

FARMINGDALE BOARD OF EDUCATION

BUDGET HEARING/REGULAR MEETING MINUTES

MARCH 28, 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. Crawl - Superintendent, Mrs. Minutolo-SBA/BS. Also present: Mrs. Baghsarian, Mrs. Weincoff, Mr. McEvoy - Reporter Greater Media Newspaper, Mrs. Bonilla

IV Pledge of Allegiance

V Public Hearing on the 2012/13 School Budget

The Board welcomed the public to the budget presentation. The SBA/BS discussed the budget in detail inclusive of the new procedure in adopting a budget for the 2012-13 fiscal year. The budget will see an increase of approximately \$9.50 per month for a home assessed at \$316,880.00. In addition, the Board will be presenting a 2nd question to the community at the November/2012 election. The 2nd question represents \$60,000.00 for the purchase of new technology. This is a one-time cost to the community and would benefit the students, staff and keep Farmingdale in compliance with State mandates for student on line testing (2014) and network compatibility.

Mrs. Crawl discussed the possible reduction in the \$9.50 per month, should the Borough receive a BPP reduction. The technology upgrade can also be beneficial for increasing the school's tuition students.

Mr. Dyevoich explained that the Board plans to make presentations regarding the second question to inform the community/public in support of this one time cost of \$60,000.00. This will enable our students to learn in different ways as well as keeping our students on par with the educational background of other districts.

None

X 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: Mrs. Rhein

Second: Mr. Byrtus

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

Mrs. Bonilla stated that an informal community watch program had been keeping an eye on the school grounds.

Mrs. Baghsarian thanked the board and administration with regard to the budget. The Board stated a presentation to council will be forthcoming (October timeframe).

Motion to close the meeting to the public: Mr. Shaffer

Second: Mrs. Rhein

Time: 8:34pm

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

XI. Board Action:

Motion by: Mr. Shaffer Seconded by: Mrs. Wright
RESOLVED that the Board of Education accept resolution
3-28-12-1 - 3-28-12-6

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

3-28-12-1 **RESOLVED**, the Farmingdale Board of Education upon the recommendation of the Superintendent and SBA/BS adopted a tentative budget on February 29, 2012 to be submitted to the Executive County Superintendent of Schools for approval and the tentative budget was approved by the Executive County Superintendent of Schools on March 5, 2012 for the 2012-13 school year using the 2012-13 state aid figures.

RESOLVED, the tentative budget was advertised in the legal section of the Asbury Park Press on March 16, 2012 and the tentative budget was presented to the public during a public hearing on March 28, 2012.

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 |
| | | <hr/> |
| | Sub-total Rev. | \$2,422,456.00 |
| Expenditures: | | |
| | General Fund: | \$2,367,629.00 |
| | Special Revenue: | \$ 54,827.00 |
| | | <hr/> |
| | Sub-total Exp. | \$2,422,456.00 |

The 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 budget provides for a maximum expenditure amount that may be allotted for travel and expense

reimbursement. The 2012-13 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 budget is a maximum regular business travel amount of \$1,000.00 for specific employees.

RESOLVED, that the Farmingdale Board of Education includes the 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 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.

NOW THEREFORE, BE IT RESOLVED that the Farmingdale Board of Education hereby adopts the 2012-2013 school year budget.

3-28-12-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the submission for the 2012 Safety Grant Program through the NJSBAIG, MOCSSIF sub fund for the purposes described in the application in the amount of \$1,073.09 for the period of July 1, 2012 - June 30, 2013.

3-28-12-3 **RESOLVED**, that the Board of Education approve the following transfers:

| | |
|----------------------------|-----------------------|
| 1. From: 11-000-291-242.00 | To: 11-000-291-241.00 |
| Other Ret. ERIP | Pension Other |
| Amount: \$8,373.00 | Amount: \$8,373.00 |

- | | |
|---|--|
| <p>2. From: 11-000-213-500.00 Med. Exam Sp Ed Amount: \$86.05</p> | <p>To: 11-000-213-600.00 Clinic supplies Amount: \$86.05</p> |
| <p>3. From: 11-000-216-320.00 Pur Prof. Ed Serv. Amount: \$450.00</p> | <p>To: 11-000-230-530.00 tele. Amount: \$450.00</p> |
| <p>4. From: 11-000-222-600.03-01 Computers Amount: \$1,312.00</p> | <p>To: 11-000-251-340.00 Purch. Tech. Serv. Amount: \$1,312.00</p> |
| <p>5. From: 11-000-261-420.02-01 Clning rpr maint. Amount: \$500.00</p> | <p>To: 11-000-261-420.03 Equip. Rpr Amount: \$500.00</p> |
| <p>6. From: 11-000-261-420.02-01 Clning rpr maint. Amount: \$800.00</p> | <p>To: 11-000-262-100.01 Add't hours Amount: \$800.00</p> |
| <p>7. From: 11-000-261-420.02-01 Clning rpr maint. Amount: \$1,500.00</p> | <p>To: 11-000-262-100.02 Sub. salaries Amount: \$1,500.00</p> |
| <p>8. From: 11-000-261-420.02-01 Clning rpr maint. Amount: \$548.13</p> | <p>To: 11-000-262-800.05 Othr maint. exp. Amount: \$548.13</p> |

- 3-28-12-4 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the bills' list for March/2012 in the amount of \$220,911.27 see attached.
- 3-28-12-5 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent accepts the Board Secretary and Treasurer of School Monies' Reports for January 2012 - see attached.
- 3-28-12-6 **RESOLVED**, that pursuant to NJAC 6:30-13C district administration certify as of January, 2012 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.

Mrs. Crowl is getting letters out about the testing schedule as well as permission slips to sign and return to the school. In addition the borough will receive a schedule for the crossing guards.

Mrs. Wright would like an e-mail version of the teachers' contract.

Mr. Schaffer discussed the the theme/topic for the Memorial Day Parade and will be touching base with Mrs. Galuppo.

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

Motion for Closed Session at 8:40 pm: Whereas, the Board of Education must discuss subjects concerning: **CSA, Negotiations, Student concerns** 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 9:05 pm.

Motion: Mr. Shaffer Seconded: Mrs. Wright

ROLL CALL: Mrs. Wright - Y Mr. Byrtus - left at 8:45pm
Mr. Dyevoich -Y Mr. Shaffer -Y
Mrs. Rhein - left at 8:45pm

XIII Motion for Adjournment: Mr. Byrtus **Second:** Mrs. Rhein

Time: 9:05pm

Roll Call: Mrs. Wright -Y Mr. Byrtus - left at 8:45pm
Mr. Dyevoich -Y Mr. Shaffer -Y
Mrs. Rhein - left at 8:45pm