

REORGANIZATION MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, APRIL 25, 2007 6:00 P.M. IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Mark Resnick, Board Secretary, called the meeting to order at 6:00 p.m. Ms. Cynthia Romano, Administrative Assistant to the Board read the advertised notice and the following notice:

SUNSHINE LAW

***Sunshine
Law***

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Resnick 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, Ocean County Observer 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. Galdo, Mr. Grunhut, Mrs. Gonzalez, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher. Mr. Thomas and Mr. Braude arrived at 6:04 p.m. and Mr. Gonter at 6:07 p.m.

Board Members Absent: None

Also Attending: Edward W. Luick, Superintendent, William T. Andersen, Assistant Superintendent, Mark Resnick, Business Administrator/

***Also
Attending***

Board Secretary, Michael I.
Inzelbuch, Esq.

ELECTION RESULTS

Election Results

Mr. Resnick– “The first order of business this evening will be to accept the April 17, 2007 election results.

Mr. Galdo moved, seconded by Mr. Ostreicher to accept the results.

ROLL CALL:

Roll Call

YES: Mr. Galdo, Mr. Grunhut, Mr. Gonter,
Mrs. Gonzalez, Mrs. Miccio, Mr. Neumann,
Mr. Ostreicher, Mr. Thomas, Mr. Braude

NO: None

ABTAIN: None

MOTION PASSED

The Election was called to order promptly at two o'clock and closed at nine o'clock.

The polling districts were opened by the Judge of Elections as adopted by the County Board of Elections.

At nine o'clock the polls were declared closed and the results were recorded by the Municipal Clerk, Lakewood Township, Lakewood, New Jersey.

The following results are unofficial and not yet certified by the County Clerk.

NAME OF CANDIDATES
FULL THREE YEAR TERM

MEIR NEUMANN	1,574
AVI BRAUDE	1,705
GAY HUGGINS-DICKEY	1,044
ALAN GONTER	1,785

<u>BUDGET</u>	<u>YES</u>	<u>NO</u>
DEFEATED	1,316	1,343

OATH OF OFFICE

Oath

Mr. Resnick administered the Oath of Office to the new and re-elected Board members Mr. Braude, Mr. Gonter and Mr. Neumann.

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NOMINATIONS FOR PRESIDENT

Nom. Pres.

Mr. Ostreicher moved, seconded by Mrs. Gonzalez to nominate Mr. Chet Galdo for President.

Mr. Resnick asked if there were any other nominations for the office of President. There being none, nominations were closed.

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher, Mr. Braude, Mr. Thomas, Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Resnick handed the gavel to Mr. Galdo who then conducted the meeting.

NOMINATIONS FOR VICE PRESIDENT

Nom. V.P.

Mr. Grunhut moved, seconded by Mr. Neumann to nominate Mr. Ostreicher for the office of Vice-President.

Mrs. Gonzalez moved, seconded by Mr. Galdo to nominate Mr. Thomas for the office of Vice-President.

Mr. Resnick if there were any other nominations for the office of Vice-President. There being none, nominations were closed.

ROLL CALL ON MR. OSTREICHER FOR VICE PRESIDENT:

Roll Call

YES: Mr. Gonter, Mr. Grunhut, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher, Mr. Braude, Mr. Galdo

NO: Mrs. Gonzalez, Mr. Thomas

ABSTAIN: None

MOTION PASSED

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MOTION TO APPROVE THE ENTIRE AGENDA:

Motion To Approve Agenda

Mr. Galdo moved, seconded by Mr. Gonter to approve the entire agenda.

Mrs. Miccio asked for an explanation of the listing of the memorial accounts.

Mr. Luick – “On page 3, they are the accounts that the Board of Education holds and the required signatures are listed on the agenda. They are the people who have to sign in order to approve checks on these.”

ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher, Mr. Braude, Mr. Thomas, Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Inzelbuch – “Through the Chair. I just want

Mr. Inzelbuch

to follow up on Irene's question because I'm not understanding. This is every account that the Lakewood Board of Education has?"

Mr. Luick – "Yes, this was a recommendation of the auditor that we actually at reorganization approve the signator for the account. Am I correct Mr. Resnick?"

Mr. Luick

Mr. Resnick – "Yes, the number you see in parenthesis is the number of signatures needed on the checks on each of those accounts and underneath it lists the individuals that can sign those."

Mr. Resnick

Mr. Inzelbuch – "Well, then my question is where is the Title I account?"

Mr. Inzelbuch

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Mr. Resnick – "Those checks are paid for under the warrant account."

Mr. Resnick

Mr. Inzelbuch – "I'm going to ask again. Where are the Title I accounts that the schools elected? There were several non public schools who elected to have medical expenses."

Mr. Inzelbuch

Mr. Resnick – "They are not listed here, but we can do that for next year."

Mr. Resnick

Mr. Inzelbuch – "Well I would like those accounts listed at the next meeting just so the Board is aware. Under Title I certain non public schools I think it's three or four, I'm not sure, elected to hold some money for educationally related medical expenses such as psychological or psychiatric. Which of course could only be used after the parent in question could prove that insurance wouldn't pay for it. I don't see those accounts here. I know they were set up because I saw bank statements as part of the Title

Mr. Inzelbuch

I situation, but they should be listed and I would ask that they be listed at the next meeting.”

Mr. Galdo – “Mark can we make a revision to this list to include those accounts?”

Mr. Galdo

Mr. Inzelbuch – “Mr. Galdo, what we can do is just have them on at the next meeting.”

Mr. Inzelbuch

Mrs. Miccio – “I’m going to follow up. I will start with John Wiley Memorial account and go down through there. How were these accounts handled? Who withdraws on them and who uses them?”

Mrs. Miccio

Mr. Inzelbuch – “So I think what Mrs. Miccio is saying is the memorial, the scholarship, the Gertner, the Truex, the Hampton, those accounts.”

Mr. Inzelbuch

Mr. Luick – “Funds are put into those accounts through donations which are listed on the agenda and accepted as we get them in. These are scholarship funds to our students. And the determination is made either by a family representative if that is the agreement that was originally reached and/or

Mr. Luick

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in many cases, it is turned over to the Guidance Department to poll the staff who is deserving and

then determination is made and the individual is awarded the scholarship. It could be the Guidance Department and/or the individual. It depends upon how the scholarship fund was set up. I know in the Tom Hampton Memorial Fund, his wife is extremely involved with Guidance in determining who receives that scholarship.”

Mrs. Miccio – “Another question puzzles me. It is the petty cash accounts on page 4. It says not exceed \$50. So I don’t quite understand that.”

Mrs. Miccio

Mr. Luick – “\$50 is the maximum amount that they can spend and Mr. Resnick can correct me if I’m wrong for any one particular item. Is that correct?”

Mr. Luick

Mr. Resnick – “Yes, it is.”

Mr. Resnick

Mrs. Miccio – “That clears it up for me. Thank you.”

Mrs. Miccio

Mr. Inzelbuch – “Each account has only \$250?”

Mr. Inzelbuch

Mr. Resnick – “That was the recommendation of the auditor. Because petty cash should be what it is.”

Mr. Resnick

Mr. Ostreicher – “I would like to take this opportunity to congratulate our President for being reelected to the post and we all pray and hope for your health and for your success in the coming year. And at the same time, I’d like to take this opportunity to thank Lenny Thomas, our past Vice-President for his commitment, his devotion to the Board, his sincerity and common sense to all the different committees and to everything that pertains to helping us out with the decisions that we made. We pray that he be successful as well together with all of us in the coming year.

Mr. Ostreicher

ADJOURNMENT

Adjournment

Mr. Gonter moved, seconded by Mr. Thomas to adjourn the meeting.

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ROLL CALL:

Roll Call

YES: Mr. Gonter, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher, Mr. Braude, Mr. Thomas, Mr. Galdo

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 6:21 p.m.

Mtg.Adj.

Respectfully submitted,

**MARK RESNICK
BUSINESS ADMINISTRATOR/
BOARD SECRETARY**

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