

FARMINGDALE BOARD OF EDUCATION

MEETING AGENDA

September 28, 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, Mr. Shaffer, Mr. Byrtus, Mrs. Wright, Mrs. Rhein

IV Pledge of Allegiance

V Committee Reports:

1. Finance

-Auditors presenting the CAFR to the Board on October 12, 2011 board meeting.

2. New Business

-**QSAC** monitoring in January/2012.
-Anti-bullying Reporting - Mrs. Crowl

3. Old Business

-Mr. Dyevoich, Mr. Shaffer and Mrs. Crowl are signed up for the October workshop and their Governance courses.

VII Minute Approval:

Resolved, that the Board of Education accept the minutes from the August 24, 2011 meeting.

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

Resolved, that the Board of Education accept the minutes from the September 14, 2011 meeting.

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

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:

Second:

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

Motion to close the meeting to the public:

Second:

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

X. Board Action:

Motion by:

Seconded by:

RESOLVED that the Board of Education accept resolution
9-28-11-1 - 9-28-11-9

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

9-28-11-1 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent approve the following Science Grant Workshop:

-Mrs. Quigley & Mrs. D'Aromando, Raritan Valley
Community College, NJ Astronomy Center, total cost:
\$100.00 (Grant Funded 50%).

9-28-11-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the following grants for the 2011-2012 Fiscal Year:

-IDEA Basic Grant - \$40,133.00
-IDEA Preschool - \$ 713.00

9-28-11-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the attached budget transfers and the submission to the Executive County Superintendent for approval.

9-28-11-4 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the 2011-2012 district Goals (see attached board and school wide goals).

9-28-11-5 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the bills' list for October, 2011 in the amount of \$200,820.25 see attached.

9-28-11-6 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent accepts the Board Secretary and Treasurer of School Monies' Reports for July 31, 2011 - see attached.

9-28-11-7 **RESOLVED**, that pursuant to NJAC 6:30-13C district administration certify as of July 31, 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.

9-28-11-8 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve Atlantic Business Products, 134 West 26th St., NY, NY 10001 for a 48 month lease for (2) Savin 9240 and (1) Savin 9060 copiers at a monthly cost of \$609.00 (includes 44,000 copies per month, service and supplies - doesn't include paper and staples). Any overage (over 44,000) will be .0045 per copy. This also includes the return of two copiers back to CIT (office and 8th grade wing).

9-28-11-9 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve Christina DeSimone, 21 Parkview Way, Manalapan, NJ 07726 to be placed on the substitute list for the 2011/2012 school year.

XI Motion by: Seconded by:

Motion for Closed Session at ____pm: Whereas, the Board of Education must discuss subjects concerning: _____ 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. Byrtus
Mr. Dyevoich	Mr. Shaffer
Mrs. Rhein	

XII Motion for Adjournment: Second:

Time:

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