

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON MONDAY, APRIL 23 2012,
AT 8:00 P.M., AT 1771 MADISON AVENUE, LAKEWOOD, NEW JERSEY 08701**

Ms. Arlene Biesiada, Interim Board Secretary called the meeting to order at 8:00 p.m. Arlene Biesiada, Interim Board Secretary read the following:

SUNSHINE LAW

Sunshine Law

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Ms. Miller 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 and the Tri-Town News.
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.

ROLL CALL:

Roll Call

Board Members Present: Mr. Fink, Mr. Friedman
Mr. Mund, Mr. Schwartz,
Mr. Seitler, Mr. Silver,
Mr. Tift, Mr. Zlatkin

Board Members Absent: Mr. Greenspan (arrived at
6:15 p.m.)

Also Attending: Lydia R. Silva, Superintendent
Arlene Biesiada, Interim Business Administrator/
Interim Board Secretary
Lisa Miller, Business Manager
Mr. Busch, Esq., Board Attorney

Ms. Biesiada – “Would the newly elected Board Members please stand and we’ll give you the Oath of Office. Gentlemen please all stand together. Please read the Oath of Office in unison, raise your right hand.”

Ms. Biesiada

Mr. Mund, Mr. Schwartz and Mr. Silver read the Oath of Office out loud.

Mr. Mund

Ms. Biesiada – “At this point, I would open the floor to the nomination of the President.”

Ms. Biesiada

Mr. Seitler – “I would like to nominate Carl Fink for President.”

Mr. Seitler

Mr. Tift – “Second.”

Mr. Tift

Ms. Biesiada – “Any other nominations on the floor? Roll call please.”

Ms. Biesiada

MOTION TO APPOINT CARL FINK
AS PRESIDENT

*Motion to Appoint
Carl Fink as President*

ROLL CALL

YES: Mr. Fink, Mr. Friedman,
Mr. Seitler, Mr. Silver,
Mr. Tift, Mr. Zlatkin,
Mr. Mund, Mr. Schwartz

MOTION PASSES

Motion Passes

Ms. Biesiada – “Mr. Fink would you like to take over?”

Ms. Biesiada

Mr. Fink – “Yes. At this time we are going to nominate a Vice President. Do I hear a nominee?”

Mr. Fink

Mr. Mund – “I nominate Chesky Seitler.”

Mr. Mund

Mr. Silver – “Second.”

Mr. Silver

MOTION TO APPOINT MR. SEITLER AS
VICE PRESIDENT

*Motion to Appoint
Mr. Seitler as Vice President*

ROLL CALL

YES: Mr. Fink, Mr. Friedman,
Mr. Seitler, Mr. Silver,
Mr. Tift, Mr. Zlatkin,
Mr. Mund, Mr. Schwartz

MOTION PASSES

Motion Passes

Mr. Fink – “From this point right now, we’re going to make a couple of minor seating changes. So everybody has to excuse me. This is the new voting and seating arrangements. Would everybody just mind moving into their new seats. Arlene, please move everybody around and that is the new seating arrangement.”

Mr. Fink

Ms. Biesiada – Instructed the BOE Members where their new seats are.

Ms. Biesiada

Mr. Fink – ‘Right now we are going to do the appointment of the Board’s new legal counsel. Be it resolved that the BOE hereby appoints the law firm of Schwartz, Simon, Edelstein, and Celso, LLC as general counsel and labor counsel effective May 4, 2012 until the 2013 organizational meeting. All services to be billed at the blended rate of \$200.00 per hour. This resolution is made without public bidding in accordance with the law because it is a professional service. Any district policy or practice which might require the solicitation

Mr. Fink

of proposals is hereby waived; and be further resolved that the period commencing April 23, 2012, ending may 3, 2012, the firm of Schwartz, Simon, Edelstein, and Celso, LLC shall be interim board general and labor counsel, during which time it's billing shall not exceed \$17,500, also at the blended rate of \$200 per hour so as to comply with all applicable procurement laws, and therefore, shall serve pursuant to the preceding paragraph of the resolution; and be it further Resolved that the services of Michael Inzelbuch as attorney for the BOE are hereby terminated effective immediately subject to the remainder of the resolution; and be it further Resolved that Michael Inzelbuch is hereby directed to turn over immediately all files related to the Lakewood BOE to the firm of Schwartz, Simon, Edelstein, and Celso, LLC for further handling, and execute necessary substitutions of attorney providing, however, that the new labor counsel shall determine, in their sole discretion, whether there are any matters in which the interest of the Board of Education should be best served by allowing Mr. Inzelbuch to consider in such matters only; and it is further Resolved that Schwartz, Simon, Edelstein, and Celso, LLC shall determine whether any other legal counsel is representing the BOE in any matter and shall report its findings to the BOE as promptly as possible for further action as the Board deems fit. Do I have a motion?"

Mr. Fink

Mr. Tift – "Motion."

Mr. Tift

Mr. Mund – Second."

Mr. Mund

MOTION TO APPOINT SCHWARTZ,
SIMON, EDELSTEIN AND CELSO, LLC
AS COUNSEL AND TO TERMINATE
MICHAEL INZELBUCH AS BOE
COUNSEL.

*Motion to appoint
Schwartz, Simon, Edelstein &
Celso, LLC as Counsel & to
Terminate Michael Inzelbuch, Esq.
as BOE Counsel*

ROLL CALL

YES:

Mr. Fink, Mr. Friedman,
Mr. Seidler, Mr. Silver,
Mr. Tift, Mr. Zlatkin,
Mr. Mund, Mr. Schwartz,

MOTION PASSES

Motion Passes

Mr. Fink – "At this time I would like to ask counsel, Jonathan Busch to join u s here at the podium. Also, at this time I would like to ask Chesky Seidler , the Vice President , to speak about item number four, direction of two RFP's."

Mr. Fink

Mr. Seitler – “I would like to make a motion. Be it resolved that the Board Attorney is hereby directed to prepare and have issued the RFP’s for Title I, Chapter 192, Chapter 193, Chapter 226 and IDEIA services forthwith, and that such issuance shall not disqualify any prior submissions for such services and should be handed in for the administration to be advertised for us to approve at the next BOE meeting.”

Mr. Seitler

Mr. Mund – “Second.”

Mr. Mund

MOTION FOR BOARD ATTORNEY TO PREPARE AND HAVE ISSUED RFP’S FOR CHAPTERS 192, 193, 226 AND TITLE I AND I.D.E.I.A.

Motion for Bd. Attorney

ROLL CALL

Roll Call

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

MOTION PASSES

Motion Passes

Mr. Fink – “At this time the members of the Board ran two years ago and this past week on item that we all felt as parents and residents of Lakewood that were very, very important to our children, the residents of Lakewood. At this time I am going to ask Mr. Tift to review quickly the ten points that we are going to face over the next year. Everything we do is going to be a challenge. We have many obstacles, both public and non-public, that for the first time we’re going to actually ask leaders of the communities, residents, and parents to get involved. We are going to have some ad-hoc committees, if it is legal to do what we want to do. Hopefully within the next 12 months major differences will be seen by every parent and resident of Lakewood.

Mr. Fink

Mr. Tift – “I would like to welcome the new BOE Members to the Board and also congratulations, and also to the new attorney. One of the quick points that I would like to mention is that we are going to continue with moving forward with looking for a new Superintendent to create a stability in the administration here at the Board and with the new administration, to revise the budget to take another look at the budget to see exactly what some of these things are that we have in the budget that can be, not

Mr. Tift

taken out, but just reduced, just to revise it. We want to try and settle the teachers contract. I know that that is the big issue going on now. We want happy teachers in the district and with out happy teachers in the district things just don't get done properly. We want to hire a full time grant writer. I think it is important to see what grants are out there. Mr. Fink said earlier that we want to put an ad-hoc committee together of parents, teaches, concerned people in the community to let them see the inside of some of the Board's decisions that we're going to make. And if the community has a part in a lot of decisions, transparency. We also want to try and get kindles for the public school system through a grant. That would save us tons of money on books. We also want to try to create the vocational schools, bring back the wood shop, the automotive. We all know that some of our students would not make college, not because of their effort, but to give them a trade, you know for when they get out of school. We want to bring back the learning academies for the summer time to keep kids learning throughout the summer. We want to bring up the graduation rate. We must get all of our buildings up to the 21st Century as far as technology goes. I think we are heading in the right direction."

Mr. Seidler – "I would like to let everyone know that we look forward to a year of increased services, better quality and more quantity. We hope to achieve that by hopefully bringing in more vendors than we already have to create competition in more areas, and to utilize every dollar that we have to help make sure that it goes directly into the classroom. I want to assure everyone in this room that no services will be cut, no services will be lessened or changed."

Mr. Seidler

Mr. Fink – "A few more things. Be it Resolved that the reminder of the agenda for both the organization meeting and regular business scheduled for tonight, is hereby tabled until May 1st and the Board Secretary is hereby directed to advertise such meeting with the closed session to commence at 6:00 p.m. I direct the Board Secretary to give proper notice of the special meeting pursuant to the Open Public Meetings Act. Arlene, at this time would you like to review the unofficial certified votes by the County Clerk?"

Mr. Fink

Ms. Biesiada – The first motion we need to vote on is the designation of the newspapers. “

Ms. Biesiada

Mr. Mund – “So moved.”

Mr. Mund

Mr. Fink – “Second. Roll call.

Mr. Fink

Mr. Tift – “I have a quick question, I thought we were going to be advertising in a Hispanic newspaper, couldn’t it be advertised there as well?”

Mr. Tift

Mr. Seitler – “It is only once a month.”

Mr. Seitler

Mr. Busch – “Mr. President, if I could have a second to address. First of all, thank you for having the faith in my firm, Schwartz, Simon, Edelstein & Celso. On behalf of my firm I appreciate the fact that I am able to give my first bit of advice to the BOE. Absolutely, an additional paper could always be added by the BOE as an official newspaper. The vote right now is the matter whether or not these three newspapers will be designated as the official newspaper. But at any point, with Board action you could always add a paper as the Board deems necessary.”

Mr. Busch

Mr. Tift – “Thank you.”

Mr. Tift

MOTION TO DESIGNATE NEWSPAPERS

Motion to Designate News Papers

ROLL CALL

Roll Call

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

MOTION PASSES

Motion Passes

Ms. Biesiada – “You must have a motion to table the meeting dates.”

Ms. Biesiada

Mr. Tift – “I know the agenda is tabled, I know there are bills that need to be paid. Can we approve the bills that need to be paid so we don’t have to wait until May 1st? Is that possible?”

Mr. Tift

Mr. Seitler – “I believe they have to be approved in April. Am I correct?”

Mr. Seitler

Ms. Biesiada – You would have to approve the whole finance.”

Ms. Biesiada

Mr. Silver – “So, can I make a motion to that with an addendum?”

Mr. Silver

Mr. Fink – “I would agree. Let’s pay the bills.”

Mr. Fink

Mr. Busch – “I just want to clarify if we can through the business office on the other side of the table, is to pay the bills, but specifically is there an agenda item that we’re addressing?”

Mr. Busch

Mr. Seidler – “Yeah, it’s going to be agenda item page one, letter a, b, c, d, e, f, g, & h.”

Mr. Seidler

Mr. Busch – “So you are approving a-h? and that is the only vote that is being taken now?”

Mr. Busch

Mr. Silver – “And we just have an addendum.”

Mr. Silver

Mr. Busch – “But this is from the business agenda, am I correct?”

Mr. Busch

Mr. Silver – “This is from the business agenda.”

Mr. Silver

Mr. Busch – “Okay. This is from the business portion of the agenda, which I know probably the business office want to pay the items here, but that meeting has been scheduled, noticed for 8:00 this evening. So, I would recommend that if the Board was going to table the remainder of the agenda doing so and taking action on the business items at the following meeting. So, if you are going to suspend these matters now to take action actually at the next meeting, which I understand as directed by the Board President would be on Tuesday, May 1st.”

Mr. Busch

Mr. Seidler – “Is there any issue with not having these things approved before the end of April?”

Mr. Seidler

Mr. Busch – “Certainly that’s a question for the business office. The difference it between today and Tuesday.”

Mr. Busch

Mr. Fink – “Well, Arlene, Lisa, are there any problems not approving these bills tonight?”

Mr. Fink

Ms. Biesiada – “Mr. Fink, the consultants, they are on the bills list tonight.”

Ms. Biesiada

Mr. Silver – “Would you recommend we come back at 8:00 to have the bills list paid, or wait until Tuesday?”

Mr. Silver

Ms. Biesiada – “There are some things in here that really need to be acted upon.”

Ms. Biesiada

Mr. Silver – “I agree. We should come back. We should reconvene at 8:00 to pay the...”

Mr. Silver

Mr. Busch – “If I could just ask the question. The items on here that need to be acted upon, were these part of the agenda for the business meeting noted?”

Mr. Busch

Ms. Biesiada – “Yes.”

Ms. Biesiada

Mr. Busch – “Can I see the notice for tonight’s meeting, and we might be able to act on it. My point is, we might be able to act on it now rather than waiting until 8:00.”

Mr. Busch

Mr. Friedman – “I agree.”

Mr. Friedman

Ms. Caricari – “I’m sorry, I don’t have it with me.”

Ms. Caricari

Mr. Busch – “That’s okay. Obviously, we did not have the opportunity to speak about this beforehand.”

Mr. Busch

Ms. Caricari – “Yes.”

Ms. Caricari

Mr. Fink – “Can we make due and just approve that portion of the meeting?”

Mr. Fink

Mr. Busch – “You could approve, you could provide direction to pay tonight. You could vote on it now and then if you need to we can vote on it again on Tuesday.”

Mr. Busch

Mr. Fink – “Let’s do that.”

Mr. Fink

Mr. Busch – “We could do that, absolutely. That way the whole public and the BOE doesn’t have to wait until 8:00.”

Mr. Busch

Mr. Silver – “Can we just read an addendum of some professional bills that need to be taken care of as well.?”

Mr. Silver

Mr. Silver – “They are all included on (c) of the agenda.”

Mr. Silver

Mr. Fink – “In the mean time I just want to make an accommodation to Mr. Zlatkin, he has been doing a tremendous job with transportation. We don’t have all of the committees finalized yet, but this year we will have working committees and being accountable to the children, the administration and the residents of Lakewood. Okay, unfortunately, or fortunately, we need to go into executive session for five minutes. I am sorry for the delay. Motion please.

Mr. Fink

Mr. Friedman – “Motion to go into private session.”

Mr. Friedman

Mr. Silver – “Second.”

Mr. Silver

Mr. Busch – “All in favor?”

Mr. Busch

BOE Members – “Aye.”

BOE Members

Mr. Fink – “The attorney is going to say a few words on what just happened.”

Mr. Fink

Mr. Busch – “So, the way this is supposed to work is, when we go into closed session, we will give a public notice to the community as to exactly what those matters are that we intend to discuss. One of the things that is important to understand is that, in going into closed session, the Board, we discussed the fact that there was no meeting to be had. So we came back out, after this meeting is over, Board members are certainly able to go and eat and enjoy each other’s company, but they are not to discuss Board business in the process, especially assuming there is a quorum available of Board members at that time.”

Mr. Busch

Mr. Fink – “At this time we’re going to open to the public. We’re going to ask everybody to please, this is a new beginning in Lakewood. I know a lot of people would like to get up there and say some things. But I would really like, if you do not mind, to only talk about positive, new things that has come and is, you know, coming to Lakewood. I don’t want to rehash any of the past ten years. Let’s all, you know, be gentlemen, ladies. Let’s talk about the future of Lakewood, working together, co-share, the pubs and the non-pubs and how we are going to work together.”

Mr. Fink

PUBLIC RECOGNITION

Mr. Singer – “11 Cathedral Drive, Lakewood. First of all, I would like to congratulate the Board for electing Carl as president, and I know that he is going to do a great job. I also want to congratulate the new attorney, very impressed with the whole thing. This is basically my second meeting that I’ve ever come to. I want to wish all of you, the new candidates that won, I want to wish you the best. Sounds like you guys are in for a treat and Lakewood is in for a wonderful change. It is a pleasure to hear each and every one of you speak. On another note, I just want to say one thing. I don’t know who the gentlemen is second from 6, I think it is really important that you put your cell phone away and do not text. I think it is rude and disrespectful, not only to your fellow, but to the audience. So, good luck everyone of you. I know you are going to do a great job. I know that Carl is going to do a great job and that he has experience. I know the attorney, I’m very impressed with what I hear, and good luck to each and every one of you.”

Ms. Boski – “LEA President. On behalf of the LEA I would like to welcome the new Board members and thank you for volunteering your time. From one end of the dais to the other I know that you’re here for the best interests of the children of Lakewood and for the success of our students and public schools. So, as we move forward to a reorganization and change, I come before you with a request. I know committees can be tedious and time consuming, but as you reorganize, I would like you to please consider a new committee. We believe an education committee is vital for the future of our students and staff of Lakewood, and we would like you to consider creating one to be able to share educational issues, concerns, ideas for student achievement and success. From the teachers and the staff point of view, it is something that has been missing for a very long time. I would be willing to assist you in taking the first steps in organizing such a committee. So let us make these new beginnings meaningful for students, staff, parents, community and you. Thank you.”

Rabbi Perl – “Buchwald Court. As a Rabbi, mentor and spiritual leader in the Lakewood community, I am emotionally overwhelmed by the

Pub. Recog.

Mr. Singer

Ms. Boski

Rabbi Perl

show of truth, integrity and intelligence displayed here today. Maimonides, the greatest Jewish thinker, philosopher, doctor, spelled out the obligations of our leaders. "He must not belittle even the most lowly in the community." "He must serve even when his job causes him disgrace, not honor. He must never lose sight that a leader is just the representative of the community to the extent that he is serving the community he is afforded utmost respect. Should he lose sight of the needs of the people, even if he is personally a great man, he no longer is afforded the respect." These Board members have been chosen because the public has shown confidence in them to service the entire community, public and non-public school children equally. You, the Board members have the ability to bring our community together and work in unison for all of our children. I would like to bless you all. May the one above shower you with blessings to be successful in all of your endeavors. Thank you."

Pub. Recog.

Rabbi Perl

Pastor Wilson -- "I would like to take this opportunity to congratulate the new members, Board Attorney and the new Board. I would like to say that I look forward to being a partner in creating a learning environment, an environment where stakeholders in our community, teachers mainly, there needs to be an environment where teachers are able to come to meetings and speak openly without being reprimanded tomorrow, where community leaders can actually come in and talk about problems in the community. I look forward to that. I have great hopes and our community has great hopes. There's been a renewed hope in our community, and I just know we'll be able to get it done. Thank you."

Pastor Wilson

Mr. Williams -- "1236 Mendicino Court. I share the same sentiment as the previous speakers, but with one note is that we have a lot of people talking about fiscal responsibility, but what I have noticed in the last years that I've been here, no focus has been put on curriculum choices. I don't know if everyone is experienced that sits on that Board in doing so, but there needs to be some oversight when the Superintendent, or whomever brings curriculum ideas to you, you just can't give them cart blanche and approve it because they are the Superintendent. We've had instances where the cultures have been selected to flesh out a skeleton of a curriculum choice. The kids are suffering for that. The other thing is classroom

Mr. Williams

sizes. That has to be a direct hot item to be addressed. I've spoken before about that with my own son, and even though I was granted the opportunity to put him elsewhere, it is still not right for other kids to be subjected to that, to those learning environments. So, I want for us to focus on curriculum choices and smaller learning communities. Thank you."

**Pub. Recog.
Mr. Williams**

Mr. Tift -- "Through the chair. I would also agree with what Ms. Boski had brought up was a great idea as forming an educational committee. I think that committee along with the teaches and the Superintendent and the Asst. Superintendent will help a great deal. That is definitely moving forward."

Mr. Tift

Mr. Fink -- "I would like to say something on that note. Mr. Mund will be in charge of the Curriculum Committee for Lakewood moving forward. I hope to see immediate results from Mr. Mund's actions."

Mr. Fink

Rabbi Hertz -- "Miller Road. Good evening. I am privileged and honored to be here. I have been attending Board meetings off and on for at least 35 years. I must say, in all honesty, I've never seen such a Board of education with such a cross section of this town, with composite skills, with such sincerity, integrity and heart-fought victory as the Board as presently assembled here tonight. Carl, personal congratulations to you on assuming this position of leadership. I know you're going to take it seriously. You resigned from the Planning Board. Thank you for investing so much of your time and energies into this. I just want to say, this campaign was not divisive, it was not polarizing. It brought a whole town together. It really did. Seniors, Yeshiva, Orthodox, minorities, people from all walks of life and all backgrounds came together to support you and we have a reflection on that in this Board tonight. The votes were unanimous, it is a new beginning, a dawn in Lakewood. Winston Churchill said, "No enemy from without can hurt us if there's no enemy within." We're peaced, we're united and we are a reunited community. Last but not least, one more quote. This one from Henry Ford. "Coming together is just the beginning, staying together is progress, working together is success." I really hope that we can all work together. Thank you."

Rabbi Hertz

*Pub. Recog.
Mr. Fink*

Mr. Fink – “Aasim, before you talk I want to make a couple of comments. To everyone in the audience and to everyone standing here, this gentleman, I want to tell you what type of gentleman he is. He was going to run for the school board, and he probably would have won. But, what he did was, he put the community, the entire community of Lakewood in front of his won political agenda. After speaking with him, with Pastor Wilson, his dad and some other people, Aasim saw the light at the end of the tunnel, and it is because of him that we’re all sitting up here. “

Mr. Fink

Aasim Johnson – “Thank you Mr. Fink. I would just like to... well that was very nice. I don’t know what to say. I don’t really think it was me. It was the town collectively. I know I voted, so I’m glad I was one of the people who helped elect the new Board members. I wanted to say congratulations to Mr. Schwartz, Mr. Mund and Mr. Silver for you reelection. Mr. Fink congratulations, you are the President now and Mr. Seidler on Vice President. I look forward to the new era of hope for the Lakewood Community under the new direction of our BOE. I am enthusiastic. I came up here to say good things, so I’ll just say good things. I’ll hold my tongue. I am very happy for you. I know I would have liked the seat, but maybe next time. As far as security in the schools, just one thing and I’ll sit down. I would like to say I really like the way it’s been going the last few weeks under Mr. Stillwell. I’ve really seen a change in the way the hallways are conducted and their sort of professionalism and decorum in the school. So, I would like to thank you for approving him.”

Aasim Johnson

Mr. Fink – Before we adjourn the meeting for tonight there’s one person that I would really like to say a few words. She is sitting in the back, and she talks at every meeting, and I’m not sure why she’s not up here tonight. So, Annette, would you please come up and say a few words. It would not be a school Board meeting without you talking.”

Mr. Fink

Ms. Kearney – “I want to congratulate the entire Board for where we are today. I am enthusiastic,. I have nothing but hope. I talk all day, so that’s the reason why I wasn’t

Ms. Kearney

standing up to talk. But like everyone has said, we here in Lakewood, this is a coming together, you know, bridging a gap, making sure that our children, the most important asset any of us have, that our children are taken care of in the right way. Again, thank you. Congratulations to each and everyone of you."

*Pub. Recog.
Ms. Kearney*

PUBLIC RECOGNITION CLOSED

Pub. Recog. Closed

Mr. Fink – "Arlene do you have anything else you would like..."

Mr. Fink

Ms. Biesiada – "We have a few motions we have to act on. On the reorganization agenda, we have to vote on the election results.

Ms. Biesiada

Mr. Grunhut received 2,497 votes, Ms. Miccio received 2,724; Mr. Mund, 3032; Mr. Schwartz, 2,927; Mr. Silver, 3,100, Mr. Singer, 2,750.

We had write-ins of 75. The budget, unfortunately, was defeated 682 to 2,983. On the regular agenda for this meeting, we need to vote on A-H, letter L, and on page 13, number 2, the reappointment of the Business Administrator."

Mr. Seitler – "Motion on all of the above."

Mr. Seitler

Mr. Friedman – "Second."

Mr. Friedman

MOTION TO ACCEPT THE ELECTION RESULTS ON THE REORGANIZATION AGENDA AND ON REGULAR AGENDA TO MOVE ON A-H, AND LETTER L AND #2 ON PAGE 13, TO APPOINT THE BUSINESS ADMINISTRATOR

Motion to accept Election Results on the reorganization Agenda & on Regular Agenda to Move on A-H, & L & on Pg 13 #2 Appointment of the B.A.

ROLL CALL

Roll Call

YES:

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

MOTION PASSES

Motion Passes

**LAKEWOOD BOARD OF EDUCATION
LAKEWOOD, NEW JERSEY**

**REORGANIZATION MEETING
MONDAY, APRIL 23, 2012
6:00 P.M. SWEARING IN OF NEW BOE MEMBERS**

855 SOMERSET AVENUE

AGENDA

STATEMENT BY BOARD SECRETARY

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 and Tri Town News.
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.

- I. PLEDGE OF ALLEGIANCE AND CALL TO ORDER
- II. ROLL CALL AND READING OF SUNSHINE LAW
- III. PRESENTATION – NONE AT THIS MEETING
- IV. ACCEPTANCE OF APRIL 17, 2012 UNOFFICIAL ELECTION RESULTS – ARLENE BIESIADA (ATTACHMENT A)
- V. ELECTION OF OFFICERS – ARLENE BIESIADA
- VI. MINUTES – NONE AT THIS MEETING
- VII. APPOINTMENTS/REAPPOINTMENTS/APPROVALS - BOARD PRESIDENT

(\$15.00 fee for additional student examinations)

Treasurer of School Funds – Kenneth Jannarone (not to exceed \$13,500)

Tabled

VIII. ADOPTIONS/APPROVALS - Board President

1. Designation of Official Newspapers

- Asbury Park Press
- Tri-Town News
- Star Ledger

2. Calendar of Board of Education Meeting Dates for 2012-2013

ATTACHMENT A

MINUTES OF ANNUAL SCHOOL ELECTION OF THE VOTERS OF THE LAKEWOOD TOWNSHIP SCHOOL DISTRICT, COUNTY OF OCEAN, STATE OF NEW JERSEY, HELD ON APRIL 17, 2012.

The Election was called to order promptly at twelve o'clock and closed at nine o'clock.

The polling districts were opened by the Judge of Elections as adopted by the County Board of Elections.

At nine o'clock the polls were declared closed and the results were recorded by the Municipal Clerk, Lakewood Township, Lakewood, New Jersey.

The following results are unofficial not yet certified by the County Clerk

<u>NAME OF CANDIDATES</u>	<u>BUDGET</u>	<u>YES</u>	<u>NO</u>
<u>FULL THREE YEAR TERM</u>	<u>Defeated</u>	682	2,983
Meir Grunhut	2497		
Irene Miccio	2724		
Lee Mund	3032		
Joel Schwartz	2927		
Jonathan Silver	3100		
Meir Singer	2570		
Write In	75		

LAKEWOOD BOARD OF EDUCATION LAKEWOOD, NEW JERSEY

PUBLIC MEETING - 8:00 P.M.
MONDAY, APRIL 23, 2012

855 SOMERSET AVENUE

AGENDA

STATEMENT BY BOARD SECRETARY

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:

5. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
6. By mailing such notice to the offices of the Asbury Park Press and Tri Town News.
7. By filing such notice with the Board Secretary.
8. By mailing such notice to all individuals who requested and paid for a copy of same.

I. PLEDGE OF ALLEGIANCE AND CALL TO ORDER

II. ROLL CALL AND READING OF SUNSHINE LAW

III. PRESENTATION – 1. Lakewood Early Childhood Center
2. Oak Street School
3. Clifton Avenue Grade School

No Presentations

VI. MINUTES – January 26, 2012 and March 12, 2012

Tabled

V. RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

A. Approval of 2011-12 line account transfers:

Passed

Account #	Account Description	From	To
11-000-262-590-00-0000	SECURITY PUR SERV	(8,000.00)	
11-000-262-610-00-0000	SECURITY SUPPLIES		8,000.00
<i>Purchase of Additional Security Cameras, belts for rooftop units</i>			
11-000-261-420-15-0721	MAINT PUR SERV	(2,000.00)	
11-000-261-610-00-0000	MAINT SUPPLIES		2,000.00
<i>Purchase of District Wide Refrigerant and Gym HS Gym Lighting</i>			
11-213-100-610-13-0004	RES RM MS SUPPLY	(104.57)	
11-216-100-610-00-0000	AUTISTIC OAK SUPPLY		104.57
<i>Price increase & shipping charges for purchase of Ready Racer</i>			

11-000-262-622-31-0031	ADMIN BLDG ELECTRIC	(13,000.00)	
11-000-262-624-00-0000	FUEL OIL		13,000.00
<i>Gasoline & Diesel Fuel cost for remainder of school year</i>			

11-000-251-832-00-0000	INTEREST/LEASE PURCH	(20,000.00)	
11-000-251-592-00-0000	BUS OFF PUR SERV		20,000.00
<i>Advertising of classified ads</i>			

B. Approve Bills List for April 23, 2012 for the Cafeteria Account \$343,127.67 **Passed**

C. Approve Bills List for March 22, 2012 for the Warrant Account \$ 7,313,788.53 **Passed**

D. Approval of the March 23, 2012 Payroll and Board Share of Fica/Medi \$2,065,925.05 **Passed**

E. Approval of the April 5, 2012 Payroll and Board Share of Fica/Medi \$1,896,999.57 **Passed**

F. Approval of the April 20, 2012 Payroll and Board Share of Fica/Medi \$1,836,676.20 **Passed**

G. Approval of payment of New Jersey State Health Benefit Plan premiums for the month of February 2012 in the amount of \$987,597.35 **Passed**

H. Approval of applications Building Use Permits as reviewed by the Interim Business Administrator. **Passed**

I. Approval of a contract with Apple, Inc. #70259 in the amount of \$320,941.90 for professional development for teacher's to design and develop a digital learning environment to be focused on delivering technology infused lessons for students aligned to the common core standards. All techniques will be focused on creating a student center classroom at Clifton, Clarke, Middle School, Oak and Spruce Street Schools.

J. Approval to void outstanding checks in the Warrant Account in the amount of \$7,076.90. A list of the outstanding checks is on file in the Business Office for inspection. The list of checks to be voided will be forwarded to the Treasurer of School Monies for his reports.

K. Approval to void outstanding checks in the Payroll Account in the amount of \$5,662.24. A list of the outstanding checks is on file in the Business Office for inspection. The list of checks to be voided will be forwarded to the Treasurer of School Monies for his reports.

L. Approval to apply for the School Improvement Grant in the amount \$2,000,000.00 starting for September 1, 2012 and ending on August 31, 2013. **Passed**

M. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of \$274.00 per diem, (including aide) for a total amount not to exceed \$13,152.00 (48 days) to transport Lakewood students to/from Lakewood Pre School Campus IV

Route: PSC41

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	\$274.00

- N. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of \$274.00 per diem, (including aide) for a total amount not to exceed \$13,152.00 (48 days) to transport Lakewood students to/from Lakewood Pre School Campus IV

Route: PCS42

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	\$274.00

- O. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of \$274.00 per diem, (including aide) for a total amount not to exceed \$13,152.00 (48 days) to transport Lakewood students to/from Lakewood Pre School Campus IV

Route: PSC43

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	\$274.00

- P. Approval to award a quoted contract to **Seaman Tov Inc, Elberon, NJ** in the amount of \$172.00 per diem, (including aide) for a total amount not to exceed \$8,256.00 (48 days) to transport Lakewood students to/from Lakewood Pre School Campus IV

Route: PSC44

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	\$172.00
Jay's Bus Service, Lakewood, NJ	\$274.00

- Q. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of \$290.00 per diem, for a total amount not to exceed \$16,240.00 (56 days) to transport Lakewood students to/from Yeshiva Yishrei Lev, Lakewood, NJ

Route: YNO3

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	\$290.00

- R. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of

\$135.00 per diem,(including aide) for a total amount not to exceed \$6,480.00 (48 days) to transport Lakewood students to/from Oak Street School

Route: SO8

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	\$230.00
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	\$152.00
Jay's Bus Service, Lakewood, NJ	\$135.00

- S. Approval to award a quoted contract to **Student Transportation of America, Lakewood, NJ** in the amount of \$38.00 per diem, for a total amount not to exceed \$2,166.00 (57 days) to transport Lakewood students from Lakewood High School (Early Dismissal Program)

Route: E2LHS2

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	\$ 38.00
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	\$ 65.00
Seaman Tov Inc, Elberon, NJ	\$ 56.00
Jay's Bus Service, Lakewood, NJ	\$ 59.50

- T. Approval to award a quoted contract to **Student Transportation of America, Lakewood, NJ** in the amount of \$39.00 per diem, for a total amount not to exceed \$2,223.00 (57 days) to transport Lakewood students from Lakewood High School (Early Dismissal Program)

Route: E2LHS3

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	\$ 39.00
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	\$ 65.00
Seaman Tov Inc, Elberon, NJ	\$ 53.00
Jay's Bus Service, Lakewood, NJ	\$ 59.50

- U. Approval to award a quoted contract to **Student Transportation of America, Lakewood, NJ** in the amount of \$39.00 per diem, for a total amount not to exceed \$2,223.00 (57 days) to transport Lakewood students from Lakewood High School (Early Dismissal Program)

Route: E2LHS4

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	\$ 39.00
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	\$ 65.00
Seaman Tov Inc, Elberon, NJ	\$ 53.00
Jay's Bus Service, Lakewood, NJ	\$ 61.50

- V. Approval to award a quoted contract to **Student Transportation of America, Lakewood, NJ** in the amount of \$38.00 per diem, for a total amount not to exceed \$2,166.00 (57 days) to transport Lakewood students from Lakewood High School (Early Dismissal Program)

Route: E1LHS1

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	\$ 38.00
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	\$ 65.00
Seaman Tov Inc, Elberon, NJ	\$ 57.00
Jay's Bus Service, Lakewood, NJ	\$ 55.50

- W. Approval to award a quoted contract to **Student Transportation of America, Lakewood, NJ** in the amount of \$38.50 per diem, for a total amount not to exceed \$2,194.50 (57 days) to transport Lakewood students from Lakewood High School (Early Dismissal Program)

Route: E2LHS5

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	\$ 38.50
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	\$ 65.00
Seaman Tov Inc, Elberon, NJ	\$ 70.00
Jay's Bus Service, Lakewood, NJ	\$ 61.50

- X. Approval to award a quoted contract to **Student Transportation of America, Lakewood, NJ** in the amount of \$38.00 per diem, for a total amount not to exceed \$2,166.00 (57 days) to transport Lakewood students from Lakewood High School (Early Dismissal Program)

Route: E1LHS2

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	\$ 38.00
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	\$ 65.00
Seaman Tov Inc, Elberon, NJ	\$ 52.00
Jay's Bus Service, Lakewood, NJ	\$ 55.50

- Y. Approval to award a quoted contract to **Student Transportation of America, Lakewood, NJ** in the amount of \$37.00 per diem, for a total amount not to exceed \$2,109.00 (57 days) to transport Lakewood students from Lakewood High School (Early Dismissal Program)

Route: E1LHS3

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	\$ 37.00
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	\$ 65.00
Seaman Tov Inc, Elberon, NJ	\$ 50.00
Jay's Bus Service, Lakewood, NJ	\$ 59.50

- Z. Bids were opened and read for the 2011/2012 school year, Bid # 12-0012, **Public/Non-Public Student Transportation**, on Thursday, March 15, 2012 at 10:00 a.m. (prevailing time) in the Administrative Offices, of the Lakewood Board of Education, 1771 Madison Avenue, Lakewood, NJ

Contracts are to be awarded as follows: see attachment

Student Transportation of America, Lakewood, NJ	\$ 2,376.00
DAG Transport LLC, Lakewood, NJ	\$53,441.00
Hartnett Transit Service, Lakewood, NJ	\$ 6,216.90
Klarr Transport Service, Lakewood, NJ	\$30,320.00

Jay's Bus Service, Lakewood, NJ

\$15,795.00

- AA. Approval to award a quoted contract to **Student Transportation of America, Lakewood, NJ** in the amount of \$50.00 per diem, for a total amount not to exceed \$2,150.00 (43 days) to transport Lakewood student to/from Jackson Memorial High School, Jackson (McKinny/Vento eligible)

Route: HOM9

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	\$ 50.00
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	\$125.00
Seaman Tov Inc, Elberon, NJ	\$112.00
Jay's Bus Service, Lakewood, NJ	\$110.0
DAG Transport LLC, Lakewood, NJ	\$ 68.89

VI. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

All Tabled

1. Approve the 21st Century Summer Program from July 2 – 30, 2012. Teachers will be paid at the rate of \$40.00 per hour and paraprofessionals at \$15.00 per hour. No cost to the district, paid through 21st Century Grant funds.
2. Approve Mr. Currao, Ms. Downs, Ms. Arkbush and Mr. Kelly along with 26 high school students to a Team Building Retreat (training of peer educators for Teen Prep Program) on May 30th through June 1, 2012. Cost: \$1,160.00 paid through Teen Pep Grant.
3. Approve Maria McFarland and Gladys Dunn to attend the NJTESOL Conference on May 31, 2012. Cost: \$154.00 per person to be paid through Title III funds.
4. Approve the following school nurses to renew their CPR/AED for Healthcare Providers. Margaret Bush, Arlene Neppel and Hyacinth Williams Brown. The cost of the program is \$60.00 per person and \$40.00 an hour for the 4 hour program.
5. Approve Rose Abreu to attend "What Every School Leader Should Know about...." (legal requirement for all ELL Programs) on April 26, 2012. Cost: \$75.00 to be paid through general funds.
6. Approve on-line SAT Tutoring afterschool tutoring for 40 students at \$300.00 per student to be paid through Title I SIA Part a funds.
7. Approve Collecting and Analyzing Data Training (Professional Development) provided by the Educational Information & Resource Center. Cost: \$1,200.00 to be paid through Title I SIA Part a funds. (staff to be determined)
8. Approve Summer School Program and the Summer Bridge Program from June 25 through August 2, 2012 for Lakewood High School 9th, 10th and 11th grade students. Session I: 8:00 a.m. to 10:00 a.m. and Session II: 10:00 – 12:00. Two Supervisory positions at \$8,000.00 per position, 14 teaching positions at \$6,400 per teacher, 1 nurse at \$6,400 and 6 security guards at \$125.00 per day. Paid through the SIG Grant.
9. Approve Pearson SIOP Training Software (virtual) to develop instructional strategies and cultural awareness for ELL students. Seventy high school staff members will be trained at \$200.00 per staff member. Total cost: \$14,000 to be paid through Title I SIA Part a funds.

10. Approve Lead American Program at George Washington University from June 23-27, 2012. The top four freshmen, sophomores and juniors from Lakewood High School will attend. Total cost: \$19,200.00 paid through Title I SIA Part a funds.
11. Approve the Lakewood High School 2012 Commencement Ceremony at Georgian Court University at 4:00 p.m. on Thursday, June 14, 2012.
12. Approve Neva Musella to attend the NJAFPA's Spring Training Institute on May 23-24, 2012 at Harrah's Resort in Atlantic City, NJ. Cost: \$248.00.
13. Approve EIRC Curriculum Writing Professional Development on May 9, 11, 14, 15 and 16, 2012. Cost: \$6,000.00 paid through Title I SIA Part a funds. (staff to be determined)
14. Approval to advertise for New Student Round-Up. (to expedite new registrants) (see form B6T attached)
15. Approve Lakewood Middle School Tier change. (see attached proposal) (no additional expenditures expected)
16. Approve the following students for Home Instruction as per medical.
Cost: \$40.00 per hour.
 - 173Z from March 26, 2012 to be determined
 - 348Z from March 26, 2012 to be determined
 - 352Z from March 19th through June 30, 2012
 - 353Z from March 16th through June 30, 2012
 - 357Z from March 23rd through June 30, 2012
 - 358Z from April 2nd through June 30, 2012
 - 359Z from March 12th through June 30, 2012
 - 361Z from March 29th 2012 to be determined
 - 362Z from April 16, 2012 to be determined
 - 363Z from April 16th through June 1, 2012
17. Approve the following students for Home Instruction as per Administration.
Cost: \$40.00 per hour.
 - 210Z from April 2, 2012 to be determined
 - 349Z from March 19th through March 29, 2012
 - 350Z from March 22nd through April 3, 2012
 - 354Z from March 19th through April 9, 2012
 - 355Z from March 19th through April 9, 2012
 - 356Z from March 23rd through April 23, 2012
18. Approve the following student for Out of District Placement:
 - 360Z to Jackson (in accordance with the State of NJ Homeless Regulations). From April 2nd through June 30, 2012. Cost: \$7,140.00.
 - 300Z to Ocean Academy from February 21st through June 30, 2012
Cost: \$21,622. As per IEP
19. Approve the following student for Home Instruction paid through Chapter 192 Grant Funding.
 - NP 11-25
 - NP 11-26
20. Approve the Afterschool Pilot Therapeutic School Program for the remainder

of the 2011-2012 school year. Funded through the SIG Grant.
(results of program will determine continuation) (see attached rationale)

21. Approval of the Lakewood Professional Development Plan for the 2012-2013 school year.

22. Approve the Title I Pre-Amendment Request for Reallocation of SES funds.
Based on the current attendance data and submitted bills I recommend the district request a carryover in the amount of \$430,000.

INFORMATIONAL ITEMS: Discussion of School Bus Code of Conduct, Great 8
Bus Rules.
Bus Driver Code of Conduct (concept for discussion only)

PERSONNEL

1. CERTIFICATED

a. Resignations – N/A at this meeting

b. Retirements

Tabled

(1) BUSH, Margaret
Nurse – LMS
Effective: June 30, 2012

(2) CORENBLITH, Angela
English Teacher – LHS
Effective: July 1, 2012

(3) KASS, Carole
Speech Therapist
Effective: July 1, 2012

(4) SHEIK, Patricia
Elementary Teacher – CAGS
Effective: June 30, 2012

(5) STARACE, Mary
Business Teacher – LHS
Effective: June 30, 2012

c. Terminations - N/A at this meeting

d. Leaves of Absence

LOA Tabled

(1) BOWER, Lynda
Teacher-CAGS
Medical Leave-Sick & Personal-Paid
Effective: January 3, 2012
Terminating: June 30, 2012
Extended from Original Board Approved
Request Per Dr.s' Note

(2) BARBAGELATA, Karen

- Teacher-CAGS
NJFMLA-Sick/Personal-Paid
Effective: April 30, 2012
Terminating: June 14, 2012
- (3) DONALD, Mary Beth
Teacher-EGC
NJMLA-Sick-Paid
Effective: April 18, 2012
Terminating : June 30, 2012
- (4) GROSS, Sarah
Teacher - Campus I
NJFMLA-Sick & Personal-Paid
Effective: April 30, 2012
Terminating: May 4, 2012(.5)
(Pending Attendance Data)
NJFMLA-Unpaid
Effective: May 4, 2012(.5)
Terminating: June 30, 2012
- (5) HUDANISH, Melissa
Teacher-LHS
Medical Leave-Unpaid
Effective: January 23, 2012
Terminating: May 1, 2012 (Pending Dr.'s Release)
EXTENDED FROM ORIGINAL BOARD
APPROVED 2/13/12 REQUEST
- (6) KAUFMAN, Carolyn
DENIED BY THE SUPERINTENDENT
Literacy Coach-CAGS
NJFMLA-Unpaid
Effective: September 1, 2012
Terminating: June 30, 2013
EXTENDED FROM ORIGINAL BOARD
APPROVED 3/28/11
- (7) MELEN, Chava
Psychologist-CST
NJFMLA-Sick-Paid
Effective: April 5, 2012
Terminating: April 17, 2012
(Pending Attendance Data)
NJFMLA-Unpaid
Effective: April 18, 2012
Terminating: November 1, 2012
CHANGED FROM ORIGINAL BOARD APPROVED 3/22/12
REQUEST PER DR'S NOTE
- (8) MCKEE, Bridget
DENIED BY THE SUPERINTENDENT
Teacher-Campus I

NJFMLA-UNPAID
 Effective: June 7, 2012
 Terminating: June 30, 2013
 EXTENDED FROM ORIGINAL BOARD
 APPROVED 4/13/11 REQUEST

- (9) MILON, Danielle
 Teacher-OSS
 NJFMLA-Sick-Paid
 Effective: April 16, 2012
 Terminating: June 7, 2012(.5)
 Extended Minus Sub Pay-Paid
 Effective: June 7, 2012(.5)
 Terminating: June 14, 2012
 Continued to 2012-13 School Year
 Extended Minus Sub Pay-Paid
 Effective: September 1, 2012
 (Pending 2012-13 School Calendar)
 Terminating: 24.5 school days
 NJFMLA-Unpaid
 Effective: After 24.5 days of Extended minus sub pay
 Terminating: January 7, 2013

e. Transfers - N/A at this meeting

f. Appointments

(Ms Biesiada passed)

- (1) ***SUBSTITUTES/SUPPLEMENTAL/NURSE **Tabled**
 Effective: 2011-2012 School Year
 Amount: \$85 per day/\$00 after 30 days
 \$40 per hour supplemental
 \$150 per day for nurses
 (as needed)

ANTOSCHUK, Iryna-BA
 BENVENISTI, Doris-BA
 BERGER, Malkie-BA
 HABERFELD, Pearl-BS
 HOROWITZ, Miriam-BA
 KLUENDER, Leanne-AS
 SORRENTINO, William-BA

- (2) ***BIESIADA, Arlene **Passed**
 Interim Business Administrator/Board Secretary
 Effective: May 1, 2012
 Terminating: May 31, 2012
 AMOUNT: \$600 per day
 \$75/ hour for meetings

- (3) ***CONSULTANT -NP **Tabled**
 Effective: 2011-2012 School Year
 Paid through Title IIA Funds

NAME	AMOUNT	SCHOOL
Torah Umesorah	\$1,476.00	Bais Reuven Kamenitz

Torah Umesorah	\$4,491.00	Bais Rivka Rochel
Torah Umesorah	\$2,033.00	Bnos Ochos Chaim
Torah Umesorah	\$3,200.00	Bnos Rivka
Torah Umesorah	\$3,344.00	Bnos Yaakov
Torah Umesorah	\$1,014.80	Mesivta Mikor Hatorah
Torah Umesorah	\$1,632.60	Talmud Torah
Torah Umesorah	\$3,873.00	Tiferes Bais Yaakov
Torah Umesorah	\$1,876.00	Yeshiva Bais Hatorah
Torah Umesorah	\$1,790.00	Yeshiva Bais Pinchos
Torah Umesorah	\$1,529.00	Yeshiva Keter Torah
Torah Umesorah	\$770.00	Yeshiva Orchos Chaim
Torah Umesorah	\$767.00	Yeshiva Toras Menachem
Torah Umesorah	\$7081.00	Lakewood Cheder
Torah Umesorah	\$41,200.00	Bais Faiga
Torah Umesorah	\$6,104.00	Bais Yaakov HS
Torah Umesorah	\$3,466.00	Yeshiva Yishrei Lev/YNO
Torah Umesorah	\$979.00	Yeshiva Shaarei Orah

g. Reappointments – N/A at this meeting

h. Salary Adjustments

Tabled

- (1) BRACHFELD, Rachel
Preschool Teacher – Campus IV
From: BA15, Step 1 - \$45,541 (pro-rated)
To: MA, Step 1 - \$47,541 (pro-rated)
(Pending Negotiations)
(Proper Documentation Provided)
Effective: April 1, 2012

i. Stipends

Tabled

- (1) BENOIT, Ann
DVR Coordinator
Effective: 2011-2012 School Year
Stipend: \$3,960
(Pending Negotiations)

j. Tuition Reimbursement – N/A at this meeting

k. Miscellaneous

Tabled

- (1) MAHON, Erica
Teacher-EGC
 $1.5 \div 2 = .75$
 $\$49,439.00 \div 183 = \271.25
 $\$271.25 \times .75 = \203.43
- (2) AHSA Classes - LHS
Effective: April 23, 2012
Terminating: June 30, 2012
- WILLS, Maria \$34.26 per class (one class per day)
JENCIK, Miro \$37.26 per class (two classes per day)

- (3) Employee #4397
Administrative Leave with Pay
Effective: April 16, 2012
Terminating: TBD

2. NON-CERTIFICATED

a. Resignations *Tabled*

- (1) GOLDSTEIN, Shoshana
Effective: April 2, 2012
REFUSED POSITION

b. Retirements *Tabled*

- (1) MARTINEZ, Adelaida
Secretary – District (Switchboard)
Effective: November 1, 2012

c. Terminations - N/A at this meeting

d. Leaves of Absence *Tabled*

- (1) BAILLIE, Ann
Secretary-LBOE
NJ Medical Leave-Sick/Personal/Vacation-Paid
Effective: May 16, 2012
Terminating: Indefinitely-Upon Dr.'s Release

- (2) KAUFMAN, Chana
Paraprofessional-Campus III
NJFMLA-Sick-Paid
Effective: April 25, 2012
Terminating: April 27, 2012
(Pending Attendance Data)
NJFMLA-Unpaid
Effective: April 30, 2012
Terminating: June 11, 2012

- (3) ORZEL, Fayge
Paraprofessional-Campus I
NJFMLA-Sick-Paid
Effective: April 21, 2012
Terminating: May 1, 2012
(Pending Attendance Data)
NJFMLA-Unpaid
Effective: May 2, 2012
Terminating: June 30, 2012

e. Transfers - N/A at this meeting

f. Appointments *Tabled*

- (1) ***SUBSTITUTE PARAPROFESSIONALS
Effective: 2011-2012 School Year

Amount: \$12/hr

ANTOSCHUK, Iryna-BA
SORRENTINO, William-BA
SUMMERFORD, Margaret-BA

- (2) *SAMUELS, Tara
Security Liaison – LECC
Effective: April 24, 2012
Terminating: June 30, 2012
Salary: \$18,179 (pro-rated)
- (3) *ESPINOSA, Leilanie
Paraprofessional – Campus I
Effective: April 23, 2012
Terminating: June 30, 2012
Salary: Step 1, 90 credits - \$18,179 (pro-rated)
(Pending Negotiations)
(New Position – 1:1 per IEP)
- (4) *LEUTER, Stephanie
Paraprofessional – Campus IV
Effective: April 23, 2012
Terminating: June 30, 2012
Salary: Step 1, 90 credits - \$18,179 (pro-rated)
(Pending Negotiations)
(New Position)
- (5) *TSCHINKEL, Amy
Paraprofessional – Campus IV
Effective: April 23, 2012
Terminating: June 30, 2012
Salary: Step 1, 90 credits - \$18,179 (pro-rated)
(Pending Negotiations)
(New Position)

- g. Reappointments - N/A at this meeting
- h. Salary Adjustments - N/A at this meeting
- i. Stipends - N/A at this meeting
- j. Tuition Reimbursements - N/A at this meeting
- k. Miscellaneous

Tabled

- (1) 21st CENTURY GRANT
Substitute Paraprofessional
Effective: 2011-2012 School Year
Amount: \$15/per hour
(No Cost to District – Grant funded)

LARA, Brian

* 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	

VII. OLD BUSINESS

VIII. ADJOURNMENT

NOTE: ALL CONTRACTS ARE SUBJECT TO ATTORNEY REVIEW BOTH AS TO PROCEDURE AND SUBSTANCE

Ms. Biesiada -- "We also have to vote on the Non-Public Consultants that the Superintendent is recommending."

Mr. Busch -- "My understanding was that we were only going to do in terms of personnel items were to renew the BA. I have not seen the list. Everything else will be acted on Tuesday, as I understand Mr. Fink."

Mr. Fink -- "We will wait until Tuesday."

Motion to Adjourn Meeting

Board Members -- "Aye."

MEETING ADJOURNED

RESPECTFULLY SUBMITTED BY:
ARLENE BIESIADA
INTERIM BUSINESS ADMINISTRATOR/
INTERIM BOARD SECRETARY

Motion Passes

