

**MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON MONDAY, MARCH 5, 2012,
AT 8:00 A.M., AT 1771 MADISON AVENUE, SUITE B, LAKEWOOD, NEW JERSEY 08701.**

I. PLEDGE OF ALLEGIANCE: Mr. Grunhut

Mr. Grunhut, Board President, called the meeting to order at 8:00 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: Meir Grunhut
Yisreal Friedman
Zechariah Greenspan
Irene Miccio
Isaac Zlatkin

Board Members Absent: Carl Fink
Yechezkel Seitler
Jonathan Silver
Tracey Tift

Also Attending: Lydia R. Silva, Superintendent,
Laura Winters, Acting Assistant Superintendent
Arlene Biesiada, Interim Business Administrator/Board Secretary
Lisa Miller, Account Manager
Michael I. Inzelbuch, Esq., Board Attorney

III. PRESENTATIONS – None At This Meeting

IV. MINUTES– None At This Meeting

V. RECOGNITION OF THE PUBLIC - Pastor Glenn Wilson
Pastor Earl Jackson
Mrs. Jackson
Roxanne Martin
Kim Singleton

VI. CORRESPONDENCE AND COMMUNICATIONS – None At This Meeting

VII. COMMITTEE REPORTS – None At This Meeting

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

INFORMATION: RECONSIDERATION OF THE VOTE TAKEN AT THE
FEBRUARY 29, 2012 BOARD MEETING TO MOVE THE
ANNUAL SCHOOL BOARD ELECTION TO NOVEMBER.

MOTION TO RESCIND VOTE BACK TO APRIL:

Motion: Mr. Grunhut **Second:** Mr. Greenspan

5 Ayes: Mr. Friedman, Mr. Greenspan, Mr. Grunhut, Mrs. Miccio, Mr. Zlatkin

0 Nays:

0 Abstained:

4 Absent: Mr. Fink, Mr. Seitler, Mr. Silver, Mr. Tift

IX. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT OF SCHOOLS

A. SUPERINTENDENT'S ITEMS

B. PERSONNEL

1. CERTIFICATED

- a. Resignations - None at this meeting
- b. Retirements – None at this meeting
- c. Terminations - None at this meeting
- d. Leaves of Absence- None at this meeting
- g. Reappointments – None at this meeting
- h. Salary Adjustments – None at this meeting
- i. Stipends - None at this meeting

- j. Tuition Reimbursement – None at this meeting
- k. Miscellaneous - None at this meeting

2. NON-CERTIFICATED

- a. Resignations - None at this meeting
- b. Retirements – None at this meeting
- c. Terminations - None at this meeting
- d. Leaves of Absence- None at this meeting
- e. Transfers - None at this meeting
- f. Appointments - None at this meeting
- g. Reappointments - None at this meeting
- h. Salary Adjustments - None at this meeting
- i. Stipends - None at this meeting
- j. Tuition Reimbursements - None at this meeting
- k. Miscellaneous- None 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	

X. OLD BUSINESS – None At This Meeting

XI. NEW BUSINESS – None At This Meeting

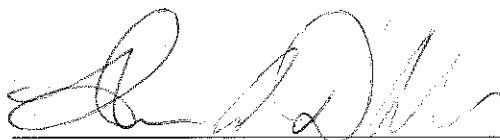
XII. GOOD AND WELFARE – None At This Meeting

XIII. ADJOURNMENT

MOTION TO ADJOURN: Mr. Greenspan

Adjourned: 8:22 a.m.

I, Thomas 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 March 5, 2012



Thomas D'Ambola, Board Secretary

January 22, 2013