

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, DECEMBER 20, 2012, AT 8:00 P.M., AT 1771 MADISON AVENUE, SUITE B, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE : Mr. Fink

Mr. Carl Fink, Board President, called the meeting to order at 8:10 p.m. A moment of silence was observed for the tragedy at the Sandy Hook Elementary School, Newtown, Connecticut.

Mr. John Croot, Board Attorney, acting as the Board Secretary, recorded the Roll Call and then read the Sunshine Law:

II. ROLL CALL

Board Members Present: Mr. Carl Fink
Mr. Yechezkel Seitler
Mr. Yisrael Friedman
Mr. Zechariah Greenspan
Mr. Lee Mund
Mr. Joel Schwartz
Mr. Jonathan Silver (arrived at 8:26 p.m.)
Mr. Isaac Zlatkin (arrived at 8:50 p.m.)

Board Members Absent: Mr. Tracey Tift

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Thomas A. D'Ambola, Business Administrator/Board Secretary
Ms. Lisa Miller, Accounts Manager
Steven Edelstein, Esq., Board Attorney
John Croot, Esq., Board Attorney

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.

RESOLUTION (Addendum #11)

Be It Resolved, upon the recommendation of the Superintendent of Schools that the appointment of Arlene Biesiada, who is currently serving as the non-tenured Business Administrator / Board Secretary, is hereby terminated effective immediately, subject to the payment of her salary through February 28, 2013.

MOTION TO APPROVE ADDENDUM #11 (passed)

MOTION: Mr. Schwartz **SECOND:** Mr. Seitler

6 AYES: Mr. Fink, Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Schwartz, Mr. Seitler

0 NAYS

0 ABSTAINED

3 ABSENT: Mr. Tift, Mr. Silver, Mr. Zlatkin

RESOLUTION APPOINTING THOMAS A. D'AMBOLA (Addendum #13)

WHEREAS, the Lakewood Township Board of Education desires to employ Thomas A. D'Ambola as its Business Administrator / Board Secretary; and

WHEREAS, Thomas A. D'Ambola has agreed to undertake the role of Business Administrator / Board Secretary; and

WHEREAS, Thomas J. Dowd, Interim Executive County Superintendent of Schools for Ocean County has received and given the written approval of the State of New Jersey Department of Education to the Employment Contract between the Board of Education of the Lakewood School District and Thomas A. D'Ambola;

NOW, THEREFORE, BE IT RESOLVED, that the Lakewood Township Board of Education hereby appoints Thomas A. D'Ambola as its Business Administrator / Board Secretary, effective immediately, for the balance of the 2012-2013 school year, at annual salary of \$155,000 (prorated for the 2012-2013 school year), and subject to the remaining terms and conditions of the Business Administrator / Board Secretary Employment Contract; and be it further

RESOLVED that the Board President is authorized and directed to execute the aforesaid Business Administrator / Board Secretary Employment Contract on behalf of the Board of Education.

MOTION TO APPROVE THE APPOINTMENT OF THOMAS A. D'AMBOLA (passed)

MOTION: Mr. Mund **SECOND:** Mr. Seitler

6 AYES: Mr. Fink, Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Schwartz, Mr. Seitler

0 NAYS

0 ABSTAINED

3 ABSENT: Mr. Tift, Mr. Silver, Mr. Zlatkin

Mr. D'Ambola replaced Mr. Croot as the Board Secretary for the remainder of the meeting.

SGA REPRESENTATIVE UPDATE: Ebony Laboy

- III. PRESENTATIONS:**
1. Holiday Songs – LHS
 2. Kindergarten Technology Presentation
- IV. MINUTES** – March 22, 2012, March 5, 2012, August 14, 2012 & August 30, 2012
(no action taken)
- V. COMMITTEE REPORTS** – None At This Meeting
- VI. CORRESPONDENCE AND COMMUNICATIONS** – None At This Meeting
- VII. RECOGNITION OF THE PUBLIC:** Bill Hobday
- VIII. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY**

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

<u>Account#</u>	<u>Account Description</u>	<u>From</u>	<u>To</u>
11-000-270-518-00-0000	TRANS SRVC SPEC ED ESC	-60,000.00	
11-000-270-160-00-0000	TRNSPORT SUPVR SAL		60,000.00
<i>Transportation Salary Adjustment</i>			
11-212-100-101-09-0009	OAK MH TCHR SAL	-140.00	
11-212-100-106-03-0003	HS MH AIDE SAL		140.00
<i>Multi Handicapped Aide Salary Adjustment</i>			
11-000-230-530-15-0015	DIST COMM/TELEPHONE	-7,700.00	
11-000-230-820-00-0000	JUDGMENTS		7,700.00
<i>Adjustment for Legal Settlement payment</i>			
11-000-262-441-00-0000	RENTAL OF LAND & BLDG.	-35,316.00	
11-000-262-420-15-0750	SERVICE PROVIDER		35,316.00
<i>Adjustment for Stars Custodial Services</i>			
11-000-222-600-09-0009	OAK LIBRARY SUPPLIES	-800.00	
11-000-240-600-09-0009	OAK GENERAL SUPPLIES		800.00
<i>Adjustment for Oak Main Office Laptop</i>			
11-000-291-270-00-0300	DENTAL BENEFIT	-10,000.00	
11-000-291-260-00-0000	WORKERS COMPENSATION		10,000.00
<i>Adjustment for Workers Comp Claims</i>			
11-000-261-420-15-0722	PLANT MAINT REPAIR BLDG	-23,000.00	
11-000-261-610-00-0000	SUPPLIES		23,000.00
<i>Building Maintenance Supplies-LED bulbs, plumbing, electrical, general supplies</i>			
11-000-219-110-00-0000	PPS MISC STAFF SAL	-31,342.08	
11-000-219-105-13-0013	PPS SECY SAL		31,342.08
<i>Adjustment for PPS Secretarial Salaries</i>			
20-218-200-103-00-0211	SALARIES OF PROG DIRECT	-11,769.24	
20-218-200-102-00-0211	ECPA SUPERVISOR SAL		3,942.69
20-218-200-104-00-0211	ECPA-NURSE SALARIES		3,898.92

20-218-200-105-00-0211	PRE-K SECTY SALARIES		29,026.60
20-218-100-106-00-1211	PRE-K SALARIES - PARAPRO	-25,098.97	
<i>Adjust Preschool Salaries</i>			
20-502-200-320-00-0015	COMPENSATORY ED	-80,944.25	
20-502-200-105-00-0015	COMP ED -SECTY SALARIES		24,299.53
20-502-200-110-00-0015	SUPPORT SALARIES		16,778.72
20-502-200-200-00-0015	COMP ED -BENEFITS		39,866.00
<i>Adjust 192/193 Salaries</i>			
11-190-100-610-04-0094	MS LANG/ESL SUPPLIES	-2,306.00	
11-190-100-640-04-0004	MS TEXTBOOKS		2,306.00
<i>Adjustment for Textbook Shipping Charges</i>			
11-000-216-320-00-0000	RELATED SVCS-PUBLIC	317,635.25	
11-000-216-320-00-0011	REL SVCS-NONPUBLIC	-50,000.00	
11-000-217-320-00-0000	EXTRA PURCH PROF	-20,000.00	
11-000-218-104-03-0003	HS GUIDANCE SAL	-15,000.00	
11-000-219-104-13-1042	PPS STAFF STIPENDS	-5,000.00	
11-000-219-110-00-0000	PPS MISC STAFF SAL	-20,000.00	
11-000-221-105-00-0000	INSTRUCT SUPR SEC SAL	-20,000.00	
11-000-230-100-02-0002	SUPT OFFICE SAL	-10,000.00	
11-130-100-101-04-0004	MS TCHR SAL 6-8	-20,000.00	
11-140-100-101-03-0003	HS TCHR SAL 9-12	-25,000.00	
11-190-100-500-00-0000	OTHER PURCHASED SRVCS	-25,000.00	
11-209-100-101-03-0003	HS BD TEACHER SAL	-25,000.00	
11-000-216-100-15-0000	RELATED SRVC SAL		552,635.25
11-000-217-106-01-0001	PREK EXTRA AIDE SAL		28,674.68
11-000-217-106-09-0009	OAK EXTRA AIDE SAL		11,325.32
11-000-217-320-00-0000	EXTRA PURCH PROF	-40,000.00	
11-000-222-100-03-0003	HS LIBRARY SAL		19,339.74
11-000-222-600-03-0003	HS LIBRARY SUPPLIES	-10,000.00	
11-130-100-101-09-0009	OAK TCHR SAL 6-8		31,655.05
11-140-100-101-03-0003	HS TCHR SAL 9-12	-40,000.00	
11-190-100-640-03-0073	HS SOC STUDIES TEXTS	-5,000.00	
11-240-100-106-11-0011	BILINGUAL AIDE SAL		4,005.21
11-000-213-100-04-0004	MS NURSE SAL	-3,500.00	
11-000-213-100-07-0007	SSS NURSE SAL	-1,790.00	
11-000-213-100-09-0009	OAK NURSE SAL	-321.00	
11-000-217-106-03-0003	HS EXTRA AIDE SAL		42,685.27
11-000-217-106-04-0004	MS EXTRA AIDE SAL		23,372.50
11-000-217-106-06-0006	CLIFTON MS EX AIDE		27,551.76
11-000-217-106-09-0009	OAK EXTRA AIDE SAL		83,283.02
11-000-218-104-03-0003	HS GUIDANCE SAL	-45,900.00	
11-000-218-104-04-0004	MS GUIDANCE SAL	-7,280.20	
11-000-218-105-03-0003	HS GUIDANCE SEC SAL	-1,125.00	
11-000-218-105-04-0004	MS GUIDANCE SEC SAL	-13,000.00	
11-000-219-104-13-0013	PPS PROF STAFF SAL	-81,400.00	

11-000-219-104-13-1042	PPS STAFF STIPENDS	-22,576.35	
11-000-222-100-05-0005	EGC LIBRARY SAL		2,869.96
11-000-222-600-09-0009	OAK LIBRARY SUPPLIES	-4,000.00	
11-000-223-104-00-0000	STAFF DEVLPMNT SAL		1,200.00
11-000-230-590-00-0000	MISC PURCH SRVCS	-10,000.00	
11-000-251-100-00-0000	BUSNSS OFF ADMIN SAL		40,992.62
11-000-262-621-06-0006	CAS NAT GAS	-10,000.00	
11-000-262-621-09-0009	OAK NAT GAS	-5,000.00	
11-000-262-622-03-0003	HS ELECTRIC	-16,062.58	
11-000-252-100-00-0000	TECHNOLOGY SAL		5,565.88
11-000-270-160-00-0000	TRANSPORT SUPVR SAL		3,357.82
	MANAGEMENT FEE -		
11-000-270-350-00-0000	ESC/CTSA	-8,923.70	
11-000-240-103-09-0009	OAK PRINCIPAL SAL	-50,000.00	
		-	
11-110-100-101-00-0000	KINDERGARTEN SALARIES	150,000.00	
11-120-100-101-07-0007	SSS TCHR SAL 1-5	-23,143.27	
11-212-100-101-03-0003	HS MH TCHR SAL		95,758.26
11-212-100-101-04-0004	MS MH TCHR SAL		19,681.16
11-212-100-101-09-0009	OAK MH TCHR SAL		62,739.28
11-212-100-106-03-0003	HS MH AIDE SAL		26,340.83
11-212-100-106-09-0009	OAK MH AIDE SAL		18,623.74
11-209-100-101-03-0003	HS BD TEACHER SAL	-96,000.00	
11-209-100-101-04-0004	MS BD TEACHER SAL	-44,200.00	
11-209-100-106-03-0003	HS BD AIDE SAL	-5,700.00	
11-209-100-106-09-0009	OAK BD AIDE SAL	-14,000.00	
11-212-100-610-13-0003	HS SPED MH INSTRUCT SUP	-1,635.00	
11-213-100-101-09-0009	OAK RR TCHR SAL		20,228.64
11-213-100-640-15-0015	DIST RR TEXTBOOKS	-2,000.00	
11-214-100-101-09-0009	OAK AUTISTIC TCH SAL		10,378.69
11-214-100-106-09-0009	OAK AUTISTIC AIDE SAL		17,810.62
11-214-100-800-15-0000	OTHER OBJECTS	-1,200.00	
11-216-100-101-15-0015	PRE-K DISABLED-TCHR SAL		265,806.90
11-216-100-106-09-0009	PRE-K MH-PARA SALARY	-76,000.00	
11-216-100-320-15-0015	PRE-K MH-PUR PROF SERV	-2,000.00	
11-216-100-610-15-0015	PRE-K MH-SUPPLIES	-5,000.00	
11-230-100-106-12-0012	BASIC SKILLS AIDE SAL	-64,000.00	
11-240-100-640-11-0011	BILINGUAL TEXTBOOKS	-1,000.00	
11-401-100-600-03-0013	CO-CURR-MARCHING BAND	-1,489.85	
11-000-218-104-15-1043	GUIDANCE SUMMER SAL	-3,400.00	
11-000-219-110-00-0000	PPS MISC STAFF SAL	-20,000.00	
11-000-221-102-00-0000	INSTRUCT SUPER SAL	-50,000.00	
11-000-222-100-07-0007	SSS LIBRARY SAL	-1,000.00	
11-000-240-105-15-1051	PRINC SUB SECY SAL	-2,000.00	
11-000-252-330-00-0000	OTHER PURCH PROF SRVCS	-10,000.00	
11-000-262-490-05-0005	EGC WATER/SEWERAGE	-5,000.00	

11-000-262-490-06-0006	CAS WATER/SEWERAGE	-10,000.00	
11-230-100-101-12-0012	BASIC SKILLS TCH SAL		101,400.00
11-000-219-110-00-0000	PPS MISC STAFF SAL	-25,850.57	
11-000-219-390-13-0000	PPS OTH PURCH PROF	-20,000.00	
11-000-221-102-00-0000	INSTRUCT SUPER SAL	-5,000.00	
11-000-221-105-00-0000	INSTRUCT SUPR SEC SAL	-20,000.00	
11-000-230-100-02-0002	SUPT OFFICE SAL	-10,000.00	
11-000-230-590-00-0000	MISC PURCH SRVCS	-10,000.00	
11-000-252-330-00-0000	OTHER PURCH PROF SRVCS	-10,000.00	
11-000-262-490-15-0015	TRASH/RECYCLING	-10,000.00	
11-000-291-270-00-0300	DENTAL BENEFIT	-25,000.00	
		-	
11-120-100-101-07-0007	SSS TCHR SAL 1-5	125,000.00	
11-240-100-101-11-0011	BILINGUAL TCHR SAL		252,000.00
11-240-100-106-11-0011	BILINGUAL AIDE SAL		8,850.57
11-000-100-562-00-0000	TUITION SPECIAL EDUC LEA	-5,000.00	
11-000-100-564-00-0000	TUITION SPEC EDUC VOC SC	-24,000.00	
	TUITION CSSD/REGIONAL		
11-000-100-565-00-0000	DA	-5,000.00	
11-000-100-567-00-0000	TUITION PRV SCH OUT STAT	-10,000.00	
11-000-218-104-15-1042	GUIDANCE STIPENDS	-2,000.00	
11-000-218-320-00-0000	GUIDANCE PURCH PROF	-2,000.00	
11-000-219-104-13-1041	PPS SUBSTITUTE SAL	-2,000.00	
11-000-219-320-00-0000	PPS PURCH PROF SVC	-5,000.00	
11-000-219-390-13-0000	PPS OTH PURCH PROF	-5,000.00	
11-000-221-105-00-0000	INSTRUCT SUPR SEC SAL	-10,000.00	
11-000-222-100-00-1018	AFTER SCH LIB SAL	-3,000.00	
11-000-230-530-15-0015	DIST COMM/TELEPHONE	-20,000.00	
11-000-251-340-00-0000	BUSINESS OFF PURCH SVC	-2,000.00	
11-000-262-300-00-0000	PURCH PROF/TECH SRVCS	-2,000.00	
11-000-262-590-00-0000	MISC PURCH SRVCS	-20,000.00	
11-000-262-621-06-0006	CAS NAT GAS	-10,000.00	
11-000-262-622-05-0005	EGC ELECTRIC	-15,000.00	
11-000-262-622-09-0009	OAK ELECTRIC	-10,000.00	
11-000-270-503-00-0000	TRNS SVC AIL PAYMENT	-5,000.00	
11-110-100-101-00-0000	KINDERGARTEN SALARIES	-10,000.00	
		-	
11-130-100-101-04-0004	MS TCHR SAL 6-8	133,314.40	
11-230-100-101-12-0012	BASIC SKILLS TCH SAL		184,682.34
11-240-100-101-11-0011	BILINGUAL TCHR SAL		737.82
11-240-100-106-11-0011	BILINGUAL AIDE SAL		114,894.24
<i>Adjustment for Salary Reclassification</i>			
20-218-100-106-00-1211	PRE-K SALARIES - PARAPRO	-5,000.00	
20-218-200-330-00-0211	PEA OTHER PUR PROF SERV		5,000.00
<i>Preschool Substitute Nurses</i>			
11-000-251-340-00-0000	BUSINESS OFF PURCH SVC	-1,000.00	

Classified Advertising

B. Approve Bills List for December 20, 2012 for the Warrant Account \$ 2,130,519.23

C. Approve Bills List for December 20, 2012 for the Cafeteria Account \$278,252.14

D. Approval of the December 14, 2012 Payroll and Board Share of Fica/Medi
\$2,237,139.38

E. Approval to submit plans to the NJ State Department of Education, Bureau of Facility Planning for the replacement of Hot Water Heaters for the Lakewood High School.

F. Approval of contract with Tree of Knowledge to provide non-public services for the Individuals with Disabilities Improvement Education Act, (I.D.I.E.A), funded five (5) Supplemental Resource Center Programs and Instructional Assistants in the amount not to exceed \$484,000 as per the program budget as follows:

5 SRCP Classes at \$60,000 each	\$300,000
Instructional Aides 5,000 per year at \$20 per hour	\$100,000
OT/PT/Speech Therapy Services	\$ 84,000

G. Approval to award a quoted contract to **Klarr Bus Service, Lakewood, NJ** in the amount of \$289.00 (aide price included) per diem, for a total amount not to exceed \$17,340.00 (60 days) to transport Lakewood Public Homeless students from/ to home : 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	\$289.00
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
(budget account # 11-000-270-511-00-0000)	

H. Approval to award a quoted contract to **Klarr Bus Service, Lakewood, NJ** in the amount of \$289.00 (aide price included) per diem, for a total amount not to exceed \$17,340.00 (60 days) to transport Lakewood Public Homeless students from/ to home : Route: HOM12

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	\$289.00
Central Bus Service, Lakewood, NJ	No Quote

MOTION TO APPROVE BUSINESS AGENDA: (passed)

MOTION: Mr. Greenspan **SECOND:** Mr. Friedman

7 AYES: Mr. Fink, Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Schwartz, Mr. Seitler, Mr. Silver

0 NAYS

0 ABSTAINED

2 ABSENT: Mr. Tift, Mr. Zlatkin

IX. RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

A. SUPERINTENDENT ITEMS

1. First Reading of the Lakewood Board of Education Bylaws, Policies and Regulations, as provided by Esmay Strauss.
2. Approve job description for Data Specialist.
3. Defeated - ~~As per the NJDOE CAPA recommendation, approval to change the Kindergarten Registration Cut-off from December 31st to September 30th.~~
4. Approval for tuition costs of two Ocean County College courses that are being taught at Lakewood High School by our certified instructors. The initial cost for registration fees and courses are attached in this memo. Additionally, OCC will reimburse \$1,440.00 back to the district at the end of the spring semester.
(budget account # 11-000-218-390-03-0000)
5. Approval for 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	\$2,860.00	Yeshiva Kol Torah	President's Conference Jan. 3-6, 2013	Title IIA
HIMY, Devorah	\$1,000.00	Lakewood Cheder	Evaluations	Title I
OBERLANDER, Faiga	\$1,150.00	Bnos Bais Yaakov HS	Implementing Self-Discipline	Title I
Center for Teacher Training	\$2,250.00	Yeshiva Toras Aron	Classroom Management	Title I
BRAND, Ann	\$800.00	Bais Rivka Rochel	Educational Consultant	Title I
FREEDMAN, Nechama	\$300.00	Bais Rivka Rochel	Understanding Reading	Title I
LOKETCH, Shani	\$350.00	Bais Rivka Rochel	Strategies & Techniques	Title I

SCHWARTZ, Tzvi	\$2,370.00	Lakewood Cheder	Parenting the Title I Child	Title I
Torah Umesorah	\$1,767.64	Lakewood Cheder	President's Conference Jan. 3-6, 2013	Title IIA
Torah Umesorah	\$1,800.00	Yeshiva Masoras Avos	President's Conference Jan. 3-6, 2013	Title IIA
Center for Teacher Training	\$5,250.00	Yeshiva Toras Aron	Mastering Effective Discipline	Title I

6. Approve Maria Janusz for an additional 15 hours at \$40.00 per hour for Curriculum Writing (Spanish k-8). Paid through Title I Funds
7. Approve the following non-public school students for Home / Bedside Instruction:

<u>ID #</u>	<u>Rational</u>
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NP 12-19	medical
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NP 12-20	emotional
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NP 12-21	emotional
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Rational: Approved by Dr. Jain, Board Physician

Funding: Chapter 192 Grant Funds

8. Approve the following students for Home / Bedside Instruction / Out-Of-District placements as per IEP:
 - Student 295A to be placed on Home Instruction 12/5-TBD as per court order at a rate of \$40.00/hr.
 - Student 297A to be placed at Children's Center of Monmouth County from 1/3/13-6/30/13 at a cost of \$31,493.00.
 - Student 298A to be placed on Administrative Home Instruction from 12/3-12/21/12 at a rate of \$40.00/hr.
 - Student 299A to be placed at Alpha School from 12/12/12-6/30/13 at a cost of \$33,966.00.
 - Student 300A to be placed on Administrative Home Instruction from 12/13/12-TBD at a rate of \$40.00/hr.
 - Student 293A from Home Instruction to placement at Coastal Learning Center from 12/10/12-6/30/13 at a cost of \$32,222.00.
9. The following displaced students have relocated to Lakewood from Seaside Heights. Tuition to be paid to the District as follows:

2INC-	\$8,479.74
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3INC-	\$8,479.74
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4INC-	\$8,479.74
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5INC-	\$10,201.46
6INC-	\$8,600.02
7INC-	\$8,118.90
8INC-	\$8,419.60
9INC-	\$8,419.60
10INC-	\$8,071.00
11INC-	\$8,239.18
12INC-	\$8,479.74

10. INFORMATION ITEMS

Monthly Reports

HIB Report – Month of November 2012 (*attachment A*)

B. PERSONNEL

1. CERTIFICATED

- a. Resignations – None At This Meeting
- b. Retirements – None At This Meeting
- c. Terminations – None At This Meeting
- d. Leaves of Absence

- 1. LAZEWNIK, Rochel
Speech Therapist-EGC
NJFMLA-Sick-Paid
Effective: January 31, 2013
Terminating: February 13, 2013
NJFMLA-Unpaid
Effective: February 14, 2013
Terminating: April 15, 2013
- 2. STILLWAGON, Ruth
Teacher-CIII
NJFMLA-Sick & Personal-Paid
Effective: December 4, 2012
Terminating: December 11, 2012(.5)
(Pending attendance data)
NJFMLA-Unpaid
Effective: December 11, 2012(.5)
Terminating: January 2, 2013 tentatively

3. WIGDORTZ, Alicia
Teacher-SSS
NJFMLA-Sick & Personal-Paid
Effective: January 28, 2013
Terminating: February 26, 2013
(Pending attendance data)
NJFMLA-Unpaid
Effective: February 27, 2013
Terminating: September 1, 2013

e. Transfers – None At This Meeting

f. Appointments

1. *&***Consultant
COLON, Judy
Home/Supplemental Instructor
Salary: \$40.00 per hour
Effective: December 21, 2012
Terminating: June 30, 2013
(budget account # 11.150.100.101.00.0000)
2. *&***Consultant
Chaya Rosmarin LLC
Feeding Therapy
Salary: \$95.00 per hour
Effective: December 21, 2012
Terminating: June 30, 2013
(budget account # 11.000.216.320.00.0000)
3. *&***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)

BROWN, Timothy-69 Credits-**Pending Certification**
HENAHAN, Kyle-BA
KAMENETSKY, Miriam-BA
LARA, Brian-BA
RIZHAKOV, Anatoli-BA

g. Reappointments – None At This Meeting

h. Salary Adjustments – None At This Meeting

- i. Stipends – None At This Meeting
- j. Tuition Reimbursement - None At This Meeting
- k. Miscellaneous

- 1. MANDELL, Dana
Teacher – CAS
Effective: November 21, 2012
Terminating: June 30, 2013 or sooner
(Extending Temporary Contract – G. Marshall – LOA)

2. NON-CERTIFICATED

- a. Resignations - None At This Meeting
- b. Retirements – None At This Meeting
- c. Terminations - None At This Meeting
- d. Leaves of Absence – None At This Meeting
- e. Transfers

- 1. HOLMAN, Kelly
Paraprofessional
From: OSS
To: LHS
Effective: December 21, 2012
Terminating: June 30, 2013
- 2. SHORT, Patricia
From: Central Registration
To: Data Specialist
Effective: December 21, 2012
Terminating: June 30, 2013
Salary: Step 23 - \$41,739.00 (pro-rated)
(New Position)

f. Appointments

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

BYRD, Geoffrey-BS

LARA, Brian-BA
RIZHAKOV, Anatoli-BA

- g. Reappointments – None At This Meeting
- h. Salary Adjustments – None At This Meeting
- i. Stipends – None At This Meeting
- j. Miscellaneous

- 1. ASAD, Josefa
Translator – District-Wide
Salary: \$40.00 per hour
Effective: December 21, 2012
Terminating: June 30, 2013
Budget account to be determined by assignment

MOTION TO APPROVE SUPERINTENDENT AGENDA: (Items 2, 4-10 & Personnel - passed)

MOTION: Mr. Mund

SECOND: Mr. Fink

7 AYES: Mr. Fink, Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Schwartz,
Mr. Seitler, Mr. Silver

0 NAYS

0 ABSTAINED

2 ABSENT: Mr. Tift, Mr. Zlatkin

MOTION TO APPROVE SUPERINTENDENT AGENDA: (Item #3 defeated)

MOTION: Mr. Mund

SECOND: Mr. Fink

3 AYES: Mr. Fink, Mr. Mund, Mr. Schwartz,

4 NAYS Mr. Friedman, Mr. Greenspan, Mr. Seitler, Mr. Silver

0 ABSTAINED

2 ABSENT: Mr. Tift, Mr. Zlatkin

ADDENDUMS

Addendum #1

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD IN THE COUNTY OF OCEAN, AUTHORIZING A LEASE PURCHASE TRANSACTION WITH BANK OF AMERICA PUBLIC CAPITAL CORP, INC. AND ACTIONS IN CONNECTION THEREWITH

WHEREAS, The Board of Education of the Township of Lakewood, in the County of Ocean, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) determined to undertake a capital project consisting of the Lakewood Middle School roof(the “Project”); and

WHEREAS, the Board seeks to currently undertake the Project at a cost not to exceed \$2,350,000; and

WHEREAS, the Board has expressed its desire to finance the Project pursuant to a lease purchase agreement as permitted by N.J.S.A. 18A:20-4.2 (the "Lease Purchase") in an amount not to exceed \$2,350,000; and

WHEREAS, on July 19, 2012 the Board conducted a public hearing on the Project and the Lease Purchase and adopted a resolution authorizing, among other things, the advertisement for Lessor services for the Lease Purchase; and

WHEREAS, on December 7, 2012, a request for proposals for Lessor was published in the Asbury Park Press; and

WHEREAS, proposals for Lessor were received on December 18, 2012 and Bank of America Public Capital Corp's proposal was the most advantageous to the Board; and

WHEREAS, the Board has received the approval of the New Jersey Department of Education to proceed with the Lease Purchase; and

WHEREAS, the Board now seeks to proceed forward with the Lease Purchase with Bank of America Public Capital Corp ("BAPCC") as Lessor and to authorize actions in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY, as follows:

1. The Board hereby appoints Bank of America Public Capital Corp, or its assigns, as Lessor for the Lease Purchase in accordance with its proposal (the "Proposal"). The interest rate for such Lease Purchase shall be 1.42% or such adjusted rate as provided in the Proposal.
2. The term of the Lease Purchase shall not exceed five (5) years.
3. Subject to the paragraphs set forth in sections 1 and 2 hereof and in consultation with Bond Counsel, the Board President, the Board Vice President, the Superintendent and the Business Administrator/Board Secretary are each hereby authorized and directed to execute all documents including, but not limited to, a lease purchase agreement, a ground lease, an escrow agreement, as applicable, and all closing documents in connection with the Lease Purchase and are hereby authorized to take any other action necessary therefore or incidental thereto.
4. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease Purchase.
5. The Board reasonably expects to reimburse itself for certain costs of the Project incurred and paid prior to the receipt of the tax-exempt proceeds from the Lease Purchase (the "Proceeds"). No funds from sources other than the Proceeds have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, or any member of the same "Controlled Group" as the Board, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to their budget or financial policies with respect to any

6. The Lease will be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.
7. This resolution shall take effect immediately.

(budget account # 11-000-252-500-00-0000 \$350.00)

GROUP 1

SRI & ETTC, 10 West Jimmie Leeds Rd, Galloway, NJ

Thursdays, February 7, 2013, March 7, 2013, April 4, 2013, May 2, 2013 from 8:30 to 11:30 a.m.

Group #1	
D'Ambola	Thomas
Trischitta	Jim
Spitz-Stein	Malka
Stewart	Angela
Gardinet	Bienvenida
Bailey	Wesley
Adams	Karen
Maldonado	Annette
Cucuro	Yvette
Long	Debra
Ceresnak	Kurt
Guarin	Mary

GROUP #2

Foundation For Education Administration, 12 Centre Drive, Monroe Township, NJ

Tuesday, April 16, 2013 & Wednesday, April 17, 2013 from 8:30 a.m. to 3:30 p.m.

Group #2	
Winters	Laura
Paolantonio	Tracy
Tobia	Helen
Weisz	Adina
Riley	Douglas
Paturzo	Marcy
Craddox	John
Fastnacht	Richard
Gray	Matthew
Rivera	Ebony
Schroepfer	Joseph
Rivera	Miguel
DiPietro	Michele

MOTION TO APPROVE ADDENDUM #2 (passed)

MOTION: Mr. Seitler

SECOND: Mr. Silver

8 AYES: Mr. Fink, Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Schwartz, Mr. Seitler, Mr. Silver, Mr. Zlatkin

0 NAYS

0 ABSTAINED

1 ABSENT: Mr. Tift

Addendum # 3

1. Approve the following students for Out-Of-District placements as per settlement:
 - Student 302A to be placed at The Special Children's Center From 12/18/2012 to 6/30/2013 at a cost of \$55,000.00 to be pro-rated.
 - Student 303A to be placed at Yeshiva Oros Yisrael from 9/1/2012 to 6/30/2013 at a cost of \$28,050.00.
 - Student 304A to be placed at Yeshiva Oros Yisrael from 9/1/2012 to 6/30/2013 at a cost of \$28,050.00.
2. Approve the following students for Home / Bedside Instruction / Out-Of-District placements as per IEP:
 - Student 296A to be placed at The Special Children's Center from 12/10/2012 to 6/30/2013 at a cost of \$36,311.00.
 - Student 301A to be placed at SCHI from 12/13/2012 to 6/30/2013 at a cost of \$54,896.00.

MOTION TO APPROVE ADDENDUM #3 (passed)

MOTION: Mr. Seitler

SECOND: Mr. Silver

8 AYES: Mr. Fink, Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Schwartz, Mr. Seitler, Mr. Silver, Mr. Zlatkin

0 NAYS

0 ABSTAINED

1 ABSENT: Mr. Tift

Addendum # 4

X. RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. LETTIS, Laura
Credit Recovery Program
Effective: December 21, 2012
2. Mostel, Tobree
Grant Writer
Effective: December 21, 2012
Pending New Assignment

e. transfers

1. CURRAO, Vincent

From: Dean of Students – LHS
To: Physical Education Teacher – LHS
Effective: December 21, 2012
Terminating: June 30, 2013

f. appointments

1. *&*** Consultant

MBN Education Services, LLC
Supplemental / Home Instruction
From: December 21, 2012
To: June 30, 2013
Salary: \$130.00 per hour

2. Mostel, Tobree

Director of Grants
Effective: December 21, 2012
Terminating: June 30, 2013
Salary: \$99,495.00 (Pro-rated)
(*budget account #11-000-221-105-00-0000 - \$60,000.00 & Title 1 - \$39,495.00*)

2. NON-CERTIFICATED

f. appointments

1. *FUCHS, Shoshanna

Support Personnel
Salary: \$15.63 per hour
Effective: December 21, 2012
Terminating: June 30, 2013
(Replacement for Sivan Cohen)
(*budget account # 11-000-217-320-00-0000*)

2. *PECCARELLI, Lewis

paraprofessional – OSS
Effective: January 3, 2013
Terminating: June 30, 2013
Salary: \$18,358.00 (pro-rated)
(Replacement for Lisa Moody – Resigned- \$23,737.00)
(*budge account # 11-000-217-106-09-0009*)

k. Miscellaneous

1. BUNNELL, Jennifer
Correction of Job Title
From: Administrative Assistant
To: Clerical Assistant
Effective: December 21, 2012

MOTION TO APPROVE ADDENDUM #4 (passed)

MOTION: Mr. Seitler

SECOND: Mr. Silver

8 AYES: Mr. Fink, Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Schwartz, Mr. Seitler, Mr. Silver, Mr. Zlatkin

0 NAYS

0 ABSTAINED

1 ABSENT: Mr. Tift

Addendum # 5

1. Approve the Title 1 contract between Tree of Knowledge and the Lakewood Board Of Education.
2. Approve the Chapter 226 contract between Tree of Knowledge and the Lakewood Board of Education.
3. Approve the IDIEA contract between Tree of Knowledge and the Lakewood Board of Education.
4. Approve the Chapter 192/193 contract between Catapult Learning, LLC and the Lakewood Board of Education.
5. Approve the Non-Public Supplemental Services Program between Catapult Learning, LLC and the Lakewood Board of Education.
6. Approve the Non-Public School Nursing Services between Catapult Learning, LLC and the Lakewood Board of Education.
7. Approve the IDIEA Non-Public Occupational Therapy Services contract between Tender Touch Rehab Services, Inc and the Lakewood Board of Education.

MOTION TO APPROVE ADDENDUM #5 (passed)

MOTION: Mr. Seitler

SECOND: Mr. Silver

8 AYES: Mr. Fink, Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Schwartz, Mr. Seitler, Mr. Silver, Mr. Zlatkin

0 NAYS

0 ABSTAINED

1 ABSENT: Mr. Tift

Addendum # 6

1. Approve job description for Assistant Business Administrator
2. Approve job description for Purchasing Agent.

MOTION TO APPROVE ADDENDUM #6 (passed)

MOTION: Mr. Seidler

SECOND: Mr. Silver

8 AYES: Mr. Fink, Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Schwartz, Mr. Seidler, Mr. Silver, Mr. Zlatkin

0 NAYS

0 ABSTAINED

1 ABSENT: Mr. Tift

Addendum # 7

1. Motion to approve Parette Somjen Architects, LLC, to perform schematic design and construction procurement services for the installation of High School HVAC head end controls in the Facilities Managers Office in order to operate the existing HVAC unit controls throughout the high school at a flat fee of \$2500.00.
2. Motion to approve Parette Somjen Architects, LLC. To perform schematic design and construction procurement services for the installation of inline pumps for the Ella Clarke Sump Pumps so that they continue to operate in the event of a power failure at a flat fee of \$2500.00.

MOTION TO APPROVE ADDENDUM #7 (passed)

MOTION: Mr. Seidler

SECOND: Mr. Silver

7 AYES: Mr. Fink, Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Seidler, Mr. Silver, Mr. Zlatkin

1 NAYS: Mr. Schwartz

0 ABSTAINED

1 ABSENT: Mr. Tift

Addendum # 8

XI. RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

B. PERSONNEL

1. CERTIFICATED

g. appointments

1. *BRICK, R. Christopher
Interim Assistant Business Administrator
Effective: December 21, 2012
Terminating: June 30, 2013
Salary: \$115,000.00
(Replacement for employee #6199)

2. *CARTER, Thomas
Interim Purchasing Agent
Effective: December 21, 2012
Terminating: June 30, 2013
Salary: \$104,000.00
(Salary charged to Business Office Funds, Title 1 & Chapter 192/193)
(Pending Verification of References)

MOTION TO APPROVE ADDENDUM #8 (passed)

MOTION: Mr. Seitler **SECOND:** Mr. Silver

8 AYES: Mr. Fink, Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Schwartz, Mr. Seitler, Mr. Silver, Mr. Zlatkin

0 NAYS

0 ABSTAINED

1 ABSENT: Mr. Tift

Addendum # 9

Be It Resolved, upon the recommendation of the Superintendent of Schools, that employee ID# 5484 is reassigned to the position of Grants Coordinator, effective immediately, at an annual salary of \$95,000.00, paid from Title 1 Funds.

MOTION TO APPROVE ADDENDUM #9

MOTION: Mr. Seitler **SECOND:** Mr. Silver

8 AYES: Mr. Fink, Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Schwartz, Mr. Seitler, Mr. Silver, Mr. Zlatkin

0 NAYS

0 ABSTAINED

1 ABSENT: Mr. Tift

Addendum # 10

BE IT RESOLVED that the Board of Education hereby approves a Memorandum of Understanding between the Board and Ocean Health Initiatives, Inc. (OHI) for the operation of a school-based health clinic at the Clifton Avenue School and also approves an accompanying and related 25 year Lease with OHI in a form satisfactory to Board Counsel and subject to the approval of Commissioner of Education: and

BE IT FURTHER RESOLVED that the Board President and Business Administrator are authorized and directed to execute the aforesaid documents and to submit the Lease to the Commissioner of Education for approval.

MOTION TO APPROVE ADDENDUM #10 (passed)

MOTION: Mr. Seitler **SECOND:** Mr. Silver

8 AYES: Mr. Fink, Mr. Friedman, Mr. Greenspan, Mr. Mund, Mr. Schwartz, Mr. Seitler, Mr. Silver, Mr. Zlatkin

0 NAYS

0 ABSTAINED

1 ABSENT: Mr. Tift

Addendum #12

RESOLUTION

WHEREAS, the Superintendent of Schools has recommended a re-organization of the business office; and

WHEREAS, in anticipation of the re-organization, the Superintendent has recommended the elimination of the position of Account Manager / Assistant Board Secretary; and

WHEREAS, Employee I.D. # 6199 is now serving in the position of Accounts Manager / Assistant Board Secretary; and

WHEREAS, Employee I.D. # 6199 is not tenured in that or any other position in the District;

NOW, THEREFORE, BE IT RESOLVED, that the position of Accounts Manager / Assistant Board Secretary is hereby abolished, effective immediately; and

BE IT FURTHER RESOLVED, that Employee I.D. # 6199 is hereby terminated, effective immediately, subject to payment in accordance with the terms of her contract.

MOTION TO APPROVE ADDENDUM #12 (passed)

MOTION: Mr. Seidler

SECOND: Mr. Silver

6 AYES: Mr. Fink, Mr. Mund, Mr. Schwartz, Mr. Seidler, Mr. Silver, Mr. Zlatkin

1 NAYS: Mr. Greenspan

1 ABSTAINED Mr. Friedman

1 ABSENT: Mr. Tift

* 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	

XII. OLD BUSINESS – None At This Meeting

XIII. NEW BUSINESS – None At This Meeting

XIV. GOOD AND WELFARE – None At This Meeting

XV. ADJOURNMENT

MOTION TO ADJOURN:

MOTION: Mr. Greenspan **SECOND:** Mr. Friedman

ADJOURNED: 8:58 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 20, 2012.

Thomas A. D'Ambola, Board Secretary

April 2, 2013