

**FRELINGHUYSEN TOWNSHIP BOARD OF  
EDUCATION Meeting Minutes  
Wednesday, November 15, 2023  
7:00 PM**

*The Frelinghuysen Township Board of Education held a meeting on Wednesday, November 15, 2023 in the media center of the Frelinghuysen School. Mrs. Neuffer, President, called the meeting to order at 7:05 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: Mr. Forbes, Mr. Hocking, Mrs. Neuffer, Mrs. Pandiscia, Mrs. Peterson and George Riedel, Mrs. Swistak and Mrs. DeFilippis*

*ABSENT: Mr. Galante*

*TARDY: Mrs. Peterson 7:13*

*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.*

**Girl Scouts Presentation :**

Troop 97721 presented the "Bronze Award " task of painting on the black top. A new FourSquare and HopScotch game templates.

**Motion to approve GS1 as listed (friendly amendment by board):**

**Motion made by Mr. Hocking and seconded by Mr. Peterson to approve GS1 as listed.**

**GS1. To approve a "Bronze Award" task of painting on the black top of a new Four Square and Hop Scotch game templates**

**Motion GS1 carried unanimously by roll call vote.**

**Mrs. Nueffer and Mrs. Veras complimented the Troop on their public speaking and presentation skills.**

**CSA Report :**

*Parent Teacher Conferences took place last week. We had many parents attend. We appreciate parents taking the time to meet with teachers and demonstrating their commitment to their child's education*

*Our school commemorated Veterans day in different ways. There were various activities and lessons that took place to help us honor and acknowledge our veterans.*

*The Frelinghuysen Environmental Commission has reached out to discuss a possible partnership and the possibility of providing fun learning experiences for students that are related to environmental science.*

*Upcoming:*

*6th grade Pasta Dinner- Friday 11/17*

*Photo Retakes 11/21*

*Prek-3 Concert 12/8- 2pm*

4-6 Concert 12/ 14 6pm

**Personnel**

**Motion to approve P1 as listed:**

*Motion made by Mr. Forbes and seconded by Mrs. Peterson to approve P1 as listed.*

P1. Approve the following staff for the Grades 4-6 Holiday Show:

December 14, 2023	Kim Allen Katherine Gould Ruth Toronzi	6-8 pm	\$47 per hour
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*Motions 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 November 15, 2023, Checks #19086-#19121 in the total amount of \$280,098.62 for the General Fund.

F2.. Approve the facility use request for:

FTS PTO	Cards for Cause Fundraiser	November 22, 2023 12:30 pm-1:15 pm	Front of School Entrance
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*Motions F1-F2 carried unanimously by roll call vote.*

**Report of the Board Secretary**

**Motion to approve R1-R3 as listed:**

*Motion made by Mr. Forbes and seconded by Mrs. DeFilippis to approve R1-R3 as listed.*

R1. To approve the BOE minutes for the October 18, 2023 Regular and Executive Session.

R2. To approve the BOE minutes for the November 1, 2023 Regular Session.

R3. To approve the attached list of September Transfers (none)

and the September Board Secretary's Report, in agreement with the Treasurer's Report in the amount of \$ 834,136.94 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-R3 carried unanimously by roll call vote.*

*Mr. Forbes Abstained R2 & Mrs. Peterson Abstained R1*

### **Curriculum/Policy**

### **Unfinished Business**

### **New Business**

### **Correspondence**

### **Hearing & Petitions of Citizens :**

*Cynthia Mardin - 93 Kerrs Corners Road Blairstown NJ 07825 - commented on the The love and admiration she has for the Frelinghuysen Elementary School District.*

**Request for Executive Session - None**

**Adjournment 7:23**

*Motion made by Mr. Forbes and seconded by Mrs. Peterson to adjourn the meeting.*

*Motions carried unanimously by roll call vote.*

**Respectfully submitted,**

**Gregory E. Brennan**

**Interim Business Administrator/Board Secretary**