

***SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON,
WEDNESDAY, JUNE 4, 2008, AT 7:00 P.M., IN THE PRINCETON AVENUE
AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701***

Mr. Chet Galdo, President, called the meeting to order at 7:05 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, Mrs. Gonzalez,
Mrs. Miccio, Mr. Neumann,
Mr. Ostreicher, Mr. Thomas.
Mr. Gonter arrived 7:14 p.m.
and Mr. Grunhut at 7:15 p.m.

Board Members Absent: Mr. Braude

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

***Also
Attending***

Superintendent, Robert Finger,
Business Administrator, Ernest
Turner, Michael I. Inzelbuch, Esq.

RECOGNITION OF PUBLIC

Public Recog.

Mr. Billig – “I live at 36 Monterey Circle in Lakewood. I actually came here tonight with the intent to kind of help bury the Board instead of praise it. But unfortunately I look around and I see this crowd swell of concern that my fellow citizens in Lakewood have about what’s going on certainly in terms of school board business, which of course impacts our tax base and of course our overall local economy. Therefore, at this point, though I do have an awful lot to say and an awful lot that I would like to share with you folks, I really don’t believe that the venue is such at this point for me to share it. So I thank you very much for at least recognizing my opportunity to speak.”

Mr. Billig

CORRESPONDENCE AND COMMUNICATIONS

Corres./Com.

None this agenda.

COMMITTEE REPORTS

Com. Rep.

Mr. Ostreicher – “The Finance Committee, I believe will be meeting later this week.”

REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

***Bus. Items
Motion***

Mrs. Gonzalez moved, seconded by Mr. Ostreicher to approve the business items as listed.

Mr. Ostreicher noted that in Item VIII is that the \$150,000

or is that the reduction.

MOTION TO MOVE INTO EXECUTIVE SESSION

Ex. Session

Mr. Gonter moved to go into executive session. Mr. Ostreicher withdrew his motion to approve the business items and seconded to move into executive session.

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ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,
Mr. Grunhut, 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:
Contracts and 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-
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.

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The Board moved into Executive Session at 7:17 p.m.

Mr. Galdo – “I would remind the Board that we have
a number of business items tonight. We will be interview-
ing a number of architects. We will return in about thirty
or forty minutes.”

Mr. Neumann left the meeting at 10:28 p.m.

CALL BACK TO ORDER

***Call Back
To Order***

Mr. Galdo called the meeting back to order at 10:30 p.m.

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

Mr. Luick – “I have one item that should be added to the
agenda. To authorize the Board Attorney to contact the

Mr. Luick

purchaser of 655 Princeton Avenue to work on delaying the closing.”

MOTION TO APPROVE THE AGENDA

***Motion To
Approve Agenda***

Mr. Ostreicher moved, seconded by Mrs. Miccio to move the agenda including the addendum as read.

Mr. Luick – “There will be a change in the contract for the Superintendent. It will be a three year contract. The salary will be \$190,000.00 for each of the three years.”

Mr. Luick

ROLL CALL:

Roll Call

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

NO: Mr. Gonter on Item VII A. (Sodexho)

ABSTAIN: Mr. Gonter

MOTION PASSED

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

Bus. Items

A. REMOVE FROM TABLE and approve to renew
Sodexho

2008-2009 Full Service, Grounds, Maintenance, Custodial Operations and Management Service Contract with Sodexho Management, Inc., Gait-hersburg, Maryland, in the amount of \$3,068,270.00, effective July 1, 2008 to June 30, 2009. Furthermore, to approve an addendum to the 2007-2008 contract with a reduction of \$150,000.00. (Pending Board Attorney review and approval.)

B. Authorize the District Architect and School Business***Security***

Administrator to re-bid Security Upgrade project in an amount not to exceed \$350,000.00. The bids were previously rejected by the board at the May 28, 2008 board meeting.

rebid**C. Approve the creation of a Debt Service Reserve account*****Reserve***

in the Debt Service Fund, creation of a Maintenance Reserve and Capital Reserve account in the General Fund and designate the use of the proceeds from the sale of the Princeton Avenue School Administration Building. (Attachment A.)

Accounts**REPORTS AND RECOMMENDATIONS OF THE SUPER-INTENDENT OF SCHOOLS*****Supt. Items*****A. SUPERINTENDENT'S ITEMS*****Catapult***

1. Approval of contract between the Lakewood Board of Education and Catapult Learning, Jersey City, NJ to provide a summer instructional program, a parent education institute and professional development for non-public school classroom teachers of Title I students for a total amount of \$451,965.00.

NCLB

2. Approval of Board Resolution to accept the NJ DOE FY2009 No Child Left Behind (NCLB) Act Consolidated Formula Subgrant Allocation (Attachment B) in the following amounts:

Title I, Part A Basic, Concentration,

Targeted & EFIG \$ 6,179,449

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Title I, Part A Neglected

0

Title I, Part D Delinquent

0

Title I Total

\$ 6,179,449

Title II, Part A

\$ 944,181

***Supt. Items
Cont.***

Title II, Part D	\$ 51,322
Title III	\$ 232,662
Title III – Immigrant	\$ 97,013
Title IV	\$ <u>102,858</u>
Total Allocation	\$ 7,607,485

3. Approval to accept the estimated amount of remaining funds from the Title I School Choice Transportation and Supplemental Education Service Provider accounts (Attachment C) reflecting the following: ***School Choice & SES***

<u>Account</u>	<u>Orig. Appropriation</u>	<u>Amt. Expended</u>	<u>Remaining Bal.</u>
School Choice	\$515,484.00	0	\$515,484
SES	\$515,484.00	\$278,181.00	\$237,303
			\$752,787

Approximately 65.93528% Non Public	\$496,353
34.06472% Public	\$256,434

4. Approval of Resolution for the Board President, Superintendent, Business Administrator and/or Board Attorney to execute any and all documents required to effectuate the sale of 655 Princeton Avenue, Lakewood, NJ, in accordance with the contract between the parties dated May 6, 2008. (Attachment D) ***Approval to execute***

B. PERSONNEL ***Pers.***

1. REMOVE FROM TABLE and approve Contract for the period July 1, 2008 through June 30, 2011 for the Superintendent of Schools in accordance with NJSA 18A:17-15 pending approval of the County Office. ***Supt. Contract***

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

OLD BUSINESS ***Old Bus.***

None this agenda.

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NEW BUSINESS

New Bus.

None this agenda.

ADJOURNMENT

Adj.

Mr. Ostreicher moved, seconded by
Mr. Thomas 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 10:32 p.m.

Mtg. Adj.

Respectfully submitted,

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

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