

FARMINGDALE BOARD OF EDUCATION

MEETING MINUTES

February 29, 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 - present, Mrs. Rhein - present. Also present: Mrs. Crowl - Superintendent, Mrs. Minutolo - SBA/BS, Mrs. Bonilla, Mrs. Mazer, Mrs. Dangler, Mrs. Hyer, Mrs. Weincoff - NJSBA.

IV Pledge of Allegiance

V Ms. Kathy Weincoff - NJSBA - re: Evaluation Process

Mr. Dyevoich introduced and welcomed Mrs. Weincoff to the Board meeting. Mrs. Weincoff reviewed her handout of the following information: CSA evaluation, to goal setting, board self-evaluation, establishing an evaluation calendar, etc.

Mrs. Crowl presented via power-point how technology would benefit the school district on many levels. Such curriculum integration can be enhanced in teaching the Civil War, The Holocaust, Anti-bullying, Reading/Writing, etc. Mrs. Crowl was thanked for her presentation.

Mrs. Crowl also discussed the need to purchase/implement a new student package database to accommodate the changing requirements with NJ Smart. The new package will need to align student information with teacher SMID codes inclusive of individual grading per student per subject matter. The first input requirement will be for the 6th, 7th and 8th grade levels. In the future months, it will be required that all grade level grading is included.

Additional training of EE4NJ with staff and CSA (teacher evaluation). State mandated testing for every student 3rd - 8th grade as per PARCC - NJASK testing on-line.

Mr. Dyevoich stated the second question would benefit the students and staff to bring our method of teaching/testing/etc. to existing technological applications.

Mrs. Dangler stated the second question for the purchase of technology is a good expenditure. Students learn in many different ways and learn the way they understand best. Technology provides that avenue for students to try different methods.

Mr. Byrtus, Mrs. Crowl and another member of the board will visit other districts who have integrated technology into their day to day curriculum.

VI Committee Reports:

1. Finance - review of the budget meeting set for February 27, 2012 @ 6:00pm.

The Finance committee met and reviewed the 2012-13 budget. The board has received approximately \$11,000.00 in additional state aid which is being utilized to train the teachers for the framework of mandated evaluation EE4NJ from the State. The budget represents a total of 3.65% increase from last year (inclusive of automatic cap waivers). With the new technology requirements that will be required of school districts to comply with, such as PARCC on line testing, etc., the Board will be placing on the November ballot a second question in the amount of \$60,000.00 for the purchase of new technology. If this passes in November, the \$60,000.00 is a one-time cost to the taxpayer. Inclusive of the second question, the dollar amount for a home assessed at \$318,880.00 will be approximately \$20.00 per month (and without the second question the increase represents approximately \$9.50 per month).

Mr. Shaffer recommends that we move forward with the second question and raise the all facets of education to the best of our ability.

2. New Business

-Results of the mid-year review - see attached letter from Interim County Superintendent/SBA dated February 13, 2012

3. Old Business

-Election - two seats open: Mr. Byrtus and Mr. Shaffer for three year terms - revised petitions from the Monmouth County Board of Elections. Due date for the petitions are June 5, 2012

- Disclosure forms - please fill out the form and return to the SBA/BS
- Reviewing student information software/NJ Smart
- QSAC went well on February 14, 2012 - the district passed all five areas.

VII Minute Approval:

Resolved, that the Board of Education accept the minutes and the executive session minutes from the January 25, 2012 meeting.

Resolved, that the Board of Education accept the minutes from the February 8, 2012 meeting

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

VIII Correspondence:

-Letter dated February 13, 2012 from County Superintendent re: Mid-year review (discussed under new business).

IX 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. Byrtus

Second: Mrs. Wright @ 8:30pm

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

Mrs. Maser had been to the town council meeting with regard to the outside fence (the end of the soccer field). It appears that this is an ongoing situation and needs to be addressed as well as the sink hole.

Mrs. Crowl thanked Mrs. Maser for attending the council meeting. Mrs. Bonilla suggested that we get business sponsors to replace/repair the fence i.e. Brunos, Tony's Pizzeria, etc. and then have a plaque to advertise/thank the business for their sponsorship.

Continued discussions took place on the second question and the board would like to do a presentation of what would be purchased. Involvement of all members of the community, PTA, borough hall is welcomed. Future plans to host a coffee/tea/finger food night to discuss the technology purchase.

Motion to close the meeting to the public: Mr. Byrtus
Second: Mrs. Wright @ 8:55pm

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

X. Motion by: Mrs. Wright **Seconded by:** Mr. Byrtus

Motion for Closed Session at 8:55 pm: Whereas, the Board of Education must discuss subjects concerning: **CSA, 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 9:10pm.
Motion: Mr. Byrtus Seconded: Mrs. Wright

ROLL CALL: Mrs. Wright -Y Mr. Byrtus -Y
Mr. Dyevoich -Y Mr. Shaffer -Y Mrs. Rhein -Y

XI. Board Action:
Motion by: Mr. Byrtus Seconded by: Mrs. Wright
RESOLVED that the Board of Education accept resolution
2-29-12-1 - 2-29-12-4

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

2-29-12-1 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent and SBA/BS that the tentative budget be approved for the 2012-13 school year using the 2012-13 state aid figures. The Superintendent & SBA/BS be authorized to submit the following tentative budget to the County Executive Superintendent of Schools for approval in accordance with the statutory deadline.

RESOLVED, that there should be raised for the General Fund **\$1,495,833.00** for the ensuing School Year (2012-13).

Anticipated Enrollment: 163

Revenue:	Budgeted Fund Balance:	\$ 100,154.00
	Local Tax Levy:	\$1,495,833.00
	Misc. Revenue:	\$ 3,000.00
	Tuition:	\$ 10,000.00
	State Aid:	\$ 758,642.00
	NJ Ed. Jobs Fund:	\$ 0
	Special Revenue:	\$ 54,827.00
	Interest on Cap. Res.	\$ 0

	Sub-total Rev.	\$2,422,456.00
Expenditures:		
	General Fund:	\$2,367,629.00
	Special Revenue:	\$ 54,827.00

	Sub-total Exp.	\$2,422,456.00

RESOLVED, that the said tentative budget be advertised in the Asbury Park Press in accordance with the form suggested by the State Department of Education and according to law. The proposed budget includes sufficient funds to provide curriculum and instruction, which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A. As per NJAC 6A:23B-1.2(b), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The 2012-13 tentative budget includes a maximum travel appropriation of \$3,000.00 general fund and \$5,000.00 special revenue funds. The SBA/BS shall track and record these costs to insure that the

maximum amount is not exceeded. Included in the 2012-13 proposed budget is a maximum regular business travel amount of \$1,000.00 for specific employees.

RESOLVED, that the public hearing and regular meeting be held in the Library at Farmingdale Public School on March 28, 2012 at 7:30pm for the purpose of conducting a public hearing on the budget for the 2012-13 school year.

RESOLVED, that the Farmingdale Board of Education includes the proposed budget the automatic waiver adjustment for enrollment in the amount of \$21,647.00. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

RESOLVED, that the Farmingdale Board of Education includes in the proposed budget the automatic waiver adjustment for increased cost of health benefits in the amount of \$2,252.00. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

BE IT FURTHER RESOLVED, that the Farmingdale Board of Education Public Question No. 1 be approved as follows:

Be it resolved, that there should be raised an additional \$60,000.00 for General Funds in the same school year (2012-2013). These taxes will be used exclusively for the purchase of new computers and technology equipment. Approval of these taxes will not result in a permanent increase in the district's tax levy. These proposed additional expenditures are in addition to those necessary to achieve the Core Curriculum Content Standards.

- 2-29-12-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the bills list for February, 2011 in the amount of \$209,824.58 see attached.
- 2-29-12-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent accepts the Board Secretary and Treasurer of School Monies' Reports for December 2011 - see attached.
- 2-29-12-4 **RESOLVED**, that pursuant to NJAC 6:30-13C district administration certify as of December 31, 2011 after review of the Secretary's monthly financial reports (appropriations section) and upon

consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund had been over-expended in violation of NJAC 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

XII Motion for Adjournment: Mr. Byrtus Second: Mr. Shaffer

Time: 9:13pm

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