

**Frelinghuysen Township Board of Education
Minutes of November 11, 2020**

The Frelinghuysen Township Board of Education held a virtual Board of Education meeting on Wednesday, November 11, 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. Peterson, Mrs. Neuffer, Mrs. Swistak, Mrs. Hannam, Mr. Forbes, Mrs. DeFilippis, Mrs. Cowell, Mr. Galante

ABSENT: Mr. Hocking

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

Presentation – Eagle Scout Project – James Lubrecht presented a slide show of his completed Eagle Scout project-an outdoor chess board in the playground area. Mrs. Bonaparte and the Board of Education thanked James.

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

- This being Veteran’s Day, Mrs. Bonaparte thanked the Veterans for their service. Teachers conducted classroom activities to honor veterans.
- Virtual parent/teacher conferences went well.
- Communications project is complete. PA system working throughout the building, a new lockdown security system with strobes was installed. Will be testing the system with the police.
- Physical lockdown drills and fires drills are not happening, however, teachers are instructing students on procedures.
- With additional funding from the CARES grant, the district was able to purchase air purifiers for classrooms and offices.

- The CSA continues to speak with the Health Department for updated guidance on the pandemic.
- Mrs. Bonaparte reviewed the agenda items.

Personnel

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

- P1. To appoint Sandra McClellan of Ogdensburg as part-time paraprofessional, 6 hrs/day, \$15.00/hr, November 16, 2020 through last day of school June 2021; pending criminal history review and NJ Child Abuse Disclosure Release P.L. 2018. C.5.

Motion approved on a unanimous roll call vote.

Finance/Facilities

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

- F1. Approve the bills list dated November 11, 2020 in the amount of \$206,877.12.

Motion approved on a unanimous roll call vote.

Curriculum/Policy

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

CP1. Approve the following Policies on second reading:

- P 1620 Administrative Employment Contracts (M) (Revised)
- P 2431 Athletic Competition (M) (Revised)
- R 2431.1 Emergency Procedures for Sports and Other Athletic Activity (M) (Revised)
- P 2464 Gifted and Talented Students (M) (Revised)
- P & R 5330.05 Seizure Action Plan (M) (New)
- P 6440 Cooperative Purchasing (M) (Revised)
- P & R 6470.01 Electronic Funds Transfer and Claimant Certification (M) (New)
- P & R 7440 School District Security (M) (Revised)
- P 7450 Property Inventory (M) (Revised)
- P & R 7510 Use of School Facilities (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
- P 2270 Religion in Schools (Revised)

- P 2622 Student Assessment (M) (Revised)
- P & R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P & R 5200 Attendance (M) (Revised)
- P & R 5320 Immunization (Revised)
- P 5610 Suspension (M) (Revised)
- R 5610 Suspension Procedures (M) (Revised)
- P 5620 Expulsion (M) (Revised)
- P & R 8320 Personnel Records (M) (Revised)

Motion approved on a unanimous roll call vote.

Report of the Board Secretary – None at this time.

Unfinished Business

Motion made by Mr. Forbes, seconded by Mrs. Swistak, to approve UB1 as listed.

- UB1. Approve the Board of Education Goals for 2020-2021.
1. Support the work of the district in implementing programs to assess and track student achievement.
 2. Participate in professional learning to increase board effectiveness.
 3. Engage in the strategic planning process and develop a comprehensive plan for the district.

Motion approved on a unanimous roll call vote.

New Business

Motion made by Mrs. Peterson, seconded by Mrs. Hannam, to approve NB1 as listed.

NB1. Approve the public comment procedures for the virtual meetings.

Motion approved on a unanimous roll call vote.

There was BOE discussion regarding delayed openings and making snow days virtual learning days.

Correspondence

Mrs. Neuffer stated that the BOE received a letter from the teachers' association.

Hearing & Petitions of Citizens – None at this time.

Request for Executive Session – None at this time.

Adjournment

Motion made by Mr. Forbes, seconded by Mrs. Cowell, to adjourn the virtual regular meeting.
The time was 7:35 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary