

FARMINGDALE BOARD OF EDUCATION MEETING AGENDA

March 17, 2021 @ 7:30pm

I Meeting Called to Order

II Announcement of Open Public Meetings Law (NJSA 10:4-6) was enacted to ensure 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 December 22, 2020.

III **Roll Call** : Mr. Sullivan Mrs. Schulz-Nick Mr. Yost Mrs. Verney Mr. Shaffer

IV Pledge of Allegiance

V Committee Reports:

- 1. Superintendent Update: Superintendent Report (see attached)**
- 2. Buildings & Grounds – Chairperson: Mr. Shaffer, Mr. Yost**
- 3. Policy & Curriculum - Chairperson: Mrs. Verney, Mrs. Schulz-Nick**
- 4. Personnel – Chairperson: Mrs. Schulz-Nick, Mr. Shaffer**
- 5. Tech. & Communications: Chairperson: Mr. Yost, Mr. Sullivan**
- 6. Finance: Chairperson: Mr. Sullivan, Mrs. Verney**
- 7. New Business:** April BOE Meeting Date Change - move to April 28, 2021

With the assistance of our Mayor and Town Council, The Farmingdale School District has been awarded a Walmart Connectivity Grant by the NJ State League of Municipalities in the amount of \$10,000.

VI Minute Approval

RESOLVED, that the Board of Education accepts the minutes from the February 17, 2021 meeting

Motion: Second:

Roll Call: Mr. Sullivan Mrs. Schulz-Nick Mr. Yost Mrs. Verney Mr. Shaffer

VII Correspondence:

VIII 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:

Motion: Second:

Roll Call: Mr. Sullivan Mrs. Schulz-Nick Mr. Yost Mrs. Verney Mr. Shaffer

Motion to close the meeting to the public:

Motion: Second:

Roll Call: Mr. Sullivan Mrs. Schulz-Nick Mr. Yost Mrs. Verney Mr. Shaffer

IX Board Action:

Motion: Second:

RESOLVED that the Board of Education accept resolutions 3-17-21-01 - 3-17-21-13

2-17-21-1 **RESOLVED**, that the Board of Education upon the recommendation of

the Superintendent approves the bill list for March 17, 2021 in the amount of **\$38,133.89**

3-17-21-2 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the HIB/Discipline Report for the month of March 2021 (see attached).

3-17-21-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves FY20 IDEA Pre-School Carry-Over funds in the amount of \$762.00

3-17-21-4 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the following resolution establishing the maximum travel amounts for the 2021-22 school year:

WHEREAS, the Farmingdale Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education necessary and unavoidable as noted on the approved Board of Education Out-of-District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1-1 et seq. as being necessary and unavoidable as noted on approved Board of Education Out-of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$20,000 for all staff and Board Members.

3-17-21-5 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the following resolution for used of Banked Cap:

WHEREAS, N.J.S.A. 18A:7F-39 amended in 2010 effective in the 2011-12 School Year, a school district that has not exceeded the tax levy cap including a separate proposal will be allowed to utilize the unused tax levy in any one of the next three (3) succeeding budget years;

NOW THEREFORE BE IT RESOLVED, the Farmingdale Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A23A-10.3(b). The district has fully exhausted all eligible spending authority and must increase the base budget by the amount of \$20,702 for the purpose of providing contractual salary increases to district staff. The district intends to complete said purpose by June 2022.

3-17-21-6 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the following resolution to adopt and submit the tentative 2021-22 Annual School Budget.

BE IT RESOLVED, that the tentative budget be approved for the 2021-22 School Year using the 2021-22 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2021-22 Total Expenditures	\$3,050,953	\$60,005	\$314,300	\$3,425,258
Less: Anticipated Revenues	\$897,541	\$60,005	\$106,673	\$1,064,219
Taxes to be Raised	\$2,153,412	\$0	\$207,627	\$2,361,039

And to advertise said tentative budget in the Asbury Park Press in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held virtually on April 28, 2021 at 7:30pm for the purpose of conducting a public hearing on the budget for the 2021-22 school year.

3-17-21-7 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Leon S. Avakian, Consulting Engineers, as the District Engineering Firm.

3-17-21-8 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the School Calendar for the 2021-22 School Year.

3-17-21-9 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the PEA (Pre-School Education Aid) Grant in the amount of \$347,646 for the 2021-22 school year to run two Pre-School classrooms.

3-17-21-10 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Terese Bove as a long-term replacement teacher from April 6, 2021 through June 21, 2021 at a daily rate of \$259.45.

3-17-21-11 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the acceptance of the Walmart Connectivity Grant in the amount of \$10,000.

3-17-21-12 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Kareem Bridges as a substitute part-time custodian at a rate of \$15.00/hour.

3-17-21-13 **RESOLVED** that the Board of Education upon the recommendation of the Superintendent approves Lauren Massa and Christine McLeod as Academic Support Teachers at a rate of \$32.00 per hour funded by the ESEA Grant.

Roll Call: Mr. Sullivan Mrs. Schulz-Nick Mr. Yost Mrs. Verney Mr. Shaffer

X Motion for Closed Session at ___pm: Whereas, the Board of Education must discuss subjects concerning: ***Litigation Matters having to do with Negotiations and attorney client privileges, Personnel,***

Homeless, Privileged correspondence 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: Second:

Roll Call: Mr. Sullivan Mrs. Schulz-Nick Mr. Yost Mrs. Verney Mr. Shaffer

XI Motion for Adjournment: Second:

Time:

Roll Call: Mr. Sullivan Mrs. Schulz-Nick Mr. Yost Mrs. Verney Mr. Shaffer