

MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON MONDAY, APRIL 30, 2018, AT 6:30 P.M., 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Mr. Bender, Board President

Kevin Campbell, Interim Business Administrator/Board Secretary called the meeting to order at 6:42 p.m. Mr. Campbell read the following:

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. Moshe Bender
Mrs. Ada Gonzalez
Ms. Thea Jackson-Byers
Mr. Chanina Nakdimen
Mr. Heriberto Rodriguez

Board Members Absent: Mr. Moshe Newhouse
Mr. Moshe Tendler
Mr. Bentzion Treisser
Mr. Isaac Zlatkin

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Interim Business Administrator/Interim Board Secretary
Mr. Robert Finger, Interim Asst. Business Administrator/Interim Asst. Board Secretary
Mr. Michael I. Inzelbuch, Esq., Board Attorney

III. EXECUTIVE SESSION - RESOLUTION

Whereas, Public Law 1975, Chapter 231, known as the Open Public Meetings Act, provides that a public body may not exclude the public from any meeting to discuss any matter described therein until the public body has first adopted a Resolution; and

Whereas, the Board of Education of the Township of Lakewood has determined that the following items must be discussed in closed session and that the public must be excluded from said deliberations; and

Whereas, the Board of Education of the Township of Lakewood has determined that the subject matter of the closed discussion falls within those matters described in subsection 7b of the Open Public meetings Act;

Now, Therefore, Be It Resolved, by the Board of Education of the Township of Lakewood, County of Ocean, State of New Jersey, that

- A. The Board of Education, in closed session, may discuss one or more of the following subject matters:
1. Any pending or anticipated litigation or contract negotiation
 2. Involving the employment, appointment, termination of employment
 3. Any deliberations occurring after a public hearing

Which subject matters constitute a subject matter described in the sub-section 7b of the open Public Meetings Act.

Be It Further Resolved that, the Board of Education, of the Township of Lakewood, will disclose to the public the subject matter of said closed discussions, as soon as the matters have been resolved and the determination can be disclosed to the public.

MOTION TO APPROVE GO INTO EXECUTIVE SESSION (passed)

Motion: Mrs. Gonzalez **Second:** Mrs. Jackson-Byers

5 Ayes: Mrs. Gonzalez, Mr. Nakdimen, Mr. Rodriguez, Mrs. Jackson-Byers, Mr. Bender

0 Nays:

0 Abstained:

4 Absent: Mr. Zlatkin, Mr. Newhouse, Mr. Tendler, Mr. Treisser

At 6:45 p.m. the Board went into Executive Session.

At 7:48 p.m., the Board returned to Public Session and reopened the Public Session. Mr. Rodriguez motioned to return to Public Session and Mrs. Jackson-Byers seconded. Mr. Campbell then took Roll Call.

IV. PLEDGE OF ALLEGIANCE: Mr. Bender, Board President

V. ROLL CALL

Board Members Present: Mr. Moshe Bender
Mrs. Ada Gonzalez
Ms. Thea Jackson-Byers
Mr. Chanina Nakdimen
Mr. Heriberto Rodriguez
Mr. Moshe Tendler
Mr. Bentzion Treisser
Mr. Isaac Zlatkin

Board Members Absent: Mr. Moshe Newhouse

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Interim Business Administrator/Interim Board Secretary
Mr. Robert Finger, Interim Asst. Business Administrator/Interim Asst. Board Secretary
Mr. Michael I. Inzelbuch, Esq., Board Attorney

Translator: Ana Faone

- VI. PRESENTATIONS**
1. Class Sizes – Mrs. Winters
 2. Review of Budget Items – Mr. Finger

VII. RECOGNITION OF THE PUBLIC - The public was invited to ask questions during the Review of the Budget. The following spoke:

1. Fred Rush
2. Dr. Michael Rush
3. Michelle Jackson
4. Pastor Glenn Wilson
5. Alejandra Morales
6. Unknown Female

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.

MOTION: SHOULD THE STATE DECIDE TO RIF STAFF, THE BOARD APPROVES THE BOARD COUNSEL TO IMMEDIATELY SEEK EMERGENT RELIEF, IN A COURT OF LAW WHETHER IT BE SUPERIOR COURT OR THE OFFICE OF ADMINISTRATIVE LAW (passed)

Motion: Mrs. Gonzalez **Second:** Mr. Zlatkin

8 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Nakdimen, Mr. Rodriguez, Mr. Tendler, Mr. Treisser, Mrs. Jackson-Byers, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mr. Newhouse

MOTION TO INCREASE THE BUDGET \$640,000 FOR ATHLETICS SHOULD THE LAKEWOOD TOWNSHIP NOT HAVE THE FUNDS OR AVAILABILITY TO INCREASE THE BUDGET. (passed)

Motion: Mr. Treisser **Second:** Mr. Rodriguez

8 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Nakdimen, Mr. Rodriguez, Mr. Tendler, Mr. Treisser, Mrs. Jackson-Byers, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mr. Newhouse

MOTION TO INCLUDE \$599,000 FOR NON-PUBLIC IDEA RELATED SERVICES THAT THE LAKEWOOD TOWNSHIP PREVIOUSLY PAID, PROVIDED WE GET FUNDING NOT AT THE EXPENSE OF PUBIC STUDENTS. (passed)

Motion: Mr. Zlatkin **Second:** Mr. Tendler

8 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Nakdimen, Mr. Rodriguez, Mr. Tendler, Mr. Treisser, Mrs. Jackson-Byers, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mr. Newhouse

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

- A. Approve the attached Budgetary line item Transfers – None at this meeting.
- B. Acceptance of the Treasurers' and Board Secretary Reports – None at this meeting.
- C. Certification of No Over expenditures: None at this meeting

Kevin Campbell
Interim Business Administrator/ Board Secretary

April 30, 2018
Date

- D. Approve Bills List for the Warrant – None at this meeting.
- E. Approve Bills List for the Cafeteria – None at this meeting
- F. Approval of the Payroll and Board Share of Fica/Medi for
 - April 27, 2018 in the amount of \$2,225,669.70
- G. Approval of payment of New Jersey State Health Benefit Plan – None at this meeting
- H. Transportation Items: None at this meeting
- I. Move to approve Frances Santoro as a Consultant for the Business Office for the remainder of the 2017-2018 school year on an as needed basis not to exceed \$4,500 (11-000-251-340)
correction of account code from February 22, 2018 agenda

- J. Move to approve an Addendum to an Agreement with Source4Teachersto provide substitute staffing to fill positions at the request of the Lakewood School District for the 2018-2019 school year at the following rates:

POSITION	PAY RATE	BILL RATE
Full Day Substitute Teacher	\$90.00	\$123.30
Half Day Substitute Teacher	\$45.00	\$61.35
Full Day Long Term Teachers	\$125.00	\$171.25
Half Day Long Term Teacher	\$62.50	\$85.63

- K. Move that the Board of Education record and award RFP 10-1718 for Seniority and Tenure Review received on April 27, 2018 @ 10:00 A.M.

Two (2) firms were solicited and one (1) response was received as follows:

Califon Consultants LLC 86 Annin Road West Caldwell, NJ 07006	A) Total Cost for Review \$35,800 B) Ongoing Maintenance if required \$7,500 C) District Purchase of Initial Subscription with district staff responsible for ongoing data maintenance \$2,995/per year
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Move to award a contract to Califon Consultants, LLC for Seniority and Tenure Review as their response was responsive and responsible.

- L. Move to record and award results of BID 15-1718 Nonpublic Security Supplies and Installation received on Friday, April 20, 2018 @ 11:00 A.M.

Thirty One (31) firms were solicited on behalf of Twenty-One (21) Nonpublic schools. Four (4) responses were received and Five (5) schools did not receive a Bid as follows:

VENDOR	SCHOOL	BID AMOUNT
ID TECH SOLUTIONS INC 505 E. COUNTY LINE ROAD LAKEWOOD, NJ 08701	Tashbar of Lakewood	\$31,925 award
	Yeshiva Masoras Avos	\$10,400 award
TRADEMARK DATA & SECURITY LLC 5 CROCUS STREET LAKEWOOD, NJ 08701	Yeshiva Shagas Aryeh	\$58,742 award
	Bais Shaindel	\$60,289 award
	Bais Rivka Rochel	\$69,685 award

VENDOR	SCHOOL	BID AMOUNT
	Bnos Yaakov	\$68,670 award
	Yeshova Toras Aron	\$12,000 award
	Masore Bnos Yisroel	\$5,000 award
OPSEC CONSULTING, LLC 1507 CINDY COURT LAKEWOOD, NJ 08701	Talmud Torah Bais Avrohom	\$30,945 award
	Bnos Melech	\$62,100 award
ADVANCED DATA MANAGEMENT LLC 1885 SWARTHMORE AVE LAKEWOOD, NJ 08701		
	Bais Faiga	\$9,170 award
	Bais Yaakov HS	\$50,220 award
	Yeshiva Ohr Yissocher	\$3,215 award
	Bnos Brocha	\$12,106 award
	Lakewood Cheder	\$6,040 award
	Yeshiva Orchos Chaim	\$81,960 award

The following Five (5) Nonpublic Schools did not receive a Bid:

SCHOOL
Talmud Torah Ohr Elchonon
Yeshiva Shaarei Orah
Bnos Ester
Yeshiva Ohr Yehuda
Oros Bais Yaakov

Resolved that the Board of Education award a contract to each Bidder for Sixteen (16) schools as indicated above for an amount **not to exceed each school's Nonpublic Security Grant allocations**; and

Be it Further Resolved, that the Board of Education, grant permission to the Purchasing Agent to advertise for Bids for the remaining Five (5) schools and for any other Nonpublic Schools that were not previously part of a Bid.

- M. WHEREAS, the Lakewood Board of Education has advertised bids for Nonpublic Security Supplies and Installation pursuant to N.J.S.A. 18A:18A-5 on two occasions, where no bids have been received on both occasions for Bnos Ester and Yeshiva Ohr Yehuda.

WHEREAS, N.J.S.A. 18A:18A-5(c) allows for the negotiation of a contract when bids are advertised on two occasions and no bids have been received on both occasions;

NOW, THEREFORE BE IT RESOLVED that the Lakewood Board of Education gives permission to the Business Administrator to begin a negotiation process and to notify each responsible bidder submitting bids for the other schools on the second occasion of its intention to negotiate, and afford each bidder a reasonable opportunity to negotiate; and

BE it further resolved, that such contract may be awarded upon adoption of a resolution by a two-thirds (2/3) affirmative vote of the authorized membership of the Board of Education authorizing such a contract.

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. In the matter of Board of Education, of the Township of Lakewood, Ocean County v. NJDOE, Office Of School Finance – EDU – 20512 -15

To accept the offer of \$150,000.00 from the NJDOE as to EXAID for the years 2014-15, 2015-16, and 2016-17, and to internally review why no additional claims were filed for the 2015-2016 and 2016-2017 school years.

B. Personnel

1. NON-CERTIFICATED

a. Resignations

1. STURM, Bonnie
Administrative Secretary – CAGS
Effective: April 30, 2018

MOTION TO APPROVE THE CORRECTIONS, ADDITIONS, BUSINESS AGENDA AND THE SUPERINTENDENT AGENDA (passed)

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

8 Ayes: Mr. Zlatkin, Mrs. Gonzalez, Mr. Nakdimen, Mr. Rodriguez, Mr. Tendler, Mr. Treisser, Mrs. Jackson-Byers, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mr. Newhouse

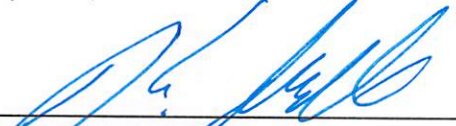
X. ADJOURNMENT

Motion to Adjourn:

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

Meeting was adjourned at 9:18 p.m.

I, Kevin Campbell, 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 April 30, 2018.



Kevin Campbell, Interim Business Administrator/Board Secretary

May 9, 2018