

**FINANCE**

**#1F**

RESOLUTION NO.

**MEDICARE INITIATIVE PROGRAM (SEMI)**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board approves the following resolution:

**WHEREAS**, NJAC 6A:23A-5.3 provides that a school district may require a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for 2016.

**WHEREAS**, the Franklin Lakes Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Special Education Medicaid eligible students.

**NOW THEREFORE BE IT RESOLVED**, that the Franklin Lakes Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A:12A-5.3 for 2014.

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

DATED: January 26, 2016

**#2F**

RESOLUTION NO.

**APPROVAL OF AN ADDITIONAL PTA FUNDRAISER FOR THE FRANKLIN AVENUE MIDDLE SCHOOL FOR THE 2015-16 SCHOOL YEAR**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additional PTA fundraiser for FAMS for the 2015-16 school year:

- Themed Chocolate Sale from Lulu’s (not to be consumed in school). Multiple Dates to be determined.

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

DATED: January 26, 2016