

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

REGULAR BUSINESS MEETING MINUTES

Tuesday, October 09, 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, Dr. Eileen Hansen (arrived at 8:20pm), Ms. Vicki Holst, Mr. Peter Kouliourdis, Ms. Ann Kraemer, Ms. Amanda Krakowiak, Mr. Joseph Rosano, Ms. Kathie Schwartz, Ms. Jackie Veliky

5. **APPROVAL OF MINUTES**

Motion by Mr. Rosano	Seconded by Ms. Kraemer
To approve Minutes from the Executive Session on September 25, 2018	On roll call. Motion carried unanimously. Dr. Hansen was absent.

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

Motion by Mr. Rosano	Seconded by Ms. Schwartz
To approve Board Secretary & Treasurer's Reports for August 2018.	On roll call. Motion carried unanimously. Dr. Hansen was absent.

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

The Board Secretary certifies that for the month ending August 2018, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23A-16.10(c)3.

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Board of Education certifies that as of month ending August 2018, the Board Secretary's monthly financial report

(appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

Motion by Mr. Rosano	Seconded by Ms. Acquire
To approve Monthly Budget Status Certification ending August 2018.	On roll call. Motion carried unanimously. Dr. Hansen was absent.

8. **PUBLIC WORK SESSION**
 2017-18 PARCC Data Presentation – Mrs. Steines, Supervisor of Curriculum & Instruction, and Professional Development

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

Motion by Mr. Rosano	Seconded by Ms. Acquire
To open the meeting to public comment on agenda items.	On roll call. Motion carried unanimously.

A resident asked about PARCC presentation.

Motion by Mr. Rosano	Seconded by Mr. Koulikourdis
To close the meeting to public comment session and re-enter the regular public meeting.	On roll call. Motion carried unanimously.

10. **RESOLUTIONS**

<i>RESOLUTION #</i>	<i>TOPIC</i>
COMMITTEE OF THE WHOLE	
	NONE
BUILDINGS, GROUNDS AND OPERATIONS	
	NONE
CURRICULUM & INSTRUCTION	
1CUR	APPROVAL OF REVISED K-8 ELA CURRICULUM
Motion by Dr. Hansen to approve 1CUR	Seconded by Mr. Rosano. Motion carried unanimously.
FINANCE	
1F	APPROVAL OF LINE ITEM TRANSFERS – SEPTEMBER, 2018
2F	APPROVAL OF CURRENT BILLS LIST
Motion by Ms. Veliky to approve 1-2F	Seconded by Ms. Kraemer. Motion carried unanimously.
PERSONNEL	
1P	APPROVAL OF STAFF TRIPS AND CONFERENCES
2P	APPROVAL OF MATERNITY LEAVE FOR SHANNON LEMIRE-FINNERAN, WOODSIDE AVENUE SCHOOL
3P	APPOINTMENT OF SUBSTITUTE TEACHERS
4P	RESIGNATION OF MARNI LOUGHERY

5P	RESIGNATION OF CATHERINE BUCKLEY-SMITH
6P	HORIZONTAL MOVEMENT
Motion by Ms. Kraemer to approve 1-6P	Seconded by Mr. Rosano. Motion carried unanimously.
POLICY	
1POL	SECOND READING OF REVISED POLICIES
2POL	FIRST READING OF REVISED POLICIES
Motion by Ms. Holst to approve 1-2POL	Seconded by Mr. Rosano. Motion carried unanimously.

COMMITTEE OF THE WHOLE

RESOLUTION NO. NONE

BUILDINGS, GROUNDS AND OPERATIONS

RESOLUTION NO. NONE

CURRICULUM & INSTRUCTION

#1CUR

RESOLUTION NO.

APPROVAL OF REVISED K-8 ELA CURRICULUM

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the revision to the Franklin Lakes Public Schools Grades K-8 English Language Arts Curriculum, which aligns to the New Jersey Student Learning Standards for English/Language Arts. The revised curriculum will be implemented during the 2018-19 school year.

Motion by _____
 Passed _____ Failed _____

Seconded by _____

DATED: October 09, 2018

FINANCE

#1F

RESOLUTION NO.

APPROVAL OF LINE ITEM TRANSFERS – SEPTEMBER, 2018

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the line item transfers for the month of September, 2018. In order to accomplish the aforesaid purpose the Business Administrator was authorized to transfer the amount of money into and out of the line items set forth on the attached schedules.

Motion by _____ Secoded by _____
Passed _____ Failed _____

DATED: October 09, 2018

Attachment

#2F

RESOLUTION NO.

APPROVAL OF CURRENT BILLS LIST

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the payment of claims on the current bills lists in the amount of \$3,403,486.63 for September, 2018 and the student activities reports in the amount of \$194.26 for September, 2018.

Motion by _____ Secoded by _____
Passed _____ Failed _____

DATED: October 09, 2018

Attachments

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 _____ Secoded by _____
Passed _____ Failed _____

DATED: October 09, 2018

#2P

RESOLUTION NO.

**APPROVAL OF MATERNITY LEAVE FOR SHANNON LEMIRE-FINNERAN,
WOODSIDE AVENUE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves a maternity leave for Shannon Lemire-Finneran, Special Education Teacher, Woodside Avenue School, from January 28, 2019 through May 31, 2019.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby directed to forward a copy of this resolution to Shannon Lemire-Finneran.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: October 09, 2018

#3P

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:

Alan Machbitz

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 _____ Seconded by _____
Passed _____ Failed _____

DATED: October 09, 2018

#4P

RESOLUTION NO.

RESIGNATION OF MARNI LOUGHERY

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Marni Loughery, Playground/Lunch Aide, Woodside Avenue School, effective October 03, 2018.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: October 09, 2018

#5P

RESOLUTION NO.

RESIGNATION OF CATHERINE BUCKLEY-SMITH

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Catherine Buckley-Smith, Playground/Lunch Aide, High Mountain Road School, effective October 15, 2018.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: October 09, 2018

#6P

RESOLUTION NO.

HORIZONTAL MOVEMENT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the Horizontal Movement for the following teachers based on graduate level studies completed. Official graduate transcripts on file in Central Office.

Denise Bonczek	Elementary School Teacher	From MA	To *MA+30	Effective 10/01/18
Kaitlyn Kayser	Special Education Teacher	From MA	To *MA+30	Effective 09/01/18

*Salary to be adjusted upon ratification of successor Board/FLEA Agreement

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: October 09, 2018

POLICY

#1POL

RESOLUTION NO.

SECOND READING OF REVISED POLICIES

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a second reading for the following revised Board Policies:

NUMBER	TITLE
1120	Board of Education Meetings
4111	Recruitment, Hiring and Selection
4211	Recruitment, Hiring and Selection

Motion by _____ Seconded by _____
 Passed _____ Failed _____

DATED: October 09, 2018

Attachments

#2POL

RESOLUTION NO.

FIRST READING OF REVISED POLICIES

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a first reading for the following revised Board Policies:

NUMBER	TITLE
1100	Communicating with the Public
3542	Food Service
3542.31	Free or Reduced-Price Lunches/Milk
5118	Nonresidents
New Policy	Healthy Workplace Environment

Motion by _____ Seconded by _____
 Passed _____ Failed _____

DATED: October 09, 2018

Attachments

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.

FLEA President, acknowledged passing of FAMS graduate Tom Oliver.
 FLEA President addressed negotiations. Ramapo-Indian Hills Teachers Association President addressed negotiations.
 A resident spoke of his Facebook post.
 Board President read a statement on negotiation proposals.

Motion by Ms. Veliky	Seconded by Ms. Kraemer
To close the meeting to public comment session and re-enter the regular public meeting.	On roll call. Motion carried unanimously.

13. **PRIVATE WORK SESSION TIME:**

N/A

14. **ADJOURNMENT**

Motion by Mr. Rosano	Seconded by Ms. Acquire
To adjourn the meeting at 9:35pm.	On roll call. Motion carried unanimously.

Respectfully submitted,

Michael Solokas
Business Administrator/Board
Secretary