

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY,
MAY 31, 2012, AT 8:00P.M., AT 1771 MADISON AVENUE, LAKEWOOD, NEW JERSEY
08701**

I. Pledge Of Allegiance: *Mr. Tift*

Mr. Carl Fink, Board President, called the meeting to order at 8:06 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 Seitler
Yisrael Friedman
Zechariah Greenspan
Lee Mund
Joel Schwartz
Jonathan Silver
Tracey Tift
Isaac Zlatkin

Board Members Absent: NONE

Also Attending:

Lydia R. Silva, Superintendent,
Laura Winters, Acting Assistant Superintendent
Arlene Biesiada, Interim Business Administrator
Lisa Miller, Account Manager
Stephen Edelstein, Esq., Board Attorney

III. Presentations: None At This Meeting

IV. Minutes: February 29, 2012

Motion to approve the Minutes – February 29, 2012 – *Mr. Zlatkin*

Second – Mr. Fink

Roll Call:

Carl Fink	yes
Yechezkel Seitler	yes
Yisrael Friedman	yes
Zechariah Greenspan	yes
Lee Mund	abstained
Joel Schwartz	abstained
Jonathan Silver	yes
Tracey Tift	yes
Isaac Zlatkin	yes

Minutes Passed 7 ayes 0 nays 2 abstained

- V. **Committee Reports:**
- Curriculum & Instruction Committee – *Mr. Mund*
 - Policy Committee – *Mr. Silver*
 - Student Services – *Mr. Friedman*
 - Parent / Board AD-HOC – *Mr. Schwartz*
 - Finance Committee – *Mr. Seitler*
 - Buildings & Grounds – *Mr. Tift*

- VI. **Correspondence and Communication** None At this meeting

- VII. **Recognition of the Public:**
- William Hobday
 - Annette Kearney
 - Janice Boski
 - Arthur Lang
 - Anajay Williams
 - Eileen Greeco

VIII. Reports and Recommendations of the Board Secretary/Business Administrator

A. Approval of 2011-12 line account transfers:

Account #	Account Description	From	To
11-402-100-100-15-0000	ATHLETIC STIPENDS	(5,000.00)	
11-402-100-500-15-0000	ATHLETIC PURCH SVC	(3,060.00)	
11-402-100-600-15-0015	DIST ATHLETIC SUP		5,650.00
11-402-100-800-15-0000	ATHLETIC OTH OBJECTS		2,410.00
<i>Athletic Supplies for Spring Sports</i>			
20-218-200-600-00-0211	SUPPLIES AND MATERIALS	(8,333.00)	
20-218-200-440-00-0211	PRE-K RENTALS		8,333.00
<i>LECC 4 Rent Portion</i>			
11-000-270-511-00-0000	TRANS SRV HOME/SCH VENDO	(500.00)	

11-000-270-390-00-0000	OTHER PURCH PROF/TECH SR		500.00
<i>Maintenance to 24 Passenger Bus</i>			
11-000-218-320-00-0000	GUIDANCE PURCH PROF	(2,500.00)	
11-000-217-106-03-0003	HS EXTRA AIDE SAL		2,500.00
<i>Personal Aide Salary</i>			
11-000-219-390-13-0000	PPS OTH PURCH PROF	(4,000.00)	
11-000-262-610-00-0000	SUPPLIES		4,000.00
<i>Maintenance Projects</i>			
11-000-216-320-00-0011	REL SVCS-NONPUBLIC	(36,582.00)	
11-000-217-106-03-0003	HS EXTRA AIDE SAL		37.00
11-000-291-290-00-0000	UNUSED SICK LEAVE		400.00
11-120-100-101-15-1011	SUB TCHR SAL 1-5		36,000.00
11-212-100-106-15-1061	SUB MH AIDE SAL		145.00
<i>Salary Adjustments</i>			
11-000-230-530-15-0015	DIST COMM/TELEPHONE	(700.00)	
11-000-230-610-00-0000	SUPPLIES AND MATERIALS		100.00
11-000-230-630-00-0000	TRAINING/MEETING SUPPLIE		600.00
<i>BOE Supplies & Meeting Expenses</i>			
11-000-251-832-00-0000	INTEREST/LEASE PURCH AGR	(5,000.00)	
11-000-251-592-00-0000	BUS OFF MISC PURCH SVC		5,000.00
<i>Classified Advertising</i>			
11-190-100-340-00-0000	PURCHASED TECHNICAL SERV	(6,500.00)	
11-190-100-500-00-0000	OTHER PURCHASED SRVCS		6,500.00
<i>Excess Copy Charges</i>			
11-000-216-610-15-0015	DIST RELATED SVCS SUPPLY	(932.00)	
11-000-213-600-04-0004	MS NURSE SUPPLIES		932.00
<i>Middle School Nurse Supplies</i>			
11-190-100-320-00-0000	PURCH PROF ED SRVCS	(15,000.00)	
11-190-100-500-00-0000	OTHER PURCHASED SRVCS		15,000.00
<i>Kindergarten Snacks</i>			
11-000-222-600-04-0004	MS LIBRARY SUPPLIES	(1,500.00)	
11-000-240-580-04-0004	MS TRAVEL	(1,500.00)	
11-190-100-890-04-0004	MS TRIPS	(4,000.00)	
11-000-240-600-04-0004	MS GENERAL SUPPLIES		7,000.00
<i>Middle School Graduation Expenses</i>			
11-000-100-564-00-0000	TUITION SPEC EDUC VOC SC	(15,000.00)	
11-000-100-565-00-0000	TUITION CSSD/REGIONAL DA		15,000.00
<i>Regional Day School Tuition</i>			

11-000-100-564-00-0000	TUITION SPEC EDUC VOC SC	(40,000.00)	
11-000-217-320-00-0000	EXTRA PURCH PROF		40,000.00
<i>Extraordinary Nursing Services</i>			
11-000-100-567-00-0000	TUITION PRV SCH OUT STAT	(6,500.00)	
11-000-100-561-00-0000	TUTION-REGULAR ED		6,500.00
<i>Homeless Student Tuition</i>			
11-000-230-100-02-0002	SUPT OFFICE SAL	(1,947.00)	
11-000-230-332-00-0000	AUDIT FEES		1,947.00
<i>Auditor Expense</i>			
11-000-230-530-15-0015	DIST COMM/TELEPHONE	(8,990.00)	
11-000-230-585-00-0000	BOE OTHER PURC SVCS		8,990.00
<i>Straus Esmay Policy Manual</i>			
20-218-200-176-00-0211	PEA SS MASTER TEACHERS	(15,400.00)	
20-218-100-101-15-0211	SAL-TCHR SUBSTITUTES		6,000.00
20-218-100-106-15-0211	SAL-AIDES SUBSTITUTES		5,400.00
20-218-200-104-00-0211	ECPA-NURSE SALARIES		4,000.00
<i>Pre-K Salary Adjustments</i>			
11-000-291-250-00-0000	S.U.I CONTRIBUTIONS	(40,000.00)	
11-000-291-260-00-0000	WORKERS COMPENSATION		40,000.00
<i>Workers Compensation Claims</i>			
11-000-240-800-00-0000	GENERAL OTHR OBJ	(1,000.00)	
11-000-251-592-00-0000	BUS OFF MISC PURCH SVC		1,000.00
<i>Classified Advertising</i>			
11-000-270-514-00-0000	TRANS SRVC SPEC ED VENDO	(297,777.00)	
11-000-270-514-00-0000	TRANS SRVC SPEC ED VENDO	(50,000.00)	
11-000-270-511-00-0000	TRANS SRV HOME/SCH VENDO		297,777.00
11-000-270-512-00-0000	TRANS SRV NON HOME SCH		50,000.00
<i>Transportation contracts</i>			
11-000-100-564-00-0000	TUITION SPEC EDUC VOC SC	(21,059.00)	
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH		21,059.00
<i>Spec Ed Tutiion</i>			
11-209-100-106-03-0003	HS BD AIDE SAL	(25.00)	
11-209-100-610-13-0003	HS BD INSTUCT SUPPLY		25.00
<i>Special Ed Classroom Supply</i>			

B. Approve Bills List for May 31, 2012 for the Cafeteria Account \$ 277,807.83

- C. Approve Bills List for May 31, 2012 for the Warrant Account \$ 2,570,100.28
- D. Approval of the May 18, 2012 Payroll and Board Share of Fica/Medi \$1,896,065.31
- E. Approval of payment of New Jersey State Health Benefit Plan premiums for the month of April 2012 in the amount of \$1,011,537.33

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 April 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.

<u>Arlene Biesiada</u>	<u>April 30, 2012</u>
Interim Board Secretary	Date

- G. Acceptance of the Treasurer's and Secretary Reports for the month ending April 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 April 30, 2012.
- H. WHEREAS, NJSA 6A:23A-14,4 et seq. permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and
WHEREAS, the aforementioned statutes authorize procedures, under the authority of the commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and
WHEREAS, the Lakewood Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end and
WHEREAS, the Lakewood Board of Education has determined that up to \$256,500 is available for such purpose of transfer;
NOW THEREFORE BE IT RESOLVED by the Lakewood Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations
- I. Approval to correct motion passed on May 1, 2012 to approve settlement in the matter of Student ID#195327. Student ID number corrected to reflect settlement in the matter of Student ID #908831.
- J. Approval to renew Trash and Recycling Services to Waste Management of NJ, Inc., beginning on July 1, 2012 to June 30, 2013 year in the amount not to exceed \$81,000. *(no increase from prior year)*
- K. Approval to renew the contract with Preferred Children's Services, Inc of Brick, NJ to continue the School Based Youth Services Program and the Adolescent Pregnancy Prevention

Intervention Services for the 2012-2013 school year for the High School and Middle School with a district cash match contribution not to exceed the sum of \$49,576.00.

- L. Approve the submission of the application to the Bureau of Facility Planning Dept. of education for the renovation of the middle school roof, estimated cost \$3,300.000.

Motion to approve the Business Administrator Agenda – Mr. Seitler
Second – Mr. Zlatkin

Roll Call:

Carl Fink	yes
Yechezkel Seitler	yes
Yisrael Friedman	yes
Zechariah Greenspan	yes
Lee Mund	yes
Joel Schwartz	yes
Jonathan Silver	yes
Tracey Tift	yes
Isaac Zlatkin	yes

Business Agenda Passed 9 ayes 0 nays

IX. Recommendations of the Superintendent of Schools

1. Approve the placement of student #188A to the Special Children's Center as per the Office of Administrative Law. Cost will be determined.
2. Approve the revised Board of Education Meeting Schedule for 2012-2013 school year.
3. Approve the revised School Calendar for the 2012-2013 school year. (Includes Freshman, Kindergarten and Pre-School Orientation dates and the Middle School Promotion date and the High School Graduation date).
5. Approve the following job descriptions for the 2012-2013 school year, Turnaround Principal, School Data Leader, School Literacy Leader, School Mathematic Leader, School Climate and Culture Leader.
6. Approve the Policy and Procedures concerning Glucagon Administration/delegation for students with diabetes.
7. Approve the following students for Home Instruction as per Medical. Cost: \$40.00 per hour.
 - 379Z from May 7th through June 14, 2012.
 - 382Z from May 11th through June 14, 2012.
 - 385Z from May 16th through June 14, 2012

- 388Z from May 28th through June 14, 2012

8. Approve the following students for Home Instruction as per Administration. Cost: \$40.00 per hour.

- 378Z from May 15th through May 23, 2012
- 380Z from May 14th through May 18, 2012
- 381Z from May 14th through May 18, 2012
- 387Z from May 15th through May 23, 2012
- 389Z from May 21st through June 14, 2012
- 390Z from May 18th through June 1, 2012
- 391Z from May 21st through June 3, 2012

9. Approve the following students for Out of District Placement as per IEP.

- 210Z to Ocean Academy from June 14 – 30, 2012. Cost: \$2,626.00
- 304Z to Coastal from March 26th through June 30, 2012. Cost: \$15,970.00
- 340Z to Coastal from April 25th through June 30, 2012. Cost: \$10,319.00
- 383Z to SCHI from May 15th through June 30, 2012. Cost: \$10,947.00
- 384Z to SCHI from May 21st through June 30, 2012. Cost: \$11,296.00
- 386Z to SCHI from May 25th through June 30, 2012. Cost: \$7,444.00
- 392Z to Bancroft from May 15th through June 30, 2012. Cost: \$7,294

10. Approve the following Non-Public students for Home Instruction as per Medical. Cost: paid through 192 Grand Funding.

- NP 11-27
- NP 11-28

11. Approve the CAPA Review for the Oak Street School.

12. Approve the revised Electronic Device Policy.

13. Approve the revised Dress Code Policy.

14. TABLED

Approve the following Out of District students for the 2012-2013 Extended School Year and the 2012-2013 school year.

NUMBER	SCHOOL	AIDE	ESY	2011-12	TOTAL
1A	ALPHA		8,421	50,528	58,949
2A	ALPHA	29,190	8,421	50,528	88,139
3A	ATERES TZIPORA			10,000	10,000
4A	BAIS RIVKA ROCHEL			16,900	16,900

5A	BAIS RIVKA ROCHEL			16,900	16,900
6A	BAIS TOVA			27,600	27,600
7A	BANCROFT		7,981	44,896	52,877
8A	BANCROFT		7,981	44,896	52,877
9A	BANCROFT		7,981	44,896	52,877
10A	BANCROFT		7,981	44,896	52,877
11A	BANCROFT		7,981	44,896	52,877
13A	BNOS BRACHA				9,800
14A	BNOS YAAKOV			SERVICES ONLY	29,000
15A	CHILDREN'S CENTER		10,498	48,450	58,948
16A	CHILDREN'S CENTER		10,498	48,450	58,948
17A	CHILDREN'S CENTER		10,498	48,450	58,948
18A	CHILDREN'S CENTER		10,498	48,450	58,948
19A	CHILDREN'S CENTER		10,498	48,450	58,948
20A	CHILDREN'S CENTER		10,498	48,450	58,948
21A	COASTAL LEARNING		9,279	46,397	55,676
22A	COASTAL LEARNING		9,279	46,397	55,676
23A	COASTAL LEARNING		9,279	46,397	55,676
24A	COLLIER			52,571	52,571
25A	EDUCATION ACADEMY		7,227	38,183	45,410
26A	EDUCATION ACADEMY	20,000	7,227	38,183	65,410
27A	LEHMANN		11,703	51,381	63,084
28A	LEHMANN	25,000	11,703	51,381	88,084
29A	LEHMANN		11,703	51,381	63,084
30A	LEHMANN		11,703	51,381	63,084
31A	LEHMANN		11,703	51,381	63,084
32A	LEHMANN		11,703	51,381	63,084
33A	NEPTUNE M.S.		Katzenbach- 4,200	52,000	56,200
34A	NEPTUNE M.S.		Katzenbach- 4,200	52,000	56,200
35A	NEPTUNE- SUMMERFIELD SCH.		Katzenbach- 4,200	52,000	56,200

36A	OCEAN ACADEMY		7,844	47,065	54,909
37A	OCEAN ACADEMY		7,844	47,065	54,909
38A	OCEAN ACADEMY		7,844	47,065	54,909
39A	OCEAN ACADEMY		7,844	47,065	54,909
40A	SCHI		12,968	77,805	90,773
41A	SCHI		12,968	77,805	90,773
42A	SCHI	28,001	12,968	77,805	118,774
43A	SCHI		12,968	77,805	90,773
44A	SCHI	28,001	12,968	77,805	118,774
45A	SCHI		12,968	77,805	90,773
46A	SCHI		12,968	77,805	90,773
47A	SCHI		12,968	77,805	90,773
48A	SCHI		12,968	77,805	90,773
49A	SCHI	28,001	12,968	77,805	118,774
50A	SCHI	28,001	12,968	77,805	118,774
51A	SCHI		12,968	77,805	90,773
52A	SCHI		12,968	77,805	90,773
53A	SCHI		Camp Mishkon-9,000	77,805	86,805
54A	SCHI	28,001	12,968	77,805	118,774
55A	SCHI		12,968	77,805	90,773
56A	SCHI		12,968	77,805	90,773
57A	SCHI	28,001	12,968	77,805	118,774
58A	SCHI		12,968	77,805	90,773
59A	SCHI	24,001	HASC and ESY Aide-9,876	77,805	111,682
60A	SCHI		12,968	77,805	90,773
61A	SCHI		12,968	77,805	90,773
62A	SCHI		12,968	77,805	90,773
63A	SCHI		Camp Mishkon-9,000	77,805	86,805
64A	SCHI		12,968	77,805	90,773
65A	SCHI		12,968	77,805	90,773
66A	SCHI		12,968	77,805	90,773
67A	SCHI		12,968	77,805	90,773
68A	SCHI		12,968	77,805	90,773
69A	SCHI	24,001	Camp Mishkon-9,000	77,805	110,806
70A	SCHI		12,968	77,805	90,773
71A	SCHI		12,968	77,805	90,773
72A	SCHI	24,001	HASC and ESY Aide-9,876	77,805	111,682
73A	SCHI	28,001	12,968	77,805	118,774
74A	SCHI	28,001	12,968	77,805	118,774
75A	SCHI		12,968	77,805	90,773
76Z	SCHI		12,968	77,805	90,773

77A	SCHI	28,001	12,968	77,805	118,774
78A	SCHI	28,001	12,968	77,805	118,774
79A	SCHI	28,001	12,968	77,805	118,774
80A	SCHI		12,968	77,805	90,773
81A	SCHI		12,968	77,805	90,773
82A	SCHI		12,968	77,805	90,773
83A	SCHI		12,968	77,805	90,773
84A	SCHI		12,968	77,805	90,773
85A	SCHI	28,001	12,968	77,805	118,774
86A	SCHI		12,968	77,805	90,773
87A	SCHI		12,968	77,805	90,773
88A	SCHI		Camp Mishkon-9,000	77,805	86,805
89A	SCHI		12,968	77,805	90,773
90A	SCHI		12,968	77,805	90,773
91A	SCHI		12,968	77,805	90,773
92A	SCHI	28,001	12,968	77,805	90,773
93A	SCHI		12,968	77,805	90,773
94A	SCHI		12,968	77,805	90,773
95A	SCHI	28,001	12,968	77,805	118,774
96A	SCHI	28,001	12,968	77,805	118,774
97A	SCHI	28,001	12,968	77,805	118,774
98A	SCHI		12,968	77,805	90,773
99A	SCHI		Camp Mishkon-9,000	77,805	86,805
100A	SCHI		12,968	77,805	90,773
101A	SCHI		12,968	77,805	90,773
102A	SCHI		12,968	77,805	90,773
103A	SCHI		12,968	77,805	90,773
104A	SCHI		12,968	77,805	90,773
105A	SCHI		12,968	77,805	90,773
106A	SCHI		12,968	77,805	90,773
107A	SCHI		12,968	77,805	90,773
108A	SCHI		12,968	77,805	90,773
109A	SCHI	28,001	12,968	77,805	118,774
110A	SCHI		12,968	77,805	90,773
111A	SCHI		12,968	77,805	90,773
112A	SCHI		12,968	77,805	90,773
113A	SCHI	24,001	Mishkon-9,000	77,805	110,806
114A	SCHI		12,968	77,805	90,773
115A	SCHI		12,968	77,805	90,773
116A	SCHI		Mishkon-9,000	77,805	86,805
117A	SCHI		12,968	77,805	90,773
118A	SCHI		12,968	77,805	90,773
119A	SCHI		12,968	77,805	90,773
120A	SCHI	24,001	Mishkon-9,000	77,805	110,806

121A	SCHI		12,968	77,805	90,773
122A	SCHI	28,001	12,968	77,805	118,774
123A	SCHI		12,968	77,805	90,773
124A	SCHI		12,968	77,805	90,773
125A	SCHI		12,968	77,805	90,773
126A	SCHI	28,001	12,968	77,805	118,774
127A	SCHI		12,968	77,805	90,773
128A	SCHI		12,968	77,805	90,773
129A	SCHI		12,968	77,805	90,773
130A	SCHI		12,968	77,805	90,773
131A	SCHI		12,968	77,805	90,773
132A	SCHI		12,968	77,805	90,773
133A	SCHI		12,968	77,805	90,773
134A	SCHI		12,968	77,805	90,773
135A	SCHI		12,968	77,805	90,773
136A	SCHI		12,968	77,805	90,773
137A	SCHI	28,001	12,968	77,805	118,774
138A	SCHI		Mishkon-9,000	77,805	86,805
139A	SCHI		12,968	77,805	90,773
140A	SCHI		12,968	77,805	90,773
141A	SCHI		12,968	77,805	90,773
142A	SCHI		12,968	77,805	90,773
143A	SCHI		Mishkon-9,000	77,805	86,805
144A	SCHI	28,001	12,968	77,805	118,774
145A	SCHI		12,968	77,805	90,773
146A	SCHI		12,968	77,805	90,773
147A	SCHI	28,001	12,968	77,805	118,774
148A	SCHI		12,968	77,805	90,773
149A	SCHI		12,968	77,805	90,773
150A	SCHI		12,968	77,805	90,773
151A	SCHI		12,968	77,805	90,773
152A	SCHI	28,001	12,968	77,805	118,774
153A	SCHI		12,968	77,805	90,773
154A	SCHI		12,968	77,805	90,773
155A	SCHI		12,968	77,805	90,773
156A	SCHI		12,968	77,805	90,773
157A	SCHI		12,968	77,805	90,773
158A	SCHI		12,968	77,805	90,773
159A	SCHI		Mishkon-9,000	77,805	90,773
160A	SCHI	28,001	12,968	77,805	118,774
161A	SCHI	28,001	12,968	77,805	118,774
162A	SCHI		12,968	77,805	90,773
163A	SCHI		12,968	77,805	90,773
164A	SCHI		12,968	77,805	90,773

165A	SCHI		12,968	77,805	90,773
166A	SCHI		12,968	77,805	90,773
167A	SCHI	28,001	12,968	77,805	118,774
168Z	SCHI	28,001	12,968	77,805	118,774
169Z	SCHI		12,968	77,805	90,773
170A	REGIONAL DAY	32,330		55,650	87,980
171A	REGIONAL DAY			55,650	55,650
172A	REGIONAL DAY	32,330		55,650	87,980
173A	REGIONAL DAY			55,650	55,650
174A	REGIONAL DAY			55,650	55,650
175A	SCHROTH		10,947	48,064	59,011
176A	WOODCLIFF		3,915	39,152	43,067
177A	YESHIVA K'TANA			13,704	13,704
178A	YESHIVA KOL TORAH				SERVICES ONLY
179A	YESHIVAS EMEK HATORAH		Yeshiva K'Tana-3030	26,500	28,660
180A	YESHIVA YISREI LEV			22,860	22,860
181A	YESHIVAS EMEK HATORAH			26,500	26,500
182A	BAIS ROCHEL			39,896	39,896
183A	ARC-DISCOVERY PROGRAM			10,500	10,500
184A	ARC			11,340	11,340
185A	SCHI		12,968	77,805	90,773
186A	SCHI	28,001	12,968	77,805	118,774
187A	SCHI		12,968	77,805	90,773

15. Approve the final reading of the School Bus Code of Conduct for public and non-public bus students.

16. Approve the GREAT 8 Rules for students riding the bus.

A. PERSONNEL

Reports and Recommendations of the Superintendent of Schools for the following professional staff in accordance with the requirements of Element 6, Indicator 6.5 of the monitoring process.

1. CERTIFICATED

a. Resignations

(1) BACK, Jessica

Elementary Teacher – OSS
Effective: June 30, 2012

b. Retirements – N/A at this meeting

c. Terminations - N/A at this meeting

d. Leaves of Absence

- (1) BACH, Isabel
Teacher-OSS
NJMLA-Sick-Paid
Effective: September 4, 2012
Terminating: September 13, 2012
(Pending attendance data)
Extended minus Sub pay-Paid
Effective: September 14, 2012
Terminating: October 17, 2012
NJFMLA-Unpaid
Effective: October 18, 2012
Terminating: On or before February 4, 2013
- (2) DOUGLAS, Brenda
Teacher-LMS
Medical Leave-Sick-Paid
Effective: May 18, 2012
Terminating: June 5, 2012
(Pending attendance data)
Extended Minus Sub Pay-Paid
Effective: June 6, 2012
Terminating: June 14, 2012
- (3) MURRAY, Shelby
Teacher-Campus I
NJFMLA-Sick & Personal-Paid
Effective: September 5, 2012
Terminating: October 5, 2012
(Pending attendance data)
NJFMLA-Unpaid
Effective: October 6, 2012
Terminating: November 26, 2012
- (4) O'CONNOR, Margaret
Teacher-EGC

NJFMLA-Sick & Personal-Paid
 Effective: January 18, 2012
 Terminating: January 23, 2012
 (Pending Attendance Data)
 Extended Leave minus Sub Pay-Paid
 Effective: January 24, 2012
 Terminating: February 6, 2012
 NJFMLA-Unpaid
 Effective: February 7, 2012
 Terminating: January 9, 2013
 (Corrected from Board Approved 2/13/12 Request)

(5) OTERO, Gertrude
 Teacher-SSS
 Medical Leave-Sick & Personal-Paid
 Effective: May 7, 2012
 Terminating: June 14, 2012

(6) SILBERSTEIN, Faye
 Speech –OSS
 NJFML-Sick & Personal-Paid
 Effective September 6, 2012
 Terminating: October 23, 2012
 (Pending attendance data)
 Extended minus Sub pay-Paid
 Effective: October 24, 2012
 Terminating: November 15, 2012
 NJFMLA-Unpaid
 Effective: November 16, 2012
 Terminating: January 2, 2013
 (Revised from original Board Approved 5/1/12 request)

e. Transfers - N/A at this meeting

f. Appointments

(1) CONSULTANTS – NP
 Effective: 2011-2012 School Year
 Amount: No Cost to District
 Paid through Title I and Title IIA Funds

NAME	AMOUNT	SCHOOL
Torah Umesorah	\$954.00	Yeshiva Tiferes Torah
Torah Umesorah	\$178.00	Bnos Rivka

Torah Umesorah	\$1,835.00	Bnot Yisrael
Geisler, Rivka	\$700.00	Chinuch L Banos/Tiferes Chaya
Paskesz, Chava	\$1,900.00	Bais Faiga
Rising Stars	\$450.00	Yeshiva Oros Yisroel
Torah Umesorah	\$854.00	Lakewood Cheder
Mandel, Rochel	\$1,000.00	Tashbar
		Talmud Torah Ohr
Spiegel, Menachem	\$4,000.00	Elchonon
Kahan, Chaya	\$500.00	Bais Rivka Rochel
Olshin, Miriam	\$200.00	Bais Rivka Rochel
Ryback, Gitty	\$600.00	Tiferes Bais Yaakov
Torah Umesorah	\$1,247.50	Tiferes Bais Yaakov
Lieber, Mechel	\$800.00	Yeshiva Masoras Avos
Torah Umesorah	\$944.00	Bais Yaakov HS
Reach Parenting Program	\$2,500.00	Lakewood Cheder
Ryback, Gitty	\$72.00	Bnos Melech
Ryback, Gitty	\$90.00	Bnos Melech
Torah Umesorah	\$265.00	Yeshiva Yishrei Lev/YNO
Reach Parenting	\$480.00	Tiferes Bais Yaakov
Herskovitz, Breindy	\$150.00	Bnos Bais Yaakov HS
Jung, Daniel	\$500.00	Bnos Bais Yaakov HS
Finkel, Chaim	\$775.00	Bnos Bais Yaakov HS
Torah Umesorah	\$2,076.90	Bais Tova
Miller, Jacob	\$250.00	Bais Shaindel
Gelfand, Judith	\$200.00	Bais Shaindel
Spiegel, Toby	\$200.00	Bais Shaindel
Wosner, Jonathan	\$500.00	Bais Shaindel
Rosengarter, Fruma	\$200.00	Bais Shaindel
Bursztyn, Suri	\$200.00	Bais Shaindel
Katz, Sarah	\$200.00	Bais Shaindel
Jung, Daniel	\$500.00	Bais Shaindel
Guzik, Aviva	\$480.00	Ateres Yisroel HS
Tree of Knowledge	\$1,881.21	Bais Rivka Rochel
Tree of Knowledge	\$4,493.78	Bais Shaindel
Tree of Knowledge	\$1,804.17	Yeshiva Toras Aron
Tree of Knowledge	\$134.52	Zecher Yochanan
Ace Computers	\$3,200.00	Yeshiva Masoras Avos

(2) LANE, Sharon
Occupational Therapist
Effective: September 1, 2012
Terminating: June 30, 2013
Salary: MA, Step 19 - \$63, 219
(Pending Negotiations)
Replacement for Consultant

(3) ***ADAMUS, Dr. John
 Master Scheduler – LHS
 Effective: July 1, 2012
 Terminating: August 31, 2012
 Amount: \$85/hr
 (Not to Exceed 60 hours)

g. Reappointments

(1)***CONSULTANTS
 Effective: July 1, 2012
 Terminating: June 30, 2013

Name of Corporation	Amount to be paid
Riki Beren SLP PC	\$65 per hour
T Brander Therapy Inc.	\$65 per hour
Center for Speech and Movement	\$45 per ½ hour speech therapy \$45 per ½ hour of feeding therapy \$15 travel per site
Avon OT Therapy Inc.	\$80 per hour
Therafun Inc.	\$65 per hour
LF Therapeutic Care PC	\$65 per hour
Sunset Premier Services LLC	\$65 per hour
New Jersey Therapy Services LLC	\$85 per hour
C Handler SLP LLC	\$65 per hour
Language Pros Inc.	\$65 per hour
D & S Therapists	\$65 per hour
Star Therapeutics LLC	\$65 per hour
Hands to Feet Therapy LLC	\$80 per hour
Nechama Leiner LLC	\$65 per hour
Comprehensive Therapy Corporation	\$70 per hour
Shore Speech and Language L.L.C.	\$60 per hour
Debra McDevitt PT PC	\$70 per hour
Progressive OT Specialist	\$70 per hour
Empire Realty Investments Inc.	\$70 per hour
Chit Chat Inc.	\$65 per hour
DAR Services LLC	\$200 per evaluation \$65 per hour
Caring Occupational Therapy Inc.	\$70 per hour
Core Therapy Inc.	\$65 per hour
CS Speech Services LLC	\$65 per hour
MBS Therapy, LLC	\$65 per hour
Merrill S. Stauber Inc.	\$70 per hour
Speech Care, LLC	\$65 per hour
129 Shady Lane LLC	\$75 per hour
BT Therapeutics, Inc.	\$200 per evaluation \$70 per hour
Target Therapeutics Corporation	\$70 per hour

M.C.B.W., LLC
US Auditing Group Inc.
Say It Right Speech & Language, LLC
AZ Therapy

\$65 per hour
\$65 per hour
\$65 per hour
\$65 per hour

Travel (max 15 minutes between sites) and Documentation (max 10% of total therapy time) will be reimbursed at the same rate.

- (2) COTTONE, Renata
Teacher of the Handicapped – Campus III
Effective: September 1, 2012
Terminating: June 30, 2013
Salary: BA, Step 4 - \$45,441
(Pending Negotiations)

h. Salary Adjustments

- (1) SPITZ-STEIN, Malka
Supervisor of STEM
From: MA, Step 1 - \$99,495
To: MA15, Step 1 - \$102,495
Effective: July 1, 2012
Terminating: June 30, 2013
(Pending Negotiations)
- (2) ROSS, Heather
Teacher – SSS
From: BA, Step 1 - \$51,222 (15%ESY)
To: BA, Step 1 - \$46,768.05 (5%ESY)
Effective: July 1, 2012
Terminating: June 30, 2013
Working 3 weeks
(Pending Negotiations)
- (3) OLSEN, Alison
Teacher – LECC
Effective: July 1, 2012
Terminating: June 30, 2013
From: BA, Step 4 - \$45,441
To: BA, Step 4 - \$52,257.15 (15% ESY)
(Pending Negotiations)
- (4) BRACHFELD, Rachel
Teacher – LECC
Effective: July 1, 2012

Terminating: June 30, 2013
From: BA, Step 1 - \$44,541
To: BA, Step 1 - \$51,222 (15% ESY)
(Pending Negotiations)

- (5) PIERO, Lisa
Teacher – LECC
Effective: July 1, 2012
Terminating: June 30, 2013
From: BA, Step 5 - \$45,941
To: BA, Step 5 - \$52,832.15 (15% ESY)
(Pending Negotiations)
- (6) CAPPER, Valerie
Teacher – EGC
Effective: July 1, 2012
Terminating: June 30, 2013
From: MA, Step 11 - \$53,150
To: MA, Step 11 - \$61,122.50 (15% ESY)
(Pending Negotiations)
- (7) PHILLIPS, Kristina
Teacher – OSS
Effective: July 1, 2012
Terminating: June 30, 2013
From: BA, Step 1 - \$44,541
To: BA, Step 1 - \$51,222.15 (15% ESY)
(Pending Negotiations)
- (8) ZERILLI, Jodi
Teacher – OSS
Effective: July 1, 2012
Terminating: June 30, 2013
From: BA15, Step 8 - \$49,751
To: BA15, Step 8 - \$52,238.55 (5% ESY)
(Pending Negotiations)
- (9) RUIZ, Georgia
Teacher – SSS
Effective: July 1, 2012
Terminating: June 30, 2013
From: BA, Step 11 - \$50,150
To: BA, Step 11 - \$57,672.50 (15% ESY)

- (10) LEE, Kelly
Teacher - LHS
From: BA15, Step 9 - \$57,831 (15% ESY)
To: BA15, Step 9 - \$50,288
(Correction of 05/10/2012 agenda)

i. Stipends

- (1) SUMMER SCHOOL – LHS
Effective: July 2, 2012
Terminating: August 13, 2012
AMOUNT: 10% of Salary
(Pending Negotiations)
(PENDING COUNTY APPROVAL AND
STUDENT ENROLLMENT)
(No Cost to District
Paid through SIG Grant)

LAST NAME	FIRST	AMOUNT
CALLAHAN-MELIA	Jeanette	\$4,544.10
CATALINE	Christopher	\$4,876.10
DOAK	Nancy	\$7,764.00
FAGAN	Christine	\$4,994.10
FILARDO	Michael	\$4,963.90
FINKLIN	Major	\$6,175.00
FRANCIA	Michael	\$4,654.10
HADLEY	Michael	\$4,694.10
KERSAINT	Elrica	\$4,894.10
LEE	Kelly	\$5,028.80
LEHOTAY	Grace	\$7,100.00
McCARTHY	Tanya	\$4,454.10
MOGIELSKI	Malwina	\$4,454.10
PAGLIARO	Gina	\$5,118.10
PALL	Caryn	\$7,864.00
PARISI	Tina	\$4,454.10
RUANE	Joseph	\$4,484.10
SALGUERO	Samuel	\$5,074.20
SNYDER	Jason	\$4,454.10
VELEZ	Maria	\$4,484.10
WALTERS	Kevin	\$4,994.10

- (2) SUMMER GUIDANCE COUNSELORS
Effective: Summer 2012

Amount: \$40/hr
(Pending Negotiations)

DE JOHN, Andrea LHS 100 hrs
KANT, Jessica LHS 100 hrs
QUEZADA, Esther LMS 50 hrs
TAYLOR, Tracey LHS 100hrs
Paid through SIG Grant

j. Tuition Reimbursement

- (1) SPITZ-STEIN, Malka
Supervisor of STEM
3 credits - \$1,833
Intro to Math Education
Rutgers University -- Spring 2012

k. Miscellaneous

- (1) CALLAHAN-MELIA, Jeanette
Teacher - LHS
Approved as Mentor

- (2) BLACKWELL, Marisol
Social Worker
Effective: July 1, 2012
Terminating: June 30, 2013
Stipend: \$819
(Pending Negotiations)
(Correction from 05/10/2012 agenda)

2. NON-CERTIFICATED

- a. Resignations – N/A at this meeting
- b. Retirements – N/A at this meeting
- c. Terminations - N/A at this meeting
- d. Leaves of Absence
 - (1) STEINMETZ, Yocheved
Paraprofessional-Campus I

NJMLA-Unpaid
Effective: April 20, 2012
Terminating: June 15, 2012|
(Extension of Leave from 05/10/2012 agenda)

- (2) LANDWEHRLE, Tania
Paraprofessional – OSS
Personal Leave-Unpaid
Effective: September 4, 2012
Terminating: December 12, 2012
barring any unforeseen circumstances
(Extended from original Board Approved 2/29/12 request)

e. Transfers - N/A at this meeting

f. Appointments

- (1) ***SUMMER SCHOOL SECURITY
Effective: July 2, 2012
Terminating: August 13, 2012
Amount: \$25/hr
(No Cost to District
Paid through SIG Grant)

DEVANEY, James
WRIGHT, Charles
LAZZARO, Joseph
GARRONE, Salvatore
TIMMERMAN, Kathy
MOUNT, John
CASADONA, Cheri

- (2) ***FRIED, Dina
Supplemental Instructor
Effective: June 1, 2012
Terminating: June 30, 2012
Amount: \$15.63 per hour

g. Reappointments

- (1) ***SECURITY
Effective: September 1, 2012
Terminating: June 30, 2013
Amount: \$22.50/hr

LAST NAME	FIRST
CASADONA	Cheri
DEVANEY	James
GARRONE	Salvatore
LAZZARO	Joseph
MOUNT	John
PERO	James
TIMMERMAN	Kathleen
WRIGHT	Charles

h. Salary Adjustments

- (1) NEUSTADT, Roselyn
Paraprofessional – LECC
From: 90 credits, Step 1 - \$18,179
To: 90 credits, Step 1 - \$20,905 (15% ESY)
(Pending Negotiations)

- (2) SUMERINSKI, Donna
Paraprofessional – SSS
Effective: July 1, 2012
Terminating: June 30, 2013
From: 0 Credits, Step 7 - \$16,814
To: 0 Credits, Step 7 - \$19,336.10 (15% ESY)
(Pending Negotiations)

- (3) LOUNSBURG, Sheryl
Paraprofessional – CAGS
Effective: July 1, 2012
Terminating: June 30, 2013
From: 90 Credits, Step 1 - \$18,179
To: 90 Credits, Step 1 - \$20,905.85 (15% ESY)
(Pending Negotiations)

- (4) BAER, Gwen
Paraprofessional – OSS
Effective: July 1, 2012
Terminating: June 30, 2013
From: 90 Credits, Step 9 - \$19,331
To: 90 Credits, Step 9 - \$22,230.65 (15% ESY)
(Pending Negotiations)

- (5) LAMARGUGGIE, Joanne
Paraprofessional – OSS
Effective: July 1, 2012
Terminating: June 30, 2013
From: 60 Credits, Step 10 - \$18,794
To: 60 Credits, Step 10 - \$21,613.10 (15% ESY)
(Pending Negotiations)
- (6) SMITH, Evelyn
Paraprofessional – SSS
Effective: July 1, 2012
Terminating: June 30, 2013
From: 0 Credits, Step 15 - \$20,174
To: 0 Credits, Step 15 - \$21,182.70 (5% ESY)
(Pending Negotiations)
- (7) NELSON, Nicholas
Paraprofessional – SSS
Effective: July 1, 2012
Terminating: June 30, 2013
From: 60 Credits, Step 1 - \$17,477
To: 60 Credits, Step 1 - \$20,098.55 (15% ESY)
(Pending Negotiations)
- (8) AMOGRETTI, Victoria
Paraprofessional – OSS
Effective: July 1, 2012
Terminating: June 30, 2013
From: 0 Credits, Step 7 - \$16,814
To: 0 Credits, Step 7 - \$17,654.70 (5% ESY)
(Pending Negotiations)
- (9) MOODY, Lisa
Paraprofessional – OSS
Effective: July 1, 2012
Terminating: June 30, 2013
From: 90 Credits, Step 16 - \$22,363
To: 90 Credits, Step 16 - \$23,481.15 (5% ESY)
(Pending Negotiations)
- (10) WEBER, Diane
Paraprofessional – OSS
Effective: July 1, 2012

Terminating: June 30, 2013
From: 90 Credits, Step 1 - \$18,179
To: 90 Credits, Step 1 - \$19,087.95 (5% ESY)
(Pending Negotiations)

(11) GAVAN, Laura
Paraprofessional – OSS
Effective: July 1, 2012
Terminating: June 30, 2013
From: 0 Credits, Step 9 - \$17,142
To: 0 Credits, Step 9 - \$19,713.30 (15% ESY)
(Pending Negotiations)

(12) BENEVENTO, Jill
Paraprofessional – CAGS
Effective: July 1, 2012
Terminating: June 30, 2013
From: 90 Credits, Step 1 - \$18,179
To: 90 Credits, Step 1 - \$20,905.85 (15% ESY)
(Pending Negotiations)

(13) MARTINEX, Xiomara
Paraprofessional – SSS
Effective: July 1, 2012
Terminating: June 30, 2013
From: 90 Credits, Step 3 - \$18,429
To: 90 Credits, Step 3 - \$19,350.45 (5% ESY)
(Pending Negotiations)

(14) SINONDON, Andrea
Paraprofessional – OSS
Effective: July 1, 2012
Terminating: June 30, 2013
From: 90 Credits, Step 12 - \$19,999
To: 90 Credits, Step 12 - \$20,998.95 (5% ESY)
(Pending Negotiations)

(15) PEACE, Lorraine
Non-Instructional Paraprofessional – LHS
Effective: July 1, 2012
Terminating: June 30, 2013
From: 0 Credits, Step 11 - \$17,471
To: 0 Credits, Step 11 - \$20,091.65 (15% ESY)
(Pending Negotiations)

(16) WOOD, Janet
Paraprofessional – LMS
Effective: July 1, 2012
Terminating: June 20, 2013
From: 0 Credits, Step 19 - \$24,510
To: 0 Credits, Step 19 - \$28,186.50 (15% ESY)
(Pending Negotiations)

i. Stipends

(1) SUMMER SCHOOL – LHS
Effective: July 2, 2012
Terminating: August 13, 2012
(30 days)
AMOUNT: 10% of Salary
(Pending Negotiations)
(PENDING COUNTY APPROVAL AND
STUDENT ENROLLMENT)
(No Cost to District
Paid through SIG Grant)

LAST NAME	FIRST	AMOUNT
BLYDEN	Raymond	\$1,862.90
BROWN	Tim	\$2,474.70
WHITE	Gloria	\$1,871.00

* 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. Seitler

Second – Mr. Greenspan

Roll Call:

Carl Fink	yes
Yechezkel Seitler	yes
Yisrael Friedman	yes
Zechariah Greenspan	yes
Lee Mund	yes
Joel Schwartz	yes
Jonathan Silver	yes
Tracey Tift	yes
Isaac Zlatkin	yes

Superintendent Agenda Passed 9 ayes 0 nays

Addendums Read by: Ms. Biesiada

First addendum - Appointment – Brooks, Antonia, Payroll Manager (full time), Effective: July 1, 2012, Terminating: June 30, 2013, Salary: \$40,000.00.

Second addendum: Transfer of Greenberg, Patrice, From: Secretary – CST/PPS, To: Secretary – LHS, Effective: July 1, 2012, Terminating: June 30, 2013, Salary: \$60,000.

Third addendum - Termination – DiDolci, Denise, Administrative Secretary – LHS, 12 Months, Effective: August 1, 2012.

Fourth addendum - Termination – Cutillo, Michael, Guidance Counselor – LHS, 10 month, Effective: June 30, 2012.

Fifth addendum - Accept the donation of a Spinnet Piano from Dorothy Klock.

Sixth Addendum - Be it resolved; approve Stipulation of Settlement and Release in the matter of student number 04REF205.

Seventh addendum - Miscellaneous – Bednash, Christine (Employee #6958), Nurse – LECC, Administrative Paid Leave, Effective: June 1, 2012, Terminating: June 30, 2012.
Terminations – Bednash, Christine, Nurse – LECC, Effective: July 1, 2012.

Eighth addendum – Appointment – Aguilar, Ari, High School Student, Internship – Transportation Department, Effective: June 18, 2012, Terminating: September 5, 2012, Hours: 8:00 a.m. – 3 p.m., Salary: \$7.25 per hour.
Guzman, Kiara, High School Student, Internship – Transportation Department, Effective: June 18, 2012, Terminating: September 5, 2012, Hours: 8:00 a.m. – 3 p.m., Salary: \$7.25 per hour.

Motion to approve the addendums 1 through 8 – Mr. Greenspan

Second – Mr. Friedman

Roll Call:

Carl Fink	yes
Yechezkel Seitler	yes
Yisrael Friedman	yes
Zechariah Greenspan	yes
Lee Mund	yes
Joel Schwartz	yes
Jonathan Silver	yes
Tracey Tift	yes
Isaac Zlatkin	yes

Addendums Agenda Passed 9 ayes 0 nays

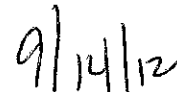
Motion to adjourn – Mr. Greenspan

Second – Mr. Seitler

Meeting adjourned: 9:35 p.m.

Submitted respectfully:


Arlene Biesaida


Date