

**FRANKLIN LAKES BOARD OF EDUCATION
FRANKLIN LAKES, NEW JERSEY**

REGULAR BUSINESS MEETING MINUTES

Tuesday, June 09, 2015

Franklin Avenue Middle School
755 Franklin Avenue, 6:05 PM
Multi-Purpose Room

1. **CALL TO ORDER BY THE PRESIDENT**

2. **FLAG SALUTE**

3. **PUBLIC ANNOUNCEMENT**

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. This does not extend to Board discussions of pending or active litigation, contract negotiation, and matters involving the confidentiality and privacy rights of students and employees. In accordance with the provisions of the Act, the Franklin Lakes Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted on the School website; published in the Board's designated newspapers: *The Record* and *The Suburban News*; and mailed to all persons, if any, who have requested said notice. In addition, please be aware that employees of this School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public and, in order to protect the privacy rights of employees in the District, the Board shall not respond to statements made by the public of or about District employees.

Meetings of the Board are conducted for the purpose of carrying on the business of the schools and, therefore, are not public meetings, but meetings held in public. As a reminder, the Board of Education has a "BOE Suggestion Box" located on the District Website under "Board of Education." The Board welcomes your questions, input and suggestions.

4. **ROLL CALL**

Mr. Peter Koulikourdis, Dr. Jennifer Marcus, Ms. Susan McGowan, Mr. Robert Medeiros, Mr. Jeffrey Merlino, Ms. Shirley O'Reilly, Ms. Kathie Schwartz, Ms. Jackie Veliky. Mr. Michael Ben-David was absent.

5. **APPROVAL OF MINUTES**

Motion by Ms. O'Reilly	Seconded by Ms. McGowan
To approve Minutes from the meetings on May 26, 2015	On roll call. Motion carried unanimously. Mr. Ben-David was absent.

6. **MOTION TO APPROVE BOARD SECRETARY AND TREASURER'S REPORTS**

Motion by Ms. O'Reilly	Seconded by Ms. McGowan
To approve Board Secretary and Treasurer's Report for April 2015	On roll call. Motion carried unanimously. Mr. Ben-David was absent.

7. **APPROVAL OF MONTHLY BUDGET STATUS CERTIFICATION**

The Board Secretary certifies that for the month ending April, 2015, 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 April, 2015, 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.

Motion by Ms. O’Reilly	Seconded by Ms. McGowan
To approve Monthly Budget Status Certification ending April 2015	On roll call. Motion carried unanimously. Mr. Ben-David was absent.

8. **PUBLIC WORK SESSION**

Tribute to Retirees of Franklin Lakes School District – Ms. Bajzath recognized 3 HMR retirees. Mr. Keiser recognized 1 FAMS retiree. Dr. Furnari recognized 1 retiree at WAS and 1 at CRS.
 Recognition of Outgoing FLEF Trustees – Dr. Furnari recognized outgoing trustees.
 Strategic Planning Consultant Presentations – 30 minutes
 Judith Wilson LLC, 15 minutes
 Al Annunziata, NJSBA, 15 minutes

9. **QUESTIONS AND COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS (30 MINUTES)**

10. Motion by Ms. O’Reilly	Seconded by Ms. McGowan
To approve motion to open the meeting to public discussion on agenda items	On roll call. Motion carried unanimously. Mr. Ben-David was absent.

None

Motion by Ms. O’Reilly	Seconded by Ms. McGowan
To approve motion to close the public discussion and re-enter the regular public meeting.	On roll call. Motion carried unanimously. Mr. Ben-David was absent.

11. **RESOLUTIONS**

RESOLUTION #	TOPIC
COMMITTEE OF THE WHOLE	
1CW	APPROVE CARRY OVER OF UNUSED VACATION TIME FOR MICHAEL SOLOKAS
2CW	APPROVE USE OF PARKING LOT
3CW	OUT-OF-DISTRICT PLACEMENTS
4CW	APPROVAL OF DISTRICT MENTORING PLAN STATEMENT OF ASSURANCE
Motion by Ms. O’Reilly To approve 1-4CW	Seconded by Ms. McGowan. Motion carried unanimously. Mr. Ben-David was absent.

BUILDINGS, GROUNDS AND OPERATIONS	
1BGO	APPROPRIATE NJ STATE EXTRAORDINARY AID FOR 2014/15
2BGO	APPROPRIATE NJ STATE EXTRAORDINARY AID FOR 2014/15
3BGO	APPROPRIATE NJ STATE EXTRAORDINARY AID FOR 2014/15
Motion by Mr. Koulikourdis To approve 1-3 BGO	Seconded by Ms. O'Reilly. Motion carried unanimously. Mr. Ben-David was absent.
CURRICULUM & INSTRUCTION	
1CUR	APPROVAL OF FIELD TRIPS
Motion by Ms. McGowan To approve 1CUR	Seconded by Ms. O'Reilly. Motion carried unanimously. Mr. Ben-David was absent.
FINANCE	
1F	APPROVAL OF LINE ITEM TRANSFERS – MAY, 2015
2F	APPROVAL OF CURRENT BILLS LIST
3F	AUTHORIZE THE BUSINESS ADMINISTRATOR TO TRANSFER ANTICIPATED CURRENT YEAR SURPLUS
Motion by Dr. Marcus To approve 1-3F	Seconded by Ms. O'Reilly. Motion carried unanimously. Mr. Ben-David was absent.
PERSONNEL	
1P	APPROVAL OF EMPLOYMENT CONTRACT WITH BUSINESS ADMINISTRATOR
2P	APPROVAL OF STAFF TRIPS AND CONFERENCES
3P	APPROVE MATERNITY LEAVE FOR KAREN SWARTZ, SPECIAL EDUCATION TEACHER, FRANKLIN AVENUE MIDDLE SCHOOL
4P	STAFFING FOR K-8 MULTI-SENSORY READING PROGRAM (ORTON GILLINGHAM)

Motion by Ms. McGowan To approve 1-4P	Seconded by Ms. O'Reilly. Motion carried unanimously. Mr. Ben-David was absent.
5	AUTHORIZE EMERGENT HIRING OF PERSONNEL
5A	Motion to amend 5
Motion by Ms. McGowan To amend 5	Seconded by Mr. Merlino. Motion carried unanimously. Mr. Ben-David was absent.
5B	Motion to approve 5 as amended
Motion by Ms. McGowan To approve 5B	Seconded by Mr. Merlino. Motion carried unanimously. Mr. Ben-David was absent.
6P	SUMMER COMPUTER INTERNS
7P	TRANSFER OF MARISSA LINDENTHALER, FULL-TIME KINDERGARTEN TEACHER, HIGH MOUNTAIN ROAD SCHOL TO FULL-TIME FIRST GRADE TEACHER, COLONIAL ROAD SCHOOL
8P	TRANSFER OF DENISE BONCZEK, FULL-TIME KINDERGARTEN TEACHER, WOODSIDE AVENUE SCHOL TO FULL-TIME KINDERGARTEN TEACHER, HIGH MOUNTAIN ROAD SCHOOL
9P	TRANSFER OF KERI AGNELLO, FULL-TIME SPECIAL EDUCATION TEACHER, COLONIAL ROAD SCHOOL TO FULL- TIME PREK TEACHER, HIGH MOUNTAIN ROAD SCHOOL
10P	TRANSFER OF ALEXIS CASSESE, FULL-TIME SPECIAL EDUCATION TEACHER, WOODSIDE AVENUE SCHOOL TO FULL- TIME SPECIAL EDUCATION TEACHER, COLONIAL ROAD SCHOOL
11P	TRANSFER OF LAURA WARREN, FULL-TIME SPECIAL EDUCATION TEACHER, HIGH MOUNTAIN ROAD SCHOOL TO FULL-TIME SPECIAL EDUCATION TEACHER, WOODSIDE AVENUE SCHOOL
12P	APPROVAL OF SUMMER STAFF DEVELOPMENT WORK
13P	APPROVAL OF SUMMER MIDDLE SCHOOL STEM CURRICULUM WORK
14P	APPROVAL OF SUMMER MIDDLE SCHOOL MATH CURRICULUM WORK
15P	APPROVAL OF SUMMER MIDDLE SCHOOL WORLD LANGUAGE CURRICULUM WORK
16P	APPROVAL OF ATTENDANCE AT SUMMER STAFF DEVELOPMENT WORKSHOP
17P	ACCEPT RESIGNATION OF LAURA SPROW, SOCIAL WORKER, FRANKLIN LAKES SCHOOL DISTRICT
18P	RETIREMENT OF SUSAN FITZPATRICK

Motion by Ms. McGowan To approve 6-18P	Seconded by Ms. O'Reilly. Motion carried unanimously. Mr. Ben-David was absent.
POLICY	
	NONE

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO. 11707

**APPROVE CARRY OVER OF UNUSED VACATION TIME
FOR MICHAEL SOLOKAS**

BE IT RESOLVED that the upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the carry over of five (5) unused vacation days from the period of July 1, 2014 through June 30, 2015 into the 2015-16 contract year for Business Administrator Michael Solokas.

Motion by _____ Seconded by _____
 Passed _____ Failed _____

DATED: June 09, 2015

#2CW

RESOLUTION NO. 11708

APPROVE USE OF PARKING LOT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of the High Mountain Road School parking lot on June 20, 2015 for overflow parking for the 33rd Annual Wyckoff/Franklin Lakes Triathlon.

Motion by _____ Seconded by _____
 Passed _____ Failed _____

DATED: June 09, 2015

#3CW

RESOLUTION NO. 11709

OUT-OF-DISTRICT PLACEMENTS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves out-of-district placements for the following student.

Student ID #	Placement	Dates	Tuition
8807680115	ECLC of New Jersey	April 27, 2015- June 30, 2015	\$11,586.96

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 09, 2015

#4CW

RESOLUTION NO. 11710

APPROVAL OF DISTRICT MENTORING PLAN
STATEMENT OF ASSURANCE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the District Mentoring Plan Statement of Assurance for School Year 2015-16, per the attached.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 09, 2015
Attachment

BUILDINGS, GROUNDS AND OPERATIONS

#1BGO

RESOLUTION NO. 11711

APPROPRIATE NJ STATE EXTRAORDINARY AID FOR 2014/15

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education agrees to appropriate NJ State Extraordinary Aid for 2013/14 in the amount of \$51,429 to buy a replacement truck from Beyer Ford and authorizes the Business Administrator to purchase a 2015 Ford F-450 utilizing State of New Jersey Contract #A88214.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 09, 2015

#2BGO

RESOLUTION NO. 11712

APPROPRIATE NJ STATE EXTRAORDINARY AID FOR 2014/15

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education agrees to appropriate NJ State Extraordinary Aid for 2013/14 in the amount of \$67,790 for concrete work to replace front stairs at Woodside Avenue School and to replace trench drain and sidewalk at Franklin Avenue Middle School and to repair masonry wall at High Mountain Road School. Cifelli and Son General Construction, Inc. is utilizing Educational Data Masonry bid #6888 and concrete bid #24B.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 09, 2015

#3BGO

RESOLUTION NO. 11713

APPROPRIATE NJ STATE EXTRAORDINARY AID FOR 2014/15

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education agrees to appropriate NJ State Extraordinary Aid for 2013/14 in the amount of \$19,855 for High Mountain Road School window treatments by competitive quotes submitted by New Jersey Drapery Services.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 11714

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 summary.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015
Attachment

FINANCE

#1F

RESOLUTION NO. 11715

APPROVAL OF LINE ITEM TRANSFERS – MAY, 2015

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the line item transfers for the month of May, 2015. 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 schedule.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015
Attachment

#2F

RESOLUTION NO. 11716

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 \$4,083,667.09 for May, 2015.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015

Attachment

#3F

RESOLUTION NO. 11717

**AUTHORIZE THE BUSINESS ADMINISTRATOR TO
TRANSFER ANTICIPATED CURRENT YEAR SURPLUS**

WHEREAS, N.J.A.C. 6A:23A-14.3a permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statute authorizes procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Franklin Lakes Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Franklin Lakes Board of Education has determined to retain as year end unreserved, undesignated fund balance for the year end June 30, 2015 an amount not to exceed the state mandated 2% cap, plus applicable adjustments, and plus an additional \$400,000; with the excess above this amount, in an amount not to exceed the maximum allowable amount defined by the district's Long Range Facility Plan, to be transferred to the Capital Reserve Account subject to the verification upon completion of the Audit;

NOW, THEREFORE BE IT RESOLVED, by the Franklin Lakes Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015

PERSONNEL

#1P

RESOLUTION NO. 11718

APPROVAL OF EMPLOYMENT CONTRACT WITH BUSINESS ADMINISTRATOR

BE IT RESOLVED that the Franklin Lakes Board of Education (hereinafter referred to as the "Board") appoints Michael J. Solokas as the Board Secretary/School Business Administrator for the Franklin Lakes School District for the period beginning on July 1, 2015 and ending on June 30, 2016.

BE IT FURTHER RESOLVED that this Employment Agreement has been submitted to and approved by the Executive County Superintendent, according to standards adopted by the Commissioner of Education, pursuant to N.J.S.A. 18A:7-8(j).

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Michael J. Solokas for the position of Board Secretary/School Business Administrator for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Superintendent to execute, on behalf of the Board, the Employment Agreement by and between the Board and Michael J. Solokas.

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 June 9, 2015.

MICHAEL J. SOLOKAS
Board Secretary/School Business Administrator

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 09, 2015

#2P

RESOLUTION NO. 11719

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.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015

Attachment

#3P

RESOLUTION NO. 11720

**APPROVE MATERNITY LEAVE FOR KAREN SWARTZ,
SPECIAL EDUCATION TEACHER, FRANKLIN AVENUE MIDDLE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a maternity leave for Karen Swartz, Special Education Teacher, Franklin Avenue Middle School, from October 23, 2015 – June 30, 2016.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015

#4P

RESOLUTION NO. 11721

**STAFFING FOR K-8 MULTI-SENSORY SUMMER READING PROGRAM
(ORTON GILLINGHAM)**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the hiring of the following Paraeducators to work the K-8 Multi-Sensory Summer Reading Program (Orton Gillingham) to be held at FAMS from June 29 – July 23, 2015 at the agreed-upon rates:

Jerilynn Driggs	\$1,500
Kristen Miller	\$1,500

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015

#5

RESOLUTION NO. 11722

AUTHORIZE EMERGENT HIRING OF PERSONNEL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education authorizes the Superintendent to emergent hire personnel between June 24 and September 9, 2015, with official approval ~~to be confirmed~~ at the September 9, 2015 Regular Business Meeting of the Board of Education.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015

#5A

RESOLUTION NO. 11722

MOTION TO AMEND RESOLUTION #5

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education agrees to amend Resolution #5.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015

#5B

RESOLUTION NO. 11722

AUTHORIZE EMERGENT HIRING OF PERSONNEL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education authorizes the Superintendent to emergent hire personnel between June 24 and September 9, 2015, with official approval **no later** than the September 9, 2015 Regular Business Meeting of the Board of Education.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015

#6P

RESOLUTION NO. 11723

SUMMER COMPUTER INTERNS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education agrees to hire summer computer interns as follows:

Peter Zaporoshan	\$10.00 per hour
Tom Oliver	\$9.00 per hour

Brian Etheridge \$9.00 per hour

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015

#7P

RESOLUTION NO. 11724

**TRANSFER OF MARISSA LINDENTHALER, FULL-TIME KINDERGARTEN TEACHER,
HIGH MOUNTAIN ROAD SCHOOL TO FULL-TIME FIRST GRADE TEACHER,
COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the transfer of Marissa Lindenthaler, full-time Kindergarten Teacher, High Mountain Road School, to full-time First Grade Teacher, Colonial Road School, for the 2015-16 school year, effective September 1, 2015.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015

#8P

RESOLUTION NO. 11725

**TRANSFER OF DENISE BONCZEK, FULL-TIME KINDERGARTEN TEACHER,
WOODSIDE AVENUE SCHOOL TO FULL-TIME KINDERGARTEN TEACHER,
HIGH MOUNTAIN ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the transfer of Denise Bonczek, full-time Kindergarten Teacher, Woodside Avenue School, to full-time Kindergarten Teacher, High Mountain Road School, for the 2015-16 school year, effective September 1, 2015.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015

#9P

RESOLUTION NO. 11726

**TRANSFER OF KERI AGNELLO, FULL-TIME SPECIAL EDUCATION TEACHER,
COLONIAL ROAD SCHOOL TO FULL-TIME SPECIAL EDUCATION PRE-K TEACHER,
HIGH MOUNTAIN ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the transfer of Keri Agnello, full-time Special Education Teacher, Colonial Road School, to full-time PreK Special Education Teacher, High Mountain Road School, for the 2015-16 school year, effective September 1, 2015.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015

#10P

RESOLUTION NO. 11727

**TRANSFER OF ALEXIS CASSESE, FULL-TIME SPECIAL EDUCATION TEACHER,
WOODSIDE AVENUE SCHOOL TO FULL-TIME SPECIAL EDUCATION TEACHER,
COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the transfer of Alexis Cassese, full-time Special Education Teacher, Woodside Avenue School, to full-time Special Education Teacher, Colonial Road School, for the 2015-16 school year, effective September 1, 2015.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015

#11P

RESOLUTION NO. 11728

**TRANSFER OF LAURA WARREN, FULL-TIME SPECIAL EDUCATION TEACHER,
HIGH MOUNTAIN ROAD SCHOOL TO FULL-TIME SPECIAL EDUCATION TEACHER,
WOODSIDE AVENUE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the transfer of Laura Warren, full-time Special Education Teacher, High Mountain Road School, to full-time Special Education Teacher, Woodside Avenue School, for the 2015-16 school year, effective September 1, 2015.

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 09, 2015

#12P

RESOLUTION NO. 11729

APPROVAL OF SUMMER STAFF DEVELOPMENT WORK

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following Summer Staff Development work at the Schedule B-1 Chairperson rate of \$1,092.00 per 25 hours, with additional rates as outlined, per the list below:

Name	Purpose	Maximum Hours	Stipend
Liesel Steines	Staff Development Preparation	50	\$1,092 for first 25 hours; \$49.16/hr. for remaining 25 hours
Kate DeRosa	Staff Development Preparation	50	\$1,092 for first 25 hours; \$49.16/hr. for remaining 25 hours

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 09, 2015

#13P

RESOLUTION NO. 11730

APPROVAL OF SUMMER MIDDLE SCHOOL STEM CURRICULUM WORK

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves Summer Middle School STEM Curriculum work at the Schedule B-1 Chairperson rate of \$1,092.00 per 25 hours, with additional rates as outlined, per the list below:

Name	Grade	Maximum Hours	Stipend
Eileen Antonison	6-8	50	\$1,092 for first 25 hours; \$49.16/hr. for remaining 25 hours

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 09, 2015

#14P

RESOLUTION NO. 11731

APPROVAL OF SUMMER MIDDLE SCHOOL MATH CURRICULUM WORK

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves Summer Middle School Math Curriculum work at the Schedule B-1 rate of \$819.00 per 25 hours, with additional rates as outlined, per the list below:

Name	Grade	Maximum Hours	Stipend
Kristen Emmel	Algebra 7 Flipped Classroom	50	\$819.00 for first 25 hours; \$38.24/hr. for remaining 25 hours

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015

#15P

RESOLUTION NO. 11732

APPROVAL OF SUMMER MIDDLE SCHOOL WORLD LANGUAGE CURRICULUM WORK

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves Summer Middle School World Language Curriculum work at the Schedule B-1 rate of \$819.00 per 25 hours, with additional rates as outlined, per the list below:

Name	Grade	Maximum Hours	Stipend
Tania Zaporoshan	French 6-8	50	\$819.00 for first 25 hours; \$38.24/hr. for remaining 25 hours
Julia Tonelli	Italian 6-8	50	\$819.00 for first 25 hours; \$38.24/hr. for remaining 25 hours

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 09, 2015

#16P

RESOLUTION NO. 11733

APPROVAL OF ATTENDANCE AT SUMMER STAFF DEVELOPMENT WORKSHOP

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following attendance at training for Summer Staff Development Workshop at the following rate of pay:

Name	Purpose	Number of Days	Rate per day
Tania Zaporoshan Eileen Antonison, Wendy Feinhals, Jen Edson, Cory Banta	Teacher Leader Training for Professional Development Workshop	1	\$163.86

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 09, 2015

#17P

RESOLUTION NO. 11734

**ACCEPT RESIGNATION OF LAURA SPROW,
SOCIAL WORKER, FRANKLIN LAKES SCHOOL DISTRICT**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Laura Sprow, Social Worker, Franklin Lakes School District, effective June 30, 2015.

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 09, 2015

#18P

RESOLUTION NO. 11735

RETIREMENT OF SUSAN FITZPATRICK

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the request for retirement of Susan FitzPatrick, ParaEducator, Woodside Avenue School, effective June 30, 2015.

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 09, 2015

POLICY

RESOLUTION NO. NONE

12. **SUSPENSION REPORT** – Dr. Furnari reported one suspension at FAMS.

13. **ENROLLMENT REPORT** – Dr. Furnari reported one at CRS and 1 at FAMS.

14. **REPORT OF THE SUPERINTENDENT OF SCHOOLS**

Vision Statement:

In pursuit of our district's vision to build a learning environment where all children and adults take ownership to become imaginative, reflective, information age explorers and contributors to society, by developing in students a life-long commitment to learning, a sense of personal and social responsibility, healthy self-esteem, and a respect and appreciation of diversity, I offer the following update on our progress toward District Goals.

Our first goal speaks to the importance of Student Achievement, assessment and program evaluation.

- This evening we had the opportunity to honor retiring staff members who have dedicated their professional lives to serving the students of the Franklin Lakes Public Schools. We are truly grateful to each of them for all they have done, and will miss them all in the new school year. Once again, on behalf of the District, I wish each of them all the happiness in the world in their retirement.
- Tonight we also honored outgoing FLEF trustees. FLEF is an integral part of our educational community, and it is due to the commitment of its members who so willingly give of themselves to support our schools. Thank you once again to those who are leaving the FLEF Board, and to FLEF as an organization. We appreciate all you do.
- Our children are engaged in a wide variety of learning experiences, learning not only about the core content, but about life lessons as well. I had the opportunity to visit the High Mountain Road School Save the World Day, where students from Pre-K through grade 5 worked together to package dry goods that will serve as meals for those in need. At FAMS, students hypothesized on the behavior of moon phases in a system with 2 moons, using what they had learned about the behavior of our own moon. Students were also involved in STEM Theme Day at CRS, the WAS Art show, FAMS Ancient Civilization Day, and a variety of musical offerings.

Our second goal speaks to professional development.

- On June 15th, the District Evaluation Advisory Committee or DEAC, will meet to review the outcomes of school and district professional development plans from the 2014-2015 school year, and to contribute to the writing of the 2015-2016 District Professional Development Plan. This is in accordance with the requirements of AchieveNJ, which details the requirements of TEACHNJ, the public law governing evaluation and tenure in the State of New Jersey.

Our third goal is about communication.

- We are in the process of reviewing the results of the District Satisfaction Survey. There were 342 survey participants, representing all four schools and all grade levels. Once the Board and the administrative team have the opportunity to complete an analysis of the results, we will be posting information on the District website.
- All schools will be holding moving up ceremonies for students in grades 5 and 8 next week. School principals are disseminating information to parents with details pertaining to these events.
- As I noted at our last meeting, interviews for the next Principal of Woodside Avenue School took place last week. Three different panels interviewed candidates, and I am happy to say that finalists have emerged from the process. I am now vetting the finalists and hope to have a recommendation to present to the Board at our next meeting to be held on June 23rd.

Our fourth goal has to do with the allocation and management of resources.

- It might be hard to imagine, but we are hard at work not only with ensuring that the close of the school year, with all of its activities and reporting, goes smoothly, but with solidifying preparations for the next school year as well. The summer months give us time to see where we have been and to implement our plans for the fall. Summer programs, curriculum work, staffing, maintenance

projects, and professional development preparations are the business of the district in July and August.

- Finally, I would like to take this opportunity to remind those new to our district to be sure to register your children for school as soon as possible, so we are able to ensure that their placement in school goes smoothly. You can begin the process by visiting our website and clicking on the Resources tab, then selecting Parents and New Student Registration from the drop-down menu.

This concludes my update for this evening. I am happy to answer any questions you may have.

14. **BOARD COMMENTS/NEW BUSINESS** – Ms. Veliky asked for Board decorum regarding questioning prior year voting history. Ms. O’Reilly stated a preference for Board self-evaluation not to be done on line.

15. **QUESTIONS AND COMMENTS FROM THE AUDIENCE ON ANY TOPIC OF CONCERN – 30 MINUTES**

Motion by Ms. O’Reilly	Seconded by Ms. McGowan
To approve motion to open the meeting to public discussion on any topic of concern.	On roll call. Motion carried unanimously. Mr. Ben-David was absent.

None

Motion by Ms. O’Reilly	Seconded by Ms. McGowan
To approve motion to close the public discussion and re-enter the regular public meeting.	On roll call. Motion carried unanimously.

16. **ADJOURNMENT**

Motion by Ms. O’Reilly	Seconded by Ms. McGowan
To approve motion to adjourn meeting at 7:50 p.m.	On roll call. Motion carried unanimously. Mr. Ben-David was absent.

Respectfully submitted,

Michael Solokas
Business Administrator/Board
Secretary