

***MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON THURSDAY, SEPTEMBER 28, 2006 AT 7:00 P.M. IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701***

Mr. Chet Galdo, President, called the meeting to order at 7:05 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. Luick 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. Gonter,  
Mrs. Gonzalez, Mr. Grunhut,  
Mrs. Miccio, Mr. Ostreicher,  
Mr. Thomas

**Board Members Absent:** Mr. Neumann, Mr. Shain

**Also Attending:** Edward W. Luick, Superinten-  
dent, William T. Andersen,  
William F. Hybbeneth, Assistant  
Superintendents, Michael I. Inzel-  
buch, Esq.

***Also  
Attending***

## **CORRESPONDENCE AND COMMUNICATIONS**

*Corres./  
Com.*

Ms. Romano read a letter addressed to Mr. Galdo from Nonn Public Educational Services, Inc. regarding providing Title I services for the non-public schools.

*Ms. Romano*

Mr. Inzelbuch – “Did everyone on the Board get this letter?”

*Mr. Inzelbuch*

## **COMMITTEE REPORTS**

*Com.*

*Rep.*

Mr. Ostreicher – “The Finance Committee got together and tonight we will hear a report from our auditors regarding the findings of the Finance Committee’s meeting.”

*Mr. Ostreicher*

Mr. Luick – “The auditors will be doing a presentation this evening regarding some of the concerns that have been lodged. They have been working with us over the course of the last week and one-half. They reported to the Finance Committee and now they will be giving a report to the public.”

*Mr. Luick*

Mr. Hoffman of Bowman & Company reviewed the analysis (attached) explaining questions the Board had regarding budgetary and cash problems. “We were asked to come in and do the audit obviously. We have not completed the audit and I don’t want any misgivings here. This is not an audit. We didn’t complete the audit. What we did was we came in and took a look at the Board Secretary’s Report as was received a couple of weeks ago by the Board for the balance as represented as of June 30, 2006. The Board Secretary reported a \$2,109,000 deficit which obviously was very alarming to the Board and the question was why? There are number of issues. #1 is the 1.7 million dollars that was not received as of June 30. This represents amounts of money which on a biweekly basis did the Business Office ask for reimbursement from the State of New Jersey for

*Mr. Hoffman*

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*Mr. Hoffman*  
*Cont.*

social security for the teacher's salaries. In other- words, they pay the teachers, we pay the social security and then because it's funded by the State of New Jersey, we send a report up electronically and we get reimbursed. Unfortunately, the Business Office didn't ask for reimbursement from Nov- ember 2005 through June 2006. This represented \$1,731,544.25. Now, subsequent to June 30, \$1,135,000 was received. It was received in early August. However, the balance which is the \$495,000 and the estimated minimum amount of \$100,000 still remains uncollected today and the reason it is broken into two categories is that it represents different payrolls. The \$495,000 repre- sents the November and December 2005 payrolls which is payroll #21, #22, #23, #24 and the reason that's up there separately is because the Business Office received communication back in January to submit for reimbursement which they still have not done and the state sort of closes down the record for 2005, so I believe there is a letter that was sent out today requesting this money as an appeal process. We feel pretty confident that the state will adhere to that appeal and we will receive that money. The other \$100,000 represents the first payroll in January and this is a minimal amount and because this is still 2006 the state has not shut that down and the Interim BA is in the process of submitting that as soon as he gets the information together. He should be able to submit for the reimbursement by next week and the money should be in the bank within a couple of days after submission. So to try to recap, the 2.1 million dollar deficit, 1.7 million dollars represented a lack of filing of social security reim- bursements on the part of the Business Office. The balance of the cash deficit arose from normal trans- actions and the state of New Jersey funds all school districts. And I'm sure that we're all aware that about three or four years ago the state was in very said financial shape and what they decided to do was to delay one payment of state aid to the school districts. It's not a long delay, but instead of receiv-

ing it mid-June, the money doesn't come in until July 9. That represented \$994,000 which added to that June 30 cash deficit. Also there are two other numbers here, \$715,000 and \$99,000 and the large portion represents what they call extraordinary aid and the Lakewood School District applies for extraordinary aid for special education. All districts in the state of New Jersey are eligible for this and you submit a report and if your special education costs exceed I believe it's \$40,000 per student, you submit a report and depending on the healthiness of the state's treasury, they decide how much you will get and we were notified in June that we would be receiving the \$715,000 in extraordinary aid for 2005-2006 which should have been booked as a revenue and also the \$99,000 which is non-public transportation aid. We also received notification on that in June. Except that it just wasn't received until August. That's a normal process for all school districts. It's nothing that the Business Office did or did not do. So again recapping real quickly, the \$1,700,000 was definitely a non-action on the part of the Business Office shall I say. They did not submit reimbursement. The balance of it was normal activity for most school districts. And if you net those numbers out, for 2005-06 the adjusted cash shall I say was adjustable for the fiscal year, really wasn't a deficit. It ended up being a 1.4 million dollar positive number.

Secondarily, there are two different types of deficits. One is the cash deficit, I explained that and the second one is the budget deficit which is on the bottom here. And again there were reports just received by the Board probably within the last week and one half as of June 30 showed a \$1,300,000 budgetary deficit. This means the total budget being overspent. Obviously, this was alarming to the Board and we were asked to come in and look at it. And after spending some time there, there will be legitimate adjustments made approved by the New Jersey Administrative Code and actually it sort of pushes you in the direction shall I say of this first adjustment.

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***Mr. Hoffman***  
***Cont.***

And this is an adjustment for any time that we have tuition contracts to any receiving district. In other-words, Lakewood children get sent to other facilities through special education, regular education, what-ever. We have to budget for that tuition and when we budget for it, it is an estimated amount and again by New Jersey Statutes and Administrative Code, those amounts are set. So what happens is that at the end of the 2003-04 school year, those schools and this particular school was the Children with Hidden Intel-ligence School. And that particular school just like all special schools get audited by independent audi-tors. When their report is completed, it goes to the state. The state then computes based on the audited numbers, the actual tuition and compares that to the estimated that was paid. The timing is important here because you are talking about an 2003-04 year which the audit would be completed some time in November of 2004. The state submits the numbers back to the receiving districts some time in May of 2005. So now they get an adjustment and the adjust-ment is billed back through those districts. We received a bill for \$1,070,000 which happened to be an adjustment for 2003-04. Obviously at the end of 2004-05 we haven't budgeted because we didn't know what the adjustment was. The 2005-06 budget is already approved two months prior so the Adminis-trative Code gives you that three year period so that it should be charged to the 2006-07 year and however it was charged to the 2005-06 year and it shouldn't have been. So we make that adjustment and there's one further adjustment for \$275,000 which is an overhead charge to your enterprise funds here. We have a number of them and they are supposed to be self sufficient such that all costs associated with those particular funds are charged to the funds. And this is an amount of money that represents the heat, the light, the utilities, some costs for use of vehicles and there's a computation put on by the independent con-tractor that identifies how much his costs are and these are amounts that get charged back. So with that charge back, the budget, it's not healthy but it's not a deficit. And we came in over the last week and one half and

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**Mr. Hoffman**  
**Cont.**

basically spent our time and I was asked to give that report. With that I will turn it over for any questions to any members of the Board.”

Mr. Ostreicher – “Through the Chair. Mr. Hoffman, I really appreciate your presentation in pointing the various different findings. Let me ask you a couple of questions in plain English. Do we have a deficit as far as our cash is concerned and do we have a deficit in our budget, the way we stand right now, yes or no just one word?”

*Mr. Ostreicher*

Mr. Hoffman – “No”

*Mr. Hoffman*

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Mr. Ostreicher – “So we do not have a deficit?”

*Mr. Ostreicher*

Mr. Hoffman – “That’s correct.”

*Mr. Hoffman*

Mr. Ostreicher – “Okay, so tomorrow morning’s headline is not going to be that we have some kind of deficit or something. It will be Lakewood does not have a deficit and for once, we will get some good news.”

*Mr. Ostreicher*

Mr. Inzelbuch – “Through the Chair. Mr. Hoffman can’t write incorrect articles, that’s for others to do.”

*Mr. Inzelbuch*

Mr. Ostreicher – “Okay, Mr. Hoffman I have another question. After going through everything you’ve seen over here and we are members of the Board, but we are also members of the public and we hear all kinds of rumors and read all kinds of stories. Has anybody stolen any money? Is any money missing?”

*Mr. Ostreicher*

Mr. Hoffman – “Again, our audit is not complete, but based on what we see here, the answer is no. It really has nothing to do with missing money. What it has to do is with not doing one’s job at the Business Office. Specifically, and I again for that 1.7 million dollars. You not only didn’t have the money in the bank, but

*Mr. Hoffman*

you lost interest earnings on that money.”

Mr. Inzelbuch – “Through the Chair. As the Board authorized for legal action to possibly occur, I would suggest that you use the Business Office ‘allegedly’ and that way you are covered sir.”

***Mr. Inzelbuch***

Mr. Hoffman – “The reports are allegedly not filed timely.”

***Mr. Hoffman***

Mr. Ostreicher – “In otherwords, allegedly they did not do their job. Allegedly, they should have known what belonged and I don’t know if I say allegedly, but we can say that we are happy that they tended their retirement.”

***Mr. Ostreicher***

Mr. Galdo – “Does anyone else on the Board have questions for Mr. Hoffman or Jarred?”

***Mr. Galdo***

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Mr. Inzelbuch – “Through the Chair. I want the public to know that the Ocean County Department of Education, Dr. Bruce Greenfield and Dr. Michael Foster were both here today and were in contact with the auditors throughout the last two weeks. Actually, this evening. Maybe, Mr. Hoffman, I can ask you. Were you in contact today, did you meet with today, the Ocean County Office of the Department of Education?”

***Mr. Inzelbuch***

Mr. Hoffman – “Yes, we did.”

***Mr. Hoffman***

Mr. Inzelbuch – “Tell the public, they are the taxpayers. And did you share with them your findings?”

***Mr. Inzelbuch***

Mr. Hoffman – “Yes, we not only shared them with them, but they are 100% behind them.”

***Mr. Hoffman***

Mr. Inzelbuch – “Thank you sir.”

***Mr. Inzelbuch***

Mr. Galdo – “The only other item I would like to

***Mr. Galdo***

remind the Board under Addendum items that we are going to be asking Mr. Hoffman and Bowman and Company to stay on to monitor what we do on a monthly basis at \$1,700 per month and I trust it will be a positive vote on the part of this Board.”

Mr. Inzelbuch – “Through the Chair. This addendum which actually the genesis of that was both the Board as well as the Ocean County Department of Education as well as Senator Robert Singer who had requested that while we have an Interim BA and hopefully we will have a permanent BA. And I understand it has been advertised in the Star Ledger, Asbury Park Press and Observer, but if I understand that was the request of the Board as well as the Ocean County Department of Education Dr. Foster as well as Senator Singer that Mr. Hoffman’s company will, the specific addendum reads: ‘Board approval for Bowman and Company to monitor on a monthly basis the Board Secretary Report and General Ledger and provide written reports to the administration, Board President, Board members, Board Attorney, County Office

***Mr. Inzelbuch***

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and Township Committee within five days of said visit at a cost not to exceed \$1,700 per month.’ So thus a system of checks and balances is being in place and Mr. Hoffman is your company prepared to do that?”

Mr. Hoffman – “Yes.”

***Mr. Hoffman***

Mr. Inzelbuch – “Immediately?”

***Mr. Inzelbuch***

Mr. Hoffman – “When the next report is filed, yes.”

***Mr. Hoffman***

Mr. Inzelbuch – “Thank you.”

***Mr. Inzelbuch***

Mr. Galdo – “Does any other Board member have a question or anything for Mr. Hoffman or Jarred?”

***Mr. Galdo***

Mr. Inzelbuch – “I do. Mr. Hoffman, you also had mentioned something to Dr. Foster in my presence and I’d like you to explain this. Where were the budget line items short sir. If you could remember that conversation you had with Dr. Foster today in person in this building.”

***Mr. Inzelbuch***

Mr. Hoffman – “The major budget line item was the tuition for special education.”

***Mr. Hoffman***

Mr. Inzelbuch – “And if you could explain to the Board, because I didn’t understand this at first. Are you saying and Jarred is here I see, and your other assistant is here and if they have to grab it from the office they will, but are you saying that the Business Office transferred money from two or three line items specifically, took money out if you will from out of district tuition, from related services. We’ll start with those two. Which goes to physical therapy, occupational therapy and speech. Took money out of there, without Board approval, sir. Yes or no?”

***Mr. Inzelbuch***

Mr. Hoffman – “I will answer yes, but I would like to add something to that and that is the fact that I don’t have the numbers directly in front of me here but the original budget that was approved by the voters and/or the Town Council after the budget was defeated had a certain level. That budget as it

***Mr. Hoffman***

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appears in the records of the District currently shows a 2.2 million dollar budget amendment increases to the budget. Okay, this Board has only approved one million dollars of that. So in other words, the Business Office did not bring to the Board, the balance of that amendment.”

Mr. Inzelbuch – “So the Business Office and this is not allegedly, you have the records sir, correct?”

***Mr. Inzelbuch***

Mr. Hoffman – “Correct.”

***Mr. Hoffman***

Mr. Inzelbuch – “And you have the reports sir, correct?”

***Mr. Inzelbuch***

Mr. Hoffman – “Yes, we just got them.”

*Mr. Hoffman*

Mr. Inzelbuch – “But is it true and I want to get this clear that money was transferred by the Business Office out of certain line items without the Board having any way of knowing?”

*Mr. Inzelbuch*

Mr. Hoffman – “Considering you didn’t have the reports, the answer to that is yes because there were numerous transfers from and to which first of all, again the audit is not complete, but I can almost be 100% sure that they are beyond the levels that are required County approval and the County has not approved that.”

*Mr. Hoffman*

Mr. Galdo – “Anyone else?”

*Mr. Galdo*

Mr. Luick – “About a week and a half ago, a situation was brought to my attention. Within two days we had appropriate retirement and/or resignations on my desk. The Board supported the action later last week in another meeting and during that whole timespan a number of people put in innumerable hours and commitment to try and turn this around and find out the truth in a week and one half for a year’s work. I personally would like to thank the Board for their support, the Board Attorney who

*Mr. Luick*

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put in ten to twelve hour days just working on this with me, the secretarial staff of this building in general, the computer department, Mr. Resnick who I will introduce who is the Interim Business Administrator for approval tonight put a ton of hours in and of course the auditors. I gave them a call a week ago Friday. They have spent every day some days until 9:00, 10:00, 11:00 p.m. at night. Didn’t have to here working to get to the bottom of this so we could

*Mr. Luick*

get to the public and give you the truth in a real short period of time. I would like to thank all of them for that. I again thank the Board for their support.”

***Mr. Galdo***

Mr. Galdo – “I’d like to thank you Ed. I’d like to thank Michael. There was a lot of effort here. I particularly appreciate that Jarred, Joe Hoffman and their other assistant were here as long as they were. We are trying to do anything that may have seemed wrong, but really wasn’t wrong on the part of the Board and we will continue to move forward on that. And on that note, anything else?”

***Mr. Inzelbuch***

Mr. Inzelbuch – “Through the Chair. There is a legal requirement for the Board to have Board Secretary Reports and Treasurer Reports. Can we ask the Superintendent what the status of that is as of now?”

***Mr. Luick***

Mr. Luick – “The status of the report for June 30. In discussions with the County Office today and I think Mr. Hoffman will support this, they are supporting the final audit that they are putting together in place of the May and June because you will have all and any changes in that. As for the 2006-07 school year, the next scheduled meeting you will have July, August and September.”

***Mr. Galdo***

Mr. Galdo – “Joe, thank you.”

***Mr. Inzelbuch***

Mr. Inzelbuch – “Through the Chair. So we don’t run into this legal quagmire and political nightmare, my question I believe was not answered fully. Will the Board in advance of the next meeting have every report that pursuant to law is to be in their hands before the meeting?”

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Mr. Luick – “Yes.”

***Mr. Luick***

Mr. Inzelbuch – “Will Bowman and Company have it in advance so that by the next Board meeting they can have reviewed it?”

***Mr. Inzelbuch***

Mr. Luick – “Yes.”

*Mr. Luick*

Mr. Inzelbuch – “Thank you.”

*Mr. Inzelbuch*

**MOTION TO APPROVE ENTIRE  
AGENDA INCLUDING THE ADDENDUM**

*Motion To  
Approve Agenda*

Mr. Grunhut moved, seconded by Mr. Thomas to approve the entire agenda including the addendum.

**ROLL CALL:**

*Roll Call*

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

**NO:** None

**ABSTAIN:** None

**MOTION PASSED**

**REPORTS AND RECOMMENDATIONS OF  
THE SUPERINTENDENT OF SCHOOLS**

*Supt. Items*

**A. SUPERINTENDENT’S ITEMS**

1. Approval of contract between National Consulting Solutions, Inc. and the

Lake- wood Board of Education to conduct four sessions on gang and violence at Lake-wood High and Middle Schools commencing October 18, 2006 for an amount not exceed \$1,100.00.

2. Approval to submit IDEIA Application for the 2006 – 2007 school year to the Department of Education.

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3. Board approval to appeal to the State of New Jersey to recoup the TPAF-FICA reimbursement for the period November/December 2005 (pay periods 21-24 in the amount of \$495,791.81). *Supt. Items  
Cont.*
4. Board approval to request from the County Superintendent an emergent appeal for transfers and budgetary amendments with regard to the 2005-06 school year in accordance with the auditor's recommendations.
5. Board approval for Bowman and Company to monitor on a monthly basis the Board Secretary Report and General Ledger and provide written reports to the administration, Board President, Board members, Board Attorney, County Office and Township Committee within five days of said visit at a cost not to exceed \$1,700 per month.
6. Cancel previous approval of Board action of Dr. Ann Murphy-Garcia.
7. Board approval to continue to pursue an Interim Assistant Business Administrator with a strong background in accounting.

**B. PERSONNEL**

*Pers.*

Reports and Recommendations of the Superintendent of Schools for the following professional staff in accordance with the requirements of Element 6, Indicator 6.5 of the monitoring process.

1. CERTIFICATED *Cert.*
  - a. Resignations – N/A at this meeting
  - b. Retirements *Retirem.*
- (1) HYBBENETH, William  
Assistant Superintendent

Effective: January 1, 2007

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- c. Terminations - N/A at this meeting
- d. Leaves of Absence - N/A at this meeting
- e. Transfers - N/A at this meeting

***Pers.  
Cont.***

f. Appointments

***Appts.***

(1) \* & \*\* ORNE, Nancy  
 Standard Certificate  
 Teacher of the Handicapped – SSS  
 Effective: September 28, 2006  
 Terminating: January 26, 2007  
 Salary: BA – Step 1 - \$40,531  
 (pro-rated)  
 (temporary replacement for Odelind Lewis)

(2) \* & \*\* RESNICK, Mark  
 Interim Business Administrator  
 Effective: September 25, 2006  
 Salary: \$450 per day

(3) \* & \*\* \* PHYSICIANS & CONSULTANTS  
 Effective: September 25, 2006  
 Terminating: September 27, 2006

HOGAN & HARTSEN \$446.25/hr. (Sr. partner)  
 \$425.00/hr. (Partner)

WEIDENHAMMER SYSTEMS CORPORATION  
 Computer Consultant \$1,300 per day plus  
 expenses  
 (max. 5 days)

g. Reappointments – N/A at this meeting

h. Salary Adjustments

***Sal. Adj.***

- (1) QUICK, Carmella  
Teacher of the Handicapped – LMS  
From: BA – Step 1 - \$40,531  
To: BA30 – Step 1 - \$42,531  
Effective: September 1, 2006

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***Pers. Cont.***

- (2) WEISZ, Adina  
Supervisor Related Services – PAS  
From: MA - CAT II – Step 4 –  
\$93,923  
To: MA15 – CAT II – Step 4 –  
\$96,923  
Effective: July 1, 2006

- i. Stipends - N/A at this meeting
- j. Tuition Reimbursement – N/A at this meeting

- k. Miscellaneous ***Misc.***

- (1) DILLMAN, Geo-Anne  
Supervisor Of Resource Development - PAS  
Salary Clarification  
Salary: Category II – Step 11 –  
\$102,815 (pending credits)

- (2) FREUND, Elchanan  
Rescission of appointment  
(denied certification)  
Effective: September 26, 2006

- 2. NON-CERTIFICATED ***Non-Cert.***

- a. Resignations ***Resign.***

- (1) RAMOS, Annette  
Secretary – CST  
Effective: September 22, 2006

- b. Retirements - N/A at this meeting

- c. Terminations - N/A at this meeting
- d. Leaves of Absence - N/A at this meeting
- e. Transfers - N/A at this meeting
- f. Appointments - N/A at this meeting
- g. Reappointments - N/A at this meeting

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- h. Salary Adjustments - N/A at this meeting
- i. Stipends - N/A at this meeting

**Pers.  
Cont.**

j.

Tuition Reimbursements - N/A at this meeting

- k. Miscellaneous

**Misc.**

(1) EMPLOYEE #759138  
 Suspension with pay  
 Effective: September 20, 2006

\* Appointment subject to approval of Criminal History background check by State Department of Education, as per NJSA 18A:6-7-1, et. seq., NJSA 18A:39-17 et. seq., or NJSA 18A:6-4.13 et seq., as applicable.

\*\* As required by law and code, this Emergent Employee Resolution, upon motion duly made, seconded and carried, it was RESOLVED that this person be employed by the Board of Education of the Lakewood Public School District in the County of Ocean on an emergent basis.

\*\*\* This position does not include the following:

Medical Coverage	Personal Days
Dental Coverage	Professional Days
Prescriptions	Vacation Days
Optical Coverage	Sick Days

Reimbursement for Credits

**OLD BUSINESS**

*Old Bus.*

There was none this meeting.

**NEW BUSINESS**

*New Bus.*

There was none this meeting.

**GOOD & WELFARE**

*Good &  
Welfare*

Mr. Galdo read the attached statement to those present.

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**MOTION TO MOVE INTO EXECUTIVE SESSION**

*Ex. Ses.*

Mr. Ostreicher moved, seconded by Mr. Gonter to move into executive session to discuss contractual matters.

**ROLL CALL:**

*Roll Call*

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

**NO:** None

**ABSTAIN:** None

**MOTION PASSED**

Mr. Galdo – “This may be at least one hour people.”

*Mr. Galdo*

Mr. Luick – “These contractual issues and discussions this evening, may be an hour or more. The Board may or may not be back, but they are going to executive session to discuss a contractual issue. And under Good & Welfare I have one other comment. I’d like to thank Mr. Hybbeneth for his ser-

*Mr. Luick*

vice to the District and wish him well on his retirement.”

The Board moved into Executive Session at 7:50 p.m.

### **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

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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:

Contractual issues

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.

**CALL BACK TO ORDER**

*Call Back  
To Order*

The meeting was called back to order at 11:05 p.m.

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

**MOTION TO APPROVE CATAPULT CONTRACT  
FOR TITLE I SERVICES TO NON PUBLIC SCHOOLS**

*Motion To  
Approve  
Catapult*

Mr. Grunhut moved, seconded by Mrs. Miccio to approve the Catapult contract to provide Title I services to the non-public schools in the amount of \$2,398,112.

**ROLL CALL:**

*Roll Call*

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

**NO:** None

**ABSTAIN:** None

**MOTION PASSED**

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**ADJOURNMENT**

*Adjournment*

Mrs. Miccio moved, seconded by Mr. Ostreicher to adjourn the meeting.

**ROLL CALL:**

*Roll Call*

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

**NO:** None

**ABSTAIN:** None

**MOTION PASSED**

Mr. Galdo adjourned the meeting at 11:06 p.m.

*Mtg. Adj.*

Respectfully submitted,

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

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