# FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION MEETING AGENDA

# Wednesday, January 17, 2024 7:00 PM

#### **Open Public Meeting Statement**

Salute	to	the	Flag
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Roll	Call:
TAOII	Cuii.

Janet DeFilippis Kimberly Neuffer, President

Lowell Forbes Doreen Pandiscia
Michael Galante Eleni Peterson
David Hocking` George Riedel

Lori Anne Swistak, Vice President

Hearing & Petitions of Citizens – Comment is invited on any matter relating to the agenda.

## **CSA Report**

#### Personnel

### Motion to approve P1 as listed:

P1. Approve Ms. Raelyn Kempinski of Frelinghuysen, to fill the position of Art Teacher, 1 day a week effective January 19,2024 through June 14,2024 at a rate of \$150 per day.

#### Finance/Facilities

## Motion to approve F1-F2 as listed:

F1. Approve the Bills & Claims List dated January 17, 2024, Checks #19158-#19187 in the total amount of \$ 265,124.62 for the General Fund.

F2. Approve the following Field Trip(s):

p/hr	Sterling Hill Mine	Spring 2024	5th Grade	\$336.00 + Transportation \$85 p/hr
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Kalahari Water Park	Spring 2024	6th Grade	

# Report of the Board Secretary Motion to approve R1-R2 as listed:

R1. To approve the BOE minutes for the December 13, 2023 regular meeting and the January 3, 2024 annual reorganization meeting.

R2. To approve the attached list of NovemberTransfers (none) and the November Board Secretary's Report, in agreement with the Treasurer's Report in the amount of \$1,271,043.53 in Total Government Funds; and after review of the Secretary's report (appropriations section) and upon consultation with the appropriate District officials, that the Frelinghuysen Township Board of Education is in compliance with N.J.A.C. 6A:23 A-16.10(c) 4 and shall certify that sufficient funds are available to meet the District's financial obligation for the remainder of the fiscal year.

## **Curriculum/Policy**

**Unfinished Business** 

**New Business** 

Correspondence

**Hearing & Petitions of Citizens** 

**Request for Executive Session** 

Adjournment