

FINANCE

#1F

RESOLUTION NO.

APPROVAL OF CONTINUED PAYMENT TO BUS COMPANIES

WHEREAS, the Board of Education of Franklin Lakes has contracts with various bus companies and, due to the enactment of Executive Order 104 (Murphy) in response to the COVID-19 pandemic, schools have been closed to students until further notice; and

WHEREAS, the emergency closure of all schools in the district has also caused the suspension of services provided by bus companies to transport students to and from school; and

WHEREAS, even though services aren't being currently rendered, the cost of not paying these contracts can potentially be more detrimental to districts than paying for the maintaining of these contracts in the future.

NOW THEREFORE BE IT RESOLVED that the Board of Education of Franklin Lakes authorizes the continued payment of its bus contracts for the transportation of students to and from school at the rate of 90% of the contract price; and

BE IT FURTHER RESOLVED, that continuing payment of bus contracts shall be based upon the fact that some fixed costs are not being incurred during times that busroutes are not being provided; and

BE IT FURTHER RESOLVED, that continuing payment of bus contracts shall only be made upon the express conditions that bus companies receiving payment guarantee the contracts for existing routes continue for the 2020-21 School year at a renewal increase amount of 0% and that each company provide the district with certified payrolls confirming that bus drivers and aides are being paid, which conditions shall be confirmed by each bus company in writing.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: April 14, 2020

#2F

RESOLUTION NO.

CONTINUED PAYMENT OF A.B.M. INVOICES

WHEREAS, the Board of Education of Franklin Lakes has a contract with A.B.M. facility management provider and, due to the enactment of Executive Order 104 (Murphy) in response to the COVID-19 pandemic, schools have been closed to students until further notice; and

WHEREAS, the emergency closure of all schools in the district has also caused the substitution of some services provided by custodial service providers to our school; The Board authorizes continuing payment of 100% of the monthly invoice.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: April 14, 2020

#3F

RESOLUTION NO.

APPROVAL OF PAYMENT OF STIPENDS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education authorizes the payment of all teaching and coaching stipends for Spring sports.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: April 14, 2020
