

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, JULY 25, 2012,  
AT 8:00 P.M., AT 1771 MADISON AVENUE, LAKEWOOD, NEW JERSEY 08701**

**I. Pledge Of Allegiance: Mr. Fink**

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

**SUNSHINE LAW *Sunshine***

Pursuant to the provisions of Chapter 231, of the Laws of 1976 **Law** (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:**

Carl Fink  
Yechezkel Seidler  
Lee Mund  
Jonathan Silver  
Isaac Zlatkin

**Board Members Absent:**

Yisrael Friedman  
Zechariah Greenspan  
Joel Schwartz  
Tracey Tift

**Also Attending:**

Laura Winters, Interim Superintendent  
Arlene Biesiada, Business Administrator /Board Secretary  
Lisa Miller, Account Manager  
Steven Edelstein, Esq., Board Attorney

**III. PRESENTATIONS**

1. Update of the completed and outstanding work orders – Brian Murphy, Aramark
2. Report on Solar Energy - Parette Somjen
3. Lakewood High School - Angela Stewart

4. District plan to prepare all students for the rigors of High School - Richard Fastnacht
5. District Plan to increase the number of students who attend colleges/universities - Marcy Paturzo
6. Non-Public Transportation – Gus Kakavas

**IV. MINUTES** - None At This Meeting

**V. COMMITTEE REPORTS** – None At This Meeting

**VI. CORRESPONDENCE AND COMMUNICATIONS** – None At This Meeting

**VII. RECOGNITION OF THE PUBLIC**

Onaje Williams  
 William Hobday  
 Donna Powell  
 Pastor Glenn Wilson  
 Annette Kearney  
 Diane Sanders  
 Larry Simmons  
 Aleida Salguero

**Corrections/Changes to the Agenda Read by:** *Ms. Biesiada*

**Reports and Recommendations of the Board Secretary/Business Administrator**

None

**Recommendations of the Superintendent**

Page 21, # 8 change BA to MA  
 Page 22, #10 change BA to MA  
 Page 22, #12 remove

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

A. Approve of the following budgetary line item transfers for the 2011-2012 year:

| <u>Account #</u>       | <u>Acct Description</u>  | <u>From</u> | <u>To</u> |
|------------------------|--------------------------|-------------|-----------|
| 11-000-100-563-00-0000 | TUITION REGULAR VOC EDUC | (7,000.00)  |           |
| 11-000-100-566-00-0000 | TUITION SPEC ED PRIV SCH | (20,475.00) |           |
| 11-000-100-569-00-0000 | TUITION NJ SPECIAL SRVCS | (4,000.00)  |           |
| 11-000-216-320-00-0000 | RELATED SVCS-PUBLIC      |             | 13,042.00 |
| 11-000-216-320-00-0011 | REL SVCS-NONPUBLIC       |             | 18,433.00 |

*June Therapists*

|                        |                          |            |          |
|------------------------|--------------------------|------------|----------|
| 11-000-216-610-15-0015 | DIST RELATED SVCS SUPPLY | (1,080.00) |          |
| 11-000-218-320-00-0000 | GUIDANCE PURCH PROF      | (5,290.00) |          |
| 11-000-221-102-00-0000 | INSTRUCT SUPER SAL       | (81.00)    |          |
| 11-000-213-100-04-0004 | MS NURSE SAL             |            | 699.00   |
| 11-000-213-100-07-0007 | SSS NURSE SAL            |            | 2,100.00 |
| 11-000-213-100-09-0009 | OAK NURSE SAL            |            | 2,152.00 |
| 11-000-213-100-15-1011 | DIST NURSE SUB SAL       |            | 1,500.00 |

*Year End Salary Adjustments*

|                        |                      |             |          |
|------------------------|----------------------|-------------|----------|
| 11-000-222-100-04-0004 | MS LIBRARY SAL       | (11,047.00) |          |
| 11-000-222-600-05-0005 | EGC LIBRARY SUPPLIES | (2,799.00)  |          |
| 11-000-223-104-00-0000 | STAFF DEVLPMNT SAL   | (11,280.00) |          |
| 11-000-240-105-03-0003 | HS PRINC SECY SAL    |             | 2,864.00 |
| 11-000-240-105-15-1052 | SECY STIPENDS        |             | 900.00   |
| 11-000-291-260-00-0000 | WORKERS COMPENSATION |             | 3,188.38 |
| 11-000-291-270-00-0000 | MEDICAL BENEFITS     |             | 801.62   |
| 11-000-217-106-01-0001 | PREK EXTRA AIDE SAL  |             | 1,487.00 |
| 11-000-217-106-03-0003 | HS EXTRA AIDE SAL    |             | 7,751.00 |
| 11-000-217-106-04-0004 | MS EXTRA AIDE SAL    |             | 1,612.00 |
| 11-000-217-106-06-0006 | CLIFTON MS EX AIDE   |             | 3,933.00 |
| 11-000-217-106-07-0007 | SSS EXTRA AIDE SAL   |             | 2,589.00 |

*Year End Adjustments*

|                        |                      |            |          |
|------------------------|----------------------|------------|----------|
| 11-000-217-320-00-0000 | EXTRA PURCH PROF     | (922.00)   |          |
| 11-000-218-104-04-0004 | MS GUIDANCE SAL      | (1,553.00) |          |
| 11-000-221-102-00-0000 | INSTRUCT SUPER SAL   | (3,975.00) |          |
| 11-000-222-600-09-0009 | OAK LIBRARY SUPPLIES | (4,993.05) |          |
| 11-000-218-105-03-0003 | HS GUIDANCE SEC SAL  |            | 2,064.05 |
| 11-000-218-105-04-0004 | MS GUIDANCE SEC SAL  |            | 1,052.00 |
| 11-000-217-106-09-0009 | OAK EXTRA AIDE SAL   |            | 8,327.00 |

*Year end salary adjustments*

|                        |                       |             |           |
|------------------------|-----------------------|-------------|-----------|
| 11-000-221-580-00-0000 | INSTRUCTIONAL TRAVEL  | (3,000.00)  |           |
| 11-000-222-600-09-0009 | OAK LIBRARY SUPPLIES  | (2,661.69)  |           |
| 11-000-230-530-15-0015 | DIST COMM/TELEPHONE   | (10,000.00) |           |
| 11-000-230-890-00-0000 | MISC EXPENDITURES     | (4,053.26)  |           |
| 11-000-218-104-15-1042 | GUIDANCE STIPENDS     |             | 5,156.00  |
| 11-000-221-105-00-0000 | INSTRUCT SUPR SEC SAL |             | 2,848.00  |
| 11-000-230-100-02-0002 | SUPT OFFICE SAL       |             | 11,710.95 |

*Year End Salary Adjustments*

|                        |                          |             |  |
|------------------------|--------------------------|-------------|--|
| 11-000-270-514-00-0000 | TRANS SRVC SPEC ED VENDO | (13,855.15) |  |
| 11-000-223-320-00-0000 | STAFF DEV PRCH/PROF      | (2,132.00)  |  |

|                        |                          |             |           |
|------------------------|--------------------------|-------------|-----------|
| 11-000-240-580-03-0003 | HS TRAVEL                | (1,909.00)  |           |
| 11-000-240-600-04-0004 | MS GENERAL SUPPLIES      | (2,154.00)  |           |
| 11-000-252-500-00-0000 | OTHER PURCHASED SRVCS    | (3,406.16)  |           |
| 11-000-270-350-00-0000 | MANAGEMENT FEE -ESC/CTSA | (1,757.97)  |           |
| 11-190-100-610-03-0013 | HS ARTS SUPPLIES         | (11,420.12) |           |
| 11-190-100-610-03-0033 | HS INSTRUMENTS           | (6,000.00)  |           |
| 11-190-100-610-03-0063 | HS PRAC ARTS SUPPLIES    | (13,132.53) |           |
| 11-190-100-610-03-0073 | HS SCIENCE SUPPLIES      | (1,500.00)  |           |
| 11-190-100-610-03-0083 | HS SOC STUDIES SUPPLIES  | (1,399.00)  |           |
| 11-190-100-610-04-0024 | MS LANG ARTS SUPPLIES    | (1,450.00)  |           |
| 11-190-100-610-04-0044 | MS PE/HEALTH SUPPLIES    | (4,184.01)  |           |
| 11-190-100-610-05-0005 | EGC INSTRUCTION SUPPLIES | (9,907.00)  |           |
| 11-190-100-610-09-0009 | OAK INSTRUCTION SUPPLIES | (7,878.99)  |           |
| 11-204-100-101-05-0005 | EGC LLD TCHER SAL        |             | 1,812.63  |
| 11-204-100-101-06-0006 | CAS LLD TCHER SAL        |             | 4,007.19  |
| 11-204-100-106-04-0004 | MS LLD AIDE SAL          |             | 641.64    |
| 11-000-262-621-04-0004 | MS NAT GAS               |             | 62.68     |
| 11-000-262-621-05-0005 | EGC NAT GAS              |             | 55.23     |
| 11-000-262-621-31-0031 | ADMIN BLDG NAT GAS       |             | 1,757.97  |
| 11-000-262-622-03-0003 | HS ELECTRIC              |             | 9,674.91  |
| 11-000-262-622-04-0004 | MS ELECTRIC              |             | 2,304.36  |
| 11-000-240-103-05-0005 | EGC PRINCIPAL SAL        |             | 5,818.92  |
| 11-000-240-103-09-0009 | OAK PRINCIPAL SAL        |             | 20,000.00 |
| 11-000-291-260-00-0000 | WORKERS COMPENSATION     |             | 24,591.27 |
| 11-000-262-622-31-0031 | ADMIN BLDG ELECTRIC      |             | 1,757.97  |
| 11-000-230-820-00-0000 | JUDGMENTS                |             | 9,601.16  |

*Year End Adjustments*

|                        |                        |             |           |
|------------------------|------------------------|-------------|-----------|
| 11-000-221-800-00-0000 | INSTR OTHR OBJECTS     | (1,361.00)  |           |
| 11-000-240-500-00-0000 | OTHER PURCHASED SRVCS  | (1,504.17)  |           |
| 11-000-240-580-10-0000 | DISTRICT TRAVEL        | (1,114.00)  |           |
| 11-000-252-330-00-0000 | OTHER PURCH PROF SRVCS | (20,000.00) |           |
| 11-000-291-290-00-0000 | UNUSED SICK LEAVE      |             | 11,988.75 |
| 11-150-100-101-00-0000 | HOME INSTRUCTION       |             | 1.07      |
| 11-204-100-101-07-0007 | SSS LLD TCH SAL        |             | 1,897.11  |
| 11-000-240-103-07-0007 | SSS PRINCIPAL SAL      |             | 9,250.74  |
| 11-000-240-103-09-0009 | OAK PRINCIPAL SAL      |             | 841.50    |

*Year End Salary Adjustments*

|                        |                          |             |
|------------------------|--------------------------|-------------|
| 11-150-100-320-00-0000 | PURCH PROF ED SRVCS      | (27,000.00) |
| 11-190-100-320-00-0000 | PURCH PROF ED SRVCS      | (7,824.00)  |
| 11-190-100-340-00-0000 | PURCHASED TECHNICAL SERV | (7,857.69)  |
| 11-190-100-500-00-0000 | OTHER PURCHASED SRVCS    | (1,063.82)  |
| 11-190-100-610-03-0023 | HS LANG ARTS SUPPLIES    | (1,268.91)  |

|                        |                          |             |           |
|------------------------|--------------------------|-------------|-----------|
| 11-190-100-610-03-0113 | HS COCURR/FFPA SUPPLIES  | (10,150.00) |           |
| 11-190-100-610-04-0054 | MS PRAC ARTS SUPPLIES    | (2,758.73)  |           |
| 11-190-100-610-04-0084 | MS SOC STUDIES SUPPLIES  | (3,074.33)  |           |
| 11-190-100-610-15-0016 | DIST MUSIC INSTRMNTS     | (2,339.60)  |           |
| 11-190-100-640-03-0023 | HS LANG ARTS TEXTS       | (4,711.50)  |           |
| 11-204-100-106-06-0006 | CAS LLD AIDE SAL         |             | 1,270.21  |
| 11-212-100-101-03-0003 | HS MH TCHR SAL           |             | 4,191.10  |
| 11-212-100-101-04-0004 | MS MH TCHR SAL           |             | 2,172.04  |
| 11-216-100-106-15-0015 | OTHER SALARIES FOR INSTR |             | 15,823.22 |
| 11-150-100-101-00-0000 | HOME INSTRUCTION         |             | 44,592.01 |

*Year End Salary Adjustments*

|                        |                          |             |           |
|------------------------|--------------------------|-------------|-----------|
| 11-216-100-106-15-1062 | DIST PS ESL AIDE SAL     | (2,080.00)  |           |
| 11-230-100-101-12-0012 | BASIC SKILLS TCH SAL     | (6,985.80)  |           |
| 11-240-100-106-11-0011 | BILINGUAL AIDE SAL       | (89,919.26) |           |
| 11-212-100-101-09-0009 | OAK MH TCHR SAL          |             | 709.51    |
| 11-213-100-101-04-0004 | MS RR TCHR SAL           |             | 320.00    |
| 11-213-100-106-03-0003 | HS RR AIDE SAL           |             | 570.54    |
| 11-216-100-101-15-0015 | SALARIES OF TEACHERS     |             | 11,629.73 |
| 11-216-100-106-15-0015 | OTHER SALARIES FOR INSTR |             | 3,894.76  |
| 11-230-100-106-12-0012 | BASIC SKILLS AIDE SAL    |             | 2,345.21  |
| 11-240-100-101-11-0011 | BILINGUAL TCHR SAL       |             | 64,893.38 |
| 11-401-100-100-00-0000 | CO-CURRICULAR SAL        |             | 14,621.93 |

*Year End Salary Adjustments*

|                        |                          |             |           |
|------------------------|--------------------------|-------------|-----------|
| 11-000-100-564-00-0000 | TUITION SPEC EDUC VOC SC | (5,000.00)  |           |
| 11-000-221-600-00-0000 | INSTRUCTIONAL SUPPLIES   | (877.92)    |           |
| 11-000-222-100-06-0006 | CAS LIBRARY SAL          | (999.76)    |           |
| 11-000-222-600-06-0006 | CAS LIBRARY SUPPLIES     | (1,204.64)  |           |
| 11-000-240-600-06-0006 | CAS GENERAL SUPPLIES     | (952.58)    |           |
| 11-000-240-600-07-0007 | SSS GENERAL SUPPLIES     | (801.05)    |           |
| 11-000-261-420-15-0660 | PLANT/MAINT TRUCK REPAIR | (18,000.00) |           |
| 11-000-262-300-00-0000 | PURCH PROF/TECH SRVCS    | (20,000.00) |           |
| 11-000-262-590-00-0000 | MISC PURCH SRVCS         | (17,215.74) |           |
| 11-000-219-104-13-0013 | PPS PROF STAFF SAL       |             | 65,051.69 |

*Year End Salary Adjustement*

|                        |                   |              |            |
|------------------------|-------------------|--------------|------------|
| 11-000-270-514-00-0000 | TRANSPORT SPEC ED | (133,685.06) |            |
| 11-000-230-331-00-0000 | LEGAL SERVICES    |              | 133,685.06 |

*June Legal Services*

|                        |                          |             |  |
|------------------------|--------------------------|-------------|--|
| 11-000-218-390-03-0000 | OTHER PURCH PROF/TECH SR | (28,467.00) |  |
| 11-000-218-800-03-0000 | OTHER OBJECTS            | (2,001.47)  |  |
| 11-000-240-580-05-0005 | EGC TRAVEL               | (1,250.00)  |  |

|                        |                        |             |           |
|------------------------|------------------------|-------------|-----------|
| 11-000-240-580-06-0006 | CAS TRAVEL             | (1,250.00)  |           |
| 11-000-240-580-09-0009 | OAK TRAVEL             | (750.00)    |           |
| 11-000-240-600-03-0003 | HS GENERAL SUPPLIES    | (900.70)    |           |
| 11-000-252-330-00-0000 | OTHER PURCH PROF SRVCS | (10,000.00) |           |
| 11-000-262-300-00-0000 | PURCH PROF/TECH SRVCS  | (5,000.00)  |           |
| 11-110-100-101-00-0000 | KINDERGARTEN SALARIES  |             | 18,000.00 |
| 11-120-100-101-15-1011 | SUB TCHR SAL 1-5       |             | 1,188.66  |
| 11-000-219-104-13-1042 | PPS STAFF STIPENDS     |             | 742.26    |
| 11-000-219-105-13-0013 | PPS SECY SAL           |             | 8,825.69  |
| 11-000-219-110-00-0000 | PPS MISC STAFF SAL     |             | 22,394.47 |

*Year End Salary Adjustments*

|                        |                  |             |           |
|------------------------|------------------|-------------|-----------|
| 11-120-100-101-05-0005 | EGC TCH SAL 1-5  | (23,806.12) |           |
| 11-130-100-101-04-0004 | MS TCHR SAL 6-8  | (17,084.94) |           |
| 11-130-100-101-05-0005 | EGC TCHR SAL 6-8 | (17,282.30) |           |
| 11-130-100-101-15-1011 | SUB TCHR SAL 6-8 | (23,702.38) |           |
| 11-140-100-101-03-0003 | HS TCHR SAL 9-12 | (19,939.11) |           |
| 11-212-100-101-09-0009 | OAK MH TCHR SAL  |             | 3,590.84  |
| 11-213-100-101-03-0003 | HS RR TCHR SAL   |             | 11,556.33 |
| 11-213-100-101-09-0009 | OAK RR TCHR SAL  |             | 1,367.44  |
| 11-120-100-101-06-0006 | CAS TCHR SAL 1-5 |             | 85,300.24 |

*Year End Salary Adjustments*

|                        |                         |             |           |
|------------------------|-------------------------|-------------|-----------|
| 11-000-262-590-00-0000 | MISC PURCH SRVCS        | (45,000.00) |           |
| 11-000-266-420-00-0000 | SECURITY SERVICES       | (6,260.12)  |           |
| 18-120-100-106-07-0007 | SSS AIDE SAL ED JOBS FD | (2,488.39)  |           |
| 11-000-240-103-03-0003 | HS PRINCIPAL SAL        |             | 51,260.12 |
| 18-110-100-106-14-0014 | KINDER AIDE SAL ED JOB  |             | 2,488.39  |

*Year End Salary Adjustments*

|                        |                        |            |          |
|------------------------|------------------------|------------|----------|
| 11-000-251-100-00-0000 | BUSNSS OFF ADMIN SAL   | (1,900.00) |          |
| 11-000-251-592-00-0000 | BUS OFF MISC PURCH SVC |            | 1,900.00 |

*June Classified  
Advertising*

|                        |                          |            |          |
|------------------------|--------------------------|------------|----------|
| 20-285-200-104-00-0000 | 21ST CENTPROF STAFF SAL  | (3,755.50) |          |
| 20-285-100-101-00-0000 | 21ST CENTURY TEACHER SAL |            | 3,387.50 |
| 20-285-200-291-00-0000 | EMPLOYEE BENEFITS-GRANTS |            | 368.00   |

*21<sup>st</sup> Century Grant Salary  
Adjustment*

|                        |                            |          |        |
|------------------------|----------------------------|----------|--------|
| 11-150-100-320-00-0000 | HOME INSTRUCT ED PROF SERV | (935.00) |        |
| 11-000-218-320-00-0000 | GUIDANCE PRUCH PROF SERV   |          | 935.00 |

HS Master Scheduler

B. Approve of the following budgetary line item transfers for the 2012-2013 year:

| Account #                                            | Acct Description        | From        | To        |
|------------------------------------------------------|-------------------------|-------------|-----------|
|                                                      | TRANSPORT-NON HOME TO   |             |           |
| 11-000-270-512-00-0000                               | SCH                     | (79,570.28) |           |
| 11-000-270-390-00-0000                               | TRANSPORT-PUR/TECH SERV | (1,460.76)  |           |
| 12-000-270-733-00-0000                               | SCHOOL BUSES-REGULAR    |             | 81,031.04 |
| <i>Bus Purchase</i>                                  |                         |             |           |
| 11-000-222-600-04-0004                               | MS LIBRARY SUPPLIES     | (4,272.96)  |           |
| 11-190-100-610-04-0014                               | MS ARTS SUPPLIES        |             | 2,664.47  |
| 11-190-100-610-04-0034                               | MS MATH SUPPLIES        |             | 656.57    |
| 11-190-100-610-04-0064                               | MS SCIENCE SUPPLIES     |             | 951.92    |
| <i>Increase Middle School Instructional Supplies</i> |                         |             |           |

C. Approve Bills List for July 25, 2012 for the Warrant Account \$925,567.81

D. Approve Bills List for July 25, 2012 for the Cafeteria Account \$ 178,009.63

E. Approval of the July 13, 2012 Payroll and Board Share of Fica/Medi \$579,065.67

F. Approval of applications of Building Use Permits as reviewed by the Business Administrator.

G. Approval to purchase nine (9) Apple ipads for each board member.  
*To be paid through Chapter 192/193 Grant Funds-Not to exceed \$9,000*

H. Certification of No Over expenditures

Pursuant to N.J.A.C. 6A:23A-16.10, I, Arlene Biesiada Interim Business Administrator/Interim Board Secretary, certify that as of June 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.

Arlene Biesiada June 30, 2012  
Interim Board Secretary Date

I. Acceptance of the Treasurer's and Secretary Reports for the month ending June 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 June 30, 2012.

- J. Approval to contract with Central Jersey Sports Medicine, Lakewood, NJ as School Physicians for grades nine (9) thru twelve (12) in the amount of \$10,000 for the 2012-2013 school year. The following services are to be included:

All sport physicals as required  
Annual Physical Examinations  
School Nurse Consultations  
Physical Exams for Special Olympic Participants  
Physical Exams for Adaptive Phys Ed Students  
Special Education Physicals  
Assistance to the Board in processing insurance and and/or Medicaid  
Reimbursement Forms  
Attendance at all Home varsity football games  
Additional Charge of \$15 per exam for new students  
*Account Code#11-402-100-500-15-0000 \$5000*  
*11-000-213-300-00-0000 \$5000*

- K. Approval to contract Lakewood Pediatrics Associates, PA, Lakewood, NJ as School Physicians for grades Pre-K through eight (8) in the amount of \$22,000 for the 2012-2013 school year. The following services are to be included:

All Sport physicals as required for 6<sup>th</sup>, 7<sup>th</sup>, & 8<sup>th</sup> grade students  
Annual Physical Examinations  
School Nurse Consultations  
Physical Exams for Special Olympic Participants  
Physical Exams for Adaptive Phys Ed Students  
Special Education Physicals  
Assistance to the Board in processing insurance and and/or Medicaid  
Reimbursement Forms  
*Account Code#11-000-213-300-00-0000 \$19,500*  
*20-218-200-330-00-0211 \$ 2,500*

- L. Approval to contract with IDE Corp, Ramsey, NJ to provide High School Professional Development for Summer Curriculum Development from August 14<sup>th</sup> -24<sup>th</sup>, 2012 in accordance with the Common Core State Standards and New Jersey's Model Curriculums in the amount of \$25,280.  
*Account Code#20-458-100-300-03-0000 - School Improvement Grant*

- M. Approval to allow Mr. Wesley Bailey to ship the following outdated textbooks to Liberia, West Africa at no cost to the district.

| Manufacturer     | Year | Subject<br>Language | Title                         | ISBN#             | Quantit<br>y |
|------------------|------|---------------------|-------------------------------|-------------------|--------------|
| Meridian/Webster | 1989 | Arts                | Webster's School<br>Thesaurus | 0-87779-<br>178-3 | 2            |

|                       |      |             |                        |               |    |
|-----------------------|------|-------------|------------------------|---------------|----|
| McDougal/Littell      | 2001 | Language    | Language Network       | 0-395-96738-4 | 30 |
| Glencoe/McGraw Hill   | 2001 | Mathematics | Mathematics Course 3   | 0-07-822852-2 | 45 |
| Glencoe/McGraw Hill   | 2001 | Mathematics | Mathematics Course 2   | 0-07-822859-X | 50 |
| Pearson/Prentice      | 2001 | Mathematics | Mathematics 2:Workbook | 0-13-201394-0 | 60 |
| Holt/Rinehart/Winston | 2001 | Mathematics | Algebra 1              | 0-03-066051-3 | 50 |
| Holt/Rinehart/Winston | 2001 | Mathematics | Algebra 2              | 0-13-026642-6 | 50 |
| Holt/Rinehart/Winston | 2001 | Science     | Earth Science          | 0-03-036697-6 | 50 |

- N. Approval of USGovBid to perform online auction of obsolete equipment at the Lakewood High School, at a commission of 5.5 percent.
- O. Approval of attendance at the New Jersey School Board's Conference to be held in Atlantic City, NJ for the following attendee's to include a two (2) night stay as approved by the Commissioner of Education; Laura Winters, Arlene Biesiada, Carl Fink, Lee Mund, Joel Schwartz, Yisrael Friedman, Zechariah Greenspan, Yechezkel Seitler and Jonathan Silver.
- P. Approval to award a quoted summer contract to **Klarr Transport Service, Lakewood, NJ** in the amount of \$73.99 per diem for a total amount not to exceed \$1,479.80 (20 days) to transport Lakewood students from Spruce Street School, Lakewood, NJ  
*Funded by 21st Century Grant*  
**Route: SS21C1**  
Quotes were sought and received by:
- |                                        |          |
|----------------------------------------|----------|
| Hartnett Transit Service, Lakewood, NJ | No Quote |
| Durham School Services, Lakewood, NJ   | No Quote |
| STA, Lakewood, NJ                      | \$75.00  |
| Klarr Transport Service, Lakewood, NJ  | \$73.99  |
| Central Bus Service, Lakewood, NJ      | \$150.00 |
| Seaman Tov Inc, Elberon, NJ            | \$150.00 |
| Jay's Bus Service, Lakewood, NJ        | No Quote |
- Q. Approval to award a quoted summer contract to **Klarr Transport Service, Lakewood, NJ** in the amount of \$86.00 per diem for a total amount not to exceed \$1,720.00 (20 days) to transport Lakewood students from Spruce Street School, Lakewood, NJ  
*Funded by 21st Century Grant*  
**Route: SS21C2**

|                                        |          |
|----------------------------------------|----------|
| Quotes were sought and received by:    |          |
| Hartnett Transit Service, Lakewood, NJ | No Quote |
| Durham School Services, Lakewood, NJ   | No Quote |
| STA, Lakewood, NJ                      | \$88.00  |
| Klarr Transport Service, Lakewood, NJ  | \$86.00  |
| Central Bus Service, Lakewood, NJ      | \$150.00 |
| Seaman Tov Inc, Elberon, NJ            | \$150.00 |
| Jay's Bus Service, Lakewood, NJ        | No Quote |

- R. Approval to award a quoted summer contract to **Klarr Transport Service, Lakewood, NJ** in the amount of \$86.00 per diem for a total amount not to exceed \$1,720.00 (20 days) to transport Lakewood students from Spruce Street School, Lakewood, NJ

*Funded by 21st Century Grant*

**Route: SS21C3**

|                                        |          |
|----------------------------------------|----------|
| Quotes were sought and received by:    |          |
| Hartnett Transit Service, Lakewood, NJ | No Quote |
| Durham School Services, Lakewood, NJ   | No Quote |
| STA, Lakewood, NJ                      | \$88.00  |
| Klarr Transport Service, Lakewood, NJ  | \$86.00  |
| Central Bus Service, Lakewood, NJ      | \$150.00 |
| Seaman Tov Inc, Elberon, NJ            | \$150.00 |
| Jay's Bus Service, Lakewood, NJ        | No Quote |

- S. Approval to award a quoted summer contract to **Klarr Transport Service, Lakewood, NJ** in the amount of \$97.90 (including aide) per diem for a total amount not to exceed \$1,958.00 (20 days) to transport Lakewood students from Special Children's Center, Lakewood, NJ

*Funding account 11-270-514-00-0000*

**Route: WCSC4**

|                                        |          |
|----------------------------------------|----------|
| Quotes were sought and received by:    |          |
| Hartnett Transit Service, Lakewood, NJ | No Quote |
| Durham School Services, Lakewood, NJ   | No Quote |
| STA, Lakewood, NJ                      | \$99.00  |
| Klarr Transport Service, Lakewood, NJ  | \$97.90  |
| Central Bus Service, Lakewood, NJ      | No Quote |
| Seaman Tov Inc, Elberon, NJ            | No Quote |
| Jay's Bus Service, Lakewood, NJ        | No Quote |

- T. Approval for renewal of Summer Pupil Transportation Contracts for the 2012/2013 school year, with an increase of 1.89%, pursuant to NJSA 18A:39-3, Effective July 1, 201 through August 30, 2012.

**STUDENT TRANSPORTATION OF AMERICA**

|          |            |             |
|----------|------------|-------------|
| Multi 83 | Renewal 10 | \$12,177.00 |
|----------|------------|-------------|

|            |           |             |
|------------|-----------|-------------|
| Multi 4070 | Renewal 8 | \$27,819.30 |
|------------|-----------|-------------|

*Funded by 11-000-270-514-00-0000*

**HARTNETT TRANSIT SERVICE**

|            |           |            |
|------------|-----------|------------|
| Multi 0949 | Renewal 3 | \$3,774.90 |
| Multi 49   | Renewal 8 | \$8,827.20 |

*Funded by 11-000-270-514-00-0000*

**DURHAM SCHOOL SERVICES**

|            |            |             |
|------------|------------|-------------|
| Multi 50   | Renewal 14 | \$59,229.90 |
| Multi 51   | Renewal 12 | \$ 7,569.60 |
| Multi 0953 | Renewal 3  | \$ 2,939.70 |
| Multi 1250 | Renewal 1  | \$16,047.60 |

*Funded by 20-218-200-511-00-0211*

**FARRELL TRANSPORTATION**

|            |           |             |
|------------|-----------|-------------|
| Multi 3137 | Renewal 6 | \$11,127.00 |
|------------|-----------|-------------|

*Funded by 11-000-270-514-00-0000*

- U. Approval to award a parental contract to the parents of Lakewood student, (ID # 5920724528) in the amount of \$77.27 per diem (30 days) for a total amount not to exceed \$2,318.10. Effective July 1, 2012 through August 31, 2012, to transport their child to/from Camp Cherious @ Bnos Rivka Elementary (ESY), Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) RT: BRCC : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7  
*Funded by 11-000-270-514-00-0000*
- V. Approval to award a parental contract to the parents of Lakewood student, (ID # 5920724528) in the amount of \$77.27 per diem (170 days) for a total amount not to exceed \$13,135.90. Effective September 1, 2012 through June 30, 2012, to transport their child to/from Ateres Tzipora Elementary, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) RT: ATAC : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7  
*Funded by 11-000-270-514-00-0000*
- W. Approval to award a parental contract to the parents of Lakewood student, (ID # 9783034629) in the amount of \$77.27 per diem (223 days, including ESY) for a total amount not to exceed \$17231.21. Effective July 1, 2012 through June 30, 2013, to transport their child to/from Yeshiva Yishrei Lev, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) RT: YYBA : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

- X. Approval to award a parental contract to the parents of Lakewood student, (ID # 1073162803) in the amount of \$77.27 per diem (213 days, including ESY) for a total amount not to exceed \$16,458.51. Effective July 1, 2012 through June 30, 2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: SCHIBR** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

- Y. Approval to award a parental contract to the parents of Lakewood student, (ID # 6721687075) in the amount of \$77.27 per diem (183 days) for a total amount not to exceed \$14,140.41. Effective September 1, 2012 through June 30, 2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: SCHIBE** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

- Z. Approval to award a parental contract to the parents of Lakewood student, (ID # 6721687075) in the amount of \$77.27 per diem (213 days including ESY) for a total amount not to exceed \$16,458.51. Effective July 1, 2012 through June 30, 2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: SCHIBM** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

- AA. Approval to award a parental contract to the parents of Lakewood student, (ID # 4816579370) in the amount of \$77.27 per diem (183 days) for a total amount not to exceed \$14,140.41. Effective September 1, 2012 through June 30, 2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: SCHIFG** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

- BB. Approval to award a parental contract to the parents of Lakewood student, (ID # 2775729035) in the amount of \$77.27 per diem (183 days) for a total amount not to exceed \$14,140.41. Effective September 1, 2012 through June 30, 2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: SCHIGC** : Subject in receipt of

NJAC 6A:27-1.5 and NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

- CC. Approval to award a parental contract to the parents of Lakewood student, (ID # 3731212912) in the amount of \$77.27 per diem (213 days including ESY) for a total amount not to exceed \$16,458.51. Effective July 1, 2012 through June 30, 2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: SCHIYG** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

- DD. Approval to award a parental contract to the parents of Lakewood student, (ID # 6518371380) in the amount of \$77.27 per diem (213 days including ESY) for a total amount not to exceed \$16,458.51. Effective July 1, 2012 through June 30, 2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: SCHIKR** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

- EE. Approval to award a parental contract to the parents of Lakewood student, (ID # 5920724528) in the amount of \$77.27 per diem (205 days including ESY) for a total amount not to exceed \$15,840.35. Effective July 1, 2012 through June 30, 2013, to transport their child to/from Bais Tova Elementary, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: BTOC** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

- FF. Approval to award a parental contract to the parents of Lakewood student, (ID #3835880982) in the amount of \$77.27 per diem (209 days including ESY) for a total amount not to exceed \$16,149.43. Effective July 1, 2012 through June 30, 2013, to transport their child to/from Bnos Bracha Elementary, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: BBPC** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

- GG. Approval to award a parental contract to the parents of Lakewood student, (ID # 8544103241) in the amount of \$77.27 per diem (30 days ESY) for a total amount not to exceed \$2,318.10. Effective July 1, 2012 through August 30, 2012, to transport their child to/from Yeshiva Orchos Chaim, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation

services, page 19) **RT: YOCSD** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7  
*Funded by 11-000-270-514-00-0000*

HH. Approval to award a parental contract to the parents of Lakewood student, (ID # 8544103241) in the amount of \$77.27 per diem ( 185 days ESY) for a total amount not to exceed \$14,294.95. Effective September 1, 2012 through June 30, 2013, to transport their child to/from Yeshivas Emek Hatorah, Howell, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: YEHS** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

II. Approval to award a parental contract to the parents of Lakewood student, (ID # 5479041150) in the amount of \$77.27 per diem ( 185 days ESY) for a total amount not to exceed \$14,294.95. Effective September 1, 2012 through June 30, 2013, to transport their child to/from Yeshivas Emek Hatorah, Howell, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: YEHSY** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

JJ. Approval to award a parental contract to the parents of Lakewood student, (ID # 6125936048) in the amount of \$77.27 per diem ( 184 days ESY) for a total amount not to exceed \$14,217.68. Effective September 1, 2012 through June 30, 2013, to transport their child to/from Yeshiva KeTana, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: YKWY** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

KK. Approval to award a parental contract to the parents of Lakewood student, (ID # 4604590051) in the amount of \$77.27 per diem (213 days including ESY) for a total amount not to exceed \$16,458.51. Effective July 1, 2012 through June 30, 2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: SCHIWK** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

LL. Approval to award a parental contract to the parents of Lakewood student, (ID # ) in the amount of \$77.27 per diem (213 days including ESY) for a total amount not to exceed \$16,458.51. Effective July 1, 2012 through June 30, 2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: SCHIWC** : Subject in receipt of NJAC 6A:27-1.5 and

NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

- MM. Approval to award a parental contract to the parents of Lakewood student, (ID # 3053286217) in the amount of \$77.27 per diem (213 days including ESY) for a total amount not to exceed \$16,458.51. Effective July 1, 2012 through June 30, 2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: SCHIZA** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

- NN. Approval to award a quoted summer contract to **Briggs Transportation Services, Point Pleasant Beach, NJ** in the amount of \$89.00 per diem for a total amount not to exceed \$1,869.00 (21 days) to transport Lakewood student to/from Lakewood High School, Lakewood, NJ

*Funded by 11-000-270-511-00-0000*

**Route: SOHH**

Quotes were sought and received by:

|                                        |          |
|----------------------------------------|----------|
| Hartnett Transit Service, Lakewood, NJ | \$90.00  |
| Durham School Services, Lakewood, NJ   | No Quote |
| STA, Lakewood, NJ                      | No Quote |
| Klarr Transport Service, Lakewood, NJ  | \$95.00  |
| Central Bus Service, Lakewood, NJ      | \$135.00 |
| Seaman Tov Inc, Elberon, NJ            | No Quote |
| Jay's Bus Service, Lakewood, NJ        | \$120.00 |

- OO. Approval to award a quoted summer contract to **Hartnett Transit Service, Lakewood, NJ** in the amount of \$83.90 per diem for a total amount not to exceed \$1594.10 (19 days) to transport Lakewood student to/from Lakewood High School, Lakewood, NJ

*Funded by 11-000-270-511-00-0000*

**Route: SHSBZ**

Quotes were sought and received by:

|                                        |          |
|----------------------------------------|----------|
| Hartnett Transit Service, Lakewood, NJ | \$83.90  |
| Durham School Services, Lakewood, NJ   | No Quote |
| STA, Lakewood, NJ                      | \$119.00 |
| Klarr Transport Service, Lakewood, NJ  | No Quote |
| Central Bus Service, Lakewood, NJ      | \$110.00 |
| Seaman Tov Inc, Elberon, NJ            | No Quote |
| Jay's Bus Service, Lakewood, NJ        | No Quote |

- PP. Approval to award a parental contract to the parents of Lakewood student, (ID # 909564) in the amount of \$77.27 per diem (213 days, including ESY) for a total amount not to exceed \$16,458.51. Effective July 1, 2012 through June 30, 2013, to transport

their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) RT: SCHIWH : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

*Funded by 11-000-270-514-00-0000*

**Motion to approve the Business Administrator Agenda – Mr. Seitler**

**Second – Mr. Silver**

**Roll Call:**

|                   |     |
|-------------------|-----|
| Carl Fink         | Yes |
| Yechezkel Seitler | Yes |
| Lee Mund          | Yes |
| Jonathan Silver   | Yes |
| Isaac Zlatkin     | Yes |

***Business Agenda Passed 5 ayes 0 nays***

**IX. RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS**

1. Approve Linda Sloan, Art Teacher, to attend the Stockton College Artist / Teacher Institute from July 29, 2102 to August 3, 2012 for professional development. Cost paid through the Perkins Grant and therefore no cost to the Board.
2. Approve the Uniform State Memorandum Of Agreement Between Education and Law Enforcement Officials.
3. I request Board approval to apply for all Title grant allocations via EWEG for the 2012-2013 school year.
4. Approve the following students for Out of District Placement:
  - 217A to Coastal Learning Center 7/2/12-6/30/13 Cost: \$55,676
  - 218A to Jackson Memorial 9/1/12-6/30/13 Cost: \$46,155
  - 219A to Camp Excel 7/2-8/13/12 Cost: \$ 500
  - 220A to Regional Day 7/2-6/30/12 Cost: \$55,650
  - 221A to Regional Day 9/5/12-6/30/13 Cost \$47,700
5. Approval for nursing services for the 2012-2013 school year for students 48A, 96A, 166A, 195A at a cost of \$47, 775 per student, student 120A at \$45,000 and student 57A at \$60,840 as per students' IEP.
6. Approval for payment to the Asbury Park Board of Education for students declared Homeless for the period of 3/1/11-2/1/12 in the amount of \$15,384.90.
7. Approve the request from Sherriese Anderson, internship at the Lakewood High School

during the 2012-2013 school year at no cost to the Board.

8. Approve Jo-Ann Zsamba for hourly pay to attending Board meetings, typing Board meeting minutes, and other duties as assigned by the Board president, Interim Superintendent or designee.
9. Approve ABA Behavior Therapist job description.
10. Approval of 2012-2013 Code of Conduct
11. Approval of 2012-2013 Staff Dress Code
12. Approval to have 6th grade students bussed from the Elementary Schools to the MS to participate in MS sports.
13. Approval for the Business Administrator to advertise for RFP's for Parental Involvement Workshops (Parent University Program)
14. Approve 3 Middle School Staff Members to work 30 hours each on 7th and 8th grade Language Arts Literacy Curriculum/mid-term/final exam as per the NJDOE's NJSMART requirements.(Paid through Title 1 funds)
15. Approve 2 Middle School Staff Members to work 30 hours each on creation of 7th and 8th Grade Science Mid-term and final exam, as per the NJDOE's NJSMART requirements (Paid through Title 1 funds)
16. Approve 2 Middle School Staff Members to work 30 hours each on creation of 7th and 8th Grade Social Studies Mid-term and final exam, as per the NJDOE's NJSMART requirements (Paid through Title 1 funds)
17. Approve 2 Sixth Grade Staff Members to work 20 hours each on the creation of 6th grade Mathematics Mid-term and final exam, as per the NJDOE's NJSMART requirements (Paid through Title 1 funds)
18. Approve 2 Sixth Grade Staff Members to work 20 hours each on the creation of 6th grade Science Mid-term and final exam, as per the NJDOE's NJSMART requirements (Paid through Title 1 funds)
19. Approve 2 Sixth Grade Staff Members to work 20 hours each on the creation of 6th grade Social Studies Mid-term and final exam, as per the NJDOE's NJSMART requirements (Paid through Title 1 funds)
20. Approve job description of the High School Data and Assessment Coordinator.

21. Approve job description of the Secondary Instructional Coordinator.
22. Approve 2 Sixth Grade Staff Members to work 20 hours each on the creation of 6th grade LAL Mid-term and final exam, as per the NJDOE's NJSMART requirements (Paid through Title 1 funds)
23. Approve Lakewood Expanded Learning Academy, Director Linda D'Elia, from September 1, 2012 to June 30, 2013 (Paid through Title 1 funds)
24. I request Board approval to amend the 2011-2012 application to reflect the SES reallocation and the carryover for all Title grant funds via EWEG.
25. Approve consultants to provide professional development workshop and services for the nonpublic schools as needed throughout the 2011-2012 school year:

| <b>Name</b>                  | <b>Amount</b> | <b>School</b>                | <b>Workshop/Activity</b>                 | <b>Funded By</b> |
|------------------------------|---------------|------------------------------|------------------------------------------|------------------|
| BSD Design                   | \$6255        | Bais Rivka Rochel            | Teaching Writing Creatively              | Title I          |
| Center for Teacher Training  | \$1000        | Yeshiva Ohr Hatorah          | Preventive Discipline                    | Title I          |
| Leopold Slamilc              | \$4400        | United Talmudical Academy    | Dealing & Copeing with Struggles         | Title I          |
| Obuhovs, A                   | \$250         | Talmud Torah/Bais Avarohom   | Working With Autism                      | Title I          |
| Pearl Blau Learning Center   | \$2925        | Yeshiva Ohr Hatorah          | Academic Consultation                    | Title I          |
| Schwartz, Etka Gitel         | \$1400        | Bnos Yaakov                  | Every Child Can Write                    | Title I          |
| Social Success               | \$200         | Chinuch L'Bnos/Tiferes Chaya | Learning Difference Impact Social Skills | Title I          |
| Sprecher, MS, CCC-SLP, Perel | \$500         | Yeshiva Masoras Avos         | Recognizing the Warning Signs            | Title I          |
| Zelcer, Bracha               | \$500         | Zecher Yochanan              | Helping Introverted Children             | Title I          |
| Pollak, Tzela                | \$500         | Bnos Yaakov                  | Homework Tips for Parents                | Title I PI       |

| <b>Name</b>               | <b>Amount</b> | <b>School</b> | <b>Workshop/Activity</b> | <b>Funded By</b> |
|---------------------------|---------------|---------------|--------------------------|------------------|
| Atlantic Christian School | \$1,200       | Calvary       | Teaching How To Learn    | Title IIA        |

|                        |        |                            |                                                      |           |
|------------------------|--------|----------------------------|------------------------------------------------------|-----------|
| Blau, Shmuel           | \$3000 | Untied Talmudical Academy  | Tiered Teaching to Multiple Intelligence             | Title IIA |
| Blum, Yehuda           | \$2930 | Talmud Torah/Bais Avarohom | Comprehension in Middle School Age Children          | Title IIA |
| Gross, Sara            | \$1500 | Bnos Yaakov                | Multi Sensory Reading Course                         | Title IIA |
| L'Chinuch, Merkaz      | \$760  | Yeshiva Ohr Hatorah        | Main stream Teachers and Resource Room Professionals | Title IIA |
| Lipson, Nechama        | \$150  | Bais Shaindel HS           | Teaching Computer Graphics                           | Title IIA |
| Machon ,Alut Binah     | \$600  | Yeshiva Ohr Hatorah        | Classroom Management                                 | Title IIA |
| Parnes, Renee          | \$7150 | Bais Rivka Rochel          | Training the Title I Teachers                        | Title IIA |
| Pearl Balsam           | \$5000 | United Talmudical Academy  | Reading Comprehension & Critical Thinking            | Title IIA |
| Pirotinsky, Baruch     | \$2100 | Talmud Torah/Bais Avarohom | Helping Children Process Complex Concepts            | Title IIA |
| Project Innocent Heart | \$5000 | Yeshiva Orchos Chaim       | Training Teachers to Deal with Mental Health Issues  | Title IIA |
| Rosenthal, Mindy       | \$62   | Bnos Bais Yaakov HS        | Setting up the Year: How to help students            | Title IIA |
| Slanger, Rachel        | \$2000 | Bnos Yaakov                | Phonetic Awareness                                   | Title IIA |
| Steger, Mimi           | \$500  | Yeshiva Ohr Hatorah        | Multi-Sensory Hebrew Reading Course                  | Title IIA |
| Zions, Chana           | \$4000 | Bais Rivka Rochel          | Understanding Writing                                | Title IIA |

**A. PERSONNEL**

**1. CERTIFICATED**

**a. Resignations**

(1) Amogretti, Michelle

Teacher – CAGS  
Effective: July 20, 2012

(2) Capestro, Cara  
Teacher – LHS  
Effective: July 20, 2012

(3) Kohan, Kelly  
Teacher – LHS  
Effective: August 31, 2012

(4) Lambiase, Martina  
Testing Coordinator – LHS  
Effective: July 4, 2012

(5) Schmidt, William  
Teacher – LHS  
Effective: September 1, 2012

(6) Twigg, Rachael  
Teacher – LHS  
Effective: July 17, 2012

(7) Wyatt, Michael  
Teacher – LHS  
Effective: September 14, 2012 or sooner

(8) Idzinski, Toni Anne  
Teacher – LHS  
Declined Position

b. Retirements – N/A at this meeting

c. Terminations - N/A at this meeting

d. Leaves of Absence

(1) MILON, Danielle  
Teacher-OSS  
NJFMLA-Sick-Paid  
Effective: April 16, 2012  
Terminating: June 7, 2012(.5)  
Extended Minus Sub Pay-Paid

Effective: June 7, 2012(.5)  
Terminating: June 14, 2012  
Continued to 2012-13 School Year  
Extended Minus Sub Pay-Paid  
Effective: September 4, 2012  
Terminating: October 9, 2012(.5)  
NJFMLA-Unpaid  
Effective: October 9, 2012(.5)  
Terminating: September 2013  
(EXTENDED FROM ORIGINAL BOARD APPROVED 5/1/12 REQUEST)

- (2) MOZES, Heni  
LECC-Coordinator  
NJFMLA-Sick/Personal-Paid  
Effective: September 4, 2012  
Terminating: October 16, 2012  
(Pending attendance data)

e. Transfers

- (1) Fox, Paulette  
Teacher  
From: Clifton Avenue Grade School  
To: Ella G. Clarke

- (2) O'Hara, Gina  
Teacher - Special Education (MD)  
From: Spruce Street School  
To: Oak Street School

- (3) McNamara, Susan  
Teacher  
From: Clifton avenue Grade School  
To: Oak Street School

- (4) Romito, Marissa  
Teacher - Special Education (L/LD)  
From: Spruce Street School  
To: Clifton Avenue Grade School

- (5) Schaefer, Karl  
Teacher  
From: Ella G. Clarke School  
To: Clifton Avenue Grade School

(6) Shaw, Kimberlee  
Math Coach  
From: Clifton Avenue Grade School  
To: Ella G. Clarke School

(7) Toler, Mettria  
Teacher  
From: Clifton Avenue Grade School  
To: Ella G. Clarke School

(8) Vigneault, Jennifer (Boyd)  
Teacher  
From: Lakewood High School  
To: TBA

(9) Mitchel, Amanda  
From: Teacher - CAGS  
To: Math Coach – CAGS

(10) Wright, Audrey  
Teacher  
From: Ella G. Clarke  
To: Clifton Avenue Grade School

f. Appointments

(1) \*Adams, Karen  
Assistant Principal – LMS  
Effective: August 13, 2012  
Terminating: June 30, 2013  
Salary: Step 1, MA - \$ 99,495.00 (Pro-rated)  
(Pending Negotiations)  
Replacement for E. Rivera – transferred)  
(*budget account # 11-000-240-103-04-0004*)

(2) Childers, Jennifer  
Teacher – ESL – Oak  
Effective: September 1, 2012  
Terminating: June 30, 2013  
Salary: Step 1, BA - \$44, 451.00  
(Pending Negotiations)  
(Replacement for M. Kaisfas - \$47, 541.00)  
(*budget account #11-240-100-101-11-0011*)

- (3) \*Cohen, Chaya  
Teacher – Special Education – Bilingual – LECC  
Effective: September 1, 2012  
Terminating: June 30, 2013  
Salary: Step 3, MA-15 - \$ 49,141.00  
(New Position)  
(Pending Negotiations)  
(budget account #11-240-100-101-11-0011)
- (4) \*DiMaio, Amanda  
Teacher – Special Education – CAGS  
Effective: September 1, 2012  
Terminating: June 30, 2013  
Salary: Step 1, BA - \$44,541.00  
(Replacement for N. Mason \$45,841.00)  
(Pending Negotiations)  
(budget account #11-213-100-101-09-0009)
- (5) \*DiMatteo, Dana  
Teacher – LHS  
Effective: September 1, 2012  
Terminating: June 30, 2013  
Salary: Step 1, BA - \$44,451.00  
(Pending Negotiations)  
(Replacement for F. Bivins-Rhoney - \$50,742.00)  
(budget account #11-213-100-101-03-0003)
- (6) \*Fiorentino, Marie  
Nurse – LMS  
Effective: September 1, 2012  
Terminating: June 30, 2013  
Salary: Step 21, MA - \$68,869.00  
(Pending Negotiations)  
(Replacement for M. Bush - \$73,340.00)  
(budget account # 11-000-213-100-04-0004)
- (7) \*Lieberman, Benjamin  
Teacher – LHS  
Effective: September 1, 2012  
Terminating: June 30, 2013  
Salary: Step 1, BA - \$44, 451.00  
(Pending Negotiations)  
(Replacement for G. Marrone - \$44,541.00)

*(budget account # 11-140-100-101-03-0003)*

(8) Paolantonio, Tracy

Supervisor of Humanities, World Language, Bilingual Education

Effective: July 30, 2012

Terminating: June 30, 2013

Salary: Step 6, MA- \$110,495.000 (pro-rated)

(Pending Negotiations)

*(budget account # 20-241-200-100-00-0000 \$18,000.00 Title III ESL)*

*(budget account # 11-000-221-102-00-0000 \$92,495.00)*

(9) \*Rivera, Brenda

Teacher – Bilingual – CAGS

Effective: September 1, 2012

Terminating: June 30, 2013

Salary: Step 8, BA - \$52,761.00

(Pending Negotiations)

(Replacement for C. Quayson - \$50,761.00)

*(budget account #11-240-100-101-11-0011)*

(10) \*Rodriguez, Miguel

Teacher – LHS

Effective: September 1, 2012

Terminating: June 30, 2013

Salary: Step 1, MA- \$47,541.00

(Pending Negotiations)

(Replacement for L. Christodoulou - \$47,541.00)

*(budget account#11-140-100-101-03-0003 )*

(11) \*Russo, Karen

Teacher – Special Education – Oak

Effective: September 1, 2012

Terminating: June 30, 2013

Salary: Step 6, BA-15 - \$47,941.00

(Pending Negotiations)

(Replacement for M. Amorgretti - \$52,699.00)

*(budget account#11-204-100-101-06-0006)*

(13)\*Silvestri, Daniel

Teacher of Students with Disabilities – LHS

Effective: September 1, 2012

Terminating: June 30, 2013

Salary: Step 1, BA - \$ 44,541.00

(Pending Negotiations)  
(Replacement for T. Mitchel - \$57,699.00)  
(budget account# 11-213-100-101-03-0003)

(14) Silvestri, Jenna  
Teacher – Oak  
Effective: September 1, 2012  
Terminating: February 4, 2013 or sooner  
Salary: Step 1- BA-30 - \$46,541.00 (Pro-rated)  
(Pending Negotiations)  
(budget account # 11-120-100-101-09-0009)  
(LOA – I. Bach)

(15) \*Simon, Jodi  
Library / Media Specialist – LMS  
Effective: September 1, 2012  
Terminating: June 30, 2013  
Salary: Step 1,MA - \$ 47,541.00  
(Pending Negotiations)  
(Replacement for M Pellegrino - \$46,941.00)  
(budget account # 11-000-222-100-04-0004)

(16) \*Sulkowski, Joshua  
Teacher – OAK  
Effective: September 1, 2012  
Terminating: June 30, 2013 or sooner  
Salary: Step 1, BA - \$44,451.00  
(Pending Negotiations)  
(Replacement for D. Milon - \$51,761.00)  
(budget account # 11-120-100-101-09-0009)

(17) \* & \*\*\* CONSULTANTS  
Rainbow Therapy Inc.  
Speech, OT,PT  
Salary: \$70.00 per hour

(18) \*\*\*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)

BIVINS-RHONEY, Florence - BA  
BRAUN, Jared-BA

BRITZ, Esther-BA  
\*GOMES, Carrie-BS-pending *fingerprint results*  
O'CONNOR, Arlene-BA  
SPANGLER, Loretta-BA  
STEINFELD, Yocheved-BA  
VAUGHN, David-BA

g. Reappointments

(1) \*\*\*CONSULTANT – TRANSPORTATION

KAKAVAS, Gus  
From: \$95,000.00 (Pro-rated)  
To: \$120,000.00 (Pro-rated)  
Effective: July 1, 2012  
Terminating: June 30, 2013

(2) Paco, Roseann

Teacher – EGC  
Effective: September 1, 2012  
Terminated: June 30, 2013  
(rescinded resignation)

h. Salary Adjustment

(1) \* & \*\*\* CONSULTANTS

LF Therapeutic Care, PC  
OT  
Salary: \$70.00 per hour  
(adjustment from \$65)

i. Stipends

1) Stern, Peter

School Psychologist  
Effective: July 1, 2012  
Terminating: August 31, 2012  
Summer Work - \$4,954.00

2) Menache, Evelyn

LDT-C  
Effective: July 1, 2012  
Terminating: August 31, 2012  
Summer Work - \$7,576.00

a. Tuition Reimbursement – N/A at this meeting

b. Miscellaneous

(1) EMPLOYEE # 4573

Return from Paid Leave of Absence

Effective: September 1, 2012

(2) EMPLOYEE # 4847

Return from Paid Leave of Absence

Effective: September 1, 2012

#### RESOLUTION TO WITHHOLD INCREMENT

Approved, based upon the recommendation of the Interim Superintendent of Schools, that the Lakewood Township Board of Education withholds for good cause the employment increment, if any, and the adjustment increment of Employee I.D. # 4573 for the 2012-2013 school year, and directs the Interim Superintendent to provide the employee with written notice of this action and the reasons therefore within 10 days.

#### RESOLUTION TO WITHHOLD INCREMENT

Approved, based upon the recommendation of the Interim Superintendent of Schools, that the Lakewood Township Board of Education withholds for good cause the employment increment, if any, and the adjustment increment of Employee I.D. # 4847 for the 2012-2013 school year, and directs the Interim Superintendent to provide the employee with written notice of this action and the reasons therefore within 10 days.

#### RESOLUTION TO WITHHOLD INCREMENT

Approved, based upon the recommendation of the Interim Superintendent of Schools, that the Lakewood Township Board of Education withholds for good cause the employment increment, if any, and the adjustment increment of Employee I.D. #4397 for the 2012-2013 school year, and directs the Interim Superintendent to provide the employee with written notice of this action and the reasons therefore within 10 days.

## 2. NON-CERTIFICATED

a. Resignations

(1) Nelson, Nicholas

Paraprofessional – LHS

Effective: September 1, 2012

b. Retirements – N/A at this meeting

c. Terminations - N/A at this meeting

d. Leaves of Absence – N/A at this meeting

e. Transfers

(1) Sumeriska, Donna

Paraprofessional

From: Spruce Street School

To: Oak Street School

f. Appointments

(1) \* & \*\*\*CONSULTANT - Spanish and Hebrew translator

Debora R. Zemle,

Effective: July 1, 2012

Terminating: June 30, 2013

Salary: \$40.00/hr.

(2) \*\*\*SUBSTITUTE PARAPROFESSIONAL

Effective: 2012-2013 School Year

Salary: \$12/hr

\*GOMES, Carrie-BA-*pending fingerprint results*

STEINFELD, Yocheved-BA

VAUGHN, David-BA

(3) \*\*\*SUBSTITUTE SECRETARY

Effective: 2012-2013 School Year

Salary: \$12/hr

AGUIRRE, Melisa

PARNES, Sophia

ZSAMBA, Katie

g. Reappointments – N/A at this meeting

h. Salary Adjustments

(1) Trischitta, James

Technology Coordinator

Effective: July 1, 2012

Terminating: June 30, 2013

From: \$105,000.00  
To: \$115,000.00

i. Stipends – N/A at this meeting

j. Miscellaneous – N/A at this meeting

\* 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 the Superintendent Agenda – *Mr. Silver***  
**Second – *Mr. Mund***

**Roll Call:**

|                   |     |
|-------------------|-----|
| Carl Fink         | Yes |
| Yechezkel Seitler | Yes |
| Lee Mund          | Yes |
| Jonathan Silver   | Yes |
| Isaac Zlatkin     | Yes |

***Superintendent Agenda Passed 5 ayes 0 nays***

**Addendums Read by: *Ms. Biesiada***

**ADDENDUM # 1**

Salary: Step correction due to typo on July 5, 2012 Lakewood Board of Education agenda:  
Egleston: Debra

From: Salary: Step 10, 90 Credits - \$18,697.00

To: Salary: Step 5, 90 Credits - \$18,697.00

*(budget account#11-000-217-106-09-0009)*

## ADDENDUM # 2

### PERSONAL

#### 1. CERTIFICATED

##### a. Resignations

- (1) Rinaldi, Andrea  
Teacher – LMS  
Effective: July 25, 2012

##### e. Transfers

- (1) Vigneault, Jennifer (Boyd)  
Teacher  
From: LHS  
To: LECC
- (2) Bonk, Jennifer  
From: 4<sup>th</sup> Grade – Oak  
To: 2<sup>nd</sup> Grade – SIOP – Oak

- (3) Kurek, Jill  
From: 3<sup>rd</sup> Grade – Oak  
To: 4<sup>th</sup> Grade – Oak

- (4) Gruenbaum, Batsheva  
LDTC  
From: Full Time  
To: Part Time  
(26 hours per week)  
Effective: September 1, 2012  
Terminating: June 30, 2013  
Salary: \$43,320.00 (pro-rated)

##### f. Appointments

- (1) \* Cervantes, Maureen  
Teacher – Oak  
Effective: September 1, 2012  
Terminating: June 30, 2013  
Salary: Step 3, BA - \$45,141.00  
(Replacement for T. Leidy 0 \$45,541.00)  
(Pending Negotiations)  
(budget account #11-120-100-101-09-0009)

#### 1. NON-CERTIFICATED

1. Appointments

(1) Elefant, Dovid

Paraprofessional

Effective: September 1, 2012

Terminating: August 31, 2012

Summer Work: \$2,764.35

ADDENDUM # 3

Approve Tender Touch LLC, to provide occupational therapy services in selected non-public school for \$45.00 per session.

ADDENDUM # 4

Approve the following consultants to be paid from Chapter 192/193 non-public administrator funds:

|                  |                                                    |
|------------------|----------------------------------------------------|
| Peristein, Raizy | not to exceed \$60,000.00, BCBA                    |
| Berger, Devoiry  | not to exceed \$49,000.00, Inclusion Facilitator   |
| Cheslow, Martha  | not to exceed \$44,400.00, Specialist Therapist    |
| Nuesdatdt, Riozy | not to exceed \$67,000.00, ABA – Special Education |

ADDENDUM # 5

Approve the following consultants to be paid from title 1 non-public administrator funds:

ReadRight LLC not to exceed \$70,000 (Literacy Based)

Theraplay Consulting LLC not to exceed \$50,000.00 (Counseling)

ADDENDUM # 6

Approval to award A.B.C.D. Construction Corp of Brooklyn, NY, the bid for the replacement for the Lakewood Middle School roof.

The base bid is in the amount of \$2,149,999.00. The following alternates are recommended:

|                                             |     |             |
|---------------------------------------------|-----|-------------|
| 1. Alternate A-1 Replace Skylights          | Add | \$14,000.00 |
| 2. Alternate A-2 ¼" slope at main roof      | Add | \$62,000.00 |
| 3. Alternate A-2 ¼' slope at cafeteria roof | Add | \$57,000.00 |

Therefore, the total contract amount of the base bid plus the accepted alternates will be reflected in the total amount of **\$2,282,999.00**.

**Motion to approve addendums 1 through 6 – Mr. Zlatkin**

**Second – Mr. Seitler**

**Roll Call:**

|                   |     |
|-------------------|-----|
| Carl Fink         | Yes |
| Yechezkel Seitler | Yes |

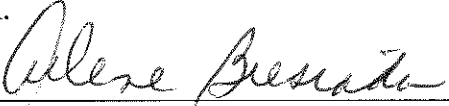
|                 |     |
|-----------------|-----|
| Lee Mund        | Yes |
| Jonathan Silver | Yes |
| Isaac Zlatkin   | Yes |

*Addendums 1 through 6 Passed 5 ayes 0 nays*

**Motion to adjourn** – *Mr. Zlatkin*

**Second** – *Mr. Seidler*

Meeting adjourned: 9:48 p.m.

Submitted respectfully:   
Arlene Biesaida

11/4/12  
Date