

Frelinghuysen Township Board of Education
Minutes of February 12, 2020

The Frelinghuysen Township Board of Education held a Regular meeting on Wednesday, February 12, 2020 in the Media Center at Frelinghuysen School at 7:02 PM. Mrs. Kim 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, Mrs. Swistak, Mrs. Neuffer, Mr. Galante, Mrs. Peterson, Mr. Hocking

ABSENT: Mrs. Cowell, Mr. Forbes, Mrs. Hannam

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

Presentation – Mrs. Kathy Helewa, NJSBA Representative, provided Ethics and CSA Evaluation Training to the Board of Education.

Hearing & Petitions of Citizens - Comment is invited on any matter relating to the agenda.
None at this time.

Request for Executive Session

Motion made by Mr. Hocking, seconded by Mrs. DeFilippis, to adjourn to executive session for personnel matters for approximately 10 minutes. The time was 8:10 PM.

Motion approved on a unanimous voice vote.

Mrs. Neuffer read the Sunshine Law.

Motion made by Mrs. Peterson, seconded by Mr. Hocking, to return to the regular meeting. The time was 8:15 PM.

Motion approved on a unanimous voice vote.

Personnel-as recommended by the CSA

P1. Motion made by Mrs. DeFilippis, seconded by Mr. Hocking, to approve the request to the Commissioner of Education to extend the contract for Interim School Business Administrator Karin Laraway through June 2022.

Motion approved on a unanimous roll call vote.

Finance/Facilities

Motion made by Mrs. DeFilippis, seconded by Mr. Hocking, to approve F1 as listed.

F1. Approve the following facility use requests:

PTO	Shed Access
PTO	Book Fair
6 th grade booster club	Pasta Dinner

Motion approved on a unanimous voice vote.

Curriculum/Policy

Motion made by Mrs. DeFilippis, seconded by Mr. Hocking, to approve C1 as listed.

C1. Approve the following list of workshop requests.

C Wagner	Centenary Literacy Conference	3-18-20	\$45 + mileage
J Guida	Centenary Literacy Conference	3-18-20	\$45 + mileage
K Allen	Centenary Literacy Conference	3-18-20	\$45 + mileage
L Naomi	Infusing STEAM into Curriculum	2-26-20	Mileage

Motion approved on a unanimous roll call vote.

Report of the Board Secretary

R1. Motion made by Mrs. Peterson, seconded by Mr. Hocking, to approve the following meeting minutes:

January 29, 2020 Regular and executive session

Motion approved on a 5-0-1 vote with Mrs. Swistak abstaining.

Unfinished Business

The Facilities Committee met. Items discussed were bathrooms, security, energy audit, PA system, security, gutters, and air conditioning.

New Business – None at this time.

Correspondence – None at this time.

Hearing & Petitions of Citizens – None at this time.

Request for Executive Session

Motion made by Mr. Hocking, seconded by Mrs. Peterson, to adjourn to executive session to discuss the CSA contract for approximately 15 minutes. The time was 8:23 PM.

Motion approved on a unanimous voice vote.

Mrs. Neuffer read the Sunshine Law.

Mrs. Bonaparte and Mrs. Laraway left the meeting.

Motion made by Mrs. Swistak, seconded by Mr. Hocking, to return to the regular meeting. The time was 8:35 PM.

Motion approved on a unanimous voice vote.

Adjournment

Motion made by Mr. Hocking, seconded by Mrs. Peterson, to adjourn the meeting. The time was 8:35 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary

