

**Frelinghuysen Township Board of Education
Minutes of October 13, 2021**

The Frelinghuysen Township Board of Education held a Board of Education meeting on Wednesday, October 13, 2021, at 7:10 PM. in the media center of the Frelinghuysen School. 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. Neuffer, Mrs. Pandiscia, Mrs. DeFilippis, Mr. Forbes, Mrs. Peterson, Mrs. Swistak (arrived 7:34pm)

ABSENT: Mr. Galante, Mr. Hocking, Mrs. Keesser

ALSO PRESENT: Stephanie Bonaparte, CSA
Jenny Deuel, 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

- October has been a busy month.
- Students are participating in the Week of Respect and Spirit Week.
- There was also a school wide pledge to be a H.E.R.O. - HELP EVERYONE RESPECT OTHERS.
- Students will be participating in Unity Week and Red Ribbon Week.
- We will be holding the Halloween parade with information going out to families with details.
- Conferences will be held this year with the option of in-person or virtual.
- 4th through 6th grade will be taking the Start Strong assessments during their ELA and Math blocks, however the testing shouldn't take the entire 2 blocks to complete.
- District Update - The Facebook page appears to have been added to a list that has encouraged individuals from outside the community to join the page. For this reason we haven't been posting.
- We are going to start over with a new page that is private and the old page will be deleted. This will enhance our communication with families.

- Professional Development - There was full day training with Responsive Classroom. The training focused on communication, respect, socialization and fostering positive communication with kids. This training will enhance everything we are doing here at the school. The teachers were positive about the training.
- A student teacher with dual certification from Centenary University will be completing her clinical experience practicum and student teaching clinical experience starting in January.
- The Nursing Services Plan - only the group of CPR certified were changed.
- The Uniform State MOA from the State had no changes.

Personnel

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

- P1. Approve the placement of Kamryn Polowy from Centenary University to complete her Clinical Experience Practicum from January, 2022 through June, 2022 and Student Teaching Clinical Experience from September, 2022 through December, 2022, pending Criminal History Review and NJ Child Abuse Disclosure Release P.L., 2018 C.5.

Motion P1 approved on a 5-0-0 roll call vote.

Finance/Facilities

Motion made by Mr. Forbes, seconded by Mrs. Peterson, to approve F1-F3 as listed.

- F1. Approve the bills list dated October 13, 2021 in the amount of \$145,036.23.
- F2. Approve donation from the PTO from the Weis 4 Schools Rewards Program in the amount of \$400.00
- F3. Approve the following facility use requests listed:

FTS PTO	Chess Club	Thursdays 3-4:15pm October 14, 2021-March 24, 2022	Library
6 th Grade Booster Club	Storage Shed Access	10/15/21 – 3:15pm-5pm 10/22/21 – 3:15pm-5pm 10/29/21 – 12:45pm-2pm 11/3/21 – 12:45pm – 3pm	Outdoor Storage Shed
6 th Grade Booster Club	Halloween Luncheon – Rain Date Location	10/29/2021 8:30am-4:00pm Set up event from 12:40pm-3pm Clean up until 4	Gym

Motion F1-F3 approved on a 5-0-0 roll call.

Curriculum/Policy

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

C1. Approve the following Policies on a second reading:

Policy Alert 223

- P0131 Bylaws, Policies and Regulations (revised)
- P1521 Education Improvement Plans (M) (abolished)
- P1649 Federal Families First Coronavirus Response Act (M) (abolished)
- P3134 Assignment of Extra Duties (abolished)
- P3142 Nonrenewal of Nontenured Teaching Staff Members (revised)
- P3142 Nonrenewal of Nontenured Teaching Staff Member (revised)
- P&R 3221 Evaluation of Teachers (M) revised
- P&R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (revised)
- P&R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (revised)
- P&R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (revised)
- P4146 Nonrenewal of Nontenured Support Staff Member (revised)
- R 4146 Nonrenewal of Nontenured Support Staff Member (revised)
- P 6471 School District Travel (M) (revised)
- R 6471 School District Travel (M) (revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (revised)

Policy Alert 224

- P2422 Comprehensive Health and Physical Education (M) (revised)
- P 2467 Surrogate Parents and Resource Family Parents (M) (revised)
- P5111 Eligibility of Resident/Nonresident Students (M) (revised)
- P5114 Children Displaced by Domestic Violence (abolished)
- P5116 Education of Homeless Children (revised)
- P&R 7432 Eye Protection (M) (revised)
- P8420 Emergency and Crisis Situations (M) (revised)
- R 8420.1 Fire and Fire Drills (M) (revised)
- P8540 School Nutrition Programs (M) (revised)
- P 8550 Meal Charged/Outstanding Food Service Bill (M) (revised)
- P8600 Student Transportation (M) (revised)
- P8810 Religions Holidays (abolished)
- P6115.01 Federal Awards/Funds Internal Controls-Allowability of Costs (M) (new)
- P6115.02 Federal Awards/Funds Internal Controls-Mandatory Disclosures (M) (new)
- P6115.03 Federal Awards/Funds Internal Controls-Conflict of Interest (M) (new)
- P6311 Contracts for Goods or Services Funded by Federal Grants (M) (revised)
- P1648 Restart and Recovery Plan (M) (abolished)
- P 1648.02 Remote Learning Options for Families (M) (abolished)
- P1648.03 Restart and Recovery Plan-Full-time Remote Instruction (M)

(abolished)

P1648.11 The Road Forward Covid-19-Health and Safety (M) (new)

Motion C1 approved on a 5-0-0 roll call.

Report of the Board Secretary

Motion made by Mr. Forbes, seconded by Mrs. Pandiscia, to approve R1-R3 as listed.

- R1. Approve the following minutes: September 22, 2021 Regular Meeting.
- R2. Motion to approve the transfers for August 2021.
- R3. To accept, certify and file the treasurer's and board secretary's financial reports for August 2021 and note that sufficient funds are available to meet the district's financial obligations and that no major account has been over expended in accordance with N.J.A.C. 6A:23A:16.10.

Motion R1-R3 approved on a 5-0-0 roll call.

Unfinished Business – None at this time.

New Business

Motion made by Mr. Forbes, seconded by Mrs. Pandiscia, to approve NB1-NB 2 as listed.

- NB1. Approve the 2021-2022 Nursing Services Plan.
- NB2. Approve the Uniform State Memorandum of Agreement between Education and Law Enforcement Officials.

Motion NB1-NB2 approved on a 5-0-0 roll call.

Correspondence – None at this time.

Hearing & Petitions of Citizens

- Cynthia Mardin of Frelinghuysen asked if CRT has been incorporated into the curriculum. Mrs. Bonaparte responded no.
- Mrs. Mardin asked if the school receives any federal or private state funding for following the mask mandate. Mrs. Bonaparte answered no. She also stated that she wasn't aware of any money attached to that.

- Mrs. Mardin wanted to know if the Policy Alert in C1 regarding school travel was regarding quarantining. Mrs. Bonaparte answered no.
- Mrs. Mardin asked if the quarantine time for kids traveling has changed. Mrs. Bonaparte responded that nothing has changed.
- Mrs. Mardin said her son is very happy at Frelinghuysen and as parents they are happy with Frelinghuysen as well. Mrs. Mardin continued that our Superintendent is very smart and they are happy at Frelinghuysen Township School.

Request for Executive Session – Legal Matters

Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to adjourn to executive session to discuss legal matters. The time was 7:29 PM.

Motion approved on a unanimous voice vote.

Motion made by Mr. Forbes, seconded by Mrs. DeFilippis, to return to the regular meeting. Time was 7:51 PM.

Motion approved on a unanimous voice vote.

Adjournment

Motion made by Mr. Forbes, seconded by Mrs. Pandiscia, to adjourn the regular meeting. The time was 7:52 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Jenny Deuel
Board Secretary