

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA – VIRTUAL MEETING
Wednesday, October 14, 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-P2 as listed and as recommended by the Superintendent.

- P1. Approve the revised leave of absence for employee #00089 to begin September 8, 2020:
- 80 hours leave (10 days) under the Emergency Paid Sick Leave Act, maximum per day \$200/\$2,000
 - 10 weeks (50 days) under the Federal Families First Coronavirus Response Act, maximum \$200 per day/\$10,000
- P2. Approve a reduction in hours for John Pimley, Night Custodian, from 8 hrs per day, 5 days per week, to 6 hrs per day, 5 days per week, effective September 21, 2020.

Finance/Facilities

Motion to approve F1-F3 as listed.

F1. Approve the bills list dated October 14, 2020 in the amount of \$193,925.07.

F2. Approve the following workshop:

NJSBA Virtual Workshop October 20-22, 2020 \$900
Registration: K. Neuffer, L. Swistak, T. Cowell, J. DeFillipis, L. Forbes,
M. Galante, S. Hannam, D. Hocking, E. Peterson, S. Bonaparte,
A. Castellana, J. Deuel, K Laraway
*The virtual sessions will be available a full year for access.

F3. Approve the following facility use request:

PTO	Krispy Kreme pick-up	October 29, 2020 12:00 – 2:00 PM	Playground Blacktop area
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Curriculum/Policy

Report of the Board Secretary

Motion to approve R1-R2 as listed.

- R1. Approve the following minutes:
September 23, 2020 Virtual Regular meeting
- R2. Motion to accept, certify and file the treasurer's and board secretary's financial reports for September 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

Motion to approve NB1-NB3 as listed.

- NB1. Motion to approve the 2020-21 Nursing Service Plan.
- NB2. Motion to approve the Memorandum of Agreement between Education and Law Enforcement Officials for the 2020-21 school year. (No revisions from prior year)
- NB3. Motion to approve the 2020-21 District Goals:
 - 1. Implement and support technology programs and tools to ensure equitable access to instruction
 - 2. Support the intervention and enrichment program to provide supports to all students in achieving grade level standards
 - 3. Increase social and emotional learning opportunities within the classroom and embedded throughout the curricular program to promote a positive school climate and culture

Hearing & Petitions of Citizens

Request for Executive Session – None at this time.

Adjournment