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#5P RESOLUTION NO.

HORIZONTAL MOVEMENT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the Horizontal Movement for the following teachers based on graduate level studies completed. Official graduate transcripts on file in Central Office.

From MA/3

To MA + 30/3

Effective

Kristen Miller

Resource

Eliza bash	Room-CRS	, For my MA /1 2	T- MA : 20/12	9/1/14
Elizabeth Hartman	Music-FAMS	From MA/13	To MA+30/13	Effective 5/1/15
Motion by Passed	Failed	Seconded	d by	
DATED: M	ay 12, 2015			
#6P			RES	SOLUTION NO.

APPROVE MATERNITY LEAVE FOR AMY PAZ, MUSIC TEACHER, WOODSIDE AVENUE SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a maternity leave for Amy Paz, Music Teacher, Woodside Avenue School, from September 8, 2015 – 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 Amy Paz.

Motion by _		Seconded by	
Passed	Failed		
DATED:	May 12, 2015		

#7P RESOLUTION NO.

APPROVE MATERNITY LEAVE FOR MEGHAN PETERFRIEND, ELEMENTARY SCHOOL TEACHER, WOODSIDE AVENUE SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a maternity leave for Meghan Peterfriend, Elementary School Teacher, Woodside Avenue School, from September 18, 2015 – June 30, 2016.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby directed to forward a copy of this resolution to Meghan Peterfriend.

Motion by Failed	Seconded by			
DATED: May 12, 2015				
#8P		RESOLUTION NO.		
CERTIFYING	OFFICERS FOR DIVISION	OF PENSIONS		
BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of the Payroll Benefits Supervisor Lynn Van Allen as Certifying Officer, and the Business Administrator Michael Solokas as Supervisor of the Certifying Officer, for purposes of compliance to Chapter 52, P.L. 2011 regarding the certification of enrollment and/or transfer of any employee into the State-administered Retirement System.				
Motion by Passed Failed	Seconded by			
DATED: May 12, 2015				
#9P		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 school counseling services at per diem pay:				
Name	School	Number of Days		
Allison McHenry	FAMS	10 Days		
Mary Beth Como	FAMS	10 Days		
Motion by Passed Failed DATED: May 12, 2015				

#10P RESOLUTION NO.

APPROVAL OF SUMMER NURSING WORK

Number of Days

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

Location

Name

Jill Piccoli	Colonial Road School	3 Days		
TBD	High Mountain Road	3 Days		
	School			
Noreen Carey	Woodside Avenue School	3 Days		
Mary Jane Vinci	Franklin Avenue Middle	3 Days		
	School			
Motion by	Seconded by			
Passed Failed	<u> </u>			
DATED: May 12, 2015				
#11P		RESOLUTION NO.		

APPROVAL OF ADDITIONAL DAYS FOR MIDDLE SCHOOL ASSISTANT PRINCIPAL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following additional days for Middle School Assistant Principal.

Name		School		Number of Days
Eva Prunk		FAMS		Up to 20 Days
Motion by Passed	Failed		Seconded by	
DATED:	May 12, 2015			

#12P RESOLUTION NO.

STAFFING FOR K-8 MULTI-SENSORY SUMMER READING PROGRAM (ORTON GILLINGHAM)

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the hiring of the following teachers to work the K-8 Multi-Sensory Summer Reading Program (Orton Gillingham) to be held at FAMS from June 29 – July 23, 2015 at the agreed-upon rates:

Betty Ludwig	\$4,000	Erin Kelly	
(Coordinator)			\$3,000
Kellye Barden	\$3,000	Carol Lee	\$3,000
Brittany	\$3,000	Karen Swartz	\$3,000
DePree			
Maria	\$3,000		
Gramulglia			

Motion by		Seconded by
Passed	Failed	
DATED:	May 12, 2015	