The Following Addendum to the Wednesday January 19th 2011, meeting of the Lakewood, New Jersey Board of Education has been introduced jointly by Board Members: Mr. Yechezkel Seitler, Mr. Carl Fink, and Mr. Jonathon Silver

- 1) A motion to terminate, effective Feb 1st 2011 40 contracts with Negba bus service. The contracts removed must all be from 9 am arrival runs. The exact routes that will be terminated with Negba will be determined by the new transportation director or acting director.
- 2) A motion to execute emergency bids for the 40 routes currently held by Negba that are being revoked.
- 3) A motion to charge the performance bond of Negba bus corp. for any loss incurred to the District whether directly or indirectly due to the emergency bids.
- 4) A motion to <u>terminate without pay,</u> all teachers acting inappropriate or deemed by the administration as such.
- 5) A motion to invite Mrs. Superman (from Washington DC) to make a presentation and recommendations to our District at no cost to the taxpayer.
- 6) A motion to make a public question on the April ballot as follows "do you support a non-binding recommendation to cut an additional 10% off the school budget, by reducing ALL services 10%"
- 7) A motion to not allow any raises whatsoever for anyone for next year. This includes teachers, administration, and anyone else currently on the District payroll in any shape or form. Those who are currently in the middle of a contract will be asked to go along with this, as was done in the past.
- 8) A motion in regards to a policy of non-discrimination as it relates to vendors of the District. All vendors shall be treated equal no matter race, color, religion or political affiliation. Each vendor will be audited, tested, reviewed, evaluated, or any other mechanism of random checks, based on the percentage of stake they hold in the total workload of the District. If for example one company commands 90% of the work and is being audited on 10% of their share, the other company may only be audited on 10% of their share, not 80%. ANYONE whether directly or indirectly is caught or suspected of advocating or executing any type of review, evaluation, or audit, contrary to this policy will be terminated immediately without pay and prosecuted to the fullest extent under the law both monetary and criminal.
- 9) A motion to dis-allow any 90 minute delayed openings of the Public schools until at least 4 of our schools are no longer failing. We cannot afford to allow our children who are terribly behind, be further

hindered because of other Districts. If the superintendent deems the 90 day delay for safety reasons then it is acceptable.

- 10) A motion to rescind retroactively, the vote to award a rental contract to Catapult Learning for the rent of their trailers. The vote was based on the appraisal submitted by Catapult, however, we have later determined that the appraisal should have only considered the time used as a class and not a blanket monthly rent. As such the contract is declared null and void.
- 11) A motion to accept the rental appraisal of our appraisal company xxx in the total amount of xxx for both classroom and trailer space rentals
- 12) Motion to award, effective retroactively from the date of the beginning of service, rental contracts to the following schools, Catapult....., in the amount equal to xx% of the appraised value. The xx% is based on the percentage of funds available from Title 1 and 192/193 for rent, to the amount of the appraised value. Any entity that declines the contract amount will be supplied space by their vendor as per RFP agreement with said vendor/providers.
- 13) A motion to adopt a policy, effective immediately, enforcing the addendum on the bus company contracts. Any bus service provider that comes more than 15 minutes late to a specific route more than 3 times a month will be reduced by xx% of payment for that route for that month. 6 times = xx%. 9 times = xx% and 12 times = xxx%. This action will be advertised and distributed to all students and school administrators. The phone number to call and register a complaint will be prominently displayed. No fax or written confirmation will be necessary. A call with identification will be sufficient. No identities will ever be revealed to the bus company. The complaint will be verified by our transportation personnel either through the Bus Company or independent verification. Both shall be deemed sufficient in enforcing this rule.
- 14) A motion to authorize the administration to immediately begin work on an emergency plan in the event of a snow emergency. The plan will provide details on bus routes in the event of such an emergency and be worked in tandem with the LPD. The plan will allow for busses to go one way down narrower streets or to just pick up on wider roadways, so as to allow bus service to continue undisrupted, no matter on the competency of the DPW.
- 15) A motion to issue an rfp for custodial and maintenance services for the June 30th 2011-June 30th 2013 contract term. The rfp will be issued by the end of Jan and is due back within 45 days
- 16) A motion to issue an RFP for Title 1, ch 192,193, IDEA, services. The RFP should be issued by the end of Jan and due back within 45 days. The administration should seek the non-binding opinion of the current vendors as to which parts of the RFP they feel were excessive and unnecessary.
- 17) A motion to have the preliminary budget presented at the next meeting. No other person or persons shall be privy to the budget beforehand other than the Superintendent, the BA, the consulting BA, and the acting BA. Any other persons who may have seen it already must disclose such in public.

- 18) A motion to cease all admissions in the current locations, effective Feb 28th 2011 and to approve the central admission facility as the sole approved location for registration effective March 1st 2011
- 19) A motion to request from the Superintendent, due by the next meeting, a detailed cost and plausible plan, to open an extensive and comprehensive special Ed facility in- district. The plan must include the support of the special Ed dept as well as the IEP team. The plan should have target dates of implementation as well.
- 20) A motion to adopt policy, first reading, in regard to residency verification. The new policy should require, as requested by State statute, that proof of residency for all registrants, will only be verified upon receipt of four (4) pieces of verification. This can include utility bills, phone bills, bank statements, credit card bills, rental or lease agreement, tax bill, mortgage bill, license or State issued ID, passport, etc. A personal letter mailed to the address will not constitute verification.
- 21) A motion to share residency addresses with the Lakewood Department of Zoning Enforcement. This includes the family name and addresses of each student registered in our District.
- 22) A motion to see the detailed curriculum plan that was supposed to be presented at the beginning of the school year but never was.
- 23) In light of the scathing CAPA report and the fact that our schools have been deemed doing worse in 2009 -2010 than ever before, and in light of the fact that the root cause is deemed to be insufficient supervision and that in most cases our teachers are grossly inadequate due in large part to the lack of clear direction from the Administration, a motion to demand a comprehensive report from the Administration for the following:
- a) a detailed plan how to correct the situation.
- b) a detailed benchmark plan to mark progress in the area of administration oversight of the teachers
- c) a detailed plan how to enforce the correction plan
- 24) A motion to adopt a policy regarding parental contracts. These contracts are exactly like bus contracts and will not be paid on days that there is no bussing.
- 25) A policy in regards to misbehavior on the bus. Any student deemed to be a disturbance on the bus has 3 strikes. Once he/she has 3 strikes against them, they are removed from the bus for a year.
- 26) A motion to include a video surveillance requirement in every bus contract for next year. The video must focus on the driver AND the children, as proposed by The Lakewood Scoop.

- 27) A motion to adopt policy in regards to school guards. The guard may not allow any individual onto school premises during school hours unless they have a prior arranged appointment or are accompanied by administration personnel.
- 28) A motion in regards to a policy about the management of information within the board. Any correspondence in which the board president is copied, the chairman of the related committee must be copied as well.
- 29) A motion to adopt policy within the board in regards to agendas. All discussions and actions taken or discussed both in public and private session must be noted and be followed up with the status at the following meeting.
- 30) A motion to adopt policy in regards to the public portion of the meetings. All public comments are to be limited to a maximum of one hour.
- 31) A motion to adopt policy in regards to IEP placements as they appear in the agenda. The rationale behind the recommendation must be included in the agenda. "As per IEP" will no longer be sufficient. A more detailed rationale, including the disability and description is required.
- 32) A motion to adopt policy in regard to purchase of equipment. No equipment may be purchased by the purchasing agent prior to board consent, unless in the case of emergency. Any purchase made without prior consent will be null and void.
- 33) A motion to adopt a policy in regards to test scores. Any teacher who is deemed to be underperforming will be laid off at the beginning of the next year. Should this conflict with State tenure laws, it will be decided on a case by case basis.