

**FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
MEETING AGENDA
Wednesday, September 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.

Presentation by NJSBA Representative- Gwen Thorntong- Board of Education Ethics Training.

Report of the CSA

Personnel

Motion to approve P1 as listed and recommended by the CSA.

P1. Approve Kathryn Walsh as a Part Time Art Teacher (Fridays ONLY) for the 2023-24 school year, prorated BA Step 1, \$9,478.44. Start date for this position is Friday October 6, 2023.

P2. Approve Jennifer Guida to provide Home Instruction for student 10111385 at \$47.00 per hour, not to exceed 10 hours per week.

P3. Approve the following members for the School Improvement Panel (SCIP) Committee: Jarlyn Veras, Lisa Naomi, Kimberly Allen, Ruth Toronzi

P4. Approve the following as school mentors: Kimberly Allen, Kate Lorenzo, Anna Hackelberg

P5. Approve 2023-2024 School Committees (see attached)

Finance/Facilities

Motion to approve F1-F9 as listed.

F1. Approve the Bills & Claims List dated September 13, 2023, Checks #19009-#19046 in the total amount of \$223,239.60 or the General Fund.

F2. Approve the facility use by the Girl Scouts of Northern New Jersey for monthly meetings September 2023 - June 2024.

F3. Approve Educational Resources of New Jersey to provide Danielson Training for Superintendent, Jarlyn Veras in the Amount of \$199.00.

F4. Approve an agreement between the Frelinghuysen Board of Education and 4M Consulting, LLC for media specialist services in the Frelinghuysen School District. As described in the professional services agreement at \$100/hour for Media Specialist Services pursuant to the agreement, not to exceed 4 hours per month and \$4,000 Total for the 2023-2024 school year.

F5. Approve parent contract for student #10111400 for transportation services to Northern Hills Academy for the 2023-2024 school year. Not to exceed 210 days and/or \$5,502. This amount will be prorated based on the student attendance pursuant to the agreement.

F6. Approve facility use by the 6th Grade Booster Club Mum Sale Pick up 9/14/2023 from 3:00 - 6:00 PM.

F7. Approve facility use by the 6th Grade Booster Club Back To School Dance 9/15/2023 from 6:00 - 7:00 PM.

F8. Approve facility use by Frelinghuysen Township Recreation for the following dates/times: Days of the week: Mondays, Tuesdays, Wednesdays, & Fridays same as last year. Time of Day: 5:00pm - 8:00pm (see attachment for specific dates)

* Date & Times are subject to FTS Blackout Date and Holiday Schedule

F9. Approve the following travel requests:

Jarlyn Veras, Greg Brennan, Lowell Forbes, Michael Galante, Kimberly Neuffer, Doreen Pandiscia, Eleni Peterson, George Riedel, and Lori Ann Swistak

10/23 – 10/26/2022 NJSBA Convention \$2,200 registration (group rate) + lodging + meals/incidentals per GSA travel regulations

F10. Approve the acceptance of 23-24 IDEA Grant, Basic \$36,572 and \$3,350 Preschool.

F11. Approve facility use by the FTS PTO Optimus Prime Anti Bullying Assembly on 10/3/23 from 10-11 AM.

F12. Approve facility use by the FTS PTO Fall 2023 Book Fair on 10/10/23 (3:30-4:30 PM), 10/11/23 (8:50 AM-3:15 PM), 10/12/23 (8:50 AM-6:30 PM), and 10/13/23 (8:50 AM-3:15 PM)

F13. Approve facility use by the FTS PTO Book Bingo on 10/12/23 from 4:00-7:00 PM.

F14. Approve facility use by the FTS PTO Halloween Treat Trail on 10/27/23 from 4:30-7:30 PM.

Report of the Board Secretary

Motion to approve R1-R2 as listed:

R1. To approve the BOE minutes for the August 16, 2023 Regular and Executive Session.

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

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

in the amount of \$ 1,240,637.43 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 Mentoring Plan for 2023-2024 School Year (attached)

C.2 Approve Danielson Evaluation Framework 2013 for teacher and staff evaluation.

Unfinished Business

New Business

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session Adjournment