

SUPERINTENDENT'S REPORT (Continued)

3. Backpacks --BJ's provided backpacks and school supplies
4. Construction Project/Trailers

G. ASSISTANT SUPERINTENDENT'S REPORT

1. Preschool Expansion

H. VICE PRINCIPAL'S REPORT

1. Fire Drill Report:

<u>Date</u>	<u>Time</u>	<u>Duration</u>
6/20/2018	1:23 p.m.	42 seconds

2. Security Drill: Off-Site Non-Fire Evacuation

<u>Date</u>	<u>Time</u>	<u>Duration</u>
6/8/2018	9:38 a.m.	17 minutes 17 seconds

Exhibit: 18-01

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

1. To Accept and Apply for the 2018-2019 IDEIA FY 2019 grant in the amount of:

- a. Basic \$135,094
- b. Preschool \$6,247

2. To Approve the following requests for the use of Lakehurst District Facilities:

- a. Organization Name: Girl Scouts Troop 176
Organization Address: 305 Manapaqua Ave. Lakehurst, NJ
Date(s) Desired: Tuesdays beginning 9/18/18 through 6/18/19
Time Desired: 4:45 p.m. - 6:15 p.m.
Proposed Use: Girl Scout Meetings
Equipment Requested: Tables, garbage cans
Space Requested: T.B.D.

- b. Organization Name: Girl Scouts of the Jersey Shore
Organization Address: 1405 Old Freehold Rd. Toms River, NJ
Date(s) Desired: 9/24/18, 10/22/18, 11/26/18
1/14/19, 3/25/19, 6/3/19
Time Desired: 6:30 p.m. - 7:45 p.m.
Proposed Use: Leader/Volunteer Meetings
Equipment Requested: N/A
Space Requested: T.B.D.

- c. Organization Name: Boy Scouts Pack 350 Troop 10
Organization Address: 1518 Ridgeway Rd. Toms River, NJ
Date(s) Desired: 9/13/18
Time Desired: 9:00 a.m. - 9:40 a.m.
Proposed Use: Boy Talk for Elementary Students
Equipment Requested: N/A
Space Requested: Cafeteria

BOARD BUSINESS (Continued)

d. Organization Name: Cimino Photography (PTA)
 Organization Address: PO Box 380, Bayville, NJ
 Date(s) Desired: 10/4/2018; Retakes 11/20/2018
 Time Desired: 7:30 a.m. - 2:30 p.m.
 Proposed Use: School Photos
 Equipment Requested: N/A
 Space Requested: Gymnasium

3. To Approve Mason Sanchez for the preschool program for the upcoming 2018-2019 academic year on a tuition free basis, pending availability.

A Motion was made by Mr. Burton and seconded by Mr. Hetzel to Approve, Confirm and/or Accept Board Business Items 1(a-b), 2(a-d) and 3.

ROLL CALL VOTE:

Mrs. Pease	Aye
Mr. Hetzel	Aye
Mrs. Septor	Aye 1 (a and b), Abstain 2 (a, b, d)
Mr. Burton	Aye
Mrs. Malden	Aye

O. FINANCE

- To Confirm and Approve for Payment of Bills listed on the Bill Resolution dated July 17, 2018, totaling \$411,311.98.
- To Confirm and Approve for Payment of Bills listed on the Bill Resolution dated August 21, 2018, totaling \$717,319.46.
- To Accept the revised Secretary's Report A-148 for May 31, 2018, with a Cash Balance of \$1,082,382.24.
- To Accept the revised Treasurer's Report A-149 for May 31, 2018, with a Cash Balance of \$1,082,382.24.
- To Accept the Secretary's Report A-148 for June 30, 2018, with a Cash Balance of \$5,208.20.
- To Accept the Treasurer's Report A-149 for June 30, 2018, with a Cash Balance of \$5,208.20.
- To Accept the Secretary's Report A-148 for July 31, 2018, with a Cash Balance of \$7,948.94.
- To Accept the Treasurer's Report A-149 for July 31, 2018, with a Cash Balance of \$7,948.94.
- 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 June 30, 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.

 Board Secretary

 Date

FINANCE (Continued)

10. 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 June 30, 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.

11. 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 July 31, 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.

 Board Secretary

 Date

12. 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 July 31, 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.

13. To Confirm the transfers within the 2017-2018 school budget as per exhibit.

Exhibit: 18-02

14. To Approve 2018-2019 Parental Contract for Student Transportation for Student ID # 6025037713 at a cost of \$19,000.00.

15. To Approve the Attendance Incentive payments for the 2017-2018 school year as per exhibit.

Exhibit: 18-03

16. To Confirm the transfers within the 2018-2019 school budget as per exhibit.

Exhibit: 18-04

17. To Approve Tuition Contracts for Out of District Placements for 2018-2019 school year as per exhibit.

Exhibit: 18-06

A Motion was made by Mrs. Pease and seconded by Mr. Burton to Confirm, Approve and/or Accept Finance Items 1-17.

ROLL CALL VOTE:

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

P. PERSONNEL

1. To Approve and/or Confirm the following Professional Development Activities:
 - a. Name: Maureen DeSanto-Scott
Date: 8/14/18 through 8/16/18
Topic: Wilson Reading System
Place: Saddle Brook Marriott, Saddle Brook, NJ
Cost: \$649.00 (IDEIA FY19), Mileage
 - b. Name: Cherie Menchini
Date: September 25, 2018
Topic: Making Mentoring Meaningful
Place: Jimmie Leeds Road, Galloway, NJ
Cost: 4 ETTTC Hours, Substitute, Mileage
2. To Approve and Confirm Dr. Justine Fulton, 1413 Park Avenue, Brick, NJ 08724, as school psychologist/behaviorist (1.0 FTE) Step 1 (MA+30) 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.
3. To Approve and Confirm Lauren Marotta, 21 Rhode Island Drive, Jackson, NJ 08527, as middle school science leave replacement Step 7 (MA) 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 and Confirm Maureen DeSanto-Scott as Title I instructor for the 2018 extended school year as per Title I/ESSA entitlement grant funding.
5. To Approve and Confirm Bethann Barneman as supplemental instructor for the 2018 extended school year as per funding through tuition contract with Manchester Twp. School District.
6. To Approve and Confirm Christian Gliko, 572 Fairview Road, Medford, NJ 08055, as part-time music teacher (.8 FTE) Step 1 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.
7. To Approve and Confirm Samantha Silvestri, 25 Meriwether Trail, Congers, NY 10920, as technology/STEM position (1.0 FTE) Step 1 (BA) 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.
8. To Approve and Confirm _____ as speech language specialist for the 2018-2019 school year.
9. To Approve Barry Parliman, Business Administrator for the period July 1, 2018 through June 30, 2019 as per Contract approved by the Ocean County Superintendent of Schools.
10. To Approve Loren Fuhring, Superintendent for the period July 1, 2018 through June 30, 2021 as per Contract approved by the Ocean County Superintendent of Schools.
11. To Approve a Medical Leave of Absence for Melina Kotsolakis to begin on or about September 4, 2018 and to conclude on or about February 4, 2019.

PERSONNEL (Continued)

12. To Approve the service agreement for Lana Meireles, Physical Therapist, at the negotiated rate of \$85.00 per hour as per exhibit.

Exhibit: 18-05

13. To Approve the substitute teachers for the 2018-2019 school year 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. as per exhibit.

Exhibit: 18-07

14. To Approve a Medical Leave of Absence for Robyn Kurzynowski to begin on or about October 19, 2018 and to conclude on or about March 4, 2019.

A Motion was made by Mrs. Pease and seconded by Mr. Hetzel to Approve and/or Confirm Personnel Items 1(a-b) and 2-14.

ROLL CALL VOTE:

Mrs. Pease	Aye Items 1-7 and 9-14
Mr. Hetzel	Aye
Mrs. Septor	Abstain
Mr. Burton	Aye
Mrs. Malden	Aye

Q. POLICY

1. To Approve the second reading of the following new Policies and Regulations:

Policies

1550	Equal Employment/Anti-Discrimination Practices
2431	Athletic Competition
5350	Student Suicide Prevention
5533	Student Smoking
5535	Passive Breath Alcohol Sensor
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
8462	Reporting Potentially Missing or Abused Children
8561	Procurement Procedures for School Nutrition Programs

Regulations

1550	Equal Employment/Anti-Discrimination Practices
2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad
5350	Student Suicide Prevention
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

A Motion was made by Mr. Burton and seconded by Mr. Pease to Approve Policy Item 1.

ROLL CALL VOTE:

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

ANNOUNCEMENTS

- Labor Day - School Closed September 3, 2018
- Staff In-Service September 4-5, 2018
- First Day of School September 6, 2018
- PTA Meeting September 11, 2018
- Back to School Night September 13, 2018
- Board Meeting September 18, 2018

COMMUNICATION FROM THE PUBLIC

- There were several items communicated to the Board from the public.

ADJOURNMENT

A Motion was made by Mrs. Pease and seconded by Mr. Burton to adjourn the Regular Meeting of the Board of Education at 8:15p.m.

ROLL CALL VOTE:

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

RESPECTFULLY SUBMITTED