Board Organization & Public Meeting (Wednesday, January 4, 2023)
Generated by Omaida Segui on Wednesday, January 4, 2023

Members present
Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin

Members absent
Eliyahu Greenwald, Moshe Bender

Meeting called to order at 6:17 PM

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, Assistant Business Administrator/Board Secretary
Mr. Ronald Fisher, State Monitor
Mrs. Patricia Lagarenne, Assistant State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel
Mr. James Korwan, Court Reporter
Mr. Bryan Powell, Network and Systems Supervisor
Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant
Mrs. Ana Faone, Translator
Mrs. Omaida 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

Motion by Moshe Raitzik, second by Chanina Nakdimen
Final Resolution: Motion Carries

Aye: Meir Grunhut, Chanina Nakdimen, Shlomo Stern, Moshe Raitzik, Isaac Zlatkin

Not Present at Vote: Ada Gonzalez, Heriberto Rodriguez, Moshe Bender, Eliyahu Greenwald

B. EXECUTIVE SESSION

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, Assistant Business Administrator/Board Secretary
Mr. Ronald Fisher, State Monitor
Mrs. Patricia Lagarenne, Assistant State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel
Mr. James Korwan, Court Reporter
Mr. Bryan Powell, Network and Systems Supervisor
Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant
Mrs. Ana Faone, Translator
Mrs. Omaida Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

3. MOTION TO GO INTO PUBLIC SESSION

Motion by Moshe Raitzik, second by Moshe Bender.
Final Resolution: Motion Carries

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

Not Present at Vote: 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, Assistant Business Administrator/Board Secretary
Mr. Ronald Fisher, State Monitor
Mrs. Patricia Lagarenne, Assistant State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel
Mr. James Korwan, Court Reporter
Mr. Bryan Powell, Network and Systems Supervisor
Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant
Mrs. 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

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Shlomo Stern, second by Moshe Bender.
Final Resolution: Motion Carries

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

Not Present at Vote: Eliyahu Greenwald

6. COMMITTEE REPORTS

7. CORRESPONDENCE AND COMMUNICATIONS

8. RECOGNITION TO THE PUBLIC

9. STATEMENT OF THE BOARD PRESIDENT

D. BOARD ORGANIZATION

1. Board Organization

Resolution: Approve the Board Members

Motion by Shlomo Stern, second by Moshe Bender.

Final Resolution: Motion Carries

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

Not Present at Vote: Eliyahu Greenwald

E. BUSINESS AGENDA

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

None at this Meeting

F. SUPERINTENDENT AGENDA

1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT

Motion by Shlomo Stern, second by Moshe Bender.
Final Resolution: Motion Carries

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

Not Present at Vote: Eliyahu Greenwald

5. INFORMATION

6. OLD BUSINESS

7. NEW BUSINESS

8. GOOD AND WELFARE

G. CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

Motion by Shlomo Stern, second by Moshe Bender.
Final Resolution: Motion Carries

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

Not Present at Vote: Eliyahu Greenwald

H. ADJOURNMENT

1. MOTION TO ADJOURN

Motion by Chanina Nakdimen, second by Moshe Raitzik.
Final Resolution: Motion Carries

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

Not Present at Vote: Eliyahu Greenwald

Meeting was adjourned at 7:32 p.m.

I, Kevin Campbell, Assistant Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Certified agenda for the In-Person Public Reorganization Meeting held on January 4, 2023.

January 5, 2023

Kevin Campbell, Assistant Business Administrator/Board Secretary

LAKEWOOD BOARD OF EDUCATION
LAKEWOOD PUBLIC SCHOOLS
LAKEWOOD, NEW JERSEY

PUBLIC MEETING – 7:30 P.M. **WEDNESDAY, JANUARY 4, 2023**
REGULAR MEETING – IN-PERSON **LIVE STREAMED THROUGH DISTRICT WEBSITE**
PUBLIC QUESTION– 7:00 P.M.

AGENDA

I. **PLEDGE OF ALLEGIANCE** – Board Secretary

STATEMENT BY BOARD SECRETARY

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 district website, 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 Star Ledger and the Lakewood Scoop.
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.

II. **ROLL CALL:**

III. **EXECUTIVE SESSION - RESOLUTION**

BE IT RESOLVED by the Lakewood Township Board of Education that:

1. It does hereby determine that it is necessary to meet in Executive Session to discuss matters of personnel, involving specific individuals, negotiations, anticipated litigation and/or alleged incidents of Harassment, Intimidation and Bullying (HIB).

2. These matters will be made public when the need for confidentiality no longer exists.

3. The time that the Board anticipated to be in Executive Session is TBD.

IV. **ROLL CALL:**

V. **MINUTES:** **None At This Meeting**

VI. COMMITTEE REPORTS: None At This Meeting

VII. CORRESPONDENCE AND COMMUNICATIONS: None At This Meeting

VIII. RECOGNITION OF THE PUBLIC:

IX. ELECTION RESULTS CERTIFIED BY KEVIN CAMPBELL, BOARD SECRETARY:

Annual School Board Election Held Tuesday, November 8, 2022

For Three-Year Term	Total Votes
Meir Grunhut	15,595
Isaac Zlatkin	15,085
Shlomie Stern	14,528
Moshe Bresler	4,930
Write-Ins	433

For One-Year Term	Total Votes
Eliyahu Greenwald	16,993
Write-Ins	195

X. OATH OF OFFICE:

Kevin Campbell, Board Secretary, will administer the Oath of Office to the newly elected members:

Meir Grunhut	3 year term	2023 - 2025
Isaac Zlatkin	3 year term	2023 - 2025
Shlomie Stern	3 year term	2023 - 2025
Eliyahu Greenwald	1 year term	2023 - 2024

XI. ROLL CALL

BOARD MEMBERSHIP

	Term Expires	Present	Absent

Moshe Bender	2024	X	
Ada Gonzalez	2023	X	
Meir Grunhut	2025	X	
Chanina Nakdimen	2024	X	
Moshe Raitzik	2023	X	
Heriberto Rodriguez	2024	X	
Shlomie Stern	2025	X	
Eliyahu Greenwald	2024		X
Isaac Zlatkin	2025	X	

SUPPORT PERSONNEL

	Present	Absent
Laura A. Winters, Superintendent, Ed. D.	X	
Kevin Campbell, Assistant Business Administrator/Board Secretary	X	
Ronald Fisher, State Monitor	X	
Patricia Lagarenne, State Monitor		X
Michael I. Inzelbuch, Board Attorney	X	

ELECTION OF OFFICERS

Kevin Campbell, Board Secretary will call for nominations for President and Vice-President.

a) Nominations and Election of President

Nominee #1 Moshe Bender
Nominated by: Isaac Zlatkin

Nominee #2 Shlomoie Stern
Nominated by: Moshe Raitzik

ROLL CALL VOTE:

	Aye	Nay	Abstain	Absent
Moshe Bender	X			
Ada Gonzalez	X			
Meir Grunhut	X			
Chanina Nakdimen	X			
Moshe Raitzik			X	
Heriberto Rodriguez	X			
Shlomie Stern	X			
Eliyahu Greenwald				X
Isaac Zlatkin	X			

Moshe Bender *was elected President of the Board of Education and was seated.*

b) Nominations and Election of Vice-President

Nominee #1 **Heriberto Rodriguez** **Nominee #2** **Shlomie Stern**
Nominated by: Moshe Bender Nominated by: Moshe Raitzik

ROLL CALL VOTE:

	Aye	Nay	Abstain	Absent
Moshe Bender	X			
Ada Gonzalez	X			
Meir Grunhut	X			
Chanina Nakdimen	X			
Moshe Raitzik			X	
Heriberto Rodriguez	X			
Shlomie Stern	X			
Eliyahu Greenwald				X
Isaac Zlatkin	X			

Heriberto Rodriguez *was elected Vice President of the Board of Education and was seated.*

The Board Secretary will turn the meeting over to the newly elected President.

STATEMENT BY BOARD PRESIDENT

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.

BOARD MEMBER CODE OF ETHICS (Read by Board Members)

RESOLVED, the Board of Education hereby adopts the following Code of Ethics as per N.J.S.A 18A:12-21 *et seq.* and Policy 0142.

The members of the Board of Education recognize that they hold authority not as individuals but as members of the Board. In order to make a clear public statement of its philosophy of service to the pupils of the district, the Board adopts this Code of Ethics:

a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.

c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.

f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

i. I will support and protect school personnel in proper performance of their duties.

j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution; and

BE IT FURTHER RESOLVED, that each Board member shall sign an acknowledgment that he/she received a copy, read and will become familiar with the Code of Ethics for School Board Members contained within N.J.S.A. 18A:12-21 *et seq.*

MOTION TO ACCEPT THE CODE OF ETHICS FOR SCHOOL BOARD MEMBERS CONTAINED WITHIN N.J.S.A. 18A:12-21 ET SEQ.

MOTION: Moshe Bender **SECOND:** Shlomie Stern
ROLL CALL VOTE:

	Aye	Nay	Abstain	Absent
Moshe Bender	X			
Ada Gonzalez	X			
Meir Grunhut	X			
Chanina Nakdimen	X			
Moshe Raitzik	X			
Heriberto Rodriguez	X			
Shlomie Stern	X			
Eliyahu Greenwald				X
Isaac Zlatkin	X			

XII. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY:

XIII. RECOMMENDATIONS OF THE SUPERINTENDENT:

A. Superintendent Items

1. **Be It Resolved**, upon the recommendation of the Superintendent of School, the Board approves the calendar for the Monthly Regular Conference and Public meetings for the period January 2023 through January 2024:

January 2023 to January 2024

DATE	CONFERENCE & PUBLIC MEETINGS	TIME
Wednesday, January 25, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, February 22, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.

Wednesday, March 22, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, April 26, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, May 10, 2023 (Annualized Meeting & Employees Contract Renewal)	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, June 21, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, July 12, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, August 9, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, August 23, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, September 27, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, October 18, 2023	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, November 15, 2022	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, December 13, 2022	Opening of Public Meeting	7:00 p.m.
	Conference Meeting	7:05 p.m.

	Reopening of Public Meeting	7:30 p.m.
Wednesday, January 3, 2024 (Reorganization of Board)	Public Meeting	7:00 p.m.

2. Approve to readopt the current Board By-Laws, Policies and Regulations until the next reorganization meeting.

3. RESOLVED, that the following Financial Institutions be designated as approved depositories for the Lakewood School District funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:

    a. New Jersey Cash Management Fund
    b. New Jersey Class
    c. Nuveen
    d. First Financial Credit Union
    e. Lakeland Bank

    AND BE IT FURTHER RESOLVED that the following warrant signatures be approved: Board President, Board Secretary, Treasurer, and Assistant Board Secretary until the next reorganization meeting.

4. Approve the authorization of signers for Student Activities and Athletic bank accounts (Business Administrator or Assistant Business Administrator and Student Account Treasurer) until the next reorganization meeting.

5. Approve the Star Ledger and The Lakewood Scoop as the official newspapers for legal notice advertising until the next reorganization meeting.

6. Approve to re-adopt Curriculum and Textbook lists until the next reorganization meeting.

7. Approve the School Business Administrator and/or Qualified Purchasing Agent to use State Contracts for the purchase of goods and services and approval of the bid threshold at $44,000 until the next reorganization meeting.

8. Approve the Assistant Business Administrator to pay bills and claims as needed between board meetings until the next reorganization meeting.

9. Approve the Assistant Business Administrator to invest idle funds in accounts as authorized by state regulations until the next reorganization meeting.

10. Approve the corrective action plan that was created by Edvocate in collaboration with

the Purchasing Agent, Assistant Business Administrator, Sodexo and Cafe Clifton, and submitted to the Department of Agriculture on December 21, 2022.

11. Approve the release agreement between the Lakewood Board of Education and Employee #8371 in the amount of $5,645.02.

12. Approve Sodexo's Food Service Addendum, in which Sodexo will oversee and manage Cafe Clifton's Breakfast and Lunch Program, Production Records, Temperature of Food, Refrigeration, Delivery Slips, etc., at no additional cost to the District (Pending approval by the State Monitors and General Counsel).

13. Approve Edvocate School Support Solutions Addendum, in which Edvocate will oversee Cafe Clifton's Breakfast and Lunch Program, in addition to Sodexo's Food Service Program, at no additional cost to the District (Pending approval by the State Monitors and General Counsel).

14. Abolish the job description for Unarmed Security Specialist.

15. Annual Appointments:

    a) Approval of the following Board Officials to be appointed/reappointed until the next reorganization meeting:

Position	**Appointee**
Board Secretary	Kevin Campbell
Assistant Board Secretary	Agnese Brattoli
Custodian of Public Records	Kevin Campbell
Qualified Purchasing Agent	Kevin Campbell
Chemical Hygiene Officer	Benjamin Lieberman
Affirmative Action Officer	Tracy Paolantonio
AHERA Compliance Officer	Charles DePeri
Indoor Air Quality Officer	Charles DePeri
Integrated Pest Management (IPM) Coordinator	Charles DePeri
HCS / Right to Know Contact Person	Charles DePeri
Health & Safety Officer	Robert DeSimone
ADA Officer	Darlene Deinhardt
Asbestos Management & PEOSHA Officer	Charles DePeri
Compliance Officer for the Rehabilitation (504) Act	Stephen Bukowinski
Privacy Officer	Laura A. Winters, Ed. D.
Public Agency Compliance Officer	Laura A. Winters, Ed. D.
District Representative for Grant Filing	Kevin Campbell

Position	Appointee
Homeless Liaison	Ana Faone
Issuing Officer of Working Papers	High School Principal
School Safety Specialist	Laura A. Winters, Ed. D.

b) Annual Appointments- Approval of the following Professional Service Contracts to be appointed/reappointed until the next reorganization meeting:

Service	Appointee	Cost to District
Architect of Record	E.I. Associates	TBD
School Auditor	Holman, Frenia, Allison P.C.	TBD
Athletic Physician of Record	Professional Orthopedic Group of Tinton Falls NJ	No Cost to District
Athletic Physician of Record	RWJ Barnabas Health	No Cost to District

c) Annual Appointment of Extraordinary unspecifiable Services per N.J.S.A. 18A:18A-5(2) as follows:

Service	Appointee	Cost to District
Insurance Broker of Record	Public Risk Group	No Cost to District
Employee Benefits Broker of Record	Connor Strong & Buckelew	$90,000 annually

IMPORTANT INFORMATION:
Fire Drill Report – None At This Meeting
Security Drill Report – None At This Meeting
HIB Report – None At This Meeting

B. PERSONNEL

1. CERTIFICATED

a. Resignations- None At This Meeting

b. Retirements- None At This Meeting

c. Terminations- None At This Meeting

d. Leaves of Absence- None At This Meeting

e. Transfers- None At This Meeting

f. Appointments- None At This Meeting

g. Reappointments- None At This Meeting

h. Salary Adjustments- None At This Meeting

i. Tuition Reimbursement- None At This Meeting

j. Miscellaneous- None At This Meeting

2. NON-CERTIFICATED

a. Resignations- None At This Meeting

b. Retirements- None At This Meeting

c. Terminations- None At This Meeting

d. Leaves of Absence- None At This Meeting

e. Transfers- None At This Meeting

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. Miscellaneous- None At This Meeting

* 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.

XIV. OLD BUSINESS- None At This Meeting

XV. NEW BUSINESS- None At This Meeting

XVI. GOOD AND WELFARE- None At This Meeting

XVII. ADJOURNMENT

Meeting was adjourned at 7:32 p.m.

I, Kevin Campbell, Assistant Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Certified agenda for the In-Person Public Reorganization Meeting held on January 4, 2023.

Kevin Campbell, Assistant Business Administrator/Board Secretary

January 5, 2023