

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

**REGULAR BUSINESS MEETING MINUTES**

Tuesday, July 22, 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, Mr. Laurence Loprete, Ms. Susan McGowan, Ms. Shirley O'Reilly, Mr. Craig Urciuoli (arrived at 7:09 p.m.), Mr. Anthony Zolfo. Ms. Christine Christopoul, Ms. Kathie Schwartz and Ms. Jackie Veliky were absent.

5. **APPROVAL OF MINUTES**

Motion by Mr. Loprete	Seconded by Ms. O'Reilly
To approve minutes from the meeting of July 9, 2014	On roll call. Motion carried unanimously. Ms. Christopoul, Ms. Schwartz and Ms. Veliky were absent. Mr. Craig Urciuoli arrived after vote.

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

None

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

None

8. **PUBLIC WORK SESSION**  
 • Board Goal Setting – 60 minutes

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. Ms. Christopoul, Ms. Schwartz and Ms. Veliky were absent.

None

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. Ms. Christopoul, Ms. Schwartz and Ms. Veliky were absent.

10. **RESOLUTIONS**

<b>RESOLUTION #</b>	<b>TOPIC</b>
<b>COMMITTEE OF THE WHOLE</b>	
<b>1CW</b>	<b>OUT-OF-DISTRICT PLACEMENTS</b>
<b>2CW</b>	<b>OUT-OF-DISTRICT PLACEMENT</b>
<b>Motion by Ms. O'Reilly To approve 1-2CW</b>	<b>Seconded by Mr. Urcioui. Motion carried unanimously.</b> Ms. Christopoul, Ms. Schwartz and Ms. Veliky were absent.
<b>BUILDINGS, GROUNDS AND OPERATIONS</b>	
	<b>NONE</b>
<b>COMMUNITY RELATIONS</b>	
	<b>NONE</b>
<b>CURRICULUM &amp; INSTRUCTION</b>	
<b>1CUR</b>	<b>APPROVAL OF FIELD TRIPS</b>
<b>2CUR</b>	<b>APPROVAL OF PROFESSIONAL DEVELOPMENT CONTRACT WITH SCENARIO LEARNING (SAFESCHOOLS)</b>

<b>Motion by Mr. Ben-David To approve 1-2CUR</b>	<b>Seconded by Ms. Loprete. Motion carried unanimously.</b> Ms. Christopoul, Ms. Schwartz and Ms. Veliky were absent.
<b>FINANCE</b>	
<b>1F</b>	<b>APPROVAL OF BERGEN COUNTY SPECIAL SERVICES CONTRACT</b>
<b>2F</b>	<b>APPROVAL OF IDEA CONTRACT</b>
<b>3F</b>	<b>ACCEPT EXTRAORDINARY AID</b>
<b>4F</b>	<b>ACCEPT NON-PUBLIC TRANSPORTATION AID</b>
<b>5F</b>	<b>APPROVAL OF AGREEMENT WITH JAMMIN JEN MUSIC THERAPY FOR CHILDREN</b>
<b>Motion by Mr. Urciuoli To approve 1-5F</b>	<b>Seconded by Mr. Zolfo. Motion carried unanimously.</b> Ms. Christopoul, Ms. Schwartz and Ms. Veliky were absent.
<b>PERSONNEL</b>	
<b>1P</b>	<b>APPOINTMENT OF MARIA AMOROSO AS SCHOOL PSYCHOLOGIST, FRANKLIN LAKES SCHOOL DISTRICT</b>
<b>2P</b>	<b>APPROVAL OF STAFF TRIPS AND CONFERENCES</b>
<b>3P</b>	<b>APPROVAL OF AFFIRMATIVE ACTION OFFICER</b>
<b>4P</b>	<b>APPOINTMENT OF MATTHEW JENISCH AS SOCIAL STUDIES TEACHER, FRANKLIN AVENUE MIDDLE SCHOOL</b>
<b>5P</b>	<b>APPOINTMENT OF SUSAN AZCUY AS LEAVE REPLACEMENT BEHAVIORIST, COLONIAL ROAD SCHOOL</b>
<b>6P</b>	<b>APPOINTMENT OF KERI AGNELLO AS RESOURCE ROOM TEACHER, COLONIAL ROAD SCHOOL</b>
<b>7P</b>	<b>APPROVAL OF REVISED SUMMER GRADE 6-8 LANGUAGE ARTS CURRICULUM WORK</b>
<b>8P</b>	<b>APPOINTMENT OF DEBBIE LINEBURG AS SUMMER CLERICAL WORKER</b>
<b>9P</b>	<b>APPROVE CONTRACT OF ANN ZWERNEMANN AS SECRETARY TO THE DIRECTOR OF CURRICULUM AND INSTRUCTION/RECEPTIONIST</b>
<b>Motion by Mr. Ben-David To approve 1-9P</b>	<b>Seconded by Ms. O'Reilly. Motion carried unanimously.</b> Ms. Christopoul, Ms. Schwartz and Ms. Veliky were absent.

<b>POLICY</b>	
<b>1POL</b>	<b>SECOND READING OF REVISED POLICY #4119.26/4219.26: STAFF USE OF INTERNET SOCIAL NETWORKS AND OTHER FORMS OF ELECTRONIC COMMUNICATION</b>
<b>Motion by Ms. McGowan To approve 1P</b>	<b>Seconded by Mr. Urciuoli. Motion carried unanimously.</b> Ms. Christopoul, Ms. Schwartz and Ms. Veliky were absent.

**COMMITTEE OF THE WHOLE**

**#1CW**

RESOLUTION NO. 11479

**OUT-OF-DISTRICT PLACEMENTS**

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

Student ID #	Placement	Dates	Tuition
5302969857	ECLC of New Jersey	July 1, 2014- June 30, 2015	\$55,176

Motion by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

Seconded by \_\_\_\_\_

DATED: July 22, 2014

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#2CW

RESOLUTION NO. 11480

**OUT-OF-DISTRICT PLACEMENT**

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

Student ID #	Placement	Dates	Tuition
5867339295	Sage Day	June 30, 2014- August 1, 2014	\$2,500

Motion by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

Seconded by \_\_\_\_\_

DATED: July 22, 2014

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**BUILDINGS, GROUNDS AND OPERATIONS**

RESOLUTION NO. NONE

**COMMUNITY RELATIONS**

RESOLUTION NO. NONE

**CURRICULUM & INSTRUCTION COMMITTEE**

#1CUR

RESOLUTION NO. 11481

**APPROVAL OF FIELD TRIPS**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the field trips listed on the attached summary.

Motion by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

Seconded by \_\_\_\_\_

DATED: July 22, 2014

Attachment

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#2CUR

RESOLUTION NO. 11482

**APPROVAL OF PROFESSIONAL DEVELOPMENT CONTRACT WITH SCENARIO  
LEARNING (SAFESCHOOLS)**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education approves the professional development agreement between the Franklin Lakes Public Schools and Scenario Learning (SafeSchools) to provide online training sessions for staff for a total of \$2,500.00.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: July 22, 2014  
Attachment

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**FINANCE**

#1F

RESOLUTION NO. 11483

**APPROVAL OF BERGEN COUNTY SPECIAL SERVICES CONTRACT**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board approves the 2014-15 contract with Bergen County Special Services to provide home/hospital instruction to students at a rate of \$60.00 per hour, per the attached agreement.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: July 22, 2014  
Attachment

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#2F

RESOLUTION NO. 11484

**APPROVAL OF IDEA CONTRACT**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board approves the 2014-15 contract with Bergen County Special Services to provide educational services for Nonpublic School Students through IDEA funding for the 2014-15 school year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: July 22, 2014  
Attachment

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#3F

RESOLUTION NO. 11485

**ACCEPT EXTRAORDINARY AID**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education agrees to accept State Extraordinary Aid for 2013/14 in the amount of \$261,676.00.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: July 22, 2014

Attachment

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#4F

RESOLUTION NO. 11486

**ACCEPT NON-PUBLIC TRANSPORTATION AID**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education agrees to accept Non-Public Transportation Aid for 2013/14 in the amount of \$15,618.00.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: July 22, 2014

Attachment

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#5F

RESOLUTION NO. 11487

**APPROVAL OF AGREEMENT WITH JAMMIN JEN MUSIC  
THERAPY FOR CHILDREN**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board approves the 2014-15 contract with Jammin Jen Music Therapy for Children to provide music therapy for the 2014-15 school year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: July 22, 2014

Attachment

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**PERSONNEL**

**#1P**

RESOLUTION NO. 11488

**APPOINTMENT OF MARIA AMOROSO AS  
SCHOOL PSYCHOLOGIST, FRANKLIN LAKES SCHOOL DISTRICT**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Maria Amoroso as School Psychologist, Franklin Lakes School District, to be placed at Step 1, Class MA, on the teacher's salary guide at a salary of \*\$53,222.00, 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 Maria Amoroso 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 Maria Amoroso 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: July 22, 2014

**#2P**

RESOLUTION NO. 11489

**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: July 22, 2014

Attachment



#3P

RESOLUTION NO. 11490

**APPROVAL OF AFFIRMATIVE ACTION OFFICER**

**BE IT RESOLVED** that the Franklin Lakes Board of Education approves the appointment of Ms. Ann Jameson, Director of Curriculum and Instruction, to act as the Affirmative Action Officer for the Franklin Lakes School District for the 2014-15 school year, effective September 1, 2014.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: July 22, 2014

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#4P

RESOLUTION NO. 11491

**APPOINTMENT OF MATTHEW JENISCH AS  
SOCIAL STUDIES TEACHER, FRANKLIN AVENUE MIDDLE SCHOOL**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Matthew Jenisch as Social Studies Teacher, 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, 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 Matthew Jenisch 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 Jenisch 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: July 22, 2014

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#5P

RESOLUTION NO. 11492

**APPOINTMENT OF SUSAN AZCUY AS  
LEAVE REPLACEMENT BEHAVIORIST, COLONIAL ROAD SCHOOL**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Susan Azcuy as Leave Replacement Behaviorist, Colonial Road School, at Step 1, Class MA, on the teacher's salary guide at a salary of \*\$53,222.00, prorated, effective September 18, 2014 – February 12, 2015.

**BE IT FURTHER RESOLVED** that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Susan Azcuy 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 Susan Azcuy 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: July 22, 2014

#6P

RESOLUTION NO. 11493

**APPOINTMENT OF KERI AGNELLO AS  
RESOURCE ROOM TEACHER, COLONIAL ROAD SCHOOL**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the appointment of Keri Agnello as Resource Room Teacher, Colonial 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 Keri Agnello 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 Keri Agnello 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: July 22, 2014

#7P

RESOLUTION NO. 11494

**APPROVAL OF REVISED SUMMER GRADE 6-8 LANGUAGE ARTS CURRICULUM WORK**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the revised schedule for Summer Grade 6-8 Language Arts Committee curriculum writing at the Schedule B-1 rate of \*\$787.00 per 25 hours, as outlined below:

Name	Grade	Maximum Hours	Stipend
<del>Caitlin Burnup</del>	6	<del>50</del>	\$787.00 for first 25 hours
Stacey Glemboski	Plus Excel	25	
Gina Aiello		25	

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: July 22, 2014

#8P

RESOLUTION NO. 11495

**APPOINTMENT OF DEBBIE LINEBURG AS SUMMER CLERICAL WORKER**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Debbie Lineburg to do summer clerical work for the Child Study Team at the rate of \$13.00 per hour/3 days per week/ 5 hours per day for 3 weeks.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: July 22, 2014

#9P

RESOLUTION NO. 11496

**APPROVE CONTRACT OF ANN ZWERNEMANN AS SECRETARY TO THE DIRECTOR OF CURRICULUM AND INSTRUCTION/RECEPTIONIST**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education hereby approves the contract of Ann Zwernemann as Secretary to the Director of Curriculum and Instruction/Receptionist for the 2014-15 school year.

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: July 22, 2014

Attachment

**POLICY**

#1POL

RESOLUTION NO. 11497

**SECOND READING OF REVISED POLICY #4119.26/4219.26: STAFF USE OF INTERNET SOCIAL NETWORKS AND OTHER FORMS OF ELECTRONIC COMMUNICATION**

**BE IT RESOLVED** that upon recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a second reading for revised Policy #4119.26/4219.26: Staff Use of Internet Social Networks and Other Forms of Electronic Communication.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Passed \_\_\_\_\_ Failed \_\_\_\_\_

DATED: July 22, 2014

Attachment

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- 11. **STUDENT SUSPENSION REPORT** - None
- 12. **ENROLLMENT REPORT** – Dr. Furnari pointed out that Woodside Avenue Kindergarten enrollment is climbing.
- 13. **REPORT OF THE BOARD PRESIDENT** – Reported that Cindy Bradley/Cipriano has #2 Jazz song
- 14. **BOARD COMMENTS/NEW BUSINESS** - Board Meeting in September Bergen County School Board President will come.
- 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.

Motion by Mr. Loprete	Seconded by Ms. O'Reilly
To approve motion to enter into Executive	<b>On roll call. Motion carried unanimously.</b>

Session at 7:50 p.m. to discuss Legal proceedings.	Ms. Christopoul, Ms. Schwartz and Ms. Veliky were absent.
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17. **ADJOURNMENT**

Motion by Mr. Loprete	Seconded by Ms. O'Reilly
To approve motion to adjourn meeting at 8:25 p.m.	<b>On roll call. Motion carried unanimously.</b> Ms. Christopoul, Ms. Schwartz and Ms. Veliky were absent.

Respectfully submitted,

\_\_\_\_\_  
Michael Solokas  
Business Administrator/Board  
Secretary