

LAKELAND REGIONAL HIGH SCHOOL
205 CONKLINTOWN ROAD
WANAQUE, NEW JERSEY 07465

REGULAR MEETING AGENDA

November 13, 2012
Board Meeting – 8:00 p.m.
Library

PLEDGE OF ALLEGIANCE

CALL TO ORDER BY BOARD PRESIDENT

ROLL CALL

_____ Mary Ameen	_____ Eileen Lerro
_____ Carol Preus Gardner	_____ Marie Mahler
_____ Bruce Gibson	_____ Suzanne Raoul
_____ John Griffin	_____ Joseph Walker
_____ Ken Koury	

OPEN PUBLIC MEETINGS STATEMENT BY BOARD PRESIDENT

Adequate notice of this meeting has been given by sending a meeting notice, dated May 9, 2012 to all Board members, Ringwood and Wanaque Council Clerks and Libraries, The Trends, The Record, and The North Jersey Herald & News. This meeting notice states a regular meeting will be held on November 13, 2012 at 8:00PM.

In accordance with the Open Public Meetings Act and Lakeland Board of Education Bylaw 0168 notice must be given to the School Business Administrator immediately prior to the meeting when sound recordings of the meeting will be made by the public.

Fire Exits are the Library main entrance to the right rear and the alternate is located to my right in the adjacent corner of the Library.

PRESIDENT'S COMMENTS

PUBLIC COMMENTS

Moved by _____ seconded by _____ that the Board approve the meeting be opened to the public to speak. This portion of the meeting is limited to 15 minutes unless an additional affirmative vote by Board members is taken. During this portion of the meeting the residents are invited to address the Board **with any questions, comments or concerns on agenda items only**. In doing so, the Board requests the individual address the Board, giving name and address, and asks that all remarks be directed to the Board President. The Board wishes to remind all attendees at its meetings that it subscribes without reservation to the principle of keeping the community completely informed. By policy the Board cannot allow public discussion of personnel matters. If a matter concerning the staff of the Lakeland Regional High School District is of interest or concern to a resident, the matter should be referred to the responsible Chief School Administrator or the Board of Education, either by telephone or letter.

VOICE VOTE: YES _____ NO _____ ABSTAIN _____

Moved by _____ seconded by _____ that the Board close the public comments session.

VOICE VOTE: YES _____ NO _____ ABSTAIN _____

APPROVAL OF MINUTES

Moved by _____seconded by _____that the Board approve the following Board Minutes:

October 16, 2012

Regular Meeting

ROLL CALL: YES _____ NO _____ ABSTAIN 3 (Mary Ameen, Ken Koury, Carol Preus Gardner)

COMMITTEE REPORTS

- **Education**
- **Business**
- **Shared Services**
- **Legislative**

CHIEF SCHOOL ADMINISTRATOR'S REPORT AND RECOMMENDATIONS

1. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the 2012-2013 District Goals and 2012-2013 Board Goals, as presented.

ROLL CALL: YES _____ NO _____ ABSTAIN_____

2. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the IDEA Funding Application for the **2012-2013 school year** in the amount of \$246,994.00.

ROLL CALL: YES _____ NO _____ ABSTAIN_____

3. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve a onetime pensionable salary adjustment in the amount of \$2,100.00 for Mr. Adam Levoy to teach a sixth block English class effective November 1, 2012 through February 1, 2013.

ROLL CALL: YES _____ NO _____ ABSTAIN_____

4. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the **2012-2013 school year** stipend, as per the Teachers Agreement, to Dr. Raymond Danziger, Substance Awareness Coordinator, at an hourly stipend of \$85.38, not to exceed \$2,800.00, for the purpose of after-school and evening ERASE and LEAP Activities.

ROLL CALL: YES _____ NO _____ ABSTAIN_____

5. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of Estela Diaz to the home instructor list for the **2012-2013 school year**, at a rate of \$35.00 per hour.

ROLL CALL: YES _____ NO _____ ABSTAIN_____

6. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of Mr. Brian Hayes, 95 Manhattan Avenue, Waldwick, NJ 07463 as **Co-Assistant Ice Hockey Coach** for the 2012-2013 Winter Season with a **stipend of \$2,783.00** (Step 4) as per "Schedule C".

ROLL CALL: YES _____ NO _____ ABSTAIN_____

7. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of Mr. Kevin O'Hara as **Co-Assistant Ice Hockey Coach** for the 2012-2013 Winter Season with a **stipend of \$2,262.00** (Step 3) as per "Schedule C".

ROLL CALL: YES _____ NO _____ ABSTAIN _____

8. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointments for the **Winter** Coaching Positions for the **2012-2013** school year as per "Schedule C" as attached. These appointments are contingent upon the successful attainment and verification of all New Jersey Department of Education requirements needed for certification and employment.

ROLL CALL: YES _____ NO _____ ABSTAIN _____

9. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the **certificated staff** tuition reimbursement for the **2012-2013** school year as indicated below:

Name/Course	Credits	Amount	Details
Brian Bannat – Fairleigh Dickinson – <i>Curriculum & Program Evaluation & Student Assessment</i>	3	\$835.77	1 st Payment – Fall 2012
Jaroslawn Slusarczyk – Walden College – <i>Returning Creativity to the Classroom</i>	3	\$237.50	1 st Payment – Summer 2012
Barbara Ziegler – Syracuse University – <i>Earth System Science</i>	3	\$105.00	1 st Payment – Summer 2012

ROLL CALL: YES _____ NO _____ ABSTAIN _____

10. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following Co-Curricular Advisor for the **2012-2013 school year**:

ACTIVITY	ADVISOR	2012-2013 STIPEND	TYPE
Volunteer Spoken Word Club Advisor	Jamie Mastrangelo	\$0.00	Vacant

ROLL CALL: YES _____ NO _____ ABSTAIN _____

11. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, authorize the following Supervisor and Proctors to administer the PSAT test held on Saturday, October 20, 2012, at no cost to the Board, using the Guidance Office, Rooms 400, 401, 403, 404, 405, 406, 407, 415, 501, 502, 503, 510, 511, 512, 513, 514, and nearby restrooms. **Funds will be paid from the Guidance Activity Account.**

Supervisor @ \$200.00:

Brian Mulhern

Standard Proctors @ \$130.00 each:

Kristie Ashe

Amy Brooks

Estela Diaz

Christina Dickinson

Patricia Gray

Lori Hart

Heather Hudson

Donna Kerr

Kevin Koch

Dianalyn Matlosz

Ken McCurnin

Erin Murphy

Candace Pfeifer

Tara Ross-Salman

Daniel Thomas

Eric White

Extended-Time Proctors @ \$185.00 each:

Eileen Lynch

Standard Roving Proctors \$80.00 each:

Cathy Pagana

Lori Wardlaw

Extended-Time Roving Proctor \$100.00 each:

Dawn Phillips

ROLL CALL: YES _____ NO _____ ABSTAIN _____

12. Moved by_____, seconded by_____, that the Board of Education, approve in accordance with the provisions of Board Policy 6471 and N.J.A.C. 6A:23B-1.1 et seq. as recommended by the Chief School Administrator and Business Administrator the reimbursement of work related travel and expenses that directly relate to and within the scope of following employee's current work responsibilities. This is in accordance with the previously authorized request for such travel and the District's Business Administrators review of the appropriate and complete documentation that is found to be in compliance with the Board's policy, N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act and the Accountability Act P.L. 2007 c.53. Each item listed for reimbursement has been found to directly promote the delivery of instruction and/or the furtherance of the efficient operation of the school district:

Employee	Event	Travel Date(s)	Reimbursement Amount	Total Cost
James Cooney	Hot Topics in NJ Special Ed Compliance, Iselin, NJ	10/19/2012	\$19.96	\$19.96
Michael Leary	NJSBA 2012 Annual Workshop, Atlantic City, NJ	10/23-25/2012	\$159.00	\$521.00
Dianalyn Matlosz	College of NJ Counselor's Day, Ewing, NJ	10/25/2012	\$46.27	\$56.27
Annie Mullin	Student Transportation Supervisors – MVC Updates/Answers, Denville, NJ	12/12/2012	\$13.64	\$43.64
Tara Ross-Salman	Guidance Expo 2012, White Plains, NY	10/22/2012	\$7.00	\$7.00
Jill Scully	AAP 21 st Annual School Health Conference, Somerset, NJ	10/17/2012	\$32.24	\$207.24
Steve Stanger	NJSC Science Teacher Convention, Princeton, NJ	10/9-10/2012	\$62.22	\$311.22
Varsa Wilber	Passaic County Traumatic Loss Coalition, Wayne, NJ	9/19/2012	\$9.92	\$9.92
Varsa Wilber	Defining & Identifying Sexual Abuse, Morristown, NJ	9/28/2012	\$15.50	\$15.50
Varsa Wilber	Understanding Autism Spectrum Disorders, Monroe Twp, NJ	10/24/2012	\$47.12	\$142.12

ROLL CALL: YES _____ NO _____ ABSTAIN _____

13. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the travel request and the reimbursement of travel related expenses in compliance with Board Policy, N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act, P.L. 2007 c. 53, the Accountability Act and the State Travel Guidelines.

The following employees are attending the events as indicated below. The attendance at this event and the work related travel expenses were approved by the Chief School Administrator as work related and within the scope of the work responsibilities of the attendees; as promoting the delivery of instruction or furthering efficient operation of the school district and fiscally prudent.

Employee	Event	Date(s)	Total Est. Cost	Chief School Administrator Approval Date
Timothy Conway	Preparing for Google Apps, Union, NJ	12/10-11/2012	\$304.42	10/19/2012
Dianalyn Matlosz	Financial Aid Workshop, Convent Station, NJ	11/13/2012	\$15.47	10/23/2012
Debbie Melone	Math Supervisors Roundtable, West Essex, NJ	12/4/12	\$10.24	10/17/2012
Debbie Melone	Math Supervisors Roundtable, Mahwah, NJ	2/12/2013	\$11.07	10/17/2012
Debbie Melone	Math Supervisors Roundtable, Verona, NJ	5/16/2013	\$11.10	10/17/2012

Robert Mueller	31 st Annual US All-Star Track & Field Clinic, Atlantic City, NJ	12/13-14/2012	\$85.00	10/26/2012
Patricia Wood	Getting Past Mad, Sad, Afraid or Confused, Hackensack, NJ	12/6/2012	\$25.00	10/16/2012
Patricia Wood	Autism & Inclusion Workshop/Expo, Saddlebrook, NJ	12/7/2012	\$10.92	11/7/2012

ROLL CALL: YES _____ NO _____ ABSTAIN _____

14. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the following Field Trip Requests and chaperones. These activities will be supervised in accordance with a chaperone ratio as prescribed by District Regulation File Code #2340.

- a. **AP Biology & AP Chemistry Classes** to attend “**Discover Your Major Day**” at Fairleigh Dickinson University, Teaneck, NJ on **Friday, November 16, 2012** for approximately 26 students, from 8:00 a.m. to 2:00 p.m., with **students missing one day of school**, at an expense of approximately \$205.00 for transportation.

Chaperones:

- Brenda Ferguson – Teacher
- Jared Slusarczyk - Teacher

- b. **Drama Club** to compete in **NJDFL Drama Club Competition** at Dumont High School, Dumont, NJ on **Saturday, December 15, 2012** for approximately 20 students, from 7:00 a.m. to 9:00 p.m., at an expense of approximately \$400.00 for transportation.

Chaperones:

- Andrew Truong – Advisor/Teacher
- Daniel Thomas – Teacher
- Jenny Benack – Teacher

ROLL CALL: YES _____ NO _____ ABSTAIN _____

15. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the appointment of the following personnel as a Substitute Teacher for the **2012-2013** school year. These appointments are contingent upon the successful attainment and verification of all New Jersey Department of Education requirements needed for certification and employment.

1. Ms. Agata Giec-Ujda, 26 Cambridge Avenue, Garfield, NJ 07026

ROLL CALL: YES _____ NO _____ ABSTAIN _____

16. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the placement of the following student at Banyan Upper School, 471 Main Street, Little Falls, NJ for the **Summer 2012 Extended School Year** at the following cost prior to the decision to switch student’s placement to Deron II for the **2012-2013 Full School Year**:

Student #16376(s)	2012 ESY: \$259.69 per diem for 17 days TOTAL: \$4,414.73	From: July 2, 2012 To: July 31, 2012
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ROLL CALL: YES _____ NO _____ ABSTAIN _____

17. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the tuition and related services contract for the following student at Jesse J. Kaplan School, Rockland County BOCES, 65 Parrott Road, West Nyack, NY for the **Summer 2012 Extended School Year and 2012-2013 Full School Year:**

Student #10352(s)	<u>2012 ESY:</u>	
	Tuition:	\$4,278.00
	1:1 Aide:	<u>3,195.00</u>
	Subtotal:	\$7,473.00
	ESY 12% Administrative Fee	<u>896.76</u>
	TOTAL 2012 ESY	\$8,369.76
	2012-2013 Full Year Program:	
	Tuition:	\$50,208.00
	1:1 Aide	41,304.00
	Related O/T (2 x/week)	4,212.00
Related P/T (2 x/week)	4,392.00	
Related Speech (4 x/week)	<u>12,604.00</u>	
Subtotal	\$112,720.00	
12% Administrative Fee:	<u>13,526.40</u>	
TOTAL 2012-2013 Full Year:	\$126,246.40	
TOTAL 2012-2013 TUITION & SERVICES: \$134,616.16		

ROLL CALL: YES _____ NO _____ ABSTAIN _____

18. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the home instruction for the following student. Educational services shall be provided by Professional Education Services, Inc.

Student #15140(r)	Medical	\$35.00 per hour @ 5 hours per week Total: \$1,050.00	From: October 16, 2012 To: November 27, 2012
Student #14327(r)	Medical	\$35.00 per hour @ 4 hours per week Total: \$1,260.00	From: October 29, 2012 To: December 28, 2012

ROLL CALL: YES _____ NO _____ ABSTAIN _____

19. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the home instruction for the following student.

Student #14327(r)	Medical	\$35.00 per hour @ 1 hour per week Total: \$315.00	From: October 29, 2012 To: December 28, 2012
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ROLL CALL: YES _____ NO _____ ABSTAIN _____

20. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the home instruction for the following student for Administrative reasons for up to 3 weeks, pending alternative placement:

Student #15200(s)		\$35.00 per hour @ 10 hours per week Total: \$1,050.00	From: October 19, 2012 To: November 13, 2013
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ROLL CALL: YES _____ NO _____ ABSTAIN _____

21. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the request by **AT&T**, the use of the Cafeteria, for **“It Can Wait, Don’t Text and Drive” Campaign** that was held on Wednesday, September 19, 2012 from 10:20 a.m. to 1:15. p.m. (for students), and on Thursday, September 20, 2012 from 6:40 p.m. – 9:30 p.m. (for parents).

ROLL CALL: YES _____ NO _____ ABSTAIN _____

22. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the request by the **Ringwood Recreation Boy’s & Girl’s Soccer**, the use of **Football Field, nearby restrooms, parking lots** for **8th Grade Boy’s and Girl’s Soccer Games** held on **Monday, November 12, 2012** from 6:00 p.m. to 9:00 p.m. (rain date: **Wednesday, November 14, 2012**)

ROLL CALL: YES _____ NO _____ ABSTAIN _____

23. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the following **Wanaque Recreation Commission** requests for the **2012-2013** school year as indicated below unless the building is officially closed. Lakeland Regional High School scheduled activities, athletics, extra-curricular or school related fund raising activities will continue to have priority use of all facilities as well as any cancellations rescheduled.

Basketball / Wrestling Recreation Programs
Saturday’s Effective November 17, 2012 through March 23, 2013

Saturday’s	East Gym, nearby restrooms, parking lots	November 17, 2012 – March 23, 2013 8:00 a.m. – 5:00 p.m.
Dates to be excluded:	Saturday, November 24, 2012 Saturday, December 22, 2012 Saturday, December 29, 2012	Saturday, January 26, 2013 Saturday, February 9, 2013 Saturday, March 30, 2013

Basketball / Wrestling Recreation Programs
Sunday’s Effective December 2, 2012 through March 24, 213

Sunday’s	West Gym, nearby restrooms, parking lots	December 2, 2012 – March 24, 2013 12:00 noon – 5:00 p.m.
Dates to be excluded:	Sunday, December 23, 2012 Sunday, December 30, 2012 Sunday, January 27, 2013	Sunday, February 10, 2013 Sunday, March 10, 2013 Sunday, March 31, 2013

Basketball / Wrestling Recreation Programs
Tuesday’s Effective November 13, 2012 through March 26, 2013

Tuesday’s	East Gym, nearby restrooms, parking lots	November 13, 2012 – March 26, 2013 6:00 p.m. – 9:30 p.m.
Dates to be excluded:	Tuesday, December 25, 2012 Tuesday, January 1, 2013	Tuesday, February 19, 2013

Basketball / Wrestling Recreation Programs
Wednesday’s Effective November 7, 2012 through March 27, 2013

Wednesday’s	East Gym, nearby restrooms, parking lots	November 7, 2012 – March 27, 2013 6:00 p.m. – 9:30 p.m.
Dates to be excluded:	Wednesday, November 21, 2012	Wednesday, December 26, 2012

Basketball / Wrestling Recreation Programs
Thursday’s Effective November 15, 2012 through March 28, 2013

Thursday’s	East Gym, nearby restrooms, parking lots	November 15, 2012 – March 28, 2013 6:00 p.m. – 9:30 p.m.
Dates to be excluded:	Thursday, November 22, 2012	Thursday, December 27, 2012

ROLL CALL: YES _____ NO _____ ABSTAIN _____

24. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Chief School Administrator, approve the suspension and emergency drill reports as submitted for the month of October, 2012.

ROLL CALL: YES _____ NO _____ABSTAIN_____

SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT AND RECOMMENDATIONS

1. Moved by _____seconded by _____ that the Board of Education, upon the recommendation of the Business Administrator, hereby accepts the report on the School Bus Emergency Evacuation Drill held on 10/5/12 as presented.

ROLL CALL: YES_____NO_____ABSTAIN_____

2. Moved by _____ seconded by _____ that the Board of Education, upon the recommendation of the School Business Administrator, Chief School Administrator, and Board Business Committee accept the 2011-2012 Annual Audit.

ROLL CALL: YES _____ NO _____ABSTAIN_____

3. Moved by _____ seconded by _____ that the Board of Education, upon the recommendation of the School Business Administrator, Superintendent of Schools and Board Business Committee accept and approve the 2011-12 Comprehensive Annual Financial Report and Auditor's Management Report on Administrative Findings containing audit recommendations to be addresses, as prepared by Nisivocchia & Co, LLP as per the attached by reference noting tow (2) findings.

Finding: During our review of the General Fund accounting records, we noted certain expenditures for the 2012-13 fiscal year were charged to the 2011-12 budget. The necessary adjustments were made to reflect these expenditures as prepaid expenses for audit presentation and were approved by the District.

It is recommended that the District exercise greater care to ensure expenditures are charged to the appropriate fiscal year.

Management's Response: The District will ensure that all expenditures are charged to the appropriate fiscal year.

ROLL CALL: YES _____ NO _____ABSTAIN_____

4. Moved by _____ seconded by _____ that the Board of Education, upon the recommendation of the School Business Administrator, Superintendent of Schools and Board Business Committee accept and approve the 2011-12 Comprehensive Annual Financial Report and Auditor's Management Report on Administrative Findings containing audit recommendations to be addresses, as prepared by Nisivocchia & Co, LLP as per the attached by reference noting tow (2) findings.

Finding: During our review of the Special Revenue Fund accounting records, we noted that two reimbursement requests submitted, one each for IDEA Regular & IDEA ARRA, were not in agreement with the disbursement records. In the case of the one for IDEA ARRA, it resulted in the loss of \$9,527.92 as the final completion report and reimbursement for the same occurred in December 2011. Also there was a balance of \$25,783.59 in IDEA ARRA funding which was not expended during the eligible grant period.

It is recommended that the District exercise greater care when completing reimbursement requites to ensure they are in agreement with the disbursement records. Also, every effort should be made to expend funds within the eligible grant period so that grand awards are fully realized.

Management's Response: The District will adjust the next reimbursement request for IDEA and will ensure that all reimbursement requests are in agreement with the disbursement records. Also, every effort will be made to expend funds within the eligible period so that grant awards are fully realized.

ROLL CALL: YES _____ NO _____ABSTAIN_____

5. Moved by _____ seconded by _____ approves 2012-2013 transportation jointures with Passaic Board of Education as follows:

<u>Route #</u>	<u>Destination</u>	<u># of Students</u>	<u>Total</u>
53LDS	Passaic Teen Center Passaic, NJ	1	\$4,920.00

ROLL CALL: YES _____ NO _____ ABSTAIN _____

6. Moved by _____ seconded by _____ that the Board hereby agrees to close out project number 2510-050-09-1002, security system installation, originally authorized in July 2009 for \$186,460, with expenditures of \$119,706 and a remaining balance of \$66,754. Such balance of \$66,754 to be returned to the district's capital reserve fund.

ROLL CALL: YES _____ NO _____ ABSTAIN _____

7. Moved by _____ seconded by _____ that the Board hereby agrees to appropriate \$66,754 from the district's capital reserve fund for the installation of additional security system equipment awarded to Systems One Alarm with Intertech Associates as designer and project supervisor.

ROLL CALL: YES _____ NO _____ ABSTAIN _____

8. Moved by _____ seconded by _____ that the Board of Education approve the following tax shelter annuity companies and brokers:

AXA Equitable 457(b) Plan

ROLL CALL: YES _____ NO _____ ABSTAIN _____

9. Moved by _____ seconded by _____ that the Board approves 2012-2013 transportation jointures with Ringwood Board of Education as follows:

<u>Route #</u>	<u>Students</u>	<u>Miles</u>	<u>Total</u>
502	101	29	\$29,080.35
503	58	18	\$23,239.49
505	87	16	\$23,213.08
506	62	9	\$22,613.68
509	66	11	\$22,808.08
510	55	13	\$22,970.08
PC-2	64	55	\$39,107.76
S-30	1AM 2PM	108	\$21,766.22
S-40	5 AM 6PM	72	<u>\$12,097.21</u>
TOTAL ROUTE COSTS			\$216,895.95

ROLL CALL: YES _____ NO _____ ABSTAIN _____

10. Moved by _____ seconded by _____ that the Board of Education, upon the recommendation of the Chief School Administrator, hereby approves the expenditure of \$4,818 for the installation of three additional access points to extend coverage for Lakeland's wireless network as per proposal from Promedia, Little Falls, NJ dated November 7, 2012.

ROLL CALL: YES _____ NO _____ ABSTAIN _____

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENTS

Moved by _____ seconded by _____ that the Board approve the meeting be opened to the public to speak on any items of interest and further that this portion of the meeting be limited to 15 minutes unless an additional affirmative vote by the Board members is taken. During this portion of the meeting the residents are invited to address the Board **with any questions, comments or concerns** that may be in respect to the operation of their schools. In doing so, the Board requests the individual address the Board, giving name and address, and asks that all remarks be directed to the Board. The Board wishes to remind all attendees at its meetings that while it subscribes without reservations to the principle of keeping the community completely informed, by policy it cannot allow public discussion of personnel matters. If a matter concerning the staff of the Lakeland Regional High School District is of interest or concern to a resident, the matter should be referred to the responsible Building Principal, Superintendent of Schools or the Board of Education, either by telephone or letter.

VOICE VOTE: YES____NO____ABSTAIN____

Moved by _____ seconded by _____ that the Board close the public comments session.

VOICE VOTE: YES____NO____ABSTAIN____

PRIVATE EXECUTIVE SESSION

Moved by _____seconded by _____that the Board of Education will move to Private Executive Session to discuss item(s) which fall within an exception of our open meeting policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12b.

TIME IN _____

- a. Personnel - employment matters affecting a specific prospective or current employee
- b. Ongoing litigation
- c. Attorney-client privilege
- d. Individual student privacy
- e. Investment of public funds if public interest could be adversely affected
- f. Tactics or techniques utilized in protecting public safety and property
- g. Matters rendered confidential by Federal Law, State Law, or Court Rule
- h. Purchase or lease of real property if public interest could be adversely affected
- i. Collective bargaining agreements with Teacher's Association, Cafeteria Association, and School Business Administrator's contract.

Be it resolved that the Board move to Private Executive Session to discuss matters rendered confidential by the need to protect public safety and property, collective bargaining agreements with Teachers, Custodians/Maintenance, Administrative/Supervisors, Secretaries & Cafeteria negotiations and personnel - employment matters affecting a specific prospective or current employee. Any discussion held by the Board which need not remain confidential will be made public as soon as practical. Minutes of the private executive session will not be disclosed until the needs for confidentiality no longer exists.

VOICE VOTE: YES____NO____ABSTAIN____

Moved by _____seconded by _____that the Board of Education return to public session at _____

VOICE VOTE: YES____NO____ABSTAIN____

ADJOURNMENT

Moved by _____seconded by _____that the meeting be adjourned at _____.

VOICE VOTE: YES_____NO_____ABSTAIN_____

Respectfully submitted,

Michael Leary
Business Administrator/Board Secretary

2012-2013 DISTRICT GOALS

1. Continue the school-side goals of improving achievement in mathematics and literacy for all students with a focus on sub-groups not making AYP and transition to Common Core Curriculum Standards in Language Arts and Mathematics.
2. Prepare students with the skills and knowledge for the new end of course testing which will be introduced in the 2014-2015 school year. This will include new CCS and PARCC Assessments.
3. Build and expand upon existing technology and continue to support I-Pad initiative for students and teachers.

2012-2013 BOARD GOALS

1. Implement a smooth transition to the new Teacher Principal Evaluation System as required for the 2013 school year. This includes training for Administrators and Supervisors and then the entire Staff.
2. Continue to identify and evaluate alternative revenue streams to maximize cost saving initiatives and funding sources by continuing to increase services with Passaic County Educational Services Commission and with our neighboring districts.
3. Review the types of incidents of bullying in our schools and community which become substantiated and require action. Build proactive programs to eliminate inappropriate behavior and actions identified in the HIB Policy.

**2012-2013
COACH LIST**

As of 11/9/2012

WINTER

Name		Assignment	Certification	Step	Season	2012-2013
Kristen Milazzo	Athletic Trainer		Certified	-	Winter	\$2,400.00
Brian Phillips*	Basketball, Boy's	Head	Certified	4	Winter	\$8,037.00
Kevin Walker*	Basketball, Boy's	Assistant	Substitute	4	Winter	\$5,567.00
Bill Weigel*	Basketball, Boy's	Assistant	Certified	4	Winter	\$5,567.00
Erin Zarubnick	Basketball, Girl's	Head	Certified	4	Winter	\$8,037.00
Andrew Johnson*	Basketball, Girl's	Assistant	Substitute	4	Winter	\$5,567.00
Laura King*	Basketball, Girl's	Assistant	Substitute	4	Winter	\$5,567.00
William Rubinstein*	Bowling	Head	Substitute	4	Winter	\$5,464.00
Erin Lauterhahn*	Cheerleading - Winter	Head	Substitute	4	Winter	\$5,464.00
Nicole DeCarlo	Cheerleading - Winter	Assistant	Certified	4	Winter	\$4,262.00
Robert Anfang*	Cheerleading - Winter	Volunteer Assistant	Certified	-	Winter	\$0.00
Keri Ecker	Fencing	Head	Certified	4	Winter	\$7,780.00
Susan Lewis*	Fencing	Assistant	Certified	4	Winter	\$5,218.00
Amy Brooks	Fencing	Volunteer Assistant	Certified	-	Winter	\$0.00
Larry Mahurter*	Ice Hockey	Head	Substitute	4	Winter	\$8,037.00
Kevin O'Hara*	Ice Hockey	Assistant - Shared	Substitute	3	Winter	\$2,262.00
Brian Hayes*	Ice Hockey	Assistant - Shared	Substitute	4	Winter	\$2,783.00
Michael Mangione*	Ice Hockey	Volunteer Assistant	--	-	Winter	\$0.00
Damiano Conforti	Indoor Track, Boy's	Head	Certified	4	Winter	\$6,010.00
Robert Mueller	Indoor Track, Girl's	Head	Certified	4	Winter	\$6,010.00
George Lutz	Indoor Track, Boy's/Girl's	Assistant	Certified	4	Winter	\$4,262.00
Joseph Cervino	Wrestling	Head	Certified	4	Winter	\$8,037.00
David Henry*	Wrestling	Assistant	Certified	4	Winter	\$5,567.00
Scott Castiglia*	Wrestling	Assistant	Substitute	4	Winter	\$5,567.00
Shawn Savage*	Wrestling	Volunteer Assistant	Certified	-	Winter	\$0.00
Kevin Koch	Wrestling	Volunteer Assistant	Certified	-	Winter	\$0.00
Brett Biggins*	Wrestling	Volunteer Assistant	Certified	-	Winter	\$0.00
Thomas McCormack	Weight Training -Winter	Head	Certified	4	Winter	\$1,550.00
Shawn Savage*	Site Manager - Winter	Head	Certified	Stipend	Winter	\$550.00
Total Winter						\$119,565.00
* Out-of-District						