

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

REGULAR BUSINESS MEETING AGENDA

Tuesday, February 10, 2015

Franklin Avenue Middle School
755 Franklin Avenue, 8:00 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. Michael Ben-David, Mr. Peter Koulikourdis, Dr. Jennifer Marcus, Ms. Susan McGowan, Mr. Robert Medeiros, Ms. Shirley O'Reilly, Ms. Kathie Schwartz, Ms. Jackie Veliky

5. **APPROVAL OF MINUTES**

- Motion to approve the Minutes from the meetings on January 06, 2015

OFFERED BY _____ SECONDED BY _____

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

December, 2014

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

The Board Secretary certifies that for the month ending December, 2014, 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 December, 2014, 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.

8. **PUBLIC WORK SESSION**

- Board Candidate Interviews – (15 minutes per applicant)
- Update – One to One Laptop Initiative – 15 minutes
- Network Audit Presentation – 15 minutes
- 2015-16 Preliminary Budget Discussion – 15 minutes
- Performance Target Data Report (<http://education.state.nj.us/pr/>) – 5 minutes
- Report of Committees – 30 minutes
 - Community Relations
 - Curriculum
 - Operations
 - Negotiations
 - Policy
 - Technology

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

- Motion to open the meeting to public discussion on agenda items
- Statements made by individual participants are limited to a duration of three (3) minutes unless otherwise announced at the beginning of the discussion. The Board urges large groups to select one person to represent them. The Board utilizes a yellow and red color-coded system to reinforce the three (3) minute time allotment to ensure the best opportunity for the Board to hear from all members of the public who wish to speak. The Board reminds those individuals who take the opportunity to speak to please step up to the microphone, identify themselves by name and address, and to limit their comments to items listed on the agenda. The Board may or may not respond to issues raised by members of the public. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks all members of the public to be courteous and mindful of the rights of other individuals when speaking. Specifically, the Board discourages comments regarding students and employees and will not respond to such comments. Please note that after the public discussion is closed by the President, no other questions or comments from the audience will be permitted until the "Questions and Comments from the Audience on Any Topic of Concern" at the end of the agenda. At that time, questions do not have to be confined to agenda items.
- Motion to close the public discussion and re-enter the regular public meeting

10. **RESOLUTIONS**

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO. 11628

ACCEPTANCE OF DONATION FROM RIVER DELL HIGH SCHOOL GIRLS BASKETBALL TEAM TO COLONIAL ROAD SCHOOL CAPS PROGRAM

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the donation of \$4,000 for the Colonial Road School CAPS program from River Dell High School Basketball Team raised at their Annual Hoops 4 Autism benefit tournament.

Motion by _____ Secoded by _____
Passed _____ Failed _____

DATED: February 10, 2015

#2CW

RESOLUTION NO. 11629

ACCEPTANCE OF DONATION FROM MR. AND MRS. FERNANDEZ

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the donation from Konica Minolta and Mr. and Mrs. Fernandez to the High Mountain Road School of a Cube 3D printer, valued at \$999.00, to be used for instructional purposes in the Think Station classroom.

Motion by _____ Secoded by _____
Passed _____ Failed _____

DATED: February 10, 2015

#3CW

RESOLUTION NO. 11630

APPROVE VACATION AND CARRY OVER OF UNUSED VACATION TIME FOR DR. LYDIA FURNARI

BE IT RESOLVED that the Franklin Lakes Board of Education approves the carry over of seven (7) unused vacation days from the 2014-15 contract year for use in the 2015-16 contract year and the use of these seven (7) vacation days on the following dates: July 1-2, 2015 and July 6-10, 2015 for Superintendent Lydia Furnari.

Motion by _____ Secoded by _____
Passed _____ Failed _____

DATED: February 10, 2015

BUILDINGS, GROUNDS AND OPERATIONS

RESOLUTION NO. NONE

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 11631

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: February 10, 2015
Attachment

FINANCE

#1F

RESOLUTION NO. 11632

APPROVAL OF NJSBA INTERNET POLICY SERVICES AND LICENSE AGREEMENT

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education retroactively approves the contract with New Jersey School Boards Association for the annual subscription fee of \$2,500.00 for the Internet Policy Services and License Agreement for the 2014-15 School Year.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: February 10, 2015
Attachment

#2F

RESOLUTION NO. 11633

MEDICARE 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 for 2015.

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 2014.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: February 10, 2015

#3F

RESOLUTION NO. 11634

APPROVAL OF LINE ITEM TRANSFERS – JANUARY, 2015

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the line item transfers for the months of January, 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: February 10, 2015

Attachment

#4F

RESOLUTION NO. 11635

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 \$3,798,439.85 for January, 2015.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: February 10, 2015

Attachment

PERSONNEL

#1P

RESOLUTION NO. 11636

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 _____
Passed _____ Failed _____

Seconded by _____

DATED: February 10, 2015

Attachment

#2P

RESOLUTION NO. 11637

APPOINTMENT OF SUBSTITUTE TEACHERS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following as Substitute Teacher(s):

Rekha Patel

BE IT FURTHER RESOLVED that that above appointment is subject to proof of compliance with provisions of N.J.S.A. 18A:6-7.1b, Criminal History Records Checks for Substitutes.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 10, 2015

#3P

RESOLUTION NO. 11638

**APPOINTMENT OF MATTHEW OJEDA AS LEAVE REPLACEMENT MUSIC TEACHER,
FRANKLIN AVENUE MIDDLE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Matthew Ojeda as a Leave Replacement Music Teacher at Franklin Avenue Middle School for the 2014-15 school year, at Step 1, Class BA on the teacher's salary guide at a salary of \$50,885.00, prorated, plus an \$8,000 stipend, prorated, effective February 9, 2015 – May 22, 2015.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: February 10, 2015

#4P

RESOLUTION NO. 11639

**APPOINTMENT OF KELLY HART AS SUPERVISOR OF CURRICULUM
AND INSTRUCTION**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Kelly Hart as Supervisor of Curriculum and Instruction for the Franklin Lakes School District for the 2014-15 school year, at a salary of \$82,000.00, prorated, effective on or before March 29, 2015 – June 30, 2015.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: February 10, 2015

#5P

RESOLUTION NO. 11640

APPROVE MATERNITY LEAVE FOR DINA STEPANKSY, SPEECH/LANGUAGE SPECIALIST, HIGH MOUNTAIN ROAD SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a maternity leave for Dina Stepansky from April 14 – 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 Dina Stepansky.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 10, 2015

#6P

RESOLUTION NO. 11641

APPROVE MATERNITY LEAVE FOR KAREN AUGELLO, MATH 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 Augello, Math Teacher, Franklin Avenue Middle School, from March 30 – 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 Karen Augello.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 10, 2015

#7P

RESOLUTION NO. 11642

EXTEND APPOINTMENT OF STEPHANIE PRALL, LEAVE REPLACEMENT CHILD ASSISTANCE COUNSELOR, WOODSIDE AVENUE SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves to extend the appointment of Stephanie Prall, Leave Replacement Child Assistance Counselor, Woodside Avenue School, originally scheduled through January 23, 2015 to the new end date of January 30, 2015.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 10, 2015

#8P

RESOLUTION NO. 11643

**APPROVE MATERNITY LEAVE FOR ERIN FONT, RESOURCE ROOM 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 Erin Font, Resource Room Teacher, Franklin Avenue Middle School, from April 27, 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 Erin Font.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 10, 2015

#9P

RESOLUTION NO. 11644

**APPROVE MATERNITY LEAVE FOR CONSTANTINA ALLOCCO, ELEMENTARY SCHOOL
TEACHER, COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a maternity leave for Constantina Allocco, Elementary School Teacher, Colonial Road School, from March 27, 2015 – 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 Constantina Allocco.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 10, 2015

#10P

RESOLUTION NO. 11645

**APPROVE MATERNITY LEAVE FOR JAMIE MINSK, ELEMENTARY SCHOOL TEACHER,
COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a maternity leave for Jamie Minsk, Elementary School Teacher, Colonial Road School, from May 1, 2015 – April 28, 2016.

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 10, 2015

#11P

RESOLUTION NO. 11646

ELIMINATION OF PARAEDUCATOR POSITION

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the elimination of a ParaEducator Position, occupied by Risa D'Angelo, effective February 21, 2015.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby directed to forward a copy of this resolution to Risa D'Angelo.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 10, 2015

#12P

RESOLUTION NO. 11647

APPOINTMENT OF DARA D'URSO AS 1:1 PARAEDUCATOR

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Dara D'Urso as a 1:1 ParaEducator for the remainder of the 2014-15 school year, at a salary of *\$24,363.00, prorated, effective February 23, 2015 – June 30, 2015.

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

* SALARY TO BE ADJUSTED UPON RATIFICATION OF SUCCESSOR BOARD/FLEA AGREEMENT

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 10, 2015

POLICY

#1POL

RESOLUTION NO. 11648

SECOND READING OF REVISED POLICY #6151: CLASS SIZE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a second reading for revised Policy #6151: Class Size.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 10, 2015

Attachment

TECHNOLOGY

#1T

RESOLUTION NO. 11649

APPROVAL OF NJSBA AGREEMENT FOR SCHOOLBOARDNET SERVICES

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the agreement with New Jersey School Boards Association for Schoolboard.net services at an annual subscription fee of \$2,360.00 for the 2014-15 School Year.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: February 10, 2015

Attachment

11. **SUSPENSION REPORT**

12. **ENROLLMENT REPORT**

13. **REPORT OF THE SUPERINTENDENT OF SCHOOLS**

14. **BOARD COMMENTS/NEW BUSINESS**

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

- Motion to open the meeting to public discussion
- Please follow the guidelines as stated under "Questions and Comments from the Audience on Agenda Items"
- Motion to close the public discussion and re-enter the regular public meeting

16. **PRIVATE WORK SESSION TIME:**

WHEREAS, the Open Public Meetings Act and the Franklin Lakes Board of Education reserve the right within the constraints of State Law to sit in Private Session; and WHEREAS, there now exists a need for this Board of Education to meet in Private Session;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin Lakes Board of Education recess into Private Work Session to discuss exempt matters pertaining to personnel, legal matters and any such matters that may come before the Board; and

BE IT FURTHER RESOLVED that the public will be informed regarding the topics discussed in Private at a later date undetermined at this time.

OFFERED BY _____ SECONDED BY _____

17. **ADJOURNMENT**

OFFERED BY _____ SECONDED BY _____

Respectfully submitted,

Michael Solokas
Business Administrator/Board
Secretary

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Field Trip Chart - January 27, 2015

DATE	TRIP	WHO	TIME	Total No. attending	COST OF TRIP	COST TO STUDENT	COST TO DISTRICT
2/5/15	FLOW Choral Concert IHHS	FAMS 7/8th grade chorus	8:30- 11:00am	60	\$200	\$0	\$200
2/11/15	FLOW Concert Band RHS	FAMS 7/8th grade concert band	8:45- 11:45am	60	\$200	\$0	\$200
3/23/15	Young Consumers Shop-Rite trip	WAS 3rd grade	9:00am- 12:30pm	39 students 10 adults	\$150	\$0	\$150
3/24/15	Young Consumers Shop-Rite trip	HMR 3rd grade	9:00am- 12:30pm	33 students 9 adults	\$150	\$0	\$150
3/25/15	Young Consumers Shop-Rite trip	CRS 3rd grade	9:00am- 12:30pm	40 students 10 adults	\$150	\$0	\$150
4/28/15	Mini Model Congress State House Annex Trenton, NJ	FAMS ACES	7:15am - 2:00pm	33 students 49 adults	\$900	\$0	\$900
11/11/15- 11/13/15	PLC Leadership Training Gettysburg College, PA	FAMS Peer Leadership Core	6:30am- 6:00pm	TBD	TBD	\$395	\$0



INTERNET POLICY SERVICES AND LICENSE AGREEMENT

THIS AGREEMENT is made and entered into as of the date of execution, by and between the New Jersey School Boards Association (hereinafter referred to as "NJSBA") and the Franklin Lakes Board of Education, 490 Pulis Avenue, Franklin Lakes, N.J. 07417 (hereinafter referred to as the "Board").

WITNESSETH:

WHEREAS, it is the mission of NJSBA to assist local school boards in delivering educational services to school systems in the most efficient and effective manner, and, in particular, to assist local boards of education with policy development; and

WHEREAS, NJSBA is engaged in the business of providing professional services to assist local public school boards to publish and regularly update school board policy manuals in MicroScribe/Folio® electronic format for distribution via the Internet; and

WHEREAS, the Board desires to have its policy manual placed on the Internet in MicroScribe/Folio® electronic format.

NOW THEREFORE, in consideration of the forgoing, the mutual undertakings and benefits to accrue to the parties and to the public, the parties hereto agree as follows:

A. DUTIES OF NJSBA

1. **MicroScribe/Folio® Conversion.** Within sixty (60) days of receiving a policy manual from the Board, NJSBA will create a digital version of the manual in a MicroScribe/Folio® Infobase (hereinafter, the "Internet Based Policies").

2. **MicroScribe/Folio® License.** NJSBA agrees to grant a non-exclusive user license and/or authorization to the Board to use the Internet Based Policies. NJSBA further agrees to pay, out of the revenue due NJSBA from the Board, all costs associated with acquiring, maintaining and updating said license and all royalties and fees associated with said license.

3. **Internet Services.** NJSBA agrees to publish/host the Internet Based Policies at the NJSBA's Internet hosting site. The Board will not require any special hardware or software beyond the standard hardware and software required by each user to access and browse the Internet.

4. **Revisions and Updates to Internet Based Policies.** NJSBA agrees to update the Internet Based Policies within fifteen (15) business days of NJSBA's receipt of word-processing files for revisions. NJSBA further agrees to post unlimited revisions to the Internet Based Policies.

5. **Updates to Legal Authorities.** NJSBA agrees to update the State General Statutes and other legal authority provided with the Internet Based Policies, if available, as soon as practicable.

6. **Subcontracting.** The services to be rendered hereunder by NJSBA may be subcontracted to or performed by third parties on behalf of NJSBA.

B. DUTIES OF THE BOARD

1. **MicroScribe/Folio-ready Formatting.** The Board agrees to provide to NJSBA a word processing file and/or other mutually agreed upon format of the Board's policy manual for the MicroScribe/Folio® development process.

2. **Content Verification.** The Board agrees to review and verify the accuracy of any and all documentation provided by the Board to NJSBA as it appears on the NJSBA Internet site. The Board agrees to notify NJSBA as soon as practical of any discrepancies between the documentation provided to NJSBA and the documentation available for viewing on the NJSBA Internet site.

3. **Fees.** The Board agrees to pay to NJSBA a renewal subscription fee of \$2500.00. This fee is fixed for the term of the contract. NJSBA may change the annual fees upon providing notice to the Board at any time after the expiration of the initial term of this agreement. Payment is due upon execution of the agreement.

C. PROPRIETARY INTERESTS IN INTERNET BASED POLICIES

The parties agree that while the text of the finished digital document will be the property of the Board, with all copyrights honored, the Board claims no rights to the technology used to create the Internet Based Policies, including, but not limited to, copyrights and trade secrets, which may belong to NJSBA, and NJSBA holds title to each copy of the Internet Based Policies.

D. DISCLAIMER/LIABILITY

While every effort is made to ensure the accuracy and completeness of the school board policies, NJSBA will not be responsible for any errors or omissions that may occur in the Internet Based Policies. NJSBA does not warrant that the Internet Based Policies are fit for any particular purpose. Furthermore, as permitted by applicable law, in no event will NJSBA be liable for any direct, indirect, or consequential damages, including, without information, any loss of data, or loss of profits or lost savings, arising out of use or inability to use the Internet Based Policies or documentation with the Internet Based Policies, even if NJSBA has been advised of the possibility of such damages, or any claim by any third party.

E. PROPER USE OF PRODUCT

NJSBA will make the Board's policy manual in Internet format on the NJSBA WWW server for viewing. However, it is the responsibility of the Board and/or it's users to provide the computer hardware, expertise, and Internet browsers of a current nature capable of viewing the policies in the most efficient and visually attractive manner possible. NJSBA will provide minimum hardware and software requirements to the Board and the Board will provide such information to the appropriate end users.

F. TERM

The dates and terms of this agreement will be for the period beginning with the signing of this agreement and continue for a term of one (1) year upon written agreement by the parties.

G. TERMINATION

1. **No-Cause Termination.** Either party has the right to terminate this agreement for any reason by providing the other party with written notice six (6) months prior to the date of termination.

2. **For-Cause Termination by the Board.** Notwithstanding paragraph G.1, NJSBA agrees that the Board has the right to terminate this Agreement immediately in cases of fraud or dishonesty by NJSBA. In cases of a material breach, the Board shall give written notice to NJSBA of the breach and NJSBA shall have a minimum of seven (7) days to correct the deficiency. If, after the cure period, the breach is not cured, the Board may give written notice of termination, said notice to be effective immediately or as otherwise indicated by the Board.

3. **For-Cause Termination by NJSBA.** Notwithstanding paragraph G.1, the Board agrees that NJSBA has the right to terminate this Agreement immediately in cases of fraud or dishonesty by the Board. In cases of material breach, NJSBA shall give written notice to the Board of the breach and the Board shall have a minimum of seven (7) days to correct the deficiency. If, after the cure period, the breach is not cured, NJSBA may give written notice of termination, said notice to be effective immediately or as otherwise indicated by NJSBA.

4. **Effect of Termination.** The parties agree that upon termination, the parties will distribute any sums owed under this agreement. Termination of this agreement shall not cancel the Board's responsibility for payment of any applicable fees for any other software, products or services of any kind provided by NJSBA for any services rendered prior to termination. Upon termination, NJSBA agrees to provide one electronic and printed copy of the Board's policy manual to the Board. All provisions of this contract relating to disclaimers or warranties, limitation of liability, remedies or damages, and NJSBA's proprietary rights shall survive termination.

H. COMPLIANCE WITH APPLICABLE LAWS AND REQUIREMENTS

Except as provided in paragraph A.2. of this agreement, each party hereto shall secure all required licenses and permits and otherwise comply with all federal, state and local laws applicable to the conduct of their businesses.

I. ENTIRE AGREEMENT/MODIFICATIONS

This Agreement constitutes the entire understanding between the parties concerning the subject matter hereof. It supersedes any prior understanding or agreement between them respecting the subject matter. There are not representations, arrangements, understandings or agreements, oral or written, relating to the subject matter of this agreement, except those fully expressed herein. No changes, amendments, alterations, modifications, additions or qualifications to the terms of this agreement shall be made or be binding unless made in writing and signed by each of the parties.

J. GOVERNING LAWS

The parties agree that the place of the contract, its situs and forum, will be New Jersey, and all matters, whether resounding in contract or tort relating to the validity, construction, interpretation and enforcement of this contract, will be determined in said county and state. This agreement shall be governed by the laws of the State of New Jersey.

K. BINDING EFFECT

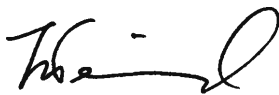
All provisions of this agreement shall be binding upon and inure to the benefit of, and be enforceable by and against the parties and their respective successors and assigns.

IN WITNESS WHEREOF, each party has caused this Agreement to be signed and executed by a duly authorized person on the day and year first above written.

An original, scanned, electronic or facsimile of the parties' signature hereto is deemed admissible in enforcing this agreement.

Date: September 24, 2014

Date: September 24, 2014



Dr. Lawrence S. Feinsod
Executive Director, NJSBA

John Bulina
President, NJSBA

Date:

Date:

Board President (Sign)

Board Secretary/Business Administrator (Sign)

Legal/Contract/Policy_5th year Online 9-14 Franklin Lakes

Franklin Lakes Board of Education

Monthly Transfer Report

VB_S11V1
01/01/2015

Budget Category	Accounts	Original Budget	Revenues Allowed + Pr Yr Reserve	Orig + Rvnuess Allowed + Pr Yr Reserve	Maximum Transfer Out Allowed	YTD Net Transfers	% change of Transfers	Remaining Transfers Out Allowed	Account Balance
Regular Programs	11-1XX-100-XXX 12-1XX-100-XXX 13-1XX-100-XXX 15-1XX-100-XXX 18-1XX-100-XXX	9,261,219.65	54,503.65	9,315,723.30	931,572.33	(66,839.01)	-0.72	864,733.32	528,777.93
Special Education, Basic Skills/Remedial and Bilingual Instruction and Speech/OT/PT and Extraordinary Services	1X-2XX-100-XXX 1X-000-216-XXX 1X-000-217-XXX	4,850,106.00	300.00	4,850,406.00	485,040.60	(238.00)	0.00	484,802.60	74,954.26
Vocational Programs-Local	1X-3XX-100-XXX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
School-Spon. Co/Extra-Curr. Activities, School Sponsored Athletics, and Other Instructional Programs	11-4XX-100-XXX 11-4XX-200-XXX 12-4XX-100-XXX	118,339.45	0.00	118,339.45	11,833.95	0.00	0.00	11,833.95	24,826.04
Community Services Programs/Operations	1X-800-330-XXX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
UNDISTRIBUTED EXPENDITURES		14,229,665.10	54,803.65	14,284,468.75					628,558.23
Tuition	11-000-100-XXX 16-000-100-XXX 17-000-100-XXX 18-000-100-XXX	621,700.00	0.00	621,700.00	62,170.00	(50,000.00)	-8.04	12,170.00	34,422.73
Attendance and Social Work, Health, Guidance, Child Study Teams, Education Media Services/School Library	1X-000-211-XXX 1X-000-213-XXX 1X-000-218-XXX 1X-000-219-XXX 1X-000-222-XXX	2,080,488.00	0.00	2,080,488.00	208,048.80	19,438.00	0.93	227,486.80	80,513.53
Improvement of Instruction Services and Instructional Staff Training Services	1X-000-221-XXX 1X-000-223-XXX	150,000.00	0.00	150,000.00	15,000.00	7,600.25	5.07	22,600.25	77,009.55
General Administration	1X-000-230-XXX	450,869.00	0.00	450,869.00	45,086.90	40,000.00	8.87	85,086.90	54,288.30
School Administration	1X-000-240-XXX	1,001,750.00	0.00	1,001,750.00	100,175.00	80,000.00	7.99	180,175.00	98,214.49
Central Svcs & Admin Info Technology	1X-000-25X-XXX	507,295.00	0.00	507,295.00	50,729.50	45,000.00	8.87	95,729.50	112,730.59
Operation and Maintenance of Plant Services	1X-000-26X-XXX	2,318,348.75	280,030.27	2,598,379.02	259,837.90	(23,961.24)	-0.92	235,876.66	45,638.02
Student Transportation Services	1X-000-270-XXX	827,895.00	1,680.25	829,575.25	82,957.53	0.00	0.00	82,957.53	4,600.00
Personal Services-Employee Benefits	1X-XXX-XXX-2XX	5,063,000.00	0.00	5,063,000.00	506,300.00	(51,000.00)	-1.01	455,300.00	313,720.03
Transfer Property Sale Proceedes to Debt Service Reserve	11-000-520-934	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Franklin Lakes Board of Education Monthly Transfer Report

Budget Category	Accounts	Original Budget	Revenues Allowed + Pr Yr Reserve	Orig + Rvnues Allowed + Pr Yr Reserve	Maximum Transfer Out Allowed	YTD Net Transfers	% change of Transfers	Remaining Transfers Out Allowed	Account Balance
Food Services	11-000-310-XXX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL GENERAL CURRENT EXPENSE		13,021,345.75	281,710.52	13,303,056.27					821,137.24
Equipment	1X-XXX-XXX-73X	50,156.49	3,205.00	53,361.49	5,336.15	0.00	0.00	5,336.15	50,156.49
Facilities Acquisition and Construction	1X-000-4XX-XXX	86,004.66	0.00	86,004.66	0.00	0.00	0.00	0.00	56,970.66
Services									
Capital Reserve-Transfer to Capital Expend.	12-000-4XX-931	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Fund									
Capital Reserve-Transfer to Repayment of Debt	12-000-4XX-933	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL CAPITAL EXPENDITURES		136,161.15	3,205.00	139,366.15					107,127.15
TOTAL SPECIAL SCHOOLS	13-XXX-XXX-XXX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Transfer of Funds to Charter Schools	10-000-100-56X	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
General Fund Contribution to School Based Budgets	10-000-520-930	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
OPERATING BUDGET GRAND TOTAL		27,387,172.00	339,719.17	27,726,891.17					1,556,822.62



 School Business Administrator Signature

Date 2-5-15

Franklin Lakes Board of Education

Summary Check Register By Check#

01/01/2015
va_chkr8.081205

4F

Posted Checks : Current Cycle : January

Check Number	Check Date	Vendor No.	Check Vendor Name	Check Amount
POSTED CHECKS				
General Account -Check Series #1				
41866	01/12/2015	3527	GEGRB/ AMAZON	\$385.24
41867	01/12/2015	3513	AMERICAN TIME & SIGNAL CO.	\$13,235.11
41868	01/12/2015	3850	BELLA CLEANING & CARTING, LLC	\$1,298.83
41869	01/12/2015	1102	BENECARD SERVICES, INC.	\$500,584.20
41870	01/12/2015	2224	THE BOOKSOURCE	\$255.76
41871	01/12/2015	3838	AUBREY BYRNE	\$1,200.00
41872	01/12/2015	1185	CEC CONVENTION	\$395.00
41873	01/12/2015	1203	CHILDRENS THERAPY CENTER	\$6,224.72
41874	01/12/2015	2646	CONTINENTAL PRESS	\$1,301.44
41875	01/12/2015	3279	DIRECT ENERGY BUSINESS	\$12,489.17
41876	01/12/2015	3807	DYNAMIC EARTH, LLC	\$18,890.00
41877	01/12/2015	3706	ECLC OF NEW JERSEY	\$4,138.20
41878	01/12/2015	3180	FIRST STUDENT, INC	\$1,853.96
41879	01/12/2015	1348	FOLLETT SCHOOL SOLUTIONS, INC	\$91.97
41880	01/12/2015	1351	FORUM SCHOOL	\$5,485.20
41881	01/12/2015	3454	ACCO BRANDS USA LLC D/B/A GBC	\$360.50
41882	01/12/2015	3395	GNOMECOMM, LLC	\$2,723.00
41883	01/12/2015	3101	BARBARA HANNON	\$975.00
41884	01/12/2015	1467	HOUGHTON MIFFLIN HARCOURT	\$157.57
41885	01/12/2015	1472	HDR	\$1,352.08
41886	01/12/2015	3021	INTERSTATE WASTE SERVICES-NJ	\$1,566.72
41887	01/12/2015	3671	DEPT. OF THE TREASURY/ IRS	\$122.41
41888	01/12/2015	2462	JACOBSEN LANDSCAPE MAINTENANCE SVCS	\$464.00
41889	01/12/2015	3688	JAMMIN JENN LLC	\$330.00
41890	01/12/2015	2471	KATHLEEN KAPLAN	\$400.00
41891	01/12/2015	3280	VASSILIA KATRITSIS	\$1,575.00
41892	01/12/2015	3834	KURTZ PSYCHOLOGY CONSULTING PC	\$1,775.00
41893	01/12/2015	3120	LEARNING A-Z	\$194.19
41894	01/12/2015	3772	METHFESSEL & WERBEL, ESQS	\$1,813.42
41895	01/12/2015	1671	MGL PRINTING SOLUTIONS	\$324.60
41896	01/12/2015	2643	AZCUY	\$40.61
41897	01/12/2015	2643	CASH	\$9.30
41898	01/12/2015	2643	CONYNGHAM	\$35.46
41899	01/12/2015	2643	MASCHARKA	\$70.83
41900	01/12/2015	2643	MOLA	\$73.13
41901	01/12/2015	2643	PETTY	\$42.56
41902	01/12/2015	2643	SCATURRO	\$12.74
41903	01/12/2015	2643	STEPANSKY	\$14.88
41904	01/12/2015	2643	TRACY	\$52.45
41905	01/12/2015	2643	GRUBER	\$8.03
41906	01/12/2015	2643	ROSENBERG	\$78.28
41907	01/12/2015	2643	SAVINO	\$62.47
41908	01/12/2015	2643	PICCO	\$65.84
41909	01/12/2015	2643	WARREN	\$35.65
41910	01/12/2015	2643	GRUBER	\$19.10
41911	01/12/2015	2643	MILANO	\$28.52
41912	01/12/2015	2643	MACALUSO	\$42.41
41913	01/12/2015	2643	HOEKSTRA	\$70.46
41914	01/12/2015	2643	SPROW	\$64.54
41915	01/12/2015	3831	NEW BEGINNINGS AT EMERSON	\$5,209.20

Franklin Lakes Board of Education

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Posted Checks : Current Cycle : January

Check Number	Check Date	Vendor No.	Check Vendor Name	Check Amount
POSTED CHECKS				
General Account -Check Series #1				
41916	01/12/2015	3106	NISIVOCCIA & COMPANY LLP	\$3,975.00
41917	01/12/2015	3852	NJ CHIEF TECHNOLOGY OFFICER STUDY COUNCI	\$300.00
41918	01/12/2015	1910	ORANGE & ROCKLAND UTILITIES, INC.	\$12,089.76
41919	01/12/2015	1812	PEARSON EDUCATION, INC.	\$29.81
41920	01/12/2015	3704	PEERLESS CONCRETE PRODUCTS CO.	\$105.00
41921	01/12/2015	2598	JACLYN BAJZATH	\$130.92
41922	01/12/2015	2598	KRISTINE CECERE	\$137.79
41923	01/12/2015	3231	PRITCHARD INDUSTRIES, INC	\$329.40
41924	01/12/2015	2662	CATENACCI	\$187.20
41925	01/12/2015	2662	CARLOCK	\$59.00
41926	01/12/2015	2662	LEDERER	\$59.00
41927	01/12/2015	2662	PAISLEY	\$59.00
41928	01/12/2015	2662	HUGHES	\$59.00
41929	01/12/2015	1763	REGION 1-MAHWAH BOARD OF EDUCATION	\$28,901.30
41930	01/12/2015	3728	RICKARD REHABILITATION SERVICES, INC.	\$390.00
41931	01/12/2015	3567	RIDGEWOOD SPEECH & LANGUAGE CENTER	\$600.00
41932	01/12/2015	3061	SAGE DAY	\$4,331.25
41933	01/12/2015	1949	SCHOOL HEALTH CORP.	\$182.52
41934	01/12/2015	1950	SCHOOL SPECIALTY INC	\$395.50
41935	01/12/2015	2525	STAPLES ADVANTAGE	\$655.57
41936	01/12/2015	2016	STEWART BUSINESS SYSTEMS	\$3,038.82
41937	01/12/2015	2121	UNITED WATER NEW JERSEY	\$2,601.79
41938	01/12/2015	3727	XEROX FINANCIAL SERVICES	\$9,211.52
41939	01/20/2015	2410	AHMED	\$442.00
41940	01/20/2015	2410	ALBERAQDAR	\$442.00
41941	01/20/2015	2410	ALMANZA	\$442.00
41942	01/20/2015	2410	ATTILI	\$442.00
41943	01/20/2015	2410	BAVAGNOLI	\$559.84
41944	01/20/2015	2410	BELLAPIANTA	\$442.00
41945	01/20/2015	2410	BLOCK	\$884.00
41946	01/20/2015	2410	CAHILL	\$294.60
41947	01/20/2015	2410	CASALI	\$884.00
41948	01/20/2015	2410	DIBRE	\$442.00
41949	01/20/2015	2410	EPSTEIN	\$442.00
41950	01/20/2015	2410	FIDEL	\$442.00
41951	01/20/2015	2410	FRIEDMAN	\$442.00
41952	01/20/2015	2410	FRIEDMAN, JACK	\$442.00
41953	01/20/2015	2410	HARTOUNIAN	\$442.00
41954	01/20/2015	2410	HELLIESEN	\$442.00
41955	01/20/2015	2410	HOLUP	\$442.00
41956	01/20/2015	2410	IBRAHIM	\$442.00
41957	01/20/2015	2410	JANOFF	\$442.00
41958	01/20/2015	2410	JOBSON	\$442.00
41959	01/20/2015	2410	KAPLAN	\$1,326.00
41960	01/20/2015	2410	KAYAL	\$1,326.00
41961	01/20/2015	2410	KESHISHIAN	\$442.00
41962	01/20/2015	2410	KINZ	\$442.00
41963	01/20/2015	2410	KITTLES	\$1,326.00
41964	01/20/2015	2410	KOSIBOROD	\$884.00
41965	01/20/2015	2410	KWON, MATTHEW	\$442.00

Franklin Lakes Board of Education

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Posted Checks : Current Cycle : January

Check Number	Check Date	Vendor No.	Check Vendor Name	Check Amount
POSTED CHECKS				
General Account -Check Series #1				
41966	01/20/2015	2410	LEVISON	\$442.00
41967	01/20/2015	2410	MACDONALD	\$442.00
41968	01/20/2015	2410	MAURA	\$884.00
41969	01/20/2015	2410	MELE	\$442.00
41970	01/20/2015	2410	MESROBIAN	\$442.00
41971	01/20/2015	2410	MILTENBERG	\$442.00
41972	01/20/2015	2410	MUNROE	\$442.00
41973	01/20/2015	2410	NARGIZIAN	\$442.00
41974	01/20/2015	2410	PASECHUK	\$442.00
41975	01/20/2015	2410	POST	\$442.00
41976	01/20/2015	2410	RADFAR	\$884.00
41977	01/20/2015	2410	RAMETTA	\$442.00
41978	01/20/2015	2410	RILEY	\$442.00
41979	01/20/2015	2410	ROSENBERG	\$884.00
41980	01/20/2015	2410	SAKER	\$884.00
41981	01/20/2015	2410	SALVIGSEN	\$442.00
41982	01/20/2015	2410	SAMSON	\$442.00
41983	01/20/2015	2410	SAVAS	\$442.00
41984	01/20/2015	2410	SHOTMEYER	\$442.00
41985	01/20/2015	2410	SILVERSTEIN	\$442.00
41986	01/20/2015	2410	SWARTZBERG	\$2,210.00
41987	01/20/2015	2410	TARTA	\$442.00
41988	01/20/2015	2410	TATARIAN	\$442.00
41989	01/20/2015	2410	TAYLOR	\$442.00
41990	01/20/2015	2410	TINAWI	\$442.00
41991	01/20/2015	2410	VISSER	\$1,326.00
41992	01/20/2015	2410	VOZEH	\$442.00
41993	01/20/2015	2410	WEZNER	\$1,326.00
41994	01/20/2015	2410	WIGHT	\$442.00
41995	01/20/2015	2410	WILLIAMS	\$884.00
41996	01/20/2015	2410	WIZEMAN	\$442.00
41997	01/20/2015	2410	ZHU	\$442.00
41998	01/20/2015	2410	CRISTIANO-AMBS	\$884.00
41999	01/20/2015	2410	DANIELLO -AMBS	\$442.00
42000	01/20/2015	2410	DOHERTY -AMBS	\$442.00
42001	01/20/2015	2410	FABRIS	\$442.00
42002	01/20/2015	2410	HIZA -AMBS	\$884.00
42003	01/20/2015	2410	LONG -AMBS	\$884.00
42004	01/20/2015	2410	MORCOS -AMBS	\$442.00
42005	01/20/2015	2410	PERINI -AMBS	\$442.00
42006	01/20/2015	2410	PRIMERANO -AMBS	\$884.00
42007	01/20/2015	2410	PARK -AMBS	\$726.78
42008	01/21/2015	1005	SCHOOL SPECIALTY	\$40.54
42009	01/21/2015	2410	TORONTO	\$147.30
42010	01/21/2015	3527	GEGRB/ AMAZON	\$336.35
42011	01/21/2015	3541	AMERIFLEX BUSINESS SOLUTIONS	\$101.50
42012	01/21/2015	1032	APP	\$664.24
42013	01/21/2015	3016	ASSOC OF MATH TEACHERS OF NJ	\$358.00
42014	01/21/2015	1206	AT&T MOBILITY	\$564.38
42015	01/21/2015	1109	BERGEN CTY SPECIAL SERVICES	\$5,168.93

Franklin Lakes Board of Education

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Posted Checks : Current Cycle : January

Check Number	Check Date	Vendor No.	Check Vendor Name	Check Amount
POSTED CHECKS				
General Account -Check Series #1				
42016	01/21/2015	1114	BERGEN PROTECTIVE SYSTEMS	\$630.00
42017	01/21/2015	3854	BPASL	\$25.00
42018	01/21/2015	2224	THE BOOKSOURCE	\$2.99
42019	01/21/2015	3217	BOSWELL ENGINEERING	\$225.00
42020	01/21/2015	1183	CDWG	\$360.00
42021	01/21/2015	1203	CHILDRENS THERAPY CENTER	\$8,055.52
42022	01/21/2015	1278	DELTA DENTAL	\$24,756.83
42023	01/21/2015	3279	DIRECT ENERGY BUSINESS	\$4,834.90
42024	01/21/2015	2584	DIRECT ENERGY BUSINESS	\$9,945.29
42025	01/21/2015	1698	DURHAM SCHOOL SERVICES	\$11,120.95
42026	01/21/2015	1346	FOGARTY & HARA	\$6,519.05
42027	01/21/2015	1348	FOLLETT SCHOOL SOLUTIONS, INC	\$198.00
42028	01/21/2015	1445	HEINEMANN WORKSHOPS	\$478.00
42029	01/21/2015	2805	INST. FOR EDUCATIONAL DEVEL.	\$464.00
42030	01/21/2015	3515	INTERSTATE HOME SERVICE	\$648.75
42031	01/21/2015	2462	JACOBSEN LANDSCAPE MAINTENANCE SVCS	\$55.00
42032	01/21/2015	3669	ANN JAMESON	\$231.16
42033	01/21/2015	1577	JOHN DEERE LANDSCAPES	\$526.75
42034	01/21/2015	3818	KUIKEN'S DAIRY FARM LLC	\$725.41
42035	01/21/2015	3120	LAZEL	\$49.95
42036	01/21/2015	3779	CABLEVISION LIGHTPATH	\$3,622.58
42037	01/21/2015	3422	MAKE MUSIC, INC	\$228.00
42038	01/21/2015	1669	METROPOLITAN TELECOMMUNICATION	\$1,111.43
42039	01/21/2015	1670	DR. GERALD MEYERHOFF	\$600.00
42040	01/21/2015	2643	McHENRY	\$10.54
42041	01/21/2015	2643	YORIO	\$11.78
42042	01/21/2015	1719	ND SECURITY COMPANY, LLC	\$441.00
42043	01/21/2015	3817	NESTLE PURE LIFE DIRECT	\$1.00
42044	01/21/2015	1752	NJECC,INC.	\$1,830.00
42045	01/21/2015	1755	NJSBA	\$450.00
42046	01/21/2015	1773	OAKLAND HARDWARE	\$193.20
42047	01/21/2015	1774	OAKLAND MARINE & EQUIPMENT	\$80.50
42048	01/21/2015	1818	PEPPER, J.W. & SON, INC.	\$273.69
42049	01/21/2015	2598	JOE KEISER	\$127.42
42050	01/21/2015	3853	ALLIED HEALTH MEDIA	\$99.00
42051	01/21/2015	3231	PRITCHARD INDUSTRIES, INC	\$79,359.28
42052	01/21/2015	2662	DE PRIMA, JR	\$59.00
42053	01/21/2015	2662	LIBRIZZI	\$59.00
42054	01/21/2015	2662	ROTHENBURGER	\$59.00
42055	01/21/2015	2662	STANKIEWICZ	\$118.00
42056	01/21/2015	2662	VAN PYE	\$59.00
42057	01/21/2015	1949	SCHOOL HEALTH CORP.	\$547.53
42058	01/21/2015	1950	SCHOOL SPECIALTY INC	\$313.16
42059	01/21/2015	2888	TEXTOL SYSTEMS INC	\$201.11
42060	01/21/2015	2092	TRAFFIC SAFETY & EQUIP. CO.INC	\$19.95
42061	01/21/2015	2174	WESTERN PEST CONTROL	\$277.00
42062	01/30/2015	2410	SIM	\$265.14
42063	01/30/2015	3138	ASHA CONVENTION REGISTRATION	\$259.00
42064	01/30/2015	3527	GECRB/ AMAZON	\$124.65
42065	01/30/2015	3016	ASSOC OF MATH TEACHERS OF NJ	\$358.00

Franklin Lakes Board of Education

Summary Check Register By Check#

01/01/2015
va_chkr8.081205

Posted Checks : Current Cycle : January

Check Number	Check Date	Vendor No.	Check Vendor Name	Check Amount
POSTED CHECKS				
General Account -Check Series #1				
42066	01/30/2015	1071	ATC SERVICES	\$140.00
42067	01/30/2015	1109	BERGEN CTY SPECIAL SERVICES	\$7,080.96
42068	01/30/2015	1114	BERGEN PROTECTIVE SYSTEMS	\$170.00
42069	01/30/2015	3854	BPASL	\$25.00
42070	01/30/2015	1139	BOROUGH OF FRANKLIN LAKES	\$399.14
42071	01/30/2015	3217	BOSWELL ENGINEERING	\$221.25
42072	01/30/2015	1162	BER	\$1,621.00
42073	01/30/2015	3099	CAMBRIDGE DATA GRAPHICS	\$2,333.00
42074	01/30/2015	3521	COMPASS LEARNING, INC	\$1,440.00
42075	01/30/2015	3279	DIRECT ENERGY BUSINESS	\$14,659.50
42076	01/30/2015	3180	FIRST STUDENT, INC	\$2,393.44
42077	01/30/2015	2717	THE FISHBOWL	\$130.00
42078	01/30/2015	1348	FOLLETT SCHOOL SOLUTIONS, INC	\$775.21
42079	01/30/2015	3639	GLOGSTER EC, INC.	\$64.00
42080	01/30/2015	2884	HENRY'S PLUMBING & HEATING SUPPLY	\$104.00
42081	01/30/2015	1472	HDR	\$2,071.58
42082	01/30/2015	3515	INTERSTATE HOME SERVICE	\$1,630.20
42083	01/30/2015	2462	JACOBSEN LANDSCAPE MAINTENANCE SVCS	\$2,407.50
42084	01/30/2015	2643	STICKLES	\$74.06
42085	01/30/2015	2643	FINNEN	\$34.35
42086	01/30/2015	2643	BERNSTEIN	\$67.98
42087	01/30/2015	2643	ANTONISON	\$14.38
42088	01/30/2015	2643	PERRY, L	\$11.90
42089	01/30/2015	3831	NEW BEGINNINGS AT EMERSON	\$5,788.00
42090	01/30/2015	3474	NORTH JERSEY EMERGENCY TRAINING ASSOC LL	\$260.00
42091	01/30/2015	1759	NORTH JERSEY MEDIA GROUP	\$177.00
42092	01/30/2015	1773	OAKLAND HARDWARE	\$77.25
42093	01/30/2015	1910	ORANGE & ROCKLAND UTILITIES, INC.	\$13,238.82
42094	01/30/2015	1868	PUBLIC SERVICE ELEC. & GAS	\$6,702.75
42095	01/30/2015	2662	DE PRIMA, CHUCK-ASSIGNER	\$59.00
42096	01/30/2015	2662	DUFFY	\$59.00
42097	01/30/2015	2662	LEDERER	\$59.00
42098	01/30/2015	2662	MORALES	\$59.00
42099	01/30/2015	2662	PAISLEY	\$59.00
42100	01/30/2015	2662	ROTHENBURGER	\$59.00
42101	01/30/2015	3190	REGENCY ENTERPRISES, INC	\$1,095.60
42102	01/30/2015	1763	REGION 1-MAHWAH BOARD OF EDUCATION	\$26,885.22
42103	01/30/2015	1950	SCHOOL SPECIALTY INC	\$30.52
42104	01/30/2015	3419	SOUTHERN COMPUTER WAREHOUSE	\$1,211.82
42105	01/30/2015	3821	THE PHOENIX CENTER, INC	\$500.00
42106	01/30/2015	2097	TREASURER, STATE OF NJ	\$409.00
42107	01/30/2015	2121	UNITED WATER NEW JERSEY	\$1,762.97
42108	01/30/2015	2164	WATERTIGHT PLUMBING & HEATING	\$10,125.00
42109	01/30/2015	2197	WT COX SUBSCRIPTIONS	\$403.61
42110	01/30/2015	3727	XEROX FINANCIAL SERVICES	\$9,211.52
Total for General Account Check Series #1				\$982,567.40

Franklin Lakes Board of Education

Summary Check Register By Check#

01/01/2015
va_chkr8.081205

Posted Checks : Current Cycle : January

Check Number	Check Date	Vendor No.	Check Vendor Name	Check Amount
POSTED CHECKS				
Agency Account -Check Series #3				
5594	01/15/2015	3820	BRUCEPIEKARSKY OFFICER SUPERIOR COURT NJ	\$330.98
5595	01/15/2015	3431	FRANKLIN TEMPLETON INVESTMENTS	\$2,575.00
5596	01/15/2015	3425	LINCOLN INVESTMENT PLANNING, INC.	\$1,475.00
5597	01/15/2015	3737	LSW -NATIONAL LIFE	\$200.00
5598	01/15/2015	3556	SHERIFF OF BERGEN COUNTY	\$530.20
5599	01/30/2015	3426	AFLAC	\$1,216.74
5600	01/30/2015	3820	BRUCEPIEKARSKY OFFICER SUPERIOR COURT NJ	\$330.98
5601	01/30/2015	3431	FRANKLIN TEMPLETON INVESTMENTS	\$2,575.00
5602	01/30/2015	3425	LINCOLN INVESTMENT PLANNING, INC.	\$1,475.00
5603	01/30/2015	3737	LSW -NATIONAL LIFE	\$200.00
5604	01/30/2015	3430	NJEA	\$22,873.32
5605	01/30/2015	3427	PRUDENTIAL INS. CO. OF AMERICA	\$3,558.42
5606	01/30/2015	3556	SHERIFF OF BERGEN COUNTY	\$530.20
Total for Agency Account Check Series #3				\$37,870.84

Franklin Lakes Board of Education

Summary Check Register By Check#

01/01/2015
va_chkr8.081205

Posted Checks : Current Cycle : January

Check Number	Check Date	Vendor No.	Check Vendor Name	Check Amount
POSTED CHECKS				
Hand Checks				
* 11515	01/15/2015	1187	CEDE & COMPANY	\$162,024.00
* 1012015	01/01/2015	2302	NJ STATE HEALTH BENEFITS	\$294,533.76
* 901151501	01/15/2015	3428	AXA EQUITABLE	\$16,261.25
901151502	01/15/2015	3432	TAX DEFERRED SOLUTIONS	\$3,150.00
901151503	01/15/2015	3443	FEDERAL /FICA /MEDICARE TAX	\$214,622.34
901151504	01/15/2015	3448	NJ STATE TAX	\$25,747.88
* 901152015	01/15/2015	1810	PAYROLL ACCOUNT #2	\$912,785.32
* 901301501	01/30/2015	3434	TPAF	\$92,628.25
901301502	01/30/2015	3435	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	\$13,353.70
901301503	01/30/2015	3428	AXA EQUITABLE	\$16,111.25
901301504	01/30/2015	3432	TAX DEFERRED SOLUTIONS	\$3,350.00
901301505	01/30/2015	3443	FEDERAL /FICA /MEDICARE TAX	\$190,017.32
901301506	01/30/2015	3448	NJ STATE TAX	\$23,695.01
* 901302015	01/30/2015	1810	PAYROLL ACCOUNT #2	\$809,721.53
Total for Hand Checks				\$2,778,001.61
Total Posted Checks				\$3,798,439.85

Franklin Lakes Board of Education

Summary Check Register By Check#

01/01/2015
va_chkr8.081205

Posted Checks : Current Cycle : January

Fund Summary

Fund Category	Sub Fund	Computer Checks	Computer Checks Non/AP	Hand Checks	Hand Checks Non/AP	Total Checks
10	10		\$725.41		\$92,570.14	\$93,295.55
10	11	\$946,301.21		\$1,924,470.47		\$2,870,771.68
Fund 10	TOTAL	\$946,301.21	\$725.41	\$1,924,470.47	\$92,570.14	\$2,964,067.23
20	20	\$35,540.78				\$35,540.78
40	40			\$162,024.00		\$162,024.00
90	90		\$37,870.84		\$598,937.00	\$636,807.84
GRAND	TOTAL	\$981,841.99	\$38,596.25	\$2,086,494.47	\$691,507.14	\$3,798,439.85

* Total Prior Cycle Checks Voided in selected cycle(s): **\$0.00**

Total Checks from selected cycle(s) voided in the selected cycle(s): **\$0.00**

STAFF TRIPS AND CONFERENCES
BOARD AGENDA of February 10, 2015

First Name	Last Name	School	Conference/Class	City, State	Date(s)	Cost Not to Exceed
Joe	Keiser	FAMS	Using Data and Assessment to Improve Student Achievement (Part 1) <i>N/PSA</i>	FEA Monroe Township, NJ	2/3/15	\$188.68
Katie	DeRosa	FAMS	Using Data and Assessment to Improve Student Achievement (Part 1) <i>N/PSA</i>	FEA Monroe Township, NJ	2/3/15	\$183.72
Kristen	Emmel	FAMS	Creating PARCC-like Math Tests: Preparing for the New Assessment <i>N/PSA</i>	FEA Monroe Township, NJ	2/10/15	\$184.00
Joe	Keiser	FAMS	Creating PARCC-like Math Tests: Preparing for the New Assessment <i>N/PSA</i>	FEA Monroe Township, NJ	2/10/15	\$39.68
Jessica	Colligan	WAS	Implementing Effective Behavior Plans to prevent Meltdown and Tantrums <i>AEP Connections</i>	Mt. Laurel, NJ	2/19/15	\$230.86
Meredith	Coviello	FAMS	What's New in Young Adult Literature and How to Use it in Your Programs <i>BER</i>	Parsippany, NJ	2/23/15	\$245.00
Kate	DeRosa	FAMS	What's New in Young Adult Literature and How to Use it in Your Programs <i>BER</i>	Parsippany, NJ	2/23/15	\$255.37
Kate	DeRosa	FAMS	Close Reading Strategies: Responding to Reading to Help Students Meet the Rigorous Common Core Literacy Stds. <i>Institute for Educational Development</i>	Newark, NJ	2/26/15	\$245.37
Andrew	Tuttle	FAMS	Close Reading Strategies: Responding to Reading to Help Students Meet the Rigorous Common Core Literacy Stds. <i>Institute for Educational Development</i>	Newark, NJ	2/26/15	\$234.27
Eileen	Antonison	FAMS	NGSS: Engineering Design & Technology <i>NJACE Science Education Institute</i>	Raritan Valley CC Somerville, NJ	2/26/15	\$128.89
Laura	Perry	FAMS	NGSS: Engineering Design & Technology <i>NJACE Science Education Institute</i>	Raritan Valley CC Somerville, NJ	2/26/15	\$128.89

STAFF TRIPS AND CONFERENCES
BOARD AGENDA of February 10, 2015

Dawn	Dransfield	FAMS	Instructional Strategies to Meet New Common Core Standards for MS and HS Mathematics <i>PRISM</i>	MSU Montclair, NJ	2/27/15	\$135.58
Kaitlyn	Kayser	FAMS	Instructional Strategies to Meet New Common Core Standards for MS and HS Mathematics <i>PRISM</i>	MSU Montclair, NJ	2/27/15	\$135.58
Laura	Lally	FAMS	Instructional Strategies to Meet New Common Core Standards for MS and HS Mathematics <i>PRISM</i>	MSU Montclair, NJ	2/27/15	\$135.58
Liz	Fenton	FAMS	2015 Annual Conference <i>Foreign Language Educators of NJ</i>	Hamilton Square, NJ	2/27/15	\$192.00
James	Colon	FAMS	Successfully "Flip" your Social Studies/History Instruction <i>Institute for Educational Development</i>	Fairfield, NJ	3/3/15	\$237.06
Lauren	Spirko	FAMS	Successfully "Flip" your Social Studies/History Instruction <i>Institute for Educational Development</i>	Fairfield, NJ	3/3/15	\$237.06
Matthew	Jenisch	FAMS	Successfully "Flip" your Social Studies/History Instruction <i>Institute for Educational Development</i>	Fairfield, NJ	3/3/15	\$237.06
Erin	Font	FAMS	Assisting Students with Information Text Reading <i>NJSHA & NJIDA</i>	Garwood, NJ	3/3/15	\$216.70
Karen	Swartz	FAMS	Assisting Students with Information Text Reading <i>NJSHA & NJIDA</i>	Garwood, NJ	3/3/15	\$216.70
Joe	Keiser	FAMS	Using Data and Assessment to Improve Student Achievement (Part 2) <i>NJPSA</i>	FEA Monroe Township, NJ	3/3/15	\$188.68
Katie	DeRosa	FAMS	Using Data and Assessment to Improve Student Achievement (Part 2) <i>NJPSA</i>	FEA Monroe Township, NJ	3/3/15	\$183.72
Nina	Landgraf	HMR	iPad Technology and iPad apps to Increase Student Learning <i>BER</i>	Newark, NJ	3/5/15	\$262.13

STAFF TRIPS AND CONFERENCES
BOARD AGENDA of February 10, 2015

Michelle	Adler	WAS	Learn Strategies to Develop Self-regulation skills to improve behavior and learning <i>Institute for Educational Development</i>	Fairfield, NJ	3/19/15	\$247.60
Lesley	Krocznski	WAS	Learn Strategies to Develop Self-regulation skills to improve behavior and learning <i>Institute for Educational Development</i>	Fairfield, NJ	3/19/15	\$236.00
Andrea	Brown	CRS	Children Who Struggle to Speak: the Kaufman Speech to Language Protocol <i>Northern Speech Services</i>	Suffern, NY	3/20/15	\$199.00
Nina	Landgraf	HMR	Best Practical Strategies to ensure that Your School Library Program helps Students Meet/exceed CCSS <i>Bureau of Educational Research</i>	Somerset, NJ	3/24/15	\$273.83
Donna	Luciano	CRS	Best Practical Strategies to ensure that Your School Library Program helps Students Meet/exceed CCSS <i>Bureau of Educational Research</i>	Somerset, NJ	3/24/15	\$267.64
Denise	Bonczek	WAS	Smart Board Training <i>Keyboard Consultants</i>	Fairfield, NJ	5/6/15	\$79.00
Jennifer	Tannucilli	CRS	Non-Violent Crisis Intervention Renewal program <i>Non-Violent Crisis Intervention/CPI</i>	New Brunswick, NJ	5/12/15 5/13/15 5/14/15	\$1,207.83
Noreen	Carey	WAS	Indoor Air Quality Training <i>NJDOH - NJLNM</i>	Mahwah, NJ	5/22/15	\$5.12
Jill	Piccoli	CRS	Indoor Air Quality Training <i>NJDOH - NJLNM</i>	Mahwah, NJ	5/22/15	\$7.75

Policy

CLASS SIZE

It shall be the policy of the Franklin Lakes Board of Education to make every effort to maintain class sizes that are educationally supportive of quality education and economically sound.

The Board of Education understands that achieving this goal is dependent upon the financial ability of the school district and the efficient usage of all of its resources, including its physical facilities. Thus, the Board also directs the Superintendent to work with the principals in establishing the most appropriate usage of the school buildings. The principal, working under the supervision of the Superintendent and in cooperation with members of the school staff concerned, shall be responsible for the assignment to classes of all students in his/her school.

Grade Level

Recommended Ranges

*Kindergarten
Grades 1 – 2*

Recommended 14 – 18

Grade 3

Recommended 16 – 20

Grades 4 – 5

Recommended 18 – 22

The board may, when average class size moves beyond the recommended range, approve teacher assistance through the use of additional certified teachers or approved aides. Class size may vary between schools and shall generally not exceed the recommended range. This policy does not preclude the board, upon the recommendation of the chief school administrator, from adjusting class size due to extenuating circumstances.

Elementary Class Size K-5

1. If a class falls below the stated recommended range, whenever possible the administration shall make adjustments to bring the class size to within the recommended range.
2. If a class falls above the recommended range, the administration shall make adjustments to bring the class size to within the recommended range. If the class size adjustment would bring a new class below the recommended range, the administration, in lieu of opening a new class, and after considering all of the ramifications, may provide an additional teacher or classroom assistant to the class that falls above the recommended range.
3. In certain circumstances, the Superintendent shall have the authority to make specific exceptions to the above rules for individual classes. In determining an exception, the Superintendent shall give consideration to curricular needs, the educational needs of students, staffing matters, room

availability, classroom size, class size average per grade level, and the financial condition of the school district.

Middle School Class Size 6-8

At the middle school level, a recommended range for class size varies based upon programmatic needs and capacity. In grades 6-8, class size shall generally not exceed 24 students.

The Board recognizes the impact of teaming and special programming on the middle school schedule. Staff assignments will be made by the Principal within personnel allotments established for the school by the Superintendent, reflecting the number and type of special programs offered at the school, as well as fluctuations in enrollment.

Decisions pertaining to class size and student-teacher ratio involve factors that are complex and varied. These factors include:

- A. Number of BSI, special education, ESL, remedial, advanced and gifted/talented students.
- B. Facilities
- C. Personnel
- D. Budget
- E. Achievement test results or other comparable data.
- F. Teacher recommendation.
- G. Emotional, social composition of class.
- H. Future enrollment trends.

As a class approaches maximum size or as a need becomes apparent, the administration shall conduct a study of these variables to ascertain student needs and the advantages/disadvantages of keeping the class intact.

Adopted: June 5, 2001
 Revised: March 4, 2008
 NJSBA Review/Update: September 2009
 Readopted:

Key Words

Class Size, Space-per-student Requirements

Legal References: N.J.S.A. 18A:11-1
N.J.S.A. 18A:54-20
N.J.A.C. 6A:8-2.1
N.J.A.C. 6A:10A et seq.

General mandatory powers and duties
 Powers of board (county vocational schools)
 Authority for educational goals and standards
Improving Standards-Driven Instruction and

Literacy

and Increasing Efficiency in Abbott School Districts

See particularly

CLASS SIZE (continued)

File Code: 6151

Appendix A	
<u>N.J.A.C.</u> 6A:14-4.7	Program criteria: special class programs, secondary and vocational rehabilitation
<u>N.J.A.C.</u> 6A:23-8.3	Commissioner to ensure achievement of the Core Curriculum Content Standards
<u>N.J.A.C.</u> 6A:26-2.1 <u>et seq.</u>	Long-Range Facilities Plans
<u>N.J.A.C.</u> 6A:32-8.2	School enrollment
<u>N.J.A.C.</u> 6A:32-8.3	School attendance

Possible

<u>Cross References:</u>	3240	Tuition income
	*5118	Nonresidents
	*5120	Assessment of individual needs
	*5145.4	Equal educational opportunity
	6150	Instructional arrangements
	*6171.4	Special education
	*7110	Long-range facilities planning

*Indicates policy is included in the Critical Policy Reference Manual.



Agreement for schoolboardnet Services

THIS AGREEMENT is made and entered into as of the date of execution, by and between the New Jersey School Boards Association (“NJSBA”) and the Franklin Lakes Board of Education (“Board”), 490 Pulis Avenue, Franklin Lakes, New Jersey, 07417.

WHEREAS, NJSBA’s mission is excellence in local school governance and support of public education;

WHEREAS, the NJSBA offers various policy services in order to further its mission; and

WHEREAS, the Board seeks to increase access to public documents;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained in this Agreement, the Parties agree as follows:

- I. **Description.** “NJSBA schoolboardnet.” This project involves providing school districts with electronic communication and associated information processing services accessible via the Internet. Using “NJSBA schoolboardnet,” school boards will be able to develop and post meeting agendas and minutes on the Internet as well as manage events, make announcements, and perform other activities. If the Board participates in “NJSBA schoolboardnet,” specifications for “NJSBA schoolboardnet” are provided as an Addendum to this Agreement and are incorporated by reference in it.
- II. **Proprietary Interests in Board’s Policies and Materials.** The Parties agree that the Board shall retain ownership in the text of all material it furnishes to NJSBA in order to fulfill its obligations under this Agreement.
- III. **Current and Archive Copies of the Board’s Policies and Materials.** The Parties agree that the Board shall maintain current and archive copies of its materials separate and apart from the copies maintained by the NJSBA or given to the NJSBA in order for the NJSBA to fulfill its obligations under this Agreement. No agency relationship is created between the Board and the NJSBA for purposes of record retention, storage, organization, dissemination, destruction, or maintenance and the NJSBA will not be responsible for responding to requests for public records under the any Freedom of Information Act or for responding to any subpoena on behalf of the Board.

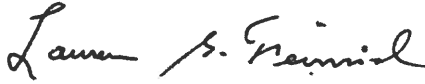
- IV. **Disclaimer/Liability.** While every effort is made to ensure accuracy and completeness, NJSBA will not be responsible for any errors or omissions that may occur. NJSBA does not warrant that the Board's material is fit for any particular purpose. Furthermore, NJSBA will not be liable for any direct, indirect, or consequential damages, including any loss of data arising out of use or inability to use the Board material.
- V. **Term and Fees.** The dates and terms of this renewal Agreement will be for the period beginning with the signing of this agreement and continue for a term of one (1) year, upon written agreement of the parties. The Board agrees to pay the fees as described in the attached Addendum for the Premier service.
- VI. **Termination.** Either Party has the right to terminate this Agreement immediately in cases of fraud or dishonesty by the other Party. In cases of a material breach of the Agreement, a complaining Party shall give written notice of the breach to the non-complying Party. The non-complying Party shall have a minimum of seven (7) days to correct the deficiency. If, after the cure period, the breach is not cured, the complaining Party may immediately terminate this Agreement. Notwithstanding the above, the NJSBA has the right to terminate this Agreement immediately if (a) its contract with Schoolboardnet, LLC, terminates and the NJSBA, after a reasonable effort, cannot find a similarly situated consultant to provide the services described in this Agreement, or (b) the Board discontinues its membership in the NJSBA.
- VII. **Effect of Termination.** Termination of this Agreement shall not cancel the Board's responsibility for payment of any applicable fees for products or services of any kind provided by NJSBA, subsidiaries or affiliated companies, for any services rendered before termination. All provisions of this Agreement relating to disclaimers or warranties, limitation of liability, remedies, or damages, and Board's proprietary rights shall survive termination.
- VIII. **Entire Agreement.** This renewal Agreement, including the fee schedule attached as the addendum constitutes the entire understanding between the Parties concerning the subject matter hereof.
- IX. **Governing Laws.** The laws of the State of New Jersey shall govern this Agreement.

IN WITNESS WHEREOF, each party has caused this Agreement to be signed and executed by a duly authorized person on the day and year first above written.

An original, scanned, electronic or facsimile of the parties' signature hereto is deemed admissible in enforcing this agreement.

Date: 12/24/2014

Date: 12/24/2014



Dr. Lawrence S. Feinsod
Executive Director, NJSBA

Donald Webster, Jr.
President, NJSBA

Date:

Date:

Board President (Sign)

Board Secretary/Business Administrator (Sign)