MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON FRIDAY, MAY 31, 2013 AT 8:30 A.M., AT 1771 MADISON AVENUE, SUITE B, LAKEWOOD, NEW JERSEY 08701

I. PLEDGE OF ALLEGIANCE – Mr. Fink

Mr. Carl Fink, Board President, called the meeting to order at 8:32 a.m.

Mr. Fink shared an OPRA with the Public before starting the meeting.

Mr. 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. Carl Fink Mr. Yisrael Friedman (Arrived at 8:46 a.m.) Mr. Zechariah Greenspan (Arrived at 8:38 a.m.) Mr. Joel Schwartz Mr. Yechezkel Seitler Mr. Jonathan Silver (Arrived at 8:35 a.m.) Mr. Tracey Tift Mr. Lee Mund Mr. Isaac Zlatkin
Board Members Absent:	None
Also Attending:	Mrs. Laura A. Winters, Superintendent Thomas A. D'Ambola, Business Administrator / Board Secretary

III. PRESENTATIONS – *None At This Meeting*

IV. MINUTES – *None At This Meeting*

V. **COMMITTEE REPORTS** – *None At This Meeting*

VI. **CORRESPONDENCE AND COMMUNICATIONS** – *None At This Meeting*

VII. **RECOGNITION OF THE PUBLIC**

1. Pastor Wilson
2. Edwin Lugo
3. William Hobday
4. Jorge Rod
5. Ervin Thomas
6. Charles Anthony

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

A. Approve Bills List for May 31, 2013 for the Warrant Account: **$1,659,121.10 + $84,168.90 Total $1,743,290.00**

B. Approve Bills List for Cafeteria Account - **$384,490.54**

C. Move that the Board of Education record bids for the 2013-2014 school year for Custodial and Maintenance services received on May 21, 2013 as follows:

BIDDER	BASE BID	DEDUCT	NET BID	YEAR TWO
Sodexo	$1,956,474.00	$86,000.00	$1,870,474.00	$1,926,588.00**
Aramark	$1,908,870.00	$74,222.00	$1,834.648.00	$1,944.726.88***
Pritchard	$2,417,164.36	$51,600.00	$2,365,564.36	$2,436,531.00**

**Based on an increase of 3% (Projected CPI)

***Based on a bid increase of 6%

D. Move that the Board of Education award the bid for the 2013-2014 school year for Custodial and Maintenance services to Sodexo based on the two year bid with the deduct in the amount of $1,870,474.00. (This award is based on the two year proposal being lowest bid), and reserve the right for a second year increase based on the then CPI.

E. Move that the Board of Education record bids for 2013-2014 school year Pre-School Kosher Vended Meals received on May 21, 2013 as follows:

BIDDER	BID AMOUNT
Café Clifton	Breakfast @ $1.87 Lunch @ $2.94 Snack @ $0.63

F. Move that the Board of Education award the bid for the 2013-2014 school year for Preschool Kosher Vended Meals to Café Clifton with an option to renew for one year with Board of Education approval.

G. Move that the Board of Education record bids for the 2013-2014 school year for Non-Public 192 & 193 Instructional Services received on May 23, 2013.

BIDDER
Tender Touch
Catapult

H. Move that the Board of Education reject all bids as Tender Touch's certification for these services are currently pending the Department of Education approval leaving Catapult as the only viable provider. The Board of Education authorizes the Business Administrator to rebid for these services to insure that there will be enough providers to service all children.

BUSINESS ADMINISTRATOR / BOARD SECRETARY ITEMS (A-H): (passed)
Motion: Mr. Seitler **Second:** Mr. Schwartz
9 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Zlatkin, Mr. Tift, Mr. Mund, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink
0 Nays:
0 Abstained:
0 Absent:

I. Professional Contract – Legal Counsel - Resolution

Resolved, that the Board hereby appoints the law firm of Schenck Price Smith & King ("SPSK") as interim legal counsel to the Board of Education at the hourly rate of $185.00 per hour for services of all attorneys from May 31, 2013 until June 30, 2013 or until permanent counsel is appointed, whichever is sooner; and

Be it further resolved, that the firm's billing shall not exceed $17,500.00 during this period, so as to comply with all applicable public procurement laws; and

Be it further resolved, that the services of Schwartz Simon Edelstein & Celso ("SSEC") are hereby terminated effective immediately subject to the remainder of the resolution; and

Be it further resolved, that SSEC is hereby directed to turn over immediately all files related to the Lakewood BOE to SPSK for further handling and execute necessary substitution of attorney provided, however, that SPSK shall determine, in consultation with the Board, whether there are any matters in which the interest of the Board should be best served by allowing SSEC to continue as counsel in such

matter; and

Be it further resolved, that the Board President is authorized to execute a retainer agreement with SPSK consistent with the terms of this resolution; and

Be it finally resolved, that the Business Administrator is directed to immediately issue a formal request for proposals for permanent legal counsel which shall be advertised and posted on the District's website.

Professional Contract – Legal Counsel – Resolution (I): (passed)
Motion: Mr. Seitler **Second:** Mr. Schwartz

8 Ayes:	Mr. Friedman, Mr. Zlatkin, Mr. Tift, Mr. Mund, Mr. Schwartz, Mr. Silver, Mr. Seitler, Mr. Fink
1 Nays:	Mr. Greenspan
0 Abstained:	
0 Absent:	

IX. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT– *None At This Meeting*

X. OLD BUSINESS – *None At This Meeting*

XI. NEW BUSINESS – *None At This Meeting*

XII. GOOD AND WELFARE – *None At This Meeting*

XIII. ADJOURNMENT

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

Meeting adjourned at 9:18 a.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 May 31, 2013.

August 8, 2013

Thomas A. D'Ambola, Board Secretary