

***MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY,
MAY 7, 2008, AT 7:30 P.M., IN THE PRINCETON AVENUE AUDITORIUM, 655
PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701***

Mr. Chet Galdo, President, called the meeting to order at 7:30 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 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,
Mr. Gonter, Mrs. Gonzalez,
Mrs. Miccio, Mr. Ostreicher,
Mr. Thomas

Board Members Absent: Mr. Grunhut, Mr. Neumann

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

***Also
Attending***

Business Administrator, Michael I.
Inzelbuch, Esq.

EXECUTIVE SESSION

Ex. Session

Mr. Thomas moved, seconded by Mr. Gonter to move into executive session to discuss budget and legal issues.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo – “We will be in executive session for at least one hour.”

EXECUTIVE SESSION

Ex. 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:

Budget and Legal

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 7:40 p.m.

CALL BACK TO ORDER

Call Back To Order

Mr. Galdo called the meeting back to order at 8:13 p.m.

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

Mr. Inzelbuch – “We are now back in open session. We have just received news from the Township Committee via phone from our esteemed Superintendent who is there in person, that the Township Committee has agreed to a reduction in our Budget by \$200,000. It is now this Board of Education’s right to accept or reject that. There is a Resolution that I was asked to read by the President which I may (see attached). Is there a motion to accept?”

Mr. Inzelbuch

**MOTION TO ACCEPT TOWNSHIP COMMITTEE
REDUCTION TO 2008 – 2009 BUDGET**

***Accept
Reduction***

Mr. Ostreicher moved, seconded by Mrs. Miccio to accept the reductions made by the Township Committee totaling \$200,000.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

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Mr. Inzelbuch – “Through the Chair. We have been made aware that there certain districts that have modulars that they are looking to sell. Mr. Luick has recommended the authorization to bid \$100.00 for six temporary classroom units from the New Jersey School Development Authority. That doesn’t mean you get it, but you get into the mix to possibly get it. That sale if we are successful would be later in the month. Is there a motion to attempt to get them?”

Mr. Inzelbuch

**MOTION TO BID \$100.00 FOR TEMPORARY
CLASSROOM UNITS FROM NJSDA**

***Motion To Bid
On Modulars***

Mr. Gonter moved, seconded by Mr. Ostreicher to authorize the bid of \$100.00 for temporary classroom units from NJSDA.

ROLL CALL:

Roll Call

YES: Mr. Braude, Mr. Gonter, Mrs. Gonzalez,
Mrs. Miccio, Mr. Ostreicher, Mr. Thomas,

Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Inzelbuch – “Through the Chair. You had indicated that we have additional business to do in closed session. You need a motion.”

Mr. Inzelbuch

MOTION TO MOVE INTO EXECUTIVE SESSION

Ex. Session

Mr. Ostreicher – “I would like to thank the Township Committee in public for their consideration and keeping in mind the benefit of our students and for bringing this budgetary matter to an amicable solution in a most expeditious fashion. We would like to thank every individual Township Committee member as well as we would like to thank our BA for putting through the work to make sure that it all meets our needs. Thanks.”

Mr. Ostreicher

Mr. Ostreicher moved, seconded by Mr. Gonter to move into executive session.

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ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Inzelbuch – “Through the Chair. The public should know that we may not come back out. There is no guarantee that we will take any action this evening. There is a possibility, but no guarantee. There are some personnel issues that must be discussed in closed session.”

Mr. Inzelbuch

EXECUTIVE SESSION

Ex. 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:
Personnel

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

BE IT FURTHER RESOLVED, THAT, THE BOARD OF EDUCATION, OF THE TOWNSHIP OF LAKE-

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WOOD 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 8:20 p.m.

Respectfully submitted,

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

05/07/08

