

FARMINGDALE BOARD OF EDUCATION

MEETING MINUTES

July 25, 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-present, Mr. Shaffer-absent, Mr. Byrtus-present, Mrs. Wright-present, Mrs. Rhein-present. Also present: Mrs. Crowl-Superintendent, Mrs. Minutolo-SBA/BS, Mr. Bob Pollack, Ms. Castello, Ms. Mihansky, Ms. Zummo, Mrs. Dangler, Mrs. Bonilla, Mr. Ryan Cotta-boy scout merit badge.

IV Pledge of Allegiance

V Committee Reports:

1. Superintendent -

-Superintendent report - Mrs. Crowl reviewed her report with the Board.

2. Buildings and Grounds -

-Completed repair/replacement of coils in room 306 and replaced A/C relays in rooms 305 & 306

-Completed water leak/air vents repair in hallway (middle school wing)

-Breezeway roof replacement to be completed in August

-Stairway roof replacement (entrance to trailer) in August

-Tile replacement in Mrs. Renehan's room in August

-Blinds to be installed in Mrs. Renehan and Mrs. Quigley rooms.

3. Policy and Curriculum

4. Personnel

-Staff re-assignments - Mrs. Crowl reviewed the reassignment of staff as well as full time Kindergarten for the 2012-2013 school year.

5. Technology and Communications

-Phase I of the technology project - Mr. Pollack stated that the 25 lab computers are installed and awaiting a server donation. In addition, the 25 laptops are being configured. The Administrator's computers are next on the list. In addition prep work is required to implement MCS software for the laptops and prepare for the August 20, 2012 orientation with teachers (operate new software, attendance, grading, etc.) all in accordance with NJ Smart.

-Phase II of the technology project - discussions took place regarding e-mail's being implemented by September/2012 (farmingdale.com) as well as if tablets can be used for students taking tests or should laptops be purchased for the students. Further information is required from the State as to what will be purchased in Phase II. A financial lease or an outright purchase is to be investigated. PARCC and EE4NJ was also discussed.

6. Finance

-Auditor's on campus September 17 & 18th. Audit process will begin in August.

7. New Business

8. Old Business

-School Crossing Guards - Mr. Dyevoich reiterated the background on the crossing guard situation. Both the Board and Mrs. Crowl agreed to wait for input from the State Police regarding the number of crossing guards required at each stop within Farmingdale. The main concern for both Board and Administration is the safety of our students.

-Update on October festival - Mr. Byrtus spoke of the PTA sponsored festival as well as food vendors and retail vendors that will be participating.

VII Minute Approval:

Resolved, that the Board of Education accept the minutes from the June 20, 2012 meeting.

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

VIII Correspondence:

- Letter dated June 21, 2012 from Mr. Campbell (attorney) to Ms. Tesauro (see attached) - impasse (negotiations)
- Notice of Impasse - re: negotiations (to be discussed in Executive Session) -see attached
- NJ Student Health Survey 2011 (see handout - available at board meeting)
- Letter dated July 13, 2012 to Mr. Campbell from Lorraine H. Tesauro - re: negotiations (see attached - to be discussed under Executive Session)
- Letter dated July 16, 2012 to Mr. Campbell from Arnold Zudick - Mediator, re: negotiations (see attached - to be discussed under Executive Session)

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: Mrs. Wright
Second: Mr. Byrtus at 8:18pm

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

Mrs. Bonilla and Mrs. Dangler were interested in the programs in place as well as the new technology.

Motion to close the meeting to the public: Mrs. Wright
Second: Mr. Byrtus at 8:21pm

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

X. Board Action:

Motion by: Mr. Byrtus Seconded by: Mrs. Wright

RESOLVED that the Board of Education accept resolution
7-25-12-1 - 7-25-12-20

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

- 7-25-12-1 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent approve the NJSBAIG/MOCSSIF 2012 Safety Grant in the amount of \$1,073.09.
- 7-25-12-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the budget transfers (see attached) for June 30, 2012.
- 7-25-12-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the 2nd run bills' list for June, 2012 in the amount of \$61,641.77 see attached.
- 7-25-12-4 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the bills list for July, 2012 in the amount of \$96,981.71 see attached
- 7-25-12-5 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the renewal contract for One Call Now for the 2012-2013 school year in the amount of \$510.00 annually.
- 7-25-12-6 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the shared service contract with Howell Township Board of Education to purchase "type A" school lunches with a cost of \$2.45 (includes milk) per lunch as well as breakfast (mandated by the State of NJ) with a cost of \$2.00 (includes milk) for the 2012-2013 school year.
- 7-25-12-7 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves participation in the National School Lunch & Breakfast Program for the 2012-2013 school year.

- 7-25-12-8 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent accepts the Board Secretary and Treasurer of School Monies' Reports for May 2012 - see attached.
- 7-25-12-9 **RESOLVED**, that pursuant to NJAC 6:30-13C district administration certify as of May 31, 2012 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.
- 7-25-12-10 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent accepts the Board Secretary and Treasurer of School Monies' Reports for June 2012 - see attached.
- 7-25-12-11 **RESOLVED**, that pursuant to NJAC 6:30-13C district administration certify as of June 31, 2012 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.
- 7-25-12-12 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the renewal contract for evening janitorial services with Bailey's Janitorial Services at \$19.00 per hour not to exceed 6 hours per evening.
- 7-25-12-13 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the renewal contract for Independent Rehabilitation Services Inc., (PT services) at \$95.00 per hour, 1-2 hours per week.
- 7-25-12-14 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the renewal contract for Shore Speech Therapy, LLC at \$82.50 per hour, 12 hours per week.
- 7-25-12-15 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the renewal

contract for Jeanne Egan (OT services) at \$80.00 per hour, up to 6 hours per week.

- 7-25-12-16 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Jessica Castello, full time Kindergarten teacher, BA/3 at a cost of \$45,200.00 (currently under negotiations and salary is based on 2011-2012 salary guide) for the 2012 - 2013 school year.
- 7-25-12-17 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Kristin Zummo, full time First grade teacher, BA/4 at a cost of \$45,805.00 (currently under negotiations and salary is based on 2011-2012 salary guide) for the 2012-2013 school year.
- 7-25-12-18 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Pamela Mihansky, part time Pre-Kindergarten teacher (\$24,030.00) and part time Aide (\$6,000.00) at a total cost of \$30,030 (currently under negotiations and salary is based on 2011-2012 salary guide) for the 2012-2013 school year.
- 7-25-12-19 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the participation (renewal) for Gas supply (Compass Energy Services, Inc.) with the Alliance for Competitive Energy Services (ACES) and Farmingdale Board of Education for the 2012 - 2013 year.
- 7-25-12-20 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the revised address/company for the Board's Solicitor as follows: Frank Campbell, Campbell & Pruchnik, 43 W. Front St., Suite 10, Red Bank, NJ 07701. Effective July 1, 2012 - June 30, 2013 (please note that Frank Campbell remains of counsel with the Ruessille Law Firm-formerly approved at the partial reorganization meeting).

XI Motion by: Mr Byrtus **Seconded by:** Mrs. Wright

Motion for Closed Session at 8:26pm: Whereas, the Board of Education must discuss subjects concerning: **Negotiations**, 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 8:45pm.

Motion: Mr. Wright

Seconded: Mrs. Rhien

-Letter to a teacher

-Negotiations

Mr. Byrtus left at 8:40pm.

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

**Mr. Byrtus -left at 8:40pm
Mr. Shaffer -absent**

XII Motion for Adjournment: Mrs. Rhein Second: Mr. Dyevoich

Time: 8:45pm

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

**Mr. Byrtus - left at 8:40pm
Mr. Shaffer -absent**