

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, July 21, 2021
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 Chief School Administrator

Personnel

Motion to approve P1-P5 as listed and recommended by the CSA.

- P1. Approve requesting a waiver for a full time principal for the 2021-22 school year from the NJ Department of Education.
- P2. Appoint Lori Naomi of Frelinghuysen Twp as an Aide, \$15.00/hr, 6 hrs/day, 181 days, for the 2021-22 school year.
- P3. Appoint Katherine Gould of Hopatcong as Guidance Counselor MA Step 3, \$55,815, for the 2021-22 school year.
- P4. Appoint Sophie Wierzbicki of Blairstown as part time Music Teacher pending certification, 4 days/wk, BA Step 1, \$41,092, for the 2021-22 school year.
- P5. Appoint Jenny Deuel of Andover, as School Business Administrator and Board Secretary, beginning on September 1, 2021 through June 30, 2022, pending Executive County Superintendent approval.

Finance/Facilities

Motion to approve F1-F3 as listed.

- F1. Authorize the submission of application of the FY2022 ESEA grant and accepts the grant award of the funds upon subsequent approval of the FY 2022 application: ESEA Title IIA in the amount of \$2,814 and Title IV Part A in the amount of \$10,000.
- F2. Approve the Annual Temporary Facility Approval Form for the 2021-22 school year.

- F3. Approve out of district tuition for student #10111050 to attend Northern Hills Academy for the 2021-22 school year:
- | | |
|----------|----------|
| Tuition: | \$59,180 |
| Aide: | \$27,390 |

Curriculum/Policy

Motion to approve C1-C2 as listed.

- C1. Approve the Danielson Evaluation Instrument for professional staff for the 2021-22 school year.
- C2. Approve the district Mentoring Plan for the 2021-22 school year.

Report of the Board Secretary

Motion to approve R1 as listed.

- R1. Approve the following minutes:
June 16, 2021 Regular meeting

Unfinished Business

New Business

Motion to approve NB1-NB3 as listed.

- NB1. Approve the School Safety Data System report for Report Period 2 – January 2021-June 2021.
- NB2. Approve the District goals for the 2021-22 school year:
1. Assess student learning for Language Arts and Math to provide academic supports to all students in achieving grade level standards and increase opportunities for enrichment for students achieving above grade level standards.
 2. Increase mental health and social and emotional learning opportunities with the classroom and embedded throughout the curricular program to promote a positive school climate and culture and emotional well-being.
 3. Increase student access to technology through the use of meaningful technology platforms and equitable access for all students.
- NB3. Approve the Board of Education goals for the 2021-22 school year:
1. Engage in collaborative strategic planning to create a comprehensive plan for the future success of the district.
 2. Connect with the community by creating opportunities for collaboration and engagement between the Board of Education and community members.
 3. Engage in professional learning opportunities that increase district knowledge, improve Board effectiveness and promote positive boardsmanship.

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session – None at this time.

Adjournment