

**MINUTES OF THE
SPECIAL MEETING
LAKEHURST BOARD OF EDUCATION
TUESDAY, NOVEMBER 3, 2017
(HELD IN THE MEDIA CENTER OF THE LAKEHURST ELEMENTARY SCHOOL)**

A. CALL TO ORDER – 9:16 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* as soon as possible, posted on the bulletin board of the Borough Clerk and posted on the school bulletin board.

B. PLEDGE OF ALLEGIANCE

C. MEMBERS PRESENT

Mr. J. Malden	President
Mr. D. Burton	Vice-President
Mrs. J. Septor	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. Parliman	School Business Administrator

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

D. PERSONNEL

1. To Accept the resignation of Gina Narozniak effective November 1, 2017.
2. To Approve Haley Layton, 375 10th Avenue, Manchester, NJ 08759, as an Elementary Teacher, Step 1, effective November 13, 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.

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

ROLL CALL VOTE:

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

ADJOURNMENT

A Motion was made by Mrs. Pease and seconded by Mrs. Septor to adjourn the Special Meeting of the Board of Education at 9:40 a.m.

ROLL CALL VOTE:

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

RESPECTFULLY SUBMITTED