

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON TUESDAY, JANUARY 7, 2014,
AT 7:30 P.M., AT THE LAKEWOOD HIGH SCHOOL, 855 SOMERSET AVENUE, LAKEWOOD, NEW
JERSEY 08701**

I. PLEDGE OF ALLEGIANCE – Thomas A. D'Ambola, Board Secretary

Mr. D'Ambola, Board Secretary, called the meeting to order at 7:35 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. 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. ELECTION RESULTS CERTIFIED BY THOMAS A. D'AMBOLA, BOARD SECRETARY:

Annual School Board Election, November 5, 2013

<u>For Three-Year Term</u>	<u>Total Votes</u>
Carl Fink	4,220
Alex Janklowicz	6,512
Chaim Rosenblatt	6,592
Isaac Zlatkin	7,927
Write-In	1,227

III. OATH OF OFFICE:

Thomas A. D'Ambola, Board Secretary, administered the Oath of Office to the newly elected members:

Alex Janklowicz	3 year term – 2014 – 2016
Chaim Rosenblatt	3 year term – 2014 – 2016
Isaac Zlatkin	3 year term – 2014 – 2016

IV. ROLL CALL

BOARD MEMBERSHIP

	<u>Term Expires</u>	<u>Present</u>	<u>Absent</u>
Yisrael Friedman	2014	<u>X</u>	<u> </u>
Zechariah Greenspan	2014	<u>X</u>	<u> </u>
Alex Janklowicz	2016	<u>X</u>	<u> </u>
Lee Mund	2015	<u>X</u>	<u> </u>
Chaim Rosenblatt	2016	<u>X</u>	<u> </u>
Joel Schwartz	2015	<u>X</u>	<u> </u>
Jonathan Silver	2015	<u>X</u>	<u> </u>
Tracey Tift	2014	<u>X</u>	<u> </u>
Isaac Zlatkin	2016	<u>X</u>	<u> </u>

SUPPORT PERSONNEL

	<u>Present</u>	<u>Absent</u>
Laura A. Winters, Superintendent	<u>X</u>	<u> </u>
Thomas A. D'Ambola, Business Administrator/Board Secretary	<u>X</u>	<u> </u>
Kevin Campbell, Assistant Business Administrator	<u>X</u>	<u> </u>
Marc Zitomer, Esq., Board Attorney	<u>X</u>	<u> </u>

V. ELECTION OF OFFICERS

Thomas A. D'Ambola, Board Secretary called for nominations for President.

a) Nominations and Election of President

Isaac Zlatkin nominated by Mr. Friedman

Tracey Tift nominated by Mr. Schwartz

Nominations were closed.

ROLL CALL VOTE:

5 votes for Isaac Zlatkin: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Rosenblatt, Mr. Zlatkin

4 votes for Tracey Tift: Mr. Mund, Mr. Schwartz, Mr. Silver, Mr. Tift

Mr. Isaac Zlatkin was elected President of the Board of Education and was seated.

The Board Secretary turned the meeting over to the newly elected President.

The President called for nominations of Vice-President.

b) Nominations and Election of Vice-President

Tracey Tift nominated by Mr. Zlatkin

Joel Schwartz nominated by Mr. Tift

Zechariah Greenspan nominated by Mr. Friedman

ROLL CALL VOTE:

9 votes for Tracey Tift: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Mund, Mr. Rosenblatt,
Mr. Schwartz, Mr. Silver, Mr. Tift, Mr. Zlatkin

0 votes for Joel Schwartz:

0 votes for Zechariah Greenspan:

Mr. Tracey Tift was elected Vice President of the Board of Education and was seated.

VI. BOARD MEMBER CODE OF ETHICS:

RESOLVED, the Board of Education hereby adopts the following Code of Ethics as per N.J.S.A 18A:12-21 *et seq.* and Policy 0142.

The members of the Board of Education recognize that they hold authority not as individuals but as members of the Board. In order to make a clear public statement of its philosophy of service to the pupils of the district, the Board adopts this Code of Ethics:

- a. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- e. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- f. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution; and

BE IT FURTHER RESOLVED, that each Board member shall sign an acknowledgment that he/she received a copy, read and will become familiar with the Code of Ethics for School Board Members contained within N.J.S.A. 18A:12-21 *et seq.*

**MOTION TO ACCEPT THE CODE OF ETHICS FOR SCHOOL BOARD MEMBERS CONTAINED
WITHIN N.J.S.A. 18A:12-21 ET SEQ. (passed)**

Motion: Mr. Greenspan **Second:** Mr. Mund

9 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Mund, Mr. Rosenblatt,
Mr. Schwartz, Mr. Silver, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstain:

0 Absent:

VI. RECOMMENDATIONS OF THE SUPERINTENDENT:

1. **Be It Resolved**, upon the recommendation of the Superintendent of School, the Board approves the calendar for the Monthly Regular Conference and Public meetings:

JANUARY 2014 TO JANUARY 2015

DATE	CONFERENCE & PUBLIC MEETINGS	TIME
Thursday, January 16, 2014	Conference Meeting Public Meeting	6:30 p.m. 7:30 p.m.
Thursday, February 20, 2014	Conference Meeting Public Meeting	6:30 p.m. 7:30 p.m.
Thursday, March 20, 2014	Conference Meeting Public Meeting	6:30 p.m. 7:30 p.m.
Thursday, April 10, 2014	Conference Meeting Public Meeting	6:30 p.m. 7:30 p.m.
Tuesday, May 13, 2014 (Employees Contract Renewal)	Conference Meeting Public Meeting	6:30 p.m. 7:30 p.m.
Thursday, June 26, 2014	Conference Meeting Public Meeting	6:30 p.m. 7:30 p.m.
Thursday, July 17, 2014	Conference Meeting Public Meeting	6:30 p.m. 7:30 p.m.
Thursday, August 14, 2014	Conference Meeting Public Meeting	6:30 p.m. 7:30 p.m.

Thursday, August 28, 2014	Conference Meeting Public Meeting	6:30 p.m. 7:30 p.m.
Thursday, September 18, 2014	Conference Meeting Public Meeting	6:30 p.m. 7:30 p.m.
Thursday, October 30, 2014	Conference Meeting Public Meeting	6:30 p.m. 7:30 p.m.
Thursday, November 20, 2014	Conference Meeting Public Meeting	6:30 p.m. 7:30 p.m.
Thursday, December 11, 2014	Conference Meeting Public Meeting	6:30 p.m. 7:30 p.m.
Monday, January 5, 2015 (Reorganization of Board)	Conference Meeting Public Meeting	6:30 p.m. 7:30 p.m.

MOTION TO APPROVE THE BOARD OF EDUCATION MONTHLY REGULAR CONFERENCE AND PUBLIC MEETINGS FOR JANUARY 16, 2014. (passed)

Motion: Mr. Greenspan **Second:** Mr. Mund

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

3 Nays: Mr. Friedman, Mr. Greenspan, Mr. Rosenblatt

0 Abstain:

0 Absent:

MOTION TO APPROVE THE BOARD OF EDUCATION MONTHLY REGULAR CONFERENCE AND PUBLIC MEETINGS FROM FEBRUARY 2014 THROUGH JANUARY 2015.

Motion: Mr. Greenspan **Second:** Mr. Mund

9 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Mund, Mr. Rosenblatt,
Mr. Schwartz, Mr. Silver, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstain:

0 Absent:

2. Authorization to sign warrants (checks) (Board President and Business Administrator or Assistant Business Administrator and Treasurer) through June 30, 2014.
3. Approval of authorization of signers for bank accounts (Board President and Business Administrator or Assistant Business Administrator and Treasurer) through June 30, 2014.

MOTION TO APPROVE SUPERINTENDENT ITEMS 2 & 3: (passed)

Motion: Mr. Zlatkin **Second:** Mr. Greenspan

9 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Mund, Mr. Rosenblatt, Mr. Schwartz, Mr. Silver, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstain:

0 Absent:

4. Annual Appointments - Approval of the following Board Officials to be appointed/reappointed through June 30, 2014:

Position	Appointee
Board Secretary	Thomas A. D'Ambola
Custodian of Public Records	Business Administrator
Alternate Custodian of Public Records	Assistant Business Administrator
Treasurer of School Monies	Kenneth Jannarone
Qualifying Purchasing Agent	Louise Davis
Bond Counselor of Record	Wilentz, Goldman, Spitzer, PA
Architect of Record	Parette Somjen Architects LLC
Employee Benefits Broker of Record	Connor Strong
Insurance Broker of Record	Dickstein Associates Agency LLC
Doctors	Central Jersey Sports Medicine Lakewood Pediatrics
Chemical Hygiene Officer	Ruth Molnar
PACO / Affirmative Action Officer	Ruth Molnar
ADHERA Compliance Officer	Ruth Molnar
Indoor Air Quality Officer	Ruth Molnar
Integrated Pest Management (IPM) Coordinator	Ruth Molnar
HCS / Right to Know Contact Person	Ruth Molnar
Health & Safety Officer	Ruth Molnar
ADA Officer	Ruth Molnar
Asbestos Management & PEOSA Officer	Ruth Molnar
Compliance Officer for the Rehabilitation (504) Act	Jandyra DeSantis
Privacy Officer	Superintendent of Schools
Public Agency Compliance Officer	Superintendent of Schools
District Representative for Grant Filing	Business Administrator
Homeless Liaison	Maria Byrd
Issuing Officer of Working Papers	Marcy Paturzo
Substance Awareness Coordinator	Toni Ponti

MOTION TO TABLE SUPERINTENDENT ITEM #4

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

A discussion was held. Mr. Zlatkin removed his motion from the table and Mr. Friedman agreed.

Mr. Zlatkin then amended his motion.

MOTION TO APPROVE THE EXTENTION OF THE ANNUAL APPOINTMENTS THROUGH JANUARY 31, 2014. (passed)

Motion: Mr. Zlatkin **Second:** Mr. Schwartz

7 Ayes: Mr. Greenspan, Mr. Janklowicz, Mr. Mund, Mr. Rosenblatt, Mr. Schwartz,
Mr. Silver, Mr. Zlatkin

1 Nays: Mr. Tift

1 Abstain: Mr. Friedman

0 Absent:

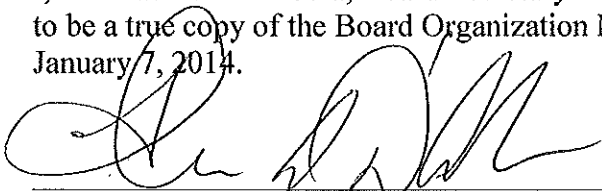
VII. ADJOURNMENT

MOTION TO ADJOURN THE ANNUAL BOARD ORGANIZATION MEETING:

Motion: Mr. Greenspan **Second:** Mr. Silver

Meeting adjourned at 8: 21 p.m.

I, Thomas A. D'Ambola, Board Secretary of the Lakewood Board of Education, hereby certify this to be a true copy of the Board Organization Meeting Minutes from a public meeting held on January 7, 2014.



Thomas A. D'Ambola, Board Secretary

March 18, 2014