

FARMINGDALE BOARD OF EDUCATION

MEETING AGENDA

May 8, 2013 @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 29, 2013.

III Roll Call : Mrs. Wright, Mr. Shaffer, Mrs. Rhein, Mr. Maser, Mr. Daniels

IV Pledge of Allegiance

IVA Motion by:

Seconded by:

Motion for Closed Session at ___pm: Whereas, the Board of Education must discuss subjects concerning: **Personnel** 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. Shaffer

Mr. Maser Mr. Daniels
Mrs. Rhein

V Committee Reports:

1. Superintendent -
-Superintendent report

2. Buildings and Grounds – Chairperson: Mr. Shaffer, Mrs. Rhein

-Hutchins HVAC has replaced filters throughout the school. Gym filters were cleaned and new filters will be put in August timeframe.

3. Policy and Curriculum-Chairperson: Mrs. Rhein, Mr. Daniels

4. Personnel – Chairperson: Mr. Maser, Mrs. Wright

-revised 12/13 personnel list (based on 11/12 salary guide)-see attached.

-2013-14 personnel list (based on 11/12 salary guide – see attached.

*Once negotiations is complete retro-pay for 12/13 school year will be done (June timeframe) and a revised personnel list for 13/14 will be updated.

5. Tech. & Communications: Chairperson: Mr. Daniels, Mr. Maser

-IPAD survivor cases have been received.

-KB Technical to relocate some sonic walls for better connection.

-Mr. Pollack received the licenses for Microsoft and will have it updated on the laptops.

6. Finance : Chairperson: Mrs. Wright, Mr. Shaffer

-A4F was revised and forwarded to the Borough, County Office, County Tax Assessor, State of NJ.

7. New Business

8. Old Business

-Playground quotes/discussion – Mr. Shaffer

-Calendar of board meetings for the 2013-14 year was published in the Asbury Park Press on April 29, 2013.

-Staff appreciation

-Reminder: Election three seats: 2 seats are for three year terms and 1 seat is for an unexpired two year term. Petitions are due to the County Clerk office (Claire French), 300 Halls Mill Road, Freehold, NJ by June 4, 2013.

VI Minute Approval:

Resolved, that the Board of Education accept the minutes from the April 24, 2013 meeting.

Roll Call: Mr. Shaffer Mrs. Rhein Mr. Daniels
Mrs. Wright Mr. Maser

VII Correspondence:

-Board Committee sheets – see attached

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:

Second:

Roll Call: Mrs. Wright Mr. Shaffer Mr. Daniels
Mrs. Rhein Mr. Maser

Motion to close the meeting to the public:

Second:

Roll Call: Mrs. Wright Mr. Shaffer Mr. Daniels
Mrs. Rhein Mr. Maser

IX. Board Action:

Motion by:

Seconded by:

RESOLVED that the Board of Education accept resolution
5-8-13-1 - 5-8-13-6

Roll Call: Mr. Shaffer Mr. Maser Mr. Daniels
Mrs. Wright Mrs. Rhein

- 5-8-13-1 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent approve the attached/revised staff contracts for the 2012-2013 school year. Due to current negotiations, the salaries are the same as the 2011-2012 school year.
- 5-8-13-2 **RESOLVED**, the Board of Education upon the recommendation of the Superintendent approve the attached staff contracts for the 2013-2014 school year. Due to current negotiations, the salaries are the same as the 2011-2012 school year.
- 5-8-13-3 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the 8th grade class trip (10 students) to canoe on the Cedar Creek, Pine Barons canal and reside at Turkey Swamp Park, Freehold, NJ for May 30th & 31st, 2013. Not to exceed three chaperones.
- 5-8-13-4 **RESOLVED**, that the Board of Education pursuant to P.L. 2007, Chapter 53, hold a Public Hearing on the Superintendent and Business Administrator contracts for the 2013-14 school year on June 12, 2013 at 7:30pm in the school library.
- 5-8-13-5 **RESOLVED**, that the Board of Education approve the Memorandum of Agreement dated March 21, 2013. The three year contract is effective July 1, 2012 – June 30, 2015. The salary guides/steps as well as the Teachers Contract is still being structured and will be provided at a future date (see attached).
- 5-8-13-6 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the 7th grade class trip (18 students) to canoe on the D&R (Delaware & Raritan Commission) canal located on Route 29, Prallsville Mills, Stockton, NJ and reside at Turkey Swamp Park, Freehold, NJ for June 6th & 7th, 2013. Not to exceed four chaperones.

X 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. Shaffer

Mr. Maser Mr. Daniels
Mrs. Rhein

XI Motion for Adjournment:

Second:

Time:

Roll Call: Mrs. Wright
 Mr. Shaffer

Mr. Maser Mr. Daniels
Mrs. Rhein