

**COMMITTEE OF THE WHOLE**

RESOLUTION NO. 1

**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 January 18, 2022.

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RESOLUTION NO. 2

**AFFIRMATION OF FINDINGS OF NON-HIB INVESTIGATION #227012**

**BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision and finding of no HIB offense in HIB Investigation No 227012 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 01, 2022.

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**BUILDINGS, GROUNDS AND OPERATIONS**

RESOLUTION NO. NONE

**CURRICULUM & INSTRUCTION COMMITTEE**

RESOLUTION NO. 3

**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 on the following chart.

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RESOLUTION NO. 4

**APPROVAL OF ENGLISH LANGUAGE LEARNERS (ELL)  
THREE-YEAR PROGRAM PLAN, 2021-2024**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the Franklin Lakes Public Schools English Language Learners (ELL) Three-Year Program Plan, 2021-2024, which provides general assurances to the New Jersey Department of Education of district ELL programming based on N.J.A.C. 6A:15, and outlines the district's program information for English Language Learners including staff and program type (ELL).

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**FINANCE**

RESOLUTION NO. 5

**APPROVE AGREEMENT WITH IN PEACE COME FLOW, LLC**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an agreement with In Peace Come Flow, LLC for a District-Wide Evening Parent Workshop on February 16, 2022: Mindful Movement and Overall Health Benefits, at a cost not to exceed \$150.00.

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RESOLUTION NO. 6

**APPROVE AGREEMENT WITH SUPREME CONSULTANTS**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an agreement with Supreme Consultants to provide specified translator services for families in need based on Special Education code during the 2021-22 school year. Rates for services are outlined in the attached agreement.

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RESOLUTION NO. 7

**APPROVAL OF AGREEMENT WITH KIDDING AROUND YOGA**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an agreement with Kidding Around Yoga with Corie Caccese, certified kid yoga instructor, to teach 7 kid Yoga sessions beginning in February, 2022 for both CAPS and Pathways students, at a cost not to exceed \$3,150.00.

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RESOLUTION NO. 8

**APPROVE AGREEMENT BETWEEN ILANA PICKER AND ROSENBAUM YESHIVA NJ**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an agreement between Ilana Picker and Rosenbaum Yeshiva NJ to provide Orton Gillingham tutoring services for a Franklin Lakes resident who attends Rosenbaum Yeshiva NJ from December 27, 2021 through June 24, 2022. The total estimated amount of this Agreement shall not exceed \$3858 at \$130 per 45-minutes session which is covered by Title I funds received through Franklin Lakes Board of Education

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**PERSONNEL**

RESOLUTION NO. 9

**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.

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RESOLUTION NO. 10

**APPROVE AN ADDITIONAL EXTENDED MATERNITY LEAVE FOR ALLISON WEIR**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the request to extend a maternity leave of absence for Allison Weir, Special Education Teacher, Franklin Avenue Middle School, with an original end date of March 31, 2022 to a new end date of June 30, 2022.

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RESOLUTION NO. 11

**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:

Kathleen McHugh  
Patricia Nicoletti  
Devin Sanderson-Raphael

**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.

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RESOLUTION NO. 12

**APPOINTMENT OF LISA HONCZARENKO AS  
NON-TENURABLE LEAVE REPLACEMENT SPECIAL EDUCATION TEACHER,  
COLONIAL ROAD SCHOOL**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Lisa Honczarenko as Non-Tenurable Leave Replacement Special Education Teacher, Colonial Road School, for the 2021-2022 school year, to be placed at Step 9, Class MA, on the teacher's salary guide at a salary of \$65,038.00, prorated, effective February 14, 2022 – June 30, 2022.

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

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**POLICY**

RESOLUTION NO.