

SPECIAL MEETING OF THE LAKEWOOD BOARD OF EDUCATION, HELD ON TUESDAY, JULY 14, 2020, AT 6:30 P.M., LIVE-STREAMED THROUGH DISTRICT WEBSITE: www.lakewoodpiners.org

I. PLEDGE OF ALLEGIANCE – Kevin Campbell, Assistant Business Administrator/Board

AT 6:57 P.M., DUE TO THE LACK OF A QUORUM THE BOARD OPENED IN COMMITTEE.

II. PLEDGE OF ALLEGIANCE – Kevin Campbell, Assistant Business Administrator/Board

At 7:38 p.m., when there was a Quorum the Board opened the Public Meeting.

Kevin Campbell, Assistant Business Administrator/Board Secretary called the meeting to order. Mr. Campbell read the Sunshine Law and did Roll Call.

SUNSHINE LAW

Pursuant to the provisions of Chapter 231, of the Laws of 1976 (THE OPEN PUBLIC MEETINGS ACT), Mr. Campbell 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 e-mailing such notice to the office of the Asbury Park Press.
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.

III. ROLL CALL

Board Members Present: Mr. Meir Grunhut
Mrs. Thea Jackson-Byers
Mr. Chanina Nakdimen
Mr. Shlomie Stern
Mr. Moshe Bender

Board Members Absent: Mrs. Ada Gonzalez
Mr. Heriberto Rodriguez
Mr. Bentizion Treisser
Mr. Isaac Zlatkin

Also Attending: Mrs. Laura A. Winters, Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. David Shafter, State Monitor
Mr. James Korwan, Court Reporter

IV. RECOGNITION OF THE PUBLIC - No One Request To Be Heard

STATEMENT BY BOARD PRESIDENT

Pursuant to Board Policy 0164, Roberts' Rules of Order shall govern the Board of Education in its deliberations and in the conduct of its meetings. As such, all comments from the public and from other members of the Board should be directed to the Board President who is responsible for presiding over the meeting.

Anyone who desires to ask a question must email to boemeeting@lakewoodpiners.org, between 5:00 p.m. to 6:00 p.m. the evening of the meeting, and provide their proper name, full address and the question.

The President shall direct all inquiries or comments to the appropriate Administrator or Board member for response, as appropriate. The law requires a period of public comment at our meetings, not a question or answer session or debate. The board president at his discretion may or may not feel it is appropriate to answer questions raised during the public comment period. The board and administration do take all public comments seriously and consider them when conducting business.

The President may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive or obscene. In addition, Security Personnel may direct any individual to leave the meeting when that person does not observe reasonable decorum, whether the person is at the microphone or at any other place in the meeting room. New Jersey law makes it a crime for any person to intentionally disrupt a public meeting. Law enforcement will be contacted if a person disrupts the meeting and fails to desist after being directed to do so.

Finally, we ask that you silence all electronic devices.

V. EXECUTIVE SESSION - RESOLUTION

BE IT RESOLVED by the Lakewood Township Board of Education that:

1. It does hereby determine that it is necessary to meet in Executive Session to discuss matters of personnel, involving specific individuals, negotiations, anticipated litigation and/or alleged incidents of Harassment, Intimidation and Bullying (HIB).
2. These matters will be made public when the need for confidentiality no longer exists.
3. The time that the Board anticipated to be in Executive Session is TBD.

At 7:46 p.m., Mr. Stern motion to go into Executive Session, Mrs. Jackson-Byers seconded the motion. By a Voice Vote the Board members agreed.

MOTION TO GO INTO EXECUTIVE SESSION (passed)

Motion: Mr. Stern **Second:** Mrs. Jackson-Byers

5 Ayes: Mr. Grunhut, Mrs. Jackson-Byers, Mr. Nakdimen, Mr. Stern, Mr. Bender

0 Nays:

0 Abstained:

4 Absent: Mr. Zlatkin, Mrs. Gonzalez, Mr. Treisser, Mr. Rodriguez

At 8:10 p.m. Mr. Bender left the Executive Session. The Public Meeting was closed and the Donaldson Hearings continued in Committee.

The following members were present for the committee meeting:

Board Members Present: Mr. Meir Grunhut
 Mrs. Thea Jackson-Byers
 Mr. Chanina Nakdimen
 Mr. Shlomie Stern

Board Members Absent: Mrs. Ada Gonzalez
 Mr. Heriberto Rodriguez
 Mr. Bentizion Treisser
 Mr. Isaac Zlatkin
 Mr. Moshe Bender

Also Attending: Mrs. Laura A. Winters, Superintendent
 Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
 Mr. David Shafter, State Monitor
 Mr. James Korwan, Court Reporter

VI. ADJOURNMENT

Motion to Adjourn:

Motion: Mr. Stern **Second:** Mr. Nakdimen

Meeting was adjourned at 9:54 p.m.

I, Kevin Campbell, Assistant Business Administrator/Board Secretary, of the Lakewood Board of Education, hereby certify this to be a true copy of the Minutes from a public meeting held on July 14, 2020.



Kevin Campbell, Assistant Business Administrator/Board Secretary

August 5, 2020