FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, February 9, 2022
7:00 PM

Open Public Meeting Statement

Salute to the Flag

Oath of Office: Eleni Peterson

Roll Call:

Janet DeFilippis	Kimberly Neuffer, President
Lowell Forbes	Doreen Pandiscia
Michael Galante	Eleni Peterson
David Hocking `	Lori Anne Swistak, Vice President
Kristin Keesser	

Presentation – Mrs. Kathy Helewa, NJSBA Representative, Ethics and Negotiations

Hearing & Petitions of Citizens – Comment is invited on any matter relating to the agenda.

Request for Executive Session – None at this time.

Personnel

> **Motion to approve P1-P5 as listed and recommended by the Superintendent.**

> P1. Approve 10 observation hours for Samantha Fernicola, RN with Ruth Toronzi.

> P2. Approve following substitutes: Sophie Wierzbicki (Mondays).

> P3. Accept the resignation of John Pimley effective 1-25-22.

> P4. Accept the resignation of Joe Dietz effective 1-28-22.

> P5. Approve Rich Ohl as long term per diem substitute custodian $17 per hour, approximately 20 hours per week, to be called in as needed beginning 2-10-22 through 6-30-22.

Finance/Facilities

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

> F1. Approve the bills list dated February 9, 2022 in the amount of $174,548.68

> F2. Approve using $2250 of the ARP-ESSER after school enrichment grant funding for 2 clubs organized through the Frelinghuysen PTO.

F3. Approve services of Insurance Archaeology Group to complete a historic insurance policy search. Estimated total cost will be approximately $8000.

F4. Approve the following facility use request listed:

FTS PTO	Gertrude Hawk Distribution	4/4/2022-4/8/2022 (Upon delivery of items 3pm-5pm	Parking Lot

Curriculum/Policy – None at this time.

Report of the Board Secretary

Motion to approve R1 as listed:

R1. Approve the following minutes: January 19, 2022 Regular Meeting.

Unfinished Business

New Business

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session

Adjournment