

***MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON WEDNESDAY, JULY 11, 2007, AT THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701***

Mr. Chet Galdo, President, called the meeting to order at 6:35 p. m. Mr. Edward Luick, Superintendent, read 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. Braude,  
Mrs. Gonzalez, Mr. Grunhut  
Mrs. Miccio, Mr. Neumann,  
Mr. Ostreicher. Mr. Gonter  
arrived 7:05 p.m.

**Board Members Absent:** Mr. Thomas

**Also Attending:** Edward W. Luick, Superinten-

***Also***

dent, William T. Andersen,  
Assistant Superintendent,  
Michael I. Inzelbuch, Esq.

*Attending*

It should be noted that at 6:40 p.m. a phone call was placed to Mr. Thomas at work. He advised that he would not be attending. A phone call was also placed to Mr. Gonter at 6:35 p.m. He advised he would be late due to traffic. The Board appointed Mr. Luick, Acting Board Secretary.

**MOTION TO GO INTO EXECUTIVE SESSION**

*Ex. Session*

Mr. Ostreicher moved, seconded by Mr. Grunhut to move into executive session to discuss personnel and contracts.

**ROLL CALL:**

*Roll Call*

**YES:** Mr. Braude, Mr. Galdo, Mr. Grunhut,  
Mrs. Gonzalez, Mrs. Miccio, Mr. Neumann,  
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

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

Personnel and contracts

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.

The Board moved into Executive Session at 6:39 p.m.

**CALL BACK TO ORDER**

*Call Back  
To Order*

Mr. Galdo called the meeting back to order at 10:32 p.m.

**Board Members Present:** Mr. Galdo, Mr. Braude,  
Mr. Grunhut, Mr. Gonter,  
Mrs. Gonzalez, Mrs. Miccio,  
Mr. Neumann, Mr. Ostreicher

**MOTION TO APPROVE AGENDA ITEMS**

*Motion To Approve*

Mr. Ostreicher moved, seconded by Mr. Neumann to approve the Superintendent's agenda items.

**ROLL CALL:**

*Roll Call*

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

**NO:** None

**ABSTAIN:** None

**MOTION PASSED**

**SUPERINTENDENT ITEMS**

*Supt. Items*

1. Approval to permit Ocean County All Shore Football Team to practice at Lakewood High School from July 9 through July 20, 2007.

*All Shore Football*

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2. Approval for Integro Realty Services of Toms River to appraise District property at a cost not to exceed \$8,500.

*Integro Realty*

**ADJOURNMENT**

*Adj.*

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

**ROLL CALL:**

*Roll Call*

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

**NO:** None

**ABSTAIN:** None

**MOTION PASSED**

Mr. Galdo adjourned the meeting at 10:35 p.m.

*Mtg. Adj.*

Respectfully Submitted,

**EDWARD W. LUICK  
ACTING BOARD SECRETARY**

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