

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO.

APPROVAL OF INTERIM SUPERINTENDENT OF SCHOOLS

BE IT RESOLVED that the Franklin Lakes Board of Education (hereinafter referred to as the "Board") appoints an Interim Superintendent of Schools for the Franklin Lakes School District for the period beginning on July 1, 2019 and ending on June 30, 2020.

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement for the position of Interim Superintendent of Schools for the foregoing period of appointment.

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 Employment Agreement by and between the Board and the Interim Superintendent of Schools.

ROLL CALL VOTE:

AYES:

NAYES:

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 May 28, 2019.

Michael J. Solokas
Business Administrator/Board Secretary

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: May 28, 2019
Contract on File at Central Office

#2CW

RESOLUTION NO.

APPROVE USE OF PARKING LOT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the Wyckoff Family YMCA's use of the High Mountain Road School parking lot on Saturday, June 15, 2019 (5:00 am - 11:00 am) for parking vehicles for the Wyckoff-Franklin Lakes Triathlon.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: May 28, 2019
