

**Frelinghuysen Township Board of Education**  
**Minutes of July 19, 2017**

The Frelinghuysen Township Board of Education held a regular business meeting on Wednesday, July 19, 2017 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. DeFilippis, Mr. Forbes, Mr. Galante, Mrs. Hannam, Mr. Hocking, Mrs. Swistak, Mrs. Neuffer

**ABSENT:** Mrs. Cowell, Mr. Perez

**ALSO PRESENT:** Karin Laraway, Acting Superintendent and Board Secretary

The Board of Education interviewed contract vendors for technology Managed Services.

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

Motion made by Mr. Forbes, seconded by Mr. Hocking, to adjourn to executive session for personnel discussion. The time was 7:50 PM.

Motion approved on a unanimous voice vote.

Mrs. Neuffer read the Sunshine Law.

Motion made by Mrs. Swistak, seconded by Mr. Forbes, to leave executive session and return to the regular meeting. The time was 8:17 PM.

Motion approved on a unanimous voice vote.

**CSA RECOMMENDATIONS/ACTION ITEMS**

1. Motion made by Mrs. Swistak, seconded by Mr. Forbes, to accept the resignation of Ms. Amy McCartney, Kindergarten teacher, effective August 18, 2017.

Motion approved on a unanimous roll call vote.

2. Motion made by Mr. Forbes, seconded by Mrs. Hannam, to approve a lateral move from BA to BA+15 for Diana Mai for the 2017-18 school year.

Motion approved on a unanimous roll call vote.

3. Motion made by Mrs. Swistak, seconded by Mrs. DeFilippis, to approve the following travel request:

Megan Schmidt Registration	Anti-Bullying Specialist for Counselors Certificate Bundle September 25, 26, 29 2017 3 day in person, 2 online, 1 webinar	\$450
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Motion approved on a unanimous roll call vote.

4. Motion made by Mrs. DeFilippis, seconded by Mrs. Swistak, to approve the attached list of music items for disposal.

Motion approved on a unanimous voice vote.

5. Motion made by Mrs. Swistak, seconded by Mrs. DeFilippis, to approve the 2017-18 Joint Transportation Contract with Allamuchy School District for Extended School year beginning 6/26/17 to 7/27/2017 in the amount of \$2,967.00

Motion approved on a unanimous roll call vote.

6. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to approve the 2017-18 Joint Transportation contract with Allamuchy School District for home to school transportation for Frelinghuysen School students in the amount of \$30,030 and home to school transportation for Ridge and Valley Charter School students in the amount of \$12,870 for a total amount of \$42,900.

Motion approved on a unanimous roll call vote.

7. Motion made by Mrs. DeFilippis, seconded by Mr. Forbes, to change the Wednesday, August 23, 2017 regular BOE meeting to Wednesday, August 16, 2017, 7:00 PM, in the Media Center.

Motion approved on a unanimous voice vote.

8. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to appoint Katheryn Harclerode, of Andover, as Part Time Special Education Teacher, 5 days/week, 4 hours/day, 20 hours/week, Step 2 BA, at a prorated salary of \$28,150 for the 2017-18 school year.

Motion approved on a unanimous roll call vote.

9. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to appoint Daniel Vasquez, of Blairstown, as a Part Time STEAM/Gifted & Talented Teacher, 4 days/week, Step 1 BA, \$38,890 prorated for the 2017-18 school year.

Motion approved on a unanimous roll call vote.

10. Motion made by Mrs. Swistak, seconded by Mr. Forbes, to approve Katheryn Harclerode and Daniel Vasquez as Substitutes for the 2017-18 school year.

Motion approved on a unanimous roll call vote.

### **Report of the Board Secretary**

1. Motion made by Mrs. Swistak, seconded by Mr. Forbes, to approve the June 2017 general fund bills list in the amount of \$267,778.45.

Motion approved on a unanimous roll call vote.

2. Motion made by Mrs. Swistak, seconded by Mr. Forbes, to approve the cafeteria bills list for June 2017 in the amount of \$9,200.22.

Motion approved on a unanimous roll call vote.

3. Motion made by Mrs. Swistak, seconded by Mrs. DeFilippis, to approve the following minutes:

June 14, 2017	Regular and Executive Session minutes
June 22, 2017	Special Meeting and Executive Session minutes

Motion approved on a unanimous voice vote.

**Correspondence** – Mrs. Neuffer read a letter from Mr. Newman thanking the BOE for recognizing him at the award ceremony on June 14.

**Hearing & Petitions of Citizens** – Mrs. Smolen asked if the school sign could be changed.

Motion made by Mr. Forbes, seconded by Mr. Hocking, to adjourn the regular meeting. The time was 8:50 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway, Board Secretary

