

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY,
JULY 19, 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
Yisrael Friedman
Lee Mund
Jonathan Silver

Board Members Absent:

Zechariah Greenspan
Joel Schwartz
Tracey Tift
Isaac Zlatkin

Also Attending:

Laura Winters, Interim Superintendent
Arlene Biesiada, Business Administrator /Board Secretary
Lisa Miller, Account Manager
Alan Schrinman., 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:** None At This Meeting

Corrections/Changes to the Agenda Read by: *Ms. Biesiada*
Page 2, 1 – add - not to exceed 3.3 million.

VIII. **Reports and Recommendations of the Board Secretary/Business Administrator**

1. Approval to submit to the Commissioner of Education the application for lease purchase for the Middle School roof project not to exceed 3.3 million.

Motion to approve the Business Administrator Agenda – *Mr. Mund*
Second – *Mr. Friedman*

Roll Call:

Carl Fink	yes
Yechezkel Seitler	yes
Yisrael Friedman	yes
Lee Mund	yes
Jonathan Silver	yes

Business Agenda Passed 5 ayes 0 nays

IX. **Recommendations of Superintendent of Schools** – None At This Time

X. **Old Business** – None At This Meeting

XI. **New Business** – None At This Meeting

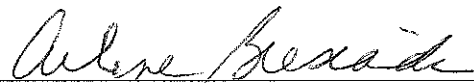
XII. **Good and Welfare** – None At This Meeting

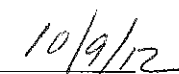
XIII. **Adjournment**

Motion to adjourn – *Mr. Seitler*
Second – *Mr. Mund*

Meeting adjourned: 9:20 a.m.

Submitted respectfully:


Arlene Biesaida


Date