

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION  
MEETING AGENDA – VIRTUAL MEETING  
Wednesday, August 26, 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 as listed and as recommended by the Superintendent.**

- P1. To increase Lisa Naomi by .2 FTE, Elementary Education teacher to full time, 8BA, \$58,939 for the 2020-21 school year.

**Finance/Facilities**

**Motion to approve F1-F4 as listed.**

- F1. Approve the bills list as follows:
- August 26, 2020 in the amount of \$45,434.81.
- F2. To enter into a joint transportation agreement with Allamuchy School District for Home to School transportation services for the 2020-21 school year as follows:
- |           |                       |          |
|-----------|-----------------------|----------|
| Route 9A: | Frelinghuysen School  | \$40,698 |
| Route 9B: | Ridge & Valley School | \$17,442 |
- F3. To approve the 2020-21 student transportation contract with First Student, Inc. contract FTS-09 for three to and from school bus routes – FTS01 in the amount of \$28,832.40; FTS02 in the amount of \$28,832.40; FTS03 in the amount of \$28,832.40 for a total of \$86,497.20.

- F4. To approve the following facility usage requests. Requesters are required to follow the District's safety and social distancing protocol.

Sixth grade booster club	Clothing drive October 3, 2020 8 AM – 12 PM	School parking lot
Sixth grade booster club	Mum fundraiser, delivery and pick-up October 1, 2020 1 PM – 8 PM	Playground blacktop area
James Lubrecht	Eagle Scout project Weekends August-Nov 2020 8 AM – 8 PM	School grounds
Green Apple Aftercare	Sept 2020 – June 2021 M-F, full or half day programs until 6 PM	Aftercare room Gym

### **Curriculum/Policy**

#### **Motion to approve C1 as listed.**

- C1. Approve entering into a contract with Centenary University for Library Consultancy beginning September 1, 2020 through June 30, 2021 at \$100 per hour, one hour per week.

### **Report of the Board Secretary**

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

- R1. Approve the following minutes:  
August 12, 2020 Virtual Regular meeting and virtual executive session
- R2. Motion to approve the transfers for July 2020.
- R3. Motion to accept, certify and file the treasurer's and board secretary's financial reports for July 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**

### **Correspondence**

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

### **Request for Executive Session – Personnel**

### **Adjournment**