

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

REGULAR BUSINESS MEETING AGENDA

Tuesday, February 24, 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. **SWEARING IN OF NEW BOARD MEMBER**

Jeffrey Merlino

6. **APPROVAL OF MINUTES**

- Motion to approve the Minutes from the meetings on February 10, 2015

OFFERED BY _____ SECONDED BY _____

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

None

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

None

9. **PUBLIC WORK SESSION**

- 2015-16 Draft Calendar Discussion – 15 minutes
- Update on PARCC Readiness – 5 minutes
- CSA Evaluation Process – Mr. Al Annunziata, NJSBA Field Rep – 15 minutes
- Report of Committees – 30 minutes
 - Community Relations
 - Curriculum
 - Operations
 - Negotiations
 - Policy
 - Technology

10. **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

11. **RESOLUTIONS**

COMMITTEE OF THE WHOLE

RESOLUTION NO. NONE

BUILDINGS, GROUNDS AND OPERATIONS

#1BGO

RESOLUTION NO. 11650

SYNERGY SHARED SERVICES UPDATE

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges receipt of the attached Synergy Project Report of the Synergy Task Force and approves the Shared Services Agreement for Lending of Vehicles and Equipment.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: February 24, 2015
Attachment

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 11651

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 24, 2015
Attachment

FINANCE

#1F

RESOLUTION NO. 11652

JOINT TRANSPORTATION FOR 2015/2016

BE IT RESOLVED that the Franklin Lakes Board of Education does hereby approve an agreement with the Region I/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2015/2016 school year. The services to be provided include, but are not limited to, the coordinated transportation of public, nonpublic and special education students.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: February 24, 2015
Attachment

PERSONNEL

#1P

RESOLUTION NO. 11653

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: February 24, 2015
Attachment

POLICY

RESOLUTION NO. NONE

12. **SUSPENSION REPORT**

13. **ENROLLMENT REPORT**

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

15. **BOARD COMMENTS/NEW BUSINESS**

16. **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

17. **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 _____

18. **ADJOURNMENT**

OFFERED BY _____ SECONDED BY _____

Respectfully submitted,

Michael Solokas
Business Administrator/Board
Secretary

INDEX: FEBRUARY 24, 2015

RESOLUTION #	TOPIC
COMMITTEE OF THE WHOLE	
	NONE
BUILDINGS, GROUNDS AND OPERATIONS	
1BGO	SYNERGY SHARED SERVICES UPDATE
CURRICULUM & INSTRUCTION	
1CUR	APPROVAL OF FIELD TRIPS
FINANCE	
1F	JOINT TRANSPORTATION FOR 2015/2016
PERSONNEL	
1P	APPROVAL OF STAFF TRIPS AND CONFERENCES
POLICY	
	NONE

SYNERGY PROJECT

Report of the Synergy Task Force

January 13, 2015

This report supplements the report issued on August 20, 2014 (a copy of which is annexed hereto for reference).

Task Force Members:

- Michael Solokas, Schools
- Gerry McMahon, Library
- Greg Hart, Borough
- Regular meeting attendees have also included:
 - Bridget Pastenkos, Schools
 - Charles Jankowski, Library
 - Lynette Sidoti, Borough

Meeting Dates:

- September 16, 2014
 - Primary topic – Emergency Management
 - Primary guest – Craig Goldman – Emergency Management Coordinator
- October 15, 2014
 - Primary topic – Recycling
 - Primary guest – Liz Morris – Recycling Coordinator
- December 2, 2014
 - Primary topic – Buildings and Grounds
 - Primary guests – Brian Peterson and Rich Lilienthal - Department of Public Works

Topics discussed:

- Emergency management
 - Schools will register school administrators on Swift911 and e-blast
 - Schools should let Borough know when they have charging station set up
 - Library also acts as “comfort station”*
 - Coordinated messaging regarding outages to all email lists
 - Borough OEM can provide volunteers and resources to Schools during crises
 - Schools will stockpile drinking water
 - Borough OEM distributed coloring books to Schools*
 - Borough OEM stockpiles emergency supplies including pillows, blankets and sanitary kits
 - Solicit for Swift911 and e-blast at Schools – prepare article
- Recycling
 - Library is displaying recycling exhibit*
 - Schools explained that each classroom in all schools has separate containers for paper and comingled and cafeteria has recycling receptacles
 - Discussed putting recycling bins outside at schools and Library
 - DPW picks up newspapers from Library*
 - All recycling from Library is done through the Borough*
 - Liz will provide recycling fliers for schools
 - Library recycles paperbacks

- Schools ordered five recycling bins and the Library ordered one recycling bin from the Borough
- Waste Management will add paper recycling locked bins for shredding at Library
- Liz will check with Superintendent's office about making recycling presentations at schools
- Liz may go to Board of Education meeting to make presentation
- Buildings and Grounds
 - Will consider agreement for sharing of vehicles and equipment – similar to WOLF agreement
 - Borough provides salt to Schools and Schools clear several Borough-owned areas including along Franklin Avenue, VFW, High Mountain Road*
 - Borough uses Schools' fields and maintains infields*
 - Borough snowplows Library parking lots and maintains lights in lots*
 - Dave Horner (Schools) is a certified playground inspectors
 - Borough can utilize him for these purposes
 - Schools share risers and podiums with Borough*
 - Schools shared information on Middlesex cooperative purchasing
 - Discussion of alarm maintenance

* Existing sharing arrangements

Other issues/updates:

- Shared calendar (E-Vanced) is now available. Training is being scheduled for all groups.
- Meetings in 2015 to be held on quarterly basis.

Subjects of next meeting – January 13

- E-Vanced calendar training
- Vehicles and Equipment Shared Services Agreement
- Right to Know requirements

STF/g

SHARED SERVICES AGREEMENT LENDING OF VEHICLES AND EQUIPMENT

Borough of Franklin Lakes, Franklin Lakes Board of Education and Franklin Lakes Library

WHEREAS, the Borough of Franklin Lakes, a municipal corporation of the State of New Jersey, with its principal office at 480 DeKorte Drive, Franklin Lakes, New Jersey (hereinafter “the Borough”), the Franklin Lakes Board of Education, a public school district of the State of New Jersey, with its principal office at 490 Pulis Avenue, Franklin Lakes, New Jersey (hereinafter “the Schools”), and the Franklin Lakes Public Library, a public library of the State of New Jersey, with its office at 470 DeKorte Drive, Franklin Lakes, New Jersey (hereinafter “the Library”), have a need to lend to each other vehicles and equipment commonly used in the operations of the entities; and

WHEREAS, this joint lending agreement between all three entities will increase services to the public, while decreasing operational costs for each entity; and

WHEREAS, the governing bodies of the Borough, the Schools, and the Library believe that it is in the best interests of the public to create a joint vehicle and equipment lending program between all three entities; and

NOW, THEREFORE, the Borough, the Schools, and the Library shall engage in the mutual covenants and agreements set forth below as follows:

1. In order to more economically and efficiently provide the described Joint Lending Agreement, the Borough, the Schools, and the Library agree to share fleet and equipment inventories (attachment A) and update said inventories on a semi-annual basis.
2. The Borough’s Superintendent of Public Works, the School’s Director of Buildings and Grounds, and the Library’s Business Administrator shall establish a set of guidelines and recordkeeping for this lending program.
3. The term “Lender” shall constitute the entity loaning out a vehicle, piece of equipment or labor. The term “Borrower” shall constitute the entity that is receiving a vehicle, piece of equipment or labor.
4. It is the responsibility of each Borrower to make a formal request for a loan of any inventory listed in attachment A at least seventy-two (72) hours in advance to the Lender. Request forms (attachment B) will be provided to each participating entity. In the event of an emergency, this time limit policy will be waived.
5. Pre and post inspections will be conducted on all vehicles and equipment scheduled to be loaned out. It will be the responsibility of both the Lender and the Borrower to conduct a walk around inspection of the loaned item prior to its release, and again upon its return. A standard pre and post trip check list form (attachment C) will be provided to each participating entity.

6. It is the responsibility of the Borrower to incur any additional costs for parts, materials, fuels, and oils required to maintain and operate the vehicle or equipment on loan and return the equipment in the same condition as when it was loaned.
7. If a borrowed vehicle or piece of equipment breaks down while on loan, the Borrower shall immediately notify the Lender of the breakdown. Within reasonable industry standards, the Borrower shall assume all costs associated to repair said vehicle or piece of equipment. The Lender will be responsible to make necessary repairs in-house, to the extent feasible, and bill the Borrower for parts and materials costs. Labor costs will be waived by the Lender. In the event repair work must be outsourced to a private vendor, the Lender will be required to provide the Borrower with two (2) quotes from certified companies before repair work commences, to the extent feasible.
8. The Lender is responsible to insure all borrowed vehicles will carry necessary insurance and have valid registrations and inspection stickers.
9. Nothing in this agreement requires the participating entities to lend vehicles or equipment if the lending of such vehicles or equipment interferes with the operations of the entity that owns the vehicle or equipment, such as, but not limited to, when the vehicle or equipment is scheduled for use by the entity that owns the vehicle or equipment at the time requested by the requesting entity.
10. The Borough's Borough Administrator, the Schools' Business Administrator, and the Library's Director shall be responsible for resolving any disputes over the operation of this Agreement. Should these officials be unable to resolve the dispute, the involvement of an outside third party for review may be appropriate.
11. The Borough, the Schools, and the Library shall not loan any inventory items currently on loan to them to any entity which is not part of this agreement. Items currently on loan must be returned to the loaning agency before it is transferred to another entity.
12. The Borough, the Schools, and the Library agree to indemnify and hold harmless the other from all losses, costs, expenses and reasonable attorney's fees for any claim of personal injury or property damage arising out of or connected with its use of any item listed in attachment A.
13. The Borough, the Schools, and the Library represent to each other that all necessary action to authorize and effectuate this agreement has been taken and that each entity will take all future action reasonably necessary to effectuate the terms and conditions of this agreement during its term.
14. The parties agree that operators of equipment borrowed in accordance with this agreement will be qualified and adequately trained to operate said equipment. Operators of trucks, or other equipment operated on the public streets shall be properly licensed to operate said equipment.

15. This agreement shall expire on December 31, 2015. However, the agreement shall automatically renew upon expiration for an additional one (1) year period unless any party to said agreement submits written notification to the other participants of their desire to withdraw from said agreement. Said written notification shall be submitted to the other parties at least 60 days before the expiration of the agreement.

16. Construction of this Agreement. The parties acknowledge that this Agreement was prepared under New Jersey Law and shall therefore be interpreted under the laws of the State.

17. Amendments. This Agreement may not be amended, altered or modified in any manner except in writing signed by the parties hereto.

18. Invalid Clause. The invalidity of any clause contained herein shall not render any other provision invalid and the balance of this Agreement shall be binding upon all parties hereto.

19. Entire Agreement. This document comprises the entire Agreement of the parties and it is acknowledged that there is no side or oral Agreement relating to this undertaking as set forth herein.

20. Assignability. This Agreement and all rights, duties and obligations contained herein may not be assigned without all parties' prior written permission.

21. Waiver. It is understood and agreed by the parties that a failure or delay in the enforcement of any of the provisions of this Agreement by either of the parties shall not be construed as a waiver of those provisions.

IN WITNESS WHEREOF, the appropriate officials of the Borough, the Schools, and the Library have placed their signatures and appropriate seals on this ___ day of _____, 2015.

ATTEST:

BOROUGH OF FRANKLIN LAKES

Sally T. Bleeker, Township Clerk

Frank Bivona, Mayor

ATTEST:

**FRANKLIN LAKES BOARD OF
EDUCATION**

, President

ATTEST:

FRANKLIN LAKES PUBLIC LIBRARY

, President

2015 Vehicle List for Shared Services

<u>Vehicle #</u>	<u>Key/200</u>	<u>Year</u>	<u>Model</u>	<u>Plate</u>	<u>Vin#</u>	<u>Mileage</u>	<u>Condition</u>	<u>Yrs</u>
1	4	2005	Ford Pick Up	MG90712	1TSX21P05EA01784			
2	22	1993	IH Salter/Plow	MG48303	1HTSDPCN2PH544785			
3	6	2007	Ford Pick Up	MG74651	1FTSW21P77EB43328			
4	7	1995	IH Salter/Plow	MG54549	1HTSDAAN9TH28065			
5	8	2000	Volvo Roll-Off	MG96190	4V5JC2UFOYN869895			
6		2005	IH Salter/Plow	MG96029	1HTMMANX5H135732			
7	9	1999	Toro Workman	MG39504	7249			
8	24	1979	Ford 1700	MG45908	700699			
			Attachments - slice seeder					
9		2005	IH Salter/Plow	10123MG	11HTMMAAN65H128888			
10		2009	IH Salter/Plow	13770MG	11HTMMAAN84H250730			
11	62	1999	GMC Bucket Truck	MG37165	1GDKC34J7XF023865			
12	15	2003	Ford Mason Dump	MG87455	1DXF7403EAE62869			
13	11	2003	Ford Pick Up	MG54522	1FTSF31F43EAE62875			
14	136	2014	IH 4x4 Dump	MG97368	1HTWEAAR7EH437780			
15	17	2005	IH Salter/Plow	MG64040	1HTWDAAR25J139472			
16	18	1991	IH Salter/Plow	MG48308	1HT6DP8N5NH429158			
17	19	1999	Elgin Sweeper	MG40662	46H6WFAA7YHF75455			
18	20	2008	GMC Pickup	MG79968	1GTD143EX88182827			
19	21	1984	Clark Loader	MG31759	472C-309CB			
20	22	2010	JD Backhoe	MG89236	310SJ2010T03VJSJEA018			
21	23	1980	JD Brush Cutter	MG697X	301AD351350T			
22		2014	Ford pick up F-350 4x4	13769MG	1FTRF3B67FEB54869			
23	25	2002	Bobcat	MG73364	51B916944			
			Attachments - forks/snowblower/backhoe/dozerblade					
24	26	2004	Ford Mason Dump	MG57788	1FDAF57P44EA83973			
25	27	2008	Ford Pick Up	MG76411	1FTW21R58ED03725			
26		2006	John Deere Gator	MG73373	MOHP46X046240			
		1997	IH Tandem	MG90726	1HTGLADT3VH453878			
30	28	2005	IH Salter/Plow	MG96028	1HTMMANNN75H1260020			

<u>Vehicle #</u>	<u>Key/200</u>	<u>Year</u>	<u>Model</u>	<u>Plate</u>	<u>Vin#</u>	<u>Mileage</u>	<u>Condition</u>	<u>Yrs</u>
31	52	2012	Scag Mower					
32	133	2013	VentTrac 4500Y - multi purpose					
33	130	2012	Ford Mason Dump	MG91559	1FDUF5HT7BEC87608			
35	90	2001	Exmark Mower		TT3615KAL			
36	91	2001	Exmark Mower		TT3615KAL			
37	92	2003	Smithco Turf Sweeper		G1663			
38	93	2003	Case Loader	MG57776	JEE01343CZ			
39	132		Attachments - forks/jib hook/brush clam Scag Mower					
40	96	2009	Toro Z-4563 Mower		250000452			
41		1998	Smithco Ballfield Machine		6086			
42	29	2001	John Deere Mower	MG91643	1T61600TC8T090178			
43	135		Leaf Vac					
44	136		Asphalt Roller					
46	138		Ariens Snow Blower					
47	139		Yardman Snow Blower					
48	140		Ariens Snow Blower					
49	141		Xtreme Vac Leaf		0602-9009			
50	142		Toro Z Mower					
51	32	1990	IH 4x4 LOOK by Old 14 spare tire	MG87TV	1HTSETVNOLH254607			
			6 Pick Ups / 3 are 4 door all with plows					1, 3, 13, 18, 25, 22
			3 Mason Dumps with Plows					12, 24, 33
			1 Tandem Dump with Plow					28
			1 - 5yd 4x4 Dump with Plow & Brink Tank					51 (old 14)
			8 Salt trucks with plows - 1 has dump body					2, 4, 6, 9, 10, 15, 16, 30
			1 Back hoe					20
			2 Front end loaders					21, 38

**BOROUGH/SCHOOLS/LIBRARY
SHARED SERVICES AGREEMENT**

INVENTORY REQUEST FORM

Date: _____

Requesting Municipality: _____

Contact Person: _____

Telephone No.: _____

E-Mail Address: _____

Date(s) Requested	Inventory Description	Anticipated Hours Needed	Approved/Denied

Date Received: _____

Lender's Comments: _____

Authorizing Signature: _____

Date: _____

**BOROUGH/SCHOOLS/LIBRARY
SHARED SERVICES AGREEMENT**

PRE AND POST INSPECTION

Date: _____

Time: _____

Location of Pick-up (circle one): Borough / Schools / Library

Description of vehicle or equipment to be loaned: _____

Fuel Level	Mileage/Hrs Start

Visual Inspection

Exterior: _____

Interior: _____

Start up and test operation: _____

Signatures:

Loaning: _____ Borrowing: _____

.....

Post Inspection:

Date: _____

Time: _____

Fuel Level	Mileage/Hrs Start

Visual Inspection

Exterior: _____

Interior: _____

Start up and test operation: _____

Signatures:

Loaning: _____ Borrowing: _____

STATE OF NEW JERSEY - DEPARTMENT OF EDUCATION

Office of Student Transportation

2015-2016 Joint Transportation Agreement

Host District Region 1 Mahwah County Bergen

Joiner District Franklin Lakes County Bergen

Pursuant to official action taken at the meetings of the boards of education which are parties to this agreement, it is agreed that the host district will provide transportation services as specified herein for joiner district students in accordance with all applicable laws, rules, and regulations governing student transportation.

Students may be added or deleted as mutually agreed upon, according to the terms of any existing contract, and as approved by the participating boards of education.

It is understood and agreed by the parties to this agreement that the host district is not responsible for the transportation contractor's failure to provide the services agreed upon herein, but will make every reasonable effort to provide alternate services should such failure occur.

The joiner district agrees to pay the host district the sum specified herein which may be adjusted based on changes to the route. The cost to the joiner district will be based on actual costs.

Host District Board of Education

President (Signature) Date

Secretary (Signature) Date

Joiner District Board of Education

President (Signature) Date

Secretary (Signature) Date

FOR COUNTY USE ONLY - Additional Comments (if necessary):

Empty rectangular box for additional comments.

Host District Executive County Superintendent Approval

Executive County Superintendent (Signature) Date

Transportation Services Agreement

Pursuant to official action taken at the meeting of the Franklin Lakes Board of Education in Bergen County held on _____, the Franklin Lakes Board of Education agrees that the Region1/Mahwah Board of Education, serving as a Coordinated Transportation Services Agency (CTSA), shall provide through a contract with various transportation contractors pupil transportation effective July 1, 2015 through June 30, 2016. Upon request, special education, non-public and regular education pupils will be transported on CTSA routes. All routes shall comply with applicable statutes and regulations and with the specifications and policies of the CTSA as they now exist or may become effective during the term of the contract.

The Region 1/Mahwah Board of Education will pay the carrier's invoices as rendered in accordance with the contract and will act on behalf of the Franklin Lakes Board of Education. The Franklin Lakes Board of Education will be billed by Region 1/Mahwah on a monthly basis. Final adjustments of any outstanding over or under payments will be made when the contractor renders the final bill in June 2016. Transportation costs will be computed as follows: number of students from the component district x per diem rate per student x number of days school is in session. A three percent (3%) administrative fee will be assessed for public school transportation for Region 1 member districts and a four and a half percent (4.5%) administrative fee will be assessed for all transportation for nonmember districts.

In witness whereof the Board of Education of Franklin Lakes in the County of Bergen and the Board of Education of Mahwah in the County of Bergen, have by resolution directed that their respective Presidents and Secretaries set their signatures and affix their seals.

**JOINER BOARD OF EDUCATION:
Franklin Lakes**

President **Date**

Board Secretary **Date**

**HOST BOARD OF EDUCATION:
Mahwah**

President **Date**

Board Secretary **Date**

APPROVED:

County Superintendent of Schools **Date**

**STAFF TRIPS AND CONFERENCES
BOARD AGENDA of February 24, 2015**

First Name	Last Name	School	Conference/Class	City, State	Date(s)	Cost Not to Exceed
Ann	Jameson	District	Annual NJ Association of Gifted Children conference NJAGC	Somerset, NJ	3/6/15	\$250.62
Laura	Perry	FAMS	Next Generation Science Standards Summer Institute NJACE	Raritan Valley CC Branchburg, NJ	7/27/15- 7/31/15	\$398.18