

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, January 13, 2021
7:00 PM**

Open Public Meeting Statement

Salute to the Flag

Roll Call:

Janet DeFilippis
Lowell Forbes
Michael Galante
David Hocking
Kristin Keesser

Kimberly Neuffer, President
Doreen Pandiscia
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 – None at this time.

Finance/Facilities

Motion to approve F1-F3 as listed.

- F1. Approve the bills list dated January 13, 2021 in the amount of \$132,520.18.
- F2. Accept the audit for the 2019-20 school year with no recommendations submitted by Ardito & Co, LLP – as recommended by the Chief School Administrator and the School Business Administrator.
- F3. Accept a \$1,000 grant from Walmart for STEM Education that was submitted by Mrs. Lisa Naomi.

Curriculum/Policy – None at this time.

Report of the Board Secretary

Motion to approve R1-R3 as listed.

- R1. Approve the following minutes:
 - December 16, 2020 Regular Virtual Meeting
 - January 6, 2021 Reorganization Virtual Meeting
- R2. Approve the transfers for December 2020.
- R3. Accept, certify and file the treasurer's and board secretary's financial reports for December 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

School Board Recognition Month

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session – None at this time.

Adjournment