

**Frelinghuysen Township Board of Education
Minutes of August 10, 2022**

The Frelinghuysen Township Board of Education held a Board of Education meeting on Wednesday, August 10, 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. Hocking, Mrs. Peterson, Mrs. Swistak, Mr. Forbes, Mrs. Pandiscia
(arrived 7:09)

ABSENT: Mr. Galante, Mrs. Keesser, Mrs. Pandiscia, Mrs. DeFilippis

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

Hearing & Petitions of Citizens –

Mrs. Cynthia Mardin of Frelinghuysen asked if mentoring plans are required. Mrs. Bonaparte responded yes.

Request for Executive Session – None at this time.

Report of the CSA

- QSAC occurs every 3 years. This is a QSAC year for us. They will look at 5 areas.
- In 2020 FTS qualified as a high performing district. The rubric is online.
- The treat assessment teams – will be implemented next September and training will be provided.
- Professional Development in reading is scheduled.
- Summer packets will be going out shortly.
- Pre-k hosted a zoo.
- The Principal Waiver will be submitted again.
- Tonight we will be approving the District Goals and Board Goals.
- There is an addendum due to open positions we were able to fill.

Personnel

Motion made by Mrs. Swistak, seconded by Mr. Forbes to approve P1-P5 as listed.

P1. Approve the following members of the SCIP Committee:

Stephanie Bonaparte, Kim Allen, Ruth Toronzi

- P2. Approve requesting a waiver for a full time principal for the 2022-23 school year from the NJ Department of Education.
- P3. Approve Raelyn Kempinski of Frelinghuysen as 5th/6th grade leave replacement teacher from September 1 through November 25, Step 1, \$51,365, pending the outcome of negotiations, and pending Criminal History Review and NJ Child Abuse Disclosure Release P.L. 2018 C.5.
- P4. Approve Deborah Thompson of Belvidere as Part Time Music teacher, 0.8 FTE, Step 1, \$41,092, pending Criminal History Review and NJ Child Abuse Disclosure Release P.L. 2018 C.5.
- P5. Approve Aimee Kronmiller of Frelinghuysen as part time paraprofessional, 3 days per week, \$15 per hour, pending Criminal History Review and NJ Child Abuse Disclosure Release P.L. 2018 C.5.

Motion P1-P5 approved on a 6-0-0 roll call vote.

Finance/Facilities

Motion made by Mrs. Swistak, seconded by Mrs. Forbes to approve F1-F8 as listed.

- F1. Authorize the submission of application of the FY 2023 IDEA grant and accepts the grant award of the funds upon subsequent approval of the FY 2023 application: IDEA Basic: \$34,059 and IDEA Preschool: \$3342
- F2. Approve entering into a contract with HT Lyons for HVAC maintenance in the amount of \$20,700 and HVAC performance services in the amount of \$3128 for the 2022-23 school year.
- F3. Approve the bills list dated August 10, 2022 in the amount of \$92,117.35.
- F4. Approve the cost of school lunch for the 2022-23 school year:
 - Student Lunch - \$3.50
 - Adult Lunch - \$4.50
- F5. Approve the attached toilet room waiver for Frelinghuysen Kindergarten (attached).
- F6. Approve the award of the student transportation contract to Allamuchy Board of Education for the 2022-23 school year for FTS1 in the amount of \$54,225.00.

F7. Approve the following Facility Use Request listed:

6th Grade Booster Club	Mum Sale	9/15/2022 Pick up After 3:15 Set up time upon delivery	Front of School
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F8. Approve the disposal of the following books:

Title	ISBN-10 #
Reading Street Common Core Grade 2.1	0-328-72449-1 0-328-72521-8
Reading Street Common Core Grade 2.2	0-328-72450-5 0-328-72522-6
Reading Street Common Core Grade 2.3	0-328-72523-4
Reading Street Common Core Grade 2.4	0-328-72524-2
Reading Street Common Core Grade 2.5	0-328-72525-0
Reading Street Common Core Grade 2.6	0-328-72526-0

Motion F1-F8 approved on a 6-0-0 roll call vote.

Curriculum/Policy

Motion made by Mr. Forbes, seconded by Mr. Hocking to approve C1-C3 as listed.

- C1. Approve the Danielson Evaluation Framework, 2013 for teacher and staff evaluation.
- C2. Approve the Mentoring Plan for 2022-2023 (attached).
- C3. Approve the ELL_ELS Plan for 2022-2025 (attached).

Motion C1-C3 approved on a 6-0-0 roll call vote.

Report of the Board Secretary

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

- R1. Approve the following minutes: July 20, 2022 Regular Meeting.
- R2. Motion to approve the transfers for June 2022.
- R3. To accept, certify and file the treasurer's and board secretary's financial reports for June 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.

Motion R1-R3 approved on a 6-0-0 roll call vote.

Unfinished Business – None at this time.

New Business

Motion was made by Mrs. Pandiscia, seconded by Mr. Forbes to approve NB1-NB2 as listed.

- NB1. Approve the District Goals for the 2022-23 school year.
 - 1. Assess student learning in Language Arts and Math to provide academic supports to all students in achieving grade level standards and increase opportunities for enrichment for students achieving above grade level standards.
 - 2. Increase mental health and social and emotional learning opportunities within the classroom and embedded throughout the curricular program to promote a positive school climate and culture and emotional well-being.
 - 3. Increase student access to technology through the use of meaningful technology platforms, STEM infused learning opportunities and equitable access for all students.
- NB2. Approve the Board Goals for the 2022-23 school year.
 - 1. Engage in collaborative strategic planning to create a comprehensive plan for the future success of the district.
 - 2. Connect with the community by creating opportunities for collaboration and engagement between the Board of Education and community members.

3. Engage in professional learning opportunities that increase district knowledge, improve board effectiveness and promote positive boardsmanship.

Mr. Hocking asked is any additional progress was made on air conditioning. Mrs. Deuel responded that estimates were being obtained.

Motion NB1-NB2 approved on a 6-0-0 roll call vote.

Correspondence – None at this time.

Hearing & Petitions of Citizens

Mrs. Cynthia Mardin of asked if there would be a Spanish teacher and what staff still needed to be hired. Mrs. Bonaparte responded that an online program would be utilized for Spanish and the remaining positions were filled.

Mrs. Mardin also asked for additional clarification regarding the mentor program and wanted to know what the mentors do in the program. Mrs. Bonaparte explained that mentors spend the year with new teachers until they get their standard certification. They set goals, create lesson plans and help novice teachers along.

Request for Executive Session – Negotiations

Mrs. Neuffer read the Sunshine Law.

Motion was made by Mr. Forbes and seconded by Mrs. Pandiscia to adjourn to executive session to discuss negotiations. The time was 7:22 PM.

Motion was approved on a unanimous voice vote.

Motion was made by Mrs. Pandiscia and seconded by Mr. Forbes to return to regular meeting. The time was 7:57 PM.

Motion was approved on a unanimous voice vote.

Adjournment

Motion made by Mr. Forbes, seconded by Mrs. Peterson to adjourn the regular meeting. The time was 7:58 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Jenny Deuel
Board Secretary