

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

Minutes

**SPECIAL MEETING: Wednesday, March 6, 2024 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. DiBuono, Mr. Jandoli, Mrs. Smith, Mr. Tullo, Mrs. Verdi and Mrs. Zurbruegg

Mr. Miraglia arrived at 6:40pm

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 Mrs. Verdi, and seconded by Mrs. DiBuono, moved that the Little Falls Board of Education close the meeting to the public.

AYES: 8
ABSENT: 0
NAYES: 0

MOTION CARRIED UNANIMOUSLY

VII. ADJOURNMENT

On motion of Mrs. Verdi and seconded by Mr. DiBuono, the meeting was adjourned at 8:01 p.m.

MOTION CARRIED UNANIMOUSLY

AYES: 8

ABSENT: 0

NAYES: 0

Respectfully Submitted,

Melissa Sanzari-Stevens

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Business Administrator/Board Secretary