

**Frelinghuysen Township Board of Education
Minutes of October 10, 2018**

The Frelinghuysen Township Board of Education held a regular business meeting on Wednesday, October 10, 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, Mr. Hocking, Mr. Perez, Mrs. Swistak, Mrs. Neuffer

ABSENT: Mrs. Hannam

ALSO PRESENT: Stephanie Bonaparte, CSA

Hearing & Petitions of Citizens - None at this time.

Request for Executive Session – None at this time.

Personnel – as recommended by the CSA

- P1. Motion made by Mr. Forbes, seconded by Mr. Perez, to approve a salary guide step adjustment for Alysse Jacobs from 3 MA+30 to 4 MA+30 for the 2018-19 school year.

Motion approved on a unanimous roll call vote.

Finance/Facilities

- F1. Motion made by Mr. Forbes, seconded by Mrs. Cowell, to approve the following Facility Use request:

- | | | | |
|----|---|-------------------------|--------------------------|
| a. | 6 th grade Booster Club-Halloween Luncheon 6 th grade | 10-26-18
10-11:40 AM | All purpose room stage |
| b. | 6 th grade Booster Club-Halloween Dance | 11-2-18
6-9 PM | All purpose room & foyer |

- | | | |
|----------------------------------|--------------------------------------|------------------------|
| c. Daisy Scout Meetings | Fridays, bi weekly
3:10 – 4:15 PM | Art room |
| d. PTO book drive | 9-28-18 to 10-12-18
School hours | All purpose room stage |
| e. PTO Paint/String
Art Night | 11-16-18
4:30 – 8:30 PM | All purpose room |

Motion approved on a unanimous voice vote.

- F2. Motion tabled -Motion to approve the following professional development:
 A Caravito Wilson Foundations Level K-1 5-13-19 \$395.00
 College of NJ
- F3. Motion made by Mr. Forbes, seconded by Mr. Perez, to approve the following travel request:
 M Galante NJSBA Convention \$300 registration + lodging +
 October 23-25, 2018 meals/incidentals per GSA
 travel regulations

Motion approved on a 7-0-1 vote with Mr. Galante abstaining.

Curriculum/Policy

Report of the Board Secretary

- R1. Motion made by Mrs. Swistak, seconded by Mr. Forbes, to approve the following minutes:
 9-25-18 Regular session

Motion approved on a unanimous voice vote.

Unfinished Business

New Business

- NB1. Motion made by Mr. Forbes, seconded by Mrs. Cowell, to approve the 2018-19 District Goals as listed:
1. Enhance English Language Arts and Math instruction through the use of evidence-based programs to target specific skills areas such as writing, fact fluency and mathematical reasoning.
 2. Enrich the curriculum with STEAM based activities designed to allow for innovation and creativity in the classroom while promoting 21st century digital learning skills.

3. Support the professional learning community (PLC) process to give educators the skills to provide informed, data driven instructional decisions through an engaging collaborative process.
4. Increase and support successful community engagement and communication practices.

Motion approved on a unanimous roll call vote.

NB2. Motion made by Mrs. Cowell, seconded by Mr. Forbes, to approve the 2018-19 Board Goals as listed:

1. Engage in creating a Facilities Plan with a focus on building repairs and improvements.
2. Attend and/or schedule professional development opportunities to increase Board effectiveness.
3. Encourage increased student participation in Board of Education meetings.
4. Continue policy work to keep all policies up to date.

Motion approved on a unanimous roll call vote.

Correspondence – None at this time.

Hearing & Petitions of Citizens – None at this time.

Request for Executive Session – None at this time.

Adjournment

Motion made by Mr. Forbes, seconded by Mr. Hocking, to adjourn the meeting. The time was 7:17 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary

