

**MINUTES OF THE
REGULAR MEETING
LAKEHURST BOARD OF EDUCATION
TUESDAY, SEPTEMBER 18, 2018
(HELD IN THE MEDIA CENTER OF THE LAKEHURST ELEMENTARY SCHOOL)**

A. CALL TO ORDER - 7:01 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	Present

Determination of existence of Quorum necessary to take action, by Board Secretary/School Business Administrator.

ALSO PRESENT:

<u> </u> x	Mrs. Fuhring	Superintendent
<u> </u> x	Dr. Barneman	Assistant Superintendent
<u> </u> x	Mr. Parlman	School Business Administrator
<u> </u> x	Mr. Baker (Representative)	School Board Attorney
<u> </u> x	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. Septor and seconded by Mr. Burton to dispense with the reading and Approve the:

- Minutes of Work Session, Closed Session and Regular Meeting - August 21, 2018
- Minutes of Special Meeting - August 29, 2018

ROLL CALL VOTE:

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

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

- PTA Meeting October 9, 2018

BOARD BUSINESS (Continued)

5. To Approve a Resolution for the Borough of Lakehurst to submit a grant application for the Lake Street sidewalk and curb reconstruction as per exhibit.

Exhibit: 18-09

6. To Approve a Contract with St. John's Church as per exhibit.

Exhibit: 18-10

A Motion was made by Mrs. Pease and seconded by Mrs. Septor to Approve, Confirm and/or Accept Board Business Items 1-6.

ROLL CALL VOTE:

Mrs. Pease	Aye
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 September 18, 2018, totaling \$138,066.79.
- To Accept the Secretary's Report A-148 for August 31, 2018, with a Cash Balance of -199,485.30.
- To Accept the Treasurer's Report A-149 for August 31, 2018, with a Cash Balance of -\$199,485.30.
- 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 August 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

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

Exhibit: 18-11

A Motion was made by Mrs. Pease and seconded by Mr. Burton to Confirm, Approve and/or Accept Finance Items 1-6.

ROLL CALL VOTE:

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

P. PERSONNEL

1. To Approve and Confirm Lauren Kropa as speech language specialist (.8 position) Step 3 (MA) prorated effective September 19, 2018 through June 30, 2019 pending completion of each criminal history check and the applicant's attestation she has not been convicted of any disqualifying crime pursuant to N.J.S.A.
2. 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.
3. To Approve a Medical Leave of Absence for Kathleen Hoerster to begin on or about October 26, 2018 and to conclude on or about April 15, 2019.
4. To Approve Cherie Menchini as a district mentor for the 2018-2019 school year.
5. To Approve Dr. Clifford Barneman, Assistant Superintendent for Instructional Program for the period July 1, 2018 through June 30, 2019 as per Contract.
6. To Approve the following staff for extended care hours as per Contract:
 - Alyssa Peters, Samantha Silvestri, Carmen Quaglia and Karla O'Malley
7. To Approve and Confirm Meghan Noonan as Occupational Therapist, Step 8, prorated, effective September 25, 2018 through June 30, 2019 pending completion of each criminal history check and the applicant's attestation she has not been convicted of any disqualifying crime pursuant to N.J.S.A.

A Motion was made by Mrs. Septor and seconded by Mr. Hetzel to Approve and/or Confirm Personnel Items 1-7.

ROLL CALL VOTE:

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

Q. PROGRAM

1. To Approve the following field trip requests:
 - a. Grade: 8th Grade
 - Destination: Gille Park, Lacey, NJ
 - Program: Teambuilding
 - Date: 09/26/18
 - Time: 9:30 a.m. to 12:00 p.m.
 - Transportation: Bus
 - Cost: N/A

A Motion was made by Mrs. Septor and seconded by Mrs. Pease to Approve and/or Confirm Program Item 1a.

ROLL CALL VOTE:

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

ANNOUNCEMENTS

- Veteran's Day Observance (School Closed) November 5 - 7, 2018
- NJEA Convention (School Closed) November 8 - 9, 2018
- Board Meeting November 20, 2018

COMMUNICATION FROM THE PUBLIC

ADJOURNMENT

A Motion was made by Mrs. Pease and seconded by Mrs. Septor to adjourn the Regular Meeting of the Board of Education at 8:20 p.m.

ROLL CALL VOTE:

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

RESPECTFULLY SUBMITTED