

MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON FRIDAY, JUNE 29, 2007, AT THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, President, called the meeting to order at 8:01 a.m. Mr. Mark Resnick, Interim Business Administrator/Board Secretary, 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. Ostreicher. Mr. Neumann arrived 8:20 a.m.

Board Members Absent: Mr. Braude, Mr. Gonter, Mr. Thomas

Also Attending: Edward W. Luick, Superintendent, William T. Andersen, Assistant Superintendent,

***Also
Attending***

Mark Resnick, Business Administrator,
Michael I. Inzelbuch, Esq.

**MOTION TO MOVE INTO
EXECUTIVE SESSION**

Ex. Session

Mr. Ostreicher moved, seconded by Mr. Grunhut to move into executive session to discuss the superintendent and non public special education consultant's contracts.

ROLL CALL:

Roll Call

YES: Mr. Galdo, Mrs. Gonzalez, Mr. Grunhut,
Mrs. Miccio, Mr. Ostreicher

NO: None

ABSTAIN: None

MOTION PASSED

EXECUTIVE SESSION

WHEREAS, Public Law 1975, Chapter 231, known as the Open Public Meetings Act, provides that a public body may not exclude the public from any meeting to discuss any matter described therein until the public body has first adopted a Resolution; and

WHEREAS, the Board of Education, of the Township of Lakewood has determined that the following items must be discussed in closed session and that the public must be excluded from said deliberations;
and

WHEREAS, the Board of Education, of the Township of Lakewood has determined that the subject matter of the

closed discussion falls within those matters described in subsection 7b of the Open Public Meetings Act.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, that

1. The Board of Education go into closed session to discuss the following subject matters:

Personnel

which subject matters constitute a subject matter described in sub-section 7b of the Open Public Meetings Act.

BE IT FURTHER RESOLVED, THAT, THE BOARD OF EDUCATION, OF THE TOWNSHIP OF LAKEWOOD will disclose to the public the subject matter of said closed discussions, as soon as the matters have been resolved, and the determination can be disclosed to the public.

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The Board moved into Executive Session at 8:10 a.m.

CALL BACK TO ORDER:

Call Back To Order

Board members present: Mr. Galdo, Mrs. Gonzalez, Mr. Grunhut, Mrs. Miccio, Mr. Neumann, Mr. Ostreicher

Mr. Inzelbuch – “You have a quorum Mr. President and the Board Secretary, Mr. Resnick is busy with an important issue. Notice was given of this meeting on two separate days. I have copies. Mr. Luick, is that correct, two separate days?”

Mr. Luick – “Correct”

Mr. Inzelbuch – “Regarding the issues today, they were published in the Asbury Park Press. Mr. Luick provided me with these publications. At this time Mr. President and Mr. Luick has told us that notice was provided both in the newspapers

and posted. Is that correct Mr. Luick?”

Mr. Luick – “Correct”

Mr. Inzelbuch – “At this time Mr. Galdo the agenda.”

Mr. Galdo – “On the agenda, the Board has met for over one hour and fifteen minutes. I have a statement and a motion to read and I think the Board will understand what it’s all about. And I think the Board understands my feelings on it. But let me read this. It is a motion and after I read it, we are going to need a second on this motion. Here is the motion: The Board wants to discuss the issues of the Superintendent’s tenure with the entire Board who is not present today. Pursuant to the statutory requirements the Board must provide notice at this time not to renew the Superintendent’s contract at this time. The entire Board will discuss this issue in July 2007. Now we will bring some dates together and we will let you know about that. I will need a second to this motion. Do I have a second?”

***Motion On
Supt. Contract***

Mr. Neumann seconded the motion.

Mr. Inzelbuch asked Mr. Andersen to read the roll call.

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ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Inzelbuch – “How many votes is that Mr. Andersen?”

Mr. Andersen – “Six”

Mr. Inzelbuch – “Is there any other business Mr. Galdo?”

Mr. Galdo – “There is business concerning a contract of Mr. Michael Inzelbuch as Non-Public Special Education Consultant contract through June 30, 2010. I will ask for a motion.”

MOTION TO APPROVE CONTRACT OF NON PUBLIC SPECIAL EDUCATION CONSULTANT

Motion To Approve Contract

Mr. Neumann moved, seconded by Mr. Ostreicher to approve the contract for Mr. Inzelbuch as Non-Public Special Education Consultant to extend his contract through June 30, 2010.

Mr. Galdo – “Any discussion on this? Seeing none, roll call.”

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Inzelbuch – “In fairness to the Board Chairman, there are two dates the Board would like to try to meet either July 3 at 6:30 p.m. at Princeton Avenue or July 10. Could everyone look now to see if it is possible for either date. July 3 is not good. July 10 at 6:30 p.m. I am asking all of you right now. Is that not good for anyone? The members who are here, is that good? How about July 11 at 6:30 p.m? It is a Wednesday, at this building and the purpose will be to discuss the superintendent’s contract. Notice will go out today to the papers and appropriate postings will be had.”

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All members present were available for July 11.

Mr. Galdo – “I have something I want to say and it stays here. This Board had better be here on that day

to do this. This Board knows what my feelings are about this. Alright. I will accept an adjournment now. Someone make a motion.”

ADJOURNMENT

Adj.

Mr. Ostreicher moved, seconded by Mr. Neumann to adjourn the meeting.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo – “Thank you all for coming. I’m sorry it went beyond fifteen minutes you were promised. Have a good weekend.”

Mr. Galdo adjourned the meeting at 9:35 a.m.

Mtg. Adj.

Respectfully submitted,

**MARK RESNICK
INTERIM BUSINESS
ADMINISTRATOR/
BOARD SECRETARY**

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