

FARMINGDALE BOARD OF EDUCATION

MEETING AGENDA

February 29, 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

IV Pledge of Allegiance

V Ms. Kathy Weincoff - NJSBA - re: Evaluation Process

VI Committee Reports:

1. Finance - review of the budget meeting set for February 27, 2012 @ 6:00pm

2. New Business

-Results of the mid-year review - see attached letter from Interim County Sup't/SBA dated February 13, 2012

3. Old Business

-Election - two seats open: Mr. Byrtus and Mr. Shaffer for three year terms - revised petitions from the Monmouth County Board of Elections. Due date for the petitions are June 5, 2012
-Disclosure forms - please fill out the form and return to the SBA/BS
-Reviewing student information software/NJ Smart
-QSAC went well on February 14, 2012

VII Minute Approval:

Resolved, that the Board of Education accept the minutes and the executive session minutes from the January 25, 2012 meeting.
Resolved, that the Board of Education accept the minutes from the February 8, 2012 meeting

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

VIII Correspondence:

-Letter dated February 13, 2012 from County Sup't re:Mid-year review (discussed under new business).

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

As per NJAC 6A:23B-1.2(b), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The 2012-13 tentative 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 proposed budget is a maximum regular business travel amount of \$1,000.00 for specific employees.

RESOLVED, that the public hearing and regular meeting be held in the Library at Farmingdale Public School on March 28, 2012 at 7:30pm for the purpose of conducting a public hearing on the budget for the 2012-13 school year.

RESOLVED, that the Farmingdale Board of Education includes the proposed 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 proposed 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.

2-29-12-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the bills list for February, 2011 in the amount of \$209,824.58 see attached.

