

**MINUTES OF THE
SPECIAL MEETING
LAKEHURST BOARD OF EDUCATION
TUESDAY, JULY 24, 2018**

(HELD IN THE MEDIA CENTER OF THE LAKEHURST ELEMENTARY SCHOOL)

A. CALL TO ORDER – 2:30 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 July 21, 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	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
<u> x </u>	Dr. Barneman	Assistant Superintendent
<u> x </u>	Mr. Parlman	School Business Administrator
<u> </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

1. To Approve the following resolution regarding a reduction in state aid: line item reductions in response to the NJ DOE Budget Notification Memo dated July 13, 2018 and the NJ State Guidance Document:

WHEREAS, the New Jersey Department of Education has issued a memo and guidance dated July 13, 2018 to all school districts indicating an adjustment in funding for the Fiscal Year 2018-2019, and

WHEREAS, the aforementioned memo directs school districts to the Homeroom website for details of the change in state aid of -\$84,068.

WHEREAS, Board action must be taken before August 1, 2018, and

NOW THEREFORE BE IT RESOLVED, the Lakehurst Board of Education does hereby authorize the district's School Business Administrator to reduce the following line items to address the reduction in state aid consistent with all applicable laws and regulations,

11-190-100-610	-\$ 6,000
11-000-251-100	-\$30,068
11-000-270-513	-\$22,000
11-000-291-220	-\$12,000
11-000-291-250	<u>-\$14,000</u>
	-\$84,068

BOARD BUSINESS (Continued)

- 2. To Approve the submission of the Preschool Education Expansion Aid (PEEA) application for the 2018-2019 school year.

A Motion was made by Mrs. Septor and seconded by Mrs. Pease 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

ADJOURNMENT

A Motion was made by Mrs. Pease and seconded by Mrs. Septor to adjourn the Special Meeting of the Board of Education at 2:43 p.m.

ROLL CALL VOTE:

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

RESPECTFULLY SUBMITTED