

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON TUESDAY, MARCH 4, 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, Mr. Braude,
Mrs. Gonzalez, Mr. Grunhut,
Mr. Ostreicher, Mr. Thomas

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

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

***Also
Attending***

Michael I. Inzelbuch, Esq.

MOTION TO APPROVE ENTIRE AGENDA

***Motion To
Approve Agenda***

Mr. Thomas moved, seconded by Mrs. Gonzalez
to approve the entire agenda.

Mr. Inzelbuch – “Through the Chair. Mr. Business
Administrator does this Budget take into considera-
tion the discussions among the Board and the input
of the administration that took place over the last
few months?”

Mr. Finger – “Yes it does.”

Mr. Inzelbuch – “Thank you.”

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

**REPORTS AND RECOMMENDATIONS
OF THE BOARD SECRETARY/BUSINESS
ITEMS**

Bus. Items

A. Approval for submission to the Executive
County Superintendent of the attached
resolution covering the tentative proposed
General Fund-Regular, Special Revenue
Funds and Debt Service Fund Budgets for
the 2008-2009 school year and the tax levy
for the 2008-2009 school year.

***2008-2009
Budget***

A. Request to unfreeze the following account:

Unfreeze

<i>Account</i>	<u>Account #</u>	<u>Amount Requested</u>
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#11.190.100.610.15.0015 \$17,264.16
Reason - Mandated by testing requirements

B. Approval to rescind and cancel board action of
June 28, 2006, in which a contract was awarded
to Klarr Transport Service, Lakewood, NJ, in the
amount of \$90,629.72 (Multi 0407 Renewal #1),

Transp.

03/04/08

and award a replacement contract to Klarr Trans-
port Service, Lakewood, NJ (Multi 0407 Renewal
#1) in the amount of \$70,638.48. Removal of routes
that were forgotten to be approved.

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

Supt. Items

A. SUPERINTENDENT'S ITEMS

1. Approval for Patricia Bunnell, Routing Co-
ordinator, to attend the 43rd Annual New
Jersey Pupil Transportation Conference and
Equipment Show in Atlantic City, New Jersey,
April 6 to 9, 2008. Costs not to exceed \$620.00
(personal auto: gas & tolls, \$50.00; registration:
\$300.00 and accommodations: \$270.00).

***Transp.
Conference***

B. PERSONNEL

Personnel

1. CERTIFICATED

e. Transfers

Transfer

(1) BERMAN, Blima
From: Special Education Teacher
Tiny Tots
To: Special Education Transitional
Support Teacher – Elementary
Effective: December 17, 2007
(Grant Funded)

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

OLD BUSINESS

Old Bus.

None this agenda.

NEW BUSINESS

New Bus.

None this agenda.

03/04/08

ADJOURNMENT

Adj.

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

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 8:10 a.m.

Mtg. Adj.

Respectfully submitted,

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

03/04/08