

**LAKEHURST BOARD OF EDUCATION
LAKEHURST, NEW JERSEY
PUBLIC AGENDA
REGULAR MEETING**

PLACE: LAKEHURST ELEMENTARY SCHOOL MEDIA CENTER
DATE: MARCH 21, 2017
TIME: 7:00 p.m.

A. CALL TO ORDER

The Lakehurst Board of Education is called to order in compliance with the Open Public Meeting Act Public Law - 1975 Chapter 231 (P.L. 1975-231C). This meeting was advertised in the *Asbury Park Press* on January 10, 2017, posted on the bulletin board of the Borough Clerk and posted on the school bulletin board.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Mr. J. Malden	President
Mr. D. Burton	Vice-President
Mrs. J. Septor	Member
Mr. C. Hetzel	Member
Mrs. D. Pease	Member

Determination of existence of Quorum necessary to take action, by Board Secretary/School Business Administrator.

ALSO PRESENT:

___	Mrs. Fuhring	Superintendent
___	Dr. Barneman	Assistant Superintendent
___	Mr. Parliman	School Business Administrator
___	Mr. Zabarsky	School Board Attorney
___	Mrs. Rucci	Vice Principal

The Agenda is available to the public on the Monday before a Board Meeting, at the Board Office.

D. APPROVAL OF MINUTES

A Motion was made by _____ and seconded by _____ to dispense with the reading and Approve the:

- Minutes of Work Session and Regular Meetings - February 14, 2017

ROLL CALL VOTE:

- Mrs. Pease
- Mr. Hetzel
- Mrs. Septor
- Mr. Burton
- Mr. Malden

E. BOARD OF EDUCATION INFORMATION COMMITTEE REPORT/SPECIAL REPORT

F. SUPERINTENDENT’S REPORT

- Lead Testing

G. ASSISTANT SUPERINTENDENT’S REPORT

1. HIB Report – February 2017: 0 Investigations
0 Confirmed
2. Title I School-Wide Meeting
3. ESCNJ Application
4. Mandated Special Education Policy and Procedures
5. Wings N Things

H. VICE PRINCIPAL’S REPORT

1. Fire Drill Report:

<u>Date</u>	<u>Time</u>	<u>Duration</u>
02/12/17	9:42 a.m.	55 seconds

2. Security Drill: Lockdown Security Drill

<u>Date</u>	<u>Time</u>	<u>Duration</u>
02/28/17	10:49 a.m.	6 minutes

Exhibit: 16-18

- I. BUSINESS ADMINISTRATOR'S REPORT
- J. CORRESPONDENCE TO AND FROM THE BOARD
- K. PUBLIC COMMENTS ON AGENDA ITEMS
- L. OLD BUSINESS
- M. NEW BUSINESS
- N. BOARD BUSINESS

1. To Approve the following requests for the use of Lakehurst District facilities:

a. Organization Name: Lakehurst Elementary School PTA
Organization Address: Lakehurst, NJ
Date(s) Desired: 03/28/17
Time Desired: 7:30 a.m. to 11:30 a.m.
Proposed Use: Assembly Brain Game Show
Equipment Requested: Gym

b. Organization Name: Lakehurst Historical Society, Inc.
Organization Address: Lakehurst, NJ
Date(s) Desired: 07/04/17 and Rain Date 07/08/17
Time Desired: 6:00 a.m. to 5:00 p.m.
Proposed Use: Annual Car Show
Equipment Requested: Tables, School Grounds, Restrooms,
Cafeteria, Gym, School Bus Parking
Lot, Board Office Lot

- 2. To Approve Aiden and Brayden Prior for the full-day preschool program for the upcoming 2017-2018 academic year on a tuition free basis, pending availability.
- 3. To Approve Chase Fuhring for the full-day preschool program for the upcoming 2017-2018 academic year on a tuition free basis, pending availability.
- 4. To provide Superintendent, Loren Fuhring, of the Lakehurst Board of Education's intent to continue employment beyond the expiration of her current contract date of June 30, 2018.
- 5. To Approve the payment of \$7,500 to former school secretary, Ellie Tedeschi, in fulfillment of her 2016-2017 contract.
- 6. To Approve the submission of the Three-Year Pre-School Program Plan.

BOARD BUSINESS (Continued)

7. To Approve the Cooperative Educational Services Commission contract as per exhibit.

Exhibit: 16-19

8. To Approve the participation in the Educational Data Services, Inc. for the 2017 - 2018 school year at a cost of \$1,900.00.

9. To Approve the 2017-2018 school year Agreement covering Continuing Disclosure Agent Services and appointment as Independent Registered Municipal Advisor of records with Phoenix Advisors, LLC.

10. To Approve the 2017-2018 Tentative School Budget for the following amounts:

	<u>General</u> <u>Fund</u>	<u>Special</u> <u>Revenues</u>	<u>Debt</u> <u>Service</u>	<u>Total</u>
Total Expenditures	\$ _____			
Less Anticipated Revenues	\$ _____			
 Taxes to be raised	 \$ _____			

And to advertise said tentative budget in the Asbury Park Press in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Lakehurst Elementary School, Lakehurst, New Jersey on April 25, 2017 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2017-2018 school year.

11. To Approve Joyce and Desiree Dworkin to assist as volunteers the night of the Musical Theater production "Lion King Kids" at Manchester Township High School on March 23, 2017.

A Motion was made by _____ and seconded by _____ to Confirm and Approve Board Business Items 1 (a-b) - 11.

ROLL CALL VOTE:

- Mrs. Pease
- Mr. Hetzel
- Mrs. Septor
- Mr. Burton
- Mr. Malden

O. FINANCE

1. To Confirm and Approve for Payment of Bills listed on the Bill Resolution dated March 21, 2017, totaling \$894,443.84.
2. To Accept the Secretary's Report A-148 for February 28, 2017, with a Cash Balance of \$1,452,114.40.
3. To Accept the Treasurer's Report A-149 for February 28, 2017, with a Cash Balance of \$1,452,114.40.
4. To Accept the Certification of No Over-expenditures:
Pursuant to N.J.A.C. 6A:22-2.11(c)3, I, Barry Parlman, Board Secretary, certify that as of February 28, 2017, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1, that the District financial accounts have been reconciled and are in balance.

Board Secretary

Date

5. To Accept Financial Reporting:
Through the adoption of this resolution, we, the Lakehurst Board of Education, pursuant to N.J.A.C. 6A22-2.11(c)4 certify that as of February 28, 2017, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:22-2.11(c)4 I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
6. To Approve the following tuition students as per Contracts with the Manchester Board of Education for the period September 1, 2016 through June 2017:

<u>Student NJ State ID</u>	<u>School/Location</u>	<u>Tuition Cost</u>
3938425868	Lakehurst Elementary	\$48,713
4738440363	Lakehurst Elementary	\$21,202
6476911824	Lakehurst Elementary	\$58,185 (Prorated)

FINANCE (Continued)

- 7. To Approve the following tuition student as per Contract with the Island Heights Board of Education for the period March 6, 2017 through June 30, 2017:

<u>Student NJ State ID</u>	<u>School/Location</u>	<u>Tuition Cost</u>
5862574210	Lakehurst Elementary	\$12,618 (Prorated)

- 8. To Approve the following State responsible tuition student as per Contract with the State of NJ Office of Education for the period September 1, 2016 through June 30, 2017:

<u>Student NJ State ID</u>	<u>School/Location</u>	<u>Tuition Cost</u>
7906409284	Lakehurst Elementary	\$21,202

A Motion was made by _____ and seconded by _____ to Confirm and Approve and/or Accept Finance Items 1 – 8.

ROLL CALL VOTE:

- Mrs. Pease
- Mr. Hetzel
- Mrs. Septor
- Mr. Burton
- Mr. Malden

O. PERSONNEL

- 1. To Approve the following Professional Development activities:

- a. Name: Melina Kotsolakis
 Date: 04/27/17
 Topic: School Law for Administrative Assistants
 Place: Forsgate Country Club, Monroe, NJ
 Cost: \$100.00, Mileage, Sub
- b. Name: Amanda Barbieri, Abby Moyses, David Loder & Cliff Barneman
 Date: 04/7/17
 Topic: I&RS
 Place: SRI & ETTC Office, Galloway, NJ
 Cost: Mileage, Subs (teaching staff)

PERSONNEL (Continued)

- c. Name: Loren Fuhring
 Date: 05/17-19/17
 Topic: NJASA/NJAPSA Spring Leadership Conference
 Place: Atlantic City, NJ
 Cost: \$525.00, Mileage, Lodging
- d. Name: Melissa Dolan
 Date: 05/26/17
 Topic: Teacher of the Year Breakfast
 Place: Holiday Inn, Manahawkin, NJ
 Cost: Mileage, Sub
- e. Name: Dawn Jauch
 Date: 06/01/17
 Topic: Strategies of Tech Tools
 Place: RPDA, Monmouth Mall
 Cost: Mileage, Sub

2. To Approve Bryan Vargas as Intramural Coach, three (3) days per week for ten (10) weeks at the Negotiated Rate.
3. To Approve Abigaile Moyse and Rebekah Triolo as Assistant Track Coaches, two (2) days per week for eight (8) weeks as the Negotiated Rate.

A Motion was made by _____ and seconded by _____ to Approve Personnel Items 1 (a-e) – 3.

ROLL CALL VOTE:

Mrs. Pease
 Mr. Hetzel
 Mrs. Septor
 Mr. Burton
 Mr. Malden

Q. PROGRAM

1. To Approve and Confirm the following field trip requests:
- a. Grade: 7th
 Destination: Donovan Catholic, Toms River, NJ
 Program: Scholastic Olympics
 Date: 03/21/17 (**Rescheduled from 03/14/17**)
 Time: 2:15 p.m. to 6:15 p.m.
 Transportation: Bus
 Cost: \$200.00

PROGRAM (Continued)

- b. Grade: Musical Theater
Destination: Manchester Twp. High School
Program: Rehearsal for Play
Date: 03/22/17
Time: 8:45 to 1:45 p.m.
Transportation: Bus
Cost: N/A
- c. Grade: Sea Perch
Destination: Rowan University, Glassboro
Program: Sea Perch Competition
Date: 03/25/17
Time: 6:45 am to 4:30 p.m.
Transportation: Bus
Cost: N/A
- d. Grade: Band
Destination: Count Basie Theater, Red Bank, NJ
Program: Band Program
Date: 04/03/17
Time: 9:30 a.m. to 12:45 p.m.
Transportation: Bus
Cost: N/A
- e. Grade: 8th Grade Class Trip
Destination: Eastern State Penitentiary/Philadelphia Phillies
Program: Student Activities
Date: 05/10/17
Time: 7:45 a.m. to 5:00 p.m.
Transportation: Bus
Cost: \$671.00
- f. Grade: 6th Grade
Destination: Forest Resource Education Center
Program: Science
Date: 06/06/17
Time: 9:30 a.m. to 1:30 p.m.
Transportation: Bus
Cost: N/A

PROGRAM (Continued)

A Motion was made by _____ and seconded by _____ to Approve and/or Confirm Program Items 1 (a-f).

ROLL CALL VOTE:

- Mrs. Pease
- Mr. Hetzel
- Mrs. Septor
- Mr. Burton
- Mr. Malden

R. POLICY

1. To Approve the first reading of the following Policies and Regulations:

- 2460 Special Education
- 2467 Surrogate Parents and Foster Parents

- R2460 Special Education
- R2460.1 Special Education - Location, Identification, and Referral
- R2460.15 Special Education - In Service Training Needs for Professional and Paraprofessional Staff
- R2460.16 Special Education - Instructional Material to Blind or Print-Disabled Students
- R2460.8 Special Education - Free and Appropriate Public Education
- R2460.9 Special Education - Transition from Early Intervention Programs to Preschool Programs

A Motion was made by _____ and seconded by _____ to Approve Policy Item 1.

ROLL CALL VOTE:

- Mrs. Pease
- Mr. Hetzel
- Mrs. Septor
- Mr. Burton
- Mr. Malden

ANNOUNCEMENTS

- Musical Theater Performance March 23, 2017
- Wings N Things March 24, 2107
- Sea Perch Competition March 25, 2017
- PARCC Testing Begins March 27, 2017
- End of 3rd Marking Period April 4, 2017
- Parent Portal Opens - 3rd MP Report Cards April 7, 2017
- Board of Education Meeting April 25, 2017

COMMUNICATION FROM THE PUBLIC

ADJOURNMENT

A Motion was made by _____ and seconded by _____ to adjourn the Regular Meeting of the Board of Education at _____ p.m.

ROLL CALL VOTE:

Mrs. Pease
Mr. Hetzel
Mrs. Septor
Mr. Burton
Mr. Malden

RESPECTFULLY SUBMITTED