

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO.

OUT-OF-DISTRICT PLACEMENTS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves out-of-district placements for the following students:

Student ID #	Placement	Dates	Tuition
7433132998	The Forum School	July 5, 2017- June 30, 2018	\$65,779.56
1478930521	New Beginnings	July 10, 2017 - June 30, 2018	\$71,666.60
9125478852	Windsor Learning Center	September 6, 2017 - June 30, 2018	\$54,900.00
6976875978	Windsor Learning Center	July 5, 2017 - June 30, 2018	\$62,525.00
5821601948	CTC Academy	July 5, 2017 - June 30, 2017	\$78,933.02

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 13, 2017

#2CW

RESOLUTION NO.

**APPROVE CARRY OVER OF UNUSED VACATION TIME
FOR MICHAEL SOLOKAS**

BE IT RESOLVED that the upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the carry over of five (5) unused vacation days from the period of July 1, 2016 through June 30, 2017 into the 2017-18 contract year for Business Administrator Michael Solokas.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 13, 2017

#3CW

RESOLUTION NO.

**APPROVE VACATION AND CARRY OVER OF UNUSED VACATION TIME
FOR DR. LYDIA FURNARI**

BE IT RESOLVED that the Franklin Lakes Board of Education approves the carry over of seven (7) unused vacation days from the 2016-17 contract year for use in the 2017-18 contract year and the use of these seven (7) vacation days on the following dates: (TBD) for Superintendent Lydia Furnari.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 13, 2017

#4CW

RESOLUTION NO.

APPROVE USE OF PARKING LOT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the Wyckoff Family YMCA's use of the High Mountain Road School parking lot on Saturday, June 17, 2017 (5:00 am - 11:00 am) for parking vehicles for the Wyckoff-Franklin Lakes Triathlon.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 13, 2017
