BOARD OF EDUCATION LAKEWOOD PUBLIC SCHOOLS LAKEWOOD, NEW JERSEY 08701

CONFERENCE MEETING - 5:30 P.M. PUBLIC MEETING - 7:30 P.M.

JANUARY 14, 2002 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

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Mr. Neal Price, President

Mr. Mark Seigel, Vice-President

Mr. Norman Bellinger

Mr. Meir Grunhut

Mr. Harvey Kranz

Mrs. Sara Lichtenstein

Mr. Stephen McCrystal

Mrs. Irene Miccio

Mrs. Barbara Sambol

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

Mr. Thomas E. Monahan, Esq., Board Attorney

Mrs. Jean Cipriani, Board Attorney

<u>AGENDA</u> JANUARY 14, 2002

- I. PLEDGE OF ALLEGIANCE PRESIDENT, LAKEWOOD BOARD OF EDUCATION
 - II. ROLL CALL
 - III. PRESENTATIONS

Mr. Cookie Face Ice Cream - Ms. Anna Nilla

\$2,000 to Lakewood Middle School's "Peer to Peer"

Fleet Boston Financial Foundation's Youth Program -

Program: Ms. Dori L. Moretti and Ms. Barbara Milano accepting

- IV. MINUTES CONFERENCE, EXECUTIVE AND REGULAR MEETINGS OF DECEMBER 17, 2001
- V. RECOGNITION OF THE PUBLIC AGENDA ITEMS ONLY
- VI. CORRESPONDENCE AND COMMUNICATIONS
- VII. COMMITTEE REPORTS
 - VIII. REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY
- 1. Approval of two payrolls for period ending December 21, 2001 in the amounts of \$173,993.89 and \$1,469,401.78 and for period ending January 4,2002 in the amount of \$1,429,614.30.
 - A. Pursuant to N.J.A.C. 6:23-2.12(d), I, Edward W. Luick, Board Secretary, certify that as of November 30, 2001, 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.

EDWARD W. LUICK BOARD SECRETARY JANUARY 14, 2002 DATE

Board Resolution

Through the adoption of this resolution, we, the Lakewood Board of Education, pursuant to N.J.

- A.C. 6:23-2.12(e), certify that as of November 30, 2001, 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 or fund has been over expended in violation of N.J.A.C.6:23-2.12(B) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- 2. Acceptance of the Treasurer's and Secretary Reports for November 2001. The Treasurer of School Funds and the

Board Secretary reports are in balance for the cash receipts and disbursements for the month of November 2001.

3. Acceptance of donations from the O. W. Havens Foundation as follows:

\$2,000 to the Howard Alan Gertner Scholarship Fund \$1,000 to the John Wiley Memorial Fund

- 4. Acceptance of donation from John F. Patrick, Jr. to the John Patrick Scholarship Fund in the amount of \$1,000.
- 5. Acceptance of the following donations to the Thomas F. Hampton Scholarship Fund:

Mr. & Mrs. Joel Hampton \$75.00 Mr. & Mrs. Anthony Mobilio 40.00

IX. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. BUSINESS ITEMS

The Business Administrator recommends the following:

- 1. Payment of Food Service Bills in the amount of \$157,242.91.
- 2. Awarding a Contract to Mrs. Barg, Lakewood in the amount of \$75.00 per diem, for a total amount of \$7725.00 utilizing Flow thru Funds, effective July 1, 2001 through November 20, 2001 to transport her handicapped child to/from the Stars Program, Lakewood in accordance with N.J.S.A. 6:21-10.3 and N.J.S.A 6:21-16.1(a). (Rt #SBSP)

B. SUPERINTENDENT'S ITEMS

- 1. Approval: Of home schooling requests as follows:
- **n** A. S. to home school her daughter J. S. for the 2001-2002 school year.
- **n** L. F. to home school her daughter C. L. F. for the 2001-2002 school year.

Approval: To apply for Non-Abbott Early Childhood Education Program Aid for fiscal year 2002-2003.

Approval: Of out of district placement for school year 2001-02 as follows:

Academy at Colts Neck per Child Study Team recommendation. Tuition not to exceed \$21,600.00.

Approval: Of Agreement between Lakewood Board of Education and Middlesex County Educational Services Commission (MCESC) to provide temporary and immediate student evaluations for use

by the Board's Child Study Team on an as needed basis for the period December 17, 2001 to August 31, 2002. Fees for such evaluations will be as follows: Social \$242 (Bilingual Social \$315), Psychological \$252 (Bilingual Psychological \$347), Educational \$252 (Bilingual Educational \$347). Agreement has been reviewed by Board Attorney.

Approval: Of first reading of Draft Policy 9325.2, Bylaws of the Board Order of Business - Regular Meeting.

Approval: Of first reading of Draft Policy 9322(a)(b)(c), Bylaws of the Board Public and Executive Sessions - Public Participation.

C. 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) LaMANNA, Joseph

School Psychologist

Effective: January 1, 2002

(2) SCHMITZ, Vicki

Science Teacher - Lakewood High School

Effective: February 1,

2002

b. Terminations

(1) M.J. - 509634

Elementary Teacher - Oak Street School

Effective: January 15, 2002

(Abandonment of position)

c. Appointments

(1) ***BAIGAS, Howard

Standard Certificate

Psychologist, Child Study Team

Effective: March 15, 2002 (or sooner)

Terminating: June 30, 2002

Salary: PHD, Step Off, 11 months

- \$73,688 (pro-rated) (Reinstated Position)

(2) CARNEY, Thomas

Supervisor of Health, Physical Education & Athletics

Effective: January 15, 2002 Terminating: June 30, 2002

terminating: June 30, 2002

Salary: Step 1, Cat. II, 12 Months -

\$76,409 (pro-rated) (Replacing Len Rivers, retired)

(3) * **COLICELLI, Josephine

Standard Certificate

LDTC - Child Study Team

Effective: March 15, 2002 Terminating: June 30, 2002

Salary: MA+30, Step 18 - \$55,915

(pro-rated)

(Reinstated Position)

(4) * **HUNT, Douglas

Standard Certificate

Physical Education - Lakewood High School

Effective: January 15, 2002 Terminating: June 30, 2002

Salary: BA, Step 2 - \$34,426 (pro-

rated)
(Replacing John Craddox, reassigned)

(5) McCORMACK, Christine

Standard Certificate

Elementary Teacher - Clifton Avenue Grade School

Effective: January 15, 2002 Terminating: June 30, 2002

Salary: BA, Step 1 - \$33,926

(Replacing Joelle Petriello, resigned)

(6) * **SEDAR, Sandra

Nurse - Oak Street School

Effective: February 1, 2002 (or

sooner)

Terminating: June 30, 2002

Salary: BA, Step 1 - \$33,926 (pro-

rated)

(Replacing Mona Lepis,

resigned)

(7) ***YAROVCHUK, Roy

Standard Certificate

InSchool Suspension - Lakewood Middle School

Effective: January 28, 2002 Terminating: June 30, 2002

Salary: BA, Step 1 - \$33,926 (pro-

rated)

(Replacing Randolph Harvey, retired)

(8) THE FOLLOWING PHYSICIANS & SPECIALISTS 2001-2002 SCHOOL YEAR

Kid Clan LLC (Consultants)

Services Fee/Evaluation

BiLingual Speech

\$300

Monolingual

Speech \$215

Occupational

Therapy \$250

O.T. Learning

Disability \$315

Physical

Therapy \$215

Sensory Integration & Praxix \$915

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T.

\$70/60 min 1:1

\$75/60 min 3:1

Monolingual Speech Therapy \$70/60 min 1:1

\$75/60 min 3:1

BiLingual Speech

Therapy \$90/45 min 1:1

\$167.50/45 min 3:1

Physical

Therapy \$70/60 min 1:1

\$75/60 min 3:1

(9) Substitute/Supplemental Teacher/Nurse List 2001-2002 School Year Salary:

*&***Substitute Teacher/Nurse - \$70 per day *&***Supplemental Teacher - \$18 per hour

Davis, Marc - BS

McKee, Thomas - BS

Olivia, Thomas - BS

Padalino, Mary Jean - BA

Perez, Arthur - BA

Rubman, Adam - 64 Credits

Scalzo, Sophia - 67 Credits

Weiss, Esther - BA

d. Tuition Reimbursements

(1) FOSTER, Linda

Science Teacher - Lakewood High School

Counseling & Interviewing Techniques

Georgian Court College

\$600 - 3 Credits - Summer 2001

Miscellaneous

Payment of accumulated sick and/or personal days according to Lakewood Board of

Education

regulations 4117.11

¢2 500 40	Randolph, Harvey	21 days
\$3,528.42	Patterson, Patricia	22 days
\$1,263.90	Walker, Jeanette	51 days
\$1,058.00	warren, Jeanette	31 days

2. NON CERTIFICATED

Resignations

(1) BAGGS, Wendy Paraprofessional - Oak Street School

Effective: January 19, 2002

(2) McCLENDON, Ana

Paraprofessional - Oak Street School

Effective: December 11, 2001

(3) SEMPIER, Gail

Welfare to Work Program Instructor - Community School

Effective: January 2, 2002

Retirements

(1) GEMELLI, Valvanera

Paraprofessional - Ella G. Clarke School

Effective: February 1, 2002

Transfers

(1) JOHNSON, Claudia

From:

Instructional Aide

To: Assistant Director - Welfare to Work

Effective: January 14, 2002 Terminating: June 30, 2002

Salary: \$15/hour - No cost to

District - funded by PIC (Replacing Gail Sempier, resigned)

(2) POWELL, Maryann

Secretary

From: Clifton Avenue Grade

School

To: Child Study Team, Princeton

Avenue

Effective: January 7, 2002

Terminating: June 30, 2002

No Change in Salary

1. Appointments

(1) * **IRWIN, Michelle

Secretary - Clifton Avenue Grade School

Effective: January 1, 2002 Terminating: June 30, 2002

Salary: \$17,362 (pro-rated)

(Replacing Maryann Powell, reassigned)

(2) MEDINA, Miriam

Secretary

Effective: January 1, 2002 Terminating: June 30, 2002

Salary: Step 1, \$17,362 (pro-rated)

(Child Study Team Recall)

(3) ***Substitute Paraprofessionals

2001-2002 School Year

Salary: *&*** \$7.00 per hour

Lane, Beth

2. Stipends

(1) RISAFI, Dorothy

Stock Room Clerk - Lakewood High School

2001-2002 School Year

Effective: January 15, 2002

Stipend: \$943 (pro-rated)

(Replacing Harold Dill, resigned)

^{*} 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.

** 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 a emergent basis, effective: September 1, 1998.

*** This position does not include the following:

Medical CoveragePersonal DaysDental CoverageProfessional DaysPrescriptionsVacation DaysOptical CoverageSick Days

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's Items

GUIDELINES FOR SPEAKING AT LAKEWOOD BOARD OF EDUCATION MEETINGS

2. First Session Recognition of the Public (AGENDA ITEMS ONLY):

Comments and questions are permitted concerning Agenda items only Please give the page number and item number before you ask your question. Maximum time of three minutes per person allowed. After the questions have been asked, a response will be given. There will be NO dialogue at this time.

3.	Second Session Recognition of the Public:
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Comments and questions on any topic. Same guidelines as the first session.

- 4. **Time Constraints** for each session may be put on the length of each session.
- 5. **Additional Information:** If a resident of Lakewood wants further information on the questions, an informational meeting will be established as soon as possible after the Board meeting.

Unfortunately, if the above guidelines are not adhered to, it may be necessary to close the Public Session or have an individual removed for noncompliance with the guidelines.