

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, MONDAY, OCTOBER 6, 2008, AT 8:00 P.M., IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, Board President, called the meeting to order at 8:10 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. Gonter, Mrs. Gonzalez,
Mr. Grunhut, Mrs. Miccio,
Mr. Thomas, Mr. Galdo

Board Members Absent: Mr. Braude, Mr. Neumann,
Mr. Ostreicher

Also Attending: Eugenia Lawson, Interim
Superintendent, William T.
Andersen, Assistant Superin-
tendent, Robert Finger, Busi-
ness Administrator, Michael
I. Inzelbuch, Esq.

***Also
Attending***

PRESENTATIONS

Presentations

Mrs. Lawson – “Let me just preface this presentation by saying that this year for the first time Lakewood actually garnered four of the Ocean First Library Media Awards. We are very proud of all of our schools. We were the recipients of most

Ocean First

of the awards on the award day. Our Middle and High Schools both received \$25,000 and Clifton Avenue and Oak Street received \$10,000 each for a total of \$70,000 for our district. Tonight we have Ocean First here to present the actual checks.”

Kathy Durante of Ocean First Foundation and Gary Casperson and Pat Hernandez of Ocean First Bank presented checks to the following schools as winners of the 2008 School Library & Media Center Enhancement Grants:

- Lakewood High School - \$25,000
- Lakewood Middle School - \$25,000
- Oak Street School - \$10,000
- Clifton Avenue Grade School - \$10,000

The Board recognized Mrs. Geri-Lynn Van Sant, of the Rotary, for her generosity and dedication to the students of Lakewood for her gift of \$5,000 for the high school media center.

Rotary

MINUTES

Minutes

Mr. Thomas moved, seconded by Mrs. Gonzalez to approve the Conference, Executive and Regular Meeting Minutes of September 3 and 8, 2008.

10/06/08

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,
Mr. Grunhut, Mr. Thomas,
Mr. Galdo
NO: None
ABSTAIN: Mrs. Miccio
MOTION PASSED

RECOGNITION OF PUBLIC

*Public
Recog.*

Mrs. Lovich – “Tonight I’m coming on a more serious note. I’m coming here, first of all, before I get started, and I just want to make mention if there is anything that has to be directed towards me, by the Board Attorney,

Mrs. Lovich

could he please refrain until afterwards. There has not been one meeting that I've come here and given an opinion that he has not had a cross comment on it. So I ask him to refrain from doing that. The second thing is that I'm here primarily as a parent of two children that attend the high school. I know that last year we questioned the security measures that were not in place at the time. We got the money to come in. We are supposed to put our security measures in place and this year we still have glitches. My son was assaulted on a side hallway where there's no cameras is a glitch. My other son being in a classroom beside a classroom where two girls were fighting in that classroom, that's the glitch. How do you stop the same things from occurring that occurred last year? Now, you have another glitch. You have Officer Cohen writing disorderly persons. You have to look at the whole situation. Don't write out disorderly persons for the victim as well as the people that have initiated all the rukus and disorder within the school system. You have to have another way of cleaning up this glitch and making work smoothly. Things don't start off smoothly in the beginning, when they can. When I first came to the meeting about two weeks ago, I was shocked and surprised that I didn't see more members of the community on board. I actually question do

their kids go to school with my kids. My other thing is that looking at last minutes, the meeting was from August actually or the beginning of September, we have more grants go out for children to attend other schools and fall outside of this district than anything else. My question is how many in-school suspensions have we had. How many out of school suspensions and why aren't we allowed to apply for grants so our own children, if they cannot get the proper education or proper safety be allowed to go to another district or other school. There's no money allowed or even open for that. And I don't feel I should belong to a religion or something. If that's the case, I'm Catholic and so therefore my children should be allowed to go to a Catholic school based on a grant. I don't think that's fair. I don't think it's right. My children are in this school system. I expect for it to be a safe and secure school system as other schools are that surround us. We should

10/06/08
***Public Recog.
Cont.***

be no different and even though we have already started the security measures. Putting up fences around a tennis court is not something that should be priority on our list. You start within and then work your way out because what are you really walling in and walling out. And then having little cliques, and I'm going to say little cliques where people are like well they don't have authority, I have authority. Talk to this person, talk to that person. They give you the go around and the run around and it's simply ridiculous. I'm a parent and I'm tired of run arounds. I'm tired of trying to figure out whose in charge. The Board Attorney's role as to what he's supposed to be doing and not doing with this Board should be more clearly defined because I see him more involved in things with this school than he should be. When I ask for a meeting with personnel, I do not expect for the Board Attorney to call and say you didn't call me and invite me. You're right, you are darn tootin I didn't, because you are not part of this scenario. This is a meeting I asked for concerning my child's safety and why once again he's injured. Irregardless of the fact he was injured and I needed some answers and I needed them right then and there. Not retaliation and not trying to justify why you are trying to take a victim which is my son and turn it into somebody else that's not him and try to drag other things into play...."

10/06/08
Public Recog.
Cont.

Mr. Galdo – "Hold it, I've been sitting here very quietly. You have a right to vent, but I will not sit here and have a party of eight being any way humiliated. There's two things that I will tell you about my involvement. Nobody asks me what I've been doing the last three and one half months trying to make this district safe. Nobody asks me how many hours I spent walking halls trying to make things safe. Hold it, I'm not looking for an argument with you...."

Mr. Galdo

Mrs. Lovich – "I'm not arguing with you. I know what you do and you are a very good individual. You are exactly what we needed as a Board President. You are doing your job to the fullest and 100%."

Mrs. Lovich

Mrs. Lawson – “I’m going to end this because we are up to the four minutes. We duly note what you said and as we said last time, we will respond.”

Mrs. Lawson

COMMUNICATIONS AND CORRESPONDENCE

Com./Corres.

None this meeting.

COMMITTEE REPORTS

Com. Rep.

Mr. Porter – “I’ve done a thirty day assessment, I’ve submitted a report to the Superintendent.”

Mr. Porter

10/06/08

Mr. Galdo – “I would only like to ask you if the punch list and things that were being done at the high school this week, are you overseeing it?”

Mr. Galdo

Mr. Porter – “Yes.”

Mr. Porter

Mr. Inzelbuch – “Through the Chair. Since Mr. Porter is here, why don’t we ask him to respond to Mrs. Lovich had. You were here when Mrs. Lovich came to the microphone about the security issues, the cameras, the in-classroom fight glitch. Do you know about those? Did you take notes as to what she was saying?”

Mr. Inzelbuch

Mr. Porter – “Not completely no. But I did hear what she was saying.”

Mr. Porter

Mr. Galdo – “We do have glitches that we are working on correct.”

Mr. Galdo

Mr. Porter – “Yes.”

Mr. Porter

Mr. Galdo – “One other thing the Board should know, the trailer project is pretty well complete. Ramps are happening. We will be waiting for approvals from the township and state as to when we can take occupancy and make classroom space.”

Mr. Galdo

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

Bus. Items

Mr. Finger – “I have addendums to add for tonight. On page 3 of the agenda, Item K is to be removed and substituted with the following: “Authorize the district architect, Craig

Mr. Finger

Hill of HACBM to submit revisions to the district's 2005 – 2010 Long Range Facilities Plan to the New Jersey Department of Education Division of School Facilities.”

Also, on page 3, the bills list for the month of October should read \$720,455.44.

We also have the following:

10/06/08

***Bus. Items
Cont.***

§ Approve to revise the full service grounds, maintenance, custodial operations and management service contract with Sodexho Management, Inc. of Gaithersburg, Maryland, in the amount of \$3,183,270 effective July 1, 2008 through June 30, 2009. The revised contract has been reviewed and approved by the Board Attorney.

§ To authorize the Superintendent of Schools to make a final determination of how to allocate the \$50,000 matching funds for the 2008-2009 Preferred Children's Services, Inc. contract.

§ Approval to have students in the second, fourth and sixth grade participate in Centra State Health Systems Student Health Awareness Program for the 2008-2011 school years at no cost to the district.

MOTION TO APPROVE BUSINESS ITEMS

***Motion To
Approve***

Mrs. Gonzalez moved, seconded by Mr. Thomas to approve the Business items including the addenda as read.

Mr. Thomas – “I need to discuss something. The Health Awareness Center Program. I just wanted in light of this grant proposal, they have offered another grant that we need to put a letter in. It's a grant to provide CPR training to all of the juniors in our school. We put in for it last year. They did not get it and we will need to respond by putting forth this letter. It too will be at no cost to us at all. All of the training will occur in our schools. Every single junior in the school will be eligible and they've been trying to work closely with Lakewood and they'll be very happy to hear about this grant. I'll call the Superintendent tomorrow to give her the information.”

10/06/08

ROLL CALL:***Roll Call***

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

NO: None

ABSTAIN: None

MOTION PASSED**A. Approval of 2008-2009 Line Account Transfers:**

LINE ACCOUNT	DESCRIPTION	<u>AMOUNT TRANSFERRED</u>	
		FROM	TO
11-000-230-590-00-0000	MISC PURCHASED SRVCS	(\$50,000.00)	
11-000-230-332-00-0000	AUDIT FEES		\$50,000.00
2007-08 and current year audit fees			
11-000-221-320-00-0000	INSTRUCT PURCH PROF SVCS	(\$3,000.00)	
11-000-221-800-00-0000	INSTRUCT OTHER OBJECTS		\$3,000.00
2008-09 NJPSA dues			
		(\$53,000.00)	\$53,000.00

B. Approval of Latchkey bills for September 2008 in the amount of \$539.85.

Latchkey

C. Approval of Food Service bills for September 2008 in the amount of \$46,624.59.

Food Service

D. Approval of Payroll for the period ending September 26, 2008, in the amount of \$1,933,015.01.

Payroll

E. Approval of bill list for the month of October 2008 in the amount of \$720,455.44.

Bill List

F. Approve for second reading board policies required by the new Accountability Regulations as follows:

Policies

- Banning of Pay to Play
- Gifts to Employees from Vendors
- Hiring and Supervision of Relatives
- Legal Services, Professional Services Contracts

and Public Relations

G. Certification of Funds Available for Personnel Items – The Business Administrator certifies that upon review of the proposed Personnel Items with the Position Control Roster that sufficient funds are available for these positions in the 2008-09 budget.

Cert.**10/06/08*****Bus. Items Cont.***

H. Approve submission of Grant Acceptance Certificate to the New Jersey Department of Education for the 2008-09 Even Start Grant in the amount of \$116,228.

Even Start

I. Approve the participation agreement with the Middlesex Regional Educational Serv-

***Middlesex Reg.
Ed. Serv. Com.***

ices Commission to provide transportation services for the 2008-09 school year.

J. Approve the plans and submission of the application for the Temporary Classroom Unit project to the New Jersey Department of Education, Division of School Facilities and direct the district architect, Lawrence Schreiber, AIA to submit all necessary documentation. In addition, direct the district architect, Lawrence Schreiber, AIA to submit the plans to the Lakewood Township Planning and Zoning Boards and the Ocean County Executive Superintendent of Schools. Furthermore, direct the district architect, Lawrence Schreiber, AIA to prepare educational specifications for the temporary classroom units, an egress and travel plan for each temporary classroom unit and submit Form 160 to the Office of Bilingual Education and Equity Issues.

TCU's

K. Authorize the district architect, Craig Hill of HACBM to submit revisions to the district's 2005 – 2010 Long Range Facilities Plan to the New Jersey Department of Education Division of School Facilities.

**Revised
LRFP**

L. Approve to revise the full service grounds, maintenance, custodial operations and management service contract with Sodexo Management, Inc. of Gaithersburg, Maryland, in the amount of \$3,183,270 effective July 1, 2008 through June 30, 2009. The revised contract has been reviewed and approved by the Board Attorney.

Sodexo

10/06/08

M. To authorize the Superintendent of Schools to make a final determination of how to allocate the \$50,000 matching funds for the 2008-2009 Preferred Children's Services, Inc. contract.

Bus. Items Cont.

**Allocation
Preferred**

N. Approval to have students in the second, fourth and sixth grade participate in Centra State Health Systems Student Health Awareness Program for the 2008-2011 school years at no cost to the district.

**CentraState
Health
Awareness**

MOTION TO APPROVE REMAINING AGENDA ITEMS

**Motion To
Approve**

Mr. Gonter moved, seconded by Mr. Thomas to approve the remaining agenda items including Superintendent's items and

Personnel.

ROLL CALL:

Roll Call

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

Mrs. Miccio, Mr. Thomas, Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

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

Supt. Items

A. SUPERINTENDENT'S ITEMS

1. Approval of the following Home/Bedside Instruction to comply with student's physician's order or Administrative decision. Per hour cost not to exceed \$40.00 unless otherwise indicated:

Home/Bedside

- 505W home/bedside instruction from September 29 to January 6, 2009 per administrative decision.
- 506W home/bedside instruction from September 23 to be determined as per medical decision.

2. Approval of the following out-of-district placements to comply with the student's Individual Education Plans (IEPs) for the 2007-2008 school year:

Out of Dist.

10/06/08

***Supt. Items
Cont.***

- 64W to Gateway effective September 4 to June 30, 2009. Cost not to exceed \$41,037, Personal Aide approximately \$25,000 as per State.
- 470W to Ready Set Grow effective October 7 to June 30, 2009. Cost not to exceed \$12,700. Personal Aide.
- 492W to Ready Set Grow effective October 7 to June 30, 2009. Cost not to exceed \$12,700. Personal Aide.
- 507W to Toms River effective September 4 to June 30, 2009. Cost not to exceed \$9,527.
- 508W to Tiny Tots effective September 25 to June 30, 2009. Cost is Contracted.
- 509W to Ready Set Grow effective October 7 to June 30, 2009. Cost not to exceed \$11,105.
- 510W to SCHI effective October 7 to June 30, 2009. Cost not to exceed \$63,245.
- 511W to Tiny Tots effective October 7 to June 30, 2009. Cost not to exceed \$12,000 and Personal Aide \$12,720.

- 512W Ready Set Grow effective October 7 to June 30, 2009. Cost not to exceed \$10,667.
- 513W to Tiny Tots effective October 7 to June 30, 2009. Cost not to exceed \$10, 667.
- 514W to Tiny Tots effective October 7 to June 30, 2009. Cost not to exceed \$10,667.
- 515W to SCHI effective October 23 to June 30, 2009. Cost not to exceed \$51,756 and Personal Aide \$14,700.

3. Approval for the LHS Marching Band to go to Knox-ville, TN and perform at the Dogwood Festival on April 22 through April 27, 2009. Students and staff will miss four days of school, with all costs (except substitute teachers) borne by the Band Boosters through fund raising.

**LHS to
Dogwood
Festival**

4. Approval of Revised Lakewood Middle School Restructuring Plan.

**MS
Restruct. Plan**

10/06/08

**Supt. Items
Cont.**

5. Approval of Incoming Student-Special Education for the 2008-2009 school year as a tuition student.
- 2 INC from Toms River to Lakewood High School. Tuition is \$9,960.

Incoming

6. Approval of Submission of Report of Nonpublic Auxiliary & Handicapped Services.
- Non-Public
Report**
- § Number of nonpublic students identified as eligible to receive Chapters 192 and 193 services during the 2007-08 School Year:

Service	#Students
Comp Ed – Communication	2994
Comp Ed – Computation	3142
ESL	77
Supplementary Instruction	1253
Speech Correction	2234
CST Evaluations – Initials/ Re-evals	856
Annuals	715

§ Estimated cost of Maintenance of Vehicular Classrooms - **\$425,017**. (as provided by Catalyst Learning)

The 2009-10 State aid under Chapters 192 and 193 is based upon this Report.

INFORMATION:

§ Fire Drill Report for the month of September
(Attachment A)

B. **PERSONNEL**

Pers.

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**

Certificated

- 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

**10/06/08
*Pers. Cont.***

Leaves

(1) GRUENEBAUM, Batsheva
LDTC – PAS
Sick Leave
Effective: October 6, 2008
Terminating: October 31, 2008
Family Leave
Effective: November 3, 2008
Terminating: December 5, 2008
(Pending Attendance Data)

(2) MELON, Ursula
Bilingual Teacher – EGC
Sick Leave
Effective: October 8, 2008
Terminating: October 22, 2008
(Pending Attendance Data)

- e. Transfers - N/A at this meeting

f. Appointments
(Mr. Finger certified the availability of funds)

Appts.

(1) HEANEY, Kathleen
Teacher of English – LHS
Certificate of Eligibility w/Advanced Standing
Effective: October 8, 2008
Terminating: June 30, 2009
Salary: BA30, Step 1 - \$45,076
(pro-rated)
(Replacement for G. Simpson – retired)

(2) RAGUCCI, Shannon

Teacher of Students with Disabilities – OSS
 Certificate of Eligibility w/Advanced Standing
 Effective: October 8, 2008
 Terminating: December 30, 2008 or sooner
 Salary: BA30, Step 2 - \$45,376
 (pro-rated)
 (TEMPORARY Replacement for E. Sernotti –
 LOA)

10/06/08

Pers. Cont.

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

BRECHER, Malka	120 credits
DiMATTEO, Dana	66 credits
DOWDEN, Nicole	CEAS
EISEMAN, Chana	CEAS
GLADYSIEWICZ, Mary	Standard
JAROSINSKI, Christina	BA
LIEBERMAN, Shulamith	CE
MITCHELL, Amanada	60 credits
NEUMAN, Adina	CE
REED, Sharon	60 credits
SIERCHIO, Valerie	BS
SMITH, Zondra	AA
SPIZA-GELLER, Shayna	BA
TOMASSINI, Kimberly	CEAS

(4) ***PHYSICIANS & CONSULTANTS
 Effective: 2008-2009 School Year
 (as needed)

HELLING, Celeste \$350/evaluation
 Educational Evaluations

(5) BELL, Laura
 DVR Coordinator
 Effective: 2008-2009 School Year
 Salary: \$3,793

- g. Reappointments – N/A at this meeting
- h. Salary Adjustments – N/A at this meeting
- i. Stipends - N/A at this meeting
- j. Tuition Reimbursement – N/A at this meeting

10/06/08

Pers. Cont.

- k. Miscellaneous - N/A at this meeting

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

Transfers

(1) BAILLIE, Ann
Executive Secretary
From: Superintendent's Office
To: Director of Security
Effective: October 1, 2008

(2) CARICARI, Rosemary
Executive Secretary
From: Human Resources
To: Superintendent's Office
Effective: October 1, 2008

- f. Appointments

Appts.

(1) JOHNSON, Claudia
Medical Benefits Coordinator – PAS
Effective: November 3, 2008
Terminating: June 30, 2009
Salary: \$22,134 (pro-rated)
(Replacement for M. Hansen – retired)

(2) ***SUBSTITUTE SECRETARY/
PARAPROFESSIONAL
Effective: 2008-2009 School Year
Salary: \$12 per hour (as needed)

POWELL, Cammie

- g. Reappointments - N/A at this meeting

10/06/08

- h. Salary Adjustments - N/A at this meeting
- 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. We do have another issue which is contractual. I would ask that you ask the Board if we could have at least twenty minutes to discuss that. Is that possible?”

Mr. Inzelbuch

Mr. Galdo – “We will need to go into executive session, but first we have the student government representative here.”

Mr. Galdo

SGA Rep – “First I want to say Middle States is coming next week and we filmed a skit to show the school on our morning programs to let the kids know what’s coming. The drama club is having an improve night on Friday. We will be recruiting for the blood drive next week. National Honor Society is having their fall tapping on the 24th and a lot of the seniors have been bringing to our attention that they want to leave for lunch because there are other schools around that can do that. So I talked to Mr. Suarez and he said to bring it up to you. I told them that it’s probably not going to work. PALS is participating in the Breast Cancer Awareness Walk and they have about \$650 raised so far. SGA feels that the dress code is not being strictly enforced at our school. There are several kids last week that wore jeans every single day and we are having a problem with kids wearing collared shirts, but then they wear a non-collared shirt on top or they are not wearing the proper colors.”

SGA Rep

**10/06/08
*Public Recog.
Cont.***

Mr. Inzelbuch – “Through the Chair. Did you make the

Mr. Inzelbuch

administration aware of this?”

SGA Rep – “I spoke to Mrs. Andersen about it last week and she told me that they didn’t have enough people to enforce it. That it was just her, Mr. Reilly and Mr. Suarez. That they weren’t getting the teachers involvement and she said they would bring it up at the faculty meeting today after school, but today I was watching and the security guard was bringing a kid to class and he had the shirt in his hand and the security guard didn’t make him put it on. I think that’s a problem because if the kids see that then everybody’s going to do it. And like I said, there are kids walking around in blue denim jeans. And if I come in they all say well you are SGA president and you have to set the example, but I’m walking around and sitting next to kids in jeans. I want to wake up and put jeans on too and I’m trying to follow and set the example, but it’s getting frustrating because I’m going out and buying clothes for this dress code and then it’s not being enforced. They are so worried about the “hoodies”.

SGA Rep

Mrs. Lawson – “Our expectation is that it is mandatory. So your comment has been noted. It has been noted by us before. And if you would do me the favor, would you submit that to me in writing. Please know that we are going to be on top of that like yesterday.”

Mrs. Lawson

SGA Rep – “We took pictures around the building and we made a display so the kids know what they have to wear but it’s not being enforced. The kids are going above and beyond, pinstripes and striped shirts.”

SGA Rep

10/06/08

Mrs. Lawson – “Can I just ask you one of my concerns is to make sure enough of you are taking the SAT’s and are well prepared for what you have to do. Do you have a sense that enough of you are taking the test?”

***Public Recog.
Cont.***

Mrs. Lawson

SGA Rep – “The high school offered them on Saturday and I think we had a really good turnout. I felt prepared, but I’m in all honors classes, so I can’t really speak for the majority.”

SGA Rep

Mrs. Lawson – “Just so there’s a good representation of seniors taking it.”

Mrs. Lawson

SGA Rep – “There also taking registration for November and December.”

SGA Rep

Mrs. Lawson – “Good, because I’m meeting with the counselors tomorrow and I wanted to have

Mrs. Lawson

that information from your perspective.”

SGA Rep – “They are getting the word out. They have been meeting with the seniors and started their college planning.”

SGA Rep

Mrs. Lawson – “That’s good to know. Please know that we will address the dress code. And we will talk about the other piece regarding lunch.”

Mrs. Lawson

MOTION TO MORE INTO EXECUTIVE SESSION

Ex. Session

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

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

10/06/08

EXECUTIVE SESSION

Ex. Ses.

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.

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 8:34 p.m.

CALL BACK TO ORDER

***Call Back
To Order***

Mr. Galdo called the meeting back to order at 9:05 p.m.

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

10/06/08

Mr. Inzelbuch - "Through the Chair, I was asked to read the following:

Mr. Inzelbuch

The continued employment of the Superintendent through June 30, 2009 at the sum of \$166,500.00 with benefits and a credit for monies paid and owing to date, October 6, 2008.

If I understand this correctly, Mr. Finger is here, the way the number was arrived at and Mr. Finger can respond to this, these are the monies that are available in the line item and there are appropriate monies both for the \$166,500.00 as well as benefits. Is that correct?"

Mr. Finger – "Yes, that's correct."

Mr. Finger

Mr. Inzelbuch – "And that would be through June 30, 2009. Both parties would have to renegotiate, and at any time to give notice with a thirty day notice provision."

Mr. Inzelbuch

MOTION TO APPROVE SUPERINTENDENT'S CONTRACT

Supt.Contract

Mr. Thomas moved, seconded by Mrs. Miccio to approve the Superintendent's contract.

ROLL CALL:

Roll Call

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

Mr. Thomas, Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Finger – “I have another item.

Mr. Finger

Approve a five year lease agreement, with an option to renew for an additional five years, with 1771 Realty LLC for the property located at 1771 Madison Avenue, Lakewood, New Jersey as follows:

CHEMED

10/06/08

Term of Lease: Five years beginning July 1, 2009

Rental Fee: Office Space: \$18.00 per square foot per year and \$3.60 per square foot per year for Common Area Maintenance charges for 13,000 square feet

Warehouse Space: \$8.75 per square foot per year with no Common Area Maintenance charges for 4,000 square feet

Annual Increase: 2.85% increase in rental fee for each year of the lease

First Year Rent:	Office Space	\$280,800
	Warehouse	<u>\$ 35,000</u>
	Total	\$315,800

(For the 2007-08 school year the cost of operating the current administration building located at 655 Princeton Avenue, Lakewood, New Jersey is \$433,000).

Build Out: 1771 Realty LLC will assume the cost of renovating the premises located at 1771 Madison Avenue, Lakewood, New Jersey in an amount not to exceed \$20 per square foot for 13,000 square feet of office space for a total of \$260,000. This does not include the cost of installing windows, bathrooms and HVAC which will be solely at the expense of 1771 Realty LLC.

Other Conditions: Beth Medrash Govoha will allow the Lakewood Board of Education to continue to occupy the premises located at 655 Princeton Avenue, Lakewood, New Jersey, until such time as the premises at 1771 Madison Avenue are ready for occupancy (anticipated July 1, 2009). During this time Beth

Medrash Govoha will not charge rent to the Lakewood Board of Education for utilization of 655 Princeton Avenue, Lakewood, New Jersey. In addition, Beth Medrash Govoha will assume the cost of maintenance and custodial services at 655 Princeton Avenue. (The only cost to the district will be for utilities. A savings to the district of approximately \$270,000).

Beth Medrash Govoha will close on the sale of the premises located at 655 Princeton Avenue, Lakewood, New Jersey and remit the full sale price to the Lakewood Board of Education no later than October 23, 2008.

ROLL CALL:

Roll Call

YES: Mrs. Gonzalez, Mr. Grunhut
NO: Mr. Gonter, Mr. Thomas, Mr. Galdo
ABSTAIN: Mrs. Miccio
MOTION FAILED

ADJOURNMENT

Adj.

Mr. Gonter moved, seconded by Mr. Thomas to adjourn the meeting.

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez,
Mr. Grunhut, Mrs. Miccio,
Mr. Thomas, Mr. Galdo
NO: None
ABSTAIN: None
MOTION PASSED

Mr. Galdo adjourned the meeting at 9:15 p.m.

Mtg. Adj.

Respectfully submitted,

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

10/06/08

