

## **FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION Minutes of August 3, 2016**

The Frelinghuysen Township Board of Education held a regular business meeting on Wednesday, August 3, 2016 in the media center at the school at 7:07 PM. Mrs. Kim Neuffer, President called the meeting to order.

Please let the minutes show that the Frelinghuysen Township Board of Education has complied with the Open Public Meetings Act which requires that advance notice of this meeting be given and that the public has the right to attend such meetings. This advanced notice was published in The Express Times and The New Jersey Herald. All discussions and official actions of this meeting, unless specifically exempted, will take place in public.

The pledge of allegiance was recited.

### **ROLL CALL**

A roll call by the Board Secretary indicated:

**Present:** Kim Neuffer, President, Janet DeFilippis, Karen Kellaher, Benny Perez, & David Hocking;

**Absent:** Tricia Cowell, Lowell Forbes, Sheryl Hannam & Lori Swistak, Vice President; **Also Present:** Nicholas Diaz, CSA & Rita Jones, Board Secretary;

**Audience Present:** None

### **HEARING & PETITIONS OF CITIZENS-N/A**

### **REQUEST FOR EXECUTIVE SESSION**

### **COMMITTEE REPORTS**

#### **CSA Recommendations/Action Items**

#### **Superintendent's Report**

Reminder: Frelinghuysen will host Gian Paul Gonzalez on August 30, 2016 From 2 pm-3 pm. We are hoping to have students, parents, and BOE members Join our staff to hear the "All in" message.

Frelinghuysen will host the "Pre-ECET2" Institute on Sept. 23, 2016 from 1 pm-3:45 pm.

We have over 50 educators registered in less than a week.

Nicholas Diaz encourage BOE members to register for NJ School Board's Workshop 2016.

The conference is at the AC Convention Center from 10/25-10/27.

Water Update: The 3<sup>rd</sup> and final monthly sampling results came back “non-detected” for VOC’s including 1.2 dichloroethane. We are still waiting to get the final approval to Reopen the water fountains and for approval on the spill fund grant.

Chromebook management is coming along. Carts are being filled and will be placed in Grades 4, 5 & 6.

New teacher orientation is scheduled for August 23<sup>rd</sup> from 8:30 am-11:30 am. The day is focused on supporting new staff in making a smooth transition into FTs.

Mr. Saide and MR. Diaz presented together at the NJPSA/FEA;s EdCamp exit 8a in Monroe, NJ. This free professional development workshop was attended by over 200 leaders in NJ. Our Presentation was entitled, “From Think Tank to Do Tank”.

A meeting is scheduled with TCNJ to discuss the possibility of the “Mustang Medical Academy”.

This is Mrs. Rita Jones last official BOE meeting. Mr. Diaz would like to thank Mrs. Jones for her Outstanding service to the district. Her contributions made a lasting impact on the community.. Mr. Diaz wish her all the best in her retirement.

**A. Hire Carla Kubrin & Angela Mariziar**

**Janet DeFilippis moved** the Board to hire Carla Kubrin and Angela Mariziar as part time instructional aides @ a rate of \$15.00 per hour for the 2016-2017 school year. **Second: Karen Kellaheer;**  
**Roll Call: Yes:** Hocking, Kellaheer, DeFilippis, Perez and Neuffer;  
**No:** None; **Abstain:** None; **Absent:** Cowell, Forbes, Hannam & Swistak; motion carried.

**B. Approve 2016-2019 FTS Strategic Plan**

**Ben Perez moved** the Board to approve 2016-2019 FTS Strategic Plan.  
**Second: David Hocking;** all in favor, motion carried.

**C. Approve 2016-2019 Technology Plan**

**David Hocking moved** the Board to approve 2016-2019 Technology Plan.  
**Second: Karen Kellaheer;** all in favor, motion carried.

**D. Approve Principal Waiver**

**David Hocking moved** the Board to approve the principal waiver for the 2016-2017 school year. **Second: Ben Perez; Abstain:** Forbes; motion carried.

**E. Pay Kate Lorenzo, Tracy Smolen & Anna Hackelberg**

**Janet DeFilippis moved** the Board to pay Kate Lorenzo, Tracy Smolen & Anna Hackelberg for new teacher orientation mentoring on August 23, 2016 from 8:30 am to 11:30 am at the rate of \$47.00 per hour. **Second: David Hocking; Roll Call: Yes:** DeFilippis, Kellaheer, Hocking, Perez & Neuffer; **No:** None; **Abstain:** None; **Absent:** Cowell, Forbes, Hannam & Swistak; motion carried.

**REPORT OF THE BOARD SECRETARY**

**Approval of Minutes-July 6, 2016**

**Janet DeFilippis moved** the Board to approve the **July 6, 2016 minutes. Second: David Hocking; Roll Call: Yes:** DeFilippis, Kellaheer, Perez, Hocking & Neuffer; **No:** None; **Abstain:** None; **Absent:** Cowell, Forbes, Hannam & Swistak; motion carried.

**Approval of Executive Session Minutes-July 6, 2016**

**Janet DeFilippis moved** the Board to approve and release the executive session minutes of July 6, 2016. **Second: David Hocking; Roll Call: Yes:** DeFilippis; Kellaheer; Perez, Hocking & Neuffer; **No:** None; **Abstain:** None; **Absent:** Cowell, Forbes, Hannam & Swistak; motion carried.

**Approval of Café Bill List July 2016**

**Karen Kellaheer moved** the Board to approve the café bill list for July 2016 in the amount of \$8,455.17, check # 1398 & 1399. **Second: Ben Perez; Roll Call: Yes:** Kellaheer, Hocking, DeFilippis, Perez & Neuffer; **No:** None; **Abstain:** None; **Absent:** Cowell, Forbes, Hannam & Swistak; motion carried.

**Approval of July Bill List**

**Karen Kellaheer moved** the Board to approve the July bill list in the amount of \$ 142,367.87, check # 15269-15304. **Second: Ben Perez; Roll Call Yes:** Kellaheer, Perez, DeFilippis, Hocking & Neuffer; **No:** None; **Abstain:** None; **Absent:** Cowell, Forbes, Hannam & Swistak; motion carried.

**Approval of June 2016 Transfers**

**David Hocking moved** the Board to approve the June 2016 transfers as

follows:

To account	From account	Dollar Amount
11000262590Purch. Svcs.	11000262100Salaries	\$ 2,411.00
11190100610Supplies	11000100280Tuition Reimb	290.16

**Second: Ben Perez; Roll Call Yes:** Hocking, Perez, Kellahe, DeFilippis & Neuffer; **No:** None; **Abstain:** None; **Absent:** Cowell, Forbes, Hannam & Swistak; motion carried.

**Accept, certify and file the treasurer's and board secretary's financial reports**

**Ben Perez moved** the Board to accept, certify and file the treasurer's and Board secretary's financial reports for June 2016 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.

**Second:**

**David Hocking; Roll Call: Yes:** Perez, Hocking, Kellahe, DeFilippis & Neuffer;

**No:** None; **Abstain:** None; **Absent:** Cowell, Forbes, Hannam & Swistak; motion carried.

**CORRESPONDENCE**

- 1) Thank you note from the Smolen family
- 2) Revised Board Member Roster
- 3) Board & Administrator LRP supplement

**HEARING OF PETITION OF CITIZENS**

**REQUEST FOR EXECUTIVE SESSION**

**David Hocking moved** the Board to enter into executive session @ 8:40 pm to discuss negotiations with no action anticipated.

**Second: Karen Kellahe**, all in favor, motion carried.

**RETURN TO REGULAR SESSION**

Karen Kellahe **moved** the Board to return to regular session

@ 9:50 pm. **Second: Janet DeFilippis**, all in favor, motion carried.

**ADJOURNMENT**

**Karen Kellahe moved** the Frelinghuysen Township Board of Education to adjourn. **Second: Janet DeFilippis**; all in favor, motion carried.

at 9:51 PM, hearing no further business, this meeting was adjourned.

Respectfully submitted,  
Rita Jones, Board Secretary