

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

MINUTES

SPECIAL MEETING: TUESDAY, JUNE 27, 2023 TIME 6:30 P.M.

I. CALL TO ORDER

Mrs. Verdi called the meeting to order at 6:30pm.

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, Mrs. Zurbruegg, and Mrs. Verdi

Mr. Jandoli and Mrs. Smith arrived at 6:45pm

Board Members Absent: Mr. DeMarco and Mr. Russo,

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

V. EXECUTIVE SESSION

1. Superintendent Evaluation

On motion of Mr. Miraglia, and seconded by Mrs. Zurbruegg, move that the Little Falls Board of Education go into Executive Session to discuss the Superintendent's evaluation. Approximate time 30 (thirty) minutes. Action will be taken.

AYES: 5

NAYES: 0

ABSENT: 4

(6:31 P.M.)

VI. RETURN TO OPEN PUBLIC SESSION

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

AYES: 7
NAYES: 0
ABSENT: 2
(6:49 P.M.)

On motion of Dr. Capizzi and seconded by Mr. Miraglia the following motion was offered for approval.

VII. **RESOLVED**, to approve the 2022-2023 Annual Evaluation for Mrs. Tracey Marinelli, Superintendent, in accordance with the Little Falls Township Board Policy 1240.

AYES: 7
NAYES: 0
ABSENT: 2
MOTION CARRIED UNANIMOUSLY

VIII. OPEN MEETING TO THE PUBLIC

On motion of Mr. Miraglia and seconded by Mrs. Zurbruegg, the meeting was opened for public comment. Since no one wished to be heard, on motion of Mrs. Zurbruegg, and seconded by Mr. Miraglia, moved that, the Little Falls Board of Education close the meeting to the public.

AYES: 7
NAYES: 0
ABSENT: 2
MOTION CARRIED UNANIMOUSLY

IX. ADJOURNMENT

On motion of Dr. Capizzi, and seconded by Mr. Miraglia, the meeting was adjourned at 6:53P.M.

AYES: 7
NAYES: 0
ABSENT: 2

Respectfully Submitted,

Melissa Sanzari-Stevens
Melissa Sanzari-Stevens
Business Administrator/Board Secretary