

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO.

APPROVAL OF BOARD COMMITTEE CHANGES

BE IT RESOLVED that the Franklin Lakes Board of Education (hereinafter referred to as the "Board") hereby approves the creation of, or changes to, the following Standing Committees for 2022, in accordance with Board Bylaw 9130:

Finance, Facilities & Operations (Combines Operations & Finance Committees)

Governance (Standing)

Special Services (Ad hoc)

Diversity, Equity and Inclusion (changed to Ad hoc Committee)

BE IT FURTHER RESOLVED that this resolution shall remain in effect indefinitely beginning in 2022 and only dissolved by Board resolution at the annual organization meeting.

#2CW

RESOLUTION NO.

AFFIRMATION OF FINDINGS OF NON-HIB INVESTIGATION #226692

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision and finding of no HIB offense in HIB Investigation No 226692 for the reasons set forth in the Superintendent's decision to the students' parents and directs the School Administration to transmit a copy of the Board's decision to the affected students' parents 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 December 14, 2021.

SCHOOL BOARD RECOGNITION MONTH

WHEREAS, the New Jersey School Boards Association has declared January 2022 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, the Franklin Lakes Board of Education is one of more than 581 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, the Franklin Lakes Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

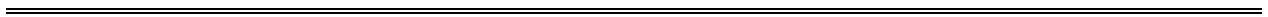
WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now,

BE IT RESOLVED, that the Franklin Lakes Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2022 as SCHOOL BOARD RECOGNITION MONTH; and

BE IT FURTHER RESOLVED, that the Franklin Lakes Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children’s education.



BUILDINGS, GROUNDS AND OPERATIONS

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO.

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 on the following chart.

FINANCE

#1F

RESOLUTION NO.

**APPROVAL OF COMPREHENSIVE ANNUAL FINANCIAL REPORT AND
CORRECTIVE ACTION PLAN**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education authorizes the Superintendent to accept the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2021 as prepared by Nisivoccia & Company and the Corrective Action Plan associated with the audit.

#2F

RESOLUTION NO.

APPROVAL OF LINE ITEM TRANSFERS – NOVEMBER, 2021

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the line item transfers for the month of November, 2021. 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.

#3F

RESOLUTION NO.

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 \$3,711,946.42 for November, 2021.

#4F

RESOLUTION NO.

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 beginning January 11, 2022 at a rate of \$59.44 per hour for a maximum of 5 hours per week.

PERSONNEL

#1P

RESOLUTION NO.

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.

#2P

RESOLUTION NO.

APPROVE EMPLOYEE LEAVE OF ABSENCE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of sick time to cover an employee leave of absence for employee #22873392, beginning January 17, 2022 and ending February 04, 2022.

#3P

RESOLUTION NO.

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.

Mariela Arcentales	Occupational Therapist/FLSD	From MA	To MA+30	Effective 01/01/22
Laura Grazioso	Elementary School Teacher - CRS	From MA	To MA+30	Effective 01/01/22

#4P

RESOLUTION NO.

TRANSFER OF LESLIE CARTER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the transfer of Leslie Carter, Pareducator, from (School) to Franklin Avenue Middle School, effective January 10, 2022.

#5P

RESOLUTION NO.

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:

Maryana Cardan

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.

#6P

RESOLUTION NO.

EXTENDED DAY ACADEMIC SUPPORT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of ESSER and Title 1A Funds to provide current grade level content and skills support in ELA and/or Math for students in need during the 2021-22 School Year, beginning January 10, 2021 through May 31, 2022. See attached list of staff changes for approval.

#7P

RESOLUTION NO.

APPROVE AN EXTENDED MATERNITY LEAVE FOR FRANCESCA LOCASCIO

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the request to extend a maternity leave of absence for Francesca LoCascio, Math Staff Developer, Franklin Lakes School District, with an original return date of February 09, 2022 to a new return date of April 1, 2022.

#8P

RESOLUTION NO.

**APPOINTMENT OF LAUREN SCHIERLOH AS
1:1 PARAEDUCATOR, CAPS PROGRAM,
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 Lauren Schierloh as a 1:1 Paraeducator, CAPS Program, Colonial Road School for the 2021-2022 school year, at a salary of \$31,497.00, prorated, plus a summer stipend of \$1,806.00, effective February 03, 2022– June 30, 2022.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Lauren Schierloh 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 Lauren Schierloh executing the Board's customary employment contract, containing a thirty (30) day termination clause.

#9P

RESOLUTION NO.

**APPOINTMENT OF MOIRA NOLFO AS
SHORT-TERM 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 the appointment of Moira Nolfo as a short-term, temporary Administrative Assistant, High Mountain Road School, at a per diem rate of \$140/day, effective January 24, 2022 through April 29, 2022.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Moira Nolfo 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 Moira Nolfo executing the Board's customary employment contract, containing a thirty (30) day termination clause.

#10P

RESOLUTION NO.

APPROVAL OF PER DIEM PAY RATE INCREASE FOR SUBSTITUTE EMPLOYEES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the per diem pay rate increase for Substitute Teaching Assignments to \$200 per day, effective January 18, 2022 through June 30, 2022.

POLICY

RESOLUTION NO. NONE