

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, MONDAY, JULY 13, 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. Neumann,
Mr. Ostreicher, Mr. Tift,
Mr. Galdo. Mrs. Miccio
arrived 7:45 p.m. and Mr. Silver
at 7:58 p.m.

Board Members Absent: Mr. Grunhut, Mr. Thomas

Also Attending: Eugenia E. Lawson, Acting
Superintendent, William T.
Andersen, Assistant Superinten-
dent, Robert S. Finger, Business

***Also
Attending***

Administrator, Michael I.
Inzelbuch, Esq.

EXECUTIVE SESSION

Ex. Session

Mr. Gonter moved, seconded by Mr. Ostreicher
to go into executive session to discuss personnel.

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mr. Neumann,
Mr. Ostreicher, 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 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.

07/13/09

The Board moved into Executive Session at 7:32 p.m. and did not return.

Respectfully submitted,

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

07/13/09

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