

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON FRIDAY, JULY 6, 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 a. m. Mr. Edward Luick, Superintendent, read the 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,
Mr. Grunhut, Mrs. Miccio,
Mr. Ostreicher

Board Members Absent: Mr. Braude, Mrs. Gonzalez,
Mr. Neumann, Mr. Thomas

Also Attending: Edward W. Luick, Superinten-
dent, William T. Andersen,
Assistant Superintendent,
Michael I. Inzelbuch, Esq.

***Also
Attending***

MOTION TO APPROVE ENTIRE AGENDA

*Motion To
Approve Agenda*

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

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

**REPORTS AND RECOMMENDATIONS
OF THE SUPERINTENDENT OF
SCHOOLS**

Supt. Items

A. PERSONNEL

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

Certificated

a. Resignations

(1) COHEN, Susan
Social Worker – PAS
Effective: August 28, 2007

b. Retirements – N/A at this meeting

c. Terminations - N/A at this meeting

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

e. Transfers

(1) MALGERI, Gisella
Spanish Teacher
From: High School
To: Oak Street School

Effective: September 1, 2007
(Replacement for H. Morgan – Non-Renewal) 07/06/07

Personnel

f. Appointments ***Appts.***

(1) CAMPBELL, Kaneisha
Standard Certificate
Elementary Teacher – Oak Street
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: MA, Step 2 - \$43,831
(Pending Negotiations)
(Replacement for P. Shortreed – Retired)

(2) SILINONTE, Gina
Standard Certificate
Teacher of Social Studies – LMS
Effective: September 1, 2007
Terminating: June 30, 2008
Salary: BA, Step 1 - \$40,531
(Pending Negotiations)
(Replacement for G. Dix – Retired)

g. Reappointments ***Reappts.***

(1) DiEUGENIO, LISA
Director of Resource Development
Rescind Resignation effective July 1, 2007
Reappointment
Effective: July 1, 2007
Terminating: June 30, 2008
Salary: MA, Step 7 - \$101,831
(Base Salary per negotiated contract)

h. Salary Adjustments ***Salary Adj.***

(1) BOORAEM, Patricia
Science Teacher – LMS
From: BA30, Step 20 - \$61,292
To: MA, Step 20 - \$62,292
Effective: September 1, 2007
(Pending Negotiations)

i. Stipends – N/A at this meeting

j. Tuition Reimbursement – N/A at this meeting

k. Miscellaneous - N/A at this meeting

07/06/07

2. NON-CERTIFICATED

Non-Cert.

a. Resignations - N/A at this meeting

b. Retirements - N/A at this meeting

c. Terminations - N/A at this meeting

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

e. Transfers - N/A at this meeting

f. Appointments

Appts.

(1) Student ID#27949
Teacher's Helper – ESY Program
Effective: July 2, 2007
Terminating: August 13, 2007
Salary: \$7.15 per hour
(Per IEP)

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 - 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.

** 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 Day

Optical Coverage
Reimbursement for Credits

Sick Days

07/06/07

**NOTE: ALL CONTRACTS ARE SUBJECT TO
ATTORNEY REVIEW BOTH AS TO
PROCEDURE AND SUBSTANCE**

ADJOURNMENT

Adj.

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

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 8:28 a.m.

Mtg. Adj.

Respectfully submitted,

**EDWARD W. LUICK
ACTING BOARD SECRETARY**

07/06/07

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