

**FRELINGHUYSEN TOWNSHIP BOARD OF
EDUCATION MEETING MINUTES
Wednesday, January 17, 2024
7:00 PM**

The Frelinghuysen Township Board of Education held a meeting on Wednesday, January 17, 2024 in the media center of the Frelinghuysen School. Mrs. Neuffer, President, called the meeting to order at 7:00 PM.

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 advance 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, Mrs. Pandiscia,
George Riedel, Mr. Forbes and Mrs. DeFilippis*

ABSENT: Mrs. Swistak, Mr. Galante, Mr. Hocking, Mrs. Peterson, Jarlyn Veras, CSA

TARDY: none

ALSO PRESENT: Greg Brennan, Interim SBA/Board Secretary

Hearing & Petitions of Citizens – Comment is invited on any matter relating to the agenda.

No comments

In Attendance:

*Cynthia Mardin - 93 Kerrs Corners Road Blairstown NJ 07825
Cybele Tamulouis - Ridge View Echo was in attendance.*

CSA Report - None

Personnel Motion to approve P1 as listed:

Motion made by Mrs. Pandiscia and seconded by Mrs. DeFilippis to approve P1 as listed.

P1. Approve Ms. [Raelyn Kempinski](#) of Frelinghuysen, to fill the position of Art Teacher, 1 day a week effective January 19, 2024 through June 14, 2024 at a rate of \$150 per day.

Motion P1 carried unanimously by roll call vote.

Finance/Facilities

Motion to approve F1-F2 as listed:

Motion made by Mr. Forbes and seconded by Mrs. Pandiscia to approve F1-F2 as listed.

F1. Approve the Bills & Claims List dated January 17, 2024, Checks #19158-#19187 in the total amount of \$ 265,124.62 for the General Fund.

F2. Approve the following Field Trip(s):

Sterling Hill Mine	Spring 2024	5th Grade	\$336.00 + Transportation \$85 p/hr
Kalahari Water Park	Spring 2024	6th Grade	

Motions F1-F2 carried unanimously by roll call vote.

Report of the Board Secretary

Motion to approve R1-R2 as listed:

Motion made by Mrs. Swistak and seconded by Mrs. Pandiscia to approve R1-R2 as listed.

R1. To approve the BOE minutes for the December 13, 2023 regular meeting and the January 3, 2024 annual reorganization meeting.

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

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

Report in the amount of \$ 1,271,043.53 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.

Motions R1-R2 carried unanimously by roll call vote.

Curriculum/Policy - None

Unfinished Business - None

New Business - None

Correspondence - None

Hearing & Petitions of Citizens

Cynthia Mardin - 93 Kerrs Corners Road Blairstown NJ 07825 - commented on district HIB policies.

Request for Executive Session - 7:23

Adjournment 7:38

Motion made by Mr. Forbes and Seconded by Mrs. Defillipis.

All Aye.

Respectfully submitted,

Gregory E. Brennan

Interim Business Administrator/Board Secretary