

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION  
MEETING AGENDA – VIRTUAL MEETING  
Wednesday, December 16, 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**

**Finance/Facilities**

**Motion to approve F1-F3 as listed.**

- F1. Approve the bills list dated December 16, 2020 in the amount of \$366,635.34.
- F2. Approve submission of the Security Grant in the amount of \$20,000.
- F3. Approve workshop request:

A Castellana	Orton Gillingham refresher course-online	\$150
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**Curriculum/Policy**

**Report of the Board Secretary**

**Motion to approve R1-R3 as listed.**

- R1. Approve minutes:
  - October 28, 2020 Virtual regular meeting
  - November 11, 2020 Virtual regular meeting
- R2. Approve transfers – October 2020 through November 2020
- R3. Accept, certify and file the treasurer’s and board secretary’s financial reports for October 2020 and November 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**

#### **Motion to approve UB1 as listed.**

UB1. Revise the 2020-21 school calendar as follows: "The district reserves the right to pivot to virtual instruction for inclement weather days."

### **New Business**

#### **Motion to approve NB1 as listed.**

NB1. Approve the resolution for Tricia Cowell and Sheryl Hannam, Board of Education members.

### **Correspondence**

### **Hearing & Petitions of Citizens**

**Request for Executive Session – None at this time.**

### **Adjournment**