

SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION HELD ON FRIDAY, DECEMBER 8, 2006 AT 8:00 A.M. IN THE PRINCETON AVENUE AUDITORIUM, 655 PRINCETON AVENUE, LAKEWOOD, NEW JERSEY 08701

Mr. Chet Galdo, President, called the meeting to order at 8:06 a. 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. 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, Mrs. Gonzalez, Mr. Gonter, Mr. Grunhut, Mr. Shain Mrs. Miccio arrived 8:06 a.m. and Mr. Ostreicher at 8:20 a.m. Mr. Gonter left the meeting at 8:40 a.m.

Board

Members Absent: Mr. Neumann, Mr. Thomas

Also Attending: Edward W. Luick, Superinten-

Also

dent, William T. Andersen,
Assistant Superintendent,
Mark Resnick, Interim Business
Administrator/Bd. Secretary,
Michael I. Inzelbuch, Esq.

Attending

**MOTION TO MOVE INTO
EXECUTIVE SESSION**

Ex. Session

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

ROLL CALL:

Roll Call

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

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 and litigation

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

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BE IT FURTHER RESOLVED, THAT, THE BOARD
OF EDUCATION, OF THE TOWNSHIP OF LAKE-
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 8:08 a.m.

CALL BACK TO ORDER

*Call Back
To Order*

Mr. Galdo called the meeting back to order at 9:05 a.m.

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

**MOTION TO CONCLUDE THE MATTER BOARD OF
EDUCATION V. NJ DEPARTMENT OF ED OFFICE OF
SPECIAL EDUCATION**

*Motion To
Conclude
Litigation*

Mr. Inzelbuch – “We have had extensive discussions in closed
session today. I was told by the Board to read the following
statement: The Board of Education, of the Township of Lake-
wood, County of Ocean agrees to conclude the matter of the
Board of Education, Township of Lakewood, County of Ocean
v. New Jersey Department of Education, Office of Special Edu-
cation, Agency Docket No. 2597-06 and authorizes counsel to

Mr. Inzelbuch

agree to the final terms. That was the motion I was told to read.
You need a first and a second.”

Mrs. Gonzalez moved, seconded by Mr. Grunhut to approve
the motion as read.

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Inzelbuch – “Through the Chair. I’d just like to make the
following note. Several other members were in the closed
session. One of them, Mr. Shain, was called to an emergency
as a member of the volunteer ambulance corp and the other
member, Mr. Gonter was here and needed to go to work.
So there were two additional members who discussed and
actually agreed with this terminology.”

Mr. Inzelbuch

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Mr. Ostreicher – “I wanted to make a quick comment in
public and commend our art teacher, Ms. Landesberg. I
had the opportunity to be at Shop Rite and watch the art
students decorate the holiday cheer in very different
stores. They were very well behaved, the camaraderie
was great and I just wanted to comment that we are very
proud of them.”

Mr. Ostreicher

Mr. Galdo – “Yesterday, the Superintendent, myself and
Assistant Superintendent Bill were at Clarke and I must
tell you for an elementary school, the music that these
kids did. They even did the last chorus of the Messiah
and it was very impressive. So we are doing some right
things.”

Mr. Galdo

Mr. Luick – “Last evening, there was a meeting held here
for special education students and their parents regarding
continuing programs after graduation. We had the Division

Mr. Luick

of Rehabilitative Services here, the DDD as well and we had about 90 parents in attendance. It was a good turnout.”

ADJOURNMENT

Adj.

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

ROLL CALL:

Roll Call

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

NO: None

ABSTAIN: None

MOTION PASSED

Mr. Galdo adjourned the meeting at 9:11 a.m.

Mtg. Adj.

Respectfully submitted,

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

12/08/06