BOARD OF EDUCATION LAKEWOOD PUBLIC SCHOOLS LAKEWOOD, NEW JERSEY 08701

CONFERENCE MEETING - 6:30 P.M. MARCH 11, 2002 PUBLIC MEETING - 7:00 P.M. 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:

By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.

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

Representative from the firm of Gilmore & Monahan, Board Attorney

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AGENDA MARCH 11, 2002

- I. PLEDGE OF ALLEGIANCE PRESIDENT, LAKEWOOD BOARD OF EDUCATION
 - II. ROLL CALL
- III. PRESENTATIONS
 Lakewood High School Presents "Grease"
 - IV. MINUTES CONFERENCE, EXECUTIVE & REGULAR OF FEBRUARY 28, 2002
 - V. RECOGNITION OF THE PUBLIC AGENDA ITEMS ONLY
 - VI. CORRESPONDENCE AND COMMUNICATIONS

VII. COMMITTEE REPORTS

- VIII. REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY
 - A. Approval of payroll for period ending March 1, 2002 in the amount of \$1,462,412.92.
- IX. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. BUSINESS ITEMS

The Business Administrator recommends the following:

1. Approval of the following estimated costs, as established by the State formula for tuition, covering incoming students to the district, on a per pupil rate, for the 2002-2003 school year.

Pre-School/Kindergarten \$4,893

Grades 1-5 6,977

Grades 6-8 7,873

Grades 9-12 8,165

Cognitive - Mild 7,655

Cognitive - Moderate 30,411

Cognitive - Severe 3,783

Learning/Language Disabilities 9,008

Behavioral Disabilities 9,110

Multiple Disabilities 7,919

Autism 20,818

Pre-School (Part-time) 17,675

Pre-School (Full-time) 11,031

2. Approval of the cancellation of the following prior year stale-dated warrant checks.

Check #0014974, to Shaynie Rosenthal, in the amount of \$355.00

3. Bids were opened and read for the 2001/2002 school year, Spring Athletics, on Wednesday, February 27, 2002 at 10:00 A.M. (Prevailing time), in the Administrative Offices, 655 Princeton Avenue, Lakewood, New Jersey, effective March 1, 2002 through June 30, 2002. Awarding contract as follows:

Student Transportation of America, Howell, NJ.....\$16,760.00

4. Awarding a contract to Briggs Transportation, in the amount of \$75.00 per diem for a total amount of \$6375.00, effective February 8, 2002 through June 30, 2002 to transport Lakewood student to/from Lakewood Educational Institute, Lakewood. (RT: HLEI)

Quotes were sought and received from:

Farrell Transportation, Point Pleasant, NJ	No Quote
Hartnett Transit Service, Barnegat, NJ	\$99.00
Murphy Bus Service, Middletown, NJ	\$125.00
Student Transportation of America, Howell, NJ	No Quote
Briggs Transportation, Point Pleasant, NJ	\$75.00

- 5. The approval of the following Bus Stops to be added and effective Tuesday, March 12, 2002, after parental notification:
- 1. Spruce Street and Sharon Court
- 2. Swiss Mountain and New Hampshire Ave
- 3. Williams Street and Omni Court

B. **SUPERINTENDENT'S ITEMS**

- 1. Approval: For Kimball Kids, a summer camp program for children of Kimball Medical Center employees and children from the Lakewood community, to lease classroom space at one of our elementary schools for the period June 24 to August 23, 2002. (Board attorney approved contract.)
- 2. Approval: To accept FY 2002 Title I Capital Expense Grant (TICE252002) in the amount of \$37,023.00 for the period September 1, 2001 to August 31, 2002.
- 3. Approval: Of the following out of district placements for school year 2001-2002:

SLD student 182 P to KIVA per Child Study Team IEP for the months of January and February 2002. Tuition not to exceed \$2,910.00.

MD student 183 P to Belmar Schools Preschool Disabled Class per Child Study Team IEP. Tuition not to exceed \$18,787.14.

ED student 184 P to Educational Academy per Child Study Team IEP for this transfer student for the month of March until IEP meeting is held. Tuition not to exceed \$2,466.40.

Homeless student 185 P to Barnegat Township per Child Study Team IEP. Tuition not to exceed \$7,482.00.

- 4. Approval: Of Draft 2002-2003 School Calendar.
 - 5. Approval: To apply for 2001-2002 Revised Flow

Through Basic Part B IDEA (\$1,923,267) and Preschool Part B IDEA (\$120,213) for a total of \$2,043,480.00 as per County Superintendent's instructions.

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.

CERTIFICATED

a. Resignations

SIZER, Rebecca Music Teacher - Lakewood High School Effective: April 28, 2002

d. Leaves of Absence

CASTELLO, David

JROTC Instructor - Lakewood High School Leave of Absence -

> Effective: March 9, 2002 Terminating: March 25, 2002

Pending Attendance Records (Reason - Medical Leave of Absence)

DuBOIS, Denise Elementary Teacher - Clifton Avenue Grade School Leave of Absence -

> Effective: February 26, 2002 Terminating: September 1, 2002

(Reason - Family Leave)

GLATZER, Barbie

Language Arts Teacher - Lakewood Middle School Sick Leave -

Effective: September 3, 2002

Terminating: September 17, 2002

Leave of Absence -

Effective: September 18, 2002

Terminating: November 4, 2002 (or sooner)

Pending Attendance Dates (Reason - Family Leave)

GODYNICK Fanchon

Elementary Teacher - Oak Street School

Leave of Absence -

Effective: September 1, 2002 Terminating: March 31, 2003

(Reason - Family Leave)

STARK, Joelle

French Teacher - Lakewood High School

Sick Leave -

Effective: September 3, 2002

Terminating: September 17, 2002

Leave of Absence -

Effective: September 18,

2002

Terminating: January 3, 2003

Pending Attendance Dates (Reason - Family Leave)

g. Appointments

(1) ***O'BRIEN, Maryann School Nurse

Effective: March 20, 2002

Terminating: June 30, 2002

Salary: MA, Step 14 - \$47,924 (11 month,

pro-rated)

(Replacing Deborah Ewtushek, resigned)

MATUCH, Marilyn

Home Instruction Tutor to provide services at Children's Hospital

Effective: 2001-2002

School Year

Salary: \$40.00 per hour

(Required for student B.L.)

* **SCHAEFER, William

Standard Certification

Industrial Arts Teacher - Lakewood High School

Effective: March 12, 2002

Terminating: June 30, 2002

Salary: MA, Step 15 - \$49,090 (pro-rated)

(Replacing Walter Baker, retired)

(4) Substitute/Supplemental Teacher/Nurse List 2001-2002 School Year

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

per day

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

Ballon, Robert - BS

Hadley, Carol - BA

Kramer, Judy - BA

Leitner, Nicole - AA

Montalvo, Diane BS

Rapaport, Brocha - BA

Spitz, Robert - BA

Testa, Susanne - 73 credits

Tull, Mary - BS

Van Berkle, Patricia - BA

Zambor, Gary - BA

j. Tuition Reimbursements

GORSKI, Nancy
Math Teacher - Lakewood Middle School
Curriculum of Secondary Education
Contemporary Curriculum
Georgian Court College - Summer & Fall 2002
6 Credits - \$1,200

k. Miscellaneous

Payment of accumulated sick and personal days

Levbarg, Anita

54.5 days - \$7,267.03

2. NON CERTIFICATED

(1)

- g. Appointments
 - (1) * **GONZALEZ, Rosa

Paraprofessional - Lakewood Middle School

Effective: March 18, 2002

Terminating: June 30, 2002 Salary: \$11,145 (pro-rated)

(New Position Per IEP)

- * 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 Coverage Personal Days

Dental Coverage Professional Days

Prescriptions Vacation Days

Optical Coverage Sick 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

1. **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.

2. Second Session Recognition of the Public:

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

- 3. **Time Constraints** for each session may be put on the length of each session.
- 4. **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.