

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, October 27, 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 – None at this time.

Finance/Facilities

Motion to approve F1-F4 as listed.

- F1. Approve the bills list dated October 27, 2021 in the amount of \$180,338.02
- F2. Approve the following workshop October 26-28, 2021 \$900
Registration: K. Neuffer, L. Swistak, L. Forbes, J. DeFillipis, M. Galante, D. Pandiscia, D. Hocking, E. Peterson, K. Keesser, S. Bonaparte, J. Deuel
- F3. Approve the M-1 and Comprehensive Maintenance Plan for 2021-22.
- F4. Approve the following facility use requests listed:

FTS Boost Club	Thanksgiving Pie Pick Up	Wednesday November 24, 2021 11:00am – 1:30pm	Outside Sidewalk
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Curriculum/Policy

Motion to approve C1-C2 as listed:

- C1. To approve the following trip for the 2021-22 school year:

Turtle Back Zoo	Pre-K, Kindergarten, First Grade
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- C2. To approve the New Jersey Department of Education Waiver Application requesting the reduction of the requisite \$1,000,000 liability coverage on a personal vehicle used to transport a student to and from school to the State statutory minimum of \$15,000 per vehicle.

Report of the Board Secretary

Motion to approve R1-R3 as listed:

- R1. Approve the following minutes: October 13, 2021. Regular Meeting and Executive Session.
- R2. Motion to approve the transfers for September 2021.
- R3. To accept, certify and file the treasurer's and board secretary's financial reports for September 2021 and note that sufficient funds are available to meet the district's financial obligations and that no major account has been over expended in accordance with N.J.A.C. 6A:23A:16.10.

Unfinished Business

New Business

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session – None at this time.

Adjournment