

COMMITTEE OF THE WHOLE

#1CW

RESOLUTION NO.

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
5821601948	CTC Academy	July 5, 2016- June 30, 2017	\$83,378.50
9303229709	Sage Day School	September 1, 2016- June 30, 2017	\$55,980.00
9303229709	Sage Day School- Summer Session	June 27, 2016- July 29, 2016	\$3,100.00
9125478852	Windsor Learning Center	June 1, 2016- June 24, 2016	\$5,349.96
6976875978	Windsor Learning Center	July 1, 2016- June 30, 2017	\$64,050.00
9125478852	Windsor Learning Center	July 1, 2016- June 30, 2017	\$64,050.00

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 14, 2016

#2CW

RESOLUTION NO.

**APPROVE CARRY OVER OF UNUSED VACATION TIME
FOR MICHAEL SOLOKAS**

BE IT RESOLVED that the upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the carry over of five (5) unused vacation days from the period of July 1, 2015 through June 30, 2016 into the 2016-17 contract year for Business Administrator Michael Solokas.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 14, 2016

#3CW

RESOLUTION NO.

ACCEPT DONATION FOR CAPS PROGRAM

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Board accepts a \$300.00 donation for the CAPS Program.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 14, 2016

#4CW

RESOLUTION NO.

AFFIRMATION OF FINDINGS OF NON-HIB INVESTIGATION #023

BE IT RESOLVED that the Board hereby affirms the Superintendent's decision and finding of no HIB offense in HIB Investigation No 023 for the reasons set forth in the Superintendent's decision to the students' parents and directs the School Administration to transmit a copy of the Board's decision to the affected students' parents forthwith.

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 June 14, 2016.

MICHAEL J. SOLOKAS
Board Secretary/School Business
Administrator

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: June 14, 2016
