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

AGENDA

REGULAR MEETING: Tuesday, December 7, 2021 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. ELECTION RESULTS -**COUNTY OF PASSAIC CERTIFIED ELECTION RESULTS**

The results of the election held on November 2, 2021 were as follows:

Three (3) people filed petitions for three (3) three-year terms.

The results of the election, in order in which they appeared on the ballot are as follows:

THREE-YEAR TERM	**TOTAL VOTES**
Fred DeMarco	2,223
Douglas Jandoli	2,116
Lauren Verdi	2,228
Write – in	48

V. ROLL CALL

VI. CORRESPONDENCE

VII. MINUTES

1. APPROVAL OF MINUTES

MOVE that the Little Falls Board of Education approve the Minutes of the following meetings.

1. Regular Meeting – November 9, 2021
2. Executive Meeting- November 9, 2021

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

IX. PRESENTATION

X. 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 Sc-001-10-13-21-LFD-002 and Sc-001-10-14-21-LFD-003 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 December 7, 2021, Warrant No.'s # 28027 thru #28113 (Current Account) totaling $; 1,726,416.05 Warrant No. # 1233 (Cafeteria Account) totaling $33,548.96, and Warrant No. #1005 thru Warrant # 1007 (Before and After Care Account) totaling $417.64 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 – NOVEMBER 2021

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 November 30, 2021 Transfer Report.

(Exhibit B-1)

3. TREASURER AND SECRETARY'S REPORTS – NOVEMBER 30, 2021

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 November 30, 2021. (Exhibit C)

4. APPROVAL OF REORGANIZATION MEETING DATE

MOVE that the Little Falls Board of Education will hereby hold and advertise their Reorganization Meeting for the 2021 Calendar Year in the All Purpose Room of School No. 1 on Tuesday January 4, 2022.

5. APPROVE/RATIFY ACCEPTANCE OF NORTHERN REGION EDUCATIONAL SERVICES COMMISSION TRANSPORTATION SERVICES AGREEMENT-20/21

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary move that the Little Falls Board of Education accept the Northern Region Educational Services commission transportation services agreement for the 2021-2022 school year, for shared aide.

Route #	School	Contractor	# of Students	Est. Cost	Start Date
851	Chancellor Academy	Sami Peadia, Inc.	1	$26,488.62 +1,059.54	9/27/21- 6/2022

6. AMEND ACCEPTANCE OF NORTHERN REGION EDUCATIONAL SERVICES COMMISSION TRANSPORTATION SERVICES AGREEMENT-21-22 SY

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary move that the Little Falls Board of Education accept the Northern Region Educational Services commission transportation services agreement for the 2021-2022 school year.

Route#	School	Contractor	# Of Students	Est. Cost Per Route (Incl.Surcharge)	Start Date
846	Windsor Learning Center	Trans Ed	5	**$69,373.80** + **$**2,774.95	9/8/2021-6/2022

7. APPROVAL OF CAREPLUS SERVICE AGREEMENT

RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve CarePlus NJ, INC., for behavioral health care services to students and families, in the amount of $72,420.00, to be paid out of the 2021-2022 Title I and Title IV, effective November 29, 2021 through June 30, 2022.

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. 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:

Julia Marchesani
Julia Hoyt

3 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 E)

4. APPROVE/RATIFY ACCEPTANCE OF NEW SUBSTITUTES

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following new substitute applicants 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

Julia Marchesani
Julia Hoyt
Robert Becker

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE
(Mr. Thomas Breitwieser)

1. USE OF FACILITIES BY OUTSIDE ORGANIZATIONS

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:
*11/17/2021 *11/18/2021	Girl Scouts	GYM 6:30-8:00pm	Girl Scouts
*12/2/2021 12/8/2021 12/15/2021	Girl Scouts	GYM 5:30-7:00pm GYM 3-4pm GYM 5-7pm	Girl Scouts

12/16/2021		GYM 6:30-7:30pm	
1/12/2022 1/19/2022 1/06/2022 1/20/2022	Girl Scouts	GYM 3-4 pm 6:30-8:00pm GYM 5-7pm GYM 5:30-9pm GYM 6:30-7pm	Girl Scouts
2/23/2022 2/16/2022 2/10/2022 2/17/2022 2/9/2022 2/24/2022	Girl Scouts	GYM 6:30-8:00pm GYM 5-7pm GYM 5:30-7PM GYM 6:30-7pm GYM 3-4pm GYM 5:30-7pm	Girl Scouts
3/23/2022 3/16/2022 3/17/2022 3/9/2022	Girl Scouts	GYM 6:30-8:00pm GYM 5-7pm GYM 6:30-7pm GYM 3-4pm	Girl Scouts
4/6/2022 5/11/2022	Girl Scouts	GYM 3-4pm GYM 3-4pm	Girl Scouts
January – March 25, 2022 (Monday, Tuesday, Wednesday, Friday)	Play Rehearsals	GYM/Rm 107 3:00pm-5:30pm	School #1
March 28- April 8, 2022	Play Rehearsals	GYM/Rm 107 3:00pm-6:30pm	School #1
April 11-14, 2022	Play Rehearsals	GYM/Rm 107 3:00pm-7:00pm	School #1
April 25-29, 2022	Play	3:00pm-9:00pm	School #1
*11/22/2021 *11/29/2021 12/03/2021 12/06/2021 12/09/2021 12/10/2021	Cheering	6:00-8:00pm	Cheering
12/13/2021,12/14/2021, 12/15/2021	Holiday Gift Shop	GYM 4:30-8:30pm	School 2/3PTA
January 2022 3,5,7,10,14,21,24,26,28,31 February 2022 2,4,7,11,14,25 March 2022 2,4,7,11,14,18,25	Basketball	GYM 6:30-9:00pm	Basketball

January 2022 11,13,25,27 February 2022 1,3,8,22 March 2022 1,3,8,10,22,24	Basketball	GYM 6:00-9:00pm	Basketball
December 9, 2021	Election Training	GYM/5:00pm-9:00pm	County Elections

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

1. AMEND/APPROVE MENTORING ASSIGNMENTS
RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the following staff member and rate (for seven weeks), November 1, 2021 through June 30, 2022 for the 2021-2022 school year.

Mentor	Provisional Teacher	School	Certificate	Rate
Shana Opdenberg	Blake Spingarn	School #2	**CE**	**$1,000.00**

2 ACCEPTANCE OF RESIGNATION- ART TEACHER
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Kelly Henneberry, art teacher, effective January 13, 2022.

3. ACCEPTANCE OF RESIGNATION –MATERNITY LEAVE REPLACEMENT
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Matthew DiMarco, maternity leave replacement teacher, effective January 10, 2022.

4. APPROVE/RATIFY APPOINTMENT OF ABA PARAPROFESSIONAL 21-22 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Jacqueline Toledo as an ABA paraprofessional, effective December 1, 2021 through June 30, 2022.The rate of pay will be Step 1 as per the 2019- 2021 LFEA collective negotiation agreement, paraprofessional salary guidelines. Pending all background checks.

5. ACCEPTANCE OF RESIGNATION- ABA PARAPROFESSIONAL
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Tanesha McKinnon, ABA paraprofessional, effective December 3, 2021.

6. APPROVAL OF APPOINTMENT OF LONG TERM MATERNITY LEAVE REPLACEMENT (NON-TENURE TRACK) 21/22 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of

Education approve the appointment of Robert Becker as a long-term maternity leave replacement teacher (non-tenure track) effective January 11, 2021 through June 30, 2022**,** or the return of the teacher. Rate of pay will be BA Step 1. Upon approval of all background checks.

H. HEALTH & SAFETY COMMITTEE (Mr. Doug Jandoli)

I. POLICY COMMITTEE (Mr. Michael Murphy)

1. FIRST READING OF POLICY-ALERT 225

As per the recommendation of the Superintendent moved that the Little Falls Board of Education hold a first reading of the following policy:

P 1648.14 Safety plan for Healthcare Settings in School Buildings-COVID-19 (M)(New)
P&R 5751 Sexual Harassment of Students (M)(Revised)

(Exhibit F)

J. REFERENDUM COMMITTEE (Mr. Fred DeMarco)

K. COMMITTEE REPORTS

XI. UNFINISHED BUSINESS

XII. OPEN MEETING TO THE PUBLIC

XIII. NEW BUSINESS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT