



**G. ASSISTANT SUPERINTENDENT'S REPORT****H. VICE PRINCIPAL'S REPORT****I. BUSINESS ADMINISTRATOR'S REPORT****J. CORRESPONDENCE TO AND FROM THE BOARD****K. PUBLIC COMMENTS ON AGENDA ITEMS****L. OLD BUSINESS****M. NEW BUSINESS**

- Announcement: Pursuant to PL 2015, Chapter 47 the Lakehurst Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. Seq. NJAC Chapter 23, and Federal Uniform Administrative Requirements 2 CFR, in particular, New Jersey Title 18A:18. Et.seq. NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

- Attorney - Steven Zabarsky (Citta, Holzapfel & Zabarsky)
- Auditor - Robert A. Hulsart & Co.
- Cafeteria Management - Sodexo
- Transportation Services - Manchester Board of Education
- E-rate Consulting – E-rate Partners, LLC
- Flexible Spending – Aflac
- Physical Therapy Services – Atlantic Physical Therapy
- Child Study Evaluations – Center for Neurodevelopmental Health
- School Physician – Dr. Robert Simon
- Tuition – Regular and Special Education - Manchester Board of Education
- Tuition – Special Education – Summit Speech School, Bancroft, Hawkswood School, Regional Day School, The Education Academy, and JFK Johnson Rehabilitation Institute
- Insurance Agent – Centric Insurance Agency
- Lawn and Grounds Maintenance – John's Landscaping
- Fire Sprinkler & Alarm Service – Allied Fire & Safety Equipment
- Alarm Monitoring – Systems Sales, Intruder Alert
- Financial Software – SigmaBit, Inc.
- HVAC Service – Tozour Trane
- Imaging – Atlantic Tomorrow
- Postage – Pitney Bowes
- Cooperative Purchasing – MOESC
- Cooperative Bidding Services – Educational Data Services, Inc.

**N. BOARD BUSINESS**

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

- a. Organization Name: Student Activities
- Organization Address: 301 Union Avenue, Lakehurst, New Jersey
- Date(s) Desired: June 8, 2015
- Time Desired: 7:00 p.m.
- Proposed Use: Talent Show
- Equipment Requested: Gym, Chairs, Table, Microphone

**BOARD BUSINESS** (Continued)

- b. Organization Name: Boy Scouts  
 Organization Address: Lakehurst, New Jersey  
 Date(s) Desired: July 4, 2015  
 Time Desired: All Day  
 Proposed Use: Fundraiser/4<sup>th</sup> of July Activities  
 Equipment Requested: Board Office Property
- c. Organization Name: Lakehurst Brownie Troop 176  
 Organization Address: 305 Manapaqua Ave., Lakehurst, New Jersey  
 Date(s) Desired: Tuesdays, September 2015 thru June 2016  
 Time Desired: 4:00 – 6:00 p.m.  
 Proposed Use: Scout Meetings  
 Equipment Requested: Cafeteria
- d. Organization Name: LES PTA  
 Organization Address: 301 Union Avenue, Lakehurst, New Jersey  
 Date(s) Desired: September 2, 2015  
 Time Desired: 6:30 – 8:30 a.m.  
 Proposed Use: Back to School Breakfast  
 Equipment Requested: Media Center
2. To Approve the Security Drill Statement of Assurance for the 2014-2015 school year as per exhibit. **Exhibit: 15-02**
3. To Approve the District Mentoring Plan Statement of Assurance for the 2015-2016 school year as per exhibit. **Exhibit: 15-03**
4. To Approve the School Health Nursing Service Plan for the 2015-2016 school year as per exhibit. **Exhibit: 15-04**
5. To Approve the 2015-2016 Comprehensive Equity Plan Annual Assurance as per exhibit. **Exhibit: 15-05**
6. To Approve the attendance of Board Members and Administration at the 2015 Annual NJSBA Workshop in Atlantic City, October 27-29, 2015. Reimbursements for registration, lodging and miscellaneous expenses (i.e. food, mileage) not to exceed \$350.00 per person.
7. To Approve the Y-Kids Program for the 2015-2016 school year (Hours: 7:00 a.m. to 8:00 a.m. in the Lakehurst Elementary School cafeteria and school dismissal until 6:00 p.m. at the designated off-site program).
8. To Approve the updated (July 2015) Ocean County Curriculum for English/Language Arts (K-8), Mathematics (K-8), Science (K-8), Social Studies (K-8), Technology (K-8), Physical Education (K-8), Visual/Performing Arts (K-8), Career Readiness, World Language (6-8).

A Motion was made by Mr. Burton and seconded by Mr. Hetzel to Confirm and/or Approve Board Business Items 1 (a - d) and 2 - 8.

## ROLL CALL VOTE:

Mr. Hetzel Aye  
 Mrs. Septor Aye  
 Mr. Oliver Aye Items 1, 3 – 8, No Item 2  
 Mr. Burton Aye  
 Mr. Malden Aye

**O. FINANCE**

1. To Confirm and Approve for Payment of Bills listed on the Bill Resolution dated June 9, 2015, totaling \$873,725.96.
2. To Accept the Secretary's Report A-148 for May 31, 2015, with a Cash Balance of \$3,732,959.73.
3. To Accept the Treasurer's Report A-149 for May 31, 2015, with a Cash Balance of \$3,732,959.73.
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 May 31, 2015, 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 May 31, 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 and Approve for Payment of Bills listed on the Bill Resolution dated August 11, 2015, totaling \$969,886.41.
7. To Accept the Secretary's Report A-148 for June 30, 2015, with a Cash Balance of \$2,671,974.53.
8. To Accept the Treasurer's Report A-149 for June 30, 2015, with a Cash Balance of \$2,671,974.53.
9. 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 June 30, 2015, 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

10. 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 June 30, 2015, 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.

FINANCE (Continued)

11. To Confirm the following transfers within the 2014-2015 school budget.

<u>Account</u>	<u>Description</u>	<u>Amount</u>
11-999-230-590	GenAdm-Misc Purch.	-630.00
11-999-230-610	GenAdm-Supplies	630.00
11-999-262-621	Natural Gas	-5,585.00
11-999-262-622	Electricity	5,585.00
11-999-223-320	Prof. Development	-1,500.00
11-999-100-562	Tuition Within State Spec Ed	-1,088.31
11-999-230-530	GenAdm	2,588.31
11-212-100-101	MH Teachers	-16,600.00
11-130-100-101	Teach6-8	-10,320.00
11-213-100-106	Res.Room Other	-8,000.00
11-110-100-101	TeachPreK-K	6,000.00
11-110-100-101	TeachPreK-K	8,000.00
11-120-100-101	Sal1-5	20,920.00
11-999-100-565	Tuition SSS District	-29,581.00
11-190-100-610	Supplies-Reg	29,581.00
11-999-100-562	TuitionW/in State Spec Ed	-7,165.00
11-190-100-320	Source4Teach	7,165.00

12. To Approve Tuition for Out of District Special Education Extended School Year 2015.

<u>Student NJ State ID</u>	<u>School/Location</u>	<u>Tuition Cost</u>
5306465132	Hawkswood School/ Eatontown, New Jersey \$336.11 per Diem	\$10,212.00

13. To Approve Tuition for 2015-16 Out of District Special Education

<u>Student NJ State ID</u>	<u>School/Location</u>	<u>Tuition Cost</u>
5306465132	Hawkswood School/ Eatontown, New Jersey	\$61,272.00

14. To Approve Tuition for 2015-16 Out of District Special Education

<u>Student NJ State ID</u>	<u>School/Location</u>	<u>Tuition Cost</u>
2955857283	Whiting Elementary School	\$30,000.00

15. To Approve attendance incentive payments for the 2014-2015 school year as per exhibit. **Exhibit: 15-06**

**FINANCE** (Continued)

16. To Approve the 2015-2016 school year lunch prices as follows:

Breakfast:	Paid:	\$1.35
	Reduced:	\$.30
Lunch:	Paid:	\$2.75
	Reduced:	\$.40

17. To Approve an Agreement with Manchester Board of Education for breakfast and lunch program services for students through Sodexo Food Services at a cost of \$2.20 for lunch and \$1.50 for breakfast for the 2015-2016 school year including milk.

18. To Approve a contract with Source4Teachers to furnish substitute staff coverage for the 2015-2016 school year.

19. To Approve submission of the NCLB grant application for Fiscal Year 2016 and Accept the grant award of these funds upon the subsequent State Approval of the FY 2016 NCLB Application.

NCLB: Title I:	\$130,168
Title IIA:	\$ 15,875
Title III:	\$ 1,651

A Motion was made by Mr. Oliver seconded by Mrs. Septor to Confirm, Approve and/or Accept Finance Items 1 – 19.

**ROLL CALL VOTE:**

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

**P. PERSONNEL**

1. To Approve and/or Confirm the following Professional Development activities:

- a. Name: Mary Ellen Hess  
Date: 10/15/15  
Topic: Understanding Diabetes  
Place: Clarion, Rt. 37, Toms River, NJ  
Cost: \$84.00; mileage
- b. Name: Kimberly Foca  
Date: 10/27/15  
Topic: You Too Can Do ABA  
Place: Monmouth Mall, Eatontown, NJ  
Cost: Mileage
- c. Name: Paula Connolly-Close  
Date: 10/27/15  
Topic: You Too Can Do ABA  
Place: Monmouth Mall, Eatontown, NJ  
Cost: Mileage

**PERSONNEL** (Continued)

d. Name: Mary Ellen Hess  
Date: 11/17/15  
Topic: Promoting Effective Social Skills for Children – Autism Spectrum  
Place: Monmouth Mall, Eatontown, NJ  
Cost: Mileage

e. Name: Kimberly Foca  
Date: 11/24/15  
Topic: Classroom Behavior Management  
Place: Monmouth Mall, Eatontown, NJ  
Cost: Mileage

f. Name: Paula Connolly-Close  
Date: 12/17/15  
Topic: Motivating Disabled Disinterested Depressed Students  
Place: Monmouth Mall, Eatontown, NJ  
Cost: Mileage

g. Name: Dr. Clifford Barneman and Mr. Jason Bedell  
Date: 01/12/16 – 01/15/16  
Topic: NAVAIR Presentation for STEM Education  
Place: FETC National Conference, Orlando, FL  
Cost: \$290 per person (No cost to district; Title IIA funded)

2. To Approve a Family Medical Leave request from Kim Milling, paraprofessional, effective September 8, 2015.
3. To Accept the resignation of Michele Merlo, math teacher, effective September 1, 2015.
4. To Accept the resignation of Evan Kreuter, full-time paraprofessional, one to one special education aide, effective September 1, 2015.
5. To Approve the hiring of Patricia Dozois as a full-time elementary teacher, Step 1 for the 2015-2016 school year pending completion of each criminal history check and the applicant's attestation he/she has not been convicted of any disqualifying crime pursuant to N.J.S.A.
6. To Approve the hiring of Michael Roscigno as a full-time paraprofessional, one to one special education aide, Step 3 for the 2015-2016 school year pending completion of each criminal history check and the applicant's attestation he/she has not been convicted of any disqualifying crime pursuant to N.J.S.A.
7. To Approve the hiring of Elizabeth Allen as a full-time middle school teacher, Step 7 MA for the 2015-2016 school year pending completion of each criminal history check and the applicant's attestation he/she has not been convicted of any disqualifying crime pursuant to N.J.S.A.
8. To Approve the hiring of Jill Hirshblond as a part-time speech therapist, Step 6 MA for the 2015-2016 school year pending completion of each criminal history check and the applicant's attestation he/she has not been convicted of any disqualifying crime pursuant to N.J.S.A.
9. To Approve the change in teaching assignment for Mrs. LaMonica from second grade teacher to technology teacher.
10. To Approve and Confirm Bryan Vargas, as a one to one paraprofessional for the 2015 extended school year at the negotiated rate.

11. To Accept the resignation of Stephanie Cancglin, technology teacher, effective 09/01/15.

**PERSONNEL** (Continued)

12. To Approve Cherie Menchini as a Novice Teacher Mentor for the 2015-2016 school year as per the State of New Jersey DOE Regulations and the negotiated agreement.

13. To Approve Maria Brucato-Wilson to teach the extended day Four-year old Preschool Program for Basic Skills at the negotiated rate.

14. To Approve Carrie Bille Fracasso to teach the extended day Four-year old Preschool Program for Basic Skills at the negotiated rate.

15. To Approve the renewal of a Non-Certified Contract for Maria D'Agostaro as a part-time paraprofessional, Step 5 for the 2015-2016 school year at the negotiated rate.

A Motion was made by Mr. Oliver and seconded by Mr. Burton to Confirm, Approve, and/or Accept Personnel Items 1 (a - g) and 2 – 15.

ROLL CALL VOTE:

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

**Q. PROGRAM**

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

a. Grade:	(K-8) Extended School Year
Destination:	Marquee Theaters, Toms River, NJ
Program:	Community
Date:	07/21/15
Time:	8:00 a.m. – 11:30 a.m.
Transportation:	Bus
Cost:	None

b. Grade:	(K-8) Extended School Year
Destination:	Dorbrook Park, Medford, NJ
Program:	Community
Date:	07/30/15
Time:	8:00 a.m. – 11:30 a.m.
Transportation:	Bus
Cost:	\$25.00 fee per group

2. To Approve an extended day Four-year Preschool Program for Basic Skills (11:00 a.m. to 12:50 p.m.).

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

ROLL CALL VOTE:

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



**ANNOUNCEMENTS**

- Preschool and Kindergarten Orientation August 18, 2015
- Staff In-Service (Closed for Students) September 1-2, 2015
- Labor Day Observance September 3-7, 2015
- First Day of School September 8, 2015
- Board of Education Meeting September 15, 2015
- Back to School Night September 17, 2015
- PTA Meeting September 22, 2015
- School Pictures September 25, 2015

**COMMUNICATION FROM THE PUBLIC**

**ADJOURNMENT**

A Motion was made by Mr. Oliver and seconded by Mrs. Septor to adjourn the Regular Meeting of the Board of Education at 7:53 p.m.

ROLL CALL VOTE:

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

RESPECTFULLY SUBMITTED