

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, NOVEMBER 16, 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 8:36 a. m. Mr. Mark Resnick, Board Secretary, read the advertised notice and the following notice:

SUNSHINE LAW

***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.

ROLL CALL:

Roll Call

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

Board Members Absent: Mr. Gonter, Mr. Neumann,
Mr. Shain

Also Attending: Edward W. Luick, Superinten-
dent, William T. Andersen,
William F. Hybbeneth, Assistant

***Also
Attending***

Superintendents, Michael I. Inzel-
buch, Esq.

Mr. Inzelbuch – “Mr. Superintendent, are there any changes or additions to the agenda?”

Mr. Inzelbuch

Mr. Luick – “There is one addition that will be on the agenda. One addendum. Mrs. Ada Ismael appointment as school psychologist, Step 20, Effective January 1, 2007 through June 30, 2007, salary \$64,209 plus stipend for school psychologist.”

Mr. Luick

MOTION TO APPROVE THE ENTIRE AGENDA

Motion To Approve Agenda

Mrs. Miccio asked for clarification of #4 on the agenda.

Mrs. Miccio

Mr. Luick – “This is a new computer software system that will be replacing our current system that we have to deal with student information, transcripts. NJ Smart which is a new requirement of the state for reporting that the district is working on now and the Title I pieces we are going into the tracking of our Title I students both public and non-public to make the communications a lot easier.”

Mr. Luick

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

Mr. Ostreicher

ROLL CALL:

Roll Call

YES: Mrs. Gonzalez, Mr. Grunhut,
Mrs. Miccio, Mr. Ostreicher,

Mr. Thomas, Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

**BOARD SECRETARY/BUSINESS/SUPER-
INTENDENT'S ITEMS**

***Agenda
Items***

1. Approval of contract between Rutgers University and Lakewood High School for a Small Schools Resource Center for the 2006-2007 school year to provide the following: Small Schools Planning Institute presentation by the Center for Effective School Practices of Rutgers University, four District In-Services, five training and coaching sessions and attendance of four faculty/staff and stakeholders at the Summer 2007 Small Schools Institute. Total cost for the program not to exceed \$24,250.00.

***Rutgers
Contract***

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***Agenda Items
Cont.***

2. Approval for Michael I. Inzelbuch, Esq., Board Attorney, to attend the Special Education School Attorneys Conference from February 4-6, 2007, in Phoenix, Arizona. Cost not to exceed \$3,030.00 (\$765.00 registration, \$418.00 accommodations; \$1,847.00 roundtrip airfare).

***Sp. Ed. Conf.
Phoenix***

3. Approval of the Student Government Associations' request for their annual Homecoming Bonfire and Outdoor Pep Rally to be held November 22, 2006, at the Clifton Avenue School athletic field. Association will apply for all necessary Fire Department and Police Department permits prior to the event.

Homecoming

4. Approval of proposal between Office Business Systems, Inc.; Pinebrook, NJ

***Office Bus.
Systems, Inc***

(State Contract A-81193); and the Lakewood School District for the following to implement the NJSMART and NCLB Non-Public Title I projects:

§ Student Data System (SDS)	
CIMS Solution	\$22,765.00
§ NJSMART Solution	2,200.00
§ Title I Solution	7,500.00
TOTAL COST	\$32,465.00

5. Approval for the following LHS students

Out Of

Dist.

for out-of-district placements to the MATES

Placements

(Marine Sciences) Academy, part of the Ocean County Vocational-Technical System for the 2006-2007 school year. Tuition per student not to exceed \$500.00.

MATES

§ 291 U, 292 U, 293 U, 294 U, 295 U

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6. Approval of the following out-of-district placements for classified students and per the student's Individual Education Plan (IEP):

Agenda Items Cont.

§ 55 U for a personal paraprofessional aide. Extraordinary aide cost not to exceed \$17,935.00.

Out of Dist. Placements

§ 288 U for an Educational Consultant for three (3) hours per day. Cost not to exceed \$40.00 per hour.

§ 290 U to SCHI for the period November 1, 2006 to June 30, 2007 as a half-day program. Tuition not to exceed \$17,993.00.

§ 296 U to SCHI for the period October 31, 2006 to June 30, 2007. Tuition not to exceed \$35,986.00.

§ 297 U to Tiny Tots for the period October 31, 2006 to June 30, 2007. Tuition not to exceed \$10,000.00.

§ 298 U to Tiny Tots for the period October 30, 2006 to June 30, 2007. Tuition not to exceed \$10,000.00.

§ 299 U to Tiny Tots for the period November 6, 2006 to June 30, 2007. Tuition not to exceed \$10,000.00.

§ 303 U to Tiny Tots for the period November 8, 2006 to June 30, 2007. Tuition not to exceed \$10,000.00.

§ 304 U to Tiny Tots for the period October 30, 2006 to June 30, 2007. Tuition not to exceed \$10,000.00.

7. Approval for the following request for Home Instruction not to exceed \$40.00 per hour unless otherwise indicated:

Home Inst.

§ 32 U effective October 20, 2006, per physician's prescription. Per hour cost not to exceed \$47.25 per hour.

§ 289 U effective October 27, 2006, pending appropriate out-of-district placement.

§ 300 U effective October 5, 2006, per physician's prescription.

§ 301 U effective October 27, 2006, per physician's prescription.

§ 302 U effective November 13, 2006, per physician's prescription.

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§ Non-public student effective November 6, 2006, per physician's prescription and paid through Chapter 192/193 funding.

Agenda Items Cont.

§ 306 U effective November 6, 2006, per physician's prescription.

INFORMATION: The Title I Catapult contract has been amended to reflect the fact that any materials, textbooks and/or supplies purchased with Title I funds are the property of the Lakewood Public School District.

PERSONNEL

Personnel

CERTIFICATED

f. Appointments

Appts.

(1) ISMAEL, AIDA

School Psychologist (Pending appropriate certification)

Effective: January 3, 2007

Terminating: June 30, 2007

Salary: MA+30, Step 20 – \$64,292 (pro-rated)

Stipend: \$10,000 (pro-rated)

EXECUTIVE SESSION

Ex. Session

Mr. Thomas moved, seconded by Mr. Ostreicher to move into executive session to evaluate the Superintendent.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo noted the Board will be in closed session for approximately 40 minutes.

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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

*Ex. Session
Cont.*

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:

Superintendent's evaluation

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 9:03 a.m.

ADJOURNMENT

Mrs. Miccio moved, seconded by Mrs. Gonzalez to adjourn the meeting.

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ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 9:50 a.m.

Mtg. Adj.

Respectfully submitted,

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

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