

COMMITTEE OF THE WHOLE

RESOLUTION NO. 13

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 February 01, 2022.

RESOLUTION NO. 14

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 December 2021.

RESOLUTION NO. 15

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 December 2021, 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 December 2021, 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. 16

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 installation of sidewalks in the High Mountain Road section of town.

RESOLUTION NO. 17

APPROVAL OF 2022-2023 DISTRICT CALENDAR

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2022-2023 District Calendar.

RESOLUTION NO. 18

AFFIRMATION OF FINDINGS OF NON-HIB INVESTIGATION #227225

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision and finding of no HIB offense in HIB Investigation No 227225 for the reasons set forth in the Superintendent's decision to the students' parents and directs the School Administration to transmit a copy of the Board's decision to the affected students' parents forthwith.

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 February 15, 2022.

RESOLUTION NO. 19

ADOPTION OF TEAM CHARTER

BE IT RESOLVED that the Franklin Lakes Board of Education approves the adoption of the Team Charter for the Franklin Lakes Board of Education, as per the attached.

BUILDINGS, GROUNDS AND OPERATIONS

RESOLUTION NO. NONE

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. NONE

FINANCE

RESOLUTION NO. 20

APPROVE THE "REFUSAL" OF FISCAL YEAR 2021-2022 ARP-HCY II FUNDS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the "refusal" of fiscal year 2021-2022 ARP-HCY II funds as listed below:

\$2,160.00

RESOLUTION NO.21

MEDICAID INITIATIVE PROGRAM (SEMI)

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the following resolution:

WHEREAS, NJAC 6A:23A-5.3 provides that a school district may require a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program.

WHEREAS, the Franklin Lakes Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Special Education Medicaid eligible students.

NOW THEREFORE BE IT RESOLVED, that the Franklin Lakes Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Bergen an appropriate waiver of the requirements of NJAC 6A:12A-5.3 for 2022-23.

RESOLUTION NO. 22

APPROVAL OF LINE ITEM TRANSFERS – JANUARY, 2022

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the line item transfers for the month of January, 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. 23

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 \$4,022,101.30 for January, 2022.

RESOLUTION NO. 24

APPROVAL OF AGREEMENT WITH BAYADA HOME HEALTH CARE, INC.

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the agreement with BAYADA Home Health Care, Inc. for in-school nursing services from February 1, 2022 through June 30, 2022 at a rate of \$60.00/hour for RN services.

RESOLUTION NO. 25

APPROVAL OF AGREEMENT WITH HORIZON HOME HEALTH CARE, INC.

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the agreement with Horizon Home Health Care, Inc. for in-school nursing services from February 09, 2022 through June 30, 2022 at a rate of \$58.00/hour for RN services and \$28.80/hr. for paraprofessional services.

RESOLUTION NO. 26

APPROVAL OF PROFESSIONAL DEVELOPMENT CONTRACT WITH TEACH4RESULTS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the professional development agreement between the Franklin Lakes Public Schools and Teach4Results to provide customized professional learning experiences for staff on March 14, 2022 for a total cost \$5,500.00.

RESOLUTION NO. 27

APPROVAL OF CONTRACT WITH LEARN WELL FOR HOSPITAL-BASED INSTRUCTION

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the contract with Learn Well to provide Hospital-based instruction to student #274701291 beginning January 27, 2022 at a cost of \$49.00 per hour.

PERSONNEL

RESOLUTION NO. 28

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. 29

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.

Megan Inglima	Elementary School Teacher, WAS	From BA	To MA	Effective 03/01/22
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RESOLUTION NO. 30

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 2021-22 school year:

Susan DePasquale
Ani Gulbenkian
Rebecca Magnusen
Gillian Miller
Tracey Starr

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. 31

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 February 17, 2021 through May 31, 2022. See attached list of staff changes for approval.

RESOLUTION NO. 32

RESIGNATION OF TOMMASO VIVO

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Tommaso Vivo, Computer Technician, Franklin Lakes School District, with a last contractual day of April 8, 2022.

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

POLICY

RESOLUTION NO. 33

READING OF NEW POLICY 5541-ANTI-HAZING

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a one-time reading for the following Board Policy *5541: Anti-Hazing.

**P.L. 2021, c.208 designated as "Timothy J. Piazza's Law" was passed and approved on August 24, 2021 and goes into effect on March 1, 2022. The new law requires public and nonpublic high schools and middle schools to adopt an anti-hazing Policy by March 1, 2022.*

RESOLUTION NO. 34

READING OF REVISED POLICY 5512-HARASSMENT, INTIMIDATION AND BULLYING

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a one-time reading for the following Board Policy *5512: Harassment, Intimidation and Bullying.

**Hazing allegations may very often implicate Policy Guide 5512 - Harassment, Intimidation, and Bullying. Therefore, there may be a need for a separate investigation to address the requirements outlined in Policy 5512 and the Anti-Bullying Bill of Rights Act.*
