

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, JANUARY 30, 2014, AT 7:30 P.M., AT THE 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 7:46 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. Zechariah Greenspan
Mr. Alex Janklowicz
Mr. Joel Schwartz
Mr. Tracey Tift
Mr. Isaac Zlatkin

Board Members Absent: Mr. Yisrael Friedman
Mr. Lee Mund
Mr. Chaim Rosenblatt
Mr. Jonathan Silver

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Thomas A. D'Ambola, Business Administrator/Board Secretary
Mr. Kevin Campbell, Assistant Business Administrator
Marc Zitomer, Esq., Board Attorney

III. RECOGNITION OF THE PUBLIC 1. Eileen Grecco, LEA Vice President

IV. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY:

At 8:10 p.m. Mr. Zlatkin **MOTION TO GO INTO EXECUTIVE SESSION.**

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

5 Ayes: Mr. Greenspan, Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Mund, Mr. Rosenblatt, Mr. Silver

At 8:36 p.m. all who were present before Executive Session returned to the table.

Board Members Present: Mr. Zechariah Greenspan, Mr. Alex Janklowicz, Mr. Joel Schwartz, Mr. Tracey Tift, Mr. Isaac Zlatkin

1. Withdrawn

The Referendum was withdrawn from the agenda due to the Board needing additional information. Although, the Board unanimously agrees that the projects need to go forward.

It was furthered agreed that another Special Meeting should be held to give the Board additional time to discuss, review and decide on the Referendum.

V. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT:

A. Superintendent Items

1. Approval of the revised 2013-2014 District School Calendar

MOTION TO APPROVE THE SUPERINTENDENT AGENDA: (passed)

Motion: Mr. Greenspan **Second:** Mr. Schwartz

5 Ayes: Mr. Greenspan, Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Zlatkin

0 Nays:

0 Abstained:

4 Absent: Mr. Friedman, Mr. Mund, Mr. Rosenblatt, Mr. Silver

VI. NEW BUSINESS

1. **Resolved**, that the Board of Education hereby appoints Eric Harrison, Esq. of Methfessel and Werbal as special counsel to represent the Board of Education in the matter before the OAL captioned *C.G. o/b/o T.G. v Lakewood Board of Education* and any other related litigation at the hourly rate of \$180 for partners and counsel and \$175 for associates.

MOTION TO APPROVE RESOLUTION #1: (passed)

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

4 Ayes: Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Zlatkin

0 Nays:

1 Abstained: Mr. Greenspan

4 Absent: Mr. Friedman, Mr. Mund, Mr. Rosenblatt, Mr. Silver

2. **Resolved**, that the Board of Education approve the settlement in the student matter captioned, *A.F. and M.F. o/b/o C.F. v Lakewood Board of Education*, OAL Dkt. No. EDS – 10076-13 Agency Ref. No. 2013-19892.

MOTION TO APPROVE RESOLUTION #2: (passed)

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

4 Ayes: Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Zlatkin

0 Nays:

1 Abstained: Mr. Greenspan

4 Absent: Mr. Friedman, Mr. Mund, Mr. Rosenblatt, Mr. Silver

3. **Resolved**, that the Board of Education approve the settlement in the student matter captioned *M.F. and A.M. o/b/o A.M. v. Lakewood Board of Education*, EDS 12551-13; Agency Ref. No. 2014-20123.

MOTION TO APPROVE RESOLUTION #3: (passed)

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

4 Ayes: Mr. Janklowicz, Mr. Schwartz, Mr. Tift, Mr. Zlatkin

0 Nays:

1 Abstained: Mr. Greenspan

4 Absent: Mr. Friedman, Mr. Mund, Mr. Rosenblatt, Mr. Silver

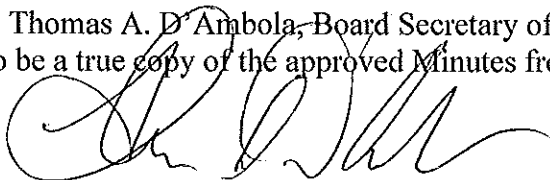
VII. ADJOURNMENT

MOTION TO ADJOURN:

Motion: Mr. Greenspan **Second:** Mr. Janklowicz

Meeting adjourned at 8:38 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 approved Minutes from a public meeting held on January 30, 2014.



Thomas A. D'Ambola, Board Secretary

March 18, 2014