

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, August 16, 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.

Report of the CSA

QSAC Presentation

Personnel

Motion to approve P1 as listed.

P1. Approve 23-24 Principal Waiver Form

Finance/Facilities

Motion to approve F1-F4 as listed.

F1. Approve the Bills & Claims List dated August 11, 2023, Checks #18956-#19006 in the total amount of \$189,062.90 for the General Fund.

F2. BE IT RESOLVED by the Frelinghuysen Township Board of Education that Gregory Brennan is hereby appointed as Fund Commissioner to the School Health Insurance Fund, effective July 1, 2023 to represent the Frelinghuysen Township Board of Education.

F3. Authorize the submission of application of the FY 2024 IDEA grant and accept the grant award of the funds upon subsequent approval of the FY 2024 application: IDEA Basic: \$36,572 and IDEA Preschool: \$3,350, ESEA Title I.

F4. Authorize the submission of application of the FY 2024 ESEA grant and accept the grant award of the funds upon subsequent approval of the FY 2024 application: ESEA Title IA: \$21,627 and Title IIA \$3,488.

Report of the Board Secretary

Motion to approve R1-R2 as listed:

R1. To approve the BOE minutes for the July 26, 2023 Regular Session.

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

and the June Board Secretary's Report, in agreement with the Treasurer's Report in the amount of \$1,283,392.70 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

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session Adjournment