

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION  
MEETING AGENDA  
Wednesday, January 18, 2023  
7:00 PM**

**Open Public Meeting Statement**

**Salute to the Flag**

**Roll Call:**

Janet DeFilippis	Kimberly Neuffer, President
Lowell Forbes	Doreen Pandiscia
Michael Galante	Eleni Peterson
David Hocking	Lori Anne Swistak, Vice President
Kristin Keesser	

**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-P5 as listed and recommended by the CSA.**

- P1. Approve the request from Kimberly Allen for a lateral move on the guide from MA+15 Step F to MA+30 Step F. Ms. Allen obtained additional credits and is making the request in compliance with the guidelines set forth in the negotiated agreement. Ms. Allen’s salary will be \$63,197 for the 2022-23 school year.
- P2. Approve Diane Lynch of Blairstown as substitute teacher for the 2022-23 school year pending Criminal History Review and NJ Child Abuse Disclosure Release P.L. 2018 C.5.
- P3. Motion to approve salaries for support staff for the 2022-23 school year, retroactive to July 1, 2022 if applicable:

Lyle Martin	Custodian	\$17.53/hr, 8 hrs/day, 5 days/wk
Sandra McClellan	Aide	\$15.91/hr, 6 hrs/day, 181 days
Lori Naomi	Aide	\$15.47/hr, 6 hrs/day, 181 days
John Neely	Head Custodian	\$24.38/hr, 8 hrs/day, 5 days/wk
Susan Polizzo	Cafeteria Aide	\$15.17/hr, 3 hrs/day, 180 days
Paula Hatch	Treasurer	\$4224 per year

- P4. Accept the resignation of Jenny Deuel effective February 20, 2023.

- P5. Approve Debbie Thompson as advisor to the Drama Club at \$47 per hour, not to exceed a total of \$2000.

**Finance/Facilities**

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

- F1. Approve the bills list dated January 18, 2023 in the amount of \$364,463.00
- F2. Approve the filing of a waiver request to exempt the Frelinghuysen Township Board of Education’s 2023-24 participation in the Special Education Medicaid Initiative (SEMI) based on the fact that the DOE projects an enrollment of less than 40 students.
- F3. Accept the 2022-23 Stabilization Aid in the amount of \$50,000.
- F4. Accept the 2022 Hess Toy Truck STEM Kit and STEM curriculum kit awarded to Lisa Naomi.

**Curriculum/Policy**

**Motion to approve C1-C3 as listed:**

- C1. Approve the following policies on first reading:
- P 1648.14 Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)
  - P 2416.01 Postnatal Accommodations for Students (New)
  - P 1648.15 Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
  - P 2417 Student Intervention and Referral Services (M) (Revised)
  - P 2415.04 Title I – District – Wide Parent and Family Engagement (M) (Revised)
  - P 2415.50 Title I – School Parent and Family Engagement (M) (New)
  - P 7410 Maintenance and Repair (M) (Revised)
  - P 3161 Examination for Cause (Revised)
  - P 4161 Examination for Cause (Revised)
  - P 8420 Emergency and Crisis Situations (M) (Revised)
  - P 9320 Cooperation with Law Enforcement Agencies (M) (Revised)
  - P 5512 Harassment, Intimidation, and Bullying (M) (Revised)
- C2. Approve the following trip for the 2022-23 school year:

6 <sup>th</sup> Graders (3 Students)	WC 6 <sup>th</sup> Grade All Star Band
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- C3. Approve the proposal for the creation of a Drama Club for grades 4-6 for the 2022-2023 school year. The afterschool enrichment club will be funded with ARP-ESSER grant money for an advisor and supplies.

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

#### **Motion to approve R1-R2 as listed:**

- R1. Approve the following minutes: December 14, 2022 Regular Meeting and January 4, 2023 Reorganization Meeting.
- R2. To accept, certify and file the treasurer's and board secretary's financial reports for December 2022 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- NB2 as listed:**

- NB1. Approve Jenny Deuel as Public Agency Compliance Officer (PACO) for 2023 in accordance with N.J.A.C. 17:27-3.2.
- NB2. Accept the 2022-23 Budget Calendar.

### **Correspondence**

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

### **Request for Executive Session**

### **Adjournment**