

**MINUTES OF THE  
REGULAR MEETING  
LAKEHURST BOARD OF EDUCATION  
MONDAY, MARCH 26, 2018  
(HELD IN THE MEDIA CENTER OF THE LAKEHURST ELEMENTARY SCHOOL)**

**A. CALL TO ORDER – 6:00 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* on March 23, 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. Malden	President	Present
Mr. Burton	Vice President	Present
Mrs. Septor	Member	Present
Mr. Hetzel	Member	Present
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
<u>  x  </u>	Mr. Zabarsky	School Board Attorney
<u>  x  </u>	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 Ms. Septor and seconded by Mrs. Pease to move on the above Resolution.

Time In: 6:01 p.m.

Time at Conclusion Of Closed Session: 6:20 p.m.



**BOARD BUSINESS**

- b. Organization Name: Lakehurst Historical Society  
 Organization Address: 413 Union Avenue Lakehurst, NJ 08733  
 Date(s) Desired: July 4, 2018; Rain Date: July 7, 2018  
 Time Desired: 6:00 a.m. to 5:00 p.m.  
 Proposed Use: Historical Society Annual Car Show  
 Location/Equipment Requested: Playground, Gymnasium, Board Office front and side yard, Board Office driveway, Tables, Restrooms, a Maintenance Representative for the day
2. To Approve the 2018-2019 School Calendar as per exhibit. **Exhibit: 17-23**
3. To Approve Aiden Prior for the Kindergarten program for the upcoming 2018-2019 academic year on a tuition free basis, pending availability.
4. To Approve Brayden Prior for the Kindergarten program for the upcoming 2018-2019 academic year on a tuition free basis, pending availability.
5. To Approve Loren Fuhring as the School Safety Specialist for the 2017-2018 school year.

A Motion was made by Mr. Hetzel and seconded by Mr. Burton to Approve and/or Confirm Board Business Items 1(a and b) and 2-5.

**ROLL CALL VOTE:**

Mrs. Pease	Aye, Abstain 1 (a & b)
Mr. Hetzel	Aye
Mrs. Septor	Aye
Mr. Burton	Aye
Mr. Malden	Aye

**O. FINANCE**

- To Confirm and Approve for Payment of Bills listed on the Bill Resolution dated March 26, 2018, totaling \$841,043.75.
- To Accept the Secretary's Report A-148 for February 28, 2018, with a Cash Balance of \$1,078,331.31.
- To Accept the Treasurer's Report A-149 for February 28, 2018, with a Cash Balance of \$1,078,331.31.
- To Accept the Certification of No Over-expenditures:

Pursuant to N.J.A.C. 6A:22-2.11(c)3, I, Barry Parlman, Board Secretary, certify that as of February 28, 2018, no budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1, that the District financial accounts have been reconciled and are in balance.

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 Board Secretary

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 Date

**FINANCE (Continued)**

5. To Accept Financial Reporting:  
Through the adoption of this resolution, we, the Lakehurst Board of Education, pursuant to N.J.A.C. 6A22-2.11(c)4 certify that as of February 28, 2018, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:22-2.11(c)4 I-VI and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
6. To Approve the continued participation in the Bid for Electric Generation Services through the Alliance for Competitive Energy Services, as per exhibit.  
**Exhibit: 17-24**
7. To Approve the continued Participation in the Bid for Natural Gas Services through the Alliance for Competitive Energy Services, as per exhibit.  
**Exhibit: 17-25**
8. To Approve the 2018-2019 school year Agreement covering Continuing Disclosure Agent Services and appointments as Independent Registered Municipal Advisor of records with Phoenix Advisors, LLC.
9. To Confirm the transfers within the 2017-2018 school budget as per exhibits.  
**Exhibit: 17-26**

A Motion was made by Mrs. Septor and seconded by Mrs. Pease to Confirm, Approve and/or Accept Finance Items 1-11.

**ROLL CALL VOTE:**

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

**P. PERSONNEL**

1. To Approve the following Professional Development Activities:
  - a. Name: Cherie Menchini  
Date: May 25, 2018  
Topic: Teacher of the Year Breakfast  
Place: Holiday Inn Manahawkin, NJ  
Cost: Substitute, Mileage
2. To Accept the resignation of Melissa Bryant effective March 8, 2018.
3. To Approve Amanda Owens for the Assistant Track Coach stipend position for the 2017-2018 school year at the Negotiated Rate.
4. To Approve Amanda Owens as the Substitute for LEGO League Jr. on Saturday, April 21, 2018 at the Negotiated Rate.
5. To Approve Lisa Chapman for the Preschool/Kindergarten Testing Evaluator stipend position for the 2018-2019 school year at the Negotiated Rate.
6. To Approve Cherie Menchini for the Preschool/Kindergarten Testing Evaluator stipend position for the 2018-2019 school year at the Negotiated Rate.
7. To Approve Kathryn Crawley for the Preschool/Kindergarten Testing Evaluator stipend position for the 2018-2019 school year at the Negotiated Rate.

**PERSONNEL (Continued)**

A Motion was made by Mr. Hetzel and seconded by Mrs. Pease to Approve and/or Accept Personnel Items 1(a) and 2-7.

**ROLL CALL VOTE:**

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

**Q.      PROGRAM**

## 1. To Approve and/or Confirm the following field trip requests:

- |    |                 |   |
|----|-----------------|---|
| a. | Grade:          | Musical Theater                                     |
|    | Destination:    | MTHS Manchester, NJ                                 |
|    | Program:        | Rehearsal for Production                            |
|    | Date:           | 4/9/2018  |
|    | Time:           | 10:00 a.m. to 2:15 p.m.                             |
|    | Transportation: | Bus   |
|    | Cost:           | N/A   |
| b. | Grade:          | Musical Theater                                     |
|    | Destination:    | MTHS Manchester, NJ                                 |
|    | Program:        | Rehearsal for Production                            |
|    | Date:           | 4/10/2018   |
|    | Time:           | 10:00 a.m. to 2:15 p.m.                             |
|    | Transportation: | Bus   |
|    | Cost:           | N/A   |
| c. | Grade:          | Sea Perch Team                                      |
|    | Destination:    | Atlantic Club Manasquan, NJ                         |
|    | Program:        | Robotics  |
|    | Date:           | 3/23/2018   |
|    | Time:           | 10:15 a.m. to 2:45 p.m.                             |
|    | Transportation: | Bus   |
|    | Cost:           | N/A   |
| d. | Grade:          | Sea Perch Team                                      |
|    | Destination:    | Rowan University Glassboro, NJ                      |
|    | Program:        | Sea Perch N.J. Competition                          |
|    | Date:           | 3/24/2018   |
|    | Time:           | 6:15 a.m. to 4:30 p.m.                              |
|    | Transportation: | Bus   |
|    | Cost:           | N/A   |
| e. | Grade:          | 2nd & 3rd   |
|    | Destination:    | North Plainfield Middle School North Plainfield, NJ |
|    | Program:        | LEGO® Club  |
|    | Date:           | 4/21/2018   |
|    | Time:           | 10:45 a.m. to 5:00 p.m.                             |
|    | Transportation: | Bus   |
|    | Cost:           | N/A   |

**PROGRAM (Continued)**

A Motion was made by Mr. Burton and seconded by Mr. Hetzel to Approve and/or Confirm Program Items 1(a-e).

**ROLL CALL VOTE:**

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

**ANNOUNCEMENTS**

- |  |                        |
|--|------------------------|
| ● STEAM Week                           | March 26-29, 2018      |
| ● Kindergarten Registration            | March 26-29, 2018      |
| ● Spring Recess-School Closed          | March 30-April 6, 2018 |
| ● “Willy Wonka” Theater Production     | April 10, 2018         |
| ● End of 3rd Marking Period            | April 12, 2018         |
| ● Staff vs. 8th Grade Basketball Game  | April 12, 2018         |
| ● Bubbles for Autism                   | April 13, 2018         |
| ● Portal Opens for 3rd MP Report Cards | April 16, 2018         |
| ● Faculty Meeting                      | April 16, 2018         |
| ● PARCC Testing                        | April 17-27, 2018      |
| ● PTA Meeting                          | April 17, 2018         |
| ● Board Meeting                        | April 17, 2018         |

**COMMUNICATION FROM THE PUBLIC**

**ADJOURNMENT**

A Motion was made by Mr. Hetzel and seconded by Mr. Burton to adjourn the Regular Meeting of the Board of Education at 7:27 p.m.

**ROLL CALL VOTE:**

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

RESPECTFULLY SUBMITTED