

REORGANIZATION MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON MONDAY, APRIL 26, 2010, AT 8:45 A.M., AT 1771 MADISON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Robert S. Finger, Business Administrator/Board Secretary, called the meeting to order at 8:56 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. Fink, Mrs. Gonzalez,
Mr. Grunhut, Mr. Ostreicher,
Mr. Mr. Silver, Mr. Thomas,
Mr. Zlatkin. Mrs. Miccio
arrived at 8:59 a.m.

Board Members Absent: None

Also Attending: Lydia R. Silva, Superintendent,
William T. Andersen, Assistant
Superintendent, Robert Finger,

***Also
Attending***

Business Administrator,
Michael I. Inzelbuch, Esq.

Mr. Finger – “Good morning everyone and welcome to the reorganization of the Board. This meeting is slightly different than most of our meetings because for the first few moments of the meeting, I am in charge as Board Secretary. The reason for that is under state law Board’s of Ed only exist from reorganization meeting to the next reorganization meeting. And until the board elects a President and a Vice President, the presiding officer is the Board Secretary. So with that said, we will move along on the agenda. The first item is the acceptance of the unofficial election results. We have still not received the official results from the County Board of Elections. The results that will be read into the minutes today are the results that we received from the Township Clerk on April 20, the night of the election. All the winners have been sworn in prior to the meeting this morning and had the oath administered.”

MINUTES OF ANNUAL SCHOOL ELECTION OF THE VOTERS OF THE LAKEWOOD TOWNSHIP SCHOOL DISTRICT, COUNTY OF OCEAN, STATE OF NEW JERSEY, HELD ON APRIL 26, 2010.

The Election was called to order promptly at two o’clock and closed at nine o’clock.

The polling districts were opened by the Judge of Elections as adopted by the County Board of Elections.

At nine o’clock the polls were declared closed and the results were recorded by the Municipal Clerk, Lakewood Township, Lakewood, New Jersey.

The following results are unofficial not yet certified by the County Clerk

<u>NAME OF CANDIDATES</u>		<u>BUDGET</u>	<u>YES</u>	<u>NO</u>
<u>FULL THREE YEAR TERM</u>				
Carl Fink	4,404	Defeated	607	5,253
Isaac Zlatkin	3,808			
Yechezkel Seitler	3,794			
Tracey Tift	1,671			
Morris Wilder	1,458			
Yisroel Friedman	636			
Write In	94			

ONE YEAR UNEXPIRED TERM

Ada Gonzalez 3,692__

Write In 754

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MOTION TO ACCEPT ELECTION RESULTS

***Election
Results***

Mr. Ostreicher moved, seconded by Mr. Thomas to accept the unofficial election results.

ROLL CALL:

Roll Call

YES: Mr. Fink, Mrs. Gonzalez,
Mr. Grunhut, Mr. Ostreicher,
Mr. Seitler, Mr. Silver,
Mr. Thomas, Mr. Zlatkin

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Finger – At this time the next item on the agenda is the election of officers. I will ask for a nomination for President.”

Mr. Finger

NOMINATION FOR PRESIDENT

Nomination Pres.

Mr. Ostreicher moved, seconded by Mr. Grunhut to nominate Mr. Thomas for President.

Mr. Silver moved, seconded by Mr. Zlatkin to nominate Mr. Fink for President.

ROLL CALL ON MR THOMAS FOR PRESIDENT:

Roll Call

YES: Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio,
Mr. Ostreicher, Mr. Thomas

NO: Mr. Fink, Mr. Seitler, Mr. Silver, Mr. Zlatkin

ABSTAIN: None

MOTION PASSED

ROLL CALL ON MR. FINK FOR PRESIDENT:

YES: Mr. Fink, Mr. Seitler, Mr. Silver, Mr. Zlatkin

NO: Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio,
Mr. Ostreicher, Mr. Thomas

ABSTAIN: None

MOTION FAILED

Mr. Thomas assumed the roll as President and took over
the meeting.

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NOMINATION FOR VICE PRESIDENT

Nomination V.P.

Mr. Ostreicher moved, seconded by Mrs. Gonzalez
to nominate Mr. Grunhut for Vice President.

ROLL CALL:

Roll Call

YES: Mrs. Gonzalez, Mr. Grunhut,
Mrs. Miccio, Mr. Ostreicher,
Mr. Thomas

NO: Mr. Fink, Mr. Seitler, Mr. Silver,
Mr. Zlatkin

ABSTAIN: None

MOTION PASSED

MOTION TO APPROVE AGENDA

***Motion To Approve
Agenda***

Mr. Ostreicher moved, seconded by Mr. Grunhut
to approve the agenda.

ROLL CALL:

Roll Call

YES: Mrs. Gonzalez, Mr. Grunhut,
Mrs. Miccio, Mr. Ostreicher

NO: Mr. Fink, Mr. Seitler, Mr. Silver,
Mr. Thomas, Mr. Zlatkin

ABSTAIN: None

MOTION FAILED

MOTION TO CHANGE VOTE

***Motion To
Change Vote***

Mr. Thomas moved, seconded by Mr. Ostreicher
to change his vote on the agenda from no to yes.

ROLL CALL:

Roll Call

YES: Mrs. Gonzalez, Mr. Grunhut,
Mrs. Miccio, Mr. Ostreicher,
Mr. Thomas
NO: Mr. Fink, Mr. Seitler, Mr. Zlatkin
ABSTAIN: Mr. Silver
MOTION PASSED

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APPOINTMENTS/REAPPOINTMENTS/APPROVALS - BOARD PRESIDENT

Terms and conditions as per contractual agreements and/or Board Resolutions:

Accounting & Auditing Services – Bowman & Company (\$105,000)
Architect of Record – Lawrence S. Schreiber (\$150/hr.plus expenses)
Bond Counsel – McManimon & Scotland (\$195/hr. plus expenses)
Financial Business Consultant – Melvin Wyns (\$180/hr.)
Health Benefits Consultant – Conner Strong (no cost to the District – paid by
commissions from insurers)
Insurance Broker of Record – Dickstein & Associates (no cost to the District –
paid by commissions from
insurers)
Legal Services – Michael I. Inzelbuch, Esq. (\$250/hr. plus expenses)
Legal Consultant – Greenberg, Dauber, Epstein & Tucker (\$400/hr. partner/\$275/hr.
associate, plus expenses)
Legal Consultant – Brustein & Manasevit (\$305/hr. plus expenses)
Legal Consultant – David Rubin, Esq. (\$200/hr. plus expenses)
Tax Counsel – Flaster/Greenberg (Alan Zuckerman - \$435/hr. plus expenses)
Medical Services –
Lakewood Pediatrics (\$2,000/mo. from September to June – not to exceed \$20,000)
Central Jersey Sports Medicine (\$1,000/month from September to June, not to exceed \$10,000/
\$15 per exam)
Personnel/Labor Consultant – Taylor, Whalen & Hybbeneth (\$160/hr.)
Workers Compensation - Freeman, Barton & Huber (pursuant to RFP - \$120/hr. plus expenses)

Affirmative Action Officer – Ruth Molnar
AHERA and Right To Know Officer – Ruth Molnar
Business Administrator/Board Secretary – Robert S. Finger
Compliance Officer for the Rehabilitation Act (504) – Dean Richburg
Custodian of Records – Lydia R. Silva
Alternate Custodian of Records –Robert S. Finger
Desegregation Coordinator – Assistant Superintendent
District Representative for Grant Filing – Robert S. Finger
Investor of School Funds – Robert S. Finger
IPM Coordinator – Ruth Molnar
Indoor Air Quality Designee – Ruth Molnar
Privacy Officer – Lydia R. Silva
Public Agency Compliance Officer – Robert S. Finger
Qualified Purchasing Agent – Robert S. Finger
Treasurer of School Funds – Kenneth Jannarone (not to exceed \$13,500)

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

ADOPTIONS/APPROVALS - Board President

Policies and Parliamentary Procedures – Parliamentarian – Michael I. Inzelbuch, Esq.

Depositories

§	Wachovia Bank/Wells Fargo
§	New Jersey Cash Management Fund
§	New Jersey CLASS
§	PNC Bank
§	J.P. Morgan /Chase Bank
§	The Bank
§	Sovereign Bank
§	TD Bank
§	Bank of America
§	Harmony Bank

**SOVEREIGN BANK
(Signatures on Accounts)**

Lakewood Board of Education Warrant Account

(3) President & Business Administrator **and/or** Assistant Board Secretary **and** Treasurer

Lakewood Board of Education Payroll Account

(1) Treasurer of School Monies

Lakewood Board of Education Payroll Agency Account

(1) Treasurer of School Monies

Lakewood Board of Education Food Service Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education Unemployment Trust Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education Student Activity Funds Account

(2) Business Administrator **and/or** Assistant Board Secretary **and** Student Activities
Treasurer

Lakewood Board of Education Athletic Account

(2) Business Administrator **and/or** Assistant Board Secretary & Supervisor of Athletics

Lakewood Board of Education Workers Compensation Trust Fund Account

(1) Business Administrator **and/or** Assistant Board Secretary

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Lakewood Board of Education Parent Resource Center Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education Summer Payroll Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education Latchkey Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education John Wiley Memorial Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education Scholarship Foundation Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education Howard Alan Gertner Fund Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education Robert E. Madsen Memorial Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education Tilton/Truex Fund Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education Thomas F. Hampton Fund Account

(1) Business Administrator **and/or** Assistant Board Secretary

Petty Cash Accounts 2010/2011

A. Petty Cash Fund to be established for **CENTRAL ADMINISTRATION.**

Under the supervision of Robert S. Finger, Business Administrator \$250.

Maximum expenditure from this fund to be equal to or under \$50.00.

B. Petty Cash Fund to be established for **CLIFTON AVENUE SCHOOL.**

Under the supervision of Anne Luick/Principal, in the amount of \$250.

Maximum expenditure from this fund to be under \$50.00.

C. Petty Cash Fund to be established for **ELLA G. CLARKE SCHOOL.**

Under the supervision of Yvonne Marti de Daniels/Principal, in the amount of \$250.

Maximum expenditure from this fund to be under \$50.00.

D. Petty Cash Fund to be established for **OAK STREET SCHOOL.**

Under the supervision of Dr. Sheldon Boxer/Principal, in the amount of \$250.

Maximum expenditure from this fund to be under \$50.00.

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E. Petty Cash Fund to be established for **SPRUCE STREET SCHOOL.**

Under the supervision of Gail Schwartz/Principal, in the amount of \$250.

Maximum expenditure from this fund to be under \$50.00.

F. Petty Cash Fund to be established for **LAKEWOOD MIDDLE SCHOOL.**

Under the supervision of Annette Maldonado/Principal, in the amount of \$250.

Maximum expenditure from this fund to be under \$50.00.

G. Petty Cash Fund to be established for **LAKEWOOD HIGH SCHOOL.**

Under the supervision of Tina Yuli/ Principal, in the amount of \$250.

Maximum expenditure from this fund to be under \$50.00.

****Bank has two (2) signatures on all Petty Cash Checks-**

(1) Principal or Assistant Principal AND (1) Business Administrator *and/or* Assistant Board Secretary

Board Committees – Transportation, Human Resources (Personnel & Negotiations), Finance, Student Services, Policy, Buildings & Grounds, Education, County Executive Superintendent Protocol

Liaison Appointments – New Jersey Legislative, New Jersey School Boards, Urban School Boards, Ocean County School Boards, Township Committee, Lakewood Education and Lakewood Administrators

Designation of Official Newspapers

1. Asbury Park Press
2. Tri-Town News
3. Star Ledger

Five-Year Curriculum & Program Plan 2009-2014

Calendar of Board Meeting Dates

Job Descriptions and Forms

Multi Year Equity Plan

Open Public Records Fees

Re-adoption of Long Range Facilities Plan & Comprehensive Maintenance Plan

Code of Ethics

Procurement of Goods and Services through State Agencies (State Contracts)

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Payment of bills between Board Meetings

Policy Guide for 2010 – 2011

2010 – 2011 Lakewood School District Emergency Management Plan

Mr. Inzelbuch – “Through the Chair. I would like to ask the Board to accept due to the precarious

Mr. Inzelbuch

financial situation the district finds itself in, I am asking that my non-public consultant position, I would like to resign effective immediately. I said my non-public special ed consultant position. Please don't interrupt me and that contract goes through June 2012. I am doing that and I have been assured by Mr. Finger that the monies for that position come from state funding. I am asking to be relieved of that so I can focus on my reappointed legal position. Even though the contract which the Board did approve as a matter of public record, requires a 60 day notice provision, I am asking at this point to be relieved of that consultant position so I can focus on the legal business of the board. I would ask that you allow me to do that effective immediately."

MOTION TO ACCEPT RESIGNATION OF SPECIAL ED CONSULTANT

Motion To Accept Resignation

Mr. Thomas moved, seconded by Mr. Seitler to accept the resignation of Mr. Inzelbuch as Special Ed Consultant.

ROLL CALL:

Roll Call

YES: Mr. Fink, Mrs. Gonzalez, Mr. Seitler, Mr. Silver, Mr. Thomas, Mr. Zlatkin

NO: None

ABSTAIN: Mrs. Miccio, Mr. Ostreicher, Mr. Grunhut

MOTION PASSED

Mr. Ostreicher

Mr. Ostreicher – "Mr. President, I'd like to make a comment. I'd like to welcome the new members to the Board, Mr. Fink, Mr. Seitler and Mr. Zlatkin. I hope we will be able to work together for the children of our town. Remember we are here for the purpose of helping both public and non public children. At the same time, I'd like to thank Mr. Tift for his service that he put into the Board. I'm on the Board for eight years and for eight years I've never seen a

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Mr. Ostreicher
Cont.**

Board member who was so conscientious, so professional and so on top of everything that went on more than Mr. Tift. I'd like to thank him for his service. I'd like to tell him to hang in there. Your day will come one more time in the future. We need more people like Tracey Tift. Mr. Neumann and Mr. Gonter are not here and I'd like to thank them as well for the service they put in on the Board and we wish them the best and God speed. At the same time I'd also like to congratulate Mr. Thomas on becoming President. This is a milestone for Lakewood. I believe this is the first time in Lakewood Board of Ed history, and I guess Jim will help me out, that we have an African American who is the President. Oh forgive me the second time, but it hasn't happened in a long time. I'd like to congratulate him on that. Mr. Thomas and I have been on the Board for eight years. We ran as a team and we serve as a team and as brothers in arms sometimes we have our disagreements, but most of the time we have agreements and we see things the same way. I wish him the greatest amount of luck to be able to lead our new Board into the next year and hopefully we will be able to do so many great things for the children of Lakewood."

Mr. Thomas

Mr. Thomas – "I would like to echo the sentiments. Truly I'm grateful to have served with Mr. Tift. I think he was an asset to this Board of Education. I want to thank Abe Ostreicher for the time that he served as President of this Board. I want to welcome the new members to the Board and I just want to make one real important statement that we all remember. That we are here on the Board of Education to educate and help children. The only way we can be effective at doing anything is if we put aside all of our differences and come together as a collaborative group that truly is concerned about the well being of the children that we serve. And I say all that to say this I know that we are not all on the same page and we're not always going to agree. But it is my goal as President of this Board to create a

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more cohesive relationship with the community and

create an atmosphere where individuals feel much more comfortable to come up here and be honest with us and for them to get the results that they so desire. I'm truly grateful and I would like to give a moment to Mr. Tift if he would like to say something."

Mr. Tift – "I too would like to congratulate the new Board members and also say that it has been my pleasure to serve the community and also to thank everyone on the Board for teaching me about what it is to belong to a system where helping the children of this district is goal number one. And I hope that will maintain and always be the goal of the Board to put children first. Once again I would like to thank everybody for helping me, educating me as far as being a Board member and thank the public also for their support as well. Thank you very much."

Mr. Tift

**MOTION TO ADJOURN THE MEETING AND
MOVE INTO EXECUTIVE SESSION**

Adjournment

Mr. Thomas moved, seconded by Mr. Seitler to adjourn the meeting and move into executive session.

ROLL CALL:

Roll Call

YES: Mr. Fink, Mrs. Gonzalez, Mr. Grunhut,
Mrs. Miccio, Mr. Ostreicher, Mr. Seitler,
Mr. Silver, Mr. Thomas, Mr. Zlatkin

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Thomas adjourned the meeting at 9:15 a.m.

Mtg. Adj.

Respectfully submitted,

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

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