

PERSONNEL

#2P

RESOLUTION NO.

APPROVAL OF SUMMER WORK

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following Summer work for Kindergarten Screening at per diem pay:

Name	Location	Number of Days Not to Exceed
Stacy Raphael	Colonial Road School	1 Day

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 27, 2017

#3P

RESOLUTION NO.

APPROVAL OF SUMMER GUIDANCE WORK

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following Summer Guidance work for district testing and digital citizenship work at per diem pay:

Name	School	Number of Days Not to Exceed
Jennie Ballas	CRS	5 Days
Melanie DeFazio	HMRS	5 Days

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 27, 2017

#4P

RESOLUTION NO.

**APPOINTMENT OF KAITLYN MCKIM AS A 1:1 PARAEducATOR,
CAPS PROGRAM, COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Kaitlyn McKim as a 1:1 ParaEducator, CAPS Program at Colonial Road School for the 2017-18 school year, at a salary of *\$26,215.00, plus a summer stipend, effective September 01, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Kaitlyn McKim 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 Kaitlyn McKim executing the Board’s customary employment contract, containing a thirty (30) day termination clause.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 27, 2017

#5P

RESOLUTION NO.

APPROVAL OF SUMMER STIPEND FOR KAITLYN MCKIM

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a summer stipend of \$1,750.00 for Kaitlyn McKim to work as a 1:1 Paraeducator at the Extended School Year CAPS Program at Colonial Road School from June 26, 2017 through July 21, 2017.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Kaitlyn McKim executing the Board’s customary employment contract, containing a thirty (30) day termination clause.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 27, 2017

#6P

RESOLUTION NO.

APPROVAL OF SUMMER STIPEND FOR KRISTEN PASCARELLI

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a summer stipend of \$2,799.08 for Kristen Pascarelli to work as a teacher at the Extended School Year CAPS Program at Colonial Road School from June 26, 2017 through July 21, 2017.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Kristen Pascarelli executing the Board's customary employment contract, containing a thirty (30) day termination clause.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 27, 2017

#7P

RESOLUTION NO.

RESIGNATION OF LISA MARTIN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Lisa Martin, part-time Spanish Teacher, High Mountain Road School, effective July 01, 2017.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 27, 2017

Attachment

#8P

RESOLUTION NO.

TRANSFER OF JANICE SULLIVAN, FULL-TIME 1:1 PARAEDUCATOR, HIGH MOUNTAIN ROAD SCHOOL TO FULL-TIME 1:1 PARAEDUCATOR, COLONIAL ROAD SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the transfer of Janice Sullivan, from a full-time 1:1 paraEducator at High Mountain Road School to a full-time 1:1 ParaEducator, CAPS Program at Colonial Road School for the 2017-18 school year, at a salary of *\$26,215.00, plus a summer stipend, effective September 01, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Janice Sullivan executing the Board’s customary employment contract, containing a thirty (30) day termination clause.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 27, 2017

#9P

RESOLUTION NO.

REAPPOINTMENT OF JULIANNE DURANT AS A 1:1 PARAEDUCATOR, CAPS PROGRAM, COLONIAL ROAD SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the reappointment of Julianne Durant as a 1:1 ParaEducator, CAPS Program at Colonial Road School for the 2017-18 school year, at a salary of *\$26,215.00, plus a summer stipend, effective September 01, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Julianne Durant executing the Board’s customary employment contract, containing a thirty (30) day termination clause.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 27, 2017

#10P

RESOLUTION NO.

DAILY PART-TIME SCHOOL NURSE COVERAGE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves daily school nurse coverage, four hours per day, five days per week, at an annual rate of \$22,216.00 for Patricia Trava for lunch-time school nurse coverage at Woodside Avenue School, Colonial Road School, and High Mountain Road School during the 2017-18 school year, effective September 1, 2017.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2017

#11P

RESOLUTION NO.

TRANSFER OF EMILY MIER, FULL-TIME SPECIAL EDUCATION TEACHER, WOODSIDE AVENUE SCHOOL TO FULL-TIME 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 the involuntary transfer of Emily Mier, full-time Special Education Teacher, Woodside Avenue School, to full-time Special Education Teacher, High Mountain Road School, for the 2017-18 school year, effective September 1, 2017.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2017

#12P

RESOLUTION NO.

**APPOINTMENT OF MARY BUTTERS AS
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 appointment of Mary Butters as Elementary School Teacher, High Mountain Road School for the 2017-18 school year, to be placed at Step 6, Class MA, on the 2016-17 teacher’s salary guide at a salary of *\$58,692.00, effective September 01, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Mary Butters 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 Mary Butters 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: June 27, 2017

#13P

RESOLUTION NO.

RESIGNATION OF YANIRA PACAS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Yanira Pacas, Playground/Lunch Aide, Woodside Avenue School, effective July 01, 2017.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 27, 2017

Attachment

#14P

RESOLUTION NO.

AUTHORIZE EMERGENT HIRING OF PERSONNEL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education authorizes the Superintendent to emergent hire personnel between June 28 and September 11, 2017, with official approval to be confirmed at the next regularly scheduled meeting of the Board of Education.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 27, 2017

#15P

RESOLUTION NO.

APPROVAL OF SUMMER WORK

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following Summer work for CSI Teachers:

Grade/Curriculum Project	Name	Hours Not to Exceed	Stipend (per schedule B-1)
K-5 CSI LA F&P Benchmark Assessment Training for Special Ed Teachers; work with principals to analyze PARCC data; RTI Direct training	Vicki Stickles; Jamie Macaluso; Wendy Buchanan	12	\$33.40/hr. Total not to exceed \$400.80 per person
K-5 CSI Math Follow-up BmKA training to K-5 Teachers; work with principals to analyze PARCC data; RTI Direct training	Sara Tracey; Michelle Cifu	12	\$33.40/hr. Total not to exceed \$400.80 per person

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 27, 2017
