

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, JULY 9, 2014, AT 6:00 P.M., AT LAKEWOOD HIGH SCHOOL, 855 SOMERSET AVENUE, LAKEWOOD, NEW JERSEY, 08701

I. PLEDGE OF ALLEGIANCE: Mr. Zlatkin, Board President

Isaac Zlatkin, Board President, called the meeting to order at 6:08 p.m. Thomas A D'Ambola, Business Administrator/Board Secretary read the following:

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. D'Ambola 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:

Mr. Yisrael Friedman, left at 9:43 p.m.
Mr. Alex Janklowicz, arrived at 6:15 p.m.
Mr. Joel Schwartz
Mr. Jonathan Silver, left at 9:43 p.m.
Mr. Tracey Tift
Mr. Isaac Zlatkin, left at 6:15 p.m., returned 7:30 p.m.

Board Members Absent:

Mr. Greenspan
Mr. Lee Mund
Mr. Chaim Rosenblatt

Also Attending:

Mrs. Laura A. Winters, Superintendent
Mr. Thomas A. D'Ambola, Business Administrator/Board Secretary
Mr. Michael Azzara, State Monitor
Joseph Roselle, Esq., Board Attorney

III. RECOGNITION OF THE PUBLIC - President opened to the Public. No one wished to speak.

Motion for the Board to adjourn to Executive Session for the Donaldson Hearings, no action will be taken at this time.

MOTION TO ADJOURN TO EXECUTIVE SESSION (passed)

Motion: Mr. Tift **Second:** Mr. Zlatkin

5 Ayes: Mr. Friedman, Mr. Schwartz, Mr. Silver, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

4 Absent: Mr. Greenspan, Mr. Janklowicz, Mr. Mund, Mr. Rosenblatt

At 6:10 p.m. the Board adjourned to Executive Session.

At 9:40 p.m. the Board returned to Public Session.

ROLL CALL

Board Members Present:

Mr. Yisrael Friedman
Mr. Alex Janklowicz, arrived
Mr. Joel Schwartz
Mr. Jonathan Silver
Mr. Tracey Tift
Mr. Isaac Zlatkin

Board Members Absent:

Mr. Greenspan
Mr. Lee Mund
Mr. Chaim Rosenblatt

Also Attending:

Mrs. Laura A. Winters, Superintendent
Mr. Thomas A. D'Ambola, Business Administrator/Board Secretary
Mr. Michael Azzara, State Monitor
Joseph Roselle, Esq., Board Attorney

1. Resolved, that Lorraine Antonucci be offered an employment contract for the 2014-2015 school year in the event that a position becomes available to her in light of the reduction in force previously undertaken by the Board.

MOTION TO APPROVE #1 (passed)

Motion: Mr. Janklowicz **Second:** Mr. Friedman

5 Ayes: Mr. Friedman, Mr. Janklowicz, Mr. Schwartz, Mr. Silver, Mr. Zlatkin

1 Nays: Mr. Tift

0 Abstained:

3 Absent: Mr. Greenspan, Mr. Mund, Mr. Rosenblatt

2. Resolved, that Joanne Lamarigine be offered an employment contract for the 2014-2015 school year in the position of paraprofessional.

MOTION TO APPROVE #2 (passed)

Motion: Mr. Friedman **Second:** Mr. Silver

6 Ayes: Mr. Friedman, Mr. Janklowicz, Mr. Schwartz, Mr. Silver, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

3 Absent: Mr. Greenspan, Mr. Mund, Mr. Rosenblatt

At 9:42 p.m. Mr. Friedman motion to return to Executive Session. Mr. Zlatkin seconded to motion.

MOTION TO RETURN TO EXECUTIVE SESSION (passed)

Motion: Mr. Friedman **Second:** Mr. Zlatkin

6 Ayes: Mr. Friedman, Mr. Janklowicz, Mr. Schwartz, Mr. Silver, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

3 Absent: Mr. Greenspan, Mr. Mund, Mr. Rosenblatt

At 10:29 p.m. the Board returned to Public Session that was changed to a Committee Meeting as there was no Quorum.

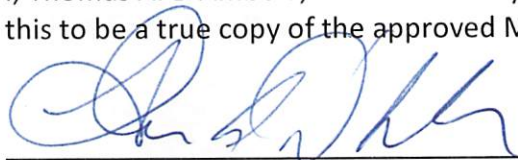
I. ADJOURNMENT

Motion to Adjourn:

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

Meeting was adjourned at 10:30 p.m. by a Voice vote

I, Thomas A. D'Ambola, Board Secretary of the Lakewood Board of Education, hereby certify this to be a true copy of the approved Minutes from a public meeting held on July 9, 2014.



Thomas A. D'Ambola, Board Secretary

September 18, 2014