

**FRELINGHUYSEN TOWNSHIP BOARD OF
EDUCATION MEETING MINUTES**

November 20, 2024

7:00 PM

7:04 PM

Open Public Meeting Statement

Salute to the Flag

Roll Call:

BOARD MEMBER	PRESENT	ABSENT
Mrs. DeFilippis (Janet)	x	
Mr. Forbes (Lowell)		x
Mr. Hocking (David)	x	
Mr. Riedel (George)	x	
Mrs. Neuffer (Kimberly), President	x	
Mrs. Pandiscia (Doreen)	x	
Mrs. Peterson (Eleni)	Arrived 7:06 pm	
Mrs. Swistak (Lori Anne), Vice President	x	
Mr. Togno (David)		x

Hearing & Petitions of Citizens – Comment is invited on any matter relating to the agenda.

CSA Report

Mrs. Veras thanked everyone for coming out, and introduced Mr. Spaulding to discuss the Health Kids Before and After Care program.

Healthy Kid Before and After Care Presentation

Personnel

Motion to approve P1 as listed:

P1 Approve the following chaperones for evening school events at a rate of \$47 per hour:

- Kim Allen
- Marguerite Mulcahy
- Heather Dennis
- Ruth Toronzi

Personnel

MOTION: Pandiscia	SECOND: Swistak
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BOARD MEMBER	YES	NO	ABSTAIN
Mrs. DeFilippis (Janet)	x		
Mr. Forbes (Lowell)			x
Mr. Hocking (David)	x		
Mr. Riedel (George)	x		
Mrs. Neuffer (Kimberly), President	x		
Mrs. Pandiscia (Doreen)	x		
Mrs. Peterson (Eleni)	x		
Mrs. Swistak (Lori Anne), Vice President	x		
Mr. Togno (David)			x

Finance/ Facilities

Motion to approve F1-F7 as listed:

F1. Approve the facility use request for:

6th Grade Booster	Elves Marketplace	December 6, 2024	Media Center
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F2. Approve the facility use request for:

FTS PTO	Christmas Tree Lighting	December 6, 2024 3:15-6:30	School Front, All purpose room, media center
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F3 Accept Autism Alliance Grant in the amount of \$1500 to be used for iPads and teacher professional development.

F4. Approve the Comprehensive Maintenance Plan (CMP) and 2024-2025 M1

F5. Approve revised bill's list for the month of September (Check#19375-19407):

10/11	General Fund	\$ 366,736.55
12	Maintenance Fund	\$ 0.00
20	Special Revenue	\$ 6,207.00
	Total	\$ 372,943.55

F6. . Approve revised bill's list for the month of October (Check#19408-19430):

10/11	General Fund	\$ 157,642.01
12	Maintenance Fund	\$ 12,600.00
20	Special Revenue	\$ 8,482.23
	Total	\$178,724.24

F7. Approve the payment of bills and claims for the month of November (Check#19432-19451)

10/11	General Fund	\$ 115,598.48
12	Maintenance Fund	\$ 0.00
20	Special Revenue	\$ 3,441.50
	Total	\$ 119,039.98

Finance / Facilities

MOTION: Pandiscia	SECOND: Peterson
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BOARD MEMBER	YES	NO	ABSTAIN
Mrs. DeFilippis (Janet)	x		
Mr. Forbes (Lowell)			X
Mr. Hocking (David)	x		
Mr. Riedel (George)	x		
Mrs. Neuffer (Kimberly), President	x		
Mrs. Pandiscia (Doreen)	x		
Mrs. Peterson (Eleni)	x		F2
Mrs. Swistak (Lori Anne), Vice President	X		
Mr. Togno (David)			X

Report of the Board Secretary

R1. To approve the BOE minutes regular and executive session meetings for September 11, 2024

R2. To approve the BOE minutes regular and executive session meetings for September 25, 2024

R3.. To approve the BOE minutes regular session meeting for October 16, 2024

R4. To approve the BOE minutes regular session meeting for November 6, 2024

Curriculum/Policy

MOTION: Pandiscia	SECOND: hocking
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BOARD MEMBER	YES	NO	ABSTAIN
Mrs. DeFilippis (Janet)	X		R3
Mr. Forbes (Lowell)			X
Mr. Hocking (David)	X		
Mr. Riedel (George)	X		
Mrs. Neuffer (Kimberly), President	X		
Mrs. Pandiscia (Doreen)	X		R4
Mrs. Peterson (Eleni)	X		R1
Mrs. Swistak (Lori Anne), Vice President	X		R1, R4
Mr. Togno (David)			X

Unfinished Business

Roof replacement on flat section is underway and almost complete, as is the patching of Section 2 Damage

Door's are complete

Tree Removal is scheduled

New Business

N1. Approve the Healthy Kids Before / After School Program to begin on or about January 2025

New Business

MOTION: Hocking	SECOND: Swistak
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BOARD MEMBER	YES	NO	ABSTAIN
Mrs. DeFilippis (Janet)	X		
Mr. Forbes (Lowell)			X
Mr. Hocking (David)	X		
Mr. Riedel (George)	X		
Mrs. Neuffer (Kimberly), President	X		
Mrs. Pandiscia (Doreen)	X		
Mrs. Peterson (Eleni)	X		
Mrs. Swistak (Lori Anne), Vice President	X		
Mr. Togno (David)			X

Old Business

Hearing & Petitions of Citizens

Request for Executive Session - N/A

Adjournment

Motioned by Mrs. Pandiscia Seconded by Mr. Hocking @ 7:54 pm