

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, February 22, 2023
7:00 PM**

Open Public Meeting Statement

Salute to the Flag

Roll Call:

Janet DeFilippis
Lowell Forbes
Michael Galante
David Hocking
Kristin Keesser

Kimberly Neuffer, President
Doreen Pandiscia
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 recommended by the CSA.

- P1. Approve Jennifer Guida as the advisor to the Garden Club at \$47 per hour, not to exceed a total of \$1000.00

Finance/Facilities

Motion to approve F1-F5 as listed.

- F1. Approve the bills list dated February 22, 2023 in the amount of \$129,900.45
- F2. Approve the following facility use requests listed:

FTS PTO	Book Bingo	March 9, 2023 4:00pm-6:30pm	Gym
FTS PTO	Scholastic Book Fair	March 8-10, 2023 8:15am-4:00pm Parent shopping Wed, Thursday 3:15-4:00pm	Media Center
FTS PTO	Art Club	Thursday 3/30, 4/20, 4/27, 5/4, 5/11, 5/18 3:00pm-4:15pm	Art Room
FTS PTO	Board Game Club	Monday 3/6, 3/13, 3/20, 3/27, 4/3 3:15pm-4:15pm	Room 113
FTS PTO	Lego Club	Wednesday 3/15, 3/29, 4/19, 5/3, 5/17 3:00pm-4:00pm	Room 115
FTS PTO	Storytime STEAM Club	Tuesday 3/7, 3/14, 3/21, 3/28, 4/4 3:00pm-4:30pm	Room 109
6 th Grade Booster Club	Krispy Kreme Sorting and Pick Up	Tuesday March 21, 2023 11:30am – 4:00pm	Front Lobby

Curriculum/Policy

Motion to approve C1-C2 as listed:

- C1. Approve the proposal for the creation of the Garden Club for grades 5-6 for the 2022-23 school year. The afterschool enrichment club will be funded with ARP-ESSER grant money for an advisor and supplies.
- C2. Approve the following class trip for the 2022-23 school year.

2 nd Grade	Da Vinci Science Center
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Report of the Board Secretary

Motion to approve R1-R2 as listed:

- R1. Approve the following minutes: February 8, 2023 Regular Minutes.

Unfinished Business

New Business

Motion to approve NB1 as listed:

NB1. Approve the submission of the QSAC Equivalency Application to the New Jersey Department of Education.

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session

Adjournment