

FARMINGDALE BOARD OF EDUCATION

MEETING AGENDA

January 11, 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 May 5, 2011.

III Roll Call - Mr. Dyevoich, Mr. Shaffer, Mr. Byrtus, Mrs. Wright, Mrs. Rhein

IV Pledge of Allegiance

V Committee Reports:

1. Board will discuss committees as a whole to include: Buildings and Grounds, Policy and Curriculum, Personnel, Technology and Communications and Finance

7. New Business

-2nd question 2012-2013 budget.

8. Old Business

VII Minute Approval:

Resolved, that the Board of Education accept the minutes from the December 21, 2011 meeting.

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

Resolved, that the Board of Education accept the Executive Session minutes from the December 21, 2011 meeting.

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

Motion to close the meeting to the public:

Second:

Roll Call:	Mrs. Wright	Mr. Dyevoich	Mr. Shaffer
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X. Board Action:

Motion by:

Seconded by:

RESOLVED that the Board of Education accept resolution
1-26-12-1

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

1-26-12-1 RESOLVED, that the Board of Education upon the recommendation of the Superintendent that Jackie Carter be approved as a substitute Nurse for the 2011-2012 school year.

XI Motion by:

Seconded by:

Motion for Closed Session at ___pm: Whereas, the Board of Education must discuss subjects concerning: ***Negotiations and CSA***, 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: Seconded:

**ROLL CALL: Mrs. Wright
 Mr. Dyevoich
 Mrs. Rhein**

**Mr. Byrtus
Mr. Shaffer**

XII Motion for Adjournment:

Second:

Time:

**Roll Call: Mrs. Wright
 Mr. Dyevoich
 Mrs. Rhein**

**Mr. Byrtus
Mr. Shaffer**