

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO.

APPROVE MAXIMUM TRAVEL EXPENDITURE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approve the establishment of a maximum travel expenditure of \$50,300 for the 2016-17 school year and to acknowledge that the maximum travel expenditure established for the 2015-16 school year was \$50,300 and that \$33,103.16 has been spent to date.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: March 08, 2016

#2CW

RESOLUTION NO.

APPROVE PRELIMINARY FY2016-17 SCHOOL DISTRICT BUDGET

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the school district budget for the FY2016-17 for submission to the Executive County Superintendent as follows:

| | Budget | Local Tax Levy |
|----------------------------|--------------|----------------|
| Total General Fund | \$28,444,177 | \$25,159,448 |
| Total Special Revenue Fund | 450,736 | N/A |
| Total Debt Service | 807,300 | 807,300 |
| TOTALS | \$29,702,213 | \$25,966,748 |

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: March 08, 2016

#3CW

RESOLUTION NO.

APPROVE USE OF PARKING LOT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the Borough's use of the Franklin Avenue Middle School parking lot on the evening of Saturday, May 21, 2016 after 4:00 pm and Sunday, May 22, 2016 (8:30 am-12:00 pm) for use as a rest stop for Go the Distance for Autism Ride fundraiser. Also request approval to use the school as shelter in the event of threatening weather.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: March 08, 2016

CREATION OF DISTRICT AFFIRMATIVE ACTION TEAM/COMPREHENSIVE EQUITY PLAN ADVISORY COMMITTEE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the creation of a District Affirmative Action Team (listed below) and authorizes the Team to develop a Needs Assessment and a Comprehensive Equity Plan, implement the plan over a three-year period of time, and submit an annual Statement of Assurance of its implementation and progress. The Comprehensive Equity Plan for the Franklin Lakes School District will be in effect from 2016-2019.

| | |
|--|---|
| District Affirmative Action Team/Comprehensive Equity Plan Advisory Committee | |
| Liesel Steines (Affirmative Action Officer/Director of Curriculum) | Allison Larson (Guidance/Anti-Bullying Specialist) |
| Jennie Ballas (Guidance/Anti-Bullying Specialist) | Becca Magnusen (Guidance/Anti-Bullying Specialist) |
| Janet Cash (Art Teacher) | Rich Slade (Physical Education/Athletic Coordinator) |
| Melanie DeFazio (Guidance/Anti-Bullying Specialist) | Lynn Van Allen (Central Office Administrative Assistant/Community Member) |
| Kelly Hart (Supervisor, Curriculum & Instruction) | Tom Vranesich (Library/Media Specialist) |

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: March 08, 2016



#5CW

RESOLUTION NO.

AFFIRMATION OF FINDINGS OF NON-HIB INVESTIGATION #022

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision and finding of no HIB offense in HIB Investigation No 022 for the reasons set forth in the Superintendent's decision to the students' parents and directs the School Administration to transmit a copy of the Board's decision to the affected students' parents forthwith.

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 March 08, 2016.

MICHAEL J. SOLOKAS
Board Secretary/School Business
Administrator

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: March 08, 2016
