

**MINUTES OF THE
REORGANIZATION MEETING
LAKEHURST BOARD OF EDUCATION
TUESDAY, JANUARY 5, 2016
(HELD IN THE MEDIA CENTER OF THE LAKEHURST ELEMENTARY SCHOOL)**

A. CALL TO ORDER – 7:10 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 10, 2015, posted on the bulletin board of the Borough Clerk and posted on the school bulletin board.

B. PLEDGE OF ALLEGIANCE

C. RESULTS OF NOVEMBER 6, 2015 SCHOOL ELECTION

<u>Full 3 Year Term</u>	<u>Votes at Poll</u>	<u>Total</u>
James Malden	132	132
<u>Full 3 Year Term</u>	<u>Votes at Poll</u>	<u>Total</u>
Deborah Pease	132	132

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

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

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

ROLL CALL

Mr. J. Malden	Member
Mr. D. Burton	Member
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:

<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
_____	Mrs. Rucci	Vice Principal

NOMINATION FOR PRESIDENT (18A:15-1)

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

NOMINATION FOR PRESIDENT (Continued)

ROLL CALL VOTE:

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

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

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

A Motion was made by Mrs. Septor and seconded by Mr. Hetzel to nominate Mr. Hetzel for Vice-President of the Board.

ROLL CALL VOTE:

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

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

ROLL CALL VOTE:

Mrs. Pease	Aye
Mr. Hetzel	Aye
Mrs. Septor	Aye
Mr. Burton	Aye
Mrs. 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.

CODE OF ETHICS (Continued)

- 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. Burton and seconded by Mrs. Septor to Approve and Adopt the Present Policies and the New Jersey School Board Code of Ethics.

ROLL CALL VOTE:

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

D. BOARD OF EDUCATION COMMITTEE APPOINTMENTS FOR THE YEAR 2016-2017

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 - Plant
- Personnel - Policy
- Program

INFORMATION COMMITTEESLegislative Committee

Chairperson: Jim Malden

Member: Dave Burton

Negotiations Committee

Chairperson: Jim Malden

Member: Joann Septor

Association-Board Relations

Chairperson: Joann Septor

Member: Dave Burton

Borough Council Liaison

Chairperson: Jim Malden

Member: Dave Burton

Delegate to OCSBA

Delegate: Dave Burton

Member: Jim Malden

Delegate to NJSBA

Delegate: Jim Malden

Member: Debbie Pease

PTA Liaison

Liaison: Joann Septor

Member: Debbie Pease

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

A Motion was made by Mrs. Septor seconded by Mr. Hetzel to Approve the Committee Appointments 1 and 2 for the 2016-2017 school year.

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

E. LIST OF BOARD MEMBERS

- Mr. James Malden 201 Cedar Street
- Mr. David Burton 501 Lilac Street
- Mrs. Joann Septor 308 Maple Street
- Mr. Cameron Dean Hetzel 400 Cedar Street
- Mrs. Deborah Pease 305 Manapaqua Avenue

F. BOARD OF EDUCATION MEETINGS**Exhibit: 15-12**

A Motion was made by Mr. Hetzel and seconded by Mrs. Septor 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 2016 through January 2017. Formal Action will be taken only at Regular Meetings.

ROLL CALL VOTE:

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

G. ASSISTANT SUPERINTENDENT'S REPORT

1. HIB Report November 2015: Investigations (1)
Confirmed (1)

December 2015: No Investigations

2. PARCC Scores Distribution & Presentation
- Additional PARCC, Odyssey, NWEA/MAP information at the 2/4/16 session

H. BOARD BUSINESS

1. To Approve an extended period of Leave for Mrs. Narozniak to January 19, 2016 pursuant to Article 9D in the Negotiated Agreement.

A Motion was made by Mr. Burton seconded by Mrs. Septor to Approve Board Business Item 1.

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

ADJOURNMENT

A Motion was made by Mr. Hetzel and by Mrs. Pease to adjourn the Reorganization Meeting of the Board of Education at 7:30 p.m.

ROLL CALL VOTE:

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

RESPECTFULLY SUBMITTED