

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION  
MEETING AGENDA – VIRTUAL MEETING  
Wednesday, January 19, 2022  
7:00 PM**

**Open Public Meeting Statement**

**Salute to the Flag**

**Oath of Office: Eleni Peterson**

**Roll Call:**

Janet DeFilippis	Kimberly Neuffer, President
Lowell Forbes	Doreen Pandiscia
Michael Galante	Eleni Peterson
David Hocking	Lori Anne Swistak, Vice President
Kristin Keesser	

**Hearing & Petitions of Citizens – Comment is invited on any matter relating to the agenda.**

**Request for Executive Session – None at this time.**

**Report of the CSA**

**Personnel**

**Motion to approve P1-P3 as listed and recommended by the Superintendent.**

- P1. Approve the resignation of Jennifer Nause effective February 11, 2022.
- P2. Approve Anna Hackelberg as mentor for Cole VanLuvender for 20 weeks.
- P3. Approve the following increases for substitute pay, effective February 1, 2022.  
Teachers/Aides/Secretary: \$95 per day  
Custodian: \$16 per hour  
Nurse: \$150 per day

**Finance/Facilities**

**Motion to approve F1-F3 as listed.**

- F1. Approve the bills list dated January 19, 2022 in the amount of \$262,480.92
- F2. Approve the Preschool tuition for the 2022-2023 school year:  
Residents \$3,000 per school year  
Non-Resident \$3,500 per school year
- F3. Approve the filing of a waiver request to exempt the Frelinghuysen Township Board of Education's 2022-23 participation in the Special

Education Medicaid Initiative (SEMI) based on the fact that the DOE projects an enrollment of less than 40 students.

### **Curriculum/Policy**

#### **Motion to approve C1-C2 as listed:**

C1. Approve the HIB self-assessment for submission to the Department of Education

C2. Approve the following policies on a second reading:

P 1648.13 School Employee Vaccination Requirements

P 1648.14 Safety Plan for Healthcare Settings in School Buildings-Covid-19

P 2425 Emergency Virtual or Remote Instruction Program

P&R 5751 Sexual Harassment of Students

### **Report of the Board Secretary**

#### **Motion to approve R1-R3 as listed:**

R1. Approve the following minutes: December 15, 2021 Regular Meeting and January 5, 2022 Reorganization.

R2. Motion to approve the transfers for December 2021.

R3. To accept, certify and file the treasurer's and board secretary's financial reports for December 2021 and note that sufficient funds are available to meet the district's financial obligations and that no major account has been over expended in accordance with N.J.A.C. 6A:23A:16.10.

### **Unfinished Business**

#### **New Business**

#### **Motion to approve NB1 as listed:**

NB1. Approve Jenny Deuel as Public Agency Compliance Officer (PACO) for 2022 in accordance with N.J.A.C. 17:27-3.2.

School Board Recognition Month

### **Correspondence**

### **Hearing & Petitions of Citizens**

**Request for Executive Session - None at this time.**

**Presentation - NJ Start Strong Assessment Results**

### **Adjournment**