

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON MONDAY, MAY 2, 2011, AT 8:00 P.M., AT 1771 MADISON AVENUE, LAKEWOOD, NEW JERSEY 08701 (REORGANIZATION OF THE BOE)

Mr. Inzelbuch – “We will start with the swearing in of the new Board Members, or affirming. If we could have that done by our B.A. If the new Board Members would please raise their right hand and please stand. “

Mr. Inzelbuch

Mr. Green – “I, state your name.”

Mr. Green

Mr. Tift – “Tracey Tift.”

Mr. Tift

Mr. Friedman – “Yisrael Friedman.”

Mr. Friedman

Mr. Greenspan – “Zechariah Greenspan.”

Mr. Greenspan

Mr. Inzelbuch – “Here is the paper you can read from, so this is doesn’t become a memory test.

Mr. Inzelbuch

Mr. Tift – “Do solemnly swear that I will support the Constitution of the United States.

Mr. Tift

And the Constitution of the State of New Jersey
and that I will bear true to the State and
allegiance to the same government that's
established in the United States and this State
under the authority of the people, so help me God.

I, Tracey Tift do solemnly swear that the position
qualifications prescribed by law of the offices of
a member of the Board of Education and that I
will faithfully, impartially and justly perform all
the duties of that office according to the best of
my ability, so help me God.”

Mr. Inzelbuch – “Okay. If you could sir, have
a seat now. If you could sign your name there
and we will notarize your name.”

Mr. Inzelbuch

Mr. Friedman “Do solemnly affirm that I will
support the Constitution of the United States.

Mr. Friedman

And the Constitution of the State of New Jersey
and that I will bear true to the State and
allegiance to the same government that's
established in the United States and this State
under the authority of the people, so help me God.

I, Yisrael Friedman do solemnly affirm that the position qualifications prescribed by law of the offices of a member of the Board of Education and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability, so help me God.”

Mr. Greenspan “Do solemnly affirm that I will support the Constitution of the United States.

Mr. Greenspan

And the Constitution of the State of New Jersey and that I will bear true to the State and allegiance to the same government that’s established in the United States and this State under the authority of the people, so help me God.

I, Zeceriah Greenspan do solemnly affirm that the position qualifications prescribed by law of the offices of a member of the Board of Education and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability, so help me God.”

Mr. Inzelbuch – “Can I have that paper? You can sign on the bottom where it says “signature of

Mr. Inzelbuch

Board of Education” and we will notarize that.

I will just have the B.A. review that for a second.

While we wait for Mr. Zlatkin at 8:07 p.m. we will pass out some documents. Everyone please take one. Rosie, an agenda please. The County Office has asked us to give out the Code of Ethics. Take one and pass. You now have the Code of Ethics.”

Mr. Inzelbuch – “We are going to have student presentation, with your permission. You are also getting a policy called Role of Board Member. Please take one and pass it.”

Mr. Inzelbuch

Mr. Hobday – “You did not do the Pledge of Allegiance yet.

Mr. Hobday

Mr. Inzelbuch – “We didn’t open the meeting officially yet because we are waiting a few more moments for Mr. Zlarkin.”

Mr. Inzelbuch

Mr. Seitler – “We could have the student presentation.”

Mr. Seitler

Mr. Inzelbuch – “We could, but let’s just give
out these policies, because as part of NJQSAC,
we want to make sure we have done this. We
have asked for the students to be brought in.
Rosie?”

Mr. Inzelbuch

Ms. Caricari – “Yes.”

Ms. Caricari

Mr. Inzelbuch – “The students to be brought in.”

Mr. Inzelbuch

Mr. Caricari – “One second, they are just getting
ready.”

Ms. Caricari

Mr. Inzelbuch – “Why don’t we call the roll call.
So, if you could do that Mr. Green.

Mr. Inzelbuch

ROLL CALL:

Roll Call

Board Members Present:

Mr. Fink, Mr. Friedman,
Mr. Grunhut, Mr. Greenspan
Mrs. Miccio, Mr. Seitler,
Mr. Silver, Mr. Tift

Mr. Inzelbuch – “Mr. Zlatkin is on his way. In accordance with New Jersey School Board Association, it is best to first have the Board reconstituted before we take action. However, this is your pleasure, since Mr. Zlatkin is on his way, I will make the legal ruling at this time that this will not constitute official Board action. But we do have a very important student presentation. So if the Board would like to do that while we wait. There will be no Board action until we reconstitute ourselves. Is that okay with the Board?”

Mr. Inzelbuch

Mr. Fink – “Yes.”

Mr. Fink

Mr. Grunhut – “Yes.”

Mr. Grunhut

Mr. Inzelbuch – “Okay. Let the presentation begin.”

Mr. Inzelbuch

PRESENTATIONS

Presentations

Ms. Bell – “Good evening and thank you for having us here tonight. My name is Laura Bell, and I am a Social Worker at the high school. This is Ms. Johnson, and she

Ms. Bell

is a teacher, first year at the high school. She has been a teacher in the district for several years, but her first year working with a self-contained class. They are wonderful students and they are going to do a little presentation for you tonight.”

Michael Alexander – Good evening, my name is Michael Alexander.”

Michael Alexander

Ms. Bell – “What did we have on Thursday night?”

Ms. Bell

M. Alexander – “A Talent Show and I sang to songs.”

Michael Alexander

Ms. Bell – “In what language.”

Ms. Bell

M. Alexander – “Creole.”

Michael Alexander

Mr. Inzelbuch – “The records should reflect that

Mr. Inzelbuch

Mr. Zlatkin is here, but we are going to hear Creole.”

M. Alexander – “Spoke in Creole.”

M. Alexander

Ms. Bell – “Let me introduce his classmates. This is

Ms. Bell

very special and music has brought such joy to these students. They are going to dance for you, and they have been practicing for months, and we are very proud of them and appreciate this opportunity.”

Mr. Inzelbuch – “Let’s have a hand for our dancers.”
(applause)

Mr. Inzelbuch

Ms. Johnson – “What Bernardo handed out to you were the programs that we passed out on Thursday night. There were a variety of different performances. Glen is going to sing “You Raise Me Up.”
(presentation given)

Ms. Johnson

Ms. Bell – “All right, perfect timing. We have one more student that was a silent performer at our talent show, Angelica Merced. Let’s give her a round of applause. She does beautiful art work, and she actually did the programs that you all received. So, again you have a lot of things to talk about tonight, but what we do is very important to us and we take it seriously. So we appreciate you listening, and just realize that the student, love them and we are

Ms. Bell

proud if them.”

Dr. Mercora – “We would like to take this opportunity to thank the students for coming and showing us your talents. It was a great night. Ms. Silva would like to call you each up and we would to appreciate you all.”

Dr. Mercora

Ms. Silva – “In appreciation for your talent and all the hard work that you have put into making this a very enjoyable evening an giving us a part of that, we are going to call you up by name: Tyler Venuto, Glenn White, Sammy Cromarti and Andrew Bodkin. Thank you all very much.”

Ms. Silva

Mr. Inzelbuch – “Now that we have a quorum, we are going to do the Pledge of Allegiance and call to order. If we could please rise. (recited)

Mr. Inzelbuch

Mr. Inzelbuch – Mr. Green is going to do a roll call and reading of the Sunshine Law.

Mr. Inzelbuch

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976

(THE OPEN PUBLIC MEETINGS ACT), Ms. Miller notified

***Sunshine
Law***

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. Friedman,
Mr. Grunhut, Mr. Greenspan
Mrs. Miccio, Mr. Seitler,
Mr. Silver, Mr. Tift

Also Attending:

Debra Mercora, Assistant Superintendent

Also

Robert Green, Business Administrator/
Board Secretary,
Lisa Miller, Accounts Manager

Attending

Michael I. Inzelbuch, Esq.

Mr. Inzelbuch – “The acceptance of the April 27,
2011 election results.”

Mr. Inzelbuch

Mr. Green – “Minutes of the annual school election
of the voters of Lakewood Township School District,
County of Ocean, State of New Jersey, held on
April 27, 2011. The election was called to order
promptly at 2:00 p.m. and closed at 9:00 p.m. The
polling districts were open by the judge of elections
as adopted by the County Board of Elections. At
9:00 the polls were declared closed and the results
were recorded by the Municipal Clerk of Lakewood
Township, Lakewood, NJ. The following results are
unofficial, not yet certified by the County Clerk. The
budget was defeated. There were 693 “yes” and
2,137 “no” vote. Three candidates were voted into
office: Mr. Tracey Tift with 3,260 votes, Mr.
Zechariah Greenspan with 1,888 votes and Mr.
Yisrael Friedman with 1,857 votes.”

Mr. Green

Mr. Inzelbuch – “There is no chairman at the moment.”

Mr. Inzelbuch

Mr. Silver – “I would like to say something, So, first I just wanted on behalf of the Board, to thank the students that made this such a beautiful performance tonight. We really appreciate that they came out. I would like to congratulate the new Board members on behalf of the Board. I would like to ask Tracey Tift, as the only veteran Board member to win re-election this year, if he could actually, if he could recommend the nominating of a Board president.”

Mr. Silver

Mr. Fink – “I second.”

Mr. Fink

Mr. Tift – “I will pass on that. Thank you.”

Mr. Tift

Mr. Silver – “Okay. I would like to make a motion to nominate a Board president. I would like to nominate Mr. Carl Fink.”

Mr. Silver

Mr. Fink – “Second.”

ROLL CALL:

Roll Call

YES:

Mr. Fink, Mr. Seitler,

Motion Carl Fink President

Mr. Silver

NO:

Mr. Friedman, Mr. Greenspan

Mr. Grunhut, Mr. Tift

Mrs. Miccio

ABSTAIN:

Mr. Zlatkin

Motion Fails

MOTION FAILS

Mr. Silver – I would like to make a motion to
nominate Yechezkel Seitler as president.”

Mr. Silver

Mr. Fink – “Second.”

Mr. Fink

ROLL CALL:

Roll Call

YES:

Mr. Fink, Mr. Seitler,

Motion Mr. Seitler President

Mr. Silver, Mr. Zlatkin

NO:

Mr. Friedman, Mr. Greenspan

Mr. Grunhut, Mr. Tift

Mrs. Miccio

MOTION FAILS

Motion Fails

Mr. Friedman – “I would like to nominate
Mr. Grunhut as president.”

Mr. Friedman

Ms. Miccio – “Second.” ***Ms. Miccio***

ROLL CALL:

Roll Call

YES: Mr. Friedman, Mr. Greenspan

Mr. Grunhut, Mrs. Miccio ***Motion Mr. Grunhut President***

Mr. Seitler, Mr. Tift

Mr. Zlatkin

NO: Mr. Fink

ABSTAIN: Mr. Silver

MOTION PASSES

Motion Passes

Mr. Fink – “I’ll make a motion for Vice President.

Mr. Fink

Ms. Miccio for Vice President.”

(No second on the motion.)

Mr. Friedman – “I would like to make a motion to
make Tracey Tift Vice President.”

Mr. Friedman

Mr. Grunhut – “Second.”

ROLL CALL:

Roll Call

YES: Mr. Friedman, Mr. Greenspan

Mr. Grunhut, Mrs. Miccio
Mr. Zlatkin

***Motion Tracey Tift
Vice President***

NO: Mr. Fink, Mr. Tift

ABSTAIN: Mr. Seitler, Mr. Silver

MOTION PASSES

Motion Passes

Mr. Green – “The roll call is five yes’, two no’s and
two abstentions.”

Mr. Green

Mr. Inzelbuch – “That carries.”

Mr. Inzelbuch

Mr. Green – “Okay. The appointments, reappointments,
and approvals, I am sorry, terms and conditions as per
contractual agreements and/or Board Resolutions. I
would like to make a correction on the accounting and
auditing services of Bowman & Company. It should
not be \$105,000 it should be \$117,000.”

Mr. Green

Mr. Grunhut – “Who won the Vice President?”

Mr. Grunhut

Mr. Inzelbuch – “Mr. Tift.”

Mr. Inzelbuch

Mr. Inzelbuch – “That is roman numeral number 6.”

Mr. Inzelbuch

Mr. Tift – “Is it all of six or just that one for Bowman & Company?”

Mr. Tift

Mr. Inzebuch – “Six through page 2.”

Mr. Inzelbuch

Mr. Friedman – “I make a motion to approve the terms and conditions and/or Board Resolutions.”

Mr. Friedman

Mr. Greenspan – “Second.”

Mr. Greenspan

Mr. Tift – “Through the chair. There’s a couple of questions that I have. The increase in Bowman & Company, one, the legal consultant, our \$400 per hour partners and \$75 an hour for the association. These legal consultant fees, the amount on these, were they people that we used in the past, or is it something that was put out for bid? I know Bowman & Company, we used them in the past. The increase, is there a reason why there

Mr. Tift

was an increase from 105 to 117?”

Mr. Fink – “I don’t think that has any bearing on it. Let’s approve them all.”

Mr. Fink

Mr. Tift – I have a question, so I would like to hear the answer, please.”

Mr. Tift

Mr. Green – “A letter was sent to the district, I think in early March, state that this is their intention to still provide the services for the district at \$117,000.”

Mr. Green

Mr. Tift – “But was there any reason for the increase?”

Mr. Tift

Mr. Inzelbuch – “Was there an increase or not?”

Mr. Inzelbuch

Mr. Green – “Yes. Roll Call.”

Mr. Green

Mr. Seitler – “One minute. There is more discussion. Last year Worker’s Compensation, Freeman, Barton & Huber it said “pursuant to

Mr. Seitler

RFP.” Why was that taken out this year?

Lakewood Pediatrics was taken out this year, and personnel and labor, there was a lawyer there, Taylor, Whalen and Hybbeneth, that was taken out. I see that in the depositories we have every single bank in the entire Lakewood, NJ.”

Mr. Inzelbuch – “Mr. Seitler, we are not on the depositories yet, it that is number 7.”

Mr. Inzelbuch

Mr. Seitler – “Wasn’t the motion for the entire Agenda?”

Mr. Seitler

Mr. Inzelbuch – “Sorry, it that is your understanding.”

Mr. Inzelbuch

Mr. Seitler – “There is a bunch of banks over here. There is two more banks in Lakewood that are not listed, First Commerce Bank and Investor’s Bank. I think they should be added in.”
In the Board Committees, I think that we should add in another committee called the “Non-Public School Relations Committee,” which would

Mr. Seitler

consist of three Board members and seven non-public school administrators to open up lines of communication. Four Board members, I meant four, to make sure their voice is heard. I believe that the Student Services, the Policy and the Education Committee, they never met last year and they should be abolished.”

Mr. Inzelbuch – “Mr. Green just told me, Mr. Seitler, that the motion was only on number 6, which goes through page 2. So you could tell us why there is no broker of record, Mr. Green.”

Mr. Inzelbuch

Mr. Green – “We did receive RFP’s, but they have not been reviewed by a committee yet and there is not an exact dollar amount.”

Mr. Green

Mr. Inzelbuch – “Just so the public is aware, from what I understand, the insurance broker is the broker of record who solicited quotes and other such things and liability insurance.”

Mr. Inzelbuch

Mr. Seitler – “I have a bunch of other questions

Mr. Seitler

about Lakewood Pediatrics, personnel and labor.”

Mr. Inzelbuch – “Why is Lakewood Pediatrics
not on here again, is that an oversight. Apparently
Mr. Green does not know.”

Mr. Inzelbuch

Mr. Green – “Was on last year? Do you have a copy
of last year’s.”

Mr. Green

Mr. Inzelbuch – “Lakewood Pediatrics have been here
for numerous years. Mr. Green will look into that for
next meeting.

Mr. Inzelbuch

**MOTION TO APPROVE THE TERMS AND
CONDITIONS AND/OR BOARD RESOLUTIONS**

***Motion to approve
terms & conditions and/or
Board Resolutions***

ROLL CALL:

Roll Call

YES:

Mr. Friedman, Mr. Fink,
Mr. Greenspan Mr. Grunhut,
Ms. Miccio – see abstentions
Mr. Seitler, Mr. Tift- see no

NO:

Mr. Silver, Tift – Brustein & David Rubin

ABSTAIN:

Ms. Miccio – Architect, Bond Counsel,
Financial Business, Mr. Seidler

MOTION PASSES

Motion Passes

A G E N D A

- I. PLEDGE OF ALLEGIANCE AND CALL TO ORDER – ROBERT A. GREEN, JR.
- II. ROLL CALL AND READING OF SUNSHINE LAW – ROBERT A. GREEN, JR.
- III. PRESENTATION – 1. SPECIAL EDUCATION TALENT SHOW
PERFORMANCES BY:
 - A. Glenn White – Singing – “You Raise Me Up”
 - B. Group Dance – “I Like The Way She Moves”
 1. Andrew Bodkin
 2. Sammy Cromartie
 3. Glenn White
 4. Tyler Venuto
- IV. ACCEPTANCE OF APRIL 27, 2011 UNOFFICIAL ELECTION RESULTS – ROBERT A. GREEN, JR. (ATTACHMENT A)

V. ELECTION OF OFFICERS – ROBERT A. GREEN, JR.

VI. APPOINTMENTS/REAPPOINTMENTS/APPROVALS - BOARD PRESIDENT

Terms and conditions as per contractual agreements and/or Board Resolutions:

Accounting & Auditing Services – Bowman & Company (\$105,000)

Architect of Record – Lawrence S. Schreiber (\$150/hr.plus expenses)

Bond Counsel – McManimon & Scotland (\$195/hr. plus expenses) Financial
Business Consultant – Melvin Wyns (\$180/hr.)

Health Benefits Consultant – Conner Strong (no cost to the District – paid by
commissions from insurers)

Legal Services – Michael I. Inzelbuch, Esq. (\$250/hr. plus expenses)

Legal Consultant – Greenberg, Dauber, Epstein & Tucker (\$400/hr. partner/\$275/hr.
associate, plus expenses)

Legal Consultant – Brustein & Manasevit (\$305/hr. plus expenses)

Legal Consultant – David Rubin, Esq. (\$200/hr. plus expenses)

Tax Counsel – Flaster/Greenberg (Alan Zuckerman - \$435/hr. plus expenses)

Workers Compensation - Freeman, Barton & Huber (\$120/hr. plus expenses)

Affirmative Action Officer – Ruth Molnar

AHERA and Right To Know Officer – Ruth Molnar

Business Administrator/Board Secretary – To Be Determined

Compliance Officer for the Rehabilitation Act (504) – Deborah Mercora

Custodian of Records – Lydia R. Silva

Alternate Custodian of Records – To Be Determined

Desegregation Coordinator – Assistant Superintendent

District Representative for Grant Filing – To Be Determined

Investor of School Funds – To Be Determined

IPM Coordinator – Ruth Molnar

Indoor Air Quality Designee – Ruth Molnar

Privacy Officer – Lydia R. Silva

Public Agency Compliance Officer – To Be Determined

Qualified Purchasing Agent – To Be Determined

Treasurer of School Funds – Kenneth Jannarone (not to exceed \$13,500)

VII. ADOPTIONS/APPROVALS - Board President

Policies and Parliamentary Procedures – Parliamentarian – Michael I. Inzelbuch, Esq.

Depositories

- Wells Fargo
- New Jersey Cash Management Fund
- New Jersey CLASS
- PNC Bank
- J.P. Morgan /Chase Bank
- The Bank
- Sovereign/Santander Bank

- TD Bank
- Bank of America
- Harmony Bank

SOVEREIGN/SANTANDER BANK

(Signatures on Accounts)

Lakewood Board of Education Warrant Account

(3) President & Business Administrator **and/or** Assistant Board Secretary **and** Treasurer

Lakewood Board of Education Payroll Account

(1) Treasurer of School Monies

Lakewood Board of Education Payroll Agency Account

(1) Treasurer of School Monies

Lakewood Board of Education Food Service Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education Unemployment Trust Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education Student Activity Funds Account

(2) Business Administrator **and/or** Assistant Board Secretary **and** Student Activities
Treasurer

Lakewood Board of Education Athletic Account

(2) Business Administrator **and/or** Assistant Board Secretary & Supervisor of Athletics

Lakewood Board of Education Workers Compensation Trust Fund Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education Parent Resource Center Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education Summer Payroll Account

(1) Business Administrator **and/or** Assistant Board Secretary

**Lakewood Board of Education Latchkey
Account**

(1) Business Administrator **and/or** Assistant Board Secretary

**Lakewood Board of Education John
Wiley Memorial Account**

(1) Business Administrator **and/or** Assistant Board Secretary

**Lakewood Board of Education
Scholarship Foundation Account**

(1) Business Administrator **and/or** Assistant Board Secretary

**Lakewood Board of Education Howard
Alan Gertner Fund Account**

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education Robert E. Madsen Memorial Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education Tilton/Truex Fund Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education Thomas F. Hampton Fund Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education High School Guidance Award Account

(1) Business Administrator **and/or** Assistant Board Secretary

Lakewood Board of Education College Application Fund Account

(1) Business Administrator **and/or** Assistant Board Secretary

HARMONY BANK

(Signatures on Accounts)

Lakewood Board of Education Food Service Account

(1) Business Administrator **and/or** Assistant Board Secretary Lakewood

Lakewood Board of Education Summer Payroll Account

(1) Business Administrator **and/or** Assistant Board Secretary

Petty Cash Accounts 2011/2012

A. Petty Cash Fund to be established for **CENTRAL ADMINISTRATION.**

Under the supervision of Business Administrator in the amount of \$250.

Maximum expenditure from this fund to be equal to or under \$50.00.

B. Petty Cash Fund to be established for **CLIFTON AVENUE SCHOOL.**

Under the supervision of Business Administrator in the amount of \$250.

Maximum expenditure from this fund to be under \$50.00.

- C. Petty Cash Fund to be established for **ELLA G. CLARKE SCHOOL**.
Under the supervision of Business Administrator in the amount of \$250.
Maximum expenditure from this fund to be under \$50.00.
- D. Petty Cash Fund to be established for **OAK STREET SCHOOL**.
Under the supervision of Business Administrator in the amount of \$250.
Maximum expenditure from this fund to be under \$50.00.
- E. Petty Cash Fund to be established for **SPRUCE STREET SCHOOL**.
Under the supervision of Business Administrator in the amount of \$250.
Maximum expenditure from this fund to be under \$50.00.
- F. Petty Cash Fund to be established for **LAKEWOOD MIDDLE SCHOOL**.
Under the supervision of Business Administrator in the amount of \$250.
Maximum expenditure from this fund to be under \$50.00.
- G. Petty Cash Fund to be established for **LAKEWOOD HIGH SCHOOL**.
Under the supervision of Business Administrator in the amount of \$250.
Maximum expenditure from this fund to be under \$50.00.

****Bank has two (2) signatures on all Petty Cash Checks-**

(1) Principal or Assistant Principal AND (1) Business Administrator **and/or** Assistant Board Secretary

Board Committees – Transportation, Human Resources (Personnel & Negotiations), Finance, Student Services, Policy, Buildings & Grounds, Education, County Executive Superintendent Protocol

Liaison Appointments – New Jersey Legislative, New Jersey School Boards, Urban School Boards, Ocean County School Boards, Township Committee, Lakewood Education and Lakewood Administrators

Designation of Official Newspapers

1. Asbury Park Press
2. Tri-Town News
3. Star Ledger

Five-Year Curriculum & Program Plan 2009-2014

Calendar of Board Meeting Dates

Job Descriptions and Forms

Multi Year Equity Plan

Open Public Records Fees

Re-adoption of Long Range Facilities Plan & Comprehensive Maintenance Plan

Code of Ethics

Procurement of Goods and Services through State Agencies (State Contracts)

Payment of bills between Board Meetings

Policy Guide for 2011 – 2012

2011 – 2012 Lakewood School District Emergency Management Plan

VII. OLD BUSINESS

VIII. ADJOURNMENT

**NOTE: ALL CONTRACTS ARE SUBJECT TO ATTORNEY REVIEW BOTH AS TO
PROCEDURE AND SUBSTANCE**

Mr. Inzelbuch – “Number seven. Mr. Seitler had
some questions about the banks.”

Mr. Inzelbuch

Mr. Seitler – “I was just making a statement that
And I don’t think we need the Education
we have so many banks here, why can’t we just
have all of the banks, including First Commerce

Mr. Seitler

and Investors.”

Mr. Green - “That would not be a problem to add.”

Mr. Green

Mr. Seitler – Okay, please add them.”

Mr. Seitler

Mr. Green – “Okay. As amended, do we have a motion?”

Mr. Green

Mr. Zlatkin – Motion, to move on it.”

Mr. Zlatkin

Mr. Tift – “Second.”

Mr. Tift

MOTION TO MOVE ON NUMBER 7

Motion to move on #7

ROLL CALL:

YES:

Mr. Fink, Mr. Friedman,

Mr. Grunhut, Mr. Greenspan

Mrs. Miccio, Mr. Seitler,

Mr. Silver, Mr. Tift

MOTION PASSES

Motion Passes

Mr. Seidler – “Did that include the Board Committees?”

Mr. Seidler

Mr. Green – “No.”

Mr. Green

Mr. Inzelbuch – “No. Now we are going to do that. So you would like to have a Committee of Board Members?”

Mr. Inzelbuch

Mr. Seidler – “Four Board Members and seven School Administrators and that should be called the Non-Public...”

Mr. Seidler

Mr. Silver – “Liaison.”

Mr. Silver

Mr. Seidler – “Liaison or Relations Committee. And I don’t think we need the Education Committee, the Policy Committee and the Student Services Committee. I am not sure what the County Executive Superintendent Protocol Committee is. I don’t think I have ever heard of it. I am not sure if we need that, either.”

Mr. Seidler

Mr. Inzelbuch – “Okay. So the motion, if I understood correctly, is to have a committee, a liaison

Mr. Inzelbuch

committee, consisting of four Board members and seven non-public administrators. I would ask you before you disband committees, if we could check with the County Office. What was done in the past, doesn't mean it has to be done in the future."

Mr. Seidler – "Okay."

Mr. Seidler

Mr. Silver – "Neither of them have met in the last two years."

Mr. Silver

Mr. Inzelbuch – "If Mr. Seidler has the desire to disband them, I would suggest not to disband them."

Mr. Inzelbuch

Mr. Tift – "I would also recommend as well. Is it because the Board did not establish the committees, is that why nothing was done? What is the reason why the committee was not formed in the first place?"

Mr. Tift

Mr. Seidler – "The committees were formed, they just never met because there was nothing ever to discover.:

Mr. Seidler

Mr. Tift – "That's the situation of the Board. They are

Mr. Tift

supposed to make plans to meet.”

Mr. Silver – “The Education Committee tried to meet
last year three times and there was no response.”

Mr. Silver

Mr. Tift – “Okay.”

Mr. Tift

Mr. Silver – “The other three never even tried to meet.
There was no attempt even made with the other
three committees.”

Mr. Silver

Mr. Tift – “Well, I don’t think with new members
on the Board, we should keep those committees
in place and try to get those committees up and
running again.”

Mr. Tift

Mr. Inzelbuch – “Mr. Seitler, would you just
stick with your non-public...”

Mr. Inzelbuch

Mr. Seitler - :Yeah, okay. Fine.”

Mr. Seitler

Mr. Inzelbuch – “All right. Is there a second
on this non-public idea?”

Mr. Inzelbuch

Mr. Fink – “I’ll second it.”

Mr. Fink

MOTION TO CREATE A COMMITTEE

Motion to created a

CALLED NON-PUBLIC LIAISON

Committee called Non-Public Liaison

ROLL CALL:

YES:

Mr. Fink, Mr. Friedman,

Mr. Grunhut, Mr. Greenspan

Mrs. Miccio, Mr. Seitler,

Mr. Silver, Mr. Tift

MOTION PASSES

Motion Passes

Mr. Inzelbuch – “There is a public sign-in sheet. By law we must and want to hear the public.”

Mr. Inzelbuch

Mr. Fink – “Excuse me, I would like to make a motion to do away with the sign-in sheet. We are not dogs here. I don’t think anybody should have to sign in to voice their opinion. I think anybody who is here at any time should be allowed to

Mr. Fink

Speak.”

Mr. Seidler - “We would be here all night.”

Mr. Seidler

Mr. Fink – “I don’t care. We have until 11:30.”

Mr. Fink

Mr. Seidler – “I’ll second that after discussion.

Mr. Seidler

Before that, are done with the whole Agenda?”

Mr. Inzelbuch – “Yes.”

Mr. Inzelbuch

Mr. Silver – “Mr. Inzelbuch, does that need to have readings, is that part of the bylaws, the sign-in sheet?”

Mr. Silver

Mr. Inzelbuch – “I would have to review the bylaws. From what I understand, I haven’t been in a Township Committee Meeting in years. Is there is a sign-in sheet there?”

Mr. Inzelbuch

Mr. Fink – “No.”

Mr. Fink

Mr. Inzelbuch – “No.”

Mr. Inzelbuch

Mr. Fink – “Or the Planning Board or the Zoning Board.”

Mr. Fink

Mr. Inzelbuch – “All right.”

Mr. Inzelbuch

Mr. Fink – “People are people, if that is all right with this committee.”

Mr. Fink

Mr. Inzelbuch – “Well, people are people, there is a song by Barbara Streisand to that effect. The question we ask, did you , I believe some of the Board members passed a resolution last year, that you wanted to end by a certain time.”

Mr. Inzelbuch

Mr. Fink – “That is correct. That is not being changed, 11:30.”

Mr. Fink

Mr. Inzelbuch – “So, it is 11:30?”

Mr. Inzelbuch

Mr. Fink – “Yeah, 11:30.”

Mr. Fink

Ms. Miccio – “Through the chair. Mr. Inzelbuch I want to commend you for that idea of the sign-in sheet. Anybody that wants to speak will come and sign that sheet

Ms. Miccio

and people take their turn to speak, and I think that was the most wonderful thing somebody came up with.”

Mr. Inzelbuch – “I don’t want to take the credit for this one.”

Mr. Inzelbuch

Mr. Fink – “I withdraw my request.”

Mr. Fink

Mr. Inzelbuch – “When I was in high school it was there.”

Mr. Inzelbuch

Ms. Miccio – “Michael, give me a chance to finish . All I know is that it has been done since you have been here, and I think that it has worked. So, if somebody is objecting...”

Ms. Miccio

Mr. Inzelbuch – “I appreciate the compliment, but it has been here for some time, but Mr. Fink has withdrawn his motion.”

Mr. Inzelbuch

Mr. Tift – “Through the chair. I would like to make a quick announcement. I would like to thank everyone who supported me in the election these past couple of weeks. I would like to thank

Mr. Tift

everyone for their vote. I also would like to mention that last week's Free Violence Seminar that we had at the high school on Saturday was a great success. I encourage, the turn-out was unbelievable. You know, people showed up, parents showed up, kids showed up. It was a wonderful thing. And I would like to thank the Board for supporting that, and would also like to recommend that the Board continue to support those types of functions. It was a job well done, and I would like to thank everybody who attended and everybody who was involved."

PUBLIC RECOGNITION

Public Recog.

Mr. Hobday – "30 Schoolhouse Lane. First I want to congratulate the new Board members.

Mr. Hobday

Mr. Tift, I think that you may have a record of voters, so congratulations to you. Mr. Friedman and Mr. Greenspan, welcome to the Board of Education."

Mr. Friedman – "Thank you."

Mr. Friedman

Mr. Greenspan – “Thank you.”

Mr. Greenspan

Mr. Hobday – “It is a difficult and sometimes thankless job, as you are going to find out. But, nevertheless, it is an important function in the town. There are 28,000 children depending on you. They look for your wise counsel and advice and the way you bring this through the next couple of years is going to have a defining impact on Lakewood Township.

Mr. Hobday

Public Recog.

So, the parents are counting on you the students and the administration are counting on you. I don't want to make it seem like it is a burden. It is not. But it is quite frankly a burden of joy. It is one that you will participate in. You will make wise decisions and bring the district forward. We have got to improve every year. You have got to manage that budget. We've got to do the right thing all of the time. It is an awesome responsibility, one you are going to love and enjoy the work, the very hard work. Now, the district got some

really great news in the Asbury Park Press this week. The Sixth Grade Scholar Academy. They even interviewed some of the students. These are wonderful things that move a district forward and upward, is the grasping of education by those students that are sometimes in a difficult time. But this is the time to press the education, drill it in, honor them. They will honor us. Push that education. These kinds of programs are the kinds that make the difference, and I hope everyone supports this, and specifically Dr. Mercora, who brought this to us.”

Mr. Wilson – “I too, would like to welcome the new Board members. I would like to say tonight that I came here with great expectations to see something fresh. I do have a sense that things will be the same as the last umpteen years. I am challenging you new Board members not to allow things to continue going the way that they have been. I challenge you guys not to be controlled. I see the light, that there is a power amongst you, okay, that has the power to sway the whole Board.”

Mr. Wilson

Mr. Silver – “You are correct.”

Mr. Silver

Mr. Wilson – Michael, I like you. I have nothing personal, but I would like to see you to be the attorney of the Board and see Ms. Silva be the Superintendent and not allow herself to be controlled by certain voices that want to keep things going the same way. You need to look, you need to look at the numbers. I have no alliance to no one. That is why I don’t take favors from anyone.”

Mr. Wilson

Public Recog.

Mr. Silver – “You are right.”

Mr. Silver

Mr. Wilson – Because when I have to speak, I don’t need to be careful of who I have to protect. But this Board, the history of this Board is that we are not serving the interests of the public school student whom we represent.”

Mr. Wilson

Mr. Fink – “Pastor Wilson, you know that it could have been different, but I agree with you 100 percent.”

Mr. Fink

Mr. Wilson – “If this Board continues to go the way it is going our children are going to be the biggest losers.”

Mr. Wilson

Mr. Fink – “I agree.”

Mr. Fink

Mr. Wilson – “I am an educated man.”

Mr. Wilson

Ms. Miccio – You are right.”

Ms. Miccio

Mr. Wilson – “I know that Boards in other cities do not operate the way this Board, this Board is a joke. The way the Board is supposed to work, let me tell you again, I went to the Board and I wrote it down a couple of years ago. Ms. Silva is the Superintendent of our district. You elected her to be the educator. And I believe that if you let her do what she is supposed to do, our children will be the better. You can not have an Attorney writing his own checks. You know, when you need him, you call him to come. Okay. You are a joke.

Mr. Wilson

You know, when you allow a lawyer to run you. That lawyer he is here to give you legal advice and, once again, nothing against him. You know, nothing personal against Michael Inzelbuch, but I just hate the power he has over all of you..”

Public Recog.

Mr. Fink – “No, he doesn’t, only some of us. Don’t say that.

Mr. Fink

Mr. Wilson – “Over our entire district, and it has to change. I need to sleep tonight, be at peace. So I need to get this off my chest. You have an opportunity, to bring freshness to our Board. You don’t answer to Rabbis’, you answer to the Lakewood Public Schools. The Rabbis’ should not control the Board. You are the public school board and you are to represent the rights of the public school children of Lakewood, and I expect you to do the best you can.”

Mr. Wilson

Mr. Silver – “Maybe Ms. Miccio can shed some light on who controls the Board.”

Mr. Silver

Mr. Grunhut – “Mr. Silver when you are asked to speak, you can speak, until then please keep quite.”

Mr. Silver – “I will speak when I choose to speak,
Mr. Grunhut.”

Mr. Silver

Mr. Grunhut – “Well pull out your Board Ethics and you might see something different. Now, Pastor Wilson, next you come, I will give you your four minutes extra and show us where the Board has let you down. Show us where the Board has denied an education to your children. Show us, I will give you two weeks to go and show us. You know between you and Mr. Waters, I get a lot of rhetoric, but I don’t get facts. I want facts. Next time, not now. I don’t want to hear it now. I would like to hear it next time when I am prepared and you are prepared. I would like to hear specifics, not rhetoric, that tells me in five, four minutes how bad we are. And if we give something to non-public schools and they deserve it by law, there is nothing wrong with that. Absolutely not. It is when we give something to someone who doesn’t deserve it, then you have the right to go and get up there

Mr. Grunhut

and say something. But I don't remember ever denying someone..."

Mr. Wilson – "I am here. I can answer."

Mr. Wilson

Ms. Miccio – "And may I add my two cents, Mr. Wilson?"

Ms. Miccio

Public Recog.

Some of us are here tonight because we don't listen to what other people tell us to do,. Okay. Don't paint us all with the same brush."

Mr. Wilson – "I will answer you at the next meeting, Ms. Miccio."

Mr. Wilson

Ms. Miccio – "I know I've been here a long time, and I get very frustrated. Maybe I should have done more, but one person...well, I know what the story says, that one...what is it...one village raises one child or vice a versa. But sometimes it just doesn't work. But, I am still here fighting, okay. And just because somebody is very, very loud, and somebody is very quiet, that does not mean that is where the work gets done."

Ms. Miccio

Mr. Grunhut – “And before Michael came there was always an Attorney at every single board meeting.”

Mr. Grunhut

Ms. Miccio – “And our Attorney keeps this Board and this town out of trouble.”

Ms. Miccio

Mr. Grunhut – “And there is always an Attorney at every single board meeting.”

Mr. Grunhut

Mr. Wilson – “It is the blind leading the blind, Ms. Miccio. It is a shame what you just said.”

Mr. Wilson

Dr. Harper – Good evening. I am just simply going to say congratulations to all of the new Board members and we are expecting great things out of you. Thank you.’

Dr. Harper

Mr. Inzelbuch – “Mr. Thomas is here, but he did not sign in, will the Board allow him to speak?”

Mr. Inzelbuch

Mr. Fink – “No.”

Mr. Fink

Mr. Grunhut – “Yes.”

Mr. Grunhut

Public Recog.

Mr. Tift – “Yes.”

Mr. Tift

Mr. Inzelbuch – Okay. So apparently do the
roll call.”

Mr. Inzelbuch

Mr. Fink – “Yes, Lenny you can have eight minutes.”

Mr. Fink

Mr. Thomas – “No, I am good. Four is fine.”

Mr. Thomas

Mr. Inzelbuch – “Apparently there are enough yays.”

Mr. Inzelbuch

Mr. Thomas – “Thank you. I would like to congratulate
all of the Board members, newly elected new president,
vice president. Truly, I knew what it was to sit there, and
I truly don’t envy what you are going to be faced with and
the challenges that are ahead of you. And at the very same

Mr. Thomas

time, I watched the election and came away with a halfway happy heart. Having been on that Board for nine years and watch budgets get defeated repeatedly and repeatedly, I was completely and totally devastated that a community would standby, when a budget had been decreased, and then another budget came in like that. The same community that had the ability to elect the people that are up there chose, despite the benefits of that budget, to not support it. That show complete and total disdain and lack of care for the public school education. And what I want to say to this Board is, you should categorically, across the board, refuse to allow any cuts at all from the township or anyone related to a budget that has already been decimated. I remember when they didn't want to...because it was 2 cents, because it was 3 cents. They took it, decrease it, they made it last, they did what was asked of them. And despite that, the same community that asked them to do this, showed no support for the budget. That is distaining. That shows callousness. It let's you know that we are in place now where there will be no thought process or concern for the public school. Because if there were, the leadership would have made sure the budget passed so we would not

have to beg, borrow, and steal to keep the budget we currently have. So, I am here to say that you, as Board members, you are in the position where you are going to have to stand up and stand up boldly. I sat on budgets where we didn't have enough, to be ***Public Recog.***

honest with you, to do everything we needed to do. I am a fair man that tries to be fair. I understand that there is public and non-public. I understand that all children have to be in a safe environment. But as a budget that continues to grow in certain areas, grows, but we don't allow the budget to grow in other areas, something has to give. Where is it coming from? I've been asking this for three years. I'm here to tell you it is coming from the public schools. And if we allow this budget or any more budgets to get defeated and further decimated, we are basically saying that, you got to follow the dollars. At this point, what I'm trying to tell you is, I have lost complete and total confidence. And it is not in the Board, because I understand, listen you did not cast

Mr. Thomas

3,000 vote. But there are people who represent you being up there that chose not to support the budget that has already been prepared the best that it could. You could not have cast a better budget. You could not have made it more bottomed out. I expect the seniors to vote. All I am ever asking for the last few years is the same number of people that vote to elect the people that sit up here, if they just vote on the budget that is going to help our children, their community, their busing, their special ed, their needs, our needs, that is fair. You are challenged and I don't envy you. I just wanted to share that with you."

Mr. Tift – "Motion to adjourn."

Mr. Tift

Mr. Fink – "Second."

Mr. Fink

MEETING ADJOURNED AT 7:58 P.M.

RESPECTFULLY SUBMITTED BY

ARLENE BEISIADA, INERIM BUSINIESS ADMINISTRATOR/BOARD SECRETARY

