

COMMITTEE OF THE WHOLE

RESOLUTION NO. 441

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 November 22, 2022.

RESOLUTION NO. 442

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 October, 2022.

RESOLUTION NO. 443

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 October 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 October 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.

AFFIRMATION OF FINDINGS OF NON-HIB INVESTIGATION #237180

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision and finding of no HIB offense in HIB Investigation No 237180 for the reasons set forth in the Superintendent's decision and directs the School Administration to transmit a copy of the Board's decision to the affected parties forthwith.

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 December 13, 2022.

**RESOLUTION REQUESTING SUSTAINABLE FUNDING
SUPPORTING SCHOOL BASED MENTORING**

WHEREAS, the Franklin Lakes Board of Education recognizes according to youth.gov, mentoring has been known to increase graduation rates, lower dropout rates and promote an overall better attitude toward attending school; and

WHEREAS, on August 1, 2022 Governor Phil Murphy signed into law legislation requiring all public school districts to create school-based threat assessment teams to help identify and assess students at risk of committing violent acts or other harmful activity; and

WHEREAS, threat assessment is recognized as the current best practice for preventing targeted school-based violence and helping to maintain school safety; and

WHEREAS, mentoring advances social emotional learning in students, which can have a profound impact on the safety and security of not only the school community but the greater community at large; and

WHEREAS, mentoring helps create healthier relationships and lifestyle choices for students; and

WHEREAS, mentoring can enhance self-esteem and self-confidence; and

WHEREAS, mentoring builds stronger relationships with parents, teachers, and peers through improved interpersonal skills and behavior; and

WHEREAS, mentoring decreases the likelihood of drug and alcohol use; and

WHEREAS, a school-based mentoring program advances the family/school connection while instilling a sense of student belonging to the school community; and

WHEREAS, school-based mentors additionally serve as liaisons between families and schools; and

NOW, THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education affirms the positive effects of mentoring on students, physically, intellectually, emotionally, and socially; and

BE IT FURTHER RESOLVED, that the Franklin Lakes Board of Education respectfully requests sustainable funding to further mentoring programs in public schools so that more students can benefit from the positive outcomes and schools can be safe and free from violence; and.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the members of the 36th, 37th, 38th, 39th and 40th Legislative District Delegations, Assembly Speaker Craig J. Coughlin, Senate President Nick Scutari, Governor Phil Murphy, and to the New Jersey School Boards Association and Bergen County School Boards President Michael Jacobs at pres.BCSBA@gmail.com.

BOARD SECRETARY

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. 446

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, FACILITIES AND OPERATIONS

RESOLUTION NO. 447

**RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO INVEST FUNDS
IN THE NEW JERSEY ASSET & REBATE MANAGEMENT PROGRAM (NJARM)**

BE IT RESOLVED by the FRANKLIN LAKES BOARD OF EDUCATION as follows:

1. The Franklin Lakes Board of Education hereby finds and determines that (a) the Business Administrator has received and reviewed (i) the Information Statement dated as of January 3, 2005 describing the New Jersey Asset & Rebate Management Program ("NJ/ARM") and (ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program ("Program Agreement") and (b) the Business Administrator has been afforded the opportunity to discuss NJ/ARM with the Investment Administrator and Special Counsel to NJ/ARM and the Franklin Lakes Board of Education has determined that it is in the best interests of the District to authorize the Business Administrator to participate in NJ/ARM.
2. The Program Agreement is hereby approved and the Business Administrator is authorized to execute the Program Agreement on behalf of the Franklin Lakes Board of Education.
3. U.S. Bank, N.A., as Custodian for the NJ/ARM Program, is hereby approved to act as a depository of Public Funds for the Franklin Lakes Board of Education and the Cash Management Plan is hereby amended to provide the same.
4. The Franklin Lakes Board of Education acknowledges that its decision to authorize the participation in NJ/ARM is based solely on the information set forth in the Information Statement and in the Program Agreement.
5. This resolution shall take effect immediately upon its adoption.

RESOLUTION NO. 448

APPROVAL OF CONTRACT WITH DR. L HANES & ASSOCIATES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Dr. L. Hanes & Associates for contracted services on an as needed basis for special services students during the 2022-23 school year. Serve rate sheet attached.

RESOLUTION NO. 449

**APPROVAL OF AGREEMENT WITH LEARNING TREE
MULTICULTURAL/MULTILINGUAL EVALUATION AND CONSULTING, INC.**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the agreement with Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc., for contracted services on an as needed basis for special services students during the 2022-23 school year. Serve rate sheet attached.

RESOLUTION NO. 450

APPROVAL OF LINE ITEM TRANSFERS – NOVEMBER, 2022

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the line item transfers for the month of November, 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. 451

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 \$4,556,543.28 for November, 2022.

PERSONNEL

RESOLUTION NO. 452

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. 453

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 30 days from the sick day bank pursuant to FLEA contract stipulations for employee #84135342.

RESOLUTION NO. 454

APPROVE EXTENDED MEDICAL LEAVE FOR EMPLOYEE #84135342

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 December 19, 2022 through February 07, 2023, with a proposed return date of February 08, 2023.

RESOLUTION NO. 455

APPROVAL OF CHILD STUDY TEAM INTERN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following individual from Montclair State University as a student Intern(s) for the Child Study Team to train with District Speech Therapists for 125 hours during the 2022-2023 school year **at no cost to the District:**

Name	Employees	Dates:
Cathryn Traphagen	Andrea Brown Lisa Gruber Emily Kolankowski	May 22, 2023- August 3, 2023

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent of Schools to make application for approval 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. 456

RESIGNATION OF KATHARINE CARLOCK

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Katharine Carlock, Paraeducator, CAPS Program, Colonial Road School, with a last contractual day of December 02, 2022.

RESOLUTION NO. 457

RESIGNATION OF KAYLA PAUWELS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Kayla Pauwels, CAPS Program, Colonial Road School, with a last contractual day of December 31, 2022.

RESOLUTION NO. 458

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.

Nicole Marchetti	Middle School Nurse, FAMS	From MA	To MA+30	Effective 01/01/23
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RESOLUTION NO. 459

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 2022-23 school year:

Sarah Caporuscio
Danielle Dacchille

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. 460

**APPOINTMENT OF WENDY LOPEZ AS ADMINISTRATIVE ASSISTANT TO THE
DIRECTOR OF CURRICULUM AND INSTRUCTION/RECEPTIONIST**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Wendy Lopez as Administrative Assistant to the Director of Curriculum and Instruction/Receptionist for the 2022-23 school year, at a salary of \$65,000.00, prorated, effective January 01, 2023;

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

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

RESOLUTION NO. 461

APPROVAL OF 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 maternity leave of absence for Lauren Frino, Special Education Teacher, Franklin Avenue Middle School, from April 17, 2023 through June 30, 2023.
