

**MINUTES OF THE
REGULAR MEETING
LAKEHURST BOARD OF EDUCATION
TUESDAY, NOVEMBER 17, 2015
(HELD IN THE MEDIA CENTER OF THE LAKEHURST ELEMENTARY SCHOOL)**

A. CALL TO ORDER – 7:00 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 9, 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. Malden	President	Present
Mr. Burton	Vice President	Present
Mr. Oliver	Member	Present
Mrs. Septor	Member	Present
Mr. Hetzel	Member	Absent

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. Oliver and seconded by Mr. Burton to dispense with the reading and Approve the:

- Minutes of Work Session and Regular Meeting - October 20, 2015

ROLL CALL VOTE:

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

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

F. SUPERINTENDENT'S REPORT

1. Enrollment Report: October	<u>2014</u>	<u>2015</u>
Total Students	379	363

2. Visit from Col. Thaden

O. FINANCE

1. To Confirm and Approve for Payment of Bills listed on the Bill Resolution dated November 17, 2015, totaling \$699,758.82.
2. To Accept the Secretary's Report A-148 for October 31, 2015, with a Cash Balance of \$3,625,922.08.
3. To Accept the Treasurer's Report A-149 for October 31, 2015, with a Cash Balance of \$3,625,922.08.
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 October 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 October 31, 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.
6. To Approve the 2015-2016 Parental Contract for Student Transportation for Student 6025037713, Route P-16, at a cost of \$18,800.
7. To Approve Special Education Tuition for the period October 15, 2015 through June 16, 2016.

<u>Student</u>	<u>School/Location</u>	<u>Tuition Cost</u>
1880878728	Ocean County Vocational- Technical School, Brick	\$ 500.00
	Personal Aide:	<u>\$22,969.00</u>
		\$23,469.00

A Motion was made by Mrs. Septor and seconded by Mr. Burton to Confirm and Approve and Accept Finance Items 1 – 7.

ROLL CALL VOTE:

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

P. PERSONNEL

1. To Approve the following Professional Development activities:
 - a. Name: Robert McCarthy
Date: 12/04/15
Topic: Indoor Air Quality
Place: Ocean County Fire Academy, Waretown, NJ
Cost: Mileage
 - b. Name: Susan Fehskens
Date: 01/13/16 – 01/15/16
Topic: FETC – Education Technology Conference
Place: FETC Conference, Orlando, FL
Cost: No Local Cost to District
2. To Approve the hiring of Melissa Bryant as a Part-Time Paraprofessional, Step 1 Prorated, for the remainder of the 2015-2016 school year.

A Motion was made by Mrs. Septor and seconded by Mr. Burton to Approve Personnel Items 1 (a – b) and 2.

ROLL CALL VOTE:

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

Q. PROGRAM

1. To Approve and Confirm the following field trip requests:
 - a. Grade: MD1, MD2
Destination: Lehmann School
Program: Service Learning
Date: 02/08/16
Time: 9:30 a.m. to 12:15 p.m.
Transportation: Bus
Cost: N/A
 - b. Grade: MD1, MD2
Destination: Lehmann School
Program: Service Learning
Date: 12/08/15
Time: 9:30 a.m. to 12:15 p.m.
Transportation: Bus
Cost: N/A

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

ROLL CALL VOTE:

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

ANNOUNCEMENTS

- Honor Roll December 1, 2015
- PTA Holiday Workshop December 4 & 7, 2015
- Ugly Holiday Sweater 5k and Kiddie Dash December 5, 2015
- Parent Teacher Conferences/Abbreviated Day December 8 – 11, 2015
- PTA Evening Workshop December 9, 2015
- Board of Education Meeting December 15, 2015
- Band/Chorus Winter Concert December 17, 2015
- Abbreviated Day December 23, 2015
- Winter Recess December 24, 2015 – January 1, 2016
- School Reopens January 4, 2016

COMMUNICATION FROM THE PUBLIC

ADJOURNMENT

A Motion was made by Mr. Oliver and seconded by Mr. Burton to adjourn the Regular Meeting of the Board of Education at 7:21 p.m.

ROLL CALL VOTE:

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