

Frelinghuysen Township Board of Education
Minutes of May 27, 2020

The Frelinghuysen Township Board of Education held a virtual Board of Education meeting on Wednesday, May 27, 2020, at 7:05 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, Mrs. Swistak, Mr. Galante, Mr. Hocking, Mrs. Peterson, Mr. Forbes, Mrs. Hannam, Mrs. Neuffer

ABSENT: None

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

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.

Personnel-as recommended by the CSA

Motion made by Mr. Forbes, seconded by Mr. Hocking, to approve P1-P2 as listed and as recommended by the CSA.

- P1. To approve the following substitutes for the 2020-21 school year.
 - Shannon Maza – Frelinghuysen Twp
 - Lori Naomi – Frelinghuysen Twp – School nurse
 - Carmen Cervantes – Blairstown
 - Jill Gladd – Blairstown
 - Realyn Kempinski – Frelinghuysen Twp
 - Matthew Marciano – Hackettstown
 - Emily Higgins – Fredon – Custodian
 - Richard Ohl – Hardwick – Custodian

- P2. To appoint Karin Laraway as Interim Business Administrator, July 1, 2020 through April 30, 2021 as approved by the Executive County Superintendent.

Motion approved on a unanimous roll call vote.

Finance/Facilities

Motion made by Mr. Forbes, seconded by Mr. Hocking to approve F1-F4 as listed.

- F1. To approve the bills list dated May 27, 2020 in the amount of \$327,827.14.
- F2. To accept the PTA donation of \$228 for a field trip in the 2019-20 school year.
- F3. To approve the schedule for requisition of taxes for the 2020-21 school year as attached.
- F4. To approve submission and acceptance of the FY 2021 for the IDEA (Individuals with Disabilities Act) grant in the amount of \$37,586 and the ESEA-ESSA (Elementary and Secondary Education Act-Every Student Succeeds Act) grant in the amount of \$17,389.

Motion approved on a unanimous roll call vote.

Curriculum/Policy

Motion made by Mrs. Cowell, seconded by Mr. Forbes, to approve CP1 as listed.

- CP1. To approve the following policies on second reading:
 - P0152 Board Officers (revised)
 - P1581 Domestic Violence (M revised)
 - R1581 Domestic Violence (M new)
 - P2422 Health and Physical Education (M revised)
 - P&R 5330 Administration of Medication (M revised)
 - P7243 Supervision of Construction (M revised)
 - P8210 School year (revised)
 - P8220 School Day (M revised)
 - R8220 School Closings (revised)
 - P8462 Reporting Potentially Missing or Abused Children (M revised)

Motion approved on a unanimous roll call vote.

Report of the Board Secretary

Motion made by Mr. Forbes, seconded by Mrs. Hannam, to approve R1-R3 as listed:

- R1. To approve the following minutes:

May 6, 2020 Virtual Board of Education
meeting/Public Budget Hearing
May 6, 2020 Virtual Executive Session

- R2. Motion to approve the transfers for April 2020.
- R3. Motion to accept, certify and file the treasurer's and board secretary's financial reports for April 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 unanimous roll call vote.

Unfinished Business – Essential Business Only – None at this time.

New Business - Essential Business Only

The Facilities Committee met to review the new emergency systems for the district which includes a paging system, clocks, telephones, and a Lockdown Emergency Notification System. The Administration has been planning that a new system would be required due to the age of the current system and new requirements for security issued by the state.

Guidance has been received from the state that graduation ceremonies can be held beginning July 6 for middle school and high school.

The Frelinghuysen Education Association received a grant and provided a luncheon to the staff at Forest Manor.

Correspondence – None at this time.

Hearing & Petitions of Citizens – None at this time.

Request for Executive Session – CSA 2019-20 evaluation

Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to enter into executive session to discuss the 2019-20 CSA evaluation. The time was 7:27 PM.

Motion approved on a unanimous voice vote.

Mrs. Neuffer read the Sunshine Law.

The Board of Education left the regular virtual BOE meeting at 7:28 PM. Mrs. Laraway left the regular virtual BOE meeting at 7:28 PM.

Motion made by Mr. Forbes, seconded by Mrs. Swistak to leave the virtual executive session and return to the regular virtual meeting. The time was 8:05 PM.

Motion approved on a unanimous voice vote.

Adjournment

Motion made by Mrs. Swistak, seconded by Mrs. Peterson, to adjourn the regular virtual meeting. The time was 8:10 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary