

***MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY,
JUNE 30, 2011, AT 8:00 P.M., AT 1771 MADISON AVENUE, LAKEWOOD, NEW
JERSEY 08701***

Mr. Meir Grunhut, Board President, called the meeting to order at 8:00 p.m. Lisa Miller, Assistant Board Secretary read the following notice:

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. Grunhut, Mr. Greenspan,
Ms. Miccio, Mr. Seitler,
Mr. Silver, Mr. Tift,
Mr. Zlatkin

Also Attending: Lydia Silva, Superintendent
Lisa Mill Assistant Board Secretary
Michael I. Inzelbuch, Esq.
Board Attorney/Parliamentarian

RECOGNITION OF THE PUBLIC

***RECOGNITION
OF THE PUBLIC***

Ms. Salfer – ‘ 2220 Northeast 203 Terrace, Miami
Florida 33180.’

Ms. Salfer

Mr. Inzelbuch – “We would need a special”

Mr. Inzelbuch

Mr. Seitler – “I’ll make a motion.”

Mr. Seitler

Mr. Friedman – “Second.”

Mr. Inzelbuch – “All in favor?”

Mr. Inzelbuch

(Board members responded affirmatively.)

Ms. Salfer – “I just wanted to speak briefly and thank you all for all the hard work that you did to help the multivendor process this year. I represent Tree of Knowledge. It has been an exciting, wonderful year to work with the Lakewood Board of Ed, and I just really wanted to take this opportunity to Thank you for that.

Ms. Salfer

Mr. Inzelbuch – “Thank you.”

Mr. Inzelbuch

Mr. Greenspan – “All right.”

Mr. Greenspan

Mr. Inzelbuch – “Glen Wilson”

Mr. Inzelbuch

Pastor Wilson – “Pastor Glen Wilson 138 Colonial Drive. Several things, we sent the Board a certified mail, requesting a meeting with the Board. And we sent that out several Board members, and we have not received a response for that meeting as yet. And I don’t know why we have not received a response for that. But we, the Clergy of Lakewood, is requesting a meeting with the Board. And if the sticky issue is that we said in the letter that we do not want the Board attorney to attend this meeting. I want to reiterate that we don’t want the Board attorney at this meeting. We have some issues that we would like to ask you privately. Now, if I do not receive a response from you, I will deal with those issues publically. So I have proof that we sent out those letters certified, and we have not yet received a response. Secondly, a few meetings ago there was a \$400,00 laid aside for the fixing of the roofs. And I want to know when are the roofs going to be fixed, and are they going to be fixed? And thirdly, the teachers that were let go. You know, we are only about six weeks, six to eight weeks to opening a new school year When are we going to start rehiring those teachers?

Pastor Wilson

Mr. Inzelbuch – “ Pastor, are those your questions? ***Mr. Inzelbuch***

Ms. Silva – “ they’ll be hired before the commencement of the school year. ***Ms. Silva***

Pastor Wilson – “Okay and the roof Mr. Grunhut? ***Pastor Wilson***

Mr. Grunhut – “The BA or Lisa? ***Mr. Grunhut***

Mr. Friedman – “Tonight’s agenda takes care of that, right? ***Mr. Friedman***

Ms. Miller – “Well, at this time there was not \$400,00 put into the budget for the roof. There was only \$325,000 put into the budget for the roof. And we currently have an issue about the roof that is being discussed in closed session with the Board tonight. ***Ms. Miller***

Pastor Wilson – “And the only reason why I’m asking about the roofs is because, as a Board you have to begin to look at these line items. Because, you know, it appears to us that there’s money leaving this district, and we are trying to find out how it’s leaving. So as a Board, you need to start looking at these line items, because some of those line items are pork” ***Pastor Wilson***

Mr. Grunhut – “Do you have an example?” ***Mr. Grunhut***

Pastor Wilson- “ I suggest that you give me the meeting, sir, and I will address a lot of my issues. I would like to address them with you public-you know, privately, with you’re Board. I have some serious questions that need to be answered.” ***Pastor Wilson***

Mr. Grunhut – “ I know that.” ***Mr. Grunhut***

Pastor Wilson – “and I’m suggesting a meeting. Ms. Silva, we sent a letter to you, and I am suggesting a meeting with your Board without the attorney. ***Pastor Wilson***

Mr. Grunhut – “ Next time, whenever the next meeting is you bring a list. ***Mr. Grunhut***

Mr. Tift – “ is there any reason why we haven’t met with Pastor Wilson and the other clergies in town yet, being ***Mr. Tift***

that he did mention it at the last meeting, and he also brought up in the letters that I received that it didn't have be five, it could have been half and half so we wouldn't have a quorum."

Mr. Grunhut – "I don't have a specific reason no."

Mr. Grunhut

Mr. Inzelbuch – "Annette Kearny."

Mr. Inzelbuch

Ms Kearny – "I personally don't know who's at fault, But now that you all know, you should make a decision tonight, give them a date tonight, and we can have one meeting, two meeting, three meeting, and it should be done within the next month, simple as that. The other part is, if we can't trust you to do the right thing, it's a problem whether you are the attorney, the Superintendent, or Board member.

Ms Kearny

Mr. Grunhut – "Can you please be specific?"

Mr. Grunhut

Ms. Kearny – "By any chance have we heard from the

Ms. Kearny

State with respect to the SIG application?"

Ms. Silva – "There was a SIG meeting yesterday. They promised all the grant – the application, the people who applied for the grant that within two weeks we are going to know who will be awarded the SIG grant.

Ms. Silva

Ms. Kearny – "Thank you."

Ms. Kearny

Motion to go into Executive Session

**Motion to go into
Executive Session**

ROLL CALL

Roll Call

YES: Mr. Fink, Mr. Greenspan,
Ms. Miccio, Mr. Seitler,
Mr. Silver, Mr. Tift,
Mr. Grunhut, Mr. Zlatkin

MOTION PASSES

Mr. Inzelbuch – "The time is 11:40, we're reconvening. If we could have a roll call please?"

Mr. Inzelbuch

ROLL CALL:

Roll Call

Board Members Present: Mr. Fink, Mr. Friedman,

Mr. Grunhut, Mr. Greenspan,
Ms. Miccio, Mr. Seitler,
Mr. Silver, Mr. Tift,
Mr. Zlatkin

Mr. Inzelbuch – “The Assistant Board Secretary has some changes to the addendum and changes to the agenda and some addendum.”

Mr. Inzelbuch

Ms. Miller – “First we have changes to the agenda. Page 3, letter D. The bills list total needs to be adjusted to read \$6,870,232.87. Next change is Page 3 letter M. I’m going to add to the end that it is subject to verified progress. Page 21, number 8 is being rescinded. Page 14 letter F, item 1 add to the statement Provided this does not exceed 2010-2011 fees. Page 16-18 letter G item 1 add the statement Provided this does not exceed 2010-2011 fees. Page 5 letter V is being tabled. Page 18 letter H number 3 is being tabled.

Ms. Miller

Mr. Grunhut – “Page 4, letter O. The increase in the school lunch from \$1.85 to \$2.10 can someone explain why that’s going up?”

Mr. Grunhut

Ms. Miller – “The lunch price is going up 10 cents. The previous lunch price for preschool through grade eight was \$1.75. It is now going to be \$1.85. The ninth grade through 12th grade was \$2 for paid lunch it’s two now going to \$2.10. This is the minimum amount that we are required by the State of New Jersey to increase student lunch prices for 2010 for the 2011-2012 school year. We require to increase them because we are way below the State mandated price for school lunch.

Ms. Miller

MOTION TO MOVE ON AGENDA W/O
ADDENDUM

MOTION TO MOVE
AGENDA W/O
ADDENDUM

YES

Mr. Fink (except page 6,7,12,14,
item 3,20 item 6,25 item 2)
Mr. Friedman, Mr. Greenspan
Ms. Miccio, Mr. Silver (except
(Q on page 5 to the end), Mr. Tift
(except Page 2, 3 except M, 5
Mr. Zlatkin, Mr. Grunhut

MOTION PASSES

AGENDA JUNE 30, 2011

- I. PLEDGE OF ALLEGIANCE – PRESIDENT, LAKEWOOD BOARD OF EDUCATION
- II. ROLL CALL
- III. PRESENTATIONS – NONE AT THIS MEETING
- IV. MINUTES – FEBRUARY 3, 2011
- V. RECOGNITION OF THE PUBLIC – NONE AT THIS MEETING
- VI. CORRESPONDENCE AND COMMUNICATIONS – NONE AT THIS MEETING
- VII. COMMITTEE REPORTS – NONE AT THIS MEETING
- VIII. REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATION

A. Approval of 2010-11 line account transfers:

LINE ACCOUNT	DESCRIPTION	AMOUNT TRANSFERRED	
		FROM	TO
11-000-230-585-00-0000	BOE OTHER PURC SVCS	(6,000.00)	
11-000-230-590-00-0000	MISC PURCH SRVCS		6,000.00
<i>Purchased Professional Services</i>			
11-000-251-592-00-0000	BUS OFF MISC PURCH SVC	(10,000.00)	
11-000-262-520-00-0000	INSURANCE	(2,400.00)	
11-000-291-220-00-0000	SOCIAL SECURITY	(3,600.00)	
11-000-261-420-15-0722	PLANT MAINT REPAIR BLDG		16,000.00
<i>Maintenance Building Repairs</i>			
11-000-262-610-00-0000	SUPPLIES	(1,500.00)	
11-000-261-610-00-0000	SUPPLIES		1,500.00
<i>Purchase of Window Air Conditioning Units</i>			
11-000-262-300-00-0000	PURCH PROF/TECH SRVCS	(25,000.00)	
11-000-262-490-03-0003	HS WATER/SEWERAGE		25,000.00
<i>Water/Sewage Utility Bills</i>			
11-402-100-100-15-0000	ATHLETIC STIPENDS	(37,985.00)	
11-401-100-100-00-0000	CO-CURRICULAR SAL		37,985.00
<i>Co-Curricular Salaries</i>			
11-000-251-100-00-0000	BUSNSS OFF ADMIN SAL	(69,000.00)	
11-209-100-101-15-1011	DIST SUB TCH SAL	(71,000.00)	
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH	(539,737.52)	

11-120-100-101-05-0005	EGC TCH SAL 1-5		42,000.00
11-120-100-101-06-0006	CAS TCHR SAL 1-5		69,000.00
11-120-100-101-15-1011	SUB TCHR SAL 1-5		29,000.00
11-120-100-101-05-0005	EGC TCH SAL 1-5		50,114.52
11-120-100-101-06-0006	CAS TCHR SAL 1-5		217,908.00
11-120-100-101-07-0007	SSS TCHR SAL 1-5		7,977.00
11-120-100-101-09-0009	OAK TCHR SAL 1-5		263,738.00
<i>Salaries</i>			
11-000-216-320-00-0001	CONTRACT NP IDEA SVCS	(60,000.00)	
11-000-216-610-15-0015	DIST RELATED SVCS SUPPLY		60,000.00
<i>Therapy Supplies for Additional Campus</i>			
11-000-261-420-15-0660	PLANT/MAINT TRUCK REPAIR	(1,000.00)	
11-000-261-420-15-0722	PLANT MAINT REPAIR BLDG	(2,000.00)	
11-000-261-610-00-0000	SUPPLIES		3,000.00
<i>Maintenance supplies</i>			
11-000-230-530-15-0015	DIST COMM/TELEPHONE	(7,000.00)	
11-000-230-590-00-0000	MISC PURCH SRVCS		7,000.00
<i>Purchased Professional Services</i>			
11-000-270-511-00-0000	TRANS SRV HOME/SCH VENDO	(15,000.00)	
11-000-261-420-15-0722	PLANT MAINT REPAIR BLDG		15,000.00
<i>Building Repairs</i>			
11-000-100-566-00-0000	TUITION SPEC ED PRIV SCH	(32,000.00)	
11-000-230-585-00-0000	BOE OTHER PURC SVCS	(18,000.00)	
11-000-230-331-00-0000	LEGAL SERVICES		50,000.00
<i>Legal Fees</i>			
11-000-270-350-00-0000	MANAGEMENT FEE -ESC/CTSA	(600.00)	
11-000-270-390-00-0000	OTHER PURCH PROF/TECH SR		600.00
<i>Transportation Prof Serv</i>			
11-000-251-340-00-0000	BUSINESS OFF PURCH SVC	(3,000.00)	
11-000-261-420-15-0660	PLANT/MAINT TRUCK REPAIR		3,000.00
<i>Vehicle Repairs</i>			
20-360-100-300-00-0000	PERKINS PURCH PROF	(302.00)	
20-360-100-800-00-0000	PERKINS OTHR OBJ	(479.95)	
20-360-200-500-00-0000	PERKINS OTHR PURCH	(1,500.00)	
20-360-200-580-00-0000	PERKINS TRAVEL	(118.84)	
20-360-100-610-00-0000	PERKINS SUPPLIES		2,400.79
<i>Perkins Grant</i>			

B. Approve Bills List for June 2011 for the Community School Account \$ 4,923.53

- C. Approve Bills List for June 2011 for the Cafeteria Account \$ 358,135.41
- D. Approve Bills List for June 30, 2011 for the Warrant Account \$5,887,449.57
- E. Approval of the June 3, 2011 Payroll and Board Share of FICA/Medicare \$2,047,018.97
- F. Approval of the June 17, 2011 Payroll and Board Share of FICA/Medicare \$2,019,727.25
- G. Approval of the June 24, 2011 Payroll and Board Share of FICA/Medicare \$ 52,135.03
- H. Certification of No Over expenditures
Pursuant to N.J.A.C. 6A:23A-16.10, I, Matthew K. Varley, Board Secretary, certify that as of May 31, 2011 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.
Matthew K. Varley May 31, 2011
Board Secretary Date
- I. Board Certification of No Over expenditures
Through the adoption of this resolution, we, the Lakewood Board of Education, pursuant to N.J.A.C. 6A:23A-16.10, certify that as of May 31, 2011 after review of the Board Secretary's monthly financial report and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- J. Acceptance of the Treasurer's and Secretary Reports for the month ending May 31, 2011. The Treasurer of School Moneys and the Board Secretary's reports are in balance for the cash receipts and disbursements for the month ending May 31, 2011.
- K. Certification of Funds Available for Personnel Items – The Business Administrator certifies that upon review of the proposed Personnel Items with supporting budget documentation and the Position Roster that sufficient funds are available for these positions in the 2010-11 budget.
- L. Approval of applications from the Community School for Use of Building Permits as approved by the Community School and reviewed by the Business Administrator.
- M. Approval of contract with Achieve 3000 for the 2011-2012 school year to provide Kid/Biz/TeenBiz literacy software at Clifton Avenue School, Ella G. Clarke School, Oak Street School, Spruce Street School, Middle School and High School in the amount of \$137,000, to be paid with Title 1 ARRA funds (no local funds). Approximately \$39,784.80 of the cost is eligible for E-Rate reimbursement, which will be paid directly to the school district.
- N. Approval of the Novation Agreement with Maximus K-12 Education, Inc., from Maximus, Inc. This agreement is a transfer from one company to the other to provide TIENET Maintenance Support Services originally approved with Maximus, Inc. for the 2010-2011 year.
- O. Approval to increase paid school lunch prices by \$0.10 per meal for the 2011-2012 school year as per mandatory requirement from the National School Lunch Program, Hunger-Free Kids Act of 2010 (Pub.L. 111-296). This rule requires school food authorities participating in the NSLP to provide the same level of financial support for lunches served to students who are not eligible for free or reduced price lunches as is provided for lunches served to students eligible for free lunches. This rule requires that all food sold in a school and purchased with funds from the non-profit school food service account, other than meals and supplements reimbursed by the Department of Agriculture must generate revenue at least equal to the cost of such foods.

Preschool thru Grade 8	\$1.85 Full Price Meal
9 th Grade thru 12 th Grade	\$2.10 Full Price Meal

- P. Approval of a contract renewal, the third year of a five year contract option, for Food Service Management Services for the 2011-2012 school year, beginning July 1, 2011 and terminating June 30, 2012 to Sodexo Management Company, Gaithersburg, Maryland as follows:

Administrative Fee: General Support Services Allowance equal One Hundred Fifty-Eight Thousand Dollars (\$158,000) for the 2011-2012 contract year, payable in ten (10) equal installments of Fifteen Thousand Eight Hundred Eighty-Seven Dollars and Fifty cents (\$15,887.50), September through June, computed at the end of each Accounting Period and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.

Management Fee: District shall pay Sodexo a Management Fee in an amount equal to One Hundred Sixty-Four Thousand Dollars (\$164,000) per year payable in ten equal installments of Sixteen Thousand Four Hundred Dollars (\$16,400) September through June for the 2011-2012 contract year. The Management Fee shall be calculated at the end of each Accounting Period during the school year and prorated for any partial Accounting Period. Partial Accounting Period shall be defined as a period of time less than one (1) month.

Meal Equivalents: The result of dividing the total of Gross Sales exclusive of Pattern Meal sales, and reimbursements for breakfast, lunch, after-school snack and milk program (but inclusive of cash for adult meals, a la carte food and beverages (including milk), snack bar, catering, vending, conferences, Food Service In-Kind meals, or any other functions) by One Dollar (\$1.00).

Guarantee: District and Sodexo shall work together to ensure a financially sound operation and shall guarantee financial results for the 2011-2012 school year.

Surplus Guarantee: Sodexo guarantees that District shall receive an annual financial return of Three Hundred Ninety Nine Thousand Three Hundred Ninety Seven Dollars (\$399,397) for the 2011-2012 school year. If the annual financial return for the Food Service program falls short of the aforementioned amount, Sodexo shall pay the difference to District. Sodexo reserves the right to recover any such reimbursement made during the current contract year from that year's Surplus on a monthly basis.

- Q. Approval for the Superintendent to request county approval to move district funds for the 2011- 2012 budget from Capital Outlay , Fund 12, Budgetary Account Code 12-000-400-450 Construction Services to General Current Expense, Fund 11, Budgetary Account Code 11-190-100-640, Instructional Textbooks in the amount of \$325,000.
- R. Accept the donation in the amount of \$5,000 from Aramark Facilities for the benefit of Lakewood High School students. The funds will be used to pay for college application and testing fees.
- S. Approval to purchase a Kubota L3200HST 4 Wheel Drive Tractor from Ace Outdoor Power Equipment in the amount of \$ 16,445.26. This price includes Turf, Rake, Bucket & Front Loader attachments.
- T. Approval of Systems 3000, Inc. for professional services, support & license for fund accounting, human resources and payroll software in the amount of \$22,404 for the 2011-2012 school year.
- U. Approval of contract with College Board Readiness System Products from April 1, 2010 till June 30, 2011 in the amount of \$4,953.00 for PSAT/NMSQT Exams.
- V. Approval of contract with Preferred Children's Services, Inc. for the 2011-2012 school year for the School Based Youth Services Program and Adolescent Pregnancy Prevention Services at the High School and Middle School with a district cash match contribution not to exceed the sum of \$49,576.00.
- W. Approve Lynn Capper – \$51.99 per hour (overtime rate) and Patrice Greenberg \$51.14 per hour for overtime for the months of May and June 2011 and for the 2011 – 2012 school year for work on special projects.
- X. Approve Rosemary Caricari - \$51.44 per hour (overtime rate) for overtime for the 2011-2012 school year for board minutes and for any and all duties related to Board of Education functions.

- Y. Bids were opened and read for the 2011/2012 school year, Bid # 12-0001, **Student Summer Transportation Services**, on Tuesday, June 7, 2011 at 10:00 a.m. (prevailing time) in the Administrative Offices, of the Lakewood Board of Education, 1771 Madison Avenue, Lakewood, NJ. Contracts to be awarded as follows: See attachment

Durham School Services, Lakewood, NJ

\$15,750.00

- Z. Approval for renewal of Pupil Transportation Contracts (ESY) for the 2011/2012 school year, with an increase of 1.23% (CPI), pursuant to NJSA 18A:39-3, effective: July 1, 2011 through August 31, 2011

STUDENT TRANSPORTATION OF AMERICA

Multi 83	Renewal # 9	\$21,140.10
Multi 4070	Renewal # 7	<u>\$31,881.30</u>
TOTAL		\$53,021.40

HARTNETT TRANSIT SERVICE

Multi 49	Renewal # 7	\$8,663.40
Multi 0949	Renewal # 2	<u>\$3,705.00</u>
TOTAL		\$12,368.40

DURHAM SCHOOL SERVICES

Multi 50	Renewal # 13	\$58,131.60
Multi 51	Renewal # 11	\$ 7,429.20
Multi 0953	Renewal # 2	<u>\$ 2,885.10</u>
TOTAL		\$68,445.90

FARRELL TRANSPORTATION

Multi 3137	Renewal # 5	\$10,920.60
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- AA. Approval to award a parental contract to the parents of Lakewood student, (ID #1073162803) in the amount of \$75.84 per diem (210 days) for a total amount not to exceed \$15,926.40. Effective July 1, 2011 through June 30, 2012, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: SCHIBR** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7
- BB. Approval to award a parental contract to the parents of Lakewood student, (ID #6721687075) in the amount of \$75.84 per diem (210 days) for a total amount not to exceed \$15,926.40. Effective July 1, 2011 through June 30, 2012, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from "contracting student transportation services, page 19) **RT: SCHIBE** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7
- CC. Approval to award a parental contract to the parents of Lakewood student, (ID #2491403396) in the amount of \$75.84 per diem (210 days) for a total amount not to exceed \$15,926.40. Effective July 1, 2011 through June 30, 2012, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and

NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: SCHIBM** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

- DD. Approval to award a parental contract to the parents of Lakewood student, (ID #1578064614) in the amount of \$75.84 per diem (210 days) for a total amount not to exceed \$15,926.40. Effective July 1, 2011 through June 30, 2012, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: SCHIBZ** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7
- EE. Approval to award a parental contract to the parents of Lakewood student, (ID #4816579370) in the amount of \$75.84 per diem (210 days) for a total amount not to exceed \$15,926.40. Effective July 1, 2011 through June 30, 2012, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: SCHIFG** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7
- FF. Approval to award a parental contract to the parents of Lakewood student, (ID #2775729035) in the amount of \$75.84 per diem (210 days) for a total amount not to exceed \$15,926.40. Effective July 1, 2011 through June 30, 2012, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: SCHIGC** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7
- GG. Approval to award a parental contract to the parents of Lakewood student, (ID #3731212912) in the amount of \$75.84 per diem (210 days) for a total amount not to exceed \$15,926.40. Effective July 1, 2011 through June 30, 2012, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: SCHIGY** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7
- HH. Approval to award a parental contract to the parents of Lakewood student, (ID #7090124183) in the amount of \$75.84 per diem (210 days) for a total amount not to exceed \$15,926.40. Effective July 1, 2011 through June 30, 2012, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: SCHIJR** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7
- II. Approval to award a parental contract to the parents of Lakewood student, (ID #6518371380) in the amount of \$75.84 per diem (210 days) for a total amount not to exceed \$15,926.40. Effective July 1, 2011 through June 30, 2012, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: SCHIKR** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7
- JJ. Approval to award a parental contract to the parents of Lakewood student, (ID #1404257043)

in the amount of \$75.84 per diem (210 days) for a total amount not to exceed \$15,926.40. Effective July 1, 2011 through June 30, 2012, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: SCHIRA** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

KK. Approval to award a parental contract to the parents of Lakewood student, (ID #6873421143) in the amount of \$75.84 per diem (210 days) for a total amount not to exceed \$15,926.40. Effective July 1, 2011 through June 30, 2012, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: SCHIWC** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

LL. Approval to award a parental contract to the parents of Lakewood student, (ID #3053286217) in the amount of \$75.84 per diem (210 days) for a total amount not to exceed \$15,926.40. Effective July 1, 2011 through June 30, 2012, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: SCHIZA** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

MM. Approval to award a parental contract to the parents of Lakewood student, (ID #4604590051) in the amount of \$75.84 per diem (210 days) for a total amount not to exceed \$15,926.40. Effective July 1, 2011 through June 30, 2012, to transport their child to/from School for Children with Hidden Intelligence, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: SCHIWK** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

Approval to award a parental contract to the parents of Lakewood student, (ID #3835880982) in the amount of \$75.84 per diem (205 days) for a total amount not to exceed \$15,547.20. Effective July 1, 2011 through June 30, 2012, to transport their child to/from Bnos Bracha Elementary, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: PARPC** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

NN. Approval to award a parental contract to the parents of Lakewood student, (ID #5479041150) in the amount of \$75.84 per diem (216 days) for a total amount not to exceed \$16,381.44. Effective July 1, 2011 through June 30, 2012, to transport their child to/from Yeshiva KeTana, Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: PARSY** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

OO. Approval to award a parental contract to the parents of Lakewood student, (ID #6125936048) in the amount of \$75.84 per diem (210 days) for a total amount not to exceed \$16,381.44. Effective July 1, 2011 through June 30, 2012, to transport their child to/from, Yeshiva KeTana Lakewood, NJ, in accordance with NJAC 6A:27-1.5 and NJAC 6A:27-7.7 Additional information from “contracting student transportation services, page 19) **RT: PARWY** : Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

PP. Approval to award a quoted contract to **Student Transportation of America, Lakewood NJ** in the amount of \$106.00 per diem for a total amount not to exceed \$1,484.00 (14 days) to transport Lakewood student to/from Camp Oros Yisroel at Yeshiva Toras Aron, for the 2011/2012 ESY school year. Student is transported as per IEP **Route: COYTA**

Quotes were sought and received by:

Student Transportation of America, Lakewood, NJ	\$106.00	
Klarr Transport Service, Lakewood, NJ	\$110.00	
Durham School Services, Lakewood, NJ		No Quote

QQ. Approval to award a quoted contract to **Klarr Transport Service, Lakewood NJ** in the amount of \$58.00 per diem for a total amount not to exceed \$1,740.00 (30 days) to transport Lakewood student to/from Camp Shalsleles at Bnos Yaakov Elementary, for the 2011/2012 ESY school year. Student is transported as per IEP **Route: CSBY**

Quotes were sought and received by:

Student Transportation of America, Lakewood, NJ	\$ 59.00	
Klarr Transport Service, Lakewood, NJ	\$ 58.00	
Durham School Services, Lakewood, NJ		No Quote

RR. Approval to award a quoted contract to **Klarr Transport Service, Lakewood NJ** in the amount of \$145.00 per diem for a total amount not to exceed \$580.00 (4 days) to transport Lakewood student to/from Ella G. Clarke School, for the 2010/2011 school year. Transportation cost is provided by Education Futures. No district funds will be utilized

Route: EFSES1

Quotes were sought and received by:

Student Transportation of America, Lakewood, NJ	\$149.00	
Klarr Transport Service, Lakewood, NJ	\$145.00	
Durham School Services, Lakewood, NJ		No Quote

SS. Approval to award a quoted contract to **Klarr Transport Service, Lakewood NJ** in the amount of \$145.00 per diem for a total amount not to exceed \$580.00 (4 days) to transport Lakewood student to/from Spruce Street School, for the 2010/2011 school year. Transportation cost is provided by Education Futures. No district funds will be utilized

Route: EFSES2

Quotes were sought and received by:

Student Transportation of America, Lakewood, NJ	\$149.00	
Klarr Transport Service, Lakewood, NJ	\$145.00	
Durham School Services, Lakewood, NJ		No Quote

TT. Approval to award a quoted contract to **Klarr Transport Service, Lakewood NJ** in the amount of \$68.00 per diem for a total amount not to exceed \$1,360.00 (20 days) to transport Lakewood student to/from Spruce Street School, for the 2011/2012 summer ESL Program. Transportation cost is provided by 21st Century Grant. No district funds will be utilized

Route: SESL1

Quotes were sought and received by:

Student Transportation of America, Lakewood, NJ	\$72.00	
Klarr Transport Service, Lakewood, NJ	\$68.00	
Durham School Services, Lakewood, NJ		No Quote

- UU. Approval to award a quoted contract to **Klarr Transport Service, Lakewood NJ** in the amount of \$68.00 per diem for a total amount not to exceed \$1,360.00 (20 days) to transport Lakewood student to/from Spruce Street School, for the 2011/2012 summer ESL Program. Transportation cost is provided by 21st Century Grant. No district funds will be utilized

Route: SESL2

Quotes were sought and received by:

Student Transportation of America, Lakewood, NJ	\$72.00	
Klarr Transport Service, Lakewood, NJ	\$68.00	
Durham School Services, Lakewood, NJ		No Quote

- VV. Approval to award a quoted contract to **Klarr Transport Service, Lakewood NJ** in the amount of \$68.00 per diem for a total amount not to exceed \$1,360.00 (20 days) to transport Lakewood student to/from Spruce Street School, for the 2011/2012 summer ESL Program. Transportation cost is provided by 21st Century Grant. No district funds will be utilized

Route: SESL3

Quotes were sought and received by:

Student Transportation of America, Lakewood, NJ	\$72.00	
Klarr Transport Service, Lakewood, NJ	\$68.00	
Durham School Services, Lakewood, NJ		No Quote

IX. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

▪ **SUPERINTENDENT'S ITEMS**

1. Approve the following public school students for Home Instruction:
 - 422Y from May 16 through May 31, 2011. As Per Medical.
Cost: \$40 per hour.
 - 424Y from May 10, through June 30, 2011. As Per Medical.
Cost: \$40.00 per hour.
2. Approve the following non-public school students for Home Instruction:
 - NP 10-27
As per doctor recommendation. Cost: Paid through Chapter 192.
3. Approve the following Out of District Placements:
 - 92Z Camp Mishkon from July 1, through August 15, 2011. As per IEP. Cost: \$9,000.
 - 124Z Camp Mishkon from July 1, through August 15, 2011. As per IEP. Cost: \$9,000.
 - 191Z to SCHI from July 1, 2011 through June 30, 2012. As per IEP. Cost: \$91,952 and \$20,790 for personal Aide.
 - 192Z to Children's Center from July 5, 2011 through June 30, 2012. As per IEP. Cost: \$57,196.
 - 195Z to Project Hire from July 1, 2011 through June 30, 2012. As per IEP. Cost: \$10,200.
 - 196Z to Project Hire from May 26th through October 21, 2011. As per IEP. Cost: \$10,200.
 - 198Z to Arc/Discovery Program from July 1, 2011 through June 30, 2012. Cost: \$10,000
 - 199Z to Project Hire from July 1, 2011 through June 30, 2012. As per IEP. Cost: \$10,200.
 - 200Z to East Mountain from July 1, 2011 through June 30, 2012. As per State Placement. Cost: \$69,025.

4. Approve the following Nursing Services for the 2011-2012 school year.
As per IEP.
 - 5Z \$51,995
 - 7Z \$47,800
 - 8Z \$61,425
 - 9Z \$51,975
 - 51Z \$78,756
 - 53Z \$47,800
 - 54Z \$50,085
 - 72Z \$50,085
 - 121Z \$43,312
 - 133Z \$50,085
 - 175Z \$50,085
 - 187Z \$41,737
 - 194Z \$61,740
 - 197Z \$51,975
5. Approve personal aide for:
 - 193Z for the school year 2011-2012. As per IEP. Cost: \$15,990.
6. Approve Tanya McCarthy as a Commuting Participant in the Advanced Placement Summer Workshops from July 25 through July 29, 2011. Cost: \$895. Paid through the Teaching American History Grant.
7. Approve the following K-8 Language Arts Literacy Coaches to work 5 hours per day for 25 days from July 1 through August 30, 2011. Cost: \$40.00 per hour. Paid through Title I Funds. Denise Anen, Lauren Deluca, Meahgan Drapkin, Veronica Fiori, Cliff Mann, Deborah Mazzeo, Diane McKee, Helen Newman and Jessica Ring.
8. Approve the following staff members to attend the Ocean County Language Arts Literacy Curriculum Committee on July 12, 13, 14, 19, 20 and 21, 2011. Total Cost: \$7,200 to be paid through Title I Funds. (6 hours per day for 6 days at \$40.00 per hour.) Rachel Twigg, Kevin Walters, Denise Anen, Jessica Ring and Amanda Doran.
9. Approve the 6th Grade Team Teaching Model at the Oak Street School for the 2011-2012 school year to include afterschool positions for 1 teacher for National Junior Honor Society, 1 teacher for a 6th grade Student Council and 2 teachers for an afterschool Service Learning Project for 5th and 6th graders.
10. Approve METIS Associates, NYC for the Analysis (with a written report) of Curriculum Based Management (CBM) data for Non-Public Title I Services and IDEIA in the amount of \$21,500.)To be paid by vendors).
11. Approval to abolish the Home Economics position at the Lakewood Middle School. Teacher Lois Miller will fill vacant math position. (No longer feeder program to LHS)
12. Approve Literacy and Digital Media at the Middle School, in place of the Home Economics course.

13. Approve Connected Mathematics for professional development and teaching materials in the amount of \$139,000. Paid through Title I funds.
14. Approve the return of students to their home schools as result of the State Department of Education and Title I requirements/mandates.
15. Approve the Clifton Avenue Grade School Corrective Action Plan for the New Jersey Assessment of Skills and Knowledge .
16. Approve to extend Chapter 226 Nursing Services through July 31, 2011. Not to exceed State Funding.
17. Approve to extend Bayada Nurses through July 31, 2011. Not to exceed State Funding.
18. Middle School Health Services Yearly Report for 2010-2012. (attachment A)

▪ **PERSONNEL**

Reports and Recommendations of the Superintendent of Schools for the following professional staff in accordance with the requirements of Element 6, Indicator 6.5 of the monitoring process.

1. CERTIFICATED
 - a. Resignations
 - (1) JAHODA, Krystina
Teacher – OSS
Effective: June 30, 2011
 - b. Retirements
 - (1) KUPKA-IRSKI, Vivian
Teacher – EGC
Effective: July 1, 2011
 - (2) McCORD, Betty
Teacher – LMS
Effective: September 30, 2011
 - c. Terminations - N/A at this meeting
 - d. Leaves of Absence - N/A at this meeting
 - e. Transfers
 - (1) AKERMAN, Rivka
From: Teacher – Campus II
To: Teacher – Campus III
Effective: September 1, 2011
 - (2) FILKIN, Karen
From: ICS Facilitator
To: LDTC

- Effective: September 1, 2011
 Stipend: \$819
 (Pending Negotiations)
- (3) FIORI, Veronica
 From: Teacher - EGC
 To: Literacy Coach - LMS
 Effective: September 1, 2011
- (4) JOHNSON, Sarah
 From: Reading Coach – LMS
 To: Language Arts Teacher – LMS
 Effective: September 1, 2011
- (5) McCORMACK, Christine
 From: Spruce Street School
 To: Campus III
 Effective: September 1, 2011
- (7) MILLER, Lois
 From: LMS Home Economics Teacher
 To: LMS Math Teacher
- (6) MOSES, Stacy
 From: Oak Street School
 To: Campus III
 Effective: September 1, 2011

f. Appointments

- (1) ***CONSULTANT
 CST SERVICE PROVIDER

 FERRARO, Susan
 Orientation & Mobility Specialist
 Effective: July 1, 2011
 Terminating: June 30, 2012
 Salary: \$175/hr per school observation
 \$150/hr per home observation
- (2) *SCALZO, Nicole
 Psychologist – Middle School
 Effective: July 1, 2011
 Terminating: June 30, 2012
 Salary: MA30 – Step 2 - \$54,825 (includes 10%)
 Stipend: \$1,228
 (Pending Negotiations)
- (3) SPITZ-STEIN, Malka
 STEM Coordinator
 Effective: July 1, 2011
 Terminating: June 30, 2012
 Salary: MA, Category II - \$99,495
 (Replacement for Laura Winters - \$104,980)(Reassigned)
- (4) MIDDLE SCHOOL SUMMER BRIDGE PROGRAM
 Effective: July 13 for Professional Development and

Effective: July 18, 2011
Terminating: August 4, 2011
Salary: \$40/hr (not to exceed 52 hours)
(Pending Negotiations)
(Paid through SIA Part A funds – No Cost to District)

LAST NAME	FIRST
BAKER	Ebony
BUKOWINSKI	Mary
BUKOWINSKI	Stephen
BURNETT	William
De VENECIA MC FARLAND	Maria
DORAN	Amanda
DOUGLAS	Brenda
EHLERS	Diane
EL	Suzanne
JANUSZ	Maria
JOHNSON	Sarah
KEARNEY-CANACE	Tracy
LEE	Darren
MC PARTLIN	Karen
NIECHWIADOWICZ	Stephanie
MITCHELL	Stacey
NIELSEN	Catherine
RUSSELL	Patricia
RUIZ	Georgia
SCHNEIDER	Stephanie
STURMAN	Janet
WROBEL	Maryellen
WUDSKI	Jon

(4)

SUMMER APPLE TECHNOLOGY CAMP
Effective: July 11, 2011
Terminating: August 5, 2011
Salary: \$40/hr (not to exceed 48 hours)
(4 hours per day 8:00 – 12:00)
(Program and monies approved on the 6/1/30 Agenda)

LAST NAME	FIRST
BURNETT	Bill
CREW	Dana
DRAPKIN	Meagan
DUNN	Gladys
GARCES	Margarita
GLANTZ	Mitchell
HALL	Kathleen

KOVATS
MACKOW
MCLAUGHLIN
MCNAMARA
MINKA
MURPHY
SANSONE
SHAW
SLAVICK
VAN AMBURG
STUART
OLIVER

Elisabeth
Nicole
Maryellen
Susan
John
Edmond
Jennifer
Kimberly
Kenneth
Joanne
Dena
Jody

g. Reappointments

(1) ***CONSULTANTS
CST SERVICE PROVIDERS
Effective: 2011-2012 School Year

SERVICE PROVIDERS	SERVICES	RATE
Children's Specialized Hospital	Audio Evaluation 1 hour	Level I - \$223 Level II - \$298.75 CAPD - \$359.50
	Speech Therapy Individual	\$113.50 per half hour
	Speech Language Evaluation	\$520 per case
	Physical Therapy	\$110 per half hour \$549.50 Level II \$750 Level III
	Psychologist	\$112 per half hour
	Psychological	\$879.75 per evaluation
	Academic	\$733.75
	Social	\$331.50 per evaluation
	Physical & Pediatric Neuro	\$577.50 per evaluation
	Assistive Technology Evaluation	\$500 for 2 hour on-site multidisciplinary evaluation and travel
Clarity Behavioral Consultants	Rebecca Null	\$120 per hour
Creative Children Development Services	Educational Consultant/Michele Havens	\$125 per hour
Embrace Kids	Bedside Instruction	\$39 per hour
Foundation/Robert Wood Johnson University Hospital		
Hencin Consultants	Learning Evaluations	\$350 per evaluation
JMA Educational	LDT-C	\$300 per eval

Assessment/ Joyce Shupe Katzenbach School for the Deaf Lab Corp Ladacin Network Loving Care Maxim Healthcare Services MBN Education Services, LLC	Speech, Educational and psychological Evaluations	\$60 per hour (meetings) \$400 each
	Screening	\$60 per screening
	Augmentative/Alternative Nursing Services	\$500 per evaluation \$50 per hour
	RN	\$45 per hour
	LPN	\$38 per hour
	Special Education Consultant/Certified Teacher of the Blind	\$125 per hour individual tutoring \$275 per vision evaluation \$120 per hour for Learning Media Assessment
	Occupational Therapy	\$65 per hour \$158 per hour as needed
	Audio Tymanometry	\$195
	Tympanoemetry without AE	\$75
	AC Screening	\$50
MSA Services Montclair State University Children's Center NJ Hearing Health Center, Inc.	CAP Evaluation	\$500
	CAP Consultation 1 hour	\$250
	FM Amplification eval. w/o AE	\$105
	Functional hearing aid eval	\$95
	Custom ear molds	\$70 each \$135 per pair
	Conditioned play audiometry	\$75
	Visual reinforced audiometry	475
	Audio Training	\$125 per hour
	FM Service Call	Based on distance to office
	Educational consultant fee	\$135
Nutritional Management Assoc. Lake Hopatcong, NJ Speech Language Learning Connections, LLC TECH Connection	Workshop	\$800 for half day \$1500 for full day
	IEP Meeting	\$125 per hr plus travel
	Telephone Consultation	\$25 per 15 minutes
	Report/Record Review	\$250
	Swallowing Evaluations	\$650 per evaluation or \$1000 per day up to five evals/consults
	Speech Evaluations	\$1,800 per evaluation
	Augmentative Communication & Assistive Technology Evaluations	\$450 per evaluation
	Home Instruction	\$45 per hour
	Bedside Instruction to Students Placed at Trinitas Hospital	\$51 per hour
Tree of Knowledge Union County Educational Services Commission		

University Medical Center at Princeton	Pediatric Rehabilitation	\$80 per visit
University of Medicine & Dentistry of NJ Behavioral Healthcare	Bedside Instruction to students placed at UMDNJ-Piscataway Behavioral Center	\$50 per hour
Vergo Consultants, LLC	Educational Evaluations	\$350 per evaluation
Voorhees Pediatric Services	Extraordinary Services to Children	\$325 per evaluation
Wolff, Julie, LLC	ABA/Behavioral Support	\$100.00 per hour
X-Ray Associates		\$94 per case

(2) ***CONSULTANT

School of Hidden Intelligence

LPN - \$25/hr

RN - \$35/hr

(3) SZCZYGIEL, Alyson

Teacher – EGC

Effective: September 1, 2011

Terminating: June 30, 2012

Salary: MA 30, Step 14 - \$57,699

(Pending Negotiations)

h. Salary Adjustments

(1) ADVANCING OPPORTUNITIES

Effective: 2011-2012 School year

(Rate Change)

\$880 Per Service

(2) BAYADA NURSING SERVICES

Effective: 2011-2012 School Year

(Rate Change)

LPN - \$39/Hr.

RN - \$49/Hr.

(3) Better Hearing and Balance Hearing Aid Center

Effective: 2011-2012 School Year

From: \$250 per Audio Central Test

To: \$450 per Audio Central Test

(4) BURTON, Rikki

Curriculum Coordinator – LECC

Effective: July 1, 2011

Terminating: June 30, 2012

From: MA, Step 18 - \$63,750

To: MA, Step 18 - \$66,937 Includes 5% ESY

(Pending Negotiations)

(5) FOX, Paulette

Teacher – SSS

Effective: July 1, 2011

Terminating: June 30, 2012

From: MA30, Step 12 – \$55,742

To: MA30, Step 12 - \$64,103 Includes 15% ESY

(Pending Negotiations)

i. Stipends

- (1) BAUBLES, Peter
Assistant Baseball Coach
Effective: Spring 2011
Salary: Groups II – Step 3
\$4,580
(Pending Negotiations)
(Correction from February 24, 2011 agenda)
- (2) MADSEN, Linda
Coordinator – Math – LMS
Effective: April 1, 2011
Terminating: June 30, 2011
Salary: \$3960 (pro-rated)
(Pending Negotiations)
(correction from 04/13/2011 agenda)
- (3) MAZZEO, Deborah
21st Century Grant
Effective: July 1, 2011
Terminating: August 30, 2011
Salary: \$40/hr
(Maximum of 240 hours)
- (4) SASSE, Jeanne
Treasurer of Student Activity Funds
Summer work to close out accounting records
for 2010-2011 School year
Salary: \$40/hour
(Maximum of 50 hours)
(Pending Negotiations)
- (5) SUMMER GUIDANCE COUNSELORS
Effective: Summer 2011
Salary: \$40/hr
(Maximum 100 hours)
(Pending Negotiations)
DE JOHN, Andrea
KANT, Jessica
- (6) WEISZ, Adina
Supervisor of Related Services
Effective: May 13, 2011
Terminating: May 19, 2011
Salary: \$2,724
Paid through 21st Century Grant Funds
(40 hours to work on the 21st Century Grant)
- (7) ATHLETIC COACHES
Effective: Fall 2011
(Pending Negotiations)

LAST NAME	FIRST NAME	SPORT	POSITION	GROUP	STEP
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Drumright	Eugene	Soccer – Boys	Head Coach	II	4
Maldonado	Ricky	Soccer – Boys	Asst. Coach	II	2
Downs	Laurie	Soccer – Boys	Asst. Coach	II	4
Pasqua	Anthony	Soccer – Boys	Asst. Coach	II	4
Cataline	Christopher	Soccer – Boys	Asst. Coach	II	4
Marrone	Gerard	Soccer – Boys	Asst. Coach	II	1
Snyder	Brian	Soccer – Boys	Asst. Coach	Volunteer	
Witte	Colleen	Soccer – Girls	Head Coach	II	4
Fraser	Shandra	Soccer – Girls	Asst. Coach	II	4
Goldsmith	Debra	Soccer – Girls	Asst. Coach	II	4
Kirby	Kathleen	Soccer – Girls	Asst. Coach	II	4
Gertner	Mitchel	Cross Country	Head Coach	III	4
Babiak	Robert	Cross Country	Head Coach	III	4
Holmes	Randy	Cross Country	Asst. Coach	III	4
Taulafo	Cynthia	Field Hockey	Head Coach	II	4
Stuart	Dena	Field Hockey	Asst. Coach	II	3
Gregson	Angelique	Cheerleading	Head Coach	IV	4
Capella	Laurie	Cheerleading	Asst. Coach	IV	4
Bowers	Carol	Cheerleading	Asst. Coach	IV	4
Quick	Carmella	Cheerleading	Asst. Coach	IV	2
Pizzella	Todd	Tennis – Girls	Head Coach	III	4
Wudzki	John	Tennis – Girls	Asst. Coach	III	4
VACANT		Football	Head Coach	I	4
Clark	L. J.	Football	Asst. Coach	I	4
Iacheta	Frank	Football	Asst. Coach	I	2
King	Bobby	Football	Asst. Coach	I	1
Lamura	Alan	Football	Asst. Coach	I	4
Crudup	Charles	Football	Asst. Coach	I	4
Brown	Timothy	Football	Asst. Coach	I	3
Baubles	Evan	Football	Asst. Coach	I	3
Sotelo	Jeff	Football	Asst. Coach	I	2
Crooks	Manzo	Football	Asst. Coach	VOLUNTEER	
Kight	Jared	Football	Asst. Coach	VOLUNTEER	
Franklin	Raymond	Football	Asst. Coach	VOLUNTEER	
Johnson	Tony	Football	Asst/ Coach	VOLUNTEER	
VACANT		Volleyball	Head Coach	III	2
Fry	John	Volleyball	Asst. Coach	III	4
Downer	Dana	Volleyball	Asst Coach	III	3

(8) APEX CREDIT RECOVERY
Summer Program
Effective: July 5, 2011
Terminating: August 5, 2011
Salary: \$40/hr
(Pending Negotiations)

LAST NAME	FIRST	POSITION
FULLER	Corey	Program Coordinator
TAYLOR	Tracey	Guidance Counselor
PALL	Caryn	Math
DOAK	Nancy	Math
BROWN	Justin	Social Studies
FREELAND	Sharon	Special Education
MINUTILLO-SHANN	Antoinette	Science
CALLAHAN	Jeanette	Language Arts
LEHOTAY	Grace	Language Arts
PIERO	Lisa	Physical Education
CAPESTRO	Cara	Special Education

j. Tuition Reimbursement – N/A at this meeting

k. Miscellaneous

(1) Employee #4114
Suspended with pay
Effective: June 20, 2011

(2) RESCIND CONTRACT
(from June 1, 2011 agenda)

SHAPIRO, Shoshanna	Supplemental Instructor
MEDREZ, Rivka	Interpreter

2. NON-CERTIFICATED

a. Resignations - N/A at this meeting

b. Retirements - N/A at this meeting

c. Terminations - N/A at this meeting

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

e. Transfers

(1) CARICARI, Rosemary
From: Asst. Superintendent Executive Secretary
To: Superintendent Executive Secretary
Effective: July 1, 2011
Terminating: June 30, 2011

(1) JOHNSON, Claudia
From: Non Instructional Paraprofessional
To: Administrative Secretary – CAGS
Effective: July 1, 2011
Terminating: June 30, 2012
Salary: \$25,000

(Replacement B. Rozier - \$34,832 - retired)

f. Appointments

(1)*** SUBSTITUE PARAPROFESSIONAL/SECRETARY

Effective: 2011-2012 School year

Salary: \$12 per hour

HORVATH, Rose

(2)*** SUPPLEMENTAL INSTRUCTORS

Effective: 2011-2012 School Year

Salary: \$15.63/Hr

BERGER, Yocheved

KAISMAN, Miriam

KOPPENHEIM, Shaina

RAPAPORT, Leah

(3) *MONTAGNA, Linda

Administrative Secretary – PPS – District Office

Effective: August 1, 2011 or sooner

Terminating: June 30, 2012

Salary: Step 1 - \$19,859 (pro-rated)

(Pending Negotiations)

(Replacement for N. Downey – transferred -\$23,524)

(4) RIVERA, Enver

Paraprofessional – LMS

Effective: July 1, 2011

Terminating: June 30, 2012

Salary: 0 credits, Step 1 - \$18,389 (Includes 15% ESY)

(Pending Negotiations)

(New Position - One on One per IEP)

(5) *RIZZOLO, Barbara

Executive Secretary – Assistant Superintendent's Office

Effective: July 18, 2011

Terminating: June 30, 2012

Salary: \$45,000 (pro-rated)

(pending fingerprinting)

(6) SEGUI, Omaid

Secretary – OSS

Effective: July 1, 2011

Terminating: June 30, 2012

Salary: Step 10 - \$24,061

(Pending Negotiations)

(Replacement for M. Martinez - \$25,310 – Deceased)

g. Reappointments

(1)*** In – House Summer Printing

Effective: July 1, 2011

Terminating: August 30, 2011

Salary: \$12/hr

VELEZ, Hiddekel
OLUWO, Bodunrin
MALDONADO, Ricky

(2)*** REYES, Jeremy

In-House Printing
Effective: July 1, 2011
Terminating: June 20, 2012
Salary: \$18/hr

(3)*** MOLNAR, Ruth

AHERA & Right to Know Officer
Affirmative Action Officer – Indoor Air Quality Designee
Effective: July 1, 2011
Terminating: June 30, 2012
Salary: \$15,000

h. Salary Adjustments

(1) GLASSENBERG, Deena

Paraprofessional – LECC
Effective: September 1, 2011
Terminating: June 30, 2012
From: \$20,905
To: \$18,179
(Pending Negotiations)
(Refused ESY Position -

(2) ORZEL, Faigy

Paraprofessional – LECC
Effective: July 1, 2011
Terminating: June 30, 2012
From: 90 credits, Step 1 - \$18,179
To: 90 credits, Step 1 - \$19,088 Includes 5% ESY
(Pending Negotiations)

(3) PERLSTEIN, Tehila

Paraprofessional – LECC
Effective: July 1, 2011
Terminating: June 30, 2012
From: 90 credits, Step 1 - \$18,179
To: 90 credits, Step 1 - \$19,088 Includes 5% ESY
(Pending Negotiations)

(4) QUEZADA-CLASS, Amarilys

Paraprofessional – LECC
Effective: July 1, 2011
Terminating: June 30, 2022
From: 30 Credit , Step 1 - \$17,393
To: 30 Credits, Step 1 - \$20,002 Includes 15% ESY
(Pending Negotiations)

(5) WILSON, Natasha

Paraprofessional – LECC

Dental Coverage
Prescriptions
Optical Coverage
Reimbursement for Credits

Professional Days
Vacation Days
Sick Days

Ms. Miller

Ms. Miller

ADDENDUMS

1. Leadership Matters Contract for '11-'12 school year in the amount of \$681,400.
2. Aseem Johnson and Julie Curber, high school students to work the Lakewood Summer Technology Camp Student Support, \$10 per hour, not to exceed 30 hours.
3. Benoit, LDTC effective 9/1/11 terminating 6/30/12; Salary: MA30, step 26, 81,593, stipend 819, pending negotiations, pending proper documentation.
4. Approval for the renewal of workers' comp insurance coverage for the '11-'12 school year in the amount of \$174,150 with Wells Fargo Insurance. This renewal represents an increase of 1.02 percent from the '10-'11 school year.
5. Approve revision of Chapter 192, 193 to reflect reimbursement of six per administrative fee to Tree of Knowledge and Catapult Learning for ESL, speech and supplemental instruction, and four percent for comp Ed.
6. Appoint Ebony Baker Rivera, assistant principal, middle school, effective 7/1/11 thru 6/30/12; Category 2 MA step 1, 99,495
7. Appoint Mindy Smith, teacher LECC, effective 9/1/11 thru 6/30/12; Salary: BA step 1 44,451, pending negotiations, replacement for Sasha Goldfarb which was higher at 51,222; nonrenewal
8. Based on consultation with Leadership Matters, the summer Apex program is being restructured. This will affect our staffing needs. Please see the revised request below. The program for those is scheduled from 7/5/11 to 8/5/11 Mon-Thur 8am to 1pm. Program coordinator, Corey Fuller \$40 an hour; Guidance counselor, Tracy Taylor \$40 an hour; security guard Anthony Bagwell paid thru Tri-county. Teachers Nancy Dowak, math \$40. per hour; Sharon Freeland, Special Ed English, \$40. an hour.

10. Appoint Albert Gilson, principal, HS effective 7/1/11 thru 6/30/12. Category 1, MA 30, \$135,921. Replacement for Yuli Tina, reassigned as Clark principal, \$135,921.

MOTION TO MOVE
ADDENDUM 1,2,3,5,6,7,8 & 10

***MOTION TO MOVE
ADDENDUM 1,2,3,5,
6,7,8& 10***

ROLL CALL:

YES

Mr. Fink, Mr. Friedman,
Mr. Greenspan, Ms. Miccio,
Mr. Seitler, Mr. Silver
Mr. Tift, Mr. Zlatkin, Mr. Grunhut

MOTION PASSES

ROLL CALL

MOTION TO MOVE
ADDENDUM 4

***MOTION TO MOVE
ADDENDUM 4***

ROLL CALL:

YES

Mr. Fink, Mr. Friedman,
Mr. Greenspan, Ms. Miccio,
Mr. Silver Mr. Tift, Mr. Zlatkin,
Mr. Grunhut

NO

Mr. Seitler

MOTION PASSES

ROLL CALL

Mr. Grunhut – “If I can ask Gus in four minutes or less to make a presentation?”

Mr. Grunhut

Mr. Seitler – “Go ahead.”

Mr. Seitler

Mr. Kakavas – “Back when I first started you were having many issues with the School buses, with the service level that you were receiving. There were a lot of questions about the buses not arriving at their locations in the morning for pick up. all kinds of service issues. One of the ways that we’re going to help to ensure that the greatest level of service is provided to Lakewood School children is to have an electronic device placed on every school bus that services Lakewood. It is this item right here, about the size of a deck of playing cards, and no cost the Board of Education.

Mr. Kakavas

No cost to the contracted bus services. It is paid for through subscriptions that parents will contract with Bus Track, the company to my left. And with this device, placed on every bus, we will know the location of every bus. We will know the speed it is traveling. We will know the times that it is idling. This device will maintain a one-year history so that if an issue comes up, a parent calls, they want to know what happened to the bus yesterday, or if an incident occurred, if there was a fight on the bus, we will be able to tell how long that bus was idle, how long that bus was in its particular place. God forbid there's an accident. We will know if the brakes were applied this device will give us information."

Mr. Greenspan – "I'm asking legally. Is the Board allowed to legally require a bus force a bus company in their bid to put on a device from an outside contractor that we do not own, we have nothing to do with."

Mr. Greenspan

Mr. Greenspan – "I'm being asked a legal question. I don't know, I wasn't apprised of this whole thing going on tonight, not that I have to be, but if there's legal issues, I should be."

Mr. Greenspan

Mr. Silver- "It's 12:30 am can we discuss this in closed session next meeting and make a decision?"

Mr. Silver

Mr. Grunhut – "Why wait a month?"

Mr. Grunhut

Mr. Friedman – "Can we see the presentation?"

Mr. Friedman

Mr. Seitler – "I will make a motion to approve the recommendation of the resolution by Gus Kakavas contingent upon review of our attorney regarding the legalities."

Mr. Seitler

MOTION TO APPROVE THE RECOMMENDATION OF THE RESOLUTION BY GUS KAKAVAS CONTINGENT UPON REVIEW OF OUR ATTORNEY REGARDING THE LEGALITIES.

***MOTION TO APPROVE
RECOM. OF G. KAKAVAS
REGARDING LEGALITIES***

ROLL CALL:

ROLL CALL

YES

Mr. Fink, Mr. Friedman,
Mr. Greenspan, Ms. Miccio,
Mr. Seitler, Mr. Silver

Mr. Tift, Mr. Zlatkin,
Mr. Grunhut

MOTION PASSES

Mr. Seitler – “I want to make a motion, due to the numerous issues that were discussed in closed session. I’d like to make a motion to immediately create a committee to review to find a Superintendent for next year, June 30, 2012.

Mr. Seitler

Mr. Silver – “Second”

Mr. Silver

MOTION TO IMMEDIATELY CREATE A
COMMITTEE TO REVIEW TO FIND
A SUPERINTENDENT FOR NEXT
YEAR, JUNE 30, 2012.

**MOTION TO IMMEDIATELY
CREATE A COMM. TO FIND
A SUPT FOR NEXT YEAR**

ROLL CALL:

ROLL CALL

YES Mr. Tift, Mr. Silver,
 Mr. Seitler, Mr. Fink
NO Mr. Friedman, Ms. Miccio,
 Mr. Grunhut
ABSTAIN Mr. Greenspan
MOTION PASSES

Mr. Greenspan – “Can I change my vote please?”

Mr. Greenspan

Mr. Friedman – “Second that.”

Mr. Friedman

Mr. Seitler- “No”

Mr. Seitler

Mr. Inzelbuch: - “Roll call to change vote.”

Mr. Inzelbuch

ROLL CALL:

YES Mr. Friedman, Mr. Greenspan,
 Mr. Grunhut, Ms. Miccio,
NO Mr. Fink Mr. Tift,
 Mr. Silver, Mr. Seitler,

MOTION PASSES

MOTION PASSES

Mr. Silver – “Motion to adjourn”

Mr. Silver

Mr. Grunhut – “No. one second.”

Mr. Grunhut

Mr. Silver – “Who’s on the search committee?”

Mr. Silver

Mr. Seitler – “The President will put it together.”

Mr. Seitler

Mr. Friedman – “Motion to adjourn.”

Mr. Friedman

Mr. Greenspan – “Second.”

Mr. Greenspan

Mr. Inzelbuch – “Roll call”

Mr. Inzelbuch

ROLL CALL:

ROLL CALL

YES

Mr. Fink, Mr. Friedman,
Mr. Greenspan, Ms. Miccio,
Mr. Seitler, Mr. Silver
Mr. Tift, Mr. Grunhut

MOTION PASSES

MOTION PASSES

Meeting adjourned at:
12:25 A.M. 7/1/11

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