

FARMINGDALE BOARD OF EDUCATION

MEETING MINUTES

September 14, 2011 @7:30pm

- I Meeting Called to Order by Vice President - Mr. Byrtus.**
- 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 May 5, 2011.
- III Roll Call** - Mr. Dyevoich - absent, Mr. Shaffer - absent, Mr. Byrtus - present, Mrs. Wright - present, Mrs. Rhein - present. Also present: Mrs. Crowl - Superintendent, Mrs. Minutolo - SBA/BS, Mrs. Schnieder, Mrs. Hyer.
- IV Pledge of Allegiance**
- V Committee Reports:**
 - 1. Superintendent -**
 - Superintendent report - Mrs. Crowl reviewed her report (see attached)
 - 2. Buildings and Grounds -** No Report
 - 3. Policy and Curriculum -** No Report
 - 4. Personnel -** No Report
 - 5. Technology and Communications -**No Report
 - 6. Finance**
 - SBA/BS stated the audit is ongoing and will be completed by October/2011.
 - 7. New Business**
 - School opening went well.

8. Old Business

Registers should be notified by e-mail that they are signed up for the workshop and Governance training:

-Mr. Dyevoich has been signed up for workshop registration and Governance IV training for October 24, 2011.

-Mr. Shaffer has been signed up for workshop registration and Governance III and IV training on October 24, 2011

-Mrs. Crowl has been signed up for workshop registration.

VI Minute Approval:

Resolved, that the Board of Education accept the minutes from the August 24, 2011 meeting.

TABLED UNTIL NEXT MEETING

VII Correspondence:

-Newspaper article - Asbury Park Press re: Back to the Future theme (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: Mrs. Wright @ 7:43pm

**Roll Call: Mrs. Wright - Y Mr. Dyevoich -absent Mrs. Rhein - Y
Mr. Byrtus -Y Mr. Shaffer - absent**

-Mrs. Hyer thanked Mr. Shaffer and Mrs. Crowl for all their hard work regarding Back to the Future Day. A special thanks to Mr. Shaffer for getting the car.

Mrs. Schnieder referenced the pick up/drop off of students and how important it is that drop off be on the right side. Mrs. Crowl stated that this has been addressed and cones will be used in the future. Painting the curb yellow will also be done.

Mrs. Schnieder discussed the NJASK Testing schedule and it's condensed days. Mrs. Crowl stated that Mrs. Schnieder had missed very lengthy conversations in prior meetings regarding this topic. Both Mrs. Hyer and Mrs. Crowl explained the NJASK Testing schedule as well as everyone's intent to accommodate students in the morning and provide academic and social programs. Various discussions took place with regard to NJ statutes, IEPs and sites/venues to test the students as well as making it convenient for parents.

Motion to close the meeting to the public: Mrs. Rhein
Second: Mrs. Wright @ 8:00pm

Roll Call: Mrs. Wright - Y Mr. Dyevoich - absent
Mr. Shaffer - absent Mr. Byrtus - Y Mrs. Rhein - Y

IX. Board Action:

Motion by: Mrs. Rhein Seconded by: Mrs. Wright

RESOLVED that the Board of Education accept resolution
9-14-11-1 - 9-14-11-3

Roll Call: Mr. Byrtus - Y Mr. Dyevoich-absent Mr. Shaffer-absent
Mrs. Wright - Y Mrs. Rhein -Y

9-14-11-1 RESOLVED, the Board of Education upon the recommendation of the Superintendent approve the Staff Listing for the 2011/2012 Fiscal Year (see attached list). Salaries are based on the One-Year Negotiated Teacher's contract (Memorandum of Agreement was approved at the August 24, 2011 Board Meeting).

9-14-11-2 RESOLVED, that the Board of Education upon the recommendation of the Superintendent and as per NJSA18A:19-10 that the Board approve Karen Minutolo, SBA/BS to be the required secondary signature for payroll checks.

9-14-11-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the transportation jointure with Colts Neck School District for transporting of Student #'s 001,002 and 003 as follows:

-To/From: Colts Neck, NJ to Farmingdale Public School,
Van # 25, Schedule: 8:30am pick-up three students,
12:45pm pick up one student from Farmingdale School
and drop off in Colts Neck, 3:20pm pick up two students
from Farmingdale School and drop off in Colts Neck.
Cost per day \$50.00 - 30 day contract, not to exceed
\$1,500.00.

X Motion by:

Seconded by:

Motion for Closed Session at ___pm: Whereas, the Board of Education must discuss subjects concerning: **NONE** 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.

**XI Motion for Adjournment: Mrs. Rhein Second: Mrs. Wright
Time: 8:05pm**

**Roll Call: Mrs. Wright - Y Mr. Byrtus - Y
Mr. Dyevoich - absent Mr. Shaffer - absent
Mrs. Rhein - Y**