

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA – VIRTUAL MEETING
Wednesday, September 9, 2020
7:00 PM**

Open Public Meeting Statement

Salute to the Flag

Roll Call:

Tricia Cowell
Janet DeFilippis
Lowell Forbes
Michael Galante
Sheryl Hannam

David Hocking
Kimberly Neuffer, President
Eleni Peterson
Lori Anne Swistak, Vice President

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 as listed and as recommended by the Superintendent.

- P1. Approve the following leave of absence, for employee #00089, to begin September 8, 2020:
- 80 hours leave under the Emergency Paid Sick Leave Act, full pay
 - 10 weeks (50 days) under the Federal Families First Coronavirus Response Act, maximum \$200 per day/\$10,000.

Finance/Facilities

Curriculum/Policy

Report of the Board Secretary

Motion to approve R1-R2 as listed.

- R1. Approve the following minutes:
August 26, 2020 Virtual Regular meeting and virtual executive session
- R2. Motion to accept, certify and file the treasurer's and board secretary's financial reports for August 2020 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.

Unfinished Business

New Business

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session – None at this time.

Adjournment