

# FARMINGDALE BOARD OF EDUCATION

## MEETING AGENDA

April 10, 2013 @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** : Mrs. Wright, Mr. Shaffer, Mrs. Rhein, Mr. Maser

IV **Pledge of Allegiance**

V **Committee Reports:**

1. **Superintendent -**

-NJASK Testing

2. **Buildings and Grounds – Chairperson: Mr. Shaffer, Mrs. Rhein**

-Ongoing work continues on the building as follows:

-Electrician Mr. Frank Laya and Mr. Oliver Boucher have installed telephone wires to the new part of the trailer and awaiting hook-up from Avaya. In addition they have rewired the fax machine line and installed the ceiling fan and shelving in the main office. Clean-up and preparation was completed on the inside of the trailer to accommodate student occupation.

-Mr. Jimmy has removed all stored items from the trailer and placed them in the POD. Projects completed over spring break were waxing of the gym floors, hallways, 6<sup>th</sup> & 8<sup>th</sup> grade classrooms, faucet replacement in girls' bathroom and shampooing the carpet in the Kindergarten room. Curb lines were painted and debris cleaned up around the campus grounds.

-Roof repair over 6<sup>th</sup> grade classroom has been completed by Central Jersey Roofing & Siding Company.

-Valve replacement in the breezeway was completed by Hutchins HVAC company.

-Upcoming projects:

- Electrician Mr. Frank Laya and Mr. Oliver Boucher will be installing new telephone wires from the trailer to the fire system. Upon completion of the wires, actual hook-up to the fire system will be completed by Haig Company. Thermostat wiring to be completed by Mr. Laya and Mr. Boucher and installation of new thermostat controls for the 3<sup>rd</sup>, 4<sup>th</sup> 5<sup>th</sup> and Kindergarten rooms to be completed by Hutchins HVAC.

-Window replacement (six windows) for the trailer to be completed by Jobsite Trailer Sales & Rental.

-Shed purchase – summer timeframe

**3. Policy and Curriculum-Chairperson: Mrs. Rhein, Mr. Maser**

**4. Personnel – Chairperson: Mrs. Wright, Mr. Shaffer**

**5. Tech. & Communications: Chairperson: Mr. Maser, Mrs. Wright**

-2<sup>nd</sup> Phase – IPAD 2's are being ordered with casing, carts and applecare+ and Elmo units.

**6. Finance : Chairperson: Mrs. Wright, Mr. Shaffer**

-Budget – A4F

-Section 125 Flex-Spending presented to staff/personnel on April 9<sup>th</sup>.

**7. New Business**

-Next board meeting is April 24, 2013 and partial reorganization meeting. Board President, Vice President and committees remain the same until January/2014.

**8. Old Business**

-Superintendent and Board Goals/Evaluation.

-Election three seats open Mrs. Wright (3 year term), Mr. Maser (3

year term) and one vacant seat (unexpired 2 year term). Petitions were mailed to Mrs. Wright and Mr. Maser. Second year of new procedure in place to submit petitions by June 4, 2013 to the County Clerk Office (Claire French), 300 Halls Mill Road, Freehold, NJ

-Vacant seat – one letter of interest received from Mr. Daniels.

-Playground update – meeting April 17<sup>th</sup> @ 6:30pm.

## VI Minute Approval:

Resolved, that the Board of Education accept the minutes from the March 21, 2013 Regular/Public Hearing meeting.

Roll Call:      Mr. Shaffer                      Mrs. Rhein  
                         Mrs. Wright                      Mr. Maser

## VII Correspondence:

-Letter dated April 5, 2013 to BOE from Mrs. Newell (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.

### Motion to open the meeting to the public:

#### Second:

Roll Call:      Mrs. Wright                      Mr. Shaffer  
                         Mrs. Rhein                      Mr. Maser

Motion to close the meeting to the public:

Second:

Roll Call: Mrs. Wright Mr. Shaffer  
Mrs. Rhein Mr. Maser

**IX. Board Action:**

Motion by: Seconded by:

RESOLVED that the Board of Education accept resolution  
4-10-13-1

Roll Call: Mr. Shaffer Mr. Maser  
Mrs. Wright Mrs. Rhein

4-10-13-1 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent approve the Horizon Internet Membership Agreement and hereby appoints Brown and Brown Benefit Advisors (the Intermediary) to act as its agent for the processing enrollment transactions).

**X Motion by: Seconded by:**

**Motion for Closed Session at \_\_\_pm:** Whereas, the Board of Education must discuss subjects concerning: **CSA Contract, Negotiations** 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 \_\_\_\_\_pm.

Motion: Seconded:

ROLL CALL: Mrs. Wright Mr. Maser  
Mr. Shaffer Mrs. Rhein

**XI Motion for Adjournment: Second:  
Time:**

Roll Call: Mrs. Wright Mr. Maser  
Mr. Shaffer Mrs. Rhein