

# FARMINGDALE BOARD OF EDUCATION

## MEETING AGENDA

March 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 :** Mrs. Wright, Mr. Shaffer, Mrs. Rhein, Mr. Maser

**IV Pledge of Allegiance**

**V Committee Reports:**

**1. Superintendent -**

-Superintendent report

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

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

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

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

-Technology committee needs to meet re: 2<sup>nd</sup> purchase of technology.

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

-Budget Hearing/Regular Meeting is Thursday, March 21, 2013 @ 7:30pm

-Budget is being advertised in the Asbury Park Press on March 15, 2013. See attached Advertised Budget and Budget Summary.

## 7. New Business

**-REMINDER** - Elections: Interested board members and community members need to obtain a petition from the Monmouth County Elections to be placed on the November ballot.

## 8. Old Business

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

-Board Evaluations

-Open Board seat has been advertised in the Asbury Park Press, Tri Town News. Also posted at town hall, post office and the school.

-Received one letter of interest re: Eric Daniels

-Aftercare Program 2013-14 – update.

-Disclosure forms have been received and processed with the County Office. Thank you.

-Memorial Day- update

-Playground –update – see attached check/letter received from the PTA dated January 23, 2013 (received from the PTA on March 5, 2013).

## VI Minute Approval:

Motion:

Seconded:

Resolved, that the Board of Education accept the minutes from the February 28, 2013 meeting.

Roll Call: Mr. Shaffer  
Mrs. Wright

Mrs. Rhein  
Mr. Maser

## VII Correspondence:

-Letter dated Feb. 19<sup>th</sup> from Executive County Superintendent to Mrs. Crowl re: SEMI approval (see attached).

-Celebrate Read Across America with 1<sup>st</sup> Grade (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  
3-13-13-1

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

3-13-13-1      **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 2013-14 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 **\$1,530,181.00** for the ensuing School Year (2013-14).

Anticipated Enrollment: 157

Revenue:	Budgeted Fund Balance:	\$ 115,704.00
	Local Tax Levy:	\$ 1,530,181.00
	Misc. Revenue:	\$ 3,000.00
	Tuition:	\$ 10,454.00
	State Aid: 2013/14	\$ 777,636.00
	Special Revenue:	\$ 49,974.00
		<hr/>
	Sub-total Rev.	\$2,486,949.00
Expenditures:		
	General Fund:	\$2,436,975.00
	Special Revenue:	\$ 49,974.00
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	Sub-total Exp.	\$2,486,949.00

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 \$4,431.00. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

**X Motion by: Seconded by:**

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