

**Frelinghuysen Township Board of Education
Minutes of July 29, 2020**

The Frelinghuysen Township Board of Education held a virtual Board of Education meeting on Wednesday, July 29, 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, Mr. Galante, Mr. Hocking, Mrs. Peterson, Mr. Forbes (arrived at 7:20 PM), Mrs. Hannam, Mrs. Neuffer, Mrs. Swistak

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.

Report of the Chief School Administrator

- Calendar change – September 2 is an in service day for teachers, October 12 school will be closed for both students and teachers
- Principal waiver on agenda for approval
- Required increase in student lunch to \$3.05
- CSA has been invited to a virtual meeting with Congressman Gottheimer
- Presentation-Restart and Recovery Plan
 - Can be found on the district's website
 - Sent to County for approval
 - Mrs. Bonaparte thanked the committee for their efforts in creating the plan
 - CSA met with teachers to get feedback as well parent surveys (2/3 of the families responded)
 - CSA meets every week with the county health department
 - Daily updates from the state – plan may change
 - Plan has to include in-person instruction, blended learning and all virtual learning
 - Parents can choose the all virtual option

Personnel-as recommended by the CSA

Motion made by Mrs. DeFilippis, seconded by Mr. Hocking, to approve P1 as listed and recommended by the Superintendent.

- P1. Approve requesting a waiver for a full time principal for the 2020-21 school year from the NJ Department of Education.

Motion approved on a unanimous roll call vote.

Finance/Facilities

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

- F1. Motion to approve the bills list as follows:
- June 30, 2020 in the amount of \$12,463.61
 - July 29, 2020 in the amount of \$130,708.86

Motion approved on a unanimous roll call vote.

Curriculum/Policy

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

- C1. Approve the following policies on first reading:
- P1648 – Restart and Recovery Plan
 - P1649 – Federal Families First Coronavirus (COVID-19) Response Act

Motion approved on a unanimous roll call vote.

Report of the Board Secretary

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

- R1. Approve the following minutes:
June 17, 2020 Virtual Regular meeting and Virtual Executive session

Motion approved on an 8-0-1 roll call vote with Mrs. Swistak abstaining.

Unfinished Business – None at this time.

New Business

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

NB1. Approve a revision to the 2020-21 district calendar

- First day of school for students from September 2 to September 3
- Teacher in service from August 31- September 1 (2 days) to August 31-September 2 (3 days)

NB2. Approve the FTS Restart and Recovery Plan

Motion approved on a unanimous roll call vote for NB1 and an 8-0-1 roll call vote on NB2 with Mrs. Swistak abstaining.

Correspondence – None at this time.

Hearing & Petitions of Citizens – None at this time.

Request for Executive Session – None at this time.

Adjournment

Motion made by Mr. Hocking, seconded by Mr. Galante, to adjourn the regular virtual meeting. The time was 8:35 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary