

**PUBLIC MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON TUESDAY,
JANUARY 16, 2018, AT 7:00 P.M., IN THE COMMONS, 855 SOMERSET AVENUE,
LAKEWOOD, NEW JERSEY 08701**

I. PLEDGE OF ALLEGIANCE: Kevin Campbell, Board Secretary

Kevin Campbell, Interim Business Administrator/Board Secretary called the meeting to order at 7:12 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. ELECTION RESULTS CERTIFIED BY KEVIN CAMPBELL, INTERIM BOARD SECRETARY:

Annual School Board Election, November 7, 2017

For Three-Year Term

Total Votes

Ada Gonzalez	7,179
Bentzion Treisser	5,593
Thea Jackson	6,571
Joshua Spiegel	2,974
Write-Ins	209

For One-Year Term

Total Votes

Moshe Bender - Write-In	6,202
Chanina Nakdimen	3,677
Total Write-Ins	2,790

III. OATH OF OFFICE:

Kevin Campbell, Interim Board Secretary, administered the Oath of Office to the newly elected members:

Ada Gonzalez	3 year term – 2018 – 2020
Thea Jackson-Byers	3 year term – 2018 – 2020
Bentzion Treisser	3 year term – 2018 – 2020

Moshe Bender	1 year term – 2018
Chanina Nakdimen	1 year term – 2018

IV. ROLL CALL

BOARD MEMBERSHIP

	<u>Term Expires</u>	<u>Present</u>	<u>Absent</u>
Moshe Bender	2018	<u>X</u>	<u> </u>
Ada Gonzalez	2020	<u>X</u>	<u> </u>
Thea Jackson-Byers	2020	<u>X</u>	<u> </u>
Chanina Nakdimen	2018	<u>X</u>	<u> </u>
Moshe Newhouse	2019	<u> </u>	<u>X</u>
Heriberto Rodriguez	2018	<u>X</u>	<u> </u>
Moshe Tendler	2018	<u>X</u>	<u> </u>
Bentzion Treisser	2020	<u>X</u>	<u> </u>
Isaac Zlatkin	2019	<u>X</u>	<u> </u>

SUPPORT PERSONNEL

	<u>Present</u>	<u>Absent</u>
Laura A. Winters, Superintendent	<u>X</u>	<u> </u>
Kevin Campbell, Interim Business Administrator/Board Secretary	<u>X</u>	<u> </u>
Robert Finger, Interim Asst. Business Administrator/Asst. Board Secretary	<u>X</u>	<u> </u>
Michael Azzara, State Monitor	<u> </u>	<u>X</u>
David Shafter, State Monitor	<u> </u>	<u>X</u>
Michael I. Inzelbuch, Esq., Board Attorney	<u>X</u>	<u> </u>

Translator: Miriam Medina

V. PRESENTATIONS

1. Recognition Board Members

VI. ELECTION OF OFFICERS

Kevin Campbell, Interim Board Secretary called for nominations for President.

a) Nominations and Election of President

Nominee #1 Moshe Bender
Nominated by: Ada Gonzalez
Second by: Isaac Zlatkin

Nominee #2 N/A
Nominated by: _____
Second by: _____

ROLL CALL VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Moshe Bender	<u>X</u>	_____	_____	_____
Ada Gonzalez	<u>X</u>	_____	_____	_____
Thea Jackson-Byers	<u>X</u>	_____	_____	_____
Chanina Nakdimen	<u>X</u>	_____	_____	_____
Moshe Newhouse	_____	_____	_____	<u>X</u>
Heriberto Rodriguez	<u>X</u>	_____	_____	_____
Moshe Tendler	<u>X</u>	_____	_____	_____
Bentzion Treisser	<u>X</u>	_____	_____	_____
Isaac Zlatkin	<u>X</u>	_____	_____	_____

Mr. Moshe Bender was elected President of the Board of Education and was seated.

Close of Nominations. The Board Secretary turned the meeting over to the newly elected President.

The President called for nominations of Vice-President.

b) Nominations and Election of Vice-President

Nominee #1 Ada Gonzalez - Declined
Nominated by: Moshe Bender

Nominee #2 Thea Jackson-Byers
Nominated by: Moshe Bender
Second by: Heriberto Rodriguez

ROLL CALL VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Moshe Bender	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ada Gonzalez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Thea Jackson-Byers	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Chanina Nakdimen	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Moshe Newhouse	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Heriberto Rodriguez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Moshe Tendler	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Bentzion Treisser	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Isaac Zlatkin	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Mrs. Thea Jackson-Byers was elected Vice President of the Board of Education and was seated.

VII. BOARD MEMBER CODE OF ETHICS (read by Board Secretary):

RESOLVED, the Board of Education hereby adopts the following Code of Ethics as per N.J.S.A 18A:12-21 *et seq.* and Policy 0142.

The members of the Board of Education recognize that they hold authority not as individuals but as members of the Board. In order to make a clear public statement of its philosophy of service to the pupils of the district, the Board adopts this Code of Ethics:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution; and

BE IT FURTHER RESOLVED, that each Board member shall sign an acknowledgment that he/she received a copy, read and will become familiar with the Code of Ethics for School Board Members contained within N.J.S.A. 18A:12-21 *et seq.*

MOTION TO ACCEPT THE CODE OF ETHICS FOR SCHOOL BOARD MEMBERS CONTAINED WITHIN N.J.S.A. 18A:12-21 ET SEQ. (passed)

MOTION: Mr. Rodriguez **SECOND:** Mr. Zlatkin

ROLL CALL VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Moshe Bender	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ada Gonzalez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Thea Jackson-Byers	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Chanina Nakdimen	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Moshe Newhouse	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Heriberto Rodriguez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Moshe Tendler	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Bentzion Treisser	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Isaac Zlatkin	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

VIII. RECOGNITION OF THE PUBLIC

- 1. Moshe Raitzik
- 2. Oscar Orellano

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.

IX. 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 GO INTO EXECUTIVE SESSION:

MOTION: Isaac Zlatkin **SECOND:** Moshe Tendler **Adjourned at:** 7:40 p.m.

ROLL CALL VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Moshe Bender	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ada Gonzalez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Thea Jackson-Byers	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Chanina Nakdimen	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Moshe Newhouse	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Heriberto Rodriguez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Moshe Tendler	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Bentzion Treisser	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Isaac Zlatkin	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Although the Board voted to go to Executive Session, they did not do so until after the Recognition of the Public.

The Board returned from Executive Session at: 8:14 p.m.

X. ROLL CALL

BOARD MEMBERSHIP

	<u>Term Expires</u>	<u>Present</u>	<u>Absent</u>
Moshe Bender	2018	<u>X</u>	<u> </u>
Ada Gonzalez	2020	<u>X</u>	<u> </u>
Thea Jackson-Byers	2020	<u>X</u>	<u> </u>
Chanina Nakdimen	2018	<u>X</u>	<u> </u>
Moshe Newhouse	2019	<u>X</u>	<u> </u>
Heriberto Rodriguez	2018	<u>X</u>	<u> </u>
Moshe Tendler	2018	<u>X</u>	<u> </u>
Bentzion Treisser	2020	<u> </u>	<u>X</u>
Isaac Zlatkin	2019	<u> </u>	<u>X</u>

SUPPORT PERSONNEL

	<u>Present</u>	<u>Absent</u>
Laura A. Winters, Superintendent	<u>X</u>	<u> </u>
Kevin Campbell, Interim Business Administrator/Board Secretary	<u>X</u>	<u> </u>
Robert Finger, Interim Asst. Business Administrator/Asst. Board Secretary	<u>X</u>	<u> </u>
Michael Azzara, State Monitor	<u> </u>	<u>X</u>
David Shafter, State Monitor	<u> </u>	<u>X</u>
Michael I. Inzelbuch, Esq., Board Attorney	<u>X</u>	<u> </u>

Translator: Miriam Medina

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

A. Approve Bills List for January 16, 2018 for the Warrant Account in the amount of \$2,302,947.75.

B. WHEREAS, The Lakewood Board of Education issued Bid 06-1718 for Nonpublic Security Supplies for twenty three (23) schools; and

WHEREAS, the bid opening occurred on January 3, 2018 at 10:00 A.M.; and

WHEREAS, 13 (thirteen) firms were solicited and 3 (three) bids were received,

WHEREAS, only one bid was received for each school except for Shiras Chaim, which received two bids.

WHEREAS, all bids were evaluated by the Technology Director and found to be reasonable in price.

NOW BE IT RESOLVED that the Board of Education approve the award of the Nonpublic Security Supplies and Installation bid to the following vendors for the 18 (eighteen) schools for which bids were submitted:

VENDOR	SCHOOL	Not to Exceed Amount
Advanced Database Management 1885 Swarthmore Ave. Lakewood, NJ 08701	Bais Faiga	\$60,000
	Bnos Brocha	\$21,938
	Bnos Orchos Chaim	\$30,386
	Lakewood Cheder	\$125,000
	Oros Bais Yaakov	\$25,950
	Yeshiva Ohr Yissocher	\$4,275
	Yishiva Orchos Chaim	\$14,247
	Yeshiva Toras Chaim	\$13,425
	Yeshiva Toras Menachem	\$5,000
	Yeshiva Ohr Hattorah	\$25,000
Advanced Database Management Total		\$241,866
ID Tech Solutions 505 E. County Line Road Lakewood, NJ 08701	Ateres Tziporah	\$7,050
	Bais Tova	\$73,250
	Bnos Bais Yaakov	\$9,500
	Shiras Chaim	\$10,700
	Tehila Chaya Sara	\$3,000
	Yeshiva K'Tana	\$55,350
	Yeshiva Kol Torah	\$10,000
ID Tech Solutions Total		\$161,800
OpSec Consulting, LLC 1507 Cindy Court Lakewood, NJ 08701	Bais Kaila	\$18,505
OpSec Consulting Total		\$18,505

(Funding for this project is paid thru the Nonpublic Security Grant 20-511-266-610-16-xxxx)

AND BE IT FURTHER RESOLVED, that the Board of Education grants permission to the Business Administrator/Purchasing Agent to solicit for Nonpublic Security Supplies and Installation for any remaining schools for which no bid was received or which were not part of this bid.

**MOTION TO ACCEPT THE RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/
BOARD SECRETARY LETTERS A & B: (passed)**

MOTION: Thea Jackson-Byers **SECOND:** Moshe Tendler

ROLL CALL VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Moshe Bender	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ada Gonzalez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Thea Jackson-Byers	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Chanina Nakdimen	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Moshe Newhouse	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Heriberto Rodriguez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Moshe Tendler	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Bentzion Treisser – Returned 8:41 p.m.	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Isaac Zlatkin	<u> </u>	<u> </u>	<u> </u>	<u>X</u>

Note: Mr. Nakdimen's vote should reflect his abstention from any item pertaining to or involving SCHI.

- C. **WHEREAS**, there exists a need for banking services to the Lakewood School District; and

WHEREAS, a notice was published in the Asbury Park Press on December 22, 2017 for RFP 07-1718 and eight (8) banks were solicited; and

WHEREAS, RFP 07-1718 was received on January 12, 2018 at 11:00 A.M. by the Lakewood School District Business Administrator at the Board Office for banking services and two (2) vendors submitted a proposal, Lakeland Bank and Investors Bank; and

WHEREAS, Investors Bank failed to respond to one 5 point question regarding policy pertaining to insufficient funds for checks being presented for payment; and

WHEREAS, the District's experience with Investors Bank regarding their policy and procedure for such scenario is the same as that presented by Lakeland Bank; and

WHEREAS, adding the 5 points to the score of all scorers in this category would cause Investors Bank to be aligned with the Lakeland Bank scores with the difference being negligible; and

WHEREAS, as requested in the RFP, should the Institution wish to calculate interest on a basis other than that which was in place for clients during the last quarter of 2017, the institution must indicate how that rate would be determined and what guarantee would be offered that the rate would be

maintained in the future. In such case, both the available rates and fees and the proposed alternate rates and fees should be presented; and

WHEREAS, Investors Bank presented an alternate interest rate based on a three (3) year commitment and at a rate % 0.55 higher than the annual rate of both bank's proposals; and

WHEREAS, the current fiscal limitations of the District would benefit from this higher interest rate; and

WHEREAS, the cost, time and disruption to the District involved in the changing of banks in terms of implementation, maintaining and funding two (2) banks for a minimum of six (6) months causing additional work for both the business office and the Treasurer of School Monies; now therefore

BE IT RESOLVED, that the Business Administrator recommends the awarding of a contract for banking services to Investors Bank whose corporate office is located 130 North County Line Road, Lakewood, NJ 08701; and

BE IT FURTHER RESOLVED, that a brief notice of this action shall be printed in the Asbury Park Press, and that the resolution and contract shall be on file in the office of the School Business Administrator.

See scoring for RFP 07-1718 below:

BANKING SERVICES RFP 07-1718				
	TECHNICAL	MANAGEMENT	COST	TOTALS
MAX SCORE	30	30	40	
SCORER #1				
INVESTORS BANK	23	28.75	40	91.75
LAKELAND BANK	26.62	30	40	96.62
SCORER #2				
INVESTORS BANK	23	30	40	93
LAKELAND BANK	28.64	30	40	98.64
SCORER #3				
INVESTORS BANK	21.64	30	40	91.64
LAKELAND BANK	26.28	30	40	96.28
INVESTORS AVERAGE SCORE	92.13	Plus 5 points = 97.13		
LAKELAND AVERAGE SCORE	97.18			

MOTION TO AWARD INVESTORS SAVINGS BANK FOR BANKING SERVICES FOR THE LAKEWOOD PUBLIC SCHOOL DISTRICT: (failed)

MOTION: Heriberto Rodriguez **SECOND:** Thea Jackson-Byers

ROLL CALL VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Moshe Bender	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ada Gonzalez	<u> </u>	<u>X</u>	<u> </u>	<u> </u>
Thea Jackson-Byers	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Chanina Nakdimen	<u> </u>	<u>X</u>	<u> </u>	<u> </u>
Moshe Newhouse	<u> </u>	<u>X</u>	<u> </u>	<u> </u>
Heriberto Rodriguez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Moshe Tendler	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Bentzion Treisser – Returned 8:41 p.m.	<u> </u>	<u>X</u>	<u> </u>	<u> </u>
Isaac Zlatkin	<u> </u>	<u> </u>	<u> </u>	<u>X</u>

Note: Mr. Nakdimen's vote should reflect his abstention from any item pertaining to or involving SCHI.

MOTION TO AWARD LAKELAND BANK FOR BANKING SERVICES FOR THE LAKEWOOD PUBLIC SCHOOL DISTRICT: (passed)

MOTION: Ada Gonzalez **SECOND:** Bentzion Treisser

ROLL CALL VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Moshe Bender	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ada Gonzalez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Thea Jackson-Byers	<u> </u>	<u>X</u>	<u> </u>	<u> </u>
Chanina Nakdimen	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Moshe Newhouse	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Heriberto Rodriguez	<u> </u>	<u>X</u>	<u> </u>	<u> </u>
Moshe Tendler	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Bentzion Treisser – Returned 8:41 p.m.	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Isaac Zlatkin	<u> </u>	<u> </u>	<u> </u>	<u>X</u>

Note: Mr. Nakdimen's vote should reflect his abstention from any item pertaining to or involving SCHI.

XII. RECOMMENDATIONS OF THE SUPERINTENDENT:

A. Superintendent Items

1. **Be It Resolved**, upon the recommendation of the Superintendent of School, the Board approves the calendar for the Monthly Regular Conference and Public meetings:

January 2018 to January 2019		
DATE	CONFERENCE & PUBLIC MEETINGS	TIME
Wednesday, January 24, 2018	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, January 31, 2018	Opening of Public Meeting	6:00 p.m.
	Board Training - Conference Meeting	6:10 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, February 21, 2018	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, March 28, 2018	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, April 18, 2018	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, May 9, 2018 (Annualized Meeting & Employees Contract Renewal)	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, June 13, 2018	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, July 18, 2018	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, August 8, 2018	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.

Organization Meeting Minutes: January 16, 2018 13 BOE Approved: February 21, 2018

	Reopening of Public Meeting	7:30 p.m.
Wednesday, August 29, 2018	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, September 26, 2018	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, October 24, 2018	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, November 14, 2018	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Wednesday, December 12, 2018	Opening of Public Meeting	6:30 p.m.
	Conference Meeting	6:40 p.m.
	Reopening of Public Meeting	7:30 p.m.
Thursday, January 3, 2019 (Reorganization of Board)	Public Meeting	7:00 p.m.

2. Approve that the Board of Education adopts the current Board By-Laws, Policies and Regulations effective January 16, 2018 through January 3, 2019.
3. RESOLVED, that the following Financial Institutions be designated as approved depositories for the Lakewood School District funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:
 - a. New Jersey Cash Management Fund
 - b. New Jersey Class
 - c. Nuveen
 - d. First Financial Credit Union

AND BE IT FURTHER RESOLVED that the following warrant signatures be approved:

- Board President, Board Secretary, Treasurer, Assistant Board Secretary through the Organization Meeting, January 3, 2019.
- 4. Approval of authorization of signers for Student Activities and Athletic bank accounts (Business Administrator or Assistant Business Administrator and Student Account Treasurer) through January 3, 2019.
- 5. Annual Appointments - Approval of the following Board Officials to be appointed/reappointed through January 3, 2019:

Position	Appointee
Interim Board Secretary	Kevin Campbell
Interim Assistant Board Secretary	Robert Finger
Custodian of Public Records	Business Administrator
Alternate Custodian of Public Records	Assistant Business Administrator
Treasurer of School Monies	Thomas Henshaw
Qualified Purchasing Agent	Diane Piasentini
Bond Counselor of Record	Wilentz, Goldman, Spitzer, PA
Architect of Record	E. I. Associates
Employee Benefits Broker of Record	Connor Strong & Buckelew
Insurance Broker of Record	Public Risk Group
Doctors	Professional Orthopedic Group of Tinton Falls New Jersey - Athletics RWJ Barnabas Health - Athletics Physician of Record – District – Other Health Initiative (OHI)
Chemical Hygiene Officer	Timothy Adams
Affirmative Action Officer	Tracy Paolantonio
ADHERA Compliance Officer	Timothy Adams
Indoor Air Quality Officer	Timothy Adams
Integrated Pest Management (IPM) Coordinator	Timothy Adams
HCS / Right to Know Contact Person	Timothy Adams
Health & Safety Officer	John Stillwell
ADA Officer	Health Benefits Coordinator
Asbestos Management & PEOSA Officer	Timothy Adams
Compliance Officer for the Rehabilitation (504) A	Kathryn Bower
Privacy Officer	Superintendent of Schools
Public Agency Compliance Officer	Superintendent of Schools
District Representative for Grant Filing	Business Administrator
Homeless Liaison	Ana Faone
Issuing Officer of Working Papers	High School Principal
School Safety Specialist	Superintendent of Schools

6. Approve the submission of the QSAC NJDOE Equivalency application.
7. Approved the 2017-2018 Lakewood School District Superintendent/District Goals and Objectives.
8. Rescind the indemnification for General Counsel, Michael I. Inzelbuch, Esquire that was on the December 11, 2017 agenda, based on language already in his contract.
9. Move that the Board of Education ratify the contract with Tree of Knowledge to provide supplemental instructional services during the 2017-2018 school year as may be required by student Individual Education Programs ("IEPs") at a rate of fifty (\$50.00) Dollars per hour on an as-needed basis.
10. **Be It Hereby Resolved**, that the Board of Education approves the settlement in the student matter captioned, Y.Y. & R.Y. o/b/o N.Y. v. Lakewood Township Board of Education, Docket Nos.: EDS-01847-15/EDS-19084-15/EDS-17302-16. Parent filed "Due Process Petition" in 2015, 2016, and 2017 to maintain "stay put" at an out of district program/placement, etc. Tuition/Related Services/Costs for Student 906888 is currently \$108,545.00 per year.

The proposed cost of the settlement for a special education program will be reduced and not exceed \$48,816.00 plus related services per year. Student will transfer to her new program on or before February 1, 2018. Approximate savings to the district is **\$59,729.00 per year through the 2019-2020 school year**. Settlement Agreement and Release once approved by an ALJ will be on file in the office of the Business Administrator.

B. PERSONNEL

1. NON-CERTIFICATED

a. Appointments

1. *DEINHARDT, Darlene
Health Benefits Coordinator
Effective: February 2, 2018 or sooner
Terminating: June 30, 2018
Salary: \$45,000.00 prorated
(budget account # 11-000-251-100-00-00000)

MOTION TO ACCEPT THE RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

AGENDA: (passed)

MOTION: Thea Jackson-Byers **SECOND:** Heriberto Rodriguez

ROLL CALL VOTE:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Moshe Bender	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ada Gonzalez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Thea Jackson-Byers	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Chanina Nakdimen	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Moshe Newhouse	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Heriberto Rodriguez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Moshe Tendler	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Bentzion Treisser – Returned 8:41 p.m.	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Isaac Zlatkin	<u> </u>	<u> </u>	<u> </u>	<u>X</u>

Note: Mr. Nakdimen's vote should reflect his abstention from any item pertaining to or involving SCHI.

**A RESOLUTION OF THE LAKEWOOD SCHOOL DISTRICT
BOARD OF EDUCATION'S
AFFIRMATION, COMMITMENT, AND SUPPORT
OF THE PUBLIC SCHOOL SYSTEM**

WHEREAS, the Lakewood Board of Education is committed to making policy and financial decisions that enable the school district to provide quality educational programs and services to the school-age children of our community; and

WHEREAS, the Lakewood School District Board of Education believes that a system of quality public education is one of the essential foundations to make a meaningful difference in today's and tomorrow's world; and

WHEREAS, the Lakewood School District Board of Education believes that education is the most important asset in maximizing the opportunities of an individual and a community; and

WHEREAS, the Lakewood School District Board of Education believes that without quality public education a great divide will exist between the educated and the uneducated; and

WHEREAS, the Lakewood School District Board of Education believes that well-funded, effective public schools are essential to developing empowered learners prepared to meet the challenges of a complex future; and

WHEREAS, public schools have a positive impact every day on the lives of countless students; dedicated school board members and school district employees who work countless hours to provide for the needs of learners of all ages, and

WHEREAS, quality public education for every child is integral to the democratic viability and economic future of our nation, by directly and indirectly contributing to the intellectual and physical development of all learners, regardless of heritage or circumstance; and

WHEREAS, all students have the capacity to learn at high levels and quality public education is the key to every learner having boundless opportunities to reach his or her dreams regardless of heritage or circumstance; and

WHEREAS, the potential for erosion of financial support for public education serves to deepen the inequalities and diminish the opportunities for every child; and

WHEREAS, as a student's first model of civic engagement, public education is both a product of, and a tribute to, our democratic principles. As always, we will defend those principles, students, and the integrity of our public schools.

THEREFORE, BE IT RESOLVED, that the commitment to excellence is the hallmark of the Lakewood School District. As a school and community partnership, our promise is to provide the highest quality educational experience we can envision;

BE IT RESOLVED, that the Lakewood School District is committed to ensuring students have access to a free, high-quality education that addresses the needs of the whole child, a commitment to anti-discriminatory policies and practices, and support for a safe and welcoming school environment for every student, regardless of their gender, ethnicity, disability, sexual orientation, religion, or socioeconomic background;

THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education does hereby affirm its support for the public education system and will take any and all steps to ensure that a Thorough and Efficient ("T and E") education and a Free and Appropriate Public Education ("FAPE") is provided to students.

MOTION TO ACCEPT THE A RESOLUTION OF THE LAKEWOOD SCHOOL DISTRICT BOARD OF EDUCATION'S AFFIRMATION, COMMITMENT, AND SUPPORT OF THE PUBLIC SCHOOL SYSTEM: (passed)

MOTION: Heriberto Rodriguez **SECOND:** Thea Jackson-Byers

ROLL CALL VOTE:

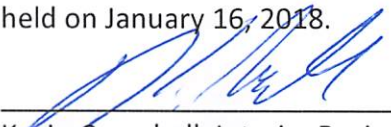
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Moshe Bender	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Ada Gonzalez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Thea Jackson-Byers	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Chanina Nakdimen	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Moshe Newhouse	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Heriberto Rodriguez	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Moshe Tendler	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Bentzion Treisser	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Isaac Zlatkin	<u> </u>	<u> </u>	<u> </u>	<u>X</u>

XIII. ADJOURNMENT

MOTION TO ADJOURN THE ANNUAL BOARD ORGANIZATION MEETING AT 9:06 P.M.

MOTION: Heriberto Rodriguez **SECOND:** Moshe Bender

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 January 16, 2018.



Kevin Campbell, Interim Business Administrator/Board Secretary

February 21, 2018