

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION  
MEETING AGENDA  
Wednesday, December 15, 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-P4 as listed and recommended by the Superintendent.**

- P1. Approve Katie Higgins of Fredon as substitute custodian, \$15.50/hr, for the 2021-22 school year.
- P2. Approve Cole Van Luvender of Newton as Physical Education/Health Teacher January 1, 2022-June 30, 2022 on Step 1, BA \$51,365, pro-rated pending Criminal History Review and NJ Child Abuse Disclosure Release P.L. 2018 C.5
- P3. Approve Margaret Saalfield as substitute teacher for the 2021-22 school year pending Criminal History Review and NJ Child Abuse Disclosure Release P.L. 2018 C.5.
- P4. Approve Jenny Deuel as Fund Commissioner to the School Health Insurance Fund effective December 1, 2021 to represent the Frelinghuysen Township Board of Education.

**Finance/Facilities**

**Motion to approve F1-F2 as listed.**

- F1. Approve the bills list dated December 15, 2021 in the amount of \$293,397.29

- F2. Accept a \$1300 grant from the Explore Learning Frax Educator Grant Program for math education that was submitted by Christine Wagner.

### **Curriculum/Policy**

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

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

Sterling Hill Mines	5 <sup>th</sup> and 6 <sup>th</sup> Grade
---------------------	---

- C2. Approve the following policies on a first reading:

P 1648.13 School Employee Vaccination Requirements  
P 1648.14 Safety Plan for Healthcare Settings in School Buildings-Covid-19  
P 2425 Emergency Virtual or Remote Instruction Program  
P&R 5751 Sexual Harassment of Students

### **Report of the Board Secretary**

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

- R1. Approve the following minutes: November 17, 2021. Regular Meeting and Executive Session.
- R2. Motion to approve the transfers for November 2021.
- R3. To accept, certify and file the treasurer's and board secretary's financial reports for November 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. Accept the 2022-23 Budget Calendar

### **Correspondence**

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

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

### **Adjournment**