

COMMITTEE OF THE WHOLE

RESOLUTION NO. 56

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 March 08, 2022.

RESOLUTION NO. 57

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 January 2022.

RESOLUTION NO. 58

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 January 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 January 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. 59

ACCEPTANCE OF FRANKLIN LAKES EDUCATION FOUNDATION GRANTS TOTALING \$140,608.00

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the donation of \$140,608.00 from the Franklin Lakes Education Foundation in the form of 35 grants for Franklin Lakes School District for the 2021-22 school year.

RESOLUTION NO. 60

APPROVE MAXIMUM TRAVEL EXPENDITURE

WHEREAS, school district Policy 9250 and *N.J.A.C. 6A:23B-1.2 (b)* provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2021-2022.

WHEREAS, the Franklin Lakes Board of Education appropriated \$50,300 for travel during the 2021-2022 School Year and has spent \$4,752.32 as of March 22, 2022.

NOW THEREFORE BE IT RESOLVED, that the Franklin Lakes Board of Education hereby establishes the School District travel maximum for the 2022-2023 School Year at the sum of \$50,300; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

RESOLUTION NO. 61

APPROVE PRELIMINARY 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 preliminary 2022-2023 school district budget for submission to the Executive County Superintendent as follows:

	Budget	Local Tax Levy
Total General Fund	\$34,612,372	\$29,018,798
Total Special Revenue Fund	466,782	N/A
Total Debt Service	667,600	667,600
TOTALS	\$35,746,754	\$29,686,398

RESOLUTION NO. 62

JOINT TRANSPORTATION FOR 2022/2023

BE IT RESOLVED that the Franklin Lakes Board of Education does hereby approve an agreement with the Region I/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2022/2023 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

BE IT FURTHER RESOLVED that the Franklin Lakes Board of Education agrees to abide by the Transportation Services Agreement as published by the Region I/Mahwah Board of Education and attached to this resolution.

RESOLUTION NO. 63

AFFIRMATION OF FINDINGS OF NON-HIB INVESTIGATION #219218

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision and finding of no HIB offense in HIB Investigation No 219218 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.

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 March 22, 2022.

BUILDINGS, GROUNDS AND OPERATIONS

RESOLUTION NO. NONE

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. 64

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. 65

APPROVAL OF LINE ITEM TRANSFERS – FEBRUARY, 2022

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the line item transfers for the month of February, 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. 66

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 \$4,020,735.02 for February, 2022.

RESOLUTION NO. 67

APPROVAL OF AGREEMENT WITH KIDDING AROUND YOGA

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an agreement with Kidding Around Yoga with Corie Caccese, certified kid yoga instructor, to teach kid Yoga sessions for four weeks for the Extended School Year Program from July 12 – August 2, 2022 for both CAPS and Pathways students, at a cost not to exceed \$1,800.00.

PERSONNEL

RESOLUTION NO. 68

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. 69

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:

Kerry Kennedy

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. 70

RESIGNATION OF JANELLE CABEZAS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Janelle Cabezas, Speech/Language Specialist, High Mountain Road School, with a last contractual day of June 30, 2022.

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

RESOLUTION NO. 71

RESIGNATION OF LORI CINAR

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Lori Cinar, Non-Tenurable Leave Replacement Speech/Language Specialist, High Mountain Road School, with a last contractual day of May 13, 2022.

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

RESOLUTION NO. 72

APPROVAL OF HOME INSTRUCTION PROCTORS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following individual(s) as Home Instruction Proctors at the agreed upon hourly rates during the 2021-22 school year:

NAME	RATE
Betty Broukian	\$75.00 per hour

POLICY

RESOLUTION NO. NONE