

***MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON FRIDAY,
AUGUST 10, 2006, AT 8:15 A.M. IN THE PRINCETON AVENUE AUDITORIUM, 655
PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701***

Mr. Chet Galdo, President, called the meeting to order at 8:25 a.m. Mr. Edward D. Kent, Business Administrator/Board Secretary, 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. Kent 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, Mrs. Gonzalez,
Mr. Gonter, Mr. Grunhut,
Mrs. Miccio, Mr. Neumann,
Mr. Ostreicher, Mr. Shain,
Mr. Thomas

Board Members Absent: None

Also Attending: Edward W. Luick, Superinten-
dent, William T. Andersen,
William F. Hybbeneth, Assistant

***Also
Attending***

Superintendents, Edward D. Kent,
Business Administrator/Board
Secretary, Michael I. Inzelbuch, Esq.

EXECUTIVE SESSION

Ex. Session

Mr. Gonter moved, seconded by Mrs. Miccio to move into executive session to discuss legal, pending litigation and personnel.

ROLL CALL:

Roll Call

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

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:

Legal, pending litigation and 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.

The Board moved into Executive Session at 8:26 a.m.

CALL BACK TO ORDER

*Call Back
To Order*

Mr. Galdo called the meeting back to order at 10:23 a.m.

Board Members Present: Mr. Galdo, Mrs. Gonzalez, Mr. Gonter, Mr. Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Shain, Mr. Thomas

ADJOURNMENT

Adj.

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

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 10:25 a.m.

Respectfully submitted,

**EDWARD D. KENT
BUSINESS ADMINISTRATOR/
BOARD SECRETARY**

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