

COMMITTEE OF THE WHOLE

#2CW

RESOLUTION NO.

APPROVAL OF K-5 MULTI-SENSORY SUMMER READING PROGRAM

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the application to conduct a K-5 Multi-Sensory Reading Program (Orton Gillingham) at Franklin Avenue Middle School (Monday-Thursday) from July 6 – August 3, 2021.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: March 09, 2021

#3CW

RESOLUTION NO.

EXTENDED SCHOOL YEAR

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Extended School Year (ESY) Programs:

CAPS ESY at Colonial Road School: July 6-August 3, 2021

PATHWAYS ESY at Franklin Avenue Middle School: July 6-August 3, 2021

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: March 09, 2021

#4CW

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 2020-2021.

WHEREAS, the Franklin Lakes Board of Education appropriated \$50,300 for travel during the 2020-2021 School Year and has spent \$306.00 as of March 09, 2021.

NOW THEREFORE BE IT RESOLVED, that the Franklin Lakes Board of Education hereby establishes the School District travel maximum for the 2021-2022 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 _____ Seconded by _____
Passed _____ Failed _____

DATED: March 09, 2021

#5CW

RESOLUTION NO.

APPROVE THE USE OF BANKED CAP FOR THE 2021-2022 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 2021-2022 budget year and has determined the need for banked cap for the 2021-2022 budget year as follows:

Need	Amount
To become compliant with Theatre/Dance Standards \$72,000	\$324,190
To address Covid loss of learning and to fund educational enhancements as well as supplement budget for health supplies, PPE and classroom air filtering units \$252,190	

This need must be completed by the end of the 2020-2021 budget year and cannot be deferred or incrementally completed over a longer period of time.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: March 09, 2021

#6CW

RESOLUTION NO.

APPROVE PRELIMINARY FY2021-2022 SCHOOL DISTRICT BUDGET

BE IT RESOLVED in accordance with N.J.S.A. 18A:7F-38 that the 2021-2022 school year budget includes an automatic enrollment adjustment in the amount of \$280,137.00 and the banked cap cost adjustment in the amount of \$324,190.00 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:

	Budget	Local Tax Levy
Total General Fund	\$33,526,891	\$29,314,084
Total Special Revenue Fund	466,782	N/A
Total Debt Service	667,600	667,600
TOTALS	\$34,661,273	\$29,981,684

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: March 09, 2021

#7CW

RESOLUTION NO.

AFFIRMATION OF FINDINGS OF HIB CASE #02232021

BE IT RESOLVED that the Board hereby affirms the Superintendent’s decision and finding of HIB offense in HIB Case No 02232021 for the reasons set forth in the Superintendent’s decision to the students’ parents and directs the School Administration to transmit a copy of the Board’s decision to the affected students’ parents forthwith.

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 09, 2021.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: March 09, 2021