

COMMITTEE OF THE WHOLE

RESOLUTION NO. 88

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 April 05, 2022.

RESOLUTION NO. 89

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 February 2022.

RESOLUTION NO. 90

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 February 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 February 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. 91

REVISION OF 2021-2022 DISTRICT CALENDAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education authorizes the revision of the 2021-2022 District calendar to utilize two (2) unused inclement weather days as outlined below and also revised on the attached calendar:

Additional Days Off (2):
Friday, May 27, 2022
Tuesday, May 31, 2022

BUILDINGS, GROUNDS AND OPERATIONS

RESOLUTION NO. 92

CUSTODIAL BID REJECTIONS

WHEREAS, the Franklin Lakes Board of Education advertised for proposals for the Custodial/Maintenance/Grounds and Management Services pursuant to N.J.S.A. 18A:18A-4.4 (“the Services”); and

WHEREAS, on April 1, 2022, the Board received proposals for the Services from Pritchard Industries, Inc. and ABM Industries; and

WHEREAS, it became apparent upon further review the Request for Proposals that the specifications need to be substantially revised to more clearly delineate the scope of services to be provided by the vendor; and

WHEREAS, the Board intends to substantially revise the specifications to more clearly delineate the scope of services to be provided by the vendor;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby rejects all proposals received for the Services pursuant to N.J.S.A. 18A:18A-22 in order to substantially revise the specifications for the Request for Proposals.

BE IT FURTHER RESOLVED that the Board hereby directs that the Business Administrator/Board Secretary to substantially revise the specifications in accordance with this resolution and to re-advertise the Request for Proposals.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTION

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 April 19, 2022.

Trenae Lambkin
Business Administrator/
Board Secretary

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. 93

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. 94

APPROVAL OF LINE ITEM TRANSFERS – MARCH, 2022

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the line item transfers for the month of March, 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. 95

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 \$1,858,047.51 for March, 2022 and student activity reports in the amount of \$17,696.00 for March 2022.

PERSONNEL

RESOLUTION NO. 96

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. 97

EXTENDED DAY ACADEMIC SUPPORT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of ESSER and Title 1A Funds to provide current grade level content and skills support in ELA and/or Math for students in need during the 2021-22 School Year, beginning April 20, 2022 through May 31, 2022. See attached list of staff changes for approval.

APPROVAL OF EMPLOYMENT CONTRACT WITH BUSINESS ADMINISTRATOR/BOARD SECRETARY

BE IT RESOLVED that the Franklin Lakes Board of Education (hereinafter referred to as the "Board") appoints Trenae Lambkin as the Business Administrator/Board Secretary for the Franklin Lakes School District for the period beginning on July 1, 2022 and ending on June 30, 2023.

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Trenae Lambkin for the position of Business Administrator/Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Superintendent to execute, on behalf of the Board, the Employment Agreement by and between the Board and Trenae Lambkin.

ROLL CALL VOTE:

AYES:

NAYS:

ABSTENTIONS:

CERTIFICATION

It is hereby certified that the within Resolution was adopted by the Franklin Lakes Board of Education by a majority vote at its duly authorized meeting on April 19, 2022.

RESOLUTION NO. 99

RESIGNATION OF DENISE LIEDEL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Denise Liedel, Elementary School Teacher, 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 Denise Liedel.

RESOLUTION NO. 100

RETIREMENT OF LAURA WARREN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the request for retirement of Laura Warren, Special Education Teacher, Franklin Avenue Middle 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 Laura Warren.

RESOLUTION NO. 101

**APPOINTMENT OF SARA SPOELSTRA AS SPEECH/LANGUAGE SPECIALIST
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 Sara Spoelstra as Speech/Language Specialist at High Mountain Road School for the 2022-2023 school year, to be placed at Step 10, Class MA on the teacher's salary guide at a salary of \$67,658.00, 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 Sara Spoelstra 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 Sara Spoelstra executing the Board's customary employment contract, containing a sixty (60) day termination clause.

RESOLUTION NO. 102

APPROVAL OF MATERNITY LEAVE FOR KAREN AUGELLO

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 Karen Augello, Math Teacher, Franklin Avenue Middle School, from June 09, 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 Karen Augello.

RESOLUTION NO. 103

APPOINTMENT OF STEVEN FIEDELDEY AS DIRECTOR OF SPECIAL SERVICES AND COUNSELING

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Steven Fiedeldey as Director of Special Services and Counseling for the Franklin Lakes School District for the 2022-23 school year, at a salary of \$184,000, effective July 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 Steven Fiedeldey 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 Steven Fiedeldey executing the Board’s customary employment contract, containing a sixty (60) day termination clause.

RESOLUTION NO. 104

RESIGNATION OF MEGAN INGLIMA

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Megan Inglima, Special Education Teacher, Woodside Avenue 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 Megan Inglima.

POLICY

RESOLUTION NO. NONE