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

MINUTES

REGULAR MEETING: Tuesday, June 21, 2022 Minutes
Mr. Breitwieser called the meeting to order at 6:00pm.

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
Board Members Present: Mr. Breitwieser, Dr. Capizzi, Mr. DeMarco, Mr. Jandoli, Mrs. Kribs, and Mr. Russo

Board Members Absent: Mr. Miraglia, Mr. Murphy, and Mrs. Verdi

Also Present- Mrs. Melissa Sanzari-Stevens Business Administrator/Board Secretary And Mrs. Tracey Marinelli, Superintendent

V. CORRESPONDENCE- None

VI. MINUTES

On motion of Mr. Russo and seconded by Mr. DeMarco the following motions were offered for approval.

1. APPROVAL OF MINUTES
MOVE that the Little Falls Board of Education approve the Minutes of the following meetings.
   1. Regular Meeting- May 24, 2022
   2. Executive Meeting Minutes- May 24, 2022

AYES: 6
NAYES: 0
ABSENT: 3

VII. OPEN MEETING TO THE PUBLIC – (**Limited to Agenda Items Only**)
On motion of Mr. Russo and seconded by Mr. DeMarco, the meeting was opened for public comment.

Since no, one wished to be heard,

On motion of Mr. DeMarco and seconded by Mr. Russo moved that the Little Falls Board of Education close the meeting to the public.
AYES: 6
ABSENT: 3
NAYES: 0

VIII. PRESENTATION- None

IX. REPORTS

A. PRESIDENT'S REPORT
Mr. Breitwieser stated, As a father, resident, and Board President I thank all staff, administrators, and teachers. It has been nothing short of an amazing year.

B. SUPERINTENDENT OF SCHOOLS (Mrs. Tracey L. Marinelli)
1. Superintendent's Report.
Mrs. Marinelli advised the Board of the following:
- Enrollment School #1 363, School #2 345, and School #3 195. All mandatory drills for May and June have been performed in all three schools. There were zero suspension, and HIBs will be discussed in Executive session this evening.
- The Student Safety Data Report has been submitted
- The PTA has gifted the district with 3D printers
- The Little Falls Education Foundation will be gifting a printer which can be used for course work
- Battle of the Books – took place this year. We receive nothing less than second place!
- We have been awarded the AASA Demonstration District to watch!
- Our Strategic Plan ends on June 30th. I would like to call the next plan a Portrait of a Hornet
- Referendum to be renamed School Facility Community Committee
- A discussion ensued on the referendum
- Mrs. Dilkes resignation is on this agenda. We wish her well in her new position
- Theme for next year- Bee-lieve
- We will be advertising for a principal/curriculum director
- Discussion ensued on kindergarten registration

(Exhibit A)

On motion of Mr. Russo and seconded by Mr. Breitwieser, the following motions were offered for approval.

2. BE IT RESOLVED, that the Little Falls Board of Education affirms the Superintendent's decision in HIB investigations Sc1-008-04-29-22-LFD-011,Sc1-009-05-04-22-LFD-013, Sc1-010-05-04-22-LFD-014, and Sc3-003-05-04-22-LFD-012. 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.

AYES: 6
NAYES: 0
ABSENT: 3

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

Mrs. Stevens advised the Board of the following:

- Open enrollment has begun for all staff. It runs from June 20th through July 2nd. If they do not enroll they will not be eligible for benefits
- Results of the transportation bid are on this agenda. The cost is approximately forty percent higher than last year. We will be discussing subscription cost in our next Education and Curriculum Committee meeting.
- We will be going out to bid for School #3 bathrooms

Mrs. Stevens explained the transportation bid to the Board.

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

On motion of Mrs. Kribs and seconded by Mr. Russo, the following motions were offered for approval.

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 June 21, 2022, Warrant No.'s #28458 thru #28490 (voided and recut #28458) (Current Account) totaling $2,128,900.28 $Warrant No. #1242 (Cafeteria Account) totaling $30,403.56 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 – MAY 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 May 31, 2022 Transfer Report.

(Exhibit B-1)

3. TREASURER AND SECRETARY'S REPORTS – MAY 31, 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 May 31, 2022.

(Exhibit C)

4. P.L. 2015, CHAPTER 47 REPORT OF AWARDED CONTRACTS 2021-2022 SY

Pursuant to PL 2015, Chapter 47 the Little Falls Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all State and Federal Statutes and Regulations; in particular, New Jersey Title 18A:18. Et seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

A.C. Daughtry
Academy 360
ACES Cooperative Pricing System
ADMIN Partners
Advanced Assessment Systems/LinkIt!
Aesop
AFLAC
Arthur J. Gallagher
Askari Construction
ASCD
Atlas Curriculum Management System
AXA Equitable
Bergen County Special Services
Berkeley Life and Health Insurance Co.
Bio-Shine
Brian W. Fennelly, MD
Briggs Associates
Brown & Brown Benefit Advisors, Inc.
Canon Financial Services
CarePlus NJ, Inc.
CDW-G
Center for Family Resources/Head Start
Center for Supportive Services
Cerebral Palsy of New Jersey

Chancellor Academy
Child Development Center
Cigna
Cream O Land Dairies
Dellicker Strategies
DeSesa Engineering Company, Inc.
Donnelly Energy
Dr. Andre J. Francois of The Bilingual Child Study Team
Dr. Anthony Pastena
Dr. Chung
Dr. Dorothy Bryan
Dr. Ellen Platt
Dr. Eric Bartky
Dr. Francesco Lima
Dr. Holahan
Dr. Kristin Sharma
Dr. Mallik
Dr. Mark Faber
Dr. P. Patel
Dr. Tracey Severns / Teach4Results
Dr. Woo
E2E Exchange
Eastern Datacomm
Educational Data Services
Educational Services Commission of New Jersey
Eric West Sub-Fund
Essex Regional Educational Services Commission
Finalsite
Fogarty & Hara
FTJ Fund Choice
George J. Anderson, LLC
GovDeals
H.A. DeHart and Son
High Focus Centers
Hillmar
Horizon Blue Cross Blue Shield of NJ
Hunterdon County Educational Services Commission
Immedicenter of Totowa - Dr. Scott Coleman
J & J Electrical Construction & Design
JAM Graphics
Kid Clan Services
Lakeland Bank
Lakeview Learning Center

Lerch, Vinci, & Higgins
Lightpath/Altice
Lincoln Financial Group
Marlene Krupp (Math Consultant)
Maryann Pasuit (Literacy Consultant)
McManimon, Scotland, and Baumann
Med-Care of Fairfield - Dr. John Scolamiero
MetLife Investors
Montclair State University/Center for Speech Pathology
Morristown Medical Child Development Center
Mr. Anthony Ciardella of Brown & Brown Benefit Advisors
National Junior Honor Society
National Vision Administrators (NVA)
New Beginnings
New Jersey Association of School Business Officials (NJASBO)
New Jersey Commission for the Blind and Visually Impaired
New Jersey School Boards Association (NJSBA)
New Jersey Schools Insurance Group
Northeastern Interior Services
North Haledon Board of Education
North Jersey Elks Developmental Disabilities Agency
North Jersey Federal Credit Union
North Jersey Outreach (KDDS TOO)
Northern Region Educational Services Commission
Passaic Arts & Science Charter School (iLearn)
Passaic County Elks Cerebral Palsy Treatment Center
Passaic County School Boards Association (PCASBO)
Passaic Valley Regional High School
Paul C. Pytal
Payschools
Pennsylvania Educational Purchasing Program (PPEM)
Performance Pediatrics
Phoenix Advisors
PNC Bank
Pomptonian Food Service
Prudential Insurance Co. of America
Public Service Electric and Gas
Realtime Information Technology
Reiner & Company
RK Environmental
RSC Architects
Rutgers Center for Effective School Practices
Saint Clare's Health System

Scholastic Bus Company
Security Benefits
Selective Insurance Company
Shoretel, Inc.
Speech & Hearing Associates
St. Joseph Medical Center
Star Ledger
Statistical Forecasting, LLC
Storytelling Arts
Strauss Esmay Associates
Success Advertising
Systems3000
Terminix
The Herald & News
The Newmark School / Newmark Education
The Record
United Business Systems
US Communities Government Purchasing Alliance (OMNIA Partners)
Vanguard
Windsor Learning Center

5. APPROVAL OF AGREEMENT (July 1, 2020 – July 1, 2023)
NEW JERSEY SCHOOL BOARD ASSOCIATION INSURANCE GROUP)

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the Little Falls Board of Education herein after referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, THAT:

1) This agreement is made by and between NJSIG and the Educational Institution;

2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2020, and ending July 1, 2023 at 12:01 a.m.;

3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;

4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;

5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1, et seq. and such other statutes and regulations as may be applicable;

6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;

7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;

8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;

9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;

10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;

11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and,

12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the New Jersey Schools Insurance Group in accordance with the terms of the attached Indemnity and Trust Agreement, effective the date indicated below, for the following types of insurance:

PROPERTY	EDP	GENERAL LIABILITY
UMBRELLA/EXCESS	EQUIP BREAKDOWN	CRIME/BONDS
ERRORS OMISSIONS	AUTOMOBILE LIABILITY	FLOOD COVERAGE
AUTO PHYSICAL DAMAGE		
WORKER'S COMPENSATION		
ENVIRONMENTAL AND SUPPLEMENTAL INDEMNITY		
SCHOOL BOARD LEGAL LIABILITY		
CAP SUPPLEMENTAL LIABILITY		
ENVIRMENTAL LIABILITY		
MOLD, BOILER, AND MACHINERY		

6. APPROVAL OF PHYSICAL THERAPY SERVICES FOR THE 22-23 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Kid Klan for Physical Therapy Services for the 2022-2023 at a rate of $95.00 per hour.

7. APPROVAL OF EVALUATIONS FOR THE 22-23 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Kid Klan for Evaluation Services for the 2022-2023 as described below:

Evaluations	Fee	Location
Occupational Therapy	$295.00	School/Home/Office
Physical Therapy	$265.00	School/Home/Office
Monolingual Speech	$350.00	School/Home/Office
Monolingual Psychological	$350.00	School/Home/Office
Monolingual Education	$350.00	School/Home/Office
Bilingual Speech	$450.00	School/Home/Office
Bilingual Psychological	$450.00	School/Home/Office
Bilingual Education	$450.00	School/Home/Office

8. APPROVAL: SUBMITTAL OF ELEMENTARY & SECONDARY EDUCATION ACT (ESEA) GRANT APPLICATION

Recommended action of the Superintendent, move that the Little Falls Board of Education approves the submittal of the 2021/2022 ESEA Grant Application to the Department of Education with the following amounts:

Title I A Basic	$188,477.00
Title IIA	$ 31,753.00
Title III	* $ 3,526.00
Title III Immigrant	$ 3,316.00
Title IV	$ 10,000.00

*refusal of funds

9. APPROVAL: SUBMITTAL OF IDEA- B GRANT APPLICATION

Recommended action of the Superintendent, move that the Little Falls Board of Education approves the submittal of the 2020/2021 IDEA-B Grant Application to the Department of Education with the following amounts:

Basic	$205,938.00
Preschool	$ 11,396.00

10. APPROVAL OF E2E EXCHANGE BIDDING SERVICES

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve E2E Exchange, Syracuse, NY, for the management of bidding services on E Rate funded services for the Funding Year 2023 at an annual fee of $1,650.00 and a $500.00 administration fee for bid management.

11. APPROVAL OF CAREPLUS SERVICE AGREEMENT RENEWAL

RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve CarePlus NJ, INC., service agreement renewal for behavioral health care services to students and families, in the amount of $115,000.00, to be paid out of the 2022-2023 Title I, effective July 1, 2022 through June 30, 2023.

12. APPROVAL OF OUT OF DISTRICT PLACEMENTS

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following out of district placement and extraordinary services for student 2002380 at Windsor Learning Center for the 2022-2023 School Year in the amount of $70,350.00. (Exhibit D)

13. APPROVAL OF OUT OF DISTRICT PLACEMENTS

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following out of district placement and extraordinary services for student 2002672 at Windsor Learning Center for the 2022-2023 School Year in the amount of $70,350.00 (Exhibit E)

14. APPROVAL OF 8TH GRADE DINNER/CHAPERONES
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve payment to the Student Activities Account for the cost of the 8th Grade dinner for two (2) administrators and (1) nurse for a total amount not to exceed $42.00 per plate.

15. ACCEPTANCE OF DONATIONS
As per the recommendation of the Superintendent moved that the Little Falls Board of Education accept, pursuant to Board of Education Policy #7230, "Gifts, Grants and Donations,"

A. Check # 1206	$8,226.92	Little Falls Education Foundation

16. NORTHERN REGION EDUCATIONAL SERVICES COMMISSION – SHARED SERVICES AGREEMENT –INTERLOCAL SERVICES FOR TECHNOLOGY SUPPORT SERVICES-2022-23 SCHOOL YEAR
MOVE that the Little Falls Board of Education enter into an Interlocal Services Agreement with Northern Region Educational Services Commission District Board of Education to provide Technology Support Services for one on-site technician in the contract amount of $99,975.53 for the period beginning July 1, 2022 and ending June 30, 2023.

17. ACCEPTANCE OF ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION TRANSPORTATION SERVICES AGREEMENT-22-23 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the Essex Regional Educational Services commission transportation services agreement for the 2022-2023 school year.

18. RESCIND APPROVAL OF BIDS
RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator, move that the Little Falls Board of Education rescind the receipt of the following bid for Food Service Management, opened May 10, 2022, and approved on May 24, 2022.

VENDOR	BID AMOUNT
Pomptonian Food Service 3 Edison Place, Fairfield, NJ 07004-3511.	$38,050.82 management fee

The FSMC shall receive an administrative/ management fee of $38,050.82 to compensate for administrative and management costs. This fee shall be billed in 10 monthly installments of $3,805.08 per month from September through June.

The Little Falls Board of Education guarantees payment of such costs and fee to The Pomptonian.

19. APPROVAL OF REQUEST FOR PROPOSALS

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator, move that the Little Falls Board of Education approve the receipt of the following bid for Food Service Management, opened May 10, 2022.

VENDOR	BID AMOUNT
Pomptonian Food Service 3 Edison Place, Fairfield, NJ 07004-3511.	38,588.62 management fee

The FSMC shall receive an administrative/ management fee of $38,588.62 to compensate for administrative and management costs. This fee shall be billed in 10 monthly installments of $3,858.86 per month from September through June.

The Little Falls Board of Education guarantees payment of such costs and fee to The Pomptonian.

20. APPROVAL OF OUT OF DISTRICT PLACEMENTS

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following out of district placement and extraordinary services for student 2001513 at Lakeview Learning Center for the 2022-2023 School Year in the amount of $121,002.00.

21. APPROVE THE ADVERTISEMENT OF BIDS FOR BATHROOMS SVHOOL #3

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, moved that the Little Falls Board of Education authorize the School Business Administrator to advertise for bids for bathrooms at School #3.

22. AWARD OF TRANSPORTATION CONTRACT 2022-2023

WHEREAS, the Little Falls Board of Education (hereinafter referred to as the "Board") advertised for bids for student transportation services for the 2022-2023 school year (hereinafter referred to as the "Transportation Services"); and

WHEREAS, on June 21, 2022, the Board received bids for the various routes as reflected on the below bid tabulation sheet; and

WHEREAS, Trans-Ed submitted the lowest responsible bid, with a base bid in the amount of $350.00 for Route Number 1A/2A, $400.00 for Route Number 5B-Green and 2B-Gold, $350.00 for Route Number 6BOrange and Yellow School #2, for an overall base bid of $2,200.00 per diem; and

WHEREAS, the bid submitted by Trans-Ed is responsive to the specifications in all material respects and it is the Board's desire to award the bid to Trans-Ed.

NOW, THEREFORE, BE IT RESOLVED that the contract for the Transportation Services is hereby awarded to Trans-Ed for a total overall base bid of $2,200.00 per diem, with a 40% deduction to each route for Bulk Bid award.

BE IT FURTHER RESOLVED that each award is expressly conditioned upon the successful vendor furnishing the requisite insurance certificate and performance bond as required in the specifications and executing a contract in accordance with the terms of the specifications.

BE IT FURTHER RESOLVED that the Board President and the School Business Administrator/Board Secretary are hereby authorized to execute any and all documents necessary to effectuate this Resolution, pending attorney approval. The School Business Administrator/Board Secretary shall submit all required documents to the Executive County Superintendent in accordance with the regulations governing student transportation.

Vendor	Route 1A/2A	Route 2B-Gold/5B Green	Route School #2 6B Orange/Yellow	Per-Diem Per Aide
Trans Ed	$350.00 Increase/Decrease Cost ADJ- $2.00	$400.00 Increase/Decrease Cost ADJ- $2.00	$350.00 Increase/Decrease Cost ADJ- $2.00	$105.00
Scholastic Bus Company	$460.00 Increase/Decrease Cost ADJ- $2.00	$410.00- Gold $460.00-Green Increase/Decrease Cost ADJ- $2.00	$410.00 Increase/Decrease Cost ADJ- $2.00	$150.00

Mr. Jandoli inquired on Motion #4. Mrs. Marinelli explained.
AYES: 6
ABSENT: 3
NAYES: 0

E. EDUCATION COMMITTEE (Dr. Rachel Capizzi)
On motion of Dr. Capizzi and seconded by Mr. DeMarco, the following motions were offered for approval.

1. APPROVAL OF CST EVALUATORS AND RELATED SERVICES FOR THE 22/23 SY
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the attached list of Child Study Team Evaluations in the following areas depending on district needs for the 2022-2023 School Year.

CHILD STUDY TEAM EVALUATORS – 2022-2023

Type of Evaluation	Rate per Evaluation	Evaluator
		Performance Pediatrics 156 State Route 15 North, Lafayette NJ 07848 Tel. 973-862-6377 Fax 973 862-6379
OT Therapy	$80/HR	
PT Therapy	$80/HR	
Speech Therapy	$80/HR	
COTA/PTA Therapy	$70/HR	
Evaluations	$475/evaluation/write-up	
Nonpublic/planning/ evaluation meeting	$55/HR	
1% administrative fee		
AUDIOLOGICAL WITH CAD	$300.00 $650.00	Speech & Hearing Associates 60 Notch Road West Paterson, NJ 07424 Tel. 785-0696
AUDIOLOGICAL APD (AUD. PROCESS)	$70.00 $100 Under 7 $500 7 and up	Montclair State University Center for Speech Pathology 1515 Broad Street Bloomfield, NJ Tel. 973-655-3934
PSYCHIATRIC	$750.00	Dr. Ellen Platt Canfield Office Bldg. 904 Pompton Avenue, Suite B-2 Cedar Grove, NJ 07009 Tel. 239-4848 Fax: 239-4704

	$715.00	Bryan W Fennelly 8 Shunpike Rd Madison, NJ 07940 Tel. 973- 660-0084
NEUROLOGICAL	$450.00	Dr. P. Patel
11 Getty Avenue Bldg 275 – 2nd Floor Paterson, NJ		St. Joseph Medical Center 703 Main Street Paterson, NJ 07503 Tel. 973-754-2528 Fax. 973-754-2627 ATKINSD@SJHMC.ORG
1350 Rt. 23N Wayne, NJ 07470		
DEVELOPMENTAL PED.	$450.00	St. Joseph Medical Center Child Development Ctr., Dr. Holahan Dr. Mallik Dr. Dorothy Bryan 703 Main Street Paterson, NJ 07503 Tel. 973-754-2510/**973-754-2511-Virginia** Fax. 973-754-2039
ASSISTIVE TECHNOLOGY	$950.00	Bergen Cty Sp. Services School District Educational Enterprises 327 East Ridgewood Avenue Paramus, NJ 07652 201-343-6000 x 6541
PHYSICAL THERAPY OT Speech Bilingual	$265.00 $295.00 $350.00 $450.00	Kid Clan Services, Inc. 340 Main Avenue Clifton, NJ 973-365-1444
BILINGUAL EVALUATION		Hillmar, LLC 14 Brookside Terrance North Caldwell, NJ 07004 973-808-0125/201-522-6215 973-808-8901 Fax

BILINGUAL: Spanish - speech-language, psychological, educational, social, occupational, BDI evaluation= $ 575.00 per evaluation;

Bilingual: Hebrew, Arabic, Mandarin, Cantonese, Hindi/Kannada, Russia, Korean, Italian; Portuguese, **Turkish, Guajarati** = $825.00 per evaluation;

CST Evaluations for the **Hearing Impaired**- speech-language, psychological, educational and social evaluation= $575.00 per evaluation;

Hillmar CST member at I.E.P. Meetings: $125.00 per hour

Written Translation of Hillmar, LLC child study teams assessments $35.00 per page

2. SUBMISSION OF THE SCHOOL SAFETY SECURITY DRILLS STATEMENT OF ASSURANCE FOR THE 22/23SY
   RECOMMENDED ACTION by the Superintendent That the Little Falls Board of Education approve the submission the district's Safety Security Drills Statement of Assurance for the academic year 2022-2023 to the county office.

3. APPROVAL MIDWESTERN UNIVERSITY SPEECH LANGUAGE PATHOLOGIST INTERNSHIP FALL 2022/2023 SEMESTER
   As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve student internship for the following Midwestern University student for the 2022-2023 school year, November 28, 2022 through February 24, 2023.

   Cassidy Mazzone

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

   Jamie Maculoso

5. APPROVAL OF SSDS SUBMISSION
   RECOMMENDED ACTION of the Superintendent move that the Little Falls Board of Education approve the submission of The Student Safety Data System Report data for year-end verification.

Mr. Jandoli inquired on Motion #1. Mrs. Marinelli explained the process.

AYES: 6
ABSENT: 3
NAYES: 0

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE
(Mr. Michael Russo)
On motion of Mr. Russo and seconded by Dr. Capizzi, the following motions were offered for approval.

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 #2 *approve/ratify

Date	Event	Location and Time	Requested By:
*06/9/2022and *06/13/2022(rain date)	Carnival	Blacktop/Field All Day	School #2/3 PTA
6/24/2022	Graduation	Parking Lot 5:00pm-9:00pm	PVHS

School #3 *approve/ratify

Date	Event	Location and Time	Requested By:
*06/8/2022and *06/10/2022(rain date)	Carnival	Blacktop/Field All Day	School #2/3 PTA

AYES: 6
ABSENT: 3
NAYES: 0

G. PERSONNEL/NEGOTIATIONS COMMITTEE (Mrs. Lauren Verdi)
On motion of Mr. Russo and seconded by Mrs. Kribs, the following motions were offered for approval.

1. APPROVAL OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY CONTRACT–JULY 1, 2022 – JUNE 30, 2023
WHEREAS, an employment agreement between the Little Falls Board of Education and Melissa Sanzari-Stevens for the position of School Business Administrator/Board Secretary for the Little Falls School District was submitted to and approved by the Executive County Superintendent; and has met the required criminal background checks;

BE IT FURTHER RESOLVED that the Board approves the Employment Agreement with Melissa Sanzari-Stevens for the position of School Business Administrator/Board Secretary for the foregoing period of appointment, which Employment Agreement is attached to this Resolution and made a part hereof.

(Exhibit F)

2. TEMPORARY PURCHASING AGENT 2022-2023 SY

WHEREAS, Melissa Sanzari- Stevens School Business Administrator/Board Secretary, at present does not possess a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A. 18A:18A-3 (b), on July 1 ,2015 has increased the bid threshold for school districts with purchasing agents who possess qualified purchasing agent certificates from $36,000 to $44,000;

WHEREAS, the Little Falls Board of Education would like to take advantage of the maximum bid threshold of $44,000;

NOW, THEREFORE BE IT RESOLVED that the Little Falls Board of Education hereby appoints pursuant to N.J.A.C. 5:34-5.5 Melissa Sanzari- Stevens, as temporary purchasing agent of the board of education, and as such, establishes and sets the bid threshold amount of $44,000 for the board of education, and furthermore, the board authorizes Melissa Sanzari-Stevens to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the newly established bid threshold amount.

3 PAYMENT TO STAFF-8TH GRADE DANCE CHAPERONES- 22/23 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve payment to the following individuals for chaperoning the 8th Grade Dance at the Brownstone on June 8, 2022, at the contractual chaperone rate of $34.00 per hour.

Name	Number of Hours	Amount
Rebecca Calderone	3 Hours	$102.00
Beth Billig	3 Hours	$102.00
Tiffany Studzinski	3 Hours	$102.00

4. APPROVAL OF CHAPERONE – EIGHTH GRADE CARNIVAL

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the number of chaperones for the eighth grade carnival, June 15, 2022 at the School 1, three chaperones and one nurse.

5. PAYMENT TO STAFF-8TH GRADE GRADUATION CHAPERONES- 22/23 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve payment to the following individuals for chaperoning the 8th Grade Graduation at the Recreation Center on June 15, 2022, at the contractual chaperone rate of $34.00 per hour.

Employee	Number of Hours	Amount
Marc Pernicairo	2 hours	$68.00
Kristy Gregory	2 hours	$68.00
Brianna Cruz	2 hours	$68.00
David Farrell	2 hours	$68.00

6. PAYMENT TO STAFF-8TH GRADE CARNIVAL CHAPERONES- 21/22 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve payment to the following individuals for chaperoning the 8th Grade carnival at the Recreation Center on June 15, 2022, at the contractual chaperone rate of $34.00 per hour.

Employee	Number of Hours	Amount
Brianna Cruz	3 hours	$102.00
Marc Perniciaro	3 hours	$102.00
Kristy Gregory	3 hours	$102.00
Donna Hamilton	3 hours	$102.00

7. AUTHORIZATION TO HIRE BETWEEN BOARD MEETINGS

RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education authorizes the Superintendent to extend offers of employment after consulting with the Board of Education regarding budgeted positions for which there may be a vacancy between June 22, 2022 and September 20, 2022.

8. 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)
4642	Sch 2	08/31/2022-09/16/2022	11 sick days		9/19/2022-12/12-2022	12/13/2022-06/30/2023	09/01/2023

9. ACCEPTANCE OF RESIGNATION- PART TIME SECRETARY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Kimberly Consolo, part time secretary, effective June 30, 2022. Last day of work will be June 30, 2022.

10. AMEND APPROVAL OF THE EXTENDED SCHOOL YEAR STAFFING LIST FOR 2022-2023 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff listing for the 2022/2023 Special Education Extended School Year Program at a rate of $52.00 per hour for certified staff, $20.00 per hour for paraprofessionals, and $15.00 per hour for bus aides. All Paraprofessional can substitute as bus aides.

Half Day Preschool

Staff Times: 8:45am – **11:45am**

Student Times: 9am **– 11:30am**

School 2- Not to Exceed 54 Hours

2 Teachers: Samantha Scott & Sarah Butera

2 Paras: Alyssa Keating & Carmela Roncone

LLD I 5-8
Staff Times: 8:45am – 1:15pm
Student Times: 9am -1pm
School 3- Not to Exceed 81 Hours
1– Para Gracyn Houmis

Full Day Preschool & LLD II K-2 (Will be combined)
Staff Times: 8am – 1:30pm
Student Times: 8:15am -1:15pm
School 2- Not to Exceed 99 Hours
Nicole Soriano- Paraprofessional

11. PAYMENT TO STAFF-SPRING CONCERT CHAPERONES- 22/23 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve payment to the following individuals for chaperoning the Spring Concert on Thursday May 24, 2022, at the contractual chaperone rate of $34.00 per hour.

Employee	Number of Hours	Amount
Donna Hamilton	2 hours	$68.00
James Simmons	2 hours	$68.00
Marissa Kolarovic	2 hours	$68.00
Tiffany Studzinski	2 hours	$68.00
Adam Quazza	2 hours	$68.00
Irina Carroll	2 hours	$68.00

12. APPOINTMENT OF SUPERVISOR OF SUMMER PROGRAMS
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Jessica Purn and Lori Duma as Supervisors of Summer Programs, to be split equally.

13. APPOINTMENT OF LUNCH AIDES/PLAYGROUND AIDES 22/23 SY
As per the recommendation of the Superintendent move that the Little Falls Board of Education employ Lunchroom/ Playground Aides for the 2022-2023 school year at hourly salaries as indicated:

Staff Member	School	Hrs. Per Day	Rate of pay
Catherine Camerota	School #2	Per 22/23 contract	$15.00 per hour
Safaa Dalco	School #3	Per 21/22 contract	$15.00 per hour

14. CHILD STUDY TEAM SUMMER EVALUATIONS
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following child study team evaluations to be conducted during July and August. Salaries for Child Study Team members are as follows:

Lori Douma: Case Management & Evaluations Not to exceed 50 Hours @ $52.00 / hour

Jessica Purn: LDT-C Case Management & Evaluations Not to exceed 65 Hours @ $52.00 / hour

Jim Schoeneich: Social Worker Case Management & Evaluations Not to exceed 45 Hours @ $52.00 / hour

Lauren Restaino: School Psychologist Case Management & Evaluations Not to exceed 50 Hours @ $52.00 / hour

Care Plus Therapy (Lauren Floroff): Therapy Services Not to exceed 17 Hours @ $200

ESY STAFF

Alyssa Andreula: Speech Therapist Not to exceed 60 Hours @ $52.00 / hour

Speech Therapist (AgencyTBD) Not to exceed 40 hours @ contracted rate

Maggie Duca: Occupational Therapy Not to exceed 65 Hours @ $52.00 / hour

Donna Hamilton: Nurse (ESY) Not to exceed 99 Hours @ $52.00 / hour

Julie Abboud , Audrey O'Jeda, & Lisa Sullivan: Thrive Nurses Not to exceed 81 Hours Combined @ $52.00 / hour

Kid Klan (Chani Muschel): Physical Therapy Not to exceed 50 Hours @ contracted rate

ESY Teacher/Paraprofessional Substitutes: Blake Spingarn & Paulo Madeira @ LFEA Contracted rate

General Education Teacher(s) to cover Eligibility Meetings – Not to exceed 13 hours @ LFEA Contracted rate

Special Education Teacher(s) to cover Eligibility Meetings – Not to exceed 13 hours @ LFEA Contracted rate

15. ACCEPTANCE OF RESIGNATION- PRINCIPAL SCHOOL 3

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Mrs. Nicole Dilkes, principal School #3, last day effective, July 29, 2022, with regret.

Mr. Breitwieser thanked Mrs. Dilkes for all of her hard work and dedication.

AYES: 6
ABSENT: 3
NAYES: 0

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

On motion of Mrs. Kribs and seconded by Mr. DeMarco, the following motions were offered for approval.

1. BUS EVACUATION DRILLS

MOVED that the Little Falls Board of Education accept the Bus Evacuation Drills Report, as circulated for the second part of the 2021/2022 School Year. Bus Evacuation Drills took place on June 2, 2021 and on June 8, 2021, at Schools #1, #2, and #3. (Exhibit G)

2. APPROVAL OF MEDICAL/PRESCRIPTION HEALTH BENEFITS – 8/1/2022-12/31/2022

WHEREAS, the Little Falls Board of Education has received an offer for medical/prescription coverage for the period August 1, 2022 to December 31, 2022 from New Jersey Direct Pensions and Benefits (NJDPB) Costs are as follows:

NJ DIRECT 10-PPO PLAN
$10 COPAY

Single	$1,001.62
Employee/Spouse	$2,003.25
Parent/Child	$1,863.02
Family	$2,864.65

NJ DIRECT 15-PPO PLAN
$15 COPAY

Single	$957.58
Employee/Spouse	$1,915.16
Parent/Child	$1,781.11
Family	$2,738.68

NJ EDUCATORS HEALTH PLAN –
PPO $10 PRIMARY/$15 SPECIALIST
COPAY

Single	$891.46
Employee/Spouse	$1,782.92

Parent/Child	$1,658.11
Family	$2,549.57

SEHBP GARDENSTATE HEALTH PLAN

Single	$826.01
Employee/Spouse	$1,652.01
Parent/Child	$1,536.37
Family	$2,362.38

NOW THEREFORE BE IT RESOLVED that the Little Falls Board of Education does hereby approve New Jersey Direct Pension and Benefits (NJDPB) to provide medical/prescription benefits for all covered employees effective August 1, 2022.

3. APPROVAL OF MEDICAL/PRESCRIPTION HEALTH BENEFITS – 7/1/2022-7/31/2022

WHEREAS, the Little Falls Board of Education has received an offer of renewal for the period July 1, 2022 to July 31, 2022 from Cigna for medical/prescription coverage Costs are as follows:

CIGNA GARDEN STATE HEALTH PLAN

Single	$1,032.91
Employee/Spouse	$2,478.98
Parent/Child	$1,962.52
Family	$3,408.59

AYES: 6
ABSENT: 3
NAYES: 0

I. POLICY COMMITTEE (Mr. Doug Jandoli)

On motion of Mrs. Kribs and seconded by Mr. DeMarco, the following motions were offered for approval.

1. FIRST READING OF POLICY-ALERT

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 Heathcare Settings in School Buildings- COVID 19(M)(Abolished)
P	1648.15	Recordkeeping for Heathcare Settings in school Buildings-COVID19 (M)(New)
P	2415.04	Title I-District- Wide Parent and Family Engagement (M)(Revised)
P	2415.50	Title I- School Parent and Family Engagement (M)(New)
P	2416.01	Postnatal Accommodations for Students (New)
P	2417	Student Intervention and Referral Services (M)(Revised)

P 3161	Examination for Cause (Revised)
P 4161	Examination for Cause (Revised)
P 5512	Harassment, Intimidation, and Bullying (M)(Revised)
P&R7410	Maintenance and Repair (M)(Revised)
R 7410.01	Facilities Maintenance, Repair Scheduling, and Accounting (M)(Revised)
P 8420	Emergency and Crisis Situations (M)(Revised)
P&R9320	Cooperation with Law Enforcement Agencies (M)(Revised)

(Exhibit H)

J. REFERENDUM COMMITTEE (Mr. Fred DeMarco)- None

K. COMMITTEE REPORTS- None

X. UNFINISHED BUSINESS - None

XI. OPEN MEETING TO THE PUBLIC

On motion of Mr. Jandoli and seconded by Mr. Russo, the meeting was opened for public comment.

On motion of Mr. Russo and seconded by Mr. Jandoli moved that the Little Falls Board of Education close the meeting to the public.

AYES: 6
ABSENT: 3
NAYES: 0
MOTION CARRIED UNANIMOUSLY

XII. NEW BUSINESS

Mrs. Kribs informed the Board that the Little Falls Education Foundation would have its fall fundraiser on October 28, 2022.

Mrs. Marinelli stated that we received a donation of a new Dogwood tree for School #1.

Mrs. Marinelli stated that we will be discussing new start and end times at the next Ed. Curriculum meeting on July 7th.

Mr. Breitwieser stated that there will not be a July Board meeting.

A discussion ensued on the reduction of Board of Education members. A resolution will be placed on the August agenda for a vote.

XIII. EXECUTIVE SESSION

On motion of Mr. Russo and seconded by Mrs. Kribs move that the Little Falls Board of Education go into Executive Session to discuss HIB issues (Sc1-011-05-19-22-LFD-015, Sc3-004-05-26-22-LFD-016, and Sc1-012-04-29-22-LFD-017), and possible disenrollment od a student. Approximate time (15) fifteen minutes. Action may be taken.

AYES: 6
ABSENT: 3
NAYES: 0 (7:52 PM)

On motion of Mrs. Kribs and seconded by Mr. Russo move that the Little Falls Board of Education return from Executive Session.

AYES: 6
ABSENT: 3
NAYES: 0 (8:10 PM)

On motion of Mr. Breitwieser and seconded by Mr. Russo, the following motion was offered for approval.

WHEREAS, the Superintendent has provided the Board with the names of one student whose parents/guardians failed to comply with the residency requirements;

WHEREAS, the Superintendent sent this students' parents/guardians a notice of disenrollment, wherein she offered the parents/guardians an opportunity to appear before the Board on June 21, 2022 for a hearing on the students' residency pursuant to N.J.S.A 18A:38-1 and N.J.A.C 6A:22-4.3; and

WHEREAS, the students' parents/guardians did not appear at the June 21, 2022 disenrollment hearing or otherwise produce documentation that established that the student was entitled to a tuition-free education in the district; and

WHEREAS, the Board has reviewed the eligibility status of those students whose parents/guardians did not appear at the June 21, 2022 disenrollment hearing or otherwise produce documentation establishing the students' eligibility;

NOW, THEREFORE, BE RESOLVED that the Board has determined that the above referenced students are ineligible to attend school in the District on a tuition–free basis, and thus dis-enrolls this student (who are statutorily permitted to continue to attend school during the 21- day period during which they may appeal the Board's decision to the Commissioner of Education); and

BE IT FURTHER RESOLVED, THAT the Superintendent shall send a notice of final ineligibility to the parents/guardians of the dis-enrolled students that meets the requirements of N.J.S.A 18A:38-1 and N.J.A.C. 6A:22-4.2; and

BE IT FURTHER RESOLVED that the Board expressly reserves the right to seek the assessment of tuition against the above-referenced parents/guardians on a case-by-case basis.

AYES: 6
ABSENT: 3
NAYES: 0

XIV. ADJOURNMENT

On motion of Mrs. Kribs and seconded by Mr. Russo the meeting was adjourned 8:15 pm.

AYES: 6
ABSENT: 3
NAYES: 0

Respectfully Submitted,

Melissa Sanzari- Stevens
Business Administrator/Board Secretary