

FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION Minutes of September 7, 2016

The Frelinghuysen Township Board of Education held a regular business meeting on Wednesday, September 7, 2016 in the Media Center at the school at 7:04 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: Tricia Cowell, Janet DeFilippis (arrived at 7:10 PM), Lowell Forbes, Sheryl Hannam, Karen Kellaher, Benny Perez (arrived at 7:10 PM), Lori Swistak (arrived at 7:14 PM), Kim Neuffer

Also Present: Nicholas Diaz, CSA & Karin Laraway, Interim Board Secretary

Audience Present: Kevin Newman, Co-President of the FEA, Ruth Toronzi, Co-President of the FEA, Mr. Cowell, Mr. Saalfield

HEARING & PETITIONS OF CITIZENS

Mr. Saalfield and Mr. Cowell, representing the Warren Sussex Soccer Club, questioned where to place the portajohn that was being rented by the soccer club to be placed on the upper field. Mr. Diaz will be notified for delivery and placement. Also requested was BOE permission to use portable lights on the upper field. Mr. Saalfield and Mr. Cowell will contact Frelinghuysen Township to verify that township ordinances are followed.

Motion made by Mr. Lowell, seconded by Mr. Perez, to approve the Warren Sussex Soccer Club to use portable lights on the upper

field pending review of township ordinances.

Motion approved on a 7-0-1 voice vote, with Mrs. Cowell abstaining.

REQUEST FOR EXECUTIVE SESSION –None at this time.

REPORT OF THE CHIEF SCHOOL ADMINISTRATOR

Mr. Diaz met with the police to review and finalize the Memorandum of Agreement between the District and the State Police.

The results of lead water monitoring did not exceed the action level.

CSA RECOMMENDATIONS /ACTION ITEMS

1. Motion made by Mrs. Hannam, seconded by Mrs. Kellaher, to approve Mirta Tagliavore-Loza as Spanish teacher for the 2016-17 school year at a yearly salary of \$10,412.40 beginning September 14, 2016 as recommended by the CSA. Salary to be adjusted upon ratification of the FEA contract.

Motion approved on a unanimous roll call vote.

2. Motion made by Mrs. DeFilippis, seconded by Mrs. Swistak to approve the substitute list for the 2016-17 school year as attached.

Motion approved on a unanimous roll call vote.

3. Motion made by Mrs. DeFilippis, seconded by Mr. Perez, to approve the following facility use requests:

PTO-Lisa Naomi

- | | | | |
|--|-------------|-----------------------|-------------------------|
| A. November 30, 2016 | | Tree lighting | All purpose room, |
| library, hallways | | | |
| 3:00 – 9:00 PM | | | outdoor playground area |
| B. October 17-21, 2016 | Book fair | Library | |
| 8:30 – 3:30 PM | | | |
| C. May 12, 2017 | Plant sale | Outside by playground | |
| 7:00 AM – 4:00 PM | | | |
| D. 2 nd Thursday of month | PTO meeting | Library | |
| 9/8, 10/13, 11/10, 12/8, 1/12, 2/9, 3/9, 4/13, 5/11, 6/8 | | | 7:00 PM – 8:30 PM |

Motion approved on a unanimous voice vote.

4. Motion made by Mrs. Cowell, seconded by Mrs. Hannam, to approve the Memorandum of Agreement for the 2016-17 school year. (Copy on file in the Superintendent's Office.)

Motion approved on a unanimous voice vote.

5. Motion, made by Mrs. DeFilippis, seconded by Mrs. Hannam, to approve the HIB School Assessment Survey for the 2015-16 school year.
(Copy on file in the Superintendent's Office.)

Motion approved on a unanimous voice vote.

6. Motion made by Mrs. Kellaher, seconded by Mrs. DeFilippis, to approve the 6th grade science curriculum aligned to the NGSS.

Motion approved on a unanimous voice vote.

7. Motion made by Mrs. Hannam, seconded by Mrs. DeFilippis, to accept the following donations from the 6th Grade Parents Booster Club:
 - a. \$600 to Music Department
 - b. \$500 to Book Club

Motion approved on a unanimous voice vote.

REPORT OF THE BOARD SECRETARY

Motion to approve the August 30, 2016 Regular meeting and Executive session minutes was tabled.

CORRESPONDENCE – None at this time.

HEARING OF PETITION OF CITIZENS – None at this time.

REQUEST FOR EXECUTIVE SESSION

Motion made by Mrs. DeFilippis, seconded by Mrs. Hannam to adjourn to executive session for security and negotiation matters for approximately 30 minutes. The time was 7:55 PM.

Motion approved on a unanimous voice vote.

Mrs. Neuffer read the Sunshine Law.

Mr. Forbes and Mr. Perez left the meeting at 8:20 PM.

Motion made by Mrs. Swistak, seconded by Mrs. Kellaher, to return to the regular meeting. The time was 8:27 PM.

Motion approved on a unanimous voice vote.

ADJOURNMENT

Motion made by Mrs. Cowell, seconded by Mrs. Hannam, to adjourn the regular meeting.
The time was 8:27 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Interim Business Administrator