

**Frelinghuysen Township Board of Education
Minutes of May 1, 2019**

The Frelinghuysen Township Board of Education held the Public Budget hearing on Wednesday, May 1, 2019 in the Media Center at Frelinghuysen School at 7:06 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. Hocking, Mrs. Neuffer, Mrs. Peterson, Mrs. Swistak

ABSENT: Mr. Forbes, Mr. Galante, Mrs. Hannam

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

Presentation - Michael Lubrecht presented his plan for the Outdoor Classroom as his Eagle Scout Project.

Hearing & Petitions of Citizens - None at this time.

Request for Executive Session

Motion made by Mrs. Swistak, seconded by Mrs. Cowell, to enter into executive session for personnel for approximately 25 minutes. The time was 7:18 PM.

Motion approved on a unanimous voice vote.

Mrs. Neuffer read the Sunshine Law.

Motion made by Mrs. Cowell, seconded by Mrs. Peterson, to return to the regular meeting. The time was 7:40 PM.

Motion approved on a unanimous voice vote.

Public Budget Hearing – 2019-20 district budget

Mrs. Bonaparte presented the 2019-20 district budget. Challenges include a stagnant enrollment, special education costs, state aid loss. 2% tax levy increase = \$41,219. Loss of state aid = \$47,354. Necessary to budget from reserves.

Personnel – as recommended by the CSA

- P1. Motion made by Mrs. Swistak, seconded by Mrs. Cowell, to appoint the tenured teachers for the 2019-20 school year. Salary and step to be determined upon ratification of the teachers' contract.

Motion approved on a unanimous roll call vote.

- P2. Motion made by Mrs. Cowell, seconded by Mrs. Swistak, to appoint the non-tenured teachers for the 2019-20 school year. Salary and step to be determined upon ratification of the teachers' contract.

Motion approved on a 5-1-0 roll call vote with Mrs. Peterson voting no.

- P3. Motion made by Mrs. Swistak, seconded by Mrs. Cowell, to appoint aides, custodians, and administrative staff for the 2019-20 school year. Salary to be determined.

Motion approved on a unanimous roll call vote

Finance/Facilities

- F1. Motion made by Mrs. Cowell, seconded by Mrs. DeFilippis, to adopt the 2019-20 district budget, travel and expense resolution, and capital reserve and maintenance reserve resolution.

Motion approved on a unanimous roll call vote.

- F2. Motion made by Mrs. DeFilippis, seconded by Mrs. Cowell, to approve the following facility usage request:

a. Girl Scouts Clothing drive	6-22-19	9:00 AM – 2 :00 PM	Outside
b. PTO Book Fair	5-20-19	3:15 PM – 6:00 PM set up	Library
BOGO	5-21-19	8:30 AM – 7:00 PM	Library
	5-22-19	8:30 AM – 4:00 PM	Library
	5-23-19	8:30 AM – 7:00 PM	Library
	5-24-19	8:30 AM – 10:00 AM	Library
		(breakdown)	

Motion approved on a unanimous voice vote.

- F3. Motion made by Mrs. Cowell, seconded by Mrs. DeFilippis, to approve entering into a contract with Maschio's Food Service to provide Food Service for the 2019-20 school year at an annual management fee in the amount of \$8023.70 with no guarantee.

Motion approved on a unanimous roll call vote.

Curriculum/Policy – None at this time.

Technology – None at this time.

Report of the Board Secretary – None at this time.

Unfinished Business – None at this time.

New Business

- NB1. Motion made by Mrs. Swistak, seconded by Mrs. Cowell, to change the 2018-19 calendar as follows:

June 18, 2019	Early dismissal
June 19, 2019	Last day of school-early dismissal

Correspondence – None at this time.

Hearing & Petitions of Citizens – None at this time.

Request for Executive Session

Motion made by Mr. Hocking, seconded by Mrs. Cowell, to enter into executive session to discuss negotiations and CSA evaluation. The time was 8:02 PM.

Motion approved on a unanimous voice vote.

Mrs. Neuffer read the Sunshine Law.

Mrs. Bonaparte and Mrs. Laraway left the meeting at 8:30 PM.

Motion made by Mrs. Swistak, seconded by Mr. Hocking, to return to the regular meeting. The time was 8:52 PM.

Motion approved on a unanimous voice vote.

Adjournment

Motion made by Mrs. DeFilippis, seconded by Mrs. Cowell, to adjourn the meeting. The time was 8:53 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary