MINUTES OF EXECUTIVE SESSION
LITTLE FALLS BOARD OF EDUCATION
January 2, 2024

The Executive Meeting was called to order on Tuesday February 6, 2024 at 7:30 p.m. by President Dr. Rachel Capizzi.

Board Members present: Dr. Capizzi, Mrs. DiBuono, Mr. Jandoli, Mrs. Smith, Mr. Tullo, and Mrs. Zurbruegg

Board Members Absent: Mr. Miraglia and Mrs. Verdi

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

Board discussion took place on the following:

The Board went into Executive Session to discuss five (5) HIB issues (SC3-005-01-10-24-LFD-009,Sc3-005-01-17-24-LFD-010,Sc1-005-01-09-24-LFD-011, Sc3-007-01-26-24-LFD-012,Sc1-006-01-10-24-LFD-013) three were found to be unconfirmed and two were confirmed HIBS. No action was taken.

The Board also discussed the candidate interview for the open Board of Education seat.

Meeting adjourned: (7:44 pm)

Respectfully Submitted,

Melissa Sanzari-Stevens

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Business administrator/Board Secretary