

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

REGULAR BUSINESS MEETING MINUTES

Wednesday, April 24, 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, Dr. Eileen Hansen, Ms. Vicki Holst, Mr. Peter Koulikourdis, Ms. Ann Kraemer, Ms. Amanda Krakowiak(absent), Mr. Joseph Rosano, Ms. Kathie Schwartz, Ms. Jackie Veliky(absent)

5. **APPROVAL OF MINUTES**

Motion by Mr. Rosano	Seconded by Ms. Kraemer
To approve Minutes from the meetings on April 2, 2019.	On roll call. Motion carried unanimously. Ms. Krakowiak and Ms. Veliky 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**

Correspondence – Board discussed letter from Mayor Bivona regarding traffic on Woodside Avenue.
2019-2020 Budget Hearing – Mr. Solokas

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. Ms. Krakowiak and Ms. Veliky were absent.

Parent asked about Librarians in the budget.

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. Ms. Krakowiak and Ms. Veliky were absent.

10. **RESOLUTIONS**

<i>RESOLUTION #</i>	<i>TOPIC</i>
COMMITTEE OF THE WHOLE	
1CW	APPROVE FINAL FY2019-2020 SCHOOL DISTRICT BUDGET
2CW	OUT-OF-DISTRICT PLACEMENT
3CW	APPROVAL OF K-5 MULTI-SENSORY SUMMER READING PROGRAM
4CW	REVISION OF 2018-19 DISTRICT CALENDAR
Motion by Mr. Rosano to approve 1-4CW	Seconded by Ms. Acquire. Motion carried unanimously. Ms. Krakowiak and Ms. Veliky were absent.
BUILDINGS, GROUNDS AND OPERATIONS	
1BGO	CHAPTER 192/192 SERVICES
Motion by Mr. Koulikourdis to approve 1BGO	Seconded by Mr. Rosano. Motion carried unanimously. Ms. Krakowiak and Ms. Veliky were absent.
CURRICULUM & INSTRUCTION	
1CUR	APPROVAL OF FIELD TRIPS
Motion by Ms. Acquire to approve 1CUR	Seconded by Mr. Rosano. Motion carried unanimously. Ms. Krakowiak and Ms. Veliky were absent.
FINANCE	
1F	APPROVAL OF BAYADA HOME HEALTH CARE, INC.
2F Walk-In	APPROVAL OF AGREEMENT WITH SCHENCK, PRICE, SMITH & KING, LLP

Motion by Mr. Rosano to approve 1, 2F	Seconded by Ms. Kraemer. Motion carried unanimously. Ms. Krakowiak and Ms. Veliky were absent.
PERSONNEL	
1P	APPROVAL OF STAFF TRIPS AND CONFERENCES
2P	RETIREMENT OF MARY JANE VINCI
3P	APPOINTMENT OF CHRISTINE TSAIRIS AS 1:1 PARAEDUCATOR, COLONIAL ROAD SCHOOL
4P	APPOINTMENT OF MORGAN MIRABELLA AS 1:1 PARAEDUCATOR, COLONIAL ROAD SCHOOL
5P	APPOINTMENT OF SUBSTITUTE TEACHERS
6P	APPOINTMENT OF MARTHA COFFMAN AS NON-TENURABLE LEAVE REPLACEMENT LANGUAGE ARTS TEACHER, FRANKLIN AVENUE MIDDLE SCHOOL
7P	APPROVE PERSONNEL REPORT FOR NON-TENURED TEACHERS
8P	APPROVE PERSONNEL REPORT FOR TENURED ADMINISTRATORS
9P	APPROVAL OF JOB DESCRIPTIONS
Motion by Mr. Rosano to approve 1-9P	Seconded by Ms. Acquire. Motion carried unanimously. Ms. Krakowiak and Ms. Veliky were absent.
POLICY	
1POL	SECOND READING OF NEW POLICY
2POL	READING OF REVISED POLICY
3POL	FIRST READING OF REVISED POLICY
Motion by Ms. Kraemer to approve 1-3POL	Seconded by Mr. Rosano. Motion carried unanimously. Ms. Krakowiak and Ms. Veliky were absent.

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO.

APPROVE FINAL FY2019-2020 SCHOOL DISTRICT BUDGET

BE IT RESOLVED in accordance with N.J.S.A. 18A:7F-38 that the 2019-2020 school year budget includes an automatic enrollment adjustment in the amount of \$49,606.00 and the banked cap cost adjustment in the amount of \$284,642.00 and that upon the recommendation of the Superintendent of Schools, the Board of Education approves the final school district budget for submission to the Executive County Superintendent as follows:

	Budget	Local Tax Levy
Total General Fund	\$31,060,050	\$27,253,536
Total Special Revenue Fund	466,782	N/A
Total Debt Service	722,725	722,725
TOTALS	\$32,249,557	\$27,976,261

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: April 24, 2019

#2CW

RESOLUTION NO.

OUT-OF-DISTRICT PLACEMENT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an out-of-district placement for the following student(s):

Student ID #	Placement	Dates	Tuition
1228062776	Bleshman Regional Day School	March 4, 2019 – June 30, 2019	\$75,420.00 (prorated)
502713	Bleshman Regional Day School	April 29, 2019 – June 30, 2019	\$75,420.00 (prorated)

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: April 24, 2019

#3CW

RESOLUTION NO.

APPROVAL OF K-5 MULTI-SENSORY SUMMER READING PROGRAM

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the application to conduct a K-5 Multi-Sensory Reading Program (Orton Gillingham) at Franklin Avenue Middle School from June 24 – July 18, 2019 (closed July 4).

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: April 24, 2019

#4CW

RESOLUTION NO.

REVISION OF 2018-19 DISTRICT CALENDAR

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the revision of the 2018-2019 District calendar to utilize one (1) unused inclement weather day as outlined below and also revised on the attached calendar:

Additional Day Off (1):
Friday May 24, 2019

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: April 24, 2019

Attachment

BUILDINGS, GROUNDS AND OPERATIONS

#1BGO

RESOLUTION NO.

CHAPTER 192/193 SERVICES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Bergen County Special Services School District to provide Chapter 192/193 Services to non-public schools for the 2019-2020 school year.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: April 24, 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: April 24, 2019

Attachment

FINANCE

#1F

RESOLUTION NO.

APPROVAL OF BAYADA HOME HEALTH CARE, INC.

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with BAYADA Home Health Care, Inc. for in-school nursing services from July 1, 2019 to June 30, 2020 for student #5302969857 at a rate of \$55.00/hour for RN services and \$45.00/hour for LPN services.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: April 24, 2019

#2F

RESOLUTION NO.

Walk-In

APPROVAL OF AGREEMENT WITH SCHENCK, PRICE, SMITH & KING, LLP

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an agreement with Schenck, Price, Smith & King, LLP, for services in connection with the Firm's representation of the Board in a special education matter and other cases as assigned from April, 2019 through December, 2019.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: April 24, 2019

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: April 24, 2019

Attachment

#2P

RESOLUTION NO.

RETIREMENT OF MARY JANE VINCI

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts, with regret, the request for retirement of Mary Jane Vinci, School Nurse, Franklin Avenue Middle School, effective July 01, 2019.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: April 24, 2019

#3P

RESOLUTION NO.

**APPOINTMENT OF CHRISTINE TSAIRIS AS 1:1 PARAEDUCATOR,
COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Christine Tsairis as 1:1 Paraeducator at Colonial Road School for the 2018-19 school year, at a salary of *\$27,159.00, prorated, plus a summer stipend, effective April 29, 2019 - 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 Christine Tsairis 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 for child abuse and misconduct.

BE IT FURTHER RESOLVED that this appointment is contingent upon Christine Tsairis executing the Board's customary employment contract, containing a thirty (30) day termination clause.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: April 24, 2019

#4P

RESOLUTION NO.

14. **ADJOURNMENT**

Motion by Mr. Rosano	Seconded by Ms. Kraemer
To adjourn the meeting at 11:00pm.	On roll call. Motion carried unanimously. Ms. Krakowiak and Ms. Veliky were absent.

Respectfully submitted,

Michael Solokas
Business Administrator/Board
Secretary