# FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION MEETING AGENDA

## November 6, 2024 7:00 PM

## **Open Public Meeting Statement**

The Frelinghuysen Township Board of Education held a meeting on Wednesday, November 6, 2024 in the media center of the Frelinghuysen School. Mrs. Neuffer, President, called the meeting to order at 7:05 PM.

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 advance 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.

## 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)	X	
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.

No comment

## **Ethics Presentation by NJ School Boards**

What to do with disclosure statements from NJSBA trainings Code of Ethics signed at the Reorg

## **CSA Report**

Parent teacher conferences went well, thank you to all who attended and came out.

Ceremony for Veterans will be held for the district

Announcement Wiendall Spaulding Healthy Kids before and After Presentation heads up at next board meeting November 20th

## Motion to approve F1-F3 as listed:

F1. Approve the facility use request for:

6th Grade Booster Club Cheesecake Fundraiser pick up	November 11, 2024 12:00 pm-1:30 pm	FTS Outdoor Area/Foyer (inclement weather)
--	---------------------------------------	--

## F2. Approve the facility use request for:

FTS PTO	Scholastic Book Fair	November 11, 2024-November 15, 2024	Media Center
---------	-------------------------	---	--------------

F3 Approve the facility use request for:

0 1	Training	December 12, 2024 - 20 March 2025 Thursdays only 5- 8pm	Multipurpose Room
-----	----------	--	-------------------

## **Finance / Facilities**

MOTION: Forbes	SECOND: hocking
----------------	-----------------

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)		х	
Mrs. Peterson (Eleni)	x		
Mrs. Swistak (Lori Anne), Vice President		х	
Mr. Togno (David)	x		

## **Report of the Board Secretary**

# Curriculum/Policy

# **Motion to Approve C1 as listed:**

C1. Approve Policy Alert No. 233 -second reading

- P0141.1 Board Member Number and Term Sending District- Revised
- P0164.6 Remote Public Board Meetings During a Declared Emergency (M)

## Abolished

- P2200 Curriculum Content (M)- Revised
- P&R 3160 Physical Examination (M)- Revised
- P&R 4160 Physical Examination (M)- Revised
- R 5200 Attendance (M)-Revised
- P5331 Service Animals -Revised
- P 5350 Student Suicide Prevention (M) -Revised
- P 7231 Gifts from Vendors (M) -Abolished
- P 8420 Emergency and Crisis Situations (M) Revised
- P&R 8467 Firearms and Weapons (M) Revised

MOTION: Forbes	SECOND: Hocking
----------------	-----------------

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		х	
Mr. Togno (David)	x		

## **Unfinished Business**

Mr. Flores confirmed the status of the roof and tree projects to be underway and completed in the upcoming weeks.

## **New Business**

Mrs. Neuffer thanked all those who attended the school boards conference.

#### **Old Business**

# **Hearing & Petitions of Citizens**

Chip inquired into the absenteeism and attendance, wherein Mrs. Veras confirmed that we do not have any issues with attendance.

# **Request for Executive Session**

# Adjournment

**First:** Forbes

**Second:** *Defilippis*