

#2BGO

RESOLUTION NO.

**APPROVE DATA BUSINESS SYSTEMS PAYFORIT.NET PRODUCT FOR
COLLECTION OF STUDENT LAPTOP INSURANCE**

BE IT RESOLVED upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves Data Business Systems PayForIt.net program to collect student laptop insurance payments.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: April 28, 2015

#3BGO

RESOLUTION NO.

APPROVAL OF FIELD FOR SOFTBALL TOURNAMENT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an application for use of School Facilities for purpose of IronMatt Softball Tournament for the Matthew Larsen Foundation on June 27, 2015 at High Mountain Road School.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: April 28, 2015

#4BGO

RESOLUTION NO.

**AMENDMENT TO FLEXIBLE SPENDING PLAN DOCUMENT
AND SUMMARY PLAN DESCRIPTION**

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves to amend the Flexible Spending Plan Document and Summary Plan Description to modify the "use or lose" rule to permit use of up to \$500 of unused amounts in a health FSA plan in the immediately following plan year.

Motion by _____
Passed _____ Failed _____

Seconded by _____

DATED: April 28, 2015
