

**MINUTES OF THE  
REGULAR MEETING  
LAKEHURST BOARD OF EDUCATION  
TUESDAY, NOVEMBER 20, 2018  
(HELD IN THE LAKEHURSTCOMMUNITY CENTER)**

**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	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>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. Burton to dispense with the reading and Approve the:

- Minutes of Work Session, Closed Session and Regular Meeting - October 16, 2018

ROLL CALL VOTE:

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

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



**FINANCE** (Continued)

3. To Accept the Treasurer's Report A-149 for October 31, 2018, with a Cash Balance of \$775,856.90.

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 October 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.

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Board Secretary

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Date

5. To Accept Financial Reporting:

Through the adoption of this resolution, we, the Lakehurst Board of Education, pursuant to N.J.A.C. 6A:22-2.11(c)4 certify that as of October 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.

6. To Approve a tuition reimbursement to Theresa Firetto for the Fall 2018 semester obtaining a Principal's/Supervisor's Masters of Science in Education Program from Monmouth University as per negotiation agreement.

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

**Exhibit: 18-12**

A Motion was made by Mr. Burton and seconded by Mr. Hetzel to Confirm, Approve and/or Accept Finance Items 1-7.

**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 the hiring of Allen Robinson, 1087 Vessel Lane, Manahawkin, New Jersey, as a teacher, Step 1, prorated, effective October 22, 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.
2. To Approve and Confirm the hiring of Alyssa Woeller, 4 Redbud Court, Eastampton, New Jersey, as a FMLA replacement teacher, Step 1, prorated, effective October 29, 2018 through the LOA return 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 the hiring of Thomas Perrine as a substitute custodian at the cost of \$14.00 per hour 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.

**PERSONNEL** (Continued)

4. To Approve Conrad Cote for the Basketball Coach stipend position for the 2018- 2019 school year at the Negotiated Rate.
5. To Approve Kaitlyn Cook as a Homebound Instructor for ten hours per week at the negotiated rate.

A Motion was made by Mrs. Pease and seconded by Mr. Burton to Approve and/or Confirm Personnel Items 1-4.

## ROLL CALL VOTE:

Mrs. Pease	Aye
Mr. Hetzel	Aye
Mrs. Septor	Aye, Abstain # 1
Mr. Burton	Aye
Mr. Malden	Aye

**Q.    PROGRAM**

1. To Approve the 2019-2022 PEA Preschool Plan.

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

## ROLL CALL VOTE:

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

**ANNOUNCEMENTS**

- |                                 |                      |
|---------------------------------|----------------------|
| ● Board of Education Meeting    | December 18, 2018    |
| ● Abbreviated Day               | December 21, 2018    |
| ● Winter Recess - School Closed | December 24-31, 2018 |
| ● Winter Recess - School Closed | January 1, 2019      |
| ● School Reopens                | January 2, 2019      |

**COMMUNICATION FROM THE PUBLIC****ADJOURNMENT**

A Motion was made by Mrs. Septor and seconded by Mr. Burton to adjourn the Regular Meeting of the Board of Education at 7:48 p.m.

## ROLL CALL VOTE:

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

At this time, Mr. Malden thanked everyone who is making this difficult situation run as smoothly as possible.

RESPECTFULLY SUBMITTED