

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, WEDNESDAY, SEPTEMBER 3, 2008, AT 6:30 P.M., IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, President, called the meeting to order at 6:40 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,
Mr. Gonter, Mr. Grunhut
Mr. Ostreicher, Mr. Thomas

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

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

***Also
Attending***

ness Administrator, Michael
I. Inzelbuch, Esq.

**MOTION TO MOVE INTO EXECUTIVE
SESSION**

Ex. Session

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

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,
Mr. Grunhut, 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:

Personnel and contracts

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 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.

The Board moved into Executive Session at 6:43 p.m.

CALL BACK TO ORDER

***Call Back
To Order***

Mr. Galdo called the meeting back to order at 9:15 p.m.

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

MOTION TO APPROVE AGENDA

***Motion To
Approve Agenda***

Mr. Ostreicher moved, seconded by Mr. Grunhut to
approve the agenda.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

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

Supt. Items

1. SUPERINTENDENT

- A. Approval of amendment between the Lakewood Board of Education and Sodexho School Services for the Custodial, Maintenance and Management Services contract for the 2008-09 school year as follows:

Sodexho School Services shall be responsible for the collection of monthly custodial service fees from the current tenant (Tashbar School) located in the basement level of the Princeton Avenue Administration Building, effective July 1, 2008 and until such time as the current occupant vacates the premises.

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2. PERSONNEL

Pers.

- f. Appointments

Appts.

- (1) KANAREK, Shifra
Elementary Teacher – Spruce Street
Certificate of Eligibility
Effective: September 1, 2008
Terminating: June 30, 2009
Salary: BA, Step 3, \$43,676.00
(New Position)

ADJOURNMENT

Adj.

Mr. Galdo moved, seconded by Mr. Grunhut to adjourn the meeting.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 9:20 p.m.

Mtg. Adj.

Respectfully submitted,

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

09/03/08