

Franklin Lakes Public Schools  
**BOARD COMMITTEE REPORT**

In accordance with Board of Education Bylaw 9130, Sections B.5 and D.1.c, standing committee chairs or their designees will:

- File a summary report of their meetings with the whole Board unless the topics are protected by provisions of the Sunshine Law, and
- Report to the Board within five business days following each committee meeting.

After completing the following form, please distribute it to the full committee and then, after coming to consensus, to the full Board of Education and appropriate administrators:

<b>Name of Board Committee:</b>	
Operations Agenda	
<b>Date of Board Committee Meeting:</b>	
March 17, 2016 at 4:10 P.M. at COLONIAL ROAD SCHOOL	
<b>Board Members Present:</b>	
1. Peter J. Koulikourdis (Telephonically)	2. Joel Rosano arrived at 4:40
3. Amanda Krakowiak	3.
<b>Administrators Present:</b>	
1. Mike Solokas ( BOE office)	2. Dr. Lydia Furnari ( BOE office)
3. David Horner (BOE Buildings and Grounds)	4.
<b>Agenda/Discussion Items:</b>	
<ul style="list-style-type: none"> <li>▪ Proposed drinking water testing for lead (All schools) Committee learned that all elementary schools have some water coolers for drinking in the building but will proceed with testing</li> </ul>	
<ul style="list-style-type: none"> <li>▪ Subscription busing resolution for 2016-17 at \$675 per rider will be on Tuesday's agenda</li> </ul>	
<ul style="list-style-type: none"> <li>▪ Unused snow days 2015-16 school calendar Depending on Monday's weather the Administration is planning to close on the Friday before Memorial Day and the Tuesday immediately after Memorial Day and also to close school one day earlier in June.</li> </ul>	
<ul style="list-style-type: none"> <li>▪ CRS Boiler Issue Committee agreed to authorize the Business Administrator to solicit bids.</li> </ul>	
<ul style="list-style-type: none"> <li>▪ Update on Kindergarten enrollment The numbers continue to be on par with last year.</li> <li>▪ CRS-17; WAS-35; HMR-13 Dr.Furnari recommended that the Board consider the possible options laid out at the last Executive Board Meeting.</li> </ul>	
<ul style="list-style-type: none"> <li>▪ Update on Woodside Media Center status Administration has begun to receive proposals for new doors, lighting and furniture to bring this Media Center up to the standards of HMR and CRS Media Centers</li> </ul>	
<ul style="list-style-type: none"> <li>▪ Audio vs. Video of podcasts relative to BOE Meetings. Dr. Furnari has looked into the FLOW District for possible video options and has not found a viable example as of yet, but will continue to look, Committee recommends that we will re visit this issue, once an alternative is found.</li> </ul>	

<ul style="list-style-type: none"> <li>▪ Discussion on District use of 30% recycled copy paper</li> <li>▪ Committee discussed option of going with 30% content recycled paper in its copy paper this would increase cost per box, but of greater concern was the affect it may have on copy machines' and printers, we suggest to table the issue, until such time as we have more info on this issue</li> </ul>
<ul style="list-style-type: none"> <li>▪ Possible replacement of FAMS gym wall mats FAMS is in need of Gym mats to be replaced as some partly are damaged and/or missing. Mike S will get photos to committee and we will discuss in detail, next meeting,</li> </ul>
<b>Recommendations:</b>
<ul style="list-style-type: none"> <li>▪ Committee recommended every school drinking fountain be tested for lead and if any high test results are discovered than bottled water would be supplied until remediated.</li> </ul>
<ul style="list-style-type: none"> <li>▪</li> </ul>
<ul style="list-style-type: none"> <li>▪</li> </ul>
<ul style="list-style-type: none"> <li>▪</li> </ul>
<b>Attachments:</b>
Email regarding District use of copy paper, Guardian Gym equipment proposal to replace FAMS wall mats.
<b>Future Topics (optional)</b>
FAMS Mats, & 30% recycle content copy paper
<b>Next Meeting Date and Time:</b>
April 21, 2016 @4 pm (subject to committee availability)

Submitted by: Peter J. Koulikourdis, Esq. Date: 3/17/2016