

**Frelinghuysen Township Board of Education
Minutes of May 11, 2022**

The Frelinghuysen Township Board of Education held a Board of Education meeting on Wednesday, May 11, 2022, at 7:02 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, Mr. Forbes, Mr. Galante, Mrs. Peterson, Mrs. Pandiscia

ABSENT: Mrs. Keesser

ALSO PRESENT: Stephanie Bonaparte, CSA
Jenny Deuel, Board Secretary

Hearing & Petitions of Citizens

Request for Executive Session - Personnel

Mrs. Neuffer read the Sunshine Law.

Motion made by Mrs. Swistak, seconded by Mrs. Peterson, to adjourn to executive session to discuss Personnel for 25 minutes. The time was 7:05 PM.

Motion approved on a unanimous voice vote.

Motion made by Mr. Forbes, seconded by Mrs. Swistak, to return to the regular meeting. The time was 7:30 PM.

Motion approved on a unanimous voice vote.

Report of the CSA

- We would like to thank the PTO for teacher appreciation.
- Students participated in TREPS. This is part of the financial literacy component of the curriculum. How to build a business, make a product and sell it.
- Pre-k through 3rd grade will have their concert next week followed by the 4th-6th grades. We will not be limiting the number of people who can attend.

- Field trips will be running. Everyone is excited. All of the trips are local and outdoors.
- Field Day planning is underway. It will be running as normal.
- There are 24 days left of school.
- Testing was fabulous. The teachers did a great job.
- Science testing is next week. 5th grade only.

Personnel

Motion made by Mrs. Pandiscia, seconded by Mrs. DeFilippis to approve P1-P6 as listed.

- P1. Approve family leave for Diamanto Puzio from June 16, 2022 until November 27, 2022.
- P2. Appoint the tenured teachers for the 2022-23 school year as attached.
- P3. Appoint the non-tenured teachers for the 2022-23 school year as attached.
- P4. Appoint aides, custodians, and administrative staff for the 2022-23 school year as attached.
- P5. Approve Christa Dugan of Blairstown as substitute teacher for May 11, 2022 through June 15, 2022 pending Criminal History Review and NJ Child Abuse Disclosure Release P.L. 2018 C.5.
- P6. Appoint Jenny Deuel as Business Administrator for the 2022-23 school year, salary to be determined.

Motion P1-P6 approved on a 8-0-0 roll call vote.

Finance/Facilities

Motion made by Mr. Forbes, seconded by Mr. Hocking to approve F1-F2 as listed.

- F1. Approve the bills list dated May 11, 2022 in the amount of \$140,617.28.
- F2. Approve the following facility use request listed:

6th Grade Booster Club	Shed Access	5/20/22& 5/27/22 3150pm-4:15pm	Outside Shed
6th Grade Booster Club	Decorating and Breakdown for Graduation	6/14/22 8:15am-End of Evening	Outside, Graduation Area ceremony and reception area
FTS PTO	Field Day Ice Cream Truck	6/3/2022 Raindate 6/6/2022 1:00pm-3:00pm	Side Parking Area

FTS PTO	Graduation Tent	Set-Up 6/11-6/13/2022 10:00am Pick Up 6/18/2022 10:00am	Back Grass Area
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Motion F1-F2 approved on a 8-0-0 roll call vote.

Curriculum/Policy – None at this time.

Report of the Board Secretary

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

- R1. Approve the following minutes: April 27, 2022 Regular Meeting and Executive Session.
- R2. Approve the transfers for April 2022.
- R3. To accept, certify and file the treasurer’s and board secretary’s financial reports for April 2022 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 approved on a 6-0-2 roll call vote with Mrs.Peterson and Mrs. Pandiscia abstaining. Motion R2-R3 approved on a 8-0-0 roll call vote.

Unfinished Business – None at this time.

New Business – None at this time

Correspondence – None at this time.

Hearing & Petitions of Citizens - None at this time.

Request for Executive Session –Negotiations

Mrs. Neuffer read the Sunshine Law.

Motion was made by Mr. Forbes and seconded by Mr. Hocking to adjourn to executive session to discuss negotiations. The time was 7:41 PM.

Motion was approved on a unanimous voice vote.

Motion was made by Mr. Forbes and seconded by Mrs. Swistak to return to regular meeting. The time was 8:03 PM.

Motion was approved on a unanimous voice vote.

Adjournment

Motion made by Mrs. Swistak, seconded by Mr. Forbes to adjourn the regular meeting. The time was 8:05 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Jenny Deuel
Board Secretary