

FARMINGDALE BOARD OF EDUCATION

MEETING MINUTES

March 14, 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 - present, Mr. Shaffer - present, Mr. Byrtus - present, Mrs. Wright - absent, Mrs. Rhein - present (arrived 7:37pm). Also present: Mrs. Crowl - Superintendent, Mrs. Minutolo - SBA/BS

IV Pledge of Allegiance

V Committee Reports:

1. Superintendent -

-Superintendent report - Mrs. Crowl reviewed her report (see attached)

2. Buildings and Grounds -

-Next meeting to take place after spring break re: Engineer Inspection.

-Hutchins (heating/AC) Inc., had replaced the 8th grade room dual thermostat with a single thermostat and wired the room to place the temperature monitor on the opposite side of the unit to regulate the temperature for the entire room. Wired the cooling and had to integrate a relay for heating. If the room maintains proper temperature (self regulated) occupied and unoccupied then additional rooms will be completed in the near future. Thank you to Mrs. Crowl for undertaking this ongoing project.

3. Policy and Curriculum

4. Personnel

- A meeting will be set in the near future

5. Technology and Communications

- Mr. Dyevoich reviewed the technology being considered for purchase (see attached). Technology for particular grades as well as teacher purchases were discussed.
- Mr. Byrtus will develop a spreadsheet to view the costs and platforms of the equipment.

6. Finance

- The 2012/13 budget was approved by the County Superintendent on March 5, 2012.
- Budget Hearing is Wednesday, March 28, 2012 at 7:30pm.
- Moving forward with payroll - direct deposit - preliminary meetings have taken place with the bank.
- Budget is being advertised in the Asbury Park Press - March 16th.

7. New Business

- Approval of 2012-2013 School Calendar - see attached
- Approval of student software - see attached
- Reminder: Mrs. Weincoff (NJSBA) will be at the March 28th board meeting

8. Old Business

- Election two seats open Mr. Byrtus and Mr. Shaffer for three year terms - revised petitions available at the Business Office. New procedure in place to submit petitions by June 5, 2012 at the County Clerk Office (Claire French), 300 Halls Mill Road, Freehold, NJ.
- Disclosure forms - forms received Mr. Shaffer, Mrs. Rhein and Mr. Dyevoich.
Blank disclosure forms are in your board packet.
- Board evaluations

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.

NONE

IX. Board Action:

Motion by: Mr. Byrtus Seconded by: Mr. Schaffer

RESOLVED that the Board of Education accept resolution
3-14-12-1 - 3-14-12-3

Roll Call: Mr. Byrtus - Y Mr. Dyevoich - Y Mr. Schaffer - Y
 Mrs. Wright - absent Mrs. Rhein - Y

3-14-12-1 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent approve the 2012-2013 School Calendar (see attached). With the understanding that it might be revisited due to Spring Break and the Budget Hearing.

3-14-12-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the following substitute teacher for the 2011-12 school year: Jordan O. Drayton, 35 West Main Street 3F, Farmingdale, NJ 07727 - all paperwork is in order.

3-14-12-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve Morris Computer Systems, LLC, PO Box 605, Absecon, NJ 08201 for Student Data Software (inclusive of NJ Smart) at the following costs for 2011-12 fiscal year = \$2,500.00 (includes setup and training) and 2012-13 fiscal year = \$3,500.00 (see attached proposal).

X Motion by:

Seconded by:

Motion for Closed Session at ___pm: Whereas, the Board of Education must discuss subjects concerning: **NONE** 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.

NONE

-Mrs. Crowl announced that Amy Dickinson is the "Teacher of Year".

The Board congratulated Mrs. Dickinson

-The Negotiations committee will be setting a future date to meet. The negotiations committee is Mrs. Wright and Mr. Schaffer.

XI Motion for Adjournment: Mr. Byrtus Second: Mr. Schaffer

Time: 8:15pm

Roll Call: Mrs. Wright -absent Mr. Byrtus - Y
Mr. Dyevoich -Y Mr. Shaffer -Y
Mrs. Rhein -Y