

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

Minutes

**SPECIAL MEETING: Wednesday, May 6, 2025 6:30pm
Dr. Capizzi called 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: Dr. Capizzi, Mrs. Barone, Mrs. DiBuono, Mr. Miraglia, Mrs. Smith, Mr. Tullo, and Mrs. Zurbruegg

Board Members Absent: Mrs. Lijoi

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

V. PRESENTATION FROM SOLUTIONS ARCHITECT

Frank Messineo, of Solutions Architects, presented a proposal to the Little Falls Board of Education. This was followed by a question and answer session.

VI. OPEN MEETING TO THE PUBLIC- **(LIMITED TO AGENDA ITEMS ONLY)**

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

Since no one wished to be heard, on motion of Mr. Tullo, and seconded by Mrs. DiBuono, moved that the Little Falls Board of Education close the meeting to the public.

AYES: 7
ABSENT: 1
NAYES: 0

MOTION CARRIED UNANIMOUSLY

VII. ADJOURNMENT

On motion of Mrs. DiBuono and seconded by Mr. Miraglia, the meeting was adjourned at 8:15 p.m.

MOTION CARRIED UNANIMOUSLY

pAYES: 7

ABSENT: 1

NAYES: 0

Respectfully Submitted,

Melissa Sanzari-Stevens

Melissa Sanzari-Stevens
Business Administrator/Board Secretary