

**FRELINGHUYSEN TOWNSHIP BOARD OF
EDUCATION MEETING AGENDA**

September 11, 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

Personnel

Motion to approve P1-P4 as listed and recommended by the Chief School Administrator:

P1. Approve the appointment of Hilary Beirne, of Andover, as 10-month Supervisor of Student Services for the 2024-2025 School Year, effective on or about November 14, with a salary of 85,000 prorated, and \$300 per day for days worked in the summer, Not to exceed 10 days.

P2. Approve Kimberly Allen to serve as Teacher in Charge (in the absence of the CSA) from September 12, 2024, through November 15, 2024, at a rate of \$150 per day.

P3. Approve Rutgers University student, Elise A. Genao of Montclair NJ to complete 150 hours of administrative internship from September 3, 2024, through December 11, 2024

P4. Approve Mary Kate Allison of Sussex County to serve as a long-term, special education substitute teacher at a rate of \$150 per day pending criminal history and background check

Personnel #1-4

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 -F4 as listed:

F1. Approve 2024-2025 Parent Transportation Contract for student 10111400 (see attached)

F2. Approve the facility use by the 6th Grade Booster Club for September 20, 2024 Mums Sale pick up.

F3. Approve the facility use by the Girl Scouts of Northern NJ for monthly meetings from September 2024 through June 2025.

F4. Approve New Jersey Association of Education Leaders (NJAEI) membership for Jarlyn Veras, Chief School Administrator in the amount of \$585 - to be paid with grant funds.

Finance / Facilities # 1-4

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

Curriculum/Policy

Motion to Approve C1 as listed:

Approve the following policies- first reading

C1. 7446 School Security Program

Curriculum / Policy #C1

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

Motion to approve N1-N2 as listed:

N1. Approve the 2024-2025 Mentoring Plan (see attached)

N2. Approve the 2024-2025 Principal Waiver (see attached)

Old/New Business # N1-N2

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