

**Special Board Meeting (Monday, August 26, 2024)**

*Generated by Omaid Segui on Monday, August 26, 2024*

**Members present**

Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin

**Members absent**

Ada Gonzalez, Eliyahu Greenwald

**Meeting called to order at 8:42 AM**

**A. MEETING OPENING**

**1. CALL TO ORDER**

**2. ROLL CALL**

**BOARD MEMBERSHIP**

- Mr. Moshe Bender
- Mrs. Ada Gonzalez
- Mr. Eliyahu Greenwald
- Mr. Meir Grunhut
- Mr. Chanina Nakdimen
- Mr. Moshe Raitzik
- Mr. Heriberto Rodriguez
- Mr. Shlomie Stern
- Mr. Isaac Zlatkin

**SUPPORT PERSONNEL**

- Mrs. Laura A. Winters, Ed. D., Superintendent
- Mr. Kevin Campbell, Business Administrator/Board Secretary
- Ms. Agnese Brattoli, Accounting Manager/Assistant Board Secretary
- Mr. Robert Finger, State Monitor
- Mr. Michael I. Inzelbuch, Esq., General Counsel
- Mr. Bryan Powell, Network and Systems Supervisor
- Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant
- Ms. Ana Faone, Translator
- Mrs. Omaid Segui, Executive Administrative Professional
- Mrs. Deborah Zarro, Executive Administrative Professional

**3. PLEDGE OF ALLEGIANCE**

**4. STATEMENT BY BOARD SECRETARY**

**5. MOTION TO GO INTO EXECUTIVE SESSION**

No Executive Session at This Meeting

**B. EXECUTIVE SESSION**

No Executive Session at This Meeting

**1. RESOLUTION**

**2. ROLL CALL**

**BOARD MEMBERSHIP**

Mr. Moshe Bender  
Mrs. Ada Gonzalez  
Mr. Eliyahu Greenwald  
Mr. Meir Grunhut  
Mr. Chanina Nakdimen  
Mr. Moshe Raitzik  
Mr. Heriberto Rodriguez  
Mr. Shlomie Stern  
Mr. Isaac Zlatkin

**SUPPORT PERSONNEL**

Mrs. Laura A. Winters, Ed. D., Superintendent  
Mr. Kevin Campbell, Business Administrator/Board Secretary  
Ms. Agnese Brattoli, Accounting Manager/Assistant Board Secretary  
Mr. Robert Finger, State Monitor  
Mr. Michael I. Inzelbuch, Esq., General Counsel  
Mr. Bryan Powell, Network and Systems Supervisor  
Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant  
Ms. Ana Faone, Translator  
Mrs. Omaid Segui, Executive Administrative Professional  
Mrs. Deborah Zarro, Executive Administrative Professional

**3. MOTION TO GO INTO PUBLIC SESSION**

Motion by Heriberto Rodriguez, second by Chanina Nakdimen.  
Final Resolution: Motion Carries

Aye: Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez, Eliyahu Greenwald

**C. PUBLIC SESSION**

**2. SUNSHINE LAW**

**3. ROLL CALL**

**BOARD MEMBERSHIP**

Mr. Moshe Bender  
Mrs. Ada Gonzalez  
Mr. Eliyahu Greenwald  
Mr. Meir Grunhut  
Mr. Chanina Nakdimen  
Mr. Moshe Raitzik  
Mr. Heriberto Rodriguez  
Mr. Shlomie Stern  
Mr. Isaac Zlatkin

**SUPPORT PERSONNEL**

Mrs. Laura A. Winters, Ed. D., Superintendent  
Mr. Kevin Campbell, Business Administrator/Board Secretary  
Ms. Agnese Brattoli, Accounting Manager/Assistant Board Secretary  
Mr. Robert Finger, State Monitor  
Mr. Michael I. Inzelbuch, Esq., General Counsel

Mr. Bryan Powell, Network and Systems Supervisor  
Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant  
Ms. Ana Faone, Translator  
Mrs. Omaida Segui, Executive Administrative Professional  
Mrs. Deborah Zarro, Executive Administrative Professional

**4. PRESENTATIONS**

None At This Meeting

**5. MINUTES**

None At This Meeting

**6. COMMITTEE REPORTS**

**7. CORRESPONDENCE AND COMMUNICATIONS**

**8. RECOGNITION TO THE PUBLIC**

None At This Meeting

**9. STATEMENT OF THE BOARD PRESIDENT**

**D. BUSINESS AGENDA**

None At This Meeting

**1. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY**

None At This Meeting

**E. SUPERINTENDENT AGENDA**

**1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT**

Resolution: Motion to Approve Superintendent Agenda

Motion by Chanina Nakdimen, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez, Eliyahu Greenwald

**5. PROCEDURAL INFORMATION**

**6. OLD BUSINESS**

**7. NEW BUSINESS**

**8. GOOD AND WELFARE**

**F. CONSENT AGENDA**

**1. APPROVAL OF CONSENT AGENDA**

Resolution: Motion to Approve Superintendent's Agenda

Motion by Chanina Nakdimen, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez, Eliyahu Greenwald

**G. ADJOURNMENT**

**1. MOTION TO ADJOURN**

Motion to Adjourn

Motion by Chanina Nakdimen, second by Heriberto Rodriguez.

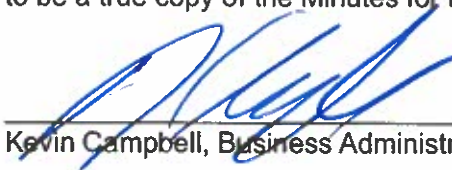
Final Resolution: Motion Carries

Aye: Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez, Eliyahu Greenwald

Meeting was adjourned at 8:42 a.m.

I, Kevin Campbell, Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes for the Virtual Public Special Meeting held on August 26, 2024.

  
\_\_\_\_\_  
Kevin Campbell, Business Administrator/Board Secretary

September 25, 2024



**Monday, August 26, 2024  
Special Board Meeting**

**LAKWOOD BOARD OF EDUCATION  
LAKWOOD PUBLIC SCHOOLS  
LAKWOOD, NEW JERSEY**

**VIRTUAL PUBLIC MEETING – 8:30 A.M. MONDAY, AUGUST 26, 2024  
SPECIAL MEETING – LIVE-STREAMED THROUGH DISTRICT WEBSITE  
PUBLIC QUESTION– 7:30 A.M.**

**A. MEETING OPENING**

---

<b>Subject</b>	<b>1. CALL TO ORDER</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Procedural

## A. MEETING OPENING

---

<b>Subject</b>	<b>2. ROLL CALL</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Procedural

## **A. MEETING OPENING**

---

<b>Subject</b>	<b>3. PLEDGE OF ALLEGIANCE</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Procedural

## **A. MEETING OPENING**

---

<b>Subject</b>	<b>4. STATEMENT BY BOARD SECRETARY</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Information,Procedural

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Campbell 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 e-mailing such notice to the office of the New Jersey Star Ledger, The Lakewood Scoop and The Lakewood Shopper.
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.

## **A. MEETING OPENING**

---

<b>Subject</b>	<b>5. MOTION TO GO INTO EXECUTIVE SESSION</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Action
Recommended Action	MOTION TO GO INTO EXECUTIVE SESSION

## **B. EXECUTIVE SESSION**

---

<b>Subject</b>	<b>1. RESOLUTION</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Procedural

**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

A. The Board of Education, in closed session, may discuss one or more of the following subject matter:

1. Confidential under Federal/State Law or rule of Court.
2. That which would impair a right to receive Government Funds.
3. Unwarranted invasion of Pupil's privacy.
4. Collective Bargaining Agreement.
5. Purchase, Lease or Acquisition of real property or investment.
6. Any tactics and techniques utilized in protecting the safety and property of the public.
7. Any pending or anticipated litigation or contract negotiation other than as stated in #4.
8. Involving the employment, appointment, termination of employment.
9. Any deliberations occurring after a public hearing.

Which, subject matters constitute a subject matter described in the 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.

## **B. EXECUTIVE SESSION**

---

<b>Subject</b>	<b>2. ROLL CALL</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Procedural

**B. EXECUTIVE SESSION**

---

<b>Subject</b>	<b>3. MOTION TO GO INTO PUBLIC SESSION</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Action
Recommended Action	MOTION TO GO INTO PUBLIC SESSION

**Motion & Voting****MOTION TO GO INTO PUBLIC SESSION**

Motion by Heriberto Rodriguez, second by Chanina Nakdimen.

Final Resolution: Motion Carries

Aye: Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez

## **C. PUBLIC SESSION**

---

<b>Subject</b>	<b>1. PLEDGE OF ALLEGIANCE</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	

## C. PUBLIC SESSION

---

<b>Subject</b>	<b>2. SUNSHINE LAW</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Information, Procedural

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Campbell 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 e-mailing such notice to the office of the New Jersey Star Ledger, The Lakewood Scoop and The Lakewood Shopper.
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.

## C. PUBLIC SESSION

---

<b>Subject</b>	<b>3. ROLL CALL</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Procedural

## C. PUBLIC SESSION

---

<b>Subject</b>	<b>4. PRESENTATIONS</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Information, Procedural

None At This Meeting

**C. PUBLIC SESSION**

---

<b>Subject</b>	<b>5. MINUTES</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Action (Consent), Minutes, Procedural
Recommended Action	Motion to Pass Previous Board Meeting Minutes

None At This Meeting

**Motion & Voting**

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Chanina Nakdimen, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez

## C. PUBLIC SESSION

---

<b>Subject</b>	<b>6. COMMITTEE REPORTS</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Information, Procedural

None At This Meeting

## **C. PUBLIC SESSION**

---

<b>Subject</b>	<b>7. CORRESPONDENCE AND COMMUNICATIONS</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Information, Procedural

None At This Meeting

## C. PUBLIC SESSION

---

<b>Subject</b>	<b>8. RECOGNITION TO THE PUBLIC</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Procedural

## **C. PUBLIC SESSION**

---

<b>Subject</b>	<b>9. STATEMENT OF THE BOARD PRESIDENT</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Procedural

Pursuant to Board Policy 0164, Roberts' Rules of Order shall govern the Board of Education in its deliberations and in the conduct of its meetings. As such, all comments from the public and from other members of the Board should be directed to the Board President who is responsible for presiding over the meeting.

Public comments can be made at 7:00 p.m.

The President shall direct all inquiries or comments to the appropriate Administrator or Board member for response, as appropriate. The law requires a period of public comment at our meetings, not a question or answer session or debate. The board president at his discretion may or may not feel it is appropriate to answer questions raised during the public comment period. The board and administration do take all public comments seriously and consider them when conducting business.

The President may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive or obscene. In addition, Security Personnel may direct any individual to leave the meeting when that person does not observe reasonable decorum, whether the person is at the microphone or at any other place in the meeting room. New Jersey law makes it a crime for any person to intentionally disrupt a public meeting. Law enforcement will be contacted if a person disrupts the meeting and fails to desist after being directed to do so.

Finally, we ask that you silence all electronic devices.

## D. BUSINESS AGENDA

---

<b>Subject</b>	<b>1. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	Motion to Approve Business Agenda

None At This Meeting

### Motion & Voting

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Chanina Nakdimen, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez

**E. SUPERINTENDENT AGENDA**

<b>Subject</b>	<b>1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	Motion to Approve Superintendent Agenda

- BE IT HEREBY RESOLVED** that the Lakewood Board of Education, pursuant to N.J.A.C. 5:34-9.4 (d) (2), hereby authorizes the School Business Administrator/Board Secretary to procure a concession for the Preschool Services Program contract.

The Board would like to contract with a vendor to provide a Preschool Services Program for the district's preschool children at the provider's location in Lakewood.

The provider would operate the preschool program at their licensed site from the award of the contract through June 30, 2025, Monday-Friday.

The Board of Education, according to N.J.S.A. 18A:18A-4.3 (a), authorizes the use of the Competitive Contracting procurement process to procure the concession. This procurement process would grant approval to the vendor to act on behalf of the Board by permitting the provider to operate a Preschool Services Program for preschool students in Lakewood. The contract award would be based on a vendor's response, which is most advantageous, price, and other factors considered.

Pursuant to N.J.A.C. 5:34-9.4 (d) (1), the board attorney provided a legal opinion as to the legality of procuring the concession.

- Move to renew the following IDEA funded contracts for the 2024/2025 school year from September 1, 2024 through June 30, 2025 originally awarded through a Competitive Contract Solicitation Process (Correction from the August 7, 2024 BOE agenda).

The following chart represents the total cost of services and classes to be provided for a 10-month period (September through June) pending availability of additional funding.

**TENDER TOUCH**

Solicitation	Tender Touch Educational Services	Program	# Classes	Cost per class	Total for 10 months

cc 03-2021		ICRP	28	\$68,566.03	<b>\$1,919,848.84</b>
cc 05-2021		LINKS	14	\$444,992.33	\$6,229,892.62
		Reduced each class by \$35,0000.00			Reduce by: \$490,000.00 <b>Total:</b> <b>\$5,739,892.62</b>
cc 04-2021		NPSSP	14 (12 PRE-K, 2K TRANSITION)		\$0.00
		ADDITIONAL NPSSP RENTAL SPACE			\$ 0.00
				<b>TOTAL TENDER TOUCH IDEA</b>	<b>\$7,659,741.46</b>

**Tree-of-Knowledge**

SOLICITATION	VENDOR	PROGRAM	# CLASSES REQUESTED	COST PER CLASS INCLUDES 5.5% INDEX RATE INCREASE FROM 2022/2023 RATE	TOTAL FOR 10 MOS
	Tree of Knowledge Learning Academy				
cc 03-2021		Yesod	11	\$126,910.12	\$1,396,011.32
		Mekor	17	\$70,111.34	\$1,191,892.78
		Mekor Additional Speech Supports			\$40,000.00
		ICRP	10	\$70,111.34	\$701,113.40
				<b>TOTAL</b>	<b>\$3,329,017.50</b>
cc 07-2021		SHADOWS		\$36.92/HRLY	\$500,000.00
				<b>TOTAL TREE OF KNOWLEDGE</b>	<b>\$3,829,017.50</b>

**Total IDEA - \$11,488,759.00**

**2025 Nonpublic Basic - \$10,045,277.00**

**2025 PK NP - \$193,682.00**

**Total NP IDEA Funds: \$10,238,959.00**

**Township Funds allocated for IDEA NP: \$1,400,000.000**

**Total 2025 IDEA Allocated Funds: \$11,638,959.00**

Funds allocated for 2024-2025 IDEA Programs:

**\$11,488,759.00**

**Remaining IDEA Funds: \$150,200,000**

Motion & Voting

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Chanina Nakdimen, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez

## **E. SUPERINTENDENT AGENDA**

---

<b>Subject</b>	<b>2. IMPORTANT INFORMATION</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	

School Security Drills– None At This Meeting  
HIB Report – None At This Meeting

## **E. SUPERINTENDENT AGENDA**

---

**Subject**                    **3. PERSONNEL- CERTIFIED**

**Meeting**                    Aug 26, 2024 - Special Board Meeting

**Access**                     Public

**Type**

### 1. CERTIFICATED

- a. Resignations- None At This Meeting
- b. Retirements- None At This Meeting
- c. Terminations- None At This Meeting
- d. Leaves of Absences- None At This Meeting
- e. Transfers

#### 1. KONAR, Michele

From:                         8<sup>th</sup> ELA, ICR, LLD Teacher- LMS  
 To:                             Special Education Teacher- SPRUCE  
 Effective:                    September 1, 2024  
 Terminating:              June 30, 2025  
 (Replacement for D. Kozlak- Retired)  
 (Budget Account #15-214-100-101-07-0007)  
 (NO ADDITIONAL COST TO THE DISTRICT)

#### 2. APPELBAUM, Robin

From:                         Special Education Teacher- LHS  
 To:                             Special Education Teacher- LMS  
 Effective:                    September 1, 2024  
 Terminating:              June 30, 2025  
 (Replacement for M. Konar- Transferred)  
 (Budget Account #15-204-100-101-04-0004)  
 (NO ADDITIONAL COST TO THE DISTRICT)

- f. Appointments- None At This Meeting
- g. Reappointments- None At This Meeting
- h. Salary Adjustments- None At This Meeting
- i. Stipends- None At This Meeting
- j. Tuition Reimbursement- None At This Meeting
- k. Miscellaneous- None At This Meeting

## **E. SUPERINTENDENT AGENDA**

---

<b>Subject</b>	<b>4. PERSONNEL- NON-CERTIFIED</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	

None At This Meeting

## E. SUPERINTENDENT AGENDA

---

<b>Subject</b>	<b>5. PROCEDURAL INFORMATION</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Information, Procedural

\*Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.

\*\*As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.

\*\*\* This position does not include the following:

- |                           |                   |
|---------------------------|-------------------|
| Medical Coverage          | Personal Days     |
| Dental Coverage           | Professional Days |
| Prescriptions             | Vacation Days     |
| Optical Coverage          | Sick Days         |
| Reimbursement for Credits |                   |

*Payment will not be made by the Board of Education Business Office until a contract is fully executed by the Board and prior to work commencing reviewed and initialed by General Counsel.*

## **E. SUPERINTENDENT AGENDA**

---

<b>Subject</b>	<b>6. OLD BUSINESS</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Information, Procedural

None At This Meeting

## **E. SUPERINTENDENT AGENDA**

---

<b>Subject</b>	<b>7. NEW BUSINESS</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Information, Procedural

None At This Meeting

## **E. SUPERINTENDENT AGENDA**

---

<b>Subject</b>	<b>8. GOOD AND WELFARE</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Information, Procedural

None At This Meeting

## **F. CONSENT AGENDA**

---

<b>Subject</b>	<b>1. APPROVAL OF CONSENT AGENDA AND MINUTES</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	Motion to Approve Business Agenda and Superintendent's Agenda

### Motion & Voting

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Chanina Nakdimen, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez

## G. ADJOURNMENT

---

<b>Subject</b>	<b>1. MOTION TO ADJOURN</b>
Meeting	Aug 26, 2024 - Special Board Meeting
Access	Public
Type	Action
Recommended Action	Motion to Adjourn

### Motion & Voting

Motion to Adjourn

Motion by Chanina Nakdimen, second by Heriberto Rodriguez.

Final Resolution: Motion Carries

Aye: Moshe Bender, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin, Eliyahu Greenwald

Not Present at Vote: Ada Gonzalez