

FARMINGDALE BOARD OF EDUCATION

MEETING MINUTES

January 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 - absent, Mr. Shaffer - present, Mr. Byrtus - present, Mrs. Wright - present, Mrs. Rhein - present. Also present: Mrs. Crowl - Superintendent, Mrs. Minutolo - SBA/BS.

IV Pledge of Allegiance

V Committee Reports:

1. Board will discuss committees as a whole to include:

Buildings and Grounds - ongoing repairs are being made. Mrs. Crowl stated that on the January bills repairs to certain classrooms have been done

Policy and Curriculum - need to set a date,

Personnel - Negotiations - discussed under executive session

Technology and Communications - need to set a date

Finance - need to set a date - timeframe mid - Feb.

7. New Business

-Camp Bernie class trip set for Feb. 1-3, 2012

-February 14, 2012 - the Monmouth County QSAC committee will be on campus to review the Farmingdale district

-Mrs. Crowl reviewed with the Board the Safety Grant application that was put together by the school along with the Borough of Farmingdale (the safety grant application was passed amongst the board members for their review)

-2nd question 2012-2013 budget - Mrs. Crowl reviewed the conversation with Mr. Passiment (County Office) and Mrs. Minutolo regarding a second question (see attached memo) on the ballot. Other considerations in drafting a second question are political climate, no vote on budget if the Governor signs the bill, etc.

It was concluded that the second question will comprise of technology and the committee will meet to discuss the details of the second question.

8. Old Business

-Mrs. Crowl reviewed with the Board the criteria for the solar panel grant. It was concluded that the purchase of the solar panels had to be made by the district and the grant was to just be apart of a study group.

VII Minute Approval:

Motion: Mr. Shaffer

Seconded: Mrs. Wright

Resolved, that the Board of Education accept the minutes from the December 21, 2011 meeting.

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

Motion: Mr. Shaffer

Seconded: Mrs. Rhein

Resolved, that the Board of Education accept the Executive Session minutes from the December 21, 2011 meeting.

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

VIII Correspondence:

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.

NONE

X. Board Action:

Motion by: Mrs. Wright Seconded by: Mrs. Rhein

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

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

1-11-12-1 RESOLVED, that the Board of Education upon the recommendation of the Superintendent that Jackie Carter be approved as a substitute Nurse for the 2011-2012 school year.

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

Motion for Closed Session at 8:43pm: Whereas, the Board of Education must discuss subjects concerning: **Negotiations and CSA**, 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 9:25pm.

Motion: Mr. Shaffer Seconded: Mrs. Wright

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

XII Motion for Adjournment: Mr. Shaffer Second: Mrs. Wright
Time: 9:25pm
Roll Call: Mrs. Wright -Y Mr. Byrtus - Y
Mr. Dyevoich -absent Mr. Shaffer -Y
Mrs. Rhein-Y