

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, July 20, 2022
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-P3 as listed and recommended by the CSA.

- P1. Accept the resignation of Emily Higgins.
- P2. Accept the resignation of Sophie Wierzbicki effective June 30, 2022.
- P3. Approve internship for Jennifer Fowles from Rutgers University to observe the school social worker from September, 2022-June, 2023.

Finance/Facilities

Motion to approve F1-F6 as listed.

- F1. Authorize the submission of application of the FY 2023 ESEA grant and accepts the grant award of the funds upon subsequent approval of the FY 2023 application: ESEA Title IIA in the amount of \$2811.
- F2. Approve transportation for student 10111316 for ESY at Blairstown Elementary School at \$40 per diem with mileage of \$1.99 per diem from July 25 2022 through July 28, 2022.

- F3. Approve entering into a contract with Realtime Information Technology, Inc. for student information system package for the 2022-23 school year for \$6774.24
- F4. Approve entering into a contract with Frontline for the 2022-23 school year for substitute management system at a cost of \$3583.84
- F5. Approve the submission of transportation bid specifications to the New Jersey Department of Education County Office for approval for transportation to and from school for the 2022-2023 school year.
- F6. Approve entering into a contract with Rosetta Stone for the 2022-23 school year for a cost of \$8700.

Curriculum/Policy

Motion to approve C1 as listed.

- C1. Approve the Health Curriculum.

Report of the Board Secretary

Motion to approve R1 as listed:

- R1. Approve the following minutes: June 22, 2022 Regular Meeting.

Unfinished Business

New Business

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session

Adjournment