

COMMITTEE OF THE WHOLE

RESOLUTION NO. 205

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 June 07, 2022 and June 28, 2022.

RESOLUTION NO. 206

OUT-OF-DISTRICT PLACEMENTS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves out-of-district placements for the following students for Extended School Year:

| Student ID # | Placement | Dates | Tuition |
|--------------|------------------------------|------------------------------|-------------|
| 1228062776 | Bleshman Regional Day School | July 5 - 29, 2022 | \$5,550.00 |
| 5172024378 | Bleshman Regional Day School | July 5 - 29, 2022 | \$5,550.00 |
| 8799898044 | Bleshman Regional Day School | July 5 - 29, 2022 | \$5,550.00 |
| 4396694019 | Bleshman Regional Day School | July 5 - 29, 2022 | \$5,550.00 |
| 2549311537 | CTC Academy | July 5, 2022 - June 30, 2023 | \$94,296.50 |

RESOLUTION NO. 207

ACCEPTANCE OF SOLVE TOGETHER CHALLENGE AWARD FOR FRANKLIN AVENUE MIDDLE SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education moves to approve the acceptance of a \$10,000 award from MHEAC dba American Student Assistance to Franklin Avenue Middle School for winning first place in the Solve Together Challenge. Franklin Avenue Middle School will also present their award-winning challenge at a National Conference in Orlando, Florida during the 2022-23 school year.

RESOLUTION NO. 208

ACCEPT DONATION FROM WOODSIDE AVENUE SCHOOL PTA

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts a donation from the Woodside Avenue School PTA to Woodside Avenue School for the construction of an outdoor classroom in the current environmental center space consisting of approximately 2,300 square feet of patio area at a cost of approximately \$60,000.

RESOLUTION NO. 209

ACCEPT DONATION FROM COCCIA FOUNDATION

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts a donation from the Coccia Foundation to Franklin Avenue Middle School's Italian Club in the amount of \$250.00.

RESOLUTION NO. 210

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 months ending May and June, 2022.

RESOLUTION NO. 211

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 months ending May and June 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 months ending May and June 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.

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. NONE

FINANCE, FACILITIES AND OPERATIONS

RESOLUTION NO. 212

APPROVAL OF CONTRACT WITH SUMMIT MANAGEMENT SOLUTIONS, LLC

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Summit Management Solutions, LLC for Business Office consulting beginning July 1, 2022 through June 23, 2023 at a rate of \$125.00 per hour.

RESOLUTION NO. 213

APPROVAL OF CATAPULT LEARNING NURSING CONTRACT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Catapult Learning to provide Nursing services to non-public schools from September 1, 2022 - June 30, 2023.

RESOLUTION NO. 214

APPROVE SHARED SERVICES BETWEEN FRANKLIN LAKES BOARD OF EDUCATION AND RAMAPO INDIAN HILLS BOARD OF EDUCATION

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education authorizes the Superintendent to approve the Agreement for Shared Services with the Ramapo Indian Hills Board of Education for the purpose of efficiency for the shared use of RIH's District Security Coordinator at a rate of \$70.00 per hour from July 1, 2022 to June 30, 2023.

RESOLUTION NO. 215

APPROVAL OF CONSULTING CONTRACT WITH EDVOCATE, INC.

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Edvocate, Inc., for consulting services in the form of ongoing monitoring of the District's facilities service beginning July 1, 2022 through June 30, 2023 at an annual cost of \$13,200.00.

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF FRANKLIN LAKES IN THE COUNTY OF BERGEN, NEW JERSEY DECLARING THE BOARD'S OFFICIAL INTENT TO REIMBURSE ITSELF FOR JANUARY 25, 2022 BOND REFERENDUM PROJECT COSTS WITH THE PROCEEDS OF BONDS OR NOTES

WHEREAS, The Board of Education of the Borough of Franklin Lakes in the County of Bergen, New Jersey (the "Board of Education") desires to declare its official intent to reimburse itself for January 25, 2022 bond referendum project costs with the proceeds of bonds or notes;

NOW, THEREFORE, BE IT RESOLVED by The Board of Education of the Borough of Franklin Lakes in the County of Bergen, New Jersey, as follows:

SECTION 1. The Board of Education intends to issue a maximum amount of \$20,916,025 of bonds or notes to finance the cost of undertaking the following improvements authorized by the bond referendum: (1) Franklin Avenue Middle School, High Mountain Road Elementary School and Woodside Avenue Elementary School – replacement of (i) roofs, (ii) windows, (iii) unit ventilators and associated heating, ventilation and air conditioning ("HVAC") systems, (iv) roof-top HVAC units and (v) boilers and associated systems (High Mountain Road Elementary School only); and (2) Colonial Road Elementary School – replacement of roofs. If the Board of Education incurs such costs prior to the issuance of the bonds or notes, the Board of Education hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by the bond referendum.

SECTION 2. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

Ayes:

Nays:

ATTEST: _____

RESOLUTION NO. 217

TRANSPORTATION SERVICES

WHEREAS, the Franklin Lakes Board of Education ("Board") advertised for bids for student transportation services for the 2022-2023 school year (hereinafter referred to as the "Transportation Services");

WHEREAS, on June 3, 2022, the Board received one bid for the various routes; and

WHEREAS, the lowest responsible bid for this Project was submitted by First Student, Inc. ("First Student") with a base bid in the amount of \$250.00 for route numbers CRS20, CRS22, FAMS30, FAMS32, FAMS35, FAMS36, FAMS37, HMR41, WAS50, WAS51 and \$170.00 for route numbers CRSKPH, HMRK BUS, WASKPH for an overall base bid of \$3,950.00 per diem inclusive of route and aides costs, if applicable, with an additional ten (10%) percent decrease adjustment in the amount of \$395.00; and

WHEREAS, the bid submitted by First Student is responsive in all material respects and it is the Board's desire to award the contract for Transportation Services to First Student.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby accepts First Student's bid and awards the contract for Transportation Services to First Student for a total overall base bid of \$3,950.00 per diem inclusive of route and aides costs, if applicable, with an additional ten (10%) percent decrease adjustment in the amount of \$395.00.

2. This award is expressly conditioned upon the contractor furnishing the requisite insurance certificate and materials/performance bond as required in the specifications, together with an executed contract, within ten days of the date hereof.

BE IT FURTHER RESOLVED that the Board President and the Board Secretary are hereby authorized to execute such contract and any other documents necessary to effectuate

the terms of this Resolution. The School Business Administrator/Board Secretary shall submit all required documents to the Executive County Superintendent in accordance with the regulations governing student transportation.

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 July 12, 2022.

Trenae Lambkin
Business Administrator/
Board Secretary

RESOLUTION NO. 218

APPROVAL OF LINE ITEM TRANSFERS – MAY, 2022

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the line item transfers for the month of May, 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. 219

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 \$5,070,432.17 for May, 2022 and student activity reports in the amount of \$4,934.75 for May, 2022 and \$7,055.00 for June, 2022.

RESOLUTION NO. 220

APPROVAL OF AGREEMENT WITH MACHADO LAW GROUP

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board appoints Jessika Kleen, Esq., of the Machado Law Group, as special counsel for a term to begin July 13, 2022 and ending June 30, 2023 at a rate of \$175.00 per hour. Special Counsel shall work at the direction of the Superintendent of Schools and/or the Director of Special Services and will advise and provide training on matters relating to the special education audit specifically, and on general special education and student-related matters.

RESOLUTION NO. 221

APPROVAL OF CONTRACT WITH MCLAN ENTERPRISES, LLC

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Mclan Enterprises, LLC for Business Office consulting beginning July 1, 2022 through June 30, 2023 at a rate not to exceed \$15,000.

RESOLUTION NO. 222

APPROVAL OF CONTRACT WITH REGION II

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Region II to provide educational, psychological and social assessments at a cost of \$475.00 per assessment for the 2022-2023 school year, beginning July 1, 2022.

PERSONNEL

RESOLUTION NO. 223

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.

SUMMER COMPUTER INTERNS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education agrees to hire a computer intern for the Summer 2022 as follows:

Cade Prokop \$14.00 per hour

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.

| | | | | |
|---------|----------------------|---------|-------|-----------------------|
| Amy Paz | Music Teacher/WAS | From BA | To MA | Effective 09/01/22 |
|---------|----------------------|---------|-------|-----------------------|

APPROVAL OF MATERNITY LEAVE FOR MELANIE BERNSTEIN

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 Melanie Bernstein, Elementary School Teacher, Woodside Avenue School, from October 13, 2022 – March 16, 2023.

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

APPROVAL OF 2022 SUMMER EXTENDED SCHOOL YEAR STAFFING

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the hiring of following individuals for the 2022 Summer Extended School Year Program for qualifying students. Summer ESY will run from July 6-August 2, 2022, at the agreed upon rates as per the list below:

| Paraeducator | Days of Program | Payment |
|---------------------|------------------------|----------------|
| Susan Tam | 21 | \$1,806 |

RESOLUTION NO. 228

APPROVAL OF STIPEND FOR SUPERVISION OF ESY PROGRAM

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following employees to receive a stipend for the purpose of co-supervising the ESY Program from July 6-August 2, 2022 at the following rate:

| Name | School | Stipend |
|-------------------|--------|---------|
| Christine Higgins | WAS | \$3,000 |
| Jaime Preziosi | HMR | \$3,000 |

RESOLUTION NO. 229

APPROVAL OF SUMMER 2022 GIFTED & TALENTED TRAINING

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the one day of summer training to certified staff members in differentiation strategies and instructional adaptations for students identified as in need of gifted services for the 2022-2023 school year on either August 30 or 31 2022. Staff members on the attached list who attend will be paid at the FLEA Summer Teacher Training Rate of \$172.49 per day. Staff unable to attend will be provided alternatives to this summer training during the school year.

RESOLUTION NO. 230

RESIGNATION OF KARIN ARONES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Karin Arones, Spanish Teacher, Franklin Avenue Middle School and High Mountain Road School, with a last contractual day of June 30, 2022.

**APPOINTMENT OF NANCY GENTILE AS 10-MONTH ADMINISTRATIVE ASSISTANT,
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 Nancy Gentile as 10-Month Administrative Assistant at Colonial Road School, to be placed at Step 1 for the 2022-2023 school year, at a salary of \$42,130.00, effective September 1, 2022 - June 30, 2022.

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Nancy Gentile executing the Board's customary employment contract, containing a thirty (30) day termination clause.

**APPOINTMENT OF ALEXANDRA ROSONE AS LANGUAGE ARTS TEACHER
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 appointment of Alexandra Rosone as Language Arts Teacher at Franklin Avenue Middle School for the 2022-2023 school year, to be placed at Step 4, Class MA on the teacher's salary guide at a salary of \$59,342.00, effective September 1, 2022 – 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 Alexandra Rosone 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 Alexandra Rosone executing the Board's customary employment contract, containing a sixty (60) day termination clause.

**APPOINTMENT OF ADRIENNE PATERSON AS ELEMENTARY SCHOOL TEACHER
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 Adrienne Paterson as an Elementary School Teacher at High Mountain Road School for the 2022-2023 school year, to be placed at Step 12, Class MA on the teacher’s salary guide at a salary of \$73,104.00, effective September 1, 2022 – 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 Adrienne Paterson 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 Adrienne Paterson executing the Board’s customary employment contract, containing a sixty (60) day termination clause.

APPOINTMENT OF PLAYGROUND/LUNCH AIDE(S)

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of the following as replacement Playground/Lunch Aide(s) for the 2022-23 School Year:

| Name | Hours | Hourly rate | Start Date: |
|----------------------|---------------|-------------|--------------------|
| Daryl Sudol (WAS) | 12.5 per week | \$19.00 | September 01, 2022 |
| Faye Giacomaro (WAS) | 12.5 per week | \$19.00 | September 01, 2022 |

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent of Schools to make application for approval of the employment 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. 235

**APPOINTMENT OF JOSEPH BELGER AS
SPECIAL EDUCATION TEACHER,
FRANKLIN AVENUE MIDDLE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Joseph Belger as a Special Education Teacher, Franklin Avenue Middle School, for the 2022-2023 school year, to be placed at Step 7-8, Class BA, on the teacher's salary guide at a salary of \$59,717.00, effective September 01, 2022 – June 30, 2023.

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

RESOLUTION NO. 236

RESIGNATION OF HEATHER FLEMING

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Heather Fleming, School Psychologist, Franklin Lakes School District, with a last contractual day of August 29, 2022.

RESOLUTION NO. 237

**APPOINTMENT OF CHLOE KING AS
NON-TENURABLE LEAVE REPLACEMENT ELEMENTARY SCHOOL TEACHER
WOODSIDE AVENUE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Chloe King as a Non-Tenurable Leave Replacement Elementary School Teacher, Woodside Avenue School, for the 2022-2023 school year, to be placed at Step 1, Class BA, on the current teacher's salary guide at a salary of \$53,897.00, effective September 1, 2022.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Chloe King 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 Chloe King executing the Board's customary employment contract, containing a sixty (60) day termination clause.

**APPOINTMENT OF RILEY MURRAY AS
NON-TENURABLE LEAVE REPLACEMENT ELEMENTARY SCHOOL TEACHER
WOODSIDE AVENUE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Riley Murray as a Non-Tenurable Leave Replacement Elementary School Teacher, Woodside Avenue School, for the 2022-2023 school year, to be placed at Step 1, Class BA, on the current teacher's salary guide at a salary of \$53,897.00, effective September 1, 2022.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Riley Murray 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 Riley Murray executing the Board's customary employment contract, containing a sixty (60) day termination clause.

**APPOINTMENT OF KIRSTEN SHEPARD AS
LONG-TERM SUBSTITUTE SPECIAL EDUCATION TEACHER,
WOODSIDE AVENUE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Kirsten Shepard as a Long-Term Substitute Special Education Teacher, Woodside Avenue School, at a per diem rate of \$281.00 per day, effective September 01, 2022 - December 5, 2022.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Kirsten Shepard 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 Kirsten Shepard executing the Board's customary employment contract, containing a sixty (60) day termination clause.

RESOLUTION NO. 240

CHANGE IN ASSIGNMENT FOR MICHELLE CIFU

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a Change in Assignment for Michelle Cifu, from Collaborative Support and Intervention Teacher to Elementary School Teacher, High Mountain Road School, for the 2022-2023 school year, effective September 1, 2022.

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

RESOLUTION NO. 241

CHANGE IN ASSIGNMENT FOR NICOLE ST. GERMAIN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a Change in Assignment for Nicole St. Germain, from Elementary School Teacher to Collaborative Support and Intervention Teacher, High Mountain Road School, for the 2022-2023 school year, effective September 1, 2022.

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

RESOLUTION NO. 242

APPROVAL OF MATERNITY LEAVE FOR MARY GRABER

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 Mary Graber, Elementary School Teacher, High Mountain Road School, from November 17, 2022 – April 14, 2023.

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

APPROVAL OF ADDITIONAL SUMMER WORK FOR G&T

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following summer work, at the Hourly Rate (Schedule B-1) for Denise Hatley to support the G&T curriculum work, with a focus on Tier II Math/STEM at the elementary level:

| Name | Role | Rate (First 25 Hours) | Total Hours |
|---------------|---------------------------|-----------------------|-------------|
| Denise Hatley | Elementary G&T Specialist | \$862 | 25 |
