

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

REGULAR BUSINESS MEETING MINUTES

Tuesday, September 25, 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(absent), Ms. Vicki Holst, Mr. Peter Koulikourdis(arrived at 8:15pm), Ms. Amanda Krakowiak, Ms. Ann Kraemer, Mr. Joseph Rosano, Ms. Kathie Schwartz, Ms. Jackie Veliky

5. **APPROVAL OF MINUTES**

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|---|--|
| Motion by Mr. Rosano | Seconded by Ms. Kraemer |
| To approve Minutes from the Executive Session on September 13, 2018 | On roll call. Motion carried unanimously. Dr. Hansen & Mr. Koulikourdis 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**

K-8 ELA Presentation – Ms. Kate DeRosa, Supervisor of Curriculum and Instruction

Q&A – K-8 ELA Presentation

Committee and Liaison Reports – Ms. Veliky updated the Board on Finance
Mr. Rosano updated the Board on negotiations
Ms. Holst updated the Board on Policy
Ms. Schwartz updated the Board on Curriculum.

Dr. Strauss presented:

- Great start to the school year. Bus issues have been resolved.
- PARCC scores should have arrived home via regular mail. PARCC presentation at our next BOE meeting on October 9th.

- Back to School Nights. BOE added 2 police officers at each + 2 employees to direct traffic
 HMR: 9/17
 FAMS: 9/20
 WAS: 9/24 – Field Parking
 CRS: 9/27 at 7pm – Basketball Court and Fire Lane
- BOE Self Evaluation – Almost completed – Results will be compiled by NJSBA shared at Oct BOE meeting
- Committee Reports Tonight

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

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|---|--|
| Motion by Mr. Rosano | Seconded by Ms. Acquaire |
| To open the meeting to public comments on agenda items. | On roll call. Motion carried unanimously. Dr. Hansen was absent. |

NONE

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|--|--|
| Motion by Mr. Rosano | Seconded by Mr. Koulikourdis |
| To close the meeting to public comments on agenda items and re-enter the regular public meeting. | On roll call. Motion carried unanimously. Dr. Hansen was absent. |

10. **RESOLUTIONS**

| <i>RESOLUTION #</i> | <i>TOPIC</i> |
|--|--|
| COMMITTEE OF THE WHOLE | |
| 1CW | APPROVAL OF 2018-2019 NURSING SERVICES PLAN |
| Motion by Mr. Rosano to approve 1CW | Seconded by Ms. Schwartz. Motion carried unanimously. Dr. Hansen was absent. |
| | |
| BUILDINGS, GROUNDS AND OPERATIONS | |
| | NONE |
| | |
| CURRICULUM & INSTRUCTION | |
| 1CUR | APPROVAL OF FIELD TRIPS |
| 2CUR | APPROVAL OF GRADES 4 AND 5 CURRICULAR EXTENSIONS FOR THE GIFTED |
| 3CUR | APPROVAL OF GRADES 6-8 FAMS CYCLE COURSES |
| Motion by Ms. Schwartz to approve 1-3CUR | Seconded by Mr. Rosano. Motion carried unanimously. Dr. Hansen was absent. |
| | |
| FINANCE | |
| 1F | APPROVAL OF ANNUAL CONTRACTS FOR PUBLIC TRANSPORTATION ROUTES |
| 2F | APPROVAL OF BUDGET PREPARATION CALENDAR FOR 2019-2020 |
| 3F | APPROVAL OF PTA FUNDRAISERS FOR THE 2018-2019 SCHOOL YEAR |
| 4F | APPROVE NONPUBLIC TECHNOLOGY AND NONPUBLIC SECURITY INITIATIVES PROGRAM AGREEMENT |
| Motion by Ms. Veliky to approve 1-4F | Seconded by Mr. Rosano. Motion carried unanimously. Dr. Hansen was absent. |
| | |
| PERSONNEL | |

| | |
|--------------------------------------|---|
| 1P | APPROVAL OF STAFF TRIPS AND CONFERENCES |
| 2P | APPOINTMENT OF REPLACEMENT PLAYGROUND/LUNCH AIDES FOR THE 2018-2019 SCHOOL YEAR |
| 3P | APPROVE CHANGE IN MEDICAL LEAVE |
| Motion by Mr. Rosano to approve 1-3P | Seconded by Ms. Veliky. Motion carried unanimously. Dr. Hansen was absent. |
| | |
| POLICY | |
| | NONE |

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO.

APPROVAL OF 2018-2019 NURSING SERVICES PLAN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Nursing Services Plan for the 2018-2019 school year.

Motion by _____ Seconded by _____
 Passed _____ Failed _____

DATED: September 25, 2018

Attachment

BUILDINGS, GROUNDS AND OPERATIONS

RESOLUTION NO. NONE

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 _____ Seconded by _____
Passed _____ Failed _____

DATED: September 25, 2018

Attachment

#2CUR

RESOLUTION NO.

APPROVAL OF GRADES 4 AND 5 CURRICULAR EXTENSIONS FOR THE GIFTED

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the Grades 4 and 5 Academic Challenge & Enrichment Curricular Extension for the Gifted for the Franklin Lakes School District to be implemented in the 2018-2019 school year.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 25, 2018

#3CUR

RESOLUTION NO.

APPROVAL OF GRADES 6-8 FAMS CYCLE COURSES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the Grades 6-8 Cycle Courses and Curricula for the Franklin Lakes School District to be implemented in the 2018-2019 school year:

- Gr. 6 – Social Emotional Learning Foundations [SELF]
- Gr. 7 – American Civics
- Gr. 8 – Global Citizenship

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 25, 2018

FINANCE

#1F

RESOLUTION NO.

APPROVAL OF ANNUAL CONTRACTS FOR PUBLIC TRANSPORTATION ROUTES

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the annual contracts for public transportation for the 2018-19 school year.

| | |
|----------------------|--------------------|
| First Student | |
| FAMS Route 30 | \$49,586.40 |
| FAMS Route 32 | \$49,586.40 |
| FAMS Route 36 | \$49,586.40 |
| WAS Route 50 | \$28,445.40 |
| CRS Route 20 | \$28,445.40 |
| <u>CRS Route 22</u> | <u>\$28,445.40</u> |

TOTAL \$234,095.40

| | |
|---------------------------|--------------------|
| Durham Bus Company | |
| FAMS Route 35 | \$29,512.80 |
| FAMS Route 37 | \$29,512.80 |
| HMR Route 41 | \$26,454.60 |
| <u>WAS Route 51</u> | <u>\$29,512.80</u> |

TOTAL \$114,993.00

Motion by _____ Seconded by _____
 Passed _____ Failed _____

DATED: September 25, 2018

#2F RESOLUTION NO.

APPROVAL OF BUDGET PREPARATION CALENDAR FOR 2019-2020

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the Budget Preparation Calendar for 2019-2020 Budget Planning.

Motion by _____ Seconded by _____
 Passed _____ Failed _____

DATED: September 25, 2018

Attachment

#3F RESOLUTION NO.

**APPROVAL OF PTA FUNDRAISERS FOR THE
2018-2019 SCHOOL YEAR**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached lists of PTA fundraisers for the 2018-2019 school year.

Motion by _____ Seconded by _____
 Passed _____ Failed _____

DATED: September 25, 2018

Attachment

#4F RESOLUTION NO.

**APPROVE NONPUBLIC TECHNOLOGY AND NONPUBLIC SECURITY INITIATIVES
PROGRAM AGREEMENT**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education agrees to approve the Nonpublic Technology and Nonpublic Security Initiatives Program Agreement with Academy of Most Blessed Sacrament for the 2018-2019 school year.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 25, 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 _____ Seconded by _____
Passed _____ Failed _____

DATED: September 25, 2018

Attachment

#2P

RESOLUTION NO.

APPOINTMENT OF REPLACEMENT PLAYGROUND/LUNCH AIDE(S) FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education retroactively approves the appointment of the following as Replacement Playground/Lunch Aide(s) for the 2018-19 School Year:

| Name | Hours | Hourly rate |
|----------------------|---------------|-------------|
| Marni Loughery (WAS) | 12.5 per week | \$16.00 |

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 for a period of three months pursuant to N.J.S.A. 18A:6-7.1c 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: September 25, 2018

#3P

RESOLUTION NO.

APPROVE CHANGE IN MEDICAL LEAVE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of sick days to cover a medical leave for employee #92790237, originally effective from September 21, 2018 until October 31, 2018 to a new date range of September 28, 2018 through November 9, 2018.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 25, 2018

POLICY

RESOLUTION NO. NONE

11. **SUSPENSION REPORT** - None

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

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|--|--|
| Motion by Mr. Rosano | Seconded by Ms. Acquaire |
| Motion to open the meeting to public comments on any topic of concern. | On roll call. Motion carried unanimously. Dr. Hansen was absent. |

NONE

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|---|--|
| Motion by Mr. Rosano | Seconded by Ms. Acquaire |
| Motion to close the meeting to public comments on any topic of concern and re-enter the regular public meeting. | On roll call. Motion carried unanimously. Dr. Hansen was absent. |

13. **PRIVATE WORK SESSION TIME:**

N/A

14. **ADJOURNMENT**

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|--|--|
| Motion by Mr. Rosano | Seconded by Ms. Veliky |
| Motion to adjourn the meeting at 9:15pm. | On roll call. Motion carried unanimously. Dr. Hansen was absent. |

Respectfully submitted,

Michael Solokas
Business Administrator/Board
Secretary