

COMMITTEE OF THE WHOLE

RESOLUTION NO. 541

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 February 14, 2023.

RESOLUTION NO. 542

APPROVAL OF BOARD SECRETARY AND TREASURER REPORTS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the Board Secretary and Treasurer Reports for the month ending January 2023.

RESOLUTION NO. 543

ADOPTION OF TEAM CHARTER

BE IT RESOLVED that the Franklin Lakes Board of Education approves the adoption of the Team Charter for the Franklin Lakes Board of Education, as per the attached.

RESOLUTION NO. 544

WINDOW REPLACEMENT BID REJECTION

WHEREAS, the Franklin Lakes Board of Education advertised for bids for Window Replacements at Franklin Avenue Middle School, High Mountain Road School & Woodside Avenue School Project, separately and as a combined bid for all schools (the "Project"); and

WHEREAS, on February 8, 2023 the Board received two bids for Contract A-Window Replacement at Franklin Avenue Middle School, two bids for Contract B-Window Replacement at Woodside Avenue School, two bids for Contract C-Window Replacement at High Mountain Road School and three bids for Contract D-Window Replacement at Franklin Avenue Middle School, Woodside Avenue School and High Mountain Road School for the Project; and

WHEREAS, all separate and combined bids exceed the cost estimates and budget for the Project; and

WHEREAS, the Business Administrator has recommended the Board reject all bids pursuant to N.J.S.A. 18A:18A-22, because they exceed the cost estimates for the Project; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects all bids received for the Project for exceeding the Project cost estimates and the budget.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is hereby authorized to re-advertise for the Project.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTION:

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 March 14, 2023.

RESOLUTION NO. 545

AFFIRMATION OF FINDINGS OF NON-HIB INVESTIGATION #240884

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision and finding of *no HIB offense* in HIB Investigation No 240884 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 March 14, 2023.

OUT-OF-DISTRICT PLACEMENTS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following out-of-district placements and changes, on a prorated basis, for the remainder of the 2022-2023 School Year:

Student ID #	Placement	Dates	Tuition
9961515875	Chapel Hill Academy (Termination)	Effective February 22, 2023	\$80,699 (annual)
9961515875	Chancellor Academy	February 27, 2023 – June 30 2023	\$31,263.71 (prorated)

ACCEPT DONATION FROM COCCIA FOUNDATION

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts a donation from the Coccia Foundation to Franklin Avenue Middle School’s Italian Club in the amount of \$250.00.

APPROVAL OF DISTRICT-WIDE FUNDRAISER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a district-wide fundraiser, Tip of the Cap, a fundraising event for the Charlie Landers Foundation to be held on Major League Baseball’s opening day, March 30, 2023. On this date, Franklin Lakes Public Schools will host a Spirit Day to honor both Charlie Landers and the sport he loved. All Staff and students can participate and “Tip a Cap’ to Charlie and help raise funds for the Foundation by donating a minimum of \$7.00 to wear a hat to school on March 30, 2023.

APPROVAL OF FAMS FUNDRAISER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a fundraiser to help the victims of the recent earthquakes in Turkey and Syria. The FAMS Yoga Club will hold a donation-based yoga class open to students, parents and teachers on Wednesday, April 5, 2023 from 3:15-4:15pm. Suggested donation: \$10.00. 100 percent of funds raised will be sent to the NJ Earthquake Relief Fund.

RESOLUTION NO. 550

APPROVAL OF PATRIOT'S SUMMER BASKETBALL CAMP

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of School Facilities for purpose of Patriot's Summer Basketball Shooting Camp from June 26 – July 14, 2023 from 8:00 a.m. to 3:00 p.m. at Franklin Avenue Middle School.

RESOLUTION NO. 551

APPROVAL OF SUMMER RECREATION CAMP

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the Wyckoff YMCA/Franklin Lakes Recreation application for use of School Facilities (MPR, Gym and multiple classrooms) for purpose of Franklin Lakes Summer junior and senior Recreation Camps and Safety Town Camp from June 26 – August 04, 2023 (excluding July 4) from 9:15 a.m. to 1:15 p.m. at Franklin Avenue Middle School.

RESOLUTION NO. 552

SUBSCRIPTION BUSING FEE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the annual subscription busing fee at \$875.00 (no increase) per student for the 2023-2024 school year.

RESOLUTION NO. 554

APPROVE PRELIMINARY FY2023-2024 SCHOOL DISTRICT BUDGET

BE IT RESOLVED that the tentative budget be approved for the 2022-2023 School Year using the 2023-2024 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	Budget	Local Tax Levy
Total General Fund	\$36,600,632	\$30,498,343
Total Special Revenue Fund	\$ 466,782	N/A
Total Debt Service	\$ 635,391.33	\$ 635,391.33
TOTALS	\$37,702,805.33	\$31,133,734.33

RESOLUTION NO. 555

CAPITAL RESERVE WITHDRAWAL – OTHER CAPITAL PROJECTS

BE IT RESOLVED that included in the general fund appropriations, budget line 620 is a withdrawal from Capital Reserve – Other Capital Projects in the amount of \$1,000,000.00 for capital project costs. The amount will be utilized to offset the cost of the debt service.

RESOLUTION NO. 556

TRAVEL AND RELATED EXPENSE REIMBURSEMENT 2023-2024

WHEREAS, the Franklin Lakes Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Franklin Lakes Board of Education established \$30,000 as the maximum travel amount for the 2023-2024 school year.

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. 557

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. 558

APPROVAL OF GLATFELTER DRIVER SAFETY PROGRAM

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the Glatfelter Driver Safety Program Plan.

RESOLUTION NO. 559

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 \$5,400,879.70 for February, 2023.

RESOLUTION NO. 560

APPROVAL OF PAYMENTS TO SAFEWAY CONTRACTING FOR ROOF REPLACEMENTS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the payment of current claims to Safeway Contracting for roof replacement at Colonial Road School and Franklin Avenue Middle School. Current payments due are for \$188,650.00 for Colonial Road School and \$188,650.00 for Franklin Avenue Middle School. Funds to be paid with Capital Projects Bond.

PERSONNEL

RESOLUTION NO. 561

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. 562

RESIGNATION OF LISA GRUBER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Lisa Gruber, Speech/Language Specialist, Woodside Avenue School, with a last contractual day of April 17, 2023.

RESOLUTION NO. 563

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.

Kate Bellani (Klingler)	Elementary School Teacher, HMR	From BA	To MA	Effective 04/01/23
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RESOLUTION NO. 564

RETIREMENT OF MAYNA RIGHTMIRE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts, with regret, the request for retirement of Mayna Rightmire, Elementary School Teacher, Colonial Road School, with a last contractual day of June 30, 2023.

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

RESOLUTION NO. 565

APPROVAL OF PATERNITY LEAVE FOR RYAN CASALLAS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an unpaid paternity leave of absence for Ryan Casallas, Physical Education Teacher, High Mountain Road School, to commence on or around April 24, 2023 – June 30, 2023.

RESOLUTION NO. 566

RESIGNATION OF MICHELLE QUIGLEY

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Michelle Quigley, Teaching Assistant, High Mountain Road School, with a last contractual day of March 16, 2023.

RESOLUTION NO. 567

APPROVE UNPAID MEDICAL LEAVE FOR EMPLOYEE #85929594

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an unpaid medical leave for employee #85929594, effective from January 30, 2023 through March 13, 2023.

RESOLUTION NO. 568

**APPOINTMENT OF BRIAN BELTHOFF AS
COORDINATOR, STUDENT INFORMATION SYSTEMS**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Brian Belthoff as Coordinator, Student Information Systems at a salary of \$111,500.00, effective June 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 Brian Belthoff 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 Brian Belthoff executing the Board's customary employment contract, containing a sixty (60) day termination clause.

POLICY

RESOLUTION NO. 569

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:

0164 Conduct of Board Meetings

RESOLUTION NO. 570

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:

0167 Public Participation in Board Meetings

RESOLUTION NO. 571

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:

0175 Contracts with Independent Consultants

RESOLUTION NO. 572

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:

0155 Committees

RESOLUTION NO. 573

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:

0152 Board Officers

RESOLUTION NO. 574

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:

0166 Executive Sessions

RESOLUTION NO. 575

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:

0162 Notice of Board Meetings

RESOLUTION NO. 576

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:

0161 Call Adjournment and Cancellation

RESOLUTION NO. 577

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:

2423 Bilingual and ESL Education

RESOLUTION NO. 578

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:

8140 Student Enrollment

RESOLUTION NO. 579

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:

8330 Student Records

RESOLUTION NO. 580

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:

5200 Attendance
