

**Frelinghuysen Township Board of Education
Minutes of November 14, 2018**

The Frelinghuysen Township Board of Education held a regular business meeting on Wednesday, November 14, 2018 in the Media Center at Frelinghuysen School at 7:00 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. Cowell, Mrs. DeFilippis, Mr. Forbes, Mr. Galante, Mrs. Hannam, Mr. Hocking, Mr. Perez, Mrs. Swistak, Mrs. Neuffer

ALSO PRESENT: Stephanie Bonaparte, CSA
Lisa DeLong, Interim Business Administrator

Hearing & Petitions of Citizens - None at this time.

Request for Executive Session

Motion made by Mr. Forbes, seconded by Mr. Perez to adjourn to executive session for personnel discussion. The time was 7:03 PM.

Motion approved on a unanimous voice vote.

Mrs. Neuffer read the Sunshine Law.

Motion made by Mrs. DeFilippis, seconded by Mrs. Hannam, to return to the regular meeting. The time was 7:16 PM.

Motion approved on a unanimous voice vote.

Report of the CSA

School Events

Halloween Parade
Election Day Projects
Preparing for Veteran's Day

Personnel

- Aide position

- Library-Partnership with Centenary University
- 5/6 grade teacher

Budget for 19/20

- Education Foundation—Town Council
- Grant opportunities
- Cafeteria

Facilities/Security

- Communicate with our school partners regarding use of the building, etc.
- State and NJSP partners to do a security audit of the school and where we should go

Personnel – as recommended by the CSA – None at this time.

Finance/Facilities

- F1. Motion made by Mr. Perez, seconded by Mr. Forbes, to approve the bills list dated October 2018 in the amount of \$198,064.21.

Motion approved on a unanimous roll call vote.

- F2. Motion made by Mr. Forbes, seconded by Mrs. Swistak, to approve the bills list dated November 14, 2018, check #16464 – 16504 in the amount of \$121,628.93.

Motion approved on a unanimous roll call vote.

- F3. Motion made by Mrs. Swistak, seconded by Mr. Forbes, to approve check #16505 for \$304 and #16506 for \$178.65.

Motion approved on a 7-0-2 vote with Mr. Forbes and Mr. Galante abstaining.

- F4. Motion made by Mr. Forbes, seconded by Mr. Hocking, to approve the application of an amendment to the FY 19 IDEA Grant. (For carryover from FY 18 Preschool)

Motion approved on a unanimous roll call vote.

- F5. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to approve the following facility requests.

PTO	11/17 or 11/24	Outside-Tree Lighting Set up 8:00-2:00
PTO	11/15	Shed-Tree Lighting Set up 9:00-3:00

Motion approved on a unanimous voice vote.

- F6. Motion to approve the following facility requests:

PTO	11/28-11/30 8:15-3:00	Gingerbread House contest	Stage
Booster club	11/28 6:00-10:00 PM	Poinsettia Pick up	Sidewalk

Motion approved on a unanimous voice vote.

Curriculum/Policy

- C1. Motion made by Mrs. DeFilippis, seconded by Mr. Forbes, to approve the following field trips for the 2018-19 school year:

Kindergarten	Turtle Back Zoo	\$490 + Transportation
First Grade	Crayola Factory	\$462 + Transportation
Second Grade	DaVinci Science Ctr	\$219 + Transportation
Third Grade	Pequest Trout Hatchery	\$ 50 + Transportation
Fourth Grade	Historic Speedwell	\$125 + Transportation
Fifth Grade	Sterling Hill Mines	\$227 + Transportation

Motion approved on a unanimous roll call vote.

- C2. Motion made by Mr. Forbes, seconded by Mrs. Hannam, to approve the following professional development requests:

Lori Anne Swistak	Ready, Set, Bargain!	
11/30/18	Trenton, NJ	\$149+mileage

Motion approved on a unanimous roll call vote.

Report of the Board Secretary

- R1. Motion Made by Mr. Forbes, seconded by Mrs. Hannam, to approve the following minutes:

October 10, 2018 Regular meeting

Motion approved on a unanimous voice vote.

Unfinished Business – None at this time.

New Business - Mr. Forbes commented on the CARE Drug Education Program. Mr. Galante commented on the NJ Referendum impact on schools for funding.

Correspondence - None at this time.

Hearing & Petitions of Citizens – Members of the community commented about school security and the facility request process.

Request for Executive Session – None at this time.

Adjournment

Motion made by Mr. Forbes, seconded by Mrs. Swistak, to adjourn the meeting. The time was 7:57 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Lisa DeLong
Interim Business Administrator