

**MINUTES OF THE
REGULAR MEETING
LAKEHURST BOARD OF EDUCATION
TUESDAY, MAY 17, 2016
(HELD IN THE MEDIA CENTER OF THE LAKEHURST ELEMENTARY SCHOOL)**

A. CALL TO ORDER

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 14, 2016, 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
Mrs. Septor	Member	Present
Mr. Hetzel	Member	Present
Mrs. Pease	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. Burton and seconded by Mrs. Septor to dispense with the reading and Approve the:

- Minutes of Closed Session Meeting - April 26, 2016
- Minutes of Budget Adoption Meeting - April 26, 2016
- Minutes of Regular Meeting - April 26, 2016

ROLL CALL VOTE:

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

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

F. SUPERINTENDENT'S REPORT

1. Enrollment Report: April	<u>2015</u>	<u>2016</u>
Total Students	373	353

Exhibit: 15-26**G. ASSISTANT SUPERINTENDENT'S REPORT**

1. HIB Report: April: (0) Investigations
(0) Confirmed

Exhibit: 15-26**H. VICE PRINCIPAL'S REPORT**

1. Fire Drill Report:

	<u>Date</u>	<u>Time</u>	<u>Duration</u>
a.	04/21/16	2:01 p.m.	1 minute 3 seconds

2. Security Drill: Off Site Building Evacuation Security Drill:

	<u>Date</u>	<u>Time</u>	<u>Duration</u>
a.	04/15/16	9:49 a.m.	16 minutes 24 seconds

Exhibit: 15-26**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**

- To Approve the submission of Grant Application SRS-I-2016-Lakehurst Borough-0020 by the Borough of Lakehurst Council to the New Jersey Department of Transportation for the Pine Street – Sidewalk and Curb Reconstruction project.
- To Approve an Affiliation Agreement between the Lakehurst Board of Education and Stockton University for Student Internships (Health Services Delivery) for the 2016-2017 school year as per Agreement.
- To Approve June 15, 16, 17 and 20 as half days.

A Motion was made by Mrs. Pease and seconded by Mr. Hetzel to Approve Board Business Items 1 - 3.

ROLL CALL VOTE:

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

O. FINANCE

1. To Confirm and Approve for Payment of Bills listed on the Bill Resolution dated May 17, 2016, totaling \$831,801.93.
2. To Accept the Secretary's Report A-148 for April 30, 2016, with a Cash Balance of \$1,419,857.24.

FINANCE (Continued)

3. To Accept the Treasurer's Report A-149 for April 30, 2016, with a Cash Balance of \$1,419,857.24.
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 April 30, 2016, 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 April 30, 2016, 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 transfers within the 2015-2016 school budget as per exhibit.
Exhibit: 15-27
7. To Approve the participation in the Southern Regional Institute and Educational Technology Training Center Consortium at a cost of \$1,166.75 for the 2016–2017 school year.
8. To Approve the 2016-2017 school year Agreement covering Continuing Disclosure Agent Services and appointment as Independent Registered Municipal Advisor of records with Phoenix Advisors, LLC.
9. To Approve Tuition for Out-of-District Special Education Extended School Year 2016 and 2016-2017 school year at a cost of \$75,301.80.

Student NJ State IDSchool/LocationTuition Cost

5306465132

Hawkswood School,

Extended Year 2016

Eatontown \$358.58 per diem x
30 days = \$10,757.40

2016-17 School Year
\$358.58 per diem x
180 days = \$64,544.40

10. To Approve Tuition for Out-of-District Special Education school year 2015-2016 as follows:

<u>Student NJ State ID</u>	<u>School/Location</u>	<u>Tuition Cost</u>
9798729911	Neptune Middle School, Deaf Education Program/ Neptune	2015-2016 \$289.62 per diem x 25 days = \$7,240.50

FINANCE (Continued)

11. To Approve Tuition for Out-of-District Special Education Extended School Year 2016 as follows:

<u>Student NJ State ID</u>	<u>School/Location</u>	<u>Tuition Cost</u>
9798729911	Neptune Middle School, Deaf Education Program/ Neptune	\$292.35 per diem x 27 days = \$7,893.45

12. To Approve increases in the 2015-2016 budget revenues and expenses to recognize additional Impact Aid, Extraordinary Aid and unanticipated tuition revenue according to the following schedule:

<u>Revenues</u>		<u>Expenses</u>	
Impact Aid	\$75,000	Out of Dist. Transportation	\$75,000
Tuition	\$46,056	Out of Dist. Spec Ed Tuition	\$96,056
Extraord. Aid	\$50,000		

A Motion was made by Mr. Burton and seconded by Mrs. Pease to Confirm and Approve and Accept Finance Items 1 – 12.

ROLL CALL VOTE:

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

P. PERSONNEL

1. To Confirm and Approve the following rescheduled Professional Development Activities:

- a. Name: Shannon Scott
 Date: 04/12/16
 Topic: Teaching Students with Autism
 Place: Monmouth Mall, Eatontown
 Cost: Mileage
- b. Name: Carmen Quaglia
 Date: 04/28/16
 Topic: Connected Action Road Map
 Place: NJPSA, Monroe, NJ
 Cost: Free

2. To Approve personnel items for the 2016-2017 school year as per exhibit.

Exhibit: 15-28

A Motion was made by Mr. Hetzel and seconded by Mrs. Septor to Approve and/or Confirm Personnel Items 1 (a-b) and 2.

ROLL CALL VOTE:

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

Q. PROGRAM

1. To Approve the following field trip requests:

- a. Grade: MD 1/MD 2
 Destination: Pine St., Orchard St., Elm St., Union Ave., Lake St. & Lake Horicon
 Program: Public Works - Clean Up Donation
 Date: 05/24/16
 Time: School Day
 Transportation: Walking
 Cost: N/A
- b. Grade: Preschool
 Destination: Popcorn Park Zoo
 Program: Science/Spring Unit
 Date: 06/07/16 (Originally scheduled for 04/26/16)
 Time: 10:45 a.m. to 1:45 p.m.
 Transportation: Bus
 Cost: \$4.00 (to be financed by students)
- c. Grade: 2nd Grade
 Destination: Novins Planetarium - OCC
 Program: Science
 Date: 06/08/16
 Time: 9:00 a.m. to 1:00 p.m.
 Transportation: Bus
 Cost: \$4.00 (to be financed by students)

- d. Grade: MD 1/MD 2
 Destination: Lehmann School
 Program: Service Learning
 Date: 06/08/16
 Time: 9:00 a.m. to 12:00 p.m.
 Transportation: Bus
 Cost: N/A
- e. Grade: Honor Roll Recipients
 Destination: The Pink Elephant Studio, Asbury Park, NJ
 Program: Honors
 Date: 06/10/16
 Time: 9:00 a.m. to 12:00 p.m.
 Transportation: Bus
 Cost: \$20.00 per person
- f. Grade: 8th Grade Character Ed
 Destination: Pt. Pleasant Beach
 Program: Character Education
 Date: 06/14/16
 Time: 8:30 a.m. to 2:30 p.m.
 Transportation: Bus
 Cost: \$5.00 per person
- g. Grade: 8th Grade
 Destination: Manchester High School
 Program: Graduation Practice
 Date/Time: 06/17/16 - 9:30 a.m. to 12:00 p.m. and
 06/20/16 - 9:00 a.m. to 12:00 p.m.
 Transportation: Bus
 Cost: N/A

PROGRAM (Continued)

A Motion was made by Mrs. Pease and seconded by Mrs. Septor to Approve Program Item 1 (a-g).

ROLL CALL VOTE:

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

R. POLICY

- To Approve the second reading of the following Policies:

P 0167	Public Participation in Board Meetings
P 0168	Recording Board Meetings
P 2422	Health and Physical Education
P 2431	Athletic Competition

P 5111	Eligibility of Resident/Nonresident Students
P 5310	Health Services
P 5330.01	Administration of Medical Marijuana
P 5460	High School Graduation
P 8462	Reporting Potentially Missing or Abused Children
P 8550	Outstanding Food Service Charges
R 2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad
R 5111	Eligibility of Resident/Nonresident Students
R 5310	Health Services
R 5330.01	Administration of Medical Marijuana
R 8462	Reporting Potentially Missing or Abused Children

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

ROLL CALL VOTE:

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

ANNOUNCEMENTS

- Parent Portal Opens – 4th MP Progress May 19, 2016
- Reading Arts May 23 – 27, 2016
- Abbreviated Day (Memorial Day Weekend) May 27, 2016
- School Closed Memorial Day May 30, 2016
- Honors Dinner June 2, 2016
- End of 4th Marking Period June 13, 2016
- Board of Education Meeting June 14, 2016
- Half Days June 15, 16, 17 & 20, 2016
- Last Day of School for Students and Staff June 20, 2016
- Graduation June 20, 2016

COMMUNICATION FROM THE PUBLIC

ADJOURNMENT

A Motion was made by Mr. Hetzel and seconded by Mrs. Septor to adjourn the Regular Meeting of the Board of Education at 7:15 p.m.

ROLL CALL VOTE:

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

REGULAR MEETING

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RESPECTFULLY SUBMITTED