

**FRELINGHUYSEN TOWNSHIP BOARD OF
EDUCATION MEETING AGENDA**

October 16, 2024

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

- **NJSLA Community Presentation**

Personnel

P1. Approve the following revised school committees for the 2024-2025 school year:

School Improvement Panel (SCIP)	Threat Assessment Team	Crisis Team	School Safety Climate Team	PTO teacher Liason	School Data Team- New (will meet to review, and analyze student data)
Marguerite Mulcahy	Jamie Tasco	Ruth Toronzi	Jamie Tasco	Ruth Toronzi	Aimee Kronmiller
Jen Guida	Ruth Toronzi	Kate Lorenzo	Ruth Toronzi	Heather Dennis	Jamie Tasco
Lisa Naomi	Christine Wagner	Kimberly Allen	Marguerite Mulcahy		
Kim Allen	Anna Hackelberg	Nicholas Vanderlofske			

P2. Approve Tracy Smolen of Frelinghuysen NJ as a substitute teacher at the established substitute daily rate.

P3. Retroactively approve the September 30, 2024 submission of the Paraprofessional Statement of Assurance

-Motion to approve P1 - P3 as listed and recommended by the Chief School Administrator:

Personnel

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 -F7 as listed:

F1. Approve the facility use by the Frelinghuysen 6th Grade Booster for the grades 4-6 Halloween Dance. (details attached)

F2. Approve the facility use by the Frelinghuysen 6th Grade Booster Club for the 6th grade Halloween Luncheon (details attached)

F3 Approve the facility use by the Frelinghuysen Township Recreation- Basketball Program from December 2024 through March 2025 (details attached)

F4. Approve PTO Roadside Cleanup Fundraiser to take place October 20, 2024, 9:00-10:00 am (offsite)

F5. Approve Elevate Educators LLC to provide instructional coaching for the 2024-2025 school year. Not to Exceed \$7,200- to be paid with REAP Grant Funds

F5. Approve the following travel/professional learning requests:

Marguerite Mulcahy	NAEYC Convention	November 6-9	\$415- registration only to be paid with Preschool IDEA
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F6. . Approve payment of bills and claims for the month of October (Check#19408-19430):

10/11	General Fund	\$ 91,826.72
12	Maintenance Fund	\$ 12,600.00
20	Special Revenue	\$ 8482.23
	Total	\$112,908.95

F7. Approve the resolution to appoint Edward Flores, Business Administrator, as the Fund Commissioner to the School Health Insurance Fund, effective August 1, 2024 to represent Frelinghuysen Township Board of Education.

Finance / Facilities

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 as listed

R1. To approve the BOE minutes regular and executive for August 14, 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 as listed:

C1. Accept 23-24 HIB Grades Self Assessment Summary Report

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)			

Unfinished Business

New Business

N1. Accept October 10, 2024 Bus Evacuation Report

N2. Approve the 2024-2025 District Professional Development Plan (PDP)

N3 Approve the 2024-2025 Nursing Plan

Motion to approve N1-N3 as listed:

Old/New Business

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

Hearing & Petitions of Citizens

Request for Executive Session

Adjournment