

PERSONNEL

#2P

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):

Frank Minichetti
Maria Suppa (Nurse)

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 for Substitutes.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: April 12, 2016

#3P

RESOLUTION NO.

APPROVAL OF MIDDLE SCHOOL SPANISH CURRICULUM WORK

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves Middle School Spanish Curriculum work at the Schedule B-1 Member rate of \$819.00 per 25 hours, with additional rates as outlined, per the list below:

Name	Grade	Maximum Hours	Stipend
Liz Fenton	6-8	50	\$819.00 for first 25 hours; \$38.24/hr. for remaining 25 hours

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: April 12, 2016

#4P

RESOLUTION NO.

**TRANSFER OF JAMIE MINSK, FULL-TIME ELEMENTARY SCHOOL TEACHER,
COLONIAL ROAD SCHOOL, TO FULL-TIME ELEMENTARY SCHOOL TEACHER,
HIGH MOUNTAIN ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the short-term transfer of Jamie Minsk, full-time Elementary School teacher, Colonial Road School to full-time Elementary School Teacher, High Mountain Road School, effective April 29, 2016 through June 30, 2016.

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: April 12, 2016

#5P

RESOLUTION NO.

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

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 29, 2016 to a new end date of June 30, 2016.

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: April 12, 2016

#6P

RESOLUTION NO.

EXTEND APPOINTMENT OF LEAH SINISI AS NON-TENURABLE LEAVE REPLACEMENT COLLABORATIVE SUPPORT AND INTERVENTION TEACHER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves to extend the appointment of Leah Sinisi as Non-Tenurable Leave Replacement Collaborative Support and Intervention Teacher, originally contracted through April 29, 2016 to a new end date of June 30, 2016.

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

Motion by _____
Passed_____ Failed_____

Seconded by_____

DATED: April 12, 2016

#7P

RESOLUTION NO.

APPROVAL OF MATERNITY LEAVE FOR JENNIE BALLAS, COLONIAL 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 Jennie Ballas, Guidance Counselor at Colonial Road School from September 1, 2016 to February 5, 2017.

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

Motion by _____
Passed_____ Failed_____

Seconded by_____

DATED: April 12, 2016

#8P

RESOLUTION NO.

**APPROVAL OF MATERNITY LEAVE FOR JAMIE SCHECHTER,
COLONIAL 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 Jamie Schechter, Elementary School Teacher at Colonial Road School from September 1, 2016 to February 5, 2017.

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: April 12, 2016

#9P

RESOLUTION NO.

**TRANSFER OF KRISTEN EMMEL, FULL-TIME MATH TEACHER,
FRANLIN AVENUE MIDDLE SCHOOL, TO FULL-TIME MATH STAFF DEVELOPER,
FRANKLIN LAKES SCHOOL DISTRICT**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the transfer of Kristen Emmel, full-time Math Teacher, Franklin Avenue Middle School to full-time Math Staff Developer, Franklin Lakes School District for the 2016-17 school year, effective September 1, 2016.

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: April 12, 2016

#10P

RESOLUTION NO.

SUMMER COMPUTER INTERNS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education agrees to hire computer interns for the Summer 2016 as follows:

Peter Zaporoshan	\$13.00 per hour
Tom Oliver	\$12.00 per hour
Brian Etheridge	\$12.00 per hour

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: April 12, 2016

#11P

RESOLUTION NO.

RETIREMENT OF CHERYL TREACY

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the request for retirement of Cheryl Treacy, Learning Disabled Teaching Consultant, Franklin Lakes School District, effective June 30, 2016.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: April 12, 2016

#12P

RESOLUTION NO.

**EXTEND APPOINTMENT OF SHANNON LEMIRE AS 4TH GRADE
NON-TENURABLE LEAVE REPLACEMENT TEACHER**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves to extend the appointment of Shannon Lemire as 4th Grade Non-Tenurable Leave Replacement Teacher, originally contracted through April 15, 2016 to a new end date of May 6, 2016.

Motion by _____
Passed_____ Failed_____

Seconded by_____

DATED: April 12, 2016

#13P

RESOLUTION NO.

**APPROVE MATERNITY LEAVE FOR ANN JAMESON,
PRINCIPAL, WOODSIDE AVENUE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a maternity leave for Ann Jameson, Principal of Woodside Avenue School, from June 30, 2016 – November 30, 2016.

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

Motion by _____
Passed_____ Failed_____

Seconded by_____

DATED: April 12, 2016
