

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO.

RATIFICATION OF THE BOE-FLEA AGREEMENT FOR 2017-2021

WHEREAS, the Franklin Lakes Board of Education (hereinafter referred to as the "Board") and the Franklin Lakes Education Association (hereinafter referred to as the "FLEA") have negotiated a successor collective negotiations agreement (hereinafter referred to as the "CNA") for the 2017-2018, 2018-2019, 2019-2020 and 2020-2021 school years; and

WHEREAS, the FLEA has, by a majority vote of its membership, ratified the CNA.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the terms of the CNA for the 2017-2018, 2018-2019, 2019-2020 and 2020-2021 school years, which is attached to this Resolution and made a part hereof; and

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 CNA by and between the Board and the FLEA.

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 September 24, 2019.

MICHAEL SOLOKAS
Business Administrator/Board
Secretary

DATED: September 24, 2019

#2CW

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
5172024378	Bleshman Regional Day School	September 1, 2019 - June 30, 2020	\$76,860.00
8799898044	Bleshman Regional Day School	September 1, 2019 - June 30, 2020	\$76,860.00
1228062776	Bleshman Regional Day School	September 1, 2019 - June 30, 2020	\$76,860.00

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 24, 2019
