

COMMITTEE OF THE WHOLE

RESOLUTION NO. 699

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 20, 2023.

RESOLUTION NO. 700

OUT-OF-DISTRICT PLACEMENT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an out-of-district placement for the following student:

Student ID	Placement	Dates	Tuition
1359627316	Sage Alliance (New Alliance Academy Program)	July 1, 2023 – June 28, 2024	\$95,332.00 (ESY 2023 plus 2023-24 school year)

OUT-OF-DISTRICT PLACEMENTS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the out-of-district placements for the following students for the 2023-2024 school year:

Student ID	Placement	Dates	Tuition
9203992305	Sage Alliance	September 5, 2023 - June 14, 2024	\$71,656.00
7074910253	Sage Alliance	September 5, 2023 - June 14, 2024	\$71,656.00
2747017291	Sage Alliance	September 5, 2023 - June 14, 2024	\$71,656.00
4031186203	Windsor Learning Center	September 7, 2023 - June 21, 2024	\$62,460.00
1236534523	Barnstable Academy	September 7, 2023 - June 11, 2024	\$54,800.00 plus Extraordinary Aide \$5,680 - total \$60,480.00 + transportation \$10,375.00
5912038381	Celebrate the Children	September 7, 2023 - June 24, 2024	\$77,085.00 plus Extraordinary Aide \$31,500.00 - total \$108,585.00

SUPPORT OF GRANTS FOR INSTALLATION OF SIDEWALKS

BE IT RESOLVED, that the Franklin Lakes Board of Education in the County of Bergen, State of New Jersey strongly supports the Borough of Franklin Lakes in its quest to apply grant funds for the replacement of deteriorated sidewalks in the High Mountain Road section of town (Wyandotte Avenue to Indian Trail Drive; Market Basket to Pueblo Drive).

RESOLUTION NO. 703

ACCEPTANCE OF ESEA ALLOCATIONS FOR 2023-2024

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education authorizes the Superintendent to accept the allocations for Elementary Secondary Education Act (ESEA) funds for 2023-2024:

ESEA Grant Allocations 2023-2024

Title I-A	\$46,084
Title IIA	\$19,186
Title IVA	\$10,000

RESOLUTION NO. 704

REJECTION OF ESEA FUNDS FOR 2023-2024

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education authorizes the Superintendent to reject the allocations for Elementary Secondary Education Act (ESEA) funds for 2023-2024 as follows:

ESEA Grant Allocations 2023-2024

Title III (Reject)	\$3,495
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RESOLUTION NO. 705

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 May, 2023.

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 May 2023, 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 May 2023, 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.

REJECTION OF BIDS FOR HVAC SYSTEMS

WHEREAS, the Franklin Lakes Board of Education (hereinafter referred to as the "Board") advertised for bids for the HVAC Upgrades at Franklin Avenue Middle School, Woodside Avenue School and High Mountain Road School Project (hereinafter referred to as the "Project"); and

WHEREAS, on May 24, 2023, the Board received six (6) bids for the Project; and

WHEREAS, the Board had determined to substantially revise the scope of the Project; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-22, the Board may reject all bids where the bid specifications must be substantially revised.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby has determined to substantially revise the scope of the Project; and

BE IT FURTHER RESOLVED that the Board hereby rejects the bids it received for the HVAC Upgrades at Franklin Avenue Middle School, Woodside Avenue School and High Mountain Road School Project in accordance with N.J.S.A. 18A:18A-22(d); and

BE IT FURTHER RESOLVED that once the specifications are redeveloped, the Business Administrator/Board Secretary is hereby authorized to re-advertise the revised Project.

BE IT FURTHER RESOLVED that the Business Administrator/Board Secretary is requested to notify all bidders who submitted bids for this Project of the Board's determination to reject all bids for the reasons set forth in this Resolution.

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 June 20, 2023.

Trenae Lambkin
Business Administrator/Board
Secretary

APPROVAL OF ANNUAL APPOINTMENTS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following appointments effective from July 1, 2023 through June 30, 2024:

Custodian of Public Record	Trenae Lambkin
Public Agency Compliance Officer	Trenae Lambkin
School Safety Specialist	Trenae Lambkin
Auditor	Nisivoccia & Co.
Insurance Agent	Nathan Lane Agency
Health Plan Facilitator	Brown & Brown
Right to Know	Rullo & Juliet Associates
Affirmative Action Officer	Steven Fiedeldey
AHERA	Karl & Associates
Architect	DiCara/Rubino
ADA Coordinator	Steven Fiedeldey
District Anti-Bullying Coordinator	Steven Fiedeldey
Section 504 Compliance Officer	Kathleen DeRosa
McKinney-Vento Homeless Liaison	Steven Fiedeldey
Substance Awareness Coordinator	Mary Beth Como
Asbestos Management/PEOSA Officer	Edwin DeJesus
Indoor Air Quality Designee	Edwin DeJesus
Integrated Pest Mgmt. Coordinator/IPM Plan	Edwin De Jesus
Liaison to Bergen County Prosecutor's Office	Gregorio Maceri
School District Data Coordinator	Barrett Hartman
School Physician/Medical Inspector	Maurice Elias, MD

APPROVAL OF ATTORNEY APPOINTMENT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Fogarty & Hara as the Board's Attorneys of record for the period beginning July 1, 2023 through June 30, 2024 at the following agreed upon rates:

\$175.00/hour – partner
\$155.00/hour – associate

RESOLUTION NO. 710

APPROVAL OF SPECIAL EDUCATION ATTORNEY APPOINTMENT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Machado Law Group as Special Education counsel for the period beginning July 1, 2023 through June 30, 2024 at the following agreed upon rates:

\$175.00/hour – attorney
\$ 87.50/hour – paralegal

RESOLUTION NO. 711

MEMORIALIZATION OF FULL-DAY KINDERGARTEN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby memorializes their approval to move forward with the implementation of a full-day Kindergarten Program to commence in the 2023-2024 school year in the Franklin Lakes School District. The Board authorizes the Superintendent to notify the public about the change in hours in moving from a modified full-day program to a full-day program.

RESOLUTION NO. 712

MEMORIALIZATION OF DISTRICT SCHOOL SECURITY

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby memorializes their approval and authorizes the Superintendent to engage in a shared services agreement with the Borough of Franklin Lakes and the Franklin Lakes Police Department to provide for school security throughout the four schools to be implemented sometime during the 2023-2024 school year.

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. 713

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.

RESOLUTION NO. 714

APPROVAL OF EXISTING CURRICULUM AND TEXTBOOKS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the existing curriculum and textbooks for the 2023-2024 school year.

FINANCE, FACILITIES AND OPERATIONS

RESOLUTION NO. 715

APPROVAL OF ANNUAL TUITION RATE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the tuition rate for the 2023-2024 school year at the annual rate of \$28,187.00.

RESOLUTION NO. 716

APPROVE USE OF FACILITIES BETWEEN FRANKLIN LAKES BOARD OF EDUCATION AND WYCKOFF 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 with the Wyckoff Board of Education for the purpose of use of facilities for the Elementary Extended School Year Program to be run at Lincoln Elementary School from July 5, 2023 – August 1, 2023 at a cost not to exceed \$23,000.00.

RESOLUTION NO. 717

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 \$4,570,481.72 for May, 2023.

RESOLUTION NO. 718

APPROVAL OF LINE ITEM TRANSFERS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the line item transfers for the month of May, 2023. 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. 719

**AUTHORIZE THE BUSINESS ADMINISTRATOR TO
TRANSFER ANTICIPATED CURRENT YEAR SURPLUS**

WHEREAS, N.J.A.C. 6A:23A-14.3a permits a district Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statute authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer or retain anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Franklin Lakes Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Franklin Lakes Board of Education has determined to retain as year-end unreserved, undesignated surplus for the year end June 30, 2023 an amount not to exceed the state mandated 2% cap plus applicable adjustments and to authorize the deposit of up to \$1,500,000 into the District's Capital Reserve Account (subject to the verification upon completion of the audit) not to exceed the maximum allowable amount defined by the District's Long Range Facility Plan.

NOW, THEREFORE BE IT RESOLVED, by the Franklin Lakes Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

RESOLUTION NO. 720

APPROPRIATE NJ STATE EXTRAORDINARY AID

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appropriation up to \$716,492 from June 30, 2022 Unassigned Fund Balance representing unbudgeted Extraordinary Aid to be applied to the 2022-2023 budget for unbudgeted special education costs.

RESOLUTION NO. 721

APPROVE THE CLOSING OF THE TD BANK EXPANSION ACCOUNT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the closing of the Expansion account (5996).

NOW, THEREFORE BE IT RESOLVED, all funds from the Expansion Account will be transferred to the General Account.

RESOLUTION NO. 722

ESTABLISH A MAINTENANCE RESERVE ACCOUNT

WHEREAS, N.J.A.C. 6A:23A-14.2 permits a district Board of Education to establish a maintenance reserve account to be used to implement required maintenance of the school district's facilities.

WHEREAS, the district board of education shall establish and maintain the maintenance reserve account in accordance with GAAP. The account shall be subject to annual audit, pursuant to N.J.S.A. 18A:23-1 et seq.

WHEREAS, A district board of education or board of school estimate, as appropriate, may increase the balance in the maintenance reserve account by appropriating funds in the annual general fund budget certified for taxes.

WHEREAS, A district board of education or board of school estimate, as appropriate, may withdraw by resolution funds from the maintenance reserve account and appropriate the funds into the required maintenance account lines at budget time or any time during the year for use on required maintenance activities for a school facility, as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26A-4.

NOW, THEREFORE BE IT RESOLVED, by the Franklin Lakes Board of Education that it hereby authorizes the establishment of the maintenance reserve account in the amount not to exceed \$1,000,000 (subject to the verification upon completion of the audit).

PERSONNEL

RESOLUTION NO. 723

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. 724

AUTHORIZE EMERGENT HIRING OF PERSONNEL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education authorizes the Superintendent to emergent hire personnel between June 21, 2023 and September 30, 2023, with official approval to be confirmed at the next regularly scheduled meeting of the Board of Education (October 10, 2023).

RESOLUTION NO. 725

APPROVE PERSONNEL REPORT FOR SCHOOL/TEACHER AIDES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the personnel report for School/Teacher Aides for the 2023-2024 school year as per the attached list submitted by the Board Secretary/Business Administrator.

RESOLUTION NO. 726

REVISION TO EXTENDED MATERNITY LEAVE FOR LAUREN FRINO

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a revision to an extended maternity leave of absence for Lauren Frino, Special Education Teacher, Franklin Avenue Middle School, originally approved from September 01, 2023 – November 27, 2023, to a revised proposed return date of November 20, 2023.

RESOLUTION NO. 727

APPOINTMENT OF KATIE SALZANO AS ELEMENTARY SCHOOL GIFTED AND TALENTED TEACHER/ELEMENTARY SCHOOL LIBRARY MEDIA SPECIALIST

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Katie Salzano as a District Elementary School Gifted and Talented Teacher/Elementary School Library Media Specialist for the 2023-2024 school year, to be placed at Step 6, Class BA, on the 2023-24 teacher's salary guide at a salary of \$58,517.00, effective September 01, 2023 – June 30, 2024.

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

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.

Sarah Fontana	Guidance Counselor, HMRS	From MA	To MA+30	Effective 09/01/23
Alexandra Fischer	Special Education Teacher, WAS	From MA	To MA+30	Effective 09/01/23
Maura Camasta	Social Studies Teacher, FAMS	From MA	To MA+30	Effective 09/01/23

APPOINTMENT OF PHILIP DIMICHELE AS SOCIAL STUDIES TEACHER AT 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 Philip DiMichele, Social Studies Teacher at Franklin Avenue Middle School, to be placed at Step 10, Class MA, on the 2023-24 teacher’s salary guide at a salary of \$68,208.00, effective September 01, 2023 – June 30, 2024.

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

RESOLUTION NO. 730

**APPOINTMENT OF ELISSA GACEVIC AS LANGUAGE ARTS 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 Elissa Gacevic as a Language Arts Teacher, Franklin Avenue Middle School for the 2023-2024 school year, to be placed at Step 6 Class MA, on the 2023-24 teacher's salary guide at a salary of \$62,247.00, effective September 01, 2023 – June 30, 2024.

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

RESOLUTION NO. 731

CHANGE IN STEP/SALARY FOR DIANA HANNAH

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the change in step/salary for Diana Hannah, K-8 Spanish Teacher, for the 2023-2024 school year, previously approved at Masters Plus 30, Step 8-9, at a salary of \$71,394.00 to Masters Plus 30, Step 11, at a salary of \$78,645.00, effective September 01, 2023 – June 30, 2024.

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

RESOLUTION NO. 732

REAPPOINTMENT OF NANCY BUCCI AS BOARD TREASURER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the reappointment of Nancy Buccì as Board Treasurer at the salary of \$7,416?? from July 1, 2023 – June 30, 2024.

RESOLUTION NO. 733

APPROVAL OF SUMMER GUIDANCE WORK

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following Summer Guidance work for school counseling services at per diem pay:

Name	School	Number of Days Not to Exceed
Allison Larson	FAMS	10 Days
Mary Beth Como	FAMS	10 Days
Kate Lowenfels	WAS	2 Days
Sarah Fontana	HMR	2 Days
Jennie Ballas	CRS	2 Days

RESOLUTION NO. 734

APPROVAL OF SUMMER NURSING WORK

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following Summer Nursing work at per diem pay:

Name	Location	Number of Days Not to Exceed
Robin Fiset	Colonial Road School	3 Days
Jane Ann Linde	High Mountain Road School	3 Days
Noreen Carey	Woodside Avenue School	3 Days
Nicole Marchetti	Franklin Avenue Middle School	10 Days

RESOLUTION NO. 735

RETIREMENT OF LESLIE CARTER

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the retirement of Leslie Carter, Paraeducator, Franklin Avenue Middle School, Effective September 1, 2023.

RESOLUTION NO. 736

RESIGNATION OF ALYSSA GLYNN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Alyssa Glynn, Paraeducator, Colonial Road School, Effective June 30, 2023.

RESOLUTION NO. 737

RESIGNATION OF BRIAN BELTHOFF

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Brian Belthoff, Coordinator, Student Information Systems, Effective June 1, 2023.

RESOLUTION NO. 738

**APPOINTMENT OF LAURA SEBETICH AS
COORDINATOR, STUDENT INFORMATION SYSTEMS**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Laura Sebetich as Coordinator, Student Information Systems at a salary of \$115,000.00, effective on or around July 24, 2023 – June 30, 2024.

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

RESOLUTION NO. 739

APPOINTMENT OF BUILDING-BASED DAILY SUBSTITUTE TEACHERS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of the 2023-2024 school year, effective September 1, 2023 through June 30, 2024:

Name	School	Daily Rate	Effective Date:
Nancy Riggio	Colonial Road School	\$150.00	September 01, 2023
TBD	High Mountain Road School	\$150.00	September 01, 2023
*Mimi Ambrogio	Woodside Avenue School	\$150.00	September 01, 2023
Natalie Hanson	Franklin Avenue Middle School	\$150.00	September 01, 2023

*4 days/week

RESOLUTION NO. 740

RE-APPOINTMENT OF GRACE MAKOWSKI AS SPEECH/LANGUAGE SPECIALIST AT WOODSIDE AVENUE SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the re-appointment of Grace Makowski, Speech/Language Specialist at Woodside Avenue School, to be placed at Step 9, Class MA, on the 2023-24 teacher's salary guide at a salary of \$66,043.00, effective September 01, 2023 – June 30, 2024.

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

RESOLUTION NO. 741

RE-APPOINTMENT OF THERESA SHARPE AS ADMINISTRATIVE ASSISTANT SPECIAL SERVICES, COLONIAL ROAD SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the re-appointment of Theresa Sharpe as 12-month Administrative Assistant, Special Services, Colonial Road School, for the 2023-2024 school year, to be placed at Step 8 at a salary of \$60,732.00, effective July 01, 2023 – June 30, 2024.

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

RESOLUTION NO. 742

TRANSFER/CHANGE IN ASSIGNMENT FOR MEGHAN PETERFRIEND

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a Transfer/Change in Assignment for Meghan Peterfriend, from Elementary School Teacher at Woodside Avenue School to Elementary School CSI Teacher at Colonial Road School, for the 2023-2024 school year, effective September 1, 2023.

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

RESOLUTION NO. 743

TRANSFER OF MONICA KALLINI

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a transfer for Monica Kallini, from full-time Social Worker/Behaviorist based at Colonial Road School to full-time Social Worker, based at High Mountain Road School, for the 2023-2024 school year.

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

RESOLUTION NO. 744

**APPROVAL OF ADDITIONAL DAYS FOR
MATH STAFF DEVELOPER**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following additional days for the Math Staff Developer at per diem pay:

Name	School	Number of Days
Francesca LoCascio	District	10 Days

RESOLUTION NO. 745

APPROVAL OF TEACHING STAFF SUMMER WORK

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following summer work, outlined in the attached spreadsheet, including but not limited to G&T, Curriculum and Instruction, Language Arts, Math and professional development for a total not to exceed \$71,124.80.

RESOLUTION NO. 746

APPROVAL OF TEACHING STAFF FOR SUMMER EXTENDED SCHOOL YEAR

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following staffing for the summer Extended School year program, which runs from July 5 – August 1, 2023, for a total not to exceed \$111,676.94. Staffing sheet attached to agenda.

POLICY

RESOLUTION NO. 747

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:

2330 Homework

RESOLUTION NO. 748

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:

9700 Special Interest Groups

RESOLUTION NO. 749

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:

5600 Student Discipline/Code of Conduct

RESOLUTION NO. 750

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:

0144 Board Member Orientation and Training

RESOLUTION NO. 751

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 and regulation:

2520 Instructional Supplies

RESOLUTION NO. 752

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:

3217 Use of Corporal Punishment

RESOLUTION NO. 753

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:

4217 Use of Corporal Punishment

RESOLUTION NO. 754

FIRST READING OF REVISED POLICY

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a first reading of the following revised board policy:

5305 Health Services Personnel

RESOLUTION NO. 755

FIRST READING OF REVISED POLICY

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a first reading of the following revised board policy:

5308 Student Health Records

RESOLUTION NO. 756

FIRST READING OF REVISED POLICY

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a first reading of the following revised board policy:

8820 Opening Exercises/Ceremonies

RESOLUTION NO. 757

ABOLISHMENT OF POLICY 9100 PUBLIC RELATIONS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the abolishment of the following board policy:

9100 Public Relations

RESOLUTION NO. 758

FIRST READING OF REVISED POLICY

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a first reading of the following revised board policy:

5310 Health Services
