

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, FEBRUARY 28, 2007, AT THE LAKEWOOD HIGH SCHOOL COMMONS, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, President, called the meeting to order at 7:20 p. m. Ms. Cynthia Romano, Administrative Assistant to the Board, read the advertised notice and the following notice:

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Resnick 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.

***Sunshine
Law***

ROLL CALL:

Roll Call

Board Members Present: Mr. Galdo, Mr. Gonter,
Mrs. Gonzalez, Mr. Grunhut,
Mrs. Miccio, Mr. Neumann,
Mr. Ostreicher, Mr. Thomas

Board Members

Absent: Mr. Shain

Also Attending: Edward W. Luick, Superintendent,
William T. Andersen, Assistant Superintendent,
Mark Resnick, Business Administrator/
Board Secretary, Michael I. Inzelbuch, Esq.

***Also
Attending***

PRESENTATIONS

Pres.

Mr. Luick – “There will be a presentation this evening by Dr. Weintraub dealing with our art program.”

Mr. Luick

Dr. Weintraub thanked the Board for inviting him and stated that not only is the Fine Arts Department following the requirements set by the core curriculum content of the State of New Jersey, they are exceeding them. “For the last eight years the district’s curriculum for the Fine Arts Department has been aligned with the content standards. All of our students grades K through 6 no matter what their disability are guaranteed one full period of music and art a week. All of our students in grade 7 and 8 get music and art one day per week and the high school all of our students take by law one year of art. When I did my homework, I discovered that one out of every three students in Lakewood High School take music, art or theater more than one time. Some take it up to four times. I think that’s because we have some outstanding faculty. Thanks to the Board of Education and grant funding, Mr. Luick has permitted the entire Fine Arts Department to go to Lincoln Center on the first day of school for a workshop on aesthetic education where all of teachers learn how to use language arts, writing, reading in the teaching of language arts. Mr. Phillips, Vocal Music teacher in Clifton Ave. was on national public radio prior to Christmas with a major concert choir. Also he was part of a chorus to be on a commercial for the pre-game show at the Super Bowl. Mrs. Landesberg was invited to a symposium at four museums in New York City. She studied different works of art and how to incorporate them into the classroom. Mr. Wittemann, instrument teacher at the Middle School was given a lifetime achievement award from the New Jersey Chapter of the International Association of Jazz Educators and Miss Laura Cheney, an art teacher from Clifton Avenue, has been featured in School Arts Magazine, but she is an executive on the Art Education of New Jersey team to present at the Annual Conference of Art Educators and is going to

Dr. Weintraub

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Pres. Cont.

be one of six teachers in the state who hold national teacher certification for the teaching of art and that's just a few of the teachers in this department. With the guidance of teachers like this, our students have won Teen Arts Contests, Tournament of Bands Contests, Music in the Parks Contest. Mr. Picone here at Lakewood High School at Channel 77 and he is continuing to expand his viewership by adding many programs. Again, I want to thank the Board for the support of the Fine Arts Program and just to remind you that in this era of no child left untested, we have been working and planning our lessons to meet music and artistic skill so that every child can be full. In a few minutes Mrs. Landesberg will be speaking to you about some of the art presented in the Teen Arts Show. I also want to invite you and I will be sending a personal letter in a few days to come and see the annual musical this year. We are doing "Sugar, Some Like it Hot". If you remember the movie with Tony Curtis and Jack Lemmon, we are doing it right here at Lakewood High School. Performances will be March 23, 24 and 25. Full orchestra and full set, choreography, dancing. Just tell me how many tickets you would like and I'll be glad to send just as many as you need."

Mr. Galdo – "I have two questions, are we putting out a little more publicity to the community to come and see our musical programs whether they be in the high school or in the elementary schools or middle school? Now that we have our TV channel, seven days a week, have you given any thought to advertising what we do?"

Mr. Galdo

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Dr. Weintraub – "Yes, we are going to. Once we have a scene or two, we plan to show them on the TV."

Pres. Cont.

Mr. Galdo – "My other big favorite thing is we are going to do another art show in here

Mr. Galdo

again this year?”

Dr. Weintraub – “Absolutely, May 23. We are also trying to set it up in conjunction with parent night this year with Mrs. Stillwaggon, our parent liaison, and set up community involvement tables throughout the halls. So as parents come to see the children’s art, they will also hear from social services, parent resource, etc. I really am hoping to get a big crowd in.”

Dr. Weintraub

Mr. Thomas – “David, it’s always a pleasure. I’ve attended a couple performances and I’ve seen some of the different art work, and I’m going to come at you with a little more complex question and mine is one of who is sort of guiding some of these kids to put together portfolios. Because I didn’t know a lot about art, but I found out later. And are we getting any kids who are getting offers for art and fine arts to go on to some of those other prestigious colleges and universities?”

Mr. Thomas

Dr. Weintraub – “Yes, all the art teachers use the word portfolio even as far down as the kindergarten and they have portfolios made from two pieces of cardboard and they keep their work in there.”

Dr. Weintraub

Mr. Galdo – “David, one other question. It’s budget time again and the budget will be voted on in April, how is your budget coming along. Is it comfortable for what you plan to do this coming year, or do you have to come to the superintendent for other things that we don’t know about?”

Mr. Galdo

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Pres. Cont.

Dr. Weintraub – “No, Mr. Andersen and I have discussed this and I am very happy as long as the budget passes.”

Dr. Weintraub

Mr. Galdo – “Let’s hope it passes, thank you.”

Mr. Galdo

Mrs. Landesberg

Mrs. Landesberg – “A couple of things. I’ve been teaching more than twenty years and I still love what I’m doing and to answer a couple of questions, my advanced students all have portfolios. Some of them do become art majors. We have a student now at FIT. We have students at the School of Visual Arts in New York. I encourage them, if they are going to major in art to go to either New York or Philadelphia. You know, they should be in a big city and a couple of the parents are pretty restrictive. They’re afraid to let their kids go away. I have some boys so talented and the parents don’t want them to leave Lakewood. It’s a shame. This year unfortunately we are unable to attend Teen Arts but we are exhibiting anyway because Teen Arts is being held at Ocean County College during our spring break, but I will have approximately 40 students’ works there. This collection here this evening is just a few of the pieces going into the show. The kids really pick their own works. I try to encourage them to select what would exhibit better or be featured better, but it’s really up to them. And some of these are assignments that they have done. Some are self portraits. There’s one here called the “three faces of me” conceived by the student.

Mr. Galdo

Mr. Galdo – “I didn’t know that we had an art colony right in our high school and so many talented people running it. And again I thank you because I believe that if you allow children to take their talent and do what they’ve done with it under supervision, we don’t have the disciplinary problems that we could.”

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Pres. Cont.

Mr. Inzelbuch – “Through the Chair. How do we get these works out to the communities?”

Mr. Inzelbuch

Mrs. Landesberg – “Several years ago we had something called a Generation Bridge and we did it with one of the adult communities. We might want to do it with

Mrs. Landeserg

some of the communities now.”

Mr. Inzelbuch – “What does the Board think about sending this art out to the Villages and Four Seasons?”

Mr. Inzelbuch

Mrs. Landesberg – “We had an exchange program with the artists there. They have programs in many of the adult communities and they do art work. We featured their artists and they featured ours.”

Mrs. Landesberg

Mr. Inzelbuch – “Mr. Luick, is there some way we could get a letter out this week offering our art works to all communities, but mainly senior communities, so they see what Lakewood students do. Is that possible? And offering that to the President of all the Villages.”

Mr. Inzelbuch

Mr. Luick – “Yes. Perhaps an art show within each of the communities or villages in town.”

Mr. Luick

Mr. Inzelbuch – “Can you do letters too so we have proof that you offered?”

Mr. Inzelbuch

Mr. Ostreicher – “We put out a newsletter about a lot of good things that we do in the District and maybe we can put out a special art newsletter. Would that be beyond the realm of possibility?”

Mr. Ostreicher

Mr. Inzelbuch – “Mr. Luick, what do you think?”

Mr. Inzelbuch

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Pres. Cont.

Dr. Weintraub – “Great, we’ve done it before and we would love to do it again.”

Dr. Weintraub

Mr. Luick – “And I would like to send it out in about another month as we normally have a mailout going at that point in time anyway.”

Mr. Luick

Mr. Ostreicher – “Through the Chair. I

Mr. Ostreicher

just want to congratulate Mrs. Landesberg. I witnessed one of her classes at Shop Rite when she was there with about twenty-five students and they did a wonderful job. I watched them in action.”

Mr. Thomas – “Can you leave the art work for awhile so we can look at it at the end of the meeting?”

Mr. Thomas

Mr. Galdo – “Let’s get through the agenda and then we’ll take a little time to look at it.”

Mr. Galdo

MINUTES

Minutes

Mr. Gonter moved, seconded by Mr. Thomas to approve the Conference, Executive and Regular Meetings Minutes of January 31, 2007.

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,
Mr. Grunhut, Mrs. Miccio,
Mr. Neumann, Mr. Thomas,
Mr. Galdo

NO: None

ABSTAIN: Mr. Ostreicher

MOTION PASSED

PUBLIC RECOGNITION

Public Recog.

There was none this agenda.

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CORRESPONDENCE AND COMMUNICATIONS

Corres./Com.

Ms. Romano read correspondence from Township Committeeman, Menashe Miller, Rabbi Saloman and Chief Robert Lawson commending the Board for introducing volunteer paraprofessionals on busses and a letter from Mr. Albert Perdeck praising

Social Studies teacher, Susan Rosenblum and her students.

COMMITTEE REPORTS

Com. Reports

Mr. Ostreicher – Negotiations

Neg.

We are currently in negotiations with the LEA and they are continuing.

Mr. Ostreicher – Finance

Finance

We can announce that the Governor’s numbers came in and we will getting approximately 13% more aid than received in previous years. We don’t know how much of it is general budget and how much particular programs, but it’s good news and we will also be meeting again next week and getting the budget ready to be filed with the County in a timely fashion.

Mrs. Miccio – Curriculum

Curriculum

We are scheduled to hold a committee meeting on March 12.

REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY

Bd. Sec./Bus. Items

Mr. Gonter moved, seconded by Mr. Thomas to approve the Reports and Recommendations of the Board Secretary.

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ROLL CALL:

***Bus. Items
Roll Call***

YES: Mr. Gonter, Mrs. Gonzalez,
Mr. Grunhut, Mrs. Miccio,
Mr. Neumann, Mr. Ostreicher,
Mr. Thomas, Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

A. Approval of 2006-2007 Budget Transfers

Budget Transfers

as of January 31, 2007.

B. Payment of Food Service Bills in the amount of \$367,064.24. *Food Service*

C. Payment of Latchkey Program bills in the amount of \$14,967.93. *Latchkey*

D. Approval of payroll for the periods ending January 26, 2007 in the amount of \$1,820,543.14; and period ending February 9, 2007 in the amount of \$1,798,224.51. *Payrolls*

E. Approval of bill list for the month of February in the amount of \$6,138,909.91. *Bill List*

F. Approval of 2006-2007 debt service payment in the amount of \$638,678.50. *Debt Service*

G. Approval of Community School bill list for January in the amount of \$14,293.78 and February in the amount of \$8,945.00. *CS Bill List*

H. Certification of No Overexpenditures
Pursuant to N.J.A.C. 6A:22-2.11(c), I, Mark Resnick, Board Secretary, certify that as of January 31, 2007 no budgetary line item account has obligations and payments (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, that the Dis-

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trict financial accounts have been reconciled and are in balance.

Bus. Items Cont.

MARK RESNICK FEBRUARY 28, 2007
BOARD SECRETARY DATE

I. Board Resolution

Through the adoption of this resolution, we, the Lakewood Board of Education, pursuant to N.J.A.C. 6A:22-2.1 (c) 4, certify that as of January 31, 2007 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. 6A:22-21.11(c) 4I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Acceptance of the Treasurer's and Secretary Reports for January 31, 2007. The Treasurer of School Funds and the Board Secretary reports are in balance for the cash receipts and disbursements for the month of January, 2007.

- J. Acceptance of the following monetary donation: *Donation*
 § Lakewood Administrators Assn. to the
 Parent Resource Center Fund \$200
- K. Approval of the revised Early Childhood Program aid for the 2007-2008 District Budget Statement. *ECPA*
- L. Approval of resolution to elect a premium delay with New Jersey State Health Benefit Program. *NJSHBP
Premium Delay*
- M. Approval of Stipulation of Dismissal and Warrant to satisfy judgment in the case of K.M., a minor child, v. LBOE. *Stip. of Dismissal*
- N. Approval to give authorization to Board Attorney to file a complaint as to Semi (Special Education Medicaid Reimbursement Initiative). *SEMI*

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- O. Approval of professional service contract with Studio 7 Productions of Brooklyn, New York not to exceed \$9,000.00. *Bus. Items
Cont.*
- P. Approval to award a temporary contract to **Klarr Transport Service, Lakewood, NJ** in the amount of \$199.00 per diem for a total amount not to exceed \$14,825.00 (75 days) to transport Lakewood students to/from LEI, Lakewood for the 2006/2007 school year. **Route: HOM9** *Transp.*
 Quotes were sought and received by:
 Klarr Transport Service, Lakewood \$199.00
 Murphy Bus Service, Middletown No Quote

Negba Bus Service, Lakewood

No Quote

Q. Approval to enter into a jointure with Toms River Regional Schools to Transport one Toms River student to/ARC, Lakewood, for a total amount not to exceed \$1,000.00, **Route: CESA**

R. Bids were opened and read for the 2006/2007 school year, Bid # 06-0008, Spring Athletic Student Transportation, on Wednesday, February 21, 2007 at 10:00 a.m. (prevailing time) in the Administrative Offices, 655 Princeton Avenue, Lakewood, NJ. Effective: March 1, 2007 through June 30, 2007. (See attachment A) Awarding contracts as follows:

Student Transportation of America,
Lakewood \$18,328.00

S. Approval of Professional Services Contract with Management and Evaluation Associates, Inc. for evaluation of the IDEIA and Non-Public Title I Programs not to exceed \$20,000.00.

M & E

T. Approval to enter into a jointure agreement between the Lakewood Board of Education and Special Childrens' Center to provide behavioral and counseling services to public and non-public students.

*Special Child.
Center*

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INFORMATION: Approval of Settlement Agreement in the matter of the Lakewood Board of Education v. New Jersey Department of Education & Office of Special Education, et als.

**MOTION TO APPROVE REMAINING AGENDA
ITEMS INCLUDING SUPERINTENDENT ITEMS
AND PERSONNEL**

*Motion To
Approve Supt.
Items*

Mr. Ostreicher moved, seconded by Mr. Thomas to approve the Superintendent's Items including Personnel.

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut,
Mrs. Miccio, Mr. Neumann, Mr. Ostreicher,
Mr. Thomas, Mr. Galdo

NO: None

ABSTAIN: Mr. Thomas on Superintendent's #3

MOTION PASSED

SUPERINTENDENT'S ITEMS

Supt. Items

1. Approval of proposed 2006-2007 school year Spring Sports schedule.

Spring Sports

2. Approval of request for LHS Varsity Football to play an evening game at 7:00 p.m. on September 15, 2007. The expense of renting the portable light system will be paid by the Football Huddle Club.

HS Football Evening

3. Approval to apply for a CentraState Healthcare System grant project concerning HIV/AIDS prevention and education in the amount of \$1,000.00.

Centra State

4. Approval of the following students Home/Bedside Instruction to comply with medical necessity per physician's request or Administrative request. Cost per hour not to exceed \$40.00, unless otherwise indicated.

Home/Bedside

§ 355 U on Administrative Home Instruction for 60 days beginning February 5, 2007, until updated evaluations are completed.

§ 356 U on Administrative Home Instruction beginning January 24, 2007, and until appropriate Child Study Team placement is found.

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Supt. Items Cont.

§ 357 U Beside Instruction while hospitalized beginning February 1, 2007. Cost per hour not to exceed \$36.00.

§ 358 U on Home Instruction per physician's prescription beginning January 14, 2006 for six to eight weeks as needed.

§ 361 U on Administrative Home Instruction pending appropriate placement by Child Study Team.

§ 362 U on Home Instruction per physician's prescription beginning February 5, 2007, until physician's release.

§ 367 U on Administrative Home Instruction.

§ 368 U on Administrative Home Instruction pending full Child Study Team Evaluations.

§ 369 U on Home Instruction per physician's prescription during hospitalization beginning February 6, 2007 for approximately two weeks or more. Cost per hour not to exceed \$36.00.

- 5. Approval of the following students' out-of-district placements to comply with the individual student's Individual Education Plan (IEP):

Out Of Dist.

§ 359 U to Alpha School for the period January 24, 2007 to June 30, 2007. Tuition not to exceed \$20,081.00.

§ 360 U to Tiny Tots for the period January 29, 2007 to June 30, 2007. Tuition not to exceed \$6,250.00.

§ 363 U to Tiny Tots for the period January 29, 2007 to June 30, 2007. Tuition not to exceed \$6,250.00.

§ 364 U to Tiny Tots for the period February 7, 2007 to June 30, 2007. Tuition not to exceed \$6,250.00.

§ 365 U to Tiny Tots for the period February 12, 2007 to June 30, 2007. Tuition not to exceed \$6,250.00.

§ 366 U to Tiny Tots for the period February 1, 2007 to June 30, 2007. Tuition not to exceed \$6,250.00.

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*Supt. Items
Cont.*

§ 370 U to Tiny Tots for the period February 20, 2007 to June 30, 2007. Tuition not to exceed \$5,000.00. Cost of nursing service required for this student to be determined.

- 6. Approval to submit an appeal of a portion of the 2005-2006 Perkins Grant Audit and submit a Corrective Action Plan.

*Perkins Appeal
& CAP*

- 7. Approval to submit an appeal of the Title I 2004-2005 Audit.

*Title I
Appeal*

- 8. Approval of the following new curricula:

*New
Curricula*

§ Media Technology I – 5 credits

§ Media Technology II – 5 credits

§ ROTC IV (to fulfill Practical Arts requirement)

- 9. Approval of field trip request for six staff members and 24 students to participate in the *Area 6 Basketball Special Olympics* on Saturday, February 24, 2007, from 10:30 a.m. to 3:00 p.m. at Hazlet Middle School in Hazlet, NJ.

Special Olympics

INFORMATION:

- § Fire Drill Report (See Attachment B)
- § District Students Monthly Attendance Report (See Attachment C)
- § Suspension Summary Sheet (See Attachment D)

PERSONNEL

Pers.

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

Cert.

a. Resignations

Resign.

- (1) GEHRINGER, Erika
Teacher of Art – MS
Effective: April 8, 2007

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b. Retirements

Pers. Cont. Retirem.

- (1) BROWN, Kristine W.
Language Arts – MS
Effective: June 30, 2007
- (2) BRYANT, Susan
Language Arts – MS
Effective: June 30, 2007
- (3) DURAND, Bernadette
Language Arts – MS
Effective: June 30, 2007
- (4) KASOF, Ruth
Teacher of the Handicapped – EGC
Effective: July 1, 2007

- (5) SCHIER, Toby
Elementary – Oak
Effective: July 1, 2007
- (6) WACHUNIS, Phyllis
Elementary – CAGS
Effective: July 1, 2007
- (7) YARTZ, Catherine
Elementary – CAGS
Effective: July 1, 2007

c. Terminations – N/A at this meeting

d. Leaves of Absence

Leaves

- (1) MARZARELLA, Christopher
Teacher of the Handicapped – LHS
Personal Leave
Effective: February 23, 2007
Terminating: April 23, 2007
Family Leave (unpaid)
Effective: April 23, 2007
Terminating: June 30, 2007
(pending attendance data)

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Pers. Cont.

- (2) SILBERSTEIN, Faye
Speech Therapist – Oak Street
Sick & Personal Leave
Effective: March 7, 2007
Terminating: March 22, 2007
Family Leave
Effective: March 23, 2007
Terminating: June 30, 2007 or
sooner
(pending attendance date)

e. Transfers - N/A at this meeting

f. Appointments

Appts.

- (1) MALGERI, Gissela
Certificate of Eligibility with
Advanced Standing

Teacher of Spanish – LHS
Effective: February 20, 2007
Terminating: June 30, 2007
Salary: BA, Step 1 - \$40,531
(pro-rated)
(Replacement Paula Pappadimos –
resigned)

(2) MILLARD, ANN

Standard Certificate
School Counselor – MS
Effective: March 1, 2007
Terminating: June 30, 2007
Salary: MA, Step 1 - \$43,531
(pro-rated)
Stipend: \$1,813 (pro-rated)
(Replacement John Bowman – retired)

(3) WISNIEWSKI, Matthew

Certificate of Eligibility with
Advanced Standing
Social Studies – LHS
Effective: March 1, 2007
Terminating: June 30, 2007
Salary: MA, Step 2 - \$43,831
(pro-rated)
(Replacement for Miguel Arroyo – resigned)

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Pers. Cont.

(4) *&***PHYSICIANS & CONSULTANTS

Appts.

Effective: School Year 2006-2007
(as needed)

BAYADA NURSING SERVICE \$51.50/hr.
Vision/Hearing Screenings for preschool students

DARROW-BARR. Kyna
Physical Therapist \$70/hr (therapy)
\$200/eval.

MARIE H. KATZENBACH SCHOOL FOR THE DEAF
Learning, Speech & Psychological Evaluations
For Hearing Impaired Students \$400/eval.

SELDOWITZ, Elisheva
Occupational Therapist \$60/hr. (therapy)
(pending certification) \$200/eval.

FRIED, Chaya

Speech Language Therapist \$60/hr.
(pending certification)

- (5) ***SUBSTITUTES/SUPPLEMENTAL/NURSE
 - Effective: School Year 2006-2007
 - Salary: \$85 per day/\$100 per day after 30 days/
\$40 per hour supplemental
\$150 per day for nurses

BROWNFIELD, Kristen	BA
GOLOVENZITZ, Malka	Standard
GORALSKI, Stefani	65 credits
JOHNSON, Melissa	134 credits
KEARNEY, Jocelyn	BS
LASHER, Gina	100 credits
LEWIS, Katherine	BA
McBRIARTY, Heath	BA
MENTOR, Jerry	BA
MILLER, Amanda	BA
PALAMARA, Kathleen	BSN
STARKS, Olivia	BS

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Pers. Cont.

g. Reappointments – N/A at this meeting

h. Salary Adjustments

Sal. Adj.

- (1) BAKER, Ebony
 - Elementary – Oak Street
 - From: BA, Step 8 - \$44,751
(pro-rated)
 - To: BA15, Step 8 - \$45,751
(pro-rated)
 - Effective: February 1, 2007

- (2) GONZALEZ, Lisa
 - Elementary – EGC
 - From: BA30, Step 5 – \$43,931
(pro-rated)
 - To: MA, Step 5 - \$44,931
(pro-rated)
 - Effective: February 1, 2007

(3) McCORD, Betty
 Teacher of the Handicapped – LMS
 From: BA, Step 18 - \$54,740
 (pro-rated)
 To: BA15, Step18 - \$55,740
 (pro-rated)
 Effective: February 1, 2007

(4) LOWE, Patricia
 Teacher of Art – Oak/CAGS
 From: BA, Step7 - \$44,171
 (pro-rated)
 To: BA15, Step 7 - \$45,171
 (pro-rated)
 Effective: February 1, 2007

i. Stipends

Stipends

(1) RICHT-FEIFER, Tova
 Stockroom Clerk - \$737 (pro-rated)
 Effective: February 1, 2007

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Pers. Cont.

(2) ATHLETIC POSITIONS – Spring Coaches
 Effective: 2006-2007 School Year

NAME	POSITION	GROUP	STEP	SALARY
WUDZKI, John	Asst Tennis	III	1	\$2,876
WISNIEWSKI, Matt	Asst Boys Track	II	1	\$3,475

j. Tuition Reimbursement

Tuition Reimb.

(1) DORAN, Amanda
 Language Arts – LHS
 6 credits - \$1200
 Harlem Renaissance
 Modernist Women Writers
 Drew University – Fall 2006

(2) McLAUGHLIN, Maryellen
 Elementary – CAGS
 3 credits - \$600

School Law
New Jersey City University – Fall 2006

- (3) MINKA, John
Art – Oak Street
3 credits - \$600
Curriculum Design and Development
Georgian Court University – Fall 2006
- (4) NEPPEL, Arlene
School Nurse – LHS
3 credits - \$600
Nursing Research – Advanced Nursing Practice
Monmouth University – Fall 2006
- (5) SPINELLI, Joseph
Social Studies – LHS
6 credits - \$1200
Technology for Inclusive Ed.
Data Based Strategies
Georgian Court University – Summer/Fall 2006

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k. Miscellaneous *Pers. Cont.*
Misc.

- (1) BOWMAN, John

Sick & Personal	=	250.5
$250.5 \div \frac{1}{2}$	=	125.25
$\$83,688 \div 183$	=	\$457.31
$\$457.31 \times 125.25$	=	\$57,278.07
- (2) RICHARDSON, John

Sick & Personal	=	158
$158 \div \frac{1}{2}$	=	79
$\$78,688 \div 183$	=	\$429.98
$\$429.98 \times 79$	=	\$33,968.42

2. NON-CERTIFICATED *Non-Cert.*

a. Resignations - N/A at this meeting

b. Retirements *Retirem.*

- (1) HANDLER, Robert

In-House Printer

Effective: April 1, 2007

c. Terminations - N/A at this meeting

d. Leaves of Absence

Leaves

(1) CURCIONE, Sheila
 Para-professional – Oak Street
 Sick Leave
 Effective: February 7, 2007
 Terminating: March 9, 2007
 Family Leave
 Effective: March 12, 2007
 Terminating: April 16, 2007 or sooner
 (pending attendance data)

(2) MAZUR, Pauline
 Para-professional – Oak Street
 Sick & Personal Leave
 Effective: April 16, 2007
 Terminating: May 2, 2007

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Pers. Cont.

Family Leave
 Effective: May 3, 2007
 Terminating: June 30, 2007
 (pending attendance data)

e. Transfers - N/A at this meeting

f. Appointments

Appts.

(1) *&***LUNCH ROOM MONITOR
 Effective: School Year 2006-2007
 Salary: \$10 per hour

RUIZ, April CAGS

(2) ***SUBSTITUTE PARA-PROFESSIONAL
 Effective: School Year 2006-2007
 Salary: \$9 per hour (as needed)

TETLACK, Kathy

g. Reappointments - N/A at this meeting

h. Salary Adjustments

Salary Adj.

- (1) WOODS, Megan
 Para-professional – Oak Street
 From: 0 credits, Step 2 - \$17,108 (11mo)
 To: 30 credits, Step 2 - \$18,122 (11mo)
 Effective: February 1, 2007

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.

02/28/07

** 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

Mr. Inzelbuch – “Through the Chair. I would like to remind you that you will be going into closed session again. So the public need not wait here, you will not be taking any action during that time. So it’s now 7:50 p.m. You will be in closed session until 9:00 p.m. to discuss matters. You do need a motion to do that. The motion would say go into executive session from approximately 7:50 p.m. until the latest 9:00 p.m. and no action would be taken and then you will adjourn

from that. So if you have a motion and a second.

MOTION TO MOVE INTO EXECUTIVE SESSION

Ex. Session

Mr. Ostreicher moved, seconded by Mr. Neumann to move into executive session to discuss matters pertaining to negotiations and personnel.

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher, Mr. Thomas, Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Inzelbuch – “That means the Board will be reviewing some art now and will be going into closed session at 7:50 p.m.”

Mr. Inzelbuch

02/28/07

EXECUTIVE SESSION

Ex. Ses.

WHEREAS, Public Law 1975, Chapter 231, known as the Open Public Meetings Act, provides that a public body may not exclude the public from any meeting to discuss any matter described therein until the public body has first adopted a Resolution; and

WHEREAS, the Board of Education, of the Township of Lakewood has determined that the following items must be discussed in closed session and that the public must be excluded from said deliberations; and

WHEREAS, the Board of Education, of the Township of Lakewood has determined that the subject matter of the closed discussion falls within those matters described in subsection 7b of the Open Public Meetings Act.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, that

1. The Board of Education go into closed session to discuss the following subject matters:

Negotiations and Personnel

which subject matters constitute a subject matter described in sub-section 7b of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, THAT, THE BOARD OF EDUCATION, OF THE TOWNSHIP OF LAKEWOOD will disclose to the public the subject matter of said closed discussions, as soon as the matters have been resolved, and the determination can be disclosed to the public.

The Board moved into Executive Session at 7:50 p.m.

CALL BACK TO ORDER:

Back To Order

The meeting was called back to order at 8:57 p.m.

Board Members Present: Mr. Gonter, Mrs. Gonzalez, Mr. Galdo, Mr. Grunhut, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher, Mr. Thomas

02/28/07

Mr. Ostreicher left the meeting at 8:58 p.m.

ADJOURNMENT

Adj.

Mr. Gonter moved, seconded by Mr. Thomas to adjourn the meeting.

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez, Mr. Galdo, Mr. Grunhut, Mrs. Miccio, Mr. Neumann, Mr. Thomas

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 9:00 p.m.

Mtg. Adj.

Respectfully submitted,

**MARK RESNICK
INTERIM BUSINESS ADMINISTRATOR/
BOARD SECRETARY**

02/28/07