

***MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON FRIDAY,
SEPTEMBER 8, 2006, AT 8:30 A.M. IN THE PRINCETON AVENUE AUDITORIUM, 655
PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701***

Mr. Chet Galdo, President, called the meeting to order at 8:41 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. Grunhut, Mrs. Miccio, Mr. Ostreicher, Mr. Shain

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

Also Attending: Edward W. Luick, Superintendent, William T. Andersen, William F. Hybbeneth, Assistant Superintendents, Edward D. Kent, Business Administrator/Board Secretary,

***Also
Attending***

Michael I. Inzelbuch, Esq.

**MOTION TO MOVE INTO EXECUTIVE
SESSION**

Ex. Session

Mr. Shain moved, seconded by Mr. Ostreicher to move into executive session to discuss legal, pending litigation, contracts and personnel.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Luick noted that the Board would be out about 25 minutes or so in executive session.

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:

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Session**

Ex.

Personnel, pending litigation, contracts and legal issues

Cont.

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 8:50 a.m.

CALL BACK TO ORDER

Back To Order

The meeting was called to order at 10:28 a.m.

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

Mr. Luick – “I would like to note an amendment on Old Business/New Business Appointments #4 Geo-Anne Dillman. Instead of November 8, 2006, the date is Septem-

Mr. Luick

ber 25, 2006 pending acceptable notice to her current employer.”

Mr. Inzelbuch – “So the public knows, Ms. Dillman formerly worked for the State Department of Education of New Jersey. She currently works for the Asbury Park Board of Education and Mr. Luick, the Superintendent, will give you her job description.”

Mr. Inzelbuch

Mr. Luick – “She will be Director of Resource Development overseeing all grants that come into the District including NCLB, Title I, Perkins, etc.”

Mr. Luick

Mr. Inzelbuch – “Her resume is available as of today in the Board Office.”

Mr. Inzelbuch

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MOTION TO APPROVE ENTIRE AGENDA

Motion To Approve Agenda

Mrs. Miccio moved, seconded by Mr. Shain to approve the entire agenda.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mrs. Miccio asked how often the District would be utilizing the services of Mr. Thiel who was listed on the agenda as a consultant.

Mrs. Miccio

Mr. Inzelbuch replied “On an as needed basis.”

Mr. Inzelbuch

Mr. Thiel worked for the Chicago School District regarding Title I issues. We are looking for as much help from someone who worked in a public school system and did work with applications, etc.”

OLD BUSINESS/NEW BUSINESS

Old/New Bus.

1. Approval of contracts for the following programs between Preferred Children’s Services and the Lakewood Board of Education for New Jersey Department of Human Services grants as follows:

Preferred Contracts

Grant	Grant Funds
School Based	\$ 296,652.00
Family Friendly Center	43,702.00
F.A.C.E.S.	131,316.00
Healthy Families	184,110.00
Additional Funds	30,756.00
Adolescent Pregnancy Prevention	60,346.00
Even Start (DOE grant to Lakewood)	<u>48,812.00</u>
TOTAL GRANT FUNDS	
(includes the Even Start funds)	\$ 795,694.00
Lakewood District contribution	91,891.00

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2. Approval of action to **rescind contract** between Lakewood Board of Education and Tiny Tots, Lakewood, NJ, for Professional Services for Early Childhood Bilingual Program previously approved on the August 30, 2006, agenda and to seek authorization to re-advertise an RFP.

Tiny Tots Rescind

3. Transfer Lisa DiEugenio from Central Office Administration to Assistant Principal at Ella G. Clarke School. Effective date to be determined.

Transfer

4. APPOINTMENTS

Appts.

DILLMAN, GEO-ANNE
Supervisor of Resource Development
Effective: September 25, 2006
Terminating: June 30, 2007
SALARY: Cat. II, Step 11 –
Salary pending negotiations

THIEL, WALTER L.
Educational Consultant
Effective: September 8, 2006
SALARY: \$200.00 per hour
(as needed)

MOTION MOVE INTO EXECUTIVE SESSION

Ex. Session

Mr. Inzelbuch – “The Board still has one more item to discuss and unfortunately, the Board President must leave to have a surgical procedure. He is allowed to have a life, he is a volunteer. But there still will be five members left. There is ten more minutes of discussion apparently the Superintendent is telling me that needs to occur. So you need a motion, if you want to, you need not do this. If you need to vote on that and you can limit it so you can all go to work. You can limit it to 10:45 a.m. and maybe come back and make any decisions if any. The motion should include because the public has the right, to be back out here by 10:45 a.m.”

Mr. Inzelbuch

Mr. Shain moved, seconded by Mrs. Miccio to move back into executive session to discuss contracts.

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*Ex. Session
Cont.*

ROLL CALL:

Roll Call

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

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:
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 LAKE-

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WOOD 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 10:35 a.m.

CALL BACK TO ORDER

*Call Back
To Order*

The meeting was called back to order at 10:51 a.m.

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

Mr. Inzelbuch – “Through the Superintendent. Mr. Galdo had to leave due to surgery for his wife. We need a chairperson. Who would be the chairperson, the vice-president Mr. Thomas, was unable to attend, he needed to work at the hospital which is a very good reason. You need a chairperson. Who is the chairperson of this meeting from the Board.”

Mr. Inzelbuch

Mr. Luick – “Mrs. Miccio, who is the veteran and I think per policy...”

Mr. Luick

Mr. Inzelbuch – “By vote, say yea or nay that Mrs. Miccio be the chairperson. Does everyone agree? Any nays? Seeing none Mrs. Miccio you are now the chairperson.”

Mr. Inzelbuch

Mrs. Miccio – “I recommend that the Superintendent make his recommendation to the Board.”

Mrs. Miccio

Mr. Luick – “I am requesting temporary authority based upon the needs of individual children to award or deal with on a day by day basis, the early childhood bilingual program, until such time as the new RFP is out for quote, examined and the Board acts.”

Mr. Luick

**MOTION TO GIVE TEMPORARY AUTHORITY
TO THE SUPERINTENDENT FOR BILINGUAL
PROGRAM:**

*Motion To Give
Authority to Supt.*

Mr. Shain moved, seconded by Mr. Grunhut to give the Superintendent authority to deal with the early childhood

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bilingual program based on the needs of the individual child until rebidding and action is taken by the Board.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

ADJOURNMENT:

Adj.

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

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mrs. Miccio adjourned the meeting at 10:53 a.m.

Mtg. Adj.

Respectfully submitted,

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

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