MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, NOVEMBER 17, 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. Interim Business Administrator/Board Secretary Arlene Biesiada read the following

SUNSHINE LAW

Sunshine Law

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Finger 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. Friedman, Mr. Greenspan, Ms. Miccio, Mr. Seitler,(arrived at 8:30 p.m.) Mr. Silver, Mr. Tift, Mr. Zlatkin, Mr. Grunhut

Board Members Absent: Mr. Fink

Also Attending: Lydia R. Silva, Superintendent, Arelene Biesiada, Interim Business Administrator/ Board Secretary
Lisa Miller, Business Manager
Michael I. Inzelbuch, Esq., Board Attorney

Mr. Inzelbuch – "We do have a cake tonight, a cake for Happy Thanksgiving. Happy Thanksgiving from Lakewood."

Kamira Vaughn – (Student Representative) ***K. Vaughn***
"Good evening everyone. I am a senior at Lakewood High School and I am the new SGA

President. A few things that I want to touch on today is three core briefs. First, at Lakewood High School our teachers, they measure themselves by the students' success. They are focusing on us to achieve our goals when we go to college. The Administration, in fact believes that every student will be successful. As for the progress of the high school, we are moving along with our new principal and I am proud that he is doing well so far. For the Student Government, we are in elections and we are selecting candidates for our class officers. On November 1st we had our very first PTSO meeting and it was very successful. A good amount of students, parents and teachers came, it was ran by Mr. Cataline and Mr. Booth, the video man over there. The next meeting if you want to attend is on December 6th at 7:00 p.m. and ends at 8:30 p.m. On November 3rd the seniors had the opportunity to attend an assembly to prepare us for the real world and college. We have our Homecoming tomorrow, it anyone would like to attend. We had our spirit week this week. We had crazy sock day, dress up day, mix and match day, and twin day. Student's were able to have fun, and still have an educational week. Olympic Day is coming up, this is where it is class against class. November 23rd is student verses staff day at 12:50 if anyone would like to attend that. On November 9th I had the opportunity along with other randomly chosen students to sit down with the Principal so he could get to know us. We had pizza while we shared our ideas on how to move forward for the year. Some of the topics discussed was, beautification of the school, HSPA scores, school spirit. One more thing, this week was educational week, which allowed the parents to visit the school, it allowed them to into the classroom to see how their child was doing." ***K. Vaughn***

Ms. Silva – "Did parents come?" ***Ms. Silva***

Ms. Vaughn – "Yes, some did."

RECOGNITION OF THE PUBLIC ***Recog. of Pub.***

Ms. Brown – "I would like to talk about Oak Street School and the Middle School, they are both doing a phenomenal job as far as the dress code and clearing the halls and making sure that students are in class and learning. I would like to give an applause to Mr. Fastnacht and Ms. Winters for a great job. I am a substitute, so that is why I know for sure that the kids are in the classroom. The Principals are definitely walking around and making sure students are where they are supposed to be and that the teachers are doing their job."

Ms. Brown

Ms. Cutter – "65 Drake Road. I have been asking this question since the beginning of the year, when is the SIG Committee going to reconvene? Also, to clarify that the SIG Grant is 100% for the Lakewood Public High School, right?"

Ms. Cutter

Ms. Silva – "I am going to ask Mr. Gilson to respond, but I thought that one meeting had already taken place."

Ms. Silva

Mr. Gilson – "Actually, Ms. Stewart is in charge of organizing the SIG Grant."

Mr. Gilson

Mr. Inzelbuch – "Ms. Stewart is there a meeting coming up?"

Mr. Inzelbuch

Ms. Stewart – "Yes, November 29th and it is going to be a double meeting, internal SIG Committee, as well as Advisory Committee. A time has not been set yet. I will have that by tomorrow."

Ms. Stewart

Ms. Kearney – "15 Saint Andrews Court. Just a couple of things, I want to follow-up on the revised policies that at the last meeting you guys said would be posted on the website. Again, you know how I

Ms. Kearney

feel about the website, it might be there and I just can't find it. Next, I have a concern regarding the lunch forms. I did not turn in a lunch form, but I did receive a letter stating that you reviewed my

Ms. Kearney

Recog. of Public

form and I was denied. My problem is how could you review something that I never submitted? Then last week I received a form again, asking me to re-submit a lunch form. I don't want the lunch, I am willing to pay, so please don't send me another form. Listen, where there is smoke there is fire. I know of four other parents who also received that same letter and non of them returned a lunch form either. Wasting postage and time. The form was stamped by the BA, so if someone could answer that."

Mr. Inzelbuch – "Regarding the policies, if you recall and I conversed in public in this very room. I was assured the policies would be on the web. Mr. Trischitta?" ***Mr. Inzelbuch***

Mr. Trischitta – "I will have to check." ***Mr. Trischitta***

Mr. Inzelbuch – "Ms. Kearney, please call Rosie at 732-905-3633 and let her know and if you don't get her, she is doing many jobs, please feel free to call me." ***Mr. Inzelbuch***

Ms. Kearney – "Okay." ***Ms. Kearney***

Mr. Inzelbuch – "Apparently Ms. Kearney is saying that she has received a letter of denial for a form that she has never submitted. Ms. Biesiada can you please review why that happened." ***Mr. Inzelbuch***

Ms. Biesiada – "I don't know, I don't do them. Central Registration." ***Ms. Biesiada***

Mr. Inzelbuch – "Ms. Silva can you please direct someone to review this." ***Mr. Inzelbuch***

Ms. Silva – "I will get to the bottom of it. Under-stand that the lunch forms determine what kind of funding is available to us. I have asked Central Registration to double of their efforts to any parent ***Ms. Silva***

who has not given in an application. So, hence that might be why you received multiple letters, they are trying to get every parent to fill out a form, ***Ms. Silva***

Recog. of Public

even if you don't want the free lunch. There is a section that you can say I do not wish to participate."

Mr. Inzelbuch – "We will check into this, and we are sorry for any inconvenience this might have caused you, but there seems to be an aggressive move to get as many lunch forms as possible to qualify." ***Mr. Inzelbuch***

Mr. Tift – "I went on the Department of Nutrition website where the applications are and they give you the rules, regulations and guidelines and everything else that you would need to know. And, I myself have received several copies of lunch forms. I did fill out the form the first week of school when it was sent home with my daughter. I filled out the top part with our information and filled in the refuse box. What was the problem in the first place that caused the applications to go out twice? Were the numbers too high, too low?" ***Mr. Tift***

Mr. Inzelbuch – "We put together a beautiful presentation, once again, and we looked at the lunch numbers, and for some reason we must have moved to Beverly Hills over the last year or Great Neck, New York." ***Mr. Inzelbuch***

Mr. Tift – "Isn't that a good thing?" ***Mr. Tift***

Mr. Inzelbuch – "Well, that would be a great thing, but we have not moved and we saw that are numbers were much lower than last year, which lead to an aggressive campaign, and to the credit of the Central Registration to see why that happened. So there you have it." ***Mr. Inzelbuch***

Mr. Tift – "But there will be someone looking into it, Mike, to find out exactly what went wrong?" ***Mr. Tift***

Mr. Inzelbuch – "Yes, there will. Someone who is responsible for lunch forms." ***Mr. Inzelbuch***

Recog. of Public

Mr. Tift – "Mike, so do you think that at the next meeting we'll have some answers as far as the lunch forms?" ***Mr. Tift***

Mr. Inzelbuch – "Ms. Silva will have answers at the next meeting." ***Mr. Inzelbuch***

Mr. Booth – "Second Street. I also received one of those denied forms, even though I didn't fill one out. I did not get a second one though. I did receive a letter about bedbugs in the school. I know it came up last time, and it said one was found. Can you please explain that to me? Also, Ms. Cutter had mentioned the SIG Grant only paying for public school, but can you explain number 9 on page five?" ***Mr. Booth***

Mr. Inzelbuch – "Ms. Silva, if you can explain page 5, number 9. It says "Approve the NJDOE Assurance as part of the SIG for all Non-SIG schools in a SIG School District." Or maybe Mr. Gilson or Ms. Winters." ***Mr. Inzelbuch***

Mrs. Winters – "What that is, is Lakewood is considered a SIG School District because Lakewood is considered a SIG School District. The state is requiring of SIG Districts is that by next year we have to pretty much follow what the SIG schools are doing, what the high school is doing. The programs that they are implementing at this point, we are going to have to implement to get the money again next year." ***Mrs. Winters***

Ms. Silva – "The public should know that we are already beginning to do that. For example, we are adhering to the Danielson model for teacher evaluations. We've already begun to start to use that in all of our schools. It is a requirement." ***Ms. Silva***

Mr. Inzelbuch – "Through the chair. So, what you are saying is that Lakewood High School is the only SIG school currently, correct?" ***Mr. Inzelbuch***

Mrs. Winters – "Correct. Only the public schools will follow certain things, not the timeframe. Not non-public schools." ***Mrs. Winters***

Mr. Inzelbuch – "The second question, there have been several sightings of bedbugs in two schools, the Ella G. Clarke School and the high school. This is not uncommon for school districts throughout the country. I have asked that two things be placed on our website, the information from the County Health Dept. and the letter Ms. Silva wrote." ***Mr. Inzelbuch***

Ms. Kearney – "Yes, they are there, except the letter was just a template." ***Ms. Kearney***

Mr. Inzelbuch – "Good they are on the web. So, there have been several sightings at those two schools. Actually, as we speak, The Ella G. Clarke School has George, the trainer and Hardy the dog sniffing out where the location of the bedbugs are. (Hardy is a trained dog to sniff out bedbugs) It is not required by law, we are being proactive. This is above and beyond what is required. The high school was sniffed out last night and the sniffing is continuing at Clarke. Actually there will be an addendum for other schools to be sniffed out. This does not prevent bedbugs, this is just precautionary.. When the bedbugs were sighted they were promptly taken through our third party vendor, Aramark, to our pest company for specimen samples. Aramark to their credit took precautionary measures as approved and accepted by the Health Dept. More bugs will be found, children sometimes come in with them. We can not by law exclude children because they have a bedbug. The Ocean County Health Dept. came to the high school and offered a workshop. Thank you, Mr. Riley and staff." ***Mr. Inzelbuch***

PUBLIC RECOGNITION CLOSED ***PUBLIC RECOGNITION CLOSED***

Mr. Tift – "Through the chair, I have a few things I would like to say. I am part of the Buildings and Grounds Committee and last week I walked through a couple of the schools and made certain notes of certain things, and I gave those issues to Aramark today. Hopefully those issues will be addressed by next meeting. I went to my daughter's open house and it was very informative and I had ***Mr. Tift***

a good time sitting in my daughter's class watching the teacher interact with the students. I visited several classes and all students seemed engaged. There is a lot of good things going on within the district. One thing that I did notice while I was at the different schools is that there are different programs going on. One of the programs is "Words Your Way". Is that program at all of the schools?" ***Mr. Tift***

Ms. Silva – "We have many gifts with all of the great principals we have. But, in Ms. Abreu, she has a gift, she is a literacy expert. She comes very highly trained from Teachers College and she is an expert in Methodology called Lucy Calkins. It is designed to enable children to really study words from the perspective of literature. One of the things that as a Superintendent I am pushing for is that the words stem and jump out from reading literature, real books, so that develops intelligence, and cognition. So, that is what is taking place at Clarke. So, what I have said to the Principal's let's look at what is happening a Clarke, let's look at the results at the end of the school year. I am trying to play the strengths of each of the individual principals. All of the schools will be doing their word study, they will be doing their writer's workshop, that is not negotiable." ***Ms. Silva***

Mr. Tift – "Are they doing the same math? If they move from school to school they will be doing the same thing?" ***Mr. Tift***

Ms. Silva – "All of the elementary schools are doing Everyday Math, the middle school is doing Connect Math and we are in the process of re-vamping the Algebra, and we are also trying to create more supports for the students. Ms. Stein, and Mr. Gilson are looking into how we can really support the kids." ***Ms. Silva***

Mr. Tift – "Let me just make one thing clear about what Ms. Silva said, it is not my job to question the qualifications of the principals, that is her job as the Superintendent. My main concern is just what I said, is to make sure that across the board everybody is ***Mr. Tift***

learning the exact same thing."

Mr. Inzelbuch – "We actually had a lengthy conversation with the union yesterday and we will actually be going to Clarke right after Thanskgiving, regarding some issues with books and other things." ***Mr. Inzelbuch***

Mr. Friedman – "Motion to go back into closed session." ***Mr. Friedman***

Mr. Greenspan – "Second." ***Mr. Greenspan***

Mr. Inzelbuch – "All in favor?" ***Mr. Inzelbuch***

Board Members – "Aye." ***Board Members***

Mr. Inzelbuch – "Action will be taken tonight. We will attempt to be back no later than 9:20 p.m." ***Mr. Inzelbuch***

PUBLIC SESSION RECONVENES ***PUBLIC SESSION RECONVENES***

ROLL CALL: ***Roll Call***

Board Members Present: Mr. Friedman, Mr. Greenspan, Ms. Miccio, Mr. Seitler, Mr. Grunhut, Mr. Silver Mr. Tift, Mr. Zlatkin

Board Members Absent: Mr. Fink

PRESENTATIONS ***Presentations***

Mr. Gilson, Ms. Paturzo, Mr. Victor, Ms. Stewart, Mr. Riley
Each of them spoke briefly regarding the high school including a powerpoint

Mr. Zlatkin – "Motion to move the agenda as amended." ***Mr. Zlatkin***

Mr. Silver - "Second." ***Mr. Silver***

Mr. Grunhut – "Discussion?" ***Mr. Grunhunt***

Mr. Tift – "I have a couple of questions on the agenda, page 2, item B, approve line item ***Mr. Tift***

transfers. The amount of money just seems kind of weird to me, is it a misprint, that the amount for transportation and the amount going to the private schools for tuition is exactly the same." ***Mr. Tift***

Ms. Biesiada – "The amount is being transferred from one account to another." ***Ms. Biesiada***

Mr. Tift – "I have a couple of questions on page 5, number 15, approval of the special education monitoring report. I was going to go over it in the back, but we ran out of time. Can we get together sometime next week, or before the next meeting?" ***Mr. Tift***

Mr. Inzelbuch – "Absolutely. Ms. Tobia has been working on that. We will get something to you before Monday following Thanskgiving.. ***Mr. Inzelbuch***

Mr. Tift – "One other thing, last meeting there was a question regarding two secretaries at Oak and vacation pay, did we look into that?" ***Mr. Tift***

Mr. Inzelbuch – "Actually yes, we did meet with the Union yesterday and were provided additional information." ***Mr. Inzelbuch***

MOTION TO MOVE ON AGENDA AS AMENDED ***MOTION MOVE AGENDA AS AMENDED***

ROLL CALL: ***ROLL CALL***

YES	Mr. Friedman, Mr. Greenspan, Ms. Miccio, Mr. Seitler, Mr. Grunhut, Mr. Silver Mr. Tift, Mr. Zlatkin
NO	FOR MINUTES ONLY Mr. Tift, Mr. Friedman, Mr. Greenspan

MOTION PASSES ***MOTION PASSES***

AGENDA
NOVEMBER 17, 2011

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

II. ROLL CALL

III. PRESENTATIONS – 1. CLIFTON AVENUE GRADE SCHOOL - MATTHEW GRAY
2. GRADE REDISTRICTING PROPOSAL – LYDIA SILVA

IV. MINUTES – JUNE 15, 2011 AND FEBRUARY 24, 2011

V. RECOGNITION OF THE PUBLIC

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

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

A. Approval of 2011-12 line account transfers:

LINE ACCOUNT	DESCRIPTION	AMOUNT TRANSFERRED FROM	TO
11-000-270-511-00-0000	Transport-Spec Ed ESC	($150,000.00)	
11-000-270-518-00-0000	Transport-Between Home/School		$150,000.00
Transportation Routes between Home/School			
11-000-223-580-00-0000	Staff Development Travel	($1,000.00)	
11-000-223-600-00-0000	Staff Development Supplies		$1,000.00
District Nurse DVD Refresher Courses			
11-000-262-300-00-0000	Custodial Prof/Tech Services	($50,000.00)	
11-000-261-420-15-0721	Maintenance Repairs	($8,000.00)	
11-000-261-610-00-0000	Maintenance Supplies		$58,000.00
Replenish District Routine Maintenance Supplies			
11-000-219-320-00-0000	CST Professional Services	($5,000.00)	
11-000-219-600-13-00000	CST Supplies		$5,000.00
District Special Education Preschool Supplies			

11-000-291-220-00-0000	Social Security	($13,000.00)
11-000-291-290-00-0000	Unused Sick Leave	
$13,000.00		

October Unused Sick Leave Payments

11-204-100-106-09-0009	LLD Aides Salary-Oak	($29,831.00)
11-216-100-106-09-0009	Preschool Autistic Aide Salary-Oak	
$29,831.00		

Salary for Pre-K Autistic Aides

B. Approval of 2010-2011 line item transfers;

11-000-270-511-00-0000	Transportation Between Home/School	($788,106.24)

11-000-100-566-00-0000	Tuition Special Ed Private Schools	
$788,106.24		

To encumber SCHI Tuition Adjustment for 2009-2010 school .

C. Approve Bills List for November 17, 2011 for the Cafeteria Account $ 312,727.91

D. Approve Bills List for November 17, 2011 for the Warrant Account $7,632,748.23

E. Approval of the November 4, 2011 Payroll and Board Share of Fica/Medicare $1,721,812.21

F. Approval of payment of New Jersey State Health Benefit Plan premiums for the month of September 2011 in the amount of $824,137.39

G. Certification of No Over expenditures
Pursuant to N.J.A.C. 6A:23A-16.10, I, Arlene Biesiada Interim Business Administrator/Interim Board Secretary, certify that as of October 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.

Arlene Biesiada	October 31,, 2011
Interim Board Secretary	Date

H. 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 October 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.

I. Acceptance of the Treasurer's and Secretary Reports for the month ending October 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 October 31, 2011.

J. Approval of applications Building Use Permits as reviewed by the Interim Business Administrator.

K. Approval to purchase from Honeywell, Morristown, NJ , Instant Alert System for the 2011-2012 school year in the amount of $12,275.00. Price includes one-time training, implementation and setup fee. State contract # 67052. *(to be paid thru title 1 funds)*

L. Approval to accept the bid received on November 3, 2011 for 550 TI-84 Calculators for the School Improvement Grant from the following vendor:

WB Mason, Inc.	$116.83 per calculator	$64,256.50 total cost

M. Approval of the School Improvement Grant Award for the period of September 1, 2011 to August 31, 2012 (Year 1 of 3) in the amount of $1,999,952.00.

N. Approval to award a quoted contract to **Hartnett Transit Service, Lakewood, NJ**, in the amount of $94.14 per diem for a total amount not to exceed $16,945.20 (180 days) to transport Lakewood students to/from Ocean County Vocational School – Waretown Site NJ for the 2011/2012 school year. **Route: WVPM** Verbal Quotes were sought and received by:

Klarr Transport Service, Lakewood, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	No Quote
Seaman Tov Inc, Ocean , NJ	No Quote
STA, Lakewood, NJ	No Quote
Hartnett Transit Service, Lakewood, NJ	$94.14

O. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $62.00 per diem, for a total amount not to exceed $8,184.00 (132 days) to transport Lakewood students from Spruce Street School (SES Program) Funds to be provided by 21st Century Grant: Route: **SPEVL2**
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	$88.90
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	$149.00
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	$66.00
Seaman Tov Inc, Elberon, NJ	No Quote
Jay's Bus Service, Lakewood, NJ	$62.00

P. Approval to award a quoted contract to **Jay's Bus Service, Lakewood, NJ** in the amount of $62.00 per diem, for a total amount not to exceed $8,184.00 (132 days) to transport Lakewood students from Spruce Street School (SES Program) Funds to be provided by 21st Century Grant: Route: **SPEVL1**
Quotes were sought and received by:

Hartnett Transit Service, Lakewood, NJ	$116.90
Durham School Services, Lakewood, NJ	No Quote
STA, Lakewood, NJ	$150.00
Klarr Transport Service, Lakewood, NJ	No Quote
Central Bus Service, Lakewood, NJ	$66.00
Seaman Tov Inc, Elberon, NJ	No Quote

Jay's Bus Service, Lakewood, NJ $62.00

Q. Approval to award a parental contract to the parents of Lakewood student, (ID # 8790824679) in the amount of $75.84 per diem (181 days) for a total amount not to exceed $13,727.04. Effective September 1, 2011 through June 30, 2012, to transport their child to/from Bais Rivka Rochel 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: BRRPB :** Subject in receipt of NJAC 6A:27-1.5 and NJAC 6A:27-7.7

R. Bids were opened and read for the 2011/2012 school year, Bid # 12-0009, **Public/Non-Public Student Transportation Services**, on Thursday, November 3, 2011 at 10:00 a.m. (prevailing time) in the Administrative Offices, of the Lakewood Board of Education, 1771 Madison Avenue, Lakewood, NJ
Contracts will be awarded as follows:

Jay's Bus Service, Lakewood, NJ	$44,711.00
Klarr Transport Services, Lakewood, NJ	$61,803.00
Hartnett Transit Service, Lakewood, NJ	$13,329.30

IX. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. **SUPERINTENDENT'S ITEMS**

1. Approve the second reading of the revised Policy 3541.1.

2. Approve the second reading of the revised Policy 1330(a).

3. Approve the second reading of the revised Policy 5131.

4. Approve the second reading of the revised Policy 5131.6

5. Approve the second reading of the revised Policy 5512.2

6. Approve the following teachers to participate in the Abigail Adams Teaching

American History Grant, Elizabeth Kovats and Karen McPartlin. They will
participate on the following dates: November 19, 2011, December 17, 2011,
January 21, 2012, February 25, 2012, March 17, 2012, April 21, 2012, May
12, 2012 and June 25, 2012. Teachers will be paid $125.00 per day for their
attendance at the Blue Claws Stadium "Teaching American History Grant."
Cost: $125.00 per day. Paid through American History Grant Funds.

7. Approve Joanne Schleicher for $360.00 to complete the VEDS Report for the

Perkins Grant.

8. Approve overtime for Rosemarie Frazer not to exceed ten hours to compete
the necessary compliance regulations for SEMI. Cost: $51.14 (overtime rate)

9. Approve the NJDOE Assurance as part of the SIG for all non-SIG schools in a SIG school district.

10. Approve the updated Intervention/Drop-out Prevention Plan that includes all district wide schools. (This must be included as per the SIG Grant).

11. Approve the revised Teacher Evaluations Forms (Danielson Model) to be used as per the SIG Grant.

12. Approve the District to participate in the Preschool Outcomes Data Collection.

13. Approve the submission of the Targeted Review-Indicator 12 Early Childhood Transition to the NJDOE.

14. Approve the acceptance of the Special Education Monitoring Report dated October 5, 2011 from the Office of Special Education, NJDOE.

15. Approve the Lakewood Middle School to participate in the orientation process and be considered for the Positive Behavior Support in Schools Initiative.

16. Approve the Grant Acceptance Certificate for the SIG Grant.

17. Approve the attached Job Description for a Data Analyst.

18. Approve Michelle Pellegrino to attend What's New in Young Adult Literature and How to use it in your program 2012 on January 12, 2012. Cost: $229.00 paid through general funds.

19. Approve Jackie DeSantis to attend the N.J. School Psychologists Winter Conference on December 9, 2011. Cost: $100.00 paid through general funds.

20. Approve Tobree Mostel to attend the NJSACC Think Globally, Act Locally Annual Afterschool Conference on November 18, 2011. Cost: $186.00 to be paid through 21st Grant Funds.

21. Approve Caryn Pall to attend the Ocean County Curriculum Writing for Algebra II on November 17, 2011, December 15, 2011, January 25, 2012 and February 9, 2012. Cost: Mileage only.

22. Approve Stacy Moses to attend NJDOE Kindergarten Standards and Implementation on October 19, 2011, November 16, 2011, December 14,

2011, January 25, 2012, February 15, 2012, March 14, 2012 and April 18, 2012. Cost: Mileage only.

23. Approve Ted Santiago to attend the Ocean County Curriculum Writing for Algebra II on November 17, 2011, December 15, 2011. No cost to the district. Cost: Mileage only.

24. Approve Kelly Kohan to attend SIOP Grant Intensive Trainings at Rowan University on November 18, 22 and December 21, 2011, January 5, 31, February 9 and April 18, 2012. Cost: Mileage only.

25. Approve the following students for Home Instruction at a cost of $40.00 per hour. As per Administration.
    - 261Z from November 5, 2011 through January 5, 2012.
    - 262Z from November 5, 2011 through January 5, 2012.
    - 263Z from November 5, 2011 through December 5, 2011

26. Approve Home Instruction for the following Non-Public Students. As per medical. Paid through Chapter 192 Grant Funding.

    - NP 11-09
    - NP 11-10
    - NP 11-11
    - NP 11-12
    - NP 11-13
    - NP 11-14

INFORMATION: Attached is the Monthly Daily Attendance Report for the month of October. Attached is the Monthly Report for Security Drill and Fire Drill for the month of October.

B. **PERSONNEL**

1. CERTIFICATED

a. Resignations

(1) KOZINN-HANLON, Elisa
REWIND CLUB – ONLY
Effective: 2011-2012 School Year

(2) SALGUERO, Aleida
Literacy Coach – Clarke School
Effective: December 10, 2011

b. Retirements – N/A at this meeting

c. Terminations - N/A at this meeting

d. Leaves of Absence

(1) FRIEDMAN, Leah
Teacher-OSS
NJFMLA-Sick-Paid
Effective: November 14, 2011
Terminating: January 3, 2012(.5)
(Pending Attendance Data)
Extended Minus Sub Pay-Paid
Effective: January 3, 2012(.5)
Terminating: January 25, 2012(.5)
NJFMLA-Unpaid
Effective: January 25, 2012(.5)
Terminating: April 16, 2012
(Tentatively)
CORRECTED FROM AGENDA DATED 10/27/2011

(2) IRWIN, Ann Marie
Teacher-CAGS
NJMLA-Sick & Personal-Paid
Effective: October 31, 2011
Terminating: November 29, 2011(.5)
NJMLA-Unpaid
Effective: November 29, 2011(.5)
Terminating: December 1, 2011
(Tentatively)

(3) KOSTECKI, Siobhan
Social Worker-Preschool Child Study Team
NJFMLA-Sick & Personal-Paid
Effective: December 9, 2011
Terminating: February 9, 2012
(Pending Attendance Data)
NJFMLA-Unpaid
Effective: February 10, 2012
Terminating: April 16, 2012
(Tentatively)

(4) SCHILLER, Jean
Teacher – OSS
NJMLA – Sick & Personal – Paid
Effective: October 26, 2011
Terminating: November 28, 2011
(Extended from original Request per Doctor's Note)

e. Transfers - N/A at this meeting

f. Appointments

(1) ***CONSULTANTS – NP

Effective: 2011-2012 School Year
Professional Development Workshop
(No Cost to District – Paid thru Title I and Title IIA)

LAST NAME	FIRST	AMOUNT
BEHAVIOR & EDUCATION CONSULT.		$1,590.00
COHEN	Shaindel	$400.00
GOLDENBERG	Roded	$3,750.00
GRAMA	Tzivia	$360.00
GUZIK	Aviva	$720.00
HARNIK	Chaya	$1,500.00
KLEIN	Felicia	$350.00
LERMER	Leah	$500.00
NJ ASSOC OF JEWISH SCHOOLS		$80.00
PATHWAYS CONSULTING SERVICES		$1,000.00
PEARL BLAU		$1000.00
ROTTENSTREICH	Asher	$1,250.00
WIKLER	Sara	$1,560.00
TORAH UMESORAH	Bnos Rivka	$1,413.64
TORAH UMESORAH	Orchos Chaim	$1,413.64
TORAH UMESORAH	Tashbar	$1,413.64

(2) ***RUDNICKA, Jolanta
Bilingual LDTC
Polish/English
Salary: $450 per evaluation

(3) ***SUBSTITUTES/SUPPLEMENTAL/NURSE
Effective: 2011-2012 School Year
Salary: $85 per day/$100 after 30 days
$40 per hour supplemental
$150 per day for nurses
(as needed)

BATTAT, Elana-BA-***PENDING CERTIFICATION***
BERNFELD, Menachem-BA-***PENDING CERTIFICATION***
CALISE, Danielle-BA
COHEN, Sara-BS- ***PENDING CERTIFICATION***
DICKSTEIN, Malka-BS- ***PENDING CERTIFICATION***
GORALSKI, Lauren-AS- ***PENDING CERTIFICATION***
LEVOVITZ, Dubby-BA- ***PENDING CERTIFICATION***
LYNCH, Kevin-BA
NEARY, Heather-BA
PRESS, Ann-BA

RELIS, Nechama-BA- ***PENDING CERTIFICATION***
SACHS, Bracha-BA- ***PENDING CERTIFICATION***
SCHIFFER, Simi-BA- ***PENDING CERTIFICATION***
VANWAGENEN, Donald-BA- ***PENDING CERTIFICATION***
WOODWARD, Bryan-BA

(4) BIESIADA, Arlene
Interim Business Administrator
Effective: December 1, 2011
Terminating: December 31, 2011
Salary: $600 per day
$75/hr for meeting

g. Reappointments – N/A at this meeting

h. Salary Adjustments

(1) KAZNOWSKI, Jennifer
Early Interventionist
Effective: 2011-2012 School Year
From: $40/hr
To: $45/hr
(Correction to 10/27/2011 agenda)

i. Stipends

(1) WINTER ATHLETIC COACHES
Effective 2011-2012 School Year
(Pending Negotiations)

LAST	**FIRST**	**SPORT**	**POSITION**	**GROUP**	**STEP**	**SALARY**
HOLMES	Randy	Basketball – Boys	Head Coach	I	4	$8,430
BROWN	Timothy	Basketball – Boys	Asst. Coach	I	4	$5,978
CLARK	Lawrence	Basketball – Boys	Asst. Coach	I	4	$5,978
KING	Bobbie	Basketball – Boys	Asst. Coach	I	1	$3,926
DRUMRIGHT	Eugene	Basketball – Boys	Asst. Coach	I	4	$5,978
SHERIDAN	Rodney	Basketball – Boys	Asst. Coach	I	2	$4,009
MORGAN	Richard	Basketball – Girls	Head Coach	I	4	$8,430
CARLOUGH	Debra	Basketball – Girls	Asst. Coach	I	4	$5,978
DOWNER	Dana	Basketball – Girls	Asst. Coach	I	4	$5,978
JOHNSON	Tony	Basketball – Girls	Asst. Coach	I	4	$5,978
KOHAN	Kelly	Basketball – Girls	Asst. Coach	I	2	$4,009
INTROMASSO	Alicia	Basketball – Girls	Asst. Coach	I	1	$3,926
SALERNO	Dominic	Wrestling	Head Coach	II	1	$5,887
FRY	John	Wrestling	Asst. Coach	II	4	$5,365
WUDSKI	John	Wrestling	Asst. Coach	II	4	$5,635
HARRISON	Frank	Wrestling	Asst. Coach	II	1	$3,954

CURRY	Joseph	Wrestling	Asst. Coach	II	2	$4,009
BABIAK	Robert	Track – Boys	Head Coach	III	4	$6,011
GERTNER	Mitchel	Track – Boys	Asst Coach	III	4	$4,547
WITTE	Colleen	Track – Girls	Head Coach	III	1	$5,560
MALDONADO	Ricky	Track – Girls	Asst. Coach	III	2	$3,436
SCHMIDT	William	Bowling – Boys	Head Coach	IV	4	$5,365
STUART	Dena	Bowling – Girls	Head Coach	IV	2	$5,070
GREGSON	Angelique	Cheerleading	Head Coach	IV	4	$5,365
CAPELLA	Laurie	Cheerleading	Asst. Coach	IV	4	$3,853
BOWERS	Carol	Cheerleading	Asst. Coach	IV	4	$3,853
QUICK	Carmella	Cheerleading	Asst. Coach	IV	2	$3,436

(2) CO-CURRICULAR POSITIONS
Effective: 2011-2012 School Year
(Pending Negotiations)

LAST NAM	FIRS	POSITION	SAL
FRANCIA	Micha	Art Service	$627
GREGSON	Angel	German Club	$627
GREGSON	Angel	German National Hono Society	$627
CAPELLA	Lori A	Spanish Honor Society	$627
MARRONE	Gerar	FBLA	$627
SALGUERC	Sam	Gospel Choir	$538
SALGUERC	Sam	Music National Honor Society	$627
CARRION	Dama	Latin American Studen Org.	$627
BOWERS	Carol	African American Club	$627
SLOAN	Linda	National Art Honor Soc	$627
PONTI	Toni	REWIND	$627

j. Tuition Reimbursement – N/A at this meeting

k. Miscellaneous

(1) DISTRICT MENTORS
Effective: 2011-2012 School Year

LAST NAME	FIRST
DOWNS	Laurie
GLANTZ	Ross
GRECCO	Eileen
HADLEY	Michael
LEHOTAY	Grace
LIPPMAN	Keri

MCNAMARA	Susan
RINDNER	Susan
SCHLOSS	Shaniy

(2) MC CORD, Betty
Teacher-LMS
12.5 ÷ 2 = 6.25
$66,869.00 ÷ 183 = $365.00
$365.00 x 6.25 = $2283.77
(Pending Negotiations)

(2) Rescind Athletic Contract

BABIAK, Robert – Cross Country – Head Coach
McHARRIS, Daniel – Assistant Football (pro-rated)
Effective: 09/23/2011

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

(1) CONK, Stephanie
Paraprofessional-OSS
NJFMLA-SICK & PERSONAL-PAID
Effective: November 3, 2011
Terminating: November 23, 2011
(Pending attendance data)
NJFMLA-UNPAID
Effective: November 24, 2011
Terminating: June 30, 2012
(Tentatively)
CORRECTED FROM AGENDA DATED 10/27/2011

(2) GOLDMAN, Chana
Paraprofessional-Campus I
NJFMLA-Sick-Paid
Effective: December 16, 2011
Terminating: January 11, 2012(.5)
(Pending attendance data)
NJFMLA-Unpaid
Effective: January 11, 2012(.5)
Terminating: February 15, 2012
(Tentatively)

e. Transfers

(1) SLANGER, Miriam
Paraprofessional – Campus I
From: One on One Personal
To: Classroom
Effective: November 1, 2011

(2) ORZEL, Faigy
Paraprofessional – Campus I
From: Classroom
To: One on One Personal
Effective: November 1, 2011

f. Appointments

(1) ***SUBSTITUTE PARAPROFESSIONALS
Effective: 2011-2012 School Year
Salary; $12/hr
(as needed)

NABILE, Christina-BA
SUTTON, Sheila-BA
WOODWARD, Bryan – BA
GUTIERREAZ, JOHN – BA

(2) ***SUBSTITUTE SECRETARIES
Effective: 2011-2012 School Year
Salary: $12/hr
(as needed)

DAVIDSON, Erica

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) Payment for additional 1 hour per day
Effective: 2011-2012 School Year
(Pending Negotiations)
(As requested by SIG Grant)

CASTRIANNI, Peter $22.92
De SANTIS, Daniel $22.92

SIERCHIO, Valerie $22.92

(2) BUNNELL, Patricia
Overtime Payment $140.64
Report for presentation to Commissioner

* 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	

Mr. Inzelbuch – "There are several addendum." ***Mr. Inzelbuch***

1. Approve December 23, 2011 as a half of day.
2. Approve the Nursing Plans for 2011-2012 as submitted by Marge Bush
3. Approve Jenn Boyd, Sean Reid and Kathleen Anen to attend the Foundation Community Based Instruction Workshop on November 22, 2 011. Cost: Mileage only ***Addendum***
4. Approve Marcy Paturzo to attend the Charlotte Danielson Traing for SIG Grant on November 14, 28 and 29, 2011. No cost
5. Approve Ann Benoit, Sean Reid and Kathleen Anen to attend the Teaching Strategies in the Community Workshop on December 9, 2 011 and January 9, 2012. Cost: Mileage only
6. Improve the Integrated Pest Management Policies and Plans for Oak, Clarke, Spruce, Clifton, Middle ,High and LECC.
7. Approve Stephanie Cook and Lorraine Dentinno to attend CIACC Workshop on December 9, 2011. Cost: None to District

8. Approve the following teachers for the week of December 5th to update the Social Study Curriculum Content Standards and Common Core. Jessica Korber, Jennifer Patella, Reggie Longo, Sal Notaro, John Newton, Jenffifer Capper-Patterson, Dawn Carpenter, and Roy Yakovchuk.Cost: Substitute Pay ***Addendum***
9. Approve to pourchase 50 computers and LCD monitors from Hewlett Paqkard as per NJ State Contract 70262 for high school class-rooms in the amount of $34,114.50. Paid through SIG Grant.
10. Approval to purchase high school classroom and building cabling services for preparation of the installation of Smart boards from Office Systems in the amount of $29,200. As per State Contract. Paid through SIG. ***Addendum***
11. Approve to purchase high school wireless cabling and equipment from Office Business Systems under State Contract 73979. Cost: $47,538.40 paid through SIG.
12. Approve to purchase 50 Smart boards for the high school through Tequipment inc for $263,450 paid through SIG.
13. Approve Bedbug Professionals Inc., Lakewood, NJ, to inspect classrooms at LECC, Clifton Ave., Spruce Street, Oak Street and Middle School. ***Addendum***
Effective: 11/19,/11 through 6/30/12. Cost: 200 per hour as needed.
14. Consultant for Non-Public paid through 192/193 funds for the 2011-2012 school year. Faye Grunwald and Nechama Riech, Educatuional Consultant - $40.00 per hour. Rivky Fishman Occupational Therapist - $60.00 per hour.
15. Henva Weinstein – OT, standard certificate effective: 1/3/12 – terminating: 6/30/12 $57,699 pro-rated pending negotiations, funds transferred from related services.
16. Christine Bednash – LECC Nurse. Effective: 11/28/11 – terminating 6/30/12 ***Addendum***
BA, Step 1 - $44,541 pro-rated – pending negotiations. Replacement for K. McClure, terminated ($81,593)
17. Wilmarie Cruz – Para LECC 0 effective 11/28/11 – terminating 6/30/12. Step 9 60 credits - $18,629 pro-rated. Replacement

for Y. Mejia – transferred - $17,477.

18. Approve for high school student #906358 to opt out of physical education class at the high school. Student is enrolled in a Health and Fitness Program at the OCVTS. The program was reviewed by Mr. Craddox, Athletic Director, curriculum is in line with LHS graduation requirement.
19. Appoint Jeremy Reyes as part time copy person not to exceed 25 hours per week. Effective: 12/12/11 and terminating 6/30/12. $18.00 per hour. ***Addendum***
20. Settlement with employee #4353, this was a previously approved settlement to change termination date from 9/30/11 to 10/31/11.
21. Approve to set up new bank account for Flexible Spending Account, as per NJ Chapter 78 P.L. 2011 with Soverign/ Santander Bank. Signatures on account – B.A. and/or Asst. Bd. Secretary.
22. Approve the following staff members to attend Passive Restraining Training Phase 1 – November 21-23, 2011. B. King, V.l Sierchio, S. Reid. P. Baubles, R. Franklin, T. Steinberg, L. Choffy, C. Proctor, M. Brolin, S. Rivera, M. Randolph, B. Haupt, M. Marshall, C. Neff and J. Lamarguggie. Cost: $2,400 ***Addendum***
23. Approve Passive Restraining Training on December 5, 6, 7, 12, 13 and 14, 2011. Cost: $2,400.
24. Approve contract with L.L. Teach, Inc. Effective: December 1, 2011 and terminating May 1, 2012. Cost $32,869.10. Paid through Title I. Seventeen full day coaching /profess-sional development sessions for 4 to 6 math teachers assigned to teaching Algebra I & II.
25. Approve Yuta Weiss, Speech Therapist for a leave of absence. NJFMLA/Sick and Personal Paid December 12, 2011 terminating December 20, 2012 and NJFMLA Unpaid effective December 21, 2011 and terminating March 15, 2012. ***Addendum***
26. Laura Gavan – Para-OSS, NJFMLA-Unpaid effective November 1, 2011 and terminating

December 5, 2011.

27. Janis Kawka – Para-LHS NJFMLA Sick/ Personal Paid effective November 21, 2011 and terminating February 10, 2012 pending attendance data. NJFMLA-Unpaid effective February 13, 2012 and terminating June 30, 2012.

Mr. Inzelbuch – "Is there a motion to pass addendum?" ***Mr. Inzelbuch***

Mr. Friedman – "Motion." ***Mr. Friedman***

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

MOTION TO PASS ADDENDUM ***MOTION TO PASS ADDENDUM***

ROLL CALL: ***ROLL CALL***

YES Mr. Freidman, Mr. Greenspan, Mr. Seitler, Mr. Silver, Mr. Tift, Mr. Zlatkin, Mr. Grunhut

MOTION PASSES ***MOTION PASSES***

Mr. Tift – "I just want to make mention that there is a teacher a Ms. Salguero who is on the agenda as resigning, and I just want to say she was my daughter's teacher and she will be greatly missed." ***Mr. Tift***

Mr. Greenspan – "Motion to adjourn." ***Mr. Greenspan***

Mr. Friedman – "Second." ***Mr. Friedman***

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