

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, DECEMBER 6, 2012 AT 7:30 P.M., AT 1771 MADISON AVENUE, SUITE B, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Mr. Fink

Carl Fink, Board President, called the meeting to order at 7:40 p.m.

SUNSHINE LAW

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

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

II. ROLL CALL

Board Members Present: Mr. Carl Fink
Mr. Yechezkel Seitler
Mr. Joel Schwartz
Mr. Jonathan Silver
Mr. Tracey Tift

Board Members Absent: Mr. Yisrael Friedman
Mr. Zechariah Greenspan
Mr. Lee Mund
Mr. Isaac Zlatkin

Also Attending : Mrs. Laura A. Winters, Superintendent
Ms. Arlene Biesiada, Business Administrator/Board Secretary
Ms. Lisa Miller, Accounts Manager
Steven Edelstein, Esq., Board Attorney

SGA Representative Report: Ebony LaBoy

- III. PRESENTATIONS:**
1. Superintendent's Recognition Award
 2. GCU Step-Up / Step Ahead Program
By: Onycka Oguagha & Jigsha Patel
 3. Lakewood High School Football Team

IV. MINUTES - March 5, 2012, August 14, 2012 & August 30, 2012 (no action taken)

V. COMMITTEE REPORTS – Superintendent Update

VI. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

VII. RECOGNITION OF THE PUBLIC: Bill Hobday
Pastor Glenn Wilson

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

Superintendent Agenda Corrections / Changes:

Page 12, f, 2 – remove NP & Paid through Title I, change budget account
#11-000-219-390-13-0000

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

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

Account #	Account Description	From	To
	Curriculum		
11-000-223-320-00-0000	Contracted Serve	(275.00)	
11-000-223-104-00-0000	Curriculum Salaries		275.00
<i>Salary adjustment</i>			
	Title 1 Contracted		
20-231-200-320-00-0270	Services	(60,000.00)	
	Title 1 Support		
20-231-200-100-00-0015	Salaries		60,000.00
<i>Salary Adjustment</i>			
	Clarke LLD Teacher		
11-204-100-101-05-0005	Sal	(7,545.00)	
	HS BD		
11-209-100-106-03-0003	Paraprofessionals		7,545.00
<i>Salary Adjustment</i>			
11-000-213-100-15-1011	Health Salaries	(45.00)	
11-000-213-600-04-0004	Health Supplies - MS		45.00
<i>MS Oxygen Tanks</i>			
	Tuition Private out of		
11-000-100-567-00-0000	state	(25,000.00)	
11-000-100-561-00-0000	Tuition Regular Ed		25,000.00
<i>DYFS Placement Student Tuition</i>			
	Title III ESL Pur Prof		
20-241-200-500-00-0000	Serv	(500.00)	

Increase for Title III ESL English Consultant

20-241-200-320-00-0000	Title III ESL - Consultants	500.00
11-000-261-420-15-0722	Maint-Repairs	(3,500.00)
11-000-261-610-00-0000	Maint-Supplies	3,500.00

Purchase of thermostats district wide

- b. Approval of the November 16, 2012 Payroll and Board Share of Fica/Medi \$1,884,184.24
- c. Approval of the November 30, 2012 Payroll and Board Share of Fica/Medi \$1,881,173.13
- d. Approve Bills List for December 6, 2012 for the Warrant Account \$ 4,895,811.91
- e. Approve Bills List for December 6, 2012 for the Cafeteria Account \$ 57,187.46

- f. Approval of NJ State Health Benefit Plan premium for Oct. 2012 in the amount of \$1,027,709.12

g. Certification of no over expenditures

Pursuant to N.J.A.C. 6A:23A-16.10, I, Arlene Biesiada, Business Administrator/Board Secretary, certify that as of October 31, 2012 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

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

- h. Approval of the Corrective Action Plan for the 2011-2012 Comprehensive Annual Financial Report. (*attachment A*)
- i. Approval of Amendment #5 to Aramark Management Services, LP contract to provide additional custodial services at the STARS Center, thereby increasing the monthly fee by \$3,150.00 from September 1, 2012 thru June 30, 2013 for a total increase of \$31,500.00.
- j. Bids were opened and read for the 2012/2013 school year, Bid # 13-0011, **Winter Athletic Student Transportation for Lakewood Middle School**, on Tuesday, November 27, 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:

Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Student Transportation of America, Lakewood, NJ	\$5,505.00
Jay's Bus Service, Lakewood, NJ	No Quote

 (budget account #11-000-270-512-00-000)

- k. Bids were opened and read for the 2012/2013 school year, Bid # 13-0010, **Winter Athletic Student Transportation for Lakewood High School**, on Tuesday, November 20, 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:

Klarr Transport Service, Lakewood, NJ	\$ 7,240.00
Central Bus Service, Lakewood, NJ	\$1,935.00
Student Transportation of America, Lakewood, NJ	\$4,570.00

(budget account #11-000-270-512-00-000)

- l. Approval to award a quoted contract to **Klarr Bus Service, Lakewood, NJ** in the amount of \$46.00 per diem, for a total amount not to exceed \$1,518.00 (33 days) to transport Lakewood Non- Public students from Yeshiva Orchas Chaim to home: Route: OWYOC3

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	\$46.00
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote

(budget account #11-000-270-511-00-0000)

- m. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of \$98.00 per diem, for a total amount not to exceed \$3,234.00 (33 days) to transport Lakewood Non- Public students from Bnos Penina to home: Route: OWBYBP1

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	\$98.00

(budget account #11-000-270-511-00-0000)

- n. Approval to award a quoted contract to **Central Bus Service, Lakewood, NJ** in the amount of \$170.00 per diem, for a total amount not to exceed \$7,820.00 (46 days) to transport Lakewood Non- Public students from Yeshiva Toras Aaron to home: Route: OWYTA3

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	\$170.00
Seaman Tov Inc, Elberon, NJ	No Quote

Jay's Bus Service, Lakewood, NJ
(budget account #11-000-270-511-00-0000)

No Quote

- o. Approval to enter into a jointure with Brick Township High School District, Brick, NJ for Brick students to attend Central Regional High/Middle School (School Choice Program) for transportation Provided by Lakewood Board of Education. Payment to be received from Brick Township School District in the amount of \$884.00 per student. (Current enrollment 2 students) Payment is based on NJSA 18A:39-12.
- p. Approval to enter into a jointure with Central Regional School District, Bayville, NJ for Lakewood students to attend Central Regional High/Middle School (School Choice Program) Payment to be received from Central Regional School District in the amount of \$884.00 per student. (Current enrollment 32 students) Payment is based on NJSA 18A:39-12.
- q. Approval to award a parental contract to the parents of Lakewood student (ID#1880864205) in the amount of \$77.27 per diem (120 days) for a total not to exceed \$9,272.40. Prorated Effective December 1, 2012 through June 30, 2013, to transport their child to/from School for Children with Hidden Intelligence, Lakewood NJ, in accordance with NJAC 6A:27-1.5 and NJAC 69A:27-7.7. Additional information from "Contracting Student Transportation Services", page 19. **RT: SCHILN:** Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7
(budget account #11-000-270-514-00-000)
- r. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of \$75.00 per diem, for a total amount not to exceed \$4,425.00 (59 days) to transport Lakewood Non- Public students from Yeshiva Toras Aaron to home: Route: OWYBH
Quotes were sought and received by:
- | | |
|--|----------|
| Hartnett Transit Service, Lakewood, NJ | No Quote |
| Durham School Services, Lakewood, NJ | No Quote |
| STA, Lakewood, NJ | No Quote |
| Klarr Transport Service, Lakewood, NJ | No Quote |
| Central Bus Service, Lakewood, NJ | No Quote |
| Seaman Tov Inc, Elberon, NJ | No Quote |
| Jay's Bus Service, Lakewood, NJ | \$75.00 |
- (budget account #11-000-270-511-00-0000)
- s. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of \$214.00 per diem, for a total amount not to exceed \$14,980.00 (70 days) to transport Lakewood Non- Public students from Yeshiva Toras Aaron to/from home: Route: BM13
Quotes were sought and received by:
- | | |
|--|----------|
| Hartnett Transit Service, Lakewood, NJ | No Quote |
| Durham School Services, Lakewood, NJ | No Quote |
| STA, Lakewood, NJ | No Quote |
| Klarr Transport Service, Lakewood, NJ | No Quote |
| Central Bus Service, Lakewood, NJ | No Quote |
| Seaman Tov Inc, Elberon, NJ | No Quote |

Jay's Bus Service, Lakewood, NJ \$214.00
(budget account #11-000-270-511-00-0000)

- t. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of \$70.00 per diem, for a total amount not to exceed \$3,920.00 (56 days) to transport Lakewood Non- Public students from Yeshiva Toras Aaron to home: Route: OWBPHS

Quotes were sought and received by:

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

(budget account #11-000-270-511-00-0000)

- u. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of \$105.00 per diem, for a total amount not to exceed \$5,775.00 (55 days) to transport Lakewood Non- Public students from Yeshiva Toras Aaron to home: Route: OWBM2

Quotes were sought and received by:

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

(budget account #11-000-270-511-00-0000)

- v. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of \$119.00 per diem, for a total amount not to exceed \$8,211.00 (69 days) to transport Lakewood Non- Public students from Yeshiva Toras Aaron to home: Route: YEHHS

Quotes were sought and received by:

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

(budget account #11-000-270-511-00-0000)

w. **RESOLUTION APPROVING SETTLEMENT**

BE IT RESOLVED, that the Lakewood Township Board of Education hereby accepts and approves the negotiated settlement of the litigation pending before the Commissioner of Education in the Office of Administrative Law, Docket Number: EDU 01505-2012S

BE IT FURTHER RESOLVED, that a Settlement Agreement shall be executed in a form satisfactory to Board Counsel; and

BE IT FURTHER RESOLVED, that the Board President and Board Secretary are authorized and directed to execute the Settlement Agreement on behalf of the Board.

MOTION TO APPROVE BUSINESS ADMINISTRATOR AGENDA (items a through h) (failed)

Motion: Mr. Schwartz, **Second:** Mr. Fink

3 Ayes: Mr. Schwartz, Mr. Tift, Mr. Fink,

2 Nays: Mr. Seitler, Mr. Silver

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Zlatkin

MOTION TO APPROVE BUSINESS ADMINISTRATOR AGENDA (Items i through w) (passed)

Motion: Mr. Schwartz, **Second:** Mr. Fink

5 Ayes: Mr. Schwartz, Mr. Tift, Mr. Fink, Mr. Seitler, Mr. Silver

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Zlatkin

IX. RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS:

A. Superintendent Items:

1. Approve the Consumer Family and Life Skills Curriculum.
2. Approve the Arts Education Curriculum.
3. Approve the Health and Physical Education Curriculum.
4. Approval to submit the NJQSAC Statement of Assurance and DPR to the NJDOE - Lakewood Township (Ocean) QSAC SOA 2012-2013, QSAC SOA Declaration 2012-2013, QSAC DPR 2012-2013, and QSAC DPR Declaration 2012-2013.
5. Approval to pay Thomas Crawley to mentor Laura Winters as required by the NJDOE at a cost of \$2,500.00, (*budget account #11-000-230-890-00-0000*)
6. Approve Diane Hampton, LHS Librarian, to attend "What's New in Young Adult Literature and How to Use it in your Program" workshop, February 7, 2013, Cherry Hill, NJ, at a cost of \$273.00. (*budget account # 11-000-223-580-00-0000*)
7. Approve Georgian Court University Student Practicum, Rita Mauro, School Psychology - Spring Semester at the Oak Street School (at no cost to district).

8. Approve the following Game Workers, Jamil Jackson and Kevin Freeman. Cost will be determine by the approved chart in the October 18, 2012 Board Agenda. *(Paid through Athletic Funds, budget account # 11-402-100-100-15-0000)*
9. Approve Evan Baubles, who is a volunteer Wrestling Coach for the 2012-2013 school year.
10. Approve the following students for Home / Bedside Instruction / Out-of-District placements as per IEP:
 - Students 284A, 285A, 286A placed on Administrative Home Instruction from 11/14-12/3/12 at a cost of \$40/hr.
 - Student 287A to be placed at SCHI from 10/25/12-6/30/13 at a cost of \$58,354.00.
 - Student 288A to be placed at Alpha School from 12/7/12-6/30/13 at a cost of \$34,837.00.
 - Student 289A to be place on Home Instruction from 10/29/12- TBD as per Administration
 - Student 290A returning to his placement by DYFS at High Point Regional School District from 9/6/12-6/30/13 at a cost to the District of 56,700.00.
 - Student 291A to be placed on Home Instruction by the Administration pending placement.
 - Student 260A to be placed at Cornerstone School from 11/26/12-6/30/13 at a cost to the District of \$45,885.00.
 - Student 292A to be placed on Administrative Home Instruction from 12/3-12/13/12.
 - Student 293A to be placed on Administrative Home Instruction from 12/4-12/10/12 pending out of district placement.
 - Student 294A to be placed on approved medical Home Instruction from 11/26/12-2/21/13.
11. Approve correction from the November 15, 2012 Addendum #9 from Student 383A to ID # 283A.
12. Approve the following nonpublic school students for home/bedside instruction (approved by Dr. Jain, BOE Physician) to be funded through Chapter 192 grant funds.

ID:	Rational:
NP-12-17	Medical
NP-12-18	Medical
13. Approve the following consultants to provide professional development workshop and services for the nonpublic schools as needed throughout the 2012-2013 school year:

Name	Amount	School	Workshop/Activity	Funded By
Torah Umesorah	\$4,950.00	Tashbar	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$28,800.00	Lakewood Cheder	Various Workshops Dec. 28 & 29, 2012	Title IIA
Torah Umesorah	\$1,400.00	Mesivta Mikor Hatorah	President's Conference Jan. 3-6, 2013	Title IIA
Torah Umesorah	\$1,531.00	Bnos Rivka	President's Conference Jan. 3-6, 2013	Title IIA
WICKLER, Sara	\$2,460.00	Bnos Bina	Reading	Title I
SUTTON, Jonathan	\$2,000.00	Lakewood Cheder	PD Evaluator	Title I
OBERLANDER, Faiga	\$600.00	Bais Shaindel	Teaching Refined Behavior	Title I
GEISLER, Rivka	\$700.00	Bais Rochel	Reading Fluency	Title I
ROTHCHILD, Esty	\$250.00	Bais Rochel	Non Verbal Social Skills	Title I
ROSENTHAL, Mindy	\$450.00	Bnos Bais Yaakov HS	Studying Success	Title I
BOCK, Esther	\$300.00	Tiferes Bais Yaakov	Help Your Children Take Control	Title I PI
Calligraphics Inc.	\$1,800.00	Yeshiva Toras Aron	No Student Left Behind	Title I
OBERLANDER, Faiga	\$1,800.00	Oros Bais Yaakov	Deepening Awareness	Title IIA
Lakewood Cheder	\$3,417.28	Lakewood Cheder	President's Conference Jan. 3-6, 2013	Title IIA
Lakewood Education	\$2,000.00	Yeshiva Orchos Chaim	November 4, 2012	Title IIA
NAJMAN, Naomi	\$900.00	Bais Reuven Kaminitz	Evaluations	Title I

14. INFORMATION ITEMS:

Monthly reports

HIB Report – Month of October 2012 & November 2012 (*attachment B & C*)

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. FINKELSTEIN, Miriam
Teacher – OSS – 2nd Grade Bilingual
Effective: December 7, 2012

b. Retirements

1. BROEGE, Cathleen A.
Teacher – LMS
Effective: May 1, 2013

c. Terminations

1. DEJESUS, Annalee
Teacher – LHS
Effective: November 16, 2012
(Abandonment of Position)

d. Leaves of Absence

1. BONEVENTO, Felicia
Teacher-OSS
NJFMLA-Unpaid
Effective: February 10, 2012
Terminating: June 30, 2013
(Extended from original Board approved request dated 2/13/12)
2. MARSHALL, Geraldine
Teacher-CAGS
Medical Leave-Sick-Paid
Effective: September 5, 2012
Terminating: June 30, 2013 or sooner, pending Dr.'s release
(Extended from original Board approved 11/15/12 request)
3. METELSKI, Alison
Teacher-OSS
NJFMLA: Sick/Personal-Paid
Effective: January 14, 2013
Terminating: June 7, 2013(.5)
(Pending attendance data)
NJFMLA: unpaid
Effective: June 7, 2013(.5)
Terminating: June 30, 2013
4. O'CONNOR, Margaret
Teacher-EGC
NJFMLA-Sick/Personal-Paid
Effective: January 18, 2012
Terminating: January 23, 2012
Extended minus Sub pay-Paid
Effective: January 24, 2012
Terminating: February 6, 2012

NJFMLA: Unpaid
Effective: February 7, 2012
Terminating: April 22, 2013
(Extended from original Board approved 2/13/12 request)

5. TERENCE, Sarah
Teacher-LECC
NJFMLA-Sick-Paid
Effective: January 14, 2013
Terminating: January 22, 2013
(Pending attendance data)
NJFMLA-Unpaid
Effective: January 23, 2013
Terminating: April 4, 2013

e. Transfers

1. BACH, Isabel
Teacher – OSS 3rd
Teacher – OSS 2nd Bilingual
Effective: December 3, 2012
Terminating: June 30, 2013
(Replacement for M Finkelstein – Resigned)
(budget account #11-240-100-101-11-0011)
2. EL, Suzanne
Teacher - OSS Title 1
Teacher – OSS 2nd grade
Effective: January 2, 2013 or sooner
Terminating: June 30, 2013
(Replacement for A Metelski – LOA)
(budget account #11-120-100-101-09-0009)
3. CURRAO, Vincent
From: Physical Education Teachers - LHS
To: Dean of Students – LHS
Effective: December 7, 2012
Terminating: June 30, 2013

f. Appointments

1. *EL, Caliph
Teacher – LMS
Effective: December 7, 2012
Terminating: June 30, 2013 or sooner
Salary: Step 9, BA - \$49,718.00 (pro-rated)

(Temporary Coverage for Employee #4397)
(budget account #11-130-100-101-04-0004)

2. * & ***CONSULTANT
Atlantic Coast Psychological Associates
Psychological Evaluations
Salary: \$375.00/hour
Effective 2012-2013 School Year
(budget account # 11-000-219-390-13-0000)
3. * & ***CONSULTANT
Diamond Consultants
Effective: December 7, 2012
Terminating: June 30, 2013
Salary: \$60.00 per hour
(Replacement for R Lazewnik)
(budget account #11-000-216-320-00-0000)
4. *&***SUBSTITUTES/SUPPLEMENTAL/NURSE
Effective: 2012-2013 School Year
Salary: \$85 per day/\$100 after 30 days for Substitute Teacher
\$40 per hour supplemental
\$150 per day for nurses (as needed)

ADLIN (BRAUN), Elisheva – MS
CARUSO, Margaret-BA
DELIA, Stephanie-BM
FRUDDEN, Lawrence-BS
HAHN, Deanne-BS
HARRINGTON, Lindsay-BS
HERZKA, Hadassa-BA
JUSTMAN, Abraham-BA
KLAPPER, Chaya-BS
MALONEY, Stacey-BA
NG, Amalia-BA
NG, Kathryn-BS
PLACE, Harley-BS
ZELDES, Chana-BA

g. Reappointments – None at this meeting

h. Salary Adjustments

1. LICATA, Katelyn

Music Teacher – District

From: Step 2, BA - \$53,419.00

To: Step 2, BA - \$45,271.00 (Pro-rated)

Effective: December 7, 2012

Terminating: June 30, 2013

(Does not teach extra class per day because of time change in Elementary Schools)

i. Stipends

1. *&***Co-Curriculum Positions

Effective: School Year 2012-2013

(budget account # 11.401.100.101.00.0000)

Position	Staff Name	Stipend
Peer/Youth Leadership Club	WALTERS, Kevin	\$627.00
Intramurals – LHS	FREIERMUTH, Neil	\$2,798.00
Intramurals – LHS	DOWNS, Laurie	\$2,798.00
Weight Training	FREEMAN, Kevin	\$982.00

2. ***Credit Recovery – LHS

Effective: 2012-2013 School Year

Salary: \$40.00 per hour

(budget account: To be paid out of Title I - Priority School)

DIMATTEO, Dana

SNYDER, Jason

DOAK, Nancy

VELEZ, Maria

GRECCO, Eileen

SCHLEICHER, Joanne

HARRISON, Frank

HIGGINS-DICKEY, Gay

SOS, Joann

CALLAHAN-MEJIA, Jeanette

LETTIS, Laura

MOGEILSKI, Malwina

CARR, Lori

WEBB, Lenore

j. Tuition Reimbursement – None at this meeting

k. Miscellaneous

1. SILVESTRI, Jenna
Teacher – OSS
Effective: December 3, 2012
Terminating: June 30, 2013 or sooner
(Temporary Contract Extended)
2. SATAWA, Connianne
Teacher – OSS
Effective: December 7, 2012
Terminating: June 30, 2013 or Sooner
(Temporary Contract Extended)
3. VELASQUEZ-WILLIAMS, Tina
Teacher – OSS – Intervention
Effective: December 7, 2012
Terminating: June 30, 2013 or sooner
Salary: Step 1, BA - \$44,971.00 (pro-rated)
(Temporary Contract Extended –
Replacement for L Fleming – Workman’s Comp Leave)
(*budget account # 11-230-100-101-12-0012*)

2. NON-CERTIFICATED

- a. Resignations – None at this meeting
- b. Retirements

1. ESTELLE, Audrey A
Operation – District
Accidental Disability Retirement
Effective: December 31, 2012
2. RUPP, Tami
Paraprofessional – LOA – SSS
Ordinary Disability Early Retirement
Effective: June 1, 2013

- c. Terminations – None at this meeting

- d. Leaves of Absence

1. ANTONUCCI, Lorraine
Paraprofessional-CAGS
Leave of Absence-Sick/Personal-Paid
Effective: January 2, 2013
Terminating: January 17, 2013
(Pending attendance data)

Leave of Absence-Unpaid
Effective: January 18, 2013
Terminating: February 25, 2013

2. GERVOLINO, Donna
CST-Secretary
Leave of Absence-Personal/Sick/Vacation-Paid
Effective: December 6, 2012
Terminating: January 14, 2013 (Tentatively)

e. Transfers – None at this meeting

f. Appointments

1. *CAVANAUGH, Lucille
Secretary – EGC
Effective: December 7, 2012
Terminating: June 30, 2013
Salary: Step 1 - \$19, 514.00 (pro-rated)
(Replacement for R Goff, transferred to District Office - \$41,739.00)
(*budget account #11-000-240-105-05-0005*)
2. *&***SUBSTITUTE PARAPROFESSIONAL
Effective: 2012-2013 School Year
Salary: \$12/hr

DELIA, Stephanie-BM
FRUDDEN, Lawrence-BS
MALONEY, Stacey-BA
NG, Amalia-BA
NG, Kathryn-BS
TENDLER, Nechama-Highly Qualified

3. *** Lakewood Learning Expanded Learning Academy
Substitute Paraprofessional Aide
Salary: \$12 per hour
(budget account # 20.231.100.100.00.0015
Effective: December 7, 2012
Terminating: June 30, 2013

Staff Name
Benevento, Anthony
Benevento, Jill
Esmart, Amanda
Greenberg, Michelle
Holman, Kelly
MacLean, Colleen

- g. Reappointments – None at this meeting
- h. Salary Adjustments– None at this meeting
- i. Stipends
 - 1. ESPINOSA, Leilanie
 Paraprofessional - LECC
 Salary: Step 1, 90 credits - \$18,358.00
 Stipend: 15% of Salary - \$2,753.70
 Effective: July 1, 2012
 Terminating: August 31, 2012
 (Summer Pay Correction)

j. Miscellaneous

- 1. Approval to rescind previous regular retirement request for Audrey A. Estelle from the October 18, 2012 board meeting agenda.

MOTION TO APPROVE SUPERINTENDENT AGENDA: (passed)

Motion: Mr. Tift, **Second:** Mr. Seitler

5 Ayes: Mr. Schwartz, Mr. Tift, Mr. Fink, Mr. Seitler, Mr. Silver

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Zlatkin

ADDENDUMS

Addendum #1

RESOLUTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education continue the suspension of student ID#171425 on home instruction pending alternative placement; and

BE IT FURTHER RESOLVED, that the student be placed in an alternative placement to be determined by the Superintendent for the balance of the 2012-2013 school year; and

BE IT FURTHER RESOLVED, that the Superintendent will review the matter and make a recommendation to the Board of Education regarding the students' continued education following the 2012-2013 school year; and

BE IT FURTHER RESOLVED, that the student not permitted on any Board of Education property, and is not permitted to participate in any sports, extra-curriculum activities or any other school sponsored events, during the period of his suspension and alternative placement.

Addendum #2

RESOLUTION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education continue the suspension of student ID#161241, on home instruction pending alternative placement; and

BE IT FURTHER RESOLVED, that the student be placed in an alternative placement to be determined by the Superintendent for the balance of the 2012-2013 school year; and

BE IT FURTHER RESOLVED, that the Superintendent will review the matter and make a recommendation to the Board of Education regarding the students' continued education following the 2012-2013 school year; and

BE IT FURTHER RESOLVED, that the student not permitted on any Board of Education property, and is not permitted to participate in any sports, extra-curriculum activities or any other school sponsored events, during the period of his suspension and alternative placement.

Addendum # 4

IX. RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

B. PERSONNEL

1. CERTIFICATED

f. Appointments

1. *CAMPBELL, Kevin
Certified Public Accountant
Effective: December 10, 2012
Terminating: June 30, 2013
Salary: \$85,000.00 (pro-rated)
(paid through Chapter 192/193 & Title 1)

2. NON-CERTIFICATED

f. Appointments

1. *WHITE-NYSETH, Lisa
Paraprofessional 1 on 1 - CAS
Effective: December 7, 2012
Terminating: June 30, 2013
Salary: Step1, 90 Credits - \$18,358.00 (pro-rated)
(Replacement for Bridget Zanolich - \$18,179.00)
(budget account # 11-000-217-106-06-0006)

2. *LYNCH, Kathryn
Paraprofessional 1 on 1 – CAS
Effective: December 7, 2012
Terminating: June 30, 2013
Salary: Step 1, 90 Credits - \$18,358.00 (pro-rated) (As pre IEP)
(budget account # 11-000-217-106-06-0006)

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

4.

Staff Member	Rate
BOOTHE, Suzette	\$12.00
JACKSON, Jamil	\$16.68
FREEMAN, Kevin	\$15.74

Addendum # 5

Approve a maximum amount \$375,000.00 for Tender Touch, occupation therapy, for non-public schools (paid through IDEA funds). Previously to provide occupational therapy services in selected non-public school for \$45.00 per session on the July 25, 2012 Board Agenda.

Addendum # 6

RESOLUTION

BE IT RESOLVED that the Lakewood Township Board of Education hereby accepts and approves the negotiated settlement of the litigation pending before the Superior Court of New Jersey, Ocean County, under Docket No. OCN-C-000219-12; and

BE IT FURTHER RESOLVED that the Settlement Agreement shall be executed in a form satisfactory to Board Counsel; and

BE IT FURTHER RESOLVED that the Board President and Board Secretary are authorized and directed to execute the Settlement Agreement on behalf of the Board; and

BE IT FURTHER RESOLVED that Board's Administration and Board Counsel are authorized and directed to take all necessary and appropriate steps to implement the aforesaid Settlement Agreement.

Addendum # 7

RESOLUTION

BE IT RESOLVED that the Board of Education approves the use of Thomas D'Ambola as a consultant in the area of Business Affairs at the per diem rate of Five Hundred Ninety-Six Dollars (\$596.00) for a maximum of twenty-five (25) days, subject to the terms of a contract to be executed by the Board President in a form satisfactory to the Board Counsel.

MOTION TO APPROVE Addendums 1, 2 & 4 to 7: (passed)

Motion: Mr. Silver, **Second:** Mr. Seitler

5 Ayes: Mr. Schwartz, Mr. Tift, Mr. Fink, Mr. Seitler, Mr. Silver

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Zlatkin

* 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	

X. OLD BUSINESS – None At This Meeting

XI. NEW BUSINESS – None At This Meeting

XII. GOOD AND WELFARE – None At This Meeting

XIII. ADJOURNMENT

MOTION TO ADJOURN:

Motion: Mr. Tift **Second:** Mr. Seitler

Adjourned: 9:00 p.m.

I, Thomas A. D'Ambola, Board Secretary of the Lakewood Board of Education, hereby certify this to be a true copy of the approved Minutes from a public meeting held on December 6, 2012.

Thomas A. D'Ambola, Board Secretary

April 2, 2013