

**BOARD OF EDUCATION
LITTLE FALLS SCHOOL DISTRICT
LITTLE FALLS, NEW JERSEY**

AGENDA

REGULAR MEETING: TUESDAY, August 20, 2019 Agenda 7:00pm

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. PUBLIC MEETING STATEMENT

In accordance with the provisions of the New Jersey Public Meetings Act, the Little Falls Board of Education has caused notice of this meeting by notifying the Board's official newspaper, the local parent-teacher associations, and posting same on the Community Bulletin Board and the District's Website.

- IV. ROLL CALL
- V. CORRESPONDENCE
- VI. MINUTES

- 1. APPROVAL OF MINUTES
MOVE that the Little Falls Board of Education approve the Minutes of the following meetings.

- 1. Regular Meeting - July 16, 2019

- VII. OPEN MEETING TO THE PUBLIC – (Limited to Agenda Items Only)

- VIII. PRESENTATION

- IX. REPORTS

- A. PRESIDENT'S REPORT
- B. PTA REPORT (School #1, School #2/3)
- C. LITTLE FALLS EDUCATION FOUNDATION
- D. SUPERINTENDENT OF SCHOOLS (Mrs. Tracey L. Marinelli)
 - 1. Superintendent's Report.

- 2.HIB

BE IT RESOLVED, that the Little Falls Board of Education affirms the Superintendent's decision in HIB investigations for the reason set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to affect students' parents.

3. FUTURE READY SCHOOL

- Official results are due to be released on September 15th

E. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT- (Carol Delsandro)

F. FINANCE & INSURANCE COMMITTEE (Mrs. Diana Kribs)

1. PRESENTATION OF BILLS:

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, move that the Little Falls Board of Education approve the list of bills dated August 20, 2019, Warrant No.'s # 25566 thru # 25649 (Current Account) totaling \$: 1,092,761.98 properly sworn to and funds are available in accordance with Board of Education Policy and to be appended to the minutes of this meeting. The School Business Administrator/Board Secretary, in accordance with N.J.A.C. 6A:23-2.11I3, certifies that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a) and the Board of Education, in accordance with N.J.A.C. 6A:23-2.11(c)4, certifies that after review of the Board Secretary's & Treasurer's --monthly financial reports that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b). Further, the Board of Education and the Business Administrator/Board Secretary certify that major accounts/fund balances have not been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

(Exhibit A)

2. TRANSFERS – JULY 2019

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, move that the Little Falls Board of Education authorize the School Business Administrator/Board Secretary's action of making transfers prior to the Board Meeting as per the attached July 31, 2019 Transfer Report.

(Exhibit B)

3. TREASURER AND SECRETARY'S REPORTS – JULY 2019

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, moved that the Little Falls Board of Education accept the Treasurer and Secretary's Reports for the month ending July 31, 2019.

(Exhibit C)

4. ACCEPTANCE OF NORTHERN REGION EDUCATIONAL SERVICES COMMISSION ESY TRANSPORTATION SERVICES AGREEMENT-19-20 ESY RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary move that the Little Falls Board of Education accept the Northern Region Educational Services commission transportation services agreement for the 2018-2019 ESY school year.

SCHOOL	CONTRACTOR	# OF STUDENTS	EST. COST PER ROUTE (incl.surcharge)	DATE
Windsor Learning Center	Station Wagon Route B231	4	\$6,939.30 + 277.57	7/8/19-8/16/19
New Beginnings	Station Wagon Route B231	1	\$3,206.85 +128.27	7/8/19-8/16/19

5. RESCIND APPROVAL OF OUT OF DISTRICT PLACEMENTS
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education rescind the following out of district placement and extraordinary services for student 2001261 at Windsor Learning Center for the 2019-2020 School Year in the amount of \$63,110.52.

6. APPROVAL OF OUT OF DISTRICT PLACEMENTS
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following out of district placement and extraordinary services for student 2001261 at The Newmark School for the 2019-2020 School Year in the amount of \$63,110.52. (Exhibit D)

7. APPROVAL AND ACCEPTANCE OF QUOTES
As per the recommendation of the Superintendent, in consultation with the School Business Administrator/Board Secretary, moved that the Little Falls Board of Education approve the receipt of the following quotes for Pressure Washing, Masonry Repairs, and Painting of Foundation at School #3.

FonDelco Inc. \$36,040.00

Royal Emergency Disaster Recovery Inc. \$74,763.37

Now Be It Further Resolved, to award the contract to the lowest quoted price, \$36,040.00 to FonDelco Inc., 190 Market Street, Saddle Brook, NJ 07663

8. APPROVAL OF COMPREHENSIVE BUILDING AUDIT
As per the recommendation of the Superintendent, in consultation with the School Business Administrator/Board Secretary, moved that the Little Falls Board of Education approve RSC Architects to perform the comprehensive building audit to identify short and long-term capital needs for its schools at the following fees:

School #1- \$11,800, School #2 \$14,600, School #3 \$12,400

G. EDUCATION COMMITTEE (Dr. Rachel Capizzi)

1. APPLICATION FOR COUNTY SUBSTITUTE CERTIFICATE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the filing of an application with the Passaic County Superintendent of Schools for a Passaic County Substitute Certificate for the following applicant:

Susan Roseman

2. APPROVAL OF PVHS STUDENT INTERNSHIP 19-20 SY

MOVE that the Little Falls Board of Education approve the partnership between Little Falls School #2 and Passaic Valley Regional High School Early Childhood Student Internship Program for the 2019 - 2020 School Year.

3. DISTRICT CURRICULUM RE-ADOPTION

MOVE that the Little Falls School District Board of Education approve the re-adoption of all District Curriculum.

4. APPROVAL OF DISTRICT CURRICULUM ADOPTION

MOVE that the Little Falls School District Board of Education approve the adoption of the Theatre Curriculum. (Exhibit E)

5. APPROVAL OF DISTRICT GOALS

RECOMMENDED ACTION by the Superintendent approve the district goals for School #1, School #2, School #3, and the district. (Exhibit F)

6. APPROVAL OF THE HORNET PRIDE GUIDE FOR THE 2019-2020

RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve The Hornet Pride Guide for the 2019-2020 school year.

7. APPROVAL OF THE PARENT HANDBOOK FOR THE 2019-2020

RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve The Parent Handbook for the 2019-2020 school year.

8. APPROVAL OF SCHOOL IMPROVEMENT PANEL

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff members to the ScIP Committee for the 2019-2020 school year.

Kathleen Rich
Kerianne Brown
Courtney Caruso
Renee Hunt
Shana Opdenberg

Tiffany Sellito
Mary Healy
Heather Schaechinger
Kelly Davis
Kristyn Veltre

Lynn Donovan
Beth Billig
Kristine Lagana
Joan MacMullen
Sara Nowen

9. APPROVAL OF SCHOOL DISTRICT EDUCATION ADVISORY COMMITTEE
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff members to the DEAC Committee for the 2019-2020 school year.

Kathi Rich	Beth Billig
Tiffany Sellito	Kristine Lagana
Mary Healy	

10. APPROVAL OF LLD FIELD TRIPS – 2019-2020 SCHOOL YEAR
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve weekly community field trips to local area merchants as part of the class and Life Skills curriculum for district LLD classes for the 2019-2020 academic year. Field trips will be scheduled to further develop and reinforce life skills; introduce and prepare for early prevocational goals. Field trips will be centered around the Tri-Boro area of Woodland Park, Totowa Borough and Little Falls. Trip destinations will include: The Post Office, Grocers, Laundromat, Beauty/Barber Salons and Restaurants. Some locations may include but not limited to:

ShopRite of Little Falls	Little Falls Library
Dunkin' Donuts	
The Nail Clinic	Rita's Ice
Applebee's	Petco
Walgreens	Carvel of Woodland Park
Little Falls Police Department	TD Bank
Little Falls Post Office	Little Falls Quick Chek
Sunset Restaurant	Hair Say Haircutters
Wilmore Road Memorial Park	Palace Laundromat of Woodland Park
Little Falls Fire Department	Fairfield Farms & Greenhouses Fairfield
Hair Say Haircutters	Passaic County Courthouse, Paterson
Morris Canal Walkway	Lakeland Bank
Wilmore Road Memorial Park	Fairfield Farms & Greenhouses Fairfield
Little Falls Recycling Center	

- * Additional places of interest maybe added with Superintendent approval.
- * Transportation, when needed, to be provided by district buses.
- * No anticipated per pupil cost for trips. Parents provide spending money as needed for service trips to salons etc.

11. SCHOOLS #1, # 2, AND #3 COMMUNITY BASED EVENTS FOR THE 2019-2020 SCHOOL YEAR

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve that in an effort to promote student involvement and awareness of Community Events, Facilities, History and Service, move that students be approved to participate in Field Trips within the Township of Little Falls that would assist in developing and reinforcing these values. Dates and times will be determined throughout the year by various school and community organizers.

Sites and events would include:

Little Falls Public Library

Little Falls Town Hall (Holiday Chorus Performance)

Little Falls Civic Center

Memorial Park (aka Tank Park) Veterans' Day Remembrance

Little Falls American Legion Hall

Morris Canal (*8th Grade Community Service Project, Science Projects, Historical Lessons)

Little Falls Historical Society

Little Falls Recreation Center (Field Day, Evacuation Drill Site)

Little Falls School #2

Little Falls School #3

Passaic Valley High School

The Outdoor Classroom

Additional places and events may be added with Superintendent approval.

Any transportation necessary for these events will be provided by district buses.

In the event district busing is insufficient, then prior BOE approval will be requested.

12. APPROVAL OF SCHOOL TRIPS -19/20 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following field trips: (Exhibit G)

13. APPROVAL OF START AND END TIMES

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following start and end times for the following schools:

SCHOOL #1

Start Time: 8:28 AM

End Time: 2:57 PM

SINGLE SESSION/EARLY DISMISSAL

Start Time: 8:28 AM

End Time: 12:47 PM

DELAYED OPENING

Start Time: 9:58 AM

End Time: 2:57 PM

SCHOOL #2

KINDERGARTEN - 2ND GRADE

Start Time: 9:00 AM

End Time: 3:20 PM

Early Morning Drop Off 8:40 AM

DELAYED OPENING

Start Time: 10:30 AM

End Time: 3:20 PM

EARLY DISMISSAL/SINGLE SESSION

Start Time: 9:00 AM

End Time: 1:20 PM

Pre-K AM

Start Time: 9:00AM

End Time: 11:30AM

Pre-K PM

Start Time: 12:50PM

End Time: 3:20PM

ON SINGLE SESSION DAYS/ EARLY DISMISSAL AM Pre-K will be 9:00AM-11:30AM
there will be NO PM Pre-K

DELAYED OPENINGS there will be NO AM Pre-K – PM Pre-K will be 12:50PM-3:20 PM

SCHOOL #3

Start Time: 8:45 AM

End Time: 3:05 PM

Early Morning Drop Off: 8:05

SINGLE SESSION/EARLY DISMISSAL

Start Time: 8:45 AM

End Time: 1:05 PM

DELAYED OPENING

Start Time: 10:15 AM

End Time: 3:05 PM

14. APPROVAL OF CAREPLUS SERVICE AGREEMENT

RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve CarePlus NJ, INC., for behavioral health care services to students and families, in the amount of \$98,000.00, to be paid out of the 2019-2020 Title I and Title IV, effective September 1, 2019 through June 30, 2020.

15. APPROVAL OF DISTRICT PROFESSIONAL DEVELOPEMENT

RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the electronic submittal of the District Professional Development Plan statement of Assurance for the 2019-2020 school year to the County Office.

(Exhibit H)

16. APPROVAL OF NEW SUBSTITUTES SUPPLIED BY CONSORTIUM

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following new substitute applicants supplied to us by the Northern Regional Educational Services Commission Substitute Teacher Registry. All substitutes have filed Federal Form I-9, and are in possession of acceptable clearance pursuant to N.J.S.A. 18A:6-7.1/18A:39-10.1/18A:6-4.14:

(Exhibit I)

17. APPROVAL OF MONTCLAIR UNIVERSITY STUDENT TEACHER INTERNSHIP FALL/SPRING 2019-2020 SEMESTER

As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve student teacher internship for the following Montclair University student effective September 1, 2019 through June 30, 2020

Grant Verity

18. APPROVAL OF NEW SUBSTITUTES

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following new substitute applicants All substitutes have filed Federal Form I-9, and are in possession of acceptable clearance pursuant to N.J.S.A. 18A:6-7.1/18A:39-10.1/18A:6-4.14:

Amanda Bach

H. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE
(Mr. Thomas Breitwieser)

1. USE OF FACILITIES BY OUTSIDE ORGANIZATIONS

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the use of district facilities by the following community groups who have filed the proper application form and have submitted proof of necessary insurance coverage:
(Exhibit J)

2. DISPOSAL OF TECH EQUIPMENT

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education authorize the disposal of a word processor (tag number 1011) found to be obsolete.

3. DISPOSAL OF SCRAP METAL

RESOLVED, to approve the disposal of scrap metal and to accept \$94.00 for the scrap metal.

I. PERSONNEL/NEGOTIATIONS COMMITTEE (Mrs. Lauren Verdi)

1. APPROVE TRAVEL/CONFERENCE EXPENSES

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve travel/conference expenses as noted for the following district employees/board members: * approve/ratify (Exhibit K)

2. APPROVAL OF SAFE SCHOOL TRAINING COMPENSATION

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve payment to hourly personnel, for Safe School Training. Payment will not exceed three hours, paid at the employee's hourly rate when training is completed.

3. APPROVAL OF APPOINTMENT OF SCHOOL SAFETY SPECIALIST

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve Charles Smith as School Safety Specialist for the 2019/2020 school year effective September 1, 2019.

4. APPROVE PAYMENT TO STAFF –SCHOOL #1 CENTRAL DETENTION COVERAGE

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to all Little Falls School #1 staff for central detention supervision at the contractual rate of \$34.00 per hour.

*Salary will be in accordance with the 2016-2019 guide subject to modification once a successor agreement is reached.

5. APPROVAL OF HOME INSTRUCTION

RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve all Little Falls School District Certified Personnel to provide home instruction services to district students at a rate of \$30.00 per hour.

6. APPROVAL OF MATERNITY LEAVE OF ABSENCE 19/20 SCHOOL YEAR

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following maternity leave of absence:

19/20 School Year

Name	Position/Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDED LEAVE (Unpaid without benefits)	Date of Return (Anticipated)
4640	Sch 3	11/18/19	25 DAYS	1/6/2020	1/6/2020-3/27/20 (12 weeks)	N/A	03/30/20

7. ACCEPTANCE OF RESIGNATION – PARAPROFESSIONAL
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Mary Ummak, paraprofessional effective, July 22, 2019, for the 2019-2020 school year.

8. APPOVAL OF PREPARATION OF THE TREASURER’S REPORT
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Eva Lonsky to prepare the Board Treasurer’s Report, to be approved at the Board of Education meetings.

9. AMEND APPROVAL OF THE EXTENDED SCHOOL YEAR STAFF FOR 19/20 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Lori Douma for Case Management and Speech Evaluation Services the 2019-2020 Special Education Extended School Year Program at a rate of \$50.00 per hour not to exceed 70 hours.

10. AMEND APPROVAL OF THE EXTENDED SCHOOL YEAR STAFF FOR 19/20 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Jessica Purn for LDTC and Evaluation Services the 2019-2020 Special Education Extended School Year Program at a rate of \$50.00 per hour not to exceed 60 hours.

11. PAYMENT OF COMPENSATION FOR NOT USING SICK/PERSONAL TIME
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve compensation pursuant to the contract between the Little Falls Board of Education and the Little Falls Education Association, Article XIII, Section D, Attendance Award, to the following individuals for their outstanding attendance during the 2018-2019 school year:

EMPLOYEE	NO SICK	NO PERSONAL	COMPENSATION DUE
Julie Abboud	X		\$175.00
Paula Agens	X	X	\$350.00
Marisa Canova	X	X	\$350.00
Marissa Cirrilla	X		\$175.00
Kelly Davis (.5)	X		\$ 87.50
Alison Cruz (.5)	X		\$ 87.50
Shirley Cutruzzula	X		\$175.00
Julia Eckert	X	X	\$250.00
Lynette Fata	X		\$125.00
Donna Hamilton	X		\$175.00
Danielle Ingram	X	X	\$350.00
Katrina Lanza	X	X	\$350.00
Andrea Marchesani	X	X	\$250.00
Shana Opdenberg	X		\$175.00

Vincent Plateroti	X	X	\$350.00
Adam Quazza	X	X	\$350.00
Tiffany Sellitto	X		\$175.00
Tiffany Studzinski (.8)	X	X	\$280.00
Krysten Veltre	X		\$175.00

12. APPROVE/RATIFY ACCEPTANCE OF RESIGNATION – PARAPROFESSIONAL RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Melany Banks, paraprofessional, effective, July 29, 2019.
13. APPROVE APPOINTMENT OF LONG TERM MATERNITY LEAVE REPLACEMENT (NON TENURE TRACK) 19/20 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Samantha Torsland as a long term maternity leave replacement teacher (non-tenure track) effective September 1, 2019 through November 22, 2019, or the return of the teacher. Rate of pay will be BA Step 1 (no benefits).
- *Salary will be in accordance with the 2016-2019 guide subject to modification once a successor agreement is reached.
14. APPROVE APPOINTMENT OF LONG TERM MATERNITY LEAVE REPLACEMENT (NON TENURE TRACK) 19/20 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Kimberly Casillo as a long term maternity leave replacement teacher (non-tenure track) effective September 1, 2019 through November 27, 2019, or the return of the teacher. Rate of pay will be BA Step 1 (no benefits).
- *Salary will be in accordance with the 2016-2019 guide subject to modification once a successor agreement is reached.
15. APPROVAL OF APPOINTMENT OF MATH INTERVENTION TEACHER
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Lindsay Lafferman as Math Intervention teacher effective September 1, 2019 through June 30, 2020, MA15 Step14.
- *Salary will be in accordance with the 2016-2019 guide subject to modification once a successor agreement is reached.
16. APPROVE APPOINTMENT OF LONG TERM MATERNITY LEAVE REPLACEMENT (NON TENURE TRACK) 19/20 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Lisa Beth Spielman as a long term maternity leave replacement teacher (non-tenure track) effective September 1, 2019 through June 30, 2020, or the return of the teacher. Rate of pay will be MA Step 1.
- *Salary will be in accordance with the 2016-2019 guide subject to modification once a successor agreement is reached.

17. APPROVAL OF EXTRA CURRICULAR ACTIVITIES FOR THE 19/20 SY
 RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the following Extra Curricular Activities Stipends for the 2019-2020 School Year.

*Salary will be in accordance with the 2016-2019 guide subject to modification once a successor agreement is reached.

School #1

Employee	Extra-curricular Activity	Amount
Matthew Schmidt	Choral Director	\$1,793.00
Matthew Schmidt	Select Choir	\$ 871.00
Matthew Schmidt	Play Choral Director	\$2,278.00
Owen Davitt		(split)
Megan Cammarata	Yearbook Advisor	\$1,793.00
Marisa Canova		(split)
Owen Davitt	Band Director	\$1,793.00
Kerriane Brown	Play Director	\$3,377.00
Vincent Plateroti	8 th Grade Advisors (2)	\$1,793.00
James Delfino		
Megan Cammarata	Student Council Advisors (2)	\$1,793.00
Kristine Laguna		
Marisa Canova	Community Liaison/Newspaper	\$ 871.00
Owen Davitt	Select Band	\$ 871.00
Hope Lachman	Family Curriculum Night	\$ 871.00
Kristy Gregory	Family Math	(split)
Kelly Henneberry	Art Show	\$ 871.00
Bethanne Strippoli	Jr. Municipal Alliance	\$1,793.00
Pam Porter		(split)
Bethanne Strippoli	Junior National Honor Society	\$1,793.00
Irina Carroll	Peer Group Connection (2)	\$ 871.00
James Schoeneich		
Mary Budd	Anti-Bulling Specialist	\$700.00
James Schoeneich	HIB Coordinator	\$700.00

Schools #2/3

Employee	Extra-curricular Activity	Amount
Danielle Ingram	Music Show Director	\$1,793.00
Lisa Spero	Art Show	\$ 871.00
Sandra Barbella School #3	Battle of The Books	\$ 871.00
Shana Opdenberg	Fall/Spring Steam Fair Coordinator School #2/3	\$ 871.00
Celeste Bonilla		(split)
Dana Sagun School #3	Fall Family Curriculum Night	\$ 871.00
Sandra Barbella School #3		(split)
Krystyn Veltre	Student Council (2)	\$ 871.00
Mary Healy		

Matthew Rohlf	Anti-Bullying Specialist Sch #3	\$ 700.00
Kelly Davis	Anti-Bullying Specialist Sch #2	\$ 700.00

18. GRANTING OF TENURE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education grant tenure to Diane Najjar, Secretary School #3, effective August 19, 2019.

19. ACCEPTANCE OF RESIGNATION – PARAPROFESSIONAL

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Mervat Elatchan, paraprofessional effective, August 7, 2019, for the 2019-2020 school year.

20. APPROVE APPOINTMENT OF TEACHER 19/20 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Kelly Gonzalez teacher effective September 1, 2019 through June 30, 2020, BA Step 2.

*Salary will be in accordance with the 2016-2019 guide subject to modification once a successor agreement is reached.

21. ACCEPTANCE OF RESIGNATION – PARAPROFESSIONAL

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Krizia Morell, paraprofessional effective, August 8, 2019, for the 2019-2020 school year.

22. APPROVAL OF DISTRICT MENTORING PLAN

RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the electronic submittal of the District Mentoring Plan Statement of Assurance for the 2019-2020 school year to the County Office.

23. ACCEPTANCE OF RESIGNATION – PARAPROFESSIONAL

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Wendy Picarelli, paraprofessional effective, August 12, 2019, for the 2019-2020 school year.

24. ACCEPTANCE OF RESIGNATION – PARAPROFESSIONAL

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Alexandra Nappi, paraprofessional effective, August 13, 2019, for the 2019-2020 school year.

25. ACCEPTANCE OF RESIGNATION

As per the recommendation of the Superintendent moved that the Little Falls Board of Education accept the resignation of Mrs. Carol Delsandro, School Business Administrator/Board Secretary, effective October 14, 2019.

J. HEALTH & SAFETY COMMITTEE (Mr. Michael O'Neil)

1. WAIVER OF TRANSPORTATION

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following transportation waivers in accordance with N.J.S.A 18A:39-1c and District Policy number 8613.

Student ID # 2002216

Student ID # 2002548

Student ID # 2002078

Student ID # 2002316

K. POLICY COMMITTEE (Mr. Michael Murphy)

1. SECOND READING OF POLICY

As per the recommendation of the Superintendent moved that the Little Falls Board of Education hold a second reading of the following policy: (Exhibit L)

P & R 7510 USE OF SCHOOL FACILITIES

L. STRATEGIC PLAN COMMITTEE (Mr. Fred DeMarco)

M. COMMITTEE REPORTS

X. UNFINISHED BUSINESS

XI. OPEN MEETING TO THE PUBLIC

XII. NEW BUSINESS

1. ACCEPTANCE OF RESIGNATION

MOVE that the Little Falls Board of Education accept the resignation of Mr. Michael O'Neil, Board of Education Member, effective August 13, 2019.

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT