

Special Board Meeting (Friday, April 29, 2022)

Generated by Omaida Segui on Friday, April 29, 2022

Members present

Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Isaac Zlatkin

Members absent

Shlomo Stern

Meeting called to order at 8:35 AM**A. MEETING OPENING****1. CALL TO ORDER****2. ROLL CALL****BOARD MEMBERSHIP**

Mr. Moshe Bender

Mrs. Ada Gonzalez

Mr. Meir Grunhut

Mr. Chanina Nakdimen

Mr. Moshe Raitzik

Mr. Heriberto Rodriguez

Mr. Shlomie Stern

Mr. Isaac Zlatkin

VACANCY

SUPPORT PERSONNEL

Mrs. Laura A. Winters, Superintendent

Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary

Mr. Robert S. Finger, Coordinator of Fiscal Services

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. Diane Piasentini, Purchasing Agent

Ms. Karen Vargas, Translator

Mrs. Omaida Segui, Executive Administrative Professional

3. PLEDGE OF ALLEGIANCE**4. STATEMENT BY BOARD SECRETARY****5. MOTION TO GO INTO EXECUTIVE SESSION****MOTION TO GO INTO EXECUTIVE SESSION**

Motion by Ada Gonzalez, second by Moshe Raitzik.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Isaac Zlatkin

Not Present at Vote: Heriberto Rodríguez, Shlomo Stern

B. EXECUTIVE SESSION**1. RESOLUTION****2. ROLL CALL****BOARD MEMBERSHIP**

Mr. Moshe Bender

Mrs. Ada Gonzalez

Mr. Meir Grunhut

Mr. Chanina Nakdimen

Mr. Moshe Raitzik

Mr. Heriberto Rodriguez

Mr. Shlomie Stern

Mr. Isaac Zlatkin

VACANCY

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Mrs. Patricia Lagarenne, Assistant State Monitor

Mr. Michael I. Inzelbuch, Esq., General Counsel

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Mr. Bryan Powell, Network and Systems Supervisor

Mr. James Trischitta, Director Of Technology, Non Public Technology & Non Public Security Grant

Mrs. Diane Piasentini, Purchasing Agent

Ms. Karen Vargas, Translator

Mrs. Omaida Segui, Executive Administrative Professional

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

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

C. PUBLIC SESSION

2. SUNSHINE LAW**3. ROLL CALL****4. PRESENTATIONS**

None At This Meeting

5. MINUTES

None At This Meeting

6. COMMITTEE REPORTS**7. CORRESPONDENCE AND COMMUNICATIONS****8. RECOGNITION TO THE PUBLIC****9. STATEMENT OF THE BOARD PRESIDENT****D. BUSINESS AGENDA****1. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY**

Motion to Approve Business Agenda

Motion to appoint Eliyahu Greenwald to serve as a member of the Lakewood Board of Education to fill the seat vacated by Bentzion Treisser on February 23, 2022. The unexpired term of Bentzion Treisser ends December 31, 2023. However, due to the timing of the vacancy, the law requires an election be held at the next General Election to be held in November 2022 to fill the seat through the unexpired term ending December 31, 2023. If Mr. Greenwald chooses not to run in the November 2022 General Election or is not the winner of the election his term will expire on the date of the next Reorganization Meeting in January 2023.

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

E. SUPERINTENDENT AGENDA**1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT**

None At This Meeting

5. PROCEDURAL INFORMATION**6. OLD BUSINESS****7. NEW BUSINESS****8. GOOD AND WELFARE****F. CONSENT AGENDA**

1. APPROVAL OF CONSENT AGENDA

Motion to Approve Business Agenda

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

G. ADJOURNMENT**1. MOTION TO ADJOURN**

Motion to Adjourn

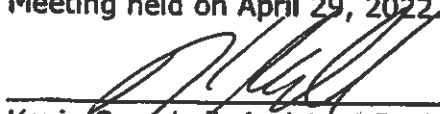
Motion by Chanina Nakdimen, second by Shlomo Stern.

Final Resolution: Motion Carries

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

Meeting was adjourned at 8:54a.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 Live Stream Public Meeting held on April 29, 2022.



Kevin Campbell, Assistant Business Administrator/Board Secretary

April 29, 2022

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

**PUBLIC MEETING – 8:30 A.M.
REGULAR MEETING – LIVE-STREAMED
PUBLIC QUESTION– 7:30 A.M. TO 8:30 A.M.
(EMAILED TO: boemeeting@lakewoodpiners.org,)
(by dialing 732.839.3003 ID # 776-382-8466)
(or by joining the Board of Education Zoom Meeting)**

**FRIDAY, APRIL 29, 2022
THROUGH DISTRICT WEBSITE**

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 NJ 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

BOARD MEMBERSHIP

Moshe Bender
Ada Gonzalez
Meir Grunhut
Chanina Nakdimen
Moshe Raitzik
Heriberto Rodriguez
Shlomie Stern
Isaac Zlatkin
VACANCY

SUPPORT PERSONNEL

Laura A. Winters, Superintendent
Kevin Campbell, Assistant Business Administrator/Board Secretary
Robert S. Finger, Coordinator of Fiscal Services
Ronald Fisher, State Monitor
Patricia Lagarenne, State Monitor
Michael I. Inzelbuch, Board Attorney

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

BOARD MEMBERSHIP

Moshe Bender
Ada Gonzalez
Meir Grunhut
Chanina Nakdimen
Moshe Raitzik
Heriberto Rodriguez
Shlomie Stern
Isaac Zlatkin

SUPPORT PERSONNEL

Laura A. Winters, Superintendent
Kevin Campbell, Assistant Business Administrator/Board Secretary
Robert S. Finger, Coordinator of Fiscal Services
Ronald Fisher, State Monitor
Patricia Lagarenne, State Monitor
Michael I. Inzelbuch, Board Attorney

V. PRESENTATION(S) None At This Meeting

VI. RECOGNITION OF THE PUBLIC

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.

Anyone who desires to ask a question must email to boemeeting@lakewoodpiners.org, between 6:00 p.m. to 7:00 p.m. the evening of the meeting, and provide their proper name, full address and the question. Comments will also be received at 7:00 p.m. by dialing (732) 839-3003 ID 776-382-8466# or by joining the Board of Education Zoom Meeting. The Zoom Meeting Link will be posted on the District's website by 6:45 p.m. For anyone wanting to make a public comment; your **video** must be turned on. If you do not have video, you must call the audio phone line.

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.

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

Motion to appoint Eliyahu Greenwald to serve as a member of the Lakewood Board of Education to fill the seat vacated by Bentzion Treisser on February 23, 2022. The unexpired term of Bentzion Treisser ends December 31, 2023. However, due to the timing of the vacancy, the law requires an election be held at the next General Election to be held in November 2022 to fill the seat through the unexpired term ending December 31, 2023. If Mr. Greenwald chooses not to run in the November 2022 General Election or

is not the winner of the election his term will expire on the date of the next Reorganization Meeting in January 2023.

VI. OATH OF OFFICE:

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

VII. RECOMMENDATIONS OF THE SUPERINTENDENT:

A. Superintendent Items

None at this meeting

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.

VIII. OLD BUSINESS- None At This Meeting

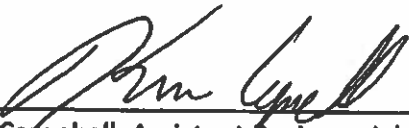
IX. NEW BUSINESS- None At This Meeting

X. GOOD AND WELFARE- None At This Meeting

XI. ADJOURNMENT

Meeting was adjourned at 8:54 a.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 Live Stream Public Meeting held on April 29, 2022.



Kevin Campbell, Assistant Business Administrator/Board Secretary

April 29, 2022