

PERSONNEL

#1P

RESOLUTION NO.

APPROVAL OF STAFF TRIPS AND CONFERENCES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the attendance of staff members at the conferences listed on the attached summary.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 23, 2016

Attachment

#2P

RESOLUTION NO.

**RETIREMENT OF JOHN CALISO, SUPERVISOR OF SPECIAL SERVICES,
FRANKLIN LAKES SCHOOL DISTRICT**

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 John Caliso, Supervisor of Special Services, Franklin Lakes School District, effective July 31, 2016.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 23, 2016

#3P

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):

Nancy Kidd (renewal)
Carolyn Rokoszak

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: February 23, 2016

#4P

RESOLUTION NO.

**APPOINTMENT OF REPLACEMENT PLAYGROUND/LUNCH AIDE(S)
FOR THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education retroactively approves the appointment of the following as Replacement Playground/Lunch Aide(s) for the remainder of the 2015-16 School Year:

Name	Hours	Hourly rate
Judy Schubert (HMR)	12.5 per week	\$13.00

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of the above appointments 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.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: February 23, 2016

#5P

RESOLUTION NO.

**ACCEPT RESIGNATION OF DIANA HEFLICH, 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 Diana Heflich, Paraeducator, Colonial Road School, effective March 18, 2016.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: February 23, 2016

#6P

RESOLUTION NO.

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 the appointment of Leah Sinisi as Non-Tenurable Leave Replacement Collaborative Support and Intervention Teacher, to be placed at Step 3, Class MA, on the teacher's salary guide at a salary of \$54,877.00, prorated, effective February 29, 2016 through April 29, 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: February 23, 2016

#7P

RESOLUTION NO.

APPOINTMENT OF TERESA BIANCHI AS A 1:1 PARAEDUCATOR, WOODSIDE AVENUE SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Teresa Bianchi as a 1:1 ParaEducator at Woodside Avenue School at a salary of \$24,854.00, prorated, effective February 24, 2016 through June 30, 2016.

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 23, 2016
