

**COMMITTEE OF THE WHOLE**

**#2CW**

RESOLUTION NO.

**APPROVE MAXIMUM TRAVEL EXPENDITURE**

**WHEREAS**, school district Policy 9250 and *N.J.A.C. 6A:23B-1.2 (b)* provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2018-2019.

**WHEREAS**, the Franklin Lakes Board of Education appropriated \$50,300 for travel during the 2018-2019 School Year and has spent \$15,391.00 as of March 16, 2019.

**NOW THEREFORE BE IT RESOLVED**, that the Franklin Lakes Board of Education hereby establishes the School District travel maximum for the 2019-2020 School Year at the sum of \$50,300; and

**BE IT FURTHER RESOLVED**, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

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

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

DATED: March 12, 2019

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**#3CW**

RESOLUTION NO.

**APPROVE THE USE OF BANKED CAP FOR THE 2019-2020 BUDGET YEAR**

**WHEREAS**, in accordance with N.J.A.C. 6A:23A-10.3(b)1, a district can request use of banked cap only after it has fully exhausted all eligible statutory spending authority in the budget year; and

**WHEREAS**, banked cap from the earliest budget year must be used before the amount from a more recent year; and

**BE IT RESOLVED** that the Franklin Lakes Board of Education has fully exhausted all eligible statutory spending authority for the 2019-2020 budget year and has determined the need for banked cap for the 2019-2020 budget year as follows:

<b>Need</b>	<b>Amount</b>
To maintain current programs and staffing levels \$116,865 Additional staffing at middle school \$52,000, benefits for eligible additional staff, \$15,000 and increased transportation costs \$100,777	\$284,642

This need must be completed by the end of the 2019-2020 budget year and cannot be deferred or incrementally completed over a longer period of time.

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

DATED: March 12, 2019

**#4CW**

RESOLUTION NO.

**APPROVE PRELIMINARY FY2019-2020 SCHOOL DISTRICT BUDGET**

**BE IT RESOLVED** in accordance with N.J.S.A. 18A:7F-38 that the 2019-2020 school year budget includes an automatic enrollment adjustment in the amount of \$49,606.00 and the banked cap cost adjustment in the amount of \$284,642.00 and that upon the recommendation of the Superintendent of Schools, the Board of Education approves the preliminary school district budget for submission to the Executive County Superintendent as follows:

	<b>Budget</b>	<b>Local Tax Levy</b>
Total General Fund	\$31,060,050	\$27,253,536
Total Special Revenue Fund	466,782	N/A
Total Debt Service	722,725	722,725
TOTALS	\$32,249,557	\$27,976,261

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

DATED: March 12, 2019

#5CW

RESOLUTION NO.

**SETTLEMENT AGREEMENT**

**BE IT RESOLVED** by the Franklin Lakes Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release between the Board and H.A. and K.E. o/b/o Student 855015205, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Board Secretary/Business Administrator are hereby authorized and directed to execute the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

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 March 12, 2019.

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

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

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

DATED: March 12, 2019

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