

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, February 8, 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.

Public Hearing – 2022-23 Amended Business Administrator Contract

Report of the CSA – Start Strong Test Results

Personnel

Motion to approve P1-P3 as listed and recommended by the CSA.

- P1. Approve the 2022-23 Business Administrator Contract as amended and approved by the Executive County Superintendent.
- P2. Accept the retirement of Mrs. Tracy Smolen, effective October 1, 2023.
- P3. Appoint Molly Petty of Blirstown, as Part Time Interim School Business Administrator and Board Secretary, effective February 15, 2023 through June 30, 2023, pending Criminal History Review and NJ Child Abuse Disclosure Release P.L. 2018 C.5.

Finance/Facilities

Motion to approve F1-F5 as listed.

- F1. Approve the bills list dated February 8, 2023, check # 18707-18739 in the amount of \$129,159.71.
- F2. Approve check #18741 in the amount of \$428.70.

F3. Accept the audit for the 2021-22 school year with no recommendations submitted by Ardito & Co, LLP – as recommended by the Chief School Administrator and the School Business Administrator.

F4. Approve the following facility use requests listed:

Girls Scouts	Thinking Day	Thursday February 23, 2023 5:00pm-8:00pm	Media Center
Frelinghuysen Panthers Softball	Softball Drills/Practice	Thursdays February 9 – April 27, 2023 5:00pm-7:00pm	Gym
6 th Grade Booster Club	St. Patrick’s Dance	Friday March 10, 2023 4pm – 9pm	Gym

F5. 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.

Curriculum/Policy

Motion to approve C1-C2 as listed:

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

Waterloo Village	4 th Grade
Kalahari Water Park	6 th Grade
Lakota Wolf Preserve	6 th Grade
Warren County Chess Tournament	Chess Club
Warren County Spelling Bee	5 th and 6 th Grade (2 students)

C2. Approve the following policies on second reading:

- P 1648.14 Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)
- P 2416.01 Postnatal Accommodations for Students (M) (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)

Report of the Board Secretary

Motion to approve R1-R2 as listed:

- R1. Approve the following minutes: January 18, 2023 Regular Minutes and Executive Session.
- R2. To accept, certify and file the treasurer's and board secretary's financial reports for January 2023 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. Accept the School Safety Data Survey for Report Period 1 – July 1, 2022 through December 31, 2022.
- NB2. Approve submission of a request to become a member district of Sussex County Educational Services Commission for the 2023-2024 school year.

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session

Adjournment