

FARMINGDALE BOARD OF EDUCATION

MEETING MINUTES

October 26, 2011 @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 May 5, 2011.

III **Roll Call** - Mr. Dyevoich, Mr. Shaffer, Mr. Byrtus, Mrs. Wright, Mrs. Rhein Mrs. Crowl - Superintendent, Mrs. Minutolo - SBA/BS. Also present: Mary Geuveia, Mrs. Bonilla, Councilman Bavaro, Mrs. Bowman, Mrs. Soutar, Mr. Mosley, Mrs. Mosley, Mrs. Dalton, Mrs. Maser, Mrs. Newell.

IV Pledge of Allegiance

V Committee Reports:

1. Finance

All bills are in order.

2. New Business

Mrs. Crowl introduced Mrs. Geuveia doing her Principal internship at Farmingdale. Mrs. Geuveia discussed the food drive for the month of November.

3. Old Business

4. Discipline Report - Mrs. Crowl

-Mrs. Crowl handed out the discipline report and discussed the four incidents (see attached).

VII Minute Approval:

Resolved, that the Board of Education accept the minutes from the September 28, 2011 meeting.

Motion: Mr. Byrtus

Seconded: Mr. Shaffer

Roll Call: Mr. Dyevoich -Y

Mr. Shaffer - Y

Mrs. Rhein - Y

Mr. Byrtus -Y

Mrs. Wright - Y

Resolved, that the Board of Education accept the minutes from the October 12, 2011 meeting as well as Executive Session Minutes.

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

VIII Correspondence:

- Confidential letter to parent (see attached) - Mrs. Crowl discussed
- Letter to County re: sink hole (see attached) - Mrs. Crowl discussed
- Monmouth County Park System (see attached)
- Letter dated Oct. 24 from Mrs. Crowl to Ms. Kruczowy re: donation of 24 computers (see attached)

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: @ 7:40pm, Mrs. Wright

Second: Mrs. Rhein

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

- Councilman Bavaro discussed sidewalk projects starting on Walnut Drive as well as talking about extending Southard
- The members of the public referenced an incident that took place at school. Reference were made the school's policy regarding weapons brought to the school. Mrs. Crowl stated that she cannot talk about this in public, but the proper authorities were notified. Mrs. Crowl stated that what was brought to school was not a weapon, but anything can be construed as a weapon (i.e. pen, book, etc.). Mrs. Crowl did meet with

the Lieutenant Commissioner to discuss proper protocol. Other members of the public felt that the code of conduct in the handbook is more stringent, time sensitive etc. Due to Anti-bullying laws established from the State of NJ, timelines and other methods had to be established and implemented. It was also discussed that parent's be notified of severe incidents. Mrs. Crowl stated that notifications will be addressed at a policy committee meeting.

Other areas discussed was the scope and sequence from one grade to another.

Mr. Shaffer stated that the goal is better communication with the Borough as well as town residents.

Councilman Bavaro thanked Mrs. Barrall, and Mrs. Crowl for coming out to the fitness program.

Mr. Dyevoich thanked the public for attending the meeting this evening.

**Motion to close the meeting to the public: @ 8:20pm, Mr. Byrtus
Second: Mrs. Wright**

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

X. Board Action:

Motion by: Mrs. Wright Seconded by: Mrs. Rhein
RESOLVED that the Board of Education accept resolution
10-26-11-1 - 10-26-11-7

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

10-26-11-1 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent accepts the Violence and Vandalism report for the 2010-11 school year as per N.J.S.A. 18a:36-5.1 and N.J.A.C. 6A:16-5.2. During the 2010-2011 school year there were 0 acts of Vandalism and 4 acts of Violence (see attached).

10-26-11-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the Emergency Security Plan.

- 10-26-11-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Hutchins HVAC, Inc, 12 Rothbard Road, Hazlet, NJ 07730 as the Heating/A.C. services based on a T&M basis, Labor rates \$85.00 per hour, Time and a half \$127.50 per hour, Sunday & Holidays \$170.00 per hour (see attached proposal-results of requested quotes).
- 10-26-11-4 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the attached Resolution to Join the Monmouth Ocean Counties Shared Services Insurance Fund 2011-2014.
- 10-26-11-5 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the bills list for October/2011 in the amount of \$196,033.44 see attached.
- 10-26-11-6 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent accepts the Board Secretary and Treasurer of School Monies' Reports for August 2011 - see attached.
- 10-26-11-7 **RESOLVED**, that pursuant to NJAC 6:30-13C district administration certify as of August 31, 2011 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.

XI 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.

Additional information shared prior to Adjournment:

- Mrs. Crowl has information regarding a walking track from the convention at Atlantic City.
- Mr. Shaffer discussed a garage classic car show that will take place on Saturday, November 12th.
- Mr. Byrtus stated that the health and fitness was a good event and thanked all involved in making this event a success.
- Mr. Shaffer shared with the Board a meeting with Mrs. Hyer, Mr. Lavin and Ms. Maltese with regard to how to have class trips for all grades (i.e. Monmouth County Park System).

XII Motion for Adjournment: Mr. Shaffer Second: Mrs. Wright

Time: 8:31pm

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