

**LITTLE FALLS SCHOOL DISTRICT BOARD OF EDUCATION
LITTLE FALLS, NEW JERSEY
REGULAR MEETING MINUTES: Tuesday, June 24, 2025 Agenda**

Mrs. Smith call 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: Mrs. Barone, Mrs. DiBuono, Mrs. Lijoi, Mrs. Smith,
Mr. Tullo, and Mrs. Zurbruegg

Board Members Absent: Dr. Capizzi and Mr. Miraglia

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

- V. CORRESPONDENCE
- VI. MINUTES

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

- 1. Regular Meeting – May 13, 2025

M: Mrs. Smith

S: Mrs. Barone

- VII. OPEN MEETING TO THE PUBLIC – **(Limited to Agenda Items Only)**
On motion of Mrs. Zurbruegg and seconded by Mrs. Smith, the meeting was
opened for public comment.

Since no, one wished to be heard,

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

AYES: 6

NAYES: 0

ABSENT:2

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VIII. PRESENTATION-

1. Rachel Capizzi-10 years of Service- Moved to August 2025

IX. PRESIDENT’S REPORT- Dr. Capizzi - None

X. SUPERINTENDENT OF SCHOOLS (Mrs. Tracey Marinelli)

1. Superintendent’s Report. (Exhibit A)

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

Mrs. Stevens informed the Board of the following from the Superintendent’s report:

- Enrollment for May and June School #1 395, School #2 359, and School #3-224
- All safety and security drill have been performed in all three schools. This includes Bus Evacuation drills.
- There were zero suspensions and zero HIBS
- The School Safety Data System is on the agenda for approval for tonight. Mrs. Stevens explained the report and submission to the Board and public.

XII. COMMITTEE REPORTS- None

XIII. SUPPLEMENTAL AGENDA

There were no resolutions for the Supplemental Agenda

XIV. CONSENT AGENDA

M: Mrs. DiBuono S: Mrs. Zurbruegg
JB DD PL VM NS MT SZ RC

XV. PTA LIAISONS - None

XVI. LITTLE FALLS EDUCATION LIAISON - None

XVII. UNFINISHED BUSINESS/ NEW BUSINESS- None

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XVIII. OPEN MEETING TO THE PUBLIC

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

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

AYES: 6

NAYES: 0

ABSENT:2

XIX. EXECUTIVE SESSION- None

M:

S:

XX. ADJOURNMENT

The Little Falls Board of Education meeting was adjourned at 6:40pm.

M: Mrs. Zurbruegg S: Mrs. Barone

6:40pm

AYES: 6

NAYES: 0

ABSENT:2

Respectfully Submitted,

Melissa Sanzari-Stevens

Melissa Sanzari-Stevens

Business Administrator/Board Secretary

M:

S:

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RESOLUTIONS FOR CONSENT AGENDA (XIV)

Be IT RESOLVED, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS in conjunction with the Business Administrator/Board Secretary move that the following actions be taken:

A. PERSONNEL, NEGOTIATIONS, AND FINANCE – Nicole Smith

1. The Little Falls Board of Education approve the list of bills dated June 24, 2025
Warrant No.'s # 31427 thru #31490 (Current Account) totaling \$2,767,080.85; Wire Transfer #6092025 (Health Insurance) totaling \$ 292,536.26 \$Warrant No. #1337 (Cafeteria Account) totaling \$59,384.31; Warrant #1076 through #1084 (Before & After Care Account) totaling \$2,462.45; Wire transfer #5232025 & 6172025 (Postage) totaling \$300.00; Warrant #1092 (SUI Account) totaling \$6,596.06 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. 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 May 31, 2025 Transfer Report.

(Exhibit B-1)
3. The Little Falls Board of Education accept the Treasurer and Secretary's Reports for the month ending May 31, 2025.

(Exhibit C)

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4. **WHEREAS**, NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a Board of Education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts by board resolutions, and

WHEREAS, The Little Falls Board of Education anticipates that an amount not exceed \$750,000.00 may be available for such purposes of transfer to the Capital Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Little Falls Township Board of Education that it be hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, not to exceed \$750,000.00.

5. **WHEREAS**, NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a Board of Education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts by board resolutions, and

WHEREAS, The Little Falls Board of Education anticipates that an amount not exceed \$400,000.00 may be available for such purposes of transfer to the Maintenance Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Little Falls Township Board of Education that it be hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, not to exceed \$400,000.00.

6. **WHEREAS**, the Little Falls Board of Education and the Little Falls Education Association ("Association") have negotiated a successor collective negotiations agreement ("Successor CNA") for the 2025-26, 2026-27, 2027-28, 28-29, and 29-30 school years, which is attached to this Resolution and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the Successor CNA for the for the 2022-23, 2023-24 and 2024-25 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 D)

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7. The Little Falls Board of Education appoint the law firm of Fogarty, Hara, LaPira & Cherry, LLC. of Fair Law NJ for professional legal services required by the Superintendent and/or the Board of Education at a rate of \$185.00 per hour for Partners, a rate of \$165.00 for Associates, \$125.00 for law clerk, and \$85.00 for a paralegal, for the 2025-2026 school year.
8. The Superintendent, move that the Little Falls Board of Education approve Solutions Architects to provide architect and referendum services to the Little Falls Township Public Schools. Additional service fees if needed are as follows:

Founding Principal	\$200.00 per hour
Principal-in-Charge	\$175.00 per hour
Associate	\$155.00 per hour
Project Manager	\$155.00 per hour
Project Coordinator	\$145.00 per hour
Project/Interior Designer	\$135.00 per hour
Graphic Designer	\$135.00 per hour
Construction Administrator	\$125.00 per hour
Production/CAD	\$105.00 per hour
Architectural Support	\$135.00 per hour
Engineer Principal	\$225.00 per hour
Engineer Project Manager	\$185.00 per hour
Engineer Production/CAD	\$125.00 per hour
Engineering Support	\$ 95.00 per hour

9. The Little Falls School District Board of Education designates Mr. Anthony Ciardella of Brown & Brown Benefit Advisors as the Health Insurance Consultant of Record at a fee of \$8,400.00 per year, for the 2025-2026 school year.
10. The Little Falls Board of Education approve Payschools for the management of POS for the school year 2025/2026 at an annual fee of \$3,918.75.
11. Pursuant to PL 2015, Chapter 47 the Little Falls Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all State and Federal Statutes and Regulations; in particular, New Jersey Title 18A:18. Et seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

A.C. Daughtry
Academy 360 (Spectrum 360)
Ace School Bus (thru NRESC)
ACES Cooperative Pricing System
Action Elevators

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ADMIN Partners
Advanced Assessment Systems/LinkIt!
Aesop/Frontline Absence Management (thru NRESC)
Aetna
AFLAC
American Paper & Supply Co. (Brady Industries)
American Star Transportation (thru NRESC)
Arthur J. Gallagher
ASCD
Ascendant
Atlas Curriculum Management System
B&M Transport (thru NRESC)
Bergen Arts & Science Charter School
Bergen Center for Child Development
Bergen County Special Services
Bergen New Bridge Medical Center
Berkeley Life and Health Insurance Co.
Bleshman Regional Day School
Board of Education of Township of North Bergen
Booktix
Briggs Associates
Brown & Brown Benefit Advisors, Inc. (Mr. Anthony Ciardella)
Bryan W. Fennelly, MD
C&M Door Controls
Canon Financial Services
CapturePoint, LLC
CarePlus NJ, Inc.
CDW-G
Cellco dba. Verizon Wireless
Center for Family Resources/Head Start
Center for Supportive Services
Cerebral Palsy of New Jersey
Chapel Hill Academy
Child Development Center
Christopher Hunninghake (Science Consultant)
Classical Academy Charter School
Conquer Math
CQ Fluency
Crossroads Pavement Management
D.C. Fagan Psychological Services

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Dancker
Dell Computer
Direct Energy
Donnelly Energy
Dr. Andre J. Francois of The Bilingual Child Study Team
Dr. Anthony Pastena
Dr. Batul S. Ladak
Dr. Chung
Dr. Dorothy Bryan
Dr. Ellen Platt
Dr. Eric Bartky
Dr. Francesco Lima
Dr. Holahan
Dr. J. Woo
Dr. Kristin Sharma
Dr. Mallik
Dr. Mark Faber
Dr. P. Patel
Dr. Tracey Severns / Teach4Results
E2E Exchange
Eastern Datacomm
EduAnswers, LLC
Educational Council of Passaic
Educational Data Services
Educational Services Commission of New Jersey
Equitable
Eric West Sub-Fund
Essex Regional Educational Services Commission
E-Z Wheels Driving School, Inc.
First Student / First Charter
Flex School, Inc.
Flight19 Media
FMX (Facilities Management Express)
Fogarty, Hara, LaPira and Cherry
Fondelco, Inc.
FTJ Fund Choice
GovDeals
Great Minds, PBC (Eureka Math)
Harmony Painting
High Focus Centers

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Hillmar, LLC
Horizon Blue Cross Blue Shield of NJ
Hunterdon County Educational Services Commission
Immedicenter of Totowa
JAM Graphics
Jersey Kids Transportation (thru NRESC)
Kid Clan Services, Inc.
LearnWell
Lerch, Vinci, & Bliss
Lightpath
Lincoln Financial Group
Little Falls Municipal Alliance
Little Falls Police Department
LMS Educational Consulting, LLC
Mail Direct
McManimon, Scotland, and Baumann
Med-Care of Fairfield
MessageMedia USA
MetLife Investors
MidSchoolMath (MSM)
Montclair State University/Center for Speech Pathology
Montclair State University/PRISM
Morristown Medical Child Development Center
Mr. & Mrs. Bergamasco (Non-Resident Tuition)
Ms. Dana Sagun (Non-Resident Tuition)
N.A. Bleshman Regional Day School
National Junior Honor Society
National School Public Relations Association (NJSPRA)
National Vision Administrators (NVA)
Neurodevelopment Pediatrics, LLC
New Jersey Association of School Administrators (NJASA)
New Jersey Association of School Business Officials (NJASBO)
New Jersey Commission for the Blind and Visually Impaired
New Jersey Direct Pensions and Benefits (NJDPB)
New Jersey Principals & Supervisors Association (NJPSA)
New Jersey School Boards Association (NJSBA)
New Jersey School Buildings & Grounds (NJSBGA)
New Jersey School Public Relations Association (NJSPRA)
New Jersey Schools Insurance Group
Newsela

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North Jersey Federal Credit Union
North Jersey Media Group
North Jersey Outreach (KDDS TOO)
Northern Region Educational Services Commission
Nova Southeastern University
Omar Transportation (thru NRESC)
OMNIA Partners
P.G. Chambers School, Inc.
Passaic Arts & Science Charter School (iLearn)
Passaic County Association of School Administrators (PCASA)
Passaic County Association of School Business Officials (PCASBO)
Passaic County Elks Cerebral Palsy Treatment Center
Passaic County Sheriff Department
Passaic Valley Regional High School
Paul C. Pytal
Payschools
Pennsylvania Educational Purchasing Program (PEPM)
Performance Pediatrics
Phoenix Advisors
Pitney Bowes
PNC Bank
Pomptonian Food Service
Prime Healthcare Services
Provident Bank
Prudential Insurance Co. of America
Public Service Electric and Gas
Quadient
R & May Transportation (thru NRESC)
Ready Refresh (Primo/BlueTriton)
Realtime Information Technology (Harris School Solutions)
Reiner & Company
RFS Commercial Inc.
RK Environmental
RSC Architects
Rutgers Center for Effective School Practices
Saint Clare's Health System
Salazar & Associates, Inc.
Schoolwide
Security Benefits
Selective Insurance Company

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Silvergate Prep
Solutions Architects
Speech & Hearing Associates
St. Joseph Medical Center
Star Ledger
Steelcase Financial Services
Storytelling Arts
Strauss Esmay Associates
Success Advertising
Survivor Fire & Safety Equipment, Co.
Systems3000
Telesystems
TEQlease
Terminix
The Herald & News
The Hovercraft Project
The New England Center for Children (ACES)
The Record
TutorFly Holdings, Inc.
United Business Systems
Upcycle
Vanguard
Verkada
Visions Federal Credit Union
Wayne Board of Education
Wilentz, Goldman & Spitzer
William Ebel Boy Scouts
Windsor Learning Center
Zufall

12. **WHEREAS**, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group (“NJSIG”) is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Little Falls Board of Education herein after referred to as the “Educational Institution,” has resolved to apply for and/or renew its membership with NJSIG;

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WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2023, and ending July 1, 2026 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;
- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;

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- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the New Jersey Schools Insurance Group in accordance with the terms of the attached Indemnity and Trust Agreement, effective the date indicated below, for the following types of insurance:

PROPERTY	EDP	GENERAL LIABILITY
UMBRELLA/EXCESS	EQUIP BREAKDOWN	CRIME/BONDS
ERRORS OMISSIONS	AUTOMOBILE LIABILITY	FLOOD COVERAGE
AUTO PHYSICAL DAMAGE	CYBER LIABILITY	TERRORISM
CRISIS MANAGEMENT	RESTART	
WORKER'S COMPENSATION		
ENVIRONMENTAL AND SUPPLEMENTAL INDEMNITY		
SCHOOL BOARD LEGAL LIABILITY		
CAP SUPPLEMENTAL LIABILITY		
ENVIRONMENTAL LIABILITY	BOILER AND MACHINERY	

13. The Little Falls Board of Education enter into a Services Agreement with Ascendant to provide offsite IT Management, Cyber Security, Licensing, Monitoring and Support, in the contract amount of \$48,968.00 for the period beginning July 1, 2024 and ending June 30, 2025.

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14. The Little Falls Board of Education approve the awards for the 2025-26 School Year supplies for the following categories:

General Classroom	
Supplies	\$ 17,171.03
Copy Duplicator Supplies	\$ 4,575.45
Elementary Science	
Supplies	\$ 522.31
Family /Consume Science	
Supplies	\$ 42.69
Fine Art Supplies	\$ 4,120.06
Health & Trainer Supplies	\$ 2,736.35
Library Supplies	\$ 466.42
Math Supplies	\$ 201.46
Music	\$ 552.42
Office/Computer Supplies	\$ 6,749.38
Physical Education	
Supplies	\$ 4,193.07
Science Supplies	\$ 548.55
Special Needs	\$ 2,252.46
Teaching Aids	\$ 7,078.82
Audio Visual Supplies	\$ 223.31

15. The Little Falls Board of Education approve Performance Pediatrics, 156 Rt 15, North Lafayette NJ for the following services, for the 2025-2026 Extended School Year, contingent upon a satisfactory criminal history review, appropriate NJ certification, and personnel clearance.

Occupational Therapist \$85.00/hour for a max of 20 hours total for the month of July

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16. The Little Falls Board of Education approve the following out of district placement for student 2003539 at P.G. Chambers School, Cedar Knolls, NJ for the 2025-2026 School Year in the amount of \$107,079.00.
17. The Little Falls School District Board of Education, in the County of Passaic, New Jersey amends the following tuition rates for non-resident pupils for events for 2025 – 2026 School Year.

REGULAR TUITION	2025-2026 School Year
Preschool/Kindergarten	\$ 15,652.00
Grades 1 – 5	\$ 18,766.00
Grades 6-8	\$ 18,294.00

SPECIAL EDUCATION	2025- 2026 School Year
LLD1 Program	\$ 57,679.00
LLD2/MD	\$ 252,553.00
Pre-k Dis F/T	\$ 69,372.00

18. The Little Falls Board of Education renew the contract with First Student of Paterson, NJ for the 2025-2026 School Year at a 1.50% increase as follows:

Route	School	Route Cost Per Day
LF-YEL	Sch#2	\$ 387.35 + 116.20 Aide cost
LF-5B	Sch#3	\$ 442.68 + 116.20 Aide cost

Said contract for approximately 180 days. Total approximate cost of \$191,237.58

19. The Little Falls Board of Education amend the 2024-2025 regular school non- resident tuition for the following students:

2002859	\$2,958.58
2002860	\$2,958.58
2002651	\$3,058.12
2002649	\$2,958.58

20. The Little Falls Board of Education approve the following out of district placement and extraordinary services for student 2002121 at Academy 360 for the 2025-2026 School Year in the amount of \$139,520.95.
21. The Little Falls Board of Education approve the following out of district placement and extraordinary services for student 2002380 at Windsor Learning Center for the 2025-2026 School Year in the amount of \$77,070.00.

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22. The Little Falls Board of Education approve the following out of district placement and extraordinary services for student 2002672 at Windsor Learning Center for the 2025-2026 School Year in the amount of \$77,070.00.
23. The Little Falls Board of Education approve the following out of district placement and extraordinary services for student 2002588 at Windsor Learning Center for the 2025-2026 School Year in the amount of \$66,060.00.
24. The Little Falls Board of Education approve the following out of district placement and extraordinary services for student 2003274 at Chapel Hill Academy for the 2025-2026 Year in the amount of \$91,350.00.
25. The Little Falls Board of Education accept the following, pursuant to Board of Education Policy #7230, "Gifts, Grants and Donations," for the 2024-2025 school year.

Eight Roll Vertical Paper and Rack donated by Bask46

26. The Little Falls Board of Education approve 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
Q3775	LF s#1 and S#3	Omar Transport	3	\$3,600 + \$216.00	06/05/2025-6/20/2025

27. The Little Falls Board of Education approve 2025-2026 regular school non- resident tuition for student 2003397 in the amount of \$7,826.00.
28. The Little Falls Board of Education approve Andrea Marchesani as the Director of The Hive for the 2025-2026 school year at a stipend of \$14,000.00 per year.
29. The Little Falls Board of Education approve the July 1, 2025 to June 30, 2026 Contract Agreement with Dawn Daura, Director of Special Services.
(Exhibit E)
30. The Little Falls Board of Education approve payment to the following individuals for chaperoning the Spring Concert on Thursday May 29, 2025, at the contractual chaperone rate of \$35.00 per hour.

Employee	Number of Hours	Amount
Marisa Kolarovic	2 hours	\$70.00
David Farrell	2 hours	\$70.00
Lindsey Enchelmaier	2 hours	\$70.00
Hope Lachman	2 hours	\$70.00

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31. The Little Falls Board of Education approve payment to James Simmons for chaperoning TREP\$ on May 22, 2025 for three hours at the contractual chaperone rate of \$35.00 per hour.
32. WHEREAS, an employment agreement between the Little Falls Board of Education and Melissa Sanzari-Stevens for the position of School Business Administrator/Board Secretary for the Little Falls School District will be submitted to the Executive County Superintendent.

33. The Little Falls Board of Education approve payment to the following individuals for chaperoning the Art and Maker Fair at School #2 on May 8, 2025, at the contractual chaperone rate of \$35.00 per hour, for two hours.

Employees	Amount
Kerianne Brown	\$ 70.00
Katrina Lanza	\$ 70.00

34. The Little Falls Board of Education approve payment to the following individuals for chaperoning the Art and Maker Fair at School #3 on May 20, 2025, at the contractual chaperone rate of \$35.00 per hour, for two hours.

Employees	Amount
Emily Conti	\$ 70.00
Amy Wright	\$ 70.00
Katrina Lanza	\$ 70.00

35. The Little Falls Board of Education approve payment to the following individuals for chaperoning the Art and Maker Fair at School #3 on May 20, 2025, at the contractual chaperone rate of \$25.00 per hour, for two hours.

Employees	Amount
Tracey Schultz	\$ 50.00

36. The Little Falls Board of Education authorizes the Superintendent to extend offers of employment after consulting with the Board of Education regarding budgeted positions for which there may be a vacancy between June 24, 2025 and September 16, 2025.
37. The Little Falls Board of Education approves the acceptance of the resignation of Sergio Minervini, custodian, effective June 30, 2025.
38. The Little Falls Board of Education approve/radify the acceptance of the resignation of Michelle Gennarelli, ABA paraprofessional, effective May 23, 2025.

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39. The Little Falls Board of Education approve/ratify Michelle Gennarelli maternity leave replacement teacher School #1, effective May 26, 2025 through June 30, 2025 or the return of the teacher. Rate of pay will be BA Step 1, pending all background checks.
40. The Little Falls Board of Education amend payment to the following individuals for chaperoning the School #1 play on April 31th 2025 at the contractual chaperone rate of \$35 per hour for three hours.

Employee	# of Hours	Amount
Kristy Gregory	4 hours	\$140.00
Susan Eckrote	4 hours	\$140.00
Marisa Kolarovic	4 hours	\$140.00
Briana Cruz	4 hours	\$140.00

41. The Little Falls Board of Education amend payment to the following individuals for chaperoning the School #1 play on May 2nd, 2025 at the contractual chaperone rate of \$35 per hour for three hours.

Employee	# of Hours	Amount
Jayashree Saythyamurthi	3 hours	\$75.00

42. The Little Falls Board of Education approve the employees and salaries listed below to be charged to the NCLB Grant (Title I) for the June 2025 payroll:

Name	Account Number
Lindsey Enchelmaier	20-231-200-104-00-00

43. The Little Falls Board of Education approve/ratify Robert Scelzo as a substitute bus driver at a rate of \$90.00 per day June 4, 2025 through the remainder of the 2024-2025 school year.
44. The Little Falls Board of Education approve four chaperones for the eighth grade graduation, June 17, 2025 at the Little Falls Recreation Center.
45. The Little Falls Board of Education approve the number of chaperones for the eighth grade carnival, June 17, 2025 at the School 1, two chaperones and one nurse.

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46. The Little Falls Board of Education approve payment to the following individuals for chaperoning the 8th Grade Graduation at the Recreation Center on June 17, 2025, at the contractual chaperone rate of \$35.00 per hour.

Employee	Number of Hours	Amount
Lindsey Enchelmaier	2 hours	\$70.00
Sue Eckrote	2 hours	\$70.00
David Farrell	2 hours	\$70.00
Marc Pernicairo	2 hours	\$70.00

47. The Little Falls Board of Education approve payment to the following individuals for chaperoning the 8th Grade carnival at the School #1 on June 17, 2025, a contractual chaperone rate of \$35.00 per hour.

Employee	Number of Hours	Amount
Kristy Gregory	2 hours	\$70.00
Marc Pernicairo	2 hours	\$70.00
Lisa Perrota (nurse)	2 hours	\$70.00

48. The Little Falls Board of Education approve payment to the following individuals for chaperoning the 8th Grade Dance at The Carriage House on June 10, 2025, at the contractual chaperone rate of \$35.00 per hour.

Name	Number of Hours	Amount
Rebecca Calderone	3 Hours	\$105.00
Tiffany Studzinski	3 Hours	\$105.00
Christine Fiorendino	3 Hours	\$105.00

49. The Little Falls Board of Education approve Samantha Conforti maternity leave replacement teacher School #3, effective September 25, 2025 through February 26, 2026 or the return of the teacher. Rate of pay will be BA Step 1, pending all background checks.

50. The Little Falls Board of Education approve payment to the following individuals for chaperoning the 8TH grade carnival at School #1 on June 17, 2025, at the contractual chaperone rate of \$25.00 per hour, for two hours

Employee	Number of Hours	Amount
Jai Sathyamurthi	2 hours	\$50.00

51. The Little Falls Board of Education approve the appointment of Argjent Jonuzi, custodian, effective on or about July 1, 2025 through June 30, 2026, pending all background checks. Rate of pay will be \$42,000.00.

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52. **WHEREAS**, an employment agreement between the Little Falls Board of Education and Melissa Sanzari-Stevens for the position of School Business Administrator/Board Secretary/Director of Grants for the Little Falls School District was submitted to and approved by the Executive County Superintendent; and has met the required criminal background checks;

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Melissa Sanzari-Stevens for the position of School Business Administrator/Board Secretary/Director of Grants for the foregoing period of appointment, July 1, 2025 through June 20, 2026, which Employment Agreement is attached to this Resolution and made a part hereof.

(Exhibit F)

53. The Little Falls Board of Education approve an administrative leave with pay, for employee # 5084 through July 31, 2025.
54. The Little Falls Board of Education accept the resignation of Sarah Viterio, Teacher School #2, effective August 19, 2025.

E. EDUCATION AND STRATEGIC PLAN COMMITTEE – Shannon Zurbruegg

1. 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. The Little Falls Board of Education approve the HIVE, Before and After School program tuition rate as follows. Both programs will follow the 2025-2026 school calendar and schedule.

Before Care Tuition - \$85 Monthly

Before Care Paid in Full Discount - \$775 if paid by August 15th

Before Care Drop In Fee - \$10 per day per student

After Care Tuition - \$325 Monthly September through May

After Care Tuition - \$200 June if paid by May 15th

After Care Paid in Full Discount - \$2,500 paid by August 15th

After Care Sibling Discount - \$325 first child, \$295 each additional sibling Monthly

After Care Drop In Fee - \$25 per day per student

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3. The Little Falls Board of Education approve the following Seton Hall University students for clinical Practice for the following to be performed for the 2025-2026 School year:

Jackeline Vizcaino
Ava Hewitt

4. The Little Falls Board of Education approve the following Nova Southeastern University students for clinical Practice for the following to be performed for the 2025-2026 School year:

Genesis Cid

5. The Little Falls Board of Education approve the Interagency Agreement for Special Education Preschool Services to resident children participating in Head Start Programs for the 2025-2026 School Year. The purpose of this agreement is to establish working procedures between the Little Falls School District and Center for Family Resources-Head Start, in the provision of services to resident preschool children eligible for Special Education in compliance with Federal and New Jersey state laws and regulations. Head Start, in the provision of services to resident preschool children eligible for Special Education in compliance with Federal Performance Standards and Regulations to obtain this written agreement with every school district.
6. That the Little Falls Board of Education approve the submission the district's Safety Security Drills Statement of Assurance for the academic year 2025-2026 to the county office.
7. The Little Falls Board of Education approve the submission of The Student Safety Data System Report data for year-end verification.
8. The Little Falls Board of Education approve the following District Emergency Virtual Instruction Program for the 2025-2026 school year.
9. The Little Falls Board of Education approve Bergen County Special Services School District Educational Enterprise Division to provide audiology services for student 2003142 at a rate not to exceed \$390.00, for a maximum of three hours.
10. The Little Falls Board of Education approve Bergen County Special Services School District Educational Enterprise Division to provide audiology services for student 2002582 at a rate not to exceed \$1,190.00, for a maximum of three hours.

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11. The Little Falls Board of Education approve the following James Madison University students for clinical field placement for the following to be performed for the 2025-2026 School year:

Sophia Corage

12. That the Little Falls Board of Education approve the following field trips:
(Exhibit H)

13. The Little Falls Board of Education approve the following Ramapo College Student for clinical Practice Intern placement for the following to be performed for the 2025-2026 School year:

Jacqueline Cruz

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

1. 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
*06-12-25	LFEA meeting	107	LFEA	\$0.00
*6-16-25		3:45pm-5:30pm		

2. RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, move that the Little Falls Board of Education approve the filing of a request for authorization to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.2(h)4ii, by providing toilet rooms adjacent to or outside the kindergarten classroom at School #2 in lieu of individual toilet rooms in each, for the following rooms.

<u>Room Number</u>	<u>School</u>
112	School #2
203	School #2
206	School #2
207	School #2
208	School #2
212	School #2

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3. “Be it resolved that the Board of Education of the Little Falls Township Public School District in the county of Passaic, hereby approves the submission of a major amendment to the Long Range Facilities Plan to the Department of Education for review and approval. It is further understood that the District is currently seeking Debt Service Aid funding at the current time.
4. RESOLVED, to approve the disposal of the following Chromebook/iPad, found to be obsolete.

(Exhibit I)

G. HEALTH, SAFETY AND POLICY COMMITTEE – Michael Tullo

1. WHEREAS, the Little Falls Board of Education currently provides dental benefits for all covered employees through participation in the Horizon Blue Cross Blue Shield of NJ pursuant to negotiated agreements with employee associations and Board of Education Policy, and

WHEREAS, the Little Falls Board of Education has received an offer of renewal for the period July 1, 2025 to June 30, 2026 from Horizon Blue Cross Blue Shield of NJ for dental coverage with a one (1) year rate guarantee, increase of 0% Costs are as follows:

Single	\$39.86
Husband/Wife	\$69.52
Parent/Child	\$69.52
Family	\$120.44

NOW THEREFORE BE IT RESOLVED that the Little Falls Board of Education does hereby approve Horizon Blue Cross Blue Shield of NJ to provide dental benefits for all covered employees effective July 1, 2025, and

BE IT FINALLY RESOLVED that the Business Administrator is directed to implement this decision effective immediately.

2. The Little Falls Board of Education accept the Bus Evacuation Drills Report, as circulated for the second part of the 2024/2025 School Year.

(Exhibit J)