BOARD OF EDUCATION LAKEWOOD PUBLIC SCHOOLS LAKEWOOD, NEW JERSEY 08701

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

JANUARY 28, 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

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

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<u>AGENDA</u> JANUARY 28, 2002

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

Donations to the Lakewood Middle School Cheerleading Squad:

Molte Contractors, Inc. (\$200) (\$200)

Pine Belt of Lakewood

Lakewood Elks (\$500)

Twin City Jewelers (\$200)

Lakewood Middle

School PTO (\$200)

Dr. Anthony Novembre, State Monitor - Corrective Action Plan Update

- IV. MINUTES CONFERENCE, EXECUTIVE & REGULAR MEETING OF JANUARY 14, 2002
- 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 the following election procedures:

Fix the time of the School Election to be held between the hours of 2:00 to 9:00 p.m. on Tuesday, April 16, 2002.

Approve the drawing for ballot positions to be held 8:30 a.m., Wednesday, March 6, 2002 in the Princeton Avenue Administration Building, Community Meeting Room, 655 Princeton Avenue, Lakewood, New Jersey.

- 2. Approval of payrolls for period ending January 18, 2002 in the amounts of \$1,441,493.40 and \$379,045.15.
- 3. Approval of bill list for the month of January in the amount of \$3,996,926.32.
- 4. Approval of bill list (capital projects) in the amount of \$19,016.45.
- 5. Approval of supplemental bill list for January in the amount of \$200.00.
- 6. Acceptance of the Treasurer's and Secretary Reports for December 2001. The Treasurer of School Funds and the Board Secretary reports are in balance for the cash receipts and disbursements for the month of December 2001.

Pursuant to N.J.A.C. 6:23-2.12(d), I, Edward W. Luick, Board Secretary, certify that as of December 31, 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

JANUARY 28, 2002

BOARD SECRETARY

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 December 31, 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 overexpended 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.

- 7. Acceptance of donation to the Thomas F. Hampton Scholarship Fund from Mr. & Mrs. Anthony Mobilio in the amount of \$100.
 - 1. Acceptance of donation to the John Wiley/Dare Scholarship Fund from Florian J. Lombardi Foundation, Inc. in the amount of \$2,000.

IX. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. BUSINESS ITEMS

The Business Administrator recommends the following:

8. After review and approval by the Board's Attorney, approval of the Proposed Verizon Easement, Block 782, Lot 87, in the Township of Lakewood, to install a Controlled Environmental Vault for fiber optic equipment installation, with an amount of \$10,000 paid to the school district for this easement.

B. SUPERINTENDENT'S ITEMS

- 1. Approval: Of second reading of revised policy 9325.2, Bylaws of the Board, Order of Business Regular Meeting.
- 2. Approval: Of second reading of revised policy 9322(a)(b)(c), Bylaws of the Board, Public and Executive Sessions Public Participation.
- 3. Approval: For School District Newsletter production to the lowest quote, Boyar & Sandler School Communications, Flagtown, NJ, in the amount of \$5,075.00 which includes working with staff to develop articles, photos, layout & design, typesetting, printing and delivery of 25,000 copies ready for mailing.
- 4. Approval: Of the Uniform State Memorandum of Agreement between Lakewood Board of Education and Law Enforcement Officials of the Township of Lakewood. This document is required to be acted upon by the Department of Law and Public Safety and the Department of Education. It is an antidrug and anti-violence agreement including hate crimes or bias incidents occurring on school grounds.
- Approval: Of the following out of district placements for school year 2001-2002:
 NI student 172 P (C. R.) to Bonnie Brae. Tuition is State Funded as

student is a ward of the State.

- SLD student 173 P (T. G.) to Huntowski Academy. Tuition not to exceed \$16,200.00. Student is being placed per the Child Study Team's Individual Education Program (IEP).
 - SLD student 174 P (L. A.) to Meridian. Tuition not to exceed
- \$16,200.00. Student is being placed per the Child Study Team's Individual Education Program (IEP).
 - ED student 175 P (W. F.) to Meridian. Tuition not to exceed
- \$16,200.00. Student is being placed per the Child Study Team's Individual Education Program (IEP).
- ED student 176 P (J. G.) to Huntowski Academy. Tuition not to exceed \$16,200.00. Student is being placed per the Child Study Team's Individual Education Program (IEP).

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

Retirements

TORRES, Julio

Elementary Teacher - Spruce Street School

Effective: July 1, 2002

Leaves of Absence

PRIBILA, Maureen

Elementary Teacher - Ella G. Clarke School

Sick Leave-

Effective: January 2, 2002 Terminating: February 8, 2002

Extended Sick Leave-

Effective: February 11, 2002 Terminating: February 27, 2002

Leave of Absence-

Effective: February 28, 2002

Terminating: November 30, 2002

(Pending Attendance Records - Family Leave of Absence)

SHAW, Kimberlee

Elementary Teacher - Ella G. Clarke School

Sick Leave-

Effective: April 8, 2002 Terminating: April 17, 2002

Extended Sick Leave -

Effective: April 18, 2002 Terminating: April 24, 2002

Leave of Absence-

Effective: April 18, 2002
Terminating: May 31, 2002
(Pending Attendance Records -

Family Leave of Absence)

g. Appointments

(1) ***DeSANTIS, Jandyra

Standard Certificate School Psychologist

Effective: March 1, 2002(or sooner)

Terminating: June 30, 2002

Salary: Step 19, MA+30 - \$58,664

(Recall of Child Study Team)

(2) OMERT, Teresa

Standard Certificate

Math Teacher - Lakewood Middle School

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

Salary: MA, Step 4 - \$38,926 (pro-rated)

(Replacing Mark Dettlinger, resigned)

(3) THE FOLLOWING PHYSICIANS & SPECIALISTS

2001-2002 SCHOOL YEAR

Musica, Nicholas

Salary:

\$400 per day on as needed basis

(Child Study Team Recall)

(4) Substitute/Supplemental Teacher/Nurse List

Psychologist

2001-2002 School Year

*&***Substitute Teacher/Nurse - \$70 per day Salary:

*&***Supplemental Teacher - \$18 per hour

Downey, Virginia - BA Kearney, Tracey - BA Krasner, Sima - BA Kwicinski, Nancy - BS Porzio, Greg - BA Rich, Christopher - BA Spangler, Loretta - BA

Salary Adjustments

KINSLEY, Annette

Math Teacher - Lakewood High School

BS+15, Step 13 - \$43,754

To: BS+30, Step 13 - \$44,754 Effective: February 1, 2001

PANZARELLA, Bruce

Guidance Counselor, Lakewood High School

BA+15, Step 8 - \$39,624

To: BA+30, Step 8 - \$40,624 Effective: February 1, 2001

j. **Tuition Reimbursements**

DUNCAN, Alison (1) Elementary Teacher - Oak Street School

Methods of Research

Georgian Court College - Fall 2001

3 Credits - \$600

(2) MITCHELL, Tammy

Special Education - Lakewood High School

Corrective Tech for Teaching

Counsel Vocational Guidance & Resources

Jersey City State College - Summer 2001

6 credits - \$1,200

(3) KINSLEY, Annette

Math Teacher - Lakewood High School

Philosophical Basis of Education

Public Law

Georgian Court College - Fall 2001

6 Credits - \$1,200

2. NON CERTIFICATED

Resignations

(1) SNYDER, Maureen E. Paraprofessional - Oak Street School

Effective: January 25, 2002

7. Appointments

(1) * **ALSTON, Pamela

Paraprofessional - Oak Street School

Effective: February 4, 2002 Terminating: June 30, 2002

Salary: Step 1, 0 Credits - \$11,145 (pro-rated)

(Replacing Daniella Landesberg, Terminated)

(2) ***BARTLETT, Debra

Paraprofessional - Oak Street School

Effective: January 21, 2002 Terminating: June 30, 2002

Salary: Step 1, 60 credits - \$12,507 (pro-rated)

(Replacing Wendy Baggs, resigned)

(3) * **BURNEY, Rhonda

Paraprofessional - Oak Street School

Effective: January 29, 2002 Terminating: June 30, 2002

Salary: Step 1, 0 Credit - \$11,145 (pro-rated)

(New position per IEP)

(4) * **CURCIONE, Daniel

Paraprofessional - Oak Street School

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

Salary: Step 1, 90 Credits - \$13,150 (pro-rated)

(Replacing Ana McClendon, resigned)

(5) * **LIBERTI, Christine

Secretary

Effective: January 29, 2002 Terminating: June 30, 2002

Salary: Step 1, \$17,342 (pro-rated)

(Child Study Team Recall)

(6) * **SCOTT, Vickey

Paraprofessional - Oak Street School

Effective: January 29, 2002 Terminating: June 30, 2002

Salary: Step 1, 0 Credits - \$11,145 (pro-rated)

(New due to class size)

(7) Substitute/Supplemental Paraprofessional List

2001-2002 School Year

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

Cutajar, Lynn

8. Salary Adjustments

(1) BROWN, Desmond

Paraprofessional - Oak Street School

From: Step 1, 0 credits - \$11,145 To: Step 1, 66 credits - \$12,507 (pro-rated)

- * 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

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.

Second Session Recognition of the Public:

Comments and questions on any topic. Same guidelines as the first session.

Time Constraints for each session may be put on the length of each session.

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.