

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON TUESDAY, JUNE 19, 2012, AT 8:00 P.M., AT 1771 MADISON AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE - Mr. Fink

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

SUNSHINE LAW *Sunshine*

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

1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
2. By mailing such notice to the offices of the Asbury Park Press.
3. By filing such notice with the Board Secretary.
4. By mailing such notice to all individuals who requested and paid for a copy of same.

II. ROLL CALL

Board Members Present: Carl Fink
Yechezkel Seitler
Yisreal Friedman
Zechariah Greenspan
Joel Schwartz
Jonathan Silver
Tracey Tift
Isaac Zlatkin

Board Members Absent: Lee Mund

Also Attending: Laura Winters, Acting Assistant Superintendent
Arlene Biesiada, Interim Business Administrator
Lisa Miller, Accounts Manager
Alan J. Schnirman, Esq., Board Attorney

III. PRESENTATIONS: Ebony Baker / Brenda Douglas
LMS Washington, D.C. Trip

IV. MINUTES – April 23, 2012 (*not voted on*)

V. COMMITTEE REPORTS – *None At This Meeting*

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

VII. RECOGNITION OF THE PUBLIC:

1. Reina Brown
2. Janice Boski
3. Kimberley Singleton
4. Roxanne Martin
5. Mary Boneparte
6. Glenn Wilson
7. Aleida Salguero
8. Earl Jackson
9. Meir Hertz
10. Yitzdok Hertz

Corrections/Changes to the Agenda and reflected in the minutes were read by: Ms. Biesiada

Reports And Recommendations Of The Business Administrator/ Board Secretary

page 4,J - Removed

Recommendations Of Superintendent Of Schools

page 12, school year to read 2012/2013,

page 19, 6, Tabled - Helen Tobia, interim principal.

page 21, 13, - school year to read 2011/2012

page 18 under appointments, the last number four, is to read plus 15 percent and the amount is \$60,122.20, effective July 1, 2012.

page 29, -added John Wudezki, 20 hours and Christina Snyder, 35 hours.

Addendum 5 Tabled

Addendum 10 Removed and not presented

Addendum #1

Be It Resolved, approval to purchase buses through Middlesex County Education Service Co-Op, at a cost not to exceed \$79, 570.28.

Motion To Approve Addendum #1– Mr. Tift

Second – Mr. Fink

Roll Call:

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

Addendum #1 Passed 8 ayes 0 nays

Motion To Go Into Private Session – Mr. Schwartz
Second – Mr. Tift

Roll Call:	Carl Fink	yes
	Yechezkel Seitler	yes
	Yisrael Friedman	yes
	Zechariah Greenspan	yes
	Joel Schwartz	yes
	Jonathan Silver	yes
	Tracey Tift	yes
	Isaac Zlatkin	yes

Approved to return to Private Session- Passed 8 ayes 0 nays

The Board returned to the public meeting after a brief recess.

RECONVENING ROLL CALL:

Board Members Present:	Carl Fink
	Yechezkel Seitler
	Yisreal Friedman
	Zechariah Greenspan
	Joel Schwartz
	Jonathan Silver
	Tracey Tift
	Isaac Zlatkin

Board Members Absent:	Lee Mund
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VIII. REPORTS AND RECOMMENDATIONS OF THE BUSINESS
ADMINISTRATOR / BOARD SECRETARY

<u>Account #</u>	<u>Acct Description</u>	<u>From</u>	<u>To</u>
11-000-219-390-13-0000	PPS OTH PURCH PROF	(29,103.00)	
11-000-217-106-03-0003	HS EXTRA AIDE SAL		25,903.00
11-000-217-106-06-0006	CLIFTON MS EX AIDE		3,200.00
<i>One-to-one Paraprofessionals Salary</i>			
11-000-262-300-00-0000	PURCH PROF/TECH SRVCS	(3,000.00)	
11-000-262-590-00-0000	MISC PURCH SRVCS	(3,000.00)	
11-000-262-610-00-0000	SUPPLIES		6,000.00
<i>Buildings & Grounds Supplies</i>			
11-140-100-101-15-1018	AFTER SCHOOL MAKEUP SAL	(14,981.00)	
11-190-100-610-09-0009	OAK INSTRUCTION SUPPLIES	(10,000.00)	
11-190-100-640-03-0033	HS MATH TEXTS	(12,000.00)	

11-190-100-640-03-0073	HS SOC STUDIES TEXTS	(12,000.00)	
11-190-100-640-05-0005	EGC TEXTBOOKS	(2,000.00)	
11-209-100-101-15-1011	DIST SUB TCH SAL	(3,935.00)	
11-212-100-106-03-0003	HS MH AIDE SAL		1,200.00
11-212-100-106-15-1061	SUB MH AIDE SAL		300.00
11-000-291-290-00-0000	UNUSED SICK LEAVE		1,416.00
11-120-100-101-15-1011	SUB TCHR SAL 1-5		52,000.00
<i>Salary Adjustments</i>			
20-218-200-329-00-0211	PEA - PUR PROF EDUC SERV	(2,000.00)	
20-218-200-330-00-0211	PEA OTHER PUR PROF SERV		2,000.00
<i>Preschool Nurse Substitutes</i>			
11-000-251-832-00-0000	INTEREST/LEASE PURCH AGR	(7,000.00)	
11-000-251-592-00-0000	BUS OFF MISC PURCH SVC		7,000.00
<i>Classified Advertising Superintendent Search</i>			
11-000-100-567-00-0000	TUITION PRV SCH OUT STAT	(1,000.00)	
11-000-219-600-13-0000	PPS SUPPLIES		1,000.00
<i>Personal FM System per IEP</i>			
11-000-100-567-00-0000	TUITION PRV SCH OUT STAT	(2,000.00)	
11-000-219-600-13-0000	PPS SUPPLIES		2,000.00
<i>PPS Extended School Year Supplies</i>			
20-218-200-176-00-0211	PEA SS MASTER TEACHERS	(35,367.00)	
20-218-100-106-15-0211	SAL-AIDES SUBSTITUTES		12,000.00
20-218-200-103-00-0211	SALARIES OF PROG DIRECT		3,375.00
20-218-200-104-00-0211	ECPA-NURSE SALARIES		8,469.00
20-218-200-105-00-0211	PRE-K SECTY SALARIES		8,923.00
20-218-200-110-00-0211	PRE-K SECURITY SALARY		2,600.00
<i>Preschool Salaries</i>			
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH	(7,500.00)	
11-000-100-561-00-0000	TUTION-REGULAR ED		7,500.00
<i>Homeless Student Tuition</i>			
20-218-200-600-00-0211	SUPPLIES AND MATERIALS	(40,000.00)	
20-218-100-610-00-1211	PRE-K - SUPPLIES		40,000.00
<i>Preschool Meals</i>			
20-218-100-101-00-1211	PRE-K SALARIES	(19,813.00)	
20-218-100-106-00-1211	PRE-K SALARIES - PARAPRO		19,813.00
<i>Preschool Paraprofessional Salaries</i>			
11-000-100-561-00-0000	TUTION-REGULAR ED	(3,000.00)	
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH	(36,400.00)	
11-000-100-567-00-0000	TUITION PRV SCH OUT STAT	(9,000.00)	
11-000-100-562-00-0000	TUITION SPECIAL EDUC LEA		5,400.00
11-000-217-320-00-0000	EXTRA PURCH PROF		27,000.00
11-000-219-390-13-0000	PPS OTH PURCH PROF		16,000.00
<i>CST & Extraordinary Educational Consultants, Tuition</i>			
11-000-251-832-00-0000	INTEREST/LEASE PURCH AGR	(10,000.00)	
11-000-251-592-00-0000	BUS OFF MISC PURCH SVC		10,000.00
<i>District Classified Advertising</i>			
11-000-230-530-15-0015	DIST COMM/TELEPHONE	(2,000.00)	
11-000-230-590-00-0000	MISC PURCH SRVCS		2,000.00
<i>Crossing Guards & Spiezle Group</i>			
20-218-200-321-00-1211	ECPA PRE SCH PROF SRVCS	(170.00)	
20-218-200-329-00-0211	PEA - PUR PROF EDUC SERV	(1,176.00)	

20-218-200-511-00-0211	PRE-K -TRANSPORT (HM-SCH	(454.00)	
20-218-200-330-00-0211	PEA OTHER PUR PROF SERV		1,800.00
<i>Preschool Substitute Nurse</i>			
11-000-270-514-00-0000	TRANS SRVC SPEC ED VENDO	(152.00)	
11-000-270-390-00-0000	OTHER PURCH PROF/TECH SR		152.00
<i>Bus Inspection</i>			

- A. Approve Bills List for June 19, 2012 for the Warrant Account \$3,778,790.81
- B. Approve Bills List for June 19, 2012 for the Cafeteria Account \$ 374,399.73
- C. Approval of the June 1, 2012 Payroll and Board Share of Fica/Medi \$2,146,958.59
- D. Approval of payment of New Jersey State Health Benefit Plan premiums for the month of May 2012 in the amount of \$1,012,838.97.
- E. 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.
Arlene Biesiada April 30, 2012
 Interim Board Secretary Date
- F. 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.
- G. Approval of the Special Children's Center.
- H. Approval of applications Building Use Permits as reviewed by the Interim Business Administrator.
- I. 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.
- K. Approve to participate in the Fresh Fruit and Vegetable Program for the 2012-2013 School Year. The following schools will be participating through grant funding:
1. Clifton Avenue - \$44,800.00
 2. Ella G. Clarke School - \$38,650.00
 3. Oak Street School - \$52,700.00
 4. LECC I & III - \$11,450.00
 5. LECC II - \$6,300.00
 6. Spruce Street School - \$42,050.00
- L. Approval to award a quoted contract to Jay's Bus Service, Lakewood, NJ in the amount of

\$200.00 per diem for a total amount not to exceed \$3,600.00 (18 days) to transport Lakewood student to/from Spruce Street School

Route: HOM11

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	\$200.00

M. Approval to amend a contract for Durham School Services, Lakewood, in the amount of \$70.00 per diem for a total amount not to exceed \$6,160.00 (88 days) for the addition of an aide to Oak Street School Route # O9. Total per diem amount of route with addition of aide will not exceed \$171.31 per diem. (Multi 53A)

N. Authorize the Business Administrator to solicit and RFP for the position of Transportation Director.

O. Approval to amend a contract for Durham School Services, Lakewood, in the amount of \$70.00 per diem for a total amount not to exceed \$7560.00 (108 days) for the addition of an aide to Clifton Avenue Grade School Route # B12. Total per diem amount of route with addition of aide will not exceed \$133.43 per diem. (Multi 53A)

P. Approval to amend a contract for Durham School Services, Lakewood, in the amount of \$70.00 per diem for a total amount not to exceed \$4,690.00 (67 days) for the addition of an aide to Lakewood Pre School Campus III – Route LKC5. Total per diem amount of route with addition of aide will not exceed \$154.02 per diem. (Multi 0951)

Q. Approval to award a parental contract to the parents of Lakewood student, (ID # 909564 in the amount of \$75.84 per diem (21 days) for a total amount not to exceed \$1592.64. Effective May 21, 2012 through June 30, 2012, to transport their child to/from School for children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) RT: SCHIWH District in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

R. 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: E2LHS1

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

Jay's Bus Service, Lakewood, NJ	\$59.50
Seaman Tov Inc, Ocean, NJ	\$54.00
Central Bus Service, Lakewood, NJ	\$65.00

- S. Approval to award a quoted contract to Seaman Tov Inc, Ocean, NJ in the amount of \$115.00 per diem for a total amount not to exceed \$3,565.00 (31 days) to transport Lakewood students from Specialized Children's Center

Route: PBC2

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	\$153.00
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	\$116.00
Klarr Transport Service, Lakewood, NJ	\$183.00
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	\$115.00
Jay's Bus Service, Lakewood, NJ	No Quote

- T. Approval to award a quoted contract to Seaman Tov Inc, Ocean, NJ in the amount of \$98.00 per diem for a total amount not to exceed \$3,038.00 (31 days) to transport Lakewood students from Specialized Children's Center

Route: PBC1

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	\$123.00
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	\$100.00
Klarr Transport Service, Lakewood, NJ	\$169.00
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	\$98.00
Jay's Bus Service, Lakewood, NJ	No Quote

- U. Approval to award a quoted contract to Seaman Tov Inc, Ocean, NJ in the amount of \$112.00 per diem for a total amount not to exceed \$4,592.00 (41 days) to transport Lakewood students from Tashbar Elementary School

Route: OWTB3P

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	\$112.00
Jay's Bus Service, Lakewood, NJ	No Quote

- V. Approval to award a quoted contract to Student Transportation of America, Lakewood, NJ in the amount of \$170.00 per diem for a total amount not to exceed \$4,760.00 (28 days) to transport Lakewood students to/from Clifton Avenue Grade School

Route: CES5

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	\$194.00
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	\$170.00
Klarr Transport Service, Lakewood, NJ	\$280.00
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote

W. Pursuant to NJAC 6A:27-11.2,

(a) School Administrators shall organize and conduct emergency exit drills at least twice within the school year for all students who are transported to and from school.

The following school bus evacuation drills took place on the following days:

**The drills took place on school property during am arrival times.

** School Administrators were on duty to sign the required State approved form (forms are on file in the transportation office).

BUS EVACUATION SCHEDULE FORM May 2012			
MONDAY 6/4/12	TUESDAY 6/5/12	WEDNESDAY 6/6/12	THURSDAY 6/7/12
Bais Faiga	S.C.H.I.	St. Joseph Grade School	Lakewood Cheder
Bais Faiga Gratter	Bnos Melech	Monsignor Donovan HS	Lakewood Cheder Middle
Bnos Melech Primary	Shiras Devorah H.S.	Ambassador	Yeshiva Tifereth Torah
Bais Rochel	Yeshiva Toras Chaim	Holy Family	Talmud Torah Beis Avrohom
Bais Rivka Rochel	Yeshiva Toras Emes	Calvary Academy	Yeshiva Ohr Yissocher
Bnos Yaakov Elementary	Yeshiva Yesodei Hatorah	Talmud Torah Zecher Yochanon	Yeshiva KeTana
Bais Yaakov HS	Yeshiva Yishrei Lev	Tiferes Chaya Elementary	UTA
Tiferes Bais Yaakov	Yeshivas Emek Hatorah	Yeshiva Bais Pinchos HS	Yeshiva Bais Hatorah
Bais Tova	Mesivta Torah Teminah	Yeshiva Birchas Chaim	Yeshiva Orchos Chaim
Ateres Tzipora	Yeshiva Shagas Aryeh	Yeshiva Chayei Olam	Bais Reuven

			Kamenitz
Ateres Yisroel High School	Yeshiva Toras Aron	Yeshiva Gedola of Woodlake	Cheder Bnei Torah
Bais Kaila HS	B=Not Yisroel	Yeshiva Kol Torah	Lakewood Cheder Senior Elementary
Bais Shaindel HS	Bnos Orchos Chaim	Yeshiva Masoras Avos	Mesivta Chemdas Hatorah
Bnos Bais Yaakov HS	Bnos Penina	Yeshiva Nefesh HaChaim	Mesivta Keren Hatorah
Bnos Bina	Bnos Rivka	Yeshiva Ohr Hatorah	Mesivta Keser Torah
Bnos Bracha	Oros Bais Yaakov HS	Yeshiva Shaarei Orah	Mesivta Nachlas Yisroel
Bnos Devorah	Mesivta Nezer Hatorah	Yeshiva Bais Aharon	Mesivta of Lakewood
Alpha School	Tashbar	Talmud Torah Ohr Elchonon	Pri Aharon HS

THURSDAY 5/31/12	FRIDAY 6/1/12
OAK STREET SCHOOL	ELLA G. CLARKE
CLIFTON AVENUE	SPRUCE STREET
LAKEWOOD HIGH/MIDDLE SCHOOL	PRE SCHOOL CAMPUS I
PRE SCHOOL CAMPUS IV	PRE SCHOOL CAMPUS III
PRE SCHOOL CAMPUS II	

ALL EVACUATIONS WILL BE DONE ON AM ARRIVALS EXCEPT LHS & LMS

Motion to approve the Business Administrator Agenda – Mr. Friedman
Second – Mr. Schwartz

Roll Call:

Carl Fink	yes
Yechezkel Seitler	yes
Yisrael Friedman	yes
Zechariah Greenspan	yes
Joel Schwartz	yes
Jonathan Silver	yes

Tracey Tift	yes
Isaac Zlatkin	yes

Business Administrator Agenda Passed 8 ayes 0 nays

IX. RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

1. Approve Patricia Halpin, Athletic Trainer to attend the Third Annual Sports Safety Summit. Cost: \$100.00 (Paid through Athletic Funds).
2. Approve \$10,000 commitment to National Writing Project pending grant approval of \$20,000 in July 2012.
3. Approve Laurie Keats, Partner District Liaison/Field Study Coordinator for Teaching American History Grant (TAHG) from June 15 -30, 2012 (not to exceed 6 days) for \$125.00 per day (Paid through the Teaching American History Grant).
4. Approve the following NP student for Home Instruction (Paid through Chapter 192).
 - NP 11-29
5. Approve Extended School Year hours of operation for the LECC to be from 9:00 a.m. to 1:30 p.m. for students and 8:45 a.m. to 1:45 p.m. for staff.
6. Approve to change placement for the 2012-2013 school year for student 33A from Neptune Middle School (Regional Program for the Deaf) to Marie Katzenbach School for the Deaf. Tuition to be determined by the State.
7. Approve student 123A to attend Camp Agudah for the 2012-2013 ESY Program at a cost of \$4,500 in lieu of attending ESY at SCHI.
8. Approve the following students to attend Camp Sternberg for the 2012-2013 ESY Program in lieu of attending ESY at SCHI. Cost per student is \$6,600.
 - 40A
 - 42A
 - 46A
 - 47A
 - 114A
9. Approve student 193A to receive Vocational Evaluation by the Center for Vocational Rehabilitation. Cost: \$1,425.
10. Approve the following students for Out of District Placement as per IEP.
 - 24A to Collier from July 9 through August 17, 2012. Cost: \$3,450.
 - 189A to SCHI from July 1, 2012 through June 30, 2013. Cost: \$90,773.
 - 190A to Bancroft from July 1, 2012 through June 30, 2013. Cost: \$52,877.
 - 191A to Ocean Academy from July 1, 2012 through June 30, 2013. Cost:

\$54,909.

- 192A to SCHI from July 1, 2012 through June 30, 2013. Cost: \$90,773.
- 194A to SCHI from September 3, 2012 through June 30, 2013. Cost: \$77,805.
- 195A to SCHI from July 2, 2012 through June 30, 2013. Cost: \$90,773.
- 196A to SCHI from July 2, 2012 through June 30, 2013. Cost: \$90,773.
- 197A to Coastal from July 2, 2012 through June 30, 2013. Cost: \$55,676.
- 198A to Ocean Academy from September 3, 2012 through June 30, 2013. Cost: \$46,292.
- 399Z to SCHI from May 31, 2012 through June 30, 2012. Cost: \$6,570.

11. Approve the following students for Home Instruction as per Administration.

Cost: \$40.00 per hour.

- 394Z from May 31st through June 7, 2012.
- 395Z from June 1st through June 14, 2012.
- 397Z from June 5th through June 14, 2012

12. Approve the following students for Home Instruction as per Medical. Cost:

\$40.00 per hour.

- 396Z from June 7, 2012 to be determined.
- 398Z from May 31st through June 14, 2012.

13. Approve Michelle Halle to attend Social Work Workshop Continuing Education Units at Monmouth University on July 17, 2012. Cost: \$98.00. Paid through Title I Funds

14. Approve the First Reading of the Building Usage Policy.

15. Approve Julie C. Wolffe, M.Ed., BCBA, LLC to provide Advanced Workshops in applied Behavior Analysis from July 2nd through August 10, 2012. Cost: \$3,000.00.

16. Approve Vivian Attanasio, MS, BCaBA to provide workshops in Applied Behavior Analysis . Trainings to be held between July 5th and August 15, 2012. Not to exceed 25 hours (not including lunch). Cost: \$3,000.00

17. Approve Chemical Substance Abuse Screening and Medical Clearance Form.

18. Approve Physical Education and Health Curriculum (K-6). Three staff members for thirty hours at \$40.00 per hour. Cost: \$3,600.00. Paid through Title I funds.

19. Approve Physical Education and Health Curriculum (9-12). Two staff members for thirty hours at \$40.00 per hour. Cost: \$2,400.00. Paid through Title I funds.

20. Approve Data Collection and Analysis Committee to collect and analyze Standardized Testing Data. Four teachers from each school. (OSS, SSS, EGC, CAGS, LMS and LHS). Twenty-four teachers for thirty hours at \$40.00 per hour. Cost: \$28,000.00. Paid through Title I funds.

21. Approve New Teacher Workshop. Three day workshop, two day preparation. Literacy and Mathematic Coaches. Three Literacy Coaches from Oak Street School and Ella G. Clarke School. Two Literacy Coaches from Clifton Avenue Grade School and Spruce Street School. Two Mathematic Coaches from Oak Street School and one Mathematic Coach from Clifton Avenue Grade School, Spruce Street School and Ella G. Clarke School. Three staff members from the Middle School, High School and the Pre-School. Twenty-three staff members at \$40.00 per hour not to exceed twenty-five hours. Cost: \$23,000.00. Paid Through Title I funds.
22. Approve sixteen Literacy and Mathematic Coaches for a total of 25 hours for preparation of the new school year at \$40.00 per hour. Cost: \$16,000.00. Paid through Title I funds.
23. Approve Technology Curriculum for (K-8). Five Staff members for thirty hours at \$40.00 per hour. Cost: \$6,000.00. Paid through Title I funds.
24. Approve Art Curriculum for (K-8) Five Staff members for thirty hours at \$40.00 per hour. Cost: \$6,000.00. Paid through Title I funds.
25. Approve World Language Curriculum for (K-8). Five Staff members for thirty hours at \$40.00 per hour. Cost: \$6,000.00. Paid through Title I funds.
26. Approve Music Curriculum for (K-8) Five Staff members for thirty hours at \$40.00 per hour. Cost: \$6,000.00. Paid through Title I funds.
27. Approve Seventh and Eighth Grade Mathematic Curriculum Coach to work twenty-five hours for the 7th and 8th grade curriculum maps. Cost \$1,000.00. Paid through Title I funds.
28. Approve NJDOE Mentor/Mentee Program to be completed by Professional Development Committee. Six staff members for thirty hours at \$40.00 per hour. Cost: \$4,800.00. Paid through Title I funds.
29. Approve the following Out of District students for the 2012-2013 Extended School Year and the 2012-2013 School Year.

NUMBER	SCHOOL	AIDE	ESY	2012-2013	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

A. PERSONNEL

1. CERTIFICATED

a. Resignations

- (1) ANDREWS, Jennifer
School Social Worker
Effective: June 14, 2012
- (2) LEIDY, Tiara
Teacher – OSS
Effective: June 30, 2012
- (3) MARRONE, Gerard
Teacher – LHS
Effective: June 30, 2012
- (4) MC KEE, Bridget
Teacher – OSS
Effective: June 30, 2012
- (5) O'BRIEN, Jill
Teacher – EGC
Effective: June 30, 2012
- (6) PACO, Rosanna
Bilingual Teacher – EGC
Effective: June 30, 2012
- (7) PENISTON, Deborah
Teacher – EGC
Effective: June 30, 2012
- (8) RUANE, Joseph
Teacher – LHS
Effective: June 30, 2012
- (9) SANSONE, Jennifer
Teacher – EGC
Effective: June 30, 2012

b. Retirements – N/A at this meeting

c. Terminations - N/A at this meeting

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

e. Transfers

- (1) COOK, Stephanie
Guidance Counselor - LMS
Effective: 2012-2013 School Year
From: Middle School
To: High School
- (2) BURTON, Riki
Salary: \$110,000.00
Effective: July 1, 2012
Terminating: June 30, 2013
From: Inclusion Facilitator/Preschool Curriculum Cord.
To: Non-Public Coordinator
(Paid through Chapter 192 Funds)
- (2) DAUM, Etty
Speech Therapist – SSS
Effective: 2012-2013 School Year
From: Spruce Street School
To: LECC
- (3) JANKOSKI, Kathleen
Speech Therapist – OSS
Effective: 2012-2013 School Year
From: Oak Street School
To: Middle School
- (4) MIKEL, Rochel
Speech Therapist –LECC
Effective: 2012-2013 School Year
From: LECC
To: Spruce Street School
- (5) PAOLANTONIO, Tracy
Assistant Principal – SSS
Effective: July 2, 2012
From: Spruce Street School
To: Oak Street School
(Replacement for H. Tobia- Transferred to District)
- (6) TOBIA, Helen
From: Assistant Principal Oak Street School
To: Supervisor of Special Education – District
Effective: July 1, 2012
Terminating: June 30, 2013

(Replacement for Y. Cucuro – Transferred to EGC - \$122,486)

f. Appointments

- (1) BIESIADA, Arlene
Business Administration/
Board Secretary
Salary: \$160,000.00
Effective: July 1, 2012
Terminating: June 30, 2013
(No Medical Benefits)
- (2) GANT, Jonathan
Guidance Counselor – LMS
Salary: MA, Step 1 – \$47,541
Stipend: \$2,063.00
Effective: September 1, 2012
Terminating: June 30, 2013
(Replacement for S. Cook – Transferred to LHS)
(Pending Negotiations)
- (3) SIBILIA, Debra
Guidance Counselor - LHS
Salary: MA, Step 1 - \$47,541
Stipend: \$2,063.00
Effective: September 1, 2012
Terminating: June 30, 2013
(Replacement for K. Laggner- Retired - \$79,593)
(Pending Negotiations)
- (4) SOSOWSKY, Bracha
Occupational Therapist
Salary: \$52,288.00 +15%=\$60,122.20
Effective July 1, 2012 ESY
Terminating: June 30, 2012
(Replacement for MBS Therapy, LLC)
(Pending Negotiations)
- (5) STEWART, Angela
From: Acting Principal – LHS
To: Principal – LHS
Salary: MA 30, Off Guide - \$135,921
Effective: July 1, 2012
Terminating: June 30, 2013
(Replacement – A. Gilson - \$135.921)

- (6) TABLED
TOBIA, Helen
Interim Principal - OSS
Effective: July 1, 2012
Terminating: To Be Determined
- (7) WEISZ, Adina
I.D.E.I.A. Coordinator
Effective: July 1, 2012
Terminating: June 30, 2012
- (8) ***CONSULTANT - TRANSPORTATION
KAKAVAS, Gus
SALARY: \$95,000 (Pro-rated)
Effective: July 1, 2012
Terminating: July 31, 2012
- (9) ***CONSULTANT
WOLFFE, Julie – M.Ed., BCBA
LECC Pre-School Disabled & Self Contained
Kindergarten Programs
Effective: July 2, 2012
Terminating: August 10, 2012
Cost: \$100.00 per hour
(Not to exceed 27 hours)
- (10) ***CONSULTANTANTS

KIDS SPEAK, LLC
Bilingual Spanish Speech Therapist of OSS
Effective: 2012-2013
Cost: \$70.00 per hour

TRAINER ASSOICAIATES,, LLC
Speech Therapist for High School
Effective: 2012-2013 School Year
Cost: \$80.00 per hour
- (11) ***NURSING SERVICES

STAR PEDIATRIC HOMECARE AGENCY
Effective: 2012-2013 School Year
Cost: LPN - \$40.00 per hour
Cost: RN - \$50.00 per hour

BAYADA HOME HEALTH CARE

Effective: 2012-2013 School Year
Cost: LPN - \$41.00 per hour
Cost: RN - \$51.00 per hour

BRENTWOOD HEALTH CARE

Effective: 2012-2013 School Year
Cost: LPN - \$45.00 per hour
Cost: RN - \$55.00 per hour

SCHI (School for Children with Hidden Intelligence)

Effective: 2012-2013 School Year
Cost: LPN - \$25.00 per hour
Cost: RN - \$35.00 per hour

(12) ***HOME INSTRUCTION AGENCIES

BANCROFT NEUROHEALTH

Effective: 2012-2013 School Year
Cost: \$58.00 per hour

BROOKFIELD SCHOOLS HOMEBOUND DIVISION (CHOP)

Effective: 2012-2013 School Year
Cost: \$40.00 per hour

EMBRACE KIDS FOUNDATION AT ROBERT WOOD
JOHNSON HOSPITAL

Effective: 2012-2013 School Year
Cost: \$39.00 per hour

EDUCATION INC. AT MONMOUTH MEDICAL CENTER

Effective: 2012-2013 School Year
Cost: \$49.00 per hour

TREE OF KNOWLEDGE

Effective: 2012-2013 School Year
Cost: \$42.00 per hour

(13) ***CONSULTANTS – NP

Effective: 2011-2012 School Year
Amount: No Cost to District
Paid through Title I and Title IIA Funds

Name	Amount	School
Classic Rehab	\$350.00	Yeshiva Oros Yisroel
Etzedaka	\$851.62	Bnos Brocha

Abramowitz, Perl	\$600.00	Chinuch L'Banos/Tiferes Chaya
David, Chaya	\$10,500.00	Bais Tova
Gersten, Esther	\$4,800.00	Yeshiva Ktana
Goldbaum, Blima	\$2,685.00	Bnos Brocha
Klien, Fruma	\$770.00	Bnos Brocha
Guzik, Aviva	\$480.00	Ateres Yisroel HS
Pearl Blau	\$2,720.00	Bais Shaindel
Murik, Sara	\$400.00	Tiferes Bais Yaakov
Plutzker, Shaya	\$280.00	Yeshiva Bais Aharon
Plutzker, Shaya	\$1,500.00	Yeshiva Bais Aharon
Notis, Noemi	\$585.66	Bnos Devorah
Jewish Renaissance Center	\$100.00	Bais Yaakov HS
Computer Maven	\$4,832.00	Talmud Torah Ohr Elchonon
Torah Umesorah	\$4,242.50	Bais Shaindel
Spiegel, Toby	\$1,500.00	Bais Shaindel
Twersky, Feigy	\$1,508.00	Bais Shaindel
Oberlander, Faiga	\$700.00	Bais Shaindel
Spiegel, Toby	\$200.00	Bais Shaindel
Katz, Sarah	\$200.00	Bais Shaindel
Jung, Daniel	\$500.00	Bais Shaindel
Miller, Jacob	\$250.00	Bais Shaindel
Rosengarter, Fruma	\$200.00	Bais Shaindel
Gelfand, Judith	\$200.00	Bais Shaindel
Wosner, Jonathan	\$500.00	Bais Shaindel
Bursztyn, Suri	\$200.00	Bais Shaindel
Mad Science of NJ	\$655.00	Yeshiva Bais Hatorah
Assaf, Ruthy	\$500.00	Bais Faiga
Rosner, Michael	\$660.00	Talmud Torah/Bais Avrohom
Swendloff, Gitty	\$1,300.00	Yeshiva Kol Torah
David, Chaya	\$4,500.00	Bais Tova

g. Reappointments

- (1) ***SUBSTITUTES/SUPPLEMENTAL/NURSE
Effective: 2011-2012 School Year
Salary: \$85 per day/\$100 after 30 days (as needed)
\$40 per hour supplemental (as needed)
\$150 per day for nurses (as needed)

ANTOSCHUK, Iryna
BATTAT-KERZNER, Elana
BELKIN-EVANS, Anita
BENEVENTO, Anthony
BERRY, Geraldine
BESSER, Heather
BRESLAUER, Rivka

BROWN, John
BURNS, Jacqueline
CAMPBELL, Chester
CAPELLA, Blake
CARMEN-MELLMAN, Aidel
CHAIKEN, Scott
CHESIR-EHRMAN, Gitty
COHEN-GARBER, Sarah
COLASURDO, Ronald
CONDON, Gail
COOK, Jessy
COSGROVE, Christen
COUSINS, Carol
CRAVEN, Malka
CROSS-BEST, Imogene
CUNNINGHAM, Gail
CURRY, Joseph
CUTILLO, Dawn
DAY, Victoria
DE MONTMORENCY, Darcy
DEBENEDETTO, Josephine
DEITEL, Brocha
DICKSTEIN, Malka
DILORIO, Cory
DILORIO, Joan
DISANZO, Dawn
DISPOTO, Dana
DORANDO, Kathryn
DOWNER-MORRIS, Dana
DUNBAR, Carol
DURAND, Bernadette
ECHANIQUE, Bory
EINHORN, Frumah
ELAZARY, Tzivia
ELSBREE, Melissa
ENGEL, Ronald
ENGELHARD, Joyce
ENOCH, Virginia
ESMART, Amanda
FAIRCHILD, Valerie
FANELLI, Robert
FAZZARI, Shannon
FEDEROFF, Valerie
FELTEN, Joyce
FINNERAN, Sandra
FLOYD, Jacqueline

FOSTER, Linda
FRASER, Shandra
FROES, Kellie
GALBIERCZYK, Edward
GERSON, Ellice
GILLETTE, Aridare
GLENN, Ellen
GLOTZER, Joyce
GORSAK, Janine
GRAY, Mary
GREENWALD, Bracha
GUTIERREAZ, John
GUZIK, Yehudis
HABERFELD, Pearl
HARKIN, Terence
HAYDEL, Monique
HERCZEG, Patricia
HILLMAN, Karen
HOBERMAN, Barry
HOLMES, Linda
HOWARD, Wanda
HOWELL, Lynda
JACKSON, Darnel
JACOBOWITZ-OBSTFELD, SARA
JACOBS, Sara
JANNARONE, Patricia
KAPLAN, Gloria
KHALID, Qurat
KLUENDER, Leanne
KNOWLES, Sharon
KOFONOW, Nina
KOHLER, Kristen
KOSLOWITZ, Rivka
KROL, Michael
KRONOWSKI, Gregory
KUPKA-IRSKI, Vivian
LANDESBERG, Ellen
LARSEN, Linda
LEVOVITZ, Dubby
LOEHWING, Victoria
LUBAN, Lieba
MARION, Anthony
MARTIN, Carol
MARTIN, Jessica
MCCARTHY, James
MCGREEVY, Bernadette

MESCH, Pearl
MESSINA, Charles
MICHAELI, Sara
MILCHAEI, Sara
MILSTEIN-WEINGOT, Baila
MOJICA, Christian
MONESSON, Madli
MORONEY, Timothy
NIEVES, Antonio
NYSETH, Lisa
ORONA, Diana
OSTREICHER, Malkie
OZEGOWSKY, Sandra
PARGHI, Unmil
PERLSTEIN(KRAUS), Malki
PESCE, Judith
PETEN, Regina
PETERS, Rae
PIETROWIAK, Barbara
PINCUS, Fradel
POSEN, Chaya Edith
POWELL, JoAnn
PRESS, Ann
PRICE, Lori
PRIMMER, Staci
QUINN, Thomas
QUINTON, Juanita
RABINOWITZ, Charna
RAPOZA, Judith
RENDZIA, Jennifer
RENTAS, Coleen
RHODEN, Elaine
RILEY, Shane
ROACH, Jamie
ROSE, Tehila
ROSS, Joan
RUIZ, Kathleen
SACHS, Bracha
SANDLER, Frederick
SANDLER, Steven
SATAWA, Connieann
SAUCHELLI, Alicia
SCHAFER, Sarah
SCHIFFER, Simi
SCHLEICHER, Jamie
SCHLEICHER, Nicholas

SCHNITZER, Louis
SCHULTZ, Karen
SCHWEBEL, Adina
SCHWEIZERHOF, Adam
SEREBROWSKI, Miriam Hirsch
SHANNON, Siobhan
SHERIDAN, Rodney
SHERMAN, Cynthia
SHORTER, Lawrence
SHVARZBLAT, Tova
SIEGEL, Sorah
SILVESTRI, Jenna
SNYDER, Miriam
SORRENTINO, Sylvia
SORRENTINO, William
STEPHEN, Nord Rudy
STEVENSON, Carole
SUMMERFORD, Margaret
SUTTON, Sheila
SZIEBER, Jillian
TAYLOR, Angela
TERRA, Susan
TRONT, Grace
TSAPTSARIS, Ana
TWERSKI, Malkie
VAUGHN, Maria
VERILE, Anthony
WEINGROFF, Larry
WEISSBROD, Jonas
WESOLOWSKI, Barbara
WHALEN, Margarita
WISS, Jan
WITTEMAN, Beverly
WOJCIK-BOSLAND, Teresa
WOODWARD, Bryan
ZAMANI-PACHOMSKI, Azita

SUBSTITUTE NURSES
BITTINGS-PRESTON, Rochelle
CONNOR, Irene
GRILL-LEVY, Susan
POPOOLA, Bolanle
THORPE, Judy

h. Salary Adjustments

- (1) ATTALLA, Rebecca
Teacher
Step 2, BA15
From: \$45,841.00
To: \$52,717.15 (15% ESY)
(Pending Negotiations)
- (2) BUKOWINSKI, Mary
Teacher
Step 6, BA15
From: \$47,941.00
To: \$50,338.05 (5% ESY)
(Pending Negotiations)
- (3) DREW, Melissa
Teacher
MA, Step 1
From: \$47,541.00
To: \$49,918.05 (5% ESY)
(Pending Negotiations)
- (4) FALLON, Stephanie
Teacher
Step 1, BA15
From: \$45,541.00
To: \$47,818.05 (5% ESY)
(Pending Negotiations)
- (5) GLASSENBERG, Deena
Teacher
MA, Step 1
From: \$47,541.00
To: \$54,672.15 (15% ESY)
(Pending Negotiations)
- (6) ROSS, Heather
Teacher
BA, Step 1
From: \$46,768.05 (5% ESY)
To: \$44,541.00 (0%)
(Pending Negotiations)
- (7) RUIZ, Georgia
Teacher
BA, Step 11
From: \$57,672.50 (15% ESY)

To: \$52,657.50 (5% ESY)
(Pending Negotiations)

(8) VAN AMBURG, Joanne
BA, Step 6
From: \$46,941.00
To: \$53,982.15 (15% ESY)
(Pending Negotiations)

(9) WITTY, Ahuva
Teacher
MA, Step 1
From: \$47,541.00
To: \$49,918.05 (5% ESY)
(Pending Negotiations)

i. Stipends

(1) COACHES FALL SPORTS
Effective: 2012-2013 School Year
Stipend: Pending Negotiations

Last Name	First Name	Sport	Position	Group	Step	Salary
Drumright	Eugene	Soccer – Boys	Head Coach	II	4	6,795
Maldonado	Ricky	Soccer – Boys	Asst. Coach	II	4	5,365
Downs	Laurie	Soccer – Boys	Asst. Coach	II	4	5,365
Pasqua	Anthony	Soccer – Boys	Asst. Coach	II	4	5,365
Cataline	Christopher	Soccer – Boys	Asst. Coach	II	4	5,365
Curry	Joseph	Soccer – Boys	Asst. Coach	II	2	4,009
Witte	Colleen	Soccer – Girls	Head Coach	II	4	6,795
Fraser	Shandra	Soccer – Girls	Asst. Coach	II	4	5,365
Goldsmith	Debra	Soccer – Girls	Asst. Coach	II	4	5,365
Kirby	Kathleen	Soccer – Girls	Asst. Coach	II	4	5,365
Gertner	Mitchel	Cross Country	Head Coach	III	4	6,011
Holmes	Randy	Cross Country	Asst. Coach	III	4	4,547
Stuart	Dena	Field Hockey	Head Coach	II	1	5,887
Rinaldi	Andrea	Field Hockey	Asst. Coach	II	1	3,954
Gregson	Angelique	Cheerleading	Head Coach	IV	4	5,365
Capella	Laurie	Cheerleading	Asst. Coach	IV	4	3,853
Bowers	Carol	Cheerleading	Asst. Coach	IV	4	3,853
Quick	Carmella	Cheerleading	Asst. Coach	IV	3	3,598

Pizzella	Todd	Tennis – Girls	Head Coach	III	4	6,011
Wudzki	John	Tennis – Girls	Asst. Coach	III	4	4,547
Clark	L.J.	Football	Head Coach	I	2	8,138
King	Bobby	Football	Asst. Coach	I	3	4,580
Lamura	Alan	Football	Asst. Coach	I	4	5,978
Freeman	Kevin	Football	Asst. Coach	I	2	4,009
Jamil	Jackson	Football	Asst. Coach	I	2	4,009
Esdraile	Anthony	Football	Asst. Coach	I	3	4,580
Brown	Timothy	Football	Asst. Coach	I	4	5,978
Killea	Keith	Football	Asst. Coach	I	4	5,978
Sheridan	Rodney	Football	Asst. Coach	I	1	3,926
Pagliaro	Gina	Volleyball	Head Coach	III	4	6,011
Armstrong	Kelly	Volleyball	Asst. Coach	III	1	3,273
Fry	John	Volleyball	Asst Coach	III	4	4,547

- (2) SASSE, Jeanne
Treasurer of Student Activity Funds
Summer work to close out accounting records
For 2011-2012 School Year
Salary: \$40.00 per hour
(Maximum 60 hours)
(Pending Negotiations)
- (3) SUMMER MATH INSTITUTE
Effective: July 2012
Amount: \$40.00 per hour
(Paid through Title I Funds)
(Funds previously approved on May 1, 2012 Agenda)

BEDNARZ, Bonnie – 35 hours
BONK, Jennifer – 15 hours
BOTUCK, Yaffa – 100 hours
BUKOWINSKI, Stephen – 35 hours
CAMPBELL, Kenisha – 35 hours
CAPPER-PATTERSON, Jennifer – 15 hours
CUNHA, Vera – 15 hours
DeSANTIS, Jessica – 15 hours
EL, Suzanne – 35 hours
GALLI, Alisha – 15 hours
LONGSWORTH, Rutricia – 35 hours
MAJORS, Lacy – 35 hours
MAZZORONI, Susan – 35 hours
McCARTHY, Colleen – 35 hours
McCRACKEN, Trudy – 15 hours
McLAUGHLIN, Stephanie – 35 hours

MITCHELL, Amanda - 25 hours
NATOLI, Christy – 15 hours
NEWTON, John – 35 hours
OLIVIER, Jody – 35 hours
REYNOSO, Harriet – 35 hours
SZCYGIEL, Alyson – 35 hours
TWEITMAN, Lorraine - 35 hours
WUDEZKI, John – 20 Hours
SNYDER, Chris – 35 Hours

j. Tuition Reimbursement – N/A at thing

k. Miscellaneous

- (1) BRACHFELD, Rachel
Correction from May 31st Agenda
From: BA, Step 1
To: MA, Step 1

2. NON-CERTIFICATED

a. Resignations

- (1) CONK, Stephanie
Paraprofessional – OSS
Effective: June 30, 2012
- (2) KAISMAN, Miriam
Paraprofessional – LECC
Effective: June 30, 2012
- (3) SLANGER, Miriam
Paraprofessional – LECC
Effective: June 30, 2012

b. Retirements

- (1) KAWKA, Janis
Paraprofessional – LHS
Effective: June 30, 2012

c. Terminations - N/A at this meeting

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

e. Transfers

(1) GREENBERG, Patrice
Secretary
Effective: July 1, 2012
From: High School
To: Oak Street School

(2) ZSAMBA, Jo-Ann
Secretary
Salary: \$45,000.00
Effective: July 1, 2012
From: Oak Street School
To: District

f. Appointments

(1) SUPPLEMENTAL INSTRUCTIONS
Effective: 2012-2013 School Year
Amount: \$15.63 per hour

FRIED, Dana
FISCHER, Frieda
KUSHNER, Malka
KOPPENHEIM, Shaina

(2) BROWN, Jamie
Paraprofessional – OSS
Salary: Step 1, 90 Credits - \$20,905.85
(Includes ESY – 15%)
Effective: July 1, 2012
Terminating: June 30, 2013
(Replacement for S. Conk - \$18,144)
(Pending Negotiations)

(3) GORELICK, Malky
Paraprofessional – LECC
Salary: Step 1, 90 Credits - \$20,905.85
(Includes ESY – 15%)
Effective: July 1, 2012
Terminating: June 30, 2013
(Replacement for M. Slanger - resigned - \$18,179)
(Pending Negotiations)

(4) JACKSON, Jamil
Paraprofessional – OSS
Salary: Step 11, 90 Credits - \$19,660.00

Effective: September 1, 2012
Terminating: June 30, 2013
(Replacement for M. Crockam - \$24,910)
(Pending Negotiations)

- (5) KAUFMAN, Yocheved
Paraprofessional – LECC
Salary: Step 1, 90 Credits - \$20,905.85
(Includes ESY – 15%)
Effective: July 1, 2012
Terminating: June 30, 2013
(Replacement for N. Nojowitz - resigned - \$18,179)
(Pending Negotiations)
- (6) SHAKOW, Tziporah
Paraprofessional – LECC
Salary: Step 1, 90 Credits - \$20,905.85
(Includes ESY – 15%)
Effective: July 1, 2012
Terminating: June 30, 2013
(Replacement for c. Kaufman – Non-Renewal- \$18,179)
(Pending Negotiations)
- (7) WILLIAMS, Amber
Paraprofessional – LECC
Salary: Step 1, 90 Credits - \$20,905.85
(Includes ESY – 15%)
Effective: July 1, 2012
Terminating: June 30, 2013
(Replacement for M. Kaisman - resigned - \$18,179)
(Pending Negotiations)

g. Reappointments

- (1) ***SUBSTITUTE PARAPROFESSIONAL
Effective: 2011-2012 School Year
Salary: \$12/hr

PARAPROFESSIONALS

AMSEL, Rivka
ANTOSCHUK, Iryna
BELKIN-EVANS, Anita
BENEVENTO, Anthony
BENVENISTI, Doris
CAPELLA, Blake
COOK, Jessy

COSGROVE, Christen
CROSS-BEST, Imogene
CURRY, Joseph
CUTILLO, Dawn
D'ANTUNA, Loretta
DISANZA, Dawn
DOWNER-MORRIS, Dana
DUNBAR, Carol
ECHANIQUE, Bory
ENGEL, Ronald
ESMART, Amanda
FANELLI, Robert
FEDEROFF, Valerie
FLOYD, Jacqueline
FRANKOVITCH, Sandra
FREEMAN, Kevin
FROES, Kellie
GERSON, Ellice
GILLETTE, Aridare
GUTIERREZ, John
GRYSZKIEWICZ, Jo-Ann
HAYDEL, Monique
JACKSON, Darnel
KHALID, Qurat
KIRBY, Michael
KLUENDER, Leanne
KNOWLES, Sharon
KOHLE, Kristin
KOWALESKI, Clematina
KRAUT, Malka
KROL, Michael
KRONOWSKI, Gregory
LOEHWING, Victoria
MARION, Anthony
MARTIN, Carol
MESSINA, Charles
MONDRAGON, Margie
MURRAY, Carol
NIEVES, Antonio
ORCUTT, Nicole
ORONA, Diana
PARGHI, Unmil
PETEN, Regina
POWELL, Cammie
PUGLIESE, Nancy
RAPOZA, Judith

RILEY, Shane
RUIZ, Kathleen
SANDLER, Steven
SATAWA, Connianne
SCHWEIZERHOF, Adam
SHERIDAN, Rodney
SHORTER, Lawrence
SILVESTRI, Jenna
SORRENTINO, William
STEPHEN, Nord Rudy
STEVENSON, Carol
SUMMERFORD, Margaret
SUTTON, Sheila
TART, Brian
TAYLOR , Angela
TERRA, Susan
TRONT, Grace
TSAPATSARIS, Ana
VAUGHN, Maria
WEBB, Michael
WILLIAMS, Amber
WOODWARD, Bryan
ZAMANI-PACHOMSKI, Azita

- (2) ***SUBSTITUTE SECRETARY
Effective: 2011-2012 School Year
Salary: \$12/hr

AHLE, Claudia
BELKIN-EVANS, Anita
BOYLE, Jacqueline
CANELLA, Diane
CAVANAUGH, Lucille
DIGUGLIELMO, Joyce
DISANZA, Dawn
DOWNER-MORRIS, Dana
DUNBAR, Carol
FRANKLIN, Anita
GREENBERG, Michelle
GRYSZKIEWICZ, JoAnn
IPPOLITO, Andrea
KHALID, Qurat
KOWALESKI, Clemantina
LOEHWING, Victoria
MARTIN, Carol
MAZZATESTA, Jo-Ann
MCPHEARSON, Rosa

MOLNAR, Ruth
MONTAGNA, Linda
MURRAY, Carol
MUSELLA, Monique
OLUWO, Bodunrin
ORONA, Diana
PARGHI, Unmil
PETEN, Regina
POWELL, Bryan
POWELL, Cammie
SCHOENFELD, Shirley
SCHWARTZ, Debra
STEVENSON, Carol
VASQUEZ, Tara
VAUGHN, Maria
VELEZ, Hiddekel
ZAMANI-PACHOMSKI, Azita
ZSAMBA, Katie

- (3) ***LUNCH ROOM MONITORS
Effective: 2011-2012 School Year
Salary: \$10/hr
DOWD, Patricia
ELKOUZI, Saida
HEARNS, Josie
RANDOLPH, Selister

h. Salary Adjustments

- (1) AMOGRETTI, Victoria
Paraprofessional
Step 7, 0 Credits
From: \$17,654.70 (5% ESY)
To: \$16,814.00
(Pending Negotiations)
- (2) CLARK, Lawrence
Paraprofessional
Step 1, 90 Credits
From: \$18,179.00
To: \$20,905.85 (15% ESY)
(Pending Negotiations)
- (3) FERNANDINI, Wendy
Paraprofessional
Step 7, 0 Credits
From: \$16,814.00

To: \$17,654.00 (5% ESY)
(Pending Negotiations)

- (4) GANZ-MULLER, Raizy
Paraprofessional
Step 1, 90 Credits
From: \$18,179.00
To: \$20,905.85 (15% ESY)
(Pending Negotiations)
- (5) IRIZARRY, Nivia
Paraprofessional
Step 11, 0 Credits
From: \$20,091.64 (15% ESY)
To: \$18,344.55 (5% ESY)
(Pending Negotiations)
- (6) JIMENEZ, Annette
Paraprofessional
Step 1, 90 Credits
From: \$18,179.00
To: \$20,905.85 (15% ESY)
(Pending Negotiations)
- (7) LANCELOT, Lorayne
Paraprofessional
Step 1, 0 Credits
From: \$18,388.50 (15% ESY)
To: \$15,990.00
(Pending Negotiations)
- (8) LASDUN, Ahuva
Step 1, 90 Credits
Paraprofessional
From: \$18,179.00
To: \$20,905.85 (15% ESY)
(Pending Negotiations)
- (9) LATTIMER, Elizabeth
Paraprofessional
Step 1, 60 Credits
To: \$20,098.85 (15% ESY)
(Pending Negotiations)
- (10) McGUIRE, Marlene
Paraprofessional

Step 1, 90 Credits
From: \$18,179.00
To: \$20,905.85 (15% ESY)
(Pending Negotiations)

- (11) NABILE, Christine
Paraprofessional
Step 1, 90 Credits
From: \$18,179.00
To: \$19,087.95 (5% ESY)
(Pending Negotiations)
- (12) QUEZADA-CLASS, Amarylis
Paraprofessional
Step 1, 30 Credits
From: \$17,395.00
To: \$18,262.65 (5% ESY)
(Pending Negotiations)
- (13) SCHWARTZ, Phylis
Paraprofessional
Step 1, 90 Credits
From: \$18,179.00
To: \$20,905.85 (15% ESY)
(Pending Negotiations)
- (14) TSCHNIKEL, Amy
Step 1, 90 Credits
Paraprofessional
From: \$18,179.00
To: \$20,905.85 (15% ESY)
(Pending Negotiations)
- (15) ZARZYCKI, Robin
Step 4, 60 Credits
Paraprofessional
From: \$17,852.00
To: \$18,744.60 (5% ESY)

i. Stipends – N/A at this meeting

k. Miscellaneous – N/A at this meeting

* Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.

****** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.

******* This position does not include the following:

Medical Coverage	Personal Days
Dental Coverage	Professional Days
Prescriptions	Vacation Days
Optical Coverage	Sick Days
Reimbursement for Credits	

**Motion To Approve Superintendent Agenda – Mr. Greenspan
Second – Mr. Friedman**

Roll Call:

Carl Fink	yes
Yechezkel Seitler	yes
Yisrael Friedman	yes
Zechariah Greenspan	yes, Except All ESY Items
Joel Schwartz	yes
Jonathan Silver	yes
Tracey Tift	yes
Isaac Zlatkin	yes

Superintendent Agenda - Passed 8 ayes 0 nays

Addendum #2

Approve the creation, configuration and operation of the following neighborhood schools:

- Preschool and Kindergarten at Spruce Street School
- Grade 1 – 6 at Clifton Avenue Grade School (neighborhood enrollment)
- Grade 1 – 6 at Ella G. Clarke School (neighborhood enrollment)
- Grade 1 – 6 at Oak Street School (neighborhood enrollment)

Subject to the review of the Board Attorney and any required approvals.

Addendum #3

Approve Plan “A” Tier change for the 2012 – 2013 school year as follows:

- | | |
|-----------------------------------|-----------------------|
| • Lakewood High School (1) | 7:00 a.m. – 2:45 p.m. |
| • Lakewood Middle School (2) | 7:30 a.m. – 2:15 p.m. |
| • Ella G. Clarke School (3) | 8:00 a.m. – 2:45 p.m. |
| • Clifton Avenue Grade School (3) | 8:00 a.m. – 2:45 p.m. |
| • Oak Street School (3) | 8:00 a.m. – 2:45 p.m. |

- Spruce Street School (3)

8:00 a.m. – 2:45 p.m.

Tier 1 = 22 Routes

Tier 2 = 16 Routes

Tier 3 = 70 Routes

Addendum #4

Be It Resolved that the Board of Education approves the use of Elie J. Wizman as a consultant in the area of Special Student Services and Funded Programs at the hourly rate of One Hundred Seventy-Five Dollars (\$175.00) for a maximum of two hundred (200) hours, subject to the terms of a contract to be executed by the Board President in a form satisfactory to Board counsel. To be paid thru Title IIA Funds.

Addendum #6

Be It Resolved that the Board of Education authorizes the District Administration to begin the process of identifying potential locations for a new Administrative Office.

Addendum #7

Be It Resolved that the Board of Education authorizes the Board counsel to enter negotiations with SCHI regarding its tuition rate.

Motion To Approve Addendums # 2, 3, 4, 6, & 7– Mr. Friedman

Second – Mr. Zlatkin

Roll Call:

Carl Fink	yes
Yechezkel Seitler	yes
Yisrael Friedman	yes
Zechariah Greenspan	yes #2, 3, 4, 6 – No #7
Joel Schwartz	yes
Jonathan Silver	yes
Tracey Tift	yes #4, 6, 7 – No #2, 3
Isaac Zlatkin	yes

Addendums #2, 3 Passed 7 ayes 1 nay

Addendums #4, 6 Passed 8 ayes 0 nays

Addendum #7 Passed 7 ayes 1 nay

Addendums #8

Be It Resolved that the Board of Education approves the use of David Rubel Associates as a consultant in the area of Community Needs and Advocacy at the hourly rate of One Hundred Dollars (\$100.00) for a maximum of two hundred (200) hours, subject to the terms of a contract to be executed by the Board President in a form satisfactory to Board counsel.

Addendum #9

Be It Resolved that the Board of Education hereby approves the attached pay scale, to be used by non public schools in hiring mentors / tutors directly from the Board for the purpose of providing Title I services to eligible non public school students.

Addendum #11

Title I Nonpublic School Services

Be It Resolved that the Board of Education approves a contract with the following vendors to provide Title I funded services to eligible nonpublic school students for a contract amount of based upon the actual cost of the services plus a six (6%) per cent administration fee, for a total amount not to exceed the total amount allocated per school based upon its eligible student population pursuant to law, subject to the terms of a contract to be executed by the Board President in a form satisfactory to Board counsel:

- Advance Education Advisement Co
- Learn It
- Tree of Knowledge
- Catapult

Addendum #12

Chapter 192 & 193 Nonpublic School Services

Be It Resolved that the Board of Education approves a contract with the following vendors to provide Chapter 192 & 193 funded services with the exception of student evaluation to eligible nonpublic school students for a contract amount of based upon the actual cost of the services plus a six (6%) per cent administration fee, for a total amount not to exceed the total amount allocated per school based upon its eligible student population pursuant to law, subject to receipt of State funding and subject to the terms of a contract to be executed by the Board President in a form satisfactory to Board counsel:

- Advance Education Advisement Co.
- Learn It
- Tree of Knowledge
- Catapult

Addendum #13

Be It Resolved that, in accordance with the provisions of N.J.S>A. 18A:35-15 et seq. and N.J.A.C. 6A:15-1.1 et seq., the Board of Education authorizes the District Administration to develop bilingual programs in Spanish and Yiddish for regular and special education students.

Motion to approve Addendums #8, 9, 11, 12, 13– *Mr. Friedman*

Second – *Mr. Greenspan*

Roll Call:

Carl Fink	yes
Yechezkel Seitler	yes
Yisrael Friedman	yes
Zechariah Greenspan	yes

Joel Schwartz	yes
Jonathan Silver	yes
Tracey Tift	yes
Isaac Zlatkin	yes

Addendums #8, 9, 11, 12, 13 Passed 8 ayes 0 nays

Addendum # 14

Approve to reject bids received on June 19, 2012 for Kosher Meals and to authorize the Business Administrator to re-advertise.

Addendum #15

i. Stipends

(1) WEISZ, Adina

I.D.E.I.A. Coordinator

Effective: Junly 1, 2012

Terminating: June 30, 2013

Salary: \$2,500.00

Addendum #16

Self-Contained Classroom Services for Nonpublic Schools

Be It Resolved that the Lakewood Township Board of Education approves a requirements contract with the vendors to provide services to a portion of the 280 eligible nonpublic school students assigned to self-contained classrooms, as allocated by the Board, for a contract amount based upon the actual cost of the services plus a six (6%) per cent administration fee, for a total amount not to exceed Five Thousand Five Hundred Dollars (\$5,500.00) per student, subject to receipt of funding and subject to the terms of a contract to be executed by the Board President in a form satisfactory to Board counsel:

Advance Education Advisement Co.

Learn It

Tree of Knowledge

Catapult

Addendum #17

IDEA STARS Program

Be It Resolved that the Lakewood Township Board of Education approves a contract with Catapult Learning, LLC to provide services for the IDEA funded ten (10) preschool disabled classes and three (3) kindergarten classes in the STARS program for a total amount not to exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00), subject to the terms of a contract to be executed by the Board President in a form satisfactory to Board counsel.

Addendum #18

Nonpublic School Nuirsing Services

Be It Resolved that the Lakewood Township Board of Educaiton approves a requirments contract with the following vendors to provide nonpublic school nursing services for the hourly

rate as specified below, for eligible nonpublic school students for a maximum amount not to exceed the per school allocation based upon the actual State approved rate multiplied by the number of eligible students per assigned school, subject to the terms of a contract to be executed by the Board President in a form satisfactory to Board counsel:

Bayada	\$50.00 per hour
Loving Care	\$52.00 per hour
Tree of Knowledge	District rate not to exceed
	\$54.00 per hour
Catapult	\$54.00 per hour

And Be It Further Resolved that in the event the specified rate exceeds the authorized State rate the respective vendor shall except final authorized State rate in payment for services.

Motion to approve Addendums #14, 15, 16, 17, 18 – Mr. Friedman
Second – Mr. Greenspan

Roll Call:

Carl Fink	yes
Yechezkel Seitler	yes
Yisrael Friedman	yes
Zechariah Greenspan	yes
Joel Schwartz	yes
Jonathan Silver	yes
Tracey Tift	yes # 14, 16, 17, 18 No #15
Isaac Zlatkin	yes

Addendums #14, 16, 17, 18 Passed 8 ayes 0 nays

Addendum #15 Passed 7 ayes 1 nay

Addendum #19

Be It Resolved that the Lakewood Township Board of Education approves a contract with Psych-Ed Services, Inc. to provide Chapter 193 funded evaluations to nonpublic school students the rate of \$1,126.32 for initial evaluations and re-evaluations and \$322.73 for Annual Reviews with preschool evaluations provided at no cost to the Board, subject to the terms of a contract to be executed by the Board President in a form satisfactory to Board counsel.

Addendum #20

ADDENDUM #20

**RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD
DETERMINING TO ESTABLISH A PUBLIC HEARING DATE, TO ENDORSE THE
CONCEPT OF A LEASE PURCHASE FINANCING FOR ITS ROOFING REPLACEMENT
PROJECT, TO AUTHORIZE THE BOARD TO REQUEST PROPOSALS FOR THE
SELECTION OF A LESSOR AND UNDERWRITER, TO AUTHORIZE APPLICATION TO BE
MADE TO THE DEPARTMENT OF EDUCATION FOR THE PROPOSED LEASE
AGREEMENT AND OTHER ACTIONS NECESSARY TO COMPLETE THE LEASE
PURCHASE TRANSACTION**

WHEREAS, The Board of Education of Township of Lakewood (the "Board") has considered various financing options to undertake its roofing replacement project at Lakewood Middle School located at 755 Somerset Avenue, Lakewood, New Jersey, Block __, Lot ____ (the "Project");

WHEREAS, the Board has determined to pursue a lease purchase transaction in accordance with the requirements of N.J.S.A. 18A:20-4.2(f) and the regulations promulgated thereunder consisting of N.J.A.C. 6:22A-1.1 et seq.;

WHEREAS, the Board wishes to set a public hearing date on the Project and its proposed method of financing after duly publishing a notice in accordance with the requirements of the regulations;

WHEREAS, the Board wishes to authorize the submission and execution of a school facilities project application by the Board Secretary to be made to the New Jersey Department of Education pursuant to the requirements of the Educational Facilities Construction Financing Act, N.J.S.A. 18A:7G-1 et seq (the "Facilities Act") in order to obtain the necessary approval of the Project;

WHEREAS, the Board wishes to authorize the Phoenix Advisors, Financial Advisor (the "Financial Advisor") and Schwartz Simon Edelstein & Celso LLC, Special Counsel (the "Special Counsel") to solicit bids for the financing of the Project pursuant to a lease purchase agreement for a term of not to exceed five years and for an amount not to exceed \$3.3 million, therefore,

ADDENDUM #20 – page 2 of 2

BE IT RESOLVED BY THE BOARD OF EDUCATION OF TOWNSHIP OF LAKEWOOD AS FOLLOWS:

Section 1. The Board hereby sets a public hearing date of July 19, 2012 at 8:00 p.m. on the Project and its proposed method of financing after duly publishing a notice in accordance with the requirements of the regulations;

Section 2. The Board shall submit a school facilities project application by the Board Secretary to be made to the New Jersey Department of Education pursuant to the requirements of the Educational Facilities Construction Financing Act, N.J.S.A. 18A:7G-1 et seq (the "Facilities Act") in order to obtain the necessary approval of the Project;

Section 3. Phoenix Advisors, Financial Advisor (the "Financial Advisor") shall solicit bids for the financing of the Project pursuant to a lease purchase agreement for a term of not to exceed five years and for an amount not to exceed \$3.3 million, therefore,

Section 4. The Board hereby endorses the concept of a lease purchase financing for the Project for an amount not to exceed \$3.3 million.

Section 5. The Interim School Business Administrator/Board Secretary, Special Counsel and the Financial Advisor and other appropriate representatives of the Board (the "School District Professionals") are hereby authorized to advertise and to solicit for proposals for the selection of a Lessor and Underwriter in connection with the proposed lease purchase transaction.

Section 6. The School District Professionals are hereby authorized to make application on behalf of the Board to the New Jersey Department of Education for the approval of the proposed lease purchase agreement in accordance with the requirements of the regulations.

Section 7. The Board hereby determines that the annual lease purchase principal and interest payments for the Project can be included within its net budget spending growth limitation and that such payments will not result in the need for approval by the voters of additional spending proposals to maintain existing instructional programs or extracurricular activities.

Addendum #21

Be It Resolved that the Board hereby approves the use of Special Children's Center, located at 1400 Prospect Street, Lakewood, New Jersey 08701, to provide Direct Consultative Services ("DCS") and therapies to students with disabilities, to be determined on an individual basis dependent on and in accordance with each eligible student's IEP, at a cost not to exceed \$55,000.00 for a 10 month program.

Addendum #22

Be It Resolved approval to renew Aramark Management Services, LLP, Philadelphia, Pennsylvania for a one (1) year period effective July 1, 2012 through June 30, 2013 in the amount of \$2,473,100.80. For the 2012 -2013 year, Aramark waives the 3% annual adjustment for a total savings to the District in the amount of \$75,312.00. Aramark shall make an incremental capital investment in custodial grounds and / or maintenance equipment for the District in an amount up to Thrity-Five Thousand Dollars (\$35,000.00). Title to the items

purchased with the Capital Investment shall pass to the District immediately as sale-for-resale. Accordingly, Section 2 of the initial Agreement is deleted in its entirety and replaced with the following:

"The initial term of the Agreement, commencing on July 1, 2009, shall be extended through June 30, 2013."

Motion to approve Addendums #19, 20, 21, 22 – Mr. Friedman
Second – Mr. Greenspan

Roll Call:

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

Addendums #19, 20, 21, 22 Passed 8 ayes 0 nays

X. OLD BUSINESS – NONE AT THIS MEETING

XI. NEW BUSINESS – NONE AT THIS MEETING

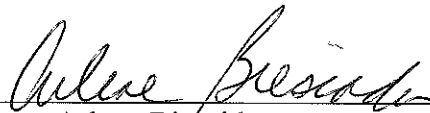
XII. GOOD AND WELFARE – NONE AT THIS MEETING

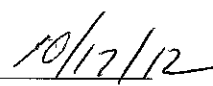
XIII. ADJOURNMENT

Motion To Adjourn – Mr. Friedman
Second – Mr. Seitler

Meeting adjourned 10:05 p.m.

Submitted respectfully:


Arlene Biesaida


Date