

COMMITTEE OF THE WHOLE

RESOLUTION NO. 73

APPROVAL OF MINUTES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the minutes from the meetings on March 22, 2022.

RESOLUTION NO. 74

AFFIRMATION OF FINDINGS OF HIB INVESTIGATION #229385

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision and finding of a combination of HIB offense as well as no HIB offense in HIB Investigation No 229385 for the reasons set forth in the Superintendent's decision to the students' parents and directs the School Administration to transmit a copy of the Board's decision to the affected students' parents forthwith.

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Franklin Lakes Board of Education by a majority vote at its duly authorized meeting on April 05, 2022.

RESOLUTION NO. 75

AFFIRMATION OF FINDINGS OF NON-HIB INVESTIGATION #230518

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision and finding of no HIB offense in HIB Investigation No 230518 for the reasons set forth in the Superintendent's decision to the students' parents and directs the School Administration to transmit a copy of the Board's decision to the affected students' parents forthwith.

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Franklin Lakes Board of Education by a majority vote at its duly authorized meeting on April 05, 2022.

RESOLUTION NO. 76

APPROVAL OF PROPOSAL FOR COMPREHENSIVE SPECIAL SERVICES AUDIT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the proposal with Palestis Educational Associates to conduct a comprehensive audit of the Special Services Department to commence during the 2021-22 school year at a cost not to exceed \$30,000.

BUILDINGS, GROUNDS AND OPERATIONS

RESOLUTION NO. NONE

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. 77

APPROVAL OF FIELD TRIPS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the field trips listed on the attached document.

FINANCE

RESOLUTION NO NONE

PERSONNEL

RESOLUTION NO. 78

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.

RESOLUTION NO. 79

APPOINTMENT OF SUBSTITUTE EMPLOYEES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following individuals as per diem Substitute Employee(s) effective in the 2021-22 school year:

Nathaniel Gonzo
Kevin Huertas
Richard Meier
Olivia Shabo

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of employment of the above appointment(s) to the Commissioner of Education on an emergent basis, pending clearance of a Criminal History Records check and pursuant to N.J.S.A. 18A:6-7.7, pending review of employment history regarding child abuse and misconduct.

RESOLUTION NO. 80

APPROVAL OF HOME INSTRUCTION PROCTORS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following individual(s) as Home Instruction Proctors at the agreed upon hourly rates during the 2021-22 school year:

NAME	RATE
Caitlin Burnup	\$75.00 per hour
Sandy Krajc	\$75.00 per hour

RESOLUTION NO. 81

RETIREMENT OF SANDRA ROSBOROUGH

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the request for retirement of Sandra Rosborough, Paraeducator, Colonial Road School, with a last contractual day of April 29, 2022.

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

RESOLUTION NO. 82

RESIGNATION OF GERALYN WILLIAMS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Geralyn Williams, Playground/Lunch Aide, Woodside Avenue School, with a last day of March 31, 2022.

RESOLUTION NO. 83

RESIGNATION OF JAMES COLON

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of James Colon, Social Studies Teacher, Franklin Avenue Middle School, with a last contractual day of June 30, 2022.

RESOLUTION NO. 84

APPROVAL OF MEDICAL LEAVE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of sick days to cover a medical leave for employee #91506956, effective from April 08, 2022 through May 20, 2022.

RESOLUTION NO. 85

RETIREMENT OF PATRICIA CERBO

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the request for retirement of Patricia Cerbo, Administrative Assistant, High Mountain Road School, with a last contractual day of June 30, 2022.

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

RESOLUTION NO. 86

**APPOINTMENT OF VICTOR PEREZ AS
DISTRICT-WIDE COMPUTER TECHNICIAN**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Victor Perez as District-wide Computer Technician at a salary of \$77,000, prorated, effective April 18, 2022 – June 30, 2022.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Victor Perez 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 Victor Perez executing the Board's customary employment contract, containing a sixty (60) day termination clause.

POLICY

RESOLUTION NO. 87

DISSOLUTION OF BOARD REGULATION #6171.2: GIFTED AND TALENTED

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the dissolution of Board Regulation #6171.2: Gifted and Talented.
