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

MINUTES

REGULAR MEETING: Tuesday, March 14, 2023 Agenda 7:00 PM
Mrs. Verdi called the meeting to order at 7:00(virtually)

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: Dr. Capizzi, Mr. Cowen, Mr. DeMarco Mr. Jandoli, Mr. Russo, Mrs. Smith, Mrs. Verdi and Mrs. Zurbruegg

Board Members Absent: Mr. Miraglia

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

V. CORRESPONDENCE- None

VI. MINUTES

On motion of Mrs. Zurbruegg and seconded by Mr. Jandoli 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 – February 7, 2023

AYES: 8
NAYES:0
ABSENT: 1

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

Since no, one wished to be heard,

On motion of Mr. DeMarco and seconded by Mrs. Zurbruegg moved that the Little Falls Board of Education close the meeting to the public.

AYES: 8
NAYES:0
ABSENT: 1

VIII. PRESENTATION- None

IX. REPORTS

A. PRESIDENT'S REPORT
Mrs. Verdi asked for an update of the Board mentorships.
Mr. DeMarco responded the Mr. Cowen mentorship is going well.
Mr. Russo expressed the Mrs. Zurbruegg is doing a great job!
Dr. Capizzi stated the Mrs. Smith is doing an excellent job!

Mrs. Verdi inquired about Board training.
Mrs. Stevens responded that the representative for our district has left and is communicating with School Boards to secure a date for training.

B. SUPERINTENDENT OF SCHOOLS (Mrs. Tracey L. Marinelli)
1. Superintendent's Report. (Exhibit A)
Mrs. Marinelli advised the Board of the following:

- Due to the Board meeting being virtual, the Little Falls Education Foundation grant presentation will be re-scheduled until next month
- State aid numbers were emailed out to the Board and were advertised in the paper.
- Surrounding districts received large amounts of state aid due to Pre-k funding as well as additional grades being added
- New Pre-K guidelines will being coming out and we will be following them closely
- We will be using ESSER, Capitol Reserve, and maintenance Reserve money for new doors and floors at all three schools
- There were zero suspensions and three HIBs, two were found to be confirmed HIBS and one was found to be unconfirmed.
- Enrollment School #1- 391, School #2- 356, and School #3- 171
- The Jr. Police Academy is accepting registration

On motion of Mrs. Zurbruegg and seconded by Mr. DeMarco 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 investigation Sc2-001-12-20-22LFD-006, Sc1-004-01-09-23-LFD-007, SC3-003-01-25-23LFD-008 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: 8
NAYES:0
ABSENT: 1

C. BUSINESS ADMINISTRATOR/BOARD SECRETARY REPORT-(Melissa Sanzari-Stevens)
Mrs. Stevens advised the Board of the following:

- The 2023-2024 Budget submission is on the agenda for approval
- The approval of Banked Cap is also on the agenda for approval this evening. Banked Cap is savings from previous years that is set to expire and must be used this year. This money will be used to cover transportation costs.
- The climate Change Grant is also on this agenda for approval.

D. FINANCE & INSURANCE COMMITTEE (Mr. Fred DeMarco)
On motion of Mr. DeMarco 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 March 14, 2023, Warrant No.'s #29256 thru #29310 (Current Account) totaling $;1,702,215.53 Wire Transfer #2102023 & 3102023 (Health Insurance) Totaling $ 456,226.94 Warrant No. # 1260(Cafeteria Account) totaling $50,245.64 ; Warrant # 1038 (SUI ACCOUNT) totaling $1,934.36; Warrant # 1027 thru 1028 (Before & After Care Account) totaling $117.99 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 – January 2023

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 January 31, 2023 Transfer Report.

(Exhibit B-1)

3. TRANSFERS – February 2023

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 February 28, 2023 Transfer Report.

(Exhibit B-2)

4. TREASURER AND SECRETARY'S REPORTS – **January** 31, 2023

RECOMMENDED 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 January 31, 2023.

(Exhibit C)

5. TREASURER AND SECRETARY'S REPORTS – **February 28**, 2023

RECOMMENDED 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 February 28, 2023.

(Exhibit C-1)

6. APPROVAL OF MAXIMUM TRAVEL EXPENDITURE BUDGET 2023- 2024

WHEREAS, the Little Falls Board of Education policy No. 6471 and N.J.A.C.6A:23A-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2023-2024 school year; and

WHEREAS, the Little Falls Board of Education appropriated $ 36,330.00 for travel and expense during the 2022-2023 school year and has spent $9,462.91 as of March 1, 2023.

NOW, THEREFORE BE IT RESOLVED, that the Little Falls Board of Education, hereby establishes the school district travel maximum for the 2023 - 2024 school year at the sum of $75,000; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

7. 2023-2024 BUDGET SUBMISSION

BE IT RESOLVED that the tentative budget be approved for the 2023-2024 School Year and that the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

TOTAL GENERAL FUND	$20,499,175.00	$16,195,329.00
TOTAL SPECIAL REVENUE FUND	$ 499,660.00	
TOTAL DEBT SERVICE	$ 285,210.00	$ 246,167.00
TOTALS:	$21,284,045.00	$16,774,276.00
BANKED CAP	$ 158,336.00	

And to advertise said tentative budget in the Herald & News in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a Public Hearing be held in the Multi-Purpose Room at School #1, 32 Stevens Avenue, Little Falls, New Jersey on April 25, 2023 at 7:00 p.m. School #1 for the purpose of conducting a Public Hearing on the Budget for the 2023 - 2024 School Year, with the regularly scheduled meeting to follow immediately after the Budget Presentation.

8. APPROVAL OF PROFESSIONAL DEVELOPMENT SERVICES CONTRACT FOR THE 2022-2023 SY

RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve Newsela, for professional development training in the amount of $750.00, to be paid out of 2022-2023 ESEA Title I, for the 2022-2023 school year.

9. 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,"

Check Number	Donation	Amount
2730	Little Falls School 2 PTA	$1,020.00

10. ACCEPTANCE OF CLIMATE CHANGE PILOT GRANT

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the Climate Change Pilot Grant in the amount of $6,600.00.

11. COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) 2021-2022 YEAR

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary move that the Little Falls Board of Education accept the Comprehensive Annual Financial Report of the Little Falls Board of Education for the fiscal year ended June 30, 2022, with no findings, as submitted by the Board Office in conjunction with the auditing firm of Lerch, Vinci & Bliss, CPA.

12. APPROVAL OF BARK FOR SCHOOLS
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the use of Bark for Schools, monitoring of school issued G suite accounts, internet safety and web filtering at no cost to the district.

13. APPROPRIATIONS OF FUNDS FROM CAPITAL RESERVE
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the transfer of $1,500,000.00 from the district's Capital Reserve Fund into the 2023-2024 budget for the purchase of doors and floors at all three schools.

14. APPROPRIATIONS OF FUNDS FROM MAINTENANCE RESERVE
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the transfer of $400,000.00 from the district's Maintenance Reserve Fund into the 2023-2024 budget for the purpose of covering ongoing cost.

15. BANKED CAP APPROPRIATIONS
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve appropriations of $158,336.00 from Banked Cap into the 2023-2024 budget for the purpose of covering transportation costs.

Mr. Russo inquired whom the Climate Change grant is from and how can it be used.

Mrs. Marinelli explained that this is a grant from the state and it should be used to teach about climate change.

Mrs. Stevens amended the budget figures.
Mrs. Stevens stated that motion #15 should state to cover transportation cost.

AYES: 8
NAYES:0
ABSENT: 1

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 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 THE 2022-2023 DISTRICT SCHOOL CALENDAR
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve 2022-2023 District School Calendar as circulated.

(Exhibit E)

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

Mark Urbank

4. APPROVAL OF PSYCHOLOGY INTERNSHIP – FALL/SPRING 2023-2024 SY
As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve the following psychology internship for the following St. John's University students:

Brocha Kaplan – School Psychologist Internship
Jordan Marie Luehs – School Psychologist Internship

5. APPROVAL OF PSYCHOLOGY INTERNSHIP – FALL/SPRING 2023-2024 SY
As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve the following psychology internship for the following Kean University student:

Rashel Reizin – School Psychologist Internship

6. APPROVAL OF THE 2023-2024 Thrive in the Hive Summer Program
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the calendar and schedule for the 2023-2024 Thrive in the Hive Program as follows:

Program Dates: Monday June 26, 2023 through Thursday July 27, 2023
Monday through Thursday, No School July 3rd and 4th, 2023

Student Hours: 9:00am-1:00pm

STAFF SCHEDULE: Staff members are expected to report 15 minutes prior to the start of the session and may leave 15 minutes after the close of the session.

7. APPROVAL OF THE 2023-2024 EXTENDED SCHOOL YEAR
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the calendar and schedule for the 2023-2024 Extended School Year Program as follows:

ESY Program Dates: Monday June 26, 2023 through Thursday July 27, 2023
Monday through Thursday, No School July 3rd and 4th, 2023

Student Hours: 8:15 AM – 1:15 PM

1. ABA PRESCHOOL/PRIMARY PROGRAM
2. LEARNING AND/OR LANGUAGE ELEMENTARY CLASS Grade K-2 (LLD-2)
3. LEARNING AND/OR LANGUAGE MIDDLE CLASS Grade 5-8 (LLD-2)

Student Hours: 9:00AM-11:30 PM

4. SPECIAL EDUCATION PRESCHOOL PROGRAM

Student Hours: 9:00AM-1:00 PM

5. LEARNING AND/OR LANGUAGE ELEMENTARY CLASS Grade K-2 (LLD-1)
6. LEARNING AND/OR LANGUAGE ELEMENTARY CLASS Grade 3-4 (LLD-1)
7. LEARNING AND/OR LANGUAGE MIDDLE CLASS Grade 5-8 (LLD-1)

STAFF SCHEDULE: Staff members are expected to report 15 minutes prior to the start of the session and may leave 15 minutes after the close of the session.

8. APPROVAL OF SCHOOL TRIPS -22/23 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following field trips: (Exhibit F)

9. APPROVAL OF SOCIAL WORK INTERNSHIP – FALL/SPRING 2023-2024 SY
As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve the following social work/child advocacy internship for the following Montclair State University student:

Arianna Urena

10. APPROVAL OF CAPSTONE RESEARCH
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education, approve Christine Losito to conduct Capstone Research Project entitled Multisensory Phonics Instruction, February 27, 2023 through March 20, 2022.

11. APPROVAL OF CORRECTIVE ACTION PLAN
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the submission of 2023-2024 SEMI, Special Education Medicaid initiative, corrective action plan to the county office.

12. APPROVE/RATIFY APPROVAL OF HOME INSTRUCTION

RECOMMENDED BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve home instruction services to district student #2002876. Home instruction not to exceed 5 hours per week retroactive to March 13, 2023 through April 14, 2023.

AYES: 8
NAYES:0
ABSENT: 1

F. REPAIRS & MAINTENANCE/BUILDING & GROUNDS COMMITTEE
(Mr. Michael Russo)
On motion of Mr. Russo and seconded by Mr. Cowen 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 #1 *approve/ratify

Date	Event	Location and Time	Requested By:
5/12/2023	Art Show	Hallways 1st & 2nd Floor/APR – 6:00-8:00pm	School #1 Advisor
4/22/2023	Parade Meet-Up	Black-Top 8:30-9:30am	Little Falls Recreation
4/4/2023	7th and 8th grade Dance	6:30-8:30pm APR	School #1 Advisor
3/22/2023	Girl Scout/Mo and Jay's	4:00pm Cafeteria	Girls Scouts
5/6/2023	Bike Rodeo	8:00-12:00pm Black Top	Little Falls Recreation

School #2 *approve/ratify

Date	Event	Location and Time	Requested By:
*3/10/2023	Girl Show Parking	4:00-11:00pm School #2 Parking Lot	Passaic Valley High school
4/6/2023	Spring Parties	School	PTA 2/3
06/2/2023 and 06/13/2023(Rain Date)	Carnival and rain date	School #2 APR and Field	PTA 2/3

School #3 *approve/ratify

Date	Event	Location and Time	Requested By:
4/6/2023	Spring Parties	School	PTA 2/3
06/8/2023 and 06/9/2023(Rain Date)	Carnival and rain date	School #2 APR and Field	PTA 2/3

AYES: 8
NAYES:0
ABSENT: 1

G. PERSONNEL/NEGOTIATIONS COMMITTEE (Mr. Vincent Miraglia)
On motion of Mr. DeMarco and seconded by Mrs. Zurbruegg the following motions were offered for approval.

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. APPROVE/RATIFY APPOINTMENT OF FULL TIME NIGHT CUSTODIAN
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the appointment of Jeff Sefjack as night custodian, School #3, effective, March 6, 2023 through June 30, 2023 at an annual salary of $40,000 per year to be prorated, pending all background checks.

3. APPROVAL OF PART-TIME READING INTERVENTIONIST
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the appointment of Jenette Minnella, part-time Reading Interventionist (UPC code Tchinterventionist), March 15, 2023 through June 30, 2023, pending all background checks. Annual salary of $40,000.00 prorated, to be charged to NCLB (Title I), account number 20-231-100-101-00-00.

4. APPROVE/RATIFY APPROVAL OF SALARIES FOR NCLB GRANT (Title I) for the 2022-2023 SCHOOL YEAR
As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve the employees and salaries listed below to be charged to the NCLB Grant (Title I) for the 2022-23 School Year:

Name	Account Number	Amount
Lindsey Lafferman	20-231-100-101-00-00	$33,000.00
Linda Teese	20-231-100-101-00-00	$31,612.50

5. APPROVE/RATIFY ACCEPTANCE OF RESIGNATION- TEACHER SCHOOL #1
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Kristine Lagana, teacher School #1, effective

February 13, 2023.

6. 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.

22/23 School Year *pending the birth of the baby

Name	Position/ Location	Leave Start Date	Accumulated Sick days Applied	FMLA Start date	NJFLA Date	EXTENDEND LEAVE (Unpaid)	Date of Return (Anticipated)
5068	Travel	*05/03/2023 06/30/2023	14 sick days 3 personal days +1 comp. day			14 days	09/05/2023

7. APPROVAL OF MATERNITY LEAVE OF ABSENCE 23/24 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education, approve the following leave of absence.

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)
5068	Travel	09/05/2023			9/6/2023 thru 11/24/2023 (12 weeks)		11/27/2023

8. APPROVE/RATIFY ACCEPTANCE OF RESIGNATION- PARAPROFESSIONAL
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Nisrin Alhomsi, paraprofessional School #3, effective February 24, 2023.

9. 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 Douma as Supervisors of Summer Programs. Salary will be grant funded through ARP ESSER, in the amount of $7,500.00, to be split equally.

10. PAYMENT TO STAFF –STEAM FAIR
RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to Emely Mercedes for extracurricular supervision the School #1 STEAM fair held on March 7, 2023 at the contractual chaperone rate of $25.00 hr. for 2 hours.

11. PAYMENT TO STAFF –STEAM FAIR
RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve payment to Andrea Diese for extracurricular supervision the School #1 STEAM fair held on March 7, 2023 at the contractual chaperone rate of $25.00 hr. for 2 hours.

12. APPROVAL OF ACCEPTANCE OF RESIGNATION- TEACHER SCHOOL #2
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Mary Kennedy, teacher School #2, effective June 30, 2023.

13. APPROVE/RATIFY ACCEPTANCE OF RESIGNATION- TEACHER SCHOOL #2
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Danielle Dellanno, teacher School #2, effective March 7, 2023.

14. APPROVE/RATIFY APPOINTMENT OF LUNCH AIDES/PLAYGROUND AIDES 22/23
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
Nisrin Alhomsi	School #3	Per 22/23 contract	$15.00 per hour

15. APPROVE/RATIFY APPROVAL OF HOME INSTRUCTION
RECOMMENDED ACTION BY THE SUPERINTENDENT, move that the Little Falls Board of Education approve Kristy Gregory to provide home instruction services to district student 2002876 at a rate of $30.00 per hour. Home instruction not to exceed five (5) hours per week, effective March 13, 2023, through April 14, 2023.

Mrs. Marinelli explained to the new Board Members that we approve all Certified staff to provide home instruction in the beginning of the year, so that there is not a delay to providing instruction to those in need.

Mrs. Marinelli also wished the staff members who resigned well.

AYES: 8
NAYES:0
ABSENT: 1

H. HEALTH & SAFETY COMMITTEE (Mr. Doug Jandoli)- None

I. POLICY COMMITTEE (Mr. Michael Russo)
On motion of Mr. Russo and seconded by Mr. Jandoli the following motions were offered for approval.

1. SECOND READING OF POLICY-ALERT 229
As per the recommendation of the Superintendent moved that the Little Falls Board of Education hold a second reading of the following policy: (Exhibit H)

P	1648.11	The Road Forward COVID-19- Health and Safety (M)(Abolished)
P	1648.13	School Employee Vaccination Requirements (M)(Abolished)
P	0152	Board Officers (Revised)
P	0161	Call, Adjournment, and Cancellation (Revised)
P	0162	Notice of Board Meetings (Revised)
P & R	2423	Bilingual and ESL Education (M)(Revised)
P	2425	Emergency Virtual or Remote Instruction Program (M)(Revised)
R	2425	Emergency Virtual or Remote Instruction Program (M)(New)
P & R	5200	Attendance (M)(Revised)
P	5512	Harassment, Intimidation, or Bullying (M)(Revised)
P	8140	Student enrollments (M)(Revised)
R	8140	Enrollment Accounting (M)(Revised)
P & R	8330	Student Records (M)(Revised)
R	8420.2	Bomb Threats (M)(Revised)
R	8420.7	Lockdown Procedures (M)(Revised)
R	8420.10	Active Shooter (M)(Revised)

2. FIRST READING OF POLICY
As per the recommendation of the Superintendent moved that the Little Falls Board of Education hold a first reading of the following policy: (Exhibit I)

P	7523	School District Provided Technology Devices to Students

AYES: 8
NAYES:0
ABSENT: 1

J. STRATEGIC PLANNING COMMITTEE
Mrs. Marinelli explained that the previous Strategic Plan was very costly, and is working on presenting a plan to the Strategic Plan Committee

K. COMMITTEE REPORTS
Mr. DeMarco advised the Board that there was a Finance Committee meeting this evening prior to the Board meeting to discuss state aid and the transportation survey. An email will be sent out to the Board with details.

X. UNFINISHED BUSINESS

XI. OPEN MEETING TO THE PUBLIC

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

Since no, one wished to be heard,

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

AYES: 8
NAYES:0
ABSENT: 1

XII. NEW BUSINESS

Mrs. Marinelii and Mrs. Stevens are working on a committee-meeting schedule for the remainder of the year,

XIII. EXECUTIVE SESSION

On motion of Mr. DeMarco and seconded by Dr. Capizzi move that the Little Falls Board of Education go into Executive Session to discuss three HIB issues (SC3-004-01-24-23-LFD-009) (SC1-005-02-15-23-LFD-0010) (SC1-006-02-21-23-LFD-0011). . Action will not be taken.

AYES: 8
ABSENT: 1
NAYES: 0 (7:27 PM)

On motion of Dr. Capizzi and seconded by Mr. Miraglia move that the Little Falls Board of Education return from Executive Session.

AYES: 8
ABSENT: 1
NAYES: 0 (7:39 PM)

XIV. ADJOURNMENT

On motion of Mr. DeMarco and seconded by Mrs. Smith the meeting was adjourned 7:43 pm.

AYES: 8
ABSENT: 1
NAYES: 0

Respectfully Submitted,

Melissa Sanzari-Stevens
Melissa Sanzari- Stevens
Business Administrator/Board Secretary