

# **FARMINGDALE BOARD OF EDUCATION**

## **MEETING AGENDA**

November 16, 2011 @7:30pm

**I Meeting Called to Order**

**II** Announcement of Open Public Meetings Law (NJSA 10:4-6) was enacted to insure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this law, Public Notice of this meeting was provided to the Asbury Park Press on May 5, 2011.

**III Roll Call** - Mr. Dyevoich, Mr. Shaffer, Mr. Byrtus, Mrs. Wright, Mrs. Rhein

**IV Pledge of Allegiance**

**IVA. Presentation from Mrs. Kathy Winecoff from NJSBA re: Ethic Training.**

**V Committee Reports:**

**1. Superintendent -**

-Superintendent report

**2. Buildings and Grounds -**

**-replaced leak in boiler room (in back of Physical Ed. office)  
-replaced compressor for the fifth grade room  
-rebuilt fan decking/blower and a new motor for the fourth grade room**

**3. Policy and Curriculum**

-Discussion and review of dress code and anti-bullying policies

**4. Personnel**

No Report

**5. Technology and Communications**

**6. Finance**

**7. New Business**

**8. Old Business**

**VII Minute Approval:**

Resolved, that the Board of Education accept the minutes from the October 26, 2011 meeting.

**Roll Call:    Mr. Dyevoich            Mr. Shaffer            Mrs. Rhein**  
                         **Mr. Byrtus                            Mrs. Wright**

**VIII Correspondence:**

**IX Audience Participation:**

During the course of the Board meeting the Farmingdale School District Board of Education offers members of the public an opportunity to address issues regarding the operation of the Farmingdale School District. The Board reminds those individuals who take this opportunity to identify themselves by name and address and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School district. **Questions raised by members of the public may or may not be responded to by the Board.** All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. **Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board.** Students and employees have specific legal rights afforded to them by the laws of New Jersey. There will be a thirty-minute limit for public participation.

**Motion to open the meeting to the public:**

**Second:**

**Roll Call:    Mrs. Wright                            Mr. Dyevoich            Mr. Shaffer**  
                         **Mr. Byrtus                            Mrs. Rhein**

**Motion to close the meeting to the public:**

**Second:**

**Roll Call:    Mrs. Wright                            Mr. Dyevoich            Mr. Shaffer**  
                         **Mr. Byrtus                            Mrs. Rhein**



11-16-11-5 **RESOLVED**, that pursuant to NJAC 6:30-13C district administration certify as of September 30, 2011 after review of the Secretary's monthly financial reports (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund had been over-expended in violation of NJAC 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year

**XI Motion by: Seconded by:**

**Motion for Closed Session at \_\_\_\_pm:** Whereas, the Board of Education must discuss subjects concerning: \_\_\_\_\_ and, Whereas, the aforesaid subject is not an appropriate subject to be discussed in a public meeting; and, Whereas, the aforesaid subject to be discussed is within the exemptions which are permitted to be discussed and acted upon in private session pursuant to P.L.1975, Chapter 231, it is therefore, **RESOLVED**, that the aforesaid subject shall be discussed in private recess by this Board and administrative staff, and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for non-disclosure no longer exist. There may be action taken at the close of this session.

Motion to adjourn Closed Session at \_\_\_\_\_pm.

Motion: Seconded:

<b>ROLL CALL: Mrs. Wright</b>	<b>Mr. Byrtus</b>
<b>Mr. Dyevoich</b>	<b>Mr. Shaffer</b>
<b>Mrs. Rhein</b>	

**XII Motion for Adjournment: Second:**

**Time:**

<b>Roll Call: Mrs. Wright</b>	<b>Mr. Byrtus</b>
<b>Mr. Dyevoich</b>	<b>Mr. Shaffer</b>
<b>Mrs. Rhein</b>	