

FARMINGDALE BOARD OF EDUCATION

MEETING AGENDA

February 08, 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 Committee Reports:

1. Superintendent -

-Superintendent report

2. Buildings and Grounds -

3. Policy and Curriculum

Policy to review: Administering of medication, diabetes management, management of life threatening allergies in schools.

4. Personnel

5. Technology and Communications

2nd question or possible equipment lease

6. Finance

-Letter dated January 27, 2012 from Robert A. Hulsart & Co. (auditor) re: ERIP

-Need to set a Finance meeting - re: budget

-Awaiting revised petition (tentative) from Mon. Cty Board of Elections.

-Reviewing student information software/NJ Smart

7. New Business

- Kathy Weincoff -NJSBA - will be joining the BOE for February 29, 2012 board meeting re: Evaluation process.
- Kathy Weincoff - NJSBA - will also be at the March 28, 2012 board meeting re: deliver and explain the evaluations.

8. Old Business

- QSAC - February 14, 2012

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. 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	

X. Board Action: None

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:

**ROLL CALL: Mrs. Wright
 Mr. Dyevoich
 Mrs. Rhein**

**Mr. Byrtus
Mr. Shaffer**

XII Motion for Adjournment:

Second:

Time:

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

**Mr. Byrtus
Mr. Shaffer**