SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON TUESDAY, JULY 18, 2017, AT 6:00 P.M., AT THE LAKEWOOD HIGH SCHOOL, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. **PLEDGE OF ALLEGIANCE:** Barry Iann, Board President

Regina Robinson, Business Administrator/Board Secretary called the meeting to order at 6:07 p.m. Ms. Robinson read the following:

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Ms. Robinson 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: Ms. Thea Jackson
Mr. Moshe Newhouse
Mr. Moshe Raitzik
Mrs. Ada Gonzalez
Mr. Barry Iann

Board Members Absent: Mr. Moshe Bender
Mr. Heriberto Rodriguez
Mr. Bentzion Treisser
Mr. Isaac Zlatkin

Also Attending: Mrs. Laura A. Winters, Superintendent
Ms. Regina Robinson, Business Administrator/Board Secretary

III. DONALDSON HEARINGS

Mr. Iann motioned to go into Executive Session to conduct Donaldson Hearings. Mrs Gonzalez seconded the motion.

MOTION TO GO INTO EXECUTIVE SESSION FOR DONALDSON HEARINGS (passed)
Motion: Mr. Iann **Second:** Mrs. Gonzalez
5 Ayes: Ms. Jackson, Mr. Newhouse, Mr. Raitzik, Mrs. Gonzalez, Mr. Iann,
0 Nays:
0 Abstained:
4 Absent: Mr. Bender, Mr. Rodriguez, Mr. Treisser, Mr. Zlatkin

At 7:10 p.m. the Board returned to and reopened the Public Meeting.

IV. ROLL CALL

Board Members Present: Ms. Thea Jackson
Mr. Moshe Newhouse
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez arrived at 6:20 p.m.
Mrs. Ada Gonzalez
Mr. Barry Iann

Board Members Absent: Mr. Moshe Bender
Mr. Bentzion Treisser
Mr. Isaac Zlatkin

Also Attending: Mrs. Laura A. Winters, Superintendent
Ms. Regina Robinson, Business Administrator/Board Secretary
John P. Allen, Esq., Board Attorney - Arrived at 6:35 p.m.

V. RECOGNITION OF THE PUBLIC - No Requests

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.

VI. ADJOURNMENT

Motion to Adjourn:
Motion: Mrs. Gonzalez **Second:** Mr. Rodriguez

Meeting was adjourned at 7:12 p.m.

I, Regina Robinson, 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 July 18, 2017.

August 9, 2017

Regina Robinson, Interim Business Administrator/Board Secretary