

FARMINGDALE BOARD OF EDUCATION

MEETING MINUTES

June 26, 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 29, 2013.

III **Roll Call** : Mrs. Wright-present, Mr. Shaffer-present, Mrs. Rhein-present, Mr. Maser-absent, Mr. Daniels-present

IV Pledge of Allegiance

V Committee Reports:

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

-Playground – Mr. Shaffer is reviewing ground cover as well installation of the playground equipment.

-A/C Grant – attending workshop on June 27, 2013

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

-Auditors to be on campus the week of September 9th.

-Retropay is complete.

-A supplemental payroll and a secondary bills list to be completed in June.

3. Old Business

-Review of Graduation

-Election is November 5, 2013. Two 3 year terms and one 2 year unexpired term.

-2nd Annual Farmingdale Community Festival

-Sports participation – Howell – awaiting follow-up

VI Minute Approval:

Resolved, that the Board of Education accept the minutes from the June 12, 2013 meeting.

TABLED

VII Correspondence:

- Thank you card from the President of the Howell Lions Club (see attached)
- Letter dated 6/18/13 from Mrs. Immen to BOE (see attached)-to be discussed in Executive Session.

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.

None

IX. Board Action:

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

RESOLVED that the Board of Education accept resolution
6-26-13-1 - 6-26-13-10

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

6-26-13-1 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent approves the Extended School Year Program (IEP) as follows:

- Program dates: July 1, 2013 - August 9, 2013
- Staff: Mrs. Barrall, Mrs. Sneed, Ms. Maltese, Ms. Batesko, Ms. Castelloe, Jeannie Egan – OT, Melissa Kurilla – PT, Jennifer Durra-Speech
- Cost:
 - Four teachers approved, 4 hours per day, 5 days per week

for 6 weeks at \$30.00 per hour = \$14,400.00
-Nursing: 1 nurse, 4 hours per day, 5 days per week for 6 weeks at \$30.00 per hour = \$ 3,600.00
-Occupational Therapy: 1 teacher, 3 hours per week, 6 weeks at \$80.00 per hour = \$1,440.00
-Physical Therapy: 1 teacher, 1.5 hours per week, 6 weeks at \$95.00 per hour = \$855.00
-Speech: 1 teacher, 3 hours per week, 6 weeks at \$85.00 per hour = \$1,530.00

6-26-13-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Transfer of Current Year Surplus to Reserve WHEREAS, NJSA 18A:21-2, NJSA18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Farmingdale Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund in Reserve Accounts at year end, and

WHEREAS, the Farmingdale Board of Education has determined that the following amounts are available for such purpose and an amount not to exceed the following will be transferred:

Maintenance Reserve \$35,000 (maximum)-actual TBD

NOW THEREFORE BE IT RESOLVED by the Farmingdale Board of Education, that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

6-26-13-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the renewal of Shared Services Agreement with Howell Township Board of Education for Child Study team Services with a cost of \$85,000.00 for the 2013-14 school year.

6-26-13-4 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the attached staff contracts for the 2012-13 school year (contract settled).

- 6-26-13-5 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the bills list for June, 2013 in the amount of \$261,387.34 see attached.
- 6-26-13-6 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent accepts the Board Secretary and Treasurer of School Monies' Reports for April 2013 - see attached.
- 6-26-13-7 **RESOLVED**, that pursuant to NJAC 6:30-13C district administration certify as of April , 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.
- 6-26-13-8 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the MOESC Farmingdale Agreement for School Age Child Care Program beginning July 1, 2013 – June 30, 2014. This program will be housed in the school but all orders of business will be autonomous from school operations.
- 6-26-13-9 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the 2013-16 Technology Plan and submits to the Monmouth County Office.
- 6-26-13-10 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the 2013-2016 Technology Plan to be submitted to the Monmouth County Superintendent's office.

X Motion by: Mr. Shaffer **Seconded by:** Mrs. Rhein

Motion for Closed Session at 7:54pm: Whereas, the Board of Education must discuss subjects concerning: **Letter dated 6/18/13-Mrs. Immen** 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 8:25pm.

Motion: Mrs. Rhein

Seconded: Mr. Shaffer

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

XI Motion for Adjournment: Mr. Shaffer Second: Mr. Daniels
Time: 8:30pm

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