

**MINUTES OF THE
REGULAR MEETING
LAKEHURST BOARD OF EDUCATION
TUESDAY, FEBRUARY 3, 2015
(HELD IN THE MEDIA CENTER OF THE LAKEHURST ELEMENTARY SCHOOL**

A. CALL TO ORDER – 7:02 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 January 24, 2015, 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	Present
Mr. D. Burton	Vice-President	Present
Mr. K. Oliver	Member	Absent
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

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 Mr. Hetzel and seconded by Mrs. Septor to dispense with the reading and Approve the:

- Minutes of Work Session & Reorganization Meeting January 6, 2015
- Minutes of Regular Meeting January 6, 2015

ROLL CALL VOTE:

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

**E. BOARD OF EDUCATION INFORMATION COMMITTEE REPORT/
SPECIAL REPORT**

F. SUPERINTENDENT'S REPORT

1. Enrollment Report:	<u>December 2013</u>	<u>December 2014</u>
Total Students	418	375

G. ASSISTANT SUPERINTENDENT'S REPORT

H. VICE PRINCIPAL'S REPORT

1. Fire Drill Report:

	<u>Date</u>	<u>Time</u>	<u>Duration</u>
a.	12/05/14	1:57 p.m.	48 seconds
b.	12/15/14	2:06 p.m.	46 seconds

2. Security Drill (Inside Procedures):

	<u>Date</u>	<u>Time</u>	<u>Duration</u>
	12/02/14	2:19 p.m.	3 minutes

Exhibit: 14-12

3. HIB Report – December: No Investigations
 January: Two (2) Investigations
 Two (2) Unconfirmed

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: LES PTA
 Organization Address: 301 Union Avenue, Lakehurst, NJ
 Date(s) Desired: 2/20/15
 Time Desired: 5:30 p.m. to 8:30 p.m.
 Proposed Use: Bingo Night
 Equipment Requested: Gym, Bleachers
- b. Organization Name: Lakehurst Elementary School
 Organization Address: 301 Union Avenue, Lakehurst, NJ
 Date(s) Desired: 2/18/15
 Time Desired: 9:00 a.m. to 9:20 a.m.
 Proposed Use: Cat in the Hat Assembly
 Equipment Requested: Gym, Bleachers, Chairs, Microphone

2. To Approve a request for SEMI Waiver WHEREAS, N.J.A.C. 6A:23A-5.3 provides that a school district may request a waiver of compliance WAIVER with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2015-2016 school year; and WHEREAS, the Lakehurst School District Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty (40) Medicaid eligible students.

A Motion was made by Mrs. Septor and seconded by Mr. Burton to Confirm and Approve Board Business Items 1 (a - b) and 2.

ROLL CALL VOTE:

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

O. FINANCE

1. To Approve for Payment of Bills listed on the Bill Resolution dated February 3, 2015, totaling \$1,038,749.63.
2. To Accept the Secretary's Report A-148 for December 31, 2014, with a Cash Balance of \$2,963,273.02.
3. To Accept the Treasurer's Report A-149 for December 31, 2014, with a Cash Balance of \$2,963,273.02.
4. To Accept the Certification of No Over-expenditures:
Pursuant to N.J.A.C. 6A:22-2.11(c)3, I, Barry Parliman, Board Secretary, certify that as of December 31, 2014, 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 December 31, 2014, 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 Confirm the following transfers within the 2014-2015 school budget.

Account	Description	Amount
11-999-291-270	Emp Benefits Health	-23,227.00
11-212-100-106	MH Other Sal	23,227.00
11-999-100-565	Tuition – Co. SSS District	-20,886.00
11-999-100-564	Tuition W/in State SpecEd	20,886.00
11-999-262-621	Energy NatGas	-2,000.00
11-999-261-610	Allow. Maint. Gen'l Supplies	2,000.00
11-999-262-520	OOOMP – Insurance	-1,382.00
11-999-261-420	Allow. Maint. – Clean, Repair	1,382.00
11-999-230-590	Gen'l Admin. Misc Purch.	-146.00
11-999-230-895	BOE Membership Dues	146.00

A Motion was made by Mr. Burton and seconded by Mr. Hetzel to Approve, Accept and/or Confirm Finance Items 1 – 6.

ROLL CALL VOTE:

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

P. PERSONNEL

1. To Approve the following Professional Development activities:

- a. Name: Yvette Durrett
Date: 1/23/15
Topic: CIACC – Education of Homeless Youth
Place: Lacey High School, Lanoka Harbor
Cost: Mileage
- b. Name: Jason Bedell
Date: 1/27/15
Topic: PARCC NJ State Training
Place: Princeton, NJ
Cost: Mileage
- c. Name: Stephanie Cancglin
Date: 2/20/15
Topic: Ocean Tech Expo 2015
Place: H. & M. Potter Elementary School, Bayville, NJ
Cost: \$50.00 plus mileage
- d. Name: Yvette Durrett
Date: 3/20/15
Topic: CIACC – Child Traumatic Stress
Place: Lacey High School, Lanoka Harbor
Cost: Mileage
- e. Name: Yvette Durrett
Date: 5/15/15
Topic: CIACC – Family Addiction
Place: Lacey High School, Lanoka Harbor
Cost: Mileage

2. To Accept, with regret, the resignation of Joanne Putvinski effective July 1, 2015.

A Motion was made by Mr. Burton and seconded by Mr. Hetzel to Approve Personnel Items 1 (a-e) and 2.

ROLL CALL VOTE:

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

Q. PROGRAM

1. To Approve and Confirm the following field trip requests:

- | | | |
|----|-----------------|-----------------------------------|
| a. | Grade: | 7 th Grade |
| | Destination: | The National Constitution Center |
| | Program: | Social Studies – Bill of Rights |
| | Date: | 4/23/15 |
| | Time: | 8:00 a.m. to 2:45 p.m. |
| | Transportation: | Bus |
| | | |
| b. | Grade: | 2 nd Grade |
| | Destination: | Field Station Dinosaurs |
| | Program: | Science |
| | Date: | 4/24/15 |
| | Time: | 8:15 a.m. to 2:15 p.m. |
| | Transportation: | Bus |
| | | |
| c. | Grade: | 1 st Grade |
| | Destination: | Jenkinson’s Aquarium |
| | Program: | Math/Social Studies |
| | Date: | 5/5/15 |
| | Time: | 9:00 a.m. to 1:00 p.m. |
| | Transportation: | Bus |
| | | |
| d. | Grade: | Preschool |
| | Destination: | Discovery Museum, Cherry Hill, NJ |
| | Program: | Creative Curriculum Guidelines |
| | Date: | 5/19/15 |
| | Time: | 9:15 a.m. to 2:00 p.m. |
| | Transportation: | Bus |

A Motion was made by Mrs. Septor and seconded by Mr. Burton to Approve Program Items 1 (a – d).

ROLL CALL VOTE:

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

R. POLICY

1. To Approve the first reading of the following policies:

Policy 2363	Pupil Use of Privately-Owned Technology
Policy 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
Policy 2622	Assessment
Policy 6470	Payment of Claims

A Motion was made by Mr. Hetzel seconded by Mrs. Septor to Approve Policy Item 1.

ROLL CALL VOTE:

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

ANNOUNCEMENTS

- PTA Meeting February 10, 2015
- Honor Roll Assembly February 12, 2015
- Valentine’s Day Dance February 12, 2015
- Abbreviated Day – Students /Staff In-Service February 13, 2015
- School Closed – President’s Day February 16, 2015
- Science Week February 23-27, 2015
- Board of Education Meeting March 17, 2015

COMMUNICATION FROM THE PUBLIC

ADJOURNMENT

A Motion was made by Mrs. Septor and seconded by Mr. Burton to adjourn the Regular Meeting of the Board of Education at 7:51 p.m.

ROLL CALL VOTE:

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

RESPECTFULLY SUBMITTED