

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, December 13, 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 as listed:

P1. Approve substitute Ms. Sadie Forbes of 15 Saddle Ridge Rd. Andover, NJ 07821 for the 2023-2024 School year pending county office approval.

Finance/Facilities

Motion to approve F1-F5 as listed:

F1. Approve the Bills & Claims List dated December 13, 2023, Checks #19122-#19156 in the total amount of \$274,307.90 for the General Fund.

F2. Accept the audit for the 2022-23 school year with one recommendation submitted by Ardito & Co, LLP – as recommended by the Chief School Administrator and the School Business Administrator.

F3. Approve the audit corrective action plan for 2022-2023 of making sure budget accounts are not in the negative.

F4.. Approve the facility use request for:

Girls Indoor Softball Workouts	Frelinghuysen Panthers	Thursdays through March 2024	GYM
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F5. Approve the following Field Trip:

Turtle Back Zoo	May 28, 2024	Prek-Grade 1	\$10 per student/staff \$85 p/h Transportation
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Report of the Board Secretary

Motion to approve R1-R2 as listed:

R1. To approve the BOE minutes for the November 15, 2023 Regular Session.

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

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

Report in the amount of \$ 1,490,807.91 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

Motion to approve NBx as listed:

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session Adjournment