A SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON TUESDAY, JULY 14, 2015, AT 7:00 P.M., AT THE LAKEWOOD HIGH SCHOOL, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY 80701

I. **PLEDGE OF ALLEGIANCE**: Ada Gonzalez, Board President

Kevin Campbell, Interim Business Administrator/Interim Board Secretary, called the meeting to order at 7:06 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. 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 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:	Mrs. Ada Gonzalez Mr. Heriberto Rodriguez Mr. Joel Schwartz Mr. Tracey Tift Mr. Isaac Zlatkin
Board Members Absent:	Mr. Menachem Friedman Mr. David Jacobovitch Mr. Alex Janklowicz Mr. Joshua Weinberger
Also Attending:	Mrs. Laura A. Winters, Superintendent Mr. Kevin Campbell, Assistant Business Administrator Marc Zitomer, Esq., Board Attorney

III. **RECOGNITION OF THE PUBLIC** – Ada Gonzalez, Board President opened to the Public meeting. There were no public comments.

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 at 7:10 p.m. for the Board to adjourn to Executive Session for the Donaldson Hearings, action may be taken after closed session.

MOTION TO ADJOURN TO EXECUTIVE SESSION (passed)
Motion: Mr. Schwartz **Second:** Mr. Tift
5 Ayes: Mr. Rodriguez, Mr. Schwartz, Mr. Tift, Mr. Zlatkin, Mrs. Gonzalez
0 Nays:
0 Abstained:
4 Absent: Mr. Jacobovitch, Mr. Janklowicz, Mr. Friedman, Mr. Weinberger

Board returned to Public Session at 9:22 p.m.

IV. ROLL CALL

Board Members Present:
Mrs. Ada Gonzalez
Mr. David Jacobovitch – Arrived 8:23 p.m.
Mr. Alex Janklowicz – Arrived 7:11 p.m.
Mr. Heriberto Rodriguez
Mr. Joel Schwartz
Mr. Tracey Tift

Board Members Absent:
Mr. Menachem Friedman
Mr. Joshua Weinberger
Mr. Isaac Zlatkin – Left 7:10 p.m.

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Interim Business Administrator/Interim Board Secretary
Marc Zitomer, Esq., Board Attorney

Resolved, that the Board hereby re-employs Matthew Faas as a teacher for the Lakewood School District for the 2015-2016 school year at Step 1 of the LEA Salary Guide.

MOTION TO APPROVE RE-EMPLOYMENT OF MATTHEW FAAS (passed)
Motion: Mr. Schwartz **Second:** Mr. Janklowicz
5 Ayes: Mr. Janklowicz, Mr. Rodriguez, Mr. Schwartz, Mr. Tift, Mrs. Gonzalez
0 Nays:
1 Abstained: Mr. Jacobovitch
3 Absent: Mr. Friedman, Mr. Weinberger, Mr. Zlatkin

Mrs. Gonzalez made a motion to rehire Amanda DiMaio and it was seconded by Mr. Janklowicz.

After a brief discussion Mrs. Gonzalez removed her motion.

At 9:27p.m. Mr. Schwartz motioned for the Board to return to Executive Session in order to discuss personnel matters.

MOTION TO ADJOURN TO EXECUTIVE SESSION (passed)
Motion: Mr. Schwartz **Second:** Mrs. Gonzalez
5 Ayes: Mr. Jacobovitch, Mr. Rodriguez, Mr. Schwartz, Mr. Tift, Mrs. Gonzalez
1 Nays: Mr. Janklowicz
0 Abstained:
3 Absent: Mr. Friedman, Mr. Weinberger, Mr. Zlatkin

Board returned to Public Session at 9:33 p.m.

V. ROLL CALL

Board Members Present:
Mrs. Ada Gonzalez
Mr. David Jacobovitch – Arrived 8:23 p.m.
Mr. Alex Janklowicz – Arrived 7:11 p.m.
Mr. Heriberto Rodriguez
Mr. Joel Schwartz
Mr. Tracey Tift

Board Members Absent:
Mr. Menachem Friedman
Mr. Joshua Weinberger
Mr. Isaac Zlatkin – Left 7:10 p.m.

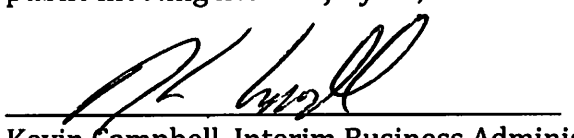
Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Interim Business Administrator/Interim Board Secretary
Marc Zitomer, Esq., Board Attorney

VI. ADJOURNMENT

Motion to Adjourn:
Motion: Mr. Janklowicz **Second:** Mr. Schwartz

Meeting was adjourned at 9:34 p.m.

I, Kevin Campbell, Interim Business Administrator/ Interim 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 14, 2015.



August 26, 2015
Kevin Campbell, Interim Business Administrator/ Interim Board Secretary