

PERSONNEL

#2P

RESOLUTION NO.

APPROVAL OF CONTRACT STIPENDS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the stipends listed on the attached spreadsheet for the 2016-17 school year.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 13, 2016
Attachment

#3P

RESOLUTION NO.

APPOINTMENT OF KAREN DRURY AS NON-TENURABLE PART-TIME LEAVE REPLACEMENT SPANISH TEACHER AT FRANKLIN AVENUE MIDDLE SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Karen Drury as a non-tenurable part-time Leave Replacement Spanish Teacher at Franklin Avenue Middle School, to be placed at Step 1, Class MA on the teacher's salary guide at a prorated salary (.4) totaling \$21,557.60, effective September 1, 2016 through October 14, 2016.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Karen Drury 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 contingent upon Karen Drury executing the Board's customary employment contract, containing a sixty (60) day termination clause.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 13, 2016

#4P

RESOLUTION NO.

**RESIGNATION OF CAROL CHOI, PLAYGROUND/LUNCH AIDE,
WOODSIDE AVENUE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Carol Choi, Playground/Lunch Aide, Woodside Avenue School, effective September 01, 2016.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 13, 2016

#5P

RESOLUTION NO.

**RESIGNATION OF VALERIE SIMBERG, PLAYGROUND/LUNCH AIDE,
COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Valerie Simberg, Playground/Lunch Aide, Colonial Road School, effective September 01, 2016.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 13, 2016

#6P

RESOLUTION NO.

**RESIGNATION OF DEBRA MCPHERSON, PLAYGROUND/LUNCH AIDE,
WOODSIDE AVENUE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Debra McPherson, Playground/Lunch Aide, Woodside Avenue School, effective September 01, 2016.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 13, 2016

#7P

RESOLUTION NO.

**RESIGNATION OF FLO PALMA, PARAEDUCATOR,
COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Flo Palma, ParaEducator, Colonial Road School, effective September 01, 2016.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 13, 2016

#8P

RESOLUTION NO.

**APPOINTMENT OF ANTI-BULLYING PERSONNEL FOR
FRANKLIN LAKES SCHOOL DISTRICT**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following appointments of Anti-Bullying Personnel for the Franklin Lakes School District for the 2016/17 School Year:

Name	Position	Location
Ms. Jennie Ballas/Ms. Nicole James (substitute)	Anti-Bullying Specialist	Colonial Road School
Ms. Melanie DeFazio	Anti-Bullying Specialist	High Mountain Road School
Ms. Becca Magnusen	Anti-Bullying Specialist	Woodside Avenue School
Ms. Mary Como	Anti-Bullying Specialist	Franklin Avenue Middle School
Ms. Allison Larson	Anti-Bullying Specialist	Franklin Avenue Middle School

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 13, 2016

#9P

RESOLUTION NO.

APPROVAL OF ZERO PERIODS AND COLLABORATIVE PREPS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following Zero Periods and Collaborative Preps for the 2016/17 school year, per the attached list.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 13, 2016
Attachment

#10P

RESOLUTION NO.

**APPROVE MATERNITY LEAVE FOR JAMIE MINSK, ELEMENTARY SCHOOL
TEACHER, 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 Minsk, Elementary School Teacher, Colonial Road School, from December 05, 2016 – June 30, 2017.

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: September 13, 2016

#11P

RESOLUTION NO.

APPROVAL OF MEDICAL LEAVE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of sick days to cover a medical leave for employee #49533094, effective from September 01, 2016 until October 17, 2016.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 13, 2016

#12P

RESOLUTION NO.

APPROVAL OF MEDICAL LEAVE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of sick days to cover a medical leave for employee #51367043, effective from September 01-September 30, 2016.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2016

#13P

RESOLUTION NO.

**APPROVAL OF APPOINTMENTS FOR DIRECTOR OF SPECIAL SERVICES
AND COUNSELING**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following appointments through December 31, 2016:

ADA Coordinator	Ms. Amy Gallagher
District Anti-bullying Coordinator	Ms. Amy Gallagher
Section 504 Compliance Officer	Ms. Amy Gallagher
McKinney-Vento Homeless Liaison	Ms. Amy Gallagher

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 13, 2016

#14P

RESOLUTION NO.

APPROVAL 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):

Dave Garey
Nicole James
Nicole Marchetti (Substitute 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: September 13, 2016
