

**COMMITTEE OF THE WHOLE**

**#3CW**

RESOLUTION NO.

**APPROVAL OF K-5 MULTI-SENSORY SUMMER READING PROGRAM**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the application to conduct a K-5 Multi-Sensory Reading Program (Orton Gillingham) at Franklin Avenue Middle School (Monday-Thursday) from July 6 – July 30, 2020.

Motion by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

Seconded by \_\_\_\_\_

DATED: March 10, 2020

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**#4CW**

RESOLUTION NO.

**EXTENDED SCHOOL YEAR**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Extended School Year Programs:

CAPS Extended School Year at Colonial Road School: July 6-31, 2020

PATHWAYS Extended School Year at Franklin Avenue Middle School: July 6-31, 2020

Motion by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

Seconded by \_\_\_\_\_

DATED: March 10, 2020

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**#5CW**

RESOLUTION NO.

**RESIGNATION OF LISA ACQUAIRE**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Lisa Acquire as Board of Education Trustee.

Motion by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

Seconded by \_\_\_\_\_

DATED: March 10, 2020

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**#6CW**

RESOLUTION NO.

**APPROVE MAXIMUM TRAVEL EXPENDITURE**

**WHEREAS**, school district Policy 9250 and *N.J.A.C. 6A:23B-1.2 (b)* provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2019-2020.

**WHEREAS**, the Franklin Lakes Board of Education appropriated \$50,300 for travel during the 2019-2020 School Year and has spent \$9,529.83 as of March 10, 2020.

**NOW THEREFORE BE IT RESOLVED**, that the Franklin Lakes Board of Education hereby establishes the School District travel maximum for the 2020-2021 School Year at the sum of \$50,300; and

**BE IT FURTHER RESOLVED**, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: March 10, 2020

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**#7CW**

RESOLUTION NO.

**APPROVE THE USE OF BANKED CAP FOR THE 2020-2021 BUDGET YEAR**

**WHEREAS**, in accordance with *N.J.A.C. 6A:23A-10.3(b)1*, a district can request use of banked cap only after it has fully exhausted all eligible statutory spending authority in the budget year; and

**WHEREAS**, banked cap from the earliest budget year must be used before the amount from a more recent year; and

**BE IT RESOLVED** that the Franklin Lakes Board of Education has fully exhausted all eligible statutory spending authority for the 2020-2021 budget year and has determined the need for banked cap for the 2020-2021 budget year as follows:

<b>Need</b>	<b>Amount</b>
To restore two part-time positions to full-time \$50,000	\$136,420
To become compliant with Theatre/Dance Standards \$52,000	
Additional Mental Health Resources \$34,420	

This need must be completed by the end of the 2020-2021 budget year and cannot be deferred or incrementally completed over a longer period of time.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: March 10, 2020

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**#8CW**

RESOLUTION NO.

**APPROVE PRELIMINARY FY2020-2021 SCHOOL DISTRICT BUDGET**

**BE IT RESOLVED** in accordance with N.J.S.A. 18A:7F-38 that the 2020-2021 school year budget includes an automatic enrollment adjustment in the amount of \$202,256.00 and the banked cap cost adjustment in the amount of \$136,420.00 and that upon the recommendation of the Superintendent of Schools, the Board of Education approves the preliminary school district budget for submission to the Executive County Superintendent as follows:

	Budget	Local Tax Levy
Total General Fund	\$32,069,974	\$28,141,328
Total Special Revenue Fund	466,782	N/A
Total Debt Service	694,375	694,375
TOTALS	\$33,231,131	\$28,835,703

Motion by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

Seconded by \_\_\_\_\_

DATED: March 10, 2020

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