

Board Organization & Public Meeting (Wednesday, January 4, 2023)

Generated by Omaida Segui on Wednesday, January 4, 2023

Members present

Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin

Members absent

Eliyahu Greenwald, Moshe Bender

Meeting called to order at 6:17 PM

A. MEETING OPENING

1. CALL TO ORDER

2. ROLL CALL

BOARD MEMBERSHIP

Mr. Moshe Bender
Mrs. Ada Gonzalez
Mr. Eliyahu Greenwald
Mr. Meir Grunhut
Mr. Chanina Nakdimen
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Isaac Zlatkin

SUPPORT PERSONNEL

Mrs. Laura A. Winters, Ed. D., Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. Ronald Fisher, State Monitor
Mrs. Patricia Lagarenne, Assistant State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel
Mr. James Korwan, Court Reporter
Mr. Bryan Powell, Network and Systems Supervisor
Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant
Mrs. Ana Faone, Translator
Mrs. Omaida Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

3. PLEDGE OF ALLEGIANCE

4. STATEMENT BY BOARD SECRETARY

5. MOTION TO GO INTO EXECUTIVE SESSION

Motion by Moshe Raitzik, second by Chanina Nakdimen
Final Resolution: Motion Carries

Aye: Meir Grunhut, Chanina Nakdimen, Shlomo Stern, Moshe Raitzik, Isaac Zlatkin

Not Present at Vote: Ada Gonzalez, Heriberto Rodriguez, Moshe Bender, Eliyahu Greenwald

B. EXECUTIVE SESSION

1. RESOLUTION

2. ROLL CALL

BOARD MEMBERSHIP

Mr. Moshe Bender
Mrs. Ada Gonzalez
Mr. Eliyahu Greenwald
Mr. Meir Grunhut
Mr. Chanina Nakdimen
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Isaac Zlatkin

SUPPORT PERSONNEL

Mrs. Laura A. Winters, Ed. D., Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. Ronald Fisher, State Monitor
Mrs. Patricia Lagarenne, Assistant State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel
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Mr. Bryan Powell, Network and Systems Supervisor
Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant
Mrs. Ana Faone, Translator
Mrs. Omaid Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

3. MOTION TO GO INTO PUBLIC SESSION

Motion by Moshe Raitzik, second by Moshe Bender.
Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin

Not Present at Vote: Eliyahu Greenwald

C. PUBLIC SESSION

2. SUNSHINE LAW

3. ROLL CALL

BOARD MEMBERSHIP

Mr. Moshe Bender
Mrs. Ada Gonzalez
Mr. Eliyahu Greenwald

Mr. Meir Grunhut
Mr. Chanina Nakdimen
Mr. Moshe Raitzik
Mr. Heriberto Rodriguez
Mr. Shlomie Stern
Mr. Isaac Zlatkin

SUPPORT PERSONNEL

Mrs. Laura A. Winters, Ed. D., Superintendent
Mr. Kevin Campbell, Assistant Business Administrator/Board Secretary
Mr. Ronald Fisher, State Monitor
Mrs. Patricia Lagarenne, Assistant State Monitor
Mr. Michael I. Inzelbuch, Esq., General Counsel
Mr. James Korwan, Court Reporter
Mr. Bryan Powell, Network and Systems Supervisor
Mr. James Trischitta, Director of Technology, Non Public Technology & Non Public Security Grant
Mrs. Ana Faone, Translator
Mrs. Omaida Segui, Executive Administrative Professional
Mrs. Deborah Zarro, Executive Administrative Professional

4. PRESENTATIONS

None at this Meeting

5. MINUTES

None at this Meeting

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Shlomo Stern, second by Moshe Bender.
Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin

Not Present at Vote: Eliyahu Greenwald

6. COMMITTEE REPORTS

7. CORRESPONDENCE AND COMMUNICATIONS

8. RECOGNITION TO THE PUBLIC

9. STATEMENT OF THE BOARD PRESIDENT

D. BOARD ORGANIZATION

1. Board Organization

Resolution: Approve the Board Members

Motion by Shlomo Stern, second by Moshe Bender.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin

Not Present at Vote: Eliyahu Greenwald

E. BUSINESS AGENDA

1. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY

None at this Meeting

F. SUPERINTENDENT AGENDA

1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT

Motion by Shlomo Stern, second by Moshe Bender.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin

Not Present at Vote: Eliyahu Greenwald

5. INFORMATION

6. OLD BUSINESS

7. NEW BUSINESS

8. GOOD AND WELFARE

G. CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

Motion by Shlomo Stern, second by Moshe Bender.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin

Not Present at Vote: Eliyahu Greenwald

H. ADJOURNMENT

1. MOTION TO ADJOURN

Motion by Chanina Nakdimen, second by Moshe Raitzik.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin

Not Present at Vote: Eliyahu Greenwald

Meeting was adjourned at 7:32 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 for the In-Person Public Reorganization Meeting held on January 4, 2023.



Kevin Campbell, Assistant Business Administrator/Board Secretary

January 25, 2023



Wednesday, January 4, 2023
Board Organization & Public Meeting

LAKEWOOD BOARD OF EDUCATION
LAKEWOOD PUBLIC SCHOOLS
LAKEWOOD, NEW JERSEY

PUBLIC MEETING – 7:30 P.M. WEDNESDAY, JANUARY 4, 2023
REGULAR MEETING – IN-PERSON
PUBLIC QUESTION– 6:30 P.M. TO 7:30 P.M.

(EMAILED TO: boemeeting@lakewoodpiners.org)
(by dialing 732.839.3003 ID # 776-382-8466)

A. MEETING OPENING

| | |
|---------|---|
| Subject | 1. CALL TO ORDER |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | Procedural |

A. MEETING OPENING

| | |
|---------|---|
| Subject | 2. ROLL CALL |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | Procedural |

A. MEETING OPENING

| | |
|---------|---|
| Subject | 3. PLEDGE OF ALLEGIANCE |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | Procedural |

A. MEETING OPENING

Subject 4. STATEMENT BY BOARD SECRETARY

Meeting Jan 4, 2023 - Board Organization & Public Meeting

Access Public

Type Information, Procedural

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 Star Ledger and the Lakewood Scoop.
- 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.

A. MEETING OPENING

| | |
|--------------------|---|
| Subject | 5. MOTION TO GO INTO EXECUTIVE SESSION |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | Action |
| Recommended Action | MOTION TO GO INTO EXECUTIVE SESSION |

B. EXECUTIVE SESSION

Subject 1. RESOLUTION

Meeting Jan 4, 2023 - Board Organization & Public Meeting

Access Public

Type Procedural

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.

B. EXECUTIVE SESSION

| | |
|---------|---|
| Subject | 2. ROLL CALL |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | Procedural |

B. EXECUTIVE SESSION

Subject **3. MOTION TO GO INTO PUBLIC SESSION**

Meeting Jan 4, 2023 - Board Organization & Public Meeting

Access Public

Type Action

Recommended Action MOTION TO GO INTO PUBLIC SESSION

Motion & Voting

MOTION TO GO INTO PUBLIC SESSION

Motion by Moshe Raitzik, second by Moshe Bender.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin

Not Present at Vote: Eliyahu Greenwald

C. PUBLIC SESSION

| | |
|---------|---|
| Subject | 1. PLEDGE OF ALLEGIANCE |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | |

C. PUBLIC SESSION

Subject **2. SUNSHINE LAW****Meeting** Jan 4, 2023 - Board Organization & Public Meeting**Access** Public**Type** Information, Procedural

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 Star Ledger and the Lakewood Scoop.
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.

C. PUBLIC SESSION

| | |
|----------------|---|
| Subject | 3. ROLL CALL |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | Procedural |

C. PUBLIC SESSION

| | |
|----------------------|---|
| Subject | 4. PRESENTATIONS |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | Information, Procedural |
| None At This Meeting | |

C. PUBLIC SESSION

Subject **5. MINUTES**

Meeting Jan 4, 2023 - Board Organization & Public Meeting

Access Public

Type Action (Consent), Minutes, Procedural

Recommended Action Motion to Pass Previous Board Meeting Minutes

None At This Meeting

Motion & Voting

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Shlomo Stern, second by Moshe Bender.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin

Not Present at Vote: Eliyahu Greenwald

C. PUBLIC SESSION

| | |
|----------------------|---|
| Subject | 6. COMMITTEE REPORTS |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | Information, Procedural |
| None At This Meeting | |

C. PUBLIC SESSION

| | |
|----------------------|---|
| Subject | 7. CORRESPONDENCE AND COMMUNICATIONS |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | Information, Procedural |
| None At This Meeting | |

C. PUBLIC SESSION

| | |
|---------|---|
| Subject | 8. RECOGNITION TO THE PUBLIC |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | Procedural |

C. PUBLIC SESSION

| | |
|----------------|---|
| Subject | 9. STATEMENT OF THE BOARD PRESIDENT |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | Procedural |

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.

Public comments can be made at 7:00 p.m.

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.

D. BOARD ORGANIZATION

| | |
|--------------------|---|
| Subject | 1. Board Organization |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | Action (Consent) |
| Recommended Action | Approve the Board Members |

ELECTION RESULTS CERTIFIED BY KEVIN CAMPBELL, BOARD SECRETARY:Annual School Board Election Held Tuesday, November 8, 2022

| | <u>For Three-Year Term</u> | <u>Total Votes</u> |
|---------------|----------------------------|--------------------|
| Meir Grunhut | | 15,595 |
| Isaac Zlatkin | | 15,085 |
| Shlomie Stern | | 14,528 |
| Moshe Bresler | | 4,930 |
| Write-Ins | | 433 |

| | <u>For One-Year Term</u> | <u>Total Votes</u> |
|-------------------|--------------------------|--------------------|
| Eliyahu Greenwald | | 16,993 |
| Write-Ins | | 195 |

III. OATH OF OFFICE:

Kevin Campbell, Board Secretary, will administer the Oath of Office to the newly elected members:

| | | |
|-------------------|-------------|-------------|
| Meir Grunhut | 3 year term | 2023 - 2025 |
| Isaac Zlatkin | 3 year term | 2023 - 2025 |
| Shlomie Stern | 3 year term | 2023 - 2025 |
| Eliyahu Greenwald | 1 year term | 2023 - 2024 |

IV. ROLL CALL**BOARD MEMBERSHIP**

| | <u>Term Expires</u> | <u>Present</u> | <u>Absent</u> |
|---------------------|---------------------|----------------|---------------|
| Moshe Bender | 2024 | _____ | _____ |
| Ada Gonzalez | 2023 | _____ | _____ |
| Meir Grunhut | 2025 | _____ | _____ |
| Chanina Nakdimen | 2024 | _____ | _____ |
| Moshe Raitzik | 2023 | _____ | _____ |
| Heriberto Rodriguez | 2024 | _____ | _____ |
| Shlomie Stern | 2025 | _____ | _____ |

Eliyahu Greenwald2024

Isaac Zlatkin2025

SUPPORT PERSONNEL

| | <u>Present</u> | <u>Absent</u> |
|--|----------------|---------------|
| Laura A. Winters, Superintendent, Ed. D. | <div></div> | <div></div> |
| Kevin Campbell, Assistant Business Administrator/Board Secretary | <div></div> | <div></div> |
| Ronald Fisher, State Monitor | <div></div> | <div></div> |
| Patricia Lagarenne, State Monitor | <div></div> | <div></div> |
| Michael I. Inzelbuch, Board Attorney | <div></div> | <div></div> |

ELECTION OF OFFICERS

Kevin Campbell, Board Secretary will call for nominations for President and Vice-President.

a. Nominations and Election of President

Nominee #1 _____
Nominated by: _____

Nominee #2 _____
Nominated by: _____

ROLL CALL VOTE:

| | <u>Aye</u> _____ | <u>Nay</u> _____ | <u>Abstain</u> _____ | _____ |
|----------------------|-------------------------|-------------------------|-----------------------------|-------|
| <u>Absent</u> | | | | |
| Moshe Bender | _____ | _____ | _____ | _____ |
| Ada Gonzalez | _____ | _____ | _____ | _____ |
| Meir Grunhut | _____ | _____ | _____ | _____ |
| Chanina Nakdimen | _____ | _____ | _____ | _____ |
| Moshe Raitzik | _____ | _____ | _____ | _____ |
| Heriberto Rodriguez | _____ | _____ | _____ | _____ |
| Shlomie Stern | _____ | _____ | _____ | _____ |
| Eliyahu Greenwald | _____ | _____ | _____ | _____ |
| Isaac Zlatkin | _____ | _____ | _____ | _____ |

_____ was elected President of the Board of Education and was seated.

b. Nominations and Election of Vice-President

Nominee #1 _____
Nominated by: _____

Nominee #2 _____
Nominated by: _____

ROLL CALL VOTE:

| | <u>Aye</u> _____ | <u>Nay</u> _____ | <u>Abstain</u> _____ | _____ |
|----------------------|-------------------------|-------------------------|-----------------------------|-------|
| <u>Absent</u> | | | | |
| Moshe Bender | _____ | _____ | _____ | _____ |
| Ada Gonzalez | _____ | _____ | _____ | _____ |
| Meir Grunhut | _____ | _____ | _____ | _____ |
| Chanina Nakdimen | _____ | _____ | _____ | _____ |
| Moshe Raitzik | _____ | _____ | _____ | _____ |
| Heriberto Rodriguez | _____ | _____ | _____ | _____ |
| Shlomie Stern | _____ | _____ | _____ | _____ |
| Eliyahu Greenwald | _____ | _____ | _____ | _____ |
| Isaac Zlatkin | _____ | _____ | _____ | _____ |

_____ was elected Vice President of the Board of Education and was seated.

The Board Secretary will turn the meeting over to the newly elected President.

Motion & Voting

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Shlomo Stern, second by Moshe Bender.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin

Not Present at Vote: Eliyahu Greenwald

E. BUSINESS AGENDA

| | |
|--|--|
| Subject | 1. REPORTS AND RECOMMENDATIONS OF THE BUSINESS ADMINISTRATOR/BOARD SECRETARY |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | Action (Consent) |
| Recommended Action | Motion to Approve Business Agenda |
| Motion & Voting | |
| Motion to Approve Business Agenda and Superintendent's Agenda | |
| Motion by Shlomo Stern, second by Moshe Bender. | |
| Final Resolution: Motion Carries | |
| Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin | |
| Not Present at Vote: Eliyahu Greenwald | |

F. SUPERINTENDENT AGENDA

Subject 1. REPORTS AND RECOMMENDATIONS OF SUPERINTENDENT

Meeting Jan 4, 2023 - Board Organization & Public Meeting

Access Public

Type Action (Consent)

Recommended Action Motion to Approve Superintendent Agenda

1. **Be It Resolved**, upon the recommendation of the Superintendent of School, the Board approves the calendar for the Monthly Regular Conference and Public meetings for the period January 2023 through January 2024:

January 2023 to January 2024

| DATE | CONFERENCE & PUBLIC MEETINGS | TIME |
|---|--|---|
| Wednesday, January 25, 2023 | Opening of Public Meeting Conference Meeting Reopening of Public Meeting | 6:30 p.m. 6:40 p.m. 7:30 p.m. |
| Wednesday, February 22, 2023 | Opening of Public Meeting Conference Meeting Reopening of Public Meeting | 6:30 p.m. 6:40 p.m. 7:30 p.m. |
| Wednesday, March 22, 2023 | Opening of Public Meeting Conference Meeting Reopening of Public Meeting | 6:30 p.m. 6:40 p.m. 7:30 p.m. |
| Wednesday, April 26, 2023 | Opening of Public Meeting Conference Meeting Reopening of Public Meeting | 6:30 p.m. 6:40 p.m. 7:30 p.m. |
| Wednesday, May 10, 2023 (Annualized Meeting & Employees Contract Renewal) | Opening of Public Meeting Conference Meeting Reopening of Public Meeting | 6:30 p.m. 6:40 p.m. 7:30 p.m. |
| Wednesday, June 21, 2023 | Opening of Public Meeting Conference Meeting Reopening of Public Meeting | 6:30 p.m. 6:40 p.m. 7:30 p.m. |
| Wednesday, July 12, 2023 | Opening of Public Meeting Conference Meeting Reopening of Public Meeting | 6:30 p.m. 6:40 p.m. 7:30 p.m. |
| Wednesday, August 9, 2023 | Opening of Public Meeting Conference Meeting Reopening of Public Meeting | 6:30 p.m. 6:40 p.m. 7:30 p.m. |
| Wednesday, August 23, 2023 | Opening of Public Meeting Conference Meeting Reopening of Public Meeting | 6:30 p.m. 6:40 p.m. 7:30 p.m. |
| Wednesday, September 27, 2023 | Opening of Public Meeting | 6:30 p.m. |

| | | |
|---|-----------------------------|-----------|
| | Conference Meeting | 6:40 p.m. |
| | Reopening of Public Meeting | 7:30 p.m. |
| Wednesday, October 18, 2023 | Opening of Public Meeting | 6:30 p.m. |
| | Conference Meeting | 6:40 p.m. |
| | Reopening of Public Meeting | 7:30 p.m. |
| Wednesday, November 15, 2022 | Opening of Public Meeting | 6:30 p.m. |
| | Conference Meeting | 6:40 p.m. |
| | Reopening of Public Meeting | 7:30 p.m. |
| Wednesday, December 13, 2022 | Opening of Public Meeting | 6:30 p.m. |
| | Conference Meeting | 6:40 p.m. |
| | Reopening of Public Meeting | 7:30 p.m. |
| Wednesday, January 3, 2024 (Reorganization of Board) | Public Meeting | 7:00 p.m. |

2. Approve to readopt the current Board By-Laws, Policies and Regulations until the next reorganization meeting.
3. RESOLVED, that the following Financial Institutions be designated as approved depositories for the Lakewood School District funds and that the Financial Institutions be required to be insured by either the SLIC or the FDIC and/or as required by both Federal and State statutes:
 - a. New Jersey Cash Management Fund
 - b. New Jersey Class
 - c. Nuveen
 - d. First Financial Credit Union
 - e. Lakeland Bank

AND BE IT FURTHER RESOLVED that the following warrant signatures be approved: Board President, Board Secretary, Treasurer, and Assistant Board Secretary until the next reorganization meeting.

4. Approve the authorization of signers for Student Activities and Athletic bank accounts (Business Administrator or Assistant Business Administrator and Student Account Treasurer) until the next reorganization meeting.
5. Approve the Star Ledger and The Lakewood Scoop as the official newspapers for legal notice advertising until the next reorganization meeting.
6. Approve to re-adopt Curriculum and Textbook lists until the next reorganization meeting.
7. Approve the School Business Administrator and/or Qualified Purchasing Agent to use State Contracts for the purchase of goods and services and approval of the bid threshold at \$44,000 until the next reorganization meeting.
8. Approve the Assistant Business Administrator to pay bills and claims as needed between board meetings until the next reorganization meeting.
9. Approve the Assistant Business Administrator to invest idle funds in accounts as authorized by state regulations until the next reorganization meeting.
10. Approve the corrective action plan that was created by Edvocate in collaboration with the Purchasing Agent, Assistant Business Administrator, Sodexo and Cafe Clifton, and submitted to the Department of Agriculture on December 21, 2022.
11. Approve the release agreement between the Lakewood Board of Education and Employee #8371 in the amount of \$5,645.02.

12. Approve Sodexo's Food Service Addendum, in which Sodexo will oversee and manage Cafe Clifton's Breakfast and Lunch Program, Production Records, Temperature of Food, Refrigeration, Delivery Slips, etc., at no cost to the District (Pending approval by the State Monitors and General Counsel).
13. Approve Edvocate School Support Solutions Addendum, in which Edvocate will oversee Cafe Clifton's Breakfast and Lunch Program, in addition to Sodexo's Food Service Program, at no cost to the District (Pending approval by the State Monitors and General Counsel).
14. Abolish the job description for Unarmed Security Specialist.
15. Annual Appointments:

- a) Approval of the following Board Officials to be appointed/reappointed until the next reorganization meeting:

| Position | Appointee |
|---|--------------------------|
| Board Secretary | Kevin Campbell |
| Assistant Board Secretary | Agnese Brattoli |
| Custodian of Public Records | Kevin Campbell |
| Qualified Purchasing Agent | Kevin Campbell |
| Chemical Hygiene Officer | Benjamin Lieberman |
| Affirmative Action Officer | Tracy Paolantonio |
| AHERA Compliance Officer | Charles DePeri |
| Indoor Air Quality Officer | Charles DePeri |
| Integrated Pest Management (IPM) Coordinator | Charles DePeri |
| HCS / Right to Know Contact Person | Charles DePeri |
| Health & Safety Officer | Robert DeSimone |
| ADA Officer | Darlene Deinhardt |
| Asbestos Management & PEOSHA Officer | Charles DePeri |
| Compliance Officer for the Rehabilitation (504) Act | Stephen Bukowski |
| Privacy Officer | Laura A. Winters, Ed. D. |
| Public Agency Compliance Officer | Laura A. Winters, Ed. D. |
| District Representative for Grant Filing | Kevin Campbell |
| Homeless Liaison | Ana Faone |
| Issuing Officer of Working Papers | High School Principal |
| School Safety Specialist | Laura A. Winters, Ed. D. |

- b) Annual Appointments- Approval of the following Professional Service Contracts to be appointed/reappointed until the next reorganization meeting:

| Service | Appointee | Cost to District |
|------------------------------|--|---------------------|
| Architect of Record | E.I. Associates | TBD |
| School Auditor | Holman, Frenia, Allison P.C. | TBD |
| Athletic Physician of Record | Professional Orthopedic Group of Tinton Falls NJ | No Cost to District |
| Athletic Physician of Record | RWJ Barnabas Health | No Cost to District |

- c) Annual Appointment of Extraordinary unspecifiable Services per N.J.S.A. 18A:18A-5(2) as follows:

| Service | Appointee | Cost to District |
|----------------------------|-------------------|---------------------|
| Insurance Broker of Record | Public Risk Group | No Cost to District |

Employee Benefits Broker of Record Connor Strong & Buckelew

\$90,000 annually

File Attachments

[2023-2024- Conference and Public Board Meeting Schedule.pdf \(426 KB\)](#)

Administrative File Attachments

[2023-2024- Conference and Public Board Meeting Schedule.pdf \(426 KB\)](#)

Executive File Attachments

[2023-2024- Conference and Public Board Meeting Schedule.pdf \(426 KB\)](#)

Motion & Voting

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Shlomo Stern, second by Moshe Bender.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin

Not Present at Vote: Eliyahu Greenwald

F. SUPERINTENDENT AGENDA

| | |
|---------|---|
| Subject | 2. IMPORTANT INFORMATION |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | |
| | Fire Drill Report – None At This Meeting |
| | Security Drill Report – None At This Meeting |
| | HIB Report – None At This Meeting |

F. SUPERINTENDENT AGENDA

Subject**3. PERSONNEL- CERTIFIED****Meeting**

Jan 4, 2023 - Board Organization & Public Meeting

Access

Public

Type

- a. Resignations- None At This Meeting
- b. Retirements- None At This Meeting
- c. Terminations- None At This Meeting
- d. Leaves of Absence- None At This Meeting
- e. Transfers- None At This Meeting
- f. Appointments- None At This Meeting
- g. Reappointments- None At This Meeting
- h. Salary Adjustments- None At This Meeting
- i. Tuition Reimbursement- None At This Meeting
- j. Miscellaneous- None At This Meeting

F. SUPERINTENDENT AGENDA

Subject**4. PERSONNEL- NON-CERTIFIED****Meeting**

Jan 4, 2023 - Board Organization & Public Meeting

Access

Public

Type

- a. Resignations- None At This Meeting
- b. Retirements- None At This Meeting
- c. Terminations- None At This Meeting
- d. Leaves of Absence- None At This Meeting
- e. Transfers- None At This Meeting
- f. Appointments- None At This Meeting
- g. Reappointments- None At This Meeting
- h. Salary Adjustments- None At This Meeting
- i. Stipends- None At This Meeting
- j. Miscellaneous- None At This Meeting

F. SUPERINTENDENT AGENDA

Subject 5. PROCEDURAL INFORMATION

Meeting Jan 4, 2023 - Board Organization & Public Meeting

Access Public

Type Information, Procedural

*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 | |

Payment will not be made by the Board of Education Business Office until a contract is fully executed by the Board and prior to work commencing reviewed and initialed by General Counsel.

F. SUPERINTENDENT AGENDA

| | |
|----------------------|---|
| Subject | 6. OLD BUSINESS |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | Information, Procedural |
| None At This Meeting | |

F. SUPERINTENDENT AGENDA

| | |
|----------------------|---|
| Subject | 7. NEW BUSINESS |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | Information, Procedural |
| None At This Meeting | |

F. SUPERINTENDENT AGENDA

| | |
|----------------------|---|
| Subject | 8. GOOD AND WELFARE |
| Meeting | Jan 4, 2023 - Board Organization & Public Meeting |
| Access | Public |
| Type | Information, Procedural |
| None At This Meeting | |

G. CONSENT AGENDA

Subject **1. APPROVAL OF CONSENT AGENDA AND MINUTES**

Meeting Jan 4, 2023 - Board Organization & Public Meeting

Access Public

Type Action (Consent)

Recommended Action Motion to Approve Business Agenda and Superintendent's Agenda

Motion & Voting

Motion to Approve Business Agenda and Superintendent's Agenda

Motion by Shlomo Stern, second by Moshe Bender.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin

Not Present at Vote: Eliyahu Greenwald

H. ADJOURNMENT

Subject **1. MOTION TO ADJOURN**

Meeting Jan 4, 2023 - Board Organization & Public Meeting

Access Public

Type Action

Recommended Action Motion to Adjourn

Motion & Voting

Motion to Adjourn

Motion by Chanina Nakdimen, second by Moshe Raitzik.

Final Resolution: Motion Carries

Aye: Moshe Bender, Ada Gonzalez, Moshe Raitzik, Meir Grunhut, Chanina Nakdimen, Heriberto Rodriguez, Shlomo Stern, Isaac Zlatkin

Not Present at Vote: Eliyahu Greenwald