

FARMINGDALE BOARD OF EDUCATION

MEETING MINUTES

February 13, 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** - Mr. Bytrus- present, Mr. Shaffer-present, Mrs. Wright-present, Mrs. Rhein-present, Mr. Maser-present. Also present: Mrs. Crowl-Superintendent and Mrs. Minutolo-SBA/BS

IV Pledge of Allegiance

V Committee Reports:

1. Superintendent -

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

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

-Review of the February 13th meeting at 7:00pm – Discussions took place on the following topics; snow removal, spring cleanup, faucet replacement, ballasts, electrical work, Sandy cleanup, half of the remaining portion of the trailer approved for classroom use, shed/container for housing what is currently in the trailer, security, playground installation for new equipment (see attached notes).

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

-Second reading of the following policies on agenda: 6153- Field Trips and 6153.1 Chaperones (see attached)

4. Personnel – Chairperson: Mr. Byrtus, Mrs. Wright

-Student issue to be discussed in Executive Session.

5. Tech. & Communications: Chairperson: Mr. Maser, Mr. Byrtus

-Student laptops have been ordered and received. Remaining dollar balance to be spent in the near future.

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

-Finance meeting – February 18th at 6:30pm re: budget

7. New Business

-Superintendent and Board Goals – Evaluation Process Calendar was discussed (see attached). Mr. Byrtus will inform Mrs. Weincoff (NJSBA) of our progress and her attendance.

-Goals – Mrs. Crowl reviewed the status of our technology purchases as well as established e-mail accounts. The Technology Fair was also discussed. Mrs. Crowl informed the Board that the walking school bus has improved our student attendance at school. Mrs. Crowl has been doing evaluations on staff and completed Pre-K, K, 1st and Spanish observations. The school programs are moving along in a positive manner and continue to achieve our school goals.

8. Old Business

-Reminder: Public Hearing cancelled on March 27, 2013 and rescheduled for **Thursday, March 21, 2013 – Public Hearing/Regular Meeting.**

-Security revisions in school procedures – see attached letter from Mrs. Crowl.

-Disclosure forms need to be electronically sent. Please complete your form on-line.

-Mrs. Rhein researched two programs for afterschool care; YMCA and MOESC. Various programs were reviewed/discussed. Housing of the afterschool program would be at the school but all financial transactions will be between participants and the program chosen to provide afterschool care. A minimum participation of 10 students is required.

VI Minute Approval:

Motion: Mrs. Wright

Seconded: Mr. Shaffer

Resolved, that the Board of Education accept the minutes from the January 23, 2013 meeting.

**Roll Call: Mr. Shaffer-Y
Mr. Byrtus-Y**

**Mrs. Rhein-abstain
Mrs. Wright-Y Mr. Maser-abstain**

VII Correspondence:

-Letter dated November 19, 2012 to Ms. Kirk, Mayor and Council re: revised tax amount from January/2013 – June/2013 (see attached. The Board would like input from the solicitor.

-Board Committees 2013 (see attached)

VIII Audience Participation:

NONE

IX. Board Action:

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

RESOLVED that the Board of Education accept resolution
2-13-13-1 - 2-13-13-4

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

2-13-13-1 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent requests a waiver from the County Executive Superintendent regarding the Special Education Medicaid Initiative (SEMI) for the 2013-14 school year. The waiver is based on the District having nine eligible students and the effort to participate in the program will not provide a cost benefit to the district (see attached)

2-13-13-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the 2nd reading of the following policies:

File Code: 6153, Title: Field Trips
File Code: 6153.1, Title: Chaperones

2-13-13-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent pursuant to Chapter 78, that the Board of Education is required to implement a Section 125 unreimbursed medical account (Flex Spending) at a one-time set-up fee in the amount of \$750.00 and an ongoing minimum of \$25.00 per month or \$6.00 per person payable to: Horizon Blue Cross Blue Shield of New Jersey, 3 Penn Plaza East PP-05S, Newark, NJ 07105-2200

2-13-13-4 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Jean Lohmann, 1479 Samuel Drive, Wall, NJ 07719 as a substitute teacher for the 2012-2013 school year.

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

Motion for Closed Session at 8:37 pm: Whereas, the Board of Education must discuss subjects concerning: ***Student/Personnel and 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 9:12 pm.

Motion: Mrs. Wright

Seconded: Mr. Shaffer

ROLL CALL: Mrs. Wright -Y

Mr. Byrtus- Y (Mr. Byrtus was a part of the Student/Personnel discussions only)

Mr. Shaffer -Y

Mrs. Rhein- (left at 9:00pm) **Mr. Maser-Y**

XI Motion for Adjournment: Mr. Shaffer **Second:** Mrs. Wright

Time: 9:12pm

Roll Call: Mrs. Wright-Y

Mr. Byrtus-Y

Mr. Shaffer-Y

Mrs. Rhein-left at 9:00pm **Mr. Maser-Y**