

***SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON
WEDNESDAY, FEBRUARY 13, 2008, AT 6:00 P.M., IN THE PRINCETON AVENUE
AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701***

Mr. Chet Galdo, President, called the meeting to order at 6:18 p.m. 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. 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,
Mrs. Miccio, Mr. Neumann,
Mr. Ostreicher, Mr. Thomas.
Mr. Grunhut arrived 6:20 p.m.,
Mr. Gonter at 6:25 p.m.

Board Members Absent: Mr. Braude

Also Attending: Edward W. Luick, Superintendent,
William T. Andersen, Assistant
Superintendent, Robert Finger,
Business Administrator, Ernest

***Also
Attending***

Turner, Financial Consultant,
Michael I. Inzelbuch, Esq.

EXECUTIVE SESSION

Ex. Session

Mr. Ostreicher moved, seconded by Mr. Neumann
to go into executive session to discuss legal and
contracts.

ROLL CALL:

Roll Call

YES: Mrs. Gonzalez, Mrs. Miccio,
Mr. Neumann, Mr. Ostreicher,
Mr. Thomas, Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

EXECUTIVE SESSION

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:

Legal and Contracts

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

02/13/08

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 6:19 p.m.

CALL BACK TO ORDER:

*Call Back
To Order*

Mr. Galdo called the meeting back to order at 8:53 p.m.

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

ADJOURNMENT

Adj.

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

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 8:55 p.m.

Mtg. Adj.

Respectfully submitted,

**ROBERT S. FINGER
BUSINESS ADMINISTRATOR/
BOARD SECRETARY**

02/13/08

THIS PAGE LEFT BLANK INTENTIONALLY

02/13/08