SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, MARCH 18, 2010, AT 8:00 P.M. AT 1771 MADISON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Ostreicher, Board President, called the meeting to order at 8:00 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, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Silver, Mr. Tift, Mr. Ostreicher

Board Members Absent: Mr. Neumann, Mr. Thomas

Also Attending: Lydia R. Silva, Superintendent, William T. Andersen, Assistant Superintendent, Robert S. Finger, Business Administrator, Michael I. Inzelbuch, Esq.

Also Attending

Mr. Inzelbuch – "Through the Chair. The public should be aware that Mr. Thomas was here during closed session, but he is on call for a medical situation."

RECOGNITION OF PUBLIC ***Public Recog.***

Mr. Drukaroff – "1433 Laurelwood Avenue. Now I'd like to remind you that although most of the students in this town go to private school, most people in this country go to public schools. They are the future of this country. They are the people who are going to pay for the social services and other public benefits that people need. Whether it is social security, Medicare, PELL grants, Section 8, etc. If you don't provide the students who come to this school district with the education they need, we'll pay for it in other ways. That's the choice you have to make. Thank you." ***Mr. Drukaroff***

MOTION TO APPROVE THE AGENDA ***Motion To Approve Agenda***

Mr. Gonter moved, seconded by Mrs. Gonzalez to approve the agenda.

ROLL CALL: ***Roll Call***

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

REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY

A. BE IT RESOLVED, that the Lakewood Board of Education approves the school district's FY 2010-2011 budget for submission to the voters as follows:

Budget	Local Tax Levy

Total General Fund	$104,259,913	$ 79,219,542
Total Special Revenue Fund	$ 31,562,334	$ N /A
Total Debt Service Fund	$ 2,038,724	$ 1,952,532
Total	$137,860,971	$ 81,172,074

BE IT FURTHER RESOLVED, that the Lakewood Board of Education authorizes this budget be submitted for review and approval to the Executive Ocean County Superintendent of Schools and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum General Fund budgeted travel and related expense reimbursements in the amount of $62,500, that the maximum amount approved in the pre-budget year was $62,500 and that as of February 28, 2010 the total amount expended on travel is $7,158.92 and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum amounts for contracted services as follows:

Legal Services	$ 400,000
Audit Services	$ 105,000
Physician Services	$ 35,000
Therapist Services	$3,450,000

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum amount for Extracurricular Activities in the amount of $200,000 and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the advertising of the budget, prior to approval by the Executive Ocean County Superintendent of Schools, in accordance with New Jersey Department of Education regulations, four days prior to the Public Budget Hearing and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the date, time and place of the Public Budget Hearing to be held on Friday, March 26, 2010 in the board meeting room located at 1771 Madison Avenue – Suite B, Lakewood, New Jersey during the special board meeting beginning at 8:00 am.

Mr. Inzelbuch

Mr. Inzelbuch – "Through the Chair. I'd just like to advise the public our next regular Board meeting is next Wednesday at 8:00 p.m. and our special Budget meeting is the following Friday morning at 8:00 a.m. in this room."

ADJOURNMENT *Adjournment*

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

03/18/10

ROLL CALL: *Roll Call*

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

Mr. Ostreicher adjourned the meeting at 8:05 p.m. ***Mtg. Adj.***

Respectfully submitted,

ROBERT S. FINGER
BUSINESS ADMINISTRATOR/
BOARD SECRETARY

03/18/10