

Frelinghuysen Township Board of Education
Minutes of June 22, 2022

The Frelinghuysen Township Board of Education held a Board of Education meeting on Wednesday, June 22, 2022, at 7:01 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, , Mr. Hocking, , Mrs. Pandiscia, Mr. Forbes, Mr. Galante (arrived 7:03 PM), Mrs. Keesser, Mrs. Swistak

ABSENT: Mrs. DeFilippis, Mrs. Peterson, Stephanie Bonaparte, CSA

ALSO PRESENT: Jenny Deuel, Board Secretary

Hearing & Petitions of Citizens – None at this time.

Request for Executive Session – None at this time.

Report of the CSA

- Mrs. Neuffer commented that graduation was a very nice event this year. It was such a positive day.

Personnel

Motion made by Mr. Forbes, seconded by Mrs. Keesser to approve P1-P3 as listed.

- P1. Accept the resignation of Courtney Rush effective June 30, 2022
- P2. Approve Jennifer Fowles of Frelinghuysen as substitute teacher for the 2022-23 school year pending Criminal History Review and NJ Child Abuse Disclosure Release P.L. 2018 C.5.
- P3. Approve the 2022-23 Business Administrator Contract as approved by the Executive County Superintendent.

Motion P1-P3 approved on a 6-0-1 roll call vote with Mr. Galante abstaining.

Finance/Facilities

Motion made by Mrs. Swistak, seconded by Mr. Hocking to approve F1-F4 as listed.

- F1. Approve the bills list dated June 22, 2022 in the amount of \$220,344.42
- F2. Authorize the submission of application of the FY 2023 IDEA grant and accepts the grant award of the funds upon subsequent approval of the FY 2023 application: IDEA Basic \$34,059, IDEA preschool \$3,342.
- F3. Approve the Annual Temporary Facility Approval Form for the 2022-23 school year.
- F4. Approve the resolution to transfer current year surplus to reserve.

Motion F1-F4 approved on a 7-0-0 roll call vote.

Curriculum/Policy

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

- C1. Approve entering into a contract with 4M Consulting, LLC for Media Specialist Services for the 2022-23 school year at \$100 per hour, maximum 4 hours per month.

Motion C1 approved on a 7-0-0 roll call vote.

Report of the Board Secretary

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

- R1. Approve the following minutes: June 8, 2022 Regular Meeting and Executive Session.
- R2. Approve the transfers for May 2022.
- R3. To accept, certify and file the treasurer's and board secretary's financial reports for May 2022 and note that sufficient funds are available to meet the district's financial obligations and that no major account been over expended in accordance with N.J.A.C. 6A:23A:16.10.

Motion R1 approved on a 3-0-4 roll call vote with Mrs. Swistak, Mrs. Keesser, Mr. Forbes, and Mr. Galante abstaining. Motion R2-R3 approved on a 7-0-0 roll call vote.

Unfinished Business – None at this time

New Business

Motion was made by Mr. Forbes, seconded by Mrs. Swistak to approve NB1 as listed.

NB1. Approve the School Bus Emergency Evacuation Drill Report of June 10, 2022.

Motion NB1 approved on a 7-0-0 roll call vote.

Mrs. Keesser suggested that bus evacuations should be done more often or that the date of the last evacuation be changed to an earlier date to allow students the ability to practice during the school year rather than at the end of the school year.

Mr. Forbes made a motion to reimburse Mrs. Bonaparte for the purchased lunches for the field day volunteers and staff. Mr. Forbes stated that the school should cover that cost. Mr. Galante seconded the motion.

The motion was approved on a unanimous voice vote.

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. Forbes, seconded by Mr. Hocking to adjourn the regular meeting. The time was 7:30 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Jenny Deuel
Board Secretary