

**MINUTES OF THE  
SPECIAL MEETING  
LAKEHURST BOARD OF EDUCATION  
TUESDAY, JANUARY 9, 2018  
(HELD IN THE MEDIA CENTER OF THE LAKEHURST ELEMENTARY SCHOOL)**

**A. CALL TO ORDER – 6:35 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* January 5, 2018, posted on the bulletin board of the Borough Clerk and posted on the school bulletin board.

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Mr. J. Malden	President	Present
Mr. D. Burton	Vice-President	Present
Mrs. J. Septor	Member	Present
Mr. C. Hetzel	Member	Present
Mrs. D. 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
___	Mrs. Rucci	Vice Principal

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

**CLOSED SESSION RESOLUTION**

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 (New Jersey Statutes Annotated) permits the exclusion of the Public from a Meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstances presently exist,  
NOW, THEREFORE, BE IT RESOLVED by the Lakehurst Board of Education in the County of Ocean and the State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the herein after specified subject matter(s).
2. The general nature of the subject matter to be discussed is as follows:

**Personnel**

3. It is anticipated that the matter(s) discussed will not be made public at any foreseeable time in the future;
4. This Resolution shall become effective immediately.

A Motion was made by Mrs. Septor and seconded by Mrs. Pease to move on the above Resolution.

ROLL CALL VOTE:

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

Time In: 6:36 p.m.

Time At Conclusion Of Closed Session: 7:24 p.m.

**D.    PERSONNEL**

1. To Authorize the School Board Attorney to send a letter to an employee explaining a closed session discussion pursuant N.J.S.A. 18A:16-2.

A Motion was made by Mrs. Septor and seconded by Mrs. Pease to Table Personnel Item 1.

ROLL CALL VOTE:

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

**E.    PROGRAM**

1. To Approve the following field trip requests:

a. Grade:	LLD & MD1
Destination:	McDonald's, Lakehurst, NJ
Program:	Lion Cafe-Life Skills
Date:	1/12/2018, 4/20/18 & 6/8/2018
Time:	11:00 a.m. to 1:00 p.m.
Transportation:	Walking
Cost:	\$5.00 per Student

A Motion was made by Mrs. Septor and seconded by Mr. Hetzel to Approve Program Item 1(a).

ROLL CALL VOTE:

Mrs. Pease	Aye
Mr. Hetzel	Aye
Mrs. Septor	Aye
Mr. Burton	Aye
Mrs. 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 7:25 p.m.

ROLL CALL VOTE:

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

RESPECTFULLY SUBMITTED