

**Frelinghuysen Township Board of Education
Minutes of November 16, 2016**

The Frelinghuysen Township Board of Education held a special meeting on Wednesday, November 16, 2016 in the Media Center at Frelinghuysen School at 7:00 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. Forbes, Mrs. Hannam, Mr. Hocking, Mr. Perez, Mrs. Swistak, Mrs. Neuffer

ABSENT: Mrs. Kellaher

ALSO PRESENT: Nicholas Diaz, CSA
Karin Laraway, Interim Business Administrator

HEARING AND PETITIONS OF CITIZENS

Members of the audience wanted to know why an independent personnel investigator was being hired. Mrs. Neuffer responded that this is a personnel matter and cannot be discussed.

REQUEST FOR EXECUTIVE SESSION - None at this time.

REPORT OF THE CHIEF SCHOOL ADMINISTRATOR – None at this time.

CSA RECOMMENDATIONS/ACTION ITEMS

1. Motion made by Mrs. DeFilippis, seconded by Mr. Forbes, to accept the resignation of Mirta Loza, Spanish Teacher, effective November 16, 2016.

Motion approved on a unanimous roll call vote.

2. Motion made by Mr. Perez, seconded by Mr. Forbes, to approve the following facility usage request:

Girl Scouts Thanksgiving Potluck November 21, 2016 All purpose room
4:30 – 7:30 PM

Motion approved on a unanimous voice vote.

REPORT OF THE BOARD SECRETARY

1. Motion made by Mrs. Cowell, seconded by Mr. Forbes, to approve the September 2016 transfers as attached.

Motion approved on a unanimous voice vote.

2. Motion made by Mrs. DeFilippis, seconded by Mrs. Swistak, to retain the services of Dr. Louis Centolanza to conduct an independent personnel investigation for the District pursuant to the terms of his proposal dated October 25, 2016, \$100 per hour, plus reimbursement for reasonable expenses and mileage.

Motion approved on a unanimous roll call vote.

CORRESPONDENCE – None at this time.

HEARING OF PETITION OF CITIZENS –None at this time.

REQUEST FOR EXECUTIVE SESSION –None at this time.

ADJOURNMENT

Motion made by Mrs. Swistak, seconded by Mrs. DeFilippis, to adjourn the special meeting. The time was 7:09 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,



Karin Laraway
Interim Business Administrator