

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

AGENDA

**REGULAR MEETING: Thursday, January 3, 2023 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 6, 2022
- 2. Executive Minutes- December 6, 2022

- VII. OPEN MEETING TO THE PUBLIC – **(Limited to Agenda Items Only)**
- VIII. PRESENTATION- Little Falls Education Foundation Grant Presentation
- IX. REPORTS

- A. PRESIDENT'S REPORT

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

- 1. Superintendent's Report.

- 2. BE IT RESOLVED, that the Little Falls Board of Education affirms the Superintendent's decision in HIB investigation Sc-003-11-18-22-LFD-004 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.

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

D. FINANCE & INSURANCE COMMITTEE

1. 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," as follows:

Donation of check number 6545 for \$1,000.00 from an anonymous donor for unpaid lunch balances.

2. APPROVAL OF STUDENT TRANSPORTATION CONTRACT TRANSFER AGREEMENT

RECOMMENDED ACTION by the Superintendent that the Little Falls Board of Education approve the attached Student Transportation Transfer Agreement between Trans-Ed and First Student for the remaining term of the contract expiring June 30, 2023.

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. APPROVAL OF WILLIAM PATERSON UNIVERSITY INTERNSHIP SPRING 2022/2023 SEMESTER

As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve student internship for the following William Paterson University students for the 2022-2023 school year, January 23, 2023 through May 8, 2023.

Ryan Marshal
Erik Holzapfel

3. SUBMISSION OF THE STATEMENT OF ASSURANCE REGARDING THE PARAPROFESSIONAL STAFF FOR THE 22/23SY

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 2022-2023 to the county office.

4. APPROVAL OF PRE-SCHOOL TUITION RATES

RECOMMENDED ACTION by the Superintendent that the Little Falls Board of Education approve the tuition rate of \$450.00 per month for the pre-school program tuition effective September 1, 2023.

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE

1. DISPOSAL OF TECHNOLOGY EQUIPMENT

RESOLVED, to approve the disposal of the following technology equipment,
(Exhibit A)

2. 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:
1/12/23 and 1/26/2023 2/9/2023 and 2/23/2023 3/2/2023 and 3/9/2023 4/20/2023and 4/27/2023 5/18/2023and 5/25/2023	Culinary Club	Café 3:00-5:00pm	School #1

G. PERSONNEL/NEGOTIATIONS COMMITTEE

1. RESCIND APPOINTMENT OF ABA PARAPROFESSIONAL 22-23 SY

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education rescind the appointment of Toni Colavito as an ABA paraprofessional.

2. APPROVAL OF MATERNITY LEAVE OF ABSENCE 22/23 SY

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

22/23 School Year *pending the birth of the baby

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE (Unpaid without benefits)	Date of Return (Anticipated)
4966	Sch 2	*04/24/2023 06/06/2023	27 sick days 3 personal days +1 comp. day				06/07/2023

3. APPROVAL OF MATERNITY LEAVE OF ABSENCE 23/24 SY

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

22/23 School Year *pending the birth of the baby

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE (Unpaid without benefits)	Date of Return (Anticipated)
4966	Sch 2	*09/01/2023		09/01/2023- 11/24/2023 (12 weeks)			11/17/2023

H. HEALTH & SAFETY COMMITTEE

J. REFERENDUM COMMITTEE

K. COMMITTEE REPORTS

X. UNFINISHED BUSINESS

XI. OPEN MEETING TO THE PUBLIC

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT