

**MINUTES OF THE
SPECIAL MEETING
LAKEHURST BOARD OF EDUCATION
MONDAY, JULY 31, 2017
(HELD IN THE MEDIA CENTER OF THE LAKEHURST ELEMENTARY SCHOOL)**

A. CALL TO ORDER – 9:00 a.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 July 29, 2017, 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	Absent
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> </u>	Dr. Barneman	Assistant Superintendent
<u> x </u>	Mr. Parlman	School Business Administrator
<u> </u>	Mr. Zabarsky	School Board Attorney
<u> </u>	Mrs. Rucci	Vice Principal

The Agenda is available to the public on the Monday before a Board Meeting, at the Board Office.

BOARD BUSINESS

1. To Approve the Shared Service Agreement with Eagleswood Board of Education for Speech/Language services (three days per week at Lakehurst and two days per week at Eagleswood).

A Motion was made by Mrs. Pease and seconded by Mrs. Septor to Approve Board Business Item 1.

ROLL CALL VOTE:

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

FINANCE

1. To Approve a supplemental car insurance reimbursement in the amount of \$343.20 through FY18 IDEA grant for a county approved parent transported special needs student (SID # 8370057071).
2. To Approve an Out-of-District PEA Tuition student (Student LID # 50585) to New Egypt Primary School (\$6,600) for the 2017-2018 school year.

FINANCE(Continued)

- To Approve the following budget adjustment approved by the Superintendent effective 07/01/17 necessitated by an unanticipated decrease in State Aid:

State Aid Revenue	-\$28,730 Decrease
General Fund Surplus	+\$28,730 Increase

A Motion was made by Mrs. Septor and seconded by Mrs. Pease to Approve Finance Items 1 -3.

ROLL CALL VOTE:

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

PERSONNEL

- To Approve Lana Meireles, LLC as a Physical Therapy provider for the 2017 - 2018 school year at the hourly rate of \$85.00 as needed.
- To Approve Meghan McNichols, 1417 Broadway Boulevard, Toms River, NJ 08757 as a Speech Therapist, Step 3MA for the 2017 – 2018 school year.

A Motion was made by Mr. Burton and seconded by Mrs. Septor to Approve Personnel Items 1 and 2.

ROLL CALL VOTE:

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

ADJOURNMENT

A Motion was made by Mrs. Septor and seconded by Mrs. Pease to adjourn the Special Meeting of the Board of Education at 9:21 p.m.

ROLL CALL VOTE:

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

RESPECTFULLY SUBMITTED