

COMMITTEE OF THE WHOLE

RESOLUTION NO. 35

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 February 15, 2022.

RESOLUTION NO. 36

ACCEPTANCE OF DONATION FOR HIGH MOUNTAIN ROAD SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the anonymous cash donation of \$1,400 for an Emotional Regulation Station Cozy Corner at High Mountain Road School.

RESOLUTION NO. 37

EXTENDED SCHOOL YEAR

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Extended School Year (ESY) Programs:

CAPS ESY at Colonial Road School: July 6-August 2, 2022

PATHWAYS ESY at Franklin Avenue Middle School: July 6-August 2, 2022

RESOLUTION NO. 38

APPROVAL OF K-5 MULTI-SENSORY SUMMER READING PROGRAM

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the application to conduct a K-5 Multi-Sensory Reading Program at Colonial Road School (Monday-Friday) from July 6 – August 2, 2022.

RESOLUTION NO. 39

APPROVAL OF SUMMER LEARNING ACADEMY (SAIL)

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the application to conduct, with funding provided by ESSER II-III funds, a Summer Learning Academy (SAIL) at High Mountain Road School, which provides eligible students in grades 1-6 with intensive learning in ELA, Math and enrichment experiences in STEM/Arts/Physical Education during a three-week summer program July 5-22, 2022.

BUILDINGS, GROUNDS AND OPERATIONS

RESOLUTION NO. 40

COMPETITIVE CONTRACTING PROCESS

WHEREAS, the Franklin Lakes Board of Education desires to engage in the competitive contracting process to procure the services of the custodial/ maintenance/grounds and management services; and

WHEREAS, pursuant to *N.J.S.A. 18A:18A-4.1(k)* competitive contracting may be used in lieu of public bidding for procurement of services for the operation, management or administration of other services, with the approval of the Division of Local Government Services in the Department of Community Affairs; and

WHEREAS, the Division of Local Government Services granted the request of the Franklin Lakes Board of Education to utilize the competitive contracting process for custodial/maintenance/grounds and management services on November 10, 2021; and

WHEREAS, in order to competitively contract, the Board is required to adopt a resolution authorizing the use of competitive contracting and confirming that the process shall be administered by the School Business Administrator.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the use of competitive contracting in lieu of public bidding for procurement of services of custodial/maintenance/grounds and management services having received the approval referenced above; and

BE IT FURTHER RESOLVED that the process shall be administered by the School Business Administrator, who with the assistance of the Board Attorney, shall prepare requests for proposals in accordance with *N.J.S.A. 18A:18A-4.1 et seq.*; and

BE IT FURTHER RESOLVED that notice of the availability of the request for proposals shall be published at least 20 days prior to the date established for the submission of proposals.

ROLL CALL VOTE:

AYES:
NAYS:
ABSTENTIONS:

CERTIFICATION

I hereby certify that the within Resolution was adopted by a majority vote of the Franklin Lakes Board of Education at a regular meeting held on March 08, 2022.

Trenae Lambkin
Business Administrator/
Board Secretary

RESOLUTION NO. 41

APPROVAL OF PATRIOT'S SUMMER BASKETBALL CAMP

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of School Facilities for purpose of Patriot's Summer Basketball Shooting Camp from June 27 – July 15, 2022 from 8:00 a.m. to 2:30 p.m. at Franklin Avenue Middle School.

RESOLUTION NO. 42

APPROVAL OF SUMMER RECREATION CAMP

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the Wyckoff YMCA/Franklin Lakes Recreation application for use of School Facilities (MPR, Gym and multiple classrooms) for purpose of Franklin Lakes Summer junior and senior Recreation Camps and Safety Town Camp from June 27 – August 05, 2022 (excluding July 4) from 9:00 a.m. to 1:00 p.m. at Woodside Avenue School.

RESOLUTION NO. 43

SUBSCRIPTION BUSING FEE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the annual subscription busing fee at \$875.00 (no increase) per student for the 2022-2023 school year.

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. 44

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. 45

APPROVAL OF PROFESSIONAL DEVELOPMENT CONTRACT WITH VBMAPPs

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the professional development agreement between the Franklin Lakes Public Schools and VBMapps to provide an in-person Applied Behavior Analysis training course for staff on March 14, 2022 as well as a one-year subscription for web-based ABA 101 training for a total cost \$1,653.00.

PERSONNEL

RESOLUTION NO. 46

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. 47

USE OF SICK DAY BANK

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of 62 days from the sick day bank pursuant to FLEA contract stipulations for employee #84135342, effective March 23, 2022.

RESOLUTION NO. 48

APPROVAL OF EXTENDED MEDICAL LEAVE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of sick days to cover an extended medical leave for employee #84135342, effective from April 01, 2022 through June 30, 2022.

RESOLUTION NO. 49

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:

Laya Bzeih
Sara Garafalo
Sam Guttman
Dana Kukol
Hannah Mulligan

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. 50

RESIGNATION OF NORA HO

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Nora Ho, Paraeducator, Colonial Road School, with a last contractual day of March 15, 2022.

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

RESOLUTION NO. 51

**APPOINTMENT OF RACHEL SAUER AS
PARAEDUCATOR, 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 Rachel Sauer as a Paraeducator, Colonial Road School for the 2021-2022 school year, at a salary of \$31,497.00, prorated, plus a summer stipend totaling \$1,806.00, effective April 18, 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 Rachel Sauer 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 Rachel Sauer executing the Board’s customary employment contract, containing a thirty (30) day termination clause.

RESOLUTION NO. 52

TERMINATION OF EMPLOYEE #32550915

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the termination of Employee #32550915 effective February 16, 2022.

RESOLUTION NO. 53

TERMINATION OF EMPLOYEE #77282655

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the termination of Employee #77282655, effective February 18, 2022.

RESOLUTION NO. 54

RESIGNATION OF JANET CASH

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Janet Cash, Director of Special Services and Counseling, effective July 01, 2022.

RESOLUTION NO. 55

APPROVAL OF MATERNITY LEAVE FOR SHANNON LEMIRE-FINNERAN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a maternity leave of absence for Shannon Lemire-Finneran, Special Education Teacher, Woodside Avenue School, from June 06, 2022 – 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 Shannon Lemire-Finneran.

POLICY

RESOLUTION NO. NONE