

**Frelinghuysen Township Board of Education
Minutes of November 11, 2019**

The Frelinghuysen Township Board of Education held a Regular meeting on Wednesday, November 13, 2019 in the Media Center at Frelinghuysen School at 7:01 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. Cowell, Mrs. DeFilippis, Mr. Forbes, Mr. Hocking, Mrs. Neuffer, Mrs. Peterson, Mrs. Swistak

ABSENT: Mr. Galante, Mrs. Hannam

ALSO PRESENT: Stephanie Bonaparte, CSA
Molly Petty, Interim Business Administrator
Jenny Deuel, 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.

Report of the CSA –

School Events

The indoor Halloween parade went well despite the limited space.
Veterans Day celebration - American Legion members joined our students for a flag raising ceremony. During the day students wrote letters to thank Veterans for their service
Tree lighting ceremony scheduled for December 4th.

Agenda Corrections

Two corrections to the agenda were noted in Personnel: Lisa Deutsch has declined the position and Jennifer Pryor should be changed to Jessica Pryor.

QSAC Update

Mrs. Bonaparte presented the District Performance Review (QSAC) for the 2019-2020 school year. The district score for Instruction and Program is 83%, Fiscal Management is

100% and Personnel is 94%. The Personnel percentage is 94% because a small number of employees still need to submit physicals.

Personnel

Motion was made by Mr. Forbes, seconded by Mr. Hocking, to approve item P1-P4 as listed and as recommended by the CSA.

P1. To approve the increase of the hourly rate of pay for the following employees effective January 1, 2020.

Jennifer Nause	\$15.00
Courtney Rush	\$15.00
Heather Lucy	\$15.00
Jessica Pryor	\$17.00

P2. To approve practicum placement for Lori Naomi, from Rowan University, with Ruth Toronzi from January 7, 2020 to April 20, 2020.

P3. To rescind the appointment of Lisa Deutsch of Lafayette, as an aide.

P4. To approve the following substitute: Carmen Cervantes of Blairstown.

Motion approved on a unanimous roll call vote

Finance/Facilities

Motion made by Mr. Forbes, seconded by Mrs. Cowell, to approve items F1-F4 as listed.

F1. To approve the following facility use requests as listed:

PTO	Gingerbread House Decorating	Dec 2 – set up 3-4:30 PM Dec 3—Gingerbread House Drop off 3-5 PM Dec 4 – 3:00-8:00 event	Stage Lobby
6th grade Booster Club	Poinsettia Fundraiser	Dec 16--3:15-5 delivery/sort	Foyer
6th grade Booster Club	Pie Fundraiser	Nov 26—12:00-3:00 delivery Nov 26---3-4:30 pick up	Foyer

F2. To approve the bills list dated November 13, 2019 in the amount of \$108,216.33

F3. To approve submission of an amendment to the ESEA FY 20 grant for FY19 carryover in the amount of \$49.

F4. To approve the following facility request:

Frelinghuysen Rec Committee	Softball	11/21-3/30 Thursdays	Multi-Purpose Room
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Motion approved on a unanimous roll call vote.

Curriculum/Policy

Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to approved C1 as listed.

- C1. To approve policy 9191-Booster Club, as recommended by the Policy Committee on second reading.

Motion was approved by unanimous roll call vote.

Report of the Board Secretary

Motion made by Mrs. Cowell, seconded by Mr. Forbes, to approved C1 as listed.

- R1. To approve the following minutes:
 - October 30, 2019 Regular meeting

Motion was approved by unanimous roll call vote.

Unfinished Business- None at this time.

New Business

NB1. To approve the following resolution:

RESOLVED: That the Frelinghuysen Board of Education has convened at a public meeting on November 13, 2019 to review the proposed responses to the District Performance Review (DPR's) and Declaration Page for NJQSAC, and approves submission of the DPR's and Declaration Page to the State of New Jersey State Department of Education as required by N.J.A.C. 6A:30-3.2.

NB2. To approve the School Bus Emergency Evacuation Drill Report from October 21, 2019.

Motion approved on a unanimous roll call vote.

Mrs. Neuffer reminded the members about the upcoming Warren County School Board meeting on December 4, 2019 at Rutherford Hall. Members interested in attending can register online.

Correspondence – Card from Jennifer Nause, Aide, thanking the Board for the increase in salary.

Hearing & Petitions of Citizens – None at this time.

Request for Executive Session- Not at this time.

Adjournment

Motion made by Mr. Hocking, seconded by Mrs. Peterson, to adjourn the meeting. The time was 7:27 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Jenny Deuel
Secretary