

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION  
MEETING AGENDA**

**Wednesday, October 18, 2023  
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**

**Motion to approve P1-P2 as listed:**

P1. Approve Substitute Teacher-Abbi Gurba 5 Lackawanna Drive Newton NJ 07860

P2. Rescind approval of employment contract for Part-time Art teacher Kathryn Walsh

**Finance/Facilities**

**Motion to approve F1 - F5 as listed:**

F1. Approve the Bills & Claims List dated October 18, 2023, Checks #19047-#19085 in the total amount of \$216,222.35 for the General Fund.

F2. Approve the transfer of \$67,500 from Emergency Reserve to Transportation

Contracted Services account 11-000-270-511 to cover the increase in the contract with Krapf Bus Company.

F3 Approve the following professional development request:

Marguerite Mulcahy	Autism NJ Conference	October 19, 2023-October 20, 2023 Atlantic City	No Cost
--------------------	----------------------	---	---------

F4. Approve the facility use request for:

6th Grade Booster Club	6th Grade Halloween Luncheon	October 31, 2023 8:30 am-12:40 pm	Multi-purpose room
------------------------	------------------------------	-----------------------------------	--------------------

F5. Approve the facility use request for:

6th Grade Booster Club	6th Grade Halloween Dance	October 27, 2023 6:00 pm-8:30 pm	Multi-purpose room
------------------------	---------------------------	----------------------------------	--------------------

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

#### **Motion to approve R1-R4 as listed:**

R1. To approve the BOE minutes for the September 13, 2023 Regular and Executive Session.

R2. To approve the BOE minutes for the September 27, 2023 Regular and Executive Session.

R3. To approve the attached list of August Transfers (none)

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

Report in the amount of \$ 1,114,605.76 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.

R4. Resolved, that the Board of Education approves the Settlement Agreement and General Release in the matter captioned Andres v. Frelinghuysen Township Board of Education, Docket Number OCN-L-467-21, in accordance with the terms and conditions therein; and

Be it further resolved, that the Board President is authorized to execute the agreement on behalf of the Board.

### **Curriculum/Policy**

#### **Motion to approve C1-C3 as listed:**

C1. Approval of SOA for Paraprofessional Staff for the 2023-2024 school year.

Retroactively approve the submission of the 2023-2024 Statement of Assurance regarding the use of paraprofessional staff.

C2. Approval of HIB Self Assessment for determining HIB Grades

C3. Approval of Policy Alert 231 on first reading:

Policy Alert 231:

- P2270 -Religion in the Schools (Revised)
- P&R 2419- School Threat Assessment Teams (M-New)

- P 3161- Examination for Cause (Revised)
- P&R -3212- Attendance (M-Revised)
- P3324- Right of Privacy (Revised)
- P&R 3432 Sick leave (Abolished)
- P 4161 Examination for Cause (Revised)
- P&R 4212 Attendance (M-Revised)
- P4324- Right of Privacy (Revised)
- P&R 4432 -Sick Leave (Abolished)
- P&R 5116- Education of Homeless Children and Youth (Revised)
- P8500- Food Services (M-Revised)
- P 8540- School Nutrition Program (Abolished)
- P8550 Meal Charges/Outstanding Food Service Bill (M-Abolished)

### **Unfinished Business**

### **New Business**

#### **Motion to approve NB1 and NB2 as listed:**

NB1. Approve the District Goals for the 2023-2024 school year:

1. Strengthen student learning through differentiated instruction, data driven practices and teaching that considers the needs of the whole student.
2. Create a dynamic and collaborative school community where students, families and staff work together to promote student well being and success.
3. To provide high quality professional development opportunities that will support our teachers and staff in meeting the needs of students.

NB2. Approve the Board Goals for the 2023-2024 school year:

1. Increase communication with the community to ensure transparency and continued collaboration
2. Continue to engage in professional development opportunities that will strengthen board effectiveness
3. Prepare for future strategic planning by working closely with

administration to assess and prioritize district facility needs.

**Correspondence**

**Hearing & Petitions of Citizens**

**Request for Executive Session Adjournment**