

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, TUESDAY, JANUARY 20, 2009, AT 8:00 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 8:10 a.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:

***Sunshine
Law***

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

Board Members Absent: Mr. Gonter, Mr. Neumann,
Mr. Thomas

Also Attending: Eugenia E. Lawson, Superin-
William T. Andersen, ***Attending***
Assistant Superintendent, Robert
Finger, Business Administrator,
Michael I. Inzelbuch, Esq.

Also tendent,

PRESENTATIONS

Pres.

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

***Motion To Approve
Agenda***

Mrs. Miccio moved, seconded by Mrs. Gonzalez to
approve the agenda.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

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

Supt. Items

B. PERSONNEL

Pers.

1. CERTIFICATED

Certificated

k. Miscellaneous

Misc.

(1) Suspension of Employee # 4592
w/pay and benefits
Effective: January 16, 2009

- (2) Approve sending Employee #4592 for a psychiatric and medical evaluation to determine fitness for duty.

01/20/09

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

OLD BUSINESS

Old Bus.

None this meeting.

NEW BUSINESS

New Bus.

None this meeting.

GOOD AND WELFARE

Good & Welfare

None this meeting.

ADJOURNMENT

Adj.

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

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 8:20 a.m.

Mtg. Adj.

Respectfully submitted,

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

01/20/09