

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, June 22, 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

Personnel

Motion to approve P1-P3 as listed and recommended by the CSA.

- P1. Accept the resignation of Courtney Rush effective June 30, 2022
- P2. Approve Jennifer Fowles of Frelinghuysen as substitute teacher for the 2022-23 school year pending Criminal History Review and NJ Child Abuse Disclosure Release P.L. 2018 C.5.
- P3. Approve the 2022-23 Business Administrator Contract as approved by the Executive County Superintendent.

Finance/Facilities

Motion to approve F1-F4 as listed.

- F1. Approve the bills list dated June 22, 2022 in the amount of \$220,347.96
- F2. Authorize the submission of application of the FY 2023 IDEA grant and accepts the grant award of the funds upon subsequent approval of the FY 2023 application: IDEA Basic \$34,059, IDEA preschool \$3,342.

- F3. Approve the Annual Temporary Facility Approval Form for the 2022-23 school year.
- F4. Approve the resolution to transfer current year surplus to reserve.

Curriculum/Policy

Motion to approve C1 as listed.

- C1. Approve entering into a contract with 4M Consulting, LLC for Media Specialist Services for the 2022-23 school year at \$100 per hour, maximum 4 hours per month.

Report of the Board Secretary

Motion to approve R1-R3 as listed:

- R1. Approve the following minutes: June 8, 2022 Regular Meeting and Executive Session.
- R2. Approve the transfers for May 2022.
- R3. To accept, certify and file the treasurer's and board secretary's financial reports for May 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 School Bus Emergency Evacuation Drill Report of June 10, 2022.

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session

Adjournment