MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON TUESDAY, MAY 7, 2019, 6:30 P.M., 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701.

At 6:43 p.m. Robert S. Finger, Interim Business Administrator/Board Secretary called the meeting to order.

I. **PLEDGE OF ALLEGIANCE:** Robert S. Finger, Interim Business Administrator/Board Secretary

SUNSHINE LAW

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 Asbury Park Press.
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 Members Present:	Mr. Isaac Zlatkin
	Mr. Chanina Nakdimen
	Mr. Heriberto Rodriguez
	Mr. Shlomie Stern
	Mr. Moshe Bender
Board Members Absent:	Mrs. Ada Gonzalez
	Mr. Moshe Newhouse (arrived at 7:31 p.m.)
	Mr. Bentzion Treisser (arrived at 6:50 p.m.)
	Mrs. Thea Jackson-Byers (arrived 7:15 p.m.)
Also Attending:	Mrs. Laura A. Winters, Superintendent
	Mr. Robert Finger, Interim Business Administrator/Board Secretary
	Mr. Michael Inzelbuch, Esq. Board Attorney
Translator:	Ana Faone

III. PRESENTATIONS: 1. 2019-2020 Budget – Robert Finger

IV. RECOGNITION OF THE PUBLIC - NONE

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.

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:

BE IT RESOLVED, that the Lakewood Board of Education adopts the school district's **2019-2020** Budget after a Public Hearing held on Tuesday, May 7, 2019 and authorizes this budget be submitted to the Executive Ocean County Superintendent of Schools as follows:

	Budget	Tax Levy
Total General Fund	$183,875,634	$102,844,033
Total Special Revenue Fund	$ 61,490,284	N/A
Total Debt Service Fund	$ 2,289,638	$ 1,622,951
Total	**$247,655,556**	**$104,466,984**

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum General Fund budgeted travel and related expense reimbursements in the amount of $15,000, that the maximum amount approved in the pre-budget year was $12,927 and that as of January 31, 2019 the total amount expended and encumbered on travel is $7,635 and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the School Based Budgets (Fund 15) in the amount of $35,128,974 and;

BE IT FURTHER RESOLVED, that this budget includes a request for a DOE Loan Against State Aid in the amount of $12,765,635 and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the maximum amounts for contracted professional services as follows:

Legal Services $750,000
Audit Services $ 85,000

BE IT FURTHER RESOLVED, that this budget has proposed programs and services in addition to the New Jersey Student Learning Standards adopted by the State Board of Education.

MOTION TO APPROVE THE 2019-2020 BUDGET (passed)
Motion: Mr. Rodriguez **Second:** Mrs. Jackson-Byers
8 Ayes: Mr. Zlatkin, Mr. Nakdimen, Mr. Newhouse, Mr. Rodriguez, Mr. Stern, Mr. Treisser, Mrs. Jackson-Byers, Mr. Bender
0 Nays:
0 Abstained:
1 Absent: Mrs. Gonzalez

VI. ADJOURNMENT

Motion to Adjourn:
Motion: Mr. Rodriguez **Second:** Mrs. Jackson-Byers

Meeting was adjourned at 7:44 p.m.

I, Robert S. Finger, Interim Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a public meeting held on May 7, 2019.

May 13, 2019

I, Robert S. Finger, Interim Business Administrator/Board Secretary