROVING SETTLEMENT

BE IT RESOLVED, that the Lakewood Township Board of Education hereby accepts and approves the negotiated settlement of the ligation pending before the Superior Court of New Jersey under Docket No. OCN-L-3830-11; and

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

Important Information:

HIB	March 2013
Fire Drill	March 2013
Security Drill	March 2013

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. BONEVENTO, Felicia
Teacher – OSS
Effective: July 1, 2013
2. WEISS, Yuta
Speech Therapist - LMS
Effective: July 1, 2013
3. BABIAK, Robert
Assistant Boys Tack Coach
Effective: April 19, 2013

b. Retirements

1. MCNEIL, Annette
Social Worker - LMS
Effective: July 1, 2013
2. FREIERMUTH, Neill
Teacher – LHS
Effective: July 1, 2013
3. OTERO, Gertrude
Teacher – Spanish – EGC
Effective: July 1, 2013

c. Terminations - None At This Meeting

d. Leaves of Absence

1. BELL, Laura
CAGS-CST-Social Worker
NJFMLA-Sick & Personal-Paid
Effective: May 13, 2013
Terminating: June 19, 2013
(Pending attendance data)
2. BRACHFELD, Rachel
CIII-Teacher
NJFMLA-Sick-Paid
Effective: May 19, 2013
Terminating: May 29, 2013
(Pending attendance data)
NJFMLA-Unpaid
Effective: May 30, 2013
Terminating: June 30, 2013
3. ENGELHARDT, Kenneth
CAGS-Teacher
FMLA-Sick-Paid
Effective: February 28, 2013
Terminating: March 15, 2013(.5)
Extra consideration minus sub pay-Paid
Effective: March 15, 2013(.5)
Terminating: June 10, 2013(.5)
FMLA-Unpaid
Effective: June 10, 2013(.5)
Terminating: June 25, 2013
4. GIBSON, Dana
OSS-Teacher
NJFMLA-Sick & Personal-Paid
Effective: May 28, 2013
Terminating: June 5, 2013
(Pending attendance data)
NJFMLA-Unpaid
Effective: June 6, 2013
Terminating: June 25, 2013

5. GRUEN, Karen
OSS/Related Service-Speech Teacher
NJFMLA-Sick-Paid
Effective: May 10, 2013
Terminating: June 25, 2013
(Pending attendance data)
6. KALISH, Rachel
RELATED SERVICES-PT
NJFMLA-Unpaid
Effective: April 11, 2013
Terminating: May 23, 2013
7. MOZES, Heni
CI-Teacher
NJFMLA-Bond-Personal-Paid
Effective: May 8, 2013
Terminating: May 10, 2013
(Pending attendance data)
NJFMLA-Bond-Unpaid
Effective: May 11, 2013
Terminating: May 22, 2013
8. NEUSTADT, Rosalyn
CI-Teacher
NJFMLA-Sick-Paid
Effective: March 7, 2013
(Pending attendance data)
NJFMLA-Unpaid
Effective: March 8, 2013
Terminating: June 5, 2013
(Extended from original Board approved 2/21/13 request)
9. VACCARO, Randi
EGC-Teacher
Medical Leave-Sick & Personal-Paid
Effective: April 15, 2013
Terminating: April 24, 2013(.5)
Medical Leave-Unpaid
Effective: April 24, 2013(.5)
Terminating: June 3, 2013

10. WEISSMAN, Chana
CII-Teacher
NJFMLA-Sick-Paid
Effective: April 11, 2013
Terminating: April 25, 2013(.5)
(Pending attendance data)
NJFMLA-Unpaid
Effective: April 25, 2013(.5)
Terminating: June 30, 2013

11. WISNIEWSKI, Lindsey
CAGS-Teacher
NJFMLA-Sick & Personal-Paid
Effective: June 7, 2013
Terminating: June 25, 2013
(Pending attendance data)
Extra consideration minus sub pay-Paid
Effective: September 3, 2013
Terminating: October 10, 2013
NJFMLA-Unpaid
Effective: October 11, 2013
Terminating: January 2, 2014

e. Transfers

1. BRAUN, Jared
From: Teacher – OSS - 3rd Grade
To: Teacher – OSS – 5th Grade
Temporary Contract to cover Maternity Leaves
3rd Grade for Maureen Crevantes
5th Grade for Dana Gibson
Terminating: June 30, 2013 or sooner

f. Appointments

1. *CORSO, Danielle (Temporary Contract)
Science – 7th LMS
Effective: April 25, 2013
Terminating: June 30, 2013 or sooner
Salary: Step 1, BA - \$44,971.00 (pro-rated)
(Maternity Leave Coverage for K Heiss - \$47,871.00)
(budget account # 11-130-100-101-15-1011)

2. *KRETZER, Anne-Michael (Temporary Contract)
Science – 8th LMS
Effective: April 25, 2013
Terminating: June 30, 2013 or sooner
Salary: Step 1, BA - \$44,971.00 (pro-rated)
(Maternity Leave Coverage for A Marinaro - \$45,271.00)
(budget account # 11-130-100-101-15-1011)

3. *&***PERLBERG, Tema – Consultant
Effective: April 25, 2013
Terminating: June 30, 2013
Salary: \$70.00 per hour
Maximum 20 hours per week, Not to exceed \$21,000.00
(Pending available Title I Funds)

MOTION TO APPROVE PERSONNEL ITEM, (Section 1, f-3): (Failed)

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

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

3 Nays: Mr. Tift, Mr. Mund, Mr. Fink

1 Abstained: Mr. Schwartz

1 Absent: Mr. Zlatkin

4. *&***Professional Education Services, Inc.
Effective: April 25, 2013
Terminating: June 30, 2013
Salary: \$40.00 per hour
To provide Bedside Instruction at High Focus
(budget account # 11-150-100-101-00-0000)

5. *&***Fairmont Behavioral Health System
Effective: April 25, 2013
Terminating: June 30, 2013
Salary: \$42.73 per hour
To provide Bedside Instruction
(budget account # 11-150-100-101-00-0000)

6. *&***Bergen County Special Services District
Effective: April 25, 2013
Terminating: June 30, 2013
Salary: \$60.00 per hour
To provide Bedside Instruction at Touchstone Hall
(budget account # 11-150-100-101-00-0000)

7. *&***General Psych

Effective: April 25, 2013

Terminating: June 30, 2013

Salary: \$50.00 per hour

To provide Bedside Instruction at Silvergate Prep
(budget account # 11-150-100-101-00-0000)

8. *&***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)

COMPONILE, Gina-BA

DICKER, Chana-BS

GOODWINE, Marvin-BA

GROSS, Hannah-BS

JACKSON, Douglas-BA

KORTENHAUS, Kimberly-BA

LORE, Steven-BA

METZGER, Chana-BA

PICCIOLO, Lucy-60 CREDITS

PINTER, Sarah-BS

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. HOFFMAN, Allison

Teacher – OSS (Temporary Contract)

From: Step 1, MA+30 - \$49,971.00 (pro-rated)

To: Step 1, MA+15 - \$48,971.00 (pro-rated)

i. Stipends

1. TAYLOR, Tracey

*** Credit Recovery – LHS

Effective: 2012-2013 School Year

Stipend: \$40.00 per hour

(budget account: 20-231-100-100-03-0999)

(Title I – Priority School Funds)

2. *&***BALLESTEROS, Laureano (Consultant)
CST Translator – District
Effective: April 29, 2013
Terminating: June 30, 2013
Stipend: \$40.00 per hour
(budget account #11-000-219-390-13-0000)
3. *&***WALLENBERG, Amelia
CST Translator – District
Effective: April 29, 2013
Terminating: June 30, 2013
Stipend: \$40.00 per hour
(budget account #11-000-219-390-13-0000)
4. *&***Lakewood High School Twilight Academy
Effective: April 2, 2013
Terminating: June 25, 2013
(Paid through the SIA Grant)
Salary: \$40.00 per hour

NAME	POSITION	HOURS PER DAY
MINUTILLO-SHANN, Antoinette	Science Teacher	4.5

5. *&***Approve the following Spring Coaches
Effective: April 19, 2013 for the Spring 2013 season
(budget account # 11-402-100-100-15-0000)
Pending Verification of Certification

Last Name	First Name	Position	Group	Step	Salary Pro-Rated
CUZCO	Emilia	Asst. Boys Track Coach	II	Step I	\$3,954.00

j. Tuition Reimbursement

1. DUNN, Gladys
Teacher – Bilingual – LMS
3 credits
\$1,789.95
ESLM525 Second Language Acquisition
2. NAPOLITANO, Tara
Teacher – ESL – EGCS
3 credits
\$1,833.00

EDC5158 Instructional Tech Inclusive Education

3. SPITZ, Yael
Teacher – Spec. Education – CAGS
3 credits
\$1,878.00
EDC5033 Psychological & Neurophysiological Bases of Learning
4. VENADE, Paula
Teacher – Bilingual – EGCS
3 credits
\$1,678.20
EDUC5204 Language & Intercultural Communication
5. ZUCCONI, Nataly
Teacher – Bilingual – SSS
4 credits
\$1980.00
TSL 531 Foundation of Instruction

k. Miscellaneous

1. CAMPOREALE, Anna
 $6 \div 2 = 3$
 $\$49,288.00 \div 183 = \269.33
 $\$269.33 \times 3 = \807.99
2. MANTEL, Sandra
Teacher-CAGS
 $29.5 \div 2 = 14.75$
 $\$54,493.00 \div 183 = \297.77
 $\$297.77 \times 14.75 = \$4,392.10$

2. NON-CERTIFICATED

a. Resignations

1. RAMMAIRONE, Jamie
Paraprofessional – OSS
Effective: April 17, 2013
2. DINNALL, Paulette
Secretary – District
Effective: April 25, 2013

b. Retirements

1. SIRIGNANO, Roseann
Paraprofessional – OSS
Effective: June 30, 2013
2. NEFF, Christina
Paraprofessional – CAS
Effective: June 1, 2013
3. DENNING, Lorraine
Secretary – LHS
Effective: July 1, 2013

c. Terminations - None At This Meeting

d. Leaves of Absence

1. BURSTEIN, Shaun
LHS-Para
NJFMLA-Bonding-Sick & Personal-Paid
Effective: May 9, 2013
Terminating: May 13, 2013(.5)
(Pending attendance data)
NJFMLA-Bonding-Unpaid
Effective: May 13, 2013(.5)
Terminating: June 25, 2013
2. GOLDMAN, Paye
Related Services-Secretary
NJFMLA-Sick & Personal-Paid
Effective: May 19, 2013
Terminating: May 30, 2013(.5)
(Pending attendance data)
NJFMLA: Unpaid
Effective: May 30, 2013(.5)
Terminating: July 1, 2013
3. LANCELOT, Lorayne
OSS-Para
Medical Leave-Unpaid
Effective: April 15, 2013
Terminating: May 11, 2013

e. Transfers – None At This Meeting

f. Appointments

1. *JACOBS-ANAGNOS, Marla
Payroll Manager/Health Benefits
Effective: April 15, 2013
Terminating: June 30, 2013
Salary: \$50,000.00 (pro-rated)
Health Benefits will begin 60 days from hire.
(budget account # 11-000-251-100-00-0000)
2. *O'NEILL, Patricia
Payroll Clerk
Effective: April 25, 2013
Terminating: June 30, 2013
Salary: \$27,500.00 (pro-rated)
Health Benefits will begin 60 days from hire.
(budget account # 11-000-251-100-00-0000)
3. *&***SUBSTITUTE PARAPROFESSIONAL
Effective: 2012-2013 School Year
Salary: \$12/hr

COMPONILE, Gina-BA
GOODWINE, Marvin-BA
JACKSON, Douglas-BA
KORTENHAUS, Kimberly-BA
LORE, Steven-BA
PICCIOLO, Lucy-60 CREDITS
4. *&***SUBSTITUTE SECRETARY
Effective: 2012-2013 School Year
Salary: \$15/hr

NAPIER, Kathryn
5. LUGO, Minerva
Health Benefits Clerk/Building Usage Coordinator
Effective: April 26, 2013
Terminating: June 30, 2013
Salary: \$25,000.00 (pro-rated)
(replacement for P Dinnall - \$30,750.00)

(budget account # 11-000-251-100-00-0000)

- g. Reappointments – None At This Meeting
- h. Salary Adjustments– None At This Meeting
- i. Stipends – None At This Meeting
- j. Miscellaneous – None At This Meeting

MOTION TO APPROVE SUPERINTENDENT ITEMS 1-24 & 29-60 and PERSONNEL (with the exception of Section 1, f-3): (passed)

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

8 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Tift, Mr. Mund,
Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink

0 Nays:

0 Abstained:

1 Absent: Mr. Zlatkin

MOTION TO APPROVE SUPERINTENDENT ADDITIONS TO THE BODY OF THE AGENDA ITEMS 61-62, PERSONNEL & RESOLUTION: (passed)

Motion: Mr. Mund **Second:** Mr. Seitler

8 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Tift, Mr. Mund,
Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink

0 Nays:

0 Abstained:

1 Absent: Mr. Zlatkin

- * 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

XI. NEW BUSINESS

A. Move to approve a 3 year Lease Purchase for five (5) school buses.

MOTION TO APPROVE NEW BUSINESS: (failed)

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

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

1 Nays: Mr. Silver

3 Abstained: Mr. Friedman, Mr. Greenspan, Mr. Seitler

1 Absent: Mr. Zlatkin

XII. GOOD AND WELFARE – None At This Meeting

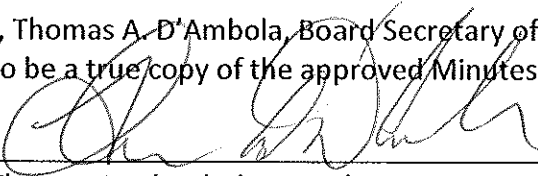
XIII. ADJOURNMENT

MOTION TO ADJOURN:

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

Adjourned: 9:03 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 April 25, 2013.



Thomas A. D'Ambola, Board Secretary

July 18, 2013