

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION  
MEETING AGENDA  
Wednesday, November 16, 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**

**Personnel**

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

P1. Approve the following chaperones for evening school events, \$47 per hour:

Kim Allen  
Kathy Gould  
Marguerite Mulcahy  
Ruth Toronzi

**Finance/Facilities**

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

F1. Approve the bills list dated October 12, 2022 in the amount of \$136,052.19.

F2. Approve the following facility use requests listed:

FTS PTO	Tree Lighting	Wednesday November 30, 2022 1:00pm to 8:00pm	Front of School
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F3. Approve entering into a contract for Virtual Speech Therapy Services with Warren County Special Services School District via Kid Clan Services, Inc.

at a rate of \$106.00 per hour. This service is contingent on need of the in person availability and may be terminated with 14 days' notice.

- F4. Approve to dispose of Smart Board serial number C0221W34B0574 SBM680 and Kenwood KSC-37 hand held radios. Equipment is outdated and not repairable.

### **Curriculum/Policy**

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

- C1. Approve the following policies on second reading:

#### Policy Alert 226

P 3233	Political Activities (Revised)
P 5541	Anti-Hazing (M) (New)
P 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)
P&R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
P 2622	Student Assessment (M) (Revised)
R 2622	Student Assessment (M) (New)
P 7540	Joint Use of Facilities (Revised)
P 9560	Administration of School Surveys (M) (Revised)
P&R 8465	Bias Crimes and Bias-Related Acts (M) (Revised)
R 2460.30	Additional/Compensatory Special Education and Related Services (M) (New)

#### Policy Alert 227

R 7410	Maintenance and Repair (M) (Revised)
R 7410.01	Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
R 9320	Cooperation with Law Enforcement Agencies (M) (Revised)
P 2461	Special Education/Receiving Schools (M) (Revised)
R 2461.06	Special Education/Receiving Schools – Appropriately Certified and Licensed Staff (M) (Revised)
R 2461.09	Special Education/Receiving Schools – Statewide and District Wide Assessment Programs (M) (Revised)
R 2461.10	Special Education/Receiving Schools – Full Educational Opportunity (M) (Revised)
R 2461.12	Special Education/Receiving Schools – Length of School Day and Academic Year (M) (Revised)
R 2461.14	Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M) (Revised)

- R 2461.15 Special Education/Receiving Schools – Operation of an Extended Academic Year Program (M) (Revised)
- R 2461.19 Special Education/Receiving Schools – Behavior Modification Program (M) (Revised)

Policy Alert 228

- P 1511 Board of Education Website Accessibility (M) (Revised)
- P 2415 Every Student Succeeds Act (M) (Revised)
  
- P 3216 Dress and Grooming (Revised)
- P 3270 Professional Responsibilities (Revised)
- R 3270 Professional Responsibilities (Revised)
- P 3436 Personal Leave
- P 0163 Quorum (Revised)
- P 4216 Dress and Grooming (New)
- P 4436 Personal Leave (Revised)
- P 5513 Care of School Property (M) (Revised)
- R 5513 Care of School Property (M) (Revised)
- P 5722 Student Journalism (M) (New)

**Report of the Board Secretary**

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

- R1. Approve the following minutes: November 2, 2022 Regular Meeting and Executive Session.
  
- R2. To accept, certify and file the treasurer’s and board secretary’s financial reports for October 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 October 2022.

**Unfinished Business**

**New Business**

**Correspondence**

**Hearing & Petitions of Citizens**

**Request for Executive Session**

**Adjournment**