

**MINUTES OF THE  
REGULAR MEETING  
LAKEHURST BOARD OF EDUCATION  
TUESDAY, MAY 15, 2018  
(HELD IN THE MEDIA CENTER OF THE LAKEHURST ELEMENTARY SCHOOL)**

**A. CALL TO ORDER – 7:00 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 January 14, 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	Absent

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. APPROVAL OF MINUTES**

A motion was made by Mr. Burton and seconded by Mrs. Septor to dispense with the reading and Approve the:

- Minutes of Work Session, Closed Session and Regular Meetings - April 17, 2018
- Minutes of Budget Adoption Meeting - April 30, 2018

**ROLL CALL VOTE:**

Mrs. Pease	Absent
Mr. Hetzel	Aye 4/17/18, Abstain 4/30/18
Mrs. Septor	Aye
Mr. Burton	Aye
Mr. Malden	Aye

**E. BOARD OF EDUCATION INFORMATION COMMITTEE REPORT/  
SPECIAL REPORT**

- Mr. Hetzel reported on Manchester School District activities;
- PTA hosting hot dogs and kickball on June 12, 2018.

**F. SUPERINTENDENT'S REPORT**

- |                            |                      |
|----------------------------|----------------------|
| 1. HIB Report - April 2018 | 3 - Investigation(s) |
|                            | 1 - Confirmed        |
| 2. Honor Roll              |                      |
| 3. Community Service       |                      |

**SUPERINTENDENT'S REPORT** (Continued)

4. Construction
5. Teacher Appreciation

**G. ASSISTANT SUPERINTENDENT'S REPORT**

1. MTHS Transition for Special Needs Students
2. Autism Program Improvement Project (APIP)

**H. VICE PRINCIPAL'S REPORT**

1. Fire Drill Report:
 

<u>Date</u>	<u>Time</u>	<u>Duration</u>
4/12/2018	10:05 a.m.	1 minute 10 seconds
2. Security Drill: Lock Down Active Shooter
 

<u>Date</u>	<u>Time</u>	<u>Duration</u>
4/12/2018	9:15 a.m.	4 minutes 50 seconds

**Exhibit: 17-31****I. BUSINESS ADMINISTRATOR'S REPORT****J. CORRESPONDENCE TO AND FROM THE BOARD****K. PUBLIC COMMENTS ON AGENDA ITEMS****L. OLD BUSINESS****M. NEW BUSINESS**

A Motion was made by Mrs. Septor and seconded by Mr. Hetzel to Amend with the addition of Board Business Items 12 and 13, Personnel Items 5 and 6 and Program Item 2.

**ROLL CALL VOTE:**

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

**N. BOARD BUSINESS**

1. To Approve the following requests for the use of Lakehurst District facilities:
  - a. Organization Name: Girl Scouts of the Jersey Shore Troop 50117  
 Organization Address: 322 Cedar Street, Lakehurst, NJ 08733  
 Date(s) Desired: Thursday, June 14, 2018  
 Time Desired: 5:00 p.m. to 7:30 p.m.  
 Proposed Use: Girl Scout Bridging Ceremony  
 Location/Equipment Requested: Cafeteria

**BOARD BUSINESS** (Continued)

- b. Organization Name: Boy Scouts  
 Organization Address: Lakehurst, NJ 08733  
 Date(s) Desired: Wednesday, July 4, 2018  
 Time Desired: All Day  
 Proposed Use: 4th of July Activities  
 Location/Equipment Requested: Board Office Property
2. To Approve the school psychology externship for Georgian Court University Student, Ethel Katz, under the direction of David Loder, School Psychologist/Behaviorist for the period of September 1, 2018 to June 30, 2019 or until completion of a minimum of 1,200 hours.
  3. To Accept with regret, the request of retirement of Louise Simone, Board Office Secretary, effective June 30, 2018.
  4. To Accept with regret, the request of retirement of Paula Close, effective June 30, 2018.
  5. To Approve the 8th Grade Graduation date, for the 2017-2018 School Year, as June 21, 2018 to be held at Lakehurst Elementary School.
  6. To Approve participation in the Autism Program Improvement Project with Monmouth University (APIP).
  7. To Approve preschool and autism consultation services with Mary Haspel, BCBA.
  8. To Approve preschool master teacher consultation services with Joanne Putvinski.
  9. To Approve preschool consultation services with Dr. Pamela Brillante.
  10. To Approve the closing of school offices on Fridays, for the period starting June 29, 2018 through August 31, 2018. Confirming summer office hours Monday through Thursday from 7:30 a.m. to 3:00 p.m.
  11. To Approve a contract with Monmouth-Ocean Educational Services Commission (MOESC) for Participation in Coordinated Transportation from July 1, 2018 through June 30, 2023.
  12. To Approve the amended 2017 – 2018 School Calendar.
  13. To Award the preschool construction project to J.H. Williams Enterprises for a total of \$96,000.

A Motion was made by Mr. Hetzel and seconded by Mr. Burton to Approve and/or Accept Board Business Items 1(a and b) and 2-13.

## ROLL CALL VOTE:

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

**O.      PERSONNEL**

1. To Confirm the following Professional Development Activities:
  - a. Name:                Carmen Quaglia  
    Date:                5/1/2018  
    Topic:                2018 Military Interstate Compact Info. Training  
    Place:                331 Monmouth Rd. Wrightstown, NJ 08562  
    Cost:                 Substitute, Mileage
2. To Approve the attendance of Theresa Firetto at Monmouth University for a three (3) credit class, *Public School Supervision & Communication*, during the Summer 2018 semester, as per negotiated agreement.
3. To Approve Danielle Sanchez as a Special Education Teacher (BA Step 10) effective September 1, 2018 through June 30, 2019 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.
4. To Approve extended school year positions and stipend positions for the 2018-2019 school year, at the Negotiated Rate, as per exhibit.
 

**Exhibit: 17-32**
5. To Approve a one year unpaid Leave of Absence for Susan Fehskens.
6. To Approve Kaitlyn Cook as a Homebound Instructor not to exceed 10 hours per week.

A Motion was made by Mrs. Septor and seconded by Mr. Burton to Approve and/or Confirm Personnel Items 1(a) - 6.

**ROLL CALL VOTE:**

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

**P.      PROGRAM**

1. To Approve the following field trip requests:
  - a. Grade:                3rd - 5th  
    Destination:        Veterans Park Bayville, NJ  
    Program:             Field Day  
    Date:                 5/24/18  
    Time:                 8:20 a.m. to 1:40 p.m.  
    Transportation:     Bus  
    Cost:                 N/A
  - b. Grade:                6th - 8th  
    Destination:        Veterans Park Bayville, NJ  
    Program:             Field Day  
    Date:                 5/24/18  
    Time:                 8:45 a.m. to 1:40 p.m.  
    Transportation:     Bus  
    Cost:                 N/A

