

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, April 27, 2022
7:00 PM**

Open Public Meeting Statement

Salute to the Flag

Roll Call:

Janet DeFilippis
Lowell Forbes
Michael Galante
David Hocking
Kristin Keesser

Kimberly Neuffer, President
Doreen Pandiscia
Eleni Peterson
Lori Anne Swistak, Vice President

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
School Performance Report**

Public Budget Hearing – 2022-23 district budget

Personnel

Motion to approve P1 as listed.

P1. Approve the following chaperones for evening events through June 30, 2022:

Kim Allen
Kathy Gould
Marguerite Mulcahy
Ruth Toronzi
Jennifer Fowles
Jennifer Nause

Finance/Facilities

Motion to approve F1-F4 as listed.

F1. Adopt the 2022-23 district budget.

F2. Adopt Travel and Expense Reimbursement Resolution as part of the School District Budget for 2022-23.

- F3. Approve the Maintenance Reserve Withdrawal Resolution in the amount of \$57,000 as part of the School District Budget for 2022-23.
- F4. Approve the bills list dated April 27, 2022 in the amount of \$60,351.58.

Curriculum/Policy

Report of the Board Secretary

Motion to approve R1-R3 as listed:

- R1. Approve the following minutes: April 14, 2022 Regular Meeting.
- R2. Approve the transfers for March 2022.
- R3. To accept, certify and file the treasurer's and board secretary's financial reports for March 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

Motion to approve NB1 as listed:

- NB1. Approve the admission request for Student #10111357 to enter Kindergarten for the 2022-23 school year.

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session - None at this time

Adjournment