

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA – VIRTUAL MEETING
Wednesday, November 11, 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	

Presentation – Eagle Scout Project – James Lubrecht

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 CSA.

- P1. To appoint Sandra McClellan of Ogdensburg as part-time paraprofessional, 6 hrs/day, \$15.00/hr, November 16, 2020 through last day of school June 2021; pending criminal history review and NJ Child Abuse Disclosure Release P.L. 2018. C.5.

Finance/Facilities

Motion to approve F1 as listed.

- F1. Approve the bills list dated November 11, 2020 in the amount of \$206,877.12.

Curriculum/Policy

Motion to approve CP1 as listed.

CP1. Approve the following Policies on second reading:

- P 1620 Administrative Employment Contracts (M) (Revised)
- P 2431 Athletic Competition (M) (Revised)
- R 2431.1 Emergency Procedures for Sports and Other Athletic Activity (M) (Revised)
- P 2464 Gifted and Talented Students (M) (Revised)
- P & R 5330.05 Seizure Action Plan (M) (New)
- P 6440 Cooperative Purchasing (M) (Revised)
- P & R 6470.01 Electronic Funds Transfer and Claimant Certification (M) (New)

- P & R 7440 School District Security (M) (Revised)
- P 7450 Property Inventory (M) (Revised)
- P & R 7510 Use of School Facilities (M) (Revised)
- P 8420 Emergency and Crisis Situations (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
- P 2270 Religion in Schools (Revised)
- P 2622 Student Assessment (M) (Revised)
- P & R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P & R 5200 Attendance (M) (Revised)
- P & R 5320 Immunization (Revised)
- P 5610 Suspension (M) (Revised)
- R 5610 Suspension Procedures (M) (Revised)
- P 5620 Expulsion (M) (Revised)
- P & R 8320 Personnel Records (M) (Revised)

Report of the Board Secretary

Unfinished Business

New Business

Motion to approve NB1 as listed:

NB1. Approve the public comment procedures for the virtual meetings.

Hearing & Petitions of Citizens

Request for Executive Session – None at this time.

Adjournment