

**Frelinghuysen Township Board of Education  
Minutes of May 10, 2017**

The Frelinghuysen Township Board of Education held a regular business meeting on Wednesday, May 10, 2017 in the Media Center at Frelinghuysen School at 7:08 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 NJ Herald and the Express Times. All discussions and official actions of this meeting, unless specifically exempted, will take place in public.

The Board pledged Allegiance to the Flag.

**PRESENT:** Mrs. Cowell, Mrs. DeFilippis, Mr. Galante, Mr. Hocking, Mrs. Neuffer

**ABSENT:** Mrs. Hannam, Mr. Perez, Mr. Forbes, Mrs. Swistak

**ALSO PRESENT:** Nicholas Diaz, CSA  
Karin Laraway, Board Secretary

**HEARING & PETITIONS OF CITIZENS** - None at this time.

**Presentation - North Warren Regional School District 2017-2018 Budget Presentation**  
Sarah Biloti, NWR Superintendent  
Chris Heagele, NWR Business Administrator

Also in attendance was Dr. Brennan, NWR Board representative for Frelinghuysen Township

**Public Hearing – 2016-2017 Amended Interim Business Administrator Contract**

**CSA RECOMMENDATIONS/ACTION ITEMS**

1. Motion made by Mrs. DeFilippis, seconded by Mrs. Cowell, to approve the 2016-17 Interim Business Administrator Contract as amended and approved by the Executive County Superintendent.

Motion approved on a unanimous roll call vote.

2. Motion made by Mrs. Cowell, seconded by Mrs. DeFilippis, to approve a field trip, May 12, 2017, to Barnyard Day at North Warren Regional for Pre-K, Kindergarten and First Grade, no admission cost, cost of the bus to be determined.

Motion approved on a unanimous roll call vote.

**Correspondence** – None at this time.

**Hearing & Petitions of Citizens** – None at this time.

**Request for Executive Session**

Motion made by Mrs. Cowell, seconded by Mrs. DeFilippis, to adjourn to executive session for student matter and Superintendent Search discussion for approximately one hour. The time was 7:47 PM.

Motion approved on a unanimous voice vote.

Mrs. Neuffer read the Sunshine Law.

Mr. Diaz left the meeting at 8:10 PM.

Motion made by Mrs. Cowell, seconded by Mr. Galante, to return to the regular meeting. The time was 8:54 PM.

Motion approved on a unanimous voice vote.

Motion made by Mrs. Cowell, seconded by Mrs. DeFilippis, to adjourn the regular meeting. The time was 8:54 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway  
Interim Business Administrator