

**BOARD OF EDUCATION
LAKEWOOD PUBLIC SCHOOLS
LAKEWOOD, NEW JERSEY**

**CONFERENCE MEETING – 6:00 P.M.
PUBLIC MEETING – 7:30 P.M.**

**OCTOBER 28, 2002
LAKEWOOD HIGH SCHOOL COMMONS**

AGENDA

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
Michael I. Inzelbuch, Esq., Board Attorney

AGENDA
OCTOBER 28, 2002

- I. PLEDGE OF ALLEGIANCE – PRESIDENT, LAKEWOOD BOARD OF EDUCATION
- II. ROLL CALL
- III. PRESENTATIONS
 - A. Lakewood High School’s September 11 Remembrance Presentation: Mrs. Helen Bryce and Mr. John Dulski
 - B. Dr. Cannava and staff – 2001-2002 Quality Assurance Annual Report (QAAR) and Violence, Vandalism, and Substance Abuse Report as required by N.J. Public Law 2001, Ch. 299.
- IV. MINUTES – CONFERENCE, EXECUTIVE AND REGULAR MEETING OF OCTOBER 15, 2002
- V. RECOGNITION OF THE PUBLIC – AGENDA ITEMS ONLY
- VI. CORRESPONDENCE AND COMMUNICATIONS
- VII. COMMITTEE REPORTS
- VIII. REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY AND BUSINESS ADMINISTRATOR
 - A. Board Secretary’s Monthly Certification pursuant to N.J.A.C. 6:20-2.13(d), the Board Secretary can certify that from September 1 through September 30, 2002 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Board of Education pursuant to NJASA 18A:22-8 and 18A:22-8.1.

EDWARD W. LUICK
2002
Board Secretary

OCTOBER 28,

Date

B. Acceptance of the Treasurer’s and Secretary Reports for September 2002. The Treasurer of School Funds and the Board Secretary reports are in balance for the cash receipts and disbursements for the month of September 2002.

- C. Approval of payroll for period ending October 25, 2002 in the amount of \$1,652,594.57.
- D. Approval of bill list for October in the amount of \$2,527,932.45.
- E. Approval of supplemental bill list for October in the amount of \$303,501.87.
- F. Approval of bill list (capital projects)for October in the amount of \$28,010.00.
- G. With the approval of the Buildings & Grounds Committee, approval of the full Board to amend the 2002-2003 contract for Maintenance/Custodial/Grounds Operations and Management Services with Sodexo Management, Gaithersburg, Maryland, to include an additional three (3) custodians and one (1) grounds person, for various locations/ departments, pro-rated from beginning date of November 1, 2002 through June 30, 2003, for an increase in the amount of \$79,200.00, for a new total contract amount of \$2,656,968.40.
- H. With the approval of the Food Service Committee, approval of the full Board to include pre-school students in the kindergarten snack program, at a cost of fifty-five cents per snack, per student for an approximate total cost of \$11,550.00, utilizing Food Service Funds, and effective November 1, 2002 and terminating June 30, 2003.
- I. Awarding a professional service contract for technical services rendered regarding the District Cafeteria Network Accessibility to ProMedia, Clifton, New Jersey, for the 2002-2003 school year, in the amount of \$16,937.00, under State Contract #A81225, utilizing Food Service Funds.
- J. Awarding a professional service contract for technical services rendered regarding the Ella G. Clarke School Annex, the White House, and the High School Athletic Departments' Network Accessibility to ProMedia, Clifton, New Jersey, for the 2002-2003 school year, in the amount of \$46,479.00, under State Contract #A81225, utilizing 2002-2003 Title II-D Technology Grant funds.
- K. Renewal of participation in a State-Wide agreement for Cooperative Purchasing of Telecommunications Services, with New Jersey Association of School Business Officials (NJASBO) and Monmouth-Ocean Educational Services Commission, to solicit bids for telecommunication services, effective as of July 1, 2002 and ending June 30, 2004. (See attached Resolution)
- L. Awarding a contract to Briggs Transportation, Pt. Pleasant, in the amount of \$245.00 per diem, for a total amount of \$8,085.00 (33 days), effective October 15, 2002

through November 30, 2002 to transport Lakewood students to/from the School for Children with Hidden Intelligence, Lakewood. (RT: SCH7)

Quotes were sought and received from:

Farrell Transportation, Pt. Pleasant	No Quote
Hartnett Transit Service, Barnegat	No Quote
Murphy Bus Service, Middletown	No Quote
Briggs Transportation, Pt. Pleasant	\$245.00

M. Awarding a contract to Murphy Bus Service, Middletown, in the amount of \$109.00 per diem, for a total amount of \$2,507.00 (23 days), effective October 23, 2002 through November 30, 2002 to transport a Lakewood student to/from Harbor House, Toms River. (RT: HHH1)

Quotes were sought and received from:

Briggs Transportation, Pt. Pleasant	No Quote
Farrell Transportation, Pt. Pleasant	No Quote
Hartnett Transit Service, Barnegat	No Quote
Murphy Bus Service, Middletown	\$109.00

N. INFORMATION: A Proposal return date has been scheduled for the 2002-2003 Professional Supplemental Instruction and Speech for the Non-Public Chapter 193 Program, the 2002-2003 Non-Public Chapter 192 Services, and for the IDEA Part B Professional Speech Services. Proposals will be opened and read on Tuesday, November 5, 2002, in the Lakewood Board of Education's Administrative Offices, 655 Princeton Avenue, Lakewood, New Jersey.

O. Approval of first reading of Policy 3010 – Contracts.

P. Acceptance of 3,000 pounds of clay to the ceramics studio at Lakewood High School from Mr. Joel Monesson.

IX. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. SUPERINTENDENT'S ITEMS

1. Approval of the 2001-2002 Quality Assurance Annual Report (QAAR) presented by Dr. Cannava and the building principals inclusive of Violence, Vandalism and Substance Abuse Report and Technology Plan.
2. Approval of the proposed 2002-2003 Winter Sports schedules for Lakewood High School.
3. Approval of three-day, two-night overnight field trip request for the Senior Class trip to Orlando, Florida in May 2003. Cost of trip will be self-funded. Students

will be given the opportunity to fundraise to meet costs if necessary. No cost to the District (except the cost of substitutes).

4. Approval of the following out-of-district placements for school year 2002-2003 to comply with the students' Individual Education Plans (IEPs):

- PSD student 168 Q to SCHI from October 15, 2002 to June 30, 2003. Tuition not to exceed \$26,787.18.
- PSD student 169 Q to SCHI from October 15, 2002 to June 30, 2003. Tuition not to exceed \$26,787.18.
- PSD student 170 Q to SCHI from October 15, 2002 to June 30, 2003. Tuition not to exceed \$26,787.18.
- CM student 171 Q to ARC from October 15, 2002 to June 30, 2003. Tuition not to exceed \$8,100.00.

5. Approval of request of alteration of program location for MD student 1 INC from Manasquan to Brielle (for billing purposes) for incoming student to continue attendance at Oak Street School's Special Education Handicapped class for school year 2002-2003. Tuition received from Brielle is \$7,919.00 plus the cost of a personal Paraprofessional in the amount of \$13,227.00.

6. Approval of a 2002-03 contract to Sylvan Education Solutions, Jersey City, N. J. in the amount of \$20,000 for an Oral Interpreter for a student with special needs utilizing 2002-03 IDEA Part B Funds.

7. Approval of Assignment of Lease from 388 Chestnut LLC to Lakewood Board of Education for school year 2002-2003 in an amount not to exceed \$112,282.50 (inclusive of rent and appropriate insurance).

B. **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**

b. **Retirements**

- (1) **BIGLEY, Mary**
 Elementary Teacher – Clifton Avenue Grade School
 Effective: December 31, 2002

d. Leaves of Absence

- (2) LICKNACK, Shelley
Physical Education Teacher – Lakewood High School
Sick Leave –
Effective: September 26, 2002
Terminating: October 11, 2002
Extended Sick Leave –
Effective: October 15, 2002
Terminating: November 4, 2002
Leave of Absence –
Effective: November 5, 2002
Terminating : November 13, 2002
(Medical Leave of Absence, Pending Attendance Dates)
- (3) MacCONNELL, Christine
Elementary Teacher – Oak Street School
Sick Leave –
Effective: October 28, 2002
Terminating: February 28,, 2003
Extended Leave of Absence –
Effective: March 1, 2003
Terminating: June 3, 2003
Leave of Absence –
Effective: June 4, 2003
Terminating: June 30, 2003
(Family Leave of Absence, Pending Attendance Dates)
- (4) McNAMARA, Susan
Elementary Teacher – Clifton Avenue Grade School
Sick Leave -
Effective: December 2, 2002
Terminating: January 21, 2003
Extended Sick Leave –
Effective: January 22, 2003
Terminating: January 28, 2003
Leave of Absence –
Effective: Janaury 29, 2003
Terminating: April 11, 2003
(Family Leave of AbsencePending Attendance Dates)
- (5) SHAW, Traci

Elementary Teacher – Oak Street School

Sick Leave –

Effective: January 6, 2003

Terminating: February 18, 2003

Extended Sick Leave –

Effective: February 19, 2003

Terminating: March 4, 2003

Leave of Absence –

Effective: March 5, 2003

Terminating: June 30, 2003

(Family Leave of Absence, Pending Attendance Dates)

f. Appointments

- (1) * **ADOPLEY, Jacob
Certificate of Eligibility
Math Teacher – Lakewood High School
Effective: October 29,2002
Terminating: June 30, 2003
Salary: PhD. – Step 5 - \$45,095 (pro-rated)
(Replacing Joanne Baldachino, retired)
- (2) * **SHIFRIN, Stephanie
Standard Certification
Social Worker - Child Study Team
Effective: November 18, 2002
Terminating: June 30, 2003
Salary: \$42,916 (pro-rated)
(New Position – Out of District)
- (3) PHYSICIANS & CONSULTANTS
Effective: 2002-2003 School Year, as needed

Scott Aidlen – Psychologist - \$250 per case
Hershowitz, Sylvia – Occupational Therapist - \$500 per case
- (4) SUBSTITUTE/SUPPLEMENTAL TEACHER/NURSE

Effective: 2002-2003 School Year
Salary: \$70 per day substitute
~\$18 per hour supplemental

Bates, Thomas – BS
~Berton, Gary – BS
Conrad, Eileen – 68 credits
Fischer, Joseph – AS
Weinberger, Balla – BA
Wudzki, Jon - BA

h. Salary Adjustments

- (1) SNYDER, Jeffrey
Math Teacher – Lakewood High School
From: MA15, Step 21 - \$63,364
To: MA30, Step 21 - \$64,364
Effective: September 1, 2002

i. Stipends

- (1) LAKEWOOD HIGH SCHOOL
Effective: 2002-2003 School Year

Ell, Peggy – Computer Repair –
Clifton Ave. - \$7,099 (pro-rated)
- (2) SHIFRIN, Stephanie
Social Worker
Effective: November 18, 2002
Terminating: June 30, 2003
Salary: \$611 (pro-rated)

2. NON-CERTIFICATED

a. Resignations

- (1) BENDER, Kathleen
Executive Secretary – Princeton Avenue Building
Effective: November 8, 2002

b. Retirements

- (1) WITTKOP, Marilyn
 Administrative Secretary – Princeton Avenue Building
 Effective: February 1, 2003

f. Appointments

- (1) CAPPER, Valinda
 Executive Secretary – Princeton Avenue Building
 Effective: November 1, 2002
 Terminating: June 30, 2003
 Salary: \$29,000 (pro-rated)
 (Replacing Harriett Miller, Leave of Absence)
- (2) GREENBERG, Patrice
 Executive Secretary – Princeton Avenue Building
 Effective: November 1, 2002
 Terminating: June 30, 2003
 Salary: \$23,900 (pro-rated)
 (New Position – Child Study Team)
- (3) * **KRAUTZOFF, Doreen
 Paraprofessional – Oak Street School
 Effective: October 15, 2002
 Terminating: June 30, 2002
 Salary: Step 1, 0 credits - \$13,227 (pro-rated)
 (Replacing Patricia Barr, resigned)
- (4) MUSELLA, Neva
 Executive Secretary – Princeton Avenue Building
 Effective: November 1, 2002
 Terminating: June 30, 2003
 Salary: \$25,500 (pro-rated)
 (Replacing Kathleen Bender, resigned)

* 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	

X. OLD BUSINESS

XI. NEW BUSINESS

XII. RECOGNITION OF THE PUBLIC

XIII. GOOD AND WELFARE

XIV. ADJOURNMENT

Enclosures:

1. Board Secretary Items
2. Business Items
3. Superintendent Items

