

**FRANKLIN LAKES BOARD OF EDUCATION
FRANKLIN LAKES, NEW JERSEY**

REGULAR BUSINESS MEETING MINUTES

Tuesday, November 27, 2018

Franklin Avenue Middle School
755 Franklin Avenue, 8:05 PM
Instrumental Music Room

1. **CALL TO ORDER BY THE PRESIDENT**

2. **FLAG SALUTE**

3. **PUBLIC ANNOUNCEMENT**

In accordance with the provisions of the New Jersey Open Public Meetings Act, the Franklin Lakes Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted on the School website; published in the Board's designated newspapers: *The Record* and *The Suburban News*; and mailed to all persons, if any, who have requested said notice.

Meetings of the Board are conducted for the purpose of carrying on the business of the schools and, therefore, are not public meetings, but meetings held in public. As a reminder, the Board of Education has a "BOE Suggestion Box" located on the District Website under "Board of Education." The Board welcomes your questions, input and suggestions.

4. **ROLL CALL**

Ms. Lisa Acquaire(absent), Dr. Eileen Hansen (arrived at 8:20pm), Ms. Vicki Holst, Mr. Peter Koulikourdis, Ms. Amanda Krakowiak, Ms. Ann Kraemer, Mr. Joseph Rosano, Ms. Kathie Schwartz, Ms. Jackie Veliky

5. **APPROVAL OF MINUTES**

Motion by Mr. Rosano	Seconded by Ms. Schwartz
To approve Minutes from the Executive session on November 13, 2018.	On roll call. Motion carried unanimously. Ms. Acquaire & Dr. Hansen were absent.

6. **MOTION TO APPROVE BOARD SECRETARY AND TREASURER'S REPORTS**

None

7. **APPROVAL OF MONTHLY BUDGET STATUS CERTIFICATION**

None

8. **PUBLIC WORK SESSION**

Board Self Evaluation – Dr. Strauss reported results.

Superintendent Search Process – Board discussed.

Re-enrollment Discussion – Board discussed.

Enrollment Report – Dr. Strauss reported.

Committee and Liaison Reports –

- Ms. Veliky reported on 2 Finance Committee Meetings.
- Dr. Hansen reported on Curriculum Committee Meetings.
- Ms. Holst reported on items to be discussed at this this week's Policy Committee Meeting.
- Mr. Koulikourdis reported on Operations Committee Meeting.
- Mr. Rosano reported on Borough Council Meeting and VFW parking.
- Ms. Kraemer reported on CRS PTA Meeting and Halloween parking.
- Dr. Hansen reported on Parents Advisory Council meeting.
- Ms. Holst reported on FAMS PTA Meeting.

9. **PUBLIC COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS (30 MINUTES)**

Motion by Mr. Rosano	Seconded by Ms. Veliky
To open the meeting to Public Comment on agenda items.	On roll call. Motion carried unanimously. Ms. Acquire was absent.

N/A

Motion by Mr. Rosano	Seconded by Ms. Veliky
To close the meeting to Public Comment on agenda items and re-enter the regular public meeting.	On roll call. Motion carried unanimously. Ms. Acquire was absent.

10. **RESOLUTIONS**

<i>RESOLUTION #</i>	<i>TOPIC</i>
COMMITTEE OF THE WHOLE	
	NONE
BUILDINGS, GROUNDS AND OPERATIONS	
	NONE
CURRICULUM & INSTRUCTION	
1CUR	APPROVAL OF FIELD TRIPS
Motion by Dr. Hansen to approve 1CUR	Seconded by Mr. Rosano. Motion carried unanimously. Ms. Acquire was absent.
FINANCE	
1F	APPROVAL OF CONTRACT WITH SWING EDUCATION
Motion by Ms. Veliky to approve 1F	Seconded by Mr. Rosano. Motion carried unanimously. Ms. Acquire was absent.
PERSONNEL	
1P	APPROVAL OF STAFF TRIPS AND CONFERENCES
2P	APPOINTMENT OF SUBSTITUTE TEACHERS
3P	RETIREMENT OF CHARLENE BIEBER
Motion by Ms. Krakowiak to approve 1-3P	Seconded by Mr. Rosano. Motion carried unanimously. Ms. Acquire was absent.

POLICY	
	NONE

COMMITTEE OF THE WHOLE

RESOLUTION NO. NONE

BUILDINGS, GROUNDS AND OPERATIONS

RESOLUTION NO.

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO.

APPROVAL OF FIELD TRIPS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the field trips listed on the attached summary.

Motion by _____
 Passed _____ Failed _____

Seconded by _____

DATED: November 27, 2018

Attachment

FINANCE

#1F

RESOLUTION NO.

APPROVAL OF CONTRACT WITH SWING EDUCATION

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Swing Education to provide certified substitute teachers on an as-needed basis to cover last-minute absences. Franklin Lakes will pilot this program with Swing Education on a prorated basis at a rate of 25 percent of the daily substitute rate.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: November 27, 2018

Attachment

PERSONNEL

#1P

RESOLUTION NO.

APPROVAL OF STAFF TRIPS AND CONFERENCES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the attendance of staff members at the conferences listed on the attached summary.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: November 27, 2018

#2P

RESOLUTION NO.

APPOINTMENT OF SUBSTITUTE TEACHERS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following individuals as Substitute Teacher(s) effective in the 2018-19 school year:

Elizabeth McDermott (Murtha)
Elizabeth Rizzo

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of employment of the above appointment(s) to the Commissioner of Education on an emergent basis, pending clearance of a Criminal History Records check and pursuant to N.J.S.A. 18A:6-7.7, pending review of employment history regarding child abuse and misconduct.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: November 27, 2018

#3P

RESOLUTION NO.

RETIREMENT OF CHARLENE BIEBER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts with regret the request for retirement of Charlene Bieber, Paraeducator, Colonial Road School, effective January 01, 2019.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: November 27, 2018

POLICY

RESOLUTION NO. NONE

11. **SUSPENSION REPORT** - NONE

12. **PUBLIC COMMENTS FROM THE AUDIENCE ON ANY TOPIC OF CONCERN – 30 MINUTES**

Motion by Mr. Rosano	Seconded by Ms. Schwartz
To open the meeting to Public Comment session.	On roll call. Motion carried unanimously. Ms. Acquire was absent.

N/A

Motion by Mr. Rosano	Seconded by Ms. Schwartz
To close the meeting to Public Comment session and re-enter the regular public meeting.	On roll call. Motion carried unanimously. Ms. Acquire was absent.

13. **PRIVATE WORK SESSION TIME:**

N/A

14. **ADJOURNMENT**

Motion by Mr. Rosano	Seconded by Ms. Schwartz
To adjourn the meeting at 9:10pm.	On roll call. Motion carried unanimously. Ms. Acquire was absent.

Respectfully submitted,

Michael Solokas
Business Administrator/Board
Secretary