

FARMINGDALE BOARD OF EDUCATION

MEETING AGENDA

December 19, 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 April 27, 2012.

III Roll Call - Mr. Bytrus, Mr. Shaffer, Mrs. Wright, Mrs. Rhein, Mr. Maser

IV Pledge of Allegiance

V Committee Reports:

1. Superintendent -

-Superintendent report

2. Buildings and Grounds -

-Fax line and HVAC ongoing – compressor for Mrs. Scott's room

3. Policy and Curriculum

4. Personnel

5. Technology and Communications

-Technology – Meeting date for Technology committee and subcommittee (i.e. type of technology to purchase).

6. Finance

7. New Business

8. Old Business

-October Fall Festival - update

VI Minute Approval:

Resolved, that the Board of Education accept the minutes from the November 6, 2012 meeting.

Resolved, that the Board of Education accept the minutes from the November 28, 2012 meeting.

Roll Call: **Mr. Shaffer** **Mrs. Rhein**
 Mr. Byrtus **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. Byrtus **Mrs. Rhein** **Mr. Maser**

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pending that enrollment meets the minimum criteria of 10 girls participating in the 2012-2013 school year.

12-19-12-7 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the following stipend positions for 2012-2013 school year:

Yearbook Advisor,	M. Wicks
Graduation Advisor,	J. Hyer
Testing Coordinator,	K. Bastesko
	S. Moriarty
Student Council,	R. Sneed
	K. Bastesko

12-19-12-8 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the documentation for school closings during Superstorm Sandy as listed below: October 29th –power outage, October 30th – power outage, October 31st –power outage, November 1st – power outage, November 2nd –power outage, November 8th –snow storm Athena. A resolution was passed by the Farmingdale Board of Education on November 6th to revise the school calendar to have school in session on November 8th and 9th. The entire school year calendar was revised on November 28th to create a bank of two snow days for the 2012-2013 school year. The calendar was revised as follows: School will be in session for Martin Luther King Day (January 21, 2013) and President's Day (February 15th and Februar18th – see attached calendar).

12-19-12-8 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent establishes a School Improvement Plan for professional development for all faculty. The members of the panel are: Mrs. Crowl, Mrs. Renehan, Mrs. Barrall, Mrs. Hyer, Ms. Moriarity.

12-19-12-9 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the adoption of the Danielson Teacher Evaluation Model (2007) and the Oncourse Systems Evaluation Instrument commencing implementation in September/2013 in accordance with the New Jersey Department of Education mandate.

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. Shaffer**

**Mr. Byrtus
Mrs. Rhein Mr. Maser**

XI

Motion for Adjournment:

Second:

Time:

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

**Mr. Byrtus
Mrs. Rhein Mr. Maser**