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

AGENDA

REGULAR MEETING: Tuesday, January 18, 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. **OATH OF OFFICE**
Board Secretary administers Oath to newly elected Board Member:

Lauren Verdi

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. Reorganization Meeting Minutes–January 4, 2022
   2. Regular Meeting Minutes-January 4, 2022

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

IX. PRESENTATION-
   1. Little Falls Education Foundation Grant Presentation
   2. Safe Return Plan Discussion
   3. Start Strong Test Presentation
   4. Master Board Member – Dr. Rachel Capizzi

X. REPORTS

A. PRESIDENT'S REPORT

B. SUPERINTENDENT OF SCHOOLS (Mrs. Tracey L. Marinelli)

1. Superintendent's Report.

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

D. FINANCE & INSURANCE COMMITTEE (Mrs. Lauren Verdi)

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 January 18, 2022, Warrant No.'s #28114 thru #28190 (Current Account) totaling $;2,283.154.05 $Warrant No. #1234 (Cafeteria Account) totaling $73,896.60; and Warrant # 1008 (Before and After Care Account) totaling $ 200.00 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 A)

2. TRANSFERS – DECEMBER 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 December 31, 2021 Transfer Report.

(Exhibit B)

3. COUNTY TRANSFER REPORT – DECEMBER 2021

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, move that the Little Falls Board of Education approves the Monthly Report of County Transfers for December 2021.

(Exhibit B-1)

4. TREASURER AND SECRETARY'S REPORTS – DECEMBER 31, 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 December 31, 2021.

(Exhibit C)

5. APPROVAL OF ESEA 2020-2021 CARRYOVER FUNDS

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve to approve the receipt of ESEA 2020-2021 carryover funds:

Title I $ 15,118.00
Title II $ 14,000.00
Title III $ 1,316.00

Be it further resolved to submit an amendment to the 2021-2022 ESEA application to request reimbursement for the 2020-2021 carryover funds.

6. APPROVE/RATIFY REINBURSMENT

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve transportation reimbursement of $379.00 per diem to provide transportation to Marian E. McKeown School, Newton , NJ, for student # 2002817, starting January 14, 2022 through February 15, 2022.

E. EDUCATION COMMITTEE (Dr. Rachel Capizzi)

1. APPROVAL OF MONTCLAIR STATE UNIVERSITY STUDENT TEACHER INTERNSHIP SPRING 2021/2022 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 effective January 04, 2022 through June 2022.

Angela Fackina

2. AMEND APPROVAL OF KEAN UNIVERSITY STUDENT TEACHER INTERNSHIP SPRING 2021/2022 SEMESTER

As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve student teacher internship for the following Kean University student effective September 1, 2022 through June 2023.

Amanda Palardy

3. AMEND APPROVAL OF THE 2021-2022 CUSTODIAL OFFICE CALENDAR

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve 2021-2022 Central Office Calendar as circulated.
(Exhibit D)

4. AMEND/APPROVE THE 2021-2022 CENTRAL OFFICE CALENDAR

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve 2021-2022 Central Office Calendar as circulated.
(Exhibit E)

5. 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 F)

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

G. PERSONNEL/NEGOTIATIONS COMMITTEE (Mrs. Diana Kribs)

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. AMEND APPROVAL OF MATERNITY LEAVE OF ABSENCE 20/21- 21/22 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education, approve the following leave of absence without pay.
21/22 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)
4796	Sch 3	*09/20/21	40 Sick Days 3 Personal		11/22/2021- **02/18/2022** (12 weeks)		**02/22/2022**

3. AMEND 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 Sehana Asani as a long term maternity leave replacement teacher (non-tenure track) effective September 20, 2021 through **February 18, 2022**. Rate of pay will be BA Step 1.

4. APPROVAL OF SALARY GUIDE ADVANCEMENT
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve, pursuant to Article XVII of the contract between the Little Falls Board of Education and the Little Falls Education Association, the following salary guide advancement effective February 1, 2022.

Owen Davitt
BA STEP 6
BA 15 STEP 6

5. APPROVAL OF MENTORING ASSIGNMENTS
RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the following staff member and rate (for fifteen weeks), February 1, 2022 through June 2022 for the 2021-2022 school year.

Mentor	Provisional Teacher	School	Certificate	Rate
James Simmons	Robert Becker	School #1	CE	$500.00

6. SUBMISSION OF THE STATEMENT OF ASSURANCE REGARDING THE PARAPROFESSIONAL STAFF FOR THE 21/22SY
RECOMMENDED ACTION by the Superintendent That the Little Falls Board of Education approve the submission the district's Statement of Assurance Regarding the Paraprofessional Staff for the academic year 2021-2022 to the county office.

7. PAYMENT TO STAFF –SCHOOL #3 BAND
RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to Kara Arena for extracurricular supervision for the School #3 band practice running from January 2022 through June 17, 2022 at the contractual chaperone rate of $18.14/hr.

8. AMEND 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 Amy Oser as a long term maternity leave replacement teacher (non-tenure track) effective September 1, 2021 through **June 30, 2022,** or the return of the teacher. Rate of pay will be BA Step 1.

9. APPROVAL OF APPOINTMENT OF ABA PARAPROFESSIONAL 21-22 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Monique Nieves as an ABA paraprofessional, effective January 24, 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.

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

I. POLICY COMMITTEE (Mr. Doug Jandoli)

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