MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, JULY 18, 2013, AT 7:30 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 7:44 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:	Carl Fink Yechezkel Seitler Zechariah Greenspan Joel Schwartz Jonathan Silver Tracey Tift Isaac Zlatkin
Board Members Absent:	Yisreal Friedman Lee Mund
Also Attending:	Laura A. Winters, Superintendent Thomas A. D'Ambola, Business Administrator/Board Secretary Marc H. Zitomer, Esq., Board Attorney

III. PRESENTATIONS 1. Lakewood High School – Marcy Paturzo

IV. MINUTES: April 25, 2013

MOTION TO APPROVE THE MINUTES OF APRIL 25, 2013: (passed)
Motion: Mr. Greenspan **Second:** Mr. Tift
6 Ayes: Mr. Greenspan, Mr. Tift, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:
1 Abstained: Mr. Zlatkin
2 Absent: Mr. Friedman, Mr. Mund

V. COMMITTEE REPORTS – None At This Meeting

VI. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

VII. RECOGNITION OF THE PUBLIC :

1. Kristen Casias
2. Janice Boski
3. Julie Mercer
4. Suri Jacobovitz
5. Arye Adest
6. Larry Simons
7. Sara Mucik
8. Reva Malhouse
9. Aaron Klein
10. Leah Schlesinger
11. Fred Rush
12. Simcha Pruzanski

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

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

B. Acceptance of the Treasurer's and Secretary Reports : None at this Meeting

C. Certification of No Over expenditures
Pursuant to N.J.A.C. 6A:23A-16.10, I, Thomas A. D'Ambola Business Administrator/ Board Secretary, certify that as of July 18, 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 — July 18, 2013
Board Secretary — Date

D. Approve Bills List for June 2012/2013 for the Warrant Account: $927,997.97
Approve Bills List for July 2013/2014 for the Warrant Account: $1,686,022.83

E. Approve Bills List Cafeteria Account: $259,162.89

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

- June 25, 2013 - $1,872,268.58
- July 3, 2012 - $29,577.47(Retro Pay)

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

H. Transportation Items:

1. Approval to enter into a jointure with Central Regional School District, Bayville, NJ for Lakewood students to attend Central Regional High/Middle School (School Choice Program) for the 2013/2014 school year. Payment to be received from Central Regional School District in the amount of $884.00 per student. (Current enrollment 35 students).

2. Approval to enter into a jointure with High Point Regional School District, Sussex NJ for Lakewood students to attend High Point Regional High/Middle School (School Choice Program) for the 2013/2014 school year. Payment to be received from High Point Regional School District in the amount of $884.00 per student. (Current enrollment 2 students).

3. Approval to enter into a jointure with Brick Township School District, Brick, NJ for Brick Township students to attend Central Regional High/Middle School (School Choice Program) for the 2013/2014 school year. Payment to be received from Brick Township School District in the amount of $884.00 per student. (Current enrollment 3 students).

4. Approval of coordinated services with Monmouth Ocean Educational Services Commission, for the 2013-2014 school years for the transportation of student transportation services from Lakewood School District. Payment will be made to Monmouth Ocean Educational Services on monthly basis.

5. Move that the Lakewood Board of Education record the transportation Quote that was received on 6/17/2013 to cover routes from 7/1/2013 thru 7/3/2013

Route	Contractor	Cost	Aide Cost (if needed)	Inc/dec
SHOM3	SEMAN-TOV	$132.00	$26.00	$1.00
	STA	$120.00	$30.00	$0.36
	DURHAM	NQ	NQ	NQ
	HARTNETT	NQ	NQ	NQ
SRIPT	SEMAN-TOV	NQ	NQ	NQ
	STA	$50.00	$18.00	$1.00
	DURHAM	$90.00	$30.00	$1.00

	HARTNETT	$58.90	$30.00	$0.01
SOS11	SEMAN-TOV	$132.00	$26.00	$0.36
	STA	$129.00	$30.00	$1.00
	DURHAM	NQ	NQ	NQ
	HARTNETT	NQ	NQ	NQ
SOS15	SEMAN-TOV	$146.00	$26.00	$0.36
	STA	$129.00	$30.00	$1.00
	DURHAM	NQ	NQ	NQ
	HARTNETT	NQ	NQ	NQ
SPA3-6	SEMAN-TOV	$146.00	$26.00	$0.36
	STA	$150.00	$40.00	$1.00
	DURHAM	NQ	NQ	NQ
	HARTNETT	NQ	NQ	NQ
SPS3WC	SEMAN-TOV	$196.00	$36.00	$0.36
	STA	$140.00	$40.00	$1.00
	DURHAM	$176.00	$50.00	$1.00
	HARTNETT	NQ	NQ	NQ
CLMD1S	SEMAN-TOV	$172.00	$36.00	$0.04
	STA	$140.00	$40.00	$1.00
	DURHAM	$175.00	$50.00	$1.00
	HARTNETT	NQ	NQ	NQ

6. Move that the Lakewood Board of Education award the transportation Quote that was received on 6/17/2013 to cover routes from 7/1/2013 thru 7/3/2013				
Route	Contractor	Cost	Aide Cost (if needed)	Inc/dec
SHOM3	STA	$120.00	$30.00	$1.00
SRIPT	STA	$50.00	$18.00	$1.00
SOS11	STA	$129.00	$30.00	$1.00
SOS15	STA	$129.00	$30.00	$1.00
SPS3-6	SEMAN-TOV	$146.00	$26.00	$0.36
SPS3WC	STA	$140.00	$40.00	$1.00
CKMD1S	STA	$140.00	$40.00	$1.00

7. Move that the Lakewood Board of Education record the transportation Quote that was received on 6/26/2013 to cover routes from 7/1/2013 thru 8/12/2013				
Route	Contractor	Cost	Aide Cost (if needed)	Inc/dec
SCB1	VAMVAS	NQ	NQ	NQ
	STA	$99.00	$40.00	$0.01
	HATNETT	NQ	NQ	NQ
	DURHAM	$95.00	$0.00	$0.01
	CENTRAL	$118.00	$0.00	$0.99
	KLARR	$85.70	$0.00	$1.50
SCB2	VAMVAS	NQ	NQ	NQ
	STA	$99.00	$40.00	$0.01
	HATNETT	NQ	NQ	NQ
	DURHAM	$95.00	$0.00	$0.01
	CENTRAL	$118.00	$0.00	$0.99
	KLARR	$85.70	$0.00	$1.50
SCB3	VAMVAS	NQ	NQ	NQ
	STA	$99.00	$40.00	$0.01
	HATNETT	NQ	NQ	NQ
	DURHAM	$95.00	$0.00	$0.01
	CENTRAL	$118.00	$0.00	$0.99
	KLARR	$85.70	$0.00	$1.50
SHOM4	VAMVAS	$109.00	$45.00	$0.01
	STA	$125.	$40.00	$0.01
	HATNETT	$73.00	$40.00	$1.99
	DURHAM	NQ	NQ	NQ
	CENTRAL	$89.00	$0.00	$0.99
	KLARR	$73.00	$40.00	$1.99
SPS6A	VAMVAS	NQ	NQ	NQ
	STA	NQ	NQ	NQ
	HATNETT	NQ	NQ	NQ
	DURHAM	NQ	NQ	NQ
	CENTRAL	NQ	NQ	NQ
	KLARR	$122.00	$21.00	$1.50

8. Move that the Lakewood Board of Education award the transportation Quote that was received on 6/26/2013 to cover routes from 7/1/2013 thru 8/12/2013

Route	Contractor	Cost	Aide Cost (if needed)	Inc/dec
SCB1	KLARR	$85.70	$0.00	$1.50
SCB2	KLARR	$85.70	$0.00	$1.50
SCB3	KLARR	$85.70	$0.00	$1.50
SHOM4	HARTNETT	$73.00	$40.00	$1.99
SPS6A	KLARR	$122.00	$21.00	$1.50

9. Move that the Lakewood Board of Education record the transportation Quote that was received on 6/28/2013 to cover routes from 7/1/2013 thru8/12/2013

Route	Contractor	Cost	Aide Cost (if needed)	Inc/dec
CKMD2S	KLARR	$189.00	$55.00	$1.90

10. Move that the Lakewood Board of Education award the transportation Quote that was received on 6/28/2015 to cover routes from 7/1/2013 thru8/12/2013

Route	Contractor	Cost	Aide Cost (if needed)	Inc/dec
CKMD2S	KLARR	$189.00	$55.00	$1.90

11. Move that the Lakewood Board of Education record the transportation Quote Q-S13-01 that was received on 7/1/2013 to cover routes from 7/2/2013 thru 8/12/2013

Route	Contractor	Cost	Aide Cost (if needed)	Inc/dec
HSSS1	VAMVAS	NQ	NQ	NQ
	STA	$99.00	$40.00	$0.01
	HATNETT	NQ	NQ	NQ
	DURHAM	$100.00	NQ	$0.01
	CENTRAL	$145.00	$20.00	$0.01
	KLARR	$220.00	$0.00	1.50
HSSS2	VAMVAS	NQ	NQ	NQ
	STA	$99.00	$40.00	$0.01
	HATNETT	NQ	NQ	NQ
	DURHAM	$125.00	$0.00	$0.01
	CENTRAL	$140.00	$20.00	$0.01
	KLARR	$205.00	$0.00	$1.50
HSSS3	VAMVAS	NQ	NQ	NQ
	STA	$99.00	$40.00	$0.01
	HATNETT	NQ	NQ	NQ

	DURHAM	$125.00	$0.00	$0.01
	CENTRAL	$150.00	$20.00	$0.01
	KLARR	$220.00	$0.00	$1.50
HSSS4	VAMVAS	NQ	NQ	NQ
	STA	$99.00	$40.00	$0.01
	HATNETT	NQ	NQ	NQ
	DURHAM	$115.00	$0.00	$0.01
	CENTRAL	$140.00	$20.00	$0.01
	KLARR	$205.00	$0.00	$0.01
SHOM5	VAMVAS	$71.50	$15.00	$0.01
	STA	$91.00	$40.00	$0.01
	HATNETT	$99.00	$40.00	$1.99
	DURHAM	NQ	NQ	NQ
	CENTRAL	$149.00	$20.00	$0.01
	KLARR	$195.00	$0.00	$1.50

12. Move that the Lakewood Board of Education award the transportation Quote Q-S13-01 that was received on 7/1/2013 to cover routes from 7/2/2013 thru 8/12/2013

Route	Contractor	Cost	Aide Cost (if needed)	Inc/dec
HSSS1	STA	$99.00	$40.00	$0.01
HSSS2	STA	$99.00	$40.00	$0.01
HSSS3	STA	$99.00	$40.00	$0.01
HSSS4	STA	$99.00	$40.00	$0.01
SHOM5	VAMVAS	$71.50	$26.00	$0.36

13. Move that the Lakewood Board of Education record the transportation Quote Q-S13-02 that was received on 7/3/2013 to cover routes from 7/1/2013 thru 8/12/2013

Route	Contractor	Cost	Aide Cost (if needed)	Inc/dec
SBP-1	STA	$130.00	$40.00	$1.00
	CENTRAL	$140.00	$20.00	$0.01
	KLARR	$122.00	$0.00	$1.50
SBP-2	STA	$129.00	$40.00	$1.00
	CENTRAL	$120.00	$20.00	$0.01
	KLARR	$122.00	$0.00	$1.50
SBP-3	STA	$130.00	$40.00	$1.00

	CENTRAL	$125.00	$20.00	$0.01
	KLARR	$122.00	$0.00	$1.50
SBP-4	STA	$129.00	$40.00	$1.00
	CENTRAL	$120.00	$20.00	$0.01
	KLARR	$122.00	$0.00	$1.50
SBP-5	STA	$130.00	$40.00	$1.00
	CENTRAL	$115.00	$20.00	$0.01
	KLARR	$122.00	$0.00	$1.50

14. Move that the Lakewood Board of Education award the transportation Quote Q-S12-02 that was received on 7/1/2013 to cover routes from 7/2/2013 thru 8/12/2013

Route	Contractor	Cost	Aide Cost (if needed)	INC/DEC
SBP-1	KLARR	$122.00	$0.00	$1.50
SBP-2	CENTRAL	$120.00	$20.00	$0.01
SBP-3	KLARR	$122.00	$0.00	$1.50
SBP-4	CENTRAL	$120.00	$20.00	$0.01
SBP-5	CENTRAL	$115.00	$20.00	$0.01

15. Move that the Lakewood Board of Education record the transportation BID 13-0014 that was received on 7/3/2013 to cover routes from 7/5/2013 thru 8/12/2013

Route	Contractor	Cost	Aide Cost (if needed)	Inc/dec
SHOM3	STA	NB	NB	NB
	HARTNETT	NB	NB	NB
	KLARR	NB	NB	NB
	DURHAM	NB	NB	NB
	CENTRAL	$105.00	$24.00	$0.01
SRIPT	STA	$49.00	$29.00	$0.01
	HARTNETT	NB	NB	NB
	KLARR	$50.00	$12.00	$1.50
	DURHAM	$48.00	$18.00	$1.00
	CENTRAL	$90.00	$15.00	$0.01
SOS11	STA	NB	NB	NB
	HARTNETT	NB	NB	NB
	KLARR	$122.00	$22.00	$1.50
	DURHAM	NB	NB	NB

	CENTRAL	$140.00	$30.00	$0.01
SOS15	STA	NB	NB	NB
	HARTNETT	NB	NB	NB
	KLARR	$120.00	$22.00	$1.50
	DURHAM	NB	NB	NB
	CENTRAL	$130.00	$25.00	$0.01
SPS3-6	STA	NB	NB	NB
	HARTNETT	NB	NB	NB
	KLARR	NB	NB	NB
	DURHAM	NB	NB	NB
	CENTRAL	$145.00	$35.00	$0.01
SPSWC	STA	NB	NB	NB
	HARTNETT	NB	NB	NB
	KLARR	NB	NB	NB
	DURHAM	$125.00	$50.00	$1.00
	CENTRAL	NB	NB	NB
CKMD1S	STA	NB	NB	NB
	HARTNETT	NB	NB	NB
	KLARR	NB	NB	NB
	DURHAM	NB	NB	NB
	CENTRAL	$145.00	$35.00	$0.01
WCSCK3	STA	$82.00	$30.00	$0.01
	HARTNETT	NB	NB	NB
	KLARR	$108.00	$24.00	$1.50
	DURHAM	$139.00	$50.00	$1.00
	CENTRAL	NB	NB	NB
WCSCK4	STA	$82.00	$30.00	$0.01
	HARTNETT	NB	NB	NB
	KLARR	$108.00	$24.00	$1.50
	DURHAM	$150.00	$50.00	$1.00
	CENTRAL	NB	NB	NB

16. Move that the Lakewood Board of Education award the transportation BID 13-0014 that was received on 7/3/2013 to cover routes from 7/5/2013 thru 8/12/2013				
Route	Contractor	Cost	Aide Cost (if needed)	Inc/dec
SHOM3	CENTRAL	$105.00	$24.00	$0.01
SRIPT	KLARR	$50.00	$12.00	$1.50
SOS11	KLARR	$122.00	$22.00	$1.50
SOS15	KLARR	$120.00	$22.00	$1.50
SPS3-6	CENTRAL	$145.00	$35.00	$0.01
SPS3WC	DURHAM	$125.00	$50.00	$1.00
CKMD1S	CENTRAL	$145.00	$35.00	$0.01
WCSCK3	STA	$82.00	$30.00	$0.01
WCSCK4	STA	$82.00	$30.00	$0.01

17. Move that the Lakewood Board of Education record the transportation Quote Q-S13-03 that was received on 7/5/2013 to cover routes from 7/8/2013 thru 8/12/2013				
Route	Contractor	Cost	Aide Cost (if needed)	Inc/dec
SPS7A	DURHAM	$99.00	$40.00	$0.01
	SEMAN-TOV	$140.00	$38.00	$0.01
	KLARR	$245.00	$48.00	$1.50

18. Move that the Lakewood Board of Education award the transportation Quote Q-S13-03 that was received on 7/5/2013to cover routes from 7/8/2013 thru 8/12/2013				
Route	Contractor	Cost	Aide Cost (if needed)	Inc/dec
SPS7A	DURHAM	$99.00	$40.00	$0.01

19. Move that the Lakewood Board of Education record the transportation Quote (Negotiated) that was received on 7/5/2013 to cover routes from 7/8/2013 thru 8/15/2013				
Route	Contractor	Cost	Aide Cost (if needed)	Inc/dec
CSPEP1	DURHAM	$150.00	$0.00	$1.00
CSPEP2	DURHAM	$150.00	$0.00	$1.00

20. Move that the Lakewood Board of Education award the transportation Quote (Negotiated) that was received on 7/5/2013 to cover routes from 7/8/2013 thru 8/15/2013				
Route	Contractor	Cost	Aide Cost (if needed)	Inc/dec
CSPEP1	DURHAM	$150.00	$0.00	$1.00
CSPEP2	DURHAM	$150.00	$0.00	$1.00

21. REMOVED

22. Approval to award a parental contract to the parents of Lakewood student (ID#10736162803) in the amount of $77.27 per diem (30 days) for a total not to exceed $2,318.00(prorated), effective July 1, 2013 through August 15,2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-7.7. Additional information from "Contracting Student's Transportation Services," page 19. **RT:SCHIBR**: subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

23. Approval to award a parental contract to the parents of Lakewood student (ID#6721687075) in the amount of $77.27 per diem (30 days) for a total not to exceed $2,318.00 (prorated), effective July 1, 2013 through August 15,2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-7.7. Additional information from "Contracting Student's Transportation Services,' page 19. **RT:SCHIBE**: subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

24. Approval to award a parental contract to the parents of Lakewood student (ID#908343) in the amount of $77.27 per diem (30 days) for a total not to exceed $2,318.00 (prorated), effective July 1, 2013 through August 15,2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-7.7. Additional information from "Contracting Student's Transportation Services," page 19. **RT:SCHIFF**: subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

25. Approval to award a parental contract to the parents of Lakewood student (ID#906527) in the amount of $77.27 per diem (30 days) for a total not to exceed $2,318.00 (prorated), effective July 1, 2013 through August 15,2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-7.7. Additional information from "Contracting Student's Transportation Services," page 19. **RT:YTTYT**: subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

26. Approval to award a parental contract to the parents of Lakewood student (ID#8544103241) in the amount of $77.27 per diem (30 days) for a total not to exceed $2,318.00 (prorated), effective July 1, 2013 through August 15,2013, to transport their child to/from YESHIVA EMEK HATORAH, Lakewood, NJ, in accordance with NJAC 6A:27-7.7. Additional information from "Contracting Student's Transportation Services," page 19. **RT:YEHSD**: subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

27. Approval to award a parental contract to the parents of Lakewood student (ID#4029772678) in the amount of $77.27 per diem (30 days) for a total not to exceed $2,318.00 (prorated), effective July 1, 2013 through August 15,2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-7.7. Additional information from "Contracting Student's Transportation Services," page 19. **RT:BRRWR**: subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

28. Approval to award a parental contract to the parents of Lakewood student (ID#2491403396) in the amount of $77.27 per diem (30 days) for a total not to exceed $2,318.00 (prorated), effective July 1, 2013 through August 15,2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-7.7. Additional information from "Contracting Student's Transportation Services," page 19. **RT:SCHIBM**: subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

29. Approval to award a parental contract to the parents of Lakewood student (ID#1880864205) in the amount of $77.27 per diem (30 days) for a total not to exceed $2,318.00 (prorated), effective July 1, 2013 through August 15,2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-7.7. Additional information from "Contracting Student's Transportation Services," page 19. **RT:SCHILN**: subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

30. Approval to award a parental contract to the parents of Lakewood student (ID#6518371371380) in the amount of $77.27 per diem (30 days) for a total not to exceed $2,318.00 (prorated), effective July 1, 2013 through August 15,2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-7.7. Additional information from "Contracting Student's Transportation Services," page 19. **RT:SCHIKR**: subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

31. Approval to award a parental contract to the parents of Lakewood student (ID#3731212912) in the amount of $77.27 per diem (30 days) for a total not to exceed $2,318.00 (prorated), effective July 1, 2013 through August 15,2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-7.7. Additional information from "Contracting Student's Transportation Services," page 19. **RT:SCHIYG**: subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

32. Approval to award a parental contract to the parents of Lakewood student (ID#8652667759) in the amount of $77.27 per diem (30 days) for a total not to exceed $2,318.00 (prorated), effective July 1, 2013 through August 15,2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-7.7. Additional information from "Contracting Student's Transportation Services," page 19. **RT:SCHIDA**: subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

33. Approval to award a parental contract to the parents of Lakewood student (ID#6873421143) in the amount of $77.27 per diem (30 days) for a total not to exceed $2,318.00 (prorated) effective July 1, 2013 through August 15,2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-7.7. Additional information from "Contracting Student's Transportation Services," page 19. **RT:SCHIWC:** subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

34. Approval to award a parental contract to the parents of Lakewood student (ID#3053286217) in the amount of $77.27 per diem (30 days) for a total not to exceed $2,318.00 (prorated), effective July 1, 2013 through August 15,2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-7.7. Additional information from "Contracting Student's Transportation Services," page 19. **RT:SCHIZA:** subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

35. Approval to award a parental contract to the parents of Lakewood student (ID#909564) in the amount of $77.27 per diem (30 days) for a total not to exceed $2,318.00 (prorated), effective July 1, 2013 through August 15,2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-7.7. Additional information from "Contracting Student's Transportation Services," page 19. **RT:SCHIWH:** subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

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

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

I. Move that the Board of Education record the RFP results for the 2013-2014 School Year for Non-Public IDEA services as follows:

VENDOR	NPSSP	SRCP	SHADOWS
Catapult	$1,825,000	$58,000	$22 per hour
Tree of Knowledge	$1,716,398	$54,600	$18 per hour
Tender Touch	$1,650,000	$55,000	$20 per hour

J. Move that the Board of Education award the NPSSP contract to Tender Touch in the amount of $1,650,000 to be paid through IDEA funds for the 2013-2014 school year.

K. Move that the Board of Education award the SRCP and SHADOWS contracts to be paid through IDEA funds as follows for the 2013-2014 school year.

VENDOR	SRCP	SHADOWS
Catapult	$58,000	$18 per hour
Tree of Knowledge	$58, 000	$18 per hour
Tender Touch	$58, 000	$18 per hour

MOTION TO AMEND LETTER K FOR SRCP TO $58,000 AND SHADOWS TO $18.00 PER HOUR FOR ALL PROVIDERS: (passed)
Motion: Mr. Seitler **Second:** Mr. Zlatkin
5 Ayes: Mr. Greenspan, Mr. Zlatkin, Mr. Tift, Mr. Seitler, Mr. Fink
2 Nays: Mr. Schwartz, Mr. Silver
0 Abstained:
2 Absent: Mr. Friedman, Mr. Mund

L. Move to record the Bids for the HVAC Repairs and Upgrades at Lakewood High School (project # 5460) which were received on March 26, 2013 as follows:

Bidder	Base Bid
Midcoast Mechanical	$445,625.00
Sunnyfield Corporation	$533,000.00
Gabe Sganga, Inc.	$585,400.00
Preferred Mechanical	$599,000.00

M. Move that the Board of Education award the Bid for the HVAC Repairs and Upgrades at Lakewood High School (project # 5460) to Midcoast Mechanical as the lowest qualified bidder.

N. Move that the Board of Education record the Bids for the Lakewood High School Board of Education Offices (project # 5498) received on July 16, 2013 as follows:

Bidder	Base Bid	Alternate Bid #1	Alternate Bid #2	Alternate Bid #3	Alternate Bid #4	Alternate Bid #5
Alexander the Great Inc.	$1,172,000	$181,000	$184,000	$113,000	$41,000	$24,000
Altec Building Systems	$1,314,447	$260,308	$274,402	$176,000	$63,355	$46,948
Regency	$1,432.868	$172,328	$153,393	$145,872	$93,325	$182,628

Bidder	Base Bid	Alternate Bid #1	Alternate Bid #2	Alternate Bid #3	Alternate Bid #4	Alternate Bid #5
Lanyi and Tevald	$1,694,390	$252,740	$267,070	$157,230	$26,200	$77,050
Kappa Construction	$2,245,000	$380,000	$325,000	$180,000	$78,000	$24,000

O. RESOLUTION FOR THE AWARD OF A CONTRACT FOR RENOVATIONS AT THE LAKEWOOD HIGH SCHOOL BOARD OF EDUCATION OFFICES

WHEREAS, the Lakewood Board of Education advertised for bids from interested contractors for work on renovations to the Lakewood High School Board of Education offices;

WHEREAS, the specifications called for a base bid and five alternates;

WHEREAS, the Board has determined that the work should include the base bid work and alternates 1, 2 and 3; and

WHEREAS, the Board has determined that Alexander the Great, Inc. has submitted the lowest responsible and responsive bid for the project with alternates 1, 2 and 3 included;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board hereby retain Alexander the Great, Inc., Fairfield, New Jersey, to perform all of the renovation work at the Lakewood High School Board of Education offices for a total contract amount of $1,650,000 inclusive of alternates 1, 2 and 3, as more fully set forth in the bid submitted by Alexander the Great, Inc., and be it

FURTHER RESOLVED, that the award of the contract to Alexander the Great, Inc. be subject to the terms and conditions of a contractual agreement pending review by Board counsel; and be it

FURTHER RESOLVED, that the Board President is authorized to execute the agreement on behalf of the Board.

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve job description for Data Analyst Instructional Coach (English Language Arts & Mathematics).

2. Approve job description for Instructional Coordinator.

3. Approve job title change from Security Guards to Security Specialist for all current and future employees.

4. Approve district In-School Suspension (ISS) Rules & Procedures for the 2013-2014 school year.

5. Approval to accept the proposal from Management & Evaluation Associates, Inc (M & E) to evaluate Grant programs implemented throughout the district to increase student achievement; evaluation of students in District Afterschool program at a cost not to exceed $7,000.00, and evaluation of collected data for Public School students serviced and district plans implemented through Grants, as well as monitor the validity of 3rd party vendor programs, as required by the New Jersey Department of Education (NJDOE) at a cost not to exceed $90,000.00. (Paid through Title I)

6. Approval to accept the IDEA grant for the FY 2014

Public Basic	$910,561.00
Non-Public Basic	$4,452,228.00
Public Preschool	$133,844.00
Non-Public Preschool	$125,168.00

7. Approve submission of the IDEA application, due July 30, 2013, for the FY 2014 to the NJDOE.

8. Approve James Rahn to conduct up to thirty-one (31) full-day (6 hours) coaching and or Professional Development sessions for district mathematics teachers in grades 9-12, from September 1, 2013 to June 1, 2014, at a cost of $1,150.00 per day, not to exceed $35,650.00. (To be paid through Title I)

9. Approve the following Professional Development offered via the Summer Symposium for Ella G. Clarke School SIP. To be paid through Title I.

A. SIOP TRAINING – 6 HOURS @ $40.00 PER HOUR EACH	
WIEMKIN	Susan

10. 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
ABBOTT, Shaindel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
ADLER, Rochel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
ALIZA, Lieberman	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
ALTUSBY, Mashy	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
ANTEBY, Devorah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
APPLEBAUM, Henna	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
ATLAS, Rivka	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
AUSBAND, Rochel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
AUSBAND, Tzivia	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
BAK, Pessia Brocha	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
BAKER, Shula	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
BEER, Miriam	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
BENEDIKT, Chaya	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
BERGER, Shainy	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
BERKOWITZ, Pia	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
BERTRAM, Michelle	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
BIRON, Devorah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
BODENHEIMER, Pnina	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
BRENER, Chana	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
BRODSKY, Golda	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
BRODY, Luba	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I

NAME	AMOUNT	SCHOOL	WORKSHOP/ACTIVITY	FUNDED BY
BRODY, Sarah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
BRONSPIGEL, Sarah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
BURSZTYA, Chaya Rochel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
BUSEL, Nechama	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
BUSEL, Rivka	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
CHERNEY, Faige	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
CHERNEY, Faige	$100.00	Tiferes Bais Yaakov	Attendance at Reading Workshop	Title I
COHEN, Felice	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
COHEN, Rebecca	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
COHEN, Sara	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
COHEN, Toby	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
CUKIER, Paula	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
CWEIBER, Chaya	$2,240.00	Bais Reuven Kamenitz	Teaching Techniques in Math and Reading Comprehension	Title I
DANCIGAS, Rachel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
DAVIS, Chaya	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
DELMAN, Farga Mindy	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
DELMAN, Leah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
DERSHOWITZ, Basya	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
DEUTSCH, Leah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
DEWICK, Basya	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I

NAME	AMOUNT	SCHOOL	WORKSHOP/ACTIVITY	FUNDED BY
DICKSTEIN, Goldye	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
DREYFUSS, Debra	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
DRILLMAN, Chani	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
EHRENFELD, Nechama	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
EHRENTREU, Brocha	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
EISEMANN, Shoshana	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
EISENBERG, Ena Etel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
EISENSTEIN, Zelda	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
EMANUEL, Yehudis	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
ENKIN, Ita	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
EPHRATHI, Sara	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
EPSTEIN, Bluma	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
ERLANGER, Ruchamah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
FASS, Chaya	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
FELDHEIM, Gitty	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
FELDMAN, Esti	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
FINKEL, Henya	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
FINKELMAN, Tzippy	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
FISCHER, Malka	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
FLEISCHER, Esther	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
FLEISCHMANN, Sarah Yocheved	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I

NAME	AMOUNT	SCHOOL	WORKSHOP/ACTIVITY	FUNDED BY
FLEISHER, Esther	$100.00	Tiferes Bais Yaakov	Attendance at Beyond First Grade Workshop	Title I
FRIEDMAN, Yenty	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
FURST, Rivka	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
GARTENHAUS, Sara	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
GASTFREUND, Chana	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
GIBBER, Esther	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
GIBBER, Rachel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
GIFTER, Brocha	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
GINSBERG, Rachel	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
GOLDBERG, Batsheva	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
GOLDBERG, Chana	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
GOLDSTEIN, Tziporah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
GOLOMBECK, Malka Golda	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
GREEN, Shaindy	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
GREENEBAUM, Esther Leah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
GREENWALD, Shainla	$150.00	Bais Shaindel HS	Improving Your Students Performance Through Goal Setting	Title I
GROSSMAN, Rochel	$1,000.00	Bais Rivka Rochel	Coaching Title I Teachers	Title IIA
GROZOVSKY, Chana	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
GRUNHUT, Shoshana	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
GUGENHEIMER/EHRENFELD, Bayla	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I

NAME	AMOUNT	SCHOOL	WORKSHOP/ACTIVITY	FUNDED BY
GUTMAN, Reva	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
HALBERSTADT, Breindy	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
HARRIS, Chaya	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
HERSKOWITZ, Alta	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
HESS, Sarah	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
HIRSCH, Ruchama	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
HIRTH, Tamar	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
HIZAMI, Dr. Ronen	$750.00	Lakewood Cheder	Psychiatric Evaluations	Title I
JACOBOVITCH, Suri	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
JAKUBOVICS, Fraidy	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
JANKELOVITS, Ettie	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
KALATSKY, Esther	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
KAMENETSKY, Rochel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
KAMINSKY, Sara	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
KAPLOVITZ, Rivka	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
KATZ, Chaya	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
KATZ, Rivky	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
KEUFMAN, Malka	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
KING, Kayla	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
KIRSCHBAUM, Ruthy	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
KLEIN, Chaya	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I

NAME	AMOUNT	SCHOOL	WORKSHOP/ACTIVITY	FUNDED BY
KLEIN, Rivka Reizel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
KOGEL, Rachelle	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
KOHN, Kaila	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
KOLEDOTSKY, Sara	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
KRAVETZ, Vichna	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
KRESCH, Miriam	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
KRUPENIA, Chaya	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
KRUPENIA, M.	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
KUPERWASSER, Naomi	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
KUSHNER, Yaffa	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
LANDEU, Chaya	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
LEISER, Chaya	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
LEMBERGER, Devora	$150.00	Bnos Rivka	Math Can Be Fun	Title IIA
LEVITANSKY, Shulamis	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
LEVITZ, Chana	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
LIBERMAN, Kayla	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
LICHTENSTEIN, Esther	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
LONDINSKI, Rochel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
MANDEL, Chaim	$616.08	Yeshiva Toras Menachem	Parental Involvement	Title I PI
MANES, Chani	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
MEISELS, Blimi	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I

NAME	AMOUNT	SCHOOL	WORKSHOP/ACTIVITY	FUNDED BY
MORGENBESSER, Shoshana	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
Multi Sensory LTD	$1,000.00	Lakewood Cheder	Techniques for Reading Skills	Title I
MUNK, Batsheva	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
NADOFF, Rivky	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
NEUMAN, Mirram	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
NEWHOUSE, Faiga	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
NEWHOUSE, Miriam	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
NEWMAN, Liba	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
NEWMARK, Yocheved	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
NISSENBAUM, Raizele	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
NUSSBAUM, Ratzy	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
OBERLANDER, Faiga	$600.00	Bais Shaindel	Teaching Refined Behavior	Title IIA
OHEL Institute for Training	$112.50	Yeshiva Oros Yisroel	Promoting Social Competence in Children with ASD	Title I
OLSHIN, Miriam	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
OLSHIN, Miriam	$250.00	Bnos Brocha	Reading Accuracy Workshop	Title IIA
ORBACH, Yehudis	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
ORT, Miriam Golda	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
PARNES, Esther	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
PASCHKUSZ, Perel	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
PASKESZ, Chava	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I

NAME	AMOUNT	SCHOOL	WORKSHOP/ACTIVITY	FUNDED BY
PENFIL, Rochel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
PEPOSE, Aliya	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
PEREIRA, Shulamith	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
PERLOW, Bella	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
PERLSTEIN, Esther	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
PIRUTIASKY, Bashie	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
PIRUTINSKI, Tirzah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
POLANSKY, Malka	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
POLLAK, Esther	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
POSEN, Yehudis	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
RAPAPORT, Adeena	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
RAPAPORT, Shoshana	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
Reach Parenting	$500.00	Bais Reuvan Kamenitz	Coaching Program and Private Sessions	Title I PI
ReadRight,LLC	$350.00	Bnos Brocha	Multi-Sensory Workshop	Title IIA
REDISCH, Rikki	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
REIDEL, Esther	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
REIDEL, Esther	$100.00	Tiferes Bais Yaakov	Attendance at Reading Workshop	Title I
ROBERG, Hadassa	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
ROCKOVE, Shifra	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
ROSENBLUM, Fraidy	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
ROSENFELD, Sara	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I

NAME	AMOUNT	SCHOOL	WORKSHOP/ACTIVITY	FUNDED BY
ROSENGARTEN, Sara	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
ROSENMAN, Sima	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
ROTH, Hadassah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
ROTH, Miriam	$700.00	Bais Rivka Rochel	Teacher Training For Addressing the Needs of Low Performing Students	Title I
ROTHENBERG, Yitty	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
ROTHSCHILD, Minna	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SALAMON, Rochel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SAMSON, Shifra	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SANDLER, Ahuva	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SASOONI, Sara	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SCHECHTER, Sara	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
SCHECHTER, Sara	$100.00	Tiferes Bais Yaakov	Attendance at Beyond First Grade Workshop	Title I
SCHENK, Sara	$1,000.00	Bnos Melech	Addressing Needs of Low Performing Students	Title IIA
SCHIFF, Shoshana	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SCHLESINGER, Chaya	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SCHMUCKLER, Chana	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SCHUSTAL, Sarah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SCHWARTZ, Devorah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SEGAL, Nechama	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SEIDMAN, Yehudis	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I

NAME	AMOUNT	SCHOOL	WORKSHOP/ACTIVITY	FUNDED BY
SEREBROWSKI, Rivka	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SEREBROWSKI, Shoshana	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SHACHAR, Chana	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SHAINGARTEN, Mottil	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SHAPIRO, Rochel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SIEGMAN, Chany	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
SIEGMAN, Chany	$100.00	Tiferes Bais Yaakov	Attendance at Beyond First Grade Workshop	Title I
SILBERMAN, Leah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SLOMOVITZ, Judith	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SMITH, Rachel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SOFER, Hulda	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SOFER, Rivka	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SOFER, Rochel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SOLOVEITCHIK, Rivka	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SOMERSTEIN, Debra	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
Speech & Learning Center	$600.00	Bais Reuven Kamenitz	Teacher Training	Title I
Speech & Learning Center	$750.00	Bais Reuven Kamenitz	Parent Consultations	Title I PI
STEFANSKY, Brocha	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
STEFANSKY,Yocheved	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
STEIN, Rachel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
STEINMETZ, Rachel Leah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I

NAME	AMOUNT	SCHOOL	WORKSHOP/ACTIVITY	FUNDED BY
STERN, Eva	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
STREGOSKY, Baila	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
SUSSMAN, Devora	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
SUSSMAN, Devora	$100.00	Tiferes Bais Yaakov	Attendance at Beyond First Grade Workshop	Title I
SVEI, Sushy	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
TAUB, Rifkie	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
TENDLER, Bocha	$100.00	Tiferes Bais Yaakov	Attendance at Beyond First Grade Workshop	Title I
TENDLER, Brocha	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
TESSLER, Baila	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
TREFF, Chaya	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
TRESS, Rivka	$1,600.00	Bais Rivka Rochel	Beyond Grade One	Title IIA
TYBERG, Sara	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
UHR, Faigie	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
WARMAN, Deena	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
WEBERMAN, Miriam	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
WECHSLER, Miriam	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
WEINBERG, Esther	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
WEINBERGER, Chana	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
WEISS, Chaya	$100.00	Tiferes Bais Yaakov	Attendance at Beyond First Grade Workshop	Title I
WEISSLER, Chaya	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
WEISSMAN, Raizel	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I

NAME	AMOUNT	SCHOOL	WORKSHOP/ACTIVITY	FUNDED BY
WEITMAN, Rivka	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
WIEDER, Elisheva	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
WOLPIN, Chana Miriam	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
YARMUSH, Chaya	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
YARMUSH, Rivkah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
YOFFE, Michael	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
YOFFE, Miriam	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
YOFFE, Sorah	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
ZIEMBA, Ahuva	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
ZIMMERMAN, Hadassah	$50.00	Tiferes Bais Yaakov	Attendance at Evaluate Yourself Workshop	Title I
ZIMMERMAN, Nechoma	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
ZOLDAN, Rochel	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I
ZUCKER, Sarah	$110.00	Bais Faiga	Teaching: A Vocation & A Mission	Title I

11. Approval of the Dress Code Policy for High School students.

12. Approval for Miraslov Jencik and James DeSopo to attend the Advanced Placement Summer Institute at Ocean County College from August 12, 2013 through August 15, 2013 at a cost of $850.00 per teacher, not to exceed $1,700.00, paid through Title IIA.

13. Approve the following staff to attend Stevenson Learning Skills Training at the Lakewood High School; the training will include beginning materials for all participants, April 5, 2013. At a cost of $11,000.00, to be paid through Title I funds, budget account # 20.234.200.320.00.0000.

LAST NAME	FIRST NAME
BERESFORD	Amy
BERMAN	Blima
BOWER	Kathy
BREIDENBACH	Charles
CANO	Melinda
CARLO	Rose
CHIBBARO	Karen
COOPER	Harvey
CORTELLI	Lori
COYNE	Joanne
DIMAIO	Amanda
DORANDO	Erica
FEIFER	Tova
FOX	Paulette
FRIEDMAN	Leah
GILBERT	Jillian
GORALSKI	Stefani
GRIFFIN	Lauren
HOFFMAN	Alison
KAUFFMAN	Carol
KING	Kristen
LAGOVIYER	Cara
LUICK	Anne
MACCONNELL	Christine
MARTINEAU	Allison
MAZZEO	Deborah
MCCARTHY	Colleen
MCGOVERN	Jennifer
MCNAMARA	Susan
NEIMAN	Shani
O'BRIEN	Mary Anne
OLIVER	Kirsten
PALHETA	Maureen
REED	Denise
REGINA LONGO	Regina
RUIZ	Georgia
SAUCHELLI	Alicia
SCHENCK	Linda
SCRIBNER	Susan
SINGER	Estera
SORRENTINO	William

LAST NAME	FIRST NAME
SPITZ	Yael
STEINMETZ	Doreen
STRIPTO	Nicole
TABOLINSKY	Chris
VAN SANT	Maria
VARGAS	Crystal
WIEMKIN	Susan
WILLIAMS	Tina
WOODS	Jeanne

14. Approval to apply to the NJDOE for Title I, Title IIA and Title III ESL funds for the 2013-2014 school year in the amounts listed below:

Title I	$14,511,857
Title IIA	$811,133
Title III ESL	$337,635
TOTAL	**$15,660,625**

15. Approve the following students placements and programs:

- Commission for the Blind and Visually Impaired to provide educational services from 9/1/13 to 6/30/14 at a rate of $1,750.00 each for the following students: 9B, 13B, 31B, 34B, 42B, 67B, 74B, 78B, 92B, 93B, 94B, 99B, 134B, 174B, 201B, 233B, 238B, 239B, 240B, 241B, 242B, 243B, 244B, 245B.
- Student 228B - placement at Ocean Academy from 7/1/13 to 6/30/14 at a rate of $258.07 per day.
- Student 229B - placement at Alpha School from 7/8/13 to 6/30/14 at a rate of $270.42 per day.
- Student 235B - placement at SCHI from 7/1/13 to 6/30/14 at a rate of $575.41 per day.
- Student 236B - transfer to placement at Woodcliff Academy from 9/3/13 to 6/30/14 at a rate of 233.49 per day.
- Student 246 B - placement at Salem County Special Services District by DYFS for the ESY Program 7/1/13 to 8/13/13 at a rate of $136.66 per day not to exceed $4,100.00.

16. The following students will attend an ESY program not to exceed 30 days.

- The following students will attend ESY at Camp Kesher from 7/1/13 to 8/9/13 at a rate of $230.00 per day, not to exceed 30 days: 53B, 61B, 68B, 89B, 119B, 131B, 140B, 141B, 194B.

- The following students will attend ESY at Camp Mikdosh from 7/1/13 to 8/9/13 at a rate of $263.33 per day: 68B, 80B, 87B, 113B, 139B, 146B, 147B, 150B, 161B, 166B, 169B.
- Student 92B to attend HASC from 7/1/13 to 8/9/13 at a rate of $206.96per day, and a personal aide at a rate of $122.23 per day.
- Student 177B to attend Camp Shira from 7/1/13 to 8/9/13 at a rate of $166.66 per day.
- Student 237B to attend Camp Shira from 7/1/13 to 8/9/13 with a personal aide at a rate of $216.66 per day.
- Student 62B to attend Camp Shira from 7/1/13 to 7/27/13 at a rate of $83.33 per day.
- Student 62B to attend Camp Kaylie from 7/28/13 to 8/12/13 at a rate of $83.33 per day.
- Student 148B to attend Camp Agudah from 7/1/13 to 8/15/13 at a rate of $153.33 per day.
- Student 221B to attend Camp Excel from 7/1/13 to 8/9/13 at a rate of $153.33 per day.
- Student 231B to attend Camp Chaverim from 7/1/13 to 8/7/13 at a rate of $196.66 per day.
- Student 232B to attend Camp Excel from 7/1/13 to 8/9/13 at a rate of $153.33 per day.
- Student 237B to attend Camp Shira with a personal aide from 7/1/13 to 8/12/13 at a rate of $216.66 per day.
- Student 238B to attend Camp Ahava from 7/1/13 to 8/16/13 at a rate of $26.63 per day.
- The following students to attend Camp Yaish from 7/1/13 to 8/9/13 at a rate of $263.33/day: 55B, 57B 66B, 69B, 76B, 77B, 79B, 82B, 97B, 101B, 104B, 114B, 116B, 120B, 137B, 142B, 143B, 152B, 155B, 162B, 164B, 165B, 172B, 189B,191B, 198B, 200B, 223B.

17. Approval of the following Consultants for the 2013-2014 school year, to be funded through account 11-000-219-320-00-0000:

- MBN Education Services, LLC- Services for the Blind and Visually Impaired at the rate $130.00 per hour not to exceed $7,000.00
- Monmouth-Ocean Educational Services- Education Evaluations; $315.00 per Evaluation and report; Psychological Evaluations- $315.00 per evaluation and report; Attendance at meetings as needed- $75.00 per hour not to exceed $4,000.00.
- Rosemarie Frazer- Special Projects- at $40.00 per hour not to exceed $28,000.00.
- Pat Simms, Physical Therapist – to provide PT services to student 48B placed at New Road School at a rate of $80.00 per hour not to exceed $3,200.00.

- Lou Scaduto, LDTC -to complete Learning Evaluations at a rate of $300.00 per evaluation and report.
- Educational Evaluations and Testing.-to complete Bi-lingual Learning Evaluations at a rate of $400.00 per evaluation not to exceed $4,000.00.
- Atlantic Coast Psychological Associates – Psychological Evaluations at a rate of $375.00 per evaluation and report not to exceed $3,000.00

18. Approve the following agencies to provide bedside instruction for the 2013-2104 school year, to be funded through account 11-150-10-320-00-0000:

    - New Hope Foundation –$112.50 per day.
    - Education Incorporated –$49.00 per hour.
    - Gen Psych –$50.00 per hour.
    - Silvergate Prep –$50.00 per hour.
    - Embrace Kids Foundation –$45.00 per hour.
    - Middelsex Regional Educational Services - $63.00 per hour.
    - Bergen County Special Services - $60.00 per hour.
    - Professional Education Services - Bedside - $40.00 per hour.
    - Fairmont Behavioral Health System - Bedside - $45.24 per hour.
    - Bancroft Neurohealth - Bedside - $58.00 per hour.

19. Approve the following translators for the 2013-2014 school year to attend CST meetings as funded through account 11-000-219-390-13-0000:

    - Laureano Ballesteros- Child Study Team translator- $25.00 per hour, not to exceed 10 hours per week
    - Josefa Asad- Child Study Team translator- $25.00 per hour, not to exceed 10 hours per week.
    - Amelia Wallenberg- Child Study Team translator- $25.00 per hour, not to exceed 10 hours per week.

20. Approve the following high school students to work from July 8, 2013 through August 16, 2013, for the Summer Bridge Program, at the Ella G. Clarke School, at a rate of $12.00 per hour, not to exceed 22.5 hours per week. To be paid through SIP (RAC) Grant.

LAST NAME	FIRST NAME
CEPHAS	Shawna
ORTIZ	Emily
SUTTON	Fejon

LAST NAME	FIRST NAME
SEDEROSIA	Jo-Ann
SARATHY	Sheila
CONOVER-HART	Tyesha
COOK	Anthony
SPAGNUOLO	Emily
COOK	Chapelle
NEALS-LABOY	Ivory

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

LAST NAME	FIRST NAME	WORKSHOP	DATE(S)	REGISTER FEE	MILEAGE	OTHER
BINNS	Daphane	Wood Cliff Academy	6/20/13	$0.00	$10.00	$0.00
BOWER	Kathlyn	Reading Horizons Training	4/18/13	$0.00	$36.00	$0.00
CASCIANO	Janice	Train The School Bus Driver Trainer	7/8/13 7/12/13	$479.00	$35.00	$70
CASCIANO	Janice	Train The Special Needs Aide & Driver Instructor Trainer Course	7/8/13 7/12/13	$475.00	$35.00	$70
FLORES	Vincent	PBSIS	6/14/13	$0.00	$31.00	$0.00
FREUND	Elchanan	Learning & the Brain	4/10/13	$255.00	$25.00	$0.00
JACOBS	Miriam	Ocean Academy Visit	6/10/13	$0.00	$11.00	$0.00
QUAZACH	Esther	Child Abuse workshop	7/6/13	$0.00	$52.00	$0.00
STILLWELL	John	Handle With Care Instructor Cert. Prog	8/13, 14, 15/13	$1,000.00	$49.00	$474.66
TOBIA	Helen	Court – Hamilton NJ	6/21/13	$0.00	$19.00	$0.00

22. Approval for Jonathan Gant, LMS Guidance Counselor to work 25 hours on the 2013-2014 schedules, at a rate of $40.00 per hour, paid through Title I.

23. **A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKEWOOD BOARD OF EDUCATION AND SOURCE4TEACHERS, TO PROVIDE SUBSTITUTE TEACHING SERVICES**

WHEREAS, Source4Teachers is an educational staffing firm that specializes in the full service management of substitute teachers for public schools;

WHEREAS, Source4Teachers provides services that eliminates the administrative responsibilities relating to the provision of substitute teachers, including the recruiting, credentialing, hiring, training, scheduling and day-to-day management of the substitute teacher workforce;

WHEREAS, the Board, based upon the recommendation of its Administration, has determined that it will be in the best interest of the Lakewood Board of Education to enter into a professional services contract with Source4Teachers for the provision of substitute teaching services for the 2013-14 school year and that the award of a contract hereunder will provide high quality substitute teacher services at a fair and competitive price; and

WHEREAS, the Board, pursuant to its authority under *N.J.S.A.* 18A:18A-5(a) (1), may negotiate and award a contract for professional services without the necessity of public advertising for bids and bidding therefore;

NOW, THEREFORE, BE IT RESOLVED, that the Lakewood Board of Education hereby approves a professional services contract for substitute teaching services between the Board and Source4Teachers for the term of August 1, 2013 through June 30, 2014, at a per diem rate $115.00 Per Diem Day for Long Term Substitutes, $85.00 Per Diem Full Day and $42.50 half day for Daily Substitute Teachers.

FURTHER RESOLVED, that the Board authorizes its President and Secretary to execute a professional services contract with Source4Teachers upon final approval of the form of contract by Board counsel; and be it

FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the District in accordance with the requirements of *N.J.S.A.* 18A:18A-5(a) (1).

24. Approve the purchase of three Apple iPad Learning Labs for $60,179.85. (Paid through Title I Funds, RAC Middle School – budget account # 20.231.200.600.04.0000)

25. Approve Professional Development and 1:1 Mentoring Services for the Smartboards provided by Teq for $1,650.00 per day. NJ State Contract #TD114. (Paid through Title I Funds, RAC Middle School, Ella G. Clarke School, and Clifton Avenue Grade School – split equally between the following budget accounts # 20.231.200.600.04.0000, 20.231.200.600.05.0000, 20.231.200.600.06.0000) Not to exceed 180 days.

26. Approve the purchase of 60 Apple MacBook Airs from Apple for $75,420.00 (paid through Title I Funds, RAC Ella G. Clarke School and Clifton Avenue Grade School - split equally between the following budget accounts # 20.231.200.600.05.0000, 20.231.200.600.06.0000)

27. Approval of the following school trips:

Date	School	Where to	# student	# staff / Adults	Admission Cost	Transportation Cost
7/26/13	21st Century	Shara Sam's Oasis	60	5	$1,361.75	$738.50
8/14/13	EGC	Camden Aquarium	150	13	$2,684.40 Chaperone $1,280.00	$2,080.00
8/2/13	EGC	Statue of Liberty	150	13	$2,597.50 Chaperone $1,280.00	$2,080.00
7/26/13	EGC	Cape May Whale Watch & Research Center	150	13	$2,700.00 Chaperone $1,280.00	$1,820.00

28. Approve revised Policy # 3214 – Employee Conflict of Interest

29. Approve to amend Theraplay Consulting LLC contract not to exceed an additional $10,000.00, through August 31, 2013. Paid through Title I non-public administered funds. (Original approval BOE meeting July 25, 2012 Addendum #5)

30. Approve Susan Wiemken as a replacement for Allison Martineau at the Ella G. Clarke Summer Program, paid through Title I - 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
WIEMKEN, Susan	Special Ed. Coach (Upper Grades)	$40.00 p/h - 5 days a wk–4 hrs per day= $4,800

31. **Resolved**, that the Board of Education directs the Administration to explore and report back to the Board of Education on implementation of an in-house Title I program for non-public students to be run and

administered by the Lakewood School District; and

Be it further resolved, that said report shall include, but not be limited to costs, staffing needs and information on any approvals required for said program.

32. Approval to apply for the Perkins Grant for the 2013-2014 school year, in the amount of $344,346.00.

33. Approve Joanne Schleicher, IT Technician, for the Perkins Grant at a cost of $7,000.00 for the 2013-2014 school year, paid through the Perkins Grant.

34. Approval of the 2013-2014 Uniform State Memorandum of Agreement between Lakewood Board of Education and Law Enforcement Officials.

35. Approval of the following staff to attend IEP summer meetings, at a rate of $40.00 per hour, as needed:

    Adams, Andrea
    Albertson, Kelly
    Basch, Rivka
    Capella, Lori
    Carlo, Rose
    Carr, Lori
    Copland, Lisa
    Currao, Cynthia
    Currao, Vincent
    De Venecia-McFarland, Maria
    Dotts, Jodi
    Douglas, Brenda
    Drapkin, Meagan
    Drawbaugh, Mary Beth
    Elsbree, Shelleen
    Fox, Paulette
    Glantz, Ross
    Gonzalez, Evelyn
    Hamekink, Kelly
    Harrison, Frank
    Harry, Brueck
    Herriger, Candy
    Kanarek, Nechama
    Kearney- Canace, Tracey
    Kirby, Katie

Klein, Rachel
Kurek, Jill
Lazara, Danielle
Leach, Cara
Lugo, Patricia
Manzoli, Andrea
McIndoe, Kathy
McNamara, Susan
Micca-Lowe, Patricia
Moses, Stacy
Padilla, Zeynep
Pagliaro, Gina
Pasqua, Tony
Pribila, Maureen
Ross, Heather
Sasse, Jeanne
Sernotti, Elizabeth
Silvestri, Daniel
Slocum, Heather
Sos, JoAnn
Sturman, Janet
Sweiger, Leiza
VanAmburgh, Joanne
Vargas-Castro, Crystal
Ware, Jennifer
Wiemken, Susan
Wilson, Jessica
Wrobel Klotz, Maryellen

36. **Resolved,** that the Board of Education hereby approves the ten (10) year lease agreement between the Board and Ocean Health Initiatives, Inc. for the operation of a school-based health clinic at the Clifton Avenue School for District students and their family members; and

    Be it further resolved, that this agreement is contingent on final approval by the New Jersey Department of Education; and

    Be it finally resolved, that the Board President is authorized to execute the lease on behalf of the Board.

37. Approve Medallion Employment for $150,000.00 (pending Title I RAC approval) for the 2013-2014 school year.

38. Approve Diane Piasentini, for $50.00 per hour to attend Board meetings, typing Board meeting minutes, and other duties as assigned by the Board president, Superintendent, Board Secretary or designee for the 2013-2014 school year.

39. Approve Jo-Ann Zsamba for $50.00 per hour to attend Board meetings, typing Board meeting minutes, and other duties as assigned by the Board president, Superintendent, Board Secretary or designee for the 2013-2014 school year.

40. Resolved, that the Board of Education directs the Administration to solicit RFPs from licensed child care providers for the provision of services to preschool classified children eligible for Special Education Services.

41. Move that the Board of Education remove the cap for On Track Resources for a maximum 10,000 students for Chapter 193 Evaluation and Determination. (Original approval on the BOE Additions to the Agenda, June 27, 2013)

MOTION TO ADJOURN TO EXECUTIVE SESSION AT 9:01 P.M.
Motion: Mr. Schwartz **Second**: Mr. Tift
Vote by Voice:

7 Ayes:	Mr. Greenspan, Mr. Zlatkin, Mr. Tift, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:	
0 Abstained:	
2 Absent:	Mr. Friedman, Mr. Mund

At 9:18 p.m. the Board members returned to the table. The following Resolution was read:

42. **Resolution**
Resolved, that the Board hereby changes the start date for the provision of Non-Public student bussing from September 1, 2013 to August 20, 2013 for Non-Public boys' schools and to August 28, 2013 for Non-Public girls' schools; and

Be it further resolved, that the total number of days provided for this bussing school remain the same, i.e. 191 days of bussing for boy's schools and 178 days for bussing for girls' schools.

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

Important Information:

Fire Drill	June 2013
Security Drill	June 2013

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. CRITELLI, Loredana
Teacher – EGC
Effective: July 19, 2013

a. Retirements – None At This Meeting

b. Terminations

1. CASAIS, Kristen
Assistant Business Administrator
Effective: July 19, 2013

c. Leaves of Absence

1. ARLAUCKAS, Christine
CAGS-Teacher
NJFMLA-Sick & Personal(32.5 days)-Paid
Effective: November 1, 2013
Terminating: January 2, 2014(.5)
(Pending attendance data)
Extra Consideration minus Sub Pay(20 days)-Paid
Effective: January 2, 2014(.5)
Terminating: January 31, 2014(.5)
NJFMLA-Unpaid
Effective: January 31, 2014(.5)
Terminating: September 2, 2014

2. BERMAN, Blima
   SSS-Teacher
   NJFMLA-Unpaid
   Effective: September 3, 2013
   Terminating: October 8, 2013

3. SCHAEFER, Valerie
   EGC-Teacher
   NJFMLA-Sick & Personal (26.5 Days)
   Effective: September 3, 2013
   Terminating: October 11, 2013(.5)
   Extended minus Sub (30 Days)-Paid
   Effective: October 11, 2013(.5)
   Terminating: November 27, 2013(.5)
   NJFMLA-Unpaid
   Effective: November 27, 2013(.5)
   Terminating: January 2, 2014

d. Transfers

1. BYRD, Maria
   From: Attendance Officer - District
   To: Guidance Counselor – LHS
   Effective: September 1, 2013
   Terminating: June 30, 2014
   Salary: Step 1, BA - $45,328.00
   Pending Certification Verification
   (Replacement for D Sibilia - $48,928.00)

2. CLARK, Lawrence
   From: Paraprofessional
   To: Attendance Officer - LHS
   Effective: September 1, 2013
   Terminating: June 30, 2014
   Salary: $30,000.00
   (Replacement for H Williams - $35,875.00)

3. MALDONADO, Ricky
   From: Paraprofessional -
   To: Attendance Officer – LHS
   Effective: September 1, 2013
   Terminating: June 30, 2014
   Salary: $30,000.00
   (Replacement for M Byrd - $31,532.00)

4. CUZCO, Emilia
   From: Secretary – LHS Guidance
   To: Attendance Officer – LMS & Elementary Schools
   Effective: September 1, 2013
   Terminating: June 30, 2014
   Salary: $30,000.00

5. LAZEWNIK, Rochelle - Speech
   From: LECC
   To: SSS
   Effective: September 1, 2013
   Terminating: June 30, 2014

6. DARROW-BAR, Kyna - PT
   From: CST
   To: CST – LECC
   Effective: September 1, 2013
   Terminating: June 30, 2014

7. SCHONBRUN, Malky - Speech
   From: OSS
   To: SSS
   Effective: September 1, 2013
   Terminating: June 30, 2014

8. TAPLIN, Sora – OT
   From: CAS
   To: LECC
   Effective: September 1, 2013
   Terminating: June 30, 2014

9. LANE, Sharon – OT
   From: LECC
   To: CAS
   Effective: September 1, 2013
   Terminating: June 30, 2014

10. SOSOWSKY, Bracha – OT
    From: OSS
    To: SSS
    Effective: September 1, 2013
    Terminating: June 30, 2014

11. JACKSON, Christina - PT
    From: CAS/LMS
    To: SSS/OSS
    Effective: September 1, 2013
    Terminating: June 30, 2014

12. LICATA, Katelyn – Teacher – Band/Orchestra
    From: LMS / SSS
    To: LMS (only)
    Effective: September 1, 2013
    Terminating: June 30, 2014

13. GREENBERG, David – Teacher – Band/Orchestra
    From: OSS
    To: EGC, CAS, OSS
    Effective: September 1, 2013
    Terminating: June 30, 2014

14. MARSHALL, Geraldine – Teacher – Band/Orchestra
    From: OSS
    To: EGC, CAS, OSS
    Effective: September 1, 2013
    Terminating: June 30, 2014

15. MURPHY, Edmond – Teacher – Music
    From: LMS – 2 days a week
    CAS – 3 days a week
    To: OSS – 2 days a week
    CAS – 3 days a week
    Effective: September 1, 2013
    Terminating: June 30, 2014

16. PIERO, Lisa – Teacher – Physical Education
    From: LMS – 3 days a week
    CAS – 2 days a week
    To: LMS & CAS 5 days a week AM/PM sessions (TBD)
    Effective: September 1, 2013
    Terminating: June 30, 2014

17. SALGUERO, Samuel – Teacher – Music
    From: LHS & LMS
    To: LHS (only)
    Effective: September 1, 2013
    Terminating: June 30, 2014

18. FINKLIN, Major
    From: Teacher – LHS
    To: Assistant Principal – LHS
    Effective: July 15, 2013
    Terminating: June 30, 2014
    Salary: Step 1, MA+30 - $107,499.00 (pro-rated)
    (Replacement for B Gardinet - $ 113,282.00)
    (Mentoring paid by employee if necessary)

19. PATURZO, Marcy
    From: Director of Guidance
    To: Interim Principal – LHS
    Effective: July 19, 2013
    Terminating: June 30, 2014
    Salary: Step 13, MA - $129,910.00 (pro-rated)
    (Replacement for A Stewart - $ 138,539.00)
    (Mentoring paid by employee if necessary)

20. DRAPKIN, Meagan
    From: LMS
    To: Elementary English Language Arts
    Data Analyst Instructional Coach
    Effective: September 1, 2013
    Terminating: June 30, 2014
    (Paid through Title I Funds)

21. GLANTZ, Ross
    From: LMS – Teacher
    To: LMS – Mathematics Interventionist
    Effective: September 1, 2013
    Terminating: June 30, 2014
    (Paid through Title I Funds)

22. PEPEK, Eileen
    From: LMS – Teacher
    To: LMS – English Language Arts Interventionist
    Effective: September 1, 2013
    Terminating: June 30, 2014
    (Paid through Title I Funds)

23. PALL, Caryn
    From: LHS – Teacher
    To: Secondary Mathematics
    Data Analyst Instructional Coach
    Effective: September 1, 2013
    Terminating: June 30, 2014
    (Paid through Title I Funds)

e. Appointments

1. *&***Security Officer – Non-Affiliate
   Effective: July 1, 2013
   Terminating: June 30, 2014

LAST NAME	FIRST NAME	JOB TITLE	SALARY
GALLO	Gerard	Security Specialist	$22.50 per hr.
AMBROSE	Donald	Security Specialist	$22.50 per hr.
BERNSTEIN	Mark	Security Specialist	$22.50 per hr.
BAENZIGER	Kenneth	Security Specialist	$22.50 per hr.
BRUNO	Gerald	Security Specialist	$22.50 per hr.
LYNCH	Edward	Security Specialist	$22.50 per hr.

2. *&*** Consultant
   M.O.M. Therapy Corp
   Physical Therapy Services
   Effective: September 1, 2013
   Terminating: June 30, 2014
   (budget account # 11.000.216.320.00.0000)

3. *DIRENZO, Michele
   Teacher – LMS - 6th Grade Science/Mathematics
   Effective: September 1, 2013
   Terminating: June 30, 2014
   Salary: Step 1, BA - $45,328.00
   (Replacement for I Goodman - $44,971.00)
   (budget account # 11-130-100-101-04-0004)
   (Mentoring paid by employee if necessary)

4. *GAGLIANO, Victor
   Teacher – LMS - 6th Grade Math/Science
   Effective: September 1, 2013
   Terminating: June 30, 2014
   Salary: Step 1, BA - $45,328.00

(Replacement for S Downey - $45,628.00)
(budget account # 11-130-100-101-04-0004)
(Mentoring paid by employee if necessary)

5. *DEVINE, Daniel
   Teacher – LHS
   Effective: September 1, 2013
   Terminating: June 30, 2014
   Salary: Step 1, BA+30 - $47,328.00
   (Replacement for K Killea- $46,941.00)
   (budget account #11.140.100.101.03.0003)
   (Mentoring paid by employee if necessary)

6. *SLATER, Adam
   Teacher – LHS
   Effective: September 1, 2013
   Terminating: June 30, 2014
   Salary: Step 5, BA - $46,728.00
   (Replacement for T Santaguida - $52,850.00)
   (budget account #11.140.100.101.03.0003)
   (Mentoring paid by employee if necessary)

7. *EL, Caliph
   Teacher – LMS
   Effective: September 1, 2013
   Terminating: June 30, 2014
   Salary: Step 10, BA - $50,426.00
   (Replacement for M Rist - $53,486.00)
   (budget account # 11-130-100-101-04-0004)
   (Mentoring paid by employee if necessary)

8. *EISENSTADT, Sora Laya
   Grant Facilitator
   Effective: September 1, 2013
   Terminating: June 30, 2014
   Salary: $55,000.00
   (to be equally paid from Chapter 192/193 & Title I)
   Health Benefits will begin 60 days from hire.

9. *AMOVELLE, Zahara
   Grant Facilitator
   Effective: September 1, 2013
   Terminating: June 30, 2014
   Salary: $55,000.00

(to be equally paid from Chapter 192/193 & Title I)
Health Benefits will begin 60 days from hire.

10. *BALOS, Peter
Assistant Business Administrator/Assistant Board Secretary
Effective: July 19, 2013
Terminating; June 30, 2014
Salary: $115,000.00 (pro-rated)
(budget account 11.000.251.100.00.0000)
(Replacement for K Casias - $115,000.00)
(Mentoring paid by employee if necessary)
Health Benefits will begin 60 days from hire.

a. Reappointments – None At This Meeting

b. Salary Adjustments – None At This Meeting

c. Stipends

1. LEA – Teachers – Department Coordinators
Effective: September 1, 2013
Terminating: June 30, 2014

Last Name	First Name	Position	Stipend
DOAK	Nancy	Mathematics	$3,960.00
MCCARTHY	Tanya	Social Studies	$3,960.00
DESOPO	James	Science	$3,960.00
WALTERS	Kevin	English	$3,960.00
DOWNS	Laurie	Physical Education	$3,960.00
LEE	Kelly	Special Education	$3,960.00
SCHLEICHER	Joanne	Perkins	$8,000.00

2. LEA – Teachers - ESY Summer School 2013
Effective: July 1, 2013
Terminating: August 12, 2013
Salary: Percentage of Contract Salary

LAST NAME	FIRST NAME	PERCENTAGE	STIPEND
DAUM	Etty	15%	$ 8,377.50

3. Employee #5508
   IDEIA Coordinator
   Effective: July 1, 2013
   Terminating: June 30, 2014
   Stipend: $2,500.00 per month

d. Tuition Reimbursement – None At This Meeting

e. Miscellaneous - Retirements

1. FREIERMUTH, Neil
   Teacher-LHS
   Sick = 163
   Personal = 20.5
   183.5 ÷ 2 = 91.5
   $79,070.÷ 183 = $432.07
   $432.07 x 91.5 = $39,534.99

2. MC NEIL, Annette
   Social Worker-CST
   Sick = 39
   Personal = 4.5
   43.5 ÷ 2 = 21.75
   $80,023.÷ 183 = $437.28
   $437.28 x 21.75 = $9,510.84

3. OTERO, Gertrude
   Teacher-EGC
   Sick = 0
   Personal = 10
   10 ÷ 2 = 5
   $52,580.÷ 183 = $287.32
   $287.32 x 5 = $1,436.61

4. SWAIN, Joe
   Teacher-LHS
   Sick = 68
   Personal = 37.5
   105.5 ÷ 2 = 52.75
   $76,870.÷ 183 = $420.05
   $420.05 x 52.75 = $22,157.63

5. WOODS, Jeanne
   Teacher-OSS
   Sick = 7.5
   Personal = 5
   12.5 ÷ 2 = 6.25
   $78,070.÷ 183 = $426.61
   $426.61 x 6.25 = $2,666.32

2. NON-CERTIFICATED

   a. Resignations

      1. KAUFMAN, Yocheved
         Paraprofessional – LECC
         Effective: July 19, 2013

      2. HOLLANDER, Pessy
         Secretary – LECC
         Effective: July 22, 2013

   b. Retirements – None At This Meeting

   c. Terminations - None At This Meeting

   d. Leaves of Absence

      1. STUART, Elizabeth
         LHS-Secretary
         Medical Leave-Sick/Personal/Vacation-Paid
         Effective: July 2, 2013
         Terminating: July 30, 2013

   e. Transfers

      1. FREEMAN, Kevin
         From: Paraprofessional – OSS
         To: Paraprofessional – LHS
         (Replacement for R Maldonado – Reassigned)

f. Appointments

1. *LOROESH, Elaine
   Paraprofessional – LECC
   Effective: September 1, 2013
   Terminating June 30, 2014
   Salary: Step 1, - $18,503.00
   (Replacement for M Intiago - $18,483.00)

2. *SCHWIEBERT, Holly
   Grants Clerk – District
   Effective: July 22, 2013
   Terminating: June 30, 2014
   Salary: $25,000.00 (pro-rated)
   (Replacement for Pessy Hollander - $23,842.00)
   Health Benefits will begin 60 days from hire.
   (Paid through Chapter 192/193)

3. *DEINHARDT, Darlene
   Health Benefits Coordinator (part-time)
   Effective: July 22, 2013
   Terminating: June 30, 2014
   Salary: $15.00 per hour
   (not to exceed 24 hours per week)

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends – None At This Meeting

j. Miscellaneous - Retirements

1. FRAZER, Rosemarie
   Secretary-PPS
   Sick = 177
   Personal = 16.5
   193.5 ÷ 2 = 96.75
   $72,000.÷ 220 = $327.27
   $327.27 x 96.75 = $31,663.64

2. DENNING, Lorraine
   Secretary-LHS
   Sick = 34.5
   Personal = 7
   41.5 ÷ 2 = 20.75
   $27,500.÷ 220 = $125.00
   $125.00 x 20.75= $2,593.75

3. GIOIOSA, Marie
   Paraprofessional-OSS
   Sick = 2
   Personal = 12.5
   14.5 ÷ 2 = 7.25
   $23,624.÷ 183 = $129.09
   $129.09 x 7.25 = $935.92

4. SIRIGNANO, Roseann
   Paraprofessional-OSS
   Sick = 71.5
   Personal = 4.5
   76 ÷ 2 = 38
   $21,184.÷ 183 = $115.75
   $115.75 x 38 = $4,398.86

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

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

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

*** This position does not include the following:

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

MOTION TO APPROVE ADDITIONS TO THE AGENDA LETTERS I-J & L-O & 21, 27 – 41 & PERSONNEL: (passed)
Motion: Mr. Seitler **Second:** Mr. Schwartz
7 Ayes: Mr. Greenspan, Mr. Zlatkin, Mr. Tift, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:
0 Abstained:
2 Absent: Mr. Friedman, Mr. Mund

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. Greenspan **Second**: Mr. Silver

Meeting Adjourned at 9:33 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 July 18, 2013.

October 17, 2013

Thomas A. D'Ambola, Board Secretary