

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, March 23, 2022
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

Finance/Facilities

The 2022-23 tentative budget will be presented.

Motion to approve F1-F3 as listed:

- F1. Approve and submit the tentative budget for the 2022-23 school year to Warren County Department of Education Office for approval.
- F2. Approve Travel and Expense Reimbursement as part of the School District Budget for 2022-23.
- F3. Approve the Maintenance Reserve Withdrawal in the amount of \$57,000 as part of the School District Budget for 2022-23 to be used for facility maintenance operations.

Motion to approve F4-F6 as listed.

- F4. Approve the bills list dated March 23, 2022 in the amount of \$142,893.67
- F5. Accept the Security Grant in the amount of \$20,000.
- F6. Approve the following facility use request listed:

Frelinghuysen Township Land Use Board	Meeting	7:00-10:30pm	All Purpose Room
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Curriculum/Policy

Report of the Board Secretary

Motion to approve R1-R3 as listed:

- R1. Approve the following minutes: March 9, 2022 Regular Meeting.
- R2. Approve the transfers for January and February 2022.
- R3. To accept, certify and file the treasurer's and board secretary's financial reports for January and February 2022 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 - CSA Evaluation

No action will be taken once the Board of Education returns to the regular meeting.

Adjournment