MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, OCTOBER 18, 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), Ms. 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, President Mr. Yechezkel Seitler, Vice President Mr. Yisrael Friedman Mr. Zechariah Greenspan Mr. Lee Mund Mr. Joel Schwartz Mr. Jonathan Silver Mr. Tracey Tift Mr. Isaac Zlatkin
Board Members Absent:	**None**
Also Attending:	Mrs. Laura A. Winters, Superintendent Ms. Arlene Biesiada, Business Administrator/Board Secretary Ms. Lisa Miller, Accounts Manager John Croot, Esq., Board Attorney

(Addendum #4)
RESOLUTION APPOINTING LAURA WINTERS

WHEREAS, the Lakewood Township Board of Education desires to employ Laura Winters as its Superintendent of Schools; and

WHEREAS, Laura Winters has agreed to undertake the role of Superintendent of Schools; and

WHEREAS, Thomas J. Dowd, Interim Executive County Superintendent of Schools for Ocean County has reviewed and given the written approval of the State of New Jersey Department of Education to the Superintendent Employment Contact between the Board of Education of the Lakewood School District and Laura Winters;

NOW, THEREFORE, BE IT RESOLVED, that the Lakewood Township Board of Education hereby appoints Laura Winters as its Superintendent of Schools, effective immediately, for the balance of the 2012-2013 school year, and for a further term of four (4) years thereafter, expiring on June 30, 2017, at an annual salary of $167,500 (prorated for the 2012 – 2013 school year), and subject to the remaining terms and conditions of the Superintendent Employment Contract, including merit increases as provided for the Code; and be it further

RESOLVED, that the Board President and Interim Board Secretary are authorized and directed to execute the aforesaid Superintendent Employment Contract on behalf of the Board of Education.

MOTION TO APPROVE THE RESOLUTION APPOINTING LAURA WINTERS, SUPERINTENDENT OF SCHOOLS:
Motion: Mr. Fink **Second:** Mr. Seitler
9 Ayes: Mr. Fink, Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Schwartz, Mr. Seitler, Mr. Silver, Mr. Tift, Mr. Zlatkin
0 Nays:
0 Abstained:
0 Absent:

III. PRESENTATIONS – Transportation – discussion of certain bus routes
LHS – Student Highlights

IV. MINUTES: June 19, 2012, July 5, 2012, and July 19, 2012

Motion to approve minutes of June 19, 2012
Motion: Mr. Greenspan **Second**: Mr. Friedman
8 Ayes: Mr. Schwartz, Mr. Silver, Mr. Greenspan, Mr. Friedman, Mr. Tift, Mr. Zlatkin, Mr. Seitler, Mr. Fink
0 Nays:
1 Abstain: Mr. Mund
0 Absent:

Motion to approve minutes of July 5, 2012
Motion: Mr. Greenspan **Second**: Mr. Friedman
7 Ayes: Mr. Mund, Mr. Schwartz, Mr. Silver, Mr. Tift, Mr. Zlatkin, Mr. Seitler, Mr. Fink
0 Nays:
2 Abstain: Mr. Greenspan, Mr. Friedman
0 Absent:

Motion to approve minutes of July 19, 2012
Motion: Mr. Greenspan **Second**: Mr. Friedman
5 Ayes: Mr. Mund, Mr. Friedman, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:
4 Abstain: Mr. Schwartz Mr. Greenspan, Mr. Tift, Mr. Zlatkin
0 Absent:

V. COMMITTEE REPORTS: Transportation – Mr. Zlatkin
Building and Grounds – Mr. Tift & Mr. Fink
Curriculum & Instruction – Mr. Mund

VI. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

VII. RECOGNITION OF THE PUBLIC: William Hobday
Irma Benitez
Isabel Cruz
Rolando Ramos
Eloina Garcia
Malky Frank

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

Business Administrator Agenda Corrections / Changes:
Page 4, Item d – change from $6,818,790.59 to $6,900,406.50
Page 7, item t – change September 1, 2013 to September 1, 2012

Superintendent Agenda Corrections / Changes:
Page 12, #9 – add "Whereas, the agreement with Maximus for Tienet Maintenance and Support has terminated by operation of law"
Page 13/14, # 17, Teacher / Leader Group – add Jennifer Benyola
and remove Arianna Garcia
Page 18, item f, #2 – change Terminating date to June 30, 2013
Page 22, item i, #1 – change Dominic Salerno from step 1-$5,887 to Step 2-$6,052
Page 29, item f, #5 - change Effective date to October 22, 2012 and add prorated to salary

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

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

Account#	Account Description	From	To
11-000-221-104-00-0000	INSTRUCT STAFF SAL	(3,160.00)	
11-000-223-104-00-0000	STAFF DEVLPMNT SAL		3,160.00
Increase budget for Staff Development Salaries			
20-286-100-610-00-0285	21ST CC IDEA SMR- SUPPLY	(139.00)	
20-286-100-800-00-0000	21ST CENT SMR-OTHR SUP	(1,636.49)	
20-286-200-104-00-0000	21ST CENT SMR-PROF SAL	(3,478.88)	
20-286-200-500-00-0000	21ST CENT SMR-PUR SERV	(1,620.61)	
20-286-200-580-00-0000	21ST CENT SMR-TRAVEL	(1,780.49)	
20-286-100-101-00-0285	21ST CC IDEA SMR-TCHR SA	(1,770.00)	
20-286-100-610-00-0000	21ST CENT SMR-SUPPLIES		10,425.47
Reallocation of remaining 21st Century Grant funds			
11-000-230-530-15-0015	DIST COMM/TELEPHONE	(10,000.00)	
11-000-262-590-00-0000	MISC PURCH SRVCS	(20,000.00)	
11-000-270-514-00-0000	TRANS SRVC SPEC ED VENDO	(35,000.00)	
11-000-270-518-00-0000	TRANS SRVC SPEC ED ESC	(35,000.00)	
11-000-230-331-00-0000	LEGAL SERVICES		100,000.00
Increase budget for Legal Fees			
11-000-217-320-00-0000	EXTRA PURCH PROF	(5,000.00)	
11-130-100-101-04-1012	MS DETENTION		5,000.00
Establish budget for Middle School Detention Salaries			
11-000-240-580-04-0004	MS TRAVEL	(695.00)	
11-190-100-320-04-0004	PURCHASED PROFESSIONAL-E		695.00
Establish budget for Middle School Educational Consultants			
20-218-100-101-00-1211	PRE-K SALARIES	(94,000.00)	
20-218-100-101-06-0211	ECPA-CAGS FD KNDGR SAL	(312,000.00)	
20-218-100-106-00-1211	PRE-K SALARIES - PARAPRO		406,000.00
Reallocate Pre-K Paraprofessional Salaries			
20-218-100-101-00-1211	PRE-K SALARIES	(18,200.00)	
20-218-200-110-00-0211	PRE-K SECURITY SALARY		18,200.00
Establish budget for Pre-K Security Officer Salary			
20-218-200-330-00-0211	PEA OTHER PUR PROF SERV	(1,000.00)	
20-218-200-600-00-0211	SUPPLIES AND MATERIALS		1,000.00
Pre-K Nurse Supplies			
20-218-100-101-00-1211	PRE-K SALARIES	(5,000.00)	

20-218-200-420-00-0211	PEA SS CLEANING, REPAIR,	(5,000.00)	
20-218-200-330-00-0211	PEA OTHER PUR PROF SERV		10,000.00
Pre-K Bayada Nurse Substitutes			
11-000-270-514-00-0000	TRANS SRVC SPEC ED VENDO	(1,000,000.00)	
11-000-270-511-00-0000	TRANS SRV HOME/SCH VENDO		1,000,000.00
Reallocate Transportation Budget			
11-190-100-640-07-0007	SSS TEXTBOOKS	(6,000.00)	
11-190-100-610-07-0007	SSS INSTRUCTION SUPPLIES		6,000.00
Purchase of replacement area rugs			
11-000-100-569-00-0000	TUITION NJ SPECIAL SRVCS	(497,245.00)	
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH		497,245.00
Special Education out of district tuition			
11-000-221-320-00-0000	INSTRUCT PURCH PROF ED	(8,400.00)	
11-000-221-800-00-0000	INSTR OTHR OBJECTS		8,400.00
Payment of NJ Principal & Supervisor Dues			
11-000-262-590-00-0000	MISC PURCH SRVCS	(712.00)	
11-000-262-520-00-0000	INSURANCE		712.00
Payment of Insurance for 52 passenger school bus			
11-000-230-590-00-0000	MISC PURCH SRVCS	(20,000.00)	
11-000-230-820-00-0000	JUDGMENTS		20,000.00
Payment of Legal Settlement			

b. Approval of the September 21, 2012 Payroll and Board Share of Fica/Medi $ 1,860,876.82

c. Approval of the October 5, 2012 Payroll and Board Share of Fica/Medi $ 1,893,665.11

d. Approve Bills List for October 18, 2012 for the Warrant Account $6,900,406.50

e. Approve Bills List for October 18, 2012 for the Cafeteria Account $265,327.92

f. 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 August 31, 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 — August 31, 2012
Business Administrator/Board Secretary — Date

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

h. Approval for Parette Somjen Architects to prepare plans, specifications and bid documents for the replacement of the Lakewood Middle School Gymnasium and Auditorium Windows at a cost of $20,000. Also, Architectural fees of $12,000.00 for the replacement of 8 existing large HVAC exhaust units and 10 restroom exhaust fans which are presently reported as non-operational on the Lakewood Middle School roof.

i. Approval of Roded Goldenberg, LLC as the Title 1 Coordinator for the Lakewood Cheder School at a cost of $55,000. (to be paid thru title 1 non-public funds)

j. Approval of the following Board Member and Administrators who attended a meeting in Washington, D.C. on October 4th and 5th, 2012 regarding the School Improvement Grant:

Laura Winters, Superintendent
Angela Stewart, LHS Principal
Carl Fink, School Board President

k. Approval of the Comprehensive Maintenance Plan and M1 Form to be submitted to the Ocean County Superintendent of Schools.

l. Approve EJK Associates, Records Management Group, proposal of identification of records in the District File Room that can be immediately disposed of and submission of all destruction request and reports to the Division of Archives, at a cost of $4,900.00. (budget account # 11-000-251-592-00-0000)

m. Approval to aware a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $122.00 per diem, not to exceed $17,080.00 for 140 days, to transport Lakewood students to/from Lakewood Non-Public School
Route: MTT3
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$122.00

n. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $195.00 PER DIEM, not to exceed $17,355.00 (89 days) to transport Lakewood students home on Lakewood Public Middle School Late Bus
Route: MSLBSW
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$195.00

o. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $195.00 PER DIEM, not to exceed $17,355.00 (89 days) to transport Lakewood students home on Lakewood Public Middle School late Bus
Route: MSLBNW
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$195.00

p. Approval to award a quoted contract to **Student Transportation of America, Lakewood, NJ** in the amount of $180.00 per diem, not to exceed $16,200.00 (90 days) to transport Lakewood students home on Lakewood Public Middle School Late Bus
Route: MSLBSE
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	$180.00
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote

q. Approval to award a quoted contract to **Student Transportation of America, Lakewood, NJ** in the amount of $180.00per diem, not to exceed $16,200.00 (90 days) to transport Lakewood students Home on Lakewood Middle School Late Bus
Route: MSLBNE

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	$ 180.00
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote

r. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $275.00 per diem,not to exceed 16,500.00 (60days) to transport Lakewood students to/from School for the Homeless Program
Route: HOM8
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$275..00

s. Amend award from Board Meeting of September 20, 2012, for **HARTNETT TRANSIT, Lakewood, NJ**, on QUOTE 13-A , from the amount of $122.90 not to exceed $17,500.00 **to** $122.90 per diem, not to exceed the amount of $22,122.00(180 days) to transport Lakewood students to/from School For The Homeless Program **Route: HOM4A**

t. Amend award from Board Meeting of September 20,2012 , on the multi contracts for the school year 2012/2013 with the CPI increase of 1.89%, pursuant to NJSA 18A; 39-3, Effective September 1, 2012, terminating: June 30th 2013, for Dag Bus Service Lakewood, NJ **from $27,443.05** to the amount of **$87,300.54,**

u. Approval to award a parental contract to the parents of Lakewood student (ID#8652667759) in the amount of $77.27 per diem (180 days) for a total not to exceed $13,908.60. 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 69A:27-7.7. Additional information from contracting student transportation services, page 19. **RT: SCHIDA**: Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

v. Approval to award a parental contract to the parents of Lakewood student (ID#7090124183)in the amount of $77.27 per diem (180 days) for a total not to exceed $13,908.60. 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 69A:27-7.7. Additional information from "contracting student transportation services, page 19. **RT: SCHIJR**: Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

w. Amend award from Board Meeting of September 20, 2012, for **JAY'S Bus Service, Lakewood, NJ**, on Quote 13-B, from $44.00 per diem not to exceed $442.00 **to** $44.00 per diem not to exceed $6,424.00 (146 days) . Route: OWYOC

x. Amend award from Board Meeting of September 20, 2012, for **JAY'S Bus Service, Lakewood, NJ**, on Quote 13-A, from $90.00 per diem not to exceed $17,500.00 **to** $90.00 per diem not to exceed $15,840.00 (176 days) . ROUTE: MNH1

y. Amend award from Board Meeting of September 20, 2012, for **JAY'S Bus Service, Lakewood, NJ**, on Quote 13-A, from $90.00 per diem not to exceed $442.00 **to** $78.00 per diem not to exceed $13,728.00 (176 days) ROUTE: MNH2

z. Amend award from Board Meeting of September 20, 2012, for **JAY'S Bus Service, Lakewood, NJ**, on Quote 13-B, from $78.00 per diem not to exceed $17,500.00 **to** $78.00 per diem not to exceed $14,742.00 (189 days) ROUTE YNH3

aa. Amend award from Board Meeting of September 20, 2012, for **JAY'S Bus Service, Lakewood, NJ**, on Quote 13-D, from $179.00 per diem not to exceed $17,500.00 **to** $179.00 per diem not to exceed $32,220.00 (180 days) ROUTE: LKC3

bb. Amend award from Board Meeting of September 20, 2012, for **JAY'S BUS Service, Lakewood, NJ**, on Quote 13-D, from $179.00 per diem not to exceed $17,500.00 **to** $179.00 per diem not to exceed $32,220.00 (180 days) ROUTE: LKC7

cc. Amend award from Board Meeting of September 20, 2012, for **JAY'S BUS Service, Lakewood, NJ**, on Quote 13-E, from $218.00 per diem not to exceed $17,500.00 **to** $218.00 per diem not to exceed $39,240.00 (180 days) ROUTE: BB2

dd. Amend award from Board Meeting of September 20, 2012, for **JAY'S BUS Service, Lakewood, NJ**, on Quote 13-E, from $149.00 per diem not to exceed $17,500.00 **to** $149.00 per diem not to exceed $28,012.00 (188 days) ROUTE: BDGS8

ee. Amend award from Board Meeting of September 20, 2012, for **JAY'S BUS Service, Lakewood, NJ**, on Quote 13-I, from $94.00 per diem not to exceed $17,500.00 **to** $94.00 per diem not to exceed $17,672.00 (188 days) ROUTE: SDHS5

ff. Approval of the submission of the IDEIA application for FY 2013 to the New Jersey State Department of Education.

gg. Approval to accept the IDEIA Grant funds for FY2013 as follows:

Basic:	$5,717,106
Nonpublic Basic:	$4,595,956
Preschool:	$ 276,479
Nonpublic Preschool:	$ 213,726

MOTION TO APPROVE BUSINESS AGENDA (a through gg)**:**
Motion: Mr. Mund, **Second**: Mr. Silver
8* Ayes: Mr. Fink, Mr. Greenspan (abstained from Items pertaining to Transportation), Mr. Mund, Mr. Schwartz, Mr. Seitler, Mr. Silver, Mr. Tift, Mr. Zlatkin
0 Nays:
1* Abstained: Mr. Greenspan (abstained from Items pertaining to Transportation)
1 Absent: Mr. Friedman (left table)

IX. RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

1) Approval of the following Volunteers, effective October 22, 2012, terminating June 30, 2013, subjected to figure print clearance:
EARLE, Bernice-CAGS
FEVRIER, Hyacinth-EGC
RAMAKERS, Herman-CAGS
SANDLER, Ruth-SSS
SCOTT, Lois-CAGS-Pending Fingerprint Clearance
SILBERNAGEL, Loreen - OSS
BERKOWITZ, Marilyn - SSS

2) Approve job descriptions for the following:
Grant Coordinator
Inclusion Facilitator
Non Public Liaison
Non Public Program Coordinator

3) Approve Vivian Attanasio to attend the workshop Engaging Autism: Exploring a Common Ground between DIR and ABD presented by Profectum in New York City on October 21, 2012 at a cost not to exceed $225.00 (budget account -11-000-219-800-13-0000).

4) Approval of 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
Tree of Knowledge	$150.00	Cheder Bnei Torah	Visual Literacy	Title I - PD
Assessment Technologies	$1,650.00	Bnos Rivka	Training Seminar for COMIT	Title I – PD
Creative Kids	$500.00	Tiferes Bais Yaakov	US Elections, Writing and Reading	Title I – PD
Mintz, Toby	$1,550.00	Tashbar	Workshop Series: Classroom Management, Planning for Success, Teaching and Reaching Every Child	Title I – PD
Oberlander, Faiga	$650.00	Bnos Bais Yaakov	Maintaining Our Dignity in a Turbulent World	Title I – PD
Pathways Consulting, LLC	$875.00	Chinuch L'Bnos	Increasing Effective Communication	Title I – PD
Pathways Consulting, LLC	$598.00	Bnos Bina	Crash Course for Classroom Teachers	Title I – PD
Pathways Consulting, LLC	$299.00	Tiferes Bais Yaakov	Crash Course for Classroom Teachers	Title I – PD
Smith, Dena	$1,000.00	Oros Bais Yaakov HS	Facing Life Challenges	Title I – PD
Gersten, Esther	$1,800.00	Yeshiva Ktana	Parental Consultations	Title I - PI
Munk, Zissel	$2,100.00	Yeshiva Toras Aron	Passport to Literacy	Title I – PI
Independent Learning System	$600.00	Bnot Yisroel	The Language Process Continuum and Your Struggling Student	Title I – PD
D'Afflisio, Laura	$2,000.00	Calvary	Curriculum Development	Title IIA
Fried, Aharon	$200.00	Oros Bais Yaakov	Accommodating Textual Materials for the Weaker Students	Title IIA
Georgian Court University	$420.00	Holy Family	Meeting the Needs of Students with Disabilities	Title IIA

Name	Amount	School	Workshop/Activity	Funded By
NJAETS	$135.00	Holy Family	Annual Conf. Tech-Tastic Years	Title IIA
Passaic County College	$95.00	Holy Family	Differentiated Instruction in the Classroom	Title IIA
Reich, Rachel	$139.00	Bnos Rivka	The Image of the Educator	Title IIA
Rutgers University	$160.00	Holy Family	Intro to IPAD Elem	Title IIA
Pathway Consulting, LLC	$1,000.00	Bnos Orchos Chaim	Beyond the First Day	Title IIA
Schwartz, Yaakov	$400.00	Yeshiva Orchos Chaim	Kriah in the Classroom	Title IIA
Southscott-Roberts, Rozanne	$3,250.00	Calvary	Curriculum Development	Title IIA

5) Approve the following students for Home / Bedside Instruction:
Home instruction for Student 253A as per medical approval at a cost of $40/hr.
Bedside instruction for 254A at Robert Wood Johnson Hospital, as needed, at a cost of $45/hr.
Bedside instruction for student 255A at Princeton House Behavioral Health at a cost of $45/hr.
Bedside instruction for student 256A at New Hope Foundation at a cost of $45/hr.
Home Instruction for student 260A pending placement at a cost of $40/hr.
Home Instruction for student 261A as per Medical approval at a cost of $40/hr.
Home Instruction for student 262A as per Administration at a cost of $40/hr
Home Instruction for student 263A as per Administration at a cost of $40/hr.
Home Instruction for student 265A as per Medical approval at a cost of $40/hr.
Home Instruction for student 266A as per Medical approval at a cost of $40/hr.
Home Instruction for student 267A as per Medical approval at a cost of $40/hr.
Home Instruction for student 269A as per Medical approval at a cost of $40/hr.
Home Instruction for student 270A as per Medical approval at a cost of $40/hr.
Student 272A to receive Bedside Instruction at Voorhees Pediatric Facility, as per Student's IEP, at a cost of $58/hr.

6) Approve the following students for Out of District Placement as per IEP:
(budget account # 11-000-100-566-00-0000)
Student 257A, returning to approved 2011-12 placement at SCHI at a cost of $77,805.00 [Previous board approval on 4/29/2009].
Student 258A placed at Ocean Academy from 9/17/12-6/30/13 at a cost of $54,909.00.

Student 259A placed at The Special Children's Center from 10/1/12-6/30/13 at a cost of $49,500.00.
Student 268A placed at The Midland School from 9/24/12-6/30/13 at a cost of $41,745.00 as per board attorney review.
Student 271A declared Homeless. Placed in Bricktown school district at a cost of $10,987.00.

7) Approval of the following nonpublic school students for home/bedside instruction (Funding through Chapter 192 grant):

Student ID#	**Rational**
NP 12-01	HI extension
NP 12-02	HI extension
NP 12-03	HI extension
NP 12-04	medical approval
NP 12-05	HI extension
NP 12-06	medical approval
NP 12-07	medical approval
NP 12-08	medical approval
NP 12-09	medical approval

8) Approve the following consultants for the 2012-2013 school year: (budget account # 11-000-219-320-13-0000)

a. Debra Jeremias
   Psychological Evaluations at $250.00 each.
b. Louis Scaduto
   Educational Evaluations at $300.00 each
c. Educational Evals & Testing Services
   Bi-Lingual Educational Evaluations at $400.00 each
d. TECH Connection
   Augmentative Communication Evaluation- $528.00 per evaluation
   Assistive Technology Evaluation- $480.00 per evaluation.
e. Josefa Asad
   translator for Child Study Team meetings at a rate of $40.00/hr.
f. Liza Vargas
   translator for Child study Team meetings at a rate of $40.00/hr.
g. Nechama Golding
   Supplemental instructor at $15.63 an hour.
   Replacement for Malka Kushner.
h. Monmouth Ocean Education Services: Learning and Psychological evaluations:
   Per Diem- $380.00
   Hourly- $75.00

Evaluation and report only- $315.00

i. Approval for parental independent evaluations; reimbursement to parent not to exceed $500.00 per evaluation. Evaluator certification must be provided to the district. [All other costs to be approved by the Superintendent or designee].

9) Whereas, the agreement with Maximus for Tienet Maintenance and Support has terminated by operation of law; approve Realtime Information Technology for implementation of a Student Information System for Non-Public students, including training - not to exceed $55,000 (to be paid thru chapter 192/193 administrative funds).

10) Approve the agreement with MSG Varsity Network, LLC and the Lakewood Board of Education "Extension of School Resignation and Participation" agreement to extend for an additional 1 year period through June 30, 2013.

11) Approval of Statement of Assurance "School Safety and Security Plan Minimum Requirements" for the 2012-2013 school year.

12) Approval of renewal for the following consultants to provide services to non-public school students during the 2012-13 School Year.

NAME	Position	Rate per Hour
Devora 1 Berger, Inc.*	Educational	$70
Zelda Wilhelm	Social/Behavioral	$60
CHAPTER 192 - Acct #20-502-200-320-00-0015		

13) Approve of renewal for the following consultants to provide services to non-public school students during the 2012-2013 School Year. (paid through Title 1 funds)

NAME	Position	Rate per Hour	Maximum per year
Elyon Capital (Esther Weiss)	Title 1 consultant	$60.00	$21,000.00
Miriam Schmell	Title 1 consultant	$60.00	$42,000.00
Shmuel T. Kizniki	Title 1 consultant	$50.00	$37,000.00

14) Approve Jillian Kreutzer to participate in the New Jersey Model Curriculum Scaffolding, English Language Learners (ELL) on the following dates: October 5, 19, November 1, 16 and December 6, 13, 2012. (No Additional cost to the district. The DOE will reimburse the district for the cost of the substitute).

15) Approve Zacchaeus E. Flamer, a home schooled child, to participate in interscholastic and extracurricular activities for the 2012-2013 school year.

16) Approval of the Memorandum of Understanding for Central Jersey Family Health Consortium and the Lakewood Board of Education, Ocean Monmouth Teen Pregnancy Prevention Project, Implementation of "Teen Outreach Project (TOP)", effective October 1, 2012, terminating September 31, 2013.

17) Approve to hire the following staff for the Lakewood Expanded Learning Academy (LELA) Effective October 1, 2012, Terminating June 12, 2013 (paid through Title 1 Funds):

ATTENDANCE/DATA OFFICER
Salary: $20.00 per hour
EISENMAN, Courtney

CURRICULUM COORDINATOR
Salary: $35.00 per hour
NAPOLITANO, Tara

ASSISTANT COORDINATORS
Salary: $35.00 per hour
LEFEBRE, Shirley
KENNELLY, Kerri

TEACHER/LEADER GROUP
Salary: $30.00 per hour
BURNS, Jacqueline
STEWART, Erika
MINKA, John
ROSE, Justina
MCLEAN, Joseph
BENYOLA, Jennifer
LONGSWORTH, Rutricia
GONZALEZ, Yasmine
CRUMP, Nancy
GONZALEZ, Evelyn - Substitute
REYES, Jeremy - Substitute

PARAPROFESSIONAL
Salary: $12.00 per hour
VARGAS, Liza
ROMANO, Eileen
CARICARI, Rosemary
BUSH, Eileen

CASTRO, Gloribel
SCHNELLER, Luz
BAER, Gwen
GILLETTE, Aridare
SIERCHIO, Valerie
VELEZ, Hiddekel – Substitute

18) Approve Malka Stein and Tracy Paolantonio to attend Montclair University Conference Center, Common Core State Standards "Train the Trainer" workshop November 29 & 30, 2012, at a cost of $399.00 each to be paid through Title 1.

19) Approval of Game Workers and Positions for school sport events as follows:

FALL SPORTS	WINTER SPORTS	SPRING SPORTS
FOOTBALL:	**BOYS BASKETBALL:**	**TRACK:**
TICKETS	TICKETS	TIMERS
CROWD CONTROL	CONTROL	CROWD CONTROL
SITE DIRECTOR	ANNOUNCER	SITE DIRECTOR
	SITE DIRECTOR	
	TIMER	
VOLLEY BALL:	**GIRLS BASKETBALL:**	**BASEBALL:**
TIMER	SITE DIRECTOR	CROWD CONTROL:
CROWD CONTROL	TICKETS	
	TIMER	**SOFTBALL**
	CROWD CONTROL	CROWD CONTROL
	ANNOUNCER	
FIELD HOCKEY:	**WRESTLING:**	
CROWD CONTROL	SITE DIRECTOR	
	ANNOUNCER	
	TIMER	
	FLUIDS	
	CROWD CONTROL	

Position	$	# of Personnel	Position	$		# of Personnel
Announcer	$60	One per Event	Video Tape	$40 / Hr		One per Event
Fluids	$40	Single Event (1) QUAD (2)	Tickets	$75	V Football Basketball JV/V	(2 – 4) (2 – 4)
Crowd Control Crowd Control Crowd Control Crowd Control	$50 $60 $60 $75	Single Event (1-2) Frosh/JV (1-4) JV/Varsity (2-4) Fr/JV/Varsity (2 – 8)	Timer Timer Time Timer	$45 $50 $40 $40	MS Basketball / Wrestling Spring Track Events Frosh Games JV Games	One per Event (4 – 8) One per Event One per Event

Position	$	# of Personnel	Position	$		# of Personnel
			Timer	$50	Varsity Games	One per Event
Site Director	$85	One per Event	Timer QUAD	$50	V Wrestling	(1 – 3)

(Paid through Athletic Funds, budget account # 11-402-100-100-15-0000)

Listed below are staff members who are able to work in all positions as needed, and at the various levels and athletic events:

ARMSTRONG, Kelly
BLYDEN, Raymond
BOOTHE, Suzette
BOWERS, Carol
BROWN, Timothy
BURSTEIN, Shaun
CATALINE, Christopher
CICCONE, George
CURRAO, Vincent
CUZCO, Emilia
DOWNS, Laurie
DRUMRIGHT, Eugene
FRY, John
GERTNER, Mitchell
HADLEY, Michael
HERRIGER, Candy
HOLMES, Randy
JOHNSON, Tony
KING, Bobbie
KIRBY, Kathleen
KOWALESKI, Clematina
MALDONADO, Ricky
ORELLANA, Oscar
PASQUA, John
PEACE, Lorraine
RANDOLPH, Michael
REIGLE, Donna
SASSE, Jeanne
SHELLY, Kyle
TULL, Mary
WALTERS, Kevin
WITTE, Colleen

20) Approve the following 21st CCLC staff to attend the NJSACC Conference, Princeton , NJ as follows:
Friday, November 16, 2012
Mostel, Tobree
Aviles, Jennie
Ross, Heather
Mazzeo, Deborah

Saturday, November 17, 2012
Newton
Drapkin, Megan
Mazzeo, Deborah
(At a cost of $1,216.00 to be paid through 21st CCLC Grant funds)

21) Approve consultant Kolodny Therapy, LLC, at a cost of $65.00 per hour (budget account # 11-000-216-320-00-0011)

22) **INFORMATION ITEMS:**

Monthly reports
Fire Drills – Month of September 2012 (attachment A)
Security Drill – Month of September 2012 (attachment B)
HIB (Harassment, Intimidation & Bullying) – Month of September 2012 (attachment C)

A. **PERSONNEL**

1. CERTIFICATED

a. Resignations

1) RUDDY, Aimee
Declined – Co-Curricular
Class of 2016 (9 Grade)
Effective: September 21, 2012

b. Retirements:

1) CAMPOREALE, Anna
Disability Retirement
Effective: October 1, 2012

c. Terminations - None at this meeting

d. Leaves of Absence

1) MOZES, Heni
LECC-Coordinator
NJFMLA-Sick-Paid
Effective: September 5, 2012
Terminating: October 16, 2012(.5)
NJFMLA-Unpaid
Effective: October 16, 2012(.5)
Terminating: October 23, 2012
Extended from original request Board Approved 7/25/12

2) RICKARDS, Nadine
Nurse-EGC
NJFMLA-Sick & Personal-Paid
Effective: January 2, 2013
Terminating: February 5, 2013
(Pending Attendance Data)

NJFMLA-Unpaid
Effective: February 6, 2013
Terminating: March 18, 2013

3) RZEPKOWICZ, Leah
LECC-CI-Teacher
NJFMLA-Sick & Personal-Paid
Effective: November 10, 2012
Terminating: December 7, 2012
(Pending Attendance Data)
NJFMLA-Unpaid
Effective: December 8, 2012
Terminating: January 14, 2013

4) SMALL (Murray), Shelby
Teacher-Campus I
NJFMLA-Sick & Personal-Paid
Effective: September 5, 2012
Terminating: October 5, 2012
NJFMLA-Unpaid
Effective: October 6, 2012
Terminating: January 2, 2013
(Extended from original Board Approved 5/31/12 request)

5) VIGNEAULT, Jennifer
LECC-CII-Teacher
NJFMLA-Sick-Paid
Effective: January 11, 2013
Terminating: April 17, 2013(.5)
(Pending Attendance Data)
NJFMLA-Unpaid
Effective: April 17, 2013(.5)
Terminating: June 30, 2013

e. Transfers

1) NAPOLITANO, Tara
ESL Teacher
Shared between EGC & SSS
Effective: October 22, 2012
Terminating: June 30, 2013
(budget account # 11-240-100-100-11-0011)

2) LEACH, Cara
Special Education Teacher
From: LMS
To: OSS
Effective: October 22, 2012
Terminating: June 30, 2013
(budget account # 11-213-100-100-07-0007)

3) STARESHEFSKY, Devorie
From: Teacher – OSS
To: I&RS / 504 Coordinator
Salary: Step 9, MA15 - $53,718.00
(budget account # 11-000-219-110-00-0000)

f. Appointments

1) MOSTEL, Tobree
21st Century Grant Coordinator
Effective: September 1, 2012
Terminating: TBD
Salary: $40.00 per hour
(budget account #20-285-200-104-00-0000)

2) *KLEBOWICZ, Taryn
Teacher – SSS
Effective: October 2, 2012
Terminating: June 30, 2013
Salary: Step 1, BA - $44,971.00 (prorated)
(Replacement for Ruth Stillewagon – reassigned)
(Mentoring Cost Paid By Employee If Necessary)
(budget account # 11-110-100-101-00-0000)

3) *GARCIA, Arianna
Teacher – EGC
Effective: October 22, 2012
Terminating: June 30, 2013
Salary: Step 1, MA - $47,971.00 (prorated)
(Replacement for Lydia Roca - $45,871.00)
(Mentoring Cost Paid By Employee If Necessary)
(budget account # 11-240-100-101-11-0011)

4) *KOTTAHACHCHI, Nirosha
School Psychologist – Preschool CST
Effective: October 22, 2012
Terminating: June 30, 2013
Salary: Step 1, MA30 - $49,971.00 (prorated)
(Replacement for Andrews, Jennifer - $51,181.00)
(Mentoring Cost Paid By Employee If Necessary)
(budget account #11-000-219-104-13-0013)

5) *MCINDOE, Kathleen
Teacher – ICS/LAL –LMS
Effective: October 22, 2012
Terminating: June 30, 2013
Salary: Step 4, BA - $45,871.00 (prorated)
(Replacement for S Schneider - $46,941.00)
(Mentoring Cost Paid By Employee If Necessary)
(budget account # 11-213-100-101-04-0004)

6) *SAITO, Chelsea
Occupational Therapist – District
Effective: November 12, 2012 or sooner
Terminating: June 30, 2013
Salary: Step 19, MA - $63,649.00 (prorated)
(Mentoring Cost Paid By Employee If Necessary)
(budget account # 11-000-216-100-15-0000)

7) ***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)

ABTEBI, Yael-BA
BAUBLES, Peter Evan-BA
CALANTONI, LISA-BA
EISENBERG, Devora-BA
GROSS, Sara Malka-BA
GROTHUES, Daniel-BA
HALPERT, Baila-BS
HERTZBERG, Hadassah-BA
HOCH, Rivka-BA
KENNELLY, Kerri-BA
KOROWSKI, Mary Ann - BS
LINK, Gitty-BA

MANGANO, Erika-BS
MARGOLIS, Avraham-BS
MORRIS, Naomi-BA
PALADINO, Vanessa-BA
PARNES, Yocheved-BA
PEARLMAN, Bassheva-BA
PERLOW, Shifra-BS
RIVERA, Tara-BA
SCHLISSERMAN, Daniel-BA
SCHOLL, Stephen-BA
SENION, Mary-BS
SILBERBERG, Zahava-BA
UGARTE, Blenda-BA

g. Reappointments – None at this meeting

h. Salary Adjustments:

1) DESILVESTRI, Mariana

From:	Step 4, BA - $45,871.00
To:	Step 4, BA15 - $46,871.00
Effective:	September 1, 2012
Terminating:	June 30, 2013

2) MINKA, John

From:	Step 7, MA - $51,611.00
To:	Step 7, MA15 - $52,611.00
Effective:	September 1, 2012
Terminating:	June 30, 2013

3) NEUSTADT, Rosalyn

From:	Step 1, BA - $44,971.00
To:	Step 1, MA15 - $48,971.00
Effective:	September 1, 2012
Terminating:	June 30, 2013

4) REID, Sean

From:	Step 18, BA - $59,180.00
To:	Step 18, BA15 - $60,180.00
Effective:	September 1, 2012
Terminating:	June 30, 2013

5) AVILES, Jennie

From:	Step 4, BA - $45,871.00
To:	Step 4, BA15 - $46,871.00
Effective:	September 1, 2012
Terminating:	June 30, 2013

6) SALERNO, Dominic

From:	Step 7, BA15 - $49,611.00
To:	Step 7, BA30 - $50,611.00
Effective:	September 1, 2012
Terminating:	June 30, 2013

7) PARISI, Tina

From:	Step 2, BA - $45,271.00
To:	Step 2, MA - $48,271.00
Effective:	September 1, 2012
Terminating:	June 30, 2013

8) TRAPKIN, Marie

From:	Step 8, BA - $49,191.00
To:	Step 8, BA30 - $51,191.00
Effective:	September 1, 2012
Terminating:	June 30, 2013

9) PACO, Rosanna

From:	Step 3, BA30 - $47,571.00
To:	Step 3, MA - $48,571.00
Effective:	September 1, 2012
Terminating:	June 30, 2013

10) CONROY, James

From:	Step 26, BA - $76,593.00
To:	Step 26, BA - $77,023.00 (prorated - New Salary Guide)
Effective:	September 27, 2012
Terminating:	June 30, 2013

11) HUTCHISON-DANILUK, Valerie

From:	Step 2, PHD - $50,841.00
To:	Step 2, PHS - $51,271.00 (Prorated – New Salary Guide)
Effective:	September 24, 2012
Terminating:	June 30, 2013

i. Stipends

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

Last Name	First Name	Sport	Position	Group	Step	Salary
HOLMES	Randy	Basketball – Boys	Head Coach	I	4	$8,430
BROWN	Timothy	Basketball – Boys	Asst. Coach	I	4	$5,978
CLARK	Lawrence	Basketball – Boys	Asst. Coach	I	4	$5,978
KING	Bobbie	Basketball – Boys	Asst. Coach	I	2	$4,009
DRUMRIGHT	Eugene	Basketball – Boys	Asst. Coach	I	4	$5,978
SHERIDAN	Rodney	Basketball – Boys	Asst. Coach	I	3	$4,580
VACANT		Basketball – Girls	Head Coach	I		
CARLOUGH	Debra	Basketball – Girls	Asst. Coach	I	4	$5,978
DOWNER	Dana	Basketball – Girls	Asst. Coach	I	4	$5,978
INTROMASSO	Alicia	Basketball – Girls	Asst. Coach	I	2	$4,009
VACANT		Basketball – Girls	Asst. Coach			
VACANT		Basketball – Girls	Asst. Coach			
SALERNO	Dominic	Wrestling	Head Coach	II	2	$6,052
FRY	John	Wrestling	Asst. Coach	II	4	$5,635
SHELLY	Kyle	Wrestling	Asst. Coach	II	3	$4,580
WUDZKI	John	Wrestling	Asst. Coach	II	4	$5,635
HARRISON	Frank	Wrestling	Asst. Coach	II	1	$3,954
CURRY	Joseph	Wrestling	Asst. Coach	II	3	$4,580
BABIAK	Robert	Track – Boys	Head Coach	III	4	$6,011
GERTNER	Mitchell	Track – Boys	Asst Coach	III	4	$4,547
WITTE	Colleen	Track – Girls	Head Coach	III	2	$5,724
MALDONADO	Ricky	Track – Girls	Asst. Coach	III	3	$3,926
CATALINE	Christopher	Bowling – Boys	Head Coach	IV	2	$5,070
STUART	Dena	Bowling – Girls	Head Coach	IV	3	$5,234
GREGSON	Angelique	Cheerleading	Head Coach	IV	4	$5,365
CAPELLA	Laurie	Cheerleading	Asst. Coach	IV	4	$3,853
BOWERS	Carol	Cheerleading	Asst. Coach	IV	4	$3,853
QUICK	Carmella	Cheerleading	Asst. Coach	IV	3	$3,598

2) Approve Pauline Romo for an additional 10 hours for Spanish Curriculum Writing at an hourly rate of $40 .00 per hour. Paid through Title I.

3) Approve Literacy and Mathematic Coaches for a total of 25 hours for preparation of the new school year at $40.00 per hour. Paid through Title I funds.
MCKEE, Diane
REYNOSO, Harriette

4) Approval of Literacy and Mathematic Coaches to prepare and present New Teacher Workshop; three day workshop, two day preparation at $40.00 per hour not to exceed twenty-five hours. Paid through Title I funds. (Funds previously approved on June 19, 2012)
CARLOTZ, Heather
MCKEE, Diane
REYNOSO, Harriette
BOTUCK, Yaffa
SHAW, Kimberlee
NIEVES, Mary

5) Substitute Teacher at $40 an hour
Effective: 2012-2013 school year
(paid through 21st CCLC Grant)
MCCRACKEN, Trudi
REMPE, Thomas

6) *** Co-Curricular positions for the 2012-2013 school year
(budget account # 11-401-100-100-00-0000)

STAFF NAME	Position	Stipend
FISHER, TERESE	7th Grade Class Advisor – LMS	$767.00
LOWE, PATRICIA	8th Grade Class Advisor – LMS	$1,001.00
DOUGLAS, BRENDA	Student Government - LMS	$860.00
LOWE, PATRICIA	Yearbook Advisor 8th Grade - LMS	$1,343.00
QUICK, CARMELA	Stockroom Clerk - LMS	$1,008.00
MCCLANAHAN, MEGHAN	Safety Patrol - CAS	$573.00
BEDNARZ, BONNIE	Intramurals - CAS	$2,798.00
RODRIGUEZ, JOSEFA	Parental Liaison - CAS	$3,000.00
KLEIN, RACHEL	AV Supply - CAS	$363.00
MCCLANAHAN, MEGHAN	AV Supply - CAS	$363.00
MURPHY, EDWARD	Winter/Spring Concert - CAS	$546.00
PHILLIPS, FRANKLIN	Winter/Spring Concert - CAS	$546.00
MANDELL, DANA	Winter/Spring Concert - CAS	$546.00
WHITE, GLORIA	Choreographer - LHS	$1,328.00

STAFF NAME	Position	Stipend
SPICER, ALAINA	Mathematics Club - LHS	$627.00
ROMAN, ADA	Parent Liaison - SSS	$3,000.00
KARSKO, G. NICHOLAS	Intramurals - SSS	$2,798.00
SALERNO, DONIMIC	Stockroom Clerk - SSS	$839.00
CARLO, ROSE	AV Supply - SSS	$726.00
HALL, KATHLEEN	Winter/Spring Concert - SSS	$546.00
MANZOLI, ANDREA	Intramurals – OSS	$2,798.00
VANAMBURGH, JOANN	AV supply	$726.00
D'IPPOLITO, BARBARA	Winter/Spring Concert	$546.00
WILSON, JESSICA	Winter/Spring Concert	$546.00

7) *** Central Detention – LHS
Effective: 2012-2013 School Year
Salary: $40.00 per hour
(budget account: 11-140-100-101-15-1018)

CALLAHAN-MELIA	Jeanette
CARRION	Damarisinai
FILARDO	Michael
FRANCIA	Michael
FREELAND	Sharon
HADLEY	Michael
HERRINGER	Candy
LEE	Kelly
MOGIELSKI	Malwina
PAGLIARO	Gina
RUDDY	Aimee
SASSE	Jeanne
VEGA	Ernie
VELEZ	Maria
WALTERS	Kevin
WALTERS	Kevin

8) *** Saturday School – LHS
Effective: 2012-2013 School Year
Salary: $40.00 per hour
(budget account: 11-140-100-101-15-1018)

CALLAHAN-MELIA	Jeanette
CARRION	Damarisinai
FILARDO	Michael
FRANCIA	Michael
FREELAND	Sharon

HADLEY	Michael
HERRINGER	Candy
LEE	Kelly
MOGIELSKI	Malwina
PAGILARO	Gina
RUDDY	Aimee
SASSE	Jeanne
VEGA	Ernie
VELEZ	Maria
WALTERS	Kevin
RILEY	Douglas
GARDINET	Bienvenida

9) *** Saturday School – LMS
Effective: 2012-2013 School Year
Salary: $40.00 per hour
(budget account: 11-130-100-101-04-0012)
FLORIO, Vincent
SILINONTE, Julianne
WROBLE, Maryellen
BAILEY, Wesley
ADAMS, Karen

j. Tuition Reimbursement – None at this meeting

k. Miscellaneous

1) The following employees' salaries are being charged to Title I:

KING, Kristen	20-231-100-100-00-0000
SCRIBNER, Susan	20-231-100-100-00-0000
DELLO RUSSO, Leila	20-231-100-100-00-0000
TZUR, Ora	20-231-100-100-00-0000
CARLO, Rosa	20-231-100-100-00-0000
	($8,567 split funded)

2) GORALSKI, Stefani
Teacher - OSS

Terminating Date From:	June 30, 2013
Terminating Date To:	January 2, 2013 or sooner

3) The following employees' salaries are being charged to Title IIA:

DE JESUS, Annalee	20-241-100-101-00-0000
BAIRROS, Juliana	20-241-100-101-00-0000

4) District Mentors
Effective: 2012-2013 school year

LAST NAME	FIRST NAME
AVILES	JENNIE
CATALINE	CHRISTOPHER
DORAN	AMANDA
GREGSON	ANGELIQUE
GRGAS	DANIELLE
HUGGINS-DICKEY	GAY
KORBER	JESSICA
LEE	KELLY
LIPPMAN	KERI
MANZOLI	ANDREA
MINUTILLO-SHANN	ANTOINETTE
RINDER	SUSAN
RODRICK	DIANA
SHAW	KIM
TRAPKIN	MARIE
SCHENCK	Linda
CHIBBARO	Karen

2. NON-CERTIFICATED

a. Resignations:

1) GARCIA, Arianna
Paraprofessional – SSS
Effective: October 22, 2012

b. Retirements – None at this meeting

c. Terminations - None at this meeting

d. Leaves of Absence

1) BUNNELL, Jennifer
LBOE-Grant Office-Secretary
NJFMLA-Sick & Vacation-Paid
Effective: December 3, 2012
Terminating: January 4, 2013
(Pending Attendance Data)
NJFMLA-Unpaid

Effective: January 5, 2013
Terminating: March 4, 2013

2) RUPP, Tami
SSS-Paraprofessional
Medical Leave-Sick & Personal-Paid
Effective: September 13, 2012
Terminating: October 5, 2012
Medical Leave-Unpaid
Effective: October 6, 2012
Terminating: November 5, 2012-Pending Dr.'s Release

e. Transfers

1) MCPHERSON, Rosa
From: Copier Center
To: Operations Facilitator for the LHS School to Work Program / Transportation
Effective: October 9, 2012
Terminating: June 30, 2013
Salary: No Change
(budget account # 11-000-270-160-00-0000)

2) DAVIDSON, Erica
Secretary - CST
From: OSS
To: LMS
Effective: October 22, 2012
Terminating: June 30, 2013

3) HOLMAN, Kelly
Paraprofessional
From: LHS
To: OSS
Effective: October 22, 2012
Terminating: June 30, 2013
(budget account # 11-190-100-106-07-0007)

4) GOFF, Robyn
From: Secretary – EGC
To: Secretary - District
Effective: October 22, 2012
Terminating: June 30, 2013
(In training to replace Rosemary Frazier)

(budget account # 11-000-230-105-00-0000)

5) NEFF, Christina
From: OSS
To: CAS
Effective: October 22, 2012
Terminating: June 30, 2013
(budget account # 11-000-217-106-06-0006)

f. Appointments

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

CALANTONI, LISA-BA
COHEN, Sivan-BA
GROTHUES, Daniel-BA
KENNELLY, Kerri-BA
MANGANO, Erika-BS
PALADINO, Vanessa-BA
PARNES, Yocheved-BA
SCHLISSERMAN, Daniel-BA
SENION, Mary-BS
UGARTE, Blenda-BA

2) ***SUBSTITUTE SECRETARY
Effective: 2012-2013 School Year
Salary: $12/hr
ESTELLE, Audrey
MANGANO, Erika

3) *MUJICA, Maria
Lunchroom Monitor – SSS
Effective: September 22, 2012
Terminating: June 30, 2013
Salary: $10.00 per hour
(budget account # 11-000-262-100-00-0000)

4) *LOUBACH-GONCLAVES, Albina
Paraprofessional – SSS
Effective: November 5, 2012 or sooner
Terminating: June 30, 2013
Salary: Step 5 - $18,876.00 (prorated)

(Replacement for A. Garcia - $18,358.00)
(budget account # 11-190-100-106-07-0007)

5) *RAMOS, Annette
Secretary – SCT – OSS
Effective: October 22, 2012
Terminating: June 30, 2013
Salary: Step 10 - $24,758.00 (prorated)
(Replacement for M Santiago-Fernandez)
(budget account # 11-000-219-105-13-0013)

6) *D'Antuono, Loretta
Paraprofessional – LLD – CAS
Effective: October 19, 2012
Terminating: June 30, 2013
Salary: Step, 90 credits - $18,358.00 (prorated)
(replacement for S Downey - $18,483.00)
(budget account # 11-204-100-106-06-0006)

g. Reappointments – None at this meeting

h. Salary Adjustments

1) RODRIGUEZ, Ritchie
From: Step 6, 30 credits - $18. 239.00
To: Step 6, 90 credits - $19, 025.00
Effective: September 1, 2012
Terminating: June 30, 2013

i. Stipends:

1) Paraprofessional at $15 an hour,
Effective: 2012-2013 school year
(paid through 21st CCLC Grant)

ROMAN, Ada
ANTUNA, Lizette - Substitute
QUEZADA, Amarylis – Substitute

2) *** Co-Curricular positions for the 2012-2013 school year:
(budget account # 11-401-100-100-00-0000)

Staff Name	Position	Stipend
JOHNSON, Claudia	Stockroom Clerk - CAS	$839.00
WOODS, Janet	AV Supplies - LMS	$726.00
JOHNSON, Susan	Stockroom Clerk	$839.00

j. Miscellaneous:

1) KOWALESKI, Clementina
Payment for Additional 1 hour per day
Overtime Rate: $25.67
Effective: September 1, 2012
Terminating: June 30, 2013
(To be paid through SIG funds).

2) After School Bus Aides - LHS
Effective: September 1, 2012
Terminating: June 30, 2013
(budget account # 11-190-100-106-00-0000)

Staff Member	Rate
PEACE, Lorraine	$22.68
CURRY, Joseph	$18.00
BROWN, Timothy	$33.01
MALDONADO, Ricky	$23.31
WALTERS, Kevin-Substitute	$40.00

3) After School Monitor
Effective: September 1, 2012
Terminating: June 30, 2013
(budget account # 11-190-100-106-00-0000)

Staff Member	Rate
BOOTHE, Suzette	$12.00

4) The following employees' salaries are being charged to Title I:
MUSELLA, Neva 20-231-200-100-00-0000
BUNNELL, Jennifer 20-231-200-100-00-0000

* 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 SUPERINTENDENT AGENDA (items 1 through 22 and Personnel):
Motion: Mr. Mund, **Second**: Mr. Greenspan
9 Ayes: Mr. Fink, Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Schwartz, Mr. Seitler, Mr. Silver, Mr. Tift, Mr. Zlatkin
0 Nays:
0 Abstained:
0 Absent:

ADDENDUMS

ADDENDUM #1

a. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $105.00 per diem, not for a total amount not to exceed $14,700.00 (140 days), for transportation of Lakewood students to/from Bnos Melech
Route: OWBM2
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$105.00

MOTION TO APPROVE ADDENDUM #1 LETTER A (passed)
Motion: Mr. Zlatkin **Second**: Mr. Friedman
4 Ayes: Mr. Schwartz, Mr. Silver, Mr. Friedman, Mr. Zlatkin
3 Nays: Mr. Mund, Mr. Tift, Mr. Fink
2 Abstained: Mr. Greenspan, Mr. Seitler
0 Absent:

b. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $119.00 per diem, for a total amount not to exceed $20,230.00 (170 days) to transport Lakewood students to/from Lakewood Yeshiva Emek Hatorah

Route: YEHHS3

Quotes were sought and received by:

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

MOTION TO APPROVE ADDENDUM #1 LETTER B (failed)
Motion: Mr. Zlatkin **Second**: Mr. Friedman
3 Ayes: Mr. Schwartz, Mr. Friedman, Mr. Zlatkin
4 Nays: Mr. Mund, Mr. Silver, Mr. Tift, Mr. Fink
2 Abstained: Mr. Greenspan, Mr. Seitler
0 Absent:

c. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $214.00 per diem, for a total amount not to exceed $36,808.00 (172 days) to transport Lakewood students to/ from Lakewood Bnos Melch

Route: BM13

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	$ 235.00
Jay's Bus Service, Lakewood, NJ	$ 214.00

MOTION TO APPROVE ADDENDUM #1 LETTER C (passed)
Motion: Mr. Zlatkin **Second:** Mr. Friedman
4 Ayes: Mr. Schwartz, Mr. Silver, Mr. Friedman, Mr. Zlatkin
3 Nays: Mr. Mund, Mr. Tift, Mr. Fink
2 Abstained: Mr. Greenspan, Mr. Seitler
0 Absent:

d. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $75.00 per diem, for a total amount not to exceed $10,500.00 (140 days) to transport Lakewood Yeshiva Bais Hatorah

Route:OWYBH

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote

Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$75.00

MOTION TO APPROVE ADDENDUM #1 LETTER D (failed)
Motion: Mr. Zlatkin **Second:** Mr. Friedman
3 Ayes: Mr. Schwartz, Mr. Friedman, Mr. Zlatkin
4 Nays: Mr. Mund, Mr. Silver, Mr. Tift, Mr. Fink
2 Abstained: Mr. Greenspan, Mr. Seitler
0 Absent:

e. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $175.00 per diem, for a total amount not to exceed $27,825.00 (159 days) to transport Lakewood Bnos Brocha
Route: BB11
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$ 175.00

MOTION TO APPROVE ADDENDUM #1 LETTER E (passed)
Motion: Mr. Zlatkin **Second:** Mr. Friedman
4 Ayes: Mr. Schwartz, Mr. Silver, Mr. Friedman, Mr. Zlatkin
3 Nays: Mr. Mund, Mr. Tift, Mr. Fink
2 Abstained: Mr. Greenspan, Mr. Seitler
0 Absent:

f. Approval to award a quoted contract to **Hartnett Transit Service, Lakewood, NJ** in the amount of $98.00 per diem, for a total amount not to exceed $11,956.00 (122days) to transport Lakewood Non-Public students home
Route: OWBYBP
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	$98.00
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote

MOTION TO APPROVE ADDENDUM #1 LETTER F (passed)
Motion: Mr. Zlatkin **Second:** Mr. Friedman
5 Ayes: Mr. Schwartz, Mr. Silver, Mr. Greenspan, Mr. Friedman, Mr. Zlatkin
3 Nays: Mr. Mund, Mr. Tift, Mr. Fink
1 Abstained: Mr. Seitler
0 Absent:

g. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $70.00 per diem, for a total amount not to exceed $8,540.00 (122 days) to transport Lakewood Non-Public students from school to home
Route:OWBPHS
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote
DAG Transport LLC, Lakewood, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$70.00

MOTION TO APPROVE ADDENDUM #1 LETTER G (failed)
Motion: Mr. Zlatkin **Second:** Mr. Friedman
3 Ayes: Mr. Schwartz, Mr. Friedman, Mr. Zlatkin
4 Nays: Mr. Mund, Mr. Silver, Mr. Tift, Mr. Fink
2 Abstained: Mr. Greenspan, Mr. Seitler
0 Absent:

h. Approval to award a quoted contract to **CENTRAL Bus Service, Lakewood, NJ** in the amount of $166.00 per diem, for a total amount not to exceed $27,390.00 (165 days) to transport Lakewood students to/from Yeshiva Kol Torah
Route: YKT-A6
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	$166.00
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote

MOTION TO APPROVE ADDENDUM #1 LETTER H (passed)
Motion: Mr. Zlatkin **Second:** Mr. Friedman
5 Ayes: Mr. Schwartz, Mr. Silver, Mr. Greenspan, Mr. Friedman, Mr. Zlatkin
3 Nays: Mr. Mund, Mr. Tift, Mr. Fink
1 Abstained: Mr. Seitler
0 Absent:

i. Approval to award a quoted contract to **Central Bus Service, Lakewood, NJ** in the amount of $166.00 per diem, for a total amount not to exceed $26,394.00 (159 days)to transport Lakewood students to/from Tashbar
Route: TB8
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	$166.00
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$124.95

MOTION TO APPROVE ADDENDUM #1 LETTER I (passed)
Motion: Mr. Zlatkin **Second:** Mr. Friedman
5 Ayes: Mr. Schwartz, Mr. Silver, Mr. Greenspan, Mr. Friedman, Mr. Zlatkin
3 Nays: Mr. Mund, Mr. Tift, Mr. Fink
1 Abstained: Mr. Seitler
0 Absent:

j. Approval to award a quoted contract to **Students Transportation of America, Lakewood, NJ** in the amount of $90.00 per diem, for a total amount not to exceed $10,980.00 (122 days) to transport Lakewood students to/from B'Not Yisrael
Route: OWSBY2
Quotes were sought and received by:

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

MOTION TO APPROVE ADDENDUM #1 LETTER J (passed)
Motion: Mr. Zlatkin **Second:** Mr. Friedman
5 Ayes: Mr. Schwartz, Mr. Silver, Mr. Greenspan, Mr. Friedman, Mr. Zlatkin
3 Nays: Mr. Mund, Mr. Tift, Mr. Fink
1 Abstained: Mr. Seitler
0 Absent:

k. Approval to award a quoted contract to **CENTRAL Bus Service, Lakewood, NJ** in the amount of $175.00 per diem, for a total amount not to exceed $29,400.00 (168days) to transport Lakewood students to/from BAIS REUVEN KAMENITZ
Route: BRK6
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	$166.00
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote

MOTION TO APPROVE ADDENDUM #1 LETTER K (passed)
Motion: Mr. Zlatkin **Second:** Mr. Friedman
5 Ayes: Mr. Schwartz, Mr. Silver, Mr. Greenspan, Mr. Friedman, Mr. Zlatkin
3 Nays: Mr. Mund, Mr. Tift, Mr. Fink
1 Abstained: Mr. Seitler
0 Absent:

ADDENDUM #2

CERTIFIED

a. Resignations

1. Melen, Chava
   School Psychologist – District
   Effective: November 1, 2012

f. Appointments

1. *Soltys, Jessica
   School Psychologist - LMS
   Effective: October 22, 2012
   Terminating: June 30, 2013
   Salary: Step 2, MA30 - $50,271.00
   (replacement for J Woods - $71,000.00)
   (budget account # 11-000-219-104-13-0013)

2. *Mitchell, Catherine
   School Psychologist – LHS
   Effective: October 22, 2012
   Terminating: June 30, 2013

Salary: $49,971.00
(Replacement for M DiPietro - $70,869.00)
(budget account # 11-000-219-104-13-0013)

i. Stipend

1. ***Coaches - Winter Sports
2012-2013 school year

Last Name	First Name	Position	Group	Step	Salary
Shapiro	Ryan	Head Girls Basketball Coach	I	4	$8,420.00
Peccarelli	Lewis	Assistant Girls Basketball Coach	I	1	$3,926.00
VanHise	Steven	Assistant Girls Basketball Coach	I	1	$3,926.00

2. Approve the following LELA staff hours for set-up of program i.e. registration, parent communication, attending Back to School Nights, Curriculum Content Areas, etc. for the 2012 -2013 school year.

Staff name	Hours	Rate
Burns, Jacquelin	25	$30.00
Crump, Nancy	26	$30.00
Eisenman, Courtney	40	$20.00
Gonzalez, Yasmine	52	$30.00
Kennelly, Kerri	40	$35.00
Lefebre, Shirley	40	$35.00

NON-CERTIFIED

b. Retirements

1. Estelle, Audrey
Secretary – District
Effective: December 31, 2012

f. Appointments

1. Diane Russo
Data Specialist – Student Information System
Effective: October 219, 2012
Terminating: June 30, 2013
Salary: $69,937.00 (prorated)
(to be paid through Special Education 192/193)

2. *Khalid, Qurat
   Paraprofessional – SSS
   Effective: October 22, 2012
   Terminating: June 30, 2013
   Salary: Step 1+ 90 Credits - $18,358.00 (prorated)
   (replacement for Klebowicz, Taryn)
   (budget account # 11-213-100-106-07-0007)

h. Salary Adjustments

1. Non-Affiliated Personnel
   Effective: July 1, 2012
   Terminating: June 30, 2013

Staff Name	Position	Salary
Ballesteros, Elizabeth	Substitute Caller	$14,639.05
Brooks, Antonia	Payroll Manager	$41,000.00
Bunnell, Jennifer	Admin. Assistant	$24,600.00
Cooper, Kevin	Computer Technician	$41,000.00
Dinnall, Paulette	Benefits Coordinator	$30,750.00
Estelle, Audrey	Operational Facilitator	$33,161.00
Napier, Kathryn	Executive Secretary – NP	$61,500.00
Ogle, Richard	Computer Technician	$51,250.00
Powell, Maryann	Executive Secretary	$35,055.00
Rinaldi, Joanne	Executive Secretary	$42,094.00
Rizzolo, Barbara	Executive Secretary	$46,225.00
Santoro, Frances	Executive Secretary	$41,480.00

i. Stipends

1. Approve Patricia Short to process Free and Reduced Lunch Applications, and the Dream Act: and all other data entry requirements. (Effective: September 24, 2012, terminating: June 30, 2013 - Not to exceed15 hours per week, prorated at time and one-half of current salary).

k. Miscellaneous

1. *Roman, Anjelica Anne
   Lunchroom Aide - EGC
   Effective: October 19, 2012
   Terminating:June 30, 2013
   Salary: $10.00 per hour

MOTION TO APPROVE ADDENDUM #2

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

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

0 Nays:

0 Abstained:

0 Absent:

ADDENDUM #3

Correction to previous approval of Addendum #6, approved on September 20, 2012 to approve the renewal of Pupil Transportation Contracts for the 2012-2013 school year, with an increase of 1.89%, pursuant to NJSA 18A:39-3, Effective: September 1, 2012 terminating: June 30, 2013.

Contractor	MULTI CONTRACT #	Renewal #	2012-2013
CYOE STUDENT SERVICES	0001	3	$141,986.67
	0002	2	$3,889.76
MEOROS NOSSON	CBT5	2	$18,320.72
	0008	3	$75,004.20
	0010	2	$22,093.20
	0007	2	$200,639.77
TORAS IMECHA INC.	8331	1	$10,040.80
	8330	2	$10,3453.28
SEMAN-TOV	8597	1	$141,366.60
	8596	1	$146,369.21
	8598	1	$58,296.60
	8399	1	$192,204.00
CENTRAL BUS SERVICE	8310	2	$24,784.72
	8315	2	$27,389.89
	8317	1	$14,590.29
	8318	1	$12,878.58
	8319	1	$52,994.48
BRIGGS TRANSPORTATION	00069	1	$32,673.60
KLARR	0403	1	$200,747.39
	0404	1	$60,545.60
	0405	1	$58,3013.10
KLARR	0409	1	$66,403.32
	0410	1	$92,572.20
	0411	1	$78,615.00
	0412	1	$25,621.20
	0417	1	$25,925.19
	0413	1	$28,529.00
	0421	2	$186,958.80
	7401	5	$55,657.00
	8402	4	$11,823.32

Contractor	MULTI CONTRACT #	Renewal #	2012-2013
	8403	4	$50,033.38
	8406	2	$63,678.60
	8407	2	$23,146.86
KLARR	1225	1	$13,421.20
	1226	1	$74,180.39
	1228	1	$37,047.60
	1229	1	$54,285.56
	1231	1	$11,921.40
HARTNETT	7139	5	$86,362.50
	RIPT	9	$34,914.60
HARTNETT	43	1	$28,388.47
	1240	1	$25,216.38
	1242	1	$16,608.00
	1243	1	$22,326.00
	41	1	$31,591.80
	45	10	$115,333.20
	47	8	$32,005.80
	48	8	$40,039.20
	0741	5	$149,115.75
	0742	4	$28,502.54
	0940	2	$34,655.25
	0941	3	$11,380.82
DAG STUDENT SERVICES	121280	1	$87,300.54
JAY'S	1208	1	$27,327.60
	1205	1	$51,280.20
	0916	1	$107,729.41
	1201	1	$69,071.25
	1202	1	$41,270.32
	1203	1	$63,119.97
	1206	1	$108,941.40
JAY'S	0691	2	$259,0033.36
	0692	6	$107,985.33
	0693	6	$33,027.56
	0695	5	$733,921.18
	0698	4	$34,681.02
	0792	5	$81,050.40
	0901	4	$113,912.06
	0902	4	$12,277.80
	0903	4	$8,792.73
	0904	3	$130,699.49
	0905	3	$99,937.82
	0907	2	$5,704.30
	0913	2	$92,596.77
	0914	2	$102,211.17
	MKT1	4	$13,502.60
	1167	2	$25,148.34
	0915	2	$192,116.72
	1166	2	$14,747.88

Contractor	MULTI CONTRACT #	Renewal #	2012-2013
	0909	2	$12,461.06
	0992	3	$49,413.56
JAY'S	0908	2	$28,707.08
STA	1271	1	$82,752.98
	1270	1	$88,325.38
	0603	1	$23,245.97
	0970	3	$42,779.52
	0972	3	$17,325.63
	1170	2	$12,406.30
	1171	2	$11,365.80
	1172	2	$42,661.08
	1175	2	$15,224.40
	76	2	$51,985.80
	70	11	$373,065.56
	73	13	$50,900.40
	74	12	$59,193.00
	75	10	$30,587.79
	78	11	$26,476.04
	80	11	$42,814.80
	3170	10	$268,054.80
STA	3178	9	$177,678.00
STA	4073	8	$11,874.60
	4075	8	$46,901.22
	0501	7	$314,922.91
	0602	6	$82,560.20
	YOC3	11	$24,883.48
	0774	5	$150,413.40
	0775	4	$94,798.73
DURHAM	53A	11	$51,092.13
	54	11	$33,676.28
	55	11	$100,143.00
	57	13	$59,879.65
	58	2	$121,560.99
	59	14	$22,212.20
	60	12	$77,446.80
	61	13	$77,520.40
	65	11	$40,671.54
	67	11	$31,825.80
	AT7	8	$37,413.82
	0551	7	$486,995.74
	0552	7	$305,605.61
	0554	7	$61,874.56
	0558	6	$100,992.60
	0956	3	$24,002.11
	3151	10	$467,558.16
	3154	10	$20,092.64
	3160	9	$158,276.43
	3162	9	$193,502.42

Contractor	MULTI CONTRACT #	Renewal #	2012-2013
	0557	6	$90,968.26
DURHAM	4152	8	$32,275.30
	0753	5	$72,108.35
	7055	5	$24,204.44
	0850	4	$325,085.28
	0951	3	$20,235.60
	1156	2	$10,447.20
	0851	4	$11,779.30
	0954	3	$539.326.89
	1153	2	$11,696.40
	0957	2	$25,732.35
	1251	1	$144,384.40
	1252	1	$39,840.96
DURHAM	1253	1	$47,348.74
DURHAM	1254	1	$123,453.05
	0752	5	$274,504.27
TTZY	1124	1	$13,622.12
	8320	2	$17,335.16
	1123	2	$49,201.20

MOTION TO APPROVE ADDENDUM #3
Motion: Mr. Mund, **Second**: Mr. Greenspan
8 Ayes: Mr. Fink, Mr. Friedman, Mr. Mund, Mr. Schwartz, Mr. Seitler, Mr. Silver, Mr. Tift, Mr. Zlatkin
0 Nays:
1 Abstained: Mr. Greenspan
0 Absent:

ADDENDUM #5

Resolution
Clinton Avenue School Lease
School Based Health Care Facility

Whereas, the Lakewood Board of Education seeks to provide for school based health care services for students within the Lakewood Public Schools; and

Whereas, in order to accomplish this goal, the Board has identified space no longer necessary for school purposes consisting of approximately 800 square feet at the Clifton Avenue School ("Space"); and

Whereas, the Board issued an Invitation for Bids from qualified health care providers to lease the space for a term of twenty-five (25) years, subject to approval of the Commissioner of Education, and to enter into a Memorandum of Understanding for the operation of the Services; and

Whereas, the Board received on bid from Ocean Health Initiatives, Inc., ("OHI") a nonprofit corporation in the amount of one dollar ($1.00) per month and all of the construction already performed at the site; **Now therefore be it**

Resolved, that the above paragraphs are hereby incorporated by reference; and be it

Further Resolved, that the Lakewood Board of Education hereby awards a Lease for approximately 88 square feet at the Clifton Avenue School designated as the health care facility be awarded to OHI in the amount of $1.00 per month; and be it

Further Resolved, that the Administration take any and all steps necessary to secure any and all approvals from the Commissioner of Education, including, but not limited to approval of the Lease in excess of Five (5) years; and be it

Further Resolved, that the Lease is contingent upon the following

- Negotiation of a Lease Agreement by counsel subject to final approval by the Superintendent and the Board President;
- Negotiation of a Memorandum of Understanding for the Operation of the Health Care Facility;
- Approval of the Lease in excess of Five (5) years by the Commissioner of Education.

MOTION TO APPROVE ADDENDUM #5
Motion: Mr. Mund, **Second**: Mr. Greenspan
9 Ayes: Mr. Fink, Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Schwartz, Mr. Seitler, Mr. Silver, Mr. Tift, Mr. Zlatkin
0 Nays:
0 Abstained:
0 Absent:

X. OLD BUSINESS – None At This Meeting

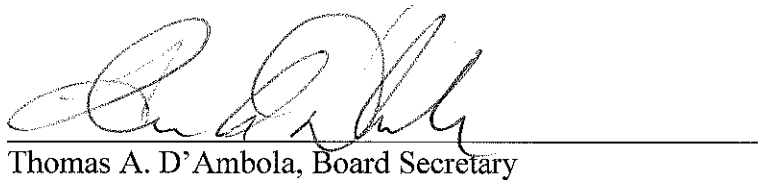
XI. NEW BUSINESS – None At This Meeting

XII. GOOD AND WELFARE – None At This Meeting

XIII. ADJOURNMENT

MOTION TO ADJOURN:
Motion: Mr. Friedman **Second:** Mr. Zlatkin
Adjourned: 9:40 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 October 18, 2012.



Thomas A. D'Ambola, Board Secretary

February 21, 2013