

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

AGENDA

REGULAR MEETING: Tuesday, February 11, 2025 Agenda

- 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 – January 7, 2025
 - 2. Re-Organization Meeting- January 7, 2025

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

- VIII. PRESENTATION-
 - 1. HORNET OF THE MONTH
Kindergarten- Keller Zanca, First Grade- Grayson Grandison, Second Grade- Lucas Christopher
Third Grade- Andres Toro, Fourth Grade- Laci O'Neil
Fifth Grade- Adrian Cruz, Sixth Grade- Layla Wing,
Seventh Grade- Anna Kiefer, Eighth Grade- Hala Al Jalodi
 - 2. MATH CURRICULUM UPDATE
 - 3. LITTLE FALLS EDUCATION FOUNDATION FALL GRANT PRESENTATION

- IX. REPORTS

A. PRESIDENT’S REPORT

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

1. Superintendent’s Report.

(Exhibit A)

ACTION ITEM

1. AMEND/APPROVE COMMITTEES:

RESOLVED, that The Little Falls Board of Education to confirm the existing Board of Education committees, with the Board Members to be named at a later date for the year 2025:

(Exhibit A-1)

<u>Committee</u>	<u>Chairperson</u>	<u>Member</u>
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Education Curriculum and Strategic Planning Committee		
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Personnel, Negotiation, and Finance Committee

Maintenance, Building and Grounds and Referendum Committee

Health, Safety and Policy Committee

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

D. PERSONNEL, NEGOTIATIONS, AND FINANCE – Nicole Smith

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 February 11, 2025, Warrant No.’s #31111 thru #31232 (Current Account) totaling \$ 3,101,454.69 ;Wire transfers #1102025 & 2102025 (Health Insurance) totaling \$ 582,125.69 Warrant No. #1328 thru #1330 (Cafeteria Account) totaling \$94,798.51 ; Warrant # 1067 thru #1071(Before & After Care Account) totaling \$4,119.45; Warrant # 1048 (SUI Account) totaling \$393.31; Wire Transfer #12092024,12162024,& 1222025 (Postage) totaling \$490.00 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 – DECEMBER 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 December 31, 2024 Transfer Report.

(Exhibit B-1)

3. TREASURER AND SECRETARY'S REPORTS – December 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 December 31, 2024.

(Exhibit C)

4. COUNTY TRANSFER REPORT – DECEMBER 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 December 31, 2024.

(Exhibit D)

5. 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,"

Check Number	Donation	Amount
1166	Little Falls PTA #2	\$ 1010.00
1167	Little Falls PTA #2	\$1080.00
1168	Little Falls PTA #2	\$ 850.00

6. APPROVE/RATIFY 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 2002698 at The Flex School for the 2024-2025 School Year in the amount of \$31,418.00, January 23, 2025-June 11, 2025.

7. RESCIND APPROVAL OF SUBMISSION

"Be it resolved that the Board of Education of the Little Falls Township School District in the county of Passaic, hereby rescinds the submission of these Educational Adequacy Projects and Capital Renovation Projects to the Department of Education for review and approval and for amendment to the Long-Range Facilities Plan for a proposed upcoming Referendum planned for September of 2025. The District will be seeking Debt Service Aid for the Projects as per the *Educational Facilities Construction and Financing Act*, N.J.S.A. 1SA:7G-1 *et seq.*, effective July 18, 2000 ("EFCFA"). The projects will be rescinded for Educational Adequacy Review and Approval and for Capital Projects Review and Approval.

LITTLE FALLS SCHOOL NO. 1 - EDUCATIONAL ADEQUACY COMPONENTS – DOE PROJECT #31-2700-050	
Classroom Upgrades/Renovations	
Fitness Room Renovations	
Cafeteria Upgrades/Renovations	
Administration Office Upgrades/Renovations	
Multi-Purpose Room Addition	
Site Work for Addition including Utilities & Drainage	
LITTLE FALLS SCHOOL NO. 1 – CAPITAL RENOVATION COMPONENTS – DOE PROJECT #31-2700-050	
Roof Replacement	
Toilet Room Renovations	
New Building Fire Alarm System	
Repave Parking Lot & Playgrounds	
LITTLE FALLS SCHOOL NO. 2 - EDUCATIONAL ADEQUACY COMPONENTS – DOE PROJECT #31-2700-060	
Classroom Upgrades/Renovations	
Pre-K Addition	
Relocate/Renovate server as required for Addition	
Site Work for Addition including Utilities & Drainage	
Stair Tower Renovations	
LITTLE FALLS SCHOOL NO. 2 – CAPITAL RENOVATION COMPONENTS – DOE PROJECT #31-2700-060	
Roof Replacement	
Masonry Repointing	
Repave Parking Lot and Playground	
LITTLE FALLS SCHOOL NO. 3 - EDUCATIONAL ADEQUACY COMPONENTS – DOE PROJECT #31-2700-070	
Classroom Upgrades/Renovations	
Multi-Purpose Room Renovations	
Auxiliary Cafeteria Addition	
Stage and Vestibule Renovations to Access Aux Cafeteria	
Classroom Addition and Egress Stair	
Stair Tower Renovations	
Site Work for Additions including Utilities & Drainage	
LITTLE FALLS SCHOOL NO. 3 – CAPITAL RENOVATION COMPONENTS – DOE PROJECT #31-2700-070	
Repave Parking Lot and Playground	
Multi-Purpose Room Renovations	
Roof Replacement	

8. APPROVAL OF RE-SUBMISSION

“Be it resolved that the Board of Education of the Little Falls Township School District in the county of Passaic, hereby approves the re-submission of these Educational Adequacy Projects and Capital Renovation Projects to the Department of Education for review and approval and for amendment to the Long-Range Facilities Plan for a proposed upcoming Referendum planned for September of 2025. The District will be seeking Debt Service Aid for the Projects as per the *Educational Facilities Construction and Financing Act*, N.J.S.A. 1SA:7G-1 *et seq.*, effective July 18, 2000 (“EFCFA”). The projects will be re-submitted in separate applications for Educational Adequacy Review and Approval and for Capital Projects Review and Approval.

LITTLE FALLS SCHOOL NO. 1 - EDUCATIONAL ADEQUACY COMPONENTS – DOE PROJECT #31-2700-050	
Classroom Upgrades/Renovations	
Multipurpose Room to Cafeteria Conversion	
Cafeteria to Classrooms Conversion	
Administration Office Upgrades/Renovations	
Multi-Purpose Room Addition	
Site Work for Addition including Utilities & Drainage	
LITTLE FALLS SCHOOL NO. 1 – CAPITAL RENOVATION COMPONENTS – DOE PROJECT #31-2700-050	
Roof Replacement	
Toilet Room Renovations	
New Building Fire Alarm System	
Repave Parking Lot & Playgrounds	
Mechanical Systems Upgrades	
Building Electrical Service Upgrades	
Plumbing System Upgrades	
LITTLE FALLS SCHOOL NO. 2 - EDUCATIONAL ADEQUACY COMPONENTS – DOE PROJECT #31-2700-060	
Classroom Conversion – Rm 112 for Art Classroom – presently on a cart	
2 Story (8) Classroom Pre-K Addition	
Relocate/Renovate Servery as required for Addition	
Site Work for Addition including Utilities & Drainage	
LITTLE FALLS SCHOOL NO. 2 – CAPITAL RENOVATION COMPONENTS – DOE PROJECT #31-2700-060	
Roof Replacement	
Masonry Repointing	
Repave Parking Lot and Playground including Drainage	
Stair Tower Upgrades	
Media Center Toilet Room Renovation	

Building Electrical Service Upgrades
Plumbing System Upgrades
LITTLE FALLS SCHOOL NO. 3 - EDUCATIONAL ADEQUACY COMPONENTS – DOE PROJECT #31-2700-070
Classroom Upgrades/Renovations
Auxiliary Cafeteria Addition
Servery Renovations to Access Aux Cafeteria
3 Story (3) Classroom, Main Entrance, Admin Office Addition
Site Work for Additions including Utilities & Drainage
LITTLE FALLS SCHOOL NO. 3 – CAPITAL RENOVATION COMPONENTS – DOE PROJECT #31-2700-070
Repave Parking Lot and Playground
Multi-Purpose Room Renovations
Roof Replacement
Stair Tower Demo and Renovations
Mechanical Systems Upgrades
Building Electrical Service Upgrades
Plumbing System Upgrades

9. 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.

Route#	School	Contractor	# Of Students	Est. Cost Per Route (Incl.Surcharge)	Start Date
Q3728	Flex School	Ace School Bus	1	\$8,690.00 + \$521.40	1/23/2025-2/28/2025

10. APPROVAL OF APPOINTMENT –LONG TERM MATERNITY LEAVE REPLACEMENT TEACHER 24-25 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Kirsten MacMullen, maternity leave replacement teacher School #2, effective February 12, 2025 through June 30, 2025 or the return of the teacher. Rate of pay will be BA Step 1.

11. REIMBURSEMENT OF TRAVEL EXPENSES-NJASA CONFERENCE-
APRIL 7-8, 2025

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve travel expenses as noted for the following district employees and Board Members for the NJASA Conference being held April 7-8, 2025:

NAME	WORKSHOP/LOCATION	DATE	ESTIMATED COST
Tracey Marinelli	NJASA Workshop	4/7/25-4/8/25	(Mileage/Meals Conference) \$40.00 mileage \$459.00 Registration Somerset, NJ
		4/7/25-4/8/25	\$60.00 Meals 1st & last day of travel for each
NAME	WORKSHOP/LOCATION	DATE	ESTIMATED COST
Tracey Marinelli	NJASA Workshop	4/7/25-4/8/25	Hotel Conference \$138.00 as per GSA rate Hotel Accommodations per night, each Attendee + applicable taxes

12. REIMBURSEMENT OF TRAVEL EXPENSES-NJSB&G CONFERENCE-
MARCH 23-26, 2025

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve travel expenses as noted for the following district employees and Board Members for the NJSB&G Conference being held MARCH 17-20, 2024:

<u>NAME</u>	<u>WORKSHOP/LOCATION</u>	<u>DATE</u>	<u>ESTIMATED COST</u>
Charles Smith	NJSB&G Workshop	3/23/25-3/26/25	(Mileage/Meals Conference) \$15.20 Tolls \$125.00 mileage \$350.00 Registration Atlantic City, NJ
		3/23/25-3/26/25	\$68.00 Meals Overnight Stay \$51.00 Meals 1 st & last day of travel for each
<u>NAME</u>	<u>WORKSHOP/LOCATION</u>	<u>DATE</u>	<u>ESTIMATED COST</u>
Charles Smith	NJSB&G Workshop	3/23/25-3/26/25	Hotel Conference \$110.00 as per GSA rate Hotel Accommodations per night, each Attendee + applicable taxes

13. APPROVAL OF MATERNITY LEAVE OF ABSENCE 24/25 SY

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

24/25 SY

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDED LEAVE Unpaid leave/no benefits	Date of Return (Anticipated)
4807	Sch. 3	04/16/2025	04/16/2025 06/19/2025 (40 days)				09/01/2025

14. APPROVAL OF MATERNITY LEAVE OF ABSENCE 25/26 SY

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

25/26 SY

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDED LEAVE Unpaid leave/no benefits	Date of Return (Anticipated)
4807	Sch. 3	09/02/2025			09/2/2025 Through 11/21/2025		11/24/2025

15. APPROVAL OF MATERNITY LEAVE OF ABSENCE 25/26 SY

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

25/26 SY

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDED LEAVE Unpaid leave/no benefits	Date of Return (Anticipated)
4794	Sch. 2	09/15/2025			09/15/2025 Through 12/07/2025		12/08/2025

16. APPROVE/RATIFY HOME INSTRUCTION

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Silvergate Prep to provide home instruction for student #2002336 for up to 5 hours per week prorated from January 13, 2025 through March 18, 2025 at a fee of \$30.00/hr.

17. AMEND/APPROVE HOME INSTRUCTION

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Kristy Gregory to provide home instruction for student #2001974 for up to 10 hours per week **February 2, 2025 through April 29, 2025**, at a rate of \$30.00/hr.

18. APPROVAL OF PAYMENT TO STAFF –SCHOOL #1 HORNET REFLECTION COVERAGE 24/25 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 IV, account number 20-280-100-101-10-00.

James Delfino
Hope Lachman
Tiffany Studzinski
Rebecca Calderone
David Farrell

19. AMEND APPROVAL OF COVERAGE

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve Tracey Marinelli and Melissa Sanzari-Stevens to be acting principal for School #1 from approximately January 1, 2025 through **February 28, 2025**, at no cost to the district. As compensation, each will receive compensation days.

20. APPROVAL OF CUSTODIAL AGREEMENT

WHEREAS, the Little Falls Board of Education and the Little Falls Custodial Association (“Association”) have negotiated a successor collective negotiations agreement (“Successor CNA”) for the 2025-26, 2026-27 and 2027-28 school years.

WHEREAS, the Association has, by a majority vote of its membership, ratified the Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies and approves the Successor CNA for the for the 2025-26, 2026-27 and 2027-28 school years; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and the Business Administrator/Board Secretary to execute on behalf of the Board, the Agreement by and between the Board and the Association.

(Exhibit E)

21. AMEND APPROVAL OF 2024-2025 ZERO PERIOD REMEDIATION PROGRAM (TITLE 1 AND IV)

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the 2024-2025 Zero Period Program to be charged to account number 20-231-100-101-00-00 and 20-280-100-101-10-00, as per exhibit, not to exceed \$39,000.00 for the 2024-2025 School Year.

22. APPROVE/RATIFY STAFFING POSITIONS FOR 2024-2025 ZERO PERIOD REMEDIATION PROGRAM

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the attached staff listing for the 2024-2025 Zero Period Remediation Program. Remuneration for each staff member will be \$40.00 per hour, which will be funded through the Title I and Title IV Grant Programs, as per exhibit, to run February 3, 2025 through April 17, 2025. (Exhibit F)

23. APPROVE/RATIFY MENTORING ASSIGNMENTS

RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the following staff member and rate effective, February 12, 2025 through June 19, 2025 for the 2024-2025 school year.

Mentor	Provisional Teacher	School	Certificate	Rate	Weeks
Dana Sagun	Kirsten MacMullen	School #2	CEAS	\$293.28	16 weeks

24. AMED/APPROVAL OF MATERNITY LEAVE OF ABSENCE 24/25 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following maternity leave of absence:
24/25 SY

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE Unpaid leave/no benefits	Date of Return (Anticipated)
5142	Sch. 2	10/28/2024	10/24/24 (1 day)		10/28/2024 through 01/24/2025		01/27/2025

25. APPROVE/RATIFY 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 February 1, 2025.

Briana Cruz
From: BA Step 10
To: MA Step 10

26. TERMINATION OF EMPLOYMENT

RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve the termination of employee # 5213, ABA Paraprofessional School #2, effective March 7, 2025.

E. EDUCATION AND STRATEGIC PLAN COMMITTEE – Shannon Zurbruegg

1. 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 G)

2. APPROVAL OF STUDENT TEACHER FIELD WORK

As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve the following American College of Education student for a fieldwork hours for the following:

Sevasti Logothetis

3. ACCEPTANCE 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

Mary Logothetis

4. APPROVE/RATIFY APPROVAL OF HOME INSTRUCTION

RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve home instruction services for the following district students:

Student #	Hours per week	Start Date	End Date
2002336	Not to exceed 5 hours per week	Retroactive to 1/13/2025	3/18/2025
2001974	Not to exceed 10 hours per week	Retroactive to 2/2/2025	4/29/2025

5. AMEND APPROVAL OF THE 2024-2025 DISTRICT SCHOOL CALENDAR

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve 2024-2025 District School Calendar as circulated.

(Exhibit H)

6. APPROVAL OF THE 2025-2026 DISTRICT SCHOOL CALENDAR

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve 2025-2026 District School Calendar as circulated.

(Exhibit I)

7. RAMAPO CLINICAL I (PRACTICUM) AND CLINICAL STUDENT TEACHER PLACEMENTS – SPRING 2025 SEMESTER

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Clinical (Student Teaching) placements for the following Ramapo College students:

Jacqueline Cruz

8. APPROVAL OF VOLUNTEER WORK

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following Passaic Valley High School student as a volunteer vocal coach for the School #1 play.

Sophia Bromley

9. APPROVAL OF CST EVALUATOR AND RELATED SERVICES FOR THE 24/25 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 2003142 not to exceed the amount of \$1,365.00.

10. APPROVAL OF SCHOOL TRIPS -24/25 SCHOOL YEAR

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

(Exhibit J)

F. MAINTENANCE, BUILDING & GROUNDS AND REFERENDUM COMMITTEE
Janine Barone

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
7/7/25 through 7-11/2025	Jr. Police Academy	APR/Field/Rm 107 8:00pm -2:00pm	Little Falls Police Dept.	\$0.00
*2/6,2/12, 2/19/2025	Fashion Show Ticket Sale	Cafeteria 7:00pm-8:30pm	School #1 PTA	\$0.00
5/14/2025	Spring Concert	APR/107 5:30pm-8:00PM	School #1 Advisor	\$0.00

School #2 *approve/ratify				
Date	Event	Location and Time	Requested By:	Cost
6/16/2025	Kindergarten Orientation	APR 6:00pm-7:00pm	School #2	\$0.00
2/25/25	Fundraiser Pick-up	Vestibule By GYM 3:00pm-6:00pm	School #2	\$0.00
2/25,3/4,3/18, 3/24/2025	Book Blub	Imagination Station 3:30pm-4:00PM	School #2	\$0.00

2. APPROVAL OF DISPOSAL- TECHNOLOGY EQUIPMENT
RESOLVED, to approve the disposal of the following charging carts, found to be obsolete.

(Exhibit K)

G. HEALTH, SAFETY AND POLICY COMMITTEE – Michael Tullo

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 # 2002692
Student ID # 2002947
Student ID # 2002729
Student ID # 2002742

2. ADOPTION OF POLICY
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 L)

P 0164 Conduct of Board Meeting

H. COMMITTEE REPORTS

I. PTA LIAISONS

J. LITTLE FALLS EDUCATION LAISON

X. UNFINISHED BUSINESS

XI. OPEN MEETING TO THE PUBLIC

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT