BOARD OF EDUCATION LAKEWOOD PUBLIC SCHOOLS LAKEWOOD, NEW JERSEY 08701

CONFERENCE MEETING - 5:30 P.M. PUBLIC MEETING - 7:00 P.M.

MARCH 25, 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:

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.

By filing such notice with the Board Secretary.
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

AGENDA MARCH 25, 2002

I. PLEDGE OF ALLEGIANCE - PRESIDENT, LAKEWOOD BOARD OF EDUCATION

II. ROLL CALL

III. PRESENTATIONS Oak Street School Bell Choir Budget Ad Hoc Committee Robert Allison, Auditor - Financial Update

IV. MINUTES - CONFERENCE, EXECUTIVE, REGULAR AND SPECIAL MEETINGS OF MARCH 11, 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 payrolls for periods ending March 1, 2002 in the amount of \$371.13, March 15, 2002 in the amount of \$1,463,323.70 and March 15, 2002 in the amount of \$97,634.83.

2. Approval of bill list for the month of March in the amount of \$3,518,970.04.

Pursuant to N.J.A.C. 6:23-2.12(d), I, Edward W. Luick, Board Secretary, certify that as of February 28, 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.

EDWARD W. LUICK MARCH 25, 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 February 28, 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 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.

Acceptance of the Treasurer's and Secretary Reports for February 2002. The Treasurer of School Funds and the Board Secretary reports are in balance for the cash receipts and disbursements for the month of February 2002.

Acceptance of donation from Dr. Richard A. Marcus, to the John Patrick Scholarship Fund in memory of William Mackolin in the amount of \$50.00.

IX. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. **BUSINESS ITEMS**

The Business Administrator recommends the following:

Payment of Food Services bills in the amount of \$355,077.86.

2. Awarding a contract to Murphy Bus Service, in the amount of \$120.00 per diem on an as needed basis, effective March 1, 2002 through June 30, 2002, to transport Lakewood students to/from various locations to Lakewood Public Schools. (RT: HOM8)(Homeless)

Quotes were sought and received from:

	Briggs	
	Transportation, Point Pleasant	No
	Quote	
	Murphy Bus Service,	
ı		

Middletown

\$ 120.00

Student Transportation of America, Howell...... No Quote

3. Awarding a contract to Murphy Bus Service, in the amount of \$120.00 per diem on an as needed basis, effective March 1, 2002 through June 30, 2002, to transport Lakewood students to/from various locations to Lakewood Public Schools. (RT:HOM9)(Homeless) Quotes were sought and received from:

Briggs Transportation, Point Pleasant

No Quote

Murphy Bus Service, Middletown \$ 120.00 Student Transportation of America No Quote

B. SUPERINTENDENT'S ITEMS

4. Approval: For overnight trip for the Lakewood High School Chess Team and advisor to attend and compete in the National Chess Championship in Louisville, KY from April 11 to April 15, 2002. Total cost not to exceed \$1,195.00 for teacher's expense for admissions, lodging, meals and cost of substitutes. Students will absorb cost of trip for their lodging and meals. Trip is school budgeted.

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			
	COLICELLI, Josephine LDTC - Pupil Personnel Ser	rvices Effective:	March 15, 2002	
	b. Retirements			
	PENTA, Kathleen Elementary Teacher - Clifto	n Avenue Grade Scho Effective:	ol July 1, 2002	
SCOTT, Heather	Elementary Teacher - Ella G. Clarke School Effective July 1, 2002			
	c. Terminations			
	WILKINS, LoriBeth Spanish Teacher - Spruce St (Deceased)	treet School Effective:	March 11, 2002	
	d. Leaves of Absen	ce		
CORREIA, Rondalyn	Elementary Teacher - Oak S Sick Leave -	Street School		
		Effective: Terminating:	September 23, 2002 October 22, 2002	

Leave of Absence -

Effective:October 23, 2002Terminating:November 1, 2002

Pending Attendance Records (Reason - Family Leave)

g. Appointments

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

Salary: *&***Substitute Teacher/

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

Boyd, Jennifer - AS Daum-Bleier, Sara - 127 credits Delia-Fratto, Angela - BA Lareau, Gwendolyn - BS Neff, Megan - 77 credits Ortiz, Ileana - 64 credits Rinaldi, Nicholas - 71 credits Tejeda, Randolph - BA

k. Miscellaneous

Payment of accumulated sick and personal days

LUENGO, Yvonne - \$8,273.48

* 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 DaysOptical CoverageSick DaysReimbursement for CreditsSick Days

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.

BOARD OF EDUCATION