

**Frelinghuysen Township Board of Education
Minutes of May 6, 2020**

The Frelinghuysen Township Board of Education held a virtual Board of Education meeting/Public Budget Hearing on Wednesday, May 6, 2020, 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, 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.

Public Budget Hearing – Mrs. Bonaparte presented the 2020-21 district budget. The budget maintains educational programming. There are 2 paraprofessional positions cut due to the students transferring out. There are funds budgeted for additional school security. The district has shared services contracts with Blairstown BOE for CST services and Pohatcong BOE for a Spanish teacher. It should be noted that the district lost approximate \$80,000 in state aid for the 2020-21 school year and that \$2.1 M of the \$2.7 M budget is the tax levy.

Personnel-as recommended by the CSA

Motion made by Mr. Forbes, seconded by Mrs. Cowell, to approve P1-P3 as listed and as recommended by the CSA.

P1. To appoint the tenured teachers for the 2020-21 school year.

P2. To appoint the non-tenured teachers for the 2020-21 school year.

- P3. To appoint aides, custodians, and administrative staff for the 2020-21 school year.

Motion approved on a unanimous roll call vote.

Finance/Facilities

Motion made by Mr. Forbes, seconded by Mrs. Cowell, to approve F1-F3 as listed.

- F1. To adopt the 2020-21 district budget, and the 2020-21 travel and expense resolution.
- F2. To approve entering into a contract with Maschio's Food Service to provide Food Service for the 2020-21 school year at an annual management fee in the amount of \$8086.80 with no guarantee.
- F3. To approve entering into a contract with Fast Forward Skill Learning Center, LLC for Occupational Therapy Services, July 1, 2020 through June 30, 2021, \$88 per hour.

Motion approved on a unanimous roll call vote.

Curriculum/Policy

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

- CP1. To approve the following policies on first 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)

Mrs. Bonaparte discussed the Health and Physical Education policy and the LEED curriculum.

Motion approved on a unanimous roll call vote.

Report of the Board Secretary

Motion made by Mr. Forbes, seconded by Mrs. Cowell, to approve R1 as listed:

R1. To approve the following minutes:

April 22, 2020 Virtual Board of Education Meeting

Motion approved on a unanimous roll call vote.

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

New Business - Essential Business Only

Motion made by Mr. Forbes, seconded by Mrs. Hannam, to approve NB1-NB2 as listed:

NB1. To change the 2019-20 calendar as follows:

June 15, 2020 Early dismissal
June 16, 2020 Last day of school-early dismissal

NB2. To approve the Pandemic Preparedness Plan as presented.

Mrs. Bonaparte discussed the checklist that is to be included in the plan per new state guidelines such as more clarification on English learner students, food service specifications, and special education specifications.

Mrs. Bonaparte also explained the procedures for food pick-up for free And reduced students as required by the state.

Motion approved on a unanimous roll call vote.

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. Hannam, to adjourn to executive session to discuss the CSA evaluation. The time was 7:20 PM.

Motion approved on a unanimous voice vote.

Mrs. Neuffer read the Sunshine Law.

Mrs. Laraway left the virtual meeting.

The Board of Education left the regular virtual meeting to enter into a virtual executive session.

Motion made by Mrs. Cowell, seconded by Mrs. Swistak to leave the virtual executive session and return to the regular virtual meeting. The time was 8:04 PM.

Adjournment

Motion made by Mr. Forbes, seconded by Mr. Hocking, to adjourn the regular virtual meeting. The time was 8:09 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary