FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION MEETING AGENDA

September 10, 2025 7:00 PM

Open Public Meeting Statement

Salute to the Flag

Roll Call:

| BOARD MEMBER | PRESENT | ABSENT |
|---|---------|--------|
| Mrs. DeFilippis (Janet) | | |
| Mr. Forbes (Lowell) | | |
| Mr. Hocking (David) | | |
| Mr. Riedel (George) | | |
| Mrs. Neuffer (Kimberly), President | | |
| Mrs. Pandiscia (Doreen) | | |
| Mrs. Peterson (Eleni) | | |
| Mrs. Swistak (Lori Anne), Vice President | | |
| Mr. Togno (David) | | |

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 up to an additional 20 hours for the month of August for Molly Petty, Business Office Consultant, for a total maximum of 60 hours for August.

Finance/ Facilities

F1. <u>Informational</u>: After discussing with the auditor the possible use of \$80,000 in Maintenance Reserve funds for the 24-25 school year, it was decided to leave funds in the Maintenance Reserve for use in the 2026-27 budget. (The BOE had approved the tentative transfer of funds at its August 13, 2025 meeting.)

Motion to approve F2- F16 as listed:

- F2. Approve Facilities Request for 6th Grade Booster Mum Sale. Sale begins now and ends September 10th; delivery is on September 18th.
- F3. Approve June Board Secretary Reports, in agreement with the June Treasurer's Reports, in the amount of \$1,145,045.35 in Total Government Funds.
- F4. Approve June Transfers in the amount of \$90,100.
- F5. Accept the Extraordinary Aid Award in the amount of \$17,863
- F6. Appoint Danielle Tarvin as Fund Commissioner to the School Health Insurance Fund, effective September 1, 2025, to represent the Frelinghuysen Township Board of Education.
- F7. Approve the instructional coaching & professional development proposal from Elevate Educators for \$8,600 to be paid with the REAP grant.
- F8. Approve submission of the Every Student Succeeds Act (ESEA) Grant with the following allocations:

\$2943- Title IIA

- F9. Approve refusal of ESEA Grant, Title III allocation of \$161
- F10. Approve the MD tuition agreement with Belvidere School District for student 2089560209 to attend Frelinghuysen School District for the regular 2025-2026 school year.
- F11. Approve the parent transportation contract (route 1) for the 2025-2026 school year.
- F12. Approve New Jersey Association of Educational Leaders NJAEL membership for Jarlyn Veras, Chief School Administrator in the amount of \$585 to be paid with grant funds.

F13 Approve new lunch price of \$3.75 for the 25-26 school year (rescinding former approval of \$4.00)

F14. Approve Kimberly Allen to serve as Teacher in Charge for the 25-26 school year at a rate of \$150 per day and \$75 for a half-day or less.

F15. Approve the Standard Operating Procedures Manual.

F16. Approve September 10, 2025 Bills List in the amount of \$89,844.25

Report of the Board Secretary

Motion to approve R1 as listed:

R1.To approve the BOE meeting minutes for August 13, 2025 Regular and Executive Sessions

Curriculum/Policy

New Business / Unfinished Business

Motion to approve New Business

N1. Approve the 2025-2026 Principal Waiver

Correspondence

Old Business

Hearing & Petitions of Citizens

Request for Executive Session

Adjournment