

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

REGULAR BUSINESS MEETING MINUTES

Tuesday, June 23, 2015

Franklin Avenue Middle School
755 Franklin Avenue, 8:05 PM
Multi-Purpose Room

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

2. **FLAG SALUTE**

3. **PUBLIC ANNOUNCEMENT**

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

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

4. **ROLL CALL**

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

5. **APPROVAL OF MINUTES**

Motion by Ms. O'Reilly	Seconded by Ms. McGowan
To approve Minutes from the meeting of June 9, 2015	On roll call. Motion carried unanimously.

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

None

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

None

8. **APPOINTMENT OF WOODSIDE AVENUE SCHOOL PRINCIPAL**

COMMITTEE OF THE WHOLE	
1CW	APPOINTMENT OF ANN JAMESON AS PRINCIPAL AT WOODSIDE AVENUE SCHOOL
Motion by Ms. O'Reilly to approve 1CW	Seconded by Ms. McGowan. Motion carried unanimously. Mr. Ben-David and Ms. Schwartz were absent.

9. **PUBLIC WORK SESSION**

- Welcome Reception for Woodside Avenue School Principal
- Strategic Planning Consultant Presentation – James Patterson, R-Pat Solutions
- Report of Committees –
 - Ms. McGowan updated Board on Curriculum Committee
 - Mr. Koulikourdis updated Board on Operations Committee
 - Dr. Marcus updated Board on Finance Committee
 - Ms. Veliky updated Board on Technology Committee
 - Mr. Merlino updated Board on Policy Committee
 - Ms. McGowan updated Board on Personnel Committee

10. **QUESTIONS AND COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS**

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

Parent asked about active shooter drills and parent conferences.
Parent thanked Board for WAS Principal process.

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

11. **RESOLUTIONS**

RESOLUTION #	TOPIC
BUILDINGS, GROUNDS AND OPERATIONS	
1BGO	APPROVAL OF WHITEHALL ASSOCIATES, INC. CONTRACT
Motion by Mr. Koulikourdis to approve 1BGO	Seconded by Ms. O'Reilly. Motion carried unanimously. Mr. Ben-David and Ms. Schwartz were absent.
CURRICULUM & INSTRUCTION	
1CUR	APPROVAL OF FIELD TRIPS
Motion by Ms. McGowan to approve 1CW	Seconded by Ms. O'Reilly. Motion carried unanimously. Mr. Ben-David and Ms. Schwartz were absent.
FINANCE	
1F	APPROVAL OF LIST OF CONTRACTS PREVIOUSLY AWARDED BY THE BOARD OF EDUCATION
2F	APPROVAL OF CATAPULT LEARNING NURSING CONTRACT
3F	APPROVE REQUEST FOR PRICE QUOTES FOR ROUTE 40 AND APPROVE BID
4F	APPROVE RENEWAL OF DELTA DENTAL PLAN OF NEW JERSEY AND BENECARD PRESCRIPTION PLAN
5F	APPROVAL OF CUSTODIAL, GROUNDS AND MAINTENANCE CONTRACT WITH PRITCHARD INDUSTRIES
6F	APPROVAL OF BASIC FLOW-THRU IDEA-B GRANTS & NCLB 2015-16
7F	DECLINE ACCEPTANCE OF TITLE 1 AND TITLE III FUNDS
Motion by Dr. Marcus to approve 1-7F	Seconded by Ms. O'Reilly. Motion carried unanimously. Mr. Ben-David and Ms. Schwartz were absent.
PERSONNEL	
1P	APPROVAL OF STAFF TRIPS AND CONFERENCES

2P	APPOINTMENT OF PLAYGROUND/LUNCH AIDE(S) FOR THE 2015-16 SCHOOL YEAR
3P	APPOINTMENT OF JILL FRIEDMAN AS LANGUAGE ARTS TEACHER AT FRANKLIN AVENUE MIDDLE SCHOOL
4P	APPOINTMENT OF NICOLE FLYNN AS SOCIAL STUDIES TEACHER AT FRANKLIN AVENUE MIDDLE SCHOOL
5P	APPOINTMENT OF CHRISTINE KLEINWAKS AS SCIENCE TEACHER AT FRANKLIN AVENUE MIDDLE SCHOOL
6P	APPOINTMENT OF ALYSSA MCALONEY AS SCIENCE TEACHER AT FRANKLIN AVENUE MIDDLE SCHOOL
7P	APPOINTMENT OF ROBIN FISETTE AS SCHOOL NURSE FOR HIGH MOUNTAIN ROAD SCHOOL
8P	APPOINTMENT OF JUSTIN SCOGNAMIGLIO AS PHYSICAL EDUCATION TEACHER FOR HIGH MOUNTAIN ROAD SCHOOL
9P	APPOINTMENT OF JANELLE SOUS AS SPEECH/LANGUAGE SPECIALIST AT HIGH MOUNTAIN ROAD SCHOOL
10P	APPOINTMENT OF NICOLE BROZYNA AS DISTRICT OCCUPATIONAL THERAPIST FOR THE FRANKLIN LAKES SCHOOL DISTRICT
11P	SUMMER STAFFING FOR OUT-OF-DISTRICT STUDENT
Motion by Ms. McGowan to approve 1-11P	Seconded by Ms. O'Reilly. Motion carried unanimously. Mr. Ben-David and Ms. Schwartz were absent.
POLICY	
1POL	FIRST READING OF REVISED POLICY #5124: REPORTING TO PARENTS/GUARDIANS
2POL	FIRST READING OF REVISED POLICY #6172.2: GIFTED AND TALENTED
3POL	FIRST READING OF REVISED POLICY #6145.1/6145.2: INTRAMURAL COMPETITION; INTERSCHOLASTIC COMPETITION
4POL	FIRST READING OF REVISED POLICY #5141.2: ADMINISTERING MEDICATION
5POL	FIRST READING OF NEW POLICY #3154.1: SCHOOL DISTRICT PROVIDED TECHNOLOGY DEVICES TO STAFF MEMBERS
Motion by Mr. Merlino to approve 1-5P	Seconded by Ms. O'Reilly. Motion carried unanimously. Mr. Ben-David and Ms. Schwartz were absent.

#1CW

RESOLUTION NO. 11764

**APPOINTMENT OF ANN JAMESON AS PRINCIPAL AT
WOODSIDE AVENUE SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Ann Jameson as Principal at Woodside Avenue School from July 1, 2015 through June 30, 2016, at a salary of \$124,236.00.

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

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 23, 2015

Attachment

BUILDINGS, GROUNDS AND OPERATIONS

#1BGO

RESOLUTION NO. 11765

APPROVAL OF WHITEHALL ASSOCIATES, INC. CONTRACT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the contract with Whitehall Associates, Inc. for a Demographic Study for Franklin Lakes Public Schools in the amount of \$1,500.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 23, 2015

Attachment

CURRICULUM & INSTRUCTION COMMITTEE

#1CUR

RESOLUTION NO. 11766

APPROVAL OF FIELD TRIPS

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

Attachment

FINANCE

#1F

RESOLUTION NO. 11767

**APPROVAL OF LIST OF CONTRACTS PREVIOUSLY AWARDED
BY THE BOARD OF EDUCATION**

BE IT RESOLVED Pursuant to PL 2015, Chapter 47 the Franklin Lakes Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

Attachment

#2F

RESOLUTION NO. 11768

APPROVAL OF CATAPULT LEARNING NURSING CONTRACT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the contract with Catapult Learning to provide Nursing services to non-public schools from September 1, 2015 - June 30, 2016.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

Attachment

#3F

RESOLUTION NO. 11769

APPROVE REQUEST FOR PRICE QUOTES FOR ROUTE 40 AND APPROVE BID

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the request to receive price quotes for Route #40 for the 2014/15 school year and approve First Student for Route #40 in the amount of \$138.23 per diem.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

#4F

RESOLUTION NO. 11770

APPROVE RENEWAL OF DELTA DENTAL PLAN OF NEW JERSEY AND BENECARD PRESCRIPTION PLAN

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education agrees to approve the renewal of the Delta Dental Plan of New Jersey at 0% increase (no increase) for 2015/16 and Benecard Prescription Plan at 18% increase for 2015/16.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

#5F

RESOLUTION NO. 11771

APPROVAL OF CUSTODIAL, GROUNDS AND MAINTENANCE CONTRACT WITH PRITCHARD INDUSTRIES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the contract with Pritchard Industries for one year for custodial, grounds and maintenance services for 2015/16 at an allowable CPI increase of 1.34 percent for a total of \$964,538.23.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

Attachment

#6F

RESOLUTION NO. 11772

APPROVAL OF BASIC FLOW-THRU IDEA-B GRANTS & NCLB 2015-16

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board authorizes the Superintendent to apply for No Child Left Behind (NCLB) for 2015-16 and IDEA for 2015-16 and acceptance of such funds:

No Child Left Behind Grant 2015/16

Title IIA	Franklin Lakes	Total
	\$17,070	\$17,070

Basic Flow-Thru IDEA-B Grants 2015/16

Total Net Allotment	\$296,758
Non-Public Funds	(26,075)
Total Funds Available	\$270,683

Pre-School Flow-Thru IDEA-B Grant 2015/16

Total Net Allotment	\$16,964
Non-Public Funds	(1,885)
Total Funds Available	\$15,079

Motion by _____
Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

#7F

RESOLUTION NO. 11773

APPROVE THE "REFUSAL" OF FISCAL YEAR 2015/16 NCLB TITLE 1 PART A AND TITLE III FUNDS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board approves the "refusal" of fiscal year 2015/16 NCLB Title I Part A and Title III funds as listed below:

Title I Part A	\$80,610
Title III	\$4,498

Motion by _____
Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

PERSONNEL

#1P

RESOLUTION NO. 11774

APPROVAL OF STAFF TRIPS AND CONFERENCES

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the attendance of staff members at the conferences listed on the attached summary.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015
Attachment

#2P

RESOLUTION NO. 11775

**APPOINTMENT OF PLAYGROUND/LUNCH AIDE(S)
FOR THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the re-appointment of the following as Playground/Lunch Aide(s) for the 2015-16 School Year:

Name	Hours	Hourly rate
Wina Mazile (CRS)	12.5 per week	\$13.00

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

#3P

RESOLUTION NO. 11776

APPOINTMENT OF JILL FRIEDMAN AS LANGUAGE ARTS TEACHER AT 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 Jill Friedman as Language Arts Teacher at Franklin Avenue Middle School for the 2015-16 school year, to be placed at Step 8, Class MA+30 on the 2015-16 teacher’s salary guide at a salary of \$66,361.00, effective September 1, 2015.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

#4P

RESOLUTION NO. 11777

APPOINTMENT OF NICOLE FLYNN AS SOCIAL STUDIES TEACHER AT 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 Nicole Flynn as Social Studies Teacher at Franklin Avenue Middle School for the 2015-16 school year, to be placed at Step 1, Class MA on the 2015-16 teacher’s salary guide at a salary of \$53,377.00, effective September 1, 2015.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

#5P

RESOLUTION NO. 11778

**APPOINTMENT OF CHRISTINE KLEINWAKS AS SCIENCE TEACHER AT
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 Christine Kleinwaks as Science Teacher at Franklin Avenue Middle School for the 2015-16 school year, to be placed at Step 2, Class BA on the 2015-16 teacher’s salary guide at a salary of \$51,540.00, effective September 1, 2015.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

#6P

RESOLUTION NO. 11779

**APPOINTMENT OF ALYSSA MCALONEY AS SCIENCE TEACHER AT
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 Alyssa McAloney as Science Teacher at Franklin Avenue Middle School for the 2015-16 school year, to be placed at Step 1, Class MA on the 2015-16 teacher’s salary guide at a salary of \$53,377.00, effective September 1, 2015.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

#7P

RESOLUTION NO. 11780

**APPOINTMENT OF ROBIN FISETTE AS SCHOOL NURSE
FOR HIGH MOUNTAIN ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Robin Fisetete as School Nurse at High Mountain Road School for the 2015-16 school year, to be placed at Step 3, Class BA on the teacher’s salary guide at a salary of \$52,540.00, effective September 1, 2015.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

#8P

RESOLUTION NO. 11781

**APPOINTMENT OF JUSTIN SCOGNAMIGLIO AS PHYSICAL EDUCATION TEACHER
FOR HIGH MOUNTAIN ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Justin Scognamiglio as Physical Education Teacher at High Mountain Road School for the 2015-16 school year, to be placed at Step 2, Class BA on the teacher’s salary guide at a salary of \$51,540.00, effective September 1, 2015.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

#9P

RESOLUTION NO. 11782

**APPOINTMENT OF JANELLE SOUS AS
SPEECH/LANGUAGE SPECIALIST AT HIGH MOUNTAIN ROAD SCHOOL**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Janelle Sous as Speech/Language Specialist at High Mountain Road School for the 2015-16 school year, to be placed at Step 1, Class MA on the teacher’s salary guide at a salary of \$53,377.00, effective September 1, 2015.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

#10P

RESOLUTION NO. 11783

**APPOINTMENT OF NICOLE BROZYNA AS DISTRICT OCCUPATIONAL THERAPIST
FOR THE FRANKLIN LAKES SCHOOL DISTRICT**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Nicole Brozyna as District Occupational Therapist, based at Colonial Road School for the 2015-16 school year, to be placed at Step 3, Class MA on the teacher’s salary guide at a salary of \$54,877.00, effective September 1, 2015.

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

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015

#11P

RESOLUTION NO. 11784

SUMMER STAFFING FOR OUT-OF-DISTRICT STUDENT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following Paraeducator to work the ECLC Program Out-of-District from July 6-31, 2015 at the agreed-upon hourly rate:

Pam McKim (ECLC-OOD)	\$17.90 per hour
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Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 23, 2015

POLICY

#1POL

RESOLUTION NO. 11785

FIRST READING OF REVISED POLICY #5124: REPORTING TO PARENTS/GUARDIANS

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a first reading for revised Policy #5124: Reporting to Parents/Guardians.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 23, 2015

Attachment

#2POL

RESOLUTION NO. 11786

FIRST READING OF REVISED POLICY #6172.2: GIFTED AND TALENTED

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a first reading for revised Policy #6171.2: Gifted and Talented.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 23, 2015

Attachment

#3POL

RESOLUTION NO. 11787

**FIRST READING OF REVISED POLICY #6145.1/6145.2: INTRAMURAL
COMPETITION; INTERSCHOLASTIC COMPETITION**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a first reading for revised Policy #6145.1/6145.2: Intramural Competition; Interscholastic Competition.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015
Attachment

#4POL

RESOLUTION NO. 11788

FIRST READING OF REVISED POLICY #5141.21: ADMINISTERING MEDICATION

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a first reading for revised Policy #5141.21: Administering Medication.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015
Attachment

#5POL

RESOLUTION NO. 11789

**FIRST READING OF NEW POLICY #3154.1: SCHOOL DISTRICT PROVIDED
TECHNOLOGY DEVICES TO STAFF MEMBERS**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves a first reading for new Policy #3154.1: School District Provided Technology Devices to Staff Members.

Motion by _____ Seconded by _____
Passed _____ Failed _____

DATED: June 23, 2015
Attachment

12. **SUSPENSION REPORT** – Dr. Furnari reported 1 suspension at FAMS
13. **ENROLLMENT REPORT** – No changes
14. **REPORT OF THE SUPERINTENDENT OF SCHOOLS**

Vision Statement:

In pursuit of our district's vision to build a learning environment where all children and adults take ownership to become imaginative, reflective, information age explorers and contributors to society, by developing in students a life-long commitment to learning, a

sense of personal and social responsibility, healthy self-esteem, and a respect and appreciation of diversity, I offer the following update on our progress toward District Goals.

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

Since our last meeting, our students and staff have been busily preparing for the end of the school year. The last day for students was June 18th, with staff ending their year on June 19th. Each of our schools held moving up ceremonies for students in grades 5 and 8. The ceremonies took on the culture of each school, making them very special not only for graduating students and their families, but for the whole school community as well. Congratulations to all of our graduates. As I reminded them during my ceremony remarks, they are ready for the next challenge, and we will always be here to support them and to cheer them on.

Our second goal speaks to professional development.

On June 15th, the District Evaluation Advisory Committee or DEAC, met to share the outcomes of each school’s efforts around professional learning. Professional development goals for each school and for the district were discussed. Once each school’s professional development plan and the District’s plan are finalized, they will be shared with staff and posted on the District website.

Our third goal is about communication.

As you know, Mrs. Ann Jameson was recommended this evening as the next Principal of Woodside Avenue School. I would like to formally thank all of the staff, parents, administrators, and Board members who participated as members of three interview panels. Mrs. Jameson emerged as the successful candidate from a pool of approximately 84 applicants. This would not have been possible without the efforts of the entire Woodside community, the administrative team, and the support of the Board of Education. My sincere thanks to you all.

The final issue of School News & Views for the 2014-2015 school year will be released tomorrow. This is a great way to catch up with end of the year activities.

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

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

15. **BOARD COMMENTS/NEW BUSINESS** – Ms. McGowan congratulated and thanked 8th grade trip committee.

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

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

None

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

17. **PRIVATE WORK SESSION TIME:**

None

18. **ADJOURNMENT**

Motion by Ms. O'Reilly	Seconded by Ms. McGowan
To approve motion to adjourn meeting at 9:40 p.m.	On roll call. Motion carried unanimously. Mr. Ben-David and Ms. Schwartz were absent.

Respectfully submitted,

Michael Solokas
Business Administrator/Board
Secretary