

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, FEBRUARY 10, 2011, AT 8:00 P.M., AT 1771 MADISON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Leonard Thomas, Board President, called the meeting to order at 8:00 p.m. Robert Green, 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. Grunhut,
Mrs. Miccio Mr. Ostreicher,
Mr. Zlatkin

Board Members Absent: Ms. Gonzales, Mr. Seitler,
Mr. Silver,

Also Attending: Ms. Lydia Silva, Superintendent
Debra Mercora, Assistant Superintendent
Robert Green, Business Administrator/
Board Secretary
Michael I. Inzelbuch, Esq.

***Also
Attending***

Mr. Inzelbuch – “We have a quorum. If I may, Mr. Vice
Chairman, our first order of business should be to elect a
president, Mr. Thomas has resigned. Are there any
motions who should be president?”

Mr. Inzelbuch

Mr. Ostreicher – “Motion for Mr. Grunhut.”

Mr. Ostreicher

Mr. Zlatkin – “Second.”

Mr. Zlatkin

Ms. Miccio – “Second.”

Ms. Miccio

Mr. Inzelbuch – “There is a second by Mr. Zlatkin and

Mr. Inzelbuch

Ms. Miccio. Could we do a roll call on that please.”

MOTION TO APPOINT MR. GRUNHUT

Motion to appoint Mr.

AS PRESIDENT

Grunhut as President

Roll Call:

Yes:

Mr. Fink, Ms. Miccio

Mr. Ostreicher, Mr. Zlatkin

Mr. Grunhut

MOTION PASSES

Motion Passes

Mr. Inzelbuch – “Mr. Grunhut do you have any
recommendation for Vice President?”

Mr. Inzelbuch

Mr. Grunhut – “Yes, Mr. Ostreicher.”

Mr. Grunhut

Mr. Inzelbuch – “There is a motion for Mr. Ostreicher
to be Vice President.”

Mr. Inzelbuch

Ms. Miccio – “Second.”

Ms. Miccio

Mr. Inzelbuch – Ms. Miccio seconded. Any discussion.”

Mr. Inzelbuch

MOTION TO APPOINT MR. OSTREICHER

Motion to appoint Mr.

AS VICE PRESIDENT

Ostreicher as Vice President

Roll Call:

Yes: *Mr. Grunhut, Mr. Fink,*

 Ms. Miccio, Mr. Zlatkin,

 Mr. Ostreicher

MOTION PASSES

Motion Passes

Mr. Inzelbuch – “Congratulation. We now have a vacancy on the Board. There was a vote taken last time. It is my position that it could only help to have another call to fill the vacancy. I did review the Board Policy, it does say you may advertise. You don’t have to and that is the Board’s pleasure, Mr. Grunhut, as to filling the spot of Mr. Thomas. Do you have any comment Mr. President?”

Mr. Inzelbuch

Mr. Grunhut – “No. Let’s take a vote.”

Mr. Grunhut

Mr. Inzelbuch – “Well, who are you voting for,
Mr. President?”

Mr. Inzelbuch

Mr. Fink – “I would like to make a motion for
Tracy Tift.”

Mr. Fink

Mr. Ostreicher – “Second.”

Mr. Ostreicher

Mr. Inzelbuch – “Any discussion?”

Mr. Inzelbuch

MOTION TO APPOINT MR. TRACEY

Motion to appoint Mr.

TIFT TO THE BOARD

Tift to the Board

Roll Call:

Yes: *Mr. Grunhut, Mr. Fink,*

 Ms. Miccio, Mr. Ostreicher

 Mr. Zlatkin

MOTION PASSES

Motion Passes

Mr. Tift – Where would you like me to sit?”

Mr. Tift

Mr. Grunhut – “Abe’s seat is open.”

Mr. Grunhut

Mr. Inzelbuch – “Mr. President if you could handle the Agenda now. We already did a roll call there are no presentation, no minutes. This is a special meeting and now, Mr. President, we are up to recognition of the public.”

Mr. Inzelbuch

Mr. Ostreicher – “Through the chair. I have a request. I have something personal that I have to leave at about 8:25 can we vote on the Agenda first?”

Mr. Ostreicher

Mr. Fink – “Michael, we will have someone here in a few minutes.”

Mr. Fink

Mr. Ostreicher – “We have a quorum, that is not the problem.”

Mr. Ostreicher

Mr. Grunhut – “In case you leave.”

Mr. Grunhut

Mr. Hobday – “30 Schoolhouse Lane. Good evening. Congratulations Mr. President and Mr. Vice President and Mr. Tift. I am glad to see you have taken your seat, this was an absolute excellent nomination. I looked at this and it is a very shallow menu tonight. I think you are here to maybe do one thing and I understand that. I was hoping that we could get into a little bit more about...there is a DVD out entitled The Cartel, and it is education plus politics equals dollars. I think it is wonderfully done. It should be a scenario that should be viewed at the BOE meeting. I have a copy and would like to bring it or send it to you.”

Mr. Hobday

Mr. Fink – “Bill I just gave it to the Superintendent.”

Mr. Fink

Mr. Inzelbuch – “I have seen it and it is an excellent tape.”

Mr. Inzelbuch

Mr. Hobday – “It is an excellent tape. One of the members being interviewed on the tape is Mr.

Mr. Hobday

Malone, the Asseblyman form the 30th Congressional District. It takes about 20 minutes and therefore it will fit into your timeline for presentations. I seriously suggest you view it. It is for us now to make sure that every child receives the best education that they can possibly receive and cut through all of the other problems and issues that are possibly preventing that. We must make sure that the teachers, the administration have the funds to be able to do that.”

RECOGNITION OF THE PUBLIC

Recog. of Public

Ms. Kearney – Good Evening. I just wanted to follow up if someone let me know if we are going to discuss at the next meeting, security in the schools, the high school?”

Mr. Inzelbuch - “The Superintendent was directed to make a presentation at the February 24th meeting.”

Mr. Inzelbuch

Recog. of Public

Ms. Kearney – “I was wondering since last year we had no idea until the last minute who was running for

Ms. Kearney

the BOE if we could have a meet the candidates night this year. Also, what is being done about communication from school to parent and parent to school?”

Mr. Ostreicher – “Through the chair. I recall when I first became a member of the LBOE that there was a so called meet the candidates and it was done through one of the communities. I would have no problem participating.”

Mr. Ostreicher

Ms. Silva – The principals are going to be instructed at the next principals’ meeting to do a monthly bulletin. As far as delayed opening, or closing we are looking into Honeywell so that once a parent gives us a contact number it will be automatic. Right now we are looking to negotiate the best price and then the Board would have to approve it.”

Ms. Silva

Mr. Inzelbuch – “Will that be on the next agenda?”

Mr. Inzelbuch

Ms. Silva – “I don’t know we are still looking for the most responsible and cost effective lease.”

Ms. Silva

Mr. Williams – “We will have a side bar on the parent portal.

Mr. Williams

Ms. Silva back in September we talked about your decision

to go with the everyday math, do you consider the everyday math curriculum as streamlined and coherent curriculum?

Does the everyday curriculum help the teacher provide instruction at least to mastery? Does the everyday math provide the students with the tools and proficiency in fractions, decimals, percents and negative numbers?

Does the teacher using everyday math curriculum provide clear modeling, extensive practice and specific feedback?

Does it allow the students to simultaneously gain conceptual understanding, procedural fluency and problem solving skill?” Does it promote effort and persistence?

Does it use forward assessment and is that assessment available to the parent?”

Ms. Silva – “In regard to the mastery, one of the things that we noted in the much more traditional roped method is that children don’t retain mastery. This particular program across the country, especially in urban centers, has proven

Ms. Silva

to help the children get the mastery. In regard to tools, one of the greatest things about the everyday math is that it actually gives the students manipulative, unlike most of us who unlearn fractions and learned multiplication tables

Recog. of Public

Ms. Silva

because it was built into our head, not that we understood the concept behind it. One of the greatest things about this program is that it actually gives the student experiences. About problem solving, I have asked the principals to have bulletin boards where they show what is called exemplars. They are given problems, and then the students have to demonstrate how they got to an answer, every student may have a different way, but they will all have the right answer. One of the things we noticed in undergrad and grad is that teachers aren't really given – this country really doesn't give good instruction in math. What simultaneously happens for those teachers who don't, and we have experts in math, but a majority of teachers in the United States don't have that. So in terms of whether the teachers are giving clear models and feedback, this program requires them to give feedback with exemplars.”

Mr. Inzelbuch – The records should reflect that Mr. Seitler is here at 8:20.”

Mr. Inzelbuch

Ms. Silva – “Within a year, two years teachers become experts in everyday math. Additionally, when we bought

Ms. Silva

it, we have professional development that takes place this year and next year. So in terms of that, I had great hopes for formative assessments. That is one of things that they have throughout. Everything is based on whether or not, you know, the teachers follow it. But from my experience and what I am getting back from the teachers, the coaches. The coaches are saying that the teachers are excited and the kids are excited.”

RECOGNITION OF THE PUBLIC CLOSED

Recog of Public Closed

Mr. Inzelbuch – “Mr. Green there are two addendum, would you please read them.

Mr. Inzelbuch

Mr. Green – “The first addendum is:

Mr. Green

1. Mary Nadler to be hired as a certified teacher of the blind at a per diem rate of \$125 per hour.
2. Eileen Grecco as master scheduler at the high school at 15% of her salary. Provided this does not conflict with any other duties and the LEA Contract.”

Mr. Inzelbuch – “That teacher is currently an English teacher and a curriculum coordinator, so we have to guarantee there is no conflict.”

Mr. Inzelbuch

Mr. Seidler – Motion to move agenda as amended.”

Mr. Seidler

Mr. Fink – “Second.”

Mr. Fink

MOTION TO MOVE AGENDA
AS AMENDED

***Motion to move
Agenda as amended***

ROLL CALL:

YES: Mr. Fink, Mr. Grunhut,
 Ms. Miccio, Mr. Ostreicher,
 Mr. Tift, Mr. Zlatkin

MOTION PASSES

Motion Passes

AGENDA

FEBRUARY10, 2011

I. PLEDGE OF ALLEGIANCE – PRESIDENT, LAKEWOOD BOARD OF EDUCATION

II. ROLL CALL

III. PRESENTATIONS - NONE AT THIS MEETING

IV. MINUTES - NONE AT THIS MEETING

V. RECOGNITION OF THE PUBLIC

VI. CORRESPONDENCE AND COMMUNICATIONS

VII. COMMITTEE REPORTS

VIII. REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS
ADMINISTRATION

A. Rescind Board action taken on employee number 4353 at the meeting of February 3,
2011. Suspend with pay until further action is taken (if any).

IX. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF
SCHOOLS

A. **PERSONNEL**

1. 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 – N/A at this meeting
- f. Appointments

***PHYSICIANS AND CONSULTANTS

Effective: 2010-2011 School Year

- (1) FERRARO, Susan Marie
Orientation and Mobility Consultant
Salary: \$150.00 per evaluation

- g. Reappointments – N/A at this meeting
- h. Salary Adjustments – N/A at this meeting
- i. Stipends - N/A at this meeting
- j. Tuition Reimbursement – N/A at this meeting
- k. Miscellaneous

- (1) Employee #4353

Send for two fit for duty evaluations

Meridian Health – February 16, 2011

Dr. Tobe – February 22, 2011

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 – N/A at this meeting
- f. Appointments – N/A at this meeting
- 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 - N/A at this meeting

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

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

*** This position does not include the following:

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

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

X. OLD BUSINESS

XI. NEW BUSINESS

XII. GOOD AND WELFARE

XIII. ADJOURNMENT

Mr. Inzelbuch – “There is a special meeting, Monday. The meeting will be at 7:30 closed session and 8:00 public. We do have a negotiation meeting with a state mediator. The union team for the Board will be meeting at 5:30. The Union and the Board will meet at 6:00 and conclude at 7:30.

Mr. Inzelbuch

Mr. Seidler – “For the budget meeting on Monday, could somebody review the transportation routes and make sure that there are no routes that above threshold.”

Mr. Seidler

Mr. Inzelbuch – “Gus is prepared to make a presentation on Monday. He should look into that and report on that as well.”

Mr. Inzelbuch

Mr. Seidler – “What is the threshold?”

Mr. Seidler

Mr. Inzelbuch – “I don’t have the exact number, but around 867.”

Mr. Inzelbuch

Mr. Ostreicher – “894.”

Mr. Ostreicher

Mr. Inzelbuch – “Okay, it went up. You can not spend more than 894, if that is the number for each non-public child.

Mr. Inzelbuch

Mr. Ostreicher – “Move to adjourn.”

Mr. Ostreicher

Mr. Grunhut – “Second.”

Mr. Grunhut

Meeting Adjourned at 8:24 p.m.

RESPECTFULLY SUBMITTED BY:

LISA MILLER

ASSISTANT BOARD SECRETARY