

**FRELINGHUYSEN TOWNSHIP BOARD OF
EDUCATION MEETING AGENDA
Wednesday March 20, 2024
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`

George Riedel

Lori Anne Swistak, Vice President

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

CSA Report

Personnel

Finance/Facilities

Motion to approve F1-F4 as listed:

F1. Approve the Bills & Claims List dated March 20, 2024, Checks #19214-#19242 in the total amount of \$ 251,819.02 for the General Fund.

F2. 2024-25 PRELIMINARY BUDGET DISCUSSION

BE IT RESOLVED that the tentative budget be approved for the 2024-2025 School Year using the 2024-2025 state aid figures and the Secretary of the Frelinghuysen Township Board of Education be authorized to submit to the Executive County Superintendent for approval in accordance with N.J.S.A.18A:7-5 and 18A:7-6:

	General Fund	Revenues	Service	Total
2024-2025 Total Expenditures:	\$3,056,120	\$84,526	0	\$3,140,646
Less: Anticipated Revenues:	\$377,106	\$84,526	0	\$461,632
Less: Capital Reserve Withdrawal	\$305,000	0	0	\$305,000
Taxes to be Raised: **	\$2,374,014	0	0	\$2,374,014

*** (2% increase (\$46,279) plus health benefits adjustment (\$13,265) ***

And, to advertise said tentative budget in the New Jersey Herald in accordance with the form suggested by the New Jersey Department of Education and according to law; And a public hearing on the budget for the 2024-2025 School Year will be held in the Library of the Frelinghuysen Township School on Wednesday, April 24 at 7:00PM.

F3. To approve the 6th grade field trip to Lakota Wolf Preserve, Columbia NJ -May 2024

F4. To approve the 6th grade field trip to North Warren Day Blairstown NJ -May 2024

Report of the Board Secretary

Motion to approve R1-R2 as listed:

R1. To approve the BOE minutes for the February 21, 2024 regular and executive session meetings.

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

and the January Board Secretary's Report, in agreement with the Treasurer's

Report in the amount of \$ 1,101,143.97 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

C.1 Approve Policy Alert 232 on first reading

Policy Alert 232:

- Managing for Equity in Education
- P1140 Educational Equity Policies/Affirmative Action (M-Revised)
- P1523 Comprehensive Equity Plan (M-Revised)
- P1530 Equal Employment Opportunities (M-Revised)
- R1530 Equal Employment Opportunity Complaint Procedure (M-Revised)
- P 1550 Equal Employment/Anti-Discrimination Practices (M-Revised)
- R2200 Curriculum Content (Revised)
- P 2260 Equity in School and Classroom Practices (M-Revised)
- R2260 Equity in School and Classroom Practices Complaint Procedure (M-Revised)
- P2411 Guidance Counseling (M-Revised)

- P3211 Code of Ethics (Revised)
- R5440 Honoring Student Achievement (Revised)
- P5570 Sportsmanship (Revised)
- P5750 Equitable Educational Opportunity (M-Revised)
- P5755 Equity in Educational Programs and Services (M- Abolished)
- P5842 Secret Societies (Revised)
- Equal Access of Student Organizations (Revised)
- P&R 7610 Vandalism (Revised)
- P9323 Notification of Juvenile Offender Case Disposition (Revised)

B. General Policy and Regulation Updates:

- P&R 2423 Bilingual Education (M-Revised)
- P&R 2431.4 Prevention and Treatment of Sports Related Concussions and Head Injuries (M-Revised)

Unfinished Business

New Business

BOE Candidate Interviews – Interviews to be held in Public Session:

NB1. Motion to nominate _____ to fill the vacant Board of Education seat from March, 2024-January 8, 2025.

NB2. Motion to appoint _____ to fill the vacant Board of Education seat from March, 2024-January 8, 2025 pending Criminal History Review.

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session Adjournment