

EXTRACT FROM THE MINUTES OF A MEETING OF THE LITTLE FALLS BOARD OF EDUCATION, PASSAIC COUNTY, NJ, AS RECORDED IN THE OFFICIAL MINUTE BOOK

The Board of Education of the Township of Little Falls, County of Passaic, New Jersey, convened in Public Session on **Tuesday January 22, 2019** at 7:00 p.m. in the All Purpose Room at School #1 – 32 Stevens Ave., Little Falls, New Jersey 07424

The following members of the Little Falls Board of Education were present:
Mr. Thomas Breitwieser, Dr. Rachel Capizzi, Mr. Fred DeMarco, Mr. Doug Jandoli,
Mrs. Diana Kribs, Mr. Michael Murphy, Mr. Michael O'Neil, Mr. Michael Russo, and
Mrs. Lauren Verdi

The following motion was offered by Dr. Capizzi seconded by Mrs. Verdi, and adopted by the Board of Education by the following vote.

TITLE OF RESOLUTION: APPROVAL OF FUTURE READY SCHOOLS NJ IMPLEMENTATION PLAN

ROLL CALL: AYES: 9
ABSENT: 0
NAYS: 0

MOTION CARRIED UNANIMOUSLY

TEXT OF RESOLUTION:

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the Future Ready Schools NJ Implementation Plan for the Little Falls Township Public School District.

(Exhibit E)

I, Carol Delsandro, School Business Administrator/Board Secretary of the Little Falls Board of Education, in the County of Passaic, State of New Jersey, hereby certify that the foregoing extract from the minutes of the meeting of the Little Falls Board of Education duly called and held on **Tuesday, January 22, 2019**, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Little Falls Board of Education is a true, complete copy thereof and of the whole of said original minutes in so far as the same related to the subject matter referred to in said extract. In witness I have hereunto set my hand and affixed the corporate seal of the Little Falls Board of Education this 23rd day of January, 2019.



Carol Delsandro
School Business Administrator/Board Secretary