

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

AGENDA

**REGULAR MEETING: Tuesday, January 2, 2024 Agenda
IMMEDIATELY FOLLOWING THE REORGANIZATION MEETING**

- 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 – December 12, 2023

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

- VIII. PRESENTATION-

- IX. REPORTS

- A. PRESIDENT'S REPORT

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

- 1. Superintendent's Report. (Exhibit A)

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

- D. FINANCE & INSURANCE COMMITTEE

1. TRANSFERS – NOVEMBER 2023

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 November 30, 2023 Transfer Report.
(Exhibit B)

2. APPROVAL OF TUDORFLY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Tudorfly Holdings Inc, to provide high impact tutoring for a nineteen week program at a total cost of \$20, 107.00, for the 2023-2024 school year.

3. 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
6864	Anonymous donor- To be used for outstanding Lunch Balances for Schools #1 and #2	\$850.00

E. EDUCATION COMMITTEE

1. APPROVAL OF SUBMISSION - STUDENT SAFETY DATA SYSTEM (SSDS)

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve in accordance with the law approve the mid-year submission of the SSDS, (Student Safety Data System).

2. SUBMISSION OF THE STATEMENT OF ASSURANCE REGARDING THE PARAPROFESSIONAL STAFF FOR THE 23/24SY

RECOMMENDED ACTION by the Superintendent that the Little Falls Board of Education approve the submission the district's Statement of Assurance Regarding the Paraprofessional Staff for the academic year 2023-2024 to the county office.

3. APPROVAL OF PRESENTATION

RECOMMENDED ACTION by the Superintendent that the Little Falls Board of Education approve the Municipal Alliance to present the Beginning Awareness Education Studies, BABES, program to the second Grade students at School #2.

4. AMEND APPROVAL OF THE 2023-2024 DISTRICT SCHOOL CALENDAR

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve 2023-2024 District School Calendar as circulated.
(Exhibit C)

5. APPROVAL OF WESTERN GOVERNORS UNIVERSITY STUDENT TEACHER

As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve seventy-five hours of student teaching for the following Western Governor University student:

Ileania Canete

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE

G. PERSONNEL/NEGOTIATIONS COMMITTEE

1. PAYMENT TO STAFF- SCHOOL # 1- 5th & 6th GRADE HOLIDAY DECORATING

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve payment to the following individuals for chaperoning the 5th and 6th grade Holiday Decorating at School #1 held on December 13, 2023, at the contractual chaperone rate of \$35.00 per hour, for one and a half hours.

Employees	Date	Amount
Alison Cruz	12/13/2023	\$52.50

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

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Tiffany Studzinski for coverage of Hornet Reflection on December 7, 2023, one full block, at the contractual rate of \$35.00 per hour, prorated. To be paid out of Title I, account number 2231-100-101-00-00.

3. AMEND PAYMENT TO STAFF-7th and 8th GRADE WINTER CONCERT- 23/24 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve payment to the following individuals for chaperoning the 7th and 8th grade Winter Concert at School #1 to be held on December 20, 2023, at the contractual chaperone rate of \$35.00 per hour, for two hours.

Employees	Date	Amount
Marisa Kolarovic	12/20/2023	\$70.00
Briana Cruz	12/20/2023	\$70.00
Michelle Generelli	12/20/2023	\$70.00

4. PAYMENT TO STAFF –SCHOOL # 1 WINTER CONCERT

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to Michelle Gennarelli for extracurricular supervision for the Winter Concert held on December 20, 2023 at the contractual chaperone rate of \$25.00 hr.

5. APPROVAL OF 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: (Exhibit D)

H. HEALTH & SAFETY COMMITTEE

I. POLICY COMMITTEE

1. 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 E)

P&R 7510 Use Of School Facilities (Revised)

J. STRATEGIC PLANNING COMMITTEE

K. COMMITTEE REPORTS

L. PTA LIAISONS

M. LITTLE FALLS EDUCATION LIASON

X. UNFINISHED BUSINESS

XI. OPEN MEETING TO THE PUBLIC

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

