

FINANCE

#3F

RESOLUTION NO.

APPROVAL OF BAYADA HOME HEALTH CARE, INC.

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with BAYADA Home Health Care, Inc. for in-school nursing services from July 1, 2016-June 30, 2017 for student #5302969857 at a rate of \$56.00/hour for RN services and \$46.00/hour for LPN services.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 14, 2016

#4F

RESOLUTION NO.

AUTHORIZE THE BUSINESS ADMINISTRATOR TO TRANSFER ANTICIPATED CURRENT YEAR SURPLUS

WHEREAS, N.J.A.C. 6A:23A-14.3a permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statute authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Franklin Lakes Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Franklin Lakes Board of Education has determined to retain as year end unreserved, undesignated fund balance for the year end June 30, 2016 an amount not to exceed the state mandated 2% cap, plus applicable adjustments, and plus an additional \$400,000; with the excess above this amount, in an amount not to exceed the maximum allowable amount defined by the district's Long Range Facility Plan, to be transferred to the Capital Reserve Account subject to the verification upon completion of the Audit;

NOW, THEREFORE BE IT RESOLVED, by the Franklin Lakes Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 14, 2016

#5F

RESOLUTION NO.

APPROVAL OF NCLB 2016-2017

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education authorizes the Superintendent to apply for No Child Left Behind (NCLB) for 2016-2017 and acceptance of such funds and to authorize the Franklin Lakes Board of Education to participate in the Allendale consortium under the NCLB Title III Program for the 2016-2017 school year.

No Child Left Behind Grant 2016-2017

	Franklin Lakes	Total
Title I	\$79,867	\$79,867
Title IIA	\$15,320	\$15,320
Title III	\$ 4,366	\$ 4,366

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 14, 2016
