

FARMINGDALE BOARD OF EDUCATION

MEETING AGENDA

June 6, 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. Dyevoich, Mr. Shaffer, Mr. Byrtus, Mrs. Wright, Mrs. Rhein

IV Pledge of Allegiance

V Committee Reports:

1. Superintendent -

-Superintendent report

2. Buildings and Grounds -

-Teacher's Room - A/C being replaced.

-Coils in Mrs. Batesko's room (305 & 306) being fixed (3-4 weeks)

-Pre-wiring three classrooms for new thermostat control

-Art/Music room flooding - carpet cleaned

3. Policy and Curriculum

4. Personnel

5. Technology and Communications

-update of equipment

6. Finance

7. New Business

8. Old Business

-Petitions should have been received by the County Clerk Office, 300 Halls Mill Road, Freehold, NJ no later than June 5, 2012.

-Graduation - June 14th.

VII Minute Approval:

Resolved, that the Board of Education accept the minutes from the May 30, 2012 meeting.

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

VIII Correspondence:

-Letter of resignation/retirement - Mrs. Motzenbecker (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:

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
Mr. Byrtus Mrs. Rhein**

X. Board Action:

Motion by:

Seconded by:

RESOLVED that the Board of Education accept resolution
6-06-12-1 - 6-06-12-4

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

6-06-12-1 RESOLVED, that the board of Education upon the recommendation of the Superintendent approves the submission to the County Executive Superintendent the request of an alternate method of compliance for toilet room use outside the Pre-Kindergarten classroom and certify that all requirements of N.J.A.C.6A:26-6-6.3 (h) 4ii and iii have been met.

6-06-12-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves with deep regret the resignation/retirement of Mrs. Motzenbecker (1st grade teacher) effective 6/30/12.

6-06-12-3 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent approves staff contracts for the 2012-2013 school year listed below.

| Name | Title | Salary |
|---------------|----------------|--------------|
| Mrs. Crowl | Superintendent | \$121,056.00 |
| Mrs. Minutolo | SBA/BS | \$ 76,500.00 |

6-06-12-4 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the submission to the County Executive Superintendent the Application for Renewal for 'Temporary Instructional Space' for the 2012-2013 school year.

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: Seconded:

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

**Mr. Byrtus
Mr. Shaffer**

XII Motion for Adjournment: Second:
Time:
Roll Call: Mrs. Wright Mr. Byrtus
Mr. Dyevoich Mr. Shaffer
Mrs. Rhein