

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, December 14, 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-P2 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 5 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 Edwina Soisson 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.

Finance/Facilities

Motion to approve F1-F6 as listed.

- F1. Approve the bills list dated December 14, 2022 in the amount of \$193,101.57
- F2. Approve the following facility use requests listed:

NJSBA	8 th Grade Dialog Program	Wednesday March 2, 2023 6:00pm-8:00pm	Media Center/All Purpose Room
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- F3. Approve check #18631 in the amount of \$255.57.
- F4. Approve check #18637 in the amount of \$294.79.
- F5. Approve check #18650 in the amount of \$170.53
- F6. Approve the resolution to purchase electrical generation services through the Alliance for Competitive Energy Services, Cooperative Pricing System #E8801-ACESCPS May 2028.
- F7. Approve the contract extension with Policy Find in an amount not to exceed \$7,600.00

Curriculum/Policy

Motion to approve C1 as listed:

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

Sterling Hill Mines	5 th Grade
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Report of the Board Secretary

Motion to approve R1-R3 as listed:

- R1. Approve the following minutes: November 16, 2022 Regular Meeting and Executive Sessions: November 2, 2022 and November 16, 2022.
- R2. To accept, certify and file the treasurer’s and board secretary’s financial reports for November 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 November 2022.

Unfinished Business

New Business

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session

Adjournment