

FARMINGDALE BOARD OF EDUCATION

MEETING AGENDA

August 22, 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 New Business:

- Mrs. Kathy Winecoff - NJSBA - Board Goals & School Wide District Goals

-Annual NJSBA/NJASA/NJASBO workshop October 23-25, 2012 at the Atlantic City Convention Center. Please let the SBA/BS know if you would like to be registered.

VI Committee Reports:

1. Superintendent -

-Superintendent report

2. Buildings and Grounds -

-Repairing heating/cooler for the following rooms: #115, 113, 112
-Roof replacement completed over breezeway
-Roof replacement completed over entrance to trailer
-Tile replacement being completed in 8th grade room
-Blinds being installed in Mrs. Renehan's and Mrs. Quigley's room

3. Policy and Curriculum

4. Personnel

5. Technology and Communications

- Phase I of the Technology project
- Phase II of the Technology project

6. Finance

- Auditor's on campus September 17 & 18. Audit preparation has begun.
- Fixed asset report being revised to include new computers and copiers.

7. Old Business

- School Crossing Guards
- October Festival (motion on agenda)

VII Minute Approval:

Resolved, that the Board of Education accept the minutes from the July 25, 2012 meeting.

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

VIII Correspondence:

- Letter dated August/2012 - from Mrs. Crowl to Farmingdale Residents (see attached).
- Letter date July 31, 2012 from Frank Campbell to Lt. Andrew Saiia (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**

- 8-22-12-4 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the revised Integrated Pest Management Plan effective August/2012 (copy of binder in main office).
- 8-22-12-5 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the implementation of Direct Deposit for Payroll with New York Community Bank (local branch located in Farmingdale) effective September, 2012 (test) and October/November timeframe to be available for the entire staff.
- 8-22-12-6 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the following substitutes for the 2012/2013 school year as follows:
- Jean Appow, 14 Nicklaus Lane, Farmingdale, NJ
 - William Condit, 124 Three Brooks Road, Freehold, NJ
- 8-22-12-7 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approve the bills list for August, 2012 in the amount of \$103,664.85 see attached.
- 8-22-12-8 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent accepts the Board Secretary and Treasurer of School Monies' Reports for July, 2012 - see attached.
- 8-22-12-9 **RESOLVED**, that pursuant to NJAC 6:30-13C district administration certify as of July, 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.
- 8-22-12-10 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Nancy Boege at the part-time pre-school aide and breakfast program aide at a annual amount of \$6,500.00 per year effective September 1, 2012 - June 30, 2013.

- 8-22-12-11 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Message Equivalence, LLC (Crystal Shook), 45 Marlin Ct., Bayville, NJ for Sign Language Services at \$80.per hour, 4.5 hours per week.
- 8-22-12-12 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves William Condit, 124 Three Brooks Road, Freehold, NJ as a full time aide, 4th and 5th grades at an annual cost of \$12,000.00 for the 2012-2013 school year.
- 8-22-12-13 **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves Christine Shaw, 12 Honey Locust Lane, Howell, NJ 07731 as a substitute teacher for the 2012 - 2013 school year.
- 8-22-12-14 **RESOVLED**, that the Board of Education upon the recommendation of the Superintendent accepts the letter of resignation from Mary Werner, Part time aide effective immediately.

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. Byrtus
Mr. Dyevoich Mr. Shaffer
Mrs. Rhein

XII Motion for Adjournment: Second:

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