

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, SEPTEMBER 21, 2006 AT 7:00 P.M.. IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, President, called the meeting to order at 7:00 p.m. Ms. Cynthia Romano, Administrative Assistant to the Board, 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, Mr. Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Thomas. Mr. Shain arrived 7:05 p.m.

Board Members Absent: Mr. Neumann

Also Attending: Edward W. Luick, Superintendent, William T. Andersen, William F. Hybbeneth, Assistant Superintendents, Michael I. Inzelbuch, Esq.

***Also
Attending***

**MOTION TO MOVE
INTO EXECUTIVE SESSION**

Ex. Session

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

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Thomas – “Often time we share with the public how long we will be.”

Mr. Thomas

Mr. Ostreicher – “Mr. Thomas, I would like to make a notification at this time. Usually we do notify the public when we will come out and we try to limit it to fifteen, twenty minutes, one-half hour to one hour, but tonight unfortunately, we have to have an unlimited conversation, so we cannot give you an exact time.”

Mr. Ostreicher

Mr. Thomas – “But we will try to be respectful of the fact that the community is here, but we will take note of that. But we cannot give you a time just right now.

Mr. Thomas

The Board moved into executive session at 7:02 p.m.

EXECUTIVE SESSION

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

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Ex. Session

Cont.

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:
Legal, personnel, pending litigation and contracts.

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.

Mr. Grunhut left the meeting at 8:10 p.m.

CALL BACK TO ORDER

***Call Back
To Order***

The meeting was called back to order at 8:45 p.m.

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

Mr. Inzelbuch – “Through the Chair. I have some changes to the agenda for this evening. Someone is saying agendas with a question mark. There are apparently agendas over there. We will wait for the public to get the agenda. We do have some changes and additions to the agenda. If I could have a second please. Pages 2, VII, Page 3, Page 4 to the top of Page 5 are being removed from the agenda pursuant to the advice of the District’s auditor. Page 5 Item D is being

Mr. Inzelbuch

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*Mr. Inzelbuch
Cont.***

removed from the agenda per the advice of the District's auditor. Page 9, #6, the following words are being added: 'subject to adjustment and/or appeal, and/or additional funding. Moreover the acceptance by the Board of the monies described herein shall not be considered a waiver nor final acceptance of the monies therein.'

Under Consultants, Page 13, Dr. Ann Garcia, who is here this evening, will provide the following services at a rate of \$175 per hour. Dr. Ann Garcia will provide the following services:

Dr. Garcia

1. Review all areas of the budget and make recommendations for possible cost savings measures and ways to cut the District's deficit.
2. She will review District and Business Office practices and provide efficiency strategies.
3. She will review job descriptions of the Business Office staff and recommend efficiency or skill level changes.
4. She will recommend the hiring of an Assistant School Business Administrator to work in conjunction with Dr. Garcia who shall be an employee of the Lakewood Board of Education. Just so I'm clear, Dr. Garcia will be a consultant, but the person she's recommending after we properly post and advertise, will be employed as Assistant School Business Administrator.
5. She will recommend the appointment of a full time School Business Administrator by the fourth month of this contract. So it's clear, this contract is for a period not exceed six (6) months unless mutually agreed upon to be shorter or longer.
6. She will monitor the completion of the District's annual school audit and any State audits.
7. She will monitor the preparation and completion of the 2007 – 2008 school budget.

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*Mr. Inzelbuch
Cont.*

8. She will provide professional assistance in the daily operations of the school district's Business Office functions.
9. The ability to provide for additional professional support on an as needed basis for services rendered and billable to the Lakewood Board of Education.
10. She will recommend by the first week of this contract, a projected budget for the tasks that have been outlined in the contract.
11. Services will be provided for as we said not to exceed a six month period of time unless mutually agreed upon by the parties.
12. Dr. Garcia shall be paid as a consultant working for the Board, directly for the Board with all appropriate Federal and State taxes and/or contributions taken as well as pension contributions. All deductions will be made in accordance with applicable law, statute and/or codes and will be paid on a bi-monthly basis.
13. For the purposes of the services provided herein, Dr. Garcia shall be considered to be a per diem employee that will work a minimum of fifteen hours a week at Lakewood or from home and she will be entitled to protections under NJSA18A:16-6 and 18A-16.61.
14. She will perform any and all other work requested by the Board.

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15. She will be involved with any and all audits of the Board by the County or State.

***Mr. Inzelbuch
Cont.***

I believe we said it, so it's clear, it's \$175 per hour. She will not be paid for travel time from her home to work, but if it is between school buildings, she will be paid at the IRS rate, but she will not be paid for her travel time from home to work and from work to home.

There will be no charge for other expenses or secretarial services unless outside the scope of the proposal. She will commence work as a consultant on October 10, 2006. She will provide daily reports during her work to the Board President and/or his designee. She will attend all Board meetings and I believe those were the terms that were discussed. If I could have a second Mr. President.

The Finance Committee of the Board will be meeting on September 28 at 7:00 p.m. at the Princeton Avenue Administration Building.

As the public and the Board are aware, Geo-Anne Dillman was previously hired. She worked for the State for many years with Title I, No Child Left Behind. She is currently working for the Asbury Park Board of Education provided they release her tonight as they said they would, she will be commencing work on September 28, 2006.

***Geo-Anne
Dillman***

If the Board accepts all these changes as part of the agenda, the Assistant Superintendent will immediately post for a permanent Business Administrator and an Assistant Business Administrator.

On Page 10, Item B(1), bottom of the page, that is being amended as follows:

Kathryn D. Fuoto will be relieved of her duties effective September 25, 2006. Will no longer report to work effective immediately. Will no longer be paid a salary and will retire effective September 25, 2006.

Mrs. Fuoto will be paid \$17,700 in accumulated vacation days and \$17,611.50 in accumulated sick time per Board Policy and contract. The above monetary figures have been

Kathryn Fuoto

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***Mr. Inzelbuch
Cont.***

provided by the Assistant Superintendent William Hybbeneth for Personnel. If I could have a moment.

I believe those are the changes and notices I was told by the Board in executive session after consulting with the auditors via phone, Mr. Joseph Hoffman of Bowman and Company. If I'm incorrect, I can be corrected now by the Superintendent or any Board member.

So if the Board would be inclined to vote on the agenda, you would incorporate this with your vote when you move the agenda in its entirety. So the public can follow that would be pages 1 through 18 as amended.

MOTION TO APPROVE ENTIRE AGENDA WITH AMENDMENTS

Motion To Approve Agenda

Mr. Shain moved, seconded by Mr. Ostreicher to move the entire agenda with the amendments as read.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

Bd. Sec./Bus. Items

A. Payment of Food Service Bills in the amount of \$34,004.27.

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B. Approval of payroll for the periods ending August 28, 2006 in the amount of \$604,666.76 and period ending September 9, 2006 in the amount of \$1,925,263.08.

Bd. Sec./Bus Items Cont.

C. Approval of bill list for the month of September in the amount of \$4,257,190.94.

D. Acceptance of the Treasurer's and Secretary Reports for May and June, 2006. The Treasurer of School Funds and the Board Secretary reports are in balance for the cash receipts and disbursements for the months of May and June, 2006.

E. After review by the Board's Health Benefit Insurance Consultants, LDP Consulting Group, Inc., approval of the continuation of the current prescription coverage with Bollinger Insurance, that will still be in effect from October 1,2006 and terminating September 30, 2007.

Bollinger

New Premium Rates:

Employee	\$139.72
Employee & Spouse	\$319.37
Employee & Child	\$186.53
Full Family	\$335.81

F. Approval to rescind and cancel board action of May 31, 2006, in which a contract was awarded to **Student Transportation of America, Lakewood, NJ**, in the amount of \$10,647.20 (Multi 3174 Renewal #3) Cancellation of Contract.

G. Approval to award a temporary contract to **Hartnett Transit Service**, Barnegat, NJ in the amount of \$189.00 per diem for a total amount not to exceed, \$10,395.00 (55 days) to transport Lakewood students to/from Oak Street School, Lakewood for the 2006/2007 school year. Route: **OWC5**

Quotes were sought and received by:

Hartnett Transit Service,

Barnegat \$189.00

Murphy Bus Service,

Middletown No Quote

Farrell Transportation,

Point Pleasant Beach No Quote

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*Bd. Sec./Bus
Items Cont.*

H. Approval to award Aid in Lieu to parent of child attending the following school for the 2006-2007 school year, payable at \$826.00 per student as per NJSA 18A:39-1a:

Yeshiva KeTana

(student has severe medical condition that prohibits him from riding the school bus)

- I. Approval to award a contract pursuant to NJSA 18A:18A-5 (c) (1) to **Klarr Transport Service**, Lakewood, NJ in the amount of \$97.00 per diem, for a total amount not to exceed \$18,624.00 (192 days) to transport students to/from Tashbar, Lakewood. Effective September 1, 2006 through June 30, 2007. Route: **ETB1**

- J. Approval to award a contract pursuant to NJSA 18A:18A-5 (c) (1) to **Klarr Transport Service**, Lakewood, NJ in the amount of \$55.20 per diem, for a total amount not to exceed \$7,617.60 (138 days) to transport students from Bais Rochel, Lakewood. Effective September 1, 2006 through June 30, 2007. Route: **OWBR**

- K. Approval to award a contract pursuant to NJSA 18A:18A-5 (c) (1) to **Klarr Transport Service**, Lakewood, NJ in the amount of \$70.89 per diem, for a total amount not to exceed \$9,499.26 (134 days) to transport students from Bais Faiga Gratter Building, Lakewood. Effective September 1, 2006 through June 30, 2007. Route: **OWBF1**

- L. Approval to award a contract pursuant to NJSA 18A:18A-5 (c) (1) to **Klarr Transport Service**, Lakewood, NJ in the amount of \$61.00 per diem, for a total amount not to exceed \$8,357.00 (137 days) to transport students from Tiferes Bais Yaakov, Lakewood. Effective: September 1, 2006 through June 30, 2007. Route: **OWTBY1**

- M. Approval to award a contract pursuant to NJSA 18A:18A-5 (c) (1) to **Klarr Transport Service**, Lakewood, NJ in the amount of \$49.98 per diem, for a total amount not to exceed \$7,846.86 (157 days) to transport students from Yeshiva Orchos Chaim, Lakewood. Effective: September 1, 2006

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Bd. Sec./Bus.
Items Cont.

through June 30, 2007. Route: **OWYOC1**

- N. Approval to award a contract pursuant to NJSA 18A:18A-5 (c) (1) to **Klarr Transport Service**, Lakewood, NJ in the amount of \$200.00 per diem, for a total amount not to exceed \$34,600.00 (173 days) to transport students to/from Oak Street School, Lakewood. Effective: September 1, 2006 through June 30, 2007. Route: **OSOC1**
- O. Approval to award a contract pursuant to NJSA 18A:18A-5 (c) (1) to **Klarr Transport Service**, Lakewood, NJ in the amount of \$250.00 per diem, for a total amount not to exceed \$43,250.00 (173 days) to transport students to/from Oak Street School, Lakewood. Effective: September 1, 2006 through June 30, 2007. Route: **OSOC**
- P. Approval to award a contract pursuant to NJSA 18A:18A-5 (c) (1) to **Klarr Transport Service**, Lakewood, NJ in the amount of \$149.00 per diem, for a total amount not to exceed \$6,705.00 (45 days) to transport students to/from School for Children with Hidden Intelligence, Lakewood. Effective: September 1, 2006 through November 30, 2006. Route: **SHM3**
- Q. Approval to award a contract pursuant to NJSA 18A:18A-5 (c) (1) to **Klarr Transport Service**, Lakewood, NJ in the amount of \$109.00 per diem, for a total amount not to exceed \$18,966.00 (174 days) to transport students to/from Lakewood High/Middle School, Lakewood. Effective September 1, 2006 through June 30, 2007. Route: **H42**
- R. The Business Administrator recommends approval of all transportation routes for the 2006-2007 school year. A master list of all transportation routes are kept on file in the Transportation Department.
- S. Bids were opened and read for the 2006-2007 Winter Sports supplies on Wednes-

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*Bd. Sec./Bus.
Items Cont.*

day, September 20, 2006 at 10:00 a.m. (prevailing time) in the Administrative Offices, 655 Princeton Avenue, Lakewood, NJ. The amount of the awards are as follows:

Uniforms for all sports	\$ 3,502.60
Metuchen Center	1,727.22
Passion Sports/BSN	
Sports Dresher	1,014.94
Winners Choice	4,510.00
MF Athletic	125.00
Aluminum Athletic	
Equipment	869.50
Greg Larson Sports	<u>296.86</u>
TOTAL	\$12,046.12

- T. Permission to submit Non-Public Auxiliary and Handicapped Services (192 & 193) Report for 2005-06 school year.
- U. Permission to submit Non-Public Project Completion Report for 2005-06 school year.

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

Supt. Items

A. SUPERINTENDENT'S ITEMS

- 1. Approval to accept and incorporate into the QAAR Report the Lakewood Public Schools performance objectives for the 2006-2007 school year. These objectives have been reviewed and approved by the County Superintendent, Dr. Bruce Greenfield.

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- 2. Approval of the following out-of-district placements to comply with the classified students' Individual Education Plans (IEPs):
 - § 250 U change of location from Alpha School to SCHI for the period September 6, 2006 to June 30, 2007. Tuition not to exceed \$45,297.00.
 - § 253 U to SCHI for the period

***Supt. Items
Cont.***

- September 13, 2006 to June 30,
2007. Tuition not to exceed
\$44,039.00.
- § 254 U to SCHI for the period
September 13, 2006 to June 30,
2007. Tuition not to exceed
\$44,039.00
- § 255 U to Tiny Tots for the period
September 6, 2006 to June 30,
2007. Tuition not to exceed
\$12,500.00.
- § 256 U to Tiny Tots for the period
September 6, 2006 to June 30,
2007. Tuition not to exceed
\$12,500.00.
- § 257 U to Tiny Tots for the period
September 18, 2006 to June 30,
2007. Tuition not to exceed
\$12,500.00.
- § 258 U to Tiny Tots for the period
September 18, 2006 to June 30,
2007. Tuition not to exceed
\$12,500.00.
- § 259 U to Tiny Tots for the period
September 18, 2006 to June 30,
2007. Tuition not to exceed
\$12,500.00.
- § 260 U to LEAP/Head Start for the
period September 13, 2006 to June
30, 2007. No cost to the district.
- § 261 U to Coastal Learning for the
period September 14, 2006 to June
30, 2007. Tuition not to exceed
\$41,760.00.

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- § 262 U to Bancroft for the 2006-
2007 school year. Tuition not to
exceed \$35,746.00.
- § 263 U to SCHI for the 2006-2007
school year. Tuition not to exceed
\$44,039.00.

*Supt. Items
Cont.*

3. Approval of bedside/home instruction
to comply with the following regular
education students' physician's pres-

cription for the following students while admitted to the Monmouth Medical Center.

§ 264 U for services to be provided by MOESC at a cost not to exceed \$36.00 per hour.

§ 265 U for services to be provided by MOESC at a cost not to exceed \$36.00 per hour.

4. Approval of Grant Agreement between Alcoholism and Drug Abuse Council of Ocean, Inc. (ADACO) and the Lakewood Board of Education for the Lakewood Middle School to receive \$3,000.00 in grant funds for the REBEL2 (Reaching Everyone By Exposing Lies) School-Based Tobacco Prevention Program for the period September 1, 2006 to June 15, 2007.

5. Approval to apply for FY2007 NCLB Act Consolidated Formula Subgrant funds in the amount of \$6,799,996.00 in the following allocations:

***FY2007
NCLB
SUBGRANT***

Title I, Part A Basic	\$5,401,220
Title II, Part A	919,560
Title II, Part D	24,348
Title III	196,817
Title III, Immigrant	95,526
Title IV	116,949
Title V	45,576

Total Allocation \$6,799,996

6. Approval to submit the FY 2007 Individuals with Disabilities Education Improvement Act (IDEIA-B) Combined Grant for the period

***FY2007
IDEIA***

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September 1, 2006 to August 31, 2007, as follows subject to adjustment and/or appeal, and/or additional funding. Moreover, the acceptance by the Board of the monies described herein shall not be considered a waiver nor final acceptance of the monies therein:

***Supt. Items
Cont.***

§ Basic	\$2,943,293
§ Preschool	240,171

- 7. Approval of Amendment to the contract between Lakewood Board of Education and Tiny Tots, Lakewood, NJ, for additional services for inclusion of classified preschool students into a regular education preschool program at Kid Zone of Lakewood, NJ. *Tiny Tots*

- 8. Approval for Lisa DiEugenio, Director of Resource Development; and Agnes Jennings, Administrative Secretary; to attend the **mandatory** "Teaching American History" regional meeting in Cleveland, OH from October 4-6, 2006. Total cost for each is \$1,352.30 (for Registration fee, air fare, accommodations, meals and airport shuttle) and paid with Teaching American History grant funds.

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) ARROYO, Miguel
Social Studies – LHS
Effective: November 10, 2006
(or sooner)

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- (2) BASCH-NEUMAN, Zissy
Speech Therapist – CAGS
Effective: September 15, 2006

Pers.
Cont.

- (3) CACOLICE, Joyce
Reading Specialist
Effective: September 1, 2006

- (4) KENT, Edward D.
Interim Business Administrator
Effective: September 20, 2006

- (5) STARK, Joelle
French – LHS
Effective: November 19, 2006
(or sooner)

b. Retirements

Retirem.

- (1) FUOTO, Kathryn D.
Central Office
Effective: September 25, 2006
- (2) KAPLAN, Shirley
Elementary – OSS
Effective: January 1, 2007

c. Terminations - N/A at this meeting

d. Leaves of Absence

Leaves

- (1) FREELAND, Sharon
Special Education – LHS
Sick Leave
Effective: September 1, 2006
Terminating: September 22, 2006
Family Leave
Effective: September 25, 2006
Terminating: October 29, 2006
(or sooner)

- (2) KAPLAN, Shirley
Elementary – OSS
Extended Sick Leave
Effective: December 11, 2006

Terminating: December 31, 2006 **09/21/06**

- (3) LAWRIE, Amy
Elementary – CAGS
Sick Leave
Effective: January 1, 2007
Terminating: January 31, 2007
Family Leave
Effective: February 1, 2007
Terminating: June 30, 2007

***Pers. Cont.
Leaves***

(or sooner)
(pending attendance data)

- (4) NUSSBAUM, Gila

LDTTC – PAS

Sick Leave

Effective: September 1, 2006

Terminating: September 28, 2006

Family Leave

Effective: September 29, 2006

Terminating: October 19, 2006
(or sooner)

(5) SCHONDELMEYER, Beth

Music Teacher – EGC

Sick Leave

Effective: September 9, 2006

Terminating: September 20, 2006

Leave

Effective: September 21, 2006

Terminating: January 3, 2007
(or sooner)

e. Transfers

Transfers

(1) HYMAN, Beth

Speech Therapist

From: OSS

To: LMS/LHS

Effective: School Year -2006-2007

(2) TZUR, Ora

Reading

From: LHS

To: LMS

Effective: School Year 2006-2007

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Pers. Cont.

f. Appointments

Appts.

(1) *&FREUND, Elchanan

Standard Certificate - Pending

Psychologist – PAS

Effective: September 18, 2006

Terminating: June 30, 2007

Salary: MA – Step 1 - \$43,531

(pro-rated)

(replacement for Lauren Cohen –
non-renew)

Grecco	Eileen	Student Gov't	\$756	
Kennedy-Peppek	Eileen	Interact	\$551	
Morrison	Jillian	Photography	\$551	
		Rifles	\$1,704	
Spinelli	Joseph	History	\$551	Webb
Lenore	Foreign Stud. Latin			
		Dance	\$551	

(7) Rescind appointment for

Last Name	First Name	Position	Salary
Vastano	Dana	Colorguard	\$551

(8) *&***PHYSICIANS & CONSULTANTS
Effective: School Year 2006-2007 (as needed)

BASCH-NEUMAN, Zissy
Consultant \$65 per hour

BAYADA NURSING SERVICE
RN \$51.50 per hour
LPN \$41.50 per hour

BRENTWOOD HEALTH CARE
RN \$52 per hour
LPN \$42 per hour

BROWN, Bracha Nadine \$50 per hour
Behavioral/Social Skills Cons. (pend. avail. grant funding)

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Pers. Cont.

CHILDRENS' CENTER OF MONMOUTH
Home Training Assessment \$300 per eval.

DICK, Miriam
Bilingual Speech Therapist \$300 per eval.

EDUCATIONAL EMPLOYMENT CONSULTANTS, INC.
Funded by Title I

ST. PETER, John \$350 per day
Consultant plus \$60/hr
consultation

VACCARELLI, Frank \$350 per day
 Consultant plus \$60/hr
 consultation

GARCIA, Dr. Ann-Murphy \$175 per hour

GARTENHAUS, Aviva \$50 per hour
 Educational Consultant (pend. avail. grant
 funding)

TECH Connection
 Joanne Castellano
 Evaluation fee \$450 per eval.

- (9) ***&**SUBSTITUTES/SUPPLEMENTAL/NURSES**
 Effective: School Year 2006-2007
 Salary: \$85 per day/\$100 per day after 30 days/
 \$18 per hour supplemental
 \$150 per day for nurses

CARUSO, Jennifer	BS
CLEARWATERS, Mark	MA
EDWARDS, Pearly	138 credits
FORESTA, Saul	BA
FRAY, Tara	75 credits
GLENN, Ellen	BA
PARNES, Shifra	120 credits
PRIYAMPOLSKIT, Garri	BA
SCOTT, Alicia	BA
SPARMO, Carol	MA
THOMPSON, Michelle	BA
WIDUCH, Johanna	BA

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g. Reappointments – N/A at this meeting ***Pers.Cont.***

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

- (1) ADAMS, Andrea
 BSI – EGC
 From: BA15 – Step 5 – \$42,931
 To: BA30 – Step 5 - \$43,931
 Effective: September 1, 2006

- (2) ANEN, Denise
 Elementary – OSS
 From: BA – Step 4 - \$41,131
 To: BA15 – Step 4 - \$42,431
 Effective: September 1, 2006

- (3) PATTERSON, Gregg
Special Education – LMS
From: BA15 – Step 11 - \$47,140
To: BA30 – Step 11 - \$48,140
Effective: September 1, 2006

- (4) PETROVICH-CHENEY, Laura
Art – CAGS
From: MA – Step 7 - \$47,171
To: MA15 – Step 7 - \$48,171
Effective: September 1, 2006

i. Stipends

Stipends

- (1) ATHLETIC POSITIONS – Fall Coaches
Effective: 2006-2007 School Year

Last Name	First Name	Sport	Position	Group	Step	Salary
Fraser	Christopher	Volleyball	Asst. Coach	III	1	\$2,876
Tweed	James	Football	Asst. Coach	I	4	5,254
Viggiano	Amanda	Tennis	Asst. Coach	I	1	2,876

j. Tuition Reimbursement

Tuition Reimb.

- (1) ADAMS, Andrea
BSI – EGC
6 credits - \$1,200
Theories of Learning
Community Mental Health
Monmouth University – Summer

2006

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Per. Cont.

Tuition Reimb.

- (2) CARNE, Kathleen
Special Education – CAS
3 credits - \$600
EDS Practicum in Learning
Disabilities
Georgian Court University
Summer 2006

- (3) PETROVICH-CHENEY, Laura
Elementary - CAGS
6 credits - \$1,200
Intro to Galleries
Graduate Critique
New York University

Summer 2005 & 2006

- (4) STEINBERG, Toba
 Special Education – OSS
 6 credits - \$1,200
 Early Literacy Instruction I
 Early Literacy Instruction II
 Touro College – Cite – Spring 2006

k. Miscellaneous **Misc.**

- (1) Rescind transfer
 BATCHO, Deborah
 Speech Therapist
 From: CAGS to LMS & LHS
 Effective: School Year 2006-2007

- (2) ABEL, Gene

Sick & Personal	=	511.5
$511 \div \frac{1}{2}$	=	255.75
$\$122,500 \div 220$	=	\$556.81
$\$556.81 \times 255.75$	=	\$142,404.16

2. NON-CERTIFICATED **Non-Cert.**

a. Resignations **Resign.**

- (1) JOHNSON, Widilia
 Para-Professional – LHS
 Effective: September 19, 2006
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- (2) MILLER, Carolyn **Pers. Cont.**
 Para-Professional – LMS
 Effective: August 30, 2006

b. Retirements - N/A at this meeting

c. Terminations - N/A at this meeting

d. Leaves of Absence **Leaves**

- (1) RAMOS, Annette
 Secretary CST
 Extended leave
 Effective: September 21, 2006
 Terminating: July 1, 2007

e. Transfers - N/A at this meeting

f. Appointments

Appts.

- (1) * & ** MEDINA, Jocelyn
 Para-Professional – LMS
 Effective: September 25, 2006
 Terminating: June 30, 2007
 Salary: 0 Credits – Step 2 –
 \$14,877(pro-rated)
 (replacement for Matthew McKee –
 resigned)

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) ATTORELLI, Philip
 Sick & Personal = 394
 $394 \div \frac{1}{2} = 197$
 $\$42,755 \div 220 = \194.34
 $\$194.34 \times 197 = \$38,284.98$

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* 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
Optical Coverage
Reimbursement for Credits

Vacation Days
Sick Days

OLD BUSINESS

Old Bus.

There was none this agenda.

NEW BUSINESS

New Bus.

MOTION TO TAKE LEGAL ACTION

*Motion To Take
Legal Action*

Mr. Thomas – “I would like to make a motion to have the Board of Education take any and all legal action against Edward D. Kent for an alleged failure to perform his duties as assigned as per his contract.”

Mr. Shain seconded the motion.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

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*New Bus.
Cont.*

Mr. Inzelbuch – “There seems to be some question as to what the Board just did. If you look under the resignation page, Edward D. Kent resigned effective September 20. Mr. Kent, and I could be corrected, was hired as a consultant. That motion passed allows the Board to attempt since Mr. Kent was paid as a consultant, and had specific job descriptions, to try to recoup both monies paid to Mr. Kent as well as any losses that could be attributed to his failure or alleged failure to follow guidelines and procedures and his contract.”

Mr. Inzelbuch

**MOTION LACK OF CONFIDENCE IN
ADMINISTRATION**

*Motion Lack Of
Confidence in*

Admin.

Mr. Ostreicher – “I would like to make a motion. With all that has been going on within the District, I’d like to move as a vote of lack of confidence in the administration and the acceptance of the responsibility of all that was going on, I’d like to have a vote called on that from the entire Board.

Mr. Gonter seconded the motion.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Inzelbuch

Mr. Inzelbuch – “Through the Chair. I believe it’s the obligation of the Board who are voted by the taxpayers of Lakewood, New Jersey there is a ‘potential’, at this time is the word I was instructed to use by the auditors, a potential for a deficit for the 2005-06 school year which ended June 30, 2006. So the public is aware since they have every right to know, the auditors will be reporting and they have been here this week, they will be here next

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New Bus.

week and we will have a better understanding we were told by September 28 approximately provided the appropriate reports are produced and provided to the auditors. Mr. Luick do we have your commitment that the documentation needed as was outlined in emails in August will be provided to the auditors by September 28?”

Cont.

Mr. Luick – “Actually, it will be provided before that.”

Mr. Luick

Mr. Inzelbuch – “Thank you.”

GOOD & WELFARE

Good & Welfare

Mr. Ostreicher – I'd like Cynthia to tell us how this notice was advertised.”

Mr. Ostreicher

Ms. Romano – “The notice was in the newspaper listing no public input.”

Ms. Romano

Mr. Inzelbuch – “As a courtesy, to the Chair, all citizens are created equal, but we do owe certain courtesies to all, but we have the Committeeman Cunliffe who is the liaison, I believe to the Board of Education, he seems to be raising his hand, perhaps because we are in school. I would ask you to allow, not that he is more important, but he does sit on the Township Committee and it would be nice to foster a positive relationship with the Township Committee, if you would be so inclined to hear him. What you would need to do is take a vote on that, amending it only for that individual if you would be so inclined to do that.”

Mr. Inzelbuch

MOTION TO PERMIT COMMITTEEMAN CUNLIFFE TO SPEAK

Motion To Speak

Mr. Ostreicher moved, seconded by Mr. Shain to permit Mr. Cunliffe to speak.

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ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Cunliffe – Through the Chair and I really do appreciate your position in letting me speak tonight. I sit here as a member of the public taken back I must say. The Board made some very bold and very decisive moves tonight and I wonder on behalf of myself and the public if

Mr. Cunliffe

I would be allowed to ask a few questions as a matter of explanation. The word deficit was mentioned. I wonder if I might ask questions on that. I wonder if I might ask questions about Treasurer Reports and Certification of Funds. Would I be allowed to ask those questions?"

Mr. Galdo – "If we allowed you the opportunity to address this Board, I may not have all the answers for you, but yes, you may have the opportunity."

Mr. Galdo

Mr. Inzelbuch – "Through the Chair. It would be my recommendation as your attorney that questions should be channeled to the Superintendent because the Board is only learning of the situation. Some tonight, some previously. So the questions that can be answered should be channeled to the Superintendent. Would that be acceptable to you Mr. President?"

Mr. Inzelbuch

Mr. Galdo – "It is acceptable to me, if it is acceptable to Charlie. The one thing I want to say. I'm looking again to open up lines of dialogue. We are coming through a tremendous time here, and if we can't talk to you and the committee, I don't know what we are doing here."

Mr. Galdo

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Mr. Inzelbuch – "And he appreciates the opportunity, I'm sure."

Mr. Inzelbuch

Mr. Cunliffe – "I definitely appreciate the opportunity, Mr. President and I did not have time to prepare, so I'm going to try to wing it as they say. So I can get some information to bring back before the Township Committee."

Mr. Cunliffe

Mr. Luick, the word deficit was mentioned. Can you tell me or give me a rough estimate? First of all, are we in a deficit position as of the end of the last school year and if we are in a deficit position, what is the approximate amount of that deficit?"

Mr. Luick – “I can tell you that our initial unaudited figures show that there is a deficit.”

Mr. Luick

Mr. Inzelbuch – “If I could remind you, the auditor said there is a potential.”

Mr. Inzelbuch

Mr. Luick - “Potential for a deficit. That amount, we are working with the auditors to determine.”

Mr. Luick

Mr. Cunliffe – “Again my apologies, but with the change of the meeting nights, I’ve not been able to attend because it conflicts with the Township meeting nights. Has the Board been presented with timely and accurate Board Secretary Reports and Treasurer Reports certifying that funds were available to cover the expenditures?”

Mr. Cunliffe

Mr. Luick – “The last certification that we have that shows funds were available was for April 2006.”

Mr. Luick

Mr. Cunliffe – “So May, June, July, August, September, you have no certification?”

Mr. Cunliffe

Mr. Luick – “Well.....”

Mr. Luick

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Mr. Inzelbuch – “The answer Mr. Luick if I may is very simple. The last approved certified was as of when?”

Mr. Inzelbuch

Mr. Luick – “April 30, 2006.”

Mr. Luick

Mr. Cunliffe – “Will there be a public meeting where more details will be produced for the public. Perhaps a special emergency meeting can be set up with the Board of Education and the Township Committee. As long as we are not in violation of the Open Public Meetings Act.”

Mr. Cunliffe

Mr. Inzelbuch – “We would invite you

Mr. Inzelbuch

Mr. Cunliffe. I spoke to the President in anticipation of that question. We would invite you to the meeting on September 28.”

Mr. Cunliffe – “What day of the week is that?”

Mr. Cunliffe

Mr. Luick – “Thursday.”

Mr. Luick

Mr. Cunliffe – “If it’s a Thursday, I know for a fact I cannot make that meeting. We have a special two and one-half hour closed session since we have not met for three weeks straight. I apologize I cannot meet with you that night, but perhaps we can meet at an alternate time. If I could Mr. Luick, I would just close, again, I am not prepared, but I find this news to be rather disturbing that for the third time we find ourselves with our school system to be in a deficit position. First for 1.3 million dollars, then for \$480,000 and then for an undetermined amount. And I hope that we get more details on it. I’m going to break rules a little bit, but I would like to speak to the Board of Education if I could through the Chair. I know that each of you have put your trust in your professionals and your

Mr. Cunliffe

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administration and your Business Office. Apparently, that trust was broken. And at least as one Committeeman, I just want to say that I’m happy to see, again seeing this for the first time, that very decisive action was taken. Because friends, we cannot keep doing this to the school system. It’s hurtful, shameful and everyone that is involved in it should hang their head and run away from Lakewood as fast as you can. Because you have done a dis-service to this Board, to the school system and to all of the children of the Town. Shame on you. And Board I am proud of you for the action you

Mr. Cunliffe
Cont.

took tonight. Remember, you're the boss of them. I think the time has come that you cannot take answers verbatim. Obviously, the answers you've been given haven't been factual. You had to do what you did. It wasn't pleasant I'm sure. That was probably a very uncomfortable meeting, but you hired Dr. Garcia. I've had the pleasure of working with the Dr. for a short amount of time. I think she's very well suited to help us out of this crisis and thank God she's willing to come back and can only hope that there is some resolution and we can find an answer to this and this is shocking news. And I hope that there is some kind of recovery we can work on together."

Mr. Galdo – "May I respond just to give you a little more insight to this. The Board has also agreed that Dr. Garcia will be reporting to the Board on a weekly basis. There are certain members on the Board that will be receiving those reports. The Board now will actively engage its Finance Committee every two weeks to see where we are going with this to get a better handle on it. It is not the intent of the Board to say

Mr. Galdo

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everybody was wrong. I must remind people that criticize us they should know the hours that we put in. And this session tonight was not exactly one that was a strawberry festival. So I appreciate your comments tonight Mr. Mayor and I'm sorry that we ran this meeting to be what it is and I'm glad that we gave you the time to talk. Thank you."

*Mr. Galdo
Cont.*

ADJOURNMENT

Adj.

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

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 9:35 p.m.

Mtg. Adj.

Respectfully submitted,

**EDWARD W. LUICK
SUPERINTENDENT**

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