

COMMITTEE OF THE WHOLE

RESOLUTION NO. 416

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 November 08, 2022.

RESOLUTION NO. 417

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 September, 2022.

RESOLUTION NO. 418

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 month ending September 2022, 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 month ending September 2022, 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. 419

AFFIRMATION OF FINDINGS OF NON-HIB INVESTIGATION #235685

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision and finding of no HIB offense in HIB Investigation No 235685 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 November 22, 2022.

RESOLUTION NO. 420

AWARDING OF CONTRACTS FOR SCHOOL ROOF REPLACEMENTS

WHEREAS, the Franklin Lakes Board of Education ("Board") advertised for bids for the Contract B Roof Replacement at Woodside Avenue School Project (the "Project"); and

WHEREAS, on October 13, 2022, the Board received seven bids for the Project; and

WHEREAS, the lowest bid for the Project was submitted by Laumar Roofing Co., Inc. ("Laumar") with a base bid in the amount of \$1,529,000 with a deduction Alternate No. 1B, in the amount of \$50,000, for a total contract sum of \$1,479,000; and

WHEREAS, the bid submitted by Laumar being responsive in all material respects, the Board, at its November 8, 2022 meeting, resolved to award the Project to Laumar for a total contract sum of \$1,529,000 without the Alternate No. 1B; and

WHEREAS, The Board desires to rescind its award of the Project contract and amend the award to include the deduction of Alternate No. 1B in the amount of \$50,000 for a revised total contract sum of \$1,479,000; and

WHEREAS, Laumar remains the lowest bidder for the Project with the inclusion of Alternate 1B.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board hereby rescinds its award of the Project contract to Laumar in the amount of \$1,524,000 which was approved at its November 8, 2022 meeting.

2. The Board hereby awards an amended Project contract to Laumar, which includes a base bid in the amount of \$1,529,000 with the deduction of Alternate No. 1B for a total contract sum of \$1,479,000.

3. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and labor and materials/performance bond as required in the project specifications, together with an AA201-Project Manning Report, an executed A-101-Standard Form of Agreement Between Owner and Contractor, A-201-General Conditions of the Contract for Construction, as prepared by the Board Attorney, within ten (10) days of the date hereof.

BE IT FURTHER RESOLVED that the Board Attorney is hereby directed to draft the agreement with the successful bidder consistent with this Resolution and with the terms contained in the bid documents approved by the Board for the Project. The Board President and the Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of this Resolution.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by the Board by a majority vote at its duly authorized meeting on November 22, 2022.

Trenae Lambkin
Business Administrator/Board
Secretary

RESOLUTION NO. 421

APPROVE STATEMENT OF ASSURANCE FOR SCHOOL SAFETY AND SECURITY PLAN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the Statement of Assurance for the School Safety and Security Plan for the 2022-2023 school year.

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. 422

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. 423

APPROVAL OF LINE ITEM TRANSFERS – OCTOBER, 2022

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the line item transfers for the month of October, 2022. 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.

RESOLUTION NO. 424

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 \$6,095,898.80 for October, 2022.

RESOLUTION NO. 425

APPROVAL OF PROFESSIONAL DEVELOPMENT AGREEMENT WITH HANDLE WITH CARE FOR STAFF PD

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the agreement with Handle With Care to provide staff professional development and instructor training to staff during the 2022-23 school year.

RESOLUTION NO. 426

APPROVAL OF AFFILIATION AGREEMENT WITH WILLIAM PATERSON UNIVERSITY

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an Affiliation Agreement between William Paterson University and Franklin Lakes School District for University Student Intern school counseling training for the 2022-23 school year beginning January 23, 2023, with no cost to the District.

RESOLUTION NO. 427

APPROVAL OF CONTRACT WITH THE NEW ENGLAND CENTER FOR CHILDREN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the agreement with the New England Center for Children (NECC) as an implementation site for the Autism Curriculum Encyclopedia (ACE) program. This program is to be used for 42 CAPS and Pathways students at \$34.95 per month per student beginning on December 1, 2022 for the remainder of the 2022-23 school year.

PERSONNEL

RESOLUTION NO. 428

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. 429

APPROVAL OF REVISED JOB DESCRIPTIONS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the revisions to the following two job descriptions:

Administrative Assistant to the Director of Curriculum & Instruction/Receptionist
District Technology Coordinator

RESOLUTION NO. 430

CHANGE IN ASSIGNMENT FOR MELANIE DEFAZIO

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the change in assignment for Melanie DeFazio from full-time Elementary School Counselor at High Mountain Road School to full-time SEL Counselor, High Mountain Road School/Woodside Avenue School for the remainder of the 2022-23 school year, effective on or after January 17, 2023 – June 30, 2023.

RESOLUTION NO. 431

APPOINTMENT OF SARAH FONTANA AS ELEMENTARY SCHOOL COUNSELOR AT HIGH MOUNTAIN ROAD SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Sarah Fontana as Elementary School Counselor, High Mountain Road school, for the remainder of the 2022-2023 school year, to be placed at Step 2, Class MA, on the teacher's salary guide at a salary of \$56,984.00, prorated, effective on or after January 17, 2023 – June 30, 2023.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Sarah Fontana 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 and pursuant to N.J.S.A. 18A:6-7.7, pending review of employment history regarding child abuse and misconduct.

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

RESOLUTION NO. 432

RETIREMENT OF ANN ZWERNEMANN

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 Ann Zwernemann, Administrative Assistant to the Director of Curriculum & Instruction, effective January 01, 2023.

RESOLUTION NO. 433

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 2022-23 School Year, beginning November, 2022 through May 31, 2023. See attached revised list of staff (in red) for approval.

RESOLUTION NO. 434

APPROVAL OF FIELD EXPERIENCE AT FRANKLIN AVENUE MIDDLE SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following practicum field experience, for observation purposes, beginning in Fall 2022 **at no cost to the District:**

Name	Location	Number of Hours	Dates:
Valerie van Westervelt	FAMS	100	January 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. 435

APPROVAL OF CHILD STUDY TEAM INTERN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following individual as a professional school counseling Intern(s) for the Child Study Team to train with Jennie Ballas (Guidance Counselor) for 100 hours during the 2022-2023 school year **at no cost to the District:**

Name	Location	Dates:
Sam Contreras	CRS	January 23, 2023- May 13, 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. 436

TERMINATION OF EMPLOYEE #96519046

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the termination of employee #96519046, with a last contractual day of November 16, 2022.

RESOLUTION NO. 437

RESIGNATION OF MEGAN GEHRMANN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the resignation of Megan Gehrmann, part-time Strings Teacher, Franklin Lakes School District, with a last contractual day of January 18, 2023.

POLICY

RESOLUTION NO. 438

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:

5512 Harassment, Intimidation and Bullying

RESOLUTION NO. 439

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:

2460 Special Education

RESOLUTION NO. 440

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:

2415.54 CRS Title I – School and Family Engagement
