

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

REGULAR BUSINESS MEETING MINUTES

Tuesday, May 14, 2019

Franklin Avenue Middle School
755 Franklin Avenue, 8:05 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 Ms. Kraemer
To approve the Minutes from the meetings on April 24, April 30, & May 7, 2019.	On roll call. Motion carried unanimously.

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

Motion by Mr. Rosano	Seconded by Ms. Kraemer
To approve Board Secretary & Treasurer's Reports for March 2019.	On roll call. Motion carried unanimously.

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

Motion by Mr. Rosano	Seconded by Ms. Acquaire
To approve Monthly Budget Status Certification for the month ending March 2019.	On roll call. Motion carried unanimously.

8. **PUBLIC WORK SESSION**

Ethics Training –Mr. Matt Lee, NJSBA Field Rep
Superintendent Search RFP –Mr. Matt Lee, NJSBA
Committee and Liaison Reports –

- Ms. Veliky updated the Board on Finance Committee.
- Ms. Kraemer updated the Board on 2 Policy meetings.
- Mr. Koulikourdis updated the Board on Operations.
- Ms. Acquire updated the Board on 2 Curriculum meetings.
- Mr. Rosano updated the Board on Negotiations.
- Ms. Kraemer reported on PTA Meetings.

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.

N/A

Motion by Mr. Rosano	Seconded by Mr. Koulikourdis
To close the meeting to public comment 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	
1BGO	ACCEPT DONATION FROM HIGH MOUNTAIN ROAD SCHOOL PTA
Motion by Mr. Koulikourdis to approve 1BGO	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 LINE ITEM TRANSFERS – APRIL, 2019
2F	APPROVAL OF CURRENT BILLS LIST
3F	APPROVAL OF ADDITIONAL FUNDRAISER
4F	APPROVAL OF AGREEMENT WITH JAMMIN JEN MUSIC THERAPY FOR EXTENDED SCHOOL YEAR
Motion by Ms. Veliky to approve 1-4F	Seconded by Mr. Rosano. Motion carried unanimously.
PERSONNEL	
1P	RESIGNATION OF LORRAINE PREZIOSI
2P	APPOINTMENT OF SUBSTITUTE TEACHERS

3P	APPROVAL OF STAFF TRIPS AND CONFERENCES
4P	APPROVE PERSONNEL REPORT FOR TENURED TEACHERS
5P	APPROVE PERSONNEL REPORT FOR ADMINISTRATIVE ASSISTANTS
6P	APPROVE PERSONNEL REPORT FOR NON-CERTIFICATED EMPLOYEES
7P	APPROVE PERSONNEL REPORT FOR PARAEDUCATORS
Motion by Mr. Rosano to approve 1-7P	Seconded by Ms. Schwartz. Motion carried unanimously.
POLICY	
1POL	SECOND READING OF REVISED POLICY
2POL	FIRST READING OF REVISED POLICY
Motion by Ms. Kraemer to approve 1, 2POL	Seconded by Mr. Rosano. Motion carried unanimously.

COMMITTEE OF THE WHOLE

RESOLUTION NO. NONE

BUILDINGS, GROUNDS AND OPERATIONS

#1BGO

RESOLUTION NO.

ACCEPT DONATIONS FROM HIGH MOUNTAIN ROAD SCHOOL PTA

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the following donations courtesy of the High Mountain Road School PTA:

Gaga Pit	\$2,000.00
Tractor Mats	\$ 644.59
Freezer	\$ 466.39
TOTAL:	\$3,110.98

Motion by _____ Secoded by _____
Passed _____ Failed _____

DATED: May 14, 2019

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 _____ Secoded by _____
Passed _____ Failed _____

DATED: May 14, 2019

Attachment

FINANCE

#1F

RESOLUTION NO.

APPROVAL OF LINE ITEM TRANSFERS – APRIL, 2019

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the line item transfers for the month of April, 2019. 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: May 14, 2019

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 list in the amount of \$4,209,095.44 for April, 2019 and the student activities reports in the amount of \$4,656.86 for April, 2019.

Motion by _____ Secoded by _____
Passed _____ Failed _____

DATED: May 14, 2019

Attachments

#3F

RESOLUTION NO.

APPROVAL OF ADDITIONAL FUNDRAISER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following Fundraiser at Woodside Avenue School:

- Alternative Fundraiser. The goal of this fundraiser is to request monetary donations at a variety of giving levels to directly support students and faculty at WAS without having to fundraise or volunteer. One hundred percent (100%) of the proceeds go to funding the PTA programs.

Motion by _____ Secoded by _____
Passed _____ Failed _____

DATED: May 14, 2019

#4F

RESOLUTION NO.

APPROVAL OF AGREEMENT WITH JAMMIN JEN MUSIC THERAPY FOR EXTENDED SCHOOL YEAR

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the agreement with Jammin' Jen Music Therapy to provide music therapy for children who attend the Extended School Year program, which runs from June 24, 2019-July 22, 2019. The rates are \$55.00 per thirty (30) minutes for each class one time per week (five classes) for four CAPS classes and one Pathways class.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 14, 2019

Attachment

PERSONNEL

#1P

RESOLUTION NO.

RESIGNATION OF LORRAINE PREZIOSI

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts, with regret, the resignation of Lorraine Preziosi, Elementary School Teacher, Woodside Avenue School, effective July 01, 2019.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 14, 2019

#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:

Mervett Boghdady
Gina Eyl
Areya Sheikhan

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: May 14, 2019

#3P

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 14, 2019

Attachment

#4P

RESOLUTION NO.

APPROVE PERSONNEL REPORT FOR TENURED TEACHERS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the personnel report for Tenured Teachers for 2019-2020 as per the attached list submitted by the Board Secretary/Business Administrator and recommended by the Superintendent as per salaries to be determined upon FLEA contract settlement.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 14, 2019

Attachment

#5P

RESOLUTION NO.

APPROVE PERSONNEL REPORT FOR ADMINISTRATIVE ASSISTANTS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the personnel report for Administrative Assistants for 2019-2020 as per the attached list submitted by the Board Secretary/Business Administrator and recommended by the Superintendent as per salaries to be determined upon FLEA contract settlement.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 14, 2019

Attachment

#6P

RESOLUTION NO.

APPROVE PERSONNEL REPORT FOR NON-CERTIFICATED EMPLOYEES

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 14, 2019

#7P

RESOLUTION NO.

APPROVE PERSONNEL REPORT FOR PARAEDUCATORS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the personnel report for Paraeducators for 2019-2020 as per the attached list submitted by the Board Secretary/Business Administrator and recommended by the Superintendent as per salaries to be determined upon FLEA contract settlement.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 14, 2019

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: 5141.4: Missing, Abused and Neglected Children.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 14, 2019

Attachment

#2POL

RESOLUTION NO.

FIRST READING OF REVISED POLICY

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 Policy: 7110: Long Range Facilities Plan.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: May 14, 2019

Attachment (Placeholder)

11. PRIVATE WORK SESSION TIME: 9:30pm

Motion by Mr. Rosano	Seconded by Ms. Kraemer
To enter the Private Work Session to discuss Legal matters.	On roll call. Motion carried unanimously

No action to be taken.

Motion by Mr. Rosano	Seconded by Ms. Kraemer
To end the Private Work Session and re-enter the public meeting at 10:15pm.	On roll call. Motion carried unanimously.

12. **SUSPENSION REPORT** – Dr. Strauss reported 1.

13. **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

N/A

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

14. **ADJOURNMENT**

Motion by Mr. Rosano	Seconded by Ms. Kraemer
To adjourn the meeting at 10:15pm.	On roll call. Motion carried unanimously

Respectfully submitted,

Michael Solokas
Business Administrator/Board
Secretary