

COMMITTEE OF THE WHOLE

RESOLUTION NO. 323

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 July 6, 2022 (Board Retreat) and September 13, 2022.

RESOLUTION NO. 324

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 July, 2022.

RESOLUTION NO. 325

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 July 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 July 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. 326

EMERGENCY REMOTE PLAN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the attached Emergency Remote Plan for Franklin Lakes for the 2022-2023 school year.

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. 327

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. 328

APPROVAL OF CONTRACT WITH PREFERRED HOME HEALTH CARE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Preferred Home Health Care to provide nursing services for student #1396694019 at a cost of \$65.00 per hour, 5 hours per day, for the 2022-23 school year, beginning September 12, 2022 at an estimated annual cost of \$58,500.00.

RESOLUTION NO. 329

APPROVAL OF AGREEMENT WITH HORIZON STAFFING RESOURCES, INC.

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the agreement with Horizon Staffing Resources, Inc. to provide in-school nursing services and other staffing coverages from September 01, 2022 through June 30, 2023 at a rate of \$70.00/hour for RN services and \$32.00/hr. for paraprofessional services.

RESOLUTION NO. 330

APPROVAL OF PTA FUNDRAISERS FOR THE 2022-23 SCHOOL YEAR

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the annual PTA fundraisers for the 2022-23 school year per the attached lists.

RESOLUTION NO. 331

APPROVAL OF LINE ITEM TRANSFERS – JULY, 2022

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the line item transfers for the month of July, 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. 332

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 \$1,557,780.36 for July, 2022.

RESOLUTION NO. 333

**RESCIND AGREEMENT WITH GAETA RECYCLING FOR
WASTE MANAGEMENT SERVICES**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education moves to rescind the previously approved agreement with Gaeta Recycling Co., Inc., for Solid Waste and Recyclable Materials Collection Services from September 1, 2022 through June 30, 2025.

APPROVE EMERGENCY CONTRACT WITH GAETA RECYCLING FOR WASTE MANAGEMENT

WHEREAS, the Franklin Lakes Board of Education (hereinafter referred to as the "Board") advertised for bids for Solid Waste and Recyclable Materials Collection Services (hereinafter referred to as the "Services"); and

WHEREAS, on August 19, 2022, the Board received one (1) bid for the Services; and

WHEREAS, the lowest responsible bid for the Services was submitted by Gaeta Recycling Co., Inc. (hereinafter referred to as "Gaeta"); and

WHEREAS, on or about September 13, 2022, the Board awarded a contract to Gaeta; and

WHEREAS, Gaeta has communicated its intention to decline the award of the contract due to its inability to accept the terms of the contract with the Board, which terms the Board finds are required by law; and

WHEREAS, the Board is currently contesting Gaeta's action and is seeking recourse to the Bid Bond issued to the Board on behalf of Gaeta guaranteeing its performance of the contract; and

WHEREAS, the Board is required to re-advertise the contract for the Services regardless of any recourse it is pursuing against Gaeta; and

WHEREAS, pending the result of the re-advertisement for the Services, Gaeta has agreed these services to the Board on an emergency basis without prejudice to either party's position on the contract dispute; and

WHEREAS, the terms of the emergency contract including price, duration and the parties' respective rights and responsibilities are set forth in the proposed Agreement, which is attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the emergency contract with Gaeta which is attached hereto and made a part hereof. The Board President and the Business Administrator/Board Secretary are hereby authorized to execute such agreement and any other documents necessary to effectuate the terms of 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 September 27, 2022.

Trenae Lambkin

Business Administrator/
Board Secretary

RESOLUTION NO. 335

APPROVAL OF CONTRACT WITH REALTIME INFORMATION TECHNOLOGY OF NJ

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Realtime Information Technology of NJ to provide an integrated internet-based Special Education Management Module (SEMM) for the Franklin Lakes School District at a cost of \$6,591.67 (prorated) for the 2022-23 school year and \$8,425.00 for the 2023-2024 school year. Realtime will be implemented effective November 1, 2022. Total cost for 2022-2023 and 2023-2024 is \$15,016.67.

APPROVAL OF ANNUAL CONTRACTS FOR PUBLIC TRANSPORTATION ROUTES

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the annual contracts for public transportation for the 2022-23 school year.

First Student

CRS Route 22	\$58,560.00
CRS K PM	\$26,880.00
FAMS Route 30	\$58,560.00
FAMS Route 32	\$58,560.00
FAMS Route 35	\$58,560.00
FAMS Route 36	\$58,560.00
FAMS Route 37	\$58,560.00
HMR Route 41	\$58,560.00
HMR K BUS	\$26,880.00
WAS Route 50	\$58,560.00
WAS Route 51	\$58,560.00
WAS K PM	\$26,880.00
CRS Route 20	\$58,560.00
TOTAL	\$666,240.00

PERSONNEL

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.

APPROVAL OF MEDICAL LEAVE FOR EMPLOYEE #82263328

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of accrued sick time to cover a medical leave for employee #82263328 effective from September 27, 2022, with a return date of November 28, 2022.

RESOLUTION NO. 339

RESIGNATION OF DARYL SUDOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Daryl Sudol, Playground/Lunch Aide, Woodside Avenue School, with a last day of September 09, 2022.

RESOLUTION NO. 340

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.

Alyssa McAloney	Science Teacher/FAMS	From MA	To MA+30	Effective 10/01/22
Dawn Dransfield	Special Education Teacher/FAMS	From MA	To MA+30	Effective 10/01/22

RESOLUTION NO. 341

APPROVE MILITARY LEAVE OF ABSENCE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a Military Leave of Absence for employee #11423878 effective from November 1, 2022 through December 23, 2022.

RESOLUTION NO. 342

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:

Rosalie Bernier
Reese Dancy
Diane Hussey
Danielle Zaentz

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. 343

RESIGNATION OF HILA SELA

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Hila Sela, 1:1 Paraeducator, CAPS Program, Colonial Road School, with a last day of October 14, 2022.

RESOLUTION NO. 344

APPOINTMENT OF PARAEDUCATORS FOR THE CAPS PROGRAM

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following new appointments of 1:1 Paraeducators for the CAPS Program at Colonial Road School for the 2022-2023 school year. These appointments are subject to N.J.S.A. 18A:6-7.1c pending clearance of a Criminal History Records Check and subject to the Board's customary employment contract, containing a thirty (30) day termination clause:

Name	School	Annual Salary	Effective Date:
Rachel Hurst	Colonial Road School	\$32,492	October 13, 2022 - June 30, 2023

RESOLUTION NO. 345

APPROVAL OF EXTENDED MATERNITY LEAVE FOR BREANNE MAROTTI

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an extended maternity leave for Breanne Marotti, Special Education Teacher, High Mountain Road School, with an original return date of December 13, 2022 to a new return date of March 1, 2023.

RESOLUTION NO. 346

APPROVAL OF CONTRACT STIPENDS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the contract stipends listed on the attached spreadsheet for the 2022-2023 school year.

RESOLUTION NO. 347

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 Playground/Lunch Aide(s) for the 2022-23 School Year:

Name	Hours	Hourly rate	Start Date:
Lauren Tumminia (WAS)	12.5 per week	\$19.00	October 03, 2022
Magdalena Kulig (WAS)	12.5 per week	\$19.00	October 10, 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.

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 2022-23 School Year, beginning September 28, 2022 through May 31, 2023. See attached list of staff for approval.

APPROVAL OF HOME INSTRUCTION PROCTORS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following individual(s) as Home Instruction Proctors at the agreed upon hourly rates during the 2022-23 school year:

NAME	RATE
Erin Font	\$75.00 per hour
Tamara Smith	\$75.00 per hour
Megan Gehrmann	\$75.00 per hour
Darlene Marte	\$75.00 per hour
Leanne Shulman	\$75.00 per hour
Elizabeth McCarthy	\$75.00 per hour
Brooke Mendel	\$75.00 per hour

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the above appointment(s) 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. 350

APPROVAL OF FIELD EXPERIENCE 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 following field experience, for observation purposes, beginning in Fall 2022 **at no cost to the District:**

Name	Location	Number of Hours	Dates:
Olivia Montwaid	HMR	10	September 6 – November 30, 2022

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. 351

APPROVE PROPOSAL WITH LINKIT! FOR NJTSS TRAININGS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the proposal with LinkIt! to provide intensive New Jersey Tiered System of Supports (NJTSS) professional development sessions at all four schools (2 days at each school). The trainings will include the use of real school and classroom level student data to assist in instructional planning, with an emphasis on strengthening Tier 1 classroom-based instruction, which benefits all students. The proposal totals \$28,500.00 which will be covered by ESSER III ARP Funds.

RESOLUTION NO. 352

APPROVAL OF EXTENDED MEDICAL LEAVE FOR EMPLOYEE #63287049

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 #63287049, effective from October 5, 2022 through October 24, 2022.

POLICY

RESOLUTION NO. 353

FIRST READING OF REVISED POLICIES

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 policies:

1120 Management Team
0155 Committees
0162 Notice of Board Meetings
5512 Harassment, Intimidation and Bullying
0133 Adjudication of Disputes
2210 Curriculum Development
2230 Course Guides
