

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

REGULAR BUSINESS MEETING MINUTES

Tuesday, September 09, 2014

Franklin Avenue Middle School
755 Franklin Avenue, 7:00 PM
Instrumental Music 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 Ridgewood News* and *The Record*; 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, Ms. Christine Christopoul, Mr. Laurence Loprete, Ms. Susan McGowan, Ms. Shirley O'Reilly, Ms. Kathie Schwartz, Mr. Craig Urciuoli, Ms. Jackie Veliky (arrived at 7:08 pm).

5. **APPROVAL OF MINUTES**

Motion by Mr. Loprete	Seconded by Mr. Urciuoli
To approve Minutes from the meetings on July 22, 2014 and August 11, 2014	On roll call. Motion carried unanimously. Ms. Veliky was absent.

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

Motion by Mr. Loprete	Seconded by Ms. O'Reilly
To approve Board Secretary and Treasurer's Report for July 2014	On roll call. Motion carried unanimously. Ms. Veliky was absent.

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

The Board Secretary certifies that for the month ending July, 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 July, 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.

Motion by Mr. Loprete	Seconded by Ms. O'Reilly
To approve Monthly Budget Status Certification ending July 2014	On roll call. Motion carried unanimously. Ms. Veliky was absent.

8. PUBLIC WORK SESSION

- Board Candidate Interviews – (Mr. Randy Dixon, Mr. Michael Esposito, Ms. Vicki Holst, Mr. Robert Medeiros, Mr. Jeffrey Merlino and Ms. Rebecca Rund)
- Report of Committees
 - Curriculum – N/A
 - Finance – Mr. Urciuoli updated the Board
 - Operations – N/A
 - Negotiations – N/A
 - Personnel – Mr. Ben-David updated the Board
 - Policy – Ms. McGowan updated the Board
 - Technology – N/A

9. QUESTIONS AND COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS

Motion by Mr. Loprete	Seconded by Ms. O'Reilly
To approve motion to open the meeting to public discussion on agenda items	On roll call. Motion carried unanimously.

A parent/Board candidate on the November ballot stated that County Clerk, NJSBA all stated that court case cited by Mr. Fogarty did not apply in current situation regarding a candidate's name on the ballot if appointed to the Board prior to the election.

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

10. RESOLUTIONS

RESOLUTION #	TOPIC
COMMITTEE OF THE WHOLE	
1CW	FOURTH ADDENDUM FOR SETTLEMENT AGREEMENT AND RELEASE FOR J.B. AND T.B. o/b/o J.B.
2CW	OUT-OF-DISTRICT PLACEMENTS
Motion by Mr. Loprete To approve 1-2CW	Seconded by Ms. McGowan. Motion carried unanimously.
3CW	PUBLIC NOTICES ADVERTISING
Motion by Mr. Loprete To approve 3CW	Seconded by Ms. McGowan. Motion carried unanimously.
AFTER RECONVENING FROM EXECUTIVE MEETING MS. O'REILLY NOMINATED MR. ROBERT MEDEIROS Motion by Mr. Loprete	Seconded by Mr. Urciuoli. Motion carried unanimously.
4CW	APPOINTMENT OF BOARD MEMBER TO VACATED POSITION
Motion by Mr. Loprete To approve 4CW	Seconded by Mr. Urciuoli. Motion carried by vote of 5-3 YES: Ben-David, McGowan, Urciuoli, O'Reilly, Loprete NO: Christopoul, Schwartz, Veliky
BUILDINGS, GROUNDS AND OPERATIONS	
1BGO	APPROVAL OF ANNUAL UNIFORM STATE MEMORANDUM OF AGREEMENT
Motion by Ms. Christopoul To approve 1BGO	Seconded by Ms. Veliky. Motion carried unanimously.
COMMUNITY RELATIONS	
	NONE
CURRICULUM & INSTRUCTION	

	NONE
FINANCE	
1F	A RESOLUTION TO AUTHORIZE THE FRANKLIN LAKES BOARD OF EDUCATION TO ENTER INTO A JOINT PURCHASING AGREEMENT
2F	APPROVAL OF LINE ITEM TRANSFERS – JULY/AUGUST 2014
3F	APPROVAL OF CURRENT BILLS LISTS
4F	APPROVAL OF PTA FUNDRAISERS FOR THE 2014-15 SCHOOL YEAR
Motion by Mr. Urciuoli To approve 1-4F	Seconded by Ms. O'Reilly. Motion carried unanimously.
PERSONNEL	
1P	APPROVAL OF STAFF TRIPS AND CONFERENCES
2P	APPOINTMENT OF BEN SPOELSTRA AS DISTRICT-WIDE COMPUTER TECHNICIAN
3P	APPOINTMENT OF SUSAN HOFMANN AS 12-MONTH SCHOOL SECRETARY, COLONIAL ROAD SCHOOL
4P	APPOINTMENT OF ANTI-BULLYING PERSONNEL FOR FRANKLIN LAKES SCHOOL DISTRICT
5P	APPOINTMENT OF DENISE BONCZEK AS KINDERGARTEN TEACHER, WOODSIDE AVENUE SCHOOL
6P	APPOINTMENT OF MIA VOLANT AS PREK TEACHER, HIGH MOUNTAIN ROAD SCHOOL
7P	APPOINTMENT OF PLAYGROUND/LUNCH AIDE(S) FOR THE 2014-15 SCHOOL YEAR
8P	APPOINTMENT OF SUBSTITUTE TEACHERS
9P	APPROVAL OF PART-TIME SCHOOL NURSE COVERAGE
10P	RE-APPOINTMENT OF JACQUELINE DINGMAN AS 1:1 SPECIAL EDUCATION PARAEDUCATOR AT COLONIAL ROAD SCHOOL
11P	RE-APPOINTMENT OF AMY HOVEY AS 1:1 SPECIAL EDUCATION PARAEDUCATOR AT COLONIAL ROAD SCHOOL
12P	RE-APPOINTMENT OF BARBARA PALANZO AS PREK PARAEDUCATOR AT HIGH MOUNTAIN ROAD SCHOOL

13P	APPROVAL OF ZERO PERIODS AND COLLABORATIVE PREPS
14P	CHANGE IN START DATE FOR MELISSA MICHELMAN, SLD LEAVE REPLACEMENT TEACHER AT WOODSIDE AVENUE SCHOOL
15P	AMEND RELEASE DATE FOR LISA GAYET, K-8 LANGUAGE ARTS/LITERACY STAFF DEVELOPER, FRANKLIN LAKES SCHOOL DISTRICT
Motion by Mr. Ben-David To approve 1-15P	Seconded by Ms. McGowan. Motion carried unanimously.
POLICY	
1POL	FIRST READING OF REVISED POLICY #5113: ATTENDANCE, ABSENCES, AND EXCUSES
Motion by Ms. McGowan To approve 1POL	Seconded by Ms. O'Reilly. Motion carried unanimously.

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO. 11509

**FOURTH ADDENDUM FOR SETTLEMENT AGREEMENT AND RELEASE
FOR J.B. AND T.B. o/b/o J.B.**

BE IT RESOLVED by the Franklin Lakes Board of Education (hereinafter referred to as the "Board") that the terms, stipulations and conditions as established in the Fourth Addendum to the Settlement Agreement and Release, which is annexed to this Resolution, are hereby adopted and approved by the Board. The Board President and Board Secretary/School Business Administrator are hereby authorized and directed to execute the Fourth Addendum to the Settlement Agreement and Release, and any other documents necessary to effectuate the settlement.

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 September 9, 2014.

MICHAEL J. SOLOKAS
 Board Secretary/School
 Business Administrator

DATED: September 09, 2014

OUT-OF-DISTRICT PLACEMENTS

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

Student ID #	Placement	Dates	Tuition
6116564663	Wyckoff Public Schools	September 1, 2014- June 30, 2015	\$15,835
4044907036	Washington South	September 1, 2014- June 30, 2015	\$74,500
4755652643	Washington South	September 1, 2014- June 30, 2015	\$74,500
1177416013	Washington South	September 1, 2014- June 30, 2015	\$74,500

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 09, 2014

PUBLIC NOTICES ADVERTISING

WHEREAS, the Franklin Lakes Board of Education (hereinafter referred to as the "Board") advertised the meeting which took place on August 11, 2014, by e-mailing on August 7, 2014 a Notice to the Bergen Record, one of the District's two official newspapers which was sufficient time for the Notice to be published in compliance with the Open Public Meetings Act (hereinafter referred to as "OPMA"); and

WHEREAS, the e-mail address to which the Notice was forwarded to the Bergen Record was the general mailbox and not the designated mailbox for advertising legal notices; and

WHEREAS, the Board published notices for the August 11, 2014 meeting in all other locations reserved for this type of announcement; and

WHEREAS, the Board made every effort to comply with the OPMA in advance of the meeting which took place on August 11, 2014; and

WHEREAS, in accordance N.J.S.A. 10:4-15(a), a public body may take corrective action by acting at a subsequent public meeting held in conformity with the OPMA, which action shall ratify any prior action taken at a meeting which did not comply with the OPMA; and

WHEREAS, to address any concerns that the Notice was not properly provided, the Board has determined to take such corrective action to ratify and reaffirm all actions taken at the August 11, 2014 meeting.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby takes corrective action to cure any procedural deficiency that may have occurred regarding to the advertisement for the August 11, 2014 meeting, and hereby ratifies and reaffirms any and all actions taken by the Board at said meeting.

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 September 09, 2014.

Michael Solokas
Business Administrator/Board
Secretary

DATED: September 09, 2014

#4CW

RESOLUTION NO.

APPOINTMENT OF BOARD MEMBER TO A VACATED POSITION

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education appoints Mr. Robert Medeiros to the vacant Board seat for the term of September 23, 2014 – reorganization meeting in January 2016.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 09, 2014

BUILDINGS, GROUNDS AND OPERATIONS

#1BGO

RESOLUTION NO. 11512

APPROVAL OF ANNUAL UNIFORM STATE MEMORANDUM OF AGREEMENT

WHEREAS regulations promulgated by the State Board of Education and codified at N.J.A.C. 6A:16-6.2(b)13 through 15 established uniform statewide policies and procedures for ensuring cooperation between education officials and law enforcement agencies;

WHEREAS these policies and procedures are consistent with and complementary to the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials approved by the Attorney General and the Commission of Education;

WHEREAS the Memorandum of Agreement was revised by the Commissioner of Education and Attorney General in 1992 and again in 1999 and 2011 to account for new developments with respect to the scope and nature of the State’s evolving alcohol and other drug problem and to address the problem of firearms and other weapons brought on to school grounds.

WHEREAS the 2007 and 2011 revisions address school safety and security, harassment, intimidation and bullying, hazing, gang reporting, computer crimes, station house adjustments, school law enforcement units, School Violence Awareness Week and other current issues and provide clarification on issues such as child abuse reporting.

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the 2014-15 Annual Uniform State Memorandum of Agreement between the Franklin Lakes School District and the Franklin Lakes Police Department.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 09, 2014
Copy of Agreement on File in Central Office

COMMUNITY RELATIONS

RESOLUTION NO. NONE

CURRICULUM & INSTRUCTION COMMITTEE

RESOLUTION NO. NONE

FINANCE

#1F

RESOLUTION NO. 11513

A RESOLUTION AUTHORIZING THE FRANKLIN LAKES BOARD OF EDUCATION TO ENTER INTO A JOINT PURCHASING AGREEMENT

WHEREAS *N.J.S.A. 40A:11-11(10)* authorizes contracting units to establish a Joint Purchasing System and to enter into a Joint Purchasing Agreement for its administration; and

WHEREAS the BOROUGH OF FRANKLIN LAKES hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Joint Purchasing System for the provision and performance of goods and services; and

WHEREAS, on September 9, 2014 the governing body of the FRANKLIN LAKES BOARD OF EDUCATION, County of BERGEN, State of New Jersey duly considered participation in a Joint Purchasing System for the provision and performance of goods and services,

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the Joint Purchasing Resolution of the FRANKLIN LAKES BOARD OF EDUCATION;

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-10* the SUPERINTENDENT OF FRANKLIN LAKES SCHOOLS is hereby authorized to enter into a Joint Purchasing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: September 9, 2014

Attachment

#2F

RESOLUTION NO. 11514

APPROVAL OF LINE ITEM TRANSFERS – JULY/AUGUST, 2014

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the line item transfers for the months of July/August, 2014. 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: September 09, 2014

Attachment

#3F

RESOLUTION NO. 11515

APPROVAL OF CURRENT BILLS LISTS

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 lists in the amount of \$1,771,864.13 for July, 2014 and \$1,737,521.89 for August, 2014.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

Attachment

#4F

RESOLUTION NO. 11516

**APPROVAL OF PTA FUNDRAISERS FOR THE
2014-15 SCHOOL YEAR**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education retroactively approves the attached lists of PTA fundraisers for the 2014-15 school year.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

Attachment

PERSONNEL

#1P

RESOLUTION NO. 11517

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: September 09, 2014

Attachment

#2P

RESOLUTION NO. 11518

**APPOINTMENT OF BEN SPOELSTRA AS
DISTRICT-WIDE COMPUTER TECHNICIAN**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the retroactive appointment of Ben Spoelstra as District-wide Computer Technician at a salary of \$50,000, effective August 26, 2014 – June 30, 2015.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

#3P

RESOLUTION NO. 11519

**APPOINTMENT OF SUSAN HOFMANN AS 12-MONTH SCHOOL SECRETARY,
COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the retroactive appointment of Susan Hofmann as 12-Month School Secretary, Colonial Road School, for the 2014-15 school year, at a salary of *\$37,000.00, effective September 1, 2014;

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Susan Hofmann executing the Board’s customary employment contract, containing a thirty (30) day termination clause.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

#4P

RESOLUTION NO. 11520

**APPOINTMENT OF ANTI-BULLYING PERSONNEL FOR
FRANKLIN LAKES SCHOOL DISTRICT**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following appointments of Anti-Bullying Personnel for the Franklin Lakes School District for the 2014/15 School Year:

Name	Position	Location
Ms. Jennie Ballas	Anti-Bullying Specialist	Colonial Road School
Ms. Melanie DeFazio	Anti-Bullying Specialist	High Mountain Road School
Ms. Stephanie Prall/Ms. Becca Magnusen	Anti-Bullying Specialist	Woodside Avenue School
Ms. Mary Como	Anti-Bullying Specialist	Franklin Avenue Middle School
Ms. Allison McHenry	Anti-Bullying Specialist	Franklin Avenue Middle School

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

#5P

RESOLUTION NO. 11521

**APPOINTMENT OF DENISE BONCZEK AS
KINDERGARTEN TEACHER, WOODSIDE AVENUE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the retroactive appointment of Denise Bonczek as Kindergarten Teacher, Woodside Avenue School, for the 2014-15 school year, at Step 14, Class MA, on the teacher’s salary guide at a salary of *\$78,374.00, effective September 1, 2014 – 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 Denise Bonczek 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 Denise Bonczek 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 _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

#6P

RESOLUTION NO. 11522

**APPOINTMENT OF MIA VOLANT AS
PREK TEACHER, HIGH MOUNTAIN ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the retroactive appointment of Mia Volant as PreK Teacher, High Mountain Road School, for the 2014-15 school year, at Step 2, Class MA, on the teacher’s salary guide at a salary of *\$53,722.00, effective September 1, 2014 – 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 Mia Volant 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 Mia Volant 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 _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

**APPOINTMENT OF PLAYGROUND/LUNCH AIDE(S)
FOR THE 2014-15 SCHOOL YEAR**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education retroactively approves the appointment of the following as Playground/Lunch Aide(s) for the 2014-15 School Year:

Name	Hours	Hourly rate
Nanette Ferreri (HMR)	12.5 per week	\$13.00
Janis Caterinicchia (HMR)	12.5 per week	\$13.00
Mimi Ambrogio (WAS)	12.5 per week	\$13.00
Danielle Sarney (WAS)	12.5 per week	\$13.00
Michelle Paz (WAS)	12.5 per week	\$13.00

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of the above appointments 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.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

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):

- Gina Dekens
- Tara Ficcaro
- Ashley Makhoul
- Stephanie Piccinich
- Shazia Waseem
- Marissa Williams

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

#9P

RESOLUTION NO. 11525

APPROVAL OF PART-TIME SCHOOL NURSE COVERAGE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education retroactively approves daily school nurse coverage, for a total of three hours per day at an annual rate of \$16,200.00, for Patricia Trava for lunch-time school nurse coverage at Woodside Avenue School and Colonial Road School during the 2014-15 school year.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

#10P

RESOLUTION NO. 11526

**RE-APPOINTMENT OF JACQUELINE DINGMAN AS 1:1 SPECIAL EDUCATION
PARAEDUCATOR AT COLONIAL ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education retroactively approves the re-appointment of Jacqueline Dingman as a 1:1 Special Education ParaEducator at Colonial Road School for the 2014-15 school year, at a salary of *\$24,963.00 plus summer program stipend, effective September 1, 2014 – 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 Jacqueline Dingman 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 Jacqueline Dingman 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 _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

#11P

RESOLUTION NO. 11527

RE-APPOINTMENT OF AMY HOVEY AS 1:1 SPECIAL EDUCATION PARAEDUCATOR AT COLONIAL ROAD SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education retroactively approves the re-appointment of Amy Hovey as a 1:1 Special Education ParaEducator at Colonial Road School for the 2014-15 school year, at a salary of *\$24,963.00 plus summer program stipend, effective September 1, 2014 – 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 Amy Hovey 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 Amy Hovey 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 _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

#12P

RESOLUTION NO. 11528

RE-APPOINTMENT OF BARBARA PALANZO AS PREK PARAEDUCATOR AT HIGH MOUNTAIN ROAD SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education retroactively approves the re-appointment of Barbara Palanzo as a PreK ParaEducator at High Mountain Road School for the 2014-15 school year, at a salary of *\$24,363.00, effective September 1, 2014 – 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 Barbara Palanzo 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 Barbara Palanzo 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 _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

#13P

RESOLUTION NO. 11529

APPROVAL OF ZERO PERIODS AND COLLABORATIVE PREPS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education retroactively approves the following *Zero Periods and *Collaborative Preps for the 2014/15 school year, per the attached list.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

Attachment

#14P

RESOLUTION NO. 11530

**CHANGE IN START DATE FOR MELISSA MICHELMAN, SLD LEAVE REPLACEMENT
TEACHER AT WOODSIDE AVENUE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby retroactively approves a change in start date for Melissa Michelman, SLD Leave Replacement Teacher at Woodside Avenue School, hired at Step 12, Class BA, at a salary of \$65,360.00, prorated, from September 15, 2014 to a new start date of September 4, 2014 – November 21, 2014;

BE IT FURTHER RESOLVED that this appointment is expressly contingent upon Melissa Michelman 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 _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

#15P

RESOLUTION NO. 11531

**AMEND RELEASE DATE FOR LISA GAYET,
K-8 LANGUAGE ARTS/LITERACY STAFF DEVELOPER,
FRANKLIN LAKES SCHOOL DISTRICT**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education moves to amend the release date for Lisa Gayet, K-8 Language Arts/Literacy Staff Developer, Franklin Lakes School District, from the original effective date of October 7, 2014 to the new effective date of September 12, 2014.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

POLICY

#1POL

RESOLUTION NO. 11532

**FIRST READING OF REVISED POLICY #5113: ATTENDANCE, ABSENCES,
AND EXCUSES**

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a first reading for revised Policy #5113: Attendance, Absences, and Excuses.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: September 09, 2014

Attachment

11. **SUSPENSION REPORT** - None
12. **ENROLLMENT REPORT** - Dr. Furnari reported enrollment stabilized.
13. **REPORT OF THE BOARD PRESIDENT** - Mr. Loprete thanked Dr. Furnari for convocation, thanked Mr. Keiser and Ms. Pastenkos for laptops, Mr. Solokas on facilities and teachers for making students ready for college.
14. **BOARD COMMENTS/NEW BUSINESS** - Ms. Veliky stressed communication needs to be better by the whole Board. Also the use of cell phones at meeting.

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

Motion by Mr. Loprete	Seconded by Ms. O'Reilly
To approve motion to open the meeting to public discussion on any topic of concern.	On roll call. Motion carried unanimously.

A parent asked about PTA fundraisers being Board approved.
 Another parent commented on process to select Board member.
 A WAS parent commented on traffic changes.

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

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.

Motion by Mr. Loprete	Seconded by Ms. O'Reilly
To approve motion to enter into Private Session at 9:50 pm to discuss personnel and legal issues	On roll call. Motion carried unanimously.

Motion by Mr. Loprete	Seconded by Ms. O'Reilly
To approve motion to re-enter the Public Session at 10:55 pm to approve 4CW	On roll call. Motion carried unanimously.

17. **ADJOURNMENT**

Motion by Mr. Loprete	Seconded by Ms. O'Reilly
To approve motion to adjourn meeting at 11:00 p.m.	On roll call. Motion carried unanimously.

Respectfully submitted,

 Michael Solokas
 Business Administrator/Board
 Secretary