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

AGENDA

REGULAR MEETING: Tuesday, April 26, 2022 Agenda

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

V. CORRESPONDENCE

VI. MINUTES

1. APPROVAL OF MINUTES
MOVE that the Little Falls Board of Education approve the Minutes of the following meetings.
   1. Regular Meeting- March 15, 2022
   2. Executive Meeting March 15, 2022
   3. Special Meeting- April 11, 2022

VII. OPEN MEETING TO THE PUBLIC – (**Limited to Agenda Items Only**)

VIII. PRESENTATION

IX. REPORTS

A. PRESIDENT'S REPORT
B. SUPERINTENDENT OF SCHOOLS (Mrs. Tracey L. Marinelli)
   1. Superintendent's Report.

(Exhibit A)

2. BE IT RESOLVED, that the Little Falls Board of Education affirms the Superintendent's decision in HIB investigation Sc3-002-02-28-22-LFD-007 and for the reason set forth in the Superintendent's decision to the students' parents,

and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to affect students' parents.

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

D. FINANCE & INSURANCE COMMITTEE (Mrs. Diana Kribs)

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 April 26, 2022, Warrant No.'s #28337 thru #28396 (voided 28231 & 28294 recut as 28350 & 28358)(Current Account) totaling $;1,089,802.45 $Warrant No. #1239 thru #1240 (Cafeteria Account) totaling $ 54,067.41 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 – MARCH 2022

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 March 31, 2022 Transfer Report.

(Exhibit B-1)

3. TREASURER AND SECRETARY'S REPORTS – MARCH 2022

RECOMMEDED 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 March 31, 2022.

(Exhibit C)

4. RESOLVED, TO APPROVE THE FOLLOWING REAPPOINTMENTS OF BUSINESS AND OPERATIONS FOR THE 2022/2023 SY:

A. SECTION 125 CAFETERIA PLAN FLEXIBLE SPENDING ACCOUNTS

MOVE that the Little Falls School District Board of Education designates AFLAC to continue to be the Administrator for Section 125 Cafeteria Plan Flexible Spending Accounts for 2022 – 2023 School Year.

B. EDUCATIONAL DATA SERVICES – BIDDING SERVICES AGREEMENT

MOVE that the Little Falls Board of Education approve the Bidding Services Agreement with Educational Data Services, Inc. ordering 2022-2023 school supplies and the licensing and maintenance fee for the 2022-2023 School Year at a cost of $3,020.00.

C. APPROVAL OF BIDDING SERVICES

MOVE that the Little Falls Board of Education approve the following bidding services for 2022 – 2023 School Year.

Hunterdon County Educational Services Commission - No Charge
Northern Region Educational Services Commission - No Charge
Education Services Commission of New Jersey- No Charge
Pennsylvania Educational Purchasing Program- No Charge
OMNIA Partners, Public Sector- No Charge

D. RENEWAL OF AGREEMENT – SYSTEMS 3000 INC.

MOVE that the Little Falls Board of Education renew the Agreement with Systems 3000 Inc. to provide Software Licenses and support for Visual Fund Accounting, Visual Personnel and Visual Payroll Modules at the following costs with and additional $377.00 to be added as back-up recovery cost and $2,184.00 (estimate) for employee portal cost:

2022-2023 $19,639.00

E. AUTHORIZE THE USE OF STATE CONTRACTS

WHEREAS, Title 18A:18A-10 provides that, "A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property"; and

WHEREAS, the Little Falls School District Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Little Falls School District Board of Education desires to authorize its purchasing agent for 2022 – 2023 School Year to make any and all purchases necessary to meet the needs of the school district throughout the school year; and

THEREFORE, BE IT RESOLVED, that the Little Falls School District Board of Education in the County of Passaic, New Jersey does hereby authorize the District Purchasing Agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as indicated on the State of New Jersey Website.

F. CHART OF ACCOUNTS

MOVE that the Little Falls School District Board of Education approves the New Jersey Department of Education Chart of Accounts for 2022 – 2023 School Year.

G. FACSIMILE SIGNATURES

MOVE that the Little Falls School District Board of Education approve the use of facsimile signatures for the Board President, Board Secretary and Superintendent for ensuing term of the board on warrants, paychecks, and contracts for 2022 –2023 School Year.

H. RENEWAL OF AGREEMENT – REALTIME INFORMATION TECHNOLOGY

MOVE that the Little Falls Board of Education renew the Agreement with Realtime Information Technology to provide student information management for the 2022 - 2023 School Year at a cost not to exceed $23,109.56.

I. APPROVAL OF THIRD PARTY ADMINISTRATOR FOR THE 22/23 SY

RECOMMENDED ACTION by the Superintendent, in consultation with the Business Administrator moved that the Little Falls Board of Education approve ADMIN Partners, LLC as the Third Party Administrator.

J. DISABILITY INSURANCE COMPANIES FOR THE 22/23 SY

MOVE that the Little Falls School District Board of Education designates the following Disability Insurance Companies:

Prudential Insurance Co. of America
AFLAC

K. APPROVAL OF AGREEMENT BERKLEY LIFE AND HEALTH INSURANCE CO.

MOVE that the Little Falls School District Board of Education designates Berkley Life and Health Insurance Company as Insurance Agent of Record for Student Accident Insurance for the 2022-2023 school year.

L. APPROVAL OF MCMANIMON SCOTLAND AND BAUMANN BOND COUNSEL

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator, move that the Little Falls Board of Education authorize and approve the Agreement covering Bond Counsel Services with McManimon, Scotland & Baumann, LLC, Roseland, New Jersey for the 2022-2023 fiscal year.

M. RENEWAL OF AGREEMENT – STRAUSS ESMAY ASSOCIATES, LLP

MOVE that the Little Falls Board of Education renew the Agreement with Strauss Esmay Associates, LLP for the Policy Alert & Support System, Manual Maintenance and/or the NJ School Digest for the 2022-2023 School Year as follows:

Policy Alert and Support System (PASS)	$2,645.00
Annual District Online Maintenance Fee	$1,695.00
Public Access Online Annual Fee/Bylaws and Policy	$ 395.00
Public Access Online – Annual Fee Regulations	$ 100.00

N. PHOENIX ADVISORS CONTINUING DISCLOSURE AGREEMENT / MUNICIPAL ADVISOR

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator, move that the Little Falls Board of Education authorize and approve the Agreement covering Continuing Disclosure Agent Services and appointment as Independent Registered Municipal Advisor of record with Phoenix Advisors of Bordentown, New Jersey for the 2022-2023 fiscal year at a fee of $1,100.00, with an additional $250.00 due at the time of a new bond issue.

O. APPROVAL OF AGREEMENT – LINKIT

MOVE that the Little Falls Board of Education approve the Agreement with LinkIt to provide data warehousing, analytics and assessment solutions for the 2022 - 2023 School Year at a cost not to exceed $26,850.00.

P. APPROVAL OF AGREEMENT OF ATLAS CURRICULUM MANAGEMENT SYSTEM FOR THE 22/23 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Atlas Curriculum Management System as the district's curriculum management system, at a cost of $4,389.00 license fee, July 1, 2022 through June 30, 2023.

5. APPROVAL OF LANDSCAPING SERVICES

WHEREAS, the Little Falls Board of Education ("the Board") solicited proposals for landscaping services; and

WHEREAS, the Board received three quotes; and

WHEREAS, Paul C. Pytal, LLC submitted a proposal for landscaping services in the amount of $21,410.00; and

WHEREAS, the Board finds Paul C. Pytal, LLC's proposal to be most advantageous, price and other factors considered; and

WHEREAS, the Board desires to award the contract for landscaping services to Paul C. Pytal, LLC pursuant to N.J.S.A. 18A:18A-37, which allows a Board to award a contract without public bidding when the contract amount does not exceed the qualified purchasing agent bid threshold.

NOW, THEREFORE, BE IT RESOLVED, the Board awards the contract for landscaping services to Paul C. Pytal, LLC LLC, 40 Houston Road Little Falls, NJ 07424 in the amount of $21,410.00.

6. APPROVE/RATIFY PHYSICAL THERAPY SERVICES FOR THE 21-22 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Kid Klan for ABA Physical Therapy Services the 2021-2022 school year at a rate of $80.00 per hour.

E. EDUCATION COMMITTEE (Dr. Rachel Capizzi)

1. APPROVAL OF NEW SUBSTITUTES 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 EIGHTH GRADE ACTIVITIES
RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve all eighth grade activities, including building use and travel to and from Little Falls Recreation Fields.

3. AMEND APPROVAL OF THE 2021-2022 DISTRICT SCHOOL CALENDAR
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve 2022-2023 District School Calendar as circulated. (Exhibit E)

4. APPROVAL OF SCHOOL TRIPS -21/21 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following field trips: (Exhibit F)

5. APPLICATION FOR COUNTY SUBSTITUTE CERTIFICATE
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the filing of an application with the Passaic County Superintendent of Schools for a Passaic County Substitute Certificate for the following applicant:

Debra Rodriguez

6. SUBMISSION OF THE COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE FOR THE 22/23 SY
RECOMMENDED ACTION by the Superintendent That the Little Falls Board of Education approve the submission the district's Comprehensive Equity Plan Statement of Assurance for the academic year 2022-2023 to the county office.

7. APPROVAL OF THE 2022-2023 EXTENDED SCHOOL YEAR

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the calendar and schedule for the 2022-2023 Extended School Year Program as follows:

ABA PRESCHOOL/PRIMARY PROGRAM
LEARNING AND/OR LANGUAGE ELEMENTARY CLASS Grade K-2 (LLD-2)
LEARNING AND/OR LANGUAGE ELEMENTARY CLASS Grade 2-4 (LLD-2)
LEARNING AND/OR LANGUAGE ELEMENTARY CLASS Grade 5-8 (LLD-2)

Monday, June 27, 2022 through Thursday July 28, 2022
Hours: 8:15 AM – 1:15 PM Monday through Thursday, No School July 4 and 5, 2022

SPECIAL EDUCATION PRESCHOOL PROGRAM

Monday, June 27, 2022 through Thursday July 28, 2022
Hours: 9:00AM-11:30 PM Monday through Thursday, No School July 4 and 5, 2022

LEARNING AND/OR LANGUAGE ELEMENTARY CLASS Grade K-2 (LLD-1)
LEARNING AND/OR LANGUAGE ELEMENTARY CLASS Grade 3-4 (LLD-1)
LEARNING AND/OR LANGUAGE MIDDLE CLASS Grade 5-8 (LLD-1)

Monday, June 27, 2022 through Thursday July 28, 2022
Hours: 9:00AM-1:00 PM Monday through Thursday, No School July 4 and 5, 2022

Programs to be held at Little Falls School #1 and School #2
STAFF SCHEDULE: Staff members are expected to report 15 minutes prior to the start of the session and may leave 15 minutes after the close of the session.

8. APPROVAL OF THRIVE FROM THE HIVE SUMMER PROGRAM

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the calendar and schedule for the 2022-2023 Thrive From The Hive Summer Program for current Kindergarten through 2nd grades as follows:

Monday, June 27, 2022 through Thursday July 28, 2022
Hours: 9:00AM-1:00 PM Monday through Thursday, No School July 4 and 5, 2022

Programs to be held at Little Falls School #2
STAFF SCHEDULE: Staff members are expected to report 15 minutes prior to the start of the session and may leave 15 minutes after the close of the session.

9. APPROVAL MONTCLAIR STATE UNIVERSITY STUDENT TEACHER INTERNSHIP SPRING 2022/2023 SEMESTER
As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve student teacher internship for the following Montclair State University student for the 2022-2023 school year.

Morgan O'Neil

10. APPROVE/RATIFY CST EVALUATORS AND RELATED SERVICES FOR THE 21/22 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the following Child Study Team Evaluations in the following area depending on district needs for the 2021-2022 School Year.

PSYCHIATRIC	$715.00	Dr. Bryan Fennelly 8 Shunpike Road Madison, NJ 07940 Tel:(973) 660-0084 Fax (973) 966-0332

11. APPROVAL MONTCLAIR STATE UNIVERSITY STUDENT COUNSELING INTERNSHIP SPRING 2022/2023 SEMESTER
As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve student counseling internship for the following Montclair State University student for the 2022-2023 school year.

Kristin Vogt

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE
(Mr. Michael Russo)

1. 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:
May 10, 2022	TREP$	APR 7:00pm- 9PM	School #1
*March 18, 2022	Girl Scouts	Room 107 6:00-7:00pm	Girl Scouts
*March 24, 2022	Girl Scouts	Room 107 5:30-7:00pm	Girl Scouts
*March 25, 2022	Girl Scouts	Room 107 6:00-7:00pm	Girl Scouts
May 11, 2022 May 12, 2022 May 13, 2022	Girl Scouts	APR 6:00-7:30pm APR 5:30-6:30pm APR 6::00-7:00pm	Girl Scouts
June 10, 2022	Girl Scouts	APR 6:00-7:00pm	Girl Scouts
*March 16, 2022	LFEF	Room 107 7:00-9:00pm	LFEF

*April 9, 2022	Little Falls Recreation	Recess Area (outside) 8:30am	Little Falls Recreation
*March 30, 2022	LFEA	Room 107 3:30pm-5:00pm	LFEA
*April 7, 2022	LFEA	Room 107 3:30-5:00pm	LFEA
May 26, 2022	Spring Concert	APR /Playground 6:00pm- 9:00pm	School #1
May 19, 2022	Art Show	APR 6:00pm-9:00pm	School #1

School #2 *approve/ratify

Date	Event	Location and Time	Requested By:
*April 24, 2022	Autism Awareness	Lower Parking Lot 8:00am- 1:00pm	FTC Kids
May 16, 2022 May 18, 2022 (Rain date)	Ice Cream Social	5:00-6:00PM APR/Parking Lot	$0

2. SUBMISSION OF THE LEAD TESTING STATEMENT OF ASSURANCE FOR THE 22/23 SY
RECOMMENDED ACTION by the Superintendent That the Little Falls Board of Education approve the submission the district's Lead Testing Statement of Assurance for the academic year 2022-2023 to the county office.

G. PERSONNEL/NEGOTIATIONS COMMITTEE (Mrs. Lauren Verdi)

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 G)

2. RESOLVED TO APPROVE THE FOLLOWING REAPPOINTMENTS FOR THE 2022-2023 SY:

A. INDOOR AIR QUALITY DESIGNEE FOR THE 22/23 SY
MOVE that the Little Falls Board of Education appoint Mr. Charles Smith, Manager of Building & Grounds as the District's Indoor Air Quality Designee.

B. INTEGRATED PEST MANAGEMENT COORDINATOR FOR THE 22/23 SY
MOVE that the Little Falls Board of Education appoint Mr. Charles Smith, Manager of Building & Grounds as the District's Integrated Pest Management Coordinator.

C. APPOINTS H.I.B. (Harassment, Intimidation, Bullying) COORDINATOR FOR THE 22/23 SY
MOVE that the Little Falls Board of Education appoint Mr. James Schoeneich as the district's designated H.I.B. (Harassment, Intimidation, Bullying) Coordinator.

D. ADA OFFICER FOR THE 22/23 SY
MOVE that the Little Falls Board of Education appoint Dawn Daura and Dr. Sherri Glassman, as the District's ADA Officer.

E. HOMELESS LIAISON FOR THE 22/23 SY
MOVE that the Little Falls Board of Education appoint Mr. James Schoeneich as the District's Homeless Liaison.

F. INSURANCE AGENT FOR THE 22/23 SY
MOVE that the Little Falls School District Board of Education designates Arthur J. Gallagher as Insurance Agent of Record for General Liability Insurance.

G. AHERA & ASBESTOS MANAGEMENT SERVICES FOR THE 22/23 SY
MOVE that the Little Falls Board of Education appoint Briggs Associates as the District's AHERA and Asbestos Management Services**.**

H. RIGHT TO KNOW OFFICERS FOR THE 22/23 SY
MOVE that the Little Falls Board of Education appoint each Building Principal as the District's Right to Know Officers.

J. APPOINTS FACILITY – LAB DRUG TESTING FOR THE 2022/2023 SY
MOVE that the Little Falls School District Board of Education appoints Med-Care of Fairfield, New Jersey, Dr. John C. Scolamiero, Medical Director, as district approved facility to provide lab drug testing for the school district with fees paid in accordance with their professional fee schedule**.**

K. APPOINTS FACILITY – LAB DRUG TESTING FOR THE 2022/2023 SY
MOVE that the Little Falls School District Board of Education appoints Immedicenter of Totowa, New Jersey, Dr. Scott Coleman, Medical Director, and Dr. Francisco Lima, as district approved facility to provide lab drug testing for the school district with fees paid in accordance with their professional fee schedule**.**

L. APPOINTMENT OF AFFRIMATIVE ACTION OFFICERS FOR THE 22/23 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education appoint Dawn Daura and Dr. Sherri Glassman as the District's Affirmative Action Officers for the 2022- 2023 school year**.**

M. SCHOOL ARCHITECT FOR THE 22/23 SY
MOVE that RSC Architects be appointed School Architect of Record.

N. APPROVAL OF BOARD ATTORNEY
MOVE that the Little Falls Board of Education appoint the law firm of Fogarty & Hara of Fair Lawn, NJ for professional legal services required by the Superintendent and/or the Board of Education at a rate of $175.00 per hour for Partners and a rate of $155.00 for Associates for the 2022-2023 school year.

3. APPROVAL OF SUPERVISOR OF SUMMER PROGRAMS 22/23 SY
RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the Supervisor of Summer Programs job description at a rate of $7,500.00, to be grant funded, for the 2022-2023 school year.

4. AMEND/APPROVAL OF MATERNITY LEAVE OF ABSENCE 22/23 SCHOOL SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education, approve the following maternity leave of absence:

22/23 School Year

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE (Unpaid without benefits)	Date of Return (Anticipated)
4643	Sch 1					**09/01/2022-06/30/2023**	**09/01/23**

5. APPROVE/RATIFY APPOINTMENT OF ABA PARAPROFESSIONAL FOR THE 21-22 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Evelin Vidal, ABA paraprofessional March 28, 2021 through June 30, 2022.The rate of pay will be Step 1 as per the 2019- 2022 LFEA collective negotiation agreement, paraprofessional salary guidelines.

7. RESCIND APPROVAL OF INTERIM ADMINISTRATOR FOR THE 2021-2022 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education rescind Joseph Abate as an interim administrator, for the 2021-2022 school year.

8. APPROVE/RATIFY INTERIM PRINCIPAL FOR THE 2021-2022 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Dawn Daura as an interim principal for School #1, effective April 4, 2022 through June 1, 2022. The rate of pay will be $250.00 per day.

9. AMEND APPROVAL OF MATERNITY LEAVE OF ABSENCE 22/23 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education, approve the following leave of absence without pay.

22/23 School Year

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE (Unpaid without benefits)	Date of Return (Anticipated)
4281	Sch 2					**09/01/2022 Through 06/30/2023**	**09/01/2023**

10. AMEND APPROVAL OF MATERNITY LEAVE OF ABSENCE 22/23 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education, approve the following leave of absence without pay.

22/23 School Year

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE (Unpaid without benefits)	Date of Return (Anticipated)
4883	Sch 2					**09/01/2022 Through 06/30/2023**	**09/1/2023**

11. AMEND/APPROVAL OF MATERNITY LEAVE OF ABSENCE 22/23 SCHOOL SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education, approve the following maternity leave of absence:

22/23 School Year

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE (Unpaid without benefits)	Date of Return (Anticipated)
4640	Sch 3	9/19/22-11/2/2022	23 sick day 10 unpaid (estimated on balance of sick dayts)	11/3/22-1/27/23	11/3/22-1/27/23		**1/30/23**

12. APPROVAL OF EXTRA CURRICULAR ACTIVITIES FOR THE 21/22 SY
RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the following Extra Curricular Activities Stipends for the 2021-2022 School Year.

School #1

Employee	Extra-curricular Activity	Amount
Jamie Wandel	Art Show	$871.00

13. APPROVAL OF NRESC REPRESENTIVE ASSEMBLY/BOARD OF DIRECTORS
RESOLVES THAT the Board of Education appoint Tracey Marinelli to serve on the Northern Regional Education Service Commission Representative Assembly/Board of Directors for the 2022-2023 school year, at no additional cost to the district.

14. APPROVAL OF NRESC REPRESENTIVE ASSEMBLY/BOARD OF DIRECTORS
RESOLVES THAT the Board of Education appoint Dawn Daura to serve as an alternate on the Northern Regional Education Service Commission Representative Assembly /Board of Directors for the 2022-2023 school year, at no additional cost to the district.

15. ACCEPTANCE OF RESIGNATION- AFTERCARE
RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education the resignation of Paula Agens, Aftercare teacher, School #3, effective April 13, 2022.

16. APPROVAL OF APPOINTMENT-ASSISTANT BEFORE CARE AND AFTER CARE FOR THE 2021-2022 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following Assistants for the Before and After Care- The Hive at a rate of $ 15.00 per hour.

Brianna Rosario

17. REAPPOINTMENT AND APPROVAL OF AGREEMENT- CENTRAL OFFICE STAFF 2022-2023 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the re-employment of the Central Office Staff, effective July 1, 2022 for the 2022/2023 school year. (Exhibit H)

18. REAPPOINTMENT AND APPROVAL OF AGREEMENT- PART TIME BUS DRIVER/UTILITY WORKER-2022/2023 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the reappointment of the following part time Bus Driver/Utility worker for the 2022-2023 school year. (Exhibit I)

19. REAPPOINTMENT AND APPROVAL OF AGREEMENT-FULL TIME BUS DRIVER/CLERICAL ASSISTANT- 2022/2023 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the reappointment of the following full time Bus Driver/clerical assistant for the 2022-2023 school year. (Exhibit I-1)

20. REAPPOINTMENT AND APPROVAL OF AGREEMENT- SCHOOL PSYCHOLOGIST- 2022/2023 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the July 1, 2022 to June 30, 2023 Contract Agreement with Sherri Glassman, School Psychologist. (Exhibit J)

21. REAPPOINTMENT AND APPROVALOF AGREEMENT-BUILDING AND GROUNDS MANAGER-2022/2023 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the re-appointment of Building and Grounds Manager effective, July 1, 2022 through June 30, 2023. (Exhibit K)

22. REAPPOINTMENT AND APPROVAL OF AGREEMENT- OCCUPATIONAL THERAPIST-2022/2023 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the September 1, 2022 to June 30, 2023 Contract Agreement with Margaret Duca Occupational Therapist. (Exhibit L)

23. REAPPOINTMENT AND APPROVAL OF AGREEMENT- DIRECTOR OF SPECIAL SERVICES- 2022/2023 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the July 1, 2022 to June 30, 2023 Contract Agreement with Dawn Daura, Director of Special Services.

(Exhibit M)

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

I. POLICY COMMITTEE (Mr. Doug Jandoli)

1. SECOND READING OF POLICY-ALERT
As per the recommendation of the Superintendent moved that the Little Falls Board of Education hold a second reading of the following policy:

P	2415.05	Student Surveys, Analysis, Evacuations, Examinations, Testing, or Treatment (M)(Revised)
P&R	2431.4	Prevention and Treatment of Sports- Related Concussions and Head Injuries (M)(Revised)
R	2460.30	Additional/Compensatory Special Education and Related Services(M)(Revised)
P	2622	Student Assessment (M)(Revised)
R	2622	Student Assessment (M)(Revised)
P	3233	Political Activities (Revised)
P	5541	Anti-Hazing (M)(New)
P	7540	Joint Use of Facilities
P&R	8465	Bias Crimes and Bias-Related Acts(M)(Revised)
P	9560	Administration of School Surveys (M)(Revised)

(Exhibit N)

J. REFERENDUM COMMITTEE (Mr. Fred DeMarco)

K. COMMITTEE REPORTS

X. UNFINISHED BUSINESS

XI. OPEN MEETING TO THE PUBLIC

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT