FARMINGDALE BOARD OF EDUCATION MEETING AGENDA

May 22, 2013 @7:30pm

I Meeting Called to Order

- 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: Mr. Shaffer Mr. Daniels Mrs. Wright

> Mrs. Rhein Mr. Maser

Second: Motion to close the meeting to the public:

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

> Mrs. Rhein Mr. Maser

IX. **Board Action:**

Seconded by: Motion by:

RESOLVED that the Board of Education accept resolution

5-22-13-1 - 5-22-13-5

Roll Call: Mr. Shaffer Mr. Maser Mr. Daniels

Mrs. Wright Mrs. Rhein

5-22-13-1 **RESOLVED,** the Board of Education upon the recommendation of the Superintendent approves and accepts \$1,530,181.00 for tax levy from the Borough of Farmingdale for the 2013-2014 fiscal year according to the following payment schedule:

July/2013 – May/2014 \$ 127,515.08 per month June/2014 \$ 127,515.12 for June

Total: \$1,530,181.00 (2013-14 FY)

- 5-22-13-2 **RESOLVED,** that the Board of Education upon the recommendation of the Superintendent approve the bills list for May, 2013 in the amount of \$222,511.98 see attached.
- 5-22-13-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent accepts the Board Secretary and Treasurer of School Monies' Reports for March 2013 see attached.
- 5-22-13-4 **RESOLVED,** that pursuant to NJAC 6:30-13C district administration certify as of March, 2013 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.
- 5-22-13-5 **RESOLVED,** the Board of Education upon the recommendation of the Superintendent approves and accepts the Salary Guides as negotiated by the FTA and the Farmingdale Board of Education Negotiations Committee for the following years: 2012-2013, 2013-2014 and 2014-2015 (see attached). The Teachers Contract will be completed and approved at the next board meeting.

X Motion by: Seconded by:

Motion for Closed Session at ___pm: Whereas, the Board of Education must discuss subjects concerning: *Negotiations* 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:

ROLL CALL: Mrs. Wright Mr. Maser Mr. Daniels

Mr. Shaffer Mrs. Rhein

XI Motion for Adjournment: Second:

Time:

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

Mr. Shaffer Mrs. Rhein