

**FRELINGHUYSEN TOWNSHIP BOARD OF
EDUCATION MEETING AGENDA**

January 22, 2025

7:00 PM

Open Public Meeting Statement

Salute to the Flag

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Mrs. DeFilippis (Janet)		
Mr. Forbes (Lowell)		
Mr. Hocking (David)		
Mr. Riedel (George)		
Mrs. Neuffer (Kimberly), President		
Mrs. Pandiscia (Doreen)		
Mrs. Peterson (Eleni)		
Mrs. Swistak (Lori Anne), Vice President		
Mr. Togno (David)		

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

CSA Report

Personnel

Motion to approve P1-P5 as listed:

P1 Accept the resignation of Donna Borst, Art teacher effective, February 10, 2025

P2. Approve Raelyn Kempinski of Frelinghuysen, NJ as substitute art teacher at a rate of \$150 per day, 1 day per week.

P3. Approve Debbie Thompson as Drama Club advisor at \$47 an hour, not to exceed \$2200 to be paid with Grant Funds

P4. Approve Ruth Toronzi to assist with Drama Club rehearsals and supervision at \$47 an hour not to exceed \$800 to be paid with grant funds

P5. Approve Donna Borst to assist with Drama Club scenery construction and painting for a stipend of \$500 to be paid with grant funds.

MOTION:	SECOND:
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BOARD MEMBER	YES	NO	ABSTAIN
Mrs. DeFilippis (Janet)			
Mr. Forbes (Lowell)			
Mr. Hocking (David)			
Mr. Riedel (George)			
Mrs. Neuffer (Kimberly), President			
Mrs. Pandiscia (Doreen)			
Mrs. Peterson (Eleni)			
Mrs. Swistak (Lori Anne), Vice President			
Mr. Togno (David)			

Finance/ Facilities

Motion to approve F1-F5 as listed:

F1. Approve the Strategic Planning Proposal from Kathleen Helewa Education Consultants in the amount of \$3,000

F2. Approve the following professional development request:

Debbie Thompson	NJ Music Educators Association State Conference	February 20-22, 2025	\$384 (to be paid with grant funds)
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F3. Approve the following facility use request :

Trep\$ Marketplace	April 30, 2025	Multi-purpose Room & lobby	3:20-7:00 pm
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F4. Approve the Contract with Lakeside Counseling Associates for Auxillary Services (see attached)

F5. Approve the payment of bills and claims for the month of January (Check#19471-19501)

10/11	General Fund	\$ 308,190.74
12	Maintenance Fund	\$ 0.00
20	Special Revenue	\$ 8,984.23
	Total	\$ 317,174.97

MOTION:	SECOND:
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BOARD MEMBER	YES	NO	ABSTAIN
Mrs. DeFilippis (Janet)			
Mr. Forbes (Lowell)			
Mr. Hocking (David)			
Mr. Riedel (George)			
Mrs. Neuffer (Kimberly), President			
Mrs. Pandiscia (Doreen)			
Mrs. Peterson (Eleni)			

Mrs. Swistak (Lori Anne), Vice President			
Mr. Togno (David)			

Report of the Board Secretary

Motion to approve R1-R2 as listed:

R1.To approve the BOE minutes regular session meeting for November 20, 2024

R2.To approve the BOE minutes regular session meeting for December 11, 2024

MOTION:	SECOND:
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BOARD MEMBER	YES	NO	ABSTAIN
Mrs. DeFilippis (Janet)			
Mr. Forbes (Lowell)			
Mr. Hocking (David)			
Mr. Riedel (George)			
Mrs. Neuffer (Kimberly), President			
Mrs. Pandiscia (Doreen)			
Mrs. Peterson (Eleni)			
Mrs. Swistak (Lori Anne), Vice President			
Mr. Togno (David)			

Curriculum/Policy

Motion to approve C1 and C2as listed:

C1. Approve the following field trip requests:

6th Graders (8 students)	All-Star Band Performance	Warren Hills HS February 19, 2025	Cost \$105
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C2. Approve the following field trip requests:

5 & 6th grade (2 students)	Spelling Bee Tournament	Warren County CSS February 12, 2025	No Cost
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New Business / Unfinished Business

N1. Bring to attention the Acknowledgement of Receipt - Code of Ethics for School Board Members, wherein all School Board Members must attest to and sign to acknowledge receipt of a copy of the Code of Ethics for School Board Members contained within this recent amendment to the School Ethics Act, C.178, P.L. 2001.

MOTION:	SECOND:
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BOARD MEMBER	YES	NO	ABSTAIN
Mrs. DeFilippis (Janet)			
Mr. Forbes (Lowell)			
Mr. Hocking (David)			
Mr. Riedel (George)			
Mrs. Neuffer (Kimberly), President			
Mrs. Pandiscia (Doreen)			
Mrs. Peterson (Eleni)			
Mrs. Swistak (Lori Anne), Vice President			
Mr. Togno (David)			

Correspondence

Old Business

Hearing & Petitions of Citizens

Request for Executive Session

Adjournment