

Frelinghuysen Township Board of Education
Minutes of February 26, 2020

The Frelinghuysen Township Board of Education held a Regular meeting on Wednesday, February 26, 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. Hocking, Mrs. Hannam, Mr. Forbes

ABSENT: Mrs. Cowell, Mr. Galante, Mrs. Peterson

ALSO PRESENT: Stephanie Bonaparte, CSA
Karin Laraway, Board Secretary
Molly Petty, Business Administrator

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

Request for Executive Session – None at this time.

Report of the CSA

- School events:
 - Spelling Bee-Three students attended the Warren County Spelling Bee
 - PTO Tricky Tray-Highly organized, approximately \$21,000 was generated
 - All-county Concert: 2 band students representing FTS

- Mid-year budget review-Feb 25 at County Office
 - State aid-waiting for state aid amounts
- QSAC-March 17
- Strategic Planning Teacher Survey-teachers have responded. Community session forthcoming
- CSA Evaluation-Ms. Bonaparte has started the evaluation process
- NJSLA preparations-district is preparing for the state testing

Personnel-as recommended by the CSA

Motion made by Mr. Forbes, seconded by Mr. Hocking, to approve P1-P3 as listed:

- P1. Approve Jordan Greszczak from Blairstown as a substitute for the 2019-20 school year pending criminal history review.
- P2. Accept the resignation of Jennifer Moriarty, effective 4/25/2020, with consideration for early release from the required 60 day notice if a suitable replacement can be found.
- P3. Appoint Stephanie Bonaparte as Chief School Administrator, beginning July 1, 2020 through June 30, 2025 as approved by the Executive County Superintendent.

Motion approved on a unanimous roll call vote.

Finance/Facilities

Motion made by Mr. Forbes, seconded by Mrs. Hannam, to approve F1-F2 as listed.

- F1. Approve the bills list dated February 26, 2020 in the amount of \$283,435.97.
- F2. Approve the following facility requests:

PTO-Gertrude Hawk fundraiser	Week of March 16
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Motion approved on a unanimous roll call vote.

Curriculum/Policy

- C1. Motion made by Mr. Forbes, seconded by Mr. Hocking, to rescind the approved motion of 1-15-2020 for the following professional development workshop for Jennifer Moriarty: March 25, 2020: Legal One-Issues in Special Education.

Motion approved on a unanimous voice vote.

Report of the Board Secretary

Motion made by Mr. Forbes, seconded by Mr. Hocking, to approve R1-R3 as listed.

- R1. Approve the following minutes:
February 12, 2020 Regular & Executive session

R2. Approve the transfers for January 2020.

R3. Accept, certify and file the treasurer's and board secretary's financial reports for January 2020 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 4-0-2 vote with Mr. Forbes and Mrs. Hannam abstaining.

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

Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to adjourn to executive session to discuss for matters of personnel for approximately 15 minutes. The time was 7:14 PM.

Motion approved on a unanimous voice vote.

Mrs. Neuffer read the Sunshine Law.

Motion made by Mr. Forbes, seconded by Mrs. Hannam, to return to the regular meeting. The time was 7:21 PM.

Motion approved on a unanimous voice vote.

Adjournment

Motion made by Mr. Forbes, seconded by Mrs. Hannam, to adjourn the meeting. The time was 7:21 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary

