MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, TUESDAY, JULY 7, 2009, AT 7:30 P.M. IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Galdo, Board President, called the meeting to order at 7:30 p.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. Gonter, Mr.Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Thomas, Mr. Tift, Mr. Galdo

Board Members Absent: Mr. Neumann, Mr. Silver

Also Attending: Michael I. Inzelbuch, Esq. ***Also Attending***

EXECUTIVE SESSION ***Ex. Session***

Mr. Grunhut moved, seconded by Mr. Ostreicher
to go into executive session to interview candidates
for the Superintendent position.

ROLL CALL: ***Roll Call***

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

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

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 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.

07/07/09

The Board moved into Executive Session at 7:31 p.m. and did not return.

Respectfully submitted,

MICHAEL I. INZELBUCH, ESQ.
ACTING BOARD SECRETARY

07/07/09

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