

**MINUTES OF THE  
SPECIAL MEETING  
LAKEHURST BOARD OF EDUCATION  
TUESDAY, MARCH 6, 2018  
(HELD IN THE MEDIA CENTER OF THE LAKEHURST ELEMENTARY SCHOOL)**

**A. CALL TO ORDER – 3:33 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 advertisement was sent to the *Asbury Park Press* on Thursday, March 1, 2018 for publication 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. 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
—	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. BOARD BUSINESS**

1. To Approve doctoral level supervision for Kean University student, Leigh Raskin, under the direction of Dr. Clifford Barneman. Tuesdays from 3:00 p.m. until 4:00 p.m.
2. To Approve the following:

Resolved, by the Lakehurst Board of Education to Approve the submission of the Kitchen and Toilet Room Alterations at Lakehurst Elementary School to the New Jersey Department of Education, DOE State Project #29-2500-050-18-1000, for review and Department approval of a “other capital project” with no state funding and amendment of the 2008 long range facilities plan to be consistent with the project. Further, the Board authorizes Spiezel Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

**BOARD BUSINESS**

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

## ROLL CALL VOTE:

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

**E. PERSONNEL**

1. To Approve Dina Nagy, 823 Alpine Street Forked River, NJ 08731, as a special education teacher Step 2 effective upon release from current school district 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 Item 1.

## ROLL CALL VOTE:

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

**ADJOURNMENT**

A Motion was made by Mr. Burton and seconded by Mrs. Pease to adjourn the Special Meeting of the Board of Education at 3:37 p.m.

## ROLL CALL VOTE:

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

RESPECTFULLY SUBMITTED