

FARMINGDALE BOARD OF EDUCATION

MEETING MINUTES

November 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 April 27, 2012.

III Roll Call - Mr. Bytrus-present, Mr. Shaffer-present, Mrs. Wright-present, Mrs. Rhein-present, Mr. Maser-present. Also present: Mrs. Crowl-Superintendent, Mrs. Minutolo-SBA/BS, Mr. Rogers (5 minute update on basketball team).

IV Pledge of Allegiance

V Committee Reports:

1. Superintendent -

-Superintendent report – Mrs. Crowl reviewed her report (see attached)

2. Buildings and Grounds -

-Report on facilities –Hurricane Sandy – roof shingles were replaced.
-HVAC is ongoing and being repaired/replaced on a case by case basis.

3. Policy and Curriculum

-Walking School Bus Program – policy and procedure – all volunteers have been fingerprinted. The walking school bus will be starting from Zone 5.

4. Personnel

-New Hires- Mrs. Crowl reviewed her meeting and discussed containing costs for special education. Hiring aides (with benefits) was reviewed as well as strategies implemented. All staff has received behavior training.

5. Technology and Communications

-Phase II of Technology Project – subcommittee report (see attached).

-Mr. Bytus stated that the Technology committee will meet with the subcommittee to discuss the types of purchases needed to meet the State mandated requirements (testing, etc.) as well as implementing an application driven technology.

-E-mails need to be revised to reflect the new teacher's e-mail addresses on the website.

6. Finance

-Technology question passed – Mr. Byrtus congratulated all involved with the passing of the technology question. Board, staff and administration thanked the community members for their support and commitment to the students of Farmingdale.

-The SBA/BS revised the budget as well as receiving approval from the County office for the revised A4F (tax levy). The revised tax levy and payment schedule had been sent to the Borough of Farmingdale on November 19, 2012. New tax payment schedule goes into effect January/2013 – June/2013.

7. New Business

-A discussion took place regarding YMCA sponsored after school care.

8. Old Business

-Boys Basketball Team – Mr. Rodgers shared with the Board how well the basketball team performed with a narrow loss; the score was 21-23. The team is to be commended for their outstanding performance.

-Mr. Schaffer stated the October Fall festival raised \$6,200.00 which is earmarked for playground equipment. The funds currently being held by the PTA. Discussions took place regarding purchasing/installing equipment.

VI Minute Approval:

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

Resolved, that the Board of Education accept the minutes from the October 24, 2012 meeting.

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

VII Correspondence:

-Letter dated October 23, 2012 to Mrs. Crowl from State of NJ-Dept of Ed.
Re: Special Ed. Requirements (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. Rhein

RESOLVED that the Board of Education accept resolution
11-28-12-1 - 11-28-12-11

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

11-28-12-1 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent approve the following professional days:

Amy Dickinson – Location: Monmouth Mall, Workshop Title:
Struggling Support for Middle School Readers, Cost: Free, Prof.
Dev. Hours: 4 hrs, Mileage: 15 miles.

Amy Dickinson- Location: Monmouth Mall, Workshop Title: 7 Step Method for Improving the learning & behavior skills of At Risk Students., Cost: Free, Prof. Dev. Hours: 4 hrs, Mileage: 15 miles.

11-28-12-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the attached budget transfers for the 2012-2013 fiscal year.

11-28-12-3 **RESOLVED**, that there should be raised for the General Fund **\$1,555,833.00** for the remaining School Year (2012-13).

Anticipated Enrollment: 163

Revenue:	Budgeted Fund Balance:	\$ 100,154.00
	Local Tax Levy:	\$1,555,833.00 (\$60,000 passed)
	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.	\$2,482,456.00
Expenditures:		
	General Fund:	\$2,427,629.00
	Special Revenue:	\$ 54,827.00
		<hr/>
	Sub-total Exp.	\$2,482,456.00

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.

Be it resolved, that there was 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 (January/2013 – June/2013 = \$131,583.30 per month). These 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 revised 2012-2013 school year budget.

- 11-28-12-4 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Nancy Boege effective December 1, 2012 as a full time Aide (December – June \$1,200 per month & September – November \$650.00 per month, Total year \$10,350.00).
- 11-28-12-5 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Kathleen Lykes effective December 1, 2012 as a full time Aide (December – June \$1,200 per month, Total year \$8,400.00)
- 11-28-12-6 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the bills list for November, 2012 in the amount of \$228,487.06 see attached.
- 11-28-12-7 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent accepts the Board Secretary and Treasurer of School Monies' Reports for September 2012 - see attached.
- 11-28-12-8 **RESOLVED**, that pursuant to NJAC 6:30-13C district administration certify as of September, 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.
- 11-28-12-9 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the application and acceptance of the following Grants for the 2012-13 Fiscal Year:
- IDEA Basic Grant \$41,160.00
-IDEA Preschool \$ 727.00
- 11-28-12-10 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the Shared Service Agreement with Howell Township School District inclusive of the IDEA Basic and IDEA Preschool application and submission for the 2012-2013 fiscal year in the amount of \$750.00.
- 11-28-12-11 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent that school be in session for Martin Luther King Day (1/21/13) and Presidents' days (2/15/13 and 2/18/13) as a result of Hurricane Sandy.

