

**COMMITTEE OF THE WHOLE**

RESOLUTION NO. 506

**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 24, 2023.

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RESOLUTION NO. 507

**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, 2022.

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RESOLUTION NO. 508

**SETTLEMENT AGREEMENT**

**WHEREAS** the Board is a respondent in a special education due process action before the Office of Administrative Law, bearing OAL Docket No. EDS 06925-22 and Agency Reference No. 2023-34654; and

**WHEREAS** the parties wish to amicably resolve the actions pursuant to the terms presented to the Board in a Settlement Agreement ("Agreement");

**NOW, THEREFORE BE IT RESOLVED** that the Board of Education approves the Agreement and conditions contained therein;

**BE IT FURTHER RESOLVED** that the Board President is authorized to execute the Agreement on behalf of the Board.

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**AFFIRMATION OF FINDINGS OF NON-HIB INVESTIGATION #238795**

**BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision and finding of *no HIB offense* in HIB Investigation No 238795 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 February 14, 2023.

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**AFFIRMATION OF FINDINGS OF NON-HIB INVESTIGATION #240012**

**BE IT RESOLVED** that the Board hereby affirms the Superintendent's decision and finding of *no HIB offense* in HIB Investigation No 240012 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 February 14, 2023.

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**OUT-OF-DISTRICT PLACEMENTS**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following out-of-district placements for the following students, on a prorated basis, for the remainder of the 2022-2023 School Year:

Student ID #	Placement	Dates	Tuition
5912038381	Celebrate the Children (Denville)	January 30, 2023 - June 30, 2023	\$109,080.00 (prorated)
4031186203	Windsor School	February 6, 2023- June 30, 2023	\$28,810.00
3672405857	Flex School	March 6, 2023- June 30, 2023	\$21,352.00

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**CURRICULUM & INSTRUCTION COMMITTEE**

**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.

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**APPROVAL OF TEACHER LICENSES FOR TECHNOLOGY COURSE WITH CULT OF PEDAGOGY**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the purchase of five licenses, at a cost of \$140.00 per license for five FAMS teachers for Cult of Pedagogy's JUMPSTART: A Technology Course for Thoughtful Educators, for a total cost of \$700.00.

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**FINANCE, FACILITIES AND OPERATIONS**

RESOLUTION NO. 515

**APPROVAL OF AGREEMENT WITH REGION I FOR JOINT  
TRANSPORTATION SERVICES**

**BE IT RESOLVED** that the Franklin Lakes Board of Education does hereby approve an agreement with the Region 1/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2023/2024 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

**BE IT FURTHER RESOLVED** that the Franklin Lakes Board of Education agrees to abide by the Transportation Services Agreement as published by the Region 1/Mahwah Board of Education and attached to this resolution.

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RESOLUTION NO.516

**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 2023-2024.

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RESOLUTION NO. 517

**APPROVAL OF LINE ITEM TRANSFERS**

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

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RESOLUTION NO. 518

**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 \$4,870,890.14 for January, 2023.

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RESOLUTION NO. 519

**APPROVAL OF PROFESSIONAL DEVELOPMENT CONTRACT WITH DR. TRACEY SEVERNS, TEACH4RESULTS**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the professional development agreement between the Franklin Lakes Public Schools and Dr. Tracey Severns, TEACH4RESULTS to provide a full-day, on-site district-wide professional development session for all staff on March 13, 2023, for a total cost of \$5,500.00.

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**PERSONNEL**

RESOLUTION NO. 520

**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. 521

**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:

Brianne Matarazzo  
Olivia Montwaid  
Katie Salzano  
Kirsten Shepard

**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. 522

**APPROVAL OF MATERNITY LEAVE FOR ALEXANDRA ALTDOERFFER**

**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 Alexandra Altdoerffer, Elementary School Teacher, Woodside Avenue School, from May 29, 2023 through June 30, 2023.

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RESOLUTION NO. 523

**APPOINTMENT OF MELISSA MACY AS PART-TIME  
DISTRICT INSTRUMENTAL MUSIC (STRINGS) TEACHER**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Melissa Macy as Part-Time District Instrumental Music (Strings) Teacher, for the remainder of the 2022-2023 school year, to be placed at Step \*12, Class MA, on the teacher's salary guide at a salary of \$73,104.00, prorated to .05, effective March 01, 2023 – 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 Melissa Macy 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 Melissa Macy executing the Board's customary employment contract, containing a sixty (60) day termination clause.

\*Will remain on Step 12 for the 2023-2024 school year (if applicable)

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RESOLUTION NO. 524

**APPOINTMENT OF BUILDING-BASED DAILY SUBSTITUTE TEACHERS**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of the following individual(s) as building-based daily substitute teacher(s) for the remainder of the 2022-2023 school year:

Name	School	Daily Rate	Effective Date:
Zoe Clark	High Mountain Road School	\$150.00	February 15, 2023

**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 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.

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RESOLUTION NO. 525

**RESIGNATION OF BERNADETTE MEYER**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Bernadette Meyer, Playground/Lunch Aide, Woodside Avenue School, with a last day of February 03, 2023.

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RESOLUTION NO. 526

**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.

Gina Aiello	Instructional Coach, FAMS	From MA	To MA+30	Effective 03/01/23
Marissa Hanley	Special Education Teacher, CRS	From MA	To MA+30	03/01/23

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