

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION  
MEETING AGENDA  
Wednesday, November 17, 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-P2 as listed and recommended by the Superintendent.**

- P1. Accept the resignation of Shannon Bet, PE and Health Teacher, effective 10/29/2021, with her last day in district 12/29/21.
- P2. Approve the appointment of Emily Higgins of Fredon as Confidential Administrative Assistant/School Secretary for the contract period 11/18/2021 through 6/30/2022. Salary is \$40,000 prorated from July 1, 2021.

**Finance/Facilities**

**Motion to approve F1-F4 as listed.**

- F1. Approve the bills list dated November 17, 2021 in the amount of \$257,945.86
- F2. Approve the following workshop and travel request:

Stephanie Bonaparte	Techspo Jan 26-28, 2022	\$490 registration + lodging + meals/incidentals per GSA Travel regulations
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- F3. Approve the submission of the American Rescue Plan -ESSER grant in the following amounts:

ESSER	\$100,650
Accelerated Learning Coaching and Educator Support Grant	\$50,000
Evidence-Based Summer Learning and Enrichment Activities Grant	\$40,000

Evidence –Based Comprehensive Beyond the School Day	
Activities Grant	\$40,000
NTJSS Mental Health Support Staffing Grant	\$45,000

F4. Approve the following facility use requests listed:

FTS PTO	Holiday Tree Lighting Event	Wednesday December 1, 2021 3-4pm Set Up 4-6pm Event 6-7:30pm Clean Up	Front of School/Side of School
FTS PTO	Shed Access	11/19/21 – 3:15-5pm 11/24/21 – 12:45-2pm 12/1/21 – 3-7:30pm	Back of School
FTS PTO	Lighting the Tree	11/22/21-11/24/21 Only requires 1 day, based on weather to put lights on tree next to flag pole	Front of School

### Curriculum/Policy

**Motion to approve C1-C2 as listed:**

- C1. To approve the Social Studies Curriculum.
- C2. To approve the Science Curriculum.

### Report of the Board Secretary

**Motion to approve R1-R3 as listed:**

- R1. Approve the following minutes: October 27, 2021. Regular Meeting and Executive Session.
- R2. Motion to approve the transfers for October 2021.
- R3. To accept, certify and file the treasurer’s and board secretary’s financial reports for October 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

**Motion to approve NB1 as listed:**

- NB1. Approve the attached Bus Evacuation Drill conducted on October 22, 2021

**Correspondence**

**Hearing & Petitions of Citizens**

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

**Adjournment**