

COMMITTEE OF THE WHOLE

RESOLUTION NO. 604

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 28, 2023.

RESOLUTION NO. 605

AFFIRMATION OF FINDINGS OF NON-HIB INVESTIGATION #244512

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision and finding of *no HIB offense* in HIB Investigation No 244512 for the reasons set forth in the Superintendent's decision and directs the School Administration to transmit a copy of the Board's decision to the affected parties forthwith.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

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 25, 2023.

RESOLUTION NO. 606

AFFIRMATION OF FINDINGS OF NON-HIB INVESTIGATION #244561

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision and finding of *no HIB offense* in HIB Investigation No 244561 for the reasons set forth in the Superintendent's decision and directs the School Administration to transmit a copy of the Board's decision to the affected parties forthwith.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

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 25, 2023.

APPROVE FINAL FY2023-2024 SCHOOL DISTRICT BUDGET

The Superintendent recommends approval to adopt the Final Budget for FY 2023- 2024:

BE IT RESOLVED that the Final budget be adopted for the 2023-2024 School Year:

	Budget	Tax Levy
General Fund	\$37,919,724	\$30,498,343
Special Revenue	\$511,699	
Debt Service	\$1,635,391	\$679,358
	\$40,066,814	\$31,177,701

WHEREAS, in 2022-2023 Approved Budget the general fund appropriations, budget line 620 included a withdrawal from Capital Reserve – Excess Costs & Other Capital Projects in the amount of \$1,000,000 for excess costs for the referendum approved in the 2022-2023 school year. As of June 30, 2022, \$183,133 was spent;

WHEREAS, for the 2023-2024 budget the remaining capital reserve withdrawal of \$816,867 will be spent over the next couple of years as the projects occur;

BE IT RESOLVED, that the board approves the continued use of the remaining funds of \$816,867 to be spent for the approved projects for the referendum;

BE IT FURTHER RESOLVED that included in the general fund appropriations, budget line 625 is a withdrawal from Capital Reserve for the payment of Debt Service of \$400,000 in the 2023-2024 school year of \$1,635,391 per the bond agreement from the approved referendum.

BE IT FURTHER RESOLVED that the Board of Education approves the use of Budgeted Fund Balance in the amount of \$1,816,999 for the 2023-2024 budget.

RESOLUTION NO. 608

SETTLEMENT AGREEMENT

WHEREAS the parties wish to amicably resolve the actions pursuant to the terms presented to the Board in a Settlement Agreement ("Agreement");

NOW, THEREFORE BE IT RESOLVED that the Board of Education approves the Agreement and conditions contained therein for student #9203992305.

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. 609

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, FACILITIES AND OPERATIONS

RESOLUTION NO. 610

**APPROVE RENEWAL OF DELTA DENTAL PLAN OF NEW JERSEY AND
BENECARD PRESCRIPTION PLAN**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education agrees to approve the renewal of the Delta Dental Plan of New Jersey at 3% increase for 2023-24, 2024-25 (0% increase), and 2025-26 (0% increase) and Benecard Prescription Plan at 9.5% increase for 2023-24 and 2024-25 (0% increase).

RESOLUTION NO. 611

APPROVAL OF AGREEMENT WITH PHOENIX ADVISORS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the 2023-2024 agreement between the Franklin Lakes Board of Education and Phoenix Advisors to act as the Board's financial advisor in connection with the issuance of bonds and/or notes and other matters relating to the 2021 referendum.

RESOLUTION NO. 612

APPROVAL OF CURRENT BILLS LIST

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the payment of claims on the current bills list in the amount of \$5,480,011.89 for March, 2023.

RESOLUTION NO. 613

APPROVAL OF LINE ITEM TRANSFERS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the line item transfers for the March, 2023. In order to accomplish the aforesaid purpose, the Business Administrator was authorized to transfer the amount of money into and out of the line items set forth on the attached schedules.

RESOLUTION NO. 614

APPROVE AGREEMENT WITH CHILDREN'S HOSPITAL OF PHILADELPHIA FOR HOSPITAL SCHOOL SERVICES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the agreement with Children's Hospital of Philadelphia for hospital school services for student 7908894977 for intermittent dates throughout the 2022-23 school year at a rate of \$60.93 per hour for a maximum of 5 hours per week.

PERSONNEL

RESOLUTION NO. 615

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. 616

APPROVE MEDICAL LEAVE FOR EMPLOYEE #63473474

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of accrued sick days for a medical leave of absence for employee #63473474, effective from April 5, 2023 through June 06, 2023, with a proposed return date of June 07, 2023.

RESOLUTION NO. 617

APPROVE MEDICAL LEAVE FOR EMPLOYEE #47417076

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of accrued sick days for a medical leave of absence for employee #47417076, effective from April 24, 2023 through May 19, 2023, with a proposed return date of May 22, 2023.

RESOLUTION NO. 618

APPROVE MEDICAL LEAVE FOR EMPLOYEE #48262570

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of accrued sick days for a medical leave of absence for employee #48262570, effective from May 3, 2023 through May 19, 2023, with a proposed return date of May 22, 2023.

RESOLUTION NO. 619

APPOINTMENT OF LONG-TERM 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 long-term Substitute Employee(s) effective in the 2022-23 school year:

Name	Location	Dates	Per Diem Rate
Adam Stapleton	HMR	4/17/23- 6/23/23	\$150/day
Rosalie Bernier	HMR	4/19/23- 5/25/23	\$200/day

RESOLUTION NO. 620

APPROVE CHANGE IN MATERNITY LEAVE FOR BETTY BROUKIAN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a revision in a maternity leave of absence start date for Betty Broukian, LDT-C, Franklin Lakes School District, originally commencing May 9, 2023 to a *revised* start date of May 16, 2023.

RESOLUTION NO. 621

**APPOINTMENT OF GRACE MAKOWSKI AS SPEECH/LANGUAGE SPECIALIST AT
WOODSIDE AVENUE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Grace Makowski, Speech/Language Specialist at Woodside Avenue School, to be placed at Step 9, Class MA, on the 2023-24 teacher's salary guide at a salary of \$65,553.00, prorated, effective May 30, 2023 – June 30, 2023.

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

RESOLUTION NO. 622

**APPOINTMENT OF SAMANTHA NARDI AS K-2 CAPS TEACHER,
COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Samantha Nardi as K-2 CAPS Teacher at Colonial Road School, to be placed at Step 4, Class BA, on the 2023-24 teacher's salary guide at a salary of \$56,517.00, effective September 01, 2023 – June 30, 2024.

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

APPROVAL OF STUDENT TEACHING ASSIGNMENT AT WOODSIDE AVENUE SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following student teaching assignment (2 cohorts), beginning in Fall 2023 – Spring 2024 **at no cost to the District:**

Name	Location	Cooperating Teacher	Dates:
Lauren Wright, Montclair State University Student	WAS	Amy Paz	September 6, 2023 – December 22, 2023 January 2, 2024 – May 11, 2024

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent of Schools to make application for approval of the above appointment(s) 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.

RESIGNATION OF NICOLE FLYNN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Nicole Flynn, Social Studies Teacher, Franklin Avenue Middle School, effective July 01, 2023.

POLICY

SECOND READING OF REVISED POLICY

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a second reading of the following revised board policy:

0153 Annual Appointments, Designations, and Motions

RESOLUTION NO. 626

SECOND READING OF REVISED POLICY

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a second reading of the following revised board policy:

2425 Emergency Virtual or Remote Instruction Program

RESOLUTION NO. 627

FIRST READING OF REVISED POLICY

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a first reading of the following revised board policy:

9120 Public Relations Program

RESOLUTION NO. 628

FIRST READING OF REVISED POLICY

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a first reading of the following revised board policy:

9320 Cooperation with Law Enforcement Agencies

RESOLUTION NO. 629

FIRST READING OF REVISED POLICY

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a first reading of the following revised board policy:

6471 School District Travel
