

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

REGULAR MEETING AGENDA

July 12, 2016
Board Meeting – 8:00 p.m.
Library

PLEDGE OF ALLEGIANCE

CALL TO ORDER BY BOARD PRESIDENT

ROLL CALL

_____ Robert Adams	_____ Eileen Lerro
_____ Maryann Brett	_____ Suzanne Raoul
_____ Carol Gardner	_____ Judith Voll
_____ Bruce Gibson	_____ Joseph Walker
_____ John Griffin	

OPEN PUBLIC MEETINGS STATEMENT BY BOARD PRESIDENT

Adequate notice of this meeting has been given by sending a meeting notice, dated May 5, 2016 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 July 12, 2016 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:

June 20, 2016 Regular Meeting

ROLL CALL: YES _____ NO _____ ABSTAIN 2 (Carol Gardner, Eileen Lerro)

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

June 28, 2016 Special Meeting

ROLL CALL: YES _____ NO _____ ABSTAIN 4 (Carol Gardner, Bruce Gibson, Eileen Lerro, Joseph Walker)

COMMITTEE REPORTS

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

1. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, accept the funds allocated under the Individuals with Disabilities Education Act Part B (IDEA-B) for the **Fiscal Year 2017** as follows:

Program Duration	Grant Number	Amount
September 1, 2016 – August 31, 2017	IDEA251017	\$223,428.00

ROLL CALL: YES _____ NO _____ABSTAIN_____

2. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, accept with regret the resignation of Mr. James Cooney, Director of Special Services, effective August 30, 2016, or sooner, based upon a suitable replacement who is able to assume all the responsibilities at Lakeland Regional High School.

ROLL CALL: YES _____ NO _____ABSTAIN_____

3. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the salaries for the Faculty Members for the **2016-2017 school year**, as attached.

ROLL CALL: YES _____ NO _____ABSTAIN_____

4. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the attached list of personnel to teach a sixth block for the **2016-2017 school year** with a pensionable salary increase of \$7,000.00.

ROLL CALL: YES _____ NO _____ABSTAIN_____

5. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the salaries for the following Administrative Assistants effective **July 1, 2016 through June 30, 2017**.

Name	Step	2016-2017 Salary
Joan Bedell	9	\$39,331.00
Claudia DeHayes (10 month)	13	\$34,347.00
AnnaMarie Driscoll	3	\$37,756.00
Therese Law	11	\$40,381.00
Dawn Phillips	9	\$39,331.00
Terri Powers	4	\$37,756.00
Janet Ross (10-month)	7	\$32,106.00
Elizabeth Savage	16	\$43,271.00
Gail Schwarz	11	\$40,381.00
Nancy Suter	26	\$49,206.00
Lorraine Wardlaw (10 month)	26	\$40,770.00

ROLL CALL: YES _____ NO _____ ABSTAIN _____

6. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the salaries for the following **twelve** month “at-will” support staff for a fixed contract period **July 1, 2016 through June 30, 2017**:

Name	Position	2016-2017 Salary
David Bochkay	Technology Integration Specialist	\$90,756.00
Kel Pilshaw	Technology Integration Specialist	\$62,834.00

ROLL CALL: YES _____ NO _____ ABSTAIN _____

7. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Ms. Danielle Osborne, 9 Carton Road, Morristown, NJ 07960, as a **Teacher of Students with Disabilities**, effective **September 1, 2016 through June 30, 2017**, at BA, Step 1, at an annual rate of \$49,644.00. This appointment is 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 _____

8. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the *appointment* of Ms. Lorraine Beal, 18 Channing Drive, Ringwood, NJ 07456, as an **Certified Special Education Aide**, effective **September 1, 2016 through June 30, 2017**, at Step 1 with an annual salary of \$23,737.00. This appointment is 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 Superintendent, approve the *appointment* of Ms. Audrey Lidsky as a **Teacher of Business** to cover a **maternity leave** effective **September 1, 2016 through September 30, 2016**, at MA, Step 1, at a **prorated** salary based on an annual salary of \$52,144.00. Commencing on **October 1, 2016 through June 30, 2017**, Ms. Lidsky will assume her position as an **ABA Therapist Aide**, Step 3 at a **prorated** salary based on an annual salary of \$27,050.00.

ROLL CALL: YES _____ NO _____ ABSTAIN _____

10. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the stipends for the **Fall** Coaching positions for the **2016-2017** school year as per the attached list. All **Out of District** coaches for the 2016-2017 school year are contingent upon the successful attainment and verification of all NJ Department of Education requirements needed for **Coaching** certification and employment. ***Denotes Out of District Coach**

ROLL CALL: YES _____ NO _____ ABSTAIN _____

11. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of Mr. Ryan Ludvigsen, 85 Crescent Road, Wanaque, NJ 07465 as a **Volunteer** Assistant Cross Country Coach for the **Fall 2016** season. This appointment is contingent upon the successful attainment and verification of all New Jersey Department of Education requirements needed for this position.

ROLL CALL: YES _____ NO _____ ABSTAIN _____

12. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following personnel as “at-will” part-time **Substitute** Cafeteria Worker effective **September 1, 2016 through June 30, 2017**, at a rate of \$9.00 per hour. These appointments are contingent upon the successful attainment and verification of all New Jersey Department of Education requirements needed for employment.

1. Ms. Margie Tomasello, 11 Borman Drive, Wanaque, NJ 07465

ROLL CALL: YES _____ NO _____ ABSTAIN _____

13. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, authorize the following guidance counselors to be employed for additional days during the **Summer of 2016 (July/August 2016)** for **Scheduling Balancing**, to be paid at a **per diem rate** based on their annual salary:

Name	Additional Number of Days
Lisa Manicone	1
Brian Mulhern	2

ROLL CALL: YES _____ NO _____ ABSTAIN _____

14. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following instructors for the Educational Support Program (ESP) for our “at-risk” students from **July 5, 2016 through July 28, 2016** (Monday-Thursday) at a rate of \$50.00 per hour:

- Donn Reeves
- Daniel Thomas
- Andrew Truong

ROLL CALL: YES _____ NO _____ ABSTAIN _____

15. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve Mr. Ryan Sottolano as a Special Education Aide/Bus Aide, **as needed**, for the **2016 CORE Extended School Year Program**, for 3.5 hours daily, at an hourly rate base on his annual salary.

ROLL CALL: YES _____ NO _____ ABSTAIN _____

16. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment the following home instruction teachers' for the **2016-2017 school year** at \$35.00 per hour:

Mr. Brian Bannat	Ms. Louise Marlow
Ms. Geraldine Batelli	Ms. Karen McCormack
Ms. Danielle Capozzi	Mr. Kenneth McCurnin
Ms. Jamie Cawley	Ms. Lorraine Nangle
Ms. Nicole DeCarlo	Ms. Charlene Ott
Ms. Estela Diaz	Ms. Tammy Ozdemir
Ms. Kristen Dowling	Ms. Ann Pagano
Ms. Kathryn Garofano	Mr. Brian Phillips
Ms. Jamie Haftek	Ms. Susan Rockwell
Ms. Jenni Harmon	Mr. Joseph Sciancalepore
Ms. Pamela Herzig	Mr. Kyle Shirhall
Ms. Donna Hess	Mrs. Jennifer Trentacosta
Ms. Patricia Kebrdle	Mr. Andrew Truong
Mr. George Lutz	Ms. Heather Visser
Ms. Eileen Lynch	Ms. Patricia Wood
Ms. Amanda Maloney	Mr. Gregory Zaleski

ROLL CALL: YES _____ NO _____ ABSTAIN _____

17. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the **revised** Administrative Assistant Job Descriptions effective **July 1, 2016**, as attached:

- Administrative Assistant - Office of the Child Study Team
- Administrative Assistant - Office of the Area Supervisors and Main Office

ROLL CALL: YES _____ NO _____ ABSTAIN _____

18. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, authorize the assignment of the following as **Guidance Counselor Interns** for the **2016-2017 school year**. These assignments are contingent upon the successful attainment and verification of all New Jersey Department of Education requirements needed for certification.

1. Ms. Alyssa D'Amato, 7 Sherry Court, Wayne, NJ 07470
2. Ms. Jamie Carvajal, 350 Baldwin Road, Apt. E10, Parsippany, NJ 07054
3. Ms. Kelly Venezia, 76 Buena Vista Drive, Ringwood, NJ 07456

ROLL CALL: YES _____ NO _____ ABSTAIN _____

19. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the appointment of the following personnel as Substitute Teachers for the **2016-2017 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. Jordan Cavallaro, 314 Union Avenue, Bloomingdale, NJ 07403
2. Mr. Ryan Ludvigsen, 85 Crescent Road, Wanaque, NJ 07465

ROLL CALL: YES _____ NO _____ ABSTAIN _____

20. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, reappoint the following substitute teachers' to the substitute list effective **September 2, 2016 through June 22, 2017** as indicated below. These appointments are contingent upon the successful attainment and verification of all NJ Department of Education requirement needed for certification and employment:

County Certified \$85.00/day		State Certified \$90.00/day	
John Amodeo	Hope Kremer	Danielle Capozzi	Beth Herina
Kimberly Bachmann	Kelly Moore	Brian Carson	Ryan Morgan
Gregory Bardzell	Mary Noone	Julie Cherian	Dominic Rivera
Lauren Bogart	Emily Pagano	Brianne Hanrahan	Louis Saraceni
Kevin Bracken	Matthew Pagliei		
Tina Brindisi	Christian Palomba		
Jenna Burke	Jennifer Pizzuto		
Jennifer Clauss	William Rubinstein		
Robert Fischer	Shannon Snure		
Joseph Galica	Thomas Sullivan		
Alexander Kapit	Mark Tavoletto		
Sean Kecherson	Kristen Wiley		
Matthew Keyzer			

ROLL CALL: YES _____ NO _____ ABSTAIN _____

21. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, accept the generous donation of the following items donated from Mr. Jay Cohen and the Wanaque Reserve for the Instrumental Music Department:

- Four (4) Guitars
- One (1) Saxophone
- One (1) Flute

ROLL CALL: YES _____ NO _____ ABSTAIN _____

22. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the request by **DECA** to attend the **DECA State Officer Training** at Kean University, Union, NJ from **Monday, July 11, 2016 through Wednesday, July 13, 2016**, for 1 student, at an expense of approximately \$150.00 for transportation. This activity will be supervised in accordance with a chaperone ratio as prescribed by district regulation File Code: 2340. The Board further approves the following chaperone:

Chaperone:

- Ornella Incardona - Teacher

ROLL CALL: YES _____ NO _____ ABSTAIN _____

23. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the request by Laurie Kunzle, Lakeland Regional High School’s Band Director for an out-of-district Band Camp at East Stroudsburg University, East Stroudsburg, PA for approximately 60 students from **August 7, 2016 through August 12, 2016**. And, to approve transportation cost of three (3) buses at an approximate total amount of \$500.00. This activity will be supervised in accordance with a chaperone ratio as prescribed by district regulation File Code: 2340. The Board further approves the following chaperones:

Chaperones:

- Laurie Kunzle – Band Director/Teacher
- Katherine Telschow – Band Front/Color Guard Advisor
- Michael Gould – Assistant Band Director
- Thomas Wise – Percussion Advisor
- Melinda Pricken - Volunteer Band Front/Color Guard Advisor
- Carol and John Schaffer – Parents
- Karen and Ken Gauharou - Parents
- Christine and Richard Falco - Parents
- John Cioletti - Parent
- Wendy Rothlauf - Parent

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 request by Nicole DeCarlo, Lakeland Regional High School’s Head Cheerleading Coach for an out-of-district Cheerleading Camp at Pine Forest Cheerleading Camp, Beach Lake, PA from **Wednesday, August 24, 2016 through Saturday, August 27, 2016**, for approximately 44 students, at **no expense to the Board**. This activity will be supervised in accordance with a chaperone ratio as prescribed by district regulation File Code: 2340.

Chaperones/Coaches:

- Nicole DeCarlo - Head Coach/Teacher
- Karen McCormack - Assistant Coach/Teacher
- Samantha Newell - Volunteer Coach

ROLL CALL: YES _____ NO _____ ABSTAIN _____

25. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the request by Lakeland's Boy's and Girls' Track Team, to participate in the Penn Relays in Philadelphia, PA for approximately 12 students, leaving at 3:30 p.m. (after school) on **Thursday, April 27, 2017 and returning 8:00 p.m. on Friday, April 28, 2017, with students missing one (1) days of school (Friday, April 28, 2017)**, at an expense of approximately \$350.00 for transportation. This activity will be supervised in accordance with a chaperone ratio as prescribed by district regulation File Code: 2340. The Board further approves the following chaperones:

Chaperones:

- George Lutz - Coach/Teacher
- Robert Mueller - Coach/Teacher
- Mary Maas - Parent - or -
- Lynn Finley - Special Education Aide

ROLL CALL: YES _____ NO _____ ABSTAIN _____

26. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the home instruction for the following student:

Student #17392(r)	Medical	\$35.00 per hour @ 5 hours per day Total: \$595.00	From: June 22, 2016 To: July 15, 2016 Total: 17 days
Student #19285(r)	Medical	\$35.00 per hour for a total of 5 hours Total: \$175.00	From: July 5, 2016 To: July 30, 2016 Total: 5 hours

ROLL CALL: YES _____ NO _____ ABSTAIN _____

27. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the payment for World History through Educere through the Walmart Grant:

Student #19102(r)	\$195.00 - World History	July 1-29, 2016
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ROLL CALL: YES _____ NO _____ ABSTAIN _____

28. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the home instruction for the following students for academic support as outlined in the student's Individualized Education Program:

<u>Student</u>	<u>Academic Program</u>	<u>Cost</u>	
Student #19264(s)	Reading & Math Skills	\$35.00 per hour x 10 hours	From: July 1, 2016 To: August 30, 2016
Student #18260(s)	Reading Skills	\$35.00 per hour x 10 hours	
Student #19391(s)	Reading Skills	\$35.00 per hour x 10 hours	
		TOTAL: \$1,050.00	

ROLL CALL: YES _____ NO _____ ABSTAIN _____

29. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the following staff member as an aide to assist the following student, as needed, in Robotics Club Meetings after-school to be paid at an hourly rate based on her annual salary:

Kimberly Allegrini	Student#: 18213(s)	Not to exceed 15 hours per week	From: September 2, 2016 To: June 22, 2017
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ROLL CALL: YES _____ NO _____ ABSTAIN _____

30. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the placement of the following students at Windsor School, 226 Wanaque Avenue, Pompton Lakes, NJ for the **2016-2017 Full School Year**:

Student #18222(s)	2016-2017 Full School Year:	Full School Year
Student #19383(s)	\$345.00 per diem @ 180 days times 3 students	From: September 7, 2016
Student #19388(s)	Total: \$186,300.00	To: June 30, 2017

ROLL CALL: YES _____ NO _____ ABSTAIN _____

31. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the placement of the following student at Inclusive Learning Academy at Butler High School, 38 Bartholdi Road, Butler, NJ for the **2016-2017 Full School Year**:

Student #19384(s)	2016-2017 Full School Year: \$275.31 per diem @ 180 days Total: \$49,555.80	Full School Year From: September 7, 2016 To: June 30, 2017
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ROLL CALL: YES _____ NO _____ ABSTAIN _____

32. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the placement of the following student at Passaic County Educational Services Commission's Skylands School for the Exceptional, Walter T. Bergen School, 225 Glenwild Avenue, Bloomingdale, NJ for the **2016-2017 Full School Year**:

Student #18214(s)	2016-2017 Full School Year: Tuition = \$69,500.00 One-to-One Aide = \$50,000.00 TOTAL: \$119,500.00	Full School Year From: September 1, 2015 To: June 30, 2016
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ROLL CALL: YES _____ NO _____ ABSTAIN _____

33. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the placement of forty-six (46) Regular Education Students, *as estimated*, at Passaic County Technical Institute, 45 Reinhardt Road, Wayne, NJ for the **2016-2017 Full School Year**:

Cost per Student	Dates
<u>Regular Education Student Program:</u> \$11,614.00 per student x 46 students Total: \$534,244.00 (Contract for students in Special Education Programs, if any, will follow)	From: September 1, 2016 To: June 30, 2017

ROLL CALL: YES _____ NO _____ ABSTAIN _____

34. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve one (1) hour per week of Equine-Assisted Activities & Experiential Learning opportunities for up ten (10) Special Education students for six (6) weeks at Starlight Farms, 97 Ricker Drive, Ringwood, NJ:

10 Students	\$60.00 per student per week	Wednesday, October 5, 2016 Wednesday, October 12, 2016 Wednesday, October 19, 2016 Wednesday, October 26, 2016 Wednesday, November 2, 2016 Wednesday, November 9, 2016
10 students x \$60.00 x 6 weeks = \$3,600.00 TOTAL COST		

ROLL CALL: YES _____ NO _____ ABSTAIN _____

35. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the **Transportation Shadowing Services** of Above & Beyond Learning Group, 230 Braen Ave., Suite D, Wyckoff, NJ for Student #18133(s) (placement at Phoenix Center) for the **2016-2017 Full School Year** at the rates outlined below:

Service	Rate	Estimated Total = 180 Days
ABA Shadowing	\$95.00/hour	Up to 8 hours/day = \$136,800.00
Travel Expenses	\$0.565/mile	32 miles/day = 5,760 miles = \$3,254.40
BCBA Supervision	\$185.00/hour	Up to 8 hours/month = \$14,800.00
Total Transportation Shadowing Services Estimate: \$154,854.40		

ROLL CALL: YES _____ NO _____ ABSTAIN _____

36. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the **In-Home ABA Therapy Services** of Above & Beyond Learning Group, 230 Braen Ave., Suite D, Wyckoff, NJ for Student #18133(s) (placement at Phoenix Center) for the **2016-2017 Full School Year** at the rates outlined below:

Service	Rate	Estimated Total = 180 Days
ABA Shadowing	\$95.00/hour	Up to 10 hours/week @ 40 weeks = \$38,000.00
Program Coordination (by BCaBA)	\$155.00/hour	2 hours/week @ 40 weeks = \$12,400.00
BCBA Supervision	\$185.00/hour	2 hours/month x 10 months = \$3,700.00
Functional Behavioral Assessments (if needed)	\$185.00/hour	Up to 12 hours/month x 10 months = \$22,200.00
Clinical Management Support	\$80.00/month	10 months = \$800.00
Total In-Home ABA Therapy Services Estimate: \$77,100.00		

ROLL CALL: YES _____ NO _____ ABSTAIN _____

37. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the services of Michael Steinhardt, Psy.D. of Neurocognitive Associates to provide the Child Study Team with a Neuropsychological evaluation for the following student:

Student #17405(s)	Service: Neuropsychological Evaluation	Fee: \$4,000.00
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ROLL CALL: YES _____ NO _____ ABSTAIN _____

38. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the services of the following professionals to provide the Child Study Team with evaluations during the **2016-2017 school year** on an **"as need" basis**:

Professional	Service	Fee
Judith Bower 51 Copperhill Road Ringwood, NJ	Physical Therapy Evaluations	\$175.00 per evaluation
Paula Capella 16 Colfax Avenue Wanaque, NJ	Occupational Therapy Evaluations	\$75.00 per evaluation
St. Joseph's Children's Hospital Pediatric Neurology Department	Neuropsychiatric Evaluations	\$450.00 per evaluation
Mark P. Faber, MD 594 Valley Road Upper Montclair, NJ	Psychiatric Evaluations	\$550.00 per evaluation
Norman Ladov, MD 933 Route 23 South, Suite 5 Pompton Plains, NJ	Psychiatric Evaluations	\$600.00 per evaluation
Comprehensive School Testing: Maryellen Reid	Neuropsychological Evaluations	\$1,700.00 per evaluation

ROLL CALL: YES _____ NO _____ ABSTAIN _____

39. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the services of Speech & Hearing Associates, LLC to provide the Child Study Team with evaluations during the **2016-2017 school year** on an **"as needed" basis** per the attached fee schedule.

ROLL CALL: YES _____ NO _____ ABSTAIN _____

40. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the request by High Intensity Track the use of the **Track, nearby restrooms, parking lots** for **Track Training for Youth and Lakeland Track Athletes** on **one night per week based on availability** from **July 13, 2016 through November 30, 2016** from 7:00 p.m. to 9:00 p.m.

ROLL CALL: YES _____ NO _____ ABSTAIN _____

41. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the request by **Ringwood Recreation** the use of the **West Gym, East Gym, Track, nearby restrooms, parking lots** for a **Special Olympics Program** to be held as follows, **pending Certificate of Liability Insurance and Fire Permit**:

- Saturday, July 23, 2016 - East Gym, nearby restrooms, parking - 10:00 a.m. - 12:00 noon
- Saturday, July 30, 2016 - Track, nearby restrooms, parking - 9:00 a.m. - 11:00 a.m.
- Saturday, August 13, 2016 - West Gym, nearby restrooms, parking - 10:00 a.m. - 12:00 noon

ROLL CALL: YES _____ NO _____ ABSTAIN _____

42. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the request by the **Lakeland Boy's and Girl's Soccer Booster Club** the use of **Classroom 415, nearby restrooms, parking lots** for *Parent Meetings* to be held from 7:30 p.m. to 9:30 p.m. on the following **Thursday's**:

August 18, 2016
 September 15, 2016
 October 20, 2016
 November 10, 2016

ROLL CALL: YES _____ NO _____ ABSTAIN _____

43. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the request by the **Lakeland Boy's and Girl's Soccer Booster Club** the use of the **Cafeteria, nearby restrooms, parking lots** for a *Kick-Off Pasta Dinner* to be held on **Wednesday, September 7, 2016** from 4:00 p.m. to 8:30 p.m.

ROLL CALL: YES _____ NO _____ ABSTAIN _____

44. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the following request by **The Lakeland Ice Hockey Association** for the **2016-2017 school year** as indicated below:

Event	Area(s) Requested	Date(s)	Time(s)
Monthly Meetings	Room 415, restrooms, parking	Tuesday's: September 13, 2016 October 11, 2016 November 8, 2016 December 13, 2016 January 10, 2017 February 14, 2017 March 14, 2017 April 11, 2017 May 9, 2017	7:00 p.m. – 10:00 p.m.

ROLL CALL: YES _____ NO _____ ABSTAIN _____

45. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the request by the Ringwood & Wanaque Health Departments the use of the **Nurses Room, nearby restrooms, parking lots** for *Male Cancer Screening* to be held on **Monday, September 26, 2016** from 4:15 p.m. to 7:15 p.m.

ROLL CALL: YES _____ NO _____ ABSTAIN _____

46. Moved by_____, seconded by_____, that the Board of Education, upon the recommendation of the Superintendent, approve the request by **Lakeland Cheerleading**, use of **the West Gym, East Gym, Auditorium, Student Meeting Room, Cafeteria, Classroom 415, Girls and Boys Locker Room, nearby restrooms, parking lots** to host a *Cheerleading Competition* to be held on **Sunday, December 4, 2016 (previously scheduled/approved for October 30, 2016)** from 6:00 a.m. to 6:00 p.m., *pending Certificate of Liability Insurance from all participants and a fire permit.*

ROLL CALL: YES _____ NO _____ ABSTAIN _____

47. Moved by _____, seconded by _____, that the Board of Education, upon the recommendation of the Superintendent, approve the request by the **Lancer Ice Hockey Association** the use of the **East Gym, Cafeteria, nearby restrooms and parking lots**, for their **Annual Tricky Tray** to be held on **Saturday, February 4, 2017** from **12:00 p.m. to 11:00 p.m.**, with a *snow date* of **Saturday, February 11, 2017**.

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 School Business Administrator, approve the bill list in the amount of \$ _____ and reviewed by the Board Finance Committee Members.

<u>DATE</u>	<u>TYPE</u>	<u>AMOUNT</u>
6/28/16	Bill List	\$155,909.10
7/12/16	Bill List	<u>\$TBD</u>
	Total:	\$

ROLL CALL: YES _____ NO _____ ABSTAIN _____

2. Moved by _____ seconded by _____ that the Board approve the transportation jointure with Ringwood Board of Education effective July 7, 2016 - July 29, 2016:

<u>Route #</u>	<u>Destination</u>	<u>Contractor</u>	<u># of Students</u>	<u>Total</u>
WIND	Windsor Learning Center	Lakeland Reg HS	1	\$543.73

ROLL CALL: YES _____ NO _____ ABSTAIN _____

3. Moved by _____ seconded by _____ that the Board approve the athletic transportation per the shared services agreement with Ringwood Board of Education to provide 54 passenger buses for athletic/field trips at a cost of \$60.00 per hour on weekdays and \$65.00 per hour on weekends when Lakeland is unable to transport for the 2016-2017 school year.

ROLL CALL: YES _____ NO _____ ABSTAIN _____

4. Moved by _____ seconded by _____ that the Board approve Change Orders #1-#9 to GL Group for the Lakeland Various Classroom Projects in the amount of \$10,721.00 as authorized by the School Business Administrator, Superintendent, and Solutions Architecture, Board Architect as per attached summary.

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,

Kathryn Davenport
Business Administrator/Board Secretary