

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION  
MEETING AGENDA  
Wednesday, March 8, 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. Appoint Molly Petty to the following positions:

- Affirmative Action Office
- McKinney Vento Liaison
- Public Agency Compliance Officer
- SAIF Representative (Schools Alliance Insurance Fund) and to adopt the attached Resolution FTS#P2

**Finance/Facilities**

**2023-24 Preliminary Budget Discussion**

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

F1. Approve the bills list dated March 8, 2023, Check # 18768 -18783 in the amount of \$126,325.32.

F2. 2023-24 PRELIMINARY BUDGET DISCUSSION

BE IT RESOLVED that the tentative budget be approved for the 2023-2024 School Year using the 2023-2024 state aid figures and the Secretary of the Frelinghuysen Township Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7-5 and 18A:7-6:

<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
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2023-2024 Total Expenditures:

Less: Anticipated Revenues:

Taxes to be Raised:

And, to advertise said tentative budget in the New Jersey Herald in accordance with the form suggested by the New Jersey Department of Education and according to law;

And a public hearing on the budget for the 2023-2024 School Year will be held in the Library of the Frelinghuysen Township School on Wednesday, April 26 at 7:00PM.

F3. Pursuant to N.J.A.C 6A:23-7.3, A BOARD of Education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq,

BE IT RESOLVED that the Frelinghuysen Township Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$3,000.00 for the 2023-2024 School Year. The maximum travel expenditure amount for the 2022-23 School Year is \$5,000, of which \$382 has been spent and \$0 is encumbered to date.

F4. Travel and Related Expense Reimbursement Resolution  
(See attached Resolution)

**Curriculum/Policy**

**Motion to approve C1 as listed:**

C1. Approve the following policies on first reading:

Policy Alert 229

- o P1648.11 COVID-19: Health and Safety(abolish)
- o P1648.13 School Employee Vaccination Req. (abolish)
- o P0152 Board Officers (revised)
- o P0161 Call, Adjournment, and Cancellation (revised)

- o P0162 Notice of Board Meetings (revised)
- o P&R Bilingual and ESL Education (revised)
- o P2425 Emergency Virtual or Remote Instruction Program (revised)
- o R2425 Emergency Virtual or Remote Instruction Program (new)
- o P&R 5200 Attendance (revised)
- o P 5512 Harassment, Intimidation or Bullying (revised)
- o P 8140 Student Enrollments (revised)
- o R 8140 Enrollment Accounting (revised)
- o P&R 8330 Student Records (revised)
- o R 8420.2 Bomb Threats (revised)
- o R 8420.7 Lockdown Procedures (revised)
- o R 8420.10 Active Shooter (revised)

### **Report of the Board Secretary**

#### **Motion to approve R1 as listed:**

- R1. Approve the BOE minutes for the February 22, 2023 Regular and Executive Sessions.

### **Unfinished Business**

#### **New Business**

#### **Motion to approve NB1 as listed:**

- NB1. Approve the 2023-24 School Calendar as attached.

### **Correspondence**

### **Hearing & Petitions of Citizens**

**Request for Executive Session - None at this time.**

### **Adjournment**