

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, August 11, 2021
Media Center
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	

Presentation – Retirement Resolution Commendation Barbara Hicks

The meeting will recess to the all-purpose room for the Commendation.

Board of Education Meeting will resume in the Media Center.

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 as listed and recommended by the CSA.

P1. Approve the Resolution Commending Barbara Hicks.

Finance/Facilities

Motion to approve F1-F4 as listed.

F1. Approve the 2021-22 student transportation contract with First Student, Inc., contract #FTS-09, for three to and from school bus routes:

FTS01	\$29,320.20
FTS02	\$29,320.20
FTS03	\$29,320.20
TOTAL	\$87,960.60

F2. Approve bills lists as follows:

June 17-30, 2021	\$106,919.16
July 2021	\$153,672.35

F3. Approve Karin Laraway as District Business Administrator Consultant at \$75 per hour.

- F4. Approve the facility usage requests. Requesters are required to follow the District's safety and social distancing protocol.

PTO	Assemble student back to school welcome bags	Date, time, and area to be determined upon approval of CSA .
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Curriculum/Policy

Motion to approve C1 as listed.

- C1. Approve entering into a contract with 4M Consulting, LLC for Media Specialist Services for the 2021-22 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:
July 21, 2021 Regular meeting
- R2. Approve the June 30, 2021 transfers.
- R3. Accept, certify and file the treasurer's and board secretary's financial reports for June 2021 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 – Personnel

Adjournment