

**Frelinghuysen Township Board of Education
Minutes of December 14, 2022**

The Frelinghuysen Township Board of Education held a Board of Education meeting on Wednesday, December 14, 2022, at 7:05 PM in the media center of the Frelinghuysen School. Mrs. Neuffer, President, called the meeting to order.

Please let the minutes show that the Frelinghuysen Township Board of Education has complied with the Open Public Meetings Act which requires that advance notice of this meeting be given and that the public has the right to attend such meetings. This advanced notice was published in the NJ Herald and the Express Times. All discussions and official actions of this meeting, unless specifically exempted, will take place in public.

The Board pledged Allegiance to the Flag.

PRESENT: Mrs. Neuffer, Mr. Forbes, Mrs. DeFilippis, Mrs. Swistak, Mrs. Pandiscia,

ABSENT: Mrs. Keesser, Mr. Hocking, Mrs. Peterson, Mr. Galante

ALSO PRESENT: Stephanie Bonaparte, CSA
Jenny Deuel, Board Secretary

Hearing & Petitions of Citizens – None at this time.

Request for Executive Session - None at this time.

Report of the CSA

School Updates:

- Holiday Concerts: well attended and feedback was extremely positive
- Partnered with Project Self Sufficiency to participate in their annual Stuff the Stocking contest
- Mitten Tree is up and has collected many different items to be donated to local families

Upcoming events:

- Winter Week Spirit Week next week
- Winter Break

District Updates:

- Speech Therapist-located in-person to begin in January
- Continue to answer to the DOE regarding bussing
- Notified last week that we have been randomly selected to participate in the NJSLA field test for ELA—adds a session to testing

- Notified last week that the DOE has decided they will be using the NJSLA numbers from last Spring for QSAC—60% of Instruction and Programming is based on test scores—must have a minimum of 80%

Agenda:

- Motion to amend F7
- Approve contract extension with Policy Find in an amount not to exceed \$3600.00.
- (Total cost of the contract is not to exceed \$7600.00)

Personnel

Motion to approve P1 was tabled.

Motion made by Mrs. Pandiscia, seconded by Mr. Forbes to approve P2 as listed.

- P1. Approve the request from Kimberly Allen for a lateral move on the guide from MA+15 Step 5 to MA+30 Step F. Ms. Allen obtained additional credits and is making the request in compliance with the guidelines set forth in the negotiated agreement. Ms. Allen’s salary will be \$63,197 for the 2022-23 school year.
- P2. Approve Edwina Soisson of Blairstown as substitute teacher for the 2022-23 school year pending Criminal History Review and NJ Child Abuse Disclosure Release P.L. 2018 C.5.

Motion P2 approved on a 5-0-0 roll call vote.

Finance/Facilities

Motion made by Mrs. Swistak, seconded by Mrs. DeFilippis to approve F1-F8 as listed and amended.

- F1. Approve the bills list dated December 14, 2022 in the amount of \$193,101.57
- F2. Approve the following facility use requests listed:

NJSBA	8 th Grade Dialog Program	Wednesday March 2, 2023 6:00pm-8:00pm	Media Center/All Purpose Room
-------	--------------------------------------	---	-------------------------------

- F3. Approve check #18631 in the amount of \$255.57.

- F4. Approve check #18637 in the amount of \$294.79.
- F5. Approve check #18650 in the amount of \$170.53
- F6. Approve the resolution to purchase electrical generation services through the Alliance for Competitive Energy Services, Cooperative Pricing System #E8801-ACESCPS May 2028.
- F7. Approve the contract extension with Policy Find in an amount not to exceed \$7,600.00.
- F8. Approve out of district tuition for student #10111400 to attend Northern Hills Academy for the 2022-23 school year:

Tuition: \$45,941

Motion made by Mr. Forbes, seconded by Mrs. DeFilippis to amend motion F7 as follows: Approve the contract extension with Policy Find in an amount not to exceed \$3,600.00.

Motion approved on a 5-0-0 roll call vote.

Motion F1, F2, F4, F5 and F6 approved on a 5-0-0 roll call vote. F3 approved on a 4-0-1 roll call vote with Mr. Forbes abstaining. F7 approved as amended on a 5-0-0 roll call vote.

Curriculum/Policy

Motion made by Mrs. Swistak, seconded by Mr. Forbes to approve C1 as listed.

C1. Approve the following trip for the 2022-23 school year:

Sterling Hill Mines	5 th Grade
---------------------	-----------------------

Motion C1 approved on a 5-0-0 roll call vote.

Report of the Board Secretary

Motion made by Mr. Forbes, seconded by Mrs. Pandiscia to approve R1-R3 as listed.

- R1. Approve the following minutes: November 16, 2022 Regular Meeting and Executive Sessions: November 2, 2022 and November 16, 2022.
- R2. To accept, certify and file the treasurer's and board secretary's financial reports for November 2022 and note that sufficient funds are available to meet the district's financial obligations and that no major account has been over expended in accordance with N.J.A.C. 6A:23A:16.10.

R3. Approve the transfers for November 2022.

Motion R1-R3 approved on a 5-0-0 roll call vote.

Unfinished Business

New Business

Mr. Forbes requested the Mustang Messenger be emailed to the Board each Friday.

Correspondence

Hearing & Petitions of Citizens

Request for Executive Session

Adjournment

Motion was made by Mr. Forbes, seconded by Mrs. Pandiscia to adjourn the regular meeting.
The time was 7:28 PM.

Motion approved on a unanimous voice vote.

Respectfully Submitted

Jenny Deuel
Board Secretary