

Frelinghuysen Township Board of Education
Minutes of January 2, 2019

The Frelinghuysen Township Board of Education held a reorganization meeting on Wednesday, January 2, 2019 in the Media Center at Frelinghuysen School at 6:02 PM. Mrs. Karin Laraway, Board Secretary, 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 meeting. 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.

Official Election Results:

Frelinghuysen Board Elections:

Lowell Forbes	Three year term
Eleni Peterson	Three year term
Lori Anne Swistak	Three year term

Mr. Forbes, Mrs. Peterson, and Mrs. Swistak read the Oath of Office.

Present: Mrs. Cowell, Mrs. DeFilippis, Mr. Forbes, Mr. Galante, Mrs. Hannam, Mr. Hocking, Mrs. Swistak, Mrs. Neuffer, Mrs. Peterson

Also present: Stephanie Bonaparte, CSA
Karin Laraway, Board Secretary

Acknowledge Receipt and Review of Code of Ethics

Mrs. Laraway stated that each BOE member received a copy of the Board Member Code of Ethics and a signed the Acknowledgement Receipt Form.

Election of the President:

Motion made by Mr. Hocking, seconded by Mrs. Cowell, to open nominations for President of the Board of Education.

Motion approved on a unanimous voice vote.

Motion made by Mrs. DeFilippis, seconded by Mrs. Swistak, to nominate Mrs. Kimberly Neuffer for President.

There were no other nominations.

Motion made by Mr. Forbes, seconded by Mrs. Cowell, to close the nominations for President of the Board of Education.

Motion approved on a unanimous voice vote.

Motion to elect Mrs. Neuffer as the Board President, was approved by a unanimous roll call vote.

Mrs. Neuffer chaired the remainder to the meeting.

Election of the Vice President

Motion made by Mr. Forbes, seconded by Mrs. Cowell, to open nominations for Vice President of the Board of Education.

Motion approved on a unanimous voice vote.

Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to nominate Mrs. Lori Swistak for Vice President.

There were no other nominations.

Motion made by Mrs. Cowell, seconded by Mr. Forbes, to close the nominations for Vice President of the Board of Education.

Motion approved on a unanimous voice vote.

Motion to elect Mrs. Swistak as the Board Vice President, was approved by a unanimous roll call vote.

Committee Appointments

Motion made by Mrs. Cowell, seconded by Mrs. Swistak, to approve the appointments to:

Warren County School Boards Representative: Lowell Forbes

Warren County School Boards Alternate 1: Michael Galante

Warren County School Boards Alternate 2: Eleni Peterson

New Jersey School Boards Representative: Kimberly Neuffer

New Jersey School Boards Alternate: Lori Anne Swistak

Motion approved on a unanimous voice vote.

Set Official Meeting Time & Dates:

Motion made by Mr. Forbes, seconded by Mrs. Hannam, to approve the 2019 Board of Education meeting time and dates.

Motion approved on a unanimous voice vote.

Hearing & Petitions of Citizens – None at this time.

Motion made by Mr. Hocking, seconded by Mr. Forbes to adjourn. The time was 6:08 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary