

**MINUTES OF EXECUTIVE SESSION
LITTLE FALLS BOARD OF EDUCATION**

The Executive Meeting was called to order on Tuesday April 23, 2024 at 8:00 p.m. by President Dr. Rachel Capizzi.

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

Board Members Absent:

ADMINISTRATION PRESENT: Mrs. Tracey Marinelli, Superintendent and Mrs. Melissa Sanzari-Stevens Business Administrator/Board Secretary

Board discussion took place on the following:

The Board went into Executive Session to discuss two (2) HIB issues (SC1-007-03-18-24-LFD-015, Sc1-008-03-20-24-LFD-016, one was found to be unconfirmed and one was a confirmed HIB. No action was taken.

The Board also discussed personnel. No action was taken.

Meeting adjourned: (8:20 pm)

Respectfully Submitted,

Melissa Sanzari-Stevens
Business administrator/Board Secretary