

# FARMINGDALE BOARD OF EDUCATION

## MEETING MINUTES

February 08, 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 (left 8:15pm), Mr. Byrtus - absent, Mrs. Wright - present, Mrs. Rhein-present. 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 -

-Mr. Shaffer discussed the Health Council Meeting with regard to the grant of approximately \$7,000.00. The grant money must be used prior to March 31, 2012. The Health Council grant can be used for playground equipment, gardens, greenhouses for the classroom, etc. This money does not come from the BOE.

#### 3. Policy and Curriculum

Policy to review: Mrs. Crowl reviewed the following policies:  
Administering of medication, diabetes management,  
management of life threatening allergies in schools.

Mrs. Wright reviewed/requested that some policies or the handbook be revised so they are not specific and more generic in nature. It was suggested that the handbook language can be changed and do a vote as a committee of the whole.

#### **4. Personnel**

None

#### **5. Technology and Communications**

-Second question- Mr. Dyevoich reviewed the committee meeting that took place prior to the BOE meeting today. Discussions took place regarding the type of equipment to purchase and the dollar amount for the 2nd question. It was concluded that the BOE would have a 2nd question in the amount of \$60,000.00 to be placed on the ballot at the November/2012 election. A draft of the second question will be forwarded to the Monmouth County office for approval.

#### **6. Finance**

- Letter dated January 27, 2012 from Robert A. Hulsart & Co. (auditor) re: ERI (see attached) - confirmation.
- Need to set a Finance meeting - re: budget - February 27, 2012 @6:00pm
- Awaiting revised petition (tentative) from Monmouth County Board of Elections.
- Reviewing student information software/NJ Smart

#### **7. New Business**

- Kathy Weincoff -NJSBA - will be joining the BOE for February 29, 2012 board meeting re: Evaluation process.
- Kathy Weincoff - NJSBA - will also be at the March 28, 2012 board meeting re: deliver and explain the evaluations.
- Bullying - Mrs. Crowl stated that there were four sited issues of bullying. All have been reprimanded and concluded.

#### **8. Old Business**

- QSAC - February 14, 2012 - State of NJ will be at Farmingdale for their review process.

### **VII Correspondence:**

- Letter dated January 27, 2012 from Robert A. Husart & Co. (auditor) re: ERI (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**

**X. Board Action: None**

**XI 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.

**XII Motion for Adjournment:** Mrs. Rhein **Second:** Mrs. Wright  
**Time:** 8:35pm  
**Roll Call:** Mrs. Wright - Y Mr. Byrtus -absent  
Mr. Dyevoich -Y Mr. Shaffer -left at 8:15pm  
Mrs. Rhein -Y