MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON TUESDAY, MAY 1, 2012, AT 8:00 P.M., AT 1771 MADISON AVENUE, LAKEWOOD, NEW JERSEY 08701

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

SUNSHINE LAW *Sunshine Law*

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

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

ROLL CALL: *Roll Call*

Board Members Present:	Mr. Fink, Mr. Friedman Mr. Mund, Mr. Schwartz, Mr. Seitler, Mr. Silver, Mr. Tift, Mr. Zlatkin
Board Members Absent:	Mr. Greenspan
Also Attending:	Lydia R. Silva, Superintendent Arlene Biesiada, Interim Business Administrator/ Interim Board Secretary Lisa Miller, Business Manager Mr. Busch, Esq., Board Attorney

Mr. Fink – "I want to welcome everyone to the new Lakewood. First we will address the flag, and we would love the children to lead the pledge. *Mr. Fink*

Presentation from the Pre-School students.

Mr. Fink – "I would like the new attorney's to introduce themselves." *Mr. Fink*

Mr. Edelstein – "My name is Steve Edelstein. The name of our firm is Schwartz, Simon, Edelstein & Celso. We are a law firm of about 45 lawyers devoted principally to the representation of school districts, and we represent close to a hundred school districts throughout the state of New Jersey. We are capable of doing all of the legal services that a school district needs, and we will do our best to come to understand the needs of Lakewood to help you through *Mr. Edelstein*

it. With me tonight is my partner, Nathania Simon, who is an expert in Special Education."

Ms. Simon – "Good evening and thank you very much. I head up the Special Education Department within the law firm. I have a staff of approximately 5 attorneys who work almost exclusively on special education interests, cases and matters to make sure that the needs of all children, both classified and general education have exposure to meet their needs and meet with success while also looking at ensuring that they receive services that are in compliance with the law. So I look very much forward to working with this Board, as well as with the administration and with the members of the child study team and the community to ensure that special education services are appropriately delivered. Thank you." ***Ms. Simon***

Mr. Fink – "I have two things that I would like to ask. Is Veronica here tonight? One of the parents have written a letter that I wanted to share with you all tonight, and there's actually two of them. And I think it's a perfect way to start the meeting off.' ***Mr. Fink***

Mrs. Winters – Read letter "Veronica Right." ***Mrs. Winters***

Mrs. Winters – "I would also like to congratulate the Lakewood Middle School Student Government for being selected to participate in the Whitehouse Tour and visiting all of the Historical Monuments on May 4th. I would also like to thank a couple of community groups that made it possible. We have Unite, Omega 13 and the Lakewood Bar Association for sponsoring the trip so that the students are able to attend. We also have a student from the High School that has been selected by your school faculty to be honored at the Ocean County School Board Assoc-ations Annual Student Recognition Awards. She was honored at the Frog Pond Elementary School for bring an outstanding student and for making a difference at the Lakewood High School."

Mr. Fink – "Through the chair. I also, too, want to thank the students. I don't know if any of them are here tonight, but last week was Earth Day, and the students from the high school volunteered their time on a Saturday, along with parents and teachers to plan flowers and shrubs around the high school and to spread mulch. It looks very nice and they did a really nice job. I would like to thank those students for that." ***Mr. Fink***

Mr. Fink – "The minutes from January 26th, they and March 12th have to be approved." ***Mr. Fink***

Ms. Biesiada – "Yes. ***Ms. Biesiada***

Mr. Seitler – "Motion to approve." *Mr. Seitler*

Mr. Tift – "Second." *Mr. Tift*

MOTION TO APPROVE MINUTES OF JANUARY 26, 2012 & March 12, 2012 *Motion to approve minutes 1/26/12 and 3/12/12*

ROLL CALL *Roll Call*

YES: Mr. Silver, Mr. Friedman, Mr. Tift, Mr. Zlatkin, Mr. Seitler

ABSTAIN: Mr. Mund, Mr. Schwartz *Motion Passes*

PRESENTATIONS *Presentations*

Ms. Morales – "Good Evening. I am the Early Childhood Supevisor. I am here with several of my staff, but in particular Heni Moses who is my Curriculum Coordinator and Riki Burton, Coordinator and we will be giving a brief presentation about the Early Childhood Center." *Ms. Morales*

Presentation on the Early Childhood Center regarding the operation of the pres-school and what is being learned.

Mr. Fink – "We have a presentation on Oak Street School now." *Mr. Fink*

Mrs. Winters – "The students research problems in their own community and then they think of ways to solve them. The two teachers who are inspiring our students to change the community would be Mrs. Bauer and Mrs. McGovern." *Mrs. Winters*

Students from Oak Street School did a presentation on their project called Tent City.

Mrs. Winters – "The next presentation is from the Clifton Avenue Grade School, the gifted and talented class, which consists of fifth and sixth grade students. The teacher is Mr. Newton, who happens to be the teacher of the year." *Mrs. Winters*

Mr. Newton – "We would like to thank everyone for having us this evening. The kids were really excited about showing you their work. We have been using a lot of technology in the class and this is just one of the projects that the students worked on. They are given a framework and a mission and they do all of the research, they pick a topic within the subject that they are interested in and then they kind of just roll with it. In this project they were comparing Colonies. Each group of students took a different Region of Colonial America." *Mr. Newton*

Students from Clifton Avenue Grade School did their presentation.

Mr. Fink – "Thank you. Let's start the public session and Mr. Tift will be in charge of that. We are going to ask everybody, if you don't mind, to let's keep it very positive moving forward. I really don't want to talk about the past. The past is over." ***Mr. Fink***

Mr. Silver – "Four minutes." ***Mr. Silver***

PUBLIC RECOGNITION ***Pub. Recog.***

Pastor Wilson – "I would like to take this opportunity to welcome the new Board Members. In essence, to welcome the new Board, and we do hope, and our community is excited about the great things that we're looking forward to. It's a joy to sit here tonight and feel the new atmosphere that is in this room. We are looking forward to being a team player in helping push forward the agenda that will bring great education to all of the children in our community. So, thank you very much." ***Pastor Wilson***

Mrs. Gonzalez – "Spoke in Spanish." ***Mrs. Gonzalez***

Interpreter – "I want to propose a uniform, we have many problems present with the many styles and colors of uniforms. A dress code in the school. The high school does not have uniforms, but other grades do and they don't want to wear uniforms because they see the high schoolers not wearing them. So I propose uniforms. We have an emblem of our country and bring great pride to them of their country that marks them. That is all." ***Interpreter***

Mr. Fink – "I would just like to say something on that. John Stillwell actually has proposed a dress code that the Board will looking over at the summer months and we will be addressing selected items. We want to make sure whatever we do is fair for everybody in the district. So, we're not going to be jumping wily. We're going to be sitting, discussing with the committee, with the public and coming up with something that is fair for everybody." ***Mr. Fink***

Mrs. Castellano – "Spoke Spanish." ***Mrs. Castellano***

Interpreter – "Good Evening. What are the functions of the summer camp." ***Interpreter***

Ms. Silva – "We have a program for the middle school and a couple of programs for the high school. We really do not have an established program for the elementary schools. Now, we do have a summer program for our special needs students." ***Ms. Silva***

Mrs. Castellano – "Spoke Spanish." *Mrs. Castellano*

Interpreter – "What I am worried about is that school is soon to end and we would like to have our children in a summer camp where they're learning instead of staying home. A camp where they have plenty of activity, where they can learn new experiences." *Interpreter*

Mr. Tift – "I have a quick question and maybe someone can help me out. Doesn't the Township offer, through the Recreation Department a summer camp?" *Mr. Tift*

Mr. Fink – "Yes they do." *Mr. Fink*

Mrs. Castallano – "Speaking Spanish." *Mrs. Castellano*

Interpreter – "I'm worried about because the previous years the children always outside. They weren't outside just for two or three hours, they were outside all day. They really did not learn much. So that's what I want to see." *Interpreter*

Ms. Silva – "In general I think I can say to the Board that you are proposing to have a summer program for the elementary school children which have academics as well as recreation." *Ms. Silva*

Mr. Fink – "The Board members actually think we would like to try and do something for the summer. I don't know if we can, but we will discuss it. Hopefully if we can't something this year, definitely for next summer." *Mr. Fink*

Aasim Johnson – "I just want to start off by saying, despite what a lot of people have been reading in the paper, we actually are preparing the kids at the high school for college. We have college courses, we have Advanced Comuter App's, Introduction to Business, Accounting, Marketing, and that is all under the Jump Start Program, which is from Ocean County College. We actually had the Alumni Assoc. donate $1,500 to help the kids be able to afford those classes. We would have more kids, it's just that they don't always have the money do take the classes. I think it would be great if the Board could somehow find a way to finance that. It costs $231 and it is three OCC credits that are transferable. I want to say that I know I talked to Mr. Fink and Mr. Tift as far as I know you guys are sensitive to me as far as bringing the vocational classes back to our school because I know we got rid of ceramics, woodshop, and auto, and I think those courses should be brought back. Let's face it, not everyone goes to college and this will help in their career training. The dress code, *Aasim Johnson*

Mr. Stillwell proposed, only good if it is completely enforced, because in our school it is not. No one does anything about it, it is basically ignored. Mr. Fink, our security guards are they up at the end of the month. Because maybe it would be nice to get in-house security guards, you know community people, people who the kids know. I think kids would be more likely to listen to people they know. I know we would have a lot of teacher who would volunteer to do that, as long as they got paid. I also hope that the Board can quickly negotiate a contract for the teachers."

Aasim Johnson

Mr. Fink – "This Board is eight days old. So, we have some serious priorities and one of them is to get vocational classes back into the high school. Ms. Winters and I walked around this past week to certain classes, and I saw amazing things happening. Our goal is to have every student graduate and to enter the real world."

Mr. Fink

Aasim Johnson – "That is great. I have one more thing to say, it has come to my attention that the administration wants to have the graduation at Georgian Court College, but the majority of the seniors do not want it there, we want to graduate on our own field. We have memories on that field, not at Georgian Court College. It does not make sense."

Aasim Johnson

Ms. Silva – "Mr. Johnson, I have spoken to you about this, and to your assistant principal, Ms. Williams, and she wanted it there as well. We wanted at a site to make you aware of it. An event that you could remember for the rest of your lives. Mr. Gilson and I are going to work on having it the school with the same kind of dignity, order and fun."

Ms. Silva

Aasim Johnson – "I completely agree. In my mind it seems that it would cost a bit more to have it at Georgian Court College and that money could be spend to spruce up the high school field."

Aasim Johnson

Mr. Fink – "I expect it to be at the high school, on the field."

Mr. Fink

Mr. Hobday – "30 School House Lane. Now that you are the Board, you have an awful lot of work to do, The days of fighting are over. The days of negotiating, self-respect, respect for all others and to keep the students of Lakewood School District first in your mind. They deserve a thorough and efficient education. If anyone needs any assistance

Mr. Hobday

Pub. Recog.

with anything, please feel free to call me. Do your diligence, keep your eye on the ball. Let's get this curriculum squared away. Let's get the graduation rate up. Be mindful that every student that comes through this system is going to be an adult that will need the skills to make it through life. I congratulate you. I welcome you."

Mr. Hobday

PUBLIC RECOGNITION CLOSED

Pub. Recog. Closed

Mr. Fink – "Ms. Winters and I and a couple other people have spoken about and enacted it today, it is called Help-A-Child. We went out to the Fairways and the Enclave today, and we're going to add this to all of the other active communities. We have a lot of educators in our communities and we are going to ask those educators to become coaches. They will all go through a background check and be fingerprinted. If children in the public schools need tutoring, these people will help out as volunteers. I expect in September we could maybe have 25, 50 volunteers for two to three hours per week. A lot of them are bilingual and are retired math and social studies teachers. I believe that this could make a difference, it is unique and I think we could flourish with a program like this."

Mr. Fink

Ms. Biesiada – "I need a motion on the Board Meeting Schedule."

Ms. Biesiada

Mr. Fink – "Motion."

Mr. Fink

Mr. Seitler – "Second."

Mr. Seitler

MOTION TO APPROVE BOE MTG SCHEDULE

Motion to approve BOE Mtg Schedule

ROLL CALL

Roll Call

YES: Mr. Friedman, Mr. Tift, Mr. Zlatkin, Mr. Seitler, Mr. Mund, Mr. Schwartz
(Mr. Silver did not vote)

Motion Passes

Mr. Mund – "In accordance with your request that committees meet before the scheduled meeting, the Curriculum Committee is meeting on May 3rd at 10:30 a.m. at the Board Office."

Mr. Mund

Mr. Fink – "Can you please post that Rosie?"

Mr. Fink

Mrs. Caricari – "Yes."

Mrs. Caricari

Mr. Mund – "It's open to the public. It is one of the committees that on most subjects we'll be able the have the public participate or listen, and we are hoping that in the future the volunteer committee of some of the professionals can assist in reviewing the curriculum."

Mr. Mund

Mr. Mund

Mr. Silver – "I would like to request that the Human Resources and Policy Committees meet this week, possibly Friday morning, back to back meetings. If that is okay with the committees. I would like to do it at 10:30 and 11:00. Is that okay wit you Mr. Edelstien?"

Mr. Silver

Mr. Edelstein – "Yes."

Mr. Edelstein

Ms. Biesiada – "There are some corrections to the agenda. Page 1, #2 it is actually a continuation of letter B, Title I funds will be financing the purchase from Apple. Page 15, #33 has been tabled. Page 26, letter K, #4 is to be removed. I also have four addendum to read."

Ms. Biesiada

Mr. Edelstein – "Here is what I suggest. You can move the entire Business Administrator's agenda as one single item. I suggest you do that. And then Arlene can read the addendum separately and then you vote on them separately."

Mr. Edelstein

Mr. Mund – "Motion to approve the Business Administrator/Board Secretary agenda items."

Mr. Mund

Mr. Silver – "Second."

Mr. Silver

MOTIO TO MOVE ON THE BUSINESS ADMIN./ BOARD SECRETARY ITEMS

Motion to move B.A. Items

ROLL CALL

Roll Call

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

Motion Passes

AGENDA
MAY 1, 2012

STATEMENT BY BOARD SECRETARY

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

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

I. PLEDGE OF ALLEGIANCE AND CALL TO ORDER

II. ROLL CALL AND READING OF SUNSHINE LAW

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

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

V. BOARD MEETING SCHEDULE FOR 2012-2013

VI. RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

A. Approve Bills List for May 1, 2012 for the Warrant Account $ 90,063.85

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

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

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

E. Approve a contract with Strauss Esmay Associates, LLP, Toms River, NJ in the amount of $16,990 to revise the Lakewood Board of Education Policy Manual to be in compliance with the revised administrative code as of 2009. This also includes District online access for 15 users and Policy and Regulations guidelines and alerts.

F. Approval to add Reporte Hispano as an Official News Paper to the adoption of Official News Papers approved at the April 23, 2012 reorganization meeting.

G. Approval for the Interim Business Administrator to solicit RFP for Accounting and Auditing Services for the 2012-2013 school year.

H. Approval to submit to the NJDOE an application for grant funds in the amount of $17,750 to support the Implementation of the Anti-Bullying Bill of Rights Act for the period of July 1, 2011 through June 30, 2012.

I. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $274.00 per diem, (including aide) for a total amount not to exceed $13,152.00 (48 days) to transport Lakewood students to/from Lakewood Pre School Campus IV
Route: PSC41
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$274.00

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

Route: PCS42

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Servi ces, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$274.00

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

Route: PSC43

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$274.00

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

Route: PSC44

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	$172.00
Jay's Bus Service, Lakewood, NJ	$274.00

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

Route: YNO3

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$290.00

N. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $135.00 per diem,(including aide) for a total amount not to exceed $6,480.00 (48 days) to transport Lakewood students to/from Oak Street School

Route: SO8
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	$230.00
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	$152.00
Jay's Bus Service, Lakewood, NJ	$135.00

O. Approval to award a quoted contract to **Student Transportation of America, Lakewood, NJ** in the amount of $38.00 per diem, for a total amount not to exceed $2,166.00 (57 days) to transport Lakewood students from Lakewood High School (Early Dismissal Program)
Route: E2LHS2
Quotes were sought and received by:

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

P. Approval to award a quoted contract to **Student Transportation of America, Lakewood, NJ** in the amount of $39.00 per diem, for a total amount not to exceed $2,223.00 (57 days) to transport Lakewood students from Lakewood High School (Early Dismissal Program)
Route: E2LHS3
Quotes were sought and received by:

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

Q. Approval to award a quoted contract to **Student Transportation of America, Lakewood, NJ** in the amount of $39.00 per diem, for a total amount not to exceed $2,223.00 (57 days) to transport Lakewood students from Lakewood High School (Early Dismissal Program)
Route: E2LHS4
Quotes were sought and received by:

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

R. Approval to award a quoted contract to **Student Transportation of America, Lakewood, NJ** in the amount of $38.00 per diem, for a total amount not to exceed $2,166.00 (57 days) to transport Lakewood students from Lakewood High School (Early Dismissal Program)
Route: E1LHS1
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote

STA, Lakewood, NJ	$ 38.00
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	$ 65.00
Seaman Tov Inc, Elberon, NJ	$ 57.00
Jay's Bus Service, Lakewood, NJ	$ 55.50

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

Route: E2LHS5

Quotes were sought and received by:

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

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

Route: E1LHS2

Quotes were sought and received by:

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

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

Route: E1LHS3

Quotes were sought and received by:

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

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

Contracts are to be awarded as follows: see attachment

Student Transportation of America, Lakewood, NJ	$ 2,376.00
DAG Transport LLC, Lakewood, NJ	$53,441.00
Hartnett Transit Service, Lakewood, NJ	$ 6,216.90
Klarr Transport Service, Lakewood, NJ	$30,320.00
Jay's Bus Service, Lakewood, NJ	$15,795.00

W. Approval to award a quoted contract to **Student Transportation of America, Lakewood, NJ** in the amount of $50.00 per diem, for a total amount not to exceed $2,150.00 (43 days) to transport Lakewood student to/from Jackson Memorial High School, Jackson (McKinny/Vento eligible)
Route: HOM9
Quotes were sought and received by:

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

X. Approval to enter into a jointure with Jackson Township School District, Jackson, NJ for the 2011/2012 school year to transport one Lakewood student ID # 0099857 to/from St Aloysius School, Jackson, NJ. Route: 4613 Payment will not exceed $884.00 per student per calendar school year.

Y. Approval to enter into a jointure with Jackson Township School District, Jackson, NJ for the 2011/2012 school year for Jackson students to attend the following Lakewood Non-Public Schools, Lakewood, NJ Payment to be received from Jackson Board of Education, at the rate of $884.00 per student per calendar school year. Total payment not to exceed $13,260.00. Payment received is based on NJSA 18A:39-12

SCHOOL	STUDENT ID	ROUTE
Ateres Tzipora Elementary	0098209	ATGS2
Bais Faiga Elementary	0063606	BF19
Bais Faiga Gratter Building	0097943	BFA1
Bnos Bracha Elementary	0075751	BB1
Bnos Melech of Lakewood	0092665	BM6
Bnos Orchos Chaim	0012187	BOC8
Bnos Rivka Elementary	0078825	BYBR5
Bnos Yaakov Elementary	0010211	AT6
Yeshiva Kol Torah	0099802	YKTA3
Yeshiva Kol Torah	0099803	YKTA3
Yeshiva Shagas Aryeh	0094858	YSA2
Yeshiva Tifereth Torah	0078254	EYT2
Yeshiva Torahs Chaim	0053284	YTC3
Yeshiva Toras Emes	0057402	ETB3
Yeshiva Toras Emes	0093067	TB4

Z. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $150.00 per diem, for a total amount not to exceed $4,800.00 (32 days) to transport Lakewood students to/from Oak Street School
Route: O23
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	$186.00
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	$230.00
Seaman Tov Inc, Elberon, NJ	$165.00
Jay's Bus Service, Lakewood, NJ	$150.00

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

$124.95 per diem, for a total amount not to exceed $5372.85 (43 days) to transport Lakewood students to/from Yeshiva Yesodei Hatorah

Route: YYH2

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	$127.00
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$124.95

BB. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $124.95 per diem, for a total amount not to exceed $5372.85 (43 days) to transport Lakewood students to/from Mesivta Chemdas Hatorah

Route: MCH3

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	$135.00
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$124.95

CC. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $73.95 per diem, for a total amount not to exceed $3179.85 (43 days) to transport Lakewood students to/from Yeshiva Kol Torah

Route: EYKTA6

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	$125.00
Central Bus Service, Lakewood, NJ	$ 75.00
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$ 73.95

DD. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $73.95 per diem, for a total amount not to exceed $3179.85 (43 days) to transport Lakewood students to/from Yeshiva Kol Torah

Route: EYKTA7

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	$114.00
Central Bus Service, Lakewood, NJ	$ 75.00
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$ 73.95

EE. Approval to award a quoted contract to **Klarr Transport Service, Lakewood, NJ** in the amount of $72.00 per diem, for a total amount not to exceed $3096.00 (43 days) to transport Lakewood students to/from Bais Reuven Kamenitz

Route: EBRK1

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	$ 72.00
Central Bus Service, Lakewood, NJ	$ 75.00
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$ 73.95

FF. Approval to award a quoted contract to **Hartnett Transit Service, Lakewood, NJ** in the amount of $87.00 per diem, for a total amount not to exceed $1566.00 (18 days) to transport Lakewood students from Clifton Avenue Grade School

Route: CLF4

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	$ 87.00
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	$165.00
Seaman Tov Inc, Elberon, NJ	$145.00
Jay's Bus Service, Lakewood, NJ	$110.00

GG. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $120.00 per diem, for a total amount not to exceed $3840.00 (32 days) to transport Lakewood students to/from Ocean County Vocational School – Manahawkin Site

Route: MATM

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	$153.00
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	$135.00
Klarr Transport Service, Lakewood, NJ	$142.00
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$120.00

HH. Approval to award a quoted contract to **Central Bus Service, Lakewood, NJ** in the amount of $220.00 per diem, (including aide) for a total amount not to exceed $7040.00 (32 days) to transport Lakewood students to/from Lakewood Pre School – Campus II

Route: LPRS2

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	$220.00
Seaman Tov Inc, Elberon, NJ	$295.00
Jay's Bus Service, Lakewood, NJ	$274.00

II. Approval to award a quoted contract to **Central Bus Service, Lakewood, NJ** in the amount of $220.00 per diem, (including aide) for a total amount not to exceed $7040.00 (32 days) to transport Lakewood students to/from Lakewood Pre School – Campus II

Route: LPRS2

Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	No Quote
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	$271.00
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	$220.00

Seaman Tov Inc, Elberon, NJ $255.00
Jay's Bus Service, Lakewood, NJ

Ms. Biesiada – "Addendum #1 – Be it resolved that the BOE accepts the resignation of Michael Inzelbuch as Non-Public Special Education Consultant effective immediately. Mr. Inzelbuch has been on unpaid leave of absence since April 25, 2012. Mr. Inzelbuch shall return to the BOE any property in his possession." ***Ms. Biesiada***

Mr. Mund – "Motion." ***Mr. Mund***

Mr. Fink – "Second. ***Mr. Fink***

MOTION TO ACCEPT MICHAEL INZELBUCH'S RESIGNATION AS NON-PUBLIC SPECIAL EDUCATION CONSULTANT ***Motion to accept M. Inzelbuch's resignation***

ROLL CALL ***Roll Call***
YES: Mr. Mund, Mr. Silver, Mr. Tift, Mr. Zlatkin, Mr. Seitler, Mr. Schwartz

Motion Passes

Ms. Biesiada – "Second addendum. Be it ***Ms. Biesiada*** resolved that the BOE 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 $175 for a maximum of 75 hours, subject to the terms of a contract to be executed by the Board President in a satisfactory form to Board Counsel."

Mr. Mund – "Motion to approve addendum #2." ***Mr. Mund***

Mr. Zlatkin – "Second."

MOTION TO HIRE ELIE WIZMAN AS CONSULTANT IN THE AREA OF SP. ED. AND FUNDED PROGRAMS FOR $175 AN HOUR NOT TO EXCEED 75 HOURS. ***Motion To Hire Elie Wizman As Consultant In The Area Of Sp. Ed. And Funded Programs For $175 An Hour not To Exceed 75 Hours.***

ROLL CALL ***Roll Call***
YES: Mr. Mund, Mr. Silver, Mr. Tift, Mr. Zlatkin, Mr. Seitler, Mr. Schwartz

Motion Passes

Ms. Biesiada – "Addendum #3. Be it resolved that the BOE hereby approves the settlement agreement in the matter of Dean Richburg, and individual, and Tammy Mitchell, versus the LBOE, Lydia Silva, individually and in her official capacity, David Gallina, LLC and David Gallina Individuallyl, Michael Inzelbuch, Individually and in his capacity as attorney of LBOE, United ***Ms. Biesiada***

States District Court for the District of NJ, Civil Action No. 3:11-cv-00774-FLW. All money paid pursuant to the settlement agreement is being paid by the insurance company."

Mr. Seitler - "Motion to approve addendum #3." ***Mr. Seitler***

Mr. Mund – "Second." ***Mr. Mund***

MOTION TO APPROVE SETTLEMENT WITH DEAN RICHBURG AND TAMMY MITCHELL ***Motion To Approve Settlement With Dean Richburg And Tammy Mitchell***

ROLL CALL ***Roll Call***
YES: Mr. Mund, Mr. Silver, Mr. Tift, Mr. Zlatkin, Mr. Seitler, Mr. Schwartz

Motion Passes

Ms. Biesiada – "Addendum #4. Be it resolved that the BOE approves the use of David Rubel Associates as a consultant in the area of community needs and advocacy at a hourly rate of $100 for a maximum of 50 hours, subject to the terms of a contract to be instituted by the Board President and in a from satisfactory to Board Counsel." ***Ms. Biesiada***

Mr. Mund – "Motion to approve addendum #4." ***Mr. Mund***

Mr. Zlatkin – "Second." ***Mr. Zlatkin***

MOTION TO APPROVE DAVID RUBEL ASSOCIATES AS A CONSULTANT ***Motion to approve David Rubel Associates as a Consultant***

ROLL CALL ***Roll Call***
YES: Mr. Mund, Mr. Silver, Mr. Tift, Mr. Zlatkin, Mr. Seitler, Mr. Schwartz

Motion Passes

Ms. Biesiada – "I need a motion to approve the Recommendations of the Superintendent." ***Ms. Biesiada***

Mr. Seitler – "Motion." ***Mr. Seitler***

Mr. Mund – "Second." ***Mr. Mund***

DISCUSSION ***Discussion***

Mr. Tift – "I don't know if Mr. Gilson is here or not, but there was an issue on page 11, #6, about the SAT Tutoring for after-school for 40 students. I was wondering at the last meeting, not the last meeting, but about two meetings ago, we had, so they say, a lot of kids sign up for the SAT's that are going to be taken sometime, I believe this ***Mr. Tift***

month. Why is it only 40 students will be eligible for the tutoring?

Mr. Gilson – "That was the amount of money that we had according to the grant. It was a limited amount. If we actually had more money, we would be more than happy to add more places to that. It's also something that we want to do is to make sure that it's a good program, we will advocate for it next year." ***Mr. Gilson***

Mr. Tift – "Understood. Is it possible for the Board to increase the number by giving more money? Is that possible?" ***Mr. Tift***

Ms. Biesiada – "This is using Federal Funds, what we have. It is not Board funds. At this point in this years budget, that's it." ***Ms. Biesiada***

Mr. Mund – "Does not look good." ***Mr. Mund***

Mr. Tift – "I just think that with the amount of kids that have signed up for it we are only able to help 40 students." ***Mr. Tift***

Mr. Gilson – "The entire junior class has signed up to take the test. And actually the students right now are currently taking this whole week the mathematics and English SAT Prep. They have been doing SAT Prep for the last several weeks. In addition to that, next year in our master schedule, one of the classes that we're putting in is going to be an SAT Prep class for all students. We looked at this opportunity to at least take advantage of the 40 seats as opposed to offering none." ***Mr. Gilson***

Mr. Tift – "Okay. Who picks the 40 students?" ***Mr. Tift***

Mr. Gilson – "We actually draw names for those students who are interested and that actually can fit the time that we offer it." ***Mr. Gilson***

Mr. Tift – "Thank you very much. Now, on page 11, #9, maybe Ms. Silva can give me some highlight on that." ***Mr. Tift***

Ms. Silva – "Our Middle School Principal and our High School have indicated that we a lot of second language learners. They come on, they go through the bilingual program or the ESL program and they are appropriately moved to a general class. Often times teachers don't know all the strategies they can use so that they don't fall behind. Because in bilingual classes, what's done is there's a lot of we call assistance, and the teachers have those strategies. What I am hoping is going to happen is that all ***Ms. Silva***

teachers gets what is called sign-up training. It is really sheltered. In other words, they'll know the different strategies the kids should know in case they falter."

Mr. Tift – "Okay. Page 12, #10, approve the Leaders Program for George Washington University. Which students are also going to be going to that? It says the top students. Are those students already picked out as far as you know?" ***Mr. Tift***

Ms. Silva – "I believe they would be." ***Ms. Silva***

Mr. Gilson – "It is the top four students of each grade level. It is a leadership program that will offer leadership skills for those student attending and enable them to bring those skills back and share with their peers. It also gives them a college experience." ***Mr. Gilson***

Mr. Tift – "Okay." ***Mr. Tift***

Mr. Fink – "As far as number 12 goes, can someone explain to me why Neva has to go to that?" ***Mr. Fink***

Ms. Silva – "I was told she goes every year, and that she needs the training." ***Ms. Silva***

Mr. Fink – "I am not comfortable with that." ***Mr. Fink***

Mr. Tift – "Let's move on that." ***Mr. Tift***

Mr. Edelstein – "We had a motion and a second and the vote started, we then began engaging in discussion. Here's what I suggest. Will whoever made the motion and the second please withdraw it."

Mr. Mund – "Withdrawn." ***Mr. Mund***

Mr. Fink – "No, it's fine. I will approve it." ***Mr. Fink***

Mr. Tift – "Page 14, #30, is also the Kaplan On-Line SAT after school program, it looks like the same thing discussed earlier." ***Mr. Tift***

Ms. Silva – "That needs to be removed, it was placed on the agenda twice. Page 11, #6 should be removed." ***Ms. Silva***

Mr. Tift – "Page 26, #1, the substitute paraprofessional that does the 21st Century Grant. Is she leaving the district? Is that their position?" ***Mr. Tift***

Ms. Silva – "She is a substitute." ***Ms. Silva***

Mr. Tift – "Does she know anything about the grant?" ***Mr. Tift***

Ms. Silva – "It is an afterschool program. She is going ***Ms. Silva***

to be a substitute paraprofessional for the afterschool program."

Mr. Edelstein – "It should be noted the item that was removed is not an amendment to the resolution. The item was removed because of a typographical error." ***Mr. Edelstein***

MOTION TO APPROVE THE RECOMMENDATIONS OF THE SUPERINRENDNET ***Motion to approve the Recommendations of the Superintendent***

ROLL CALL ***Roll Call***

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

Motion Passes

VII. RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

1. Approve the 21st Century Summer Program from July 2 – 30, 2012. Teachers will be paid at the rate of $40.00 per hour and paraprofessionals at $15.00 per hour. No cost to the district, paid through 21st Century Grant funds.

2. Approve Mr. Currao, Ms. Downs, Ms. Arkbush and Mr. Kelly along with 26 high school students to a Team Building Retreat (training of peer educators for Teen Prep Program) on May 30th through June 1, 2012. Cost: $1,160.00 paid through Teen Pep Grant.

3. Approve Maria McFarland and Gladys Dunn to attend the NJTESOL Conference on May 31, 2012. Cost: $154.00 per person to be paid through Title III funds.

4. Approve the following school nurses to renew their CPR/AED for Healthcare Providers. Margaret Bush, Arlene Neppel and Hyacinth Williams Brown. The cost of the program is $60.00 per person and $40.00 an hour for the 4 hour program.

5. Approve Rose Abreu to attend "What Every School Leader Should Know about...." (legal requirement for all ELL Programs) on April 26, 2012. Cost: $75.00 to be paid through general funds.

6. Approve on-line SAT Tutoring after school tutoring for 40 students at $300.00 per student to be paid through Title I SIA Part a funds. *(removed-duplicate)*

7. Approve Collecting and Analyzing Data Training (Professional Development) provided by the Educational Information & Resource Center. Cost: $1,200.00 to be paid through Title I SIA Part a funds. (staff to be determined)

8. Approve Summer School Program and the Summer Bridge Program from June 25 through August 2, 2012 for Lakewood High School 9th, 10th and 11th grade students. Session I: 8:00 a.m. to 10:00 a.m. and Session II: 10:00 – 12:00. Two Supervisory positions at $8,000.00 per position, 14 teaching positions at $6,400 per teacher, 1 nurse at $6,400 and 6 security guards at $125.00 per day. Paid through the SIG Grant.

9. Approve Pearson SIOP Training Software (virtual) to develop instructional strategies and cultural awareness for ELL students. Seventy high school staff members will be trained at $200.00 per staff member. Total cost: $14,000 to be paid through Title I SIA Part a funds.

10. Approve Lead American Program at George Washington University from June 23-27, 2012. The top four freshmen, sophomores and juniors from Lakewood High School will attend. Total cost: $19,200.00 paid through Title I SIA Part a funds.

11. Approve 28 district teachers to attend the Summer Math Institute on July 2nd, 3rd and 5, 2012 or July 9th -12th and 16th- 18th, 2012. Total Cost: $34,400. Paid through Title I funds.

12. Approve Neva Musella to attend the NJAFPA's Spring Training Institute on May 23-24, 2012 at Harrah's Resort in Atlantic City, NJ. Cost: $248.00.

13. Approve EIRC Curriculum Writing Professional Development on May 9, 11, 14, 15 and 16, 2012. Cost: $6,000.00 paid through Title I SIA Part a funds. (staff to be determined)

14. Approval to advertise for New Student Round-Up. (to expedite new registrants) (see form B6T attached)

15. Approve Lakewood Middle School Tier change. (see attached proposal) (no additional expenditures expected)

16. Approve the following students for Home Instruction as per medical. Cost: $40.00 per hour.
    - 173Z from March 26, 2012 to be determined
    - 348Z from March 26, 2012 to be determined
    - 352Z from March 19th through June 30, 2012
    - 353Z from March 16th through June 30, 2012
    - 357Z from March 23rd through June 30, 2012
    - 358Z from April 2nd through June 30, 2012
    - 359Z from March 12th through June 30, 2012
    - 361Z from March 29th 2012 to be determined
    - 362Z from April 16, 2012 to be determined
    - 363Z from April 16th through June 1, 2012
    - 369Z from April 25th through May 25, 2012

17. Approve the following students for Home Instruction as per Administration. Cost: $40.00 per hour.
    - 210Z from April 2, 2012 to be determined
    - 349Z from March 19th through March 29, 2012
    - 350Z from March 22nd through April 3, 2012
    - 354Z from March 19th through April 9, 2012
    - 355Z from March 19th through April 9, 2012
    - 356Z from March 23rd through April 23, 2012
    - 370Z from April 25th through May 4, 2012
    - 371Z from April 25th through May 4, 2012
    - 372Z from April 25th through May 4, 2012
    - 373Z from April 25th through May 4, 2012
    - 374Z from April 25th through May 4, 2012

18. Approve the following student for Out of District Placement:
    - 360Z to Jackson (in accordance with the State of NJ Homeless Regulations). From April 2ndthrough June 30, 2012. Cost: $7,140.00.
    - 300Z to Ocean Academy from February 21st through June 30, 2012

As per IEP. Cost: $21,622.00.

- 31Z to ARC from May 1st through June 30, 2012. As Per IEP. Cost: 1,800.00.
- 364Z to Toms River School District from September 21st through November 1, 2011. As per NJ Homeless Regulations. Cost: $2,088.00.
- 365Z to Toms River School District from September 21st through November 1, 2011. As per NJ Homeless Regulations. Cost: $2,144.00.
- 366Z to Toms River School District from September 21st through November 1, 2011. As per NJ Homeless Regulations. Cost: $2,144.00.
- 367Z to CVR from May 1st through June 30, 2012. As per IEP. Cost: $2,500.00.
- 368Z to Coastal from May 1st through June 30, 2012. As Per IEP. Cost: $7,861.00.

19. Approve the following student for Home Instruction paid through Chapter 192 Grant Funding.
    - NP 11-25
    - NP 11-26

20. Approve the Afterschool Pilot Therapeutic School Program for the remainder of the 2011-2012 school year. Funded through the SIG Grant. (results of program will determine continuation) (see attached rationale)

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

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

23. Approve the following teacher to attend Field Study trip to Kansas City and Independence, MO on June 28 through July 1, 2012. Gladys E. Dunn, Karen Filkin, Maria Janusz, Regina Longo, Tanya Mc Carthy, Diane McKee, Karen McPartlin, John Newton, Sal Notaro, Andrea Rinaldi, Gina Silinonte, Roy Yakovchuk and Harriet Reynoso. (NO COST TO DISTRICT – All expenses paid by Grand Funds)

24. Approve Lakewood Board of Education's participation in the Ocean County Arts High School District for the 2012-2013 School Year.
    Option 1 – Cost to District $815 per student including roundtrip transportation.
    Option 2 – Cost to District $675 per student without transportation.
    Option 3 – No Cost to District. Parents of selected students would be responsible.

25. Approve Junior Prom 2012 to be held at the Vanity Fair on May 17, 2012 from 7:00 p.m. – 11:00 p.m. The theme is "Paris After Dark".

26. Approve the Lakewood School District 2012-2013 school year calendar.

27. Approve the Lakewood High School Senior Class Trip to Dorney Park in Allentown, PA. on May 18, 2012. Students attending: 250. Staff Members attending: 15. Total cost of trip is $8,645. Cost to District is $1,625, which is subsidized cost of student. admission

28. Approval of Lydia R. Silva, Superintendent of Schools to attend workshop in Atlantic

City on Tuesday, May 22, 2012. "Meeting Challenges with Confidence". Cost: $249 for registration.

29. Approve the NJ State Interscholastic Athletic Association Membership Resolution card required for participation in NJSIAA sponsored athletic events.

30. Approve the Kaplan On-line SAT Tutoring afterschool for 40 students at $300.00 per student ($12,000). Paid through Title I SIA Part a funds.

31. Approve the Senior Farewell Dinner to be held at the Doubletree Hotel in Tinton, Falls, NJ on Sunday, June 3, 2012 from 6:00 p.m. – 11:00 p.m.

32. Approve settlement in the matter of Student #195327 in accord with stipulation of settlement and release with prejudicial for the period of September 1, 2011, through June 30, 2013 at the cost of $26,780 per year. (2years) Student to attend SCHI Adult Day Program.

33. Approve settlement in the matter of Student #905801 in accordance with stipulation of agreement and general release for the period of April 24, 2012 through April 23, 2013. Estimated cost of $$95,325.42 (Extended School Year included in cost). for the student to attend SCHI. *(tabled)*

34. Approve the purchase of 5 Apple laptops for A/V Production. Cost: $7,903.95. Paid through Perkins Grant

35. Approve Office Business Solutions for installation of high school Math Lab, network, projector, and screen. Cost: $16,950.00. Paid through SIG Grant.

36. Approve the purchase of 40 Apple iPads and Airplay. Cost: $46,460.00. Paid through Title I funds.

37. Approve the purchase of 5 Smartboards from Tequipment. Cost: $23,310.00. Paid through SIG Grant.

38. Approve cabling upgrades to support wireless network and Smartboards with Office Business Solutions. Cost: $21,961.00. Paid through SIG Grant.

39. Approve Preschool Registration for May 16, 2012 an Kindergarten Registration for June 4 – 8, 2012 and June 12, 2012 in the evening.

40. Approve to submit the School-wide Application for the 2012-2013 school year.

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

PERSONNEL

1. CERTIFICATED

a. Resignations

(1) HUDANISH, Melissa
Effective: June 30, 2012

b. Retirements

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

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

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

(4) LAGGNER, Karen
Guidance Counselor – LHS
Effective: July 1, 2012

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

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

c. Terminations - N/A at this meeting

d. Leaves of Absence

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

(2) BARBAGELATA, Karen
Teacher-CAGS
NJFMLA-Sick/Personal-Paid
Effective: April 30, 2012
Terminating: June 14, 2012

(3) DONALD, Mary Beth
Teacher-EGC
NJMLA-Sick-Paid
Effective: April 18, 2012
Terminating : June 30, 2012

(4) GROSS, Sarah
Teacher - Campus I
NJFMLA-Sick & Personal-Paid
Effective: April 30, 2012
Terminating: May 4, 2012(.5)
(Pending Attendance Data)
NJFMLA-Unpaid

Effective: May 4, 2012(.5)
Terminating: June 30, 2012

(5) HUDANISH, Melissa
Teacher-LHS
Medical Leave-Unpaid
Effective: January 23, 2012
Terminating: June 30, 2012 (Pending Dr.'s Release)
EXTENDED FROM ORIGINAL BOARD
APPROVED 2/13/12 REQUEST

(6) KAUFMAN, Carolyn
DENIED BY THE SUPERINTENDENT
Literacy Coach-CAGS
NJFMLA-Unpaid
Effective: September 1, 2012
Terminating: June 30, 2013
EXTENDED FROM ORIGINAL BOARD
APPROVED 3/28/11

(7) MELEN, Chava
Psychologist-CST
NJFMLA-Sick-Paid
Effective: April 5, 2012
Terminating: April 17, 2012
(Pending Attendance Data)
NJFMLA-Unpaid
Effective: April 18, 2012
Terminating: November 1, 2012
CHANGED FROM ORIGINAL BOARD APPROVED 3/22/12
REQUEST PER DR'S NOTE

(8) MCKEE, Bridget
DENIED BY THE SUPERINTENDENT
Teacher-OSS
NJFMLA-UNPAID
Effective: June 7, 2012
Terminating: June 30, 2013
EXTENDED FROM ORIGINAL BOARD
APPROVED 4/13/11 REQUEST

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

Effective: After 24.5 days of Extended
minus sub pay
Terminating: January 7, 2013

(10) OLIVER, Kirsten
Teacher, OSS
NJFMLA-Sick/Personal-Paid
Effective: May 29, 2012
Terminating: June 12, 2012
(Pending attendance data)
NJFMLA-Unpaid
Effective: June 13, 2012
Terminating: November 5, 2012
(Tentatively)

(11) SILBERSTEIN, Faye
Speech Teacher-OSS
NJFMLA-Sick/Personal-Paid
Effective: June 4, 2012
Terminating: September 12, 2012
(Pending Attendance Data
Pending 2012-13 School Calendar)
Extended minus Sub Pay-Paid
Effective: September 13, 2012
Terminating September 26, 2012
NJFMLA-Unpaid
Effective: September 27, 2012
Terminating: December 3, 2012

e. Transfers - N/A at this meeting

f. Appointments

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

ANTOSCHUK, Iryna-BA
BENVENISTI, Doris-BA
BERGER, Malkie-BA
BROWN, William-BA
DISPOTO, Dana-BA-*pending certification*
HABERFELD, Pearl-BS
HOROWITZ, Miriam-BA
KLUENDER, Leanne-AS
SILBERBERG, Tova-BA-*pending certification*
SORRENTINO, William-BA
UGARTE, Blenda-BA

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

NAME	AMOUNT	SCHOOL
Torah Umesorah	$1,476.00	Bais Reuven Kamenitz
Torah Umesorah	$4,491.00	Bais Rivka Rochel
Torah Umesorah	$2,033.00	Bnos Ochos Chaim
Torah Umesorah	$3,200.00	Bnos Rivka
Torah Umesorah	$3,344.00	Bnos Yaakov
Torah Umesorah	$1,014.80	Mesivta Mikor Hatorah
Torah Umesorah	$1,632.60	Talmud Torah
Torah Umesorah	$3,873.00	Tiferes Bais Yaakov
Torah Umesorah	$1,876.00	Yeshiva Bais Hatorah
Torah Umesorah	$1,790.00	Yeshiva Bais Pinchos
Torah Umesorah	$1,529.00	Yeshiva Keter Torah
Torah Umesorah	$770.00	Yeshiva Orchos Chaim
Torah Umesorah	$767.00	Yeshiva Toras Menachem
Torah Umesorah	$7081.00	Lakewood Cheder
Torah Umesorah	$41,200.00	Bais Faiga
Torah Umesorah	$6,104.00	Bais Yaakov HS
Torah Umesorah	$3,466.00	Yeshiva Yishrei Lev/YNO
Torah Umesorah	$979.00	Yeshiva Shaarei Orah

(3) ***CONSULTANT –NP

Effective: 2011-2012 School Year

Paid through Title I &Title IIA Funds

NAME	AMOUNT	SCHOOL
Geisler, Rivky	$1,800.00	Bnos Melech
Tress, Rivky	$2,000.00	Bnos Melech
Etzekaka, Inc.	$851.62	Bnos Brocha
Harnik, Chaya	$1,500.00	Bais Rochel
Gersten, Esthere	$3,200.00	Yeshiva Ktana
Brustein & Mansavit	$2,135.00	
Juravel, H	$750.00	Bnos Bais Yaakov HS
Tress, Rivka	$2,000.00	Bnos Rivka
Kaisman, Yael	$2,000.00	Bnos Melech
Torah Umesorah	$4,491.00	Bais Rivka Rochel
Torah Umesorah	$1,790.00	Yeshiva Bais Pinchos
Torah Umesorah	$1,014.80	Mesivta Mikor Hatorah
Pearl Blau	$1,575.00	Yeshiva Masoras Avos
Himy, Devorah	$550.00	Tiferes Bais Yaakov
Courtney, Mary	$15,000.00	Bais Faiga
Language Builders	$3,440.00	Yeshiva Ktana
Torah Umesorah	$1,632.60	Talmud Torah
Torah Umesorah	$3,200.00	Bnos Rivka
Torah Umesorah	$767.00	Yeshiva Toras Menachem
Morgenstern, David	$350.00	Yeshiva Orchos Chaim
Torah Umesorah	$2,023.00	Bnos Orchos Chaim
Torah Umesorah	$1,529.00	Yeshiva Keter Torah
Tersler, Esther	$500.00	Yeshiva Ktana
Social Success	$325.00	Bnos Melech
Doyle, Michelle	$2,027.72	
Ostrecher, Rachel	$3,800.00	Bais Rochel
Brodt, Sarah	$1,500.00	Bais Rochel
Chafetz, Sara	$680.00	Bais Rochel
Loketch, Shani	$1,750.00	Bais Rivka Rochel

Strauss, Rivka	$900.00	Bais Rivka Rochel
Grossman, Rochel	$500.00	Bais Rivka Rochel
Kahon, Chaya	$500.00	Bais Rivka Rochel
Jacobs, Chaya	$3,000.00	Bais Rivka Rochel
Roth, Miriam	$300.00	Bais Rivka Rochel
Olshin, Miriam	$200.00	Bais Rivka Rochel
Levovitz, Yehudis	$200.00	Bais Rivka Rochel
Freedman, Nechama	$500.00	Bais Rivka Rochel
Berger, Malka	$500.00	Bais Rivka Rochel
Tikotzky, Chasy	$500.00	Bais Rivka Rochel
Krupenia, Leya	$300.00	Bais Rivka Rochel
Torah Umesorah	$3,344.00	Bnos Yaakov
Torah Umesorah	$3,813.00	Bnos Yaakov
Einhorn, Hindy	$2,100.00	Bais Kaila
Blum, Shalva	$2,400.00	Bais Kaila
Weitzner, Naomi	$2,550.00	Bais Kaila
Torah Umesorah	$770.00	Yeshiva Orchos Chaim
Torah Umesorah	$1,476.00	Bais Reuven Kaminetz
Torah Umesorah	$1,876.00	Yeshiva Bais Hatorah
Torah Umesorah	$3,000.00	Bais Tova
Reach Parenting Programs	$6,801.00	Bais Faiga
Mrs. Parnes	$5,500.00	Bais Rivka Rochel
BSD Design	$5,000.00	Bais Rivka Rochel
Corpo-Writ Media Services	$437.75	Talmud Torah
Press, Zlata	$500.00	Oros Bais Yaakov HS
Jaeger, Tehila	$500.00	Oros Bais Yaakov HS
Torah Umesorah	$697.50	Yeshiva Ktana
Torah Umesorah	$706.00	Yeshiva Toras Aron
Torah Umesorah	$779.00	Bnos Devorah
Torah Umesorah	$1,358.00	Bnos Penina
Torah Umesorah	$854.00	Yeshiva Gedola of Woodlake
Torah Umesorah	$1,179.00	Bais Reuven Kaminetz
Torah Umesorah	$697.50	Yeshiva Ktana
Torah Umesorah	$706.00	Yeshiva Toras Aron

(4) SCHOOL INTERVENTION PROGRAM
Effective: 2011-2012 School Year
Amount: $40./per hour
(Extension of Original Approval of 30 hours)
(2 Math Teachers/1English Teacher
No Cost to District – Paid thru SIG Grant

MILLER, David Math
SNYDER, Jason Math
LEHOTAY, Grace Language Arts

(5) *COTTONE, Renata
Teacher of the Handicapped – Campus III
Effective: April 24, 2012
Terminating: June 30, 2012
Salary: BA, Step 4 - $45,441 (pro-rated)
(Pending Negotiations)
(New Position)

(6) DICK, Miriam
Speech Therapist – LECC
Effective: September 1, 2012
Terminating: June 30, 2013
Salary: MA, Step 23 - $73,340
Stipend: $819
(Pending Negotiations)
(Replacement for C. Kass – retired – $89,056)

g. Reappointments – N/A at this meeting

h. Salary Adjustments

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

i. Stipends

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

j. Tuition Reimbursement – N/A at this meeting

k. Miscellaneous

(1) MAHON, Erica
Teacher-EGC
1.5 ÷ 2 = .75
$49,439.00 ÷ 183 = $271.25
$271.25 x .75 = $203.43

(2) AHSA Classes - LHS
Effective: April 23, 2012
Terminating: June 30, 2012

WILLS, Maria $34.26 per class (one class per day)
JENCIK, Miro $37.26 per class (two classes per day)

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

(4) Employee #4208
Administrative Paid Leave
Effective: April 30, 2012
Terminating: June 30, 2012

2. NON-CERTIFICATED

a. Resignations

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

b. Retirements

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

c. Terminations - N/A at this meeting

d. Leaves of Absence

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

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

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

e. Transfers - N/A at this meeting

f. Appointments

(1) ***SUBSTITUTE PARAPROFESSIONALS
Effective: 2011-2012 School Year
Amount: $12/hr

ANTOSCHUK, Iryna-BA
BROWN, William-BA
DISPOTO, Dana-BA-*pending certification*

SORRENTINO, William-BA
SUMMERFORD, Margaret-BA
UGARTE, Blenda-BA

(2) *SAMUELS, Tara
Security Liaison – LECC
Effective: April 24, 2012
Terminating: June 30, 2012
Salary: $18,179 (pro-rated)

(3) *ESPINOSA, Leilanie
Paraprofessional – Campus I
Effective: April 23, 2012
Terminating: June 30, 2012
Salary: Step 1, 90 credits - $18,179 (pro-rated)
(Pending Negotiations)
(New Position – 1:1 per IEP)

(4) *LEUTER, Stephanie
Paraprofessional – Campus IV
Effective: April 23, 2012
Terminating: June 30, 2012
Salary: Step 1, 90 credits - $18,179 (pro-rated)
(Pending Negotiations)
(New Position)

(5) *MULLER, Raizy
TEMPORARY CONTRACT
Paraprofessional – Campus IV
Effective: April 24, 2012
Terminating: June 30, 2012 or sooner
Salary: $18,179 (pro-rated)
(Pending Negotiations)
(New Position)

(6) *TSCHINKEL, Amy
Paraprofessional – Campus IV
Effective: April 23, 2012
Terminating: June 30, 2012
Salary: Step 1, 90 credits - $18,179 (pro-rated)
(Pending Negotiations)
(New Position)

g. Reappointments - N/A at this meeting

h. Salary Adjustments - N/A at this meeting

i. Stipends - N/A at this meeting

j. Tuition Reimbursements - N/A at this meeting

k. Miscellaneous

(1) 21st CENTURY GRANT
Substitute Paraprofessional

Effective: 2011-2012 School Year
Amount: $15/per hour
(No Cost to District – Grant funded)

LARA, Brian

(2) PIASENTINI, Diane
Executive Secretary – Business Office
Overtime Pay – 2hrs = $65.64

(3) FRAZER, Rosemarie
SEMI Coordinator – PPS
Overtime Pay – 7.5hrs + $383.55

(4) Employee # 4081 *(removed)*
Administrative Unpaid Leave
Effective: May 1, 2012
Terminating: June 30, 2012

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

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

*** This position does not include the following:

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

VII. OLD BUSINESS

VIII. ADJOURNMENT

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

Mr. Tift – "I have one quick question. The Business Administrator items that were posted here, there is usually more." ***Mr. Tift***

Ms. Biesiada – "We passed them at last meeting." Okay, we are up to old business. Any old business?" ***Ms. Biesiada***

Mr. Tift – "The Buildings and Grounds Committee is looking to set up a walk-through of the schools. I plan on coming through on Friday morning, I am trying to make all of the schools depending on my schedule. I am taking off work in order to do this. I would like for Ms. Silva to advise the schools that I will be coming in. I'm not sure what time, but I will stop by the main office and sign in. If the principals have time, or if someone is in charge of ***Mr. Tift***

the building maybe they can go around with me."

Ms. Biesiada – "Mr. Tift, Mr. Murphy should go around with you. Just call me tomorrow." ***Ms. Biesiada***

Mr. Tift – "Thank you. I would appreciate that." ***Mr. Tift***

Mr. Fink – "I just want to say that I really appreciate Lakewood coming out and voting for the new Board members. I think the Board this year is going to be much more reactive to the students' needs. I appreciate the Board electing me President. It is an honor for me to represent the people of Lakewood in this position. I want you to know that any time anyone feels like I am doing something wrong, come to me as a woman or a man and voice your opinion. Mistakes are made, but I am a big boy and I will be readily available. I have had a couple of calls this week from parents, and some issues have been resolved. We want to make sure that no child falls through the cracks. I know there are a couple of IEP's set-up for Thursday. Is Ms. Singleton here?" ***Mr. Fink***

Ms. Singleton – "Yes." ***Ms. Singleton***

Mr. Fink – "I just received your e-mail, letter yesterday, so I apologize for not getting back to you. I hope that everyone sees a change in the direction of the BOE, and administration. I want your patience because we are new, and changes aren't going to happen overnight. So, just believe in us and, help us out." ***Mr. Fink***

Mr. Silver – "Through the chair. First of all I would like to echo what President Fink just said, and I actually would like to make a few comments. I would like to say thank you to Mr. Gilson and Ms. Stewart for taking the time last week to show me around the high school and see some of your great classrooms and programs which you have. I was there for the vocational fair which was there for the students and I look forward to helping whoever is involved, members from the public or members in the school administration in moving forward with the vocational plan with the County, and there are some great programs that they offer. Also, the Board has instructed the Superintendent to create and define the position of a Non-public liaison. The position will be filled by an individual who will be available to the community to address any and all concerns of both the individual as well as the school. Furthermore it will be the job and responsibility of this office to assure the efficient delivery of all services in the non-public community. To further help us in this regard, we have com- ***Mr. Silver*** ***Mr. Silver***

piled a list of consultants who will be available to help the Board find more funding resources, as well as new ideas and how to use existing funding. Tonight we have approved our first two and look forward to adding more. The Board also recognizes a group who has been formed out there and has been organized to help facilitate communication within the communities. I want to mention one more thing, that the administration has issued the RFP's for all non-public services this week. These RFP's have already been issued in January, however there have been issues and there's been an issue with the proper advertising. So, it has been reissued in order to solicit further responses.

Ms. Biesiada – "The lawyer has reviewed everything that we have. ***Ms. Biesiada***

Mr. Silver – "You made an extension on the RFP's. that have already been issued."

Mr. Edelstein – "Consistent with the resolution at the last meeting, what we did was to review the existing RFP's, which are fine as they are, but the goal was to reissue them so that potential proposers would be able to do so on an ongoing basis to establish a movable list. That's what is going to happen." ***Mr. Edelstein***

Mr. Seitler – "Do you have a date when it will be reissued?" ***Mr. Seitler***

Mr. Edelstein – "By the end of the week. ***Mr. Edelstein***

Mr. Silver – "Is there a timeline on the movable list?" ***Mr. Silver***

Mr. Edelstein – "No." ***Mr. Edelstein***

Mr. Silver – "It will be open indefinitely?" ***Mr. Silver***

Mr. Edelstein – "No, it can't be open indefinitely. It will be open for the end of the school year. The idea being, so that we're all clear, that at a point, at any point in time, an individual or entity may submit a proposal. If that person is deemed qualified, then he, she or it, can go on the list and be eligible to be called upon for services." ***Mr. Edelstein***

Mr. Silver – "Do they need any LOI's or anything like that in order to be approved? Is there any stipulation as such?" ***Mr. Silver***

Mr. Edelstein – "They need to meet all of the qualifications of the RFP." ***Mr. Edelstein***

Mr. Silver – "Is that internal Board policy if we want to make sure there's LOI. It's in order for us to approve any vendor. Is that in the policy?"

Mr. Silver

Mr. Edelstein – "Yes."

Mr. Edelstein

Mr. Silver – "Okay, thank you."

Mr. Silver

Mr. Seitler – "Through the chair. I just want to echo what Mr. Silver just mentioned. I don't believe that these issuing of the RFP's invalidate any of the prior submissions."

Mr. Seitler

Mr. Edelstein – "No, it doesn't at all. It's a methodology to increase the number of people who are eligible."

Mr. Edelstein

Mr. Seitler – "I do want to announce that we are working with the attorneys and with our consultants to hold a non-public consultation meeting with the community, and we hope to hold that on a date in the future both as a chance for the community to meet our attorneys and their team, and for us to hear their concerns. We look forward to a year of communication and cooperation between the Board and all communities so that every child in Lakewood can have a better future."

Mr. Seitler

Mr. Mund – "Motion to adjourn."

Mr. Mund

Mr. Tift – "Second."

Mr. Tift

Ms. Miller – "All in favor."

Ms. Miller

Board - "Aye."

Board

Meeting adjourned at 9:45 p.m.

Respectfully Submitted by:
Arlene Biesiada
Interim Business Administrator/
Board Secretary