

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION  
MEETING AGENDA  
Wednesday, September 14, 2022  
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.**

**Report of the CSA**

**Personnel**

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

- P1. Approve the following staff members to supervise bus students from 7:45-8:15 and/or 3:15 to 3:45 at \$47 per hour from September 6, 2022-June 30, 2023; schedule to be determined by the CSA.

Lisa Naomi  
Jessica Pryor  
Marguerite Mulcahy  
Ruth Toronzi  
Kathy Gould  
Jacqueline Smith

- P2. Approve the following QSAC Committee for 2022-2023.

Stephanie Bonaparte  
Jenny Deuel  
Kim Neuffer  
Carolyn Stracco  
Ruth Toronzi  
Kim Allen  
Lisa Naomi  
Marguerite Mulcahy

**Finance/Facilities**

**Motion to approve F1-F9 as listed.**

F1. Approve the bills list dated September 14, 2022 in the amount of \$135,897.84.

F2. Approve the following facility use requests listed:

Frelinghuysen Township Recreation Committee – Keith Ramos	Open Gym - Basketball	M, T, W, F – 5:00-8:00pm 11/1/2022-3/10/2023 Saturdays – Jan thru March Dates and Times TBD	Gym
FTS PTO	Monthly Storage Shed Access	2022-23 10/4/, 11/15, 12/6, 1/10, 2/7, 3/7, 4/7, 5/1, 5/9, 6/6 3:15pm-5pm	Outdoor Storage Shed
Girl Scouts Troop - Chughatta	Troop Meetings	Wednesdays 9/21 begin Biweekly thru June 2022 3:00-4:30pm	Art Room
Sixth Grade Booster Club	Clothing Drive	Saturday 10/8/22 - 8am-2pm	Front of School
FTS PTO	Halloween Treat Trail	Friday 10/21 - 3:30-8:30pm	Side Parking Lot and Back Walkway

F3. Approve the following travel requests:

Stephanie Bonaparte, Lowell Forbes, Michael Galante, Kimberly Neuffer, Doreen Pandiscia, Eleni Peterson and Lori Ann Swistak

NJSBA Convention                      \$2,200 registration (group rate) + lodging  
10/24 – 10/26/2022                      +meals/incidentals per GSA travel regulations

F4. Approve entering into a shared services agreement with Blairstown Board of Education for Child Study Team services which include a School Psychologist, Social Worker and a Learning Disabilities Teaching-Consultant (LDT-C) and a fee for Supervisor services for the 2022-23 school year at an annual cost of \$56,328.00. Additional fees as requested: School Psychologist, LDTC, Social Worker Evaluations at \$400/hr; additional meetings as requested at \$75/hr

(outside of normal work schedule). Pending approval by the Blirstown Board of Education.

- F5. Approve the submission of the Stabilization Aid Application in the amount of \$50,000.
- F6. Approve the services of Policy Find & Insurance Archaeology Group to complete a historic insurance policy search. Estimated cost will be approximately \$4000.
- F7. Approve tuition reimbursement in the amount of \$2700 for Kimberly Allen.
- F8. Accept Extraordinary Aid payment in the amount of \$20,363.
- F9. Accept Non-Public Transportation Aid in the amount of \$745.

#### **Curriculum/Policy**

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

##### **Motion to approve R1-R2 as listed:**

- R1. Approve the following minutes: August 10, 2022 Regular and Executive Meeting.
- R2. Approve the following minutes: September 1, 2022 Special Meeting.

#### **Unfinished Business**

#### **New Business**

##### **Motion to approve NB1-NB3 as listed:**

- NB1. Approve the 2022-2023 FTS Virtual Learning Plan. (attached)
- NB2. Approve the School Security Data System Summary for January 1, 2022-July 1, 2022. (attached)
- NB3. Approve the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for 2022-2023.

#### **Correspondence**

**Hearing & Petitions of Citizens**

**Request for Executive Session**

**Adjournment**