

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON MONDAY, MAY 21 2012, AT 8:03 A.M., AT 1771 MADISON AVENUE, LAKEWOOD, NEW JERSEY 08701 (Special Meeting)

Mr. Carl Fink, Board President, called the meeting to order at 8:45 a.m. Arlene Biesiada, Interim Board Secretary read the following:

SUNSHINE LAW

Sunshine Law

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Ms. Miller 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 and the Tri-Town News.
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.

ROLL CALL:

Roll Call

Board Members Present: Mr. Fink, Mr. Mund,
Mr. Schwartz, Mr. Seitler
Mr. Silver, Mr. Freidman (arrived at 9:00)

Board Members Absent: Mr. Greenspan, Mr. Tift,
Mr. Zlatkin

Also Attending: Lydia R. Silva, Superintendent
Arlene Biesiada, Interim Business Administrator/
Interim Board Secretary
Lisa Miller, Business Manager
Rosemary Caricari, Executive Secretary to the Superintendent
Mr. Alan Schnirman, Esq., Board Attorney

PUBLIC RECOGNITION

Ms. Kearney-Jackson – “271 Joe Parker Road. I have a question regarding the latest news about the high school principal that was let go and the reason for that? Last meeting he told the real story of the graduation rate and then immediately dismissed thereafter.

Ms. Kearney-Jackson

Mr. Schnirman – “I strongly recommend that you don’t discuss, inappropriate without the employee’s knowledge.”

Mr. Schnirman

Anaje Williams – “The parent portal will roll out for 9th graders next year, I think the next

Anaje Williams

Superintendent should be more aggressive. Technology and recent purchases of Ipads and smart boards and in order to have technology proficient maybe we could hire someone. I actually use Study Blue with my child. The high school graduation rate of 128 reported, how many of those are going to college. I actually saw a bright student from the high school when I went through the McDonald's drive through, an A/B student and she said that she would most likely be attending a culinary school and that she did not feel she had the opportunity to go for a high education. My background is in economics. This community is a shadow of the economy, low poverty. Many in this community not being counted for whatever reason. Student athletes and other organizations they are our academic leaders, 9th graders seeing them, encourages them. Our Athletic Director needs to be fired. He is not instilling leadership in our coaches or students. Please have someone examine that."

Pastor Jackson – "271 Joe Parker Road. This is my first time speaking since you all have been appointed. We noticed we are going to have summer school. Who is involved? Who is overseeing it? The seniors that are staying back, can they go? Will they have enough time in summer school to move forward? A lot of things in the past ten years have been taken out, will they be put back in? The attorney said no comments, just like Michael Inzelbuch, did he have influence in the atmosphere? Mr. Gilson only here about a year, not long enough to be evaluated, not right. Not enough time to make a decision.

Pastor Jackson

Angela Stewart – "The students will have credit recovery; 9th -11th math and English. 12th graders can take any of the classes they need. The Summer Bridge is for incoming freshman only and no credit will be earned."

Angela Stewart

Pastor Jackson – "Not just pushing them through. I was pushed through, because I was a good athlete and when I go to college I had to take additional classes. Do you understand what I am saying?"

Pastor Jackson

Angela Stewart – "They will have certified teachers."

Angela Stewart

Pastor Jackson – "Do you understand what

Pastor Jackson

I am saying?"

Mr. Mund – "They will have to be proficient."

Mr. Mund

Angela Stewart – "They will have an end of course assessment."

Angela Stewart

Mr. Fink – "Moves are being made to bolster our schools. Do not read between the lines."

Mr. Fink

Anaje Williams – "How much does APEX cost?"

Anaje Williams

Angela Stewart – "I do not have the budget in front of me, but this was paid through last year funds."

Angela Stewart

Mr. Seidler – "Motion to move on agenda."

Mr. Seidler

Mr. Silver – "Second."

Mr. Silver

MOTION TO MOVE THE AGENDA

Motion to Move Agenda

ROLL CALL

Roll Call

YES:

Mr. Fink, Mr. Seidler,
Mr. Friedman, Mr. Mund,
Mr. Schwartz, Mr. Silver

MOTION PASSES

Motion Passes

AGENDA
MAY 21, 2012
Special Meeting

- I. PLEDGE OF ALLEGIANCE – PRESIDENT, LAKEWOOD BOARD OF EDUCATION
- II. ROLL CALL
- 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
- VIII. REPORTS AND RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATION

1. Approval to accept the township recommendation to reduce the 2012-2013 budget by \$150,000.

WHEREAS, the Lakewood Township Committee on May 17, 2012 has approved revisions to the 2012-13 budget that was defeated by the voters at the annual school election held on Tuesday, April 17, 2012 and;

WHEREAS, the Lakewood Township Board of Education, has reviewed on May 21, 2012 the revisions approved by the Lakewood Township Committee and;

NOW THEREFORE BE IT RESOLVED, that the Lakewood Township Board of Education approves reductions to the following appropriation line-accounts for the 2012-13 school year as follows:

Legal Fees	<u>11-000-230-331</u>	\$ 100,000
Audit Fees	<u>11-000-230-332</u>	\$ 13,000
Service Provider	<u>11-000-262-420</u>	<u>37,000</u>
		\$ 150,000

BE IT FURTHER RESOLVED, that the Lakewood Township Board of Education certifies the revised tax levy for the 2012-13 school year as follows:

	<u>Defeated Levy</u>	<u>Revised Levy</u>
Total General Fund	\$ 70,780,210	\$ 70,630,210
Total Debt Service Fund	<u>\$ 1,615,847</u>	<u>\$ 1,615,847</u>
Total	\$ 72,396,057	\$ 72,246,057

2. BE IT RESOLVED, that the Lakewood Township Board of Education approves the tax levy payment schedule as follows:

<u>2012-2013</u>	<u>General Fund Tax Levy</u>
July	\$2,000,000
August	9,771,700
September	5,885,851
October	5,885,851
November	5,885,851
December	5,885,851
January	5,885,851
February	5,885,851
March	5,885,851
April	5,885,851
May	5,885,851
June	<u>5,885,851</u>
Total	\$70,630,210

<u>2012-2013</u>	<u>Debt Service Fund Tax Levy</u>
July	\$ 807,923.50
January	<u>807,923.50</u>
Total	\$1,615,847.00

IX. RECOMMENDATIONS OF SUPERINTENDENT OF SCHOOLS

1. Approve to submit application to the Ocean County Superintendent for approval to hold Summer School during the summer of 2012 and legal business.
2. Approve Stipulation of Settlement and Release in the matter of student No. 905801.
3. Approve Stipulation of Settlement and Release in the matter of student No. 906550.

* 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	

Arlene Biesiada – “There are two Addenda:

Arlene Biesiada

1. *Mr. Al Gilson Administrative Paid Leave*
Effective: May 21, 2012
Terminating: June 30, 2012

Addenda
Al Gilson

2. *Ms. Angela Stewart – Acting High School Principal*
Effective: May 21, 2012
Terminating: June 30, 2012

Angela Stewart

Mr. Mund – “Motion to move on Addenda.”

Mr. Mund

Mr. Seitler – “Second.”

Mr. Seitler

MOTION TO MOVE THE ADDENDA

Motion to Move Agenda

ROLL CALL

Roll Call

YES: Mr. Fink, Mr. Seitler,
Mr. Friedman, Mr. Mund,
Mr. Schwartz, Mr. Silver

MOTION PASSES

Motion Passes

Motion to Adjourn Meeting

Board Members – “Aye.”

Motion Passes

MEETING ADJOURNED AT 9:02 A.M.

RESPECTFULLY SUBMITTED BY:
ARLENE BIESIADA
INTERIM BUSINESS ADMINISTRATOR/
INTERIM BOARD SECRETARY