

PERSONNEL

#2P

RESOLUTION NO.

HORIZONTAL MOVEMENT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves Horizontal Movement for the following staff based on studies completed as of the effective dates below. Salary adjustments will not become official until ratification of successor Board/FLEA Agreement. Official transcripts on file in Central Office.

Name	Position	Current Salary Guide/Step	New Salary Guide	Date
Nicole St. Germain	Elementary School Teacher - HMRS	From MA/7	To *MA+30	Effective 2/1/18

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: February 13, 2018

#3P

RESOLUTION NO.

APPROVE EXTENSION OF MATERNITY LEAVE FOR JAMIE MINSK

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a maternity leave extension for Jamie Minsk, Elementary School Teacher at Colonial Road School, with an original end date of April 27, 2018 to a new end date of June 30, 2018.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: February 13, 2018

#4P

RESOLUTION NO.

**EXTEND APPOINTMENT OF MARTHA COFFMAN AS 5TH GRADE
NON-TENURABLE LEAVE REPLACEMENT TEACHER, COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves to extend the appointment of Martha Coffman as 5th Grade Non-Tenurable Leave Replacement Teacher, originally contracted through April 27, 2018 to a new end date of June 30, 2018.

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

Motion by _____
Passed_____ Failed_____

Seconded by_____

DATED: February 13, 2018

#5P

RESOLUTION NO.

**APPROVE 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 a maternity leave for Jennifer Behrens, Art Teacher, Franklin Avenue Middle School, from May 14, 2018 – June 30, 2018.

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

Motion by _____
Passed_____ Failed_____

Seconded by_____

DATED: February 13, 2018

#6P

RESOLUTION NO.

**APPROVE MATERNITY LEAVE FOR CHRISTINE KLEINWAKS,
SCIENCE TEACHER, FRANKLIN AVENUE MIDDLE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a maternity leave for Christine Kleinwaks, Science Teacher, Franklin Avenue Middle School, from April 16, 2018 – June 01, 2018.

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

Motion by _____
Passed_____ Failed_____

Seconded by_____

DATED: February 13, 2018

#7P

RESOLUTION NO.

**APPROVE MATERNITY LEAVE FOR KERI AGNELLO,
SPECIAL EDUCATION TEACHER, HIGH MOUNTAIN ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a maternity leave for Keri Agnello, Special Education Teacher, High Mountain Road School, from May 14, 2018 – June 30, 2018.

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

Motion by _____
Passed_____ Failed_____

Seconded by_____

DATED: February 13, 2018

#8P

RESOLUTION NO.

RETIREMENT OF EMPLOYEE #52061280

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts, with deep regret, the request for retirement of Employee #52061280, effective July 01, 2018.

Motion by _____
Passed_____ Failed_____

Seconded by_____

DATED: February 13, 2018

#9P

RESOLUTION NO.

RETIREMENT OF KAREN ANDRUSKA

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts, with deep regret, the request for retirement of Karen Andruska, Music Teacher, Franklin Lakes School District, effective July 01, 2018.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: February 13, 2018

#10P

RESOLUTION NO.

**APPOINTMENT OF KAREN WEBER AS NON-TENURABLE LEAVE REPLACEMENT
OCCUPATIONAL THERAPIST, WOODSIDE AVENUE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Karen Weber as a Non-Tenurable Leave Replacement Occupational Therapist at Woodside Avenue School, to be placed at Step 1, Class BA, on the 2016-17 teacher's salary guide at a salary of *\$51,557.00, prorated at .6, effective February 14, 2018 through April 27, 2018.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Karen Weber 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 Karen Weber 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: February 13, 2018

#11P

RESOLUTION NO.

RETIREMENT OF SUSAN MOLA

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts, with deep regret, the request for retirement of Susan Mola, ELL Teacher, Franklin Lakes School District, effective July 01, 2018.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 13, 2018
