

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, WEDNESDAY, DECEMBER 23, 2008, AT 8:30 A.M., IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, Board President, called the meeting to order at 9:35 a.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. Braude, Mrs. Gonzalez,
Mr. Grunhut, Mr. Ostreicher,
Mr. Galdo, Mr. Thomas

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

Also Attending: Eugenia E. Lawson, Superin-
tendent, William T. Andersen, ***Attending***
Assistant Superintendent, Robert

Also

Finger, Business Administrator,
Michael I. Inzelbuch, Esq.

PRESENTATIONS

Presentations

None this meeting.

RECOGNITION OF PUBLIC

Public Recog.

None this meeting.

CORRESPONDENCE AND COMMUNICATIONS

Corres./Com.

None this meeting.

COMMITTEE REPORTS

Com. Rep.

None this meeting.

MOTION TO APPROVE AGENDA AS AMENDED

***Motion To
Approve Agenda***

Mr. Thomas moved, seconded by Mrs. Gonzalez to
approve the agenda as amended.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

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

Bus. Items

A. Approval to release the November 2008 payment to
Aspire Payroll, LLC in the amount of \$12,900 with
the stipulation that payment will be made only upon

Aspire

granting the access code for the payroll software located on the district's file server subsequent to Board Attorney review and polling of the Board.

- B. Rescind the award of the Request for Proposal for Payroll and Payroll Accounting Services to Action Data Service, previously awarded at the November 24, 2008 board meeting.

***Rescind
Action RFP***

12/23/08

- C. Approval to authorize the School Business Administrator to purchase payroll software from Systems 3000, in an amount not to exceed \$21,250 without subsequent board approval. The software is considered "proprietary" and exempt from the requirement for bidding. In addition, approve to pay Systems 3000 up to an additional \$12,000 for conversion costs in order to implement the new software effective for the January 16, 2009 payroll period.

***Bus. Items
Cont.***

***Payroll
Software***

- D. Approve Kristin Tsivis, Danielle Curivan, Carolann Jaworski, Andrea Griffin, Jennifer Patella, Stephanie McLoughlin, Felicia Capiraso, Christina Jannarone, Jennifer McGovern and Kathryn Bower to attend the Lucy Calkins Reading Workshop: Turn Your Students Into Real Readers to be held on January 26, 2009. The total cost of registration for all participants is \$1,990.00 paid with Title I funds for professional development.

***Reading
Wkshp***

- E. Approval to advertise and hire a Payroll Manager, and to hire an interim Payroll Manager.

***Advertise
Payroll***

REPORTS AND RECOMMENDATIONS OF THE

Supt. Items

SUPERINTENDENT OF SCHOOLS

A. SUPERINTENDENT

1. Approval for Board Attorney to attend the LRP Special Education Conference in San Antonio, Texas from January 29 to January 30, 2009 at a cost not to exceed \$1,700.00.

***Special
Ed. Conf.***

B. PERSONNEL

Pers.

1. Approval to grant tenure to Yvette Cucuro, Director of Pupil Personnel Services.

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

12/23/08

OLD BUSINESS

Old Bus.

None this meeting.

NEW BUSINESS

New Bus.

None this meeting.

GOOD AND WELFARE

***Good/
Welfare***

None this meeting.

ADJOURNMENT

Adj.

Mr. Thomas moved, seconded by Mrs. Gonzalez to adjourn the meeting.

ROLL CALL:

Roll Call

YES: Mr. Braude, Mrs. Gonzalez,
Mr. Grunhut, Mr. Ostreicher,

Mr. Thomas, Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 9:40 a.m.

Mtg. Adj.

Respectfully submitted,

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

12/23/08