MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, FRIDAY, JUNE 19, 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 8:00 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. Ostreicher, Mr. Thomas, Mr. Galdo

Board Members Absent: Mr. Gonter, Mr. Neumann, Mr. Silver, Mr. Tift

Also Attending: William T. Andersen, Assistant Superintendent, ***Also***

Attending

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

PRESENTATIONS

None this meeting.

MOTION TO MOVE INTO EXECUTIVE SESSION ***Ex. Ses.***

Mrs. Miccio moved, seconded by Mr. Grunhut to move into executive session to discuss legal and personnel.

ROLL CALL: ***Roll Call***

YES: Mr. Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Thomas, Mr. Galdo
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 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 legal

which subject matters constitute a subject matter described in sub-section 7b of the Open Public Meetings Act.

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BE IT FURTHER RESOLVED, THAT, THE BOARD OF EDUCATION, OF THE TOWNSHIP OF LAKE-WOOD 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 8:12 a.m.

CALL BACK TO ORDER

Call Back to Order

Mr. Galdo called the meeting back to order at 9:05 a.m.

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

RECOGNITION OF PUBLIC

None this meeting.

MOTION TO MOVE ENTIRE AGENDA INCLUDING THE MINUTES

Motion To Approve Agenda

Mr. Ostreicher moved, seconded by Mr. Thomas to move the entire agenda.

Mr. Galdo – "I would like to remove and table until the next meeting Item C, the contract with Dwight Consultants."

ROLL CALL: *Roll Call*

YES: Mr. Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Thomas, Mr. Galdo
NO: None
ABSTAIN: Mr. Galdo on Minutes of May 27
MOTION PASSED

MINUTES *Minutes*

Conference, Executive, and Regular meetings of May 27 and June 4, 2009.

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REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR *Bus. Items*

A. Approval of a contract with Majeski Associates, Inc. to evaluate the Readiness Emergency Management Grant (REMS) in accordance with the grant requirements for the 2008-09 school year. The contract is in the amount of $10,000 which shall be paid for with REMS grant funds. *Majeski*

B. Approval to discontinue use of a 12 year old small school bus to transport students due to duration of allowable service, make minor repairs at a cost not to exceed $1,200.00 and utilize the vehicle for mail and warehouse delivery. ***Discontinue and Repair Bus***

C. Approval of contract with Dwight Consultants, LLC., Long Branch, New Jersey to upgrade central office ***TABLED***

computers at a cost not to exceed $4,000.00.

D. Approval of a contract with Follett Software Company in the amount of $11,099.66 for annual licensing and maintenance costs for Destiny Resource Management Solution software for each school library for the 2010-11 school year. The board previously approved the purchase of the software at the May 27, 2009 board meeting. Sufficient funds for the annual licensing and maintenance costs will be included in the 2010-11 budget. ***Follett 2010-11***

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS ***Supt. Items***

A. **SUPERINTENDENT'S ITEMS**

1. Approval of settlement in the matter of Employee #4592 – OAL Docket No. EDUTH-00736-2009S. ***Settlement #4592***

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

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ADJOURNMENT ***Adj.***

Mr. Thomas moved, seconded by Mr. Ostreicher to adjourn the meeting.

ROLL CALL: ***Roll Call***

YES: Mr. Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Thomas, Mr. Galdo
NO: None
ABSTAIN: None
MOTION PASSED

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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