

**Frelinghuysen Township Board of Education
Minutes of October 9, 2019**

The Frelinghuysen Township Board of Education held a Regular meeting on Wednesday, October 9, 2019 in the Media Center at Frelinghuysen School at 7:03 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, Mr. Forbes, Mrs. Hannam (arrived at 7:15 PM), Mrs. Swistak, Mrs. Neuffer, Mr. Galante, Mrs. Peterson (arrived at 7:32 PM), Mr. Hocking

ABSENT: Mrs. Cowell

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

Presentation – Mrs. Bonaparte presented the NJSLA Results for the 2018-19 school year. Sixty-five percent (65%) of students grade 3-6 met or exceeded expectations in language arts and fifty-nine (59%) of students grade 3-6 met or exceeded expectations in math.

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

Motion made by Mrs. DeFilippis, seconded by Mr. Forbes, to approve items P1-P7 as listed and as recommended by the CSA.

- P1. To approve the following as Home Instructors for the 2019-20 school year at \$47 per hour.
Jennifer Guida
Barbara Hicks
Diana Puzio

- P2. To approve the resignation of Brittney Bartell, dated 10-1-19, with consideration for early release from 60 day notice when a suitable replacement is approved for employment.
- P3. To approve an additional 1.5 hours per day for Heather Lucy, aide, beginning October 16, 2019.
- P4. To approve the following SciP Committee members for 2019-20:
Stephanie Bonaparte
Jennifer Moriarty
Christine Wagner
- P5. To approve the Job Description Manual.
- P6. To approve the Mentoring Plan for the 2019-20 school year.
- P7. To approve Matthew Marciano of Hackettstown as a substitute for the 2019-20 school year.

Motion approved on a unanimous roll call vote.

Finance/Facilities

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

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

PTO	Tree Lighting Holiday Shop	Wed, 12/4/19 3-8:30 PM	Various areas
PTO	Tricky Tray	2/21/20 3-11:30 PM Snow date 2/28/20	Various areas

- F2. To approve the Comprehensive Maintenance Plan and the M-1 for the 2019-20 school year.

Motion approved on a unanimous roll call vote.

Curriculum/Policy

Motion made by Mr. Forbes, seconded by Mrs. Hannam, to approve C1-C4 as listed.

- C1. To approve the revisions to the Social Studies curriculum.
- C2. To approve the revisions to the Science curriculum.

- C3. To approve the following policies and regulations as recommended by the Policy Committee on first reading:

Policynumber	Policy Name	Policy or Regulation
1642	Earned Sick Leave	Policy and Regulation
3159	Teaching Staff Members Reporting Responsibilities	Policy
3218	Use, Possession or Distribution of Substances	Policy and Regulation
4218	Use, Possession or Distribution of Substances	Policy and Regulation
4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing	Policy
6112	Reimbursement of Federal and other Grant Expenditures	Policy and Regulation
7440	School District Security	Policy and Regulation
8600	Student Transportation	Policy
8630	Bus Driver/Bus Aide Responsibility	Policy
8630	Emergency School Bus Procedures	Regulation
8670	Transportation of Special Needs Students	Policy
9210	Parent Organizations	Policy
9400	Media Relations	Policy

- C4. To approve the English Language Services (ELS) plan for 2019-2022.

Motion approved on a unanimous roll call vote.

Report of the Board Secretary

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

- R1. To approve the following minutes:
 September 25, 2019 Regular meeting & Executive session
 September 30, 2019 Special meeting

Motion approved on a roll call vote as follows:

September 25, 2019 minutes- 6-0-2 with Mr. Galante and Mr. Hocking abstaining

Motion not approved on a roll call vote as follows:

September 30, 2019 minutes- 4-0-4 with Mr. Galante, Mr. Forbes, Mrs. Hannam, and Mrs. Swistak abstaining.

Unfinished Business – Mr. Forbes asked about the Education Foundation and Mrs. Bonaparte replied that information is still being collected.

New Business

Motion made by Mrs. Swistak, seconded by Mr. Forbes, to approve NB1 as listed:

NB1. To approve the Nursing Services Plan for 2019-20 school year.

Motion approved on a unanimous roll call vote.

Mrs. Neuffer reviewed the results of the Board of Education self-evaluation. The Board works very well as a group, respects the other members, adheres to the provisions of Board Governance, is fiscally responsible, understands its role and responsibilities of the Board/Superintendent relationship and focuses on student achievement.

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 contracts. The time was 7:50 PM. The BOE may take action upon returning to the regular meeting.

Motion approved on a unanimous voice vote.

Mrs. Neuffer read the Sunshine Law.

Motion made by Mr. Forbes, seconded by Mr. Hocking, to return to the regular meeting. The time was 8:14 PM.

Motion approved on a unanimous voice vote.

Motion made by Mr. Forbes, seconded by Mrs. Peterson, to approve entering into a contract for technology services with TNC, LLC, October 10, 2019 through June 30, 2020 with a 90 day probationary period.

Motion approved on a unanimous roll call vote.

Adjournment

Motion made by Mr. Forbes, seconded by Mr. Hocking, to adjourn the meeting. The time was 8:16 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary