BOARD OF EDUCATION LAKEWOOD PUBLIC SCHOOLS LAKEWOOD, NEW JERSEY

CONFERENCE MEETING – 6:30 P.M. PUBLIC MEETING – 7:30 P.M.

JANUARY 13, 2003 LAKEWOOD HIGH SCHOOL COMMONS

AGENDA

STATEMENT BY BOARD SECRETARY

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Luick notified the public that notice of the date, time, location and agenda of this meeting, to the extent known, was provided at least forty-eight (48) hours prior to the commencement of this meeting in the following manner:

- 1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
- 2. By mailing such notice to the offices of the Asbury Park Press, Ocean County Observer and the Tri Town News.
- 3. By filing such notice with the Board Secretary.
- 4. By mailing such notice to all individuals who requested and paid for a copy of same.

BOARD MEMBERSHIP

- Mr. Meir Grunhut, President
- Mr. Norman Bellinger, Vice President
- Mr. Chet Galdo
- Mr. Harvey Kranz
- Mrs. Sara Lichtenstein
- Mrs. Irene Miccio
- Mr. Abraham Ostreicher
- Mr. Neal Price
- Mr. Leonard Thomas

SUPPORT PERSONNEL

- Dr. Ernest J. Cannava, Superintendent
- Mr. Edward W. Luick, Board Secretary/Assistant Superintendent
- Mr. Joseph C. Attardi, Assistant Superintendent
- Mrs. Kathryn D. Fuoto, Business Administrator
- Michael I. Inzelbuch, Esq., Board Attorney

AGENDA JANUARY 13, 2003

- I. PLEDGE OF ALLEGIANCE PRESIDENT, LAKEWOOD BOARD OF EDUCATION
- II. ROLL CALL
- III. PRESENTATIONS NONE THIS AGENDA
 - IV. MINUTES CONFERENCE, EXECUTIVE AND REGULAR MEETING OF DECEMBER 16, 2002
- V. RECOGNITION OF THE PUBLIC AGENDA ITEMS ONLY
- VI. CORRESPONDENCE AND COMMUNICATIONS
 - A. SCHOOL BOARD MEMBER RECOGNITION MONTH
- VII. COMMITTEE REPORTS

VIII. REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ITEMS

A. Approval of the following 2002-2003 Budget Transfers.

CURRENT EXPENSE

Account #	Account Description	TO	FROM
11.xxx.100.561	Tuition – Regular LEAs	\$9,950	
11.xxx.213.300	Health Services – Contract Srvcs	50,000	
11.xxx.217.106	Extraordinary Srvcs – Aides Salaries	40,000	
11.xxx.219.104	CST Salaries	75,000	
11.xxx.230.331	Legal Services	200,000	
11.222.100.106	Cognitive Severe Aides Salaries	15,000	FROM
11.xxx.100.566	Tuition Special Ed Private Schools_		\$389,950
	SUB TOTAL	\$389,950	\$389,950
REASON: Hiring of additional staff, Special Education litigation.			
Account #	Account Description	TO	FROM
11.xxx.290.100	Business Office Salaries	\$20,000	
11.xxx.291.290	Tuition Reimbursement	20,000	
11.xxx.401.500	Co-Curricular-Other Purchase Srvcs	20,000	
11.xxx.291.250	S.U.I. Contributions		\$25,000
11.xxx.230.339	General Admn-Other Prof Srvcs		35,000
	SUB TOTAL	\$60,000	\$60,000

REASON: Additional staff & tuition reimbursement, awarding of contracts.

GRAND TOTAL of Transfers \$449,950 \$449,950

- B. Payment of Food Service Bills in the amount of \$198,822.98.
- C. Payment of Supplemental Bill List for December in the amount of \$20,169.54.
 - D. Approval of payroll for the periods ending December 20, 2002 in the amount of \$1,677,376.13 and January 3, 2003 in the amount of \$1,586,356.08.
 - E. Certification of No Overexpenditures

Pursuant to N.J.A.C. 6A:22-2.11(c), I, Edward W. Luick, Board Secretary, certify that as of November 30, 2002, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1, that the District financial accounts have been reconciled and are in balance.

Board Resolution

Through the adoption of this resolution, we, the Lakewood Board of Education, pursuant to N.J.A.C. 6A:22-2.1(c)4. certify that as of November 30, 2002, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account of fund has been overexpended in violation of N.J.A.C. 6A:22-2.11(c)4I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- F. Acceptance of the Treasurer's and Secretary Reports for November 2002. The Treasurer of School Funds and the Board Secretary reports are in balance for the cash receipts and disbursements for the month of November 2002.
- G. Awarding a contract to Hartnett Transit Service, Barnegat, in the amount of \$29.84 per diem, for a total amount of \$5,371.20 (180 days), effective September 1, 2002 through June 30, 2003, to transport Lakewood student to/from Lakehurst Career Center, Lakehurst. (RT: LCCA)

Quotes were sought and received from: Farrell Transportation, Point Pleasant

No Quote

Briggs Transportation, Point Pleasant Murphy Bus Service, Middletown Hartnett Transit Service, Barnegat No Quote No Quote \$ 29.84 per diem

- H. Approval of the renewal of the following contract, for Multi 44, Renewal #1, with Hartnett Transit Service, Barnegat, New Jersey, with an increase of 2.88% (CPI), for the 2002-2003 school year, for a total amount of \$24,814.80, pursuant to N.J.S.A. 18A:39-3, the maximum negotiated Consumer Price Index, effective September 1, 2002 through June 30, 2003 (180 days).
- I. To rescind and cancel the Board action of June 24, 2002, in which a renewal contract was awarded to Student Transportation of America, Lakewood in the amount of \$2,121.92 (Multi 72, Renewal # 2), and award a <u>replacement</u> renewal contract, in the amount of \$2,183.72, for Multi 72, renewal # 2, to Student Transportation of America, Lakewood.
- J. To rescind and cancel the Board action of July 29, 2002, in which a renewal contract was awarded to Student Transportation of America, Lakewood in the amount of \$118,152.00, (Multi 73, Renewal # 3), and award a <u>replacement</u> renewal contract, in the amount of # \$121,598.10, for Multi 73, Renewal # 3, to Student Transportation of America, Lakewood.
- K. Awarding a contract, for bids opened and read for the 2002-2003 Non-Public One-Way Routes, on Wednesday, December 18, 2002, at 10:00 A.M. (Prevailing Time), to Murphy Bus Service, Middletown, New Jersey, in the amount of \$23,417.00, effective January 16, 2003 through June 30, 2003 (approximately 91 days). (See Attachment E)
- L. Approval of first reading of revised Policy 3541.31 (Non-Instructional Operations Regular Routes and Services).
- M. Acceptance of the following donations:
 - **§** Florian J. Lombardi Foundation, Inc. \$4,000.00 to John Wiley/D.A.R.E. Scholarship Fund
 - **§** Kristian M. Mattson Memorial c/o Kenneth J. Mattson, Jr. \$500.00 to John Wiley/D.A.R.E. Scholarship Fund
 - § O. W. Havens Foundation \$1,000.00 to John Wiley Memorial Fund
 - § O. W. Havens Foundation \$4,000.00 to Howard Alan Gertner Scholarship Fund
 - **§** Karen Patrick Mackolin \$100.00 to John F. Patrick Permanent Scholarship Fund
 - § John F. Patrick, Jr. \$1,000.00 to John F. Patrick Permanent Scholarship Fund
 - § John F. Patrick III and friends at Merrill Lynch Video Network \$1,000.00 to John F. Patrick Permanent Scholarship Fund

- § Diane Hampton \$150.00 to Thomas F. Hampton Scholarship Fund
- § Marcy Paturzo Kindergarten class at Oak Street School \$106.00 to Thomas F. Hampton Scholarship Fund
- N. Acceptance of donation from:
 - **§** Modern Muses Woman's Club in the amount of \$100.00 to the Music Department
- IX. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. SUPERINTENDENT'S ITEMS

- 1. Approval to submit Board of Education Resolution of the Corrective Action Plan for the Modification of the Educational Plan for Integration of the Bilingual Education Program with Ella G. Clarke School by September 2003. (Attachment A)
- 2. Approval of Board Resolution to Apply for and accept the 21st Century Community Learning Centers Program grant (Year 1 of 5) in the amount of \$500,000.00 for the period May 15, 2003 to June 30, 2004. (Attachment B)
- 3. Approval of Board Resolution to Apply for and accept the Students Using Technology to Achieve Reading/Writing (Star W) grant in the amount of \$200,000.00 for the period May 1, 2003 to June 30, 2004. (Attachment C)
- 4. Approval of Board Resolution to Apply for and accept the New Jersey Reading First grant in the amount of \$500,000.00 for the period June 1, 2003 to May 31, 2004. (Attachment D)
- 5. Approval to accept the I.D.E.A. Combined Grant #IDEA252003 as follows:
 - I.D.E.A. Basic in the amount of \$2,152,393.00.
- I.D.E.A. Preschool in the amount of \$112,865.00.

 Application was approved by the New Jersey Department of Education on December 17, 2002, and is for the grant period September 1, 2002 to August 31, 2003.
- 6. Approval to comply with student's Individual Education Program (IEP) for school year 2002-2003 as follows:

- Cog. Mild student 181 Q to Regional Day for 30-day trial period beginning January 2, 2003 to February 19, 2003 (one month) for tuition not to exceed \$2,787.60 (Contract pending Board Attorney approval.)
- 7. Approval of contract between Xanadu Behavior Therapy and Lakewood Public Schools to comply with student 1 Q's Individual Education Program (IEP) for home services from January 6, 2003 to August 30, 2003, for six hours per week for Applied Behavior therapy at home at a cost of \$45.00 per hour, and no more than one to one-and-one-quarter hours per week for consultation at a rate of \$65.00 per hour. (Contract pending Board Attorney approval.)
- 8. Approval of the following out-of-district placements to comply with students' Individual Education Programs (IEPs) for school year 2002-2003:
 - PSD student 182 Q to SCHI from January 15, 2003 to August 31, 2003. Tuition not to exceed \$16,638.00.
 - PSD student 183 Q to SCHI from January 20, 2003 to August 31, 2003. Tuition not to exceed \$16,139.00 as well as cost for a Personal Aide in the amount of \$6402.00.

(Contracts pending Board Attorney approval.)

- 9. Approval of the following preschool student placements at the Lakewood Head Start Program, Lakewood, NJ.:
 - Preschool student B. S. effective January 14, 2003 to June 30, 2003.
 - Preschool student Y. S. effective January 14, 2003 to June 30, 2003.
 - Preschool student T. N. effective January 14, 2003 to June 30, 2003.

There is no tuition involved, however, the District will provide required related services as well as transportation. (Contracts pending Board Attorney approval.)

- 10. Approval of proposal for Late Day Alternate Behavior Program at Lakewood High School pending County Superintendent's approval.
- 11. Approval of agreement between Lakewood Board of Education and Judy Sininsky, LCSW, to provide Social Skills Inservice Training to staff members. Agreement is for a three-month period and cost not to exceed \$1,500.00. (Agreement pending Board Attorney approval.)
- 12. Approval for Mrs. Tina Topoleski to attend Education Grants Summit 2003 in Washington, D.C., February 27-28, 2003. Cost of registration, accommodations, food, and travel not to exceed \$1100.00, budgeted and paid with "No Child Left Behind" (Title I) funds.

A. **PERSONNEL**

Reports and Recommendations of the Superintendent of Schools for the following professional staff in accordance with the requirements of Element 6, Indicator 6.5 of the monitoring process.

1. CERTIFICATED

- a. Resignations
 - (1) SETTE, Richard Social Worker – Child Study Team Effective: July 1, 2003
- b. Retirements N/A at this meeting
- c. Terminations N/A at this meeting
- d. Leaves of Absence
 - (1) CANGIALOSI, Ethel

Elementary Teacher – Ella G. Clarke

Sick Leave -

Effective: November 18, 2002

Terminating: June 4, 2003

Extended Sick Leave -

Effective: June 5, 2003 Terminating: June 30, 2003 (Pending attendance dates)

(2) LICKNACK, Shelley

Physical Education Teacher – Lakewood High School

Medical Leave Extension -

Terminating: February 7, 2003

(3) MCGRATH, Patricia

LDTC – Princeton Avenue Administration Building

Sick Leave-

Effective: October 15, 2002 Terminating: February 13, 2003

Leave Extension-

Effective: February 14, 2003

Terminating: June 30, 2003 or sooner

(Pending attendance dates)

(4) NIELSEN, Stephanie

Special Education Teacher – Oak Street School

Sick Leave –

Effective: February 3, 2003 Terminating: March 31, 2003

Family Leave-

Effective: April 1, 2003 Terminating: June 30, 2003 (Pending attendance dates)

- e. Transfers N/A at this meeting
- f. Appointments
 - (1) * & ** CATALINE, Christopher
 Certificate of Eligibility with Advanced Standing
 Physical Education Teacher Lakewood High School

Effective: January 6, 2003 Terminating: June 30, 2003

Salary: BA, Step 1 - \$35,596 (pro-rated) (Replacement for Chris Dowling – Transferred)

(2) * & ** ERICHSEN, Jodi

Standard Certification

School Psychologist – PAS Administration Building

Effective: February 18, 2003 Terminating: June 30, 2003

Salary: MA30, Step 12 - \$48,218 (pro-rated (Replacement for Maryanne Campbell – Resigned)

(3) * & ** FONSECA, Dru

Certificate of Eligibility with Advance Standing Special Education Teacher – Oak Street School

Effective: February 20, 2003 or sooner

Terminating: June 30, 2003

Salary: BA15, Step 1 - \$36,596 (pro-rated)

(Temporary replacement for Stephanie Nielsen-Family Leave)

(4) * & ** KAZNOWSKI, Jennifer

Standard Certificate

Social Worker – Princeton Avenue Admin. Bldg.

Effective: February 18, 2003 Terminating: June 30, 2003

Salary: MA, Step 2 - \$39,096 (pro-rated) (Replacement for Pat McGrath – Medical Leave)

(5) * & *** SUBSTITUTE/SUPPLEMENTAL TEACHER/NURSE

Effective: 2002-2003 School Year, as needed

Salary: \$70 per day

~\$18 per hour supplemental

BRADY, Kerri 78 Credits

FRIZINO, Christina 120 Credits GORALSKI, Coreen 66 Credits

JANKELOVITS, Esther BA

QUIJANO, Norma 98 Credits

STONE, Philip BS

- g. Reappointments N/A at this meeting
- h. Salary Adjustments N/A at this meeting
- i. Stipends N/A at this meeting
- j. Tuition Reimbursement
 - (1) CARIS, Jennifer
 Special Education Teacher Oak Street School
 \$600 3 Credits
 Therapeutic Intervention: Alcohol & Substance Abuse
 New Jersey State University Summer 2002
- k. Miscellaneous
 - (1) BIGLEY, Mary $-\frac{1}{2}$ days of 25.50 = 12.75 days x \$239.00 = \$3,055.28
 - (2) NOACK, Herbert $\frac{1}{2}$ days of 372 = 186 days x \$407.58 = \$75,809.88
 - (3) TAUB, Helene $\frac{1}{2}$ days of 170.50 = 85.25 days x \$320.57 = \$27,328.59
- 2. NON-CERTIFICATED
 - a. Resignations

- (1) HARWATH, Lisa
 Paraprofessional Oak Street School
 Effective: January 24, 2003
- b. Retirements N/A at this meeting
- c. Terminations N/A at this meeting
- d. Leaves of Absence N/A at this meeting
- e. Transfers N/A at this meeting

f. Appointments

(1) * & ** CAMPANELLI, Ramona

Paraprofessional – Lakewood High School

Effective: January 14, 2003 Terminating: June 30, 2003

Salary: 0 Credits, Step 6 - \$13,907 (pro-rated)

(Replacement for Tess Alemany – Resigned)

(2) * & ** GARCIA, Lisette

Paraprofessional – Ella G. Clarke Bilingual Annex

Effective: January 27, 2003 Terminating: June 30, 2003

Salary: 0 Credits, Step 1 - \$13,227 (pro-rated) (Replacement for Christina Hernandez – Transferred)

(3) * & ** RITCHIE, Joseph

Paraprofessional – Lakewood High School

Effective: January 14, 2003 Terminating: June 30, 2003

Salary: 90 Credits, Step 1 - \$15,322 (pro-rated)

(New Position – Program Aide)

g. Reappointments – N/A at this meeting

- h. Salary Adjustments N/A at this meeting
- i. Stipends N/A at this meeting
- j. Tuition Reimbursements N/A at this meeting
- k. Miscellaneous N/A at this meeting
- * Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. Seq.
- ** 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 CoveragePersonal DaysDental CoverageProfessional DaysPrescriptionsVacation Days

Optical Coverage Sick Day

Reimbursement for Credits

- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. RECOGNITION OF THE PUBLIC
- XIII. GOOD AND WELFARE
- XIV. ADJOURNMENT

Enclosures:

- 1. Board Secretary Items
- 2. Business Items
- 3. Superintendent Items