

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO.

SUBMISSION OF DECLARATORY RULING

WHEREAS, pursuant to N.J.S.A. 18A:12-2 and Board Policy 9111 a qualified board member of the Franklin Lakes Board of Education shall have no interest directly or indirectly in any contract or claim against the Board;

WHEREAS, Eileen Hansen is a member of the Franklin Lakes Board of Education;

WHEREAS, Eileen Hansen filed a Petition for Due Process against the Franklin Lakes Board of Education and submitted a settlement proposal seeking financial reimbursement from the Board; and

WHEREAS, there exists a dispute over whether Eileen Hansen has a conflict of interest by virtue of her monetary interest in her Petition for Due Process against the Board of Education, which would disqualify her from being a member of the Franklin Lakes Board of Education in accordance with the provisions of N.J.S.A. 18A:12-2; and;

BE IT RESOLVED that the Franklin Lakes Board of Education authorizes its attorney to file a petition for a declaratory ruling with the Commissioner of Education on the issue of whether there exists a conflict of interest which disqualifies Eileen Hansen from being a member of the Franklin Lakes Board of Education.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Board of Education by a majority vote at its duly authorized meeting on May 7, 2019.

MICHAEL J. SOLOKAS
Board Secretary/Business
Administrator

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: May 07, 2019

#2CW

RESOLUTION NO.

BOARD MEMBER ATTENDANCE AT BOARD MEETINGS

WHEREAS, all Board Members elected by the Borough of Franklin Lakes residents are expected to uphold the bylaws and policies of the Franklin Lakes Board of Education; and

WHEREAS, N.J.S.A. 18A:12-3 and Board Policy 9114 sets forth that a member who fails to attend three (3) consecutive meetings of the Board without good cause may be removed by it; and

WHEREAS, Eileen Hansen is a member of the Franklin Lakes Board of Education; and

WHEREAS, Eileen Hansen has missed more than three (3) consecutive Board meetings; and

WHEREAS, the Board held a special board meeting to provide Eileen Hansen an opportunity to show that her absences were for good cause; and

WHEREAS, the Board determined that Eileen Hansen’s proffered reasons for her absence from more than three (3) consecutive board meetings was insufficient.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby removes Eileen Hansen from the Franklin Lakes Board of Education for missing more than three (3) consecutive meetings of the Board without good cause, pursuant to N.J.S.A. 18A:12-3 and Board Policy 9114.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Board of Education by a majority vote at its duly authorized meeting on May 7, 2019.

MICHAEL J. SOLOKAS
Board Secretary/Business
Administrator

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: May 07, 2019
