

SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON THURSDAY, MAY 5, 2016, AT 5:30 P.M., AT THE LAKEWOOD HIGH SCHOOL AUDITORIUM, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE: Barry Iann, Board President

Thaddeus Thompson, Business Administrator/ Board Secretary, called the meeting to order at 6:11 p.m. He then read the following:

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Thompson 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. Isaac Goldsmith

Mr. Alex Janklowicz - arrived at 6:10 p.m.

Mr. Heriberto Rodriguez

Mr. Isaac Zlatkin

Mr. Barry Iann

Board Members Absent: Mr. Hillel Brull

Mr. David Jacobovitch

Mr. Joshua Weinberger

Mrs. Ada Gonzalez

Also Attending: Mrs. Laura A. Winters, Superintendent

Mr. Thaddeus Thompson, Business Administrator/Board Secretary

Mrs. Theresa Pollifrone-Sinatra, State Monitor

Mr. Marc Zitomer, Esq., Board Attorney

Translator: Miriam Medina

III. PRESENTATIONS: 1. Budget for the 2016-2017 School Year

IV. Public Hearing for the 2016-2017 Budget

V. RECOGNITION OF THE PUBLIC: 1. Pastor Glenn Wilson

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. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Motion to approve the ESEA Accountability Plan – 2015 Participation Rate and submission.

MOTION TO APPROVE SUPERINTENDENT AGENDA (passed)

Motion: Mr. Zlatkin **Second:** Mr. Janklowicz

5 Ayes: Mr. Goldsmith, Mr. Janklowicz, Mr. Rodriguez, Mr. Zlatkin, Mr. Iann

0 Nays:

0 Abstained:

4 Absent: Mr. Brull, Mr. Jacobovitch, Mr. Weinberger, Mrs. Gonzalez

VII. ADJOURNMENT

Motion to Adjourn:

Motion: Mr. Janklowicz **Second:** Mr. Zlatkin

Meeting was adjourned at 6:36 p.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 public meeting held on May 5, 2016.



June 23, 2016

Kevin Campbell, Assistant Business Administrator/Assistant Board Secretary