

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION  
MEETING AGENDA  
Wednesday, April 26, 2017  
7:00 PM**

**Open Public Meeting Statement**

**Salute to the Flag**

**Roll Call:**

Tricia Cowell  
Janet DeFilippis  
Lowell Forbes  
Michael Galante  
Sheryl Hannam

David Hocking  
Kimberly Neuffer, President  
Benny Perez  
Lori Anne Swistak, Vice President

**Hearing & Petitions of Citizens**

**Request for Executive Session**

**Committee Reports**

**Public Hearing – 2017-2018 District Budget**

CSA Recommendations/Action Items

1. Motion to adopt the 2017-2018 District Budget and Travel Resolution.
2. Motion to appoint the tenured teachers for the 2017-18 school year as attached.
3. Motion to appoint the non-tenured teachers for the 2017-2018 school year as attached.
4. Motion to appoint aides, custodians, administrative staff for the 2017-2018 school year as attached.
5. Motion to appoint Daniel Vasquez, of Blairstown, NJ, as a long term substitute for Science/Computers/Gifted and Talented at \$85 per diem, beginning April 28, 2017 through the end of the school year.
6. Motion to approve the Memorandum of Agreement between Warren County Special Services School District and Frelinghuysen Township School District, beginning July 1, 2017 through August 30, 2017 for the following:
  - a. Child Study Team Supervisor/Case Manager  
\$560 per day as needed
  - b. Occupational, Physical, Speech Therapist  
\$85 per hour (Therapy)  
\$85 per hour (Meetings)  
\$450 per evaluation – evaluation and written report, hourly attendance @ IEP Meetings, etc. not included in evaluation
7. Motion to approve maternity leave for Kate Lorenzo beginning September 1, 2017 through November 30, 2017 returning December 1, 2017, taking 12 weeks of FMLA without pay, health benefits to continue.

8. Motion to accept the letter of resignation from Shannon Bet, Instructional Aide, effective April 25, 2017.
9. Motion to appoint Diane Jensen as a long-term substitute Instructional Aide at \$80 per diem, from April 25, 2017 through the end of the school year.
10. Motion to approve Policy 6171.4, Special Education, on second reading.
11. Motion to rescind the March 8, 2017 approved motion made by Mrs. Cowell, seconded by Mrs. Swistak, to hire Karin Laraway as Interim School Business Administrator at a per diem rate of \$460 for the 2017-18 school year.
12. Motion to approve Karin Laraway as Interim School Business Administrator at a per diem rate of \$460, 3 days per week for a total of \$71,760 from July 1, 2017 through June 30, 2018, as approved by the Executive County Superintendent.
13. Motion to approve facilities usage request:

Band party/interest meeting	June 14, 2017	All purpose room/music
Mr. Norell	3:00 PM – 8:00 PM	room

**REPORT OF THE BOARD SECRETARY**

1. Motion to approve the bills list dated 3-23-17 to 4-26-17 in the amount of \$251,454.37.
2. Motion to approve the cafeteria bills list dated 4-19-17 in the amount of \$8,762.88.
3. Motion to approve the transfers for March 2017.
4. Accept, certify and file the treasurer's and board secretary's financial reports for March 2017 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.
5. Motion to approve the following minutes:

March 22, 2017	Regular and Executive session minutes
April 12, 2017	Regular and Executive session minutes

**Correspondence**

**Hearing & Petitions of Citizens**

**Request for Executive Session**

**Adjournment**