Frelinghuysen Township Board of Education Minutes of March 9, 2022

The Frelinghuysen Township Board of Education held a Board of Education meeting on Wednesday, March 9, 2022, at 7:03 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. DeFilippis, Mrs. Swistak, Mr. Hocking, Mrs. Pandiscia, Mrs. Keesser

Mr. Forbes, Mrs. Peterson

ABSENT: Mr. Galante

ALSO PRESENT: Stephanie Bonaparte, CSA

Jenny Deuel, Board Secretary

Hearing & Petitions of Citizens

Request for Executive Session

Personnel – None at this time.

Finance/Facilities

Motion was made by Mrs. Keesser, seconded by Mrs. DeFilippis to approve F1-F3 as listed.

- F1. Approve the bills list dated March 9, 2022 in the amount of \$122,433.33
- F2. Accept the audit for the 2020-21 school year with no recommendations submitted by Ardito & Co, LLP as recommended by the Chief School Administrator and the School Business Administrator.
- F3. Approve the following facility use request listed:

I	FTS PTO	Book Fair	8:15-4:00pm 3/14/2022 3/15/2022 3/16/2022	Library
I	Booster Club	Krispy Kreme	11:30-4:00pm	Front of School

	Pick-Up	4/1/2022	
Frelinghuysen Panthers Travel Softball	Softball Drills	5:00-7:00pm 3/10, 3/22, 3/24, 3/29, 3/31 4/5, 4/7	Gym

Motion F1-F2 approved on a 8-0-0 roll call. Motion F3 approved on a 7-0-1 roll call with Mrs. Peterson abstaining.

Curriculum/Policy

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

C1. To approve the following trips for the 2021-22 school year:

NJ State Farm Grounds & Ideal Farms	2 nd Grade
Space Farms	3 rd Grade
Waterloo Village	4 th Grade
Kalahari Water Park	6 th Grade

Motion R1 approved on a 8-0-0 roll call.

Report of the Board Secretary

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

R1. Approve the following minutes: February 23, 2022 Regular Meeting and Executive Session.

Motion R1 approved on a 8-0-0 roll call.

Unfinished Business – None at this time.

New Business -

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

NB1. Motion to approve the school calendar for the 2022-2023 school year.

Motion NB1 approved on a 8-0-0 roll call.

Mrs. Deuel confirmed all Board Members received the email for the Personal/Relative and Financial Disclosure Statements.

Correspondence

Mrs. Pandiscia thanked the Board for their condolences.

Hearing & Petitions of Citizens -

Mrs. Cynthia Mardin of Frelinghuysen asked if PTO funding was available for field trips believing the PTO had paid for trips in the past. Mrs. Bonaparte will look into the matter. In addition Mrs. Mardin expressed her thoughts on the need for more interventions and for virtual board meetings.

Request for Executive Session – None at this time.

Adjournment

Motion made by Mr. Forbes, seconded by Mrs. Pandiscia to adjourn the regular meeting. The time was 7:18 pm.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Jenny Deuel Board Secretary