

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION  
MEETING AGENDA  
Wednesday, October 13, 2021  
7:00 PM**

**Open Public Meeting Statement**

**Salute to the Flag**

**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 as listed and recommended by the Superintendent.**

- P1. Approve the placement of Kamryn Polowy from Centenary University to complete her Clinical Experience Practicum from January, 2022 through June, 2022 and Student Teaching Clinical Experience from September, 2022 through December, 2022, pending Criminal History Review and NJ Child Abuse Disclosure Release P.L., 2018 C.5.

**Finance/Facilities**

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

- F1. Approve the bills list dated October 13, 2021 in the amount of \$145,036.23.
- F2. Approve donation from the PTO from the Weis 4 Schools Rewards Program in the amount of \$400.00
- F3. Approve the following facility use requests listed:

FTS PTO	Chess Club	Thursdays 3-4:15pm October 14, 2021-March 24, 2022	Library
6 <sup>th</sup> Grade Booster Club	Storage Shed Access	10/15/21 – 3:15pm-5pm 10/22/21 – 3:15pm-5pm 10/29/21 – 12:45pm-2pm 11/3/21 – 12:45pm – 3pm	Outdoor Storage Shed

6 <sup>th</sup> Grade Booster Club	Halloween Luncheon – Rain Date Location	10/29/2021 8:30am-4:00pm Set up event from 12:40pm-3pm Clean up until 4	Gym
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## Curriculum/Policy

### Motion to approve C1 as listed:

C1. Approve the following Policies on a second 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 22, 2021 Regular Meeting.
- R2. Motion to approve the transfers for August 2021.
- R3. To accept, certify and file the treasurer's and board secretary's financial reports for August 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**

#### **New Business**

#### **Motion to approve NB1-NB2 as listed:**

- NB1. Approve the 2021-2022 Nursing Services Plan.
- NB2. Approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

### **Correspondence**

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

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

### **Adjournment**