

**FRELINGHUYSEN TOWNSHIP BOARD OF
EDUCATION Meeting Minutes
Wednesday, May 8, 2024
7:00 PM**

The Frelinghuysen Township Board of Education held a meeting on Wednesday, May 8, 2024 in the media center of the Frelinghuysen School. Mrs. Neuffer, President, called the meeting to order at 7:03PM.

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: Mr. Hocking, George Riedel, Mrs. Swistak, Mrs. DeFilippis, Mrs. Pandiscia, Mrs. Peterson, and Mr. Togno

ABSENT: Mr. Forbes, Ms. Neuffer

ALSO PRESENT: Jarlyn Veras - CSA, Greg Brennan Interim - SBA/Board Secretary,

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

None

Request for Executive Session

Motion made by Ms.Pandiscia and seconded by Ms. Peterson to enter into Executive Session at 7:05.

Motion made by Mr. Hocking and seconded by Ms. Peterson to come out of the Executive Session at 7:41.

CSA Report

Personnel

Motion made by Ms. Pandiscia and seconded by Ms. Peterson to approve P1-P5 as listed.

P1. Accept the resignation of Gregory Brennan, Interim School Business Administrator effective June 30, 2024

P2. Accept the resignation of Katherine Gould, Guidance Counselor, effective June 30, 2024.

P3. Accept the recommendation of the CSA to appoint the list of tenured teachers for the 2024-2025 school year.

P4. Accept the recommendation of the CSA to appoint the list of non-tenured teachers for the 2024-2025 school year.

P5. Accept the recommendation of the CSA to appoint the list of aides, custodians and administrative staff for the 2024-2025 school year.

Motions P1-P5 carried unanimously by roll call vote.

Finance/Facilities

Motion to approve F1 as listed:

Motion made by Ms. DeFilippis and seconded by Mr. Hocking to approve F1-F5 as listed.

F1. Approve the Agreement with Schenk Price to provide legal services at the rate of \$190/hr for partners, counsel and associates and at the rate of \$125/hr for work done by paralegals and law clerks for the 2024-2025 school year.

F2. Approve the Agreement for Ancillary Educational Services with Sussex County Educational Services Commission for the 2024-2025 school year.

F3. Approve the following Out of District tuition contracts with Frankford Township Board of Education:

Student ID #	Dates	Tuition with Extraordinary & Related Services
10111400	4/29/24-6/30/24	\$17,408.50
10111400	6/24/25-7/24/25- ESY 9/1/24-6/30/24 -RSY	ESY= \$1,582.93 RSY= \$86,780.50

F4. Approve Related Services Contract with J and B Therapy for the 2024-2025 school year (see attached)

F5. . Approve Facilities Use Request for the following:

6th Grade Booster	Spring Dance (revised date)	Multi-purpose Room/Gym
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Motions F1-F5 carried unanimously by roll call vote.

Report of the Board Secretary - None

Curriculum/Policy

Motion made by Ms. Pandiscia and seconded by Ms. Peterson to approve C1 as listed.

C1. Approve the following policy on second reading:

- 2411 Guidance Counseling (M-Revised)

Motions C1 carried unanimously by roll call vote.

Unfinished Business

New Business

Correspondence

Hearing & Petitions of Citizens - None

Adjournment

Motion made by Ms. Pandiscia and seconded by Mr. Hocking to Adjourn at 7:47.

All Aye.

Respectfully submitted,

Gregory E. Brennan

Interim Business Administrator/Board Secretary