

**FRELINGHUYSEN TOWNSHIP BOARD OF  
EDUCATION MEETING AGENDA  
Wednesday April 24, 2024  
7:00 PM**

**Open Public Meeting Statement**

**Salute to the Flag**

**Swearing in of new Board Member David Togno**

**Roll Call:**

**Janet DeFilippis**

**Lowell Forbes**

**David Hocking**

**David Togno**

**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**

**Motion to approve P1 listed:**

**P1. Approve the following staff to assist in upcoming spring events:**

<b>Staff</b>	<b>Event</b>	<b>Hours (cost= \$47 p/hr)</b>
Ruth Toronozi	Band Concert (retroactive)	1.5 hours
Ruth Toronzi	Grades 4-6 Spring Show	2 hours
Marguerite Mulcahy	Grades 4-6 Spring Show	2 hours
Katherine Gould	Grades 4-6 Spring Show	2 hours
Aimee Kronmiller	Grades 4-6 Spring Show	2 hours

**Finance/Facilities**

**Motion to approve F1-F2 as listed:**

F1. Approve the Bills & Claims List dated April 24, 2024, Checks 19244-19267 in the total amount of \$ 210,782.10 for the General Fund.

**2023-24 BUDGET PUBLIC HEARING After the Public Hearing, a motion will be required to adopt the 2024-25 Budget as follows:**

F2. BE IT RESOLVED that the proposed budget be adopted as follows for the 2024 -2025 School Year: And that the Health Benefit Adjustment in the amount of \$13,265 is included in the tax levy to offset an 8% premium increase; And pursuant to N.J.A.C 6A:23-7.3, a Board of Education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.; And, BE IT RESOLVED that the Frelinghuysen Board Of Education includes in the budget a maximum travel expenditure in the amount of \$5,000 for the 2024-2025 School Year. The maximum expenditure amount for the 2023-24 School Year is \$5,000, of which \$4,973.55 has been spent with \$0 encumbered to date.

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

**F3.** Approve Facilities Use Request for the following:

PTO	PTO Plant Sale	Outside of school building plus access to outside shed
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**Report of the Board Secretary**

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

R1. To approve the BOE minutes for the March 6th 2024 regular meeting, and the regular and executive session meetings for March 20, 2024 and April 10, 2024.

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

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

Report in the amount of \$ 892,578.69 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**

C1. Approve the following policy on first reading:

- 2441 Guidance Counseling (M-Revised)

**Unfinished Business**

**New Business**

**Correspondence**

**Hearing & Petitions of Citizens**

**Request for Executive Session**

**Adjournment**