

FARMINGDALE BOARD OF EDUCATION

MEETING AGENDA

October 10, 2012 @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 27, 2012.

III Roll Call - Mr. Bytrus, Mr. Shaffer, Mrs. Wright, Mrs. Rhein

IV Pledge of Allegiance

V Committee Reports:

1. Superintendent -

-Superintendent report – see attached

2. Buildings and Grounds -

-M1 and Comprehensive Maintenance Plan (see attached) & SOA

3. Policy and Curriculum

4. Personnel

5. Technology and Communications

-Phase II of Technology Project – A deadline of November 14, 2012 for the Technology Committee/Board and Teachers to establish a benchmark for technology.

6. Finance

-Audit approval/presentation set for October 24, 2012

7. New Business

-Notice of Board Seat Vacancy. Letters of interest
-2012 NJASK Scores presented by Mrs. Hyer

8. Old Business

- Review of the festival
- Annual NJSBA/NJASA/NJASBO workshop October 23-25, 2012.
- School Crossing Guard

VII Minute Approval:

Motion:

Seconded:

Resolved, that the Board of Education accept the minutes from the September 26, 2012 meeting.

Roll Call: **Mr. Shaffer** **Mrs. Rhein**
 Mr. Byrtus **Mrs. Wright**

Resolved, that the Board of Education accept the Executive Session minutes from the September 26, 2012 meeting.

Roll Call: **Mr. Shaffer** **Mrs. Rhein**
 Mr. Byrtus **Mrs. Wright**

VIII Correspondence:

IX 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:

Second:

Roll Call: Mrs. Wright Mr. Shaffer
 Mr. Byrtus Mrs. Rhein

Motion to close the meeting to the public:

Second:

Roll Call: Mrs. Wright Mr. Shaffer
 Mr. Byrtus Mrs. Rhein

X. Board Action:

Motion by:

Seconded by:

RESOLVED that the Board of Education accept resolution
10-10-12-1 - 10-10-12-6

Roll Call: Mr. Byrtus Mr. Shaffer
 Mrs. Wright Mrs. Rhein

10-10-12-1 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent approves the 2012-2013 homework club program for Grades 2nd – 8th in the amount of \$6,750.00. Staff members include: Mrs. Hyer, Mrs. Renehan, Mrs. Quigley, Ms. Maltese, Ms. Batesko, Ms. Moriarty, Mrs. Wicks, Ms. Sneed and Ms. Paredes.

10-10-12-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the NJQSAC Statement of Assurances (SOA) for the 2012-2013 school year and be forwarded to the Monmouth County Office, Department of Education.

10-10-12-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the 2012-2013 Three Year Maintenance and form M-1 Annual Maintenance Budget Amount Worksheet (see attached).

10-10-12-4 **RESOLVED**, that the Board of Education that the Board of Education approves a new bank account titled Unemployment Trust Account and to transfer the unemployment money from Payroll Agency to the Unemployment Trust Account (as per auditor).

10-10-12-5 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Monmouth Ocean Educational Services Commission (MOESC), 900 Hope Road, Tinton Falls, NJ 07712 for AIL jointure to/from St. Rose Grammar School, at an annual cost of \$781.00 for student 001.

10-10-12-6 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Grades Preschool – 5th attending a performance of A Wind in the Willows Christmas show on Wednesday, December 12, 2012, at Two River Theatre in Red Bank, NJ. The PTA is paying for the transportation cost of the trip and asking parents to pay \$15.00 for the price of the ticket entrance fee.

XI Motion by:

Seconded by:

Motion for Closed Session at ___pm: Whereas, the Board of Education must discuss subjects concerning: **Negotiations** 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 _____pm.

Motion: Secinded:

**ROLL CALL: Mrs. Wright
 Mr. Shaffer**

**Mr. Byrtus
Mrs. Rhein**

XII Motion for Adjournment:

Second:

Time:

**Roll Call: Mrs. Wright
 Mr. Shaffer**

**Mr. Byrtus
Mrs. Rhein**