

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON FRIDAY, AUGUST 3, 2012, AT 9:00 A.M., AT 1771 MADISON AVENUE, LAKEWOOD, NEW JERSEY 08701

I. Pledge Of Allegiance: *Mr. Fink*

Mr. Carl Fink, Board President, called the meeting to order at 9:00 a.m. Arlene Biesiada, Interim Business Administrator read the following:

SUNSHINE LAW *Sunshine*

Pursuant to the provisions of Chapter 231, of the Laws of 1976 **Law** (THE OPEN PUBLIC MEETINGS ACT), Mrs. Biesiada 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 offices 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: Carl Fink
Yechezkel Seitler
Zechariah Greenspan
Lee Mund
Joel Schwartz
Jonathan Silver

Board Members Absent: Yisrael Friedman
Tracey Tift
Isaac Zlatkin

Also Attending: Arlene Biesiada, Business Administrator /Board Secretary
Hope Blackburn, Esq., Board Attorney

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 - No Requests

VIII. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/ BOARD SECRETARY – NONE AT THIS MEETING

IX. RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

A. PERSONNEL

1. CERTIFICATED

- a. Resignations – N/A at this meeting
- b. Retirements – N/A at this meeting
- c. Terminations - N/A at this meeting
- d. Leaves of Absence – N/A at this meeting
- e. Transfers – N/A at this meeting
- f. Appointments – N/A at this meeting
- g. Reappointments – N/A at this meeting
- h. Salary Adjustment – N/A at this meeting
- i. Stipends – N/A at this meeting
- j. Tuition Reimbursement – N/A at this meeting
- k. Miscellaneous – N/A at this meeting

2. NON-CERTIFICATED

a. Resignations

(1) Bunnell, Patricia A.
Transportation Routing Coordinator
August 14, 2012

- b. Retirements – N/A at this meeting
- c. Terminations - N/A at this meeting
- d. Leaves of Absence – N/A at this meeting

e. Transfers – N/A at this meeting

f. Appointments

(1) *Casciano, Janice
Transportation Routing Coordinator
Effective: August 13, 2012
Terminating: June 30, 2013
Salary: \$65,000.00 (pro-rated)
(Replacement for P Bunnell - \$82,500.00)
(budget account # 11-000-270-160-00-0000)

g. Reappointments – N/A at this meeting

h. Salary Adjustments – N/A at this meeting

i. Stipends – N/A at this meeting

j. Miscellaneous – N/A at this meeting

* Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.

** As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.

*** This position does not include the following:

Medical Coverage	Personal Days
Dental Coverage	Professional Days
Prescriptions	Vacation Days
Optical Coverage	Sick Days
Reimbursement for Credits	

Motion to approve the Superintendent Agenda – Mr. Seitler
Second – Mr. Mund

Roll Call:

Carl Fink	Yes
Yechezkel Seitler	Yes
Zechariah Greenspan	Yes

Lee Mund	Yes
Joel Schwartz	Yes
Jonathan Silver	Yes

Superintendent Agenda Passed 6 ayes 0 nays

Motion to adjourn – Mr. Greenspan

Second – Mr. Mund

Meeting adjourned: 9:07 a.m.

Submitted respectfully:


Arlene Biesaida


Date