

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA – VIRTUAL MEETING
Wednesday, August 12, 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

Presentation – Eagle Scout Project

Hearing & Petitions of Citizens - Comment is invited on any matter relating to the agenda.

Request for Executive Session – None at this time.

Personnel-as recommended by the CSA – None at this time.

Finance/Facilities

Motion to approve F1-F5 as listed.

- F1. Approve the bills list as follows:
 - August 12, 2020 in the amount of \$54,875.59.
- F2. Accept an \$8,500 donation from the PTO.
- F3. Approve submittal of the Digital Divide grant in the amount of \$3,000.
- F4. To enter into a shared services agreement with Blairstown Township Board of Education for the 2020-21 school year-Child Study Team Services, in the amount of \$59,707 September 2020-June 2021. Summer services (July-August), if required and with prior approval from the CSA or Supervisor as follows:

School Psychologist Evaluation	\$400
LDT-C evaluation	\$400
Social Worker Evaluation	\$400
Add'l time-meetings, planning	\$75

- F5. Approve the cost of school lunch for the 2020-21 school year:
 - Student lunch \$3.05
 - Adult lunch \$4.05

Curriculum/Policy

Motion to approve C1 as listed.

- C1. Approve the following policies on second reading:
- P1648 – Restart and Recovery Plan
 - P1649 – Federal Families First Coronavirus (COVID-19) Response Act

Report of the Board Secretary

Motion to approve R1-R3 as listed.

- R1. Approve the following minutes:
July 29, 2020 Virtual Regular meeting
- R2. Motion to approve the transfers for June 2020.
- R3. Motion to accept, certify and file the treasurer's and board secretary's financial reports for June 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 as listed.

- NB1. Approve the Student Safety Data System Report – Period 2 January-June 2020

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session – Personnel

Adjournment