

**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 for the remainder of the 2020-21 school year:

Student ID #	Placement	Dates	Tuition
5172024378	N.A. Bleshman Regional Day School	September 1, 2021-June 30, 2022	\$76,860
1228062776	N.A. Bleshman Regional Day School	September 1, 2021-June 30, 2022	\$76,860
8799898044	N.A. Bleshman Regional Day School	September 1, 2021-June 30, 2022	\$76,850
50232	CTC Academy	September 1, 2021-June 30, 2022	\$102,858.68 (tuition plus Aide)
9125478852	Chapel Hill Academy	September 1, 2021-June 30, 2022	\$62,100.00
9961515875	Chapel Hill Academy	September 1, 2021-June 30, 2022	\$62,100.00

Motion by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

Seconded by \_\_\_\_\_

DATED: August 24, 2021

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**#2CW**

RESOLUTION NO.

**ACCEPT DONATION FROM MICHELLE BERGSTEIN**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the donation of a Sphero Robot for the Elementary School Curiosity Corner Classroom, at an approximate value of \$130.00.

Motion by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

Seconded by \_\_\_\_\_

DATED: August 24, 2021

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#3CW

RESOLUTION NO.

**APPOINTMENT OF TEMPORARY PURCHASING AGENT;**  
**ESTABLISHING THE BID AGENT**

**BE IT RESOLVED**, the Franklin Lakes Board of Education, pursuant to N.J.A.C. 5:32-4.4, hereby appoints **Trenae Lambkin** School Business Administrator/Board Secretary as temporary purchasing agent of the Board of Education, and as such, establishes and sets the maximum bid threshold as permitted by law, the amount of **\$44,000** for the Board of Education. Furthermore, the Board authorizes **Trenae Lambkin** to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the established bid threshold amount.

The effective date of this resolution is from September 1, 2021 through June 30, 2022.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: August 24, 2021

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