

FARMINGDALE BOARD OF EDUCATION

MEETING MINUTES

September 11, 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-absent, Mrs. Rhein-present, Mr. Maser-present, Mr. Daniels-absent, Mrs. Crowl-absent, Mrs. Minutolo-present, Mrs. Bonilla-present.

IV Pledge of Allegiance

IVA A Moment of Silence in honor of our lost Americans at the World Trade Center.

V Committee Reports:

1. Superintendent -

- As per Mrs. Crowl, the SBA/BS informed the Board of the following:
 - school opening and the Hollywood theme
 - Goals – applications for Apple via purchase orders setup
Howell Sports and Co-curricular Activities – PAL

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

-Summer projects are complete.

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

-Policies #3516.1 and 5141.21 still in revision.

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

5. Tech. & Communications: Chairperson: Mr. Daniels, Mr. Maser

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

-Auditors on campus the week of September 9, 2013

7. New Business

-Howell Township Police Athletic League – see attached 9/5/13.

8. Old Business

-Mrs. Winecoff had forwarded the BOE the follow-up to the Board Self-Evaluation and Goal Setting Workshop. Attached is the Meeting memo, Professional Development Plan template (one should be completed by the board for each goal) and Self-valuation improvement plan.

-October Festival – Saturday, October 5, 2013 (rain date October 6, 2013)

-Annual NJSBA/NJASA/NJASBO workshop October 22-24, 2013 at the Atlantic City Convention Center. Please let the SBA/BS know if you like to be registered. Two are registered: Mrs. Crowl and Mrs. Wright.

VI Minute Approval:

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

TABLED

Resolved, that the Board of Education accept the minutes from the August 7, 2013 meeting.

TABLED

Motion: Mrs. Rhein

Seconded: Mr. Maser

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

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

Mrs. RheinY Mr. Daniels-absent
Mr. Maser-Y

VII Correspondence:

-Tri Town News – Article dated September 5, 2013 re: Farmingdale Pupils going Hollywood (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: Mrs. Rhein

Second: Mr. Maser @ 8:00pm

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

-Discussions took place regarding Howell PAL sports and activity participation.

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

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

IX. Board Action:

Motion: Mrs. Rhein Seconded: Mr. Maser

Resolved that the Board of Education accept resolution 9-11-13-1

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

9-11-13-1 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves to purchase gas services through the Alliance for Competitive Energy Services (ACES) Bid Cooperative pricing system ID#E8801-ACESCPS.

X Motion for Closed Session:

None

A brief discussion took place regarding the outside gates around the playing field. Mr. Maser shared with the board his discussion with borough workers.

XI Motion for Adjournment: Mr. Maser **Second:** Mrs. Rhein
Time: 8:30pm

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