

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, MONDAY, AUGUST 11, 2008, AT 8:00 P.M., IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, President, called the meeting to order at 9:17 p.m. Cynthia Romano, Administrative Assistant to the Board read the following notice:

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.

***Sunshine
Law***

ROLL CALL:

Roll Call

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

Board Members Absent: Mr. Braude, Mr. Thomas

Also Attending: Eugenia Lawson, Interim
Superintendent, William T.
Andersen, Assistant Superin-
tendent, Robert Finger, Busi-

***Also
Attending***

ness Administrator, Michael
I. Inzelbuch, Esq.

Mr. Galdo – “Before we get started. I owe each of you an apology. This Board meeting went very far over. There were a lot of financial matters that had to be discussed, so I apologize to you for starting this meeting so late.”

Mr. Galdo

MINUTES

Minutes

Mr. Gonter moved, seconded by Mr. Ostreicher to approve the Conference, Executive and Regular Meeting Minutes of July 2 and July 14, 2008.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mrs. Lawson – “Mr. President. I have some additions to the agenda. On page 4, Item 4, language should be added to read ‘on an as needed basis at the District’s discretion’, and then we added an item first reading of the dress code consequences which will become Item 7 on page 4, and we do have a revision to recommendations for teaching staff which would be on page 6, Item 6, that item should be struck from this agenda.”

Mrs. Lawson

Mr. Inzelbuch – “Through the Chair. We brought a student here tonight and a Case Manager. We didn’t know that they were here. Can we go out of order for a minute.”

Mr. Inzelbuch

MOTION TO GO OUT OF ORDER

***Motion To Go
Out of Order***

Mr. Ostreicher moved, seconded by Mr. Gonter
to go out of order.

08/11/08

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

RECOGNITION OF PUBLIC

Public Recog.

Mr. Inzelbuch – “I want to thank Laura Bell
who is one of our Case Managers at the High
School and with her is Ladell Fry who is
becoming a senior and is working this summer
in our extended school year program at Oak
Street School. Laura why don’t you tell the
Board a little about what he is doing.”

Mr. Inzelbuch

Laura Bell – “I apologize for my casual wear.
I came from my other job. But Ladell actually
came to us about one year ago. He was at the
ACE Program and he moved up to STRIVE
which is awesome. We select one student
every year which I appreciate your support
and they work at the extended school year pro-
gram at Oak Street and he was a teacher’s
assistant to the adaptive physical education
teachers. If you don’t mind, I would like to
read what the teachers wrote.

Laura Bell

Dear Lakewood Board Members and
Administrators:

As the 2008 extended school year began, the adaptive p.e. teachers were introduced to Ladell Fry, a Lakewood High School STRIVE student. Through the special education department and child study team, Ladell was selected to be a student assistant at the extended school year program. We had the pleasure of introducing Ladell to the adaptive p.e. department. We would like to take this opportunity to commend him for his outstanding character, dependability, positive interactions with students and staff and his continuous hard work and efforts. Throughout the ESY program, Ladell developed into an asset at the program at Oak Street. He will be truly missed by many staff members as well as students. We all wish Ladell continued success in the future. Again we will miss him. Thank you,

Nick Karsko and John Fry
Lakewood Adaptive P.E. Department”

Mr. Inzelbuch – “Through the Chair. What we started about two years ago is we tried we had some of our high school classified students work with our younger classified students and Ladell is a senior this coming year and just so you understand, he worked in the Oak Street School which is an elementary school with other classified students.”

Mr. Galdo – “Is that program ongoing now? Will you be doing it again in the fall or next summer?”

Mr. Inzelbuch – “It is just for the summer and then he will be going back to the high school and getting good grades this coming year. What are we doing for this young man Laura?”

Ms. Bell – “He is earning minimum wage and I was going to buy him breakfast for coming tonight, but now it’s a lobster dinner.”

08/11/08
Public Recog.
Cont.

Mr. Inzelbuch

Mr. Galdo

Mr. Inzelbuch

Ms. Bell

Mr. Inzelbuch – “On behalf of the Board, and it is not coming from Board money, but it’s coming from Board members and myself, we will treat Ladell and his mom and you for up to \$50 for a nice dinner. Not coming from Board money, but I’m sure if I can’t raise the money, we will make it even \$100, I will contribute to that \$75. Do I have anyone else on the Board who will add the additional \$25? So you will get \$100 to the restaurant of your choice with mom and Laura. Just submit a receipt and I will get it to you and thank you Ladell for everything? I also want to thank Laura who is a social worker in the high school. She got married about 4 years ago and is a dedicated person at the high school. She also works as the transition person from high school when kids graduate to various different types of services in the community. So Laura, I’m sorry you were here so long. We did not realize you were until now and thank you Ladell.”

Mr. Inzelbuch

08/11/08

Mrs. Lawson – “Ladell and Laura as Interim Superintendent I want to commend you and I think that you are a testament to the work that we try to do in policy. You are the way policy plays out and Laura your commitment to the students, I commend you as well. So thank you for coming and Ladell would you please share with us. What did you learn from this experience? What did you get out of it?”

Mrs. Lawson

Ladell Fry – “Being with the little kids and helping them out with whatever they need and working with older adults. It gave me a sense of confidence.”

Ladell Fry

Don Berkman – “Good evening. I’m a former member of this Board, a proud parent of three Lakewood High School graduates. The last one was 2003 and she will be graduating Georgia Tech this year as a doctor. I am here tonight representing...”

Don Berkman

Mr. Inzelbuch – “Through the Chair. Since Mr.

Mr. Inzelbuch

Berkman is no longer a resident of Lakewood, we need a motion giving him permission to speak.”

MOTION TO SPEAK

Motion To Speak

Mr. Ostreicher moved, seconded by Mr. Grunhut to give permission to Mr. Berkman, a non-resident, to speak.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

08/11/08

Mr. Berkman

Mr. Berkman – “I’m here tonight to talk about the proposed move to the Jesel Building. I represent the realtor REMAX on the Move from Lakewood and I brought my team with me, Rosemary Caruso and Avi who represent the Lightstone Group who are the landlords of the Jesel Building. I just wanted to point out a few things about the building to you and a little bit about our timeline that might help us move this along. I’m also here to answer any questions that you have. I know stuff went out in the packet. Sometimes there are some questions. I’d be glad to answer any question that you have. I don’t know if most of you know about the building. It’s 16,000+ square feet on Cedarbridge Avenue. The Board President and I have worked very very hard with help from Mr. Inzelbuch and Mr. Finger to really get a tremendous proposal for the Board. Lightstone Group came through. They will build out this building to your specifications. Everything brand new. Everything state of the art. We have over 400 parking spaces, totally lighted. The landlord is onsite, 24/7 maintenance. There would be no problems in this building at all. A very prestigious building. Our timeline is a little constrained

because we were hoping to get at least an okay to draw the lease before the next Board meeting. In that respect we would save ourselves two weeks.

Lightstone Group is right now working on their section of the building so the contractors are already there on premises. We know you have a tight timeline also, so we are trying to accommodate as much as possible to get you in there on time. We were told January 23. We had anticipated even before that, but right now the architect is there. The construction firm is there. It's really very conducive for moving this along. We are only asking tonight for you to give us permission to draw the lease which would give us the opportunity at the next meeting of voting on the lease. Maybe we will get all the lawyer antics out of the way. It's an absolutely beautiful building, and a beautiful location. I think you guys will be very happy there and the biggest plus is that Lightstone is willing to build to your specifications. So it's almost like getting a custom building. Every

08/11/08

that you want, they are willing to put in. If there are any questions, I'd be glad to answer them."

Mr. Gonter – "Through the Chair. I think it would be better if we go to closed session or if any Board member wants to stay to ask questions, they can."

Mr. Gonter

Mr. Galdo – "I'll tell you what, if we move this agenda along, I will request to the Board to go in for at least 10 or 15 minutes to ask questions of Mr. Berkman."

Mr. Galdo

Mr. Inzelbuch – "Through the Chair. I must say this the lawyer antics that you referred to. As a lawyer, I don't have time for antics. But I do want to make it very clear. The person at the microphone is one I know for many years and he is an upstanding person. I don't say that of everyone. He has the right to draw any lease he wants. Their lawyers will draw the lease. I review leases. I don't draw them. The Board can't authorize them to draw leases. They can draw

Mr. Inzelbuch

the lease. As far as an approval, again as far as I see and I don't want to mislead anyone, the Board I think has five proposals at this point. And I can be corrected by the BA or the Interim or Mr. Galdo. I don't anyone to every say there was favoritism shown. So let it be clear, as far as I know the Board has taken no action and there is nothing on the agenda or the addendum at this time. Am I correct? So if Mr. Berkman and/or whoever wants to address the Board as to a possible situation, that's his right, but there is a recording being made here and we are not telling you to draw a lease. We can't, we're not, you can do that if you want, but that doesn't mean there will be action taken. That's for the record."

Mr. Gonter – "I have some questions. I'll discuss them with him after."

Mr. Gonter

Mr. Inzelbuch – "Through the Chair. Does Mr. Finger have any changes or modifications to the agenda?"

Mr. Inzelbuch

Mr. Finger – "I think there are several changes. On page 2, Item B, the approval of bills list, the correct amount should read \$2,074,664.16. That then would be line with the bills list given to the Board earlier this evening. On page 2 Item F, Uniformed Security Services, that item has been tabled. On page 3 Item H there is a change to the wording. It should read 'approve a settlement with HACBM Architects in accordance with the letter received on August 11, 2008 from HACBM as modified by Board action.' Further down where it says HACBM must provide proof that the Long Range Facilities Plan revisions have been submitted and received final approval by the New Jersey Department of Education. On page 3, Item I approve a contract with Intertech Associates should read 'In accordance with the letter sent to the Superintendent Lawson on August 11, 2008 as modified by the Board. This includes ten hours or policy process and project oversight through completion. The Board will pay \$21,622.50 with the balance due upon completion of the contract. On page 4, Item 4 approval to grant Lakewood Police Department access to cameras and school buildings on

Mr. Finger

08/11/08

Mr. Finger

an as needed basis at the District's discretion in accordance with Board policy. On page 5 Item f. appointments, for all it should read 'Subject to certification of availability of funds by August 25, 2008'. We also have four addendum items for this evening.

1. Clarification of prior approval given June 25 of a contract between Catapult Learning and the Lakewood Board of Education for IDEIA non-public students in the revised amount of \$3,788,896.
2. Approval of a one year with Catapult Learning for Chapter 193 services at a cost not to exceed the State allocation per pupil.
3. Approval to settle Burrison v. Lakewood case at no cost to the District.
4. Appointment of physicians and consultants to appoint Edward Dauber, Esq., Viola Lordi, Esq. and Howard Margolis. All these bills are being paid by an agreement with Catapult dated July 14, 2008.

And there was one other on page 6, Item 6, Elizabeth Oates has been removed from the agenda."

COMMUNICATIONS AND CORRESPONDENCE

Com/Corres.

None this meeting.

08/11/08

COMMITTEE REPORTS

Com. Rep.

Mr. Galdo – "The security package is moving well and the learning center project starts breaking ground for infrastructure tomorrow. And they are both going rather well."

Mr. Galdo

Mr. Neumann left the meeting at 9:35 p.m.

REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

Bus. Items

Mr. Grunhut moved, seconded by Mr. Ostreicher to approve the business items.

ROLL CALL:

Roll Call

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

NO: Mr. Gonter on Items H and I

ABSTAIN: None

MOTION PASSED

A. Approval of 2008-2009 Line Account Transfers as of July 31, 2008:

LINE ACCOUNT	DESCRIPTION	<u>AMOUNT TRANSFERRED</u>	
		FROM	TO
11-000-219-390-13-0000	PPS OTHER PURCH PROF	(\$7,000.00)	
11-000-219-580-00-0000	CST TRAVEL		\$7,000.00
Set up travel account for Child Study Team mileage reimbursements			

B. Approval of bill list for the month of August in the amount of \$2,074,664.16.

C. Approve the second reading of the revised Use of School Facilities – Rules and Regulations.

D. Approval of the contract for Payroll Services with Aspire Payroll, LLC in an amount not to exceed \$77,400 for the period July 1, 2008 through December 31,2008. (Pending Board Attorney approval)

Processing Fee \$2,400 per month

Professional Fees \$10,500 per month

E. Approve the School Business Administrator to prepare, advertise and solicit Requests for Proposals for Banking Services and Payroll Services.

F. Approval to renew the 2008-09 Uniformed Security Services Contract with McRoberts Protective Agency of Avenel, New Jersey in an amount not to exceed \$250,000 effective July 1, 2008 through June 30, 2009. (Pending Board Attorney approval).

Bus. Items Cont.

TABLED

G. Approval to award contracts, to the lowest bidders and

Fall Sports

in the amounts as listed, for bids opened and read on
 July 29, 2008, at 10:00 a.m. (Prevailing Time), for the
 2008-2009 Fall Sports. (Pending Board Attorney approval.)

Bidders were:

BSN/Passon's Sports/	
US Games, Jenkintown, PA	\$640.50
Cannon Sports, Inc., Burbank, CA	\$2,048.79
Greg Larson Sports, Brainerd, MN	\$1,858.74
Longstreth Sporting Goods,	
Parker Ford, PA	\$715.53
Metuchen Sports,	
New Brunswick, NJ	\$13,861.82
Uniform for All Sports, Inc,	
Old Forge, PA	<u>\$3,844.80</u>
Total	\$22,970.18

- H. Approve a settlement with HACBM Architects in accordance with the letter received 8/11/08 from HACBM as modified by Board action for all outstanding costs and reimbursable expenses for the Security Upgrade Project and preparation of the Long Range Facilities Plan in the amount of \$50,000. There will be no further bills for work to be performed by HACBM for the project management of the Security Upgrade Project through to completion. HACBM must provide proof that the Long Range Facilities Plan revisions have been submitted to the New Jersey Department of Education, and received final approval by the Department, provide a contract for their services to the Board Attorney and provide a letter that the settlement has been approved by all of the partners of HACBM. (Pending Board Attorney approval)

HACBM

08/11/08

- I. Approve a contract with Intertech Associates in an amount not to exceed \$30,000 for work performed on the Security Upgrade Project in accordance with

Intertech

the letter received from Intertech as modified by Board action. This includes 10 hours of policy process and project oversight through completion. The Board will pay \$21,622.50 with the balance due on completion. (Pending Board Attorney approval)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Supt. Items

Mr. Gonter moved, seconded by Mrs. Gonzalez to approve the Superintendent Items.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

A. SUPERINTENDENT'S ITEMS

1. Approval of out-of district tuition for classified students for the 2008-2009 school year. As per IEP

Out Of Dist.

§ 429W to Tiny Tots effective September 4 to June 30, 2009. Tuition not to exceed \$12,500.

§ 430W to Tiny Tots effective September 4 to June 30, 2009. Tuition not to exceed \$12,500.

§ 431W to Tiny Tots effective September 4 to June 30, 2009. Tuition not to exceed \$12,500.

§ 432W to Tiny Tots effective September 4 to June 30, 2009. Tuition not to exceed \$12,500.

§ 433W to Tiny Tots effective September 4 to June 30, 2009. Tuition not to exceed \$12,500.

§ 434W to Tiny Tots (self contained) effective September 4 to June 30,

08/11/08

Supt. Items

2009. Tuition not to exceed \$12,500.

§ 435W to Ready Set Grow effective September 4 to June 30, 2009. Tuition not to exceed \$12,500.

§ 436W to Ready Set Grow effective September 4 to June 30, 2009. Tuition not to exceed \$12,500.

2. Approval of Level I Educational Services provided by the Commission of Blind and Visually Impaired from September 1, 2008 to June 30, 2009 at a cost of \$1,600 per student.

Com. of Blind

- 82W, 23W, 101W, 56W, 110W, 111W, 112W, 58W, 424W, 425W, 425W, 159W, 426W, 427W, 428W, 27W

3. Approval of the following Home Instruction (Nonpublic):

Home Inst.

- NP801 home instruction for nonpublic student. Funding provided through Chapter 192 per physician's request.
- NP802 home instruction for nonpublic student. Funding provided through Chapter 192 per physician's request.

4. Approval to grant Lakewood Police Department access to cameras at school buildings on an as needed basis at the District's discretion and in accordance with Board policy.

Camera Access

5. Approval to revise travel policy to reaffirm practice of reimbursement to Board President for business related travel, mileage and phone usage. Reimbursement does not include attendance at regular Board meetings.

Revised Travel Policy

6. Approval for the following staff members to attend the National Career Academy Coa-

NCAC Trng

lition (NCAC) training at the Sheraton Atlantic City Hotel, Atlantic City, N.J. on Thursday, August 21 and Friday, August 22, 2008:

08/11/08

Joanne Schleicher, Evelyn Suarez, Gil Suarez, Karen Zielinski. (No cost to the District)

7. Approval of first reading of revised Policy 5132 (a-d) Dress and Grooming to include continuum of consequences schools will implement consistent with the mandatory dress code policy.

***Revised Policy
5132***

MOTION TO APPROVE PERSONNEL

Personnel

Mr. Gonter moved, seconded by Mrs. Gonzalez to approve personnel items as amended.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

B. 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

Cert.

a. Resignations

Resignations

(1) CAREY, Ana

Teacher of the Handicapped – SSS

Effective: August 1, 2008

- (2) RILEY, Marie
Consultant – Physical Therapist
Effective: June 30, 2008

08/11/08

- (3) TSUJINO, Leigh
Social Worker – PAS
Effective: September 1, 2008
(or sooner)

b. Retirements

Retirements

- (1) LEVINSON, Beth
Elementary Teacher – OSS
Effective: January 1, 2009
- (2) SIMPSON, Greta
Language Arts Teacher – LHS
Effective: June 30, 2008

c. Terminations - N/A at this meeting

d. Leaves of Absence - N/A at this meeting

e. Transfers - N/A at this meeting

f. Appointments

Appts.

(Subject to certification of available funds by 8/25/08)

(1) ALLEN, Elizabeth
Teacher of Music – OSS
Certificate of Eligibility w/Advanced Standing
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: BA, Step 1 - \$43,076
(Replacement for J. Liddy – resigned)

(2) BEIDLER, Angela
Teacher of Music – Oak/CAGS

Certificate of Eligibility

Effective: September 1, 2008

Terminating: June 30, 2009

Salary: BA15, Step 2 - \$44,376

(Replacement for B. Schondelmeyer – resigned)

(3) KAELIN, Kimberly

Teacher of Art – LHS

Certificate of Eligibility w/Advanced Standing

Effective: September 1, 2008

Terminating: June 30, 2009

Salary: BA, Step 1 - \$43,076

(Replacement for J. Pulcine – resigned)

08/11/08

(4) MATHERS, Elizabeth

Appts.

Cont.

Provisional Certificate – CAGS

Effective: September 1, 2008

Terminating: June 30, 2009

Salary: MA, Step 2 - \$46,376

(Replacement for K. Closius – resigned)

(5) MOLLOY, Lizabeth

Teacher of Music – SSS

Certificate of Eligibility w/Advanced Standing

Effective: September 1, 2008

Terminating: June 30, 2009

Salary: BA, Step 1 - \$43,076

(Replacement for B. Bishop – retired)

(6) **OATES, Elizabeth**

Teacher of Students with Disabilities – OSS

Certificate of Eligibility w/Advanced Standing

TABLED

Effective: September 1, 2008

Terminating: June 30, 2009

Salary: BA, Step 1 - \$43,076

(Replacement for M. Hellow – resigned)

(7) ORTIZ, Sally

Teacher of French – LHS

Certificate of Eligibility

Effective: September 1, 2008

Terminating: June 30, 2009

Salary: BA, Step 1 - \$43,076
(Replacement for J. Stark – resigned)

(8) ***SUBSTITUTE/SUPPLEMENTAL/NURSE
Effective: 2008-2009 School Year
(as needed)
Salary: \$85 per day
\$100 per day after 30 days
\$40 per hour supplemental
\$150 per day for nurses

MONOKER, Mattisyohu CEAS

g. Reappointments **Reappts.**

(1) ANDERSEN, William T.
Assistant Superintendent
Effective: July 1, 2008

08/11/08

Terminating: June 30, 2009
Salary: \$151,750.00

h. Salary Adjustments **Sal. Adj.**

(1) SCHONBRUN, Malky
Speech Therapist – PAS

From: MA, Step 9 - \$58,447 15% ESY
To: MA, Step 9 - \$53,364 5% ESY
Effective: 2008-2009 School Year

(2) University Medical Center at Princeton
From: \$75 per visit
To: \$80 per visit
Effective: 2008-2009 School Year

i. Stipends - N/A at this meeting

j. Tuition Reimbursement – N/A at this meeting

k. Miscellaneous **Misc.**

- (1) LAWSON, Eugenia E.
OPRA Custodian
Effective: 2008 – 2009 school year

2. NON-CERTIFICATED

Non-Cert.

- a. Resignations - N/A at this meeting
- b. Retirements - N/A at this meeting
- c. Terminations - N/A at this meeting
- d. Leaves of Absence - N/A at this meeting
- e. Transfers - N/A at this meeting
- f. Appointments - N/A at this meeting
- g. Reappointments - N/A at this meeting

08/11/08

- h. Salary Adjustments

Sal. Adj.

- (1) MALDONADO, Jeanette
Paraprofessional – ESY
From: 0 credits, Step 7 - \$18,788 (15%)
To: 0 credits, Step 7 - \$17,153 (5%)
Effective: 2008-2009 School Year

- i. Stipends - N/A at this meeting
- j. Tuition Reimbursements - N/A at this meeting
- k. Miscellaneous - N/A at this meeting

- * Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.

****** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.

******* This position does not include the following:
Medical Coverage Personal Days
Dental Coverage Professional Days
Prescriptions Vacation Days
Optical Coverage Sick Days
Reimbursement for Credits

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

Mr. Inzelbuch – “Through the Chair. Just so we are clear Mr. Finger and his assistant Lisa Miller who is in our audience tonight, welcome. They are going to put together by August 25 the detailed position staff roster. And that will be provided to the Interim and the Assistant, the Board President and myself which will be able to tell us that we have appropriate funds to hire and to have our current staff. Correct?”

Mr. Inzelbuch

08/11/08

Mr. Finger – “That’s correct.”

Mr. Finger

OLD BUSINESS

Old Bus.

None this meeting.

NEW BUSINESS

NewBus.

None this meeting.

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. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 9:45 p.m.

Mtg. Adj.

Respectfully submitted,

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

08/11/08

08/11/08

