

# FARMINGDALE BOARD OF EDUCATION

## MEETING MINUTES

May 30, 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

### IV Pledge of Allegiance

### V Committee Reports:

1. **Superintendent** - bullying report - one (1) founded incident

2. **Personnel**

3. **Technology and Communications**

-Technology purchase - Mr. Byrtus updated the Board on the status of the technology purchase. Mr. Byrtus will be meeting with Victor and Bob for the purchase of the technology equipment. Further updates will take place at the June 6, 2012 board meeting.

4. **Finance**

-Bills are in order.

5. **New Business**

-Graduation - June 14, 2012

6. **Old Business**

-First Annual Farmingdale Community Festival

-Reminder - Election two seats open Mr. Byrtus and Mr. Shaffer for three year terms - revised petitions available at the Business Office. New procedure in place to submit petitions by June 5, 2012 at the County Clerk Office (Claire French), 300 Halls Mill Road, Freehold, NJ

**VII Minute Approval:**

Motion: Mr. Byrtus

Seconded: Mrs. Wright

Resolved, that the Board of Education accept the minutes from the May 9, 2012 meeting.

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

**VIII Correspondence:**

-Thank you card from FTA - re: luncheon

**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.

NONE

**X. Board Action:**

Motion by: Mr. Byrtus      Seconded by: Mrs. Wright  
RESOLVED that the Board of Education accepts resolution  
5-30-12-1 - 5-30-12-5

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

5-30-12-1    **RESOLVED**, the Board of Education upon the recommendation of the Superintendent approves and accepts \$1,495,833.00 for tax levy from the Borough of Farmingdale for the 2012-2013 fiscal year according to the following payment schedule:

July & August	\$140,000.00 per month
September - June	\$121,583.30 per month

5-30-12-2    **RESOLVED**, that the Board of Education approves the attached transfers for the 2011-2012 school year (see attached).

5-30-12-3    **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent approves the bills list for May, 2012 in the amount of \$212,428.29 see attached.

5-30-12-4    **RESOLVED**, that the Board of Education upon the recommendation of the Superintendent accepts the Board Secretary and Treasurer of School Monies' Reports for March 2012 see attached.

5-30-12-5    **RESOLVED**, that pursuant to NJAC 6:30-13C district administration certify as of March, 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.

**XI Motion for Closed Session - NONE**

-Impasse

**XII Motion for Adjournment: Mr. Byrtus    Second: Mrs. Wright  
Time: 7:55pm**

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