

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, THURSDAY, JUNE 4, 2009, AT 8:00 A.M., IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Galdo, Board President, called the meeting to order at 8:02 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. Thomas,
Mr. Tift, Mr. Galdo

Board Members Absent: Mr. Gonter, Mr. Ostreicher,
Mr. Silver

Also Attending: William T. Andersen,
Assistant Superintendent,

Also

Attending

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

PRESENTATIONS

Pres.

None this meeting.

MINUTES

Minutes

Mr. Thomas moved, seconded by Mr. Tift
to approve the Conference, Executive and
Regular Meetings Minutes of May 13 and
May 22, 2009.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: Mr. Grunhut on May 13 and
Mr. Galdo on May 22

MOTION PASSED

**MOTION TO MOVE INTO EXECUTIVE
SESSION**

Ex. Ses.

Mr. Tift moved, seconded by Mr. Neumann to
move into executive session to discuss contracts.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None
MOTION PASSED

EXECUTIVE SESSION

Ex. 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

06/04/09

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:

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 8:08 a.m.

Mr. Neumann left the meeting at 9:40 a.m.

CALL BACK TO ORDER

***Call Back
To Order***

Mr. Galdo called the meeting back to order at 9:48 a.m.

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

**MOTION TO GIVE MR. INZELBUCH
AUTHORITY TO MEET WITH MCROBERTS
With
SECURITY**

***Approval
To Meet***

McRoberts

Mr. Tift moved, seconded by Mr. Thomas to meet
with McRoberts Security to discuss settlement.

06/04/09

ROLL CALL:

Roll Call

YES: Mr. Grunhut, Mrs. Miccio, Mr. Thomas,
Mr. Tift, Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

ADJOURNMENT

Adj.

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

ROLL CALL:

Roll Call

YES: Mr. Grunhut, Mrs. Miccio, Mr. Thomas,
Mr. Tift, Mr. Galdo

NO: None

ABSTAIN: None
MOTION PASSED

Mr. Galdo adjourned the meeting at 9:50 a.m.

Mtg. Adj.

Respectfully submitted,

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

06/04/09

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