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

MINUTES

SPECIAL MEETING: MONDAY, APRIL 11, 2022 6:00 P.M.
Dr. Capizzi called the meeting to order at 6:02pm

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. DeMarco, Mr. Jandoli, Mr. Miraglia, Mr. Murphy, Mr. Russo, and Mrs. Verdi

Board Members Absent: Mrs. Kribs and Mr. Breitwieser,

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

V. OPEN MEETING TO THE PUBLIC – (**Limited to Agenda Items Only**)
On motion of Mr. DeMarco and seconded by Mr. Murphy, the meeting was opened for public comment.

Since no, one wished to be heard,

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

AYES: 7
ABSENT: 2
NAYES: 0

VI. HEALTH & SAFETY COMMITTEE (Mr. Vincent Miraglia)

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

1. MEDICAL/PRESCRIPTION HEALTH BENEFITS – 2022-2023 SCHOOL YEAR

RESOLVED, that the Board of Education, for the 2022-2023 school year, hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

AYES: 7
ABSENT: 2
NAYES: 0

VIII. ADJOURNMENT

On motion of Mrs. Verdi and seconded by Mr. DeMarco the meeting was adjourned 6:09 pm.

AYES: 7
ABSENT: 2
NAYES: 0

Respectfully Submitted,

Melissa Sanzari-Stevens

Melissa Sanzari- Stevens
Business Administrator/Board Secretary