

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION  
MEETING AGENDA  
Wednesday, October 12, 2022  
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**

Presentation of the 2021-22 NJSLA results.

**Personnel**

**Motion to approve P1 as listed and recommended by the Superintendent.**

- P1. Approve Jenny Deuel as Fund Commissioner to the School Alliance Insurance Fund to represent the Frelinghuysen Township Board of Education for the 2022-23 school year.

**Finance/Facilities**

**Motion to approve F1-F8 as listed.**

- F1. Approve the bills list dated October 12, 2022 in the amount of \$131,264.68.
- F2. Approve the following facility use requests listed:

FTS PTO	Chess Club	Thursdays 10/20/22-3/23/22 3:00-4:00pm 4 <sup>th</sup> , 5 <sup>th</sup> , 6 <sup>th</sup> Grades	Art Room
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- F3. Approve the following training requests listed:

Cole VanLuvender	Professional Development	October 10, 2022 Frankford Township School	No Cost
Debbie Thompson	Professional Development	October 10, 2022 Mansfield School	No Cost

- F4. Approve entering into a contract for 10/1/2022 through 9/30/23 with Sanico Inc. for waste and recycling removal at a rate of \$459.00 per month.
- F5. Approve renewing membership in the School Alliance Insurance Fund for the period of 3 years beginning July 1, 2022 and ending July 1, 2025.
- F6. Approve to dispose of computers/monitors. Equipment is not repairable and outdated.
- F7. Approve the Comprehensive Maintenance Plan and M-1 for the 2022-23 school year.
- F8. Approve the contract extension with Policy Find for a site visit in an amount not to exceed \$3,600.00

**Curriculum/Policy**

**Motion to approve C1-C2 as listed:**

- C1. Approve the following trip for the 2022-23 school year:

Crayola Factory Experience	Pre-K, K, 1 <sup>st</sup> Grades
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- C2. Approve the submission of the annual School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

**Report of the Board Secretary**

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

- R1. Approve the following minutes: September 28, 2022 Regular Meeting and Executive Session.
- R2. To accept, certify and file the treasurer’s and board secretary’s financial reports for September 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.
- R3. Approve the transfers for September 2022.

**Unfinished Business**

**New Business**

Motion to approve NB1-NB2 as listed:

NB1. Approve the amendment to the 22-23 district calendar.

NB2. Approve the cancelation of the Wednesday, October 26, 2022 meeting and reschedule for Wednesday, November 2, 2022 at 7:00pm.

**Correspondence**

**Hearing & Petitions of Citizens**

**Request for Executive Session**

**Adjournment**