

**PERSONNEL**

**#1P**

RESOLUTION NO.

**APPROVAL OF EMPLOYMENT CONTRACT WITH BUSINESS ADMINISTRATOR**

**BE IT RESOLVED** that the Franklin Lakes Board of Education (hereinafter referred to as the "Board") appoints Michael J. Solokas as the Board Secretary/School Business Administrator for the Franklin Lakes School District for the period beginning on July 1, 2016 and ending on June 30, 2017.

**BE IT FURTHER RESOLVED** that this Employment Agreement has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

**BE IT FURTHER RESOLVED** that the Board approves the Employment Agreement with Michael J. Solokas for the position of Board Secretary/School Business Administrator for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Board President and the Superintendent to execute, on behalf of the Board, the Employment Agreement by and between the Board and Michael J. Solokas.

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 June 14, 2016.

\_\_\_\_\_  
MICHAEL J. SOLOKAS  
Board Secretary/School Business  
Administrator

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

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

DATED: June 14, 2016  
Contract on File at Central Office

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**#2P**

RESOLUTION NO.

**APPROVE EXTENSION OF MEDICAL LEAVE**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of sick days to cover an extended medical leave for employee #49515687, effective from May 25, 2016 until June 16, 2016.

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

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

DATED: June 14, 2016

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**#3P**

RESOLUTION NO.

**APPROVE EXTENSION OF MATERNITY LEAVE FOR JENNIFER BEHRENS,  
ART TEACHER, FRANKLIN AVENUE MIDDLE SCHOOL**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the request to extend maternity leave for Jennifer Behrens, Art Teacher, Franklin Avenue Middle School, originally due to return on June 13, 2016 to a new return date of January 23, 2017.

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

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

DATED: June 14, 2016

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**#4P**

RESOLUTION NO.

**APPROVE EXTENSION OF MATERNITY LEAVE FOR KAREN SWARTZ,  
SPECIAL EDUCATION TEACHER, FRANKLIN AVENUE MIDDLE SCHOOL**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the request to extend maternity leave for Karen Swartz, Special Education Teacher, Franklin Avenue Middle School, originally due to return on September 1, 2016 to a new return date of January 16, 2017.

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

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

DATED: June 14, 2016

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#5P

RESOLUTION NO.

**APPROVE MATERNITY LEAVE FOR NICOLE BROZYNA,  
OCCUPATIONAL THERAPIST, FRANKLIN LAKES SCHOOL DISTRICT**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the request for maternity leave for Nicole Brozyna, Occupational Therapist, Franklin Lakes School District, from September 1, 2016 through November 18, 2016.

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

DATED: June 14, 2016

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#6P

RESOLUTION NO.

**CHANGE IN HOURS FOR PART-TIME SCHOOL NURSE COVERAGE**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a change in hours for daily school nurse coverage, from five hours to four hours per day, five days per week, at an annual rate of \$22,216.00 for Patricia Trava for lunch-time school nurse coverage at Woodside Avenue School, Colonial Road School, and High Mountain Road School during the 2016-17 school year, effective September 1, 2016.

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

DATED: June 14, 2016

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#7P

RESOLUTION NO.

**STAFFING FOR K-8 MULTI-SENSORY SUMMER READING PROGRAM  
(ORTON GILLINGHAM)**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the hiring of the following teachers to work the K-8 Multi-Sensory Summer Reading Program (Orton Gillingham) to be held at FAMS from June 27 – July 22, 2016 at the agreed-upon rates:

Betty Ludwig (Coordinator)	\$4,000		
Lindsay Cribier	\$3,060	Erin Kelly	\$3,060
Lauren Hennessey	\$3,060	Jamie Oakley	\$3,060
Maria Gramulgia	\$3,060	Carol Lee	\$3,060

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

DATED: June 14, 2016

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#8P

RESOLUTION NO.

**STAFFING FOR K-8 MULTI-SENSORY SUMMER READING PROGRAM  
(ORTON GILLINGHAM)**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the hiring of the following Paraeducators to work the K-8 Multi-Sensory Summer Reading Program (Orton Gillingham) to be held at FAMS from June 27 - July 22, 2016 at the agreed-upon rates:

Jerilyn Driggs	\$1,500
Pam McKim	\$1,500
Barbara Palanzo	\$1,500

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

DATED: June 14, 2016

#9P

RESOLUTION NO.

**APPROVAL OF SUMMER GUIDANCE WORK**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following Summer Guidance work for school counseling services at per diem pay:

Name	School	Number of Days
Jennie Ballas	CRS	3 Days
Becca Magnusen	WAS	3 Days

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

DATED: June 14, 2016

#10P

RESOLUTION NO.

**APPOINTMENT OF LISA MARTIN AS PART-TIME ELEMENTARY SPANISH TEACHER**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Lisa Martin as a Part-Time Elementary Spanish Teacher at High Mountain Road School for the 2016-17 school year, to be placed at Step 3, Class BA on the teacher’s salary guide at a salary of \$26,179.00, prorated, (.5 FTE of \$52,357.00), effective September 1, 2016.

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Lisa Martin 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.

**BE IT FURTHER RESOLVED** that this appointment is contingent upon Lisa Martin executing the Board’s customary employment contract, containing a sixty (60) day termination clause.

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

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

DATED: June 14, 2016

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#11P

RESOLUTION NO.

**TRANSFER OF MEGHAN PETERFRIEND, ELEMENTARY SCHOOL TEACHER, WOODSIDE AVENUE SCHOOL TO FULL-TIME THIRD GRADE TEACHER, HIGH MOUNTAIN ROAD SCHOOL**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the transfer of Meghan Peterfriend, Elementary School Teacher, Woodside Avenue School, to full-time Third Grade Teacher, High Mountain Road School, for the 2016-17 school year, effective September 1, 2016.

**BE IT FURTHER RESOLVED** that this appointment is expressly contingent upon Meghan Peterfriend executing the Board’s customary employment contract, containing a sixty (60) day termination clause.

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

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

DATED: June 14, 2016

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#12P

RESOLUTION NO.

**TRANSFER OF ANDREA BOYLE, FULL-TIME SPECIAL EDUCATION TEACHER, COLONIAL ROAD SCHOOL TO FULL-TIME SPECIAL EDUCATION TEACHER, WOODSIDE AVENUE SCHOOL**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the transfer of Andrea Boyle, full-time Special Education Teacher, Colonial Road School, to full-time Special Education Teacher, Woodside Avenue School, for the 2016-17 school year, effective September 1, 2016.

**BE IT FURTHER RESOLVED** that this appointment is expressly contingent upon Andrea Boyle executing the Board's customary employment contract, containing a sixty (60) day termination clause.

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

DATED: June 14, 2016

#13P

RESOLUTION NO.

**APPROVAL OF SUMMER STAFF DEVELOPMENT WORK**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following Summer Staff Development work as outlined, per the list below:

Name	Purpose	Hours Not to Exceed	Stipend
Kristen Emmel (Chair)	Math Staff Development Preparation	25	\$1,114 for first 25 hours (total: \$1,114.00)
Kate DeRosa (Chair)	Literacy Staff Development Preparation	80	\$1,114 for first 25 hours; \$50.14/hr. for remaining 55 hours (total: \$3,871.70)

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

DATED: June 14, 2016

**APPROVAL OF SUMMER CURRICULUM WRITING WORK**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following Summer Curriculum Writing work:

Grade/Curriculum Project	Name	Hours Not to Exceed	Stipend (per schedule B-1)
4-5 G&T/ACES	S. Mascharka (Chair)	50	\$1,114 for first 25 hours; \$50.14/hr. for remaining 25 hours (total: \$2,367.50)
Elementary Science (PreK-5)	E. Antonison (Chair)	50	\$1,114 for first 25 hours; \$50.14 /hr. for remaining 25 hours (total: \$2,367.50)
Elementary Science (PreK-5)	M. Reilly, C. Rizzi, L. Kroczyński	50	\$835 for first 25 hours; \$39/hr. for remaining 25 hours (total: \$5,430.00)
Elementary Science (K-5)	S. Raphael, S. Melhorn, D. Liedel, T. Corage, C. Higgins, M. Lindenthaler, A. Neithardt, S. Appaluccio	25	\$835 for first 25 hours (total: \$6,680.00)
K-5 Visual/Perf. Arts./Art	J. Cash, N. La Rubbio	35	\$835 for first 25 hours; \$39/hr. for remaining 10 hours (total: \$2,450.00)
K-5 Vocal Music	K. Andruska, A. Ferrone	40	\$835 for first 25 hours; \$39/hr. for remaining 15 hours (total: \$2,840.00)
K-5 Comprehensive Health/PE	D. Scutti, J. Sconamiglio	40	\$835 for first 25 hours; \$39/hr. for remaining 15 hours (total: \$2,840.00)
6-8 Comprehensive Health/PE	C. Banta	40	\$835 for first 25 hours; \$39/hr. for remaining 15 hours (total: \$1,420.00)
6-8 ELA Benchmark Assessments	G. Aiello, P. Hammershlag	25	\$835 for first 25 hours (total: \$1,670.00)
6-8 World Language	Spanish L. Fenton, Italian J. Tonelli, French T. Zaporoshan	50	\$835 for first 25 hours; \$39/hr. for remaining 25 hours (total: \$5,430.00)

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

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

DATED: June 14, 2016