

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

REGULAR BUSINESS MEETING MINUTES

Tuesday, May 28, 2019

Franklin Avenue Middle School
755 Franklin Avenue, 8:00 PM
Multi-Purpose 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, Ms. Vicki Holst, Mr. Peter Koulikourdis, 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 Mr. Koulikourdis
To approve Minutes from the meetings on May 15, 2019.	On roll call. Motion carried unanimously.

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

None

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

None

8. **PUBLIC WORK SESSION**

Honor 2018-19 Bergen County Teacher Award Recipients:
Alyssa McAloney (FAMS), Stephanie Piccinich (CRS), Andrea Boyle (WAS)
Renee Palsi (HMR)

Break

K-8 Math Resource Presentation/Q&A:
Mrs. Steines, Kristen Emmel, Suzanne Greco, Carly Van Dyk, Robin Smolenski,
Francesca Locascio, Jamie Preziosi, Stacia Mascharka, Kristen DeRienzo.

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

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

Board discussed proposals for Superintendent search.

Motion by Mr. Rosano	Seconded by Ms. Kraemer
To close the meeting to public comment on agenda items and re-enter the regular public meeting.	On roll call. Motion carried unanimously.

10. **RESOLUTIONS: 10:15pm**

<i>RESOLUTION #</i>	<i>TOPIC</i>
COMMITTEE OF THE WHOLE	
1CW	APPROVAL OF INTERIM SUPERINTENDENT OF SCHOOLS
2CW	APPROVE USE OF PARKING LOT
Motion by Mr. Rosano to approve 1, CW	Seconded by Ms. Schwartz. Motion carried unanimously.
BUILDINGS, GROUNDS AND OPERATIONS	
1BGO	APPROVAL OF LIST OF CONTRACTS PREVIOUSLY AWARDED BY THE BOARD OF EDUCATION
2BGO	APPROVAL OF CATAPULT LEARNING NURSING CONTRACT
Motion by Mr. Koulikourdis to approve 1, 2BGO	Seconded by Mr. Rosano. Motion carried unanimously.
CURRICULUM & INSTRUCTION	
1CUR	APPROVAL OF FIELD TRIPS
Motion by Ms. Acquire to approve 1CUR	Seconded by Mr. Rosano. Motion carried unanimously.
FINANCE	

1F	APPROVAL OF AGREEMENT WITH JANE HEALEY, PH.D.
Motion by Ms. Veliky to approve 1F	Seconded by Mr. Rosano. Motion carried unanimously.
PERSONNEL	
1P	APPROVAL OF STAFF TRIPS AND CONFERENCES
2P	SUMMER COMPUTER INTERNS
3P	APPROVAL OF EMPLOYMENT CONTRACT WITH BUSINESS ADMINISTRATOR
4P	APPOINTMENT OF CASEY COLEY AS ELEMENTARY SCHOOL TEACHER, WOODSIDE AVENUE SCHOOL
5P	TRANSFER OF MICHELLE CIFU, FULL-TIME CSI MATH TEACHER TO FULL-TIME ELEMENTARY SCHOOL TEACHER, WOODSIDE AVENUE SCHOOL
6P	TRANSFER OF CHRISTINE HIGGINS, FULL-TIME ELEMENTARY SCHOOL TEACHER, WOODSIDE AVENUE SCHOOL TO FULL-TIME CSI MATH TEACHER
7P	TRANSFER OF JAMIE MINSK, FULL-TIME ELEMENTARY SCHOOL TEACHER, COLONIAL ROAD SCHOOL TO FULL-TIME ELEMENTARY SCHOOL TEACHER, WOODSIDE AVENUE SCHOOL
8P	STAFFING FOR K-8 MULTI-SENSORY SUMMER READING PROGRAM (ORTON GILLINGHAM)
9P	STAFFING FOR K-8 MULTI-SENSORY SUMMER READING PROGRAM (ORTON GILLINGHAM)
10P	APPROVE PERSONNEL REPORT FOR SCHOOL AIDES
Motion by Mr. Rosano to approve 1-10P	Seconded by Ms. Kraemer. Motion carried unanimously.
POLICY	
1POL	SECOND READING OF REVISED POLICY
Motion by Ms. Kraemer to approve 1POL	Seconded by Mr. Rosano. Motion carried unanimously.

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO.

APPROVAL OF INTERIM SUPERINTENDENT OF SCHOOLS

BE IT RESOLVED that the Franklin Lakes Board of Education (hereinafter referred to as the "Board") appoints an Interim Superintendent of Schools for the Franklin Lakes School District for the period beginning on July 1, 2019 and ending on June 30, 2020.

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement for the position of Interim Superintendent of Schools for the foregoing period of appointment.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute, on behalf of the Board, the Employment Agreement by and between the Board and the Interim Superintendent of Schools.

ROLL CALL VOTE:

AYES:

NAYES:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Franklin Lakes Board of Education by a majority vote at its duly authorized meeting on May 28, 2019.

Michael J. Solokas
Business Administrator/Board Secretary

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: May 28, 2019
Contract on File at Central Office

#2CW

RESOLUTION NO.

APPROVE USE OF PARKING LOT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the Wyckoff Family YMCA's use of the High Mountain Road School parking lot on Saturday, June 15, 2019 (5:00 am – 11:00 am) for parking vehicles for the Wyckoff-Franklin Lakes Triathlon.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: May 28, 2019

BUILDINGS, GROUNDS AND OPERATIONS

#1BGO

RESOLUTION NO.

**APPROVAL OF LIST OF CONTRACTS PREVIOUSLY AWARDED
BY THE BOARD OF EDUCATION**

BE IT RESOLVED Pursuant to PL 2015, Chapter 47 the Franklin Lakes Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 28, 2019
Attachment

#2BGO

RESOLUTION NO.

APPROVAL OF CATAPULT LEARNING NURSING CONTRACT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Catapult Learning to provide Nursing services to non-public schools from September 1, 2019 - June 30, 2020.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 28, 2019
Attachment

CURRICULUM & INSTRUCTION

#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 _____ Seconded by _____
Passed _____ Failed _____

DATED: May 28, 2019
Attachment

FINANCE

#1F

RESOLUTION NO.

APPROVAL OF AGREEMENT WITH JANE HEALEY, PH.D.

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an agreement with Jane Healy, Ph.D. to conduct a neuropsychological evaluation for student number 2150231366 at a cost not to exceed \$4,400.00.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 28, 2019

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 _____ Seconded by _____
Passed _____ Failed _____

DATED: May 28, 2019

Attachment

#2P

RESOLUTION NO.

SUMMER COMPUTER INTERNS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education agrees to hire computer interns for the Summer 2019 as follows:

Parker Guzio	\$14.00 per hour
Jack Oliver	\$13.00 per hour
Mark Spivak	\$13.00 per hour

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 28, 2019

APPROVAL OF EMPLOYMENT CONTRACT WITH BUSINESS ADMINISTRATOR

BE IT RESOLVED that the Franklin Lakes Board of Education (hereinafter referred to as the "Board") appoints Michael J. Solokas as the Board Secretary/School Business Administrator for the Franklin Lakes School District for the period beginning on July 1, 2019 and ending on June 30, 2020.

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Michael J. Solokas for the position of Board Secretary/School Business Administrator for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Superintendent to execute, on behalf of the Board, the Employment Agreement by and between the Board and Michael J. Solokas.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Franklin Lakes Board of Education by a majority vote at its duly authorized meeting on May 28, 2019.

MICHAEL J. SOLOKAS
Board Secretary/School Business Administrator

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: May 28, 2019

Contract on File at Central Office

#4P

RESOLUTION NO.

**APPOINTMENT OF CASEY COLEY AS ELEMENTARY SCHOOL TEACHER,
WOODSIDE AVENUE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Casey Coley as Elementary School Teacher at Woodside Avenue School for the 2019-20 school year, to be placed at Step 1-2, Class MA on the 2016-17 teacher's salary guide at a salary of *\$53,894.00, effective September 01, 2019 - June 30, 2020.

BE IT FURTHER RESOLVED that this appointment is contingent upon Casey Coley executing the Board's customary employment contract, containing a sixty (60) day termination clause.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 28, 2019

#5P

RESOLUTION NO.

**TRANSFER OF MICHELLE CIFU, FULL-TIME CSI MATH TEACHER TO FULL-TIME
ELEMENTARY SCHOOL TEACHER, WOODSIDE AVENUE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the transfer of Michelle Cifu, full-time Collaborative Support and Intervention (CSI) Math Teacher to full-time Elementary School teacher, Woodside Avenue School, for the 2019-2020 school year, effective September 1, 2019.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Michelle Cifu executing the Board's customary employment contract, containing a sixty (60) day termination clause.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 28, 2019

#6P

RESOLUTION NO.

TRANSFER OF CHRISTINE HIGGINS, FULL-TIME ELEMENTARY SCHOOL TEACHER, WOODSIDE AVENUE SCHOOL TO FULL-TIME CSI MATH TEACHER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the transfer of Christine Higgins, full-time Elementary School teacher, Woodside Avenue School to full-time Collaborative Support and Intervention (CSI) Math Teacher, for the 2019-2020 school year, effective September 1, 2019.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Christine Higgins executing the Board’s customary employment contract, containing a sixty (60) day termination clause.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 28, 2019

#7P

RESOLUTION NO.

TRANSFER OF JAMIE MINSK, FULL-TIME ELEMENTARY SCHOOL TEACHER, COLONIAL ROAD SCHOOL TO FULL-TIME ELEMENTARY SCHOOL TEACHER, WOODSIDE AVENUE SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the involuntary transfer of Jamie Minsk, full-time Elementary School teacher, Colonial Road School to full-time Elementary School Teacher, Woodside Avenue School, for the 2019-2020 school year, effective September 1, 2019.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Jamie Minsk executing the Board’s customary employment contract, containing a sixty (60) day termination clause.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 28, 2019

#8P

RESOLUTION NO.

**STAFFING FOR K-8 MULTI-SENSORY SUMMER READING PROGRAM
(ORTON GILLINGHAM)**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the hiring of the following teachers to work the K-8 Multi-Sensory Summer Reading Program (Orton Gillingham) to be held at FAMS from June 24 – July 18, 2019 at the agreed-upon rates:

Betty Ludwig (Coordinator)	\$4,000	Erin Kelly	\$3,000
Carol Lee	\$3,000	Luisa Betrus	\$3,000
Lauren Hennessey	\$3,000	Alexis Pawlowski	\$3,000
Maria Gramuglia	\$3,000		

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: May 28, 2019

#9P

RESOLUTION NO.

**STAFFING FOR K-8 MULTI-SENSORY SUMMER READING PROGRAM
(ORTON GILLINGHAM)**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the hiring of the following Paraeducators to work the K-8 Multi-Sensory Summer Reading Program (Orton Gillingham) to be held at FAMS from June 24 – July 18, 2019 at the agreed-upon rates:

Donna Bratkovitch	\$1,500	Pam McKim	\$1,500
Barbara Guzzo	\$1,500	Linda Treanor	\$1,500

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: May 28, 2019

#10P

RESOLUTION NO.

APPROVE PERSONNEL REPORT FOR SCHOOL AIDES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the personnel report for School Aides for 2019-2020 as per the attached list submitted by the Board Secretary/Business Administrator.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: May 28, 2019

Attachment

POLICY

#1POL

RESOLUTION NO.

SECOND READING OF REVISED POLICY

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 Policy: 7110: Long Range Facilities Plan.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 28, 2019

Attachment

10. **SUSPENSION REPORT** Dr. Strauss reported 2 at students at FAMS.

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

Motion by Mr. Rosano	Seconded by Ms. Veliky
To open the meeting to public comment session on any topic of concern.	On roll call. Motion carried unanimously.

N/A

Motion by Mr. Rosano	Seconded by Ms. Kraemer
To close the meeting to public comment session on any topic of concern and re-enter the regular public meeting.	On roll call. Motion carried unanimously.

12. **PRIVATE WORK SESSION TIME:**

N/A

14. **ADJOURNMENT**

Motion by Mr. Rosano	Seconded by Ms. Veliky
To adjourn the meeting at 10:30pm.	On roll call. Motion carried unanimously.

Respectfully submitted,

Michael Solokas
Business Administrator/Board
Secretary