MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON TUESDAY, FEBRUARY 11, 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 special meeting to order at 6:48 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.
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 Mr. Zechariah Greenspan Mr. Alex Janklowicz Mr. Chaim Rosenblatt Mr. Joel Schwartz Mr. Tracey Tift Mr. Isaac Zlatkin
Board Members Absent:	Mr. Lee Mund 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

At 6:50 p.m. Mr. Rosenblatt made the motion for the Board to adjourn to Executive Session, Mr. Zlatkin second the motion.

7 Ayes:	Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Rosenblatt, Mr. Schwartz, Mr. Tift, Mr. Zlatkin
0 Nays:	
0 Abstained:	
2 Absent:	Mr. Mund, Mr. Silver

At 7:51 p.m. the Board returned to Public Session. Roll call was taken:

Board Members Present:	Mr. Yisrael Friedman Mr. Zechariah Greenspan Mr. Alex Janklowicz Mr. Chaim Rosenblatt Mr. Joel Schwartz Mr. Tracey Tift Mr. Isaac Zlatkin
Board Members Absent:	Mr. Lee Mund Mr. Jonathan Silver

III. RECOGNITION OF THE PUBLIC: None

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

1. The purpose of this meeting is to discuss the Financial Position of the District.

V. OLD BUSINESS

1. **Resolved**, that the Board of Education hereby modifies its resolution of February 6, 2014 to change the date that its referendum is submitted to the public from March 11, 2014 to September 30, 2014.

MOTION TO APPROVE RESOLUTION #1: (passed)
Motion: Mr. Greenspan **Second:** Mr. Rosenblatt

5 Ayes:	Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Rosenblatt, Mr. Zlatkin
2 Nays:	Mr. Schwartz, Mr. Tift
0 Abstained:	
2 Absent:	Mr. Mund, Mr. Silver

2. **Resolved,** that the Board of Education hereby rescinds its resolution of February 6, 2014 which sought public approval for a special district tax of up to six million ($6,000,000) pursuant to N.J.S.A.:18A:22-40 &41.

MOTION TO APPROVE RESOLUTION #2: (passed)
Motion: Mr. Schwartz **Second:** Mr. Zlatkin
7 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Janklowicz, Mr. Rosenblatt, Mr. Schwartz, Mr. Tift, Mr. Zlatkin
0 Nays:
0 Abstained:
2 Absent: Mr. Mund, Mr. Silver

VI. ADJOURNMENT

MOTION TO ADJOURN THE MEETING:
Motion: Mr. Greenspan **Second:** Mr. Friedman

Meeting adjourned at 7:55 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 special public meeting held on February 11, 2014.

April 10, 2014

Thomas A. D'Ambola, Board Secretary