

FARMINGDALE BOARD OF EDUCATION
BUDGET HEARING/REGULAR MEETING AGENDA

MARCH 28, 2012 @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
Also present: Mrs. Crowl - Superintendent, Mrs. Minutolo-SBA/BS

IV Pledge of Allegiance

V Public Hearing on the 2012/13 School Budget

VI NJSBA - Mrs. Kathy Weincoff - Evaluation

VII New Business

-Next board meeting is April 11, 2012.

-Need to set the 2nd board meeting for April 25, 2012 (partial reorganization and regular board meeting). Board President, Vice President and committees remain the same until January/2013. SBA/BS to advertise the meeting.

Old Business

-New student software with Morris Computer is moving forward. Data has been transmitted and ongoing implementation will continue (i.e. report cards, SMID, grade reporting - by subject).

-Election two seats open Mr. Byrtus and Mr. Shaffer for three year terms - revised petitions available at the Business Office. New procedure in place to submit petitions by June 5, 2012 at the County Clerk Office (Claire French), 300 Halls Mill Road, Freehold, NJ.

-Disclosure forms -

VIII Minute Approval:

Resolved, that the Board of Education accept the minutes from the February 29, 2012 meeting.

Resolved, that the Board of Education accept the minutes from the March 14, 2012 meeting.

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

IX Correspondence:

X 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

XI. Board Action:

Motion by: Seconded by:
RESOLVED that the Board of Education accept resolution
3-28-12-1 - 3-28-12-6

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

3-28-12-1 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent and SBA/BS that the budget be approved for the 2012-13 school year using the 2012-13 state aid figures.

RESOLVED, that there should be raised for the General Fund **\$1,495,833.00** for the ensuing School Year (2012-13).

Anticipated Enrollment: 163

Revenue:	Budgeted Fund Balance:	\$ 100,154.00
	Local Tax Levy:	\$1,495,833.00
	Misc. Revenue:	\$ 3,000.00
	Tuition:	\$ 10,000.00
	State Aid:	\$ 758,642.00
	NJ Ed. Jobs Fund:	\$ 0
	Special Revenue:	\$ 54,827.00
	Interest on Cap. Res.	\$ 0
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	Sub-total Rev.	\$2,422,456.00
Expenditures:		
	General Fund:	\$2,367,629.00
	Special Revenue:	\$ 54,827.00
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	Sub-total Exp.	\$2,422,456.00

The budget includes sufficient funds to provide curriculum and instruction, which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

As per NJAC 6A:23B-1.2(b), the budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The 2012-13 budget includes a maximum travel appropriation of \$3,000.00 general fund and \$5,000.00 special revenue funds. The SBA/BS shall track and record these costs to insure that the maximum amount is not exceeded. Included in the 2012-13 budget is a maximum regular business travel amount of \$1,000.00 for specific employees.

RESOLVED, that the Farmingdale Board of Education includes the budget the automatic waiver adjustment for enrollment in the amount of \$21,647.00. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

RESOLVED, that the Farmingdale Board of Education includes in the budget the automatic waiver adjustment for increased cost of health benefits in the amount of \$2,252.00. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

BE IT FURTHER RESOLVED, that the Farmingdale Board of Education Public Question No. 1 be approved as follows:

Be it resolved, that there should be raised an additional \$60,000.00 for General Funds in the same school year (2012-2013). These taxes will be used exclusively for the purchase of new computers and technology equipment. Approval of these taxes will not result in a permanent increase in the district's tax levy. These proposed additional expenditures are in addition to those necessary to achieve the Core Curriculum Content Standards.

3-28-12-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the submission for the 2012 Safety Grant Program through the NJSBAIG, MOCSSIF sub fund for the purposes described in the application in the amount of \$1,073.09 for the period of July 1, 2012 - June 30, 2013.

3-28-12-3 **RESOLVED**, that the Board of Education approve the following transfers:

- | | |
|--|---|
| 1. From: 11-000-291-242.00
Other Ret. ERIP
Amount: \$8,373.00 | To: 11-000-291-241.00
Pension Other
Amount: \$8,373.00 |
| 2. From: 11-000-213-500.00
Med. Exam Sp Ed
Amount: \$86.05 | To: 11-000-213-600.00
Clinic supplies
Amount: \$86.05 |
| 3. From: 11-000-216-320.00
Pur Prof. Ed Serv.
Amount: \$450.00 | To: 11-000-230-530.00
tele.
Amount: \$450.00 |
| 4. From: 11-000-222-600.03-01
Computers
Amount: \$1,312.00 | To: 11-000-251-340.00
Purch. Tech. Serv.
Amount: \$1,312.00 |
| 5. From: 11-000-261-420.02-01
Clning rpr maint.
Amount: \$500.00 | To: 11-000-261-420.03
Equip. Rpr
Amount: \$500.00 |
| 6. From: 11-000-261-420.02-01
Clning rpr maint.
Amount: \$800.00 | To: 11-000-262-100.01
Add't hours
Amount: \$800.00 |
| 7. From: 11-000-261-420.02-01
Clning rpr maint.
Amount: \$1,500.00 | To: 11-000-262-100.02
Sub. salaries
Amount: \$1,500.00 |
| 8. From: 11-000-261-420.02-01
Clning rpr maint.
Amount: \$548.13 | To: 11-000-262-800.05
Othr maint. exp.
Amount: \$548.13 |

3-28-12-4 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the bills' list for March/2012 in the amount of \$220,911.27 see attached.

3-28-12-5 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent accepts the Board Secretary and Treasurer of School Monies' Reports for January 2012 - see attached.

3-28-12-6 **RESOLVED**, that pursuant to NJAC 6:30-13C district administration certify as of January, 2012 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.

XII Motion by: Seconded by:

Motion for Closed Session at ___pm: Whereas, the Board of Education must discuss subjects concerning: **CSA, 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. Byrtus
Mr. Dyevoich	Mr. Shaffer
Mrs. Rhein	

XIII Motion for Adjournment: Second:

Time:

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