

# FARMINGDALE BOARD OF EDUCATION

## MEETING AGENDA

February 27, 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**

**Motion:**

**Seconded:**

**V RESOLVED**, that the Board of Education accepts with deep regret the resignation of Mr. Byrtus, Board President/member effective February 19, 2013.

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

**Nomination of President:**

\_\_\_\_\_, nominated by \_\_\_\_\_ and seconded by \_\_\_\_\_, for the office of Board President.

“Do you \_\_\_\_\_ consent to having your name placed in nomination for the office of Board President?”

If no other nominations, the SBA/BS requests that the nominations be closed.

Motion:

Seconded:

**RESOLVED**, that \_\_\_\_\_ having been properly nominated, be elected as President of the Farmingdale School District Board of Education.

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

**Nomination of Vice President:**

\_\_\_\_\_, nominated by \_\_\_\_\_ and seconded by \_\_\_\_\_, for the office of Board Vice President.

“Do you \_\_\_\_\_ consent to having your name placed in nomination for the office of Board Vice President?”

If no other nominations, the Board President will request that the nominations be closed.

**RESOLVED**, that \_\_\_\_\_ having been properly nominated, be elected as Vice President of the Farmingdale School District Board of Education.

Motion:

Seconded:

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

**VI Committee Reports:**

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

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

-Review of the February 18, 2013 Finance meeting (see attached handouts).

**3. New Business**

-A notice of vacancy will be advertised for the Farmingdale open board seat. Please send a letter of interest to the SBA/BS.

-CSA recommends that the appointed Board President in absences of Mr. Byrtus's resignation will serve on the Technology committee and the Vice President will on the Personnel committee until the seat is filled.

#### **4. Old Business**

-Superintendent and Board Goals - Mrs. Weincoff-NJSBA re: Evaluation process –need to set a date for her review.

-Survey for Aftercare Program 2013-14 school year (see attached)

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

#### **VII Minute Approval:**

Resolved, that the Board of Education accept the minutes from the February 13, 2013 meeting.

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

#### **VIII Correspondence:**

-E-mail resignation letter from Mr. Byrtus (see attached)

-Survey Aftercare Program (see attached)

-Handouts from the Finance meeting (see attached)

#### **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. Shaffer  
Mrs. Rhein Mr. Maser

**Motion to close the meeting to the public:**

**Second:**

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

**X. Board Action:**

Motion by: Seconded by:

RESOLVED that the Board of Education accept resolutions  
2-27-13-1 - 2-27-13-5

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

2-27-13-1 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent and SBA/BS that the tentative budget be approved for the 2013-14 school year using the 2012-13 state aid figures. The Superintendent & SBA/BS be authorized to submit the following tentative budget to the County Executive Superintendent of Schools for approval in accordance with the statutory deadline.

RESOLVED, that there should be raised for the General Fund **\$1,549,175.00** for the ensuing School Year (2013-14).

Anticipated Enrollment: 155

Revenue:	Budgeted Fund Balance:	\$ 115,704.00
	Local Tax Levy:	\$ 1,549,175.00
	Misc. Revenue:	\$ 3,000.00
	Tuition:	\$ 10,000.00
	State Aid: 2012/13 #'s	\$ 758,642.00
	Special Revenue:	\$ 49,974.00
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	Sub-total Rev.	\$2,486,495.00

Expenditures:

General Fund:	\$2,436,521.00
Special Revenue:	\$ 49,974.00

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Sub-total Exp.	\$2,486,495.00
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RESOLVED, that the said tentative budget be advertised in the Asbury Park Press in accordance with the form suggested by the State Department of Education and according to law. The proposed budget includes sufficient funds to provide curriculum and instruction, which will enable all students to achieve the Core Curriculum Content Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A.

As per NJAC 6A:23B-1.2(b), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The 2013-14 tentative budget includes a maximum travel appropriation of \$3,000.00 general fund and \$5,000.00 special revenue funds. The SBA/BS shall track and record these costs to insure that the maximum amount is not exceeded. Included in the 2013-14 proposed budget is a maximum regular business travel amount of \$1,000.00 for specific employees.

RESOLVED, that the public hearing and regular meeting be held in the Library at Farmingdale Public School on March 21, 2013 (Thursday) at 7:30pm for the purpose of conducting a public hearing on the budget for the 2013-14 school year.

RESOLVED, that the Farmingdale Board of Education includes in the proposed budget the automatic waiver adjustment for increased cost of health benefits in the amount of \$23,425.00. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

2-27-13-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the following substitute teacher for the 2012-13 school year: Amy Teeter, 146 Montrose Road, Colts Neck, NJ 07722.

2-27-13-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the bills list for February 2013 in the amount of \$243,737.31 see attached.

