

COMMITTEE OF THE WHOLE

RESOLUTION NO. 105

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 April 19, 2022.

RESOLUTION NO. 106

APPROVE FINAL FY2022-2023 SCHOOL DISTRICT BUDGET

BE IT RESOLVED in accordance with N.J.S.A. 18A:7F-38 and that upon the recommendation of the Superintendent of Schools, the Board of Education approves the final school district budget for submission to the Executive County Superintendent as follows:

	Budget	Local Tax Levy
Total General Fund	\$35,318,050	\$29,900,336
Total Special Revenue Fund	466,782	N/A
Total Debt Service	637,500	637,500
TOTALS	\$36,422,332	\$30,537,836

RESOLUTION NO. 107

APPROVAL OF PROPOSAL WITH EDVOCATE TO MANAGE CUSTODIAL RFP PROCESS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the proposal with Edvocate School Support Solutions for consulting services for RFP Process Management and Optional contract monitoring of the District's Custodial Management Services at a cost not to \$10,375.00.

SPECIAL EDUCATION WEEK

WHEREAS, 237,344 children receive special education instruction in New Jersey; and

WHEREAS, more than 18,000 special needs children are enrolled in preschool and early intervention programs in New Jersey; and

WHEREAS, since 1985, New Jersey has proclaimed the second week in May each year as Special Education Week in New Jersey; and

WHEREAS, the theme for Special Education Week 2022 is "Education, the Key to Success," and

WHEREAS, the public school districts of New Jersey make a major contribution to the public welfare by preparing thousands of exceptional persons to participate as citizens of this state and as members of society;

THEREFORE BE IT RESOLVED that the Franklin Lakes Board of Education recognizes the students who have worked so hard and accomplished so much; and thanks their parents and educators, who have provided support to these children and continue to look for ways to improve our schools to promote the achievement of ALL students.

FINANCE, FACILITIES AND OPERATIONS

RESOLUTION NO. NONE

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. 109

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. 110

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. 111

SUMMER COMPUTER INTERNS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education agrees to hire computer interns for the Summer 2022 as follows:

Aidan Chumas	\$17.00 per hour
Ryan Edson	\$14.00 per hour
Jake Pryor	\$14.00 per hour
Ayden Dazo	\$14.00 per hour

RESOLUTION NO. 112

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:

Katelyn Barth	Jamie Bosse
Doris Dapper	Mariela Genao
Nadia Huzien	Yvonne Koulouthros
Michael Rightmire	Brittany Tam
Amy Weiss	Samantha Will

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. 113

APPROVE PERSONNEL REPORT FOR NON-TENURED STAFF

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the personnel report for Non-Tenured Staff for 2022-2023 as per the attached list submitted by the Board Secretary/Business Administrator and recommended by the Superintendent as per salaries to be determined upon FLEA/FLAA contract.

RESOLUTION NO. 114

RESIGNATION OF NICOLE LAWSON

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Nicole Lawson, Paraeducator, CAPS Program, Colonial Road School, with a last day of May 27, 2022.

RESOLUTION NO. 115

RESIGNATION OF CASEY SCIFO

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Casey Scifo, Elementary School Teacher, Woodside Avenue School, with a last contractual day of June 30, 2022.

RESOLUTION NO. 116

RESIGNATION OF PATRICIA TRAVA

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Patricia Trava, Part-Time School Nurse, Franklin Lakes School District, with a last contractual day of June 17, 2022.

RESOLUTION NO. 117

APPROVAL OF EXTENDED 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 and vacation days to cover an extended medical leave of absence for employee #19207513, effective from May 02, 2022 through June 30, 2022.

RESOLUTION NO. 118

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 of absence for employee #20012514, effective from June 08, 2022 through June 30, 2022.

RESOLUTION NO. 119

**EXTEND APPOINTMENT OF MOIRA NOLFO AS
TEMPORARY ADMINISTRATIVE ASSISTANT,
HIGH MOUNTAIN ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves to extend the appointment of Moira Nolfo as a temporary Administrative Assistant, High Mountain Road School, at a per diem rate of \$200/day, effective May 02, 2022 through June 30, 2022.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Moira Nolfo executing the Board's customary employment contract, containing a thirty (30) day termination clause.

RESOLUTION NO. 120

RESIGNATION OF SAMANTHA LIPMAN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Samantha Lipman, Elementary School Teacher, Colonial Road School, with a last contractual day of June 30, 2022.

RESOLUTION NO. 121

RESIGNATION OF SELINA COBAN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Selina Coban, Elementary School Teacher, Woodside Avenue School, with a last contractual day of June 30, 2022.

POLICY

RESOLUTION NO. NONE