

**FRELINGHUYSEN TOWNSHIP BOARD OF  
EDUCATION MEETING AGENDA  
Wednesday May 22, 2024  
7:00 PM**

**Open Public Meeting Statement**

**Salute to the Flag**

**Roll Call:**

**Janet DeFilippis  
Lowell Forbes  
David Hocking  
George Riedel**

**Kimberly Neuffer, President  
Doreen Pandiscia  
Eleni Peterson  
Lori Anne Swistak, Vice President  
David Togno**

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

**CSA Report**

**Personnel**

**Motion to approve P1-P4 as listed:**

P1. Approve the following curriculum writing at \$47.00 per hour:

Kate Lorenzo	ELA & Math	Grades 3-6	Not to Exceed 24 hrs
Jennifer Guida	ELA & Math	Grades K-2	Not to Exceed 18 hrs

P2. Accept the resignation of Lori Naomi, effective June 30, 2024

P3. Accept the resignation of Jessica Pryor, effective June 30, 2024

P4. Accept the recommendation of the CSA to hire John Stracco and Catherine Higgins as summer custodians and Susan Polizzo as substitute summer custodian at the hourly rate of \$15.50 per hour.

**Finance/Facilities**

**Motion to approve F1-F8 as listed:**

F1. Approve the Bills & Claims List dated May 22, 2024, Checks 19268-19287 in the total amount of \$ 287,829.05 for the General Fund.

F2. Approve the renewal of the transportation contract with Krapf School Bus that includes an increase at the CPI (Consumer Price Index) 5.81% for the 2024-25 School Year.

F3. Approve the renewal of the food service contract with Maschio’s Food Services, Inc. in the (cost reimbursable) contract amount of \$67,815.18, with a management fee in the amount of \$9,829.91, and with no guarantee, for the 2024-25 School Year.

F4. Approve the renewal of the Occupational Therapy Services contract with Fast Forward Learning Center, LLC at \$92.00 an hour for the 2024-25 School Year.

F6. Approve the renewal of the Building Automation Prevention Maintenance Agreement at \$3,456.00 and the Professional Scheduled Service Agreement for Mechanical Equipment at \$22,822.80 with H.T. Lyons for the 2024-25 School Year.

F7. Approve ESY transportation contract with KRAPF School Bus in the amount of \$7,505.00

F8. Approve Facilities Use Request for the following:

PTO	Graduation Tent	Grass Area Behind School
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**Report of the Board Secretary**

**Motion to approve R1- R2 as listed:**

R1. To approve the BOE minutes regular and executive session meetings for April 24, 2024 and May 8, 2024.

R2. To approve the attached list of March Transfers

and the February Board Secretary’s Report, in agreement with the Treasurer’s

Report in the amount of \$1,074,303.95 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.

**Curriculum/Policy**

**Unfinished Business**

**New Business**

**Correspondence**

**Hearing & Petitions of Citizens**

**Request for Executive Session**

**Adjournment**