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

AGENDA

REGULAR MEETING: Tuesday, May 24, 2022 Agenda
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. Jandoli, Mrs. Kribs, Mr. Miraglia, Mr. Murphy and Mr. Russo

Board Members Absent: Mr. DeMarco and Mrs. Verdi

Also Present- Mrs. Melissa Sanzari-Stevens Business Administrator/Board Secretary
Mrs. Tracey Marinelli, Superintendent, arrived via zoom at 6:11pm

V. CORRESPONDENCE- Mrs. Stevens read a thank you note from Mr. Abate.

VI. MINUTES
On motion of Mr. Jandoli and seconded by Mr. Murphy 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 3, 2022
   2. Budget Meeting- May 3, 2022
   3. Executive Meeting May 3, 2022

AYES: 7
NAYES: 0
ABSENT: 2

VII. OPEN MEETING TO THE PUBLIC – (**Limited to Agenda Items Only**)
On motion of Mr. Jandoli and seconded by Mr. Russo, the meeting was opened for public comment.
Since no, one wished to be heard,

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

AYES: 7
ABSENT: 2
NAYES: 0

VIII. PRESENTATION- None

IX. REPORTS

A. PRESIDENT'S REPORT
Mr. Breitwieser thanked all staff and administration for all that they do.

B. SUPERINTENDENT OF SCHOOLS (Mrs. Tracey L. Marinelli)
1. Superintendent's Report
Mrs. Stevens informed the Board of the following

- All mandatory security drills have been performed in all three schools
- There were zero suspensions
- There were four HIB cases , one of which was found to be confirmed

(Exhibit A)

2. BE IT RESOLVED, that the Little Falls Board of Education affirms the Superintendent's decision in HIB investigation Sc1-007-04-6-22-LFD-010 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.

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

- All Board trainings have been completed
- We will be going out for a transportation bid
- Open enrollment for the SEHBP will be held mid- June

D. FINANCE & INSURANCE COMMITTEE (Mrs. Diana Kribs)
On motion of Mrs. Kribs and seconded by Mr. Jandoli, 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 May 24, 2022, Warrant No.'s #28406 thru #28457 (Current Account) totaling $;782,812.52 $Warrant No. #1241(Cafeteria Account) totaling $ 67,225.81 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 –APRIL 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 April 30, 2022 Transfer Report.

(Exhibit B-1)

3. TREASURER AND SECRETARY'S REPORTS –APRIL 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 April 30, 2022.

(Exhibit C)

4. SUMMER BUSINESS AND PERSONNEL PROCEDURES 2022-23 SCHOOL YEAR
WHEREAS, there are certain business and personnel matters which usually require action of the Board of Education during the months of July and August, such as the approval of bills and claims, appropriation adjustments, contract awards and the personnel report, and

WHEREAS, there are acceptances of state funding for capital projects which require action of the Board of Education during the months of July and August,

NOW THEREFORE BE IT RESOLVED, that the Board President be and hereby is

authorized to approve the above mentioned business and personnel matters as recommended by the Superintendent and to act on behalf of the Board in matters of accepting state funds for capital projects during those periods when the Board of Education does not convene, and

BE IT FURTHER RESOLVED that in the absence of the Board President, the Board Vice President be empowered to approve the above mentioned items, and

BE IT FINALLY RESOLVED that the previously mentioned business and personnel matters as well as any acceptance of funds be subsequently submitted to the Little Falls Board of Education for ratification at the next regular meeting of the Board of Education.

5. PETTY CASH FUND

MOVE that the Little Falls Board of Education authorizes the establishment of the following petty cash funds in the amounts indicated below: 2**022–2023 School Year.**

LOCATION	**ACCOUNT AMOUNT**	**SINGLE EXPENDITURE**
Central Office – Supt.	$225.00	$100.00
Business Office – SBA	$225.00	$100.00
School #1 – Principal	$175.00	$75.00
School #2 – Principal	$100.00	$50.00
School #3 – Principal	$100.00	$50.00
Director Special Services	$100.00	$50.00
Science for School #1	$75.00	$40.00
Science for School #2	$75.00	$40.00
Science for School #3	$75.00	$40.00
Cafeteria Schools 1,2,&3	$400.00(split)	Start-up

6. APPROVES ANNUAL TUITION RATES FOR 2022-2023

RESOLVED, that the Little Falls School District Board of Education, in the County of Passaic, New Jersey approves the following tuition rates for non-resident pupils for events for 2022 – 2023 School Year.

REGULAR TUITION		**2022-2023 School Year**
Preschool/Kindergarten		$ 15,233.00
Grades 1 – 5		$ 16,209.00
Grades 6-8		$ 15,844.00

SPECIAL EDUCATION		**2022- 2023 School Year**
LLD1 Program		$ 52,011.00
LLD2/MD		$ 65,006.00
Pre-k Dis F/T		$ 65,288.00
Pre-k Dis P/T		$ 23,759.00

7. SUBSTITUTE PAY

MOVE that the Little Falls Board of Education establish the following Substitute Pay for the 2022–2023 School Year as follows:

Substitute for Certified Teacher	$105.00 per diem
Substitute for Para Professional	$ 80.00 per diem
Substitute for School Nurse	$150.00 per diem
Substitute for Custodian	$ 14.00 per hour
Substitute for Secretary/Clerical	$ 14.50 per hour

8. CAPITAL RESERVE TRANSFER

WHEREAS, NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a Board of Education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts by board resolutions, and

WHEREAS, The Little Falls Board of Education anticipates that an amount not exceed $750,000.00 may be available for such purposes of transfer to the Capital Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Little Falls Township Board of Education that it be hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, not to exceed $750,000.00.

9. MAINTENANCE RESERVE TRANSFER

WHEREAS, NJSA 18A:7F-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes permit a Board of Education to transfer anticipated excess current revenue or unexpected appropriations into reserve accounts by board resolutions, and

WHEREAS, The Little Falls Board of Education anticipates that an amount not exceed $400,000.00 may be available for such purposes of transfer to the Maintenance Reserve Account;

NOW, THEREFORE BE IT RESOLVED by the Little Falls Township Board of Education that it be hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations, not to exceed $400,000.00.

10. APPROVE THE ADVERTISEMENT OF BIDS FOR SCHOOL TRANSPORTATION SERVICES FOR 2022-2023

As per the recommendation of 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 school transportation services for 2022-2023.

11. ACCEPTANCE OF EMERGENT AND CAPITAL MAINTENANCE NEEDS FUNDING
As per the recommendation of the Superintendent, in consultation with the School Business Administrator/Board Secretary, moved that the Little Falls Board of Education accept emergent and capital maintenance needs funding in the amount of $19, 204.00.

12. APPROVAL OF BIDS
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.	$38,050.82 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.

13. NATIONAL SCHOOL BREAKFAST/LUNCH PROGRAM 2022-2023
RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, move that the Little Falls Board of Education enter into the National School Breakfast/Lunch Program for students in Schools #1, #2 and #3 for the 2022-23 School Year effective September 1, 2022 through June 30, 2023. It is recommended that the School Business Administrator/Board Secretary advertise that the District will be participating in the National School Breakfast/Lunch Program.

Further, the price of the school lunch is established as follows:

	Prices
2022-2023	
Student Breakfast	$ 2.00
Reduced Student Breakfast	.00
Student Lunch (hot & cold))	$ 3.75
Reduced Student Lunch (hot & cold)	.00
Student Milk	$1.00
Extra Slice of Pizza	2.75
A la Carte Entrée Only	3.00
SNACKS	
Fresh Baked Cookies	.95
Fresh Fruit/Juice	1.25
Baked Chips/Popcorn	1.25
Fruit Snacks	1.25

Rice Krispies Treats	1.50
Pop-Tart, single	1.50
Bottled Water, 10 oz	1.25
Bottled Water, 16 oz	1.50
Snapple Juice/Sparkling Juice	2.00
Ice Cream	1.75-3.25

Faculty Meals

Adult Lunch	4.75
Soup	2.85
Coffee/Tea	1.75
Bagel with Butter or Cream Cheese	2.00
Muffin	2.75
Breakfast Sandwich	3.00

(Exhibit D)

14. 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," the following donations for the Class of 2021/2022:

A. Check # 1775	$1,500.00 8th grade field trip	PTSA #1

15. APPROVAL OF PURCHASE – BIO-SHINE 22-23 SY

Pursuant to N.J.S.A. 18A:18A-10 {a);) and N.J.A.C. 5:34-7.29(c), and based upon the recommendation of the School Business Administrator /Board Secretary,
The Little Falls Board of Education, by this resolution and without advertising for bids, authorizes the purchase of Facility Maintenance Equipment, and Custodial Supplies and Equipment from the following listed State Contract vendor who participates with the New Jersey Cooperative Purchasing Program through Hunterdon County Educational Services Commission.

The State Contract vendor agrees to sell Facility Maintenance Equipment and Custodial Supplies and Equipment and Supplies to the Little Falls Board of Education in accordance and subject to all conditions applicable to the individual state contract at a cost not to exceed $100,000.

Vendor	State Contract#	Description
Bio-Shine	HCESC-Cat/Ser-19-01	Facility Maintenance Equipment
Bio-Shine	HCESC-Cat-19-02	Custodial Supplies and Equipment

16. APPROVAL OF WEBSITE

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve JAM Graphics, 502 Hamburg Turnpike Wayne NJ 07470, for fees services for the district' website, at fee of $5,821.80.

17. EDUCATIONAL DATA SERVICES, INC. –AWARD BIDS 2022-2023

RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, move that the Little Falls Board of Education approve the awards for the 2021-22 School Year supplies for the following categories:

General Classroom Supplies	$ 16,501.75
Copy Duplicator Supplies	$ 4,604.50
Fine Art Supplies	$ 3,478.13
Health & Trainer Supplies	$ 2,400.76
Math Supplies	$ 176.74
Music	$ 149.25
Office/Computer Supplies	$ 4,257.54
Physical Education Supplies	$ 310.67
Special Needs	$ 879.87
Teaching Aids	$ 1,813.47
World Language Supplies	$ 246.85

18. REFUSAL OF ARP HCY II FUNDS

Recommended action of the Superintendent, move that the Little Falls Board of Education reject ARP HCY II Grant in the amount of $2,303.00 from the Department of Education.

19. AMEND APPROVAL OF AGREEMENT OF ATLAS CURRICULUM MANAGEMENT SYSTEM FOR THE 22/23 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Atlas Curriculum Management System as the district's curriculum management system, at a cost of **$4,417.00** license fee, July 1, 2022 through June 30, 2023.

AYES: 7
ABSENT: 2
NAYES: 0

E. EDUCATION COMMITTEE (Dr. Rachel Capizzi)
On motion of Dr. Capizzi and seconded by Mrs. Kribs, 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 E)

2. HEAD START 2022-2023 SCHOOL YEAR

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the Interagency Agreement for Special Education Preschool Services to resident children participating in Head Start Programs for the 2022-2023 School Year. The purpose of this agreement is to establish working procedures between the Little Falls School District and Center for Family Resources-Head Start, in the provision of services to resident preschool children eligible for Special Education in compliance with Federal and New Jersey state laws and regulations. Head Start, in the provision of services to resident preschool children eligible for Special Education in compliance with Federal Performance Standards and Regulations to obtain this written agreement with every school district.

AYES: 7
ABSENT: 2
NAYES: 0

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

1. AUTHORIZATION TO REQUEST ALTERNATE METHOD, OF COMPLIANCE FOR KINDERGARTEN CLASSROOMS AT SCHOOL #2 FOR THE 2022-2023 SY - ROOMS #112, #206, #207, #208, #212
RECOMMENDED ACTION by the Superintendent, in consultation with the School Business Administrator/Board Secretary, move that the Little Falls Board of Education approve the filing of a request for authorization to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.2(h)4ii, by providing toilet rooms adjacent to or outside the kindergarten classroom at School #2 in lieu of individual toilet rooms in each.

2. 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:
*May 10, 2022	PTA Spirt wear sale	Hallway/APR 7:00-9:00pm	PTA #1
*May 18, 2022	LFEF Meeting	Room 107 7:00-9:00pm	LFEF

AYES: 7
ABSENT: 2
NAYES: 0

G. PERSONNEL/NEGOTIATIONS COMMITTEE (Mrs. Lauren Verdi)
On motion of Mr. Murphy and seconded by Dr. Capizzi, 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 F)

2. APPROVE PAYMENT OF SUBSTITUTE BUS DRIVER STIPEND 22-23 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the payment of a $2,000.00 annual stipend for the 2022-2023 school year to the following employees for serving as Substitute Bus Driver on an as needed basis:

Robert Scelzo

3. 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
Teresa DeStefano	School #3	Per 22/23 contract	$15.00 per hour
Nancy O'Conner	School #2	Per 22/23 contract	$15.00 per hour
Jessica Nucum	School #2	Per 22/23 contract	$15.00 per hour
Jamie Macaluso	School #2	Per 22/23 contract	$15.00 per hour
Patricia Ciarfella	School #2	Per 22/23 contract	$15.00 per hour

4. APPOINTMENT OF AM AND PM BUS AIDES-22/23 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following bus aides for the 21/22 school year.

STAFF MEMBER	POSITION	RATE OF PAY
Teresa DeStefano	Bus Aide	$15.00 per hour
Nancy O'Conner	Bus Aide	$15.00 per hour

5. APPROVE HOURLY RATES – CLERICAL SUBSTITUTES

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the hourly rate of pay of $14.50 for the 2022-2023 school year for Clerical Substitutes. All Lunchroom/Playground Aides are authorized to serve in the position of Clerical Substitute.

6. APPROVAL OF LITERACY CONSULTANT SERVICES-22/23 SY

RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve Maryann Pasuit to provide Literacy Consultant Services for the 22/23 school year at a rate of $225.00 per hour.

7. APPROVAL OF THRIVE FROM THE HIVE SUMMER STAFF

RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the following staff list for Thrive From The Hive Summer Program. Program at a rate of $52.00 per hour for certified staff.

Teachers- Not to Exceed 90 hours
Margaret Castanada LeaMarie Pronesti
Briana Parella
Leslie Della Pesca

Teachers- Not to Exceed 40 hours
Courtney Brown

Teachers- Not to Exceed 50 hours
Christine Montesano

Substitutes
Kelly Davis
Christine Fiorendino
Linda Teese

8. APPROVAL OF SUMMER INTERNSHIP 22/23 SY

As per the recommendation of the Superintendent moved that the Little Falls Board of Education approve the following Montclair State University student, for a summer internship with Tracey Marinelli, Superintendent of Schools, for the 2022-2023 school year.

Owen Davitt

9. APPROVAL OF APPOINTMENT OF SCHOOL SAFETY SPECIALIST
RECOMMENDED ACTION by the Superintendent moved that the Little Falls Board of Education approve Charles Smith as School Safety Specialist for the 2022/2023 school year effective July 1, 2022.

10. APPROVAL OF TECHNOLOGY TECHNICIAN –JOB DESCRIPTION
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the IT Technician job description.

(Exhibit G)

11. AMEND/APPROVAL OF 8TH GRADE HERSHEY PARK TRIP CHAPERONES
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the following staff chaperones for the 8th grade Hershey Park, Pennsylvania trip June 2, 2022

Sue Eckrote	Nurse (Julie Abboud)
Tiffany Studzinski	Dave Farrell
Rebecca Calderone	Marc Perniciaro
Kristy Gregory	Briana Cruz
James Delfino	Edward Cronin
Vincent Plateroti	Sara Friedland
Katrina Lanza	James Schoenich
Tracey Marinelli	Dana Sprague

12. AMEND/APPROVAL OF 8TH GRADE PHILADELPHIA PA TRIP CHAPERONES
RECOMMENDED ACTION by the Superintendent, move that the Little Falls Board of Education approve the following staff chaperones for the 8th grade Philadelphia, Pennsylvania trip May 20, 2022

Sue Eckrote	Nurse (Julie Abboud)
Tiffany Studzinski	Dave Farrell
Rebecca Calderone	Marc Perniciaro
Kristy Gregory	Briana Cruz
James Delfino	Edward Cronin
Vincent Plateroti	Sara Friedland
Katrina Lanza	James Schoenich
Tracey Marinelli	Dana Sprague

13. PAYMENT TO STAFF – TREP$ SCHOOL #1 -2021/2022 SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve payment to James Simmons for chaperoning TREP$ on May 10, 2022 for three hours at the contractual chaperone rate of $34.00 per hour.

14. RE-APPOINTMENT OF PARAPROFESSIONALS FOR THE 22-23 SCHOOL SY
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the re-employment of the staff below as Paraprofessional for the 2022 2023 school year based upon a 1,052.25-hour work year.

Tracey Schultz	Evelin Videl
Donna Clough	Dana Jones
Nancy Crammer	Josephine Barilari
Jackie Toledo	Abir Kouish
Andrea Diese	Isabella Pimenta
Iveta Ivanova	Ghada Darwich
Haley Duffy	Carmela Roncone
Michelle Gennarelli	Juliana Dilkes
Dana Kadkwi	Brianna Rosario
Fadwa Mustafa	Joanna Gazda
Emely Mercedes	Maureen Callie
Nicole Soriano	Kara Arena
Elaina Alvarez	Debra Rodriguez
Alyssa Keating	Kenana Nadar
Monique Nieves	

15. APPROVAL OF CURRICULUM WRITING
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education approve the following staff members for summer curriculum writing, at the rate stipulated in the LFEA contract .

Jim Simmons – Not to exceed 20 hours for Social Studies
Marc Pernicairo-Not to exceed 5 hours for Social Studies/12 hours for Civics
Shana Opdenberg- Not to exceed 10 hours for Computer Science Design Thinking

16. ACCEPTANCE OF RESIGNATION- ABA PARAPROFESSIONAL
RECOMMENDED ACTION by the Superintendent move that the Little Falls Board of Education accept the resignation of Brielle Johnson, ABA paraprofessional, effective May 27, 2022. Last day of work will be May 27, 2022.

17. APPROVAL OF THE EXTENDED SCHOOL YEAR STAFFING LIST FOR 2022/2023
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.

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
2 Teachers: Sarah Viterito & Kristina Cusmano
5 Paras: Haley Duffy, Jackie Toledo, Abir Kourish, Isabella Pimenta, Evelin Vidal

Half Day Preschool
Staff Times: 8:45am – 11:15am
Student Times: 9am – 11am
School 2- Not to Exceed 45 Hours
2 Teachers: Samantha Scott & Sarah Butera
2 Paras: Alyssa Keating & Carmela Roncone

LLD I K-2
Staff Times: 8:45am – 1:15pm
Student Times: 9am – 1pm
School 2- Not to exceed 81 Hours
2 Teachers: Erin Keating & Cathy Truono
1 Para: Jessica Hughes

LLD I 3-4
Staff Times: 8:45am – 1:15pm
Student Times: 9am -1pm
School 3- Not to Exceed 81 Hours
1 Teacher: Marissa McCluskey
2 Paras: Elaina Alvarez, Julia Marchesani

LLD I 5-8
Staff Times: 8:45am – 1:15pm
Student Times: 9am -1pm
School 3- Not to Exceed 81 Hours
2 Teachers: Michelle Gennerelli & Megan Cammarata
1 – Para TBD

LLD II 3-4
Staff Times: 8am – 1:30pm
Student Times: 8:15am -1:15pm
School 3- Not to Exceed 99 Hours
1 Teacher: Liz Anzevino
1 Para: Emely Mercedes

LLD II 5-8
Staff Times: 8am – 1:30pm
Student Times: 8:15am -1:15pm
School 3- Not to Exceed 99 Hours
1 Teacher: Adam Quazza
4 Paras: Brianna Rosario, Andrea Diese, Diana Jones, Nancy Cramner

ESY Bus Aides- Not to Exceed 66 Hours
Nancy O'Connor
Theresa DeStefano
All Paraprofessionals

18. SUBMISSION OF CONTRACT OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY – 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 will be submitted to the Executive County Superintendent.

Mr. Jandoli inquired on Motion #6. Mrs. Stevens responded.

Motions 1-6	Motions 7-18
AYES: 6	AYES: 7
ABSENT: 2	ABSENT: 2
NAYES: 1 Mr. Jandoli on motion #6	NAYES: 0

H. HEALTH & SAFETY COMMITTEE (Mr. Vincent Miraglia)
On motion of Mr. Miraglia and seconded by Dr. Capizzi, the following motions were offered for approval.

1. APPROVAL OF NVA/PUBLIC EMPLOYER TRUST – 2022-2023 SY
WHEREAS, the Little Falls Board of Education has received an offer of renewal from NVA /Public Employer Trust for the period August 1, 2022 to June 30, 2023 for vision benefits effective August 1, 2022. Costs are as follows.

VISION

Single	$3.25
Employee/Spouse	$6.50
Parent/Child	$10.41
Family	$12.03

NOW THEREFORE BE IT RESOLVED that the Little Falls Board of Education does hereby approve NVA/Public Employer Trust to provide vision benefits for all covered employees effective August 1, 2022.

2. DENTAL BENEFITS – 2022-2023 SCHOOL YEAR
WHEREAS, the Little Falls Board of Education currently provides dental benefits for all covered employees through participation in the Horizon Blue Cross Blue Shield of NJ pursuant to negotiated agreements with employee associations and Board of Education Policy, and

WHEREAS, the Little Falls Board of Education has received an offer of renewal for the period July 1, 2022 to June 30, 2023 from Horizon Blue Cross Blue Shield of NJ for dental coverage with a one (1) year rate guarantee, increase of 0% Costs are as follows:

Single	$39.86
Husband/Wife	$69.52
Parent/Child	$69.52
Family	$120.44

NOW THEREFORE BE IT RESOLVED that the Little Falls Board of Education does hereby approve Horizon Blue Cross Blue Shield of NJ to provide dental benefits for all covered employees effective July 1, 2022, and

BE IT FINALLY RESOLVED that the Business Administrator is directed to implement this decision effective immediately.

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 with a 12% increase in rates. Costs are as follows:

Open Access $5/$5 Co-Pay with 10% RX

Single	$1,265.06
Employee/Spouse	$3,036.15
Parent/Child	$2,403.62
Family	$4,174.71

Open Access $5/$5 Co-Pay with 20% RX

Single	$1,250.39
Employee/Spouse	$3,000.94
Parent/Child	$2,375.75
Family	$4,126.29

Open Access $15/$30 Co-Pay

Single	$1,20525
Employee/Spouse	$2,892.60
Parent/Child	$2,289.98
Family	$3,977.34

EPO

Single	$941.45
Employee/Spouse	$2,259.50
Parent/Child	$1,788.76
Family	$3,106.81

H.D.H.P

Single	$860.33
Employee/Spouse	$2,064.79
Parent/Child	$1,634.62
Family	$2,839.08

VISION

Single	$5.03
Employee/Spouse	$10.06
Parent/Child	$10.16
Family	$16.21

NOW THEREFORE BE IT RESOLVED that the Little Falls Board of Education does hereby approve Cigna to provide medical/prescription benefits for all covered employees effective July 1, 2022.

AYES: 7
ABSENT: 2
NAYES: 0

I. POLICY COMMITTEE (Mr. Doug Jandoli)- None

J. REFERENDUM COMMITTEE (Mr. Fred DeMarco)
Mr. Breitwieser stated that we are reviewing options with the bond council for the referendum.

K. COMMITTEE REPORTS
Mr. Breitwieser stated that the heads of committees should be emailing the Board with details of committee meetings.

X. UNFINISHED BUSINESS- None

XI. OPEN MEETING TO THE PUBLIC
On motion of Mr. Miraglia and seconded by Mr. Russo, the meeting was opened for public comment.

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

AYES: 7
ABSENT: 2
NAYES: 0
MOTION CARRIED UNANIMOUSLY

XII. NEW BUSINESS
Mr. Breitwieser stated, that he would like to have flyers made up, with board meeting dates, for events that the Board members attend, to hand out to the public.

Mrs. Stevens stated that there will an extended police presence tomorrow due to the Texas shooting.

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 (Sc1-008-04-29-22-LFD-011,Sc1-009-05-04-22-LFD-013, Sc1-010-05-04-22-LFD-014, and Sc3-003-05-04-22-LFD-012). Approximate time (15) fifteen minutes. Action will not be taken.

AYES: 7
ABSENT: 2
NAYES: 0 (6:11 PM)

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

AYES: 7
ABSENT: 2
NAYES: 0 (6:35 PM)

XIV. ADJOURNMENT

On motion of Mrs. Kribs and seconded by Mr. Russo the meeting was adjourned 6:38 pm.

AYES: 7
ABSENT: 2
NAYES: 0

Respectfully Submitted,

Melissa Sanzari-Stevens

Melissa Sanzari- Stevens
Business Administrator/Board Secretary