

**LAKWOOD BOARD OF EDUCATION
LAKWOOD PUBLIC SCHOOLS
LAKWOOD, NEW JERSEY**

**PUBLIC MEETING – 6:30 P.M.
REGULAR MEETING**

**WEDNESDAY, DECEMBER 14, 2016
855 SOMERSET AVENUE**

AGENDA

STATEMENT BY BOARD SECRETARY

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Ms. Robinson 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 e-mailing such notice to the office of the Asbury Park Press.
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.

BOARD MEMBERSHIP

Mr. Barry A. Iann, President
Mrs. Ada Gonzalez, Vice President
Mr. Yitzchak (Isaac) Goldsmith
Mrs. Thea Jackson
Mr. David Jacobovitch
Mr. Alex Janklowicz
Mr. Heriberto Rodriguez
Mr. Joshua Weinberger
Mr. Isaac Zlatkin

SUPPORT PERSONNEL

Mrs. Laura A. Winters, Superintendent
Ms. Regina Robinson, Interim Business Administrator/Interim Board Secretary
Mr. Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary
Mr. Michael Azzara, Lead State Monitor
Mr. David Shafter, State Monitor
Mrs. Theresa Pollifrone-Sinatra, State Monitor
Mr. Marc Zitomer, Esq., Board Attorney

AGENDA
WEDNESDAY, DECEMBER 14, 2016

- I. PLEDGE OF ALLEGIANCE – PRESIDENT, LAKEWOOD BOARD OF EDUCATION
- II. ROLL CALL
- III. EXECUTIVE SESSION - RESOLUTION

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 Lakewood, Count of Ocean, State of New Jersey, that

- A. The Board of Education, in closed session, may discuss one or more of the following subject matters:
 - 1. Confidential under Federal/State Law or rule of Court
 - 2. That which would impair a right to receive Government Funds
 - 3. Unwarranted invasion of Pupil's privacy
 - 4. Collective Bargaining Agreement
 - 5. Purchase, Lease or Acquisition of real property or investment
 - 6. Any tactics and techniques utilized in protecting the safety and property of the public
 - 7. Any pending or anticipated litigation or contract negotiation other than as stated in #4
 - 8. Involving the employment, appointment, termination of employment
 - 9. Any deliberations occurring after a public hearing

Which subject matters constitute a subject matter described in the 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.

X. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY:

- A. Approve the attached Budgetary line item Transfers- None at this Meeting
- B. Acceptance of the Treasurers' and Board Secretary Reports – None at this Meeting
- C. Certification of No Over expenditures – None at this Meeting

Regina Robinson

Interim Business Administrator/ Board Secretary

December 14, 2016

Date

- D. Approve Bills List for December 14, 2016 for the Warrant Account in the amount of: \$7,800,004.75

- 1. Approve Bills List for October 13, 2016 for the Warrant Account in the amount of : \$4,514,283.09 (correction from October 13, 2016 agenda)
- 2. Approve Bills List for December 14, 2016 for the Referendum Related Expenses: \$33,794.25

- E. Approve Bills List for the December 14, 2016 Cafeteria Account: \$414,835.47

- 1. Approve Bills List for October 13, 2016 Cafeteria Account: \$403,520.59(correction from October 13, 2016 agenda)

- F. Approval of the Payroll and Board Share of Fica/Medi for :

- November 23, 2016 in the amount of \$2,122,609.15
- December 09, 2016 in the amount of \$2,208,046.64

- G. Approval of payment of New Jersey State Health Benefit Plan premiums for October 2016 in the amount of \$1,262,473.69

- H. Transportation Items: None at this Meeting

- I. Move that the Lakewood Board of Education approve the Lease Agreement with Bais Rivka Rochel for classroom space located at 685 River Avenue for the Stars Program for the 2016-2017 school at a cost of \$170,000.00 per year for rent and \$20,000.00 per year for utilities at a total cost of \$190,000. (11-000-262-441-00-0000)

J. Move to approve the Change Orders for the following Referendum Projects:

<u>CHANGE ORDER</u>	<u>PROJECT</u>	<u>VENDOR</u>	<u>TOTAL AMOUNT</u>	<u>DESCRIPTION</u>
#003	HVAC Phase 2 Lakewood HS	Thermal Piping/Division of GBI	\$11,581.87(deducted from general allowance)	COR-023 Fire Damper\$906.60 COR-025 Isolation Valves & Expansion Tank \$10,675.27
#003	HVAC Phase 2 Oak Street School	Thermal Piping/Division of GBI	\$3,119.13(deducted from general allowance)	COR-026 Replacement of Exterior boiler room doors
#001	HVAC Phase 3 Ella G. Clarke	Thermal Piping/Division of GBI	\$76,344.15(deducted from general allowance)	COR-001EC Underground piping for chiller relocation
#001	HVAC Phase 3 Clifton Ave	Thermal Piping/Division of GBI	\$74,493.47(deducted from general allowance)	COR-001-CA Underground Piping for chiller \$53,624.71 COR-002-CA Existing heating pipe insulation \$10,310.16 COR-003-CA Pigeon dropping removal \$4,875.00 COR-004-CA Ceiling Replacement room 102 \$5,683.60

K. Move that the Board of Education authorize the Business Administrator to use Competitive Contracting for the purpose of soliciting for a Fund Raising Agency for the 2016-2017 school year, contingent on the approval of the Division of Local Government Services in the Dept. of Community Affairs.

L. WHEREAS, the Lakewood School District issued BID 18-1617 for Food Service Equipment on November 9, 2016; and

WHEREAS, the Lakewood School District solicited 9 companies; and

WHEREAS, THE Lakewood School District received 6 bids as noted below:

LINE ITEM	ITEM	QTY	<u>VENDOR SINGER</u>	<u>VENDOR JOHNSONS</u>	<u>VENDOR ALL-CLEAN</u>	<u>VENDOR WINNER FORD</u>	<u>VENDOR CALICO</u>	<u>VENDOR TODD DEVIN</u>
0001	22.8 CF Refrigerator	3	\$2,057	\$2,250	\$2,400	No Bid	No Bid	\$2,634
0002	11.95 CF 2-Door Refrigerator	1	\$2,000	\$2,150	\$2,215	No Bid	No Bid	\$2,489
0003	Warming Utility serving counter	1	\$8,721	\$4,200	No Bid	No Bid	No Bid	\$9,969
0004	Utility Serving Counter	1	\$3,165	\$3,300	No Bid	No Bid	No Bid	\$3,835
0005	Hot Food Serving Counter	1	\$5,514	\$5,900	No Bid	No Bid	No Bid	\$6,422
0006	Cold Pan Serving Counter	1	\$6,389	\$6,800	No Bid	No Bid	No Bid	\$7,388
0007	Cash Register Stand	1	\$2,658	\$2,800	No Bid	No Bid	No Bid	\$3,275
0008	Hot Food Merchandiser	1	\$725	\$690	No Bid	No Bid	\$714.32	\$990
0009	Induction Rethermalizer	2	\$425	\$400	No Bid	No Bid	\$416.02	\$673
0010	Induction Range	1	\$469	\$450	No Bid	No Bid	\$462.53	\$722
0011	Induction Omelet Pan	1	\$222	\$190	No Bid	No Bid	\$148.94	\$238
0012	Wok 266K BTU Combitherm	1	\$107	\$95	No Bid	No Bid	\$67.94	\$130
0013	Oven/Steamer 98K BTU Combitherm	1	\$36,984	\$33,775	No Bid	No Bid	No Bid	\$38,714
0014	Oven/Steamer	1	\$18,553	\$19,100	No Bid	No Bid	No Bid	\$19,835

LINE ITEM	ITEM	QTY	VENDOR SINGER	VENDOR JOHNSONS	VENDOR ALL-CLEAN	VENDOR WINNER FORD	VENDOR CALICO	VENDOR TODD DEVIN
0015	Dunnage Racks	10	\$119	\$150	\$210	No Bid	\$148.64	\$172
0016	Reach-In Freezer	1	\$4,185	\$4,800	No Bid	No Bid	No Bid	\$4,186
0017	Heated Mobile Cabinet	1	\$2,635	\$2,800	No Bid	No Bid	No Bid	\$2,542
0018	Breakfast Cart	1	\$5,510	\$4,800	No Bid	No Bid	No Bid	\$5,060
0019	Commercial Dining Tables	10	\$139	\$1,500	No Bid	No Bid	No Bid	No Bid
0020	Induction Fry Pan	1 pkg of 6	\$49	\$45	No Bid	No Bid	\$259.26	\$568
0021	Induction Fry Pan and Cover	1	\$272	\$235	No Bid	No Bid	\$245.42	\$285
0022	2017 Ford F450 Refrigerated Truck	1	No Bid	No Bid	No Bid	\$64,467	No Bid	No Bid

NOW THEREFORE BE IT RESOLVED, that the following BID Items are awarded to the respective vendors:

Line Items 0001, 0002, 0004, 0005, 0006, 0007, 0014, 0015, 0019, are awarded to Singer Equipment Company for a total cost of \$51,215; and

Line Items 0003, 0008, 0009, 0010, 0011, 0012, 0013, 0018, 0020, 0021 are awarded to Johnson's Restaurant Equipment for a total cost of \$45,505; and

Line Item 0017 is awarded to Todd Devin Food Equipment, Inc at a cost of \$2,542; and

Line Item 0022 is awarded to Winner Ford at a total cost of \$64,467; and

BE IT FURTHER RESOLVED, that all equipment purchases are listed and approved on the NJ Department of Agriculture's Child Nutrition Programs Pre-Approved Equipment List.

(all items will be charged to the Food Service Enterprise Fund 60)

XI. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approve the Second Reading and Adoption of the following Board Policies & Regulations:
 - Policy 3216 Dress and Grooming (R)
 - Policy 4216 Dress and Grooming (R)
 - Policy 5850 Social Events and Class Trips (R)
 - Policy 8600 Transportation (M) (R)

2. Approve the First Reading of the following Board Policies & Regulations:
 - Policy 0141 Board Member Number And Term (R)
 - Policy 3419 Salary Guide Advancement (R)
 - Policy 5530 Substance Abuse (M) (R)
 - Regulation 5530 Substance Abuse (M) (R)
 - Regulation 5600 Student Discipline/Code of Conduct (M) (R)

3. Ratify as of December 9, 2016, the Reading & Adoption of Policy 2415.30 Title I – Educational Stability For Children In Foster Care as mandated by the New Jersey Department of Education.

4. Motion to accept the Young Audiences Arts Education Scholarship Grant for New Jersey Schools in the amount of \$10,000.00, beginning December 15, 2016 through May 31, 2017 for Piner Elementary School.

5. Approve the following staff for the Transportation Safe & Secure program for the 2016-2017 School year, assigned to either Oak Street School or Ella G. Clarke, at a rate of \$20.00 per hour, on an as needed basis:

DAILY COVERAGE ON A AS NEEDED BASIS	
Name	Location
BUSH, Eileen	SSS

6. Approve Curriculum Associates to present a half-day iReady training, for teachers in grades 2nd through 5th, February 22, 2017 and February 24, 2017. A total of 8 substitutes will be needed, at a rate of \$125.00 per day, not to exceed \$1,000.00, to be paid through CAS RAC Funds, budget account # 20-231-100-300-06-0999 (Date correction – original Board approval November 17, 2016 agenda).

February 22, 2017 8:30 A.M. – 11:15 A.M.	February 22, 2017 11:45 A.M. -2:30p.M.	February 24, 2017 8:30 A.M. – 11:15 A.M.	February 24, 2017 12:00 P.M. -2:45 P.M.
Drawbaugh, Marybeth	Bower, Lynda	Dellorusso, Leila	Barbagelata, Karen
Giglio, Nicole	Brenman, Tracy	Greenberg, Michelle	Coplan, Lisa
Leahey, Meghan	Ding, Cecelia	Gregson, Angelique	Dahrouge, Nicole
Mayrose, Alyssa	Galloway, Joan	Mitchell, Stacy	Ding, Cecelia
Mcclanahan, Meghan	Hopkins, Lauren	Snyder, Chrissy	Gilbert, Juliann
Ringel, Alyssa	Roche, Melanie	Torres, Josephine	Hidalgo, Marlene
Tucker, Lauren	Soares, Juliana	Weingartner, Tara	Dorando, Erica
Ware, Jennifer	Steinmetz, Doreen	Wright, Audrey	Bedrose, Marissa
Watts, Tara	Wigdortz, Aleisha	Romito, Marissa	Palmieri, Heather
Palheta, Maureen		Schenck, Linda	

7. Approve Gladys Dunn to research and create supplemental materials, resources, and activities for ELL science for Grades 6 through 8, from December 2016 through June 2017, at a rate of \$40.00 per hour, not to exceed 100 hours, to be paid through Title III, budget account # 20-241-200-100-15-0015.
8. Approve Evelyn Gonzalez and Maureen Pribila to present *Writing with ELLs*, for the following staff, January 11, 2017, from 3:00 p.m. to 5:00 p.m., a maximum of two hours, at a rate of \$40.00 per hour, to be paid through Title III, budget account #20-241-200-100-15-0015.

Alvarez, Angela	Mazzaroni, Susan
Attalla, Rebecca	Meyer, Cariann
Bairros Soares, Juliana	Monahan, Olya
Bouney, Michelle	Nieves, Lissette
Calantoni, Lisa	Pagan, Elsa
Correia, Cheryl	Rose, Justina
Diaz, Stephanie	Ruiz, Belinda
Giuffrida, Alexandra	Torres, Yanira
Hidalgo, Marlene	Tortorella, Jamie
Kaminski, Claire	Tsapatsaris, Ana
Kok, Vivien	Wilson, Natasha
Mauriello, Cassandra	Wright, Jacqueline

9. Approve Laura A. Winters Doctoral Study Program, Doctoral Study Intensive (EDUC 8090), Spring 2017 Semester, at a cost of \$5,700.00.
10. Approval for Laura A. Winters to complete her doctoral study, data will include anonymous teacher surveys and confidential student achievement data that will not contain any identifying student information.

11. Approve Non-Public Security State Aid for the 2016-2017 school year at an allocation of \$1,366,500.00:

Account Number	School	Allocation
20-511-266-610-16-017J	NP SECTY-ATERES TZIPORA	\$9,000.00
20-511-266-610-16-077I	NP SECTY-BAIS FAIGA	\$102,650.00
20-511-266-610-16-069I	NP SECTY-BAIS KAILA	\$12,250.00
20-511-266-610-16-079I	NP SECTY-BAIS REUVEN KAM	\$15,900.00
20-511-266-610-16-078I	NP SECTY-BAIS RIVKA ROCH	\$64,550.00
20-511-266-610-16-076I	NP SECTY-BAIS ROCHEL	\$30,100.00
20-511-266-610-16-008J	NP SECTY-BAIS SARAH	\$400.00
20-511-266-610-16-070I	NP SECTY-BAIS SHAINDEL	\$31,600.00
20-511-266-610-16-072I	NP SECTY-BAIS TOVA	\$59,300.00
20-511-266-610-16-062I	NP SECTY-BAIS YAAKOV	\$28,100.00
20-511-266-610-16-004Q	NP SECTY-BAIS YAAKOV OE	\$1,750.00
20-511-266-610-16-001W	NP SECTY-BAIS YAAKOV WMC	\$1,550.00
20-511-266-610-16-000X	NP SECTY-BAS YISROEL	\$1,750.00
20-511-266-610-16-064I	NP SECTY-BNOS BAIS YAAKO	\$9,850.00
20-511-266-610-16-016J	NP SECTY-BNOS BRACHA	\$26,300.00
20-511-266-610-16-071I	NP SECTY-BNOS DEVORAH	\$30,300.00
20-511-266-610-16-001M	NP SECTY-BNOS ESTHER MAL	\$6,500.00
20-511-266-610-16-058I	NP SECTY-BNOS MELECH	\$43,750.00
20-511-266-610-16-075I	NP SECTY-BNOS ORCHOS CHA	\$19,700.00
20-511-266-610-16-084I	NP SECTY-BNOS PENINA	\$8,750.00
20-511-266-610-16-007N	NP SECTY-BNOS TZIPPA	\$750.00
20-511-266-610-16-074I	NP SECTY-BNOS YAAKOV	\$38,900.00
20-511-266-610-16-089I	NP SECTY-BNOT YISROEL	\$11,200.00
20-511-266-610-16-066I	NP SECTY-CALVARY	\$10,150.00
20-511-266-610-16-082I	NP SECTY-CHEDER BNEI TOR	\$20,650.00
20-511-266-610-16-007J	NP SECTY-CHEDER TORAS ZE	\$11,000.00
20-511-266-610-16-004S	NP SECTY-CHEIN BAIS YAAK	\$3,150.00
20-511-266-610-16-005U	NP SECTY-DAMASEK ELIEZER	\$1,400.00
20-511-266-610-16-028J	NP SECTY-DERECH HATORAH	\$300.00
20-511-266-610-16-001D	NP SECTY-KESSER BAIS YAA	\$6,050.00
20-511-266-610-16-001N	NP SECTY-KNESSES BAIS LE	\$2,600.00
20-511-266-610-16-086I	NP SECTY-LAKEWOOD CHEDER	\$102,500.00
20-511-266-610-16-008G	NP SECTY-MACHZIKEI HADAS	\$500.00
20-511-266-610-16-006U	NP SECTY-MEROS BAIS YAAK	\$2,500.00
20-511-266-610-16-07W	NP SECTY-MESIVTA AHAVAS	\$1,000.00
20-511-266-610-16-055G	NP SECTY-MESIVTA EATONTO	\$2,300.00

Account Number	School	Allocation
20-511-266-610-16-046G	NP SECTY-MESIVTA KESER T	\$600.00
20-511-266-610-16-007C	NP SECTY-MESIVTA LKWD	\$13,150.00
20-511-266-610-16-002J	NP SECTY-MESIVTA NACHLAS	\$5,300.00
20-511-266-610-16-005J	NP SECTY-MESIVTA OHR CHA	\$2,900.00
20-511-266-610-16-067I	NP SECTY-MESIVTA TORAH T	\$5,650.00
20-511-266-610-16-022J	NP SECTY-MIKOR HATORAH	\$2,650.00
20-511-266-610-16-004N	NP SECTY-MORESHES BY	\$3,050.00
20-511-266-610-16-07Q	NP SECTY-NACHLAS BAIS YA	\$700.00
20-511-266-610-16-073I	NP SECTY-OROS BAIS YAAKO	\$14,800.00
20-511-266-610-16-000B	NP SECTY-RAUCH CHAIM	\$5,000.00
20-511-266-610-16-001C	NP SECTY-SHIRAS CHAIM	\$6,500.00
20-511-266-610-16-010D	NP SECTY-SHIRAS DEVORAH	\$20,500.00
20-511-266-610-16-094I	Talmud Torah Bais Avrohom	\$32,850.00
20-511-266-610-16-007E	NP SECTY-TALMUD TORAH DA	\$4,800.00
20-511-266-610-16-07S	NP SECTY-TALMUD TORAH LK	\$800.00
20-511-266-610-16-093I	NP SECTY-TALMUD TORAH OE	\$10,400.00
20-511-266-610-16-002V	NP SECTY-TALMUD TORAH TY	\$3,450.00
20-511-266-610-16-090I	NP SECTY-TASHBAR	\$27,350.00
20-511-266-610-16-063I	NP SECTY-TEHILAS CHAYA S	\$11,400.00
20-511-266-610-16-091I	NP SECTY-TIFERES BAIS YA	\$34,600.00
20-511-266-610-16-009E	NP SECTY-TIFERES CHAIM	\$8,500.00
20-511-266-610-16-081I	NP SECTY-TIFERES CHAYA	\$12,000.00
20-511-266-610-16-095I	NP SECTY-TORAS IMECHA	\$20,600.00
20-511-266-610-16-001J	NP SECTY-UNITED TALMUDIC	\$11,550.00
20-511-266-610-16-068I	NP SECTY-Y BAIS AHARON	\$1,600.00
20-511-266-610-16-008C	NP SECTY-Y BAIS HACHINUC	\$650.00
20-511-266-610-16-097I	NP SECTY-Y BAIS HATORAH	\$19,800.00
20-511-266-610-16-060I	NP SECTY-Y BIRCHAS CHAIM	\$4,700.00
20-511-266-610-16-006J	NP SECTY-Y CHAYEI OLAM	\$3,050.00
20-511-266-610-16-000G	NP SECTY-Y CHEMDAS HATOR	\$4,250.00
20-511-266-610-16-005B	NP SECTY-Y EVEN YISROEL	\$3,300.00
20-511-266-610-16-013J	NP SECTY-Y GEDOLA WOODLA	\$3,100.00
20-511-266-610-16-032J	NP SECTY-Y GEDOLAH MEOR	\$3,800.00
20-511-266-610-16-026J	NP SECTY-Y KOL TORAH	\$13,450.00
20-511-266-610-16-096I	NP SECTY-Y KTANA	\$42,300.00
20-511-266-610-16-014J	NP SECTY-Y MASORAS AVOS	\$16,700.00
20-511-266-610-16-008E	NP SECTY-Y MESORES HATOR	\$550.00
20-511-266-610-16-003J	NP SECTY-Y NEFESH HACHAI	\$5,000.00
20-511-266-610-16-012J	NP SECTY-Y NER HATALMUD	\$2,550.00
20-511-266-610-16-001F	NP SECTY-Y OHR ELIYAHU	\$1,750.00

Account Number	School	Allocation
20-511-266-610-16-020J	NP SECTY-Y OHR HATORAH	\$26,100.00
20-511-266-610-16-004Z	NP SECTY-Y OHR SHRAGA	\$2,700.00
20-511-266-610-16-008K	NP SECTY-Y OHR YEHUDA	\$6,650.00
20-511-266-610-16-087I	NP SECTY-Y OHR YISSOCHOR	\$2,400.00
20-511-266-610-16-000U	NP SECTY-Y OR HACHAIM	\$2,900.00
20-511-266-610-16-018J	NP SECTY-Y ORCHOS CHAIM	\$57,550.00
20-511-266-610-16-011J	NP SECTY-Y OROS YISROEL	\$1,300.00
20-511-266-610-16-005R	NP SECTY-Y SHAAR HATALMU	\$4,500.00
20-511-266-610-16-004J	NP SECTY-Y SHAAREI ORAH	\$5,450.00
20-511-266-610-16-065I	NP SECTY-Y SHAGAS ARYEH	\$27,700.00
20-511-266-610-16-009D	NP SECTY-Y SHAREI BINAH	\$800.00
20-511-266-610-16-008B	NP SECTY-Y STOLIN KARLIN	\$700.00
20-511-266-610-16-092I	NP SECTY-Y TIFERETH TORA	\$22,500.00
20-511-266-610-16-025J	NP SECTY-Y TORAS ARON	\$49,550.00
20-511-266-610-16-061I	NP SECTY-Y TORAS CHAIM	\$6,550.00
20-511-266-610-16-023J	NP SECTY-Y TORAS EMES	\$11,500.00
20-511-266-610-16-059I	NP SECTY-Y TORAS MENACHE	\$13,950.00
20-511-266-610-16-008I	NP SECTY-Y TORAS YISROEL	\$400.00
20-511-266-610-16-003A	NP SECTY-Y YAGDIL TORAH	\$3,750.00
20-511-266-610-16-010J	NP SECTY-Y YESODEI HATOR	\$2,850.00
20-511-266-610-16-031J	NP SECTY-ZECHER YOCHANAN	\$12,050.00

12. Approve the following members of the District ELA K-2 Curriculum Team to attend nine (9) half-day meetings during the 2016-2017 School Year. Nine (9) half-day substitutes will be needed at a cost not to exceed \$3,402.00, to be paid through budget account #11-190-100-320-00-0000.

Albertson, Kelly
Brenman, Tracy
Capper Paterson, Jennifer
Farias, Monica
Feifer, Tova
Kauffman, Carolyn
Milon, Danielle
Moses, Stacy
O'Neil, Shannon
Ring, Jessica
Small, Leilanie
Stross, Lauren
Walker, Stephanie

13. Approve the following LHS staff to continue to align the ELA unit Assessments from 5 units to 4, focus on informational text and vocabulary as evidenced in PARCC scores, create a pacing guide and curriculum map to be worked on; effective January 3, 2017 through March 3, 2017, at a rate of \$40.00 per hour, for a maximum of 30 hours per person, not to exceed \$1,200.00 per person, to be paid through LHS Title I RAC funds, budget account #20-231-200-100-03-0999.

Bairan, Allie
Elsbree, Shelleen
Garcia, Jennifer
Gregory, Patricia
Hammel, Kelly
Ware, Mary

14. Approve Morgan Toal to present *Google Apps - The Basics* training on December 15, 2016, a maximum of five (5) hours to plan, organize and present the workshop, at a rate of \$40.00 per hour, not to exceed \$200.00, to be paid through LMS RAC funds, budget account #20-231-200-100-04-0999.

15. Approve the following LMS staff to attend *Google Apps - The Basics* training on December 15, 2016, maximum of one (1) hour, at a rate of \$40.00 per hour, not to exceed \$960.00, to be paid through LMS RAC funds, budget account #20-231-200-100-04-0999.

Caravano, Cheri	Glatzer, Barbie	Peccarelli, Lewis
Carpenter, Jamie	Intromasso, Alicia	Piero, Lisa
Chacon Vergara, Javier	Jacobs, Miriam	Pietruska, Holly
Darkowski, Sheila	Janusz, Maria	Putman, Eric
Dunn, Gladys	Jimenez, Regina	Saniewski, Anna
Elias, Kristen	Kriegstein, Alyssa	Watson, Courtney
Gant, Jonathan	McClean, Joseph	Weinstein, Ashley
Giaconia, Colleen	Moore, Tara	Yakovchuk, Roy

16. Approve the following staff members to substitute at the Lakewood Middle School After School Academy, beginning December 16, 2016 through June 9, 2017, Tuesdays, Wednesdays and Thursdays, 2 hours per day, at a rate of \$40.00 per hour, not to exceed \$6,720.00 per staff member. To be paid through LMS RAC funds, budget account #20-231-100-100-04-0999. (Original Board approval October 13, 2016 agenda.)

Chacon-Vergara, Javier
Jackson, Chauntenique

17. Approve Paulina Romo and Timothy Reddan, LMS staff, to plan and participate in the annual Family Expo, Thursday, December 8, 2016, from 5:00 pm to 8:30 pm., a maximum of 5 hours, at a rate of \$40.00 per hour, not to exceed \$400.00, to be paid through LMS Title I RAC funds, budget account #20-231-200-100-04-0999.
18. Approve the following LMS staff to attend the *Learning Development Conference*, December 15, 2016. Seven (7) substitutes will be needed, at a rate of \$125.00 each, not to exceed \$875.00, to be paid through LMS Title I RAC funds, budget account #20-231-100-300-04-0999.

Douglas, Brenda
Dunn, Gladys
Elias, Kristen
Janusz, Maria
Johnson, Sarah
Lee, Darren
Valgenti, Bridgit

19. Approve the following LMS staff to attend the *PBL Science Conference*, January 5, 2017 and January 6, 2017. Nine (9) substitutes are needed, at a cost of \$125.00 each, not to exceed \$2,250.00, to be paid through LMS Title I RAC funds, budget account #20-231-100-300-04-0999

Badum, Stephanie
Carpenter-Ascough, Jamie
Direnzo, Michelle
Dunn, Gladys
Elias, Kristen
Jankowski, Kelly
Kriegstein, Alyssa
Murphy, Kathleen
Stone, Jessica

20. Approve the following LMS staff to attend Special Education training by Jeanette Hodges from Middle Schools That Work, January 11, 2017 and January 12, 2017. Ten (10) substitutes are needed only on January 12, 2017, at a cost of \$125.00 each, not to exceed \$1,250. 00, to be paid through LMS Title I RAC funds, budget account #20-231-100-300-04-0999.

Barton, Courtney
Black, Jennifer
Dotts, Jodi
Douglas, Brenda

Intromasso, Alicia
Maroney, Bahar
Bruno, Julianne
Slocum, Mary
Villec, John
Young, Danielle

21. Approve the following LMS staff to attend Counseling for Careers training by Lynn Anderson from Middle Schools That Work, January 12, 2017 and January 13, 2017, at no additional cost to the district, no substitutes needed.

Dentino, Lorraine
Gant, Jonathan
Maldonado, Ricky

22. Approve Fred Wolf of *Six Traits Live!* to provide *Six Traits* workshops for EGC staff members, April 22, 2017 and April 29, 2017, at a rate of \$2,450.00 for each six (6) hour workshop, not to exceed \$4,900.00, to be paid through EGC Title I RAC funds, budget account # 20-231-200-300-05-0999.

23. Approve the following EGC staff members to attend two (2) Saturday Symposiums for *Six Traits* workshops, April 22, 2017 and April 29, 2017, a maximum of six (6) hours per day, at a rate of \$40.00 per hour, not to exceed \$13,920.00, to be paid through EGC Title I RAC funds, budget account # 20-231-200-100-05-0999.

Coles, Caitlin	Mann, Melissa	Sardano, Tina
Diaz, Stephanie	Molloy, Joan	Sheridan, Susan
Downey, Shannon	Monahan, Olya	Small, Leilanie
Fox, Paulette	Napolitano, Tara	Stuart, Dena
Giuffrida, Alexandra	Notaro, Sal	Szczygiel, Alyson
Hartwell, Jennifer	Olivier, Jody	Toler, Mettria
Hetzel, Karen	Ortiz, Danielle	Tamarana, Rebecca
Jones, Jonathan	Pizzella, Todd	Tweitmann, Lorraine
Leach, Cara	Rose, Justina	Wiemken, Susan
Luick, Nan	Ruiz, Belinda	

24. Approve Ebony Rivera, Principal of EGC, to attend two (2) Saturday Symposiums for *Six Traits* workshops, April 22, 2017 and April 29, 2017, a maximum of six (6) hours per day, at a rate of \$80.00 per hour, not to exceed \$960.00, to be paid through EGC Title I RAC funds, budget account # 20-231-200-100-05-0999.

25. Approve the following EGC staff members to attend three (3) Saturday Symposiums for *Six Traits* workshops, December 10, 2016, January 14, 2017, and January 21, 2017, a maximum of six (6) hours per day, at a rate of \$40.00 per hour, not to exceed \$3,600.00, to be paid through EGC Title I RAC funds, budget account # 20-231-200-100-05-0999 (original approved November 17, 2016 agenda).

Giuffrida, Alexandra	Tamarana, Rebecca
Jones, Jonathan	Sherida, Susan
Monahan, Olya	

26. Approve Rebecca Tamarana to attend two (2) EGC PLC Meetings per month, one for Math and one for Language Arts, beginning December 2016 through June 2017, a maximum of two (2) hours each meeting, at a rate of \$40.00 per hour, not to exceed \$1,120.00, to be paid through EGC Title I RAC funds, budget account # 20-231-200-100-05-0999 (original approved August 24, 2016 agenda).

27. Approve Rebecca Tamarana, Tara Kane, Belinda Ruiz and Caleb Correa to work the 2016-2017 Ella G. Clarke Afterschool SIP Program, from December 15, 2016 through June 2017, a maximum one (1) hour and fifteen (15) minutes per day, at a rate of \$40.00 per hour, not to exceed \$12,200.00, to be paid through EGC Title I RAC funds, budget account # 20-231-100-100-05-0999 (original approved August 24, 2016 agenda).

28. Approve the following EGC staff members to participate in the EGC Book Club - *Word Nerds*, from January 2017 through June 2017, a maximum two (2) meeting per meeting, at a rate of \$40.00 per hour, not to exceed \$4,800.00, to be paid through EGC Title I RAC Account # 20-231-200-100-05-0999 (original approved November 14, 2016 agenda).

Giuffrida, Alexandra	Monahan, Olya	Tamarana, Rebecca
Jones, Jonathan	Sheridan, Susan	

29. Approval for Monica Carretta, Leah Friedman and Marianna Fiani, Piner staff, to attend Title I Data Team Meeting, December 14, 2016. Three (3) substitutes will be needed, at a rate of \$123.50 per day, not to exceed \$370.50, to be paid through budget account # 15-120-100-300-10-0010.
30. Approve Josefa Rodriguez, Bilingual Teaching Assistant for the CAS OWLs After School Reading Program, effective October 17, 2016 through June 9, 2017, maximum 224 hours for the program, at a rate of \$20.00 per hour, to be paid through CAS RAC funds, budget account #20-231-100-100-06-0999.

31. Approve the purchase of leveled Spanish and English guided reading books from Book Source (informational and non-fiction) and decodable texts, for a total of 38 Homeroom and ICR teachers, at a cost of \$500.00 per teacher, not to exceed \$19,000.00, to be paid through CAS RAC funds, budget account #20-231-200-600 -06-09999.
32. Approve Lakewood High School Class of 2017 & The Student Government Association to host the annual Piner Auction, February 10, 2017, beginning 6:00 p.m. through 9:00 p.m., in the Lakewood High School cafeteria. No cost to District.
33. Approve Shelleen Elsbree, LHS Literacy Coach, to complete RAC embedded coaching and literacy planning across the content areas, for the 2016-2017 school year, a maximum of 10 hours per week, at a rate of \$40.00 per hour, not to exceed \$9,440.00, to be paid through RAC Title I funds, budget account #20-231-200-100-03-0999.
34. Approve Tracey Taylor as the LHS Pathway designer, for the 2016-2017 school year, at a rate of \$40.00 per hour, a maximum of 10 hours per week, not to exceed \$9,440.00, to be paid through RAC Title I funds, budget account # 20-231-200-100-03-0999.
35. Approve Kathleen Anen, LHS Staff member to attend the Lakewood High School Monthly Professional Success Symposium sessions. Staff members will select from 7 sessions, from December 2016 through June 2017, for 2 hours per session, at a rate of \$40.00 per hour, not to exceed \$800.00, to be paid through RAC Title I funds, budget account #20-231-200-100-03-0999. (Original approval September 21, 2016 agenda.)
36. Approve Kathleen Anen to attend the Lakewood High School Monthly ELL Sensitivity trainings, from December 2016 through June 2017, 2 hours per session, at a rate of \$40.00 per hour, not to exceed \$800.00, to be paid through RAC Title I funds, budget account #20-231-200-100-03-0999. (Original approval September 21, 2016 agenda.)
37. Approve the 2016-2017 tuition costs for the following OCVTS placements, \$550.00 per shared time student, and \$1,100.00 per academy student, at a total cost of \$60,500.00, to be paid through budget account # 11-000-100-563-00-0000 (original approval November 17, 2016 agenda).
 - a. MATES Academy: 3 students
 - b. Performing Arts Academy: 4 students
 - c. Academy of Law and Public Safety: 1 student
 - d. Shared Time: 94 students

38. Approve Professional Development for the following staff for the 2016-2017 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Bell	Laura	OOD Mtg. Educ. Academy	11/14/16	\$0.00	\$14.57	\$0.00
Bower	Kathryn	Implementing a school wide approach to tiered interventions	11/29/16	\$0.00	\$22.63	\$0.00
Huggins-Dickey	Gay	**Making Best Use of Google Tools & Apps	1/31/17	\$245.00	\$11.78	\$0.00
Valgenti	Bridgit	*Techfest-Library Link	1/11/17	\$15.00	\$44.95	\$0.00

*REG FEE PAID ACCT# 15-000-223-320-04-0004

**PAID BY PERKINS REG ACCT# 20-360-200-500-03-0000, MILEAGE ACCT# 20-360-200-580-03-0000

39. Approve the following placements for the Spring 2017 semester for student teaching (subject to approval of Criminal History background check):

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Sanchez	Sharon	Monmouth	CAGS/LHS	200 hrs./CAGS 100 hrs./LHS
Zambrano	Therese	GCU	OSS	1/30-5/12/17
Berrios	Alexandria	GCU	EGC	1/30-5/12/17
MacIntyre	Ryan	Rowan	EGC	5/9-6/21/17
Henkin	Simcha	GCU Psychology	LMS	JAN 2017 - JUNE 2017
Hammond	Devory	GCU Psychology	LHS	JAN 2017 - JUNE 2017
Rosenberg	Yocheved (Rebecca)	GCU Psychology	OSS	JAN 2017- JUNE 2017

40. Approve the following placements for the Spring 2017 semester for student observations:

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Salisbury	Kaitlyn	GCU	EGC	2/20/17-10 days
Rivera	Margaret Deleon	GCU	LMS	2/20/17-10 days

41. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
5/26/17	LMS	*Great Adventure Music in the Parks Competition	114	10	\$6,150.00	\$4,350.00
1/12/17	LMS	**State Theater, New Brunswick	16	1	\$0.00	\$900.00
12/19/16	LHS	***Choir @ Leisure Park	55	1	\$0.00	\$220.00
1/17/17	LHS	**** Academic Competition, Lincroft	5	1	\$120.00	\$950.00
1/10/17	LHS	**** Academic Competition, Lincroft	5	1	\$120.00	\$950.00
3/29/17 – 4/3/17	LHS	***** Olympic Complex, Athletic Competition, Puerto Rico	15	4	\$2,850.00 (lodging)	\$5,400.00
12/9/16	LHS	*****Shore HS Chess League Match – Toms River	10	1	\$0.00	\$650.00
3/22/17	LHS	***** Teen Arts Festival, OCC	130	3	\$150.00	\$2,100.00
1/13/17	LHS	§OC Courthouse	25	1	\$0.00	\$0.00
12/19/16	LHS	***FBLA Business Trip- Bubbakoos	9	2	\$0.00	\$120.00
1/14/17	LHS	§§JROTC Central Regional HS	28	1	\$150.00	\$425.00
1/25/17	LMS	**NJ Natural Gas Project Venture Eagle Oaks	16	1	\$0.00	\$150.00
3/7/17	EGC	§§§Two River Theater	25	4	\$0.00	\$250.00

*NO COST TO DISTRICT – STUDENT PAID

**TRANSPORTATION REIMBURSED BY NJ NATURAL GAS

***ACCT. # 15-000-270-512-03-0003

****ADM. ACCT. # 15-190-100-890-03-0003 TRANS. ACCT# 15-000-270-512-03-0003

*****NO COST TO DISTRICT-STUDENT PAID – SUBJECT TO APPROVAL OF ROSTER

*****APPROVED 11/17 AGENDA “CHANGE IN DATE”

*****ADM. PAID WITH CLUB FUNDS, TRANSPORTATION ACCT# 15-000-270-512-03-0003

§ BUSING PROVIDED THROUGH ASPIRE HIGH

§§ PERKINS REG 20-360-100-800-03-0000 TRANSPORTATION 20-360-200-500-03-0000

§§§TRANSPORTATION REIMBURSED BY TWO RIVER THEATER

42. Approve the 2016-2017 school year tuition costs for the following out-of-district placements, to be paid through budget account # 11-000-100-566-00-0000.

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Program Date
905795	Bais Chinuch L' Bonos Bayis Ruchel (Bais Rochel)	\$4,360.00/month		9/1/2016-6/23/2017
906888	Bais Faiga School For Girls	\$86,257.00/year	\$35,000.00/year	9/7/2016-6/21/2017
906843	Bais Rivka Rochel	\$1,265.00/month	\$2,500.00/month	7/1/2016-6/30/2017
906843	Bais Rivka Rochel	\$1,265.00/month	\$2,500.00/month	7/1/2016-6/30/2017
195329	Bais Shaindel	\$1,750.00/month	\$4,644.00/month	9/1/2016-6/30/2017
175322	Bais Shaindel	\$1,750.00/month	\$2,064.00/month	9/1/2016-6/30/2017
904125	Manchester Regional Day School (Correction from 9/21/16 Board Agenda)	\$369.44/day		9/14/2016-6/30/2017
916374	Ocean Academy	\$133.17/1/2 day (change in program was full day, now ½ day)		10/17/2016-6/30/2017
907769	The Education Academy	\$285.83/day	\$134.00/day	11/16/2016-6/30/2017
905763	Yeshiva Orchos Chaim	\$8,845.98/month	\$2,000.00/month	7/1/2016-6/25/2017
908015	Yeshiva Orchos Chaim	\$5,625.12/month	\$1,091.91/month	7/1/2016-6/25/2017
191550	Coastal Learning Center	\$278.72/ per day		12/8/2016-6/30/2017

43. Approve the following 2015-2016 school year tuition costs for the following out-of-district placements, to be paid through budget account # 11-000-100-566-00-0000.

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Program Date
920796	Center for Education	\$305.55/day		5/16/2016-6/30/2016
919854	Center for Education	\$305.55/day		2/22/2016-6/30/2016

44. Approve the following 2016-2017 school year tuition costs for the following out-of-district placements, to be paid through budget account # 11-000-100-569-00-0000.

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Start Date
165322	Marie H. Katzenbach School for the Deaf	\$7,560.30/month	\$1,890.00/month (residential cost)	9/1/2016-6/30/2017
175331	Marie H. Katzenbach School for the Deaf	\$7,560.30/month	\$1,890.00/month (residential cost)	9/1/2016-6/30/2017

45. Approve the following 2016-2017 school year tuition costs for the following out-of-district placements to be paid through budget account # 11-000-100-561-00-0000.

Number	Placement	Per Diem Rate/Monthly Rate	Aide/Nurse Per Diem/Monthly	Program Date
913542	Barnegat Township School District- Cecil S. Collins Elementary School	\$1,426.40/month		9/6/2016-6/30/2017
915513	Toms River Regional Board of Education	\$69.53/day		9/29/2016-6/16/2017
922659	Toms River Regional Board of Education	\$74.29/day		9/15/2016-6/16/2017
916246	Toms River Regional Board of Education	\$2,085.83/month		9/6/2016-6/16/2017
908851	Toms River Regional Board of Education	\$2,085.83/month		9/6/2016-6/16/2017
918118	Toms River Regional Board of Education	\$2,085.83/month		9/6/2016-6/16/2017

46. Approve NJ Commission for the Blind and Visually Impaired to service the following students for the 2016-2017 school year, to be paid through budget account # 11-000-216-320-00-0000.

Number	Placement	Rate	Program Date
921274	Commission For The Blind and Visually Impaired	\$1,900.00	9/6/2016-6/30/2017
919169	Commission For The Blind and Visually Impaired	\$1,900.00	9/6/2016-6/30/2017
908521	Commission For The Blind and Visually Impaired	\$1,900.00	9/6/2016-6/30/2017

47. Approve payment to SCHI for the following students to have attended Camp Menucha and Camp Yaish for Summer of 2016, at a cost of \$7,900.00 per student, to be paid through budget account # 11-000-100-566-00-0000.

Number	Camp	Program Date
907783	Camp Menucha	7/4/2016-8/22/2016
155315	Camp Menucha	7/4/2016-8/22/2016
905614	Camp Menucha	7/4/2016-8/22/2016
907325	Camp Menucha	7/4/2016-8/22/2016
908591	Camp Menucha	7/4/2016-8/22/2016
919256	Camp Menucha	7/4/2016-8/22/2016
909049	Camp Menucha	7/4/2016-8/22/2016
175326	Camp Menucha	7/4/2016-8/22/2016

Number	Camp	Program Date
175327	Camp Menucha	7/4/2016-8/22/2016
905718	Camp Menucha	7/4/2016-8/22/2016
908355	Camp Menucha	7/4/2016-8/22/2016
145326	Camp Menucha	7/4/2016-8/22/2016
905758	Camp Menucha	7/4/2016-8/22/2016
909696	Camp Menucha	7/4/2016-8/22/2016
906841	Camp Menucha	7/4/2016-8/22/2016
913355	Camp Menucha	7/4/2016-8/22/2016
215338	Camp Yaish	7/14/2016-8/28/2016
905583	Camp Yaish	7/14/2016-8/28/2016
155313	Camp Yaish	7/14/2016-8/28/2016
155314	Camp Yaish	7/14/2016-8/28/2016
905595	Camp Yaish	7/14/2016-8/28/2016
905334	Camp Yaish	7/14/2016-8/28/2016
215343	Camp Yaish	7/14/2016-8/28/2016
145318	Camp Yaish	7/14/2016-8/28/2016
195327	Camp Yaish	7/14/2016-8/28/2016
907004	Camp Yaish	7/14/2016-8/28/2016
145321	Camp Yaish	7/14/2016-8/28/2016
185320	Camp Yaish	7/14/2016-8/28/2016
905656	Camp Yaish	7/14/2016-8/28/2016
905658	Camp Yaish	7/14/2016-8/28/2016
195331	Camp Yaish	7/14/2016-8/28/2016
165319	Camp Yaish	7/14/2016-8/28/2016
905864	Camp Yaish	7/14/2016-8/28/2016
145324	Camp Yaish	7/14/2016-8/28/2016
912782	Camp Yaish	7/14/2016-8/28/2016
215352	Camp Yaish	7/14/2016-8/28/2016
165323	Camp Yaish	7/14/2016-8/28/2016
175328	Camp Yaish	7/14/2016-8/28/2016
906781	Camp Yaish	7/14/2016-8/28/2016
905740	Camp Yaish	7/14/2016-8/28/2016
906653	Camp Yaish	7/14/2016-8/28/2016
905755	Camp Yaish	7/14/2016-8/28/2016
165324	Camp Yaish	7/14/2016-8/28/2016
175330	Camp Yaish	7/14/2016-8/28/2016
215355	Camp Yaish	7/14/2016-8/28/2016
905788	Camp Yaish	7/14/2016-8/28/2016
195337	Camp Yaish	7/14/2016-8/28/2016
905799	Camp Yaish	7/14/2016-8/28/2016
205347	Camp Yaish	7/14/2016-8/28/2016

Number	Camp	Program Date
185327	Camp Yaish	7/14/2016-8/28/2016

48. Approve reimbursement to parents of student 910226 who attended Camp Rominu for Summer of 2016 from July 5, 2016 to August 29, 2016; at a cost of \$6,000.00, to be paid through budget account # 11-000-100-566-00-0000.
49. Approve Priscilla Figueroa, paraprofessional LHS as a 1:1 aide for student 171024 for afterschool sport activities, not to exceed 25 hours a week, at a rate of \$15.96 per hour for the 2016-2017 school year, to be paid through budget account # 11-000-217-106-03-0003. (Replacement for Daniel DeSantis. (Original Board approved on August 24, 2016.)
50. Approve Therapeutic Solutions LLC to provide occupational therapy, at a rate of \$65.00 per hour; not to exceed 25 hours per week, to be paid through budget account # 11-000-216-320-00-0000.
51. Approve Say it Right Speech and Language LLC to provide speech therapy services, at a rate of \$70.00 per hour; not to exceed 15 hours per week, to be paid through budget account # 11-000-216-320-00-0000.
52. Approve Elderberry Enterprises, Inc. to provide speech therapy, at a rate of \$65.00 per hour, not to exceed 25 hours per week, to be paid through budget account # 11-000-216-320-00-0000.
53. Medical/Administrative Homebound Instruction for the following students by the following agency/consultant. (Budget Account #11-150-100-320-00-0000; 11-150-100-320-15-0015; 11-150-100-101-00-0000).

Number	Agency/Consultant	Date	Hourly Rate
141155	Florence Bivins Rhoney	12/8/16-1/8/17	\$40.00
161267	Florence Bivins Rhoney	11/16/16-12/2/16	\$40.00
171037	Megan Blue, Gina Pagliaro, Joan Bivins	12/6/16 – 3/26/17	\$40.00
171254	Patricia Gregory, Christine Fagan, Megan Blue, Lisa Piero	11/9/16 – 12/9/16	\$40.00
171294	Candy Herringer	11/22/16 – 12/2/16	\$40.00
171337	Gina Pagliaro, Megan Blue, Sharon Haluska, Patricia Gregory	10/21/16-12/26/16	\$40.00
181343	Patricia Gregory, Christine Fagan, Megan Blue, Lisa Piero	11/7/16 – 11/23/16	\$40.00
181551	Patrice Gregory, Florence Bivins Rhoney	11/28/16 – 12/9/16	\$40.00
184127	Candy Herringer, Lisa Piero, Frank Harrison*	11/8/16 – 12/8/16	\$40.00
184127	Joan Bivins	12/8/16 – 1/8/17	\$40.00

Number	Agency/Consultant	Date	Hourly Rate
191221	Iranya Magbuana, Sharon Haluska, Lisa Piero, Barry Hoberman	10/21/16 – 11/3/16	\$40.00
191277	Kathryn Bower	11/20/16 -12/20/16	\$40.00
194328	Jeanette Callahan	11/9/16 – 1/9/17	\$40.00
194722	Barry Hoberman	11/15/16-12/2/16	\$40.00
195329	Kathryn Bower	11/13/16 – 12/13/16	\$40.00
204859	Cheri Caravano, Megan Toal, Lisa Piero, Kelly Jankowski	12/3/16-1/3/2017	\$40.00
205047	Micahel Webb, Karen McPartlin	11/29/16 – 6/30/17	\$40.00
205333	Kathryn Bower	11/13/16 – 12/13/16	\$40.00
905696	Danielle Young	11/3/16 - 2/3/17	\$40.00
906312	Patricia Gregory	11/29/16 -1/2/17	\$40.00
906349	Megan Blue, Gina Pagliaro, Patricia Gregory	11/14/16 – 11/29/16	\$40.00
906965	Brenda Douglas	12/11/16 – 1/11/17	\$40.00
907686	Lisa Piero, Barry Hoberman	10/25/16 – 11/6/16	\$40.00
907722	Carmella Quick, Lisa Piero	12/24/16-1/24/17	\$40.00
909392	Aridaire Gillette	12/7/16 - 1/7/17	\$40.00
912427	Florence Bivins-Rhoney	11/28/16-12/28/16	\$40.00
914191	Florence Bivins-Rhoney	11/27/16 -12/27/16	\$40.00
918529	Iryna Magbanua	11/21/16-11/28/16	\$40.00
919372	Frank Harrison	11/23/16 – 12/23/16	\$40.00
922073	Frank Harrison*	11/7/16 – 11/23/16	\$40.00
922082	Barry Hoberman	12/21/16 – 1/21/17	\$40.00
922134	Kathryn Bower	12/17/16 – 1/17/17	\$40.00
922337	Gail Condon, Kathy Bower	11/23/16 -12/23/16	\$40.00

*corrected from previous agenda

54. Approve Michael Webb to provide Home Instruction for the 2016 – 2017 school year, at a rate of \$40.00 per hour, to be paid through budget accounts 11-150-100-320-00-0000; 11-150-100-320-15-0015.

55. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *M.D. and M.D. o/b/o M.D. v. Lakewood Township Board of Education*, OAL Docket. No. EDS 09212-16, Agency Ref. No. 2016-24270 in accordance with the terms of the Settlement and General Release provided to the Board which is on file in the office of the Business Administrator.

56. Approve the following staff member for the 2016-2017 Mentor Program:

Peace, Stacy

57. Approve the purchase of 55 Reading A-Z licenses from Learning A-Z company for teachers in grades K-2, for a period of one year, from December 31, 2016 through December 31, 2017, at a total cost of \$4,961.13, to be paid equally through budget accounts: 15-190-100-610-05-0005; 15-190-610-06-0006; 15-190-610-07-0007; 15-190-610-09-0009; and 15-190-610-10-0010.
58. Approval Holly Schwiebert, Kari Novatin and Allison Fusco for overtime for work performed beyond the contracted hours, a maximum of 15 hours a week, not to exceed 225 hours per person for the year, at a rate of time and a half, to be paid through Chapter 192/193 funds, budget account #20-502-200-100-00-0015.

IMPORTANT INFORMATION:

Fire Drill Report – October 2016 & November 2016
Security Drill Report – October 2016 & November 2016
HIB Report –

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. WEISZ, Adina
Supervisor of Related Services & IDEA Coordinator
Rescinded
(Original Board Agenda September 21, 2016)
2. MIKHEIL, Nancy
Teacher – ESL – Piner
Effective: January 17, 2017 or sooner
3. STURM, Bonnie – CAS
Stockroom Clerk – ONLY
December 31, 2016

b. Retirements

1. TAULAFO, Cindy
Teacher – Physical Education – EGC
Effective: June 30, 2017

c. Terminations - None At This Meeting

d. Leaves of Absence

1. KLEBOWICZ, Taryn
SSS-Teacher
NJFL-Sick (10 days) & Personal (4 Days)-Paid
Effective: September 7, 2016
Terminating: September 26, 2016
NJFL-Unpaid
Effective: September 27, 2016
Terminating: November 28, 2016 (12 weeks total)
FMLA: Unpaid
Effective: November 29, 2016
Returning: February 3, 2017(10 weeks)
(Extended from original Board approved 8/24/16 request)
2. LASDUN, Ahuva
Teacher-LECC-CI
FMLA-Sick (5 days)-Paid
Effective: January 9, 2017
January 16, 2017
(pending attendance data)
NJFL-Unpaid
Effective: January 17, 2017
Terminating: February 28, 2017 (using 6 week balance)
FMLA-Unpaid
Effective: March 1, 2017
Returning: March 6, 2017
3. MAKSUMOV, Yana
Psychologist-SSS/CST
Maternity-Sick (4 days)-Paid
Effective: November 30, 2016
Terminating: December 5, 2016
Maternity-Unpaid
Effective: December 6, 2016
Returning: January 3, 2017
4. MILLER, Rivka
LECC-Teacher
FMLA (8 weeks)-Unpaid
Effective: September 29, 2016
Returning: December 13, 2016

5. SOSOWSKY, Beth
 - OT Therapist-LECC
 - FMLA-Sick (8 days)-Paid
 - Effective: November 28, 2016
 - Terminating: December 7, 2016
 - (pending attendance data)
 - FMLA-Extra consideration minus sub paid (5 days)-Paid
 - Effective: December 8, 2016
 - Terminating: December 14, 2016
 - FMLA-Unpaid
 - Effective: December 15, 2016
 - Terminating: February 19, 2017 (12 weeks total)
 - NJFL-Unpaid
 - Effective: February 20, 2017
 - Returning: April 24, 2017 (9 weeks total)

6. TOLER, Mettria
 - Teacher-EGC
 - NJFL (4 weeks)-Extra consideration days (19)-Paid
 - Effective: September 1, 2016
 - Terminating: September 28, 2016
 - NJFL (8 weeks)-Unpaid
 - Effective: September 29, 2016
 - Terminating: November 24, 2016
 - Contractual-(4 weeks)-Unpaid
 - Effective: November 25, 2016
 - Terminating: January 3, 2017
 - FMLA-(4 weeks)-Unpaid
 - Effective: January 4, 2017
 - Returning: January 31, 2017
 - (extended from original 9/21/board approved request)

e. Transfers

1. RODRIGUEZ JONES, Magdalis
 - Assistant Principal
 - From: SSS
 - To: EGC
 - Effective: January 3, 2017
 - Terminating: June 30, 2017
 - (replacement for Y Cucuro – reassigned)
 - (budget account # 15-000-240-103-05-0005)

- 2. CUCURO, Yvette
Assistant Principal
From: EGC
To: SSS
Effective: January 3, 2017
Terminating: June 30, 2017
(replacement for M Rodriguez Jones – reassigned)
(budget account # 15-000-240-103-07-0007)

- 3. *GOLDWASSER, Libby
From: Teacher – ICR - LECC Campus II
To: PSD Teacher – ABA – LECC Campus I
Effective: January 3, 2017
Terminating: June 30, 2017
(New Position)
(budget account 11-216-100-101-15-0015)

f. Appointments

- 1. JASINSKI, Rachel
Teacher – ICR - LECC Campus II
Effective: January 3, 2017
Terminating: June 30, 2017
(replacement for L Goldwasser – reassigned - \$51,746.00)
(Mentoring paid by employee if necessary)
(budget account # 11-213-100-101-00-0000)
(Pending Transcript)

g. Reappointments – None At This Meeting

h. Salary Adjustments – None At This Meeting

i. Stipends

- 1. Co-Curriculum Stipend Positions - OSS
2016-2017 School Year
per LEA contract Schedule G.
Account #15-401-100-100-09-0009

Teacher	Position	Stipend
Justin Sandford	Winter Concert	\$273.00
Jessica Wilson	Winter/Spring Concert	\$546.00
David Greenberg	Winter/Spring Concert	\$546.00
John Minka	District Art Show	\$273.00

Teacher	Position	Stipend
Kristen DeVuyst	District Art Show	\$273.00

2. School Based ACCESS Testing Coordinators
2016-2017 School Year
Stipend: \$1,500.00
(Title III, budget account 20-241-200-100-15-0015)

Alvarez, Angela (OAK)
Bouney, Michele (SSS)
Darnowski, Sheila (LMS)
Dimiceli, Rosalie (CAS)
Gonzalez, Evelyn (LHS)
Napolitano, Tara (EGC)
Pribila, Maureen (Piner)

3. Winter Coaches
2016-2017 School Year
(budget account #11-402-100-100-15-0000)

Last Name	First Name	Sport	Position	Group	Step	Salary
Plummer	James	Boys Track	Asst. Coach	III	3	\$3,926.00

j. Tuition Reimbursement

1. WOLFE, Staci
Teacher – Piner Elementary
3 credits
\$2,034.00
EDL 502 Development & Learning in Early Childhood
2. JACOBS, Miriam
LDTC – LMS
3 credits
\$575.00
EDD 548 Curriculum Development & Instruction

k. Miscellaneous

1. Name Correction
From: GOLDWASSER, Ahuva
To: GOLDWASSER, Libby
(Original Board approval November 17, 2016 agenda)

2. NON-CERTIFICATED

a. Resignations

1. TILTON, Francine
Paraprofessional – 1:1 – Autistic – OSS
Effective: October 28, 2016
2. GOTTFRIED, Tracey
Paraprofessional – 1:1 - LLD - Piner
Effective: November 30, 2016
3. PAREDES, John
Purchasing Agent – District
Effective: January 13, 2017

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. AYALA, Leyra
LMS-Paraprofessional
FMLA-Sick (16 days) & Personal (4 days)-Paid
Effective: January 20, 2017
Terminating: February 20, 2017
(pending attendance data)
NJFL-Unpaid
Effective: February 21, 2017
Returning: May 1, 2017
2. GOLDBAUM, Malky
LECC-CIII-Paraprofessional
FMLA-Sick (10 days)-Paid
Effective: January 31, 2017
Terminating: February 13, 2017
(pending attendance data)
FMLA-Unpaid
Effective: February 14, 2017
Returning: March 28, 2017 (8 weeks total)

3. MEZERA, Ingrid
 - Piner-Paraprofessional
 - FMLA-Medical-Sick (12 days) & Personal (4 days)-Paid
 - Effective: December 13, 2016
 - Terminating: January 12, 2017
 - (Pending attendance data)
 - FMLA-Medical-Unpaid
 - Effective: January 13, 2017
 - Returning: March 8, 2017 (12 weeks total)

4. MULLER, Shari
 - SSS-Paraprofessional
 - Maternity-Sick (11.5 days)-Paid
 - Effective: December 9, 2016
 - Terminating: January 4, 2017
 - (pending attendance data)
 - Maternity-Unpaid
 - Effective: January 5, 2017(.5)
 - Returning: January 6, 2017 (4 weeks)

5. RUSSO, Diane
 - BOE-Computer Technician
 - Medical-FMLA-Sick (14 days)-Paid
 - Effective: December 6, 2016
 - Returning: December 27, 2016

e. Transfers

1. SUMMERFORD, Margaret
 - From: Paraprofessional 1:1 – LLD – CAS
 - To: Paraprofessional 1:1 – LLD – Piner
 - Effective: November 28, 2016
 - Terminating: June 30, 2017
 - (replacement for T Gottfried – resigned - \$19,097.00)
 - (budget account # 11-000-217-106-10-0010)

2. RODRIGUEZ, Lissette
 - From: Secretary I - LEA
 - To: Administrative Secretary – LEA
 - Effective: December 1, 2016
 - Terminating: June 30, 2017
 - Salary: Step 10 - \$28,504.00 prorated

3. FUSCO, Allison
From: Clerical Assistant
To: Data & Processing Assistant
Effective: December 15, 2016
Terminating: June 30, 2017
Salary: \$37,500.00 prorated
(budget account 20-502-200-100-00-0015)

f. Appointments

1. KOTCH, Dennis W.
Purchasing Agent
Effective: December 15, 2016
Terminating: June 30, 2017
Salary: \$95,000.00 prorated
(replacement for J Paredes – resigned - \$111,100.00)
(budget account # 11-000-251-100-00-0000)
2. PLUMMER, James
Paraprofessional – LLD – OSS
Effective: December 12, 2016
Terminating: June 30, 2017
Salary: Step 4, 90 Credits - \$19,222.00 prorated
(replacement for F Tilton, resigned - \$20,164.00)
(budget account # 11-204-100-106-09-0009)
3. CRUZ, Sabrina
Paraprofessional - Program – CAS
Effective: January 3, 2017
Terminating: June 30, 2017
Salary: Step 1, 90 Credits - \$18,972.00 prorated
(replacement for M Summerford – reassigned)
(budget account # 11-190-100-106-06-0006)
(Pending Transcript)
4. DUFFY, Erin
Paraprofessional – 1:1 – EGC
Effective: January 3, 2017
Terminating: June 30, 2017
Salary: Step 6, 90 Credits - \$19,514.00 prorated
(replacement for M Summerford – reassigned)
(budget account # 11-000-217-106-05-0005)
(Pending Transcript)

5. FLAGG, CaronGayle
Paraprofessional – PS Program – LECC Campus III
Effective: January 3, 2017
Terminating: June 30, 2017
Salary: Step 1, 90 Credits - \$18,972.00 prorated
(replacement for R Karas – reassigned - \$18,847.00)
(budget account # 11-216-100-106-15-0015)
(Pending Transcript)

6. *&*** Translators - District CST
2016-2017 School Year
Pat-time – As Needed Basis
\$25.00 per hour
(budget account #11-000-10-566-00-0000)

Josefa Asad
Larry Ballesteros
Kristina Infante
Luz N. Nieves
Olivia Rosiello

7. *&*** MURRAY, Jessica
Breakfast Aide – CAS
Effective: December 19, 2016
Terminating: June 30, 2017
Salary: \$10.00 per hour
Not to exceed two (2) hours per day

8. SUBSTITUTE PARAPROFESSIONALS
2016-2017 School Year
\$12.00 per hour

BURNEY, Sashas-Highly Qualified (pending fingerprints)
GORDIAN, Alexander-Highly qualified

g. Reappointments – None At This Meeting

h. Salary Adjustments– None At This Meeting

i. Stipends

1. FAONE, Ana
SEMI Stipend
Effective: December 15, 2016
Terminating: March 31, 2017
Stipend: \$2,500.00
(budget account # 11-000-219-104-13-1042)

2. BAILLIE, Ann
SEMI Stipend
Effective: December 15, 2016
Terminating: March 31, 2017
Stipend: \$2,500.00
(budget account # 11-000-219-104-13-1042)

3. Co-Curriculum Stipend Positions - CAS
January 1, 2017 through June 30, 2017
per LEA contract Schedule G.
Account #15-401-100-100-06-0006

Teacher	Position	Stipend
Noemi Mendez	Stockroom Clerk	\$209.75

(To replace Bonnie Sturm originally approved on July 21, 2016)

j. Miscellaneous – None 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 Days
Optical Coverage	Sick Days
Reimbursement for Credits	

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. GOOD AND WELFARE

XV. ADJOURNMENT