

**SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON THURSDAY,
DECEMBER 21, 2017, AT 7:00 P.M., IN THE COMMONS, 855 SOMERSET AVENUE, LAKEWOOD,
NEW JERSEY 08701**

I. PLEDGE OF ALLEGIANCE: Moshe Bender, Board President

Kevin Campbell, Interim Business Administrator/Board Secretary called the meeting to order at 7:18 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. Moshe Newhouse
Mr. Moshe Raitzik
Mr. Moshe Tendler
Mr. Bentzion Treisser
Mr. Isaac Zlatkin Arrived 7:27 p.m.

Board Members Absent: Mr. Heriberto Rodriguez

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

Translator: None

III. PRESENTATIONS 1. NJQSAC – Laura A. Winters

IV. RECOGNITION OF THE PUBLIC 1. Robert Lawson
2. Alejandra Morales

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 TO APPROVE THE CORRECTIONS TO THE AGENDA (passed)

Motion: Mr. Zlatkin **Second:** Mr. Raitzik

8 Ayes: Mr. Zlatkin, Mrs. Jackson-Byers, Mr. Newhouse, Mr. Raitzik, Mr. Tendler,
Mr. Treisser, Mrs. Gonzalez, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mr. Rodriguez

MOTION TO APPROVE TO ACCEPT THE ADDITIONS TO THE AGENDA 1 & 2(passed)

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

8 Ayes: Mr. Zlatkin, Mrs. Jackson-Byers, Mr. Newhouse, Mr. Raitzik, Mr. Tendler,
Mr. Treisser, Mrs. Gonzalez, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mr. Rodriguez

V. 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

December 21, 2017
Date

- D. 1. Approve Bills List for December 21, 2017 for the Warrant Account in the amount of \$275,452.94
2. Approve Supplemental Bills List for December 21, 2017 for the Warrant account in the amount of \$134,437.58
- E. Approve Bills List Cafeteria Account – None at this meeting
- F. Approval of the Payroll and Board Share of Fica/Medi for Payroll of December 22, 2017 in the amount of \$2,384,289.97.
- G. Approval of payment of New Jersey State Health Benefit Plan – None at this meeting
- H. Transportation Items:
1. Approval to record and award the results from 2017/2018 Transportation bid T07-1718 to cover routes from 1/02/18 – 6/30/18 to/from Ocean Academy Charter School

ROUTE	COST	AIDE		INC/DEC	DAYS	TTL COST	AWARDED VENDOR
OACS1	\$350.00	N/A		\$0.01	110	\$38,500.00	SEMAN TOV
OACS2	\$245.00	N/A		\$0.01	110	\$26,950.00	JAYS
OACS3							NO BID
OACS4							NO BID
OACS5	\$380.00	N/A		\$0.01	110	\$41,800.00	KLARR
OACS6	\$245.00	N/A		\$0.01	110	\$26,950.00	JAYS
OACS7	\$495.00	N/A		\$0.01	110	\$54,450.00	M&W

- I. WHEREAS, the Board advertised for competitive Bids (Bid 05-1718) for Nonpublic Security Guards for schools in Lakewood, New Jersey; and

WHEREAS, nine (9) firms were solicited and two (2) responses were received and evaluated on December 20, 2017 @ 11:00 a.m.; and

WHEREAS, each response received was considered to be non-responsive,

BE IT RESOLVED, that the Board of Education reject the two (2) responses received; and

BE IT FURTHER RESOLVED, that the Board of Education re-advertise competitive Bids (Bid 07-1718) for Nonpublic Security Guards.

MOTION TO APPROVE BUSINESS AGENDA (passed)

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

8 Ayes: Mr. Zlatkin, Mrs. Jackson-Byers, Mr. Newhouse, Mr. Raitzik, Mr. Tendler,
Mr. Treisser, Mrs. Gonzalez, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mr. Rodriguez

VI. RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Review of NJQSAC
2. Business Office Operation
3. Approve the following Job Descriptions:
 - Supervisor of Curriculum & Instruction
 - Treasurer of School Moneys
 - Job Coach – Non-Affiliate
4. Approve the revised Lakewood Board of Education 2017-2018 Organizational Chart.
5. Approve Melvin L. Wyns, Educational Consultant, at a rate of \$250.00 per hour, not to exceed \$10,000.00, for the 2017-2018 SY, to be paid through budget account #11-000-230-339-00-0000.

6. Approve Justin Mandara, Aimee Savoth, and Amanda Santa Maria for data processing for Chapter 192/193, at a rate of \$40.00 per hour, on an as needed basis, for the 2017-2018 school year, to be paid through payroll budget account.
7. As to Settlement of matter EDS- 10546-15, approved March 16, 2016, which shall be amended as follows: For the school year of 2016-17 and 2017-18 school year tuition in an amount of \$18,000.00 per year subject to OAL approval and appropriate documentation to be provided to the Department of Special Services based on the recommendation of the Child Study Team (Correction from Board Agenda December 11, 2017).
8. Approval of the following school trips:

Date	School	Where to	# Students	# Staff / Adults	Admission Cost/Acct#	Transportation Cost/Acct#
1/5/18	LHS	*Kean University	11	2	\$117.00	\$770.00
1/5/18	LMS	**Asst w/Latino Cultural Celebration	25	1	\$0.00	\$105.00
1/9/18	LHS	*Academic Completion Lincroft, NJ	6	1	\$120.00	\$210.00

* B/A #15-000-270-512-03-0003

** B/A #20-241-200-800-15-0015

9. **Be It Hereby Resolved**, that the Board of Education approved the settlement in the student matter captioned, E.G. & G.G. o/b/o A.G. v. Lakewood Township Board of Education, Ref #2018-26742. Modify method of payment. Instead of paying twice a year, pay tuition monthly (\$750.00 a month, as opposed to \$3,750 twice a year), as it is stated in their settlement. **No extra dollar cost to the district.** All other requirements must be met in accordance with the terms of the Settlement Agreement and Release provided to the Board which is on file in the office of the Business Administrator.
10. Approve the settlement Lakewood Board of Education v New Jersey Department of Education, Office of School Finance, Oak Dkt # EDU 20152-15, Agency Ref 319-10/15, in the amount of \$150,000.00, Re: Extraordinary Aid.

11. Approve James Trischitta to take on responsibilities of the Non-Public Technology and Non-Public Security Grant effective November 1, 2017 through June 30, 2018, at a yearly adjusted salary of \$146,000.00, to be prorated.

B. PERSONNEL

1. CERTIFICATED

a. Resignations

1. ZACHARIA, Rivca
School Psychologist
Effective: February 9, 2018 or sooner
2. TABORA, Grizilda
Teacher – Bilingual Interventionist – SSS/Piner
Effective: February 16, 2018 or sooner
3. KING, Katherine
Teacher – ABA – Piner
Declined Position
(BOE Agenda 12-11-2017)

2. NON-CERTIFICATED

a. Transfers

1. ELEFANT, Dovid
From: Transition Coordinator
To: Job Coach – Non-Affiliate
Effective: December 22, 2017
Terminating: June 30, 2018

b. Appointments

1. *AVILES, Nilsa
Paraprofessional – 1:1 - LECC Campus I
Effective: January 2, 2018
Terminating: June 30, 2018
Salary: Step 10, 0 Credits - \$18,092.00 prorated
(New Position)
(budget account #11-000-217-106-08-0015)

2. *HURLEY, III, Richard
Bus Driver – Non-Affiliate
Effective: January 2, 2018
Terminating: June 30, 2018
(New Position)
(budget account #11-000-270-160-00-0000)

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

Motion: Mr. Zlatkin **Second:** Mr. Raitzik

8 Ayes: Mr. Zlatkin, Mrs. Jackson-Byers, Mr. Newhouse, Mr. Raitzik, Mr. Tendler,
Mr. Treisser, Mrs. Gonzalez, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mr. Rodriguez

- * Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.
- ** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.
- *** This position does not include the following:
- | | |
|---------------------------|-------------------|
| Medical Coverage | Personal Days |
| Dental Coverage | Professional Days |
| Prescriptions | Vacation Days |
| Optical Coverage | Sick Days |
| Reimbursement for Credits | |

VII. 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
2. Involving the employment, appointment, termination of employment

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.

At 9:08 Mr. Raitzik motion to go into Executive Session. Mrs. Gonzalez seconded the motion. Mr. Zlatkin had stepped out of the room, but was in Executive Session.

MOTION TO GO INTO EXECUTIVE SESSION (passed)

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

7 Ayes: Mrs. Jackson-Byers, Mr. Newhouse, Mr. Raitzik, Mr. Tandler,
Mr. Treisser, Mrs. Gonzalez, Mr. Bender

0 Nays:

0 Abstained:

2 Absent: Mr. Zlatkin, Mr. Rodriguez

At 9:52 p.m. the Board returned from Executive Session. Mr. Zlatkin motioned to reopen Public Session. Mr. Tandler seconded the motion. Mr. Campbell did Roll Call.

VIII. ROLL CALL

Board Members Present:	Mr. Moshe Bender Mrs. Ada Gonzalez Ms. Thea Jackson-Byers Mr. Moshe Newhouse Mr. Moshe Raitzik Mr. Moshe Tandler Mr. Bentzion Treisser Mr. Isaac Zlatkin Arrived 7:27 p.m.
------------------------	---

Board Members Absent: Mr. Heriberto Rodriguez

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

IX. New Business

- A. Motion for the Board to approve the district to re-advertise the RFP for Non-Public Security Services with the same specification as the previous bid, with exception that only if the firm is going to submit a bid for armed retire and current law enforcement officers, the firm can have a minimum of one (1) year of experience.

MOTION TO APPROVE RFP FOR NON-PUBLIC SECURITY (passed)

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

8 Ayes: Mr. Zlatkin, Mrs. Jackson-Byers, Mr. Newhouse, Mr. Raitzik, Mr. Tendler,
Mr. Treisser, Mrs. Gonzalez, Mr. Bender

0 Nays:

0 Abstained:

1 Absent: Mr. Rodriguez

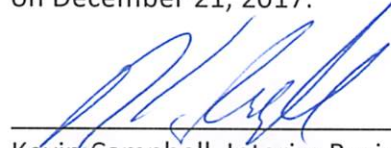
X. ADJOURNMENT

Motion to Adjourn:

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

Meeting was adjourned at 9:55 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 special meeting held on December 21, 2017.



Kevin Campbell, Interim Business Administrator/Board Secretary

January 24, 2018