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

AGENDA

REGULAR MEETING: Thursday, January 4, 2022 Agenda
Immediately following the Reorganization Meeting

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 – December 7, 2021
   2. Executive Minutes- December 7, 2021

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

VIII. PRESENTATION- Little Falls Education Foundation Grant Presentation

IX. REPORTS

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

(Exhibit A)

3. BE IT RESOLVED, that the Little Falls Board of Education affirms the Superintendent's decision in HIB investigation Sc-002-11-08-21-LFD-004 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

E. EDUCATION COMMITTEE

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. AMEND APPROVAL OF HOME INSTRUCTION
RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve home instruction services to district student #2002870. Home instruction not to exceed 10 hours per week retroactive to September 20, 2021 through **June 17, 2022**.

3. 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

Emily Young
Ulrich Michael Schumacher

4. 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 January 04, 2022 through June 2022.

Amanda Palardy

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE

G. PERSONNEL/NEGOTIATIONS COMMITTEE

1. AMEND APPROVAL OF MATERNITY LEAVE OF ABSENCE 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)
4281	Sch 2	*09/01/21			09/01/2021-11/19/2021 (12 weeks)	11/22/2021 Through **06/30/2022**	**09/01/2022**

2. 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 Jamie Christopher 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.

3. AMEND APPROVAL OF HOME INSTRUCTION
RECOMMENDED ACTION BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve Michelle Generelli, Marissa Bariso, and Marissa Natale to provide home instruction services to district student 2002870 at a rate of $30.00 per hour. Home instruction not to exceed ten (10) hours per week, effective September 20, 2021 through **June 17, 2022.**

H. HEALTH & SAFETY COMMITTEE

I. POLICY COMMITTEE

1. SECOND READING OF POLICY
As per the recommendation of the Superintendent moved that the Little Falls Board of Education hold a second 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)

J. REFERENDUM COMMITTEE

K. COMMITTEE REPORTS

X. UNFINISHED BUSINESS

XI. OPEN MEETING TO THE PUBLIC

XII. NEW BUSINESS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT