

# FARMINGDALE BOARD OF EDUCATION

## MEETING MINUTES

October 9, 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 29, 2013.

III **Roll Call** : Mrs. Wright-present, Mr. Shaffer-present, Mrs. Rhein-absent, Mr. Maser-present, Mr. Daniels-absent. Also present: Mrs. Crowl-Superintendent, Mrs. Minutolo-SBA/BS, Mrs. Hyer

### IV Pledge of Allegiance

### V Committee Reports:

#### 1. Superintendent -

-Superintendent report- see attached. Mrs. Crowl reviewed the Professional Development and its implementation.

#### 2. Buildings and Grounds – Chairperson: Mr. Shaffer, Mrs. Rhein

-M1 and Comprehensive Maintenance Plan (see attached).

-SOA will be on the next Board meeting.

-Electric application to be completed - if under 200kw an inspection (no charge to the district) of the school will be completed and any equipment/upgrades that might be found the company will pay 70% and 30% will be the responsibility of the district.

-Long Range Facility Plan (LRFP) – see attached e-mail from St of NJ.

#### 3. Policy and Curriculum-Chairperson: Mrs. Rhein, Mr. Daniels

-Policies #3516.1 and 5141.21 in revision.

#### 4. Personnel – Chairperson: Mr. Maser, Mrs. Wright

#### 5. Tech. & Communications: Chairperson: Mr. Daniels, Mr. Maser

## **6. Finance : Chairperson: Mrs. Wright, Mr. Shaffer**

-Audit approval/presentation set for October 23, 2013 Board meeting.

## **7. New Business**

-Received a \$50.00 donation toward the Festival see attached.

## **8. Old Business**

-October Festival – Mr. Shaffer discussed the overall success of the festival. The Board and Administration thanked Mr. Shaffer and volunteers who made the festival a success.

-Mr. Shaffer suggested that some of the gym mats, etc. be replaced.

-Annual NJSBA/NJASA/NJASBO workshop October 22-24, 2013 at the Atlantic City Convention Center. Two are registered: Mrs. Crowl and Mrs. Wright.

-Election in November – 3 seats

-Shared services with Howell afterschool activities- Before/Afterschool surveys (see attached) will be sent for parent input as well as one-call. Discussions took place regarding the participation in Howell's PAL programs for sports and activities. Upon the input of parent's, it will be determined if there is an interest. Preliminary discussions took place regarding time change of the school day should the sports/activities be attended.

-Farmingdale crossing guards/CSA's letter to Mayor and Council (see attached)

-Book sharing boxes might be placed around town inclusive of the school sponsored by the Council.

## **VI Minute Approval:**

Motion: Mr. Shaffer

Seconded: Mr. Maser

Resolved, that the Board of Education accept the minutes from the September 25, 2013 meeting.

Roll Call: Mr. Shaffer-Y      Mrs. Rhein-absent      Mr. Daniels-absent  
Mrs. Wright -Y      Mr. Maser-Y

## VII Correspondence:

- Thank you letter from the Rugby School (see attached)
- Fire Prevention week feature valuable lessons throughout Howell (attached)
- Healthy pumpkin recipes (see attached)
- Letter from Mrs. Crowl to Mayor/Council dated September 29, 2013 (attached)
- E-mail correspondence from State of NJ to SBA/BS re: LRFP (see attached)
- Article dated Sept. 26, 13 re: Technology on tap in Farmingdale School (see attached)
- Howell Patch – re: IT Tech Faces Child Porn Charges (see attached)

## 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:** Mr. Shaffer  
**Second:** Mr. Maser @ 8:27pm

Roll Call: Mrs. Wright-Y Mr. Shaffer-Y Mr. Daniels-absent  
Mrs. Rhein-absent Mr. Maser-Y

-Mrs. Hyer reviewed with the Board a letter sent home with regard to being placed in Algebra. References were made to the importance of mastering the skills of algebra because it is the foundational math for all higher math in high school and beyond. Some of the specialized learning centers of the Freehold Regional H.S. system require Algebra 1. Because of that, discussion ensued about having the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> graders all attend the presentation on the centers so they are aware of the specific requirements for the individual programs.

-School times were briefly discussed as a follow-up to a prior discussion.

**Motion to close the meeting to the public:** Mr. Maser  
**Second:** Mr. Shaffer @ 8:35pm



- Regional Professional Development Academy:
  - Apps and Your IPAD, Mrs. D'Aromando, no cost, mileage: TBD, Date 06/05/14, The Southard School, Howell, NJ, Time: 8:30-1:00pm.
  - Using IPADS for Projects across the Curriculum, Mrs. D'Aromando, no cost, mileage: TBD, Date: 05/29/14, The Southard School, Howell, NJ, Time: 8:30-1:00pm.
  - Just Words, Christina Lemanowicz, no cost, mileage: TBD, Date: TBD, Monmouth Mall, Eatontown, NJ, Time: 8:30-1:00pm.
  - Technology Tools for Teaching to the Common Core Math Standards, Mrs. Wicks, no cost, mileage: TBD, Date: 11/21/13, Monmouth Mall, Eatontown, NJ, Time: 8:30-1:00pm
  - Tech. Tools, Application & Resources to Support math Education, Mrs. Wicks, no cost, mileage: TBD, Date: 12/4/13, Monmouth Mall, Eatontown, NJ, Time: 8:30-1:00pm
  - Retention and Study Skills, Mrs. Ruetiman, no cost, mileage: TBD, Date: 04/03/14, Monmouth Mall, Eatontown, NJ, Time: 8:30-1:00pm
  - Retention and Study Skills, Ms. Vitale, no cost, mileage: TBD, Date: 04/03/14, Monmouth Mall, Eatontown, NJ, Time: 8:30-1:00pm
  - Technology Tools, Applications & Resources to Support Math Education, Ms. Moriarty, no cost, mileage: TBD, Date: 12-04-13, Monmouth Mall, Eatontown, NJ, Time: 8:30-1:00pm
  - Technology Tools for Teaching to the common Core math Standards, Ms. Moriarty, no cost, mileage: TBD, Date: 11/21/13, Monmouth Mall, Eatontown, NJ, Time: 8:30-1:00pm
  - NJ System of Care & Substance Abuse Among Youth, Mrs. Barrall, no cost, mileage: TBD, Date: 10/4/13, Neptune H.S., Neptune, NJ, Time: 8:30-1:00pm
  - Using IPADs for Projects Across the Curriculum, Mrs. Galuppo, no cost, Mileage: TBD, Date: 05/29/14, Monmouth Mall, Eatontown, NJ, Time: 8:30-1:00pm
  - Apps and your IPADs, Mrs. Galuppo, no cost, Mileage: TBD, Date: 05/29/14, Monmouth Mall, Eatontown, NJ, Time: 8:30-1:00pm

10-09-13-7 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Karen Cavan, 1408 Wiensap Dr., Manasquan, NJ as a School Nurse substitute for the 2013-14 school year.

10-09-13-8 **RESOLVED**, that the Board of Education approves the Quantitative Goals 1-3 pursuant to N.J.A.C. 6A:23A-3.1(e)10-12 for the Superintendent. The goals have been approved by the Interim Executive County Superintendent of Schools – Monmouth County.

**Motion #10-09-13-9 is after Executive Session.**

**X Motion by:** Mr. Shaffer                      **Seconded by:** Mr. Maser

**Motion for Closed Session at 8:40pm:** Whereas, the Board of Education must discuss subjects concerning: ***Litigation matters having to do with negotiations and attorney/client privileges and Coach Incident*** 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 9:01pm.

Motion: Mr. Maser                      Seconded: Mr. Shaffer

ROLL CALL: Mrs. Wright-Y                      Mr. Maser-Y Mr. Daniels-absent  
Mr. Shaffer-Y                      Mrs. Rhein-absent

Motion by: Mr. Maser                      Seconded by: Mr. Shaffer

10-09-13-9 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the cost of \$2,500.00 for the continuation of the Monroe/Farmingdale Vikings Boys Basketball League (practices at school gym) with Head Coach Mr. John Rodgers for the 2013-2014 school year.

Roll Call: Mr. Shaffer-Y                      Mr. Maser-Y Mr. Daniels-absent  
Mrs. Wright-Y                      Mrs. Rhein-absent

**XI Motion for Adjournment:** Mr. Maser                      **Second:** Mr. Shaffer  
**Time:** 9:02

Roll Call: Mrs. Wright-Y                      Mr. Maser-Y Mr. Daniels-absent  
Mr. Shaffer-Y                      Mrs. Rhein-absent