

FARMINGDALE BOARD OF EDUCATION

MEETING MINUTES

November 16, 2011 @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-arrived 7:38pm, Mr. Byrtus - present, Mrs. Wright-present, Mrs. Rhein-present. Also present: Mrs. Crowl - Superintendent, Mrs. Minutolo - SBA/BS, Mrs. Hyer, Mrs. Bonilla, Mrs. Maryann Friedman (NJSBA), Mr & Mrs. Daley (arrived 8:30pm).

IV Pledge of Allegiance

V Committee Reports:

1. Superintendent -

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

2. Buildings and Grounds -

-replaced leak in boiler room (in back of Physical Ed. office)
-replaced compressor for the fifth grade room
-rebuilt fan decking/blower and a new motor for the fourth grade room

3. Policy and Curriculum

-Discussion and review of dress code and anti-bullying policies

4. Personnel

No Report

5. Technology and Communications

No Report

6. Finance

Bills are in order

7. New Business

None

8. Old Business

Mrs. Crowl handed out the board goals, finance, student achievement and maintenance goals (see attached).

VI Minute Approval:

Resolved, that the Board of Education accept the minutes from the October 26, 2011 meeting.

Moved by: Mr. Byrtus Seconded: Mrs. Rhein

Roll Call: **Mr. Dyevoich**-yes **Mr. Shaffer**-not present,
 Mrs. Rhein- yes **Mr. Byrtus**-yes **Mrs. Wright**-yes

VII Presentation from Mrs. Maryann Friedman from NJSBA re: Ethic Training.

Mrs. Friedman reviewed her handouts and discussed with the board the NJSBA Code of Ethics.

On behalf of the Board, Mr. Dyevoich thanked Mrs. Friedman for her presentation.

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.

**Motion to open the meeting to the public: 7:38pm, Mr. Byrtus
Second: Mrs. Wright**

**Roll Call: Mrs. Wright -Y Mr. Dyevoich -Y Mr. Shaffer - not
present, Mr. Byrtus -Y Mrs. Rhein -Y**

-Mr. Dyevoich welcomed the public.

-Mrs. Hyer discussed the Monmouth County Park System and planning 7th & 8th grade canoe trips down the Manasquan River, fishing, archery, etc. The trip will be local and costs would be approximately \$70.00 per student. Camp Bernie is already a booked trip. The 8th grade is also going to NYC.

-The Board of Education was all in favor of the trips.

-Mr. Shaffer provided an overview of the parks water/river system.

**Motion to close the meeting to the public: 7:45pm, Mrs. Wright
Second: Mr. Shaffer**

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

X. Board Action:

Motion by: Mrs. Wright Seconded by: Mr. Shaffer
RESOLVED that the Board of Education accept resolution
11-16-11-1 through 11-16-11-5

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

11-16-11-1 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the following stipend positions for 2011-2012 school year:

Yearbook Advisor, M. Wicks	\$600
Graduation Advisor, J. Hyer	\$300

Testing Coordinator, K. Batesko	\$225
S. Moriarty	\$225
Student Council, R. Sneed	\$600
K. Batesko	\$600

11-16-11-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves 43 sessions at \$90 per session (three/four teachers) for homework club. The total cost not to exceed \$4,000.00 for the 2011-2012 school year with the following teachers:

K. Batesko	K. Quigley
D. Paredes	J. Hyer
S. Moriarty	M. Wicks
R. Sneed	

11-16-11-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the bills list for November /2011 in the amount of \$223,624.37 see attached.

11-16-11-4 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent accepts the Board Secretary and Treasurer of School Monies' Reports for September 2011 - see attached.

11-16-11-5 **RESOLVED**, that pursuant to NJAC 6:30-13C district administration certify as of September 30, 2011 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.

XI Motion by: Mrs. Wright

Seconded by: Mr. Shaffer

Motion for Closed Session at 8:30pm: Whereas, the Board of Education must discuss subjects concerning: ***Hairstyle, Negotiations and Student Crisis*** 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 9:08pm.

Motion: Mrs. Wright

Seconded: Mr. Byrtus

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

Mr. Byrtus -Y
Mr. Shaffer -Y

Prior to Adjournment, the Board discussed the following:

-Policy meeting set for November 22, 2011 at 7:00pm

-Executive Session meeting re: Superintendents contract, November 30, 2011 at 7:30pm.

-Negotiations - committee assigned; Mrs. Wright and Mrs. Rhein.

-Mr. Shaffer discussed community involvement and vendor participation in the community festival tentatively set for the September/2012 timeframe.

XII Motion for Adjournment: Mrs. Wright Second: Mr. Shaffer
Time: 9:30pm

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