

FARMINGDALE BOARD OF EDUCATION

MEETING AGENDA

May 22, 2013 @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 April 29, 2013.

III Roll Call : Mrs. Wright, Mr. Shaffer, Mrs. Rhein, Mr. Maser, Mr. Daniels

IV Pledge of Allegiance

V Committee Reports:

1. Buildings and Grounds – Chairperson: Mr. Shaffer, Mrs. Rhein

-Playground quotes/discussion – Mr. Shaffer

2. Tech. & Communications: Chairperson: Mr. Daniels, Mr. Maser

-Technology night June 5th.

-Mr. Pollack received the incorrect licenses for Microsoft and Dell will be sending the correct licenses for the laptops- Mr. Pollack will continue to assist with this matter.

3. Old Business

-Reminder: Election three seats: 2 seats are for three year terms and 1 seat is for an unexpired two year term. Petitions are due to the County Clerk office (Claire French), 300 Halls Mill Road, Freehold, NJ by June 4, 2013 prior to 4:00pm.

-Safe Route to Schools Grant – update by Mrs. Crowl

VI Minute Approval:

Resolved, that the Board of Education accept the minutes from the May 8, 2013 meeting.

Roll Call: Mr. Shaffer Mrs. Rhein Mr. Daniels
Mrs. Wright Mr. Maser

VII Correspondence:

VIII 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. Shaffer Mr. Daniels
Mrs. Rhein Mr. Maser

Motion to close the meeting to the public: Second:

Roll Call: Mrs. Wright Mr. Shaffer Mr. Daniels
Mrs. Rhein Mr. Maser

IX. Board Action:

Motion by: Seconded by:
RESOLVED that the Board of Education accept resolution
5-22-13-1 - 5-22-13-5

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:

ROLL CALL: Mrs. Wright
 Mr. Shaffer

Mr. Maser Mr. Daniels
Mrs. Rhein

XI Motion for Adjournment:

Second:

Time:

Roll Call: Mrs. Wright
 Mr. Shaffer

Mr. Maser Mr. Daniels
Mrs. Rhein