

**MINUTES OF THE
REGULAR MEETING
LAKEHURST BOARD OF EDUCATION
TUESDAY, OCTOBER 16, 2018
(HELD IN THE LAKEHURST COMMUNITY CENTER)**

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	Absent
Mr. Burton	Vice President	Present
Mrs. Septor	Member	Absent
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> </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 Mrs. Pease and seconded by Mr. Hetzel to dispense with the reading and Approve the:

- Minutes of Work Session, Closed Session and Regular Meeting - September 18, 2018

ROLL CALL VOTE:

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

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

- Mr. Hetzel reported that Homecoming at Manchester High School will take place the weekend of the 20th.
- Parent/Teacher Conferences will take place this weekend.

F. SUPERINTENDENT'S REPORT

1. HIB Report
2. Building/District Update
3. Construction Project/Trailers

G. ASSISTANT SUPERINTENDENT'S REPORT

1. Preschool Expansion

H. VICE PRINCIPAL'S REPORT

1. Schools report

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 Approve the Superintendent Merit Goal 2018 – 2019:

WHEREAS, the Agreement provides that beginning with the 2018 – 2019 school year, an annual non-pensionable merit bonus may be awarded on the basis of the Superintendent achieving one merit goal in accordance with the District Goals. The merit bonuses may not exceed 3.33% of annual salary for a quantitative merit criterion achieved and 2.5% of annual salary for a qualitative merit criterion.

WHEREAS, N.J.A.C. 6A:23A-3.1(e)(10)(ii) requires the Interim Executive County Superintendent to approve the selection of quantitative merit and/or qualitative merit criteria and the data that forms the basis of measuring the achievement of quantitative merit and d/or qualitative merit criteria.

2. To Approve the 2018-2021 Three Year Comprehensive Maintenance Plan.
3. To Approve the 2018-2019 M1 Annual Maintenance Budget Amount Worksheet.

A Motion was made by Mrs. Pease and seconded by Mr. Hetzel to Approve, Confirm and/or Accept Board Business Items 1-3.

ROLL CALL VOTE:

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

O. FINANCE

1. To Confirm and Approve for Payment of Bills listed on the Bill Resolution dated October 16, 2018, totaling \$248,805.27.
2. To Accept the Secretary's Report A-148 for September 30, 2018 , with a Cash Balance of \$343,587.86.
3. To Accept the Treasurer's Report A-149 for September 30, 2018, with a Cash Balance of \$343,587.86.

FINANCE (Continued)

4. 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 September 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

5. 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 September 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.

A Motion was made by Mr. Hetzel and seconded by Mrs. Pease to Confirm, Approve and/or Accept Finance Items 1-5.

ROLL CALL VOTE:

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

P. PERSONNEL

1. To Approve Sara Meringer as a district substitute 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.
2. To Approve, with regret, the resignation of Mrs. Bethann Barneman effective 12/14/18.

A Motion was made by Mrs. Pease and seconded by Mr. Hetzel to Approve and/or Confirm Personnel Items 1 and 2.

ROLL CALL VOTE:

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

Q. PROGRAM

1. To Approve the following field trip requests:

- a. Grade: 8th Grade
- Destination: Gille Park, Lacey, NJ
- Program: Teambuilding
- Date: **Revised** 09/27/18
- Time: 9:30 a.m. to 12:00 p.m.
- Transportation: Bus
- Cost: N/A

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

ROLL CALL VOTE:

- Mr. Malden Absent
- Mr. Burton Aye
- Mrs. Septor Absent
- Mr. Hetzel Aye
- Mrs. Pease 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 Mr. Hetzel to adjourn the Regular Meeting of the Board of Education at 7:51 p.m.

ROLL CALL VOTE:

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

RESPECTFULLY SUBMITTED