

PRESENTATIONS

Pres.

None this meeting.

RECOGNITION OF THE PUBLIC

Public Recog.

—
None this meeting.

COMMITTEE REPORTS

Com. Rep.

None this meeting.

**MOTION TO MOVE INTO EXECUTIVE
SESSION**

Ex. Session

Mrs. Gonzalez moved, seconded by Mr. Thomas
to move into executive session to discuss per-
sonnel and contracts.

ROLL CALL:

Roll Call

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

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

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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 8:10 a.m.

CALL BACK TO ORDER

***Call Back
To Order***

Mr. Galdo called the meeting back to order 8:35 a.m.

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

Mr. Galdo – “I stated before we went into executive session that we would continue with the regular order of business and accept a motion to approve the agenda. We have deleted a couple of items, under non-certificated personnel Items e and f(1) and I will accept a motion now.”

Mr. Galdo

Mr. Finger – “Business Item A has been tabled on this agenda. Another item is added as an addendum to appoint Cory Fuller as a math teacher at Lakewood High School

Mr. Finger

to replace Lisa Tarver who resigned and the second item to accept the resignation of Mr. Gil Suarez as principal of Lakewood High School effective July 1, 2009 and approve him to resume his duties as assistant principal effective July 1, 2009. Those are the changes.”

**MOTION TO APPROVE THE AGENDA
INCLUDING THE ADDENDA AS READ**

***Motion To
Approve Agenda***

Mrs. Gonzalez moved, seconded by Mr. Ostreicher to approve the agenda including the addenda.

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ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

REPORTS AND RECOMMENDATIONS

Bus.

Items

**OF THE BOARD SECRETARY/BUSINESS
ADMINISTRATOR**

A. Approve the following contracts eligible for federal E-Rate funding for the 2009-10 school year:

Student E-Mail and Support Services	Achieve 3000	\$ 57,600.00
Internet Redundant Connection	Broadview	\$156,794.40
<i>TABLED</i>		
Local Telephone Service Connection	Broadview	\$ 22,874.40
Telephone System and Installation	Cisco Systems	Not to exceed \$150,000.00

Bids were received by Recapture Technologies Corporation, the district's E-Rate consultant.

Cisco Systems has received a bid award through the Hunterdon County Educational Services Commission Technology Systems Bid.

REPORTS AND RECOMMENDATIONS OF THE
Items
SUPERINTENDENT OF SCHOOLS

Supt.

B. PERSONNEL

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

Resign.

- (1) SUAREZ, Gil
 Principal Lakewood High School
 Effective: July 1, 2009

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***Pers. Items
 Cont.***

b. Retirements – N/A at this meeting

c. Terminations - N/A at this meeting

d. Leaves of Absence

Leaves

- (1) BENDER, Chaya
 Teacher of the Handicapped – Tiny Tots
 Sick Leave
 Effective: February 9, 2009
 Terminating: March 16, 2009
 Family Leave
 Effective: March 17, 2009
 Terminating: September 1, 2009
 (Pending Attendance Data)

e. Transfers - N/A at this meeting

f. Appointments

Appts.

- (1) FULLER, Cory
 Teacher of Math – LHS

Certificate of Eligibility

Effective: February 17, 2009

Terminating: June 30, 2009

Salary: MA, Step 3 - \$46,676 (pro-rated)
(Replacement for L. Tarver – resigned)

- (2) SUAREZ, Gil
Assistant Principal Lakewood High School
Effective: July 1, 2009
Terminating: June 30, 2010
Salary pending negotiations

- 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
- k. Miscellaneous - N/A at this meeting

2. NON-CERTIFICATED

Non-Cert.

- a. Resignations - N/A at this meeting

02/05/09***Pers. Cont.***

- b. Retirements - N/A at this meeting
- c. Terminations - N/A at this meeting
- d. Leaves of Absence

Leaves

- (1) ROSS, JR., Thomas
Paraprofessional – LHS
Leave of Absence
Effective: February 2, 2009
Terminating: March 18, 2009

- e. Transfers – N/A at this meeting
- f. Appointments

Appts.

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

BRISCOE, Leopold

- g. Reappointments - N/A at this meeting
- 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**

OLD BUSINESS

Old Bus.

None this meeting.

NEW BUSINESS

New Bus.

None this meeting.

ADJOURNMENT

Adj.

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

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo reminded those present of the special meeting on Tuesday, February 10 at 8:00 a.m. He adjourned the meeting at 8:55 a.m.

Mtg. Adj.

Respectfully submitted,

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

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