

**Frelinghuysen Township Board of Education
Minutes of January 7, 2020**

The Frelinghuysen Township Board of Education held a reorganization meeting on Tuesday, January 7, 2019 in the Media Center at Frelinghuysen School at 6:05 PM. Mrs. Karin Laraway, Board Secretary, 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 meeting. 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.

Official Election Results:

Frelinghuysen Board Elections:

Janet DeFilippis	Three year term
Michael Galante	Three year term
David Hocking	Three year term

Mrs. DeFilippis, Mr. Galante, and Mr. Hocking read the Oath of Office.

Present: Mrs. Cowell, Mrs. DeFilippis, Mr. Forbes, Mr. Galante, Mr. Hocking, Mrs. Swistak, Mrs. Neuffer, Mrs. Peterson

Absent: Mrs. Hannam

Also present: Stephanie Bonaparte, CSA
Karin Laraway, Board Secretary
Molly Petty, Interim Business Administrator

Acknowledge Receipt and Review of Code of Ethics

Mrs. Laraway stated that each BOE member received a copy of the Board Member Code of Ethics and a signed the Acknowledgement Receipt Form.

Election of the President:

Motion made by Mr. Frbes, seconded by Mrs. Peterson, to open nominations for President of the Board of Education.

Motion approved on a unanimous voice vote.

Motion made by Mrs. Swistak, seconded by Mrs. DeFilippis, to nominate Mrs. Kimberly Neuffer for President.

There were no other nominations.

Motion made by Mr. Forbes, seconded by Mrs. Swistak, to close the nominations for President of the Board of Education.

Motion approved on a unanimous voice vote.

Motion to elect Mrs. Neuffer as the Board President, was approved by a unanimous roll call vote.

Mrs. Neuffer chaired the remainder to the meeting.

Election of the Vice President

Motion made by Mr. Forbes, seconded by Mrs. Cowell, to open nominations for Vice President of the Board of Education.

Motion approved on a unanimous voice vote.

Motion made by Mrs. DeFilippis, seconded By Mr. Forbes, to nominate Mrs. Lori Swistak for Vice President.

There were no other nominations.

Motion made by Mr. Forbes, seconded by Mr. Cowell, to close the nominations for Vice President of the Board of Education.

Motion approved on a unanimous voice vote.

Motion to elect Mrs. Swistak as the Board Vice President, was approved by a unanimous roll call vote.

Committee Appointments

Motion made by Mrs. Neuffer, seconded by Mrs. Cowell, to approve the appointments to:
Warren County School Boards Representative: Lowell Forbes
Warren County School Boards Alternate 1: Michael Galante
Warren County School Boards Alternate 2: Eleni Peterson
New Jersey School Boards Representative: Lori Anne Swistak
New Jersey School Boards Alternate: Lowell Forbes

Motion approved on a unanimous roll call vote.

Set Official Meeting Time & Dates:

Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to approve the 2020 Board of Education meeting time and dates.

Motion approved on a unanimous roll call vote.

New Business

NB1. Motion made by Mr. Forbes, seconded by Mrs. Peterson, to amend the 2019-20 district calendar to approve Monday, January 13, 2020 as an early dismissal day for professional development (make up from December 6)

Motion approved on a unanimous roll call vote.

NB2. Motion made by Mrs. DeFilippiis, seconded by Mr. Forbes, to approve Karin Laraway as Public Agency Compliance Officer (PACO) for 2020 in accordance with N.J.A.C. 17:27-3.2.

Motion approved on a unanimous roll call vote.

Mrs. Bonaparte informed the BOE about a committee that North Warren Superintendent would like to form with representative BOE members from each cluster to discuss shared services.

Mrs. Laraway informed the BOE members that the Budget calendar for 2020-21 has been updated to revise the midyear budget review date as well as the public hearing date. It is still unknown as to the day of the Governor's budget address.

Hearing & Petitions of Citizens – None at this time.

Motion made by Mr. Forbes, seconded by Mr. Hocking to adjourn. The time was 6:20 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary