

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON FRIDAY, JUNE 8, 2012, AT 8:30 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 9:05 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
Zechariah Greenspan
Lee Mund
Joel Schwartz
Jonathan Silver

Board Members Absent: Tracey Tift
Isaac Zlatkin

Also Attending: Lydia R. Silva, Superintendent,
Laura Winters, Acting Assistant Superintendent
Arlene Biesiada, Interim Business Administrator
Lisa Miller, Account Manager
Stephen Edelstein, 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:** Hobday, William

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

1. Approve payment of bills in the amount of \$149,285.70

Motion to approve the Business Administrator Agenda – Mr. Greenspan

Second – Mr. Mund

Roll Call:

Carl Fink	yes
Yechezkel Seitler	yes
Yisrael Friedman	yes
Zechariah Greenspan	yes
Lee Mund	yes
Joel Schwartz	yes
Jonathan Silver	yes

Business Agenda Passed 7 ayes 0 nays

IX. **Recommendations of the Superintendent**

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

(1) WINTERS, Laura
Interim Superintendent of Schools
Effective: July 1, 2012
Terminating: To be determined
Salary: \$167,500.00

- g. Reappointments – N/A at this meeting
- h. Salary Adjustments – 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 – 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 Adjustments – N/A at this meeting
- i. Stipends

(1) STILLWELL, John
Director of Security
Effective: July 1, 2012
Terminating: August 14, 2012
Salary: \$5,000

k. Miscellaneous

(1) STILLWELL, John
Director of Security
Effective: September 1, 2012
Terminating: June 30, 2013
Salary: \$45,000
(No Medical Benefits)
(Correction from May 10, 2012 Agenda)

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

Roll Call:

Carl Fink	yes
Yechezkel Seitler	yes
Yisrael Friedman	yes
Zechariah Greenspan	yes
Lee Mund	yes
Joel Schwartz	yes
Jonathan Silver	yes

Superintendent Agenda Passed 7 ayes 0 nays

Motion to adjourn – Mr. Seitler

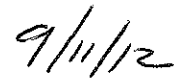
Second – Mr. Mund

Meeting adjourned: 9:20 a.m.

Submitted respectfully: _____



Arlene Biesaida



Date