

**MINUTES OF THE
REGULAR MEETING
LAKEHURST BOARD OF EDUCATION
TUESDAY, SEPTEMBER 28, 2017
(HELD IN THE MEDIA CENTER OF THE LAKEHURST ELEMENTARY SCHOOL)**

A. CALL TO ORDER – 9:46 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 September 27, 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	Absent
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> x </u>	Dr. Barneman	Assistant Superintendent
<u> x </u>	Mr. Parlman	School Business Administrator
___	Mr. Zabarsky	School Board Attorney
___	Mrs. Rucci	Vice Principal

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

D. SUPERINTENDENT’S REPORT

1. Continue to investigate the possibility of co-op athletics with Manchester Township Middle School.

E. BOARD BUSINESS

1. To Approve full participation in the O.C.I.A.L. for the 2017-18 school year and the 2018-19 school year for boys and girls soccer.

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	Absent
Mr. Malden	Aye

F. FINANCE

1. To Confirm and Approve for Payment of Bills listed on the Bill Resolution dated September 28, 2017, totaling \$657,226.35.

A Motion was made by Mrs. Pease and seconded by Mrs. Septor to Confirm, Approve and/or Accept Finance Item 1.

ROLL CALL VOTE:

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

G. PERSONNEL

1. To Approve Alyssa Peters, 1010 McLaughlin Avenue Apt. 3, Point Pleasant, NJ 08742, as a preschool teacher Step 1 effective upon the completion of contract through June 30, 2018 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.
2. To Approve Loren Gudzak, 302 Nantucket Road, Forked River, NJ 08731, as a preschool teacher Step 1 effective October 2, 2017 through June 30, 2018 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.
3. To Approve Molly Friedman, 103 Sailing Road, Manahawkin, NJ 08050, as a preschool classroom assistant Step 4 effective October 2, 2017 through June 30, 2018 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.
4. To Approve Kristen Wiem, 41 Sunnydale Drive, Bayville, NJ 08721, as a preschool classroom assistant Step 7 effective October 10, 2017 through June 30, 2018 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.
5. To Approve Haley Layton, 375 10th Avenue, Manchester, NJ 08759, as a district substitute effective October 2, 2017 through June 30, 2018 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 Accept the resignation of Jennifer Lozada effective September 15, 2017.
7. To Approve Kimberly Purcell, 6 Windingbrook Drive, Atco, NJ 08004, as a paraprofessional for the extended day Title I program for the 2017-2018 school year.

A Motion was made by Mrs. Septor and seconded by Mrs. Pease to Approve Personnel Items 1-7.

ROLL CALL VOTE:

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

H. PROGRAM

1. To Approve the Notice of Intent to Operate a School-Wide Title I Program for the 2018-19 school year.
2. To Approve the following field trip request:
 - a. Grade: P.A.T.
Destination: Island Beach State Park
Program: Clean Ocean Action - Marine Science Education
Date: October 5, 2017
Time: 8:00 a.m. to 1:30 p.m.
Transportation: Bus
Cost: N/A

A Motion was made by Mrs. Septor and seconded by Mrs. Pease to Approve Program Items 1 and 2(a).

ROLL CALL VOTE:

Mrs. Pease	Aye
Mr. Hetzel	Absent
Mrs. Septor	Aye
Mr. Burton	Absent
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 10:12 a.m.

ROLL CALL VOTE:

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

RESPECTFULLY SUBMITTED