

COMMITTEE OF THE WHOLE

RESOLUTION NO. 655

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 May 09, 2023.

RESOLUTION NO. 656

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 months ending March and April, 2023.

RESOLUTION NO. 657

APPROVAL OF MONTHLY BUDGET STATUS CERTIFICATION

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board Secretary certifies that for the months ending March and April 2023, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23A-16.10(c)3. Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Board of Education certifies that as of months ending March and April 2023, the Board Secretary's monthly financial report (appropriations section) did not reflect an over-expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of district officials, we have no reason to doubt that the district has sufficient funds available to meet its financial obligations for the remainder of the fiscal year.

RESOLUTION NO. 658

**GRANT ACCEPTANCE – 2023 EMERGENT AND CAPITAL MAINTENANCE NEEDS
GRANT PROGRAM ALLOCATION**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of grant funds allocated for Franklin Lakes for the 2023 Emergent and Capital Maintenance Needs grant program in the amount of \$26,012.00.

OUT-OF-DISTRICT PLACEMENTS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves out-of-district placements for the following students for Extended School Year:

Student ID #	Placement	Dates	Tuition
1228062776	Bleshman Regional Day School	July 5 - 28, 2023	\$5,550.00
5172024378	Bleshman Regional Day School	July 5 - 29, 2022	\$5,550.00 plus extraordinary aide cost of \$4,250.00
8799898044	Bleshman Regional Day School	July 5 - 28, 2023	\$5,550.00
4396694019	Bleshman Regional Day School	July 5 - 28, 2023	\$5,550.00 plus extraordinary aide cost of \$4,250.00
7074910253	Sage Alliance	June 26 - July 28, 2023	\$4,576.00
2747017291	Sage Alliance	June 26 - July 28, 2023	\$4,576.00
5912038381	Developmental Center for Children and Families, LLC	July 5 - August 4, 2023	\$8,104 (tuition and instructional aide)
9203992305	Sage Alliance	May 1 - June 30, 2023	\$68,900 (annual prorated)

OUT-OF-DISTRICT PLACEMENTS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an out-of-district placement for the following student for the remainder of the 2022-2023 school year:

Student ID #	Placement	Dates	Tuition
9203992305	Sage Alliance	May 1 - June 30, 2023	\$68,900 annual (prorated)

RESOLUTION NO. 661

APPROVAL OF CONTRACT WITH STEPPING FORWARD COUNSELING CENTER FOR HOME INSTRUCTION

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the agreement with Stepping Forward Counseling Center of Chatham to provide home instruction for Special Education student #9891775771 at a cost of \$100.00 per hour, 10 hours a week for the remainder of the 2022-23 school year, from May 8, 2023 through June 23, 2023.

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. 662

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. 663

APPROVAL OF CATAPULT LEARNING NURSING CONTRACT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Catapult Learning to provide Nursing services to non-public schools from September 1, 2023 – June 30, 2024.

RESOLUTION NO. 664

APPROVAL OF CONSULTING CONTRACT WITH EDVOCATE, INC.

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Edvocate, Inc., for consulting services in the form of ongoing monitoring of the District's facilities service beginning July 1, 2023 through June 30, 2024 at an annual cost of \$13,728.00.

RESOLUTION NO. 665

APPROVAL OF CONTRACT WITH TRI-COUNTY BEHAVIOR CARE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Tri-County Behavior Care, Inc., to provide school clearance assessments at \$165.00 per assessment for the 2023-2024 school year.

RESOLUTION NO. 666

CHAPTER 192/193

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Bergen County Special Services to services for non-public students for the 2023-2024 school year.

RESOLUTION NO. 667

APPROVAL OF IDEA CONTRACT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Bergen County Special Services for IDEA funding for non-public students for the 2023-2024 school year.

RESOLUTION NO. 668

APPROVAL OF CONTRACT WITH MCLAN ENTERPRISES, LLC

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Mclan Enterprises, LLC for Business Office consulting beginning July 1, 2023 through June 30, 2024 at a rate not to exceed \$31,990.00.

RESOLUTION NO. 669

APPROVAL OF PROPOSAL WITH COMEGNO EDUCATION INSTITUTE FOR STRATEGIC PLANNING

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the proposal from Comegno Education Institute for the purpose of Strategic Planning beginning July 1, 2023 through June 30, 2024 at a rate of \$25,000.00.

RESOLUTION NO. 670

APPROVE SUBMISSION OF THE SCHOOL SECURITY GRANT APPLICATION AND THE AVAILABILITY OF LOCAL FUNDS

WHEREAS, the funds have already been expended for the purchase of security cameras;

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education ("Board") approves the submission of the School Security Grant application for the 2021-2022 school year.

BE IT FURTHER RESOLVED that the Board hereby affirms and acknowledges the availability of local funds in case the total estimated costs of the proposed work exceed the school district's grant allowance.

PERSONNEL

RESOLUTION NO. 671

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. 672

SUMMER COMPUTER INTERNS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education agrees to hire a computer intern for the Summer 2023 as follows:

Cade Prokop	\$16.00 per hour
Aiden Dazo	\$16.00 per hour
Jake Pryor	\$16.00 per hour
Ryan Edson	\$16.00 per hour
Kain Baumgartner	\$14.00 per hour

RESOLUTION NO. 673

APPROVAL OF EXTENDED MATERNITY LEAVE FOR ALEXANDRA ALTDOERFFER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an extended maternity leave of absence for Alexandra Altdoerffer, Elementary School Teacher, Woodside Avenue School, from September 01, 2023 – June 30, 2024.

RESOLUTION NO. 674

APPROVAL OF EXTENDED MATERNITY LEAVE FOR LAUREN FRINO

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an extended maternity leave of absence for Lauren Frino, Special Education Teacher, Franklin Avenue Middle School, from September 01, 2023 – November 24, 2024, with a proposed return date of November 27, 2023.

RESOLUTION NO. 675

APPOINTMENT OF HEATHER KUEHNLE AS ELEMENTARY SCHOOL TEACHER 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 Heather Kuehnle, Elementary School Teacher at Woodside Avenue School, to be placed at Step 13, Class MA+30, on the 2023-24 teacher's salary guide at a salary of \$86,721.00, 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 Heather Kuehnle 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 Heather Kuehnle executing the Board's customary employment contract, containing a sixty (60) day termination clause.

RESOLUTION NO. 676

**APPOINTMENT OF MICHELLE MALOOF AS ELEMENTARY SCHOOL TEACHER,
HIGH MOUNTAIN 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 Michelle Maloof as Elementary School Teacher at High Mountain Road School, to be placed at Step 7, Class MA, on the 2023-24 teacher's salary guide at a salary of \$63,877.00, effective September 01, 2023 – June 30, 2024.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Michelle Maloof executing the Board's customary employment contract, containing a sixty (60) day termination clause.

RESOLUTION NO. 677

**APPOINTMENT OF LAUREN CALAMITA AS SPECIAL EDUCATION TEACHER,
HIGH MOUNTAIN 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 Lauren Calamita as Special Education Teacher at High Mountain Road School, to be placed at Step 2, Class BA, on the 2023-24 teacher's salary guide at a salary of \$55,017.00, effective September 01, 2023 – June 30, 2024.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Lauren Calamita executing the Board's customary employment contract, containing a sixty (60) day termination clause.

RESOLUTION NO. 678

**APPOINTMENT OF RONDA SOWA AS NON-TENURABLE LEAVE REPLACEMENT
ELEMENTARY SCHOOL TEACHER 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 Ronda Sowa as Non-Tenurable Leave Replacement Elementary School Teacher at Woodside Avenue School, to be placed at Step 3, Class MA, on the 2023-24 teacher's salary guide at a salary of \$58,431.00, 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 Ronda Sowa 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 Ronda Sowa executing the Board's customary employment contract, containing a sixty (60) day termination clause.

RESOLUTION NO. 679

**APPOINTMENT OF MARIA LEDERGERBER AS ELEMENTARY SCHOOL 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 Maria Ledergerber as Elementary School Teacher at Colonial Road School, to be placed at Step 8-9, Class BA, on the 2023-24 teacher's salary guide at a salary of \$61,777.00, effective September 01, 2023 – June 30, 2024.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Maria Ledergerber executing the Board's customary employment contract, containing a sixty (60) day termination clause.

RESOLUTION NO. 680

APPROVAL OF STUDENT OBSERVATION HOURS FOR SPEECH

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following student to conduct observation hours in Speech evaluations, for a total of 20 hours during May and June 2023 **at no cost to the District:**

Name	Location	Cooperating Staff Member	Dates:
Jamie Stockton	District	CST	May/June 2023

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.

RESOLUTION NO. 681

RETIREMENT OF DENISE SCUTTI

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the request for retirement of Denise Scutti, Physical Education Teacher, Colonial Road School, effective July 01, 2023.

APPROVAL OF 2023 SUMMER EXTENDED SCHOOL YEAR STAFFING

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the hiring of following individuals for the 2023 Summer Extended School Year Program for qualifying students. Summer ESY will run from July 5-August 1, 2023, at the agreed upon rates as per the list below:

Paraeducator	Days of Program	Payment
Devin Sanderson-Raphael	20	\$1,864
Roy Van Tassel	20	\$1,864
Barri Johnston	20	\$1,864
Penni LaMonica	20	\$1,864
Nancy Zaengle	20	\$1,864

APPOINTMENT OF ALLYSON ROMER AS SOCIAL STUDIES TEACHER AT FRANKLIN AVENUE MIDDLE SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Allyson Romer, Social Studies Teacher at Franklin Avenue Middle School, to be placed at Step 7, Class MA, on the 2023-24 teacher's salary guide at a salary of \$63,877.00, 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 Allyson Romer 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 Allyson Romer executing the Board's customary employment contract, containing a sixty (60) day termination clause.

APPROVE EXTENDED UNPAID LEAVE OF ABSENCE FOR EMPLOYEE #84135342

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an extension to an unpaid leave of absence for employee #84135342, effective from September 01, 2023 through December 31, 2023, with a proposed return date of January 02, 2024.

APPOINTMENT OF PLAYGROUND/LUNCH AIDE(S)

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of the following as replacement Playground/Lunch Aide(s) for the 2022-23 School Year:

Name	Hours	Hourly rate	Start Date:
Tammie Bisson (WAS)	12.5 per week	\$19.00	May 24, 2023

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent of Schools to make application for approval of the employment 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 FAYE GIACOMARO

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Faye Giacomaro, Playground/Lunch Aide, Woodside Avenue School, with a last day of May 30, 2023.

APPROVAL OF SUMMER WORK

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

Name	School	Number of Days
Jacqueline Cronin	FAMS	Up to 10 Days

APPROVAL OF ADDITIONAL DAYS FOR 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 at per diem pay for Franklin Avenue Middle School Assistant Principal:

Name	School	Number of Days
Eva Prunk	FAMS	Up to 20 Days

RESOLUTION NO. 689

**APPROVAL OF ADDITIONAL DAYS FOR
SUPERVISOR OF CURRICULUM AND INSTRUCTION**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following additional days for the Supervisor of Curriculum and Instruction at per diem pay:

Name	School	Number of Days
Kate DeRosa	District	20 Days

RESOLUTION NO. 690

**APPROVAL OF ADDITIONAL DAYS FOR
SUPERVISOR OF SPECIAL SERVICES**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following additional days at per diem pay for the Supervisor of Special Services to run the ESY Program:

Name	School	Number of Days
AnneMarie Russo	CRS/District	20 Days

RESOLUTION NO. 692

**APPOINTMENT OF CHLOE KING AS ELEMENTARY SCHOOL TEACHER 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 Chloe King, Elementary School Teacher at Woodside Avenue School, to be placed at Step 2, Class BA, on the 2023-24 teacher's salary guide at a salary of \$55,017.00, effective September 01, 2023 - June 30, 2024.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Chloe King executing the Board's customary employment contract, containing a sixty (60) day termination clause.

POLICY

RESOLUTION NO. 693

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:

2330 Homework

RESOLUTION NO. 694

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:

9700 Special Interest Groups

RESOLUTION NO. 695

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:

5600 Student Discipline/Code of Conduct

RESOLUTION NO. 696

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:

0144 Board Member Orientation and Training

RESOLUTION NO. 697

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 and regulation:

2520 Instructional Supplies

RESOLUTION NO. 698

FIRST READING OF REVISED POLICIES

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 policies:

3217 and 4217 Use of Corporal Punishment
