

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, Shlomo Stern, 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 Rodriguez, 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

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. 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 AND MINUTES

Resolution: Motion to Approve Business Agenda and Superintendent's Agenda

Motion to Approve Business Agenda and Superintendent's 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

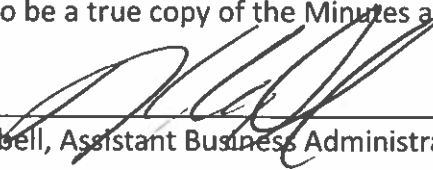
Motion by Chanina Nakdimen, second by Shlomo Stern.

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 8:54 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 Minutes agenda for the Live Stream Public Meeting held on April 29, 2022.


Kevin Campbell, Assistant Business Administrator/Board Secretary

May 11, 2022



**Friday, April 29, 2022
Special Board Meeting**

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

**PUBLIC MEETING – 7:30 P.M. FRIDAY, APRIL 29, 2022
REGULAR MEETING – LIVE-STREAMED THROUGH DISTRICT WEBSITE
PUBLIC QUESTION– 6:30 P.M. TO 7:30 P.M.**

**(EMAILED TO: boemeeting@lakewoodpiners.org,)
(by dialing 732.839.3003 ID # 776-382-8466)
(or by joining the Board of Education Zoom Meeting)**

A. MEETING OPENING

Subject	1. CALL TO ORDER
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	Procedural

A. MEETING OPENING

Subject

2. ROLL CALL

Meeting

Apr 29, 2022 - Special Board Meeting

Access

Public

Type

Procedural

A. MEETING OPENING

Subject	3. PLEDGE OF ALLEGIANCE
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	Procedural

A. MEETING OPENING

Subject **4. STATEMENT BY BOARD SECRETARY**

Meeting Apr 29, 2022 - 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 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.

A. MEETING OPENING

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

Meeting Apr 29, 2022 - Special Board Meeting

Access Public

Type Action

Recommended Action MOTION TO GO INTO EXECUTIVE SESSION

Motion & Voting

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 Rodriguez, Shlomo Stern

B. EXECUTIVE SESSION

Subject **1. RESOLUTION**

Meeting Apr 29, 2022 - Special Board Meeting

Access Public

Type Procedural

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.

B. EXECUTIVE SESSION

Subject	2. ROLL CALL
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	Procedural

B. EXECUTIVE SESSION

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

Meeting Apr 29, 2022 - 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 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

Subject	1. PLEDGE OF ALLEGIANCE
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	

C. PUBLIC SESSION

Subject	2. SUNSHINE LAW
Meeting	Apr 29, 2022 - 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 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.

C. PUBLIC SESSION

Subject	3. ROLL CALL
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	Procedural

C. PUBLIC SESSION

Subject	4. PRESENTATIONS
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	Information, Procedural
None At This Meeting	

C. PUBLIC SESSION

Subject 5. MINUTES

Meeting Apr 29, 2022 - 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 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

Subject	6. COMMITTEE REPORTS
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	Information, Procedural
None At This Meeting	

C. PUBLIC SESSION

Subject	7. CORRESPONDENCE AND COMMUNICATIONS
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	Information, Procedural
None At This Meeting	

C. PUBLIC SESSION

Subject	8. RECOGNITION TO THE PUBLIC
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	Procedural

C. PUBLIC SESSION

Subject 9. STATEMENT OF THE BOARD PRESIDENT

Meeting Apr 29, 2022 - 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.

Anyone who desires to ask a question must email to boemeeting@lakewoodpiners.org, between 6:30 p.m. to 7:30 p.m. the evening of the meeting, and provide their proper name, full address and the question. Comments will also be received at 7:30 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 7:15 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.

D. BUSINESS AGENDA

Subject	1. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	Action (Consent)
Recommended Action	Motion to Approve Business Agenda

Admin Content

Motion to appoint _____ 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. _____ 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 & Voting

Motion to Approve Business Agenda and Superintendent's 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

E. SUPERINTENDENT AGENDA

Subject	1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT
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Meeting	Apr 29, 2022 - Special Board Meeting
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Access	Public
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Type	Action (Consent)
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Recommended Action	Motion to Approve Superintendent Agenda
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None At This Meeting

Motion & Voting

Motion to Approve Business Agenda and Superintendent's 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

E. SUPERINTENDENT AGENDA

Subject	2. IMPORTANT INFORMATION
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	
None At This Meeting	

E. SUPERINTENDENT AGENDA

Subject	3. PERSONNEL- CERTIFIED
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	
None At This Meeting	

E. SUPERINTENDENT AGENDA

Subject	4. PERSONNEL- NON-CERTIFIED
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	
None At This Meeting	

E. SUPERINTENDENT AGENDA

Subject **5. PROCEDURAL INFORMATION**

Meeting Apr 29, 2022 - 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

Subject	6. OLD BUSINESS
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	Information, Procedural
None At This Meeting	

E. SUPERINTENDENT AGENDA

Subject	7. NEW BUSINESS
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	Information, Procedural
None At This Meeting	

E. SUPERINTENDENT AGENDA

Subject	8. GOOD AND WELFARE
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	Information, Procedural
None At This Meeting	

F. CONSENT AGENDA

Subject	1. APPROVAL OF CONSENT AGENDA AND MINUTES
Meeting	Apr 29, 2022 - 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 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

Subject	1. MOTION TO ADJOURN
Meeting	Apr 29, 2022 - Special Board Meeting
Access	Public
Type	Action
Recommended Action	Motion to Adjourn

Motion & Voting

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