

BOARD OF EDUCATION
LAKEWOOD PUBLIC SCHOOLS
LAKEWOOD, NEW JERSEY 08701

AGENDA
MAY 28, 2002

STATEMENT BY BOARD SECRETARY

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Luick 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, Ocean County Observer 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.

BOARD MEMBERSHIP

Mr. Meir Grunhut, President
Mr. Norman Bellinger, Vice President
Mr. Chet Galdo
Mr. Harvey Kranz
Mrs. Sara Lichtenstein
Mrs. Irene Miccio
Mr. Abraham Ostreicher
Mr. Neal Price
Mr. Leonard Thomas

SUPPORT PERSONNEL

–
Dr. Ernest J. Cannava, Superintendent
Mr. Edward W. Luick, Board Secretary/Assistant Superintendent

Mr. Joseph C. Attardi, Assistant Superintendent
Mrs. Kathryn D. Fuoto, Business Administrator

CONFERENCE MEETING - 6:00 P.M.
PUBLIC MEETING - 7:30 P.M.

MAY 28, 2002
LAKEWOOD HIGH SCHOOL COMMONS

AGENDA

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

II. ROLL CALL

III. PRESENTATIONS

OCEAN COUNTY TECHNOLOGY CONTEST:

 n **Clifton Avenue Grade School**

- Julia Michael, 2nd Place in 3-4 Computer Art
- Leonardo Hernandez, Honorable Mention in 3-4 Computer Art

 n **Lakewood High School**

 n 1st Place in 9-12 Interactive Multimedia Presentation:

- Crystal Green
- Michele Thomas
- Michele Carlo
- Yesenia Santiago
- Gavin Blanco

 n Honorable Mention in 9-12 Interactive Multimedia Presentation:

- Vincent Brugos
- Jessica Smith
- Rikin Patel

 n 3rd Place in 9-12 Video Presentation:

- | | |
|----------------------|------------------|
| · Lawrence Berberich | Devaughn Moore |
| · Yanick Campbell | Andrew Nelson |
| · Thomas Crooks | Jeffrey Sanders |
| · Michael Langston | William Sterling |
| · Tyeisha Marshall | Tyeshia Swain |
| · Henry McCain | Najkima Tims |

LAKEWOOD MIDDLE SCHOOL STUDENT RECOGNITION:

- n Paula Ann Iwaniuk, Published Poet/Essayist

LAKWOOD HIGH SCHOOL BOYS VARSITY BASKETBALL TEAM:

 n New Jersey Group III Sectional Champions 2002:

- Dyquan Randolph
- Adrian Edwards
- J. R. Smith
- Dwayne
- Richardson
- Herman Williams
- Kevin King
- Derrick Alexander
- Jerry Destin
- Robert Douriet
- Trevor Brown
- George Huderwitz
- Brandon Scott
- John Richardson, Coach
- Eugene Drumright, Assistant Coach
- Jeffrey Shapiro, Assistant Coach
- Randy Holmes, Assistant Coach
- Tim Brown, Assistant Coach
- Lou Sharp, Special Support
- Ruth Sharp, Special Support
- Selena Brown, Team Manager
- Ta-Ta Gaynor, Team Manager

IV. MINUTES - CONFERENCE, EXECUTIVE & REGULAR MEETINGS OF
MAY 13, 2002

GOOD AND WELFARE

VI. RECOGNITION OF THE PUBLIC - AGENDA ITEMS ONLY

VII. CORRESPONDENCE AND COMMUNICATIONS

VIII. COMMITTEE REPORTS

IX. REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY

Approval of payroll for the period ending May 24, 2002, in the amount of \$1,473,063.75.

Approval of Resolution to approve qualified purchasing agent and bid threshold.

Approval of Resolution to adopt the revised Budget for 2002 - 2003.

Approval of Resolution covering 2002 - 2003 Tax Schedule.

Approval of bill list for the month of May in the amount of \$4,282,670.19.

Approval of supplemental bill list for the month of April in the amount of \$2,145.

Approval of capital projects bill list for May in the amount of \$45,657.75.

Pursuant to N.J.A.C. 6:23-2.12(d), I, Edward W. Luick, Board Secretary, certify that as of April 30, 2002, no budgetary line item account has obligations and payments

PAGE 4

(contracted orders) 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.

EDWARD W. LUICK

MAY 28, 2002

BOARD SECRETARY

DATE

Through the adoption of this resolution, we, the Lakewood Board of Education, pursuant to N.J.A.C. 6:23-2.12(e), certify that as of April 30, 2002, after review of the Secretary's monthly financial report (appropriations section) 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 overexpended in violation of N.J.A.C. 6:23-2.12(B) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

1. Acceptance of the Treasurer's and Secretary Reports for April 2002. The Treasurer of School Funds and the Board Secretary reports are in balance for the cash receipts and disbursements for the month of April 2002.

X. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. BUSINESS ITEMS

The Business Administrator recommends the following:

Payment of Food Service Bills in the amount of \$153,271.69.

Rejecting all bids for the 2002-2003 Spruce Street School Kitchen Equipment, opened and read on Monday, May 20, 2002. Bids were rejected because base bid amounts were higher than the budgeted amount.

Bidders were:

Wallace Contracting, Pt. Pleasant, NJ..... \$168,970

SBN Enterprises, Inc., Toms River, NJ..... \$193,000

Upon the recommendation of the District's Architect, awarding a contract for 2002-2003 General Painting at the High School, for bids opened and read on Monday, May 20, 2002, to the lowest bidder, East Gate Construction Co., Inc., Loch Arbour, New Jersey, in the amount of \$23,000.

Bidders were:

East Gate Construction, Loch Arbour, NJ..... \$23,000
Zela Painting Co., Oakhurst, NJ..... 24,000

Paint Smart Contractors, Nutley, NJ..... 26,800
SBN Enterprises, Inc., Toms River, NJ..... 39,000
Alpine Painting Contractors, Paterson, NJ..... 48,469
A & A Paint/Contracting, Highland Pk, NJ..... 73,000

Upon the recommendation of the District's Architect, awarding a contract for 2001-2002 Middle School Ceilings, Lights and Flooring, for bids opened and read on Monday, May 20, 2002, to the lowest bidder, Wallace Bros, Inc., Pt. Pleasant, New Jersey, in the amount of \$97,860.

Bidders were:

Wallace Bros., Inc., Pt. Pleasant, NJ..... \$97,860
Straight Edge Const., Manasquan, NJ..... 114,995
Golden Crown Contractors, Trenton, NJ..... 122,995
KLM Construction, Lakewood, NJ..... 124,750
SBN Enterprises, Inc., Toms River, NJ..... 156,000

Upon the recommendation of the District's Architect, awarding a contract for 2001-2002 High School Roof Repair and Replacement, for bids opened and read on Monday, May 20, 2002, to the lowest bidder, East Gate Construction Co., Inc., Loch Arbour, New Jersey, in the amount of \$147,300.

Bidders were:

East Gate Const. Co., Loch Arbour, NJ..... \$147,300
S & S Roofing, Inc., Carteret, NJ..... 148,230
Plato Construction Group, Neptune, NJ..... 156,000
Belafsky Roof/Sheet Metal, Woodbridge, NJ. 176,500
Integrity Roofing, Inc., Rahway, NJ..... 234,000

Upon the recommendation of the District's Architect, awarding a contract for 2001-2002 Princeton Avenue Administrative Building Cupola Replacement and Painting, for bids opened and read on Monday, May 20, 2002, to the lowest bidder, Dell-Tech, Inc., Hamilton, New Jersey, in the amount of \$98,950. Bidders were:

Dell-Tech, Inc., Hamilton, NJ..... \$98,950
SBN Enterprises, Inc., Toms River, NJ..... 108,000
Wallace Bros. Inc., Pt. Pleasant, NJ..... 186,970

Upon the recommendation of the District's Architect, awarding a contract for 2002-2003 General Painting at the Middle School and the

Four (4) Elementary Schools, for bids opened and read on Monday, May 20, 2002, to the lowest bidder, Paint Smart Contractors, Nutley, New Jersey, in the amount of \$43,800. Bidders were:

Paint Smart Contractors, Nutley, NJ..... \$43,800
Zela Painting Co., Oakhurst, NJ..... 44,000

SBN Enterprises, Inc., Toms River, NJ..... 44,000
Alpine Painting Contractors, Paterson, NJ..... 70,882
A & A Paint/Contracting, Highland Pk, NJ..... 114,000

Upon the recommendation of the District's Architect, awarding a contract for 2001-2002 Roof Replacement for Clifton Avenue Grade School, for bids opened and read on Monday, May 20, 2002, to the lowest bidder, Plato Construction Group, Inc., Neptune, New Jersey, in the amount of \$72,000. Bidders were:

Plato Construction Group, Neptune, NJ..... \$72,000
East Gate Construction, Loch Arbour, NJ..... 76,600
Integrity Roofing, Inc., Rahway, NJ..... 78,300
Belafsky Roof/Sheet Metal, Woodbridge, NJ.... 80,877
S & S Roofing, Inc., Carteret, NJ..... 86,800
Kowalski Contracting, Brick, NJ..... 93,000

Approval to delete the following Bus Stops pending parental notification, for the 2002/2003 school year.

Lawrence Ave & East 9th Street
Lawrence Ave & 11th Street

Awarding a contract to Farrell Transportation, Point Pleasant in the amount of \$150.00 per diem, for a total amount of \$ 1950.00, utilizing Flow Through Funds, effective June 12, 2002 through June 28, 2002, to transport Lakewood students to/from Stars Program, Lakewood. (RT:ARS1)

Quotes per diem were sought and received from:
Briggs Transportation, Point Pleasant..... No Quote
Farrell Transportation, Point Pleasant..... \$ 150.00
Hartnett Transit Service, Barnegat No Quote
Murphy Bus Service, Middletown..... No Quote

Awarding a contract to Farrell Transportation, Point Pleasant in the amount of \$160.00 per diem, for a total amount of \$2080.00, utilizing Flow Through Funds, effective June 12, 2002 through June 28, 2002, to transport Lakewood students to/from Stars Program, Lakewood (RT:ARS3)

Quotes per diem were sought and received from:
Briggs Transportation, Point Pleasant..... No Quote
Farrell Transportation, Point Pleasant..... \$ 160.00
Murphy Bus Service, Middletown..... No Quote

Bids were opened and read for the 2002/2003 Summer Handicapped Student Transportation Services on Wednesday, May 22, 2002 at 10:00 a.m. (Prevailing time) in the Administrative Offices, 655 Princeton Avenue, Lakewood, New Jersey. Effective: June 24, 2002 through August 30, 2002.

Awarding contracts as follows: (see attachment)

Farrell Transportation, Point Pleasant.....	\$25,645.00
Murphy Bus Service, Middletown.....	\$5200.00
Student Transportation of America, Howell	\$15,538.00

INFORMATION: A bid return date has been scheduled for the 2002-2003 Sidewalks/Concrete Project at Various Locations. Bids will be opened and

read on Wednesday, June 5, 2002, at 10:00 A.M. (Prevailing Time), in the Lakewood Board of Education's Administrative Offices, at 655 Princeton Avenue, Lakewood, New Jersey.

INFORMATION: A bid return date has been scheduled for the 2002-2003 Electrostatic Painting of Student Lockers at the High School. Bids will be opened and read on Wednesday, June 5, 2002, at 10:00 A.M. (Prevailing Time), in the Lakewood Board of Education's Administrative Offices, at 655 Princeton Avenue, Lakewood, New Jersey.

INFORMATION: A bid return date has been scheduled for the 2002-2003 and 2003-2004 Uniformed Security Services. Bids will be opened and read on Wednesday, June 5, 2002, at 10:00 A.M. (Prevailing Time), in the Lakewood Board of Education's Administrative Offices, at 655 Princeton Avenue, Lakewood, New Jersey.

INFORMATION: A RE-BID date has been scheduled for 2002-2003 and 2003-2004 District-Wide Rodent, Insect & Bird Control Elimination. Bids will be opened and read on Monday, June 3, 2002, at 10:00 A.M. (Prevailing Time), in the Lakewood Board of Education's Administrative Offices, at 655 Princeton Avenue, Lakewood, New Jersey.

INFORMATION: A RE-BID date has been scheduled for 2002-2003 District-Wide Fire & Burglar Systems Equipment and Service. Bids will be opened and read on Wednesday, June 5, 2002, at 10:00 A.M. (Prevailing Time), in the Lakewood Board of Education's Administrative Offices, at 655 Princeton Avenue, Lakewood, New Jersey.

INFORMATION: A bid return date has been scheduled for 2002-2003 Electrical Up-Grades at Various Locations. Bids will be opened and read on Monday, June 3, 2002, at 11:00 A.M. (Prevailing Time), in the Lakewood Board of Education's Administrative Offices, at 655 Princeton Avenue, Lakewood, New Jersey.

B. SUPERINTENDENT'S ITEMS

1. Approval: Of out of district placement for the 2001-2002 school year for:
ED student 186 P to Education Academy to comply with student's Individual Education Plan (IEP). Tuition not to exceed \$4,162.05.

Approval: Of trip for Howard Feigin, Computer Systems Manager, to attend training to end fiscal year and begin new fiscal year on the AS4000 District computer mainframe in Wyomissing, PA. from May 29 to May 30, 2002. Total cost to the District not to exceed \$723.00.

Approval: Of Resolution for enrollment and membership dues in the amount of \$850.00 for Lakewood High School to participate in the New Jersey State Interscholastic Athletic Association for the 2002-2003 school year.

Approval: For Summer Curriculum Workshops to align and adjust present curriculum to new State Core Content Standards in Math, Language Arts, Science, Social Studies, Foreign Languages, and Physical Education for grades K - 12. Workshops have been budgeted for 2002-2003 (not to exceed \$60,000.00).

Approval: To accept the 2002-2003 IDEA (Individuals with Disabilities Education) funds:

- Basic Part B IDEA funding
 - Public - \$997,316
 - Nonpublic - \$1,155,077
- Preschool Part B IDEA funding
 1. Public - \$64,596
 2. Nonpublic - \$48,269

Approval: Of Child Study Team recommendations for Extended School Year Service for Handicapped students as follows:

- Alpha School: 5 students - tuition is \$5,643 per student.
- Boston Higashi: 1 student - tuition is \$13,809.
- Camp Jaycee: 1 student - tuition is \$1,900.
- Camp Mishkon: 2 students - tuition is \$6,50 per student.
- Center on Deafness: 1 student - tuition is \$10,857.
- Childrens Center of Monmouth: 1 student - tuition is \$6,665.*
 - Coastal: 1 student - tuition is \$5,500.
 - Devereux, PA.: 1 student - tuition is \$6,820.
 - East Mountain Day School: 2 students - tuition is \$6,536 per student.
 - Freehold Regional Gateway School: 1 student - tuition is \$5,386.
 - H.A.S.C.: 3 students - tuition is \$4,500 per student.
 - JFK Rehab: 5 students - tuition is \$6,792 per student.
 - Meridian Academy: 4 students - tuition is \$3,700 per student.
 - New Horizon: 1 student - tuition is \$13,845.
 - Ocean Institute: 2 students - tuition is \$7,157 per student.
 - Regional Day: 3 students - tuition is \$2,677 per student, plus aide for one student at the cost of \$2,025.
 - School for Children w/Hidden Intelligence: 38 students - tuition is \$4,991.40 per student, plus 3 aides at a cost of \$1,933.14 each, and 3 nurses*.
 - SEARCH: 4 students - tuition is \$8,110 per student.

- Technical Intervention Program: 6 students - tuition is \$3,700 per student.
 - Voorhees - Bancroft: 1 student - tuition is \$41,000.
 - Supplemental services as follows:
 - 5 hours Speech therapy per week for 8 weeks at \$30 per hour is \$1,200 for 2 students for a total of \$2,400.
 - 1 hour Speech therapy per week for 6 weeks at \$30 per hour is \$180.00.
 - 90 min. Supplemental instruction per week for 6 weeks at \$30 per hour is \$270.00.
 - 5 hours tutoring per week for 6 weeks at \$30 per hour is \$900.00.
- * Four (4) nurses at district pro-rated salaries may be needed. The final tuition rates for the Summer 2002 have not been set by all schools. Minor alterations shall be required in fees to be paid as final information is obtained.
- Tentative Total is \$512,859.62.

Approval: To accept 2001-2002 Revised Flow Through Basic Part B IDEA in the amount of \$1,923,267.00 and Preschool Part B IDEA in the amount of \$120,212.00 for a total of \$2,043,480.00. The Board of Education approved submission of application of these revised figures on the March 11, 2002, agenda as per the County Superintendent's instructions.

C. 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.

CERTIFICATED

d. Leaves of Absence

CREWE, Dana

Elementary Teacher - Spruce Street School

Sick Leave

Effective: September 3, 2002

Terminating: September 24, 2002

Extended Sick Leave -

Effective: September 25, 2002

Terminating: October 1, 2002

Leave of Absence -

Effective: October 2, 2002

Terminating: November 1, 2002

Reason: Family Leave of Absence

(Pending Attendance Records)

CORREIA, Rondalyn

Elementary Teacher - Oak Street School

Sick Leave -

Effective: May 9, 2002 (amended)

Terminating: May 21, 2002

Leave of Absence -

Effective: May 22, 2002

Terminating: November 1, 2002

(Pending Attendance Records)

(3) WATT, Karen

Elementary Teacher - Spruce Street School

Extension of Leave of Absence

Effective: September 1, 2002

Terminating: June 30, 2003

Reason: Family Leave of Absence

e. Transfers

FILKIN, Karen

LDTC - Child Study Team

Effective: September 1, 2002

From: LDTC

Salary: \$59,285 (11 Month) + \$611 Stipend

To: Reading Recovery Teacher - Ella G. Clarke School

Salary: \$53,895 (10 Month) No Stipend

f. Appointments

* **BOYD, Jennifer

Certificate of Eligibility with Advanced Standing

Teacher of the Handicap - Oak Street School (11 Month)

Effective: July 1, 2002

Terminating: June 30, 2003

Salary: BA, Step 1 - \$39,156

(Replacing Daria Boyce, resigned)

DeBENEDETTO, Josephine

Supervisor of Summer School

Effective: 2002-2003 School Year

Salary: \$30/hour, 160 hours

***FLANNERY, Sabrina**

Certificate of Eligibility with Advanced Standing

Basic Skills - Clifton Avenue Grade School

Effective: May 28, 2002

Terminating: June 30, 2002

Salary: BA, Step 1 - \$33,926 (pro-rated)

(New Position)

***FUOTO, Lora**

Certificate of Eligibility with Advanced Standing

Elementary Teacher - Oak Street School

Effective: September 1, 2002

Terminating: June 30, 2003

Salary: BA, Step 1 - \$35,596

(New Position)

***HALPERN, Lance**

School Psychologist - Child Study Team

Effective: September 1, 2002 (or sooner)

Terminating: June 30, 2003

Salary: MA30, Step 8 - \$45,443 (10 Month)

(Recall of Child Study Team)

***LENKIEWICZ, Janine**

Teacher of the Handicapped

Special Education Teacher - Oak Street School

Effective: September 1, 2002

Terminating: June 30, 2003

Salary: BA, Step 1 - \$35,596

(Replacing Elizabeth Lewis, transferred)

***OVERTON, Jada**

Certificate of Eligibility

Basic Skills Teacher - Clifton Avenue Grade School

Effective: September 1, 2002

Terminating: June 30, 2003

Salary: MA, Step 1 - \$38,596
(New Position)

*PLORANSKY, Patricia

Standard Certificate
Basic Skills Teacher - Clifton Avenue Grade School
Effective: September 1, 2002
Terminating: June 30, 2003
Salary: BA, Step 1 - \$35,596
(Replacing Kathleen Penta, retired)

Substitute/Supplemental Teacher/Nurse List
2001-2002 School Year

Salary: *&***Substitute Teacher/Nurse - \$70 per day
*&***Supplemental Teacher - \$18 per hour

Clarke, Sandra - BA

DeSantis, Frank A. - 128 credits

Priessnitz, Natalie - 77.5 credits

Rose, CarolJo - BA

Rossi, Kathleen L. - AA

Winward, Janice - 64 credits

g. Reappointments

(1) FLANNERY, Sabrina
Certificate of Eligibility with Advanced Standing
Basic Skills - Clifton Avenue Grade School

Effective: September 1, 2002
Terminating: June 30, 2003
Salary: BA, Step 1 - \$35,596

(2) MINTZER, Barbara
Certificate of Eligibility
Temporary Elementary Teacher - Spruce Street School

Effective: September 1, 2002
Terminating: June 30, 2003 (or sooner)
Salary: MA, Step 4 - \$40,096

(Temporary Replacement, Karen Watt - Family LOA)

Stipends

(1) HALPERN, Lance
 School Psychologist

Effective: September 1, 2002
 Terminating: June 30, 2003
 Stipend: \$917 (pro-rated 10 month)

LAKEWOOD HIGH SCHOOL

DEPARTMENT COORDINATORS

Effective: 2002-2003 School Year
 Stipend: \$2,960.00

Bryce, Helen	Language Arts
Dill, Harold	Technology
DeBenedetto, Josephine	Mathematics
Covington, Joy	Special Education
Henry, Delores	Home Economics
Lagomarsino, Robin	Physical Education
Landesberg, Ellen	Fine & Performing Arts
Rosenblum, Susan	Social Studies
Niers, Thelma	World Languages
Prickett, Richard	Science
Sos, JoAnn	Business

j. Tuition Reimbursements

BERESFORD, Amy

Elementary Teacher - Clifton Avenue Grade School
 \$600 - 3 Credits
 Diagnosis & Remediation of Literacy Problems
 Monmouth University - Fall 2001

EVANS, Hazel N.

Assistant Principal - Oak Street School
 \$600 - 3 Credits
 Educational Leadership
 Nova Southeastern University - Fall 2001

GERTNER, Mitchel

Physical Education Teacher - Lakewood Middle School
\$200 - 3 Credits
Curriculum and Practice
Monmouth University - Fall 2001

HAMPTON, Diane
Elementary Teacher - Oak Street School
\$600 - 3 Credits
Management of Educational Media Services
Georgian Court College - Fall 2001

NON-CERTIFICATED

f. Appointments

(1) **RINALDI, JoAnne**
Secretary - Child Study Team

Effective: July 1, 2002
Terminating: June 30, 2003
Salary: \$17,362

(Child Study Team Recall)

(2) **SUBSTITUTE PARAPROFESSIONALS**

Effective: Remainder of 2001-2002 School Year
and 2002-2003 School Year

Pett, Kathleen

k. Miscellaneous

(1) **TOPOLESKI, Jan C.**

Volunteer Technology Consultant
No Cost to District

* Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. Seq.

** 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
Prescriptions
Optical Coverage
Reimbursement for Credits

Professional Days
Vacation Days
Sick Days

- XI. OLD BUSINESS
- XII. NEW BUSINESS
- XIII. RECOGNITION OF THE PUBLIC
- XIV. GOOD AND WELFARE
- XV. ADJOURNMENT

Enclosures:

- 1. Board Secretary Items
- 2. Business Items
- 3. Superintendent's Items

<p>BOARD OF EDUCATION RESOLUTION</p>
--

The LAKEWOOD BOARD OF EDUCATION hereby certifies that permission has been granted for,

Lakewood High School

to participate in

New Jersey State Interscholastic Athletic Association

for the purposes described in the application, and the payment of
dues in the amount of,

\$850.00

for school year 2002-2003.

The filing of this application was authorized at the Board of Education meeting held on

May 28, 2002.

Secretary, Board of Education

Date _____

LAKEWOOD BOARD OF EDUCATION
LAKEWOOD, NEW JERSEY

WHEREAS the amount of district taxes, exclusive of debt service requirements needed to meet the obligations of the Lakewood Board of Education for the school year 2002-2003 is hereby requested to be placed in the hands of the Treasurer of School Monies in accordance with the statute as per the following schedule:

GENERAL FUND

	July 1, 2002		\$
	4,455,595.00		
	August 1, 2002		
	3,341,695.00		
September 1, 2002		3,341,695.00	
October 1, 2002		3,341,695.00	
November 1, 2002		3,341,695.00	
December 1, 2002		<u>4,455,594.00</u>	
SUB TOTAL		\$22,277,969.00	
January 1, 2003		\$ 3,712,994.00	
February 1, 2003		3,712,994.00	
March 1, 2003		3,712,994.00	

	April 1, 2003	3,712,994.00
	May 1, 2003	3,712,994.00
	June 1, 2003	<u>3,712,999.00</u>
	SUB TOTAL	\$22,277,969.00
TOTAL		\$44,555,938.00
<u>DEBT SERVICE</u>		
	July 15, 2002	526,295.50
	January 15, 2003	<u>526,295.50</u>
TOTAL		\$ 1,052,591.00
GRAND TOTAL		\$45,608,529.00

CERTIFICATION

I, EDWARD W. LUICK, Board Secretary to the Board of Education of the Township of Lakewood, hereby certify the foregoing is a true copy of Resolution adopted by the Board of Education of the Township of Lakewood at a public meeting held on the 28th day of May, 2002.

BOARD SECRETARY

EDWARD W. LUICK

MOTION _____ SECONDED _____

AYES _____ NAYS _____ ABSENT _____ ABSTAINED _____

PAGE 18

LAKWOOD BOARD OF EDUCATION
LAKWOOD, NEW JERSEY

RESOLVED that the Lakewood Board of Education adopt the revised Lakewood School District Budget for 2002-2003.

GENERAL FUND-REGULAR

CURRENT EXPENSE	\$ 58,073,893.00
CAPITAL OUTLAY	302,046.00
SPECIAL SCHOOLS	163,550.00
TOTAL GENERAL FUNDS	\$ 58,539,489.00

SPECIAL REVENUE FUNDS	\$ 18,683,661.00
DEBT SERVICE	1,172,280.00
GRAND TOTAL	\$ 78,395,340.00

RESOLVED that the Lakewood Board of Education approve the certified amount to be raised by taxation for the General Fund as follows:

GENERAL FUND	\$ 44,555,938.00
--------------	------------------

CERTIFICATION

I, EDWARD W. LUICK, Board Secretary to the Board of Education of the Township of Lakewood, hereby certify the foregoing is a true copy of Resolution adopted by the Board of Education of the Township of Lakewood at a public meeting held on the 28th Day of May 2002.

_____ EDWARD W. LUICK
 BOARD SECRETARY

MOTION _____ SECONDED _____

AYES _____ NAYS _____ ABSENT _____ ABSTAINED _____

**LAKWOOD BOARD OF EDUCATION
LAKWOOD, NEW JERSEY**

RESOLUTION

**Increasing the bid threshold and appointing a Qualified Purchasing Agent,
pursuant to N.J.S.A. 18A:18A-3a, and N.J.A.C. 5:34-5 et seq.**

WHEREAS, the recent changes to the Public School Contracts Law gave Boards of Education the ability to increase their bid threshold up to \$25,000; and

WHEREAS, N.J.S.A. 18A:18A-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed, as well as, granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, KATHRYN D. FUOTO, possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the LAKEWOOD BOARD OF EDUCATION desires to increase the bid threshold as provided in N.J.S.A. 18A:18A-3; now, therefore, be it

RESOLVED, that the governing body of the LAKEWOOD BOARD OF EDUCATION, in the County of Ocean, in the State of New Jersey, hereby increases its bid threshold to \$25,000; and be it further

RESOLVED, that the governing body hereby appoints KATHRYN D. FUOTO as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S. A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C. 5:34-5.2, the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of KATHRYN D. FUOTO's certification to the Director of the Division of Local Government Services.

CERTIFICATION

I, EDWARD W. LUICK, Board Secretary to the Board of Education of the Township of Lakewood, in the County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the Board of Education of the Township of Lakewood, County of Ocean, State of New Jersey, at a regular public meeting of said governing body held on the 28th day of May 2002.

EDWARD W. LUICK,

BOARD SECRETARY

MOTION _____ SECONDED _____

AYES _____ NAYS _____ ABSENT _____ ABSTAIN _____

PAGE 20

**LAKWOOD BOARD OF EDUCATION
BID OF: MAY 22, 2002
SUMMER PUPIL TRANSPORTATION SERVICES
2002/2003**

Based on per diem, including aide/attendant.

Route	Briggs Trans	Farrell Trans.	Hartnett	Murphy Bus	STA	Contract Awarded

SNP1	NO BID	\$105.00	\$132.00	\$126.00	\$109.00	Farrell
SNP2	\$159.00	\$105.00	\$117.00	NO BID	\$109.00	Farrell
SNP3	NO BID	\$135.00	NO BID	\$126.00	\$109.00	STA
SNP4	\$194.00	\$85.00	NO BID	NO BID	\$99.00	Farrell
SCHI-WC	NO BID	NO BID	NO BID	\$208.00	\$132.00	STA
SCHI-1S	NO BID	\$210.00	NO BID	\$238.00	NO BID	Farrell
SCHI-2S	NO BID	\$150.00	\$180.00	\$228.00	\$109.00	STA
SCHI-3SW	NO BID	\$170.00	NO BID	\$218.00	NO BID	Farrell
SCHI-4S	NO BID	\$125.00	NO BID	\$258.00	\$109.00	STA
SCHI-5S	NO BID	\$125.00	NO BID	\$108.00	NO BID	Murphy
SALP	\$164.00	\$125.00	\$174.00	NO BID	\$99.00	STA
SOK4	\$164.00	\$150.00	\$199.00	NO BID	NO BID	Farrell
SOS8	\$184.00	\$125.00	\$139.00	\$110.00	\$132.00	Murphy
SOK8	\$124.00	\$80.00	\$112.00	\$100.00	\$109.00	Farrell

GUIDELINES FOR SPEAKING
AT
LAKEWOOD BOARD OF EDUCATION MEETINGS

1. **First Session Recognition of the Public (AGENDA ITEMS ONLY):**
Comments and questions are permitted concerning Agenda items only Please give the page number and item number before you ask your question. Maximum time of three minutes per person allowed. After the questions have been asked, a response will be given. There will be NO dialogue at this time.

2. **Second Session Recognition of the Public:**
Comments and questions on any topic. Same guidelines as the first session.

3. **Time Constraints** for each session may be put on the length of each session.

4. **Additional Information:** If a resident of Lakewood wants further information on the questions, an informational meeting will be established as soon as possible after the Board meeting.

Unfortunately, if the above guidelines are not adhered to, it may be necessary to close the Public Session or have an individual removed for noncompliance with the guidelines.
