

Frelinghuysen Township Board of Education
Minutes of May 14, 2018

The Frelinghuysen Township Board of Education held a regular business meeting on Wednesday, May 14, 2018 in the Media Center at Frelinghuysen School at 7:03 PM. Mrs. 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, Mr. Perez, Mrs. Swistak (left the meeting at 8:03 PM), Mrs. Neuffer

ABSENT: Mrs. Hannam, Mrs. Cowell, Mr. Hocking

ALSO PRESENT: Stephanie Bonaparte, CSA
Karin Laraway, Board Secretary

Hearing & Petitions of Citizens - None at this time.

Request for Executive Session – Personnel

Motion made by Mr. Forbes, seconded by Mrs. Swistak, to adjourn to executive session to discuss Personnel for approximately 30 minutes. The time was 7:05 PM.

Motion approved on a unanimous voice vote.

Mrs. Neuffer read the Sunshine Law.

Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to leave executive session and return to the regular meeting. The time was 8:02 PM.

Motion approved on a unanimous voice vote.

Personnel – as recommended by the CSA

P1. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to appoint the tenured teachers for the 2018-19 school year.

Motion approved on a unanimous roll call vote.

P2. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to appoint the non-tenured teachers for the 2018-19 school year.

Motion approved on a unanimous roll call vote.

P3. Motion made by Mr. Forbes, seconded by Mr. Perez, to appoint aides, custodians, administrative staff for the 2018-19 school year.

Motion approved on a unanimous roll call vote.

P4. Motion made by Mrs. DeFilippis, seconded by Mr. Forbes, to appoint the following for summer custodial positions at \$8.75 per hour:
a. Denton Kent, Branchville, NJ
b. Connor Davis, Newton, NJ

Motion approved on a unanimous roll call vote.

P5. Motion made by Mr. Perez, seconded by Mr. Galante, to appoint Connor Davis, Newton, NJ as a substitute custodian for the remainder of the 2017-18 school year, pending criminal history review.

Motion approved on a unanimous roll call vote.

Finance/Facilities

F1. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to approve the following facility usage request:

a. PTO Teacher Appreciation set-up	5/4/18	3:15 – 4:15 PM	Lobby Bulletin Board
b. Frel Education Assn/School Family Reading Night	6/14/18	3:15 – 8:30 PM	Lobby Library Gym, Classrooms

Motion approved on a unanimous voice vote.

F2. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to approve the following travel/workshop requests:

a. T. Smolen	Classroom Design for Summer Online Optimal Learning		\$149.00
b. J. Neely	Critical Sampling for Compliance (Water)	7/31/18	\$117.50
c. J. Neely	Basic Electrical Print Reading	9/6/18	\$145.00

Motion approved on a unanimous roll call vote.

- F3. Motion made by Mr. Forbes, seconded by Mr. Perez, to approve the bills list dated 5-14-18 in the amount of \$79,777.13.

Motion approved on a unanimous roll call vote.

Curriculum/Policy

- C1. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to approve the following field trip:

Sixth grade NW Sending School Social Transportation cost only

Motion approved on a unanimous roll call vote.

- C2. Motion made by Mr. Perez, seconded by Mr. Forbes, to approve using the facilities at the Blairstown School for Frelinghuysen School District's Extended School Year beginning July 2, 2018 through August 2, 2018 at a cost of \$400.

Motion approved on a unanimous roll call vote.

Technology – None at this time.

Report of the Board Secretary

- R1. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to approve the transfers for March 2018.

Motion approved on a unanimous roll call vote.

- R2. Motion made by Mr. Forbes, seconded by Mr. Galante, to accept, certify and file the treasurer's and board secretary's financial reports for March 2018 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.

Motion approved on a unanimous roll call vote.

Unfinished Business

Mrs. Neuffer reported that the CSA evaluation has been completed by all BOE members and that NJSBA will compile the results which will be discussed at the May 30 meeting in Executive session.

New Business - None at this time.

Correspondence – None at this time.

Hearing & Petitions of Citizens

Mrs. Pendiscia asked if the Kindergarten aide would move with the class to first grade. There is concern with the Kindergarten parents that the class needs the aide. Mrs. Pendiscia indicated she is trying to be proactive. Mrs. Neuffer said that there have been no paraprofessional decisions per grade.

Request for Executive Session – None at this time.

Adjournment

Motion made by Mr. Forbes, seconded by Mr. Perez, to adjourn the meeting. The time was 8:29 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary