

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

Minutes

REGULAR MEETING: Tuesday, September 19, 2023 7:00 PM

Mrs. Verdi called the meeting to order at 7:00pm

- 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, Mr. Cowen, Mr. Miraglia, Mr. Russo, Mrs. Smith, Mrs. Zurbruegg, and Mrs. Verdi

Board Members Absent: Mr. Jandoli,

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

V. CORRESPONDENCE-None

VI. MINUTES

On motion of Mr. Russo 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. Regular Meeting – August 22, 2023
- 2. Executive Meeting – August 22, 2023

AYES: 8

NAYES:0

ABSENT: 1

- VII. OPEN MEETING TO THE PUBLIC – **(Limited to Agenda Items Only)**
On motion of Mr. Miraglia and seconded by Mr. Russo, the meeting was opened for public comment.
Since no, one wished to be heard,

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

AYES: 8
NAYES:0
ABSENT: 1

- VIII. PRESENTATION-
Tracey Marinelli and Elba Castrovinci presented the 2023 Spring NJSLA and DLM Test Score Report to the Board of Education.

- IX. NEW BUSINESS
The Board opened interviews of potential Board Member.
The Board began candidate interviews. One candidate was interviewed.

Dr. Capizzi read the Board Goals and Objectives for approval to the Board.

2023-2024 Board Goals and Objectives

1. Support the district's educational initiatives as it continues to grow.
2. Provide policy and funding to support district goals.
3. Support efforts to conduct the Portrait of a Hornet (strategic plan) process for the purpose of guiding the future direction of our district.
4. Develop a maintenance schedule to ensure all facilities and buildings are enhanced and maintained.

On motion of Dr. Capizzi and seconded by Mr. Russo, the following motion for the Board Goals were offered for approval.

1. APPROVAL OF BOARD GOALS
RECOMMENDED ACTION by the Superintendent approve the Board Goals and Objectives for the 2023-2024 school year.

AYES: 8
NAYES:0
ABSENT: 1
MOTION CARRIED UNANIMOUSLY

Motion to appoint Mrs. Desiree DiBuono as Trustee to the Little Falls Board of Education for the term of October 2023 through December 2024, pending background checks.

Motion by Mr. Russo and seconded by Mrs. Smith

AYES: 8

NAYES:0

ABSENT: 1

MOTION CARRIED UNANIMOUSLY

X. REPORTS

A. PRESIDENT'S REPORT

Mrs. Verdi welcomed everyone back for an exciting school year!

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

1. Superintendent's Report.

Mrs. Marinelli advised the Board of the following:

- There were zero suspension and zero HIBS
- All security drills have been performed in all three schools
- Security mapping has been complete
- The High Impact Tutoring grant is on the agenda tonight for approval
- Back to School Night is on Thursday September 21st and we will be providing a shuttle bus.
- October 20th is the Little Falls Education Foundation Octoberfest

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

D. FINANCE & INSURANCE COMMITTEE (Shannon Zurbruegg)

On motion of Mrs. Zurbruegg and seconded by Mr. Russo 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 September 19, 2023, Warrant No.'s #29630 thru #29807(voided #29643) (Current Account) totaling \$;1,608,549.66:Wire Transfer #8102023 & #9122023(Health Insurance) totaling \$460,870.17 \$Warrant No. #1272 through #1279 replaced voided #29643 with 1272 (Cafeteria Account) totaling \$11,757.53 Wire Transfer #08282023 (Pitney Bowes) Totaling \$2,000.00 ; Warrant #1041 (Before & After Care Account) totaling \$366.33 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 – AUGUST 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 August 31, 2023 Transfer Report.

(Exhibit B-1)

3. TREASURER AND SECRETARY'S REPORTS – AUGUST 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 August 31, 2023.

(Exhibit C)

4. 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
1872	School #1 PTSA for 8 th grade Student Activities	\$210.00

AYES: 8

NAYES:0

ABSENT: 1

E. EDUCATION COMMITTEE (Dr. Rachel Capizzi)

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

1. APPROVAL OF NEW SUBSTITUTE APPLICANTS 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. APPROVAL OF SCHOOL IMPROVEMENT PANEL

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff members to the SciP Committee for the 2023-2024 school year.

Kathleen Rich	Tiffany Sellitto	Lynn Donovan
Kerianne Brown	Mary Healy	Beth Billig
Briana Nesheiwat	Leslie Della Pesca	Melissa Natale
Shana Opdenberg	Kelly Davis	Sue Eckrote
Leamarie Pronesti	Kristyn Toohey	Sara Friedland
Jill Castaldo	Elba Castrovinci	Ed Cronin

3. APPROVAL OF SCHOOL DISTRICT EVALUATION ADVISORY COMMITTEE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff members to the DEAC Committee for the 2023-2024 school year.

Keriane Brown	Beth Billig	Dana Sprague
Tiffany Sellitto	Lynn Donovan	Elba Castrovinci
Mary Healy	Jill Castaldo	

4. SUBMISSION OF THE STATEMENT OF ASSURANCE REGARDING THE PARAPROFESSIONAL STAFF FOR THE 23/24 SY

RECOMMENDED ACTION by the Superintendent That the Little Falls Board of Education approve the submission the district's Statement of Assurance Regarding the Paraprofessional Staff for the academic year 2023-2024 to the county office.

5. DANIELSON RUBRIC MODEL EVALUATION FOR THE 23/24 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve that all Teachers, other certified staff, and Paraprofessionals are being evaluated using the Danielson Rubric Evaluation Tool.

6. DANIELSON RUBRIC MODEL EVALUATION EVALUATOR TRAINING 23/24 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve that all Administrators have been trained on evaluating staff using the Danielson Rubric Evaluation Tool.

7. DANIELSON RUBRIC MODEL EVALUATION TRAINING 23/24 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve that all Teachers, other certified staff, Paraprofessionals, and Administrators have been trained on the Danielson Rubric Evaluation Tool.

8. NJ PRINCIPAL EVALUATION FOR PROFESSIONAL LEARNING OBSERVATION INSTRUMENT FOR THE 23/24 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve that all Administrators are being evaluated using the NJ Principal Evaluation for Professional Learning Observation Instrument.

9. NJ PRINCIPAL EVALUATION FOR PROFESSIONAL LEARNING OBSERVATION INSTRUMENT TRAINING FOR THE 23/24 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve that all Administrators have been trained on the NJ Principal Evaluation for Professional Learning Observation Instrument.

10. APPROVAL OF CLIMATE COMMITTEE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff /members to the Climate Committee for the 2023-2024 school year.

School #2

Officer Vanak
Julianne Fuoco
Megan Castaneda
Jill Castaldo

School #3

Matt Rohlf
Kelly Davis
Officer Vanak
Jessica Nucum
Stephanie Bush
Elba Castrovinci

School #1

Dana Sprague
Officer Vanak
Lindsey Enchelmaier
Lauren Restaino
Jim Schoeneich
Jessica Prawetz

11. APPROVAL OF WELLNESS COMMITTEE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff /members to the Wellness Committee for the 2023-2024 school year.

School #2

Julie Abboud
Steven Cowen
Jon Buset
Jill Castaldo
April Hill

School #3

Michael Russo
Elba Castrovinci
Joe Schmidt
Celeste Bonilla
Jessica Nucum
Audrey O’Jeda

School #1

Dana Sprague
Lisa Perotta
Monica Heaney
Sue Galione
Michael Russo

12. APPROVAL OF INTERVENTION AND REFERRAL SERVICE COMMITTEE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff members to the I&RS Committee for the 2023-2024 school year.

School #2	School #3	School #1
Felicia Hartman	Elba Castrovinci	Dana Sprague
Kelly Davis	Shirley Cutruzzula	Lindsey Enchelmaier
Lori Douma	Marissa McCluskey	Jessica Prawetz
Linda Teese	Heather Schaechinger	Lisa Perotta
Jessica Purn	Kelly Davis	Christine Fiorendino
Jill Castaldo	Lauren Restaino	
Tonianne Picarello		
Kelly Pikkard		

13. GRANT SUBMISSION

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the New Jersey High Impact Tutoring Grant submission to the Department of Education.

14. APPROVAL OF SCHOOL TRIPS -23/24 SCHOOL YEAR

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

AYES: 8
NAYES:0
ABSENT: 1

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE

(Mr. Michael Russo)

On motion of Mr. Russo and seconded by Mr. Miraglia 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
10/30/2023	7 th &8 th Grade Halloween Dance	APR/Café 5:30-10:15pm	Class Advisors	

12/20/2023	Winter Concert	APR/Café 107/115 2:30-10:30pm	Class Advisors	\$0
5/22/2024	Spring Concert	APR/Café 107/115 1:45-10:30pm	Class Advisors	\$0
5/15/2024	NJHS Induction	APR/6:00-9:30pm	Class Advisors	\$0
10/19, 11/16, 12/14/23 1/18, 2/22, 3/7, 4/25, 5/9,6/6/2024	NJHS Meetings	Room 205 3:00-3:34pm	Class Advisor	\$0
10/2,10/3,10/4,10/5,10/11,10/12, 10/16,10/17,10/18,10/19,10/23, 10/24,10/27,10/30,2023 11/1,11/2,11/6,11/8,11/13,11/15, 11/16,11/20,11/21,11/27,11/28, 11/29,11/30,12/4,12/5,12/6,12/7, 12/11,12/13,12/14,12/19,12/21/2023 1/4, 1/5,1/8,1/9,1/10,1/11,1/16,1/17 1/18,1/19,1/22,1/23,1/24,1/25/2024	Cheering	APR 3:13-5:30pm	Amber Barraco	\$0

School #2 *approve/ratify

Date	Event	Location and Time	Requested By:	Cost
*9/12/2023 10/16,11/20,12/18/2023 1/22,2/26,3/18,4/15,5/20, 6/17/2024	Girl Scouts	Art Room 3:45-4:45pm	Girl Scouts	\$0

School #3 *approve/ratify

Date	Event	Location and Time	Requested By:	Cost
*9/15/2023 10/20, 11/17, 12/15/2023 1/19, 2/23, 3/15, 4/19, 5/17, 6/14/2024	Girl Scouts	Room 112 3:05-4:05pm	Girl Scouts	\$0
9/29/23 10/2 &10/3/2023	Book Fair set-up Book Fair	APR 3:05-5:30 7:00-8:30pm	PTA 2/3	\$
10/5,12/14/2023 2/8/,4/18,6/6/2023	SEPAC Meeting	6:30-7:30 Art Room	Special Services Dept.	\$0
9/29/2023 9/30/2023	Girl Scouts Presentation Girls Scouts Presentation	8:50 am -9:30am 8:30am-10:30am Parking Lot	Girl scouts	\$0

2. APPROVE/RATIFY DISPOSAL OF TECHNOLOGY EQUIPMENT

RESOLVED, to approve the disposal of the following items, found to be obsolete.

<u>Asset Tag Number</u>	<u>Serial Number</u>
000067	B32W3CMPB00850J
002816	School #3 Laminator

AYES: 8
NAYES:0
ABSENT: 1

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

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

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 F)

2. APPROVE/RATIFY OF PAYMENT FOR THE 2023-2024 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve payment to Shana Opdenberg, or any appointed staff member, to attend monthly Library meetings as a liaison, at a rate of \$35.00 per hour.

3. AMEND APPROVAL MATERNITY LEAVE OF ABSENCE 23/24 SCHOOL YEAR

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following maternity leave of absence:
23/24 SY

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE (Unpaid without benefits)	Date of Return (Anticipated)
4717	Sch. 3	09/05/2023		9/5/2023 thru 11/24/2023 (12 weeks)		11/25/2023 Through 02/01/2024	02/01/2024

4. APPROVE/RATIFY OF APPOINTMENT OF ABA PARAPROFESSIONAL 23-24 SY

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Nagham Habib Thalab as an ABA paraprofessional, effective September 1, 2023 through June 30, 2024. The rate of pay will be Step 1 as per the 2022- 2025 LFEA collective negotiation agreement, paraprofessional salary guidelines. pending all background checks.

5. AMEND APPROVAL OF APPOINTMENT –LONG TERM MATERNITY LEAVE REPLACEMENT TEACHER 23-24 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Daniella Ricci, maternity leave replacement teacher School #3, effective September 1, 2023 through **January 31, 2024** or the return of the teacher. Rate of pay will be BA Step 1, pending all background checks.

6. APPROVE/RATIFY MENTORING ASSIGNMENTS

RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the following staff member and rate effective, September 1, 2023 through June 30, 2024 for the 2023-2024 school year.

Mentor	Provisional Teacher	School	Certificate	Rate	Weeks
Tiffany Sellitto	Daniella Ricci	School #1	CEAS	\$366.70	20 weeks
Lisa Spero	Stephanie Bush	School #3	CEAS	\$550.00	30 weeks

7. AMEND APPROVAL OF MATERNITY LEAVE OF ABSENCE 23/24 SCHOOL YEAR

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following maternity leave of absence:
23/24 SY

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE	Date of Return (Anticipated)
5035	Sch. 3	12/04/2023	22 sick days & 1 Personal day	01/16/2024 thru 04/12/2024 (12 weeks)		04/13-2024 through 05/27/2024	05/28/2024

8. APPROVE/RATIFY LEAVE OF ABSENCE- (FMLA) 23/24 SCHOOL YEAR

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following maternity leave of absence:
23/24 SY

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE	Date of Return (Anticipated)
4159	Sch. 3			08/21/2023-09/30/2023			10/02/2023

9. APPROVE/RATIFY APPOINTMENT- BEFORE CARE AND AFTER CARE CLASSROOM LEADS FOR THE 2023-2024 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following for the Before and After Care- The Hive, staff members.

All staff members can serve as substitutes for the Before and Aftercare program.

Meg Castaneda	Combined 5 days per week	3:20pm-5:20pm@ a rate of \$60.00 per day
Cindy Intile	Combined 5 days per week	3:20pm-5:20pm@ a rate of \$60.00 per day

Erin Keating	Combined 5 days per week	3:05pm-5:05pm@ a rate of \$60.00 per day
Amy Kobelka	Combined 5 days per week	4:30-6:00pm @ a rate of \$50.00 per day

Catheryn Camerota	Combined 5 days per week	3:20pm-5:20pm@ a rate of \$60.00 per day
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10. ABOLISH POSITION OF .75 SECRETARY

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education abolish the .75 secretary position, UPC code SECPRIN04.

11. SALARY GUIDE ADVANCEMENT

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve, pursuant to Article XVII of the contract between the Little Falls Board of Education and the Little Falls Education Association, the following salary guide advancement effective September 1, 2023.

Elizabeth Anzevino

From: MA 15 Step 8

To: MA 30 Step 8

Maribel Bayo

From: MA 30 Step 13

To: MA 45 Step 13

Kristy Gregory

From: MA 15 Step 15

To: MA 30 Step 15

Joseph Keating

From: MA Step 10-11

To: MA 15 Step 10-11

Briana Nesheiwat

From: MA 15 Step 7

To: MA 30 Step 7

Cathy Truono

From: MA 30 Step 15

To: MA 45 Step 15

12. APPROVE/RATIFY SCHOOL PHYSICIAN FOR THE 23/24 SY

MOVE that Dr. Anthony Pastena be appointed as School Physician for the 2023/2024 school year at an annual rate of \$7,000.00.

13. APPROVAL OF BUS AIDE COVERAGE

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve all paraprofessionals as substitute bus aides for the 2023-2024 school year, at a rate of \$15.00 per hour.

14. AMEND/APPROVE NURSE SUBSTITUTE PAY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education amend the established nurse substitute pay for the 2023–2024 School Year, at a rate of \$200.00 per diem (equivalent to five or more hours) for a substitute school nurse and a rate of \$100.00 per diem, for a district nurse to provide coverage for field trips and or school coverage, if no substitute is secured.

15. REIMBURSEMENT OF TRAVEL EXPENSES-NJSBA CONFERENCE-OCTOBER 23-26, 2023

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve travel expenses as noted for the following district employees and Board Members for the NJSBA Conference being held OCTOBER 23-26, 2023:

<u>NAME</u>	<u>WORKSHOP/LOCATION</u>	<u>DATE</u>	<u>ESTIMATED COST</u> <u>(Mileage/Meal Conference)</u>
Melissa Sanzari-Stevens	NJSBA Workshop	10/23-10/26/2023	\$14.14 Tolls \$123.14 mileage
Tracey Marinelli			\$ 1,650.00 Group Registration
Charles Smith			Atlantic City, NJ
		10/23-10/26/2023	\$59.00 Meals Overnight Stay
			\$44.25 Meals 1 st & Last day of travel
			for each

<u>NAME</u>	<u>WORKSHOP/LOCATION</u>	<u>DATE</u>	<u>ESTIMATED COST</u> <u>Mileage/Meals Conference</u>
Melissa Sanzari-Stevens	NJSBA Workshop	10/23-10/26/2023	\$150.00 Hotel Accommodations
Tracey Marinelli			per night, each Attendee
Charles Smith		10/23-10/26/2023	+ applicable taxes & fees

16. APPROVAL OF MATERNITY LEAVE OF ABSENCE 23/24 SCHOOL YEAR

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following maternity leave of absence:
23/24 SY

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	Child Care LEAVE	Date of Return (Anticipated)
4490	Sch. 1	12/18/2023	36 sick days & 1 Personal day	02/19/2024 thru 05/17/2024 (12 weeks)		05/20-2024 through 05/31/2024	06/03/2024

17. REAPPOINTMENT OF STAFF 2023-2024 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 2023/2024 School year. (Exhibit G)

AYES: 8
NAYES:0
ABSENT: 1

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

Mrs. Verdi stated that an email will go out with notes for the committee meeting held this evening.

I. POLICY COMMITTEE (Mr. Michael Russo)

On motion of Mr. Russo and seconded by Dr. Capizzi the following motions were offered for approval.

1. WAIVER OF TRANSPORTATION

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following transportation waivers in accordance with N.J.S.A 18A:391c and District Policy number 8613.

Student ID # 2002966
Student ID # 2002601
Student ID # 2002558
Student ID # 2002426

AYES: 8
NAYES:0
ABSENT: 1

J. STRATEGIC PLANNING COMMITTEE (Shannon Zurbruegg)- None

K. COMMITTEE REPORTS

Dr. Capizzi stated that there was an Education and Curriculum meeting tonight before the Board meeting. Discussed were the test scores that Mrs. Marinelli presented. Also announced that Little Falls Board of Education won a Public Relations Award..

XI. UNFINISHED BUSINESS –None

XII. OPEN MEETING TO THE PUBLIC

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

Since no, one wished to be heard,

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

AYES: 8

NAYES:0

ABSENT: 1

XIII. EXECUTIVE SESSION

On motion of Mr. Russo and seconded by Mrs. Smith move that the Little Falls Board of Education go into Executive Session to discuss

AYES: 8 7:10pm

NAYES:0

ABSENT: 1

On motion of Mr. Miraglia and seconded by Mrs. Smith move that the Little Falls Board of Education return from Executive Session.

AYES: 8 7:15pm

NAYES:0

ABSENT: 1

XIV. ADJOURNMENT

On motion of Mr. Miraglia and seconded by Mr. Russo the meeting was adjourned 7:35 pm.

AYES: 8

ABSENT: 1

NAYES: 0

Respectfully Submitted,

Melissa Sanzari-Stevens

Melissa Sanzari-Stevens
Business Administrator/Board Secretary