

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, NOVEMBER 15, 2012,
AT 8:00 P.M., AT 1771 MADISON AVENUE, SUITE B, LAKEWOOD, NJ 08701.**

I. PLEDGE OF ALLEGIANCE: Mr. Fink

Mr. Carl Fink, Board President, called the meeting to order at 8:00 p.m., Arlene Biesiada, Business Administrator read the following:

SUNSHINE LAW

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

1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
2. By mailing such notice to the offices 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. Lee Mund
Mr. Joel Schwartz
Mr. Yechezkel Seitler
Mr. Jonathan Silver
Mr. Tracey Tift

Board Members Absent: Mr. Zechariah Greenspan
Mr. Isaac Zlatkin

Also Attending: Mrs. Laura A. Winters, Superintendent
Ms. Arlene Biesiada, Business Administrator/Board Secretary
Ms. Lisa Miller, Accounts Manager
Steven Edelstein, Esq., Board Attorney

- III. PRESENTATIONS:**
- 1) Georgian Court University: Parent Academy
Dr. Thomas Crawley
 - 2) Transportation – Gus Kakavas
 - 3) Audit Presentation – Lerch, Vinci & Higgins, LLP

IV. MINUTES: July 25, 2012, August 3, 2012

MOTION TO APPROVE JULY 25, 2012 & AUGUST 3, 2012 MINUTES: (passed)

Motion: Mr. Seidler **Second:** Mr. Silver

4 Ayes: Mr. Fink, Mr. Mund, Mr. Seidler, Mr. Silver,

0 Nays:

3 Abstained: Mr. Friedman, Mr. Schwartz, Mr. Tift

2 Absent: Mr. Greenspan, Mr. Zlatkin

V. COMMITTEE REPORTS – None At This Meeting

VI. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

VII. RECOGNITION OF THE PUBLIC: William Hobday
Roxanne Martin
Larry Simons

Corrections / Changes (reflected in the minutes) to the Agenda Read By:
Ms. Biesiada

Business Administrator Agenda Corrections / Changes:

Page 3, D – change amount to \$5,950,462.65

Page 6, Z – change fee amount to \$5,500.00

Page 6 BB - removed

Superintendent Agenda Corrections / Changes:

Page 11, d, 4 – change date from January 28, 2013 to March 15, 2013

Page 16, d, 1 – change SSS to CAS

Addendum #7 – Removed

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

A. Approve of the following budgetary line item transfers for the 2012-13 year:

<u>Account#</u>	<u>Account Description</u>	<u>From</u>	<u>To</u>
11-000-270-514-00-0000	TRANS SRVC SPEC ED VENDO	(1,200,000.00)	
11-000-270-511-00-0000	TRANS SRV HOME/SCH VENDO		1,200,000.00
<i>Reclassify Transportation budget</i>			
11-000-270-514-00-0000	TRANS SRVC SPEC ED VENDO	(300,000.00)	
11-000-270-518-00-0000	TRANS SRVC SPEC ED ESC	(100,000.00)	
11-000-270-511-00-0000	TRANS SRV HOME/SCH VENDO		400,000.00
<i>Reclassify Transportation Budget</i>			
11-000-291-270-00-0000	MEDICAL BENEFITS	(200,000.00)	

11-000-291-260-00-0000	WORKERS COMPENSATION		200,000.00
<i>Workman's Compensation Insurance Payment</i>			
11-000-261-420-15-0721	PLANT MAINT CONT SRVCS	(32,000.00)	
11-000-219-600-13-0000	PPS SUPPLIES	(1,000.00)	
12-000-400-390-03-0003	OTH PUR PROF/TECH SRV/LH		33,000.00
<i>Architect Fees</i>			
20-250-100-101-00-0000	IDEIA-TEACHER SAL	(167,000.00)	
20-250-200-400-20-0000	IDEIA-RENTAL/LEASE		167,000.00
<i>Adjustment for Preschool Disabled Rent</i>			
11-209-100-101-15-1011	DIST SUB TCH SAL	(16,454.00)	
11-213-100-106-07-0007	SSS RR-AIDES SALARY		16,454.00
<i>Adjustment for Spruce Resource Room Paraprofessionals</i>			
11-190-100-610-09-0009	OAK INSTRUCTION SUPPLIES	(100.00)	
11-000-240-600-09-0009	OAK GENERAL SUPPLIES		100.00
<i>Purchase of main office supplies</i>			
12-000-261-732-00-0000	NON-INSTR EQPT	(383.80)	
12-000-400-800-15-0000	OTHER OBJECTS		383.80
<i>Debt Service State Aid Deduction</i>			
11-209-100-101-15-1011	DIST SUB TCH SAL	(19,263.82)	
11-209-100-106-03-0003	HS BD AIDE SAL		1,084.82
11-209-100-106-09-0009	OAK BD AIDE SAL		18,179.00
<i>Adjustment for HS & Oak Paraprofessionals</i>			
20-231-100-300-00-0000	TITLE 1 CONSULTANTS	(130,000.00)	
20-231-100-600-00-0000	TITLE 1 SUPPLIES		130,000.00
<i>Reallocate Title 1 budget</i>			
20-231-100-300-00-0000	TITLE 1 EDUC CONSULTANTS	(75,000.00)	
20-231-100-500-00-0000	TITLE 1 PUR PROF SERV		20,000.00
20-231-200-320-00-0000	TITLE 1 SUPPORT CONSULT		55,000.00
<i>Purchase of Plato Software & Georgian Ct College Prof Development</i>			
11-000-261-420-15-0722	MAINTENANCE REPAIRS	(5,200.00)	
11-000-261-610-00-0000	MAINTENANCE SUPPLIES		5,200.00
<i>Purchase of Paint, Fire Key, HS LED lighting</i>			
11-190-100-610-06-0006	INSTRUCTIONAL SUPPLIES-CLIFTON	(235.00)	
11-000-213-600-06-0006	NURSE SUPPLIES-CLIFTON		235.00
<i>Clifton Ave School Nurse Supplies</i>			
11-000-266-420-00-0000	SECURITY PROF SERV	(90,000.00)	
11-000-266-100-00-0000	SECURITY SALARIES		90,000.00
<i>Security Salaries</i>			

B. Approval of the October 19, 2012 Payroll and Board Share of Fica/Medi \$1,865,846.88

- C. Approval of the November 2, 2012 Payroll and Board Share of Fica/Medi \$1,884,536.40
- D. Approve Bills List for November 15, 2012 for the Warrant Account \$5,950,462.65
- E. Approve Bills List for November 15, 2012 for the Cafeteria Account \$328,445.16
- F. Approval of NJ State Health Benefit Plan premium for Sept. 2012 in the amount of \$964,565.31
- G. Approval of NJ Unemployment Claims payment for quarter ending Sept. 30, 2012 in the amount of \$104,922.77
- H. Approval of LHS Guidance Award Scholarship Payments in the amount of \$500.00
- I. Certification of No Over expenditures
Pursuant to N.J.A.C. 6A:23A-16.10, I, Arlene Biesiada, Business Administrator/Interim Board Secretary, certify that as of September 30, 2012 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.
- J. Acceptance of the Treasurer's and Secretary Reports for the month ending September 30, 2012. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending September 30, 2012.
- K. Approval to purchase Plato Learning Software for the Lakewood High School for the afterschool credit recovery program for the 2012-2013 school year at a cost of \$18,500. (Account #20-231-100-500-00-0000)
- L. Approval to accept a donation from the O.W. Havens Foundation in the amount of \$1,000 for the John Wiley Memorial Fund. (Lakewood Board of Education Scholarship Fund)
- M. Approval to accept a donation from the O.W. Havens Foundation in the amount of \$1,000 for the Howard Alan Gertner Scholarship Fund.
- N. Bids were opened and read for the 2012/2013 school year, Bid # 13-0004, **Public/Non-Public Student Transportation Services**, on Tuesday, July 24, 2012 at 10:00 a.m. (prevailing time) in the Administrative Offices, of the Lakewood Board of Education, 1771 Madison Avenue, Lakewood, NJ (based on legal decision) (Budget Acct#11-000-270-511-00-0000)

DAG Transportation

\$76,351.00

- O. Amend award from Board Meeting of August 14, 2012, for **CENTRAL BUS SERVICE, Lakewood, NJ**, on Bid 13-0004, in the amount of \$24,711.80, the updated amount for this Bid 13-0004 should be \$24,888.60 to transport Lakewood students to/from School for the 2012/2013 school year. (*Budget Acct#11-000-270-511-00-0000*)
- P. Amend award from Board Meeting of August 30, 2012, for **CENTRAL BUS SERVICE, Lakewood, NJ**, on Bid 13-0005, in the amount of \$6,200.00, the updated amount for this Bid 13-0005 should be \$8,285.00 to transport Lakewood students to/from School for the 2012/2013 school year. (School athletics) (*Budget Acct#11-000-270-512-00-0000*)
- Q. Approval for renewal of Pupil Transportation Contracts for the 2012/2013 school year, with an increase of 1.23%, pursuant to NJSA 18A:39-3, Effective September 1, 2012 through June 30, 2013. (*Budget Acct#11-000-270-511-00-0000*)
- Mreos Nosson: Multi#0008 Renewal #3 Amount: \$ 80,004.48
- R. Approval to award a quote (quoted twice) to **Student Transportation of America, Lakewood, NJ**, in the amount of \$180.00 per diem for a total amount not to exceed \$12,420.00 (69 days) to transport Lakewood students from Lakewood Middle School, Lakewood, NJ for the 2012/2013 school year. **Route: MSLBSE** (*Budget Acct#11-000-270-511-00-0000*)
- S. Approval to award a quote (quoted twice) to **Student Transportation of America, Lakewood, NJ**, in the amount of \$180.00 per diem for a total amount not to exceed \$12,420.00 (69 days) to transport Lakewood students from Lakewood Middle School, Lakewood, NJ for the 2012/2013 school year. **Route: MSLBNE** (*Budget Acct#11-000-270-511-00-0000*)
- T. Approval to award a quote (quoted twice) to **Jay's Bus Service, Lakewood, NJ**, in the amount of \$195.00 per diem for a total amount not to exceed \$13,455.00 (69 days) to transport Lakewood students from Lakewood Middle School, Lakewood, NJ for the 2012/2013 school year. **Route: MSLBSW** (*Budget Acct#11-000-270-511-00-0000*)
- U. Approval to award a quote (quoted twice) to **Jay's Bus Service, Lakewood, NJ**, in the amount of \$195.00 per diem for a total amount not to exceed \$13,455.00 (69 days) to transport Lakewood students from Lakewood Middle School, Lakewood, NJ for the 2012/2013 school year. **Route: MSLBNW** (*Budget Acct#11-000-270-511-00-0000*)
- V. Approval to award a quote to **Durham School Service, Lakewood, NJ**, in the amount of \$70.73 per diem for a total amount not to exceed \$11,316.00 (160 days) to transport Lakewood students from Clifton Avenue School, Lakewood, NJ for the 2012/2013 school year. **Route: CLFSP** (*Budget Acct#11-000-270-512-00-0000*)

- W. Approval to award a quote to **Durham School Service, Lakewood, NJ**, in the amount of \$70.73 per diem for a total amount not to exceed \$11,316.00 (160 days) to transport Lakewood students from Ella G. Clarke Elementary School, Lakewood, NJ for the 2012/2013 school year. **Route: EGCSP** (*Budget Acct#11-000-270-512-00-0000*)
- X. Approval to award a quote to **Durham School Service, Lakewood, NJ**, in the amount of \$70.73 per diem for a total amount not to exceed \$11,316.00 (160 days) to transport Lakewood students from Oak Street School, Lakewood, NJ for the 2012/2013 school year. **Route: OAKSP** (*Budget Acct#11-000-270-512-00-0000*)
- Y. Approval to award a quote to **Student Transportation of America, Lakewood, NJ**, in the amount of \$180.00 per diem for a total amount not to exceed \$12,420.00 (69days) to transport Lakewood students from Lakewood Middle School, Lakewood, NJ for the 2012/2013 school year. **Route: MSLBNE** (*Budget Account#11-000-270-511-00-0000*)
- Z. Approve the services of Parette Somjen Architects to submit drawings and specifications to the Bureau of Facility Planning for the replacement of the hot water heaters at the Lakewood High School at a fee of \$5,500.00 in preparation for bidding for the project. (Capital Reserve Account)
- AA. Approval to accept the audit for the Lakewood Township School District prepared by the firm Lerch, Vinci & Higgins, LLP from July 1, 2011 through June 30, 2012.
- BB. REMOVED
- CC. Approval of Addendum #2 of the Lakewood Middle School Roof Replacement Project to replace damaged existing cast iron leader boots at a cost of \$1,287.95. (*To be paid thru the LMS Roof Lease/Purchase, Acct # 30-430-400-450-04-0000*)

MOTION TO APPROVE BUSINESS ADMINISTRATOR AGENDA (a through cc): (passed)

Motion: Mr. Mund, **Second:** Mr. Silver

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

0 Nays:

0 Abstained:

2 Absent: Mr. Greenspan, Mr. Zlatkin

IX. RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

1. Approve the revised school calendar for 2012-2013.
2. BE IT RESOLVED, pursuant to notice from the Department of Education of a pending charge for a disqualifying crime or offense, and upon the recommendation of the

Superintendent of Schools, that Employee No. 5443 is placed on administrative leave, effective upon the expiration of her current leave of absence, pending investigation and until further notice.

3. Approval of revised Formal Observation Summary form for School Specialist observation.
4. 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
WEISS, Nachema	\$28,425.00	Talmud Torah BA	The Lagging Student	Title I & Title IIA
DIENA, Margolia	\$25,000.00	Bnos Melech	Teaching Reading	Title I & Title IIA
GORELICK, Esti	\$266.00	Bais Tova	Identifying & Remediating	Title I
OBERLANDER, Faiga	\$650.00	Bnos Yaakov HS	Classroom Management	Title I
Schoolwide Inc.	\$1,200.00	Bnos Brocha	Kickoff Writing Workshop	Title I
Pathways Inc.	\$1,000.00	Bnos Orchos Chaim	Beyond the First Year	Title IIA
REICH, Rachel	\$139.00	Bnos Rivka	The Image of the Educator	Title IIA
Independent Learning Systems	\$600.00	Bnot Yisorel	The Language Process	Title I
D'AFFLISIO, Laura	\$2,000.00	Calvary	Curriculum Writing	Title IIA
Assoc. of Christian Schools	\$2,210.00	Calvary	Assessments	Title IIA
Pathways, Inc.	\$875.00	Chinuch L'Banos	Effective Communication	Title I
Dept. of Catholic Schools	\$40.00	Holy Family	English Curriculum	Title IIA
NJ Assoc. of Ed Technology	\$135.00	Holy Family	Annual Conference Tech	Title IIA
Rutgers University	\$160.00	Holy Family	Intro to IPAD	Title IIA
Passaic County College	\$95.00	Holy Family	Differentiated Instruction	Title IIA
Georgian Court	\$420.00	Holy Family	Students with Disabilities	Title IIA

Name	Amount	School	Workshop/Activity	Funded By
FRIED, Aharon	\$200.00	Oros Bais Yaakov	The Weaker Student	Title IIA
Torah Umesorah	\$45.00	Talmud Torah BA	Principal Performances	Title IIA
MINTZ, Taiby	\$1,550.00	Tashbar	Classroom Management	Title I
AOM Inc.	\$500.00	Tiferes Bais Yaakov	Writing Workshop	Title I
UMLAS, Zalman	\$245.00	Tiferes Bais Yaakov	Curriculum Design	Title IIA
LESHINSKY, Baila	\$100.00	Tiferes Bais Yaakov	Making 8 th Grade Successful	Title I
ZELCHER, Bracha	\$5,000.00	Chinuch L'Banos	Reading Assessments	Title I
Dept. of Catholic Schools	\$20.00	Holy Family	Math Curriculum	Title I
DORMAN, Vera	\$100.00	Tiferes Bais Yaakov	Teaching Students Appreciation	Title I
KLEIN, Felicia	\$350.00	Bais Faiga	Writing Workshop	Title I
MINTZ, Toby	\$350.00	Yeshiva Orchos Chaim	Classroom Management	Title IIA
MINTZ, Toby	\$1,025.00	Bais Tova	Classroom Management	Title I
OC Reading Council	\$25.00	Holy Family	Fall Conference	Title IIA
OLSHIN, Miriam	\$400.00	Lakewood Cheder	Hebrew Reading Course	Title I
OLSHIN, Miriam	\$200.00	Lakewood Cheder	Improving Reading Skills	Title IIA
REICH, Rachel	\$149.00	Tiferes Bais Yaakov	Success in the Classroom	Title I
Tomer Devora Elem	\$1,500.00	Bnos Bina	Readers Achieve	Title I
Torah Umesorah	\$45.00	Talmud Torah BA	Effective Principal Performances	Title IIA
Torah Umesorah	\$2,000.00	Yeshiva Toras Aron	National Fellowship	Title IIA
Torah Umesorah	\$1,800.00	Talmud Torah Ohr Elchonon	Various Workshops Dec. 28 & 29, 2012	Title IIA
Lampel, Judith	\$1,200.00	Bais Rochel	Hebrew Language	Title I
Kaweblum, Nina	\$500.00	Bais Rochel	Teaching Writing	Title I
Newman, Rivka	\$250.00	Bais Rochel	Reading Comprehension	Title I
Torah Umesorah	\$1,206.08	Tashbar	Presidents Conference January 3-6, 2013	Title IIA
Lederer, Gittel	\$400.00	Bais Rochel	Curriculum for 4th Grade	Title I

Name	Amount	School	Workshop/Activity	Funded By
Torah Umesorah	\$2,587.00	Bais Tova	Presidents Conference January 3-6, 2013	Title IIA
Jung, Daniel	\$500.00	Oros Bais Yaakov HS	The Small Things Count	Title I
Torah Umesorah	\$14,850.00	Yeshiva Toras Aron	Various Workshops Dec. 28 & 29, 2012	Title I
Torah Umesorah	\$2,250.00	Yeshiva Ohr Hatorah	Various Workshops Dec. 28 & 29, 2012	Title I
Geisler, Rivky	\$1,200.00	Bnos Melech	Teaching Reading	Title I PI
Torah Umesorah	\$1,800.00	Yeshiva Toras Emes	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$423.00	Yeshiva Ohr Yehuda	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$14,400.00	Yeshiva Orchos Chaim	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$2,587.00	Bnos Devorah	Presidents Conference January 3-6, 2013	Title IIA

5. Approve the following students for Home / Bedside Instruction:
 - Home instruction for Student 273A as per medical approval at a cost of \$40/hr.
 - Home Instructions for Students 274A, 275A, 276A, 278A, 279A as per Administration at a cost of \$40/hr.
 - Transfer of Student 18A from Children's Center to Bancroft by DYFS. Cost to district \$6,071.00.
 - Student 277A to be placed at Alpha School 10/22/12- 6/30/13 at a cost to the District of \$39,002.00.
 - Student 280A returning to their 2011-2012 placement at Best Academy at a cost to the District of \$43,010.00.
 - Student 281A to be placed at Regional Day School from 10/30/12-6/30/13 at a cost to the District of \$44,480.00.
 - Student 282A to be placed at SCHI from 11/16/12-6/30/13 at a cost to the District of \$58,345.00.

6. Approve staff to attend Montclair University Conference Center, Common Core Standards "Train the Trainer" workshop: Linda Madsen, Thursday, November 29, 2012 and Amanda Mitchell, Friday, November 30, 2012 (replacing Malka Stein who was approved to attend on the October 18, 2012 BOE agenda).

7. Approve Evelyn Schoenfeld, Co-Project Director/Secretary, for the Teaching American History Grant (TAHG) at an hourly rate of \$40.00 per hour. (*budget account # 20.290.200.105.00.0160*).

8. Approve the Memorandum of Agreement between the Lakewood Board of Education and Barnabas Health, Institute for Prevention, "Strengthening Families Program" at the Ella G. Clarke School 14 weeks beginning January 2013 through June 2013 or sooner.
9. Approval to accept the Nonpublic School Technology Initiative Grant in the amount of \$382,802.00.
10. Approve the following nonpublic school students for home/bedside instruction (approved by Dr. Jain, BOE Physician) to be funded through Chapter 192 grant funds.

ID:	Rational:
NP 12-01	Cancer
NP 12-05	Medical
NP 12-10	Auditory
NP 12-11	Visual
NP 12-12	Anxiety
NP 12-13	ADHD/PDD
NP 12-14	Social
NP 12-15	Anxiety
NP 12-16	Cancer

11. INFORMATION ITEMS:

Monthly reports

Fire Drills – Month of October 2012 (attachment A)

Security Drill – Month of October 2012 (attachment B)

A. PERSONNEL

1. CERTIFICATED

a. Resignations

1. HERRIGER, Candy
Student Government – Co-Curricular
Effective: October 20, 2012
2. Ruddy, Aimee
Class of 2016 (9th Grade) – Co-Curricular
Effective: November 12, 2012

b. Retirements

1. WILLIAMS, Kelly
Assistant Principal – LHS
Effective: December 31, 2012

c. Terminations – None at this meeting

d. Leaves of Absence

1. MARSHALL, Geraldine
Teacher-CAGS
Medical Leave-Sick-Paid
Effective-9/5/12
Terminating: December 1, 2012-Pending Dr.'s Release
(Extended from original Request Board Approved 7/5/12)
2. NUSSBAUM, Malkie
Teacher-SSS
NJFMLA-Sick & Personal-Paid
Effective: November 12, 2012
Terminating: January 9, 2013(.5)
Extended minus sub pay-Paid
Effective: January 9, 2013(.5)
Terminating: February 7, 2013(.5)
NJFMLA-Unpaid
Effective: February 7, 2013(.5)
Terminating: June 10, 2013
3. PAGLIARO, Helen
Teacher-CAGS
Medical Leave-Unpaid
Effective: September 4, 2012
Terminating: January 1, 2013-Pending Dr's Release
(Extended from Original Board Approved 9/2/11 request)
4. SPITZ-STEIN, Malka
Supervisor-BOE
NJFMLA-Sick/Vacation-Paid
Effective: November 12, 2012
Terminating: January 7, 2013
NJFMLA-Unpaid
Effective: January 8, 2013
Terminating: March 15, 2013 or sooner

5. STRAUS, Shifra
Speech Therapist-CAGS
NJFMLA-UNPAID
Effective: November 26, 2012
Terminating: January 23, 2013

e. Transfers - None At This Meeting

f. Appointments

1. Schroepfer, Joseph
From: Acting Principal – OSS
To: Principal – OSS
Effective: November 16, 2012
Terminating: June 30, 2013

2. RIVERA, Ebony
From: Interim Principal – EGC
To: Principal – EGC
Effective: November 16, 2012
Terminating: June 30, 2013

3. CERESNAK, Kurt
From: Interim Assistant Principal – OSS
To: Assistant Principal - OSS
Effective: November 16, 2012
Terminating: June 30, 2013

4. CARLINO, Giovanna
Teacher – LECC
Effective: October 26, 2012
Terminating: April 17, 2013 or sooner
Salary: Step 5, BA15 - \$47,371.00 (prorated)
(Maternity Leave replacement for L Rzepkowitz – Effective: October 26, 2012
Terminating: January 14, 2013 or sooner)
(*budget account # 20.218.100.101.00.1211*)
(Maternity Leave replacement for J Boyd Vignault – Effective: January 15, 2013
terminating: April 17, 2013 or sooner)
(*budget account # 11.216.100.101.15.0015*)

5. ***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)

KAUFMAN, Chana-BS

KLUGMAN, Yocheved-BA

LUELL, Melissa-BA

MONTALTO, Derek-BA

PEREZ, Laurie-AS

SCHIERER, Nicole-BA

TABAK, Sara-BA

VACACELA, Cynthia-BS

6. *** Lakewood Learning Expanded Learning Academy

Salary: \$30 per hour

(budget account # 20.231.100.100.00.0015)

Position	Staff Name	Effective	Termination
Teacher Group Leader	Franklin, Raymond	11-16-12	6-30-13
Substitute Teacher Group Leader	Padilla, Zeynep	11-16-12	6-30-13
Substitute Teacher Group Leader	Reyes, Vanessa	11-16-12	6-30-13
Substitute Teacher Group Leader	Garcia, Ariana	10-1-12	6-30-12

7. * & ***CONSULTANT – NP

SHEVUAIY, LLC

WOLFSON, M. Rachel

Salary: \$90.00/hour

Effective 2012-2013 School Year

Paid through Title I

(budget account # 20.231.200.320.00.0000)

g. Reappointments – None at this meeting

h. Salary Adjustment

1. ADAMS, Andrea

From: Step 9, MA15 - \$53,718.00

To: Step 9, MA30 - \$54,718.00

Effective: September 1, 2012

Terminating: June 30, 2013

(budget account # 11.120.100.101.06.0006)

2. GARCES, Margarita
 From: Step 11, BA - \$50,580.00
 To: Step 11, BA15 - \$51,580.00
 Effective: September 1, 2012
 Terminating: June 30, 2013
(budget account # 11.120.100.101.06.0006)

i. Stipends

1. DIPIETRO, Michelle
 Supervisor of Preschool Child Study Team
 From: October 23, 2012
 To: June 30, 2013
 Salary: \$1,500.00 a month
(budget account #11.000.219.104.13.1042)
2. Home Instructors for the 2012-2013 school year
 At a rate of \$40/hr as needed
 BERLOWITZ, Ruth
 WEISS, Tzipora
 BIVINS-RHONEY, Florence
 WOJCIK-BOSLAN, Teresa
 WEINGROFF, Larry
 SZEIBER, Jillian
 CONDON, Gail
 LAGGNER, Karen
(budget account # 11.150.100.101.00.0000)
3. ***Co-Curriculum Positions
 Effective: School Year 2012-2013
(budget account # 11.401.100.101.00.0000)

Position	Staff Name	Stipend
Detention - CAS	SCHENCK, Linda	\$40.00 per hour
Detention - CAS	SAUCHELLI, Alicia	\$40.00 per hour
Student Government - LHS	HADLEY, Michael	\$756.50
Class 2016 (9 Grade) - LHS	CLIMER, Donna	\$467.50
Winter / Spring Concert - LHS	CARPENTER, Emily	\$546.00
Intramurals - EGC	RUSSELL, Reginald	\$2,798.00
Audio Visual - EGC	MERCER, Julie	\$726.00
Safety Patrol - EGC	GRIFFIN, Lauren	\$573.00

4. Approve Deborah Mazzeo, Literacy Coach for a total of 25 hours for preparation of the new school year at \$40.00 per hour. Paid through Title I funds. *(budget account # 20.231.200.100.00.0000)*
5. Approve Pauline Romo for an additional 5 hours for Spanish Curriculum Writing at an hourly rate of \$40.00 per hour. Paid through Title I. *(budget account # 20.231.200.100.00.0000)*

j. Tuition Reimbursement – None at this meeting

k. Miscellaneous

1. CAMPOREALE, Anna

Teacher-OSS

Personal = 6

$$6 \div 2 = 3$$

$$\$49,719. \div 183 = \$271.68$$

$$\$271.68 \times 3 = \$815.04$$

(budget account # 11.000.291.290.00.0000)

2. SPINELLI, Joseph

Teacher-LHS

Sick & Personal = 223

$$223 \div 2 = 111.5$$

$$\$75,870. \div 183 = \$414.59$$

$$\$414.59 \times 111.5 = \$46,226.78$$

(budget account # 11.000.291.290.00.0000)

3. Helen Tobia

Director of Title 1

(budget account # 20.231.200.100.00.0000)

(From agenda 8/14/2102 account correction for salary to be charged to)

2. NON-CERTIFICATED

a. Resignations

1. SOCHET, Nechama

Paraprofessional – LECC

Effective: October 20, 2012

b. Retirements – None at this meeting

c. Terminations - None at this meeting

d. Leaves of Absence

1. ESMART, AWILDA
CAS - Secretary
Medical Leave-Sick/Personal/Vacation-Paid
Effective: October 4, 2012
Terminating: November 21, 2012-Pending Dr.s' Release
(EXTENDED FROM ORIGINAL REQUEST BOARD APPROVED
9/20/12)
2. GORELICK, Malky
C3 - Paraprofessional
NJFMLA-Sick-Paid
Effective: November 27, 2012
Terminating: December 6, 2012
(Pending Attendance Data)
NJMLA-Unpaid
Effective: December 7, 2012
Terminating: January 8, 2013
3. RUPP, Tami
SSS - Para
Medical Leave-Sick/Personal-Paid
Effective: September 13, 2012
Terminating: October 5, 2012
Medical Leave-Unpaid
Effective: October 6, 2012
Terminating: Indefinitely-pending Dr.'s Release
(Extended from original Board Approved 10/18/12 Request)

e. Transfers – None at this meeting

f. Appointments

1. ***SUBSTITUTE PARAPROFESSIONAL
Effective: 2012-2013 School Year
Salary: \$12/hr
HARRINGTON, Lindsay-BS
KAUFMAN, Chana-BS
LUELL, Melissa-BA
MONTALTO, Derek-BA
MCGREEVY, Bernadette-AAS

PEREZ, Laurie-AS
VACACELA, Cynthia-BS

2. ***SUBSTITUTE SECRETARY
Effective: 2012-2013 School Year
Salary: \$12/hr

NAPIER, Kathryn
SANTORO, Stephanie

- g. Reappointments – None at this meeting
- h. Salary Adjustments – None at this meeting
- i. Stipends – None at this meeting
- j. Miscellaneous

1. NAPIER, Kathryn
Secretary-BOE
Sick & Personal = 206
 $206 \div 2 = 103$
 $\$61,500. \div 220 = \279.55
 $\$279.55 \times 103 = \$31,728.41$
(budget account # 11.000.291.290.00.0000)

2. Co-Curriculum Positions
School Year 2012-2013

Position	Staff Name	Stipend
Parent Liaison – CAS	From RODRIGUEZ, Josefa <i>Name Correction to</i> ASAD, Josefa	\$3,000.00

MOTION TO APPROVE THE SUPERINTENDENT AGENDA

(1 through 11 & Personnel): (passed)

Motion: Mr. Friedman, **Second:** Mr. Seitler

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

0 Nays:

0 Abstained:

2 Absent: Mr. Greenspan, Mr. Zlatkin

ADDENDUMS

Addendum #1

- A. Approval to award a quote to **Student Transportation of America, Lakewood, NJ**, in the amount of \$145.00 per diem for a total amount not to exceed \$6,380.00 (44 days) to transport Lakewood students from Clifton Avenue School, Lakewood, NJ for the 2012/2013 school year. **Route: CLF1LR** (*Budget Acct#11-000-270-512-00-0000*)
- B. Approval to award a quote to **Student Transportation of America, Lakewood, NJ**, in the amount of \$160.00 per diem for a total amount not to exceed \$7,040.00 (44 days) to transport Lakewood students from Clifton Avenue School, Lakewood, NJ for the 2012/2013 school year. **Route: CLK1LR** (*Budget Acct#11-000-270-512-00-0000*)
- C. Approval to award a quote to **Student Transportation of America, Lakewood, NJ**, in the amount of \$140.00 per diem for a total amount not to exceed \$6,160.00 (44 days) to transport Lakewood students from Oak Street School, Lakewood, NJ for the 2012/2013 school year. **Route: OKLR1** (*Budget Acct#11-000-270-512-00-0000*)
- D. Approval to award a quote to **Student Transportation of America, Lakewood, NJ**, in the amount of \$140.00 per diem for a total amount not to exceed \$6,160.00 (44 days) to transport Lakewood students from Lakewood Middle School, Lakewood, NJ for the 2012/2013 school year. **Route: OKLR2** (*Budget Acct#11-000-270-512-00-0000*)

Addendum #2

Resolution: Motion to approve the acceptance of \$985.75 for a tuition adjustment for the 1994-1995 school year from Archway Programs as a result of overcharging tuition payments are per attached. (Attachment C)

Addendum #3

A. PERSONNEL

1. CERTIFICATED

a. Resignations

- 1) BABIAK, Robert
Head Coach – Boys Indoor Track
Effective: November 15, 2012
- 2) GARTNER, Mitchell
Assistant Coach – Boys Track

Effective: November 15, 2012

d. Leaves of Absence

- 1) WEISS, Yuta
LECC-Speech Teacher
NJFMLA-BONDING-UNPAID
Effective: August 30, 2012
Terminating: June 30, 2013
(REQUEST TO EXTEND FROM ORIGINAL BOARD APPROVED 7/5/12)

f. Appointments

- 1) ***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)

PLACE, Haley – BS (Bilingual)

- 2) ***Athletic Coaches
Effective: 2012-2013 School year
(*budget account # 11-402-100-100-15-0000*)

Last Name	First Name	Sport	Position	Group	Step	Salary
GARTNER	Mitchell	Boys Track	Head Coach	III	4	\$6,011.00
HAHN	DeAnne	Boys Track	Assistant Coach	III	1	\$3,273.00

j. Miscellaneous

- 1) EL, Suzanne
OSS-Teacher
NJFMLA-Sick-Paid
Effective: September 5, 2012
Terminating: October 19, 2012
Extended Leave minus Sub –Paid
Effective: October 22, 2012
November 21, 2012
NJFMLA-Unpaid
Effective: November 22, 2012
Terminating: January 2, 2013
LEAVE CHANGED DUE TO BEING CLOSED FOR HURRICANCE DAYS

2) HEISS, Kimberly
Leave-Personal-Paid
Effective: October 18, 2012
Terminating: October 23, 2012
Leave: Unpaid
Effective: October 24, 2012
Terminating: November 2, 2012
LEAVE CHANGED DUE TO BEING CLOSED FOR HURRICANCE DAYS

3) SILBERSTEIN, Faye
NJFMLA-Sick & Personal-Paid
Effective: September 6, 2012
Terminating: October 17, 2012
Extended Leave minus Sub-Paid
Effective: October 18, 2012
Terminating: November 28, 2012
NJFMLA-Unpaid
Effective: November 29, 2012
LEAVE CHANGED DUE TO BEING CLOSED FOR HURRICANCE DAYS

2. NON-CERTIFICATED

k. Resignations

1) MOODY, Lisa
Paraprofessional – OSS
Effective: December 21, 2012

f. Appointments

1) *MATTHEWS, Kelly
Paraprofessional – LECC
Effective: November 16, 2012
Terminating: June 30, 2013
Salary: \$16,169.00 (prorated)
(Replacement for Nechama Sochet - \$18,358.00)
(*budget account # 11.216.100.106.15.0015*)

2) ***SUBSTITUTE PARAPROFESSIONAL
Effective: 2012-2013 School Year
Salary: \$12/hr

PLACE, Haley – BS (Bilingual)

j. Miscellaneous

- 1) MARSHALL, Mariela
OSS-Paraprofessional
NJFMLA-Sick-Paid
Effective: September 4, 2012
Terminating: December 17, 2012
NJFMLA-Unpaid
Effective: December, 18, 2012
Terminating: January 14, 2013
LEAVE CHANGED DUE TO BEING CLOSED FOR HURRICANCE DAYS

Addendum #4

Authorize the Business Administrator to prepare Bid specifications in January for the rental of the Administrative Offices in the Lakewood Township.

Addendum #5

Approve the acceptance of the Georgian Court University School of Education proposal for the Lakewood Together Parent Academy at a cost of \$55,650.00 (paid through Title I funds).

Addendum #6

RESOLUTION

RESOLVED, that the Board of Education continue the suspension of student ID#134101, with provision of home instruction, for a total of thirty (30) days; and

BE IT FURTHER RESOLVED, that the student is not permitted on any Board of Education property, and is not permitted to participate in any sports, extra-curricular activities or any other school sponsored events, during the period of his suspension; and

BE IT FURTHER RESOLVED, that a re-entry meeting must take place with the student's assistant principal and guidance counselor upon his return from suspension; and

BE IT FURTHER RESOLVED, that the student is to be referred for school-based counseling upon his return to school.

Addendum #7 – Removed

Addendum #8

1. 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
Mintz, Toby	\$200.00	Bais Rivka Rochel	Be Educated, Be Equipped	Title IIA
Mintz, Toby	\$75.00	Yeshiva KTana	Be Educated, Be Equipped	Title IIA
Wikler, Sara	\$1,560.00	Bnos Bina	Behavioral Issues	Title I
Torah Umesorah	\$2,700.00	Bais Reuven Kaminetz	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$6,300.00	Cheder Bnei Torah	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$4,950.00	Talmud Torah BA	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$900.00	Talmud Torah DA	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$2,250.00	United Talmudical	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$4,050.00	Yeshiva Bais Hatorah	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$10,800.00	Yeshiva Ktana	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$2,125.00	Yeshiva Kol Torah	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$5,400.00	Yeshiva Masoras Avos	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$5,400.00	Yeshiva Shagas Aryeh	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$4,600.00	Yeshiva Tiferes Torah	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$2,514.00	Yeshiva Toras Menachem	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$2,300.00	Zecher Yochanan	Various Workshops Dec. 28 & 29, 2012	Title IIA

ADDENDUM #9

1. Approve the following student for Home / Bedside Instruction:
 - Student 383A to be placed at SCHI from 11/19/12-6/30/13 at a cost to the District of \$58,354.

MOTION TO APPROVE ADDENDUMS (1 through 9): (passed)

Motion: Mr. Friedman, **Second:** Mr. Seitler

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

0 Nays:

0 Abstained:

2 Absent: Mr. Greenspan, 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 – None At This Meeting

XI. NEW BUSINESS

- A. WHEREAS, P.L. 2011, c. 202 authorizes changing the date for the election of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and

WHEREAS, such action requires the adoption of a resolution by the board of education or the municipality constituting the school district; and

WHEREAS, P.L. 2011, c. 202 requires that the change to a November election remain in effect for four years; and

WHEREAS, P.L. 2011, c. 202 eliminates the annual vote referendum on the proposed general fund tax levy (i.e., the base budget which is at or below the statutory tax levy cap) in school districts where board of education members are elected at the General Election; and

WHEREAS, P.L. 2011, c. 202 requires that an additional general fund tax levy proposal (i.e., for an expenditure in excess of the tax levy cap) be presented to voters as a separate question at the General Election.

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to P.L. 2011, c. 202:

1. The Lakewood Township Board of Education changes the annual election date for school board members from the third Tuesday in April to the November General Election, beginning in 2013; and
2. The annual organization meeting of the Lakewood Township Board of Education will take place in the first week of January following the November General Election and
3. Members of the Lakewood Township Board of Education whose terms would have expired by May 2013 will continue to serve in office until the January 2014 organization meeting; and
4. Copies of this resolution shall be transmitted to the Ocean County Clerk; the Ocean County Board of Elections; the Lakewood Township municipal clerk; the Department of State, Division of Elections; the Executive County Superintendent for Ocean County; the Department of Community Affairs, Division of Local Government Services; the New Jersey School Boards Association and the New Jersey State League of Municipalities.

MOTION TO APPROVE NEW BUSINESS: (passed)

Motion: Mr. Friedman, **Second:** Mr. Seitler

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

0 Nays:

1 Abstained: Mr. Friedman

2 Absent: Mr. Greenspan, Mr. Zlatkin

XII. GOOD AND WELFARE – None At This Meeting

XIII. ADJOURNMENT

MOTION TO ADJOURN:

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

Adjourned: 9:20 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 November 15, 2012



Thomas A. D'Ambola, Board Secretary

February 21, 2013