

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

MINUTES

**REGULAR MEETING: Tuesday August 20, 2024 Agenda
Dr. Capizzi called the meeting to order at 6:30pm**

- 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

Board Members present: Dr. Capizzi, Mrs. DiBuono, Mr. Jandoli, Mrs. Lijoi, Mr. Miraglia, Mr. Tullo, and Mrs. Zurbruegg

Mrs. Smith arrived at 6:35

Board Members Absent: Mrs. Verdi

Also, Present. Mrs. Tracey Marinelli, Superintendent, Mrs. Melissa Sanzari-Stevens, Business Administrator/Board Secretary.

V. CORRESPONDENCE- None

VI. MINUTES

On motion of Mr. Miraglia and seconded by Mrs. Di Buono the following motions were offered for approval.

1. APPROVAL OF MINUTES

MOVE that the Little Falls Board of Education approve the Minutes of the following meetings.

- 1. Special Meeting -June 13, 2024
- 2. Regular Meeting- June 13, 2024

AYES: 8

NAYES:0

ABSENT: 1

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

On motion of Mrs. Zurbruegg and seconded by Mr. Jandoli, the meeting was opened for public comment.

Since no one wished to be heard,

On motion of Mrs. Zurbruegg and seconded by Mr. Jandoli moved that the Little Falls Board of Education close the meeting to the public.

AYES: 8

NAYES:0

ABSENT: 1

VIII. PRESENTATION- None

IX. REPORTS

A. PRESIDENT’S REPORT – Dr. Rachel Capizzi -None

B. SUPERINTENDENT OF SCHOOLS (Mrs. Tracey L. Marinelli)

1. Superintendent’s Report.

(Exhibit A)

Mrs. Marinelli advised the Board of the following:

- Furniture is still being delivered at School #2. All schools look fantastic
- Old Furniture will be donated to other schools
- Ribbon Cutting on September 5th for the Reimagine Your Classroom at School #2
- School #1 physical education teachers will be doing a professional development involving Jr. Olympics
- NJSLA scores showed significant growth and gains in ELA
- Will be discussing setting up meeting to go over the referendum with the Board
- Mrs. Marinelli met with Mr. Davitt to discuss the Fine and Performing Arts program. We will be revamping this program.
- Eva Lonsky will be retiring in December
- We are still looking for a Long Term Maternity Leave Replacement and a Social Worker/Guidance Councilor
- We have one HIB found to be unconfirmed
- All Safety and security drills are complete
- District Goals and Objectives are on for approval
- Teachers start on August 27, 2024

On motion of Mrs. Smith and seconded by Mr. Tullo the following motion were offered for approval.

2. BE IT RESOLVED, that the Little Falls Board of Education affirms the Superintendent’s decision in HIB investigations (Sc1-009-05-31-24-LFD-020, SC1-010-6-07-24-LFD-022, SC3-009-6-5-24-LFD-021, SC2-001-5-09-24-LFD-017, SC2-002-5-20-24-LFD-

018, SC2-003-5-20-24-LFD-019) 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.

AYES: 8

NAYES: 0

ABSENT: 1

C. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT-(Melissa Sanzari-Stevens)

Mrs. Stevens stated that all boilers have been complete as well as all of the doors. Floors are complete at School 1 and 3, and in the finishing stages at School #2.

D. FINANCE & INSURANCE COMMITTEE – (Mr. Vincent Miraglia)

On motion of Mr. Miraglia and seconded by Mr. Tullo the following motions were offered for approval.

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, 2024, Warrant No.'s # 30576 thru #30738 (Current Account) totaling \$1,603,546.53 Wire Transfer # 6262024(Steelcase Financial) totaling \$241,256.33;Wire Transfer #7102024 and #8092024 (Health Insurance) totaling \$510,858.92;Wire Transfer #7252024 (Debt Service) totaling \$261,405.00;Wire Transfer #7302024 (TEQlease) totaling \$119,201.57Warrant No. #1304thru #1309 (Cafeteria Account) totaling \$39,964.23 ; Warrant #1055thru 1058(Before & After Care Account) totaling \$550.35;Warrant # 1045 (SUI Account) totaling \$507.11 be paid if, 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 B)

2. TRANSFERS – JUNE 2024

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 June 30, 2024 Transfer Report.

(Exhibit B-1)

3. TREASURER AND SECRETARY’S REPORTS – JUNE 30, 2024
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 June 30, 2024.
(Exhibit C)
4. TRANSFERS – JULY 2024
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, 2024 Transfer Report.
(Exhibit D)
5. TREASURER AND SECRETARY’S REPORTS – JULY 31, 2024
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, 2024.
(Exhibit E)
6. COUNTY TRANSFER REPORT – JUNE 2024
RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, move that the Little Falls Board of Education approves the Monthly Report of County Transfers for June 30, 2024.
(Exhibit F)
7. APPROVAL OF PURCHASE – AMERICAN PAPER AND SUPPLY CO. 24-25 SY
Pursuant to N.J.S.A. 18A:18A-10 {a);} and N.J.A.C. 5:34-7.29(c), and based upon the recommendation of the School Business Administrator /Board Secretary, The Little Falls Board of Education, by this resolution and without advertising for bids, authorizes the purchase of Facility Maintenance Equipment, and Custodial Supplies and Equipment from the following listed State Contract vendor who participates with the New Jersey Cooperative Purchasing Program through Hunterdon County Educational Services Commission.

The State Contract vendor agrees to sell Facility Maintenance Equipment and Custodial Supplies and Equipment and Supplies to the Little Falls Board of Education in accordance and subject to all conditions applicable to the individual state contract at a cost not to exceed \$100,000.

<u>Vendor</u>	<u>State Contract#</u>	<u>Description</u>
American Paper &Supply Co. HCESC-34HUNCCP		Facility Maintenance Equipment
American Paper &Supply Co. HCESC-Cat-23-02		Custodial Supplies and Equipment

8. APPROVAL: SUBMITTAL OF ELEMENTARY & SECONDARY EDUCATION ACT (ESEA) GRANT APPLICATION
Recommended action of the Superintendent, move that the Little Falls Board of Education approves the submittal of the 2024/2025 ESEA Grant Application to the Department of Education with the following amounts:

Title I A Basic	\$161,235.00
Title IIA	\$ 20,835.00

Title III * \$ 5,629.00
 Title III Immigrant \$ 2,324.00
 Title IV \$ 12,931.00
 *refusal of funds

9. APPROVAL OF BUILDING MANAGEMENT SYSTEM
 RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve FMX as the building management system for the 2024-2025 school year at an annual fee of \$7,612.50.

10. APPROVAL OF E2E EXCHANGE BIDDING SERVICES
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve E2E Exchange, Syracuse, NY, for the management of bidding services on E Rate funded services for the Funding Year 2025 at an annual fee of \$1,650.00 and a \$750.00 bid management per Form 470.

11. APPROVAL OF NON-RESIDENT TUITION
 RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve 2024-2025 regular school non- resident tuition for student 2003397 in the amount of \$21,524.00.

12. 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 for student 2002588 at Windsor Learning Center for the 2024-2025 School Year in the amount of \$63,810.00, September 2024-June 2025.

13. 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 for student 2002380 at Windsor Learning Center for the 2024-2025 School Year in the amount of \$74,445.00.

14. 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 for student 2002672 at Windsor Learning Center for the 2024-2025 School Year in the amount of \$74,445.00.

15. APPROVE/RATIFY ACCEPTANCE OF DONATIONS
 As per the recommendation of the Superintendent moved that the Little Falls Board of Education accept, pursuant to Board of Education Policy #7230, “Gifts, Grants and Donations,” for the 2023-2024 school year.

Check Number	Donation	Amount
*1277	Little Falls Education Foundation	\$ 20,375.00

16. ACCEPTANCE OF NORTHERN REGION EDUCATIONAL SERVICES COMMISSION TRANSPORTATION SERVICES AGREEMENT-24/25 SY
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 2024-2025 extended school year.

Route#	School	Contractor	# Of Students	Est. Cost Per Route (Incl.Surcharge)	Start Date
2908	Bergen Ctr for Child Development	American Star Trans	1	\$12,300.00 + \$738.00	7/1/2024-8/13/2024
3514	Academy 360-Lower School	R & May Transportation	1	\$2,772.00 + \$166.32	7/1/2024-8/1/2024
3519	Chapel Hill Academy	R & May Transportation	1	\$5,085.00 + \$305.10	7/1/2024-8/13/2024
3597	Windsor Learning Center	R & May Transportation	2	\$7,480.00 + \$448.80	7/8/2024-8/16/2024

17. NORTHERN REGION EDUCATIONAL SERVICES COMMISSION – SUBSTITUTE TEACHER REGISTRY AGREEMENT SHARED FOR THE 24/25 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve agreement with Northern Region Educational Services Commission District Board of Education to provide substitute teacher services in the contract amount of \$10,300.00 for the period beginning September 1, 2024 and ending June 30, 2025.
18. AMEND APPROVAL OF OUT OF DISTRICT PLACEMENTS- 24-25 SY
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 2003353 at Bergen Center for Child Development for the 2024-2025 School Year in the amount of **130,269.30**, July 1, 2024 through June 30, 2025.
19. APPROVAL: SUBMITTAL OF IDEA- B GRANT APPLICATION
Recommended action of the Superintendent, move that the Little Falls Board of Education approves the submittal of the 2024/2025 IDEA-B Grant Application to the Department of Education with the following amounts:
- | | |
|-----------|--------------|
| Basic | \$222,811.00 |
| Preschool | \$ 11,152.00 |
20. 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 2003391 at Bleshman Regional Day Schools for the 2024-2025 School Year in the amount of \$79,920.00.

21. APPROVAL OF PURCHASE – DELL COMPUTER 24-25 SY

Pursuant to N.J.S.A. 18A:18A-10 {a);) and N.J.A.C. 5:34-7.29(c), and based upon the recommendation of the School Business Administrator /Board Secretary, The Little Falls Board of Education, by this resolution and without advertising for bids, authorizes the purchase of Computer Equipment, and Supplies from the following listed State Contract vendor who participates with the New Jersey Cooperative Purchasing Program.

The State Contract vendor agrees to sell Computer and Technology Equipment, Peripherals, Supplies, Servers laptops, other supplies and related services to the Little Falls Board of Education in accordance and subject to all conditions applicable to the individual state contract at a cost not to exceed \$100,000.

<u>Vendor</u>	<u>State Contract#</u>	<u>Description</u>
DELL	M0483/19TELE00656	Computer and Technology Equipment& Related Services
DELL	M0483/24-TELE71883	

AYES: 8
NAYES:0
ABSENT: 1

Mrs. DiBuono abstained from Motion #15

E. EDUCATION COMMITTEE – (Mrs. Nicole Smith)

On motion of Mrs. Smith and seconded by Mr. Miraglia the following motions were offered for approval.

1. APPROVE/RATIFY SUBMISSION OF THE COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE FOR THE 24/25 SY

RECOMMENDED ACTION by the Superintendent That the Little Falls Board of Education approve the submission the district's Comprehensive Equity Plan Statement of Assurance for the academic year 2024-2025 to the county office.

2. APPROVAL OF PVHS STUDENT INTERNSHIP 24-25 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 and the following interns for the 2024 - 2025 School Year.

Jillian Garcia	Emma Ann Pardi
Matthew Matias	Lily Wheeler
Cameron Kelly	

3. APPROVAL OF THE HORNET PRIDE GUIDE FOR THE 2024-2025

RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve The Hornet Pride Guide for the 2024-2025 school year.

4. APPROVAL OF THE PARENT HANDBOOK FOR THE 2024-2025
RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve The Parent Handbook for the 2024-2025 school year.
5. APPROVAL OF DISTRICT PROFESSIONAL DEVELOPMENT
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 2024-2025 school year to the County Office.
6. APPROVAL OF REPORT CARD DISTRIBUTION (K-4)
RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the following marking period end dates for kindergarten through fourth grade.

Marking Period 1, Marking Period Ends - Friday, December 6, 2024
Report cards Distributed Friday, December 13, 2024

Marking Period 2, Marking Period Ends - Friday, March 14, 2025
Report cards Distributed Friday, March 21, 2025

Marking Period 3, Marking Period Ends - Friday, June 13, 2023
Report cards Distributed Last Day of School- Friday June 19, 2025
7. APPROVAL OF REPORT CARD DISTRIBUTION (5-8)
RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the following marking period end dates for grades five through eight.

Marking Period 1, Marking Period Ends - Wednesday, November 6, 2024

Marking Period 2, Marking Period Ends - Friday, January 24, 2025

Marking Period 3, Marking Period Ends - Wednesday, April 2, 2025

Marking Period 4, Marking Period Ends - Friday, June 13, 2025
8. DISTRICT CURRICULUM RE-ADOPTION
MOVE that the Little Falls School District Board of Education approve the re-adoption of all District Curriculum.
9. DISTRICT CURRICULUM ADOPTION
MOVE that the Little Falls School District Board of Education approve the adoption of the following-K- 8th grade curriculum:
2023 NJSLS English Language Arts Curriculum and Instruction

10. APPROVAL OF DISTRICT GOALS

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

11. APPROVAL OF LLD FIELD TRIPS – 2024-2025 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 2024-2025 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	Little Falls Recycling Center
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 Check
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

* 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.

12. SCHOOL #1 COMMUNITY BASED EVENTS FOR THE 2024-2025 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 School # 1 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.

13. APPROVAL OF THREAT ASSESSMENT TEAM

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff /members to the Threat Assessment Team for the 2024-2025 school year.

School #2

Kathy Rich

School Counselor

Dawn Daura

Jill Castaldo

Michael Rossi

Officer Jon Vanak

Charlie Smith

Dawn Gilchrist

School #3

Matt Rohlf

Emily Young

Michael Rossi

Audrey O’Jeda

Dawn Daura

Elba Castrovinci

Charlie Smith

Dawn Gilchrist

School #1

Lisa Perrota

Dana Sprague

Lindsey Enchelmaier

James Simmons

Jim Schoeneich

Dawn Gilchrist

Michael Rossi

Jessica Prawetz

14. APPROVAL OF CLIMATE COMMITTEE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff /members to the Climate Committee for the 2024-2025 school year.

School #2

Officer Vanak

Julianne Fuoco

Megan Castaneda

Jill Castaldo

School Counselor

School #3

Matt Rohlf

Emily Young

Officer Vanak

Jessica Nucum

Michael Rossi

Elba Castrovinci

Jessica Prawetz

School #1

Dana Sprague

Officer Vanak

Lindsey Enchelmaier

Lauren Restaino

Jim Schoeneich

Emily Young

15. APPROVAL OF WELLNESS COMMITTEE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff /members to the Wellness Committee for the 2024-2025 school year.

School #2	School #3	School #1
Julie Abboud	Emily Young	Dana Sprague
Desiree DiBuono	Audrey O’Jeda	Lisa Perotta
Jon Buset	Desiree DiBuono	Monica Heaney
Jill Castaldo	Sue Galione	Sue Galione
Alexi Ariemma	Jessica Nucum	Nicole Smith
Sue Galione	Gina Maffucci	Gina Maffucci
Gina Maffucci		

16. APPROVAL OF INTERVENTION AND REFERRAL SERVICE COMMITTEE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff members to the I&RS Committee for the 2024-2025 school year.

School #2	School #3	School #1
Felicia Hartman	Elba Castrovinci	Dana Sprague
Kelly Pikkard	Shirley Cutruzzula	Lindsey Enchelmaier
Lori Douma	Marissa McCluskey	Jessica Prawetz
Jill Castaldo	Heather Schaeching	Lisa Perotta
Tonianne Picarello	Emily Young	Christine Fiorendino
Jessica Purn	Lauren Restiano	
	Lauren Noack	

17. 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 2024-2025 school year.

School #2	School #3	School #1
Kathleen Rich	Jessica Purn	Lynn Donovan
Kerianne Brown	Mary Healy	Beth Billig
Briana Nesheiwat	Leslie Della Pesca	Melissa Natale
Shana Opdenberg	Emily Young	Sue Eckrote
Jill Castaldo	Kristyn Toohey	Ed Cronin
	Elba Castrovinci	

18. APPROVAL OF SCHOOL DISTRICT EVALUATION 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 2024-2025 school year.

Kerianne Brown	Tiffany Sellitto	Dana Sprague
Jill Castaldo	Lynn Donovan	Beth Billig
	Elba Castrovinci	

19. APPROVAL OF CST EVALUATORS AND RELATED SERVICES- 24/25SY
 RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the attached list of Child Study Team Evaluations in the following areas depending on district needs for the 2024-2025 School Year.

<u>TYPE OF EVALUATION</u>	<u>RATE PER EVALUATION</u>	<u>EVALUATOR</u>
<u>OT THERAPY</u>	\$85/HR	PERFORMANCE PEDIATRICS 156 State Route 15 North, Lafayette NJ 07848 Tel. 973-862-6377 Fax 973 862-6379_
<u>PT THERAPY</u>	\$85/HR	
<u>SPEECH THERAPY</u>	\$85/HR	
<u>COTA/PTA THERAPY</u>	\$75/HR	
<u>BCBA</u>	\$85/HR	
<u>RBT</u>	\$55/HR	
<u>EVALUATIONS</u>	\$475/evaluation/write-up	
<u>NON PUBLIC/PLANNING/</u>		
<u>EVALUATION MEETING</u>	\$65/HR	
<u>Plus 1% administrative fee</u>		
<u>AUDIOLOGICAL</u>	\$350.00	SPEECH & HEARING ASSOCIATES 60 Notch Road West Paterson, NJ 07424 Tel. 785-0696
<u>WITH CAP</u>	\$700.00	
<u>AUDIOLOGICAL</u>	\$70.00	MONTCLAIR STATE UNIVERSITY Center for Speech Pathology 1515 Broad Street Bloomfield, NJ Tel. 973-655-3934
<u>APD (AUD. PROCESS)</u>	\$100 <u>Under 7</u> (per Sara)	
	\$500 <u>7 and up</u>	
<u>PSYCHIATRIC</u>	\$1200	DR. ELLEN PLATT Canfield Office Bldg. Cedar Grove, NJ 07009 Tel. 239-4848 Fax: 239-4704
904 Pompton Avenue, Suite B-2		
<u>NEUROLOGICAL</u>	\$650	DR. J. WOO
<u>NEURO DEVELOPMENT</u>	\$650	
11 Getty Avenue Bldg 275 – 2 nd Floor Paterson, NJ		ST. JOSEPH MEDICAL CENTER 703 Main Street Paterson, NJ 07503 Tel. 973-754-2528 Fax. 973-754-2627

ATKINS@SJHMC.ORG

1350 Rt. 23N
Wayne, NJ 07470

NEUROLOGICAL PSY

DC FAGAN PSYCHOLOGICAL SERVICES
769 Susquehanna Ave
Franklin Lakes, NJ 07417
Tel. 201-891-8154

• Case Consultation, Testing Follow-up Consultation/ IEP meeting, School Consultation or Observation, Travel to and from outside settings \$200 per hour

• IQ Testing (WISC-V, SB 5, WJ Cog IV, DAS) \$500 -750 • Achievement Testing (reading, writing, math) \$1,200 – 1,800 • ADHD/Executive Functioning testing \$1,000 – 1,200

• Standard Psychoeducational (IQ, Achievement, and questionnaires) \$1,500 – 1,800 • IQ/Extended Achievement Battery** \$2,000 – 3,000 (IQ, Achievement, plus one specific neuropsychological area – attention, memory, executive functioning, or academic area)

• ADOS-2 with developmental history and records review \$1,000

*Cost will vary depending on the amount of testing requested, the age and grade of the student, and the complexity of the case. We recommend that you call our offices and describe the schools needs and we provide the cost for each specific case.

• Neuropsychological Testing (3-4 test sessions) ** \$3,500 – 4,500

**A comprehensive neuropsychological typically includes an IQ, academic, computer attention testing, and evaluation of multiple aspects of attention, memory, visual-spatial functioning, language, and executive functioning as well. This fee does not include participation in IEP, which would be billed separately.

• Court Testimony (includes travel and wait time) \$400 per hour • Court Preparation (with school or review of reports) \$200 per hour

All testing will be completed at the offices of DC Fagan Psychological Services, LLC in Franklin Lakes unless specific arrangements are made. Travel time at the office hourly rate (\$200 per hour) will be added to cost if more than 15 minutes from Franklin Lakes.

DEVELOPMENTAL PED. \$650.00

ST. JOSEPH MEDICAL CENTER

Child Development Ctr.,

Dr. Natalia Karpova

703 Main Street
Paterson, NJ 07503

Tel. 973-754-2510/973-754-2511-Virginia
Fax. 973-754-2039

ASSISTIVE TECHNOLOGY \$1,300.00

AT Support \$180 per hour
Student Consult – 3 hours \$500
AT Class Assessment \$800

BERGEN CTY SP. SVCS SCHOOL DISTRICT
Educational Enterprises
327 East Ridgewood Avenue
Paramus, NJ 07652
201-343-6000 x 6500 Gisele

<u>PHYSICAL THERAPY</u>	\$300.00
OT	\$300.00
Speech	\$350.00
Bilingual	\$450.00
PT Services	\$105.00 per hour

KID CLAN SERVICES, INC.
340 Main Avenue
Clifton, NJ
973-365-1444

BILINGUAL EVALUATION

HILLMAR, LLC
14 Brookside Terrance
North Caldwell, NJ 07004
973-808-0125/201-522-6215
973-808-8901 Fax

BILINGUAL: Spanish - speech-language, psychological, educational, social, occupational, physical therapy, BDI evaluation= \$ 675.00 per evaluation;

Note: Bilingual (Spanish) Psychologicals requiring cognitive with/and adaptive testing = \$900.00; Bilingual(Spanish) Educational with/and oral language testing=\$900.00

Note: Bilingual (Specialty Language) Psychologicals requiring cognitive with/and adaptive testing=\$1,125.00; Bilingual (Specialty Language) Educational with/and oral language testing=\$1,125.00

Bilingual: Hebrew, Arabic, Mandarin, Cantonese, Hindi/Kannada, Russia, Korean, Italian; Portuguese, Turkish, Gujarati = \$900.00 per evaluation;

CST Evaluations for the Hearing Impaired- speech-language, psychological, educational and social evaluation= \$675.00 per evaluation;

Note: Hearing Impaired Psychologicals requiring cognitive with/and adaptive testing=\$900.00 ; Educational with/and oral language testing=\$900.00

Participation of Hillmar CST member at I.E.P. Meetings: \$150.00 per hour (minimum 1 hour for remote; minimum 2 hours in person; 24-hour cancellation notice required; parental no shows on the day of the scheduled meeting is billed).

Written Translation of Hillmar, LLC child study teams assessments involving bilingual psychological, educational, social, occupational, physical and speech-language evaluation

impressions and/or results and/or summary from English to Spanish continue to be available. Translation of Hillmar's English evaluation reports to Spanish :15 cents per word which includes the direct translation as well as proofreading of the translation by Hillmar's certified Spanish/English professional translator.

20. APPROVAL OF CST EVALUATOR AND RELATED SERVICES FOR THE 23/24 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve Bergen County Special Services School District Educational Enterprise Division to provide audiology services for student 2002582 and 2003142 in the amount of \$564.00, for a maximum of three hours, per student.

AYES: 8
NAYES:0
ABSENT: 1

- F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE-
(Mrs. Lauren Verdi)
On motion of Mrs. Lijoi and seconded by Mrs. Smith the following motions were offered for approval.

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:
School #1 *approve/ratify

Date	Event	Location and Time	Requested By:	Cost
9/17,10/21, 11/18, 12/16/24 1/22, 2/19, 3/19, 4/14, 5/19, 6,9/25	PTA Meeting	Cafeteria 7:00-8:00pm	PTA #1	\$0.00

School #2 *approve/ratify

Date	Event	Location and Time	Requested By:	Cost
9/19,9/27, 10/3, 10/10, 10/17, 10/24, 11/6, 11/12/2024	Tricky Tray Wrapping	APR 6:30-9:00pm	PTA 2/3	\$0.00
9/9, 11/11/2024 2/3,4/14, 6/9/2025	PTA Meeting	Cafeteria 7:30-8:30pm	PTA 2/3	0.00
9/9-2024 through 6-19-2024	Before and Aftercare	Cafeteria, APR, and Room 112 7:30-8:40am 3:30-6:00pm	Before and Aftercare	As per fee schedule

10/11/2024	PTA BMX Assembly	Black-top 9:00am-12:00pm	PTA 2/3	\$0
12/2-12/5/2024	Holiday Set-up and shop	ARP-5:00-8:00 (12/2) 9:00am-3:00pm	PTA 2/3	\$0
3/25-4/4/2025	Book Fair	APR 9:00am-3:00pm	PTA 2/3	\$0

School #3 *approve/ratify

Date	Event	Location and Time	Requested By:	Cost
10/17/2024 1/13,3/10,5/12/2025	PTA Meeting	Art Room 7:30-8:30pm	PTA 2/3	\$0.00
9/9-2024 through 6-19-2024	Before and Aftercare	APR 7:15-8:30am 3:05-6:00pm	Before and Aftercare	As per fee schedule
10/11/2024	PTA BMX Assembly	Black-top 12:00pm-3:00pm	PTA 2/3	\$0
12/9-12/12/2024	Holiday Set-up and shop	ARP-5:00-8:00 (12/9) 9:00am-3:00pm	PTA 2/3	\$0
4/7-4/11/2025	Book Fair	APR 9:00am-3:00pm	PTA 2/3	\$0

2. APPROVAL OF HEALTH AND SAFETY EVALUATION OF SCHOOL BUILDINGS CHECKLIST

WHEREAS, the Little Falls Board of Education and its Chief School Administrator have reviewed the district's Health and Safety Evaluation of School Buildings checklist for 2024-2025 and have determined that all items of the Health and Safety Evaluation of School Buildings checklist have been satisfactorily completed in accordance with applicable requirements;

NOW, THEREFORE, BE IT RESOLVED, that the Little Falls Board of Education hereby affirms the accuracy of the School District's Statement of Assurance and Health and Safety Evaluation of School Buildings checklist. (Exhibit H)

3. APPROVAL OF DISPOSAL- TECHNOLOGY EQUIPMENT

RESOLVED, to approve the disposal of the following charging carts, found to be obsolete.

(Exhibit J)

AYES: 8
NAYES:0
ABSENT: 1

- G. **PERSONNEL/NEGOTIATIONS COMMITTEE – (Mrs. Lauren Verdi)**
On motion of Mr. Miraglia and seconded by Mrs. DiBuono the following motions were offered for approval.

1. **GRANTING OF TENURE**

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education grant tenure to the following teachers, effective September 3, 2024.

Alyssa Delgado - School #2 Speech Teacher

Briana Cruz- School 1 Teacher

Amy Musto- School 2 Teacher

2. **APPROVE/RATIFY PAYMENT TO STAFF –SCHOOL #1 HORNET REFLECTION COVERAGE 23/24 SY**

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following employees for coverage of Hornet Reflection at the contractual rate of \$35.00 per hour, prorated. To be paid out of Title I, account number 20-231-100-101-00-00.

David Farrell

Tiffany Studzinski

Jessica Prawetz

3. **APPOINTMENT OF LUNCH AIDES/PLAYGROUND AIDES 24/25 SY**

AS PER THE RECOMMENDATION of the Superintendent move that the Little Falls Board of Education employ Lunchroom/ Playground Aides for the 2024-2025 school year at hourly salaries as indicated to be paid out of Food Service account number 60-910-310-100-10-00, subject to all background checks.

Staff Member	School	Hrs. Per Day	Rate of pay
Afsana Begum	School #3	Per 24/25 contract	\$18.00 per hour
Enisa Yilmaz	School #3	Per 24/25 contract	\$18.00 per hour

4. **APPROVAL OF EXTRA CURRICULAR ACTIVITIES FOR THE 24/25 SY**

RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the following Extra Curricular Activities Stipends for the 2024-2025 School Year.

School #1

Employee	Extra-curricular Activity	Amount
Rebecca Calderone	Yearbook Advisor	\$1,793.00
Kerrienne Brown Tiffany Studzinski	School #1 Musical	\$6,000.00 (Split)
Owen Davit	Band Director	\$1,793.00
Jim Delfino Vincent Plateroti	8 th Grade Advisors (2)	\$2,293.00

Kelly Sutherland Lynn Donovan	5 th Grade Advisors (2)	\$ 871.00
David Farrell Melissa Natale	6 th Grade Advisors (2)	\$ 871.00
Christine Fiorendino Hope Lachman	7 th Grade Advisors (2)	\$ 871.00
Kristy Gregory Hope Lachman	Student Council Advisors (2)	\$1,793.00
Marisa Kolarovic	Community Liaison/Newspaper	\$ 871.00
Bethanne Strippoli	STEAM Fair	\$ 871.00
Jamie Wandel	Art Show	\$ 871.00
Owen Davitt	Select Band	\$ 871.00
Bethanne Strippoli	Jr. Municipal Alliance	\$1,793.00
Bethanne Strippoli	Junior National Honor Society	\$1,793.00
Irina Carroll James Schoeneich	Peer Group Connection (2)	\$ 871.00
Lindsey Enchelmaier Emily Young	Anti-Bullying Specialist	\$ 700.00 (split)
Matthew Rohlf	HIB Coordinator	\$ 700.00
Jim Delfino Vincent Plateroti	Podcast (2)	\$ 871.00
Marisa Kolarovic	Garden Club	\$1,200.00
Irina Carroll Christine Fiorendino	RAK (Random Acts of Kindness)	\$1,793.00 (split)
Natalie Vendola	Culinary	\$ 871.00
Adam Quazza	Hornet's Nest Advisor	\$ 871.00

Schools #2/3

Employee	Extra-curricular Activity	Amount
Stephanie Bush	Music Show Director	\$1,793.00
Lisa Spero	Art Show	\$ 871.00
Sandra Barbella	Battle of The Books	\$ 871.00
Celeste Bonilla Shana Opdenberg	STEAM Fair	\$ 871.00 (Split)
Kristyn Toohey Mary Healy	Student Council (2)	\$1,200.00
Jessica Prawetz	Anti-Bullying Specialist Sch #3	\$ 700.00
Catherine Truono	Anti-Bullying Specialist Sch #2	\$ 700.00

5. ACCEPTANCE OF RESIGNATION- PARAPROFESSIONAL
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Giuliana Biancamano, paraprofessional, effective August 2, 2024.

6. ACCEPTANCE OF RESIGNATION- SCHOOL COUNSELOR
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Kelly Anne Davis, school counselor, effective July 23, 2024.
7. APPROVAL OF APPOINTMENT – MATH TEACHER SCHOOL #1
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Janet Arslanbeck, math teacher School #1, effective September 1, 2024 through June 30, 2025. Rate of pay will be BA step 8, pending all background checks.
8. APPROVAL OF APPOINTMENT – SPEECH
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Courtney Delli Paoli, speech, effective September 1, 2024 through June 30, 2025. Rate of pay will be MA step 1, pending all background checks.
9. APPROVAL OF APPOINTMENT – SCHOOL PSYCHOLOGIST
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Jordan Marie Luehs, school psychologist, effective September 1, 2024 through June 30, 2025. Rate of pay will be MA 30 step 1, pending all background checks.
10. APPROVAL 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.
11. 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 2024-2025 school year to the County Office.
12. APPROVAL OF APPOINTMENT- SITE MANAGER -BEFORE AND AFTERCARE PROGRAM- THE HIVE FOR THE 2024-2025 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Michael Rossi as the Site Manager of The Hive for the 2024-2025 school year at a rate of \$35.00 per hour.
13. APPOINTMENT OF DISTRICT TEST COORDINATOR-24/25 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Elba Alves Castrovinci as district test Coordinator for the 2024-2025 School year.

14. APPROVE EXTRA CURRICULAR SUPERVISION

RECOMMENDED ACTION by the superintendent, move that the Little Falls Board of Education approve the use of district paraprofessionals to provide 1:1 assistance and supervision during extra-curricular activities such as before and after school clubs, activities, concerts, and dances for the 2024-2025 school year for students as required by their IEPs. The rate of pay will be \$25.00 hourly.

15. APPROVE HOURLY RATES – CLERICAL SUBSTITUTES

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the hourly rate of pay of \$20.00 for the 2024-2025 school year for Clerical Substitutes. All Lunchroom/Playground Aides are authorized to serve in the position of Clerical Substitute.

16. 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.

17. APPROVE PAYMENT TO STAFF –SCHOOL #1 HORNET REFLECTION COVERAGE

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to all Little Falls School #1 staff to monitor Hornet Reflection at a rate of \$35.00 per hour, to be paid out of Title IV, account number 20-280-100-101-10-00. Coverage not to exceed a yearly amount of \$12,000.00.

18. RESCIND PAYMENT OF SUBSTITUTE BUS DRIVER STIPEND 24-25 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education rescind the payment of a \$2,000.00 annual stipend for the 2024-2025 school year to the following employees for serving as Substitute Bus Driver on an as needed basis:

Robert Scelzo

19. APPROVAL OF SALARIES FOR NCLB GRANT (Title I) for the 24-25 SY

As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve the employees and salaries listed below to be charged to the NCLB Grant (Title I) for the 2024-25 School Year:

Name	Account Number
Jessica Prawetz	20-231-200-104-00-00

20. ACCEPTANCE OF RESIGNATION- TEACHER SCHOOL #2

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Erin Keating, teacher School #2, effective July 10, 2024.

21. SALARY GUIDE ADVANCEMENT

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve, pursuant to Article XVII of the contract between the Little Falls Board of Education and the Little Falls Education Association, the following salary guide advancement effective September 1, 2024.

Jonathon Buset

From: MA 15 Step 15

To: MA 30 Step 15

Lauren Campbell

From: MA 15 Step 7

To: MA 30 Step 7

Shirley Cutruzulla

From: BA 15 Step 9

To: MA 30 Step 9

Christina Losito

From: BA 15 Step 7

To: MA Step 7

Elizabeth Malvasi

From: MA 30 Step 9

To: MA 45 Step 9

Briana Nesheiwat

From: MA 30 Step 8

To: MA 45 Step 8

Sarah Viterito

From: MA Step 10

To: MA 15 Step 10

Linda Teese

From: MA Step 8

To: MA 15 Step 8

Jamie Wandel

From: MA 15 Step 3-4

To: MA 45 Step 3-4

22. RESCIND APPOINTMENT –LONG TERM MATERNITY LEAVE
REPLACEMENT TEACHER 24-25 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education rescind the appointment of Daniella Ricci, maternity leave replacement teacher School #3, effective September 1, 2024 through June 30, 2025 or the return of the teacher. Rate of pay will be BA Step 1.
23. APPROVAL OF APPOINTMENT – TEACHER SCHOOL 2
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Daniella Ricci, teacher school 2, effective September 1, 2024 through June 30, 2025. Rate of pay will be MA step 1, pending all background checks.
24. NOTICE OF INTENT TO RETIRE– PAYROLL/BOOK KEEPER
As per the recommendation of the Superintendent moved that the Little Falls Board of Education accept, with regret, the notice of intent to retire of Eva Lonsky, payroll/book keeper, effective January 1, 2025. Last day of work will be December 31, 2024.
25. RESCIND HOMELESS LIAISON FOR THE 24/25 SY
MOVE that the Little Falls Board of Education rescind Mr. James Schoeneich as the District's Homeless Liaison.
26. APPROVAL HOMELESS LIAISON FOR THE 24/25 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education appoint Lynette Fata as the District's Homeless Liaison for the 2024-2025 school year.
27. APPROVAL OF APPOINTMENT- BEFORE CARE AND AFTER CARE STAFFING
FOR THE 2024-2025 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following for the Before and After Care- The Hive, staff members. All staff members can serve as substitutes for the Before and Aftercare program.
(Exhibit I)
28. ACCEPTANCE OF RESIGNATION- SCHOOL 2 TEACHER
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Mariel Enright, teacher School 2, effective November 1, 2024.
29. REAPPOINTMENT OF STAFF 2024-2025 SCHOOL YEAR
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the reappointment of staff as per the attached exhibit for the 2024/2025 School year.

AYES: 8
NAYES:0
ABSENT: 1

Mr. Tullo Abstained from Motion #8

H. HEALTH & SAFETY COMMITTEE- (Mr. Doug Jandoli)-None

I. POLICY COMMITTEE- (Mrs. Desiree DiBuono)

On motion of Mr. Miraglia and seconded by Mrs. DiBuono the following motions were offered for approval.

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:391c and District Policy number 8613.

Student ID # 2002601
Student ID# 2002716
Student ID# 2002709
Student ID# 2002871

2. AMEND ADOPTION OF POLICIES

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education suspend the rules of bylaw 0131 and adopt the following list of policies and regulations. (Exhibit J)

P&R 7510 Use Of School Facilities (Revised)

AYES: 8
NAYES:0
ABSENT: 1

Mrs. Marinelli stated that we will be developing an AI policy.

J. STRATEGIC PLANNING COMMITTEE – (Mrs. Shannon Zurbruegg)

Mrs. Marinelli is excited for the Strategic Plan to begin.

K. COMMITTEE REPORTS-None

L. PTA LIAISONS –(2/3 PTA Shannon Zurbruegg/S#1 Nicole Smith)

Mrs. Zurbruegg stated that the School #2 PTA meeting will be held on 9/9/2024.

Mrs. Smith stated that there will be two new fundraisers for School #1,
YOU’VE BEEN SWARMED and Color Games

M. LITTLE FALLS EDUCATION LIASON - (Desiree DiBuono)

X. UNFINISHED BUSINESS

Mr. Tullo inquired if the sidewalks and parking lot would be finished for start of school.

Mrs. Marinelli replied that the sidewalks will be complete but not the parking lot.

XI. OPEN MEETING TO THE PUBLIC

On motion of Mrs. Zurbruegg and seconded by Mrs. Smith, the meeting was opened for public comment.

Mrs. Mugleston inquired as to why are we just now having the discussion of the choir programs not moving forward and what can we do to move forward.

Mrs. Marinelli replied that we are moving forward now with the zero period.

We posted in hopes of moving forward but due to budget restriction and program revamping, we were unable to move forward any further.

Mrs. Mugleston also asked:

When was the decision made not to move forward with the full time position?

Mrs. Marinelli stated that during budget discussions this was discussed and financially we would be in a better position next year to hire and continue with the program the way we would like it run.

Mrs. Stevens stated that the health benefit increase has strained the district financially.

A discussion ensued as to when the plan will move forward.

Since no one else wished to be heard,

On motion of Mrs. Zurbruegg and seconded by Mrs. Smith moved that the Little Falls Board of Education close the meeting to the public.

AYES: 8
NAYES:0
ABSENT: 1

XII. NEW BUSINESS

Mrs. Marinelli stated that we will be doing two plays this year.

XIII. EXECUTIVE SESSION

On motion of Mr. Miraglia and seconded by Mrs. Smith move that the Little Falls Board of Education go into Executive Session to discuss one HIB issue, (Sc1-011-06-19-24-LFD-023, Action will not be taken.

Approximate time (2) two minutes

AYES: 8
ABSENT: 1
NAYES: 0 (7:35 PM)

On motion of Mrs. Smith and seconded by Dr. Capizzi move that the Little Falls Board of Education return from Executive Session.

AYES: 8
ABSENT: 1
NAYES: 0 (7:38 PM)

XIV. ADJOURNMENT

On motion of Mr. Jandoli and seconded by Mrs. Smith the meeting was adjourned 7:40 pm.

AYES: 8
ABSENT: 1
NAYES: 0

Respectfully Submitted,

Melissa Sanzari-Stevens

Melissa Sanzari-Stevens
Business Administrator/Board Secretary