

**FINANCE**

**#1F**

RESOLUTION NO.

**APPROVAL OF ESEA 2019-2020**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education authorizes the Superintendent to apply for Elementary Secondary Education Act (ESEA) and acceptance of such.

ESEA Grant 2019-2020

	Franklin Lakes	Non-Public	Total
Title I	\$74,665	\$0	\$74,665
Title IIA	\$19,828	\$(1,927)	\$17,901
Title IV	\$10,000	\$ (972)	\$ 9,028

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

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

DATED: June 25, 2019

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**#2F**

RESOLUTION NO.

**APPROVE THE "REFUSAL" OF FISCAL YEAR 2019-2020 ESEA TITLE III FUNDS**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the "refusal" of fiscal year 2019-2020 ESEA Title III funds as listed below:

Title III      \$2,752.00

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

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

DATED: June 25, 2019

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#3F

RESOLUTION NO.

**APPROVAL OF BASIC FLOW-THRU IDEA-B GRANTS**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education authorizes the Superintendent to apply for IDEA for 2019-2020 and acceptance of such funds:

Basic Flow-Thru IDEA-B Grants 2019-2020	
Total Net Allotment	\$267,872.00
Non-Public Funds	\$ (19,225)
Total Funds Available	\$248,647.00

Pre-School Flow-Thru IDEA-B Grants 2019-2020	
Total Net Allotment	\$ 17,154.00
Non-Public Funds	\$ (0.00)
Total Funds Available	\$ 17,154.00

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

DATED: June 25, 2019

#4F

RESOLUTION NO.

**AUTHORIZE THE BUSINESS ADMINISTRATOR TO TRANSFER ANTICIPATED CURRENT YEAR SURPLUS**

**WHEREAS**, N.J.A.C. 6A:23A-14.3a permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

**WHEREAS**, the aforementioned statute authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

**WHEREAS**, the Franklin Lakes Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

**WHEREAS**, the Franklin Lakes Board of Education has determined to retain as year-end unreserved, undesignated fund balance for the year end June 30, 2019 an amount not to exceed the state mandated 2% cap, plus applicable adjustments, and plus an additional \$500,000; with the excess above this amount, in an amount not to exceed the maximum allowable amount defined by the district's Long Range Facility Plan, to be transferred to the Capital Reserve Account subject to the verification upon completion of the Audit;

**NOW, THEREFORE BE IT RESOLVED**, by the Franklin Lakes Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

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

DATED: June 25, 2019

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**#5F**

RESOLUTION NO.

**APPROPRIATE NJ STATE EXTRAORDINARY AID FOR 2018-2019**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education agrees to appropriate NJ State Extraordinary Aid for 2018-2019 in the amount of \$63,300 for Legal Expenditures.

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

DATED: June 25, 2019

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**#6F**

RESOLUTION NO.

**APPROVAL OF WOODSIDE AVENUE SCHOOL PTA SUMMER FUNDRAISERS**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves PTA fundraisers for Woodside Avenue School to officially kick-off the 2019-2020 school year beginning this summer:

- Paver Project – Woodside families will have the option to purchase a paver (or pavers) for their family or a teacher. Paver Project will roll out this summer for completion by fall.
- Spirit Wear – New WAS Spirit Wear will be sold before school starts. School will host a Spirit Wear Day for the school in September.
- Apex Fun Run (held second week of September). This is a two-week program that incorporates leadership lessons, fitness and fundraising.
- Lunch programs – Pizza Friday's, Pizza and Sandwich Monday's, and a Mexican Day (to be determined). This will begin in September during the second week of school.

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

DATED: June 25, 2019

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