

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON TUESDAY, MARCH 12, 2019,
AT 7:00 P.M., 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701**

I. PLEDGE OF ALLEGIANCE: Moshe Bender, Board President

Robert S. Finger, Interim Business Administrator/Board Secretary called the meeting to order at 7:15 p.m. Mr. Finger read the following:

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Finger 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. Moshe Bender
Ms. Thea Jackson-Byers – Arrived 7:27 p.m.
Mr. Chanina Nakdimen
Mr. Shlomie Stern
Mr. Bentzion Treisser
Mr. Isaac Zlatkin

Board Members Absent: Mrs. Ada Gonzalez
Mr. Moshe Newhouse
Mr. Heriberto Rodriguez

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Robert S. Finger, Interim Business Administrator/Board Secretary
Mr. Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary
Mr. David Shafter, State Monitor
Mr. Michael I. Inzelbuch, Esq., Board Attorney

Translator: Ana Faone

III. PRESENTATIONS: 1. Introduce Budget for 2019-2020 School Year

IV. RECOGNITION OF THE PUBLIC - No one from the public wished to speak.

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. **BE IT RESOLVED**, that the Lakewood Board of Education approves the school district's **2019-2020 Introduced Budget** for submission to the Executive Ocean County Superintendent of Schools for review and approval as follows:

	<u>Budget</u>	<u>Tax Levy</u>
Total General Fund	\$171,658,106	\$103,448,000
Total Special Revenue Fund	\$ 61,490,284	N/A
Total Debt Service Fund	<u>\$ 2,289,638</u>	<u>\$ 1,622,951</u>
Total	\$235,438,028	\$105,070,951

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, 2018 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 \$32,531,761 and;

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

Legal Services	\$600,000
Audit Services	\$ 85,000

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the following Tax Levy Cap/Tax Levy Growth Limitations and adjustments as follows:

Adjustment for Increase in Health Care Costs	\$603,967
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BE IT FURTHER RESOLVED, that this budget has proposed programs and services in addition to the Core Curriculum Content Standards adopted by the State Board of Education and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education authorizes the advertising of the budget, upon approval by the Executive Ocean County Superintendent of Schools, and in accordance with New Jersey Department of Education regulations, four days prior to the Budget Public Hearing date and;

BE IT FURTHER RESOLVED, that the Lakewood Board of Education approves the date, place and time of the **2019-2020 Budget Public Hearing** to be **Tuesday, May 7, 2019** in the Commons located at Lakewood High School, 855 Somerset Avenue, Lakewood, NJ beginning at 6:30 p.m.

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

- A. Approve the Bills list for March 12, 2019 for the Warrant Account in the amount of \$508,500.00.
- B. Approval to appraise the proposed subdivision of LHS property by Tony Kamand Realty LLC at a fee for research, analysis and preparation of the report for \$2,650.00 with an estimated completion of three (3) weeks from the date of inspection.

MOTION TO APPROVE THE SUBMISSION OF THE INTRODUCED BUDGET TO THE COUNTY OFFICE FOR REVIEW AND THE BUSINESS AGENDA (passed)

Motion: Mr. Bender **Second:** Mr. Treisser

6 Ayes: Mr. Zlatkin, Mr. Nakdimen, Mr. Stern, Mr. Treisser, Mrs. Jackson-Byers, Mr. Bender

0 Nays:

0 Abstained:

3 Absent: Mrs. Gonzalez, Mr. Newhouse, Mr. Rodriguez

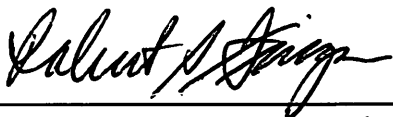
VII. ADJOURNMENT

Motion to Adjourn:

Motion: Mrs. Jackson-Byers **Second:** Mr. Stern

Meeting was adjourned at 7:52 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 Agenda from a public meeting held on March 12, 2019.



Robert S. Finger, Interim Business Administrator/Board Secretary

March 19, 2019