

Frelinghuysen Township Board of Education

Minutes of July 26, 2023

The Frelinghuysen Township Board of Education held a meeting on Wednesday, July 26, 2023 in the media center of the Frelinghuysen School. Mrs. Neuffer, President, called the meeting to order at 6:06 PM and read the following statement. 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. DeFilippis, Mr. Forbes, Mr. Hocking and Mr. Riedel

ABSENT: Mr. Galante, Mrs. Pandiscia and Mrs. Peterson

ALSO PRESENT: Stephanie Bonaparte, CSA

SWEARING IN OF NEW BOARD MEMBER GEORGE RIEDEL

Mr. Riedel read and signed the Oath for Board Members. Mrs. Neuffer reminded him to complete the New Board Member Orientation training.

Hearing & Petitions of Citizens – Comment is invited on any matter relating to the agenda-none

Executive Session-None at this time.

Report of the CSA

Mrs. Bonaparte reported that progress is being made to prepare for the 23-24 school year. The QSAC Equivalency Waiver was approved by the Department of Education. The SSDS will be submitted for Report Period 2 with 34 trainings and 2 preliminary determinations. Mrs. Bonaparte indicated this is her last meeting and thanked the Board for the last six years.

Mrs. Neuffer read a statement thanking Mrs. Bonaparte for her service to the district.

Personnel Motion was made by Mr. Forbes, seconded by Mrs. DeFilippis to approve P1 as listed:

P1. Appoint Jamie Ferrara of Columbia, NJ as part-time aide, September 1, 2023-June 30, 2024, \$15 per hour pending Criminal History Review and NJ ChildAbuse Disclosure Release P.L. 2018 C.5.

Motion carried unanimously by roll call vote.

Finance/Facilities Motion was made by Mr. Forbes, seconded by Mrs. Swistak to approve F1 as listed:

F1. Approve the Bills & Claims dated July 26, 2023 as follows, Checks # 18957-#18957 in the total amount of \$2160.00 for the General Fund. (Replacement check for #18907 stopped payment/lost - Fast Forward Learning LLC)

Motion carried unanimously by roll call vote.

Report of the Board Secretary Motion was made by Mr. Forbes, seconded by Mr. Hocking to approve R1 as listed:

R1. To approve the BOE minutes for the June 28, 2023 Regular Session.

Motion carried by a 5-1 roll call vote with Mr. Riedel abstaining.

Curriculum/Policy Motion was made by Mrs. DeFilippis, seconded by Mr. Forbes to approve CP1 as listed:

CP1. To approve the second reading and adoption of the following policies, as recommended by the Policy Committee:

P 0144 - Board Member Orientation and Training
P&R 2520 - Instructional Supplies
P 3217 - Use of Corporal Punishment
P 4217 - Use of Corporal Punishment
P 5305 - Health Services Personnel
P&R 5308 - Student Health Records
P&R 5310 - Health Services
P 6112 - Reimbursement of Federal and Other Grant Expenditures
R 6115.01 - Federal Awards Funds/ Internal Controls – Allowability of Costs
P 6115.04 - Federal Funds – Duplication of Benefits
P 6311 - Contracts for Goods or Services Funded by Federal Grants
P 7440 - School District Security
P 9100 - Public Relations (abolished)
P 9140 - Citizens Advisory Committee
R 9140 - Citizens Advisory Committee (abolished)

Motion carried by a 5-1 roll call vote with Mr. Riedel abstaining.

Unfinished Business-None

New Business Motion was made by Mr. Forbes, seconded by Mr. Hocking to approve NB1 as listed:

NB1. Approve the submission of the SSDS for Report Period 2.

Motion carried unanimously by roll call vote.

Correspondence-None at this time.

Hearing & Petitions of Citizens

Chip O'Chang asked for clarification on the QSAC process. Mrs. Bonaparte responded.

Adjournment

Motion was made by Mr. Forbes and seconded by Mr. Hocking to adjourn at 6:18 PM.