PERSONNEL

#2P RESOLUTION NO.

APPROVE EXTENSION OF MATERNITY LEAVE FOR LAURA PERRY, SCIENCE TEACHER, FRANKLIN AVENUE MIDDLE SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves an extended maternity leave for Laura Perry, Science Teacher, Franklin Avenue Middle School, originally scheduled from September 03, 2015 - March 25, 2016 to a new end date of June 30, 2016.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby directed to forward a copy of this resolution to Laura Perry. Motion by _____ Seconded by_____ Passed_____ Failed___ DATED: December 15, 2015 #3P RESOLUTION NO. **EXTEND APPOINTMENT OF JACQUELINE THIMMEL AS NON-TENURABLE LEAVE** REPLACEMENT SCIENCE TEACHER, FRANKLIN AVENUE MIDDLE SCHOOL BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the extended appointment of Jacqueline Thimmel as Non-Tenurable Leave Replacement Science Teacher, Franklin Avenue Middle School, originally contracted until March 25, 2016 to a new end date of June 30, 2016. Motion by ____ Seconded by_____ Passed_____ Failed_____ DATED: December 15, 2015

#4P RESOLUTION NO.

APPOINTMENT OF KATIE GIOVINAZZO AS NON-TENURABLE LEAVE REPLACEMENT TEACHER, COLONIAL ROAD SCHOOL

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the appointment of Katie Giovinazzo as Non-Tenurable Leave Replacement Teacher, Colonial Road School to be placed at Step 1, Class MA, on the teacher's salary guide at a salary of \$53,377.00, prorated, effective December 16, 2015 through April 15, 2016.

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

| Motion by _ | | Seconded by | | |
|---|-------------------|---------------------------------------|--|--|
| Passed | Failed | · · · · · · · · · · · · · · · · · · · | | |
| DATED: | December 15, 2015 | | | |
| #5P | | RESOLUTION NO. | | |
| ACCEPT RESIGNATION OF JACQUELINE DINGMAN, PARAEDUCATOR, COLONIAL ROAD SCHOOL | | | | |
| BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Jacqueline Dingman, ParaEducator, Colonial Road School, effective January 31, 2016. | | | | |
| Motion by _ Passed | Failed | Seconded by | | |
| DATED: Attachment | December 15, 2015 | | | |
| | | | | |

#6P RESOLUTION NO.

APPOINTMENT OF MARY BUTTERS AS NON-TENURABLE LEAVE REPLACEMENT TEACHER, 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 Mary Butters as Non-Tenurable Leave Replacement Teacher, High Mountain Road School to be placed at Step 1, Class MA, on the teacher's salary guide at a salary of \$53,377.00, prorated, effective December 17, 2015 through February 5, 2016.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent of Schools to make application for approval of the employment of Mary Butters 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 Mary Butters executing the Board's customary employment contract, containing a sixty (60) day termination clause. Motion by _____ Seconded by____ Passed_____ Failed_____ DATED: December 15, 2015 #7P RESOLUTION NO. **APPOINTMENT OF SUBSTITUTE TEACHERS** BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the following as Substitute Teacher(s): Amanda Brogan **Brittany Rightmire BE IT FURTHER RESOLVED** that that above appointment(s) are subject to proof of compliance with the provisions of N.J.S.A. 18A:6-7.1b, Criminal History Records Checks for Substitutes. Motion by _____ Seconded by Passed_____ Failed____ DATED: December 15, 2015 #8P RESOLUTION NO. **USE OF SICK DAY BANK BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education approves the use of 30 days from the sick day bank pursuant to FLEA contract stipulations for employee #57820391. Motion by _____ Seconded by_____ Passed Failed

DATED: December 15, 2015

#9P RESOLUTION NO.

ACCEPT RESIGNATION OF PATRICIA SIROIS, CSI TEACHER, FRANKLIN LAKES SCHOOL DISTRICT

BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Franklin Lakes Board of Education accepts the resignation of Patricia Sirois, CSI Teacher, Franklin Lakes School District, effective February 11, 2016.

| Motion by Passed | Failed | Seconded by |
|----------------------|-------------------|-------------|
| DATED: Attachment | December 15, 2015 | |