

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, September 22, 2021
7:00 PM**

Open Public Meeting Statement

Salute to the Flag

Roll Call:

Janet DeFilippis
Lowell Forbes
Michael Galante
David Hocking
Kristin Keesser

Kimberly Neuffer, President
Doreen Pandiscia
Eleni Peterson
Lori Anne Swistak, Vice President

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-P2 as listed and recommended by the Superintendent.

- P1. Approve Joe Dietz of Andover as a Custodian, \$17/hr, 8 hrs/day, 5 days/wk, as recommended by the CSA October 1, 2021 through June 30, 2022, pending Criminal History Review and NJ Child Abuse Disclosure Release P.L. 2018 C.5.
- P2. To Approve Kimberly Allen as mentor for Sophie Wierzbicki.

Finance/Facilities

Motion to approve F1-F3 as listed.

- F1. Approve the bills list dated September 9, 2021 in the amount of \$142,725.83.
- F2. Motion to enter into a joint transportation agreement with Allamuchy School District for Home to School transportation services for the 2021-22 school year as follows:
 - Route 9A: Frelinghuysen School \$40,698
 - Route 9B: Ridge & Valley School \$17,442.
- F3. Approve – Grant application for ARP-IDEA in the amount of: Basic \$5,622 and Pre-K \$480.00

Curriculum/Policy

Motion to approve C1 as listed:

C1. Approve the following Policies on a first reading:

Policy Alert 223

P0131 Bylaws, Policies and Regulations (revised)
P1521 Education Improvement Plans (M) (abolished)
P1649 Federal Families First Coronavirus Response Act (M) (abolished)
P3134 Assignment of Extra Duties (abolished)
P3142 Nonrenewal of Nontenured Teaching Staff Members (revised)
P3142 Nonrenewal of Nontenured Teaching Staff Member (revised)
P&R 3221 Evaluation of Teachers (M) revised
P&R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (revised)
P&R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (revised)
P&R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (revised)
P4146 Nonrenewal of Nontenured Support Staff Member (revised)
R 4146 Nonrenewal of Nontenured Support Staff Member (revised)
P 6471 School District Travel (M) (revised)
R 6471 School District Travel (M) (revised)
P 8561 Procurement Procedures for School Nutrition Programs (M) (revised)

Policy Alert 224

P2422 Comprehensive Health and Physical Education (M) (revised)
P 2467 Surrogate Parents and Resource Family Parents (M) (revised)
P5111 Eligibility of Resident/Nonresident Students (M) (revised)
P5114 Children Displaced by Domestic Violence (abolished)
P5116 Education of Homeless Children (revised)
P&R 7432 Eye Protection (M) (revised)
P8420 Emergency and Crisis Situations (M) (revised)
R 8420.1 Fire and Fire Drills (M) (revised)
P8540 School Nutrition Programs (M) (revised)
P 8550 Meal Charged/Outstanding Food Service Bill (M) (revised)
P8600 Student Transportation (M) (revised)
P8810 Religions Holidays (abolished)
P6115.01 Federal Awards/Funds Internal Controls-Allowability of Costs (M) (new)
P6115.02 Federal Awards/Funds Internal Controls-Mandatory Disclosures (M) (new)
P6115.03 Federal Awards/Funds Internal Controls-Conflict of Interest (M) (new)
P6311 Contracts for Goods or Services Funded by Federal Grants (M) (revised)
P1648 Restart and Recovery Plan (M) (abolished)
P 1648.02 Remote Learning Options for Families (M) (abolished)
P1648.03 Restart and Recovery Plan-Full-time Remote Instruction (M) (abolished)
P1648.11 The Road Forward Covid-19-Health and Safety (M) (new)

Report of the Board Secretary

Motion to approve R1-R3 as listed:

- R1. Approve the following minutes: September 8, 2021 Regular Meeting.
- R2. Motion to approve the transfers for July 2021.
- R3. To accept, certify and file the treasurer's and board secretary's financial reports for July 2021 and note that sufficient funds are available to meet the district's financial obligations and that no major account has been overexpended in accordance with N.J.A.C. 6A:23A:16.10.

Unfinished Business - Discuss Results of Board Self-Evaluation.

New Business

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session – None at this time.

Adjournment