

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-present, Mr. Shaffer-present, Mrs. Rhein-present, Mr. Maser – present. Also present: Mrs. Crowl – Superintendent , Mrs. Minutolo- SBA/BS and Mr. Daniels.

IV Pledge of Allegiance

V Public Hearing on the 2013/14 School Budget

The Board welcomed the public to the budget presentation. The SBA/BS discussed the budget for the 2013/14 fiscal year. Discussions took place regarding our current purchases of technology as well as complying with EE4NJ, PARCC, etc. for 2013/14. The budget will see an increase of approximately \$5.81 per month for a home assessed at \$316,880.00. The local tax levy increase represents a 2.3% increase. Handouts were provided for review and reflected that the district received approximately \$18,000 in additional state aid. If the municipality receives the BPP tax adjustment the increase will be reduced.

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. A date will be forthcoming.

-Election three seats open Mrs. Wright (3 year term), Mr. Maser (3 year term), and one vacant seat (unexpired 2 year term) petitions are being mailed to Mrs. Wright and Mr. Maser. Second year of new procedure in place to submit petitions by June 4, 2013 to the County Clerk Office (Claire French), 300 Halls Mill Road, Freehold, NJ.

-Playground update – Mr. Shaffer discussed his 1st meeting last night regarding the installation of playground equipment. Ongoing discussions are currently taking place with Gametime. Mr. Shaffer will e-mail everyone regarding the 2nd meeting for April 17th at 6:30pm.

-Memorial Day update – the format is being established and ideas regarding the float and assignment of duties is being established.

VIII Minute Approval:

Motion: Mr. Shaffer

Seconded: Mrs. Rhein

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

Roll Call: Mr. Shaffer--Y
Mr. Maser -Y

Mrs. Rhein- Y
Mrs. Wright -Y

IX Correspondence:

-E-mail dated March 14, 2013 from Mr. Byrtus re: IPAD purchase (see attached). (it was decided to move forward with the purchase of the IPAD per BOE).

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: Mrs. Rhein
Second: Mr. Maser @ 7:53pm

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

Mr. Daniels stated that he is unable to attend the next board meeting.

Motion to close the meeting to the public: Mrs. Rhein
Second: Mr. Shaffer
Time: 7:56pm

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

XI. Board Action:

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

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

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
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	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

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.

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.

Mrs. Crowl and Mrs. Minutolo were excused from Executive Session at 8:10pm so the Board can discuss the CSA contract.

Motion to adjourn Closed Session at 8:30 pm.

Motion: Mrs. Rhein

Seconded: Mr. Maser

ROLL CALL: Mrs. Wright -Y
Mrs. Rhein -Y

Mr. Shaffer -Y
Mr. Maser -Y

XIII Motion for Adjournment: Mr. Maser Second: Mr. Shaffer
Time: 8:30pm

Roll Call: Mrs. Wright -Y
Mr. Shaffer -Y

Mr. Maser -Y
Mrs. Rhein -Y