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**#1P** RESOLUTION NO.

### APPROVAL OF COLLABORATIVE PREP PERIOD FOR LAUREN FRINO

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a collaborative prep period totaling \$1,800.00, prorated, for Lauren Frino, Special Education Teacher, Franklin Avenue Middle School, effective September 24, 2020 through June 30, 2021. Motion by \_\_\_\_\_ Seconded by\_\_\_\_\_ Failed Passed DATED: October 27, 2020 #2P RESOLUTION NO. APPROVAL OF ZERO PERIOD STIPEND PAY FOR SCHOOL NURSES BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves zero period stipend pay totaling \$8,000.00 each, prorated, for the district school nurses effective October 1, 2020. This compensation is for additional work incurred as a result of Covid-19 and is in effect while school is in session, from October 1, 2020 through May 31, 2021. Motion by \_\_\_\_\_ Seconded by\_\_\_\_\_ Failed Passed\_\_\_\_ DATED: October 27, 2020

#3P RESOLUTION NO.

### **APPOINTMENT OF SUBSTITUTE EMPLOYEES**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following individuals as per diem Substitute Employee(s) effective in the 2020-21 school year:

Cheryl Russo

<b>BE IT FURTHER RESOLVED</b> that the Board hereby authorizes the Superintendent of Schools to make application for approval of employment of the above appointment(s) to the Commissioner of Education on an emergent basis, pending clearance of a Criminal History Records check and pursuant to N.J.S.A. 18A:6-7.7, pending review of employment history regarding child abuse and misconduct.					
Motion by Seconded by Passed Failed	_				
DATED: October 27, 2020					
#4P RESOLUTION	N NO.				
APPROVAL OF MATERNITY LEAVE FOR JENNIE BALLAS,  COLONIAL ROAD SCHOOL					
<b>BE IT RESOLVED</b> that upon the recommendation of the Superintenthe Franklin Lakes Board of Education hereby approves a maternity leave for Child Assistance Counselor, Colonial Road School, from January 04, 2021 to 2021.	or Jennie Ballas,				
<b>NOW, THEREFORE, BE IT FURTHER RESOLVED</b> that the Superinter is hereby directed to forward a copy of this resolution to Jennie Ballas.	ndent of Schools				
Motion by Seconded by Passed Failed	_				
DATED: October 27, 2020					

#5P RESOLUTION NO.

# EXTEND APPOINTMENT OF KELSEY O'CONNELL, LEAVE REPLACEMENT CHILD ASSISTANCE COUNSELOR, COLONIAL ROAD SCHOOL

the Franklin Lakes Board of O'Connell, Leave Replacement	upon the recommendation of the Superintendent of Schools, Education approves to extend the appointment of Kelsey Child Assistance Counselor, Colonial Road School, originally 3, 2020 to the new end date of June 30, 2021.
Motion by Passed Failed	Seconded by
DATED: October 27, 2020	
#6P	RESOLUTION NO.
APPROVAL OF PROFESSION	AL DEVELOPMENT WORKSHOPS WITH CONQUER MATH
the Franklin Lakes Board of Edu between Franklin Lakes Public S	upon the recommendation of the Superintendent of Schools, ucation approves the professional development workshops Schools and Conquer Math to provide several NJSLS-focused for grades K-5 Teachers of Mathematics using Title IIA funds attached.
Motion by Passed Failed	Seconded by
DATED: October 27, 2020 Attachment	
#7P	RESOLUTION NO.
<u>AP</u>	PROVAL OF ZERO PERIOD PAY
the Franklin Lakes Board of Eduweek, totaling \$3,200.00 each,	upon the recommendation of the Superintendent of Schools, ucation approves the following zero period pay, two days per prorated, for the following employees effective October 26, r CSI Language Art and Math instruction for elementary
	Wendy Buchanan Carolyn Pira
Motion by Passed Failed	Seconded by
DATED: October 27, 2020	1

#8P RESOLUTION NO.

## APPOINTMENT OF LISA INGRASSELINO AS 12-MONTH ADMINISTRATIVE ASSISTANT, SPECIAL SERVICES, FRANKLIN LAKES SCHOOL DISTRICT

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Lisa Ingrasselino as 12-Month Administrative Assistant, Special Services at Colonial Road School for the 2020-21 school year, at a salary of \$52,000.00, prorated, effective November 09, 2020 – June 30, 2021.

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Lisa Ingrasselino to the Commissioner of Education on an emergent basis for a period of three months pursuant to N.J.S.A. 18A:6-7.1c pending clearance of a Criminal History Records check and pursuant to N.J.S.A. 18A:6-7.7, pending review of employment history regarding child abuse and misconduct.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Lisa

Ingrasselino executing the Board's customary employment contract, containing a thirty (30) day termination clause. Motion by \_\_\_\_\_ Passed\_\_\_\_\_ Failed\_\_\_\_\_ Seconded by DATED: October 27, 2020 #9P RESOLUTION NO. **RESIGNATION OF MALGORZATA DAVIS** BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Malgorzata Davis, Playground/Lunch Aide, High Mountain Road School, effective October 15, 2020. Motion by \_\_ Seconded by\_\_\_\_\_ Passed Failed October 27, 2020 DATED:

**#10P** RESOLUTION NO.

#### **RESIGNATION OF STACEY CLARK**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accept the resignation of Stacey Clark, LDT-C, Child Study Team, Franklin Lakes School District, effective on or before December 21, 2020.

Motion by Passed	Failed	Seconded by
DATED:	October 27, 2020	