

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, APRIL 25, 2007, AT THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, President, called the meeting to order at 8:12 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. Braude, Mr. Galdo,
Mrs. Gonzalez, Mr. Gonter,
Mr. Grunhut, Mrs. Miccio,
Mr. Ostreicher, Mr. Thomas

Board Members Absent: Mr. Neumann

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

***Also
Attending***

Mr. Ostreicher – “Ladies and gentlemen, after

Mr. Ostreicher

the pledge, please remain standing and we will have a moment of silence in memory of all the students and faculty from Virginia Tech. So please remain standing after the pledge. Thank you.”

MINUTES

Minutes

Mr. Gonter moved, seconded by Mr. Ostreicher to approve the Executive, Regular and Public Budget Meetings Minutes of March 28, 2007.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: Mr. Braude

MOTION PASSED

Mr. Inzelbuch – “The public should be aware that Mr. Neumann was here for the reorganization meeting. He was not feeling well and went home.”

Mr. Inzelbuch

RECOGNITION OF PUBLIC

Public Recog.

There was none this meeting.

MOTION TO APPROVE THE ENTIRE AGENDA INCLUDING THE ADDENDUM

Motion To Approve Agenda

Mr. Ostreicher moved, seconded by Mr. Gonter to approve the agenda including the addendum.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: Mr. Braude

MOTION PASSED

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Bd. Sec./Bus.

REPORTS AND RECOMMENDATIONS

OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

Items

A. Approval of 2006-2007 Budget Transfers as of March 30, 2007. *Budget Transfers*

B. Payment of Food Service Bills in the amount of \$222,586.95. *Food Service*

C. Payment of Latchkey Program bills in the amount of \$302.13. *Latchkey*

D. Approval of payroll for the periods ending March 30, 2007 in the amount of \$1,888,602.22 and period ending April 13, 2007 in the amount of \$1,795,016.97. *Payroll*

E. Approval of bill list for the month of April in the amount of \$4,042,200.77. *Bill List*

F. Certification of No Overexpenditures *Cert.*

Pursuant to N.J.A.C. 6A:22-2.11(c), I, Mark Resnick, Board Secretary, certify that as of March 30, 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 District financial accounts have been reconciled and are in balance.

MARK RESNICK
BOARD SECRETARY

APRIL 25, 2007
DATE

G. 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 March 30, 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.

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Acceptance of the Board Secretary Report for March 30,

Bus. Items

2007. The Board Secretary report is in balance for cash receipts and disbursements for the month of March, 2007. *Cont.*

H. Renewal of a yearly contract to Educational Data Services, Inc., Saddle Brook, New Jersey, in the amount of \$13,980 for a licensing and maintenance fee for participation in a cooperative bidding/purchasing program with other school districts, for various school supplies for the next school year (2007-2008). *Ed. Data*

I. Approval to enter into a jointure with Somerset County Educational Services, Raritan, NJ to transport one Lakewood student to/from Bonnie Brea Academy, NJ, for an amount of \$185.90 per diem, not to exceed \$3903.89 (21 days). Effective March 1, 2007 through March 31, 2007. *Contracts*
Route T763

J. 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 \$13,134.00 (66 days) to transport Lakewood students to/from Tiny Tots Daycare, Lakewood, NJ. Effective, March 1, 2007 through June 30, 2007. **Route: TT5DQ**

Quotes were sought and received by:

Negba Bus Service, Lakewood, NJ	No Quote
Klarr Transport Services, Lakewood, NJ	\$199.00
Murphy Bus Service, Middletown, NJ	No Quote

K. Approval to award a temporary contract to **Klarr Transport Service**, Lakewood, NJ in the amount of \$119.00 per diem, for a total amount not to exceed \$7,854.00 (66 days) to transport Lakewood students from Lakewood High/Middle Schools, Lakewood, NJ. Effective, March 1, 2007 through June 30, 2007. **Route: LLA4Q**

Quotes were sought and received by:

Negba Bus Service, Lakewood, NJ	No Quote
Klarr Transport Services, Lakewood, NJ	\$119.00
Murphy Bus Service, Middletown, NJ	No Quote

L. Approval to award a temporary contract to **Klarr Transport Service**, Lakewood, NJ in the amount of \$155.00 per diem, for a total amount not to exceed \$10,230.00 (66 days) to transport Lakewood students to/from Tiny Tots Daycare, Lakewood, NJ. Effective, March 1, 2007 through June 30, 2007. **Route: TT2AQ**

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Bus. Items Cont.

Quotes were sought and received by:	
Negba Bus Service, Lakewood, NJ	No Quote
Klarr Transport Services, Lakewood, NJ	\$155.00
Murphy Bus Service, Middletown, NJ	No Quote

M. Approval to award a temporary contract to Hartnett Transit Service, Barnegat, NJ in the amount of \$188.00 per diem, for a total amount not to exceed \$13,160.00 (70 days) to transport Lakewood students to/from Oak Street School, Lakewood, NJ Effective March 1, 2007 through June 30, 2007. **Route: OWC5Q**

Quotes were sought and received by:	
Negba Bus Service, Lakewood, NJ	No Quote
Klarr Transport Service, Lakewood, NJ	No Quote
Hartnett Transit Service, Barnegat, NJ	\$188.00

N. Acceptance of the following monetary donation: *Donation*
 § Mr. Rolando Ramos, Manager of Lakewood Adult Soccer Club to the Lakewood Community School Account \$500

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

Supt. Items

A. SUPERINTENDENT'S ITEMS

1. Approval of home instruction or bedside instruction as per physician's prescription or administrative hearing. Per hour cost not to exceed \$40.00 unless otherwise indicated. *Home Instruct.*
 - § 344 U on home instruction per physician's prescription for two months to include Speech, Occupational, and Physical Therapies for 8.7 hours per week. Cost per hour is \$85.00.
 - § Nonpublic student on home instruction per Chapter 192.
 - § 401 U on home instruction per physician's prescription.
 - § 402 U on home instruction per physician's prescription.
 - § 403 U on home instruction per physician's prescription.
 - § 404 U on home instruction per physician's prescription.
 - § Non-Public Regular Education student on bedside instruction while hospitalized. Cost per hour not to exceed \$42.45.
 - § Non-Public Regular Education student on bedside instruction while hospitalized. Cost per hour not to exceed \$42.00.

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Bus. Items

Cont.

§ 407 U on bedside instruction for at least 28 days beginning April 18, 2007. Cost per hour not to exceed \$47.25.

§ 408 U on bedside instruction beginning April 17, 2007, for approximately two weeks. Cost per hour not to exceed \$36.00.

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

Out Of District

§ 391 U to LEAP/Head Start for the period March 22, 2007 to June 30, 2007. No cost for tuition.

§ 392 U to LEAP/Head Start for the period March 12, 2007 to June 30, 2007. No cost for tuition.

§ 393 U to Tiny Tots for the period April 16, 2007 to June 30, 2007. Tuition not to exceed \$3,750.00.

§ 397 U to SCHI for the period April 11, 2007 to June 30, 2007. Tuition not to exceed \$12,079.00.

§ 398 U to SCHI for the period April 17, 2007 to June 30, 2007. Tuition not to exceed \$11,073.00.

§ 399 U to SCHI for the period April 17, 2007 to June 30, 2007. Tuition not to exceed \$11,073.00. (Parent will temporarily provide transportation at a rate of \$65.00 per day while the district arranges the specialized equipment necessary for transport.)

§ 400 U to East Mountain School effective March 1, 2007 to June 30, 2007. Tuition not to exceed \$17,716.00.

§ 405 U to Alpha School for the period April 23, 2007 to June 30, 2007. Tuition not to exceed \$8,680.00.

§ 409 U to Alpha School for the period April 30, 2007 to June 30, 2007 and Extended School Year. Tuition not to exceed \$7,378.00.

§ 410 U to Alpha School for the period April 30, 2007 to June 30, 2007 and Extended School Year. Tuition not to exceed \$7,378.00.

3. Approval for Oak Street School student 406 U for a personal para-professional to comply with the student's Individual Education Plan (IEP). Cost not to exceed \$14,752.00.

4. Approval for Yvette Cucuro, Special Education Supervisor of Programs, to attend the Urban Special Education Leadership Collaborative in Dallas, TX, May 16-19, 2007. The focus on the conference is "General Education and Special Education: Partnering for the Benefit of All Students." As a member of the Urban Special Education Leadership Colla-

Urban Sp. Ed Conf.

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***Supt. Items
Cont.***

borative, Ms. Cucuro's airfare to this semi-annual conference and registration fee are paid through her membership. District will reimburse for accommodation, meals, and local transportation, not to exceed \$713.00.

- 5. Approval of Board Resolution to submit the 2007 Regular Education Summer School and the Special Education Extended School Year Program, inclusive of the Preschool Programs, to the County Superintendent as follows: ***Summer School***

§ Special Education Extended School Year Program, inclusive of Preschool Programs, to be housed at Oak Street School and to run Monday through Friday, July 2 through August 13, 2007, with the exception of July 4, 2007. Program hours are Monday through Friday from 8:00 a.m. to 1:15 p.m.

§ Regular Education Summer School, grades 7-12, will be housed at Lakewood High School from June 27 to August 1, 2007. Program hours are Monday through Friday from 7:30 a.m. to 12:30 p.m., with the exception of July 4.

- 6. Approval of contract for Wilbur Wittemann and the Lakewood Jazz Ensemble to perform at the Strand Theater on April 26, 2007 at 10:30 a.m. and 7:30 p.m. Cost to the district not to exceed \$4,000.00 with the remaining balance due from Lakewood Township, the Co-Sponsors. ***Music Festival***

- 7. Approval to support Kimball Medical Center's application for the After 3 grant to benefit Lakewood Public School students at the Ella G. Clarke School for the 2007-2008 school year. ***After 3***

- 8. Approval of request by Chief Rob Lawson, Lakewood Police Chief and Office of Emergency Management Coordinator, to exercise a required Radiological Emergency Response Plan for a FEMA evaluation. They are requesting to use the Lakewood High School for training sessions and exercise on July 23, 26, 30 and 31, 2007, from 6:00 p.m. to 9:00 p.m. They are also requesting to change the official RERP Reception Center from Lakewood Middle School to Lakewood High School. ***FEMA Eval.***

- 9. Approval to accept the FY2007 IDEIA Consolidated grant approved by the New Jersey Department of Education on March 13, 2007, in the following amounts: ***IDEIA***

§ Basic	\$2,943,293.00
§ Preschool	240,171.00

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**Supt. Items
Cont.**

10. Approval to submit the following report applications to the New Jersey Department of Education:
- § FY2006 IDEIA Final Report: All funding has been expended
 - § FY2005 IDEIA Carryover Final Report: All funding has been expended

**Title I
Conf. A.C.**

11. Approval for Lisa DiEugenio, Director; and Neva Musella, Executive Secretary; to attend the NJ Federal Program Conference in Atlantic City, NJ, May 22, 23, and 24, 2007. Cost not to exceed \$1,800.00 and will be paid with the Title I Professional Development grant funds.

**Nat. Day
School**

12. Approval for three Non-Public Services personnel to exhibit for public relations and recruitment purposes at the National Day School Convention from May 9-13, 2007, in Catskill, NY. Cost not to exceed \$3,449.50 (for accommodations, meals, and booth rental fee) and paid with Title I Grant funds.

21st CLC

13. Approval for Patricia Snyder, Coordinator, to attend the mandatory 21st CLC Grant After School Conference in Baltimore, MD from May 7-9, 2007. Total cost not to exceed \$1,194.00 (Registration \$350, Accommodations \$340, Meals & Transfers \$225, Train Fare \$279) No cost to district; paid with 21st CLC grant funds.

ECPA

14. Approval of Board Resolution to amend the Early Childhood Program Aid to include an additional \$500,000.00 for a total of \$7,732,532.00 for the purpose of implementing two additional self-contained classrooms at Tiny Tots.

**Am. Inst.
for History**

15. Approval to attend the American Institute for History Education in Gettysburg, PA, departing Lakewood Friday, May 4 at 3:00 p.m. and returning Saturday, May 5, 2007. A yearly historical site trip is mandated in *The John Witherspoon Liberty Fellowship Teaching American History* grant. All expenses associated with the trip are budgeted and paid through the grant. This historical site was selected by the American Institute for History Education, our primary professional development provider. Additional Attendees are: Agnes Jennings, PAS Administration Building, Joseph Swain, High School; Margo McLean, Clifton Avenue Grade School; Diane McKee, Ella G. Clarke; John Tichio, Oak Street.

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16. Approval for fifteen Lakewood High School PALS students to attend Unitown, a youth leadership overnight training sponsored by NJ Resources and the American Conference on Diversity on Sunday, May 6 and Monday, May 7, 2007. The two day program will take place at Linwood MacDonald YMCA Conference Center in Branchville, N.J. and all transportation and expenses will be paid by New Jersey Resources.

Unitown

INFORMATION:

- § Fire Drill Report for the month of (Attachment A)
- § District Students Monthly Attendance Report (Attachment B)
- § Suspension Summary Sheet (Attachment C)
- § Partnership with Blue Claws to receive funds for NJASK.

B. 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) PALMERIO, Antoinette
Social Worker – PAS
Effective: June 19, 2007

b. Retirements

Retirements

- (1) FRANCIS, Jovita
Supervisor of Guidance, Testing
and Nursing Services – LHS
Effective: July 1, 2007
- (2) HAFHEY, Peggyann
Art Teacher – LMS
Effective: July 1, 2007
- (3) LICKNACK, Shelley
Physical Education/Health – LHS
Effective: January 1, 2007
- (4) PRICKETT, Richard
Science Teacher – LHS
Effective: June 30, 2007

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(5) SHUPE-ARENA, Joyce *Pers. Cont.*
LDTC – PAS
Effective: July 1, 2007

c. Terminations - N/A at this meeting

d. Leaves of Absence *Leaves*

(1) BENDER, Chaya
Elementary – PAS
Sick & Personal Leave
Effective: March 28, 2007
Terminating: May 1, 2007
Family Leave
Effective: May 2, 2007
Terminating: May 9, 2007
(Pending Attendance Data)

(2) SHAW, Kimberlee
Elementary – EGC
Sick Leave
Effective: May 22, 2007
Terminating: June 5, 2007
Extended Sick Leave
Effective: June 6, 2007
Terminating: June 19, 2007
(Pending Attendance Data)

(3) WILSON, Grizel
Social Worker – PAS
Sick & Personal Leave
Effective: March 5, 2007
Terminating: March 22, 2007
Family Leave
Effective: March 23, 2007
Terminating: June 30, 2007
(Pending Attendance Data)

e. Transfers - N/A at this meeting

f. Appointments *Appts.*

(1)*** SUBSTITUTES/SUPPLEMENTAL/
NURSE/CONSULTANTS

Effective: School Year 2006-2007
(as needed)

Salary: \$85 per day/\$100 per day
after 30 days

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Pers. Cont.

\$40 per hour supplemental
 \$60 per hour consultant
 \$150 per day for nurses

AMATO, Deirdre	97 credits
BERGER, Courtney	126 credits
CANADA, Jacquelyn	Nurse
BROWNE, Arnold	BS
GAINEY, Gary	AA
HUBBARD, Sade	74 credits
KOTCH, Dennis	BS
LEUCK, Arthur	BA
LIEBHAUSER, Susan	Standard
MONTAGUE, Stacie	89 credits
SEIBUCHLER, Kristina	81 credits
WHITE, Lauren	66 credits

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

Misc.

- (1) O'BRIEN, Jill
 Elementary – EGC
 Correction and Extension of Leave
 Sick & Personal
 Effective: January 29, 2007
 Terminating: April 20, 2007
 Extended Sick
 Effective: April 23, 2007
 Terminating: May 4, 2007
 Family Leave
 Effective: May 7, 2007
 Terminating: June 30, 2007
 (Pending Attendance Data)

2. NON-CERTIFICATED

Non-Cert.

- a. Resignations - N/A at this meeting

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***Pers. Cont.
Retirements***

b. Retirements

(1) CORNACCHIO, Frances
Secretary 10 month – LHS
Effective: June 30, 2007

(2) RENDER, Jean
Secretary – Payroll
Effective: July 31, 2007

c. Terminations - N/A at this meeting

d. Leaves of Absence - N/A at this meeting

e. Transfers - N/A at this meeting

f. Appointments

Appts.

(1) ***SUBSTITUTE PARAPROFESSIONALS
Effective: School Year 2006-2007
Salary: \$9 per hour

SILBERNAGEL, Loreen
STOUT, George

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

Misc.

(1) VIGLIETTA, Josephine M.
Sick & Personal = 66.5
66.5 ÷ ½ = 33.25
\$20,805 ÷ 183 = \$113.68
\$113.68x 33.25 = \$3,779.86

* 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.

04/25/07

** 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

OLD BUSINESS

Old Bus.

Mr. Ostreicher – “I just wanted to reported on Negotiations. We met and we are making small steps of progress and we hope to be done with the negotiation in a timely fashion.”

NEW BUSINESS

New Bus.

None this meeting.

GOOD AND WELFARE

Good &

Welfare

Mr. Ostreicher – “I would like to welcome our new Board member, Mr. Braude. I wish him the best of luck and look forward to his input regarding the various different committees that hopefully he will be placed on and as well as I would like to congratulate Board members Gonter and Neumann upon their re-election and we wish for them the same thing. Likewise again I would like to congratulate our President Mr. Chet Galdo and we wish and pray for his health and well being and continue to lead our Board for the coming year.”

Mr. Ostreicher

Mr. Thomas – “I would also like to welcome the new Board member and wish you much success and a lot of late nights. And also I just want to mention a specific function that I’m involved in that I think is very good. I would like to mention that there will be a relay for life on May 11 and 12. I know that our PALS students participated virtually every year. It’s at Georgian Court University and run through the American Cancer Society. They raise funds to fight cancer and if anyone wants to participate, you could just basically call me or your local cancer society.”

Mr. Thomas

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Mr. Luick – “One comment I’d like to make regarding an item on the agenda that’s marked information. The District has entered into a partnership with Blue Claws and SBLI Insurance whereas this year every stolen base the Blue Claws gets during a home game, the District will receive \$100 for its after school tutorial program.”

Mr. Luick

Mr. Ostreicher – “One more thing. I think it’s timely although I don’t see any driving age students in the audience this evening, but please let’s remember if you’re going to drive, make sure you buckle up.”

Mr. Ostreicher

Mr. Galdo – “If I might before I ask for an adjournment. It’s been a hectic year. I thank you that you had confidence in me to continue. We will make strides as we have in the past. We will finish our sophomore year with our superintendent and our assistant superintendent with great goals and I thank all of you including Michael. Lenny with his roof project and that will move ahead. Abe for what he does in finance. Meir what he does in transportation and Ada thank you for being a part of what we do now. Thank you very much and I will go and listen for an adjournment.”

Mr. Galdo

ADJOURNMENT

Adjournment

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

ROLL CALL:

Roll Call

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

NO: None

ABTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 8:25 p.m.

Mtg. Adj.

Respectfully submitted,

**MARK RESNICK
BOARD SECRETARY/
BUSINESS ADMINISTRATOR**

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