

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

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

**WEDNESDAY, FEBRUARY 15, 2017  
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  
Mrs. Thea Jackson  
Mr. Moshe Newhouse  
Mr. Moshe Raitzik  
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**  
**FEBRUARY 15, 2017**

- I. PLEDGE OF ALLEGIANCE – PRESIDENT, LAKEWOOD BOARD OF EDUCATION
- II. ROLL CALL
- III. Interview Of Candidates Eligible To Fill Board Vacancy:
  - 1. Moshe Bender
  - 2. Avarham Sharaby
- IV. Regina Robinson, Interim Board Secretary, will administer the Oath of Office to the newly appointed Board member, whose term will run from February 15, 2017 through January 4, 2018, the Reorganization Meeting for 2018.
- V. 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.

VI. ROLL CALL

- VII. PRESENTATIONS
1. Superintendent Recognition Award
  2. Black History Essay Award
  3. Citizens Life Saving Award
  4. LMS \$10,000 NJEA New Jersey Sustainability Grant Winner
  5. Career Academies for the 2017-2018 School Year  
Marcy Marshall, Principal
  6. Spruce Street School – Aleida Salguero
  7. Ella G. Clarke School – Ebony Rivera
  8. Audit Presentation – Lerch, Vinci & Higgins, LLP

VIII. MINUTES

IX. COMMITTEE REPORTS

X. CORRESPONDENCE AND COMMUNICATIONS

XI. RECOGNITION OF THE PUBLIC

**STATEMENT BY BOARD PRESIDENT**

Pursuant to Board Policy 0164, Roberts' Rules of Order shall govern the Board of Education in its deliberations and in the conduct of its meetings. As such, all comments from the public and from other members of the Board should be directed to the Board President who is responsible for presiding over the meeting.

The President shall direct all inquiries or comments to the appropriate Administrator or Board member for response, as appropriate. The law requires a period of public comment at our meetings, not a question or answer session or debate. The board president at his discretion may or may not feel it is appropriate to answer questions raised during the public comment period. The board and administration do take all public comments seriously and consider them when conducting business.

The President may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive or obscene. In addition, Security Personnel may direct any individual to leave the meeting when that person does not observe reasonable decorum, whether the person is at the microphone or at any other place in the meeting room. New Jersey law makes it a crime for any person to intentionally disrupt a public meeting. Law enforcement will be contacted if a person disrupts the meeting and fails to desist after being directed to do so. Finally, we ask that you silence all electronic devices.

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

A. Approve the attached Budgetary line item Transfers for December, 2016.

B. Acceptance of the Treasurers' and Board Secretary Reports for December, 2016.

C. Certification of No Over expenditures

Pursuant to N.J.A.C. 6A:23A-16.10, I, Regina Robinson/Interim Business Administrator/ Board Secretary, certify that as of December 31, 2016 no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, and that the District financial accounts have been reconciled and are in balance.

Regina Robinson

Interim Business Administrator/ Board Secretary

February 15, 2017

Date

D. Approve Bills List for February 15, 2017 for the Warrant Account in the amount of: \$6,674,459.03

E. Approve Bills List for the February 15, 2017 Cafeteria Account: \$426,826.05

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

- February 03, 2017 in the amount of \$2,180,355.66

G. Approval of payment of New Jersey State Health Benefit Plan premiums for December 2016 in the amount of \$1,257,759.51

H. Transportation Items:

1a. Approval to record results from 2016/217 Bid 22-1617 to cover routes from 2/9/17-6/30/17

KLARR			
ROUTE	COST	AIDE	INC/DEC
MCFVR1	\$394.00	\$65	\$1.00
<b>NO OTHER BIDDERS</b>			

1b. Award results from Bid 22-1617

BID AWARD 22-1617									
ROUTE	COST	AIDE	GRAND TOTAL	INC/DEC	DAY S	TTL COST	NO S	CPS	VENDOR
MCFVR1	\$394.00	\$65.00	\$459.00	\$1.00	47	\$18,518.00	12	\$1,543.17	KLARR
AIDE NOT NEEDED, TEACHER TO ACOMPANY STUDENTS									

2a. Approval to record results from 2016/217 Bid 23-1617 to cover routes from 2/9/17-6/30/17

KLARR			
ROUTE	COST	AIDE	INC/DEC
SC2			
CES3			
SO5			
SC3	\$396.00	\$68	\$1.00
<b>ONLY BIDDER</b>			

2b. Award results from Bid 23-1617

BID AWARD 23-1617									
ROUTE	PerDiem	AIDE	GRANT TOTAL	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR
SC3	\$396.00	\$68	\$464.00	\$1.00	83	\$38,512.00	11	\$3,501.09	KLARR

3a. Approval to record results from 2016/217 quote Q-17-23 to cover routes from 2/5/17-5/5/17

SEMAN-TOV				
ROUTE	COST	AIDE		INC/DEC
CKMD5PWC	\$309.00	\$75.00	\$384.00	\$0.01
CKMD5WC	\$305.00	\$65.00	\$370.00	\$0.01
*** NO OTHER BIDDERS				

3b. Award results from quote Q-17-23

ROUTE	COST	AIDE	GRAND TOTAL	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR
CKMD5PWC	\$309.00	\$75.00	\$384.00	\$0.01	49	\$18,816.00	2	\$9,408.00	SEMAN - TOV
CKMD5WC	\$305.00	\$65.00	\$370.00	\$0.01	50	\$18,500.00	1	\$18,500.00	SEMAN - TOV

4. Correction to board minutes from 1/25/17 Transportation item H number 1B as follows:

BID AWARD 21-1617									
ROUTE	COST	AIDE	GRAND TOTAL	INC/DEC	DAYS	TTL COST	NOS	CPS	VENDOR
PES11	\$285.00	<del>\$45.00</del>	\$285.00	\$0.01	105	\$29,925.00	54	\$554.17	KLARR
S5	\$285.00	<del>\$45.00</del>	\$285.00	\$0.01	105	\$29,925.00	48	\$623.44	KLARR
MCFVR1							13		NO BID
PRS1							45		NO BID
PRS3							46		NO BID
SPRS4							9		NO BID
PBC4WC	\$110.00	\$25.00	\$135.00	\$0.01	109	\$14,715.00	8	\$1,839.38	SEMAN-TOV
PBC5WC	\$110.00	\$25.00	\$135.00	\$0.01	109	\$14,715.00	9	\$1,635.00	SEMAN-TOV
S7	\$390.00	<del>\$60.00</del>	\$390.00	\$0.01	105	\$40,950.00	45	\$910.00	SEMAN-TOV
SO8A	\$195.00	\$40.00	\$235.00	\$0.01	105	\$24,675.00	5	\$4,935.00	VAMVAS
SO9	\$195.00	\$40.00	\$235.00	\$0.01	105	\$24,675.00	6	\$4,112.50	VAMVAS
SPRS5	\$325.00	\$40.00	\$365.00	\$0.01	105	\$38,325.00	8	\$4,790.63	VAMVAS
SSS7	\$325.00	\$40.00	\$365.00	\$0.01	105	\$38,325.00	11	\$3,484.09	VAMVAS

I. Move that the Board of Education increase the Flexible Spending Account Health Care limit from \$2,550.00 to \$2,600.00 to comply with the new federal limit.

J. WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of The Lakewood Board of Education, a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can provided only by a recognized Bond Counsel firm, and the law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED AS FOLLOWS:

1. The law firm of McManimon, Scotland & Baumann, LLC is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of February 15, 2017 and submitted to the Board (the "Contract")
2. The Contractor is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of the resolution as well as the Contract shall be placed on file with the Secretary of the Board.
4. A notice in accordance with the Public School Contracts Law of New Jersey shall be published in the Asbury Park Press.

K. WHEREAS, The Lakewood Board of Education issued Bid 19-1617 for Non-Public Security Supplies for 40 (forty) schools; and

WHEREAS, the bid opening occurred on February 10, 2017 at 10:00AM; and

WHEREAS, 35 (thirty-five) firms were solicited and 1 (one) bid was received,

NOW BE IT RESOLVED that the Board of Education approve the award of the Non-Public Security Supplies bid to Sonitrol Security Systems of Central NJ, Inc. for the 17 (seventeen) schools for which bids were submitted as follows:

School	Not to exceed amount
Bais Rivka Rochel	\$64,550
Bais Rochel	\$30,100
Bais Tova	\$59,300
Bnos Devorah	\$28,630
Bnos Yaakov	\$38,900
Kesser Bais Yaakov	\$6,050
Moreshes Bais Yaakov	\$3,050
Talmud Torah Bais Avrohom	\$32,850
Tiferes Bais Yaakov	\$34,600
Tiferes Chaya	\$12,000
Toras Imecha	\$20,600
United Talmudical Academy	\$11,550
Yeshiva K'Tana	\$42,300
Yeshiva Ohr Yehuda	\$6,650
Yeshiva Ohr Yissochor	\$2,400
Yeshiva Shagas Aryeh	\$27,700
Mesivta of Lakewood	\$13,150

(funding for this project is thru the Non-Public Security Grant 20-511-266-610-16-xx)

AND BE IT FURTHER RESOLVED, that the Board of Education grants permission to the Business Administrator/Purchasing Agent to solicit for Non-Public Security Supplies for the 23 (twenty-three) remaining schools for which no bids were received.

- L. Move that the Board of Education give permission to the Business Administrator/Purchasing Agent to solicit bids for Cleaning Services for 10 (ten) District owned classroom trailers at various Non-Public School locations.
- M. RESOLVED, upon the recommendation of the Superintendent, that the Lakewood School District, in the County of Ocean, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Temporary Classroom Unit at Bais Rochel, 115 Carey Street, Lakewood NJ 08701, to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State Development Authority funding but will fund the Project through Chapter 192 grant funding. (20-505-200-516-16-0000)



N. RESOLVED, upon the recommendation of the Superintendent, that the Lakewood School District, in the County of Ocean, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Temporary Classroom Unit at Bnot Yisroel, 243 Prospect Street, Lakewood NJ 08701, to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is NOT seeking State Development Association funding but will fund the Project through Chapter 192 grant funding. (20-505-200-516-16-0000)

O. Approve/Ratify the submission of all necessary plans and paperwork by Parette Somjein Architects to the Department of Education concerning the temporary classroom space at the following Non-Public School locations funded through Chapter 192(20-505-200-516-16-0000):

- Bnos Bina, 1 East 13<sup>th</sup> Street, Lakewood, NJ 08701
- UTA 800, Princeton Ave., Lakewood, NJ 08701
- Bais Rochel, 115 Carey Street, Lakewood, NJ 08701
- Yeshiva Ohr Yehuda, 1839 New Central Ave., Lakewood, NJ 08701

P. Move to approve the consulting agreement with Duff & Phelps, LLC to provide updated fixed asset accounting records for internal accounting control and financial reporting as of June 30, 2017 at a cost of \$10,750.(11-000-230-339-00-0000)

Q. Move to approve the acquisition of two(2) Modular Education Classroom Units through the Keystone Purchasing Network contract # KPN 20120302, from Modular Genius for Non-Public Schools Bais Rochel, 115 Carey Street, Lakewood NJ 08701 and Bnot Yisroel, 243 Prospect Street, Lakewood, NJ 08701. Cost is yet to be determined and funding will be through Chapter 192 Grant Funds.

XIII. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

**A. Superintendent Items**

1. Approve the Second Reading and Adoption of the following Board Policies & Regulations:
  - Policy 1510 Americans with Disabilities Act (M)(R)  
(*CHANGE OF NAME* from Rights Of Persons With Handicaps Or Disabilities/Policy On Non-Discrimination)
  - Policy 2418 Section 504 of the Rehabilitation Act of 1973 – Students (M)(NEW)
  - Policy 5116 Education of Homeless Children (R)
  - Policy 8330 Pupil Records (M)(R)
  - Regulation 1510 Americans with Disabilities Act (M)(R)  
(*CHANGE OF NAME* from Rights Of Persons With Handicaps Or Disabilities/Policy On Non-Discrimination)
  - Regulation 2418 Section 504 of the Rehabilitation Act of 1973 – Students (M)(NEW)
  - Regulation 5116 Education of Homeless Children (R)
  - Regulation 8330 Pupil Records (M)(R)
2. Motion to approve the revised 2016-2017 Lakewood Public Schools Calendar.
3. Motion to approve the 2016-2017 Nursing Plan and Standing Orders.
4. **Resolved**, upon the recommendation of the Superintendent that Employee I.D. # 7460 is hereby suspended with pay through March 4, 2017 and be terminated as of March 4, 2017.
5. **Be It Hereby Resolved**, that the Board of Education approve the settlement in the student matter captioned, *Lakewood Township Board of Education v. A.K. and M.K. o/b/o E.K.*, OAL Docket Number: EDS 00056-17, Agency Reference Number: 2017-25458, in accordance with the terms of the Settlement Agreement and Release provided to the Board which is on file in the office of the Business Administrator
6. Approve employee #7741 for over-time pay, on an as needed basis, for extra coverage and work-related duties in the Payroll Department, effective, January 3, 2017 through June 30, 2017, to be paid through budget account # 11-000-251-100-00-0000.
7. Approval Jamie Tortorella to attend Sheltered English Instruction (SEI) to be provided by in house staff; Margaret Czech, Cynthia Currao and Alana Beldowicz, February 1, 2017, February 8, 2017 and February 22, 2017, at no cost to the district. (Originally approved on January 25, 2017 Agenda.)

8. Approval for following OSS staff to attend i-Ready training, presented by Curriculum Associates, February 13, 2017. Nine (9) substitutes will be required, at a cost of \$125.00 per day, not to exceed \$1,125.00, to be paid through Title I funding, budget account #15-421-200-100-09-0009.

Anen, Denise	Czech, Margaret	Lugo, Patricia
Bach, Isabel	Engle, Annmarie	Manzoli, Andrea
Beldowicz, Alana	Filipe, Maria	Pipes, Karen
Breidenbach, Charles	Jude, Patricia	Pobol, Karen
Campbell, Kaneisha	Kawka, Shannon	Stripto, Nicole
Carpenter, Dawn	Kearney, Tracey	Tucker, Katrina
Cittadino, Jennifer	Kristen Tsivis	Williams, Tina
Courtney, Carrie	Lagoviyer, Cara	Wnek, Stephanie
Crewe, Dana	Lalande, Stephen	

9. Approve Meredith Alvaro from Staff Development Workshops to present ESL/Bilingual Reading Strategies workshop for Kindergarten and First Grade teachers, May 15, 2017 and May 26, 2017, at a rate of \$1,700.00 per workshop, not to exceed \$3,400.00, to be paid through Title III funds, budget account # 20-241-200-300-15-0015. (Correction from January 25, 2017 agenda.)
10. Approve Meredith Alvaro from Staff Development Workshops to present an “Interactive Read Aloud” workshop for grades K-1 administrators, and K-1 teachers on May 8, 2017, May 9, 2017, and May 12, 2017, at a rate of \$1,700.00 per workshop, not to exceed \$5,100.00, to be paid through budget accounts #15-000-223-320-10-0010 and 15-000-223-320-07-007. (Correction from January 25, 2017 agenda.)
11. Approve Karen Nemeth, Language Castle LLC, to provide two days of training on “ELLs in Early Education” at the LECC, which consists of on-site consultation, class visits, and teacher conferences, during the month of May 2017, at a rate of \$2,300.00 per day, not to exceed \$4,600.00, to be paid through Title III, budget account #20-241-200-300-15-0015.
12. Approve Josephine Torres to attend “Bridging: Transitioning ELL Students from Spanish to English” presented by Tracy Paolantonio and Evelyn Gonzalez, February 15, 2017, from 3:00-5:00 p.m., maximum of 2 hours, at a rate of \$40.00 per hour, to be paid through Title III, budget account # 20-241-200-100-15-0015. (Original approval January 25, 2017.)
13. Approve Elementary Guidance Counselors to participate in two day online training program called “Exploring the Nurtured Heart Approach: Transforming the Difficult Child with Howard Glasser”, at a rate of \$79 per person, not to exceed \$395.00, to be paid through budget account # 20-270-200-500-15-0015.

Berlinski, Amie
Hankins, Nicole
Hoffman, Corinne
Orellana, Oscar
Salins, Andris

14. Approve Erik Lepis and Michelle Stone, Staff Development Workshops, to provide consultation and assist with curriculum writing to develop supplemental Interactive Read Aloud Kindergarten Reading Units of Study: Non-Fiction, ten days of consultation, from April 1, 2017 through May 30, 2017, at a rate of \$1,700.00 per day, not to exceed \$17,000.00, to be paid through Title I funds, budget account #s 15-000-223-320-10-0010 and 15-000-223-320-07-0007.
  
15. Approve Erik Lepis and Michelle Stone, Staff Development Workshops, to provide consultation and assist with curriculum writing to develop supplemental Interactive Read Aloud Kindergarten Reading Units of Study: Content, ten days of consultation, from April 1, 2017 through May 30, 2017, at a rate of \$1,700.00 per day, not to exceed \$17,000.00, to be paid through Title I funds, budget account #s 15-000-223-320-10-0010 and 15-000-223-320-07-0007.
  
16. Approve Erik Lepis, Staff Development Workshops, one (1) day training on the topic of “Kindergarten Read Aloud Units of Study” for kindergarten teachers in June 2017, at a cost not to exceed \$1,200.00, to be paid for through Title I funds, budget account #s 15-000-223-320-10-0010 and 15-000-223-320-07-0007.
  
17. Approve Scholastic (Houghton Mifflin Harcourt) to present four professional development coaching days for the LMS Language Arts Teachers in the classroom, November 30, 2016, March 7, 2017, April 2017 and May 2017, at a cost of \$2,252.50 per day, not to exceed \$9,010.00, to be paid through Title I funds, budget account # 15-000-223-320-04-0004. (Original Board Agenda November 17, 2017)
  
18. Approve the following LMS staff members to continue writing curriculum and working with Leslie Eaves from Middle Schools That Work on designing PBL assignments, March 7, 2017 and March 8, 2017. Three (3) substitutes will be required per day, at a cost of \$125.00 each, not to exceed \$750.00, to be paid through LMS Title I RAC funds, budget account #20-231-100-300-04-0999.  

Amanda Doran  
Nicole Mackow  
Ora Tzur
  
19. Approve Morgan Toal to present Google Apps, The Basic Training, February 7, 2017, a maximum of five (5) hours to plan, organize and present the workshop, at a rate of \$40 per hour, not to exceed \$200.00, to be paid through LMS Title I RAC funds, budget account #20-231-200-100-04-0999.

20. Approve the following LMS staff to attend Teacher Institute Google Apps 2 - The Basics, February 27, 2017, maximum of one (1) hour, at a rate of \$40.00 per hour, not to exceed \$520.00, to be paid through LMS Title I RAC funds, budget account #20-231-200-100-04-0999.

Black, Christine  
 Black, jennifer  
 Boettcher, Angela  
 Ehlers, Diana  
 Glantz, Ross  
 Janusz, Maria  
 Lee, Darren  
 Quinlan, Brian  
 Ross, Heather  
 Shemeley, Lindsay  
 Smith, Krista  
 Sturman, Janet  
 Young, Danielle

21. Approve the following OSS staff to attend a Math Workshop, presented by Malka Stein, Tuesday, March 14, 2017, and ELA Workshop, presented by Kevin Walters, Tuesday, March 7, 2017, at no cost to district. Eleven (11) substitutes will be required per day, at a rate of \$125.00 per day, not to exceed \$2,750.00, to be paid through Title I funding, budget account #15-421-200-100-09-0009.

Anen, Denise	Czech, Margaret	Manzoli, Andrea
Bach, Isabel	Jude, Patricia	Pipes, Karen
Beldowicz, Alana	Filipe, Maria	Pobol, Karen
Breidenbach, Charles	Engle, Annmarie	McGovern, Jennifer
Campbell, Kaneisha	Kawka, Shannon	Stripto, Nicole
Carpenter, Dawn	Kearney, Tracey	Tsivis, Kristen
Cittadino, Jennifer	Lalande, Stephen	Tucker, Katrina
Courtney, Carrie	Lagoviyer, Cara	Katechis, Nicoletta
Crewe, Dana	Longsworth, Rutricia	Williams, Tina
Currao, Cynthia	Lugo, Patricia	Wnek, Stephanie

22. Approve the 2016-2017 tuition costs for the following out-of-district placements, to be paid through budget account # 11-000-100-566-00-0000. (Corrections from previous agendas.)

Number	Placement	Per Diem Rate Monthly Rate	Aide/Nurse Per Diem/Monthly	Start Date
906888	Bais Faiga School For Girls	\$6,864.00/month	\$3,500.00/month	9/7/2016-6/21/2017**
922027	SCHI	\$463.94/day	\$133.33/day*	1/12/2017-6/30/2017
922505	SCHI	\$463.94/day	\$133.33/day*	2/24/2017-6/30/2017

\*Correction from 1/25/2017 Board Agenda

\*\* Correction from 12/14/2016 Board Agenda

23. Approve the 2016-2017 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	Start Date
906888	Bais Faiga School For Girls	\$306.00/day	\$150.00/day	6/27/2016-8/5/2016
921031	Center for Education	\$305.55/day		1/16/2017-6/30/2017
911844	Children's Center of Monmouth County	\$293.96/day	\$160.00/day	1/3/2017-6/30/2017
194496	Coastal Learning Center	\$278.72/day		1/30/2017-6/30/2017
922509	The Education Academy	\$285.53/day		2/7/2017-6/30/2017
922082	The Education Academy	\$285.53/day		2/6/2017-6/30/2017

24. Approve the following 2016-2017 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	Start Date
919399	Galloway Township Board of Education	\$109.46/day		1/6/2017-6/13/2017

25. Approve parental reimbursement for student 906448 who attended ESY Camp at Camp Bnos during Summer of 2016, to be paid through budget account # 11-000-100-566-00-0000.

26. Approve Ocean Occupational Therapy to provide home instruction occupational therapy services for student #922491, at \$85.00 per hour, with 15 minute travel time; not to exceed \$5,000.00, to be paid through budget account # 11-000-216-320-00-0000.

27. Approve Talking Tools LLC to conduct feeding evaluations at \$400.00 per feeding evaluation and \$100.00 per hour for feeding consultation, not to exceed \$15,000.00, to be paid through budget account # 11-000-216-320-00-0000.

28. Approve the following consultants for the 2016-2017 school year, to translate CST meetings for the Special Services Department, at \$25.00 per hour, not to exceed 25 hours a week, to be paid through budget account # 11-000-219-320-00-0000.

Brito, Rafael A.
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Cordova, Luisa
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Cotto, Rosita
Pacheco Leeman, Juliana
Ramos, Jennifer

29. Medical/Administrative Homebound Instruction for the following students by the following agency/consultant, to be paid through budget account #s 11-150-100-320-00-0000; 11-150-100-320-15-0015; 11-150-100-101-00-0000.

Number	Agency/Consultant	Date	Hourly Rate
6972	Barry Hoberman	2/4/17 – 3/4/17	\$40.00
141155	Barry Hoberman	2/8/17-2/10/17	\$40.00
171184	Megan Blue, Patricia Gregory	1/23/17 – 4/3/17	\$40.00
174107	Patricia Gregory, Lisa Piero	12/19/16 - 1/11/17	\$40.00
181346	Patricia Gregory	1/2/17 – 2/6/17	\$40.00
184127	Education Inc.	1/12/17 – 1/19/17	\$49.00
185304	Aridaire Gillette	1/5/17 – 1/18/17	\$40.00
191277	Kathryn Bower	1/21/17 -2/21/17	\$40.00
191283	Barry Hoberman	2/8/17 – 2/15/17	\$40.00
194173	Aridaire Gillette	1/13/17 – 1/26/17	\$40.00
194328	Jeanette Callahan, Florence Bivins Rhoney	2/9/17 – 3/9/17	\$40.00
194469	TBD	1/16/17 – 1/30/17	\$40.00
195329	Kathryn Bower	1/13/17 – 2/13/17	\$40.00
201148	RIPTIDE	12/1/16 – 12/6/16	\$40.00
205333	Kathryn Bower	1/13/17 – 2/13/17	\$40.00
214772	Melissa Pick, Taylor Celenza, Kelly Jankowski, Lisa Piero	1/13/17 – 1/30/17	\$40.00
225427	Barbie Glatzer, Lisa Piero, Lewis Peccarelli	2/17/17 – 3/17/17	\$40.00
906312	Patricia Gregory, Holly Devito, Michael Webb	11/29/16 –2/1/17	\$40.00
906312	Patricia Gregory, Holly Devito, Barry Hoberman	1/23/17 – 2/1/17	\$40.00
906397	Brenda Douglas	1/24/17 – 2/6/17	\$40.00
906829	CHOP	1/9/17 – 2/7/17	\$53.84
906965	Brenda Douglas	1/11/17 – 2/11/17	\$40.00
908610	Frank Harrison	12/16/16 – 1/11/17	\$40.00
911440	Melissa Pick, Kelly Jankowski, Lisa Piero	1/17/17 – 1/31/17	\$40.00
912697	Joan Bivins	1/23/17 – 3/6/17	\$40.00
913212	TBD	2/6/17 – 2/18/17	\$40.00
922082	Barry Hoberman	2/21/17 – 3/21/17	\$40.00
922134	Kathryn Bower	2/18/17 – 3/18/17	\$40.00

Number	Agency/Consultant	Date	Hourly Rate
922491	TBD	2/15/17 – 5/1/17	\$40.00
922509	Joan Bivins	2/5/17 – 3/5/17	\$40.00

30. Approve Bracha Kaufman and Chana Yaroslowitz to provide Home Instruction for the 2016 – 2017 school year, at a rate of \$40.00 per hour, to be paid through budget account #s 11-150-100-320-00-0000; 11-150-100-320-15-0015.
31. Approve Meredith Alvira, Staff Development Workshop, to provide Literacy Strategies for struggling learners, *How To Effectively Scaffold Literacy Skills for OSS Special Education staff*, May 1, 2017, May 2, 2017 and May 3, 2017, at a rate of \$1,700.00 per a day, not to exceed \$5,100.00, to be paid through Title IIA funds, budget account # 20-270-200-300-15-0015.
32. Approve Meredith Alvira, Staff Development Workshop, provide coaching and follow up training for Literacy Strategies for struggling learners, *How To Effectively Scaffold Literacy Skills* for Piner and SSS Special Education staff, May 4, 2017 and May 5, 2017, at a rate of \$1,700.00 per a day, not to exceed \$3,400.00, to be paid through Title IIA funds, budget account # 20-270-200-300-15-0015.
33. Approve ten (10) substitutes for OSS, May 1, 2017, May 2, 2017 and May 3, 2017, four (4) substitutes for Piner, and four (4) substitutes for SSS, on May 4, 2017 and May 5, 2017, at a per diem rate of \$125.00 per substitute, not to exceed \$5,750.00, to be paid through Title I funds, budget account #20-270-100-15-0015.
34. Approve the Class of 2017 to hold their Senior Prom at the Gramercy, Hazlet, NJ on June 1, 2017. No Cost to District.
35. Approve Lakewood High School to host a Career Academy Fair on February 23, 2017.
36. Approve Michael Filardo to attend the Lakewood High School Monthly Professional Success Symposium sessions, from 5 sessions from January 2017 through June 2017, 2 hours per session, at a rate of \$40 per hour, not to exceed \$480.00 each, to be paid through RAC Title I funds, account #20-231-200-100-03-0999. (Original Board approval September 21, 2016 agenda.)
37. Approve Michael Filardo to attend the Lakewood High School Monthly ELL Sensitivity trainings, from 5 sessions from January 2017 through June 2017, 2 hours per session, at a rate of \$40 per hour, not to exceed \$480.00 each, to be paid through RAC Title I funds, account #20-231-200-100-03-0999. (Original Board approval September 21, 2016 agenda.)
38. Approve transportation for the EGC School Read to Succeed 2nd Grade Program, at a cost of \$35.00 per hour, a minimum of 2 hours per day, total cost not to exceed \$560.00, to be paid through EGC Title I RAC funds, budget account #20-231-200-500-05-0999. (Pending RAC Funds carryover approval.)



March 17, 2017
March 24, 2017
March 31, 2017
April 21, 2017
April 28, 2017
May 19, 2017
May 26, 2017
June 2, 2017

39. Approve the following LMS staff to work with Jeanette Hodges from Middle Schools That Work on grouping and team teaching, with general and special education teachers, February 21, 2017 and February 22, 2017. Ten (10) substitutes will be required on February 22, 2017, at a cost of \$125.00 each, not to exceed \$1,125.00, to be paid through LMS Title I RAC funds, budget account #20-231-100-300-04-0999.

Badum, Stephanie
Boettcher, Angela
Celenza, Taylor
Dahrouge, Michael
Kirby, Katie
Konar, Michele
Pietruska, Holly
Sturman, Janet
Villeg, John
Villeg, Vanessa

40. Approve the purchase of supplies and equipment for the Lakewood Middle School technology connected classroom, cost not to exceed \$227,000.00, to be paid for through LMS Title I RAC, budget account #s 20-231-100-600-04-0999 and 20-231-400-731-04-0999. (Pending RAC Funds carryover approval.)

ITEM	OBJECT	QUANTITY	EACH	TOTAL
Chromebooks	Supplies	35	\$300	\$10,500
Piano Duet Table	Equipment	1	\$10,254	\$10,254
Smart Table	Equipment	2	\$10,000	\$20,000
Dry Erase Board	Supplies	4	\$301	\$1,204
Smart Board	Equipment	1	\$6,000	\$6,000
HP Design Printer	Equipment	1	\$2,746	\$2,746
Robots	Equipment	10	\$15,291	\$152,910
Couches/Furniture	Equipment	1	\$2,500	\$2,500
Stand up Desks	Supplies	30	\$350	\$10,500

ITEM	OBJECT	QUANTITY	EACH	TOTAL
Laser Printer	Equipment	2	\$5,000	\$10,000

41. Approve Ebony Rivera, Principal EGC School to supervise the 2nd Grade Read to Succeed Program, March 24, 2017, April 21, 2017, May 19, 2017, and June 2, 2017, one hour per week, at a rate of \$80.00 per hour, not to exceed \$320.00, to be paid through EGC RAC, budget account # 20-231-200-100-05-0999. (Pending RAC Funds carryover approval.)
42. Approve Ebony Rivera, Principal EGC School to supervise the 2nd Grade Read to Succeed Program, March 17, 2017, March 31, 2017, April 28, 2017 and May 26, 2017, one hour per week, at a rate of \$80.00 per hour, not to exceed \$320.00, to be paid through EGC RAC Account # 20-231-200-100—05-0999. (Pending RAC Funds carryover approval.)
43. Approve Ebony Rivera, EGC Principal, to attend the 6 + 1 Traits of Writing, March 4, 2017 and March 11, 2017, four hours per day, at a rate of \$80.00 per hour, not to exceed \$640.00, to be paid through EGC RAC funds, budget account # 20-231-200-100-05-0999. (Pending RAC Funds carryover approval.)
44. Approve Magdalis Jones, EGC Assistant Principal, to attend the 6 + 1 Traits of Writing, March 11, 2017, four hours per day, at a rate of \$80.00 per hour, not to exceed \$320.00, to be paid through EGC RAC funds, budget account # 20-231-200-100-05-0999. (Pending RAC Funds carryover approval.)
45. Approve the following EGC staff to attend 6 +1 Traits of Writing workshops, March 4, 2017 and March 11, 2017, 4 hours per Saturday, to be paid \$40.00 per hour, maximum of \$320.00 per staff member, to be paid through EGC School RAC funds, budget account # 20-231-200-100-05-0999. (Pending RAC Funds carryover approval.)

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

46. Approve Jonathan Jones to teach the 2<sup>nd</sup> Grade Read to Succeed Program, on the following dates, two hours a day to teach, plus one hour for preparation, a maximum of three (3) hours per week, at a rate of \$40.00 per hour, not exceed \$5,760.00, to be paid through EGC Title I RAC funds, budget account # 20-231-100-100-05-0999. (Pending RAC Funds carryover approval.)

March 6, 2017	March 17, 2017
March 20, 2017	March 24, 2017
March 28, 2017	March 31, 2017
April 3, 2017	April 21, 2017
April 25, 2017	April 28, 2017
May 15, 2017	May 19, 2017
May 23, 2017	May 26, 2017
May 30, 2017	June 2, 2017

47. Approve Magdalis Jones, EGC Assistant Principal, to attend the EGC Book Club (Word Nerds), twice a month, 2 hours per session, February 2017 through June 2017, \$80.00 per hour, not to exceed \$1,600.00, to be paid through EGC School RAC Fund, budget account # 20-231-200-100-05-0999.
48. Approve Richard Paul to present two (2) assemblies “It’s OK to Walk Away” for the students of Clifton Avenue Grade School, February 10, 2017, at a cost not to exceed \$1,150.00, to be paid through CAGS RAC funds, budget account #20-231-100-300-06-0999.
49. Ratify Museum Show, presented by Lenape Museum Show, for CAS PBSIS students, November 18, 2016, at a cost of \$700.00, to be paid through CAGS RAC funds, budget 20-231-200-300-06-0999.
50. Approve the purchase of Scholastic News magazines, Science Spin magazines, and Geo Spin magazines from Scholastic News for use in classroom, at a cost not to exceed \$6,385.00, to be paid through CAGS RAC funds, budget account # 20-231-100-600-06-0999.
51. Approve the purchase of leveled Spanish and English guided reading books from Book Source (informational and non-fiction) and decodable texts, at a cost of \$500.00 per teacher, a total of 38 teachers, at a total cost of \$19,000.00, to be paid through CAS RAC funds, budget account#20-231-100-600-06-09999.
52. Approve Letterland training/coaching by Enfield Distribution Company for the following teachers, February 27, 2017 to March 3, 2017, cost not to exceed \$11,500.00, to be paid through CAGS RAC funds, budget accout#20-231-200-300-06-0999.

Bower, Lynda  
 Brenman, Tracy  
 Ding, Cecelia  
 Galloway, Joan  
 Hopkins, Lauren  
 Roche, Melanie

Soares, Juliana  
 Steinmetz, Doreen  
 Wigdortz, Alisha  
 Palmieri, Heather  
 Meyers, Shannon

53. Approve one (1) substitute per day, to provide coverage for the Letterland training, February 27, 2017 to March 3, 2017, at a cost of \$125.00 per day, cost not to exceed \$625.00, to be paid the CAGS RAC Funds, budget account #20-231-100-300-06-0999.

54. Approve Staff Development Workshop to present Close Reading training, April 25, 2017, April 26, 2017 and April 27, 2017, and six (6) full days of coaching, May 8, 2017, May 10, 2017, May 15, 2017, May 17, 2017, May 19, 2017, and May 26, 2017, cost not to exceed \$15,300.00, to be paid through CAGS RAC funds, budget account #20-231-200-300-06-0999.

<b>April 25, 2017</b>	<b>April 26, 2017</b>	<b>April 27, 2017</b>
Barbagelata, Karen	Drawbaugh, Marybeth	Dellorusso, Leila
Coplan, Lisa	Giglio, Nicole	Greenberg, Michelle
Dahrouge, Nicole	Leahey, Meghan	Gregson, Angelique
Ding, Cecelia	Mayrose, Alyssa	Mitchell, Stacy
Gilbert, Juliann	Mcclanahan, Meghan	Snyder, Chrissy
Hidalgo, Marlene	Ringel, Alyssa	Torres, Josephine
Bedrose, Marissa	Tucker, Lauren	Weingartner, Tara
Dorando, Erica	Ware, Jennifer	Wright, Audrey
Palmieri, Heather	Watts, Tara	Dorando, Erica
Meyers, Shannon	Palheta, Maureen	Palheta, Maureen
	Romito, Marissa	Schenck, Linda
	Wigdortz, Aleisha	Bedrose, Marissa
	Palmieri, Heather	Romito, Marissa
		Itwaru, Nandieta
		Meyers, Shannon

55. Approve substitutes to provide coverage for the Close Reading training and coaching sessions, 10 substitutes on April 25, 2017, 13 substitutes on April 26, 2017, 15 substitutes on April 27, 2017, and 1 substitute per day May 8, 2017, May 10, 2017, May 15, 2017, May 17, 2017, May 19, 2017, and May 26, 2017, at a rate of \$125.00 per sub, per day, cost not to exceed \$5,500.00, to be paid the CAGS RAC Funds, budget account #20-231-100-300-06-0999.

56. Approve the following CAGS staff to attend ELA Unit Level training, February 27, 2017, April 3, 2017, and May 8, 2017. Ten (10) Substitutes will be required, at a rate of \$125.00 per day per substitute, not to exceed \$3,750.00 to be paid through CAS RAC Funds, budget account # 20-231-100-300-06-0999.

<b>8:30am – 10:30am</b>	<b>10:40am – 12:40pm</b>	<b>12:45pm – 2:45pm</b>
Barbagelata, Karen	Dellorusso, Leila	Drawbaugh, Marybeth
Coplan, Lisa	Greenberg, Michelle	Giglio, Nicole
Dahrouge, Nicole	Gregson, Angelique	Leahey, Meghan
Ding, Cecelia	Mitchell, Stacy	Mayrose, Alyssa
Gilbert, Juliann	Snyder, Chrissy	Mcclanahan, Meghan
Hidalgo, Marlene	Torres, Josephine	Ringel, Alyssa
Bedrose, Marissa	Weingartner, Tara	Tucker, Lauren
Dorando, Erica	Wright, Audrey	Ware, Jennifer
Palmieri, Heather	Dorando, Erica	Watts, Tara
Meyers, Shannon	Palheta, Maureen	Palheta, Maureen
	Schenck, Linda	Romito, Marissa
	Bedrose, Marissa	Wigdortz, Aleisha
	Romito, Marissa	Palmieri, Heather
	Itwaru, Nandieta	
	Meyers, Shannon	

57. Approve Stephanie Niechwiadowicz and Amanda Santa Maria, Math Coaches, to provide CAS staff Math Grade Level PLC for the 2016-2017 school year, effective March 1, 2017 through June 30, 2017, 8 hours per month, and an additional 4 hours prep time per month, at a rate of \$40.00 per hour, not to exceed \$1,920.00 per coach, to be paid through CAGS RAC funds, budget account #20-231-200-100-06-0999. (original approval August 3, 2016)

58. Approve the following CAGS staff for the 2016-2017 CAGS Data Team, from March 2017 through June 2017, an additional 2 hours per month, at a rate of \$40.00 per hour, not to exceed \$1,920.00, to be paid through CAGS RAC funds, budget account # 20-231-200-100-06-0999. (Original approval July 21, 2016)

Barbagelata, Karen  
 Brenman, Tracy  
 Mcclanahan, Meghan  
 Ringel, Alyssa  
 Tucker, Lauren  
 Wright, Audrey

59. Approve Bonnie Sturm, CAGS staff member, as an assistant for the 2016-2017 CAGS Data TEAM, from February 2017 through June 2017, an additional 10 hours per month, at a rate of \$20.00 per hour, not to exceed \$1,000.00, to be paid through CAGS RAC funds, budget account #20-231-200-100-06-0999. (Original Approval July 21, 2016).
60. Approve the following CAS staff for PBSIS from March 2017 to June 2017, an additional 2 hours per month, at a rate of \$40.00 per hour, not to exceed \$1,920.00, to be paid through CAGS RAC funds, budget account #20-231-200-100-06-0999. (Original Approval July 21, 2016).

Clarke, Katherine  
Greenberg, Michelle  
Gilbert, Juliann  
Phillips, Franklin  
Dorando, Erica  
DiMiceli, Rosalie

61. Approve Shannon Meyers to attend ELA Grade Level PLC from February 1, 2017 to June 30, 2017, 2 hours per month based on grade level, at a rate of \$40.00 per hour, at a not to exceed \$400.00, to be paid through CAGS RAC Funds, budget account # 20-231-200-100-06-0999. (Originally approved August 3, 2016 agenda.)
62. Approve Shannon Meyers to attend Math Grade Level PLC from February 1, 2017 to June 30, 2017, 2 hours per month based on grade level, at a rate of \$40.00 per hour, at a not to exceed \$400.00, to be paid through CAGS RAC Funds, budget account # 20-231-200-100-06-0999. (Originally approved August 3, 2016 agenda.)
63. Approve the purchase of leveled Spanish and English guided reading books for OWLs from Book Source (informational and non-fiction) and decodable texts, at a cost not to exceed \$21,000.00, to be paid through CAS RAC funds, budget account#20-231-100-600-06-09999. (Pending RAC Funds carryover approval.)
64. Approve the purchase of leveled Spanish and English guided reading books from Book Source (informational and non-fiction) and decodable texts, at a cost not to exceed \$170,000.00, to be paid through CAS RAC funds, budget account#20-231-100-600-06-09999. (Pending RAC Funds carryover approval.)
65. Approve the purchase of 150 ChromeBooks from CDW, at a cost not to exceed \$44,000.00 for Clifton Avenue School, to be paid through budget account # 20-231-100-600-06-0999. (Pending RAC Funds carryover approval.)

66. Approve the renewal of Recapture Technologies Corporation for eRate consulting, administration and filing for the 2017-2018 funding year at a rate of \$150.00 per hour, not to exceed 130 hours, to be paid through budget account # 11.000.252.500.00.0000.
67. Approve the purchase and installation of 10 Mitel phones for the Lakewood Early Childhood Center from state contract VOIP Networks, at a cost of \$5,440.00, to be paid through budget account # 20-218-200-600-00-0211.
68. Approve the purchase and installation of 1 Meraki network switch for the Lakewood Early Childhood Center from NWN 5, at a cost not to exceed \$6,956.00, to be paid through budget account # 20-218-400-732-00-0211.
69. Approve the renewal and upgrade of Barracuda Backup system for the district from Office Business Systems, at a cost not to exceed \$30,187.34, to be paid through budget account #11-000-252-500-0000.
70. Approve the purchase and installation of 7 SmartBoards from Tequipment Incorporated for Spruce Street School, at a cost not to exceed \$47,750.00, to be paid through budget account #15-190-100-610-06-0006.
71. Approval to accept the donation of student supplies from Mr. George Smith.
72. Approve the revised high school Math Curriculum for Algebra I, Algebra II, and Geometry.
73. Approve Professional Development for the following staff for the 2016-2017 school year:

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
Anderson	Sherriese	IEP Annual Review Mtg.	2/2/17	\$0.00	\$11.09	\$0.00
Anderson	Sherriese	CIACC Liasion Training	2/10/17	\$0.00	\$13.06	\$0.00
Anderson	Sherriese	CIACC Liasion Training	1/13/17	\$0.00	\$13.06	\$0.00
Bell	Laura	IEP Meetings	1/26/17	\$0.00	\$13.64	\$0.00
Bell	Laura	IEP Meetings	1/24/17	\$0.00	\$1.86	\$0.00
Berlinski	Amie	**Annual School Counselor Conference @ Kean Univ.	3/31/17	\$40.00	\$34.00	\$0.00
Black	Christine	TESOL Conference	6/1/17	\$0.00	\$13.68	\$0.00
Conroy	James	*Int'l Restaurent/Food Service Trade Show	3/6/17 3/7/17	\$45.00	\$95.08	\$0.00
Fry	John	Special Olympic Track	5/13/17	\$0.00	\$0.00	\$75.00

Last Name	First Name	Workshop	Date(s)	Register Fee	Mileage	Other
		& Field				Chaperone Fee
Fry	John	Special Olympic Swimming	3/19/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Fry	John	Special Olympic Basketball	3/4/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Fry	John	Special Olympic Bowling	2/4/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Douglas	Brenda	Special Olympic Track & Field	5/13/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Douglas	Brenda	Special Olympic Swimming	3/19/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Douglas	Brenda	Special Olympic Basketball	3/4/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Douglas	Brenda	Special Olympic Bowling	2/4/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Orellano	Oscar	Special Olympic Track & Field	5/13/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Orellano	Oscar	Special Olympic Swimming	3/19/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Orellano	Oscar	Special Olympic Basketball	3/4/17	\$0.00	\$0.00	\$75.00 Chaperone Fee
Orellano	Oscar	Special Olympic Bowling	2/4/17	\$0.00	\$0.00	\$75.00 Chaperone Fee

\*FUNDED BY PERKINS TRAVEL 20-360-200-580-03-0000 REGISTRATION 20-360-200-500-03-0000

\*\*ACCOUNT # 20-270-200-500-15-0015

74. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
2/7/17	OSS	*Ocean Cty. College Planetarium	59	19	\$380.00	\$600.00
6/1/17	OSS	**State House – Trenton	100	7	\$0.00	\$1,350.00
5/24/17	LHS	*** Introduce Students To Careers In Marketing-Blue Claws	18	2	\$330.00 (Adm. & Meals)	\$575.00



Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
5/11/17	OSS	****Garden State Discovery Museum	215	53	\$2,795.00	\$4,125.00
5/24/17	OSS	****Franklin Institute Science Museum	187	22	\$2,130.65	\$5,000.00
5/9/17	LHS	*****Museum of Natural History & Marquis Theater	54	4	\$8,640.00 (includes admission, lunch & transportation)	
2/22/17	LMS	***** Vocational School Tour-OCVT	20	2	\$0.00	\$0.00
3/23/17 3/24/17	LHS	***** NJFCCLA State Conference	18	2	\$900.00	\$3,000.00
5/26/17	LHS	*****Music Competition Six Flags	80	4	\$2,330.00	\$2,900.00
3/18/17	LHS	@JROTC Drill Team Competition Lenape HS	27	2	\$150.00	\$1,250.00
3/24/17	LHS	@Joe Kubert School of Cartooning & Graphic jArt	2	24	\$0.00	\$875.00

\*APPROVED 1/25 AGENDA CORRECTION TO # OF ADULTS GOING TO INCLUDE PARENTS  
 \*\*11-000-270-512-00-0000  
 \*\*\*ADMISSION & MEALS CLUB FUNDS, TRANSPORTATION ACCT. #20-360-200-500-03-0000  
 \*\*\*\*ADMISSION – FUNDRAISING & STUDENT PAY TRANSPORTATION 11-000-270-512-00-0000  
 \*\*\*\*\*PAID WITH CLUB FUNDS  
 \*\*\*\*\*DISTRICT BUS  
 \*\*\*\*\*ADMISSION PAID WITH CLUB FUNDS, TRANSPORTATION ACCT#: 15-000-270-512-03-0003  
 @ - PERKINS TRANSPORTATION 20-360-200-500-03-0000 ADMISSION 20-360-100-800-03-0000

75. 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
Boswell	Shataya	Brookdale	SSS	2/16-40 hours

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

LAST NAME	FIRST NAME	COLLEGE/UNIVERSITY	PLACEMENT	DATES FOR PLACEMENT
Panico	Jeanne	GCU	LHS	2/20-10 days
Romero	Maria	OCC	PINER	2/16-30 HOURS
*Pierre	Emmanuelle	GCU	SSS	2/17-10 days
McEntee	Diana	OCC	OSS	2/16-30 HOURS
Hernandez	Celenia	OCC	EGC	2/16-30 HOURS
Gonzalez	Anahi	OCC	TBD	2/16-30 HOURS
SanFilippo	Danielle	GCU	SSS	2/20 – 10 days
Patterson	David	Kean	LMS	2/16 – 30 hours

\*PREVIOUSLY APPROVED 1/25 AGENDA PLACEMENT LOCATION CHANGED

77. Approve the following purchase of phonics kits from Teacher Created Materials Publishing at a total cost not to exceed \$56,000.00, to be paid through CAGS RAC funds, budget account#20-231-100-600-06-0999.

Quantity	Title	Cost	Total Cost
7	NFR: Early Fluent Kit	\$699.99/kit	\$4,899.93
2	NFR: Early Fluent Spanish Kit	\$699.99/kit	\$1,399.98
2	NFR: Emergent Spanish Kit	\$649.99/kit	\$1,299.98
3	NFR: Emergent Kit	\$649.99/kit	\$1,949.97
10	NFR: Upper Emergent Kit	\$649.99/kit	\$6,499.90
2	NFR: Upper Emergent Spanish Kit	\$649.99/kit	\$1,299.98
10	Purposeful Pairs: Connecting Fiction and Nonfiction Kit: Level 1	\$549.99/kit	\$5,499.90
10	Purposeful Pairs: Connecting fiction and Nonfiction Kit: Level 2	\$569.99/kit	\$5,699.90
10	Targeted Phonics: Long Vowel Storybooks Kit	\$769.99/kit	\$7,699.90
10	Targeted Phonics: Short Vowel Rimes Kit	\$769.99/kit	\$7,699.90
10	Targeted Phonics: Short Vowel Storybooks Kit	\$769.99/kit	\$7,699.90
2	Targeted Phonics: More Consonants, Blends, and Digraphs Kit	\$769.99/kit	\$7,699.90
	Shipping		\$2,659.46

**IMPORTANT INFORMATION:**

Fire Drill Report – January 2017

Security Drill Report – January 2017

HIB Report – From January 25, 2017 through February 15, 2017

**B. PERSONNEL**

1. CERTIFICATED

- a. Resignations – None At This Meeting
- b. Retirements – None At This Meeting
- c. Terminations - None At This Meeting
- d. Leaves of Absence

- 1. PIERO, Lisa  
Teacher-LMS  
Medical-FMLA-Sick (30 days) & Personal (1)-Paid  
Effective: March 9, 2017  
Terminating: April 28, 2017  
(pending attendance data)  
Medical-FMLA-Unpaid  
Effective: April 29, 2017  
Returning: June 12, 2017 or sooner, pending Dr.s' release
- 2. SLAWSKY, Brueck  
Teacher-Piner Elementary  
FMLA-Sick (20.5) & Personal (4)-Paid  
Effective: May 1, 2017  
Terminating: June 5, 2017 (.5)  
(pending attendance data)  
NJFL-Unpaid  
Effective: June 5, 2017 (.5)  
Terminating: June 30, 2017
- 3. TERENCE, Sara  
Teacher-LECC-CIII  
FMLA-Medical-Unpaid  
Effective: January 19, 2017  
Returning: March 5, 2017
- 4. GARCES, Margarita  
Teacher-CAGS  
FMLA-Medical-Sick (1.5 days) & Personal (4 days)-Paid  
Effective: January 30, 2017  
Terminating: February 6, 2017 (.5)  
FMLA-Medical-Unpaid

Effective: February 6, 2017(.5)  
Returning: May 1, 2017 or sooner (pending Dr.s' release)

e. Transfers – None At This Meeting

f. Appointments

1. \*TABORA, Grizilda  
Teacher – Bilingual Interventionist – SSS  
Effective: February 27, 2017  
Terminating: June 30, 2017  
Salary: Step 10, MA30 - \$56,646.00 prorated  
(replacement for S Rosapina-O'Brien – resigned - \$53,574.00)  
(Mentoring paid by employee if necessary)  
(budget account # 11-000-217-106-07-0007)
2. \*KATECHIS, Nicoletta  
Teacher – ICR – OSS  
Effective: February 8, 2017  
Terminating: June 30, 2017  
Salary: Step 1, BA - \$47,137.00 prorated  
(New Position)  
(Mentoring paid by employee if necessary)  
(budget account # 11-204-100-101-09-0009)
3. \*RAWLINS, Allison  
Behaviorist – District  
Effective: March 20, 2017 or sooner  
Terminating: June 30, 2017  
Salary: Step 16, MA - \$60,121.00 prorated  
(New position)  
(Mentoring paid by employee if necessary)  
(budget account # 11-000-217-106-15-0015)

g. Reappointments – None At This Meeting

h. Salary Adjustments

1. \*JASINSKI, Rachel  
Teacher – ICR - LECC Campus II  
Effective: January 3, 2017  
Terminating: June 30, 2017  
Salary From: Step 6, BA - \$48,746.00 prorated  
Salary To: Step 6, BA15 - \$49,746.00 prorated

(Correction from Board Agenda of January 25, 2017)

2. NIEVES, Lissette

From: Step 2-3, BA - \$47,441.00  
 To: Step 2-3, BA15 - \$48,441.00  
 Effective: February 1, 2017  
 Terminating: June 30, 2017  
 Account #: 15-240-100-101-10-0010

i. Stipends

1. Spring LHS Coaches  
 2016-2017 School Year

Last Name	First Name	Position	Group	Step	Salary
Drumright	Eugene	Head Baseball Coach	II	4	\$6,795.00
Clark	Lawrence	Asst. Baseball Coach	II	4	\$5,365.00
Maldonado	Ricky	Asst. Baseball Coach	II	4	\$5,365.00
D'Amico	Joseph	Asst. Baseball Coach	II	4	\$5,365.00
Santucci	Nicholas	Asst. Baseball Coach	II	4	\$5,365.00
Muth	Michael	Asst. Baseball Coach	II	3	\$4,580.00
Hammel	Kelly	Head Softball Coach	II	1	\$5,887.00
Taulafo	Cynthia	Asst. Softball Coach	II	4	\$5,365.00
Faynor	Brianne	Asst. Softball Coach	II	3	\$4,580.00
Shelly	Kyle	Asst. Softball Coach	II	1	\$3,954.00
Carney	Brittney	Asst. Softball Coach	II	1	\$3,954.00
Filardo	Michael	Head Boys Tennis Coach	III	4	\$6,011.00
Wudzki	John	Asst. Boys Tennis Coach	III	4	\$4,547.00
Lane	Kevin	Head Boys Track Coach	II	4	\$6,795.00
Plummer	James	Asst. Boys Track Coach	II	4	\$5,365.00
Mayers	Emmanuel	Asst. Boys Track Coach	II	1	\$3,954.00
Orellana	Oscar	Asst. Boys Track Coach	II	3	\$4,580.00
Cuzco	Emilia	Head Girls Track Coach	II	2	\$6,052.00
Worthy	Maxine	Asst. Girls Track Coach	II	4	\$5,365.00
Blue	Megan	Asst. Girls Track Coach	II	4	\$5,365.00
Peccarelli	Lewis	Asst. Girls Track Coach	II	2	\$4,009.00
Plancey	Steven	Spring Intramurals – LHS			\$932.66
Kwicinski	Nancy	Spring Intramurals – LHS			\$932.66

Last Name	First Name	Position	Group	Step	Salary
Brown	Tim	Spring Weight Room			\$982.00

j. Tuition Reimbursement

1. ROSS, Heather  
Teacher – LMS  
3 credits  
\$2,034.00  
EDC6201 Assessment & Diagnosis of Reading Problems
2. MAGBANUA, Iryna  
Teacher – LHS  
3 credits  
\$2,034.00  
EDC5034 Introduction to Learning Disabilities
3. WOLFE, Staci  
Teacher – Piner  
3 credits  
\$2,067.00  
EDL – 522 Early Literacy & Language Development  
(Correction from 1/25/17 board agenda.)

k. Miscellaneous – None At This Meeting

2. NON-CERTIFICATED

a. Resignations

1. MAIER, Paul  
Bus Aide – District  
Effective: January 27, 2017
2. DENTINO, Anthony  
Paraprofessional – 1:1 Autistic - OSS  
Effective: February 10, 2017
3. ADAMO, Michelle  
Bus Aide – Part-Time  
Declined the Position

4. FAONE, Ana  
SEMI Stipend- ONLY  
Effective: February 12, 2017

5. ADDEO, Steven  
Breakfast Aide – Piner  
Effective: February 17, 2017

b. Retirements – None At This Meeting

c. Terminations - None At This Meeting

d. Leaves of Absence

1. GONZALEZ, Mellissa  
Paraprofessional-CI  
FMLA-Sick (9.5) & Personal (4)-Paid  
Effective: March 28, 2017  
Terminating: April 24, 2017 (.5)  
(pending attendance data)  
NJFL-Unpaid  
Effective: April 24, 2017 (.5)  
Terminating: June 30, 2017

2. MENDEZ, Noemi  
Secretary-CAGS  
Medical-FMLA-Sick (16 days)-Paid  
Effective: January 25, 2017  
Returning: February 21, 2017 (pending Dr.s' release)

e. Transfers

1. DODDS, Denise  
From: Breakfast Aide – Piner  
To: Breakfast Aide Substitute – District  
Effective: February 16, 2017  
Terminating: June 30, 2017  
(on an as needed basis)

f. Appointments

1. \*POLOSKI, Brittany  
Paraprofessional – 1:1 – LECC Campus I  
Effective: February 21, 2017  
Terminating: June 30, 2017  
Salary: Step 4, 90 Credits - \$19,222.00 prorated  
(New Position)  
(budget account # 11-000-217-106-00-1000)
2. \*BESHAY, Haidy F  
Bus Aide – Part-Time  
Effective: February 6, 2017  
Terminating: June 30, 2017  
Salary: \$12.00 per hour  
(budget account #11-000-270-160-00-0000)
3. \*ZERILLI, Loury  
Bus Aide – Part-Time  
Effective: February 16, 2017  
Terminating: June 30, 2017  
Salary: \$12.00 per hour  
(budget account #11-000-270-160-00-0000)
4. \*LIEBHAUSER, Rachel  
Paraprofessional LLD - 1:1 – CAS  
Effective: February 16, 2017  
Terminating: June 30, 2017  
Salary: Step 3, 90 Credits - \$19,097.00 prorated  
(New Position)  
(budget account # 11-204-100-106-00-1000)
5. \*MCCLAVE, Wendy  
Paraprofessional – 1:1 – LHS  
Effective: February 27, 2017  
Terminating: June 30, 2017  
Salary: Step 1, 90 Credits - \$18,972.00 prorated  
(replacement for P Figueroa – resigned - \$18,270.00)  
(budget account # 11-000-217-106-03-0003)



- 6. \*&\*\*\*WILLIAMS, Jacinda  
 Cafeteria Aide – Piner  
 Effective: February 20, 2017  
 Terminating: June 30, 2017  
 Salary: \$10.00 per hour  
 not to exceed 4 hours per day  
 (replacement for D Dodds – reassigned)  
 (to be paid through Cafeteria Account)
  
- 7. \*&\*\*\*CLEMENTS, Eva  
 Cafeteria Aide – Piner  
 Effective: February 20, 2017  
 Terminating: June 30, 2017  
 Salary: \$10.00 per hour  
 not to exceed 4 hours per day  
 (replacement for S Addeo – resigned)  
 (to be paid through Cafeteria Account)
  
- 8. \*IVANUS, Mariya  
 Paraprofessional – 1:1 - OSS  
 Effective: February 16, 2017  
 Terminating: June 30, 2017  
 Salary: Step 9, 90 Credits - \$20,000.00 prorated  
 (replacement for T Landwherle – resigned - \$19,378.00)  
 (budget account # 11-000-217-106-09-0009)
  
- 9. \*&\*\*\*SUBSTITUTE PARAPROFESSIONALS  
 2016-2017 School Year  
 \$12.00 per hour  
  
 PYSNIAK, Donna-90 Credits
  
- 10. \*&\*\*\*SUBSTITUTE SECRETARY  
 2016-2017 School Year  
 \$12.00 per hour  
  
 PYSNIAK, Donna

- g. Reappointments – None At This Meeting
- h. Salary Adjustments– None At This Meeting
- i. Stipends

1. SAVOTH, Aimee  
SEMI Stipend  
Effective: February 13, 2017  
Terminating: March 31, 2017  
Stipend: \$2,500.00 prorated  
(replacement for A Faone - resigned)  
(budget account # 11-000-219-104-13-1042)

j. Miscellaneous

1. To the Estate of Laura Cook  
SSS-Paraprofessional  
Sick (64 days) + Personal (14.5 days) = 78.5  
 $78.5 \div 2 = 39.25$   
 $\$30,326. \div 183 = \$165.71$   
 $\$165.71 \times 39.25 = \$6,504.34$

\* 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	

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. GOOD AND WELFARE

XVII. ADJOURNMENT