

***MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON MONDAY,
NOVEMBER 5, 2007, AT THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON
AVENUE, LAKEWOOD, NEW JERSEY 08701***

Mr. Chet Galdo, President, called the meeting to order at 7:10 p.m. Ms. Cynthia Romano, Administrative Assistant to the Board, read the following notice:

SUNSHINE LAW

***Sunshine
Law***

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Resnick 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:

1. By posting such notice on the public announcement board of the Lakewood Board of Education Offices, and the Lakewood Township Municipal Building.
2. 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.

ROLL CALL:

Roll Call

Board Members Present: Mr. Galdo, Mr. Gonter,
Mrs. Gonzalez, Mr. Grunhut,
Mrs. Miccio, Mr. Neumann,
Mr. Ostreicher

Board Members Absent: Mr. Braude, Mr. Thomas

Also Attending: Edward W. Luick, Superintendent,
William T. Andersen, Assistant

***Also
Attending***

Superintendent, Mark Resnick,
Business Administrator, Ernest
Turner, Financial Consultant,
Ivy Brown, Assistant Business
Administrator, Michael I. Inzel-
buch, Esq.

MOTION TO APPROVE ENTIRE AGENDA

***Motion To Approve
Agenda***

Mr. Ostreicher moved, seconded by Mr. Neumann
to approve the entire agenda.

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,
Mr. Grunhut, Mrs. Miccio,
Mr. Neumann, Mr. Ostreicher
Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

**REPORTS AND RECOMMENDATIONS OF
THE SUPERINTENDENT OF SCHOOLS**

Supt. Items

A. SUPERINTENDENT'S ITEMS

1. Approval of agreement between Lake-
wood Board of Education and *Ready,
Set, Grow*, Lakewood, NJ, to service
three-year-old children classified Pre-
school Disabled with an IEP mandating
this type program/placement for the
2007-2008 school year.

Ready, Set, Grow

**NOTE: ALL CONTRACTS ARE SUBJECT
TO ATTORNEY REVIEW BOTH AS
TO PROCEDURE AND SUBSTANCE**

EXECUTIVE SESSION

Ex. Session

Mr. Galdo – “I need a motion to move into executive session. We have some personnel matters to discuss and we may not be coming back out.”

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ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,
Mr. Grunhut, Mrs. Miccio,
Mr. Neumann, Mr. Ostreicher
Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Luick – “As usual, we will give an approximate time. I’m expecting about one hour that we will be in executive session.”

Mr. Luick

WHEREAS, Public Law 1975, Chapter 231, known as the Open Public Meetings Act, provides that a public body may not exclude the public from any meeting to discuss any matter described therein until the public body has first adopted a Resolution; and

WHEREAS, the Board of Education, of the Township of Lakewood has determined that the following items must be discussed in closed session and that the public must be excluded from said deliberations;

and

WHEREAS, the Board of Education, of the Township of Lakewood has determined that the subject matter of the closed discussion falls within those matters described in subsection 7b of the Open Public Meetings Act.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, that

1. The Board of Education go into closed session to discuss the following subject matters:
Personnel

which subject matters constitute a subject matter described in sub-section 7b of the Open Public Meetings Act.

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BE IT FURTHER RESOLVED, THAT, THE BOARD OF EDUCATION, OF THE TOWNSHIP OF LAKEWOOD will disclose to the public the subject matter of said closed discussions, as soon as the matters have been resolved, and the determination can be disclosed to the public.

The Board moved into Executive Session at 7:17 p.m.

CALL BACK TO ORDER

Call Back To Order

Mr. Galdo called the meeting back to order at 11:10 p.m.

Board Members Present: Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut, Mr. Ostreicher, Mr. Galdo

Mr. Luick – “I have some motions to read. First motion – To rescind the Addendum of October 31, 2007 with Sodexho for a two year contract 2007-08

Mr. Luick

Additional

and 2008-09.

Agenda Items

Item #2 is indicate the following reductions in the budget that will not affect the educational programs of the children. They are primarily personnel and infrastructure:

Positions (14)	\$840,000.00
Summer After School Program	400,000.00
Positions (ACE)	100,000.00
Asst. Supt. Personnel	140,000.00
Supervisor Special Ed	105,000.00
Director Resource Development	93,750.00
Safety Manager	80,000.00
Secretary	40,000.00
Supervisor Guidance	31,250.00
Health Benefits	400,000.00
Supplies/Equipment	250,000.00
Plant Maintenance Repair	75,000.00

Item #3 to reduce the contract with the current Business Administrator/Board Secretary from five days to three days.

Item #4 to approve a contract with Somerset Management Solutions for financial services 30 hours per

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week maximum, two full days onsite (15 hours), at the annual cost of \$150,000.

Item #5 The school district shall maintain each of its fund accounting procedures in accordance with 18A4-14 for all financial transactions.”

MOTION TO APPROVE ADDITIONAL AGENDA ITEMS AS READ

Motion To Approve Agenda

Mr. Gonter moved, seconded by Mrs. Gonzalez to approve the additional agenda items as read by Mr. Luick.

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,
Mr. Grunhut, Mr. Ostreicher,
Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

ADJOURNMENT

Adjournment

Mr. Gonter moved, seconded by Mrs. Gonzalez
to adjourn the meeting.

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,
Mr. Grunhut, Mr. Ostreicher,
Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 11:30 p.m.

Mtg. Adj.

Respectfully submitted,

**MARK RESNICK
INTERIM BOARD SECRETARY/
BUSINESS ADMINISTRATOR**

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