

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, February 21, 2024
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
George Riedel
Lori Anne Swistak, Vice President**

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

CSA Report

Personnel

P1. Approve substitute Shankary (Lisbett) L. Polimar of Blairstown, NJ for the 2023-2024 School year pending county office approval.

Finance/Facilities

Motion to approve F1-F2 as listed:

F1. Approve the Bills & Claims List dated February 21, 2024, Checks #19186-#19211 in the total amount of \$ 223,467.36 for the General Fund.

F2. Approve the following Spring Clubs/Use of Facilities(s):

FTS PTO	Garden Club	Room 112
FTS PTO	Lego Club	Room 115
FTS PTO	Crochet Club	Art Room

FTS PTO	STEAM/Storytime	Room 109
FTS PTO	Drama	Multi-purpose Room/Music Room
FTS PTO	Book Fair	Media Center

*For Dates (see attachment)

Report of the Board Secretary

Motion to approve R1-R2 as listed:

R1. To approve the BOE minutes for the January 17, 2024 regular meeting and the February 7, 2024 regular and executive session meetings.

R2. To approve the attached list of November Transfers (none)

and the November Board Secretary’s Report, in agreement with the Treasurer’s

Report in the amount of \$ 1,051,451.65 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