

SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON TUESDAY, AUGUST 14, 2017, AT 8:30 A.M., AT THE LAKEWOOD HIGH SCHOOL AUDITORIUM, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Ada Gonzalez, Vice President

Regina Robinson, Business Administrator/Board Secretary called the meeting to order at 8:42 a.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: Mr. Moshe Bender
Mr. Moshe Newhouse
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Isaac Zlatkin - Left 9:05 a.m.
Mrs. Ada Gonzalez

Board Members Absent: Mr. Barry Iann
Ms. Thea Jackson
Mr. Bentzion Treisser

Also Attending: Mrs. Laura A. Winters, Superintendent
Ms. Regina Robinson, Business Administrator/Board Secretary
Mr. Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary
Mr. David Shafter, State Monitor

III. RESOLUTION APPOINTING LAURA A. WINTERS

Whereas, the Lakewood Township Board of Education desires to employ Laura A. Winters as its Superintendent of Schools, and

Whereas, Laura A. Winters has agreed to undertake the role of Superintendent of Schools; and

Whereas, Judee DeStefano Anen, Interim Executive County Superintendent of Schools for Ocean County has reviewed and given the written approval of the State of New Jersey Department of Education to the Superintendent Employment Contract between the Board of Education of the Lakewood School District and Laura A. Winters;

NOW, THEREFORE, BE IT RESOLVED, that the Lakewood Township Board of Education hereby appoints Laura A. Winters, as its Superintendent of Schools, commencing on July 1, 2017, and expiring on June 30, 2020, at an annual salary of \$196,547 a year for the three year (3) term, and subject to the remaining terms and conditions of the Superintendent Employment Contract.

RESOLVED that the Board President and Board Secretary are authorized and directed to execute the aforesaid Superintendent Employment Contract on behalf of the Board of Education.

MOTION TO APPROVE LAURA A. WINTERS, SUPERINTENDENT'S CONTRACT (passed)

Motion: Mr. Zlatkin **Second:** Mr. Bender

5 Ayes: Mr. Bender, Mr. Newhouse, Mr. Raitzik, Mr. Zlatkin, Mrs. Gonzalez

0 Nays:

1 Abstained: Mr. Rodriguez

3 Absent: Ms. Jackson, Mr. Treisser, Mr. Iann

IV. RESOLVED, that the Board of Education hereby accepts the resignation of Board Member Barry Iann effective immediately; and

BE IT FURTHER RESOLVED, that the Board shall advertise the vacancy with letters of interest due August 28, 2017.

MOTION TO APPROVE BARRY IANNS RESIGNATION (passed)

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

6 Ayes: Mr. Bender, Mr. Newhouse, Mr. Raitzik, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez

0 Nays:

0 Abstained:

2 Absent: Ms. Jackson, Mr. Treisser

- V. RESOLVED**, effective immediately any and all contracts, agreements, resolutions, authority with and/or allowing Schenck, Price, Smith and King (or any lawyer from said firm) to complete any work for the Board and /or district is hereby void.

All files must be returned to the Board office, Business Secretary, by Wednesday, August 16, 2017.

Also, any resolution allowing the Board President and /or others to assign any legal work to Schenck, Price, Smith and King (or any lawyer from that firm) is voided, if same ever had any effect.

MOTION TO APPROVE TERMINATION OF SCHENCK, PRICE, SMITH & KING CONTRACT (passed)

Motion: Mr. Raitzik **Second:** Mr. Bender

5 Ayes: Mr. Bender, Mr. Newhouse, Mr. Raitzik, Mr. Zlatkin, Mrs. Gonzalez

0 Nays:

1 Abstained: Mr. Rodriguez

2 Absent: Ms. Jackson, Mr. Treisser

VI. NOMINATION FOR PRESIDENT:

Ada Gonzalez, Vice President nominated Moshe Bender for the Board President. Isaac Zlatkin seconded the motion.

NOMINATION OF MOSHE BENDER AS BOARD PRESIDENT (passed)

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

6 Ayes: Mr. Bender, Mr. Newhouse, Mr. Raitzik, Mr. Rodriguez, Mr. Zlatkin, Mrs. Gonzalez

0 Nays:

0 Abstained:

2 Absent: Ms. Jackson, Mr. Treisser

- VII. RECOGNITION OF THE PUBLIC**
1. Douglas Riley, LAA President, Assistant Principal LHS
 2. Annette Maldonado, Assistant Principal, CAS
 3. Debra Long, Principal, CAS
 4. Fred Rush

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.

VIII. At 9:14 a.m. Mrs. Winters requested the Board to go into Executive Session for matter of Personnel.

Mrs. Gonzalez motioned to go into Executive Session. Mr. Bender seconded the motion.

MOTION TO GO INTO EXECUTIVE SESSION (passed)

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

5 Ayes: Mr. Bender, Mr. Newhouse, Mr. Raitzik, Mr. Rodriguez, Mrs. Gonzalez

0 Nays:

0 Abstained:

3 Absent: Ms. Jackson, Mr. Treisser, Mr. Zlatkin

At 9:37 a.m. the Board returned from Executive Session. Ms. Robinson did Roll Call.

IX. ROLL CALL

Board Members Present: Mr. Moshe Bender
Mr. Moshe Newhouse
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mrs. Ada Gonzalez

Board Members Absent: Ms. Thea Jackson
Mr. Bentzion Treisser
Mr. Isaac Zlatkin - Left 9:05 a.m.

Also Attending: Mrs. Laura A. Winters, Superintendent
Ms. Regina Robinson, Business Administrator/Board Secretary
Mr. Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary
Mr. David Shafter, State Monitor

X. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

1. RESOLUTION FOR VOLUNTARY TRANSFER

WHEREAS, the Superintendent of Schools recommends the VOLUNTARY transfer of Tobree Mostel, Supervisor of Chapter 192/193 & New Grants.

WHEREAS, Ms. Mostel will have tenure in the position of Supervisor/Assistant Principal.

WHEREAS, Ms. Mostel will be placed on Step 10 of the Supervisor/Assistant Principal Salary Guide.

WHEREAS, Ms. Mostel will be the Supervisor/Assistant Principal of Piner Elementary School, effective August 21, 2017.

NOW, THEREFORE, BE IT RESOLVED, Ms. Mostel will keep the Title:
Supervisor/Assistant Principal of Piner Elementary School.

MOTION TO APPROVE THE VOLUNTARY TRANSFER OF TOBREE MOSTEL (passed)

Motion: Mr. Rodriguez **Second:** Mr. Bender

5 Ayes: Mr. Bender, Mr. Newhouse, Mr. Raitzik, Mr. Rodriguez, Mrs. Gonzalez

0 Nays:

0 Abstained:

3 Absent: Ms. Jackson, Mr. Treisser, Mr. Zlatkin

2. The Lakewood Board of Education will act solely as a conduit to transfer \$1.1 million from the Township of Lakewood to the Lakewood Student Transportation Authority, which is a contribution towards the LSTA's 2017-2018 operations.

MOTION TO APPROVE CONTRIBUTION TOWARDS THE LSTA 2017-2018 OPERATIONS (passed)

Motion: Mr. Rodriguez **Second:** Mr. Raitzik

5 Ayes: Mr. Bender, Mr. Newhouse, Mr. Raitzik, Mr. Rodriguez, Ms. Gonzalez

0 Nays:

0 Abstained:

3 Absent: Ms. Jackson, Mr. Treisser, Mr. Zlatkin

XI. MATTERS OF ATTORNEY-CLIENT PRIVILEGE – None At This Meeting

XII. ADJOURNMENT

Motion to Adjourn:

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

Meeting was adjourned at 9:41 a.m.

I, Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a special meeting held on August 14, 2017.



August 30, 2017

Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary