

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON FRIDAY, FEBRUARY 8, 2008, AT 8:00 A.M., IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, President, called the meeting to order at 8:05 a.m. Mr. Galdo appointed Mr. Inzelbuch Acting Board Secretary who 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. Finger 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, Mrs. Gonzalez,
Mr. Grunhut, Mr. Ostreicher,
Mr. Braude

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

Also Attending: Edward W. Luick, Superintendent,
William T. Andersen, Assistant
Superintendent, Michael I. Inzelbuch,
Esq.

***Also
Attending***

**MOTION TO APPROVE REPORTS AND
RECOMMENDATIONS OF THE SUPER-
INTENDENT OF SCHOOLS**

Supt. Items

Mr. Ostreicher moved, seconded by Mrs.
Gonzalez to approve the Superintendent's
Items.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

A. SUPERINTENDENT'S ITEMS

1. Approval to submit Corrective
Action Plans without waiving
any right of appeal for the
following to the Office of Fiscal
Accountability and Compliance:

***Corrective
Action Plans***

§ Application for State School
Aid (ASSA) as of October 14,
2005

§ Extraordinary Aid for Special
Education Costs (EXAID) for
FY2005-2006

§ District Report of Transported
Resident Students (DRTRS) as
of October 14, 2005

2. Approval of Board Resolution to con-
tinue to indemnify the Board Attorney for
services provided in his capacity as Board
Attorney and Special Education Consultant.

***Indemnify
Bd. Attorney***

MOTION TO APPROVE PERSONNEL

Personnel

Mr. Ostreicher moved, seconded by Mrs. Gonzalez to approve the following personnel items.

02/08/08

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

B. PERSONNEL

Personnel

Reports and Recommendations of the Superintendent of Schools for the following professional staff in accordance with the requirements of Element 6, Indicator 6.5 of the monitoring process.

1. Certificated

Certificated

e. Transfers

Transfers

(1) DRAWBAUGH, Mary Beth
From: CAGS – ICS
To: SSS – ICS
Effective: February 25, 2008

(2) JOHNSON, Jessica
From: SSS – ICS
To: LMS – Strive Governor's
BD Grant Position
Effective: February 25, 2008
(Grant Funded)

f. Appointments

Appts.

(1) *PHYSICIANS &CONSULTANTS**

Effective: School Year 2007–2008
(as needed)

GONZALEZ, Angelita, PT, DPT \$85 per hour
Physical Therapist \$200 per eval.

02/08/08

OLD BUSINESS

Old Bus.

None this meeting.

NEW BUSINESS

New Bus.

None this meeting.

ADJOURNMENT

Adj.

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

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 8:17 a.m.

Mtg. Adj.

Respectfully submitted,

Michael I. Inzelbuch, Esq.

**BOARD ATTORNEY
ACTING BOARD SECRETARY**

02/08/08