

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON FRIDAY, JULY 14, 2006, AT 8:30 A.M. IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, President, called the meeting to order at 8:35 a.m. Mr. Edward D. Kent, Business Administrator/Board Secretary, read the following notice:

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Kent 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, Mrs. Miccio, Mr. Ostreicher. Mr. Neumann arrived 8:43 a.m. and Mr. Grunhut at 8:55 a.m.

Board Members Absent: Mr. Shain, Mr. Thomas

Also Attending: Edward W. Luick, Superintendent, William T. Andersen, Assistant Superintendent, Edward D. Kent, Business Administrator/Board Secretary, Kathryn D. Fuoto, Assistant

***Also
Attending***

Business Administrator, Michael
I. Inzelbuch, Esq.

MINUTES

Minutes

Mr. Ostreicher moved, seconded by Mr. Gonter to approve the Minutes of June 28, 2006.

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

NO: None

ABSTAIN: None

MOTION PASSED

EXECUTIVE SESSION

Ex. Session

Mr. Ostreicher moved, seconded by Mr. Gonter to move into executive session to discuss legal and pending litigation and personnel.

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

NO: None

ABSTAIN: None

MOTION PASSED

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

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LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, that

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

Personnel, legal and pending litigation

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 8:37 a.m.

Mr. Kent, Board Secretary left the meeting at 9:50 a.m. and Assistant Board Secretary, Mrs. Kathryn D. Fuoto assumed the duties.

CALL BACK TO ORDER

*Call Back
To Order*

Mr. Galdo called the meeting back to order at 11:00 a.m.

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

MOTION TO APPROVE THE AGENDA INCLUDING BUSINESS ITEMS AND PERSONNEL

*Motion To
Approve Agenda*

Mr. Gonter moved, seconded by Mr. Neumann to approve the agenda including business and personnel.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: Mr. Ostreicher on personnel

MOTION PASSED

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Bus. Items

**REPORTS AND RECOMMENDATIONS OF THE
BUSINESS ADMINISTRATOR/ BOARD SECRETARY**

A. Payment of Food Service Bills in the amount
of \$165,204.08.

B. Payment of Latch Key Program Bills in the
amount of \$3, 662.82.

C. Approval of payrolls for the period ending
July 7, 2006 in the amount of \$589,955.47.

D. Approval to award a contract, for bids
opened and read on June 30, 2006 at 10:00
a.m. (Prevailing Time) for the 2006-2007
Lakewood High School Kitchen Renova-
tion, utilizing 2006-2007 Food Service
Funds, to the lowest bidder, Wallace Con-
tracting, Point Pleasant, New Jersey, in the
amount of \$183,780.

Bidders were:

Wallace Contracting,
Point Pleasant, NJ \$183,780

*Singer Equipment, Bergenfield, NJ

*Not fully responsive (Equip only)

E. Certification of No Overexpenditures

Pursuant to N.J.A.C. 6A:22-2.11(c), I,
Edward D. Kent, Board Secretary, certify
that as of January 31, 2006 and February
28, 2006 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.

EDWARD D. KENT July 14, 2006
BOARD SECRETARY DATE

F. 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

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Bus. Items
Cont.

of January 31, 2006 and February 28, 2006, 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 of 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.

G. Acceptance of the Treasurer’s and Secretary Reports for January and February 2006. The Treasurer of School Funds and the Board Secretary reports are in balance for the cash receipts and disbursements for the months of January and February, 2006.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

Supt. Items

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

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

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Pers. Cont.

f. Appointments
Appts.

- (1) SUMMER CURRICULUM/
PROGRAM STAFF
Effective: School Year 2006-2007
Salary: \$40 per hour (per nego-
tiated agreement)
*10% of salary

Last Name	First Name	Position	Hours
Adams	Andrea	S.S.K-3 Curr.	20
Brown	Kris	L.A. 7-8	40
Bryant	Susan	L.A. 7-8	40
Burden	Cassandra	Librarian	20
Burnett	William	Technology Curr.	20
Decker	Debra	S.S. K-3 Curr.	20
Ell	Margaret	Technology Curr.	20
Garces	Margarita	Technology Curr.	20
Gryskiewicz	Joann	L.A. 7-8	40
Hampton	Diane	Librarian	20
Hellow	Meredith	Preschool	20
Klein	Rachel	Librarian	20
Longo	Regina	L.A. K-3	20
*McKee	Diane	Books in Park	135
Mercer	Julie	Librarian	20
Millner	Laurie	Preschool	20
Naylor	Amy	Science K-3	20
Niechwiadowicz	Stephanie	Technology Curr.	20
		Elementary Math	20
Omert	Teresa	H.S. Math	20

		SRA	115
Pais	Sue	Librarian	20
Renner	Roz	Librarian	20
Shaw	Tracy	L.A. K-3	20
*Steinberg	Toba	Sp. Ed. Summer Sch.	80
Wesolowski	Barbara	Science K-3	20
Wigdortz	Alisha	Preschool	20
Winters	Laura	L.A. K-3	20

(2) * & *** PHYSICIANS & CONSULTANTS

Effective: School Year 2006 – 2007

CHITESTER, Deborah Jill \$350 per evaluation
 Bilingual Speech

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GAMM, Sue, Esq. \$225 per hour
 Legal Consultant

g. Reappointments – N/A at this meeting

h. Salary Adjustments - per negotiated agreement

Sal. Adj.

(1) DORAN, Amanda
 Language Arts Teacher- LHS
 From: MA – Step 3 - \$44,131
 To: MA15 – Step 3 - \$45,131
 Effective: September 1, 2006

(2) MALDONADO, Annette
 Spanish Teacher – LHS
 From: BA30 – Step 19 - \$58,209
 To: MA – Step 19 - \$59,209
 Effective: September 1, 2006

(3) NEWMAN, Helen
 Kindergarten Teacher – CAGS
 From: BA+30 – Step 6 - \$44,931
 To: MA – Step 6 - \$45,931
 Effective: September 1, 2006

(4) NUSSBAUM, Malkie
 Elementary Teacher – OSS
 From: BA – Step 1 - \$39,451

To: BA + 15 – Step 1 - \$40,451(pro-rated)
Effective: February 1, 2006
From: BA + 15 – Step 2 - \$41,831
To: BA + 30 – Step 2 - \$42,831
Effective: September 1, 2006

(5) PAOLANTONIO, Tracy
Bilingual Kindergarten Teacher – SSS
From: BA30 – Step 14 - \$50,689
To: MA – Step 14 - \$51,689
Effective: September 1, 2006

(6) PATTERSON, Gregg
Special Education Teacher – LMS
From: BA – Step 11 - \$46,140
To: BA15 – Step 11 - \$47,140
Effective: September 1, 2006

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(7) STEINBERG, Toba
Special Education Teacher – OSS
From: BA – Step 1 - \$40,531
To: BA30 – Step 1 - \$42,531
Effective: September 1, 2006

Sal. Adj.

(8) WINTERS, Laura
Elementary Teacher – OSS
From: BA15 – Step 6 - \$43,931
To: BA30 – Step 6 - \$44,931
Effective: September 1, 2006

i. Stipends

Stipends

(1) CO-CURRICULAR POSITION

FLOYD, Harold
Weight Room Coach – LHS
Effective: School Year 2005-2006
Salary: \$829 – Winter
\$829 – Spring

(2) JONAS, Mary
Physical Therapist Coordinator – PAS
Effective: January 3, 2006 – June 30, 2006

Salary: \$3,346 (pro-rated)

- (3) KASS, Carole
Speech Therapist/LDTC
Effective: School Year 2006 – 2007
Salary: As per negotiated agreement

j. Tuition Reimbursement – 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.

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*** 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.

There was none this agenda.

NEW BUSINESS

New Bus.

Mr. Gonter moved, seconded by Mrs. Miccio to appeal the State Department of Education’s findings and request for a corrective action plan based on the aclu’s input and to take any and all legal action to challenge same.

Motion To Appeal DOE findings aclu

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Inzelbuch – “It should be noted that Mr. Shain is not here, nor is Mr. Thomas. Any other members that I missed? I do want to say to the Board I have written two letters to the Commissioner who is no longer acting, but Acting Commissioner Davy then, current Commissioner Davy, for an opportunity to meet with the Commissioner with the administration to once again seek clarification and request additional information. I have received no response that I know of at this time. I will write yet another letter, but by your vote, you’re telling me that you want to immediately appeal. Is that the answer?”

Mr. Inzelbuch

Mr. Galdo – “I would think that’s the case Mr. Attorney.”

Mr. Galdo

Mr. Inzelbuch – “Thank you so much.”

Mr. Inzelbuch

Mr. Galdo – “You’re welcome. Mr. Luick do you have anything else?”

Mr. Galdo

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GOOD & WELFARE

*Good &
Welfare*

Mr. Luick – “The High School roof project, D wing is now complete with the exception of the coping and they have done the B halls and they will be moving actually last night or today, they are starting on the main core of B wing. So even despite the weather, they seem to be pretty much up to schedule.”

Mr. Luick

Mr. Galdo – “One other item, where are we with the restrooms over at Clarke?”

Mr. Galdo

Mr. Luick – “Sodexo is handling that.”

Mr. Luick

Mr. Galdo – “Does anybody else have anything under Good & Welfare?”

Mr. Galdo

Mr. Ostreicher – “I would like to commend Sherisse Boswell and the work she has been doing in the ACE Program with all the students as well as the graduation

Mr. Ostreicher

rate that has gone up. I would like to give her accolades on that.”

ADJOURNMENT

Adjournment

Mr. Ostreicher moved, seconded by Meir Neumann to adjourn the meeting.

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 11:05 a.m.

Respectfully submitted,

**EDWARD D. KENT
BUSINESS ADMINISTRATOR/
BOARD SECRETARY**

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