

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

**AGENDA**

**REGULAR MEETING: Tuesday, March 14, 2023 Agenda 7:00 PM**

- 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 – February 7, 2023

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

VIII. PRESENTATION

- 1. Hornet of the Month  
School #1 – Brennan Tennant, Evan Anton, Qendresa Bekiri,  
and Logan Rodriguez  
School #2 – Basheer Abdul-Rauf  
School #3- Tiberius Trombetta and Wesley Brohm
  - 2. Little Falls Education Foundation Grant Presentation

IX. REPORTS

- A. PRESIDENT'S REPORT
- B. SUPERINTENDENT OF SCHOOLS (Mrs. Tracey L. Marinelli)
  - 1. Superintendent's Report. (Exhibit A)

2. BE IT RESOLVED, that the Little Falls Board of Education affirms the Superintendent's decision in HIB investigation Sc2-001-12-20-22LFD-006, Sc1-004-01-09-23-LFD-007, SC3-003-01-25-23LFD-008 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 (Mr. Fred DeMarco)

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 March 14, 2023, Warrant No.'s #29256 thru #29310 (Current Account) totaling \$1,702,215.53 Wire Transfer #2102023 & 3102023 (Health Insurance) Totaling \$ 456,226.94 Warrant No. # 1260(Cafeteria Account) totaling \$50,245.64; Warrant # 1038 (SUI ACCOUNT) totaling \$1,934.36; Warrant # 1027 thru 1028 (Before & After Care Account) totaling \$117.99 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 – January 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 January 31, 2023 Transfer Report.

(Exhibit B-1)

3. TRANSFERS – February 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 February 28, 2023 Transfer Report.

(Exhibit B-2)

4. TREASURER AND SECRETARY'S REPORTS – January 31, 2023

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 January 31, 2023. (Exhibit C)

5. TREASURER AND SECRETARY'S REPORTS – February 28, 2023

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 February 28, 2023. (Exhibit C-1)

6. APPROVAL OF MAXIMUM TRAVEL EXPENDITURE BUDGET 2023- 2024

WHEREAS, the Little Falls Board of Education policy No. 6471 and N.J.A.C.6A:23A-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2023-2024 school year; and

WHEREAS, the Little Falls Board of Education appropriated \$ 36,330.00 for travel and expense during the 2022-2023 school year and has spent \$9,462.91 as of March 1, 2023.

NOW, THEREFORE BE IT RESOLVED, that the Little Falls Board of Education, hereby establishes the school district travel maximum for the 2023 - 2024 school year at the sum of \$75,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

7. 2023-2024 BUDGET SUBMISSION

BE IT RESOLVED that the tentative budget be approved for the 2023-2024 School Year and that the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

|                            | BUDGET | LOCAL TAX LEVY |
|----------------------------|--------|----------------|
| TOTAL GENERAL FUND         |        |                |
| TOTAL SPECIAL REVENUE FUND |        |                |
| TOTAL DEBT SERVICE         |        |                |
| TOTALS:                    |        |                |

And to advertise said tentative budget in the Herald & News in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a Public Hearing be held in the Multi-Purpose Room at School #1, 32 Stevens Avenue, Little Falls, New Jersey on April 25, 2023 at 7:00 p.m. School #1 for the purpose of conducting a Public Hearing on the Budget for the 2023

- 2024 School Year, with the regularly scheduled meeting to follow immediately after the Budget Presentation.

8. APPROVAL OF PROFESSIONAL DEVELOPMENT SERVICES CONTRACT FOR THE 2022-2023 SY

RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve Newsela, for professional development training in the amount of \$750.00, to be paid out of 2022-2023 ESEA Title I, for the 2022-2023 school year.

9. 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     |
|--------------|---------------------------|------------|
| 2730         | Little Falls School 2 PTA | \$1,020.00 |

10. ACCEPTANCE OF CLIMATE CHANGE PILOT GRANT

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the Climate Change Pilot Grant in the amount of \$6,600.00.

11. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) 2021-2022 YEAR

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary move that the Little Falls Board of Education accept the Comprehensive Annual Financial Report of the Little Falls Board of Education for the fiscal year ended June 30, 2022, with no findings, as submitted by the Board Office in conjunction with the auditing firm of Lerch, Vinci & Bliss, CPA.

12. APPROVAL OF BARK FOR SCHOOLS

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the use of Bark for Schools, monitoring of school issued G suite accounts, internet safety and web filtering at no cost to the district.

E. EDUCATION COMMITTEE (Dr. Rachel Capizzi)

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 D)

2. AMEND APPROVAL OF THE 2022-2023 DISTRICT SCHOOL CALENDAR

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve 2022-2023 District School Calendar as circulated.

(Exhibit E)

3. APPROVE/RATIFY 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

Mark Urbank

4. APPROVAL OF PSYCHOLOGY INTERNSHIP – FALL/SPRING 2023-2024 SY  
As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve the following psychology internship for the following St. John's University students:

Brocha Kaplan – School Psychologist Internship  
Jordan Marie Luehs – School Psychologist Internship

5. APPROVAL OF PSYCHOLOGY INTERNSHIP – FALL/SPRING 2023-2024 SY  
As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve the following psychology internship for the following Kean University student:

Rashel Reizin – School Psychologist Internship

6. APPROVAL OF THE 2023-2024 Thrive in the Hive Summer Program  
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the calendar and schedule for the 2023-2024 Thrive in the Hive Program as follows:

**Program Dates:** Monday June 26, 2023 through Thursday July 27, 2023  
Monday through Thursday, No School July 3<sup>rd</sup> and 4<sup>th</sup>, 2023

**Student Hours: 9:00am-1:00pm**

**STAFF SCHEDULE:** Staff members are expected to report 15 minutes prior to the start of the session and may leave 15 minutes after the close of the session.

7. APPROVAL OF THE 2023-2024 EXTENDED SCHOOL YEAR

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the calendar and schedule for the 2023-2024 Extended School Year Program as follows:

ESY Program Dates: Monday June 26, 2023 through Thursday July 27, 2023  
Monday through Thursday, No School July 3<sup>rd</sup> and 4<sup>th</sup>, 2023

**Student Hours: 8:15 AM – 1:15 PM**

1. ABA PRESCHOOL/PRIMARY PROGRAM
2. LEARNING AND/OR LANGUAGE ELEMENTARY CLASS Grade K-2 (LLD-2)
3. LEARNING AND/OR LANGUAGE MIDDLE CLASS Grade 5-8 (LLD-2)

**Student Hours: 9:00AM-11:30 PM**

4. SPECIAL EDUCATION PRESCHOOL PROGRAM

**Student Hours: 9:00AM-1:00 PM**

5. LEARNING AND/OR LANGUAGE ELEMENTARY CLASS Grade K-2 (LLD-1)
6. LEARNING AND/OR LANGUAGE ELEMENTARY CLASS Grade 3-4 (LLD-1)
7. LEARNING AND/OR LANGUAGE MIDDLE CLASS Grade 5-8 (LLD-1)

**STAFF SCHEDULE:** Staff members are expected to report 15 minutes prior to the start of the session and may leave 15 minutes after the close of the session.

8. APPROVAL OF SCHOOL TRIPS -22/23 SY

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

9. APPROVAL OF SOCIAL WORK INTERNSHIP – FALL/SPRING 2023-2024 SY

As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve the following social work/child advocacy internship for the following Montclair State University student:

Arianna Urena

10. APPROVAL OF CAPSTONE RESEARCH

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Christine Losito to conduct Capstone Research Project entitled Multisensory Phonics Instruction, February 27, 2023 through March 20, 2022.

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE  
(Mr. Michael Russo)

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:           |
|-----------|-------------------------------------------------|--------------------------------------------------------------------------|-------------------------|
| 5/12/2023 | Art Show                                        | Hallways 1 <sup>st</sup> & 2 <sup>nd</sup><br>Floor/APR –<br>6:00-8:00pm | School #1 Advisor       |
| 4/22/2023 | Parade Meet-Up                                  | Black-Top<br>8:30-9:30am                                                 | Little Falls Recreation |
| 4/4/2023  | 7 <sup>th</sup> and 8 <sup>th</sup> grade Dance | 6:30-8:30pm APR                                                          | School #1 Advisor       |
| 3/22/2023 | Girl Scout/Mo and<br>Jay's                      | 4:00pm Cafeteria                                                         | Girls Scouts            |
| 5/6/2023  | Bike Rodeo                                      | 8:00-12:00pm<br>Black Top                                                | Little Falls Recreation |

School #2 \*approve/ratify

| Date                                   | Event                  | Location and Time                        | Requested By:                 |
|----------------------------------------|------------------------|------------------------------------------|-------------------------------|
| *3/10/2023                             | Girl Show Parking      | 4:00-11:00pm<br>School #2 Parking<br>Lot | Passaic Valley High<br>school |
| 4/6/2023                               | Spring Parties         | School                                   | PTA 2/3                       |
| 06/2/2023 and<br>06/13/2023(Rain Date) | Carnival and rain date | School #2 APR and<br>Field               | PTA 2/3                       |

School #3 \*approve/ratify

| Date                                  | Event                  | Location and Time          | Requested By: |
|---------------------------------------|------------------------|----------------------------|---------------|
| 4/6/2023                              | Spring Parties         | School                     | PTA 2/3       |
| 06/8/2023 and<br>06/9/2023(Rain Date) | Carnival and rain date | School #2 APR and<br>Field | PTA 2/3       |

G. PERSONNEL/NEGOTIATIONS COMMITTEE (Mr. Vincent Miraglia)

1. 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 G)

2. APPROVE/RATIFY APPOINTMENT OF FULL TIME NIGHT CUSTODIAN  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Jeff Sefjack as night custodian, School #3, effective, March 6, 2023 through June 30, 2023 at an annual salary of \$40,000 per year to be prorated, pending all background checks.
3. APPROVAL OF PART-TIME READING INTERVENTIONIST  
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Jenette Minnella, part-time Reading Interventionist (UPC code Tchinterventionist), March 15, 2023 through June 30, 2023, pending all background checks. Annual salary of \$40,000.00 prorated, to be charged to NCLB (Title I), account number 20-231-100-101-00-00.
4. APPROVE/RATIFY APPROVAL OF SALARIES FOR NCLB GRANT (Title I ) for the 2022-2023 SCHOOL YEAR  
As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve the employees and salaries listed below to be charged to the NCLB Grant (Title I ) for the 2022-23 School Year:

| Name              | Account Number       | Amount      |
|-------------------|----------------------|-------------|
| Lindsey Lafferman | 20-231-100-101-00-00 | \$33,000.00 |
| Linda Teese       | 20-231-100-101-00-00 | \$31,612.50 |

5. APPROVE/RATIFY ACCEPTANCE OF RESIGNATION- TEACHER SCHOOL #1  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Kristine Lagana, teacher School #1, effective February 13, 2023.
6. 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/<br>Location | Leave Start<br>Date       | Accumulated<br>Sick days Applied                | FMLA<br>Start date | NJFLA<br>Date | EXTENDEND<br>LEAVE<br>(Unpaid) | Date<br>of Return<br>(Anticipated) |
|------|-----------------------|---------------------------|-------------------------------------------------|--------------------|---------------|--------------------------------|------------------------------------|
| 5068 | Travel                | *05/03/2023<br>06/30/2023 | 14 sick days<br>3 personal days +1<br>comp. day |                    |               | 14 days                        | 09/05/2023                         |

7. 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

| Name | Position/<br>Location | Leave Start<br>Date | Accumulated<br>Sick days Applied | FMLA<br>Start date | NJFLA<br>Date                                | EXTENDEND<br>LEAVE<br>(Unpaid without<br>benefits) | Date<br>of Return<br>(Anticipated) |
|------|-----------------------|---------------------|----------------------------------|--------------------|----------------------------------------------|----------------------------------------------------|------------------------------------|
| 5068 | Travel                | 09/05/2023          |                                  |                    | 9/6/2023<br>thru<br>11/24/2023<br>(12 weeks) |                                                    | 11/27/2023                         |

8. APPROVE/RATIFY ACCEPTANCE OF RESIGNATION- PARAPROFESSIONAL

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Nisrin Alhoms, paraprofessional School #3, effective February 24, 2023.

9. APPOINTMENT OF SUPERVISOR OF SUMMER PROGRAMS

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Jessica Purn and Lori Douma as Supervisors of Summer Programs. Salary will be grant funded through ARP ESSER, in the amount of \$7,500.00, to be split equally.

10. PAYMENT TO STAFF –STEAM FAIR

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to Emely Mercedes for extracurricular supervision the School #1 STEAM fair held on March 7, 2023 at the contractual chaperone rate of \$25.00 hr. for 2 hours.

11. PAYMENT TO STAFF –STEAM FAIR

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to Andrea Diese for extracurricular supervision the School #1 STEAM fair held on March 7, 2023 at the contractual chaperone rate of \$25.00 hr. for 2 hours.

12. APPROVAL OF ACCEPTANCE OF RESIGNATION- TEACHER SCHOOL #2

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Mary Kennedy, teacher School #2, effective June 30, 2023.

13. APPROVE/RATIFY ACCEPTANCE OF RESIGNATION- TEACHER SCHOOL #2

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Danielle Dellanno, teacher School #2, effective March 7, 2023.

14. APPROVE/RATIFY APPOINTMENT OF LUNCH AIDES/PLAYGROUND AIDES 22/23

As per the recommendation of the Superintendent move that the Little Falls Board of Education employ Lunchroom/ Playground Aides for the 2022-2023 school year at hourly salaries as indicated:

| Staff Member  | School    | Hrs. Per Day       | Rate of pay      |
|---------------|-----------|--------------------|------------------|
| Nisrin Alhoms | School #3 | Per 22/23 contract | \$15.00 per hour |

H. HEALTH & SAFETY COMMITTEE (Mr. Doug Jandoli)

I. POLICY COMMITTEE (Mr. Michael Russo)

1. SECOND READING OF POLICY-ALERT 228

As per the recommendation of the Superintendent moved that the Little Falls Board of Education hold a second reading of the following policy: (Exhibit H)

- P 1648.11 The Road Forward COVID-19- Health and Safety (M)(Abolished)
- P 1648.13 School Employee Vaccination Requirements (M)(Abolished)
- P 0152 Board Officers (Revised)
- P 0161 Call, Adjournment, and Cancellation (Revised)
- P 0162 Notice of Board Meetings (Revised)
- P & R 2423 Bilingual and ESL Education (M)(Revised)
- P 2425 Emergency Virtual or Remote Instruction Program (M)(Revised)
- R 2425 Emergency Virtual or Remote Instruction Program (M)(New)
- P & R 5200 Attendance (M)(Revised)
- P 5512 Harassment, Intimidation, or Bullying (M)(Revised)
- P 8140 Student enrollments (M)(Revised)
- R 8140 Enrollment Accounting (M)(Revised)
- P & R 8330 Student Records (M)(Revised)
- R 8420.2 Bomb Threats (M)(Revised)
- R 8420.7 Lockdown Procedures (M)(Revised)
- R 8420.10 Active Shooter (M)(Revised)

2. FIRST READING OF POLICY-ALERT 228

As per the recommendation of the Superintendent moved that the Little Falls Board of Education hold a first reading of the following policy: (Exhibit I)

- P 7523 School District Provided Technology Devices to Students

J. STRATEGIC PLANNING COMMITTEE

K. COMMITTEE REPORTS

X. UNFINISHED BUSINESS

XI. OPEN MEETING TO THE PUBLIC

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

# ADDENDUM

## XI. REPORTS

### D. FINANCE & INSURANCE COMMITTEE (Mr. Fred DeMarco)

#### 7. 2023-2024 BUDGET SUBMISSION

BE IT RESOLVED that the tentative budget be approved for the 2023-2024 School Year and that the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

|                            | BUDGET          | LOCAL TAX LEVY  |
|----------------------------|-----------------|-----------------|
| TOTAL GENERAL FUND         | \$20,833,369.00 | \$16,528,109.00 |
| TOTAL SPECIAL REVENUE FUND | \$ 499,660.00   |                 |
| TOTAL DEBT SERVICE         | \$ 285,210.00   | \$ 246,167.00   |
| TOTALS:                    | \$21,618,239.00 | \$16,774,276.00 |
| BANKED CAP                 | \$ 158,336.00   |                 |

And to advertise said tentative budget in the Herald & News in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a Public Hearing be held in the Multi-Purpose Room at School #1, 32 Stevens Avenue, Little Falls, New Jersey on April 25, 2023 at 7:00 p.m. School #1 for the purpose of conducting a Public Hearing on the Budget for the 2023 - 2024 School Year, with the regularly scheduled meeting to follow immediately after the Budget Presentation.

#### 13. APPROPRIATIONS OF FUNDS FROM CAPITAL RESERVE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the transfer of \$1,500,000.00 from the district's Capital Reserve Fund into the 2023-2024 budget for the purchase of doors and floors at all three schools.

#### 14. APPROPRIATIONS OF FUNDS FROM MAINTENANCE RESERVE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the transfer of \$400,000.00 from the district's Maintenance Reserve Fund into the 2023-2024 budget for the purpose of covering ongoing cost.

#### 15. BANKED CAP APPROPRIATIONS

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve appropriations of \$158,336.00 from Banked Cap into the 2023-2024 budget for the purpose of covering health benefit cost costs.

E. EDUCATION COMMITTEE (Dr. Rachel Capizzi)

11. APPROVAL OF CORRECTIVE ACTION PLAN

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the submission of 2023-2024 SEMI, Special Education Medicaid initiative, corrective action plan to the county office.

12. APPROVE/RATIFY APPROVAL OF HOME INSTRUCTION

RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve home instruction services to district student #2002876. Home instruction not to exceed 5 hours per week retroactive to March 13, 2023 through April 14, 2023.

G PERSONNEL/NEGOTIATIONS COMMITTEE (Mr. Vincent Miraglia)

15. APPROVE/RATIFY APPROVAL OF HOME INSTRUCTION

RECOMMENDED ACTION BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve Kristy Gregory to provide home instruction services to district student 2002876 at a rate of \$30.00 per hour. Home instruction not to exceed five (5) hours per week, effective March 13, 2023, through April 14, 2023.