

**Frelinghuysen Township Board of Education
Minutes of October 30, 2018**

The Frelinghuysen Township Board of Education held a regular business meeting on Tuesday, October 30, 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. DeFilippis, Mr. Forbes, Mr. Galante, Mr. Hocking, Mr. Perez, Mrs. Neuffer

ABSENT: Mrs. Cowell, Mrs. Hannam, Mrs. Swistak

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

Hearing and Petition of Citizens:

Mrs. Chughatta, parent, and Mr. Hans, representative from the Boy Scout Council, presented information to the Board of Education requesting that the BOE consider chartering a new cub scout pack.

Request for Executive session:

Motion made by Mr. Forbes, seconded by Mr. Galante, to adjourn to executive session for personnel discussion. The time was 7:20 PM.

Motion approved on a unanimous voice vote.

Mrs. Neuffer read the Sunshine Law.

Motion made by Mr. Hocking, seconded by Mr. Perez, to return to the regular meeting. The Time was 7:45 PM.

Motion approved on a unanimous roll call vote.

Report of the CSA:

School Events

- Week of Respect
 - Spirit week
 - Lessons on respect
- Fire Prevention Week
 - Green Township Fire Department presentation
- Violence Awareness Week
 - Empathy and tolerance
 - Responsibility Pledge
- Red Ribbon Week
 - Anti-drug and healthy choice message
- Halloween Parade

Workshop 2018

- Sustainable Schools NJ—grant money available (Energy Audit)
- Future Ready Schools NJ
- Legal updates, intervention programs, etc.

Hydroponic Garden

Budget for 19/20

Water Update

- Fountains are completed—waiting for water testing

Roof

- Some water issues—will have a roof audit to check for warranties

Personnel – as recommended by the CSA

- P1. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to accept the resignation of Carole Davis, Media Specialist, effective December 21, 2018.

Motion approved on a unanimous roll call vote.

- P2. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to approve Allison Corda, from Montclair State University, to complete up to 10 hours of classroom observation.

Motion approved on a unanimous roll call vote.

- P3. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to approve Jennifer Roof, from Blairstown Elementary School, to complete up to 10 hours of health office observations.

Motion approved on a unanimous roll call vote.

- P4. Motion made by Mr. Forbes, seconded by Mr. Hocking, to approve Claudia Lobycz, Hardwick, NJ, as a substitute nurse for the 2018-19 school year.

Motion approved on a unanimous roll call vote.

- P5. Motion made by Mr. Hocking, seconded by Mr. Forbes, to accept the resignation of Diana Mai, 6th grade teacher effective December 31, 2018.

Motion approved on a unanimous roll call vote.

- P6. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to accept the resignation of Heather Podmayersky, paraprofessional, effective December 31, 2018.

Motion approved on a unanimous roll call vote.

Finance/Facilities

- F1. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to approve an anonymous donation in the amount of \$2,000.

Motion approved on a unanimous roll call vote.

- F2. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to approve the following facility usage requests:

a. PTO-Holiday Tree Lighting	Nov 26 3-7:00 PM Nov 28, 3-8:30 PM	Gym, library lobby, stage
b. PTO Magic of Learning assembly	Feb 28, 2019 1 – 2:45 PM	Gym
c. PTO BMX assembly	Nov 1, 2018 8-10:00 AM	Gym
d. PTO Grand Falloons assembly	Feb 12, 2019 8:30-10:30 AM	Gym

Motion approved on a unanimous voice vote.

- F3. Motion Made by Mr. Forbes, seconded by Mr. Galante, to approve the following professional development:

A Caravito	Wilson Foundations Level K-12-18-19	\$395.00
	College of NJ	

Motion approved on a unanimous roll call vote.

- F4. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to deduct \$21,000 from Maintenance Reserve for the Nitrate Water Filtration System required by the DEP.

Motion approved on a unanimous roll call vote.

- F5. Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to approve the Comprehensive Maintenance Plan and M-1 for the 2018-19 school year.

Motion approved on a unanimous roll call vote.

- F6. Motion to rescind the following professional development as approved by the Board of Education on September 26, 2018:

D Mai - Doing What Works: Restorative Practices, Relationships and Managing Student Behaviors, 11/15/18, in the amount of \$209.

Motion approved on a unanimous roll call vote.

Curriculum/Policy

- C1. Motion made by Mr. Forbes, seconded by Mr. Hocking, to accept the Nursing Services Plan for the 2018-19 school year.

Motion approved on a unanimous roll call vote.

Report of the Board Secretary

- R1. Motion made by Mr. Forbes, seconded by Mr. Galante, to approve transfers for August-September 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 August-September 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 – None at this time.

New Business – None at this time.

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 8:11 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary