

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, FRIDAY, MAY 22, 2009, AT 8:30 A.M., IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Galdo, Board President, called the meeting to order at 9:05 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. Grunhut, Mrs. Miccio,
Mr. Neumann, Mr. Ostreicher,
Mr. Silver, Mr. Thomas,
Mr. Tift, Mr. Galdo

Board Members Absent: Mr. Gonter

Also Attending: William T. Andersen,
Assistant Superintendent,

Also

Attending

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

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MOMENT OF SILENCE

***Moment of
Silence***

Mr. Galdo – “I’m going out of order for
a reason this morning fellow Board members.
I am going to ask us all to stand for a moment
of silence for a very dear friend and a very
faithful Board person, MaryAnn Hansen.”

**CORRESPONDENCE AND COMMUNI-
CATIONS**

Corres/Com.

None this meeting.

COMMITTEE REPORTS

Com. Rep.

None this meeting.

Mr. Finger read the attached Resolution into
the minutes.

MOTION TO APPROVE AGENDA

***Motion To
Approve Agenda***

Mr. Thomas moved, seconded by Mr. Galdo
to approve the agenda.

ROLL CALL:

Roll Call

YES: Mr. Grunhut, Mrs. Miccio,
Mr. Neumann, Mr. Ostreicher,
Mr. Silver, Mr. Thomas,
Mr. Tift, Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY AND BUSINESS ADMINISTRATOR

- A. Approval of resolution pursuant to N.J.S.A.
18A:22-44.2, to borrow funds from Sovereign
Bank to replace the two delayed June 2009

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Items	State Aid payments in the amount of \$2,000,000.00 at no cost to the district. (Attachment A)	Business Cont.
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- B. Approval to revise the Tax Levy Payment Schedule based on Township of Lakewood request for the 2009-10 school year. (Attachment B)
- C. Approval of a contract with Bowman & Company in the amount of \$6,000.00 to prepare a cost analysis of providing Chapter 193 Nonpublic Speech Services.
- D. Approval of a contract with Energy Analysis Group to prepare a study of electricity costs for district buildings and determine methods of cost reductions. There is no cost to the district for the study and any savings as a result of verified credits, cost savings or adjustments will be shared with Energy Analysis Group at the rate of 40% of the savings.

**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.

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

ROLL CALL:

Roll Call

YES: Mr. Grunhut, Mrs. Miccio,
Mr. Neumann, Mr. Ostreicher,
Mr. Silver, Mr. Thomas,
Mr. Tift, Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

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Mr. Galdo – “I would just remind the Board
we have a meeting on Wednesday and also
a Superintendent’s search at 3:30 on Tuesday
and thank you all for coming.

Mr. Galdo

Mr. Galdo adjourned the meeting at 9:10 a.m.

Mtg. Adj.

Respectfully submitted,

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

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