

**MINUTES OF THE
REORGANIZATION MEETING
LAKEHURST BOARD OF EDUCATION
TUESDAY, JANUARY 6, 2015**

(HELD IN THE MEDIA CENTER OF THE LAKEHURST ELEMENTARY SCHOOL

A. CALL TO ORDER – 7:28 p.m.

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 December 13, 2014, posted on the bulletin board of the Borough Clerk and posted on the school bulletin board.

B. PLEDGE OF ALLEGIANCE

RESULTS OF NOVEMBER 6, 2014 SCHOOL ELECTION

<u>Full 3 Year Term</u>	<u>Votes at Poll</u>	<u>Absentee</u>	<u>Provisional</u>	<u>Total</u>
Joann Septor	175	3	1	179
<u>Full 3 Year Term</u>	<u>Votes at Poll</u>	<u>Absentee</u>	<u>Provisional</u>	<u>Total</u>
Cameron Dean Hetzel	231	6	2	239

TAKING OF OATH OF OFFICE (18A:12-2.1) BY ELECTED BOARD MEMBERS

Mrs. Joann Septor will take Oath of Office of member of the Board of Education. Mrs. Septor was re-elected to a full three-year term on the Board.

Mr. Hetzel will take Oath of Office of member of the Board of Education. Mr. Hetzel was elected to a full three-year term on the Board.

C. ROLL CALL

Mr. J. Malden	Member	Present
Mr. D. Burton	Member	Present
Mr. K. Oliver	Member	Present
Mrs. J. Septor	Member	Present
Mr. C. Hetzel	Member	Present

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

ALSO PRESENT:

<u>x</u>	Mrs. Fuhring	Superintendent
<u>x</u>	Dr. Barneman	Assistant Superintendent
<u>x</u>	Mr. Parlman	School Business Administrator
<u>x</u>	Mr. Zabarsky	School Board Attorney
<u>x</u>	Mrs. Rucci	Vice Principal

NOMINATION FOR PRESIDENT (18A:15-1)

A Motion was made by Mr. Oliver and seconded by Mrs. Septor to nominate Mr. Malden for President of the Board.

ROLL CALL VOTE:

Mr. Hetzel	Aye
Mrs. Septor	Aye
Mr. Oliver	Aye
Mr. Burton	Aye
Mr. Malden	Aye

Hearing no further nominations for President, a unanimous vote was cast for Mr. Malden as Board President.

PRESIDENT ASSUMES CHAIR

NOMINATION FOR VICE-PRESIDENT (18A:15-1)

A Motion was made by Mr. Oliver and seconded by Mr. Hetzel nominate Mr. Burton for Vice-President of the Board.

ROLL CALL VOTE:

Mr. Hetzel	Aye
Mrs. Septor	Aye
Mr. Oliver	Aye
Mr. Burton	Aye
Mr. Malden	Aye

NOMINATION FOR VICE-PRESIDENT (18A:15-1) (Continued)

Hearing no further nominations for Vice-President, a unanimous vote was cast for Mr. Burton as Board Vice-President.

ROLL CALL VOTE:

Mr. Hetzel	Aye
Mrs. Septor	Aye
Mr. Oliver	Aye
Mr. Burton	Aye
Mr. Malden	Aye

ANNUAL RESOLUTION

To Approve the following Resolution:

The Board of Education Members had the required Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30.

RESOLVED, that the New Jersey School Boards Association “Code of Ethics” shall be considered the official Code of Ethics of the Lakehurst Board of Education:

CODE OF ETHICS

- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.
- c. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.

- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

A Motion was made by Mr. Oliver and seconded by Mr. Burton___ to Approve and Adopt the Present Policies and the New Jersey School Board Code of Ethics.

ROLL CALL VOTE:

Mr. Hetzel	Aye
Mrs. Septor	Aye
Mr. Oliver	Aye
Mr. Burton	Aye
Mr. Malden	Aye

C. BOARD OF EDUCATION COMMITTEE APPOINTMENTS FOR THE YEAR 2015-2016

- 1. The Lakehurst Board of Education chooses to have Committees of the Whole. The entire Board of Education serves on the following:

ACTION COMMITTEES

- Finance
- Personnel
- Program
- Plant
- Policy

BOARD OF EDUCATION COMMITTEE APPOINTMENTS (Continued)INFORMATION COMMITTEES

<u>Legislative Committee</u> Chairperson – Dave Burton	Member – Jim Malden
<u>Negotiations Committee</u> Chairperson – Kevin Oliver	Member – Jim Malden
<u>Association-Board Relations</u> Chairperson – Joann Septor	Member – Dean Hetzel
<u>Borough Council Liaison</u> Chairperson – Jim Malden	Member – Dave Burton
<u>Delegate to OCSBA</u> Delegate – Jim Malden	Member – Dave Burton
<u>Delegate to NJSBA</u> Delegate – Jim Malden	Member – Dave Burton
<u>PTA Liaison</u> Liaison – Joann Septor	Member – Dean Hetzel

2. To Approve Mr. Oliver as the Lakehurst Representative to the Manchester Board of Education.

A Motion was made by Mrs. Septor and seconded by Mr. Oliver to Approve the Committee Appointments 1 and 2 for the 2015-2016 school year.

ROLL CALL VOTE:

Mr. Hetzel	Aye
Mrs. Septor	Aye
Mr. Oliver	Aye
Mr. Burton	Aye
Mr. Malden	Aye

D. LIST OF BOARD MEMBERS

- Mr. James L. Malden 201 Cedar Street
- Mr. David Burton 501 Lilac Street
- Mr. Kevin Oliver 317 Church Street
- Mrs. Joann Septor 308 Maple Street
- Mr. Cameron Dean Hetzel 400 Cedar Street

E. BOARD OF EDUCATION MEETINGS**Exhibit: 14-10**

A Motion was made by Mr. Hetzel and seconded by Mr. Burton to confirm and approve the suggested Lakehurst Board of Education Regular Meetings to be held on the third 3rd Tuesday of each month (with exceptions). All meetings will be held at 7:00 p.m. in the Media Center, Lakehurst Elementary School, from February 2015 through January 2016 with a 6:30 p.m. Work Session. Formal Action will be taken only at Regular Meetings.

ROLL CALL VOTE:

Mr. Hetzel	Aye
Mrs. Septor	Aye
Mr. Oliver	Aye (w/revision)
Mr. Burton	Aye
Mr. Malden	Aye

ADJOURNMENT

A Motion was made by Mrs. Septor and seconded by Mr. Oliver to adjourn the Reorganization Meeting of the Board of Education at 7:35 p.m.

ROLL CALL VOTE:

Mr. Hetzel	Aye
Mrs. Septor	Aye
Mr. Oliver	Aye
Mr. Burton	Aye
Mr. Malden	Aye

RESPECTFULLY SUBMITTED