MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, DECEMBER 26, 2007, AT THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, President, called the meeting to order at 10:00 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. 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:

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. Grunhut, Mr. Gonter, Mrs. Gonzalez, Mr. Braude

Board Members Absent: Mrs. Miccio, Mr. Neumann, Mr. Ostreicher, Mr. Thomas

Also Attending: William T. Andersen, Assistant Superintendent, Ernest Turner, Financial Consultant, Ivy Brown, Assistant Business Administrator, Michael I. Inzelbuch, Esq. ***Also Attending***

Mr. Inzelbuch – "The Board asked me to read the following motions. I'll read them as a package. ***Mr. Inzelbuch***

The record should reflect that the Board began meeting at 7:00 p.m. this evening. It is now 10:00 p.m. Mr. Thomas was here, Mr. Ostreicher was here and they needed to leave. Mr. Luick is not with us tonight. Mr. Andersen is here, Mr. Turner, Mrs. Brown and the Board has asked me to read the following motion. I'll read them as a package:

1. The Board is directing the Superintendent and Business Office, effective immediately to specifically list any and all transfers on the agenda prior to being effectuated. The agenda shall specifically delineate the accounts in question, both the account number and title of account.

2. A motion to pay $2,000 to New Jersey Division of Pension and Benefits so as to obtain the loss history medical benefits for the most recent three years of claim experience for both the Traditional and New Jersey Plus plans for the Lakewood Board of Education group.

3. The Board is directing the Superintendent and Business Office, effective immediately as follows: no one can nor shall they override any line item of the Budget Report which is produced by Systems "3000".

4. No purchase order will be approved by any administrator, any secretary, anyone unless the appropriate monies exist in the accounts in question.

5. The following discretionary accounts shall not be charged and remain frozen until further

action of the Board. The accounts are:

11-000-211-500-00-0000	Conf/Registration	
11-000-213-600-03-0003	HS Nurse Supplies	
11-000-213-600-04-0004	MS Nurse Supplies	
11-000-213-600-05-0005	EGC Nurse Supplies	**12/26/07**
11-000-213-600-07-0007	SSS Nurse Supplies	
11-000-213-600-09-0009	Oak Nurse Supplies	
11-000-213-600-15-0015	Dist Nurse Supplies	
11-000-218-600-00-0000	Guidance Supplies	
11-000-218-800-00-0000	Guidance Other Objects	
11-000-219-600-13-0000	PPS Supplies	
11-000-219-800-13-0000	PPS Other Objects	
11-000-221-800-00-0000	Instruction Other Objects	
11-000-222-600-03-0003	HS Library Supplies	
11-000-222-600-04-0004	MS Library Supplies	
11-000-222-600-05-0005	EGC Library Supplies	
11-000-222-600-06-0006	SSS Library Supplies	
11-000-222-600-07-0007	SSS Library Supplies	
11-000-222-600-08-0009	Oak Library Supplies	
11-000-223-580-00-0000	Staff Dev. Travel	
11-000-223-600-00-0000	Staff Dev. General Supplies	
11-000-240-600-03-0003	HS General Supplies	
11-000-240-600-04-0004	MS General Supplies	
11-000-240-600-05-0005	EGC General Supplies	
11-000-240-600-06-0006	CAS General Supplies	
11-000-240-600-07-0007	SSS General Supplies	
11-000-240-600-09-0009	Oak General Supplies	
11-000-240-800-00-0000	General Other Objects	
11-000-252-600-00-0000	General Supplies	
11-000-261-610-00-0000	Supplies	
11-000-261-800-00-0000	Other Objects	
11-000-262-610-00-0000	Supplies	
11-190-100-610-03-0003	HS Instruction	
11-190-100-610-03-0033	Instruct. Instrumnt	
11-190-100-610-04-0004	MS Instruction	
11-190-100-610-05-0005	EGC Instruction	
11-190-100-610-06-0006	CAS Instruction	
11-190-100-610-07-0007	SSS Instruction	
11-190-100-610-09-0009	Oak Instruction	
11-190-100-610-15-0015	Dist. Instruction	
11-190-100-640-03-0003	HS Textbooks	
11-190-100-640-04-0004	MS Textbooks	

11-190-100-640-05-0005	EGC Textbooks	
11-190-100-640-06-0006	CAS Textbooks	
11-190-100-640-07-0007	SSS Textbooks	
11-190-100-640-09-0009	Oak Textbooks	
11-190-100-640-15-0015	Dist. Textbooks	
11-204-100-610-04-0004	MS LLD Instruct. Supplies	
11-204-100-610-05-0005	EGC LLD Instruct. Supplies	
11-204-100-610-06-0006	CAS LLD Instruct. Supplies	
11-204-100-610-07-0007	SSS Instruction	**12/26/07**
11-204-100-610-09-0009	Oak LLD Instruct. Supplies	
11-209-100-610-03-0003	HS BD Instruct. Supplies	
11-209-100-610-04-0004	MS BD Instruct. Supplies	
11-209-100-610-09-0009	Oak BD Instruct. Supplies	
11-212-100-610-03-0003	HS Sp. Ed. MH Instruct.	
11-212-100-610-04-0004	MS Sp. Ed. MH Instruct.	
11-212-100-610-09-0009	Oak Sp. Ed. MH Instruct. Sup.	
11-212-100-610-15-0015	Dist. Instruction	
11-213-100-610-03-0003	HS RR Instruct Supply	
11-213-100-610-04-0004	MS RR Instruct Supply	
11-213-100-610-05-0005	EGC RR Instruct	
11-213-100-610-06-0006	CAS RR Instruct Supply	
11-213-100-610-07-0007	SSS RR Instruct Supply	
11-213-100-610-09-0009	Oak RR Instruct	
11-213-100-610-15-0015	Dist. RR Instruct	
11-213-100-640-03-0003	HS RR Textbooks	
11-213-100-640-04-0004	MS RR Textbooks	
11-213-100-640-15-0015	Dist. RR Textbooks	
11-214-100-610-03-0003	HS Autistic Inst. Supply	
11-214-100-610-04-0004	MS Autistic Inst. Supply	
11-214-100-610-09-0009	Oak Autistic Inst. Supply	
11-214-100-640-15-0000	Autistic Textbooks	
11-215-100-610-05-0005	EGC PS Instruct. Supply	
11-215-100-610-07-0007	SSS PS Instruct. Supply	
11-216-100-610-09-0009	Oak PS Instruct. Supply	
11-240-100-610-11-0011	Bilingual Instruct.	
11-240-100-640-11-0011	Bilingual Textbooks	
11-240-100-800-00-0000	Bilingual Other Objects	
11-401-100-600-03-0003	HS Co-Curric Supply	
11-401-100-600-04-0004	MS Co-Curric Supply	
11-401-100-600-05-0005	EGC Co-Curric Supply	
11-401-100-600-06-0006	CAS Co-Curric Supply	
11-401-100-600-09-0009	Oak Co-Curric Supply	

So I'm clear Mr. President, if I could ask the Business Office with your permission and Mr. Andersen, these were accounts that were frozen at the Superintendent, Administration and Business Office's recommendation. Is that correct Mr. Andersen?"

Mr. Andersen – "That's correct." ***Mr. Andersen***

Mr. Inzelbuch – "Is that correct, Business Office?" ***Mr. Inzelbuch***

Ivy Brown and Ernie Turner – "Yes, it is."

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Mr. Galdo – "Just one question. Will we notify the principals of those schools of what is being frozen at this point. Shall we be sending them a letter?" ***Mr. Galdo***

Mr. Andersen – "The principals have already been notified, but what we will do next week is we will give them the specific line item and title so they will know exactly. They have been told about the freeze and the supervisors will be notifed as well." ***Mr. Andersen***

Mr. Inzelbuch – "Through the Chair. Could we request that Mr. Andersen, Mr. Turner, Mrs. Brown and Mr. Superintendent get a letter out on January 2. And that letter be hand delivered to every principal, supervisor and everyone effected with the line items and have them sign in on that date. Mr. Andersen can you do that?" ***Mr. Inzelbuch***

Mr. Andersen – "If I could get those numbers, I could have that out on Monday, December 31 and then have them sign for it on January 2. I will get it out via e-mail to everybody." ***Mr. Andersen***

Mr. Inzelbuch – "Through the Chair. I'm going to give Cynthia back what I just read. She will make a copy for Mr. Andersen and give it to him tonight, but may I continue with what the Board told me to read." ***Mr. Inzelbuch***

6. The Board is directing the Superintendent to take immediate action on his previously pro-

posed and recommended 2007-2008 Budget adjustments with any and all modifications by no later than Monday, January 7, 2008.

7. The next items is there will be a special Board meeting January 7, 2008, 6:30 p.m. Executive, 7:30 p.m. Public here at Princeton Avenue School in the Museum. Ms. Romano, even though she's off will effectuate that notice and it will go out tomorrow to the papers and any and all postings so people know because we do want the public to be aware of the meetings."

Mr. Galdo – "Even though Cynthia's off, she was here today. So I don't want to have any noise from the

Mr. Galdo

Board over her being paid for her services. This is an overtime situation and she should put in for it."

Mr. Inzelbuch – "Does the Board agree with that?"

All Board members agreed.

8. "There is actually one more thing that Mr. Luick recommended. Late busses will be consolidated effective immediately. Mr. Coyle has reviewed and surveyed the situation. Late busses will be consolidated immediately at both the elementary, middle and high schools. Mr. Coyle did come to the last Board meeting and did discuss that and Mr. Andersen we are asking you, since Mr. Luick is not here this evening. This is something, and Mr. Turner you may agree or disagree, that was discussed with you, Mr. Coyle and Mr. Luick, correct?"

Mr. Turner – "That's correct."

Mr. Inzelbuch – "And that was Mr. Luick's recommendation, correct?"

Mr. Turner – "Correct."

Mr. Galdo – "Will we have to notify those groups that are involved with late busses?"

Mr. Inzelbuch – "If Mr. Andersen could head that up, he should be also be in contact with Mr. Coyle immediately. His cell phone is known and on December 31 if he could get out that notice, we should give people because it involves children, we should give let's say two weeks notice of that Mr. Andersen. So if you would get notice to the principals on January 2, that should become effective by January 21. Would that be doable? And that would be notice to any involved staff, parents, guardians, affected individuals."

Mr. Andersen – "So Bill Coyle has all the details?"

Mr. Inzelbuch – "Yes, he discussed that with the Superintendent. So the Board would be able to agree with these motions, there should be a roll call." **12/26/07**

Mr. Galdo – "Does anyone on the Board have anything to throw out for the record? Let's have a roll call." ***Mr. Galdo***

ROLL CALL: ***Roll Call On Motions***

YES: Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut, Mr. Braude, Mr. Galdo
NO: None
ABSTAIN: None
MOTION PASSED

Mr. Inzelbuch – "Through the Chair. Cynthia will be in tomorrow and if she could please listen to the tape tomorrow and type all these motions up which have now been passed and please e-mail that immediately to all Board members. Also to Mr. Andersen, Mr. Luick, Mr. Coyle, Mr. Turner, Mrs. Brown, Accounts Payable, and anyone else who will be effectuated and involved with this. Building principals, vice principals, Mr. Andersen is that a good idea?" ***Mr. Inzelbuch***

Mr. Andersen – "Yes. If Cynthia e-mails it to me, I ***Mr. Andersen***

will forward it to all principals, assistants and all supervisors and directors."

Mr. Inzelbuch – "As far as one Board member, her e-mail is down. If we could get that out to her in regular mail." ***Mr. Inzelbuch***

Mr. Galdo – "Now everyone is aware that we have a meeting on January 7 at 6:30 p.m. here." ***Mr. Galdo***

Mr. Inzelbuch – "Through the Chair. So we have a quorum, Mr. Grunhut, Mrs. Gonzalez, Mr. Braude, Mr. Galdo, Mr. Gonter, Mr. Turner and Mrs. Brown are you all available that evening. Mr. Andersen and Cynthia are you available?" ***Mr. Inzelbuch***

ADJOURNMENT ***Adj.***

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

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ROLL CALL: ***Roll Call***

YES: Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut, Mr. Braude, Mr. Galdo
NO: None
ABSTAIN: None
MOTION PASSED

Mr. Galdo adjourned the meeting at 10:15 p.m. ***Mtg. Adj.***

Respectfully submitted,

WILLIAM T. ANDERSEN
FOR EDWARD W. LUICK

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