LAKEWOOD BOARD OF EDUCATION LAKEWOOD, NEW JERSEY

REORGANIZATION MEETING

LAKEWOOD HIGH SCHOOL

MONDAY, APRIL 22, 2002

COMMONS ROOM 6:00 P. M.

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AGENDA

- I. PLEDGE OF ALLEGIANCE AND CALL TO ORDER EDWARD W. LUICK
- II. ROLL CALL AND READING OF SUNSHINE LAW EDWARD W. LUICK
- III. ACCEPTANCE OF APRIL 16, 2002 ELECTION RESULTS EDWARD W. LUICK
- IV. OATH OF OFFICE EDWARD W. LUICK
- V. ELECTION OF OFFICERS EDWARD W. LUICK
- VI. APPOINTMENTS BOARD PRESIDENT

Effective: April 22, 2002 until next Reorganization Meeting unless otherwise noted

Legal Services-Workers Compensation - Freeman, Barton & Huber - \$85.00 /hr

Accounting & Auditing Services - Hutchins, Laezza, Farrell &

Allison -

NOT TO EXCEED \$26,000

Health Benefit Consultant - LDP Group - \$12,000

Medical Services - Lakewood Pediatrics - \$17,000

Central Jersey Sports Medicine - \$10,000

Negotiation Services - Cassetta, Taylor, Whalen & Hybbeneth - \$135.00 /hr

NOT

TO EXCEED \$25,000

Architectural Services - Sonnenfeld & Trocchia Associates - NOT TO EXCEED \$10,000

Treasurer of School Funds - Dolores J. Irwin, \$7,600.00

Board Secretary - Edward W. Luick

Assistant Board Secretary - Kathryn D. Fuoto

Affirmative Action Officer - Ruth Molnar

School Desegregation Coordinator - Joseph Attardi

Multi Year Equity Plan - 2001-2002/2003-2004

Compliance Officer for the Rehabilitation Act - Marie Simone (Effective 07/01/02)

Designation of Public Agency Compliance Officer - Kathryn D. Fuoto

VII. ADOPTIONS - Board President

Depositories

- 1. First Union Bank
- 2. Staten Island Savings Bank
- 3. New Jersey Cash Management Fund
- 4. New Jersey Class
 - 5. PNC Bank
 - 6. Bank of New York, National Community Division
- 7. Fleet Bank
 - 8. First Washington State Bank
 - 9. Sovereign Bank of New Jersey

Designation of Official Newspapers

- 1. Asbury Park Press
- 2. Times Observer
- 3. Tri-Town News

Curriculum & Textbook Approval

Five Year Curriculum & Program Plan 2002-2007

Calendar of Meeting Dates

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

Enclosures: Resolutions