

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA – VIRTUAL MEETING
Wednesday, September 23, 2020
7:00 PM**

Open Public Meeting Statement

Salute to the Flag

Roll Call:

Tricia Cowell	David Hocking
Janet DeFilippis	Kimberly Neuffer, President
Lowell Forbes	Eleni Peterson
Michael Galante	Lori Anne Swistak, Vice President
Sheryl Hannam	

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

Request for Executive Session – None at this time.

Report of the CSA

Personnel

Motion to approve P1-P2 as listed and as recommended by the Superintendent.

- P1. Approve the following appointments:
- | | |
|-----------------------------------|---------------------|
| • 504 Coordinator | Aimee Castellana |
| • Anti-bullying Coordinator | Stephanie Bonaparte |
| • Anti-bullying Specialist | Aimee Castellana |
| • Gifted and Talented Coordinator | Aimee Castellana |
| • SciP Committee: | Stephanie Bonaparte |
| | Aimee Castellana |
| | Christine Wagner |
| • School Test Coordinator | Aimee Castellana |
| • District Test Coordinator | Stephanie Bonaparte |
- P2. Approve Anna Hackelberg as Mentor for Jessica Pryor.

Finance/Facilities

Motion to approve F1-F3 as listed.

- F1. Accept the CARES - Digital Divide Grant in the amount of \$3,000.
- F2. Accept the CARES – Non Title 1 Grant in the amount of \$8,820.
- F3. Approve the bills list dated September 23, 2020 in the amount of \$155,110.18.

Curriculum/Policy

Motion to approve C1 as listed.

- C1. Approve use of the Danielson Evaluation Instrument for the 2020-2021 school year.

Report of the Board Secretary

Motion to approve R1 as listed.

- R1. Approve the following minutes:
September 9, 2020 Virtual Regular meeting

Unfinished Business

New Business

Motion to approve NB1 as listed.

- NB1. Accept the HIB Self-Assessment for the 2019-2020 school year.

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session – None at this time.

Adjournment