

PERSONNEL

#1P

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 26 – July 20, 2017 at the agreed-upon rates:

Betty Ludwig (Coordinator)	\$4,000	Jessica Otiniano	\$3,000
Lindsay Cribier	\$3,000	Erin Kelly	\$3,000
Lauren Hennessey	\$3,000	Luisa Betrus	\$3,000
Maria Gramuglia	\$3,000	Carol Lee	\$3,000

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 13, 2017

#2P

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 26 – July 20, 2017 at the agreed-upon rates:

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 14, 2016

#3P

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, 2017 and ending on June 30, 2018.

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 May 23, 2017.

MICHAEL J. SOLOKAS
Board Secretary/School Business Administrator

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 13, 2017
Contract on File at Central Office

#4P

RESOLUTION NO.

RETIREMENT OF MARLENE MAYERS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the request for retirement of Marlene Mayers, Spanish Teacher, Franklin Avenue Middle School, effective June 01, 2017.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 13, 2017

#5P

RESOLUTION NO.

RESIGNATION OF JANET CASH

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Janet Cash, Art Teacher, Colonial Road School and High Mountain Road School, effective July 01, 2017.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 13, 2017

#6P

RESOLUTION NO.

REAPPOINTMENT OF NANCY CIAVAGLIA AS BOARD TREASURER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the reappointment of Nancy Ciavaglia as Board Treasurer at the salary of \$7,200 from July 1, 2017 – June 30, 2018.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 13, 2017

#7P

RESOLUTION NO.

RESIGNATION OF AMORETTE SCATURRO

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Amorette Scaturro, CSI Teacher, Woodside Avenue, effective July 01, 2017.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 13, 2017

#8P

RESOLUTION NO.

**APPOINTMENT OF CAROLYN ROKOSZAK AS SPECIAL EDUCATION TEACHER,
COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Carolyn Rokoszak as a Special Education Teacher at Colonial Road School for the 2017-18 school year, to be placed at Step 2, Class BA, on the 2016-17 teacher's salary guide at a salary of *\$51,557.00, effective September 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Carolyn Rokoszak 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 expressly contingent upon Carolyn Rokoszak executing the Board's customary employment contract, containing a sixty (60) day termination clause.

*Salary to be adjusted upon ratification of successor Board/FLEA Agreement

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 13, 2017

Attachment

#9P

RESOLUTION NO.

**APPOINTMENT OF BRITTANY RIGHTMIRE AS NON-TENURABLE LEAVE
REPLACEMENT SPECIAL EDUCATION TEACHER, COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Brittany Rightmire as a Non-Tenurable Leave Replacement Special Education Teacher at Colonial Road School for the 2017-18 school year, to be placed at Step 1, Class BA, on the 2016-17 teacher's salary guide at a salary of \$51,557.00, effective September 18, 2017 through December 22, 2017.

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 13, 2017

Attachment

#10P

RESOLUTION NO.

**APPOINTMENT OF KRISTEN PASCARELLI AS NON-TENURABLE LEAVE
REPLACEMENT SPECIAL EDUCATION TEACHER, COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Kristen Pascarelli as a Non-Tenurable Leave Replacement Special Education Teacher at Colonial Road School for the 2017-18 school year, to be placed at Step 1, Class BA, on the 2016-17 teacher's salary guide at a salary of \$51,557.00, effective September 1, 2017 through February 09, 2018.

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 13, 2017

Attachment

#11P

RESOLUTION NO.

**APPOINTMENT OF SHANNON LEMIRE AS SPECIAL EDUCATION TEACHER,
COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Shannon Lemire as Special Education Teacher, Colonial Road School for the 2017-18 school year, to be placed at Step 5, Class BA, on the 2016-17 teacher’s salary guide at a salary of *\$54,427.00, effective September 1, 2017 through June 30, 2018.

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

*Salary to be adjusted upon ratification of successor Board/FLEA Agreement

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 13, 2017

#12P

RESOLUTION NO.

**APPOINTMENT OF MARIELA ARCENTALES AS DISTRICT 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 appointment of Mariela Arcentales as District Occupational Therapist, based at Colonial Road School for the 2017-18 school year, to be placed at Step 4, Class MA on the 2016-17 teacher’s salary guide at a salary of *\$56,021.00, effective September 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Mariela Arcentales 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 expressly contingent upon Mariela Arcentales executing the Board’s customary employment contract, containing a sixty (60) day termination clause.

*Salary to be adjusted upon ratification of successor Board/FLEA Agreement

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 13, 2017

#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 Work (up to 10 days)	70	\$1,114 for first 25 hours; \$50.14/hr. for remaining hours (total \$2256.30) for grand total of \$3,370.30

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 13, 2017

#14P

RESOLUTION NO.

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)
Visual Arts Arts (FAMS Multimedia and Design)	S. Livesey, J. Behrens	50	\$835 for first 25 hours; \$39/hr. for remaining 25 hours (total: \$3,620.00)
Performing Arts (FAMS Vocal Music)	E. Hartman	25	\$835 for first 25 hours (total \$835.00)
Performing Arts (FAMS Instr. Music)	B. Kozichek	10	\$835 for first 25 hours (total: \$390.00)

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 13, 2017

#15P

RESOLUTION NO.

APPOINTMENT OF SUBSTITUTE TEACHERS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following as Substitute Teacher(s):

Dana Kukol

BE IT FURTHER RESOLVED that that above appointment(s) are subject to proof of compliance with the provisions of N.J.S.A. 18A:6-7.1b, Criminal History Records Checks.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 13, 2017

#16P

RESOLUTION NO.

**APPOINTMENT OF ESTEE SCHWAB AS A
LEARNING DISABLED TEACHING CONSULTANT,
FRANKLIN LAKES SCHOOL DISTRICT**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Estee Schwab as a Learning Disabled Teaching Consultant, Franklin Lakes School District for the 2017-18 school year, to be placed at Step 10, Class MA, on the 2016-17 teacher’s salary guide at a salary of *\$66,168.00, effective September 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Estee Schwab 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 expressly contingent upon Estee Schwab executing the Board’s customary employment contract, containing a sixty (60) day termination clause.

*Salary to be adjusted upon ratification of successor Board/FLEA Agreement

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 13, 2017

#17P

RESOLUTION NO.

**APPOINTMENT OF KAITLYN MCKIM AS A 1:1 PARAEDUCATOR,
CAPS PROGRAM, COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Kaitlyn McKim as a 1:1 ParaEducator, CAPS Program at Colonial Road School, at a salary of \$26,215.00, prorated, plus a summer stipend, effective June 26, 2017 through June 30, 2017.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Kaitlyn McKim 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 expressly contingent upon Kaitlyn McKim executing the Board’s customary employment contract, containing a thirty (30) day termination clause.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 13, 2017

#18P

RESOLUTION NO.

**APPROVAL OF MATERNITY LEAVE FOR CLAIRE TALARICO,
SCHOOL PSYCHOLOGIST, FRANKLIN LAKES SCHOOL DISTRICT**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves a maternity leave for Claire Talarico, School Psychologist, Franklin Lakes School District, from September 25, 2017 through January 05, 2018.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby directed to forward a copy of this resolution to Alexis Pawlowski.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 13, 2017