

# FARMINGDALE BOARD OF EDUCATION

## MEETING AGENDA

October 12, 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 Presentation of the Farmingdale Board of Education Annual Audit Reports** (see attached CAFR/Synopsis) - **Mr. Robert Hulsart**

**VI Motion by: Seconded by:**

**Motion for Closed Session at \_\_\_\_pm:** Whereas, the Board of Education must discuss subjects concerning: ***Discipline Hearing*** 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. Dyevoich  
                  Mrs. Rhein**

**Mr. Byrtus  
Mr. Shaffer**

## VII Committee Reports:

1. **Superintendent -**  
-Superintendent report and Fire Drill Report
2. **Buildings and Grounds -**  
-M1 and Comprehensive Maintenance Plan (see attached)
3. **Policy and Curriculum**
4. **Personnel**
5. **Technology and Communications**
6. **Finance**  
-CAFR - No recommendations
7. **New Business**
8. **Old Business**  
-October workshop for Mr. Dyevoich, Mr. Shaffer and Mrs. Crowl

## 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. Byrtus**

**Mr. Dyevoich  
Mrs. Rhein**

**Mr. Shaffer**

**X. Board Action:**

Motion by:

Seconded by:

RESOLVED that the Board of Education accept resolution  
10-12-11-1 and 10 -12-11-3

Roll Call: Mr. Byrtus  
Mrs. Wright

Mr. Dyevoich  
Mrs. Rhein

Mr. Shaffer

10-12-11-1 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent approve/accept the June 30, 2011 CAFR (Comprehensive Annual Financial Report) and Corrective Action Plan (see attached) with no recommendations.

10-12-11-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the 2011-2012 Three Year Maintenance and form M-1 Annual Maintenance Budget Amount Worksheet (see attached)

10-12-11-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the Agreement between the Farmingdale Board of Education and the Law Enforcement Officials 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. Dyevoich  
Mrs. Rhein**

**Mr. Byrtus  
Mr. Shaffer**

**XII Motion for Adjournment:  
Time:  
Roll Call: Mrs. Wright  
Mr. Dyevoich  
Mrs. Rhein**

**Second:**

**Mr. Byrtus  
Mr. Shaffer**