

FARMINGDALE BOARD OF EDUCATION

MEETING AGENDA

January 23, 2013 @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. Policy and Curriculum

First reading of the following policies on agenda: 6153 – Field Trips and 6153.1 Chaperones (see attached)

2. Technology and Communications

Meeting dates to purchase technology

3. Finance

- Awaiting download of budget (1st half) – new State budget
- Need to change the BOE/Public Hearing Meeting to Thursday, March 21, 2013.
- Governor to speak on Feb. 26th, tentative state aid numbers to be released Feb. 27th or 28th.
- Set a Finance meeting re: budget – need to confirm Feb. 18th @6:30pm.

4. New Business

- Disclosures forms are electronic – please confirm your e-mail address and forms will be sent to board members electronically
- Security revisions in school procedures – Mrs. Crowl to discuss
- Anti Bullying Report
- FPS – use as a shelter
- NJASK - Mrs. Crowl

5. Old Business

VI Minute Approval:

Resolved, that the Board of Education accept the minutes from the January 9, 2013 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

Motion to close the meeting to the public: Second:

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

IX. Board Action:

Motion by:

Seconded by:

RESOLVED that the Board of Education accept resolution
1-23-13-1 - 1-23-13-6

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

- 1-23-13-1 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent approves the following class trip:
 Camp Bernie (6th grade) – 1/31/13 – 2/1/13
 Staff: Mrs. Quigley, Mr. Lavin, Mrs. Barrall

Cost:	\$1,110.00
Bus:	\$ 958.00
Total:	<u>\$2,068.00</u>

- 1-23-13-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the 1st reading of the following policies:

File Code: 6153, Title: Field Trips
File Code: 6153.1, Title: Chaperones

- 1-23-13-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the following professional development for Mr. Lavin:

-Foundation for Educators Administration Workshop, Date: January 23, 2013, Title: Student Athletes and the Law, Location: Monroe Township, Mileage: 23.5 miles Cost: \$147.00.
-Title: Safe and Secure Schools Workshop, Date: January 18, 2013, Location: Trenton, NJ, Cost: Free, Mileage: 46 miles

- 1-23-13-4 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the bills list for January 2013 in the amount of \$213,401.13 see attached.

- 1-23-13-5 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent accepts the Board Secretary and Treasurer of School Monies' Reports for November 2012 - see attached.

- 1-23-13-6 **RESOLVED**, that pursuant to NJAC 6:30-13C district administration certify as of November, 2012 after review of the Secretary's monthly financial reports (appropriations section) and upon

FARMINGDALE BOARD OF EDUCATION
BOARD COMMITTEES
2013

Finance: Chairperson: Mrs. Wright, Mr. Shaffer, Mrs. Crowl, Mrs. Minutolo

Buildings and Grounds: Chairperson: Mr. Shaffer, Mrs. Rhein, Mrs. Crowl

Personnel: Chairperson: Mr. Byrtus, Mrs. Wright, Mrs. Crowl

Curriculum and Policy: Chairperson: Mrs. Rhein, Mr. Maser, Mrs. Crowl

Technology/Communications: Chairperson: Mr. Maser, Mr. Byrtus, Mrs. Crowl