

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION  
MEETING AGENDA  
Wednesday, July 26, 2023  
6:00 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  
Lori Anne Swistak, Vice President

**SWEARING IN OF NEW BOARD MEMBER GEORGE RIEDEL**

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

**Executive Session**

**Report of the CSA**

**Personnel**

**Motion to approve P1 as listed:**

P1. Appoint Jamie Ferrara of Columbia, NJ as part-time aide, September 1, 2023- June 30, 2024, \$15 per hour pending Criminal History Review and NJ Child Abuse Disclosure Release P.L. 2018 C.5.

**Finance/Facilities**

**Motion to approve F1 as listed:**

F1. Approve the Bills & Claims dated July 26, 2023 as follows, Checks # 18957 -#18957 in the total amount of \$2160.00 for the General Fund. (Replacement check for #18907 stopped payment/lost - Fast Forward Learning LLC)

## **Report of the Board Secretary**

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

R1. To approve the BOE minutes for the June 28, 2023 Regular Session.

## **Curriculum/Policy**

### **Motion to approve CP1 as listed:**

CP1. To approve the second reading and adoption of the following policies, as recommended by the Policy Committee:

- P 0144 - Board Member Orientation and Training
- P&R 2520 - Instructional Supplies
- P 3217 - Use of Corporal Punishment
- P 4217 - Use of Corporal Punishment
- P 5305 - Health Services Personnel
- P&R 5308 - Student Health Records
- P&R 5310 - Health Services
- P 6112 - Reimbursement of Federal and Other Grant Expenditures
- R 6115.01 - Federal Awards Funds/ Internal Controls – Allowability of Costs
- P 6115.04 - Federal Funds – Duplication of Benefits
- P 6311 - Contracts for Goods or Services Funded by Federal Grants
- P 7440 - School District Security
- P 9100 - Public Relations (abolished)
- P 9140 - Citizens Advisory Committee
- R 9140 - Citizens Advisory Committee (abolished)

## **Unfinished Business**

### **New Business**

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

NB1. Approve the submission of the SSDS for Report Period 2.

## **Correspondence**

## **Hearing & Petitions of Citizens**

## **Adjournment**