

COMMITTEE OF THE WHOLE

RESOLUTION NO. 632

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 25, 2023.

RESOLUTION NO. 633

AFFIRMATION OF FINDINGS OF HIB INVESTIGATION #246402

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision and finding of *a confirmed HIB offense* in HIB Investigation No 246402 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 May 09, 2023.

RESOLUTION NO. 634

AFFIRMATION OF FINDINGS OF NON-HIB INVESTIGATION #246398

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision and finding of *no HIB offense* in HIB Investigation No 246398 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 May 09, 2023.

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. 635

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. 636

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 \$4,230,742.65 for April, 2023.

PERSONNEL

RESOLUTION NO. 637

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. 638

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 2022-23 school year:

Morgan Boyce
Natalie Franke
Katherine Suel

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. 639

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 the 2023-2024 school year 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. 640

APPROVE PERSONNEL REPORT FOR TENURED TEACHING STAFF

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the personnel report for Tenured Teaching Staff for the 2023-2024 school year 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 contract.

RESOLUTION NO. 641

APPROVE PERSONNEL REPORT FOR TENURED ADMINISTRATORS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the personnel report for Tenured Administrators for the 2023-2024 school year as per the attached list submitted by the Board Secretary/Business Administrator and recommended by the Superintendent as per salaries to be determined upon FLAA contract.

RESOLUTION NO. 642

APPROVE PERSONNEL REPORT FOR TENURED ADMINISTRATIVE ASSISTANTS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the personnel report for Tenured Administrative Assistants for the 2023-2024 school year 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 contract.

RESOLUTION NO. 643

APPROVE PERSONNEL REPORT FOR NON-CERTIFICATED 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-Certificated Staff for the 2023-2024 school year as per the attached list submitted by the Board Secretary/Business Administrator and recommended by the Superintendent as per salaries to be determined by the Board of Education.

RESOLUTION NO. 644

APPROVE PERSONNEL REPORT FOR PARAEDUCATORS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the personnel report for Paraeducators for the 2023-2024 school year 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 contract.

RESOLUTION NO. 645

RESIGNATION OF MARIA LEDERGERBER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Maria Ledergerber, Paraeducator, Colonial Road School, with a last contractual day of May 12, 2023.

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

RESOLUTION NO. 646

RESIGNATION OF SHERRY DEBOER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Sherry DeBoer, Part-Time School Nurse, Franklin Lakes School District, 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 Sherry DeBoer.

RESOLUTION NO. 647

RESIGNATION OF DOUG NEWS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Doug News, Language Arts Teacher, Franklin Avenue Middle 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 Doug News.

RESOLUTION NO. 648

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 individual(s) as long-term Substitute Employee(s) effective in the 2022-23 school year per the details below:

Name	Location	Dates	Per Diem Rate
Maria Ledergerber	CRS	5/15/23- 6/23/23	\$269/day
Olivia Montwaid	HMR	5/22/23- 6/23/23	\$150/day

APPOINTMENT OF ALYSSA JACOB AS SPECIAL EDUCATION TEACHER AT 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 Alyssa Jacob, Special Education 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 Alyssa Jacob 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 Alyssa Jacob executing the Board's customary employment contract, containing a sixty (60) day termination clause.

APPOINTMENT OF DIANA HANNAH, K-8 SPANISH TEACHER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Diana Hannah, K-8 Spanish Teacher at Franklin Avenue Middle School and High Mountain Road School, to be placed at Step 8-9, Class MA+30, on the 2023-24 teacher's salary guide at a salary of \$71,394.00, 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 Diana Hannah 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 Diana Hannah executing the Board's customary employment contract, containing a sixty (60) day termination clause.

APPROVAL OF EMPLOYMENT CONTRACT WITH BUSINESS ADMINISTRATOR/BOARD SECRETARY

BE IT RESOLVED that the Franklin Lakes Board of Education (hereinafter referred to as the "Board") appoints Trenae Lambkin as the Business Administrator/Board Secretary for the Franklin Lakes School District for the period beginning on July 1, 2023 and ending on June 30, 2024.

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Trenae Lambkin for the position of Business Administrator/Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Superintendent to execute, on behalf of the Board, the Employment Agreement by and between the Board and Trenae Lambkin.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

It is hereby certified that the within Resolution was adopted by the Franklin Lakes Board of Education by a majority vote at its duly authorized meeting on May 09, 2023.

POLICY

RESOLUTION NO. 652

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:

9120 Public Relations Program

RESOLUTION NO. 653

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:

9320 Cooperation with Law Enforcement Agencies

RESOLUTION NO. 654

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:

6471 School District Travel
