

FARMINGDALE BOARD OF EDUCATION

MEETING MINUTES

August 7, 2013 @7:32pm

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 29, 2013.

III **Roll Call** : Mrs. Wright-present, Mr. Shaffer-arrived 7:37pm, Mrs. Rhein-present, Mr. Maser-left at 7:38pm, Mr. Daniels-present. Also present: Mrs. Crowl- Superintendent, Mrs. Minutolo-SBA/BS, Ms. Lauren Massa, Carol Massa and Amy Massa.

IV Pledge of Allegiance

Motion to change the order of business to Board Action:

Motion: Mr. Maser

Seconded: Mr. Daniels

Roll Call: Mr. Shaffer-Y

Mr. Maser-Y Mr. Daniels-Y

Mrs. Wright-Y

Mrs. Rhein-Y

V Board Action:

Motion by: Mr. Daniels

Seconded by: Mr. Maser

RESOLVED that the Board of Education accept resolution
8-07-13-1 - 8-07-13-4

Roll Call: Mr. Shaffer-Y

Mr. Maser-Y Mr. Daniels-Y

Mrs. Wright-Y

Mrs. Rhein-Y

8-07-13-01 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent approves Lauren Massa (Step MA/1), 712 Lindsey Ct, Marlton, NJ as the Middle School Teacher for Science, Math and Sp. Ed. for the 2013-2014 school year at an annual salary of \$49,450.

- 8-07-13-02 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Jaime Player, 53 Winged Foot Ct, Howell, NJ as a part-time aide for the 2013-2014 school year at an annual salary of \$6,000.00.
- 8-07-13-03 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Amanda Vitale (step MA/3), FTE Media/Technology Teacher effective 2013-2014 school year at an annual salary of \$50,151.00
- 8-07-13-04 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Melanie Kastner as the 2nd grade teacher (FTE), step BA/1, at a salary of \$45,450.00 for the 2013-14 school year.

VI Committee Reports:

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

- Estimates are being acquired for painting around the building boarders. Mr. Shaffer stated that this will protect the wood for future years.
- Playground equipment – in progress

2. Personnel – Chairperson: Mr. Maser, Mrs. Wright

VII 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: Mr. Shaffer
Second: Mrs. Rhein

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

-Mrs. Crowl introduced Ms. Massa as the new 6th grade teacher.

The Board President welcomed Ms. Massa and gave Ms. Massa the opportunity to introduce herself. Ms. Massa spoke of her background and qualifications.

The Board and Administration welcomed Ms. Massa to the Farmingdale District.

Motion to close the meeting to the public: Mrs. Rhein
Second: Mr. Daniels

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

VIII. Motion by: Mr. Daniels **Seconded by:** Mrs. Rhein

Motion for Closed Session at 7:45pm: Whereas, the Board of Education must discuss subjects concerning: ***Legal matter, Personnel*** 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 8:05pm.

Motion: Mr. Daniels Seconded: Mrs. Rhein

ROLL CALL: Mrs. Wright-Y Mr. Maser-absent Mr. Daniels-Y
Mr. Shaffer-Y Mrs. Rhein-Y

IX Motion for Adjournment: Mr. Daniels Seconded: Mrs. Rhein

Time: 8:05pm

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