

# FARMINGDALE BOARD OF EDUCATION

## MEETING MINUTES

September 25, 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-present, Mr. Maser-present, Mr. Daniels-present. Also present: Mrs. Crowl-Superintendent , Mrs. Minutolo-SBA/BS, Mr. Campbell, Mrs. Hyer

### IV Pledge of Allegiance

### V Committee Reports:

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

-Policies #3516.1 and 5141.21 in revision.

#### 2. Finance : Chairperson: Mrs. Wright, Mr. Shaffer

-Auditors – on campus work is complete. Continuation of audit prep is ongoing. Auditors to present the CAFR at the October 23, 2013  
-Gave invoice to PTA re: reimbursement of \$3,500.00 for playground installation – awaiting check.

#### 3. Buildings & Grounds – Chairperson: Mr. Shaffer, Mrs. Rhein

-Contacted Architectural/Engineering firms (Goal #2) – preliminary proposals/LRFP  
-Sheds are ordered  
-The electrical system in the building cannot accommodate the 440 requirements so the discounted A/C unit for the Gym is on hold.  
-Drainage and fence on the campus is being addressed.  
-The hornet nest had been removed.

#### 4. New Business

-Ms. Batesko – Masters Degree in Applied Behavior Analysis from Georgian Court University under the Supervision of Dr. Stephen Levine who the current Vice President of the Howell BOE.

-Farmingdale Crossing Guards – tentative time change for crosswalks. A discussion took place regarding the options for the Board. The CSA will write a letter to the Mayor.

-Mrs. Crowl reported Acts of Violence and a 4<sup>th</sup> grade student was suspended.

-A minimum amount of students/parents did not participate in the afterschool program (one student).

#### 8. Old Business

-October Festival – Saturday, October 5, 2013 (rain date October 6, 2013)

-Annual NJSBA/NJASA/NJASBO workshop October 22-24, 2013 at The Atlantic City Convention Center. Please let the SBA/BS know if you like to be registered. Two are registered: Mrs. Crowl and Mrs. Wright.

-Election in November – 3 seats

-Shared Services – school activities (see attached) (Goal #1)

#### VI Minute Approval:

Motion: Mr. Shaffer

Seconded: Mrs. Rhein

Resolved, that the Board of Education accept the minutes from the June 12, 2013 meeting.

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

Motion: Mr. Daniels

Seconded: Mrs. Rhein

Resolved, that the Board of Education accept the minutes from the August 7, 2013 meeting.

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

Motion: Mrs. Rhein

Seconded: Mr. Maser

Resolved, that the Board of Education accept the minutes from the September 11, 2013 meeting.

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

## VII Correspondence:

- Newspaper article – re: Pupil plotted attack (see attached) – Mrs. Crowl reviewed and informed the Board of new cameras installed on campus.
- Letter from Mrs. Batesko (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. Daniels at 8:05pm

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

Mrs. Hyer stated that if there was an issue regarding crossing guards adding 10 minutes, it might be feasible to change that amount of time from the afternoon to the morning as per one or two crossings.

**Motion to close the meeting to the public:** Mr. Shaffer

**Second:** Mrs. Rhein at 8:07pm

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

**IX. Board Action:**

Motion by: Mr. Daniels      Seconded by: Mrs. Rhein

RESOLVED that the Board of Education accept resolution  
9-25-13-1 - 9-25-13-6

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

9-25-13-1      **RESOLVED**, the Board of Education upon the recommendation of the Superintendent approves the following substitute teacher for the 2013/2014 school year:

-Jessica Silverstein, 14 Brunswick Drive, Howell, NJ

9-25-13-2      **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the following Professional Development Workshops:

Goal#3      -Ms. Dickinson, Workshop: Free, Mileage: TBD, Date: 10/29/13,  
Topic: IPAD for Students with Learning and Organizational  
Disabilities, Time: 9:00am – 1:00pm, location: Howell, NJ

Goal #3      -Ms. Maltese, Workshop: Free, Mileage: TBD, Date: 10/29/13,  
Topic: IPAD for Students with Learning and Organizational  
Disabilities, Time: 9:00am – 1:00pm, location: Howell, NJ

Goal #3      - Ms. Dickinson, Workshop: Free, Mileage: TBD, Date: 10/24/13,  
Topic: How to Differentiate to Meet the CCS for English/LA  
(involves technology), Time: 9:00am – 1:00pm, location:  
Monmouth Mall, Eatontown, NJ

9-25-13-3      **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the submission of the Self-Assessment to the Office of Student Support Services (HIB) 2013/14 report.

9-25-13-4      **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the bills list for September, 2013 in the amount of \$226,981.44 see attached.

9-25-13-5      **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent accepts the Board Secretary and Treasurer of School Monies' Reports for July 2013 – see attached.

