

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

REGULAR BUSINESS MEETING MINUTES

Tuesday, August 28, 2018

Franklin Avenue Middle School
755 Franklin Avenue, 7:10 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, 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 July 10, 2018.	On roll call. Mr. Rosano abstained. Motion passed 8-0-1.

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 June 2018.	On roll call. Motion carried unanimously.

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

The Board Secretary certifies that for the month ending June 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 June 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. Schwartz
To approve Monthly Budget Status Certification ending June 2018.	On roll call. Motion carried unanimously.

8. **PUBLIC WORK SESSION**
 Announcement of Board Candidates – Mr. Solokas reported on candidates for November election: Ms. Holst, Ms. Krakowiak, and Ms. Veliky are candidates as well as Ms. Evangelista, Mr. Butto, and Mr. Petrino.
 2018-19 Board Goal Discussion – Dr. Strauss led the discussion.
 2018-19 District Goal Discussion – Dr. Strauss led the discussion.
 Enrollment Update – Dr. Strauss reported the latest enrollment figures.
 Superintendent’s Update – Dr. Strauss

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

10. **RESOLUTIONS: 7:30pm**

<i>RESOLUTION #</i>	<i>TOPIC</i>
COMMITTEE OF THE WHOLE	
1CW	OUT-OF-DISTRICT PLACEMENTS
2CW	APPROVE USE OF PARKING LOT
3CW	APPROVAL OF DISTRICT MENTORING PLAN STATEMENT OF ASSURANCE
4CW	APPROVAL OF COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE
5CW	APPROVAL OF AGREEMENT WITH NANCY DODA OF TEACHER-TO-TEACHER
Motion by Mr. Rosano to approve 1-5CW	Seconded by Ms. Holst. Motion carried unanimously.
BUILDINGS, GROUNDS AND OPERATIONS	
1BGO	ACCEPT AND AWARD BID FOR THREE FAMS BUS ROUTES
2BGO	ACCEPT DONATION FROM WOODSIDE AVENUE SCHOOL PTA
3BGO	ACCEPT DONATION FROM EXPRESS SCRIPTS
Motion by Mr. Koulikourdis to approve 1-3BGO	Seconded by Mr. Rosano. Motion carried unanimously.
CURRICULUM & INSTRUCTION	
	NONE
FINANCE	
1F	APPROVAL OF LINE ITEM TRANSFERS – JUNE AND JULY, 2018
2F	APPROVAL OF CURRENT BILLS LIST
3F	APPROVAL OF AGREEMENT WITH JAMMIN JEN MUSIC THERAPY FOR CHILDREN
4F	APPROVAL OF BERGEN COUNTY SPECIAL SERVICES CONTRACT

5F	ACCEPT EXTRAORDINARY AID
6F	ACCEPT NON-PUBLIC TRANSPORTATION AID
7F	APPROVAL OF NONPUBLIC ENTITLEMENTS FOR 2018-2019
Motion by Ms. Veliky to approve 1-7F	Seconded by Mr. Rosano. Motion carried unanimously.
PERSONNEL	
1P	APPROVAL OF STAFF TRIPS AND CONFERENCES
2P	RESIGNATION OF TINA KOEHLER
3P	RESIGNATION OF EMMA BROOKE
4P	APPOINTMENT OF ARIELLE BOOKSPAN AS LANGUAGE ARTS TEACHER, FRANKLIN AVENUE MIDDLE SCHOOL
5P	APPOINTMENT OF NICOLE DERISE AS SCIENCE TEACHER, FRANKLIN AVENUE MIDDLE SCHOOL
6P	APPOINTMENT OF MARILUZ RUIZ-NORENA AS ELEMENTARY SCHOOL SPANISH TEACHER
7P	TRANSFER OF PATRICIA SUROWIEC, SPECIAL EDUCATION TEACHER, COLONIAL ROAD SCHOOL TO ELEMENTARY SCHOOL TEACHER, WOODSIDE AVENUE SCHOOL
8P	APPOINTMENT OF JULIA DUNN AS SPECIAL EDUCATION TEACHER, COLONIAL ROAD SCHOOL
9P	APPOINTMENT OF CASEY COLEY AS NON-TENURABLE LEAVE REPLACEMENT ELEMENTARY SCHOOL TEACHER, WOODSIDE AVENUE SCHOOL
10P	APPOINTMENT OF ROCHELLE LEWIS AS SCHOOL PSYCHOLOGIST, FRANKLIN LAKES SCHOOL DISTRICT
11P	RESIGNATION OF JESSICA SUSIN
12P	APPOINTMENT OF MARANDA MICCICHE AS SCHOOL SOCIAL WORKER, FRANKLIN LAKES SCHOOL DISTRICT
13P	APPOINTMENT OF SUZANNE GRECO AS NON-TENURABLE LEAVE REPLACEMENT SUPERVISOR OF CURRICULUM AND INSTRUCTION
14P	APPOINTMENT OF LAURA ALLEN AS NON-TENURABLE LEAVE REPLACEMENT SPECIAL EDUCATION TEACHER, FRANKLIN AVENUE MIDDLE SCHOOL
15P	APPOINTMENT OF REPLACEMENT PLAYGROUND/LUNCH AIDE(S) FOR THE 2018-19 SCHOOL YEAR

16P	CHANGE IN ASSIGNMENT FOR BRITTANY RIGHTMIRE
17P	APPOINTMENT OF NICHOLAS BUSHEY AS PART-TIME ELEMENTARY SCHOOL INSTRUMENTAL MUSIC TEACHER
18P	APPOINTMENT OF SUBSTITUTE TEACHERS
19P	APPROVAL OF ZERO PERIODS AND COLLABORATIVE PREPS
Motion by Ms. Krakowiak to approve 1-19P	Seconded by Mr. Rosano. Motion carried unanimously.
POLICY	
1POL	READING OF REVISED POLICY #5120 ASSESSMENT OF INDIVIDUAL NEEDS
Motion by Ms. Holst to approve 1POL	Seconded by Mr. Rosano. Motion carried unanimously.

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO.

OUT-OF-DISTRICT PLACEMENTS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves out-of-district placements for the following students:

Student ID #	Placement	Dates	Tuition
5302969857	ECLC	July 5, 2018- June 30, 2019	\$61,110.00
5745571789	Windsor Bergen Academy	July 5, 2018- June 30, 2019	\$64,392.03

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: August 28, 2018

#2CW

RESOLUTION NO.

APPROVE USE OF PARKING LOT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the use of the Franklin Avenue Middle School parking lot on Friday, September 21, 2018 from 6:00PM to 10:00PM as well as on Saturday, September 22, 2018

from 12:00PM to 8:00PM (rain date September 23, 2018) for the Franklin Lakes Town Festival.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: August 28, 2018

#3CW

RESOLUTION NO.

APPROVAL OF DISTRICT MENTORING PLAN AND STATEMENT OF ASSURANCE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the District Mentoring Plan and Statement of Assurance for School Year 2018-2019, per the attached.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: August 28, 2018

Attachment

#4CW

RESOLUTION NO.

**APPROVAL OF COMPREHENSIVE EQUITY PLAN
STATEMENT OF ASSURANCE**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the Comprehensive Equity Plan Statement of Assurance for School Year 2018-2019, per the attached.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: August 28, 2018

Attachment

#5CW

RESOLUTION NO.

APPROVAL OF AGREEMENT WITH NANCY DODA OF TEACHER-TO-TEACHER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the agreement with Nancy Doda of Teacher-to-Teacher to serve as keynote speaker on the topic: *Powerful Learning for Young Adolescents* for FAMS teachers on August 30, 2018.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: August 28, 2018

Attachment

BUILDINGS, GROUNDS AND OPERATIONS

#1BGO

RESOLUTION NO.

ACCEPT AND AWARD BID FOR THREE FAMS BUS ROUTES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the three bids below and awards the bid for FAMS Bus Routes 30, 32 and 36 to First Student Inc. at the per diem rate of \$284.00 for 2018-19.

First Student	\$284.00
Durham School Services	\$325.00
Valley Transportation	\$405.00

Motion by _____ Secoded by _____
Passed _____ Failed _____

DATED: August 28, 2018

#2BGO

RESOLUTION NO.

ACCEPT DONATION FROM WOODSIDE AVENUE SCHOOL PTA

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts a donation to Woodside Avenue School of stage curtains and window treatments for the gymnasium totaling \$5,000.00 as well as funding for an irrigation system and replacement landscaping in the front of the school totaling \$30,000.00.

Motion by _____ Secoded by _____
Passed _____ Failed _____

DATED: August 28, 2018

#3BGO

ACCEPT DONATION FROM EXPRESS SCRIPTS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the donation from Express Scripts to the Franklin Lakes School District in the amount of \$10,500.00 to be used to purchase seven (7) new defibrillators.

Motion by _____ Secoded by _____
Passed _____ Failed _____

DATED: August 28, 2018

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. NONE

FINANCE

#1F

RESOLUTION NO.

APPROVAL OF LINE ITEM TRANSFERS – JUNE AND JULY, 2018

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the line item transfers for the months of June and July, 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 _____ Seconded by _____
Passed _____ Failed _____

DATED: August 28, 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 \$3,908,845.22 for June, 2018 and \$1,794,749.41 for July, 2018 and the student activities accounts totaling \$413.93 for June, 2018 and \$225.00 for July, 2018.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: August 28, 2018
Attachments

#3F

RESOLUTION NO.

APPROVAL OF AGREEMENT WITH JAMMIN JEN MUSIC THERAPY FOR CHILDREN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Jammin Jen Music Therapy for Children to provide music therapy for the 2018-2019 school year.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: August 28, 2018
Attachment

#4F

RESOLUTION NO.

APPROVAL OF BERGEN COUNTY SPECIAL SERVICES CONTRACT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the 2018-2019 contract with Bergen County Special Services to provide home/hospital instruction to students at a rate of \$65.00 per hour, per the attached agreement.

Motion by _____ Secoded by _____
Passed _____ Failed _____

DATED: August 28, 2018
Attachment

#5F

RESOLUTION NO.

ACCEPT EXTRAORDINARY AID

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education agrees to accept State Extraordinary Aid for 2017-2018 in the amount of \$135,266.00.

Motion by _____ Secoded by _____
Passed _____ Failed _____

DATED: August 28, 2018

#6F

RESOLUTION NO.

ACCEPT NON-PUBLIC TRANSPORTATION AID

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education agrees to accept Non-Public Transportation Aid for 2017-2018 in the amount of \$27,508.00.

Motion by _____ Secoded by _____
Passed _____ Failed _____

DATED: August 28, 2018

#7F

RESOLUTION NO.

APPROVAL OF NONPUBLIC ENTITLEMENTS FOR 2018-2019

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the 2018-2019 nonpublic entitlements:

Nonpublic nursing	\$11,155.00
Nonpublic technology	\$ 4,140.00
Nonpublic textbook aid	\$ 6,141.00
Nonpublic Security aid	\$ 8,625.00

Motion by _____
Passed_____ Failed_____

Seconded by_____

DATED: August 28, 2018

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: August 28, 2018

Attachment

#2P

RESOLUTION NO.

RESIGNATION OF TINA KOEHLER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Tina Koehler, Playground/Lunch Aide, Colonial Road School, effective August 08, 2018.

Motion by _____
Passed_____ Failed_____

Seconded by_____

DATED: August 28, 2018

#3P

RESOLUTION NO.

RESIGNATION OF EMMA BROOKE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Emma Brooke, Language Arts Teacher, Franklin Avenue Middle School, effective July 19, 2018.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: August 28, 2018

#4P

RESOLUTION NO.

**APPOINTMENT OF ARIELLE BOOKSPAN AS LANGUAGE ARTS TEACHER,
FRANKLIN AVENUE MIDDLE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Arielle Bookspan as Language Arts Teacher at Franklin Avenue Middle School for the 2018-19 school year, to be placed at Step 1, Class MA, on the 2016-17 teacher's salary guide at a salary of *\$53,894.00, effective September 01, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Arielle Bookspan 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.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Arielle Bookspan 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: August 28, 2018

#5P

RESOLUTION NO.

**APPOINTMENT OF NICOLE DERISE AS SCIENCE TEACHER,
FRANKLIN AVENUE MIDDLE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Nicole Derise as Science Teacher, Franklin Avenue Middle School for the 2018-19 school year, to be placed at Step 6, Class BA, on the 2016-17 teacher’s salary guide at a salary of *\$55,497.00, effective September 01, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Nicole Derise 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.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Nicole Derise 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: August 28, 2018

#6P

RESOLUTION NO.

**APPOINTMENT OF MARILUZ RUIZ-NORENA AS ELEMENTARY SCHOOL SPANISH
TEACHER**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Mariluz Ruiz- Norena as a Spanish Teacher for Colonial Road School and Woodside Avenue School for the 2018-19 school year, to be placed at Step 5, Class BA, on the 2016-17 teacher’s salary guide at a salary of *\$54,427.00, effective September 01, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Mariluz Ruiz-Norena 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.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Mariluz Ruiz-Norena 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: August 28, 2018

#7P

RESOLUTION NO.

TRANSFER OF PATRICIA SUROWIEC, SPECIAL EDUCATION TEACHER, COLONIAL ROAD SCHOOL TO 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 Patricia Surowiec, Special Education Teacher, Colonial Road School, to Elementary School Teacher, Woodside Avenue School, for the 2018-19 school year, effective September 01, 2018 through June 30, 2019.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: August 28, 2018

#8P

RESOLUTION NO.

APPOINTMENT OF JULIA DUNN AS SPECIAL EDUCATION TEACHER, COLONIAL ROAD SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Julia Dunn as Special Education Teacher at Colonial Road School for the 2018-19 school year, to be placed at Step 7, Class MA, on the 2016-17 teacher’s salary guide at a salary of *\$60,297.00, effective September 01, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Julia Dunn 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.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Julia Dunn 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: August 28, 2018

**APPOINTMENT OF CASEY COLEY AS NON-TENURABLE LEAVE REPLACEMENT
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 Non-Tenurable Leave Replacement Elementary School Teacher at Woodside Avenue School for the 2018-19 school year, to be placed at Step 1, Class MA, on the 2016-17 teacher’s salary guide at a salary of *\$53,894.00, prorated, effective November 08, 2018 - April 04, 2019.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Casey Coley 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.

BE IT FURTHER RESOLVED that this appointment is expressly 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 _____ Secoded by _____
Passed _____ Failed _____

DATED: August 28, 2018

**APPOINTMENT OF ROCHELLE LEWIS AS
SCHOOL PSYCHOLOGIST, FRANKLIN LAKES SCHOOL DISTRICT**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Rochelle Lewis as School Psychologist, Franklin Lakes School District, to be placed at Step 1, Class MA, on the 2016-17 teacher’s salary guide at a salary of *\$53,894.00 effective September 01, 2018 – June 30, 2019.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Rochelle Lewis 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.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Rochelle Lewis 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 _____ Secoded by _____
Passed _____ Failed _____

DATED: August 28, 2018

#11P

RESOLUTION NO.

RESIGNATION OF JESSICA SUSIN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Jessica Susin, School Social Worker, Franklin Lakes School District, effective August 03, 2018.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: August 28, 2018

#12P

RESOLUTION NO.

**APPOINTMENT OF MARANDA MICCICHE AS
SCHOOL SOCIAL WORKER, FRANKLIN LAKES SCHOOL DISTRICT**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Maranda Micciche as School Social Worker, Franklin Lakes School District, to be placed at Step 2, Class MA, on the 2016-17 teacher’s salary guide at a salary of *\$53,894.00, effective September 01, 2018 – June 30, 2019.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Maranda Micciche 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.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Maranda Micciche 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: August 28, 2018

#13P

RESOLUTION NO.

**APPOINTMENT OF SUZANNE GRECO AS NON-TENURABLE LEAVE REPLACEMENT
SUPERVISOR OF CURRICULUM AND INSTRUCTION**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Suzanne Greco as Non-Tenurable Leave Replacement Supervisor of Curriculum and Instruction, Franklin Lakes School District, for the 2018-19 school year, at a salary to be determined by the Board of Education per the FLAA Agreement, effective October 03, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Suzanne Greco 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.

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: August 28, 2018
Attachment

#14P

RESOLUTION NO.

APPOINTMENT OF LAURA ALLEN AS NON-TENURABLE LEAVE REPLACEMENT SPECIAL EDUCATION TEACHER, FRANKLIN AVENUE MIDDLE SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Laura Allen as Non-Tenurable Leave Replacement Special Education Teacher, Franklin Avenue Middle School, for the 2018-19 school year, to be placed at Step 1, Class MA, on the 2016-17 teacher’s salary guide at a salary of *\$53,894.00, effective September 01, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Laura Allen 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.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Laura Allen 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: August 28, 2018

#15P

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 approves the appointment of the following as returning/replacement Playground/Lunch Aide(s) for the 2018-2019 school year for 12.5 hours per week at the rate of \$16.00 per hour:

Colonial Road School	High Mountain Road School	Woodside Avenue School
Heidi Novoa	Theresa Vander Pyl	Frank Pernice
Lynn Skinner	Malgorzata Davis	Joy Diaz
	Sharon Rumbleton	Dorinda Antoine

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: August 28, 2018

#16P

RESOLUTION NO.

CHANGE IN ASSIGNMENT FOR BRITTANY RIGHTMIRE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a change in assignment for Brittany Rightmire, from Non-Tenurable Leave Replacement K-2 CAPS Teacher, Colonial Road School to Non-Tenurable Leave Replacement PreK Special Education Teacher, High Mountain Road School, effective September 1, 2018 through November 20, 2018.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: August 28, 2018

#17P

RESOLUTION NO.

APPOINTMENT OF NICHOLAS BUSHEY AS PART-TIME ELEMENTARY SCHOOL INSTRUMENTAL MUSIC TEACHER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Nicholas Bushey as a part-time Elementary Instrumental Music Teacher for Colonial Road School and Woodside Avenue School for the 2018-19 school year, to be placed at Step 1, Class BA, on the 2016-17 teacher's salary guide at a salary of *\$51,557.00, prorated at .6, effective September 1, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Nicholas Bushey 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.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Nicholas Bushey 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 _____
Passed _____ Failed _____

Seconded by _____

DATED: August 28, 2018

#18P

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:

Casey Coley
Jacqueline Deodato

BE IT FURTHER RESOLVED that that above appointment(s) are subject to proof of compliance with the provisions of N.J.S.A. 18A:6-7.1b, Criminal History Records Checks 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: August 28, 2018

#19P

RESOLUTION NO.

APPROVAL OF ZERO PERIODS AND COLLABORATIVE PREPS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following Zero Periods and Collaborative Preps for the 2018/19 school year, per the attached list.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: August 28, 2018

Attachment

POLICY

#1POL

RESOLUTION NO.

READING OF REVISED POLICY #5120 ASSESSMENT OF INDIVIDUAL NEEDS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves revised Policy #5120, Assessment of Individual Needs, with only one reading, as per the attached revision.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: August 28, 2018

Attachment

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. Krakowiak reported on her Board Training.
Ms. Kraemer thanked the Newcomers Club for the Kindergarten Meet and Greet.

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

13. **PRIVATE WORK SESSION TIME: 7:45pm**

Motion by Mr. Rosano	Seconded by Ms. Schwartz
To approve motion to enter into close session to discuss Personnel & R.I.H letter and residency.	On roll call. Motion carried unanimously.

Motion by Mr. Rosano	Seconded by Ms. Schwartz
To approve motion to re-enter the public meeting.	On roll call. Motion carried unanimously.

14. **ADJOURNMENT**

Motion by Mr. Rosano	Seconded by Ms. Schwartz
To approve motion to adjourn the meeting at 9:25pm.	On roll call. Motion carried unanimously.

Respectfully submitted,

Michael Solokas
Business Administrator/Board
Secretary