

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

MINUTES

**REGULAR MEETING: Tuesday May 7, 2024 Agenda
Dr. Capizzi called the meeting to order at 6:30 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

Board Members present: Dr. Capizzi, Mrs. DiBuono, Mrs. Lijoi, Mr. Miraglia, Mrs. Smith, Mr. Tullo, and Mrs. Zurbruegg

Board Members Absent: Mr. Jandoli and Mrs. Verdi

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

V. CORRESPONDENCE- None

VI. MINUTES

On motion of Mrs. Smith and seconded by Mr. Miraglia the following motions were offered for approval.

1. APPROVAL OF MINUTES

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

- 1. April 23, 2024 Regular Meeting Minutes
- 2. April 23, 2024 Budget Meeting Minutes
- 3. April 23, 2024 Executive Meeting Minutes

AYES: 7

NAYES: 0

ABSENT: 2

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

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

Since no one wished to be heard,

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

AYES: 7

NAYES:0

ABSENT: 2

VIII. PRESENTATION

1. The District Advisory Committee (DEAC) presented to the Board
2. Strategic Plan Presentation was presented to the Board of Education members

IX. REPORTS

A. PRESIDENT’S REPORT- (Dr. Rachel Capizzi)

Dr. Capizzi thanked everyone for their hard work on the Strategic Plan.

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

1. Superintendent’s Report. (Exhibit A)

Mrs. Marinelli advised the Board of the following:

- Enrollment S#1-385, S#2-357, S#3-196
- All safety and security drill have been performed in all three schools
- There were zero suspensions and zero HIBs
- Graduation is on June 17, 2024

On motion of Mrs. Smith and seconded by Mr. Miraglia the following motions were offered for approval.

2. BE IT RESOLVED, that the Little Falls Board of Education affirms the Superintendent’s decision in HIB investigations (SC1-007-12-03-18-24-LFD-015 and SC1-008-12-03-20-24-LFD-016) 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.

AYES: 7

NAYES:0

ABSENT: 2

Mrs. Marinelli read the Teacher Appreciation proclamation into the minutes.

TEACHER APPRECIATION

WHEREAS, teachers mold future citizens through education: and

WHEREAS, teachers encounter students of widely differing backgrounds; and

WHEREAS, our country's future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling And coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of its Community.

NOW, THEREFORE, BE IT RESOLVED that the Little Falls Board of Education proclaims May 6-10, 2024, to be **TEACHER APPRECIATION WEEK**

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

D. FINANCE & INSURANCE COMMITTEE – (Mr. Vincent Miraglia)

On motion of Mr. Miraglia and seconded by Mrs. Zurbruegg the following motions were offered for approval.

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 May 7, 2024, Warrant No.'s # 30448(recut for #3090 lost in mail) thru #30473 (Current Account) totaling \$1,304,050.17 Warrant No. #1300thru #1301 (Cafeteria Account) totaling \$31,876.37 ; Warrant #1044 (SUI Account) totaling \$404.02 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 – APRIL 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 April 30, 2024 Transfer Report.

(Exhibit B-1)

3. TREASURER AND SECRETARY'S REPORTS – APRIL 30, 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 April 30, 2024.

(Exhibit C)

4. SUMMER BUSINESS AND PERSONNEL PROCEDURES 2024-25 SCHOOL YEAR

WHEREAS, there are certain business and personnel matters which usually require action of the Board of Education during the months of July and August, such as the approval of bills and claims, appropriation adjustments, contract awards and the personnel report, and

WHEREAS, there are acceptances of state funding for capital projects which require action of the Board of Education during the months of July and August,

NOW THEREFORE BE IT RESOLVED, that the Board President be and hereby is authorized to approve the above mentioned business and personnel matters as recommended by the Superintendent and to act on behalf of the Board in matters of accepting state funds for capital projects during those periods when the Board of Education does not convene, and

BE IT FURTHER RESOLVED that in the absence of the Board President, the Board Vice President be empowered to approve the above mentioned items, and

BE IT FINALLY RESOLVED that the previously mentioned business and personnel matters as well as any acceptance of funds be subsequently submitted to the Little Falls Board of Education for ratification at the next regular meeting of the Board of Education.

5. PETTY CASH FUND

MOVE that the Little Falls Board of Education authorizes the establishment of the following petty cash funds in the amounts indicated below: **2024–2025 School Year.**

LOCATION	ACCOUNT AMOUNT	SINGLE EXPENDITURE
Central Office – Supt.	\$225.00	\$100.00
Business Office – SBA	\$225.00	\$100.00
School #1 – Principal	\$175.00	\$75.00
School #2 – Principal	\$100.00	\$50.00
School #3 – Principal	\$100.00	\$50.00
Director Special Services	\$100.00	\$50.00
Science for School #1	\$75.00	\$40.00
Science for School #2	\$75.00	\$40.00
Science for School #3	\$75.00	\$40.00
Cafeteria Schools 1,2,&3	\$400.00(split)	Start-up

6. APPROVE TAX PAYMENT SCHEDULES

MOVE that the Little Falls Board of Education approves the schedule of tax payments from the municipality for the **2024-2025** School Year as follows in accordance with N.J.S.A. 18A:13-23 and Policy 6141:

Month	Taxes	Debt Service	Month	Taxes	Debt Service
July	\$1,498,133.17	\$118,939.00	January	\$1,310,455.00	\$123,083.00
August	\$1,498,133.17		February	\$1,310,455.00	
September	\$1,498,133.17		March	\$1,310,455.00	
October	\$1,498,133.17		April	\$1,310,455.00	
November	\$1,498,133.16		May	\$1,310,455.00	
December	\$1,498,133.16		June	\$1,310,455.00	

7. APPROVES ANNUAL TUITION RATES FOR 2024-2025

RESOLVED, that the Little Falls School District Board of Education, in the County of Passaic, New Jersey approves the following tuition rates for non-resident pupils for events for 2024 – 2025 School Year.

REGULAR TUITION	2024-2025 School Year
Preschool/Kindergarten	\$ 17,643.00
Grades 1 – 5	\$ 17,446.00
Grades 6-8	\$ 21,524.00

SPECIAL EDUCATION	2024- 2025 School Year
LLD1 Program	\$ 12,318.00
LLD2/MD	\$ 108,706.00
Pre-k Dis F/T	\$ 193,400.00
Pre-k Dis P/T	\$ 32,298.00

8. APPROVAL OF EXTENDED SCHOOL YEAR TUITION RATES FOR 2024-2025
RESOLVED, that the Little Falls School District Board of Education, in the County of Passaic, New Jersey approves the following tuition rates for non-resident pupils for events for 2024 – 2025 Extended School Year. Additional services at an hourly rate to be charged for occupational therapy, physical therapy, behavioral therapy, speech, 1:1 aides.

EXTENDED SCHOOL YEAR	2024-2025 School Year
Grades K-8 non ABA	\$ 1,200.00
Grades K-8 ABA	\$ 2,000.00

9. APPROVAL OF PAYMENT - EIGHTH GRADE TRIP
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve payment to the Student Activities Account to offset the cost of the 8th Grade Trip to Dorney Park and Camp Bernine, for students experiencing financial hardship for a total amount not to exceed \$4,970.40.

10. APPROVAL OF PAYMENT- EIGHTH GRADE ACTIVITIES
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve payment to the Student Activities Account for the cost of the 8th Grade Dance, at the Brownstone, Trip to Dorney Park and Camp Bernie for two (2) administrators and (1) nurse for a total amount not to exceed \$300.00, per person.

11. SUBSTITUTE PAY
MOVE that the Little Falls Board of Education establish the following Substitute Pay for the 2024–2025 School Year as follows:

Substitute for Certified Teacher	\$140.00 per diem
Substitute for Para Professional	\$100.00 per diem
Substitute for School Nurse	\$200.00 per diem
Substitute for Custodian w/o Black Seal	\$ 20.00 per hour
Substitute for Custodian w/ Black Seal	\$ 22.00 per hour
Substitute for Secretary/Clerical	\$ 20.00 per hour

12. APPROVAL OF KID CLAN SERVICES FOR THE 24-25 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Kid Clan for the following services for the 2024-2025 school year.

<u>EVALUATIONS</u>	<u>FEE</u>
Occupational Therapy	\$365.00
Physical Therapy	\$365.00
Monolingual Speech	\$400.00
Monolingual Psychological	\$400.00
Monolingual Educational	\$400.00
Monolingual Social	\$365.00
Bilingual Speech	\$475.00
Bilingual Psychological	\$475.00
Bilingual Educational	\$475.00
Bilingual Social	\$400.00

13. APPROVAL OF STEELCASE FIVE-YEAR LEASE/PURCHASE AGREEMENT

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve a five year lease/purchase agreement with Steelcase Financial Services 901 44th Street S.E., Grand Rapids, MI 49504, (Danker) and the Little Falls Board of Education, for classroom furniture at all three schools, at a total yearly cost of \$241,556.33, for five years, March 29, 2024 through August 2, 2028.

14. SUBMISSION OF EXTRAORDINARY AID

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the submission of extraordinary aid application to the New Jersey Department of Education.

15. 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,"

A.

Check Number	Donation	Amount
1906	School #1 PTA Class Trip Donation gr. 5-8	\$ 6,000.00

B. B. Garcia Designs, 125 Paterson Ave. Little Falls , donation of miscellaneous art supplies.

AYES: 7
NAYES:0
ABSENT: 2

E. EDUCATION COMMITTEE - (Mrs. Nicole Smith)

On motion of Mrs. Smith and seconded by Mr. Miraglia the following motions were offered for approval.

1. 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.

Chelsea Dawson- Sub Nurse

2. APPROVAL OF SCHOOL TRIPS -23/24 SY

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

3. APPROVAL OF WILLIAM PATERSON STUDENT TEACHER

As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve Fall Clinical Practice I, K-5 (student teacher) for the following William Paterson University student:

Madelyn Spink

AYES: 7

NAYES:0

ABSENT: 2

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE –

(Mrs. Lauren Verdi)

On motion of Mrs. Zurbruegg and seconded by Mrs. Smith the following motions were offered for approval.

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
5/15/24	8 th Grade Parent Meeting	Cafeteria/6:00-7:00pm	8 th Grade advisors	\$0.00

School #2 *approve/ratify

Date	Event	Location and Time	Requested By:	Cost
6/13/2024 thru 6/15/2024	St. George Orthodox Church	Parking Lot 5-11:00pm Parking Lot 3-11:00pm	St. George Orthodox Church	\$0.00

AYES: 7
NAYES: 0
ABSENT: 2

- G. PERSONNEL/NEGOTIATIONS COMMITTEE (Mrs. Lauren Verdi)-
On motion of Mrs. Lijoi and seconded by Mr. Miraglia the following motions were offered for approval.

1. REAPPOINTMENT OF STAFF 2024-2025 SCHOOL YEAR
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the reappointment of staff as per the attached exhibit for the 2024/2025 School year. (Exhibit E)
2. APPROVAL OF 8TH GRADE DORNEY PARK TRIP CHAPERONES
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the following staff chaperones for the 8th grade Dorney Park trip June 5, 2024.

Sue Eckrote	Lisa Perotta-Nurse
Tiffany Studzinski	Dave Farrell
Rebecca Calderone	Owen Davitt
Kristy Gregory	Briana Cruz
James Delfino	Edward Cronin
Vincent Plateroti	Jessica Prawetz
Christine Fiorendino	James Schoeneich
Irina Carroll	Dana Sprague

2. APPROVAL OF 8TH CAMP BERNIE TRIP CHAPERONES
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the following staff chaperones for the 8th grade Camp Bernie trip May 23, 2024.

Lauren Campbell	Nurse
Tiffany Studzinski	Dave Farrell
Rebecca Calderone	Lindsey Enchelmier
Kristy Gregory	Briana Cruz
James Delfino	Edward Cronin
Vincent Plateroti	Dana Sprague
Christine Fiorendino	James Schoeneich
Irina Carroll	

3. REAPPOINTMENT AND APPROVAL OF AGREEMENT- CENTRAL OFFICE STAFF 2024-2025 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the re-employment of the Central Office Staff, effective July 1, 2024 for the 2024/2025 school year. (Exhibit F)

4. REAPPOINTMENT OF CUSTODIAL STAFF 2024-2025 SCHOOL YEAR
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the reappointment of the custodial staff as per the attached exhibit for the 2024/2025 School year. (Exhibit G)
5. REAPPOINTMENT AND APPROVAL OF AGREEMENT- PART TIME BUS DRIVER/UTILITY WORKER-2024/2025 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the reappointment of the following part time Bus Driver/Utility worker for the 2024-2025 school year. (Exhibit H)
6. REAPPOINTMENT AND APPROVAL OF AGREEMENT-FULL TIME BUS DRIVER/CLERICAL ASSISTANT- 2024/2025 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the reappointment of the following full time Bus Driver/clerical assistant for the 2024-2025 school year. (Exhibit I)
7. REAPPOINTMENT AND APPROVAL OF AGREEMENT- SCHOOL PSYCHOLOGIST- 2024/2025 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the July 1, 2024 to August 30, 2024 Contract Agreement with Sherri Glassman, School Psychologist. (Exhibit J)
8. REAPPOINTMENT AND APPROVAL OF AGREEMENT-BUILDING AND GROUNDS MANAGER-2024/2025 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the re-appointment of Building and Grounds Manager effective, July 1, 2024 through June 30, 2025. (Exhibit K)
9. REAPPOINTMENT AND APPROVAL OF AGREEMENT- OCCUPATIONAL THERAPIST-2024/2025 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the September 1, 2024 to June 30, 2025 Contract Agreement with Margaret Duca Occupational Therapist. (Exhibit L)
10. REAPPOINTMENT AND APPROVAL OF AGREEMENT- DIRECTOR OF SPECIAL SERVICES- 2024/2025 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the July 1, 2024 to June 30, 2025 Contract Agreement with Dawn Daura, Director of Special Services. (Exhibit M)
11. RE-APPOINTMENT OF TECHNOLOGY COORDINATOR
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the re-appointment of Nicholas Franciosa as Technology Coordinator, July 1, 2024 through June 30, 2025. (Exhibit N)

12. RE-APPOINTMENT OF – IT SUPPORT TECH

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the re-appointment of Robertini Dessources, IT Tech Support, July 1, 2024 through June 30, 2025. (Exhibit O)

13. RE-APPOINTMENT OF PARAPROFESSIONALS FOR THE 24-25 SCHOOL SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the re-employment of the staff below as Paraprofessional for the 2024 2025 school year based upon a 1,052.25-hour work year.

Tracey Schultz	Silva Nozinic
Donna Clough	Silvanna Nieves
Nancy Crammer	Allison Fuquen
Iveta Ivanova	Ghada Darwich
Kelly Ann Keller	Jai Sathyamurthi
Michelle Gennarelli	Juliana Dilkes
Dana Kadkwi	Brianna Rosario
Fadwa Mustafa	Joanna Gazda
Emely Mercedes	Maureen Callie
Elaina Alvarez	Jackie Zipoy
Giuliana Biacamano	Kenana Nadar
Marija Minov	Jackie Toledo
Tysheena Boyd	Nagham Thalab
Quanisha Allen	Nour Saliba
Haifa Mustafa	Danielle Gennarelli

14. APPROVAL OF APPOINTMENT OF SCHOOL SAFETY SPECIALIST

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve Charles Smith as School Safety Specialist for the 2024/2025 school year effective July 1, 2024.

15. APPROVE PAYMENT OF SUBSTITUTE BUS DRIVER STIPEND 24-25 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the payment of a \$2,000.00 annual stipend for the 2024-2025 school year to the following employees for serving as Substitute Bus Driver on an as needed basis:

Robert Scelzo

16. APPOINTMENT OF AM AND PM BUS AIDES-24/25 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following bus aides for the 24/25 school year.

STAFF MEMBER	POSITION	RATE OF PAY
Teresa DeStefano	Bus Aide	\$15.50 per hour
Nancy O'Conner	Bus Aide	\$15.50 per hour

17. APPROVE HOURLY RATES – CLERICAL SUBSTITUTES

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the hourly rate of pay of \$20.00 for the 2024-2025 school year for Clerical Substitutes. All Lunchroom/Playground Aides are authorized to serve in the position of Clerical Substitute.

18. APPROVAL OF LITERACY CONSULTANT SERVICES-24/25 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Maryann Pasuit to provide Literacy Consultant Services for the 24/25 school year at a rate of \$225.00 per hour.

19. APPROVAL OF THE EXTENDED SCHOOL YEAR STAFFING LIST FOR 2024/2025

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff listing for the 2024/2025 Special Education Extended School Year Program at a rate of \$52.00 per hour for certified staff, \$20.00 per hour for paraprofessionals, and \$15.50 per hour for bus aides. Certified staff substitute rate \$40.00 per hour, CST substitute rate at \$40.00 per hour, and paraprofessional substitute rate at \$15.50 per hour. All Paraprofessional can substitute as bus aides. (Exhibit P)

20. APPROVAL OF APPOINTMENT- DIRECTOR -BEFORE AND AFTERCARE PROGRAM- THE HIVE FOR THE 2024-2025 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Andrea Marchesani as the Director of The Hive for the 2024-2025 school year at a stipend of \$11,200.00 per year.

21. APPROVAL OF BOARD ATTORNEY

MOVE that the Little Falls Board of Education appoint the law firm of Fogarty & Hara of Fair Lawn, NJ for professional legal services required by the Superintendent and/or the Board of Education at a rate of \$175.00 per hour for Partners, a rate of \$155.00 for Associates, \$125.00 for law clerk, and \$85.00 for a paralegal, for the 2024-2025 school year.

22. APPROVAL OF APPOINTMENT OF ARCHITECT

RECOMMENDED ACTION by 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. Referendum service fees not to exceed \$ 71,800.00 2024-2025 school year. Addition service fees if needed are as follows:

Founding Principal	\$200.00 per hour
Principal-in-Charge	\$175.00 per hour
Project Manager	\$145.00 per hour
Project Coordinator	\$125.00 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	\$ 90.00 per hour

23. APPOINTMENT OF LUNCH AIDES/PLAYGROUND AIDES 24/25 SY

As per the recommendation of the Superintendent move that the Little Falls Board of Education employ Lunchroom/ Playground Aides for the 2024-2025 school year at hourly salaries as indicated to be paid out of Food Service account number 60-910-310-100-10-00.

Staff Member	School	Hrs. Per Day	Rate of pay
Patty Ciarfella	School #2	Per 24/25 contract	\$18.00 per hour
Safaa Dalco	School #3	Per 24/25 contract	\$18.00 per hour
Nancy O'Conner	School #2	Per 24/25 contract	\$18.00 per hour
Sandra Trapanese	School #2	Per 24/25 contract	\$18.00 per hour

24. PAYMENT TO STAFF- VOLLEYBALL CHAPERONES- 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 Class of 2026 Volleyball game, at the contractual chaperone rate of \$35.00 per hour, for three hours.

Employees	Amount
Adam Quazza	\$ 105.00
Alison Cruz	\$ 105.00

25. PAYMENT TO STAFF –CLASS OF 2026 VOLLEYBALL

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to Michelle Gennarelli for extracurricular supervision for the Class of 2026 volleyball tournament held on April 24, 2024 at the contractual chaperone rate of \$25.00 per hr. for one hour.

26. APPROVE LITTLE FALLS ADMINISTRATORS' ASSOCIATION CONTRACT 2024- 25; 2025-26; & 2026-2027

WHEREAS, the Little Falls Board of Education and the Little Falls Administrators' Association ("Association") have negotiated a successor collective negotiations agreement ("Successor CNA") for the 2024-25, 2025-26 and 2026-27 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 2024-25, 2025-26 and 2026-27 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 Q)

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

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 I, account number 20-231-100-101-00-00.

Gracyn Houmis
Owen Davitt
David Farrell
Jessica Prawetz

28. PAYMENT TO STAFF –ART SHOW

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to Jay Sathyamurthi for extracurricular supervision for the School #1 Art Show to be held on May 8, 2024 at the contractual chaperone rate of \$25.00 per hr. for two hours.

29. APPROVAL OF SPEECH THERAPY SERVICES FOR THE 24-25 ESY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Performance Pediatrics, 142 Totowa Road, Totowa, NJ/ 156 North Lafayette NJ for speech therapy services, for the 2024-2025 Extended School Year, at a rate of \$85.00 per hour, contingent upon a satisfactory criminal history review, appropriate NJ certification, and personnel clearance.

AYES: 7
NAYES:0
ABSENT: 2

G. HEALTH & SAFETY COMMITTEE –(Mr. Doug Jandoli)

On motion of Mr. Miraglia and seconded by Mrs. DiBuono the following motions were offered for approval.

1. BUS EVACUATION DRILLS

MOVED that the Little Falls Board of Education accept the Bus Evacuation Drills Report, as circulated for the second part of the 2023/2024 School Year. Bus Evacuation Drills took place on the following dates: (Exhibit R)

May 1, 2024 District Bus 1 and 2
May 1, 2024-Green, and Yellow Bus Routes
May 1, 2024- 2A

AYES: 7
NAYES:0
ABSENT: 2

- H. POLICY COMMITTEE –(Mrs. Desiree DiBuono)
Mrs. Marinelli stated that the administrative team is planning on meeting to discuss AI.
- J. STRATEGIC PLANNING COMMITTEE – (Mrs. Shannon Zurbruegg)
Mrs. Zurbruegg thanked all involed in the Strategic Plan presentation.
- K. COMMITTEE REPORTS- None
- L. PTA LIAISONS- (2/3 PTA Shannon Zurbruegg/S#1 Nicole Smith)
Mrs. Zurbruegg stated that the next PTA meeting will be on May 13, 2024.
- M. LITTLE FALLS EDUCATION LIASON -(Desiree DiBuono)-None
- X. UNFINISHED BUSINESS -None
- XI. OPEN MEETING TO THE PUBLIC
On motion of Mr. Miraglia and seconded by Mrs. DiBuono, the meeting was opened for public comment.
- Since no one wished to be heard,
- On motion of Mrs. Smith and seconded by Mr.Tullo moved that the Little Falls Board of Education close the meeting to the public.
- AYES: 7
NAYES:0
ABSENT: 2
- XII. NEW BUSINESS-None
- XIII. EXECUTIVE SESSION-None
- XIV. ADJOURNMENT
On motion of Mrs. Smith and seconded by Mr. Tullo the meeting was adjourned 7:45 pm.
- AYES: 7
ABSENT: 0
NAYES: 2

Respectfully Submitted,
Melissa Sanzari-Stevens
Melissa Sanzari- Stevens
Business Administrator/Board Secretary