

**Frelinghuysen Township Board of Education
Minutes of September 26, 2018**

The Frelinghuysen Township Board of Education held a regular business meeting on Wednesday, September 26, 2018 in the Media Center at Frelinghuysen School at 7:04 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 (arrived at 7:09 PM), Mr. Galante, Mrs. Hannam, Mr. Hocking, Mr. Perez, Mrs. Swistak, Mrs. Neuffer

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

Hearing & Petitions of Citizens - None at this time.

Request for Executive Session – None at this time.

Presentation

Officer Madia cancelled the presentation and will reschedule for another meeting.

Mrs. Bonaparte presented the PARCC scores for the 2017-18 school year. The percentage of “met and exceeded expectations” scores were as follows:

	2017- 18	2016-17
Math	63%	51%
Language Arts	64%	66%

Report of the CSA

- The opening of school was wonderful. Mrs. Bonaparte thanked the staff and community.
- Preparing to start the budget process in two months. Unanticipated expenses for the current year include the installation of a new water nitrate system (\$20,000) and a new control panel for the water pumps (\$15,000). Cafeteria continues to lose money. The administration is working with the Food Service Manager to improve cafeteria operations.

- State aid loss-the state had initially reported that the district’s state aid loss would be approximately \$20,000 for the 2018-19 school year. It actually was \$41,000. The funds were taken from undesignated surplus. This number could double for the 2019-20 school year.
- School Climate Safety Committee met and evaluated the district’s HIB, and character ed process for the 2017-18 school year. The highest score available is 78. The district scored 66.
- October events-Fire Prevention Week, Red Ribbon Week, National Unity Day (antibullying), Halloween activities

Personnel – as recommended by the CSA

P1. Motion made by Mr. Forbes, seconded by Mr. Perez, to approve the following substitutes for the 2018-19 school year:

- Jennifer Unick – Blirstown
- Diane Jensen – Blirstown
- Donna Taylor – Belvidere

Motion approved on a unanimous roll call vote.

Finance/Facilities

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

- | | | |
|------------|---------------|----------|
| a. PTO | Wednesdays | Art room |
| Chess Club | October-March | |
| | 3-4:30 PM | |

Motion approved on a unanimous voice vote.

F2. Motion made by Mr. Forbes, seconded by Mrs. Swistak, to approve the following professional development:

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

Motion approved on a unanimous roll call vote.

F3. Motion made by Mrs. Cowell, seconded by Mr. Forbes, to dispose of computers/monitors/printers as listed. Equipment is not repairable.

Motion approved on a unanimous roll call vote.

F4. Motion made by Mrs. DeFilippis, seconded by Mr. Forbes, to approve the list of bills dated 9-1-18 thru 9-30-18 in the amount of \$190,763.74.

Motion approved on a unanimous roll call vote.

- F5. Motion made by Mr. Forbes, seconded by Mrs. Cowell, to approve the following payrolls as listed:

7-13-18	\$13,168.17
7-31-18	\$21,026.28
8-15-18	\$17,790.96
8-30-18	\$17,495.46

Motion approved on a unanimous roll call vote.

- F6. Motion made by Mr. Forbes, seconded by Mr. Perez to approve entering into a Shared Services Agreement with Blirstown Board of Education for Child Study Team Services (School Psychologist, Social Worker, LDT-C), from October 1, 2018 through June 30, 2019 in the amount of \$57,600.

Motion approved on a unanimous roll call vote.

Curriculum/Policy

- C1. Motion made by Mrs. Cowell, seconded by Mr. Forbes, to approve submission of the HIB grades report to the NJDOE as attached.

Motion approved on a unanimous roll call vote.

Report of the Board Secretary

- R1. Motion made by Mr. Forbes, seconded by Mr. Hocking, to approve the following minutes:

8-15-18	Regular session
9-12-18	Regular and executive session

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

- R2. Motion made by Mr. Forbes, seconded by Mrs. Cowell, to accept, certify and file the treasurer's and board secretary's financial reports for July 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 - District and BOE goal setting

Mrs. Neuffer reviewed with the BOE the results of the BOE self-evaluation.

The BOE and Mrs. Bonaparte discussed 2018-19 district goals. The goals will be approved at the October 10 meeting.

Correspondence - None at this time.

Hearing & Petitions of Citizens – Members of the community commented about air conditioning and ventilation, pesticides used in schools, an Art Grant available to schools, tax deductible donations to the school, sharing projects with other schools.

Request for Executive Session – None at this time.

Adjournment

Motion made by Mr. Hocking, seconded by Mr. Forbes, to adjourn the meeting. The time was 8:40 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary