

FARMINGDALE BOARD OF EDUCATION

BUDGET HEARING/REGULAR MEETING MINUTES

MARCH 21, 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 February 13th & March 15th, 2013.

III Roll Call - Mr. Wright, Mr. Shaffer, Mrs. Rhein, Mr. Maser

IV Pledge of Allegiance

V Public Hearing on the 2013/14 School Budget

VI NJSBA – Kathy Weincoff to review Board Evaluation (Board Evaluations need to be completed by Monday prior to her arrival).

VII New Business

-Next board meeting is April 10, 2013.

-2nd board meeting is April 24, 2013 (partial reorganization and regular board meeting). Board President, Vice President and committees remain the same until January/2014.

Old Business

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

-Election three seats open Mrs. Wright, Mr. Maser (unexpired term two years) and one vacant seat petitions are being mailed to Mrs. Wright and Mr. Maser. Second year of new procedure in place to submit petitions by June 4, 2013 at the County Clerk Office (Claire French), 300 Halls Mill Road, Freehold, NJ.

-Playground update

-Memorial Day update

VIII Minute Approval:

Motion:

Seconded:

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

**Roll Call: Mr. Shaffer
Mr. Maser**

**Mrs. Rhein
Mrs. Wright**

IX Correspondence:

-E-mail dated March 14, 2013 from Mr. Byrtus re: IPAD purchase (see attached).

X 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. Maser**

**Mr. Shaffer
Mrs. Rhein**

Motion to close the meeting to the public:

Second:

Time:

**Roll Call: Mrs. Wright
Mr. Maser**

**Mr. Shaffer
Mrs. Rhein**

XI. Board Action:

Motion by: Mr. Shaffer Seconded by: Mrs. Wright

RESOLVED that the Board of Education accept resolution
3-21-13-1 - 3-21-13-5

3-21-13-1 **RESOLVED**, the Farmingdale Board of Education upon the recommendation of the Superintendent and SBA/BS adopted a tentative budget on February 27, 2013 to be submitted to the Executive County Superintendent of Schools for approval and the tentative budget was approved by the Executive County Superintendent of Schools on March 11, 2013 for the 2013-14 school year using the 2013-14 state aid figures (tentative budget was revised with 13/14 state aid figures at the March 13, 2013 board meeting).

RESOLVED, the tentative budget was advertised in the legal section of the Asbury Park Press on March 15, 2013 and the tentative budget was presented to the public during a public hearing on March 21, 2013.

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:	\$	777,636.00
	Special Revenue:	\$	49,974.00

Sub-total Rev. \$ 2,486,949.00

Expenditures:	General Fund:	\$2,436,975.00
	Special Revenue:	\$ 49,974.00

Sub-total Exp. \$2,486,949.00

The 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 6A. As per NJAC 6A:23B-1.2(b), the budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The 2013-14 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 budget is a maximum regular business travel amount of \$1,000.00 for specific employees.

RESOLVED, that the Farmingdale Board of Education includes in the 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.

NOW THEREFORE, BE IT RESOLVED that the Farmingdale Board of Education hereby adopts the 2013-2014 school year budget.

3-21-13-2 **RESOLVED**, that the Board of Education approve the following transfers:

- | | | |
|----|---|---|
| 1. | From: 11-000-261-420.02-01
Maint.
Amount: \$1,200.00 | To: 11-000-262-100.02
Sub. Maint. Sal.
Amount: \$1,200.00 |
| 2. | From: 11-000-262-622.00
Electric
Amount: \$161.35 | To: 11-000-262-520.00
Insurance
Amount: \$161.35 |
| 3. | From: 11-000-219-320.00
CST Serv.
Amount: \$3,456.60 | To: 11-000-270-503.00
Cont. AIL
Amount: \$3,456.60 |
| 4. | From: 11-000-291-242.00
Other Ret ERIP
Amount: \$439.86 | To: 11-000-291-290.02-01
Prudential
Amount: \$439.86 |

3-21-13-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the bills' list for March/2013 in the amount of \$229,360.42 see attached.

3-21-13-4 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent accepts the Board

Secretary and Treasurer of School Monies' Reports for January 2013 - see attached.

3-21-13-5 **RESOLVED**, that pursuant to NJAC 6:30-13C district administration certify as of January, 2013 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.

XII 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
Mrs. Rhein**

**Mr. Shaffer
Mr. Maser**

**XIII Motion for Adjournment: Second:
Time:**

**Roll Call: Mrs. Wright
Mrs. Rhein**

Mr. Maser Mr. Shaffer