

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

A. CALL TO ORDER – 7:28 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.

D. BOARD BUSINESS

- To Approve the 2018-2019 Tentative School Budget for the following amounts:

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
Total Expenditures	8,511,021	887,541	211,423	9,609,985
Less Anticipated Revenues	7,336,695	887,541	106,783	8,331,019
Taxes to be raised	1,174,326	0	104,640	1,278,966

And to advertise said tentative budget in the *Asbury Park Press* in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Lakehurst Elementary School, Lakehurst, New Jersey on April 30, 2018 at 5:30 p.m. for the purpose of conducting a public hearing on the budget for the 2018-2019 school year.

- To Approve the 2018-2019 Travel and Related Expense Reimbursement Resolution as follows:

BOARD BUSINESS (Continued)

WHEREAS, the Lakehurst Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$2,000.00 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$15,000.00 for all staff and board members.

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
- Mr. Hetzel
- Mrs. Septor
- Mr. Burton
- Mr. Malden

ADJOURNMENT

A Motion was made by Mr. Burton and seconded by Mrs. Pease to adjourn the Tentative Budget Adoption Meeting of the Board of Education at 7:40 p.m.

RESPECTFULLY SUBMITTED