

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

**AGENDA**

**REGULAR MEETING: TUESDAY, October 13, 2020 Agenda 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

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 – September 18, 2020

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

VIII. PRESENTATION- Passaic County Superintendent of the Year/ New Jersey Northern Region Superintendent of the Year

IX. REPORTS

A. PRESIDENT'S REPORT

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

- 1. Superintendent's Report.

(Exhibit A)

C. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT- (Christopher Jones)

D. FINANCE & INSURANCE COMMITTEE (Mrs. Diana Kribs)

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 October 13, 2020, Warrant No.'s #26699 thru #26827 (Current Account) totaling \$;1,673,983.56; Warrant No. # 1202 thru #1203(Cafeteria Account) totaling \$15,342.95 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 – SEPTEMBER 2020

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 Transfer Report.

(Exhibit B-1)

3. TREASURER AND SECRETARY'S REPORTS – SEPTEMBER 30, 2020

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 September 30, 2020.

(Exhibit C)

4. APPROVAL OF BUDGET DEVELOPMENT SCHEDULE AND CALENDAR 21/22

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education to approve the Budget Development Schedule and Calendar for the FY 2021-2022, as attached.

(Exhibit D)

5. APPROVE/RATIFY OF REMUNERATION FOR 2021-2022 BOOST REMEDIATION PROGRAM (TITLE I)

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the 2020-2021 Boost Remediation Program to be charged to the NCLB Grant (Title I) for the 2020-2021 School Year.

- 6. APPROVAL OF OUT OF DISTRICT PLACEMENTS  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following out of district placement and extraordinary services for student, 2002817, at Windsor Learning Center for the 2020-2021 School Year in the amount of \$57,960.00. (Exhibit E)
  
- 7. ACCEPTANCE OF 2020 SAFETY GRANT PROGRAM-NEW JERSEY SCHOOLS INSURANCE GROUP (Eric West Sub-Fund)  
RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary move that the Little Falls Board of Education accept the 2019 Safety Grant Award from the New Jersey Schools Insurance Group’s Eric West Sub-Fund for the District in the amount of \$6,100.00 to be appropriated in the 20/21 school year.
  
- 8. ACCEPTANCE OF NORTHERN REGION EDUCATIONAL SERVICES COMMISSION TRANSPORTATION SERVICES AGREEMENT-20-21 SY  
RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary move that the Little Falls Board of Education accept the Northern Region Educational Services commission transportation services agreement for the 2020-2021 school year.

SCHOOL	CONTRACTOR	# OF STUDENTS	EST. COST PER ROUTE (incl.surcharge)	DATE
Windsor Learning Center	Trans Ed Route# 846	5	\$56,850.00 + \$2,274.00	9/7/19-6/20

- 9. COMMITTEES:  
RESOLVED, that The Little Falls Board of Education to confirm the existing Board of Education committees, with the Board Members to be named at a later date for the year 2020:

<u>Committee</u>	<u>Chairperson</u>	<u>Member</u>
Referendum Committee		

- 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 F)

2. APPLICATION FOR COUNTY SUBSTITUTE CERTIFICATE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the filing of an application with the Passaic County Superintendent of Schools for a Passaic County Substitute Certificate for the following applicant:

Katiusca Rivadeneira- Blunt  
 Jacqueline Maltino  
 Michelle Handal

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE  
 (Mr. Thomas Breitwieser)

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:\*approve/ratify

Date	Event	Space/Time	Requested By:
10/17/2020	Clothing Drive	Parking Lot School #2 10:00-3:30pm	PTA School 2/3

G. PERSONNEL/NEGOTIATIONS COMMITTEE (Mrs. Lauren Verdi)

1. AMEND/APPROVE REAPPOINTMENT OF STAFF 2020-2021 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 2020/2021 School year. (Exhibit G)

2. APPROVAL OF THE STANDARD OPERATING PROCEDURES MANUAL- 20-21 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the attached Standard Operating Procedures Manual (SOP) for the Little Falls Public School District.

3. APPROVAL OF EXTRA CURRICULAR ACTIVITIES FOR THE 20/21 SY

RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the following Extra Curricular Activities Stipends for the 2020-2021 School Year.

School #1

Employee	Extra-curricular Activity	Amount
Matthew Schmidt	Choral Director	\$1,793.00
Matthew Schmidt	Select Choir	\$ 871.00
Rebecca Calderone	Yearbook Advisor	\$1,793.00
Owen Davit	Band Director	\$1793.00
Jim Delfino	8 <sup>th</sup> Grade Advisors (2)	\$2,293.00

Vincent Plateroti		
Katrina Lanza Sara Friedland	Student Council Advisors (2)	\$1,793.00
Marisa Kolarovic	Community Liaison/Newspaper	\$ 871.00
Owen Davitt	Select Band	\$ 871.00
Bethanne Strippoli Pamela Porter	Jr. Municipal Alliance	\$1,793.00 (split)
Bethanne Strippoli	Junior National Honor Society	\$1,793.00
Irina Carroll James Schoeneich	Peer Group Connection (2)	\$ 871.00
Mary Budd	Anti-Bulling Specialist	\$700.00
James Schoeneich	HIB Coordinator	\$700.00
Jim Delfino Vincent Plateroti	Podcast	\$1793.00 (split equally/no more than two persons)
Marisa Kolarovic	Garden Club	\$1,200.00
Mary Budd Irina Carroll	Sources of Strength	\$1,793.00 (split)

Schools #2/3

Employee	Extra-curricular Activity	Amount
Danielle Ingram	Music Show Director	\$1,793.00
Kristyn Veltre Mary Healy	Student Council (2)	\$1,200.00
Matt Rohlf	Anti-Bullying Specialist Sch #3	\$ 700.00
Kelly Davis	Anti-Bullying Specialist Sch #2	\$ 700.00

4. AMEND APPROVAL OF MATERNITY LEAVE OF ABSENCE 20/21 SCHOOL YEAR  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education, approve the following maternity leave of absence:

20/21 School Year

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE (Unpaid without benefits)	Date of Return (Anticipated)
4099	Sch 1	08/31/20		08/31/2020	08/31/20- 11/20/20 (12 weeks)	11/23/2021	06/30/21

5. AMEND APPROVAL OF APPOINTMENT OF LONG TERM MATERNITY LEAVE  
REPLACEMENT (NON-TENURE TRACK) 20/21 SY  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Marc Perniciaro as a long term maternity leave replacement teacher (non-tenure track) effective August 31, 2020 through June 30, 2021, or the return of the teacher. Rate of pay will be BA Step 1.

- 6. APPROVAL OF MEMORANDUM OF AGREEMENT 2020-2021 SY  
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the Memorandum of Agreement between the Little Falls Board of Education and the Little Falls Police Department for the 2020-2021 School Year.
- 7. AMEND 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: \*approve/ratify

<u>NAME</u>	<u>WORKSHOP/LOCATION</u>	<u>DATE</u>	<u>ESTIMATED COST</u>
Nicole Dilkes	Review Curr. Foundations & Changes Webinar	<b>10/14/2020, 10/21/2020, 10/28/2020, 11/4/2020 11/12/2020, 11/18/2020</b>	\$75.00

H. HEALTH & SAFETY COMMITTEE (Mr. Fred DeMarco)

- 1. BUS EVACUATION DRILLS  
MOVED that the Little Falls Board of Education accept the Bus Evacuation Drills Report, as circulated for the first part of the 2020/2021 School Year. Bus Evacuation Drills took place on the following dates:  
  
  - September 24, 2020 at School #1
  - September 24, 2020 at School #2
  - September 24, 2020 at School #3

(Exhibit H)

J. POLICY COMMITTEE (Mr. Michael Murphy)

K. STRATEGIC PLAN COMMITTEE (Mr. Doug Jandoli)

L. COMMITTEE REPORTS

X. UNFINISHED BUSINESS

XI. OPEN MEETING TO THE PUBLIC

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT