MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON, WEDNESDAY, JULY 15, 2009, AT 7:00 P.M. IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Galdo, Board President, called the meeting to order at 8:35 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. Silver, Mr. Tift, Mr. Thomas, Mr. Galdo

Board Members Absent: Mr. Neumann

Also Attending: Eugenia E. Lawson, Acting Superintendent, Robert S. Finger, Business Administrator, Michael I. Inzelbuch, Esq. ***Also Attending***

PRESENTATIONS *Presentations*

None this meeting.

CORRESPONDENCE AND COMMUNICATIONS *Corres/Com.*

None this meeting.

COMMITTEE REPORTS *Com. Rep.*

None this meeting.

Mr. Finger

Mr. Finger – "We have a few additional items on the agenda for this evening. Under Superintendent's Items, Personnel Certificated, Misc. Employee #5502 be suspended with pay effective July 13, 2009 and Item #2 regarding Employee #5502 recommend two medical examinations, one with Dr. David Gallina and one with Meridian Health. Under Non Certificated Personnel, one Item, Elizabeth Buckholz, District Attendance Officer salary $40 per hour as needed for the summer months."

MOTION TO APPROVE THE AGENDA *Motion To Approve Agenda*

Mr. Gonter moved, seconded by Mr. Silver to approve the agenda including the addendums as read.

ROLL CALL: *Roll Call*

YES:	Mr. Gonter, Mr. Grunhut, Mr. Ostreicher, Mr. Silver, Mr. Thomas, Mr. Tift, Mr. Galdo
NO:	None
ABSTAIN:	Mrs. Miccio on entire agenda, Mr. Ostreicher on Addendum Item B1, Mr. Silver on Addendum #3 Attendance Officer

MOTION PASSED

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

A. SUPERINTENDENT'S ITEMS

1. Approve and authorize the Chief School Administrator, in consultation with the Board Attorney, School Business Administrator and Director of Pupil Personnel Services, to file an appeal of the New Jersey Department of Education, Office of Fiscal Accountability and Compliance, second level appeal decision dated July 2, 2009 regarding the audit of the 2006-07 Chapter 192 Nonpublic State School Aid with the New Jersey Department of Education, Office of Controversies and Disputes. Furthermore, authorize the Board Attorney to continue to retain special legal counsel to assist in the district's appeal.

Chapter 192 Appeal

06/15/09

Supt. Items Cont.

2. Approve first reading of Policy 4151.2 (Family Leave and Medical Leave).

Policy 4151.2

B. PERSONNEL ***Personnel***

1. Certificated ***Certificated***

k. Miscellaneous ***Misc.***

(1) Employee #5502
Recommend Board Suspend Employee w/ pay
Effective: July 13, 2009

(2) Employee #5502
Recommend two Medical Examinations
a. Dr. David Gallina
b. Meridian Health

2. Non-Certificated ***Non-Cert.***

f. Appointments ***Appts.***

(1) BUCKHOLZ, Elizabeth
District Attendance Officer
Salary: $40 per hour (as needed for summer)

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

Mr. Inzelbuch – "Mr. Galdo, as you know in the conti- ning process of interviewing potential candidates for the superintendent, you did invite the last candidate this evening and his name is Art Stellar. You will need a motion to go into closed session. Is there such a motion?" ***Mr. Inzelbuch***

06/15/09

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

Mr. Galdo moved, seconded by Mr. Tift to go into executive session to discuss personnel.

ROLL CALL: ***Roll Call***

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

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. **06/15/09**

The Board moved into Executive Session at 8:45 p.m. and did not return.

Respectfully submitted,

ROBERT S. FINGER
BUSINESS ADMINISTRATOR/
BOARD SECRETARY

06/15/09

THIS PAGE LEFT BLANK INTENTIONALLY