

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, August 10, 2022
7:00 PM**

Open Public Meeting Statement

Salute to the Flag

Roll Call:

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|------------------|-----------------------------------|
| 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.

Report of the CSA

Personnel

Motion to approve P1-P2 as listed and recommended by the CSA.

- P1. Approve the following members of the SCIP Committee:
Stephanie Bonaparte, Kim Allen, Ruth Toronzi
- P2. Approve requesting a waiver for a full time principal for the 2022-23 school year from the NJ Department of Education.

Finance/Facilities

Motion to approve F1-F5 as listed.

- F1. Authorize the submission of application of the FY 2023 IDEA grant and accepts the grant award of the funds upon subsequent approval of the FY 2023 application: IDEA Basic: \$34,059 and IDEA Preschool: \$3342
- F2. Approve entering into a contract with HT Lyons for HVAC maintenance in the amount of \$20,700 and HVAC performance services in the amount of \$3128 for the 2022-23 school year.
- F3. Approve the bills list dated August 10, 2022 in the amount of \$92,117.35.

- F4. Approve the cost of school lunch for the 2022-23 school year:
Student Lunch - \$3.50
Adult Lunch - \$4.50
- F5. Approve the attached toilet room waiver for Frelinghuysen Kindergarten (attached).

Curriculum/Policy

Motion to approve C1-C3 as listed.

- C1. Approve the Danielson Evaluation Framework, 2013 for teacher and staff evaluation.
- C2. Approve the Mentoring Plan for 2022-2023 (attached).
- C3. Approve the ELL_ELS Plan for 2022-2025 (attached).

Report of the Board Secretary

Motion to approve R1-R3 as listed:

- R1. Approve the following minutes: July 20, 2022 Regular Meeting.
- R2. Motion to approve the transfers for June 2022.
- R3. To accept, certify and file the treasurer's and board secretary's financial reports for June 2022 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. Approve the District Goals for the 2022-23 school year.
 - 1. Assess student learning in Language Arts and Math to provide academic supports to all students in achieving grade level standards and increase opportunities for enrichment for students achieving above grade level standards.

2. Increase mental health and social and emotional learning opportunities within the classroom and embedded throughout the curricular program to promote a positive school climate and culture and emotional well-being.
3. Increase student access to technology through the use of meaningful technology platforms, STEM infused learning opportunities and equitable access for all students.

NB2. Approve the Board Goals for the 2022-23 school year.

1. Engage in collaborative strategic planning to create a comprehensive plan for the future success of the district.
2. Connect with the community by creating opportunities for collaboration and engagement between the Board of Education and community members.
3. Engage in professional learning opportunities that increase district knowledge, improve board effectiveness and promote positive boardsmanship.

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session

Adjournment