

FARMINGDALE BOARD OF EDUCATION

MEETING MINUTES

APRIL 11, 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 - Y, Mr. Shaffer - Y, Mr. Byrtus - Y, Mrs. Wright-Y, Mrs. Rhein - Y Also present: Mrs. Crowl - Superintendent, Mrs. Minutolo - SBA/BS

IV Pledge of Allegiance

V Committee Reports:

1. Superintendent -

2. Buildings and Grounds -

On-going repairs to the heating system will continue. The A/C breakers are now turned on and the system is being diagnosed per classroom as to identify the need for actuators, thermostats, valves, etc. Mrs. Renehan's room #303 has been redesigned and will continue to be the beta test (i.e. thermostat wired across the room to provide even temperatures throughout the classroom). This will be an on-going process and will address the rooms that are most inefficient first and continuing until all classrooms are complete. In addition the Teachers' room A/C unit has been securely fastened to the wall (safety hazard), but the system is not working. Will continue to research a solution for the Teachers' room.

3. Policy and Curriculum

4. Personnel

5. Technology and Communications

-A timeframe needs to be addressed for the advertising of the purchase of technology as well as awarding a vendor. Delivery of the equipment which all needs to be complete prior to June 30, 2012.

-Mr. Byrtus will proceed with the dates in mind.

6. Finance

The Budget was approved at the County office and was transmitted to the State of NJ. The second question will be added to the ballot in Nov/2012 - pending as to procedures and if a revised A4F form will be required if the second question passes (TBD).

Mr. Shaffer attended the council meeting and noted that a brief discussion took place regarding the second question.

7. New Business

8. Old Business

-April 25, 2012 (partial reorganization/regular meeting) at 7:30pm. Board President, Vice President and committees remain the same until January/2013.

-Snow days

-Morris Computer is working with Bob re: setting up the software

-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 the petitions by June 5, 2012 at the County Clerk Office (Claire French), 300 Halls Mill Road, Freehold, NJ.

-Mr. Shaffer discussed the dates for the festival on October 6, 2012 and the rain date is October 7, 2012.

VII Correspondence:

-Revised 2011-12 school calendar (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.

NONE

IX. Board Action:

Motion by: Mr. Shaffer Seconded by: Mrs. Wright

RESOLVED that the Board of Education accept resolution
4-11-12-1

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

4-11-12-1 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent approve the revised 2011/12 school calendar (see attached).

Mr. Shaffer discussed the crossing guards for the NJASK testing. Mrs. Crowl will write a letter regarding who pays for the crossing guard coverage.

Mrs. Crowl and Mrs. Minutolo were excused at 8:00pm prior to closed session.

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

Motion for Closed Session at 8:00 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 8:45pm.

Motion: Mrs. Wright

Seconded: Mr. Dyevoich

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

Mr. Byrtus -Y
Mr. Shaffer -Y

XI Motion for Adjournment: Mrs. Wright **Second:** Mr. Dyevoich
Time: 8:45pm

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

Mr. Byrtus -Y
Mr. Shaffer -Y