

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION  
MEETING AGENDA  
Wednesday, June 14, 2023  
7:00 PM**

**Open Public Meeting Statement**

**Salute to the Flag**

**Roll Call:**

Janet DeFilippis  
Lowell Forbes  
Michael Galante  
David Hocking

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**

**Report of the CSA**

**Personnel**

**Motion to approve P1 as listed:**

P1. Accept the recommendation of the CSA to appoint Tracy Smolen of Frelinghuysen, tenured teacher, for the month of September 2023. (Mrs. Smolen is retiring October 1<sup>st</sup>).

**Finance/Facilities**

**Motion to approve F1-F6 as listed.**

F1. Approve the Bills & Claims List dated June 14, 2023, Checks # 18900 - #18925 in the total amount of \$156,718.86 for the General Fund.

F2. Approve the tuition contract with Sussex County Educational Services Commission for one student in the amount of \$12,010.00 for the 2023 Extended School Year Program.

F3. Approve the tuition rates for Extended School Year (ESY) at Blairstown Elementary School as follows for five students beginning June 26, 2023 through July 27, 2023 (19 days).

Tuition: \$500 per student

Shared Aide: \$337.18

Speech Therapy: \$300.93

F4. Accept the funding for the School Climate Change Pilot grant, approved by the NJ Department of Education on March 24, 2023, in the amount of \$6,600.

F5. Approve the transfer of year-end surplus to the Capital Reserve account, in an amount up to \$150,000, on June 30, 2023.

F6. Facility Use Applications for the following:

FTS PTO	Side Parking Lot for Ice Cream Truck
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### **Report of the Board Secretary**

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

R1. To approve the BOE minutes for the May 8, 9, 10, 15, 22, and 31, 2023 Regular and Executive Sessions.

### **Curriculum/Policy**

#### **Motion to approve C1-C2 as listed:**

C1. To approve the following professional development request.

Marguerite Mulcahy                      Orton-Gillingham Training                      \$1,500.00

C2. To approve the Frelinghuysen Township School District Virtual Learning Plan for 2023-2024.

### **Unfinished Business**

### **New Business**

#### **BOE Candidate Interviews – Interviews to be held in Public Session**

NB1. Motion to nominate \_\_\_\_\_ to fill the vacant Board of Education seat from June, 2023-January 2, 2024.

NB2. Motion to appoint \_\_\_\_\_ to fill the vacant Board of Education seat from June, 2023-January 2, 2024 pending Criminal History Review.

**Motion to approve NB3-NB4 as listed:**

NB3. To approve the Bus Evacuation Drill conducted on May 18, 2023.

NB4. To approve the resolution for Kristin Keesser, Board of Education member.

**Correspondence**

**Hearing & Petitions of Citizens**

**Request for Executive Session - CSA Evaluation**

**Adjournment**